

# *Village of Carol Stream*

## **BOARD MEETING**

### **AGENDA**

**FEBRUARY 18, 2014**

**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 the Minutes of the February 3, 2014 Special Workshop Meeting of the Village Board Meeting.
2. Approval of the Minutes of the February 3, 2014 Village Board Meeting.

**C. LISTENING POST:**

1. Swearing in of Sergeant Jim Lucas.  
*On February 11, 2014, the Board of Fire and Police Commissioners approved the promotion of Officer Jim Lucas to Sergeant.*
2. Addresses from Audience (3 Minutes).

**D. PUBLIC HEARINGS:**

**E. SELECTION OF CONSENT AGENDA:**

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

**F. BOARD AND COMMISSION REPORTS:**

**G. OLD BUSINESS:**

**H. STAFF REPORTS AND RECOMMENDATIONS:**

1. Code Enforcement Text Amendments.  
*Staff recommends the Village Board approve a set of amendments to the Municipal Code and to the Local Amendments to the Adopted Building Construction and Maintenance Codes, the principal amendment being a new Chapter 9, Article 4 Trees, requiring the removal of dead, diseased or infested trees from private property.*
2. Fourth of July Parade Donation.  
*Payment of resident donations to the 4<sup>th</sup> of July Parade Committee.*

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3. Landscape Maintenance Services – Jameson Landscaping Services, Inc.

*Motion approving a contract extension to Jameson Landscaping Services for landscape maintenance services for the period May 1, 2014 through April 30, 2015, in the amount of \$97,475.00.*

4. Proposal for Musical Entertainment for the 2014 Summer Concert Series.

*The proposal includes band recommendations for the 10-date summer concert series that kicks off on June 5<sup>th</sup> at the Town Center.*

5. Parkway Tree Removal – Award of Contract for FY2015.

*Motion waiving competitive bidding and awarding a contract to Ciosek Tree Service for parkway tree removal services in an amount not to exceed \$90,000.*

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

1. Ordinance No. \_\_\_\_\_, Amending the Local Amendments to the Adopted Building Construction and Maintenance Codes (Code Enforcement). *See Item H-1.*
2. Ordinance No. \_\_\_\_\_, Amending Chapter 9 and Chapter 12 of the Carol Stream Code of Ordinances (Code Enforcement). *See Item H-1.*
3. Ordinance No. \_\_\_\_\_, Amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers, Section 11-2-7, Classifications of Licenses, Number Issued, Fees (Class K and L Licenses).  
*An Ordinance modifying the Code of Ordinances adjusting the fees for Class K and L liquor licenses and providing consistency in license requirements for those classifications.*

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

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

*Village of Carol Stream*

**BOARD MEETING**

**AGENDA**

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**L. PAYMENT OF BILLS:**

1. Regular Bills: February 4, 2014 through February 18, 2014.
2. Addendum Warrants: February 4, 2014 through February 18, 2014.

**M. REPORT OF OFFICERS:**

1. Mayor:
2. Trustees:
3. Clerk:
4. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, January 31, 2014.

**N. EXECUTIVE SESSION:**

1. Compensation of One or More Classes of Employees.
2. Collective Negotiating Matters.

**O. ADJOURNMENT:**

<b>LAST ORDINANCE</b>	<b>2014-02-06</b>	<b>LAST RESOLUTION</b>	<b>2705</b>
<b>NEXT ORDINANCE</b>	<b>2014-02-07</b>	<b>NEXT RESOLUTION</b>	<b>2706</b>

# *Village of Carol Stream*

## **Special Workshop Meeting of the Village Board Capital Improvement Program Budget Presentation**

Gregory J. Bielawski Municipal Center  
500 N. Gary Avenue, Carol Stream, IL 60188  
Lower Level Training Room

**February 3, 2014**  
**6:00 p.m. – 7:25 p.m.**

### **Meeting Notes**

**ATTENDANCE:** Mayor Frank Saverino, Sr. (Absent)    Joseph E. Breinig, Village Manager  
Mayor Pro Tem Matt McCarthy    Robert Mellor, Asst. Village Manager  
Trustee Greg Schwarze    Chris Oakley, Asst. to the Village Manager  
Trustee Don Weiss (absent)    James Knudsen, Dir. Engineering Services  
Trustee Mary Frusolone    Jon Batek, Finance Director  
Trustee Rick Gieser    Phil Modaff, Dir. of Public Works  
Trustee John LaRocca    Kevin Orr, Police Chief  
Village Clerk Melody

The meeting was called to order at 6:00 p.m. by Mayor Pro Tem McCarthy and the roll call read by Village Clerk Melody. The result of the roll call vote was as follows:

Present: Mayor Pro Tem McCarthy and Trustees Schwarze, Frusolone, Gieser & LaRocca  
Absent: Mayor Saverino & Trustee Weiss

Engineering Services Director Knudsen presented the Capital Improvement Program Budget for Village Board review. The highlights of the presentation and discussions are presented below:

Agenda:

#### **State of The Village's Infrastructure**

- Roadway
- Water & Sewer
- Storm Water Management
- Facilities

#### **Completed Projects**

##### **Proposed CIP**

- Five Year Plan
- Cash Flows
- Ten & Twenty Year Plans
- Project Details

#### **Requested but not Programmed Projects**

#### **Element Qualification Criteria for Project Inclusion**

#### **Roadway Status:**

- Pavement Condition – Not completed last year due to reduced staffing levels



- Backlog Reduced

**Water and Sewer Status:**

- Current Status
- Village Infrastructure Strategic Goal
  - Condition assessments
  - Identify future projects
  - Develop schedule
- GIS Utility System Update & Implementation Project
- Water System Study
- Sanitary Sewer System Evaluation Studies
- WRC Evaluations

**Storm Water Status:**

- Armstrong Park Flood Control Project
- Current Status
- Village Infrastructure Strategic Goal
  - Condition assessments
  - Identify future projects
  - Develop schedule
- GIS Utility System Update & Implementation Project
- Southeast Stormwater Study
- Tubeway & Westgate Stormwater Study
- Unfunded Mandates

**Facility Status:**

- Facilities
  - Storage
  - Public Works Center
  - Village Hall - The budget proposes increased maintenance and update projects over the next 3 years.
  - Town Center

**Completed CIP Projects Fiscal Year 2013-14**

**2013 Pavement Preventative Maintenance Program Projects:**

Sixty four streets, Kuhn Road Trail and the Town Center parking lot received an application of preservative sealer and thirteen received a restorative sealer application with the Pavement Rejuvenation Projects. These two projects were completed at a total cost of \$343,597.53. The Pavement Patching Project included thirty one patches on thirteen streets totaling nearly 9,342 square feet of pavement surface. The Project was completed for \$26,624.70. In all, the Pavement Preventative Maintenance Program Projects were completed for a total cost of \$370,222.23 which was \$67,777.77 or 15.5% under the \$438,000 budgeted for these three projects.

**2013 Flexible Pavement Project - Street Resurfacing, Structural Overlay & Pavement Reconstruction:**

A total of forty one streets or 42,800 feet received a 2" maintenance overlay and six streets or 7,408 feet had a 2.75" structural overlay and five streets or 2,874 feet the pavement was reconstructed. Curb and gutter, sidewalk and driveway removal and replacement as well as pipe under drainage, reflective crack control; street and structure patching were included with the project where conditions met Village criteria.

Thermoplastic pavement markings were reapplied. The project was completed at a final cost of \$2,278,083.66. This was \$1,046,916.34 (31.5%) under the \$3,325,000 budgeted. The following are the list of streets that received resurfacing or structural overlays or the pavement was reconstructed:

**Street Resurfacings**

Aleut Trail Lacrosse Street Shelburne Drive Arrowhead Trail Moccasin Court  
Silverleaf Boulevard Aztec Drive Mountain Glen Way Sioux Lane Bradbury Circle Napa St.  
Stockbridge Drive Bristol Drive Navajo Street Tacoma Drive Brookstone Drive Niagara St.  
Tahoe Court Castleton Court Old Meadow Court Tama Court Chippewa Trail Overlook Lane  
Thunderbird Trail Cliff View Lane Palomino Street Ute Lane Cochise Court Penfield  
Dr. Waco Drive Danbury Drive Pocahontas Trail Westward Trail  
Essex Drive Quincy Court Williamstown Drive High Ridge Pass Rocky Valley Way Windemere  
Lane Hillcrest Drive Saratoga Drive Saginaw Court

**Structural Overlays**

Alexandra Way Gerzevske Lane Pawnee Drive Commerce Drive Main Place Randy  
Road

**Pavement Reconstruction**

Lacrosse Street Ohio Court Wampum Court Palomino Street Saginaw Court

**2013 Streetlight Replacement Project:**

Fifty seven streetlights and deteriorated poles were replaced with aluminum poles with screw-in bases and LED fixtures as well as new cables, conduit and controllers. The 2013 Streetlight Replacement Project was completed at a cost of \$281,705, which was \$43,295 or 13.3% under the \$325,000 budgeted.

**Building Roof Replacement Project**

This project included replacement of the WRC sludge building roof, which is pre-cast concrete decking, waterproofed by an asphalt built-up roof system encompassing approximately 2,650 square feet for a total cost of \$42,532.14.

**Water Reclamation Center Streetlight Replacement Project**

Work included installing four replacement light poles, five LED fixtures and all associated conduit, cable and junction boxes for a total cost of approximately \$30,000 (final cost is estimated since project will not be complete until April 2014).

**Klein Creek Flood Plain Structure Phase II Buyout**

This project involved the purchase of a voluntary buyout and demolition of a flood prone structure. The total cost for the project was \$296,656.39 which was \$4,628.61 or 1.5% under the budget amount of \$301,285. The Village received an Illinois Department of Commerce and Economic Opportunity (DCEO) Community Development Block Grant (CDBG) that totally paid for the project.

**Salt Dome Roof Replacement**

The PWC salt roof dome was replaced with a shingled roof along with metal flashing and trim and the overhead metal door was removed for a total cost of \$50,593.25.

**Public Works Center North Garage Roof Replacement**

The standing-seam metal roof was replaced with a 40-year shingled roof and the entire clerestory window structure was replaced for a total cost of \$302,700.

**Proposed Five Year CIP Funding Summary**

The 5 Year Capital Improvement Program - Expenditure Summary for each fund and project was presented and discussed.

**Proposed Five Year Capital Improvement Program Fund Cash Flow Projections**

The Proposed Five Year Capital Improvement Program Fund Cash Flow Projections for Fiscal Years 2015 – 2019 were presented and discussed.

**Capital Improvement Program Fiscal Years 2020 – 2024 Projections**

The projected Capital Improvement Program Projects and Expenditures for Fiscal Years 2020 – 2024 were presented and discussed.

**Capital Improvement Program Fiscal Years 2025 – 2034 Projections**

The projected Capital Improvement Program Projects for Fiscal Years 2025 – 2034 were presented and discussed.

**Capital Improvement Program Roadway Projects**

**Project Title:** *Pavement Preventative Maintenance Program*

**Responsible Department:** *Engineering Services & Public Works*

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$2,457,000	\$0	\$447,000	\$469,000	\$491,000	\$513,000	\$537,000	\$3,096,000

**Description & Scope:** This Program employs a variety of pavement maintenance methods outside of the scope for the typical full-width milling, resurfacing and reconstruction projects (Flexible Pavement Program). Preventative and restorative sealers with rejuvenating agents will be applied to streets, parking lots and bike paths about every four to five years. A total of \$397,000 has been budgeted for the Pavement Rejuvenation Projects. The Pavement Preventative Maintenance Program also includes the \$50,000 Pavement Patching Project. Based upon annual assessments of streets not scheduled for full-width restoration, this element will provide for partial and full-depth asphalt patching, edge-grinding and resurfacing.

**Purpose & Need:** The Flexible Pavement Program addresses large-scale, structural needs through full-width milling and resurfacing. The Pavement Preventative Maintenance Program is designed to extend the life of street surfaces by preserving the pavement integrity through application of preservative and restorative sealers and by delivering structural repairs in small areas where needed. Repainting striping and symbols will provide safer traffic control and warnings for both motorists and pedestrians.

**Impact on Future Operating Budget:** By arresting small areas of pavement failure and applying rejuvenation materials to extend life, the program will reduce the degree of decline or failure that the annual Flexible Pavement Program must address.

**Schedule of Activities**

Activity	From – To	Amount
Design	Annually	In House
Construction	5/14 - 4/15	\$447,000

**Means of Financing**

Funding Source	Amount
Capital Projects Fund	\$447,000

The annual cost for the Pavement Patching Project was decreased from \$60,000 to \$50,000 to be more reflective of the cost of last year's project. ENGINEERING WILL TAKE OVER RESPONSIBILITY FOR THE Pavement Patching Project CONTEMPLATING THE HIRING OF A NEW CIVIL ENGINEER II POSITION.

**Project Title: *Flexible Pavement Program***

**Responsible Department: *Engineering Services***

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$16,574,000	\$0	\$3,000,000	\$2,558,000	\$3,146,000	\$4,042,000	\$3,828,000	\$21,768,000

**Description & Scope:** This is an annual project that involves a 2" maintenance overlay (resurfacing), a 2.75" structural overlay or total removal and replacement (pavement reconstruction) of the asphalt pavement section (binder and surface). Curb and gutter, sidewalk and driveway removal and replacement as well as pipe under drainage, street and structure patching are included with these projects if the conditions meet Village criteria. Due to a dwindling CIP balance and no reliable funding source resurfacing, structural overlay and pavement reconstruction projects were reduced 54% during the past two years. This has greatly increased the backlog of streets in fair to poor or failed condition from 22 in 2008 to 95 in 2011. Therefore, last year it was decided to restore these projects back to their original levels.

**Purpose & Need:** The Village uses the Roadway Management System (RMS) Study to develop its annual roadway management program. Streets are inventoried and a pavement condition index (PCI) is calculated for each street section. This PCI along with other factors assist engineers in evaluating maintenance/repair strategies and prioritizing street projects. As pavements continue to age they come to a point of deterioration where crack fill and rejuvenation maintenance strategies no longer become effective. At that time they are considered for resurfacing or a structural overlay. When the pavement has deteriorated beyond the point where a resurfacing operation is effective, pavement reconstruction is then considered. This type of operation is typical for severely deteriorated streets.

**Impact on Future Operating Budget:** These operations will improve the structural integrity of the pavement, its rideability and drainage of the pavement surface as well as extend its useful pavement life. It will also reduce future maintenance repair costs. Normal maintenance operations, preservative sealing and crack filling, will be performed.

There was general Village Board discussion on how the goals were rated and the points assigned to each goal. The Village Board requested that the goal worksheet titles be consistent with the titles in the summary of the goals. The work sheet descriptors will be updated to match the goal summary identifiers. The status of the **Economic Development** goal will be changed from *Not Budgeted* pending budget approval.

**Schedule of Activities**

Activity	From - To	Amount
Design	Annually	In House
Construction	5/14 - 4/15	\$3,000,000

**Means of Financing**

Funding Source	Amount
Capital Projects Fund (FY15-18)	\$3,000,000
Motor Fuel Tax Fund (FY19)	\$3,828,000

**THE FOLLOWING IS A LIST OF STREETS INCLUDED IN THE VILLAGE'S 2<sup>nd</sup> LARGEST RESURFACING PROJECT (+123,000 SY).**

**Flexible Pavement Program Project**

**Street Resurfacing**

Abbingtion Lane – Yardley Dr. to Woodhill Dr.	Big Eagle Trail – Morton Rd. to Birchbark Tr.
Bison Trail – Birchbark Tr. to Lance Ln.	Burning Trail – Birchbark Tr. to Big Eagle Tr.
Cactus Trail – Birchbark Tr. to Burning Tr.	Country Glen Lane – Woodhill Dr. to Knollwood Dr.
Creekwood Court – Munson Dr. to End	Dugout Trail – Birchbark Tr. to Cactus Tr.
Farm Glen Lane – Country Glen Ln. to Country Glen Ln.	Fox Court – Evergreen Dr. to End
Glen Court – Farm Glen Ln. to End	Hawk Lane – Birchbark Tr. to Cactus Tr.
Kamiah Court – Munson Dr. to End	Lance Lane – Birchbark Tr. to New Britton Rd.
Mesa Verde Court – Munson Dr. to End	Nez Perce Court – Munson Dr. to End
Sauk Court – Munson Dr. to End	Sequoia Court – Munson Dr. to End
Sundance Court – Munson Dr. to End	Yardley Drive – Stonewood Cir. to Kuhn Rd.

**Structural Overlay**

Easy Street – St. Charles Rd. to St. Charles Rd.	Elk Trail – Gary Ave. to Idaho St.
Evergreen Drive – Birchbark Tr. to Buffalo Cir.	Idaho Street – Lies Rd. to South End
Munson Drive – County Farm Rd. to Kuhn Rd	

**Pavement Reconstruction**

Allegheny Court – Oswego Dr. to End	Biloxie Court – Teton Cir. To End
Cimarron Drive – Birchbark Tr. to Iroquois Tr.	Colorado Court – Teton Cir. To End
Dakota Court – Teton Cir. To End	Esselen Court – Teton Cir. To End
Iroquois Trail – Birchbark Tr. to Pawnee Dr.	Minnesota Circle – Teton Cir. To End
Nekoma Drive – Oswego Dr. to End	Oneida Court – Oswego Dr. to End
Oswego Drive – Pawnee Dr. to Iroquois Tr.	Pontiac Lane – Pawnee Dr. to Iroquois Tr.
Prairie Court – Iroquois Tr. to End	Sand Creek Drive – Birchbark Tr. to Iroquois Tr.
Shining Water Drive – Birchbark Tr. to Iroquois Tr.	

**Project Title:** *Fair Oaks Road Pavement Rehabilitation*

**Responsible Department:** *Engineering Services*

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$157,417	\$137,618	\$37,358	\$0	\$0	\$0	\$0	\$0

**Description & Scope:** This project encompasses almost all of Fair Oaks Road from Plum Grove Court to North Avenue. The Village previously totally reconstructed the roadway from Army Trail Road to Plum Grove Court. Total project length is 8,860 feet. Originally the project called for the total reconstruction of 1.18 miles of roadway, the addition of storm sewers, drainage ditches and streetlights as well as grading for a future bike trail. However, due to projected future CIP budget shortfalls the scope of the projected has been modified to save money. The new design will only involve the reconstruction of the pavement section. A new full depth roadway will be constructed with roadside ditches to keep in concert with the existing rural feel. The project will not include curb and gutter, sidewalks, storm sewers,

streetlights or the regarding of ditches. The Project was completed in 2013 and the Village is waiting final invoicing from IDOT.

**Purpose & Need:** The pavement had a PCI of 66, indicating the need for rehabilitation. It was a chip and seal road with a bituminous overlay. It is beyond its useful life and the pavement needs to be reconstructed. Fair Oaks Road has an average daily traffic (ADT) of 5,337 vehicles per day (VPD) and is a Federal Aid Urban System (FAUS) route with sections in both the Village and the Wayne Township Road District (WTRD). The Village received \$506,041 in Local Agency Pavement Preservation (LAPP) funding via the Surface Transportation Program (STP) administered through the Federal Highway Administration (FHWA).

**Impact on Future Operating Budget:** Reconstruction of the asphalt roadway will economically provide a new pavement structure and will lessen maintenance repair costs. Normal maintenance operations, preservative sealing and crack filling, will be performed.

**Schedule of Activities**

Activity	From - To	Amount
Design	5/11 - 4/12	\$ 40,415
Construction	5/12 - 4/14	\$762,540

**Means of Financing**

Funding Source	Amount
Wayne Township Road District	\$139,597
LAPP	\$506,041
Capital Projects Fund	\$157,417

THIS PROJECT HAS BEEN COMPLETED. SINCE THIS IS AN IDOT RUN PROJECT WE ARE JUST WAITING ON THEIR INVOICING US FOR OUR COST. WE WILL THEN INVOICE THE WTRD FOR THEIR SHARE.

TOTAL PROJECT COST – \$803,054.90  
 LAPP – 70% Construction, \$506,040.97 (63%)  
 WTRD – 47% Design & Construction Management & 14% Construction, \$139,596.55 (17%)  
 VOCS – 53% Design & Construction Management & 16% Construction, \$157,417.38 (20%)

**Project Title: *Indianwood Drive Pavement Reconstruction***

**Responsible Department: *Engineering Services***

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$215,000	\$0	\$147,000	\$68,000	\$0	\$0	\$0	\$0

**Description & Scope:** The entire pavement section consisting of a 6” Bituminous Asphalt Material (BAM) course, 2” binder course and 1½” surface course on 1,700 feet of Indianwood Drive for half the pavement width will be totally replaced as a patch in FY15. In FY15 after DuPage County has finished their \$10M Armstrong Park Flood Control Reservoir and Siphon Projects the Village will resurface all the streets in this area including Indianwood Drive. Approximately 290 feet of curb and gutter will also be replaced.

**Purpose & Need:** DuPage County will be constructing a 60" diameter siphon relief sewer along the centerline of Indianwood Drive to drain the new 115 acre-foot flood control facility being built in Armstrong Park. This will require the total removal and replacement of the asphalt pavement for approximately half the street width as well as an overlay in the following year. The overlay will be incorporated into the FY16 Flexible Pavement Program. Per the intergovernmental agreement with DuPage County and the Carol Stream Park District the Village is responsible for the restoration of the asphalt pavement.

**Impact on Future Operating Budget:** Replacing the entire pavement section with a perpetual pavement design will significantly reduce future maintenance repair costs and greatly extend the pavement life. Normal maintenance operations, preservative sealing and crack filling, will be performed.

**Schedule of Activities**

Activity	From - To	Amount
Design – In House/DuPage County	5/12 - 12/13	\$ 0
Construction	1/14 - 4/16	\$215,000

**Means of Financing**

Funding Source	Amount
Capital Projects Fund	\$215,000

The project has been rescheduled due to delays in the County's Armstrong Park Flood Control Reservoir and Siphon Projects. The total removal and replacement of the asphalt pavement will be required as DuPage County will be constructing a 60" diameter siphon relief sewer along the centerline of Indianwood Drive to drain their new 115 acre-foot flood control facility being built in Armstrong Park. The cost was increased 5% to adjust for annual construction cost increases.

Per the IGA with DPC the village is responsible for the cost to replace the asphalt pavement. Engineering has requested that DPC incorporate the work into their Armstrong Park Flood Control Siphon Project and invoice us for our cost based on the contract unit prices. If not, then the roadway will receive a temporary pavement section that will be replaced the following year with our flexible pavement project.

Per the intergovernmental agreement the Village only pays for the replacement of the asphalt whereas the county pays for everything else.

**Project Title: *Kuhn Road Pavement Rehabilitation***

**Responsible Department: *Engineering Services***

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$408,143	\$34,143	\$0	\$374,000	\$0	\$0	\$0	\$0

**Description & Scope:** The upper 2 ½" asphalt surface course on 8,900 feet of Kuhn Road will be removed and replaced with asphalt leveling binder and surface courses. Full depth patching will be performed at severely deteriorated locations. The entire pavement surface will receive area reflective crack control treatment prior to placement of the surface course. Deteriorated driveways, storm sewer structures as well as curb and gutter sections will be repaired in accordance with Village criteria. The project limits are from Lies Road to North Avenue.

**Purpose & Need:** The ADT for Kuhn Road is over 8,600 VPD. This major collector serves a large residential section of Carol Stream. Although currently the two pavement sections have a PCI of 72 and 72, the roadway surface is deteriorating to the point where another structural overlay will be necessary in 5 years. Typically overlays are performed every fifteen years. The pavement has received one structural overlay in 1998. The existing overlay will be seventeen years old when it is replaced in 2015. Replacing the surface course will extend the pavement life, improve rideability and reduce maintenance costs. The Village has obtained \$728,000 in LAFO funding.

**Impact on Future Operating Budget:** Replacing the wearing surface course will extend the pavement life and reduce maintenance repair costs. Normal maintenance operations, preservative sealing and crack filling, will be performed.

**Schedule of Activities**

Activity	From - To	Amount
Design	5/13 - 4/14	\$ 34,143
Construction	5/15 - 4/16	\$1,102,000

**Means of Financing**

Funding Source	Amount
LAFO	\$ 728,000
Capital Projects Fund	\$ 408,143

This project was also delayed one year due to delays in DUPAGE County’s Armstrong Park Flood Control Reservoir and Siphon Projects. We didn’t want to rehabilitate KUHN ROAD while the county’s flood control project was underway with all their heavy construction traffic being placed on a newly resurfaced road. The Village has obtained \$728,000 in local agency functional overlay (LAFO) funding.

**Project Title:** *Lies Road Pavement Rehabilitation*

**Responsible Department:** *Engineering Services*

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$431,000	\$0	\$0	\$36,000	\$395,000	\$0	\$0	\$0

**Description & Scope:** This project involves the 2,850 foot section of Lies Road from Kuhn Road to County Farm Road. As with the Kuhn Road Pavement Rehabilitation Project, the upper 2 ½” asphalt surface course will be removed and replaced with asphalt leveling binder and surface courses. Full depth patching will be performed at severely deteriorated locations. The entire pavement surface will receive area reflective crack control treatment prior to placement of the surface course. Deteriorated driveways, storm sewer structures as well as curb and gutter sections will be repaired in accordance with Village criteria.

**Purpose & Need:** The current ADT for Kuhn Road is 9,900 VPD with a projected ADT of 11,000 VPD in 2040. This major collector also serves a large residential section of Carol Stream. The PCI is only 12 indicative of a failed condition. However, this rating was based on no crackfill or rejuvenation measures performed on the surface which would’ve increased its rating. Replacing the surface course will extend the pavement life, improve rideability and reduce maintenance costs. The Village has obtained \$352,000 in LAFO funding.



**Impact on Future Operating Budget:** Replacing the wearing surface course will extend the pavement life and reduce maintenance repair costs. Normal maintenance operations, preservative sealing and crack filling, will be performed.

**Schedule of Activities**

Activity	From - To	Amount
Design	5/15 - 4/16	\$ 36,000
Construction	5/16 - 4/17	\$747,000

**Means of Financing**

Funding Source	Amount
LAFO	\$352,000
Capital Projects Fund	\$431,000

This project was programmed last year dependent on obtaining LAFO funding. A total of \$319,000 (up to \$352,000) was approved. With the delay to the KUHN ROAD PROJECT, this project also had to be rescheduled for design in FY15/16 followed by construction in FY16/17.

**Project Title: Vale Road Pavement Rehabilitation**

**Responsible Department: Engineering Services**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$139,000	\$0	\$0	\$0	\$0	\$0	\$139,000	\$0

**Description & Scope:** This project involves an 850 foot section of Vale Road from County Farm Road east to Ethel Street. As with other Pavement Rehabilitation Projects, the upper 2 ½" asphalt surface course will be removed and replaced with asphalt leveling binder and surface courses. Full depth patching will be performed at severely deteriorated locations. The entire pavement surface will receive area reflective crack control treatment prior to placement of the surface course. Deteriorated driveways, storm sewer structures as well as curb and gutter sections will be repaired in accordance with Village criteria.

**Purpose & Need:** The north half of Vale Road was constructed to Village standards when the North Hills Unit 5 subdivision was built leaving the south half an old chip and seal section with a bituminous overlay without curb and gutter, sidewalks, storm sewers or street lights. It was last rehabilitated in 2005. The PCI is 71 and is expected to deteriorate to the point where it will need to be rehabilitated in 2018.

**Impact on Future Operating Budget:** Replacing the wearing surface course will extend the pavement life and reduce maintenance repair costs. Normal maintenance operations, preservative sealing and crack filling, will be performed.

**Schedule of Activities**

Activity	From - To	Amount
Design	5/17 - 4/18	In-House
Construction	5/18 - 4/19	\$139,000

**Means of Financing**

Funding Source	Amount
Capital Projects Fund	\$139,000

This new project is moving forward from the 6 – 10 Year Project List to the 1 – 5 Year Project List.

**Project Title: Doris Avenue Pavement Rehabilitation**

**Responsible Department: Engineering Services**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$277,000	\$0	\$0	\$0	\$0	\$0	\$277,000	\$0

**Description & Scope:** This project will only involve the rehabilitation of the 1,800 foot section of Doris Avenue from Gary Avenue to Ellis Avenue. Keeping with other Pavement Rehabilitation Projects, the upper 2 ½” asphalt surface course will be removed and replaced with asphalt leveling binder and surface courses. Full depth patching will be performed at severely deteriorated locations. The entire pavement surface will receive area reflective crack control treatment prior to placement of the surface course. Deteriorated driveways and culverts will be repaired in accordance with Village criteria. Ditches will be regarded where necessary to maintain drainage and the existing rural feel. The project will not include curb and gutter, sidewalks, storm sewers or street lights.

**Purpose & Need:** The PCI is only 73, but further deterioration is predicted by 2018 requiring pavement rehabilitation. It’s a chip and seal road with a bituminous overlay. The pavement will be beyond its useful life and will need to be replaced.

**Impact on Future Operating Budget:** Replacing the wearing surface course will extend the pavement life and reduce maintenance repair costs. Normal maintenance operations, preservative sealing and crack filling, will be performed.

There being no further business, Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the Special Board meeting. The meeting was adjourned unanimously at 6:57 p.m.

**Schedule of Activities**

Activity	From - To	Amount
Design	5/17 - 4/18	In-House
Construction	5/18 - 4/19	\$277,000

**Means of Financing**

Capital Projects Fund	\$277,000
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This new project is also moving forward from the 6 – 10 Year Project List to the 1 – 5 Year Project List.

**Project Title: Illini Drive Bridge Replacement**

**Responsible Department: Engineering Services**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$630,000	\$112,000	\$518,000	\$0	\$0	\$0	\$0	\$0

**Description & Scope:** The project consists of removing the existing roadway, Spancrete bridge deck panels and abutments and installing a new cast-in-place or precast concrete structure. The roadway

including the street, sidewalk and railings will also be replaced. The roadway will be totally closed at the structure to shorten the construction schedule. A traffic detour will be provided throughout the project.

**Purpose & Need:** The original bridge was constructed in 1973. A September 2009 bridge inspection revealed several deck panels have showed signs of seepage and delamination with cracking in the abutments. This type of deterioration is similar to what the Thunderbird Trail bridge experienced before a panel failed forcing a partial road closure. The 2011 bridge inspection has since identified the failure of one deck beam and a failed repair on another deck beam. Erosion is occurring behind each wing wall with seepage between the deck beams and abutments at isolated locations. This year the Illinois Bureau of Bridge and Structures performed a weight limit evaluation which required the Village to impose an 18 ton weight limit restriction on the bridge. Special Feature Inspections must also be performed every six months.

