

Village of Carol Stream

BOARD MEETING

AGENDA

JANUARY 17, 2022

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 January 3, 2022 Village Board Meeting.

C. LISTENING POST:

1. Resolution No. 3231 Recognizing Caryl Rebholz for Twenty-Five Years of Service with the Village of Carol Stream.
2. Addresses from Audience (3 Minutes).

D. PUBLIC HEARINGS:

E. SELECTION OF CONSENT AGENDA:

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

F. BOARD AND COMMISSION REPORTS:

G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. Award a Bid for Painting and Minor Repairs to Water Tower #3. *Staff recommends awarding a bid to ERA Valdivia in the amount of \$457,600.00 for painting and minor repairs to water tower #3 (Fullerton Avenue).*
2. Award a Contract for Street Sweeping Services. *Staff recommends awarding a contract to Lakeshore Recycling Systems in an amount not to exceed \$90,466.00 for street sweeping services for the period of May 1, 2022 through April 30, 2023.*
3. Award a Contract for Town Center Fountain Improvements. *Staff recommends awarding a contract for Professional Engineering Services with Christopher B Burke Engineering in the amount of \$60,000 for the Town Center Fountain Improvements.*

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I. ORDINANCES:

1. Ordinance No. 2022-01-____ Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class F Liquor Licenses from 9 to 10 (Tasty House 1, LLC d/b/a Tasty House 1, 1042 Fountain View Drive).
2. Ordinance No. 2022-01-____ Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules. *Staff recommends no parking on Phillips Court along the south side from Schmale Road to the West end.*

J. RESOLUTIONS:

1. Resolution No. ____ Accepting a Grant of Stormwater Management and Conveyance Easement and Public Sanitary Sewer Easement (250 Schmale Road-Dynamic MD).
2. Resolution No. ____ 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. *Staff recommends the Intergovernmental Agreement between the Village of Carol Stream and the Illinois Department of Transportation for North Avenue Traffic Signal Costs be approved with the revised indemnification clause.*
3. Resolution No. ____ Authorizing the Execution of a Grant Agreement by and between the Village of Carol Stream and DuPage River Salt Creek Workgroup regarding the Klein Creek Streambank Stabilization – Section 1-A.

K. NEW BUSINESS:

1. Raffle License Application – Knights of Columbus. *Request for approval of a raffle license and waiver of the fee and manager's fidelity bond for their raffle at Corpus Christi Catholic Church on February 13, 2022.*
2. Raffle License Application – American Cancer Society. *Request for approval of a raffle license and waiver of the fee and manager's fidelity bond for their Bags For Life Tournament to be held at Chrissy's on February 16 through March 16, 2022.*

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L. PAYMENT OF BILLS:

1. Regular Bills: January 4, 2022 through January 17, 2022.
2. Addendum Warrants: January 4, 2022 through January 17, 2022.

M. REPORT OF OFFICERS:

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

N. EXECUTIVE SESSION:

O. ADJOURNMENT:

LAST ORDINANCE	2022-01-04	LAST RESOLUTION	3230
NEXT ORDINANCE	2022-01-05	NEXT RESOLUTION	3231

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

January 3, 2022

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

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

Absent: Trustee Mary Frusolone

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

MINUTES:

Trustee McCarthy moved and Trustee Zalak made the second to approve the Minutes of the December 6, 2021 Village Board Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

Trustee Garvey moved and Trustee McCarthy made the second to approve but not release the Executive Session Minutes of the December 6, 2021 Village Board Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

LISTENING POST:

1. Trustee Gieser introduced the 2021 Holiday House Decorating Contest Winners. Mr. Nick Derrico and his son and daughter were present to accept their certificate for the Big Snowball category:
 - a. Big Snowball – 882 Waco Drive – Derrico family
 - b. Frosty Favorite – 502 Heather Lane – Rettberg family
 - c. Judges’ Favorite – 522 Hiawatha Drive – Draniczarek family
2. Addresses from Audience (3 Minutes) – *None*

PUBLIC HEARINGS:

None.

CONSENT AGENDA:

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

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

Nays: 0

Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

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

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

Nays: 0

Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

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

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

Nays: 0

Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

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

21-0061 – Village of Carol Stream – 500 N. Gary Avenue

*Zoning Text Amendment – Unified Development Ordinance (UDO)-
Miscellaneous Modifications*

Recommended Approval 6-0

The Village Board concurred with Plan Commission’s recommendations.

Purchase of ERT’s for the AMR Replacement Program:

The Village Board approved the purchase and delivery of ERT’s from United Systems in an amount not to exceed \$33,950, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(C) of the Carol Stream Code of Ordinances.

Purchase of Registers for the AMR Replacement Program:

The Village Board approved the purchase and delivery of AMR registers from Midwest Meter Inc. in an amount not to exceed \$34,100, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(C) of the Carol Stream Code of Ordinances.

MAP Contract Ratification:

The Village Board approved a four year labor contract between the Village and MAP representing the Village's Police Sergeants which includes terms and conditions for wages and clothing allowance.

Recommendation to fund the Klein Creek Streambank Stabilization Sections I and III construction entirely from grants and Capital Projects Fund with no homeowner contribution:

The Village Board authorized the Director of Engineering Services to proceed with planning for the Klein Creek Streambank Stabilization Sections I and III entirely from grants and Village funding.

Ordinance No. 2022-01-01 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class P Liquor Licenses from 8 to 7 (V&SP Corporation d/b/a 7-Eleven 33408C, 550 W. Army Trail Road):

The Village Board authorized decreasing the number of Class P liquor licenses by one as a result of V&SP Corporation d/b/a 7-Eleven 33408C located at 550 W. Army Trail Road relinquishing their liquor license.

Ordinance No. 2022-01-02 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class F Liquor Licenses from 8 to 9 (Carol Stream Cherry LLC d/b/a Corned Beef Factory Carol Stream, 27W218 North Avenue):

The Village Board authorized a liquor license for beer and wine only to Carol Stream Cherry LLC d/b/a Corned Beef Factory Carol Stream located at 27W218 North Avenue.

Ordinance No. 2022-01-03 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class A Liquor Licenses from 15 to 14 (Tacoma Taco & Enchilada Grill, Inc. d/b/a Tacoma Taco & Enchilada Grill, 105 Stark Drive):

The Village Board authorized decreasing the number of Class A liquor licenses by one as a result of Tacoma Taco & Enchilada Grill, Inc. located at 105 Stark Drive relinquishing their liquor license.

Ordinance No. 2022-01-04 Amending Chapter 16 of the Carol Stream Code of Ordinances (Unified Development Ordinance – Miscellaneous Modifications):

The Village Board approved amendments to the Unified Development Ordinance-Miscellaneous Modifications.

Resolution No. 3229 Amending Resolution No. 3183 Adopting the 2021-22 Employee Compensation Plan for the Village of Carol Stream:

The Village Board approved eliminating the Management Analyst Position in the Public Works Department and creating an Assistant Director of Public Works position.

Resolution No. 3230 Endorsing the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2022 Legislative Session:

The Village Board endorsed the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2022 Legislative Session.

Appointment of Gabriel Murcia to the Board of Fire and Police Commission with a term expiring April 30, 2022:

The Village Board authorized the appointment of Gabriel Murcia to the Board of Fire and Police Commission with a term expiring April 30, 2022.

Raffle License Application – American Legion Post 76:

The Village Board approved a 2022 annual raffle license and waived the manager's fidelity bond for American Legion Post 76 for their weekly raffles held at 570 S. Gary Avenue.

Regular Bills and Addendum Warrant of Bills:

The Village Board formally approved payment of Regular Bills dated December 20, 2021 in the amount of \$1,369,391.35. The Village Board formally approved the payment of Addendum Warrant of Bills from December 7, 2021 thru December 20, 2021 in the amount of \$628,342.25.

The Village Board approved payment of Regular Bills dated January 3, 2022 in the amount of \$221,578.14. The Village Board approved the payment of Addendum Warrant of Bills from December 21, 2021 thru January 3, 2022 in the amount of \$663,518.03.

Treasurer's Report:

The Village Board received the revenue/expenditure statements and balance sheet for the month ended November 30, 2021.

Non-Consent Agenda Item:

- 1. Agenda Item H.1. was pulled off the consent agenda in order to allow for a separate presentation by Village Manager Mellor and Assistant Village Manager Carey of the 2022-2024 Strategic Plan. The consensus among the Board was that all listed goals were important, and the priority would be determined by individual price tags. Staff was directed to provide further detailed costs and resources needed to effectuate each goal/activity for further discussion during the upcoming budget workshops.*

REPORT OF OFFICERS:

Trustee Berger congratulated all the winners and participants in the holiday decorating contest; wished everyone a safe, healthy and happy New Year; wished continued healing for Trustee Frusolone; and wished Trustee Gieser a happy birthday.

Trustee Garvey congratulated the holiday decorating contest winners; wished everyone a happy, healthy and prosperous New Year; and said he missed Trustee Frusolone. Trustee Zalak congratulated the winners of the holiday decorating contest and thanked staff and residents for bettering the general mood; encouraged everyone to reach out to their neighbors and friends who may be struggling with mental health issues; announced details of the Rotary Club's winter coat drive which ends January 28th; wished everyone a happy New Year; and asked that we keep all military and first responders in our thoughts and prayers.

Trustee Gieser wished everyone a happy New Year; thanked all residents who lifted the community spirit by decorating their homes for the holidays; expressed appreciation for Trustee Zalak's reminder of mental health issues this time of year; thanked Gabriel Murcia for stepping up to join the Board of Fire and Police Commission; and reported details of the January 5, 1959 birth date of the Village of Carol Stream.

Trustee McCarthy thanked Mr. Murcia for stepping up to join the Board of Fire and Police Commission; commended all the residents who decorated their homes for the holidays; encouraged everyone to smile more, reach out to neighbors and be positive; announced the upcoming charitable Bags Tournament at Chrissy's with dates TBD; and wished everyone a happy New Year.

Assistant to the Village Manager Messino wished everyone a happy New Year and stated that she looks forward to making it even better.

Clerk Schwarze wished everyone a happy New Year; thanked Trustee Gieser and staff for coordinating the cheerful holiday decorating contest each year; wished Trustee Gieser a happy birthday; and encouraged residents to support their local businesses by shopping and dining in Carol Stream.

Attorney Rhodes congratulated Mr. Murcia on his appointment to the Board of Fire and Police Commission, wished Trustee Gieser a happy birthday and wished everyone a happy New Year.

Village Manager Mellor elaborated on Trustee Zalak's comments about mental health and encouraged residents to take advantage of our Social Services crisis hotline at 630-871-6280; and thanked Trustee Gieser for his reminder about Carol Stream's January 5th birthday.

Mayor Saverino thanked Mr. Murcia for joining the Board of Fire and Police Commission; wished Trustee Gieser a happy birthday; commented on the current dire situation in our hospitals; agreed with Village Manager Mellor in encouraging residents to take advantage of our Social Services hotline and know that they are never alone; recommended that staff not be afraid to ask for the budget they need to keep their departments running effectively to take care of our residents; and thanked staff and board members for all their hard work in 2021.

At 7:23 p.m., Trustee McCarthy moved and Trustee Zalak made the second to adjourn the meeting. The results of the roll call vote were as follows:

- Ayes: 5 Trustees Berger, Garvey, Zalak, Gieser and McCarthy
- Nays: 0
- Abstain: 0
- Absent: 1 Trustee Frusolone

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze, Village Clerk

**A RESOLUTION RECOGNIZING CARYL REBHOLZ
FOR TWENTY-FIVE YEARS OF SERVICE WITH THE
VILLAGE OF CAROL STREAM**

WHEREAS, Caryl Rebholz began her employment with the Village of Carol Stream as a Personnel Technician in the Personnel Services Department on January 13, 1997; and

WHEREAS, Caryl Rebholz was appointed Acting Personnel Services Director on August 2, 1999 and subsequently appointed Personnel Services Director (later retitled Employee Relations Director and then Human Resources Director) effective March 6, 2000; and

WHEREAS, during her tenure Caryl Rebholz has served as the Village’s liaison to the Illinois Municipal Retirement Fund, ICMA-RC/Mission Square Retirement program, Intergovernmental Personnel Benefit Cooperative and Intergovernmental Risk Management Agency and as a Board Member of the Illinois Public Employer Labor Relations Association; and

WHEREAS, under her professional leadership, the Village of Carol Stream has contemporary personnel policies and procedures and has met its obligations under a host of mandated State and Federal programs including the Affordable Care Act and various Federal and State initiatives mandated as a result the COVID-19 Pandemic; and

WHEREAS, Caryl Rebholz places a premium upon the well-being of Village employees demonstrating this through wellness initiatives and employee events.

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

SECTION 1: Caryl Rebholz is hereby recognized and commended for outstanding service to the Village of Carol Stream.

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

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

PASSED AND APPROVED ON THIS 17th DAY OF JANUARY 2022.

Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager
FROM: Philip J. Modaff, Director of Public Works
DATE: January 7, 2022
RE: Motion to Award a Bid to ERA Valdivia for Painting and Minor Repairs to Water Tower #3 (Fullerton Avenue) in the Amount of \$457,600

The proposed FY23 budget includes \$500,000¹ for painting and completing minor repairs to the water tower on Fullerton Avenue. The project was bid with the following work included: blasting, cleaning and painting the interior and exterior of the structure, installing a new cathodic protection system, making pit weld repairs, replacing rigging, safety grabs, ladder, gaskets on hatch openings, roof and overflow vent screening, mud valve and making SCADA modifications and installation of a mixing system. The existing logo style and color will be restored once the exterior tank is painted.

Christopher B. Burke Engineering (CBBEL) providing consulting services to draft the bid specifications and provide bidding assistance, including an evaluation of bids and final recommendation (attached). Three bids were received and opened on January 5, 2022, with the following results²:

<u>CONTRACTOR</u>	<u>TOTAL</u>
ERA Valdivia	\$457,600
Jetco, Ltd.	\$867,872
Tecorp, Inc.	\$983,000

Staff reviewed the bid results with CBBEL and determined that ERA Valdivia's bid is responsible and responsive. CBBEL has successfully worked with ERA Valdivia on several similar projects in the past and also checked references and determined ERA Valdivia is qualified to perform this work.

Therefore, staff recommends that the Village Board award a bid to ERA Valdivia in the amount of \$457,600.00 for painting and minor repairs to water tower #3.

Attachments

¹ The engineer's estimate of probable cost for this project was \$487,400.

² The full bid tabulation and CBBEL recommendation are attached for reference.



CHRISTOPHER B. BURKE ENGINEERING, LTD.

9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

January 06, 2022

Village of Carol Stream
124 Gerzevske Lane
Carol Stream, IL 60188

Attention: Mr. Phil Modaff
Public Works Director

Subject: Rehabilitation of the 500,000 Gallon
Fullerton Ave. Legged High Tank
Village of Carol Stream
Evaluation of Bid Proposals
(CBBEL Project No. 21-0447)

Dear Mr. Modaff:

Three bids for the Rehabilitation of the 500,000 Gallon Fullerton Ave. Legged High Tank Project were received and opened at the Public Works Facility on January 5, 2022 at 9:00 a.m. Christopher B. Burke Engineering, Ltd.'s (CBBEL's) evaluation of the Bid Proposals is contained herein.

EVALUATION OF BID PROPOSALS

The Base Bid proposals range from \$457,600.00 to \$983,000.00 as shown in the Table below.

Contractor	Base Bid
ERA Valdivia	\$457,600.00
Jetco, Ltd.	\$867,872.00
Tecorp, Inc.	\$983,000.00
<i>Engineer's Estimate</i>	<i>\$487,400.00</i>

General Comments

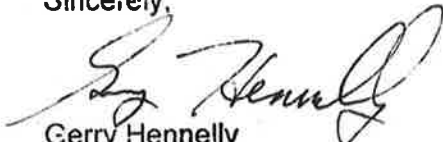
- All Bidders provided the required Bid Bonds.
- None of the Contractors had any math errors in the summations of their Bid Pricing as is reflected in the Bid Tabulation.

RECOMMENDATIONS

Based on the above, the reference checks CBBEL performed for previous performance and the past projects and the several successful Projects CBBEL has completed with Era Valdivia Contractors, Inc., CBBEL recommends that a contract be awarded for a total Base Bid amount of \$457,600.00 to the lowest responsive bidder, Era Valdivia Contractors, Inc. which includes all Base Bid items listed in the attached Bid Tabulation.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Gerry Hennelly
Senior Project Manager
Mechanical/Electrical Engineering Dept.

GAH/pjb

Encl.: As Noted

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VILLAGE OF CAROL STREAM

REHABILITATION OF THE 500,000 GALLON FULLERTON AVE. LEGGED HIGH TANK

CBBEL PROJECT NO. 210447

BID TABULATION OF BIDS RECEIVED JANUARY 5,2022

BASE BID				ENGINEER'S ESTIMATE		ERA VALDIVIA CONT, INC.		JETCO, LTD		TECORP, INC.	
Item No.	Description	Unit	QUANTITIES	Unit Cost	Cost	Unit Cost	Cost	Unit Cost	Cost	Unit Cost	Cost
05 50 00/01	Pit Weld Repairs	EACH	200	\$ 22.00	\$ 4,400.00	\$ 5.00	\$ 1,000.00	\$ 50.00	\$ 10,000.00	\$ 45.00	\$ 9,000.00
05 50 00/02	Weld Seam Repairs	LIN. FT.	300	\$ 20.00	\$ 6,000.00	\$ 10.00	\$ 3,000.00	\$ 50.00	\$ 15,000.00	\$ 150.00	\$ 45,000.00
05 50 00/03	Install New Ladder/Balcony Dismount Handhold	LSUM	1	\$ 2,000.00	\$ 2,000.00	\$ 5,000.00	\$ 5,000.00	\$ 500.00	\$ 500.00	\$ 20,000.00	\$ 20,000.00
05 50 00/04	Remove and Replace Interior Wet Ladder	LSUM	1	\$ 6,500.00	\$ 6,500.00	\$ 18,800.00	\$ 18,800.00	\$ 18,720.00	\$ 18,720.00	\$ 18,000.00	\$ 18,000.00
05 50 00/05	Install Rigging and Safety Grabs Along Exterior Roof Ladder	LSUM	1	\$ 1,000.00	\$ 1,000.00	\$ 5,000.00	\$ 5,000.00	\$ 2,080.00	\$ 2,080.00	\$ 8,000.00	\$ 8,000.00
05 50 00/06	Install Wire Guided Fall Protection Devices on All Interior and Exterior Ladders	LSUM	1	\$ 5,000.00	\$ 5,000.00	\$ 4,000.00	\$ 4,000.00	\$ 8,320.00	\$ 8,320.00	\$ 26,000.00	\$ 26,000.00
05 50 00/07	Tighten Loose Sway Rods	LSUM	1	\$ 3,500.00	\$ 3,500.00	\$ 7,000.00	\$ 7,000.00	\$ 8,320.00	\$ 8,320.00	\$ 22,000.00	\$ 22,000.00
05 52 13/01	Install New Vandal Guard at Base of Access Ladder	LSUM	1	\$ 2,000.00	\$ 2,000.00	\$ 2,200.00	\$ 2,200.00	\$ 2,680.00	\$ 2,680.00	\$ 3,500.00	\$ 3,500.00
05 52 13/02	Install Locks and Hasps on Access Hatches	LSUM	1	\$ 500.00	\$ 500.00	\$ 4,000.00	\$ 4,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
05 52 13/03	Install New Gaskets on all Hatch Openings	LSUM	1	\$ 5,000.00	\$ 5,000.00	\$ 2,000.00	\$ 2,000.00	\$ 900.00	\$ 900.00	\$ 1,500.00	\$ 1,500.00
05 52 13/04	Replace Roof Vent and Overflow Screening	LSUM	1	\$ 1,500.00	\$ 1,500.00	\$ 1,800.00	\$ 1,800.00	\$ 2,600.00	\$ 2,600.00	\$ 11,500.00	\$ 11,500.00
09 91 13/01	Abrasive Blast and Paint Wet Interior Coating	LSUM	1	\$ 200,000.00	\$ 200,000.00	\$ 120,000.00	\$ 120,000.00	\$ 220,480.00	\$ 220,480.00	\$ 270,000.00	\$ 270,000.00
09 91 13/02	Power Wash, Spot Tool Clean, Exterior Coating and Overcoat including Logos and Two Tone Color Scheme	LSUM	1	\$ 150,000.00	\$ 150,000.00	\$ 198,000.00	\$ 198,000.00	\$ 428,147.00	\$ 428,147.00	\$ 467,000.00	\$ 467,000.00
09 91 13/03	Proper and Legal Disposal of Paint Chips and Debris	LSUM	1	\$ 15,000.00	\$ 15,000.00	\$ 3,000.00	\$ 3,000.00	\$ 10,000.00	\$ 10,000.00	\$ 12,000.00	\$ 12,000.00
11 20 00/01	Install Grid Bee Water Destratification Mixing System	LSUM	1	\$ 20,000.00	\$ 20,000.00	\$ 40,000.00	\$ 40,000.00	\$ 51,652.00	\$ 51,652.00	\$ 27,000.00	\$ 27,000.00
26 42 00/01	Install New Cathodic Protection System	LSUM	1	\$ 25,000.00	\$ 25,000.00	\$ 28,800.00	\$ 28,800.00	\$ 45,453.00	\$ 45,453.00	\$ 26,000.00	\$ 26,000.00
27 51 25/01	SCADA System Modifications	LSUM	1	\$ 40,000.00	\$ 40,000.00	\$ 14,000.00	\$ 14,000.00	\$ 41,620.00	\$ 41,620.00	\$ 15,000.00	\$ 15,000.00
TOTAL BASE BID				\$ 487,400.00		\$ 457,600.00		\$ 867,972.00		\$ 983,000.00	

BID FORM

BIDDING SCHEDULE:

The undersigned, having carefully examined all of the Contract Documents for the "Rehabilitation of the 500,000 Gallon Fullerton Ave. Legged High Tank" as well as the site of the Work and all conditions affecting the Work, including adjacent surroundings, shall furnish all services, labor, equipment and materials necessary and to complete all the Work for the prices set forth in the following Schedule. See Section 00 21 13, Paragraph 00100 for clarification.

