

# Village of Carol Stream

## BOARD MEETING

### AGENDA

June 2, 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 May 19, 2014 Village Board Meeting.

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

1. IDOT Achievement Awards.
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. Award a Contract for Construction of the WRC Phase II Aeration System Improvement Project. *Staff recommends awarding a contract to Dahme Mechanical, Inc. in the amount not to exceed \$598,895.00 for construction of the WRC Phase II Aeration System Improvement Project.*
2. Approve Amendment #1 to an Engineering Service Agreement-WRC Phase II Aeration System Improvements. *Staff recommends approving Amendment #1 to the Engineering Services Agreement with Baxter & Woodman, Inc. for Project Oversight Services for the WRC Phase II Aeration System Improvements in an amount not to exceed \$48,750.00.*
3. Award of Construction Contract – Illini Drive Bridge Replacement Project. *Engineering staff recommends the Illini Bridge Replacement Project be awarded to Alliance Contractors, Inc. in the amount of \$545,456.80 at the bid unit prices submitted. A budget transfer may need to be made upon completion of the project for the difference between the construction cost and budget amount.*

# Village of Carol Stream

## BOARD MEETING

### AGENDA

June 2, 2014

7:30 P.M.

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

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

1. Adoption of New Building Construction and Property Maintenance Codes with Local Amendments. *Staff recommends the Village Board approve the adoption of the most current building construction and property maintenance codes, including the 2012 International Code Series and the 2014 National Electrical Code.*
  - a. Ordinance No. \_\_\_\_\_, Amending Chapter 6 of the Carol Stream Code of Ordinances (Building Construction and Maintenance Codes).
  - b. Ordinance No. \_\_\_\_\_, Approving Local Amendments to the Adopted Building Construction and Maintenance Codes.

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

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

1. Carol Stream Public Library – Annual Report 2013-2014. *Receipt of Annual Report of the Board of Library Trustees of the Village of Carol Stream for the Fiscal Year Ending April 30, 2014.*
2. Raffle License Application – Glenbard North Athletic Boosters Club. *Applicant is requesting approval of a raffle license, waiver of the fee and manager's fidelity bond for a raffle to be held at Glenbard North High School on August 23, 2014.*
3. Sign Permit – Bud Swanson's 5K Run/Walk. *Request for waiver of permit fees, approval of offsite signage and approval to amplify before 9:00 a.m. for the Celebrate Life Bud Swanson 5K Run/Walk event to be held at Bierman Park on Saturday, June 28, 2014.*

#### **L. PAYMENT OF BILLS:**

1. Regular Bills: May 20, 2014 through June 2, 2014.
2. Addendum Warrants: May 20, 2014 through June 2, 2014.

# Village of Carol Stream

## BOARD MEETING

### AGENDA

June 2, 2014

7:30 P.M.

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

#### **M. REPORT OF OFFICERS:**

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

#### **N. EXECUTIVE SESSION:**

#### **O. ADJOURNMENT:**

<b>LAST ORDINANCE</b>	<b>2014-04-20</b>	<b>LAST RESOLUTION</b>	<b>2720</b>
<b>NEXT ORDINANCE</b>	<b>2014-06-21</b>	<b>NEXT RESOLUTION</b>	<b>2721</b>

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

**May 19, 2014**

Mayor Saverino, Sr. 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 Saverino, Sr. and Trustees John LaRocca, Rick Gieser and Mary Frusolone, Don Weiss, Greg Schwarze and Matt McCarthy

Absent: None

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes, Associate Village Attorney Mallory Milluzzi and Village Clerk Beth Melody

\*All persons physically present at meeting unless noted otherwise

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

**MINUTES:**

*Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes to the May 5, 2014 Village Board Meeting. The results of the roll call vote were as follows:*

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

*Nays: 0*

*The motion passed.*

*Trustee Gieser moved and Trustee LaRocca made the second to approve but not release the Minutes to the May 5, 2014 Executive Session Meeting of Village Board. The results of the roll call vote were as follows:*

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

*Nays: 0*

*The motion passed.*

**LISTENING POST:**

**1. Resolution No. 2719, Honoring Engineering Inspector Jesse Bahraini for 25 Years of Distinguished Public Service:**

*Resolution read by Mayor Saverino. Jesse Bahraini was given a standing ovation for his 25 years of service to the Village.*

*Trustee Gieser moved and Trustee McCarthy made the second to approve Resolution No. 2719, honoring Engineering Inspector Jesse Bahraini for 25 Years of distinguished public service. The results of the roll call vote were as follows:*

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

*Nays: 0*

*The motion passed.*

**2. Proclamation Designating May 18<sup>th</sup> – 24<sup>th</sup> Public Works Week:**

*Proclamation read by Trustee LaRocca.*

**3. Addresses from Audience:**

*None*

**PUBLIC HEARINGS:**

*None*

**CONSENT AGENDA**

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

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

*Nays: 0*

*The motion passed.*

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

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

*Nays: 0*

*The motion passed.*

1. Pond Shoreline and Wetland Maintenance for FY2014/2015
2. Award of Contract for Construction Engineering Services. Phase III Illini Bridge Replacement Project
3. Mosquito Management Contract Recommendation for Wayne Township Portion of the Community with Clarke Environmental Mosquito Management Inc. of Roselle, Illinois
4. Contract with GovTemps USA for Professional Administrative Services
5. DuPage County Development Commission
6. Resolution No. 2720, Declaring Surplus Property Owned by the Village of Carol Stream
7. Commission Appointment (Swearing In)
8. Fee Waiver Request for Sound Amplification Permit (Just Run)
9. Payment of Regular & Addendum Warrant of Bills
10. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End April 30, 2014

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

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

*Nays:           0*

*The motion passed.*

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

**Pond Shoreline and Wetland Maintenance for FY2014/2015 - Recommendation to Waive Bids and Award Contract:**

*The Village Board approved waiving bids and award of contract for pond shoreline and wetland maintenance for FY2014/2015 to Bedrock Earthscapes, LLC in the amount of \$22,290.*

**Award of Contract for Construction Engineering Services - Phase III Illini Bridge Replacement Project:**

*The Village Board approved award of contract for construction engineering services for Phase III of the Illini bridge replacement project to WBK in an amount not to exceed \$61,907.14 on a cost plus fixed fee basis.*

**Mosquito Management Contract Recommendation for Wayne Township Portion of the Community with Clarke Environmental Mosquito Management Inc. of Roselle, Illinois:**

*The Village Board approved a 3 year contract with Clarke Environmental Management Inc. for \$33,000 for mosquito management for the Wayne Township Portion of the Community.*



Nays: 0

*The motion passed.*

**Report of Officers:**

*Trustee Gieser congratulated and thanked the Park District for a terrific Just Play event this past weekend. Thursday June 5 is the first Thursday night concert of the season. The scheduled ban is Ear Candy. This past week a number of us attended the state of the Village presentation by Mayor Saverino and Manager Breinig. The PowerPoint presentation is on the Village website. One of the main highlights is a \$2.3M budget surplus. Parade applications are available on their website at [www.carolstreamparade.com](http://www.carolstreamparade.com). The Parade Committee is looking for volunteers to help out with the parade. On Monday May 26 the Carol Stream VFW Post will be holding their annual Memorial Day service at Memorial Park at 11:00 a.m.*

*Trustee Frusolone stated that she felt the Just Play event this past weekend was one of the most successful because of Village community outreach and the efforts of the Village, Police, Fire, Library, Schools and Public Works staff who helped to make the event a success in spite of the weather issues earlier in the week. She stated the Village approved the sale of alcohol at Thursday night concerts at its last Board meeting through the Rotary. There will be a 2 drink maximum for the evening.*

*Trustee Schwarze thanked James Joseph for serving on the Village Board of Fire and Police Commission as well as on the Village Plan Commission. He thanked Jesse Bahraini for serving the Village for 25 years. He thanked the Public Works employees this Public Works Week for their work in the Village and for making the Village a better place to live. Please shop in Carol Stream.*

*Trustee LaRocca thanked Jesse Bahraini for his 25 years of dedicated service to the Village and James Joseph for agreeing to serve on the Board of Fire and Police Commission in addition to the Plan Commission. During Public Works week he thanked Director of Public Works Modaff and his staff for what they do for Carol Stream.*

*Trustee Weiss thanked James Joseph for serving on 2 Village advisory commissions and Jesse Bahraini for 25 years of service to the Village. He congratulated the students from Benjamin Middle School, District 25 for their relay recess fund raising efforts that raised \$1,286 for the Cancer Society. It was organized by the student National Youth Honor Society, their Principal Joe Salmieri and Assistant Principal Melissa LaMantia who is the faculty advisor to the National Youth Honor Society. Along with Trustee McCarthy, he participated in the Just Run 5K event on Saturday. He stated he would not be at the next Board meeting on June 2 and wished his wife a pre-birthday Happy Birthday, which is on June 5.*

*Trustee McCarthy stated he also participated in the Just Run 5K event with his son. He thanked James Joseph, Jesse Bahraini and the entire Village team for their service to the Village. He stated the Youth Council Music Festival is being postponed until August due to lack of bands and lack of sound. The Glenbard North High School prom is coming up at the end of this week and he encouraged everyone to be careful. He congratulated all seniors including his son who are about to graduate. Congratulations on a great Just*





# Village of Carol Stream

## Interdepartmental Memo

**To: Joe Breinig**  
**From: DC E. Sailer**  
**Date: May 27, 2014**  
**Re: IDOT Achievement Awards For the June 02 Board Meeting**

Scott Kristiansen of the Illinois Department of Transportation will honor five officers with career achievement pins that can be worn with the uniform. He is willing to present these awards at our next Board meeting on June 02. The recipients are:

**Darren Boshart; 100 DUI arrests**  
**James Lucas; 2,000 Speeding Citations**  
**Charles McGuire; 1,000 Speeding Citations**  
**Brian Placket; 5,000 Seat Belt Citations and 300 DUI Arrests**  
**Daniel Stafiej; 1,000 Seat Belt Citations**


Scott Kristiansen will also make an announcement pertaining to our Department's performance during the 2013-2014 Illinois Traffic Safety Challenge. Our Department earned first place in three categories; Championship Class, Commercial Vehicles, and Impaired Driving. These awards will be presented at the annual Illinois Association Chiefs of Police conference in August. This conference will honor the efforts of all participating law enforcement agencies that participated in the Illinois Traffic Safety Challenge.

I would like this item placed on the agenda. The officers will be present to receive their awards from IDOT.

Village of Carol Stream  
Interdepartmental Memo

AGENDA ITEM  
H-1 6-2-14

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: May 13, 2014

RE: Recommendation to Award a Contract to Dahme Mechanical, Inc. for Construction of the WRC Phase II Aeration System Improvement Project

The current budget includes funding for the WRC Phase II Aeration System Improvement Project. Phase I of this project included installation of a high-efficiency turbo-blower has been in place and operational for two years. Phase II of the project includes the following general items:

- Installation of another, smaller high speed turbo-blower to provide aeration and mixing to the aeration tanks during periods of low demand.
- Installation of airflow meters, motorized valve operators, and air distribution controls to Aeration Tanks 4-6 to separate these tanks into zones for more efficient and effective aeration.
- Installation of an air control valve and airflow meter to Aeration Tanks 1-3.
- Installation of an air control valve and airflow meter to the grit tank for control of the aerated grit system.
- Installation of ammonium probes in the upstream and downstream ends of the aeration tanks and programming of the aeration system to provide feed-forward control and ammonium monitoring.
- Installation of conduit and wiring to existing Dissolved Oxygen probes to eliminate radios.

Engineering consultant Baxter & Woodman worked with Public Works and CH2MHill/OMI staff on the scope and design of the project. Following completion of design the project was publicly bid and six firms submitted bids with the following results:

<u>Bidder</u>	<u>Amount<sup>1</sup></u>
<b>Dahme Mechanical</b>	<b>\$598,895.00</b>
Mecon Industries	\$603,000.00
Boller Construction Company	\$608,100.00
Morrison Construction	\$616,945.00
Independent Mechanical	\$627,830.00
Tobin Brothers	\$698,500.00

<sup>1</sup> The engineer's estimate of probable cost for this project was \$900,000.

Baxter & Woodman has reviewed the bid results (copy attached) and is recommending award to the lowest bidder, Dahme Mechanical, Inc., of Arlington Heights. This firm satisfactorily completed the Sodium-hypochlorite Replacement Project at the WRC in 2012.

In March 2014 the Village awarded a contract in the amount of \$122,000.00 for purchase of the turbo-blower that would be installed with this project. I will also be preparing a recommendation for award of an engineering services agreement for construction oversight services at the first Board meeting in June. Based upon these bid results, the contract price of the turbo-blower and a preliminary estimate of construction engineering costs, the total project cost is estimated to come in approximately \$325,000.00 under the budgeted amount of \$1,153,000.00.

Staff recommends that the Village Board approve a Motion Awarding a contract to Dahme Mechanical, Inc., in the amount of \$598,895.00.00 for construction of the WRC Phase II Aeration System Improvement Project.

Attachment

May 13, 2014

Mayor and Board of Trustees  
Village of Carol Stream  
500 North Gary Avenue  
Carol Stream, Illinois 60188  
Attn: Mr. Phil Modaff, P.E.

**RECOMMENDATION TO AWARD**  
*Village of Carol Stream-*  
*WRC Phase 2 Aeration Improvements Project*

Dear Mr. Modaff:

Bids were received for the subject project on May 13, 2014. The following bids were received:

<b><u>Bidder</u></b>	<b><u>Amount of Bid</u></b>
Dahme Mechanical, Inc. Arlington Heights, IL 60005	\$598,895.00
Mecon Industries, Lansing, IL 60438	\$603,000.00
Boller Construction Company Waukegan, IL 60085	\$608,100.00
Morrison Construction Hammond, IL 46320	\$616,945.00
Independent Mechanical, Inc. Northfield, IL 60093	\$627,830.00
Tobin Brothers Peoria, IL 61652	\$698,500.00

The Engineer's Opinion of Probable Cost was \$900,000.

All bids were reviewed for completeness prior to reading the amount of their bids. All bidders provided complete bids.

We have analyzed each of the remaining bids and find Dahme Mechanical, Inc. to be the lowest, responsible and responsive Bidder.