**Impact on Future Operating Budget:** Replacement of the bridge will reduce future bridge maintenance and repair work. It will also help protect undermining and failure of the roadway. Normal maintenance will be performed as needed and the bridge will be inspected biennially by a certified bridge inspector as required by IDOT.

**Schedule of Activities**

Activity	From - To	Amount
Design	5/13 - 4/14	\$112,000
Construction	5/14 - 4/15	\$518,000

**Means of Financing**

Funding Source	Amount
Capital Projects Fund	\$630,000

During the preliminary design phase it was determined the cast-in-place bridge abutments and center pier along with the precast deck slab could be replaced with a cheaper 10' x 6' twin box culvert. The construction cost estimate was revised from \$767,000 to \$450,000 to reflect these cost savings as was the design and inspection services.

**Project Title: Kehoe Boulevard Rail Road Crossing Removal**

**Responsible Department: Engineering Services**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$25,000	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0

**Description & Scope:** This project entails the removal of the existing rail road crossing and replacing it with a normal pavement section. A small section of the pavement will need to be re-profiled to maintain a uniform crown and provide proper drainage. Half the roadway will be removed/replaced at a time to maintain traffic.

**Purpose & Need:** The crossing is no longer in use and has deteriorated to the point where the crossing is considered rough.

**Impact on Future Operating Budget:** Removal of the unused rough crossing and replacing it with pavement will lessen future maintenance and repair work. It will also help alleviate damage to vehicles

and make for a smoother crossing with the remaining siding. Normal maintenance operations, preservative sealing and crack filling, will be performed on the new pavement.

**Schedule of Activities**

<u>Activity</u>	<u>From - To</u>	<u>Amount</u>
Design	5/14 - 4/15	In-House
Construction	5/14 - 4/15	\$25,000

**Means of Financing**

<u>Funding Source</u>	<u>Amount</u>
Capital Projects Fund	\$25,000

This is a new project where the failing rail road siding is no longer needed justifying its removal.

**Project Title: Kuhn Road Trail**

**Responsible Department: Engineering Services**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$70,742	\$47,072	\$23,670	\$0	\$0	\$0	\$0	\$0

**Description & Scope:** A 10-foot wide, 2.3 mile long bituminous shared-use path has been constructed on the west side of Kuhn Road from Lies Road to Barbara O’Rahilly Volunteer Park where it connects into the Park District’s trail that extends south Through Redhawk Park to a connection with the Great Western Trail. The Village has accepted the improvements and is awaiting final invoicing from IDOT.

**Purpose & Need:** The purpose and need for this project is to construct a multi-use facility that will connect local and regional trail systems. This path will enable residents easy access to the Illinois Prairie Path via the Great Western Trail. It will also link to the Lies Road Bike Path that accesses the West Branch Forest Preserve, Simkus Center, 13 parks, 6 schools, 2 churches, a proposed commercial area as well as the Village’s Town Center. The Village has received \$330,442 from the FHWA Surface Transportation Program (STP) Transportation Control Measure (TCM) Program and \$279,238 from the FHWA Congestion Mitigation Air Quality (CMAQ) Program and \$100,000 from a Department of Commerce and Economic Opportunity (DCE)) Legislative Grant. The Park District contributed \$8,965 towards the Phase I Design Study.

**Impact on Future Operating Budget:** This new asphalt path will require minimal maintenance initially. As the path ages and deteriorates more maintenance and rehabilitation will become necessary.

**Schedule of Activities**

<u>Activity</u>	<u>From - To</u>	<u>Amount</u>
Design Study & Final Engineering	5/08 - 4/12	\$256,972
ROW Acquisition	5/09 - 4/12	\$ 14,200
Construction	5/12 - 4/13	\$518,215

**Means of Financing**

<u>Funding Source</u>	<u>Amount</u>
FHWA STP-TCM Grant - Construction	\$330,442
FHWA CMAQ Grant – Design & Construction	\$279,238
DCEO Legislative Grant	\$100,000

Carol Stream Park District  
 Capital Projects Fund

\$ 8,965  
 \$ 70,742

Another project that has been completed. Since this is an IDOT run project we are just waiting on their invoicing us for our cost.

TOTAL PROJECT COST – \$789,387.24  
 TCM – 75% Construction, \$330,441.96 (42%)  
 CMAQ – 80% Design & Construction Management, \$279,238.38 (35%)  
 DCEO – 23% Construction, \$100,000 (13%)  
 CSPD – 5% Design, \$8,965.12 (1%)  
 VOCS – 15% Design & 20% Construction Management & 2% Construction, \$70,741.78 (9%)

**Project Title:** *West Branch DuPage River Trail*  
**Responsible Department:** *Engineering Services*

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$216,710	\$20,842	\$351,000	\$450,000	\$108,000	\$0	\$0	\$0

**Description & Scope:** The proposed project includes a 10' wide bituminous path 13,000 feet along the east side of Fair Oaks Road from Oxford Drive to St. Charles Road, west to the West Branch of the DuPage River. It also includes a spur along the north side of St. Charles Road from Fair Oaks Road to Benjamin Middle School. This \$2,410,000 project now includes the Fair Oaks Road Bike Path Project as well since the Village has received up to \$1,296,000 in STP-TCM Program funding and \$438,000 in Illinois Transportation Enhancement Program (ITEP) grants that included both sections. It is a jointly funded project involving the Village, Wayne Township Road District (WTRD) and the Forest Preserve District of DuPage County (FPDDC).

**Purpose & Need:** Pedestrians, bicyclists and joggers have used the roadway as a path. The FPDDC has constructed a trail head with a parking facility just north of Lies Road on the west side of Fair Oaks Road. They have requested use of Village right-of-way to extend their West Branch Regional Trail System south to St. Charles Road and then west to the River where it will eventually connect with the Great Western Trail and the Illinois Prairie Path. Once constructed, this path will provide access to these trails/paths and other regional systems.

**Impact on Future Operating Budget:** This new asphalt path will require minimal maintenance initially. As the path ages and deteriorates more maintenance and rehabilitation will become necessary.

**Schedule of Activities**

Activity	From - To	Amount
Design Study & Final Engineering	5/10 - 4/14	\$ 308,420
Right of Way Acquisition	5/12 - 4/14	\$ 237,000
Construction	5/14 - 4/15	\$1,868,000

**Means of Financing**

Funding Source	Amount
Forest Preserve District	\$ 246,000
Wayne Township Road District	\$ 216,710
FHWA STP-TCM Grant – Construction	\$1,296,000

IDOT ITEP Grant – Design Study & Final Engineering	\$ 438,000
Capital Projects Fund	\$ 216,710

Delays in obtaining approval of the preliminary design report from IDOT have caused the schedule to be revised. Costs have been adjusted for inflation and easement acquisitions.

TOTAL PROJECT COST – \$2,413,420  
 TCM – 75% Construction, \$1,296,000 (54%)  
 ITEP – 80% Design & 64% Construction Management, 50% Acquisitions , \$438,000 (18%)  
 FPDDPC – 15% Construction, \$246,000 (10%)  
 WTRD – 10% Design & 8% Construction Management, 25% Acquisitions & 5% Construction, \$216,710 (9%)  
 VOCS – 10% Design & 8% Construction Management, 25% Acquisitions & 5% Construction, \$216,710 (9%)

**Project Title: Gary Avenue Improvements & Multi-Use Path**

**Responsible Department: Engineering Services**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$200,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0

**Description & Scope:** This project is the Village’s contribution towards two DuPage County projects: Gary Avenue Improvement and Gary Avenue Multi-Use Path Projects. The \$11.915M Improvement Project consists of resurfacing and widening Gary Avenue to a five lane section along with the addition of right turn lanes, curbs and gutters, storm sewers, traffic signal modernization and improvements to accommodate the future multi-use path. The Village is contributing \$148,000 towards this project. The \$3.085M Multi-Use Path Project entails the construction of a 10’ wide asphalt multi-use path along the west side of Gary Avenue from the Great Western Trail to Army Trail Road continuing west to Brighton Drive. It also includes the continuation of the existing ten-foot wide asphalt bike path along the north side of Lies Road to the Gary Avenue intersection. The Fountains at Town Center development contributed approximately \$17,000 for these costs. The Village is responsible for right of way acquisition estimated at \$35,000 to adjust the path in order to accommodate bus shelters. DuPage County received a \$1,875,000 STP-TCM Program grant and has responsibility for the remaining \$1,158,000 as the lead agency.

**Purpose & Need:** Numerous pedestrians and bicyclists have been observed traveling along Gary Avenue with an existing ADT of 19,700 to 27,700 VPD. There are also numerous destinations that exist along the Gary Avenue corridor such as the Village Hall, Town Center, proposed Park District Recreation Center, offices, businesses and residential neighborhoods. Future extensions are planned to bring the path north to Stratford Square Mall and eventually connecting into paths to the North Central DuPage Regional Trail.

**Impact on Future Operating Budget:** This new asphalt path will be the Village’s responsibility to maintain, but will require minimal maintenance initially. As the path ages and deteriorates more maintenance and rehabilitation will become necessary.

**Schedule of Activities**

<u>Activity</u>	<u>From - To</u>	<u>Amount</u>
Gary Avenue Construction	5/14 - 4/15	\$148,000
Multi-Use Path Construction	5/16 - 4/17	\$ 52,000

**Means of Financing**

<u>Funding Source</u>	<u>Amount</u>
Capital Projects Fund (\$17,000 in developer contributions)	\$200,000

This project is a financial commitment to two DuPage County projects, the Gary Avenue Improvement Project for roadways and the Gary Avenue Multi-Use Path Project. Previous commitments toward this project included \$100,000 for the roadway and \$17,000 in developer contributions for the bike path. During final design it was determined several sections of the Village's utility infrastructure had to be relocated and adjusted and that the Village had to acquire right of way for adjustments in the bike path alignment in order to accommodate Village plans for future bus shelters. The roadway utility work was estimated at an additional \$48,000 whereas the additional cost for bike path right of way acquisition was estimated at \$35,000. The Village's total contribution now stands at \$200,000. All costs will occur in FY15.

**MULTI-USE PATH PROJECT**

TOTAL PROJECT COST – \$3,085,000  
 TCM – 75% Construction, \$1,875,000 (61%)  
 DPC – 100% Design & Construction Management & 24% Construction, \$1,158,000 (37%)  
 VOCS – 1% Construction, \$52,000 (2%)

**IMPROVEMENT PROJECT**

TOTAL PROJECT COST – \$11,915,000  
 DPC – \$11,767,000 (99%)  
 VOCS – \$148,000 (1%)

**Project Title: Carol Stream – Bloomingdale Trail Improvements**

**Responsible Department: Engineering Services**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$271,000	\$0	\$15,000	\$37,000	\$219,000	\$0	\$0	\$0

**Description & Scope:** This \$734,000 project is the extension of the existing Kuhn Road Trail 3,730 feet from Lies Road north to Army Trail Road. A new 10' de asphalt path will be constructed along the west side of the parkway. The Village has received up to \$330,000 in STP-TCM Program funding for construction. The project is contingent on receiving an Illinois Transportation Enhancement Program (ITEP) grant for the Phase I Design Study, Phase II Final Engineering and easement acquisitions.

**Purpose & Need:** The extension of the existing trail along the west side of Kuhn Road is considered a significant link in the DuPage County Regional Bikeway Plan. It's identified as a regional trail connecting the Great Western Trail on the south to Bloomingdale and eventually to the North Central DuPage Regional Trail as improvements are made to the north. It will also provide access connections to the Lies Road Bike Path and other regional systems.

**Impact on Future Operating Budget:** This new asphalt path will require minimal maintenance initially. As the path ages and deteriorates more maintenance and rehabilitation will become necessary.

**Schedule of Activities**

Activity	From - To	Amount
Design Study	5/14 - 4/15	\$ 73,000
Final Engineering & Acquisitions	5/15 - 4/16	\$112,000
Construction	5/16 - 4/17	\$549,000

**Means of Financing**

Funding Source	Amount
FHWA STP-TCM Grant – Construction	\$330,000
IDOT ITEP Grant – Design Study, Acquisitions & Final Engineering	\$133,000
Capital Projects Fund	\$271,000

This is a new project where the Village has obtained up to \$330,000 in Surface Transportation Program - Transportation Control Measure (STP-TCM) funding for construction. An application has been made for Illinois Transportation Enhancement Program (ITEP) funding for design. Upon securing design funding the project will commence.

**Project Title: *Lies Road Bike Path Extension***

**Responsible Department: *Engineering Services***

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$338,000	\$0	\$20,000	\$18,000	\$300,000	\$0	\$0	\$0

**Description & Scope:** The existing Lies Road Bike Path will be extended along the north side of Lies Road from where the path presently terminates at Klein Creek just east of Gary Avenue all the way to Glendale Heights at Schmale Road. The improvement will consist of a 10-foot wide, 5,350 foot long bituminous bike path. STP-TCM Program funding up to \$461,000 for construction has been received. The project is contingent on receiving Illinois Transportation Enhancement Program (ITEP) grants for the Phase I Design Study and Phase II Final Engineering.

**Purpose & Need:** As with the Carol Stream – Bloomingdale Trail this bike path extension is also considered a significant link in the DuPage County Regional Bikeway Plan. It will provide improved access to neighborhoods in Glendale Heights and when future extensions are completed access can be gained to the East Branch DuPage River Greenway Trail.

**Impact on Future Operating Budget:** This new asphalt path will require minimal maintenance initially. As the path ages and deteriorates more maintenance and rehabilitation will become necessary.

**Schedule of Activities**

Activity	From - To	Amount
Design Study	5/14 - 4/15	\$100,000
Final Engineering	5/15 - 4/16	\$ 90,000
Construction	5/16 - 4/17	\$761,000

**Means of Financing**

Funding Source	Amount
FHWA STP-TCM Grant – Construction	\$461,000
IDOT ITEP Grant – Design Study & Final Engineering	\$152,000
Capital Projects Fund	\$338,000



This newly identified project also received STP-TCM funding in an amount up to \$461,000. It too is contingent on receiving ITEP funding for design before moving forward.

**Project Title: *Streetlight Replacement Program***

**Responsible Department: *Public Works & Engineering Services***

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$700,000	\$0	\$325,000	\$0	\$0	\$0	\$375,000	\$0

**Description & Scope:** The project involves the replacement of approximately 50 to 60 deteriorated concrete streetlight poles with standard aluminum poles with screw-in bases and LED light fixtures, along with the complete replacement of conduit, cabling and controllers. This will complete all of the Western Trails Subdivision.

**Purpose & Need:** The Village has over 1,000 concrete poles in inventory, many of which are exhibiting signs of deterioration. In addition, other elements are in need of repair such as deteriorated wiring, inadequate controls, photoelectric components and pole anchors. The LED light fixtures will also provide better, cleaner lighting.

**Impact on Future Operating Budget:** Replacing the deteriorated concrete poles will reduce potential liability due to structural failure. In addition, the LED fixtures will last considerably longer than existing fixtures, reducing maintenance and replacement intervals, as well as reducing electrical consumption. Finally, the new products selected for cabling, conduit and controllers will require less maintenance, reduce underground failures, and allow for isolation of outages so that total street blackouts are less likely.

**Schedule of Activities**

Activity	From - To	Amount
Construction	5/14 - 4/15	\$325,000

**Means of Financing**

Funding Source	Amount
Capital Projects Fund	\$325,000

The Streetlight Replacement Program was continued an additional year into FY15 in order to complete the replacement of the streetlights in the Western Trails subdivision rather than waiting five years for the next scheduled project.

**Project Title: *Roadway Drainage Improvements***

**Responsible Department: *Engineering Services & Public Works***

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$250,000	\$0	\$0	\$58,000	\$61,000	\$64,000	\$67,000	\$390,000

**Description & Scope:** This is a newly created program building on previous efforts at repairing deteriorated road storm sewer structures, curbs and gutters and installing new pipe under drains. Every year approximately 20 structures and the adjoining curb and gutter sections will be repaired. Poorly draining areas of the parkway or curb and gutter sections will also be included in the program. Under

drain piping and re-grading will be utilized to mitigate ponding issues within the parkway. The curb and gutter sections will be removed and replaced to reestablish the profile. Only areas meeting the Village's Element Qualification Criteria will be considered for a project.

**Purpose & Need:** Over time storm sewer structures within the roadway deteriorate and begin leaking. These leaks cause undermining and eventual destruction of the pavement which can lead to dangerous and sometimes unseen holes. Repairing the structures will provide a safe roadway for both motorists and pedestrians. Installing new pipe under drains can alleviate ponding of water or icing in the parkway, on sidewalks and streets.

**Impact on Future Operating Budget:** By making these repairs, further destruction of the structure, curb and gutter as well as the adjacent pavement can be prevented. Liability issues can be reduced by lessening the amount and frequency of slippery or iced sidewalks and streets.

**Schedule of Activities**

Activity	From - To	Amount
Design	Annually	In House
Construction	5/15 - 4/16	\$58,000

**Means of Financing**

Funding Source	Amount
Capital Projects Fund	\$58,000

A new program was created to make repairs and improvements needed to address failing street storm sewer structures, curb and gutters as well as poorly draining parkways.

**Capital Improvement Program – Water & Sewer Projects**

Director of Public Works Modaff presented the Water & Sewer CIP projects to the Village Board.

**Project Title:** *WRC Phase II Aeration System Improvement*

**Responsible Department:** *Public Works*

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$1,205,000	\$115,000	\$1,090,000	\$0	\$0	\$0	\$0	\$0

**Description & Scope:** Installation of advanced instrumentation that will improve control of the aeration system through process probes and blower speed controls. A \$62,800 Illinois Energy Now – Public Sector Energy Efficiency Program grant was received by the Village from the Department of Commerce and Economic Opportunity (DCEO).

**Purpose & Need:** The purpose of the project is to improve the efficiency of generating the needed air for digester aeration, improve control of air delivery to the digesters and to establish control of air delivery to the upstream aeration tank in the operating train. This project has been rated as the number two priority in the Facility Inspection Report completed by Baxter & Woodman in late 2010.

**Impact on Future Operating Budget:** Improved ability to control air delivery will allow for more efficient use of blowers, which will help reduce electrical costs.

**Schedule of Activities**

<u>Activity</u>	<u>From - To</u>	<u>Amount</u>
Design	5/13 - 4/14	\$ 115,000
Construction	5/14 - 4/15	\$1,153,000

**Means of Financing**

<u>Funding Source</u>	<u>Amount</u>
Water & Sewer Fund	\$1,205,000
DCEO Grant \$	63,000

During initial design discussions between staff, OMI and Baxter & Woodman (design engineering consultant) several other options were considered for addressing this project in light of expected future regulatory requirements. The project scope was ultimately amended, which both delayed the project schedule and increased the overall cost. Design will be complete in FY14 and construction complete in FY15.

**Project Title: WRC Phase I Pumping Station Improvement****Responsible Department: Public Works**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$450,000	\$0	\$450,000	\$0	\$0	\$0	\$0	\$0

**Description & Scope:** Rehabilitation of the impeller, splash plate, motor, drive, gearbox and grease pump for Primary Pump 1 and Second Stage Pumps.

**Purpose & Need:** The pumping equipment moves the sewage through the various treatment processes. The equipment is aging and has been rated the number three (3) priority in the Baxter & Woodman Facility Inspection Report completed in late 2010.

**Impact on Future Operating Budget:** Replacement of equipment with newer, more energy efficient gear will offer some benefit to energy costs.

**Schedule of Activities**

<u>Activity</u>	<u>From - To</u>	<u>Amount</u>
Design	5/14 - 11/14	\$ 50,000
Design & Construction	12/14 - 4/15	\$400,000

**Means of Financing**

<u>Funding Source</u>	<u>Amount</u>
Water & Sewer Fund	\$450,000

As originally conceived in the December 2010 WRC Facility Inspection Report the estimated project cost assumed complete replacement of the pumping technology. However, due to experience in the past two years with one primary and one secondary pump that failed, we determined that the screw-pump technology performs well and that the project could be limited to complete rehabilitation of the screw flights and rehab or replacement of the mechanical drive equipment.

**Project Title: WRC Phase II Pumping Station Improvement**

**Responsible Department: Public Works**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$650,000	\$0	\$0	\$650,000	\$0	\$0	\$0	\$0

**Description & Scope:** Rehabilitation of the impeller, splash plate, motor, drive, gearbox and grease pumps for Primary Pump #3 and Second Stage Pumps #2 and #3.

**Purpose & Need:** The equipment is requiring increasing levels of maintenance and will have reached its useful life by the scheduled replacement date. This project has been rated as the number four priority in the Facility Inspection Report completed by Baxter & Woodman in late 2010.

**Impact on Future Operating Budget:** This is a replacement of aging equipment that is critical to the operation of the facility. Without the project, operating costs will continue to rise to keep up with failing equipment. Replacement of equipment with newer, more energy efficient gear may offer some benefit to energy costs.

**Schedule of Activities**

Activity	From - To	Amount
Design	5/15 - 9/15	\$ 80,000
Construction	10/15 - 4/16	\$570,000

**Means of Financing**

Funding Source	Amount
Water & Sewer Fund	\$650,000

**Project Title: WRC Dewatering System Improvement**

**Responsible Department: Public Works**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$1,950,000	\$0	\$0	\$310,000	\$1,640,000	\$0	\$0	\$0

**Description & Scope:** Replacement of the belt filter presses with similar equipment. Replacement of the belt press, sludge de-watering pump, polymer feed system and all accompanying equipment.

**Purpose & Need:** The two existing belt presses are original equipment and other related equipment is aging and should be replaced as scheduled. This project has been rated as the number five priority in the Facility Inspection Report completed by Baxter & Woodman in late 2010.

**Impact on Future Operating Budget:** Sludge dewatering lowers hauling costs by lowering the water content of the sludge and thus the overall volume.

**Schedule of Activities**

Activity	From - To	Amount
Design	5/15 - 4/16	\$ 310,000
Construction	5/16 - 4/17	\$1,640,000

**Means of Financing**

Funding Source	Amount
Water & Sewer Fund	\$1,950,000

Design cost was reduced based upon preliminary discussion of project scope and recent cost experience.

**Project Title: WRC Blower Motor Drive Replacement**

**Responsible Department: Public Works**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$110,000	\$0	\$0	\$0	\$0	\$110,000	\$0	\$0

**Description & Scope:** Rehabilitation of the motor and drive system for Blower Nos. 9 – 12.

**Purpose & Need:** Equipment will have reached the end of its useful life.

**Impact on Future Operating Budget:** More efficient motors and more control over deliver of air will reduce electric costs.

**Schedule of Activities**

Activity	From - To	Amount
Design & Construction	5/17 - 4/18	\$110,000

**Means of Financing**

Funding Source	Amount
Water & Sewer Fund	\$110,000

**Project Title: WRC WAS Pump Replacement**

**Responsible Department: Public Works**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$40,000	\$0	\$0	\$0	\$40,000	\$0	\$0	\$0

**Description & Scope:** Replacement of the existing Waste Activated Sludge (WAS) pumps with similar equipment at current capacity.

**Purpose & Need:** Equipment will have reached the end of its useful life.

**Impact on Future Operating Budget:** Replacement will help keep maintenance costs low.

**Schedule of Activities**

Activity	From - To	Amount
Design & Construction	5/16 - 4/17	\$40,000

**Means of Financing**

Funding Source	Amount
Water & Sewer Fund	\$40,000

Maintenance requirements on the WAS pump have increased slightly since the 2010 inspection, suggestion that the replacement project may need to occur earlier than originally planned.

**Project Title: WRC Secondary Clarifier Improvement****Responsible Department: Public Works**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$1,705,000	\$0	\$0	\$0	\$0	\$0	\$220,000	\$1,485,000

**Description & Scope:** This project consists of the replacement of the existing secondary clarifier motor, drive, skimmer/scrapper, scum beach and effluent weir for clarifiers no. 1 – 4 as well as rehabilitation of the electrical and structural components.

**Purpose & Need:** Equipment will be 20 to 24 years old and will have reached the end of its useful life.

**Impact on Future Operating Budget:** Replacing the equipment will reduce maintenance costs making the operations of the plant more reliable.

**Schedule of Activities**

Activity	From - To	Amount
Design	5/18 - 4/19	\$ 220,000
Construction	5/19 - 4/20	\$1,485,000

**Means of Financing**

Funding Source	Amount
Water & Sewer Fund	\$1,705,000

This project was moved up one year due to WRC staff opinion regarding its current condition and the critical need for that basin to be available as excess storage in heavy rain events.

**Project Title: WRC Pavement Resurfacing & Reconstruction****Responsible Department: Engineering Services**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$300,000	\$0	\$300,000	\$0	\$0	\$0	\$0	\$0

**Description & Scope:** Approximately 60% of the existing deteriorated asphalt drives will be milled and replaced with a 2" maintenance overlay (resurfacing). The remaining 40% requires total removal and replacement (pavement reconstruction) of the 5" thick asphalt pavement section (binder and surface).

Curb and gutter, and driveway removal and replacement as well as pipe under drainage, street patching and structure repairs are included with this project where conditions meet Village criteria. The project will be integrated with the Village's Flexible Pavement Project to take advantage of economies of scale.

**Purpose & Need:** Portions of the pavement have deteriorated to the point where crackfill and rejuvenation maintenance strategies no longer become effective. Resurfacing is needed to restore the pavement section. Other portions have deteriorated beyond the point where resurfacing is an effective operation and therefore the pavement section must be reconstructed.

**Impact on Future Operating Budget:** As with the Village's Flexible Pavement Project these operations will also improve the structural integrity of the pavement, its rideability and drainage of the pavement surface as well as extend its useful pavement life. It will also reduce future maintenance repair costs. Normal maintenance operations, preservative sealing and crack filling, will be performed.

**Schedule of Activities**

<u>Activity</u>	<u>From - To</u>	<u>Amount</u>
Design & Construction	5/14 - 4/15	\$300,000

**Means of Financing**

<u>Funding Source</u>	<u>Amount</u>
Water & Sewer Fund	\$300,000

This project was added because the pavement throughout the WRC property is in fair to poor condition and should be addressed with patching and resurfacing. In addition the entrance to the belt press garage opening will benefit from installation of a concrete pad due to the frequent and heavy truck and dumpster traffic.

**Project Title: *Building Roof Replacement***

**Responsible Department: *Public Works***

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$145,000	\$0	\$65,000	\$80,000	\$0	\$0	\$0	\$0

**Description & Scope:** Replacement of roofs on various buildings at the WRC including: 7 to 20 year old administration building roof (FY15), 19 year old blower building #1 roof (FY15) and 18 year old grit/screening building roof (FY16),

**Purpose & Need:** These building roofs were identified in a comprehensive analysis of roof conditions of all public works facilities performed in 2005.

**Impact on Future Operating Budget:** Failure to replace roofs can cause additional damage to building structure and contents and require additional maintenance costs.

**Schedule of Activities**

<u>Activity</u>	<u>From - To</u>	<u>Amount</u>
Construction	5/14 - 4/15	\$ 65,000
Construction	5/15 - 4/16	\$ 80,000

**Means of Financing**

Funding Source	Amount
Water & Sewer Fund	\$145,000

This project had to be delayed two years due to limited staffing resources.

**Project Title: GIS Utility System Update & Implementation**

**Responsible Department: Engineering Services & Public Works**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$140,000	\$0	\$140,000	\$0	\$0	\$0	\$0	\$0

**Description & Scope:** The first phase would complete the updating and build out of all water, sanitary and storm sewer system mapping features including: pipes, vaults, valves, hydrants and control and storage facilities, manholes, inlets, catch basins, outlets, culverts, best management practices, detention and retention basins, restrictors, pump stations, structures and other appurtenances. An analysis would also be performed to determine how the updated spatial data and existing Public Works databases could be linked. The second phase of the GIS project would complete the link of spatial data and existing data bases for water, storm and sanitary sewer systems.

**Purpose & Need:** The Village does not have an accurate or complete map of its water, sanitary or storm sewer system. These maps are crucial for performing locates, making repairs, performing maintenance, analyzing components and securing the system in emergencies. The information would be available to field staff for use on site as they perform work on the utility system. The data (and maps) would include information such as the location, age or work history of pipes, structures and other appurtenances.

**Impact on Future Operating Budget:** A complete GIS atlas of the entire Village utility infrastructure will better enable staff to assess, maintain, manage and control the systems. Use of this information would aid workers in more efficiently making repairs and in limiting scope and duration of service interruptions to customers.

**Schedule of Activities**

Activity	From - To	Amount
Study	5/14 - 4/15	\$140,000

**Means of Financing**

Funding Source	Amount
Water & Sewer Fund	\$ 70,000
Capital Projects Fund	\$ 70,000

PHASE I – Complete the creation of all utility maps (water, sanitary & storm) and analyze how existing databases can be linked.

PHASE II – Complete the link between the spatial data (GIS maps) and the databases and possibly condition assessments and implementation (asset management software & hardware). As part of the Village's strategic goal to implement technology, the plan must be completed first.



**Project Title: Schmale Road Water Main Replacement**

**Responsible Department: Engineering Services**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$3,725,000	\$134,000	\$3,591,000	\$0	\$0	\$0	\$0	\$0

**Description & Scope:** The project consists of replacing and/or upsizing approximately 7,900 feet of 10" and 12" cast iron pipe (CIP) with ductile iron pipe (DIP) along Schmale Road and St. Charles Road. The limits of the project begin south of North Avenue at Covered Bridges and extend to Geneva Road. The section along St. Charles Road is from Schmale Road east to President Street which includes a small 400 foot section where there is presently no water main. All the water main would be relocated out from under the roadway pavement within proposed easements adjacent to the right of way.

**Purpose & Need:** Cast iron water mains were installed early in the Village's life and have had more frequent breaks and required more maintenance. Public Works identified recent water main breaks in this system.

**Impact on Future Operating Budget:** Relocating water main out from under the pavement will greatly lessen repair costs. Replacing CIP with DIP will give the system more uniform pressure with less maintenance, far superior reliability and significantly less repair costs. Addition of new water main will require routine maintenance involving hydrant flushing, valve exercising and hydrant painting.

**Schedule of Activities**

Activity	From - To	Amount
Preliminary Design Report	5/13 - 4/14	\$ 134,000
Design & Easements	5/13 - 4/15	\$1,183,000
Construction	5/15 - 4/16	\$2,408,000

**Means of Financing**

Funding Source	Amount
Water & Sewer Fund	\$3,725,000

Previously the engineering design was to be completed in FY15 with construction in FY17. The design phase was accelerated allowing for construction to commence in FY15. A section of water main from St. Charles road to covered bridges as well as another section along St. Charles Road from Schmale Road to President Street has been added to the project for replacement.

