

Village of Carol Stream

BOARD MEETING

AGENDA

July 7, 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 June 16, 2014 Village Board Meeting.
2. Approval but not Release of the Executive Session Minutes of the June 16, 2014 Village Board Meeting.

C. LISTENING POST:

1. Resolution No. 2724, Honoring Police Officer Patrick Konior upon his Retirement from the Village.
2. Resolution No. _____. Honoring Thomas Miller upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department.
3. Resolution No. _____, Honoring Matthew Rudelich upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department.
4. Addresses from Audience (3 Minutes).

D. PUBLIC HEARINGS:

E. SELECTION OF CONSENT AGENDA:

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

F. BOARD AND COMMISSION REPORTS:

Village of Carol Stream

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1. PLAN COMMISSION:

- a. #13120 – Packaging Personified, Inc. – 246 Kehoe Boulevard.
Variation – Number of Required Parking Spaces
RECOMMENED APPROVAL SUBJECT TO CONDITIONS 6-0
Zoning approval to enable a 38,000 square foot building expansion.

- b. #14140 – Richard Armbrust – 381 Main Place
Rezoning – B-4 to B-3
RECOMMENDED APPROVAL 6-0
Variation – Outdoor Business Vehicle Parking
RECOMMENED APPROVAL SUBJECT TO CONDITIONS 6-0
Zoning approvals for a plumbing and HVAC business to locate in a building in the Schmale Road business corridor.

G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. Presentation of WRC Annual Report. *CH2MHill will attend the Village Board meeting on July 21 to present the annual report and financial reconciliation for the recently concluded operating year. Not to be included in the Consent Agenda.*

2. Vehicle Purchase for Public Works Department. *Recommendation for the purchase of one 2015 Ford F250 supercab 4x4 pick-up truck with snowplow from Bob Ridings Fleet Sales to replace Truck #31 in an amount not to exceed \$31,464.00.*

3. Vehicle Rehabilitation Services. *Recommendation to waive competitive bidding and award a contract for truck rehabilitation services for truck #72 to Henderson Truck Equipment in an amount not to exceed \$39,735.00.*

I. ORDINANCES:

1. Ordinance No. _____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances Increasing the Number of Class P Liquor Licenses. (*Shander, Inc. d/b/a 7-Eleven, 865 E. Geneva Road*)

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2. Ordinance No. _____, Amending Chapter 8, Article 6, Parking Schedules, Schedule I, Parking Prohibited; Signs Required of the Carol Stream Code of Ordinances. *Staff recommends changes for the parking restrictions on Randy Road.*
3. Ordinance No. _____, Amending Chapter 8, Article 6, Parking Schedules, Schedule I, Parking Prohibited; Signs Required of the Carol Stream Code of Ordinances. *Staff recommends changes for the parking restrictions on Thunderbird Trail.*
4. Ordinance No. _____, Approving a Variation to Reduce the Required Number of Off-Street Parking Spaces in the I Industrial District. (Packaging Personified Inc.-246 Kehoe Boulevard)
See Item F-1a.
5. Ordinance No. _____, Approving a Zoning Map Amendment to Rezone a Property from B-4 Office, Research and Institutional Building District to B-3 Service District, and a Zoning Code Variation to allow Outdoor Business Vehicle Parking (Armbrust Plumbing-381 Main Place)
See Item F-1b.

J. RESOLUTIONS:

K. NEW BUSINESS:

L. PAYMENT OF BILLS:

1. Regular Bills: June 17, 2014 through July 7, 2014.
2. Addendum Warrants: June 17, 2014 through July 7, 2014.

M. REPORT OF OFFICERS:

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

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N. EXECUTIVE SESSION:

O. ADJOURNMENT:

LAST ORDINANCE	2014-06-28	LAST RESOLUTION	2723
NEXT ORDINANCE	2014-07-29	NEXT RESOLUTION	2724

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

June 16, 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, 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 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 LaRocca moved and Trustee McCarthy made the second to approve the Minutes to the June 2, 2014 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 2 Trustees Weiss and Schwarze

The motion passed.

LISTENING POST:

1. Resolution No. 2721, Honoring Police Chief Kevin Orr upon his Retirement from the Village.

Mayor Saverino read Resolution No. 2721, honoring Police Chief Kevin Orr upon his retirement from the Village of Carol Stream.

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 2721, Honoring Police Chief Kevin Orr upon his Retirement from the Village of Carol Stream. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 0

The motion passed.

2. Proclamation Celebrating the 25th Anniversary of Corpus Christi Catholic Church. *Proclamation read by Mayor Saverino*

3. Addresses from Audience:

None

PUBLIC HEARINGS:

1. Annexation of the Property at 252-260 County Farm Road.

Trustee McCarthy moved and Trustee Schwarze made the second to open the public hearing on the Annexation of the property at 252-260 County Farm Road. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 0

The motion passed.

Village Attorney Rhodes stated the public notice for this hearing was published in the Carol Stream Examiner on May 28, 2014 as required by law. There was no other public comment regarding the public hearing on the annexation of the property at 252-260 County Farm Road.

Trustee Schwarze moved and Trustee Frusolone made the second to close the public hearing on the annexation of the property at 252-260 County Farm Road. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 0

The motion passed.

CONSENT AGENDA

Trustee McCarthy moved and Trustee Gieser 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

Absent: 0

The motion passed.

Trustee Gieser moved and Trustee McCarthy 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

Absent: 0

The motion passed.

- 1.** #14099-James Panopoulos/County Farm Square-258 County Farm Road. Special Use-Tavern; Special Use-Outdoor Seating Area.
- 2.** #14119-Lynn Ramsey/Railyard Strength and Conditioning-330 Main Place. Special Use-Private Recreational Use.
- 3.** Award of Contract-Sikich; Village's fueling systems and processes.
- 4.** Ordinance No. 2014-06-23, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics .
- 5.** Ordinance No. 2014-06-24, Annexing 252-260 County Farm Road.
- 6.** Ordinance No. 2014-06-25, Zoning Newly Annexed Territory upon annexation, 252-260 County Farm Road.
- 7.** Ordinance No. 2014-06-26, Granting a Special Use Permit, 252-260 County Farm Road.
- 8.** Ordinance No. 2014-06-27, Amending Chapter 11, Article 2 establishing a new Class T liquor license and revising the number issued for Class C liquor license and the license fees, Red Rooster Pantry-260 County Farm Road and Shanahan's-258 County Farm Road.
- 9.** Ordinance No. 2014-06-28, Approving a Special Use Permit-Railyard Strength & Conditioning, 330 Main Place.
- 10.** Resolution No. 2722, Declaring Surplus Property owned by the Public Works Department.

11. Resolution No. 2723, Authorizing the Mayor to execute an Agreement for the purchase of Electric Utility Service.
12. Illinois Department of Transportation Audit Report.
13. Sound Amplification Permit-Outreach Community Center.
14. Raffle License Application-Village of Carol Stream/Concert for the Troops.
15. American Legion-Approval of early start time for baseball tournaments.
16. Payment of Regular and Addendum Warrant of Bills.

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

<i>Ayes:</i>	<i>6</i>	<i>Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>0</i>	

The motion passed.

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

**14099-James Panopoulos/County Farm Square-258 County Farm Road
Special Use – Tavern; Special Use – Outdoor Seating Area:**

Concur with Plan Commission's recommendation for redevelopment of the former Shanahan's Pub, which is being annexed as part of the County Farm Square shopping plaza.

**14119-Lynn Ramsey/Railyard Strength and Conditioning-330 Main Place
Special Use – Private Recreational Use:**

Concur with Plan Commission's recommendation for a fitness business to locate in a building in the Industrial Zoning District.

Award of contract for Professional Accounting and Advisory Services to review and make recommendations related to the Village's fueling systems and processes:

The Village Board awarded a contract to Sikich at an estimated amount not to exceed \$12,500.00 to ensure that best practices are observed with respect to inventory control and accounting.

Ordinance No. 2014-06-23, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works Projects of the Village of Carol Stream:

The Village Board approved Ordinance No. 2014-06-23, approving the prevailing wages as mandated by State law.

Ordinance No. 2014-06-24, Annexing Certain Territory into the Village of Carol Stream (252-260 County Farm Road):

The Village Board approved Ordinance No. 2014-06-24, approving the annexation of 252-260 County Farm Road to the B-2 General Retail District.

Ordinance No. 2014-06-25, Zoning Newly Annexed Territory Upon Annexation to B-2 General Retail District (252-260 County Farm Road):

The Village Board approved Ordinance No. 2014-06-25, approving the zoning of 252-260 County Farm Road.

Ordinance No. 2014-06-26, Granting a Special Use Permit for a Shopping Plaza, a Special Use Permit for a Tavern, a Special Use Permit for Outdoor Seating and a Variation for Reduced Rear Yard Setback (252-260 County Farm Road):

The Village Board approved Ordinance No. 2014-06-26, approving the special use permit for a tavern and outdoor seating; and a variation for the reduced rear yard setback for 252-260 County Farm Road.

Ordinance No. 2014-06-27, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances to Establish a New Class T Liquor License Classification, the Number Issued for a Class C Liquor License, and the License Fees:

The Village Board approved Ordinance No. 2014-06-27, establishing a new Class T liquor license for Shanahan's, 258 County Farm Road and issuing a Class C liquor license for Red Rooster Pantry, 260 County Farm Road.

Ordinance No. 2014-06-28, approving a Special Use Permit to allow a Private Recreation Use in the I Industrial Zoning District (Railyard Strength & Conditioning, 330 Main Place):

The Village Board approved Ordinance No. 2014-06-28 approving a special use permit to allow a private recreation use in the I Industrial Zoning District for Railyard Strength & Conditioning, 330 Main Place.

Resolution No. 2722, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2722, declaring surplus property owned by the Village of Carol Stream.

Resolution No. 2723, Authorizing the Mayor to Execute an Agreement for the Purchase of Electric Utility Service:

The Village Board approved Resolution No. 2723 approving an agreement for the purchase of electric utility service for street lights.

Illinois Department of Transportation Audit Report:

The Village Board received the Motor Fuel Tax Audit for January 1, 2012 to December 31, 2012.

Sound Amplification Permit Application-Request for Waiver of Fee:

The Village Board approved a request for waiver of fee for a sound amplification permit for the Outreach Community Center in conjunction with the National Night-Out Against Crime event.

Raffle License Application – Village of Carol Stream:

The Village Board approved a request for waiver of fee and Manager’s Fidelity Bond for the Village of Carol Stream in conjunction with the Concert for the Troops to be held on July 17, 2014.

American Legion – Request for Village Board Temporary Waiver:

The Village Board approved a request from the American Legion for an early start time for upcoming baseball tournaments.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated June 16, 2014 in the amount of \$765,188.49. The Village Board approved the payment of the Addendum Warrant of Bills from June 2, 2014-June 16, 2014 in the amount of \$763,517.43.

Non-Consent Agenda

Funding request from the DuPage Senior Citizen Council for Meals on Wheels & Home Repair Program.

Trustee Schwarze requested this item not be included in the consent agenda and asked the DuPage Senior Citizen Council Representative to describe their efforts in Carol Stream.

Terry Price, representative of meals on wheels and wellness checks volunteers in Carol Stream. He has delivered almost 9,000 meals in Carol Stream in the past and provided a brief history of the DuPage Senior Citizen Council efforts in Carol Stream. Meals on wheels recipients qualify for deliveries based on income and disability through social services. He averages 50 meal deliveries a day for 5 days each week in Carol Stream.