Based on our prior experience with this bidder, we believe that Dahme Mechanical, Inc. is qualified to complete the project. We recommend award of the contract to Dahme Mechanical, Inc. in the amount of \$598,895.00.

The original bid bonds and bid forms are enclosed for your files. Please advise us of your decision.

Sincerely,

**BAXTER & WOODMAN, INC.**  
**CONSULTING ENGINEERS**



**Christopher Buckley, P.E. BCEE**  
**Project Manager**


Enc.

C: Derek Wold, B&W

**AGENDA ITEM**  
H-2 6-2-14

## Village of Carol Stream Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: May 28, 2014

RE: Recommendation to Approve Amendment #1 to an Engineering Services Agreement—WRC Phase II Aeration System Improvements – Baxter & Woodman

In October 2013 the Village approved an Engineering Services Agreement (copy attached) with Baxter & Woodman, Inc., for design and bid assistance services for the WRC Phase II Aeration System Improvements. That work has been completed and a recommendation for award of the construction work will be on the Board meeting agenda for June 2, 2014. Construction oversight services are recommended to make sure the project is built according to specifications.

Baxter & Woodman has prepared the attached Amendment #1 to the original agreement for services which will include:

- **Project initiation** – collect, approve and finalize all required contract documents, attend and prepare minutes of pre-construction meetings and review contractor's proposed schedule and list of subcontractors.
- **Construction administration** – attend progress meetings, review shop drawings and construction record drawings, prepare change-orders and work directives as needed, review contractor pay requests and conduct site visits.
- **Field observation** – serve as resident engineer on a part-time basis, provide base-lines, benchmarks and reference points to contractor and keep a daily record of contractor's work.
- **Substantial project completion** – provide construction inspection services, prepare punchlist and certificate of substantial completion.
- **Completion of project** – conduct final inspection when notified by contractor, prepare punchlist, review request for final payment and prepare construction record drawings.

Work will be completed on the basis of hourly billing rates for actual work performed plus reimbursement of out-of-pocket expenses in an amount not to exceed \$48,750.00.

Staff recommends that the Village Board approve Amendment #1 to the Engineering Services Agreement with Baxter & Woodman, Inc., for Project Oversight Services for the WRC Phase II Aeration System Improvements in an amount not to exceed \$48,750.00.

Attachments

VILLAGE OF CAROL STREAM, ILLINOIS  
WRC AERATION SYSTEM IMPROVEMENTS PHASE 2

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**ENGINEERING SERVICES AGREEMENT  
AMENDMENT NO. 1**

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**THIS AGREEMENT AMENDMENT** is made this \_\_\_\_ day of \_\_\_\_\_, 2014, by and between the Village of Carol Stream, Illinois, hereinafter referred to as the VILLAGE, and Baxter & Woodman, Inc., Consulting Engineers, hereinafter referred to as the ENGINEERS for the purpose of amending the Engineering Services Agreement between these parties dated October 21, 2013, hereinafter referred to as the AGREEMENT to include construction engineering-related services, as described in Section 2 and Exhibit B.

**WITNESSETH** that in consideration of the covenants herein, these parties agree as follows:

**SECTION 2** of the AGREEMENT is hereby amended to increase the ENGINEERS' fee. Paragraph 2.1 is hereby deleted and replaced with the following:

The ENGINEERS' fee for professional services described in Exhibit B, Section 1 through 10 shall be a lump sum amount of \$72,500, ENGINEER'S Project No. 120338.30. The ENGINEERS fee for the construction-related services described in Exhibit B Sections 11 through 16 shall be computed on the basis of their hourly billing rates for actual work time performed plus reimbursement of out-of-pocket expenses including travel costs which total amount will not exceed \$48,750, Engineer's Project No. 120338.60.

All other provisions of the AGREEMENT shall remain in full force and effect.



IN WITNESS WHEREOF, the parties hereto have caused the execution of this Agreement by their duly authorized officers as of the day and year first above written.

**BAXTER & WOODMAN, INC.**

**VILLAGE OF CAROL STREAM, ILLNOIS**

By \_\_\_\_\_  
Vice President

By \_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date of Signature

\_\_\_\_\_  
Date of Signature

(SEAL)

(SEAL)

ATTEST:

ATTEST:

\_\_\_\_\_  
Deputy Secretary

\_\_\_\_\_  
Clerk

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Construction\Amendment #1\120338.30 Amendment No. 1\_5-27-14.Doc

VILLAGE OF CAROL STREAM, ILLINOIS  
WRC AERATION SYSTEM IMPROVEMENTS-PHASE 2

EXHIBIT B-CONSTRUCTION SERVICES

**SCOPE OF SERVICES**

The standard of care for all professional engineering and related services performed or furnished by the ENGINEER under this Agreement will be the care and skill ordinarily used by members of ENGINEER's profession practicing under similar circumstances at the same time and in the same locality on similar projects. ENGINEER makes no warranties, express or implied, under this Agreement or otherwise, in connection with ENGINEER's services.

Act as the Owner's representative with duties, responsibilities and limitations of authority as assigned in the construction contract documents.

11. PROJECT INITIATION

- Prepare Award Letter, Agreement, Contract Documents, Performance/Payment Bonds, and Notice to Proceed. Review Contractor insurance documents.
- Attend and prepare minutes for the preconstruction conference, and review the Contractor's proposed construction schedule and list of subcontractors.

12. CONSTRUCTION ADMINISTRATION

- Attend periodic construction progress meetings.
- Shop drawing and submittal review by ENGINEER shall apply only to the items in the submissions and only for the purpose of assessing, if upon installation or incorporation in the Project, they are generally consistent with the construction documents. OWNER agrees that the contractor is solely responsible for the submissions (regardless of the format in which provided, i.e. hard copy or electronic transmission) and for compliance with the contract documents. OWNER further agrees that the ENGINEER's review and action in relation to these submissions shall not constitute the provision of means, methods, techniques, sequencing or procedures of construction or extend to safety programs or precautions. ENGINEER's consideration of a component does not constitute acceptance of the assembled item.
- Review construction record drawings for completeness prior to submission to CADD.
- Prepare construction contract change orders and work directives when authorized by the Owner.
- Review the Contractor's requests for payments as construction work progresses, and advise the Owner of amounts due and payable to the Contractor in accordance with the terms of the construction contract documents.
- Research and prepare written response by ENGINEER to request for information from the Owner and Contractor.
- Project manager or other office staff visit site as needed.

### 13. FIELD OBSERVATION

- ENGINEER's site observation shall be at the times agreed upon with the Owner. ENGINEER will provide Resident Project Representatives at the construction site on either a part-time basis of (8) hours per week from Monday through Friday, not including legal holidays, or on a periodic part-time basis from the ENGINEER' office of not more than eight (8) hours per regular weekday, not including legal holidays (for up to 140 hours) as deemed necessary by the ENGINEER, to assist the Contractor with interpretation of the Drawings and Specifications, to observe in general if the Contractor's work is in conformity with the Final Design Documents, and to monitor the Contractor's progress as related to the Construction Contract date of completion. Through standard, reasonable means, ENGINEER will become generally familiar with observable completed work. If ENGINEER observes completed work that is inconsistent with the construction documents, that information shall be communicated to the contractor and OWNER to address. ENGINEER shall not supervise, direct, control, or have charge or authority over any contractor's work, nor shall the ENGINEER have authority over or be responsible for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, or the safety precautions and programs incident thereto, for security or safety at the site, nor for any failure of any contractor to comply with laws and regulations applicable to such contractor's furnishing and performing of its work. ENGINEER neither guarantees the performance of any contractor nor assumes responsibility for any contractor's failure to furnish and perform the work in accordance with the contract documents, which contractor is solely responsible for its errors, omissions, and failure to carry out the work. ENGINEER shall not be responsible for the acts of omissions of any contractor, subcontractor, or supplier, or of any of their agents or employees or any other person, (except ENGINEER's own agents, employees, and consultants) at the site or otherwise furnishing or performing any work; or for any decision made regarding the contract documents, or any application, interpretation, or clarification, of the contract documents, other than those made by the ENGINEER.
- Provide the necessary base lines, benchmarks, and reference points to enable the Contractor to proceed with the work.
- Keep a daily record of the Contractor's work on those days that the ENGINEERS are at the construction site including notations on the nature and cost of any extra work, and provide weekly reports to the Owner of the construction progress and working days charged against the Contractor's time for completion.

### 14. SUBSTANTIAL COMPLETION OF PROJECT

- Provide construction inspection services when notified by the Contractor that the Project is substantially complete. Prepare written punch lists during substantial completion inspections.
- Prepare Certificate of Substantial Completion.

#### 15. COMPLETION OF PROJECT

- Provide construction inspection services when notified by the Contractor that the Project is complete. Prepare written punch lists during final completion inspections.
- Review the Contractor's written guarantees and issue a Notice of Acceptability for the Project by the Owner.
- Review the Contractor's requests for final payment, and advise the Owner of the amounts due and payable to the Contractor in accordance with the terms of the construction contract documents.
- Prepare construction record drawings which show field measured dimensions of the completed work which the ENGINEERS consider significant and provide the Owner with CD or electronic copy within ninety (90) days of the Project completion.

#### 16. PROJECT CLOSEOUT

- Provide construction-related engineering services including, but not limited to, General Construction Administration and Resident Project Representative Services.

The following may be included if negotiated and agreed to at a later date.

#### WARRANTY AND ANNIVERSARY SERVICES

- Provide construction-related engineering services including, but not limited to, General Construction Administration and Resident Project Representative Services after the original construction contract final completion date for the Project.
- Provide construction-related engineering services regarding warranty/anniversary work by the Contractor after the Project, or parts thereof, has been accepted for operational use by the Owner. Such services will include, but not be limited to assistance to the Owner in enforcing the Contractor's guaranty to repair or replace defective work within the warranty time stated in the construction contract documents for the Project.

#### OPERATION & MAINTENANCE (O&M) MANUAL

- Meet with Owner staff to clarify scope of the O&M Manual and establish lines of communication, budget and schedule.
- Compile various operations procedures, emergency procedures, and maintenance recommendations into a reference manual for use by the Wastewater Treatment Plant operators.
- Provide color exhibits to more clearly indicate pipe, flow streams, notes, etc.
- Assemble and organize the operation and maintenance manuals that equipment manufacturers are required to submit.
- Provide two hardcopies of the O&M Manual on paper bound in a 3-ring binder(s), and provide one electronic copy on disk.
- Equipment Maintenance Management Program - Prepare an Electronic Operation and Maintenance Management Program using B&W Control Systems Integration's Municipal Application-Foundation Suite (MAFS).

#### START-UP AND TRAINING

- Provide a certified Class 1 wastewater treatment operator to assist the Owner with start-up of the new treatment processes, to educate Owner staff on the proper operation and maintenance of the system, and to verify the O&M Manual is sufficiently thorough and correct.

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VILLAGE OF CAROL STREAM, ILLINOIS  
WRC AERATION SYSTEM IMPROVEMENTS - PHASE 2

**ENGINEERING SERVICES AGREEMENT**

*THIS AGREEMENT* is made this 21<sup>st</sup> day of October 2013, by and between the Village of Carol Stream, Illinois, hereinafter referred to as the Village, and Baxter & Woodman, Inc., Consulting Engineers, hereinafter referred to as the Engineers, for engineering services required by the Village for the WRC Aeration System Improvements - Phase 2, hereinafter referred to as the Project.

*WITNESSETH* that in consideration of the covenants herein, these parties agree as follows:

**SECTION 1.** The Project consists of aeration system improvements, as more completely described in Exhibit A, attached hereto. After written authorization by the Village, the Engineers shall provide professional services for the Project. These services will include serving as the Village's representative in all phases of the Project, providing consultation and advice, and furnishing customary engineering, as enumerated in Exhibit B, attached hereto.

**SECTION 2.** The Village shall compensate the Engineers for the professional services enumerated in Exhibit B hereof as follows:

2.1 The Engineers' fee for the professional services described in Exhibit B Sections 1 through 10 shall be a lump sum amount of \$72,500, Engineers' Project No. 120338.30.

**SECTION 3.** The parties hereto further mutually agree:

3.1 The Engineers may submit requests for monthly progress payments for services rendered. Payments shall be due and owing by the Village in accordance with the terms and provisions of the Local Government Prompt Payment Act, Illinois Compiled Statutes, Ch. 50, Sec. 505, et. seq.; and the Engineers may, after giving seven (7) days written notice to the Village, suspend services under this Agreement until the Engineers have been paid in full all amounts due for services, expenses, and late payment charges as provided in such Act.

3.2 This Agreement may be terminated, in whole or in part, by either party if the other party substantially fails to fulfill its obligations under this Agreement through no fault of the terminating party; or the Village may terminate this Agreement, in whole or in part, for its convenience. However, no such termination may be effected unless the terminating party gives the other party (1) not less than ten (10) calendar days written notice by certified mail of intent to terminate, and (2) an opportunity for a meeting with the terminating party before termination. If this Agreement is terminated by either party, the Engineers shall be paid for services performed to the effective date of termination, including reimbursable expenses. In the event of contract termination, the Village shall receive reproducible copies of Drawings, Specifications and other documents completed by the Engineers.

3.3 The Engineers agree to hold harmless and indemnify the Village and each of its officers, agents and employees from any and all liability claims, losses, or damages including reasonable attorney's fees to the extent that such claims, losses, damages or expenses are

caused by the negligent acts, errors or omissions, or misconduct of the Engineers, its officers, agents, employees or subcontractors.

In the event claims, losses, damages or expenses are caused by the joint or concurrent negligence of the Engineers and the Village they shall be borne by each party in proportion to its negligence.

The Village and Engineers agree that any claim made by either party arising out of any act of the other party, or any officer, director, or employee of the other party in the execution or performance of the Agreement, shall be made solely against the other party and not individually or jointly against such officer, director, or employees.

