

Village of Carol Stream

BOARD MEETING AGENDA NOVEMBER 21, 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 November 7, 2016 Village Board Meeting.
2. Approval but not Release of the Executive Session Minutes of the November 7, 2016 Village Board Meeting.

C. LISTENING POST:

1. Introduction of New Public Works Employees James Dillon and Frank Minniti.
2. Year of the Business Spotlight: Ditch Witch Midwest, President Mark Harbaugh.
3. Addresses from Audience (3 Minutes).

D. PUBLIC HEARINGS:

1. Public Hearing for the Annexation of the AT&T Mobile Tel Property located at 27W245 North Avenue.

E. SELECTION OF CONSENT AGENDA:

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

F. BOARD AND COMMISSION REPORTS:

1. Plan Commission/Zoning Board of Appeals
 - a. #16-200-William Steele-T. Steele Construction, Inc.-195 Kehoe Blvd.
Special Use Permit for Outdoor Activities and Operations
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 6-0
 - b. #16-2072-Peter Kowalski Memorials-195 Kehoe Blvd.
Special Use Permit for Outdoor Activities and Operations
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 6-0

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- c. #16-2073-Robert McNeese-27W245 North Avenue, LLC-27W245 North Avenue.

Rezoning (upon annexation)

Variations (Building setback, Outdoor storage, and Fence height)

REZONING-RECOMMENDED APPROVAL 6-0

ZONING VARIATIONS-RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 6-0

FENCE VARIATION-APPROVED 6-0

- d. #16-2074-Kyle Johnson-American Flange and Manufacturing-290 E. Fullerton.

Special Use Permit for Outdoor Activities and Operations

RECOMMEND APPROVAL SUBJECT TO CONDITIONS 6-0

G. OLD BUSINESS:

1. Organic Soils. **Tabled from November 7, 2016.** *Revised proposal from Organic Soils reflecting feedback received at the October 17th Village Board meeting for an amendment to the Lease Agreement for a Landscape Waste Transfer Facility at the Village's Water Reclamation Center on Kuhn Road.*
2. Organic Soils Termination of Special Use. *Staff report on the process for termination of the Special Use granted to Organic Soils as requested at the November 21, 2016 meeting. Village Board direction on initiating the termination process is requested.*

H. STAFF REPORTS AND RECOMMENDATIONS:

1. 2017 GIS Consortium Service Provider Contract-Supplemental Statement of Work. *Staff recommends award of the Supplemental Statement of Work contract to MGP at a cost not to exceed \$140,019.90.*
2. Receipt of 2016-2017 Snow & Ice Control Plan.

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I. ORDINANCES:

1. Ordinance No. ____ Approving a Special Use Permit to allow for Outdoor Activities and Operations in the Form of Outdoor Storage in the I Industrial District (T. Steele Construction, 195 Kehoe Boulevard, Units 7 & 8). *See item F-1-a.*
2. Ordinance No. ____ Approving an Amendment to a Special Use Permit to allow for Outdoor Activities and Operations for the Expansion of the Outdoor Storage Area in the I Industrial District (Kowalski Memorials, 195 Kehoe Boulevard, Units 1, 2, and 4). *See item F-1-b.*
3. Ordinance No. ____ Annexing Certain Property to the Village of Carol Stream, DuPage County, Illinois (27W245 West North Avenue) PIN 01-36-400-024 and 01-36-400-025. *See item F-1-c.*
4. Ordinance No. ____ Approving an Annexation Agreement (AT&T Mobile Tel Property) (27W245 West North Avenue, West Chicago, Illinois). *See item F-1-c.*
5. Ordinance No. ____ Approving a Zoning Map Amendment to Zone Property to the B-3 Service District upon Annexation to the Village of Carol Stream (27W245 West North Avenue). *See item F-1-c.*
6. Ordinance No. ____ Approving Variations to Allow for a Reduced Front Building Setback and an Outdoor Vehicle and Trailer Storage Area on an Unpaved Surface in the B-3 Service District (27W245 North Avenue, LLC – 27W245 West North Avenue). *See item F-1-c.*
7. Ordinance No. ____ Approving an Amendment to a Special Use Permit to allow for Outdoor Activities and Operations in the Form of a Storage Silo in the I Industrial District (American Flange & Manufacturing, 290 E. Fullerton Drive). *See item F-1-d.*

J. RESOLUTIONS:

1. Resolution No. ____ Authorizing the Location, Construction, Operation and Maintenance of Village Infrastructure within the Jurisdiction of the Department of Transportation of the State of Illinois. *Approval of this Resolution is required from the Illinois Department of*

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Transportation for Maintenance of Village Infrastructure in State Right-of-Way.

2. Resolution No. ____ Declaring Surplus Property owned by the Village of Carol Stream. *Staff recommends declaring surplus designated property now owned by the Public Works Department.*

K. NEW BUSINESS:

1. Raffle License Application – Knights of Columbus. *Knights of Columbus requests the approval of a raffle license and waiver of the fee and Manager's Fidelity Bond for their NFL Championship fundraiser to be held on January 22, 2017.*

L. PAYMENT OF BILLS:

1. Regular Bills: November 8, 2016 through November 21, 2016.
2. Addendum Warrants: November 8, 2016 through November 21, 2016.

M. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:
3. Clerk:
4. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended October 31, 2016.

N. EXECUTIVE SESSION:

1. Probable or Imminent Litigation.

O. ADJOURNMENT:

LAST ORDINANCE	2016-11-39	LAST RESOLUTION	2906
NEXT ORDINANCE	2016-11-40	NEXT RESOLUTION	2907

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

November 7, 2016

Mayor Frank 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 David Hennessey, John LaRocca, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent:

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

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee Gieser moved and Trustee LaRocca made the second to approve the Minutes of the October 17, 2016 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Hennessey

Absent: 0

The motion passed.

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the October 17, 2016 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Hennessey

Absent: 0

The motion passed.

Trustee Frusolone moved and Trustee LaRocca made the second to approve, but not release the Minutes of the October 17, 2016 Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Hennessey

Absent: 0

The motion passed.

LISTENING POST:

1. Halloween Decorating Contest Winners: Trustee Gieser announced the winners of the 2nd Annual Halloween Decorating Contest. Thank you to the judges: Jim Slanker, Vince Engstrom and Joe Kozlowski; Restaurants who donated gift certificates: Village Tavern & Grill, Rocco Vino's, Culver's and Mapleberry Pancake House; and Traffic Patrol & Protection for donating the signs.

Big Pumpkin-1214 Easton Drive
Winner: Rudy & Carol Vanderbiest

Family Fun-620 Adam Lane
Winner: Joshua & Kimberly John-Baptiste

Judges Favorite-940 Birchbark Trail
Winner: Rick & Debra Zweibruck

2. Introduction of new Public Works Employee Anthony Freeland.
Director of Public Works Phil Modaff introduced Anthony Freeland to the audience.
3. Addresses from Audience (3 Minutes).

John Jaszka requested the Village Board terminate the lease agreement with Organic Soils or to table the lease agreement to amend it to require haulers to enter and exit from North Avenue.

Chris Heichele feels the organic soils facility will be smelly and noisy. She does not feel this facility is good for Carol Stream.

Charles Miehle Sr. feels the trucks will be a problem. He lives at Bowie and Lies and was a truck driver. Feels large truck traffic and idling will be a problem.

PUBLIC HEARINGS:

CONSENT AGENDA:

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

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

Nays: 0

Absent: 0

The motion passed.

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

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

Nays: 0

Absent: 0

The motion passed.

- 1.** Award of Contract for Tree Trimming Services.
- 2.** Agreement with GovTemps USA for Professional Administrative Services.
- 3.** Award of Contract for Fireworks Show on July 4, 2017.
- 4.** Approval of Independent Contractor Agreements for Snowplowing.
- 5.** 2016 Pavement Marking Project-Change Order No. 1, Final Payment and Acceptance.

6. 2016 Flexible Pavement Project-Final Payment, Balancing Change Order and Acceptance.
7. 2016 Asphalt Surface Treatment Project (Rejuvenator)-Final Payment and Acceptance.
8. Alcohol Concession Agreement-2017 Summer Concert Series.
9. Agreement with PACE Suburban Bus for the Placement of Bus Shelters along Gary Avenue.
10. Ordinance No. 2016-11-39 providing for the Levy and Assessment of Taxes in the Amount of \$3,440,000, for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017, for the Village of Carol Stream, DuPage County, Illinois.
11. Resolution No. 2904 approving a Mutual Release of all Claims, Grant of Easement and Easement Agreement with John J. Mazzola of 3N560 Fair Oaks Road.
12. Resolution No. 2905 Declaring Surplus Property owned by the Village of Carol Stream.
13. Raffle License Application-Glenbard North High School.
14. Raffle License Application-Glenbard North Music Boosters.
15. Raffle License Application-Carol Stream Chamber of Commerce.
16. Payment of Regular and Addendum Warrant of Bills from October 18, 2016 through November 7, 2016.

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

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

Nays: 0

Absent: 0

The motion passed.

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

Award of Contract for Tree Trimming Services:

The Village Board approved a contract with Steve Piper & Sons in the amount of \$12,191.50 for tree trimming services.

Agreement with GovTemps USA for Professional Administrative Services:

The Village Board approved an Agreement with GovTemps USA to staff the Office Manager position within the Administration Department for the period of January 1, 2017 through December 31, 2017.

Award of Contract for Fireworks Show on July 4, 2017:

The Village Board approved a contract with Melrose Pyrotechnics in the amount of \$13,000 subject to Chapter 5, Article 8, Sections 5-8-14(A) & (B) of the Carol Stream Code of Ordinances for the Fireworks Show on July 4, 2017.

Approval of Independent Contractor Agreement for Snowplowing:

The Village Board approved Independent Contractor Agreements for Snow Plowing on courts and cul-de-sacs with designated firms and rates and for the Walkway Snow Clearing Pilot Program with AJD Construction & Concrete.

2016 Pavement Marking Project-Change Order No. 1, Final Payment and Acceptance:

The Village Board approved Change Order No. 1 and final payment to Superior Road Striping Inc. in the amount of \$26,306.14 and acceptance of the 2016 Pavement Marking Project.

2016 Flexible Pavement Project-Final Payment, Balancing Change Order and Acceptance:

The Village Board approved the balancing change order and final payment in the amount of \$65,845.70 to Plote Construction Inc. and acceptance of the public improvements for the 2016 Flexible Pavement Project.

2016 Asphalt Surface Treatment Project (Rejuvenator)-Final Payment and Acceptance:

The Village Board approved final payment to American Road Maintenance in the amount of \$36,221.37 and acceptance of the 2016 Asphalt Surface Treatment Project.

Alcohol Concession Agreement-2017 Summer Concert Series:

The Village Board approved an agreement between the Village and Carol Stream Rotary Club for the sale of beer and hard lemonade at the upcoming 2017 Summer Concert Series.

Agreement with PACE Suburban Bus for the Placement of Bus Shelters along Gary Avenue:

The Village Board approved the Passenger Shelter Agreement with PACE for installation of ad shelters along Gary Avenue.

Ordinance No. 2016-11-39 Providing for the Levy and Assessment of Taxes in the amount of \$3,440,000 for the Fiscal Year beginning May 1, 2016 and Ending April 30, 2017, for the Village of Carol Stream, DuPage County, Illinois:

The Village Board approved this Ordinance which represents the property tax levy request of the Carol Stream Public Library for 2016 which will be collected in 2017. Village Board is required to approve the tax levy request of the Library Board based on how the Library is organized under Illinois Statutes.

Resolution No. 2904 approving a Mutual Release of all Claims, Grant of Easement and Easement Agreement with John J. Mazzola of 3N560 Fair Oaks Road:

The Village Board approved the Mutual Release of All Claims, Grant of Easement and Easement Agreement with a payment of \$20,000 to John J. Mazzola of 3N560 Fair Oaks Road in consideration for releasing the Village from any and all existing and future claims, damages and liabilities resulting or potentially resulting from alleged flooding, unnatural discharge of water onto and erosion upon his property and for granting the Village a drainage easement.

Resolution No. 2905 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved and declared designated electronic equipment surplus and authorized its disposal, recycle and/or sale.

Raffle License Application – Glenbard North High School:

The Village Board approved a raffle license and waiver of the fee and Manager’s Fidelity Bond for Glenbard North High School for their “Coaches vs. Cancer” basketball game to be held on January 7, 2017.

Raffle License Application – Glenbard North Music Boosters:

The Village Board approved a raffle license and waiver of the fee and Manager’s Fidelity Bond for Glenbard North Music Boosters for their Trivia Night to be held on November 11, 2016.

Raffle License Application – Carol Stream Chamber of Commerce:

The Village Board approved a raffle license and waiver of the fee and Manager’s Fidelity Bond for Carol Stream Chamber of Commerce for their Holiday Social to be held on December 1, 2016.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated November 7, 2016 in the amount of \$1,510,554.67. The Village Board approved the payment of the Addendum Warrant of Bills from October 18, 2016 thru November 7, 2016 in the amount of \$543,205.65.

Non-Consent Agenda

Resolution No. 2906 authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and the Village of Glendale Heights:

The Village Board approved an Intergovernmental Agreement with the Village of Glendale Heights for use of the Glendale Heights Civic Center facility while the current Municipal Center is being renovated. Mayor Saverino thanked the Village of Glendale Heights for their generous offer to lease space.

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Intergovernmental Agreement by and between the Village of Carol Stream and the Village of Glendale Heights. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 0

The motion passed.

Organic Soils:

Village Manager Breinig updated the Village Board on changes made to the Organic Soils Lease Agreement.

Don Opperman stated they have operated a landscape waste compost facility for 15 years, but this is a transfer facility.

Trustee Schwarze asked the Village Attorney if the Village Board could nix the Lease Agreement. Village Attorney Rhodes stated the agreement could be terminated upon 7 days notice for failure to secure proper approvals in a timely manner.

Trustee Hennessey stated he and the Village Board would never do anything to harm the quality of life in Carol Stream.

Trustee LaRocca feels EPA will not allow odors to emanate from the facility.

Trustee McCarthy concurs with Trustees Gieser and Schwarze to direct staff to reconsider the special use extension.

Trustee Hennessey moved and Trustee McCarthy made the second to table the Organic Soils agenda item till November 21, 2016. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 0

The motion passed.

Report of Officers:

Trustee LaRocca thanked the Village of Glendale Heights for opening their doors to the Village of Carol Stream. He congratulated the Halloween Decorating Contest winners and welcomed Anthony Freeland. Please remember to vote tomorrow. Please clear storm sewer grates of fallen leaves to prevent flooding. Trustee LaRocca presented a check to Trustee Gieser for the Memorial Park foundation on behalf of the Anthony J. LaRocca Foundation.

Trustee Gieser stated the Christmas Holiday Decorating Contest is coming up. The 2017 Vehicle Sticker Contest will be designed by High School student residents of the Village of Carol Stream. The prize is 1 year supply of Culvers and an Art Supply gift certificate from Carlson's. Entries are due by January 13, 2017. Remember to recycle your Christmas Tree lights. Please vote tomorrow. The Cubs won the World Series!

Trustee Schwarze welcomed Anthony Freeland. He was happy to approve the Rotary Agreement tonight. Please shop Carol Stream.

Trustee Hennessey expressed his concerns about the outcome of tomorrow's election that has polarized America. Please vote.

Trustee Frusolone stated the Village Board does their research on issues before them. If a resident wants to be involved in local issues, there is an election this Spring.

Trustee McCarthy stated please vote. He attended Our Savior Church's 30th Anniversary celebration last week. The pumpkin recycling this Saturday was a fun event and resulted in 20 cubic yards of compostable pumpkins. Free leaf pick-up is scheduled for November 14th – 18th.

Village Clerk Czarnecki welcomed Anthony Freeland. Please remember our military.

Village Manager Breinig stated the tree trimming/removal contract tonight includes a cost provision for residents. The Village Board tonight approved an agreement for PACE Bus Shelter installation along Gary Ave. Thank you to the Green Panther student volunteers at the pumpkin recycling event. Tree Lighting is on December 2nd.

Mayor Saverino stated he also attended Our Savior Lutheran Church's 30th Anniversary. The Mayor, staff and Village Board attended a groundbreaking on November 3rd at the old Affordable Furniture building on North Avenue. On November 5th he attended a ribbon cutting at Dunkin Donuts. The Mayor also

attended a ceremony on November 5th where the Village of Carol Stream Police Department was recognized for DUI arrest records. Please vote.

At 9:13 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Lease of Real Property, Section 2.C.5. 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: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone,
Schwarze and McCarthy*

Nays: 0

Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

**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

November 14, 2016

Tom Farace, Planning and Economic Development Manager, 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 acting chairman. Commissioner Spink motioned to nominate Commissioner Creighton which was seconded by Commissioner Menegheni, which was unanimously approved. Acting Chairman Creighton directed Jane Lentino, Community Development Secretary, to call the roll.

The results of the roll call were:

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

Absent: Chairman Frank Parisi.

Also Present: Don Bastian, Director of Community Development, Tom Farace, Planning and Economic Development Manager, Jane Lentino, Community Development Secretary, and a representative from DuPage County Court Reporters.

MINUTES:

Commissioner Petella moved and Commissioner Christopher made the second to approve the minutes of the meeting of October 10, 2016.

The results of the roll call vote were:

Ayes: 4 Acting Chairman Creighton, Commissioners Christopher, Petella, and Tucek.

Nays: 0

Abstain: 2 Commissioners Spink and Meneghini.

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 # 16-2074, Kyle Johnson – American Flange & Manufacturing – 290 E. Fullerton
*Special Use Permit for Outdoor Activities and Operations***

Acting Chairman Creighton swore in the witness, Mr. Kyle Johnson, American Flange & Manufacturing, 290 E. Fullerton, Carol, Stream, IL, 60188.

Mr. Johnson, maintenance manager for the facility, gave a brief description of the site, which has three 28 foot tall silos and two 47 foot tall silos, explaining that the new 47 foot tall silo would help decrease truck traffic to the property and increase efficiency by allowing resin to be brought in by rail car. The silo

would be painted white, like the others, is 400 feet from Fullerton Avenue, in line with the others, close to the building and more than 100 feet from surrounding the adjacent properties.

Acting Chairman Creighton asks for any questions from the audience.

There were no questions from the audience.

Acting Chairman Creighton asked for the staff report.

Mr. Farace stated that the petitioner was requesting approval of a special use amendment for outdoor activities and operations in the form of a sixth silo on the west side of the American Flange property. There are three existing 28 foot tall silos, and two existing 47 foot tall silos, and referred to the picture showing the placement of all existing silos, as well as the proposed 47 foot tall silo. Mr. Farace stated that staff sees no issue and has no objection to the addition as it is in line with the other silos and partially screened by the building and landscaping along Fullerton, and recommends approval.

Acting Chairman Creighton asked for questions from the board. Commissioners Tucek, Christopher, Meneghini, Spink, and Creighton had none.

Commissioner Petella asked Mr. Johnson if he agreed with the color and maintenance recommendations, as well as no signage being allowed on the silo. Mr. Johnson agreed. Commissioner Petella then asked about approval of the State Fire Marshal. Mr. Farace stated that the Fire Protection District would review the plans when the permit is applied for.

The motion was passed by unanimous vote.

The results of the roll call vote were:

Ayes:	6	Acting Chairman Creighton, Commissioners Christopher, Petella, Spink, Meneghini, 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, November 21, 2016, at 7:30 PM for final action.

Case # 16-200, T. Steele – 195 Kehoe Boulevard, Units 7 & 8
Special Use Permit for Outdoor Activities and Operations.

Acting Chairman Creighton swore in the witness, Mr. William Steele, T. Steele Construction, 195 Kehoe Boulevard Units 7 & 8.

Mr. Steele explained that T. Steele builds cell towers and manufactures parts for them, and is applying for permit for outside storage of 8x9 or 8x12 steel platforms which are too heavy to move in any other way but flat. He stated that he has agreed to staff recommendations

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

Mr. Farace stated that the petitioner is requesting approval of a special use for outdoor activities and operations in the form of outdoor storage, as is another business at that property (Kowalski Memorials Case #16-2072). Mr. Farace showed a picture of the eight unit building that houses four businesses,

some of which use multiple spaces. T. Steele leases the two rear units and is proposing to have steel platforms along the west side of the building past the dock area. They are seeking a 312 square foot area. Mr. Farace stated that staff is comfortable with allowing the outdoor storage provided that the platforms stay in the proposed area, that there would be no platforms that would encroach upon the building and impede maneuverability, and that the platforms are three feet away from the building, providing adequate distance from the utility meters and heat. Staff also recommends landscaping on southwest corner of drive aisle to provide screening, as is also recommended for the other business requesting special use at the same location. The units are several hundred feet away from the road. Applicant has also agreed to store the platforms in two stacks no taller than 6 feet. Mr. Farace stated that staff recommends approval as long as provisions are being met.

Acting Chairman Creighton asks Commissioners for any questions. Commissioner Meneghini had no questions.

Commissioner Petella asked if there was going to be a storage facility or if it will be piled up as it is now, and if there were cameras monitoring the area. Commissioner Petella also asked if the petitioner agreed with staff recommendations.

Mr. Steele explained that the area is monitored by cameras, and that he agreed with staff recommendations.

Commissioner Spink asked if the dock door where the stacks will be located was in use, and if there will be any indications not to park in the requested storage area.

Mr. Steele stated that there are two doors, but it is one large unit and only one door is used.

Commissioner Spink wanted to confirm that Mr. Steele's truck drivers knew that there was only one door in use, and which one it was. Mr. Steele stated that his drivers knew what door to use.

Commissioner Tucek expressed concerns about traffic driving around grey steel in a dimly lit area.

Mr. Steele explained that the loading dock door extends out as far as the storage space, and that he has lighting in the corner where trucks turn around.

Commissioner Christopher asked who would maintain liability, and could the platforms be marked with reflective tape or paint. Mr. Steele said that he would be receptive to the idea.

Commissioner Christopher expressed concern about snow conditions, and suggested bollards. Mr. Steele stated that the stacks are no more than four to five feet tall and agreed to mark the area with reflective device. Commissioner Christopher asked to make a reflective device a condition of approval.

Commissioner Meneghini asked how high the reflective devices should be. Commissioner Christopher suggested six feet since the stacks can be six feet high. Mr. Steele stated that a standard bollard would not be 6 feet, and that it was not necessary to have a bollard more than three and a half feet high.

Acting Chairman Creighton suggested a bollard for protection and said that it was better to see a bollard.

Commissioner Tucek asked if there were any other lights behind the building. Commissioner Christopher stated that he was behind the building and that it was well lit.

Commissioner Meneghini moved to add an amendment for a three and a half foot tall reflective device/bollard that would be installed close to where the platforms are being stored.

Mr. Steele suggested a reflective steel frame, and asked if the suggested device/bollard could be temporary, stating the landlord might not approve of something that is permanent.

Commissioner Meghenini expressed concern about snow, snow plows, and visibility of the platforms.

Mr. Farace suggested nothing too large so as not to protrude into the drive aisle.

Acting Chairman Creighton suggested something mobile that won't impede Mr. Steele's drivers.

Commissioner Meneghini and Commissioner Petella suggested adding an amendment to provide 2 temporary reflective bollards to indicate the location of the platforms in order to avoid a potential hazard.

Mr. Steele agreed.

Acting Chairman Creighton asked if the area to be used will be marked with paint, and if there will be a chance of anyone parking there. He also asked if they regularly rotate the inventory and how often.

Mr. Steele stated that he had no intention of marking the area with paint because the platforms are already there. He also stated that the inventory is rotated every three to four weeks, more often when busy, and the platforms are delivered approximately once a month. He also said that he is the only full-time staff, has regular drivers, and there are no random deliveries. He stated that his business has flatbed trucks and his neighbors have concrete mixers.

Acting Chairman Creighton asked if there was enough room to maneuver the trucks even with the steel platforms.

Mr. Steele stated that there was.

Commissioner Meneghini motioned to approve and Commissioner Tucek seconded with amendment for protective devices and staff recommendations.

The motion was passed by unanimous vote.

The results of the roll call vote were:

Ayes: 6 Acting Chairman Creighton, Commissioners Christopher, Petella, Spink, Meneghini 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, November 21, 2016, at 7:30 PM for final action.

Case #16-2072, Peter Kowalski – Kowalski Memorials – 195 Kehoe Boulevard
Amendment to Special Use Permit for Outdoor Activities and Operations

Acting Chairman Creighton swore in the witness, Mr. Peter Kowalski, 195 Kehoe Boulevard, Units 1, 2 & 4, Carol Stream, IL, 60188

Mr. Kowalski gave a brief history of Kowalski Memorials stating that they have been there since 1991 and was given a special use for outside storage at that time. Since then, they have gone from one unit to three units, business has grown, and the need for outside storage has grown as well.

Acting Chairman Creighton asked for questions from the audience.

There were no questions.

Acting Chairman Creighton asked for the staff report.

Mr. Farace stated that similar to Case #16-200, T. Steele Construction, Kowalski Memorials is requesting permission for outdoor storage. Mr. Farace stated that Kowalski Memorials was granted approval for outdoor storage in the early 90's in the southwest corner of the property, where it was fenced in and there was some landscaping required to screen it from the road. Mr. Farace stated that, as indicated by Mr. Kowalski, business has grown and outdoor storage has expanded, and that staff has been working with the applicant ensure that he comes in and amends his special use request to make sure that the outdoor storage is properly screened. Mr. Farace showed expansion of the existing outdoor storage space several feet to the north, ending at the dumpster enclosure. Mr. Farace stated that staff also recommends that the existing landscaping be removed, due to its condition, and replaced with at least three evergreens to provide screening along the roadway. There will also be a second, new storage area proposed directly across from unit #4, which is one of the units utilized by Kowalski Memorials, fenced in with a solid fence. Mr. Farace stated that staff is supportive of the request, and recommends approval, as long as fencing and landscaping is properly installed and maintained. Staff recommends that the fence be installed within approximately 30 days from Village Board approval which would be December 21, 2016, and the landscaping could be installed by June 1, 2017. Mr. Farace also noted that the east side of the building, the parking lot, is in decent shape, but that the west side is in poor condition. Staff recommends that, as a condition of approval, the west side of the property be repaired and seal coated by June 1, 2017, and is working with the property owner to get that done, as it is the property owner's responsibility.

Acting Chairman Creighton asked for questions.

Commissioners Tucek, Christopher, and Meneghini had no questions.

Comissioner Petella asked about bollards and cameras.

Mr. Kowalski stated that there is fencing that the materials don't go past, and there are no cameras.

Commissioner Spink asked if it was possible to add to the landscaping, instead of removing it, as the large existing pine tree is still in good shape.

Mr. Farace stated that the landscaping hasn't been maintained, and that the screening is partially there, but that the tree is in declining condition, but it could be looked into.

Commissioner Spink stated that it was the big tree that she was referring to, and if landscaping were put around it, it would be screened better.

Mr. Bastian stated that the other plants are dead, but that it may be possible to salvage the one that's still green.

Acting Chairman Creighton asked if all the stuff out there will fit in the two outdoor storage areas.

Mr. Kowalski stated that it will fit when it is organized.

Commissioner Spink moved to approve and Commissioner Petella seconded approval with conditions recommended by staff.

The motion was passed by unanimous vote.

The results of the roll call were:

Ayes: 6 Acting Chairman Creighton, Commissioners Christopher, Petella, Spink, Meneghini 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, November 21, 2016, at 7:30 PM for final action.

Case #16-2073, Robert McNees – 25W245 North Avenue, LLC – 27W245 North Avenue
 Rezoning (Upon Annexation)
 Variations (Building Setback, Outdoor Storage, and Fence Height)

Acting Chairman Creighton swore in the witness, Mr. Robert McNees, attorney at law. Lou Labuda, owner of 24W245 North Avenue was present as well.

Mr. McNees stated that the property is adjacent to Carol Stream in unincorporated DuPage County to the west of County Farm Road. This is all part of the property owner's request to come into Carol Stream and, in an attempt to preserve their existing long standing uses and rezone to B-3 to preserve the commercial use as there is an existing AT&T retail location on the property. He stated that there are variances necessary to be able to preserve the existing building, which is 41 feet off of North Avenue, as opposed to 100 feet, and also screen the back of the property, where there is open storage of licensed trailers and vehicles used by the tenant in the back, which is a mulch operation. Mr. McNees stated that in addition to outdoor storage, there is also a request for a variance to screen the outdoor storage with an eight foot high fence as opposed to a seven foot high fence, and that given the nature of what's being stored there, an eight foot solid fence would be better than seven.

Mr. McNees stated that to the east and west of the property is retail sales of vehicles, farther west is John & Tony's Restaurant, across the street is a car wash. He stated that the property is about 2 acres, the building was constructed in 1979 and contains approximately 9000 square feet, that the front is retail and inside the back of the building is storage of trade fixtures from the AT&T owner's other retail locations. He stated that there is an AT&T pedestal sign in the front, on the front façade and on the west side of the building.

Mr. McNees stated that there is ample parking in the parking lot, and in the rear is a cell tower, which is on a long term lease expiring in 2046, and a small one story equipment building associated with the cell tower. He stated that the cell tower has a fence around it with barbed wire on the top. He stated that there is a septic field to the south of the cell tower, there is a retention pond in the back which is maintained by Dave Cooper's mulch business, and that mulch that had previously been stored behind the facility's parking area near the pond has been removed, that all that is stored there now is the licensed trucks and trailers, and they are asking permission to continue that use.

Mr. McNees also stated, as a second component to the fence request, that there is very dense vegetation along County Farm Road and the open storage cannot be seen from there, and that if, in the future, the property is developed or the vegetation is removed, that the Village would come to the property owner and he would agree to install a screening fence from the south edge of the property to the eastern edge, if, at that time, the back is still being used as open storage. He stated that the mulch

business is on a month to month lease and is not committed to a long term commitment. He also stated that the interior of the building has been remodeled recently.

Mr. Labuda had nothing to add.

Acting Chairman Creighton asked for questions from the audience.

There were no questions from the audience.

Acting Chairman Creighton asked for the staff report.

Mr. Bastian stated that the items requested to review and recommend include the zoning classification of the property once it is annexed by the Village to B-3 Service District, setback variation for the building as the location exists today, variance for outdoor storage for vehicles and trailers, and a variation to allow an eight foot tall fence, as opposed to a seven foot tall fence, as is allowed by the fence code.

Mr. Bastian stated as far as the zoning classification, factors to consider would be the future land use map recommendation in the new comprehensive plan, the current and future use of the property, the zoning and use of properties in the surrounding area, and the Village's development objectives for the area. He stated that the comprehensive plan recommends corridor commercial use and the retail cell phone use is consistent with the recommendation of the future land plan. He stated that the B-3 Service District zoning classification is intended to provide sites for more diversified business types, which impacts land and surrounding uses. He stated that properties along North Avenue, particularly west of County Farm Road have a variety of uses, and that a retail component in front, and an existing outdoor storage in the rear of the property, is not uncommon for a corridor commercial area such as this. Therefore, the use is consistent with the B-3 zoning district, and as far as development objectives, the Village identifies this area as a key development area, and is interested in annexing properties in this area, establishing boundaries to the west. Mr. Bastian noted that the Village installed sewer and water along both sides of North Avenue, all the way out to Morton Road, giving the Village the ability to serve properties in this area for annexation and redevelopment, and that the B-3 Service District zoning classification is appropriate and recommends approval.

Mr. Bastian stated that, regarding the zoning code variations, the building was built in 1979 and presumably the 41 foot building setback complied with the DuPage County zoning ordinance at that time, and that since then North Avenue has been widened and that setback has been reduced. He stated that other buildings, such as DuPage Honda/Yamaha, has a 19 foot setback, that other buildings are in the 40 to 60 foot setback range, that the setback of this building is consistent with other buildings in the area, and that there is no objection to that as an existing condition.

Mr. Bastian stated, regarding outdoor storage of licensed vehicles and trailers in the rear of the property, that Mr. McNees covered the arrangement with property owner and business owner to the south and that activity would take place at least 300 feet back from North Avenue, and based on the position of the building on this property and the properties to the east and west, plus the fence, that the screening of storage and vehicles would be adequate, and staff has no objection to the variation to allow outdoor storage and recommend approval.

