

Village of Carol Stream

BOARD MEETING

AGENDA

July 6, 2015

7:30 PM

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 June 15, 2015 Village Board meeting.

C. LISTENING POST:

1. Resolution No. 2808 Honoring James Joseph for his Service on the Village of Carol Stream Board of Fire and Police Commissioners and Plan Commission/Zoning Board of Appeals.
2. Resolution No. 2809 Recognizing Ron Turner on Twenty-Five Years of Employment with the Village of Carol Stream.
3. Resolution No. 2810 Recognizing Rich Schaffer on Twenty Years of Employment with the Village of Carol Stream.
4. Resolution No. 2811 Commending Bill Cleveland on Twenty Five Years of Village Service.
5. Year of the Volunteer Spotlight: Jerry Miller, American Legion Baseball/Tournament Director, Illinois State Baseball Championship.
6. Proclamation Celebrating the 25th Anniversary of the American's with Disabilities Act.
7. Addresses from Audience (3 Minutes).

D. PUBLIC HEARINGS:

E. SELECTION OF CONSENT AGENDA:

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

F. BOARD AND COMMISSION REPORTS:

G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. Motion to Waive Competitive Bidding and Approve the Purchase of Large Water Meters from HD Supply in the amount of \$49,355.20. *Staff recommends waiving competitive bidding and approve the purchase of large water meters from HD Supply in amount not to exceed \$49,355.20.*
2. NARCINT Task Force Interagency Agreement. *Staff recommends approval of the Intergovernmental Agreement which would allow the Police Department to assign an officer to the NARCINT Task Force.*

3. Approval to purchase replacement Investigations Vehicle-2015 Dodge Caravan. *Staff recommends approval to purchase a 2015 Dodge Caravan from Thomas Dodge in an amount not to exceed \$26,500.*

I. ORDINANCES:

1. Ordinance No. _____ Repealing Ordinance 2015-06-10 in its entirety regarding decreasing and increasing the Class A Liquor License by one-552 N. Gary Avenue. *Staff recommends repealing Ordinance 2015-06-10 with regards to the Class A Liquor License due to the changing of ownership not occurring for Spectator's Pub & Grill, Inc., 552 N. Gary Ave.*

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. *Staff recommends approval of IDOT's permitting process.*
2. Resolution No. _____ Declaring Rx Box as Surplus Property owned by the Village of Carol Stream. *Staff recommends declaring Rx Recycling Box surplus and returning the box to the DuPage County Health Department.*
3. Resolution No. _____ Declaring Surplus Property owned by the Village of Carol Stream, Police Department. *Staff recommends declaring three Police Department Vehicles as surplus so they may go to auction.*

K. NEW BUSINESS:

1. The Outreach Community Center requests waiver of fee for a Sound Amplification Permit. *The Outreach Community Center is sponsoring their outdoor community barbeque in conjunction with the National Night-Out Against Crime event on Tuesday, August 4, 2015 and is requesting a waiver of the amplification fee.*
2. The Illinois Spina Bifida Association requests waiver of fee for a Sound Amplification Permit. *The Illinois Spina Bifida Association is hosting a "Walk & Roll Fundraiser and Adaptive Sports Fair" event on September 20, 2015 at the Ross Ferraro Town Center and is requesting a waiver of the amplification fee.*
3. Request to Realign the Wednesday-Thursday Refuse Collection Areas. *Staff recommends approval of Flood Brothers Disposal Company's request to realign the approved 5-day franchise collection area.*

L. PAYMENT OF BILLS:

1. Regular Bills: June 15, 2015 through July 5, 2015.
2. Addendum Warrants: June 15, 2015 through July 5, 2015.

M. REPORT OF OFFICERS:

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

N. EXECUTIVE SESSION:

1. Acquisition of Real Property.

O. ADJOURNMENT:

LAST ORDINANCE 2015-06-12 LAST RESOLUTION 2807
NEXT ORDINANCE 2015-07-13 NEXT RESOLUTION 2808

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

June 15, 2015

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: None

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

*All persons physically present at meeting unless noted otherwise

Mayor Frank Saverino, Sr. led those in attendance in the pledge of allegiance.

MINUTES:

Trustee McCarthy moved and Trustee LaRocca made the second to approve the Minutes of the June 1, 2015 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

Trustee Gieser moved and Trustee Frusolone made the second to approve but not release the Minutes of the June 1, 2015, Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

LISTENING POST:

1. Year of the Volunteer Spotlight: Kim Gieser-Chairperson for the July 4th Parade Committee. *Deferred to a future Board meeting.*
2. Addresses from Audience (3 Minutes). None.

PUBLIC HEARINGS:

CONSENT AGENDA:

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

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

Nays: 0

Absent: 0

The motion passed.

Trustee Frusolone moved and Trustee Gieser 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. Ordinance No. 2015-06-10 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances regarding Class A Liquor Licenses by decreasing Spectator's Pub & Grill, Inc. and increasing The Wild Pitcher Bar & Grill, LLC, 552 N. Gary Ave.
2. Ordinance No. 2015-06-11 Annexing Certain Property to the Village of Carol Stream, DuPage County, Illinois (200 W. North Ave.)
3. Ordinance No. 2015-06-12 of the Village of Carol Stream, DuPage County, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works Projects of said Village.
4. Resolution No. 2806 Amending Resolution No. 2710 Adopting the 2014-15 Employee Pay Plan for the Village of Carol Stream.
5. Resolution No. 2807 Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream.
6. Renewal of Village Manager's Contract.
7. Payment of Regular & Addendum Warrant of Bills.
8. Treasurer's Report: Revenue/Expenditure Statements and Balance Sheet for the Month ended May 31, 2015.

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

*Ayes: 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.

Ordinance No. 2015-06-10 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances regarding Class A Liquor Licenses by decreasing Spectator's Pub & Grill, Inc. and increasing The Wild Pitcher Bar & Grill, LLC, 552 N. Gary Ave:

The Village Board approved decreasing the Class A Liquor License for Spectator's Pub & Grill, Inc. and increasing the Class A Liquor License for The Wild Pitcher Bar & Grill, LLC located at 552 N. Gary Ave.

Ordinance No. 2015-06-11 Annexing Certain Property to the Village of Carol Stream, DuPage County, Illinois (200 W. North Avenue):

The Village Board approved the Plat of Annexation and Ordinance annexing 200 W. North Avenue.

Ordinance No. 2015-06-12 of the Village of Carol Stream, DuPage County, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works Projects of said Village:

The Village Board adopted the Prevailing Wage Ordinance as mandated by State law.

Resolution No. 2806 Amending Resolution No. 2710 Adopting the 2014-15 Employee Pay Plan for the Village of Carol Stream:

The Village Board approved eliminating the position of Assistant Finance Director and creating the position of Accounting Manager.

Resolution No. 2807 Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream, Illinois:

The Village Board approved releasing date specific Executive Session Minutes from August, 2011 through March, 2013.

Renewal of Village Manager's Contract:

The Village Board approved the Village Manager's Contract from May 1, 2015 through April 30, 2019.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated June 15, 2015 in the amount \$1,210,496.34. The Village Board approved the payment of the Addendum Warrant of Bills from June 2, 2015 thru June 15, 2015 in the amount of \$533,886.99.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month Ended May 31, 2015.

Report of Officers:

Trustee LaRocca stated that Saturday, June 27th is Relay 4 Life at Town Center. Be careful in this bad weather. Trustee LaRocca congratulated the Glenbard North High School Baseball Team for their Sectional Title win. Thank you Manager Breinig for all you do for our community. Happy July 4th.

Trustee Gieser stated be safe in this bad weather. Hope to see everyone at the 4th of July Parade. Go Hawks.

Trustee Schwarze congratulated the Glenbard North High School Graduates and his daughter Lauren Schwarze who also graduated. Please shop Carol Stream.

Trustee Hennessey stated please keep storm sewer drains clean in this rainy weather.

Trustee McCarthy stated be careful and check on your neighbors in this wet weather. Go Hawks.

Mayor Saverino stated officer reports going quickly tonight because some of them will be helping out the CERT Team filling sand bags for those that need them tonight.

Assistant Village Attorney Mallory Milluzzi arrived at 7:36 p.m.

Village Manager Breinig stated staff is working all day dealing with heavy rains (barricades, sand bags, code red message, etc.). We recorded one (1) inch of rain in 15 minutes at the rain gauge at the treatment plant.

Mayor Saverino stated please slow down and be considerate of your neighbors if you drive through standing water.

At 7:38 p.m. Trustee Schwarze moved and Trustee Hennessey made the second to adjourn the 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.

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

June 22, 2015

Chairman Christopher called the Regular Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 7:00 p.m. and directed Permit Systems Coordinator Roberta Vogel to call the roll. The results of the roll call vote were:

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

Absent: Commissioner John Meneghini.

Also Present: Don Bastian, Assistant Community Development Director, Roberta Vogel Permit Systems Coordinator, Village Attorney Jim Rhodes and a representative from DuPage County Court Reporters.

MINUTES:

Commissioner Spink moved and Commissioner Creighton made the second to approve the minutes of the meeting of April 13, 2015.

Ayes: 5 Commissioners Creighton, Spink, Petella, Parisi and Tucek
Nays: 1 Chairman Christopher
Abstain: 0
Absent: 1 Commissioner Meneghini

PUBLIC HEARING:

Commissioner Creighton moved and Commissioner Spink made the second to open the Public Hearing and the motion to move Case # 15152 before Case # 14357 on the agenda. The motion passed by unanimous voice vote.

**Case # 15152 – Joe and Rosanna Tungol – 619 Chestnut Drive
Variation – Fence Code**

Chairman Christopher swore in the witnesses, Joe and Rosanna Tungol of 619 Chestnut Drive, Carol Stream, IL 60188.

Mr. Tungol presented his case for a variance to extend their fence into the side yard by 10-12'. Although Mr. Tungol understands all the fence code regulations they asked the board to consider from a variation stand point that they have a special situation with their property that he feels were not addressed in the findings of the village staff. The fact is the city storm drain located on the property is at an elevation that is lower than the back yard, city engineers have inspected the property and they have acknowledged it is a problem but every measure Mr. and Mrs. Tungol have taken, which includes drain tiles and landscaping has not solved the problem of drainage in the back yard. Hence for the last twenty plus years they have not had total use of the yard space. Mr. and Mrs. Tungol would like to extend the side fence line 10-12' to gain usable yard space. The second issue Mr. and Mrs. Tungol would like the board to consider, which makes their situation unique, is in their given subdivision comparing properties in the same situation as they have, with a 90 degree angle, their property is the only property where the property is lower than the

Commissioner Creighton asks about the yard during the rainfall last week.

Mr. Tungol states the yard is still wet with standing water, which limits the use of the yard by the applicant.

Commissioner Creighton asked how long the situation has been this way.

Mrs. Tungol states that it has always been like this for 20 years.

Commissioner Creighton asked if 12' was not approved is there a smaller distance they would settle for.

Mr. and Mrs. Tungol answered with, as much as possible. They just want space.

Commissioner Creighton asks Mr. Bastian if the staff is amenable to a smaller number.

Mr. Bastian stated the staff would ask the board to identify a unique factor that would support whatever relief is granted in the board decision. Mr. Bastian spoke with the Engineering Services Department about the drainage issues and concerns and they do recall the situation and the engineering inspector indicated that he believes the drainage situation could be vastly improved with an installation of an underdrain.

