

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 3, 2015

7:30 P.M.

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

B. MINUTES:

1. Approval of Minutes of the July 20, 2015 Village Board Meeting.
2. Approval but not Release of the Executive Session Minutes of the July 20, 2015 Village Board Meeting.

C. LISTENING POST:

1. Resolution No. 2817 Honoring Ronald Baughman upon his Retirement from the Village of Carol Stream Police Department.
2. Year of the Volunteer Spotlight: Sally Widra, 100 Woman Who Care.
3. Proclamation Celebrating the 60th Anniversary of A.J. Antunes & Co.
4. Addresses from Audience (3 Minutes).

D. PUBLIC HEARINGS:

E. SELECTION OF CONSENT AGENDA:

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

F. BOARD AND COMMISSION REPORTS:

G. OLD BUSINESS:

1. Request for an appeal of the PC/ZBA denial of the Sign Code Variation for the proposed 15 foot tall ground sign adjacent to Gary Avenue for the Pilot redevelopment of the former Brunswick Zone property.

H. STAFF REPORTS AND RECOMMENDATIONS:

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 3, 2015

7:30 P.M.

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

I. ORDINANCES:

J. RESOLUTIONS:

1. Resolution No. ____ Declaring Surplus Property owned by the Village of Carol Stream. *Staff recommends approval of declaring surplus 10 wooden tables, 3 tube 27" TVs and TVs stands currently owned by the Village of Carol Stream.*
2. Resolution No. ____ for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code regarding the 2015 Crackfill Project. *Staff recommends approval of the Illinois Department of Transportation Resolution for \$135,000.00 with regard to the 2015 Crackfill Project.*
3. Resolution No. ____ Amending Resolution No. 2710 adopting the 2014-15 Employee Pay Plan for the Village of Carol Stream. *Staff recommends approval of the proposed organizational structure for the current fiscal year.*

K. NEW BUSINESS:

L. PAYMENT OF BILLS:

1. Regular Bills: July 21, 2015 through August 3, 2015.
2. Addendum Warrants: July 21, 2015 through August 3, 2015.

M. REPORT OF OFFICERS:

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

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 3, 2015

7:30 P.M.

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

N. EXECUTIVE SESSION:

O. ADJOURNMENT:

LAST ORDINANCE	2015-07-16	LAST RESOLUTION	2816
NEXT ORDINANCE	2015-08-17	NEXT RESOLUTION	2817

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

July 20, 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 and Matt McCarthy

Absent: Trustee Greg Schwarze

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 Hennessey moved and Trustee McCarthy made the second to approve the Minutes of the July 6, 2015 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee Schwarze

The motion passed.

Trustee Frusolone moved and Trustee LaRocca made the second to approve but not release the Minutes of the July 6, 2015, Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee Schwarze

The motion passed.

LISTENING POST:

1. Representative Ives and Senator Connelly. *Not present.*
2. Year of the Volunteer Spotlight: Carole Ellermeier, President of the Carol Stream Historical Society. *Carole Ellermeier shared information on the Carol Stream Historical Society and its efforts to preserve the history of Carol Stream.*
3. Addresses from Audience (3 Minutes). *The following individuals addressed the Village Board:*

Terri Cox, Matanky Realty Group-property marketed for 2 years, feels this is the highest and best use for the property, supports Pilot project.

Betsy Sentowski, resident of Windsor Park, opposes Pilot project.

Don Oppermann, Holiday Inn, opposes Pilot project.

Greg Jones, Ancel Glink, attorney for Holiday Inn, opposes Pilot project.

Christina Morrison, Law Offices of Day & Robert P.C., opposes Pilot project.

William Tazsch, resident of Windsor Park, opposes Pilot project.

Dee Spink, 168 Surrey Drive, requests petitioner install a sound absorbing wall.

Linda Rias-Surman, resident of Easton Park, expressed concerns about the sound attenuating wall.

Alan Johnson, resident of Windsor Park, opposes Pilot project.

Jason Lundy, attorney for Windsor Park, opposes Pilot project.

Tom Burney, attorney for Pilot, supports Pilot project.

PUBLIC HEARINGS:

1. Public Hearing: An amendment to the Pre-Annexation Agreement for the property located at 27W371 North Avenue, and the property located at the northeast corner of St. Charles Road and Morton Road, to allow for a five year extension to the Agreement which is currently set to expire on September 11, 2015.

Trustee McCarthy moved and Trustee Gieser made the second to open the public hearing on an Amendment to the Pre-Annexation Agreement for the property located at 27W371 North Avenue and the property located at the northeast corner of St. Charles Road and Morton Road. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

Village Attorney Rhodes stated the Public Hearing was noticed in the Examiner. Petitioner stated he and his business John & Tony's Restaurant would very much like to be a part of Carol Stream.

Trustee Frusolone moved and Trustee Hennessey made the second to close the public hearing on an Amendment to the Pre-Annexation Agreement for the property located at 27W371 North Avenue and the property located at the northeast corner of St. Charles Road and Morton Road. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

CONSENT AGENDA:

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

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

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

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

1. Award a Contract for Construction Services for the WRC Pumping Station Rehabilitation Project.
2. Award of Contract for Engineering Design Services-Lies Road LAFO Project-County Farm Road to Kuhn Road.
3. Ordinance No. 2015-07-14 Authorizing the Execution of a First Amendment to the Pre-Annexation Agreement.
4. Resolution No. 2815 Approving Local Agency Agreement for Federal Participation-Lies Road Bike Trail, from Gary Avenue to Schmale Road.
5. Resolution No. 2816 Approving Local Agency Agreement for Federal Participation-Kuhn Road Bike Trail from Lies Road to Army Trail Road.
6. Parents and Teens Together, Inc. (P.A.T.T.) requests waiver of fees for the amplification permit, raffle license and manager fidelity bond.
7. Raffle License Application for five Summer Concerts.
8. Payment of Regular and Addendum Warrant of Bills.

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

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

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

Award a Contract for Construction Services for the WRC Pumping Station Rehabilitation Project:

The Village Board approved a contract to DPS Equipment Services, Inc. for construction services in the amount of \$446,000.00 for the WRC Pumping Station Rehabilitation Project.

Award of Contract for Engineering Design Services-Lies Road LAFO Project-County Farm Road to Kuhn Road:

The Village Board approved an Agreement with Transystems Corporation for Professional Services to provide Phase I and II engineering for the Lies Road LAFO project in an amount not to exceed \$33,971.10.

Ordinance No. 2015-07-14 Authorizing the Execution of a First Amendment to the Pre-Annexation Agreement:

The Village Board approved the First Amendment to the Pre-Annexation Agreement with Badway Real Estate and Investments, LLC. And First State Bank.

Resolution No. 2815 Approving Local Agency Agreement for Federal Participation – Lies Road Bike Trail, from Gary Avenue to Schmale Road:

The Village Board approved the IDOT Agreement establishing guidelines for the contract and funding of the Lies Road Bike Trail project.

Resolution No. 2816 Approving Local Agency Agreement for Federal Participation-Kuhn Road Bike Trail from Lies Road to Army Trail Road:

The Village Board approved the IDOT Agreement establishing guidelines for the contract and funding of the Kuhn Road Bike Trail project.

Parents and Teens Together, Inc. (P.A.T.T.) requests waiver of fees for the amplification permit, raffle license and manager fidelity bond:

The Village Board approved a waiver of fees for the amplification, raffle and manager fidelity bond in conjunction with their 10th Anniversary fund raiser.

Raffle License Application for Five Summer Concerts:

The Village Board approved a waiver of fees for the upcoming summer concerts with regard to the Illinois Chapter of Operation Support Our Troops America.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated July 20, 2015 in the amount \$1,705,717.49. The Village Board approved the payment of the Addendum Warrant of Bills from June 16, 2015 thru July 6, 2015 in the amount of \$562,918.77.

Non Consent Agenda

1. PLAN COMMISSION

#14357 - Bluestone Single Tenant Properties - 170-200 W. North Avenue

Zoning Code Text Amendment

To add automobile and commercial vehicle fueling plaza as a special use in the B-3 service district.

