

Village of Carol Stream

BOARD MEETING

AGENDA

August 4, 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 July 21, 2014 Village Board Meeting.

C. LISTENING POST:

1. Proclaiming August 11, 2014, Safe Dig/8-1-1 Awareness Day
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:

1. PLAN COMMISSION:

- a. **#13352 – Organic Soils – NEC of McNeese Drive and Kuhn Road**
Zoning Code Text Amendments – Landscape Waste Transfer Facility
*Zoning Map Amendment – R-1 to B-3 **Table to August 18, 2014***

RECOMMENDED APPROVAL 6-0

Special Use Permit – Landscape Waste Transfer Facility
Variation – Fence Code

RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 6-0

Zoning approvals for a landscape waste transfer station to be
located on property leased from the Village of Carol Stream.

- b. **#14157 – American Legion – 570 S. Gary Avenue**
Existing Special Use Permit – Amendments to Conditions #4 and #6

RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 6-0

Existing Special Use Permit – Amendment to Condition #5

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RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 5-1

Existing Special Use Permit – Amendment to Condition #7

RECOMMENDED APPROVAL WITH MODIFICATION AND SUBJECT TO CONDITIONS 4-2

Amendments to the existing special use permit for Lee Pfund Stadium to allow expanded use for American Legion baseball tournaments.

G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. Award a Contract for Construction Services-LED Street Light Replacement Project Phase III. *Staff recommends awarding a contract to Utility Dynamics Corporation in the amount of \$292,122.00 for construction of the LED Street Light Replacement Project Phase III.*

I. ORDINANCES:

1. Ordinance No. _____ Amending Chapter 16, Article 9, Section 4 of the Carol Stream Zoning Code. *See item F-1a.*
Table to August 18, 2014
2. Ordinance No. _____ Approving a Zoning Map Amendment to Rezone a 1.17 acre parcel at the Water Reclamation Center from R-1 (Residence District) to B-3 (Service District). *See item F-1a.*
Table to August 18, 2014
3. Ordinance No. _____ Approving a Special Use Permit to Allow a Landscape Waste Transfer Facility in the B-3 Service District. *See item F-1a.* **Table to August 18, 2014**
4. Ordinance No. _____ Amending Chapter 11, Article 2 of the Code of Ordinances by increasing the Class T Liquor Licenses from 0 to 1 and Class V Liquor Licenses from 9 to 10. *(GTP 258, Inc. d/b/a GAMETIME PUB, 258 County Farm Road)*

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5. Ordinance No. _____ Amending Conditions of Approval of Ordinance 2012-03-09, which approved Amendments to a Special Use Permit to allow Baseball Facility Improvements Accessory to the American Legion Hall Use in the B-2 General Retail District. (American Legion Post #76-570 S. Gary Avenue). *See item F-1b.*

J. RESOLUTIONS:

K. NEW BUSINESS:

1. Appointment to the Plan Commission/Zoning Board of Appeals. *Recommendation to re-appoint Dee Spink to the Plan Commission/Zoning Board of Appeals for a term expiring October 31, 2018.*
2. Vehicle Sticker Contest. *Direction is requested on the contest for design of the 2015 vehicle sticker.*
3. Sound Amplification Permit Application-Request for Waiver of Fee. *The Roca De Salvacion Church in Bloomingdale is having their worship service on Saturday, August 9, 2014, from 12:00 noon – 4:00 p.m. at Community Park and is requesting a waiver of the \$25 permit fee.*

L. PAYMENT OF BILLS:

1. Regular Bills: July 22, 2014 through August 4, 2014.
2. Addendum Warrants: July 22, 2014 through August 4, 2014.

M. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:

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3. Clerk:

4. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, May 31, 2014.

N. EXECUTIVE SESSION:

O. ADJOURNMENT:

LAST ORDINANCE 2014-07-33 LAST RESOLUTION 2730

NEXT ORDINANCE 2014-08-34 NEXT RESOLUTION 2731

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

July 21, 2014

Mayor Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Village Clerk Melody to call the roll.

Present: Mayor Saverino, Sr. and Trustees John LaRocca, Rick Gieser, Mary Frusolone and Greg Schwarze

Absent: Don Weiss and Matt McCarthy

Also Present: Village Manager Joe Breinig, Village Attorney Jim Rhodes, Assistant 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 LaRocca moved and Trustee Frusolone made the second to approve the Minutes of the July 7, 2014 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

Absent: 2 Trustees Weiss and McCarthy

The motion passed.

LISTENING POST:

1. Resolution No. 2727, Honoring Monica Konior on her 20th Anniversary of Employment with the Police Department Records Bureau.

Mayor Saverino read Resolution No. 2727, honoring Monica Konior on her 20th Anniversary of Employment with the Police Department Records Bureau.

Trustee Gieser moved and Trustee Frusolone made the second to approve Resolution No. 2727, Honoring Monica Konior on her 20th Anniversary of Employment. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

Absent: 2 Trustees Weiss and McCarthy

The motion passed.

2. Addresses from Audience:

None.

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

Absent: 2 Trustees Weiss and McCarthy

The motion passed.

Trustee LaRocca moved and Trustee Schwarze 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: 4 Trustees LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

Absent: 2 Trustees Weiss and McCarthy

The motion passed.

- 1. Award of Contract for the 2014 Asphalt Rejuvenator Project-American Road Maintenance.**
- 2. Resolution No. 2728, Approving the First Supplement for Maintenance of Streets and Highways-2014 Crackfilling Project.**

3. Resolution No. 2729 Declaring Surplus Property Owned by the Village of Carol Stream.
4. Resolution No. 2730 Adopting a new Organization-wide Mission Statement.
5. Approval of License Agreement for Use of an Accessory Shed on Village Owned 850 Vale Road.
6. Payment of Regular & Addendum Warrant of Bills.

Trustee Frusolone moved and Trustee Gieser 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: 4 Trustees LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

Absent: 2 Trustees Weiss and McCarthy

The motion passed.

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

Award of a Contract for the 2014 Asphalt Rejuvenator Project:

The Village Board approved a staff recommendation to award the contract for 2014 Asphalt Rejuvenator Project to American Road Maintenance (MTS) in an amount not to exceed \$299,250.00.

Resolution No. 2728, Approving First Supplement Resolution for Maintenance of Streets and Highways-2014 Crackfilling Project:

The Village Board approved Resolution No. 2728 Authorizing a First Supplement Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code-2014 Crackfilling Project to appropriate \$129,000.00 in Motor Fuel Tax funds.

Resolution No. 2729, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2729, declaring 2 Public Works trucks and 6 pieces of construction & maintenance equipment owned by the Village of Carol Stream be declared surplus so that they can be disposed of by sale, scrap or auction.

Resolution No. 2730, Adopting a new Organization-wide Mission Statement:

The Village Board adopted Resolution No. 2730, adopting a new organization-wide Mission Statement in furtherance of a Village-wide Goal to Address Organizational Culture, Mission and Values

License Agreement for Use of an Accessory Shed on the Village Owned 850 Vale Rd. Residential Property:

The Village Board approved a License Agreement allowing the neighbor located at 27W143 Vale Rd. to continue to use a portion of the Village property located at 850 Vale Rd. for an existing shed for \$50/month and other considerations.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated July 21, 2014 in the amount of \$2,074,078.42. The Village Board approved the payment of the Addendum Warrant of Bills from July 8, 2014 thru July 21, 2014 in the amount of \$834,049.42.

Non-Consent Agenda

#13352-Organic Soils-NEC of McNeese Drive and Kuhn Road-Zoning Code Text Amendments-Landscape Waste Transfer Facility Zoning Map Amendment-R1 to B3.

#14157-American Legion-570 S. Gary Avenue-Existing Special Use Permit-Amendments to Conditions #4 and #6.

Ordinance No. _____ Amending Chapter 16, Article 9, Section 4 of the Carol Stream Zoning Code.

Ordinance No. _____ Approving a Zoning Map Amendment to Rezone a 1.17 acre parcel at the Water Reclamation Center from R-1 (Residence District) to B-3 (Service District).

Ordinance No. _____ Approving a Special Use Permit to Allow a Landscape Waste Transfer Facility in the B-3 Service District.

Trustee Frusolone moved and Trustee Schwarze made the second to continue these items to August 4, 2014. The results of the roll call vote were as follows:

- Ayes: 4 Trustees LaRocca, Gieser, Frusolone and Schwarze*
- Nays: 0*
- Absent: 2 Trustees Weiss and McCarthy*

The motion passed.