BASE BID

Item No.	Description	Unit	Qty.	Unit Cost	Cost
05 50 00/01	Pit Weld Repairs	EACH	200	5.00	1,000.00
05 50 00/02	Weld Seam Repairs	EACH	300	10.00	3,000.00
05 50 00/03	Install New Ladder/Balcony Dismount Handhold	L SUM	1	5,000.00	5,000.00
05 50 00/04	Remove and Replace Interior Wet Ladder	L SUM	1	18,800.00	18,800.00
05 50 00/05	Install Rigging and Safety Grabs Along Exterior Roof Ladder	L SUM	1	5,000.00	5,000.00
05 50 00/06	Install Wire Guided Fall Protection Devices on All Interior and Exterior Ladders	L SUM	1	4,000.00	4,000.00
05 50 00/07	Tighten Loose Sway Rods	L SUM	1	7,000.00	7,000.00
05 52 13/01	Install New Vandal Guard at Base of Access Ladder	L SUM	1	2,200.00	2,200.00
05 52 13/02	Install Locks and Hasps on Hatches	L SUM	1	4,000.00	4,000.00
05 52 13/03	Install New Gaskets on All Hatch Openings	L SUM	1	2,000.00	2,000.00
05 52 13/04	Replace Roof Vent and Overflow Screening	L SUM	1	1,800.00	1,800.00
09 91 13/01	Abrasive Blast & Paint Wet Interior Coating	L SUM	1	120,000.00	120,000.00
09 91 13/02	Power Wash, Spot Tool Clean Exterior Coating and Overcoat including Logos and Two Tone Color Scheme	L SUM	1	198,000.00	198,000.00
09 91 13/03	Proper and Legal Disposal of Paint Chips/Flakes and Other Debris (Resulting from Prep/Paint Work Interior Wet)	L SUM	1	3,000.00	3,000.00
11 20 00/01	Install Grid Bee Water Stratification Mixing System	L SUM	1	40,000.00	40,000.00
26 42 00/01	Install New Cathodic Protection System	L SUM	1	28,800.00	28,800.00
27 51 25/01	SCADA Modifications	L SUM	1	14,000.00	14,000.00
TOTAL BASE BID FOR 500,000 GALLON FULLERTON AVE. LEGGED HIGH TANK					457,600⁰⁰ (numbers)

Four Hundred Fifty Seven Six Hundred
(words)

BID FORM

BID CONDITIONS

It is expressly understood and agreed that quantities in the Bidding Schedule for Unit Price Work Items are approximate only, and that payment on the Contract will be made only on the actual quantities of Work complete in place, measured on the basis defined in the Contract Conditions and the Contract Specifications.

The undersigned has carefully checked the above Bidding Schedule against the Contract Drawings and Specifications before preparing this proposal and accepts the items listed in this Bid as substantially correct, both as to classification and amount, and as correctly listing the complete Work to be done in accordance with the Contract Drawings and Specifications.

If this Bid is accepted and the undersigned shall fail to contract as aforesaid and to give the Performance Bond and Payment Bond and to provide all insurance as required by the Contract Documents within 10 days after the date of the award of the Contract, the Owner may, at his/her option, determine that the Bidder has abandoned his/her Contract, and thereupon this Bid and the acceptance thereof shall be null and void, and the forfeiture of such security accompanying this Bid shall operate and the same shall be the property of the Owner as liquidated damages.

BID SECURITY

Accompanying this Bid is a 10.0 % Bid Bond
in the amount of Ten Percent of Bid Amount Dollars (\$).

- Note: a. Insert the words "bid bond" or "cashier's check", or "certified check" as the case may be. In the case where bid security is not required by the contract insert the words "Not Required by Contract".
- b. Amount must be equal to at least ten percent (10%) of the Total Bid Price. Where an Alternative(s) has been requested, the Bid Security shall be at least ten percent (10%) of the highest aggregate amount whether it be the Total Base Bid Price or the Total Alternative Bid Price.

Attach Bid Security Here

Attached bid bond

PROPOSAL SIGNATURE:

State of Illinois)
 County of Cook) ss
Jose G. Valdivia

_____ being first duly sworn on oath deposes and says that the Bidder on the above Bid is organized as indicated below and that all statements herein made are made on behalf of such Bidder and that his/her deponent is authorized to make them.

Jose G. Valdivia also deposes and says that he examined and carefully prepared his/her Bid from the Contract Drawings and Specifications and has checked the same in detail before submitting this Bid, that the statements contained herein are true and correct.

BID FORM

(Fill Out Applicable Paragraph Below)

If Bidder is:

An Individual

By _____ (SEAL)
(Individual's Name)

doing business as _____

Business address: _____

Phone Number: _____

A Partnership

By _____ (SEAL)
(Firm Name)

(General Partner)

Business address: _____

Phone Number: _____

A Corporation

By Era-Valdivia Contractors, Inc.
(Corporation Name)

Illinois
(State of Incorporation)

By J. Valdivia
(Name of Person Authorized to Sign) Jose G. Valdivia
President

(Title)

(Corporate Seal)

Attest Saul Valdivia (SEAL)
(Secretary) Saul Valdivia

Business address: 11908 South Avenue O
Chicago, IL 60617

Phone Number: 773-721-9350

END OF SECTION

WAGE RATE REQUIREMENTS

SECTION 00 43 43

1. GENERAL

- A. CONTRACTOR and Subcontractors shall pay wages not less than the prevailing hourly wage rate for each classification of employee engaged on the Work as determined by the United States Department of Labor and by the State of Illinois Department of Labor. In case of conflict, the wages paid by CONTRACTOR shall be not less than the higher of the prevailing wage determination.
- B. CONTRACTOR shall comply with the provisions of Wages of Employees on Public Works (Prevailing Wage) Act (Illinois Revised Statutes, Chapter 48, Section 39s-1 through 39s-12).
- C. The prevailing wage law does not prohibit payment of more than the prevailing rate of wages nor does it limit the hours of Work which may be performed by any employee in any particular period of time.
- D. A copy of the wage determination shall be posted by CONTRACTOR in a prominent place at the Site of the Work where it can be easily seen by the employees.
- E. If at the time the Contract is executed, or if during the term of the Contract, there is excessive unemployment in Illinois as defined in the Employment of Illinois Workers on Public Works Act, 30 ILCS 570-0.01 et seq., as two consecutive months of unemployment exceeding 5%, the Contractor agrees to employ Illinois laborers as stipulated by the Act. An "Illinois laborer" is defined as any person who has resided in Illinois for at least thirty (30) days and intends to become or remain an Illinois resident.

2. WAGE DETERMINATIONS

- A. Prevailing wage rates can be found at [PublishedRatesForCounty \(illinois.gov\)](http://PublishedRatesForCounty.illinois.gov).

If the Department of Labor revises the prevailing rate of hourly wages to be paid by the public body, the revised rate as provided by the public body shall apply to this Contract.

3. CERTIFICATE OF PREVAILING WAGE PAYMENT

Era-Valdivia Contractors, Inc., Contractor, hereby certifies that all laborers, workers and mechanics performing work under the contract shall not be paid less than the prevailing wage as found by the Illinois Department of Labor or the Board of Education, and that Contractor and all subcontractors shall, in all other respects, comply with the *Prevailing Wage Act* in carrying out work under the contract. If, during the course of work under this contract, the Department of Labor revises the prevailing rate of hourly wages to be paid under this contract, Contractor shall have the sole responsibility and duty to ensure that the revised prevailing rate of hourly wages is paid by the Contractor and all subcontractors to each worker to whom a revised rate is applicable. Revisions to the prevailing wage as set forth above shall not result in an increase in the contract sum. Contractor shall protect, defend, indemnify and hold the Owner harmless for any claims or demands made as a result of Contractor's failure to comply with this certification.

[Handwritten Signature]

By: Contractor's Authorized Representative

SUBSCRIBED and SWORN TO before me

Expires: 2/27/2022

This 5th day of January, 2022.

[Handwritten Signature]
NOTARY PUBLIC



AFFIDAVIT OF NON-COLLUSION

SECTION 00 45 19

AFFIDAVIT: "I (we) hereby certify and affirm that my (our) proposal was prepared independently for this project and that it contains no fees or amounts other than for the legitimate execution of this work as specified and that it includes no understanding or agreements in restraint of trade."

(If an Individual)

Signature of Bidder

_____ (Seal)

Business Address _____

(If a Partnership)

Firm Name _____ (Seal)

By _____

Business Addresses _____

Of all Partners _____

Of the Firm _____

(If a Corporation)

Corporate Name) Era-Valdivia Contractors, Inc.

By: *J. G. Valdivia*

Business Address 11909 South Avenue O, Chicago, IL 60617

(CORPORATE SEAL)

Name of Officers: President: Jose G. Valdivia

Secretary: Saul Valdivia

Treasurer: _____

Attest: *Saul Valdivia*
Secretary Saul Valdivia

-- Name of Bidder Era-Valdivia Contractors, Inc.

Date 1-5-2022

END OF SECTION

**VILLAGE OF CAROL STREAM
GOVERNMENTAL COMPLIANCE CERTIFICATIONS**

SECTION 00 45 43

I, Jose G. Valdivia (name), certify that I am employed as the President (title) of Era-Valdivia Contractors, Inc. (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

this Contract; however, in no event shall the increase in any prevailing rate of hourly wages be a basis for a change order or other claim for an increase in the Contract Sum. The Company and each of its subcontractors participating on the Project shall make and keep those records required under Section 5 of the Prevailing Wage Act. The Company and any of its subcontractors shall submit a monthly certified payroll statement to verify the payment of prevailing wages as required under the Prevailing Wage Act.

6. Non-Discrimination: EEOC

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

7. Human Rights Act

The Company shall perform the Contract in compliance with all requirements of the Illinois Human Rights Act, 775 ILCS 5/1-101 et seq., and that the Company and its subcontractors shall not engage in any prohibited form of discrimination in employment as defined in the Act. The Company shall maintain, and require that its subcontractors maintain, policies of equal employment opportunity which shall prohibit discrimination against any employee or applicant for employment on the basis of race, religion, color, sex, national origin, ancestry, citizenship status, age, marital status, physical or mental disability unrelated to the individual's ability to perform the essential functions of the job, association with a person with a disability, or unfavorable discharge from military service. The Company and all subcontractors shall place appropriate statements identifying their companies as equal opportunity employers in all advertisements for workers to be employed in work to be performed under this contract.

8. Sexual Harassment Policy

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

- (1) the illegality of sexual harassment;
- (2) the definition of sexual harassment under State law;
- (3) a description of sexual harassment, utilizing examples;
- (4) the Company's/subcontractor's internal complaint process, including penalties;

- (5) the legal recourse, investigative and complaint process available through the Department and Commission;
- (6) directions on how to contact the Department and the Commission; and
- (7) protection against retaliation as provided by Section 6-101 of the Illinois Human Rights Act.

A copy of these policies shall be provided to the 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.

Era-Valdivia Contractors, Inc.

Firm Name

By: Jose G. Valdivia / President

Name/Title

Jose G. Valdivia

Signature

SUBSCRIBED AND SWORN to before

me this 5th day January, 2022

Lucia Munoz

Notary Public

Expires: 2-27-2022



Village of Carol Stream
 Interdepartmental Memo

TO: Robert Mellor, Village Manager
 FROM: Philip J. Modaff, Director of Public Works
 DATE: January 11, 2022
 RE: Recommendation to Award a Contract – Lakeshore Recycling Systems – Street Sweeping Services

Public Works recently conducted a public bid process for street sweeping services for the period May 1, 2022, through April 30, 2023. Bids were solicited for eight (8) sweeps (April thru November), plus hourly rates for emergency and special sweeping services as needed. The services contract requires the contractor to haul and dispose of all debris generated by the sweeping process. Finally, bidders were asked to submit proposed increases for three, one-year extensions, to be awarded at the Village's sole discretion.

On January 11, 2022, one bid was received and publicly read aloud, with the following results:

Company Name	Regular	Special	Emergency	Total	Percent (%) Increase		
					Year 2	Year 3	Year 4
LRS	\$ 83,216	\$ 2,900	\$ 2,900	\$ 89,016	3.0%	3.0%	3.0%

During staff's review of the bid, it was determined that the bidder made an error in calculating the extended price for Special Sweeps. The corrected price for Special Sweeps is \$4,350, bringing the total contract price to \$90,466. Below is the corrected bid tabulation:

Company Name	Regular	Special	Emergency	Total	Percent (%) Increase		
					Year 2	Year 3	Year 4
LRS	\$ 83,216	\$ 4,350	\$ 2,900	\$ 90,466	3.0%	3.0%	3.0%

Lakeshore Recycling has satisfactorily performed street sweeping services for the Village of Carol Stream over the past four years. The quality of work, responsiveness and flexibility has been very good. Attached is a copy of their bid submittal, which includes all of the documents required in the bid packet. The base bid of \$83,216 covers scheduled sweeps; an additional combined amount of \$7,250 was bid for estimated special and emergency work that would only be billed if those services are requested by the Village.

Page Two
January 11, 2022

In addition, the bid submitted by LRS indicates an annual increase of three-percent (3%) for each of three, one-year extensions to be granted at the sole discretion of the Village.

Staff recommends that the Village Board approve a Motion awarding a contract to Lakeshore Recycling Systems, in an amount not-to-exceed \$90,466.00, for street sweeping services for the period May 1, 2022 through April 30, 2023.

Attachments

VILLAGE OF CAROL STREAM
STREET SWEEPING BID FORM (PAGE 1 OF 2)

Bidder, in submitting this bid, hereby agrees to comply with all provisions and requirements of the specifications and contract documents attached hereto. This proposal shall remain in force and effect for a 1-year period, from May 1, 2022 through April 30, 2023.

The bid award shall be based upon the total extended price.

<u>SERVICE</u>	<u>UNIT COST</u>	<u>UNITS</u>	<u>TOTAL PRICE EXTENDED</u>
Regular Sweeping	\$ <u>10,402.00</u> (per sweep)	<u>8 sweeps</u>	\$ <u>83,216.00</u>
Special Sweeping	\$ <u>145.00</u> (per hour)	<u>30 hours</u>	\$ <u>2,900.00</u>
Emergency Sweeping	\$ <u>145.00</u> (per hour)	<u>20 hours</u>	\$ <u>2,900.00</u>
GRAND TOTAL:			\$ <u>89,016.00</u>

Rates for services listed for 2022/2023 will not increase more than (three percent) 3% for the 2023/2024 contract period. At its sole discretion, the Village may extend the contract for another one-year term, May 1, 2023 through April 30, 2024.

Rates for services listed for 2023/2024 will not increase more than (three percent) 3% for the 2024/2025 contract period. At its sole discretion, the Village may extend the contract for another one-year term, May 1, 2024 through April 30, 2025.

Rates for services listed for 2024/2025 will not increase more than (three percent) 3% for the 2025/2026 contract period. At its sole discretion, the Village may extend the contract for another one-year term, May 1, 2025 through April 30, 2026.

SEE NEXT PAGE FOR PAGE 2 OF 2 OF BID FORM

LRS CleanSweep division employees are members of Local 673 International Brotherhood of Teamsters; wages and benefits are governed by this collective bargaining agreement.

CleanSweep drivers do not pick up leaves blown to the street by residents, but will sweep leaves that fall naturally to the street.

Regarding special request/emergency sweeping on Sundays: per union labor agreement, LRS CleanSweep is required to pay drivers double-time for any street sweeping performed on Sundays. Accordingly, the rate for Sunday street sweeping special requests will be \$290/hour.

VILLAGE OF CAROL STREAM
STREET SWEEPING BID FORM (PAGE 2 OF 2)

Name of Bidder: LRS CleanSweep

Address: 1655 Powis Road

West Chicago, Illinois 60185

Telephone No. 833/222-2260 (CleanSweep Hotline)

Signature: 

Name and Title: *(Please Print)* Jennifer Tormey, CleanSweep Operations Manager

Date: Jan. 10, 2022

Subscribed and sworn before me this 10th day of January, 2022

My Commission Expires: 01/04/2023





**BIDS MUST BE RECEIVED IN THE PUBLIC WORKS
DEPARTMENT NO LATER THAN
9:00 AM on Tuesday, January 11, 2021**

REFERENCES

The Bidder must list three (3) municipal references for which the Bidder has supplied services in the last eighteen (18) months that are similar to the specifications contained herein. The references provided must list municipality, description of work performed, contact person, address, telephone number and contract period.

Municipality: Village of Woodridge

Address: 1 Plaza Drive, Woodridge, Illinois 60517

Contact Person: Scott Sramek, Public Works Foreman

Contract period: 2005 to present Contact Phone #: 630/768-6701

Description of Work performed: Contracted municipal street sweeping and disposal.

Municipality: Village of Downers Grove

Address: 5101 Walnut Ave., Downers Grove, Illinois 60515

Contact Person: John Tucker, Streets Superintendent

Contract period: 2013 to present Contact Phone #: 630/434-5466

Description of Work performed: Contracted municipal street sweeping and disposal.

Municipality: Village of Burr Ridge

Address: 451 Commerce Street, Burr Ridge, Illinois 60527

Contact Person: John Wernimont, Operations Supervisor

Contract period: 2018 to present Contact Phone #: 630/323-4733 ext. 6030

Description of Work performed: Contracted municipal street sweeping and disposal.

CONTRACTOR QUESTIONNAIRE

MUST BE COMPLETED AND RETURNED WITH BID FORM

FIRM NAME: LRS CleanSweep

Corporation Partnership Sole Proprietor LLC

OWNER'S NAME: Alan T. Handley, President/CEO PHONE # 847/929-6365

OWNER'S NAME: Brian Grosse, VP CleanSweep PHONE# 224/233-1728

BUSINESS ADDRESS: Operations/Dispatch: 1655 Powis Road, West Chicago, Illinois 60185

Corporate Headquarters: 6132 Oakton Street, Morton Grove, Illinois 60053



GOVERNMENTAL COMPLIANCE CERTIFICATIONS
MUST BE COMPLETED AND RETURNED WITH BID FORM

I, Jennifer Tormey (name), certify that I am employed as the CleanSweep Operations Manager(title) of LRS CleanSweep (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 this Contract; however, in no event shall the increase in any prevailing rate of hourly wages be a basis for a change order or other claim for an increase in the Contract Sum. The Company and each of its subcontractors participating on the Project shall make and keep those records required under Section 5 of the Prevailing Wage Act. The Company and any of its

subcontractors shall submit a monthly certified payroll statement to the proper governmental agency to verify the payment of prevailing wages as required under the Prevailing Wage Act.