Mr. Bastian stated, regarding the fence variation, that the fence code allows maximum height of seven feet, and agrees that an eight foot fence would be more effective in screening the activities in the rear of the property, however, a variation is needed. He stated that staff supports and recommends the rezoning to B-3. Mr. Bastian also recommends the variation for the building setback, and the outdoor storage and fence code variation, subject to conditions in the report.

Acting Chairman Creighton asked for questions. Commissioners Tucek and Christopher had none.

Commissioner Meneghini asked the about type of vehicles that will be stored at 300 feet back.

Mr. McNees stated that it was the mulch operator's trucks and trailers that would be stored in the rear of the property.

Acting Chairman Creighton asked if the storage in the rear would be within the fence.

Mr. McNees stated that it would be on the south side of the fence where they are currently stored.

Commissioner Petella asked if the fence would go all the way across the back of the property.

Mr. McNees stated that access to the cell tower needed to be preserved, and that no fence is necessary across the entire back because of dense vegetation.

Commissioner Petella asked if fence 'B', as illustrated on the plat of survey, was provisional only if the vegetation was to be removed.

Mr. McNees stated yes it was only if the vegetation was removed.

Commissioner Spink asked Mr. Bastian if the building changed hands, would the 41 foot setback be null and void.

Mr. Bastian stated that the setback would remain as is.

Commissioner Spink asked if the setback would change if the building were to be torn down.

Mr. Bastian stated that they would work with the next developer or operator, but the variance is requested and processed to create a 41 foot setback for this property.

Acting Chairman Creighton asked about plans to remove the temporary, changeable copy sign, and suggested that the sooner it is changed, the better.

Acting Chairman Creighton stated that he had previously asked Mr. Bastian about the cell tower, and that Mr. Bastian said that it is an existing structure, but didn't ask about the pylon sign in front of the building.

Mr. Bastian stated that both cell tower and the pylon sign would be addressed in the annexation agreement, that the cell tower has been there, and that the existing sign is allowed to remain in its current condition, but if they want to change or modify it then they would need permits.

Acting Chairman Creighton stated that a more permanent sign would look better.

Mr. McNees stated that they would not be changing the structure of the big pylon sign, but that AT&T keeps changing its logo and they could change the face of the sign, and the temporary sign is going to be removed.

Commissioner Petella moved and Commissioner Tucek made the second to approve the rezoning map amendment to B-3 Service District.

The motion passed by unanimous vote.

The results of the roll call were:

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

Nays: 0
Abstain: 0
Absent: 1 Chairman Parisi

Commissioner Petella moved and Commissioner Meneghini moved to approve the variation for the setback, the eight foot fence and outdoor storage, subject to the conditions noted in the staff report.

The motion passed by unanimous vote.

The results of the roll call were:

Ayes: 6 Acting Chairman Creighton, Commissioners Christopher, Petella, Spink, Meneghini and Tucek.
Nays: 0
Abstain: 0
Absent: 1 Chairman Parisi

Commissioner Meneghini moved and Commissioner Spink seconded the move to close the Public Hearing.

The motion was passed by unanimous vote.

Acting Chairman Creighton reminded the applicant that the request for the Special Use Permit will go before the Village Board on Monday, November 21, 2016, at 7:30 PM for final action.

OLD BUSINESS:

Mr. Farace discussed that there would be a meeting on November 28, 2016.

ADJOURNMENT:

At 7:50 p.m. Commissioner Spink moved and Commissioner Christopher made the second to adjourn the meeting.

The motion passed by unanimous vote.

FOR THE COMBINED BOARD

Recorded and transcribed by,

Jane Lentino
Community Development Secretary

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

Chairman

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works
DATE: November 2, 2016
RE: Introduction – Public Works Employees James Dillon and Frank Minniti

At the regular meeting on Monday, November 21, I would like to introduce James Dillon and Frank Minniti to the Village Board. Both of these employees have been hired to serve as probationary employees in the Streets Division and will be assigned to duties in street maintenance, landscaping and forestry, street sign and street light repair and maintenance, maintaining above-ground storm sewer facilities and snow and ice control.

James Dillon

James has worked as a seasonal employee for the Carol Stream Public Works Department for each of the past three summers, serving primarily in our landscape maintenance programs. His prior work experience includes positions in two local retail establishments and as a laborer for a drywall company. He has earned college credits from both College of DuPage and Illinois State University. James is a resident of Carol Stream and has served as a volunteer with the PADS organization at Our Savior Church in Carol Stream.

Frank Minniti

Frank comes to us with experience serving most recently as a dispatcher with a waste-hauling firm and has also worked in operations dispatch and as a military coordinator with a national moving company. He also has training and experience as a technician in the heating and air conditioning industry. Frank is a veteran, having served in the United States Marines from 2008 to 2011, including two combat tours in Afghanistan before receiving an honorable discharge. Frank attended Glenbard East High School in Lombard and now resides in St. Charles.

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: November 16, 2016

RE: **Agenda Item for the Village Board Meeting of November 21, 2016**
Public Hearing – AT&T Mobile Tel Annexation (27W245 North Avenue)

The owners of the AT&T Mobile Tel property, represented by Attorney Robert McNees, have submitted the required petition and supporting documents to annex their property at 27W245 North Avenue, located on the south side of North Avenue, 200 feet west of County Farm Road, to the Village of Carol Stream. The Village Board is required to conduct a public hearing for the requested annexation, which was properly noticed in *The Examiner* on November 2, 2016.

BACKGROUND

With a basis in furthering economic development and community planning goals, the Village is interested in annexing properties in the area of North Avenue and County Farm Road. This area is one of the Key Opportunity Areas identified in the Village's 2016 Comprehensive Plan. In the 1990s, the Village extended public water and sanitary sewer utilities west along both sides of North Avenue out to Morton Road, and allowed unincorporated properties to connect to those utilities provided that they entered into a pre-annexation agreement. A condition of the agreement was that upon becoming contiguous to the Village's corporate boundary, annexation was required.

DISCUSSION

In recent years, the Village has taken steps to facilitate the annexation of properties in this area. To enable the annexation of properties on the south side of North Avenue, west of County Farm Road, the Village must extend its corporate limits across North Avenue to the south. With the current corporate limits extending as far west as the DuPage Auto Bath property on the north side of North Avenue, the Village needs to annex property on the south side of North Avenue that is contiguous to the DuPage Auto Bath property. The property to the south of DuPage Auto Bath is the AT&T Mobile Tel property at 27W245 North Avenue.

The Village contacted the owners of the AT&T Mobile Tel property to determine whether they would be interested in annexation. The owners have indicated that they are interested in annexation, but that they are not prepared to expend the funds required to connect the building to the Village's public water and sanitary sewer systems, which is required by Village Code. Staff has been working with the property owners and Attorney McNees to develop an annexation agreement that would facilitate annexation of the property, including the connection of the building to the Village's water and sewer systems, at no cost to the property owners.

The proposed annexation agreement for the AT&T Mobile Tel property is included in the Village Board agenda packet for the November 21 meeting. Some of the key provisions of the agreement are identified below.

- The Village would reimburse the owners up to \$52,700, as outlined in an estimate provided by the owners, for connection of the building to the Village's public water and sanitary sewer systems;
- To provide screening of the outdoor storage area required by the Village Code, the Village would reimburse the owners up to \$5,655 for the installation of a solid eight-foot tall fence to screen the outdoor storage area toward the rear of the property, with an additional reimbursement in the future if the Village requires additional fence to be installed;
- The Village would reimburse the owners up to \$7,600 for the attorney fees;
- The Village would reimburse the owner \$325 for the cost to prepare the plat of annexation;
- The Village would waive all annexation, zoning application, building permit and utility connection fees;
- The existing 105-foot tall cell tower, equipment building and fence with barbed wire is subject to a lease that expires in 2046, and these structures are permitted to remain until 2046 as legal, nonconforming structures;
- The owners have agreed to remove the portable changeable copy sign in front of the building as outlined in the agreement.

As additional information, if the Village Board acts to annex the AT&T property, staff will move forward with the process to annex additional properties to the west of the AT&T property that are subject to existing pre-annexation agreements.

Staff recommends that the Village Board conduct the public hearing, accept any public testimony, then close the public hearing. If the Village Board finds the annexation agreement acceptable and wishes to annex the AT&T Mobile Tel property at 27W245 North Avenue, the Board should adopt the necessary Ordinances annexing the property and approving the annexation agreement.

DTB:db

c: Robert McNees, Attorney (via e-mail)

**NOTICE OF PUBLIC HEARING ON ANNEXATION AGREEMENT
CAROL STREAM, ILLINOIS**

Notice is hereby given that on Monday, November 21, 2016, at 7:30 p.m. the Mayor and Board of Trustees of the Village of Carol Stream will hold a Public Hearing at the Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue, Carol Stream, Illinois, pursuant to 65 ILCS 5/11-15.1-1 et seq., for the purpose of considering and hearing testimony regarding a proposed annexation agreement with 27W245 North Avenue, LLC, (AT&T MobileTel) and the annexation of a tract of land comprising approximately 1.7-acres and legally described as follows:

THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN. DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4: THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE. 966.6 FEET TO A POINT IN THE PAVEMENT FOR A PLACE OF BEGINNING: THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT4, 608.1 FEET TO A STAKE: THENCE SOUTHEASTERLY PARALLEL WITH THE CENTER LINE OF SAID NORTH AVENUE, 146.4 FEET TO A STAKE: THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO THE CENTER LINE OF SAID NORTH AVENUE: THENCE NORTHWESTERLY ALONG SAID CENTER LINE 146.4 FEET TO THE PLACE OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

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

The property is commonly known as 27W245 North Avenue and located on the south side of North Avenue, approximately 200 feet west of County Farm Road (the Subject Property).

It is proposed that the Subject Property be zoned B-3 Service District and used for a retail cell phone store, with an outdoor vehicle and trailer storage area to be located behind a fence in accordance with the Village's zoning code.

A copy of the annexation agreement and an accurate map of the Subject Property are on file with the Community Development Department and available for inspection. The proposed annexation agreement may be changed, altered, modified, or amended after the public hearing. All interested parties will be given an opportunity to be heard.

By order of the Village Board, Village of Carol Stream, Illinois. Published in The Examiner, Wednesday, November 2, 2016.

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities are requested to contact the ADA Coordinator at 630-871-6250.

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: November 15, 2016

RE: **Agenda Item for the Village Board Meeting of November 21, 2016**
PC/ZBA Case 16-200, William Steele/T. Steele Construction – 195 Kehoe Boulevard, Units 7 & 8, Special Use Permit to Allow for Outdoor Activities and Operations

William Steele, Construction Manager with T. Steele Construction, requests approval of a Special Use Permit for outdoor activities and operations in the form of outdoor storage. T. Steele Construction builds cell towers, and also manufactures steel platforms from their location in Rock Island, IL. Their Carol Stream location is primarily used to store the steel platforms. According to the applicant, the platforms are too large to store and move in and out of the building through their dock area, and requests approval to store them outdoors in two stacks of no taller than six feet within an area of approximately 312 square feet adjacent to their southernmost tenant space (Unit 7) in the building.

The outdoor storage area is about 300 feet away from Kehoe Boulevard, and the applicant has agreed to install three evergreen trees near the southwest corner of the building to provide screening of the platforms from the Kehoe Boulevard frontage. The new landscaping is to be installed by June 1, 2017. In addition, the pavement on the west side of the property is in poor condition, and is to be repaired by the property owner by June 1, 2017. Additional conditions of approval include that the platforms must be kept three feet away from the building and electric/gas meters along the side of the building, and cannot be located in front of the egress door of the building. Furthermore, the Plan Commission recommended that protective devices (possibly bollards or other forms of protection) be placed at either end of the outdoor storage area to better delineate and protect the platforms from vehicles driving around the building.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on November 11, 2016. At its meeting on November 14, 2016, by a vote of 6-0, the PC/ZBA recommended approval of the Special Use Permit subject to the conditions in the November 14, 2016 staff report.

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

ec: William Steele, T. Steele Construction (via email)
Dan Bovino, Kehoe Industrial (via email)

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: November 15, 2016

RE: **Agenda Item for the Village Board Meeting of November 21, 2016
PC/ZBA Case 16-2072, Peter Kowalski/Kowalski Memorials – 195 Kehoe
Boulevard, Units 1, 2, and 4, Amendment to a Special Use Permit to Allow for
Outdoor Activities and Operations**

Peter Kowalski, owner of Kowalski Memorials, requests approval of an Amendment to a Special Use Permit for outdoor activities and operations to allow for the expansion of an outdoor storage area. In September 1991, the Village Board adopted Ordinance No. 91-09-70, which granted approval of a Special Use Permit to Kowalski Memorials for outdoor storage space of approximately 375 square feet for headstones and other memorials near the southwest corner of the property. Initially, Kowalski Memorials occupied one of the eight tenant spaces in the 195 Kehoe building, but now occupies three tenant spaces (Unit 1 is the main office and production space, and Units 2 and 4 are primarily storage spaces). Outdoor storage has grown for the business, and the applicant now proposes to expand the allowable outdoor storage in two areas along the west side of the property; an expansion of the existing outdoor storage area from 375 square feet to approximately 750 square feet, and an area across from Unit 4 that will also be approximately 750 square feet.

The proposed outdoor storage areas will be screened by new solid wood fencing, and existing landscaping along the south side of the existing storage area will be enhanced with new evergreens to provide better screening of the storage areas. The wood fencing is to be installed by December 21, 2016, and the new landscaping is to be installed by June 1, 2017. In addition, the pavement on the west side of the property is in poor condition, and is to be repaired by the property owner by June 1, 2017.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on November 11, 2016. At its meeting on November 14, 2016, by a vote of 6-0, the PC/ZBA recommended approval of the Amendment to the Special Use Permit subject to the conditions in the November 14, 2016 staff report.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Amendment to the Special Use Permit to allow for the expansion of the outdoor storage area, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

ec: Peter Kowalski, Kowalski Memorials (via email)
Dan Bovino, Kehoe Industrial (via email)

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Community Development Director



DATE: November 16, 2016

**RE: Agenda Item for the Village Board Meeting of November 21, 2016:
PC/ZBA Case No. 16-2073, AT&T Mobile Tel – 27W245 North Avenue
Rezoning to B-3 Service District (upon Annexation) and Zoning Code Variations
to Allow a Reduced Front Building Setback and an Outdoor Storage Area**

AT&T Mobile Tel, which operates in a 9,000 square foot building on an unincorporated 1.68-acre parcel located on the south side of North Avenue, just west of County Farm Road, would like to annex the property and connect to the Village's public water and sanitary sewer systems. On behalf of AT&T, attorney Robert McNees has filed the required plans and applications for the zoning and annexation approvals necessary to annex the property to the Village of Carol Stream. The requested zoning approvals include zoning the property B-3 Service District upon annexation, a variation to reduce the front setback of the existing building from 100 feet to 41.52 feet, and a variation to allow an outdoor storage area for licensed vehicles and trailers on an unpaved surface at the rear of the property. (For the Board's information, the annexation-related aspects of AT&T's application are presented under a separate item on this agenda.)

AT&T Mobile Tel's primary business is the sale of cellphones, tablets and related accessories. The property owners also lease the rear portion of the property to the business located immediately to the south, Landscape Material and Firewood Sales, Inc., for the storage of licensed vehicles and trailers related to the business. The retail sale of cellphones, tablets and accessories is a permitted use in the B-3 District, and the outdoor storage of vehicles and trailers can be allowed with the approval of a Zoning Code variation.

The staff report presenting the requests, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on November 11, 2016. At their November 14, 2016, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the property being zoned B-3 Service District upon annexation. Also by a vote of 6-0, the PC/ZBA recommended approval of the Zoning Code variations to allow a front building setback of 41.52-feet as opposed to 100 feet, and to allow outdoor storage of licensed vehicles and trailers on an unpaved portion of the rear of the property, subject to the conditions contained within the staff report. The PC/ZBA also approved a Fence Code variation by a vote of 6-0, to allow the fence that would screen the vehicles and trailers to measure eight feet in height as opposed to the maximum seven-foot height allowed by the Code.

If the Village Board concurs with the PC/ZBA recommendation that the property be zoned B-3 Service District upon annexation, the Board should approve the B-3 District zoning classification and adopt the necessary ordinance. If the Village Board concurs with the PC/ZBA

recommendation regarding the Zoning Code variations to reduce the front building setback and to allow the outdoor storage of licensed vehicles and trailers on an unpaved surface, the Board should approve the variations subject to the conditions contained in the ordinance, and adopt the necessary ordinance. For the Board's information, the PC/ZBA renders the final vote on the Fence Code variation, and so no Village Board action is necessary regarding the Fence Code variation.

DTB:db


c: Robert McNees, Attorney (via e-mail)


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Village of Carol Stream
Interdepartmental Memo

AGENDA ITEM
F-I-d 11/2/16

TO: Joseph E. Breinig, Village Manager

FROM: Tom Farace, Planning & Economic Development Manager 

THROUGH: Donald T. Bastian, Community Development Director 

DATE: November 15, 2016

RE: **Agenda Item for the Village Board Meeting of November 21, 2016**
PC/ZBA Case 16-2074, Kyle Johnson/American Flange & Manufacturing – 290 E. Fullerton Avenue, Amendment to a Special Use Permit to Allow for Outdoor Activities and Operations

Kyle Johnson, maintenance manager with American Flange & Manufacturing, requests approval of an amendment to a Special Use Permit for outdoor activities and operations in the form of an additional storage silo. The subject property currently contains five storage silos on the west side of the property which contain plastic resin, and a sixth silo is proposed.

The proposed silo will be painted white to match the other silos and will be 47 ½ feet in height, which is identical in height to the two taller existing silos on the property (the other three silos on the west side of the property are 28 feet tall). It should be noted that the proposed silo will not exceed the 50-foot height maximum allowed in the Industrial District, and will be filled by rail car from the existing rail spur that extends onto the property which will decrease truck traffic to the property. The proposed silo will be approximately 400 feet away from Fullerton Avenue, and will be partially screened by existing landscaping along Fullerton Avenue and by the building itself.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on November 11, 2016. At its meeting on November 14, 2016, by a vote of 6-0, the PC/ZBA recommended approval of the Amendment to the Special Use Permit subject to the conditions in the November 14, 2016 staff report.

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

ec: Kyle Johnson, American Flange & Manufacturing (via email)
Cornelis Van De Klippe, American Flange & Manufacturing (via email)

Village of Carol Stream
Interdepartmental Memo

AGENDA ITEM
G-1 11-7-16
Tabled To

TO: Mayor and Trustees
FROM: Joseph E. Breinig, Village Manager
DATE: November 4, 2016
RE: Organic Soils

AGENDA ITEM
G-1 11/21/16

On July 18 and October 17, 2016, the Village Board considered an Amendment to the Lease Agreement with Organic Soils approved in August of 2014 for operation of a landscape waste transfer facility (LWTF) on a portion of the Village's Water Reclamation Center (WRC) on Kuhn Road. At the October 17 meeting the Village Board expressed a desire to have the payment of rent by Organic Soils begin soon and to have firm dates for project milestones in the Lease Amendment. Staff has met with Organic Soils to discuss those preferences and revise the proposed Lease Amendment accordingly.

Attached for your review is a Lease Amendment revised to:

- Rent beginning November 1, 2016
- Construction commencing on or by June 1, 2017
- Obtaining an IEPA operating permit for the LWTF on or by April 15, 2018

The immediate payment of rent should provide motivation to move the project forward and help reimburse costs incurred to date by the Village. The June 1, 2017 date should allow ample time for the US Army Corps of Engineers Wetland approvals, Village stormwater review and certification, subdivision approval, and building permitting. Obtaining an IEPA operating permit by April 15, 2018 should allow the LWTF to be in operation for the full 2018 season for landscape waste (spring, summer and fall). The proposed timeline is realistic and should be attainable.

Direction is requested on the Lease Amendment.

JEB/dk

Attachment

cc: Organic Soils

FIRST AMENDMENT TO LEASE AGREEMENT

THIS FIRST AMENDMENT (FIRST AMENDMENT) is dated this _____ day of _____, 2016 and amends that certain Lease Agreement signed and dated August 18, 2014 by and between the **VILLAGE OF CAROL STREAM, an Illinois Municipal Corporation** (herein referred to as "**the Village**") and **ORGANIC SOILS, INC., an Illinois Corporation**, (herein referred to as "**Organic Soils**").

WITNESSETH

In consideration of the mutual covenants and conditions contained in this Agreement and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Village and Organic Soils agree that the Lease Agreement signed and dated August 18, 2014, as referenced above, is hereby amended as follows:

1. The first paragraph of the Lease Agreement is amended by correcting the typographical error in the year from "2013" to "2014."
2. Section 3, Term, the first sentence is amended to read:
"The term of this Agreement shall commence on **November 1, 2016** (hereinafter referred to as the "Lease Commencement Date") and shall continue for an initial term of seven (7) years."
3. Section 5, Approvals as Condition Precedent, Subsection A is amended by adding the following additional provisions:

"6. Approval of Engineering Plans and issuance of a Storm Water Management Certification for the Leased Premises by the Village of Carol Stream.

7. Approval of a Permit for the Leased Premises by the U.S. Army Corps of Engineers, if required."
4. Section 7, Rent, Subsection A is amended to read as follows:

"A. Eighteen Thousand Dollars (\$18,000.00) per annum, payable in twelve (12) consecutive monthly installments of One Thousand Five

Hundred Dollars (\$1,500.00) beginning on the first day of **November 1, 2016** (the Lease Payment Commencement Date)."

5. Section 9, Repairs and Compliance with Laws, is hereby amended by adding the following additional provisions:

"K. Organic Soils shall construct and maintain the storm water management facilities upon the Leased Premises in accordance with the final engineering plans, certifications and permits, as approved by the Village.

6. Section 19, Default, is amended by adding Subsection C which reads as follows:

"C. Should Organic Soils fail to properly maintain the storm water management facilities, as **reasonably** determined by the Village, the Village is authorized to perform any maintenance work as the Village deems necessary and Organic Soils shall reimburse the Village for all costs incurred in performing such work and seeking reimbursement from Organic Soils, including all attorney's fees."

7. Section 20, Termination, the first sentence shall be amended to read:

"Notwithstanding any other provisions of this Agreement, this Agreement may be terminated:"

8. Section 20, Termination, Subsection A is amended to read as follows:

"A. By either Party on thirty (30) days prior written notice, if the other Party remains in default as provided under Section 19 of this Agreement after the applicable cure periods."

Section 20, Termination, Subsection B is amended by correcting the typographical error "by either Village..." to "by either Party..."

9. Section 20, Termination is amended by adding the following additional provisions:

"D. By the Village, upon **fourteen (14)** days prior written notice, should Organic Soils fail to commence construction of the Landscape Waste Transfer Facility on or by June 1, 2017.

E. By the Village, upon **fourteen (14)** days prior written notice, should Organic Soils fail to obtain its IEPA operating permit for the Landscape Waste Transfer Facility on or by April 15, 2018.

10. In the event of any conflict between the terms, conditions and provisions of the Lease Agreement and. this First Amendment, the terms, conditions and provisions of this First Amendment shall control.

11.. Except as modified by this First Amendment, the terms of the Lease Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have caused this First Amendment to be executed by their respective authorized officers this _____ day of _____ 2016

VILLAGE OF CAROL STREAM

ORGANIC SOILS, INC.

By _____ By _____

ATTEST:

ATTEST:

By _____

By _____

Village of Carol Stream
Interdepartmental Memo

TO: Mayor and Trustees

FROM: Joseph E. Breinig, Village Manager
Donald T. Bastian, Community Development Director

DATE: November 9, 2016

RE: Organic Soils

At the November 7, 2016 Village Board meeting, staff was directed to place termination of the Special Use granted Organic Soils for a landscape waste transfer facility (LWTF) on the November 21, 2016 agenda for consideration. It was also noted that if the Special Use was terminated, the lease with Organic Soils for use of land at the Water Reclamation Center (WRC) for a LWTF would also be subject to termination. This memorandum provides an outline of the actions necessary to terminate the Special Use and, if the Special Use is terminated, to terminate the Lease.

BACKGROUND

On August 18, 2014 the Village Board approved a Special Use Permit (Ordinance 2014-08-44) and Lease Agreement for Organic Soils to operate a LWTF on a portion of the WRC on Kuhn Road. At the same meeting the Village Board rezoned the property for the LWTF from R-1 to B-3 (Ordinance 2014-08-43).

The Zoning Code requires construction of a Special Use to commence within 18 months from the date of approval of the Special Use. Eighteen months passed from the August 18, 2014 approval without construction commencing. On January 21, 2016 Organic Soils submitted a letter to the Mayor and Board of Trustees requesting an extension of the Special Use. The Zoning Code permits the Village Board to grant extensions of time for a period of up to one year. At its February 1, 2016 meeting, the Village Board granted an extension of the Special Use until July 31, 2016. In a letter dated July 8, 2016 Organic Soils requested a second extension of the Special Use until April 30, 2017. The Village Board directed staff to negotiate an agreement with Organic Soils that provided specific milestones for commencement of construction as well as the payment of rent and initiation of operations. At the November 7, 2016 meeting, Organic Soils proposed June 1, 2017 as the date for commencement of construction.

DISCUSSION

Attached for your review and reference is Section 16-15-8 of the Zoning Code, addressing Special Uses. Subsection (H) addresses termination of a Special Use Permit. Provision (a) of Subsection (H) identifies “failure to commence construction of the proposed use within 18 months from and after the date of the

granting of the permit” as grounds for termination. Organic Soils failed to construct the proposed use within 18 months from the August 18, 2014 date of Village Board approval. Moreover, Organic Soils has acknowledged an inability to commence construction by the July 31, 2016 extension granted by the Village Board and has suggested June 1, 2017 as the date for construction to commence. Organic Soils has failed to meet the original eighteen month time period, has failed to meet the extended time period and has requested an additional ten months to commence construction.

PROCESS

Section 16-15-8(H) of the Zoning Code outlines the process for termination of a Special Use. The following steps need to be taken to terminate the Special Use granted Organic Soils:

- Written application for termination of the Special Use needs to be made to the Plan Commission.
- The Plan Commission needs to hold a public hearing to determine if Organic Soils has failed to commence construction as required in the Zoning Code.
- The Plan Commission will need to prepare a findings of fact and a recommendation to the Village Board regarding termination of the Special Use and rezoning of the property back to R-1.
- Upon receipt of the findings of fact and recommendation of the Plan Commission, the Village Board may take final action with respect to termination of the Special Use.
- Should the Board determine that the Special Use should be terminated, the Board may consider terminating the Lease for failure to maintain the necessary approvals.
- Should the Board determine that the Special Use should not be terminated, the Board should consider the issue of extension of the time requirement for commencing construction.

Assuming the Village Board gives direction to initiate termination proceedings before the Plan Commission at its November 21, 2016 meeting, the matter would likely be heard before the Plan Commission in December with a Village Board decision in January 2017.

RECOMMENDATION

To initiate termination proceedings of the Special Use granted Organic Soils, staff and the Village Attorney should be directed to prepare a written application to the Plan Commission. In directing staff and the Village Attorney to initiate termination of the Special Use Permit, it should be understood this includes the work necessary to see the process through to completion.

JEB/dk

Attachment

cc: Organic Soils

§ 16-15-8 SPECIAL USES.

(A) *Purpose.* The development and execution of this Zoning Code is based upon the division of the village into districts, within any one of which the use of land and buildings, and the bulk and location of buildings and structures as related to the land, are essentially uniform. It is recognized, however, that there are special uses which, because of their unique character, cannot be properly classified in any particular district or districts without consideration in each case of the impact of those uses upon neighboring land and upon the public need for the particular use at the particular location, as well as upon the ability of the village to supply the special uses with various community services, such as adequate treatment of waste water, adequate supply of potable water, fire protection, police protection, maintenance of street rights-of-way and proper traffic safety. Such special uses fall into the following two categories:

(1) Uses operated by a public agency or publicly regulated utilities, or uses traditionally affected with a public interest; or

(2) Uses entirely private in character but of such a nature that the operation may give rise to unique problems with respect to their impact upon neighboring property and public facilities.

(B) *Approval of special uses.* Any person owning or having a proprietary interest in the subject property may file an application for approval to use such land for one or more of the special uses provided for in this chapter in the zoning district in which the land is situated. Except as provided herein, any modification to an approved special use, or any addition to or expansion of an existing special use, shall require separate review and approval under the provisions of this chapter. However, minor changes may be approved by the Community Development Director without obtaining separate approval by the Plan Commission or Village Board. A minor change is any change in the site plan or design details of an approved special use, which is consistent with the standards and conditions applying to the special use, as provided in the approving ordinance and which does not alter the concept or intent of the special use, increase the intensity of the special use or increase the impact of the special use on the surrounding area. A minor change shall not change the general character of the special use, cause a substantial relocation of buildings, increase land coverage, increase the height of buildings or the gross floor area of buildings, reduce open space, amend any special use condition, provisions or covenants, or provide any other change inconsistent with any standard or condition imposed by the Village Board in approving the special use.

(C) *Authorization.* An application for a special use shall be acted upon by the Board of Trustees only after a public hearing has been held by the Plan Commission after due notice by publication, as provided by applicable state law, and the findings and recommendations of the Plan Commission have been reported to the Board of Trustees.

(D) *Application.*

(1) An application for a special use shall be filed and processed in the manner prescribed for applications for amendments, except for planned unit developments as controlled in Ch. 16, Art. 16, and shall be of such form accompanied by such information as shall be established from time to time by the Plan Commission.

(2) For any case involving an application for special use permit, a certified court reporter will attend and record the entire hearing at the expense of the applicant, as included in the special use fee and in accordance with § 16-15-9(A).

(E) *Conditions*. No special use shall be recommended by the Plan Commission, nor approved by the Board of Trustees, unless the special use:

- (1) Is deemed necessary for the public convenience at the location;
- (2) Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare;
- (3) Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
- (4) Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;
- (5) Will provide adequate utilities, access roads, drainage and other important and necessary community facilities; and
- (6) Will conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Board of Trustees.

(F) *Conditions and guarantees*. Prior to granting any special use, the Plan Commission may recommend and the Board of Trustees may stipulate certain conditions and restrictions, including, but not limited to, those upon the establishment, location, construction, maintenance and operation of the special use as deemed necessary for the protection of the public interest and to secure compliance with the standards and requirements specified herein, or as may be from time to time required. In all cases in which special uses are granted, the Board of Trustees shall require such evidence and guarantees as it may deem necessary as proof that the conditions stipulated in connection therewith are being, and will be complied with, including, but not limited to, the acceptance in writing of the owner of the property involved and other interested parties of the conditions and guarantees set forth within the Zoning Code. A copy of the ordinance bearing the acceptance may be recorded in the office of the County Recorder of DuPage County. The acceptance shall be in approximately the following form:

“The undersigned, being the (owner, tenant, contract purchaser, etc.) of the property legally described in this ordinance do/does hereby acknowledge that the fulfillment of such conditions and guarantees are essential to the granting and continuation of the special use allowed herein, and that but for the imposition of these requirements and guarantees the special use would not have been granted. The undersigned do/does further certify and agree that such conditions and guarantees shall equally bind and be effective against any/all successor/ successors to the interest of the undersigned. The commitment herein made shall run with the land and shall be enforceable by the Village of Carol Stream in a court of law or equity in addition to any and all other remedies available to the village to secure compliance with the conditions and guarantees agreed to herein.”

(G) *Effect of denial of a special use*. After a public hearing, no application for a special use which has been denied wholly or in part by the Board of Trustees shall be resubmitted for a period of one year from the date of the order of denial, except on the grounds of substantial new evidence or proof of changed conditions found to be valid by the Board of Trustees, who shall in

such case refer the application to the Plan Commission for a new hearing pursuant to proper legal notice.

(H) *Termination of special use permit.*

(1) A special use permit granted by the Board of Trustees shall be subject to termination in the manner provided herein below under any of the following circumstances:

(a) Failure to commence construction of the proposed use within 18 months from and after the date of the granting of the permit. Construction shall not be deemed to have commenced unless and until all necessary permits have been obtained, the site has been properly graded, all foundations and footings are in place and all utilities have been provided for;

(b) Failure to carry the construction work forward expeditiously with adequate forces for a period of 18 months out of any 24-month period;

(c) Following the issuance of occupancy permits, abandonment or other failure to utilize the property for the purposes permitted by the special use for a period of two months out of any consecutive six-month period; and/or

(d) Upon written application, the Board of Trustees may authorize extensions of any time period specified herein above, but each such extension shall not exceed one year at a time.