3.4 For the duration of the Project, the Engineers shall procure and maintain insurance for protection from claims under worker's compensation acts, claims for damages because of bodily injury including personal injury, sickness or disease or death of any and all employees or of any person other than such employees, and from claims or damages because of injury to or destruction of property including loss of use resulting therefrom, alleged to arise from the Engineers' performance of services under this Agreement. The Engineers shall furnish the Village with certificates of insurance naming the Village and its officers, agents and employees as additional insureds on a primary and non-contributory basis on the Engineers' general liability, automobile liability and excess umbrella insurance policies. The certificates and endorsements for each insurance policy shall be signed by a person authorized by that insurer to issue certificates on its behalf and to the certificates of insurance, shall provide that the coverage shall not be cancelled, modified or reduced without 30 days' prior written notice to the Village. All policies shall be with insurance companies with a rating of A- or above. The Village reserves the right to request complete, certified copies of the insurance policies. The Engineers' insurance required herein shall be primary coverage in all respects and in regard to the Village, its officers, agents and employees. In regards to the Worker's Compensation coverage, the insurer shall agree to waive all rights of subrogation against the Village its officers, agents and employees for losses arising from work performed by the Engineers for the Village. The limits of liability for the insurance required by this Subsection are as follows:

- |     |                           |                         |
|-----|---------------------------|-------------------------|
| (1) | Worker's Compensation:    | Statutory Limits        |
| (2) | General Liability         |                         |
|     | Per Claim:                | \$1,000,000             |
|     | Aggregate:                | \$2,000,000             |
| (3) | Automobile Liability      |                         |
|     | Combined Single Limit:    | \$1,000,000             |
| (4) | Excess Umbrella Liability |                         |
|     | Per Claim and Aggregate:  | \$5,000,000             |
| (5) | Professional Liability    |                         |
|     | Per Claim and Aggregate:  | \$5,000,000/\$5,000,000 |

3.5 Notwithstanding any other provision of this Agreement, and to the fullest extent permitted by law, the total liability, in the aggregate, of the Engineers and their officers, directors, employees, agents, and any of them, to the Village and anyone claiming by, through

or under the Village, for any and all claims, losses, costs or damages whatsoever arising out of, resulting from or in any way related to the Project or the Agreement from any cause or causes, including but not limited to the negligence, professional errors or omissions, strict liability or breach of contract or warranty express or implied of Engineers or their officers, directors, employees, agents or any of them, hereafter referred to as the "Village's Claims", shall not exceed the liability limits of Engineers' insurance policies applicable thereto, excluding all payments made by those insurers for fees, costs and expenses of investigation, claims adjustment, defense and appeal. The limitation regarding insurance shall only be applicable if the claims, losses, costs or damages are covered by the Engineers insurance policies and the Engineers keep in place the insurance policies set forth in Section 3.4.

3.6 The Engineers are responsible for the quality, technical accuracy, timely completion, and coordination of all Designs, Drawings, Specifications, Reports, and other professional services furnished or required under this Agreement. The Engineers shall perform all services under this Agreement in accordance with generally accepted and currently recognized engineering practices and principals and in a manner consistent with the level of care, skill and diligence normally employed by professional engineers performing the same or similar services and practicing in the Chicago metropolitan area..

3.7 The Village may, at any time, by written order, make changes within the general scope of this Agreement in the services to be performed by the Engineers. If such changes cause an increase or decrease in the Engineers' fee or time required for performance of any services under this Agreement, whether or not changed by any order, an equitable adjustment shall be made and this Agreement shall be modified in writing accordingly. No service for which an additional compensation will be charged by the Engineers shall be furnished without the written authorization of the Village.

3.8 All Reports, Drawings, Specifications, other documents, and electronic media prepared or furnished by the Engineers pursuant to this Agreement are instruments of service in respect to the Project, and the Engineers shall retain the right of reuse of said documents and electronic media by and at the discretion of the Engineers whether or not the Project is completed. Reproducible copies of the Engineers' documents and electronic media for information and reference in connection with the use and occupancy of the Project by the Village and others shall be delivered to and become the property of the Village; however, the Engineers' documents and electronic media are not intended or represented to be suitable for reuse by the Village or others on additions or extensions of the Project, or on any other project. Any such reuse without verification or adaptation by the Engineers for the specific purpose intended will be at the Village's sole risk and without liability or legal exposure to the Engineers, and the Village shall indemnify and hold harmless the Engineers from all claims, damages, losses and expenses including attorneys' fees arising out of or resulting therefrom. Any furnishing of additional copies and verification or adaptation of the Engineers' documents and electronic media will entitle the Engineers to claim and receive additional compensation from the Village. Electronic media are furnished without guarantee of compatibility with the Village's software or hardware, and the Engineers' sole responsibility for such media is to furnish replacements of defective disks within 30 days after initial delivery.

3.9 The Engineers are an equal opportunity employer and hereby incorporate the requirements of 44 Ill. Adm. Code 750 Appendix A, as applicable.



3.10 Any provision or part thereof of this Agreement held to be void or unenforceable under any law shall be deemed stricken and all remaining provisions shall continue to be valid and binding upon the parties. The parties agree that this Agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision which comes as close as possible to expressing the intention of the stricken provision.

3.11 To the extent required by law, the Engineers agree to comply with the provisions of the Employment of Illinois Workers on Public Works Act, and to comply with all other provisions of Illinois law, which affect the persons who perform work and the conditions under which their work takes place. In the event that the terms of this Agreement, or the actions of the Engineers are found to have not complied with the law, then the Engineers shall indemnify and hold the Village harmless, and pay all amounts determined to be due, including, but not limited to fines, costs, attorneys' fees and penalties.

3.12 This Agreement contains and embodies the entire and integrated agreement between parties hereto and supersedes all prior negotiations, representations, or agreements, either written or oral.

3.13 This Agreement shall be governed, and interpreted in accordance with the laws of the State of Illinois and that venue shall be in the Circuit Court of DuPage County and the parties consent to jurisdiction of said court for any action or proceeding.

3.14 Engineers certify that it is not delinquent in the payment of any tax administered by the Illinois Department of Revenue nor is delinquent in the payment of any money owed to the Village.

3.15 All notices, certificates, approvals, consents or other communications desired or required to be given hereunder shall be given in writing at the addresses set forth below, by any of the following means: (1) personal service, (2) overnight courier, or (3) registered or certified mail, postage prepaid, return receipt requested.

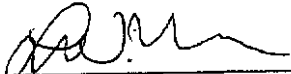
If to Village:                    Director of Public Works  
   Village of Carol Stream  
   500 North Gary Avenue  
   Carol Stream, Illinois 60188

If to Engineers:                    Baxter & Woodman, Inc.

IN WITNESS WHEREOF, the parties hereto have caused the execution of this Agreement by their duly authorized officers as of the day and year first above written.

BAXTER & WOODMAN, INC.

VILLAGE OF CAROL STREAM, ILLINOIS

By:   
Vice President/COO

By:   
Mayor

October 21, 2013  
Date of Signature


10/21/13  
Date of Signature

[SEAL]

ATTEST:

ATTEST:

  
Deputy Secretary

  
Clerk

Attachment

VILLAGE OF CAROL STREAM, ILLINOIS  
WRC AERATION SYSTEM IMPROVEMENTS - PHASE 2

EXHIBIT A

PROJECT DESCRIPTION

The aeration system at the Village's Water Reclamation Center (WRC) uses eight blowers to aerate six activated sludge tanks, two digesters and one grit tank. The WRC Capital Improvements Plan dated November 3, 2010 identified a series of projects to upgrade the aeration system to lower energy consumption and improve operations. A phased program of improvements is being considered by the Village for these improvements. Phase 1 of the project included replacing one 250 hp centrifugal blower with a turbo blower and installing dissolved oxygen probes at three locations. Phase 2 of the Project includes the following:

- Install one high speed turbo blower to provide aeration and mixing to the aeration tanks.
- Install airflow meters, motorized valve operators, and air distribution controls to Aeration Tanks 4-6. Nine (9) meters and Nine (9) valves are needed to separate these tanks into zones.
- Install one (1) air control valve and airflow meter to Aeration Tanks 1-3
- Install (1) air control valve and airflow meter to the grit tank for control of the aerated grit system.
- Install ammonium probes in the upstream and downstream ends of the aeration tanks. Program the aeration system to provide feed-forward control and ammonium monitoring.
- Install conduit and wiring to existing Dissolved Oxygen probes to eliminate radios.

The project will be designed with three (3) Alternates to allow the Village to select a cost effective project within their capital improvements budget. The Engineers shall also apply for funding through Illinois DCEO.

VILLAGE OF CAROL STREAM, ILLINOIS  
WRC AERATION SYSTEM IMPROVEMENTS - PHASE 2

EXHIBIT B

SCOPE OF SERVICES

DESIGN PHASE SERVICES

1. ADMINISTRATION & MEETINGS – Confer with the Village's Director of Public Works, and his staff, from time to time, to clarify and define the general scope, extent, and character of the Project.
2. PROJECT MANAGEMENT - Plan, schedule, and control the activities that must be performed to complete the Project. These activities include, but are not limited to, budget, schedule, and scope.
3. ANALYSIS OF EXISTING AERATION SYSTEM – Review existing information as provided by the Village on aeration requirements, diffusers, air piping, air control valves, and blowers.
4. PROCESS DESIGN CONSIDERATIONS - The preliminary design of this Project shall consider and include, but not be limited to, the following:
  - AERATION TANKS – Verify aeration requirements for individual aeration tanks, grit tank and aerobic digesters.
  - BLOWERS – Using the loading and air requirement information from the existing Basis of Design provided by the Village, determine blower requirements for the activated sludge system, aerobic digesters and grit tank. Size and select blowers and propose where they should be located.
  - PLANT OPERATION – Develop a means to keep plant in operation during construction of proposed improvements.
  - CONTROLS – Outline the automatic control system to adjust the air delivery to the aeration tanks and a means to keep plant in operation during construction of proposed improvements.
5. GRANT APPLICATION – Coordinate with the DCEO on the previously submitted pre-application for a municipal project incentive grant.
6. FINAL DESIGN - Prepare Design Documents consisting of Drawings showing the general scope, extent and character of construction work to be furnished and performed by the Contractor(s) selected by the Village and Specifications which will be prepared in conformance with the format of the Construction Specification Institute. Include three alternate bids to allow the Village to select the most cost effective project within their capital budget.
7. AGENCY SUBMITTALS - Submit the Design Documents to the IEPA for their review and approval for the Village to construct and operate the Project. Furnish the Village with three (3) sets of the Design Documents approved by IEPA.

8. FINAL OPINION OF PROBABLE COST - Prepare an opinion of probable construction cost based on the Design Documents approved by IEPA.
9. CONSTRUCTION DOCUMENTS - Prepare for review and approval by the Village and its legal counsel the forms of Construction Contract Documents consisting of Advertisement for Bids, Bidder Instructions, Bid Form, Agreement, Performance Bond Form, Payment Bond Form, General Conditions, and Supplementary Conditions, where appropriate, based upon documents prepared by the Engineers Joint Contract Document Committee (EJCDC).
10. ASSISTANCE DURING BIDDING - Assist the Village in solicitation of construction bids from as many qualified bidders as possible, attend the bid opening and tabulate bid proposals, make an analysis of the bids, and submit recommendations for the award of construction contract.

*Village of Carol Stream*  
Interdepartmental Memo

TO: Joseph Breinig, Village Manager  
FROM: William N. Cleveland, Assistant Village Engineer *WNC*  
DATE: May 29, 2014  
RE: Illini Drive Bridge Replacement Project – Award of Construction Contract

On Wednesday, May 28<sup>th</sup>, 2014, Engineering staff opened bids for the Illini Drive Bridge project. The following is a summary of the bid results:

<u>Contractor</u>	<u>Bid Amount</u>
Alliance Contractors, Inc. (Woodstock)	\$545,456.80
H. Linden & Son Sewer & Water (Plano)	\$633,183.00
Martam Construction Inc. (Elgin)	\$647,640.60
Engineer's Estimate	\$496,191.30

The bid was over the engineer's estimate by \$49,265.50 (9.9%) and over the budget by \$95,456.80 (21%). This may be due to several factors. First, the bid is late in the spring and many contractors have a full schedule of projects for the summer. Second, we have a compressed construction schedule to minimize the impact to school in the fall.

In 2013, we had budgeted \$767,000 for construction based on standard bridge construction methods. The budget was reduced through value engineering in Phase I and use of precast concrete box culverts. However, the price of the box culvert sections were about \$100,000 over the estimated price (\$280,000 versus \$180,000). This item accounts for the major difference between the estimate and the bid, and may be due to an accelerated box culvert fabrication schedule.

The bridge has been posted for limited loads since last year and may be in worse condition due to the harsh winter. If bids are rejected there is no guarantee that new bids will be lower. The low bidder, Alliance Contractor Inc., was the successful bidder for the Thunderbird Trail Bridge Deck replacement in 2010 and was highly rated by our consultant.

Engineering staff therefore recommends that the Illini Bridge Replacement Project be awarded to Alliance Contractors, Inc. in the amount of \$545,456.80 at the bid unit prices submitted. A budget transfer may need to be made upon completion of the project for the difference between the construction cost and budget amount.