Other changes that added to the overall cost include: cathodic protection from corrosive soils, additional easements, trenchless technologies to avoid disruptions to driveways, parking lots and avoid conflicts with signs, trees and contaminated soils. The total project cost estimate has been revised to \$3,725,000 from \$2, 485,000.

	1/3/14	1/31/14	Difference
Phase I\$	134,000	\$ 134,000	\$ 0
Phase II	\$ 113,000	\$ 215,000	\$ 102,000
Easements	\$ 170,000	\$ 968,000	\$ 798,000
Phase III	\$ 188,000	\$ 258,000	\$ 70,000
Constr.	\$1,880,000	\$2,150,000	\$ 270,000
TOTAL	\$2,485,000	\$3,725,000	\$1,240,000

**Project Title: *Water System Studies***

**Responsible Department: *Engineering Services & Public Works***

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$97,000	\$0	\$0	\$97,000	\$0	\$0	\$0	\$0

**Description & Scope:** Two studies will be performed. The Southwest Area Water & Sanitary Sewer Infrastructure Study identified the need for a reservoir, pumping station and connection to DuPage Water Commission’s trunk line along St. Charles Road to provide adequate fire flow to this area of the Village. The first study will determine when it’s most appropriate for the Village to make these improvements through an analysis of the system. The second study involves a comprehensive asset study of the Village’s entire water system including condition assessments and performance evaluations.

**Purpose & Need:** A study is required to ascertain the impact of additional connections from the Southwest Water Main extension Project on the fire flow demand before the Village undertakes these two previously mentioned expensive projects. The aging system is experiencing more water main breaks and some functional deficiencies have been observed. The last Village wide water system study was performed in 1988. Previous Capital Improvement Programs included specific water main replacement projects. Although a Water Main Replacement Program is included in the CIP, no specific projects are being identified until completion of the comprehensive water system analysis. A system wide performance study and condition assessment is needed.

**Impact on Future Operating Budget:** The first study will give the Village a better indicator as to when future improvements are needed in order to provide adequate fire flows in the southwest area of the Village. The second study will provide a comprehensive condition assessment and performance evaluation of the water system that will allow the Village to better prioritize and target infrastructure maintenance programs and replacement and expansion projects for the next ten years.

**Schedule of Activities**

Activity	From - To	Amount
Water System Analysis & Asset Study	5/15 - 4/16	\$85,000
SW Water System Study Update	5/15 - 4/16	\$12,000

**Means of Financing**

Funding Source	Amount
Water & Sewer Fund	\$97,000

THIS PROJECT HAD TO BE DELAYED TWO YEARS DUE TO LIMITED STAFFING RESOURCES and to coincide with the scheduled completion of the GIS utility system update and implementation project in fy15. The project consists of two studies. The first study will be done when it is most appropriate to construct the water system infrastructure improvements in the southwest area of the village. The improvements identified in the previously conducted southwest area water and sanitary sewer infrastructure study included a reservoir, pumping station, DuPage Water Commission connection and metering station.

**Project Title: *Water System Improvements***

**Responsible Department: *Engineering Services***

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$450,000	\$0	\$0	\$0	\$150,000	\$150,000	\$150,000	\$300,000

**Description & Scope:** The water system studies to be performed in FY16 will identify deficiencies in the system including inadequate connections, piping and valves, undersized mains, lack of fire protection coverage, high pressure zones, reliability issues, etc. Over the next five years the Village will undertake projects to address those deficiencies.

**Purpose & Need:** From previous limited studies we have preliminary identified some of those deficiencies thereby justifying the need for a more thorough and comprehensive study. Correcting the deficiencies will improve system reliability, provide adequate pressure and fire flow, limit the area of service disruptions and increase connectivity.

**Impact on Future Operating Budget:** These improvements will reduce operating expenses for shutdowns and maintenance. Routine maintenance involving hydrant flushing, valve exercising and hydrant painting will be required.

**Schedule of Activities**

Activity	From - To	Amount
Design	Annually	\$ 15,000
Water System Improvements	5/16 - 4/17	\$135,000

**Means of Financing**

Funding Source	Amount
Water & Sewer Fund	\$150,000

It's anticipated the Water System Study to be undertaken in FY16 will identify improvement projects. Five placeholder projects have been programmed with the first project commencing in FY17.

**Project Title: *Water Main Replacement Program***

**Responsible Department: *Engineering Services***

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$4,600,000	\$0	\$0	\$0	\$200,000	\$2,200,000	\$2,200,000	\$11,000,000

**Description & Scope:** The Village has a list of previously identified water main replacement projects. These projects were based on pipe age, type, condition, size and break history. No studies were performed to assess their risk, prioritize and program their replacement. The planned FY16 Water System Study will accomplish those tasks enabling the Village to develop a Water Main Replacement Program. It's anticipated starting in FY17 design work will begin on the first of several water main replacement type projects. Construction will take place the following year. Each subsequent year design and construction will follow for the next project.

**Purpose & Need:** Several sections of the water system are starting to show signs of deterioration. Based on past experience there will be other water mains of similar age and material type which will also begin to exhibit breaks.

**Impact on Future Operating Budget:** The water system will experience less maintenance, significantly better reliability and far less repair costs and more uniform pressure after replacement of the deteriorated water main. The replaced water main will require routine maintenance involving hydrant flushing, valve exercising and hydrant painting.

**Schedule of Activities**

Activity	From - To	Amount
Design	Annually	\$ 200,000
Construction	5/16 - 4/17	\$2,000,000

**Means of Financing**

Funding Source	Amount
Water & Sewer Fund	\$2,200,000

It's also anticipated the FY16 Water System Study will generate a list of water main replacement projects with the design for the first project in FY17 followed by construction in FY18.

**Project Title: Southwest Reservoir & Pumping Station**

**Responsible Department: Engineering Services**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$4,299,000	\$0	\$0	\$0	\$996,000	\$3,303,000	\$0	\$0

**Description & Scope:** This project involves the construction of a ground level reservoir and pumping station to serve the southwest area of the Village as well as the unincorporated areas with clean reliable potable water. Land acquisition will also be necessary to site the facilities.

**Purpose & Need:** Upon the completion of the Southwest Water Main Extension Project and as users connect onto the system a reservoir and pumping station will be necessary to provide adequate pressure and flow. The Southwest Area Water & Sanitary Sewer Infrastructure Study identified this need in the final report. It's anticipated this need will be realized by FY18 although it may occur sooner depending on the demand for connections and for flow.

**Impact on Future Operating Budget:** The new reservoir will require annual inspections and routine maintenance of the pumps, motors and valves. Periodic maintenance involving painting of the structures will also be necessary.

**Schedule of Activities**

Activity	From - To	Amount
Land Acquisition	5/16 - 4/17	\$ 691,000
Design	5/16 - 4/17	\$ 305,000
Construction	5/17 - 4/18	\$3,303,000

**Means of Financing**

Funding Source	Amount
Water & Sewer Fund	\$4,299,000

This project as well as the next one (Southwest Dupage Water Commission connection & metering station) were previously identified in the southwest utility infrastructure study as being needed for fire flow purposes when additional services are connected onto the system. These projects are placeholders in the event the water system study reveals they need to be constructed. If they aren't identified for immediate construction they will be curtailed and those identified in the study, if any, will be initiated. Both projects were delayed one year until the Water System Study has been completed. Design is now preliminarily scheduled for FY16/17 with construction in FY17/28 on both projects.

**Project Title: Southwest DPWC Connection & Metering Station**

**Responsible Department: Engineering Services**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$3,081,000	\$0	\$0	\$0	\$262,000	\$2,819,000	\$0	\$0

**Description & Scope:** A connection to the DuPage Water Commission's 48 inch diameter trunk line will be needed to properly supply water for the ground level reservoir and pumping station. These improvements will serve the Village and unincorporated residents with clean reliable water for potable use and fire suppression. Land acquisition will be required to site the facilities, but is assumed to have occurred with the reservoir and pumping station project.

**Purpose & Need:** As more users connect onto the system the connection and metering station will be necessary to provide adequate pressure and flow. This need was identified in the Southwest Area Water & Sanitary Sewer Infrastructure Study. As with the reservoir and pumping station, these improvements are anticipated to be needed by FY18. However, depending on the demand for connections this projected construction date may change.

**Impact on Future Operating Budget:** The new connection and metering station will require annual inspections and routine maintenance of the pumps, motors and valves. Periodic maintenance involving painting of the structures will also be necessary.

**Schedule of Activities**

Activity	From - To	Amount
Design	5/16 - 4/17	\$ 262,000
Construction	5/17 - 4/18	\$2,819,000

**Means of Financing**

Funding Source	Amount
Water & Sewer Fund	\$3,081,000

**Project Title: Aztec Drive Sanitary Sewer Replacement**

**Responsible Department: Engineering Services**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$623,000	\$0	\$0	\$52,000	\$571,000	\$0	\$0	\$0

**Description & Scope:** This project will replace 1,400 feet of vitrified clay pipe (VCP) with new polyvinyl chloride (PVC) pipe that has far better and fewer joints. This replacement project will also reduce inflow and infiltration (I&I) into the system.

**Purpose & Need:** The sanitary sewer line on Aztec Drive from Ute Lane to Chippewa Trail is constructed out of VCP. It is severely prone to root intrusions causing back-ups to connecting home services. Through the Village's Sanitary Sewer Digital Televising Program cracks, sags and offset joints have been identified. These deteriorations have led to pipe failures, infiltration and sewer backups. This project is designed to help alleviate those issues and to maintain the Village's sanitary sewer system in a safe and reliable operating condition.

**Impact on Future Operating Budget:** Replacing or rehabilitating the deteriorated sewer sections will reduce the likelihood of pipe failures and sewer backup exposure while also reducing calls for maintenance and repair.

**Schedule of Activities**

Activity	From - To	Amount
Design	5/15 - 4/16	\$ 52,000
Construction	5/16 - 4/17	\$571,000

**Means of Financing**

Funding Source	Amount
Water & Sewer Fund	\$623,000

This project had to be delayed two years due to limited staffing resources. Previous televising identified this sanitary sewer for rehabilitation. However, deficiencies are not that severe to demand an immediate replacement. Public works has begun studying the western trails area which is tributary to the same trunk sewer (northeast) as Aztec is. Fixing Aztec is just one small piece of the entire problem which is yet to be completely identified. To date the village has not been able to identify any substantive deficiencies thus indicating problems are on the private side (laterals, sump pump & downspout connections, foundation & driveway drains, etc.).

**Project Title: North Avenue Sanitary Sewer Rehabilitation**

**Responsible Department: Engineering Services**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$443,000	\$0	\$0	\$0	\$66,000	\$726,000	\$0	\$0

**Description & Scope:** This project involves the rehabilitation of 10,000 feet of deteriorated 12" diameter sanitary sewer along North Avenue that have been identified through the Public Works department's sewer televising program. Various rehabilitation alternatives, such as relining, replacement and boring will be considered during the design phase of the project.

**Purpose & Need:** The sanitary sewer has developed sags and cracks leading to pipe failure and I&I. This rehabilitation / replacement project will correct those deficiencies.

**Impact on Future Operating Budget:** Replacing or rehabilitating the deteriorated sewer sections will reduce the likelihood of pipe failures and sewer backup exposure. It will also lessen the amount of I&I to

the Water Reclamation Center (WRC) which will reduce operating costs and the likelihood of expensive expansion projects.

**Schedule of Activities**

<u>Activity</u>	<u>From - To</u>	<u>Amount</u>
Design	5/16 - 4/17	\$ 66,000
Construction	5/17 - 4/18	\$726,000

**Means of Financing**

<u>Funding Source</u>	<u>Amount</u>
Water & Sewer Fund	\$792,000

This project also had to be delayed two years due to limited staffing resources. Previous televising identified this sanitary sewer for rehabilitation. However, deficiencies are not that severe to demand an immediate replacement. Also this project was previously specifically identified in the CIP, but later integrated into the Sanitary Sewer I&I Reduction Program. It is now being specifically listed for design in FY17 with construction in FY18 and the cost estimate updated to reflect anticipated repairs and replacements.

**Project Title: *Sanitary Sewer I&I Reduction Program***

**Responsible Department: *Engineering Services***

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$600,000	\$0	\$0	\$0	\$0	\$50,000	\$550,000	\$2,750,00

**Description & Scope:** This Program will involve a series of projects that will rehabilitate deteriorated sanitary sewers that have been and are being identified in the Sanitary Sewer System Evaluation Studies for I&I reduction. Various rehabilitation alternatives, such as relining, replacement and boring will be considered during the design phase of each project. Its anticipated design will commence in FY18 followed by construction in FY19 with ongoing projects occurring yearly thereafter.

**Purpose & Need:** The Village has approximately 100 miles of sanitary sewers. As the sewers age some areas develop sags and cracks which can lead to pipe failures, inflow, infiltration and possible sewer backups. This rehabilitation / replacement program is designed to address those issues and to maintain the Village's sanitary sewer system in a safe and reliable operating condition.

**Impact on Future Operating Budget:** Replacing or rehabilitating the deteriorated sewer sections will reduce the likelihood of pipe failures and sewer backup exposure. Other repairs will restore the sanitary sewer system to a safe and reliable operating state. These projects will see an added benefit in reducing I&I to the WRC which in turn reduces operating costs and the potential for costly waste water treatment plant expansions.

**Schedule of Activities**

<u>Activity</u>	<u>From - To</u>	<u>Amount</u>
Design Study & Final Engineering	Annually	\$ 50,000
Construction	5/18 - 4/19	\$500,000

**Means of Financing**

<u>Funding Source</u>	<u>Amount</u>
Water & Sewer Fund	\$600,000

As future sanitary sewer system evaluation studies are performed it is anticipated some repair and rehabilitation projects may be identified. These are placeholders for those potential projects.

**Capital Improvement Program – Storm Water Projects**

**Project Title:** *Southeast Stormwater Study*

**Responsible Department:** *Engineering Services*

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$42,000	\$0	\$42,000	\$0	\$0	\$0	\$0	\$0

**Description & Scope:** A storm water study will be performed analyzing the watershed’s existing storm water management facilities and identify improvements to reduce street and parking lot flooding, flood damages and road closures. The study is currently underway by DuPage County. The Village will be assisting in funding the additional surveying work required for areas within Carol Stream.

**Purpose & Need:** The southeast area of the Village from Main Street and Gundersen Drive to Northland Mall on Geneva Road has experienced flooding on repeated occasions. Parking lots, streets and buildings have flooded with cars and stores being damaged. The drainage area extends north all the way up to North Avenue with several developments with ineffective or no detention at all.

**Impact on Future Operating Budget:** There will be fewer responses for road closures improving traffic flow. There will also be fewer requests for flood damage assistance.

**Schedule of Activities**

Activity	From - To	Amount
Study	5/12 - 4/15	\$42,000

**Means of Financing**

Funding Source	Amount
Capital Projects Fund	\$42,000

DuPage County agreed to incorporate this study into their Winfield Creek Watershed Study. The Village will be responsible for participating in some of the additional surveying costs. The cost estimate was revised to reflect these changes.

**Project Title:** *Tubeway & Westgate Stormwater Study*

**Responsible Department:** *Engineering Services*

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$50,000	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0

**Description & Scope:** A watershed and storm water management facility study will be undertaken to identify improvements to reduce flooding in the Rothbart Subdivision and to rehabilitate the existing detention basin.



**Purpose & Need:** The existing detention basin has become overgrown with undergrowth, trees, non-native and invasive species. The bottom has two to three feet of sedimentation that has built up over the years clogging outfall pipes and reducing the efficiency of the lift station pumps. The overgrowth and sedimentation has also reduced the storage capacity of the detention basin. The pond has overtopped causing street, parking lot and truck dock flooding.

**Impact on Future Operating Budget:** Reducing overflows and street flooding will prolong pavement life and lessen the amount of time spent on road closures.

**Schedule of Activities**

Activity	From - To	Amount
Study	5/14 - 4/15	\$50,000

**Means of Financing**

Funding Source	Amount
Capital Projects Fund	\$50,000

This project had to be delayed one year due to limited staffing resources.

Also as previously stated flooding did occur in the Tubeway & Westgate area causing disruptions and lack of access, but there was no property damage. Previously completed the storm water lift station replacement project and acquired a back-up generator to help protect this area.

**Capital Improvement Program – Facility Projects**

**Project Title:** *PWC Front Parking Lot Resurfacing*

**Responsible Department:** *Engineering Services*

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$80,000	\$0	\$0	\$80,000	\$0	\$0	\$0	\$0

**Description & Scope:** The pavement has deteriorated to a point where crackfill and rejuvenation maintenance strategies no longer become effective. Resurfacing of the parking lot is now needed consisting of a 2” overlay of the wearing surface. However, several base failures have been observed due to poor drainage, storm water structural failures or high track drive aisle areas. When the pavement has deteriorated beyond the point where a resurfacing operation is effective, pavement reconstruction is then utilized. The entire asphalt section (binder and surface courses) will be removed and replaced. If after removal of the asphalt and testing of the base, repairs may be made to failed sections. If significant sections fail and if the base is contaminated, additional costs could be incurred to test and dispose of the contaminated base. The project will be integrated with the Village’s 2015 (FY16) Flexible Pavement Project to take advantage of economies of scale.

**Purpose & Need:** When the pavement has deteriorated beyond the point where crackfill and rejuvenation maintenance strategies are effective, resurfacing is then considered. When resurfacing is no longer effective, pavement reconstruction is then considered. This type of operation is typical for severely deteriorated pavement. Once completed, this parking lot will have a much longer service life with proper maintenance.

**Impact on Future Operating Budget:** These operations will improve the structural integrity of the pavement and drainage of the pavement surface as well as extend its useful pavement life. It will also reduce future maintenance repair costs. Normal maintenance operations, preservative sealing and crack filling, will be performed.

**Schedule of Activities**

<u>Activity</u>	<u>From - To</u>	<u>Amount</u>
Design & Construction	5/15 - 4/16	\$80,000

**Means of Financing**

<u>Funding Source</u>	<u>Amount</u>
Motor Fuel Tax Fund	\$80,000

In 2012 the rear lot was patched and resurfaced while the front lot was crack-sealed and seal-coated. This project was added because as the pavement continues to deteriorate in the front parking lot it will require patching and resurfacing. It will be incorporated into the 2015 (FY16) Flexible Pavement Project.

**Project Title: Fullerton Storage Building**

**Responsible Department: Engineering Services**

Total Project Cost	Total Expended To Date	Budget Year 1 2014-15	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2015-16	Year 3 2016-17	Year 4 2017-18	Year 5 2018-19	
\$339,000	\$39,000	\$300,000	\$0	\$0	\$0	\$0	\$0

**Description & Scope:** A new storage facility approximately 2,300 square feet in size will be constructed at the Village's Well No. 3 and Elevated Water Tank site located off Fullerton Avenue. The structure will include a fire suppression system, HVAC, fencing and gates, paved access, water, electrical and gas services, lighting, second floor attic storage with stairs, drainage improvements, landscaping and rodent control.

**Purpose & Need:** The Village Hall lacks ample space for the storage of materials, equipment and records. The facility will allow secure storage of these items in a climate controlled structure.

**Impact on Future Operating Budget:** Normal operating expenses (electric, heating, A/C and rodent control) will be necessary. All exterior materials will be maintenance free or low maintenance. Eventually the roof will need to be re-shingled.

**Schedule of Activities**

<u>Activity</u>	<u>From - To</u>	<u>Amount</u>
Design	5/13 - 4/14	\$ 39,000
Construction	5/14 - 4/15	\$300,000

**Means of Financing**

<u>Funding Source</u>	<u>Amount</u>
Capital Projects Fund	\$339,000

The project approach was changed from job ordering contracting (JOC) to a typical design-bid-build project after experiencing difficulties with the JOCs submitting proposals. Only one proposal was submitted that contained a significant number of exclusions and was significantly over budget. Both JOCs indicated there was too much risk without having architectural drawings prepared. Therefore, it's

been decided to abandon the JOC approach and go with a standard design-bid-build. The project has also been rescheduled for construction this spring and the cost estimate revised for architectural fees.

**Requested but not Programmed Project Listing**

<b><u>Roadways</u></b>	<b><u>Estimated Cost</u></b>
1. Morton Road Phase I Reconstruction	\$2,040,000
2. Morton Road Bike Path	\$2,430,000
3. Sidewalk Improvements	\$416,000
4. Industrial Park Sidewalks	Yet To Be Determined

<b><u>Water and Sewer Utilities</u></b>	<b><u>Estimated Cost</u></b>
1. Wayne Township Water Main Extensions	\$9,000,000
2. Sanitary Force Main Replacements	\$414,000

<b><u>Stormwater Utilities</u></b>	<b><u>Estimated Cost</u></b>
1. Klein Creek Flood Forecast Warning System	\$39,000
2. Carol Stream Venture Flood Control	\$258,000
3. Southeast Storm Water System Improvements	Yet To Be Determined
4. Tubeway Detention Basin Rehabilitation & Improvements	Yet To Be Determined
5. Fullerton & Kimberly Stormwater Study	\$13,000
6. Fullerton & Kimberly Storm Water System Improvements	Yet To Be Determined
7. Flood Plain Structure Buyout Program	\$1,200,000
8. Flood Plain Structure Buyout Lot Enhancement Program	\$786,000
9. Flood Plain Structure Flood Proofing Program	\$2,900,000
10. Stormwater Management Facility (SWMF) Retrofitting Program	\$2M Per Facility
11. TMDL Stream Restoration Program (Klein & Thunderbird Creeks)	\$12,500,000
12. Pond Shoreline Restoration	Yet To Be Determined

These are all the projects that have been previously identified and requested for programming, but inadequate staffing, funding or justification don't allow for them to be scheduled.

**Element Qualification Criteria for Project Inclusion**

**Drainage Projects:**

1. Ponding of water or icing four feet or more into the pavement as measured from the pavement edge for a minimum length of five feet twenty-four hours after a significant rainfall event or snow melt.
2. Ponding of water or icing at a sidewalk crosswalk, bus stop, gang mailboxes or other pedestrian paths with a minimum depth of one-half inch or a distance of 5' or greater twenty-four hours after a significant rainfall event or snow melt.
3. Significant water draining across a sidewalk, drive or street, which continues beyond forty-eight hours after a significant rainfall.
4. Overland flow routes that do not function properly.

5. **No other means of mitigating the excessive flow, ponding or icing exist. It is the primary responsibility of the property owner to correct the problem.**

#### **Sidewalk Projects:**

1. Joint differential of one inch or more.
2. Those adjacent to curbs requiring depressions.
3. For individual Public works projects any sidewalk spalled (pitted with aggregate showing) cracked or otherwise damaged sidewalk over 50% of the panel. Those adjacent to a street maintenance project will only require 25% of the panel.
4. Generally, any sidewalk humped, dipped or deflected with a change in grade greater than  $\pm 10\%$  unless specifically designed for a purpose, i.e. overland flow route drainage.
5. Those sidewalks meeting the drainage requirements as identified above.

This is the village's policy on how different infrastructure improvements or repairs qualify for inclusion in a project. They include criteria for not only what qualifies but also identification as to how the repair or improvement is constructed for drainage, sidewalk and curb and gutter elements. The only change is in bold which really isn't a change but stating our long held policy of only qualifying elements into a drainage project when no other means are available and that it's the primary responsibility of the property owner to first correct the problem rather than have public funds used to make improvements for private property.

#### **Curb & Gutter Projects:**

1. Those requiring depressions.
2. For individual Public Works project any curb and gutter spalled (pitted with aggregate showing), cracked or otherwise damaged over 50% of the section. Those adjacent to a street maintenance project will only require 25% of the section.
3. Generally, any curb and gutter humped, dipped or deflected with a change in grade greater than  $\pm 10\%$  unless specifically designed for a purpose, i.e. drainage.
4. Curb and gutter sections being rehabilitated that are adjacent to aprons may also require apron removal and replacements. In those instances where apron removal is necessary, the apron shall be removed and replaced to the next closest joint or sawn edge for concrete aprons and an eighteen-inch minimum width required for reconstruction of bituminous aprons. Only broom finished concrete and bituminous aprons or ribbons will be replaced by the Village. All aprons or ribbons constructed with other materials including but not limited to stamped concrete, colored concrete, stamped asphalt, colored asphalt, brick pavers, exposed aggregate or California style finishes.

#### **Other Business:**

##### **Beer & Wine Sales at Town Center**

Manager Breinig stated the Village Board had directed staff to investigate the feasibility of offering beer and wine sales at Town center concert events. Staff met with the Rotary last week to see if they would be interested in providing this service at Town Center concerts. Rotary stated they would take this matter back to their membership to see if there was an interest in serving alcohol at the concerts and get back to us.

There being no other business, Trustee Gieser moved and Trustee Frusolone made the second to adjourn the Special Workshop meeting of the Village Board at 7:25 p.m. The motion to adjourn was unanimous.

# AGENDA ITEM

B-2 2-18-14

2-3-2014 VB

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

**February 3, 2014**

Mayor Pro Tem Matt McCarthy called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Pro Tem Matt McCarthy and Trustees John LaRocca, Rick Gieser, Mary Frusolone, Don Weiss and Greg Schwarze

Absent: Frank Saverino, Sr.

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes, Assistant Village Attorney Jason Guisinger and Village Clerk Beth Melody

\* All persons physically present at meeting unless noted otherwise

Mayor Pro Tem McCarthy led those in attendance in the pledge of allegiance.

### MINUTES:

*Trustee Schwarze moved and Trustee Frusolone made the second to approve the minutes of the January 21, 2014 Special Meeting of the Village Board. The results of the roll call vote were as follows:*

Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and Mayor Pro Tem McCarthy

Nays: 0

Abstain 1 Trustee Weiss

*The motion passed.*

*Trustee Gieser moved and Trustee Frusolone made the second to approve the Minutes to the January 21, 2014 Village Board Meeting. The results of the roll call vote were as follows:*

Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and Mayor Pro Tem McCarthy

Nays: 0

Abstain 1 Trustee Weiss

*The motion passed.*

Trustee LaRocca moved and Trustee Schwarze made the second to approve, but not release, Minutes to the Executive Session of the January 21, 2014 Village Board Meeting. The results of the roll call vote were as follows:

Ayes:	5	Trustees LaRocca, Gieser, Frusolone, Schwarze and Mayor Pro Tem McCarthy
Nays:	0	
Abstain	1	Trustee Weiss

The motion passed.

**LISTENING POST:**

**1. Addresses from Audience:**

Mayor Pro Tem McCarthy invited Police Chief Orr to the podium to make a presentation to several of his Officers. Chief Orr commended and honored Officers Hilary Mabbitt, Richard Blair, James Busch and Detective Frank Jones for saving the life of a cardiac arrest victim at the Fountain View Recreation Center. The Officers received a standing ovation for their heroic efforts. All 4 Officers responded to the scene of the incident at the Fountain View Recreation Center and Officer Mabbitt administered life-saving CPR to the heart attack victim until the paramedics arrived. The Village Board praised the work of the Officers.

**PUBLIC HEARINGS:**

None

**CONSENT AGENDA**

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

Ayes:	6	Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and Mayor Pro Tem McCarthy
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Nays: 0

The motion passed.

Trustee Weiss 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 LaRocca, Gieser, Frusolone, Weiss, Schwarze and Mayor Pro Tem McCarthy
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Nays: 0

The motion passed.

1. Caputo's Fresh Markets – 520 E. North Avenue - Final Planned Unit Development Plan
2. Village of Carol Stream – 500 N. Gary Avenue - Text Amendment – Zoning Code
3. Village of Carol Stream – 500 N. Gary Avenue - 2014 Official Zoning Map
4. Appointment of a Steering Committee for the 2014 Comprehensive Plan Project
5. A Motion approving a contract extension to Hoving Clean Sweep, LLC, for street sweeping services for the period May 1, 2014 through April 30, 2015, in an amount not to exceed \$73,675.00
6. Proposed Upgrade of Utility Billing Software
7. Approval to Purchase Squad Car under the Southwest Conference of Mayors Cooperative Bid
8. Ordinance No. 2014-02-05, Approving a Final Planned Unit Development Plan for Buildings B1 and B2 in the Carol Stream Marketplace Shopping Center in the B-2 General Retail District (SW Corner North Avenue and Schmale Road)
9. Ordinance No. 2014-02-06, Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code)
10. Resolution No. 2704, Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream
11. Resolution No. 2705, Declaring Surplus Property Owned by the Village of Carol Stream
12. Payment of Regular & Addendum Warrant of Bills

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

*Ayes:           6       Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and Mayor Pro Tem McCarthy*

*Nays:           0*

*The motion passed.*

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

**Caputo's Fresh Markets – 520 E. North Avenue - Final Planned Unit Development Plan & North Avenue Corridor Review :**

*The Village concurred with the Plan Commission recommendation to approve North Avenue Corridor review and zoning approvals for two new outlot buildings in the Carol Stream Marketplace commercial development at the southwest corner of North Avenue and Schmale Road.*

**Village of Carol Stream – 500 N. Gary Avenue - Text Amendment – Zoning Code:**

*The Village Board concurred with the Plan Commission recommendation to approve a text amendment to allow outdoor storage, display and sale of propane tanks as a*

*permitted use in the B-1, B-2 and B-3 Zoning Districts, subject to performance standards.*

**Village of Carol Stream – 500 N. Gary Avenue - 2014 Official Zoning Map:**

*The Village Board concurred with the Plan Commission recommendation to approve the updated official zoning map as required annually by state statute.*

**Appointment of a Steering Committee for the 2014 Comprehensive Plan Project:**

*The Village Board approved the staff recommendation to appoint steering committee members for the 2014 Comprehensive Plan Project.*

**A Motion approving a contract extension to Hoving Clean Sweep, LLC, for street sweeping services for the period May 1, 2014 through April 30, 2015, in an amount not to exceed \$73,675.00:**

*The Village Board approved a motion to extend a contract to Hoving Clean Sweep, LLC, for street sweeping services for the period May 1, 2014 through April 30, 2015, in an amount not to exceed \$73,675.*

**Proposed Upgrade of Utility Billing Software:**

*The Village Board authorized staff to execute a sales quotation and purchase order to Tyler Technologies for upgrades to the Village's Utility Billing Software System in the amount of \$40,137.*

**Approval to Purchase Squad Car under the Southwest Conference of Mayors Cooperative Bid:**

*The Village Board the purchase of a Dodge Durango to replace Squad 642 in the amount of \$29,722. The replacement vehicle will be purchased utilizing seized narcotics funds from the 1505 account.*

**Ordinance No. 2014-02-05, Approving a Final Planned Unit Development Plan for Buildings B1 and B2 in the Carol Stream Marketplace Shopping Center in the B-2 General Retail District (SW Corner North Avenue and Schmale Road):**

*The Village Board approved Ordinance No. 2014-02-05, approving a final Planned Unit Development Plan for Buildings B1 and B2 in the Carol Stream Marketplace Shopping Center in the B-2 General Retail District (SW Corner North Avenue and Schmale Road).*

**Ordinance No. 2014-02-06, Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code):**

*The Village Board approved Ordinance No. 2014-02-06, amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code) approving a text amendment to allow outdoor storage, display and sale of propane tanks as a permitted use in the B-1, B-2 and B-3 Zoning Districts, subject to performance standards.*

**Resolution No. 2704, Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream:**

*The Village Board approved Resolution No. 2704, authorizing the execution of the Official Zoning Map of the Village of Carol Stream as required annually by state statute.*



**Resolution No. 2705, Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Village Board approved Resolution No. 2705, declaring Public Works equipment surplus property owned by the Village of Carol Stream so that it can be disposed of.*

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

*The Village Board approved the payment of the Regular Bills dated February 3, 2014 in the amount of \$682,255.70. The Village Board approved the payment of the Addendum Warrant of Bills from January 21,, 2014 – February 3, 2014 in the amount of \$494,644.53.*

**Non-Consent Agenda**

None

*Director of Public Works Modaff provided a brief report on the Village's snow removal and salt conservation efforts to date. The Village Board concurred with the salt conservation measures and staff was directed to publicize the salt conservation measures to the public.*

**Report of Officers:**

*Trustee Schwarze stated the Village Board honored the Police Department today for Officers who performed CPR on a Park District patron who went into cardiac arrest. He reminded everyone if you are shoveling snow please let someone know what you are doing. He encouraged everyone to please learn CPR – it saves lives. He thanked Village Engineering Services Director Knudsen and Director of Public Works Modaff for their Capital Improvement Program workshop presentation prior to the Village Board meeting. He stated it was great living in Carol Stream. He encouraged everyone to please shop Carol Stream.*

*Trustee Weiss stated the Village Board approved appointments to the Comprehensive Plan Steering Committee tonight. The Comprehensive Plan is a guide for community growth and development. He thanked Committee members for their participation and he looks forward to working with them. He thanked the Police Officers who responded to the cardiac arrest victim at the Recreation Center.*

*Trustee Frusolone encouraged everyone to learn CPR. She stated the Park District provides CPR training and encouraged people to sign-up for the class. She encouraged people to train and practice regularly and to be aware of Automatic External Defibrillator locations.*

*Trustee Gieser congratulated The Police Department, Park District and staff for their successful resuscitation efforts. He stated the Citizen of the Year dinner will be held this Saturday, February 8 at the Holiday Inn. The 4<sup>th</sup> of July Parade Committee will be announcing upcoming fund raising events shortly.*

*Trustee LaRocca thanked staff for the budget presentation held prior to the Village Board meeting. He encouraged everyone to checkup on each other during the cold weather and to please not place snow from driveways in the streets.*

Manager Breinig stated he attended an intergovernmental meeting last week with Trustee McCarthy and commented that there is immense cooperation between the Village and other taxing bodies. He stated the resuscitation incident at the Recreation Center was another example of the Village, Park District and Fire Protection District working together. He stated the Village also has intergovernmental sharing agreements for fuel, salt and other commodities and services and that the Village gets along as a community.