RECOMMENDED APPROVAL 5-2

Concur with Plan Commission recommendations.

To add automobile and commercial vehicle fueling plaza to the schedule of parking requirements and a definition for the use.

RECOMMENDED APPROVAL 7-0

Concur with Plan Commission recommendations.

Text amendments to the Zoning Code to add automobile and commercial vehicle fueling plaza as a special use in the B-3 Service District, to add a definition for the use, and to add the use to the schedule of required parking.

Special Use Permits

Planned Unit Development

Automobile and Commercial Vehicle Fueling Plaza

Special use approvals to allow for the redevelopment of the property with an automobile and commercial vehicle fueling facility, including a convenience store and quick service restaurant.

RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 7-0

Concur with Plan Commission recommendations.

Preliminary/Final Planned Unit Development Plan

Preliminary/Final Planned Unit Development plan approval for an automobile and commercial vehicle fueling plaza and a future retail out lot.

RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 7-0

Concur with Plan Commission recommendations.

North Avenue Corridor Review

Approval of building architecture and materials, landscape plan and site design for proposed automobile and commercial vehicle fueling plaza in accordance with North Avenue Corridor regulations.

APPROVED SUBJECT TO CONDITIONS 6-1 (No Village Board Action Necessary)

Sign Code Variations

Requests to allow ground signs along North Avenue and Gary Avenue to

measure 15 feet in height versus 10 and 6 feet as allowed, respectively.
DENIED 6-1 (see accompanying staff memorandum)

Final Plat of Subdivision

Approval of a Final Plat of Subdivision to create a two-lot subdivision, one for the proposed automobile and commercial vehicle fueling plaza and one as a future retail out lot.

RECOMMENDED APPROVAL 7-0 (Defer Village Board Action Until Final Engineering Plans are ready for Approval)

Ordinance No. 2015-07-15 Amending Chapter 16, of the Code of Ordinances of the Village of Carol Stream (Zoning Code-Automobile and Commercial Vehicle Fueling Plaza)

Trustee LaRocca moved and Trustee Hennessey made the second to approve this item. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

Ordinance No. 2015-07-16 Approving a Special Use Permit for Planned Unit Development and to allow an Automobile and Commercial Vehicle Fueling Plaza in the B-3 Zoning District, and a Preliminary/Final Planned Unit Development Plan (Bluestone Single Tenant Properties, LLC, 170-200 W. North Ave.)

Trustee McCarthy moved and Trustee Frusolone made the second to approve this item. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

Report of Officers:

Trustee LaRocca thanked all the residents for their input and comments on the Pilot project. He feels Pilot will be positive to the Village.

Trustee Gieser thanked all the residents for attending the meeting and commenting on the Pilot development. Concert for the Troops has been rescheduled for Wednesday, August 19th. Food drop offs for the troops are still being accepted.

Trustee Hennessey thanked residents for their comments on the Pilot project. Not sure any development would be acceptable to neighbors on this property. The property has been vacant for 4 years. He appreciates everyone's passion.

Trustee Frusolone stated this was not an easy decision for the Village Board. She read every correspondence she received on this project and visited the Pilot site and adjoining properties many different times and did not notice excessive noise levels. Trustee Frusolone requested that Bluestone Properties be a good neighbor.

Trustee McCarthy agrees with all the other Trustee's comments. Each Trustee did their homework on this project before making their decisions. Trustees make their decisions based on what is best for all of Carol Stream. The next concert at Town Center is this Thursday.

Village Clerk Czarnecki thanked Carole Ellermeier for her volunteer activity spotlight. She stated she was not at the last Village Board meeting because she and her husband went to see her son graduate from Army boot camp and she was very proud of that. The audience applauded.

Village Manager Breinig stated the Village did not take this project lightly and it was not a slam dunk. The Village placed a large amount of information on this project on our website. Please look for the Flood Brothers advertisement in the Examiner for new garbage pickup boundaries. The National Night Out is scheduled for August 4, 2015. Guns vs Hoses blood drive is set for August 5th.

Mayor Saverino stated there was a lot of thought and homework that went into deliberation of the Pilot project. The Village of Carol Stream does not like making mistakes and is counting on Pilot to do the right thing and be a good neighbor. Thank you to Windsor Park Manor residents. You conducted yourselves with class.

At 9:25 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Salary Schedule for one or more classes of municipal employees, Section 2.C.2. There will be no Village Board action following Executive Session and the meeting will adjourn thereafter. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

RESOLUTION NO. 2817

**A RESOLUTION HONORING
RONALD BAUGHMAN
UPON HIS RETIREMENT FROM THE
VILLAGE OF CAROL STREAM POLICE DEPARTMENT**

WHEREAS, Ronald Baughman joined the Carol Stream Police Department as a Community Service Technician on June 28, 1999; and,

WHEREAS, Ronald Baughman has been honored with several commendations during his career; and,

WHEREAS, Ronald Baughman, after 16 years of public service has made the decision to retire from public service with the Village of Carol Stream Police Department.

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

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

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

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

PASSED AND APPROVED ON THIS 3rd DAY OF AUGUST, 2015.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

PROCLAMATION

AGENDA ITEM
C-3 8-3-15

Celebrating the 60th Anniversary of A.J. Antunes & Co.

WHEREAS, in 1955, Augie J. Antunes and his business partner Jack Smith worked together in the manufacturing representative business; and

WHEREAS, in 1962, Augie Antunes developed an air and gas shut off switch to assist his client companies comply with a new safety regulation; and

WHEREAS, in the mid-1960's, Augie began representing a food service company for which he proposed a circular hot dog grill which he went on to manufacture and marketed under the Roundup brand; and

WHEREAS, in 1974, A.J. Antunes & Co. began to focus exclusively on manufacturing state-of-the-art products for the quick service industry that included toasters, steamers, food display cabinets and other counter top equipment for the burgeoning food service industry; and

WHEREAS, in the late 1970's, A.J. Antunes & Co. created an electronic controls division to support its growing product line of restaurant equipment for the quick service industry as well as controls for other manufacturers; and

WHEREAS, in 1998, A.J. Antunes & Co. consolidated 5 manufacturing divisions to a new corporate and manufacturing headquarters located at 180 E. Kehoe Blvd in Carol Stream; and

WHEREAS, in 2000, A.J. Antunes & Co. expanded its product line to include water filtration technology marketed under the Vizion brand and 3 short years later opened a manufacturing facility in Suzhou, China to meet the overwhelming demand in the Asian market for its food service products.

WHEREAS, during its 18 year tenure in the community, A.J. Antunes & Co. has been a wonderful corporate citizen by assisting with the Annual Stream Sweep and in the meticulous care of its facility which earned a Community Pride Award in 2004 in the Industrial Façade category.

NOW, THEREFORE BE IT PROCLAIMED THAT I, Mayor Frank Saverino, Sr. and the Carol Stream Board of Trustees, DuPage County, Illinois does hereby congratulate the A.J. Antunes & Co. on its 60th anniversary as an instrumental leader in the global quick service manufacturing industry which its products have revolutionized.


Proclaimed this 3rd Day of August 2015.

Frank Saverino Sr. - Mayor

Laura Czarnecki, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Acting Community Development Director 

DATE: July 30, 2015

RE: **Agenda Item for the Village Board meeting of August 3, 2015**
PC/ZBA Case 14357, Bluestone Single Tenant Properties – 170-200 W. North Avenue
Appeal of the Plan Commission/Zoning Board of Appeals' Decision regarding a Sign Code Variation

At the Village Board meeting on July 20, the Village Board concurred with the recommendations of the PC/ZBA regarding the Text Amendments, Special Uses and PUD Plan necessary for the proposed Pilot redevelopment of the former Brunswick Zone property at 170-200 W. North Avenue. The PC/ZBA had denied the requested Sign Code Variations to allow 15 foot tall ground signs adjacent to North Avenue and Gary Avenue (as opposed to ten and six foot tall signs as allowed by the Sign Code, respectively). The Village Board took no action on the PC/ZBA decision regarding the Sign Code Variations on July 20; however, the Sign Code authorizes the Village Board to approve or reverse the decision of the PC/ZBA at any time within 21 days after receipt of the decision of the PC/ZBA.