Attachment

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

Tabulation of Bids for: 2014 Illini Drive - Bridge Replacement Village of Carol Stream, Illinois Bid Opening Date: May 28, 2014			Wills Burke Kelsey Associates 116 West Man Street, Suite 201 St. Charles, IL 60174 630.443-7755			Alliance Contractor, Inc. 1166 Lake Avenue Woodstock, IL 60098			H. Linden & Sons Sewer and Water, Inc. 728 East South Street, Unit D Plano, IL 60545			Martam Construction, Inc. 1200 Gasket Drive Elgin, IL 60120		
			Estimate = \$496,191.30			Bid As Read = \$ 545,456.80 Actual Bid = \$ 545,456.80			Bid As Read = \$ 633,183.00 Actual Bid = \$ 633,183.00			Bid As Read = \$ 647,640.60 Actual Bid = \$ 647,640.60		
			Engineer's Estimate			APPARENT LOW BIDDER			2ND LOW BIDDER					
No.	PAY ITEM	UNITS	QUANTITY	UNIT COST	TOTAL COST	QUANTITY	UNIT COST	TOTAL COST	QUANTITY	UNIT COST	TOTAL COST	QUANTITY	UNIT COST	TOTAL COST
1	TREE REMOVAL (6 TO 15 UNITS DIAMETER)	UNIT	52.0	\$ 62.00	\$ 3,224.00	52.0	\$ 50.00	\$ 2,600.00	52.0	\$ 35.00	\$ 1,820.00	52.0	\$ 40.00	\$ 2,080.00
2	TREE REMOVAL (OVER 15 UNITS DIAMETER)	UNIT	20	\$ 80.00	\$ 1,600.00	20	\$ 50.00	\$ 1,000.00	20	\$ 45.00	\$ 900.00	20	\$ 46.00	\$ 920.00
3	TEMPORARY FENCE	FOOT	200	\$ 5.75	\$ 1,150.00	200	\$ 3.25	\$ 650.00	200	\$ 5.00	\$ 1,000.00	200	\$ 6.00	\$ 1,200.00
4	TREE TRUNK PROTECTION	EACH	3.0	\$ 150.00	\$ 450.00	3.0	\$ 200.00	\$ 600.00	3.0	\$ 110.00	\$ 330.00	3.0	\$ 250.00	\$ 750.00
5	SUPPLEMENTAL WATERING	UNIT	11.1	\$ 100.00	\$ 1,110.00	11.1	\$ 75.00	\$ 832.50	11.1	\$ 40.00	\$ 444.00	11.1	\$ 1.00	\$ 11.10
6	POROUS GRANULAR EMBANKMENT	TON	517	\$ 30.00	\$ 15,510.00	517	\$ 14.00	\$ 7,238.00	517	\$ 34.00	\$ 17,578.00	517	\$ 42.00	\$ 21,714.00
7	TRENCH BACKFILL	CU YD	21	\$ 45.00	\$ 945.00	21	\$ 40.00	\$ 840.00	21	\$ 75.00	\$ 1,575.00	21	\$ 42.00	\$ 882.00
8	TOPSOIL FURNISH AND PLACE, 4"	SQ YD	190	\$ 10.00	\$ 1,900.00	190	\$ 0.10	\$ 19.00	190	\$ 8.00	\$ 1,520.00	190	\$ 10.00	\$ 1,900.00
9	SEEDING, CLASS 4 SPECIAL	SQ YD	13	\$ 200.00	\$ 2,600.00	13	\$ 20.00	\$ 260.00	13	\$ 5.00	\$ 65.00	13	\$ 25.00	\$ 325.00
10	EROSION CONTROL BLANKET	SQ YD	13	\$ 45.00	\$ 585.00	13	\$ 20.00	\$ 260.00	13	\$ 5.00	\$ 65.00	13	\$ 15.00	\$ 195.00
11	SODDING-SALT TOLERANT SPECIAL	SQ YD	233	\$ 17.00	\$ 3,961.00	233	\$ 18.00	\$ 4,194.00	233	\$ 15.00	\$ 3,495.00	233	\$ 16.00	\$ 3,728.00
12	TEMPORARY EROSION CONTROL SEEDING	POUND	11	\$ 50.00	\$ 550.00	11	\$ 30.00	\$ 330.00	11	\$ 1.00	\$ 11.00	11	\$ 25.00	\$ 275.00
13	INLET FILTERS	EACH	2	\$ 175.00	\$ 350.00	2	\$ 150.00	\$ 300.00	2	\$ 160.00	\$ 320.00	2	\$ 220.00	\$ 440.00
14	ROLLED COIR LOG	FOOT	293	\$ 15.00	\$ 4,395.00	293	\$ 21.00	\$ 6,153.00	293	\$ 25.00	\$ 7,325.00	293	\$ 30.00	\$ 8,790.00
15	STONE RIPRAP, CLASS A4	SQ YD	112	\$ 70.00	\$ 7,840.00	112	\$ 128.00	\$ 14,336.00	112	\$ 175.00	\$ 19,600.00	112	\$ 167.00	\$ 18,704.00
16	STONE RIPRAP, CLASS A3	TON	192.0	\$ 85.00	\$ 16,320.00	192.0	\$ 60.00	\$ 11,520.00	192.0	\$ 85.00	\$ 16,320.00	192.0	\$ 122.00	\$ 23,424.00
17	FILTER FABRIC	SQ YD	112.0	\$ 5.50	\$ 616.00	112.0	\$ 1.00	\$ 112.00	112.0	\$ 8.00	\$ 896.00	112.0	\$ 5.00	\$ 560.00
18	SUBBASE GRANULAR MATERIAL, TYPE B 4"	SQ YD	511	\$ 8.00	\$ 4,088.00	511	\$ 3.25	\$ 1,660.75	511	\$ 8.00	\$ 4,088.00	511	\$ 10.00	\$ 5,110.00
19	HOT-MIX ASPHALT BINDER COURSE, IL-19.0, N50	TON	179	\$ 90.00	\$ 16,110.00	179	\$ 185.00	\$ 33,115.00	179	\$ 150.00	\$ 26,850.00	179	\$ 116.00	\$ 20,764.00
20	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50	TON	25	\$ 125.00	\$ 3,125.00	25	\$ 200.00	\$ 5,000.00	25	\$ 210.00	\$ 5,250.00	25	\$ 166.00	\$ 4,150.00
21	HMA PAVEMENT CONTRACTION JOINTS	FOOT	48	\$ 65.00	\$ 3,120.00	48	\$ 1.00	\$ 48.00	48	\$ 100.00	\$ 4,800.00	48	\$ 136.00	\$ 6,528.00
22	PROTECTIVE COAT	SQ YD	543	\$ 2.10	\$ 1,140.30	543	\$ 0.01	\$ 5.43	543	\$ 1.00	\$ 543.00	543	\$ 1.00	\$ 543.00
23	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 6 INCH	SQ YD	33	\$ 85.00	\$ 2,805.00	33	\$ 52.00	\$ 1,716.00	33	\$ 65.00	\$ 2,145.00	33	\$ 63.00	\$ 2,079.00
24	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SQ FT	1,486	\$ 8.00	\$ 11,888.00	1,486	\$ 5.50	\$ 8,173.00	1,486	\$ 6.00	\$ 8,916.00	1,486	\$ 7.00	\$ 10,402.00
25	PORTLAND CEMENT CONCRETE SIDEWALK 6 INCH	SQ FT	185	\$ 10.00	\$ 1,850.00	185	\$ 5.75	\$ 1,063.75	185	\$ 7.00	\$ 1,295.00	185	\$ 9.00	\$ 1,665.00
26	PAVEMENT REMOVAL	SQ YD	292	\$ 25.00	\$ 7,300.00	292	\$ 30.00	\$ 8,760.00	292	\$ 10.00	\$ 2,920.00	292	\$ 18.00	\$ 5,256.00
27	DRIVEWAY PAVEMENT REMOVAL	SQ YD	31	\$ 20.00	\$ 620.00	31	\$ 20.00	\$ 620.00	31	\$ 10.00	\$ 310.00	31	\$ 20.00	\$ 620.00
28	COMBINATION CURB AND GUTTER REMOVAL	FOOT	210	\$ 8.00	\$ 1,680.00	210	\$ 20.00	\$ 4,200.00	210	\$ 4.00	\$ 840.00	210	\$ 10.00	\$ 2,100.00
29	SIDEWALK REMOVAL	SQ FT	1,050	\$ 4.50	\$ 4,725.00	1,050	\$ 3.00	\$ 3,150.00	1,050	\$ 2.00	\$ 2,100.00	1,050	\$ 2.00	\$ 2,100.00
30	REMOVAL OF EXISTING STRUCTURES	EACH	1	\$ 70,000.00	\$ 70,000.00	1	\$ 71,820.00	\$ 71,820.00	1	\$ 55,000.00	\$ 55,000.00	1	\$ 36,000.00	\$ 36,000.00
31	HEADWALL REMOVAL	EACH	1	\$ 1,200.00	\$ 1,200.00	1	\$ 1,000.00	\$ 1,000.00	1	\$ 8,000.00	\$ 8,000.00	1	\$ 5,500.00	\$ 5,500.00
32	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIAL FOR STRUCTURES	CU YD	132	\$ 30.00	\$ 3,960.00	132	\$ 30.00	\$ 3,960.00	132	\$ 48.00	\$ 6,336.00	132	\$ 94.00	\$ 12,408.00
33	REINFORCEMENT BARS, EPOXY COATED	POUND	16,270.0	\$ 1.80	\$ 29,286.00	16,270.0	\$ 0.75	\$ 12,202.50	16,270.0	\$ 2.00	\$ 32,540.00	16,270.0	\$ 2.00	\$ 32,540.00
34	PIPE HANDRAIL	FOOT	97.5	\$ 150.00	\$ 14,625.00	97.5	\$ 148.45	\$ 14,473.87	97.5	\$ 48.00	\$ 4,680.00	97.5	\$ 177.00	\$ 17,257.50
35	NAME PLATES	EACH	1	\$ 450.00	\$ 450.00	1	\$ 500.00	\$ 500.00	1	\$ 250.00	\$ 250.00	1	\$ 2,200.00	\$ 2,200.00
36	CONCRETE BOX CULVERTS	CU YD	76.2	\$ 1,000.00	\$ 76,200.00	76.2	\$ 1,365.00	\$ 104,013.00	76.2	\$ 2,000.00	\$ 152,400.00	76.2	\$ 1,840.00	\$ 140,208.00
37	PRECAST CONCRETE BOX CULVERTS 10' X 6'	FOOT	96	\$ 1,050.00	\$ 100,800.00	96	\$ 1,886.00	\$ 181,056.00	96	\$ 1,700.00	\$ 163,200.00	96	\$ 1,422.00	\$ 136,512.00
38	STORM SEWERS, CLASS A, TYPE 1 36"	FOOT	20	\$ 120.00	\$ 2,400.00	20	\$ 165.00	\$ 3,300.00	20	\$ 150.00	\$ 3,000.00	20	\$ 186.00	\$ 3,720.00
39	STORM SEWERS, CLASS A, TYPE 1 12"	FOOT	19	\$ 52.00	\$ 988.00	19	\$ 140.00	\$ 2,660.00	19	\$ 74.00	\$ 1,406.00	19	\$ 85.00	\$ 1,615.00
40	STORM SEWER REMOVAL 12"	FOOT	55	\$ 15.00	\$ 825.00	55	\$ 10.00	\$ 550.00	55	\$ 5.00	\$ 275.00	55	\$ 15.00	\$ 825.00
41	STORM SEWER REMOVAL 36"	FOOT	32	\$ 25.00	\$ 800.00	32	\$ 10.00	\$ 320.00	32	\$ 15.00	\$ 480.00	32	\$ 30.00	\$ 960.00
42	MANHOLES, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	1	\$ 4,000.00	\$ 4,000.00	1	\$ 2,325.00	\$ 2,325.00	1	\$ 2,400.00	\$ 2,400.00	1	\$ 3,750.00	\$ 3,750.00
43	MANHOLES, TYPE A, 6'-DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	2	\$ 5,000.00	\$ 10,000.00	2	\$ 4,050.00	\$ 8,100.00	2	\$ 4,000.00	\$ 8,000.00	2	\$ 5,620.00	\$ 11,240.00

Tabulation of Bids for: 2014 Illini Drive - Bridge Replacement Village of Carol Stream, Illinois Bid Opening Date: May 28, 2014			Wills Burke Kelsey Associates 116 West Man Street, Suite 201 St. Charles, IL 60174 630-443-7755			Alliance Contractor, Inc. 1166 Lake Avenue Woodstock, IL 60098			H. Linden & Sons Sewer and Water, Inc. 728 East South Street, Unit D Plano, IL 60545			Martam Construction, Inc. 1200 Gasket Drive Elgin, IL 60120											
Estimate = \$496,191.30			Bid As Read = \$ 545,456.80			Bid As Read = \$ 633,183.00			Bid As Read = \$ 647,640.60														
Actual Bid = \$ 545,456.80			Actual Bid = \$ 545,456.80			Actual Bid = \$ 633,183.00			Actual Bid = \$ 647,640.60														
Engineer's Estimate			APPARENT LOW BIDDER			2ND LOW BIDDER																	
No.	PAY ITEM	UNITS	QUANTITY	UNIT COST	TOTAL COST	QUANTITY	UNIT COST	TOTAL COST	QUANTITY	UNIT COST	TOTAL COST	QUANTITY	UNIT COST	TOTAL COST									
44	INLETS TO BE ADJUSTED WITH NEW TYPE 10 FRAME AND GRATE	EACH	1	\$ 1,400.00	\$ 1,400.00	1	\$ 550.00	\$ 550.00	1	\$ 725.00	\$ 725.00	1	\$ 940.00	\$ 940.00									
45	INLETS TO BE ADJUSTED WITH NEW TYPE 11 GRATE	EACH	1	\$ 1,400.00	\$ 1,400.00	1	\$ 550.00	\$ 550.00	1	\$ 690.00	\$ 690.00	1	\$ 940.00	\$ 940.00									
46	COMBINATION CONCRETE CURB AND GUTTER, TYPE B-6.12	FOOT	210	\$ 25.00	\$ 5,250.00	210	\$ 26.00	\$ 5,460.00	210	\$ 34.00	\$ 7,140.00	210	\$ 26.00	\$ 5,460.00									
47	FLAP GATE 36"	EACH	1	\$ 7,500.00	\$ 7,500.00	1	\$ 2,500.00	\$ 2,500.00	1	\$ 15,000.00	\$ 15,000.00	1	\$ 4,200.00	\$ 4,200.00									
48	WASHOUT BASIN	L SUM	1	\$ 3,000.00	\$ 3,000.00	1	\$ 500.00	\$ 500.00	1	\$ 500.00	\$ 500.00	1	\$ 3,500.00	\$ 3,500.00									
49	EXPLORATION TRENCH, SPECIAL	FOOT	100	\$ 30.00	\$ 3,000.00	100	\$ 1.00	\$ 100.00	100	\$ 25.00	\$ 2,500.00	100	\$ 62.00	\$ 6,200.00									
50	INLET FILTER CLEANING	EACH	2	\$ 150.00	\$ 300.00	2	\$ 1.00	\$ 2.00	2	\$ 50.00	\$ 100.00	2	\$ 50.00	\$ 100.00									
51	TRAFFIC CONTROL AND PROTECTION, (SPECIAL)	L SUM	1	\$ 25,000.00	\$ 25,000.00	1	\$ 5,858.00	\$ 5,858.00	1	\$ 25,000.00	\$ 25,000.00	1	\$ 65,000.00	\$ 65,000.00									
52	PRECONSTRUCTION VIDEO TAPING	LSUM	1	\$ 2,500.00	\$ 2,500.00	1	\$ 500.00	\$ 500.00	1	\$ 1,500.00	\$ 1,500.00	1	\$ 1,500.00	\$ 1,500.00									
53	CONSTRUCTION LAYOUT	L SUM	1	\$ 7,500.00	\$ 7,500.00	1	\$ 3,650.00	\$ 3,650.00	1	\$ 7,000.00	\$ 7,000.00	1	\$ 6,800.00	\$ 6,800.00									
54	DRAINAGE STRUCTURE TO BE REMOVED	EACH	3	\$ 750.00	\$ 2,250.00	3	\$ 250.00	\$ 750.00	3	\$ 580.00	\$ 1,740.00	3	\$ 350.00	\$ 1,050.00									
					\$ 496,191.30						\$ 545,456.80						\$ 633,183.00						\$ 647,640.60



**AGENDA ITEM**  
*I-1 6-2-14*

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

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

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

**DATE:** May 28, 2014

**RE:** **Agenda Item for the Village Board Meeting of June 2, 2014**  
**Adoption of New Building Construction and Maintenance Codes**

---

**PURPOSE**

The purpose of this memorandum is to request approval from the Village Board for adoption of ten new building construction and maintenance codes with local amendments.