Trustee McCarthy stated all local governments in Carol Stream look out for the best interests of the community. He asked residents to please shovel storm sewer inlets to help prevent flooding and clear snow away from fire hydrants. He stated three new businesses had grand openings last few week including Retro Fitness on North Avenue & Schmale, Pizzeria Da Nella and Hot Spot.

At 8:15 p.m. Trustee Gieser moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

Ayes:           6       Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and  
                                  Mayor Pro Tem McCarthy

Nays:            0

*The motion passed.*

FOR THE BOARD OF TRUSTEES

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Matt McCarthy, Mayor Pro Tem


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Beth Melody, Village Clerk

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

**AGENDA ITEM**  
H-1 2-18-14

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

**FROM:** Robert J. Glees, Community Development Director 

**DATE:** February 7, 2014

**RE:** **Agenda Item for the Village Board Meeting of February 18, 2014**  
**Code Enforcement Text Amendments**

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**PURPOSE**

The purpose of this memorandum is to request approval from the Village Board of a set of code enforcement text amendments to the Municipal Code and to the Village's *Local Amendments to the Adopted Building Construction and Maintenance Codes*.

**DISCUSSION**

In recent years, the Community Development Department has made several improvements to its Code Enforcement Program in order to better cope with today's challenges in the enforcement of the Village's Property Maintenance Code. In 2012, we retained Code Attorney Linda Pieczynski to evaluate the department's processes and procedures, after which she conducted a training class for all Village staff who are involved with code enforcement. Also in 2012, the department initiated the Seasonal Property Maintenance program, by which we conduct an increased level of code enforcement during the summer months. Other improvements include tracking vacant properties and coordinating with other departments and contractors to ensure that such properties are secure and maintained. In addition to these program enhancements, we now face a new challenge – that of the increasing number of dead, diseased or infested trees on private property.

Using Ms. Pieczynski's review, input from our field staff, and information obtained from other communities, we have prepared a set of text amendments to update the Village's codes with respect to Property Maintenance Code enforcement. Summaries of the proposed text amendments are given below, and the ordinances for the proposed amendments are attached. Note that two separate ordinances are presented – one for amendments to the Carol Stream Municipal Code, and one for changes to Carol Stream's *Local Amendments to the Adopted Building Construction and Maintenance Codes*, which is a separate document.

**TEXT AMENDMENT #1: Violation Penalties.** The penalty sections in the Village's adopted building construction and maintenance codes are contained in the adopted codes themselves, as revised by local amendment. In her review of Carol Stream's code enforcement process and procedures, Code Attorney Linda Pieczynski recommended that the Village's local amendments revise the language of the penalty sections in the adopted codes so as to reflect the new Illinois Supreme Court rules regarding the prosecution of ordinance cases.

Ms. Pieczynski also recommended deleting the reference to state law in Section 106.4 of the adopted International Property Maintenance Code, as it carries a possible sentence of imprisonment. If imprisonment is a possibility, then the Village Prosecutor cannot file a motion for summary judgment but must proceed to jury trial, and this is viewed as a deterrent to enforcement. Staff would note that imprisonment has never been contemplated as part of a Property Maintenance Code enforcement case; if a case were to arise in which staff judged imprisonment appropriate, then the charge would certainly be something more serious than a Property Maintenance Code violation.

In addition to revising the *Local Amendments to the Adopted Building Construction and Maintenance Codes*, the penalty section of Chapter 9 of the Municipal Code (Health Regulations) is being revised, as we often cite that section in our code enforcement activities. We also propose to update the minimum fine amount for violations of the Village's Health Regulations so as to agree with the Index of Minimum Fines contained in § 15-4-5. No revisions to any other penalty sections in the Municipal Code are being proposed at this time.

**TEXT AMENDMENT #2: Repeat Offenders.** Staff requested that Code Attorney Linda Pieczynski recommend a text amendment that would simplify the Village's enforcement process for repeat offenders. Ms. Pieczynski advised that repeat offenders are not entitled to a new notice of violation if they have already been notified of a violation for the same offense within one year. Due process is not an issue because the violator will have an adequate opportunity for due process in court. However, if the property were transferred to a new owner, then a new notice of violation would be required. The proposed new local amendment to Section 107.1 of the International Property Maintenance Code would be especially useful in dealing with tall weeds and grass violations. Note that the Village must still follow state law regarding notice if we intend to file a lien after cutting the weed and plant growth on a property.

**TEXT AMENDMENT #3: Obstructions of the Public Sidewalk.** Sidewalk obstructions by bushes and tree branches are enforced under §12-3-4 of the Municipal Code and Section 302.3 of the International Property Maintenance Code. The purpose of this new local amendment to Section 302.3 of the International Property Maintenance Code is to provide a specific vertical clearance standard to which staff can enforce the requirement that public sidewalks not be obstructed by low-hanging branches.

**TEXT AMENDMENT #4: Deadline for Abatement.** Sections 9-2-3 and 9-2-4 of the Carol Stream Municipal Code currently specify that staff may demand the abatement of a weed violation within ten days. This deadline is specified on our Notice of Violation letters. Staff believes the minimum 10-day time period is excessive, especially considering it often follows a period of attempting to obtain voluntary compliance. Code Attorney Linda Pieczynski has advised that the compliance deadline may be reduced to three days. We also provide a cross-reference to § 6-13-19 regarding abatement fees.

**TEXT AMENDMENT #5: Enforcement Authority.** Section 9-1-7 of the Municipal Code is out of date with respect to the identification of employees who may issue hang-on tickets for illegal placement of garbage, recycling or refuse containers, in that it refers to a position that no longer exists (Code Enforcement Officer). The proposed text amendment simply refers to Municipal Code § 2-7-13, which identifies those Village employees vested with police powers in the enforcement of code compliance and issuance of citations for ordinance violations.

**TEXT AMENDMENT #6: Shopping Center Owners as Responsible Parties.** Section 9-1-5 of the Municipal Code requires that trash containers for multi-family, commercial, business and industrial properties be placed within enclosures. This section of the code states that the responsibility for providing the enclosures lies with the owner or responsible party for a given establishment. With this terminology, a shopping center owner may argue that the responsibility for constructing the enclosures falls to the individual tenants. Staff considers this impractical in many cases; for example, a given enclosure may serve multiple tenants of a center. The proposed text amendment would assign responsibility for providing trash enclosures for a multiple-tenant commercial, business or industrial property to the property owner.

**TEXT AMENDMENT #7: Dead, Diseased or Infested Trees.** The Village of Carol Stream has experienced a significant increase in the number of dead and dying trees as a result of disease and insect infestation. In 2011, the Village embarked on a program to remove and replace dead, diseased and infested trees in the public rights-of-way. In 2011, approximately 300 trees were removed. Another 1,000 were removed in 2012 and 1,000 in 2013. It is estimated that approximately 200 trees remain to be removed from the public rights-of-way during 2014.

Under the current Municipal Code, the removal of trees from private property has been left to the discretion of the property owner, as the Code has no language by which the Village may enforce such removal except under police powers in circumstances in which an imminent threat is identified. With the incidence of approximately 2,500 dead, diseased and infested trees in the public rights-of-way, it is reasonable to expect that a large number of such trees also exist on private property. Staff considers the increasing number of dead trees known to exist on private property to constitute a significant risk which must be addressed in the interests of public safety. We would note that we have received complaints from concerned property owners regarding the presence of dead trees in neighboring properties, and we recommend following the lead of many other communities in placing language in the Municipal Code that will enable the Village to cause the removal of such trees by the private property owners or tenants.

In the development of the proposed text amendment, we surveyed the requirements of 25 Chicago-area communities which have language in their codes for the removal of dead, diseased or infested trees from private property. The communities vary in their treatment of giving notice, enforcing tree removal, assessing costs and imposing penalties. The proposed new *Chapter 9, Article 4: Trees* was developed with the idea of being consistent with most other neighboring communities, but also meeting the needs and constraints of the Village of Carol Stream.

The following is a summary of the key features of the proposed text amendment, along with staff's recommendations for Carol Stream's requirements and procedures:

1. **Nature of the violation.** Fifteen of the 25 surveyed ordinances identify dead, diseased or infested trees as a public nuisance, seven as a nuisance, one as a common law nuisance, one as a zoning violation and one simply as being illegal. Staff considers the classification of dead, diseased or infested trees as a "public nuisance" to be most

appropriate because such nuisances, by definition, have the ability to affect the health, safety, welfare, or comfort of the public in general.

**Staff Recommendation:** Dead, diseased or infested trees would be defined as a public nuisance, and the appropriate code language would be contained in *Chapter 9 Health Regulations* as a new *Article 4 Trees*.

- 2. Inspections.** Seventeen of the 25 surveyed ordinances give the communities the right to enter private property to inspect trees, with varying stipulations as to notice. One of the ordinances requires owner permission, and failing that, a court order would be required. Seven of the ordinances are silent on the matter, and so it is presumed the standard legal process (seeking owner permission, and failing that, obtaining a court order) would apply. Communities which have a forester on staff require that such person would perform the inspections.

**Staff Recommendation:** Staff suggests the inspections approach that would be most consistent with the Village's in-place code enforcement processes, and also with the enforcement approach recommended below, would be to seek owner permission to enter the private property to conduct an inspection, and failing that, obtain a court order to authorize entry. Inspections and determinations of dead, diseased or infested trees would be made by a qualified inspector under contract with the Village. In order to provide for cases in which an officer of the Village possessing police powers determines that a tree creates an imminent threat of serious injury to persons or serious damage to persons or real property, proposed § 9-4-4 would allow such officer to take necessary and immediate action to remove the threat, after which any remaining measures required to fully abate the nuisance would be enforced through the judicial process as soon as is reasonably possible, in accordance with the procedures currently contained in § 14-3-11.

- 3. Enforcement process.** All of the 25 surveyed ordinances allow the municipality to remove tree(s) by municipal forces or private contractor in the event the property owner does not accomplish such removal after proper notice and within specified timeframes. The ordinances allow the municipality to seek recovery of removal cost by means of lien or litigation. Staff has concerns with this approach in that tree removal by the Carol Stream Public Works Department is neither practical nor desirable, and removal by Village contractor carries elevated risks associated with doing tree removal work on private property. In both cases, cost recovery is uncertain as it relies on either the lien process or litigation. In comparison with the Village's

abatement process for tall weeds and grass, staff would note that § 9-2-4 allows abatement by Village contractor in the event of owner noncompliance, with the Village's cost to be recovered by lien; however, in actual practice we are able in most cases to obtain voluntary compliance and do not often need to cause abatement by contractor.

**Staff Recommendation:** Staff suggests that the most practical approach for compelling the removal of dead, diseased or infested trees from private property, and one that would be consistent with the Village's current procedures and would have the least impact on Carol Stream's budget, would be to first seek voluntary abatement and then cause abatement of the nuisance via the court process if necessary. We would note that the Prosecuting Attorney has recommended that, as part of the enforcement process, the Village should cite a tenant of a property as well as the owner in order to ensure rapid compliance. As with the abatement of other nuisances and Property Maintenance Code violations, in the event the owner or tenant does not accomplish the required tree removal after proper notice and within specified timeframes, then a public nuisance complaint would be issued and staff would seek for the court to compel removal. If the public nuisance is judged to constitute an imminent threat of serious injury to persons or serious damage to persons or real property, then the Village would take necessary action immediately to remove the threat and seek abatement of such nuisance through the judicial process as soon as is reasonably possible. We should note that we do not expect this to be a common occurrence.

#### **NOTES FOR VILLAGE BOARD REVIEW**

Amendments are being proposed for two separate documents, the Municipal Code and the *Local Amendments to the Adopted Building Construction and Maintenance Codes*, and the formats of the two documents are different. Attached to this memorandum, for the Village Board's review, are clean versions of the affected code text as amended. Also included in the Village Board's packets are ordinances for the legal adoption of the proposed amendments. For the purposes of the Village Board's review, please note the following:

- The versions of the amended Municipal Code sections and the local amendments, attached to this memorandum, are in a readable form, so that the Village Board will be able to review each code section in context.
- The two ordinances contained in the Village Board's packets are in the required format for legal adoption, showing all additions and deletions. Although the ordinance formats are not as conducive to easy review, they provide the necessary direction for revisions to the documents.



- The Village's *Local Amendments to the Adopted Building Construction and Maintenance Codes* contain Carol Stream's local changes to the adopted national codes. In order to best communicate these changes to the design professional community, we **highlight additions to the codes in yellow**, and ~~show deletions in strikethrough~~. This is the final format for this document, as it highlights for the design professionals the differences between the national codes and the Village's local amendments.
- The ordinance containing the proposed text amendments to the Municipal Code (not the local amendments) contains the underlined and ~~strikethrough~~ format required by the Village's codifier.

### **RECOMMENDATION**

The Prosecuting Attorney has reviewed the proposed text amendments and finds them acceptable. Staff recommends the following:

1. That the Village Board approve the attached ordinances,
2. That the Village Board direct staff to initiate an education program to provide owners and tenants with helpful information regarding the need to remove dead, diseased and infested trees from private property, and
3. That the Village Board direct staff to publicize the fact that the 2014 Seasonal Property Maintenance Code Enforcement activities will include enforcement of the tree removal requirements.

RJG:bg

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# Village of Carol Stream

## Community Development Department Code Enforcement Program

### Proposed Text Amendments – February 2014

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**TEXT AMENDMENT #1: Violation Penalties.** The proposed text amendments pertaining to violation penalties are proposed for the Village's *Local Amendments to the Adopted Building Construction and Maintenance Codes* document and to § 9-1-5 of the Municipal Code.

### ***Local Amendments to the Adopted Building Construction and Maintenance Codes***

#### **INTERNATIONAL BUILDING CODE SECTION 113 VIOLATIONS**

**113.4 Violation penalties.** Any person who violates a provision of this code or fails to comply with any of the requirements thereof or who erects, constructs, alters or repairs a building or structure in violation of the approved construction documents or directive of the building official, or of a permit or certificate issued under the provisions of this code, shall be guilty of a code violation, punishable by a fine of not less than seventy-five dollars (\$75.00) or more than seven hundred and fifty dollars (\$750.00) for each separate offense. Each day any violation of any provision of this code or of any ordinance continues shall constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate penalties or conditions authorized in any section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

#### **NATIONAL ELECTRIC CODE ANNEX H ADMINISTRATION AND ENFORCEMENT**

**80.23 Notice of Violations, Penalties.** Notice of violations and penalties shall conform to 80.23(A) and (B).

**(B) Penalties.**

- (1) Any person who fails to comply with the provisions of this *Code* or who fails to carry out an order made pursuant to this *Code* or violates any condition attached to a permit, approval, or certificate shall be subject to the penalties established by this jurisdiction.

- (2) Failure to comply with the time limits of an abatement notice or other corrective notice issued by the authority having jurisdiction shall result in each day that such violation continues being regarded as a new and separate offense.
- (3) Any person, firm or corporation who willfully violates any of the applicable provisions of this *Code*, or who fails to comply with any of the requirements thereof, or who installs, extends, alters or removes an electrical wiring system in violation of any approved plan or direction of the authority having jurisdiction or of a permit issued under the provisions of this code, shall be guilty of a code violation and, upon conviction thereof, shall be punished by a fine of not less than seventy-five dollars (\$75.00) or more than seven hundred fifty dollars (\$750.00) for each separate offense. Each day any violation of any provision of this code or of any ordinance continues shall constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate penalties or conditions authorized in any section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

**ILLINOIS PLUMBING CODE**  
**SUBPART M: INSPECTIONS, TESTS, MAINTENANCE AND**  
**ADMINISTRATION**

**Section 890.1950      Violations**

- c) Violation Penalties. Any person who violates a provision of this code or fails to comply with any of the requirements thereof or who erects, constructs, alters or repairs a building or structure in violation of an approved plan or directive of the building official or of a permit or certificate issued under the provisions of this code, shall be guilty of a code violation, punishable by a fine of not less than seventy-five dollars (\$75.00) or more than seven hundred and fifty dollars (\$750.00) for each separate offense. Each day any violation of any provision of this code or of any ordinance continues shall constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate penalties or conditions authorized in any section of this

code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

**INTERNATIONAL MECHANICAL CODE**  
**SECTION 108.0**  
**VIOLATIONS**

**108.4 Violation penalties.** Persons who violate a provision of this code or fail to comply with any of the requirements thereof or who erect, install, alter or repair mechanical work in violation of the approved construction documents or directive of the code official, or of a permit or certificate issued under the provisions of this code, shall be guilty of a code violation, punishable by a fine of not less than seventy-five dollars (\$75.00) or more than seven hundred and fifty dollars (\$750.00) for each separate offense. Each day that a violation continues after due notice has been served shall constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate penalties or conditions authorized in any section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

**INTERNATIONAL FIRE CODE**  
**SECTION 109**  
**VIOLATIONS**

**109.3 Violation penalties.** Persons who violate a provision of this code or fail to comply with any of the requirements thereof or who erect, install, alter, repair or do work in violation of the approved construction documents or directive of the fire code official, or of a permit or certificate issued under provisions of this code, shall be guilty of a code violation, punishable by a fine of not less than seventy-five dollars (\$75.00) or more than seven hundred and fifty dollars (\$750.00) for each separate offense. Each day that a violation continues after due notice has been served shall constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate penalties or conditions authorized in any section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS

5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

**INTERNATIONAL RESIDENTIAL CODE**  
**SECTION R113**  
**VIOLATIONS**

**R113.4 Violation penalties.** Any person who violates a provision of this code or fails to comply with any of the requirements thereof or who erects, constructs, alters or repairs a building or structure in violation of the approved construction documents or directive of the building official, or of a permit or certificate issued under the provisions of this code, shall be guilty of a code violation, punishable by a fine of not less than seventy-five dollars (\$75.00) nor more than seven-hundred and fifty dollars (\$750.00) for each separate offense. Each day that a violation continues after due notice has been served shall constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate penalties or conditions authorized in any section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

**INTERNATIONAL PROPERTY MAINTENANCE CODE**  
**SECTION 106**  
**VIOLATIONS**

**106.4 Violation penalties.** Any person who violates a provision of this code, or fails to comply therewith, or with any of the requirements thereof, shall be prosecuted within the limits provided by local laws. Whenever in this code or in any ordinance of the Village any act is prohibited or is made or declared to be unlawful, or whenever in such code or ordinance the doing of any act is required or the failure to do any act is declared to be unlawful, where no other penalty is expressly set forth, a violation of this code or of any ordinance shall be punished by a fine of not less than seventy five dollars (\$75.00) and no more than seven hundred fifty dollars (\$750.00) for each separate offense. Each day any violation of any provision of this code or of any ordinance continues shall constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate

penalties or conditions authorized in any section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

**INTERNATIONAL FUEL GAS CODE  
SECTION 108 (IFGC)  
VIOLATIONS**

**108.4 Violation penalties.** Persons who violate a provision of this code, or fail to comply with any of the requirements thereof or erect, install, alter or repair mechanical work in violation of the approved construction documents or directive of the code official, or of a permit or certificate issued under the provisions of this code, shall be guilty of a code violation, punishable by a fine of not less than seventy five dollars (\$75.00) or more than seven hundred fifty dollars (\$750.00) for each separate offense. Each day that a violation continues after due notice has been served shall constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate penalties or conditions authorized in any section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

**CAROL STREAM MUNICIPAL CODE**

**CHAPTER 9: HEALTH REGULATIONS**

**§ 9-1-15 PENALTY FOR VIOLATION OF CHAPTER 9.**

Any person, firm or corporation who violates any provision of this Chapter shall be guilty of a code violation, punishable by a fine of not less than two hundred dollars (\$200.00) or more than seven hundred fifty dollars (\$750.00) for each separate offense. Each day that a violation continues after due notice has been served shall constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate

penalties or conditions authorized in any section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

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**TEXT AMENDMENT #2: Repeat Offenders.** The proposed text amendment is to the Village's *Local Amendments to the Adopted Building Construction and Maintenance Codes*.

**INTERNATIONAL PROPERTY MAINTENANCE CODE  
SECTION 107  
NOTICES AND ORDERS**

**107.1 Notice to person responsible.** Whenever the code official determines that there has been a violation of this code or has grounds to believe that a violation has occurred, notice shall be given in the manner prescribed in Sections 107.2 and 107.3 to the person responsible for the violation as specified in this code. The requirement for giving notice shall not apply to a violation that recurs on a property that has been the subject of a notice of violation given within the past one-year period for the same offense when the same responsible party was notified of the prior violation. Notices for condemnation procedures shall also comply with Section 108.3.

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**TEXT AMENDMENT #3: Obstructions of the Public Sidewalk.** The proposed text amendment is to the Village's *Local Amendments to the Adopted Building Construction and Maintenance Codes*.

**INTERNATIONAL PROPERTY MAINTENANCE CODE  
SECTION 302  
EXTERIOR PROPERTY AREAS**

**302.3 Sidewalks and driveways.** All sidewalks, walkways, stairs, driveways, parking spaces and similar areas shall be kept in a proper state of repair, and maintained free from hazardous conditions. Trees, shrubs and other plant growth shall not encroach past the edge of a public sidewalk, except that tree branches shall be permitted to encroach above a public sidewalk provided a vertical clearance of no less than seven feet is maintained.

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**TEXT AMENDMENT #4: Deadline for Abatement.** The proposed text amendments are to Chapter 9, Article 3 of the Municipal Code.

**CAROL STREAM MUNICIPAL CODE  
CHAPTER 9: HEALTH REGULATIONS  
ARTICLE 2: WEEDS**

Section

- 9-2-1 Definition
- 9-2-2 Nuisance prohibited
- 9-2-3 Notice to abate
- 9-2-4 Abatement by village
- 9-2-5 Lien against property

**Cross-reference:**

*Fees, see § 6-13-19*

**§ 9-2-3 NOTICE TO ABATE**

(B) It shall be the duty of the Community Development Department to serve or cause to be served, by mail or otherwise, a notice upon the owner of any premises on which weeds or plants are permitted to grow in violation of the provisions of this Article, and to demand the abatement of the nuisance within three days.

**§ 9-2-4 ABATEMENT BY VILLAGE**

If the violation is not abated within the three-day period, the village, through its duly appointed agent, shall enter upon the property where such weeds are growing and shall proceed to destroy the weeds thereon causing the violation. Any expense incurred by the village in so doing shall be a charge against the owner or person in control and such charge may be recovered in an appropriate action of law.

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**TEXT AMENDMENT #5: Enforcement Authority.** The proposed text amendment is to § 9-1-7 of the Municipal Code.

**§ 9-1-7 PLACEMENT OF CONTAINERS.**

All containers for recycling, garbage and refuse shall be placed by residents at the curb line of the premises served not earlier than 6:00 p.m. on the day before the scheduled collection, and shall be removed on or before midnight of the day on which the collection is made. Thereafter, containers shall be situated or located so as to be hidden from view of the street and shall not be placed so as to constitute a nuisance to adjacent property or to the occupants thereof. Any employee of the village vested



with police powers in the enforcement of code compliance and issuance of citations for ordinance violations in accordance with §2-7-13, and who observes a violation of this section, may issue a "hang-on ticket" as provided in Chapter 15, Article 4 of this Code pursuant to which the person cited may pay the sum of \$25 within the time stated on the ticket as a compromise or settlement to avoid the prosecution of an ordinance violation in the Circuit Court.

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**TEXT AMENDMENT #6: Shopping Center Owners as Responsible Parties.** The proposed text amendment is to § 9-1-5 of the Municipal Code.

**§ 9-1-5 MULTI-FAMILY, COMMERCIAL, BUSINESS AND INDUSTRIAL COLLECTIONS.**

Collections shall be made by private scavengers from multi-family, commercial, business and industrial establishments at least once every seven day period. Every person owning or in possession, charge or control of any such establishment shall be required to provide and at all times keep in a suitable place, readily accessible to the garbage collector, garbage containers capable of holding all garbage and refuse which would ordinarily accumulate on such premises between the times of successive collections. Such containers shall be enclosed on three sides and the garbage containers shall not be visible from the street or adjacent properties. Every person owning or in possession, charge or control of a commercial, business or industrial property with multiple tenant establishments shall provide enclosures with sufficient space for the garbage containers used by the tenant establishments.

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**TEXT AMENDMENT #7: Dead, Diseased or Infested Trees.** The proposed text amendment is to add a new Article 4: Trees to Chapter 9 of the Municipal Code.

**CHAPTER 9: HEALTH REGULATIONS  
ARTICLE 4: TREES**

Section

- 9-4-1 Purpose and intent
- 9-4-2 Public nuisances prohibited
- 9-4-3 Right to enter premises and inspect trees
- 9-4-4 Abatement
- 9-4-5 Penalty

**§ 9-4-1 PURPOSE AND INTENT.**

(A) *Purpose.* It is the purpose of this article to promote the health, safety and general welfare by providing for the regulation of the maintenance and removal of trees within the village.

(B) *Intent.* This article is intended to promote:

(1) The maintenance and survival of desirable trees within the village; and

(2) The protection of village residents from personal injury and property damage, and the protection of Carol Stream from property damage, caused or threatened by the improper maintenance or removal of trees located within the village.

**§ 9-4-2 PUBLIC NUISANCES PROHIBITED.**

(A) *Nuisances declared.* The following are hereby declared public nuisances under this section:

(1) Any tree, whether on public or private property, that harbors insects or diseases which reasonably may be expected to harm any other tree, such as Dutch elm disease, oak wilt, emerald ash borer, gypsy moth, Asian longhorned beetle and any other insect or disease deemed a public nuisance by the Village Manager or his or her designee; and

(2) Any tree, whether on public or private property, that overhangs or because of its deteriorated condition may fall onto the public right-of-way and constitutes an imminent danger to the health, safety or welfare of the public; and

(3) Any tree, whether on public or private property, that obstructs or interferes with the free and safe passage of pedestrian or vehicular traffic.

(B) *Unlawful to maintain public nuisance.* It shall be unlawful for the owner of any lot or parcel of land, or a tenant upon the land, in the Village of Carol Stream to permit or maintain on any such lot or parcel of land a public nuisance as identified in subsection (A) of this section. It shall be the duty of such owners or tenants to promptly abate any such public nuisance in accordance with the provisions of §9-4-4.

(C) *Boundary Trees.* A "boundary tree" is hereby defined as a tree that has any portion of its trunk column located on a property line between private property and village property or village right-of-way. A boundary tree generally is, by operation of law, co-owned by the village and the owner of the abutting private property. It shall be the duty of the Village of Carol Stream to promptly abate any public nuisance pertaining to a boundary tree. The Village Manager, or his or her duly authorized representative, shall serve or cause to be served upon the person that is the owner or tenant of the lot or parcel of land on which any portion of such boundary tree is located, a written notice of the village's intention to abate such public nuisance in compliance with the provisions of this article.

#### **§ 9-4-3 INSPECTION OF PUBLIC NUISANCE.**

In order to carry out the purposes of this article and to implement the enforcement thereof, the Village Manager, or his or her duly authorized representative, is hereby authorized and empowered to request permission from the owner or tenant of the lot or parcel of land at all reasonable hours to inspect any tree or deadwood situated thereon. The Village Manager, or his or her duly authorized representative, is hereby authorized and empowered to seek from any court of competent jurisdiction an order permitting a search of private property in the event that the village has a reasonable basis to believe that a public nuisance exists on the property or that the ordinances of the village are being otherwise violated. Either with permission or pursuant to a court order, the Village Manager, or his or her duly authorized representative, may remove specimens from such tree for the purpose of laboratory or other analysis, or to determine whether such tree is infested or is otherwise a nuisance because it is dead or substantially dead, and may serve as a breeding place for a fatal tree disease. It shall be unlawful for any person to hinder the Village Manager, or his or her duly authorized representative, in the performance of any of his or her duties provided for under the provisions of this article.