(2) Upon written application by any person or any village official following the expiration of any time period or authorized extension thereof, as provided herein above, the Plan Commission shall hold a public hearing with regard to whether any of the conditions described in division (H)(1) above exist and whether on account of such conditions and other circumstances the special use permit shall be terminated or whether the property shall be rezoned to another use. Public notice of such hearing shall be given by newspaper publication and the legal owner of record of the subject property shall be notified by certified mail, return receipt requested. The hearing shall otherwise be conducted in accordance with the procedures required by state law and by this chapter for an amendment to the Zoning Code.

(3) Following such hearing, the Plan Commission shall prepare written findings of fact and its recommendations regarding the continuation or termination of the special use and regarding the rezoning of the property to another classification. Such findings and recommendations shall be transmitted forthwith to the Board of Trustees for final action. The Board of Trustees, after receiving such findings and recommendations, may grant a further extension of the special use permit, may allow the property to be developed and utilized for the permitted uses of the underlying zoning classification, or may rezone the property.

(4) In making their determination, the Plan Commission and the Board of Trustees shall consider the effect of changed conditions, if any, upon the property. Where the property in question was granted a change in zoning category contemporaneously with its special use or achieved such a use as part of an annexation agreement, the Plan Commission and Board of Trustees shall consider whether the property would have been granted the zoning classification underlying its special use if it were not for the conditions which were imposed by the special use or by an annexation agreement, as the case may be. It is the intent of this provision to prevent the rezoning of land to a higher (less restrictive) category based upon the promise of development of a well-planned special use subject to various conditions; the abandonment of that use, and the attempted development of the property without proper planning controls under a zoning category

which would not have been granted, but for the planning requirements imposed under the special use.

(5) During the time that the Plan Commission and Board of Trustees are considering the disposition of a special use which has prima facie been abandoned in accordance with the time period set forth in this division (H)(1), no permits for new construction shall be issued for the property and no buildings for which permits have been previously issued shall be constructed until the Board of Trustees has made a final decision regarding the future zoning of the property.

(I) *Standards.* A special use permit for the special uses listed in this Zoning Code may be granted and the applicable district regulations modified only if evidence is presented to establish that:

(1) The proposed building or use at the particular location requested is necessary or desirable to provide a service or a facility which is in the interest of the public convenience and will contribute to the general welfare of the neighborhood or community;

(2) The proposed building or use will not have a substantial or undue adverse effect upon adjacent property, the character of the neighborhood, traffic conditions, utility facilities and other matters affecting the public health, safety and general welfare;

(3) The proposed building or use will be designed, arranged and operated so as to permit the development and use of neighboring property in accordance with the applicable district regulations;


(4) The proposed building or use complies with the more specific standards and criteria established for the particular building or use in question by Ch. 16, Art. 8; and

(5) There shall be reasonable assurance that the proposed buildings or use will be completed and maintained in a timely manner, if authorized.

(Ord. 90-09-86, passed 9-25-1990; Ord. 95-01-02, passed 1-3-1995; Ord. 2000-10-79, passed 10-2-2000; Ord. 2003-12-82, passed 12-1-2003; Ord. 2011-10-34, passed 10-3-2011)

Village of Carol Stream
Interdepartmental Memorandum

TO: Joseph Breinig, Village Manager

FROM: James Knudsen, Director of Engineering Services 

DATE: November 2, 2016

RE: 2017 GIS Consortium Service Provider Contract – Supplemental Statement of Work

In November of 2015 the Village joined the GIS Consortium (GISC) and entered into a contract with their GIS service provider, Municipal GIS Partners, Inc. (MGP). The contract provides GIS program staffing consisting of a GIS/RAS Specialist, Client Account Manager, Analyst, Platform Administrator, Developer and Manager. To hire this entire staff would've been cost prohibitive for the Village.

On April 6, 2015 the Village entered into an updated GISC Service Provider Contract. This contract allowed for the Village to add Supplemental Statements of Work every January 1st without having to amend the contract. The GISC is on a calendar fiscal year rather than a May 1st fiscal year.

Over the first two years after joining the GISC the Village has made significant progress towards integration of GIS functions by completing all tasks identified in our initial implementation plan. Currently MGP is working on the following projects:

- a. Water Utility Attribution and Network Creation
- b. Story Map Showing Available Properties
- c. Story Map for the Capital Improvement Program
- d. Transfer of ADA Sidewalk Assessment Data
- e. Creation of a Custom Layer for Mowing Areas
- f. Development of a BI Connection with DuComm
- g. Production of a Custom Layer Showing Village Subdivisions
- h. Generation of a Story Map for Business Spotlights
- i. Street Light Data Update
- j. MapOffice Training
- k. Construction of a Storm and Sanitary Utility Attribution and Network

Working with each department MGP has developed a GIS Five Year Implementation Plan. See attached. This Plan will chart the Village's course for the integration of GIS into the future and will provide MGP with direction.

The GISC negotiated the MGP employee contract rates for the Supplemental Statement of Work. The hours allocated in the agreement are based upon our original GIS Services

Provider contract with MGP and our agreement with the GISC. See attached. The total cost for 2017 is \$140,019.90 which is less than \$150,200 budgeted for FY17 and \$155,200 for FY18.

Engineering has reviewed the Supplemental Statement of Work with MGP and found it acceptable. Therefore, staff recommends award of the Supplemental Statement of Work contract to MGP at a cost not to exceed \$140,019.90.

Cc: Marc Talavera, IS Director
William N. Cleveland, Assistant Village Engineer

FIVE YEAR GIS IMPLEMENTATION PLAN

Project Name	Department
FISCAL YEAR 2016-17	
Story Map: Showing Fueling Stations Within the Village	Administration
Story Map: Concert Bus Routes and Parking	Administration
Annually Create a Community Map	Administration
Custom Overlay: Early Warning Siren Location and Range	Administration
Story Map: Showing Available Properties	Community Development
Story Map: Comprehensive Plan	Community Development
Annually Update the Zoning Map	Community Development
Custom Layer: Future Land Use Plan	Community Development
Custom Overlay: Township Boundaries	Community Development
Water Utility Attribution and Network Creation	Engineering
Automate the Process to get the Substantial Damage/Improvement Calculations for Homes in the Flood Plain	Engineering
Custom Layer: Pavement Condition Index	Engineering
Story Map: Pond & Stream Cleaning Locations	Engineering
Collector: Damage Assessment Inventory	Engineering
Story Map: CIP Story Map	Engineering
ADA Sidewalk Assessment	Engineering
Custom Layer: Displaying Bike Paths	Engineering
Custom Layer: Showing Village Subdivisions	Engineering
Link Survey Plots to Properties	Engineering
Story Map: CIP History	Engineering
IPA Water Analysis Map	Engineering
Custom Layer: Public Properties	Engineering
Water Billing Address Comparison	Finance
Septic Tanks and Wells Map	Finance
Tax Exempt Property Tracking	Finance
Wireless Water Meter Replacement	Finance
MapOffice Training	GIS
Employee Location Map	Human Services
Police Living Qualifications Map	Human Services
Work with Marc Talavera to Create a Community Development Website	Information Technology
Story Map: Business Spotlight	IT
Custom Layer: Showing Rental Properties	Police
Custom Layer: Showing Parking Regulations	Police

FIVE YEAR GIS IMPLEMENTATION PLAN

<u>Project Name</u>	<u>Department</u>
FISCAL YEAR 2016-17 (continued)	
Custom Overlay: Traffic Jurisdictions	Police
BI Connection: DuComm	Police
Custom Layer: HAZMAT Locations	Police
BI Connection: Police's Crime Data To Visualize Crime	Police
Custom Overlay: Traffic Accident Frequency Locations	Police
Collector: B-Box Collection	Public Works
Custom Layer: Mowing Areas	Public Works
Custom Layer: Spraying locations	Public Works
Story Map: Fire Hydrant Flushing	Public Works
Annually Update Street Light Data	Public Works
Custom Layer: Snow Plow Routes	Public Works
Collector: Hydrants (private vs. public)	Public Works
Annually Update Snow Zone Route Maps	Public Works
Storm and Sanitary Utility Attribution and Network	Engineering
Link Subdivision Site As-builts and Plans to Properties in CP	Engineering
FISCAL YEAR 2017-18	
BI Connection: Village's CSR Data	IT
Story Map: Water Reclamation Center	Administration
Story Map: 4th of July Parade Route	Administration
Custom Layer: Library District	Administration
Story Map: Town Center Event Locations	Administration
Collector: Collect Info for Capital Improvement Projects	Engineering
Custom Layer: Approved Permits in Right of Ways	Engineering
Collector: Pavement Marking Inventory	Engineering
Water Study and Analysis Support	Engineering
Story Map: Stormwater Management Facilities	Engineering
Provide Information on Village Construction Projects to Residents Through the Village Website	Engineering
Franchise Fee Address Audit	Finance
Water Billing Analysis	Finance
Custom Layer: Building Plans	Police
Custom Layer: Location of Special Needs Residents	Police
Custom Layer: Emergency Shelter Locations	Police

FIVE YEAR GIS IMPLEMENTATION PLAN

<u>Project Name</u>	<u>Department</u>
<u>FISCAL YEAR 2017-18 (continued)</u>	
Custom Layer: Apartment Complex Ownership	Police
Custom Layer: Parkway Tree Inventory	Public Works
Custom Layer: Property Ownership	Public Works
Collector: Track Tree Plantings and Removals	Public Works
Custom Layer: Utility Ownership	Public Works
Custom Layer: Outfalls	Public Works
Collector: Sign Inventory	Public Works
Collector: Water Meter Locations	Public Works
Collector: COMED Street Lights	Public Works
Story Map: Street Light Replacement	Public Works
Vacant Properties Map	Public Works
Link Sewer Televising to Utilities	Public Works
Water Meter Shut Off Routing	Public Works
Custom Layer: Adopt-A-Highway Ownership	Public Works
Business Intelligence Connection: Village's Permit History	Public Works, Community Development
<u>FISCAL YEAR 2018-19</u>	
Custom Layer: Open Space	Administration
BI Connection: Engineering's Watering Permit Database	Engineering
Create a Map Showing Overbank Stream Flooding at Different Elevations	Engineering
Assist with Analysis Related to GASB-34	Finance
JULIE Locate Tracking	Public Works
<u>FISCAL YEAR 2019-20</u>	
Custom Layer: Mosquito Abatement Districts	Administration
Business Intelligence Connection: Zoning Approvals	Community Development
Story Map: Traffic Counts at Intersections and Road Segments	Engineering
Story Map: Water Resources	Engineering
Custom Layer: Sanitary Sewer Districts/Facility Planning Area	Engineering

Supplemental Statement of Work

Pursuant to and in accordance with Section 1.2 of that certain GIS Consortium Service Provider Contract dated May 1, 2015 (the "Contract") between the Village of Carol Stream, an Illinois municipal corporation (the "Municipality") and Municipal GIS Partners, Incorporated (the "Consultant"), the parties hereby agree to the following SUPPLEMENTAL STATEMENT OF WORK, effective January 1, 2017 ("SOW"):

1. Description of Additional Services:

No additional services beyond such Services described in any previously approved SOWs to the Contract are added by this SOW.

2. Project Schedule/Term:

Pursuant to Section 5.2 of the Contract, this SOW shall extend the Initial Term for an additional one (1) year period. For the avoidance of doubt, this Renewal Term shall commence on May 1, 2017 and remain in effect for one (1) year.

3. Projected Utilization:

As set forth in Section 4.1(c) of the Contract, the project utilization shall adjust each calendar year in accordance with the annual rates approved by the Board of Directors of GISC. The projected utilization for the calendar year beginning January 1, 2017 and ending December 31, 2017 is set forth in this SOW as follows:

- A. X hours of GIS Specialist
- B. 1151 hours of GIS/RAS Specialist
- C. 115 hours of Client Account Manager
- D. 115 hours of GIS Analyst
- E. 64 hours of GIS Platform Administrator
- F. 64 hours of GIS Application Developer
- G. 64 hours of GIS Manager

4. Service Rates:

As set forth in Section 4.1(c) of the Contract, the service rates shall adjust each calendar year in accordance with the annual rates approved by the Board of Directors of GISC. The service rates for the calendar year beginning January 1, 2017 and ending December 31, 2017 is set forth in this SOW as follows:

- H. \$ 77.80 per hour for GIS Specialist

- I. \$ 81.30 per hour for GIS/RAS Specialist
- J. \$ 99.00 per hour for Client Account Manager
- K. \$ 99.00 per hour for GIS Analyst
- L. \$ 123.30 per hour for GIS Platform Administrator
- M. \$ 123.30 per hour for GIS Application Developer
- N. \$ 123.30 per hour for GIS Manager

Total Not-to-Exceed Amount for Services (Numbers): \$140,019.90.

Total Not-to-Exceed Amount for Services (Figures): one hundred forty thousand nineteen dollars and ninety cents.

In the event of any conflict or inconsistency between the terms of this SOW and the Contract or any previously approved SOW, the terms of this SOW shall govern and control with respect to the term, projected utilization rates, service rates and scope of services. All other conflicts or inconsistencies between the terms of the Contract and this SOW shall be governed and controlled by the Contract. Any capitalized terms used herein but not defined herein shall have the meanings prescribed to such capitalized term in the Contract.

SIGNATURE PAGE FOLLOWS

Signature Page to Supplemental Statement of Work

IN WITNESS WHEREOF, the undersigned have placed their hands and seals hereto as of _____.

ATTEST:

VILLAGE OF CAROL STREAM

By: _____
Name: _____
Its: _____

By: _____
Name: _____
Its: _____

ATTEST:

CONSULTANT:

**MUNICIPAL GIS PARTNERS,
INCORPORATED**

By: Donna J. Thomey
Name: Donna Thomey
Its: Office Administrator

By: Thomas A. Thomey
Name: Thomas Thomey
Its: President

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works
DATE: November 21, 2016
RE: Presentation of 2016 - 2017 Snow Plan

The Public Works Department has prepared an updated Snow and Ice Plan for the 2016 – 2017 winter season. The attached document provides general information about the plan, including strategies and tactics employed and the resources assigned. The plan also includes a review of related policies and resident advisories adopted by the Village in prior years.

The attached plan maintains the same general approach to snow and ice removal as the prior year but has been updated following a thorough review of industry best practices and lessons learned from the prior year. In addition, the plan continues the Pilot Program that will provide snow clearing services for selected main walking paths serving Glenbard North High School. Both the Park District and School District will remain as partners in the Pilot Program.

Several features of our snow and ice control plan for the coming winter season are:

- Acquisition of a new large pink Peterbilt dump truck (see plan cover) which will be assigned to main routes.
- There are five new employees plowing with us for the first time this year. Each of them has been partnered with an experienced plow driver in the route they will eventually plow. Their training includes multi-day courses at a regional training facility, plow driver simulation training, and early in the season they will be riding as a passenger with their partner and driving with their partner as a passenger.
- With the addition of the new Peterbilt there are now have four vehicles available to be deployed for anti-icing prior to storm events.
- Moderate salt conservation measures will remain in place to help move us towards compliance with IEPA demands for reduction of chlorides in waterways.

I would also like to point out that Carol Stream has been recognized as a leader in the effort to reduce salt usage through adoption of policies and a variety of operational strategies. Two years ago the Village was recognized with an award from The Conservation Foundation as the regional leader in salt reduction efforts. In the past several months Public Works staff have been invited to serve as speakers at conferences and seminars hosted by the DuPage Mayors and Managers Conference, The Conservation Foundation and the DuPage River Salt Creek Work Group.

Please include the attached plan on the regular Board meeting agenda for November 21 to be received by the Village Board. Following receipt by the Village Board on Monday the plan will be made available on the Village's website.

SNOW & ICE PLAN 2016 - 2017



VILLAGE OF CAROL STREAM DEPARTMENT OF PUBLIC WORKS

Phil Modaff

Director of Public Works

Ron Roehn

Supt. of Operations

Jason Pauling

Street Supervisor

THIS PLAN HAS BEEN AMENDED TO REFLECT THE CHANGES ADOPTED BY THE VILLAGE BOARD WITH RESPECT TO APPLICATION OF SALT. THESE CHANGES WERE PUT IN PLACE TO ADDRESS THE NEED FOR REDUCING CHLORIDES IN WATERWAYS AND IN AN ATTEMPT TO CONTROL COSTS ASSOCIATED WITH THE PURCHASE OF SALT AND THE DAMAGE SALT DOES TO INFRASTRUCTURE.

Village of Carol Stream
Department of Public Works
Snow & Ice Plan
2016 - 2017

This plan is designed to support an “open-road” policy, which is intended to make all streets passable no more than eight hours after the last snowflake falls in any event. In order to achieve this policy, the Street Supervisor, in consultation with the Superintendent of Operations and the Director of Public Works, will be responsible for authorizing and assigning the following resources:

- Supervisory staff will monitor weather forecasts and conditions, as well as pavement temperature data via a weather service (available remotely) that will deliver virtual pavement data from one central location. Staff will also be in contact with Police personnel during off-hours in order to gather information on road conditions. This data will be used to help determine timing of personnel deployment and the strategies to be employed.
- In-house personnel will be placed into service before contractors are called upon. Should conditions and/or forecasts indicate the need for additional resources, contracted personnel and equipment will be used to supplement in-house resources. Agreements have been signed with four (r) qualified contractors detailing responsibility, securing insurance and acknowledging pay rates for a variety of equipment.

Once roads are made passable, resources will be strategically assigned and scheduled to fully open roads from curb-to-curb with more consideration to other factors such as overtime, use of contractors, and employee fatigue.



Plow trucks working in tandem provide more immediate impact

Preventing and Combating Accumulation of Snow Pack and Ice on Pavement

The Department employs several strategies to fight snow pack and ice accumulation:

- **Anti-Icing** is applied to prevent the early development of ice patches, to reduce the formation of snow-pack and to create conditions which promote the build up of slush once snow has started to accumulate. The department's anti-icing production capability was increased with the purchase of a new brine-making system in 2013. Increased production has allowed for an expanded use of brine prior to an event. A fourth anti-icing unit will be placed into service in 2016-17 which will increase the coverage area of the anti-icing program. Anti-icing will be deployed via two strategies depending on conditions:
 - When there are more than two days' notice prior to a predicted event crews will attempt to apply brine on most of the Village's street network. One truck will be assigned specifically to courts and cul-de-sacs to provide this benefit to those areas when time allows.
 - When less time is available before an event crews will spread brine on as many streets as possible, starting with the main streets and those areas that have been identified as high priorities, such as school zones, curves, hills, and others with a higher incidence of accidents.



One of four de-icing units used in the fleet



Salt treated with organics before loading in the salt dome



In-house brine-making training

- Effective with the 2015-16 snow seasons, **salt** will be conservatively applied based upon a variety of factors as assessed by the Street Supervisor in consultation with the Superintendent of Operations. Typically, this means that salt will be used only during the final pass during plow operations (except on the main roadways where salt will be applied as needed). Depending on the duration of the snow (longer events) the Supervisor may direct operators to trickle salt on the road crown in their routes. The salt, coated with a liquid brine solution and organic material, is spread from plow trucks at a pre-determined rate based upon a variety of factors (pavement temperatures, dew point, wind, sunshine, humidity and consistency of the snow). Furthermore, salt will not be routinely spread on courts and cul-de-sacs, but may be used during an ice storm if needed based upon forecast conditions or observations by operations staff. This may result in snow pack on these streets.
- **De-icing** is performed when ice has formed. Occasionally conditions allow spot locations of ice to form and crews may use any one of, or a concentrated mix of, salt, salt brine, liquid calcium chloride and organic materials to melt the ice.

Assignment of Resources

The Village's street system has been divided into sixteen zones. Attached is a map which depicts the various zones developed to make best use of available resources and to deliver timely and effective plowing throughout the community.

- Within most of the zones some streets may be classified as "arterials" or "mains", based upon their size and/or traffic volume. These arterials and mains are actually treated as one zone (zone #16), with two large trucks assigned specifically to work these streets throughout a snow event.¹ The remainder of the streets is handled by in-house resources, with the exception of courts, cul-de-sacs and bubbles, which are assigned to contractors.
- Equipment and personnel are assigned to each route so that work in all routes can begin at roughly the same time, rather than prioritizing one route over another.²
- In 2015-16 the department adopted a deployment plan to strategically make use of every vehicle when it initially leaves the Public Works Center at the start of operations. Vehicles are assigned a route to plow on the way to their plowing zone, which results in a quick impact on many of the main routes.

¹ Some other roadways in the Village are under the jurisdiction of State, County or Township agencies, including: North Avenue, County Farm Road, Schmale Road, Gary Avenue and Army Trail Road.

² Under very heavy snow conditions, resources will be concentrated on mains and arterials.

Snow Plowing

The Village has a variety of in-house equipment assigned to plowing duties. Below are examples of the typical equipment used in each zone:



Large Dump Truck



Six-wheel Dump Truck



Small Dump Truck

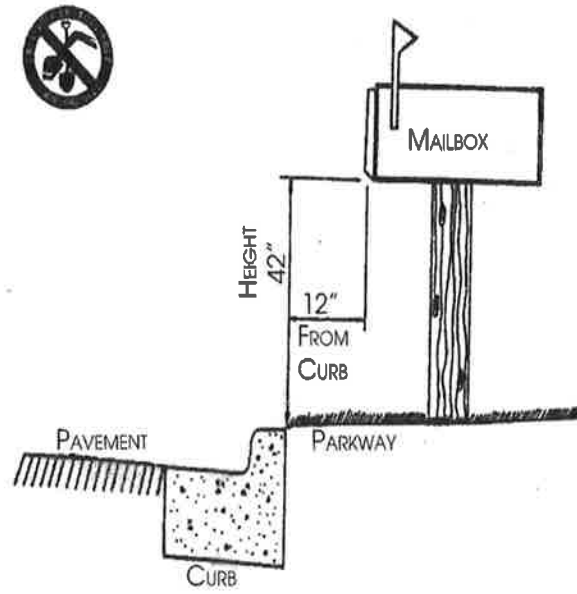


Wheeled Loader

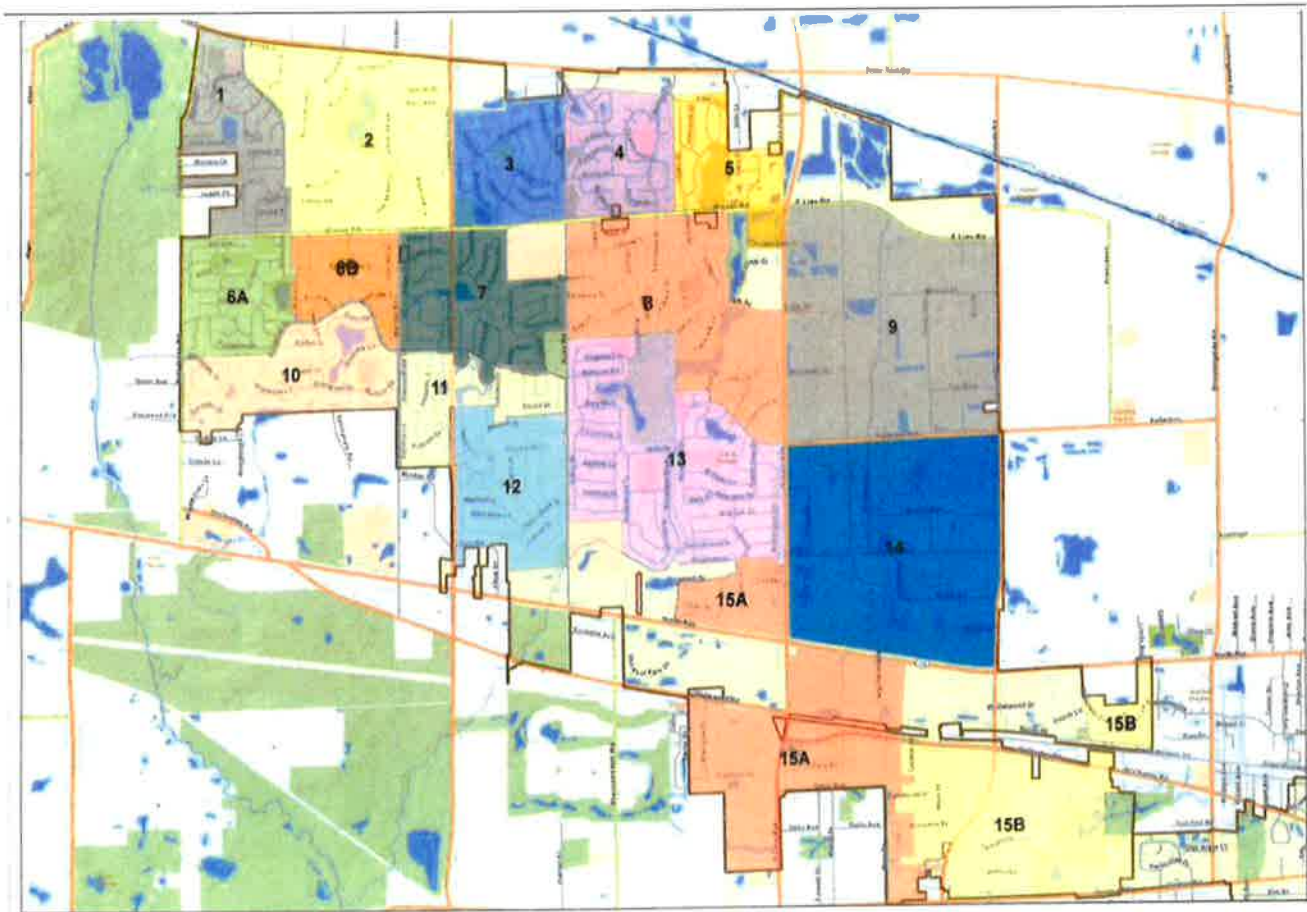
General Policies

Over the years the Village has adopted a number of policies in order to support the effective removal of snow from the streets. Below is a summary of those policies currently in place:

1. **SIDEWALKS** - As a general rule, sidewalks will not be plowed by the Village, including those in the area of schools. Property owners are strongly encouraged to shovel snow from walks adjacent to their property.
 - a. **Pilot Program**: beginning in 2015-16, the Village partnered with Glenbard North High School and the Carol Stream Park District to clear main walking paths serving the high school. Specifically, a contractor has been engaged to provide the following services:
 - Clearing of snow from sidewalks and/or bike paths in the following locations:
 - On the south side of Lies Road between Idaho Street and Brookstone Drive (except for the area immediately adjacent to the Glenbard North High School property);
 - On the west side of Kuhn Road from Thunderbird Drive to Woodhill Drive (except for the area immediately adjacent to the Glenbard North High School property).
 - Application of a snow and ice melting agent (to be provided by the Village) in the same areas as identified above.
 - Work shall be performed in a timely fashion so as to accommodate pedestrian use of the sidewalks and/or bike paths on the following schedule when:
 - Morning: all requested work to be completed no later than 6:30 am
 - Afternoon: all requested work to be completed no later than 2:15 pm (except for early dismissal on Mondays when work must be completed by 1:15 pm)
2. **PARKING** - By ordinance, parking is not allowed on streets following a 1-inch snowfall. Public Works and Police staff will coordinate efforts to enforce this ordinance.
3. **STREET STATUS** - The Village will plow all streets, regardless of their acceptance status (i.e. – new developments with public improvements).
4. **FIRE HYDRANTS** - Residents are encouraged to remove snow from around fire hydrants adjacent to their property.
5. **GARBAGE** - On garbage collection days residents are requested to place garbage containers in their driveways, not on the street or close to the curb. The Village will not reimburse residents for damage to garbage containers placed too close to the street.
6. **PROHIBITED** - All property owners are prohibited by Ordinance from depositing snow in the street when cleaning their driveways.
7. **MAILBOXES** - The Village will replace properly installed mailboxes damaged by direct contact with snowplows. However, mailboxes suffering damage due to improper installation (placed too close to curb) or due to deteriorated support (rotting wood, rusted metal, etc.) will not be the responsibility of the Village. In addition, the Village will not be responsible for mailboxes that may have suffered damage from snow flying off a plow.



Mailbox Specifications



AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW FOR OUTDOOR ACTIVITIES AND OPERATIONS IN THE FORM OF OUTDOOR STORAGE IN THE I INDUSTRIAL DISTRICT (T. STEELE CONSTRUCTION, 195 KEHOE BOULEVARD, UNITS 7 & 8)

WHEREAS, William Steele of T. Steele Construction, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Special Use Permit to allow for outdoor activities and operations in the form of outdoor storage in the I Industrial District, as provided in Section 16-10-2(B)(14) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 195 Kehoe Boulevard, Units 7 & 8, 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 November 14, 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 to allow for outdoor storage, 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. *T. Steele Construction is a newer business to Carol Stream, and its steel platform storage and sales business can be viewed as beneficial to the public.*
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare. *Provided the outdoor storage is properly screened along Kehoe Boulevard and does not encroach into the drive aisle nor block egress or gas/electric meters for the building, this outdoor activity should not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare.*
3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. *Other industrial properties have received Special Use approval for outdoor activities and operations for outdoor storage, with no apparent injury to the use or enjoyment of properties in the immediate vicinity, or diminution or impairment to property values within the neighborhood.*

4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district. *The 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 T. Steele Construction subject to the conditions set forth in Section 3, upon the real estate commonly known as 195 Kehoe Boulevard, Units 7 & 8, Carol Stream, Illinois, and legally described as follows:

LOT TWO IN SATHER'S SUBDIVISION, 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 JANUARY 8, 1974 AS DOCUMENT R74-1193 IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS

hereinafter referred to as the Subject Property.

SECTION 3:

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

1. That three evergreen trees must be installed near the southwest corner of the building to provide proper screening along Kehoe Boulevard with the final location to approved by the Community Development Director or his/her designee. Said evergreens shall be a minimum height of six feet upon installation, and shall be installed no later than June 1, 2017;
2. That pavement on the west side of the property shall be repaired by the property owner by June 1, 2017. A building permit is required for said pavement work;
3. That only platforms may be stored outdoors, and that no materials will be allowed to be stored within dumpster enclosures, parking areas, drive aisles, or any other area on the property except for within the designated outdoor storage area depicted on Exhibit A;

4. That the platforms shall be three feet away from the building in order to not block egress out of the building or the gas and electric meters along the side of the building;
5. That the platforms will not be stacked taller than six feet in height;
6. That the outdoor storage area will be delineated by a means of protection, such as bollards or other protective devices, to ensure that vehicles will not hit the platforms within the outdoor storage area; and
7. That the site must be maintained and the business must be operated in accordance with all State, County and Village codes and regulations.

SECTION 4:

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

1. Site Plan/Photos (Exhibit A, dated July 10, 2016), prepared by T. Steele Construction, 195 Kehoe Boulevard, Units 7 & 8, Carol Stream, IL 60188.

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 permit after notice and public hearing in accordance with the procedures required by the Carol Stream Code of Ordinances.