Presentation of WRC Annual Report:

CH2MHill presented the annual report and financial reconciliation for the recently concluded operating year.

Report of Officers:

Trustee Gieser congratulated the new Park District Executive Director Jim Reuter. He attended a small welcoming at Fountain View for the new Director. Thanks to all the residents who attended and donated to the Support our Troops concert. The generosity of our residents was unsurpassed. This Thursday, The Hat Guys Band will be performing from 7-9 with food being served at 6 pm. August 5th is National Night Out at Community Park, please attend

Trustee Frusolone stated she had the opportunity to participate in a training exercise with the Police Department. Their professionalism was very impressive. A training exercise at Heritage Lakes School regarding being prepared for an active shooter situation is scheduled for tomorrow, Wednesday and Thursday. School District 93 is sending an automated message to parents letting them know of this training exercise. Thank you for letting me participate. Trustee Frusolone works for the Park District and would like to congratulate Jim Reuter to her organization. She invited residents to participate in the "find 50 fun facts". Facts are hidden within the parks. See the impressive history of Carol Stream. This event is going on till September.

Trustee Schwarze stated that on Wednesday, August 6th, "Guns vs Hoses" blood drive, will be held. You can donate blood as a walk in, calling the Village Hall or on-line. Please shop Carol Stream.

Trustee LaRocca congratulated Monica Konior for 20 years of service within the Police Department Records Bureau. He also congratulated CH2MHill for their annual report and taking care of our environment.

Village Manager Breinig thanked the Police Department, Department Heads, Mayor, Village Board, Staff, Public Works and Police volunteers for helping out with the Support our Troops concert. Without the complete effort of everyone, we would not have been able to pull it off. People have been coming up to me congratulating on a great concert. The Armstrong siphon sewer project has begun. A large excavator is located on Illini between Arrowhead and Indianwood. This project is underway for the next couple of weeks. The Illini Bridge drive will close next Monday. The bridge will be removed and replaced. We are working with the School Districts and Library on this project.

Mayor Saverino stated this Saturday, American Sales will be holding their burger battle event. Truckloads of all kinds of furniture and pools are on sale. They will have free hotdogs, face painters, cupcake truck and a grill give away. On July 9th he attended a meeting with business owners on CMAP. Thank you to Luanne Newman from the chamber for organizing this event. On July 18 BP located on Gary and North Avenue rebranded to Bfast Café. Caputos is holding a job fair today through Wednesday. Congratulations to Monica Konior on her 20th Anniversary of employment with the Police Department Records Bureau.

Village Manager Breinig also wanted to bring attention to the Village's mission statement: Our mission is to enhance the quality of life in Carol Stream through the delivery of excellent public service in a fiscally responsible manner. Thank you for approving this tonight. We will be rolling out the vision and other statements in the near future.

At 8:37 p.m. Trustee Schwarze moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

Absent: 2 Trustees Weiss and McCarthy

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

Beth Melody, Village Clerk

PROCLAIMING AUGUST 11, 2014 SAFE DIG/8-1-1 AWARENESS DAY

WHEREAS, the leading cause of damage to underground facilities and disruption to utility service is the result of blind/unauthorized excavation; and

WHEREAS, damage to a single underground utility service can cause injury, extensive repair costs, fines and protracted outages; and

WHEREAS, pipeline and utility service operators such as Commonwealth Edison, NICOR Gas, Carol Stream Water & Sewer, Comcast & ATT Cable are committed to raising awareness to ensure underground damage prevention and foster safe digging practices; and

WHEREAS, both residential and commercial property owners undertaking outdoor accessory improvements, landscaping upgrades and/or building expansion, rehabilitation or remodeling projects requiring excavation by owner or contractor are responsible for contacting 8-1-1 to secure a dig number and subsequent clearance from underground utility companies; and

WHEREAS, a firm commitment to safe digging practices helps prevent potentially serious or fatal injuries, safeguard the environment, and maintain continuous access to essential utility services during outdoor construction projects; and

WHEREAS, on August 11th (8/11) of each year, J.U.L.I.E., the **J**oint **U**tility **L**ocating **I**nformation for **E**xcavators asks its partnering utility companies/agencies undertake a public education and awareness effort regarding the requirement to utilize the Illinois One-Call 8-1-1 notification service before undertaking excavation work; and

WHEREAS, Carol Stream, Illinois supports these efforts to promote underground damage prevention and safe digging practices.

NOW THEREFORE BE IT PROCLAIMED, that I, Mayor Frank Saverino Sr. and the Carol Stream Board of Trustees, DuPage County, Illinois does hereby proclaim

Monday, August 11, 2014 as Safe Digging Day

in Carol Stream and call upon all residential and commercial property owners to both practice and require safe digging of all excavators conducting improvements to their property.

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 *DB*

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

DATE: July 30, 2014

RE: **Agenda Item for the Village Board meeting of August 4, 2014**
PC/ZBA Case 14157, American Legion Post 76 – 570 S. Gary Avenue
Amendments to Special Use Ordinance 2012-03-09 Related to the Use of the Lee Pfund Field Baseball Facilities for American Legion Tournament Games

As co-applicants in 2012, Wheaton College and the American Legion received approval of an amendment (through Ordinance 2012-03-09) to the original special use permit granted to the American Legion property in 2000 when the property was annexed to Carol Stream. The 2012 amendment allowed for the expansion and improvement of the baseball facilities including baseball field lights, a public address system, concessions building, permanent spectator seating, a press box and locker room facility. As is common with special use ordinances, Ordinance 2012-03-09 contained several conditions of approval that must be adhered to for as long as the Ordinance is effective. As some of the improvements authorized through the 2012 special use amendment allowed for an increased use of the baseball facilities, several of the conditions of approval were intended to place limitations on certain operational aspects of the facility use in an effort to minimize impacts on adjacent properties. The conditions contained in Ordinance 2012-03-09 are applicable to both Wheaton College and the American Legion with respect to the use of the facility.

The American Legion has determined that adverse weather conditions on the day of a tournament game or long visiting team travel distances (for the State and Midwest Regional Tournaments) can make it difficult to complete the full schedule of tournament games within the limitations set forth under certain conditions of the 2012 Ordinance. The Legion can abide by the 2012 Ordinance conditions for regular season baseball games, but they have filed an application seeking to amend to certain conditions of the 2012 Ordinance, as described below, for American Legion tournaments, which take place primarily in July and August. Below each requested amendment is a summary of the Plan Commission/Zoning Board of Appeals' (PC/ZBA) recommendation regarding each change.

Current Condition #7 – *“That games shall not begin before 9:00 am on Saturdays and 10:00 am on Sundays”.*

Requested Change – For American Legion tournament games only, the Legion is seeking permission to begin baseball games as early as 8:00 am, and on-field warm-up activities as early as 7:00 am, on any day of the week that a tournament game is played.

PC/ZBA Recommendation – The PC/ZBA did not recommend approval of the American Legion's requested amendment to Condition #7, citing noise as the primary concern. Instead, by a 4-2 vote, the PC/ZBA recommended approval of an amended condition allowing any on-field activity, be it warm-ups or a game, to begin at 8:00 am, any day of the week a tournament game is played.

Additional Discussion – One of the concerns expressed by Mission Court residents with the earlier requested start time for warm-ups and games was the noise generated by the earliest arriving baseball players, who tend to park in the parking lot nearest to the rear yards of the Mission Court properties. During the public hearing, a Mission Court resident suggested that if access to the west parking lot could

be blocked off until later in the morning, it may alleviate the most significant noise concerns. As highlighted in the attached letter dated July 17, 2014, from Attorney Robert McNees on behalf of the American Legion, the Legion is still seeking Village Board approval of their original request to begin on-field warm-ups at 7:00 am and games at 8:00 am for American Legion tournament games, notwithstanding the PC/ZBA's recommendation. However, as explained in Mr. McNees' July 17 letter, the Legion is willing to install a barricade across the drive aisle serving the westernmost parking lot, closest to the Mission Court properties, to prevent the earliest arriving baseball players from parking in that lot. In the event that the Village Board approves the American Legion's desired 7:00 am warm-up and 8:00 am game start times, the American Legion is agreeable to a condition being added to the Ordinance stipulating that access to the west parking lot must be barricaded until 7:30 am on days when an American Legion tournament game would need to begin at 8:00 am.