#### **§ 9-4-4 ABATEMENT.**

(A) If a laboratory or other analysis of specimens removed from any tree by the Village Manager, or his or her duly authorized representative, determines that such tree is a public nuisance pursuant to this article, or if the Village Manager determines that any dead or substantially dead tree, or deadwood, is a public nuisance as provided in this article, the Village Manager shall serve or cause to be served upon the person that is the owner or tenant of the lot or parcel of land on which such tree or deadwood is located, a written notice requiring such owner or tenant to comply with the provisions of this article.

(B) If the person upon whom such notice is served fails, neglects or refuses to remove and destroy such tree or deadwood, or treat for the purpose of eradication of a destructive pest within ten (10) calendar days or within any additional reasonable time as permitted in writing by the Village Manager, or his or her duly authorized representative, after service of such notice, the Village Manager, or his or her duly authorized representative, may proceed to abate the nuisance in accordance with the non-summary abatement provisions of Chapter 14, Article 3 of the Carol Stream Municipal Code.

(C) Whenever, in the opinion of an officer of the village possessing police powers, the maintenance or continuation of a tree is determined to be a public nuisance pursuant to this article, and such nuisance creates an imminent threat of serious injury to persons or serious damage to persons or real property, such officer shall proceed with an initial summary abatement of the nuisance in accordance with §14-3-11 of the Carol Stream Municipal Code.


**§ 9-4-5 PENALTY.**

If the person so served and notified does not abate the public nuisance within the specified reasonable time, the corporate authorities may proceed to abate the nuisance in any or all manner allowable by law, including, without limiting the generality thereof, the following:

(A) Seeking to impose a monetary penalty as defined by § 1-1-9 of this code by instituting an ordinance enforcement action.

(B) Seeking to enjoin the continuation of the nuisance by the filing of a lawsuit in a court of competent jurisdiction.

*Village of Carol Stream*  
**INTERDEPARTMENTAL MEMO**

**TO:** Mayor and Trustees  
**FROM:** Joseph E. Breinig, Village Manager   
**DATE:** February 10, 2014  
**RE:** Fourth of July Parade Donation

Annually the Village asks residents to donate money with their water bill payments to support the Fourth of July Parade. Money collected in one year is held and released the following year to the Parade Committee. A history of those donations follows:

2006	\$4,192.00
2007	\$4,337.00
2008	\$2,719.97
2009	\$3,724.48
2010	\$2,924.37
2011	\$2,787.70
2012	\$2,806.03
2013	\$1,940.53

A request from the Fourth of July Parade Committee for release of the donations is attached. Payment of \$1,940.53 is on the payables for the February 18, 2014 Village Board meeting.

JEB/td  
Attachment

cc: Fourth of July Parade Committee

To: Mayor and Village Board

From: Carol Stream July 4<sup>th</sup> Parade Committee

February 10, 2014

The Carol Stream July 4<sup>th</sup> Parade Committee requests the check from the Village from resident water bill donations.

The funds will be used to pay for parade expenses and performers for the 2014 parade. Performers scheduled for this year include: the Glenbard North High School Marching Band, the Jesse White Tumblers, Cruisin' Cooler Shrine Unit, the Barefoot Hawaiians, the Honey Bear Dancers, Captain Jack Sparrow, the Ghostbusters and Ecto 1 vehicle and many others.


Let us know when it is on the agenda and we will attend the meeting.

Thanks

Kim Gieser  
Chairperson, Carol Stream July 4<sup>th</sup> Parade Committee  
630-681-7562

*Village of Carol Stream*  
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: February 8, 2014

RE: Recommendation to Approve a Contract Extension – Jameson Landscaping Services, Inc. – Landscape Maintenance Services

In March 2012 the Village Board awarded a contract to Jameson Landscaping Services, Inc., for landscape maintenance services for the period May 1, 2012 through April 30, 2013. The award was made following a competitive bidding process and included a provision for extension of the contract for two one-year periods at the sole discretion of the Village. In January 2013 the Village Board approved the first extension of the contract for the period May 1, 2013 through April 30, 2014.

Public Works staff has recently completed a review of the performance of this contractor and has recently met with the contractor to discuss maintenance requirements in the upcoming year. By all accounts, the contractor has performed well and has proven to be a reliable partner in our efforts to improve the landscaping maintenance program.

Based upon the original bid submitted by Jameson, the Village can exercise its option to award an additional year at *no increase*. (The first year extension was also approved with no increase from the original contract year in 2012.)

Therefore, staff recommends that the Village Board consider a Motion approving a contract extension to Jameson Landscaping Services, Inc., for landscape maintenance services for the period May 1, 2014 through April 30, 2015, in the amount of \$97,475.00.

Attachments

**VILLAGE OF CAROL STREAM**  
**LANDSCAPE MAINTENANCE SERVICES SPECIFICATIONS BID FORM**

Bidder, in submitting this bid, hereby agrees to comply with all provisions and requirements of the specifications and contract documents attached hereto for the prices as specified below. This bid shall remain in force and full effect for a twelve (12) month period, from May 1, 2012 through April 30, 2013.

1. High-profile public facilities: \$ 17,950<sup>00</sup>

2. Public Properties, Medians and Parkways \$ 79,525<sup>00</sup>

GRAND TOTAL: \$ 97,475<sup>00</sup>

OPTIONAL WORK (Lawn Mowing) \$ .05  
per sq. ft.

Rates for services listed for 2012/2013-contract period will not increase more than 0 % for the 2013/2014-contract period. At its sole discretion, the Village of Carol Stream may extend the contract for a one-year term beginning on May 1, 2013 and concluding April 30, 2014.

Rates for services listed for 2013/2014-contract period will not increase more than 0 % for the 2014/2015-contract period. At its sole discretion, the Village of Carol Stream may extend the contract for a one-year term from May 1, 2014 and concluding April 30, 2015.

Company : JAMESON LANDSCAPING SERVICES, INC.

Address: 123. W. Green Meadows Blvd.  
Streamwood IL, 60107

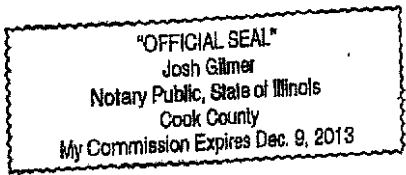
Telephone No. 630-830-7266 Fax No. 630-830-7246

Signature: *Jameson White*

Name and Title: (Please Print) JAMESON White <sup>Sole</sup> <sub>Owner</sub> Date: 3/23/12

Subscribed and sworn before me this 23<sup>rd</sup> day of MARCH, 2012

MY COMMISSION EXPIRES: 12-9-13



*Josh Gilmer*  
NOTARY PUBLIC

*(630) 673-6978*



# Village of Carol Stream

AGENDA ITEM  
H-4 2-18-14

## Interdepartmental Memo

**DATE:** February 13, 2014  
**TO:** Joseph E. Breinig, Village Manager  
**FROM:** Christopher M. Oakley, Asst. to the Village Manager *CMO*  
**RE:** PROPOSAL: 2014 Summer Concert Series Entertainment Line Up

A proposed calendar of 2014 Town Center events is detailed below that includes both Village-hosted summer concerts as well as proposed events to be hosted by the Park District and two private non-profits. In addition, a suggested listing of recommended concert series bands are detailed below that includes the band's name, web address and music genre(s).

### Proposed Summer Concert Series Bands:

♫ June 5 <sup>th</sup>	<b>Ear Candy</b>	<a href="http://earcandybandchicago.wix.com/main">http://earcandybandchicago.wix.com/main</a>	Dance Rock
♫ June 12 <sup>th</sup>	<b>Maggie Speaks</b>	<a href="http://maggiespeaks.com/">http://maggiespeaks.com/</a>	Eagles Tribute
♫ June 19 <sup>th</sup>	<b>Tumbling Dice</b>	<a href="http://www.facebook.com/tumblingdiceband">www.facebook.com/tumblingdiceband</a>	Rolling Stones Tribute
♫ July 4 <sup>th</sup>	<b>Mellencougar</b>	<a href="http://mellencougar.net/">http://mellencougar.net/</a>	Mellencamp Tribute
♫ July 10 <sup>th</sup>	<b>R-Gang</b>	<a href="http://www.r-gang.com/">www.r-gang.com/</a>	Motown Soul/R&B
♫ July 17 <sup>th</sup>	<b>7<sup>th</sup> Heaven</b>	<a href="http://7thheavenband.com/">http://7thheavenband.com/</a>	Concert for Troops
♫ July 24 <sup>th</sup>	<b>The Hat Guys</b>	<a href="http://thehatguys.com/">http://thehatguys.com/</a>	Contemporary Rock
♫ July 31 <sup>st</sup>	<b>Without U2</b>	<a href="http://withoutu2.com/">http://withoutu2.com/</a>	U2 Tribute
♫ Aug. 7 <sup>th</sup>	<b>5 Guys Named Moe</b>	<a href="http://www.fiveguysnamedmoe.com/">www.fiveguysnamedmoe.com/</a>	Classic Rock
♫ Aug. 14 <sup>th</sup>	<b>Boat Drunks</b>	<a href="http://boatdrunks.com/">http://boatdrunks.com/</a>	Jimmy Buffett Tribute

The 2014 summer event season will mark our 17<sup>th</sup> consecutive year hosting community events at the Ross Ferraro Town Center. The corporate sponsorship program kicked off in early December and will continue through March 15<sup>th</sup>. The sponsorship program includes an appeal by direct mail to approximately 60 local businesses as well as a personal appeal by appointment to a select group of 20 or so local businesses that requested additional information on the program. The Village has also used its Twitter account and FACEBOOK page as well as its electronic newsletter to solicit 2014 sponsorships. To date, the Village has received \$5,760 in sponsorship revenue which is 31% of the estimated entertainment budget for the upcoming summer concert season. Additional follow up appointments will be scheduled in the coming weeks with those companies that have purchased sponsorships in prior seasons and those that have recently expressed interest.

As has been our custom, Village staff solicits feedback from the Village Board on the proposed entertainment lineup in a collective effort to put together an attractive event season that we believe will be well received by the community and our event patrons. The estimated budget for the proposed entertainment lineup is \$18,700 (AVG.: \$1,870/band). One of the enhancements to our concert series planned for the upcoming season is to contract out for venue sound in an effort to provide a consistent high quality sound output. A couple of sound technical firms have expressed interest in providing this value-added dimension to our upcoming season. The estimated cost for contractual house sound is \$4,500 (\$450/concert event). Going forward, staff will undertake the following efforts to secure a recommended lineup and finalize arrangements for the upcoming season:

**March** – Wrap up the sponsorship program & execute band contracts.

**April** – Secure food concession agreements with local food vendors & Culver's.  
Begin a coordinated promotion effort to market the upcoming season.  
Water bill donation box for 2014 summer concert series.

**May** - Develop a volunteer staffing schedule that include executive staff and Police volunteers.  
Secure agreement with local school bus company for July 4<sup>th</sup> shuttle service.  
Water bill donation box for 2014 summer concert series.

**June** - Conduct pre-planning meetings for the July 4<sup>th</sup> Parade and the Concert & Fireworks Celebration.

Please include this item on the upcoming February 18<sup>th</sup> regular meeting for consideration and direction from the Village Board of Trustees.

*Village of Carol Stream*  
Interdepartmental Memo

TO: Joseph Breinig, Village Manager  
FROM: Philip J. Modaff, Director of Public Works  
DATE: February 12, 2014  
RE: Parkway Tree Removal – Award of Contract for FY2015

On August 10, 2011, the Public Works Department opened sealed bids for contract tree removal. The bid was intended to cover removal services for the remainder of the 2012 fiscal year, and included options for two additional one-year periods at the Village's sole discretion. The scope of the contract included parkway tree and stump removal, and parkway restoration.

Ciosek Tree Service was awarded the contract for the first year on August 15, 2011; the Village subsequently exercised its options to award the contract for a second and a third year with no unit price increase. (A copy of the original bid submitted by Ciosek is attached for reference.) The contract does not have a provision for further extensions. However, Ciosek has offered to continue work *under the same terms and conditions* and with *no price increase* for the coming fiscal year. Award of an additional contract year will require a waiver of bid.

Public Works has submitted a proposed FY15 budget anticipating the removal of approximately 300 trees. This includes approximately 150 Ash trees damaged by the Emerald Ash Borer (EAB), as well as another 150 trees of other species that will need to be removed due to deteriorated condition. Based upon this estimate of the number of removals, and the contract price offered by Ciosek, the estimated value of the contract is \$90,000.00. The final cost of the contract will be determined by the number and size of trees removed.

Ciosek has been an outstanding partner over the past three years as the Village responded to the widespread EAB damage to parkway Ash trees. During that time we have worked with Ciosek to oversee the removal of over 2,200 parkway trees. The project has required significant coordination and scheduling, as well as frequent resident contact regarding EAB. Ciosek's offer to continue the work at prices first guaranteed in 2011 is very attractive given the significant demand for tree removal services throughout the region.

The Public Works Department is recommending that the Village Board approve a Motion to waive competitive bidding and award a contract to Ciosek Tree Service, Inc., for FY15 parkway tree removal services in an amount not to exceed \$90,000.00.

Attachment

## Removal and Stump Grinding of Parkway Trees

## BID FORM

## LADIES AND GENTLEMEN:

Completely in accordance with your *Notice to Bidders, Specifications and General Requirements*, we propose to remove tree, chip tree materials, grind stump, and bring location to grade:

	Tree Cost-- 9/1/11 to 4/30/12	Tree Cost-- 5/1/12 to 4/30/13	Tree Cost-- 5/1/13 to 4/30/14
Less than 5" DBH	70.00	70.00	70.00
5.0" to 10" DBH	90.00	90.00	90.00
10.1" to 15" DBH	220.00	220.00	220.00
15.1" to 20" DBH	275.00	275.00	275.00
20.1" to 25" DBH	325.00	325.00	325.00
25.1" to 30" DBH	600.00	600.00	600.00
Over 30.1" DBH	600.00	600.00	600.00
Stump Only (per inch)	4.50	4.50	4.50

Example - a 12" DBH tree costs \$200, while a 14" DBH is also \$200.

NAME OF BIDDER: Ciosek Tree Service, Inc.  
 ADDRESS: 21W430 Park Avenue  
 CITY/STATE/ZIP: Lombard, IL 60148  
 AREA CODE AND TELEPHONE: 630-824-6301  
 NAME OF CONTACT PERSON: Dave Ciosek  
 AUTHORIZED SIGNATURE: [Signature]  
 TITLE: Secretary / Owner  
 E-MAIL ADDRESS: frgs750@aol.com  
 WEBSITE: \_\_\_\_\_  
 DATE OF BID: 8-9-11

BID MUST REMAIN VALID FOR 60 (SIXTY) DAYS

CORPORATE SEAL OF BIDDER:

**AN ORDINANCE AMENDING THE LOCAL AMENDMENTS  
TO THE ADOPTED BUILDING CONSTRUCTION AND MAINTENANCE CODES  
(CODE ENFORCEMENT)**

WHEREAS, the Village of Carol Stream has adopted its Building Construction and Maintenance Codes in the Code of Ordinances of the Village; and

WHEREAS, the Village has traditionally amended its Building Construction and Maintenance Codes with provisions that specifically relate to the needs and conditions present in the Village; and

WHEREAS, the Village has approved the local amendments to its Building Construction and Maintenance Codes in a separate ordinance and not printed the local amendments in the codified Code; and

WHEREAS, the Village wishes to approve local amendments to the adopted Building Construction and Maintenance Codes to address code enforcement requirements;

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

SECTION 1: That Section 113.4 of the ICC International Building Code, 2006 Edition, is hereby amended to read as follows:

**INTERNATIONAL BUILDING CODE  
SECTION 113  
VIOLATIONS**

**113.4 Violation penalties.** Any person who violates a provision of this code or fails to comply with any of the requirements thereof or who erects, constructs, alters or repairs a building or structure in violation of the approved construction documents or directive of the building official, or of a permit or certificate issued under the provisions of this code, shall be ~~subject to penalties as prescribed by law.~~ guilty of a code violation, punishable by a fine of not less than seventy-five dollars (\$75.00) or more than seven hundred and fifty dollars (\$750.00) for each separate offense. Each day any violation of any provision of this code or of any



ordinance continues shall constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate penalties or conditions authorized in any section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

SECTION 2: That Section 80.23 of NFPA 70, the National Electrical Code, 2008

Edition, is hereby amended to read as follows:

**NATIONAL ELECTRIC CODE  
ANNEX H ADMINISTRATION AND ENFORCEMENT**

**80.23 Notice of Violations, Penalties.** Notice of violations and penalties shall conform to (A) and (B).

**(B) Penalties.**

- (1) Any person who fails to comply with the provisions of this *Code* or who fails to carry out an order made pursuant to this *Code* or violates any condition attached to a permit, approval, or certificate shall be subject to the penalties established by this jurisdiction.
- (2) Failure to comply with the time limits of an abatement notice or other corrective notice issued by the authority having jurisdiction shall result in each day that such violation continues being regarded as a new and separate offense.
- (3) Any person, firm or corporation who ~~shall willfully violate~~ willfully violates any of the applicable provisions of this article ~~shall be guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of not less than \_\_\_dollars (\$\_\_\_) or more than \_\_\_dollars (\$\_\_\_) for each offense, together with the costs of prosecution, imprisonment, or both, for not less than \_\_\_\_\_( ) days or more than \_\_\_\_\_( ) days.~~ *Code*, or who fails to comply with any of the requirements thereof, or who installs, extends, alters or removes an electrical wiring system in violation of any approved plan or direction of the authority having jurisdiction or of a permit issued under the provisions of this code, shall be guilty of a code violation and, upon conviction thereof, shall be punished by a fine of not less than seventy-five dollars (\$75.00) or more than seven hundred fifty dollars (\$750.00) for each separate offense. Each day any violation of any provision of this code or of any ordinance continues shall constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education



program and/or any other appropriate penalties or conditions authorized in any section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

SECTION 3: That the current local amendment adding Section 890.110(c) to the Illinois Plumbing Code, 2004 Edition, is hereby deleted, and the following local amendment to Section 890.1950 is added, to read as follows:

**ILLINOIS PLUMBING CODE  
SUBPART M: INSPECTIONS, TESTS, MAINTENANCE AND  
ADMINISTRATION**

**Section 890.1950      Violations**

c) **Violation Penalties.** Any person who violates a provision of this code or fails to comply with any of the requirements thereof or who erects, constructs, alters or repairs a building or structure in violation of an approved plan or directive of the building official or of a permit or certificate issued under the provisions of this code, shall be guilty of a code violation, punishable by a fine of not less than seventy-five dollars (\$75.00) or more than seven hundred and fifty dollars (\$750.00) for each separate offense. Each day any violation of any provision of this code or of any ordinance continues shall constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate penalties or conditions authorized in any section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

SECTION 4: That Section 108.4 of the ICC International Mechanical Code, 2006 Edition, is hereby amended to read as follows:

**INTERNATIONAL MECHANICAL CODE  
SECTION 108.0  
VIOLATIONS**

**108.4 Violation penalties.** Persons who shall violate a provision of this code or shall fail to comply with any of the requirements thereof or who shall erect, install, alter or repair mechanical work in violation of the approved construction



documents or directive of the code official, or of a permit or certificate issued under the provisions of this code, shall be guilty of a code violation, punishable by a fine of not less than seventy-five dollars (\$75.00) or more than seven hundred and fifty dollars (\$750.00) for each separate offense. ~~dollars or by imprisonment not exceeding [NUMBER OF DAYS], or both such fine and imprisonment.~~ Each day that a violation continues after due notice has been served shall be deemed constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate penalties or conditions authorized in any section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

SECTION 5: That Section 109.3 of the ICC International Fire Code, 2006 Edition, is hereby amended to read as follows:

**INTERNATIONAL FIRE CODE  
SECTION 109  
VIOLATIONS**

**109.3 Violation penalties.** Persons who shall violate a provision of this code or shall fail to comply with any of the requirements thereof or who shall erect, install, alter, repair or do work in violation of the approved construction documents or directive of the fire code official, or of a permit or certificate issued under provisions of this code, shall be guilty of a code violation, punishable by a fine of not less than seventy-five dollars (\$75.00) or more than seven hundred and fifty dollars (\$750.00) for each separate offense. ~~dollars or by imprisonment not exceeding [NUMBER OF DAYS], or both such fine and imprisonment.~~ Each day that a violation continues after due notice has been served shall be deemed constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate penalties or conditions authorized in any section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

SECTION 6: That Section 113.4 of the ICC International Residential Code, 2006 Edition, is hereby amended to read as follows:



**INTERNATIONAL RESIDENTIAL CODE**  
**SECTION R113**  
**VIOLATIONS**

**R113.4 Violation penalties.** Any person who violates a provision of this code or fails to comply with any of the requirements thereof or who erects, constructs, alters or repairs a building or structure in violation of the approved construction documents or directive of the building official, or of a permit or certificate issued under the provisions of this code, shall be ~~subject to penalties as prescribed by law.~~ guilty of a code violation, punishable by a fine of not less than seventy-five dollars (\$75.00) nor more than seven-hundred and fifty dollars (\$750.00) for each separate offense. Each day that a violation continues after due notice has been served shall constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate penalties or conditions authorized in any section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

SECTION 7: That Section 106.4 of the ICC International Property Maintenance Code, 2006 Edition, is hereby amended to read as follows:

**INTERNATIONAL PROPERTY MAINTENANCE CODE**  
**SECTION 106**  
**VIOLATIONS**

**106.4 Violation penalties.** Any person who ~~shall violate~~ violates a provision of this code, or ~~fail~~ fails to comply therewith, or with any of the requirements thereof, shall be prosecuted within the limits provided by state or local laws. ~~Each day that a violation continues after due notice has been served shall be deemed a separate offense.~~ Whenever in this code or in any ordinance of the Village any act is prohibited or is made or declared to be unlawful, or whenever in such code or ordinance the doing of any act is required or the failure to do any act is declared to be unlawful, where no other penalty is expressly set forth, a violation of this code or of any ordinance shall be punished by a fine of not less than seventy five dollars (\$75.00) and no more than seven hundred fifty dollars (\$750.00) for each separate offense. Each day any violation of any provision of this code or of any ordinance continues shall constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate penalties or conditions authorized in any

section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

SECTION 8: That Section 107.1 of the ICC International Property Maintenance Code, 2006 Edition, is hereby amended to read as follows:

**INTERNATIONAL PROPERTY MAINTENANCE CODE  
SECTION 107  
NOTICES AND ORDERS**

**107.1 Notice to person responsible.** Whenever the code official determines that there has been a violation of this code or has grounds to believe that a violation has occurred, notice shall be given in the manner prescribed in Sections 107.2 and 107.3 to the person responsible for the violation as specified in this code. The requirement for giving notice shall not apply to a violation that recurs on a property that has been the subject of a notice of violation given within the past one-year period for the same offense when the same responsible party was notified of the prior violation. Notices for condemnation procedures shall also comply with Section 108.3.

SECTION 9: That Section 302.3 of the ICC International Property Maintenance Code, 2006 Edition, is hereby amended to read as follows:

**INTERNATIONAL PROPERTY MAINTENANCE CODE  
SECTION 302  
EXTERIOR PROPERTY AREAS**

**302.3 Sidewalks and driveways.** All sidewalks, walkways, stairs, driveways, parking spaces and similar areas shall be kept in a proper state of repair, and maintained free from hazardous conditions. Trees, shrubs and other plant growth shall not encroach past the edge of a public sidewalk, except that tree branches shall be permitted to encroach above a public sidewalk provided a vertical clearance of no less than seven feet is maintained.

SECTION 10: That Section 108.4 of the ICC International Fuel Gas Code, 2006 Edition, is hereby amended to read as follows:

**INTERNATIONAL FUEL GAS CODE  
SECTION 108 (IFGC)  
VIOLATIONS**

**108.4 Violation penalties.** Persons who shall violate a provision of this code, or shall fail to comply with any of the requirements thereof or erect, install, alter or



repair work in violation of the approved construction documents or directive of the code official, or of a permit or certificate issued under the provisions of this code, shall be guilty of a code violation, punishable by a fine of not less than seventy five dollars (\$75.00) or more than seven hundred fifty dollars (\$750.00) for each separate offense. ~~dollars or by imprisonment not exceeding \_\_\_\_\_, or both such fine and imprisonment.~~ Each day that a violation continues after due notice has been served shall ~~be deemed~~ constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate penalties or conditions authorized in any section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

SECTION 11: 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 this 18th day of February, 2014.

AYES:

NAYS:

ABSENT:

APPROVED this 18th day of February, 2014.

ATTEST:

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

\_\_\_\_\_  
Beth Melody, Village Clerk

**AN ORDINANCE AMENDING CHAPTER 9 AND CHAPTER 12  
OF THE CAROL STREAM CODE OF ORDINANCES  
(CODE ENFORCEMENT)**

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

SECTION 1: That Section 9-1-5 of the Carol Stream Code of Ordinances shall be amended as follows:

**§ 9-1-5 MULTI-FAMILY, COMMERCIAL, BUSINESS AND INDUSTRIAL COLLECTIONS.**

Collections shall be made by private scavengers from multi-family, commercial, business and industrial establishments at least once every seven day period. Every person owning or in possession, charge or control of any such establishment shall be required to provide and at all times keep in a suitable place, readily accessible to the garbage collector, garbage containers capable of holding all garbage and refuse which would ordinarily accumulate on such premises between the times of successive collections. Such containers shall be enclosed on three sides and the garbage containers shall not be visible from the street or adjacent properties. Every person owning or in possession, charge or control of a commercial, business or industrial property with multiple tenant establishments shall provide enclosures with sufficient space for the garbage containers used by the tenant establishments.

SECTION 2: That Section 9-1-7 of the Carol Stream Code of Ordinances shall be amended as follows:

**§ 9-1-7 PLACEMENT OF CONTAINERS.**

All containers for recycling, garbage and refuse shall be placed by residents at the curb line of the premises served not earlier than 6:00 p.m. on the day before the scheduled collection, and shall be removed on or before midnight of the day on which the collection is made. Thereafter, containers shall be situated or located so as to be hidden from view of the street and shall not be placed so as to constitute a nuisance to adjacent property or to the occupants thereof. ~~Any code enforcement officer observing a violation of this section~~ Any employee of the village vested with police powers in the enforcement of code compliance and issuance of citations for ordinance violations in accordance with §2-7-13, and who observes a violation of this section, may issue a "hang-on ticket" as provided in Chapter 15, Article 4 of this Code pursuant to which the person cited may pay

the sum of \$25 within the time stated on the ticket as a compromise or settlement to avoid the prosecution of an ordinance violation in the Circuit Court.

SECTION 3: That Section 9-1-15 of the Carol Stream Code of Ordinances shall be amended as follows:

**§ 9-1-15 PENALTY FOR VIOLATION OF CHAPTER 9.**

Any person, firm or corporation ~~violating~~ who violates any provision of this Chapter shall be ~~fined not less than \$100 nor more than \$750 for each offense, and a separate offense shall be deemed committed on each day during or on which the violation occurs or continues.~~ guilty of a code violation, punishable by a fine of not less than two hundred dollars (\$200.00) or more than seven hundred fifty dollars (\$750.00) for each separate offense. Each day that a violation continues after due notice has been served shall constitute a separate offense. In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate penalties or conditions authorized in any section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

SECTION 4: That Chapter 9, Article 2 of the Carol Stream Code of Ordinances shall be amended as follows:

**CAROL STREAM MUNICIPAL CODE  
CHAPTER 9: HEALTH REGULATIONS  
ARTICLE 2: WEEDS**

Section

- 9-2-1 Definition
- 9-2-2 Nuisance prohibited
- 9-2-3 Notice to abate
- 9-2-4 Abatement by village
- 9-2-5 Lien against property

**Cross-reference:**

*Fees, see § 6-13-19*

**§ 9-2-3 NOTICE TO ABATE**

(B) It shall be the duty of the Community Development Department to serve or cause to be served, by mail or otherwise, a notice upon the owner of any premises on which weeds or plants are permitted to grow in violation of the

provisions of this Article, and to demand the abatement of the nuisance within ~~ten~~ three days.

**§ 9-2-4 ABATEMENT BY VILLAGE**

If the violation is not abated within the ~~ten-day~~ three-day period, the village, through its duly appointed agent, shall enter upon the property where such weeds are growing and shall proceed to destroy the weeds thereon causing the violation. Any expense incurred by the village in so doing shall be a charge against the owner or person in control and such charge may be recovered in an appropriate action of law.

SECTION 5: That Chapter 9 of the Carol Stream Code of Ordinances shall be amended to add a new Article 4, as follows:

**ARTICLE 4: TREES**

Section

- 9-4-1 Purpose and intent
- 9-4-2 Public nuisances prohibited
- 9-4-3 Inspection of public nuisance
- 9-4-4 Abatement
- 9-4-5 Penalty

**§ 9-4-1 PURPOSE AND INTENT.**

(A) Purpose. It is the purpose of this article to promote the health, safety and general welfare by providing for the regulation of the maintenance and removal of trees within the village.

(B) Intent. This article is intended to promote:

(1) The maintenance and survival of desirable trees within the village;  
and

(2) The protection of village residents from personal injury and property damage, and the protection of Carol Stream from property damage, caused or threatened by the improper maintenance or removal of trees located within the village.

**§ 9-4-2 PUBLIC NUISANCES PROHIBITED.**

(A) Nuisances declared. The following are hereby declared public nuisances under this section:

(1) Any tree, whether on public or private property, that harbors insects or diseases which reasonably may be expected to harm any other tree, such as Dutch elm disease, oak wilt, emerald ash borer, gypsy moth, Asian longhorned beetle and any other insect or disease deemed a public nuisance by the Village Manager or his or her designee; and

(2) Any tree, whether on public or private property, that overhangs or because of its deteriorated condition may fall onto the public right-of-way and constitutes an imminent danger to the health, safety or welfare of the public; and

(3) Any tree, whether on public or private property, that obstructs or interferes with the free and safe passage of pedestrian or vehicular traffic.

(B) *Unlawful to maintain public nuisance.* It shall be unlawful for the owner of any lot or parcel of land, or a tenant upon the land, in the Village of Carol Stream to permit or maintain on any such lot or parcel of land a public nuisance as identified in subsection (A) of this section. It shall be the duty of such owners or tenants to promptly abate any such public nuisance in accordance with the provisions of §9-4-4.