6. Non-Discrimination: EEOC

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

7. Human Rights Act

The Company shall perform the Contract in compliance with all requirements of the Illinois Human Rights Act, 775 ILCS 5/1-101 et seq., and that the Company and its subcontractors shall not engage in any prohibited form of discrimination in employment as defined in the Act. The Company shall maintain, and require that its subcontractors maintain, policies of equal employment opportunity which shall prohibit discrimination against any employee or applicant for employment on the basis of race, religion, color, sex, national origin, ancestry, citizenship status, age, marital status, physical or mental disability unrelated to the individual's ability to perform the essential functions of the job, association with a person with a disability, or unfavorable discharge from military service. The Company and all subcontractors shall place appropriate statements identifying their companies as equal opportunity employers in all advertisements for workers to be employed in work to be performed under this contract.

8. Sexual Harassment Policy

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

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

A copy of these policies shall be provided to the 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 Bid Documents and Specifications in conformance with all applicable federal, state and local laws, regulations and/or ordinances.



LRS CleanSweep

Firm Name

By: Jennifer Tormey, CleanSweep Operations Manager

Name/Title

Signature

SUBSCRIBED AND SWORN to before

me this 10th day January, 2022.


Notary Public



Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:

(Name, legal status and address)

Lakeshore Recycling Systems, LLC
6132 W. Oakton Street
Morton Grove, IL 60053

OWNER:

(Name, legal status and address)

Village of Carol Stream
124 Gerzevske Lane
Carol Stream, IL 60188

SURETY:

(Name, legal status and principal place of business)

Berkley Insurance Company
1250 E. Diehl Road, Suite 200
Naperville, IL 60563
Mailing Address for Notices
1411 Opus Place, Ste. 450
Downers Grove, IL 60515

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

BOND AMOUNT: \$ 5% Five Percent of Amount Bid

PROJECT:

(Name, location or address, and Project number, if any)

Street Sweeping Services

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 11th day of January, 2022

(Witness)

Alexa Costello
(Witness) Alexa Costello

Lakeshore Recycling Systems, LLC

(Principal)

(Seal)

By: [Signature]
(Title) Operations Manager

Berkley Insurance Company

(Surety)

(Seal)

By: [Signature]
(Title) Kelly A. Gardner Attorney-in-Fact



POWER OF ATTORNEY
BERKLEY INSURANCE COMPANY
WILMINGTON, DELAWARE

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Greenwich, CT, has made, constituted and appointed, and does by these presents make, constitute and appoint: Kelly A. Gardner

Surety Bond No.: Bid Bond
Principal: Lakeshore Recycling Systems, LLC
Obligee: Village of Carol Stream
Amount of Bond: See Bond Form

HUB International Midwest Limited
Downers Grove, IL

its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed Fifty Million and 00/100 U.S. Dollars (U.S.\$50,000,000.00), to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on January 25, 2010:

RESOLVED, that, with respect to the Surety business written by Berkley Surety, the Chairman of the Board, Chief Executive Officer, President or any Vice President of the Company, in conjunction with the Secretary or any Assistant Secretary are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and said officers may remove any such attorney-in-fact and revoke any power of attorney previously granted; and further

RESOLVED, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

RESOLVED, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and further

RESOLVED, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, the Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 25th day of July, 2019.



Attest:
By Ira S. Lederman
Ira S. Lederman
Executive Vice President & Secretary

Berkley Insurance Company
By Jeffrey M. Hafter
Jeffrey M. Hafter
Senior Vice President

STATE OF CONNECTICUT)
) ss:
COUNTY OF FAIRFIELD)

Sworn to before me, a Notary Public in the State of Connecticut, this 25th day of July, 2019, by Ira S. Lederman and Jeffrey M. Hafter who are sworn to me to be the Executive Vice President and Secretary, and the Senior Vice President, respectively, of Berkley Insurance Company.

MARIA C RUNDRAKEN
NOTARY PUBLIC
CONNECTICUT
MY COMMISSION EXPIRES
APRIL 30, 2024

Maria C. Rundraken
Notary Public, State of Connecticut

CERTIFICATE

I, the undersigned, Assistant Secretary of BERKLEY INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached, is in full force and effect as of this date.

Given under my hand and seal of the Company, this 11th day of January, 2022.



Vincent P. Forte
Vincent P. Forte

State of Illinois

County of DuPage

SURETY ACKNOWLEDGEMENT (ATTORNEY-IN-FACT)

I, Alexa Costello Notary Public of DuPage County, in the State of Illinois,

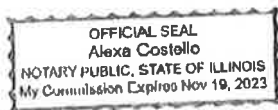
do hereby certify that Kelly A. Gardner Attorney-In-Fact, of the Berkley Insurance Company who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that she signed, sealed and delivered said instrument, for and on behalf of the Berkley Insurance Company for the uses and purposes therein set forth.

Given under my hand and notarial seal at my office in the City of Downers Grove in said County, this 11th day of January, 2022.

Alexa Costello

Notary Public Alexa Costello

My Commission expires: November 19, 2023



Village of Carol Stream
Interdepartmental Memo

TO: Village Board
VIA: Bob Mellor, Village Manager
FROM: Joe Carey, Assistant Village Manager
DATE: January 12, 2022
RE: **Professional Services Contract with Christopher B. Burke Engineering**

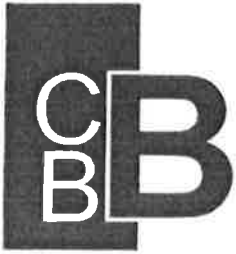
Over the last several years, the fountain at Town Center has experienced an increase in water usage of nearly a million gallons per year. Unfortunately our efforts to identify and fix the leak(s) have been unsuccessful. Recently, a pressure test was conducted of all the pipes associated with the fountain and no leaks were detected. This indicates the source of the leak to likely be a structural issue with the fountain itself.

The Village recently met with Christopher B. Burke Engineering, Ltd. (CBBEL) who was the original design engineer on the fountain construction and requested assistance in engineering services to design and prepare contract documents for the following:

- Identification of structural repairs and improvements to the Fountain;
- Fountain waterproofing;
- Replacement of electrical controls and possible relocation out of the existing below grade vault;
- Replacement of Pump Motors; and
- Replacement of in-pool lighting with LED.

As the Village Board is aware, a number of maintenance and repair work was completed over the years related to replacement or repair of motors and pumps. Unfortunately, due to limited budgeted resources, the Village's maintenance has provided short term fixes that have not addressed the long term functionality of the fountain.

The FY-2022 Capital Improvement Plan budget did not include the \$60,000 for this purpose. However, adequate funds are available due to certain projects being completed under budget. Total cost of construction will be determined once bids are received but all work is anticipated to be approximately \$750,000. Given the anticipated cost of construction, these expenses would be funded through the Capital Projects Fund in FY23. Staff recommends approval of the engineering services contract with CBBEL subject to final review and approval by the Village Attorney.



CHRISTOPHER B. BURKE ENGINEERING, LTD.

9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

November 1, 2021

Revised January 12, 2022

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

Attention: Mr. Joseph T. Carey
Assistant Village Manager

Subject: Proposal for Professional Engineering Services
Town Center Fountain Improvements

Dear Joe:

As requested, Christopher B. Burke Engineering, Ltd. (CBBEL) is submitting this proposal for professional engineering services for design of improvements to the existing Town Center Fountain located at Lies Road and Gary Avenue. Below is our Understanding of Assignment, Scope of Services and Estimate of Fee.

UNDERSTANDING OF ASSIGNMENT

The Village would like an engineering consultant to design and prepare contract documents for bidding improvements to the Village's Water Feature/Fountain at the Town Center. Improvements may include:

- Fountain Waterproofing
- Replacement of Electrical Controls and Possible Relocation out of the Existing Below Grade Vault
- Replacement of Pump Motors
- Replacement of in Pool Lighting with LED

SCOPE OF SERVICES

Task 1 – Data Collection: CBBEL was the design engineer on the original fountain construction, therefore we are in possession of the original design plans and specifications. CBBEL will meet with Village staff to determine any improvements made that differ from original design. CBBEL will meet onsite to review existing conditions, take measurements and review proposed location of above grade electrical features.

Task 2 – Preliminary Design Report (PDR): CBBEL will prepare a PDR of the proposed improvements listed above and including opinion of probable construction cost, preliminary drawings of proposed electrical equipment layout and the proposed relocation from the underground equipment vault to the above grade location selected by Village staff. Options for pool coatings will be presented for review. Options for pool lighting will be provided.

Task 3 – Meetings: CBBEL will meet with Village staff to refine scope, discuss the PDR and make final presentation of PDR.

Task 4 – Preparation of Plans and Specifications: CBBEL will prepare plans and technical specifications for improvements based on scope options presented in the PDR and selected by the Village. CBBEL assumes two bid packages would be prepared. Bid Package 1 would include surface preparation and waterproof coating of fountain and wet surfaces. Bid Package 2 would be replacing/relocating electrical controls and new fountain lighting.

Task 5 – Bidding Assistance: CBBEL will prepare an Advertisement for Bids on behalf of the Village. CBBEL will then notify qualified contractors regarding this project. CBBEL will manage a pre-bid meeting and respond to contractor questions during the bidding process and provide addenda as necessary. CBBEL will assist the Village and attend the bid opening, perform reference checks, provide bid evaluation and tabulation, and provide a letter of recommendation to the Village for the most responsive contractor.

ESTIMATE OF FEE

TASK	FEE
Task 1 – Data Collection	\$2,000
Task 2 – Preliminary Design Report (PDR)	\$16,000
Task 3 – Meetings	\$1,400
Subtotal Preparation of PDR	\$19,400
Task 4 – Preparation of Plans and Specifications	
A. Bid Package No. 1 – Waterproofing	\$12,000
B. Bid Package No. 2 – Electrical & Lighting	\$19,000
Task 5 – Bidding Assistance	
C. Bid Package No. 1 – Waterproofing	\$4,800
D. Bid Package No. 2 – Electrical & Lighting	\$4,800
E. Subtotal Bid Package No. 1 (A + C)	\$16,800
F. Subtotal Bid Package No. 2 (B + D)	\$23,800
TOTAL BID PACKAGES NO. 1 & NO. 2 (E + F)	\$40,600

We will bill you at the hourly rates specified on the attached Schedule of Charges. We will establish our contract in accordance with the attached General Term and Conditions. These General Terms and Conditions are expressly incorporated into and are an integral part of this contract for professional services. Direct costs for blueprints, photocopying, mailing, mileage, overnight delivery, messenger services and report binding are not included in the Fee Estimate. Please note that meetings and additional services performed by CBBEL that are not included as part of this proposal will be billed on a time and materials basis and at the attached hourly rates.

Please sign and return one copy of this agreement as an indication of acceptance and notice to proceed. Please feel free to contact us anytime.

Sincerely,



Michael E. Kerr, PE
President

JPC/pjb

Encl.: Schedule of Charges
 General Terms and Conditions

**THIS PROPOSAL, SCHEDULE OF CHARGES & GENERAL TERMS AND CONDITIONS
ACCEPTED FOR VILLAGE OF CAROL STREAM**

BY: _____

TITLE: _____

DATE: _____

Village of Carol Stream
Interdepartmental Memo

TO: Mayor and Trustees
FROM: Robert Mellor, Village Manager *RM*
DATE: January 11, 2022
RE: Liquor License – Tasty House 1, 1042 Fountain View Drive

Attached for your review and consideration is an Ordinance granting a Class F Liquor License to Tasty House 1, LLC d/b/a Tasty House 1 located at 1042 Fountain View Drive. The Class F License will permit the sale of beer and wine for consumption on premise.

The application submitted by Tasty House 1, LLC has found to be in order and background checks have been performed. Mayor Saverino as Local Liquor Control Commissioner is recommending issuance of this license.

Accordingly, staff recommends adoption of the attached Ordinance.

ORDINANCE NO. 2022-01-_____

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY INCREASING
THE NUMBER OF CLASS F LIQUOR LICENSES FROM 9 TO 10
(TASTY HOUSE 1, LLC D/B/A TASTY HOUSE 1, 1042 FOUNTAIN VIEW DRIVE)**

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

SECTION 1: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances,
Classification of Liquor Licenses, be and the same is hereby amended by increasing
the number of Class F Liquor Licenses from nine (9) to ten (10).

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

PASSED AND APPROVED THIS 17th DAY OF JANUARY, 2022.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze, Village Clerk

Village of Carol Stream
Interdepartmental Memorandum

TO: Robert Mellor, Village Manager
FROM: William N. Cleveland, Director of Engineering Services
DATE: January 10, 2022
RE: Phillips Ct. (formerly Navaho Drive)
Revisions to the Traffic Code Parking Schedules

In late November of last year, we received complaints that semi-trucks were parking overnight along Phillips Court and being repaired in the roadway. It was noted by Police that there were no posted parking restrictions along the street. Research in to the Village Code revealed that when Navaho Drive was renamed Phillips Court (in honor of former Trustee Don Phillips) no changes to the Code of Ordinances were made to the Parking Schedule.

The Police Department performed directed patrols in December and confirmed that overnight parking was occurring on Phillips Drive and issued tickets for those violations (attached). However, the Village Code needs to be amended in order to enforce daytime parking restrictions. Engineering staff therefore recommends the following revisions to Chapter 8: Traffic Code; Article 6: Parking Schedules;

1. Remove from Schedule I. Parking Prohibited; Signs Required

<u>Street</u>	<u>Location</u>
Navaho Drive	North and South sides from Schmale Road to West end.

2. Add to Schedule III. Stopping, Standing or Parking Prohibited; Signs Required

<u>Street</u>	<u>Location</u>
Phillips Court	South side from Schmale Road to West end

No Parking along the south side was chosen due to the location of fire hydrants along the south side.

Cc: William Holmer, Chief of Police
Phil Modaff, Public Works Director
Don Bastian, Community Development Director
Adam Frederick, Assistant Village Engineer

ORDINANCE NO. 2022-01-_____

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

BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, that Chapter 8, Article 6, of the Traffic Code, be amended to read as follows:

SECTION 1: That Chapter 8, Article 6, Parking Schedules of the Traffic Code be amended to delete the following:

Chapter 8: Traffic Code, Article 6: Parking Schedules, Schedule I. Parking Prohibited; Signs Required

<u>Street</u>	<u>Location</u>
Navaho Drive	North and South sides from Schmale Road to West end.

SECTION 2: That Chapter 8, Article 6, Parking Schedules of the Traffic Code be amended to add the following:

Chapter 8: Traffic Code, Article 6: Parking Schedules, Schedule III. Stopping, Standing or Parking Prohibited; Signs Required

<u>Street</u>	<u>Location</u>
Phillips Court	South side from Schmale Road to West end.

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

PASSED AND APPROVED THIS 17th DAY OF JANUARY, 2022.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze, Village Clerk

Carol Stream Police Department Directed Patrol

This form is used to record specific enforcement details.

Title: Parking Complaints Zone: 4 Start: 11/29/2021 12:00 AM End: 12/31/2021 12:00 AM

Location: PHILLIPS CT AND RANDY RD Attachment:

DESCRIPTION OF PROBLEM

The Village has been receiving complaints about overnight parking on Phillips Court. The complaints are coming from the Public Storage. In addition to the overnight parking, people are repairing their trucks while parked on Phillips Court. Changes to the ordinance regulating parking on Phillips Court are in the works. The current ordinance for Phillips Court reference Navaho Drive which is what Phillips Court used to be named.

Public Works has noticed an increase in overnight truck parking along Randy Road. It's been reported that the trucks are parking for days at a time or a trailer is dropped on the road and left for several days.

Please make an effort to enforce any applicable parking ordinances on both of these roads. Along with noting any enforcement action taken, note the number/types of vehicles/trailers parked on these roads.

Thanks!

SPECIFIC DETAILS

Officer	Date	Start Time	End Time	Brief Description of Action Taken
1 1214 - BAJOREK, MICHELE	11/30/21	12:05 AM	12:05 AM	No vehicles parked on Randy
2 1214 - BAJOREK, MICHELE	11/30/21	2:37 AM	3:45 AM	11 citations issued total on Phillips, 7 semis and 4 cars
3 1214 - BAJOREK, MICHELE	12/1/21	1:55 AM	2:00 AM	1 semi parked by 445 Randy, 2 citations issued
4 1214 - BAJOREK, MICHELE	12/1/21	2:00 AM	2:30 AM	10 citations issued total on Phillips, 3 cars and 7 semis
5 1209 - KOTNAUR, CHRISTI	12/1/21	9:30 PM	9:35 PM	1 veh parked 445 Randy (legally per signage at this time)
6 1209 - KOTNAUR, CHRISTI	12/1/21	9:40 PM	9:45 PM	8 veh, 4 bobtails on south side Phillips, 1 tractor/trailer, 1 box truck north side see below
7 1209 - KOTNAUR, CHRISTI	12/1/21	9:40 PM	9:45 PM	no signage about parking including ONP & snowfall, all legally parked (no hydrant/det tr...
8 1209 - KOTNAUR, CHRISTI	12/1/21	9:40 PM	9:45 PM	FYI, Phillips now connects to 365 E North and technically not a dead end anymore
9 1209 - KOTNAUR, CHRISTI	12/2/21	2:30 AM	2:35 AM	445 Randy 1 tractor/trailer citation for onp
10 1209 - KOTNAUR, CHRISTI	12/2/21	2:40 AM	3:05 AM	4 veh- warnings for ONP, did not have time to write warnings for 5 trucks
11 1209 - KOTNAUR, CHRISTI	12/2/21	11:20 PM	11:45 PM	2 veh on Phillips still have 2 nights of citations/ stickered as abandoned/ Pre-Tow sent
12 1505 - MABBITT, HILARY	12/3/21	3:45 AM	4:25 AM	6 onp tickets written
13 1225 - KAISER, GREG	12/3/21	11:30 AM	11:35 AM	6 vehicles legally parked
14 1558 - MCGOVERN, MOLL	12/5/21	3:58 AM	4:45 AM	5 ONP tickets written on Phillips Ct
15 1214 - BAJOREK, MICHELE	12/6/21	3:10 AM	3:30 AM	4 ONP tickets issued on Randy, 3 semis and 1 tow truck
16 1558 - MCGOVERN, MOLL	12/6/21	3:10 AM	3:40 AM	3 ONP tickets written on Phillips, all semi
17 1235 - ZIEMER, JOSH	12/6/21	9:27 AM	9:34 AM	7 vehicles on Randy parked legally. Phillips 4 semis w/only 2 with trailers legally parked
18 1235 - ZIEMER, JOSH	12/7/21	8:35 AM	8:57 AM	1 ticket for unattended trailer on phillips. all 12 vehicles on randy parked legally
19 1214 - BAJOREK, MICHELE	12/9/21	2:00 AM	2:30 AM	4 ONP tickets written on Randy (3 semi/1 car) and 1 car written for ONP on Phillips
20 1214 - BAJOREK, MICHELE				

		12/10/21	2:15 AM	2:25 AM	3 ONP tickets written on Randy (all semis). Nothing on Phillips
21	1209 - KOTNAUR, CHRISTI	12/10/21	10:45 PM	11:15 PM	Phillips- 1 detach'd trailer (IL 993110st) cited /2 abandoned veh gone
22	1209 - KOTNAUR, CHRISTI	12/12/21	3:30 AM	3:45 AM	Randy - 4 onp citations (all app trucks) did not have time to get to Phillips
23	1209 - KOTNAUR, CHRISTI	12/13/21	2:15 AM	2:45 AM	Randy -1 onp cit(truck) /Phillips- 3onp + 1 detached (app trucks)
24	1214 - BAJOREK, MICHELE	12/14/21	2:20 AM	2:20 AM	1 ONP citation on Phillips and no vehicles parked on Randy
25	1214 - BAJOREK, MICHELE	12/15/21	2:45 AM	2:45 AM	No vehicles parked on Randy or Phillips

ADDITIONAL SPECIFIC DETAILS

Only use this area if additional entries are required.