Current Condition #6 – *“That no inning of play shall start after 10:30 pm for games played Sunday through Thursday, and that no inning of play shall start after 11:30 pm for games on Friday and Saturday, except that in the event that if Wheaton College should be selected to host an NCAA Division III Regional Tournament, in which case the 11:30 pm cut off time shall also be in effect for Sunday through Thursday games.”*

Requested Change – For American Legion tournament games only, the Legion seeks permission to start the final inning of play no later than 11:30 pm on any day of the week a tournament game is played.

PC/ZBA Recommendation – By a 6-0 vote, the PC/ZBA recommended approval of the American Legion's requested amendment to Condition #6, to allow the final inning of play for an American Legion tournament game to begin as late as 11:30 pm on any day of the week.

Current Condition #5 – *“That the PA system shall not be turned on before 10:00 am, and shall be turned off no later than 10:00 pm under all circumstances, regardless of whether activities on the field have concluded by that time.”*

Requested Change – The Legion initially sought permission to use the PA system throughout the duration of any tournament game, which was requested to be 8:00 am to 11:30 pm. Staff did not support this request in our recommendation to the PC/ZBA, as it was our opinion that use of a PA system was not essential to the playing of baseball games. The Legion subsequently modified this aspect of their request to allow the use of a PA system during the same hours as allowed Village-wide in accordance with the Municipal Code, which is between the hours of 9:00 am and 10:00 pm. (It should be noted that when the special use amendment was approved in 2012, the Municipal Code standard for hours during which sound could be amplified was 10:00 am to 10:00 pm. In 2013, the Municipal Code was amended to allow amplified sound to begin at 9:00 am. The Legion is seeking an amendment to Condition #5, since it specifically indicates a 10:00 am PA system start time.)

PC/ZBA Recommendation – By a 5-1 vote, the PC/ZBA recommended approval of the American Legion's revised amendment to Condition #5, to allow the PA system to be used during the same hours as is allowed elsewhere in the Village, which is between the hours of 9:00 am and 10:00 pm.

Current Condition #4 – *“That the baseball facilities shall not be used for night activity, meaning that the lights shall not be used, on more than 15 days per month year round and for not more than seven consecutive nights.”*

Requested Change – For American Legion tournament games only, the Legion seeks permission to play up to 20 night games during the month of July only.

PC/ZBA Recommendation – By a 6-0 vote, the PC/ZBA recommended approval of the American Legion's requested amendment to Condition #4, to allow up to 20 night games during the month of July only.

Exhibit A to Ordinance 2012-03-09 – Exhibit A to Ordinance 2012-03-09 is the “American Legion Baseball Stadium Comprehensive Use Plan.”

Requested Change – For *American Legion tournament games only*, the Legion requests that the “Exhibit A – Supplemental” shall supersede the original Exhibit A to Ordinance 2012-03-09 where conflicts between the two usage schedules occur.

PC/ZBA Recommendation – By a 4-2 vote, the PC/ZBA recommended that the “Exhibit A – Supplemental” usage schedule shall control where conflicts occur, with the exception that the “Exhibit A – Supplemental” schedule would need to be revised to reflect the PC/ZBA’s modified recommendation regarding the start time of on-field activities, which was 8:00 am. The revised “Exhibit A – Supplemental” matching the PC/ZBA recommendation is attached to the special use amendment Ordinance.

For the Village Board’s information, a concern raised by Mission Court residents at the public hearing involved the operation of the baseball field lights. Specifically, multiple residents stated that they did not believe that the lights were operating in accordance with the maximum light spillage value set forth in the 2012 Ordinance, which is 0.1 footcandles at the property line. Since the July 14 PC/ZBA public hearing, staff has contacted the American Legion and Wheaton College, and requested that a new measurement of the baseball field lights be undertaken, with the results provided to the Village. During the week of July 28, Wheaton College confirmed that they are arranging for a re-test of the field lights by the original manufacturer and installer, and that the results should be available for Village review in a few weeks. Should the lights be found to be operating out of compliance with the 0.1 footcandle standard of the 2012 Ordinance, they will be adjusted and re-tested.

If the Village Board concurs with the PC/ZBA’s recommendations as summarized herein regarding the American Legion’s requested amendments to the conditions of Ordinance 2012-03-09, they should approve amended conditions and adopt the necessary special use amendment Ordinance.

If the Village Board wishes to approve the American Legion’s original request with respect to Condition #7 of Ordinance 2012-03-09, which is to allow on-field warm-ups to begin at 7:00 am and tournament games to begin at 8:00 am only as needed due to adverse weather, or in the event of long travel distances for visiting teams, then a majority of the trustees (four), not including the Mayor, must, by motion, vote to do so. Under this option, the language below would replace Condition 4 of the draft Ordinance contained in the Village Board packets, and the alternate “Exhibit A – Supplemental” schedule reflecting the earlier start times, also attached to Mr. McNees’ letter, would be the exhibit attached to the Ordinance. Language for the condition requiring the Legion to barricade the west parking lot is also provided below, should the Board approve the 7:00 am warm-up and 8:00 am game start time request.

4. *That only if needed due to adverse weather conditions on the day of a tournament game or long travel distances for visiting teams, for American Legion tournament games only, on-field warm-ups may begin at 7:00 am and games may begin at 8:00 am; and that the Friday and Saturday games of the annual Father’s Day tournament shall always be allowed to begin at 8:00 am, with warm-ups on these two days beginning at 7:00 am.*

7. *That the American Legion must barricade the access driveway to the westernmost parking lot until 7:30 am on days when American Legion tournament games need to begin at 8:00 am.*

DTB:db

RECEIVED

195 Hiawatha Drive
Carol Stream, IL 60188

Phone (630) 665-8811

Fax (630) 665-5260

July 17, 2014

COMMUNITY DEVELOPMENT
DEPT

Robert@McNeesAssociates.com

Steve@McNeesAssociates.com

Mayor Saverino and
The Board of Trustees
Village of Carol Stream
500 N. Gary Ave.
Carol Stream, IL 60188

By hand delivery

Re: American Legion Post 76 Request for Amendment to Special Use Permit Ordinance

Dear Mayor Saverino and Trustees:

On July 21, 2014, the Village Plan Commission recommended adoption of the proposed amendment to Ordinance No. 2012-03-09, as recommended by Staff, with one change—that no activities (warm-ups or games) take place during American Legion tournament games before 8:00am. Previous to the meeting and at the meeting the Legion confirmed that it would agree to staff's recommendation that the ordinance be amended to allow the use of PA systems at the field during the hours of 9am-10pm. Staff had also recommended that warm-up activities could start at 7:00am and tournament games at 8:00am.

The Ordinance currently provides that tournament games are not to start before 9am and on Sundays they are not to start before 10am. As the Legion indicated in its petition and during the plan commission meeting, prior to starting the first game of a tournament day, the 2 teams typically engage in one hour of warm-ups. Thereafter, on a tournament game day, warm-ups take place between scheduled games. Warm-ups are important both for the safety of the players, and for the players to compete at the highest level they can. Warm-ups start with about 15 minutes of stretching. Then one team practices batting in the batting cages, while the other team practices fielding for about 15 minutes. Then the teams switch places for the next 15 minutes. The final 15 minutes are typically spent in the dugouts with coaches giving instructions for their plans for the game.

The net effect of the plan commission's recommendation was to leave the start time for the first game in American Legion tournaments unchanged—9:00am.

The Legion's request was to amend the Ordinance's 9:00am start time to allow for the flexibility to have a one hour earlier start (8:00am) to Legion tournament games (with 7:00am for warm-ups). This request was not made as an opening bid as a negotiating ploy. The Legion made this request because it needs this flexibility in order to host 5 tournaments, most especially the State and Midwest Regional Legion tournaments. The Legion anticipates that the actual number of days during the course of a year when games would actually start earlier than currently allowed will be few in number, as set forth below.

1. On Friday and Saturday of the annual June Father's Day tournament (with a 9:00am start on Sunday). This is the one and only tournament that routinely needs to start earlier than 9:00am. Three days are

involved. Well prior to the installation of lights this tournament routinely started between 8:00am and 8:30am. The Legion's proposal is in keeping with long-standing practice at this tournament.

2. Only if needed due to adverse weather, at the 4 day annual District tournament.
3. Only if needed due to adverse weather, at the 4 day Division tournament held at this field once every 3 years.
4. Only if needed due to (i) adverse weather, or (ii) long distance travel, at the 4 day State tournament held at this field once every 5 years.
5. Only if needed due to (i) adverse weather or (ii) long distance travel, at the 6 day Midwest Regional tournament. This tournament might be held at the field in 2017 and 2018.