Manager Breinig requested the Village Board concurrence to allow Chris Oakley to use social media to encourage community donations to provide funding to the DuPage Senior Citizen Council for Meals on Wheels and the Home Repair Program.

Trustee Schwarze moved and Trustee LaRocca made the second to approve the funding request from the DuPage Senior Citizen Council for Meals on Wheels & Home Repair Program. The results of the roll call vote were as follows:

<i>Ayes:</i>	<i>6</i>	<i>Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>0</i>	

The motion passed.

Report of Officers:

Trustee Gieser congratulated Chief Kevin Orr on his retirement. Parade applications are available on line at www.carolstreamparade.com. The third concert of the season is a Rolling Stones cover band, Tumbling Dice. The Relay 4 life is this Friday from 6pm through Saturday at 6am.

Trustee Frusolone congratulated Chief Kevin Orr on his retirement. She has joined a Relay 4 life team called "Keep Calm and Summer On" Thank you to Trustee LaRocca for his encouragement to join a team. The carnival at Town Center is next week, but no concert. Discount coupons are available for the carnival at the Village Hall and Park District offices.

Trustee Schwarze congratulated Chief Kevin Orr on his retirement. He urged residents to continue to shop in Carol Stream.

Trustee LaRocca congratulated Chief Kevin Orr. He will be participating on the Relay 4 life team "Keep Calm and Summer On".

Trustee Weiss congratulated Chief Kevin Orr on his retirement. Tonight the Village Board annexed the County Farm Shopping Center. He thanked the Plan Commission for their efforts on this matter. He extended 16th birthday greetings to his daughter Brittany on July 2nd.

Trustee McCarthy congratulated Chief Kevin Orr on his retirement. They are still looking for nine (9) youth council members. All high school aged students are welcomed. The Relay 4 life is this Friday. Tomorrow coffee with a cop at the Mapleberry Pancake House at 7:30 am.

Village Clerk Melody congratulated Chief Kevin Orr on his retirement.

Village Attorney Rhodes congratulated Chief Kevin Orr on his retirement.

Village Manager Breinig congratulated Chief Kevin Orr on his retirement. It is tough being a Chief during the best of times, but Kevin did so during the worst of times. On July 4th the Village will host the band Mellencougar and there will also be food truck food vendors.

Mayor Saverino stated he will miss Chief Kevin Orr. He attended a fund raiser at Flip Flops on June 8th which raised over \$10,000 for the cure for cancer. July 4th will be a special fireworks show due to Joe Cotton donating an extra \$5,000 for the show. Time is running out to purchase vehicle stickers. American Sales is hosting the Bull Grill cook-off which will include many family activities and give-aways including a \$2,000 grill.

At 8:13 p.m. Trustee Schwarze moved and Trustee McCarthy made the second to adjourn the meeting to Executive Session to discuss Section 2.C.11 of the Open Meetings Act, Pending Litigation. There will be no Village Board action following Executive Session and the meeting will adjourn thereafter. The results of the roll call vote were as follows:

Ayes:	6	Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy
Nays:	0	
Absent:	0	

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

Beth Melody, Village Clerk

**Regular Meeting – Plan Commission/Zoning Board of Appeals
Gregory J. Bielawski Municipal Center, DuPage County, Carol Stream, Illinois**

All Matters on the Agenda may be Discussed, Amended and Acted Upon

June 23, 2014

Chairman Angelo Christopher called the Regular Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 7:00 p.m. and directed Secretary Linda Damron to call the roll. The results of the roll call vote were:

Present: Chairman Angelo Christopher and Commissioners Dee Spink, John Meneghini, David Hennessey, David Creighton, and James Joseph.

Absent: Commissioner Frank Petella

Also Present: Don Bastian, Assistant Community Development Director, Linda Damron, Secretary

MINUTES:

Commissioner Spink moved and Commissioner Creighton made the second to approve the minutes of the meeting of June 9, 2014. The motion passed by unanimous voice vote.

PUBLIC HEARING:

Commissioner Joseph moved and Commissioner Spink made the second to open the Public Hearing. The motion passed by unanimous voice vote.

**Case # 13120 – Packaging Personified – 246 Kehoe Boulevard
Variation – Number of Required Parking Spaces**

Chairman Christopher swore in the witness, Joe Imburgia, 246 Kehoe Blvd, Carol Stream, IL 60188. Mr. Imburgia stated that he was here tonight to ask for relief from the number of required parking spaces required by the Zoning Code. He stated that Packaging Personified is a family owned business and has been in business for 35 years and has been in Carol Stream since 1987. He stated that his company is a manufacturer of flexible packaging. He explained his company's shift schedule (see staff report), stating that several of the departments will run schedules that do not put employees in the building at the same time. He stated that they have come to the conclusion that they need 65 parking spaces and the code required 134 parking spaces and they will be able to provide 116 parking spaces even with their anticipated growth of an addition to the building and additional 20 employees.

Chairman Christopher asked if anyone from the audience had any questions. There were no questions from the audience.

Chairman Christopher asked Mr. Bastian for the staff report.

Assistant Community Development Director Don Bastian gave a summary of the staff report. Mr. Bastian stated the Packaging Personified is looking to build an expansion to their building at 246 Kehoe Boulevard, and the request is to reduce the number of parking spaces required by the Zoning Code. Mr. Bastian referred to the table on page two of the staff report; he stated that the required parking spaces for this building with the building expansion are based on the use of space (office, production and warehouse) and 134 parking spaces are required by the Zoning Code. Mr. Bastian stated that as shown on the site plan the petitioner was able to design a parking lot that would provide 116 parking spaces and the petitioner is requesting a Zoning Code Variation to

provide fewer parking spaces than what is required by the Zoning Code. Mr. Bastian stated that staff looked at the petitioners operation, and found that they have a maximum of 57 employees on site during their busiest time, and with the anticipated additional 20 employees they will still have sufficient parking spaces. Mr. Bastian stated that staff feels 116 parking spaces will be sufficient. Mr. Bastian stated that there have been a few Zoning Code Variations in the past to reduce the required parking spaces, one for 258 Westgate Drive in 2008 and another in 2012 for 125-175 Mercedes Drive.

Mr. Bastian stated that staff recommends approval of the variation to reduce the number of parking spaces subject to the conditions listed on page 5 of the staff report, and with the recommendation that the Variation be granted to the business not to the property.

Chairman Christopher asked if any of his fellow Commissioners had any questions.

Commissioners Hennessey and Meneghini did not have any questions.

Commissioner Joseph wanted to know if the shift chart listed in the staff report is how they currently operate their shifts. Commissioner Joseph wanted to know if the petitioner would only see their maximum usage of parking spaces after the building expansion is built.

Mr. Imburgia stated that the shift chart listed in the staff report is a current shift schedule. Mr. Imburgia stated that they would only see their maximum usage after the building expansion is built.

Commissioner Joseph asked Mr. Bastian if there would be an opportunity in the future for more parking if needed.

Mr. Bastian stated that they could add a few parking spaces, but this property does have a rail spur that cuts through the property and it also has a wetland area.

Commissioner Spink wanted to know when the petitioner anticipates building the addition.

Mr. Imburgia stated that they anticipate building the addition this year.

Commissioner Creighton wanted an explanation on the recommendation by staff to have the Variation be granted to the business not the property.

Mr. Bastian stated if a new business would move in they may not have the same characteristics operationally, number of employees, number of shifts or they may change the use of space in the building. These factors would result in different parking characteristics, and the factors that allow staff to support Packaging Personified's request would no longer be applicable.

Chairman Christopher asked the petitioner if they agreed to the conditions listed in the staff report.

Mr. Imburgia stated that yes, they agreed to the conditions listed in the staff report.

Commissioner Spink moved and Commissioner Hennessey made the second to approve the request for a Variation for the number of required parking spaces at 246 Kehoe Boulevard subject to the recommendations listed in the staff report.

The results of the roll call vote were:

Ayes: 6 Chairman Christopher and Commissioner Spink, Meneghini, Hennessey, Creighton, and Joseph
Nays: 0
Abstain: 0

Absent: 1 Commissioner Petella

Chairman Christopher reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting on July 7, 2014, at which time the Board would take final action on the matter.

**Case # 14140 – Richard Armbrust – 381 Main Place
Rezoning – B-4 to B-3
Variation – Outdoor Business Vehicle Parking**

Chairman Christopher swore in the witness, Richard Armbrust, 1203 Aurora Way, Wheaton, IL. Mr. Armbrust stated that his company is a fourth-generation business and has been in business for 96 years and has been serving Carol Stream and the surrounding communities since 1918. Mr. Armbrust stated that they are looking to expand the business and his company has the opportunity to purchase the building at 381 Main Place. Mr. Armbrust stated that he was here tonight to request a zoning change for the building from B-4 to B-3 and for a variation to park business vehicles outdoors. Mr. Armbrust stated that a total of nine service vehicles would be parked on property from around 3:00 p.m. to 6:30 a.m. and as part of the requirements from the village, they would install a 7' double sided fence around the rear of the property with a gate. Mr. Armbrust stated not only would the fence secure the vehicles but it would also shield the surrounding business from any visual impacts they may have.

Chairman Christopher asked if anyone from the audience had any questions. There were no questions from the audience.

Chairman Christopher asked Mr. Bastian for the staff report.

Assistant Community Development Director Don Bastian gave a summary of the staff report. Mr. Bastian stated that the petitioner has two requests; the first one being a Rezoning from B-4 to B-3 and the other request is to park business vehicles outdoors. Mr. Bastian stated that the reason for the rezoning is a Contractor's Office is not permitted use in the B-4 District, but a Contractor's Office is a permitted use in the B-3 District. Mr. Bastian stated that the surrounding properties are a mixture of zoning classifications. Mr. Bastian stated that when staff does a review of a Zoning Map Amendment there are several factors they consider; they consider the compatibility between the adjacent properties and the characteristics of the proposed use. Mr. Bastian stated that staff feels that the zoning change for this property will not be noticeable or cause any problems in the neighborhood as this property is located along a transition area between properties zoned B-2 and B-4. Mr. Bastian stated the Future Land Use Plan does recommend office use for this property. Mr. Bastian stated that staff recommends approval of the Zoning Map Amendment.

Mr. Bastian stated that the Variation for Outdoor Business Vehicle Parking is for a fleet of 9 vehicles, and the vehicles would be parked to the east behind the building. Mr. Bastian stated that what is being proposed is a solid wooden fence with a gate that would surround the rear parking area where the vehicles would be secured and screened. Mr. Bastian stated the petitioner has a plan to construct an additional driveway to improve the traffic flow on the property. Mr. Bastian stated that staff recommends the Zoning Map Amendment and the Variation for Outdoor Business Vehicle Parking subject to the conditions listed on pages 5 and 6 in the staff report.

Chairman Christopher asked if any of his fellow Commissioners had any questions.

Chairmen Christopher and Commissioners Meneghini, Hennessey, Spink and Joseph did not have any questions.

Commissioner Creighton wanted to know the number of employees that JMA Railroad Supply Company has that occupies the upper level of the building.

Mr. Armbrust stated that JMA Railroad Supply Company currently owns the building and the company has moved to Indiana and they have one office in the building with one employee.

Commissioner Hennessey moved and Commissioner Creighton made the second to approve the request for the rezoning from B-4 to B-3.

The results of the roll call vote were:

Ayes: 6 Chairman Christopher and Commissioner Spink, Meneghini, Hennessey, Creighton, and Joseph
Nays: 0
Abstain: 1 Petella
Absent: 0

Commissioner Joseph moved and Commissioner Meneghini made the second to approve the variation for outdoor business vehicle parking subject to staff recommendations listed in the staff report.