Commissioner Creighton asked if the applicant had a village sewer in their yard.

Mr. and Mrs. Tungol answer yes.

Commissioner Creighton asks how the applicant feels about what Mr. Bastian explained about the underdrain.

Mrs. Tungol states they have invested time and money into the existing drain tile and the landscapers they have contacted could not guarantee anything would work. Mrs. Tungol states they would hate to invest more money on top of the fence amount without a guarantee.

Commissioner Creighton asks if landscapers are the correct persons to be speaking with for a solution.

Mr. Tungol states he doesn't know who the right person is to speak to.

Commissioner Spink asks Mr. Bastian since it is an ongoing problem why isn't the Engineering Services Department working with them to resolve this problem that has been going on for 20 years? Why rectify the problem by giving them more space instead of rectifying the drainage issue?

Mr. Bastian states the Engineering Services Department did try to offer some solutions, and if you look at the plat of survey the rear 10' and the side 5' are in a drainage easement and drainage should be expected in these areas. Over time things may have slowed the drainage ways, but the Engineering Services Department would be happy to continue to work with this property owner.

Commissioner Spink then asks what if they put the underdrain in and the issue is still not rectified what should they do, they are asking for more usable space but what can the Village do to help them rectify this is the case the variation is denied?

Mr. Bastian states that the department to help would be the Engineering Services Department.

the applicant was not able to rectify, the exceptional situation being not every property has a village storm sewer inlet.

The results of the roll call vote were:

Ayes: 4 Commissioners Petella, Tucek, Creighton, and Parisi
Nays: 2 Chairman Christopher, Commissioner Spink

Case # 14357 – Bluestone Single Tenant Properties, LLC. – 170-200 W. North Avenue
Zoning Code Text Amendment
Special Uses – Planned Unit Development Plan
Automobile and Commercial Vehicle Fueling Plaza
Preliminary/Final Planned Unit Development Plan
North Avenue Corridor Review
Sign Code Variations
Final Plat of Subdivision

Attorney James Rhodes spoke about how the Plan Commission procedure will work for the public hearing. There are six requests for approval that Bluestone Tenant Properties, LLC has submitted. He explained the requests; we will hear testimony from all interested parties and receive evidence from all interested parties with respect to the items that have been requested. The hearing procedure will be as follows, the petitioner will be allowed to present evidence and introduce any evidence and witnesses in support of the amendment this special use variations and other approvals. Interested parties will be given the opportunity to ask any questions of the witnesses, questions asked of the witnesses must relate to the testimony that the witnesses have given. After each petitioners witness, members of the Plan Commission can then ask questions of the witnesses regarding their testimony. After the petitioner has completed his case any interested party may provide their own testimony and their own evidence with respect to the items of approval, again questions asked of any interested party must also relate to the testimony those witnesses have given. Attorney James Rhodes explains that there are sign in sheets at the back of the room for any person interested in speaking at tonight Public Hearing with respect to this item. After the interested parties have presented their case and all of the witnesses and evidence staff will provide the report to the Plan Commission, all interested parties including the petitioner will have the opportunity to ask any questions of staff with respect to any matters that are located within the staff report, then members of the Plan Commission can ask questions. After the report has been presented the petitioner has the opportunity for rebuttal or any additional information that is necessary, the Plan Commission will then go and deliberate and will base its evidence for the various items in accordance with the sections of the Code that provide the criteria for the various approvals. Recommendation is then made to the Village Board and a written decision will be prepared which includes the finding of fact of the Plan Commission. The chair may impose reasonable limitations on evidence and testimony presented barring repetitious, irrelevant or immaterial testimony but for the most part individuals will be given full opportunity to speak on any matter that is relevant to the proceedings. One noted item there was a request from one of the interested parties who indicated they would be having expert witnesses testifying and they wanted to have an opportunity to do that at a subsequent meeting, we did discuss that with the attorney for interested party we also discussed that with the Village staff and with the attorney for petitioner and the Plan Commission members were contacted regarding an alternative date and at an appropriate time this evening there will be request to continue the remainder of the hearing to next Monday, June 29, 2015 at 7:00 PM.

Chairman Christopher swore in the witnesses, Thomas R. Burney, 40 Brink Street, Crystal Lake, IL, Richard Claes, 400 North Michigan Avenue, Suite 800, Chicago, IL, Peter Lemmon, 111 West Jackson Blvd., Chicago, IL, Mike MacKinnon, 26W490 Churchill Road, Winfield, IL, Patrick Deptula, 118 Henley Point, Kingston, TN.

Attorney Jones asks about the conversations with staff about the site layout.

Mr. Claes states they have been talking with staff for about the last 6 months.

Attorney Jones asked that when the initially approached the Village staff on their proposal did it include showers.

Mr. Claes states Pilot submitted a standard set of plans they use on the interstate sites and over the last 18 months they have refined this plan to be what it is today. To answer the question the original floor plan from Pilot was their standard plan.

Attorney Jones asks so did it include showers?

Mr. Claes states yes.

Attorney Jones asks did it include gaming.

Mr. Claes states they always ask that question originally but as we stand here today there are no showers and no gaming.

Attorney Jones states that he was trying to understand if initially did it include shower, and I think it did so did the plan also include gaming.

Mr. Claes states the original plan was Pilots standard plan for an interstate location, which includes showers, gaming, a drivers lounge and variety of other things.

Attorney Jones asks if Pilot came in with one concept that was more intense for a more interstate type setting.

Mr. Claes states they came in with the prototype development which was not the original concept for this location; it was not large enough to accommodate enough parking.

Attorney Jones asks if Pilot ever anticipates adding showers or more interstate type amenities in the future.

Mr. Claes states the zoning would preclude the ability to add showers unless we requested a zoning change again. That is not the intent to add showers.

Attorney Jones asks if any of their other facilities are adjacent to hotel uses.

Mr. Claes states the one that is currently being worked on Channahon IL is at US RT-6 and I-55 and one of the out lots off the interstate off ramp is a hotel and they have 6 users interested in acquiring this lot.

Attorney Jones confirmed the location being off I-55.

Mr. Claes confirms.

Attorney Jones states this would fall under the usual struck stop use.

Mr. Claes disagrees. Thornton does not operate truck stops they operate convenience stores with gas.

Attorney Jones asks if any of the other projects are adjacent to residential properties.

Attorney Jones asks if they have a distance from the south drive isle to the Holiday Inn location.

Mr. Claes states they do not and asks Mike MacKinnon for the distance, Mr. MacKinnon states there is a 40' landscape buffer plus the 30' driveway so about 75' to the Holiday Inn landscape barrier.

Attorney Jones asks if they anticipate truck queuing in the drive isle.

Mr. Claes states no and explains the detail of the diesel fueling lanes.

Attorney Jones asks, so based on your experience designing or participating in getting over 200 of these approved, would you say it's possible that queuing could occur on this site.

Mr. Claes states yes it is possible.

Attorney Jones asks, if an auto turn analysis showing anything more than the widest turn south of the fueling pumps had been done.

Mr. Claes states yes and explains the U-turn procedure from the fueling pumps.

Attorney Jones asks if he anticipates this site to attract any additional trucks beyond the 6600, as this is the only facility of this nature in the entire trade area.

Mr. Claes states the existing traffic on the roads would be the anticipated customers because there are other diesel fueling facilities nearby.

Attorney Jones asks, during your presentation you reference Public Act 094-085 which regulates idling of trucks, are you aware of the 16 exceptions to the 10 minute rule and have you installed sound fencing in other locations.

Mr. Claes states he is only aware of the act enough to put it into the proposal and they have installed sections of sound attenuation wall in a number of facilities.

Attorney Jones asks so this is a product your familiar with.

Mr. Claes states yes.

Attorney Jones asks if Mr. Claes thinks this is the highest and the best use for the property and have you conducted a formal highest and best use analysis.

Mr. Claes states that he believes it's the highest and best use of this property.

Attorney Jones asks if Mr. Claes reviewed the Villages Comprehensive Plan.

Mr. Claes states briefly.

Attorney Jones asks if Mr. Claes has participated in the Villages ongoing Comprehensive Plan update process.

Mr. Claes states he has not.

Attorney Jones states he has nothing further.

Mr. Claes asks to make one more comment. He speaks of a developers frustration when the developer meets with staff, works diligently with staff, spend hundreds of thousands of dollars developing a plan, reaches out to the community and states they met with the owners of the Holiday Inn, met with the Ford Dealership next door, we made an effort and maybe we didn't meet with the correct people of the senior facility but we made a valiant effort to reach out to these people, we were happy to give any information they asked for in advance to submitting to the Village, and now at the 11th hour after we publish the zoning meeting after giving all the information to the owners of the Holiday Inn and we didn't hear anything until 4 days prior to the meeting, that they are requesting a continuation on the meeting, we think this is patently unfair we are willing to be respectful of the process however we have been at this for six months to the tune of \$100,000.00.

Commissioner Spink moved and Commissioner Petella made the second to continue the meeting to June 29, 2015.

The results of the roll call vote were:

Ayes: 6 Chairman Christopher and Commissioners Spink, Petella, Creighton, Tucek and Parisi.
Nays: 0

Chairman Christopher reminded the petitioner of the continuation of the meeting to June 29, 2015 at 7:00 PM.

Commissioner Spink moved and Commissioner Petella made the second to close the Public Hearing. The motion passed by unanimous vote.

PRESENTATION:

NEW BUSINESS:

ADJOURNMENT:

At 9:10 p.m. Commissioner Spink moved and Commissioner Petella made the second to adjourn the meeting. The motion passed by unanimous vote.

FOR THE COMBINED BOARD

Recorded and transcribed by,

Roberta Vogel
Permit Systems Coordinator

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

Chairman

A RESOLUTION HONORING JAMES JOSEPH FOR HIS SERVICE ON THE VILLAGE OF CAROL STREAM BOARD OF FIRE AND POLICE COMMISSIONERS AND PLAN COMMISSION/ZONING BOARD OF APPEALS

WHEREAS, James Joseph was appointed to the Board of Fire and Police Commissioners on May 2, 2011, served through September 2011, and was reappointed on May 19, 2014, and elected as Chairman through May 17, 2015; and

WHEREAS, during his service on the Board of Fire and Police Commissioners, James Joseph was involved in the hiring of four Police Officers; and

WHEREAS, James Joseph was appointed to the Plan Commission/Zoning Board of Appeals on September 6, 2011; and

WHEREAS, during his service on the Plan Commission/Zoning Board of Appeals, James Joseph attended 25 meetings of the Plan Commission/Zoning Board of Appeals, at which 62 applications were reviewed; and

WHEREAS, during his service on the Plan Commission/Zoning Board of Appeals, James Joseph participated in the review of significant projects including the Carol Stream Marketplace/Caputo's Redevelopment, the Windfall Plaza/Savers Redevelopment, Royal Die & Stamping and the American Legion/Wheaton College Baseball Facility improvements; and

WHEREAS, James Joseph has accepted a new position in his career that will require him to resign from his positions on the Board of Fire and Police Commissioners and the Plan Commission/Zoning Board of Appeals.

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

SECTION 1: James Joseph's service to the Village of Carol Stream, as a member of both the Board of Fire and Police Commissioners and the Plan Commission/Zoning Board of Appeals, is hereby recognized and commended.