None of the national American Legion tournament games (District, Division, State, Midwest Region) would be scheduled to begin before 9:00am. However, in the Legion baseball system, tournaments **must** be completed in order to qualify a team to proceed to the next competitive level, regardless of weather conditions. In order to host the State and Midwest Region tournaments, the Legion must submit a bid. In order to qualify to host, the Legion must be able to finish the tournaments. In order to qualify to host, the Legion must be able to start early at 8:00am, if adverse weather prevents scheduled play and/or if the tournament officials dictate an early start, to accommodate participating teams travelling great distances. These two situations have occurred twice in the past several years at the State tournament.

If the Board adopts the Plan Commission's recommendation with respect to start times, rather than Staff's recommendation, the Legion will not be able to bid on the State and Midwest Region Tournaments. If the Board adopts the Plan Commission's recommendation with respect to start times, rather than Staff's recommendation, the Legion will not be able to start the Father's Day tournament at the customary 8:00am start time, established years before the Ordinance was passed.

Accordingly, the Legion requests that the Village Board approve the Legion's request that Legion tournament games can start as early as 8:00am, with 7:00am warm-ups. If the Legion could craft a workable ordinance that would provide that the early starts would only be for the Father's Day tournament, and, as needed, for the other tournaments, it would do so.

At the plan commission hearing, the president of the Mission Court Association objected to the noise of car doors opening and closing and to the conversations of participants in the parking lot near the Mission Court residences. He further indicated that with 7:00am warm ups this would be starting as early as 6:30am. He suggested prohibiting parking in the western portion of the parking lot this early. This was the first time that the Legion was made aware of this problem. In an effort to mitigate this early morning impact, the Legion would agree to barricade off the western parking lot area, starting at the side driveway coming north from Geneva Rd on tournament game days with 8:00am starts. This barricade would be about 480' east of the Legion's western property line. With an 8:00am start time, the Legion would propose that the barricades be removed to allow parking in the western parking area

starting at 7:30am (which parking includes 2 handicapped parking spaces), to accommodate visitors and fans seeking to sit in the bleachers. Attached is a sketch of the property depicting where the Legion proposes to erect the barricade.

Please understand that the Legion makes no money on these tournaments. The Legion makes no money on Legion baseball. The Legion is out of pocket for its sponsorship of the team. The Legion believes that this program is an important benefit for youth in the community. Because of the continued success of the local team, the Legion has the opportunity to host the State and Midwest Regional tournaments, which will be of great benefit to the Carol Stream community. Please consider these factors in evaluating the Legion's proposal.

Thank you for your kind consideration of the Legion's requests in this matter.

Very truly yours,

McNees & Associates

By: 

Robert A. McNees

RAM:rm

cc: American Legion Post 76

Bruce Koenigsberg by email to bruce.koenigsberg@wheaton.edu

James Kindler by email to jimkindler@aol.com

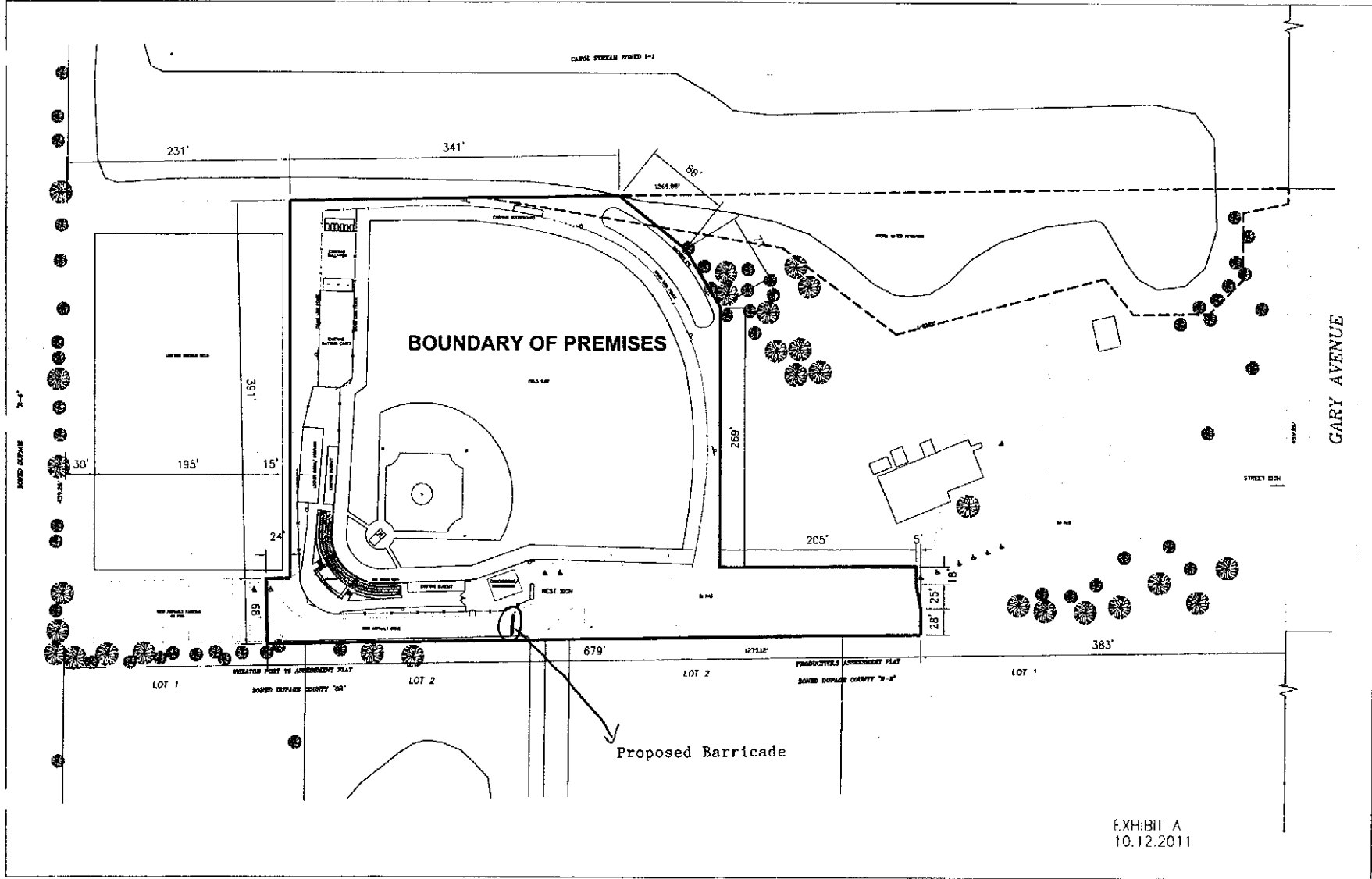


EXHIBIT A
10.12.2011

Exhibit A - Supplemental (7:00 am Warm-up and 8:00 am Game Start)

19U American Legion Tournament

Year	June	July	August
2014	Father's Day	District	
2015	Father's Day	District	State
2016	Father's Day	District	
2017	Father's Day	District 2 nd Division	Regional
2018	Father's Day	District	Regional
2019	Father's Day	District	
2020	Father's Day	District 2 nd Division	State

19U American Legion Father's Day Tournament (Every Year)

Event	Friday	Saturday	Sunday
Start: Warm-ups	7 a.m.	7 a.m.	7 a.m.
End: Warm-ups	8 a.m.	8 a.m.	8 a.m.
Start: Games	8 a.m.	8 a.m.	8 a.m.
Start of Last Inning	11:30 p.m.	11:30 p.m.	10:30 p.m.

19U American Legion District Tournament (Every Year)

Event	Thursday	Friday	Saturday	Sunday
Start: Warm-ups	7 a.m.	7 a.m.	7 a.m.	7 a.m.
End: Warm-ups	8 a.m.	8 a.m.	8 a.m.	8 a.m.
Start: Games	8 a.m.	8 a.m.	8 a.m.	8 a.m.
Start of Last Inning	11:30 p.m.	11:30 p.m.	11:30 p.m.	10:30 p.m.

*Depending on weather, starting on the second day of tournament warm-ups may need to start 1 hour earlier than normal, at 7am..