The results of the roll call vote were:

Ayes: 6 Chairman Christopher and Commissioner Spink, Meneghini, Hennessey, Creighton, and Joseph
Nays: 0
Abstain: 1 Petella
Absent: 0

Chairman Christopher reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting on July 7, 2014, at which time the Board would take final action on the matter.

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

NEW BUSINESS:

ADJOURNMENT:

At 7:00 p.m. Commissioner Joseph moved and Commissioner Creighton made the second to adjourn the meeting. The motion passed by unanimous vote.

FOR THE COMBINED BOARD

Recorded and transcribed by,

Linda Damron
Community Development Secretary

Minutes approved by Plan Commission on this July 14, 2014

Chairman

RESOLUTION NO. _____

**HONORING OFFICER PATRICK KONIOR UPON HIS RETIREMENT FROM
THE CAROL STREAM POLICE DEPARTMENT**

WHEREAS, Patrick Konior joined the Carol Stream Police Department as a Police Officer on April 13, 1987; and,

WHEREAS, in 1993, Officer Konior was named Co-Officer of the Year and was the recipient of the Valor Award from the Police Department, the DuPage 100 Club as well as the Illinois Association of Chiefs of Police; and,

WHEREAS, in 1998, Officer Konior, became a member of the Department's S.W.A.T. team and in 2005 became the first municipal member to join the DuPage County S.W.A.T. team; and,

WHEREAS, during his distinguished career, Officer Konior developed a passion to learn and teach the safe and effective use of firearms and other tactical weapons that led overtime to him being appointed the department's Lead Firearms Instructor and Armorer; and,

WHEREAS, Officer Konior co-founded the Department's Honor Guard and has served as a member of the team since 2004; and,

WHEREAS, during his 27 year law enforcement career, Officer Konior served the department with true professionalism as a Detective, Arson Investigator, a Traffic Unit, Truck Enforcement and Field Training Officer as well as an Officer in Charge.

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

1. Officer Patrick Konior's 27 years of service and dedication to the Village of Carol Stream and accomplishments in the field of law enforcement are hereby recognized and commended.

2. Patrick Konior is wished the very best of happiness and health in the future.

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

PASSED AND APPROVED ON THIS 7TH DAY OF JULY 2014.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

RESOLUTION NO.

**A RESOLUTION HONORING THOMAS MILLER UPON HIS 25th
ANNIVERSARY OF EMPLOYMENT WITH THE
VILLAGE OF CAROL STREAM POLICE DEPARTMENT**

WHEREAS, Thomas Miller was hired as a police officer on July 05th, 1989; and,

WHEREAS, Thomas Miller has been honored with several commendations during his career; and

WHEREAS, Thomas Miller served as a Community Orientated Policing Officer in 1993; and,

WHEREAS, Thomas Miller has served as a Field Training Officer in 1994; and,

WHEREAS, Thomas Miller served as an Office in Charge in 1996; and,

WHEREAS, Thomas Miller became an investigator for the DuPage County Arson Task Force in 1999; and,

WHEREAS, Thomas Miller faithfully served as a Juvenile Officer and as an Evidence Technician; and,

WHEREAS, Thomas Miller served two separate terms as a Detective; and,

WHEREAS, Thomas Miller was promoted to Sergeant in 2007; and,

WHEREAS, Thomas Miller as assigned as the Administrative Sergeant in charge of CALEA in 2009; and,

WHEREAS, Thomas Miller was assigned as the Traffic Sergeant in 2010; and,

WHEREAS, Thomas Miller was assigned as the Special Operations Sergeant in 2011; and,

WHEREAS, Thomas Miller was promoted to Commander in charge of Investigations in 2012; and,

WHEREAS, Thomas Miller has been employed as a public servant for twenty five years as a law enforcement professional, with the Village of Carol Stream Police Department.

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

1. Commander Thomas Miller's service and dedication to the Village of Carol Stream and accomplishments in the field of law enforcement are hereby recognized and commended.

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

PASSED AND APPROVED ON THIS DAY OF , 2014.

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

RESOLUTION NO.

**A RESOLUTION HONORING MATTHEW RUDELICH UPON HIS
25th ANNIVERSARY OF EMPLOYMENT WITH THE
VILLAGE OF CAROL STREAM POLICE DEPARTMENT**

WHEREAS, Matthew Rudelich was hired as a police officer on July 05th, 1989;
and,

WHEREAS, Matthew Rudelich has been honored with several commendations
during his career; and

WHEREAS, Matthew Rudelich has served as an assigned Traffic Officer in
1994; and,

WHEREAS, Matthew Rudelich served as an Office in Charge in 1995; and,

WHEREAS, Matthew Rudelich served as a Field Training Officer in 1997; and,

WHEREAS, Matthew Rudelich served as a Community Orientated Policing
Officer in 1998; and,

WHEREAS, Matthew Rudelich became a Hostage Negotiator for the Emergency
Procedure's Team in 2000; and,

WHEREAS, Matthew Rudelich faithfully served as a Juvenile Officer; and

WHEREAS, Matthew Rudelich has served as the School Resource Officer at
Glenbard North High School since 1998; and,

WHEREAS, Matthew Rudelich has been employed as a public servant for twenty
five years as a police officer, with the Village of Carol Stream Police Department.

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

1. Officer Matthew Rudelich's services and dedication to the Village of Carol Stream and accomplishments in the field of law enforcement are hereby recognized and commended.

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

PASSED AND APPROVED ON THIS DAY OF , 2014.


Frank Saverino, Sr., Mayor


ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Assistant Community Development Director 

THROUGH: Robert J. Glees, Community Development Director 

DATE: June 26, 2014

RE: **Agenda Item for the Village Board Meeting of July 7, 2014**
PC/ZBA Case 13120, Packaging Personified Inc. – 246 Kehoe Boulevard
Zoning Code Variation to Reduce Required Number of Parking Spaces

Packaging Personified, a manufacturer of flexible packaging products for consumer product companies nationwide operating in Carol Stream since 1987, is planning a 38,000 square foot building addition onto the east side of their existing 80,500 square foot facility at 246 Kehoe Boulevard. As part of the expansion, some existing parking spaces will be removed and the parking lot will be reconfigured. Including the 38,000 square foot addition, the Zoning Code requires 134 parking spaces based on the use of space in the building. However, due to site constraints, Packaging Personified is proposing to install only 116 parking spaces. To allow fewer parking spaces to be provided than are required by the Zoning Code, Joe Imburgia, General Manager of Packaging Personified, has filed an application for a Zoning Code Variation. In their application, Packaging Personified has demonstrated that their low overall employee count, combined with the multiple shift and production line nature of their operations, results in an actual parking demand far below the 116 spaces they propose to provide.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on June 20, 2014. At their June 23, 2014, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the Zoning Code Variation to reduce required parking from 134 spaces to 116 spaces following construction of the building addition, subject to the conditions in the staff report.


If the Village Board concurs with the PC/ZBA recommendation regarding the Zoning Code Variation to reduce required parking for Packaging Personified Inc., they should approve the Variation, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.


DTB:db

c: Joe Imburgia, Packaging Personified Inc. (via e-mail)

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Assistant Community Development Director 

THROUGH: Robert J. Glees, Community Development Director 

DATE: June 26, 2014

RE: **Agenda Item for the Village Board Meeting of July 7, 2014**
PC/ZBA Case 14140, Armbrust Plumbing – 381 Main Place
Zoning Map Amendment (B-4 to B-3) and a Zoning Code Variation to allow
Outdoor Business Vehicle Parking

Armbrust Plumbing, a fourth generation plumbing, heating and air conditioning contractor's business currently operating in Wheaton, would like to purchase the property and move its operations to the building at 381 Main Place in Carol Stream. The 7,700 square foot two-level office building, currently for sale, is partially occupied by JMA Railroad Supply Company. Armbrust Plumbing's *Contractor's Office* use is not permitted within the B-4 Office, Research and Institutional Building District, which is the current zoning classification of the property. However, the use would be a permitted use in the B-3 Service District. As such, Richard Armbrust has filed an application for a Zoning Map Amendment to rezone the property from B-4 to B-3. In addition, Mr. Armbrust would like to park nine business vehicles (seven vans, one pickup truck and one box truck) within a new fenced area behind the building. As the Business District zoning regulations require all business activities to take place inside of a building, Mr. Armbrust is also seeking a Zoning Code Variation to allow for the outdoor parking of his fleet of business vehicles.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on June 20, 2014. At their June 23, 2014, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the Zoning Map Amendment to rezone the property from B-4 Office, Research and Institutional Building District to B-3 Service District. The PC/ZBA also recommended approval of the Zoning Code Variation to allow for the outdoor parking of business vehicles, subject to the conditions in the staff report.


If the Village Board concurs with the PC/ZBA recommendation regarding the Zoning Map Amendment from B-4 to B-3, they should approve the Zoning Map Amendment and adopt the necessary Ordinance. If the Village Board concurs with the PC/ZBA regarding the Zoning Code Variation to allow for outdoor business vehicle parking, they should approve the Variation, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: Richard Armbrust, Armbrust Plumbing (via e-mail)

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: June 30, 2014

RE: Recommendation for Purchase of Pick-up Truck

The FY15 budget includes \$37,000 (account 0167-0500-54415) for the replacement of truck #31, a medium-duty pick-up truck which serves as a street division vehicle most frequently used in support of street lights and sign maintenance. This truck is also regularly used as a snow plow throughout the winter months. Truck #31 was purchased in 2003 and currently has less than 40,000 miles on it.

As we do prior to any vehicle replacement we recently conducted an assessment of the vehicle and have determined that this truck is still in good operating condition. While there is damage to the body in several locations it does not have any significant service history. It does show some typical wear from its heavy use as a snow plowing vehicle, but overall remains in good shape. Outright replacement of this vehicle could reasonably be delayed for several budget cycles.

However, there is another vehicle in the fleet (truck #12) which serves the vehicle maintenance function and which is nearing the end of its useful life. Truck #12 is a 1997 model with over 88,000 miles on it. While its service history is typical for a seventeen year old vehicle the body is deteriorating and will require work to address rusting on both rear quarter panels and both front fenders, which may not be a prudent investment given the vehicle's age. In addition, this vehicle is not set up to handle snow plowing duties. Therefore, we are recommending that truck #12 be retired and the current truck #31 be reassigned to replace truck #12 as a fleet maintenance division support vehicle (and with availability as a snow plowing vehicle).

Furthermore we recommend purchase of a new 2015 Ford F250 supercab 4x4 pick-up truck with snowplow from Bob Ridings Fleet Sales to replace the reassigned truck #31. We have found the vehicle that meets our needs through the State of Illinois Central Management Services joint purchase contract (#4017340). Attached is a quote for the truck order in the amount of \$31,464.00. Following delivery we anticipate an additional \$1,500.00 in expenses to outfit the truck with a two-way radio, light bar, and decals, for a total cost of approximately \$33,000.00.

I recommend that the Village Board approve a Motion to purchase a Ford F250 from Bob Ridings Fleet Sales in the amount of \$31,464.00.

Attachment

Bob Ridings Fleet Sales
Todd Crews, Fleet Sales Mgr.
931 Springfield Rd
Taylorville IL 62568
Email toddfleet@aol.com

Ph. 217-824-2207

Fax 217-824-4252

Monday, June 09, 2014

TODD HOPPENSTEDT
VILLAGE OF CAROL STREAM
124 GERZEVSKE LN
CAROL STREAM, IL 60188

Dear Todd:

Thank you for your inquiry about our Fleet Sales Program, note this proposal is in association with our State of Illinois Purchase Contract # 4017340. We are pleased you are again considering us for your new truck and we can order it as follows. Note delivery is estimated in 90 days after your order.

