

# *Village of Carol Stream*

## **BOARD MEETING**

### **AGENDA**

**AUGUST 15, 2016**

**7:30 P.M.**

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

#### **A. ROLL CALL AND PLEDGE OF ALLEGIANCE:**

#### **B. MINUTES:**

1. Approval of Minutes of the August 1, 2016 Special Workshop Meeting.
2. Approval of Minutes of the August 1, 2016 Village Board Meeting.
3. Approval but not Release of the Executive Session Minutes of the August 1, 2016 Village Board Meeting

#### **C. LISTENING POST:**

1. Resolution No. 2893 Recognizing Charles Ranweiler upon his Retirement from the Village of Carol Stream Police Department.
2. Introduction Janice Van Dyke, Employee Relations Generalist
3. Year of the Business Spotlight: Rainbow Academy, Owners Jim and Karen Daniel.
4. Proclamation Designating August 15<sup>th</sup>-17<sup>th</sup> as Back to School Safety Week.
5. 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.***

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#### **F. BOARD AND COMMISSION REPORTS:**

1. Plan Commission/Zoning Board of Appeals:
  - a. #16197-CLM Cuisine Corp.-Ye's Restaurant, 934 W Army Trail Rd  
*Special Use Permits to allow a restaurant with a bar area in the B-3 Service District*  
**RECOMMENDED APPROVAL WITH RECOMMENDATIONS 6-0**
  - b. #16198-Sergio Luna-Surge to new Levels, 314 St. Paul Blvd  
*Special Use Permit to allow the operation of a recreational use in the I Industrial District*  
**RECOMMENDED APPROVAL WITH RECOMMENDATIONS 6-0**

#### **G. OLD BUSINESS:**

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

1. Award of Contract for Engineering Design Services-Lies Road LAFO Project-Fair Oaks Road to High Ridge Pass. *Staff recommends that the Agreement for Professional Services to provide Phase I and II engineering for the Lies Road LAFO project be awarded to Transystems Corporation in an amount not to exceed \$38,943.43, pursuant to Section 5-8-14-(A) of the Carol Stream Code of Ordinances.*
2. Award of Contract for 2016 Pavement Patching Contract. *Staff recommends that the 2016 Patching Contract be awarded to Schroeder Asphalt Services, Inc in an amount not to exceed \$67,008.00*
3. Award of Contract to approve purchase of trees. *Staff recommends the replacement of 200 trees for fall planting to St. Aubin Nursery in an amount not to exceed \$34,000, pursuant to Section 5-8-14-(M) of the Carol Stream Code of Ordinances.*
4. Award of Contract for website analysis. *Staff recommends of a contract to Vision Internet Research in an amount not to exceed \$9,700.00 for research intended to be used for redesign of the Village's website.*

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

1. Ordinance No. \_\_\_\_\_ Approving a Special Use Permit for a restaurant with a bar area in the B-3 Service District (CLM Cuisine Corp/Ye's Restaurant, 934 W. Army Trail Road)
2. Ordinance No. \_\_\_\_\_ Approving a Special Use Permit for a private recreational use in the 1 Industrial District (Sergio Luna/Surge To New Levels, 314 St Paul Boulevard)

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

1. Resolution No. \_\_\_\_\_ for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – 2016 Crackfill Project. *This project is funded with Motor Fuel Tax dollars and therefore needs to be approved by the Illinois Department of Transportation prior to bidding and award of contract with a cost estimate of \$142,000.00.*
2. Resolution No. \_\_\_\_\_ Declaring Surplus Property owned by the Village of Carol Stream. *Staff recommends designated Public Works items and designated Community Development items be declared surplus and authorized to sell, auction, dispose or transfer to another department if so desired.*
3. Resolution No. \_\_\_\_\_ Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream. *Recommendation to release certain designated executive session minutes for which there is no longer a need for confidentiality.*

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

1. Notice of Change Order #1-Purchase of Dump Truck. **Not to be included in the Consent Agenda.** Consistent with the Village code, notification is being provided of the administrative approval of a

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change order in the amount of \$1,526.25 to a recent dump truck purchase in Public Works.

**L. PAYMENT OF BILLS:**

1. Regular Bills: August 2, 2016, through August 15, 2016.
2. Addendum Warrants: August 2, 2016 through August 15, 2016.

**M. REPORT OF OFFICERS:**

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

**N. EXECUTIVE SESSION:**

**O. ADJOURNMENT:**

<b>LAST ORDINANCE</b>	<b>2016-07-34</b>	<b>LAST RESOLUTION</b>	<b>2892</b>
<b>NEXT ORDINANCE</b>	<b>2016-08-35</b>	<b>NEXT RESOLUTION</b>	<b>2893</b>



**AGENDA ITEM**  
B-1 8/15/16

# Village of Carol Stream

## Special Workshop Meeting of the Village Board

### *Village Hall Remodeling Update*

Gregory J. Bielawski Municipal Center  
500 N. Gary Avenue, Carol Stream, IL 60188  
August 1, 2016  
6:00 p.m. – 6:56 p.m.

### Meeting Notes

**ATTENDANCE:**

**Mayor Frank Saverino, Sr.**  
**Trustee Matt McCarthy**  
**Trustee John LaRocca**  
**Trustee Mary Frusolone**  
**Village Clerk Laura Czarnecki**

**Joseph E. Breinig, Village Manager**  
**Bob Mellor, Assistant Village Manager**  
**Jon Batek, Director of Finance**  
**Jim Knudsen, Director of Engineering**  
**Ed Sailer, Police Chief**  
**Marc Talavera, IT Director**  
**Tom Farace, Plan/Economic Dev Mgr**  
**Rocky Patel, IS Engineer**  
**Edie Jerele, Payroll Clerk**  
**Steve Martin, Develop. Service Mgr**  
**Mark Bushhouse, Williams Architects**  
**Sean Leider, Williams Architects**

The meeting was called to order at 6:00 p.m. by Mayor Frank Saverino, Sr. and the roll call read by Village Clerk Laura Czarnecki. The result of the roll call vote was as follows:

Present: Mayor Saverino, Sr., Trustees LaRocca, Frusolone and McCarthy

Absent: Trustees Hennessey, Gieser and Schwarze

### Village Hall Remodeling Update

Mark Bushhouse, President of Williams Architects, provided a schematic design update. He stated the Village Hall project is still on schedule to hand off to the Construction Manager next week. He reviewed the existing building footprint and stated the parking lot is to remain unchanged. Mr. Bushhouse reviewed the 3 levels of the renovated Village Hall/Police Department and the 4 Options for the exterior elevations which are attached hereto as exhibits.

Village Board preferences:

Trustee McCarthy – Option “A”

Trustee Frusolone – Option “A” (timeless design; likes separation between the Police Department and Village Hall).

Trustee LaRocca – Option “D”

Mayor Saverino – Option “B” is the predominant building type in Carol Stream today. He stated he prefers one of the other 3 options with staff ultimately choosing the option. Prefers Option “D” with arched roof.

Village Clerk Czarnecki prefers Option “D”

A resident in the audience stated he prefers Option “C” or “A”.

Williams Architects was directed to develop a hybrid exterior elevation option to include Option A.

Trustee Frusolone would like the glass column of option “C” instead of the stone with logo of Option “A” and prefers the glass exterior in Option “C” along the south side of the building.

Trustee Frusolone stated Option “D” with curved roof may become dated over time.

Williams Architects to come back with 2 new designs in 30 days to include a hybrid design incorporating elements of “A” & “C” and Option “D”.

There being no further business, Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the Special Workshop meeting. The meeting was adjourned unanimously at 6:56 p.m.

FOR THE BOARD OF TRUSTEES

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Frank Saverino, Sr., Mayor

ATTEST:

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Laura Czarnecki, Village Clerk



# VILLAGE HALL

## SCHEMATIC DESIGN APPROVAL



*Carol Stream*

01 AUGUST 2016



# SCHEMATIC DESIGN FLOOR PLAN

## OVERALL SITE PLAN











# EXTERIOR DESIGN OPTIONS



OPTION A



OPTION B



OPTION C



OPTION D

VIEW LOOKING SOUTHEAST



# EXTERIOR DESIGNS OPTION A



# EXTERIOR DESIGNS OPTION A

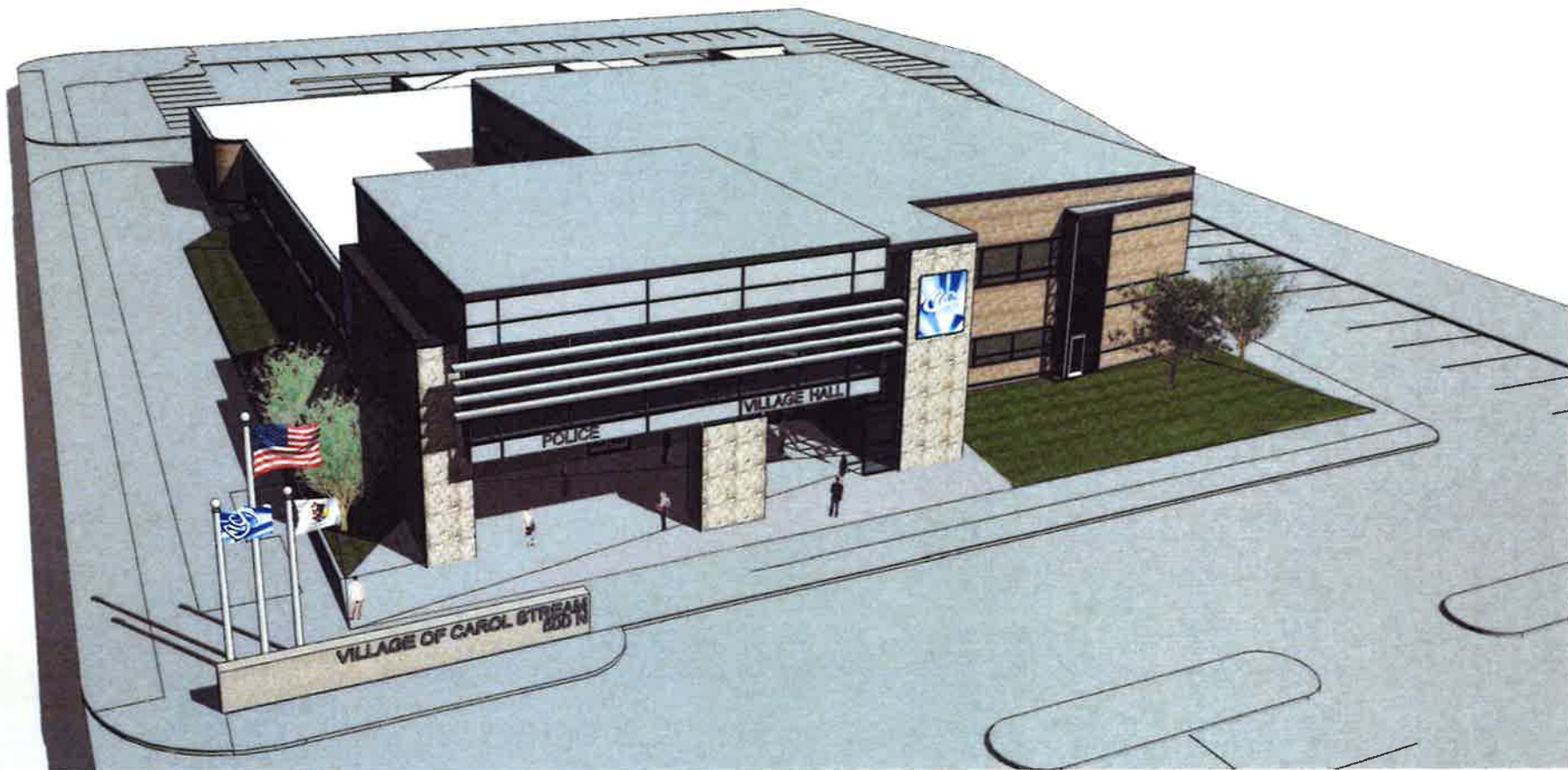




# EXTERIOR DESIGNS OPTION A



# EXTERIOR DESIGNS OPTION A





# EXTERIOR DESIGNS OPTION B



# EXTERIOR DESIGNS OPTION B

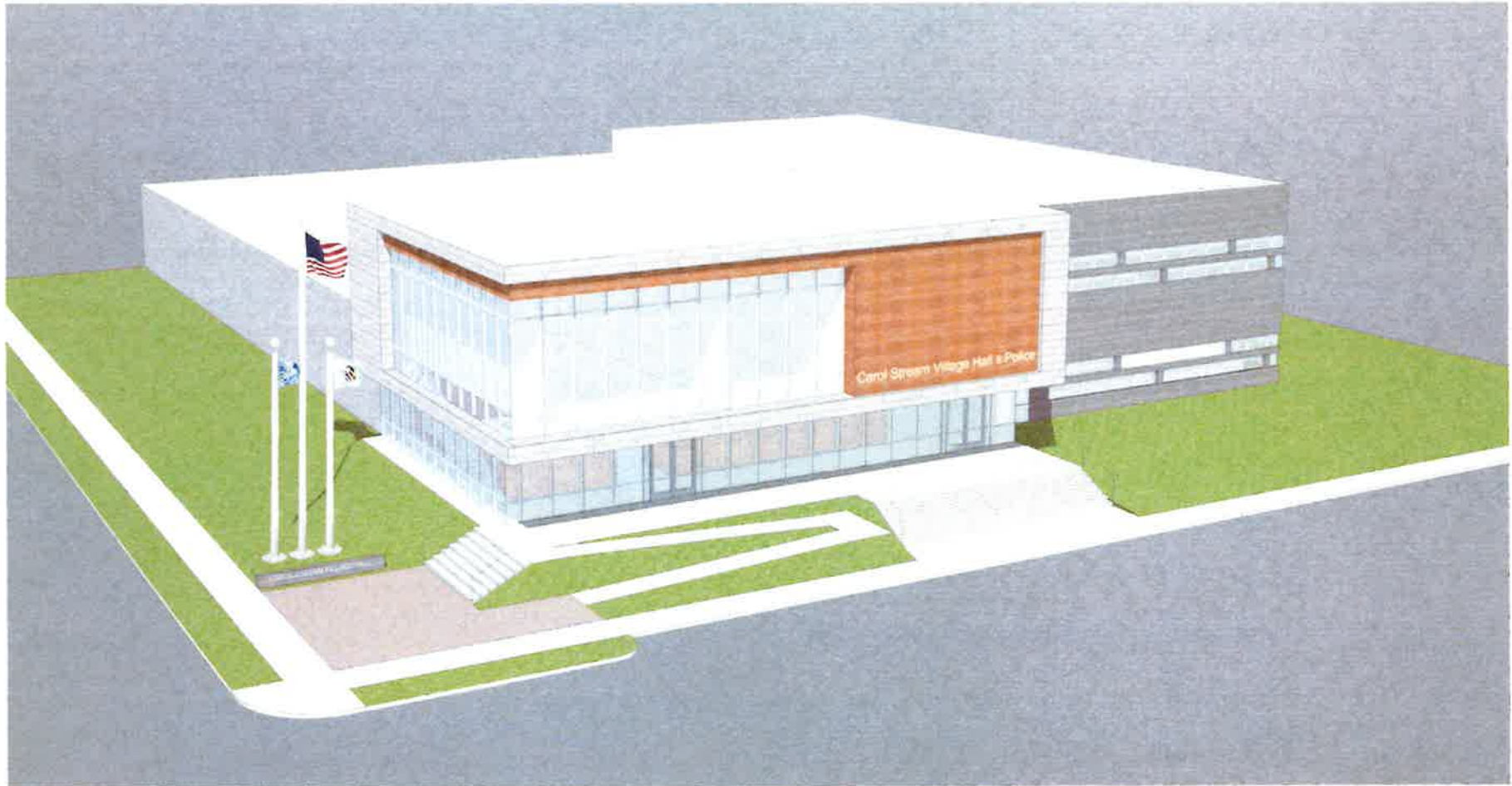




# EXTERIOR DESIGNS OPTION B



# EXTERIOR DESIGNS OPTION B





# EXTERIOR DESIGNS OPTION C



# EXTERIOR DESIGNS OPTION C

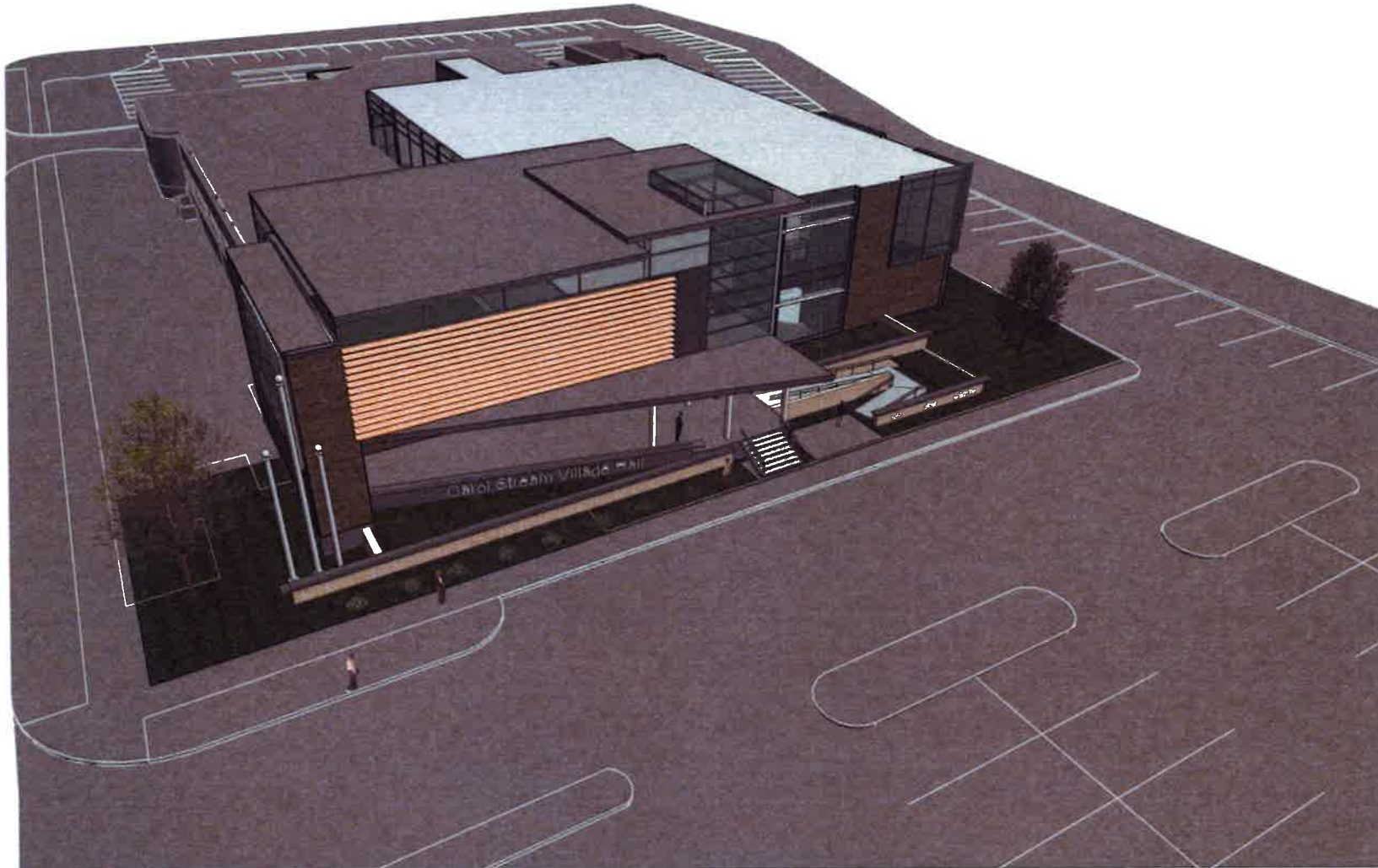




# EXTERIOR DESIGNS OPTION C



# EXTERIOR DESIGNS OPTION C

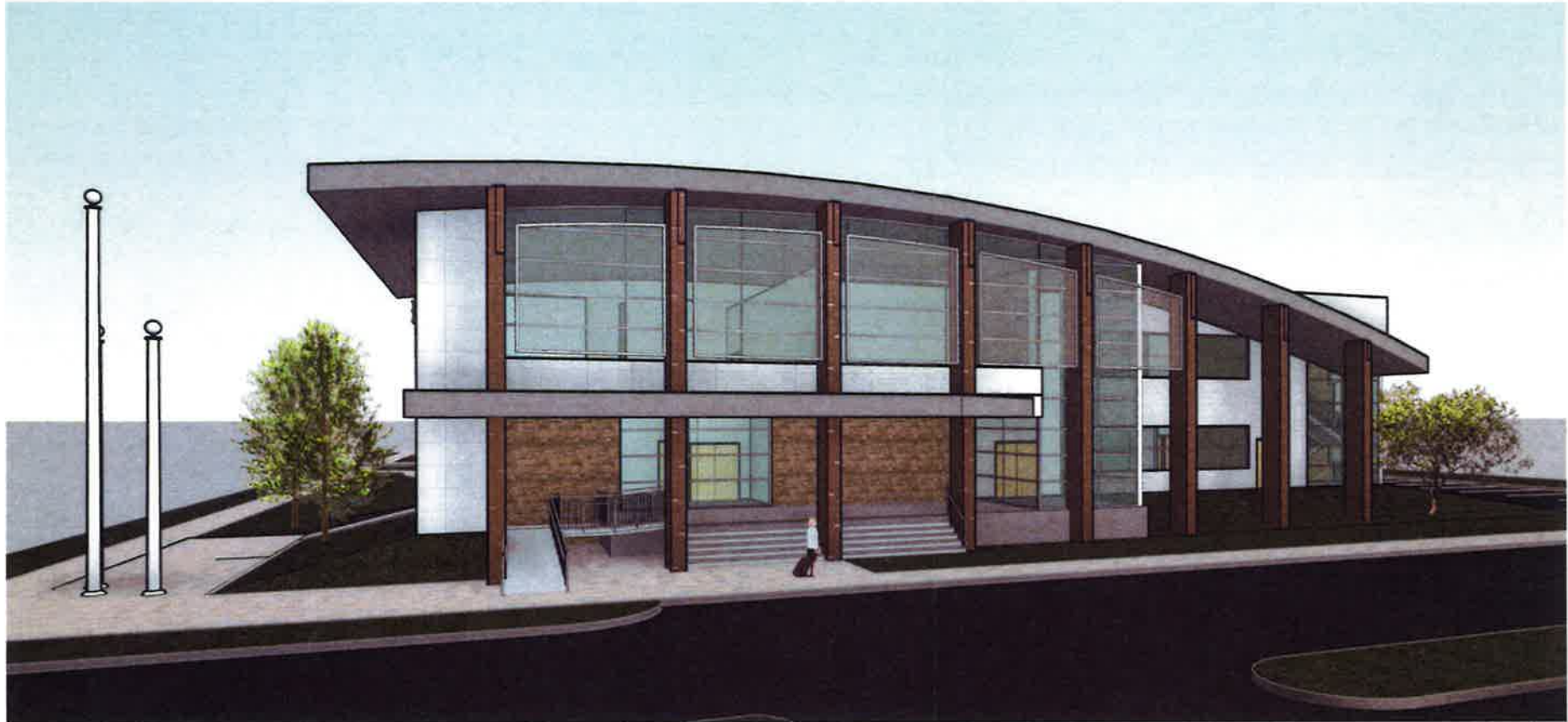




# EXTERIOR DESIGNS OPTION D



# EXTERIOR DESIGNS OPTION D



# EXTERIOR DESIGNS OPTION D





# EXTERIOR DESIGNS OPTION D





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

**August 1, 2016**

Mayor Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Village Clerk Laura Czarnecki to call the roll.

Present: Mayor Frank Saverino, Sr. and Trustees John LaRocca, Mary Frusolone and Matt McCarthy

Absent: Trustees David Hennessey, Rick Gieser and Greg Schwarze

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Clerk Laura Czarnecki and Village Attorney Jim Rhodes

\*All persons physically present at meeting unless noted otherwise

**MINUTES:**

*Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the July 18, 2016 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees LaRocca, Frusolone, McCarthy and Mayor Saverino*

*Abstain: 0*

*Absent: 3 Trustees Hennessey, Gieser and Schwarze*

*The motion passed.*

**LISTENING POST:**

1. Resolution No. 2890 Recognizing Linda Bailey upon her Retirement from the Village of Carol Stream. *Resolution read by Mayor Saverino, Sr.*

*Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 2890 Recognizing Linda Bailey upon her Retirement from the Village of Carol Stream.*

*Ayes: 4 Trustees LaRocca, Frusolone, McCarthy and Mayor Saverino*

*Nays: 0*

*Absent: 3 Trustees Hennessey, Gieser and Schwarze*

*The motion passed.*

2. Resolution No. 2891 Recognizing John Jungers for his 20 Years of Service with the Village of Carol Stream Police Department. *Resolution read by Trustee McCarthy.*

*Trustee Frusolone moved and Trustee LaRocca made the second to approve Resolution No. 2891 Recognizing John Jungers for his 20 Years of Service with the Village of Carol Stream Police Department.*

*Ayes: 4 Trustees LaRocca, Frusolone, McCarthy and Mayor Saverino*

*Nays: 0*

*Absent: 3 Trustees Hennessey, Gieser and Schwarze*

*The motion passed.*

3. Introduction of Mike Harting, Public Works Mechanic and Cesar Rodriguez, Public Works Street Division. *New employees Harting and Rodriguez were introduced to the Village Board and audience by Director of Public Works Phil Modaff.*

4. Presentation of a check donation to Operation Support Our Troops-America. *Mayor Saverino presented a check to Jaime Nelson from Operation Support Our Troops-America in the amount of \$2,000.*

5. Addresses from Audience (3 Minutes). *Beth Calderone, 916 Glenlake expressed concerns about turning off of Kelly Drive onto Glenlake Drive when there are cars parked on both sides of the street. The Village Engineer and Police Chief will look at the traffic patterns at this location and make recommendations on a solution.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

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

*Ayes: 4 Trustees LaRocca, Frusolone, McCarthy and Mayor Saverino*

*Nays: 0*

*Absent: 3 Trustees Hennessey, Gieser and Schwarze*

*The motion passed.*

*Trustee Frusolone moved and Trustee LaRocca 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: 4 Trustees LaRocca, Frusolone, McCarthy and Mayor Saverino*

*Nays: 0*

*Absent: 3 Trustees Hennessey, Gieser and Schwarze*

*The motion passed.*

- 1.** Building Repair Projects on Public Works Facilities-Award of Contract.
- 2.** Motion to authorize the Village Manager to execute a contract with MTI Construction Services for Construction Management Services at Risk.
- 3.** Resolution No. 2892 declaring Surplus property owned by the Village of Carol Stream.
- 4.** Raffle License Application – Humanitarian Service Project.
- 5.** Payment of Regular and Addendum Warrant of Bills from July 19, 2016 through August 1, 2016.
- 6.** Treasurer’s Report for the month ended June 30, 2016.

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

*Ayes: 4 Trustees LaRocca, Frusolone, McCarthy and Mayor Saverino*

*Nays: 0*

Absent: 3 Trustees Hennessey, Gieser and Schwarze

*The motion passed.*

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

**Building Repair Projects on Public Works Facilities-Award of Contract:**

*The Village Board approved a contract with regard to building repair projects to Kellogg Brown and Root in the amount of \$145,967.28 pursuant to the provisions of section 5-8-14(K) of the Carol Stream Code of Ordinances.*

**Motion to authorize the Village Manager pursuant to section 5-8-14(B) of the Carol Stream Code of Ordinances, to execute a contract with MTI Construction Services for Construction Management Services at Risk in conjunction with the renovation/expansion of the existing Municipal Center/Police Station in substantial conformity with the attached documents and with all final changes subject to the approval of the Village Manager and the Village Attorney:**

*The Village Board approved a contract with MTI Construction Services for Construction Management Services at Risk with regard to the renovation/expansion of the existing Village Hall/Police Station.*

**Resolution No. 2892 Declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board approved designated Public Works items surplus and authorized its sale and/or disposal.*

**Raffle License Application-Humanitarian Service Project (HSP):**

*The Village Board approved waiving the raffle license fee and Manager's Fidelity Bond and issuing a raffle license to the Humanitarian Service Project for a raffle to be held on September 29, 2016.*

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

*The Village Board approved payment of the Regular Bills dated August 1, 2016 in the amount of \$1,103,706.82. The Village Board approved the payment of the Addendum Warrant of Bills from July 19, 2016 thru August 1, 2016 in the amount of \$656,442.78.*

**Treasurer's Report:**

*The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month Ended June 30, 2016.*

**Report of Officers:**

*Trustee LaRocca congratulated Linda Bailey on her retirement of 30 years of service to the Village of Carol Stream. Congratulations to Deputy Chief John Jungers on his 20 years of service. Welcome to new Public Works employees Mike Harting and Cesar Rodriguez.*

*Trustee Frusolone congratulated Linda Bailey on her retirement of 30 years of service to the Village of Carol Stream. Congratulations to Deputy Chief John Jungers on his 20 years of service. Welcome to new Public Works employees Mike Harting and Cesar Rodriguez. Thank you Wheaton Christian Center Congregation for meeting with the Village Board and Police Department in a town hall meeting at the Village Hall on Saturday morning. This Saturday at McCaslin Park is the Hot Wheels and Cool Trucks event featuring Police and Public Works cars and trucks. Please shop Carol Stream.*

*Trustee McCarthy congratulated Linda Bailey on her retirement of 30 years of service to the Village of Carol Stream. Congratulations to Deputy Chief John Jungers on his 20 years of service. Welcome to new Public Works employees Mike Harting and Cesar Rodriguez. Tomorrow night is our National Night Out BBQ at 6:00 p.m. at Community Park. The Chicago Experience is the band playing this Thursday night and Caputo's is the food vendor.*

*Village Clerk Czarniecki congratulated Linda Bailey on her retirement of 30 years of service to the Village of Carol Stream. Congratulations to Deputy Chief John Jungers on his 20 years of service. Welcome to new Public Works employees Mike Harting and Cesar Rodriguez. Please remember our troops and their families.*

*Village Manager Breinig congratulated Linda Bailey on her retirement of 30 years of service to the Village of Carol Stream. Congratulations to Deputy Chief John Jungers on his 20 years of service. Welcome to new Public Works employees Mike Harting and Cesar Rodriguez. All the proceeds for concert raffles are going to local charities.*

*Mayor Saverino congratulated Linda Bailey on her retirement of 30 years of service to the Village of Carol Stream. Congratulations to Deputy Chief John Jungers on his 20 years of service. Welcome to new Public Works employees Mike Harting and Cesar Rodriguez. Please do not use your cell phones while driving. Please buy your vehicle stickers.*

*At 8:09 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Pending Litigation, Section*

2.C.11. *There will be no Village Board action following Executive Session and the meeting will adjourn thereafter. The results of the roll call vote were as follows:*

*Ayes: 3 Trustees LaRocca, Frusolone and McCarthy*

*Nays: 0*

*Absent: 3 Trustees Hennessey, Gieser and Schwarze*

*The motion passed.*

FOR THE BOARD OF TRUSTEES

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Frank Saverino, Sr., Mayor

ATTEST:

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Laura Czarnecki, Village Clerk

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

***All Matters on the Agenda may be Discussed, Amended and Acted Upon***

**August 8, 2016**

Planning and Economic Development Manager Tom Farace called the Regular Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 7:00 p.m. and requested a nomination for an Acting Chairman in the absence of Chairman Parisi. Commissioner Meneghini nominated Commissioner Creighton and Commissioner Petella seconded the nomination which was passed by unanimous vote. Acting Chairman Creighton directed Roberta Vogel, Permit Systems Coordinator, to call the roll.

The results of the roll call were:

Present: Acting Chairman David Creighton, Commissioners John Meneghini, Frank Petella, Dee Spink, Angelo Christopher, and Charlie Tucek.

Absent: Chairman Frank Parisi.

Also Present: Tom Farace, Planning and Economic Development Manager, Roberta Vogel, Permit Systems Coordinator, and a representative from DuPage County Court Reporters.

**MINUTES:**

Commissioner Spink moved and Commissioner Tucek made the second to approve the minutes of the meeting of July 11, 2016.

The results of the roll call vote were:

Ayes: 5 Acting Chairman Creighton and Commissioners Meneghini, Petella, Spink, and Tucek.

Nays: 0

Abstain: 1 Commissioner Christopher.

Absent: 1 Chairman Parisi.

**PUBLIC HEARING:**

Commissioner Spink moved and Commissioner Petella made the second to open the Public Hearing.

The motion passed by unanimous vote.

**Case # 16197, CLM Cuisine Corp. (Ye's Restaurant), 934 W. Army Trail Road  
*Special Use Permit – Restaurant with a Bar Area in the B-3 District***

Acting Chairman Creighton swore in the witness, Mr. Jason Liang, Ye's Restaurant, 934 W. Army Trail Road, Carol Stream, IL 60188.