**BACKGROUND**

Periodically, most municipalities adopt the most current versions of building construction and maintenance codes, with local amendments. The most recent such adoption in Carol Stream was in May 2009, when the Village Board approved the adoption of seven codes from the 2006 International Code Council (ICC) series, the 2008 National Electrical Code and the 2004 Illinois Plumbing Code, all of which were the most current codes available at the time. The 2009 codes adoption was the culmination of a process which included a peer review of the Village's local amendments, as well as workshop meetings with the Village Board and the Carol Stream Fire Protection District. As a result of these efforts, the Village's adopted building codes and local amendments are clear, unambiguous and consistent with comparable Chicago-area communities. However, the adopted codes are no longer the most current, and so one of the Community Development Departments goals for the current fiscal year is to adopt the latest series of building construction and maintenance codes.

**DISCUSSION**

Recall that, with the adoption of new codes in 2009, the local amendments to those codes were not codified directly into the Municipal Code as had been past practice, but rather were issued as a stand-alone document, which is more user-friendly. Included in the Village Board's packets for their June 2, 2014, regular meeting are flash drives with the proposed new *Local Amendments to the Adopted Building Construction and Maintenance Codes*. With the Village Board's approval, the Village will adopt ten new codes, as opposed to the current complement of

nine. Eight of the ten codes are part of the International Code Council's 2012 series, which is the most widely-adopted set of codes used by municipalities across the nation. New this year is a new *Swimming Pool and Spa Code*, which in past years was an appendix to the *Building Code*. The proposed new electrical code is the *2014 National Electrical Code*, which is referenced in the International Code Council series. The *2014 Illinois Plumbing Code*, which is the regulatory plumbing code in the State of Illinois, will be referenced as the Village's sole standard for plumbing work, with a few local amendments.

The participants in the process for adoption of the new building construction and maintenance codes included representatives from the Village's building codes consultant (B&F Construction Codes Services), the Carol Stream Fire Protection District, the current member of the Electrical Commission and Community Development's Code Professional staff. The process consisted of the following steps:

- Identification by the consultant of significant changes from the current codes to the new codes.
- Preparation by the consultant of a set of draft local amendments to the new codes for review.
- Team meeting to discuss the significant changes and achieve consensus on the staff's recommended local amendments to the new adopted codes.
- Public informational meeting for architects, builders, developers and other stakeholders to present the proposed new codes and local amendments.
- Finalization of proposed local amendments for the new adopted codes.

### **SIGNIFICANT CHANGES**

With the assistance of B&F Construction Codes Services, we have prepared the following summary of significant changes for the Village's Board's information.

#### **Building Code –**

1. Additional requirements applicable to ambulatory health care facilities, including sprinkler requirements.
2. Special study now required when combustible dusts are used.
3. New requirements applicable to storm shelters.
4. Additional requirements for spray fireproofing systems.
5. Carbon monoxide detectors required. (This is already a State of Illinois requirement.)
6. Additional requirements for protection of means of egress.

7. Maximum allowable distance to point of egress reduced from 400 feet to 250 feet.

**Electrical Code –**

1. Additional requirements for locations of GFCI receptacles.

**Plumbing Code (regulatory code in the State of Illinois) –**

1. Adoption of regulations for rain water and grey water use.
2. Higher energy standards for domestic hot water systems.

**Mechanical Code –**

1. Modifications to the calculation methods and ventilation requirements for commercial cooking facilities.

**Fire Code –**

1. Additional requirements for emergency responder radio coverage.
2. Additional requirements applicable to ambulatory health care facilities, including sprinkler requirements.
3. New requirements for use of space beneath high voltage electrical lines.
4. New safety requirements for rooftop gardens.
5. New requirements for photovoltaic power systems.

**Residential Code –**

1. Fire sprinklers required in all new one- and two-family dwellings (single-family homes, duplexes and townhomes). Garages included in new construction must be sprinklered or provided with fire-rated exterior walls. Sprinkling is not required for additions or alterations to existing homes that are not already sprinklered. However, when alteration work is done to an existing home and the work area exceeds 50% of the total area of the home, then the work is considered a *reconstruction* and the entire home must be sprinklered.
2. Carbon monoxides detectors required. (This is already a State of Illinois requirement.)
3. New requirements applicable to storm shelters.
4. Extensive changes to wall bracing requirements to better allow for wind loads.
5. New requirements applicable to garage floors.

**Property Maintenance Code –**

1. Greater specificity as to what constitutes unsafe conditions.
2. Table specifying the maximum allowable number of occupants in buildings added back to the code.

**Fuel Gas Code –**

1. None to highlight.

**Energy Conservation Code (regulatory code in the State of Illinois) –**

1. Stricter energy conservation requirements than previous editions.

**Swimming Pool and Spa Code –**

1. None to highlight.

**RECOMMENDATION**

Proper notice of the Village's intent to adopt new codes was given to the State of Illinois, and the new codes and local amendments have been available at the Community Development Department for the required 30-day review period. In addition, a final draft of the proposed local amendments was mailed to 74 stakeholders who perform design or construction work in Carol Stream.

The codes adoption team supports the adoption of the new codes and local amendments. Staff recommends the Village Board approve the attached ordinances for adoption of new building construction and maintenance codes with local amendments.

RJG:bg

t:\development services\building construction and maintenance codes\2012 icc\village board memo.docx

**AN ORDINANCE AMENDING CHAPTER 6 OF  
THE CAROL STREAM CODE OF ORDINANCES  
(BUILDING CONSTRUCTION AND MAINTENANCE CODES)**

WHEREAS, the President and Board of Trustees of the Village of Carol Stream have heretofore adopted by reference certain national Building Construction and Maintenance Codes; and,

WHEREAS, the President and Board of Trustees find it to be in the best interests of the Village to update the editions of those nationally utilized codes as set forth herein.

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:** Chapter 6, “Building Construction and Maintenance Codes”, Article 1, “Building Code”, Section 1, “Adoption of Basic Building Code”, of the Carol Stream Code of Ordinances is hereby repealed, and in its place Section 6-1-1 shall be inserted as follows:

**§ 6-1-1 ADOPTION OF BASIC BUILDING CODE**

The ICC International Building Code, 2012 Edition, as published by the International Code Council Inc., be and is hereby adopted as the Building Code of the village for the control of buildings and structures as therein provided, and each and all of the regulations, provisions, conditions, terms of offenses thereunder of the ICC International Building Code, 2012 Edition, are hereby referred to, adopted and made part hereof as if fully set out in this article, with additions, insertions, deletions and changes, if any, prescribed in other village ordinances which contain local amendments to national codes. Three document copies of said Code, in accordance with 50 ILCS 220/2 and 65

ILCS 5/1-3-2, have been available for public use, inspection and examination for 30 days and one copy for permanent public use in the office of the Village Clerk.

**SECTION 2:** Chapter 6, “Building Construction and Maintenance Codes”, Article 2, “Electrical Code”, Section 1, “Adoption of Electrical Code”, of the Carol Stream Code of Ordinances is hereby repealed, and in its place Section 6-2-1 shall be inserted as follows:

**§ 6-2-1 ADOPTION OF ELECTRICAL CODE**

The NFPA 70, National Electrical Code, 2014 Edition, as published by the National Fire Protection Association, be and is hereby adopted as the Electrical Code of the village for the control and regulation of the installation of electrical equipment within the village; and each and all of the regulations, provisions, conditions, terms and offenses thereunder of NFPA 70, National Electrical Code, 2014 Edition, are hereby referred to, adopted and made part hereof, as if fully set out in this article, with additions, insertions, deletions and changes, if any, prescribed in other village ordinances which contain local amendments to national codes. Three document copies of said Code, in accordance with 50 ILCS 220/2 and 65 ILCS 5/1-3-2, have been available for public use, inspection and examination for 30 days and one copy for permanent public use in the office of the Village Clerk.

**SECTION 3:** Chapter 6, “Building Construction and Maintenance Codes”, Article 4, “Mechanical Code”, Section 1, “Adoption of Mechanical Code”, of the Carol Stream Code of Ordinances is hereby repealed, and in its place Section 6-4-1 shall be inserted as follows:

**§ 6-4-1 ADOPTION OF MECHANICAL CODE**

The ICC International Mechanical Code, 2012 Edition, as published by the International Code Council Inc., be and is hereby adopted as the Mechanical Code of the village; for the control of buildings and structures as therein provided; and each and all of the regulations, provisions, conditions, terms or offenses thereunder of the ICC

International Mechanical Code, 2012 Edition, are hereby referred to, adopted and made part hereof as if fully set out in this article, with additions, insertions, deletions and changes, if any, prescribed in other village ordinances which contain local amendments to national codes. Three document copies of said Code, in accordance with 50 ILCS 220/2 and 65 ILCS 5/1-3-2, have been available for public use, inspection and examination for 30 days and one copy for permanent public use in the office of the Village Clerk.

**SECTION 4:** Chapter 6, “Building Construction and Maintenance Codes”, Article 5, “Fire Code”, Section 1, “Adoption of Fire Code”, of the Carol Stream Code of Ordinances is hereby repealed, and in its place Section 6-5-1 shall be inserted as follows:

**§ 6-5-1 ADOPTION OF FIRE CODE**

The ICC International Fire Code, 2012 Edition, as published by the International Code Council Inc., be and is hereby adopted as the Fire Code of the village, for the control of buildings and structures as therein provided; and each and all regulations, provisions, conditions and terms of offenses thereunder of the ICC International Fire Code, 2012 Edition, are hereby adopted and made part hereof as if fully set out in this article, with additions, insertions, deletions and changes, if any, prescribed in other village ordinances which contain local amendments to national codes. Three document copies of said Code, in accordance with 50 ILCS 220/2 and 65 ILCS 5/1-3-2, have been available for public use, inspection and examination for 30 days and one copy for permanent public use in the office of the Village Clerk.

**SECTION 5:** Chapter 6, “Building Construction and Maintenance Codes”, Article 6, “Residential Code”, Section 1, “Adoption of International Residential Code for One- and Two-Family Dwellings”, of the Carol Stream Code of Ordinances is hereby repealed, and in its place Section 6-6-1 shall be inserted as follows:

### **§ 6-6-1 ADOPTION OF RESIDENTIAL CODE**

The ICC International Residential Code for One- and Two-Family Dwellings, 2012 Edition, as published by the International Code Council Inc., be and is hereby adopted as the Residential Code of the village, for the control of buildings and structures as therein provided; and each and all of the regulations, provisions, conditions, terms of offenses thereunder of the ICC International Residential Code for One- and Two-Family Dwellings, 2012 Edition, are hereby referred to, adopted and made part hereof as if fully set out in this article, with additions, insertions deletions and changes, if any, prescribed in other village ordinances which contain local amendments to national codes. Three document copies of said Code, in accordance with 50 ILCS 220/2 and 65 ILCS 5/1-3-2, have been available for public use, inspection and examination for 30 days and one copy for permanent public use in the office of the Village Clerk.

**SECTION 6:** Chapter 6, “Building Construction and Maintenance Codes”, Article 7, “Property Maintenance Code”, Section 1, “Adoption of International Property Maintenance Code”, of the Carol Stream Code of Ordinances is hereby repealed, and in its place Section 6-7-1 shall be inserted as follows:

### **§ 6-7-1 ADOPTION OF PROPERTY MAINTENANCE CODE**

The ICC International Property Maintenance Code, 2012 Edition, as published by the International Code Council Inc., be and is hereby adopted as the Property Maintenance Code of the village for the control of buildings and structures as therein provided, and each and all of the regulations, provisions, conditions, terms and offenses thereunder of the ICC International Property Maintenance Code, 2012 Edition, are hereby referred to, adopted and made part hereof, as if fully set out in this article, with additions, insertions, deletions and changes, if any, prescribed in other village ordinances which



contain local amendments to national codes. Three document copies of said Code, in accordance with 50 ILCS 220/2 and 65 ILCS 5/1-3-2, have been available for public use, inspection and examination for 30 days and one copy for permanent public use in the office of the Village Clerk.

**SECTION 7:** The Carol Stream Code of Ordinances is hereby amended by adding a new Article 10, "Swimming Pool and Spa Code", Section 1, "Adoption of Swimming Pool and Spa Code", to Chapter 6, "Building Construction and Maintenance Codes", which reads as follows:

**§ 6-10-1 ADOPTION OF SWIMMING POOL AND SPA CODE**

The ICC International Swimming Pool and Spa Code, 2012 Edition, as published by the International Code Council Inc., be and is hereby adopted as the Swimming Pool and Spa Code of the village for the control of buildings and structures as therein provided, and each and all of the regulations, provisions, conditions, terms and offenses thereunder of the ICC International Swimming Pool and Spa Code, 2012 Edition, are hereby referred to, adopted and made part hereof, as if fully set out in this article, with additions, insertions, deletions and changes, if any, prescribed in other village ordinances which contain local amendments to national codes. Three document copies of said Code, in accordance with 50 ILCS 220/2 and 65 ILCS 5/1-3-2, have been available for public use, inspection and examination for 30 days and one copy for permanent public use in the office of the Village Clerk.