As seen in the attached letter dated July 30, 2015, from Petitioner Rick Claes of Bluestone Single Tenant Properties, Mr. Claes is requesting that the Village Board consider his request for an appeal of the PC/ZBA decision regarding the Sign Code Variation. The request for appeal is limited to the proposed sign along Gary Avenue only, as Pilot has decided to construct a ten foot tall sign adjacent to North Avenue, as is permitted by the Sign Code.

Mr. Claes is appealing the denial of the requested Variation to allow a 15 foot tall sign adjacent to Gary Avenue, but in the event that the Village Board deems a lesser height than the original 15 foot request to be appropriate along Gary Avenue, he would be agreeable with a ground sign height of ten feet. (The Sign Code would allow a maximum height of six feet along Gary Avenue.) Mr. Claes' letter sets forth the reasons supporting his appeal, and contains a table from the June 22 staff report to the PC/ZBA which listed Sign Code Variations that have been approved.

If the Village Board concurs with the PC/ZBA decision regarding the Sign Code Variation, they may take no action which would effectively deny the appeal. If the Village Board wishes to approve Mr. Claes' appeal and reverse the PC/ZBA decision regarding the Variation for the height of the sign along Gary Avenue, a supermajority vote of four Trustees would be necessary, not including the Mayor.

DTB:db

c: Rick Claes, Bluestone Single Tenant Properties (via e-mail)



July 30, 2015

Don Bastian
Director of Community Development
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188-1899

**RE: 170-200 W. North Avenue
Request for Appeal of PC/ZBA Sign Code Variation Decision**

Mr. Bastian:

As you are aware, the Brunswick Bowl / Pilot redevelopment plans were approved by the Village Board on July 20th. Part of our application to the Plan Commission/Zoning Board of Appeals (PC/ZBA) included a Sign Code variation request for the proposed monument signs on North Avenue and Gary Avenue to a height of 15', and this request was denied at the end of the "marathon session" of the third PC/ZBA meeting on July 13th. I am writing to appeal that decision to Village Board for reconsideration.

Specifically with this request, we are not appealing the variation request that was denied for the North Avenue monument sign, and it is our intent to construct a ten foot high monument sign in compliance with the Sign Code along North Avenue. With respect to the proposed monument sign along Gary Avenue, we are appealing denial of the variation. In the event the Village Board deems a lesser variance appropriate for this location, Bluestone and Pilot are agreeable with a ten foot high monument sign along Gary Avenue.

Bluestone and Pilot believe that the relief is warranted to provide motorists ample wayfinding and notice of the driveway locations from the Gary / North Avenue intersection given the unique configuration of the property wrapping around the White Castle Property and the undeveloped property south of White Castle, and limited ability for westbound motorists to access the site due to the median on North Avenue.

In addition to providing wayfinding, the monument signs provide identification for the amenities within the development, including PJ Fresh Marketplace and Moe's Southwest Grill. Typically, Cinnabon would also be posted on the monument sign, and the Cinnabon placard was removed to keep the sign height variation request to 15' height. The maximum monument sign height allowed per the Sign Code is 6' along Gary Avenue.

As detailed in the staff report dated June 22nd, there are several businesses in Carol Stream that have recently requested and have been granted Sign Code relief as shown in the table below:

BLUESTONE SINGLE TENANT PROPERTIES, LLC

WRIGLEY BUILDING - SOUTH TOWER
400 N. MICHIGAN AVENUE, SUITE 800 | CHICAGO, ILLINOIS 60611
TEL (312) 519-7100 | FAX (312) 878-4860

Year	Address / Business	Height Allowed per Code	Requested Height	Approved
2004	960 N. Gary - Ross Ferraro Carol Stream Town Center	6 ft.	11 ft., 2.5 in.	Yes
2004	566 W. Army Trail - Central Park Square	6 ft.	10 ft.	Yes
2005	1270 N. Kuhn - Central Park Square	6 ft.	10 ft.	Yes
2008	852 W. Army Trail - Merlin Muffler	6 ft.	7ft., 3 in.	Yes
2009	150 S. Gary Avenue - Holiday Inn & Suites	6 ft.	13 ft., 3 in.	Yes
2011	148 N. Gary - Gary at North Center	6 ft.	12 ft.	Yes
2011	570 S. Gary - American Legion Lee Pfund Field	6 ft.	12 ft.	Yes
2012	320 W. Army Trail - American Sale	6 ft.	12 ft., 6 in.	Yes
2012	875 E. Geneva - Geneva Plaza	6 ft.	16 ft.	Yes
2013	106 E. North Avenue - Shell/Finninup/Dunkin' Donuts	6 ft.	10 ft.	Yes
2013	910 N. Gary Avenue - Fountain View Recreation Center	6 ft.	13 ft., 8 in.	Yes

During the public hearing process, a representative of the Shell/Dunkin' Donuts at 106 E. North Avenue stated in his testimony that he would like a fair playing field with respect to the height of the sign, and as such, requested denial of our Sign Code variation request. At minimum, we believe that it would be equitable to be granted a ten foot variance which is comparable to our competitor's variation relief and would be equal to or less than every other variance relief granted on Gary Avenue.

Mike MacKinnon will be present at the meeting on Monday night should Mayor or any of the Trustees have any questions. Thank you for your reconsideration of this request.

Respectfully,



Rick Claes

RESOLUTION NO. _____

AGENDA ITEM
S-1 8-3-15

**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 interest 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 sell, donate or 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 July 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 3rd DAY OF AUGUST, 2015.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

Village of Carol Stream

INTER-DEPARTMENTAL MEMO




TO: Joseph E. Breinig, Village Manager

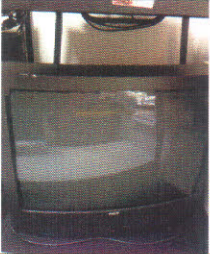

FROM: Robert Mellor, Assistant Village Manager *Rm*

DATE: July 30, 2015

RE: Declaration of Surplus Furniture and Equipment

Staff has identified furniture and equipment no longer useful or valuable to the Village that it wishes to declare as surplus property. These items include ten (10) heavy-duty, wooden, folding tables with an emphasis on heavy. Staff has purchased light weight, plastic, replacement tables which are easier to carry and store; 3 Bretford metal, rolling utility, television stands; and, 3 tube type, 27" televisions. Listed below is the equipment and furniture that is no longer useful and necessary and of negligible value to the Village:

Type of Equipment	Quantity
Heavy Duty Wooden Folding Tables	10
	
27" Philips Model No. CT-27G24A, S/N MD93160476, Tube Type Television	1
	
27" Panasonic, Model No. 27TS54, S/N 10718695, Tube Type Television	1
	


27" RCA, Model No. F25432, S/N 036338431, Tube Type Television	1
	
Bretford Metal, Rolling Utility Table 825M	3
	

Staff will attempt sell or donate any of these items it can and will recycle or dispose of any items for which there is no demand. A resolution declaring surplus property owned by the Village of Carol Stream is attached for your review.

Village of Carol Stream

Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: Adam Frederick, Civil Engineer II 

DATE: July 29, 2015

RE: Resolution for Maintenance of Streets and Highways by Municipality
Under the Illinois Highway Code - 2015 Crackfill Project

Attached in IDOT format is the referenced resolution for the 2015 Crackfill Project and Municipal Estimate of Maintenance Costs in the amount of \$135,000. This project is funded with Motor Fuel Tax dollars and therefore needs to be approved by the Illinois Department of Transportation prior to bidding and award of contract.

The cost estimate for this project is \$135,000, which is within the budget of \$135,000. Staff is recommending we proceed with bidding this project.