SECTION 2: James Joseph is wished the very best of happiness and health in the future.

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

PASSED AND APPROVED THIS 6th DAY OF JULY, 2015.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

RESOLUTION NO. 2809

**A RESOLUTION RECOGNIZING RON TURNER ON
TWENTY-FIVE YEARS OF EMPLOYMENT WITH THE VILLAGE OF CAROL STREAM**

WHEREAS, Ron Turner was hired as a Water & Sewer Employee III on June 4, 1990, in the Public Works Department; and

WHEREAS, Ron Turner transferred to the Street Division in December 1990; and

WHEREAS, Ron Turner was promoted to the position of Public Works Employee II on June 4, 2000; and

WHEREAS, Ron has demonstrated great skill and ability in a wide variety of tasks and assignments throughout his twenty-five years; and

WHEREAS, Ron has focused on delivering outstanding service in the areas of street light maintenance and traffic signage; and

WHEREAS, Ron has worked many hours and sacrificed considerable personal time in serving as a member of the snow-fighting team; and

WHEREAS, Ron is a positive influence among his fellow employees and is seen as a leader in the department; and

WHEREAS, Carol Stream is a better community as a result of the professionalism, competency, talent and dedication Ron brings to his work daily.

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

SECTION 1: Ron Turner is hereby recognized and commended for twenty-five years of dedication and service to the Village of Carol Stream.

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

PASSED AND APPROVED THIS 6th DAY OF JULY, 2015.

AYES:

NAYS:

ABSENT:

ATTEST:

Frank Saverino, Sr., Mayor

Laura Czarnecki, Village Clerk

RESOLUTION NO. 2810

**A RESOLUTION RECOGNIZING RICH SCHAFFER ON
TWENTY YEARS OF EMPLOYMENT WITH THE VILLAGE OF CAROL STREAM**

WHEREAS, Rich Schaffer was hired as a Public Works Employee III on June 26, 1995, in the Public Works Department; and

WHEREAS, Rich Schaffer was promoted to the position of Public Works Employee II on June 26, 2001; and

WHEREAS, Rich Schaffer was promoted to Public Works Employee I on July 30, 2012; and

WHEREAS, Rich has earned and maintained an Arborist's Certification and in that capacity has provided leadership to the department in the care and maintenance of the urban forest; and

WHEREAS, in his capacity as a Certified Arborist Rich has served as a key team member in addressing the challenges presented by the Emerald Ash Borer, including the removal and replacement of approximately 3,000 parkway trees; and

WHEREAS, Rich is a leader in the department's snow removal efforts and has helped bring about improvements in the snow removal program, including recognition by The Conservation Foundation as a leader in reducing the use of salt; and

WHEREAS, Rich is consistently available for and reliable in responding to overtime and emergency work; and

WHEREAS, Carol Stream is a better community as a result of the professionalism, competency, talent and dedication Rich brings to his work daily.

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

SECTION 1: Rich Schaffer is hereby recognized and commended for twenty years of dedication and service to the Village of Carol Stream.

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

PASSED AND APPROVED THIS 6th DAY OF JULY, 2015.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

RESOLUTION NO. 2811

AGENDA ITEM
C-4 7-6-15

**A RESOLUTION COMMENDING BILL CLEVELAND
ON TWENTY FIVE YEARS OF VILLAGE SERVICE**

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

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

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

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

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

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

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

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

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

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

PASSES AND APPROVED THIS 6th DAY OF JULY 2015.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

PROCLAMATION

Celebrating the 25th Anniversary of the American's with Disabilities Act

WHEREAS, on July 26, 1990, President George H.W. Bush signed the American's with Disabilities Act (ADA) into law to prohibit the discrimination of people with disabilities; and

WHEREAS, with its passage, the ADA established a national mandate for the elimination of discrimination against individuals with disabilities on our nation's streets and highways, in public places and as well as in the workplace; and

WHEREAS, this comprehensive civil rights legislation required businesses, public agencies across all levels of government and nonprofit organizations to work collectively to improve accessibility for Americans with disabilities to ensure their full participation in community life; and

WHEREAS, today, nearly 1 in 5 Americans lives with a physical disability and the ADA, since its inception 25 years ago has helped to remove barriers to access for citizens of all ages, ethnicities and socioeconomic categories; and

WHEREAS, the 25th Anniversary of this landmark legislation is a great opportunity to celebrate the incredible progress made in improving the lives of those living with disabilities as well as all those businesses, government organizations and civic and nonprofit institutions that have made significant sacrifices to ensure greater accessibility in our day and into the future; and

WHEREAS, the Village, its elected and appointed officials and staff recommit themselves to the bedrock ADA principles of accessibility, equality and full inclusion as we prepare to meet the quality of life challenges current and future generations of disabled citizens will face going forward.

NOW, THEREFORE, BE IT PROCLAIMED THAT MAYOR FRANK SAVERINO SR. & THE BOARD OF TRUSTEES OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS in the exercise of its home rule powers does hereby

Celebrate the 25th Anniversary of the American's with Disabilities Act

PROCLAIMED THIS 6th DAY OF JULY 2015.


SIGNED:

ATTEST:

Frank Saverino Sr. - Mayor

Laura Czarnecki, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works 
DATE: June 22, 2015
RE: Motion to Waive Competitive Bidding and Approve Purchase of Large Water Meters

The Water and Sewer Division completed annual large water meter testing program to help identify potential unaccounted for water loss. One-third of large meters are tested on an annual basis. Large meter replacements began in the prior fiscal year and are continuing; testing of another group of large meters will be conducted in the current fiscal year. For these reasons another purchase of these large meters, ranging from two inches to six inches is needed. The manufacture and delivery time of these meters can be at least one month.

Prior to the most recent purchase approved by the Village Board in April 2015 staff evaluated the various large meter options and selected the Sensus Omni meter as the most attractive option due to its excellent performance ratings and maintenance history as reported by the American Water Works Association (AWWA). This meter style is compatible with our meter reading equipment, is the lowest price of meters in this class, and is available for purchase through an authorized sole-supplier located here in Carol Stream (HD Supply). A proposal from HD Supply is attached in the amount of \$49,355.20. HD Supply has maintained the pricing offered in the purchase approved by the Village Board in April 2015.

It is recommended that the Mayor and Board waive the competitive bidding process and approve the purchase of large water meters from HD Supply in the amount of \$49,355.20.

Attachment

HDSUPPLY

WATERWORKS

PS Bid #: JCA229307
Job Name: CAROL STREAM METER BID
Location: CAROL STREAM, IL
Customer: VILLAGE OF CAROL STREAM
Engineer:
Bid date: 3/23/15

Salesman: JIM ALWORTH
Branch: HD SUPPLY - CAROL STREAM
Phone: (630) 665-1800
Fax: (630) 665-1887
Mobile: (630) 514-4197

Seq#	Qty	Description	Units	Price	Ext. Price
10	1	2" SENSUS OMNI C2 METER (15.25" LAY LENGTH)	EA	1,101.00	1,101.00
20	14	2" SENSUS OMNI C2 METER (17" LAY LENGTH)	EA	1,101.00	15,414.00
30	4	2" SENSUS OMNI R2 METER (10" LAY LENGTH)	EA	455.00	1,820.00
35	12	3" SENSUS OMNI C2 METER (17" LAY LENGTH)	EA	1,395.00	16,740.00
40	4	4" SENSUS OMNI C2 METER (24" LAY LENGTH)	EA	2,480.00	9,920.00
50	1	6" SENSUS OMNI C2 METER	EA	4,187.00	4,187.00
60	32	3" SEAL TITE GASKETS	EA	4.00	128.00
70	8	4" FLANGE TYTE GASKETS	EA	5.65	45.20

\$ 49,355.20

Village of Carol Stream

Interdepartmental Memo

TO: Village Board
Via: Joe Breinig

FROM: E. Sailer

DATE: July 06, 2015

RE: NARCINT Task Force Interagency Agreement

The mission of NARCINT (Narcotics and Currency Interdiction) focuses on illegal drug, money laundering, and narcotics related firearms trafficking operations. Target areas are geared toward highway enforcement, as well as rapid response to interdictions of in-transit illicit drug, money and firearm shipments. Interdiction details are aimed at transportation hubs throughout the metropolitan area; development of confidential sources of information; surveillance of narcotic currency transportation cells; and the dismantling of those involved with these operations.

NARCINT is led by the Illinois State Police under the direction of the Federal HIDTA (High Intensity Drug Trafficking Areas) initiative. This task force is organized in a way similar to DuMeg, with larger operations and a concentration on targeting truck and rail shipments.

NARCINT has been in operation for several years and has been a very successful task force. With major interstates near our village, along with a large industrial area and major highway (Route 64) through town, assigning an officer to this unit would be an effective tool in combating illegal drug sales. There are ten participating departments in the task force, with larger departments having multiple officers. We will be the second DuPage County department in this task force. We would share in any asset forfeiture cases.

Participating in this task force will help us be proactive against the sale of illegal narcotics, which benefits DuPage County and ultimately our community. We budgeted an officer to be assigned to DEA, but due to factors beyond our control this assignment has not occurred. The NARCINT task force has an immediate opening and assigning an officer to this unit instead will be beneficial. We reserve the right to assign/replace an officer at any time. The agreement may be withdrawn by either party upon a thirty (30) day written notice. I recommend the Village Board approve the Intergovernmental Agreement which would allow the police department to assign an officer to this task force.

July 23, 2014

**NARCINT TASK FORCE
INTERAGENCY AGREEMENT**

The undersigned public agencies, charged with the duty of enforcing the law and protecting their citizens from illegal activity including the trafficking of narcotics, dangerous drugs and money laundering recognizing that the jurisdiction and authority of each is limited and that such limitations are detrimental in combating crime within the designated counties and among the major municipalities within said counties, and also recognizing that the most effective means to accomplish that duty is through the pooling of their resources and the joint exercise of their respective authorities; each of them does now enter into this Interagency Agreement to provide to their citizens the most effective law enforcement protection against those who engage in actions detrimental to the public safety.

In consideration of the terms herein set forth and the mutual covenants and obligations of the parties hereto, the undersigned parties agree to the following:

I. PARTIES

The parties to this agreement are: The Illinois State Police, Chicago Police Department, Bedford Park Police Department, Posen Police Department, Dolton Police Department, Morton Grove Police Department, Countryside Police Department, Chicago Ridge Police Department, Broadview Police Department, Willowbrook Police Department and any future agency joining the task force.

II. AUTHORITY

The parties hereby enter into this agreement in accordance with the authority vested in them by Article VII, Section 10, of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act, 5 ILCS 220/1.

III. PURPOSE

The purpose of this agreement is to create a multi-jurisdictional authority to be known as the Narcotics and Currency Interdiction Task Force hereinafter known as NARCINT. NARCINT will direct its primary enforcement efforts in the following areas:

- A. Domestic Highway Enforcement on Illinois Interstate highways and freeways;
- B. Covert and overt investigations concerning individuals engaged in illicit criminal activities in the NARCINT area with specific emphasis on drug enforcement and money laundering activities;
- C. Assist local, state, county and federal agencies with case development for those

NARCINT INTERAGENCY AGREEMENT

July 23, 2014

investigations that are beyond the capabilities of the requesting agency and/or those investigations that indicate high to mid-level drug trafficking organization criminal enterprises;

- D. Establishment of liaison with the State's Attorney's Offices, Illinois Attorney General's Office and the United States Attorney's Office for legal advice and encouragement of vigorous prosecution of developed cases.