Mr. Liang stated that Ye's Restaurant has been in business in Carol Stream for 28 years, and after hearing from customers that they would like to have dine-in service, Ye's has decided to expand to have dine-in service by renting a portion of the tenant space next door. They will be able to provide a good

dining experience for their customers, and also bring in more revenue for the restaurant and for Carol Stream.

Acting Chairman Creighton asks for any questions from the audience.

There were no questions from the audience.

Acting Chairman Creighton asks Mr. Farace for the staff report.

Mr. Farace stated that the petitioner is requesting special use approval for a restaurant with a bar area. As indicated by the applicant, Ye's has been at County Farm Plaza at the southwest corner of Army Trail and County Farm for quite a long time, but has just been a carryout facility. They are proposing to now expand into a portion of the tenant space next door, which is a dry cleaners and tailoring facility. Approximately 400 square feet of the adjacent tenant space will be vacated, and Ye's will expand into that space to provide dining for 22 customers and a small bar area. Mr. Farace stated that the applicant has been working with the DuPage County Health Department on kitchen and floor plan modifications, and also pointed out where the bar area will be located in the center part of the restaurant. Alcoholic beverages will be served to customers at their tables; although, Mr. Farace pointed out that the applicant may be interested in adding a few bar stools to the bar area in the future. Mr. Farace also stated that there has been discussion about having video gaming terminals at the restaurant, and pointed out where the video gaming terminals could be located on the floor plan. If video gaming terminals were to be approved, there would still be dining capacity for 12 customers, and the applicant understands that there is a separate process that he needs to go through to obtain that approval which is not part of this zoning approval process. Mr. Farace stated that staff believes that parking is more than adequate at the shopping center to accommodate the restaurant expansion and bar area, and so staff recommends approval of the special use permit request.

Acting Chairman Creighton asks Commissioners for any questions.

Commissioner Meneghini congratulated the applicant on all the years that the restaurant has been in Carol Stream, and also wanted verification that the applicant will be occupying a portion of the dry cleaning and tailor space next door.

Mr. Liang stated that is correct.

Commissioner Petella had no questions.

Commissioner Spink wanted to know if the restaurant would be changing their hours of operation and be open earlier, and also wanted to know if the restaurant would be buffet-style.

Mr. Liang stated that they will probably change their hours of operation once they have dine-in customers and have a liquor license, and they will not be buffet-style but will make meals as they are ordered.

Commissioners Christopher and Tucek had no questions.

Acting Chairman Creighton wanted to know if the proposed bar area will also be where carry-out orders will be picked up. Acting Chairman Creighton also congratulated Ye's on their long-time success in the community and wished them luck with their expansion.

Mr. Liang stated yes that the bar area will be where carryout orders will also be picked up.

Commissioner Meneghini moved and Commissioner Spink made the second to approve the request for a Special Use Permit for a restaurant with a bar area in the B-3 District with the staff recommendations.



The results of the roll call vote were:

Ayes: 6 Acting Chairman Creighton and Commissioners Meneghini, Petella, Spink, Christopher, and Tucek.

Nays: 0

Abstain: 0

Absent: 1 Chairman Parisi.

Acting Chairman Creighton reminded the applicant that the request for the Special Use Permit will go before the Village Board on Monday, August 15, 2016, at 7:30 PM for final action.

**Case # 16198, Sergio Luna (Surge to New Levels), 314 St. Paul Boulevard**  
*Special Use Permit – Private Recreational Use in the I Industrial District*

Acting Chairman Creighton swore in the witness, Mr. Sergio Luna, 314 St. Paul Boulevard, Carol Stream, IL 60188.

Mr. Luna stated that he is the owner of Surge to New Levels LLC, which is a personal training business that he currently runs out of FASE Fitness on Commonwealth Drive. He primarily works with clients using different strength training and conditioning principles to apply them toward their fitness and weight loss goals. Mr. Luna stated that he works with a variety of age groups and individuals, and he is requesting a special use permit move out of FASE Fitness and establish his own private training studio. The private studio would be by appointment only, and he is the only employee. Training sessions would be on a one-on-one basis, with one-hour time slots. Mr. Luna stated that his main hours of operation would be between 5:00pm and 9:00pm during the week and after normal work hours for his clients, but he would also have some early morning hours for clients. Mr. Luna stated that he believes his business will add value to the Village of Carol Stream, and his experience with helping clients attain their goals from a physical, mental, and emotional level can be invaluable to his clients.

Acting Chairman Creighton asks for any questions from the audience.

There were no questions from the audience.

Acting Chairman Creighton asks Mr. Farace for the staff report.

Mr. Farace stated that the petitioner is requesting special use approval for a private recreational use in the industrial district, specifically at a multi-tenant industrial building at the corner of St. Paul Boulevard and Kimberly Drive. In the staff report, there is a listing of other recreational uses that have been approved over the years within the industrial park, and Mr. Farace pointed out that staff reviews each request to see if that use is compatible with other uses in buildings or on surrounding properties and if parking is adequate for the recreational use. Staff believes that this use is similar to other businesses that have been approved for personal training in the industrial park, with one-on-one training and the possibility of small group training of maybe 2-3 clients. Mr. Farace also stated that, since the main hours of operation for the training facility are at night, with limited client visits during the day on weekdays and some visits on Saturdays, staff believes parking should be adequate and should not impact the other businesses in the building. Staff visited the property several times, including after 5:00pm, and noted that there were available parking spaces on the property and specifically in front of the subject tenant space. Mr. Farace stated that the tenant spaces in the building are all about 2,500 square feet, with about the same amount of office and warehouse space, and rear dock areas which were deducted from parking requirements for each tenant space. In total, each tenant space is required 3-7 parking spaces per the Zoning Code requirements, and there are 39 on-site parking spaces, so staff believes parking is adequate. Mr. Farace also stated that staff looked at general property conditions, and there is currently

outdoor storage of campers, inoperable vehicles, and other materials in the east parking lot that needs to be removed. Staff has been in contact with the property owner about this, and he is in agreement to remove the outdoor storage, which will free up several parking spaces on the east side of the property. Mr. Farace stated that staff recommends approval of the special use permit request with the conditions listed in the staff report.

Acting Chairman Creighton asks Commissioners for any questions.

Commissioner Tucek wanted to confirm that there will mostly be individual training sessions versus small group training sessions, so that parking will not be greatly impacted by this business.

Mr. Luna stated that he prefers individual training over small group training given his style of strength training exercises.

Commissioner Christopher asked staff if they walked the interior of the building, and if the applicant is aware of bathroom and accessibility requirements.

Mr. Farace stated that staff did not go inside the tenant space, but have discussed restroom and handicapped accessibility requirements with the applicant which will be more thoroughly reviewed during the permit process.

Commissioner Meneghini had no questions.

Commissioner Petella wanted to know if clients would ever use the rear entrance to get into the tenant space.

Mr. Luna stated that clients would only use the front entrance.

Commissioner Spink had no questions.

Acting Chairman Creighton wanted to know what will happen if his clientele expands, and will he need to hire more staff or even relocate. Acting Chairman Creighton also wanted to confirm with staff what the parking requirements would be for the personal training studio. Acting Chairman Creighton also thanked Mr. Luna for keeping his business in Carol Stream.

Mr. Luna stated that he would probably look for a different space if clientele grew greatly. He is signing only a two-year lease at this location, but if business increases substantially, he might look at a larger space.

Mr. Farace stated that staff believes that three parking spaces will be adequate for the facility, and if there were ever small group training sessions, those would probably be at night when parking is abundant due to other businesses in the building being closed.

Commissioner Spink moved and Commissioner Meneghini made the second to approve the request for a Special Use Permit for a private recreational use with the staff recommendations.

The results of the roll call vote were:

Ayes: 6 Acting Chairman Creighton and Commissioners Meneghini, Petella, Spink, Christopher, and Tucek.

Nays: 0

Abstain: 0

Absent: 1 Chairman Parisi.

Acting Chairman Creighton reminded the applicant that the request for the Special Use Permit will go before the Village Board on Monday, August 15, 2016, at 7:30 PM for final action.

Commissioner Meneghini moved and Commissioner Spink made the second to close the Public Hearing.

The motion passed by unanimous vote.

**NEW BUSINESS:**

Cancellation of the August 22, 2016 Plan Commission meeting.

Commissioner Meneghini moved and Commissioner Spink made the second to cancel the August 22, 2016 Plan Commission meeting.

The motion passed by unanimous vote.

**ADJOURNMENT:**

At 7:26 p.m. Commissioner Meneghini moved and Commissioner Spink made the second to adjourn the meeting.

The motion passed by unanimous vote.

FOR THE COMBINED BOARD

Recorded and transcribed by,

\_\_\_\_\_  
Tom Farace, AICP  
Planning & Economic Development Manager

Minutes approved by Plan Commission on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Chairman



RESOLUTION NO. 2893

AGENDA ITEM  
C-1 8/15/16

**A RESOLUTION HONORING CHARLES RANWEILER  
UPON HIS RETIREMENT FROM THE  
VILLAGE OF CAROL STREAM POLICE DEPARTMENT**

WHEREAS, Charles Ranweiler joined the Carol Stream Police Department as a Patrol Officer on April 1, 1986; and

WHEREAS, Charles Ranweiler served as a Juvenile Officer, Field Training Officer and an Officer In Charge; and

WHEREAS, Charles Ranweiler served as the Department's first Jay Stream Junior High School Resource Officer from August 1999 thru June 2006; and

WHEREAS, Charles Ranweiler served as DARE Officer from August 1999 thru December 2009; and

WHEREAS, Charles Ranweiler is retiring from public service with the Village of Carol Stream Police Department.

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

SECTION 1: Police Officer Charles Ranweiler's services and dedication to the Village of Carol Stream and accomplishments in the field of law enforcement are hereby recognized and commended.

SECTION 2: Charles Ranweiler is wished the very best of happiness and health in his retirement.

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

PASSED AND APPROVED ON THIS 15th DAY OF AUGUST 2016.

AYES:

NAYS:

ABSENT:

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

ATTEST:

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

## **Designating August 15<sup>th</sup> – 19<sup>th</sup> Back to School Safety Week**

**WHEREAS**, the 2016-17 school year for local kindergarten, elementary and high school students begins the week of August 15<sup>th</sup>; and

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

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

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

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

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

**NOW THEREFORE BE IT RESOLVED** that, I, Mayor Frank Saverino and the Carol Stream Board of Trustees, DuPage County, Illinois, in the exercise of its home rule powers does hereby proclaim

## **August 15<sup>th</sup> – 19<sup>th</sup> Back to School Safety Week**

in Carol Stream and encourage all residents, motorists and school parents to exercise a duty of care to our local school children to ensure they have a safe and successful 2016-17 school year.

PROCLAIMED THIS 15<sup>th</sup> DAY of AUGUST 2016

---

Frank Saverino Sr. - Mayor

---

Laura Czarnecki, Village Clerk

AGENDA ITEM  
Fla 8/15/16

*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Joseph E. Breinig, Village Manager

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

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

**DATE:** August 9, 2016

**RE:** **Agenda Item for the Village Board meeting of August 15, 2016**  
**PC/ZBA Case 16197, CLM Cuisine Corp. (Ye's Restaurant) – 934 W. Army Trail Road, Special Use Permit for a Restaurant with a Bar Area in the B-3 District**

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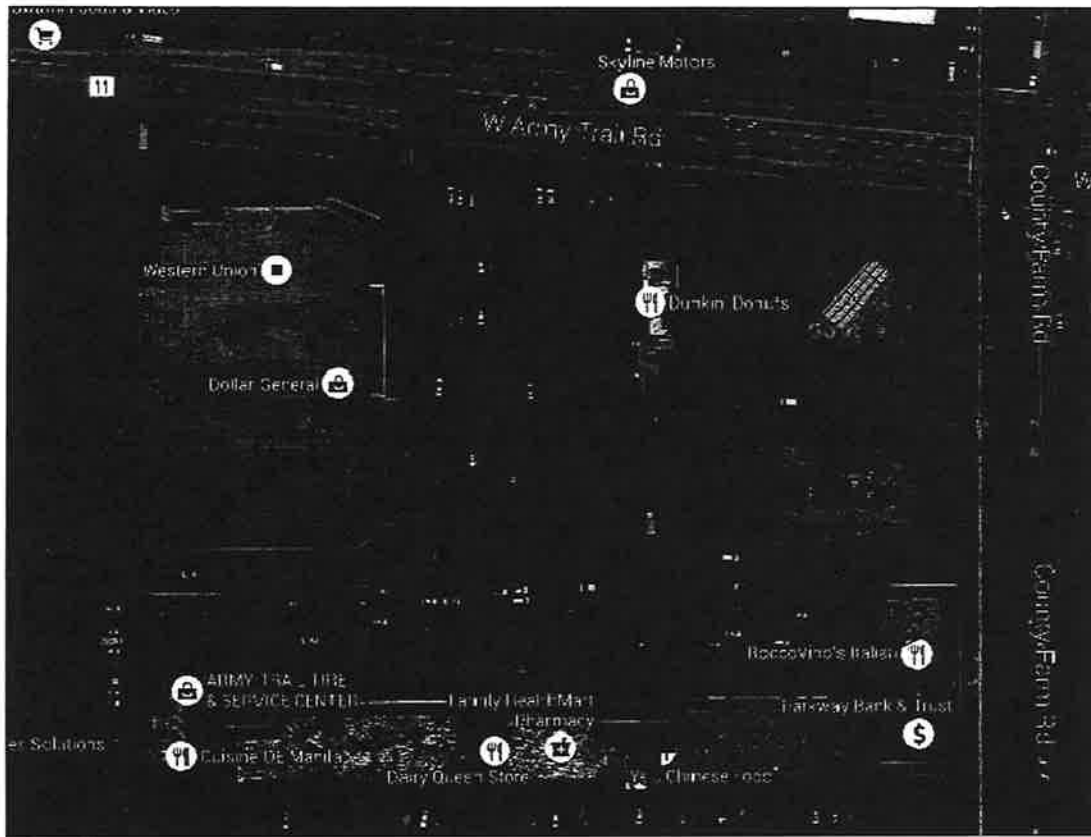
Zhu Chen, owner of Ye's Restaurant, is seeking approval of a Special Use Permit for a restaurant with a bar area for the restaurant currently located at 934 W. Army Trail Road in the County Farm Plaza at the southwest corner of County Farm and Army Trail Roads. Ye's has been in operation for 28 years as a Chinese food take-out restaurant, and the applicant proposes to expand into a portion of the adjacent tenant space to the east in order to provide indoor dining for 22 customers and a small bar area. The applicant does not propose seating at the bar area initially, with alcoholic beverages being served to customers at their tables, but may include a few bar stools at the bar area in the future.

The applicant is aware that he must complete the review and approval process for a liquor license before the Mayor and Village Board. It should also be noted that the applicant has indicated that he is interested in installing video gaming terminals in the restaurant, which would be located in "Dining Area 1" on the submitted floor plan. Should video gaming terminals be approved at this location, the restaurant would still have seating for 12 customers in "Dining Area 2" of the floor plan.

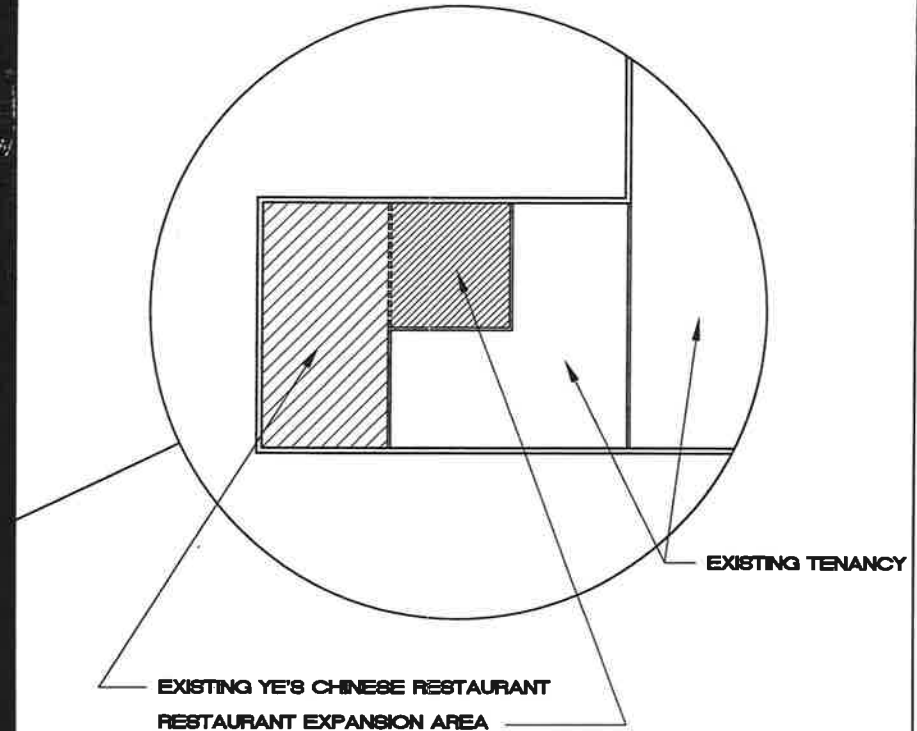
The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on August 5, 2016. At its meeting on August 8, 2016, by a vote of 6-0, the PC/ZBA recommended approval of the Special Use Permit subject to the conditions in the August 8, 2016 staff report.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Special Use Permit for a restaurant with a bar area, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

ec: Zhu Chen, CLM Cuisine Corp./Ye's Restaurant (via email)



**LOCATION MAP**  
N.T.S.



**RESTAURANT LOCATION**  
N.T.S.

RECEIVED  
MAY 10  
COMMUNITY DEVELOPMENT  
DEPT

EXHIBIT A

**PHILIP R. COHEN**  
1128 KENTON RD DEERFIELD IL 60015 T 312 401 5575

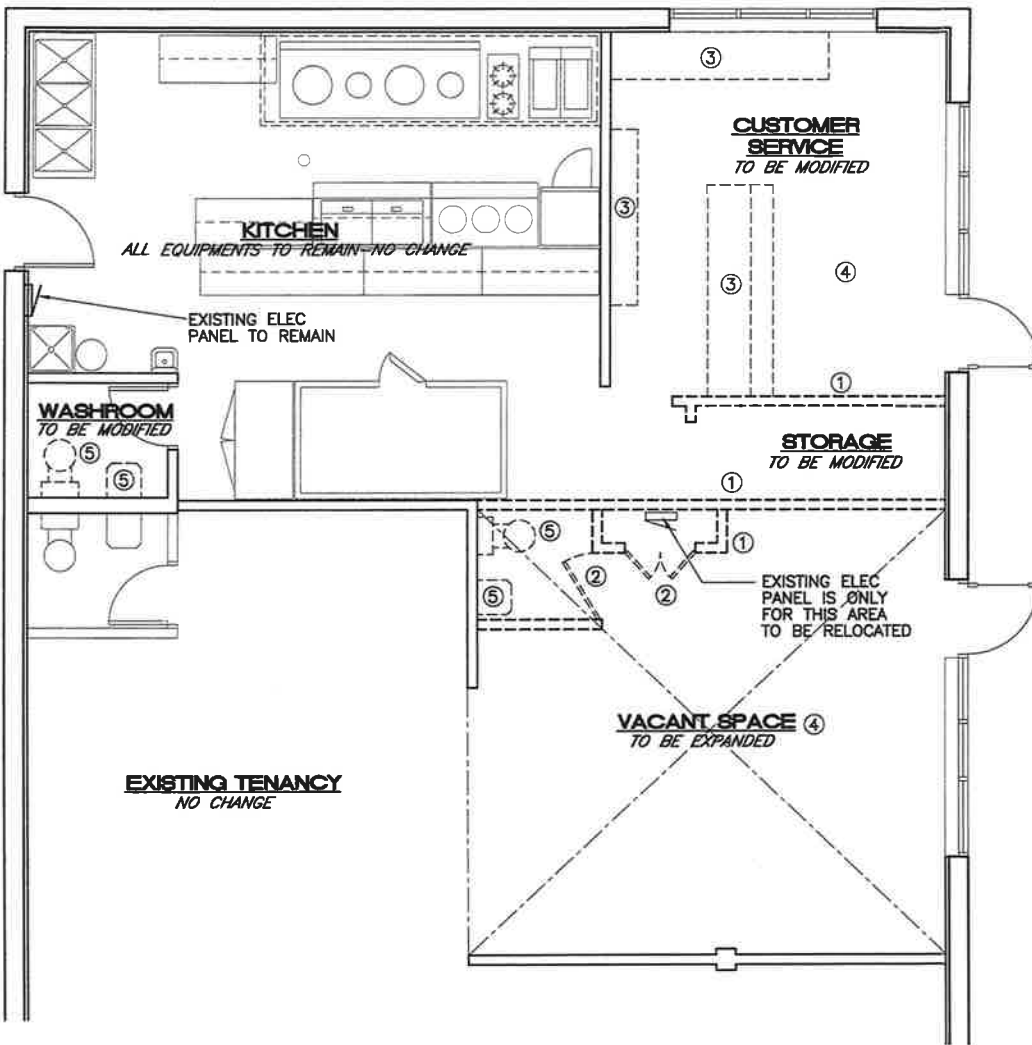
**CMLAN DESIGN GROUP**  
238 W Cermak Rd suite 3d Chicago IL 60616  
E CMLASSOCIATES@SBCGLOBAL.NET T 312 848 5318

**YE'S CHINESE RESTAURANT  
INTERIOR BUILD-OUT**  
934 W ARMY TRAIL RD CAROL STREAM IL 60188

DATE	DESCRIPTION	DATE	DESCRIPTION
5/18/18	PERMIT		

1615  
**A2**





**FIRST FLOOR DEMOLITION PLAN**

SCALE: 3/16"=1'-0"

**REMOVAL LEGEND**

- ① REMOVE ENTIRE PARTITIONS AS SHOWN
- ② REMOVE DOORS AS SHOWN
- ③ REMOVE COUNTERTOP AS SHOWN
- ④ REMOVE EXISTING FLOOR TILES
- ⑤ REMOVE EXISTING PLUMBING FIXTURES

**REMOVAL NOTES**

WHERE DEMOLITION WORK IS CALLED FOR ON THE DRAWINGS, THE CONTRACTOR SHALL NOTIFY THE ARCHITECT IN WRITING AT LEAST FIVE (5) DAYS PRIOR TO COMMENCEMENT OF DEMOLITIONS.

AFTER REMOVAL OF ANY PARTITION, TRIM MOULDING OR OTHER ITEMS AS CALLED FOR ON THE DRAWINGS, CONTRACTOR SHALL PATCH THE FLOORS, WALLS AND/OR CEILING AS REQUIRED BY ONE OF THE FOLLOWINGS:

ALL EXISTING MATERIALS TO BE PATCHED AND REMAIN EXPOSED TO SIGHT SHALL BE PATCHED AS REQUIRED TO MATCH EXISTING WAS NEW.

ALL EXISTING MATERIAL TO BE PATCHED AND COVERED WITH A NEW MATERIAL SHALL BE PATCHED AS REQUIRED TO RECEIVE INSTALLATION OF NEW MATERIAL.

WHERE NEW FLOORING MATERIAL IS CALLED FOR, REMOVE EXISTING FLOORING, PATCH AND LEVEL FLOOR AS REQUIRED PRIOR TO INSTALLATION.

ALL WORK SHALL COMPLY WITH REQUIREMENTS OF THE BUILDING CODES, AND ACCIDENT AND FIRE REGULATIONS.

CONTRACTOR'S STAFF RESPONSIBLE FOR DEMOLITIONS SHALL BE EXPERIENCED IN THIS TYPE OF WORK. EQUIPMENT IS TO BE OF SUITABLE TYPE, IN GOOD WORKING CONDITION, AND OPERATED BY SKILLED MECHANICS.

CONTRACTOR SHALL PROVIDE FOR REMOVAL OF ALL DEBRIS FROM THE PREMISES INCLUDING DUMPSTERS.

RECEIVED  
COMMUNITY DEVELOPMENT  
DEPT

EXHIBIT B

**PHILIP R. COHEN**

1128 KENTON RD DEERFIELD IL 60015 T 312 401 5575

**CMLAN DESIGN GROUP**

238 W Cermak Rd suite 3d Chicago IL 60616  
E CMLASSOCIATES@SBCGLOBAL.NET T 312 848 5318

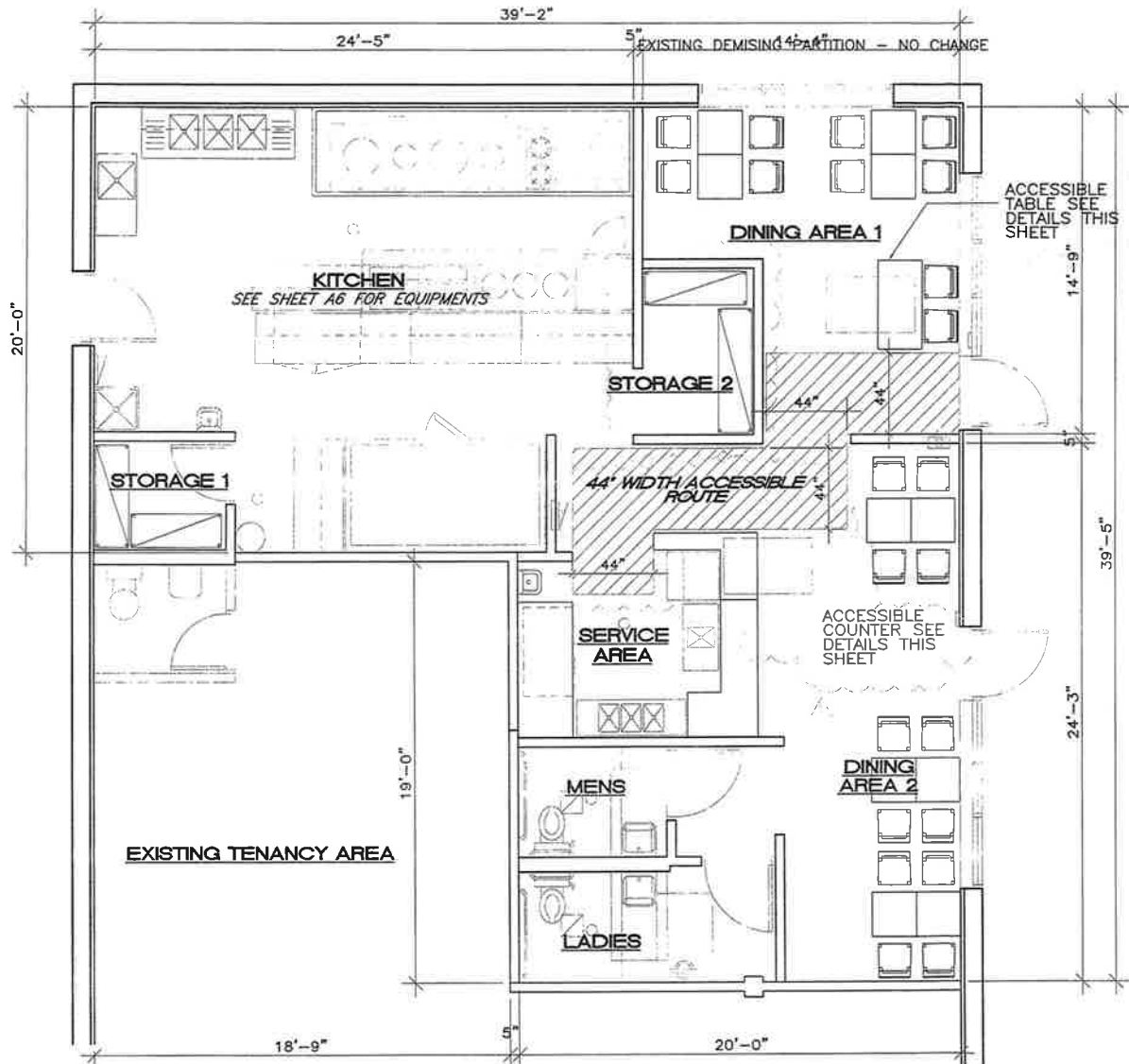
**YE'S CHINESE RESTAURANT  
INTERIOR BUILD-OUT**

934 W ARMY TRAIL RD CAROL STREAM IL 60188

DATE	DESCRIPTION	DATE	DESCRIPTION
5/18/16	PERMIT		

1615

**A3**



**FIRST FLOOR SEATING PLAN**  
SCALE: 3/16"=1'-0"

**OCCUPANCY LOAD - 35 OCCUPANTS**  
OCCUPANT LOAD CARD PER 2012 INTERNATIONAL BUILDING CODE TABLE 1004.1.2 MAXIMUM FLOOR AREA ALLOWANCE PER

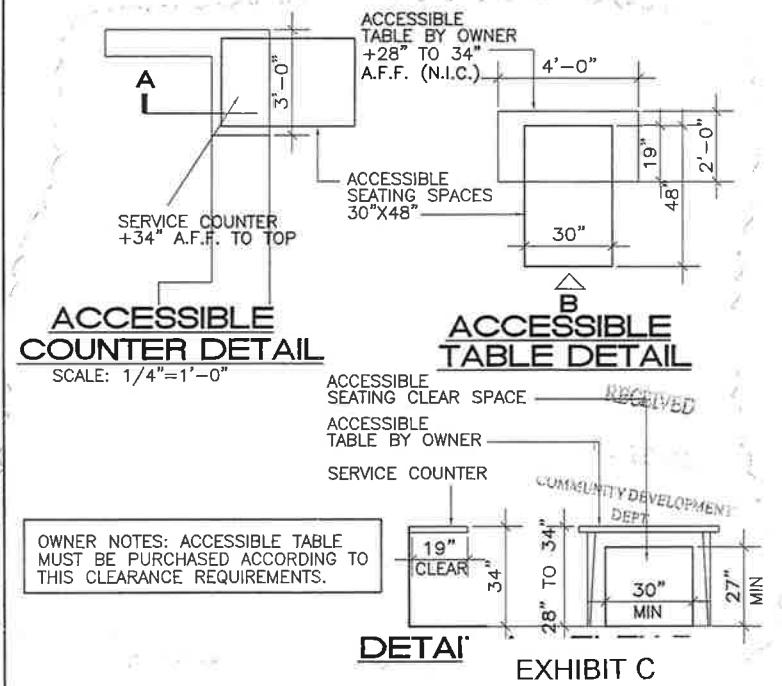
DINING AREA 1 - 15 SF PER OCCUPANT  
DINING AREA 2 - 15 SF PER OCCUPANT  
KITCHEN OCCUPANTS - 200 SF PER OCCUPANT

**OCCUPANT LOAD COUNT**

DINING AREA 1	172 SF	12 OCCUPANTS
DINING AREA 2	201 SF	13 OCCUPANTS
KITCHEN/SERVICE AREA	603 SF	3 OCCUPANTS
<b>TOTAL OCCUPANT COUNTS</b>		<b>28 OCCUPANTS</b>

**PROPOSED SEATING COUNT - 22**

DINING AREA 1	10
DINING AREA 2	12



**PHILIP R. COHEN**  
1128 KENTON RD DEERFIELD IL 60015 T 312 401 5575

**CMLAN DESIGN GROUP**  
238 W Cermak Rd suite 3d Chicago IL 60616  
E CMLASSOCIATES@SBCGLOBAL.NET T 312 848 5318

**YE'S CHINESE RESTAURANT  
INTERIOR BUILD-OUT**  
934 W ARMY TRAIL RD CAROL STREAM IL 60188

DATE	DESCRIPTION	DATE	DESCRIPTION	1615
5/16/18	PERMIT			<b>A7</b>
8/24/18	REVISION			
7/14/18	REVISION			

*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Joseph E. Breinig, Village Manager

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

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

**DATE:** August 9, 2016

**RE:** **Agenda Item for the Village Board meeting of August 15, 2016**  
**PC/ZBA Case 16198, Sergio Luna (Surge to New Levels) – 314 St. Paul Boulevard, Special Use Permit for a Private Recreational Use in the I Industrial District**

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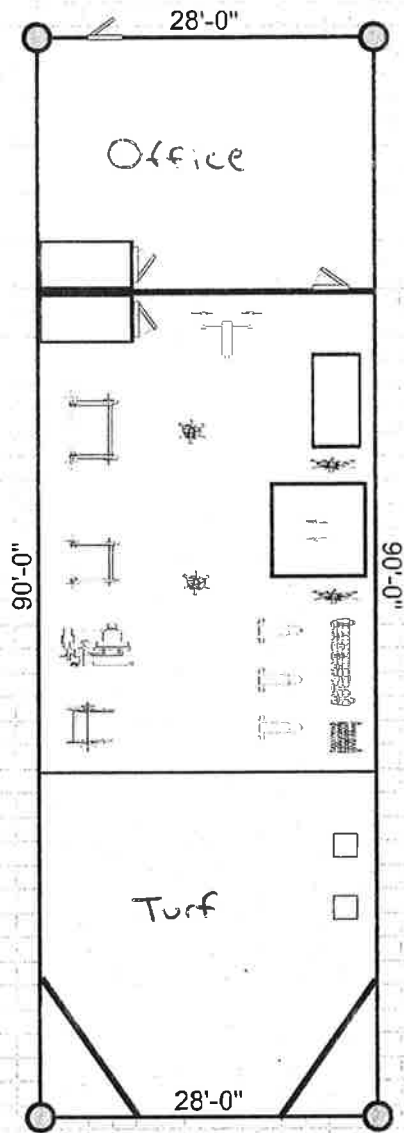
Sergio Luna is seeking approval of a Special Use Permit for a private recreational use in the I Industrial District at 314 St. Boulevard at the southeast corner of St. Paul Boulevard and Kimberly Drive. The proposed business, Surge to New Levels, is a private personal training studio geared primarily toward one-on-one, and by appointment only, training sessions, and currently utilizes space at another training studio in town (FASE Fitness on Commonwealth Drive). The applicant proposes to operate in a 2,520 square foot tenant space in a multi-tenant industrial building. Primary hours of operation will be in the weeknights between 5:00pm-9:00pm, with morning sessions during the week between 7:00am-11:00am and some weekend sessions also proposed. The applicant will be the sole employee of the business.