(C) *Boundary Trees.* A “boundary tree” is hereby defined as a tree that has any portion of its trunk column located on a property line between private property and village property or village right-of-way. A boundary tree generally is, by operation of law, co-owned by the village and the owner of the abutting private property. It shall be the duty of the Village of Carol Stream to promptly abate any public nuisance pertaining to a boundary tree. The Village Manager, or his or her duly authorized representative, shall serve or cause to be served upon the person that is the owner or tenant of the lot or parcel of land on which any portion of such boundary tree is located, a written notice of the village’s intention to abate such public nuisance in compliance with the provisions of this article.

#### **§ 9-4-3 INSPECTION OF PUBLIC NUISANCE.**

In order to carry out the purposes of this article and to implement the enforcement thereof, the Village Manager, or his or her duly authorized representative, is hereby authorized and empowered to request permission from the owner or tenant of the lot or parcel of land at all reasonable hours to inspect any tree or deadwood situated thereon. The Village Manager, or his or her duly authorized representative, is hereby authorized and empowered to seek from any court of competent jurisdiction an order permitting a search of private property in the event that the village has a reasonable basis to believe that a public nuisance exists on the property or that the ordinances of the village are being otherwise violated. Either with permission or pursuant to a court order, the Village Manager, or his or her duly authorized representative, may remove specimens from such tree for the purpose of laboratory or other analysis, or to determine whether such tree is infested or is otherwise a nuisance because it is dead or substantially dead, and may serve as a breeding place for a fatal tree disease. It shall be unlawful for any person to hinder the Village Manager, or his or her duly

authorized representative, in the performance of any of his or her duties provided for under the provisions of this article.

#### **§ 9-4-4 ABATEMENT.**

(A) If a laboratory or other analysis of specimens removed from any tree by the Village Manager, or his or her duly authorized representative, determines that such tree is a public nuisance pursuant to this article, or if the Village Manager determines that any dead or substantially dead tree, or deadwood, is a public nuisance as provided in this article, the Village Manager shall serve or cause to be served upon the person that is the owner or tenant of the lot or parcel of land on which such tree or deadwood is located, a written notice requiring such owner or tenant to comply with the provisions of this article.

(B) If the person upon whom such notice is served fails, neglects or refuses to remove and destroy such tree or deadwood, or treat for the purpose of eradication of a destructive pest within ten (10) calendar days or within any additional reasonable time as permitted in writing by the Village Manager, or his or her duly authorized representative, after service of such notice, the Village Manager, or his or her duly authorized representative, may proceed to abate the nuisance in accordance with the non-summary abatement provisions of Chapter 14, Article 3 of the Carol Stream Municipal Code.

(C) Whenever, in the opinion of an officer of the village possessing police powers, the maintenance or continuation of a tree is determined to be a public nuisance pursuant to this article, and such nuisance creates an imminent threat of serious injury to persons or serious damage to persons or real property, such officer shall proceed with an initial summary abatement of the nuisance in accordance with §14-3-11 of the Carol Stream Municipal Code.

#### **§ 9-4-5 PENALTY.**

If the person so served and notified does not abate the public nuisance within the specified reasonable time, the corporate authorities may proceed to abate the nuisance in any or all manner allowable by law, including, without limiting the generality thereof, the following:

(A) Seeking to impose a monetary penalty as defined by § 1-1-9 of this code by instituting an ordinance enforcement action.

(B) Seeking to enjoin the continuation of the nuisance by the filing of a lawsuit in a court of competent jurisdiction.

SECTION 6: All other sections not herein modified shall remain in full force and effect.

This ordinance amending a provision of the Carol Stream Code of Ordinances shall be reprinted in the loose-leaf volume which bears that title.



SECTION 7: 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 this 18<sup>th</sup> day of February, 2014.

AYES:

NAYS:

ABSENT:

APPROVED this 18th day of February, 2014.

---


Frank Saverino, Sr., Mayor

ATTEST:

---

Beth Melody, Village Clerk

*Village of Carol Stream*  
**INTER-DEPARTMENTAL MEMO**

**TO:** Mayor and Trustees  
**FROM:** Joseph E. Breinig, Village Manager   
**DATE:** February 14, 2014  
**RE:** Class K and L Liquor Licenses

Class K and L liquor licenses were created to permit the sale of liquor through mail order, telephone order, the Internet and other non-traditional means of retail sale. Currently there is one (1) Class K license issued to Today's Wine on Easy Street and no Class L liquor licenses. While processing the application for Today's wine staff and the Village Attorney identified several inconsistencies. Marked up and clean copies of the ordinance are attached for your reference.

Class K has been clarified to permit the sale of beer and wine only and Class L clarified to permit the sale of all alcoholic liquor. Previously Class K referenced "liqueurs", an undefined term that might cause confusion relative to the sale of hard liquor. The annual fee for Class K licenses has been increased from \$300.00 to \$1,375.00. The annual fee for Class L licenses has been changed from \$3,000.00 to \$2,750.00. The fee for Class K licenses has been adjusted to the same as a beer and wine package license, and the Class L is the same as a full package license. Other provisions have been adjusted to provide consistency between the two classes. Among those changes is a clarification in hour restrictions requested by Today's Wine that reflects the nature of Internet retail sales and provides consistency between K and L licenses in this regard.

Staff recommends approval of the ordinance with the intent of it being in place prior to the May 1 renewal period for licensing.

JEB/td  
Attachments

cc: Today's Wine

§ 11-2-7 CLASSIFICATION OF LICENSES; NUMBER ISSUED; FEES

\*\*\*\*\*

(I) *Class K licenses.* Class K licenses shall authorize the retail sale of beer, ~~and~~ wine ~~and liquors~~ to be sold exclusively by an establishment in which said retail sale of beer ~~and~~; wine ~~and liquors~~ are done by means of mail order, ~~and~~ telephone orders ~~through catalog advertisements~~, or ~~electronically transmitted order via the Internet~~ for shipment ~~of beer, wine and liquors~~ to members of the general public of the age of 21 years or more.

(1) In addition to the other requirements of this chapter, a Class K license shall only be issued to persons who can demonstrate that they are operating a bona fide mail order or telephone order, Internet or catalog business for retail distribution of beer ~~and/or~~; wine ~~and liquors products~~ with no other type of sale at the facility.

(2) Beer ~~and~~; wine ~~and liquors~~ shall be sold in sealed packages only, and shall not be for gift or consumption on the premises of the licensee. Sales shall only be by mail order, telephone order or ~~electronically~~Internet for shipment to various locations or destinations away from the premises of the licensee.

(3) It is a condition of the Class K license that, at no time, ~~gift, or~~ consumption of beer ~~or~~; wine ~~and liquors~~ be made to the general public on the premises of the licensee and that the only sales of beer ~~and~~; wine ~~and liquors by licensee~~ shall be ~~that of by~~ mail order, telephone or ~~Internet~~electronic sales to be delivered by United Parcel Service or other authorized carrier, pursuant to the regulations adopted by the Illinois State Liquor Commission, to locations and destinations away from the premises of licensee.

(4) ~~Effective 4-16-2007, One Class K license is authorized for issuance. zero such license shall be issued.~~ The fee for such license shall be \$~~1,375~~00 for each year that the license is issued in the name of such licensee.

(5) (a) It shall be unlawful for holders of ~~a~~ Class K licenses to deliver beer, ~~ale~~ or wine by postal or parcel service delivery without having procured adequate information to determine that the purchaser is qualified to receive the product sent.

(b) The provisions of § [11-2-26](#) of this Code, concerning sale or delivery to underage persons, shall apply to any postal or parcel service delivery made by a Class K license holder. Evidence of any postal or parcel service delivery shipped by a licensee in violation of § [11-2-26](#) of this code shall be grounds for revocation of the Class K license.

(J) *Class L licenses.* Class L licenses shall authorize the retail sale of alcoholic liquors to be sold ~~exclusively~~ by an establishment in which the retail sales are done primarily by means of ~~mail order~~, telephonic order or electronically transmitted orders for delivery of alcoholic liquors to the general public of the age of 21 years or more.

(1) In addition to other requirements of this chapter, a Class L license shall only be issued to persons who can demonstrate that they are operating a business where retail sales are done



primarily by means of mail order, telephonic orders or electronically transmitted orders for delivery to locations away from the premises of the license.

(2) It is a condition of the Class L license that alcoholic liquor shall be sold in sealed packages only, not for gift or consumption upon the premises of the licensee, but only for delivery to locations away from the premises of the licensee.

(3) It is a condition of the Class L license that any alcoholic liquor sold by the licensee shall be delivered ~~either by the licensee's own employees or by other~~ authorized carriers, pursuant to regulations adopted by the State Liquor Commission to locations and destinations away from the premises of licensee. ~~. If the vendor's employee makes the delivery, the employee shall determine by visual inspection, and when necessary through identification, that the person receiving the delivery of alcoholic liquor is not under the age of 21 years. If another authorized carrier makes the delivery, the carrier shall comply with all applicable laws, including 235 ILCS 5/6-16(a)(ii) of the Illinois Liquor Control Act.~~

(4) (a) It shall be unlawful for holders of a Class K license to deliver beer or wine by postal or parcel service delivery without having procured adequate information to determine that the purchaser is qualified to receive the product sent.

~~It is a condition of the Class L license that any alcoholic liquor sold by the licensee shall be delivered either by the licensee's own employees or by the other authorized carriers.~~ (b) The provisions of § 11-2-26 of this code, concerning sale or delivery to minors, shall apply to any delivery made by a Class L license holder. Evidence of any postal or parcel service delivery shipped by a licensee in violation of § 11-2-26 of this code shall be grounds for revocation of the Class L license. ~~In addition, if the delivery is made by the licensee or its employee, the licensee or its employee shall obtain the signature of the recipient of the delivery upon a certification that the recipient is age 21 or older. This certification shall be retained by the licensee for a period of six months and shall be made available for inspection upon request by village officials.~~

(5) ~~No such~~ No more than one Class L license shall may be issued. The fee for such license shall be \$23,750 for each year the license is issued in the name of such licensee.

#### **§ 11-2-24 HOURS, DAYS OF SALE REGULATED.**

(A) No person licensed under this article shall sell, permit to be sold or give away any alcoholic liquor between the following hours:

- (1) 2:00 a.m. and 7:00 a.m. on Saturdays and Sundays;
- (2) 3:00 a.m. and 7:00 a.m. on New Year's Day; and
- (3) 1:00 a.m. and 7:00 a.m. on all other days.

(B) In any premises for which a license to sell alcoholic liquors is held, all alcoholic liquor shall be removed from the tables of patrons, or other places at which patrons are seated, within 30 minutes after the applicable closing times set forth above. In addition, no alcoholic liquor shall be consumed on any such premises 30 minutes after the applicable closing time for such premises set forth above.

| (C) With respect to K and L licenses only, mail, telephonically or electronically transmitted orders for sales of alcoholic liquor may be received at any time, but the delivery of alcoholic liquor to the customer shall not occur during the hours set forth in division (A) of this section.

(Ord. 2000-04-30, passed 4-17-2000)



ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING THE CAROL STREAM CODE OF  
ORDINANCES, CHAPTER 11, INTOXICATING LIQUOR, ARTICLE 2,  
ALCOHOLIC LIQUOR DEALERS, SECTION 11-2-7, CLASSIFICATIONS OF  
LICENSES, NUMBER ISSUED, FEES  
(CLASS K AND L LICENSES)**

**WHEREAS**, the Mayor and Board of Trustees have heretofore enacted regulations with respect to the sale of alcoholic liquor within the Village of Carol Stream and established classifications of liquor licenses for the retail sale of alcoholic liquor; and

**WHEREAS**, the Mayor and Board of Trustees find it to be in the best interests of the Village to amend the provisions of the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquor", Article 2, "Alcoholic Liquor Dealers", Section 11-2-7, Classifications of Licenses, Number Issued, Fees", with respect to Class K and Class L Licenses.

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

**SECTION 1:**

The Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquor", Article 2, "Alcoholic Liquor Dealers", Section 11-2-7, "Classification of Licenses; Number Issued, Fees" Subsections (I) and (J) are hereby amended and as amended shall read as follows:

11-2-7 CLASSIFICATION OF LICENSES; NUMBER ISSUED, FEES

\*\*\*

(I) *Class K licenses*. Class K licenses shall authorize the retail sale of beer and wine to be sold exclusively by an establishment in which said retail sale of beer and wine are done by means of mail order, telephone order, or electronically transmitted order for shipment to members of the general public of the age of 21 years or more.

(1) In addition to the other requirements of this chapter, a Class K license shall only be issued to persons who can demonstrate that they are operating a bona fide mail order or telephone order, Internet or catalog business for retail distribution of beer and/or wine with no other type of sale at the facility.

(2) Beer and wine shall be sold in sealed packages only, and shall not be for gift or consumption on the premises of the licensee. Sales shall only be by mail order, telephone

order or electronically for shipment to various locations or destinations away from the premises of the licensee.

(3) It is a condition of the Class K license that, at no time, consumption of beer or wine be made to the general public on the premises of the licensee and that the only sales of beer and wine shall be by mail order, telephone or electronic sales to be delivered by United Parcel Service or other authorized carrier, pursuant to the regulations adopted by the Illinois State Liquor Commission, to locations and destinations away from the premises of licensee.

(4) One Class K license is authorized for issuance. The fee for such license shall be \$1,375 for each year that the license is issued in the name of such licensee.

(5) (a) It shall be unlawful for holders of a Class K license to deliver beer or wine by postal or parcel service delivery without having procured adequate information to determine that the purchaser is qualified to receive the product sent.

(b) The provisions of § 11-2-26 of this Code, concerning sale or delivery to underage persons, shall apply to any postal or parcel service delivery made by a Class K license holder. Evidence of any postal or parcel service delivery shipped by a licensee in violation of § 11-2-26 of this code shall be grounds for revocation of the Class K license.

(J) *Class L licenses.* Class L licenses shall authorize the retail sale of alcoholic liquors to be sold exclusively by an establishment in which the retail sales are done primarily by means of mail order, telephonic order or electronically transmitted order for delivery of alcoholic liquors to the general public of the age of 21 years or more.

(1) In addition to other requirements of this chapter, a Class L license shall only be issued to persons who can demonstrate that they are operating a business where retail sales are done primarily by means of mail order, telephonic order or electronically transmitted order for delivery to locations away from the premises of the license.

(2) It is a condition of the Class L license that alcoholic liquor shall be sold in sealed packages only, not for gift or consumption upon the premises of the licensee, but only for delivery to locations away from the premises of the licensee.

(3) It is a condition of the Class L license that any alcoholic liquor sold by the licensee shall be delivered by authorized carriers, pursuant to regulations adopted by the State Liquor Commission to locations and destinations away from the premises of licensee.

(4) (a) It shall be unlawful for holders of a Class K license to deliver beer or wine by postal or parcel service delivery without having procured adequate information to determine that the purchaser is qualified to receive the product sent.

(b) The provisions of § 11-2-26 of this code, concerning sale or delivery to minors, shall apply to any delivery made by a Class L license holder. Evidence of any postal or parcel service delivery shipped by a licensee in violation of § 11-2-26 of this code shall be grounds for revocation of the Class L license. (5) No more than one Class L license may be issued. The fee for such license shall be \$2,750 for each year the license is issued in the name of such licensee.



**SECTION 2:**

The Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquor", Article 2, "Alcoholic Liquor Dealers", Section 11-2-24, "Hours, Days of Sale Regulated" is hereby amended to read:

**§ 11-2-24 HOURS, DAYS OF SALE REGULATED.**

(A) No person licensed under this article shall sell, permit to be sold or give away any alcoholic liquor between the following hours:

- (1) 2:00 a.m. and 7:00 a.m. on Saturdays and Sundays;
- (2) 3:00 a.m. and 7:00 a.m. on New Year's Day; and
- (3) 1:00 a.m. and 7:00 a.m. on all other days.

(B) In any premises for which a license to sell alcoholic liquors is held, all alcoholic liquor shall be removed from the tables of patrons, or other places at which patrons are seated, within 30 minutes after the applicable closing times set forth above. In addition, no alcoholic liquor shall be consumed on any such premises 30 minutes after the applicable closing time for such premises set forth above.

(C) With respect to Class K and L licenses only, mail, telephonically or electronically transmitted orders for sales of alcoholic liquor may be received at any time, but the delivery of alcoholic liquor to the customer shall not occur during the hours set forth in division (A) of this section.

**SECTION 3:**

Those sections, paragraphs and provisions of Chapter 11 of the Carol Stream Code of Ordinances which are not expressly amended or repealed by this Ordinance are hereby re-enacted, and it is expressly declared to be the intention of this Ordinance not to repeal or amend any portion of the Carol Stream Code of Ordinances other than those expressly amended or repealed in Sections 1 and 2 of this Ordinance.

**SECTION 4:**

The invalidity of any section or provision of this Ordinance hereby passed and approved shall not invalidate other sections or provisions thereof.

**SECTION 5:**

The provisions of this ordinance shall be in full force and effect upon its passage, approval and publication, in accordance with law.



**ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES** of the Village of Carol Stream, Illinois, at a regular meeting thereof held on February 18, 2014, pursuant to a roll call vote as follows:

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

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

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

**APPROVED** by me this 18<sup>th</sup> day of February, 2014.

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

(SEAL)

ATTEST:

\_\_\_\_\_  
Beth Melody, Village Clerk

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on February 18, 2014**

**AGENDA ITEM**  
L-1 2-18-14

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>A T &amp; T</b>					
SERV FOR JAN/14 FAX LINE PWKS	12.91	01652800-52230	TELEPHONE	0515689283001FEB/14	
	<u>12.91</u>				
<b>A-1 AIR COMPRESSOR CORP.</b>					
COMPRESSR REPAIR	154.40	01696200-52244	MAINTENANCE & REPAIR	0231126	
	<u>154.40</u>				
<b>ACCESS ONE</b>					
SERV FRM JANUARY 2014	2,176.44	01650100-52230	TELEPHONE	1444120 02/02/14	
	<u>2,176.44</u>				
<b>AJD CONCRETE CONSTRUCTION CORP</b>					
SNOW PLOWING 02/01/147 EVENT 13-025	7,169.86	01670200-52266	SNOW REMOVAL	2013-0011	
SNOW PLOWING 2/5/14 EVENT 13-026	8,032.72	01670200-52266	SNOW REMOVAL	2013-0012	
	<u>15,202.58</u>				
<b>ALLSTAR AUTO GLASS INC</b>					
WINDSHIELD	298.35	01696200-53353	OUTSOURCING SERVICES	0060005858	
	<u>298.35</u>				
<b>ALPHA BUILDING MAINTENANCE SERVICE INC</b>					
VLG, PWKS ANNL CLNG/XTRA CLEAN- FEB/2014	480.00	01670100-52276	JANITORIAL SERVICES	14430 VCS	20140012
VLG, PWKS ANNL CLNG/XTRA CLEAN- FEB/2014	950.00	01680000-52276	JANITORIAL SERVICES	14430 VCS	20140012
	<u>1,430.00</u>				
<b>AMAZON.COM</b>					
REPLACEMENT FLASHLIGHTS	447.85	01662700-53317	OPERATING SUPPLIES	7842658	
	<u>447.85</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>
<b>AMERICAN EXPRESS MERCHANT SERVICES</b>					
AMEX MERCHANT FEE JAN/2014	38.23	04103100-52221	UTILITY BILL PROCESSING	INV 969-3 JAN/2014	
AMEX MERCHANT FEE JAN/2014	38.23	04203100-52221	UTILITY BILL PROCESSING	INV 969-3 JAN/2014	
AMEX MERCHANT FEES JAN/2014	6.34	04203100-52221	UTILITY BILL PROCESSING	INV 857-3 JAN/2014	
AMEX MERCHANT FEES JAN/2014	6.35	04103100-52221	UTILITY BILL PROCESSING	INV 857-3 JAN/2014	
	<u>89.15</u>				
<b>AMERICAN FIRST AID</b>					
FIRST AID SUPPLIES DEC/13	85.62	01650100-53317	OPERATING SUPPLIES	154366	
	<u>85.62</u>				
<b>AMERICAN MESSAGING</b>					
SERV FOR JAN/14	6.95	01662600-52243	PAGING	U11134070A	
SERV FOR JAN/14	20.83	01662500-52243	PAGING	U111345070A	
	<u>27.78</u>				
<b>ASCAP</b>					
SUBSCRIPTION 2014	330.00	01520000-52234	DUES & SUBSCRIPTIONS	500579422-14	
	<u>330.00</u>				
<b>AUTO TRUCK GROUP</b>					
REFUND SALES TAX	-12.88	01696200-53354	PARTS PURCHASED	1202593	
SOLENIOD ASSEMBLY	196.81	01696200-53354	PARTS PURCHASED	1202593	
	<u>183.93</u>				
<b>B &amp; F CONSTRUCTION CODE SERVICES, INC</b>					
PLAN REVIEW - 520 E NORTH AVE	708.34	01643700-52253	CONSULTANT	38717	
	<u>708.34</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>
<b>BANK OF AMERICA MERCHANT SERVICES</b>					
CC MERCHANT FEE JAN/2014	1.25	04103100-52221	UTILITY BILL PROCESSING	INV 0887- JAN/2014	
CC MERCHANT FEE JAN/2014	1.25	04203100-52221	UTILITY BILL PROCESSING	INV 0887- JAN/2014	
CC MERCHANT FEE JAN/2014	331.27	04103100-52221	UTILITY BILL PROCESSING	INV 2882 JAN/2014	
CC MERCHANT FEE JAN/2014	331.27	04203100-52221	UTILITY BILL PROCESSING	INV 2882 JAN/2014	
	<u>665.04</u>				
<b>BEACON SSI INC</b>					
FUEL ISLAND RPR	437.51	01696200-52244	MAINTENANCE & REPAIR	0000071688	
	<u>437.51</u>				
<b>BEST BUY</b>					
BRACKET -PD	39.99	01660100-53317	OPERATING SUPPLIES	893634-0014	
SURGE OUTLET/SWITCH	70.97	01652800-53317	OPERATING SUPPLIES	894926	
	<u>110.96</u>				
<b>BRACING SYSTEMS</b>					
LIFTING STRAP	39.96	04201600-53317	OPERATING SUPPLIES	224962-1	
	<u>39.96</u>				
<b>BROADCAST MUSIC INC</b>					
SUBSCRIPTION 2014	330.00	01520000-52234	DUES & SUBSCRIPTIONS	24439399	
	<u>330.00</u>				
<b>C S FIRE PROTECTION DISTRICT</b>					
PERMITS-JANUARY 2014	740.00	01-24416	DEPOSIT-FIRE DISTRICT PERMIT	JAN/14-PERMITS	
	<u>740.00</u>				
<b>C S PARK DISTRICT</b>					
BARK PARK PASSES SOLD JAN/2014	203.00	01-24236	BARK PARK MEMBERSHIP	JAN/2014 BARK PARK	
	<u>203.00</u>				

**Village of Carol Stream  
 Schedule of Bills  
 For Village Board Approval on February 18, 2014**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>CAM-VAC INC</b>					
CLEAN/TELEWISE SANITARY MAIN	3,000.00	04101500-52244	MAINTENANCE & REPAIR	607	
	<u>3,000.00</u>				
<b>CANON SOLUTIONS AMERICA</b>					
COPIER USAGE 12/3/13-01/30/14 COM DEV	59.69	01640100-52226	OFFICE EQUIPMENT MAINTENAN	012010234	
	<u>59.69</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>
<b>CARQUEST AUTO PARTS</b>					
3/4 NOZZLE FOR UNLEAD	65.99	01696200-53317	OPERATING SUPPLIES	2420-294240	
AIR FILTER	14.96	01696200-53354	PARTS PURCHASED	2420-294816	
AIR FILTER AND LAMP	16.47	01696200-53354	PARTS PURCHASED	2420 295398	
AUTO BATTERY	86.99	01696200-53354	PARTS PURCHASED	2420-294566	
BATTERY	100.29	01696200-53354	PARTS PURCHASED	2420-295152	
BATTERY & WIPER BLADE	100.98	01696200-53354	PARTS PURCHASED	2420-294879	
BLOWER MOTOR	23.58	01696200-53354	PARTS PURCHASED	2420 295406	
CAPSULE	10.77	01696200-53354	PARTS PURCHASED	2420295315	
CORE RETURN	-17.00	01696200-53354	PARTS PURCHASED	2420-294591	
DISC BRAKE PAD/ROTOR	378.10	01696200-53354	PARTS PURCHASED	2420-293881	
FLEX RETRIEVING TOOL	33.87	01696200-53316	TOOLS	2420-293420	
HUB ASSEMBLY	224.10	01696200-53354	PARTS PURCHASED	2420295848	
LIGHT RETURN	-12.42	01696200-53316	TOOLS	2420-293422	
MARINE BATTERY	91.89	01696200-53354	PARTS PURCHASED	2420 295373	
MINIATURE LAMP	4.16	01696200-53354	PARTS PURCHASED	2420-293452	
OIL FILTER	5.16	01696200-53354	PARTS PURCHASED	2420-293734	
OIL FILTER	18.52	01696200-53354	PARTS PURCHASED	2420 295783	
OIL FILTER AND WIPERS	36.30	01696200-53354	PARTS PURCHASED	2420-294754	
OIL/FUEL FILTERS	124.59	01696200-53354	PARTS PURCHASED	2420295237	
PUMP	77.32	01696200-53354	PARTS PURCHASED	2420-294880	
REFUND CHG'D WRONG ACCT	17.59	01696200-53354	PARTS PURCHASED	421686513654514	
RTN BATTERY/PUMP	-38.00	01696200-53354	PARTS PURCHASED	2420-295249	
RTN MARINE BATTERY	-17.00	01696200-53354	PARTS PURCHASED	2420 295443	
SPARK PLUG SOCKET	4.46	01696200-53316	TOOLS	2420-295199	
SPARK PLUG/FUEL FLTR	31.78	01696200-53354	PARTS PURCHASED	2420-295169	
SPRING (AIR) BRAKE	41.80	01696200-53354	PARTS PURCHASED	2420-293851	
SPRK PLG SOCKET	4.46	01696200-53316	TOOLS	2420-295198	
WIPER BLADE	37.77	01696200-53354	PARTS PURCHASED	2420 295796	
WIPER BLADE	50.36	01696200-53354	PARTS PURCHASED	2420-294489	
WIPER BLADE	50.36	01696200-53354	PARTS PURCHASED	2420295786	

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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>
	<u>1,568.20</u>				
<b>CARSON PIRIE SCOTT</b>					
CLOTH ALLOW - MILLER	141.60	01662400-53324	UNIFORMS	535614828	
CLOTH ALLOW ZALAK	55.00	01662400-53324	UNIFORMS	535614873	
CLOTH ALLOW ZALAK	70.00	01662400-53324	UNIFORMS	53516264	
	<u>266.60</u>				
<b>CHICAGO INTERNATIONAL TRUCK LLC</b>					
ADJUSTER & CHAMBER	343.06	01696200-53354	PARTS PURCHASED	16121892	
CABLE /VALVE	103.85	01696200-53354	PARTS PURCHASED	16123561	
GLASS AND ELEMENT	40.09	01696200-53354	PARTS PURCHASED	16122174	
TOW/DIAGNOIS/PARTS	855.47	01696200-53353	OUTSOURCING SERVICES	1618292	
	<u>1,342.47</u>				
<b>CHOICE OFFICE EQUIPMENT AND SUPPLIES INC</b>					
SRV COPIER 9/27/13 - 1/6/14	54.38	04101100-52231	COPY EXPENSE	101904	
	<u>54.38</u>				
<b>CITY LIMITS</b>					
TRUCK CLEANING CHEM	560.70	01670200-53317	OPERATING SUPPLIES	4336	
	<u>560.70</u>				
<b>CLARK BAIRD SMITH LLP</b>					
JANUARY LABOR COUNSEL	3,685.00	01570000-52238	LEGAL FEES	4208	
	<u>3,685.00</u>				
<b>COMCAST CABLE</b>					
12/11/13 - 01/10/14 FEE	64.95	01664700-53330	INVESTIGATION FUND	0304788 12/04/13	
SERVICE FOR FEBRUARY 2014	79.90	01652800-52234	DUES & SUBSCRIPTIONS	0010112 1/20/14	
	<u>144.85</u>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on February 18, 2014**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>COMED</b>					
SERV FRM 10/18/13 -11/15/13	75.80	01670300-53213	STREET LIGHT ELECTRICITY	0030086009NOV/13	
SERV FRM 11/15/13- 12/20/13	96.86	01670300-53213	STREET LIGHT ELECTRICITY	0030086009DEC/13	
SERV FRM 12/18/13 - 01/23/14	365.09	01670300-53213	STREET LIGHT ELECTRICITY	6213120002JAN/14	
SERV FRM 12/18/13 - 01/23/14	603.46	04101500-52248	ELECTRICITY	2496057000JAN/14	
SERV FRM 12/18/13 - 01/23/14	1,873.59	04201600-52248	ELECTRICITY	0300009027JAN/14	
SERV FRM 12/19/13 - 01/23/14	168.06	01670600-53210	ELECTRICITY	6337409002JAN/14	
SERV FRM 12/20/13 - 1/23/14	17.50	01670600-53210	ELECTRICITY	4483019016JAN/14	
SERV FRM 12/20/13 - 01/23/14	17.50	01670600-53210	ELECTRICITY	0803155026JAN/14	
SERV FRM 12/20/13 - 01/23/14	17.50	01670600-53210	ELECTRICITY	1865134015JAN/14	
SERV FRM 12/20/13 - 01/23/14	37.61	01662300-52298	ATLE SERVICE FEE	4202129060JAN/14	
SERV FRM 12/20/13 - 01/23/14	53.91	04101500-52248	ELECTRICITY	2073133107JAN/14	
SERV FRM 12/20/13 - 01/23/14	99.72	01670300-53213	STREET LIGHT ELECTRICITY	6597112015JAN/14	
SERV FRM 12/20/13 - 01/23/14	109.39	01670300-53213	STREET LIGHT ELECTRICITY	0030086009JAN/14	
SERV FRM 12/20/13 - 01/23/14	120.15	01670300-53213	STREET LIGHT ELECTRICITY	3153036011JAN/14	
SERV FRM 12/20/13 - 01/24/14	70.06	04101500-52248	ELECTRICITY	0291093117JAN/14	
SERV FRM 12/20/13 - 01/24/14	100.90	01670300-53213	STREET LIGHT ELECTRICITY	6675448009JAN/14	
SERV FRM 12/20/13 - 1/23/14	61.55	01670300-53213	STREET LIGHT ELECTRICITY	1353117013JAN/14	
SERV FRM 12/23/13 - 01/27/14	29.30	01670600-53210	ELECTRICITY	5838596003JAN/14	
SERV FRM 12/27/13 - 01/29/14	189.10	01670300-53213	STREET LIGHT ELECTRICITY	0815164035JAN/14	
SERV FRM 12/20/13 - 01/23/14	41.64	01680000-53210	ELECTRICITY	8523637021JAN/14	
SERV FRM 12/27/13 - 01/29/14	29.30	01670600-53210	ELECTRICITY	2127117053JAN/14	
	<b>4,177.99</b>				
<b>CONSTELLATION NEW ENERGY</b>					
SERV FRM 12/11/13 - 01/12/14	305.29	01670300-53213	STREET LIGHT ELECTRICITY	0013302771-0001	
SERV FRM 12/18/13- 01/22/14	2,920.73	04201600-52248	ELECTRICITY	0013220368-0001	
SERV FRM 12/19/13 - 01/22/14	2,682.58	01670300-53213	STREET LIGHT ELECTRICITY	0013217689-0001	
SERV FRM 12/19/13-01/23/14	3,046.69	04201600-52248	ELECTRICITY	0013234826-0001	
	<b>8,955.29</b>				