19U American Legion 2nd Division Tournament (Every 3 Years)

Event	Wednesday	Thursday	Friday	Saturday	Sunday (Rain Day Only)
Start: Warm-ups	7 a.m.	7 a.m.	7 a.m.	7 a.m.	7 a.m.
End: Warm-ups	8 a.m.	8 a.m.	8 a.m.	8 a.m.	8 a.m.
Start: Games	8 a.m.	8 a.m.	8 a.m.	8 a.m.	8 a.m.
Start of Last Inning	11:30 p.m.	11:30 p.m.	11:30 p.m.	11:30 p.m.	10:30 p.m.

* Depending on weather, starting on second day of tournament warm-ups may need to start 1 hour earlier than normal, at 7am.

19U American Legion State Tournament (Every 5 Years)

Event	Wednesday	Thursday	Friday	Saturday	Sunday (Rain Day Only)
Start: Warm-ups	7 a.m.	7 a.m.	7 a.m.	7 a.m.	7 a.m.
End: Warm-ups	8 a.m.	8 a.m.	8 a.m.	8 a.m.	8 a.m.
Start: Games	8 a.m.	8 a.m.	8 a.m.	8 a.m.	8 a.m.
Start of Last Inning	11:30 p.m.	11:30 p.m.	11:30 p.m.	11:30 p.m.	11:30 p.m.

* Depending on weather, starting on second day of tournament warm-ups may need to start 1 hour earlier than normal, at 7am.

Further, depending on participating team travel distances, warm-ups on the final day of the tournament may need to start 1 hour earlier, at 7am.

19U American Legion Midwest Regional Tournament


Event	Wednesday	Thursday	Friday	Saturday	Sunday	Monday
Start: Warm-ups	7 a.m.	7 a.m.	7 a.m.	7 a.m.	7 a.m.	7 a.m.
End: Warm-ups	8 a.m.	8 a.m.	8 a.m.	8 a.m.	8 a.m.	8 a.m.
Start: Games	8 a.m.	8 a.m.	8 a.m.	8 a.m.	8 a.m.	8 a.m.
Start of Last Inning	11:30 p.m.	11:30 p.m.	11:30 p.m.	11:30 p.m.	11:30 p.m.	11:30 p.m.

* Depending on weather, starting on second day of tournament warm-ups may need to start 1 hour earlier than normal, at 7am.

Further, depending on participating team travel distances, warm-ups on the final day of the tournament may need to start 1 hour earlier than normal, at 7am.

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: July 29, 2014

RE: Recommendation to Award a Contract for Construction Services – LED Street Light Replacement Project Phase III – Utility Dynamics Corporation

The current budget contains \$325,000 for construction of the LED Streetlight Replacement Project Phase III, which will provide new lights, poles, conduit, cable and control boxes for thirty-eight new energy-efficient LED street lights in the Western Trails subdivision (plus an additional five new LED light heads on existing poles). Seventeen contractors received bid packets and three submitted bids for the bid opening on July 28, 2014.

The low-bidder is Utility Dynamics of Oswego, with a bid of \$292,122.00. The engineer's estimate for the project was \$325,000.

<u>COMPANY</u>	<u>BID AMOUNT</u>
Utility Dynamics Corporation	\$292,122.00
Elmund & Nelson Company	\$304,797.50
Virgil Cook & Son, Inc.	\$382,758.50

Utility Dynamics was the contractor for the Village's Phase II project in 2013 and completed that work satisfactorily. Bid documents submitted by Utility Dynamics have been checked and verified to be in compliance with bid requirements. The bid tabulation and recommendation letter from the Village's consulting engineer, Rempe-Sharpe & Associates, is attached.

Staff recommends that the Mayor and Board approve a Motion awarding a contract to Utility Dynamics Corporation in the amount of \$292,122.00 for construction of the LED Street Light Replacement Project Phase III.

Attachment



REMPE-SHARPE
& Associates, Inc.

Principals

J. Bibby
D. A. Watson

P.E., S.E.
P.E.

B. Bennett
L. Vo
J. Whitt
T. Whitt

P.E. CFM
P.E.
P.E., P.L.S., CFM
P.E.

CONSULTING ENGINEERS

324 West State Street
Geneva, Illinois 60134
Phone: 630/232-0827 - Fax: 630/232-1629

July 28, 2013

Village of Carol Stream
Department of Public Works
124 Gerzevske Lane
Carol Stream, IL 60188

Attn: Phil Modaff

Re: Street Light Replacement Program - Phase III

File: CS-04

Dear Mr. Modaff,

In accordance with the Request for Bids, the Village of Carol Stream opened Bids for the Street Light Replacement Program - Phase III on Monday morning, July 28, 2013. The Engineer sent out Bid Advertisements to seventeen (17) contractors and three (3) construction news journals. The Project was also advertised in the Daily Herald. The project consists of the replacement of thirty eight (38) existing street lights including new conduit, wiring, pull boxes, control cabinet and all necessary restoration, all in accordance with the Plans and Specifications as set forth in the Contract Documents.

Seven (7) contractors purchased plans and three (3) contractors submitted bids as follows:

<u>COMPANY</u>	<u>BASE BID</u>
Utility Dynamics Corporation, Oswego, IL	\$292,122.00
Elmund & Nelson Co., Elgin, IL	\$304,797.50
Virgil Cook & Son, Inc., DeKalb, IL	\$382,758.50
Engineer's Estimate	\$325,878.00

The attached Bid Tabulation gives an itemized cost for all of the bids. The low Bid from Utility Dynamics Corporation, is \$33,756.00, or 10.4% lower than the Engineer's Total Estimate of \$325,878.00.

The Engineer has worked with the Contractor, Utility Dynamics Corporation, on similar projects in the past for both the Village of Carol Stream and other municipalities. Utility Dynamics Corporation was the low bidder on last year's street light replacement project and successfully completed that project in a timely manner for the Village of Carol Stream. The Contractor successfully completed the other projects and the Engineer has found the Contractor's work to be in compliance with the Contract Documents.

Village of Carol Stream
Attn: Phil Modaff

Street Light Replacement Program - Phase III
July 28, 2014
Page 2 of 2

Therefore, Rempe-Sharpe and Associates, Inc. recommends that the Village of Carol Stream award the Street Lamp Replacement Program - Phase III in the amount of \$292,122.00 to Utility Dynamics Corporation, Oswego, Illinois.

Enclosed, please find three (3) copies of the Notice of Award for the Street Light Replacement Program - Phase III. Upon the Village's approval, please sign and date all three (3) copies of the Notice of Award. Send one signed copy to the Contractor, Utility Dynamics Corporation, return one signed copy to Rempe-Sharpe and Associates, Inc., and retain one signed copy for the Village's files. Our office will arrange for a pre-construction meeting with Utility Dynamics Corporation after the Notice of Award is signed.

If there are any questions, please contact the undersigned.

REMPE-SHARPE AND ASSOCIATES, INC.
BY:



Daniel A. Watson, P.E.