1	2015 Ford F250 Super Cab 4x4 Pickup	
	Includes All Standard Pkg Equipment	
	6.2 Litre V8 w/6spd Automatic 10,000 GVWR	
	Air Conditioning, Tilt Wheel, AM/FM Stereo	
	HD Trailer Pkg w/Hitch & Wiring	\$22,475.00
	USE 8ft LONG Bed	\$180.00
	Cruise Control & Power Windows/Locks/Mirrors NOT Ordered	
	Power Telescope Mirrors NOT Available, Includes Manual Telescopic Mirrors	
ADD	Auxil Springs & Stabilizer Bar	\$150.00
	Electric Shift on the Fly 4x4	\$175.00
	3.73 Limited Slip Axle	\$330.00
	All Terrain Tires	\$120.00
	Snowplow Prep Pkg	\$75.00
	Factory Upfitter Switch Panel	\$125.00
	4x4 Skid Plate	\$90.00
	Sliding Rear Window	\$125.00
	Factory Backup Alarm	NOT Ordered
	Built in Factory Trailer Brake	\$195.00
	(1) Extra Programmed Key	\$25.00
	Tubular Cab Steps, Black Stainless	\$375.00
	Rustproof & Undercoat	\$249.00
	BOSS 9ft Super Duty Snowplow	\$5695.00
	Parking Lamp Strobe System	\$650.00
	Delivery to your Location	\$275.00
	New Municipal Lic & Title	\$155.00
	White Ext, Steel Gray VINYL 40/20/40 Split Seat, Full Vinyl Floor Covering	

YOUR COST, P/O # Pending \$31,464.00


NOTE if this outline is incorrect in any way please call me IMMEDIATELY to correct it.
Please contact me with any questions and thanks for your business!

Sincerely,

Todd Crews
Fleet Sales Manager

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: July 2, 2014

RE: Recommendation to Waive Competitive Bidding and Award a Contract for Vehicle Rehabilitation Services

The FY15 budget includes \$40,000 (account 0167-0200-54415) for the rehabilitation of a large dump truck. Staff initially targeted truck #67 since it is one of the oldest large plow trucks in the fleet, is showing signs of advanced deterioration and it does not have a wetting system. However, after examination by potential vendors it was determined that truck #67 is too far gone to make such an investment worthwhile. Therefore, we have identified another truck (#72) that is budgeted for replacement in FY17 at a cost of \$180,000.00. Our goal is to extend the life of one or more of these large trucks for at least ten years and defer a replacement cost of at least four times the rehabilitation cost.

The planned work would include services by several types of vendors, so we solicited companies interested in serving as a sort of general contractor who will oversee all of the work. This will save staff time as well as reduce the overall rehabilitation schedule through coordination of the various suppliers and services. While we attracted two vendors interested in the work, ultimately only one submitted a proposal.¹ This vendor, Henderson Truck Equipment, has been a long-time supplier of this type of vehicle and equipment to the Village.

The work that is planned for truck #72 will include replacement of the dump body and salt-spreader with stainless-steel components, re-plumbing of the entire hydraulic system with hard stainless-steel tubing from front to back, sandblasting and re-coating of the entire underbody and snow plow, re-configuring the existing wetting system to allow us to test various methods of material-spreading that were featured at the recent North American Snow Conference, and upgrading of the salt and wet-system controls to an electronic control system that senses speed, thereby improving efficiency in these operations.

I recommend that the Village Board approve a Motion to waive competitive bidding and award a contract for truck rehabilitation services to Henderson Truck Equipment in the amount of \$39,735.00.

Attachments

¹ Before we eliminated truck #67 as a candidate Henderson and another firm, Auto Truck, each submitted a proposal for truck #67. Henderson came in at \$43,000 and Auto Truck at \$61,000.



Henderson Truck Equipment-Illinois
124 Industrial Drive
Gilberts, IL. 60136

Toll Free: 888-360-7483
Office: 847-836-4996

Quote

Date: 6/27/14
To: Todd @ Carol Stream
By: Joe Vagle
Re: Truck 72

Henderson Truck Equipment-Illinois is pleased to quote the following equipment:

- (1) Removal and disposal of existing dump body
 - (1) Removal all hydraulic hoses, fittings, and controls
 - (1) Sandblast and paint frame rails, steps, fuel tank, hydraulic reservoir, front plow hitch, and trailer hitch black
 - (1) Install Henderson 10' x 30" tall made of 201 stainless steel
 - 3/16" AR400 floor
 - Double v-crimped side braces
 - 22" x 86" cabshield
 - 13" coal chute
 - Walk rail on each lower rub rail
 - Pull out style ladder
 - Grab handle
 - Double acting telescopic hoist
 - Swinging mudflaps on rear
 - Poly 1/4 fenders
 - Back up alarm
 - Body up light
 - (1) Henderson Under-Tailgate salt spreader
 - 201 stainless steel
 - 6" direct drive with internal speed sensor
 - 18" poly spinner disc
 - SS mounting hardware
 - Pre-wet nozzles on spinner disc
 - Pre-wet spray bar inside auger trough
 - Pre-wet spray bar on pintle plate
 - (1) Whelen lighting package
 - Stop/Turn/Tail lights on cabshield, pintle plate, and rear corner posts of body
 - Warning lights in rear corner posts
 - Back up light on pintle plate
 - (1) Cirrus hydraulic package
 - Install all new hoses and fittings on the truck
 - Install electric spinner/auger valve on frame rail in an enclosure
 - Install new cables for plow and dump
 - Install new spreader controller in cab
 - Install new PTO and pump
-

Price per Unit:	\$39,735.00
Number of Units	1
Extended Price	\$39,735.00
Tax	
Total Quote Price	\$39,735.00

FOB Gilberts, IL

Please note the following regarding installation quotes:

A clean truck frame without obstruction is assumed in the pricing of our quote. Re-positioning of air tanks, fuel tanks or other obstacles to the ease of installation may require additional charges. Henderson will notify you before modification if this occurs.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY INCREASING
THE NUMBER OF CLASS P LIQUOR LICENSES FROM 5 TO 6
(SHANDER, INC. D/B/A 7-ELEVEN, 865 E. GENEVA ROAD)**

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

SECTION 1: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances,
Classification of Liquor Licenses, be and the same is hereby amended by increasing
the number of Class P Liquor Licenses from five (5) to six (6), effective July 7, 2014.

SECTION 2: This Ordinance amending Chapter 11 of the Code of Ordinances of
the Village of Carol Stream shall be reprinted in the loose-leaf volume, which bears
that title.

SECTION 3: This Ordinance shall be in full force and effect from and after its
passage and approval by law.

PASSED AND APPROVED THIS _____ DAY OF JULY, 2014.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 6 OF THE
CAROL STREAM TRAFFIC CODE - PARKING SCHEDULES**

BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, that Chapter 8 Article 6, Schedule I of the Traffic Code as amended, be amended as follows:

SECTION 1: That Chapter 8, Article 6 Parking Schedules; Schedule I, Parking prohibited; signs required be amended to add the following:

<u>STREET</u>	<u>LOCATION</u>
Randy Road	Entire North curve between Gerzevske Lane and Randy Road

SECTION 2: That Chapter 8, Article 6 Parking Schedules; Schedule I, Parking prohibited; signs required be amended to revise the following:

<u>STREET</u>	<u>LOCATION</u>
Randy Road	10 feet each side of both driveways at 465 Randy Road and 110 feet east of the eastern most driveway
Randy Road	From 40 feet east of the driveway at 381 Randy Road to 10 feet west of the loading dock at 373 Randy Road.

SECTION 3: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law, and the posting of the required signs in keeping with this Ordinance.

PASSED AND APPROVED THIS ____ DAY OF July 2014.

AYES:

NAYS:


ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: June 24, 2014
RE: Randy Road Parking Restrictions

In 2011 several businesses along Randy Road had contacted the village to complain about parked vehicles on the north side of the street impeding access to parking lots and truck docks. Engineering and Police staffs investigated the complaint and observed large trucks parked to the edge of driveways, impeding employee's visibility and delivery driver's maneuverability.

Since then additional parking problems have developed and require Traffic Code revisions. Employees from 361 Randy Road are parking around the curve between Gerzevske Lane and Randy Road creating a sight distance problem. Drivers are also parking opposite loading docks at 430 and 500 Randy Road impeding semitrailer trucks ability to make deliveries.

Staff therefore recommends the following additions to Chapter 8: Traffic Code, Article 6: Parking Schedules, Schedule I. Parking Prohibited; Signs Required;

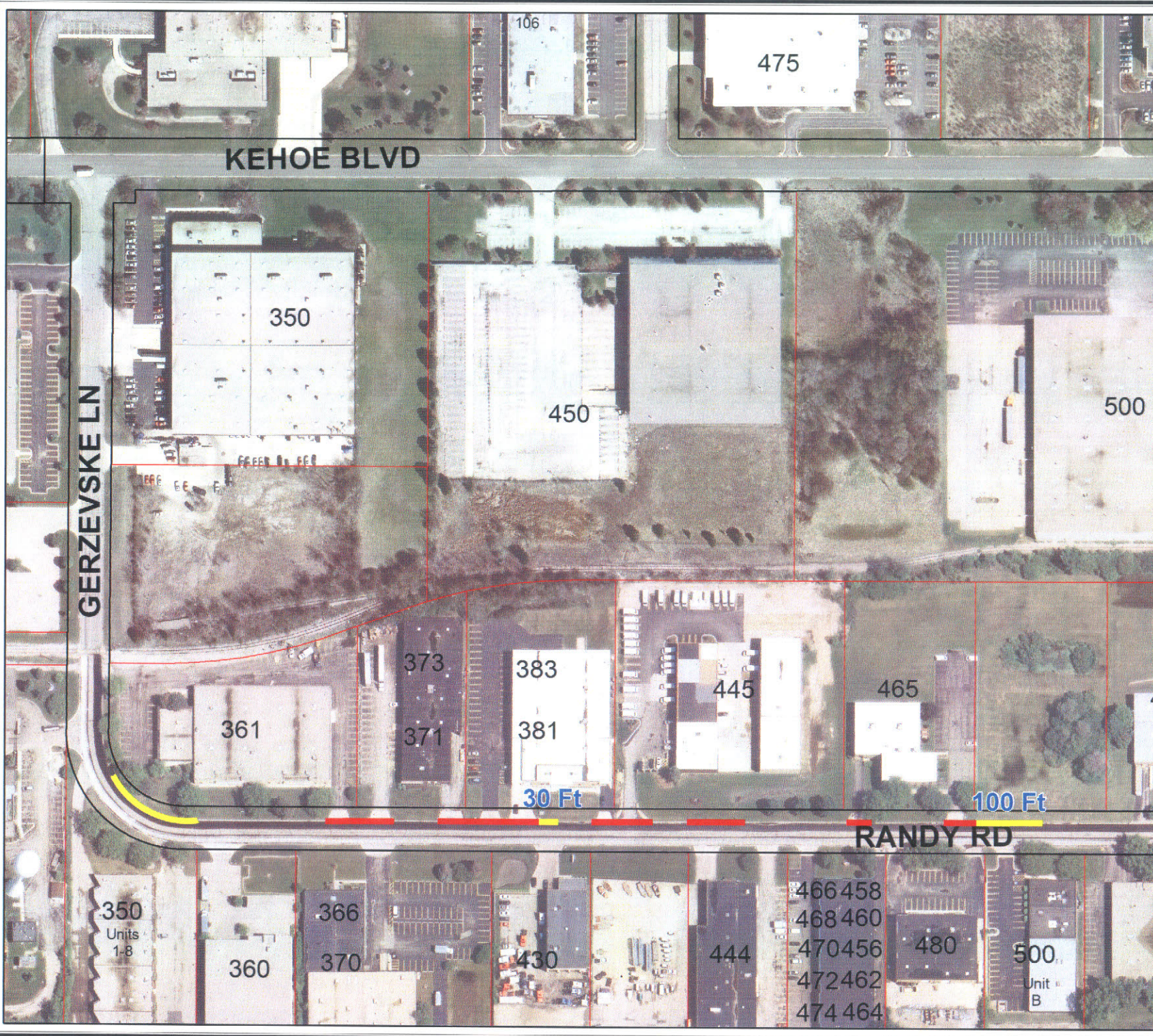
<u>Street</u>	<u>Location</u>
Randy Road	The entire north curve between Gerzevske Lane and Randy Road.