Note your start and end time along with a brief description of the action that was taken.

Shana Galto	12/22/2021 2:50 AM
Galto - No vehicles parked on Randy Rd. 1 ONP citation on Phillips Ct.	
Shana Galto	12/21/2021 3:22 AM
Shana Galto No vehicles parked on Phillips Ct	
Michele Bajorek	12/18/2021 2:40 AM
27. Bajorek 12/18/21 2:15-2:30 4 ONP citations written 1 semi on Phillips and 2 semis/1 car on Randy	
Christina Kotnaur	12/16/2021 4:16 AM
26. 1209-Kotnaur,Christina 12/16/21 04:05 - 04:15 no vehicles parked on Randy Rd or Phillips Ct	


THIS SECTION IS FOR SUPERVISORS ONLY
(Please complete the Recommendation field when closing this project)

RECOMMENDATION

<input type="checkbox"/> Project Completed	Date Closed:	Closed By:	1003 - FRY, RUSSELL
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Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager

FROM: Adam Frederick, Assistant Village Engineer 

DATE: January 10, 2022

RE: 250 Schmale Road – Dynamic MD, Grant of Stormwater Management & Conveyance Easement and Public Sanitary Sewer Easement

The Village of Carol Stream received a plat granting the Village a Stormwater Management and Conveyance Easement for the purposes of conveying and managing stormwater. This easement gives the Village rights to construct, repair, operate and maintain storm sewer system and stormwater management facilities on private property in the event the property owner fails to do so. Stormwater Management and Conveyance Easements are a requirement of the DuPage County Countywide Stormwater & Floodplain Ordinance and must be granted to the Village.

This plat also grants the Village a Public Sanitary Sewer Easement for the purposes of conveying sanitary sewerage. This easement provides the Village rights to construct, repair, operate and maintain the public sanitary sewer system that was extended to serve the recent development at 250 Schmale Road. The easement is located adjacent to the Schmale Road Right-of-Way.

Staff recommends accepting the grant of easement for stormwater management and conveyance and public sanitary sewer purposes.

Cc: Bill Cleveland, Director of Engineering Services
Phil Modaff, Public Works Director

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

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING A GRANT OF STORMWATER
MANAGEMENT AND CONVEYANCE EASEMENT
AND PUBLIC SANITARY SEWER EASEMENT
(250 SCHMALE ROAD - DYNAMIC MD)**

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

SECTION 1: Approval is hereby given accepting a Grant of Stormwater Management and Conveyance Easement and Public Sanitary Sewer Easement for 250 Schmale Road, PIN No. 02-33-300-031 and legal description attached hereto as Exhibit "A". This easement gives the Village easement rights to construct, repair, operate and maintain storm sewer system and storm water management facilities as required by the DuPage County Countywide Stormwater & Flood Plain Ordinance and maintain the public sanitary sewer. The Plat of Stormwater Management and Conveyance Easement and Public Sanitary Sewer Easement is attached to this Resolution as Exhibit "B".

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

PASSED AND APPROVED THIS 17th DAY OF JANUARY, 2022.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze, Village Clerk

Exhibit A

ADDRESS: 250 Schmale Road, Carol Stream, IL 60188

PIN: 02-33-300-031

LEGAL DESCRIPTION:

LOT ONE IN NAGEL'S PLAT OF LOT ONE, A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 20, 1965, AS DOCUMENT NUMBER R65-36496, IN DUPAGE COUNTY, ILLINOIS.

ADDRESS:
21250 SCHMALE ROAD
CAROL STREAM, IL
P.O. BOX 02-33-300-031

TFW SURVEYING & MAPPING INC
LAND SURVEYING - TOPOGRAPHIC MAPPING - CONSTRUCTION LAYOUT
688 EAST BELVIDERE ROAD SUITE 413 GRAYSLAKE, ILLINOIS 60030
847-548-6600 FAX 548-6699
Info@tfwsurvey.com www.tfwsurvey.com

GRANT OF EASEMENT OF

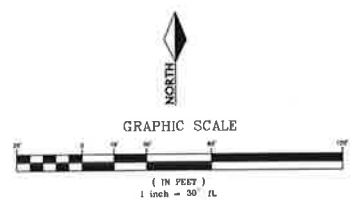
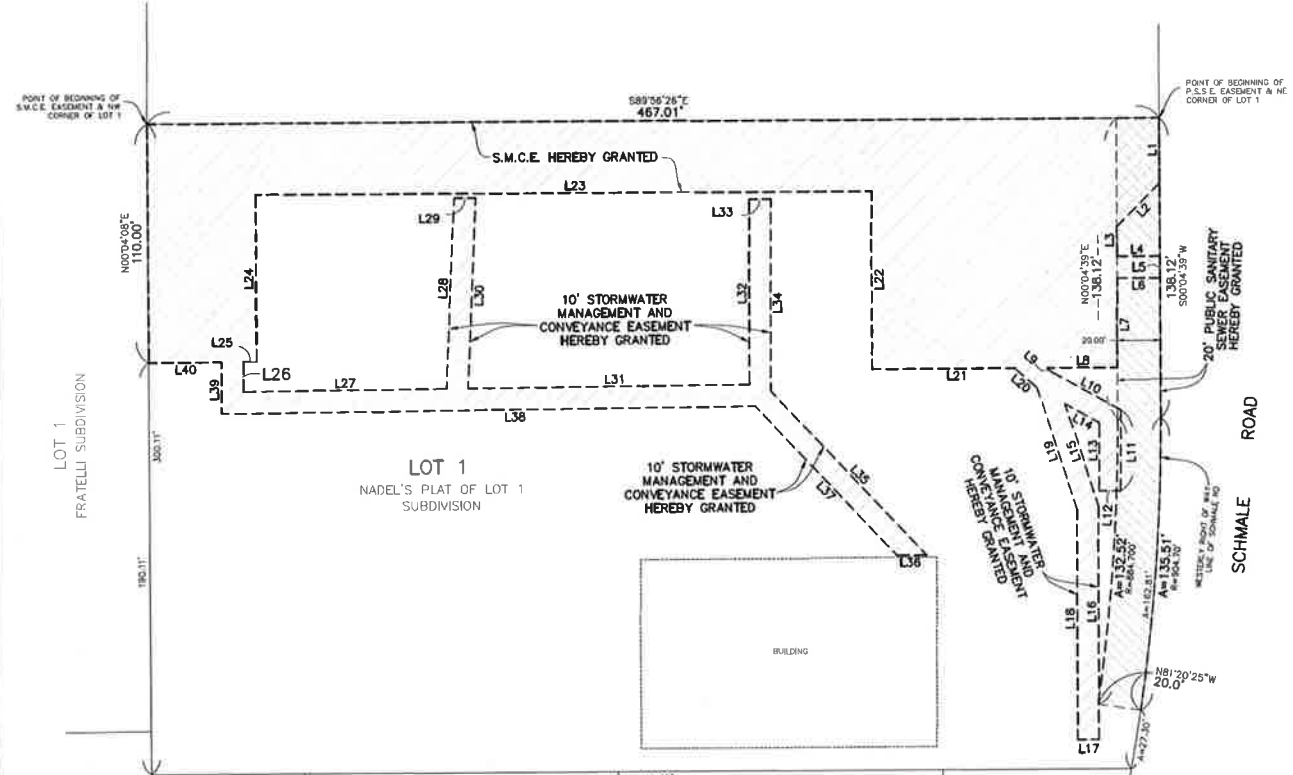
STORMWATER MANAGEMENT AND CONVEYANCE EASEMENT
THAT PART OF LOT ONE IN NAGEL'S PLAT OF LOT ONE, A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 20, 1995 AS DOCUMENT NUMBER 865-34496 IN DUPage COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID LOT ONE; THENCE SOUTH 89 DEGREES 56 MINUTES 26 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT, 467.01 FEET TO THE WESTERLY RIGHT OF WAY LINE OF SCHMALE ROAD; THENCE SOUTH 00 DEGREES 04 MINUTES 39 SECONDS WEST ALONG SAID WESTERLY RIGHT OF WAY LINE, 30.00 FEET; THENCE SOUTH 45 DEGREES 04 MINUTES 39 SECONDS WEST, 28.28 FEET; THENCE SOUTH 00 DEGREES 04 MINUTES 39 SECONDS WEST, 13.69 FEET; THENCE SOUTH 89 DEGREES 55 MINUTES 21 SECONDS EAST, 20.00 FEET TO SAID WESTERLY RIGHT OF WAY LINE; THENCE SOUTH 00 DEGREES 04 MINUTES 39 SECONDS WEST ALONG SAID WESTERLY RIGHT OF WAY LINE, 10.00 FEET; THENCE NORTH 89 DEGREES 55 MINUTES 21 SECONDS WEST, 20.00 FEET; THENCE SOUTH 00 DEGREES 04 MINUTES 39 SECONDS WEST, 41.32 FEET; THENCE NORTH 89 DEGREES 56 MINUTES 26 SECONDS WEST, 32.63 FEET; THENCE SOUTH 89 DEGREES 56 MINUTES 26 SECONDS EAST, 2.98 FEET; THENCE SOUTH 81 DEGREES 01 MINUTES 37 SECONDS EAST, 36.35 FEET; THENCE SOUTH 00 DEGREES 33 MINUTES 50 SECONDS WEST, 37.35 FEET; THENCE NORTH 89 DEGREES 26 MINUTES 10 SECONDS WEST, 10.00 FEET; THENCE NORTH 00 DEGREES 33 MINUTES 50 SECONDS EAST, 31.39 FEET; THENCE NORTH 61 DEGREES 01 MINUTES 37 SECONDS WEST, 18.20 FEET; THENCE SOUTH 17 DEGREES 56 MINUTES 30 SECONDS EAST, 49.41 FEET; THENCE SOUTH 00 DEGREES 12 MINUTES 53 SECONDS WEST, 107.93 FEET; THENCE NORTH 89 DEGREES 47 MINUTES 07 SECONDS WEST, 10.00 FEET; THENCE NORTH 00 DEGREES 12 MINUTES 53 SECONDS EAST, 100.33 FEET; THENCE NORTH 17 DEGREES 56 MINUTES 30 SECONDS WEST, 59.08 FEET; THENCE NORTH 49 DEGREES 10 MINUTES 59 SECONDS WEST, 13.70 FEET; THENCE NORTH 89 DEGREES 56 MINUTES 26 SECONDS WEST, 65.55 FEET; THENCE NORTH 00 DEGREES 04 MINUTES 39 SECONDS EAST, 82.00 FEET; THENCE NORTH 89 DEGREES 56 MINUTES 26 SECONDS WEST, 283.51 FEET; THENCE SOUTH 00 DEGREES 04 MINUTES 39 SECONDS WEST, 79.00 FEET; THENCE NORTH 89 DEGREES 56 MINUTES 26 SECONDS WEST, 6.16 FEET; THENCE SOUTH 00 DEGREES 03 MINUTES 34 SECONDS WEST, 13.73 FEET; THENCE NORTH 89 DEGREES 34 MINUTES 44 SECONDS EAST, 87.95 FEET; THENCE SOUTH 89 DEGREES 56 MINUTES 26 SECONDS EAST, 10.00 FEET; THENCE SOUTH 02 DEGREES 40 MINUTES 57 SECONDS WEST, 87.87 FEET; THENCE NORTH 89 DEGREES 34 MINUTES 44 SECONDS EAST, 129.69 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 01 SECONDS EAST, 85.45 FEET; THENCE SOUTH 89 DEGREES 56 MINUTES 26 SECONDS EAST, 10.00 FEET; THENCE SOUTH 00 DEGREES 21 MINUTES 01 SECONDS WEST, 88.45 FEET; THENCE SOUTH 43 DEGREES 03 MINUTES 22 SECONDS EAST, 104.33 FEET; THENCE SOUTH 89 DEGREES 57 MINUTES 29 SECONDS WEST, 13.68 FEET; THENCE NORTH 43 DEGREES 03 MINUTES 22 SECONDS WEST, 94.80 FEET; THENCE SOUTH 89 DEGREES 34 MINUTES 44 SECONDS WEST, 245.61 FEET; THENCE NORTH 00 DEGREES 03 MINUTES 34 SECONDS EAST, 23.81 FEET; THENCE NORTH 89 DEGREES 56 MINUTES 26 SECONDS WEST, 33.84 FEET TO THE WEST LINE OF SAID LOT ONE; THENCE SOUTH 89 DEGREES 56 DEGREES 26 SECONDS EAST ALONG SAID WEST LINE, 110.00 FEET TO SAID POINT OF BEGINNING.

PUBLIC SANITARY SEWER EASEMENT
THAT PART OF LOT ONE IN NAGEL'S PLAT OF LOT ONE, A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 20, 1995 AS DOCUMENT NUMBER 865-34496 IN DUPage COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID LOT ONE; THENCE SOUTH 00 DEGREES 04 MINUTES 39 SECONDS WEST ALONG THE WESTERLY RIGHT OF WAY LINE OF SCHMALE ROAD, 138.12 FEET TO A POINT OF CURVATURE; THENCE CONTINUING ALONG SAID WESTERLY RIGHT OF WAY, BEING A CURVE TO THE RIGHT WITH A RADIUS OF 904.70 FEET, 135.51 FEET ALONG SAID CURVE; THENCE NORTH 81 DEGREES 20 MINUTES 25 SECONDS WEST, RADIAL TO THE LAST DESCRIBED CURVE, 20.00 FEET; THENCE NORTHERLY ALONG A CURVE TO THE LEFT, 20.00 FEET WESTERLY FROM AND PARALLEL WITH SAID WEST RIGHT OF WAY CURVE, 132.29 FEET TO A POINT OF TANGENCY; THENCE NORTH 00 DEGREES 04 MINUTES 39 SECONDS EAST, 138.12 FEET TO THE NORTH LINE OF SAID LOT ONE; THENCE SOUTH 89 DEGREES 56 DEGREES 26 SECONDS EAST ALONG SAID NORTH LINE, 20.00 FEET TO SAID POINT OF BEGINNING.

LEGEND:
P.S.S.E. = PUBLIC SANITARY SEWER EASEMENT
S.M.C.E. = STORMWATER MANAGEMENT & CONVEYANCE EASEMENT

Line #	Length	Direction
L1	30.00	S00° 04' 39" W
L2	28.28	S45° 04' 39" W
L3	13.69	S00° 04' 39" W
L4	20.00	S89° 55' 27" E
L5	10.00	S00° 04' 39" W
L6	20.00	S89° 55' 21" E
L7	41.32	S00° 04' 39" W
L8	32.63	S89° 56' 26" E
L9	2.98	N49° 10' 59" W
L10	36.35	N61° 01' 37" W
L11	37.35	N00° 33' 50" E
L12	10.00	S89° 26' 10" E
L13	31.39	N00° 33' 50" E
L14	18.25	N61° 01' 37" W
L15	49.41	N17° 56' 30" W
L16	107.93	N00° 12' 53" E
L17	10.00	S89° 47' 07" E
L18	108.33	N00° 12' 53" E
L19	59.08	N17° 56' 30" W
L20	13.70	N49° 10' 59" W

Line #	Length	Direction
L21	65.55	S89° 56' 26" E
L22	82.00	S00° 04' 39" W
L23	283.51	S89° 56' 26" E
L24	77.00	N00° 04' 16" E
L25	6.16	S89° 56' 26" E
L26	13.73	N00° 03' 34" E
L27	93.08	S89° 34' 44" W
L28	87.95	S02° 40' 57" W
L29	10.00	S89° 56' 26" E
L30	87.87	S02° 40' 57" W
L31	129.69	S89° 34' 44" W
L32	85.45	S00° 21' 01" W
L33	10.00	S89° 56' 26" E
L34	88.45	S00° 21' 01" W
L35	104.33	S43° 03' 22" E
L36	13.68	N89° 57' 29" E
L37	94.80	S43° 03' 22" E
L38	245.61	S89° 34' 44" W
L39	23.81	N00° 03' 34" E
L40	33.84	S89° 56' 26" E



DATE: MARCH 9, 2021
ORDER NO. 210059
PROJ. NO. 2002
FOR: TIFURSI DEVELOPMENT CORP
PROJ. NAME: DYNAMIC HD
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Professional Design Firm Registration #18-002783

ADDRESS:
2N250 SCHMALE ROAD
CAROL STREAM, IL
P.L.N. 02-33-300-031

OWNER CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF _____) ss

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

OWNER/OWNERS

ADDRESS

DATED THIS ____ DAY OF _____, 20 ____

NOTARY CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF _____) ss

I, _____, AS NOTARY PUBLIC IN AND FOR THE COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT _____ PERSONALLY KNOWN TO ME TO BE THE SAME PERSON/PERSONS WHOSE NAME/NAMES IS/ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AS SUCH OWNER/OWNERS, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT SHE/HIS/HE/HY SIGNED THE ANNEXED PLAT AS HER/HIS/HER OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS ____ DAY OF _____, 20 ____

NOTARY PUBLIC

MORTGAGE CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF _____) ss

THIS IS TO CERTIFY THAT I, THE UNDERSIGNED, AS AN AUTHORIZED AGENT UNDER THE PROVISIONS OF A MORTGAGE AGREEMENT DATED AND RECORDED ON _____ (DATE) IN _____ COUNTY IN THE STATE OF _____ AS DOCUMENT _____ HEREBY CERTIFY THAT _____ IS THE MORTGAGEE OF THE PROPERTY DESCRIBED IN THE SURVEYOR'S CERTIFICATE AFFIRMED HEREIN, AND THAT AS SUCH IT DOES HEREBY ACKNOWLEDGE THE PROVISIONS OF THE OWNER'S CERTIFICATE, AFFIRMED HEREON.

DATED THIS ____ DAY OF _____, 20 ____

PRESIDENT

SECRETARY

NOTARY CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF _____) ss

I, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT THE FOREGOING SIGNATOR OF THE MORTGAGE CERTIFICATE, IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AS MORTGAGEE, APPEARED AND DELIVERED THE SAID INSTRUMENT AT THEIR OWN FREE AND VOLUNTARY ACT OF SAID CORPORATION AS OWNER, FOR THE USES AND PURPOSES THEREIN SET FORTH, AND THE SAID MORTGAGEE DID ALSO THEN AND THERE ACKNOWLEDGE THAT HE OR SHE, AS CUSTODIAN OF THE CORPORATE SEAL OF SAID CORPORATION DID AFFIX SAID SEAL OF SAID CORPORATION TO SAID INSTRUMENT AS HIS OR HER OWN FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF SAID CORPORATION, AS OWNER, AS AFORESAID, FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS ____ DAY OF _____, A.D., 20 ____

NOTARY

FINANCE DIRECTOR CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DUPAGE) ss

I, _____, FINANCE DIRECTOR OF CAROL STREAM, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS OR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE BEEN APPOINTED AGAINST THE TRACT OF LAND INCLUDED IN THE PLAT.

DATED AT CAROL STREAM, DUPAGE COUNTY, ILLINOIS THIS ____ DAY OF _____, 20 ____

FINANCE DIRECTOR

RECORDERS CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DU PAGE) ss

THIS INSTRUMENT NO. _____ WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS AFORESAID ON THIS ____ DAY OF _____, A.D., 20 ____ AT _____ O'CLOCK _____ (A.M./P.M.)

BY: _____
RECORDER OF DEEDS

VILLAGE ENGINEER CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DUPAGE) ss

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

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

DATED AT CAROL STREAM, DUPAGE COUNTY, ILLINOIS THIS ____ DAY OF _____, 20 ____

VILLAGE ENGINEER

VILLAGE CLERK CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DUPAGE) ss

I, _____, VILLAGE CLERK OF THE VILLAGE OF CAROL STREAM, ILLINOIS, HEREBY CERTIFY THAT THIS PLAT WAS PRESENTED TO AND BY RESOLUTION _____ DULY APPROVED BY THE BOARD OF TRUSTEES OF THE VILLAGE AT ITS MEETING HELD ON _____, 20 ____ AND THAT THE REQUIRED BOND OR OTHER GUARANTEE HAS EITHER BEEN POSTED OR ADEQUATE PROVISION HAS BEEN MADE FOR SUCH BOND TO BE POSTED, FOR THE COMPLETION OF THE IMPROVEMENTS REQUIRED BY THE REGULATIONS OF THE VILLAGE.

IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND SEAL OF THE VILLAGE OF CAROL STREAM, ILLINOIS THIS ____ DAY OF _____, 20 ____

MAYOR

VILLAGE CLERK

TFW SURVEYING & MAPPING
LAND SURVEYING - TOPOGRAPHIC MAPPING - CONSTRUCTION LAYOUT
808 EAST BELVIDERE ROAD - SUITE 413 - GRAYSLAKE, ILLINOIS 60141
847-548-6600 FAX 548-6699
Info@tfwsurvey.com www.tfwsurvey.com

GRANT OF EASEMENT

STORMWATER MANAGEMENT AND CONVEYANCE EASEMENT PROVISIONS

AN EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF CAROL STREAM OVER ALL OF THE AREAS INDICATED AS STORMWATER MANAGEMENT AND CONVEYANCE EASEMENT, OR "EASEMENT" FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, GRADE, REGRADE, CLEAN, REPAIR, INSPECT, OPERATE AND OTHERWISE MAINTAIN IN AN UNOBSTRUCTED CONDITION A SYSTEM OF STORM DRAINAGE, MANHOLES, INLETS, OVERLAND DRAINAGE SWALES, AND A STORMWATER MANAGEMENT BASIN FOR THE CONVEYANCE AND TEMPORARY STORAGE OF STORMWATER RUNOFF TRIBUTARY THERETO TOGETHER WITH THE RIGHT OF ACCESS OVER, UPON AND THROUGH SAID EASEMENT FOR THE NECESSARY INDIVIDUALS AND EQUIPMENT TO PERFORM SAID FUNCTIONS. THE RIGHT IS ALSO GRANTED TO CUT DOWN, TRIM, OR REMOVE TREES, BUSHES, VEGETATION AND DEBRIS WITHIN SAID EASEMENT AREA THAT CAN REASONABLY BE SHOWN TO OBSTRUCT OR OTHERWISE HINDER THE OPERATION OF SAID EASEMENT AREA FOR THE USES AND PURPOSES HEREIN SET FORTH. NO BUILDINGS, SHEDS, SWIMMING POOLS, FENCES OR OBJECTS AND EQUIPMENT SUBJECT TO DAMAGE DUE TO PERIODIC INUNDATION SHALL BE PLACED ON SAID EASEMENT AND NO EARTH FILL OR EXTRANEIOUS MATERIALS SHALL BE DEPOSITED OR EXTENSIVE REPAIRING WORK UNDERTAKING THAT WOULD HINDER OR OBSTRUCT THE CONVEYANCE OF STORM DRAINAGE OR DISPLACE ANY STORMWATER STORAGE VOLUME POTENTIALLY AVAILABLE DURING TIMES OF PEAK RUNOFF. SAID EASEMENT AREAS MAY BE USED, HOWEVER, FOR PAVED AREAS, GARDENS, TREES, PLANTS, LAWNS AND OTHER LANDSCAPING IMPROVEMENTS AND FOR OTHER USES AND PURPOSES THAT DO NOT THEN OR LATER INTERFERE WITH THE AFORESAID EASEMENT USES AND RIGHTS.

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

PUBLIC SANITARY SEWER EASEMENT PROVISIONS

A PERMANENT NON-EXCLUSIVE EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN, ON, UPON, ACROSS, OVER, UNDER AND THROUGH THE AREAS SHOWN BY DASHED LINES AND LABELED "PUBLIC SANITARY SEWER EASEMENT" ON THIS PLAT, SUCH EASEMENT GRANTING AND RESERVING FOR THE VILLAGE UTILITIES, PRIVILEGE AND AUTHORITY TO INSTALL, CONSTRUCT, RECONSTRUCT, INSPECT, OPERATE, REPLACE, RENEW, ALTER, ENLARGE, REMOVE, REPAIR, CLEAN AND MAINTAIN VARIOUS UTILITY AND SIMILAR TRANSMISSION, RECEIVING AND DISTRIBUTION SYSTEMS, INCLUDING, BUT NOT LIMITED TO SANITARY SEWER MANHOLES, PIPES AND CONNECTIONS, AND WITHOUT LIMITATION, SUCH OTHER INSTALLATION AS MAY BE REQUIRED TO FURNISH UTILITY AND SIMILAR SERVICE TO THE ATTACHED AREA, AND SUCH APPURTENANCES AND ADDITIONS THERETO AS THE VILLAGE, UTILITIES AND SIMILAR ENTITIES MAY DEEM NECESSARY, USEFUL OR CONVENIENT, TOGETHER WITH A PERMANENT RIGHT OF ACCESS ACROSS THE LOTS AND REAL ESTATE SHOWN ON THIS PLAT FOR THE NECESSARY PERSONS AND EQUIPMENT TO DO ANY OR ALL OF THE ABOVE WORK. THE RIGHT IS ALSO HEREBY GRANTED TO THE VILLAGE, TO CUT DOWN, TRIM OR REMOVE ANY TREES, SHRUBS, OR OTHER PLANTS THAT INTERFERE WITH THE OPERATION OF OR ACCESS TO SUCH INSTALLATIONS, IN, ON, UPON, ACROSS, OVER, UNDER OR THROUGH SUCH EASEMENT. NO PERMANENT BUILDINGS OR TRILIES SHALL BE PLACED ON SUCH EASEMENT, BUT SAME MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING AND OTHER PURPOSES THAT DO NOT THEN OR LATER INTERFERE WITH THE AFORESAID USES AND RIGHTS. WHERE AN EASEMENT IS USED FOR MUNICIPAL-OWNED UTILITIES, OTHER INSTALLATION OF UTILITIES AND OTHER ENTITIES SHALL BE SUBJECT TO THE PRIOR APPROVAL, AS TO LOCATION AND DESIGN, OF THE VILLAGE SO AS NOT TO INTERFERE WITH THE MUNICIPAL UTILITIES.

STATE OF ILLINOIS)
COUNTY OF LAKE) ss

I, JAMES P. NEER, ILLINOIS PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED THE PROPERTY AS DESCRIBED ABOVE AND THAT THE PLAT HEREON DRAWN IS A REPRESENTATION OF SAID SURVEY. DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

CERTIFIED AT GRAYSLAKE, ILLINOIS THIS 9th DAY OF MARCH, 2021.


ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-3785
LICENSE EXPIRES NOVEMBER 30, 2022



James P. Neer

Village of Carol Stream
Interdepartmental Memorandum

TO: Robert Mellor, Village Manager

FROM: William N. Cleveland, Director of Engineering Services 

DATE: January 12, 2022

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.

In June of 2021, the Village Board approved an IGA with IDOT for traffic signals on North Avenue. Since then, IDOT has revised the indemnification clause. The Village Attorney has reviewed the revised clause and accepted the new language.

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
Adam Frederick, Assistant Village Engineer
Sherry Craig, Secretary

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 17th DAY OF JANUARY, 2022.

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. **Indemnification.** Unless prohibited by State law, the GOVERNMENTAL BODY agrees to hold harmless and indemnify the DEPARTMENT, and its officials, employees, and agents, from any and all losses, expenses, damages (including loss of use), suits, demands and claims, and shall defend any suit or action, whether at law or in equity, based on an alleged injury or damage of any type arising from the actions or inactions of the GOVERNMENTAL BODY and/or the GOVERNMENTAL BODY's employees, officials, agents, contractors and subcontractors, and shall pay all damages, judgments, costs, expenses, and fees, including attorney's fees, incurred by the DEPARTMENT and its officials, employees and agents in connection therewith.

GOVERNMENTAL BODY shall defend, indemnify and hold the DEPARTMENT harmless against a third-party action, suit or proceeding ("Claim") against the DEPARTMENT to the extent such Claim is based upon an allegation that a Product, as of its delivery date under this Agreement, infringes a valid United States patent or copyright or misappropriates a third party's trade secret.

- 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:

Lisa E. Heaven-Baum, Bureau Chief Traffic Ops

Name and Title

847-705-4140

Phone number

Lisa.Heaven-Baum@illinois.gov

Email Address

201 W. Center Court

Schaumburg, IL 60196

Address

For the GOVERNMENTAL BODY:

Name and Title

Phone Number

Email Address

Address

- 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

Yangs A. Kim, Chief Counsel

Date

(Approved as to form)

By: _____

Director, Division of Highways, Chief Engineer

Joanne Woodworth, Acting Chief Fiscal Officer

Date

Date: _____

By: _____

By: _____

Omer Osman, 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.

Village of Carol Stream
Interdepartmental Memorandum

TO: Robert Mellor, Village Manager
FROM: William N. Cleveland, Director of Engineering Services 
DATE: January 12, 2022
RE: Grant Agreement with DuPage River Salt Creek Workgroup (DRSCW)

Last year, Engineering staff met with DRSCW staff to discuss the possibility of using some of the DRSCW's project funds towards the Klein Creek Streambank Stabilization – Section I project. The DRSCW had negotiated with the Illinois Environmental Protection Agency (IEPA) to include several projects within the discharge permit for its wastewater treatment plant members, which includes the WRC's discharge permit. The DRSCW had budgeted for a project in the West Branch DuPage River watershed whose completion date was December 31, 2022 and the DRSCW determined that the proposed work between Kuhn Road and the WRC outfall matched the discharge permits' stated goal of improving aquatic habitat.

Engineering staff therefore split the Klein Creek Section I project into two sections, I-A from Kuhn Road to the WRC outfall, and I-B from the WRC outfall to Thunderbird Trail. This action freed IEPA grant funding to be used at other locations on Klein Creek, specifically Section III from Illini Drive to Mitchell Lakes. The DRSCW determined that \$1.1M would be available to fund construction of Section I-A and developed an agreement for terms of the funding (attached).

The current estimate of cost for this Section I-A is approximately \$1.4M, with the Village funding \$300,000 (21.5%) and the DRSCW funding \$1.1M (78.5%). Staff therefore recommends that the Grant Agreement between the Village of Carol Stream and DuPage River Salt Creek Workgroup for "Klein Creek Streambank Stabilization – Section 1-A" be approved.

Cc: Jon Batek, Finance Director
Phil Modaff, Director of Public Works
Adam Frederick, Assistant Village Engineer
Greg Ulreich, Civil/Stormwater Engineer

Attachment

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT
BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND DUPAGE RIVER SALT
CREEK WORKGROUP – KLEIN CREEK STREAMBANK STABILIZATION-SECTION 1-A**

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 of Carol Stream to enter into a Grant Agreement with the DuPage River Salt Creek Workgroup for the Klein Creek Streambank Stabilization – Section 1-A 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 17th DAY OF JANUARY, 2022

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze, Village Clerk

**GRANT AGREEMENT
BETWEEN
VILLAGE OF CAROL STREAM
AND
DUPAGE RIVER SALT CREEK WORKGROUP**

“KLEIN CREEK STREAMBANK STABILIZATION – SECTION I-A”

This **GRANT AGREEMENT** (hereinafter referred to as the “**AGREEMENT**”) is made by and between the **VILLAGE OF CAROL STREAM**, an Illinois municipal corporation and home rule unit of government (hereinafter referred to as the “**VILLAGE**”), and the **DUPAGE RIVER SALT CREEK WORKGROUP** (hereinafter referred to as the “**DRSCW**”), being a not-for-profit watershed management organization organized and existing under the laws of the State of Illinois. The **VILLAGE** and **DRSCW** are collectively referred to hereinafter as “**Parties**” or individually as a “**Party**”.

RECITALS

WHEREAS, the **VILLAGE**’s Capital Improvement Program includes a line item under Stormwater Utilities titled “Klein Creek Section I Stream Bank Stabilization”, the extents of which encompasses Klein Creek between Kuhn Road and Thunderbird Trail; and

WHEREAS, the **VILLAGE** entered into an Inter-Governmental Grant Agreement with the Illinois Environmental Protection Agency (hereinafter referred to as “**IEPA**”) under the **VILLAGE**’s Resolution No. 3170 and identified as **IEPA AGREEMENT** No. 3192009 (hereinafter referred to as “**IEPA AGREEMENT**”), which awarded grant funds for the design and construction of the “Klein Creek Section I – Stream Bank Stabilization” project; and

WHEREAS, the **DRSCW** has developed an adaptive management plan to improve stream resource quality and to enact the implementation of total maximum daily load plans to achieve the totals prescribed for Salt Creek and the East and West Branches of the DuPage River; and

WHEREAS, it is the **DRSCW**’s objective to implement its adaptive management plan via the incorporation of Special Conditions within **IEPA**’s National Pollutant Discharge Elimination System Permit to Discharge into Waters of the State (hereinafter referred to as “**NPDES PERMIT**”); and

WHEREAS, one of the Special Conditions negotiated between the IEPA and the DRSCW identifies a “Southern West Branch Physical Enhancement” project, whose completion date is December 31, 2022, whose short term objective is to “Improve aquatic habitat (QHEI)”, and whose long term objective is to “Raise miBi and fiBi” (i.e. No. 17.2 of the VILLAGE’s NPDES PERMIT No. IL0026352); and

WHEREAS, the adaptive management plan identifies Klein Creek, a tributary to the West Branch DuPage River, as a high-ranking waterway based on the probability that improving aquatic habitat will significantly reduce stressors and therefore raise miBi and fiBi, thus moving Klein Creek, and tangentially the West Branch DuPage River, closer to removal from the IEPA’s 303d list; and

WHEREAS, the VILLAGE is owner in fee simple of Property Index Number 02-31-205-021 having an address of 245 N Kuhn Rd, Carol Stream, IL 60188, which contains approximately 1,500 linear feet of Klein Creek that is downstream of the Water Reclamation Center’s (hereinafter referred to as “WRC”) permitted discharge location; and

WHEREAS, since the DRSCW’s budgeted funds is nearly sufficient to cover the construction of the aforementioned stretch of Klein Creek, the VILLAGE has agreed to separate and identify this stretch as Section I-A (hereinafter referred to as the “PROJECT”), and therefore identify the remaining stretch upstream to Thunderbird Trail as Section I-B; and

WHEREAS, the VILLAGE’s professional engineering consultant intends to substantially complete the construction contract documents (hereinafter referred to as “CONTRACT”) for Section I-A by the end of calendar year 2021 and the VILLAGE desires that DRSCW staff review and provide feedback into the technical approach to be incorporated into said CONTRACT with the intent of soliciting bids in the first or second quarter of calendar year 2022; and

WHEREAS, the VILLAGE has agreed to be the manager and fiscal agent for the construction of the PROJECT, as well as for providing maintenance over the expected life of the structural improvements, and monitoring and management of the native vegetation; and

WHEREAS, the DRSCW agrees and desires to finance a finite part of the construction for

the PROJECT; and

WHEREAS, the VILLAGE's future plans for stabilizing the streambanks of Klein Creek within its municipal boundaries may be approached more effectively, economically, and comprehensively with the VILLAGE and the DRSCW cooperating and using their joint efforts and resources; and

WHEREAS, the IEPA AGREEMENT precludes the use of grant funds for meeting an NPDES PERMIT's terms and conditions, the VILLAGE will relocate the Outputs from the IEPA AGREEMENT (see Exhibit A of said agreement) originally contemplated for Section I-A, to the stretch of Klein Creek between Mitchell Lakes outfall and Illini Drive, which is to be identified as Section III; and

WHEREAS, the DRSCW's commitment of financial and technical resources is predicated on the VILLAGE relocating the Outputs from its IEPA AGREEMENT to Section III, therefore increasing the size and scope of the planned streambank stabilization along Klein Creek; and

WHEREAS, on _____, ___, 2021, the VILLAGE Board of Trustees authorized the VILLAGE to enter into an agreement with the DRSCW; and

WHEREAS, on _____, ___, 2021, the DRSCW's Executive Board authorized the DRSCW to enter into an agreement with the VILLAGE; and

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual covenants and terms contained herein, and for other good and valuable consideration, the value, receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. PROJECT DESCRIPTION.

- 1.1. The limits of the PROJECT shall be defined as the existing and proposed alignment of Klein Creek that is contained entirely within the legal boundaries of Property Index Number 02-31-205-021.
- 1.2. This AGREEMENT shall only pertain to those construction activities covered by the PROJECT that relate to river resource quality. For purposes of this AGREEMENT, “river resource quality” shall mean streambank naturalization, stream channel re-meandering, riffle creation, and wetland restoration, including any related habitat improvements such as planting of native vegetation. Exhibit A lists the construction activities (along with their estimated costs for construction) that are acceptable for reimbursement under this AGREEMENT. The spatial extent of the PROJECT is shown in Exhibit B. Construction activities (as listed in Exhibit A) that are outside the spatial extent of the PROJECT (as shown in Exhibit B) are allowable if documented in writing between the Parties prior to any request for reimbursement.

2. FUNDING AND REIMBURSEMENT PROCEDURES.

- 2.1. The PROJECT’s estimated cost of construction is \$1,500,000. The DRSCW shall reimburse the VILLAGE at a rate of 100% up to the not-to-exceed amount of \$1,100,000.00 (hereinafter referred to as the “MAXIMUM REIMBURSABLE AMOUNT”).
- 2.2. The VILLAGE shall be responsible for bearing 100% of any costs above and beyond the MAXIMUM REIMBURSABLE AMOUNT, including CONTRACT amendments, regardless of the cause.
- 2.3. The VILLAGE may only seek DRSCW reimbursement for allowable PROJECT expenses as defined in Section 1.2 of this AGREEMENT, as well as third-party professional services related to the construction of the PROJECT (i.e. construction management, record drawings, etc.). The VILLAGE shall coordinate with the DRSCW to ensure that the construction contract line items that will be allowable for reimbursement under this AGREEMENT apply only within the PROJECT’s limits and are in substantial conformance with Exhibit B. Notwithstanding the foregoing, allowable expenses shall not include the VILLAGE’S design, permitting, solicitation

or administrative costs, overhead, payroll, land acquisition, legal or accounting services.

- 2.4. As a condition for reimbursement, the DRSCW's representative may inspect the PROJECT's progress and the VILLAGE must submit copies of relevant construction invoices to the DRSCW for review and approval.
- 2.5. DRSCW reimbursement funds are generated by an annual assessment on DRSCW members. The reimbursement set out in this AGREEMENT is contingent upon the receipt of the aforementioned annual assessments. The DRSCW will disburse funds to the VILLAGE in a timely fashion that is consistent with its financial means, but reimbursements to the VILLAGE shall be received no later than 13 months from the date of each reimbursement request.
- 2.6. This AGREEMENT shall in no way obligate the VILLAGE to undertake this PROJECT if the VILLAGE, in its sole discretion, determines that it is no longer in the VILLAGE'S best interest to proceed with this PROJECT. However, in the event the PROJECT is not substantially completed (excepting native vegetation establishment) by December 31, 2023, the VILLAGE shall promptly (within 3 months) reimburse the DRSCW any monies paid by the DRSCW to the VILLAGE pursuant to this AGREEMENT. The VILLAGE'S right to retain the DRSCW'S reimbursement of PROJECT costs is expressly conditioned upon the VILLAGE'S timely and satisfactory completion of the PROJECT.

3. VILLAGE'S RESPONSIBILITIES.

- 3.1. The VILLAGE shall provide the DRSCW with the CONTRACT for its review prior to completion (i.e. 95% pre-final or other percentage as agreed to by the DRSCW) and shall incorporate all reasonable comments and suggestions into the version used for soliciting bids.
- 3.2. Any amendments to the CONTRACT during the solicitation and post-award that may affect the DRSCW's previous review(s) shall be provided to the DRSCW for comments and suggestions prior to executing said amendment.