IV. COSTS

The parties agree that personnel appointed to NARCINT will remain employees of their respective components of government for payroll purposes. NARCINT will supply necessary equipment items, including computers, vehicles and reimbursement for overtime at an agreed amount per calendar year.

All expenses incurred by NARCINT will be the responsibility of NARCINT and not the individual police agencies.

V. LIABILITIES/INSURANCE

- A. For purposes of representation and indemnification, NARCINT personnel appointed as Inspectors by the director of the State Police will be considered employees of the State of Illinois. The State of Illinois, pursuant to 5 ILCS 350/1 et seq., shall provide representation and indemnification to all NARCINT Inspectors while engaged in NARCINT activities, to the extent permitted by law;
- B. Each agency will accept liability, to the extent required by the Illinois Workers' Compensation Act, (820 ILCS 305/1 et. seq.), for personal injuries occurring to its officers while engaged in Task Force activities;
- C. The State of Illinois, pursuant to 5 ILCS 350/1.1(b), will provide liability insurance coverage to the extent permitted by law, to any NARCINT Inspector or State Police Officer who is the driver of a motor vehicle owned, leased or controlled by the State of Illinois.

VI. DUTIES OF THE ILLINOIS STATE POLICE (ISP)

The ISP agrees to supply the following equipment and services to be utilized in support of NARCINT activities:

- A. Training in proactive enforcement techniques and covert investigative methods.
- B. Specialized equipment as available, and/or communications devices/components.
- C. Appointment of qualified officers as "Inspectors" and the issuance of credentials pursuant to the authority in 20 ILCS 2605/2605-55. Any credentials, equipment or components supplied by ISP to any NARCINT officer must be surrendered to ISP upon termination of the officer's affiliation with NARCINT or upon

NARCINT INTERAGENCY AGREEMENT

July 23, 2014

dissolution of the Task Force.

- D. Conduct background investigation on candidates submitted for appointment as "Inspector" to NARCINT.

VII. NARCINT ADVISORY BOARD

- A. Membership on NARCINT's Advisory Board shall consist of the chief law enforcement executive or his/her designee from each of the participating agencies. The Commander of ISP Zone 1 Investigations, or his/her designee, will be the Chair of the Advisory board. The Advisory Board will be responsible for recommending unit strategy.
- B. Any contributing agency has the option, at any time during a member's tour of duty, to reassign the member to the parent agency.
- C. All officers to be submitted as candidates to NARCINT will be screened by the submitting/parent agency and the NARCINT Director for assignment suitability. The final determination will rest with the NARCINT Director.
- D. The Advisory Board shall normally meet on a quarterly basis, but at least once a calendar year. The NARCINT Director will provide the Advisory Board with a synopsis of the general operations of NARCINT and case updates as appropriate.
- E. When there is a vacancy in NARCINT for the Illinois State Police Task Force Director's position, the Illinois State Police is responsible for designating a replacement.
- F. NARCINT will be responsible for furnishing vehicles to its task force officers. NARCINT will assume insurance and maintenance costs for assigned vehicles.

VIII. OPERATIONAL PROCEDURES

The parties agree that the following operational procedures shall prevail throughout the duration of this agreement.

- A. The NARCINT Director will be an ISP officer acting under the direct supervision of the Zone 1 Commander and will be responsible for the following:

NARCINT INTERAGENCY AGREEMENT

July 23, 2014

- Daily operations of the Task Force and overall direction and supervision of the assigned work force.
 - Devising, implementing, arranging and administering training for personnel assigned to his supervision.
 - Reviewing, analyzing, documenting and approving the use of Official Advance Funds (OAF) in accordance with ISP reporting practices and directives.
 - Providing the NARCINT Advisory Board annual activity reports and periodic summarization of activities and public awareness efforts.
 - Making recommendations to the ISP Zone 1 Command regarding NARCINT members' personnel action requests, i.e., annual leave, training and transfers, etc.
 - Ensuring all ISP NARCINT officers are evaluated annually. This evaluation will be shared with the officer's parent department.
- B. All NARCINT Members will be full-time police officers from ISP or local agencies under the supervision of the NARCINT Director. These officers shall:
- Have completed the appropriate training as required by law, prior to their appointment to NARCINT, and must not be subject to any current or pending disciplinary action.
 - Adhere to all laws of the State of Illinois and the United States of America.
 - Maintain compliance with their respective agency's policies and procedures, as well as the policies and procedures of the ISP.
 - Not consume intoxicating beverages or enter any establishment or place of business where the principal business is the sale of alcoholic beverages while on duty except in the performance of duty, and in those instances, never to the extent that the officer's ability to perform an official assignment or function is impaired
 - Direct requests for annual leave to the NARCINT Director, who will coordinate the request with the respective parent agency.
 - Agree to participate in random drug testing in accordance with ISP policy and ISP Inspector credentialing guidelines. Officers will submit to drug testing prior to their assignment to NARCINT, and shall again submit to drug testing upon their departure from the NARCINT.

July 23, 2014

IX. OTHER OPERATIONAL CONSIDERATIONS

- A. Report Writing - ISP report writing and case preparation procedures shall be utilized to document enforcement activities undertaken by NARCINT.
- B. Policy - The Illinois State Police Directives, including the Confidential Source and Official Advanced Funds policies, will govern task force operations. It is further understood that all file Confidential Sources (Informants) developed by NARCINT are shared by NARCINT and are not the sole providence of one officer.
- C. The distribution and sharing of assets seized or proceeds awarded shall be handled as follows:
 - 1. Each signatory police agency including NARCINT shall receive an appropriate share of the assets seized or proceeds, in compliance with the Equitable Sharing guidelines set forth by the Department of Justice (DOJ), Criminal Division, Asset Forfeiture and Money Laundering Section (AFMLS) and contained within 725 ILCS 150 Drug Asset Forfeiture Procedure Act, and 720 ILCS 5/29B-1 (Money Laundering). The police agencies that have affixed their signatures below agree that all assets seized NARCINT, governed by the policy board or their designee and solely based on participation or assets contributed by each of the police agencies involved in the investigation and listed on sharing sheets.
 - 2. Sharing sheets are documents created by the NARCINT Director or his designee which reflects a percentage number of the funds each agency will receive after court jurisdictional adjudication is completed including appeal period. The sharing sheets will be maintained in each of the case files by NARCINT and by the Illinois State Police Asset Forfeiture Section Administrator in their filing system.
 - 3. If a non-signatory police agency makes a significant contribution to the investigation that led to the asset seizure, that agency may receive a share of the proceeds in proportion to its investigative contribution, as determined by quantitative and qualitative measures. This paragraph shall apply to any non-signatory police agency that has officers assisting NARCINT.
 - 4. With regard to adoptive seizures, the police agency (whether signatory or non-signatory) that seizes the asset and refers it to NARCINT, shall receive an appropriate share of the proceeds, based on quantitative and qualitative measures, namely, they were the seizing agency. The remaining proceeds shall be distributed appropriately among the non-seizing signatory police agencies as detailed above in Paragraph 1, 2, and 3.

NARCINT INTERAGENCY AGREEMENT

July 23, 2014

- D. If an Officer is removed from NARCINT without an immediate replacement from the parent agency, the agency will forfeit its right to any assets seized following the member's departure. This provision shall apply to removals of 30 days or more in duration. An exception may be granted if the replacement of the previously assigned officer would cause undue hardship to the parent agency.
- E. NARCINT will get first priority to obtain seized vehicles and/or equipment for use by the Unit. If NARCINT does not wish to retain a vehicle and/or equipment as part of the NARCINT fleet and/or its inventory, the vehicle and/or equipment may be offered to the other signatory agencies at the discretion of the NARCINT Director. If no agency wants the vehicle and/or equipment, it will be auctioned and the proceeds will be deposited to the appropriate seized funds account and distributed per Section IX, Paragraph C, of this agreement.

X. MISCONDUCT

- A. Misconduct by officers of NARCINT shall include the following:
 - 1. Commission of a criminal offense.
 - 2. Neglect of duties.
 - 3. Violation of NARCINT policies and/or rules of procedure.
 - 4. Conduct which may tend to reflect unfavorably upon any of the parties to this agreement.
- B. Upon receipt of a complaint from a law enforcement agency, State's Attorney's office, or any other credible source alleging misconduct by a NARCINT officer, the following procedures will be initiated:
 - 1. The NARCINT Director will notify the ISP Deputy Director, through the chain of command, and the chief executive of the officer's parent agency.
 - 2. If the complaint is of a minor nature, the inquiry may be conducted by the NARCINT Director or the respective agency head.
 - 3. If the complaint is of a criminal nature, the NARCINT Director and the agency head may request an investigation be conducted in accordance with the Officers Bill of Rights.
 - 4. If a complaint is verified, the chief executive of the parent agency will implement disciplinary action as deemed necessary. In addition, if a criminal complaint is verified, the information will be forwarded to a prosecuting authority.

July 23, 2014

XI. TERMINATION/MODIFICATION OF AGREEMENT

Any party may withdraw from this agreement upon providing thirty (30) days written notice of withdrawal to all other parties. Withdrawal of any party will not affect the agreement with respect to the remaining parties. Any modification of this agreement requires written approval by all parties. However, the addition or removal of a party to this agreement shall be at the sole discretion of the ISP Director or his/her designee and shall not require written approval by all parties.

XII. COUNTERPARTS

This agreement may be executed in multiple counterparts, each of which shall be deemed an original, and all counterparts so executed shall constitute one agreement binding on the parties hereto, notwithstanding that all of the parties are not signatory to the same counterpart.



Carol Stream Police Department

Intradepartmental Memo

TO: Joe Breinig

REVIEWED AND APPROVED BY: Ed Sailer, Chief of Police

FROM: Deputy Chief John Jungers

DATE: July 1st, 2015

RE: Approval to purchase replacement Investigations vehicle

The Police Department requests approval to purchase one (1) Investigations vehicle from Thomas Dodge.

In the FY16 budget the department has identified the need to replace an Investigations squad. This is consistent with our vehicle replacement plan that systematically identifies vehicles that are reaching their optimal service life. Squad 657, a 2006 Dodge Caravan, has reached the end of its service life. This vehicle is 9 years old and has over 73,000 miles on it. It has large rust holes and is becoming mechanically unsound for police use due to its age. Its primary use was by Investigation and the Special Operations Unit for surveillance, transport of officers during search warrant and arrest operations, and evidence collection duties. Squad 657 will continue to be utilized for the next several months until its replacement can be outfitted properly and entered into the fleet. Eventually, Squad 657 will be declared surplus and auctioned.

I propose that we replace 657 with a new 2015 Dodge Caravan from Thomas Dodge under the Southwest Conference of Mayors Cooperative joint state bid, for a price not to exceed \$26,500. This price is below the budgeted amount for the vehicle. The cooperative vendor is Thomas Dodge, 9604 Indianapolis Blvd., Highland, IN 46322. This new vehicle will continue filling many necessary roles within the police department due to the versatility of a minivan.

THOMAS DODGE CHRYSLER-JEEP

of Highland, Inc.