Attachments

Cc: James T. Knudsen, Director of Engineering Services
William N. Cleveland, Assistant Village Engineer
Jon Batek, Finance Director



**Illinois Department
of Transportation**

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

BE IT RESOLVED, by the Mayor and Board of Trustees of the
(Council or President and Board of Trustees)
Village Carol Stream of Carol Stream, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$135,000.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2015
(Date)
to April 30, 2016
(Date)

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

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

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

I, Laura Czarnecki Clerk in and for the Village
(City, Town or Village)
of Carol Stream, County of DuPage

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

the Mayor and Board of Trustees at a meeting on August 3, 2015
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 3rd day of August, 2015

(SEAL) _____ Village _____ Clerk
(City, Town or Village)

Approved

Regional Engineer
Department of Transportation

Date

RESOLUTION NO. _____

**A RESOLUTION AMENDING RESOLUTION NO. 2710
ADOPTING THE 2014-15 EMPLOYEE PAY PLAN FOR
THE VILLAGE OF CAROL STREAM**

WHEREAS, on April 7, 2014, the Mayor and Board of Trustees of the Village of Carol Stream adopted Resolution No. 2710 adopting the 2014-15 Employee Pay Plan for the Village of Carol Stream; and

WHEREAS, since that time, an evaluation of the organizational structure within the Public Works Department has been undertaken; and

WHEREAS, a recommendation has been presented to the Mayor and Board of Trustees to eliminate the positions of Assistant Superintendent of Operations and Part-Time Mechanic and establish the new positions of Streets Supervisor and Water Supervisor.

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 2014-15 Employee Pay Plan is hereby amended to eliminate the positions of Assistant Superintendent of Operations and Part-Time Mechanic.

SECTION 2: That the 2014-15 Employee Pay Plan is hereby amended to establish the new positions of Streets Supervisor and Water Supervisor.

SECTION 3: That the 2014-15 Employee Pay Plan is hereby amended to establish the pay range for the positions of Streets Supervisor and Water Supervisor as \$70,931.53 - \$100,970.15.

SECTION 4: This Resolution shall be in full force and effect from and after its passage and publication in pamphlet form as prescribed by law.

PASSED AND APPROVED THIS 3rd DAY OF August 2015.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works
Caryl Rebholz, Director of Employee Relations

DATE: July 28, 2015

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

The recent departure of the Superintendent of Public Works has caused staff to closely review the current organizational structure and staffing levels within the Public Works Department. As part of this review, an analysis of the organizational changes that have occurred over the last five years was undertaken, starting with the Voluntary Separation Plan (VSP) in early 2010. This analysis confirmed that staffing within Public Works is extremely lean when compared to similarly situated municipalities. What was also confirmed is that efforts to address the fifteen percent (15%) decline in staffing since the VSP have not produced a net benefit. Finally, this analysis has exposed structural deficiencies in the organization that need to be addressed.

Below is an outline of the analysis conducted supporting a recommendation to create two new positions and associated pay ranges in the current fiscal year, as well as several additional positions over the next two fiscal years:

- A brief history of the Public Works Department's organizational structure and staffing levels shows that Public Works full-time staffing declined from thirty-three (33) to twenty-eight (28) following the Voluntary Separation Plan (VSP) in early 2010.
- Since then, efforts have been undertaken to best utilize available resources, including:
 - Shifting resources to meet greatest needs
 - Contracted several services (street sweeping and annual zone tree trimming)
 - Maximized use of the PWE and WSE 1 positions
 - Improved processes to increase efficiency
- Review of Carol Stream's PW staffing levels versus comparables
 - Historically Carol Stream's Public Works staffing levels are very lean
 - For the past several years Public Works has been the leanest among all comparable communities
 - To be staffed at the "average" level of comparables Carol Stream would have to add twelve (12) Public Works employees
 - To be staffed at the "median" level of comparables we would have to add eight (8) employees
 - To move up just one notch on the scale we would have to add four (4) employees

- Analysis of structural deficiencies
 - There is no middle management level in the organization. The typical Public Works department amongst comparables has at least two supervisory/management levels within the operations function (i.e. – a Superintendent and Foremen).
 - The span of control for the Superintendent is far too broad, with no management positions between the Superintendent and the maintenance staff
 - This structure has produced burn-out in this position
 - The Superintendent position is performing many tasks that a lower level manager could perform, and is unable to perform some tasks that the position should be expected to perform
 - In many respects the organization is more reactive than proactive
 - Preventive maintenance should be a much larger percentage of time spent
 - Breakdowns of equipment are handled well, but some could be avoided through more rigorous inspections and maintenance
 - Quality control suffers simply due to lack of staff to provide:
 - Thorough training of new employees or when introducing new programs/equipment to existing employees
 - Supervision/inspection of contractors
 - Management/supervisory review of processes and procedures
 - Succession planning is extremely difficult due to structure
 - There is little opportunity for promotion or development of employees into supervisory/management personnel

To address the immediate issues facing the department it is recommended that two new supervisory/management positions be created: Streets Supervisor and Utilities Supervisor, in concurrence with the elimination of the budgeted (but frozen) positions of Assistant Superintendent of Operations and Part-Time Mechanic. These new positions will serve directly under the Superintendent of Operations and oversee the daily operations of their respective divisions.

The recommended positions are similar in scope and responsibility to the current Garage Supervisor and a prior Water and Sewer Supervisor. Both positions will be non-union, non-exempt supervisory/management positions and will be expected to perform duties including¹:

- Schedule, prioritize, and assign work and inspect work in progress and upon completion to assure quality and safety standards are met.
- Supervise and evaluate the performance of staff, participate in the hiring process, recommend promotions and execute disciplinary action.

¹ A copy of the full job description for each proposed position is attached

- Assure on-going compliance with the collective bargaining agreement and respond to grievances at the Step 1 level of the grievance process.
- Respond to citizen's requests for service, track and report work progress and follow up with residents.
- Forecast operational needs, anticipate costs, assist in budget preparation and maintain expenditures within budgetary limitations.
- Provide for supervision of contractors to assure compliance with contract specifications, quality control and approval of pay requests.

The proposed salary range for each new position is equivalent to the range for the existing Garage Supervisor position (\$70,931.53 - \$100,970.15).

Public Works, Finance and Employee Relations staff have analyzed the cost of the proposed positions and identified sources to fund the positions in the current fiscal year. The estimated cost of the wages and benefits of the two new positions is approximately \$150,000.² While prior discussions indicated some funding may have to come from the frozen positions that will be eliminated (Asst. Supt. and part-time Mechanic), it is feasible to cover this entire new expense from a variety of options elsewhere in the budget. Those options include: miscellaneous vacancies in the department (\$68,000), vehicle purchases under budget or eliminated (\$43,000), salt contract under budget (\$32,000), and the WRC Pump Rehab Project which is expected to come in nearly \$200,000 under budget. As a result, the addition of these two positions will be budget-neutral in the current fiscal year.