Attachment

p.c. Joe Spencer, Utility Dynamics Corporation

BID TABULATION
STREET LIGHTING REPLACEMENT PROGRAM - PHASE III
VILLAGE OF CAROL STREAM

CS-04

07/28/14

BY: DAW

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	ENGINEER'S ESTIMATE		UTILITY DYNAMICS CORP OSWEGO, IL		ELMUND & NELSON CO ELGIN, IL		VIRGIL COOK & SON, INC. DEKALB, IL	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	Removing Existing Lighting Unit	38	EA	\$300.00	\$11,400.00	\$250.00	\$9,500.00	\$300.00	\$11,400.00	\$590.00	\$22,420.00
2	Removing Existing Luminaire	5	EA	\$100.00	\$500.00	\$71.00	\$355.00	\$120.00	\$600.00	\$210.00	\$1,050.00
3	Lighting Units Single	38	EA	\$1,900.00	\$72,200.00	\$1,650.00	\$62,700.00	\$1,800.00	\$68,400.00	\$2,165.00	\$82,270.00
4	LED Luminaire 100W Equivalent	28	EA	\$800.00	\$22,400.00	\$691.00	\$19,348.00	\$675.00	\$18,900.00	\$735.00	\$20,580.00
5	LED Luminaire 150W Equivalent	15	EA	\$850.00	\$12,750.00	\$785.00	\$11,775.00	\$775.00	\$11,625.00	\$830.00	\$12,450.00
6	LED Luminaire 100W Equivalent - Furnish Only	1	EA	\$600.00	\$600.00	\$570.00	\$570.00	\$550.00	\$550.00	\$585.00	\$585.00
7	LED Luminaire 150W Equivalent - Furnish Only	1	EA	\$650.00	\$650.00	\$663.00	\$663.00	\$650.00	\$650.00	\$685.00	\$685.00
8	Lighting Pull Boxes	37	EA	\$950.00	\$35,160.00	\$350.00	\$12,950.00	\$850.00	\$31,450.00	\$585.00	\$21,645.00
9	Electrical Wire, No. 6	53,278	LF	\$1.00	\$53,278.00	\$1.00	\$53,278.00	\$0.75	\$39,958.50	\$1.03	\$54,876.34
10	Electrical Wire, No. 2	1,376	LF	\$2.00	\$2,752.00	\$2.00	\$2,752.00	\$1.50	\$2,064.00	\$1.91	\$2,628.16
11	1-1/2 inch HDPE Duct	11,960	LF	\$7.00	\$83,720.00	\$7.10	\$84,916.00	\$7.00	\$83,720.00	\$11.40	\$136,344.00
12	Electrical Service Pedestals	3	EA	\$750.00	\$2,250.00	\$525.00	\$1,575.00	\$500.00	\$1,500.00	\$390.00	\$1,170.00
13	Removing Lighting Control Cabinet	2	EA	\$1,000.00	\$2,000.00	\$840.00	\$1,680.00	\$750.00	\$1,500.00	\$1,260.00	\$2,520.00
14	Lighting Control Cabinet	3	EA	\$8,000.00	\$24,000.00	\$8,900.00	\$26,700.00	\$9,500.00	\$28,500.00	\$5,885.00	\$17,655.00
15	Luminaire Photocontrol Remove Existing Pull Boxes	6	EA	\$100.00	\$600.00	\$200.00	\$1,200.00	\$250.00	\$1,500.00	\$350.00	\$2,100.00
16	PCC Sidewalk, 5", Remove and Replace	100	SF	\$15.00	\$1,500.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$19.00	\$1,900.00
17	Trench Backfill, CA-6	4	CY	\$32.00	\$128.00	\$40.00	\$160.00	\$120.00	\$480.00	\$470.00	\$1,880.00
		TOTAL		\$325,878.00		\$292,122.00		\$304,797.50		\$382,758.50	

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY INCREASING
THE NUMBER OF CLASS T LIQUOR LICENSES FROM 0 TO 1 AND CLASS V
LIQUOR LICENSES FROM 9 TO 10
(GTP 258, INC. D/B/A GAMETIME PUB, 258 COUNTY FARM 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 T Liquor Licenses from Zero (0) to one (1), effective August 5,
2014.

SECTION 2: 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 V Liquor Licenses from Nine (9) to Ten (10), effective August 5,
2014.

SECTION 3: 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 4th DAY OF AUGUST, 2014.

AYES:

NAYS:

ABSENT:


Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Mayor and Trustees

FROM: Joseph E. Breinig, Village Manager 

DATE: July 29, 2014

RE: **GAMETIME PUB Liquor and Video Gaming Licensing**

On July 16, 2014, Ordinance 2014-06-27 was approved creating the Class T Liquor License Classification. The Class T License permits the retail sale of alcohol beverages by means of a bar service only for the consumption on a premises that is annexed into the corporate limits of the Village pursuant to the terms of an annexation agreement which authorizes such license. The terms for the license were narrowly written to limit the number of licenses that could be issued. This classification does not provide the requirements for rental food sales found in all other licenses allowing for the consumption of liquor onsite. The requirement that the license be issued pursuant to the terms of an annexation agreement significantly limits the circumstances for issuance of this license.

Ordinance 2014-06-07 was approved concurrently with the annexation of the County Farm Square Shopping Plaza on the west side of County Farm Road, north of North Avenue. When the Ordinance was adopted it was noted that the Plaza owner intended to close and remodel Shanahan's Pub and reopen the space as a tavern. The annexation agreement for County Farm Square Shopping Plaza states that upon annexation, the Village shall consider an application for a liquor license and shall not unreasonably deny the proposal. Staff and the Village Attorney believe that the application submitted for a Class T Liquor License for GAMETIME PUB is consistent with the requirements for the requested license.

In addition, the applicant has also applied for a Class V license for video gaming. The applicant has another establishment in South Elgin with video gaming and is licensed at that location. Video gaming was shown on the plans presented to the Village Board and Plan Commission/Zoning Board of Appeals when outdoor seating was approved on June 16, 2014.

Staff recommends approval of the Ordinance granting GAMETIME PUB a Class T Liquor License and Class V Video Gaming License.

JEB/dk

Attachments

cc: GAMETIME PUB

AN ORDINANCE APPROVING AMENDMENTS TO CONDITIONS OF APPROVAL OF ORDINANCE 2012-03-09, WHICH APPROVED AMENDMENTS TO A SPECIAL USE PERMIT TO ALLOW BASEBALL FACILITY IMPROVEMENTS ACCESSORY TO THE AMERICAN LEGION HALL USE IN THE B-2 GENERAL RETAIL DISTRICT (AMERICAN LEGION POST #76 - 570 S. GARY AVENUE)

WHEREAS, American Legion Post #76, hereinafter referred to as the "Petitioner", has petitioned the Village of Carol Stream for amendments to certain conditions of approval set forth in Ordinance 2012-03-09, which approved amendments to a Special Use Permit to allow for baseball facility improvements accessory to the American Legion Hall use in the B-2 General Retail District, as provided in Section 16-9-3(C)(4) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 570 S. Gary Avenue, in Carol Stream, Illinois; and

WHEREAS, pursuant to Section 16-15-8 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 July 14, 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 amendments to the conditions of Special Use Ordinance 2012-03-09 be approved; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Amendment to the Special Use Permit 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 amendments to certain conditions of Special Use Ordinance 2012-03-09 and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that the requested amendments to the conditions of Special Use Ordinance 2012-03-09:

1. Is deemed necessary for the public convenience at the location.
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort, or general welfare.
3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood.
4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.
5. Will provide adequate utilities, access roads, drainage, and other important and necessary community facilities.

6. Will conform to the applicable regulations of the district in which it is located.

SECTION 2:

The amendments to the conditions of Special Use Permit Ordinance 2012-03-09 are hereby approved and granted, as set forth in Section 3, to modify Conditions 4, 5, 6 and 7 of Ordinance 2012-03-09, as well as to add a new 'Exhibit A - Supplemental', to control the usage schedule in the event that there is a conflict between the original Exhibit A to Ordinance 2012-03-09, upon the real estate commonly known as 570 S. Gary Avenue, Carol Stream, Illinois, and legally described as follows:

Lot 9 in Wheaton Post 76 assessment plat, of the southeast quarter of the southeast quarter of Section 5, Township 39 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded May 26, 1958 as Document 881024, in DuPage County, Illinois.

SECTION 3:

The amendments to the conditions of Special Use Permit Ordinance 2012-03-09 granted in Section 1 are as follows:

1. That the baseball facilities shall not be used for night activity, meaning that the lights shall not be used, on more 20 days during the month of July only;
2. That the PA system shall not be turned on before 9:00 am, and shall be turned off no later than 10:00 pm under all circumstances, regardless of whether activities on the field have concluded by that time;
3. That no inning of play shall start after 11:30 pm for American Legion tournament games played any day of the week;
4. That on-field activities for American Legion tournament games shall not start before 8:00 am on any day of the week;
5. That the 'Exhibit A - Supplemental', attached, shall control the usage schedule for American Legion tournament games in the event that there is a conflict between it and the original Exhibit A to Ordinance 2012-03-09; and
6. 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 and/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.

SECTION 5:

The failure of the owner and/or other party in interest, or a subsequent owner or other party in interest, to strictly comply with the terms and conditions of this Ordinance, after execution of this Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances, and/or termination of the special use permit after notice and public hearing in accordance with the procedures required by the Carol Stream Code of Ordinances.

PASSED AND APPROVED THIS ___th DAY OF AUGUST, 2014.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Beth Melody, Village Clerk

I, _____, being the representative for the owner of the property (American Legion Post #76) legally described in this ordinance, do hereby accept, concur, and agree to improve 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, and/or termination of the special use permit.