- 3.3. The VILLAGE shall furnish the CONTRACT, solicit and acquire the construction services, and perform construction oversight and administrative support for the PROJECT.
- 3.4. The VILLAGE shall obtain all consents, approvals, and permits required by federal, state, and/or local regulations for the construction of the PROJECT.
- 3.5. The VILLAGE shall record all easements, licenses, and deeds as acquired for the successful completion of the PROJECT.
- 3.6. The VILLAGE shall own and maintain the improvements, and meet all permit performance standards, including the monitoring and maintenance of native vegetation, constructed under this PROJECT for the life of the PROJECT, and shall assume all costs incurred in the performance thereof. Nothing in this AGREEMENT shall be construed as creating an ownership or property interest for the DRSCW in any of the improvements constructed pursuant to this AGREEMENT.
- 3.7. The VILLAGE shall include the DRSCW, and any DRSCW membership agencies who independently contribute toward the Maximum Reimbursable Amount, on signage displayed at the PROJECT site during construction, and in PROJECT-specific displays, presentations, and educational materials.

4. DRSCW'S RESPONSIBILITIES

- 4.1. The DRSCW's review of the CONTRACT prior to solicitation will be limited to an analysis pertaining to the PROJECT's estimated ability for improving aquatic biodiversity according to currently acceptable industry methods and practice.
- 4.2. The DRSCW's review of the CONTRACT, as required under Section 3 of this Agreement, shall be completed in writing within twenty-two working days of receipt, unless said time is extended by the VILLAGE. Any amendments shall be completed in writing within ten working days of receipt, unless said time is extended by the VILLAGE.
- 4.3. The DRSCW shall have the right, but not the obligation, to conduct its own periodic inspection(s) for up to five years following substantial completion of the PROJECT to ensure the VILLAGE is performing the appropriate monitoring and management of native vegetation, as well as adequate maintenance on any habitat improvements.

Upon reasonable notice to the VILLAGE, the VILLAGE shall coordinate any access over, through and upon VILLAGE property and easements.

4.4. The DRSCW will prepare up to three annual reports following substantial completion of the PROJECT or in sufficient number as is required to document achieving the Special Condition of the NPDES PERMIT. The report will document observations and conclusions from its inspection(s) regarding the aquatic habitat and biological conditions within the PROJECT's limits. Observations will be evaluated using the Qualitative Habitat and Evaluation Index (QHEI). A copy shall be provided to the VILLAGE upon its completion.

5. EFFECTIVE DATE AND DURATION.

5.1. This AGREEMENT becomes effective on the date that the last signature is affixed hereto.

5.2. This AGREEMENT shall remain in full force and effect five years starting from December 31st of the year that the PROJECT is substantially complete.

6. INSURANCE AND INDEMNIFICATION

6.1. The VILLAGE shall indemnify, hold harmless and defend the DRSCW or any of its officials, officers, employees, and agents from and against all liability, claims, suits, demands, liens, proceedings and actions, including reasonable costs, fees and expense of defense, arising from, growing out of, or related to, any loss, damage, injury, death, or loss or damage to property resulting from, or connected with, the VILLAGE's performance under this AGREEMENT to the fullest extent the VILLAGE is so authorized under the law; provided, however, that the VILLAGE shall not be obligated to indemnify, hold harmless and defend the DRSCW for any negligent or intentional wrongful misconduct or omissions by DRSCW officials, employees, agents, contractors or personnel.

6.2. The VILLAGE shall require each consultant and contractor responsible for the construction of the PROJECT to name the VILLAGE and DRSCW as an additional insured party on said vendor's liability insurance policy. Further, the VILLAGE shall require that its consultants and contractors indemnify, defend and hold harmless the VILLAGE and DRSCW, its officers, employees and elected officials from and against any claims, liability or judgments resulting from, or caused by, the negligence or willful conduct of such consultant and/or contractor.

6.3. Nothing contained herein shall be construed as prohibiting the DRSCW, its officials, directors, officers, agents and employees, from defending through the selection and use of their own agents, attorneys and experts, any claims, suits, demands, liens, proceedings and actions brought against them. The DRSCW's participation in its defense shall not remove the VILLAGE's duty to indemnify, defend, and hold the DRSCW harmless, as set forth above. Moreover, indemnity as provided in this AGREEMENT shall not be limited by reason of any insurance coverage maintained by the VILLAGE or its consultants, contractors or agents. The VILLAGE'S indemnification of the DRSCW shall survive the termination, or expiration, of this AGREEMENT.

7. AMENDMENT.

7.1. No amendment or modification to this AGREEMENT shall be effective until it is reduced to writing and approved and executed by the VILLAGE and DRSCW in accordance with all applicable statutory procedures.

8. ASSIGNABILITY.

8.1. Neither Party to this AGREEMENT may assign its rights or obligations hereunder without the written consent of the other Party.

9. SEVERABILITY

9.1. If any term or condition of this AGREEMENT or the application thereof is held invalid, such invalidity shall not affect other terms, conditions, or applications which can be given effect without the invalid term, condition, or application; to this end the terms and conditions of this AGREEMENT are declared severable.

10. VENUE AND GOVERNING LAW

10.1. This AGREEMENT shall be governed by the laws of the State of Illinois and venue shall be fixed in the Eighteenth Judicial Circuit of DuPage County, Illinois.

11. ARBITRATION AND MEDIATION

11.1. Notwithstanding any inconsistent or contrary provision in any other provision of this AGREEMENT, no claim or dispute arising under this AGREEMENT shall be subject to arbitration unless the Parties mutually agree on a submission to arbitration, which submission shall be in writing and signed by the Parties and shall set forth a specific statement of the nature of the dispute and shall contain an express statement on the limitations of the powers of the arbitrator. The Parties mutually agree that in

the absence of such submission, arbitration cannot be demanded or compelled by either party.

12. AUTHORITY TO EXECUTE / ENTIRE AGREEMENT.

- 12.1. The VILLAGE hereby warrants and represents to the Consultant that the persons executing this Contract on its behalf have been properly authorized to do so by its corporate authorities.
- 12.2. The DRSCW hereby warrants and represents to the VILLAGE that the persons executing this AGREEMENT on its behalf have the full and complete right, power, and authority to enter into this AGREEMENT and to agree to the terms, provisions, and conditions set forth in this AGREEMENT and that all legal actions needed to authorize the execution, delivery, and performance of this AGREEMENT have been taken.
- 12.3. This is the complete AGREEMENT between the Parties with respect to the subject matter and all prior discussions and negotiations are merged into this AGREEMENT. This AGREEMENT is entered into with neither party relying on any statement or representation made by the other party not embodied in this AGREEMENT and there are no other agreements or understanding changing or modifying the terms.

13. NOTICES.

- 13.1. All notices required or permitted to be given under this AGREEMENT shall be in writing and shall be delivered (1) personally, (2) by a reputable overnight courier, (3) by certified mail, return-receipt requested, and deposited in the U.S. Mail, postage prepaid, or (4) by electronic mail.
- 13.2. Unless otherwise expressly provided in this AGREEMENT, notices shall be deemed received upon the earlier of: (a) actual receipt; (b) one business day after deposit with an overnight courier, as evidenced by a receipt of deposit; or (c) four business days following deposit in the U.S. mail, as evidenced by a return receipt.
- 13.3. By notice complying with the requirements of this Section, each Party shall have the right to change the address or the addressee, or both, for all future notices and communications to the other party, but no notice of a change of addressee or address shall be effective until actually received.
- 13.4. Immediately upon execution of this AGREEMENT, the following individuals will represent the parties as a primary contact and receipt of notice in all matters under this AGREEMENT. Each Party agrees to promptly notify the other Party of any change in

its designated representative, which notice shall include the name, address, telephone number and email of the representative for such Party for the purpose hereof.

For the VILLAGE:

Gregory R. Ulreich, P.E. CFM
Civil/Stormwater Engineer
Engineering Services Department
500 N. Gary Avenue
Carol Stream, IL 60188
Direct: 630.868.2264
Cell: 630.669.8101
Email: gulreich@carolstream.org

For the DRSCW:

Stephen McCracken
DRSCW Watershed Manager
DuPage River Salt Creek Workgroup
10 S 404 Knoch Knolls Road
Naperville, IL 60565
Phone: 630.428.4500 ext. 118
Fax: 630.428.4599
Email: smccracken@theconservationfoundation.org

14. FREEDOM OF INFORMATION ACT.

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

15. WAIVER OF/FAILURE TO ENFORCE BREACH.

15.1. The Parties agree that the waiver of, or failure to enforce, any breach of this AGREEMENT by the remaining Party shall not be construed, or otherwise operate, as a waiver of any future breach of this AGREEMENT. Further the failure to enforce any particular breach shall not bar or prevent the remaining Party from enforcing this AGREEMENT with respect to a different breach.

16. NO WAIVER OF TORT IMMUNITIES

16.1. Nothing contained in any provision of this AGREEMENT is intended to constitute nor shall constitute a waiver of the defenses, privileges or immunities available to the Parties under the Illinois Local Governmental and Governmental Employees Tort Immunity Act.

EXHIBITS

EXHIBIT A – LIST OF CONSTRUCTION ACTIVITIES

EXHIBIT B – SPATIAL EXTENT OF PROJECT

THE DUPAGE RIVER SALT CREEK WORKGROUP

IN WITNESS WHEREOF, the DRSCW has hereunto set their hands this 8TH day of DECEMBER, 2021.

DAVID P. GORMAN

(Printed Name)

PRESIDENT

(Printed Title)

David P. Gorman

(Signature)

THE VILLAGE OF CAROL STREAM, ILLINOIS

IN WITNESS WHEREOF, the VILLAGE has hereunto set their hands this _____ day of _____, 2021.

(Printed Name)

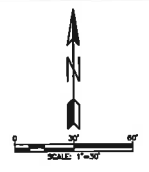
(Printed Title)

(Signature)

EXHIBIT A

ALLOWABLE CONSTRUCTION ACTIVITIES

PAGE 1 OF 2



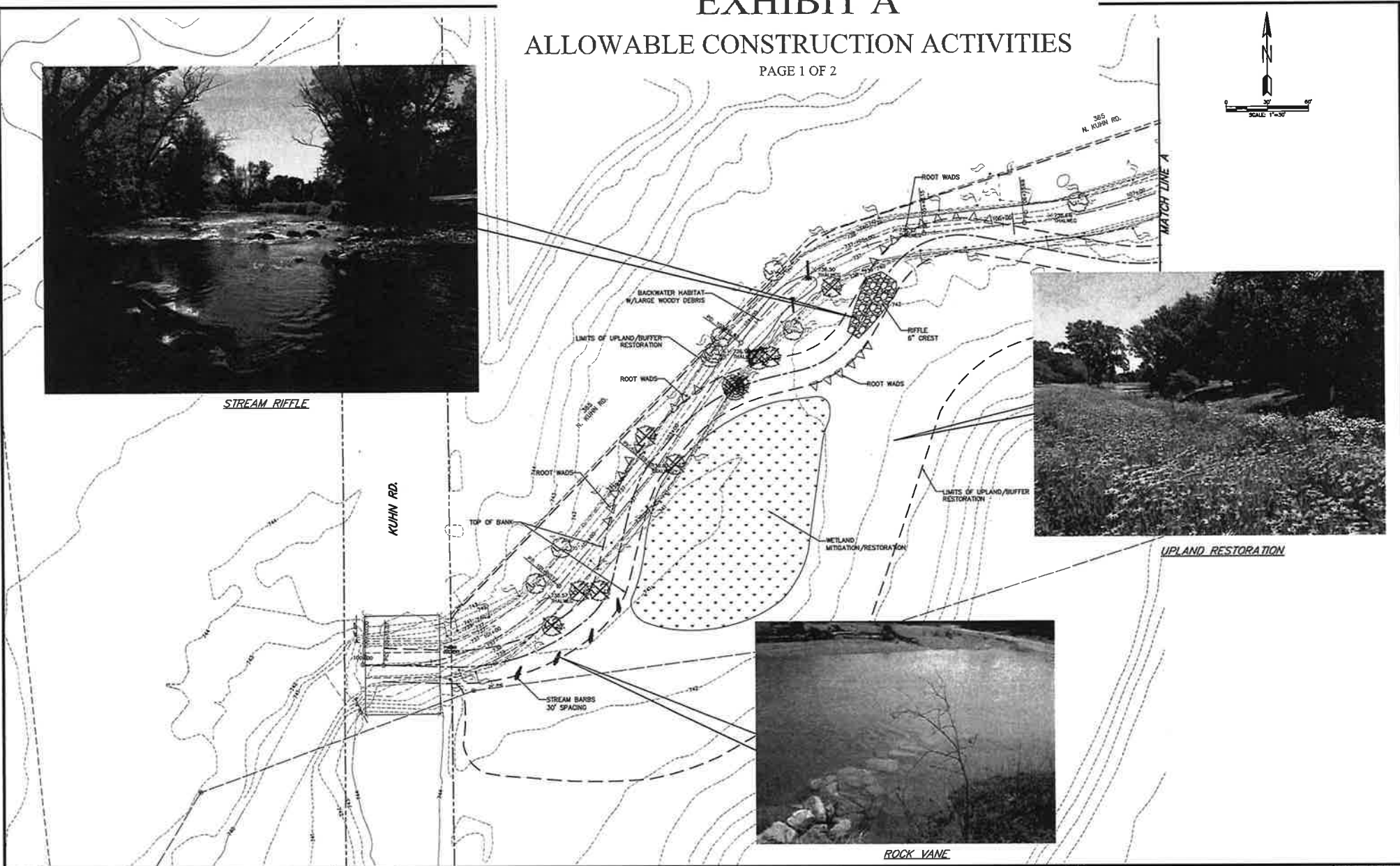
STREAM RIFFLE



UPLAND RESTORATION



ROCK VANE



REVISIONS:		DATE		BY		DESCRIPTION		DRAWN BY:	



35701 WEST AVENUE, SUITE 100
 WARDENVILLE, ILLINOIS 60055
 PHONE (630) 393-3000
 FAX (630) 393-2152

30 S. RIVERSIDE PLAZA, SUITE 975
 CHICAGO, ILLINOIS 60606
 PHONE (312) 474-7841
 FAX (312) 474-0299

2416 GALEN DRIVE
 CHAMBERSHUR, ILLINOIS 61821
 PHONE (217) 351-6258
 FAX (217) 355-1902

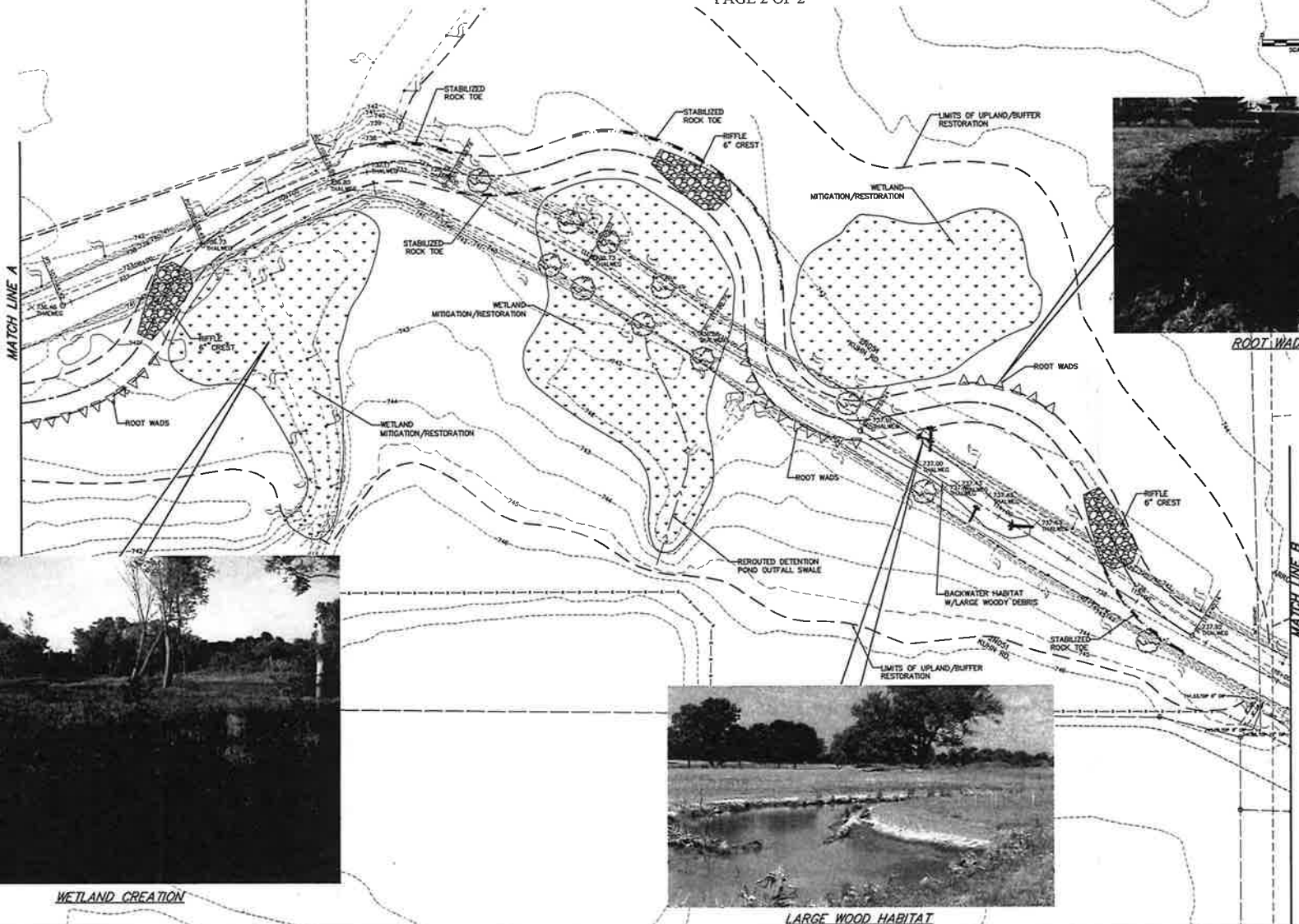
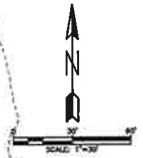
**KLEIN CREEK STABILIZATION
 THUNDERBIRD TR. TO KUHN RD.
 CAROL STREAM, ILLINOIS**

TITLE:	CONCEPT PLAN
SCALE:	1"=30'
DATE:	March, 2019
DRAWN BY:	160914
CHECKED BY:	
DATE:	
APPVED BY:	
DATE:	
SCALE:	1 of 4

EXHIBIT A

ALLOWABLE CONSTRUCTION ACTIVITIES

PAGE 2 OF 2



ROOT WADS



WETLAND CREATION



LARGE WOOD HABITAT

REVISIONS		DATE		DESCRIPTION	

ENGINEERING
RESOURCE ASSOCIATES

35701 WEST AVENUE, SUITE 150
WARRENVILLE, ILLINOIS 60555
PHONE (630) 393-3090
FAX (630) 393-2152

30 S. RIVERSIDE PLAZA, SUITE 875
CHICAGO, ILLINOIS 60690
PHONE (312) 474-7641
FAX (312) 474-6099

3416 GALEN DRIVE
CHAMPAIGN, ILLINOIS 61821
PHONE (317) 381-4260
FAX (317) 355-5502

**KLEIN CREEK STABILIZATION
THUNDERBIRD TR. TO KUHN RD.
CAROL STREAM, ILLINOIS**

TITLE:

CONCEPT PLAN

SCALE: 1"=30'
DATE: March, 2017
JOB NO. 160914
SHEET 2 OF 4

Klein Creek Restoration
Table of Activities and Allowable Cost Estimates (50% Plans)
Engineer's Opinion of Probable Construction Cost (50% Plans)