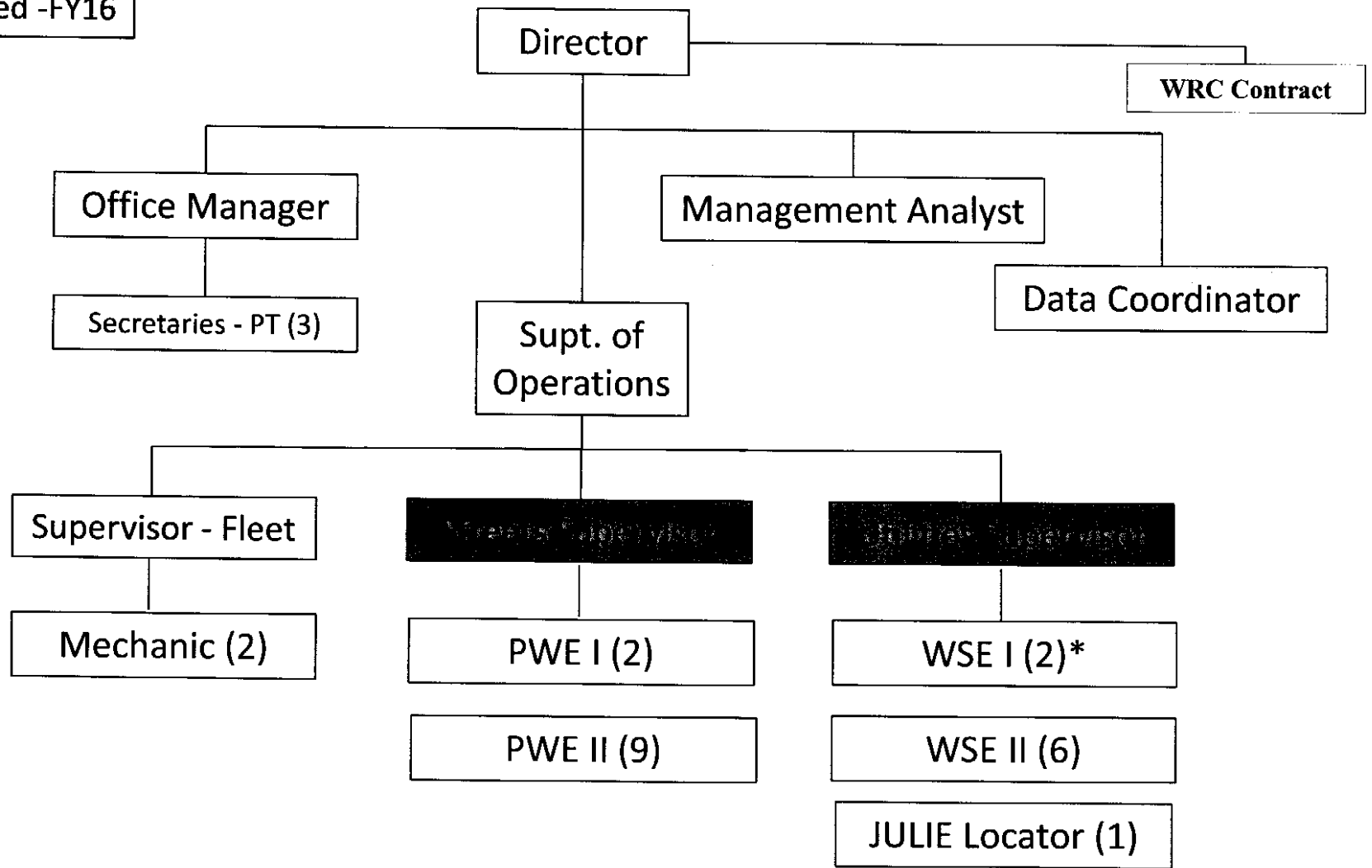
Attached you will find a copy of the proposed organizational structure for the current fiscal year, with the two new positions highlighted. Assuming approval of this recommendation, job announcements will be posted immediately both internally and externally.

We are recommending adoption of the attached Resolution Amending Resolution No. 2710 Adopting the 2014-15 Employee Pay Plan for the Village of Carol Stream

Attachments

² Assumes a mid-September hire date; full-year cost is approximately \$240,000

Proposed -FY16



*NOTE: One of the WSE I positions is currently vacant. New Superintendent and Utilities Supervisor will participate in a review of whether to fill this position or convert to WSE II.

VILLAGE OF CAROL STREAM

Position Classification

Utilities Supervisor

DEFINITION:

Under the general supervision of the Superintendent of Operations, plans, assigns, directs and supervises the activities of skilled and semi-skilled workers engaged in the operation, repair and maintenance of Village water and sewer (sanitary and storm) utilities. Water & Sewer Division responsibilities include: operation, cleaning, construction, repair and maintenance of the water pumping and distribution system and the sanitary sewer and storm sewer collection systems in accordance with procedures set by the Village, State and the U.S EPA. Plans daily work, assigns and supervises personnel, assures the proper performance of duties and adherence to established rules, policies and procedures. Administers preventive maintenance programs, prioritizes repair assignments and oversees performance of tasks involved in the operation, repair and maintenance of infrastructure. Recommends annual and multi-year budget for operation of division activities and purchases items and services related to operation of division. Also responsible for annual employee performance evaluations, disciplinary action and administration of the collective bargaining agreement. May serve as water system Responsible-Operator-In-Charge. The Utilities Supervisor is a non-exempt position and is a member of the Public Works Department senior management team.

EXAMPLES OF DUTIES:

Schedules, prioritizes, and assigns work to subordinate employees involved in the operation, maintenance and repair of Village infrastructure, and inspects their work in progress and upon completion to assure required maintenance and work safety standards are met.

Supervises and evaluates the performance of staff. Conducts regular performance evaluations of employees under his supervision.

Participates in the hiring process of subordinate employees, recommends promotions and executes disciplinary action.

Responsible for assuring on-going compliance with the collective bargaining agreement. Responds to grievances at the Step 1 level of the grievance process submitted by bargaining unit members under his supervision.

Monitors SCADA system to insure effective operation of water storage and distribution system and sanitary sewer lift stations and generator operations.

Recommends and implements operating procedures for maintenance and construction operations.

Responds to citizen's requests for service by processing requests through service request system, assigning work, tracking and reporting work progress and following up with residents.

Maintains a variety of records and prepares reports relating to inspections, maintenance activity, and service requests, etc.

Assists in preparation of required reporting such as monthly IEPA water reports, annual LMO-2 and State Water Survey. Prepares information for others reporting on incidents such as sanitary sewer overflow (SSO) and boil orders.

Monitors the activities of all subordinate employees regarding safety standards and thoroughly investigates all employee accidents and injuries.

Assists in the training of subordinate employees performing the duties of operation, maintenance, and repair of infrastructure.

Provides technical assistance when complexity of assignment requires advanced skills or procedure is in question.

Routinely serves as point of contact for after-hours calls for service or assistance. Assembles and directs resources needed for emergency repair of infrastructure.

Organizes, implements and participates in operational plans for supporting various community events.

Plans, directs and coordinates various preventive maintenance programs. Provides for timely inspections and schedules maintenance. Maintains records of preventive maintenance and repair of all Village infrastructure.

Forecasts operational needs, anticipates costs and assists in budget preparation. Recommends and oversees multi-year budget and programs for maintenance, repair and replacement of structures and systems. Maintains expenditures within budgetary limitations.

Assists in the preparation of specifications for the purpose of purchasing equipment and services.

Provides for supervision of contractors to assure compliance with contract specifications, quality control and approval of pay requests.

Communicates effectively with citizens, all department employees and other Village personnel.

Supports supervisory staff in overseeing other divisions during their absence or during heavy work demand or emergency.

Performs other duties as required or assigned which are reasonably within the scope of the duties enumerated above.

KNOWLEDGE, SKILLS AND ABILITIES:

Ability and willingness to be on 24-hour call, 7-days a week.

Ability to plan, direct, and supervise operation and maintenance activities of the Water & Sewer Division.

Thorough knowledge of the methods, practices and techniques, tools and machinery used in the operation, maintenance and repair of the equipment and machinery utilized in public water supply and sanitary sewer collection systems.

Knowledge of plumbing and electrical operation, trouble-shooting and repair as they pertain to the maintenance and operation of public water supply and sanitary sewer collection systems.

Ability to determine the origin of malfunctions and supervise and direct employees or contractors in performing repairs.

Ability to prioritize, organize and assign work to maximize equipment and manpower utilization for cost effectiveness.

Ability to identify subordinate employee training needs, develop and implement effective and appropriate training programs in accordance with state and federal regulations and as needed to safely and effectively conduct operations. Ability to train employees in proper and safe work procedures and equipment usage.

Ability to provide technical assistance and training to subordinate staff on matters of complex operation, maintenance and repair.

Ability to communicate effectively both orally and in writing.

Ability to develop long-term maintenance and replacement plans.

Extensive knowledge of occupational hazards and precautionary measures in an operation and maintenance environment.