Date

Owner

Exhibit A - Supplemental (8:00 am Activity Start)

19U American Legion Tournament

Year	June	July	August
2014	Father's Day	District	
2015	Father's Day	District	State
2016	Father's Day	District	
2017	Father's Day	District 2 nd Division	Regional
2018	Father's Day	District	Regional
2019	Father's Day	District	
2020	Father's Day	District 2 nd Division	State

19U American Legion Father's Day Tournament (Every Year)

Event	Friday	Saturday	Sunday
Start: All Field Activities	8 a.m.	8 a.m.	8 a.m.
Start of Last Inning	11:30 p.m.	11:30 p.m.	10:30 p.m.

19U American Legion District Tournament (Every Year)

Event	Thursday	Friday	Saturday	Sunday
Start: All Field Activities	8 a.m.	8 a.m.	8 a.m.	8 a.m.
Start of Last Inning	11:30 p.m.	11:30 p.m.	11:30 p.m.	10:30 p.m.

19U American Legion 2nd Division Tournament (Every 3 Years)

Event	Wednesday	Thursday	Friday	Saturday	Sunday (Rain Day Only)
Start: All Field Activities	8 a.m.	8 a.m.	8 a.m.	8 a.m.	8 a.m.
Start of Last Inning	11:30 p.m.	11:30 p.m.	11:30 p.m.	11:30 p.m.	10:30 p.m.

19U American Legion State Tournament (Every 5 Years)

Event	Wednesday	Thursday	Friday	Saturday	Sunday (Rain Day Only)
Start: All Field Activities	8 a.m.	8 a.m.	8 a.m.	8 a.m.	8 a.m.
Start of Last Inning	11:30 p.m.	11:30 p.m.	11:30 p.m.	11:30 p.m.	11:30 p.m.

Below reflects the comments approved by the Village Board at the 8/4/14 meeting.

ORDINANCE NO. 2014-____ - ____

AN ORDINANCE APPROVING AMENDMENTS TO CONDITIONS OF APPROVAL OF ORDINANCE 2012-03-09, WHICH APPROVED AMENDMENTS TO A SPECIAL USE PERMIT TO ALLOW BASEBALL FACILITY IMPROVEMENTS ACCESSORY TO THE AMERICAN LEGION HALL USE IN THE B-2 GENERAL RETAIL DISTRICT (AMERICAN LEGION POST #76 - 570 S. GARY AVENUE)

WHEREAS, American Legion Post #76, hereinafter referred to as the "Petitioner", has petitioned the Village of Carol Stream for amendments to certain conditions of approval set forth in Ordinance 2012-03-09, which approved amendments to a Special Use Permit to allow for baseball facility improvements accessory to the American Legion Hall use in the B-2 General Retail District, as provided in Section 16-9-3(C)(4) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 570 S. Gary Avenue, in Carol Stream, Illinois; and

WHEREAS, pursuant to Section 16-15-8 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 July 14, 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 amendments to the conditions of Special Use Ordinance 2012-03-09 be approved; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Amendment to the Special Use Permit 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 amendments to certain conditions of Special Use Ordinance 2012-03-09 and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that the requested amendments to the conditions of Special Use Ordinance 2012-03-09:

1. Is deemed necessary for the public convenience at the location.
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort, or general welfare.
3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood.
4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.
5. Will provide adequate utilities, access roads, drainage, and other important and necessary community facilities.

6. Will conform to the applicable regulations of the district in which it is located.

SECTION 2:

The amendments to the conditions of Special Use Permit Ordinance 2012-03-09 are hereby approved and granted, as set forth in Section 3, to modify Conditions 4, 5, 6 and 7 of Ordinance 2012-03-09, as well as to add a new 'Exhibit A - Supplemental', to control the usage schedule in the event that there is a conflict between the original Exhibit A to Ordinance 2012-03-09, upon the real estate commonly known as 570 S. Gary Avenue, Carol Stream, Illinois, and legally described as follows:

Lot 9 in Wheaton Post 76 assessment plat, of the southeast quarter of the southeast quarter of Section 5, Township 39 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded May 26, 1958 as Document 881024, in DuPage County, Illinois.

SECTION 3:

The amendments to the conditions of Special Use Permit Ordinance 2012-03-09 granted in Section 1 shall apply only to American Legion tournament games and are as set forth below. Except as provided in this Section 3, all remaining conditions of Ordinance 2012-03-09 shall remain in full force and effect.

1. That the baseball facilities shall not be used for night activity, meaning that the lights shall not be used, on more 20 days during the month of July only;
2. That the PA system shall not be turned on before 9:00 am, and shall be turned off no later than 10:00 pm under all circumstances, regardless of whether activities on the field have concluded by that time;
3. That no inning of play shall start after 11:30 pm for American Legion tournament games played any day of the week;
4. That for American Legion District and Division tournament games, on-field warm-ups may begin at 7:00 a.m. and games may begin at 8:00 a.m., only if adverse weather conditions cause a delay of a District or Division tournament game. For American Legion State or Regional Tournament games, on-field warm-ups may begin at 7:00 a.m. and games may begin at 8:00 a.m. On Friday and Saturday of the American Legion Father's Day tournament, on-field warm-ups may begin at 7:00 a.m. and games may begin at 8:00 a.m.;
5. That the 'Exhibit A - Supplemental', attached, shall control the usage schedule for American Legion tournament games in the event that there is a conflict between it and the original Exhibit A to Ordinance 2012-03-09;
6. That the business and property shall be operated and maintained in accordance with all applicable state, county and village codes and requirements; and

- 7. That The American Legion must barricade the access driveway to the westernmost parking lot and not allow parking until 7:30 a.m. on days when American Legion tournament games are allowed to begin at 8:00 a.m.

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 and/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.

SECTION 5:

The failure of the owner and/or other party in interest, or a subsequent owner or other party in interest, to strictly comply with the terms and conditions of this Ordinance, after execution of this Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances, and/or termination of the special use permit after notice and public hearing in accordance with the procedures required by the Carol Stream Code of Ordinances.

PASSED AND APPROVED THIS ____th DAY OF AUGUST, 2014.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Beth Melody, Village Clerk

I, _____, being the representative for the owner of the property (American Legion Post #76) legally described in this ordinance, do hereby accept, concur, and agree to improve 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, and/or termination of the special use permit.

Date

Owner

Exhibit A - Supplemental

19U American Legion Tournament

Year	June	July	August
2014	Father's Day	District	
2015	Father's Day	District	State
2016	Father's Day	District	
2017	Father's Day	District 2 nd Division	Regional
2018	Father's Day	District	Regional
2019	Father's Day	District	
2020	Father's Day	District 2 nd Division	State

19U American Legion Father's Day Tournament (Every Year)

Event	Friday	Saturday	Sunday
Start: Warm-ups	7 a.m.	7 a.m.	7 a.m.
End: Warm-ups	8 a.m.	8 a.m.	8 a.m.
Start: Games	8 a.m.	8 a.m.	8 a.m.
Start of Last Inning	11:30 p.m.	11:30 p.m.	10:30 p.m.

19U American Legion District Tournament (Every Year)

Event	Thursday	Friday	Saturday	Sunday
Start: Warm-ups	7 a.m.	7 a.m.	7 a.m.	7 a.m.
End: Warm-ups	8 a.m.	8 a.m.	8 a.m.	8 a.m.
Start: Games	8 a.m.	8 a.m.	8 a.m.	8 a.m.
Start of Last Inning	11:30 p.m.	11:30 p.m.	11:30 p.m.	10:30 p.m.

*Depending on weather, starting on the second day of tournament warm-ups may need to start 1 hour earlier than normal, at 7am..

19U American Legion 2nd Division Tournament (Every 3 Years)

Event	Wednesday	Thursday	Friday	Saturday	Sunday (Rain Day Only)
Start: Warm-ups	7 a.m.	7 a.m.	7 a.m.	7 a.m.	7 a.m.
End: Warm-ups	8 a.m.	8 a.m.	8 a.m.	8 a.m.	8 a.m.
Start: Games	8 a.m.	8 a.m.	8 a.m.	8 a.m.	8 a.m.
Start of Last Inning	11:30 p.m.	11:30 p.m.	11:30 p.m.	11:30 p.m.	10:30 p.m.

* Depending on weather, starting on second day of tournament warm-ups may need to start 1 hour earlier than normal, at 7am.