In review of the request, based upon Surge to New Levels' business plan and the characteristics of the site, staff is of the opinion that parking would be adequate and that the use would be compatible with other businesses in the building and in the neighborhood. Staff also believes that the request is similar in nature to other previously approved private recreational uses in industrial areas within the Village.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on August 5, 2016. At its meeting on August 8, 2016, by a vote of 6-0, the PC/ZBA recommended approval of the Special Use Permit subject to the conditions in the August 8, 2016 staff report.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Special Use Permit for a private recreational use, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

ec: Sergio Luna, Surge to New Levels (via email)



UsedGymEquipment.com  
See Over 4000 Machines In-Stock

PLAN NAME  
**Surge To New Levels**

COMMENTS  
**Drawn to Scale - 1/16" - 1'0"**

DESIGNED BY  
**Sergio Luna**

CREATED FOR  
**Village of Carol Stream**

PRINTED ON  
**7/14/2016**

PAGE  
**1 of 2**

**EXHIBIT A**

RECEIVED

COMMUNITY DEVELOPMENT  
DEPT





# Village of Carol Stream

## Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: William N. Cleveland, Assistant Village Engineer *WC*

DATE: August 3, 2016

RE: Award of Contract for Engineering Design Services –  
Lies Road LAFO Project – Fair Oaks Road to High Ridge Pass

In 2013 the Village applied for and was awarded funding for the Lies Road Local Agency Functional Overlay (formerly Local Agency Pavement Preservation or LAPP) in the amount of \$319,000 in the FY14-19 Surface Transportation Program. This amount is based on a 50% shared cost that was used to increase our funding choices.

Plans for previous projects including the 2006 Lies Road LAPP and 2008 Fullerton LAPP were prepared in-house with Civil Engineer and Inspector positions, however, IDOT and the FHWA have made plan preparation much more complicated. Starting in 2009 with the Lies Road ARRA project, we have used outside consultant services to prepare plans. The following is a summary of prior project costs:

2009 Lies Road ARRA	1.0 miles	\$36,311.26
2011 Fair Oaks Rd LAPP	1.7 miles	\$43,582.64
2013 Kuhn Road LAFO	1.7 miles	\$43,422.39
2016 Lies Road LAFO	0.5 miles	\$33,878.29

Federal funding for all of these projects was obtained with the assistance of TranSystems Corp. They have also assisted with IDOT and federal documentation required for Construction Engineering on all of these projects, as well as Design Services for the four previous LAFO, LAPP and ARRA projects.

We have obtained a quote for Design Services in the amount of \$38,943.43 for 0.8 miles, which compares favorably with the cost of the previous Lies Road project. This cost is also in the typical range of 6% of the construction cost estimate (6.1%), however is over the budget of \$37,000 by \$1,943.43 (5.2%). Engineering staff therefore recommends that the Agreement for Professional Services to provide Phase I and II engineering for the Lies Road LAFO project be approved in the amount not to exceed \$38,943.43.

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

**AGREEMENT BETWEEN  
THE VILLAGE OF CAROL STREAM and  
TRANSYSTEMS CORPORATION  
FOR PROFESSIONAL SERVICES**

THIS AGREEMENT is made this \_\_\_\_\_ day of \_\_\_\_\_, 2016, by and between the Village of Carol Stream (hereafter referred to as "CLIENT") and TranSystems Corporation (hereafter referred to as "TRANSYSTEMS").

Whereas CLIENT intends to design and construct the following described project:

Lies Road (FAU 1375) LAFO Improvements from Fair Oaks Road to High Ridge Pass (hereinafter collectively called the "Project").

Whereas CLIENT desires to engage TRANSYSTEMS to provided and perform certain professional services in connection with the Project and TRANSYSTEMS desires to provide and perform said professional services, all on the terms and conditions set forth in this Agreement.

NOW, THEREFORE, in consideration of the foregoing and their mutual covenants hereinafter set forth, CLIENT and TRANSYSTEMS agree as follows:

**SECTION 1  
BASIC SERVICES OF TRANSYSTEMS**

**Section 1.1 Basic Services.** In connection with the Project, TRANSYSTEMS shall provide for CLIENT the professional services and perform, furnish or obtain from others the work and services expressly described in, referred to and limited to those set forth in Exhibit A, attached hereto and incorporated herein by reference (collectively the "Basic Services"). TRANSYSTEMS shall provide the Basic Services for CLIENT in all phases of the Project to which this Agreement applies, all as more particularly set forth in Exhibit A.

**Section 1.2 TRANSYSTEMS' Duties.** In addition to the general duties, obligations and responsibilities set forth elsewhere in this Agreement, the specific duties and responsibilities of TRANSYSTEMS in performing the Basic Services under this Agreement are set forth in Exhibit A. In addition to the specific duties and responsibilities of TranSystems in performing the basic services under this Agreement as set forth in Exhibit A, the following specific provisions shall apply to TranSystems' duties.

## SECTION 2 ADDITIONAL SERVICES OF TRANSYSTEMS

**Section 2.1. Additional Services.** In connection with the Project, TRANSYSTEMS may be called on to perform, provide, furnish or obtain from others services or work which are not part of, or are in addition to, the Basic Services ("Additional Services"). If authorized in writing by CLIENT and agreed to by TRANSYSTEMS, TRANSYSTEMS shall perform, provide, furnish or obtain from others the agreed upon Additional Services. TRANSYSTEMS shall not be obligated to perform, provide, furnish or obtain any Additional Services without the prior written authorization of CLIENT. Except to the extent expressly provided otherwise in Exhibit A or as otherwise agreed in writing by the parties hereto, compensation to TRANSYSTEMS for Additional Services will be paid for by CLIENT as indicated in Section 5.

Additional Services may be any service or work not included as part of the Basic Services and may include, but are not limited to, services or work in connection with environmental or funding assistance, investigations not specifically required herein, services resulting from changes in the scope, extent or character of the project providing renderings or computer models, services to develop alternate bids or sequencing of work, outside CONSULTANT services not specifically required herein, out-of-town travel, and preparing to serve or serving as a CONSULTANT or witness in any litigation, arbitration or other legal or administrative proceeding. "Basic Services" and "Additional Services" are sometimes collectively referred to herein as "Services".

### Section 2.2 Changes in the Services.

**Section 2.2.1 Agreed Upon Changes in the Services.** It is the desire of the parties to keep changes in the Scope of Services at a minimum, but the parties recognize that such changes may become necessary and agree that CLIENT may initiate deletions, modifications or changes to the Services by advising TRANSYSTEMS in writing of the change believed to be necessary. As soon thereafter as practicable, TRANSYSTEMS shall prepare a cost estimate of the change and shall inform CLIENT of the adjustment in the compensation due TRANSYSTEMS under Section 5 hereof ("TRANSYSTEMS' Compensation") and/or the Completion Date set forth in Section 4 hereof, if any, applicable to such requested change. CLIENT shall then advise TRANSYSTEMS in writing of its approval or disapproval of the change. If CLIENT approves the change, a written contract amendment shall be executed by both parties and TRANSYSTEMS shall perform the Services as changed and the adjustment in TRANSYSTEMS' Compensation and/or the Completion Date set forth in the executed contract amendment shall become effective. TRANSYSTEMS may initiate changes in the Services by advising CLIENT in writing that in its opinion a change is necessary. If CLIENT approves, it shall so advise TRANSYSTEMS in writing and, thereafter, the change shall be handled as if initiated by CLIENT. If a change is not approved, or if a written contract amendment is not executed, by both CLIENT and TRANSYSTEMS, the change shall not become effective and TRANSYSTEMS shall not be obligated to perform the change.

**Section 2.2.2 Constructive Changes and Other Additional Costs.** In the event of (1) the CLIENT's addition to, modification or change of or deletion from the Services to be performed by TRANSYSTEMS (other than additions, modifications, changes or deletions handled through the provisions of Section 2.1 or Section 2.2.1 above); (2) a request for or approval from CLIENT of performance of Services in excess of TRANSYSTEMS' standard work day or work week or such shorter times as are provided by applicable collective bargaining agreements, or on a holiday customarily observed by TRANSYSTEMS; (3) the discovery of any subsurface or other conditions, which differ materially from those shown in or reasonably inferable from the documents or other information on which this Agreement is based and/or those ordinarily encountered and generally recognized as inherent in the locality of the Project; (4) a modification of



applicable law by which TRANSYSTEMS is required to pay increased or additional taxes, government-regulated transportation costs, insurance or other amounts which are not required as of the date of this Agreement; (5) delay, suspension of, acceleration of or interference with, TRANSYSTEMS' performance of the Services by CLIENT or by any other person or entity including, but not limited to national, state or local governments; (6) wage, benefit or payroll tax increases due to governmental action or area agreements; (7) modification to or delay in furnishing design criteria or other information supplied by any person or entity, other than TRANSYSTEMS, if TRANSYSTEMS' performance of the Services under this Agreement depends upon such criteria or information; and/or (8) any other increase in TRANSYSTEMS' costs, or the time required for completion of the Services due to "Force Majeure Event" as set forth in Section 4 hereof, a change in applicable law or any other cause beyond TRANSYSTEMS' reasonable control, then the TRANSYSTEMS' Compensation and/or the Completion Date, if any, shall be equitably adjusted and TRANSYSTEMS shall be paid, and TRANSYSTEMS' Compensation shall be adjusted by, an amount equal to the additional costs to TRANSYSTEMS resulting therefrom.

### **SECTION 3 CLIENT'S RESPONSIBILITIES**

CLIENT shall do the following in a timely manner so as not to delay the performance of the Services by TRANSYSTEMS:

**Section 3.1 Client Representative.** Designate a person to act as CLIENT's representative with respect to the Services to be rendered under this Agreement. Such person shall have complete authority to transmit instructions, receive information, interpret, and define CLIENT'S policies and decisions with respect to TRANSYSTEMS' Services for the Project.

**Section 3.2 Project Information.** Provide all criteria, all available information pertinent to the Project, and full information as to CLIENT'S requirements for the Project. CLIENT agrees that TRANSYSTEMS shall be entitled to rely upon the accuracy and completeness of all such information.

**Section 3.3 Project Access.** Arrange for access to and make all provisions for TRANSYSTEMS to enter upon public and private property as required for TRANSYSTEMS to perform services under this Agreement. All such access shall be provided without condition or restriction unacceptable to TRANSYSTEMS nor shall TRANSYSTEMS be required to indemnify or insure any third party as a condition to such access.

**Section 3.4 Client Participation.** Render any written decisions required to be made under the terms of this Agreement within a reasonable time so as not to delay the services of TRANSYSTEMS.

**Section 3.5 Notices.** Give prompt written notice to TRANSYSTEMS whenever CLIENT observes or other wise becomes aware of any development that affects the scope or timing of TRANSYSTEMS' Services, or any defect or non-conformance in the Services by TRANSYSTEMS (or its independent professional associates or CONSULTANTS) or in the work of any contractor or other party performing or providing work or services in connection with the Project.

**Section 3.6 Additional Services.** When CLIENT deems it necessary or appropriate for Additional Services to be performed in connection with any phase of the Project, CLIENT shall furnish or direct TRANSYSTEMS to provide, Additional Services as stipulated in Section 2 of this Agreement or other services as required.

**Section 3.7 Licenses, Permits, etc.** Provide TRANSYSTEMS with any necessary governmental allocations or priorities, obtain all permits and licenses required to be taken out in the name of CLIENT which are

necessary for the performance of the Services and, except where such permits, processes or licenses are by the terms of Exhibit A the responsibility of TRANSYSTEMS, obtain any permits, processes and other licenses which are required for the Project or the Services.

**Section 3.8 Other Duties.** Perform any other duties, obligations or responsibilities of the CLIENT set forth elsewhere in this Agreement, including, but not limited to, the obligation to make the payments called for under Section 5 hereof and perform any responsibilities and duties of the Client which may be identified on Exhibit B, if any.

**Section 3.9 Defects in Services.** The CLIENT shall promptly report to TRANSYSTEMS any defects or suspected defects in TRANSYSTEMS' services of which the CLIENT becomes aware, so that TRANSYSTEMS may take measures to minimize the consequences of such a defect. The CLIENT further agrees to impose a similar notification requirement on all contractors in its Client/Contractor contract and shall require all subcontracts at any level to contain a like requirement. Failure by the CLIENT and the CLIENT's contractors or subcontractors to notify TRANSYSTEMS shall relieve TRANSYSTEMS of the costs of remedying the defects above the sum such remedy would have cost had prompt notification been given when such defects were first discovered.

**Section 3.10 Taxes.** Pay for and be responsible for all taxes incurred in connection with the Project, regardless of whether such taxes are assessed against CLIENT, TRANSYSTEMS or others.

**Section 3.11 Contractor Insurance and Indemnity Requirements.** The CLIENT agrees, in any construction contracts in connection with this Project, to require all contractors of any tier to carry statutory Workers Compensation, Employers Liability Insurance and appropriate limits of Commercial General Liability Insurance (CGL). The CLIENT further agrees to require all contractors to have their CGL policies endorsed to name the CLIENT, TRANSYSTEMS and its subconsultants as Additional Insureds and to provide Contractual Liability coverage sufficient to insure the hold harmless and indemnity obligations assumed by the contractors. The CLIENT shall require all contractors to furnish to the CLIENT and TRANSYSTEMS certificates of insurance as evidence of the required insurance prior to commencing work and upon renewal of each policy during the entire period of construction. In addition, the CLIENT shall require that all contractors will, to the fullest extent permitted by law, indemnify and hold harmless the CLIENT, TRANSYSTEMS and its subconsultants from and against any damages, liabilities or costs, including reasonable attorneys' fees and defense costs, arising out of or in any way connected with the Project, including all claims by employees of the contractors, to the extent caused by the Contractor's wrongful acts, and/or its negligent acts, errors or omissions, or those of persons or entities for which it is legally liable.

**Section 3.12 Unauthorized Changes.** In the event the CLIENT, the CLIENT's contractors or subcontractors, or anyone for whom the CLIENT is legally liable makes or permits to be made any changes to any reports, plans, specifications or other construction documents prepared by TRANSYSTEMS without obtaining TRANSYSTEMS's prior written consent, the CLIENT shall assume full responsibility for the results of such changes. Therefore the CLIENT agrees to waive any claim against TRANSYSTEMS and to release TRANSYSTEMS from any liability arising directly or indirectly from such changes.

In addition, the CLIENT agrees, to the fullest extent permitted by law, to indemnify and hold harmless TRANSYSTEMS from any damages, liabilities or costs, including reasonable attorneys' fees and costs of defense, arising from such changes.

In addition, the CLIENT agrees to include in any contracts for construction appropriate language that prohibits the Contractor or any subcontractors of any tier from making any changes or modifications to TRANSYSTEMS' construction documents without the prior written approval of TRANSYSTEMS and that further requires the Contractor to indemnify both TRANSYSTEMS and the CLIENT from any liability or cost arising from such changes made without such proper authorization.

**Section 3.13 Construction Management.** If the CLIENT elects to employ a construction manager, the CLIENT will promptly notify TRANSYSTEMS of the duties, responsibilities and authority of the construction manager and their relationship to the duties, responsibilities and authority of TRANSYSTEMS.

If the employment of such construction manager by the CLIENT results in additional time or expense to TRANSYSTEMS to prepare for, coordinate with or respond to the construction manager, TRANSYSTEMS shall be entitled to an equitable adjustment in fees and time for performance of these services.

**Section 3.14 Costs.** Bear all costs incident to compliance with the requirements of this Section 3.

#### **SECTION 4 PERIODS OF SERVICE, COMPLETION DATE, FORCE MAJEURE**

**Section 4.1 Period of Service.** The provisions of this Section 4 and the various rates of compensation for TRANSYSTEMS' Services provided for elsewhere in this Agreement have been agreed to in anticipation of the orderly and continuous progress of the Project. TRANSYSTEMS' obligation to render Basic Services hereunder will extend for a period which may reasonably be required for the Project including any Additional Services, extra or changed work and required extensions thereto.

**Section 4.2 Completion Date.** TRANSYSTEMS agrees to complete the Basic Services by March 3, 2017 (the "Completion Date"). If the Completion Date is exceeded through no fault of TRANSYSTEMS, all rates, measures and compensation provided herein shall be subject to equitable adjustment. The Completion Date (and TRANSYSTEMS' obligation to complete the Basic Services by such date) is subject to reasonable extensions for the performance of Additional Services, Constructive Changes or other extra work and is subject to reasonable extensions for a Force Majeure Event.

**Section 4.3 Timeliness of Performance.** The CLIENT and TRANSYSTEMS are aware that many factors outside TRANSYSTEMS' control may affect TRANSYSTEMS' ability to complete the services to be provided under this Agreement. TRANSYSTEMS will perform these services with reasonable diligence and expediency consistent with sound professional practices.

**Section 4.4 Notice of Delay.** If TRANSYSTEMS becomes aware of delays due to time allowances for review and approval being exceeded, delay by the Contractor, the CLIENT, TRANSYSTEMS or any other cause beyond the control of TRANSYSTEMS, which will result in the schedule for performance of TRANSYSTEMS' services not being met, TRANSYSTEMS shall promptly notify the CLIENT. If the CLIENT becomes aware of any delays or other causes that will affect TRANSYSTEMS' schedule, the Client shall promptly notify TRANSYSTEMS. In either event, TRANSYSTEMS' schedule for performance of its services shall be equitably adjusted.

**Section 4.5 Force Majeure.** For purposes hereof, a "Force Majeure Event" shall mean the occurrence of a failure or delay due to circumstances beyond TRANSYSTEMS' control including, without limitation, acts of God, acts of a public enemy, fires, floods, earthquakes, wars, civil disturbances, sabotage, accidents, insurrection, blockages, embargoes, storms, explosions, catastrophes, epidemics, damage to the Project, lack of access to Project, unavailable utilities and power, water, labor disputes, CLIENT's failure to timely perform its obligations under this Agreement or other causes beyond TRANSYSTEMS' control.

## SECTION 5 TRANSYSTEMS' COMPENSATION

### **Section 5.1 Compensation for Services and Expenses of TRANSYSTEMS in connection with Basic Services**

**Section 5.1.1 For Basic Services.** As compensation for the performance of the Basic Services rendered by TranSystems under Section 1, CLIENT shall pay TRANSYSTEMS, in accordance with the provisions of Section 5.4, and will be reimbursed by the Client on a time and materials basis according to standard hourly rates in effect at the time the services are performed up to a maximum fee of **\$38,943.43**.

### **Section 5.2 Compensation for Services and Expenses of TRANSYSTEMS in connection with Additional Services**

**Section 5.2.1 For Additional Services.** As compensation for the performance of the Additional Services rendered by TRANSYSTEMS under Section 2, CLIENT shall pay TRANSYSTEMS, in accordance with the provisions of Section 5.4, as follows:

Additional Services of TRANSYSTEMS principals and employees engaged directly on the Project and rendered pursuant to Section 2, on the basis of TRANSYSTEMS' Schedule of Rates and Expenses then in effect.

**Section 5.2.2 For Reimbursable Expenses in connection with Additional Services.** In addition to payments provided for in paragraph 5.2.1., CLIENT shall pay TRANSYSTEMS for all Reimbursable Expenses incurred in connection with all Additional Services at the rates or in amounts set forth on TRANSYSTEMS' Schedule of Rates and Expenses in effect at the time such Additional Services are performed.

**Section 5.3 Not used.**

**Section 5.4 Monthly Invoices.** TRANSYSTEMS shall submit monthly statements for Basic and Additional Services rendered and for Reimbursable Expenses incurred.



## **Section 5.5 Other Provisions Concerning Payments.**

**Section 5.5.1 Interest, Suspension of Services.** All payments shall be made in accordance with the Illinois Prompt Payment act.

**Section 5.5.2 Payments after Termination by Client.** In the event of termination by CLIENT under paragraph 7.1, payments due TRANSYSTEMS for all Services rendered and expenses incurred through the date of termination shall constitute total payment for such Basic Services. In the event of such termination by CLIENT during any phase of the Basic Services, TRANSYSTEMS will be paid for Services rendered and expenses incurred during that phase through the date of termination on the basis of TRANSYSTEMS' Schedule of Rates and Expenses. In the event of any such termination (whether at the completion of a phase or otherwise), TRANSYSTEMS shall also be reimbursed for the charges of independent professional associates and CONSULTANTS employed by TRANSYSTEMS to render Basic Services or Additional Services and all reasonable demobilization costs incurred by TRANSYSTEMS, including any cancellation charges by independent professional associates, CONSULTANTS and others performing or furnishing Services on the Project through TRANSYSTEMS, and TRANSYSTEMS shall be paid for all Additional Services performed and unpaid Reimbursable Expenses incurred through the date of the termination.

**Section 5.5.3 Payments after Termination by TranSystems.** In the event of termination by TRANSYSTEMS under paragraph 7.1, TRANSYSTEMS will be paid for all Services rendered and expenses incurred through the date of termination on the basis of TRANSYSTEMS' Schedule of Rates and Expenses. In addition, TRANSYSTEMS shall also be reimbursed for the charges of independent professional associates and CONSULTANTS employed by TRANSYSTEMS to render Basic Services or Additional Services. TRANSYSTEMS shall be paid for all Additional Services performed and unpaid Reimbursable Expenses incurred through the date of the termination.

**Section 5.5.4 Records.** Records of TRANSYSTEMS' salary costs pertinent to TRANSYSTEMS' compensation under this Agreement will be kept in accordance with generally accepted accounting practices. If CLIENT desires to have copies of such records, copies will be made available to CLIENT upon CLIENT's request prior to final payment for TRANSYSTEMS' services. TRANSYSTEMS shall be reimbursed the cost of any such copies by CLIENT.

## **SECTION 6 OPINIONS OF COST AND SCHEDULE**

**Section 6.1 Opinions of Cost and Schedule.** Since TRANSYSTEMS has no control over the cost of labor, materials, equipment or services furnished by others, or over the resources provided by others to meet construction or other Project schedules, or over the methods of others in determining prices, or over competitive bidding or market conditions, TRANSYSTEMS' opinions of probable costs (including probable Total Project Costs and Construction Cost) and of Project schedules shall be made on the basis of TRANSYSTEMS' experience and qualifications and represent TRANSYSTEMS' best judgment as an experienced and qualified professional engineer, familiar with the construction industry; but TRANSYSTEMS cannot and does not guarantee that proposals, bids or actual Project costs (including Total Project Costs or Construction Costs) will not vary from opinions of probable cost prepared by TRANSYSTEMS or that actual schedules will not vary from the projected schedules prepared by TRANSYSTEMS. TRANSYSTEMS makes no warranty, express or implied, that the bids or the negotiated cost of the work will not vary from TranSystems' opinion of probable construction cost.

## SECTION 7 GENERAL CONSIDERATIONS

**Section 7.1 Termination.** The obligation to provide further services under this Agreement may be terminated by either party upon thirty (30) days written notice to the other party in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party.

**Section 7.1.1 Replacement of TranSystems.** If TRANSYSTEMS for any reason is not allowed to complete all the services called for by this Agreement, TRANSYSTEMS shall not be held responsible for the accuracy, completeness or constructability of the construction documents prepared by TRANSYSTEMS if used, changed or completed by the CLIENT or by another party. Accordingly, the CLIENT agrees, to the fullest extent permitted by law, to indemnify and hold harmless TRANSYSTEMS, its officers, directors, employees and subconsultants (collectively, TRANSYSTEMS) from any damages, liabilities or costs, including reasonable attorneys' fees and defense costs, arising or allegedly arising from such use, change or completion by any other party of any construction documents prepared by TRANSYSTEMS.

**Section 7.2 Reuse of Documents.** All documents, drawings, sketches, studies, analysis, information, schedules, estimates, reports and other items prepared or furnished by TRANSYSTEMS (or TRANSYSTEMS' independent professional associates and CONSULTANTS) pursuant to this Agreement, including, but not limited to Drawings and Specifications, are instruments of service in respect of the Project and TRANSYSTEMS shall retain an ownership and property interest therein whether or not the Project is completed. Provided, however, that such documents, drawings, sketches, studies, analysis, information, schedules, estimates, reports and other items are not intended or represented to be suitable for reuse by CLIENT or others on extensions of the Project or on any other project. Any reuse without written verification or adaptation by TRANSYSTEMS for the specific purpose intended will be at CLIENT's sole risk and without liability or legal exposure to TRANSYSTEMS, or to TRANSYSTEMS' independent professional associates or CONSULTANTS, and CLIENT does hereby, to the fullest extent permitted by law, indemnify and hold harmless TRANSYSTEMS, TRANSYSTEMS' officers, employees and agents and TRANSYSTEMS' independent professional associates and CONSULTANTS from all claims, suits, demands, damages, liabilities, losses, expenses and costs, including but not limited to reasonable attorney's fees and other costs of defense, arising out of or resulting therefrom. The provisions of this Section 7.2 shall survive the termination of this Agreement.

**Section 7.3 Delivery of Electronic Files.** In the event that CLIENT requests any electronic deliverables under this agreement, TRANSYSTEMS and CLIENT shall execute a separate CADD agreement. Otherwise, in accepting and utilizing any drawings, reports and data on any form of electronic media generated and furnished by TRANSYSTEMS, the CLIENT agrees that all such electronic files are instruments of service of TRANSYSTEMS, who shall be deemed the author, and shall retain all common law, statutory law and other rights, including copyrights.

The CLIENT agrees not to reuse these electronic files, in whole or in part, for any purpose other than for the Project. The CLIENT agrees not to transfer these electronic files to others without the prior written consent of TRANSYSTEMS. The CLIENT further agrees to waive all claims against TRANSYSTEMS resulting in any way from any unauthorized changes to or reuse of the electronic files for any other project by anyone other than TRANSYSTEMS.

Electronic files furnished by either party shall be subject to an acceptance period of sixty (60) days during which the receiving party agrees to perform appropriate acceptance tests. The party furnishing the electronic file shall correct any discrepancies or errors detected and reported within the acceptance period. After the acceptance period, the electronic files shall be deemed to be accepted and neither party shall have any obligation to correct errors or maintain electronic files.

The CLIENT is aware that differences may exist between the electronic files delivered and the printed hard-copy construction documents. In the event of a conflict between the signed construction documents prepared by TRANSYSTEMS and electronic files, the signed or sealed hard-copy construction documents shall govern.

In addition, the CLIENT agrees, to the fullest extent permitted by law, to indemnify and hold harmless TRANSYSTEMS, its officers, directors, employees and subconsultants (collectively, TRANSYSTEMS) against all damages, liabilities or costs, including reasonable attorneys' fees and defense costs, arising from any changes made by anyone other than TRANSYSTEMS or from any reuse of the electronic files without the prior written consent of TRANSYSTEMS.

Under no circumstances shall delivery of electronic files for use by the CLIENT be deemed a sale by TRANSYSTEMS, and TRANSYSTEMS makes no warranties, either express or implied, of merchantability and fitness for any particular purpose. In no event shall TRANSYSTEMS be liable for indirect or consequential damages as a result of the CLIENT's use or reuse of the electronic files.

**Section 7.4 Standard of Practice, Warranties.** Services performed by the TRANSYSTEMS under this Agreement will be conducted in a manner consistent with the level of care, diligence and skill ordinarily possessed and exercised by members of the profession currently practicing in the same locality under similar conditions. Except as expressly set forth above, no other representations, expressed or implied, and no warranty or guarantee, express or implied, is included in this Agreement, or in any document, drawing, sketch, study, analysis, schedule, estimate, report, opinion, specification and other item prepared or furnished by TRANSYSTEMS (or TRANSYSTEMS' independent professional associates and TRANSYSTEMSs) pursuant to this Agreement.

**Section 7.5 Limitation of Responsibility, Job Site Safety/Techniques.** Neither the professional activities of TRANSYSTEMS, nor the presence of TRANSYSTEMS or its employees and subconsultants at a construction/project site, shall relieve the General Contractor of its obligations, duties and responsibilities including, but not limited to, construction means, methods, sequence, techniques or procedures necessary for performing, superintending and coordinating the Work in accordance with the contract documents and any health or safety precautions required by any regulatory agencies. TRANSYSTEMS and its personnel have no authority to exercise any control over any construction contractor or its employees in connection with their work or any health or safety programs or procedures. The CLIENT agrees that the General Contractor shall be solely responsible for jobsite safety, and warrants that this intent shall be carried out in the Client's contract with the General Contractor. The CLIENT also agrees that the CLIENT, TRANSYSTEMS and the TRANSYSTEMS' subconsultants shall be indemnified by the General Contractor and shall be made additional insureds under the General Contractor's policies of general liability insurance. In addition, TranSystems shall not be responsible for (i) the failure of any other project party to fulfill their respective contractual responsibilities and obligations to client or to comply with Federal, State or local laws, rules, regulations or codes; (ii) for the schedules of any of the other project parties or the failure of any of the other project parties to carry out their work in accordance with their respective agreements. TranSystems shall not have control over or charge of and shall not be responsible for acts or omissions of the other project parties, or their agents or employees, or of any other persons performing portions of the work on the project.

#### **Section 7.6 Insurance.**

**Section 7.6.1 TranSystems Insurance.** TRANSYSTEMS shall maintain throughout the duration of this Agreement insurance in the following amounts and will, upon request of the CLIENT furnish a copy of certification thereof:

- (a) Worker's Compensation and Employer's Liability  
 Worker's Compensation Statutory  
 Employer's Liability  
 \$500,000/\$500,000/\$500,000
- (b) Comprehensive Automobile Liability  
 \$1,000,000 combined single limit Bodily Injury and Property Damage
- (c) Comprehensive General Liability  
 \$1,000,000 - per occurrence  
 \$2,000,000 - annual aggregate  
 \$2,000,000 - product / completed operations per occurrence  
 \$1,000,000 - personal injury / advertising liability
- (d) Umbrella/Excess Liability  
 \$1,000,000 - per occurrence  
 \$1,000,000 - annual aggregate
- (e) Professional Liability Insurance in an amount of \$1,000,000 per claim and \$2,000,000 annual aggregate.

**Section 7.6.2 Client Insurance.** If, pursuant to the provisions of Exhibit B, CLIENT is required to obtain certain insurance coverages, CLIENT agrees to obtain and maintain throughout the duration of this Agreement (or, as applicable, cause its contractors to obtain and maintain) such insurance in the coverages and the amounts specified on Exhibit B. CLIENT will furnish TRANSYSTEMS with a copy of certification of such insurance. TRANSYSTEMS' interests shall be covered under any such insurance coverage.

**Section 7.7 Liability and Indemnification.**

**Section 7.7.1 General.** Having considered the potential liabilities that may exist during the performance of the Services, the benefits of the Project, and TRANSYSTEMS' Compensation for the performance of the Services, and in consideration of the promises contained in this Agreement, CLIENT and TRANSYSTEMS agree to allocate and limit such liabilities in accordance with the provisions of this Section 7.7.

**Section 7.7.2 TranSystems Indemnification.**

TRANSYSTEMS agrees, to the fullest extent permitted by law, to indemnify and hold the CLIENT harmless from any damage, liability or cost (including reasonable attorney's fees and costs of defense) to the extent caused by TRANSYSTEMS' negligent acts, errors or omissions in the performance of professional services under this Agreement and those of its subconsultants or anyone for whom TRANSYSTEMS is legally liable. TRANSYSTEMS is not obligated to indemnify the CLIENT in any manner whatsoever for the CLIENT'S own negligence.

**Section 7.7.3 Client Indemnification.** The CLIENT agrees, to the fullest extent permitted by law, to indemnify and hold TRANSYSTEMS harmless from any damage, liability or cost (including reasonable attorney's fees and costs of defense) to the extent caused by the CLIENT'S negligent acts, errors or omissions and those of its contractors, subcontractors or consultants or anyone for whom the CLIENT is legally liable, and arising from the project



that is the subject of this Agreement. The CLIENT is not obligated to indemnify TRANSYSTEMS in any manner whatsoever for TRANSYSTEMS' own negligence.