Ability to effectively learn and implement positive supervisory methods and techniques.

Ability to establish and maintain satisfactory working relationships with department staff, Village personnel, vendors and the general public.

Position: Utilities Supervisor

Department: Public Works

Ability to operate a computer and "smart phone" for use in daily activities and communication, including SCADA.

TRAINING, EDUCATION AND EXPERIENCE:

High school degree or equivalent or graduation from a trade school.

A minimum of five years progressively responsible experience in general municipal infrastructure maintenance and/or construction operation, including experience in the operation of standard equipment used in construction and maintenance of municipal utilities.

Demonstrated experience as a Water Supply Operator in a municipal water supply system.

Certification as a Class "C" Public Water Supply Operator.

Must possess a valid Illinois CDL Driver's License.

VILLAGE OF CAROL STREAM

Position Classification

Streets Supervisor

DEFINITION:

Under the general supervision of the Superintendent of Operations, plans, assigns, directs and supervises the activities of skilled and semi-skilled workers engaged in the operation, repair and maintenance of Village infrastructure. Street Division responsibilities include: asphalt and concrete maintenance and repair, street lights, street signs, right-of-way landscape maintenance, storm water systems and snow/ice control. Plans daily work, assigns and supervises personnel, assures the proper performance of duties and adherence to established rules, policies and procedures. Administers preventive maintenance programs, prioritizes repair assignments and oversees performance of tasks involved in the operation, repair and maintenance of infrastructure. Streets Supervisor is primarily responsible for overseeing effective execution of the snow and ice removal plan. Recommends annual and multi-year budget for operation of division activities, including purchase of tools, supplies, equipment and contract services. Assists purchasing, including development of specifications for items and services related to operation of division. Also responsible for annual employee performance evaluations, disciplinary action and administration of the collective bargaining agreement. The Streets Supervisor is a non-exempt position and is a member of the Public Works Department senior management team.

EXAMPLES OF DUTIES:

Schedules, prioritizes, and assigns work to subordinate employees involved in the operation, maintenance and repair of Village infrastructure, and inspects their work in progress and upon completion to assure required maintenance and work safety standards are met.

Supervises and evaluates the performance of staff. Conducts regular performance evaluations of employees under his supervision.

Participates in the hiring process of subordinate employees, recommends promotions and executes disciplinary action.

Responsible for assuring on-going compliance with the collective bargaining agreement. Responds to grievances at the Step 1 level of the grievance process submitted by bargaining unit members under his supervision.

Conducts an annual review of the Snow & Ice Plan; recommends and implements strategies for improvement of the plan. Supervises the execution of the Snow & Ice Plan with support from other supervisory staff.

Recommends and implements operating procedures for maintenance and construction operations.

Responds to citizen's requests for service by processing requests through service request system, assigning work, tracking and reporting work progress and following up with residents.

Maintains a variety of records and prepares reports relating to inspections, maintenance activity, and service requests, etc.

Monitors the activities of all subordinate employees regarding safety standards and thoroughly investigates all employee accidents and injuries.

Assists in the training of subordinate employees performing the duties of operation, maintenance, and repair of infrastructure.

Provides technical assistance when complexity of assignment requires advanced skills or procedure is in question.

Routinely serves as point of contact for after-hours calls for service or assistance. Assembles and directs resources needed for emergency repair of infrastructure.

Organizes, implements and participates in operational plans for supporting various community events.

Plans, directs and coordinates various preventive maintenance programs. Provides for timely inspections and schedules maintenance. Maintains records of preventive maintenance and repair of all Village infrastructure.

Forecasts operational needs, anticipates costs and assists in budget preparation. Recommends and oversees multi-year budget and programs for maintenance, repair and replacement of structures and systems. Maintains expenditures within budgetary limitations.

Assists in the preparation of specifications for the purpose of purchasing equipment and services.

Provides for supervision of contractors to assure compliance with contract specifications, quality control and approval of pay requests.

Communicates effectively with citizens, all department employees and other Village personnel.

Supports supervisory staff in overseeing other divisions during their absence or during heavy work demand or emergency.

Performs other duties as required or assigned which are reasonably within the scope of the duties enumerated above.

KNOWLEDGE, SKILLS AND ABILITIES:

Ability and willingness to be on 24-hour call, 7-days a week.

Ability to plan, direct, and supervise operation and maintenance activities of the Street Division.

Thorough knowledge of modern snow and ice control strategies, equipment and resources, including anti-icing and de-icing equipment and products.

Ability to determine the origin of malfunctions and supervise and direct employees or contractors in performing repairs.

Ability to prioritize, organize and assign work to maximize equipment and manpower utilization for cost effectiveness.

Ability to identify subordinate employee training needs, develop and implement effective and appropriate training programs in accordance with state and federal regulations and as needed to safely and effectively conduct operations. Ability to train employees in proper and safe work procedures and equipment usage.

Ability to provide technical assistance and training to subordinate staff on matters of complex operation, maintenance and repair.

Ability to develop long-term maintenance and replacement plans.

Ability to communicate effectively both orally and in writing.

Thorough knowledge of methods, practices and techniques, tools and machinery used in the operation, maintenance and repair of infrastructure.

Extensive knowledge of occupational hazards and precautionary measures in an operation and maintenance environment.

Ability to effectively learn and implement positive supervisory methods and techniques.

Ability to establish and maintain satisfactory working relationships with department staff, Village personnel, vendors and the general public.

Ability to operate a computer and "smart phone" for use in daily activities and communication.

Position: Streets Supervisor

Department: Public Works

TRAINING, EDUCATION AND EXPERIENCE:

High school degree or equivalent or graduation from a trade school.

A minimum of five years progressively responsible experience in general municipal infrastructure maintenance and/or construction operation, including experience in the operation of standard equipment used in construction and maintenance of municipal rights-of-way.

Five years' experience operating a variety of snow and ice control equipment on roadways.

Must possess a valid Illinois CDL Driver's License.