And change the following;

<u>Street</u>	<u>Location</u>
Randy Road	10' each side of both driveways at 465 Randy Road and <u>110' east of the eastern most driveway.</u>
	444 Randy Road.
Randy Road	From 10' <u>40'</u> east of the driveway at 381 Randy Road to 10' west of the loading dock at 373 Randy Road.

Attachment:

Cc: James T. Knudsen, Director of Engineering Services
Brian Cooper, Traffic Sergeant
Phil Modaff, Director of Public Works
Todd Hoppenstedt, Superintendent of Operations



Village of Carol Stream

Parking Prohibited Signs Required Map

LEGEND

- Existing Parking Prohibited
- New Parking Prohibited
- Right of Way
- Parcels



Prepared By:
Department of Engineering Services,
June 19, 2014

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 6 OF THE
CAROL STREAM TRAFFIC CODE - PARKING SCHEDULES**

BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, that Chapter 8 Article 6, Schedule I of the Traffic Code as amended, be amended as follows:

SECTION 1: That Chapter 8, Article 6 Parking Schedules; Schedule I, Parking prohibited; signs required be amended to add the following:

<u>STREET</u>	<u>LOCATION</u>
Thunderbird Trail	On the south side between Kuhn Road and Aztec Drive

SECTION 2: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law, and the posting of the required signs in keeping with this Ordinance.

PASSED AND APPROVED THIS ____ DAY OF July 2014.
AYES:
NAYS:
ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: James T. Knudsen, Director of Engineering Services
DATE: July 1, 2014
RE: Thunderbird Trail Parking Restrictions



With the start of the County's Armstrong Park Flood Control Projects they installed no parking signs along preferred truck routes in an effort to help maintain traffic flow. These were not authorized and could not be enforced by the Village. They also created a hardship for many of the residents along these routes.

Subsequently the Village, County and their contractor have worked out an alternative access route plan that has construction traffic coming in via Thunderbird Trail and Arrowhead Trail while leaving using Illini Drive and Aztec Drive. It should be noted this is the preferred access route, but there may be instances where another route will be used.

For the most part the construction traffic coming in and going out will be split which eliminates the need for no parking signs. All the signs have been removed. However, we have observed one short section of Thunderbird Trail where two-way traffic could be hindered causing unsafe conditions if parking is allowed on either side of the street. This is the section of Thunderbird Trail from Kuhn Road to Aztec Drive. Currently parking is prohibited on the north side of the street. Staff therefore recommends the following addition to Chapter 8: Traffic Code, Article 6: Parking Schedules, Schedule I. Parking Prohibited; Signs Required;

<u>Street</u>	<u>Location</u>
Thunderbird Trail	On the south side between Kuhn Road and Aztec Drive.

Cc: William N. Cleveland, Assistant Village Engineer
Brian Cooper, Traffic Sergeant
Phil Modaff, Director of Public Works
Todd Hoppenstedt, Superintendent of Operations

ORDINANCE NO. 2014-07-__

**AN ORDINANCE APPROVING A VARIATION TO REDUCE THE REQUIRED
NUMBER OF OFF-STREET PARKING SPACES IN THE I INDUSTRIAL DISTRICT
(PACKAGING PERSONIFIED INC - 246 KEHOE BOULEVARD)**

WHEREAS, Joe Imburgia, General Manager of Packaging Personified Inc., hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Variation to reduce the required number of off-street parking spaces to be provided as required in Section 16-13-3 of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 246 Kehoe Boulevard, Carol Stream, Illinois; and

WHEREAS, pursuant to Section 16-15-6 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals at a regular meeting thereof, held a public hearing on the above petition on June 23, 2014, following proper legal notice of said public hearing, after which the Commission voted 6-0 to recommend to the Mayor and Board of Trustees of the Village that the Variation to reduce the required number of off-street parking spaces be approved; and

WHEREAS, in making its recommendation to approve the Variation, the Combined Plan Commission/Zoning Board of Appeals found that the total employee count of the business, and the degree to which the peak parking demand is reduced due to the multiple shift and multiple production line nature of Packaging Personified's operations, provides sufficient evidence that the business requires far fewer parking spaces than are required by the Zoning Code; and

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

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

SECTION 1: The Mayor and Board of Trustees of the Village, after examining the Petition for a Variation and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that, with respect to the requested Variation:

- (1) That the property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located.
- (2) That the conditions upon which the petition for variation is based would not be applicable generally to other property within the same district.
- (3) That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located.
- (4) That the plight of the owner is due to unique circumstances.
- (5) That the variation, if granted, will not alter the essential character of the locality.

SECTION 2: A Variation is hereby approved and granted to Packaging Personified, Inc., to reduce the number of off-street parking spaces required to be provided from 134 spaces to 116 spaces, subject to the conditions set forth in Section 3, upon the real estate commonly known as 246 Kehoe Boulevard, Carol Stream, Illinois and legally described as follows:

LEGAL DESCRIPTION:

THE WEST FACE OF A BRICK COMMERCIAL BUILDING, COMMONLY KNOWN AS 246 KEHOE BOULEVARD, IN CAROL STREAM, ILLINOIS TOGETHER WITH THE EXISTING IMPROVEMENTS AND THE 765.0 CONTOUR LINE LYING WESTERLY OF AND ADJACENT TO SAID WEST FACE OF BUILDING, CONTAINED ENTIRELY WITHIN THE FOLLOWING DESCRIBED PROPERTY, THAT PART OF THE EAST HALF OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE

SOUTH LINE OF KEHOE BOULEVARD, AS IMPROVED AND OCCUPIED, 875 FEET SOUTH 89°47'06" WEST OF THE EAST LINE OF SAID SECTION 32; THENCE CONTINUE SOUTH 89°47'06" WEST ALONG THE AFOREMENTIONED SOUTH LINE OF KEHOE BOULEVARD 465.59 FEET, MORE OR LESS, TO THE EASTERLY LINE OF THE ILLINOIS CENTRAL RAILROAD INDUSTRIAL LEAD RIGHT OF WAY, AS OCCUPIED; THENCE SOUTH 0°12'54" EAST ALONG SAID EASTERLY LINE 245.03 FEET TO A POINT OF CURVE IN SAID RIGHT OF WAY LINE; THENCE SOUTHEASTERLY ALONG SAID RIGHT OF WAY LINE, BEING A CURVED LINE CONVEX SOUTHWESTERLY, HAVING A RADIUS OF 416.68 FEET, AN ARC DISTANCE OF 655.0 FEET TO A POINT; THENCE NORTH 89°44'47" EAST ALONG THE NORTH LINE OF SAID RIGHT OF WAY 45.93 FEET, MORE OR LESS, TO A POINT ON A LINE DRAWN THROUGH THE POINT OF BEGINNING AND BEING PARALLEL WITH THE EAST LINE OF SAID SECTION 32; THENCE NORTH 0°00'00" WEST ALONG SAID LINE 661.69 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

SECTION 3: The approval of the Variation granted in Section 2 herein is subject to the building addition and parking lot expansion being constructed in accordance with the attached site plan (Exhibit A dated 9/16/13), and is also subject to the following conditions:

1. That the Variation to reduce the required number of parking spaces from 134 to 116 shall be specifically granted to Packaging Personified Inc. (the business) and not to the property;
2. That the landscape materials shall be installed as shown on the attached site plan (Exhibit A), and that all materials shall be maintained in a healthy condition, with dead or dying materials being replaced in accordance with the approved plan on an annual basis;
3. That the parking spaces shall be striped in accordance with the Village's looped striping design; and
4. That the business and property shall be operated and maintained in accordance with all applicable state, county and village codes and requirements.

SECTION 4: This Ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form, provided, however, that this Ordinance is executed by the owners or such other party in interest, consenting to and agreeing to be bound by the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after

the passage and approval of this Ordinance or within such extension of time as may be granted in the discretion of the corporate authorities, by motion.

PASSED AND APPROVED THIS 7TH DAY OF JULY 2014.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Beth Melody, Village Clerk

I, _____, being the owner/party in interest of the property legally described in this ordinance, do hereby accept, concur, and agree to develop and use the subject property in accordance with the terms and conditions of this Ordinance, and I understand that if I do not do so, I am subject to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances.

Date

owner/party in interest



DERRICK ARCHITECTURE
 104 SOUTH GABLES BLVD
 WILSON, ILLINOIS 60197

P: 774 00 4400
 F: 774 00 4400
 C: 774 00 4400
 WWW.DERRICKARCHITECTURE.COM
 104 SOUTH GABLES BLVD WILSON, ILLINOIS 60197