YOUR FAVORITE DODGE BOYS

**9604 INDIANAPOLIS BLVD.
HIGHLAND, INDIANA 46322
(219) 924-6100 • FAX 922-2295**

www.ThomasAutoGroup.com

July 1, 2015

**Deputy Chief John Jungers
Carol Stream Police Dept.
Carol Stream, IL**

Dear D.C. Jungers:

We are pleased to quote on your new vehicle through the SCM-ITM Co-op. Vehicle shall be 2105 Dodge Caravan SXT with all standard equipment plus the following:

- *U-connect hands free group w/ Bluetooth
- *blacktop group
- *power driver seat
- *U-connect 430 CD/DVD/MP3/HDD (includes backup camera)

Price: \$26,064.00

Vehicle is in stock.

Thanks for the opportunity to quote and if you have any questions, feel free to call 708:403-8801 ext 5.

Yours truly,

Steve Kizaric
Fleet Manager



ORDINANCE NO. _____

AN ORDINANCE REPEALING ORDINANCE 2015-06-10 IN ITS ENTIRETY

WHEREAS, Ordinance 2015-06-10 was adopted on June 15, 2015 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing Class A Liquor Licenses by one and increasing Class A Liquor Licenses by one due to a change of ownership for Spectator's Pub & Grill, Inc. located at 552 N. Gary Ave. to Wild Pitcher Bar & Grill, LLC; and

WHEREAS, notification has been received that the closing for 552 N. Gary Ave. has been delayed until further notice; and

WHEREAS, Spectator's Pub & Grill, Inc. remains the Liquor License holder and open for business at 552 N. Gary Avenue.

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

SECTION 1: Ordinance 2015-06-10 is hereby repealed in its entirety and license No. L1509V issued previously to Spectator's Pub & Grill, Inc. shall remain in full force and effect.

SECTION 2: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 6th DAY OF JULY, 2015.

AYES:

NAYS:

ABSENT:


Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Mayor and Trustees

FROM: Joseph E. Breinig, Village Manager 

DATE: July 2, 2015

RE: **Ordinance 2015-06-10**

Previously the Village Board approved Ordinance 2015-06-10 reflecting the sale of Spectator's Pub & Grill, Inc., 552 N. Gary Avenue, to Wild Pitcher Bar & Grill, LLC. On July 2, 2015 the Village was made aware that the sale has not occurred and that Spectator's remains open for business under the prior ownership. The accompanying Ordinance repeals Ordinance 2015-06-10 and makes it clear that the Class A liquor license issued to Spectators, Number L1509V, remains in effect until further notice.

Staff apologizes for any confusion. These Ordinances are prepared anticipating closing on a given date. Fortunately this does not occur often.

JEB/dk

Attachment

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 2015 and 2016, 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 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 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 6th day of July, 2015.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

Village of Card Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works

DATE: June 15, 2015

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 two years.

Attachment

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 June 30, 2015.

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 6th DAY OF JULY, 2015.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

Village of Carol Stream

Inter-Departmental Memo

DATE: June 30, 2015

TO: Mayor Frank Saverino & the Village Board of Trustees
Joseph E. Breinig, Village Manager

FROM: Christopher M. Oakley, Asst. to the Village Manager

RE: Surplus Property Declaration – Rx Recycling Box

The Village is a charter member of the DuPage County Health Department's Rx Recycling Box program. The two-fold objective of this program is: 1) to provide an alternative to disposal of expired and unneeded medications via the sanitary sewer system and the resulting toxic loading to public waterways from their passage through the treatment process; and 2) to prevent drug use, abuse and accidental overdose of prescription medications by teens. The Rx recycling box currently in service in our Police Department walk up lobby was funded through a contribution from CH2MHILL, the Village's contract wastewater treatment operator. Over its 6 years of service, our Rx Box has processed the largest volume of material of the 9 collection site network and routinely gets overloaded from the high volume of material recycled through our collection box.

This past September, the Drug Enforcement Agency (DEA) adopted new regulations for the Disposal of Controlled Substances that implements the Secure and Responsible Drug Disposal Act of 2010. One of the issues contained in the newly published regulations was to better ensure the health and safety of civilian law enforcement personnel servicing these boxes. Though medical sharps are not accepted through this program, they are oftentimes deposited into the collection box posing a health hazard to our authorized employee. One of the provisions of the newly adopted regulations was to require the manufacturers of recycling boxes to redesign newer units with a larger plastic collection tub and a larger and safer opening to allow an employee to more safely transfer the contents into storage receptacles for storage and later shipment. The manufacturer of our Rx Box offers for purchase a new model that complies with the safety standards included in the new regulations. The Village has ordered the new Rx Box model which will be funded through drug forfeiture monies.

The Village has no use for the old Rx Box and the DuPage County Health Department has expressed interest in repurposing the box for their agency's use. The Village plans to drop off the decommissioned collection box at the Health Department after which it will take possession of the new unit and place it into operation. To this end, the Village therefore requests declaring this Rx Box surplus property to help facilitate its transfer.

WASTE TRASH

No Needles



CH2MHILL
CMI



DUPAGE COUNTY
HEALTH DEPARTMENT

**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; 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 declare one vehicle as surplus for sale and go to auction through the Insurance Auto Auction Inc.

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described below:

- 2002 Chevrolet Impala (621) VIN: 2G1WF55K329338865
- 2002 Chevrolet Impala (200) VIN: 2G1WF55K629342134
- 2005 Dodge Caravan (652) VIN: 1D8GP24R35B428219

now owned by the Village of Carol Stream, is no longer useful and authorize its auction per the attached memorandum dated July 1, 2015.

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 6th DAY OF JULY, 2015.

AYES:

NAYS:

ABSENT:

Frank Saverino Sr., Mayor

ATTEST:

Laura Czarnecki Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

**REVIEWED AND
APPROVED BY:** Chief Ed Sailer

FROM: Sgt. Glenn Harker

DATE: 7/01/2015

RE: Surplus vehicle for auction

*Request to declare three village vehicle as surplus for sale via the
Insurance Auto Auction INC.*

Due to the age, high mileage, and current mechanical condition, the below listed Village vehicles are no longer viable or reliable vehicles for Village use. I would like the three below listed vehicles declared as surplus so that they may go to auction.

- 1) 2002 Chevrolet Impala(621,mileage 84+K) 2G1WF55K329338865
- 2) 2002 Chevrolet Impala(200, mileage 71+K) 2G1WF55K629342134
- 3) 2005 Dodge Caravan(652, mileage 91+K) 1D8GP24R35B428219

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Rose Armstrong - Secretary *RA*
DATE: June 16, 2015
RE: **Outreach Community Center -
Sound Amplification Permit Application**

The Outreach Community Center in Carol Stream is sponsoring their outdoor community barbeque event on Tuesday, August 4, 2015 from 6:00 pm – 8:30 pm at Community Park.

As in past years, this event is held in conjunction with the Carol Stream Police Department's National Night-Out Against Crime and therefore, staff recommends a waiver of the \$25 Amplification Permit fee.

Please include this on the agenda for the July 6, 2015 Board Meeting for the Board's approval.

Thank you.

Village of Carol Stream

Interdepartmental Memo

To: Joseph E. Breinig, Village Manager
From: Ann Delort – Secretary *AD*
Date: June 17, 2015
Re: Illinois Spina Bifida Association
Request for Waiver of Fee for Sound Amplification Permit

The Illinois Spina Bifida Association (ISBA) is hosting their “Walk & Roll Fundraiser & Adaptive Sports Fair” on Sunday, September 20, 2015 from 9:00 am – 4:00 pm at the Ross Ferraro Town Center

They are requesting a waiver of all rental and amplification fees. A copy of the request is attached. All applications and required paperwork have been received and are in the Administration office.

Please include this on the agenda for the July 6, 2015 Board meeting.

Thank you.

Enclosure

ISBA

illinois spina bifida association

2211 N Oak Park Ave
Chicago, IL 60707

President

Adam Zellner

June 4, 2015

Board Members

Mark Bernstein
Lynn Grabher Bradtke, MD
Blanca E. Jara
Julian J. Lin, MD
James Marks
Tatyana McFadden
Michael P. O'Keefe
Elliott L. Quigley
Churphena A. Reid, MD
Javier Salas
Kathy Zebracki, PhD

Mr. Joseph Breinig
Village Manager
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188

Executive Director

Matt Larsen

Dear Mr. Breinig:

Professional Advisory Council

Haluk Altioik, MD
Rebecca Boudos, LCSW
Robin Bowman, MD
Lynn Grabher Bradtke, MD
Patricia Braun, DNSc
Ann Flanagan, PT, PCS
Rachel Galant, MSNM, OTR/L
Grayson Holmbeck, PhD
David G. McLone, MD, PhD
Sue Mukherjee, MD
Lawrence C. Vogel, MD
Kathy Zebracki, PhD, Chair
Frank A. Zelko, PhD

Enclosed is our application for an event with amplification at the Ross Ferraro Town Center September 20, 2015. We would arrive to set up at 9am and be packed up by 4pm. The event would be from 11:30am – 3pm.

If approved, we request a waiver of the facility use fees.

Also enclosed is our certificate of insurance and 501c3 determination letter.

We are thankful to have the partnership of Synergy Adaptive Athletics in hosting this event, and providing introductions to adaptive sports for children with Spina Bifida and their families. Pictured below is a boy named Eduardo trying a sports chair for the first time at this event last year. The Ross Ferraro Town Center was a perfect venue for our families to come together.



Best regards,

Matt Larsen
Executive Director

Village of Carol Stream

Inter-Departmental Memo

DATE: June 30, 2015

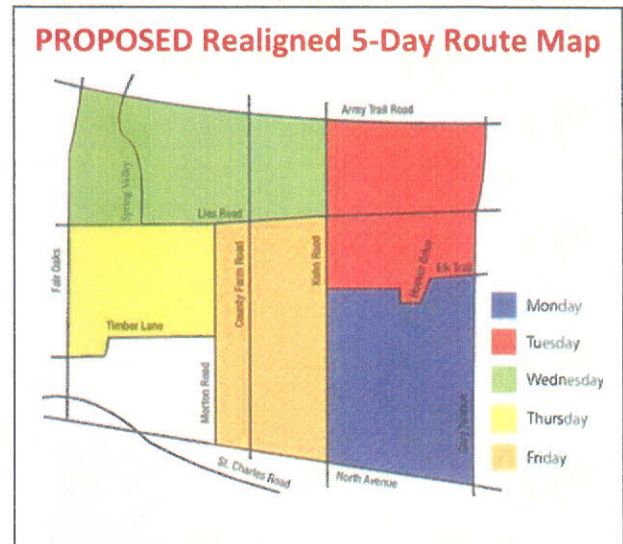
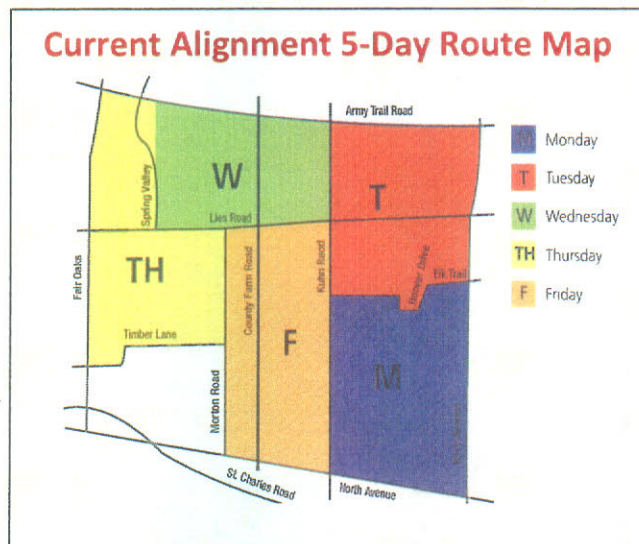
TO: Mayor Frank Saverino & the Village Board of Trustees
 Joseph E. Breinig, Village Manager

FROM: Christopher M. Oakley, Asst. to the Village Manager

RE: Request to Realign the Wednesday-Thursday Refuse Collection Areas

Flood Brothers Disposal Co., the Village’s franchise residential hauler has submitted a formal written request to realign the approved 5-day franchise collection area that would change the pickup day for 820 customers in the current Thursday collection area to Wednesday. In addition to their franchise agreement with the Village, Flood Brothers Disposal Co. also services residential areas of unincorporated DuPage County as well as numerous commercial accounts during a typical collection week. Because of the higher than average number of Thursday collection accounts, Flood Brothers Disposal Co. requests permission to amend the approved 5-day collection map that would extend the Wednesday collection west to Fair Oaks Rd. with no change in the north (Army Trl. Rd.), south (Lies Rd.) or east route borders (Kuhn Rd.) (attachment #1).