Exhibit B

DESCRIPTION	Thunderbird Tr to WRC Outfall STA 100+00 TO 119+00			WRC Outfall to Kuhn Rd STA 119+00 TO 139+00			
	UNIT	QUANTITY	UNIT COST	UNIT	QUANTITY	UNIT COST	TOTAL ESTIMATED COST FOR ALLOWABLE EXPENSES
CONSTRUCTION							
Site Preparation							
PRE-CONSTRUCTION VIDEO TAPING	L SUM	1	\$ 6,000.00	L SUM	0	\$ 6,000.00	\$ -
MOBILIZATION	L SUM	0.5	\$ 140,000.00	L SUM	0.5	\$ 140,000.00	\$ 70,000.00
TRAFFIC CONTROL AND PROTECTION	L SUM	1	\$ 15,000.00	L SUM	0	\$ 15,000.00	\$ -
CONSTRUCTION LAYOUT AND AS-BUILT SURVEY	L SUM	1	\$ 25,000.00	L SUM	0	\$ 25,000.00	\$ -
SILT FENCE	FOOT		\$ 2.50	FOOT		\$ 2.50	\$ -
DUAL ROW SILT FENCE	FOOT		\$ 5.00	FOOT		\$ 5.00	\$ -
INLET AND PIPE PROTECTION	EACH		\$ 100.00	EACH		\$ 100.00	\$ -
TEMPORARY FENCE	FOOT		\$ 4.00	FOOT		\$ 4.00	\$ -
TURBIDITY CURTAIN	FOOT	50	\$ 25.00	FOOT	50	\$ 25.00	\$ 1,250.00
TREE PROTECTION - ROOT PROTECTION MATS	FOOT	2000	\$ 10.00	FOOT	0	\$ 10.00	\$ -
TREE ROOT PRUNING	EACH	100	\$ 94.00	EACH	0	\$ 94.00	\$ -
STABILIZED CONSTRUCTION ENTRANCE	EACH	2	\$ 5,000.00	EACH	0	\$ 5,000.00	\$ -
CONCRETE WASHOUT FACILITY	EACH	1	\$ 2,500.00	EACH	0	\$ 2,500.00	\$ -
TREE REMOVAL (6 TO 15 UNITS DIAMETER)	UNIT	630	\$ 65.00	UNIT	537	\$ 65.00	\$ 34,905.00
TREE REMOVAL (OVER 15 UNITS DIAMETER)	UNIT	952	\$ 80.00	UNIT	445	\$ 80.00	\$ 35,600.00
CLEARING AND GRUBBING	ACRE	2.54	\$ 20,000.00	ACRE	1.61	\$ 20,000.00	\$ 32,200.00
FENCE REMOVAL	LF	363	\$ 8.00	LF	0	\$ 8.00	\$ -
			SUBTOTAL:			SUBTOTAL:	\$ 173,955.00
Streambank Stabilization							
REDI-ROCK WALL	FACE FT	2450	\$ 150.00	FACE FT	0	\$ 150.00	\$ -
TOE WOOD	FOOT	0	\$ 45.00	FOOT	502	\$ 45.00	\$ 22,590.00
VEGETATED ROCK TOE	TON	891.39	\$ 120.00	TON	484.42	\$ 120.00	\$ 58,129.81
			SUBTOTAL:			SUBTOTAL:	\$ 80,719.81
Stream Channel Restoration (meanders)							
EARTHWORK	CU YD	5308	\$ 40.00	CU YD	9221	\$ 40.00	\$ 368,840.00
SEDIMENT REMOVAL	CU YD	3250	\$ 75.00	CU YD	0	\$ 75.00	\$ -
DEWATERING / BYPASS PUMPING	L SUM	1	\$ 100,000.00	L SUM	1	\$ 100,000.00	\$ 100,000.00
STREAMBED MATERIAL	CU YD	1577	\$ 80.00	CU YD	1088	\$ 80.00	\$ 87,040.00
POINT BAR RIVER ROCK	TON	80	\$ 100.00	TON	290	\$ 100.00	\$ 29,000.00
STREAM BARB	EACH	7	\$ 3,500.00	EACH	4	\$ 3,500.00	\$ 14,000.00
			SUBTOTAL:			SUBTOTAL:	\$ 598,880.00
Stream Channel Stabilization							
ROCK OUTLET PROTECTION	TON	75	\$ 120.00	TON	48	\$ 120.00	\$ 5,760.00
ROCK OUTLET PROTECTION BOULDERS	TON	24	\$ 150.00	TON	14	\$ 150.00	\$ 2,100.00
ROCK SUBSTRATE AREA	TON	0	\$ 45.00	TON	293	\$ 45.00	\$ 13,185.00
HABITAT BOULDERS	TON	0	\$ 250.00	TON	120	\$ 250.00	\$ 30,000.00
			SUBTOTAL:			SUBTOTAL:	\$ 51,045.00
Wetland Restoration							
WEED CONTROL PRIOR TO PLANTING	ACRE	0	\$ 3,000.00	ACRE	1.3	\$ 3,000.00	\$ 3,900.00
EMERGENT & SEDGE MEADOW PLUGS	EACH	0	\$ 5.00	EACH	11250	\$ 5.00	\$ 56,250.00
SEdge MEADOW SEED MIX	ACRE	0	\$ 10,000.00	ACRE	0.98	\$ 10,000.00	\$ 9,800.00
SHALLOW EMERGENT SEED MIX	ACRE	0	\$ 10,000.00	ACRE	0.07	\$ 10,000.00	\$ 700.00
HABITAT WOOD	EACH	0	\$ 400.00	EACH	24.00	\$ 400.00	\$ 9,600.00
ROCK OVERFLOW WEIRS	TON	0	\$ 130.00	TON	10.5	\$ 130.00	\$ 1,365.00
EROSION CONTROL BLANKET	SQ YD	0	\$ 2.00	SQ YD	6437	\$ 2.00	\$ 12,874.00
			SUBTOTAL:			SUBTOTAL:	\$ 94,579.00
Permanent Vegetative Cover							
EROSION CONTROL BLANKET	SQ YD	13068	\$ 2.00	SQ YD	36445	\$ 2.00	\$ 72,890.00
WEED CONTROL PRIOR TO PLANTING	ACRE	2.70	\$ 3,000.00	ACRE	7.46	\$ 3,000.00	\$ 22,380.00
NATIVE SEEDING	ACRE	2.70	\$ 10,000.00	ACRE	7.46	\$ 10,000.00	\$ 74,600.00
NATIVE TREES	EACH	40	\$ 350.00	EACH	60.0	\$ 350.00	\$ 21,000.00
NATIVE SHRUBS	EACH	120	\$ 55.00	EACH	180	\$ 55.00	\$ 9,900.00
RIVER PLUGS	EACH	4749	\$ 5.00	EACH	8001	\$ 5.00	\$ 40,003.13
							\$ 240,773.13
Maintenance & Monitoring							
WETLAND ECOLOGICAL MANAGEMENT (YEAR 1)	ACRE	0	\$ 3,000.00	ACRE	1.3	\$ 3,000.00	\$ 3,900.00
WETLAND ECOLOGICAL MANAGEMENT (YEAR 2)	ACRE	0	\$ 3,000.00	ACRE	1.3	\$ 3,000.00	\$ 3,900.00
WETLAND ECOLOGICAL MANAGEMENT (YEAR 3)	ACRE	0	\$ 3,000.00	ACRE	1.3	\$ 3,000.00	\$ 3,900.00
RESTORATION ECOLOGICAL MANAGEMENT (YEAR 1)	ACRE	2.7	\$ 3,000.00	ACRE	7.5	\$ 3,000.00	\$ 22,380.00
RESTORATION ECOLOGICAL MANAGEMENT (YEAR 2)	ACRE	2.7	\$ 3,000.00	ACRE	7.5	\$ 3,000.00	\$ 22,380.00
RESTORATION ECOLOGICAL MANAGEMENT (YEAR 3)	ACRE	2.7	\$ 3,000.00	ACRE	7.5	\$ 3,000.00	\$ 22,380.00
PRESCRIBED BURN	ACRE	2.7	\$ 2,400.00	ACRE	8.8	\$ 2,400.00	\$ 21,024.00
MONITORING AND REPORTING	YEAR	3	\$ 3,000.00	YEAR	3	\$ 5,000.00	\$ 15,000.00
			SUBTOTAL:			SUBTOTAL:	\$ 114,864.00
			VOCS TOTAL:			DRSCW TOTAL:	\$ 1,354,815.94
						SUBTOTAL (DRSCW & VOCS)	\$ 3,062,969.34
						10% CONTINGENCY	\$ 306,296.93
						TOTAL	\$ 3,369,266.27

Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager
FROM: Ann Delort, Secretary *AD*
DATE: January 11, 2022
RE: Knights of Columbus
Raffle License Application

The Knights of Columbus are having a NFL Championship and Super Bowl fundraiser on Sunday, February 13, 2022 at Corpus Christi Catholic Church. Raffle squares will cost \$10.00 each with raffle ticket sales ranging from 1 for \$1.00, 6 for \$5.00, 15 for \$10.00 or 40 for \$20.00. The proceeds from these raffles will support Charitable Acts of the Knights of Columbus of Corpus Christi Catholic Church.

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

Please place this item on the agenda for review and approval by the Village Board of Trustees at their upcoming Monday, January 17, 2022 meeting.

Thank you.



January 8, 2022

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

Dear Mayor Saverino,

Enclosed please find a Raffle License application for a raffle and Squares Board to be held in conjunction with the NFL playoffs. This will be the same format as done in previous years (I think 10 now), where we sell squares for both the AFC and NFC Championship games and then for the Superbowl. The Squares Boards will be on display at Corpus Christi Parish (14515 W Lies Rd. Carol Stream). There is no Fundraiser gathering event planned at this time due to COVID regulations. Raffle tickets will also be sold for Raffle prizes.

The raffle will conclude in conjunction with the NFL playoff and Superbowl schedule for the 2021-22 Season, which is anticipated to conclude in February 2021 (depending on Covid). If the playoffs and Superbowl were to be cancelled and not rescheduled, refunds would be provided to participants. The raffle though would still be held.

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

I would also like to note that the Village has a copy of our Articles of Incorporation as our Council was formed October 12, 1992 and we have had Raffle permits at least annually for the past 25 years.

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

Sincerely,

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

Village of Carol Stream
Interdepartmental Memo

TO: Bob Mellor, Village Manager
FROM: Ann Delort, Administration Secretary
DATE: January 12, 2022
RE: American Cancer Society
Raffle License Application

The American Cancer Society is sponsoring a Relay For Life Bag Tournament to raise funds to support Carol Stream cancer patients on the below dates:

February 16, 2022
February 21, 2022
February 23, 2022
February 28, 2022
March 2, 2022
March 9, 2022
March 10, 2022
March 14, 2022
March 16, 2022

All raffles will be held at Chrissy's Bar and Grill; 552 N. Gary Ave. Raffle tickets will be sold for \$1.00 and \$5.00 each.

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

Please place this item on the agenda for review and approval by the Village Board of Trustees at their upcoming Monday, January 17, 2022 Board meeting.

Thank you.

Attachment

Kiyoko Czech
Senior Development Manager



1/10/22

To the Village of Carol Stream,

This letter is to request a waiver of fees for all permits and licenses for the following event:

- Bags For Life Tournament – February 16-March 16, 2022

This event is a fundraising event for the American Cancer Society North Central Region.

Our IRS 501(c)(3) tax EIN number is 13-1788491.

Our National office is the American Cancer Society, 3380 Chastain Meadows Pkwy NW, Suite 200
Kennesaw, GA 30144.

If you have any questions, please feel free to call us at 630-586-6945.
Thank you for your continued support of the American Cancer Society.

Sincerely,

A handwritten signature in black ink that reads "Kiyoko Czech".

Kiyoko Czech
Senior Development Manager

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on JANUARY 17,2022**

AGENDA ITEM
L-1 1/17/22

<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					
CLEANING-EVERGREEN, TUBEWAY 12/15/21	2,920.00	04101500-52244	MAINTENANCE & REPAIR	5301	
	<u>2,920.00</u>				
ABBOTT TREE CARE					
SNOW REMOVAL 01/01-01/02/22	10,418.75	01670200-52266	SNOW REMOVAL	27645 PO-3958	
SNOW REMOVAL 12/28-12/29/21	4,493.50	01670200-52266	SNOW REMOVAL	27640 PO-3958	
	<u>14,912.25</u>				
AEP ENERGY					
1025 LIES RD-CONTROLLER 11/12-12/15/21	46.46	01670300-53213	STREET LIGHT ELECTRICITY	3013130446 12/16/21	
192 YUMA LN 11/15-12/16/21	32.73	01670300-53213	STREET LIGHT ELECTRICITY	3013130479 12/17/21	
401 TOMAHAWK 11/15-12/16/21	45.65	01670300-53213	STREET LIGHT ELECTRICITY	3013130468 12/17/21	
403 SIOUX 11/15-12/16/21	27.31	01670300-53213	STREET LIGHT ELECTRICITY	3013130389 12/17/21	
491 CHEYENNE 11/15-12/16/21	26.19	01670300-53213	STREET LIGHT ELECTRICITY	3013130413 12/17/21	
512 CANYON TRL 11/15-12/16/21	23.00	01670300-53213	STREET LIGHT ELECTRICITY	3013130402 12/17/21	
594 NEZ PERCE CT 11/15-12/16/21	21.45	01670300-53213	STREET LIGHT ELECTRICITY	3013130424 12/17/21	
633 THUNDERBIRD 11/15-12/16/21	89.19	01670300-53213	STREET LIGHT ELECTRICITY	3013130457 12/17/21	
796 PAWNEE 11/15-12/16/21	69.44	01670300-53213	STREET LIGHT ELECTRICITY	3013130435 12/17/21	
	<u>381.42</u>				
AMERICAN LEGAL PUBLISHING CORP					
CODIFICATION-DEC 2021	96.00	01520000-52253	CONSULTANT	14068	
	<u>96.00</u>				
ARIEL IBARRIENTOS					
CLOTH ALLOW-IBARRIENTOS 09/27/21, COSTCO	16.99	01660100-53324	UNIFORMS	COSTCO 09/27/21	
CLOTH ALLOW-IBARRIENTOS 09/27/21, TJ-MAXX	29.99	01660100-53324	UNIFORMS	TJ-MAXX 09/27/21	
CLOTH ALLOW-IBARRIENTOS 10/12/21, PRO-TEC	250.00	01660100-53324	UNIFORMS	PRO-TECH 10/12/21	
	<u>296.98</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on JANUARY 17,2022**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
ASPEN SNOW AND ICE					
SNOW REMOVAL 01/01/22	750.00	01670200-52266	SNOW REMOVAL	608 PO-3960	
SNOW REMOVAL 12/28/21	750.00	01670200-52266	SNOW REMOVAL	606 PO-3960	
	<u>1,500.00</u>				
B & F CONSTRUCTION CODE SERVICES, INC					
INSPECTIONS-NOV 2021	1,219.20	01643700-52253	CONSULTANT	15268	
	<u>1,219.20</u>				
BACKFLOW SOLUTIONS INC					
ANNUAL SUBSCRIPTION-BSI ONLINE	495.00	04200100-52234	DUES & SUBSCRIPTIONS	6749	
	<u>495.00</u>				
BEDROCK EARTHSCAPES LLC					
POND MAINTENANCE CONTRACT	4,800.00	01620100-52358	POND/STORM MAINTENANCE	1777 PO-462650	
	<u>4,800.00</u>				
CITY ELECTRIC SUPPLY					
TC LED	15,102.12	11740000-55487	FACILITY CAPITAL IMPROVEMENT	GUR/116880 PO-3927	
TC LED-C/O	204,666.05	11740000-55487	FACILITY CAPITAL IMPROVEMENT	GUR/116642 PO-3927	
	<u>219,768.17</u>				
CLARK BAIRD SMITH LLP					
LABOR COUNSEL-DEC 2021	1,020.00	01570000-52238	LEGAL FEES	14917	
	<u>1,020.00</u>				
COMED					
MORTON, LIES 11/18-12/21/21	94.64	01670300-53213	STREET LIGHT ELECTRICITY	0815164035 12/28/21	
	<u>94.64</u>				
CONRAD POLYGRAPH, INC					
POLYGRAPH-PD CANDIDATES	480.00	01510000-52228	PERSONNEL HIRING	4743	
	<u>480.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on JANUARY 17,2022**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
CONSTELLATION NEW ENERGY					
1015 LIES RD 11/12-12/15/21, 61293778501	64.75	04201600-53210	ELECTRICITY	7280332-21 12/16/21	
106 GOLDENHILL 11/18-12/21/21, 61343069301	24.14	01670600-53210	ELECTRICITY	7280332-24 12/22/21	
1128 EVERGREEN TRL 11/16-12/17/21, 6131888	53.64	04101500-53210	ELECTRICITY	7280332-25 12/20/21	
124 GERZEVSKE 11/12-12/15/21, 61293786801	3,364.17	04201600-53210	ELECTRICITY	7280332-17 12/17/21	
1348 CHARGER CT 11/12-12/15/21, 6129377780	358.80	04101500-53210	ELECTRICITY	7280332-20 12/16/21	
1350 TALL OAKS 11/15-12/16/21, 61307927801	38.82	04101500-53210	ELECTRICITY	7280332-29 12/17/21	
1415 MAPLE RIDGE 11/16-12/17/21, 613188477	24.14	01670600-53210	ELECTRICITY	7280332-28 12/20/21	
1N END THORNHILL 11/12-12/15/21, 612936925	95.10	01670300-53213	STREET LIGHT ELECTRICITY	7280332-6 12/16/21	
300 KUHN RD 11/15-12/16/21, 61308033001	2,183.46	04201600-53210	ELECTRICITY	7280332-19 12/17/21	
301 ANTELOPE 11/15-12/16/21, 61307804001	59.00	01670300-53213	STREET LIGHT ELECTRICITY	7280332-11 12/17/21	
333 FULLERTON 11/12-12/15/21, 61307768501	1,202.95	04201600-53210	ELECTRICITY	7280332-27 12/17/21	
391 FLINT 11/15-12/16/21, 61307935501	48.59	01670300-53213	STREET LIGHT ELECTRICITY	7280332-12 12/17/21	
391 ILLINI DR 11/15-12/21/21, 61343115001	63.02	01670600-53210	ELECTRICITY	7280332-26 12/22/21	
451 SILVERLEAF 11/15-12/16/21	40.83	01670300-53213	STREET LIGHT ELECTRICITY	7280332-1 12/17/21	
500 GARY AVE 11/15-12/16/21, 61308098101	82.58	01670300-53213	STREET LIGHT ELECTRICITY	7280332-5 12/17/21	
506 CHEROKEE 11/15-12/16/21, 61307989101	45.94	01670300-53213	STREET LIGHT ELECTRICITY	7280332-4 12/17/21	
850 LONGMEADOW 11/15-12/16/21, 613079178	19.38	01670600-53210	ELECTRICITY	7280332-23 12/17/21	
879 DORCHESTER 11/15-12/16/21, 6130780450:	19.38	01670600-53210	ELECTRICITY	7280332-22 12/17/21	
880 PAPOOSE CT 11/15-12/16/21, 7280332-13	107.77	01670300-53213	STREET LIGHT ELECTRICITY	7280332-13 12/17/21	
990 DEARBORN 11/15-12/16/21, 61308003301	55.48	01670300-53213	STREET LIGHT ELECTRICITY	7280332-10 12/17/21	
	7,951.94				
CORE & MAIN LP					
B-BOXES, HOOKS	460.06	04201600-53317	OPERATING SUPPLIES	Q114107	
METER-NEW CONSTRUCTION	1,844.04	04201400-53333	NEW METERS	Q154839	
SEWER FITTINGS, 1.5" BRASS	155.89	04101500-53317	OPERATING SUPPLIES	Q153304	
SEWER FITTINGS, 1.5" BRASS	844.56	04201600-53317	OPERATING SUPPLIES	Q153304	
STORM SEWER FITTINGS	66.76	01670600-53317	OPERATING SUPPLIES	Q077104	
STORM SEWER-FITTINGS	37.84	01670600-53317	OPERATING SUPPLIES	Q079074	
	3,409.15				