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<b>DELUXE TOWING</b>					
CRED DUPL PYMNT	-20.00	01662700-52212	AUTO MAINTENANCE & REPAIR	75250CR	
TOWING SERVICE	300.00	01696200-53353	OUTSOURCING SERVICES	79634	
	<b>280.00</b>				
<b>DISCOVERY BENEFITS</b>					
JANUARY FLEX ADMIN	225.00	01600000-52273	EMPLOYEE SERVICES	436063	
	<b>225.00</b>				
<b>DRIVERS LICENSE GUIDE COMPANY</b>					
U.S. ID MANUALS	82.50	01662400-52234	DUES & SUBSCRIPTIONS	181887	
	<b>82.50</b>				
<b>DUPAGE AUTO BATH</b>					
ADMIN-WASHES	17.99	01660100-52212	AUTO MAINTENANCE & REPAIR	123113	
INVEST-WASHES	15.75	01662400-52212	AUTO MAINTENANCE & REPAIR	123113	
PATROL-WASHES	367.79	01662700-52212	AUTO MAINTENANCE & REPAIR	123113	
TRAFFIC- WASHES	12.00	01662300-52212	AUTO MAINTENANCE & REPAIR	123113	
	<b>413.53</b>				
<b>DUPAGE CHRYSLER DODGE JEEP</b>					
#622 REPAIR	24.00	01662700-52212	AUTO MAINTENANCE & REPAIR	75128	
	<b>24.00</b>				
<b>DUPAGE COUNTY</b>					
DATA PROCESSING JANUARY POLICE DEPT	250.00	01662600-52247	DATA PROCESSING	2666	
	<b>250.00</b>				
<b>DUPAGE COUNTY RECORDER</b>					
RECORDING EASEMENT VLG CLERK	42.00	01580000-52233	RECORDING FEES	201401300113	
	<b>42.00</b>				

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<b>DUPAGE MAYORS AND MANAGERS CONFERENCE</b>					
NOVEMBER/13 BUS MTG BREINIG	40.00	01590000-52222	MEETINGS	7738	
	<u>40.00</u>				
<b>EAST-TECK OFFICE SOLUTIONS, INC.</b>					
TONER CARTRIDGES	198.00	01662600-53314	OFFICE SUPPLIES	11237	
	<u>198.00</u>				
<b>ENGINEERING RESOURCE ASSOCIATES INC</b>					
PROF SERVICES FROM NOV 2, 2013-DEC 27, 2013	18.98	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	130603.04	
PROF SERVICES FROM NOV 2, 2013-DEC 27, 2013	112.50	11740000-55488	STORMWATER UTILITIES	130603.04	
PROF SERVICES FROM NOV 2, 2013-DEC 27, 2013	492.75	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	130603.04	
PROF SERVICES FROM NOV 2, 2013-DEC 27, 2013	698.55	11740000-55488	STORMWATER UTILITIES	130603.04	
PROF SERVICES FROM NOV 2, 2013-DEC 27, 2013	1,281.05	11740000-55487	FACILITY CAPITAL IMPROVEMENT	130603.04	
PROF SERVICES THRU NOV/2013	14.60	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	130603.03	
PROF SERVICES THRU NOV/2013	255.00	11740000-55488	STORMWATER UTILITIES	130603.03	
PROF SERVICES THRU NOV/2013	1,455.00	11740000-55488	STORMWATER UTILITIES	130603.03	
PROF SERVICES THRU NOV/2013	1,658.13	11740000-55487	FACILITY CAPITAL IMPROVEMENT	130603.03	
PROF SERVICES THRU NOV/2013	3,346.58	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	130603.03	
PROF SERVICES THRU NOV/2013	4,042.15	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	130603.03	
	<u>13,375.29</u>				
<b>FEDEX</b>					
INV SUMMARY FEB 05, 2014	36.68	01610100-52229	POSTAGE	2-550-14413	
	<u>36.68</u>				
<b>FLOLO CORPORATION</b>					
DEC. 2013 MAINTANENCE	300.00	04201600-52244	MAINTENANCE & REPAIR	091992	
	<u>300.00</u>				
<b>FOURTH OF JULY PARADE COMMITTEE</b>					
WATER BILL DONATIONS-PARADE COMM	1,940.53	01-24224	JULY 4TH DONATIONS	2014 DONATIONS	
	<u>1,940.53</u>				

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<b>GALLS</b>					
BALLISTIC VESTS	3,698.54	01662700-53324	UNIFORMS	001568446	
	<u>3,698.54</u>				
<b>GORDON FLESCH COMPANY INC</b>					
MTC 11/27/13-12/23/13	94.73	01662600-52226	OFFICE EQUIPMENT MAINTENANCE	10636761	
	<u>94.73</u>				
<b>GRAINGER</b>					
HAND CLEANER	14.74	01680000-53319	MAINTENANCE SUPPLIES	9328955043	
MOTOR EXH FAN -ROOF	133.79	01680000-53319	MAINTENANCE SUPPLIES	9328955035	
SIGNS/LIGHTS	77.72	01670300-53317	OPERATING SUPPLIES	9341422708	
TORCHES	77.72	01670500-53317	OPERATING SUPPLIES	9341422708	
	<u>303.97</u>				
<b>H &amp; H ELECTRIC COMPANY</b>					
DAMAGED BY PLOW STREET LIGHT 1346 ROSE	1,220.64	01670300-52271	STREET LIGHT MAINTENANCE	22429	
TWN CTR LIGHTING	867.60	01670300-52271	STREET LIGHT MAINTENANCE	22430	
	<u>2,088.24</u>				
<b>HD SUPPLY WATERWORKS</b>					
EPOXY/BUSHINGS/STRAP	277.57	04201600-53317	OPERATING SUPPLIES	8930235	
	<u>277.57</u>				
<b>HEALY ASPHALT COMPANY LLC</b>					
ASPHALT (COLD PATCH)	271.36	01670500-53317	OPERATING SUPPLIES	43949MB	
	<u>271.36</u>				
<b>HOLSTEIN'S GARAGE</b>					
SAFETY CHECK	374.50	01696200-53353	OUTSOURCING SERVICES	5054	
	<u>374.50</u>				

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<b>HOME DEPOT</b>					
CABLE TIES	24.96	04201400-53333	NEW METERS	61512	
HARDWARE FOR RACK	15.79	04201600-53317	OPERATING SUPPLIES	45466	
LIGHT -AMMO RM PD	19.52	01680000-53319	MAINTENANCE SUPPLIES	0291351	
MAILBOX REPAIR SUPPLIES	139.84	01670200-53317	OPERATING SUPPLIES	84679	
PROPANE TORCH/BLADES	58.88	04201600-53316	TOOLS	11854	
	<b>258.99</b>				
<b>HOTELS-MASTERCARD</b>					
4/23-25 2014 MILLER, GREY	622.72	01664700-52223	TRAINING	115031046670	
SNOW PLOWING 1/6/14 LESCHER	69.00	01680000-52244	MAINTENANCE & REPAIR	80644675	
	<b>691.72</b>				
<b>I R M A</b>					
JANUARY MONTHLY DEDUCTIBLE	5,559.07	01650100-52215	INSURANCE DEDUCTIBLES	13040	
JANUARY OPTIONAL DEDUCTIBLE	22,489.53	01650100-52215	INSURANCE DEDUCTIBLES	13013	
STORAGE TANK PRGM-2014	4,387.88	01650100-52263	PROPERTY INSURANCE	8926	
	<b>32,436.48</b>				
<b>ILL ASSN OF PROPERTY &amp; EVIDENCE MGRS</b>					
2014 DUES DUMOULIN	25.00	01662400-52234	DUES & SUBSCRIPTIONS	9234	
	<b>25.00</b>				
<b>ILLINI POWER PRODUCTS</b>					
NO START CALL	466.63	01680000-52244	MAINTENANCE & REPAIR	SW003240-1	
	<b>466.63</b>				
<b>ILLINOIS CITY /COUNTY MANANGEMENT ASSN</b>					
METRO MGRS BREINIG 12/23/13	25.00	01590000-52222	MEETINGS	0010787098	
WINTER CONF BREINIG- 2/28/14	175.00	01590000-52223	TRAINING	472672	
	<b>200.00</b>				

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<b>ILLINOIS SECRETARY OF STATE</b>					
T MILLER, E SAILER NOTARY COMM RNWL	10.00	01662400-52234	DUES & SUBSCRIPTIONS	2 NOTARY RNWLS	
T MILLER, E SAILER NOTARY COMM RNWL	10.00	01660100-52234	DUES & SUBSCRIPTIONS	2 NOTARY RNWLS	
	<u>20.00</u>				
<b>IMPACT NETWORKNG LLC</b>					
OVERAGE 10/20/13- 01/19/14	1,520.06	01652800-52226	OFFICE EQUIPMENT MAINTENAN	333423	
	<u>1,520.06</u>				
<b>INTERNET PURCHASE MASTERCARD</b>					
BATTERY WELL # 6	48.49	04201600-53317	OPERATING SUPPLIES	2500876530	
GIS SURVEY	24.00	01670100-52234	DUES & SUBSCRIPTIONS	21975754dupl	
REFUND/RET. CALENDAR	-40.48	01670100-53314	OFFICE SUPPLIES	0168612468-1	
	<u>32.01</u>				
<b>JOHN C BOSCO</b>					
SNOW PLOW 01/26/14 EVENT 13-022	264.33	01670200-52266	SNOW REMOVAL	13406	
SNOW PLOWING 2/8/14 EVENT 13-027	444.20	01670200-52266	SNOW REMOVAL	13408	
	<u>708.53</u>				
<b>JOHN TAUTGES TRUCKING</b>					
SNOW PLOW 1/26/14 EVENT 13-022	2,815.50	01670200-52266	SNOW REMOVAL	1322	
SNOW PLOWING 2/1/14 EVENT #13-025	1,987.00	01670200-52266	SNOW REMOVAL	1327	
SNOW PLOWING 2/5/14 EVENT 13-026	2,916.52	01670200-52266	SNOW REMOVAL	1329	
SNOW PLOWING 2/8/14 EVENT 13-027	1,429.32	01670200-52266	SNOW REMOVAL	1332	
	<u>9,148.34</u>				
<b>JP MORGAN CHASE BANK, NA</b>					
CHASE ACCT ANALYSIS FEE JAN/2014	209.30	04103100-52221	UTILITY BILL PROCESSING	INV 9101 JAN/2014	
CHASE ACCT ANALYSIS FEE JAN/2014	209.30	04203100-52221	UTILITY BILL PROCESSING	INV 9101 JAN/2014	
	<u>418.60</u>				

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<b>K. HOVING RECYCLING &amp; DISPOSAL, INC</b>					
YARD WASTE 12/13/13	350.59	01670600-53317	OPERATING SUPPLIES	174858	
YARD WASTE 12/13/13	350.60	04201600-52265	HAULING	174858	
	<u>701.19</u>				
<b>KANE COUNTY CLERK</b>					
REGISTER NOTARY SIGNATURE COMM RNWL 201	10.00	01662300-52234	DUES & SUBSCRIPTIONS	BRIAN COOPER	
	<u>10.00</u>				
<b>KANE-DUPAGE SWCD</b>					
CLEVELAND, MODAFF, HOPPENSTEDT STRM WTI	60.00	01620100-52223	TRAINING	MARCH 6 2014	
	<u>60.00</u>				
<b>KOHL'S</b>					
CLOTH ALLOW-RUDELICH	57.37	01664700-53324	UNIFORMS	0322/0001/0464/1	
	<u>57.37</u>				
<b>KONICA MINOLTA BUSINESS SOLUTIONS</b>					
FINANCE COPIER 10/28/13- 01/27/14	50.51	01612900-52226	OFFICE EQUIPMENT MAINTENANQ	227802806	
	<u>50.51</u>				
<b>LEXISNEXIS</b>					
DEC/13 MONTHLY FEE	175.10	01662400-53330	INVESTIGATION FUND	1592091-20131231	
	<u>175.10</u>				
<b>LIVE VIEW GPS INC</b>					
MONTHLY FEE JAN/14	79.90	01664700-53330	INVESTIGATION FUND	155643	
	<u>79.90</u>				

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<b>LOWE'S HOME CENTERS</b>					
BLACK CABLE TIES	19.62	01652800-53317	OPERATING SUPPLIES	14729948	
BLEACH/HOLE SAW/BLADE	42.39	04201600-53317	OPERATING SUPPLIES	8319221	
LAMP RPR AMMO RM	5.77	01680000-53319	MAINTENANCE SUPPLIES	8296321	
MAILBOX REPAIR SUPPLIES	378.94	01670200-53317	OPERATING SUPPLIES	2123253	
MAILBOX SUPPLIES	93.00	01670200-53317	OPERATING SUPPLIES	6630110	
PAPER TWL HOLDER	2.49	01680000-53319	MAINTENANCE SUPPLIES	9795712	
SO. BARN CO2 DETECTOR	19.97	01670400-53317	OPERATING SUPPLIES	9040173	
WIRE-PD AMMO RM	37.67	01680000-53319	MAINTENANCE SUPPLIES	16729902	
	<u>599.85</u>				
<b>LYNN PEAVEY COMPANY</b>					
EVIDENCE PACKAGING	102.65	01662400-53317	OPERATING SUPPLIES	283978	
	<u>102.65</u>				
<b>MARQUEE PROMOTIONS INC</b>					
VOLUNTEER SUPPLIES	368.83	01664773-53325	COMMUNITY RELATIONS	17128	
	<u>368.83</u>				
<b>MARSHALLS</b>					
CLOTH ALLOW-RUDELICH	49.99	01664700-53324	UNIFORMS	43523388	1/12/14
	<u>49.99</u>				
<b>MEADE ELECTRIC COMPANY INC</b>					
EMERGENCY VEHICLE TEST	120.20	01670300-52350	TRAFFIC SIGNAL MAINTENANCE	662865	
SIGNL MTC DEC/13	150.00	01670300-52350	TRAFFIC SIGNAL MAINTENANCE	663113	
	<u>270.20</u>				
<b>MENARDS</b>					
SNOW BLOWER	799.00	01680000-53350	SMALL EQUIPMENT EXPENSE	73849062350	
	<u>799.00</u>				

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<b>MICHAELS STORE</b>					
VOLUNTEER SUPPLIES	188.14	01664773-53325	COMMUNITY RELATIONS	12648688002	
	<u>188.14</u>				
<b>MIDCO</b>					
IP PHONE REPAIR VILLAGE HALL	324.72	01652800-53317	OPERATING SUPPLIES	274034	
	<u>324.72</u>				
<b>MNJ TECHNOLOGIES DIRECT</b>					
CABLE ESX SERVERS	42.12	01652800-53317	OPERATING SUPPLIES	0003295769	
INSTALL CABLE ESX SER	16.40	01652800-53317	OPERATING SUPPLIES	0003295768	
	<u>58.52</u>				
<b>MONROE TRUCK EQUIPMENT</b>					
PLOW JACK	210.42	01696200-53354	PARTS PURCHASED	300364	
	<u>210.42</u>				
<b>MOORE &amp; DIGIOVANNI, LLC</b>					
LOCAL PROSEC DEC/13	3,200.00	01570000-52235	LEGAL FEES-PROSECUTION	DEC/2013	
	<u>3,200.00</u>				
<b>MORTON SALT INC</b>					
ENHANCED SALT	6,117.80	01670200-53335	SALT	5400376191	
SALT	4,572.42	01670200-53335	SALT	5400363710	
	<u>10,690.22</u>				
<b>MR SITCO</b>					
WATER METER READINGS FEB/2014	1,651.80	04103100-52221	UTILITY BILL PROCESSING	2013049	
WATER METER READINGS FEB/2014	1,651.80	04203100-52221	UTILITY BILL PROCESSING	2013049	
	<u>3,303.60</u>				



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<b>N E M R T</b>					
LUCAS/JOHNSON TRNG 10/22-24, 2013	100.00	01662700-52223	TRAINING	175353	
MNGMT TRNG INCROCCI 09/30-10/03, 2013	225.00	01662700-52223	TRAINING	174811	
TRNG BLAIR/BUSCH 11/05-07,2013	100.00	01662700-52223	TRAINING	175864	
	<b>425.00</b>				
<b>N P E L R A</b>					
MBR RNWL REBHOLZ	205.00	01600000-52234	DUES & SUBSCRIPTIONS	REBHOLZ27920-2014	
	<b>205.00</b>				
<b>NAPA AUTO CENTER</b>					
LAMP	10.24	01696200-53354	PARTS PURCHASED	242165	
	<b>10.24</b>				
<b>NATIONAL ASSN OF SOCIAL WORKERS</b>					
2014 DUES E MOLLOY	190.00	01662500-52234	DUES & SUBSCRIPTIONS	EM2014	
	<b>190.00</b>				
<b>NICOR</b>					
SERV FRM 01/09 - 02/07 2014	84.10	04101500-52277	HEATING GAS	86606011178FEB/14	
SERV FRM 11/07/13 -12/17/13 VALE RD	4.79	01680000-53230	NATURAL GAS	59-33-52-71579FEB/14	
SERV FRM 12/27/13 - 01/27/14	23.81	04101500-52277	HEATING GAS	14 30 94 70202JAN/14	
	<b>112.70</b>				
<b>NMI</b>					
GATEWAY FEES DEC/13	10.00	01610100-52256	BANKING SERVICES	249878985	
CC GATEWAY FEES JAN/2014	67.45	04103100-52221	UTILITY BILL PROCESSING	250006788	
CC GATEWAY FEES JAN/2014	67.45	04203100-52221	UTILITY BILL PROCESSING	250006788	
	<b>144.90</b>				

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<b>NOTARIES ASSOCIATION OF ILL INC</b>					
T MILLER, E SAILER NOTARY COMM RNWLS 2014	38.00	01662400-52234	DUES & SUBSCRIPTIONS	2 NOTARY RNWLS	
T MILLER, E SAILER NOTARY COMM RNWLS 2014	38.00	01660100-52234	DUES & SUBSCRIPTIONS	2 NOTARY RNWLS	
	<b>76.00</b>				
<b>OFFICE DEPOT</b>					
CPA SUPPLIES	153.59	01664776-53325	COMMUNITY RELATIONS	683655655	
MEASURING WHEEL	79.99	01642100-53350	SMALL EQUIPMENT EXPENSE	683641837	
OFFICE SUPPLIES	4.91	01662600-53314	OFFICE SUPPLIES	691043842-2	
OFFICE SUPPLIES	10.09	01640100-53314	OFFICE SUPPLIES	683645400	
OFFICE SUPPLIES	61.30	01640100-53314	OFFICE SUPPLIES	683645515	
OFFICE SUPPLIES	65.31	01640100-53314	OFFICE SUPPLIES	691342912	
OFFICE SUPPLIES	99.75	01662600-53314	OFFICE SUPPLIES	691043842-1	
PENS/MARKERS	31.17	01670100-53314	OFFICE SUPPLIES	686656198	
SUPER GLUE	1.34	04200100-53314	OFFICE SUPPLIES	686656485	
SUPER GLUE	1.35	01670100-53314	OFFICE SUPPLIES	686656485	
SUPPLIES	31.16	04200100-53314	OFFICE SUPPLIES	686656198	
SUPPLIES	52.58	01612900-53317	OPERATING SUPPLIES	690565623001	
OFFICE SUPPLIES	28.04	01620100-53314	OFFICE SUPPLIES	681120486-001	
	<b>620.58</b>				
<b>OFFICE MAX</b>					
2014 WL CALNDR THOMAS	22.41	01662500-53314	OFFICE SUPPLIES	59012598	
	<b>22.41</b>				
<b>OMI</b>					
FY14 WRC OPERATING CONTRACT-MAR/14	130,405.08	04101100-52262	WRC CONTRACT	58427	20140004
	<b>130,405.08</b>				
<b>P F PETTIBONE &amp; CO</b>					
CITATION FINE STKRS	51.95	01662600-53315	PRINTED MATERIALS	29430	
	<b>51.95</b>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on February 18, 2014**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>PAHCS II</b>					
POST OFFRC PHYSICAL/DRUG SCREEN	269.00	01600000-52228	PERSONNEL HIRING	151515	
	<u>269.00</u>				
<b>PETROLEUM TECHNOLOGIES EQUIPMENT INC</b>					
CHIP KEYS FOR FUEL	95.00	01696200-53317	OPERATING SUPPLIES	13055	
	<u>95.00</u>				
<b>PETSMART</b>					
VOLUNTEER SUPPLIES	39.07	01664773-53325	COMMUNITY RELATIONS	4634	
	<u>39.07</u>				
<b>PORTER LEE CORPORATION</b>					
BEAST LABELS	182.00	01662400-53317	OPERATING SUPPLIES	13944	
	<u>182.00</u>				
<b>POSITIVE PROMOTIONS</b>					
VOLUNTEER SUPPLIES	103.40	01664773-53325	COMMUNITY RELATIONS	18165295	
	<u>103.40</u>				
<b>POWER PHONE INC</b>					
TRNG 3/5/14 RCRDS- OTTO, GUZMAN, DUGO	687.00	01662600-52223	TRAINING	2718	
	<u>687.00</u>				
<b>PRO PAK INDUSTRIES INC</b>					
4 X 5 FLAGS/BLUE	260.00	04201600-53317	OPERATING SUPPLIES	107401	
XL GLOVES	70.00	04201600-53317	OPERATING SUPPLIES	107400	
	<u>330.00</u>				
<b>PROSAFETY</b>					
GARAGE SWEATSHIRTS	149.00	01696200-53324	UNIFORMS	2/764650	
STREETS SWEATSHIRTS	595.50	01670100-53324	UNIFORMS	2/764650	
W/S SWEATSHIRTS	570.25	04100100-53324	UNIFORMS	2/764650	
	<u>1,314.75</u>				

**Village of Carol Stream**  
**Schedule of Bills**  
**For Village Board Approval on February 18, 2014**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>PURO FILTER CORPORATION</b>					
DRINKING FOUNTAIN PART-VLG HALL	115.00	01680000-52244	MAINTENANCE & REPAIR	19830	
	<u>115.00</u>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on February 18, 2014**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>RAY O'HERRON CO</b>					
OFFCR PAT KONIOR	84.00	01662700-53324	UNIFORMS	1400133	
BAJOREK	125.99	01662700-53324	UNIFORMS	1338643	
BLAIR	331.90	01662700-53324	UNIFORMS	1400136	
BOSHART	414.80	01662700-53324	UNIFORMS	1400365	
BUCHOLZ	84.00	01662700-53324	UNIFORMS	1400134	
BULLERI	84.00	01662700-53324	UNIFORMS	1400131	
CIESLOWSKI	115.99	01662700-53324	UNIFORMS	1338645	
COOPER	174.80	01662300-53324	UNIFORMS	1400135	
DAUGERDAS	26.99	01662700-53324	UNIFORMS	1338644	
EAGAN	23.95	01662700-53324	UNIFORMS	1401157	
HARRISON	107.99	01662700-53324	UNIFORMS	1338462	
IBARRIENTOS	76.00	01662700-53324	UNIFORMS	1338651	
INCROCCI	84.00	01662700-53324	UNIFORMS	1400132	
KALINOWICZ	56.00	01662700-53324	UNIFORMS	1400127	
KEALLY	153.00	01662700-53324	UNIFORMS	1401158	
KEALLY	964.11	01662700-53324	UNIFORMS	1400125	
LUCAS	99.00	01662700-53324	UNIFORMS	1338647	
PLUMB	103.99	01662700-53324	UNIFORMS	1400129	
PLUMB	159.94	01662700-53324	UNIFORMS	1338649	
RANWEILER	109.99	01662700-53324	UNIFORMS	1400130	
RANWEILER	302.90	01662700-53324	UNIFORMS	1338461	
SAILER	126.00	01660100-53324	UNIFORMS	1338656	
SCHNEIDER	33.90	01662700-53324	UNIFORMS	1338463	
SCHNEIDER	74.00	01662700-53324	UNIFORMS	1338646	
ZAKERSKI	10.00	01662700-53324	UNIFORMS	1400300	
AMMUNITION	221.20	01662700-53321	AMMUNITION	1330147-IN	
AMMUNITION	408.00	01662700-53321	AMMUNITION	1335020-IN	
AMMUNITION	991.80	01662700-53321	AMMUNITION	1339073-in	
AMMUNITION	2,384.00	01662700-53321	AMMUNITION	1401446-IN	
AMMUNITION	5,520.00	01662700-53321	AMMUNITION	1336019-IN	

**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>
AMMUNITION	9,210.00	01662700-53321	AMMUNITION	1404405-IN	
	<b>22,662.24</b>				
<b>RESTAURANT-MASTERCARD</b>					
COFFEE-MLK EVENT	21.60	01520000-52274	COMMUNITY SERVICE PROGRAMS	762370	
SULLIVAN 20TH ANNIVERSARY BREAKFAST	76.76	01610100-52222	MEETINGS	3591	
VLG BOARD SPECIAL MEETING	206.50	01520000-52222	MEETINGS	5502 1/6/14	
	<b>304.86</b>				
<b>S &amp; S MAINTENANCE INC</b>					
SNOW PLOWING 02/01/14 EVENT 13-025	3,272.20	01670200-52266	SNOW REMOVAL	SS 110	
SNOW PLOWING 2/5/14 EVENT 13-026	4,963.22	01670200-52266	SNOW REMOVAL	SS 111	
SNOW PLOWING 2/8/14 EVENT 13-027	2,462.70	01670200-52266	SNOW REMOVAL	SS 112	
	<b>10,698.12</b>				
<b>SAFETY KLEEN</b>					
SOLVENT	263.37	01696200-52284	EQUIPMENT MAINTENANCE	62637239	
	<b>263.37</b>				
<b>SEAWAY SUPPLY CO</b>					
DISPENSER TOWELS	29.04	01696200-53317	OPERATING SUPPLIES	96028	
PAPER TOWELS	120.00	01670400-53317	OPERATING SUPPLIES	95628	
	<b>149.04</b>				
<b>SIMPLEX GRINNELL</b>					
SPRINKLER SYSTEM RPR	680.00	01670400-52244	MAINTENANCE & REPAIR	69574838	
	<b>680.00</b>				
<b>SNAP ON INDUSTRIAL</b>					
SAW BLADE	59.00	01696200-53317	OPERATING SUPPLIES	ARV21544698	
	<b>59.00</b>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on February 18, 2014**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>STATE STREET MARKET</b>					
VOLUNTEER SUPPLIES	55.00	01664773-53325	COMMUNITY RELATIONS	181358	
	<u>55.00</u>				
<b>STEVE PIPER &amp; SONS INC</b>					
ANNUAL ZONE TREE TRIMMING	8,564.95	01670700-52268	TREE MAINTENANCE	147381	20140032
	<u>8,564.95</u>				
<b>SUBURBAN LABORATORIES INC</b>					
COLIFORM COMPLIANCE	160.00	04201600-52279	LAB SERVICES	33986	
	<u>160.00</u>				
<b>SUNRISE CHEVROLET</b>					
SWITCH	13.16	01696200-53354	PARTS PURCHASED	810018	
	<u>13.16</u>				
<b>TERRACE SUPPLY COMPANY</b>					
EQUIP RNTL DEC/13	29.45	01696200-52264	EQUIPMENT RENTAL	00933918	
WELDING TIP	14.20	01696200-53354	PARTS PURCHASED	70175861	
	<u>43.65</u>				
<b>THIRD MILLENIUUM ASSOCIATES INCORPORATED</b>					
EPAY FOR JANUARY 2014	225.00	04103100-52221	UTILITY BILL PROCESSING	16596	
EPAY FOR JANUARY 2014	225.00	04203100-52221	UTILITY BILL PROCESSING	16596	
WTR BILLS JAN/2014	1,224.31	04103100-52221	UTILITY BILL PROCESSING	16552	
WTR BILLS JAN/2014	1,224.31	04203100-52221	UTILITY BILL PROCESSING	16552	
	<u>2,898.62</u>				
<b>THOMAS ENGINEERING GROUP, LLC</b>					
PROF ENGR SERV'S THRU 1/31/14	13,901.93	04201600-54480	CONSTRUCTION	14-008	20140034
	<u>13,901.93</u>				

**Village of Carol Stream  
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>TITAN SUPPLY INC</b>					
SUPPLIES	521.85	01680000-53320	JANITORIAL SUPPLIES	3294	
	<u>521.85</u>				
<b>TRANS UNION LLC</b>					
MONTHLY FEE DEC/13	45.00	01662400-53330	INVESTIGATION FUND	12300720	
	<u>45.00</u>				
<b>TRAVEL-MASTERCARD</b>					
B WYDRA - TRNG 4/13-16, 2014	357.00	01612900-52223	TRAINING	YKBVZ1-3	
DAMOLARIS 4/13-16, 2014	16.92	01612900-52223	TRAINING	YKBVZI-1	
DAMOLARIS 4/13/2014	357.00	01612900-52223	TRAINING	YKBVZ1-4	
PARKING-F JONES 12/26/13	33.00	01662400-53330	INVESTIGATION FUND	41350	
TRNG WYDRA 4/13-16, 2014	16.92	01612900-52223	TRAINING	YKBVZ1-2	
	<u>780.84</u>				
<b>TRISOURCE SOLUTIONS LLC</b>					
CC MERCHANT FEES JAN/2014	604.25	04103100-52221	UTILITY BILL PROCESSING	INV 7833 JAN/2014	
CC MERCHANT FEES JAN/2014	604.26	04203100-52221	UTILITY BILL PROCESSING	INV 7833 JAN/2014	
VS CC MERCHANT FEE JAN/2014	15.00	01610100-52256	BANKING SERVICES	INV 1420 JAN/2014	
	<u>1,223.51</u>				
<b>TRUGREEN</b>					
ICE MELT	900.00	01680000-53319	MAINTENANCE SUPPLIES	14875536	
	<u>900.00</u>				
<b>TYCO INTEGRATED SECURITY LLC</b>					
BONNIE LN 1/1/14 - 3/31/14	38.25	01670400-52234	DUES & SUBSCRIPTIONS	20630275	
CHARGER CT 12/01/13- 02/28/14	38.25	04100100-52234	DUES & SUBSCRIPTIONS	09705609	
KUHN RD 01/01-3/31/14	38.25	04200100-52234	DUES & SUBSCRIPTIONS	20630238	
	<u>114.75</u>				