**Section 7.7.4 Contractors Indemnification.** CLIENT agrees to cause each of its other contractors on the Project to include an indemnification provision in CLIENT's contract with each such contractor that indemnifies and holds harmless TRANSYSTEMS and any of its officers or employees from all loss, damage, cost or expense to the extent caused by such contractors (or its employees or subcontractors) negligence or willful misconduct.

**Section 7.7.5 Employee Claims.** TRANSYSTEMS shall indemnify CLIENT against any loss, damage, cost or expense arising out of claims by TRANSYSTEMS' employees (unless such claim arises out of or as a result of the negligence of CLIENT, its employees, agents or contractors). CLIENT shall indemnify TRANSYSTEMS against any loss, damage, cost or expense arising out of claims by CLIENT'S employees (unless such claim arises out of or as a result of the negligence of TRANSYSTEMS, its employees, agents or subcontractors).

**Section 7.7.6 Consequential Damages.** To the fullest extent permitted by law, TRANSYSTEMS shall not, in any event, be liable to CLIENT for any special, indirect, incidental or consequential damages, including, but not limited to, damages from delay, lost distribution, loss of product, loss of use, loss of profits or revenue or increased cost of operation, the cost of capital or the cost of purchased or replacement equipment, systems or power.

**Section 7.7.7 Not Used.**

**Section 7.7.8 Survival.** The terms and conditions of this Section 7.7 shall survive the termination of this Agreement and/or the completion of the Services.

**Section 7.8 Not Used.**

**Section 7.9 Protection From Supplanting Consultant.** In consideration of the risks and rewards involved in this Project, the CLIENT agrees, to the maximum extent permitted by law, to indemnify and hold harmless TRANSYSTEMS from any damages, liabilities or costs, including reasonable attorneys' fees and defense costs, arising or allegedly arising from any negligent acts, errors or omissions by any prior consultants employed by the CLIENT on this project and from any claims of copyright or patent infringement by TRANSYSTEMS arising from the use of any documents prepared or provided by the CLIENT or any prior consultants of the CLIENT. The CLIENT warrants that any documents provided to TRANSYSTEMS by the CLIENT or by the prior consultants may be relied upon as to their accuracy and completeness without independent investigation by the supplanting consultant and that the CLIENT has the right to provide such documents to the supplanting consultant free of any claims of copyright or patent infringement or violation of any other party's rights in intellectual property.

**Section 7.10 Use of Logo.** CLIENT grants to TRANSYSTEMS during the term of this agreement and thereafter a non-exclusive license to use CLIENT's name and logo in TRANSYSTEMS's marketing materials such as press releases, case study briefs/project summaries, TRANSYSTEMS website or brochures. This license shall be perpetual and irrevocable for such use on all materials distributed and or printed but not yet distributed prior to termination and revocation of said license; said license shall remain in effect unless and until CLIENT shall terminate and revoke the same by giving TRANSYSTEMS 60 days advance written notice thereof whereupon at the end of said 60 days the license shall be deemed terminated.

**SECTION 8  
SPECIAL PROVISIONS, EXHIBITS AND SCHEDULES**

**Section 8.1 Special Provisions.** This Agreement is subject to no special provisions.

**Section 8.2 Contract Documents.** This Agreement consists of this contract document and the following Exhibits and Schedules, which are attached to and made a part of this Agreement:

Exhibit A - Project Description and Basic Services  
Schedule 1 – Schedule of Rates and Expenses

**Section 8.3 Entire Agreement.** This Agreement together with the Exhibits and Schedules identified above constitute the entire agreement between CLIENT and TRANSYSTEMS and supersede all prior written or oral understandings. This Agreement and said Exhibits and Schedules may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the CLIENT or TRANSYSTEMS. TRANSYSTEMS' services under this Agreement are being performed solely for the CLIENT'S benefit, and no other party or entity shall have any claim against TRANSYSTEMS because of this Agreement or the performance or nonperformance of services hereunder. The CLIENT and TRANSYSTEMS agree to require a similar provision in all contracts with contractors, subcontractors, subconsultants, vendors and other entities involved in this Project to carry out the intent of this provision.

TRANSYSTEMS shall not be required to execute any documents subsequent to the signing of this Agreement that in any way might, in the sole judgment of TRANSYSTEMS, increase the TRANSYSTEMS's contractual or legal obligations or risks, or adversely affect the availability or cost of its professional or general liability insurance.

**Section 8.4 Hazardous Materials.** Unless otherwise provided in this Agreement, TRANSYSTEMS shall have no responsibility for the discovery, presence, handling, removal or disposal of or exposure of persons to hazardous materials in any form at the Project site. However, TRANSYSTEMS shall report to CLIENT the presence and location of any hazardous material which it notices or which an engineer of similar skill and experience should have noticed.

**Section 8.5 Not Used.**

**Section 8.6 Not Used.**

**Section 8.7 Independent Contractor.** TRANSYSTEMS shall be an independent contractor with respect to the Services to be performed hereunder. Neither TRANSYSTEMS, nor its independent professional associates, CONSULTANTS or subcontractors, nor the employees of any of the foregoing, shall be deemed to be the servants, employees or agents of CLIENT.

**Section 8.8 Representations and Remedies.** TRANSYSTEMS makes no representations, covenants, warranties or guarantees, express or implied, other than those expressly set forth herein. IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE ARE SPECIFICALLY EXCLUDED. The parties' rights, liabilities, responsibilities and remedies with respect to the Services, whether in contract or otherwise, shall be exclusively those expressly set forth in this Agreement.

**Section 8.9 Assignment, Subcontractors.** This Agreement shall not be assignable by either party without the prior written consent of the other party hereto, except that it may be assigned without such consent to the successor of either party, or to a person, firm or corporation acquiring all or substantially all of the business assets of such party or to a wholly owned subsidiary of either party, but such assignment shall not relieve the assigning party of any of its obligations under this Agreement. No assignment of this Agreement shall be valid until this Agreement shall have been assumed by the assignee. This Agreement shall be binding upon and shall inure to the benefit of the TRANSYSTEMS' and CLIENT's respective successors and assigns. Nothing in this Section 8.9 shall prevent or be deemed to prevent TRANSYSTEMS from employing, contracting with or engaging independent professional associates, CONSULTANTS and other subcontractors to perform or assist in the performance of the Services.

**Section 8.10 Notices.** All notices or communications pertaining to this Agreement shall be in writing and shall be sufficient when mailed or delivered to the address specified below:

If to CLIENT:  
Village of Carol Stream  
500 North Gary Avenue  
Carol Stream, IL 60188

Attention: Mr. William Cleveland

If to TRANSYSTEMS:  
TranSystems Corporation  
1475 East Woodfield Road  
Schaumburg, IL 60173

Attention: Mr. Todd Bright

Nothing in this Section 8.10 shall be construed to restrict the transmission of routine communications between representatives of CLIENT and TRANSYSTEMS.

**Section 8.11 Interpretation.**

(a) This Agreement shall be governed by and interpreted in accordance with the laws of Missouri.

(b) Headings and titles of sections, paragraphs and other subparts of this Agreement are for convenience of reference only and shall not be considered in interpreting the text of this Agreement. Modifications or amendments to this Agreement must be in writing and executed by duly authorized representatives of each party.

(c) Unless specifically stated to the contrary therein, indemnities against, releases from and limitations on liability expressed in this Agreement shall apply even in the event of the fault, negligence or strict liability of the party indemnified or released or whose liability is limited and shall extend to the officers, directors, employees, agents, licensors and related entities of such party.

(d) In the event that any portion or all of this Agreement is held to be void or unenforceable, the parties agree to negotiate in good faith to reach an equitable agreement which shall affect the intent of the parties as set forth in this

Agreement.

**Section 8.12 Certificates, Guarantees And Warranties.** TRANSYSTEMS shall not be required to sign any documents, no matter by who requested, that would result in TRANSYSTEMS having to certify, guarantee or warrant the existence of conditions whose existence TRANSYSTEMS cannot ascertain. The Client also agrees not to make resolution of any dispute with TRANSYSTEMS or payment of any amount due to TRANSYSTEMS in any way contingent upon TRANSYSTEMS signing any such certification.

As used herein, the word "certify" shall mean an expression of TRANSYSTEMS' professional opinion to the best of its information, knowledge and belief, and does not constitute a warranty or guarantee by TRANSYSTEMS.


**Section 8.13 Execution of Documents.** TRANSYSTEMS shall not be required to execute any documents subsequent to the signing of this Agreement that in any way might, in the sole judgment of TRANSYSTEMS, increase the TRANSYSTEMS' risk or the availability or cost of its professional or general liability insurance.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the \_\_\_\_\_ day of \_\_\_\_\_ 2016.

Village of Carol Stream

TranSystems Corporation

By:  
Printed Name:  
Title:

By:   
Printed Name: Todd Bright  
Title: Vice President



**EXHIBIT "A"**  
**Project Description and Basic Services**



## TranSystems

1475 East Woodfield Road  
Suite 600  
Schaumburg, IL 60173-5440  
Tel 847 605 9600  
Fax 847 605 9610

[www.transystems.com](http://www.transystems.com)

August 2, 2016

Lies Road (FAU 1375) LAFO Improvements: Fair Oaks Road to High Ridge Pass

Phase 1 & 2 Engineering

Village of Carol Stream

### EXHIBIT A – SCOPE OF ENGINEERING SERVICES

#### Project Description

This project involves preparing construction plans and specifications for the Local Agency Functional Overlay (LAFO) project along Lies Road from County Farm Road to Kuhn Road in the Village of Carol Stream, a distance of approximately 4,100 feet (0.78 miles).

#### Project Scope of Work:

The scope of work includes a 3" mill and overlay of this roadway section. Areas of extensive deteriorated pavement will be patched after the milling and before the overlay is constructed. Structure adjustments or reconstruction as well as parkway restoration will be performed. Sidewalk ramps will be replaced to comply with ADA requirements. The geometry will not be improved or changed as part of the proposed improvements. The proposed scope is in keeping with the LAFO Program Guidelines.

TranSystems will prepare the contract plans, specifications, and cost estimates for a March 2017 contract letting through IDOT. The work shall be prepared in accordance with IDOT requirements for LAFO projects including obtaining LAFO approval. The plans and specifications will provide sufficient guidance to the contractor necessary to bid the project, provide the contractor with geometric layout requirements to allow the contractor to establish controls during construction, and include sufficient details for completing the street resurfacing. The plans will be reviewed by the Village and IDOT. Coordination with IDOT and FHWA will also be required.

#### Scope of Engineering Services:

##### 1. Project Coordination and Data Collection

- Kick-off meeting to discuss project scope, and obtain electronic files as available from the Village containing pavement information, centerline and stationing, utility data, striping, and geometrics for the project limits.
- Prepare LAFO Approval (BLR 46300) and submit to IDOT for approval.
- Conduct pre-final plan review meetings with the Village and IDOT to discuss plan comments.
- Prepare Project Program Information (PPI) and submit to DuPage Mayors and Managers and IDOT.



2. Infrastructure Condition Identification

- Conduct a site inspection with Village staff to identify locations of pavement patching, concrete curb and gutter repair, and drainage structure adjustment/reconstruction (performed by Village).
- Conduct a sidewalk inspection for trip hazards, cross slopes, and deteriorated sidewalk at the intersections (performed by Village).
- No soil borings or pavement cores will be obtained since the purpose of the project is to resurface the roadway to keep the pavement section in serviceable condition.

3. Topographic Survey

- Conduct a limited topographic survey to establish geometric control and centerline stationing, as well as obtain locations of utility structures. Also document the location of existing pavement markings and detector loops.
- Conduct a detailed survey of the ADA ramps at intersections to check for compliance with ADA standards.
- Plan sheets will be prepared using existing electronic plan files or aerial photographs from the Village. A full topographic survey is not proposed. GIS data from the Village will be utilized if available.
- Download the survey into Microstation cadd format and create base sheets at 1"=50' scale.

4. Contract Plans, Specifications, and Estimates (PS&E)

It is anticipated that the following sheets will be included in the contract plans:

a. Cover Sheet and Index of Sheets	1
b. General Notes and Listing of Highway Standards	1
c. Summary and Schedule of Quantities	1
d. Typical Sections	2
e. Plan Sheets	2
f. Striping Sheets	2
g. ADA Ramp Detail Sheets	3
h. IDOT Detail Sheets	11
<b>TOTAL</b>	<u>23</u>

- Conduct quantity take-offs and prepare estimate of construction cost based on current unit price data.
- Prepare specifications and contract documents based on IDOT standards.
- Submit plans and documents to the Village and IDOT for review and comment.



Lies Road LAFO Improvements  
August 2, 2016  
Page 3

5. Preparation of Final PS&E

- Based on comments received from the Village and IDOT, prepare final contract plans, specifications, and estimates.
- Process final contract plans, documents, and agreements through IDOT for a contract letting.

Project Schedule

Notice to Proceed	August 2016
Kick-off Mtg/PPI Submitted	September 2016
LAFO Form Submittal	September 2016
LAFO Approval	October 2016
Pre-Final Plans Submitted	October 7, 2016
Final PS&E Submitted	December 5, 2016
Letting	March 3, 2017

**Assumptions:**

1. Special waste testing will not be required

**SCHEDULE 1**  
**Schedule of Rates and Expenses**







TranSystems


Lies Road LAFO Improvements  
Fair Oaks Road to High Ridge Pass  
Village of Carol Stream

August 2, 2016

Direct Cost Summary

<b><u>ITEM 1: Project Coordination and Data Collection</u></b>				Outside Direct Cost
1.) Mileage to meetings				
36 miles/mtg x	3 mtgs x	\$ 0.575 /mile		\$ 62.10
<b>Item 1 Total</b>				<b>\$ 62.10</b>
 <b><u>ITEM 2: Infrastructure Condition Identification</u></b>				Outside Direct Cost
Village performing this work				
<b>Item 2 Total</b>				<b>\$ -</b>
 <b><u>ITEM 3: Topographic Survey</u></b>				Outside Direct Cost
1.) Vehicle Expense				
	4 days x	\$ 65.00 /day		\$ 260.00
<b>Item 3 Total</b>				<b>\$ 260.00</b>
 <b><u>ITEM 4: Pre-final PS&amp;E</u></b>				Outside Direct Cost
1.) Xerox Copies (Specifications)				
100 sheets x	10 copies x	\$ 0.10 /copy		\$ 100.00
2.) Xerox Copies (Reduced Size Plans)				
23 sheets x	10 copies x	\$ 0.20 /copy		\$ 46.00
3.) Xerox Copies (full-size plans)				
23 sheets x	2 copies x	\$ 0.80 /copy		\$ 36.80
4.) Vehicle Expense (meetings, field checks)				
	1 day x	\$ 65.00 /day		\$ 65.00
5.) Overnight Deliveries				
	2 each x	\$ 25.00 /each		\$ 50.00
<b>Item 4 Total</b>				<b>\$ 297.80</b>
 <b><u>ITEM 5: Final PS&amp;E</u></b>				Outside Direct Cost
1.) Xerox Copies (Specifications)				
100 sheets x	10 copies x	\$ 0.10 /copy		\$ 100.00
2.) Xerox Copies (Reduced Size Plans)				
23 sheets x	10 copies x	\$ 0.20 /copy		\$ 46.00
3.) Xerox Copies (full-size plans)				
23 sheets x	2 copies x	\$ 0.80 /copy		\$ 36.80
4.) Original Mylars				
2 sheets x	1 copies x	\$ 12.00 /copy		\$ 24.00
5.) Overnight Deliveries				
	1 each x	\$ 25.00 /each		\$ 25.00
<b>Item 4 Total</b>				<b>\$ 231.80</b>
 <b>TOTAL DIRECT COSTS</b>				<b>\$ 851.70</b>

*Village Of Carol Stream*  
Interdepartmental Memo

**TO:** Joseph Breinig, Village Manager  
**FROM:** Adam Frederick, Civil Engineer II   
**DATE:** August 9, 2016  
**RE:** **Award of Contract - 2016 Pavement Patching Contract**

On August 9, 2016 at 11:00 a.m. Engineering Staff opened bids for the referenced project. The following bids were read aloud:

Builders Paving, Hillside, IL	\$ 102,701.80
Brothers Asphalt Paving, Addison, IL	\$ 86,595.00
RW Dunteman Company, Addison, IL	\$ 75,817.50
JA Johnson Paving Co., Arlington Hts., IL	\$ 70,370.00
Schroeder Asphalt Services, Inc., Huntley, IL	\$ 67,008.00
Engineer's Estimate	\$ 109,903.50

The low bid received was under the Engineer's Estimate of \$109,903.50 by \$42,895.50 (39%). It appears that favorable fuel and oil prices have continued to decreased the cost of the Village's roadway projects and future estimates will need to reflect this trend.

A total of \$490,500.00 is budgeted between the Pavement Rejuvenator Project, the Restorative Sealer Project and the Patching Project. After awarding the first two projects, the budget remaining for the Patching Project is \$110,500.00.

The low bidder, Schroeder Asphalt Services, Inc., has completed the Patching Project successfully for the Village in the past. Staff therefore recommends award of the contract to Schroeder Asphalt Services, Inc. at the bid unit prices submitted.

Attachments (Bid Tabs)

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





*Village of Carol Stream*  
Interdepartmental Memorandum

**AGENDA ITEM**  
H-3 8/15/16

MEMO TO: Joe Breinig, Village Manager  
FROM: Tia Messino, Management Analyst  
DATE: August 10, 2016  
SUBJECT: Motion to Approve Purchase of Trees for Fall Planting – St. Aubin Nursery

In October 2007 the Village entered into an agreement with St. Aubin Nursery to grow and harvest trees for planting in Village parkways. The agreement has since been amended by the Board on three occasions to better meet the Village's financial and planting needs.

We are now preparing for Fall harvesting and planting of two hundred (200) trees provided for in the 2017 fiscal year budget. St. Aubin has provided the attached list of trees to be harvested for the cost of \$34,000 in accordance with Amendment #3 of the Agreement as approved by the Village Board on January 20, 2015 (copy of staff memo and agreement attached for reference).

It is recommended that the Village Board approve a Motion for the purchase of 200 trees from St. Aubin Nursery in the amount of \$34,000

Attachments

# *Village of Carol Stream*

## Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works

DATE: January 13, 2015

RE: Recommendation to Approve Amendment No. 3 to the Harvesting Agreement with St. Aubin Nursery

In 2007 the Emerald Ash Borer (EAB) was discovered in Carol Stream. In the ensuing months staff presented the Village Board with the potential impact of damage to the parkway tree inventory and options for responding to the impending crisis. As a result the Village set aside \$2.25 million for the removal and replacement of approximately 2,200 parkway Ash trees.

As part of the preparation for the loss of parkway trees to EAB the Village entered into a harvesting agreement with St. Aubin Nursery in Kirkland, IL in November 2007 (copy attached). The agreement provided that St. Aubin would plant and grow 2,000 trees specifically for Carol Stream until such time as they were ready for transplanting in the Village's parkways. Planting of the trees was staggered over a four-year period starting in 2008 in anticipation of a steady decline of parkway trees due to EAB and the subsequent removal and replacement over a period of four years from 2012 – 2015. The agreement further provided that the Village would pay St. Aubin a total of \$340,000 in equal annual payments starting in 2008 and ending in 2015.

At the Village's request due to the recession, the Village and St. Aubin approved Amendment No. 1 in December 2009 (copy attached) which extended the term of the agreement by another two years. This would allow the Village to reduce its annual financial commitment and would also spread out delivery of trees to 2017 by decreasing the delivery from 500 per year to between 300 and 350.

Beginning in the summer of 2010 the rate of decline of Ash trees increased dramatically. By 2012 over 1,300 trees had been damaged badly enough by EAB that they had to be removed. The terms of the harvesting agreement only allowed for annual delivery of 340 replacement trees, meaning removals were far outpacing replacement. It was also becoming apparent that the number of Ash trees that would require replacement would exceed the original agreement amount and would approach nearly 2,800. Anticipating a similar rate of decline in 2013, as well as the need for replacement of other (non-EAB) parkway trees, the Village and St. Aubin approved Amendment No. 2 in April 2013 (copy attached) to meet the Village's needs by agreeing to provide a total of 2,400 trees over the next two years.

This required the acceleration of delivery and the addition of another 740 trees to the agreement which St. Aubin agreed to provide at the original unit price of \$170.00 per tree.

With the recent completion of 2014 Fall tree planting we have now exhausted the 2,400 trees guaranteed under Amendment No. 2 of the agreement with St. Aubin. Staff recently visited the nursery and requested that the owner consider a third amendment to the agreement to provide an additional 800 trees over the next two years while holding the unit price (\$170/tree). St. Aubin has submitted the attached letter agreeing to the Village's proposed terms via Amendment Number 3 to the agreement.

Staff has developed a plan to replace EAB and non-EAB trees in the next two years and determined that approximately 500 trees will be needed in the coming fiscal year and another 300 will be needed in FY17. By the end of FY17 we anticipate replacement of Ash trees will be nearly complete, with perhaps just another 50 needed in FY18.

Therefore, staff requests that the Village Board approve Amendment No. 3 to the Tree Harvesting Agreement between the Village of Carol Stream and St. Aubin Nursery dated October 15, 2007 and as amended on December 21, 2009 and March 4, 2013. Staff will return to the Village Board for specific purchasing approval in each of the upcoming planting seasons in 2015 and 2016.

Attachments

AMENDMENT NO. 3 TO THE TREE HARVESTING AGREEMENT  
BETWEEN THE VILLAGE OF CAROL STREAM AND  
EUGENE A. de ST. AUBIN & BRO. INC (ST. AUBIN)

This AMENDMENT made and entered into this 5<sup>th</sup> day of January, 2015, to the Agreement for Tree Harvesting dated October 15, 2007, as amended on December 21, 2009 and amended on March 4, 2013, between the Village of Carol Stream, Illinois (hereinafter "Village"), whose address for any formal notice is 124 Gerzevske Lane, Carol Stream, IL 60188, and Eugene de St. Aubin & Bro. Inc. (hereinafter "St. Aubin") whose address for any formal notice is 35445 Irene Road, Kirkland, IL 60146.

1. Paragraph 4 is hereby deleted in its entirety and replaced with the following Paragraph 4:

"4. HARVESTING – During the 2015 and 2016 planting seasons (Spring and Fall), St. Aubin will harvest a total of eight-hundred (800) trees for use by the Village. The Village and St. Aubin will agree on a suitable diverse tree listing for each seasonal harvesting. All trees harvested will be at least two inches (2") diameter, and will be dug, balled and bagged in accordance with the standards and specifications established in the Illinois Nurserymen Standards or as otherwise mutually agreed to by the parties. Delivery and planting of trees are not included in the scope of the agreement."

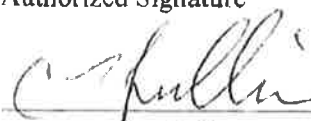
2. Paragraph 7 – Cost/Payment is hereby deleted in its entirety and replaced with the following Paragraph 7:

"7. Cost/Payment – the Village shall pay to St. Aubin the sum of \$170.00 per tree harvested."

Both parties indicate their approval of this Amendment No. 3 to the Agreement by their signatures below:

FOR ST. AUBIN:

Authorized Signature



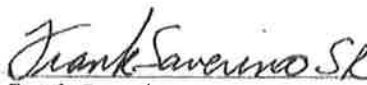
Name: Todd Sullivan

Title: Pres

Date: Jan 5, 2014

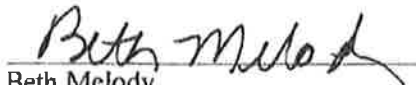
FOR THE VILLAGE:

Authorized Signature



Frank Saverino

Mayor



Beth Melody

Village Clerk

20<sup>th</sup> January 2015

Date

E.A. de St. Aubin Nursery  
 35445 Irene Rd.  
 Kirkland, IL 60146

# Confirmation

815-522-3535

Date	Confirmation #
8/10/2016	PW100970-B

Name / Address
Village of Carol Stream Dept of Public Works 124 Gerzevske Lane Carol Stream, IL 60188 Attn: Accts. Payable

Ship To


Item	Description	Ordered	Project	
			Rate	Amount
B & B material	Autumn Blaze Pear	15	0.00	0.00
B & B material	Aristocrat Pear	5	0.00	0.00
B & B material	Catalpa	10	0.00	0.00
B & B material	Kentucky Coffee Tree	15	0.00	0.00
B & B material	Frontier Elm	5	0.00	0.00
B & B material	Triumph Elm	10	0.00	0.00
B & B material	Hackberry	15	0.00	0.00
B & B material	Skyline Locust	15	0.00	0.00
B & B material	Japanese Tree Lilac	25	0.00	0.00
B & B material	American Sentry Linden	15	0.00	0.00
B & B material	Silver Linden	10	0.00	0.00
B & B material	Greenspire Linden	10	0.00	0.00
B & B material	State Street Maple	5	0.00	0.00
B & B material	Marmo Maple	15	0.00	0.00
B & B material	Tulip	10	0.00	0.00
B & B material	Gingko -Subject to Field Count	15	0.00	0.00
B & B material	Katsura--Subject to field count	5	0.00	0.00
	* prices to be determined by contract*			
<b>Subtotal</b>				\$0.00
<b>Sales Tax (0.0%)</b>				\$0.00
<b>Total</b>				\$0.00



# Village of Carol Stream

## Interdepartmental Memo

**TO:** Joe Breinig, Village Manager

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

**DATE:** August 11, 2016

**RE:** Vision Internet Research Contract

In association with the Village Board's Branding and Public Relations goal, staff was charged with completing a website redesign to improve the residents experience and align the website with other branding initiatives. To achieve this goal, a research driven strategy was adopted to ensure all stakeholders needs are considered and met.

The first phase of the project is to research our requirements by completing a comprehensive user experience analysis. This data driven approach will help us understand the unique requirements of our community and better design a website that addresses the needs of our visitors. The second phase is to take the findings and implement them in a meaningful way that is graphically pleasing, intuitively designed and aligns with Village branding.

### What is a Research Approach?

The research phase ensures the needs of our residents, elected officials and staff are addressed through a series of focus groups, surveys and website data. When considering website design, the research phase is often overlooked due to the availability of best practice guidelines. Though best practices are certainly useful to avoid common pitfalls, a template website design doesn't address our community's distinct needs. It is critically important to understand our community and how our residents want to engage us in order to provide a tool that has value to our diverse pool of website visitors. It is the intention of staff to partner with a consultant in order to complete a formal user experience analysis with all stakeholders to uncover the needs of our community. The user experience analysis will include:

Task	Description
Focus Groups	Two different guided discussions with the Village Board and a second with residents to discuss the website redesign and what's important to each of them.
Departmental Engagement	An open discussion about the departmental needs, desires and tools to be made available to promote transparency and resident interaction.
Site Analytics	Leveraging website statistic data to make informed decisions on future design. Improving website flow and making commonly accessed pages more easily available.
User Testing	Using screen-sharing software, users will be recorded as they narrate their way through common tasks on the existing website, such as finding a job or paying a bill. This helps uncover what users of the site are thinking as they navigate to accomplish a goal.

Staff has evaluated several consultants to assist in the first phase of the project and feels confidently that Vision Internet best suits our requirements. They were insightful and provided research considerations not addressed by the other consultants. Vision Internet's approach to the project was to focus on identifying what we need to address such as language options and ADA accessibility (to name a couple), where other consultants seemed more focused on the implementation of the project or didn't have a solid understanding of web design to offer the expertise required to complete the research. Furthermore, reference checks of Vision Internet had revealed favorable experiences and they had come highly recommended.

<b>Consultant</b>	
ClientFirst	Didn't have direct experience with website design. ClientFirst focused on project management.
CivicPlus	CivicPlus is a major website design company and very well respected. There is no doubt they can implement the design, but their research, as it was described, was not as comprehensive as Vision Internet.
Vision Internet	Vision Internet aligned very closely to the strategy outlined for the website redesign and provided expertise not demonstrated by the other consultants.

The end result of the consulting engagement will be an unbiased site report that provides the recommendations for our future implementation and the content that our implementation consultant should focus on. Furthermore, Vision Internet will provide a site skeleton highlighting the recommended design and content placement driven by the insights uncovered through the user and site data analysis.

By selecting Vision Internet as the consultant to facilitate the focus groups and prepare the design report in no way commits us to use them as the implementation contractor. It is expected staff will use the research provided to define an RFP for the implementation and design of the project.

This project is slightly under budget at \$9,700 (budgeted amount \$9,975) and though this amount is under the administrative limit, staff believes it prudent to keep the Village Board informed and engaged as we take incremental steps to achieve the Village's goals. Considering Vision Internet has demonstrated a clear alignment with the Village's approach to the website design and reference checks have been favorable, it is recommended that the Village Board award of contract for consulting services to Vision Internet in the amount of \$9,700.



# VISION™

## Village of Carol Stream Website Assessment Proposal

**Adam Isern**

Regional Sales Manager  
913.660.0617 / 310.656.3103 fax  
[aisern@visioninternet.com](mailto:aisern@visioninternet.com)

**Vision**

222 N Sepulveda Blvd, Suite 1500  
El Segundo, CA 90245  
[www.visioninternet.com](http://www.visioninternet.com)

Date: July 22, 2016

Dear Selection Committee Members,

Thank you for the opportunity to submit a proposal for the assessment of the Village of Carol Stream's website. Based on our conversations, we can see conducting a comprehensive website assessment designed to analyze the communication efforts of the Village is a top priority.

Why is Vision uniquely positioned to help transform Carol Stream's website?

- **You will make better, data-driven decisions.** Experience and knowledge of best practices are important when building a digital strategy, but adding advanced UX techniques into the mix elevates your overall approach. Vision helps you make fully informed, data-driven choices when crafting a superior digital experience for your municipality.
- **You will never be alone.** Creating a great customer experience isn't a set-it-and-forget-it proposition. We view our customers as long-term partners that inspire each other to grow, innovate and succeed.
- **Your success will be guided by our expertise.** Anyone can conduct website assessments and build a website, but Vision has 20+ years of experience empowering local governments to build better digital interactions. Our clients have won over 200 awards for our innovations. While other companies tout the ability to apply industry standards, we invented them.

Below is a summary of the website assessment services we can provide to Carol Stream. Please note that this is only an overview of an assessment package based on our initial discussions with you, and that we can discuss additional work as required by the Village.

We see tremendous potential for your website and would welcome the opportunity to help you achieve it. I look forward to talking with you soon about what's next for the Village of Carol Stream.

Respectfully submitted,



**Adam Isern**  
Regional Sales Manager

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A photograph of a man in a dark jacket sitting at a table, smiling broadly. He is looking towards the right side of the frame. The background is slightly blurred, showing what appears to be an office or meeting room setting. The entire image has a strong yellow-orange color cast. A dark blue rectangular box is overlaid on the left side of the image, containing the text.

# Company History and Experience



## Company History – Shaping the Evolution of Government Websites

The fact that Vision has been in business for the past twenty years offering website assessment, consulting, design, development, hosting, and maintenance services is not nearly as important as how this experience equips us to address the unique needs of Carol Stream. The insights gained, combined with the consequent innovation stoked from serving 700+ progressive cities across the US, well positioned Vision to be a thought leader in the industry.

In the beginning, when the notion of a government agency even providing a website offering basic contact information was considered “cutting edge”, Vision launched its first version of the visionCMS™ which enabled even non-technical staff to update and maintain dynamic websites. The flexibility and ease of use sparked creativity and agencies began expanding the services offered to residents online - adding features like job applications, RFP postings, and eNotifications - transforming websites into virtual city halls. As the use of smartphones became widespread, Vision focused on delivering mobile-friendly services and was the first local government provider to offer Responsive Web Design to clients. Innovation, focused firmly on the resident experience, is at our core.

If experience has shown us one thing it's that creating a successful online presence requires more than just technology. Our clients want a trusted adviser that can help them achieve their emerging goals. When the City of West Hollywood desired a creative design that would represent their unique identity and “not look like a government website”- they came to us. We were able to conduct an assessment of their website that in turn resulted in a colorful, bold website that has won seven awards from industry associations and creative agencies. When the City of Bell's new administration struggled to regain public trust in the wake of a corruption scandal - they came to us. Together we helped assess and create a website that adhered to best practices for transparency and won an “A” rating from the Sunny Awards.

Each of the 700+ agencies we have partnered with over the years has had unique goals and objectives. We recognize you will, too. Our history of innovation and expertise in online government makes us exceptionally qualified to help lead the Village of Carol Stream through a comprehensive, research-based process to achieve those goals, uncovering needs that will help you develop a website that represents your community.

### Experience

Vision has extensive experience serving government agencies with populations ranging from towns of less than one thousand residents to cities and counties of several million. We serve all levels of government agencies, educational institutions and non-profit organizations, including websites for cities, counties, state and federal agencies, special districts, economic development departments, transit, performing arts, workforce development, environmental services, tourism and visitors bureaus, and more.