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 3, 2015**

AGENDA ITEM
L-18-3-15

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
AT & T					
POLICE MOBILE DATA LINK 7/16-8/15	440.18	01652800-52230	TELEPHONE	630257651907 7/16/15	
	<u>440.18</u>				
AAA CONCRETE RAISING COMPANY					
MUDJACKING SERVICE	3,192.00	01670500-52272	PROPERTY MAINTENANCE	3036	
	<u>3,192.00</u>				
AMERICAN ROAD MAINTENANCE					
	-9,612.26	11-21344	RETAINAGE AMERICAN ROAD MAIM15-010		20160012
2015 ASPHALT REJUV PROJ	104,122.60	11740000-55486	ROADWAY CAPITAL IMPROVEMENTM15-010		20160012
	<u>94,510.34</u>				
AMSTERDAM ENTERPRISES COMPANY					
GUTTER CLN/MTC PWKS	1,150.00	01670400-52244	MAINTENANCE & REPAIR	11070	
	<u>1,150.00</u>				
AUTO TRUCK GROUP					
UPFIT FOR #644 DC DURANGO	3,358.00	01660100-52244	MAINTENANCE & REPAIR	1318078	
UPFIT FOR #644 DC DURANGO	4,217.00	01660100-53350	SMALL EQUIPMENT EXPENSE	1318078	
	<u>7,575.00</u>				
B & F CONSTRUCTION CODE SERVICES, INC					
PLUMBING INSPECTIONS JUNE	1,600.80	01643700-52253	CONSULTANT	41974	
	<u>1,600.80</u>				
BAXTER & WOODMAN INC					
WRC CONSULTING SERVICE	332.50	04101100-52253	CONSULTANT	0181189	
	<u>332.50</u>				
BEARY LANDSCAPING					
LANDSCAPE MTC CONTRACT-JULY	15,825.43	01670400-52272	PROPERTY MAINTENANCE	32916B	20160007
	<u>15,825.43</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 3, 2015**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
BENCHMARK SALES & SERVICE OF IL INC					
EMERGENCY REPAIR -ARMSTRONG LIFT	1,950.00	01670600-52244	MAINTENANCE & REPAIR	15/1083	
	<u>1,950.00</u>				
BLOOMINGDALE TOWNSHIP					
MOSQUITO ABATEMENT-JULY	8,552.50	01670100-52269	MOSQUITO ABATEMENT	902	20160009
	<u>8,552.50</u>				
CANON SOLUTIONS AMERICA					
COPIER MTC QTR END 9/24/15	1,524.77	01652800-52226	OFFICE EQUIPMENT MAINTENAN	016469214	
	<u>1,524.77</u>				
CHRISTOPHER B BURKE ENGR LTD					
PROF SRV MAY 31-JUN 27 PRINCE INDUSTRIES PI	1,053.00	01620600-52253	CONSULTANT	123521	
	<u>1,053.00</u>				
CITY COMMUNICATIONS INC					
FIRE ALARM TESTING	205.00	01670400-52244	MAINTENANCE & REPAIR	31943	
	<u>205.00</u>				
CITY LIMITS SYSTEMS INC					
POWERWASHER REPAIR	77.92	01670200-53317	OPERATING SUPPLIES	6143	
	<u>77.92</u>				
CLARKE ENVIROMENTAL MOSQUITO MGMNT					
WAYNE TWNSHP MOSQUITO ABATEMT	8,325.00	01670100-52269	MOSQUITO ABATEMENT	6353839	
	<u>8,325.00</u>				
COMCAST CABLE					
CABLE TV AUGUST	4.21	01652800-52234	DUES & SUBSCRIPTIONS	0113254/07/19/2015	
INTERNET SERVICE AUGUST	82.90	01652800-52234	DUES & SUBSCRIPTIONS	0010112-07/20/2015	
	<u>87.11</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 3, 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 JULY	32.70	01670300-53213	STREET LIGHT ELECTRICITY	6597112015 07/23/15	
SERV FOR JULY	36.22	01670300-53213	STREET LIGHT ELECTRICITY	1353117013 07/23/15	
SERV FOR JULY	49.39	04101500-53210	ELECTRICITY	2073133107 07/22/15	
SERV FOR JULY	50.01	01670300-53213	STREET LIGHT ELECTRICITY	0975048036 07/23/15	
SERV FOR JULY	52.37	01670300-53213	STREET LIGHT ELECTRICITY	2207156029 7/21/15	
SERV FOR JULY	56.85	01670300-53213	STREET LIGHT ELECTRICITY	3480136046 7/21/15	
SERV FOR JULY	66.19	01670300-53213	STREET LIGHT ELECTRICITY	080165136 7/21/15	
SERV FOR JULY	94.12	01670300-53213	STREET LIGHT ELECTRICITY	0822115042 07/22/15	
SERV FOR JULY	128.93	01670600-53210	ELECTRICITY	4430145023 7/22/15	
SERV FOR JULY	130.68	01670300-53213	STREET LIGHT ELECTRICITY	6675448009 7/22/15	
SERV FOR JULY	697.44	01670300-53213	STREET LIGHT ELECTRICITY	5853045025 07/23/15	
SERV FOR JUNE	12.99	01670300-53213	STREET LIGHT ELECTRICITY	1083101009 07/14/15	
SERV FOR JUNE	21.04	01670600-53210	ELECTRICITY	4483019016 7/20/15	
SERV FOR JUNE	31.88	01670600-53210	ELECTRICITY	6827721000 07/13/15	
SERV FOR JUNE	34.69	04201600-53210	ELECTRICITY	2514004009 07/21/15	
SERV FOR JUNE	38.79	01662300-52298	ATLE SERVICE FEE	4202129060 7/21/15	
SERV FOR JUNE	74.58	04101500-53210	ELECTRICITY	0291093117 7/21/15	
SERV FOR JUNE	77.76	01670300-53213	STREET LIGHT ELECTRICITY	0030086009 7/20/15	
SERV FOR JUNE	81.22	01670300-53213	STREET LIGHT ELECTRICITY	3153036011 7/20/15	
SERV FOR JUNE	138.58	01670600-53210	ELECTRICITY	0803155026 07/20/15	
SERV FOR JUNE	149.86	01670600-53210	ELECTRICITY	1865134015 07/20/15	
SERV FOR JUNE	187.93	01670600-53210	ELECTRICITY	6337409002 7/22/15	
SERV FOR JUNE	206.23	01670300-53213	STREET LIGHT ELECTRICITY	6213120002 7/21/15	
SERV FOR JUNE	413.73	04101500-53210	ELECTRICITY	2496057000 7/21/15	
SERV FOR JUNE	609.29	04201600-53210	ELECTRICITY	0300009027 7/22/15	
	3,473.47				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 3, 2015**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
CONSTELLATION NEW ENERGY					
SERV FOR JULY	657.48	04101500-53210	ELECTRICITY	00258928560001	
SERV FOR JULY	2,245.31	04201600-53210	ELECTRICITY	0026173701	
SERV FOR JULY	2,336.13	04201600-53210	ELECTRICITY	0026173570	
	<u>5,238.92</u>				
CRYSTAL MGMT & MAINTENANCE SRV'S CORP					
CLEANING SERVICES AUGUST	860.00	01670100-52276	JANITORIAL SERVICES	23057	
CLEANING SERVICES AUGUST	1,385.00	01680000-52276	JANITORIAL SERVICES	23057	
	<u>2,245.00</u>				
CURRIE MOTORS FLEET					
TRUCK #40 -FORD F550 CAB & CHASSIS	41,217.00	01670200-54415	VEHICLES	H9106	
	<u>41,217.00</u>				
DAVID G BAKER					
VLG BOARD MTG TELECAST SRV 7/20/15	137.50	01590000-52253	CONSULTANT	072015	
	<u>137.50</u>				
DPS EQUIPMENT SERVICES					
WRC PUMPING STN IMPR PHII CONS-FINAL	35,296.00	04101100-54480	CONSTRUCTION	15106C	20160002
	<u>35,296.00</u>				
DUPAGE WATER COMMISSION					
WATER PURCH-JUNE	478,530.10	04201600-52283	DUPAGE CTY WATER COMMISSION	10939	
	<u>478,530.10</u>				
GAS DEPOT					
UNLEADED FUEL	16,004.08	01696200-53356	GAS PURCHASED	18411	
	<u>16,004.08</u>				
GMIS INTERNATIONAL					
GMIS MEMBERSHIP M TALAVERA JUL/15-JUN/16	250.00	01652800-52234	DUES & SUBSCRIPTIONS	300002975	
	<u>250.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 3, 2015**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
H & H ELECTRIC COMPANY					
EMRG STREET LIGHT RPR ARAPAHOE/GARY	857.00	01670300-52271	STREET LIGHT MAINTENANCE	24381	
STREET LIGHT RPLMT GARY AVE & PARK HILL TRL	2,073.76	01670300-52271	STREET LIGHT MAINTENANCE	24379	
STREET LIGHT RPR ALEXANDRIA/NORTH 5/12	1,200.09	01670300-52271	STREET LIGHT MAINTENANCE	24380	
	<u>4,130.85</u>				
ILLINOIS CITY COUNTY MANAGEMENT ASSN					
AD FOR SUPERTENDENT OPERATIONS	50.00	01600000-52228	PERSONNEL HIRING	174	
	<u>50.00</u>				
ILLINOIS STATE POLICE ACADEMY					
ACADEMY FEES AND VOLUNTARY RESIGN	3,429.64	01662700-52223	TRAINING		LANGE/ANDREJVIC
	<u>3,429.64</u>				
JOHN L FIOTI					
LOCAL PROSECUTION-ALT/TOW JULY 8TH	225.00	01570000-52238	LEGAL FEES		C S 78
LOCAL PROSECUTION-ALT/TOW JULY 8TH	225.00	01662300-52310	ATLE LEGAL ADJUDICATION		C S 78
	<u>450.00</u>				
JP MORGAN CHASE BANK, NA					
CHASE ACCT ANALYSIS JUNE/15	78.50	04103100-52221	UTILITY BILL PROCESSING		INV 9101 JUNE/2015
CHASE ACCT ANALYSIS JUNE/15	78.51	04203100-52221	UTILITY BILL PROCESSING		INV 9101 JUNE/2015
	<u>157.01</u>				
KLEIN, THORPE & JENKINS, LTD					
LEGAL SERVICE JUNE 2015	328.00	22490000-52238	LEGAL FEES		176917