Section 4.9 (Gen. Scope of Service: Same Day Service) of the franchise agreement requires Flood Brothers Disposal Co. to provide the affected households a 30-day notice in advance of the change in their route schedule (attachment #2). In addition, Flood Brothers Disposal Co. is also required to publish a notice in a paper of general circulation on 3 separate occasions in advance of the effective date of the route change. These efforts at notification will be supplemented by the posting of campaign-style signs along major collector streets (Boa Trl. Big Horn, Spring Valley Dr., Lies Rd. & Fair Oaks) at key intersections and door hangers (attachment 3) detailing the proposed route change. The change would be effective with the August 3rd collection week.

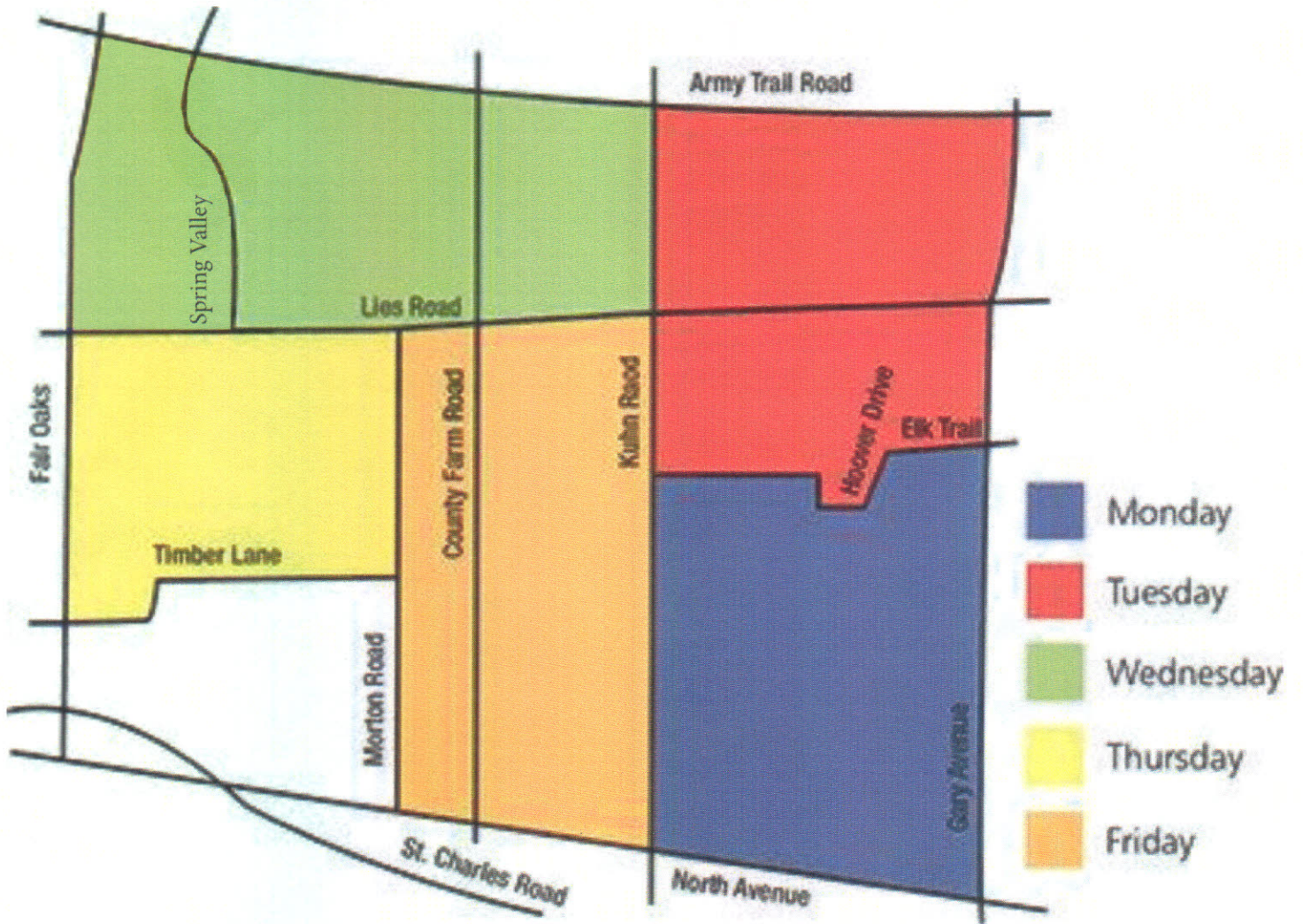


A summary of the suggested implementation schedule for the proposed route change is as follows:

CRITICAL STEP	TIMELINE
Formal Request	Monday, July 6 th
Notification Letter	Tuesday, July 7 th
Examiner Public Notice #1	Wednesday, July 15 th
Examiner Public Notice #2	Wednesday, July 22 nd
ROW Signs	Week of Monday, July 27 th
Examiner Public Notice #3	Wednesday, July 29 th
Door Hangers Posted	Week of Monday, August 3 rd
Effective Date of Change	Wednesday, August 5 th
Field Inspection #1	Thursday, August 6 th
Field Inspection #2	Thursday, August 13 th
Field Inspection #3	Thursday, August 20 th
FINAL Field Inspection	Thursday, August 27 th

Field inspections will be conducted by the designated route driver in the transitioned area on consecutive Thursdays in August. During the first 2 field inspections, homeowners yet to transition will receive another door hanger advising them of the route change. During the 3rd and final field inspections, the route driver will affix a sticker one of the resident's cans advising them of realigned collection route.

Bill Flood of Flood Brothers Disposal Co. will be in attendance at the upcoming July 6th meeting to discuss his company's request to amend the franchise agreement to realign the Wednesday and Thursday collection areas. Please include this matter on the agenda for the Village Board's consideration.



COLLECTIONS BEFORE REQUESTED DAY CHANGE CAROL STREAM

Monday 2,194 CAROL STREAM	Tuesday 1,821 CAROL STREAM	Wednesday 1,704 CAROL STREAM	Thursday 2,236 CAROL STREAM	Friday 1,881 CAROL STREAM
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COLLECTIONS AFTER REQUESTED DAY CHANGE CAROL STREAM

Monday 2,194 CAROL STREAM	Tuesday 1,821 CAROL STREAM	Wednesday 2,524 CAROL STREAM	Thursday 1,416 CAROL STREAM	Friday 1,881 CAROL STREAM
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Includes Windsor Pk. Curbside

Includes Central Park

Includes Cambridge Point

Includes Newport Village



Flood Brothers

DISPOSAL/RECYCLING SERVICES

17 W. 697 BUTTERFIELD RD., SUITE E OAKBROOK TERRACE, IL 60181
630.261.0400 FAX: 630.261.0575

July 29th, 2015

Mr. Chris Oakley, Assistant Village Manager
Village of Carol Stream
500 N. Gary Ave.
Carol Stream, Illinois 60181

Re: Request change in Franchised Residential refuse, recycling and yard waste collection schedule

Dear Chris,

We are writing to officially request a change within the current Wednesday collection schedule. This requested change will result in moving 820 residential homes currently collected on Thursday to the Wednesday collection day.

The street listing below is bounded by Lies Rd. on south, Spring Valley Dr. on the east, Army Trail Rd. on the north and Fair Oaks Rd. on the west.

ANTIGO TRL
APPOMATTOX TRL
ASH CT
BIG HORN TRL
BOA TRL
BOWSTRING CT
BRAVE CT
CARIBOU TRL
CHARGER CT
CHATTANOOGA TRL
GEORGETOWN DR
HARVARD CT

JASON CT
MAPLE RIDGE CT
OXFORD ST
PENNSBORO CT
PETERSBURG CT
PHEASANT CT
PLUM GROVE CT
PORTSMOUTH CT
POTOMAC CT
SPRING VALLEY DR
WALNUT CIR

As previously discussed Flood Bros Disposal Co will take out a notice with the Examiner newspaper to run July 15th, July 22nd and July 29th 2015.

Additionally, Flood Bros Disposal Co staff will place door hangers on each residential home in the affected area the week of July 20th, with one direct mailing also the week of July 27th indicating the new day collection day.

We are hoping for this request to take effect the week of August 3rd 2015 based upon the Carol Stream Village board member's approval.

Respectfully,



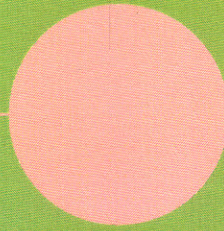
William K. Flood Jr.
Flood Bros Disposal Co.

www.floodbrothersdisposal.com

Safety, Make it Personal



Hole is 1 1/8" in diameter



NEW SERVICE DAY NOTICE

Dear Customer:

Starting _____ we will be changing
your scheduled collection day.

Your new weekly collection day will be:

- Monday
- Tuesday
- Wednesday
- Thursday
- Friday

Thank you for your business.