# Work Proposal/ Approach

# The Vision Difference

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If you make the shift to recognize your residents as customers, what does this mean for your project? How do you need to think differently about your approach in order to create a successful website? You may have initiated this project thinking you simply need new technology in order to have a more effective website, but it's more likely addressing your customers' needs requires a more comprehensive solution.

Vision has conducted assessments and developed more than 700 websites for local governments of all sizes. This experience has shaped our understanding of what it takes to get it right.



## Research-Driven Approach

Your community is unique. You must take the time to understand them and their expectations for your website. If you guess and develop your content and navigation on based on general best practice, you *may* get it right – but how will you **know**? We will help you uncover exactly what your customers are looking for so you can be confident you are getting it right.

Just as your community's needs will evolve, the standards for local government websites will change as well. You need a partner that will educate you, both on how to best utilize the technology available to you, but also on changing standards for accessibility, transparency, mobile and more. We have been a part of the evolution of digital government for more than 20 years and will be there to provide that insight and guidance.

Your unique community requires research to understand your users, what they expect to see on your website and how they engage with your website. Vision will follow these combination of factors when assessing your current website and defining both your vision and goals:

- **Intuitive Design**: A nearly effortless understanding of the architecture and navigation of the site
- **Ease of Learning**: How fast a user who has never seen the user interface can accomplish basic tasks
- **Efficiency of Use**: How fast an experienced user can accomplish tasks
- **Memorability**: After visiting the site, if a user remember enough to use it effectively in future visits
- **Error Frequency and Severity**: How often users make errors while using the system, how serious these errors are and how users recover from the errors
- **Subjective Satisfaction**: If the user likes using the system



## A Research-Driven Approach

Vision understands government websites. The insights and expertise gained from 700 website assessments and implementations guides each and every project we undertake. However, collective best practice can only go so far. You cannot create a website that effectively Serves, Represents and Delights a community without first taking steps to understand the **unique** needs of that community.

**The Village of Carol Stream does have a unique community.**  
*Here's what we know already:*

**Population:** 40,356

**Geography:** Diverse assortment of top companies make up the local economy. The Village occupies less than 10 square miles in DuPage County.

**Industries:** Automotive parts manufacturing, food packing, freight and logistics, publishing, and electronics distribution

**Motto:** "A great place to live and work"

But these insights barely scratch the surface of the information that can help drive better decisions for your website redesign. Through our approach, we will uncover critical insights into your customers, their needs, and what they expect to see from you online.

## Advanced User Experience (UX) Analysis

Vision will conduct a comprehensive User Experience (UX) Analysis to uncover:

- Who your customers are
- What information they seek
- How they prefer to access it

We use both qualitative and quantitative evaluation methods that vary in terms of formality and the degree of end-user participation. By combining the results of these tests, we are able to create a snapshot of the specific needs of your community.

### Community Surveys

Do you know the top five things visitors are seeking to find on your website? Do you know if they are able to easily find the information they need and complete tasks? How do you go about understanding what your community would like to see on your website? You ask them. The Community Survey is an online questionnaire that will be created with input from your website committee. This process has consistently uncovered valuable insights that shaped our recommendations for the homepage wireframe and navigation.

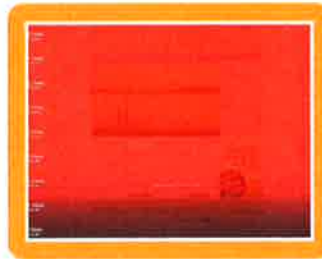
## Heat Map Analysis

Heat map analysis is used to provide insight into what content and elements of your website are drawing your website visitors and how they are interacting with your content. Over the course of several weeks, we will collect information about your users' actions that can be analyzed and studied in depth.

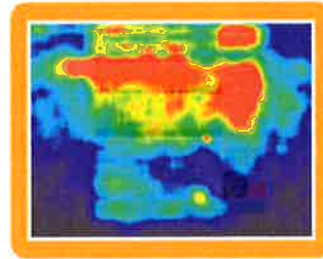
Click Map



Scroll Map



Hover Map



## Recorded User Testing

Have you ever observed someone unfamiliar with your website attempting to use it? When you're involved in the day-to-day maintenance of the site, it can be hard to be objective about whether content is easy to find and understand. Using special screen-sharing software, we will record 5 to 10 test users as they narrate their way through common tasks on your website, such as finding a job or paying a bill. Many clients have major "Ah ha!" moments as they see, often for the first time, what it's like for people outside their organization to use their website.

## Focus Groups

Vision will moderate groups of diverse people assembled by your organization to participate in a guided discussion about your website redesign. Vision will provide you with the best practices on how to assemble your focus groups, with your User Experience Manager (UX) will visit onsite, conducting meetings with groups. For these sessions we recommend 2 focus groups consisting of your residents, and elected officials to get valid information.

## Stakeholder Engagement

In order to understand your organization's goals as we create the vision for your new website, we will also engage your internal stakeholders. This process allows us to gather ideas and suggestions for the new site's layout, content and design. As the conclusion of the information-gathering Vision stage, we will:

- Prepare and review a survey document which will focus on goals and objectives.
- Review your existing website and those of similar cities.
- Study examples of other websites you like.
- Review project goals and timeline.
- Collect content and materials for the new website.

## Site Analytics

Vision Internet will analyze your metrics for different periods of time to look for patterns and useful information to develop your new website. This includes:

- Most Visited Pages: Vision will provide a list of most visited content per session (30 min of activity)
- Entry Pages: An entry page is the first page that is viewed by a session, this is useful to determine what are the landing pages of your site.
- Exit Pages: An exit page is the last page of a series of pages that were visited by the same session, it is important to understand exit pages as the end of a user's journey.
- Bounce Rate: Bounce Rate is the percentage of single-page sessions, it represents the percentage of users who enter and leave the site on a single page.
- Mobile: If your current analytics allows for segment creation, Vision will analyze metrics on mobile devices:
  - Market Share: Percentage of visits made from mobile devices
  - Devices: Identify the most frequently used mobile devices
  - Most Visited Pages

## Eye Tracking

Eye tracking studies have been important for helping to understand how visitors are browsing your website. Eye tracking technology monitors eye movements as a means of detecting abnormalities or of studying how people interact with User Interfaces. Vision will conduct an eye tracking usability study to provide insight on what your key audiences are looking for when they are on your website.

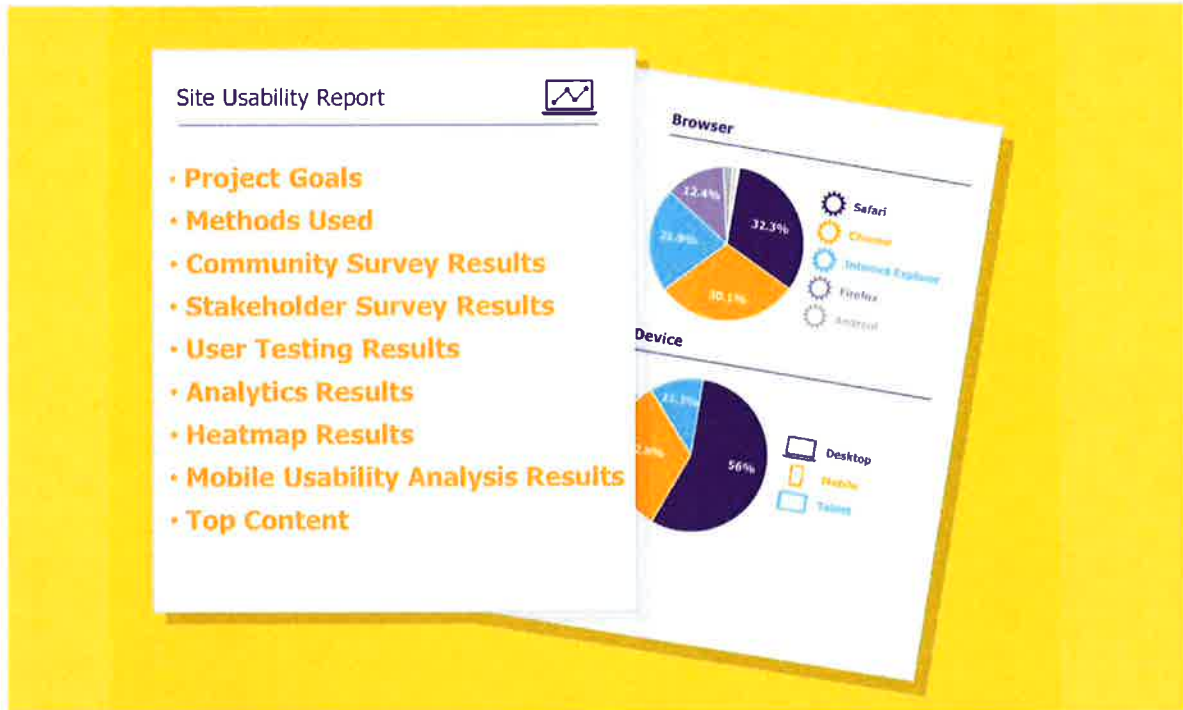
When site visitors are connected to eye tracking software, we will be able to tell:

- Where they are looking
- How long they are looking
- How their focus moves from item to item on your web page
- What parts of the interface they miss
- How they are navigating the length of the page
- How size and placement of items on your existing site or on proposed designs affects attention



## The Result: A Comprehensive Understanding of Your Community

At the conclusion of the UX Analysis process, you will receive a comprehensive report outlining key insights and recommendations for the layout, navigation, content and design new website. This critical document will serve as a guide for the rest of the project, enabling your team to confidently make data-driven decisions through the rest of the development process.



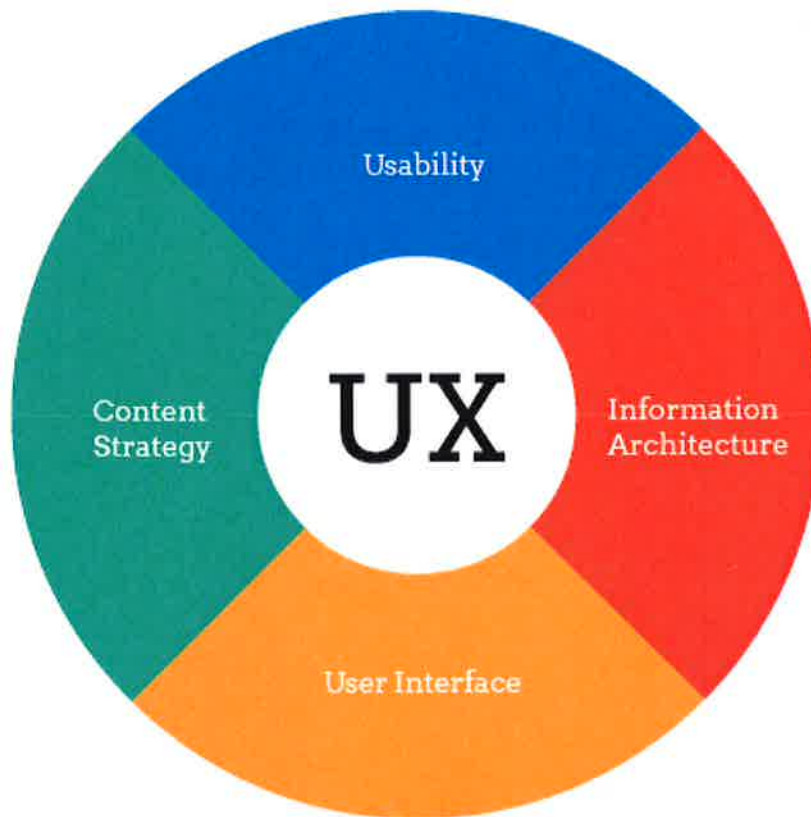
# Project Visioning

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Your project will begin with the Visioning stage, where we will work with your team to conduct an extensive information gathering process to uncover your community's needs and lay the groundwork for your website's new layout and structure.

## **User Experience (UX) Analysis**

Effectively Serving, Representing, and Delighting your unique community requires research to understand your users, what they expect to see on your website and how they engage with your website. As outlined in depth starting on page 10, Vision will apply a number of different evaluation methods to gather information about the use of your website to provide useful direction for development of a new website.



Vision's UX Analysis will uncover critical insights into your users and how they interact with your website. This research will inform our recommendations for your site's layout, navigation and design.

## Project Visioning (cont.)

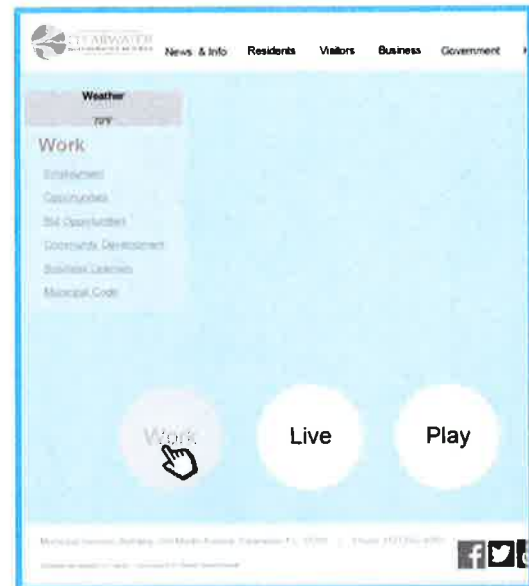
### Wireframe & Information Architecture Development

Driven by the information discovered in the UX Analysis, Vision's consultants will define the wireframe and information architecture for your new website.

A wireframe, also known as a screen blueprint, is a visual guide that represents the skeletal framework of a website. Wireframes are created for the purpose of arranging elements on a website homepage to best accomplish its defined purpose.

In addition to the wireframe layout, your consultant will work with you to develop the site's information architecture, guiding how the content will be laid out to ensure it can be intuitively accessed by site visitors.

The Visioning stage will conclude with your satisfaction and approval of the homepage layout wireframe.



Research uncovered Clearwater's key audiences were residents and businesses, leading to the recommendation to showcase living and working on the homepage wireframe.

#### Vision's Deliverables

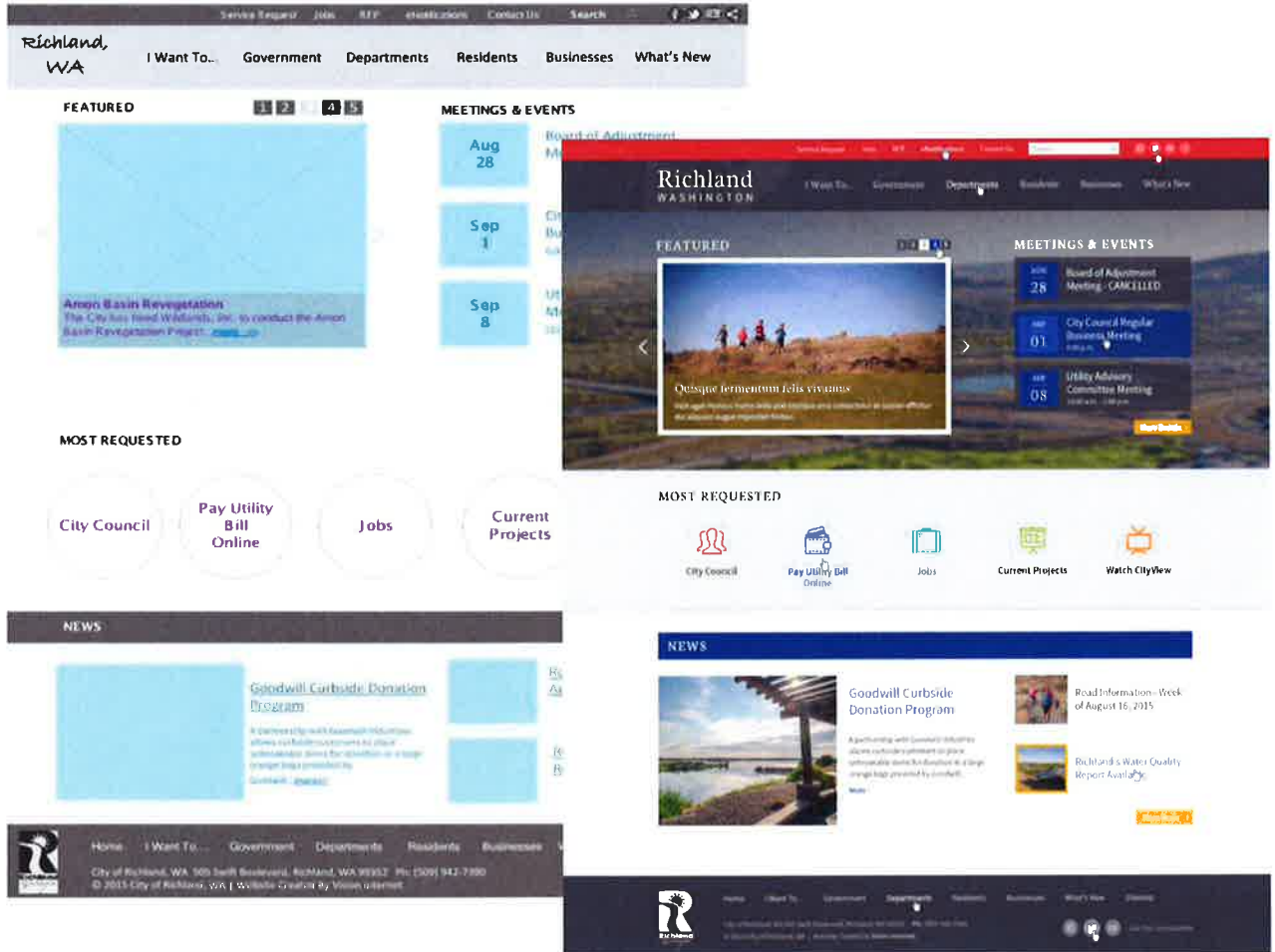
- Discovery Package
- Installation of analytics tools on website
- Onsite Focus Groups
- Site Usability Report
- Heatmapping Report
- Survey Compilation
- Draft homepage wireframes
- Final homepage wireframe
- Remote UX Workshop Presentation

#### Carol Stream's Deliverables

- Access to or help installing analytics and heatmapping software
- Completed Discovery Package
- Final Sign-off on homepage wireframe

# Wireframe Mock Ups

Below, you will find a sample of a wireframe developed for the City of Richland to demonstrates the high quality work we can provide the Village.





# Community- Focused Results



# Community-Focused Results

Insights gained through our Research-Driven Approach not only inform our recommendations for each project, but allow us to continually keep a hand on the pulse of resident expectations.

Additionally, these insights, coupled with our Flexible Technology and Strategic Partnership with our customers, have resulted in the creation of a large portfolio of Community-Focused Results.

TRENDS

- 1

**Search is critical!**

This is the most utilized tool on any website – period!
- Age groups**

Over 60% of government website visitors belong in two consecutive age groups: (45 – 54) & (54 – 65).

2
- 3

**Looking for a job?**

In all of the websites we have analyzed, “Jobs” is always in the top three most visited pages.
- Mobile is huge**

35% of total visits originate from mobile devices. Over 90% of web pages are served to mobile phones and around 7% are served to tablets.

4
- 5

**Just 3.5 minutes**

Average time spent on a local government website is just 3.5 minutes.

## Case Studies

We included these particular case studies to demonstrate how our approach, and specifically the UX Analysis, helped shape the wireframe, navigation and design for the communities served.

## Representing Communities: Design Showcase

Using design to accurately represent your community is a critical components of building an effective website. We profiled a number of key projects to showcase their dramatic transformations.



# Case Study

Culver City, CA



## Overview

### Population:

40,000

### Launch:

December 2015

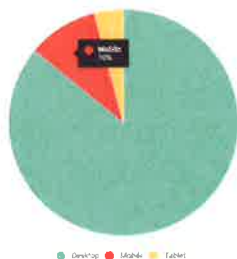
### Key Features:

- Mobile-friendly design
- Homepage slideshow
- Simplified top level menu with mega menus
- Graphic homepage icons for key information
- Tabbed Highlights, Events and Announcements

## Stats

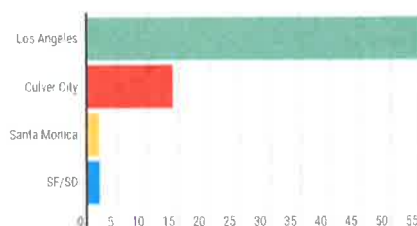
### What devices were used?

Only 10% of web visitors were mobile in December 2014 – but the city knew that the mobile was going to be important in the future (by December 2015, the mobile % grew to 26%).



### Where were visitors from?

Interestingly, only 14% of web visitors were from within the city, demonstrating the importance of workers and visitors to community. This led the city to use Work and Enjoy as top level menu options in the final design.



### What are top pages?

The top pages from the review of Google Analytics led to placing buttons for Bus and Jobs in prominent positions on the homepage.



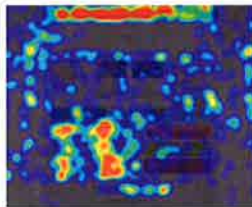
## Culver City, CA (cont.)

### User Experience Analysis Identified Insights



#### Previous Website

The previous website was loaded with informational links. The buttons in the lower right corner resembled banner ads and the announcements and highlights in the center of the page took up valuable real estate. Both were rarely clicked.



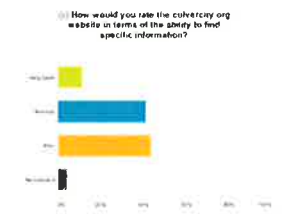
#### Heat Mapping

The most important quick access links in the lower left region where users were drawn to included Contact Us, Employment, Parking, Permits, City Maps, Meetings and Agendas, Bids/RFPs and Things to Do. You can see the 'dead' areas of announcements, highlights and banner ads.



#### Website Analytics

Website analytics showed that the most popular pages were Jobs, City Bus System, the main Government page and Calendar.



#### Community Surveys

When asked what information do you access the most in the survey, respondents most frequently mentioned agendas, meetings, events and government. Only one person mentioned employment and no one mentioned the city bus system. Just 16% of respondents said that information is easy to find and only 23% thought the design was attractive.

- 1 User research uncovered a need for a prominent search function.
- 2 The city showcases the importance of the film industry on their brand and history in a series of rotating homepage pictures.
- 3 The web analytics uncovered Bus and Jobs were frequently accessed pages so buttons were created to make this information easy to find.
- 4 The majority of users surveyed wanted easy access to Highlights, Events and What's Happening in the community and a tabbed widget was chosen to showcase this information in an economical way.



## Case Study

Rancho Cordova, CA



### Overview

#### Population:

65,000

#### Launch:

February 2016

#### Key Features:

- Mobile-friendly design
- Clean and visually appealing design with minimal homepage text
- Large homepage images, which change on every visit to showcase local natural resources
- Prominent search bar
- Find Services section to easily access key services

### Stats

#### What devices were used?

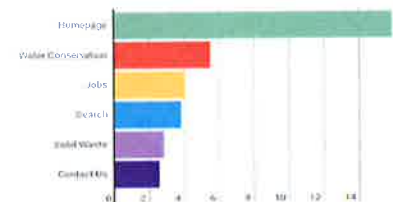
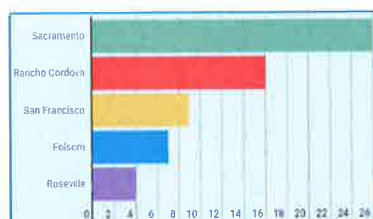
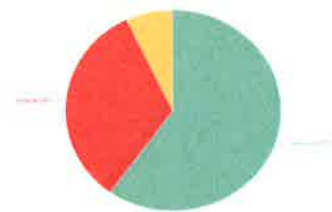
Nearly 40% of web visitors were using mobile or tablet devices to access the city's website, demonstrating the importance of having a mobile-responsive website.

#### Where were visitors from?

Only 16% of web visitors are from Rancho Cordova, while the majority of visitors were from nearby communities. Nearly 9% of visitors came from San Francisco, which is 100 miles away. To serve these visitors, emphasizing tourism and recreational activities is key.

#### What were the top pages?

The top pages from the review of Google Analytics led to adding Jobs, Contact Us and Search in the top menu. Services and Water Conservation were added as prominent homepage buttons.





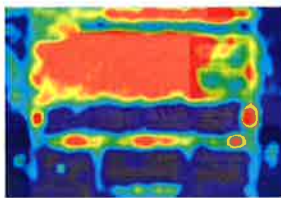
## Rancho Cordova, CA (cont.)

### User Experience Analysis Identified Insights



#### Previous Website

The previous website had a dated look and a lot of content on the homepage. There were quick link buttons in the middle of the page, but they did not match the users' top requests.



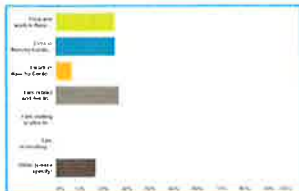
#### Heat Mapping

The heat mapping identified visitors most frequently clicked on the top menus of Employment, Calendar, News, Contact Us and Search. The buttons in the middle of the page were not clicked often, but the arrows were – indicating the users saw the buttons, but didn't find what they wanted. Community Alerts, Most Popular Highlights and Meetings were also popular sections of the site.

Page name
1 Home
2 Job Opportunities
3 Watering Restrictions
4 Water Conservation News & Information
5 Contact Us
6 City Residential Solid Waste Services
7 Animal Services
8 Economic Development
9 Government
10 City Calendar

#### Website Analytics

Website Analytics showed the most popular pages were Jobs, Water Conservation, Contact Us, Solid Waste Services, Animal Services, Economic Development, Government and City Calendar.



#### Community Surveys

The Community Survey received input from a wide cross-section of people who live, work or are retired in Rancho Cordova. Survey respondents wanted a streamlined design, better navigation and search, a mobile-friendly site and more pictures to showcase the community.

- 1 Surveys led to the inclusion of Jobs, Agendas, eNotifications and Contact Us in the top-level menu.
- 2 Analysis of the site's analytics uncovered that most of the top pages featured services, so they were incorporated into the Find Services box with an easy-to-use dropdown list.
- 3 Large buttons were created for other top content, including Submit a Request, Public Safety, Water News, Calendar and Economic Development.
- 4 The community's preference for a photogenic site, uncovered in the Design Survey, was met with a series of local scenery along the American River that change every time you visit the page.



# Case Study

Jackson County, IL



## Overview

**Population:**

60,000

**Launch:**

April 2016

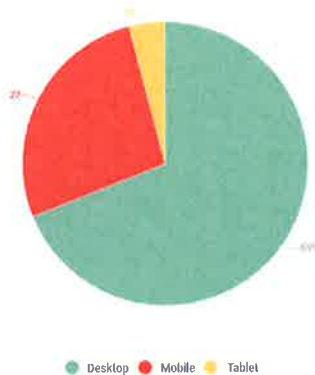
**Key Features:**

- Mobile-friendly design
- Homepage slideshow
- Easy access to information for the community and businesses
- Popular Services accessible from graphical buttons on homepage
- Tabbed Highlights, Events and Announcements

## Stats

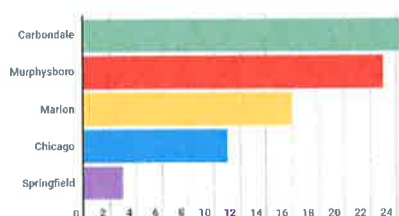
**What devices were used?**

Though mobile visits to the website were lower than the local government average of 27%, the rate has grown 10% annually, so a mobile-friendly design was important.



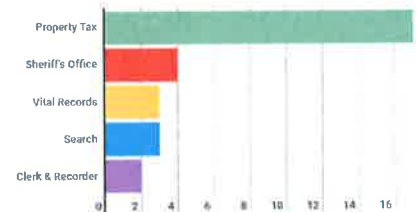
**Where were visitors from?**

Nearly 65% of the traffic came from the 3 largest cities in the County, but a majority of the remaining traffic came from outside of the local area.



**What were the top pages?**

Property Tax info was by far the most popular destination on the website, followed by Sheriff's Office, Vital Records, Search and Clerk/Recorder.



## Jackson County, IL (cont.)

### User Experience Analysis Identified Insights



#### Previous Website

The previous website was dated and very text heavy. In addition, the site architecture was based on how the County was organized instead of on what users were accessing most frequently.



#### Information Architecture and Wireframe

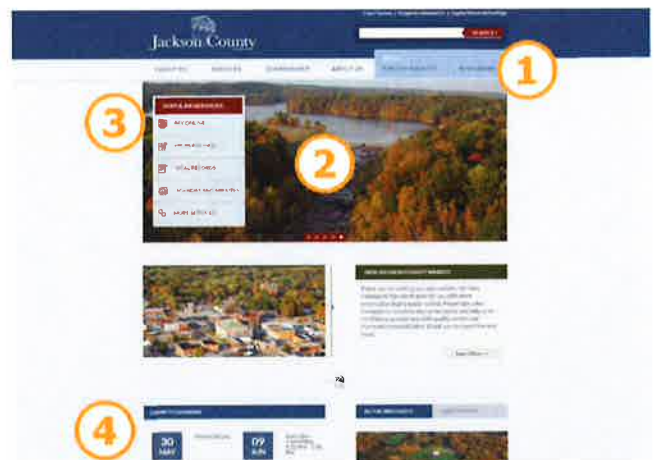
Our user experience analysis determined the information architecture and identified the navigation and hierarchy for the new website. The information architecture is depicted graphically using the wireframe which then drove the design process.



#### Website Analytics

Website analytics showed that the most popular pages were Property Taxes, Sheriff's Office, Vital Records, Search and Agendas. These pages were highlighted in the final design by links above the search bar or by the Popular Services buttons.

- 1 The County is split between urban and rural, and it was important to create a design that made people feel part of the community while providing information for local businesses.
- 2 The County incorporated rotating images that show off the river, local university and images to tie together the audiences.
- 3 The web analytics pointed out that info about taxes, Sheriff's Office, vital records and courts were important and are highlighted as Popular services.
- 4 The majority of users surveyed wanted easy access to Highlights, events and What's Happening in the community.





# Representing Communities

Hanover Township, IL



## More About Hanover Township

What was once a rural government outpost is now vibrant community filled with subdivisions, shopping centers and industrial developments. Looking at their website, Hanover wanted to replace a drab design with something more dynamic and easy to navigate. Their new site features bold action buttons that make it easy to find important information and services.

*"Our new website is visually appealing and easy for residents and staff to navigate. The CMS is efficient and simple to learn for staff to make daily updates on the site."*

**Tom Kuttenberg,**  
Director of Community Relations

# Representing Communities

City of Ames, IA



## More About Ames

A progressive Midwestern community, Ames is home to Iowa State University. Its initial website with Vision launched in early 2011, ushering in new functionality that enabled the city’s communication staff to manage the site’s information. In 2015, Ames undertook a redesign, seeking to unify the digital brands of the city, Chamber of Commerce and Convention and Visitors Bureau. With the launch of its new, simplified design, this goal was achieved.

*“As a university community, we have a large, tech-savvy population and all our information must be easily accessible on the web. Our new site perfectly blends our desire for an attractive, user-friendly design with the functionality needs of our citizens.”*

**Susan Gwiasda,**  
Public Relations Officer

# Representing Communities

Monterey County, CA



## More About Monterey County

Monterey County is situated on the Pacific coast of California and is home to the 17 Mile Drive on the Monterey Peninsula that has made the county world famous. To showcase the beauty of the area, homepage images were included to feature each of the cities that comprise the county. Taking advantage of the flexibility of the CMS, the tech-savvy team at Monterey County routinely updates the homepage to reflect the changing seasons and holidays. Additionally, the team has taken care to create user-centric content designed to serve residents, visitors and businesses looking to conduct business with the county online.

*"Working with Vision provided the County with a modern website which focuses on finding information with ease while showcasing the beauty of California's central coast. Their vast knowledge of government made our transition a timely, comfortable experience."*

**Eddie Urena,**  
Systems Programmer Analyst

# Representing Communities

City of San Marcos, CA



## More About San Marcos

Also known as the “Valley of Discovery,” the City of San Marcos maintains a small town atmosphere despite its rapid growth. Partnering with Vision, the city focused on ensuring that key information and services were easily accessible to residents on their new website. After working with Vision’s UX Experts, San Marcos leaders knew their residents had high expectations for their community website, and could benefit from a streamlined view of the city’s plentiful recreation options. To that end, they leveraged Vision’s Facility Directory to highlight the community’s 60 miles of trails, 29 parks and 11 recreation centers.