**SECTION 8:** Chapter 6, "Building Construction and Maintenance Codes", Article 16, "Fuel Gas Code", Section 1, "Adoption of Fuel Gas Code", of the Carol Stream Code of Ordinances is hereby repealed, and in its place Section 6-16-1 shall be inserted as follows:

## **§ 6-16-1 ADOPTION OF FUEL GAS CODE**

The ICC International Fuel Gas Code, 2012 Edition, as published by the International Code Council Inc., be and is hereby adopted as the Fuel Gas Code of the village for the control of buildings and structures as therein provided; and each and all regulations, provisions, conditions and terms of offenses thereunder of the ICC International Fuel Gas Code, 2012 Edition, are hereby referred to, adopted and made part hereof as if fully set out in this article, with additions, insertions, deletions and changes, if any, prescribed in other village ordinances which contain local amendments to national codes. Three document copies of said Code, in accordance with 50 ILCS 220/2 and 65 ILCS 5/1-3-2, have been available for public use, inspection and examination for 30 days and one copy for permanent public use in the office of the Village Clerk.

**SECTION 9:** Chapter 6, “Building Construction and Maintenance Codes”, Article 17, “Energy Conservation Code”, Section 1, “Adoption of Energy Conservation Code”, of the Carol Stream Code of Ordinances is hereby repealed, and in its place Section 6-17-1 shall be inserted as follows:

## **§ 6-17-1 ADOPTION OF ENERGY CONSERVATION CODE**

The ICC International Energy Conservation Code, 2012 Edition, as published by the International Code Council Inc., be and is hereby adopted as the Energy Conservation Code of the village for the control of buildings and structures as therein provided; and each and all regulations, provisions, conditions and terms of offenses thereunder of the ICC International Energy Conservation Code, 2012 Edition, are hereby referred to, adopted and made part hereof as if fully set out in this article, with additions, insertions, deletions and changes, if any, prescribed in other village ordinances which contain local amendments to national codes. Three document copies of said Code, in accordance with

50 ILCS 220/2 and 65 ILCS 5/1-3-2, have been available for public use, inspection and examination for 30 days and one copy for permanent public use in the office of the Village Clerk.

**SECTION 10:** Those sections, paragraphs and provisions of Article 6 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 through 9 of this Ordinance.

**SECTION 11:** The invalidity of any section or provision of this Ordinance hereby passed and approved shall not invalidate other sections or provisions thereof.

**SECTION 12:** 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 \_\_\_\_\_ day of \_\_\_\_\_, 2014.

AYES:

NAYS:

ABSENT:

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Village Clerk

**AN ORDINANCE APPROVING LOCAL AMENDMENTS  
TO THE ADOPTED BUILDING CONSTRUCTION AND MAINTENANCE CODES**

WHEREAS, the President and Board of Trustees Village of Carol Stream have found it to be in the best interests of the Village to update the editions of the nationally utilized Building Construction and Maintenance Codes, which it has adopted by reference; and

WHEREAS, within the Village's Code of Ordinances are references to the adopted Building Construction and Maintenance Codes, as amended, but the President and Board of Trustees desire to adopt local amendments to said Building Construction and Maintenance Codes to be approved in a separate ordinance and not printed in the codified Code; and

WHEREAS, the Village wishes to adopt in this Ordinance, and in future amendments, the local changes it wishes to make to the national codes, along with other applicable ordinances of the Village; and

WHEREAS, persons with an interest in determining the ordinances of the Village relating to building construction and maintenance regulations will need to review the Building Construction and Maintenance Codes as amended from time-to-time, and such other ordinances as may constitute later expression of the legislative determination of the Village Board in accordance with established rules of ordinance interpretation;

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

**SECTION 1:** The preamble provisions of this ordinance are intended by the Village Board to be an expression of its legislative intent, and shall be considered as such by any entity or tribunal seeking to interpret or apply the legislative actions of the Village.

**SECTION 2:** The Village of Carol Stream, by the passage of Ordinance 2014-06-\_\_\_, passed on the second day of June, 2014, has adopted a nationally-produced set of Building Construction and Maintenance Codes, namely the ICC International Building Code, 2012 Edition, as the Building Code of the Village; NFPA 70, the National Electrical Code, 2014 Edition, as the Electrical Code; the Illinois Plumbing Code, 2014 edition, as the Plumbing Code; the ICC International Mechanical Code, 2012 Edition, as the Mechanical Code; the ICC International Fire Code, 2012 Edition, as the Fire Code; the ICC International Residential Code, 2012 Edition, as the Residential Code; the ICC International Property Maintenance Code, 2012 Edition, as the Property Maintenance Code; the ICC International Fuel Gas Code, 2012 Edition, as the Fuel Gas Code; the ICC International Energy Conservation Code, 2012 Edition, as the Energy Conservation Code; and the ICC International Swimming Pool and Spa Code, 2012 Edition, as the Swimming Pool and Spa Code.

**SECTION 3:** The additions, insertions, deletions and changes, if any, to the aforementioned adopted codes are as found in the Village's *Local Amendments to the Adopted Building Construction and Maintenance Codes*, attached hereto as Exhibit 1 and made a part of this ordinance.

**SECTION 4:** The Village of Carol Stream has chosen not to codify the local amendments to the adopted Building Construction and Maintenance Codes in the loose-leaf volume known as the Carol Stream Code of Ordinances. Instead, this ordinance shall constitute the Local Amendments to the Adopted Building Construction and Maintenance Codes of the Village as this ordinance may be amended from time-to-time, and as other ordinances may expressly or by implication amend the provisions of that Code. The Community Development Department of the Village shall, from time-to-time, make available publications which shall seek to codify all then-presently applicable amendments to the Village's Building Construction and

Maintenance Codes. The legislative determination of the Corporate Authorities of the Village of Carol Stream regarding building regulations shall, however, be comprised from time-to-time by the legislative and administrative enactments of the Village, which are to be interpreted in accordance with general rules of ordinance interpretation, including rules relating to the latest expression of legislative authority, and rules regarding expressed and implied amendment or repeal.

**SECTION 5:** 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 \_\_\_\_\_ day of \_\_\_\_\_, 2014.

AYES:

NAYS:

ABSENT:

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Village Clerk

**EXHIBIT 1**

**LOCAL AMENDMENTS  
TO THE ADOPTED  
BUILDING CONSTRUCTION  
AND  
MAINTENANCE CODES**

May 21, 2014

To: The Honorable Mayor Frank Saverino and  
Members of the Board of Trustees of the  
Village of Carol Stream

Cc: Joseph E. Breinig, Village Manager

Re: Board of Library Trustees of the Village of Carol Stream  
Annual Report 2013-2014

Pursuant to the Local Library Act (75 ILCS 5/4-10), the Board of Library Trustees of the Village of Carol Stream submits the following Annual Report for the Fiscal Year ending April 30, 2014 on the condition of its trust.

- Part I – Itemized Statement of the various funds received from the library fund and from other sources (subject to annual audit)-**Exhibit 1**
- Part II – Itemized statement of the objects and purposes for which those sums of money have been expended (subject to annual audit)-**Exhibit 2**
- Part III – a statement of the number of books and periodicals available for use, and the number and character thereof circulated
- Part IV – A statement of the real and personal property acquired by legacy, purchase, gift or otherwise
- Part V – A statement of the character of any extensions of library service which have been undertaken
- Part VI – A statement of the financial requirements of the library for the ensuing fiscal year for inclusion in the appropriation of the corporate authority, and of the amount of money which, in the judgement of the board of library trustees, it will be necessary to levy for library purposes in the next annual tax levy ordinance
- Part VII – A statement as to the amount of accumulations and the reasons thereof (subject to annual audit)
- Part VIII -- A statement as to any outstanding liabilities including those for bonds still outstanding or amounts due for judgements, settlements, liability insurance, or for amounts due under a certificate of the board
- Part IX – Any other statistics, information and suggestions that may be of interest

**Part III**

Total number of books (including audiobooks and EBooks) is 187,668. The Library subscribes to 259 magazines, 50 downloadable magazines and 21 newspapers. Back issues of six months to one year are available. The Library circulated 416,414 items during FY 13/14.

**Part IV**

The Library did not acquire any property over the past year.



**Part V**

- The Youth Services Department offered 365 programs with 13,936 attendees. The Adult Services Department offered 153 programs with 3,354 attendees. 103 Teen programs were offered with 2657 attendees. This reflected an increase of 131 programs and 5,433 attendees over FY 12/13.
- The Library hosted a Holiday Open House that attracted over 1,800 attendees in December 2013.
- A Senior Driving class presented by an AARP representative was offered to library cardholders.
- The Library provided one-on-one appointments with government representatives regarding the new Affordable Care Act.
- VPN (virtual private network) was implemented to allow staff to register card holders, check out material and access other library data from laptops and other devices when performing outreach activities.
- Teen Zone, an afterschool program for middle schoolers, was implemented two afternoons a week during the school year. It features video games and tables for studying and socializing.
- Two iMac Creator Stations were added to the computer lab. They have the full Adobe suite of software (Indesign, Photoshop, etc.) as well as video and sound editing software.
- Capital Projects: 59 new computers for the public and staff were installed in late spring of 2013. New computer tables and chairs for the Youth Services department were installed in September 2013.
- New early literacy computer stations were installed in the Youth Services family area in fall 2013. A Peek-a-Book viewing station and a discovery play table were added to the family area in April 2014.
- The Library's Website [www.cslibrary.org](http://www.cslibrary.org) offered patrons 24/7 service with the opportunity to download audiobooks, eBooks, EMagazines, access online subscription databases, and view the collection of historical photos held by the Library, as well as registering for programs and meeting room use through their home computers and other devices.
- The Library has a mobile website for patrons to access the Library with their smartphones.
- Outreach services continued to young adults, senior citizens, schools, the business community, Carol Stream Outreach Community Center, and Headstart visits. The Library participated in the Christmas Sharing Program, Holiday Lights Recycling, Food for Fines collection, National Night Out, Earth Day event, JustPlay!, Barkfest!, Town Center concerts, parade and other social service projects in the Community.
- Late night studying during Finals week was offered to high school students with the option of staying at the Library until 11:00 P.M. for three evenings, twice a year, during Finals week. The program is very popular with high school students and enjoys high participation.
- The Library has study rooms available for individuals and groups to reserve.
- The Library provides access to public computers, scanner, FAX, printer, copier, wireless/remote printing and Wi-Fi.
- The Library provides a texting message notification service through a service called Shoutbomb.
- Teen Advisory Board (TAB) meets and plans exciting programs for teens in the community. Ex.-Dr. Who Trivia Night and Readbox display.
- An English Conversation program for ESL patrons meets every Tuesday morning at the Library for practice in conversation English. This program is offered in partnership with Literacy DuPage.

- Carol Stream Library card holders have the opportunity to check out a Museum Adventure Pass for free or reduced admission to local area museums on a first come/first serve basis.
- The Library's newsletter, *Between the Lines*, was delivered every month to homes in Carol Stream and to apartment complexes to inform them of services and programs.

#### Part VI

In order to provide Library services and programs and to achieve its goals and objectives, the Library Board estimates that a total of \$3,448,657 is necessary to levy for library purposes in FY2015. We estimate that we will receive \$150,000 in other income. Estimated expenditures in the FY2015/2016 Working Budget include:

General Fund Estimate	
Salaries	\$1,850,000
Benefits	360,000
Plant Maintenance	173,657
Business Expense	150,000
Automation & Dept. Operations	215,000
Services	100,000
Collection Development	<u>475,000</u>
	\$3,323,657
Less other income	<u>- 150,000</u>
General Fund Levy Estimate	\$3,173,657
Special Fund Levy Estimates	
FICA	\$ 120,000
Audit	15,000
Liability	30,000
IMRF	<u>150,000</u>
	\$ 315,000

Total Levy estimate for 2014 is \$3,488,657

#### Part VII

The Library Board continues to implement, within its financial plan, the accumulation of funds for the purpose of completing capital improvement projects, making major repairs, providing for catastrophic emergency, and special projects. This past fiscal year the Library had \$376,883 (subject to audit) remaining to add to the Library's Reserve Funds. The surplus this year was a result of staffing changes, staff vacancies, new vendor contracts and reductions in some of our yearly expenses.

#### Part VIII

The Library Board has no contingent liabilities, including bonds, judgments, or settlements.

#### Part IX

- Percentage of population (39,711) registered with Library cards is 38.4% (15,262 cardholders).

- There were 2,591,233 hits on the Library's Web page and remote access to the Library's subscription databases via the Web page was 35,580 sessions. 15,651 audiobooks and eBooks were downloaded through the Library's subscription services via the Library web page. 755 magazines were downloaded with the Library's newest downloadable on line service Zinio (March 2014).
- There were 38,283 users of our public access computers for 32,325 hours.
- There were 23,749 Wi-Fi users.
- The Library's Facebook page has 564 Likes.
- The number of homebound patrons currently being served is 34. We delivered 2,693 items to our homebound patrons this fiscal year.
- Adult reference staff answered 29,821 questions. Children's reference staff answered 11,432 questions for a total of 41,253.
- 2,015 patrons reserved the study rooms for a total of 3,224 hours.

#### CERTIFICATION

This Annual Report is filed by the Carol Stream Public Library pursuant to the Local Library Act (75 ILCS 5/4-10) for the fiscal year commencing May 1, 2013 and ending April 30, 2014.

Signed:

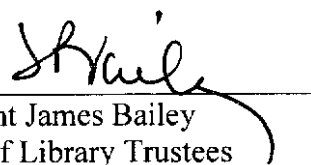
  
Susan Westgate  
Library Director

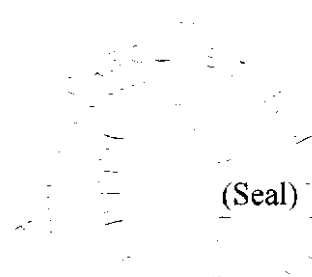
Attest:

I, the undersigned President of the Board of Library Trustees of the Village of Carol Stream, hereby state that the foregoing entitled:

BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM ANNUAL  
REPORT 2013-2014

is a true and accurate report of the activities of the Carol Stream Public Library for the year stated.