PASSED AND APPROVED THIS 21st DAY OF NOVEMBER, 2016.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk

I, William Steele, 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. T. Steele Construction 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

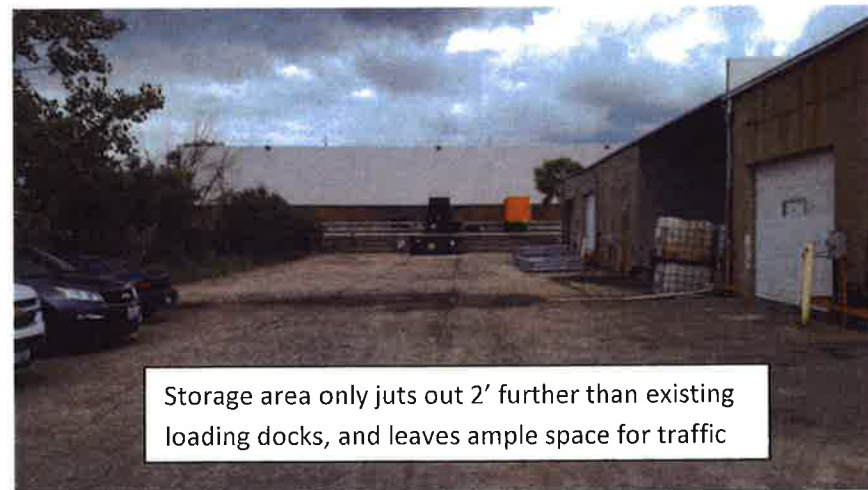
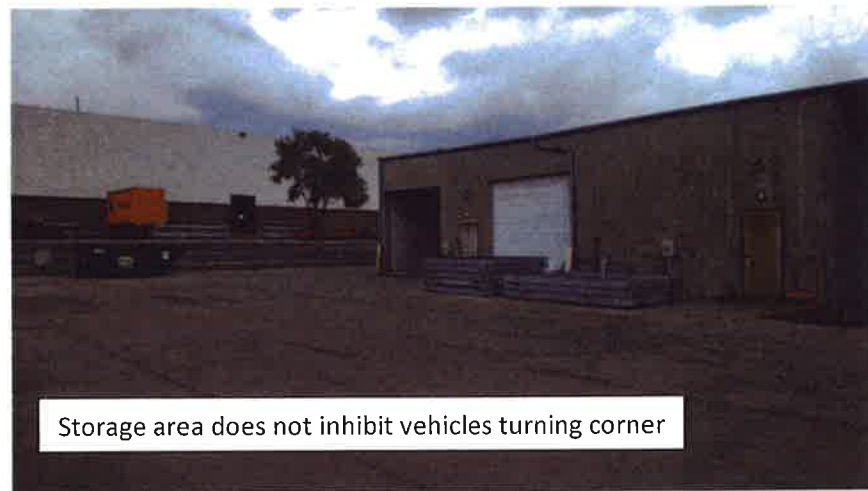
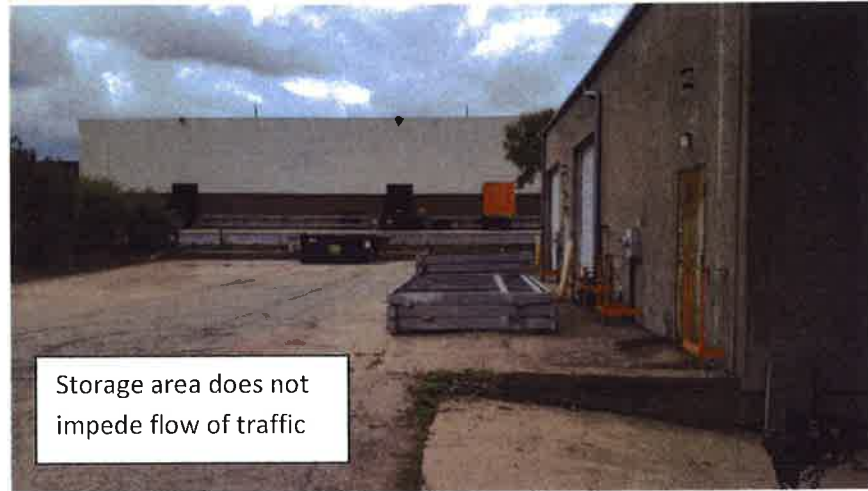
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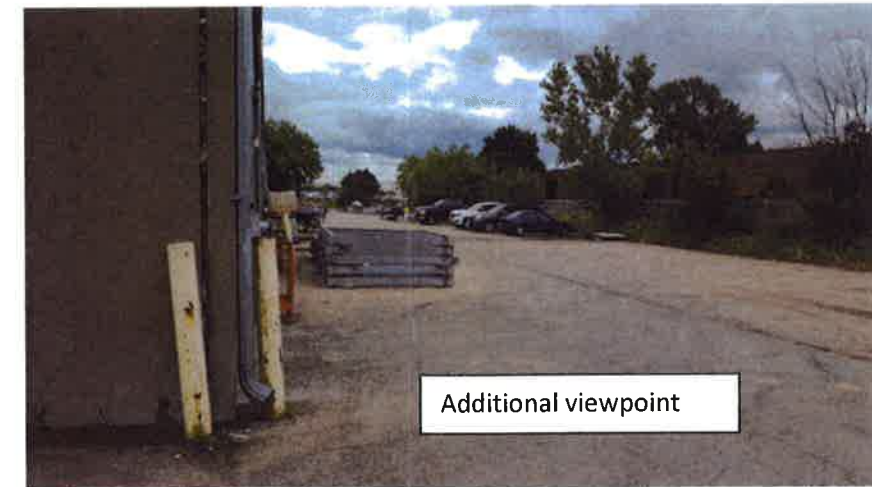
13'x24' storage area



195 Kehoe Blvd., Units 7 & 8 - Special Use Permit Site Plan







AN ORDINANCE APPROVING AN AMENDMENT TO A SPECIAL USE PERMIT TO ALLOW FOR OUTDOOR ACTIVITIES AND OPERATIONS FOR THE EXPANSION OF THE OUTDOOR STORAGE AREA IN THE I INDUSTRIAL DISTRICT (KOWALSKI MEMORIALS, 195 KEHOE BOULEVARD, UNITS 1,2, AND 4)

WHEREAS, Peter Kowalski of Kowalski Memorials, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for an Amendment to a Special Use Permit to allow for outdoor activities and operations to allow for the expansion of the outdoor storage area in the I Industrial District, as provided in Section 16-10-2(B)(14) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 195 Kehoe Boulevard, Units 1, 2, and 4, 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 November 14, 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 Amendment to a Special Use Permit be approved; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Amendment to a 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 an Amendment to a Special Use Permit to allow for additional outdoor storage, 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. *Kowalski Memorials has expanded its business, which can be viewed as beneficial to the public.*
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare. *Provided the outdoor storage is properly screened, this outdoor activity should not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare.*
3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. *Other industrial properties have received Special Use approval for outdoor activities and operations for outdoor storage, with*

no apparent injury to the use or enjoyment of properties in the immediate vicinity, or diminution or impairment to property values within the neighborhood.

4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district. *The 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 Amendment to the Special Use Permit, as set forth in the above recitals, is hereby approved and granted to Kowalski Memorials subject to the conditions set forth in Section 3, upon the real estate commonly known as 195 Kehoe Boulevard, Unit 1, Carol Stream, Illinois, and legally described as follows:

LOT TWO IN SATHER'S SUBDIVISION, 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 JANUARY 8, 1974 AS DOCUMENT R74-1193 IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS

hereinafter referred to as the Subject Property.

SECTION 3:

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

1. That fencing around the outdoor storage areas shall be solid wood, be of an adequate height to properly screen materials but no taller than seven feet, and be installed no later than December 21, 2016. A building permit is required for said fencing;
2. That any dead landscaping along the south side of the existing storage area be removed, and that there be a total of four evergreen trees along said area to provide proper screening along Kehoe Boulevard, with the final location of new landscaping to approved by the Community Development Director or his/her designee. New evergreens shall be a minimum height of six feet upon installation, and shall be installed no later than June 1, 2017;
3. That pavement on the west side of the property shall be repaired by the property owner by June 1, 2017. A building permit is required for said pavement work;

4. That all material stored outside must be stored within the two screened storage areas only, and that no materials will be allowed to be stored within dumpster enclosures, parking areas, drive aisles, or any other area on the property except for within the designated outdoor storage areas depicted on Exhibit A;
5. That if there is evidence in the future that there is insufficient on-site parking, then additional parking shall be required to be provided and outdoor storage may need to be reduced, and that the Village shall work with the businesses in determining how many additional parking spaces shall need to be utilized per the Zoning Code; and
6. That the site must be maintained and the business must be operated in accordance with all State, County and Village codes and regulations.

SECTION 4:

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

1. Site Plan (Exhibit A, dated October 18, 2016), prepared by Kowalski Memorials, 195 Kehoe Boulevard, Unit 1, Carol Stream, IL 60188.

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 permit after notice and public hearing in accordance with the procedures required by the Carol Stream Code of Ordinances.

PASSED AND APPROVED THIS 21st DAY OF NOVEMBER, 2016.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk

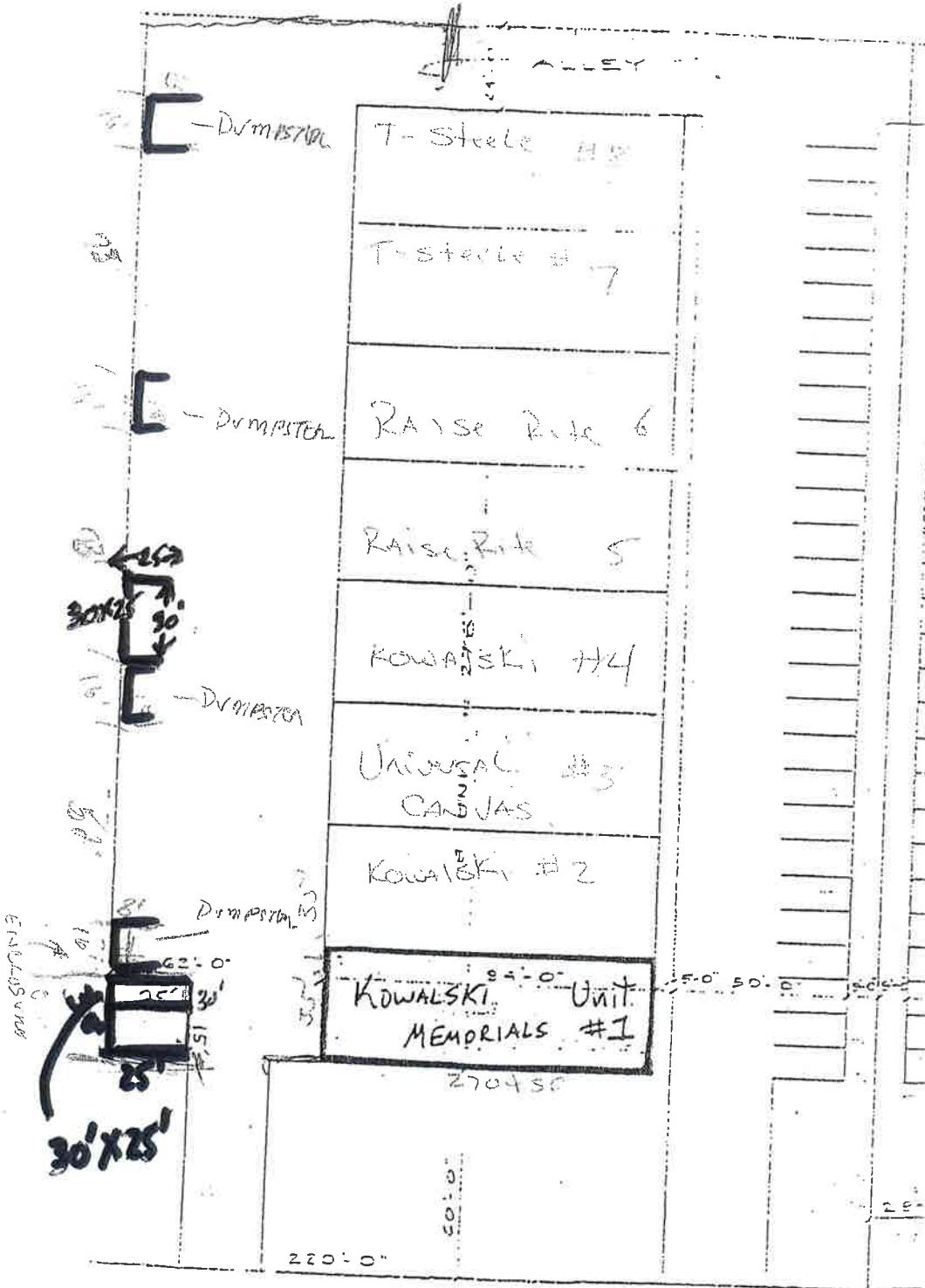
I, Peter Kowalski, being the owner and/or party in interest of the Subject Property legally described in this ordinance, do hereby accept, concur, and agree to develop and use the Subject Property in accordance with the terms and conditions of this Ordinance, and I understand that if I do not do so, 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. Kowalski Memorials 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

Exhibit "A"

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COMMUNITY DEVELOPMENT
DEPT.



KEHCE BLVD.

EXHIBIT A

SITE PLAN

ORDINANCE NO. _____

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

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

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

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

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

WHEREAS, the Mayor and Board of Trustees of the Village of Carol Stream have determined that it is in the best interest of the Village to annex the Property to the Village.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DU PAGE COUNTY, ILLINOIS, in the exercise of its home rule authority, as follows:

SECTION 1:

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

SECTION 2:

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

THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4: THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE. 966.6 FEET TO A POINT IN THE PAVEMENT FOR A PLACE OF BEGINNING: THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO A

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

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

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

SECTION 3:

That the Village Clerk is hereby directed to record with the Recorder of Deeds and to file with the County Clerk a certified copy of this Ordinance, together with the Plat of Annexation attached hereto.

SECTION 4:

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

ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES of the Village of Carol Stream, Illinois, at a regular meeting thereof held on November 21, 2016, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 21st day of November, 2016.

Frank Saverino, Sr., Mayor

(SEAL)

ATTEST:

Laura Czarnecki, Village Clerk

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

The Petitioner, 27W245 North Avenue, LLC, respectfully petition to annex to the Village of Carol Stream, DuPage County, Illinois, the territory located at 27W245 North Avenue, West Chicago, IL 60185, and legally described on Exhibit A attached hereto and made a part hereof.

Petitioner(s) represent and state as follows:

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

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

27W245 NORTH AVENUE, LLC

By: 
ANDREW RASCH, Manager

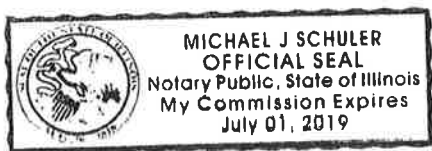
By: 
LOU LABUDA, Manager

Being all the Managers of the LLC

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that ANDREW RASCH and LOU LABUDA, personally known to me to be the Managers of 27W245 NORTH AVENUE, LLC, and personally known to me to be the same persons whose names are subscribed to the foregoing Petition to Annex, appeared before me this day in person and severally acknowledged that they signed and delivered the said Petition to Annex, pursuant to authority given by said Company, as their free and voluntary act, and as the free and voluntary act and deed of said Company, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 11 day of Nov, 2016.





Notary Public

EXHIBIT 'A'
LEGAL DESCRIPTION
27W245 West North Avenue, West Chicago, Illinois

THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4: THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE. 966.6 FEET TO A POINT IN THE PAVEMENT FOR A PLACE OF BEGINNING: THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO A STAKE: THENCE SOUTHEASTERLY PARALLEL WITH THE CENTER LINE OF SAID NORTH AVENUE, 146.4 FEET TO A STAKE: THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO THE CENTER LINE OF SAID NORTH AVENUE: THENCE NORTHWESTERLY ALONG SAID CENTER LINE 146.4 FEET TO THE PLACE OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

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

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

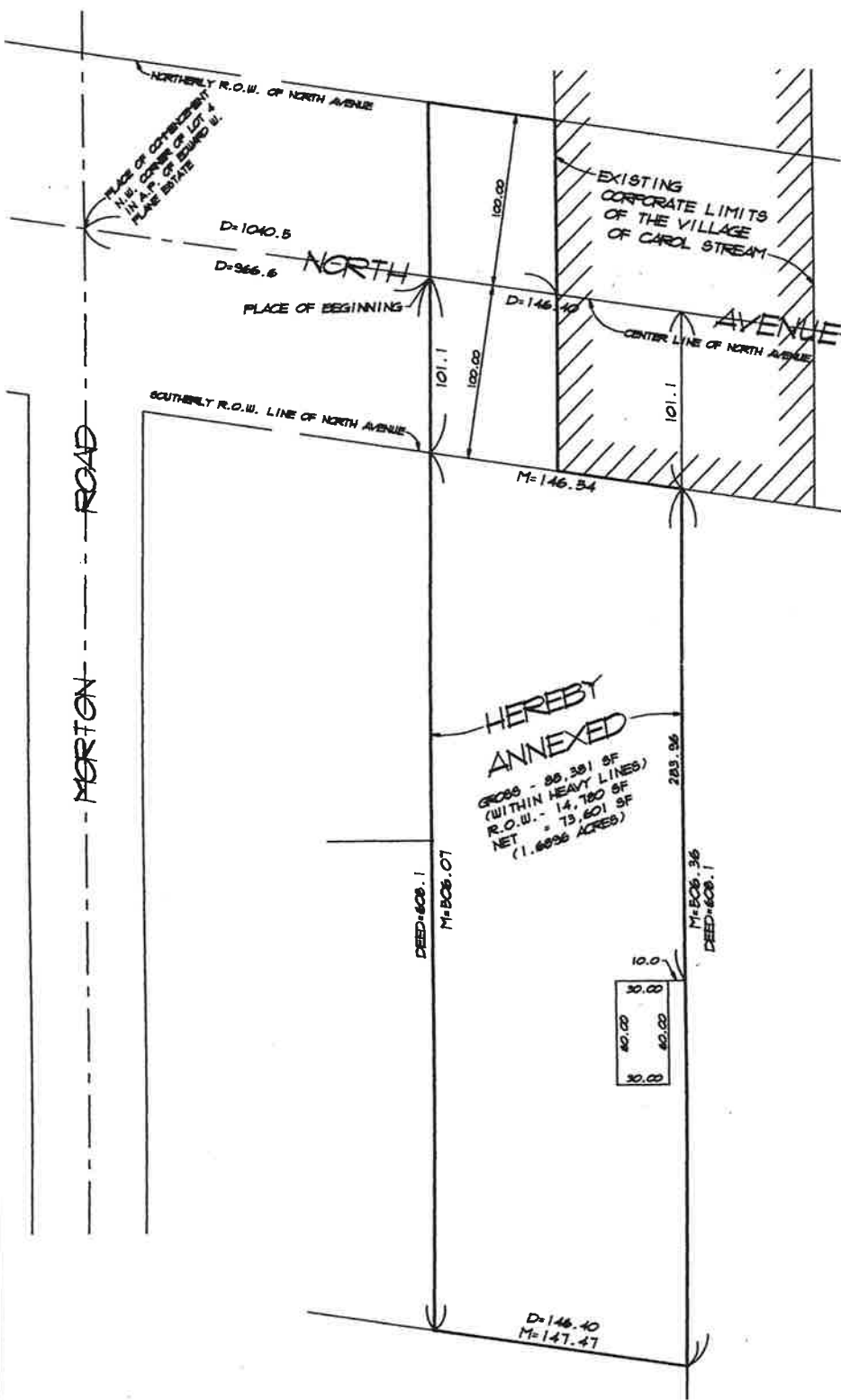
PLAT OF ANNEXATION TO THE VILLAGE OF CAROL STREAM, ILLINOIS

THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF THE EDWARD W. PLANE ESTATE IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE, 966.6 FEET TO A POINT IN THE PAVEMENT FOR A PLACE OF BEGINNING; THENCE SOUTHEASTERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO A STAKE; THENCE SOUTHEASTERLY PARALLEL WITH THE CENTER LINE OF SAID NORTH AVENUE, 146.4 FEET TO A STAKE; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO THE CENTER LINE OF SAID NORTH AVENUE; THENCE NORTHWESTERLY ALONG SAID CENTER LINE 146.4 FEET TO THE PLACE OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

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

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

SCALE: 1" = 60 FEET



HEREBY ANNEXED
GROSS - 85,381 SF
(WITHIN HEAVY LINES)
R.O.W. - 14,780 SF
NET - 73,601 SF
(1.6896 ACRES)

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

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

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

COUNTY RECORDER'S CERTIFICATE

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

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

COUNTY RECORDER

VILLAGE BOARD CERTIFICATE

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

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

ATTEST: _____ VILLAGE CLERK
_____ VILLAGE PRESIDENT

OWNER'S CERTIFICATE

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

THIS IS TO CERTIFY THAT 27W245 NORTH AVENUE, LLC, IS THE HOLDER OF
RECORD TITLE TO THE PROPERTY SHOWN AND DESCRIBED ON THE ANNEXED PLAT AND
HAVE CAUSED THE SAME TO BE PLATTED AS INDICATED THEREON FOR THE USES AND
PURPOSES THEREIN SET FORTH.

DATED THIS _____ DAY OF _____, 2016.

ANDREW P. RASCH, MANAGER

LOU LABUDA, MANAGER

NOTARY'S CERTIFICATE

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

I, _____, A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN
THE STATE AFORESAID, DO HEREBY CERTIFY THAT ANDREW P. RASCH AND LOU LABUDA,
PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED
TO THE FOREGOING INSTRUMENT, APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED
THAT THEY SIGNED AND DELIVERED THE FOREGOING INSTRUMENT AS THEIR OWN FREE
AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF 27W245 NORTH AVENUE,
LLC.

DATED THIS _____ DAY OF _____, 2016.

MY COMMISSION EXPIRES _____ NOTARY PUBLIC

SURVEYORS CERTIFICATE

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

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

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



Richard J. Steinbrecher
Richard J. Steinbrecher
Professional Land Surveyor 3583
License expires Nov. 30, 2016

ORDINANCE NO. _____

**AN ORDINANCE APPROVING AN ANNEXATION AGREEMENT
(AT&T MOBILE TEL PROPERTY)
(27W245 West North Avenue, West Chicago, Illinois)**

WHEREAS, 27W245 North Avenue, LLC, is the owner (hereafter referred to as “Owner”) of approximately 1.68 acres of real property located in unincorporated Du Page County, Illinois, that is legally described as follows:

THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4: THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE, 966.6 FEET TO A POINT IN THE PAVEMENT FOR A PLACE OF BEGINNING: THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO A STAKE: THENCE SOUTHEASTERLY PARALLEL WITH THE CENTER LINE OF SAID NORTH AVENUE, 146.4 FEET TO A STAKE: THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO THE CENTER LINE OF SAID NORTH AVENUE: THENCE NORTHWESTERLY ALONG SAID CENTER LINE 146.4 FEET TO THE PLACE OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

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

Commonly known as 27W245 West North Avenue, West Chicago (hereinafter referred to as the Property); and

WHEREAS, the Property is not within the corporate limits of any municipality, but is contiguous to the Village of Carol Stream, DuPage County, Illinois, a municipality existing under the laws of the State of Illinois; and,

WHEREAS, pursuant to the provisions of Section 11-15.1-1 et seq. of the Illinois Municipal Code, a proposed Annexation Agreement, in substance and in form the same as this agreement, except as modified as authorized by Section 11-15.1-3 of said Municipal Code, was submitted to the Village for public hearing and a public hearing was held thereon by the Corporate Authorities pursuant to notice duly published in a newspaper of general circulation, as provided by law; and

WHEREAS, the corporate authorities of the Village have considered the annexation of the Property; and

WHEREAS, the Parties wish to enter into a binding agreement with respect to said annexation, as well as zoning of the Property and other related matters, pursuant to the provisions

of Section 11-15.1-1 et seq. of the Illinois Municipal Code, upon the terms and conditions contained in the Annexation Agreement attached hereto; and

WHEREAS, all public hearings as required by law have been held by the different departments, commissions, boards, and other governmental bodies of the Village, and each has submitted various reports and recommendations; or both required of them; and

WHEREAS, the Mayor and Board of Trustees of the Village find that the annexation of the property to the Village will be beneficial to the Village in accordance with the terms of this Annexation Agreement.

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

Section 1:

The foregoing recitals are incorporated by reference in this Ordinance as if restated in their entirety.

Section 2:

The Annexation Agreement between the Village of Carol Stream and 27W245 North Avenue, LLC, as attached hereto, is hereby approved.

Section 3:

The Mayor and Village Clerk are authorized and directed to execute the attached Annexation Agreement on behalf of the Village of Carol Stream, Illinois.

PASSED AND APPROVED THIS 21st day of November, 2016

AYES: _____

NAYS: _____

ABSENT: _____

Mayor

(SEAL)

ATTEST:

Village Clerk

1 **ANNEXATION AGREEMENT**
2 **27W245 West North Avenue, West Chicago, Illinois 60185**
3

4 This Agreement made and entered into this _____ day of _____, 2016,
5 by and between the Village of Carol Stream, an Illinois municipal corporation
6 (hereinafter referred to as the "Village") and 27W245 North Avenue, LLC, an Illinois
7 limited liability company (hereinafter referred to as the "Owner").

8 **W I T N E S S E T H:**

9 **WHEREAS**, the Owner constitutes all of the owners of record of certain real
10 estate, described on the attached Exhibit A in DuPage County, Illinois (hereinafter
11 referred to as the "Property"); and

12 **WHEREAS**, the Property consists of approximately 1.68 acres and is located at
13 27W245 North Avenue, West Chicago, Illinois, 60185 in unincorporated Wayne
14 Township, DuPage County, Illinois.

15 **WHEREAS**, pursuant to Section 7-1-8 of the Illinois Municipal Code, 65 ILCS
16 5/7-1-8, the Owner has submitted to the Village a petition for annexation, requesting
17 the President and Board of Trustees (hereinafter collectively referred to as the
18 "**Corporate Authorities**") annex the Property to the Village; and

19 **WHEREAS**, the Owner has submitted to the Village a petition for zoning upon
20 annexation, requesting the zoning of the Property upon its annexation to the Village as
21 B-3 Service District pursuant to Section 16-9-4 of the Village's Zoning Code and
22 requests for variations with respect to the front building setback, an unpaved outdoor
23 vehicle storage area and eight (8) foot high screening fences; and

24 **WHEREAS**, the Village has caused the issuance of proper notice with respect to
25 all hearings necessary in order to effectuate the annexation, rezoning, variations and
26 such other hearings as set forth herein; and

27 **WHEREAS**, a public hearing was held by the Plan Commission/Zoning Board of
28 Appeals on said rezoning, building setback, outdoor vehicle storage and eight (8) foot
29 high screening fences variations pursuant to the Zoning Ordinance of the Village, and
30 the Plan Commission/Zoning Board of Appeals has submitted to the Corporate
31 Authorities of the Village (hereinafter referred to as the “Corporate Authorities”) its
32 findings of fact and recommendation with respect to said rezoning and variances; and

33 **WHEREAS**, pursuant to the provisions of Section 11-15.1-1 et seq. of the
34 Illinois Municipal Code, 65 ILCS 5/11-15.1-1 et seq., a proposed Annexation
35 Agreement, in substance and in form the same as this Agreement, was submitted to
36 the Village for public hearing and a public hearing was held thereon by the Corporate
37 Authorities pursuant to notice duly published in a newspaper of general circulation,
38 and as provided by law; and

39 **WHEREAS**, the Property is contiguous to the Village, and none of the Property
40 is presently within the corporate limits of any other municipality; and

41 **WHEREAS**, there are currently no electors residing upon the Property; and

42 **WHEREAS**, the parties hereto desire that the Property be annexed to the Village
43 on the terms and under the conditions hereafter set forth; and

44 **WHEREAS**, notice has heretofore been served on all public bodies pursuant to
45 the provisions of Section 7-1-1 of the Illinois Municipal Code; and

46 **WHEREAS**, the Property is neither within a library district nor a soil
47 conservation district, no roads adjacent to or on the Property are under the
48 jurisdiction of a township and the Village does not provide any fire protection services
49 and therefore no notice is required to be given to any such agencies or entities; and

50 **WHEREAS**, the Village Board has determined that the annexation of the
51 Property and the implementation of this Agreement are in the best interests of the

52 Village, and will further the orderly growth of the Village and promote the general
53 welfare of the Village;

54 **WHEREAS**, the Village is a Home Rule Unit pursuant to the provisions of the
55 Illinois Constitution, Article VII, Section 6, and the terms, conditions and acts of the
56 Village under this Agreement are entered into and performed pursuant to the Home
57 Rule powers of the Village and the statutes in such cases made and provided.

58 **NOW, THEREFORE**, in consideration of the mutual covenants, agreements,
59 terms and conditions herein set forth, the Owner and the Village agree as follows:

60 1. The provisions of the recitals hereinabove set forth are hereby restated
61 and incorporated herein by reference.

62 2. The Owner has filed with the Village Clerk a duly executed petition to
63 annex the Property which constitutes territory contiguous to the Village pursuant to
64 and in accordance with the provisions of Illinois Compiled Statutes 5/7-1-1, and
65 subject to the provisions of this Agreement, the Village will annex the Property. The
66 Village may record any Petition for Annexation submitted and this Agreement in the
67 Office of the Recorder of Deeds of DuPage County.

68 3. Within 21 days of the execution and adoption of this Agreement, the
69 Village, through the action of its Corporate Authorities, shall annex the Property to the
70 Village upon the terms and conditions of this Agreement, and do all things necessary
71 or appropriate to cause the Property to be validly annexed to the Village, including, the
72 enactment of an ordinance annexing the Property to the Village. The Village shall
73 notify, as required by law, all entities or persons of such annexation and promptly
74 record all ordinances, plats and affidavits necessary to said annexation, in accordance
75 with any and all statutory and ordinance requirements.

76 4. Upon annexation and subject to the terms and conditions of this
77 Agreement, the Property shall be zoned as B-3 Service District. Furthermore, the
78 Corporate Authorities shall grant variations to allow the existing building to have a
79 front building setback of 41.5-feet from North Avenue, and to allow an unpaved
80 outdoor vehicle storage area approximately 27,236 square feet in size, as depicted on
81 the attached Exhibit B to be located south of the existing asphalt parking lot on the
82 Property, subject to the conditions that: (a) within six (6) months following the date of
83 the execution of this agreement, the Owner must obtain a permit from the Village and
84 install a solid eight foot tall fence in an east-west orientation near the south end of the
85 existing asphalt parking lot so as to provide screening of the outdoor vehicle storage
86 area; and (b) in the future, upon the Village's written request, the Owner shall install
87 an eight foot tall screening fence along the southernmost 150 feet of the east property
88 line; (c) the outdoor storage area shall only be used for the parking or storage of
89 licensed and/or operable vehicles and trailers; and (d) any future use of the current
90 septic field for open storage of licensed and/or operable vehicles and trailers and
91 paving thereof shall be subject to all applicable Village of Carol Stream ordinances and
92 regulations and the DuPage County storm water ordinance and rules and regulations.

93 5. The Owner acknowledges and affirms that the uses located upon the
94 Property on the date of Annexation are an AT&T retail store, a 105-foot tall
95 telecommunications tower and base station, an outdoor storage area for the parking or
96 storage of licensed and/or operable vehicles and trailers and no others. The Village
97 acknowledges that upon rezoning of the Property to B-3 Service District, the AT&T
98 retail store shall be a permitted use within said District. The current
99 telecommunications tower, base station and certain structures do not conform to the

100 Village's zoning or sign codes. Notwithstanding any provision in the Village's zoning
101 code or sign code to the contrary:

102 a. The Owner shall be allowed to maintain the existing nonconforming
103 telecommunications tower, 105 feet in height, and the existing one story base
104 station upon the Property, together with the existing ten (10) foot high fence
105 located around the cell tower facility, including a barbed wire top. The existing
106 telecommunications tower is subject to a lease that expires in 2046. Any
107 modification to said tower or base station, otherwise known as an "Eligible
108 Facilities Request" shall be made, processed and approved in accordance with
109 Public Law 112-96, commonly known as the Spectrum Act and such rules and
110 regulations of the Federal Communications Commission with respect to such
111 Act, in effect from time to time.

112 b. The Owner shall be allowed to maintain the existing freestanding
113 nonconforming ground sign located upon the Property, provided, however, that
114 any modification to the ground sign structure shall require Village approval in
115 accordance with the provisions of the Sign Code in effect at the time of said
116 proposed modification. Said ground sign stands 15'3" in height, measured from
117 the ground as opposed to the maximum allowable height of 10 ft. Changes to
118 the face of the ground sign shall not require Village permits or approvals.

119 c. Within one (1) year of from the date of execution of this agreement, or
120 within 30 days following the completion of the construction of the utility
121 services connections, whichever occurs first, the owner shall remove from the
122 premises the portable manually-changeable cabinet sign currently located on
123 the premises.

124 d. The Owner shall not be required to construct screening for the dumpster
125 serving the Property, provided the Owner places the dumpster near the rear of
126 the principal building, so that it is not visible from North Avenue.

127 e. Subject to the provisions of subsections (a)-(d) above, the Owner's right
128 to maintain the existing nonconforming telecommunications tower, base station
129 and cell tower fence shall survive the expiration of this Agreement and shall
130 remain in effect until the expiration of the current lease agreement in 2046,
131 unless or until the zoning of the Property has been altered in the manner
132 provided by law for the amendment or modification of zoning classifications, or
133 as to other terms the ordinances of the Village have been amended.