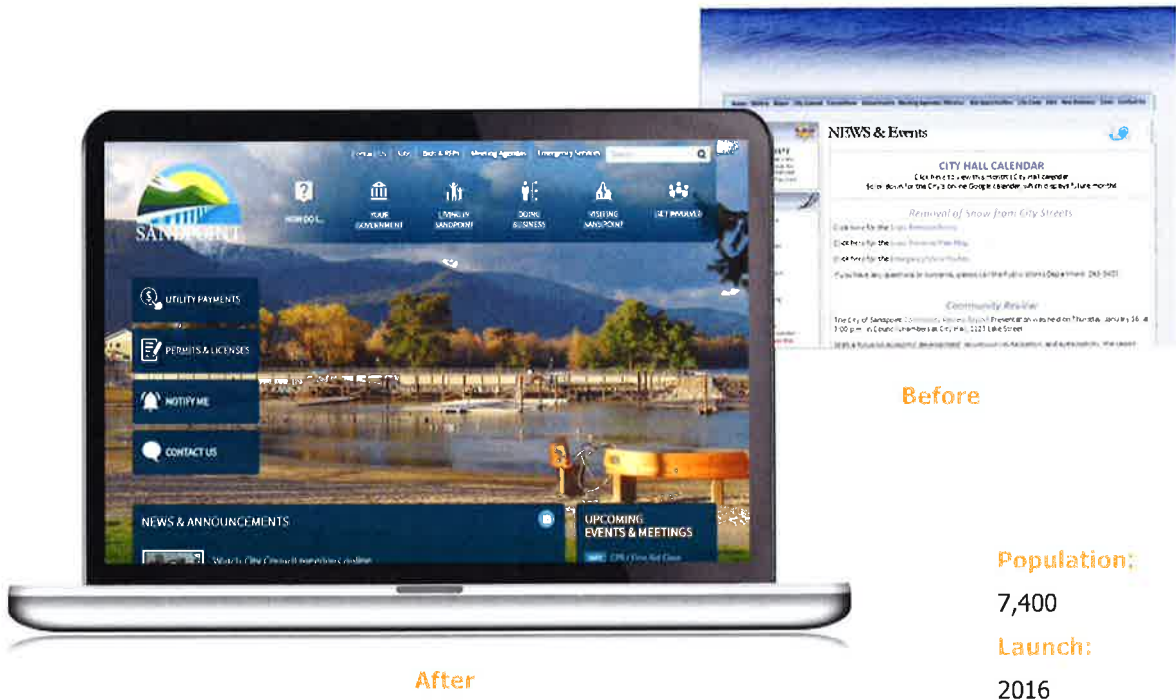
*“Today, residents expect the same level of innovation and transparency from government as they do from consumer products and services around the world. To meet this expectation, the City of San Marcos’ new website showcases an improved design with the most popular items right up front, making it easier to navigate the site.”*

**Sarah Macdonald,**  
Communications Officer



# Representing Communities

City of Sandpoint, ID



## More About Sandpoint

Surrounded by three mountain ranges, the scenic City of Sandpoint, Idaho lies on the shores of Lake Pend Orielle. Frustrated with the limitations of their homegrown website, the city initiated a redesign in order to create a more visually appealing and easy to manage website that would better represent the community as a tourist destination. After partnering with Vision, Sandpoint’s website now reflects the beauty of the area, and showcases the community for businesses and residents looking for a new home.

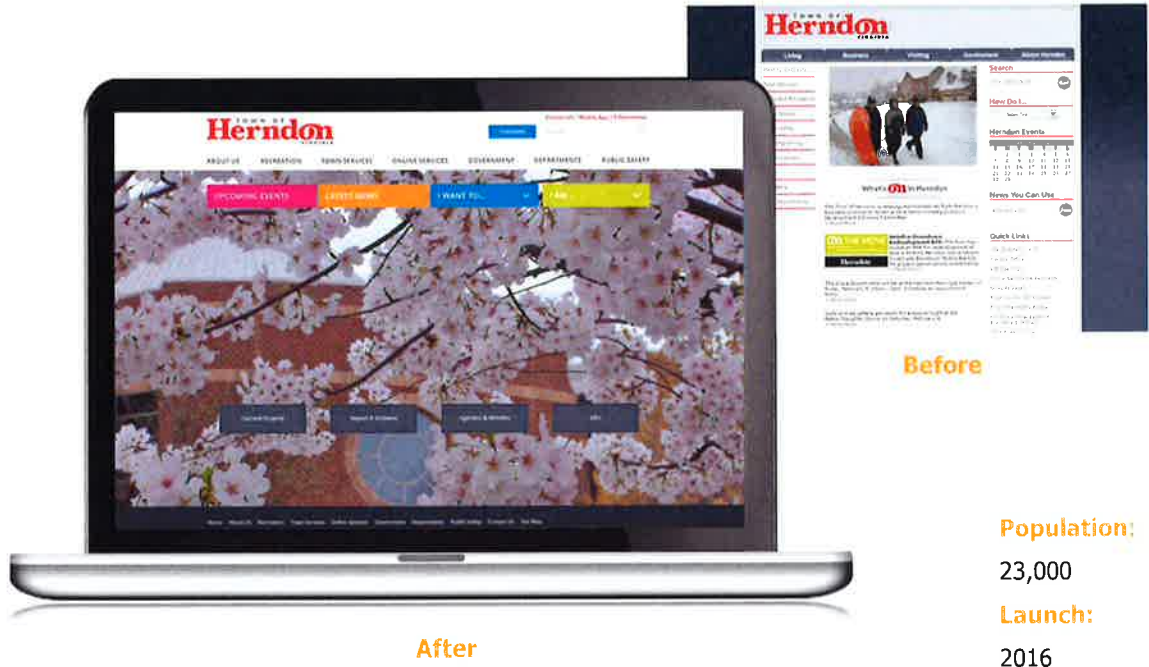
*"The City of Sandpoint's new website is not only visually stunning – supporting our economic development efforts – but is also much more usable by citizens and city staff. The positive feedback from users is consistent with what our analytics data shows: a dramatic decrease in drop-offs from our homepage since the redesign. There is no overstating what a massive improvement our new site is from the old. Thank you, Vision!"*

**Aaron Qualls,**  
 Director of Planning & Economic  
 Development



# Representing Communities

Town of Herndon, VA



**Population:**  
23,000  
**Launch:**  
2016

## More About Herndon

Described as a “Next Generation Small Town” in the Washington DC Metropolitan area, Herndon is home to 23,000 residents. While there were several goals for the project, ensuring the creation of a design that reflected the community as focused, open and caring was a top priority. The homepage features large, colorful buttons that guide visitors to the site’s top content. Two action-oriented menus (I Want To... and I Am...) make key information easy to find, even for those who are not familiar with the internal organizational structure of the town.

*“Vision worked with our internal team to create, design and implement a new site that hits all of our key objectives: it’s intuitive for the end user, the CMS is straightforward and easy to use – and the site looks terrific! The Vision team was responsive to our specific requests and requirements, and their onsite (and ongoing) training was exceptional. We are extremely pleased with our new website and would recommend Vision to government agencies seeking a fresh, user-friendly approach to online government access.”*

**Anne Curtis,**  
Chief Communications Officer

# References

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## City of Rancho Cordova, California

Contact name: Ashley Downton, Administrative Assistant  
 Address: 2729 Prospect Park Drive  
 Rancho Cordova, CA 95670  
 (916) 851-8723  
 Phone number:  
 E-mail: [adownton@cityofranhocordova.org](mailto:adownton@cityofranhocordova.org)  
 URL: [www.cityofranhocordova.org](http://www.cityofranhocordova.org)

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## Yuma County, Arizona

Contact name: Kevin Tunell, Director of Public & Legislative Affairs  
 Address: 198 South Main Street  
 Yuma, AZ 85364  
 (928) 580-3042  
 Phone number:  
 E-mail: [kevin.tunell@yumacountyaz.gov](mailto:kevin.tunell@yumacountyaz.gov)  
 URL: [www.yumacountyaz.gov](http://www.yumacountyaz.gov)

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## City of Raymore, Missouri

Contact name: Mike Ekey, Communications Manager  
 Address: 100 Municipal Circle  
 Raymore, MO 64083  
 (816) 892-3109  
 Phone number:  
 E-mail: [mekey@raymore.com](mailto:mekey@raymore.com)  
 URL: [www.citymb.info](http://www.citymb.info)

The image features a warm, golden-yellow background with a soft, out-of-focus texture. In the lower right, a hand is visible, holding a pen and writing on a document. A dark blue rectangular box is positioned on the left side of the image, containing the text 'Project Costs' in white. The overall aesthetic is professional and focused on business or project management.

# Project Costs

## Project Estimate

<b>Advanced User Experience (UX) Analysis</b>		<b>Professional Services</b>
<ul style="list-style-type: none"> <li>• Website Analytic Studies</li> <li>• Conduct Focus Groups</li> <li>• Heatmapping</li> <li>• Eye Tracking Studies</li> </ul>		
<b>Project Visioning</b>		
<ul style="list-style-type: none"> <li>• Onsite UX consultation</li> </ul>		
<b>Full Usability Study Reports</b>		
<ul style="list-style-type: none"> <li>• Analytics</li> <li>• Heatmapping results</li> <li>• Eye Tracking results</li> <li>• Survey results</li> </ul>		
<b>UX Workshop</b>		
<ul style="list-style-type: none"> <li>• PowerPoint presentation to go over UX recommendations</li> <li>• Wireframe Mock-ups</li> </ul>		
<b>Subtotal</b>	<b>\$10,450</b>	
<b>Client Discount</b>	<b>\$750</b>	
<b>Total</b>	<b>\$9,700</b>	

### Duration of Offer

Vision agrees to perform the services at the prices quoted in this proposal. This quote is valid for 180 days.



Thank you



**AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A RESTAURANT WITH A BAR AREA IN THE B-3 SERVICE DISTRICT (CLM CUISINE CORP./YE'S RESTAURANT, 934 W. ARMY TRAIL ROAD)**

**WHEREAS**, Zhu Chen, on behalf of CLM Cuisine Corp. (Ye's Restaurant), hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Special Use Permit for a restaurant with a bar area in the B-3 Service District, as provided in Sections 16-9-3(C)(16) and 16-9-4(C)(1) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 934 W. Army Trail Road, Carol Stream, Illinois; and

**WHEREAS**, pursuant to Section 16-15-8 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals held a public hearing on the above petition on August 8, 2016, following proper legal notice of said public hearing, after which the Commission recommended to the Mayor and Board of Trustees of the Village that the Special Use Permit be approved; and

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

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

**SECTION 1:**

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

1. Is deemed necessary for the public convenience at the location. *The expansion of Ye's to accommodate seating and a bar area will provide another sit-down dining option for Carol Stream residents and visitors. In addition, it is not unusual for a sit-down restaurant to have a small bar area.*
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare. *Provided the bar area is operated in accordance with all rules and conditions applicable to a Village liquor license, the use should not be detrimental to or endanger public health, safety, morals, comfort or general welfare.*
3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. *The majority of the tenant space has already been used as a restaurant with no known negative impact. Based on the small size of the proposed bar area, the use should not be injurious to the use*

*and enjoyment of other property in the immediate vicinity, nor substantially diminish or impair property values in the neighborhood.*

4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district. *The surrounding properties are already developed. The establishment of the restaurant with a bar area should not impede the improvements of surrounding properties.*
5. Will provide adequate utilities, access roads, drainage and other important and necessary community facilities. *Adequate utilities, access roads, drainage and other public improvements are already in place.*
6. Will conform to the applicable regulations of the district in which it is located, except as the Village Board may in each instance modify such regulations. *The proposal is expected to conform to all applicable codes and requirements.*

**SECTION 2:**

The Special Use Permit, as set forth in the above recitals, is hereby approved and granted to CLM Cuisine Corp. (Ye's Restaurant), subject to the conditions set forth in Section 3, upon the real estate commonly known as 934 W. Army Trail Road, Carol Stream, Illinois, and legally described as follows:

LOTS 1,2,3,4 AND 5 IN THE COUNTY FARM CENTER RESUBDIVISION, BEING A RESUBDIVISION IN THE NORTH HALF OF SECTION 24, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 19, 1993 AS DOCUMENT NO. R93-011956, IN DU PAGE COUNTY, ILLINOIS.

hereinafter referred to as the Subject Property.

**SECTION 3:**

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

1. That the required Village liquor license must be obtained, and all terms of such license must be complied with, prior to the sale of alcoholic beverages at Ye's Restaurant; and
2. That the business must operate in accordance with all applicable state, county and Village Codes and requirements.

**SECTION 4:**

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

1. Location Map/Restaurant Location Plan (Exhibit A dated May 18, 2016), prepared by CMLan Design Group, 238 W. Cermak Road, Suite 3d, Chicago, Illinois, 60616.
2. First Floor Demolition Plan (Exhibit B dated May 18, 2016), prepared by CMLan Design Group, 238 W. Cermak Road, Suite 3d, Chicago, Illinois, 60616.
3. First Floor Seating Plan (Exhibit C dated July 14, 2016), prepared by CMLan Design Group, 238 W. Cermak Road, Suite 3d, Chicago, Illinois, 60616.

**SECTION 5:**

This Ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form, provided, however, that this Ordinance is executed by the owners or such other party in interest, consenting to and agreeing to be bound by all of the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after the passage and approval of this Ordinance or within such extension of time as may be granted in the discretion of the corporate authorities, by motion.

**SECTION 6:**

The failure of the owner or other party in interest, or a subsequent owner or other party in interest, to strictly comply with the terms and conditions of this Ordinance, after execution of this Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances, and/or termination of the special use permits after notice and public hearing in accordance with the procedures required by the Carol Stream Code of Ordinances.

PASSED AND APPROVED THIS 15<sup>th</sup> DAY OF AUGUST, 2016.

AYES:

NAYS:

ABSENT:

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Frank Saverino, Sr. Mayor

ATTEST:

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Laura Czarnecki, Village Clerk

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

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Date

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Owner/Party In Interest

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A PRIVATE RECREATIONAL USE IN THE I INDUSTRIAL DISTRICT (SERGIO LUNA/SURGE TO NEW LEVELS, 314 ST. PAUL BOULEVARD)**

**WHEREAS**, Sergio Luna, on behalf of Surge to New Levels, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Special Use Permit for a private recreational use in the I Industrial District, as provided in Section 16-10-2(B)(13) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 314 St. Paul Boulevard, Carol Stream, Illinois; and

**WHEREAS**, pursuant to Section 16-15-8 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals held a public hearing on the above petition on August 8, 2016, following proper legal notice of said public hearing, after which the Commission recommended to the Mayor and Board of Trustees of the Village that the Special Use Permit be approved; and

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

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

**SECTION 1:**

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

1. Is deemed necessary for the public convenience at the location. *The one-on-one and very small group personalized fitness training would be convenient for area residents seeking such services.*
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare. *The personalized fitness training use should not be detrimental to public health, and in fact, should assist clients in the improvement of their overall fitness and health.*
3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. *Based on the use characteristics of the proposed business, as well as of the other building tenants, the use will not be injurious to the use and enjoyment of other property in the immediate vicinity, nor substantially diminish or impair property values in the neighborhood.*



4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district. *The surrounding properties are already developed. This criterion is not applicable.*
5. Will provide adequate utilities, access roads, drainage and other important and necessary community facilities. *Adequate utilities, access roads, drainage and other public improvements are already in place.*
6. Will conform to the applicable regulations of the district in which it is located, except as the Village Board may in each instance modify such regulations. *The proposal is expected to conform to all applicable codes and requirements.*

**SECTION 2:**

The Special Use Permit, as set forth in the above recitals, is hereby approved and granted to Sergio Luna (Surge to New Levels), subject to the conditions set forth in Section 3, upon the real estate commonly known as 314 St. Paul Boulevard, Carol Stream, Illinois, and legally described as follows:

LOT 3 IN ST. PAUL SUBDIVISION UNIT 3, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1979 AS DOCUMENT R79-93594, IN DUPAGE COUNTY, ILLINOIS.

hereinafter referred to as the Subject Property.

**SECTION 3:**

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

1. That Surge to New Levels must operate as an appointment only, one-on-one or very small group personal fitness training facility, and not as a health club/gym membership model of operation;
2. That any significant changes in the hours of operation, business model, or size of the tenant space must be reviewed and approved as required by the Zoning Code, as set forth in Section 16-15-8(B);
3. That all personal fitness training offered at this location must be done inside the building;
4. That any planned or required tenant space improvements must be completed in accordance with all applicable codes;
5. That the property owner must remove the campers, inoperable vehicles, and materials currently stored in the east parking lot no later than September 15, 2016;

6. That the property owner must obtain a permit and install dumpster enclosures for any exterior trash dumpsters no later than October 1, 2016; and
7. That the business must operate in accordance with all applicable state, county and Village Codes and requirements.

**SECTION 4:**

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

1. Floor Plan (Exhibit A dated July 14, 2016), prepared by Sergio Luna.
2. Plat of Survey (Exhibit B dated September 13, 1999), prepared by Christian-Roge & Associates, 211 Wacker Drive, Chicago, Illinois, 60606.

**SECTION 5:**

This Ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form, provided, however, that this Ordinance is executed by the owners or such other party in interest, consenting to and agreeing to be bound by all of the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after the passage and approval of this Ordinance or within such extension of time as may be granted in the discretion of the corporate authorities, by motion.

**SECTION 6:**

The failure of the owner or other party in interest, or a subsequent owner or other party in interest, to strictly comply with the terms and conditions of this Ordinance, after execution of this Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances, and/or termination of the special use permits after notice and public hearing in accordance with the procedures required by the Carol Stream Code of Ordinances.

PASSED AND APPROVED THIS 15<sup>th</sup> DAY OF AUGUST, 2016.

AYES:

NAYS:

ABSENT:

---

Frank Saverino, Sr. Mayor

ATTEST:

---

Laura Czarnecki, Village Clerk

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

\_\_\_\_\_

Date


\_\_\_\_\_

Owner/Party In Interest

# Village of Carol Stream

## Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: Adam Frederick, Civil Engineer II 

DATE: August 3, 2016

RE: Resolution for Maintenance of Streets and Highways by Municipality  
Under the Illinois Highway Code - 2016 Crackfill Project

Attached in IDOT format is the referenced resolution for the 2016 Crackfill Project and Municipal Estimate of Maintenance Costs in the amount of \$142,000.00. This project is funded with Motor Fuel Tax dollars and therefore needs to be approved by the Illinois Department of Transportation prior to bidding and award of contract.

The cost estimate for this project is \$142,000.00, which is within the budget of \$142,000.00. Staff is recommending we proceed with bidding this project.

Once four copies of the attached documents are executed, the Engineering Services Department will be forwarded the documents to the Illinois Department of Transportation Bureau of Local Roads for approval.

Attachments:

4 Copies BLR14230  
4 Copies BLR14231

CC: James T. Knudsen, Director of Engineering Services  
William N. Cleveland, Assistant Village Engineer  
Jon Batek, Finance Director  
Sherry Craig, Clerk's Office Secretary



**Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code**

BE IT RESOLVED, by the Mayor and Board of Trustees of the Carol Stream Village, Illinois, that there is hereby appropriated the sum of \$142,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2016 to April 30, 2017

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Laura Czarnecki Clerk in and for the Carol Stream Village of Carol Stream, County of DuPage

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the Mayor and Board of Trustees at a meeting on August 15, 2016

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 15th day of August, 2016

(SEAL) \_\_\_\_\_ Village Clerk  
(City, Town or Village)

**Approved**  
\_\_\_\_\_  
Regional Engineer  
Department of Transportation  
\_\_\_\_\_  
Date





RESOLUTION NO. \_\_\_\_\_

AGENDA ITEM  
J-2 8/15/16

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DU PAGE 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 find that the personal property described below:

2004 Ford Ranger, VIN 1FTYR14U34PB31125  
2004 Ford Ranger, VIN 1FTYR14U54PB31126  
Blackhawk Wheel Dolly, 67548  
PAK Master Plasma Cutter, M75  
Crown Victoria Wheel, 5W7Z-1007-AA

now owned by the Village of Carol Stream is no longer useful and authorize its disposal per the attached memorandum dated August 12, 2016.

**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 15<sup>th</sup> DAY OF August 2016.

AYES:

NAYS:

ABSENT:

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

ATTEST:

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

**EXHIBIT "A"**

*Village of Carol Stream*  
**Interdepartmental Memo**

TO: Joseph Breinig, Village Manager  
FROM: Tia Messino, Management Analyst  
DATE: August 5, 2016  
RE: Surplus Equipment

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


<b>Blackhawk Wheel Dolly</b>	<b>67548</b>
<b>PAK Master Plasma Cutter</b>	<b>M75</b>
<b>Crown Victoria Wheel</b>	<b>5W7Z-1007-AA</b>


Due to improved equipment these items no longer have value to the Village but may have value at auction or as scrap.

Staff recommends that these items be declared surplus by the Mayor and Board of Trustees and that the Public Works Director be authorized to sell or dispose of the items.

*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Joseph E. Breinig, Village Manager

**FROM:** Steven M. Martin, Development Services Manager 

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

**DATE:** August 12, 2016

**RE:** **Surplus Vehicles - Two 2004 Ford Ranger Pickup Trucks**

---

**PURPOSE**

The purpose of this memorandum is to request approval from the Village Board for the referenced vehicles to be declared surplus so that they may be disposed of and replaced with new vehicles.

**DISCUSSION**

Community Development Code Professional staff have been using two Ford Ranger pickup trucks for daily work use since 2004. Both vehicles are now 12 years old and are scheduled for replacement this fiscal year. The FY16 budget includes \$40,000 to replace the two 2004 Ford Rangers with new pickup trucks, and at the Village Board meeting on July 18, 2016, the Board authorized the purchase of two 2016 Ford F-150 pickup trucks from the Suburban Purchasing Cooperative within the budgeted amount.

**RECOMMENDATION**

Staff recommends that the two Ford Rangers be declared surplus by the Mayor and Village Board of Trustees, and that the Community Development Director be authorized to dispose of the vehicles either by auction or be transferred for use to another department if so desired.

SMM:sm

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION APPROVING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, ILLINOIS**

**WHEREAS**, the Mayor and Board of Trustees of the Village of Carol Stream, DuPage County, Illinois (the "Board") have, on occasion, met in Executive Session in accordance with the provisions of the Open Meetings Act (5 ILCS 120/1 et seq.) (the "Act"); and

**WHEREAS**, the minutes of the Executive Sessions have been duly recorded by the Village Clerk, or her designee, pursuant to the requirements of the Act; and

**WHEREAS**, the minutes of all duly recorded Executive Sessions have been reviewed and recommendations made to the Mayor and Board of Trustees regarding the release of certain executive session minutes; and

**WHEREAS**, the Mayor and Board of Trustees have ascertained that the following sets of minutes as provided herein should be released for public inspection as noted below.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION 1:** Each Recital above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

**SECTION 2:** That the content of the following sets of Executive Session Minutes are approved for release for public inspection: March 1, 1993; March 25, 1993; April 11, 1994; April 26, 1994; February 5, 2001 as redacted; July 16, 2001; March 18, 2002; May 20, 2002; July 15, 2002; August 5, 2002; September 16, 2002; October 7, 2002; January 6, 2003; August 1, 2005; October 16, 2006; July 5, 2008; June 1, 2009; October 18, 2010; November 1, 2010; and November 15, 2010.

**SECTION 3:** That the need for confidentiality still exists as to all or part of those Executive Session Minutes not released by Section 2 and shall remain closed to public review until further review and order by the Board.

**ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES** of the Village of Carol Stream, Illinois at a regular meeting thereof held on the 15<sup>th</sup> day of August, 2016, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED by me this \_\_\_ day of \_\_\_\_\_, 2016.

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

(SEAL)

ATTEST:

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



*Village of Carol Stream*  
INTER-DEPARTMENTAL MEMO

**TO:** Mayor & Trustees  
**FROM:** Laura Czarnecki, Village Clerk  
**DATE:** August 12, 2016  
**RE:** Release of Executive Session Minutes

The following executive session meeting minutes have been reviewed by the Village Attorney and staff and are being provided to the Village Board for release to the public:

March 1, 1993  
March 25, 1993  
April 11, 1994  
April 26, 1994  
February 5, 2001 as redacted  
July 16, 2001  
March 18, 2002  
May 20, 2002  
July 15, 2002  
August 5, 2002  
September 16, 2002  
October 7, 2002  
January 6, 2003  
August 1, 2005  
October 16, 2006  
July 5, 2008  
June 1, 2009  
October 18, 2010  
November 1, 2010  
November 15, 2010

A resolution approving release of executive session meeting minutes is attached for your approval.

## **BOARD REPORT**

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

**FROM: James A. Rhodes, Village Attorney**

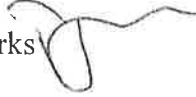
**DATE: August 15, 2016**

**SUBJECT: A RESOLUTION APPROVING THE RELEASE OF  
CERTAIN EXECUTIVE SESSION MINUTES OF THE  
MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE  
OF CAROL STREAM, ILLINOIS**

The attached Resolution authorizes the release of certain executive session minutes of the Mayor and Board of Trustees of the Village of Carol Stream. Pursuant to the Open Meetings Act, a semi-annual review of Executive Session minutes was conducted for the purpose of providing a recommendation of those minutes for which there is no longer a need for confidentiality. Based upon this review, I recommend the release of those minutes as set forth within the attached resolution.

*Village of Carol Stream*  
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: August 5, 2016

RE: Notice of Change Order #1 – Purchase of Dump Truck

In March 2016, the Village Board approved the purchase of a replacement dump truck from JX Peterbuilt in the amount of \$180,917.96. During our monitoring of the progress of the vehicle assembly it came to our attention that a vibratory insert in the dump body was not included in the original specifications. This feature is important to aid in keeping salt and other materials from adhering to, and building up in, the dump body.

In order to keep the truck assembly moving along to meet the delivery deadline a change order (copy attached) was approved by the Director of Public Works following consultation with, and authorization by, the Village Manager. The cost of the vibratory equipment is \$1,526.25; the originally approved truck purchase was approximately \$7,000 under the budgeted amount.

In accordance with Village Code of Ordinances Chapter 5, Article 8, Section 5-8-3(D) please provide notice to the Village Board at the August 15, 2016, Board meeting of your authorization of this change order in the amount of \$1,526.25.

Attachments

# LINDCO

Equipment Sales, Inc.

2168 East 88th Drive  
Merrillville, IN 46410  
USA

Voice: (219)795-1448  
Fax: (219)736-0892

# QUOTATION

Quote Number: 160664  
Quote Date: Aug 4, 2016  
Page: 1

Visit Lindco's new webstore @ [www.lindco-usa.com](http://www.lindco-usa.com)  
Now accepting Visa and Mastercard

Quoted To:

Carol Stream, Village of  
124 Gerzovske Ln.  
Carol Stream, IL 60188  
USA

Customer ID	Good Thru	Payment Terms	Sales Rep
CS-01	9/3/16	Net 30 Days	35878

Quantity	Item	Description	Unit Price	Amount
1.00	DC-3200	Cougar Dump Body Vibrator 12 volt DC, 3200 lbs of force, 85 amps, 4000 RPM, Includes mounting kit, wiring kit, switch	761.25	761.25
185.00	Misc.	Miscellaneous Material - includes any or all of the following: wiring, electrical connectors, tie downs, clamps, nut, bolts, washers, steel, oil, grease, etc.	1.00	185.00
40.00	FREIGHT	FREIGHT	1.00	40.00
6.00	INSTALLATION	Lindco Installation Labor Hours	90.00	540.00

Quote valid for 30 days.

Subtotal	1,526.25
Sales Tax	
<b>TOTAL</b>	<b>1,526.25</b>

## Village of Carol Stream Change Order

---

Project Name: Purchase of Dump Truck – Peterbuilt Model 348  
Contractor: JX Peterbuilt  
Award Date: March 7, 2016

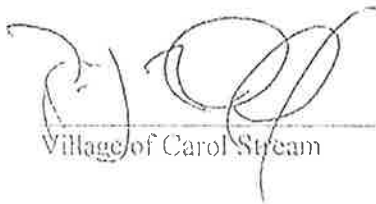
**Description of Change Order #1:**


The following change order is necessary due to a request for additional equipment by Village:

- Purchase and installation of dump body vibrator: \$1,526.25
- TOTAL Change Order #1: \$1,526.25

Original Contract Amount:	\$180,917.96
Change Order #1:	\$ 1,526.25
<u>Prior Change Orders:</u>	<u>\$ 0.00</u>
<b>New Contract Amount:</b>	<b>\$182,444.21</b>

Approved:

  
 Village of Carol Stream  
 8/5/16  
 Date

  
 JX Peterbuilt  
 8-10-16  
 Date

Attachment

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on August 15, 2016**

**AGENDA ITEM**  
2-1 8/15/16

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>1ST CHOICE EQUIPMENT, LLC</b>					
OIL	20.93	01696200-53354	PARTS PURCHASED	PSO001573	
OIL	20.93	01696200-53354	PARTS PURCHASED	PSO001581	
OIL	20.93	01696200-53354	PARTS PURCHASED	PSO001584	
	<u>62.79</u>				
<b>ACCURATE OFFICE SUPPLY CO</b>					
TONER - FINANCE CASHIER	171.96	01612900-53317	OPERATING SUPPLIES	369489	
OFFICE SUPPLIES	79.13	01600000-53314	OFFICE SUPPLIES	373372	
	<u>251.09</u>				
<b>ACE ANIMAL CONTROL INC</b>					
RACCOON CAGE/CAPTURE	210.00	01670400-52272	PROPERTY MAINTENANCE	CRDMEMO1	
	<u>210.00</u>				
<b>ALLDATA</b>					
SUBSCR RNWL 8/16-8/17	1,500.00	01696200-52234	DUES & SUBSCRIPTIONS	FW484223	
	<u>1,500.00</u>				
<b>AMANN INC</b>					
UNIFORM STOCK - SEWER	75.80	04100100-53324	UNIFORMS	16-1204	
UNIFORM STOCK - WATER	75.80	04200100-53324	UNIFORMS	16-1204	
UNIFORMS - SEWER	272.59	04100100-53324	UNIFORMS	16-1197	
UNIFORMS - STREETS	545.19	01670100-53324	UNIFORMS	16-1197	
UNIFORMS - WATER	272.59	04200100-53324	UNIFORMS	16-1197	
	<u>1,241.97</u>				