  
President James Bailey  
Board of Library Trustees



(Seal)

## EXHIBIT 1 - FY 14 Income Received (subject to audit)

ACCT #	Account Name	
	<b>GENERAL FUND REVENUES</b>	
	<b>Property Taxes</b>	
	Property Tax -- Current	3,176,036
	Property Tax -- Non-Current	3,782
	PPR Taxes	29,449
	<b>Interest Income</b>	
	Interest Income -- Taxes	68
	Interest Income -- Investments	13,162
	<b>Patron Payments</b>	
	Fines & Fees	48,356
	Public Copier Payments	11,205
	Non-Resident Card Fees	1,067
	Sale items	241
	Donations	4,209
	Developer Contributions	2,518
	RBP/ILL Reimbursements	587
	<b>Grants</b>	
	Per Capita Grant	90,448
	Other Grants/Awards	0
	Other Income	3,745
	<b>TOTAL GENERAL FUND REVENUE</b>	<b>3,384,873</b>
	<b>SPECIAL FUND REVENUES</b>	
	<b>IMRF Fund</b>	
	Property Tax -- Current	141,251
	Property Tax -- Non-Current	168
	Interest Income Taxes	3
	Interest Income Investments	531
	<b>FICA Fund</b>	
	Property Tax -- Current	131,162
	Property Tax -- Non-Current	156
	Interest Income Taxes	3
	Interest Income Investments	535
	<b>Liability Fund</b>	
	Property Tax -- Current	8,071
	Property Tax -- Non-Current	10
	Interest Income Taxes	0
	Interest Income Investments	137

**EXHIBIT 1 - FY 14 Income Received (subject to audit)**

<b>ACCT #</b>	<b>Account Name</b>	
<b>Audit Fund</b>		
	Property Tax -- Current	5650
	Property Tax -- Non-Current	7
	Interest Income Taxes	0
	Interest Income Investments	17
<b>Capital Maint. &amp; Repair</b>		
	Interest Income Investments	1169
<b>Working Cash Fund</b>		
	Interest Income Investments	177
		<u>289,047</u>
	<b>TOTAL INCOME FY 2014</b>	<b>\$3,673,920</b>

## EXHIBIT 2 - FY 14 EXPENSES (subject to audit)

ACCT #	Account Name	
	<b>GENERAL FUND EXPENDITURES</b>	
<b>5100</b>	<b>SALARIES</b>	
5101	EXEMPT STAFF SALARIES	914,101
5102	NON-EXEMPT STAFF SALARIES	655,748
5103	CUSTODIAL SALARIES	54,959
5104	BENEFITS-MED/LIFE/DENTAL	
5105	Professional Education	10,502
5106	Memberships	4,522
5107	Benefits -- Life insurance	1,498
5108	Benefits -- Health Insurance	257,441
5109	Benefits -- Other	1770
5110	Trustee Development	2074
	<b>TOTAL</b>	<b>1,902,615</b>
<b>5200</b>	<b>PLANT MAINTENANCE</b>	
5201	SUPPLIES	14,013
5202	MAINTENANCE/REPAIR	11,092
5203	MAINTENANCE CONTRACTS	40,692
5204	LANDSCAPE MAINTENANCE	14,089
5205	FURNITURE/EQUIPMENT	23,713
5206	ELECTRIC - COMM EDISON	44,227
5207	WATER/SEWER	4,910
5208	INSURANCE (PROPERTY)	7,563
	<b>TOTAL</b>	<b>160,299</b>
<b>5300</b>	<b>BUSINESS EXPENSE</b>	
5301	POSTAGE	6597
5302	OFFICE&EQUIPMENT SUPPLIES	7,316
5303	PRINTER SUPPLIES	10,038
5304	EQUIPMENT LEASING	13,963
5305	MILEAGE REIMBURSEMENT	2,965
5306	LEGAL NOTICES	696
5308	BUSINESS PHONE	8,280
5309	ACCOUNTING SERVICE	11,700
5310	MATERIAL RECOVERY FEES	2,255
5311	PAYROLL SERVICE	6,444
5312	ATTORNEY FEES	7,092
5314	OTHER CONSULTANTS	0
5315	OTHER EXPENDITURES	3,675
5317	BANK FEES	898
5319	SECURITY SERVICE	24,742

## EXHIBIT 2 - FY 14 EXPENSES (subject to audit)

ACCT #	Account Name	
5320	Donation Received Expense	7,212
	<i>TOTAL</i>	113,873
<b>5400</b>	<b><i>CIRCULATION &amp; MATERIALS PROCESSING, INCLUDING AUTOMATED SERVICES</i></b>	
5401	Automation Hardware	23,841
5402	ISP and Web Page Hosting	4,230
5403	Computer Software	11,999
5404	LAN and Hardware Maintenance	40,023
5405	Technical Services Supplies	9,959
5406	Circulation Supplies	4,712
5408	Tech Services Online Resources	10,871
5409	RBP/ILL Expenses	687
5410	MAGIC Consortium	73,761
	<i>TOTAL</i>	180,083
<b>5500</b>	<b><i>SERVICES</i></b>	
5501	Youth Services Programs	20,167
5503	Adult Programs	9,508
5504	Library Printing	2,923
5505	Library Newsletter	38,649
5509	Library Publicity and Promotion	20,938
	<i>TOTAL</i>	92,185
<b>5600</b>	<b><i>COLLECTION DEVELOPMENT</i></b>	
5601	Youth Services Books	59,559
5606	Youth Services Media	15,975
5630	Adult Books	119,108
5634	Online Resources	81,267
5635	Magazines & Newspapers	13,387
5637	Adult Media	56,553
5651	Digital Media	23,232
5652	Grant/Award Expense (Databases)	40,809
	<i>TOTAL</i>	409,890
	<b>GENERAL FUND EXPENDITURES</b>	
5100	SALARIES	1,902,615
5200	PLANT MAINTENANCE	160,299
5300	BUSINESS EXPENSE	113,873
5400	CIRCULATION & MATERIAL Proc....	180,083
5500	SERVICES	92,185
5600	COLLECTION DEVELOPMENT	409,890

**EXHIBIT 2 - FY 14 EXPENSES (subject to audit)**

<i>ACCT #</i>	<i>Account Name</i>	
	TOTAL	2,858,945
<b>SPECIAL FUND EXPENDITURES</b>		
	<i>Account Name</i>	
	LIABILITY INSURANCE FUND	27,221
	FICA FUND	118,818
	IMRF FUND	209,933
	AUDIT FUND	10,080
	Capital Maintenance & Repair Fund	13,198
	Special Capital Projects	58,842
	TOTAL	438,092
	General Fund Expenditures	2,858,945
	Special Fund Expenditures	438,092
	Total Expenditures	\$ 3,297,037



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

**TO:** Joseph E. Breinig, Village Manager  
**FROM:** Rose Armstrong *RA*  
**DATE:** May 20, 2014  
**RE:** **Raffle License Request-G B Athletic Boosters**

G B Athletic Boosters has submitted a raffle license application to hold a fundraising event at Glenbard North High School on August 23, 2014. Ticket sales will be conducted August 18, 2014-August 22, 2014 from 8:00 am – 5:00 pm at Glenbard North High School in the hallway in front of the main gym. Ticket sales will also be conducted on August 23, 2014 from 8:00 am – 10:00 am in the cafeteria at Glenbard North High School during their annual Pancake Breakfast event. Ticket prices are \$1.00 each or 6 tickets for \$5.00. The raffle will be held on August 23, 2014 from 10:00 am to the end of their annual Pancake Breakfast event. The proceeds from this raffle will benefit student athletes that attend Glenbard North High School.

They are requesting a waiver of the raffle license fee as well as the manager's fidelity fee.

Please place this on the agenda for Monday, June 2, 2014 for the Board's review and approval to issue the raffle license to the G B Athletic Boosters. The raffle license application and required documentation is on file in the Village Clerk's office for your review.

Please let me know if any additional information is necessary.

Thank you.

Attachment

# GLENBARD NORTH

## ATHLETIC BOOSTERS

Village of Carol Stream  
Board of Trustees  
500 N Gary Ave  
Carol Stream, IL 60188

Dear Board of Trustees,

I am writing on behalf of GB Athletic Boosters (Glenbard North Athletic Boosters). We are a non for Profit organization that works with the school to provide items our student Athletes need during the year.

In order to provide these items, the Booster organization does fundraising events. That being said I am requesting that the \$10 Raffle License Fee as well as the manager's fidelity fee be waived.

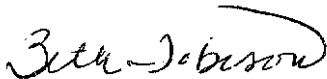
The specifics of our raffle are as follows:

1. GB Athletic Boosters is going to raffle off prizes such as gift cards and products from area businesses.
2. Ticket sales will be conducted the week of August 18-August 22, 2014 from the hours of 8am-5pm at Glenbard North High School in the hallway in front of the main gym.
3. Ticket prices are \$1 each or 6 tickets for \$5.
4. Ticket sales will also be conducted on August 23<sup>th</sup> from the hours of 8am-10:00am in the cafeteria at Glenbard North High School. This will be during our annual Pancake Breakfast event.
5. The raffle drawing will be held approximately at 10:00am-end of Pancake Breakfast (12pm at the latest) in the cafeteria of Glenbard North High school during the Pancake Breakfast.
6. Raffle winners will be chosen by random drawing of raffle tickets.

Please note all communication for this event should be forwarded to Susan Push at 630-564-0058 or [susan.push@sbcglobal.net](mailto:susan.push@sbcglobal.net).

Thank you for consideration of this request.


Beth Tobison



GB Athletic Booster President

## Village of Carol Stream Interdepartmental Memo

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

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

**DATE:** May 28, 2014

**RE:** **Agenda Item for the Village Board Meeting of June 2, 2014  
Bud's Run Amplification Permit and Sign Permit**

### PURPOSE

The purpose of this memorandum is to present to the Village Board requests from Sharon Swanson regarding the amplification permit and sign permit for this year's *Celebrate Life Bud Swanson Memorial 5K Run/Walk*, to be held at Bierman Park on Saturday, June 28, 2014.

### DISCUSSION

This is the 11<sup>th</sup> year of the *Bud's Run* event, and while the previous ten events were held at the Town Center, this year's event will be held at Bierman Park, located on Heritage Lake. This is due to the unavailability of the Armstrong Park portion of the event's route.



Mrs. Swanson is coordinating with the Carol Stream Park District for the use of Bierman Park, and with the Village for the issuance of a sound amplification permit and a sign permit. Attached for the Village Board's consideration are

copies of correspondence with Sharon Swanson, Bud's Run Race Director. Mrs. Swanson is requesting the following:

1. Waiver of the \$25 fee for a sound amplification permit.
2. Permission to begin and use the amplification equipment from 7:00 a.m. until 10:00 a.m.
3. Waiver of the \$60 fee for a sign permit.
4. Permission to place off-premises signage at Town Center for the event, which is to be held at Bierman Park this year.

Staff has no objection to waivers of the sign permit and amplification permit fees, as has been done in the past. We also have no objection to the placement of signage at the Town Center, as this will be helpful in directing event attendees to this year's Bierman Park location. Special event signage is permitted to be placed for up to 30 days, and must be removed upon the close of the event. It is Mrs. Swanson's intention to place the signage as soon as possible after obtaining Village Board approval, which would be within the 30-day timeframe.

With respect to the amplification timeframe, Municipal Code §15-5-5 states that the use of amplification devices is prohibited before 9:00 a.m. For its first nine years, the run/walk event was held without incident during a 7:30 – 9:30 a.m. time period with amplified announcements and music, and last year the event was expanded to a 7:00 a.m. until 10:00 a.m. duration, again without incident. However, with this year's event being located within a residential neighborhood, we have asked Mrs. Swanson for additional information so that we may be able to convey to the Village Board a sense of whether the early amplification will be objectionable to neighborhood residents.



According to Mrs. Swanson, the races would commence at the south end of Bierman Park, and an amplification system would be used for the singing of the national anthem, for radio station 101.9 FM to provide music and conduct interviews, and for the awards presentations. In addition, an air horn would be used to start the 5K race at 8:00 a.m., the 1K race at 8:45 a.m. and the awards presentation. Mrs. Swanson has not provided any more specifics as to the usage or location of the amplification equipment, but given the information we have, we anticipate there may be objections from some of the nearby residents as to the use of amplification equipment near their properties early on a Saturday morning. We would suggest that, if the Village Board is willing to consider granting Mrs. Swanson's request to begin and use the amplification equipment from 7:00 a.m. until 10:00 a.m., it should be with the conditions included in the recommendation below.

### **RECOMMENDATION**

Staff recommends:

1. Waiver of the \$25 fee for a sound amplification permit.
2. Waiver of the \$60 fee for sign permit.
3. Permission to place off-premises signage for the event at Town Center.
4. Consideration of the request to use amplification equipment starting at 7:00 a.m. – If the Village Board is willing to consider granting Mrs. Swanson's request to begin and use the amplification equipment from 7:00 a.m. until 10:00 a.m., we recommend the following conditions:
  - a) That Mrs. Swanson is not permitted to use amplification equipment in advance of 9:00 a.m., as specified by the Municipal Code, unless she first obtains written sign-offs from the seven properties that abut the south end of Bierman Park, 1048 through 1074 Hyannis Circle, agreeing to the use of the amplification equipment starting at 7:00 a.m. on Saturday, June 28. Staff is prepared to provide to Mrs. Swanson a sign-off form for this purpose.
  - b) That all sound amplification equipment must be directed towards the northeast, away from the nearest residences.
  - c) That onsite signage must be placed at Bierman Park as soon as possible so that neighborhood residents will have advance notice of the event.
  - d) That if a complaint is received regarding excessive noise, the amplification equipment must be turned down immediately upon receipt of the complaint.

**AGENDA ITEM**  
L-1 6-2-14

The preceding list of bills payable totaling \$679,988.63 was reviewed and approved for payment.