LEGAL SERVICE JUNE 2015	922.50	11740000-52238	LEGAL FEES		176917
LEGAL SERVICE JUNE 2015	14,023.67	01570000-52238	LEGAL FEES		176917
	<u>15,274.17</u>				
LH BLOCK ELECTRIC COMPANY INC					
TC EARLY WARNING SIREN REPAIR CABLE GRD FA	845.50	01660100-52244	MAINTENANCE & REPAIR		9053
	<u>845.50</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 3, 2015**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
MEADE ELECTRIC COMPANY INC					
TRAFFIC SIGNAL MTC KUHN/LIES 3/12/15	914.26	01670300-52350	TRAFFIC SIGNAL MAINTENANCE	668918	
	<u>914.26</u>				
MELROSE PYROTECHNICS					
FIREWORKS -4TH OF JULY	13,000.00	01750000-52291	MISC EVENTS/ACTIVITIES	17690-V	
	<u>13,000.00</u>				
NICOR					
SERV FOR JULY	81.26	04101500-53230	NATURAL GAS	86606011178 7/10/15	
	<u>81.26</u>				
NORTH AMERICA CENTRAL SCHOOL BUS HOLDING CO LLC					
SHUTTLE SVC 7/4/15	1,920.00	01750000-52288	CONCERT SERIES	565-00649	
	<u>1,920.00</u>				
REFUNDS MISC					
DUPLICATE PAYMENT FOR 3 VLG STK'S	45.00	01000000-42303	VEHICLE LICENSES	STK'S 23095/96,97	
OVERPD SENIOR RATE FOR VLG STICKER	12.00	01000000-42303	VEHICLE LICENSES	PK 22729	
OVERPYMT ONLINE TICKET 230738	20.00	01000000-47602	OVER/SHORT	TICKET 230738	
OVR PAID SENIOR RATE FOR VLG STICKERS	48.00	01000000-42303	VEHICLE LICENSES	STK'S 18035/36	
RTN'D STK DUPLICATE PAYMENT	15.00	01000000-42303	VEHICLE LICENSES	STK 06968	
	<u>140.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 3, 2015**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
REFUNDS PRESERVATION BONDS					
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	1083 EVERGREEN	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	1192 BROOKSTONE	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	185 GREENWAY TRL	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	524 CHIPPEWA TRL	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	783 SHENANDOAH DR	
PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	1394 ROLLING OAKS	
PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	711 WINDEMERE	
PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	857 SHENANDOAH DR	
PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	941 COLUMBIA COURT	
	2,300.00				
REFUNDS TAX STAMPS					
TRANSFER STAMP #26857 REFUND	330.00	01000000-41208	REAL ESTATE TRANSFER TAX	728 N GARY AVE #212	
TRANSFER STAMP #26914 REFUND	660.00	01000000-41208	REAL ESTATE TRANSFER TAX	506 CHEROKEE CT	
	990.00				
SIERRA SYSTEMS INC					
IT CONTRACTOR -6/27	2,120.00	01652800-52253	CONSULTANT	1805396	
IT CONTRACTOR 07/04	1,696.00	01652800-52253	CONSULTANT	1805421	
IT CONTRACTOR 07/11	1,961.00	01652800-52253	CONSULTANT	1805444	
IT CONTRACTOR 6/20/15	2,120.00	01652800-52253	CONSULTANT	1805371	
	7,897.00				
STEPHEN A LASER ASSOCIATES P C					
POST OFFER PSYCH ASSESS- POLICE OFFCR	600.00	01510000-52228	PERSONNEL HIRING	2003957	
	600.00				
THEODORE POLYGRAPH SERVICE					
POLYGRAPHS FOR PD CANDIDATES	300.00	01510000-52228	PERSONNEL HIRING	4951	
	300.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 3, 2015**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
THOMSON REUTERS-WEST					
COMPILED STATUTES	212.94	01580000-53315	PRINTED MATERIALS	832178847	
	<u>212.94</u>				
TIC TANK INDUSTRY CONSULTANTS					
VERIZON REVIEW FEES ANTENA MODIFICATION	4,000.00	04200100-52253	CONSULTANT	32275	
	<u>4,000.00</u>				
TIMOTHY W. SHARPE					
PENSION FUND ACTUARY REPORT	3,400.00	01610100-52254	ACTUARIAL	MAY-JULY	
	<u>3,400.00</u>				
TRANSYSTEMS CORPORATION					
CONST DRW- FAIR OAKS TRL PHII -06/06-07/10	5,152.17	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	2823970-14	
PH III CONST MGMT-KUHN RD LAFO	362.94	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	2802001-01	20160011
	<u>5,515.11</u>				
U S POSTMASTER					
PERMIT #44 RENEWAL	225.00	01610100-52229	POSTAGE	PRMT#44 2015/16	
	<u>225.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 3, 2015**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
VERIZON WIRELESS					
SERV FRM JUN 14 THRU JUL 13 2015	17.98	01643700-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	17.98	01662500-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	35.96	01642100-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	38.01	01590000-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	59.79	01610100-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	59.79	01690100-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	77.77	01680000-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	83.83	01660100-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	95.75	04101500-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	97.80	01600000-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	113.73	04201600-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	119.58	01662300-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	135.81	04200100-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	180.57	01590000-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	187.40	01652800-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	298.95	01662400-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	334.91	01620100-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	360.13	01664700-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	392.95	01670100-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	400.42	01660100-52230	TELEPHONE	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	544.97	01652800-54412	OTHER EQUIPMENT	9748994961	
SERV FRM JUN 14 THRU JUL 13 2015	1,723.11	01662700-52230	TELEPHONE	9748994961	
	5,377.19				
VILLAGE OF CAROL STREAM					
SERV FOR MAY	4,223.75	01680000-53220	WATER	964669/20877	
	4,223.75				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 3, 2015**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
WESTMORE SUPPLY CO					
CONCRETE	325.00	01670500-53317	OPERATING SUPPLIES	R86005	
CONCRETE	377.50	01670500-53317	OPERATING SUPPLIES	R85982	
	<u>702.50</u>				
WHEATON BANK AND TRUST					
WHEATON BANK FEES JUNE	242.58	04103100-52256	BANKING SERVICES	7509063 7/15/15	
WHEATON BANK FEES JUNE	242.58	04203100-52256	BANKING SERVICES	7509063 7/15/15	
WHEATON BANK FEES JUNE	1,034.22	01610100-52256	BANKING SERVICES	7509063 7/15/15	
	<u>1,519.38</u>				
WORD SYSTEMS INC					
IRECORD VIDEO/SYSTM & LICENSES	1,980.00	01662400-52255	SOFTWARE MAINTENANCE	IN13586	
IRECORD VIDEO/SYSTM & LICENSES	24,390.00	01662400-54412	OTHER EQUIPMENT	IN13586	
	<u>26,370.00</u>				
GRAND TOTAL	<u><u>\$832,819.18</u></u>				

The preceding list of bills payable totaling \$832,819.18 was reviewed and approved for payment.

Approved by:



Joseph Brenig – Village Manager

Date: 7/31/15

Authorized by:

Frank Saverino Sr - Mayor

Laura Czarniecki- Village Clerk

ADDENDUM WARRANTS
July 21, 2015 thru August 3, 2015

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll July 6, 2015 thru July 19, 2015	477,966.03
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll July 6, 2015 thru July 19, 2015	<u>33,978.55</u>
				<u><u>511,944.58</u></u>

Approved this _____ day of _____, 2015

By: _____
Frank Saverino Sr - Mayor

Laura Czarnecki - Village Clerk