134 6. The existing principal building on the Property, which contains the
135 AT&T retail store, does not comply with the current ICC International Building Code,
136 National Electrical Code, Illinois Plumbing Code, or the ICC International Mechanical
137 Code, as adopted by the Village (Building Codes). The Village shall not require the
138 existing principal building to be brought up to current requirements of the Building
139 Codes simply as a result of the annexation of the property. However, any repairs,
140 replacement or new work to be completed on or within the building shall comply with
141 the then existing Building Codes. In the event that the Owner alters, modifies,
142 remodels or reconstructs 50% or more of the building, the entire building shall be
143 brought into compliance with the current requirements of the Building Codes. Unless
144 50% or more of the building is being remodeled, reconstructed or altered, the
145 installation of a fire sprinkler system shall not be required.

146 7. The Village shall have the authority to revise the address of the annexed
147 Property to coincide with the Village's grid system.

148 8. The annexation fee payable to the Village is waived.

149 9. In order to service the Property with water service, the Owner shall
150 connect to the existing water main and water system of the Village at the Owner's sole
151 cost and expense within twelve months of the date of the execution of this Agreement.
152 All connections shall be made by the Owner in accordance with a service connection
153 permit approved by the Village at no charge to the Owner.

154 10. In order to service the Property with sanitary sewer service, the Owner
155 shall connect to the existing sanitary sewer and sewer system of the Village at the
156 Owner's sole cost and expense within twelve months of the date of the execution of
157 this Agreement. All connections shall be made by the Owner in accordance with a
158 service connection permit approved by the Village at no charge to the Owner.

159 11. Existing septic systems contained on the Property shall be removed or
160 decommissioned and any wells on the same shall be capped in accordance with the
161 requirements of the DuPage County Department of Public Health, and the affidavit of
162 compliance shall be filed with the Director of Public Works of the Village.

163 12. The Village waives its Water and Sewer Expansion Connection Fee, the
164 water meter fee, the 1995 North Avenue Sanitary Sewer and Water System
165 Improvement Project fee and the sewer and water tap-on fees. User fees relating to
166 sewer and water services shall be those charges generally applicable in the Village for
167 similar installations or services at the time that the fees or charges are due.

168 13. The Owner shall not be otherwise required by the Village to donate any
169 land or money to the Village or any other governmental body.

170 14. The Village and the Owner agree that to the extent permitted by law, the
171 time for performance of any obligation herein contained may be extended by the
172 mutual agreement of the parties without the necessity of amending this Annexation
173 Agreement. The Village and the Owner shall be excused from any obligations under

174 this Agreement to the extent to which either is prohibited from fulfilling such
175 obligation, or required to take an action inconsistent with a provision of this
176 Agreement because of a lawful order or other action by a superior governmental
177 authority. The Village and Owner shall give notice to the other if either receives notice
178 or has knowledge of the taking or proposed taking of such action by a superior
179 governmental authority. Upon the request of the other party, either party may agree to
180 contest such order or other action by judicial or other proceedings, provided the other
181 party equitably participated in the reasonable expenses of such interest.

182 15. The Parties or their successors or assigns, may, in equity, by suit, action,
183 mandamus, injunction, or other proceedings in court, enforce and compel the
184 performance of this Agreement, including suits for specific performance, but they may
185 not seek monetary damages.

186 16. This Agreement shall be binding upon the Owner, as well as the Owner's
187 successors, assigns and heirs, and upon any successor Corporate Authorities of the
188 Village and successor municipalities for a period of twenty (20) years from the date of
189 execution hereof. It is agreed that, to the extent permitted by law, in the event the
190 annexation of the Property or this Agreement or zoning of any part of the Property is
191 challenged in any court proceeding which shall reasonably delay the development of
192 the Property, the period of time during which such litigation is pending shall not be
193 included in calculating the said twenty (20) year term.

194 17. If any portion of this Agreement or ordinance enacted pursuant hereto
195 shall be declared invalid, the same shall not affect the validity of this Agreement as a
196 whole other than the part so declared invalid. The parties shall then negotiate in good
197 faith to seek to reestablish the powers and duties found to be invalid. The Owner and
198 the Village shall be obligated to execute any document or take any additional action

199 which may be required to correct any defect which has resulted or could result in the
200 invalidation of this Agreement in whole or in part.

201 18. The Owner represents and warrants to the Village as follows:

202 A. That the Owner identified on page 1 hereof is the legal titleholder
203 and the owner of record of the Property.

204 B. That other than the Owner no other entity or person has any
205 ownership interest in the Property.

206 C. That the Owner has provided the legal description of the Property
207 set forth in this Agreement and that said legal description is accurate and correct.

208 19. All notices, requests and demands shall be in writing and shall be
209 personally delivered to or mailed by United States Certified mail, postage prepaid and
210 return receipt requested, as follows:

211 For the Village: Village of Carol Stream
212 500 N. Gary Avenue
213 Carol Stream, IL 60188
214

215 For the Owner: 27W245 North Avenue, LLC
216 27W245 North Avenue
217 West Chicago, IL 60185
218

219 With a copy to: Robert A. McNees
220 McNees & Associates, LLC
221 195 Hiawatha Dr.
222 Carol Stream, IL 60188
223
224

225 Any Party hereto shall have the right at any time, and from time to time, to
226 notify each of the other Parties hereto, of a change of address and/or designee for the
227 purpose of receiving any notices hereunder.

228 20. Notwithstanding any provision of this Agreement to the contrary,
229 including but not limited to the sale and/or conveyance of all or any part of the
230 Property by the Owner shall at all times during the term of this Agreement remain
liable to Village for the faithful performance of all obligations imposed upon them by

231 this Agreement until such obligations have been fully performed or until Village, at its
232 sole option, has otherwise released such Owner from any or all of such obligations.

233 21. Except as specifically provided herein, the Owner shall comply with all
234 laws, ordinances and regulations of the Village, as amended from time to time.

235 22. Any and all representations, warranties, indemnifications, covenants,
236 undertakings, and agreements contained herein shall survive the annexation of the
237 Property and shall not be merged or extinguished by the annexation of the Property or
238 any part thereof to the Village.

239 23. Failure of any Party to this Agreement to insist upon the strict and
240 prompt performance of the terms covenants, agreements, and conditions herein
241 contained, or any of them, upon any other party imposed, shall not constitute or be
242 construed as a waiver or relinquishment of any party's right thereafter to enforce any
243 such term, covenant, agreement or condition, but the same shall continue in full force
244 and effect.

245 24. Special Terms and Conditions: As a condition of the Owner's obligations
246 under this Agreement, the Village and the Owner agree that:

247 A. The Village shall waive the following fees in connection with this
248 matter:

- 249 1. Annexation fee;
250 2. Zoning application fees;
251 3. Public Hearing fee;
252 4. Document Recording and Preparation fees;
253 5. Fence Permit fee; and
254 6. Utility Connection fees (permit fee; water and sewer tap-on
255 fee; water meter; treatment plant expansion fee; and the
256 1995 North Avenue Sanitary Sewer and Water System
257 Improvement Project fee.)

258 B. The Village shall pay Owner up to the amount of \$52,700 which
259 sum shall be for reimbursement for Owner's costs of construction of the water and
260

261 sewer service connections to the Property. The Village shall pay fifty (50%) percent of
262 the estimated cost of construction (not to exceed \$26,350) following issuance of the
263 service connection permit, with the balance of the cost of construction, not to exceed
264 an additional \$26,350 to be paid within fourteen (14) days of the Village's receipt of an
265 invoice for completion of the work, and the Village's inspection and approval of the
266 water and sewer service connections, which shall be done within 7 days of notification.

267 C. The Village shall pay Owner up to the amount of \$325 as and for
268 reimbursement for the costs of the preparation of a Plat of Annexation within 14 days
269 of the Village's receipt of a paid invoice for completion of same.

270 D. The Village shall pay the Owner up to the amount of \$5,655
271 following the installation of the solid eight-foot tall fence to be installed in an east-west
272 orientation near the south end of the existing asphalt parking lot so as to provide
273 screening of the outdoor vehicle storage area, within 14 days of the Village's receipt of
274 a paid invoice for completion of the work, and the Village's inspection and approval of
275 the fence, which shall be done within 7 days of notification

276 E. In the future, if, and only if the Village requires the Owner to
277 construct a north-south screening fence for the open storage area, the Village shall
278 pay the Owner the reasonable cost, including permit fees, for installation of a solid
279 eight-foot tall fence to be installed in a north-south orientation along the approximate
280 southern 150 feet of the east Property line (south from the cell tower fence enclosure
281 to the southeast corner of the property, along the east property line). On notice from
282 the Village, within 30 days, Owner shall provide to the Village multiple written
283 estimates from fence contractors for the reasonable cost of installing said fence. The
284 Village shall confirm in writing the amount of the reimbursement that the Village
285 agrees to, which shall not be less than the least expensive reasonable estimate

286 obtained by either the Village or the Owner. The fence shall be constructed within 90
287 days thereafter, weather permitting. The Village shall pay the Owner within 14 days of
288 the Village's receipt of a paid invoice for the completion of the work, and the Village's
289 inspection and approval of the fence, which shall be done within 7 days of notification.

290 F. Within 30 days of the recording of the annexation agreement, the
291 Village shall pay the Owner up to the amount of \$7,600 as and for reimbursement for
292 Owner's attorney's fees incurred in connection with the annexation of Property.

293 25. This Agreement may be executed in multiple counterparts of duplicate
294 originals or with multiple signature pages each of which shall constitute and be
295 deemed one and the same document.

296 26. The undersigned Owner warrants that all of the individuals or entities
297 listed herein constitute all owners of the Property and that they have full authority
298 and power to sign the Agreement and any petitions submitted hereunder and that they
299 have not and will not take any action to change ownership in the Property until after
300 this Agreement is recorded.

301 27. The Mayor and Clerk of the Village hereby warrant that they have been
302 lawfully authorized by the Village Council of the Village to execute this Agreement.
303 The Owner and the Village shall, upon request, deliver to each other at the respective
304 time such entities cause their authorized agents to affix their signatures hereto copies
305 of all bylaws, resolutions, ordinances, partnership agreements, letters of direction or
306 other documents required to legally evidence the authority to so execute this
307 Agreement on behalf of the respective parties.

308 28. The Parties acknowledge and agree that the individuals who are members
309 of the group constituting the corporate authorities of the Village are entering into this

310 Agreement in their corporate capacities as members of such group and shall have no
311 personal liability in their individual capacities.

312 29. This Agreement sets forth all the promises, inducements, agreements,
313 conditions and understandings between the parties hereto relative to the subject
314 matter thereof, and there are no promises, agreements, conditions or understandings,
315 either oral or written, express or implied, between them, other than are herein set
316 forth. Except as herein otherwise provided, no subsequent alteration, amendment,
317 change or addition to this Agreement shall be binding upon the parties hereto unless
318 authorized in accordance with law and reduced in writing and signed by them.

319 30. A copy of this Agreement and any amendments thereto shall be recorded
320 by the Village at the expense of the Owner.

321 **IN WITNESS WHEREOF** this Agreement has been duly executed by whose
322 names are subscribed below or on the signature pages attached hereto from time to
323 time, and which pages are specifically incorporated herein.

324

325 **OWNER**

326 **27W245 NORTH AVENUE, LLC**

VILLAGE OF CAROL STREAM

327 By: _____
328 Andrew Rasch, Manager

By: _____
Frank Saverino, Sr.
Mayor

329

330

331 By: _____
332 Lou LaBuda, Manager

Attest: _____
Village Clerk

333

334

335

336 STATE OF ILLINOIS)
337) SS.
338 COUNTY OF DUPAGE)
339

340 I, the undersigned, a Notary Public in and for the County and State aforesaid,
341 DO HEREBY CERTIFY that the above-named ANDREW RASCH, personally known to
342 me to be the same person whose name is subscribed to the foregoing instrument
343 appeared before me this day in person and acknowledged that he signed and delivered
344 the said instrument as his own free and voluntary act and as the free and voluntary
345 act of 27W245 North Avenue, LLC, under full power and authority granted to him, for
346 the uses and purposes therein set forth.

347
348 GIVEN under my hand and official seal, this _____ day of _____, 2016.

349
350 Commission expires _____

351
352
353 _____

354 Notary Public
355

356 STATE OF ILLINOIS)
357) SS.
358 COUNTY OF DUPAGE)
359

360 I, the undersigned, a Notary Public in and for the County and State aforesaid,
361 DO HEREBY CERTIFY that the above-named LOU LaBUDA, personally known to me
362 to be the same person whose name is subscribed to the foregoing instrument appeared
363 before me this day in person and acknowledged that he signed and delivered the said
364 instrument as his own free and voluntary act and as the free and voluntary act of
365 27W245 North Avenue, LLC, under full power and authority granted to him, for the
366 uses and purposes therein set forth.

367
368 GIVEN under my hand and official seal, this _____ day of _____, 2016.

369
370 Commission expires _____

371
372
373 _____

374 Notary Public
375

376

377
378 STATE OF ILLINOIS)
379) SS.
380 COUNTY OF DUPAGE)
381

382 I, the undersigned, a Notary Public, in and for the County and State aforesaid,
383 DO HEREBY CERTIFY that Frank Saverino, Sr., personally known to me to be the
384 Mayor of the Village of Carol Stream, and Laura Czarnecki, personally known to me to
385 be the Village Clerk of said municipal corporation, and personally known to me to be
386 the same persons whose names are subscribed to the foregoing instrument, appeared
387 before me this day in person and severally acknowledged that as such Mayor and
388 Village Clerk, they signed and delivered the said instrument and caused the corporate
389 seal of said municipal corporation to be affixed thereto, pursuant to authority given by
390 the Board of Trustees of said municipal corporation, as their free and voluntary act,
391 and as the free and voluntary act and deed of said municipal corporation, for the uses
392 and purposes therein set forth.
393

394 GIVEN under my hand and official seal, this ____ day of _____, 2016.
395

396 Commission expires _____
397

398
399 _____
400 Notary Public
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427 **EXHIBIT 'A'**

428 LEGAL DESCRIPTION

429 27W245 West North Avenue, West Chicago, Illinois

430
431 THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF EDWARD W. PLANE
432 ESTATE IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD
433 PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE
434 CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4:
435 THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE.
436 966.6 FEET TO A POINT IN THE PAVEMENT FOR A PLACE OF BEGINNING:
437 THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1
438 FEET TO A STAKE: THENCE SOUTHEASTERLY PARALLEL WITH THE CENTER
439 LINE OF SAID NORTH AVENUE, 146.4 FEET TO A STAKE: THENCE
440 NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO
441 THE CENTER LINE OF SAID NORTH AVENUE: THENCE NORTHWESTERLY
442 ALONG SAID CENTER LINE 146.4 FEET TO THE PLACE OF BEGINNING, IN DU
443 PAGE COUNTY, ILLINOIS.

444
445 This property is known as 27W245 West North Avenue, West Chicago, IL.

446
447 P.I.N. 01-36-400-024 and 01-36-400-025

RECEIVED

NOV 6 2015
COMMUNITY DEVELOPMENT
DEPT

PLAT OF SURVEY

OF THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF THE EDWARD W. PLANE ESTATE IN SECTION 30, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE, 606.6 FEET TO A POINT IN THE PAVEMENT FOR A PLACE OF BEGINNING; THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO A STAKE; THENCE SOUTHEASTERLY PARALLEL WITH THE CENTER LINE OF SAID NORTH AVENUE, 146.4 FEET TO A STAKE; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO THE CENTER LINE OF SAID NORTH AVENUE; THENCE NORTHWESTERLY ALONG SAID CENTER LINE 146.4 FEET TO THE PLACE OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS

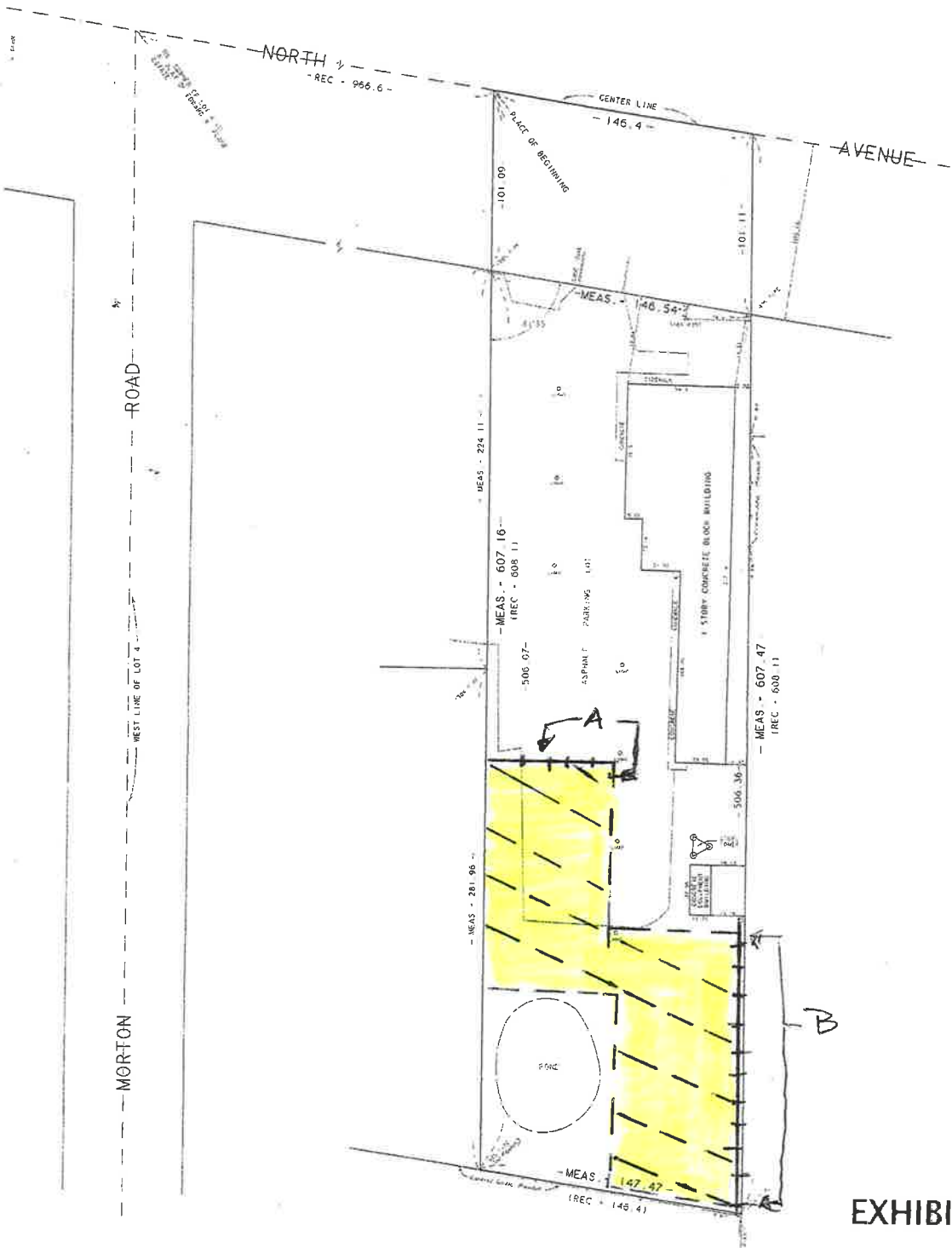
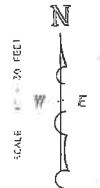


EXHIBIT B

RECEIVED

DEC 31 2015

COMMUNITY DEVELOPMENT
DEPT



Harold F. Steinbrecher, Jr.
Registered Professional Engineer and Professional Land Surveyor
70 N. West Street, Chicago, IL 60610-3002
Tel: 312-467-4443 Fax: 312-467-4442

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

This is to certify that I, Harold F. Steinbrecher, Jr., a Registered Professional Engineer and Professional Land Surveyor, have surveyed the property shown and described as the annexed plat which is, to the best of my knowledge and belief, a correct representation thereof. Scale of map is 30 feet to one inch.

Chicago, Illinois, November 7, 1996

Harold F. Steinbrecher, Jr.
Harold F. Steinbrecher, Jr., P.E.
Registered Professional Engineer
Professional Land Surveyor

- +++++ A: Fence
- +++++ B: Future Fence
- ////// : Open Storage Area

**AN ORDINANCE APPROVING A ZONING MAP AMENDMENT
TO ZONE PROPERTY TO THE B-3 SERVICE DISTRICT
UPON ANNEXATION TO THE VILLAGE OF CAROL STREAM
(27W245 WEST NORTH AVENUE)**

WHEREAS, 27W245 North Avenue, LLC, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Zoning Map Amendment to zone the Property to the B-3 Service District upon annexation of the property to the Village of Carol Stream; and

WHEREAS, pursuant to Section 16-15-7 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals, at a regular meeting thereof, held a public hearing on the above petition on November 14, 2016, following proper legal notice of said public hearing, after which the Commission voted to recommend to the Mayor and Board of Trustees of the Village that the Zoning Map Amendment be approved; and

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

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

SECTION 1: The 1.68-acre parcel legally described below (the Property) is hereby granted a Zoning Map Amendment to zone the Property to the B-3 Service District upon annexation to the Village.

LEGAL DESCRIPTION OF THE PROPERTY:

THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH

AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4: THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE. 966.6 FEET TO A POINT IN THE PAVEMENT FOR A PLACE OF BEGINNING: THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO A STAKE: THENCE SOUTHEASTERLY PARALLEL WITH THE CENTER LINE OF SAID NORTH AVENUE, 146.4 FEET TO A STAKE: THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO THE CENTER LINE OF SAID NORTH AVENUE: THENCE NORTHWESTERLY ALONG SAID CENTER LINE 146.4 FEET TO THE PLACE OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

SECTION 2: 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 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.

PASSED AND APPROVED THIS 21st DAY OF NOVEMBER, 2016.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk

I, _____, being the owner/party in interest of the 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.

Date

Owner/Party In Interest

ORDINANCE NO. 2016-__-__

AN ORDINANCE APPROVING VARIATIONS TO ALLOW FOR A REDUCED FRONT BUILDING SETBACK AND AN OUTDOOR VEHICLE AND TRAILER STORAGE AREA ON AN UNPAVED SURFACE IN THE B-3 SERVICE DISTRICT (27W245 NORTH AVENUE, LLC – 27W245 WEST NORTH AVENUE)

WHEREAS, Attorney Robert McNees, on behalf of 27W245 North Avenue, LLC, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for Variations to allow a reduced front building setback and an outdoor vehicle and trailer storage area on an unpaved surface in accordance with Sections 16-9-4(G)(1), 16-9-1(C) and 16-13-2(E)(2) of the Zoning Code on the property legally described in Section 2 herein and commonly known as 27W245 West North Avenue, West Chicago, Illinois; and

WHEREAS, pursuant to Section 16-15-6 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals at a regular meeting thereof, held a public hearing on the above petition on November 14, 2016, following proper legal notice of said public hearing, after which the Commission voted 6-0 to recommend to the Mayor and Board of Trustees of the Village that the Variations to allow a reduced front building setback from 100 feet to 41.5 feet, and to allow outdoor storage of vehicles and trailers on an unpaved surface be approved; and

WHEREAS, in making its recommendation to approve the Variations, the Combined Plan Commission/Zoning Board of Appeals acknowledged that the Variation to allow the reduced front building setback is warranted based on the existing position of the building on the property, and that the Variations to allow the outdoor storage area for vehicles and trailers also represents an existing condition, and that the outdoor storage area will be screened by an eight-foot tall solid wooden fence; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Variation 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, after examining the Petition for Variations and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that, with respect to the requested Variation:

1. That the property in question, other than a single-family lot, cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located. *The need for the variation to reduce the front building setback derives from the fact that the building was developed*

under different zoning regulations, and prior to the widening of North Avenue across the frontage of the property. The variation to allow outdoor storage on the rear of the property acknowledges that the property owner already has an agreement to allow outdoor storage on the rear of the property, and due to the narrow and deep configuration of the property, the storage use is a reasonable use of the rear portion of the property, provided adequate screening is installed and maintained.

2. That the conditions upon which the petition for variation is based would not be applicable generally to other property within the same district. *The conditions for the requested variation would not necessarily be applicable to other property within the same district, but may be similar for existing developed unincorporated properties that are seeking annexation into the Village.*

3. That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located. *The variations would allow the existing building to remain in its current location, and would allow for outdoor vehicle and trailer parking to continue. Neither of these requests, if approved, would be detrimental to the public welfare or injurious to the other property or improvements in the neighborhood.*

4. That the plight of the owner is due to unique circumstances. *The unique circumstances in this case are: a) that the property was developed under a different set of zoning regulations and b) the depth of the property, which limits the of uses which could practically operate on the rear portion of the property.*

5. The plight of the owner is due to the failure of a previous owner of the property in question to follow then-applicable ordinances or regulations, and where the benefit to health, safety or appearance to be derived from correcting the nonconformity would not justify the cost or difficulty of the correction. *Not applicable.*

6. That the variation, if granted, will not alter the essential character of the locality. *The variation for the front building setback would allow the building to remain at the same location on the property where it has stood for over 35 years, with a setback that is typical of buildings in the immediate area. The variation for outdoor vehicle and trailer storage would allow for the continuation of an existing outdoor storage use. Neither variation, if granted, would alter the essential character of the locality.*

7. The granting of the variation will not be detrimental to the public welfare or injurious to the other property or improvements in the neighborhood in which the property is located. *The variations, if granted, would allow the existing building to remain in its current location, and would allow for outdoor vehicle and trailer parking to continue. Neither variation, if granted, would be detrimental to the public welfare or injurious to the other property or improvements in the neighborhood.*

SECTION 2:

Variations are hereby approved and granted to allow for a reduced front building setback and an outdoor vehicle and trailer storage area on an unpaved surface on the property commonly known as 27W245 West North Avenue, West Chicago, Illinois, and legally described as follows:

THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4: THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE. 966.6 FEET TO A POINT IN THE PAVEMENT FOR A PLACE OF BEGINNING: THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO A STAKE: THENCE SOUTHEASTERLY PARALLEL WITH THE CENTER LINE OF SAID NORTH AVENUE, 146.4 FEET TO A STAKE: THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO THE CENTER LINE OF SAID NORTH AVENUE: THENCE NORTHWESTERLY ALONG SAID CENTER LINE 146.4 FEET TO THE PLACE OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

SECTION 3:

The approval of the Variations granted in Section 2 herein are subject to compliance with the attached plat of survey (Exhibit A), prepared by Harold F. Steinbrecher, Jr., Steinbrecher Surveyors, 141 S Neltor Blvd, West Chicago, IL 60185, and is also subject to the following conditions:

1. That only licensed and operable vehicles and trailers shall be stored in the outdoor storage area;
2. That the applicant shall obtain a fence permit from the Village and install 'Fence A' as shown on Exhibit A within six months of the date of the execution of the annexation agreement;
3. That the applicant shall obtain a fence permit from the Village and install 'Fence B' as shown on Exhibit A within 90 days after receiving a written request from the Village to install the fence;
4. That the trash dumpster and any recycling containers must be placed at a location on the property at which they are not visible to motorists on North Avenue;
5. That, once annexed, the business must be operated and the property must be maintained in accordance with all state, county and Village Codes and requirements, except for those items that may be specifically addressed in the annexation agreement.

SECTION 4:

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 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.

PASSED AND APPROVED THIS 21st DAY OF NOVEMBER, 2016.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk

I, _____, being the owner/party in interest of the 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.

Date

owner/party in interest

RECEIVED

NOV 6 2015
COMMUNITY DEVELOPMENT
DEPT

PLAT OF SURVEY

OF THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF THE EDWARD W. PLANE ESTATE IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS, COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE, 506.6 FEET TO A POINT IN THE PAVEMENT FOR A PLACE OF BEGINNING; THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO A STAKE; THENCE SOUTHEASTERLY PARALLEL WITH THE CENTER LINE OF SAID NORTH AVENUE, 146.4 FEET TO A STAKE; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO THE CENTER LINE OF SAID NORTH AVENUE; THENCE NORTHWESTERLY ALONG SAID CENTER LINE 146.4 FEET TO THE PLACE OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

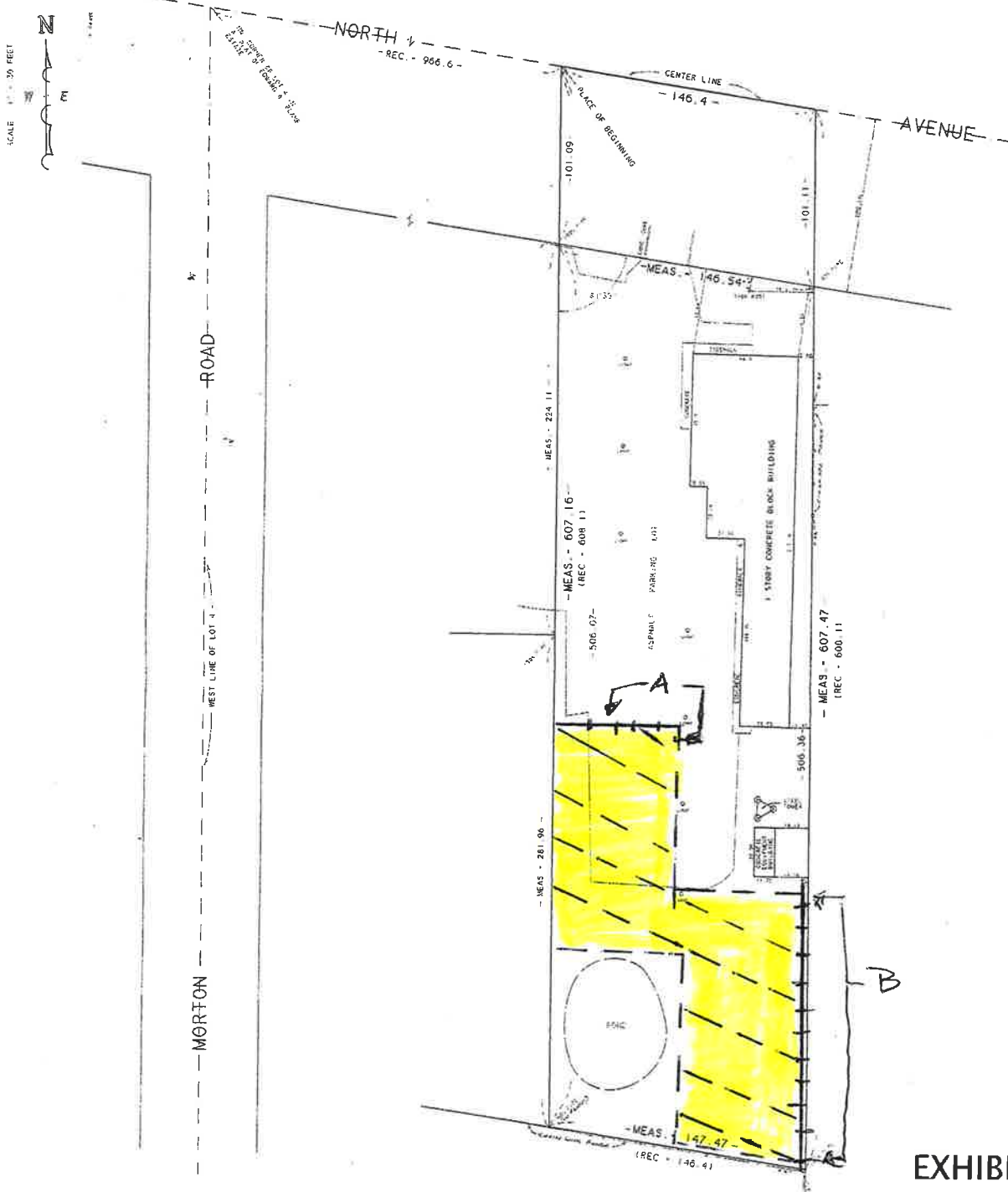


EXHIBIT A

RECEIVED

DEC 31 2015

COMMUNITY DEVELOPMENT
DEPT



Harold F. Steinbrecher, Jr.
Registered Professional Engineer and Professional Land Surveyor
10 W. First Street, Wheaton, IL 60187-3002
16301 508-4643 Fax 508-2444

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

This is to certify that I, Harold F. Steinbrecher, Jr., a Registered Professional Engineer and Professional Land Surveyor, have surveyed the property shown and described on the covered plat which is, to the best of my knowledge and belief, a correct representation thereof. Scale of map is 30 feet to one inch.