**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on August 15, 2016**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>AMAZON.COM</b>					
BLANK MEDIA	184.60	01662700-53317	OPERATING SUPPLIES	6480215	
BROOM HEAD	14.56	01696200-53317	OPERATING SUPPLIES	4725825	
COFFEE CRMR & CD DVD SLEEVES	46.61	01662700-53317	OPERATING SUPPLIES	6480215-1	
COFFEE POT & EQUIP BAG	155.87	01662700-53317	OPERATING SUPPLIES	6859436	
COFFEE, SUGAR	13.65	01662700-53317	OPERATING SUPPLIES	6999466	
COMPUTER SPEAKERS	14.67	01662700-53317	OPERATING SUPPLIES	5609032	
EARMUFF	61.23	01696200-53317	OPERATING SUPPLIES	2795446	
EARMUFF	61.23	01696200-53317	OPERATING SUPPLIES	3560227	
EMER EYE WASH STATION	177.29	01670400-53317	OPERATING SUPPLIES	0632215	
EYE WASH SOLUTION	25.18	01670400-53317	OPERATING SUPPLIES	6195459	
GLOVES	152.89	04101500-53317	OPERATING SUPPLIES	4725825	
GLOVES	152.89	04201600-53317	OPERATING SUPPLIES	4725825	
GLOVES	305.79	01670500-53317	OPERATING SUPPLIES	4725825	
JEANS - MIKE HARDING/P TRIPPETT	114.95	01696200-53324	UNIFORMS	1738624	
JEANS - MIKE HARTING	124.95	01696200-53324	UNIFORMS	1738624	
JEANS - PAUL TRIPPETT	137.94	01696200-53324	UNIFORMS	1920202	
LADDER	32.95	01696200-53350	SMALL EQUIPMENT EXPENSE	3201818	
MAGNETIC WHITEBOARD	179.49	01670100-53314	OFFICE SUPPLIES	7757845	
PATROL BAGS	198.00	01662700-53317	OPERATING SUPPLIES	5971457	
SIM HELMETS	81.12	01662700-53350	SMALL EQUIPMENT EXPENSE	2720225-2	
SIMS HELMETS	60.84	01662700-53350	SMALL EQUIPMENT EXPENSE	2720225	
SIMS HELMETS	60.84	01662700-53350	SMALL EQUIPMENT EXPENSE	2720225-1	
WHEEL	82.35	01696200-53317	OPERATING SUPPLIES	3201818	
	<b>2,439.89</b>				
<b>AMERICAN FIRST AID</b>					
1ST AID SUPPL VLG HALL-JULY	135.25	01590000-53317	OPERATING SUPPLIES	39233	
1ST AID SUPPL VLG HL-JUNE	150.50	01590000-53317	OPERATING SUPPLIES	38075	
	<b>285.75</b>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on August 15, 2016**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>AMERICAN LEGAL PUBLISHING CORP</b>					
CODIFICATION - JULY	378.00	01580000-52253	CONSULTANT	0111727	
	<b>378.00</b>				
<b>AMERICAN MESSAGING</b>					
JULY SSU PGRS	26.45	01662500-52243	PAGING	U1113407QG	
	<b>26.45</b>				
<b>AMERICAN PUBLIC WORKS ASSOCIATION</b>					
B BAUERS SNOW CONF/2016	85.00	01670200-52223	TRAINING	6404	
J PAULING SNOW CONF/2016	85.00	01670200-52223	TRAINING	3732	
R TURNER SNOW CONF/2016	85.00	01670200-52223	TRAINING	8984	
SNOW & ICE CONF-PHIL	85.00	01670200-52223	TRAINING	4348	
SNOW/ICE CONF-B EVANS	85.00	01670200-52223	TRAINING	0782	
REGIS FOR TRNG OCT 2 -OCT 7TH	695.00	01690100-52223	TRAINING	ANDREW OLSEN	
REGIS FOR TRNG OCT 2ND -OCT 7TH	695.00	01670100-52223	TRAINING	JASON PAULING	
	<b>1,815.00</b>				
<b>AMERICAN ROAD MAINTENANCE</b>					
	-1,618.37	11-21344	RETAINAGE AMERICAN ROAD MAIM16008		20170003
2016 ASPHALT REJUV PROJECT	16,183.65	11740000-55486	ROADWAY CAPITAL IMPROVEMENTM16008		20170003
	<b>14,565.28</b>				
<b>AMERICAN SALE</b>					
FLAGS FOR FLOAT	79.96	01750000-52291	MISC EVENTS/ACTIVITIES	56069	
	<b>79.96</b>				
<b>APPLIED ECOLOGICAL SERVICES INC</b>					
MOWING POLLINATOR SITES	900.00	01670400-52272	PROPERTY MAINTENANCE	33703	
	<b>900.00</b>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on August 15, 2016**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>ARAMARK UNIFORMS</b>					
CLOTH- LESCHER	58.94	01680000-53324	UNIFORMS	16884577	
	<u>58.94</u>				
<b>ARENDS HOGAN WALKER LLC</b>					
SPINDLES	434.42	01696200-53354	PARTS PURCHASED	1270751	
TAX REFUND	-28.39	01696200-53354	PARTS PURCHASED	1256815CR	
	<u>406.03</u>				
<b>B2B COMPUTER PRODUCTS LLC</b>					
REPLMNT EQUIP - FAILED WIRELESS BRIDGE WR	218.84	01652800-53317	OPERATING SUPPLIES	00885537	
SURGE PROTECTOR-WIRELESS BRIDGE EQUIP	24.04	01652800-53317	OPERATING SUPPLIES	00888804	
	<u>242.88</u>				
<b>BARN OWL FEED &amp; GARDEN CENTER</b>					
OPERATING SUPPLIES	79.75	01670400-53317	OPERATING SUPPLIES	31955	
	<u>79.75</u>				
<b>BAXTER &amp; WOODMAN INC</b>					
WRC PERMIT (NPDES) COMPLIANCE STUDIES	5,080.69	04101100-52253	CONSULTANT	0187086	
	<u>5,080.69</u>				
<b>BEST EXPRESSION</b>					
G R E A T SUPPLIES	299.98	01664700-53325	COMMUNITY RELATIONS	023166	
	<u>299.98</u>				
<b>BLOOMING COLOR OF ST CHARLES</b>					
BUS. CARD - STEVE MARTIN	38.12	01640100-53315	PRINTED MATERIALS	208410	
	<u>38.12</u>				
<b>BLOOMINGDALE TOWNSHIP</b>					
MOSQUITO ABATEMENT-JULY	8,552.50	01670100-52269	MOSQUITO ABATEMENT	4002	20170001
	<u>8,552.50</u>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on August 15, 2016**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>BRACING SYSTEMS</b>					
BACKFILLER	49.80	01670300-52272	PROPERTY MAINTENANCE	281884-1	
CONCRETE PATCH	42.95	01670500-53317	OPERATING SUPPLIES	280640-1	
CONCRETE PATCH	42.95	01670500-53317	OPERATING SUPPLIES	280664-1	
DEPOSIT REFUND RNTL- PRESSURE WASHER	-45.83	01670300-52264	EQUIPMENT RENTAL	281902-1CR	
DIAMOND TUCK POINT BLADE	39.95	01670300-53317	OPERATING SUPPLIES	282052-1	
GAS PRESSURE WASHER RENTAL	160.00	01670300-52264	EQUIPMENT RENTAL	281902-1	
MORTAR	37.95	01670300-52272	PROPERTY MAINTENANCE	282720-1	
PROPERTY MTC	100.00	01670300-52272	PROPERTY MAINTENANCE	282477-1	
	<u>427.77</u>				
<b>BRANIFF COMMUNICATIONS INC</b>					
TORNADO SIREN REPAIR	954.00	01660100-52244	MAINTENANCE & REPAIR	0030313	
	<u>954.00</u>				
<b>BRIAN COOPER</b>					
TUITION REIMBURSEMENT	1,452.00	01662300-52223	TRAINING	CLS 6/15-7/20	
	<u>1,452.00</u>				
<b>BRISCOE SIGNS LLC</b>					
KEEP OFF SIGN	36.00	01680000-52219	TC MAINTENANCE	3342	
	<u>36.00</u>				
<b>BROWNELLS INC</b>					
RANGE SUPPLIES	441.49	01660100-53315	PRINTED MATERIALS	12723931.00	
	<u>441.49</u>				
<b>BURRIS EQUIPMENT</b>					
BELT KIT	102.27	01696200-53354	PARTS PURCHASED	PS02336	
	<u>102.27</u>				

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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>CANON SOLUTIONS AMERICA</b>					
COPIER MTC QTR END 6/24/16	2,028.92	01652800-52226	OFFICE EQUIPMENT MAINTENAN@	019756403	
	<u>2,028.92</u>				
<b>CAPUTO'S NEW FARM PRODUCE- CAROL STREAM INC</b>					
HOFFMAN RETIREMENT	61.99	01600000-52242	EMPLOYEE RECOGNITION	B39984	
WATER, BATTERIES FOR BOARD	12.50	01670300-53317	OPERATING SUPPLIES	00242427	
	<u>74.49</u>				
<b>CAROL STREAM LAWN &amp; POWER</b>					
AUTOCUT	97.04	01696200-53354	PARTS PURCHASED	379773	
	<u>97.04</u>				

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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>CARQUEST AUTO PARTS</b>					
BEARING	24.35	01696200-53354	PARTS PURCHASED	2420-368027	
BEARING	24.35	01696200-53354	PARTS PURCHASED	2420-368036	
CONTROL ARMS	234.04	01696200-53354	PARTS PURCHASED	2420-368777	
CONTROL ARMS	239.68	01696200-53354	PARTS PURCHASED	2420-367703	
CORE RETURN	-125.00	01696200-53354	PARTS PURCHASED	2420-368612	
COUPLER	67.83	01696200-53354	PARTS PURCHASED	2420-368194	
FILTER	57.74	01696200-53354	PARTS PURCHASED	2420-369205	
FITTINGS	28.30	01696200-53354	PARTS PURCHASED	2420-367398	
GLOVES	29.02	01696200-53317	OPERATING SUPPLIES	2420-367398	
GLOVES	35.18	01696200-53317	OPERATING SUPPLIES	2420-368145	
HEADLIGHT	16.78	01696200-53354	PARTS PURCHASED	2420-367519	
HEADLIGHTS	36.36	01696200-53354	PARTS PURCHASED	2420-368569	
MINI LAMP	12.50	01696200-53354	PARTS PURCHASED	2420-367560	
R&P DOM/POWER	288.79	01696200-53354	PARTS PURCHASED	2420-368442	
RETURN PART	-29.02	01696200-53317	OPERATING SUPPLIES	2420-367438	
SHOVEL HOLDER	64.60	01696200-53354	PARTS PURCHASED	2420-368126	
STEERING SHAFT	187.04	01696200-53354	PARTS PURCHASED	2420-368550	
TIE ROD ENDS	80.64	01696200-53354	PARTS PURCHASED	2420-368532	
	<b>1,273.18</b>				
<b>CELLEBRITE USA INC</b>					
UFED TOUCH RNWL 3/2016- 3/2017	3,098.99	01662400-52255	SOFTWARE MAINTENANCE	INVUS168045	
	<b>3,098.99</b>				
<b>CH2MHILL OMI</b>					
1ST YR OF 10YR CONTRACT WRC-SEPT/16	136,667.75	04101100-52262	WRC CONTRACT	63861	20170010
CAP EX PAY REQ #1	27,965.68	04101100-52262	WRC CONTRACT	63841	20170010
	<b>164,633.43</b>				



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<b>CHICAGO CTR FOR EMOTIONALLY FOCUSED THERAPY</b>					
M THOMAS EFT 7/17-18	365.00	01662500-52223	TRAINING	2F4647158A	
	<u>365.00</u>				
<b>CHICAGO PARTS AND SOUND</b>					
BULB	105.00	01696200-53354	PARTS PURCHASED	12603	
	<u>105.00</u>				
<b>CITY COMMUNICATIONS INC</b>					
FARE ALARM TESTING	205.00	01670400-52244	MAINTENANCE & REPAIR	32472	
	<u>205.00</u>				
<b>CLARK BAIRD SMITH LLP</b>					
LABOR COUNSEL - JULY	1,676.25	01570000-52238	LEGAL FEES	7560	
	<u>1,676.25</u>				
<b>COMCAST CABLE</b>					
06/11 - 07/10 FEE	66.95	01664700-53330	INVESTIGATION FUND	0304788 6/4/16	
	<u>66.95</u>				
<b>COMED</b>					
110 E ST CHARLES RD	30.68	01670600-53210	ELECTRICITY	6827721000 8/8/16	
SW MORTON & LIES (MASTER)	192.90	01670300-53213	STREET LIGHT ELECTRICITY	0815164035 7/27/16	
	<u>223.58</u>				
<b>CONSTELLATION NEW ENERGY</b>					
124 GERZEVSKE ES PAS	2,286.32	04201600-53210	ELECTRICITY	00339443170001 JULY	
	<u>2,286.32</u>				
<b>COSTCO WHOLESALE</b>					
VENDING MACHINE SNACKS	187.56	01590000-53380	VENDING MACHINE SUPPLIES	621600008386	
	<u>187.56</u>				

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<b>CROWN TRANSMISSION SERVICE</b>					
TRANSMISSION REPAIR	1,150.00	01696200-53353	OUTSOURCING SERVICES	15021	
	<u>1,150.00</u>				
<b>CRUSH CRETE INC</b>					
ASPHALT DUMP	80.00	01670500-52265	HAULING	00430631	
	<u>80.00</u>				
<b>DAVID G BAKER</b>					
VLG BOARD MTG TELECAST SRVS	110.00	01590000-52253	CONSULTANT	080116	
	<u>110.00</u>				
<b>DELUXE TOWING</b>					
TOW SERVICE 6/1/16	88.00	01696200-53353	OUTSOURCING SERVICES	84474	
	<u>88.00</u>				
<b>DICE CAREER SOLUTIONS</b>					
JOB AD 6/23 -7/22 2016	395.00	01600000-52228	PERSONNEL HIRING	00190281	
	<u>395.00</u>				
<b>DISCOVERY BENEFITS</b>					
FLEX ADM- JULY	220.00	01600000-52273	EMPLOYEE SERVICES	667316-IN	
	<u>220.00</u>				
<b>DOCUMENT IMAGING DIMENSIONS, INC</b>					
TONER	119.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	298880	
TONER HP LASER JET-2	499.98	01652800-52226	OFFICE EQUIPMENT MAINTENAN	296897	
TONER-PD	178.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	299464	
TONER-PD	298.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	299145	
TONER - W&S PRINTER	89.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	304157	
	<u>1,183.98</u>				

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<b>DOLLAR GENERAL</b>					
CLEANING SUPPLIES	23.20	01662600-53314	OFFICE SUPPLIES	12263035146	
	<u>23.20</u>				
<b>DREISLKER ELECTRIC MOTORS INC</b>					
MOTOR ADM BATHRM	140.61	01680000-53319	MAINTENANCE SUPPLIES	P0029140	
TEST WELL HOUSE PUMPS	1,250.00	04201600-52244	MAINTENANCE & REPAIR	I009679	
	<u>1,390.61</u>				
<b>DU KANE ASPHALT CO</b>					
ASPHALT/PATCH	55.08	01670500-53317	OPERATING SUPPLIES	227	
STREET MAINTENANCE	111.24	01670500-53317	OPERATING SUPPLIES	154	
	<u>166.32</u>				
<b>DUPAGE AUTO BATH</b>					
CAR WASHES-JUNE	650.19	01662700-52244	MAINTENANCE & REPAIR	063016	
	<u>650.19</u>				
<b>DUPAGE CHRYSLER DODGE JEEP</b>					
ARMS	251.02	01696200-53354	PARTS PURCHASED	57168	
DETECTOR, SEAL	31.77	01696200-53354	PARTS PURCHASED	57326	
ENGINE SUPPORT	87.01	01696200-53354	PARTS PURCHASED	56905	
ENGINE SUPPORT	87.01	01696200-53354	PARTS PURCHASED	57161	
GEAR RACK	629.40	01696200-53354	PARTS PURCHASED	57183	
HOSE	91.63	01696200-53354	PARTS PURCHASED	57225	
LABOR CHARGE	124.50	01696200-53353	OUTSOURCING SERVICES	120249A	
RADIATOR HOSE REPAIR	292.26	01696200-53353	OUTSOURCING SERVICES	120173	
SHIELD	61.41	01696200-53354	PARTS PURCHASED	57213	
	<u>1,656.01</u>				
<b>DUPAGE COUNTY ANIMAL CARE &amp; CONTROL</b>					
ANIMAL CTRL JUNE	135.00	01662700-52249	ANIMAL CONTROL	632-22824	
	<u>135.00</u>				

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<b>DUPAGE COUNTY RECORDER</b>					
WEED LIENS NIAGARA, TRINITY	16.00	01580000-52233	RECORDING FEES	201607260158	
	<u>16.00</u>				
<b>EAST-TECK OFFICE SOLUTIONS, INC.</b>					
LASER TONER CARTRIDGE	59.00	01662600-53317	OPERATING SUPPLIES	13995	
	<u>59.00</u>				
<b>ECN INTERMEDIATE HOLDING COMPANY INC</b>					
CODE RED SERVICE	90.00	01660100-52234	DUES & SUBSCRIPTIONS	ECN-024077	
	<u>90.00</u>				
<b>ENFORCEMENT VIDEO, LLC</b>					
IN CAR VIDEO SYSTEM	5,370.00	01662700-53350	SMALL EQUIPMENT EXPENSE	4REINV0004630	
	<u>5,370.00</u>				
<b>FEDEX</b>					
SPOIL SAMPLING SHIPPING-FEDEX	234.24	04201600-52265	HAULING	MD063016-18	
	<u>234.24</u>				
<b>FEECE OIL CO</b>					
OIL	104.10	01696200-53354	PARTS PURCHASED	1611879	
OIL	614.76	01696200-53354	PARTS PURCHASED	3430570	
OIL	739.17	01696200-53354	PARTS PURCHASED	3430568	
OIL	1,133.44	01696200-53354	PARTS PURCHASED	3430569	
	<u>2,591.47</u>				
<b>FIRESTONE COMPLETE AUTO CARE</b>					
ALIGNMENT SERVICE	50.00	01696200-53353	OUTSOURCING SERVICES	041678	
TIRES	550.00	01696200-53354	PARTS PURCHASED	041469	
	<u>600.00</u>				

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<b>FONTANA LEADERSHIP DEVELOPMENT INC</b>					
PWKS MGMTLEADERSHIP TRNG 7/19-20	375.00	04100100-52223	TRAINING	906	
PWKS MGMTLEADERSHIP TRNG 7/19-20	375.00	04200100-52223	TRAINING	906	
PWKS MGMTLEADERSHIP TRNG 7/19-20	750.00	01670100-52223	TRAINING	906	
	<b>1,500.00</b>				
<b>FULL LIFE SAFETY CENTER</b>					
EAR PLUGS - GARAGE	2.09	01696200-53317	OPERATING SUPPLIES	33245	
EAR PLUGS - SEWER	17.85	04101500-53317	OPERATING SUPPLIES	33245	
EAR PLUGS - STREETS	11.21	01670100-53317	OPERATING SUPPLIES	33245	
EAR PLUGS - WATER	17.85	04201600-53317	OPERATING SUPPLIES	33245	
	<b>49.00</b>				
<b>GALLS</b>					
CASTRO	135.75	01664700-53324	UNIFORMS	005499998	
COOPER	91.10	01662300-53324	UNIFORMS	005495327	
FRY	198.70	01662700-53324	UNIFORMS	005539255	
INCROCCI	172.65	01662700-53324	UNIFORMS	005494784	
KONIOR	45.04	01662600-53324	UNIFORMS	005538929	
LARSEN	131.46	01662700-53324	UNIFORMS	005558848	
LOPEZ	92.00	01662700-53324	UNIFORMS	005546493	
MILLER	124.50	01662400-53324	UNIFORMS	005563957	
RUDELICH	382.56	01664700-53324	UNIFORMS	005532098	
TAX	240.34	01662700-53324	UNIFORMS	005614313	
TURNHOLT	60.44	01662700-53324	UNIFORMS	005591732	
TURNHOLT	102.50	01662700-53324	UNIFORMS	005546679	
WALKER	17.82	01664700-53324	UNIFORMS	005616840	
WALKER	102.54	01664700-53324	UNIFORMS	005555572	
	<b>1,897.40</b>				

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<b>GAS DEPOT</b>					
DIESEL FUEL	4,080.00	01696200-53356	GAS PURCHASED	31887-1	
UNLEADED FUEL	9,736.83	01696200-53356	GAS PURCHASED	31889-1	
	<b>13,816.83</b>				
<b>GAS PURCHASES-MASTERCARD</b>					
DUI TRNG -GAS PURCH	15.00	01662300-52223	TRAINING	380667	
	<b>15.00</b>				
<b>GOVTEMPSUSA LLC</b>					
OFFICE MGR - 7/24	1,419.20	01590000-52253	CONSULTANT	2035213	
OFFICE MGR - 7/31	1,419.20	01590000-52253	CONSULTANT	2035214	
	<b>2,838.40</b>				
<b>GREEN TEE LAWN CARE</b>					
1015 W LIES RD	79.00	01670400-52272	PROPERTY MAINTENANCE	1310510	
110 LIES/TOWN CTR	346.00	01670400-52272	PROPERTY MAINTENANCE	1310518	
500 N GARY	55.00	01670400-52272	PROPERTY MAINTENANCE	1310514	
GARY/ST CHARLES DAY LILY	71.00	01670400-52272	PROPERTY MAINTENANCE	1310519	
KUHN & LIES	99.00	01670400-52272	PROPERTY MAINTENANCE	1310511	
LIES & BROOKSTONE	110.00	01670400-52272	PROPERTY MAINTENANCE	1310509	
LIES & GARY	69.00	01670400-52272	PROPERTY MAINTENANCE	1310513	
MERBACH & LIES ROAD	259.00	01670400-52272	PROPERTY MAINTENANCE	1310512	
NORTH AVE PRKWY MEDIANS	902.00	01670400-52272	PROPERTY MAINTENANCE	1310517	
	<b>1,990.00</b>				
<b>HACH COMPANY</b>					
CHEMICALS	139.49	04201600-53331	CHEMICALS	10005695	
CHL RESIDUAL TESTING	124.19	04201600-53331	CHEMICALS	10003486	
WATER CHEMICALS	139.95	04201600-53331	CHEMICALS	10007577	
	<b>403.63</b>				



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<b>HAZCHEM ENVIRONMENTAL CORP</b>					
EMERG OIL SPILL CLEAN UP PWKS GARAGE	5,500.00	01670400-52244	MAINTENANCE & REPAIR	16-11546	
	<u>5,500.00</u>				
<b>HBK WATER METER SERVICE INC</b>					
METER TESTING	21.00	04201400-52282	METER MAINTENANCE	16-539	
	<u>21.00</u>				
<b>HD SUPPLY WATERWORKS LTD</b>					
COUNTER FOR VALVE	175.00	04201600-53317	OPERATING SUPPLIES	F791535	
4 RPLMNT WATER METERS	4,404.00	04201400-53333	NEW METERS	F925180	20170011
	<u>4,579.00</u>				
<b>HENDERSON TRUCK EQUIPMENT</b>					
RTN CAMERA COLOR MTR	-151.00	01696200-53354	PARTS PURCHASED	S4-10363	
	<u>-151.00</u>				
<b>HERITAGE CRYSTAL CLEAN LLC</b>					
ANTIFREEZE	275.25	01696200-53354	PARTS PURCHASED	14105236	
	<u>275.25</u>				

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<b>HOME DEPOT</b>					
CONCRETE	110.06	01670500-53317	OPERATING SUPPLIES	77905	
COVERALL	17.94	04101500-53317	OPERATING SUPPLIES	95758	
FLEXOGEN HOSE	86.91	01670400-53317	OPERATING SUPPLIES	58491	
JULY 4TH SUPPLIES	31.43	01664700-53317	OPERATING SUPPLIES	29955	
JULY 4TH SUPPLIES	54.05	01664700-53317	OPERATING SUPPLIES	52668	
MATERIAL - WELL ROOF	30.77	01670400-52244	MAINTENANCE & REPAIR	80083	
NOZZLE, PAINT, ROD	42.20	01696200-53317	OPERATING SUPPLIES	02178	
PLUGS - MECHANIC GARAGE	5.37	01670400-52244	MAINTENANCE & REPAIR	49029	
PLUGS - MECHANIC GARAGE	14.65	01670400-52244	MAINTENANCE & REPAIR	47338	
POWER WASHER	271.09	01670500-53317	OPERATING SUPPLIES	15806	
RETURN	-5.37	01670400-52244	MAINTENANCE & REPAIR	09107CR	
RETURN-PARTS	-4.55	01670400-52244	MAINTENANCE & REPAIR	09412CR	
STORM SEWER PARTS	4.56	01670600-53317	OPERATING SUPPLIES	91013	
SUPPLIES FOR SANDBAGS	69.92	01670600-53317	OPERATING SUPPLIES	85767	
TOUCH UP PAINT	7.74	01670400-53317	OPERATING SUPPLIES	60076	
VARIOUS SUPPLIES	8.61	04201600-53317	OPERATING SUPPLIES	59796	
VARIOUS SUPPLIES	87.44	04201600-53316	TOOLS	59796	
WATER COOLER	149.50	04201600-53317	OPERATING SUPPLIES	15806	
WIRE MESH -CONCRETE POUR	40.53	01670500-53317	OPERATING SUPPLIES	02541	
	<b>1,022.85</b>				
<b>HOTELS-MASTERCARD</b>					
ILCMA CONFR -BREINIG 6/22-24	166.02	01590000-52222	MEETINGS	1114HZ-6/2016	
POPE TRNG 6/21-24	500.64	01664700-52223	TRAINING	84736070	
POPE TRNG 6/26-27	80.00	01664700-52223	TRAINING	832911765	
POPE TRNG 6/27-7/1	540.28	01664700-52223	TRAINING	89245019	
VACTOR TRNING-P TRIPPETT 8/8-8/11	369.60	01696200-52223	TRAINING	7196959986715	
	<b>1,656.54</b>				

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<b>HOVING CLEAN SWEEP LLC</b>					
FY 17 STREET SWEEPING- 3RD SWEEP	8,560.72	01670600-52272	PROPERTY MAINTENANCE	11718	20170002
	<u>8,560.72</u>				
<b>HUFF &amp; HUFF INC</b>					
CLORIDE TOXICITY STUDY THRU 7/27/16	1,000.00	01670600-52253	CONSULTANT	0722654	
	<u>1,000.00</u>				
<b>I G F O A</b>					
B WYDRA 9/11-9/13	350.00	01612900-52223	TRAINING	GETMRGRN16	
CRED TRNG CANCELED	-20.00	01612900-52223	TRAINING	BWYDRA16	
CRED-CLASS CANCEL	-65.00	01612900-52223	TRAINING	BWYDRA16	
	<u>265.00</u>				
<b>I R M A</b>					
JULY DEDUCTIBLE	4,537.03	01590000-52215	INSURANCE DEDUCTIBLES	15354	
JULY OPTIONAL DEDUCTIBLE	1,544.66	01590000-52215	INSURANCE DEDUCTIBLES	15404	
	<u>6,081.69</u>				
<b>IACP NET</b>					
EAGAN DRE CONF 8/13	275.00	01662300-52223	TRAINING	1001219637	
	<u>275.00</u>				
<b>ILLINOIS POWER MARKETING</b>					
300 BENNETT DR - LIGHTS	1,700.16	01670300-53213	STREET LIGHT ELECTRICITY	105438416071-JULY	
	<u>1,700.16</u>				
<b>ILLINOIS SECRETARY OF STATE</b>					
685 REG SVC FEE	2.37	01662700-52244	MAINTENANCE & REPAIR	018855	
685 REGIS RENEWAL	101.00	01662700-52244	MAINTENANCE & REPAIR	018855	
03 DODGE RAM, 06 KIA SORENTO, 04 SATURN VI	285.00	01664700-53317	OPERATING SUPPLIES	(3) SEIZED CAR TITLE	
	<u>388.37</u>				

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<b>ILLINOIS SECTION A W W A</b>					
GENERATOR TRN-J SMITH	50.00	04101500-52223	TRAINING	200024147	
NOWORUL/TIJERINA TRNG	100.00	04101500-52223	TRAINING	200024081	
REFUND -4 EMPLYS	-128.00	04201600-52223	TRAINING	200023411CR	
W/S PLAN TRN-J LARSON	32.00	04100100-52223	TRAINING	200024058	
WS PLAN TRG-EVANS	50.00	04200100-52223	TRAINING	200024060	
WS PLAN TRG-FARIAS	32.00	04200100-52223	TRAINING	200024059	
WS PLAN TRG-ZAMECIK	50.00	04100100-52223	TRAINING	200024060	
	<b>186.00</b>				
<b>ILLINOIS TOLLWAY</b>					
IPASS CHARGE-STREETS	18.50	01670100-52223	TRAINING	198049374	
IPASSCHARGE-GARAGE	6.10	01696200-52223	TRAINING	198049374	
IPASSCHARGE-SEWER	7.70	04100100-52223	TRAINING	198049374	
IPASSCHARGE-WATER	7.70	04200100-52223	TRAINING	198049374	
	<b>40.00</b>				

**Village of Carol Stream  
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE</b>					
AUG 2016 INSURANCE	351.67	01641800-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	378.31	01621300-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	492.41	01643600-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	566.47	01670700-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	639.59	01621900-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	661.16	01623100-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	743.29	01640100-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	830.85	04201400-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	850.69	01641700-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	957.84	04103100-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	1,132.94	04100100-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	1,132.94	04101500-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	1,321.79	01670500-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	1,436.93	04203100-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	1,510.65	01670200-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	1,525.86	01610100-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	1,628.10	01620600-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	1,633.77	01622200-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	1,699.41	01670600-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	1,730.95	01680000-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	1,963.79	01670300-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	1,982.78	01613000-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	2,151.27	01642100-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	2,360.40	01690100-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	2,398.89	01620100-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	3,073.02	01662500-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	3,304.49	01696200-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	3,531.06	01670400-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	3,608.73	01590000-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	4,168.59	01612900-51111	GROUP INSURANCE	08012016	

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AUG 2016 INSURANCE	4,275.04	04200100-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	4,286.38	04201600-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	4,460.80	01643700-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	4,729.22	01662300-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	4,732.21	01652800-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	7,640.02	01662600-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	8,925.04	01662400-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	9,815.86	01664700-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	9,849.19	01670100-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	15,932.96	01660100-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	35,791.38	01600000-51111	GROUP INSURANCE	08012016	
AUG 2016 INSURANCE	50,939.18	01662700-51111	GROUP INSURANCE	08012016	
	<b>211,145.92</b>				
<b>INTERNET PURCHASE MASTERCARD</b>					
CLEANING SUPPLIES	14.99	01660100-53317	OPERATING SUPPLIES	12723931.01	
	<b>14.99</b>				
<b>INTUITIVE CONTROL SYSTEMS LLC</b>					
RADAR SIGN WARRANTY	1,500.00	01662300-52255	SOFTWARE MAINTENANCE	SIN009223	
RADAR SIGN WARRANTY	1,500.00	01662300-54412	OTHER EQUIPMENT	SIN009234	
	<b>3,000.00</b>				
<b>J G UNIFORMS INC</b>					
SCHNEIDER	135.00	01662700-53324	UNIFORMS	3784	
	<b>135.00</b>				



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<b>JEWEL-OSCO</b>					
CFMH REFRESHMENTS	4.14	01664700-52222	MEETINGS	4710743246	
CFMH REFRESHMENTS	8.49	01664700-52222	MEETINGS	32513613246	
CFMH REFRESHMENTS	10.00	01664700-52222	MEETINGS	4110753246	
CPS CLS LUNCH	83.96	01662700-52223	TRAINING	30/120/13246	
CUPS FOR COOLER	2.58	04201600-53317	OPERATING SUPPLIES	45/325/99/3246	
JULY 4TH REFRESHMENTS	31.47	01662700-53317	OPERATING SUPPLIES	65/130/13246	
K PAGLIA RETIREMENT	48.46	01600000-52242	EMPLOYEE RECOGNITION	51/128/3213	
LUNCH FOR VOLUNTEERS	54.72	01662700-52223	TRAINING	17229AB	
	<b>243.82</b>				
<b>JOE COTTON FORD</b>					
ALTERNATOR	175.00	01696200-53354	PARTS PURCHASED	324725	
LENS	59.95	01696200-53354	PARTS PURCHASED	324763	
SEAL	4.56	01696200-53354	PARTS PURCHASED	324360	
SHAFT ASSY	225.04	01696200-53354	PARTS PURCHASED	324535	
THROTTLE	296.01	01696200-53354	PARTS PURCHASED	324525	
	<b>760.56</b>				
<b>JOHN L FIOTI</b>					
LOCAL PROSECUTION - JULY	225.00	01570000-52238	LEGAL FEES	C S 92	
LOCAL PROSECUTION - JULY	225.00	01662300-52310	ATLE LEGAL ADJUDICATION	C S 92	
	<b>450.00</b>				
<b>KAMMES AUTO &amp; TRUCK REPAIR INC</b>					
STATE INSPECTIONS	224.50	01696200-53353	OUTSOURCING SERVICES	120366	
	<b>224.50</b>				

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<b>KOHL'S</b>					
CLOTH ALLOW - CASTRO	108.99	01664700-53324	UNIFORMS	2728676	
CLOTH ALLOW - EBY	175.93	01664700-53324	UNIFORMS	177/27/26097	
CLOTH ALLOW-EBY CREDIT	-62.99	01664700-53324	UNIFORMS	177/26/65684	
CLOTH ALLOW-KALINOWICZ	119.98	01662400-53324	UNIFORMS	65/15/44876	
	<u>341.91</u>				
<b>KONICA MINOLTA BUSINESS SOLUTIONS</b>					
FINANCE COPIER MTC 5/6 -8/5	54.97	01612900-52226	OFFICE EQUIPMENT MAINTENAN	9002646033	
	<u>54.97</u>				
<b>KRAMER TREE SPECIALISTS INC</b>					
MULCH	650.00	01680000-53319	MAINTENANCE SUPPLIES	59007	
	<u>650.00</u>				
<b>LANGUAGE LINE SERVICES</b>					
CS16017848-TURNHOLT	49.71	01662700-53317	OPERATING SUPPLIES	3858545	
	<u>49.71</u>				
<b>LAW ENFORCEMENT RECORDS MGRS OF ILL INC</b>					
2016 CONFERENCE- MARK BRINES	25.00	01662600-52222	MEETINGS	9/8/16 CONF	
	<u>25.00</u>				
<b>LAW ENFORCEMENT TARGETS INC</b>					
TARGETS FOR THE RANGE	255.00	01660100-53317	OPERATING SUPPLIES	0316283-IN	
	<u>255.00</u>				
<b>LAW OFFICE OF MICHELLE L MOORE LTD</b>					
LOCAL PROSC- JUNE	2,200.00	01570000-52235	LEGAL FEES-PROSECUTION	INV 6/2016	
LOCAL PROSC- JUNE	6,000.00	01570000-52312	PROSECUTION DUI	INV 6/2016	
	<u>8,200.00</u>				