**Approved by:**

  
\_\_\_\_\_  
Joseph Breinig - Village Manager

Date: 5/30/14

**Authorized by:**

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

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

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

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on June 2, 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>AT &amp; T</b>					
SERV FRM MAY 16 THRU JUN 15 2014	439.83	01652800-52230	TELEPHONE	630Z57651905MAY/14	
	<u>439.83</u>				
<b>ACCESS ONE</b>					
SERVICE FOR MAY 2014	2,292.94	01590000-52230	TELEPHONE	1471240 05/02/14	
	<u>2,292.94</u>				
<b>AMERICAN LEGAL PUBLISHING CORP</b>					
2/14/14 CODE OF ORDINANCES EDITING	840.80	01580000-52253	CONSULTANT	97509	
4/14/14 EDITING CODE ORDINANCES	1,092.00	01580000-52253	CONSULTANT	98474	
	<u>1,932.80</u>				
<b>ARROW ROAD CONSTRUCTION</b>					
2014 FLEX PAVEMENT /WRC PARKING LOT IMPROV	-15,338.49	11-21449	RETAINAGE ARROW ROAD CONSTRUCTION	6084CM	
2014 FLEX PAVEMENT /WRC PARKING LOT IMPROV	153,384.94	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	6084CM	
	<u>138,046.45</u>				
<b>B &amp; F CONSTRUCTION CODE SERVICES, INC</b>					
PLAN REVIEW FOR 410 KIMBERLY DR	149.80	01643700-52253	CONSULTANT	39271	
APRIL 2014 PLUMBING INSPECTIONS	1,924.00	01643700-52253	CONSULTANT	39242	
	<u>2,073.80</u>				
<b>BAXTER &amp; WOODMAN INC</b>					
WRC PHASE II ENGR SERV'S THRU MAY 13 2014	3,625.00	04101100-54480	CONSTRUCTION	0174391	
	<u>3,625.00</u>				
<b>BEDROCK EARTHSCAPES LLC</b>					
POND SHORELINE & WETLAND MTC FY 14/15	2,000.00	01620100-52272	PROPERTY MAINTENANCE	36	
	<u>2,000.00</u>				
<b>C S PUBLIC LIBRARY</b>					
PPRT FOR THE COLLECTION PERIOD MAY 2014	5,923.06	01000000-41102	PERSONAL PROPERTY REPLAC TAX PPRT MAY 2014		
	<u>5,923.06</u>				

**Village of Carol Stream**  
**Schedule of Bills**  
**For Village Board Approval on June 2, 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>CANON SOLUTIONS AMERICA</b>					
USAGE FOR APRIL 2014 COPIER	112.76	01640100-52226	OFFICE EQUIPMENT MAINTENAN	012795486	
	<u>112.76</u>				
<b>COMCAST CABLE</b>					
SERV FOR 5/26 - 06/25 2014	4.23	01652800-52234	DUES & SUBSCRIPTIONS	0113254 05/19/14	
SERV FOR JUNE 2014	79.90	01652800-52234	DUES & SUBSCRIPTIONS	0010112 05/20/14	
	<u>84.13</u>				
<b>COMED</b>					
SERV FRM 4/14 THRU 5/10 2014	17.17	01670300-53213	STREET LIGHT ELECTRICITY	1083101009 MAY/14	
SERV FRM 4/14 THRU 5/10 2014	29.87	01670600-53210	ELECTRICITY	6827721000 MAY/14	
SERV FRM 4/22 - 5/19 2014	856.51	04201600-52248	ELECTRICITY	0300009027MAY/14	
SERV FRM 4/22 - 5/20 2014	70.01	04201600-52248	ELECTRICITY	2514004009MAY/14	
SERV FRM 4/22 - 5/20 2014	199.91	01670300-53213	STREET LIGHT ELECTRICITY	6213120002MAY/14	
SERV FRM 4/22 - 5/20 2014	379.94	04101500-52248	ELECTRICITY	2496057000MAY/14	
SERV FRM 4/22 - 5/19 2014	143.42	01670600-53210	ELECTRICITY	6337409002MAY/14	
SERV FRM 4/23 - 5/21 2014	17.50	01670600-53210	ELECTRICITY	4483019016MAY/14	
SERV FRM 4/23 - 5/21 2014	20.52	01670600-53210	ELECTRICITY	1865134015MAY/14	
SERV FRM 4/23 - 5/21 2014	20.62	01670600-53210	ELECTRICITY	0803155026MAY/14	
SERV FRM 4/23 - 5/21 2014	45.00	01670300-53213	STREET LIGHT ELECTRICITY	6597112015MAY/14	
SERV FRM 4/23 - 5/21 2014	49.40	01670300-53213	STREET LIGHT ELECTRICITY	1353117013MAY/14	
SERV FRM 4/23 - 5/21 2014	50.94	04101500-52248	ELECTRICITY	2073133107MAY/14	
SERV FRM 4/23 - 5/21 2014	69.29	01670300-53213	STREET LIGHT ELECTRICITY	3153036011MAY/14	
SERV FRM 4/23 - 5/21 2014	101.06	01670300-53213	STREET LIGHT ELECTRICITY	6675448009MAY/14	
SERV FRM 4/23 THRU 5/22 2014	35.97	01662300-52298	ATLE SERVICE FEE	4202129060MAY/14	
SERV FRM 1/23- 5/19 2014	5,413.39	01670300-53213	STREET LIGHT ELECTRICITY	5853045025 APRIL/14	
SERV FRM 4/23- 5/21 2014	18.16	01670300-53213	STREET LIGHT ELECTRICITY	1043062112APRIL/14	
	<u>7,538.68</u>				



**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on June 2, 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>CONSTELLATION NEW ENERGY</b>					
SERV FRM 04/22 - 05/18 2014	1,892.03	04201600-52248	ELECTRICITY	0015118870-0001	
SERV FRM 04/23 - 05/19 2014	1,889.40	04201600-52248	ELECTRICITY	0015140937-0001	
SERV FRM 4/14 - 05/11 2014	267.38	04101500-52248	ELECTRICITY	0015001165-0001	
	<u>4,048.81</u>				
<b>DAVID G BAKER</b>					
VLG BOARD MTG 05/19/14	105.00	01590000-52253	CONSULTANT	051914	
	<u>105.00</u>				
<b>DUPAGE COUNTY RECORDER</b>					
RECORDING EASEMENT	30.00	01580000-52233	RECORDING FEES	201405150143	
	<u>30.00</u>				
<b>DUPAGE WATER COMMISSION</b>					
OPER/MTC APRIL 2014	381,346.34	04201600-52283	DUPAGE CTY WATER COMMISSION	10439	
	<u>381,346.34</u>				
<b>EARTH INC</b>					
SPOILS	50.00	04201600-52265	HAULING	109960	
	<u>50.00</u>				
<b>ENFORCEMENT VIDEO, LLC</b>					
WATCG GYARD 4RE IN CAR CAMERA	25.00	01662300-53317	OPERATING SUPPLIES	4ELXINV0000388	
WATCG GYARD 4RE IN CAR CAMERA	4,982.00	01662300-53350	SMALL EQUIPMENT EXPENSE	4ELXINV0000388	
	<u>5,007.00</u>				
<b>F H PASCHEN S.N NIELSEN &amp; ASSOCIATES LLC</b>					
REMOVAL OF THUNDERBIRD TRL MONUMENTS{	5,773.15	01670500-52272	PROPERTY MAINTENANCE	1550-135-1F	
	<u>5,773.15</u>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on June 2, 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>GOVTEMPSUSA LLC</b>					
PROPERTY MTC INSP MAY 12- 16TH 2014	560.00	01642100-52253	CONSULTANT	1527302	
PROPERTY MTC INSP MAY 5-9TH 2014	560.00	01642100-52253	CONSULTANT	1527301	
	<u>1,120.00</u>				
<b>HEALY ASPHALT COMPANY LLC</b>					
ASPHALT	353.28	01670500-53317	OPERATING SUPPLIES	45023MB	
	<u>353.28</u>				
<b>ILLINOIS STATE POLICE</b>					
LIVESCAN FEES FOR LIQUOR CONTROL	500.00	01660100-53317	OPERATING SUPPLIES	REPLENISH MAY/14	
	<u>500.00</u>				
<b>J F AHERN CO</b>					
SPRINKLER INSPECTIONS 4/30/14 FRM HS, TC, VI	2,320.00	01680000-52244	MAINTENANCE & REPAIR	62110	
	<u>2,320.00</u>				
<b>JAMESON LANDSCAPING SERVICES INC</b>					
MAY LANDSCAPE MTC	14,650.00	01670400-52272	PROPERTY MAINTENANCE	5151	
	<u>14,650.00</u>				
<b>KLEIN, THORPE &amp; JENKINS, LTD</b>					
GENERAL COUNSEL APRIL 2014	234.00	04200100-52238	LEGAL FEES	169359 5/8/2014	
GENERAL COUNSEL APRIL 2014	799.50	01510000-52238	LEGAL FEES	169359 5/8/2014	
GENERAL COUNSEL APRIL 2014	1,833.00	04100100-52238	LEGAL FEES	169359 5/8/2014	
GENERAL COUNSEL APRIL 2014	12,078.91	01570000-52238	LEGAL FEES	169359 5/8/2014	
	<u>14,945.41</u>				
<b>KONICA MINOLTA BUSINESS SOLUTIONS</b>					
COPIER MTC FRM 4/20 - 5/19 2014	86.46	01662400-52226	OFFICE EQUIPMENT MAINTENANCE	09000621726	
	<u>86.46</u>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on June 2, 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>MAGNIFICENT EVENTS LTD</b>					
SUMMER CONCERT-EAR CANDY 6/5/14 REMAINI	650.00	01750000-52288	CONCERT SERIES	JUNE 5TH EAR CANDY	
TAKE IT TO LIMIT- CONCERT REMAINING BAL	1,500.00	01750000-52288	CONCERT SERIES	6/12/14 CONCERT	
	<b>2,150.00</b>				
<b>NICOR</b>					
SERV FRM 4/23 - 5/21 2014	79.00	01680000-53230	NATURAL GAS	4721121000 5/22/14	
	<b>79.00</b>				
<b>NORTHEASTERN ILLINOIS PUBLIC SAFETY</b>					
ELECTRICAL/SAFETY TRNG & DEMO 3/10/14	55.00	01670100-52223	TRAINING	12391	
	<b>55.00</b>				
<b>PERSPECTIVES</b>					
EAP QTRLY SRV'S 06/01 THRU 08/31 2014	1,149.72	01600000-52273	EMPLOYEE SERVICES	78386	
	<b>1,149.72</b>				
<b>QUICK TIRES INC</b>					
SCRAP TIRES RECYCLE	213.05	01696200-53317	OPERATING SUPPLIES	4717	
	<b>213.05</b>				
<b>REFUNDS MISC</b>					
REIMBURSEMENT FOR MAILBOX POST	39.97	01670300-53317	OPERATING SUPPLIES	917 SORREL	
	<b>39.97</b>				
<b>ST AUBIN NURSERY</b>					
FY 2015 SPRING TREE PLANTING	3,398.75	01670700-52268	TREE MAINTENANCE	11978-BAL OF INV	
FY 2015 SPRING TREE PLANTING	30,588.75	01670700-52281	EAB REMOVAL/REPLACEMENT	11978-BAL OF INV	
	<b>33,987.50</b>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on June 2, 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>STEPHEN A LASER ASSOCIATES P C</b>					
POST OFFCR PSYCH ASSESSMENT R TURNHOLT	600.00	01510000-52228	PERSONNEL HIRING	2003594	
POST OFFCR PSYCH ASSESSMENT R MCMAHON	600.00	01510000-52228	PERSONNEL HIRING	2003593	
POST OFFCR PSYCH ASSESSMENT R MOZALEWSK	600.00	01510000-52228	PERSONNEL HIRING	2003559	
	<b>1,800.00</b>				
<b>THEODORE POLYGRAPH SERVICE</b>					
POLYGRAPH FOR OFFICER CANDIDATES	270.00	01510000-52228	PERSONNEL HIRING	4274	
	<b>270.00</b>				
<b>THOMAS DODGE CHRYSLER JEEP</b>					
2014 DODGE DURANGO PD	29,922.00	01662400-54415	VEHICLES	2014 DODGE DURANGO	
	<b>29,922.00</b>				
<b>THOMAS F HOWARD JR</b>					
DUI PROSECUTION FROM 5/1 THRU 5/28 2014	8,977.50	01570000-52312	PROSECUTION DUI	217	
DUI PROSECUTOR MAY EXPENSES	314.98	01570000-52312	PROSECUTION DUI	216	
	<b>9,292.48</b>				
<b>TRANSYSTEMS CORPORATION</b>					
PH II FAIR OAKS /W BR DUPG RIVER TRAIL	2,449.55	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	2629794-01	
	<b>2,449.55</b>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on June 2, 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>VERIZON WIRELESS</b>					
SERV FRM APRIL 14 THRU MAY 13 2014	20.25	01642100-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	20.25	01662500-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	38.03	01652800-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	50.72	01643700-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	60.06	01600000-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	60.06	01610100-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	60.06	01690100-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	66.27	01622200-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	78.09	01652800-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	80.31	01680000-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	99.41	01620100-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	100.56	04101500-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	116.52	01662300-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	136.08	04200100-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	141.06	04201600-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	181.56	01590000-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	354.27	01664700-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	394.34	01670100-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	474.39	01662400-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	586.62	01660100-52230	TELEPHONE	9725216647	
SERV FRM APRIL 14 THRU MAY 13 2014	1,034.70	01662700-52230	TELEPHONE	9725216647	
	<u>4,153.61</u>				
<b>WM HORN STRUCTURAL STEEL CO</b>					
STRUCTURAL STEEL	21.85	04201600-53317	OPERATING SUPPLIES	94855D	
	<u>21.85</u>				
<b>GRAND TOTAL</b>	<u><u>\$679,988.63</u></u>				

**AGENDA ITEM**  
L-2 6-2-14

**ADDENDUM WARRANTS**  
**May 20, 2014 thru June 2, 2014**

<b>Fund</b>	<b>Check #</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
General	A C H	Wheaton Bank & Trust	Payroll May 12, 2014 thru May 25, 2014	482,993.88
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll May 12, 2014 thru May 25, 2014	<u>36,111.46</u>
				<u><b>519,105.34</b></u>

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

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

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