Wheaton, Illinois, November 7, 1996

Harold F. Steinbrecher, Jr.
Harold F. Steinbrecher, Jr., P.E.
Registered Professional Engineer
Professional Land Surveyor

- +++++ A: Fence
- +++++ B: Future Fence
- ////// : Open Storage Area

AN ORDINANCE APPROVING AN AMENDMENT TO A SPECIAL USE PERMIT TO ALLOW FOR OUTDOOR ACTIVITIES AND OPERATIONS IN THE FORM OF A STORAGE SILO IN THE I INDUSTRIAL DISTRICT (AMERICAN FLANGE & MANUFACTURING, 290 E. FULLERTON DRIVE)

WHEREAS, Kyle Johnson of American Flange & Manufacturing, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for an Amendment to a Special Use Permit to allow for outdoor activities and operations in the form of an additional storage silo in the I Industrial District, as provided in Section 16-10-2(B)(14) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 290 E. Fullerton Avenue, 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 November 14, 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 Amendment to a Special Use Permit be approved; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Amendment to a 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 an Amendment to a Special Use Permit to allow for a storage silo, and the Findings and Recommendations of the Combined Plan Commission / Zoning Board of Appeals, have determined and find that the requested Special Use Permit:

1. Is deemed necessary for the public convenience at the location. *American Flange & Manufacturing requires the additional storage silo to enable efficient processing of important product lines.*
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare. *The additional storage silo will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare.*
3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. *Other industrial properties have received Special Use approval for outdoor activities and operations for storage silos, with no apparent injury to the use or enjoyment of properties in the immediate vicinity, or diminution or impairment to property values within the neighborhood.*

4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district. *The 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 Amendment to a Special Use Permit, as set forth in the above recitals, is hereby approved and granted to American Flange & Manufacturing subject to the conditions set forth in Section 3, upon the real estate commonly known as 290 E. Fullerton Avenue, Carol Stream, Illinois, and legally described as follows:

THAT PART OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY THE BEGINNING AT THE NORTHEAST CORNER OF THE WEST ONE-HALF OF SAID NORTHEAST QUARTER AND RUNNING THENCE NORTH 87 DEGREES 43.3 MINUTES EAST ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER, 640.0 FEET; THENCE SOUTH 0 DEGREES 03.4 MINUTES EAST, 720.7 FEET; THENCE SOUTH 87 DEGREES 43.4 MINUTES WEST, 600 FEET; THENCE SOUTH 0 DEGREES 03.4 MINUTES EAST, 200.0 FEET; THENCE SOUTH 87 DEGREES 43.3 MINUTES WEST, 50.0 FEET TO THE EASTERLY RIGHT OF WAY LINE OF THE ILLINOIS CENTRAL RAILROAD; THENCE NORTH 0 DEGREES 03.4 MINUTES WEST ALONG SAID EASTERLY 920.7 FEET TO THE NORTH LINE OF SAID NORTHEAST QUARTER; THENCE NORTH 87 DEGREES 43.3 MINUTES EAST ALONG SAID NORTH LINE, 10.0 FEET TO THE PLACE OF BEGINNING IN THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS

LESS AND EXCEPT THAT PORTION CONVEYED TO DUGAN REALTY LLC, AN INDIANA LIMITED LIABILITY COMPANY FROM AMERICAN FLANGE & MANUFACTURING CO., INC., A DELAWARE CORPORATION BY SPECIAL WARRANTY DEED AND RECORDED APRIL 14, 2014 IN INSTRUMENT NO. R2104-030363

AND BEING A PORTION OF THE SAME PROPERTY CONVEYED TO AMERICAN FLANGE & MANUFACTURING CO., INC., A DELAWARE CORPORATION FROM INTERCRAFT INDUSTRIES CORPORATION BY WARRANTY DEED DATED FEBRUARY 20, 1976 AND RECORDED FEBRUARY 20, 1976 IN INSTRUMENT NO. R76-10398.

hereinafter referred to as the Subject Property.

SECTION 3:

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

1. That the silo must be painted white so as to blend with the existing building and other silos, and that the paint must be maintained in good condition, with the owner performing touch up work or re-painting as needed;
2. That no signs may be painted or installed on the silo; and
3. That the site must be maintained and the business must be operated in accordance with all State, County and Village codes and regulations.

SECTION 4:

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

1. Site Plan (Exhibit A, dated October 20, 2016), prepared by American Flange & Manufacturing, 290 E. Fullerton Avenue, Carol Stream, IL 60188.
2. Tank Assembly Drawing (Exhibit B, dated September 23, 2016), prepared by Imperial Industries Incorporated, 505 Industrial Park Avenue, Rothschild, WI 54474.
3. Elevations (Exhibit C, dated October 20, 2016), prepared by American Flange & Manufacturing, 290 E. Fullerton Avenue, Carol Stream, IL 60188.

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 21st DAY OF NOVEMBER, 2016.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk

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

RECEIVED
03 06 78
COMMUNITY DEVELOPMENT
DEPT

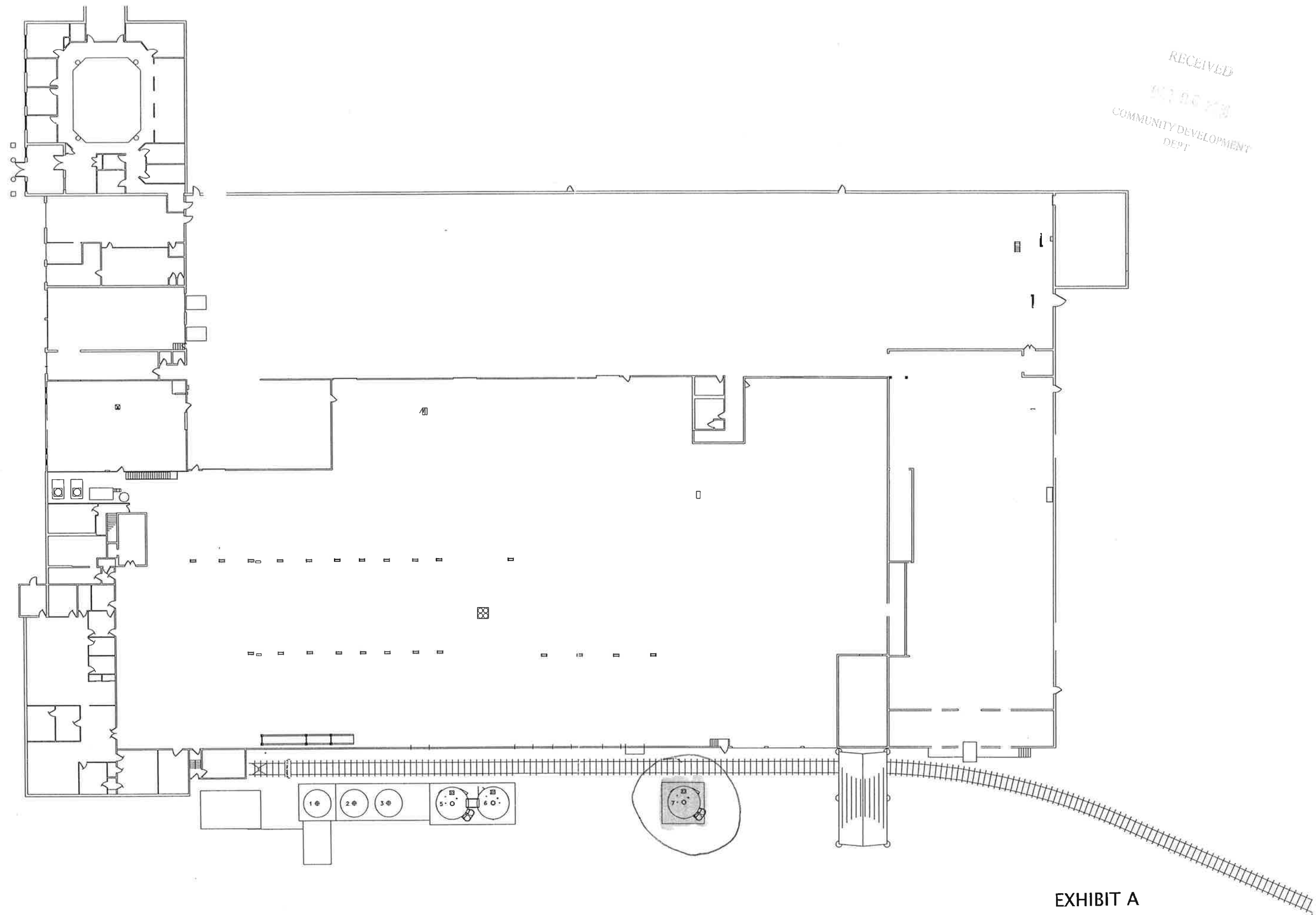
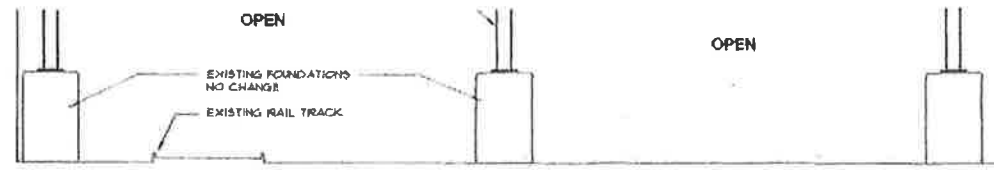
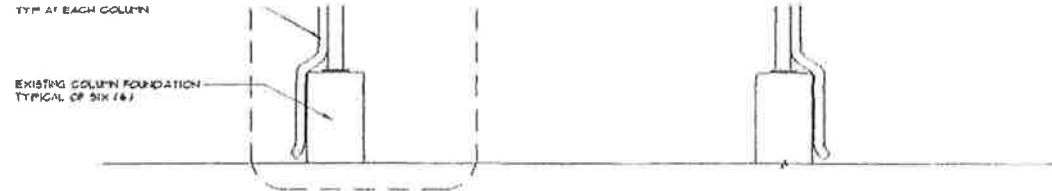


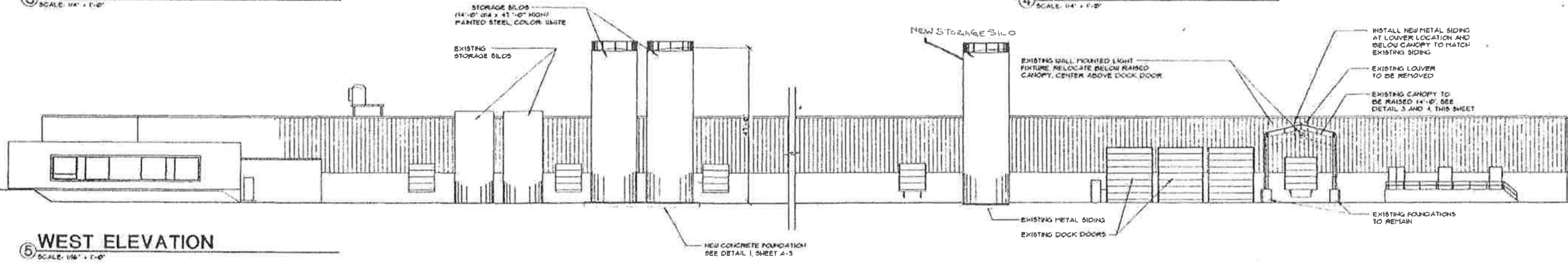
EXHIBIT A



③ NORTH CANOPY ELEVATION
SCALE: 1/4" = 1'-0"



④ SECTION at CANOPY
SCALE: 1/4" = 1'-0"



⑤ WEST ELEVATION
SCALE: 1/8" = 1'-0"

EXTERIOR ELEVATION	PROJECT
	AMERICAN FLANGE & MANUFACTURING CO., INC. 290 EAST FULLERTON AVENUE CAROL STREAM, ILLINOIS

JOB NO: 9035	DATE: 8-27-56
DRAWN: JAY	CHECKED: JAY
SHEET NUMBER	
A-1	

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works
DATE: November 7, 2016
RE: Bi-Annual IDOT Resolution for Maintenance of Village Infrastructure in State Right-of-Way

The State of Illinois requires that the Village seek a permit from the Illinois Department of Transportation authorizing work on Village infrastructure in State rights-of-way. Every two years we are required to pass a Resolution acknowledging the Village's responsibilities under the Revised Statutes (Chapter 605 ILCS 5/4-208 and 5/9-113).

Attached is a copy of the Resolution as prepared by IDOT which details the permitting process and which grants this authorization for calendar years 2017 and 2018.

Attachment

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE LOCATION, CONSTRUCTION, OPERATION AND MAINTENANCE OF VILLAGE INFRASTRUCTURE WITHIN THE JURISDICTION OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF ILLINOIS

WHEREAS, the Village of Carol Stream, hereinafter referred to as the MUNICIPALITY, located in the County of DuPage, State of Illinois, desires to undertake, in the years 2017 and 2018, the location, construction, operation and maintenance of driveways and street returns, water main, sanitary and storm sewers, street light, traffic signals, landscaping, etc., on State highways, within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois, hereinafter referred to as DEPARTMENT; and

WHEREAS, an individual working permit must be obtained from the DEPARTMENT prior to any of the aforesaid installations being constructed by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY.

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

SECTION 1: That the MUNICIPALITY hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the DEPARTMENT, and to hold State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accidents or otherwise by reason of the work which is to be performed under the provision of said permit; and

SECTION 2: That all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

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

PASSED AND APPROVED this 21st DAY OF NOVEMBER, 2016.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

RESOLUTION NO. _____

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

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

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

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

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in Exhibit "A", now owned by the Village of Carol Stream, is no longer useful and authorize its disposal per the attached memorandum dated November 16, 2016.

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

PASSED AND APPROVED THIS 21st DAY OF November, 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: November 16, 2016
RE: Surplus Equipment

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

Lube Cube (diesel fuel holder)

No ID

Due to changes in process this item is insufficient to cover our needs and no longer has value to the Village but it may have value as scrap.


Three Point Hitch Scraper

No ID

Due to improved equipment this item no longer has value to the Village but it may have value at auction or sold 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 dispose of the items.

Village of Carol Stream
Interdepartmental Memo

TO: Robert J. Mellor, Assistant Village Manager
FROM: Rose Armstrong, Secretary 
DATE: November 8, 2016
RE: Knights of Columbus
Raffle License Application

The Knights of Columbus is hosting a NFL Championship fundraiser event at Corpus Christi Catholic Church which includes a raffle to be held on Sunday, January 22, 2017. Raffle sales are from October 2016 – January 2017 for \$1.00 or \$5.00 per ticket. The proceeds from this raffle will support Corpus Christi Catholic Church.

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

Please place this item on the agenda for review and approval by the Village Board of Trustees at their upcoming Monday, November 21, 2016.

Thank you.



October 31, 2016

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

Dear Mayor Saverino,

Enclosed please find a Raffle License application for a raffle to be held with an NFL Championship Sunday fundraiser at Corpus Christi Church on Sunday January 22, 2017. On behalf of the church, in addition to the Knights of Columbus organization that is organizing the event, I am requesting a waiver of the license fee and Fidelity Bond associated with the license. Our presiding Secretary (Anthony Rickert) and Treasurer (myself) are bonded through the Knights of Columbus.

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

Sincerely,

A handwritten signature in black ink, appearing to read "John Dahlquist", is written over the typed name.

John Dahlquist
Treasurer

Corpus Christi Knights of Columbus Council #10958

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on Nov 21, 2016**

AGENDA ITEM
L-1 11/21/16
Invoice No. Purchase Order

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
1ST AYD CORPORATION					
DEGREASER & PENETRANT	240.64	01696200-53317	OPERATING SUPPLIES	PSI68741	
	<u>240.64</u>				
7 ELEVEN					
ICE-PATROL TRNG	8.72	01662700-52223	TRAINING	95000	
	<u>8.72</u>				
A BLOCK MARKETING CO					
OPERATING SUPPLIES	50.85	01670200-53317	OPERATING SUPPLIES	70948	
	<u>50.85</u>				
A T & T					
PWKS FAX LINE	12.83	01652800-52230	TELEPHONE	0515689283001 NOV	
	<u>12.83</u>				
A-1 EQUIPMENT SALES & SERVICE INC					
A/C MACHINE REPAIRS	773.94	01696200-52244	MAINTENANCE & REPAIR	25611	
	<u>773.94</u>				
ACCESS ONE					
PH SRV FOR NOV/16	3,495.76	01590000-52230	TELEPHONE	1969945	
	<u>3,495.76</u>				
ADMIN ARSENAL INC					
SOFTWARE DEPLOYMENT	900.00	01652800-52255	SOFTWARE MAINTENANCE	09222016	
	<u>900.00</u>				
AIR REPAIR COMPRESSOR SERVICE					
MTC CK COMPRESSOR	285.00	01696200-53353	OUTSOURCING SERVICES	3057	
	<u>285.00</u>				

**Village of Carol Stream
Schedule of Bills
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
ALLIANCE AGAINST INTOXICATED MOTORISTS					
AAIM BANQUET OCT/2016	850.00	01662300-52222	MEETINGS	8882400027	
	850.00				
ALLSTAR AUTO GLASS INC					
WINDSHIELD	285.87	01696200-53353	OUTSOURCING SERVICES	0060056553	
	285.87				
AMAZON.COM					
BATTERY FOR SCANNER	18.95	01662400-53317	OPERATING SUPPLIES	6802662	
FLOW METER	595.51	01670200-53350	SMALL EQUIPMENT EXPENSE	4914604	
HAND CLEANER REFILL	31.61	01670400-53317	OPERATING SUPPLIES	1100202	
HAND CLEANER REFILL	31.62	04201600-53317	OPERATING SUPPLIES	1100202	
HAND TRAILER HITCH	140.00	01670300-53317	OPERATING SUPPLIES	7329851	
HEADSET W/MICROPHONE	59.99	01670100-53314	OFFICE SUPPLIES	3633863	
HYDROMETER TEST JAR	20.25	01670200-53335	SALT	4393825-1	
LIGHT BOX	61.92	01696200-53354	PARTS PURCHASED	5399429	
MAGLITE BATTERIES	154.45	01662700-53317	OPERATING SUPPLIES	2574645	
OFFICE SUPPLIES	129.83	01662700-53317	OPERATING SUPPLIES	9413042	
SALT BRINE	54.92	01670200-53335	SALT	4393825	
STREAMLIGHT	88.49	01696200-53316	TOOLS	0963451	
STROBE LIGHT BAR	54.99	01696200-53354	PARTS PURCHASED	7965043	
STROBE LIGHT HEADS	38.40	01696200-53354	PARTS PURCHASED	9782654	
	1,480.93				
AMER PLANNING ASSN					
ONE DAY MEMB FARACE	150.00	01530000-52234	DUES & SUBSCRIPTIONS	G3T-444	
	150.00				
AMERICAN FIRST AID					
1ST AID -SEPT	87.80	01590000-53317	OPERATING SUPPLIES	418.31	
	87.80				

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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>
AMERICAN MESSAGING					
SSU PAGERS - OCT/16	26.44	01662500-52243	PAGING	U1113407QJ	
	<u>26.44</u>				
APPLIED ECOLOGICAL SERVICES INC					
MTC SRV'S FOR POLLINATOR	1,000.00	01670400-52272	PROPERTY MAINTENANCE	34538	
	<u>1,000.00</u>				
ARENDS HOGAN WALKER LLC					
WHEEL, BUSHING	187.73	01696200-53354	PARTS PURCHASED	1331398	
	<u>187.73</u>				
AUTOMATED FLAGPOLE PARTS & SERVICE CO					
FLAGPOLE WEIGHTS	165.00	01680000-52219	TC MAINTENANCE	10-14687	
	<u>165.00</u>				
BATTERY SERVICE CORPORATION					
6V GOLF CAR BATTERIES	949.50	01696200-53354	PARTS PURCHASED	0016126	
BATTERIES	186.66	01696200-53354	PARTS PURCHASED	0015802	
BATTERY	58.65	01696200-53354	PARTS PURCHASED	0015535	
	<u>1,194.81</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>
BEARY LANDSCAPING					
LANDSCAPE MTC CONTRACT- AUG/16	15,825.43	01670400-52272	PROPERTY MAINTENANCE	30910	20170008
LANDSCAPE MTC CONTRACT-OCT/16	15,825.43	01670400-52272	PROPERTY MAINTENANCE	36893	20170008
MOWING - 1240 TRINITY	159.17	01642100-52260	WEED MOWING	26665	
MOWING - 207 ARAPAHOE	286.66	01642100-52260	WEED MOWING	23007	
MOWING - 207 ARAPAHOE	286.66	01642100-52260	WEED MOWING	32257	
MOWING - 870 NIAGARA	182.09	01642100-52260	WEED MOWING	26664	
MOWING - 870 NIAGARA	182.09	01642100-52260	WEED MOWING	36862	
MOWING - 885 SHENANDOAH	418.72	01642100-52260	WEED MOWING	28439	
MOWING -870 NIAGARA	182.09	01642100-52260	WEED MOWING	31228	
MOWING- 284 SHAWNEE	500.00	01642100-52260	WEED MOWING	29845	
	33,848.34				
BEST BUY					
661 PRINT CABLE	59.98	01662700-53350	SMALL EQUIPMENT EXPENSE	893634-036	
	59.98				
BLOOMING COLOR OF ST CHARLES					
BUS CARDS COOPER	38.12	01660100-53317	OPERATING SUPPLIES	212045	
BUS CARDS SOCIAL SVC	114.36	01662500-53317	OPERATING SUPPLIES	210935	
BUS CARDS ZALAK	38.12	01662700-53317	OPERATING SUPPLIES	211883	
BUS CARDS-RECORDS	38.12	01662600-53317	OPERATING SUPPLIES	210095D	
E MOLLY/ J DEGNAN BUS CARDS	38.12	01660100-53317	OPERATING SUPPLIES	211041	
LANGDON BIZ CARDS	38.12	01662500-53317	OPERATING SUPPLIES	211041	
PATEL/TALAVERA BUS CARDS	76.24	01652800-53314	OFFICE SUPPLIES	212455	
ULREICH	38.12	01620100-53314	OFFICE SUPPLIES	212455	
	419.32				
BRACING SYSTEMS					
WOODSTAKES FOR CONCRETE	76.00	01670500-53317	OPERATING SUPPLIES	288302-1	
	76.00				

**Village of Carol Stream
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
BUCK BROS INC					
CUSHION	159.35	01696200-53354	PARTS PURCHASED	101993	
	159.35				
BUIKEMAS ACE HARDWARE					
CHIP BRUSH, FASTNERS	12.99	01696200-53317	OPERATING SUPPLIES	A15032/A	
FASTNERS	10.80	01696200-53317	OPERATING SUPPLIES	A15112/A	
	23.79				
C S FIRE PROTECTION DISTRICT					
PERMITS - OCTOBER	1,040.00	01-24416	DEPOSIT-FIRE DISTRICT PERMIT	PERMITS OCT/16	
	1,040.00				
C S PUBLIC LIBRARY					
PPRT FOR THE COLLECTION PERIOD OCT/16	5,668.19	01000000-41102	PERSONAL PROPERTY REPLAC TAXPPRT	OCT/2016	
	5,668.19				
CARQUEST AUTO PARTS					
BATTERY	34.78	01696200-53354	PARTS PURCHASED	2420-376512	
CLIP & SPRINGS	20.26	01696200-53354	PARTS PURCHASED	2420-375026	
FITTINGS	53.90	01696200-53354	PARTS PURCHASED	2420-375150	
GRAB HOOK	32.64	01696200-53354	PARTS PURCHASED	2420-375399	
GRINDING WHEEL	7.20	01696200-53317	OPERATING SUPPLIES	2420-374469	
LAMP	2.20	01696200-53354	PARTS PURCHASED	2420-375096	
LAMP	4.50	01696200-53354	PARTS PURCHASED	2420-375044	
LAMP	6.96	01696200-53354	PARTS PURCHASED	2420-375046	
LAMP	14.95	01696200-53354	PARTS PURCHASED	2420-376541	
LAMP	23.10	01696200-53354	PARTS PURCHASED	2420-376755	
MINI BULB	11.80	01696200-53354	PARTS PURCHASED	2420-374487	
PERMIT HOLDER	9.68	01696200-53354	PARTS PURCHASED	2420-376553	
QUICK DISCONNECT	14.78	01696200-53354	PARTS PURCHASED	2420-376145	
	236.75				

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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>
CHICAGO COMMUNICATIONS LLC					
DC RADIO REPAIR	305.00	01662700-52244	MAINTENANCE & REPAIR	284911	
	<u>305.00</u>				
CHICAGO PARTS AND SOUND					
UPFIT FOR NEW PATROL CHRGR #661	2,975.00	01662700-52244	MAINTENANCE & REPAIR	13066	
UPFIT FOR NEW PATROL CHRGR #661	4,521.25	01662700-53350	SMALL EQUIPMENT EXPENSE	13066	
	<u>7,496.25</u>				
CHRISTOPHER B BURKE ENGR LTD					
SRV FRM 9/25 -10/29 DEVANCO FOODS	3,163.00	01620600-52253	CONSULTANT	132591	
SRV FRM 09/25 -10/29 DERMODY PROP	6,551.00	01620600-52253	CONSULTANT	132587	
SRV FRM 9/25 -10/29 AJ ANTUNES	2,801.00	01620600-52253	CONSULTANT	132592	
SRV FRM 9/25 -10/29 JB PROPERTY DEV	3,442.00	01620600-52253	CONSULTANT	132590	
SRV FRM 9/25 -10/29 MISSNER GROUP	984.38	01620600-52253	CONSULTANT	132589	
SRV FRM 9/25 -10/29 S&S INTN'L	1,948.00	01620600-52253	CONSULTANT	132588	
SRV FRM 9/25- 10/29 WOODSPRING HOTELS	324.88	01620600-52253	CONSULTANT	132593	
	<u>19,214.26</u>				
CLARK BAIRD SMITH LLP					
LABOR COUNCIL - OCT/16	3,645.00	01570000-52238	LEGAL FEES	7864	
	<u>3,645.00</u>				
COMCAST CABLE					
09/11 - 10/10 FEE	66.95	01664700-53330	INVESTIGATION FUND	0304788 9/4/16	
CABLE-9/26-10/25	4.23	01652800-52234	DUES & SUBSCRIPTIONS	0113254 9/19/16	
INTERNET SRV OCT/16	214.90	01652800-52234	DUES & SUBSCRIPTIONS	0010112 9/20/16	
	<u>286.08</u>				

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COMED					
100 DELLA CT	18.10	01670300-53213	STREET LIGHT ELECTRICITY	1083101009 11/7/16	
1015 W LIES RD TOWER #4	32.80	04201600-53210	ELECTRICITY	2514004009 11/14/16	
1025 LIES RD -CONTROLLER	264.23	01670300-53213	STREET LIGHT ELECTRICITY	6213120002 11/14/16	
110 E ST CHARLES RD	30.67	01670600-53210	ELECTRICITY	6827721000 11/4/16	
1348 CHARGER CT	302.34	04101500-53210	ELECTRICITY	2496057000	
333 FULLERTON AVE	936.08	04201600-53210	ELECTRICITY	0300009027 11/15/16	
451 SILVERLEAF BLVD	45.25	01670300-53213	STREET LIGHT ELECTRICITY	0030086009 11/15/16	
500 N GARY AVE CONTROLLER	108.37	01670300-53213	STREET LIGHT ELECTRICITY	6675448009 11/15/16	
506 CHEROKEE CT	51.19	01670300-53213	STREET LIGHT ELECTRICITY	3153036011 11/15/16	
512 CANYON TRL	23.21	01670300-53213	STREET LIGHT ELECTRICITY	1043062112 11/16/16	
850 LONGMEADOW DR AERATOR	19.60	01670600-53210	ELECTRICITY	1865134015 11/15/16	
867 SHENANDOAH	19.60	01670600-53210	ELECTRICITY	4483019016 11/15/16	
879 DORCHESTER DR AERATOR	19.60	01670600-53210	ELECTRICITY	0803155026 11/15/16	
END THORNHILL (COMM PARK)	79.97	01670600-53210	ELECTRICITY	6337409002 11/14/16	
KUHN RD RED LIGHT CAMERA	37.61	01662300-52298	ATLE SERVICE FEE	4202129060 11/15/16	
	1,988.62				
CONSTELLATION NEW ENERGY					
200 TUBEWAY LIFT STN	275.89	04101500-53210	ELECTRICITY	00361116900001 NOV	
	275.89				
COSTCO WHOLESALE					
2017 MEMBERSHIP	110.00	01660100-52234	DUES & SUBSCRIPTIONS	623934229	
	110.00				
COUNTY COURT REPORTERS INC					
PLAN COMM 10/10/16	150.00	01530000-52241	COURT REPORTER FEES	119139	
	150.00				
CREST CONSULTING ENGINEERS P.C					
STRUCTUAL ENGR SRV GARAGE BEAM	2,120.66	01670400-52244	MAINTENANCE & REPAIR	16451-04	20170014
	2,120.66				

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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>
D KERSEY CONSTRUCTION COMPANY					
	-5,764.80	01-21349	RETAINAGE-D KERSEY CONSTRUCT	APPL #1	20170028
COLUMN RPR PROJ MECHANIC GARGAGE	57,648.00	01670400-52244	MAINTENANCE & REPAIR	APPL #1	20170028
	51,883.20				
DAILY HERALD					
PRESS RELEASE	34.50	01662300-53317	OPERATING SUPPLIES	T4450295	
	34.50				
DAVID G BAKER					
VLG BOARD MTG TELECAST SRV'S 11/7/16	165.00	01590000-52253	CONSULTANT	110716	
	165.00				
DISCOVERY BENEFITS					
FLEX ADMIN- OCT/16	215.00	01600000-52273	EMPLOYEE SERVICES	693550-IN	
	215.00				
DIXON ENGINEERING INC					
WATER STORAGE INSPECTIONS	2,473.00	04201600-52253	CONSULTANT	16-1278	
WATER STORAGE INSPECTIONS	2,998.00	04201600-52253	CONSULTANT	16-1280	
WATER STORAGE INSPECTIONS	3,168.00	04201600-52253	CONSULTANT	16-1281	
WATER STORAGE INSPECTIONS	3,498.00	04201600-52253	CONSULTANT	16-1277	
WATER STORAGE INSPECTIONS	3,498.00	04201600-52253	CONSULTANT	16-1279	
	15,635.00				
DREISLKER ELECTRIC MOTORS INC					
LIFT STATION GEN MAINT	3,150.00	04101500-52244	MAINTENANCE & REPAIR	I019658	
	3,150.00				
DUPAGE AUTO BATH					
COM DV CAR WASH	5.25	01642100-52212	AUTO MAINTENANCE & REPAIR	20161001	
PD CAR WASH	522.60	01662700-52244	MAINTENANCE & REPAIR	20161001	
	527.85				

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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>
DUPAGE CHRYSLER DODGE JEEP					
CABLE	94.71	01696200-53354	PARTS PURCHASED	58718	
COVERS AND PAD	485.10	01696200-53354	PARTS PURCHASED	58492	
PEDAL	65.03	01696200-53354	PARTS PURCHASED	58606	
PEDAL	65.03	01696200-53354	PARTS PURCHASED	58849	
	<u>709.87</u>				
DUPAGE COUNTY RECORDER					
WEED LIEN - 207 ARAPAHOE	9.00	01580000-52233	RECORDING FEES	20161007 0111	
	<u>9.00</u>				
DUPAGE MAYORS AND MANAGERS CONFERENCE					
OCTOBER BUSINESS MTG J BREINIG	40.00	01590000-52222	MEETINGS	9675	
	<u>40.00</u>				
EARTH INC					
CA6/ HAULING	40.00	01670500-52265	HAULING	17410	
CA6/ HAULING	65.28	04201600-53317	OPERATING SUPPLIES	17410	
	<u>105.28</u>				
EMBLEM ENTERPRISES INC					
UNIFORM PATCHES	1,392.46	01662700-53324	UNIFORMS	662228	
	<u>1,392.46</u>				
ENGINEERING CONSULTING SERVICES LTD					
GEOTECHNICAL SERVICES	9,700.00	11740000-55490	VILLAGE HALL RENOVATION	541324	
	<u>9,700.00</u>				
ERYOPS BODYCRAFT INC					
RPR REAR DOOR ON F-250 TRUCK	540.00	01696200-53353	OUTSOURCING SERVICES	168686	
	<u>540.00</u>				