DATE: 08/27/13
 DRAWN BY: JAC
 CHECKED BY: JAC

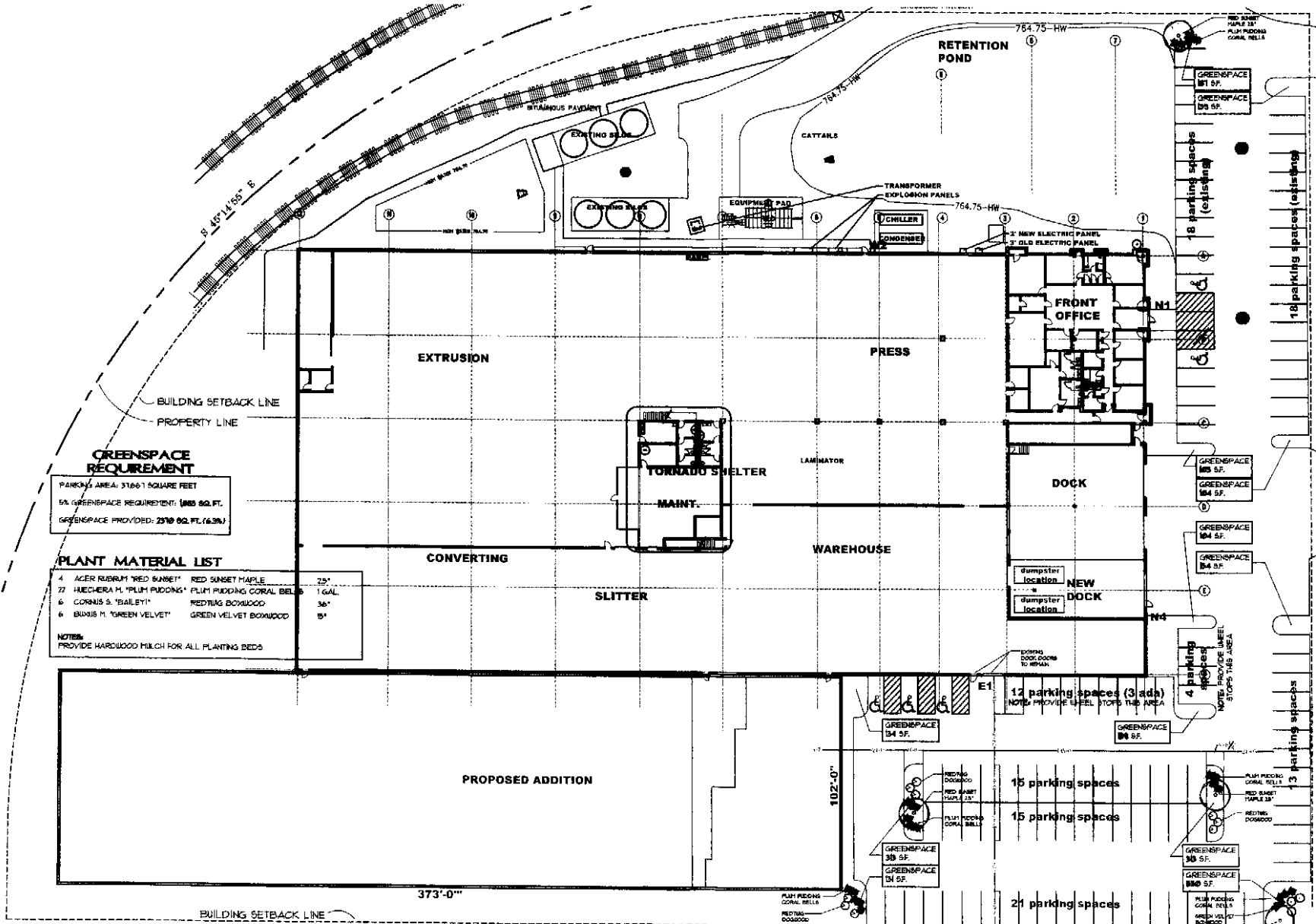
NO.	DESCRIPTION	QTY	UNIT
1	PLUM PUDDING CORAL BELLS	1	PLANT
2	RED SUNSET MAPLE 25"	1	PLANT
3	RED SUNSET MAPLE 36"	1	PLANT
4	RED SUNSET MAPLE 48"	1	PLANT
5	RED SUNSET MAPLE 60"	1	PLANT
6	RED SUNSET MAPLE 72"	1	PLANT
7	RED SUNSET MAPLE 84"	1	PLANT
8	RED SUNSET MAPLE 96"	1	PLANT
9	RED SUNSET MAPLE 108"	1	PLANT
10	RED SUNSET MAPLE 120"	1	PLANT
11	RED SUNSET MAPLE 132"	1	PLANT
12	RED SUNSET MAPLE 144"	1	PLANT
13	RED SUNSET MAPLE 156"	1	PLANT
14	RED SUNSET MAPLE 168"	1	PLANT
15	RED SUNSET MAPLE 180"	1	PLANT
16	RED SUNSET MAPLE 192"	1	PLANT
17	RED SUNSET MAPLE 204"	1	PLANT
18	RED SUNSET MAPLE 216"	1	PLANT
19	RED SUNSET MAPLE 228"	1	PLANT
20	RED SUNSET MAPLE 240"	1	PLANT
21	RED SUNSET MAPLE 252"	1	PLANT
22	RED SUNSET MAPLE 264"	1	PLANT
23	RED SUNSET MAPLE 276"	1	PLANT
24	RED SUNSET MAPLE 288"	1	PLANT
25	RED SUNSET MAPLE 300"	1	PLANT
26	RED SUNSET MAPLE 312"	1	PLANT
27	RED SUNSET MAPLE 324"	1	PLANT
28	RED SUNSET MAPLE 336"	1	PLANT
29	RED SUNSET MAPLE 348"	1	PLANT
30	RED SUNSET MAPLE 360"	1	PLANT
31	RED SUNSET MAPLE 372"	1	PLANT
32	RED SUNSET MAPLE 384"	1	PLANT
33	RED SUNSET MAPLE 396"	1	PLANT
34	RED SUNSET MAPLE 408"	1	PLANT
35	RED SUNSET MAPLE 420"	1	PLANT
36	RED SUNSET MAPLE 432"	1	PLANT
37	RED SUNSET MAPLE 444"	1	PLANT
38	RED SUNSET MAPLE 456"	1	PLANT
39	RED SUNSET MAPLE 468"	1	PLANT
40	RED SUNSET MAPLE 480"	1	PLANT
41	RED SUNSET MAPLE 492"	1	PLANT
42	RED SUNSET MAPLE 504"	1	PLANT
43	RED SUNSET MAPLE 516"	1	PLANT
44	RED SUNSET MAPLE 528"	1	PLANT
45	RED SUNSET MAPLE 540"	1	PLANT
46	RED SUNSET MAPLE 552"	1	PLANT
47	RED SUNSET MAPLE 564"	1	PLANT
48	RED SUNSET MAPLE 576"	1	PLANT
49	RED SUNSET MAPLE 588"	1	PLANT
50	RED SUNSET MAPLE 600"	1	PLANT

Packaging Personnel, Inc
 296 Ketchum Boulevard
 Carol Stream, IL 60188

DATE: 08/27/13
 SCALE: AS SHOWN
 PROJECT: 131104
 SHEET: C2

C2

Exhibit A



GREENSPACE REQUIREMENT
 PARKING AREA: 37661 SQUARE FEET
 5% GREENSPACE REQUIREMENT: 1883 SQ. FT.
 GREENSPACE PROVIDED: 2370 SQ. FT. (16.3%)

PLANT MATERIAL LIST

4	ACER RUBRUM 'RED SUNSET'	RED SUNSET MAPLE	25"
77	HAECHERA M. 'PLUM PUDDING'	PLUM PUDDING CORAL BELLS	1 GAL
6	CORNUS S. 'BAILEY'	REDTIG BOXWOOD	36"
6	BUXIS M. 'GREEN VELVET'	GREEN VELVET BOXWOOD	18"

NOTES:
 PROVIDE HARDWOOD MULCH FOR ALL PLANTING BEDS

PROPOSED SITE PLAN

N 00°00'00"
 -661.769'

AN ORDINANCE APPROVING A ZONING MAP AMENDMENT TO REZONE A PROPERTY FROM B-4 OFFICE, RESEARCH AND INSTITUTIONAL BUILDING DISTRICT TO B-3 SERVICE DISTRICT, AND A ZONING CODE VARIATION TO ALLOW OUTDOOR BUSINESS VEHICLE PARKING (ARMBRUST PLUMBING - 381 MAIN PLACE)

WHEREAS, Richard Armbrust of Armbrust Plumbing, hereinafter referred to as the Petitioner, has represented to the Village of Carol Stream that Armbrust Plumbing desires to acquire the parcel of property as legally described in Section 1 herein, to operate a plumbing contractors business in the building on the property; and

WHEREAS, the Petitioner has petitioned the Village of Carol Stream for a Zoning Map Amendment to rezone the property legally described in Section 1 herein from B-4 Office, Research and Institutional Building Retail District to B-3 Service District and for a Zoning Code Variation to allow for the outdoor parking of business vehicles in the B-4 District, as is otherwise prohibited in accordance with Section 16-9-1(C) of the Carol Stream Code of Ordinances, upon the property legally described in Section 1 herein and commonly known as 381 Main Place, Carol Stream, Illinois; and

WHEREAS, pursuant to Sections 16-15-6 and 16-15-7 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals, at a regular meeting thereof, held a public hearing on the above petition on June 23, 2014, following proper legal notice of said public hearing, after which the Commission voted to recommend to the Mayor and Board of Trustees of the Village that the Zoning Map Amendment and Zoning Code Variation be approved; and

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

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

SECTION 1: The 1.73-acre square foot parcel legally described below is hereby granted a zoning map amendment rezoning the property from B-4 Office, Research and Institutional Building District to B-3 Service District.

LEGAL DESCRIPTION

LOT 1 IN CAROL STREAM PROFESSIONAL PARK SOUTH RESUBDIVISION, IN THE EAST ½ OF THE SOUTHWEST ¼ OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID RESUBDIVISION, RECORDED OCTOBER 5, 1971 AS DOCUMENT R71-051102, IN DUPAGE COUNTY ILLINOIS.

SECTION 2: The Mayor and Board of Trustees of the Village, after examining the Petition for a Variation and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that, with respect to the requested Variation:

- (1) That the property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located.
- (2) That the conditions upon which the petition for variation is based would not be applicable generally to other property within the same district.
- (3) That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located.
- (4) That the plight of the owner is due to unique circumstances.
- (5) That the variation, if granted, will not alter the essential character of the locality.

SECTION 3: A Variation is hereby approved and granted to Armbrust Plumbing to allow for the outdoor parking of business vehicles within a fenced area behind the building subject to the conditions set forth in Section 5, upon the real estate

commonly known as 381 Main Place, Carol Stream, Illinois, and legally described in Section 1 herein.

SECTION 4: The approval of the rezoning as granted in Section 1 herein has been granted based solely upon the representation of the Petitioner that it shall acquire legal title to the property legally described in Section 1 herein. Therefore, the rezoning granted in Section 1 herein is specifically conditioned upon the Petitioner acquiring legal title to the property legally described in Section 1 herein within one hundred and eighty (180) days of the date of this Ordinance. Should the Petitioner fail to acquire title to the property as required herein, the zoning on said Property shall revert back to B-4 Office, Research and Institutional Building District.

SECTION 5: The approval of the Zoning Code Variation to allow for the outdoor parking of business vehicles granted in Section 3 herein is subject to the following conditions:

- (1) That the business vehicles, when stored or parked on the property, must be parked behind the building within the area enclosed by the fence;
- (2) That the fence must be seven feet in height, and that the gates across the drive aisle must be kept closed except when vehicles are entering or exiting the area;
- (3) That the applicant must obtain required permits prior to the construction of the drive aisle extension, the fence, or any building modifications;
- (4) That any refuse and recycling containers must either be placed within the newly fenced area behind the building, or code-compliant trash enclosure facilities must be constructed;
- (5) That no deliveries by semi-truck are allowed to the property;
- (6) That the business must not store any materials or equipment, other than business vehicles, outdoors on the property; and
- (7) That the business and property must be maintained and operated in accordance with all State, County and Village Codes and regulations.

SECTION 6: This Ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form, provided, however, that this Ordinance is executed by the owners or such other party in interest, consenting to and agreeing to be bound by the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after the passage and approval of this Ordinance or within such extension of time as may be granted in the discretion of the corporate authorities, by motion.

PASSED AND APPROVED THIS 7th DAY OF JULY, 2014.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Beth Melody, Village Clerk

I, _____, being the owner/party in interest of the property legally described in this ordinance, do hereby accept, concur, and agree to develop and use the subject property in accordance with the terms and conditions of this Ordinance, and I understand that if I do not do so, I am subject to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances.