**Village of Carol Stream
Schedule of Bills
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
COVERALL NORTH AMERICA INC					
PWC JANITORIAL-JAN 2022	1,422.00	01670100-52276	JANITORIAL SERVICES	1010689558 PO-3889	
	<u>1,422.00</u>				
CYBERSOURCE CORP					
.AUTHNET CC FEES-JAN 2022	30.00	01610100-52256	BANKING SERVICES	AUTHNET 01/31/22	
CYBER SOURCE FEE-DEC 2022	746.76	04203100-52221	UTILITY BILL PROCESSING	CYBER SRC 12/31/21	
CYBER SOURCE FEE-DEC 2022	746.77	04103100-52221	UTILITY BILL PROCESSING	CYBER SRC 12/31/21	
CYBER SOURCE FEE-DEC 2022	1,493.53	01610100-52256	BANKING SERVICES	CYBER SRC 12/31/21	
	<u>3,017.06</u>				
DUPAGE COUNTY ANIMAL CARE & CONTROL					
ANIMAL SVC-NOV 2021	135.00	01662700-52249	ANIMAL CONTROL	13814	
	<u>135.00</u>				
DUPAGE WATER COMMISSION					
WATER PURCHASE-NOV 2021	424,780.93	04201600-52283	DUPAGE CTY WATER COMMISSION	10/31/21-11/30/21	
	<u>424,780.93</u>				
EFRAIM CARLSON & SON INC					
EOC-TRAINING ROOM BUILD OUT FINAL	-3,701.30	11-21321	RETAINAGE-EFRAIM CARLSON & SQ	PO-4602168	
EOC-TRAINING ROOM BUILD OUT FINAL	67,363.95	11740000-55487	FACILITY CAPITAL IMPROVEMENT 2	PO-4602168	
	<u>63,662.65</u>				
ENFORCEMENT VIDEO, LLC					
IN-CAR VIDEO SYSTEMS PO.466-3109	10,290.00	01662700-53350	SMALL EQUIPMENT EXPENSE	4REINV0013649	
	<u>10,290.00</u>				
ENGINEERING RESOURCE ASSOCIATES INC					
KLEIN CR-STREAMBANK SECTION I 11/30/21	9,417.15	11740000-55488	STORMWATER UTILITIES	160914A0.09 462-643	
PHASE II ENGINEERING-NOV 2021	7,252.65	11740000-55488	STORMWATER UTILITIES	160914B0.05 462-654	
	<u>16,669.80</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on JANUARY 17,2022**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
FEDEX					
OVERNIGHT SCALE	86.04	01670100-53317	OPERATING SUPPLIES	287999139695	
	<u>86.04</u>				
GEOSYNTEC CONSULTANTS					
STORMWATER STUDY-NOV 2021	3,589.29	11740000-55488	STORMWATER UTILITIES	187456840 PO-462641	
	<u>3,589.29</u>				
GOVTEMPSUSA LLC					
ACCOUNTS CLERK-R ARGUILLES 12/19, 12/26/21	1,398.00	04103100-52253	CONSULTANT	3878638	
ACCOUNTS CLERK-R ARGUILLES 12/19, 12/26/21	1,398.00	04203100-52253	CONSULTANT	3878638	
LIBRARY TECH-N BOYD 12/19, 12/26/21	3,773.60	01652800-52253	CONSULTANT	3878640 PO-1925	
OFFICE MANAGER-D KALKE 12/19, 12/26/21	3,267.20	01590000-52253	CONSULTANT	3878639	
	<u>9,836.80</u>				
GRANITE TELECOMMUNICATIONS					
TELCO SVC 01/01-01/31/22	964.12	01652800-52230	TELEPHONE	545564692	
	<u>964.12</u>				
HEY & ASSOCIATES					
PHASE III CONSTRUCTION SVCS 11/01-11/30/21	891.25	11000000-43640	CAPITAL GRANTS-HIGHWAY & STR	14293 PO-462633	
	<u>891.25</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on JANUARY 17,2022**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
IRMA					
2022 ANNUAL CONTRIBUTION, INVOICE 202110	-87,562.00	01-12250	IRMA DIVIDEND RECEIVABLE	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	14.67	01520000-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	37.00	04103100-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	56.33	04203100-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	110.67	01600000-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	113.00	01652800-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	209.00	01662500-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	252.33	01662600-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	259.00	01590000-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	272.67	04100100-52224	VEHICLE INSURANCE	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	406.00	01610100-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	433.67	04201400-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	446.67	04100100-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	519.67	01640100-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	522.00	01680000-52224	VEHICLE INSURANCE	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	522.00	01696200-52224	VEHICLE INSURANCE	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	565.67	01670700-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	784.00	01640100-52224	VEHICLE INSURANCE	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	848.67	01643700-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	1,270.00	04200100-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	1,295.00	04101500-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	1,349.33	01620100-52224	VEHICLE INSURANCE	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	1,631.33	01670600-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	1,824.67	01696200-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	1,832.00	01680000-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	1,863.00	01670300-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	1,909.33	01670200-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	2,123.00	01670500-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	2,295.00	01620100-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	2,417.32	04201600-51114	WORKERS COMP	IRMA 2022	

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on JANUARY 17,2022**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
2022 ANNUAL CONTRIBUTION, INVOICE 202110	2,856.18	04200100-52224	VEHICLE INSURANCE	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	2,883.33	01670400-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	3,830.66	01670100-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	4,628.99	01662400-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	4,708.33	01662300-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	6,875.00	04100100-52263	PROPERTY INSURANCE	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	6,875.00	04200100-52263	PROPERTY INSURANCE	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	7,448.00	04100100-52261	LIABILITY INSURANCE	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	7,448.00	04200100-52261	LIABILITY INSURANCE	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	8,020.66	01590000-52261	LIABILITY INSURANCE	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	9,145.66	01664700-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	9,166.66	01590000-52263	PROPERTY INSURANCE	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	9,420.32	01670100-52224	VEHICLE INSURANCE	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	10,677.65	01660100-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	11,773.32	01660100-52224	VEHICLE INSURANCE	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	51,392.24	01662700-51114	WORKERS COMP	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	75,462.15	04-13010	PRE-PAID ITEMS	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	87,562.00	01-23503	DEFERRED REV - IRMA SURPLUS	IRMA 2022	
2022 ANNUAL CONTRIBUTION, INVOICE 202110	291,204.85	01-13010	PRE-PAID ITEMS	IRMA 2022	
	550,000.00				
ILLINOIS CITY /COUNTY MANAGEMENT ASSN					
AD-ASSISTANT PW DIRECTOR	50.00	01600000-52228	PERSONNEL HIRING	3261	
	50.00				
ILLINOIS PHLEBOTOMY SERVICES LLC					
CSPC2102812, CSPC2102851	850.00	01662300-53317	OPERATING SUPPLIES	1480	
	850.00				

**Village of Carol Stream
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
IMPERIAL SURVEILLANCE					
DOOR CONTROLLER-REPLACEMENT	987.18	01652800-52253	CONSULTANT	161980	
ELECTRONIC DOOR EXPANDER-REPLACEMENT	1,800.00	01652800-52253	CONSULTANT	162150	
REPLACEMENT UPS-LABOR	2,610.00	01652800-52253	CONSULTANT	162227 PO-1950	
	<u>5,397.18</u>				
INDUSTRIAL ORGANIZATIONAL SOLUTIONS INC					
STUDY GUIDE-POLICE TESTING	171.00	01510000-52228	PERSONNEL HIRING	C52031A	
	<u>171.00</u>				
K TECH SPECIALTY COATINGS INC					
4600 GALLONS BEET HEET	7,052.63	01670200-53335	SALT	202201-K0003 PO-3952	
	<u>7,052.63</u>				
KENTWOOD OFFICE FURNITURE					
NEW TOP-LAURAS DESK	374.57	11740000-55487	FACILITY CAPITAL IMPROVEMENT 317575-0		
	<u>374.57</u>				
KNOWBE4, INC					
GRC PLATINUM PLATFORM 12/29/21-03/28/25	12,826.85	01652800-52253	CONSULTANT	INV165148 PO-1949	
	<u>12,826.85</u>				
LANDSCAPE MATERIAL & FIREWOOD SALES INC					
DIRT, SEED	83.00	01670400-53317	OPERATING SUPPLIES	000231	
DIRT, SEED	254.50	04201600-53317	OPERATING SUPPLIES	000231	
	<u>337.50</u>				
MAILFINANCE					
POSTAGE METER 02/05/22-05/04/22	575.22	01610100-52226	OFFICE EQUIPMENT MAINTENANCE	9209882	
	<u>575.22</u>				
MARK E RADABAUGH					
TAPING, EDITING 01/03/22	100.00	01590000-52253	CONSULTANT	22-0193	
	<u>100.00</u>				

**Village of Carol Stream
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
MEADE ELECTRIC COMPANY INC					
OPTICOM INSPECTION 12/27/21	1,400.00	01670300-52350	TRAFFIC SIGNAL MAINTENANCE	698818	
	<u>1,400.00</u>				
MULTISYSTEM MANAGEMENT COMPANY					
JANITORIAL-DEC 2021	3,950.00	01680000-52276	JANITORIAL SERVICES	2796 PO-4602164	
	<u>3,950.00</u>				
MUNICIPAL GIS PARTNERS INC					
MGP GIS-DEC 2021	12,158.38	01652800-52257	GIS SYSTEM	5525	
	<u>12,158.38</u>				
NICOR					
1348 CHARGER CT 11/18-12/20/21	157.57	04101500-53230	NATURAL GAS	86606011178 12/20/21	
	<u>157.57</u>				
NMI					
CC GATEWAY FEES-DEC 2021	105.80	04103100-52221	UTILITY BILL PROCESSING	279015676	
CC GATEWAY FEES-DEC 2021	105.80	04203100-52221	UTILITY BILL PROCESSING	279015676	
	<u>211.60</u>				
OMI					
WRC-FEB 2022	160,352.42	04101100-52262	WRC CONTRACT	351199-25-10 PO-3904	
	<u>160,352.42</u>				
PADDOCK PUBLICATIONS INC					
BID NOTICE-STREET SWEEP 12/23/21	74.75	01520000-52240	PUBLIC NOTICES/INFORMATION	203504	
FULLERTON TOWER	211.60	04200100-52244	MAINTENANCE & REPAIR	203344	
	<u>286.35</u>				
REFUNDS MISC					
IL CITATION ONLINE-REFUND 01/08/22	164.00	01000000-45402	ORDINANCE VIOLATIONS	4215603	
	<u>164.00</u>				

**Village of Carol Stream
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
REFUNDS TAX STAMPS					
STAMP 33105, 1437 OXFORD ST-REFUND	750.00	11000000-41208	REAL ESTATE TRANSFER TAX	STAMP 33105	
	<u>750.00</u>				
REFUNDS W&S FINALS					
	40.14	04-12110	ACCOUNT RECEIV WATER & SEWER	98305-15251	
	51.65	04-12110	ACCOUNT RECEIV WATER & SEWER	98304-10663	
	<u>91.79</u>				
SAE CUSTOMS INC					
LABOR-UPFIT SQUAD #613	4,168.75	01662700-52244	MAINTENANCE & REPAIR	3253	
LABOR-UPFIT SQUAD #614	4,281.25	01662700-52244	MAINTENANCE & REPAIR	3368	
LABOR-UPFIT SQUAD #616	4,281.25	01662700-52244	MAINTENANCE & REPAIR	3341	
LABOR-UPFIT SQUAD #618	3,868.75	01662700-52244	MAINTENANCE & REPAIR	3412	
	<u>16,600.00</u>				
STEPHEN A LASER ASSOCIATES P C					
POLICE ASSESSMENT-2 CANDIDATES	1,200.00	01510000-52228	PERSONNEL HIRING	2007381	
	<u>1,200.00</u>				
THIRD MILLENIUM ASSOCIATES INCORPORATED					
BILL PRINTING 12/29/21	1,271.34	04103100-52221	UTILITY BILL PROCESSING	27118	
BILL PRINTING 12/29/21	1,271.35	04203100-52221	UTILITY BILL PROCESSING	27118	
GREEN PAY FEE-DEC 2021	241.87	04103100-52221	UTILITY BILL PROCESSING	27119	
GREEN PAY FEE-DEC 2021	241.88	04203100-52221	UTILITY BILL PROCESSING	27119	
	<u>3,026.44</u>				
TIF 3 NORTH AND SCHMALE RD					
SALES TAX-OCT 2021	-9,654.07	22000000-49340	SALES TAX CONTRIB - RDA#1	TIF3 01/31/22	
SALES TAX-OCT 2021	9,654.04	01720000-58340	SALES TAX TFR - RDA#1	TIF3 01/31/22	
SALES TAX-OCT 2021	9,654.07	22-11105	CASH - TRUST	TIF3 01/31/22	
	<u>9,654.04</u>				

**Village of Carol Stream
Schedule of Bills
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
TIM'S AUTO BODY					
REPAIR-SQUAD #602	1,640.80	01662700-52244	MAINTENANCE & REPAIR	4670	
	<u>1,640.80</u>				
TRANSYSTEMS CORPORATION					
FAIR OAKS SAFETY IMPROVEMENTS 11/13-12/17	5,665.18	06320000-54469	REBUILD ILLINOIS BOND	07-3788581 PO-462649	
KUHN RD-BIKE PATH II	4,220.80	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	13-3791030 PO-462639	
LIES RD-BIKE PATH PHASE II	6,439.26	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	21-3791029 PO-462609	
LIES RD-BIKE PATH PHASE II 10/23-11/19/21	6,871.90	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	20-3780683 PO-462609	
SOUTHEAST BIKE PATH-PHASE II	23,965.20	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	03-3791032 PO-462659	
	<u>47,162.34</u>				
TRISOURCE SOLUTIONS LLC					
TRISOURCE CC FEES-DEC 2021	2.12	04203100-52221	UTILITY BILL PROCESSING	1420 01/06/22	
TRISOURCE CC FEES-DEC 2021	2.13	04103100-52221	UTILITY BILL PROCESSING	1420 01/06/22	
TRISOURCE CC FEES-DEC 2021	12.75	01610100-52256	BANKING SERVICES	1420 01/06/22	
TRISOURCE CC FEES-DEC 2021	1,907.52	04203100-52221	UTILITY BILL PROCESSING	7833 01/04/22	
TRISOURCE CC FEES-DEC 2021	1,907.53	04103100-52221	UTILITY BILL PROCESSING	7833 01/04/22	
	<u>3,832.05</u>				
TYCO FIRE & SECURITY (US)MGMT INC					
FIRE SPRINKLER-HEAD TESTING	1,254.00	01670400-52244	MAINTENANCE & REPAIR	88367143	
	<u>1,254.00</u>				
U S POSTMASTER					
S/O NOTICE POSTAGE-JAN 2022	71.28	04203100-52229	POSTAGE	1529 01/07/22	
S/O NOTICE POSTAGE-JAN 2022	71.29	04103100-52229	POSTAGE	1529 01/07/22	
	<u>142.57</u>				
V3 CONSTRUCTION GROUP LTD					
KLEIN CREEK-STREAMBANK 11/28-12/25/21	980.39	11740000-55488	STORMWATER UTILITIES	1221320 PO-462668	
	<u>980.39</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on JANUARY 17,2022**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
VILLAGE OF CAROL STREAM					
124 GERZEVSKE LN-PUMP STATION 11/01-12/01,	97.83	04200100-53220	WATER	01825059-21254	
124 GERZEVSKE LN-PW CENTER 11/01-12/01/21	120.10	01670100-53220	WATER	01824731-20875	
124 GERZEVSKE LN-PW METER 10/31-12/01/21	61.29	04200100-53220	WATER	01825047-21240	
124 GERZEVSKE LN-PW NORTH GARAGE 11/01-1	120.79	01670100-53220	WATER	01824730-20874	
124 GERZEVSKE LN-WASHDOWN BIN 11/01-12/01/21	86.19	04200100-53220	WATER	01825062-21257	
245 KUHN RD-ADMIN BLDG 11/02-12/02/21	23.31	04101500-53220	WATER	01824728-20872	
245 KUHN RD-BLOWER BLDG I 11/02-12/01/21	1.98	04101500-53220	WATER	01825083-21279	
245 KUHN RD-BLOWER BLDG II 11/02-12/01/21	1.25	04101500-53220	WATER	01825082-21278	
245 KUHN RD-BTH MAINT BLDG 11/01-12/02/21	2.26	04101500-53220	WATER	01825061-21256	
245 KUHN RD-MAINT CONTROL BLDG 11/01-12/01/21	7.44	04101500-53220	WATER	01824727-20871	
300 KUHN RD-CHLORINE ANALYZER 11/02-12/02/21	96.52	04200100-53220	WATER	01825060-21255	
301 LIES RD-FARMHOUSE 11/02-12/01/21	0.53	01680000-53220	WATER	01822895-18979	
500 GARY AVE-VH 11/01-12/01-21	604.66	01680000-53220	WATER	01824732-20876	
960 GARY AVE-VISITOR CTR 11/01-12/01/21	57.11	01680000-53220	WATER	01824734-20878	
	1,281.26				

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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
WEX BANK					
FUEL 11/30/21	-221.89	01000000-47407	MISCELLANEOUS REVENUE	76381866 11/30/21	
FUEL 11/30/21	29.54	04101100-53313	AUTO GAS & OIL	76381866 11/30/21	
FUEL 11/30/21	123.00	04200100-53313	AUTO GAS & OIL	76381866 11/30/21	
FUEL 11/30/21	187.69	01680000-53313	AUTO GAS & OIL	76381866 11/30/21	
FUEL 11/30/21	279.27	01670100-53313	AUTO GAS & OIL	76381866 11/30/21	
FUEL 11/30/21	279.27	01670300-53313	AUTO GAS & OIL	76381866 11/30/21	
FUEL 11/30/21	286.97	01640100-53313	AUTO GAS & OIL	76381866 11/30/21	
FUEL 11/30/21	337.63	01620100-53313	AUTO GAS & OIL	76381866 11/30/21	
FUEL 11/30/21	349.08	01670600-53313	AUTO GAS & OIL	76381866 11/30/21	
FUEL 11/30/21	349.08	01670700-53313	AUTO GAS & OIL	76381866 11/30/21	
FUEL 11/30/21	418.90	01670500-53313	AUTO GAS & OIL	76381866 11/30/21	
FUEL 11/30/21	593.44	01670400-53313	AUTO GAS & OIL	76381866 11/30/21	
FUEL 11/30/21	861.02	04201400-53313	AUTO GAS & OIL	76381866 11/30/21	
FUEL 11/30/21	913.05	04101500-53313	AUTO GAS & OIL	76381866 11/30/21	
FUEL 11/30/21	1,221.78	01670200-53313	AUTO GAS & OIL	76381866 11/30/21	
FUEL 11/30/21	1,476.03	04201600-53313	AUTO GAS & OIL	76381866 11/30/21	
FUEL 11/30/21	15,392.43	01662700-53313	AUTO GAS & OIL	76381866 11/30/21	
	22,876.29				
WEX HEALTH, INC.					
FLEX SPENDING-DEC 2021	170.00	01600000-52273	EMPLOYEE SERVICES	0001451411-IN	
	170.00				
WHEATON BANK AND TRUST					
WHEATON BANK FEES-NOV 2021	391.26	04103100-52256	BANKING SERVICES	7509063 NOV-2021	
WHEATON BANK FEES-NOV 2021	391.26	04203100-52256	BANKING SERVICES	7509063 NOV-2021	
WHEATON BANK FEES-NOV 2021	1,310.21	01610100-52256	BANKING SERVICES	7509063 NOV-2021	
	2,092.73				

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WINDY CITY CLEANING EQUIP & SUPPLIES					
TRUCK WASHING	555.97	01670500-53317	OPERATING SUPPLIES	003739	
	<u>555.97</u>				
ZONES INC					
ZONES REBATE 08/2021-10/2021	136,777.83	01720000-58207	ZONES SALES TAX REIMB	ZONES REBATE 11/2021	
	<u>136,777.83</u>				
GRAND TOTAL	<u><u>\$1,801,193.46</u></u>				

The preceding list of bills payable totaling \$ 1,801,193.46 was reviewed and approved for payment.

Approved by:



Bob Mellor –Village Manager

Date: 1/14/22

Authorized by:

Frank Saverino Sr-Mayor

Julia Schwarze- Village Clerk

**ADDENDUM WARRANTS
JANUARY 4, 2022 Thru JANUARY 17, 2022**

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll December 27, 2021 thru January 9, 2021	659,086.67
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll December 27, 2021 thru January 9, 2021	65,765.85
				<u><u>724,852.52</u></u>

Approved this _____ day of _____, 2022

By: _____
Frank Saverino Sr-Mayor

Julia Schwarze - Village Clerk