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EXAMINER PUBLICATIONS INC					
PUB NTC 16-2065	72.00	01530000-52240	PUBLIC NOTICES/INFORMATION	38349	
	<u>72.00</u>				
FBINAA					
MEMB FEE JUNGERS	250.00	01660100-52234	DUES & SUBSCRIPTIONS	266	
	<u>250.00</u>				
FEDEX					
STREET SIGN	98.78	01662300-53314	OFFICE SUPPLIES	556772893	
INV SUMMARY NOV 2, 2016	26.92	01620100-53317	OPERATING SUPPLIES	5-597-61210	
	<u>125.70</u>				
FEECE OIL CO					
UNLEADED FUEL	1,309.13	01696200-53356	GAS PURCHASED	3444421	
	<u>1,309.13</u>				
FIRESTONE COMPLETE AUTO CARE					
TIRES	456.12	01696200-53354	PARTS PURCHASED	044205	
	<u>456.12</u>				
FLUID AIRE DYNAMICS					
LUBRICANT	135.90	01696200-53354	PARTS PURCHASED	IN-012381	
	<u>135.90</u>				
FOREMOST PROMOTIONS					
GIVEAWAYS	529.25	01664700-53325	COMMUNITY RELATIONS	892306	
	<u>529.25</u>				

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FULL LIFE SAFETY CENTER					
GAS MONITOR	132.00	04101500-53317	OPERATING SUPPLIES	34139	
GAS MONITOR	132.00	04201600-53317	OPERATING SUPPLIES	34139	
HARNESS	729.40	01670500-53317	OPERATING SUPPLIES	33801	
HARNESS	729.40	01670700-53317	OPERATING SUPPLIES	33801	
	1,722.80				
GALLS					
BAJOREK	106.00	01662700-53324	UNIFORMS	6084730	
BOSHART	67.41	01662700-53324	UNIFORMS	5453877	
BULLERI	44.89	01662700-53324	UNIFORMS	5995476	
BULLERI	75.33	01662700-53324	UNIFORMS	6115238	
BULLERI	84.98	01662700-53324	UNIFORMS	5480968	
CIESLOWSKI	11.81	01662700-53324	UNIFORMS	6142585	
CIESLOWSKI	93.19	01662700-53324	UNIFORMS	6126196	
DIECKMANN	60.44	01662600-53324	UNIFORMS	6029083	
DUNTEMAN	100.43	01664700-53324	UNIFORMS	5449024	
GREY	186.39	01664700-53324	UNIFORMS	6029149	
GREY	188.64	01664700-53324	UNIFORMS	6082296	
IBARRIENTOS	28.50	01662700-53324	UNIFORMS	6031104	
LARSEN	417.08	01662700-53324	UNIFORMS	5471504	
PETRAGALLO	195.97	01662700-53324	UNIFORMS	5442235	
PLUMB	44.99	01662700-53324	UNIFORMS	5480967	
SCHNEIDER	226.76	01662700-53324	UNIFORMS	6090203	
TAX	286.32	01662700-53324	UNIFORMS	6020215	
WALKER	253.10	01664700-53324	UNIFORMS	55462870	
ZOCHERT	59.63	01660100-53324	UNIFORMS	61240637	
ZOCHERT	246.62	01660100-53324	UNIFORMS	5462899	
ZOCHERT	358.53	01660100-53324	UNIFORMS	6132288	
	3,137.01				

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ILLINOIS POWER MARKETING					
300 BENNETT DR - LIGHTS	2,277.99	01670300-53213	STREET LIGHT ELECTRICITY	105438416101	
	<u>2,277.99</u>				
ILLINOIS SECRETARY OF STATE					
607 REG RENEWAL	101.00	01662700-52244	MAINTENANCE & REPAIR	182925	
607 SVC FEE	2.37	01662700-52244	MAINTENANCE & REPAIR	182925	
651 REGIS RNWL	121.00	01662700-52244	MAINTENANCE & REPAIR	Z362063	
651 SVC FEE	2.84	01662700-52244	MAINTENANCE & REPAIR	Z362063	
687 REGIS RNWL	101.00	01662700-52244	MAINTENANCE & REPAIR	H209237B	
SVC FEE 687 REG RENEW	2.37	01662700-52244	MAINTENANCE & REPAIR	H209237B	
	<u>330.58</u>				
ILLINOIS SECTION A W W A					
NOWORUL/CARNEY TRNG 8/25	100.00	04201600-52223	TRAINING	200024563	
	<u>100.00</u>				

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GAS PURCHASES-MASTERCARD					
FUEL/IPSI TRNG JASON PAULING	13.50	01670100-52223	TRAINING	115757	
FUEL/IPSI TRNG JASON PAULING	13.50	01690100-52223	TRAINING	115757	
GAS - GRADUATION	26.55	01660100-53313	AUTO GAS & OIL	115546	
TRIPPETT VACTOR TRNG	15.00	01696200-52223	TRAINING	759720	
	<u>68.55</u>				
GLENDALE NISSAN					
REPLACE AND REPROGRAM 2013 NISSAN	337.60	01662700-52244	MAINTENANCE & REPAIR	329131	
	<u>337.60</u>				
GMIS ILLINOIS					
CONF TALAVERA/PATEL 11/6 -11/9 2016	450.00	01652800-52223	TRAINING	561647599	
	<u>450.00</u>				
GOVTEMPSUSA LLC					
OFFICE MGR W/E 10/30/16	1,419.20	01590000-52253	CONSULTANT	2113097	
OFFICE MGR W/E 11/06/16	1,419.20	01590000-52253	CONSULTANT	2113098	
	<u>2,838.40</u>				

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GREEN TEE LAWN CARE					
1015 W LIES	79.00	01670400-52272	PROPERTY MAINTENANCE	1369298	
500 N GARY	55.00	01670400-52272	PROPERTY MAINTENANCE	1369293	
BIRCHBARK & MORTON	225.00	01670400-52244	MAINTENANCE & REPAIR	1365269	
GARY/ ST CHARLES DAY LILY AREA	71.00	01670400-52272	PROPERTY MAINTENANCE	1369288	
KUHN/ LIES RD	99.00	01670400-52272	PROPERTY MAINTENANCE	1369297	
LIES & BROOKSTONE	110.00	01670400-52272	PROPERTY MAINTENANCE	1369299	
LIES & GARY	69.00	01670400-52272	PROPERTY MAINTENANCE	1369295	
LIES RD PKWY & MEDIAN	396.00	01670400-52272	PROPERTY MAINTENANCE	1369289	
MERBACH & LIES	74.00	01670400-52272	PROPERTY MAINTENANCE	1369294	
MERBACH & LIES	259.00	01670400-52272	PROPERTY MAINTENANCE	1369296	
NORTH AVE MEDIANS	902.00	01670400-52272	PROPERTY MAINTENANCE	1369290	
TOWN CENTER	346.00	01670400-52272	PROPERTY MAINTENANCE	1369291	
	2,685.00				
H & H ELECTRIC COMPANY					
EMERGENCY STREET LIGHT RPR	2,396.90	01670300-52271	STREET LIGHT MAINTENANCE	27021	20170012
EMERGENCY STREET LIGHT RPR	3,157.10	01670300-52271	STREET LIGHT MAINTENANCE	27019 R1	20170012
EMERGENCY STREET LIGHT RPR	10,039.58	01670300-52271	STREET LIGHT MAINTENANCE	270029	20170012
	15,593.58				
HACH COMPANY					
CHL ANALYZING	317.03	04201600-53331	CHEMICALS	10139980	
	317.03				
HAYES MECHANICAL					
REPAIR DEHUMIDIFIER PWKS	567.00	01670400-52244	MAINTENANCE & REPAIR	377156	
	567.00				

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HD SUPPLY WATERWORKS LTD					
GASKETS	66.00	04201400-53333	NEW METERS	G159196	
ROD, HEX NUT, WASHER	76.48	04201600-53317	OPERATING SUPPLIES	G308596	
STORM SEWER SUPPLIES	127.50	01670600-53317	OPERATING SUPPLIES	G203043	
WATERMAN SLEEVES	777.78	04201600-53317	OPERATING SUPPLIES	G189106	
FIRE HYDRANTS FOR REPLACEMENTS	8,565.00	04201600-53317	OPERATING SUPPLIES	G356064	
	9,612.76				
HOME DEPOT					
CLEANING SUPPLY/TOOLS	91.13	04101500-53317	OPERATING SUPPLIES	29435	
CLEANING SUPPLY/TOOLS	126.67	04201600-53317	OPERATING SUPPLIES	29435	
CONCRETE/SIDEWALK	220.72	04201600-52286	PAVEMENT RESTORATION	13902	
CYLINDER & SPRAY BTL	33.47	04201600-53317	OPERATING SUPPLIES	80314	
EDGE BLADE	6.97	01696200-53354	PARTS PURCHASED	29288	
FIRE EXT & GARAGE SUPPL	138.74	01662700-53317	OPERATING SUPPLIES	0534925	
GATE VALVE	89.10	01696200-53354	PARTS PURCHASED	04768	
PLIERS	7.97	04201600-53316	TOOLS	29435	
PVC PIPE	9.84	01696200-53317	OPERATING SUPPLIES	02889	
SHACKLE & TIDE	23.95	01696200-53317	OPERATING SUPPLIES	15931	
SUPPLIES FOR BRINE TRUCK	7.44	01670200-53335	SALT	95040	
TAX CHARGE	-36.06	04201600-53317	OPERATING SUPPLIES	80322CR	
TOWELS, RAGS, CLEANER	30.42	04101500-53317	OPERATING SUPPLIES	24121	
VARIOUS PARTS	81.32	01696200-53354	PARTS PURCHASED	96386	
	831.68				

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HOTELS-MASTERCARD					
IPELRA LODG C REBHOLZ 10/22-26	268.00	01600000-52223	TRAINING	HA-S6VWV7-1	
IPSI TRNG -HOTEL/JASON PAULING	495.00	01670100-52223	TRAINING	68094297	
IPSI TRNG HOTEL/ANDREW OLSEN	495.00	01690100-52223	TRAINING	68097123	
LODG IATAI CONF 9/20-9/23 KALINOWICZ	332.64	01662300-52223	TRAINING	61610606	
LODG IATAI CONF 9/20-9/23 KALINOWICZ	332.64	01662300-52223	TRAINING	67566137	
TRIPPETT TRN 10/10-13	419.58	01696200-52223	TRAINING	60176504	
	2,342.86				
HOVING CLEAN SWEEP LLC					
FY 17 STREET SWEEPING 10/24-10/31	8,560.72	01670600-52272	PROPERTY MAINTENANCE	12288	20170002
	8,560.72				
I D E S (IL DEPT OF EMPLOYMENT SECURITY					
UNEMPLOYMENT JULY-SEPT	3,933.00	01600000-51115	UNEMPLOYMENT COMP	800931 3/2016	
	3,933.00				
I G F O A					
TRNG-E JERELE 10/21	100.00	01612900-52223	TRAINING	PAYROLL SEMR 10/21	
	100.00				
I P E L R A					
DEC 8TH C REBHOLZ	55.00	01600000-52223	TRAINING	2016 YR END CONF	
	55.00				
ILLINOIS ASSN OF CHIEFS OF POLICE					
COOPER TRNG - OCT	99.00	01662300-52223	TRAINING	204579895598107	
	99.00				
ILLINOIS L E A P					
TINA JAGERS - LUNCHEON	25.00	01660100-52222	MEETINGS	2016 LUNCHEON	
	25.00				

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INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE					
NOV 2016 INSURANCE	349.36	01641800-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	375.82	01621300-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	489.18	01643600-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	562.75	01670700-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	635.39	01621900-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	656.81	01623100-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	738.42	01640100-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	825.39	04201400-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	845.11	01641700-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	951.55	04103100-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	1,125.50	04100100-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	1,125.50	04101500-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	1,313.12	01670500-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	1,427.49	04203100-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	1,500.73	01670200-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	1,515.84	01610100-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	1,617.41	01620600-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	1,623.05	01622200-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	1,688.26	01670600-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	1,719.58	01680000-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	1,950.90	01670300-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	1,969.76	01613000-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	2,137.15	01642100-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	2,344.90	01690100-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	2,383.14	01620100-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	3,052.84	01662500-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	3,282.79	01696200-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	3,507.88	01670400-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	3,585.04	01590000-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	4,141.22	01612900-51111	GROUP INSURANCE	11012016	

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NOV 2016 INSURANCE	4,246.98	04200100-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	4,258.24	04201600-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	4,431.52	01643700-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	4,698.18	01662300-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	4,701.15	01652800-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	7,589.86	01662600-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	8,866.45	01662400-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	9,751.42	01664700-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	9,784.54	01670100-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	17,585.34	01660100-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	35,185.57	01600000-51111	GROUP INSURANCE	11012016	
NOV 2016 INSURANCE	50,604.79	01662700-51111	GROUP INSURANCE	11012016	
	211,145.92				
INTERNET PURCHASE MASTERCARD					
CIESLOWSKI - MOM FLOWERS	84.86	01660100-53317	OPERATING SUPPLIES	79299	
CLOTH ALLOW - ROE	106.19	01662400-53324	UNIFORMS	11678618	
FBI WIFI FEE	39.95	01660100-52223	TRAINING	OCT/2016	
FBINA UNIFORM JUNGERS	319.99	01660100-53324	UNIFORMS	53109	
OFFICE SUPPLIES	53.06	01662600-53314	OFFICE SUPPLIES	248722	
TED TRNG 11/4/16	69.57	01664700-52223	TRAINING	554540125	
	673.62				
JEWEL-OSCO					
CERT REFRESHMENTS	67.77	01664700-53325	COMMUNITY RELATIONS	3246 10/5/16	
CFMH REFRESHMENTS	11.99	01664700-52222	MEETINGS	3246/47	
CFMH REFRESHMENTS	15.98	01664700-52222	MEETINGS	3246/34	
	95.74				
JOE COTTON FORD					
LINK/NUT/GASKET	50.86	01696200-53354	PARTS PURCHASED	325976	
	50.86				

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JX ENTERPRISES INC					
PLATE/SLIDE	406.92	01696200-53354	PARTS PURCHASED	6-262740098-1	
	406.92				
KAKNES LANDSCAPE SUPPLY, INC					
WATERBAGS FOR TREES	612.50	01670700-52268	TREE MAINTENANCE	152465	
	612.50				
KAMMES AUTO & TRUCK REPAIR INC					
STATE INSPECTION	150.00	01696200-53353	OUTSOURCING SERVICES	121047	
STATE INSPECTIONS	434.50	01696200-53353	OUTSOURCING SERVICES	121010	
	584.50				
KANE COUNTY CLERK					
NOTARY COMM RENEWAL	11.00	01662600-52234	DUES & SUBSCRIPTIONS	TAMMY DUGO	
	11.00				
KMART					
CLOTH ALLOW - EBY	69.98	01664700-53324	UNIFORMS	025127	
	69.98				
KONICA MINOLTA BUSINESS SOLUTIONS					
INVESTIGATIONS COPIER AUG/SEP	45.01	01662400-52226	OFFICE EQUIPMENT MAINTENAN	241538620	
SSU COPIER AUG/SEP	25.89	01662500-52226	OFFICE EQUIPMENT MAINTENAN	241538284	
BIZHUB MTC 8/6 THRU 11/5	65.52	01612900-52226	OFFICE EQUIPMENT MAINTENAN	29002895507	
	136.42				
LAFARGE FOX RIVER DECO					
ROAD ROCK	297.45	04201600-53317	OPERATING SUPPLIES	706464318	
STONE	54.80	01670600-53317	OPERATING SUPPLIES	126113518	
STONE	122.80	01670600-53317	OPERATING SUPPLIES	126114121	
STONE	265.95	04201600-53317	OPERATING SUPPLIES	706423527	
	741.00				

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LANGUAGE LINE SERVICES					
MEMBERSHIP RENEWAL	35.00	01660100-52234	DUES & SUBSCRIPTIONS	3917414	
	35.00				
LAW OFFICE OF MICHELLE L MOORE LTD					
LOCAL PROSC OCT/16	2,200.00	01570000-52235	LEGAL FEES-PROSECUTION	INV101316	
LOCAL PROSC OCT/16	7,500.00	01570000-52312	PROSECUTION DUI	INV101316	
	9,700.00				
LC TECHNOLOGY INTERNATIONAL					
RESCUE PRO SUBSCRIPTION	59.99	01652800-52255	SOFTWARE MAINTENANCE	950899	
	59.99				
LECHNER & SONS					
MATS/TOWELS-10/5/16	28.45	01670100-53317	OPERATING SUPPLIES	2211972	
MATS/TOWELS-9/21/16	28.45	01670100-53317	OPERATING SUPPLIES	2206455	
MATS/TOWELS-9/28/16	28.45	01670100-53317	OPERATING SUPPLIES	2208921	
WIPES-10/5/16	59.10	01696200-53317	OPERATING SUPPLIES	2211972	
WIPES-9/21/16	59.10	01696200-53317	OPERATING SUPPLIES	2206455	
WIPES-9/28/16	59.10	01696200-53317	OPERATING SUPPLIES	2208921	
	262.65				
LEXISNEXIS					
SEPT 2016 FEE	185.76	01662400-53330	INVESTIGATION FUND	20160930	
	185.76				
LIVE VIEW GPS INC					
MONTHLY FEE OCT	79.90	01664700-53330	INVESTIGATION FUND	275157	
	79.90				

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LOWE'S HOME CENTERS					
AIR FILTERS-TC	16.95	01680000-52219	TC MAINTENANCE	7693439	
CONCRETE CAULK & TAPE	52.00	01670500-53317	OPERATING SUPPLIES	9894941	
HOSE WASHERS	1.19	01680000-53319	MAINTENANCE SUPPLIES	9158841	
SUPPLIES	15.92	01680000-52219	TC MAINTENANCE	9975242	
	<u>86.06</u>				
MARTIN IMPLEMENT SALES INC					
BLADE	55.20	01696200-53354	PARTS PURCHASED	A52268	
	<u>55.20</u>				
MCMASTER CARR					
LIFT STATION LIGHT COVER	34.13	04101500-53317	OPERATING SUPPLIES	83981171	
	<u>34.13</u>				
MEADE ELECTRIC COMPANY INC					
EVP @NORTH/GARY	1,271.69	01670300-52350	TRAFFIC SIGNAL MAINTENANCE	674659	
	<u>1,271.69</u>				
MITCHELL 1					
COMPUTER SOFTWARE MTC-OCT	225.00	01696200-52234	DUES & SUBSCRIPTIONS	IB19296715	
	<u>225.00</u>				
MNJ TECHNOLOGIES DIRECT					
FIREWALL SERVICE	242.65	01652800-54412	OTHER EQUIPMENT	0003489986	
REPLACEMENT FIREWALL	5,309.41	01652800-54412	OTHER EQUIPMENT	0003490368	
RPL POWER SUPPLY	62.74	01652800-53317	OPERATING SUPPLIES	0003492152	
RPL UPS BATTERY	174.10	01652800-53317	OPERATING SUPPLIES	0003492908	
SERVER BACKUP SOFTWARE	1,355.31	01652800-52255	SOFTWARE MAINTENANCE	0003492375	
WIRELESS PROJ DONGLE	62.09	01652800-53317	OPERATING SUPPLIES	0003493208	
	<u>7,206.30</u>				

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MONROE TRUCK EQUIPMENT					
GEAR BOXES	1,266.83	01696200-53354	PARTS PURCHASED	313702	
	<u>1,266.83</u>				
MR SITCO					
WTR METER READINGS 11/5/16	1,776.32	04103100-52221	UTILITY BILL PROCESSING	2016024	
WTR METER READINGS 11/5/16	1,776.32	04203100-52221	UTILITY BILL PROCESSING	2016024	
	<u>3,552.64</u>				
MUNICIPAL BLACKFLOW LLC					
BKFLOW TEST-300 KUHN	77.95	01670400-52244	MAINTENANCE & REPAIR	1418A	
BKFLOW TEST-EAST PUMP	77.95	01670400-52244	MAINTENANCE & REPAIR	1416A	
	<u>155.90</u>				
MUNICIPAL GIS PARTNERS INC					
MGP SERVICES	11,394.39	01652800-52257	GIS SYSTEM	3302	
SUPPORT FOR GIS CONSORTIUM	1,746.42	01652800-52257	GIS SYSTEM	464	
	<u>13,140.81</u>				
NAPA AUTO CENTER					
TIRE CLEANER FOR TRUCKS	40.74	01670200-53317	OPERATING SUPPLIES	375099	
AUTO PARTS SEPT/16	8.62	01696200-52244	MAINTENANCE & REPAIR	11007487 9/30/16	
AUTO PARTS SEPT/16	69.29	01696200-52284	EQUIPMENT MAINTENANCE	11007487 9/30/16	
AUTO PARTS SEPT/16	72.60	01670200-53317	OPERATING SUPPLIES	11007487 9/30/16	
AUTO PARTS SEPT/16	74.30	01670500-53317	OPERATING SUPPLIES	11007487 9/30/16	
AUTO PARTS SEPT/16	190.26	01670200-53335	SALT	11007487 9/30/16	
AUTO PARTS SEPT/16	255.07	01696200-53317	OPERATING SUPPLIES	11007487 9/30/16	
AUTO PARTS SEPT/16	431.25	01670400-53317	OPERATING SUPPLIES	11007487 9/30/16	
AUTO PARTS SEPT/16	2,195.87	01696200-53354	PARTS PURCHASED	11007487 9/30/16	
	<u>3,338.00</u>				

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NAPCO STELL INC					
HOT ROLLED STRUC CHANNEL	240.00	01696200-53354	PARTS PURCHASED	399628	
	<u>240.00</u>				
NATIONAL ASSN OF SOCIAL WORKERS					
M THOMAS 2016 DUES	225.00	01662500-52234	DUES & SUBSCRIPTIONS	884603465/16	
	<u>225.00</u>				
NEOPOST LEASING					
INK CARTRIDGE	166.99	01612900-53317	OPERATING SUPPLIES	15080102	
	<u>166.99</u>				
NICOR					
124 GERZEVSKE EAST SIDE PAS	41.47	04201600-53210	ELECTRICITY	13812110007 11/7/16	
1348 CHARGER CT	86.16	04101500-53210	ELECTRICITY	86606011178 11/8/16	
TUBEWAY DR	24.72	04101500-53230	NATURAL GAS	14309470202 10/27/16	
	<u>152.35</u>				
NMI					
CC GATEWAY FEES OCT/2016	10.00	01610100-52256	BANKING SERVICES	258254431	
CC GATEWAY FEES OCT/2016	166.60	04103100-52221	UTILITY BILL PROCESSING	258254431	
	<u>176.60</u>				
NORTHEASTERN ILLINOIS PUBLIC SAFETY					
SNW PLW TRNG KOSNIK, CARNEY 9/21	310.00	01670200-52223	TRAINING	15725	
SNW PLW TRNG RODRIGUEZ,KOSNIK,HARTIG 9/2	465.00	01670200-52223	TRAINING	15710	
	<u>775.00</u>				
NORTHWESTERN UNIVERSITY					
KOTNAUR ET CLASSES 10/17-11/11 2016	4,850.00	01662700-52223	TRAINING	NUCPS CLASSES	
	<u>4,850.00</u>				

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OFFICE DEPOT					
2017 CALENDAR - CHERI	12.15	01662600-53314	OFFICE SUPPLIES	873236978	
2017 CALENDARS -PD	455.36	01662600-53314	OFFICE SUPPLIES	873236978	
BATTERIES/LABELS	26.46	01590000-53314	OFFICE SUPPLIES	868878735001	
CERT SUPPLIES	21.30	01664700-53325	COMMUNITY RELATIONS	869547121001	
CERT SUPPLIES	38.63	01664700-53325	COMMUNITY RELATIONS	869547540001	
COPY PAPER	355.90	01590000-52231	COPY EXPENSE	871899284001	
HANGING FOLDERS	41.83	01580000-53314	OFFICE SUPPLIES	868879141001	
MISC. SUPPLIES	23.08	01590000-53314	OFFICE SUPPLIES	871899284001	
OFFC SUPPL RTN	-49.99	01620100-53314	OFFICE SUPPLIES	864326340001	
OFFICE SUPPLIES	2.86	01662600-53314	OFFICE SUPPLIES	867984077001	
OFFICE SUPPLIES	12.40	01662600-53314	OFFICE SUPPLIES	872717038001	
OFFICE SUPPLIES	13.28	01662600-53314	OFFICE SUPPLIES	870950122001	
OFFICE SUPPLIES	17.34	01662600-53314	OFFICE SUPPLIES	867983647002	
OFFICE SUPPLIES	20.45	01662600-53314	OFFICE SUPPLIES	870950123001	
OFFICE SUPPLIES	34.69	01662600-53314	OFFICE SUPPLIES	9330	
OFFICE SUPPLIES	116.31	01620100-53314	OFFICE SUPPLIES	872136614001	
OFFICE SUPPLIES	180.77	01662600-53314	OFFICE SUPPLIES	867983647001	
OFFICE SUPPLIES	289.74	01662600-53314	OFFICE SUPPLIES	870948196001	
OFFICE SUPPLIES/SHRED	404.69	01662600-53314	OFFICE SUPPLIES	872717761001	
REPORTER'S NOTEBOOKS	13.95	04200100-53314	OFFICE SUPPLIES	870476338001	
STAMP INK	5.99	01690100-53314	OFFICE SUPPLIES	870476337001	
VARIOUS SUPPLIES	39.83	01670100-53314	OFFICE SUPPLIES	870475491001	
	2,077.02				
ORIENTAL TRADING COMPANY INC					
CRAFTS TC EVENT	224.79	01750000-52291	MISC EVENTS/ACTIVITIES	680119348	
	224.79				

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PAHCS II					
POST OFFCR MEDICAL/DRUG SCREEN	174.50	01600000-52225	EMPLOYMENT PHYSICALS	192776	
POST OFFCR MEDICAL/DRUG SCREEN	446.74	01510000-52228	PERSONNEL HIRING	192776	
STRESS TEST- POLICE CANDIDATE	384.00	01510000-52228	PERSONNEL HIRING	193211	
	<u>1,005.24</u>				
PCM TIGERDIRECT					
DISPLAY PORT ADAPTERS	174.93	01652800-54413	COMPUTER EQUIPMENT	R09869320104	
NETWORK PATCH CABLES	25.64	01652800-53317	OPERATING SUPPLIES	R09869320103	
TAPE FOR LABEL MAKER	39.96	01652800-53317	OPERATING SUPPLIES	R09869320102	
UPS COMPUTERS	1,106.50	01652800-54413	COMPUTER EQUIPMENT	R09869320102	
UPS NEW COMPONENTS	531.11	01652800-54413	COMPUTER EQUIPMENT	R09869320101	
	<u>1,878.14</u>				
PESI SEMINARS					
E MOLLOY TRNG 10/26	199.99	01662500-52223	TRAINING	MOLLOYOCT16	
	<u>199.99</u>				
PETTY CASH					
REIMBURSEMENTS THRU NOV 25, 2016	683.32	01-10307	PETTY CASH	11/25/16	
	<u>683.32</u>				
PHOTO CARD SPECIALISTS INC					
BAUGHMAN RETIREMENT PLAQUE	181.95	01662700-53317	OPERATING SUPPLIES	107584	
HOFFMAN RETIREMENT PLAQUE	211.95	01662700-53317	OPERATING SUPPLIES	107583	
LOVERDE RETIREMENT PLAQUE	221.95	01662700-53317	OPERATING SUPPLIES	107582	
	<u>615.85</u>				
PLATINUM POOLCARE AQUATECH LTD					
FOUNTAIN MTC -FILTER PUMP IMPELLER	985.00	01680000-52219	TC MAINTENANCE	72405	
TC FOUNTAIN MTC SEPT	1,241.80	01680000-52219	TC MAINTENANCE	72507	
	<u>2,226.80</u>				

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POMPS TIRE SERVICE					
HEAVY MACHINE TIRES	2,363.18	01670500-54412	OTHER EQUIPMENT	640044993-1	
TIRES	278.96	01696200-53354	PARTS PURCHASED	410411799	
TIRES	515.76	01696200-53354	PARTS PURCHASED	410411797	
TIRES	599.16	01696200-53354	PARTS PURCHASED	410418420	
	<u>3,757.06</u>				
PRO SAFETY INC					
LOCATING FLAGS/PAINT	270.00	04101500-53317	OPERATING SUPPLIES	2/828720	
LOCATING FLAGS/PAINT	270.00	04201600-53317	OPERATING SUPPLIES	2/828720	
LOCATING FLAGS/PAINT	275.25	01670300-53317	OPERATING SUPPLIES	2/828720	
	<u>815.25</u>				
PUSH WELLNESS SOLUTIONS INC					
OCTOBER WELLNESS INCENTIVES	2,245.00	01600000-52340	WELLNESS PROGRAM	160655	
	<u>2,245.00</u>				
RADCO COMMUNICATIONS INC					
CONNECTOR	8.75	01696200-53354	PARTS PURCHASED	087570	
	<u>8.75</u>				

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RAY O'HERRON CO					
BADGES	1,615.09	01662700-53324	UNIFORMS	1651360	
CLUEVER	248.35	01662700-53324	UNIFORMS	1651967	
COOPER	-36.50	01660100-53324	UNIFORMS	1651968DPL	
COOPER	-36.50	01660100-53324	UNIFORMS	1654748CM	
COOPER	36.50	01660100-53324	UNIFORMS	1651968	
COOPER	36.50	01660100-53324	UNIFORMS	1654749	
COOPER	36.50	01660100-53324	UNIFORMS	1654749DPL	
DC BADGE	243.00	01660100-53324	UNIFORMS	1653033	
DC PATCHES	258.32	01660100-53324	UNIFORMS	1627334	
DRUG KIT	255.00	01662700-53317	OPERATING SUPPLIES	1654752	
INCROCCI	77.97	01662700-53324	UNIFORMS	1655720	
INCROCCI	129.95	01662700-53324	UNIFORMS	1654751	
MAG CASES	185.64	01662700-53324	UNIFORMS	1652583	
MAG POUCHES	184.92	01662700-53324	UNIFORMS	1654754	
MAGAZINES	155.70	01662700-53324	UNIFORMS	1654750	
PRUCHNICK	24.99	01662700-53324	UNIFORMS	1654745	
RAINEY	133.95	01660100-53324	UNIFORMS	1654743	
RINEHART	8.99	01662700-53324	UNIFORMS	1655719	
UNIFORM-PRUCHNIK	1,310.29	01662700-53324	UNIFORMS	1652788	
VERNON	1,308.28	01662700-53324	UNIFORMS	1654744	
	<u>6,176.94</u>				
RECORD INFORMATION SERVICES INC					
RECORD INFO SERVICES	575.00	01642100-52234	DUES & SUBSCRIPTIONS	41651	
	<u>575.00</u>				
RECRUITERBOX					
SUBSCRIPT 9/23-10/23	90.00	01600000-52255	SOFTWARE MAINTENANCE	34789	
	<u>90.00</u>				

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REFUNDS MISC					
OVRPYMNT ON VILG STICKER	5.00	01000000-47602	OVER/SHORT	STK# 13533	
	<u>5.00</u>				
REFUNDS PRESERVATION BONDS					
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	372 BEECH CT	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	374 BEECH CT	
FRONT STOOP BOND REFUND	200.00	01-24302	ESCROW - GRADING	1083 BUCKSKIN	
PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	588 THUNDERBIRD	
PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	730 AZTEC DR	
REGRADING YARD BOND REFUND	200.00	01-24302	ESCROW - GRADING	431 BRISTOL	
	<u>1,400.00</u>				
RENTALS PLUS					
MINIEX CAVATOR RENTAL	210.00	01670500-52264	EQUIPMENT RENTAL	RSA001054 1	
	<u>210.00</u>				