Flood 
Brothers

DISPOSAL/RECYCLING SERVICES

630-261-0400 / 773-626-5800

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on July 6, 2015**

AGENDA ITEM
4-17-6-15-

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
7TH HEAVEN					
REMAINING BAL JULY 16TH CONCERT	1,750.00	01750000-52288	CONCERT SERIES	JULY 16TH CONCERT	
	<u>1,750.00</u>				
A T & T					
POLICE MOBILE DATA LINK JUN/JUL	440.18	01652800-52230	TELEPHONE	630257651906 6/16/15	
	<u>440.18</u>				
ACCESS ONE					
PHONE SERVICE - JUNE	2,327.64	01590000-52230	TELEPHONE	1585100	
	<u>2,327.64</u>				
ALLIED ASPHALT PAVING COMPANY					
ASPHALT	315.69	01670500-53317	OPERATING SUPPLIES	190503	
	<u>315.69</u>				
B & F CONSTRUCTION CODE SERVICES, INC					
INSPECTIONS - MAY	2,244.80	01643700-52253	CONSULTANT	41692	
	<u>2,244.80</u>				
BAXTER & WOODMAN INC					
NPDES PERMIT REVIEW	4,546.25	04101100-52253	CONSULTANT	0180665	
	<u>4,546.25</u>				
BLOOMINGDALE TOWNSHIP					
MOSQUITO ABATEMENT-JUNE 2015	8,552.50	01670100-52269	MOSQUITO ABATEMENT	802	20160009
	<u>8,552.50</u>				
C S FIRE PROTECTION DISTRICT					
PERMITS MAY/2015	160.00	01-24416	DEPOSIT-FIRE DISTRICT PERMIT	PERMITS MAY/15	
	<u>160.00</u>				

**Village of Carol Stream
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
C S PARK DISTRICT					
DEVELOPER DONATIONS MAY/2015	7,800.00	01-24403	DEPOSIT-PARK DIST DEV CONTRB	MAY/2015	
DEVELOPER DONATIONS NOV/APRIL 2015	15,915.00	01-24403	DEPOSIT-PARK DIST DEV CONTRB	NOV/APRIL DEV DON	
	<u>23,715.00</u>				
C S PUBLIC LIBRARY					
DEVELOPER DONATIONS MAY/2015	617.20	01-24401	DEPOSIT-LIBRARY DEVEL CONTRB	DEV DON MAY/15	
	<u>617.20</u>				
CAPUTO'S NEW FARM PRODUCE- CAROL STREAM INC					
6/30/15 P&J PAYMENT	22,602.02	22490000-56491	LOAN INTEREST	P&J PAYMENT	
	<u>22,602.02</u>				
CH2MHILL OMI					
FINAL SERV'S WRC SCREW PUMP REHAB	2,300.00	04101100-54480	CONSTRUCTION	61541	
WRC OPER CONTRACT-AUGUST	136,667.75	04101100-52262	WRC CONTRACT	61569	20160005
	<u>138,967.75</u>				
CHRISTOPHER B BURKE ENGR LTD					
SERV'S FRM APR 26-MAY 30 PRINCE PRKG ADDT'	2,233.00	01620100-52253	CONSULTANT	122961	
SRV'S APR 26- MAY 30 HOME DEPOT DRAINAGE	706.50	01620100-52253	CONSULTANT	122960	
	<u>2,939.50</u>				
CLARKE ENVIROMENTAL MOSQUITO MGMNT					
WAYNE TWSHP PORTION OF MOSQUI-AUGUST	8,325.00	01670100-52269	MOSQUITO ABATEMENT	6352821	20160004
	<u>8,325.00</u>				
COMCAST CABLE					
CABLE SRV FOR JULY	4.21	01652800-52234	DUES & SUBSCRIPTIONS	CABLE 0113254	
INTERNET SRV FOR JULY	82.90	01652800-52234	DUES & SUBSCRIPTIONS	INTERNET 00101112	
	<u>87.11</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on July 6, 2015**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
COMED					
SERV FOR MAY	31.81	01670600-53210	ELECTRICITY	6827721000 MAY/15	
SERV FOR JUNE	6.04	01670300-53213	STREET LIGHT ELECTRICITY	6675448009 JUNE/15	
SERV FOR JUNE	15.67	01670300-53213	STREET LIGHT ELECTRICITY	1083101009 JUN/15	
SERV FOR JUNE	15.95	01670300-53213	STREET LIGHT ELECTRICITY	1043062112 6/24/15	
SERV FOR JUNE	20.31	01670300-53213	STREET LIGHT ELECTRICITY	1603109101 6/24/15	
SERV FOR JUNE	41.10	01670300-53213	STREET LIGHT ELECTRICITY	6597112015 6/24/15	
SERV FOR JUNE	45.74	01670300-53213	STREET LIGHT ELECTRICITY	1353117013 6/24/15	
SERV FOR JUNE	55.74	01670300-53213	STREET LIGHT ELECTRICITY	2207156029 06/23/15	
SERV FOR JUNE	58.45	01670300-53213	STREET LIGHT ELECTRICITY	0975048036 06/23/15	
SERV FOR JUNE	59.87	04101500-53210	ELECTRICITY	2073133107 6/23/15	
SERV FOR JUNE	61.25	01670300-53213	STREET LIGHT ELECTRICITY	3480136046 06/23/15	
SERV FOR JUNE	68.10	01670300-53213	STREET LIGHT ELECTRICITY	0801065136 JUNE/15	
SERV FOR JUNE	106.75	01670300-53213	STREET LIGHT ELECTRICITY	0822115042 06/23/15	
SERV FOR JUNE	111.53	01670600-53210	ELECTRICITY	4430145023 6/23/15	
SERV FOR JUNE	114.73	01670600-53210	ELECTRICITY	2127117053 6/25/15	
SERV FOR JUNE	258.70	01670600-53210	ELECTRICITY	5838596003 6/24/15	
SERV FOR MAY	21.04	01670600-53210	ELECTRICITY	4483019016 MAY/15	
SERV FOR MAY	34.72	04201600-53210	ELECTRICITY	2514004009 MAY/15	
SERV FOR MAY	40.34	01662300-52298	ATLE SERVICE FEE	4202129060 MAY/15	
SERV FOR MAY	75.67	01670300-53213	STREET LIGHT ELECTRICITY	0030086009 MAY/15	
SERV FOR MAY	78.80	01670300-53213	STREET LIGHT ELECTRICITY	3153036011 MAY/15	
SERV FOR MAY	83.97	04101500-53210	ELECTRICITY	0291093117 MAY/15	
SERV FOR MAY	134.62	01670600-53210	ELECTRICITY	0803155026 MAY/15	
SERV FOR MAY	147.96	01670600-53210	ELECTRICITY	1865134015 MAY/15	
SERV FOR MAY	202.72	01670300-53213	STREET LIGHT ELECTRICITY	6213120002 MAY/15	
SERV FOR MAY	637.33	04101500-53210	ELECTRICITY	2496057000 MAY/15	
SERV FOR MAY	709.01	01670300-53213	STREET LIGHT ELECTRICITY	5853045025 6/23/15	
	3,237.92				

**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>
COMMUNITY CONSOLIDATED SCHOOL #93					
DONATIONS MAY/2015	1,350.00	01-24411	DEPOSIT SCHOOL D93 CASH	DONATIONS MAY/15	
	<u>1,350.00</u>				
CONSTELLATION NEW ENERGY					
SERV FOR JUNE	237.19	04101500-53210	ELECTRICITY	00250891700001	
SERV FOR MAY	2,120.85	04201600-53210	ELECTRICITY	0025339052001	
	<u>2,358.04</u>				
CRYSTAL MGMT & MAINTENANCE SRV'S CORP					
ADDT'L CLEANING SRV MAY	125.00	01680000-52276	JANITORIAL SERVICES	22876	
ADDT'L CLEANING SRV MAY	125.00	01670100-52276	JANITORIAL SERVICES	22876	
CLEANING SERV JULY	860.00	01670100-52276	JANITORIAL SERVICES	22985	
CLEANING SERV JULY	1,385.00	01680000-52276	JANITORIAL SERVICES	22985	
	<u>2,495.00</u>				
DAVID G BAKER					
VLG BOARD MTG TELECAST SRV 06/15	110.00	01590000-52253	CONSULTANT	061515	
	<u>110.00</u>				
DOCUMENT IMAGING DIMENSIONS, INC					
IT & FINANCE TONER	118.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	268857	
TONER - EMPLOYEE RELATIONS	89.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	269258	
TONER- FINANCE WTR	89.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	269257	
	<u>296.00</u>				
DPS EQUIPMENT SERVICES					
WRC PUMPING STN IMPR PHII CONS-APPL #2	278,287.00	04101100-54480	CONSTRUCTION	15106B	20160002
	<u>278,287.00</u>				
DUPAGE COUNTY RECORDER					
DUPAGE CO TAX PARCEL ATLAS	100.00	01641700-53318	REFERENCE MATERIALS	CD	
	<u>100.00</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>
DUPAGE WATER COMMISSION					
WATER PURCH- MAY	485,790.55	04201600-52283	DUPAGE CTY WATER COMMISSION	L0904	
	<u>485,790.55</u>				
FEDEX					
FEDEX SRV 6/4/15	33.22	01642100-52253	CONSULTANT	5-060-33464	
	<u>33.22</u>				
FEECE OIL CO					
FUEL	95.88	01696200-53317	OPERATING SUPPLIES	1520661	
FUEL	1,368.37	01696200-53354	PARTS PURCHASED	3363521	
	<u>1,464.25</u>				
FLOOD BROTHERS DISPOSAL					
YARD WASTE STICKERS	10,750.00	01-14120	YARD WASTE STICKERS	3312181	
	<u>10,750.00</u>				
FOUNTAIN PEOPLE INC					
TC FOUNTAIN LIGHTS	792.80	01680000-53381	TC MAINTENANCE & SUPPLIES	0059302-IN	
	<u>792.80</u>				
GAS DEPOT					
DIESEL FUEL	12,563.46	01696200-53356	GAS PURCHASED	16751	
	<u>12,563.46</u>				
GLENBARD NORTH HIGH #87					
DONATIONS MAY/2015	375.00	01-24408	DEPOSIT SCHOOL 87 CASH	DONATIONS MAY/2015	
	<u>375.00</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>
GOVTEMPSUSA LLC					
OFFICE MGR - 6/14	1,384.40	01590000-52253	CONSULTANT	1737075	
OFFICE MGR - 6/7	1,384.40	01590000-52253	CONSULTANT	1728452	
OFFICE MGR- 05/31	1,384.40	01590000-52253	CONSULTANT	1728451	
OFFICE MGR- 6/21	1,384.40	01590000-52253	CONSULTANT	1737076	
PROPERTY INSP 6/14	576.80	01642100-52253	CONSULTANT	1737073	
PROPERTY INSP 6/21	576.80	01642100-52253	CONSULTANT	1737074	
PROPERTY INSP- 5/31	576.80	01642100-52253	CONSULTANT	1728449	
PROPERTY INSP- 6/7	576.80	01642100-52253	CONSULTANT	1728450	
	7,844.80				
ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK					
2015 DUES	125.00	01670100-52234	DUES & SUBSCRIPTIONS	2015 MEMB DUES	
2015 DUES	125.00	04200100-52234	DUES & SUBSCRIPTIONS	2015 MEMB DUES	
	250.00				
ILLINOIS STATE POLICE					
LIVESCAN FEES	2,000.00	01660100-53317	OPERATING SUPPLIES	LIVE SCAN JUN/15	
	2,000.00				
ILLINOIS STATE POLICE ACADEMY					
ACADEMY FEES JUL 5 - SEPT 24	6,416.52	01662700-52223	TRAINING	LANGE/ANDREJEVIC	
	6,416.52				
JOHN L FIOTI					
LOCAL PROSECUTION-JUNE	225.00	01570000-52238	LEGAL FEES	C S 77	
LOCAL PROSECUTION-JUNE	225.00	01662300-52310	ATLE LEGAL ADJUDICATION	C S 77	
	450.00				
KELLOGG BROWN & ROOT					
EOC UPGRADE PROJ-ELECTRICAL IMPRV	31,365.01	01660100-54425	EOC IMPROVEMENTS GRANT	1800106195	
	31,365.01				