Date

Owner/Party In Interest

Village of Carol Stream
 Schedule of Bills
 For Village Board Approval on July 7, 2014

AGENDA ITEM
2-1 7-7-14

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
7TH HEAVEN					
BAL OF CONTR SUMMER CONCERT 7/17/14	1,750.00	01750000-52288	CONCERT SERIES	7/17/14 CONCERT	
	<u>1,750.00</u>				
AT & T					
SERV FOR MAY/2014	16.56	01652800-52230	TELEPHONE	0515689283001 6/01	
SERV FRM JUN 16 THRU JUL 15 2014	439.83	01652800-52230	TELEPHONE	630Z57651906 6/16/14	
	<u>456.39</u>				
ACCESS ONE					
PHONE SERV FOR JUNE 2014	2,321.65	01590000-52230	TELEPHONE	1486377 06/02/14	
	<u>2,321.65</u>				
ALLIED ASPHALT PAVING COMPANY					
ASPHALT REPAIRS LIES RD BIKE PATH/GLOUCESTER	357.00	01670400-53317	OPERATING SUPPLIES	182028	
	<u>357.00</u>				
AREA BLACK SOIL INC					
BLACK DIRT	360.00	01670400-53317	OPERATING SUPPLIES	8676	
	<u>360.00</u>				
ARMBRUST PLUMBING, HEATING & AIR CONDITIO					
PREV MTC HVAC EQUIP PWKS DEPT	3,026.00	01670400-52244	MAINTENANCE & REPAIR	76285	
	<u>3,026.00</u>				
B & F CONSTRUCTION CODE SERVICES, INC					
171 S GARY AVE PLAN REVIEW	150.00	01643700-52253	CONSULTANT	39398	
PLAN REVIEW 100 MERCEDES	963.00	01643700-52253	CONSULTANT	39497	
PLAN REVIEW 1015 LIES RD	225.00	01643700-52253	CONSULTANT	39500	
PLAN REVIEW 124 WINDSOR DR	150.00	01643700-52253	CONSULTANT	39399	
PLAN REVIEW 171 S GARY AVE	1,188.47	01643700-52253	CONSULTANT	39499	
PLAN REVIEW 245 E LIES RD	225.00	01643700-52253	CONSULTANT	39390	
PLAN REVIEW 290 FULLERTON	150.00	01643700-52253	CONSULTANT	39474	
PLAN REVIEW 290 FULLERTON AVE	225.00	01643700-52253	CONSULTANT	39496	
PLAN REVIEW 2N258 COUNTY FARM RD	1,369.37	01643700-52253	CONSULTANT	39502	
PLAN REVIEW 625 GLEN FLORA	200.00	01643700-52253	CONSULTANT	39393	
PLUMBING INSP'S FOR MAY/2014	1,473.60	01643700-52253	CONSULTANT	39426	

Village Of Carol Stream
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For Village Board Approval on July 7, 2014

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
ADOPT OF CURRENT BLDG CONST/MTC CODE	3,300.00	01643700-52253	CONSULTANT	39380	
	9,619.44				
BASIC IRRIGATION SERVICES INC					
AERATOR INSTALLATION AT TWN CTR	495.00	01670400-52244	MAINTENANCE & REPAIR	19196	
	495.00				
BLOOMINGDALE TOWNSHIP					
ANNL MOSQUITO ABATEMENT JUNE 2014	8,552.50	01670100-52269	MOSQUITO ABATEMENT	402 JUNE 2014	
	8,552.50				
BRIAN COOPER					
TUITION REIMB 1/15 THRU 5/10 2014 ETHICS IN L	1,422.00	01662700-52223	TRAINING	ETHICS IN LAW	
	1,422.00				
CADENCE OCCUPATIONAL HEALTH					
RAMDOM DRUG TEST/ANNL FEE 1/28/14	185.00	01600000-52225	EMPLOYMENT PHYSICALS	152302	
	185.00				
CHICAGO METROPOLITAN AGENCY FOR PLANNING					
2015 LOCAL CONTRIBUTION	380.15	01520000-52234	DUES & SUBSCRIPTIONS	67703	
	380.15				
CHRISTOPHER B BURKE ENGR LTD					
PRF SRV FRM 4/27 THRU 5/31 2014	5,455.50	01620100-52253	CONSULTANT	116810	
PROF SRV FRM 4/27 -5/31 2014	1,384.00	01620100-52253	CONSULTANT	116809	
PROF SRV FRM 4/27 THRU 5/31 2014	692.00	01620100-52253	CONSULTANT	116808	
PROF SRV FRM MAY 30-APRL 26 2014 DUPG CO DI	2,023.50	01620100-52253	CONSULTANT	116273	
PROF SRV'S FRM MAR 30 - APRL 26 2014	1,270.08	01620100-52253	CONSULTANT	116274	
PROF SRV'S FRM MAR 30 THRU MAY 24 2014	865.00	01620100-52253	CONSULTANT	116277	
	11,690.08				
CLARKE ENVIROMENTAL MOSQUITO MGMNT					
WAYNE TWNSHP MOSQUITO ABTMENT JUNE	8,325.00	01670100-52269	MOSQUITO ABATEMENT	6348103	20150004
WAYNE TWNSHP MOSQUITO ABTMENT-JULY	8,325.00	01670100-52269	MOSQUITO ABATEMENT	6348132	20150004
	16,650.00				

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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
COLLEENS CONFECTIONS					
COFFEE WITH COP LOLLIPOPS	200.00	01662700-53317	OPERATING SUPPLIES	12001	
	200.00				
COMCAST CABLE					
SERV FOR JULY 2014	79.90	01652800-52234	DUES & SUBSCRIPTIONS	0010112 06/20/14	
SRV FRM 06/26 - 07/25 2014	4.23	01652800-52234	DUES & SUBSCRIPTIONS	0113254 06/19/14	
	84.13				
COMED					
SERV FRM 04/28 - 06/26 2014	172.54	01670300-53213	STREET LIGHT ELECTRICITY	0815164035JUN/14	
SERV FRM 05/19 - 06/20 2014	679.08	04201600-52248	ELECTRICITY	0300009027JUN/14	
SERV FRM 05/20 - 06/20 2014	212.13	01670300-53213	STREET LIGHT ELECTRICITY	6213120002JUN/14	
SERV FRM 4/25 - 5/27 2014	84.63	01670600-53210	ELECTRICITY	5838596003may/14	
SERV FRM 5/10 - 6/12 2014	17.58	01670300-53213	STREET LIGHT ELECTRICITY	1083101009JUN/14	
SERV FRM 5/10 - 6/12 2014	30.06	01670600-53210	ELECTRICITY	6827721000JUN/14	
SERV FRM 5/19 - 6/20 2014	170.78	01670600-53210	ELECTRICITY	6337409002JUN/14	
SERV FRM 5/20 - 6/20 2014	73.72	04201600-52248	ELECTRICITY	2514004009JUN/14	
SERV FRM 5/20 - 6/20 2014	385.21	04101500-52248	ELECTRICITY	2496057000JUN/14	
SERV FRM 5/21 - 6/21 2014	46.52	04101500-52248	ELECTRICITY	2073133107JUN/14	
SERV FRM 5/21 - 6/21 2014	100.70	01670300-53213	STREET LIGHT ELECTRICITY	0822115042JUN/14	
SERV FRM 5/21 - 6/21 2014	15.51	01670300-53213	STREET LIGHT ELECTRICITY	1043062112JUN/14	
SERV FRM 5/23 - 6/23 2014	19.38	01670300-53213	STREET LIGHT ELECTRICITY	1603109101JUN/14	
SERV FRM 5/27 - 6/26 2014	122.86	01670600-53210	ELECTRICITY	2127117053JUN/14	
	2,130.70				
CONSTELLATION NEW ENERGY					
SERV FRM 05/12 - 06/10 2014	383.10	04101500-52248	ELECTRICITY	00156283260001	
	383.10				
COSTCO WHOLESALE					
TC BOTTLED WATER PURCHASE	121.00	01750000-52288	CONCERT SERIES	544851675	
	121.00				
COUNTY COURT REPORTERS INC					
JUNE 9TH MTG CASE #14099 & 14119	150.00	01530000-52241	COURT REPORTER FEES	113003	
	150.00				

Village of Carol Stream
Schedule of Bills
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
CRYSTAL MGMT & MAINTENANCE SRV'S CORP					
ADDT'L CLEANING VLG HALL BIO HAZARD	68.00	01680000-52276	JANITORIAL SERVICES	22127	
CLEANING SERVICES JUNE	860.00	01670100-52276	JANITORIAL SERVICES	22107	
CLEANING SERVICES JUNE	1,385.00	01680000-52276	JANITORIAL SERVICES	22107	
	2,313.00				
DAILY HERALD					
CS CHAMBER 2014/15 GUIDE	995.00	01520000-52240	PUBLIC NOTICES/INFORMATION	94117S01	
PREVAILING WAGE AD	21.00	01580000-52240	PUBLIC NOTICES/INFORMATION	T4377365	
	1,016.00				
DAVID G BAKER					
VLG BOARD MTG TELECAST SRV 6/16/14	105.00	01590000-52253	CONSULTANT	061614	
	105.00				
DONALD THOMAS SHOMETTE					
M RUDELICH & P CASTRO TRAINING	490.00	01664700-52223	TRAINING	CLS SEPT 29-30 2014	
	490.00				
DOOR SYSTEMS INC					
WEST DOOR NORTH	651.91	01670400-52244	MAINTENANCE & REPAIR	0794003-IN	
	651.91				
DUPAGE COUNTY					
CJIS DATA PROCESSING FEE MAY 2014 PD	250.00	01662600-52247	DATA PROCESSING	3024	
ILLINI BRIDGE REPLMNT PROJ PERMIT & REV FEE	6,360.00	11740000-55486	ROADWAY CAPITAL IMPROVEMENT/ILLINI PERMIT FEE		
	6,610.00				
DUPAGE COUNTY CLERK					
CD DUPAGE CO TAX PARCEL ATLAS	100.00	01641700-53318	REFERENCE MATERIALS	CD TAX PARCEL	
	100.00				
DUPAGE SENIOR CITIZEN COUNCIL					
SENIOR COUNCIL 2014 CONTRIBUTION	8,400.00	01520000-52274	COMMUNITY SERVICE PROGRAMS 2014 CONTRIBUTION		
	8,400.00				
DUPAGE WATER COMMISSION					
OPER/MTC MAY/2014	432,065.91	04201600-52283	DUPAGE CTY WATER COMMISSION 10476		
	432,065.91				

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ENVIROBROKER, LLC					
TESTING OF SPOILS PILE	175.00	04201600-52265	HAULING	12117	
	<u>175.00</u>				
FEECE OIL CO					
OIL	48.55	01696200-53354	PARTS PURCHASED	1375035	
OIL	1,640.00	01696200-53354	PARTS PURCHASED	3302233	
	<u>1,688.55</u>				
G F O A					
MEMBERSHIP DUES BATEK,DAMOLARIS 8/14-7/15	250.00	01610100-52234	DUES & SUBSCRIPTIONS	MEMB DUE 14/15	
	<u>250.00</u>				
GOVTEMPSUSA LLC					
PROPERTY MTC INSPECTOR / ADMIN 6/01/14	1,075.20	01590000-52253	CONSULTANT	1541622	20150015
PROPERTY MTC INSPECTOR/ADM 06/08/14	1,344.00	01590000-52253	CONSULTANT	1541623	20150015
PROPERTY MTC INSPECTOR / ADMIN 6/01/14	560.00	01642100-52253	CONSULTANT	1541622	20150015
PROPERTY MTC INSPECTOR/ADM 06/08/14	560.00	01642100-52253	CONSULTANT	1541623	20150015
	<u>3,539.20</u>				
H & H ELECTRIC COMPANY					
EMERGENCY STR LIGHT RPR	1,754.23	01670300-52271	STREET LIGHT MAINTENANCE	22919	20150016
	<u>1,754.23</u>				
I R M A					
MAY MONTHLY DEDUCTIBLE	3,122.89	01590000-52215	INSURANCE DEDUCTIBLES	13369	
MAY OPTIONAL DEDUCTIBLE	6,763.71	01590000-52215	INSURANCE DEDUCTIBLES	13344	
	<u>9,886.60</u>				
IEPA					
ANNUAL PERMIT FEE JUL 1, 2014- JUN 30, 2015	30,000.00	04100100-52272	PROPERTY MAINTENANCE	IL0026352 14/15	
STORMWATER MS4 CHARGES	1,000.00	01620100-52272	PROPERTY MAINTENANCE	JUL/14-JUN/15	
	<u>31,000.00</u>				
ILLINOIS DARE OFFICERS ASSOCIATION					
PABLO CASTRO ASSN DUES 2014/15	20.00	01664700-52234	DUES & SUBSCRIPTIONS	14/15 CASTRO	
	<u>20.00</u>				