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RESTAURANT-MASTERCARD					
CERT REFRESHMENTS	158.70	01664700-53325	COMMUNITY RELATIONS	74 10/6/16	
CERT REFRESHMENTS	267.20	01664700-53325	COMMUNITY RELATIONS	0228	
CERT REFRESHMENTS	339.50	01664700-53325	COMMUNITY RELATIONS	0196	
CHIEF'S MEETING	13.45	01660100-52222	MEETINGS	66282	
COFFEE DONUTS VOLUNTEERS	50.96	01662700-52223	TRAINING	10156	
COFFEE DONUTS VOLUNTEERS	50.96	01662700-52223	TRAINING	14107	
COFFEE DONUTS VOLUNTEERS	50.96	01662700-52223	TRAINING	9567	
COFFEE DONUTS VOLUNTEERS	50.96	01662700-52223	TRAINING	AAABBB	
COFFEE FOR WRC OPENHOUSE	80.95	04100100-52274	COMMUNITY SERVICE PROGRAMS	535427	
DINNER/IPSI/ANDREW	21.84	01690100-52223	TRAINING	103485	
FOOD FOR WATER MAIN BRK	46.39	04201600-53317	OPERATING SUPPLIES	12A	
FOOD FOR WTR MAIN BRK	9.72	04201600-53317	OPERATING SUPPLIES	14A	
FOOD WORKSHOP	158.45	01520000-52222	MEETINGS	10/17/16 MTG	
IPSI TRNG JASON PAULING	21.85	01670100-52223	TRAINING	103485	
LUNCH FOR VOLUNTEERS	45.78	01662700-52223	TRAINING	00033	
LUNCH FOR VOLUNTEERS	51.98	01662700-52223	TRAINING	000274	
LUNCH FOR VOLUNTEERS	57.17	01662700-52223	TRAINING	000065	
LUNCH FOR VOLUNTEERS	79.20	01662700-52223	TRAINING	000299	
LUNCH- IPSI TRNG JASON	12.46	01670100-52223	TRAINING	1/10005	
LUNCHIPSI/ANDREW	12.46	01690100-52223	TRAINING	1/10005	
MEAL FOR MAIN BREAK	6.64	04201600-53317	OPERATING SUPPLIES	002459	
	1,587.58				
RUSH TRUCK CENTERS					
PARTS	38.26	01696200-53354	PARTS PURCHASED	3004346506	
PARTS	55.95	01696200-53354	PARTS PURCHASED	3004240620	
	94.21				
SAFETY KLEEN					
WASHER SOLVENT	308.80	01696200-52284	EQUIPMENT MAINTENANCE	71562906	
	308.80				

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SEARS HARDWARE					
CLOTH ALLOW - EBY	76.47	01664700-53324	UNIFORMS	012738	
LUDMAN - JEANS	124.94	01622200-53324	UNIFORMS	011725243132	
R HOUSTON JEANS	89.97	01670100-53324	UNIFORMS	011725219699	
	291.38				
SEAWAY SUPPLY CO					
PAPER PRODUCTS	79.50	01670400-53317	OPERATING SUPPLIES	119922	
PAPER PRODUCTS	79.50	04201600-53317	OPERATING SUPPLIES	119922	
	159.00				
SERVICE COMPONENTS INC					
BLACK HANDY TIES	168.68	01670300-53317	OPERATING SUPPLIES	87139	
	168.68				
SPANGLER CANDY					
CANDY CANES TC EVENT	194.51	01750000-52291	MISC EVENTS/ACTIVITIES	100087797	
	194.51				
SPRING ALIGN OF PALATINE INC					
REAR SPRINGS	1,452.69	01696200-53353	OUTSOURCING SERVICES	104780	
	1,452.69				
ST AUBIN NURSERY					
2016 FALL TREE PURCHASE	33,020.00	01670700-52268	TREE MAINTENANCE	13225	20170032
	33,020.00				
STEPHEN A LASER ASSOCIATES P C					
POLICE ASSESSMENT 4 CANDIDATES	2,100.00	01510000-52228	PERSONNEL HIRING	2004289	
POLICE ASSESSMENT- 5 CANDIDATES	3,000.00	01510000-52228	PERSONNEL HIRING	2005100	
	5,100.00				

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SUBURBAN DRIVELINE INC					
PLOW EDGE	175.00	01696200-53354	PARTS PURCHASED	00144605	
	<u>175.00</u>				
SUBURBAN LABORATORIES INC					
COLIFORM COMPLIANCE	519.00	04201600-52279	LAB SERVICES	138830	
	<u>519.00</u>				
SUMMIT RACING EQUIPMENT					
STEP BAR	199.97	01696200-53354	PARTS PURCHASED	9334885	
	<u>199.97</u>				
SUPREME AUTO TRANSMISSION					
TRANSMISSION REBUILD TRUCK #13	3,357.00	01696200-53353	OUTSOURCING SERVICES	2335	
	<u>3,357.00</u>				
SURVEY MONKEY					
RENEWAL 10/4-11/3	24.00	01670100-52234	DUES & SUBSCRIPTIONS	27441258	
	<u>24.00</u>				
TERRACE SUPPLY COMPANY					
RENTAL 9/1-9/30/16	25.50	01696200-52264	EQUIPMENT RENTAL	00968522	
	<u>25.50</u>				
THE MENS WEARHOUSE INC					
CLOTH ALLOW - COOPER	600.00	01660100-53324	UNIFORMS	003520	
	<u>600.00</u>				
THIRD MILLENIUM ASSOCIATES INCORPORATED					
E PAY SERVER FEE - NOV/16	225.00	04103100-52221	UTILITY BILL PROCESSING	20003	
E PAY SERVER FEE - NOV/16	225.00	04203100-52221	UTILITY BILL PROCESSING	20003	
	<u>450.00</u>				

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TIC TANK INDUSTRY CONSULTANTS					
LIES RD TANK T-MOBILE ANTENNA	4,000.00	04200100-52253	CONSULTANT	33932	
	<u>4,000.00</u>				
TIM'S AUTO BODY					
PARTS/LABOR REPAIR TO SQUAD #637	5,366.35	01662700-52244	MAINTENANCE & REPAIR	JOB # 4356	
	<u>5,366.35</u>				
TITAN SUPPLY INC					
SUPPLIES	470.60	01680000-53320	JANITORIAL SUPPLIES	3436	
	<u>470.60</u>				
TRANS UNION LLC					
SEPT 2016 FEE	162.43	01662400-53330	INVESTIGATION FUND	09600559	
	<u>162.43</u>				
TRANSYSTEMS CORPORATION					
WEST BR/FAIR OAKS RD BIKE	18,905.02	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	06-3057063	20170022
	<u>18,905.02</u>				
TRAVEL-MASTERCARD					
TOLL -FBINA TRNG JUNGERS	6.70	01662700-53313	AUTO GAS & OIL	01619252	
TOLL -FBINA TRNG JUNGERS	17.75	01662700-53313	AUTO GAS & OIL	044952	
TOLL FBINA JUNGERS	17.75	01660100-52234	DUES & SUBSCRIPTIONS	123932	
TOLL FBINA TRNG JUNGERS	17.20	01662700-53313	AUTO GAS & OIL	4575	
TOLL FBINA TRNG JUNGERS	17.20	01662700-53313	AUTO GAS & OIL	5343	
TOLL FBINA TRNG JUNGERS	6.70	01662700-53313	AUTO GAS & OIL	01240280	
TOLL FBINA TRNG JUNGERS	8.40	01662700-53313	AUTO GAS & OIL	423	
TOLL FBINA TRNG JUNGERS	17.75	01662700-53313	AUTO GAS & OIL	100261	
	<u>109.45</u>				

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TRI TECH FORENSICS INC					
URINE COLLECTION KITS	477.50	01662300-53317	OPERATING SUPPLIES	137937	
	<u>477.50</u>				
TRISOURCE SOLUTIONS LLC					
TRISOURCE CC FEES OCT/16	108.55	04103100-52256	BANKING SERVICES	INV 1420 OCT/16	
TRISOURCE CC FEES OCT/16	108.55	04203100-52256	BANKING SERVICES	INV 1420 OCT/16	
TRISOURCE CC FEES OCT/16	651.31	01610100-52256	BANKING SERVICES	INV 1420 OCT/16	
TRISOURCE CC FEES OCT/16	1,741.96	04103100-52221	UTILITY BILL PROCESSING	INV 7833 OCT/16	
TRISOURCE CC FEES OCT/16	1,741.96	04203100-52221	UTILITY BILL PROCESSING	INV 7833 OCT/16	
	<u>4,352.33</u>				
TYCO INTEGRATED SECURITY LLC					
245 KUHN 10/1-12/31	42.08	04100100-52234	DUES & SUBSCRIPTIONS	27207304	
300 KUHN 10/1-12/31	42.08	04200100-52234	DUES & SUBSCRIPTIONS	27207233	
PWKS CTR 10/1-12/16	42.08	01670400-52234	DUES & SUBSCRIPTIONS	27207264	
	<u>126.24</u>				
TYLER TECHNOLOGIES INC					
CSS TRAINING	318.75	04103100-52255	SOFTWARE MAINTENANCE	045-174477	
CSS TRAINING	318.75	04203100-52255	SOFTWARE MAINTENANCE	045-174477	
GENERAL BILLING FORMS	1,500.00	01612900-52255	SOFTWARE MAINTENANCE	045-173823	
GENERAL BILLING TRAINING	637.50	01612900-52255	SOFTWARE MAINTENANCE	045-174107	
	<u>2,775.00</u>				
U S POSTMASTER					
S/O NTC POSTAGE NOV/16	54.64	04103100-52229	POSTAGE	INV 1529 NOV/16	
S/O NTC POSTAGE NOV/16	54.64	04203100-52229	POSTAGE	INV 1529 NOV/16	
	<u>109.28</u>				
ULINE SHIPPING SUPPLY SPECIALISTS					
EVIDENCE PACKAGING	428.17	01662400-53317	OPERATING SUPPLIES	80840631	
	<u>428.17</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on Nov 21, 2016**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
UNITED RADIO COMMUNICATIONS					
ADAPTER	10.89	01696200-53354	PARTS PURCHASED	200000109	
FUSE PLUG	80.18	01670400-54412	OTHER EQUIPMENT	103002748-1	
FUSE PLUG	80.19	04201600-54412	OTHER EQUIPMENT	103002748-1	
	171.26				
UNITED STATES POSTAL SERVICE					
CERT LTR 802 PENFIELD RPZ	6.47	04200100-52240	PUBLIC NOTICES/INFORMATION	579/054117	
DUI KITS TO ISP LAB	12.80	01662400-53317	OPERATING SUPPLIES	020681/130	
DUI KITS TO ISP LAB	12.80	01662400-53317	OPERATING SUPPLIES	49897877	
DUI KITS TO ISP LAB	15.45	01662400-53317	OPERATING SUPPLIES	014535/583	
DUPAGE AUTO LTR RPZ	6.47	04200100-52240	PUBLIC NOTICES/INFORMATION	011/092637	
PASSPORT 10/11/16	6.45	01610100-52229	POSTAGE	386261881	
PASSPORT 10/12/16	6.45	01610100-52229	POSTAGE	386381623	
PASSPORT 10/17/16	6.45	01610100-52229	POSTAGE	386764513	
PASSPORT 10/18/16	6.45	01610100-52229	POSTAGE	386862594	
PASSPORT 10/19/16	6.45	01610100-52229	POSTAGE	386972896	
PASSPORT 10/7/16	6.45	01610100-52229	POSTAGE	385955492	
PASSPORT 10/8/16	6.45	01610100-52229	POSTAGE	386073404	
PASSPORT 9/26/16	6.45	01610100-52229	POSTAGE	385050903	
PASSPORT 9/27/16	6.45	01610100-52229	POSTAGE	385158220	
	112.04				
UPS GROUND SERVICE					
DC SUPPLIES	17.45	01660100-53317	OPERATING SUPPLIES	240065	
SHIP PRINT CABLE	13.43	01662700-53317	OPERATING SUPPLIES	175056	
	30.88				
USA BLUE BOOK					
TOOLS FOR WATER DIV	505.13	04201600-53316	TOOLS	073800	
	505.13				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on Nov 21, 2016**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
UTILITY DYNAMICS CORPORATION					
	19,912.13	11-21450	RETAINAGE - UTILITY DYNAMICS	0919-2090	20170023
LED PHASE IV STREETLIGHT PROJ-PY REQ#4	10,929.00	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	0919-2090	20170023
LED PHASE IV STREETLIGHT PROJ-PY REQ#5 FINA	5,251.26	11-21450	RETAINAGE - UTILITY DYNAMICS	1115-2090	20170023
	36,092.39				
WAL MART					
HALLOWEEN CANDY	45.44	01662700-53314	OFFICE SUPPLIES	09075	
	45.44				
WEST SIDE TRACTOR SALES					
PARTS	86.68	01696200-53354	PARTS PURCHASED	N44092	
PARTS	94.61	01696200-53354	PARTS PURCHASED	N43729	
PARTS	151.98	01696200-53354	PARTS PURCHASED	N43730	
PARTS	153.73	01696200-53354	PARTS PURCHASED	N43544	
	487.00				
WESTERN REMAC INC					
BRANDING MATERIALS	99.09	04200100-52274	COMMUNITY SERVICE PROGRAMS	S50926	
BRANDING MATERIALS	99.09	04100100-52274	COMMUNITY SERVICE PROGRAMS	S50926	
BRANDING MATERIALS	198.17	01670100-52274	COMMUNITY SERVICE PROGRAMS	S50926	
	396.35				
WESTMORE SUPPLY CO					
CEMENT FOR IDAHO DRIVEWAY	595.25	01670500-53317	OPERATING SUPPLIES	R 90652	
CEMENT FOR PORTSMOUTH DRIVEWAY	600.75	01670500-53317	OPERATING SUPPLIES	R 90605	
	1,196.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on Nov 21, 2016**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
WHEATON MULCH INC					
DIRT	180.00	01670500-53317	OPERATING SUPPLIES	16-3544	
GRASS SEED	65.00	01670500-53317	OPERATING SUPPLIES	16-3624	
TOP SOIL	300.00	01670400-53317	OPERATING SUPPLIES	16-3679	
TOP SOIL & SEED	250.00	01670400-53317	OPERATING SUPPLIES	16-3659	
	<u>795.00</u>				
WHOLESALE DIRECT INC					
PAIL	212.98	01696200-53354	PARTS PURCHASED	000223528	
SPINNER	167.70	01696200-53354	PARTS PURCHASED	000223158	
	<u>380.68</u>				
WOOD PRODUCTS COUNCIL					
M NOYES TRNG 10/27	40.00	01643700-52223	TRAINING	555375261	
	<u>40.00</u>				
GRAND TOTAL	<u><u>\$642,516.89</u></u>				

The preceding list of bills payable totaling \$642,516.89 was reviewed and approved for payment.

Approved by:



Joseph Breinig - Village Manager

Date: 11/18/16

Authorized by:

Frank Saverino Sr - Mayor

Laura Czarnecki- Village Clerk

ADDENDUM WARRANTS
Nov 8, 2016 thru Nov 21, 2016

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll Oct 24, 2016 thru Nov 6, 2016	512,313.75
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll Oct 24, 2016 thru Nov 6, 2016	50,356.66
				<u><u>562,670.41</u></u>

Approved this _____ day of _____, 2016

By: _____
Frank Saverino Sr - Mayor

Laura Czamecki - Village Clerk

Village of Carol Stream
General Fund Budget Summary
 For the Month Ended October 31, 2016

	MONTH				YTD				BUDGET				
	Last Year Oct	Current Year Oct	Monthly Variance \$ %		Last Year YTD	Current Year YTD	YTD Variance \$ %		Annual Budget	YTD Budget	YTD Actual	Variance \$ %	
REVENUES													
Sales Tax	\$ 593,577	\$ 589,603	(3,973)	-1%	\$ 3,477,250	\$ 3,814,904	337,654	10%	\$ 7,750,000	\$ 3,799,482	\$ 3,814,904	15,421	0%
Home Rule Sales Tax	339,272	339,505	233	0%	1,995,453	2,231,887	236,434	12%	4,415,000	2,164,479	2,231,887	67,407	3%
State Income Tax	405,181	347,328	(57,853)	-14%	2,302,325	1,967,632	(334,694)	-15%	4,050,000	2,111,934	1,967,632	(144,302)	-7%
Utility Tax - Electricity	168,536	178,338	9,801	6%	956,297	987,013	30,716	3%	1,870,000	967,139	987,013	19,875	2%
Telecommunications Tax	106,448	98,307	(8,141)	-8%	627,829	579,195	(48,635)	-8%	1,190,000	615,822	579,195	(36,628)	-6%
Fines (Court, Ord., ATLE, Towing)	118,772	107,451	(11,321)	-10%	836,925	677,536	(159,389)	-19%	1,697,000	855,000	677,536	(177,464)	-21%
Natural Gas Use Tax	15,360	13,726	(1,634)	-11%	144,480	144,373	(106)	0%	570,000	142,734	144,373	1,639	1%
Other Taxes (Use, Hotel, PPRT Real Estate, Road & Bridge)	97,401	183,870	86,469	89%	1,274,255	1,340,705	66,450	5%	2,616,300	1,479,371	1,340,705	(138,666)	-9%
Licenses (Vehicle, Liquor, etc.)	13,371	20,723	7,352	55%	403,082	393,544	(9,539)	-2%	616,400	426,520	393,544	(32,977)	-8%
Cable Franchise Fees	155,381	-	(155,381)	-100%	417,865	231,684	(186,181)	-45%	704,000	352,000	231,684	(120,316)	-34%
Building Permits	72,606	48,371	(24,235)	-33%	381,997	359,425	(22,572)	-6%	627,500	372,000	359,425	(12,575)	-3%
Fees for Services	69,686	60,800	(8,886)	-13%	389,303	377,870	(11,433)	-3%	615,800	371,250	377,870	6,620	2%
Interest Income	506	3,022	2,516	497%	2,682	13,530	10,848	404%	15,000	7,500	13,530	6,030	80%
All Other / Miscellaneous	64,419	89,169	24,749	38%	369,616	581,583	211,967	57%	1,163,000	584,250	581,583	(2,667)	0%
Revenue Totals	2,220,516	2,080,213	(140,303)	-6%	13,579,360	13,700,880	121,519	1%	27,900,000	14,249,481	13,700,880	(548,601)	-4%
EXPENDITURES													
Fire & Police Commission	1,276	718	(558)	-44%	10,811	12,752	1,941	18%	13,511	6,756	12,752	5,996	89%
Legislative Board	6,657	27,192	20,535	308%	50,784	112,949	62,165	122%	139,890	87,585	112,949	25,364	29%
Plan Commission & ZBA	451	165	(287)	-64%	2,673	2,494	(179)	-7%	5,243	2,622	2,494	(128)	-5%
Legal Services	20,234	31,534	11,300	56%	139,733	122,421	(17,312)	-12%	298,000	148,998	122,421	(26,577)	-18%
Village Clerk	3,531	2,455	(1,077)	-30%	16,716	16,701	(15)	0%	38,887	20,476	16,701	(3,775)	-18%
Administration	97,150	96,849	(302)	0%	488,912	483,901	(5,011)	-1%	951,924	475,962	483,901	7,939	2%
Employee Relations	23,939	30,917	6,977	29%	130,836	156,248	25,412	19%	412,940	206,470	156,248	(50,222)	-24%
Financial Management	79,509	69,578	(9,931)	-12%	429,108	482,955	53,847	13%	920,967	460,484	482,955	22,472	5%
Engineering Services	108,900	95,386	(13,515)	-12%	560,616	593,638	33,021	6%	1,398,163	699,082	593,638	(105,444)	-15%
Community Development	79,268	109,122	29,854	38%	446,244	549,010	102,766	23%	1,127,636	563,818	549,010	(14,808)	-3%
Information Technology	85,767	108,732	22,966	27%	290,834	500,966	210,132	72%	1,087,561	543,781	500,966	(42,815)	-8%
Police	1,393,992	1,285,910	(108,082)	-8%	7,072,376	7,181,445	109,069	2%	14,218,899	7,109,450	7,181,445	71,996	1%
Public Works	252,882	216,421	(36,461)	-14%	1,539,328	1,554,654	15,327	1%	4,195,811	2,097,906	1,554,654	(543,251)	-26%
Municipal Building	33,812	24,821	(8,990)	-27%	185,889	177,805	(8,084)	-4%	379,063	189,532	177,805	(11,726)	-6%
Municipal Garage	15,392	(5,368)	(20,761)	-135%	17,928	36,130	18,202	102%	-	-	36,130	36,130	100%
Transfers and Agreements	29,233	26,650	(2,583)	-9%	199,208	166,332	(32,876)	-17%	2,668,500	337,332	166,332	(171,000)	-51%
Town Center	430	79	(351)	-82%	40,386	41,945	1,559	4%	43,005	43,005	41,945	(1,060)	-2%
Expenditure Totals	2,232,424	2,121,159	(111,265)	-5%	11,622,380	12,192,346	569,965	5%	27,900,000	12,993,256	12,192,346	(800,910)	-6%
Net Increase / (Decrease)	(11,908)	(40,946)	(29,038)		1,956,980	1,508,534	(448,446)		-	1,256,225	1,508,534	252,309	

Village of Carol Stream
Water and Sewer Fund Budget Summary
For the Month Ended October 31, 2016

	MONTH				YTD				BUDGET					
	Last Year Oct	Current Year Oct	Monthly Variance \$ %		Last Year YTD	Current Year YTD	YTD Variance \$ %		Annual Budget	YTD Budget	YTD Actual	Variance \$ %		
REVENUES														
Water Billings	\$ 658,670	\$ 722,445	63,775	10%	\$ 3,825,197	\$ 4,127,497	302,300	8%	\$ 7,260,000	\$ 3,785,165	\$ 4,127,497	342,333	9%	
Sewer Billings	245,744	284,999	39,255	16%	1,452,518	1,623,610	171,092	12%	2,887,000	1,582,880	1,623,610	40,730	3%	
Penalties/Admin Fees	16,228	19,627	3,398	21%	91,386	103,626	12,240	13%	197,000	98,500	103,626	5,126	5%	
Connection/Expansion Fees	1,850	-	(1,850)	-100%	59,487	25,545	(33,942)	-57%	62,500	31,250	25,545	(5,705)	-18%	
Interest Income	474	3,853	3,379	713%	2,556	20,512	17,956	703%	15,000	7,500	20,512	13,012	173%	
Rental Income	8,116	29,731	21,615	266%	91,111	142,093	50,982	56%	175,000	87,500	142,093	54,593	62%	
All Other / Miscellaneous	2,245	5,080	2,835	126%	88,934	92,941	4,007	5%	86,500	72,750	92,941	20,191	28%	
Revenue Totals	933,326	1,065,734	132,408	14%	5,611,188	6,135,825	524,637	9%	10,683,000	5,665,545	6,135,825	470,280	8%	
EXPENDITURES														
Salaries & Benefits	154,476	122,781	(31,695)	-21%	679,425	689,246	9,821	1%	1,379,423	689,714	689,246	(468)	0%	
Purchase of Water	545,169	569,290	24,121	4%	2,918,525	3,028,385	109,860	4%	5,487,000	2,938,751	3,028,385	89,633	3%	
WRC Operating Contract	165,898	136,668	(29,230)	-18%	984,717	988,497	3,780	0%	1,765,013	882,507	988,497	105,991	12%	
Maintenance & Operating	165,308	171,239	5,931	4%	987,377	817,968	(169,409)	-17%	1,960,440	980,220	817,968	(162,252)	-17%	
IEPA Loan P&I	-	-	-	0%	214,325	214,325	-	0%	428,651	214,325	214,325	0	0%	
DWC Loan P&I	-	-	-	0%	59,833	58,852	(981)	-2%	58,853	58,853	58,852	(1)	0%	
Capital Outlay	302,605	31,891	(270,714)	-89%	752,730	76,425	(676,306)	-90%	2,745,225	1,550,000	76,425	(1,473,575)	-95%	
Expenditure Totals	1,333,456	1,031,868	(301,587)	-23%	6,596,933	5,873,698	(723,235)	-11%	13,824,605	7,314,370	5,873,698	(1,440,672)	-20%	
Net Increase / (Decrease)	(400,129)	33,866	433,996		(985,745)	262,127	1,247,872		(3,141,605)	(1,648,825)	262,127	1,910,952		

Village of Carol Stream
Capital Budget Summary
For the Month Ended October 31, 2016

	MONTH				YTD				BUDGET*		
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	% of
	Oct	Oct	\$	%	YTD	YTD	\$	%	Budget	Actual	Total
CAPITAL PROJECTS FUND											
REVENUES											
Capital Grants	\$ 4,122	\$ 3,471	(651)	-16%	\$ 10,023	\$ 58,025	48,001	479%	\$ 772,000	\$ 58,025	8%
Interest Income	758	8,751	7,994	1055%	4,301	49,562	45,261	1052%	25,000	49,562	198%
All Other / Miscellaneous	-	77,073	77,073	100%	20,413	129,244	108,831	533%	670,000	129,244	0%
Revenue Totals	4,879	89,295	84,415	1730%	34,737	236,831	202,093	582%	1,467,000	236,831	16%
EXPENDITURES											
Roadway Improvements	176,787	154,836	(21,951)	-12%	3,417,457	3,645,745	228,288	7%	6,883,000	3,645,745	53%
Facility Improvements	-	43,692	43,692	100%	-	199,018	199,018	100%	2,150,000	199,018	9%
Stormwater Improvements	-	-	-	0%	10,435	139,003	128,568	1232%	627,000	139,003	22%
Miscellaneous	1,745	1,148	(597)	-34%	7,693	6,868	(825)	-11%	5,000	6,868	0%
Expenditure Totals	178,532	199,676	21,144	12%	3,435,585	3,990,634	555,049	16%	9,665,000	3,990,634	41%
Net Increase / (Decrease)	(173,653)	(110,382)	63,271	-36%	(3,400,847)	(3,753,803)	(352,956)	10%	(8,198,000)	(3,753,803)	46%
MFT FUND											
REVENUES											
Motor Fuel Tax Allotments	\$ -	\$ 76,161	76,161	100%	\$ 235,365	\$ 490,028	254,663	108%	\$ 1,030,000	\$ 490,028	48%
Interest Income	134	1,622	1,488	1107%	729	8,272	7,543	1035%	5,000	8,272	165%
Revenue Totals	134	77,783	77,648	57783%	236,094	498,300	262,207	111%	1,035,000	\$ 498,300	48%
EXPENDITURES											
Street Resurfacing - Capital	-	-	-	0%	-	-	-	0%	-	-	0%
Crack Filling	-	-	-	0%	-	-	-	0%	142,000	-	0%
Expenditure Totals	-	-	-	0%	-	-	-	0%	142,000	-	0%
Net Increase / (Decrease)	134	77,783	77,648	57783%	236,094	498,300	262,207	111%	893,000	498,300	56%

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

Village of Carol Stream
TIF Funds Budget Summary
For the Month Ended October 31, 2016

	MONTH				YTD				BUDGET				
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance	
	Oct	Oct	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%
GENEVA CROSSING TIF													
REVENUES													
TIF Property Taxes	\$ -	\$ -	-	0%	\$ 418,531	\$ 533,661	\$ 115,130	28%	\$ 425,000	\$ 425,000	\$ 533,661	108,661	26%
Interest Income	11	-	(11)	-100%	60	-	(60)	-100%	500	250	-	(250)	-100%
Village Contribution	-	-	-	0%	18,743	-	(18,743)	-100%	42,000	42,000	-	(42,000)	-100%
Revenue Totals	11	-	(11)	-100%	437,333	533,661	96,327	100%	467,500	467,250	533,661	66,411	14%
EXPENDITURES													
Principal Retirement	-	-	-	0%	-	-	-	0%	-	-	-	-	0%
Interest Expense	-	-	-	0%	27,240	-	(27,240)	-100%	-	-	-	-	0%
Paying Agent Fees	-	1,146	1,146	100%	3,000	1,556	(1,444)	-48%	830,372	830,372	1,556	(828,816)	-100%
Expenditure Totals	-	1,146	1,146	100%	30,240	1,556	(28,684)	-95%	830,372	830,372	1,556	(828,816)	-100%
Net Increase / (Decrease)	11	(1,146)	(1,157)	-10269%	407,093	532,105	125,011	31%	(362,872)	(363,122)	532,105	895,227	-247%
NORTH/SCHMALE TIF													
REVENUES													
TIF Property Taxes	\$ -	\$ -	\$ -	0%	\$ 14,477	\$ 190,996	\$ 176,519	1219%	\$ 14,000	\$ 14,000	\$ 190,996	\$ 176,996	1264%
Sales Taxes	29,233	26,650	(2,583)	-9%	59,472	56,863	(2,609)	-4%	90,000	60,000	56,863	(3,137)	-5%
Interest Income	3	30	27	783%	12	139	127	1014%	100	48	139	91	190%
Village Contribution	-	-	-	0%	-	4,600	4,600	100%	2,000	960	4,600	3,640	379%
Revenue Totals	29,236	26,680	(2,556)	-9%	73,961	252,598	178,637	100%	106,100	75,008	252,598	177,590	237%
EXPENDITURES													
Legal Fees	-	-	-	0%	328	205	(123)	-38%	2,000	1,002	205	(797)	-80%
Consulting Fees	-	-	-	0%	-	-	-	0%	-	-	-	-	0%
Other Expenses	-	-	-	0%	52,841	95,862	43,021	81%	140,000	70,000	95,862	25,862	37%
Expenditure Totals	-	-	-	0%	53,169	96,067	42,898	81%	142,000	71,002	96,067	25,065	35%
Net Increase / (Decrease)	29,236	26,680	(2,556)		20,792	156,531	135,739		(35,900)	4,006	156,531	152,525	

Village of Carol Stream
Police Pension Fund Budget Summary
For the Month Ended October 31, 2016

POLICE PENSION FUND	MONTH				YTD				BUDGET				
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance	
	Oct	Oct	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%
REVENUES													
Investment Income	\$ (390,260)	\$ (1,462)	\$ 388,798	-100%	\$ (1,712,549)	\$ 1,588,396	\$ 3,300,945	-193%	\$ 3,300,500	\$ 1,650,250	\$ 1,588,396	\$ (61,854)	-4%
Employee Contributions	63,013	43,250	(19,763)	-31%	296,393	296,203	(190)	0%	572,000	286,000	296,203	10,203	4%
Village Contribution	142,162	152,761	10,599	7%	852,972	916,568	63,596	7%	1,833,135	916,566	916,568	2	0%
Other Revenues	-	-	-	0%	33,582	3,109	(30,473)	-91%	-	-	3,109	3,109	100%
Revenue Totals	(185,085)	194,549	379,635	-205%	(529,603)	2,804,275	3,333,878	-630%	5,705,635	2,852,816	2,804,275	(48,541)	-2%
EXPENDITURES													
Investment and Admin Fees	21,093	13,538	(7,555)	-36%	60,397	51,112	(9,285)	-15%	148,000	74,000	51,112	(22,888)	-31%
Participant Benefit Payments	177,278	208,044	30,766	17%	1,041,463	1,219,671	178,208	17%	2,685,500	1,202,000	1,219,671	17,671	1%
Expenditure Totals	198,371	221,582	23,211	12%	1,101,861	1,270,783	168,923	15%	2,833,500	1,276,000	1,270,783	(5,217)	0%
Net Increase / (Decrease)	(383,456)	(27,033)	356,424		(1,631,463)	1,533,492	3,164,955		2,872,135	1,576,816	1,533,492	(43,324)	

Village of Carol Stream
Schedule of Cash and Investment Balances
 October 31, 2016

FUND	CASH	INVESTMENTS	TOTAL CASH & INVESTMENTS	LAST YEAR 10/31/2015
GENERAL FUND	\$ (1,325,540.03)	\$ 10,935,909.22	\$ 9,610,369.19	\$ 14,089,694.25
WATER & SEWER FUND	786,776.49	11,359,226.84	12,146,003.33	12,605,304.53
CAPITAL PROJECTS FUND	-	24,877,998.17	24,877,998.17	19,874,757.02
MFT FUND	-	4,698,704.28	4,698,704.28	3,513,815.26
GENEVA CROSSING TIF FUND	763,519.76	-	763,519.76	1,476,880.41
NORTH/SCHMALE TIF FUND	125,347.04	103,403.95	228,750.99	114,715.76
POLICE PENSION FUND	452,341.95	42,496,201.69	42,948,543.64	39,871,391.07
TOTAL	<u>\$ 802,445.21</u>	<u>\$ 94,471,444.15</u>	<u>\$ 95,273,889.36</u>	<u>\$ 91,546,558.30</u>