**Village of Carol Stream  
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>TYLER TECHNOLOGIES INC</b>					
DAMOLARIS 4/13-16 TRNG	745.00	01612900-52223	TRAINING	FTNQ2FM3H6X	
WYDRA 4/13-16, 2014 TRNG	745.00	01612900-52223	TRAINING	P5N72NRN6FN	
	<b>1,490.00</b>				
<b>U S PAVING INC</b>					
SNOW PLOWING 2/5/14 EVENT 13-026	4,958.04	01670200-52266	SNOW REMOVAL	02/05/14 RT#8	
SNOW PLOWING EVENT 13-025 2/1/14	2,611.25	01670200-52266	SNOW REMOVAL	RT#13 2/1/14	
SNOW PLOWING EVENT 13-025 2/1/14	4,423.39	01670200-52266	SNOW REMOVAL	RT #8 2/1/14	
SNOW PLOWING EVENT 13-026 2/5/14	3,638.76	01670200-52266	SNOW REMOVAL	02/05/14 RT#13	
SNOW PLOWING EVENT 13-027 2/8/14	1,230.50	01670200-52266	SNOW REMOVAL	02/08/14 RT#13	
SNOW PLOWING EVENT 13-027 2/8/14	782.50	01670200-52266	SNOW REMOVAL	02/08/14 RT#8	
	<b>17,644.44</b>				
<b>U S POSTMASTER</b>					
S/O NOTICES FEB/2014	58.80	04103100-52229	POSTAGE	PRMT 1529 FEB/14	
S/O NOTICES FEB/2014	58.80	04203100-52229	POSTAGE	PRMT 1529 FEB/14	
POSTAAGE 1/29/14 WTR BILLS	2,214.39	04103100-52229	POSTAGE	PMT#1529 JAN/14	
POSTAAGE 1/29/14 WTR BILLS	2,214.40	04203100-52229	POSTAGE	PMT#1529 JAN/14	
	<b>4,546.39</b>				
<b>UNIFIRST CORPORATION</b>					
MATS/TOWELS 1/14/14	52.08	01670100-53317	OPERATING SUPPLIES	925426	
MATS/TOWELS 1/7/14	52.08	01670100-53317	OPERATING SUPPLIES	923950	
MATS/TOWELS 12/31/13	52.08	01670100-53317	OPERATING SUPPLIES	0922464	
UNIFORMS 1/14/14	35.57	01696200-52267	UNIFORM CLEANING	925426	
UNIFORMS 1/7/14	92.96	01696200-52267	UNIFORM CLEANING	923950	
UNIFORMS 12/31/13	37.04	01696200-52267	UNIFORM CLEANING	0922464	
WIPES 1/14/14	14.40	01696200-53317	OPERATING SUPPLIES	925426	
WIPES 1/7/14	14.40	01696200-53317	OPERATING SUPPLIES	923950	
WIPES 12/31/13	14.40	01696200-53317	OPERATING SUPPLIES	0922464	
	<b>365.01</b>				

**Village of Carol Stream  
Schedule of Bills  
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>UNITED LABORATORIES</b>					
DEFOAMER	854.97	01670200-53317	OPERATING SUPPLIES	069494	
	<u>854.97</u>				
<b>UNITED STATES POSTAL SERVICE</b>					
CERTIFIED MAILING TO IEPA	5.60	04200100-52229	POSTAGE	12/31/13 124	
PASSPORT 1/10/14	5.05	01610100-52229	POSTAGE	286560901	
PASSPORT 1/15/14	5.05	01610100-52229	POSTAGE	287085663	
PASSPORT 1/17/14	5.05	01610100-52229	POSTAGE	287326171	
PASSPORT 1/3/14	5.05	01610100-52229	POSTAGE	285881117	
PASSPORT 1/6/14	5.05	01610100-52229	POSTAGE	286074047	
PASSPORT 1/7/14	5.05	01610100-52229	POSTAGE	286181064	
PASSPORT 1/8/14	5.05	01610100-52229	POSTAGE	286362939	
PASSPORT 1/9/14	5.05	01610100-52229	POSTAGE	286422464	
PASSPORT 1/9/14	5.05	01610100-52229	POSTAGE	286424416	
PASSPORT 12/23/13	5.05	01610100-52229	POSTAGE	285048164	
PASSPORT 12/27/13	5.05	01610100-52229	POSTAGE	285329352	
PASSPORT 12/30/13	5.05	01610100-52229	POSTAGE	285477646	
PASSPORT 12/31/13	5.05	01610100-52229	POSTAGE	285589417	
URINE TO ISP LAB	14.50	01662400-53317	OPERATING SUPPLIES	01/08/14 254	
	<u>85.75</u>				
<b>UPS GROUND SERVICE</b>					
COBAN SHIPMENT	17.96	01662700-53317	OPERATING SUPPLIES	149567910241	
COBAN SHIPMENT	18.12	01662700-53317	OPERATING SUPPLIES	1Z86V23T0396	
	<u>36.08</u>				
<b>VERIZON WIRELESS</b>					
BLUE TOOTH DEVICE	75.23	01670100-52230	TELEPHONE	233237	
	<u>75.23</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>
<b>VIDEO AND SOUND SERVICE INC</b>					
TC CAMERA REPAIR	1,149.90	01680000-52219	TC MAINTENANCE	77875	
	<u>1,149.90</u>				
<b>VILLAGE OF CAROL STREAM</b>					
SERV FRM 12/06/13 THRU 01/04/14	165.73	01680000-53220	WATER	776421/20876	
SERV FRM 12/06/13 - 01/06/14	307.94	01670100-53220	WATER	776419/20874	
SERV FRM 12/06/13 THRU 01/04/14	3.40	01680000-53220	WATER	776423/20878	
SERV FRM 12/06/13 THRU 01/06/14	2.44	04101500-53220	WATER	776417/20871	
SERV FRM 12/06/13 THRU 01/06/14	23.85	04101500-53220	WATER	776418/20872	
SERV FRM 12/06/13- 01/06/14	72.52	01670100-53220	WATER	776420/20875	
	<u>575.88</u>				
<b>WAL MART</b>					
BATTERIES	51.79	01662700-53317	OPERATING SUPPLIES	000035	
PATROL BAG SUPPLY	44.48	01662700-53317	OPERATING SUPPLIES	06868	
	<u>96.27</u>				
<b>WATER PRODUCTS-AURORA</b>					
10' PVC FOR WTR MAIN	239.00	04201600-53317	OPERATING SUPPLIES	0246155	
MAIN REPAIR PARTS	872.68	04201600-53317	OPERATING SUPPLIES	0246216	
	<u>1,111.68</u>				
<b>WHOLESALE DIRECT INC</b>					
ROTATOR HALOGEN LIGHT	42.95	01696200-53354	PARTS PURCHASED	000204290	
	<u>42.95</u>				
<b>XEROX CAPITAL SERVICES LLC</b>					
COPIER ADM CHRGS JANUARY	1,269.59	01650100-52231	COPY EXPENSE	072313956	
	<u>1,269.59</u>				

**Village of Carol Stream**  
**Schedule of Bills**  
**For Village Board Approval on February 18, 2014**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>ZEUS BATTERY PRODUCT</b>					
BATTERIES	24.39	01670600-53317	OPERATING SUPPLIES	00160481	
BATTERIES	24.40	04201600-53317	OPERATING SUPPLIES	00160481	
	<u>48.79</u>				
<b>GRAND TOTAL</b>	<u><u>\$367,863.90</u></u>				

The preceding list of bills payable totaling \$367,863.90 was reviewed and approved for payment.

**Approved by:**

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

**Date:** 2/13/14

**Authorized by:**

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

\_\_\_\_\_  
Beth Melody, Village Clerk

**Date:** \_\_\_\_\_

**ADDENDUM WARRANTS**  
**February 4, 2014 thru February 18, 2014**

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll Jan 20, 2013 thru Feb 2, 2014	465,031.52
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll Jan 20, 2013 thru Feb 2, 2014	35,541.74
*General/ W& S	A C H	Ill Funds	I P B C for February 2014	241,139.19
General	A C H	Wheaton Bank & Trust	Special Payroll February 14, 2014	<u>61,898.75</u>
				<b>803,611.20</b>

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014

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

\_\_\_\_\_  
Beth Melody - Village Clerk

Village of Carol Stream  
**General Fund Budget Summary**  
 For the Month Ended January 31, 2014

**AGENDA ITEM**  
M4 2-18-14

**MONTH**

**YTD**

**BUDGET**

**REVENUES**

	MONTH		Monthly Variance		YTD		YTD Variance		Annual Budget		YTD Budget		YTD Actual		Variance	
	Last Year Jan	Current Year Jan	\$	%	Last Year YTD	Current Year YTD	\$	%	Budget	Budget	Actual	\$	%			
Sales Tax	\$ 447,074	\$ 502,010	54,936	12%	\$ 3,803,533	\$ 4,550,339	746,806	20%	\$ 5,525,000	\$ 4,132,477	\$ 4,550,339	417,862	10%			
Home Rule Sales Tax	263,866	292,971	29,105	11%	2,207,849	2,700,351	492,502	22%	3,205,000	2,390,078	2,700,351	310,273	13%			
State Income Tax	319,146	364,857	45,711	14%	2,623,969	2,874,583	250,614	10%	3,785,000	2,775,755	2,874,583	98,828	4%			
Utility Tax - Electricity	154,369	178,670	24,301	16%	1,416,746	1,417,483	737	0%	1,820,000	1,372,557	1,417,483	44,925	3%			
Telecommunications Tax	129,666	124,395	(5,271)	-4%	1,259,300	1,103,550	(155,750)	-12%	1,450,000	1,089,043	1,103,550	14,507	1%			
Fines (Court, Ord., ATLE, Towing)	132,983	100,769	(32,214)	-24%	1,135,108	1,208,689	73,581	6%	1,552,000	1,131,530	1,208,689	77,159	7%			
Natural Gas Use Tax	63,382	88,290	24,908	39%	255,037	338,576	83,539	33%	575,000	297,086	338,576	41,490	14%			
Other Taxes (Use, Hotel, PPRT Real Estate, Road & Bridge)	93,952	244,927	150,975	161%	1,378,722	1,682,917	304,194	22%	1,688,800	1,358,502	1,682,917	324,415	24%			
Licenses (Vehicle, Liquor, etc.)	7,662	9,103	1,441	19%	469,390	480,034	10,645	2%	591,500	477,365	480,034	2,669	1%			
Cable Franchise Fees	144,486	145,144	657	0%	460,575	421,906	(38,669)	-8%	580,000	435,000	421,906	(13,094)	-3%			
Building Permits	33,481	31,652	(1,828)	-5%	429,006	451,047	22,041	5%	528,000	441,375	451,047	9,672	2%			
Fees for Services	35,931	35,455	(475)	-1%	433,151	481,158	48,007	11%	566,200	439,125	481,158	42,033	10%			
Interest Income	3,171	3,046	(125)	-4%	27,987	23,769	(4,219)	-15%	35,000	26,250	23,769	(2,481)	-9%			
All Other / Miscellaneous	49,607	64,406	14,800	30%	562,181	519,156	(43,024)	-8%	573,500	432,000	519,156	87,156	20%			
<b>Revenue Totals</b>	<b>1,878,776</b>	<b>2,185,696</b>	<b>306,919</b>	<b>16%</b>	<b>16,462,553</b>	<b>18,253,557</b>	<b>1,791,004</b>	<b>11%</b>	<b>22,475,000</b>	<b>16,798,143</b>	<b>18,253,557</b>	<b>1,455,414</b>	<b>9%</b>			

**EXPENDITURES**

Fire & Police Commission	2,334	2,465	130	6%	20,004	33,209	13,205	66%	20,991	15,741	33,209	17,468	111%
Legislative Board	5,248	6,968	1,720	33%	94,542	93,490	(1,052)	-1%	124,940	104,347	93,490	(10,857)	-10%
Plan Commission & ZBA	172	70	(102)	-59%	3,045	2,738	(307)	-10%	5,833	4,374	2,738	(1,636)	-37%
Legal Services	17,023	28,896	11,874	70%	174,361	221,520	47,159	27%	330,000	247,500	221,520	(25,980)	-10%
Village Clerk	1,930	7,614	5,684	294%	30,102	27,704	(2,398)	-8%	36,194	27,640	27,704	65	0%
Administration	37,528	39,106	1,579	4%	362,992	365,604	2,611	1%	488,882	375,932	365,604	(10,328)	-3%
Employee Relations	15,010	16,391	1,381	9%	175,645	173,378	(2,267)	-1%	270,175	203,188	173,378	(29,810)	-15%
Financial Management	70,755	60,797	(9,958)	-14%	675,968	663,572	(12,396)	-2%	874,972	677,752	663,572	(14,180)	-2%
Engineering Services	58,632	58,882	249	0%	670,882	624,294	(46,588)	-7%	879,837	672,822	624,294	(48,528)	-7%
Community Development	65,208	64,983	(225)	0%	627,354	628,061	707	0%	992,671	758,246	628,061	(130,185)	-17%
Management Services	87,140	108,728	21,588	25%	633,754	685,958	52,204	8%	888,804	689,982	685,958	(4,024)	-1%
Police	1,181,421	1,205,948	24,527	2%	9,538,581	9,906,677	368,096	4%	12,704,792	9,736,339	9,906,677	170,338	2%
Public Works	318,348	454,970	136,622	43%	2,517,637	2,736,450	218,813	9%	3,532,551	2,722,421	2,736,450	14,029	1%
Municipal Building	24,347	24,174	(174)	-1%	298,613	247,976	(50,636)	-17%	339,708	258,719	247,976	(10,743)	-4%
Municipal Garage	2,058	(4,222)	(6,281)	-305%	58,757	65,278	6,521	11%	-	-	65,278	65,278	100%
Transfers and Agreements	-	-	-	0%	77,089	255,601	178,512	232%	814,800	359,713	255,601	(104,112)	-29%
Town Center	50	705	655	1308%	33,428	35,708	2,280	7%	39,850	39,850	35,708	(4,142)	-10%
<b>Expenditure Totals</b>	<b>1,887,204</b>	<b>2,076,475</b>	<b>189,270</b>	<b>10%</b>	<b>15,992,755</b>	<b>16,767,218</b>	<b>774,463</b>	<b>5%</b>	<b>22,345,000</b>	<b>16,894,565</b>	<b>16,767,218</b>	<b>(127,347)</b>	<b>-1%</b>
<b>Net Increase / (Decrease)</b>	<b>(8,428)</b>	<b>109,221</b>	<b>117,649</b>		<b>469,798</b>	<b>1,486,339</b>	<b>1,016,542</b>		<b>130,000</b>	<b>(96,421)</b>	<b>1,486,339</b>	<b>1,582,761</b>	

Village of Carol Stream  
**Water and Sewer Fund Budget Summary**  
 For the Month Ended January 31, 2014

	MONTH				YTD				BUDGET				
	Last Year Jan	Current Year Jan	Monthly Variance \$ %		Last Year YTD	Current Year YTD	YTD Variance \$ %		Annual Budget	YTD Budget	YTD Actual	Variance \$ %	
<b>REVENUES</b>													
Water Billings	\$ 400,695	\$ 442,124	41,429	10%	\$ 4,273,320	\$ 4,532,498	259,179	6%	\$ 6,100,000	\$ 4,561,113	\$ 4,532,498	(28,614)	-1%
Sewer Billings	189,111	178,530	(10,581)	-6%	1,963,339	1,849,678	(113,661)	-6%	2,400,000	1,869,040	1,849,678	(19,361)	-1%
Penalties/Admin Fees	13,468	14,539	1,071	8%	129,364	129,928	564	0%	161,000	120,750	129,928	9,178	8%
Connection/Expansion Fees	6,781	-	(6,781)	-100%	49,030	89,969	40,939	83%	55,000	41,250	89,969	48,719	118%
Interest Income	4,547	4,643	96	2%	32,009	37,938	5,929	19%	35,000	26,250	37,938	11,688	45%
Rental Income	13,946	14,281	335	2%	124,123	127,437	3,314	3%	171,000	128,250	127,437	(813)	-1%
All Other / Miscellaneous	1,734	772	(962)	-55%	292,255	108,918	(183,337)	-63%	88,000	81,500	108,918	27,418	34%
<b>Revenue Totals</b>	<b>630,281</b>	<b>654,890</b>	<b>24,608</b>	<b>4%</b>	<b>6,863,441</b>	<b>6,876,367</b>	<b>12,926</b>	<b>0%</b>	<b>9,010,000</b>	<b>6,828,153</b>	<b>6,876,367</b>	<b>48,214</b>	<b>1%</b>
<b>EXPENDITURES</b>													
Salaries & Benefits	86,128	106,011	19,883	23%	852,162	873,482	21,319	3%	1,261,786	970,605	873,482	(97,123)	-10%
Purchase of Water	273,744	325,203	51,459	19%	2,904,940	3,345,884	440,943	15%	4,530,000	3,371,924	3,345,884	(26,040)	-1%
WRC Operating Contract	60,106	260,810	200,704	334%	1,174,514	1,277,196	102,682	9%	1,768,299	1,326,224	1,277,196	(49,028)	-4%
Maintenance & Operating	103,568	114,675	11,106	11%	1,502,226	856,529	(645,697)	-43%	1,301,745	976,309	856,529	(119,779)	-12%
IEPA Loan P&I	-	-	-	0%	214,325	214,325	-	0%	428,650	214,325	214,325	0	0%
DWC Loan P&I	-	-	-	0%	12,751	61,795	49,044	385%	61,795	61,795	61,795	0	0%
Capital Outlay	520	2,636	2,116	407%	1,203,384	544,275	(659,109)	-55%	1,072,000	1,072,000	544,275	(527,725)	-49%
<b>Expenditure Totals</b>	<b>524,066</b>	<b>809,335</b>	<b>285,268</b>	<b>54%</b>	<b>7,864,303</b>	<b>7,173,486</b>	<b>(690,817)</b>	<b>-9%</b>	<b>10,424,275</b>	<b>7,993,182</b>	<b>7,173,486</b>	<b>(819,696)</b>	<b>-10%</b>
<b>Net Increase / (Decrease)</b>	<b>106,215</b>	<b>(154,445)</b>	<b>(260,660)</b>		<b>(1,000,862)</b>	<b>(297,119)</b>	<b>703,743</b>		<b>(1,414,275)</b>	<b>(1,165,029)</b>	<b>(297,119)</b>	<b>867,910</b>	



Village of Carol Stream  
**Capital Budget Summary**  
For the Month Ended January 31, 2014

CAPITAL PROJECTS FUND	MONTH				YTD				BUDGET*		
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	% of
	Jan	Jan	\$	%	YTD	YTD	\$	%	Budget	Actual	Total
<b>REVENUES</b>											
Capital Grants	\$ 31,349	\$ 3,302	(28,046)	-89%	\$ 742,422	\$ 51,430	(690,992)	-93%	\$ 212,000	\$ 51,430	24%
Interest Income	3,391	21,190	17,799	525%	34,873	45,943	11,070	32%	70,000	45,943	66%
All Other / Miscellaneous	9,998	-	(9,998)	-100%	29,998	10,980	(19,018)	-63%	122,000	10,980	0%
<b>Revenue Totals</b>	<b>44,738</b>	<b>24,493</b>	<b>(20,245)</b>	<b>-45%</b>	<b>807,293</b>	<b>108,353</b>	<b>(698,940)</b>	<b>-87%</b>	<b>404,000</b>	<b>108,353</b>	<b>27%</b>
<b>EXPENDITURES</b>											
Roadway Improvements	44,306	67,538	23,232	52%	3,362,887	816,365	(2,546,522)	-76%	1,491,000	816,365	55%
Facility Improvements	-	16,605	16,605	100%	-	368,497	368,497	100%	704,000	368,497	52%
Stormwater Improvements	6,276	-	(6,276)	-100%	273,104	32,950	(240,155)	-88%	121,000	32,950	27%
Miscellaneous	1,300	1,928	628	48%	4,164	334,758	330,594	7940%	115,000	334,758	0%
<b>Expenditure Totals</b>	<b>51,882</b>	<b>86,070</b>	<b>34,188</b>	<b>66%</b>	<b>3,640,155</b>	<b>1,552,570</b>	<b>(2,087,585)</b>	<b>-57%</b>	<b>2,431,000</b>	<b>1,552,570</b>	<b>64%</b>
<b>Net Increase / (Decrease)</b>	<b>(7,145)</b>	<b>(61,578)</b>	<b>(54,433)</b>	<b>762%</b>	<b>(2,832,861)</b>	<b>(1,444,216)</b>	<b>1,388,645</b>	<b>-49%</b>	<b>(2,027,000)</b>	<b>(1,444,216)</b>	<b>71%</b>

MFT FUND											
<b>REVENUES</b>											
Motor Fuel Tax Allotments	\$ 82,203	\$ 99,371	17,168	21%	\$ 915,984	\$ 920,749	4,764	1%	\$ 933,000	\$ 920,749	99%
Interest Income	447	187	(261)	-58%	4,328	1,878	(2,450)	-57%	7,000	1,878	27%
<b>Revenue Totals</b>	<b>82,650</b>	<b>99,558</b>	<b>16,908</b>	<b>20%</b>	<b>920,313</b>	<b>922,627</b>	<b>2,314</b>	<b>0%</b>	<b>940,000</b>	<b>\$ 922,627</b>	<b>98%</b>
<b>EXPENDITURES</b>											
Street Resurfacing - Capital	-	-	-	0%	-	2,282,334	2,282,334	100%	3,325,000	2,282,334	0%
Crack Filling	-	49,581	49,581	100%	135,809	49,581	(86,229)	-63%	123,000	49,581	40%
Salt	1,512	-	(1,512)	-100%	138,580	-	(138,580)	-100%	-	-	#DIV/0!
Electricity	4,899	-	(4,899)	-100%	33,502	-	(33,502)	-100%	-	-	#DIV/0!
Materials and Supplies	-	-	-	0%	20,216	-	(20,216)	-100%	-	-	#DIV/0!
<b>Expenditure Totals</b>	<b>6,411</b>	<b>49,581</b>	<b>43,170</b>	<b>673%</b>	<b>328,108</b>	<b>2,331,914</b>	<b>2,003,807</b>	<b>611%</b>	<b>3,448,000</b>	<b>2,331,914</b>	<b>68%</b>
<b>Net Increase / (Decrease)</b>	<b>76,239</b>	<b>49,977</b>	<b>(26,262)</b>	<b>-34%</b>	<b>592,205</b>	<b>(1,409,287)</b>	<b>(2,001,492)</b>	<b>-338%</b>	<b>(2,508,000)</b>	<b>(1,409,287)</b>	<b>56%</b>

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

Village of Carol Stream  
**TIF Funds Budget Summary**  
 For the Month Ended January 31, 2014

	MONTH				YTD				BUDGET				
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance	
	Jan	Jan	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%
<b>GENEVA CROSSING TIF</b>													
<b>REVENUES</b>													
TIF Property Taxes	\$ -	\$ -	-	0%	\$ 358,088	\$ 446,031	\$ 87,943	25%	\$ 407,000	\$ 407,000	\$ 446,031	39,031	10%
Interest Income	17	19	3	15%	144	152	8	6%	200	150	152	2	2%
Village Contribution	-	-	-	0%	66,376	51,659	(14,717)	-22%	130,000	70,000	51,659	(18,341)	-26%
<b>Revenue Totals</b>	<b>17</b>	<b>19</b>	<b>3</b>	<b>15%</b>	<b>424,609</b>	<b>497,843</b>	<b>73,234</b>	<b>17%</b>	<b>537,200</b>	<b>477,150</b>	<b>497,843</b>	<b>20,693</b>	<b>4%</b>
<b>EXPENDITURES</b>													
Principal Retirement	-	-	-	0%	230,000	240,000	10,000	4%	240,000	240,000	240,000	-	0%
Interest Expense	-	-	-	0%	138,110	127,760	(10,350)	-7%	127,760	127,760	127,760	-	0%
Paying Agent Fees	919	-	(919)	-100%	4,582	3,234	(1,348)	-29%	5,000	5,000	3,234	(1,766)	-35%
<b>Expenditure Totals</b>	<b>919</b>	<b>-</b>	<b>(919)</b>	<b>-100%</b>	<b>372,692</b>	<b>370,994</b>	<b>(1,698)</b>	<b>0%</b>	<b>372,760</b>	<b>372,760</b>	<b>370,994</b>	<b>(1,766)</b>	<b>0%</b>
<b>Net Increase / (Decrease)</b>	<b>(902)</b>	<b>19</b>	<b>921</b>	<b>-102%</b>	<b>51,917</b>	<b>126,849</b>	<b>74,932</b>	<b>144%</b>	<b>164,440</b>	<b>104,390</b>	<b>126,849</b>	<b>22,459</b>	<b>22%</b>
<b>NORTH/SCHMALE TIF</b>													
<b>REVENUES</b>													
TIF Property Taxes	\$ -	\$ -	\$ -	0%	\$ -	\$ 18,779	\$ 18,779	100%	\$ 18,000	\$ 18,000	\$ 18,779	\$ 779	4%
Sales Taxes	-	-	-	0%	-	-	-	0%	47,000	-	-	-	0%
Interest Income	-	0	0	100%	-	1	1	100%	100	70	1	(69)	-98%
Village Contribution	-	-	-	0%	-	1,878	1,878	100%	1,800	1,800	1,878	78	4%
<b>Revenue Totals</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>100%</b>	<b>-</b>	<b>20,658</b>	<b>20,658</b>	<b>100%</b>	<b>66,900</b>	<b>19,870</b>	<b>20,658</b>	<b>788</b>	<b>4%</b>
<b>EXPENDITURES</b>													
Legal Fees	2,808	39	(2,769)	-99%	24,827	7,125	(17,702)	-71%	10,000	9,000	7,125	(1,875)	-21%
Consulting Fees	-	-	-	0%	7,275	2,738	(4,538)	-62%	5,000	4,500	2,738	(1,763)	-39%
Other Expenses	-	-	-	0%	-	-	-	0%	10,000	10,000	-	(10,000)	-100%
<b>Expenditure Totals</b>	<b>2,808</b>	<b>39</b>	<b>(2,769)</b>	<b>-99%</b>	<b>32,102</b>	<b>9,862</b>	<b>(22,240)</b>	<b>-69%</b>	<b>25,000</b>	<b>23,500</b>	<b>9,862</b>	<b>(13,638)</b>	<b>-58%</b>
<b>Net Increase / (Decrease)</b>	<b>(2,808)</b>	<b>(39)</b>	<b>2,769</b>		<b>(32,102)</b>	<b>10,796</b>	<b>42,898</b>		<b>41,900</b>	<b>(3,630)</b>	<b>10,796</b>	<b>14,426</b>	

Village of Carol Stream  
**Police Pension Fund Budget Summary**  
For the Month Ended January 31, 2014

POLICE PENSION FUND	MONTH				YTD				BUDGET				
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance	
	Jan	Jan	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%
<b>REVENUES</b>													
Investment Income	\$ 39,445	\$ 181,962	142,517	361%	\$ 1,175,411	\$ 1,244,474	69,063	6%	\$ 2,450,500	\$ 1,837,875	\$ 1,244,474	(593,401)	-32%
Employee Contributions	38,094	39,690	1,596	4%	385,129	405,757	20,629	5%	525,000	403,848	405,757	1,909	0%
Village Contribution	122,866	129,313	6,447	5%	1,105,794	1,163,817	58,023	5%	1,551,754	1,163,817	1,163,817	-	0%
Other Revenues	1,129	-	(1,129)	-100%	124,201	60	(124,141)	-100%	-	-	60	60	100%
<b>Revenue Totals</b>	<b>201,534</b>	<b>350,965</b>	<b>149,431</b>	<b>74%</b>	<b>2,790,535</b>	<b>2,814,108</b>	<b>23,573</b>	<b>1%</b>	<b>4,527,254</b>	<b>3,405,540</b>	<b>2,814,108</b>	<b>(591,432)</b>	<b>-17%</b>
<b>EXPENDITURES</b>													
Investment and Admin Fees	4,253	5,298	1,045	25%	138,768	91,752	(47,017)	-34%	121,500	91,125	91,752	627	1%
Participant Benefit Payments	130,290	139,217	8,926	7%	1,150,311	1,204,444	54,133	5%	1,725,500	1,294,125	1,204,444	(89,681)	-7%
<b>Expenditure Totals</b>	<b>134,544</b>	<b>144,515</b>	<b>9,971</b>	<b>7%</b>	<b>1,289,079</b>	<b>1,296,196</b>	<b>7,116</b>	<b>1%</b>	<b>1,847,000</b>	<b>1,385,250</b>	<b>1,296,196</b>	<b>(89,054)</b>	<b>-6%</b>
<b>Net Increase / (Decrease)</b>	<b>66,990</b>	<b>206,450</b>	<b>139,460</b>		<b>1,501,456</b>	<b>1,517,913</b>	<b>16,457</b>		<b>2,680,254</b>	<b>2,020,290</b>	<b>1,517,913</b>	<b>(502,377)</b>	

Village of Carol Stream  
**Schedule of Cash and Investment Balances**  
 January 31, 2014

FUND	CASH	INVESTMENTS	TOTAL CASH & INVESTMENTS	LAST YEAR 1/31/2013
GENERAL FUND	\$ 800,294.60	\$ 14,194,733.91	\$ 14,995,028.51	\$ 15,001,840.65
WATER & SEWER FUND	521,885.58	14,739,472.75	15,261,358.33	15,818,848.41
CAPITAL PROJECTS FUND	-	20,963,075.98	20,963,075.98	19,768,012.05
MFT FUND	-	2,006,709.43	2,006,709.43	3,234,551.40
GENEVA CROSSING TIF FUND	-	1,885,867.81	1,885,867.81	1,670,214.10
NORTH/SCHMALE TIF FUND	-	10,658.19	10,658.19	-
POLICE PENSION FUND	242,251.66	37,703,089.87	37,945,341.53	34,805,668.90
<b>TOTAL</b>	<b>\$ 1,564,431.84</b>	<b>\$ 91,503,607.94</b>	<b>\$ 93,068,039.78</b>	<b>\$ 90,299,135.51</b>