**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>
KLEIN, THORPE & JENKINS, LTD					
GENERAL COUNSEL - MAY	738.00	01510000-52238	LEGAL FEES	176145 6/9/15	
GENERAL COUNSEL - MAY	2,380.50	11740000-52238	LEGAL FEES	176145 6/9/15	
GENERAL COUNSEL - MAY	9,905.10	01570000-52238	LEGAL FEES	176145 6/9/15	
	13,023.60				
LAUREN A ROSE LCSW					
CLINICAL CONSULT-M THOMAS 6/19/15	200.00	01662500-52223	TRAINING	SRV'S 6/19/15	
	200.00				
LOGSDON CONSULTING SERVICES					
FEMA TRNG JULY 13,20,27TH & AUGUST 3	160.00	01662700-52223	TRAINING	15-167	
FEMA TRNG JULY 13,20,27TH & AUGUST 3	320.00	01660100-52223	TRAINING	15-167	
	480.00				
MICHAEL SANTANGELO					
REMAINDING BAL JULY 9TH CONCERT	2,200.00	01750000-52288	CONCERT SERIES	JULY 9TH CONCERT	
	2,200.00				
MUNICIPAL GIS PARTNERS INC					
SERVICES - JUNE	11,331.17	01652800-52257	GIS SYSTEM	2599	
	11,331.17				
NICOR					
SERV FOR MAY	24.14	04201600-53230	NATURAL GAS	138110007 MAY/15	
SERV FOR MAY	78.91	04101500-53230	NATURAL GAS	86606011178	
	103.05				
NORTHWESTERN UNIVERSITY					
LODGING -TRNG G HARKER 3/16-5/22	1,434.00	01664700-52223	TRAINING	4616	
LODGING -EXEC MGMT TRNG HARKER 3/16-5-22	3,346.00	01664700-52223	TRAINING	4616A	
	4,780.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on July 6, 2015**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
PETTY CASH					
REIMBURSEMENTS FOR JUNE	885.39	01-10307	PETTY CASH	REIMB JUNE/15	
	<u>885.39</u>				
PLOTE CONSTRUCTION INC					
	-76,044.91	11-21112	RETAINAGE - PLOTE	150040.05	20160003
2015 FLEXIBLE PAVEMENT PROJ-EST#5	760,449.11	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	150040.05	20160003
	<u>684,404.20</u>				
PRO TRAIN INC					
LOPEZ, STAFIEJ & INCROCCI CLASS 9/14-17	275.00	01662300-52223	TRAINING	2015-1988	
LOPEZ, STAFIEJ & INCROCCI CLASS 9/14-17	750.00	01662700-52223	TRAINING	2015-1988	
	<u>1,025.00</u>				
REFUNDS MISC					
TOW PARTIAL REFUND	475.00	01000000-45321	TOWING FEE	CS15013620	
TOW PARTIAL REFUND	475.00	01000000-45321	TOWING FEE	CS15016917	
CHRG BACK FEE-ONLINE VS CC REFUND	25.00	01000000-47407	MISCELLANEOUS REVENUE	CR CD REFUND	
PAID TICKET TWICE ONLINE	20.00	01000000-45402	ORDINANCE FORFEITS	#231127	
PAID TWICE ONLINE	20.00	01000000-45402	ORDINANCE FORFEITS	#230983	
	<u>1,015.00</u>				

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REFUNDS PRESERVATION BONDS					
3 DRIVEWAY, STOOP & PATIO BOND REFUNDS	900.00	01-24302	ESCROW - GRADING	838,842,849 WABASH	
3 SEASON PATIO ROOM BOND REFUND	200.00	01-24302	ESCROW - GRADING	891 WACO	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	1116 REGENCY	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	1303 LILAC LN	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	1410 IRIS	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	1465 OXFORD	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	1467 OXFORD	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	593 WOODCREST	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	600 WOODCREST	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	659 WILLOW DR	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	705 MAYFAIR(1)	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	715 MAYFAIR	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	718 MAYFAIR DR	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	814 THUNDERBIRD	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	825 RENAISSANCE	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	865 LILAC	
DRIVEWAY/ STOOP BOND REFUND	300.00	01-24302	ESCROW - GRADING	510 CHIPPEWA TRL	
DRIVEWAY/STOOP BOND REFUND	300.00	01-24302	ESCROW - GRADING	514 CHIPPEWA TRL	
FINISHED BASEMENT BOND REFUND	200.00	01-24302	ESCROW - GRADING	638 DAVID LN	
PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	812 BERKSHIRE LN	
PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	902 ROYAL GLEN LN	
PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	991 ROYAL GLEN(1)	
PATIO SPORTS PAD BOND REFUND	200.00	01-24302	ESCROW - GRADING	1181 WESTWARD (1)	
PATIO, STOOP, SIDEWALK BOND REFUND	200.00	01-24302	ESCROW - GRADING	457 SILVERLEAF	
STOOP & STEPS BOND REFUND	200.00	01-24302	ESCROW - GRADING	203 PEBBLECREEK	
STOOP, DECK, PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	610 CHESTNUT	
	7,500.00				

**Village of Carol Stream
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REFUNDS TAX STAMPS					
TAX STAMP #26792 REFUND	804.00	01000000-41208	REAL ESTATE TRANSFER TAX	731 CYPRESS	
TAX STAMP #26803 REFUND	678.00	01000000-41208	REAL ESTATE TRANSFER TAX	1120 EVERGREEN	
	<u>1,482.00</u>				
ROYALE HOUSE					
LEGACY BRICKS	480.39	01750000-53302	BRICKS	9809	
	<u>480.39</u>				
SAINT CHARLES POLICE DEPARTMENT					
OUTDOOR RANGE RNWL MAY/15-APRIL/16	1,000.00	01662700-52239	RANGE	5/1/15-4/30/16	
	<u>1,000.00</u>				
SIERRA SYSTEMS INC					
IT CONTRACTOR 06/13/15	2,093.50	01652800-52253	CONSULTANT	1805350	
IT CONTRACTOR 6/6	1,272.00	01652800-52253	CONSULTANT	1805330	
IT CONTRACTOR- 5/23	795.00	01652800-52253	CONSULTANT	1805318	
	<u>4,160.50</u>				
SIKICH LLP					
AUDIT FEES- FY16	1,000.00	04103100-52237	AUDIT FEES	221721	
AUDIT FEES- FY16	1,000.00	04203100-52237	AUDIT FEES	221721	
AUDIT FEES- FY16	2,000.00	01520000-52237	AUDIT FEES	221721	
	<u>4,000.00</u>				
STEPHEN A LASER ASSOCIATES P C					
ASSESSMENT OF POLICE OFFICER CANDIDATE	600.00	01510000-52228	PERSONNEL HIRING	2003935	
	<u>600.00</u>				
TIM'S AUTO BODY					
REPAIR TO COMMANDER DURANGO	2,360.40	01660100-52244	MAINTENANCE & REPAIR	3947	
	<u>2,360.40</u>				

**Village of Carol Stream
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TM PRODUCTION SERVICES					
JULY 16TH CONCERT TECHINAL SOUND	500.00	01750000-52288	CONCERT SERIES	JULY 16TH TECH SRV	
JULY 9TH TECHINAL SOUND SRV	500.00	01750000-52288	CONCERT SERIES	JULY 9TH TECH SUPP	
	1,000.00				
TRANSYSTEMS CORPORATION					
SERV'S THRU JUNE 5TH	976.05	01620100-52253	CONSULTANT	0002807141-FINAL	
	976.05				
TYLER TECHNOLOGIES INC					
CAL MTC AUG/15- JUL/16	247.50	04103100-52255	SOFTWARE MAINTENANCE	045-137261	
CAL MTC AUG/15- JUL/16	247.50	04203100-52255	SOFTWARE MAINTENANCE	045-137261	
CAL MTC AUG/15- JUL/16	1,155.00	01612900-52255	SOFTWARE MAINTENANCE	045-137261	
EMPLOYEE SELF SERV AUG/15- JUL/16	157.50	04103100-52255	SOFTWARE MAINTENANCE	045-137390	
EMPLOYEE SELF SERV AUG/15- JUL/16	157.50	04203100-52255	SOFTWARE MAINTENANCE	045-137390	
EMPLOYEE SELF SERV AUG/15- JUL/16	2,835.00	01612900-52255	SOFTWARE MAINTENANCE	045-137390	
MUNIS ANNUAL RNWL 2015/16	6,025.24	04103100-52255	SOFTWARE MAINTENANCE	045-137262	
MUNIS ANNUAL RNWL 2015/16	6,025.24	04203100-52255	SOFTWARE MAINTENANCE	045-137262	
MUNIS ANNUAL RNWL 2015/16	23,601.87	01612900-52255	SOFTWARE MAINTENANCE	045-137262	
MUNIS OSDRA SUPPORT AUG/15- JUL/16	1,336.96	04103100-52255	SOFTWARE MAINTENANCE	045-137391	
MUNIS OSDRA SUPPORT AUG/15- JUL/16	1,336.96	04203100-52255	SOFTWARE MAINTENANCE	045-137391	
MUNIS OSDRA SUPPORT AUG/15- JUL/16	6,239.17	01612900-52255	SOFTWARE MAINTENANCE	045-137391	
	49,365.44				

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VERIZON WIRELESS					
SERV FRM MAY 14 - JUN 13	17.98	01643700-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	17.98	01662500-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	35.96	01642100-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	38.01	01590000-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	60.12	01610100-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	60.12	01690100-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	78.10	01680000-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	98.13	01600000-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	114.06	04201600-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	118.57	04101500-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	120.24	01662300-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	136.14	04200100-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	165.56	01652800-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	181.56	01590000-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	252.40	01660100-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	360.72	01664700-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	394.60	01670100-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	523.08	01662400-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	1,414.98	01620100-52230	TELEPHONE	9747329026	
SERV FRM MAY 14 - JUN 13	1,702.59	01662700-52230	TELEPHONE	9747329026	
	5,890.90				
WESTMORE SUPPLY CO					
CEMENT	566.25	01670500-53317	OPERATING SUPPLIES	R 85152	
	566.25				
WHEATON BANK AND TRUST					
WHEATON BANK FEES MAY	213.87	04103100-52256	BANKING SERVICES	7509063 06/16/15	
WHEATON BANK FEES MAY	213.87	04203100-52256	BANKING SERVICES	7509063 06/16/15	
WHEATON BANK FEES MAY	1,020.34	01610100-52256	BANKING SERVICES	7509063 06/16/15	
	1,448.08				

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WILLS BURKE KELSEY ASSOCIATES, LTD					
PROF SERV FRM JAN THRU MAY	201.26	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	15322	
	<u>201.26</u>				
GRAND TOTAL	<u><u>\$1,866,398.89</u></u>				

The preceding list of bills payable totaling \$1,866,398.89 was reviewed and approved for payment.

Approved by:



Joseph Breinig - Village Manager

Date: 7/2/15

Authorized by:

Frank Saverino Sr - Mayor

Laura Czarnecki- Village Clerk

ADDENDUM WARRANTS
June 16 , 2015 thru July 6, 2015

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll June 8, 2015 thru June 21, 2015	475,529.54
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll June 8, 2015 thru June 21, 2015	<u>32,272.01</u>
				<u><u>507,801.55</u></u>

Approved this _____ day of _____, 2015

By: _____
Frank Saverino Sr - Mayor

Laura Czarnecki - Village Clerk