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<b>LEXISNEXIS</b>					
IL CRIM & TRAFFIC MANUAL	1,308.57	01662700-53318	REFERENCE MATERIALS	1493991001 6/30/16	
JUNE 2016 FEE	185.76	01662400-53330	INVESTIGATION FUND	20160630	
	<u>1,494.33</u>				
<b>LIVE VIEW GPS INC</b>					
JULY MTHLY FEES	79.90	01664700-53330	INVESTIGATION FUND	267009	
	<u>79.90</u>				
<b>LOWE'S HOME CENTERS</b>					
4TH OF JULY SUPPLIES	71.43	01750000-52291	MISC EVENTS/ACTIVITIES	2214240	
BEE SPRAY VLG HL	9.74	01680000-53319	MAINTENANCE SUPPLIES	15306601	
GRINDER FOR NORTH GARAGE	89.00	01670400-53316	TOOLS	8249411	
MATERIAL FOR SHELVES	43.98	01670400-53317	OPERATING SUPPLIES	2849710	
OPERATING SUPPLIES	6.56	01670400-53317	OPERATING SUPPLIES	8855627	
PRO RESPIRATORS	79.94	01670500-53317	OPERATING SUPPLIES	8005930	
SHELF FOR CONFERENCE ROOM	38.93	01670400-53317	OPERATING SUPPLIES	9771646	
WOOD TRIM	6.40	01670300-52272	PROPERTY MAINTENANCE	8435209	
	<u>345.98</u>				
<b>LULU PRESS INC</b>					
TRAINING MANUALS	96.36	01662600-53315	PRINTED MATERIALS	11832320	
	<u>96.36</u>				
<b>MCCANN INDUSTRIES</b>					
LIGHT TOWER REPLACEMENT #591	9,014.95	01670500-54412	OTHER EQUIPMENT	01380193	
	<u>9,014.95</u>				
<b>MDE INC</b>					
ADORE SOFTWARE-FTO PRGM	2,900.00	01662700-52234	DUES & SUBSCRIPTIONS	6884	
	<u>2,900.00</u>				

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<b>MENARDS</b>					
BOTTLED WTR VLG HL	37.60	01680000-53319	MAINTENANCE SUPPLIES	49359040679	
	<u>37.60</u>				
<b>MICHAELS STORE</b>					
TABLECLOTH/PAGLIA	16.99	01670100-53317	OPERATING SUPPLIES	8944	
	<u>16.99</u>				
<b>MIDWEST METER INC</b>					
RESIDENTIAL METERS	938.93	04201400-53333	NEW METERS	0078902-IN	
	<u>938.93</u>				
<b>MITCHELL 1</b>					
COMPUTER SFTWR JUNE	225.00	01696200-52234	DUES & SUBSCRIPTIONS	IB18877022	
	<u>225.00</u>				
<b>MNJ TECHNOLOGIES DIRECT</b>					
DVD WRITERS	500.00	01652800-54413	COMPUTER EQUIPMENT	0003471880	
SD READERS	162.49	01652800-54413	COMPUTER EQUIPMENT	0003472730	
SURFACE CHARGING CASE	13.71	01652800-53317	OPERATING SUPPLIES	0003471879	
	<u>676.20</u>				
<b>MULTI PRINTING SOLUTIONS</b>					
REGISTER RECEIPTS	281.70	01662600-53315	PRINTED MATERIALS	0259046	
	<u>281.70</u>				
<b>MUNCIE NOVELTY</b>					
RAFFLE TICKET-CONCERT	44.36	01750000-52291	MISC EVENTS/ACTIVITIES	5327	
	<u>44.36</u>				
<b>MUNICIPAL BLACKFLOW LLC</b>					
PWC BACKFLOW TESTING	545.65	01670400-52244	MAINTENANCE & REPAIR	1203	
	<u>545.65</u>				

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<b>MUNICIPAL GIS PARTNERS INC</b>					
MGP SERVICES - JULY	11,394.39	01652800-52257	GIS SYSTEM	3159	
	<u>11,394.39</u>				
<b>NATIONAL ASSOCIATION OF TOWN WATCH</b>					
NAT'L NITE OUT SHIRTS	291.59	01664700-53325	COMMUNITY RELATIONS	NNO4193	
NAT'L NITE OUT SUPPLIES	652.00	01664700-53325	COMMUNITY RELATIONS	NNO4186	
	<u>943.59</u>				
<b>NATIONAL ENGRAVERS</b>					
HOFFMAN RETIREMENT	95.00	01600000-53315	PRINTED MATERIALS	52443	
	<u>95.00</u>				
<b>NATIONAL MARRIAGE SEMINARS</b>					
M THOMAS-MARRIAGE SMR	224.25	01662500-52223	TRAINING	1038853252	
	<u>224.25</u>				
<b>NEENAH FOUNDRY COMPANY</b>					
2016 FLEX PAVEMENT	92.00	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	176581	
LID	92.00	01670600-53317	OPERATING SUPPLIES	175763	
	<u>184.00</u>				
<b>NICOR</b>					
TUBEWAY DR	25.68	04101500-53230	NATURAL GAS	14309470202	JULY
	<u>25.68</u>				
<b>NMI</b>					
CC GATEWAY FEES JULY/2016	11.70	01610100-52256	BANKING SERVICES	257079057	
CC GATEWAY FEES JULY/2016	79.15	04103100-52221	UTILITY BILL PROCESSING	257105495	
CC GATEWAY FEES JULY/2016	79.15	04203100-52221	UTILITY BILL PROCESSING	257105495	
	<u>170.00</u>				

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<b>NORTHWESTERN UNIVERSITY</b>					
BUCHOLZ CLASS REFUND	-1,000.00	01662700-52223	TRAINING	7095CR	
	<u>-1,000.00</u>				
<b>NOTARY PUBLIC ASSOCIATION OF IL</b>					
NOTARY RENEWAL TAMMY L DUGO	54.00	01662600-52234	DUES & SUBSCRIPTIONS	TAMMY L DUGO	
NOTARY RNWL MELISSA KLAWINSKI	54.00	01662600-52234	DUES & SUBSCRIPTIONS	MELISSA KLAWINSKI	
	<u>108.00</u>				
<b>OFFICE DEPOT</b>					
BULLETIN BOARD, PAPER	167.56	01670100-53314	OFFICE SUPPLIES	848027120001	
MOUSE	8.18	01612900-53317	OPERATING SUPPLIES	851313020001	
OFFICE SUPPLIES	13.58	01662600-53314	OFFICE SUPPLIES	846606434001	
OFFICE SUPPLIES	29.99	01662600-53314	OFFICE SUPPLIES	5716	
OFFICE SUPPLIES	34.99	01662600-53314	OFFICE SUPPLIES	846606437001	
OFFICE SUPPLIES	43.34	01612900-53317	OPERATING SUPPLIES	851311282001	
OFFICE SUPPLIES	130.67	01662600-53314	OFFICE SUPPLIES	849891218001	
OFFICE SUPPLIES	302.47	01662600-53314	OFFICE SUPPLIES	846603563001	
PARTS - TOWER #4	56.91	04201600-53317	OPERATING SUPPLIES	797	
PENS	5.99	01690100-53314	OFFICE SUPPLIES	848027861001	
RETURN-BULLETIN BOARD	-159.99	01670100-53314	OFFICE SUPPLIES	849713192001	
VARIOUS SUPPLIES	18.22	01670100-53314	OFFICE SUPPLIES	851017496001	
VARIOUS SUPPLIES	18.23	04200100-53314	OFFICE SUPPLIES	851017496001	
VARIOUS SUPPLIES	18.23	01690100-53314	OFFICE SUPPLIES	851017496001	
	<u>688.37</u>				
<b>OPERATION SUPPORT OUR TROOPS</b>					
CONCERT SERIES DONATIONS	2,000.00	01-24227	SUPPORT OUR TROOPS RAFFLE	2016 DONATIONS	
	<u>2,000.00</u>				



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<b>PAHCS II</b>					
POST OFF MED - M NOYES	134.50	01600000-52225	EMPLOYMENT PHYSICALS	187054	
POST OFFER MED - E RODRIGUEZ	174.50	01600000-52225	EMPLOYMENT PHYSICALS	187599	
	<u>309.00</u>				
<b>PEERLESS ENTERPRISES INC</b>					
FENCING TC FOUNTAIN	6,562.00	01680000-52219	TC MAINTENANCE	64576	
	<u>6,562.00</u>				
<b>PESI SEMINARS</b>					
MCNAMARA TRNG	199.00	01662500-52223	TRAINING	116733	
	<u>199.00</u>				
<b>PLATINUM-POOLCARE AQUATECH</b>					
FOUNTAIN FILTERS	14,174.00	01680000-52219	TC MAINTENANCE	68789	
	<u>14,174.00</u>				
<b>POMPS TIRE SERVICE</b>					
TIRES	169.96	01696200-53354	PARTS PURCHASED	410389265	
TIRES	242.42	01696200-53354	PARTS PURCHASED	410389262	
TIRES	252.86	01696200-53354	PARTS PURCHASED	410386496	
TIRES	717.26	01696200-53354	PARTS PURCHASED	410381837	
	<u>1,382.50</u>				
<b>PORTER LEE CORPORATION</b>					
BEAST LABELS & RIBBON	202.60	01662400-53317	OPERATING SUPPLIES	17601	
BEAST SUPPORT-AUG/2016-JUL/2017	403.00	01662400-52255	SOFTWARE MAINTENANCE	17556	
BEAST SUPPORT-AUG/2016-JUL/2017	900.00	01662400-52255	SOFTWARE MAINTENANCE	17556	
	<u>1,505.60</u>				

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<b>PRO SAFETY INC</b>					
TRIPODS AND WINCHES -CONFINED SPACE	2,004.50	04101500-53350	SMALL EQUIPMENT EXPENSE	2/826190	
TRIPODS AND WINCHES -CONFINED SPACE	2,004.50	04201600-53350	SMALL EQUIPMENT EXPENSE	2/826190	
	<b>4,009.00</b>				
<b>R &amp; B FABRICATIONS INC</b>					
PPE - SEWER	32.65	04101500-53317	OPERATING SUPPLIES	00180247	
PPE - STREET	97.95	01670100-53317	OPERATING SUPPLIES	00180247	
PPE - WATER	32.65	04201600-53317	OPERATING SUPPLIES	00180247	
	<b>163.25</b>				
<b>RAY O'HERRON CO</b>					
ANDREJEVIC	279.49	01662700-53324	UNIFORMS	1638415	
BECK	1,406.45	01662700-53324	UNIFORMS	1638236	
COCAINE SWABS	220.00	01662700-53317	OPERATING SUPPLIES	1638412	
CUNNINGHAM	71.99	01662700-53324	UNIFORMS	1639342	
CUNNINGHAM	75.55	01662700-53324	UNIFORMS	1638237	
CUNNINGHAM	1,156.42	01662700-53324	UNIFORMS	1638419	
EAGAN	269.49	01662700-53324	UNIFORMS	1639636	
FLARES	629.91	01662700-53317	OPERATING SUPPLIES	1639340	
MABBITT	155.99	01662700-53324	UNIFORMS	1635885	
NEW BADGES	1,658.71	01662700-53324	UNIFORMS	1638323	
RAINEY	124.99	01660100-53324	UNIFORMS	1639339	
RETURNED HOLSTER	-175.35	01662400-53324	UNIFORMS	1636058-CA	
RINEHART	44.99	01662700-53324	UNIFORMS	1639556	
RINEHART	1,408.46	01662700-53324	UNIFORMS	1638416	
ZAKERSKI	279.49	01662700-53324	UNIFORMS	1638414	
	<b>7,606.58</b>				
<b>RAYMOND MUNCH</b>					
STRATEGIC COMM CLS 5/18- 7/06	1,480.89	01664700-52223	TRAINING	CLS REIMBURSEMENT	
	<b>1,480.89</b>				

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<b>RECRUITERBOX</b>					
SUBSCRIPT 6/23-7/23	90.00	01600000-52255	SOFTWARE MAINTENANCE	IN_8GXDRKKW1	
	90.00				

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<b>REFUNDS PRESERVATION BONDS</b>					
DRIVEWAY APRON BOND REFUND	300.00	01-24302	ESCROW - GRADING	290 FULLERTON	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	1175 LAKESIDE	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	1192 WINDING GLEN	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	1332 YORKSHIRE	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	1357 IRIS AVE	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	360 ARROWHEAD	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	555 FAWN CT(1)	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	630 OSWEGO	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	688 WILLOW	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	761 PROVINCETOWN	
DRIVEWAY/SHED SLAB BOND REFUND	300.00	01-24302	ESCROW - GRADING	1249 HANCOCK	
DRIVEWAY/STOOP BOND REFUND	200.00	01-24302	ESCROW - GRADING	1073 CLIFF VIEW	
HOT TUB/SLAB BOND REFUND	200.00	01-24302	ESCROW - GRADING	1315 ROBIN DR	
INGROUND POOL BOND REFUND	200.00	01-24302	ESCROW - GRADING	492 PARKSIDE DR	
INTERIOR REMODEL/RAMPS BOND REFUND	200.00	01-24302	ESCROW - GRADING	1345 CARIBOU TRL	
PARKING LOT & DRAIN TILE BOND RFND	300.00	01-24302	ESCROW - GRADING	202 SYPE	
PARKING LOT & DRAIN TITLE BOND RFND	300.00	01-24302	ESCROW - GRADING	222 SYPE	
PATIO & STOOP BOND REFUND	200.00	01-24302	ESCROW - GRADING	1210 BROOKSTONE	
PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	1129 EDINGTON	
PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	1216 CACTUS TRL	
PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	468 THUNDERBIRD(1)	
PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	481 DANBURY	
PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	728 HICKORY	
PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	834 THUNDERBIRD	
PATIO BOND REFUND	300.00	01-24302	ESCROW - GRADING	912 HIGH RIDGE PS	
PATIO/STOOP BOND REFUND	200.00	01-24302	ESCROW - GRADING	988 DEARBORN CIR	
PATIO/WALK BOND REFUND	200.00	01-24302	ESCROW - GRADING	1357 LANCE	
SHED /SLAB BOND REFUND	200.00	01-24302	ESCROW - GRADING	1051 CLIFF VIEW	
WALK BOND REFUND	100.00	01-24302	ESCROW - GRADING	425 WOODHILL	
	<b>7,100.00</b>				

**Village of Carol Stream  
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>REFUNDS TAX STAMPS</b>					
TAX STAMP #27871 REFUND	432.00	01000000-41208	REAL ESTATE TRANSFER TAX	1315 GLOUCESTER	
	<b>432.00</b>				
<b>REGIONAL TRUCK EQUIPMENT CO</b>					
TRUCK #62 TOMMY LIFT GATE/INSTALL	2,912.00	01670500-54412	OTHER EQUIPMENT	46316	
	<b>2,912.00</b>				
<b>RESTAURANT-MASTERCARD</b>					
DET MTG REFRESHMENTS	17.98	01662400-52222	MEETINGS	756917	
FOOD FOR RSC	54.58	01662300-53317	OPERATING SUPPLIES	361396	
K PAGLIA RETIREMENT	59.97	01600000-52242	EMPLOYEE RECOGNITION	1438760	
K PAGLIA RETIREMENT	64.77	01600000-52242	EMPLOYEE RECOGNITION	1438757	
LUNCH -VOLUNTEER TRAINING	69.62	01662700-52223	TRAINING	68895	
LUNCH- VOLUNTEER TRAINING	98.54	01662700-52223	TRAINING	221161272	
REFUND-TAX	-64.77	01600000-52242	EMPLOYEE RECOGNITION	1438759	
VOLUNTEER TRAINING	49.53	01662700-52223	TRAINING	756778	
VOLUNTEER TRAINING	55.04	01662700-52223	TRAINING	756281	
VOLUNTEER TRAINING FOOD	49.53	01662700-52223	TRAINING	757285	
	<b>454.79</b>				
<b>RIVER CLEANERS</b>					
UNIFORM RPR AND CLN	23.93	01662700-53324	UNIFORMS	00002	
	<b>23.93</b>				
<b>RUSH TRUCK CENTERS</b>					
PARTS	30.30	01696200-53354	PARTS PURCHASED	3003239418	
PARTS	37.40	01696200-53354	PARTS PURCHASED	3003455574	
PARTS	46.01	01696200-53354	PARTS PURCHASED	3003456029	
PARTS	92.89	01696200-53354	PARTS PURCHASED	3003455586	
PARTS	98.88	01696200-53354	PARTS PURCHASED	3003455366	
PARTS	1,872.17	01696200-53354	PARTS PURCHASED	3003441390	
	<b>2,177.65</b>				

**Village of Carol Stream  
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<b>SCHWARZ NURSERY GARDEN CTR</b>					
TULIP TREE	357.00	01670700-52268	TREE MAINTENANCE	118465KH	
	<u>357.00</u>				
<b>SEARS HARDWARE</b>					
J PAVELKA BOOTS/JEANS	293.20	01670100-53324	UNIFORMS	011725239129	
	<u>293.20</u>				
<b>SEAWAY SUPPLY CO</b>					
PAPER PRODUCTS	72.00	01670400-53317	OPERATING SUPPLIES	117615	
PAPER PRODUCTS	72.00	04201600-53317	OPERATING SUPPLIES	117615	
	<u>144.00</u>				
<b>SERVICE COMPONENTS INC</b>					
BOLTS & NUTS	25.72	01696200-53317	OPERATING SUPPLIES	86328	
BOLTS AND RETURN	29.09	01696200-53354	PARTS PURCHASED	85937	
	<u>54.81</u>				
<b>SHERWIN WILLIAMS</b>					
HYD PAINTING SUPPLIES	150.15	04201600-53317	OPERATING SUPPLIES	9648-8	
	<u>150.15</u>				
<b>SIGN A RAMA</b>					
BANNER	55.00	01662300-53317	OPERATING SUPPLIES	5054	
PARADE BANNER	150.00	01662300-53317	OPERATING SUPPLIES	5124	
	<u>205.00</u>				
<b>SIUE</b>					
WTR LIC CLASS-B EVANS	525.00	04200100-52223	TRAINING	1135421	
	<u>525.00</u>				
<b>STANDARD EQUIPMENT COMPANY</b>					
GASKET	25.69	01696200-53354	PARTS PURCHASED	C13730	
	<u>25.69</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>
<b>SUBURBAN LABORATORIES INC</b>					
WATER SAMPLE/TESTING	465.00	04201600-52279	LAB SERVICES	135544	
	<u>465.00</u>				
<b>SUBURBAN TIRE AUTO CENTER</b>					
TIRES	359.96	01696200-53354	PARTS PURCHASED	545704	
	<u>359.96</u>				
<b>SUMMIT SAFETY LLC</b>					
PPE-GARAGE	186.00	01696200-53317	OPERATING SUPPLIES	109928	
PPE-SEWER	230.00	04101500-53317	OPERATING SUPPLIES	109928	
PPE-STREET	564.50	01670500-53317	OPERATING SUPPLIES	109928	
PPE-WATER	230.00	04201600-53317	OPERATING SUPPLIES	109928	
	<u>1,210.50</u>				
<b>SURVEY MONKEY</b>					
SUBSCRIPTION RNWL 7/4-8/3	24.00	01670100-52234	DUES & SUBSCRIPTIONS	26916203	
	<u>24.00</u>				
<b>TELCOM INNOVATIONS GROUP LLC</b>					
PD REMOTE PHONE SUPPORT	60.50	01652800-52253	CONSULTANT	A48433	
SOC SERV REMOTE PHONE	272.25	01652800-52253	CONSULTANT	A48417	
ASSISTANCE SETTING UP NEW PHONE	90.75	01652800-52253	CONSULTANT	A48563	
EMAIL TO VOICEMAIL FIX	181.50	01652800-52253	CONSULTANT	A48473	
	<u>605.00</u>				
<b>TERRACE SUPPLY COMPANY</b>					
RENTAL - JUNE	25.50	01696200-52264	EQUIPMENT RENTAL	00965528	
	<u>25.50</u>				
<b>TESTING SERVICE CORP</b>					
2016 FLEX PAVAMENT PROJ MATERIAL TESTING	2,029.00	11740000-55486	ROADWAY CAPITAL IMPROVEMENTN103091		
	<u>2,029.00</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>
<b>THE BUCKLE INC</b>					
CLOTH ALLOW-KALINOWICZ	74.95	01662400-53324	UNIFORMS	014634	
	<u>74.95</u>				
<b>THE SAFARILAND GROUP</b>					
K LALLY LESS LETHAL	275.00	01662700-52223	TRAINING	1117	
MCGUIRE LESS LETHA	275.00	01662700-52223	TRAINING	1104	
	<u>550.00</u>				
<b>THE UPS STORE</b>					
ERTS SENT BACK	11.83	04201600-53317	OPERATING SUPPLIES	9465	
	<u>11.83</u>				
<b>THEODORE POLYGRAPH SERVICE</b>					
POLYGRAPH FOR POLICE CANDIDATE	150.00	01510000-52228	PERSONNEL HIRING	5326	
	<u>150.00</u>				
<b>THIRD MILLENIUM ASSOCIATES INCORPORATED</b>					
E PAY SERVER FEE -AUGUST	225.00	04103100-52221	UTILITY BILL PROCESSING	19715	
E PAY SERVER FEE -AUGUST	225.00	04203100-52221	UTILITY BILL PROCESSING	19715	
ONLINE VEHICLE STICKER SALES	1,505.70	01612900-52255	SOFTWARE MAINTENANCE	19697	
WTR BILL PRINTING 7/28/16	1,232.82	04103100-52221	UTILITY BILL PROCESSING	19699	
WTR BILL PRINTING 7/28/16	1,232.83	04203100-52221	UTILITY BILL PROCESSING	19699	
	<u>4,421.35</u>				
<b>THOMAS DODGE CHRYSLER JEEP</b>					
2016 DODGE CHARGER SQUAD #660	26,982.00	01662700-54415	VEHICLES		NEW POLICE CAR
2016 NEW DODGE CHARGER SQUAD #661	26,982.00	01664700-54415	VEHICLES		NW POLICE CARS
	<u>53,964.00</u>				
<b>TIMOTHY W. SHARPE</b>					
POLICE PENSION VALUATION -FY/16	3,400.00	01610100-52254	ACTUARIAL		JUNE THRU AUG
	<u>3,400.00</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>
<b>TKB ASSOCIATES INC</b>					
LASER FICHE DATA CONNECTOR SOFTWARE	1,675.00	01652800-52255	SOFTWARE MAINTENANCE	12102	
	<u>1,675.00</u>				
<b>TRANS UNION LLC</b>					
SERV FRM 4/26 -5/25 2016	339.51	01662400-53330	INVESTIGATION FUND	05600597-MAY	
SERV FRM 5/26 -6/25 2016	70.00	01662400-53330	INVESTIGATION FUND	0660579-JUNE	
	<u>409.51</u>				
<b>TRAVEL-MASTERCARD</b>					
EAGAN/STEFIEJ AIRFARE 8/13-15	334.96	01662300-52223	TRAINING	9KIT9V	
STAFIEJ AIRFARE 8/13	334.96	01662300-52223	TRAINING	9KIT9V	
	<u>669.92</u>				
<b>TRISOURCE SOLUTIONS LLC</b>					
TRISOURCE CC FEES JULY 2016	162.11	04203100-52221	UTILITY BILL PROCESSING	INV 1420 JULY/2016	
TRISOURCE CC FEES JULY 2016	162.12	04103100-52221	UTILITY BILL PROCESSING	INV 1420 JULY/2016	
TRISOURCE CC FEES JULY 2016	972.69	01610100-52226	OFFICE EQUIPMENT MAINTENANCE	INV 1420 JULY/2016	
TRISOURCE CC FEES JULY 2016	1,492.58	04203100-52221	UTILITY BILL PROCESSING	INV 7833 JULY/2016	
TRISOURCE CC FEES JULY 2016	1,492.59	04103100-52221	UTILITY BILL PROCESSING	INV 7833 JULY/2016	
	<u>4,282.09</u>				
<b>TYCO INTEGRATED SECURITY LLC</b>					
124 GERZEVSKE ALARM- JUL-SEP	38.25	01670400-52234	DUES & SUBSCRIPTIONS	26668871	
245 KUHN ALARM- JUL-SEP	38.25	04100100-52234	DUES & SUBSCRIPTIONS	26668911	
300 KUHN ALARM- JUL-SEP	38.25	04200100-52234	DUES & SUBSCRIPTIONS	26668840	
	<u>114.75</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>
<b>U S POSTMASTER</b>					
POSTAGE WTR BILLS 7/27/16	2,178.74	04203100-52229	POSTAGE	INV 1529 8/1/16	
POSTAGE WTR BILLS 7/27/16	2,178.75	04103100-52229	POSTAGE	INV 1529 8/1/16	
S/O NOTICE POSTAGE AUG/2016	55.33	04203100-52229	POSTAGE	INV 1529 08/09/16	
S/O NOTICE POSTAGE AUG/2016	55.34	04103100-52229	POSTAGE	INV 1529 08/09/16	
S/O NOTICE POSTAGE JULY/2016	57.89	04203100-52229	POSTAGE	INV 1529 7/8/16	
S/O NOTICE POSTAGE JULY/2016	57.90	04103100-52229	POSTAGE	INV 1529 7/8/16	
	<b>4,583.95</b>				
<b>UNIFIRST CORPORATION</b>					
MATS/TOWELS-6/21/16	18.30	01670100-53317	OPERATING SUPPLIES	1122475	
MATS/TOWELS-6/28/16	18.30	01670100-53317	OPERATING SUPPLIES	1124064	
MATS/TOWELS-7/12/16	18.30	01670100-53317	OPERATING SUPPLIES	1127265	
MATS/TOWELS-7/19/16	18.30	01670100-53317	OPERATING SUPPLIES	1128859	
MATS/TOWELS-7/5/16	18.30	01670100-53317	OPERATING SUPPLIES	1125662	
UNIFORMS-6/21/16	27.61	01696200-52267	UNIFORM CLEANING	1122475	
UNIFORMS-6/28/16	27.61	01696200-52267	UNIFORM CLEANING	1124064	
UNIFORMS-7/12/16	27.61	01696200-52267	UNIFORM CLEANING	1127265	
UNIFORMS-7/19/16	27.61	01696200-52267	UNIFORM CLEANING	1128859	
UNIFORMS-7/5/16	27.61	01696200-52267	UNIFORM CLEANING	1125662	
WIPES-6/21/16	63.34	01696200-53317	OPERATING SUPPLIES	1122475	
WIPES-6/28/16	63.34	01696200-53317	OPERATING SUPPLIES	1124064	
WIPES-7/12/16	63.34	01696200-53317	OPERATING SUPPLIES	1127265	
WIPES-7/19/16	63.34	01696200-53317	OPERATING SUPPLIES	1128859	
WIPES-7/5/16	63.34	01696200-53317	OPERATING SUPPLIES	1125662	
	<b>546.25</b>				

**Village of Carol Stream  
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<b>UNITED STATES POSTAL SERVICE</b>					
DUI KITS TO ISP LAB	12.80	01662400-53317	OPERATING SUPPLIES	032899-382	
DUI KITS TO ISP LAB	13.35	01662400-53317	OPERATING SUPPLIES	086557-144	
DUI KITS TO ISP LAB	13.35	01662400-53317	OPERATING SUPPLIES	094523-329	
ISP ACADEMY FORMS	22.95	01660100-53317	OPERATING SUPPLIES	028057-105	
PASSPORT 6/21/16	6.45	01610100-52229	POSTAGE	377313635	
PASSPORT 6/22/16	6.45	01610100-52229	POSTAGE	377468957	
PASSPORT 6/23/16	6.45	01610100-52229	POSTAGE	377545631	
PASSPORT 6/28/16	6.45	01610100-52229	POSTAGE	377933799	
PASSPORT 6/30/16	6.45	01610100-52229	POSTAGE	378141974	
PASSPORT 7/13/16	6.45	01610100-52229	POSTAGE	379101513	
PASSPORT 7/14/16	6.45	01610100-52229	POSTAGE	379148954	
PASSPORT 7/18/16	6.45	01610100-52229	POSTAGE	379424229	
PASSPORT 7/19/16	6.45	01610100-52229	POSTAGE	379554752	
PASSPORT 7/20/16	6.45	01610100-52229	POSTAGE	379664151	
PASSPORT 7/7/16	6.45	01610100-52229	POSTAGE	378584335	
PASSPORT 7/7/16	6.45	01610100-52229	POSTAGE	378589046	
PASSPORT 7/8/16	6.45	01610100-52229	POSTAGE	378710352	
	<b>146.30</b>				
<b>VALLEY FIRE PROTECTION SERVICES LLC</b>					
FRM HS FIRE EXT TST	52.00	01680000-52244	MAINTENANCE & REPAIR	124701	
FRM HS SPRINK TST	712.90	01680000-52244	MAINTENANCE & REPAIR	124240	
TWN CTR FIRE EXT	142.00	01680000-52219	TC MAINTENANCE	124702	
TWN CTR SPRINK TST	825.90	01680000-52219	TC MAINTENANCE	124241	
VLG HL/PD FIRE EXT	512.00	01680000-52244	MAINTENANCE & REPAIR	124700	
VLG HL/PD SPRINK TST	497.95	01680000-52244	MAINTENANCE & REPAIR	124242	
	<b>2,742.75</b>				
<b>VIDEO AND SOUND SERVICE INC</b>					
SECURITY CAMERA REPAIR	330.00	01652800-52234	DUES & SUBSCRIPTIONS	83583	
	<b>330.00</b>				

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<b>VILLA PARK ELECTRICAL SUPPLY CO INC</b>					
BOOTS - MIKE T	155.00	04200100-53324	UNIFORMS	01890775	
	<b>155.00</b>				
<b>VILLAGE OF CAROL STREAM</b>					
PWKS CENTER	67.79	01670100-53220	WATER	1109218/20875	
PWKS NORTH GARAGE	39.64	01670100-53220	WATER	1109217/20874	
TC FOUNTAIN WTR	1,445.08	01680000-53220	WATER	1109220/20877	
TC VISITOR CTR WATER	0.04	01680000-53220	WATER	1109527/21204	
TC VISITOR CTR WTR	103.50	01680000-53220	WATER	1109221/20878	
TREATMENT PLANT ADM BLDG	44.19	04101500-53220	WATER	1109215/20872	
TREATMENT PLNT -MAINT CONTRL BLDG	32.60	04101500-53220	WATER	1109214/20871	
VLG HALL WATER	267.96	01680000-53220	WATER	1109219/20876	
	<b>2,000.80</b>				
<b>WAL MART</b>					
A OLSEN SHORTS	16.24	01696200-53324	UNIFORMS	06018	
CLOTH ALLOW - EBY	48.96	01664700-53324	UNIFORMS	07050	
MHARTINGPANTS	50.17	01696200-53324	UNIFORMS	06018	
PARADE SUPPLIES	24.70	01664765-53325	COMMUNITY RELATIONS	07257	
PARADE SUPPLIES	39.76	01664765-53325	COMMUNITY RELATIONS	08649	
	<b>179.83</b>				
<b>WELCH BROS INC</b>					
STORM SEWER SUPPLIES	138.00	01670600-53317	OPERATING SUPPLIES	1561397	
	<b>138.00</b>				
<b>WESTMORE SUPPLY CO</b>					
CONCRETE	467.50	01696200-53354	PARTS PURCHASED	R 89587	
CONCRETE	467.50	01696200-53354	PARTS PURCHASED	R 89708	
CONCRETE	474.00	01696200-53354	PARTS PURCHASED	R 89594	
CONCRETE	1,925.00	01670500-53317	OPERATING SUPPLIES	R 89599	
	<b>3,334.00</b>				

**Village of Carol Stream  
Schedule of Bills  
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>WHEATON MULCH INC</b>					
TOP SOIL	120.00	01670400-53317	OPERATING SUPPLIES	16-2019	
TOP SOIL	120.00	01670400-53317	OPERATING SUPPLIES	16-2024	
TOPSOIL	120.00	01670400-53317	OPERATING SUPPLIES	16-2657	
	<u>360.00</u>				
<b>XTREME AUTO DAIL</b>					
CAR DETAIL	100.00	01696200-53353	OUTSOURCING SERVICES	020350	
	<u>100.00</u>				
<b>ZIEBELL WATER SERVICE PRODUCTS INC</b>					
HYDRANT PARTS	285.54	04201600-53317	OPERATING SUPPLIES	233636-000	
LID & PLUG	225.00	04201600-53317	OPERATING SUPPLIES	233806-000	
	<u>510.54</u>				
<b>ZIMMERMAN FORD INC</b>					
OIL LEAK REPAIR	1,483.64	01696200-53353	OUTSOURCING SERVICES	31807	
	<u>1,483.64</u>				
<b>GRAND TOTAL</b>	<u><u><b>\$688,843.24</b></u></u>				

**The preceding list of bills payable totaling \$688,843.24 was reviewed and approved for payment.**

**Approved by:**

  
\_\_\_\_\_  
Joseph Breinig – Village Manager

**Date:** 8/12/16

**Authorized by:**

\_\_\_\_\_  
Frank Saverino Sr - Mayor

\_\_\_\_\_  
Laura Czarnecki- Village Clerk



**ADDENDUM WARRANTS**  
**Aug 2 2016 thru Aug 15, 2016**

**AGENDA ITEM**  
L-2 8/15/16

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Police Retro August 2, 2016	210,465.26
General	A C H	Wheaton Bank & Trust	Payroll July 18, 2016 thru July 31, 2016	512,951.11
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll July 18, 2016 thru July 31, 2016	<u>41,822.16</u>
				<u><u>765,238.53</u></u>

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016

By: \_\_\_\_\_  
Frank Saverino Sr - Mayor

\_\_\_\_\_  
Laura Czarnecki - Village Clerk