Village of Carol Stream
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ILLINOIS STATE POLICE ACADEMY					
TUITION PAYMENT FOR TURNHOLT/WAJDOWICZ	6,716.54	01662700-52223	TRAINING	7/6 THRU 9/25 2014	
	6,716.54				
INFO TECH RESEARCH GROUP					
IT MTC AGR 6/6/14 THRU 06/06/15	840.00	01652800-52255	SOFTWARE MAINTENANCE	176864	
STRATEGY & LEADERSHIP MEMB. 06/06/14- 02/06	650.00	01652800-52255	SOFTWARE MAINTENANCE	176862	
	1,490.00				
JAMESON LANDSCAPING SERVICES INC					
LANDSCAPE MTC-JUNE 2014	14,650.00	01670400-52272	PROPERTY MAINTENANCE	5185	20150018
WEED ABATEMENT 1388 BOWSTRING, 1117 EVER	492.50	01642100-52260	WEED MOWING	5182	
	15,142.50				
JOHN L FIOTI					
TOW ADJUCIATOR 6/11/14	270.00	01570000-52238	LEGAL FEES	C S 65	
	270.00				
KLEIN, THORPE & JENKINS, LTD					
LEGAL SERVICES FOR MAY 2014	175.50	04100100-52238	LEGAL FEES	170078 6/20/14	
LEGAL SERVICES FOR MAY 2014	13,752.60	01570000-52238	LEGAL FEES	170078 6/20/14	
	13,928.10				
MAGNIFICENT EVENTS LTD					
BAL OWED FOR SUMMER CONCERT 7/10/14 TWN	650.00	01750000-52288	CONCERT SERIES	R GANG 7/10/14	
	650.00				
MINUTEMAN PRESS					
BUSINESS CARDS PWKS/ ADM KALKE	29.96	01670100-53315	PRINTED MATERIALS	43667	
BUSINESS CARDS PWKS/ ADM KALKE	29.96	01590000-53315	PRINTED MATERIALS	43667	
	59.92				
MR SITCO					
JUNE WTR READINGS	1,654.35	04103100-52221	UTILITY BILL PROCESSING	2014018	
JUNE WTR READINGS	1,654.35	04203100-52221	UTILITY BILL PROCESSING	2014018	
	3,308.70				
NEMRT					
MEMBERSHIP FEES 07/01/14-07/01/15	360.00	01662300-52223	TRAINING	179288	

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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
MEMBERSHIP FEES 07/01/14-07/01/15	360.00	01662400-52223	TRAINING	179288	
MEMBERSHIP FEES 07/01/14-07/01/15	630.00	01660100-52223	TRAINING	179288	
MEMBERSHIP FEES 07/01/14-07/01/15	630.00	01664700-52223	TRAINING	179288	
MEMBERSHIP FEES 07/01/14-07/01/15	3,870.00	01662700-52223	TRAINING	179288	
	5,850.00				
NATIONAL ENGRAVERS					
KONIOR RETIREMENT PLAQUE	92.00	01600000-52273	EMPLOYEE SERVICES	35769	
RETIREMENT PLAQUE G GRAY	92.00	01600000-52242	EMPLOYEE RECOGNITION	33977	
RETIRMENT PLAQUE T DAVIS	88.00	01600000-52242	EMPLOYEE RECOGNITION	33647	
	272.00				
NATIONAL WASH AUTHORITY					
EASTSIDE GROUND STORAGE TANK CLEANING	6,395.00	04201600-52244	MAINTENANCE & REPAIR	4709	
	6,395.00				
NICOR					
SERV FRM 04/08 - 05/08 2014	127.67	01670100-53230	NATURAL GAS	1771121000 05/09/14	
SERV FRM 04/29 - 05/28 2014	23.14	04101500-52277	HEATING GAS	14309470202MAY/14	
SERV FRM 05/08 - 06/06 2014	31.86	04201600-52277	HEATING GAS	13811210007JUN/14	
SERV FRM 05/08 - 06/09 2014	367.65	01670100-53230	NATURAL GAS	1771121000 06/12/14	
SERV FRM 05/08 - 06/09 2014	967.96	01680000-53230	NATURAL GAS	9502121000 06/12	
SERV FRM 05/09 - 06/11 2014	84.01	04101500-52277	HEATING GAS	86606011178JUN/14	
SRV FRM 05/08 - 06/11 2014	39.28	01680000-53230	NATURAL GAS	2476301000 06/12	
SERV FRM 04/08 - 05/08 2014	127.67	01670100-53230	NATURAL GAS	17711210000 5/09/14	
SRV FRM 04/10 - 05/08 2014	862.06	01680000-53230	NATURAL GAS	9502121000 05/09	
	2,631.30				
R & M PRINTING					
SUMMER IN THE CTR SHIRTS	94.22	01750000-52288	CONCERT SERIES	3615	
	94.22				
SIKICH LLP					
FY14 AUDIT	3,900.00	01520000-52237	AUDIT FEES	189840	
	3,900.00				
STEINBRECHER LAND SURVEYORS INC					
PLAT OF SURVEY 252-260 COUNTY FARM RD	325.00	01570000-52238	LEGAL FEES	11315	
	325.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on July 7, 2014**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
THEODORE POLYGRAPH SERVICE					
POLYGRAPH FOR POLICE OFFICER CANDIDATE	135.00	01510000-52228	PERSONNEL HIRING	4327	
	<u>135.00</u>				
THIRD MILLENIUM ASSOCIATES INCORPORATED					
WTR BILLS JUNE/14	47.04	04103100-52229	POSTAGE	17099	
WTR BILLS JUNE/14	47.04	04203100-52229	POSTAGE	17099	
WTR BILLS JUNE/14	1,423.11	04103100-52221	UTILITY BILL PROCESSING	17099	
WTR BILLS JUNE/14	1,423.11	04203100-52221	UTILITY BILL PROCESSING	17099	
WTR BILLS JUNE/14	1,948.52	04200100-52240	PUBLIC NOTICES/INFORMATION	17099	
	<u>4,888.82</u>				
THOMSON REUTERS-WEST					
IL STATUTE UPDATE	78.00	01580000-52234	DUES & SUBSCRIPTIONS	829759720	
	<u>78.00</u>				
TIC TANK INDUSTRY CONSULTANTS					
DESIGN REVIEW 105 LIES RD (SPRINT)	3,500.00	04200100-52253	CONSULTANT	30550	
	<u>3,500.00</u>				
TRANSYSTEMS CORPORATION					
PHASE II WEST BRANCH DPG RIVER 5/10-6/6 2014	4,257.65	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	12641222-02	20150028
	<u>4,257.65</u>				
TYCO INTEGRATED SECURITY LLC					
SECR ALRM SRV 07/01 - 09/30 2014 FRM HOUSE	36.00	01590000-52230	TELEPHONE	22061467	
SECR ALRM SRV 07/01 - 09/30 TWN CTR	36.00	01590000-52230	TELEPHONE	22061468	
	<u>72.00</u>				
TYLER TECHNOLOGIES INC					
MUNIS GUI SITE LIC UPGRADE	2,062.00	01612900-52255	SOFTWARE MAINTENANCE	045-106215	
	<u>2,062.00</u>				
U S POSTMASTER					
POSTAGE 6/25 WTR BILLS	2,221.15	04103100-52229	POSTAGE	INV 1529 JULY/14	
POSTAGE 6/25 WTR BILLS	2,221.15	04203100-52229	POSTAGE	INV 1529 JULY/14	
	<u>4,442.30</u>				

Village of Carol Stream
Schedule of Bills
For Village Board Approval on July 7, 2014

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
UTILITY DYNAMICS CORPORATION					
LED PHASE II STREETLIGHT PROGRAM	820.00	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	10617-1715	
LED PHASE II STREETLIGHT PROGRAM	13,780.25	11-21450	RETAINAGE - UTILITY DYNAMICS	0617-1715	
	14,600.25				
VILLAGE OF CAROL STREAM					
SERV FRM 05/03 - 06/03 2014	903.60	01680000-53220	WATER	831760/20877	
SERV FRM 05/03 - 06/07 2014	8.04	04101500-53220	WATER	831755/20871	
SERV FRM 05/03 - 06/08 2014	17.88	01670100-53220	WATER	831757/20874	
SERV FRM 05/03 - 06/08 2014	65.06	01670100-53220	WATER	831758/20875	
SERV FRM 05/03 - 06/08 2014	398.13	01680000-53220	WATER	831759/20876	
SERV FRM 05/04 - 06/08 2014	140.66	01680000-53220	WATER	831761/20878	
SRV FRM 05/03 - 06/08 2014	27.73	04101500-53220	WATER	831756/20872	
	1,561.10				
WELLS FARGO BANK, NA TRUST SERVICES					
GENEVA CROSGING SALES TAX DEC/13-MAR/14	-45,104.30	21000000-49330	TRANSFER FROM GENERAL FUND	INV DEC/13-MAR/14	
GENEVA CROSGING SALES TAX DEC/13-MAR/14	45,104.30	01720000-58208	TRANSFER TO DEBT SER	INV DEC/13-MAR/14	
GENEVA CROSGING SALES TAX DEC/13-MAR/14	45,104.30	21-11105	CASH - TRUST	INV DEC/13-MAR/14	
	45,104.30				
WHEATON BANK AND TRUST					
MAY BANK CHARGES	274.57	04103100-52256	BANKING SERVICES	7509063 5/31/14	
MAY BANK CHARGES	274.57	04203100-52256	BANKING SERVICES	7509063 5/31/14	
MAY BANK CHARGES	883.62	01610100-52256	BANKING SERVICES	7509063 5/31/14	
	1,432.76				
WILL COUNTY CLERK					
NOTARY COMM RNWL MONICA KONICA	10.00	01662600-52234	DUES & SUBSCRIPTIONS	RNWL M KONIOR	
	10.00				
ZONES INC					
ZONES REBATE PAYMENT	115,340.71	01720000-58207	ZONES SALES TAX REIMB	MAR-JUN 2014	
	115,340.71				
GRAND TOTAL	\$818,917.71				

The preceding list of bills payable totaling \$818,917.71 was reviewed and approved for payment.

Approved by:



Joseph Breinig – Village Manager

Date: _____

Authorized by:

Frank Saverino Sr – Mayor

Beth Melody - Village Clerk

Date: _____

ADDENDUM WARRANTS
June 17, 2014 thru July 7, 2014

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll June 9, 2014 thru June 22, 2014	483,479.50
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll June 9, 2014 thru June 22, 2014	34,086.66
				<u>517,566.16</u>

Approved this _____ day of _____, 2014

By: _____
Frank Saverino Sr- Mayor

Beth Melody - Village Clerk