19U American Legion State Tournament (Every 5 Years)

Event	Wednesday	Thursday	Friday	Saturday	Sunday (Rain Day Only)
Start: Warm-ups	7 a.m.	7 a.m.	7 a.m.	7 a.m.	7 a.m.
End: Warm-ups	8 a.m.	8 a.m.	8 a.m.	8 a.m.	8 a.m.
Start: Games	8 a.m.	8 a.m.	8 a.m.	8 a.m.	8 a.m.
Start of Last Inning	11:30 p.m.	11:30 p.m.	11:30 p.m.	11:30 p.m.	11:30 p.m.

Village of Carol Stream
Interdepartmental Memo


TO: Village Trustees
FROM: Frank Saverino, Sr., Mayor *FS, SR*
DATE: July 30, 2014
RE: Plan Commission/Zoning Board of Appeals Appointment

I am recommending the reappointment of Dee Spink to the Plan Commission/Zoning Board of Appeals for a term expiring on October 31, 2018. Ms. Spink has served on the Plan Commission/Zoning Board of Appeals since March 2003.

Your concurrence with this appointment is requested.

cc: Dee Spink
Plan Commission/Zoning Board of Appeals

Village of Carol Stream
Interdepartmental Memo

TO: Mayor and Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: July 28, 2014
RE: **Vehicle Sticker Contest**

In 2007 a contest was held for students to design the 2008 vehicle sticker. The contest was a success with over ninety Carol Stream school aged students submitting entries. Submittals were judged for color, image, clarity, originality, creativity and scale. One winner, a second place runner up and a third place runner up were selected. The winning design is attached.

Staff believes it may be time for another contest. Applicants would need to be Carol Stream residents between 5 and 14 years of age. Submittals could be hand or computer generated and would be assessed based upon the same criteria used in 2007. The schedule for the contest would be as follows:

October 1, 2014	Contest Announced
December 1, 2014	Submittal Deadline
February 2, 2015	Winner Announced/Recognized at Meeting
February 2015	Vehicle Sticker Design to Printer
July 1, 2015	Vehicle Stickers Displayed on Vehicles

Village Board direction is requested on the contest for design of the 2015 Carol Stream vehicle sticker.

JEB/dk

Attachment



2008

23456

Passenger
Exp. 06/30/09

Truck

Customer Proof Signoff

jobname : 084178G_P001_T.art

- accepted [no corrections]
- accepted [with corrections]
- new proof required

last modified : 11/28/2007 8:57 AM

signature :

used separations :

- Cyan
- Magenta
- Yellow
- Black
- Die Line

RYDIN DECAL

Custom Image Solutions

www.RyidinDecal.com

PLEASE NOTE :

While every endeavour has been made to insure accuracy please check for spelling, punctuation, color separation, overprint & bleed and that ALL your instructions have been implemented correctly.

Ryidin Decal will not be held responsible for any errors (either artwork or printing) overlooked or changes made once this artwork has been dispatched.

The colors on this proof are for representational purposes only.
Numbers are for visual reference only, not sequential.

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Rose Armstrong - Secretary *ra*
DATE: July 30, 2014
RE: **Roca De Salvación**
Sound Amplification Permit Application

The Roca De Salvación Church in Bloomingdale is having their worship service on Saturday, August 9, 2014 from 12:00 noon – 4:00 pm at Community Park.

They have applied for an amplification permit for this event and respectively requests a waiver of the \$25 amplification fee. A copy of the application and waiver request letter is attached for your review.

Please include this on the agenda for the August 4, 2014 Board Meeting for the Board's approval.

Thank you.



IGLESIA DE DIOS PENTECOSTAL M.I. "ROCA DE SALVACIÓN"

118 S. 1st St. Bloomington IL. 60108 (630)615-1627

July 13 2014

Purpose : worship in the community park

To whom concern: the purpose of this letter is to ask for permission to have sound on the community park to worship God, in that way people around can hear the songs dedicated to God.

This is a nonprofit event and everyone is welcome to join us on august the 9th 2014 starting at noon and finish at 4:00 pm we want to have live music, food and of course the word of god to share with non believers.

If permission granted we'll have the opportunity to offer hope to people who is going through a lot of problems.

Sincerely Pastor José García

at iglesia de Dios Pentecostal Roca de Salvación

A handwritten signature in black ink, appearing to read "Jose Garcia", is written over a horizontal line.

IGLESIA DE DIOS PENTECOSTAL M.I.
ROCA DE SALVACION

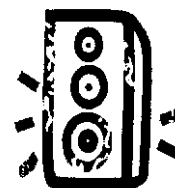
118 1ST ST. BLOOMINGDALE IL. 60108

(630)615-1627



Village of Carol Stream

Sound Amplifier Permit Application



Please thoroughly read the attached local Sound Amplification Ordinance that details the permit procedures and guidelines for use of a sound amplification device.

Applicant Name: Juana Rojas

Applicant Address: 525 Gundersen dr. 102
Carol Stream IL - 60188

Applicant Phone #: 630 666 - 8690 Applicant e-Mail: juarizco3@gmail.com

Organization Name: ROCA DE SALVACION

Organization Address: 118 First St.
Bloomington IL 60108

Organization Phone #: (630) 615 - 1627 Organization e-Mail: Rastorjose-gar@lvc.co

Address Where Sound Amplifier Device Will Be Used:

Community Park

Description Of Purpose Or Event Where Sound Amplifier Device Will Be Used:

Worship in the park

Dates/Times For Which Use Of Sound Amplifier Device Is Requested:

08-09-14 from 12:00PM to 4:00PM

PERMIT FEE:

\$25/day when used at a fixed location or in a moving vehicle.
Please return completed permit application and fee payment(s) to:

Village Manager's Office
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL. 60188-1899
(630) 871-6250

Village of Carol Stream
 Schedule of Bills
 For Village Board Approval on August 4, 2014

AGENDA ITEM
L-1 8-4-14

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
AT & T					
JUNE CHRGR PUBLIC WORKS FAX LINE	12.73	01652800-52230	TELEPHONE	0515689283001 07/14	
SERV FRM JUL 16 THRU AUG 15 2014	439.83	01652800-52230	TELEPHONE	630257651907 7/16	
	<u>452.56</u>				
ALANIZ LANDSCAPE GROUP					
SPRING 2014 PLANTING	-1,533.00	01000000-47407	MISCELLANEOUS REVENUE	4865	
SPRING 2014 PLANTING	1,782.00	01670700-52281	EAB REMOVAL/REPLACEMENT	4865	
	<u>249.00</u>				
B & F CONSTRUCTION CODE SERVICES, INC					
PLAN REVIEW 102-110 SCHMALE	392.34	01643700-52253	CONSULTANT	39681	
PLAN REVIEW 1337 LANCE LN	813.80	01643700-52253	CONSULTANT	39692	
PLAN REVIEW 250 KEHOE BLVD	149.80	01643700-52253	CONSULTANT	39695	
PLAN REVIEW 383 N GARY AVE	1,169.37	01643700-52253	CONSULTANT	39697	
PLAN REVIEW 586-594 E NORTH AVE	392.34	01643700-52253	CONSULTANT	39688	
PLUMBING INSPECTIONS JUNE/2014	1,249.60	01643700-52253	CONSULTANT	39632	
	<u>4,167.25</u>				
BEDROCK EARTHSCAPES LLC					
POND SHORELINE/WETLAND MTC	6,680.00	01620100-52272	PROPERTY MAINTENANCE	70	20150010
	<u>6,680.00</u>				
BLOOMINGDALE TOWNSHIP					
MOSQUITO ABATEMENT JULY 2014	8,552.50	01670100-52269	MOSQUITO ABATEMENT	502	
	<u>8,552.50</u>				
BRIAN PLACKETT					
PER DIEM FOR IACP DRE CONF 7/27-7/31 2014	319.50	01662300-52223	TRAINING	PER DIEM IACP	
	<u>319.50</u>				

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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
C S FIRE PROTECTION DISTRICT					
PERMITS JUNE 2014	480.00	01-24416	DEPOSIT-FIRE DISTRICT PERMIT	PERMITS JUNE/14	
	<u>480.00</u>				
C S PARK DISTRICT					
DEVELOPER DONATIONS JUNE 2014	23,400.00	01-24403	DEPOSIT-PARK DIST DEV CONTRB	DEV DON JUNE/14	
	<u>23,400.00</u>				
C S PUBLIC LIBRARY					
DEVELOPER DONATIONS JUNE 2014	1,851.60	01-24401	DEPOSIT-LIBRARY DEVEL CONTRB	DEV DON JUNE/14	
	<u>1,851.60</u>				
CHRISTOPHER B BURKE ENGR LTD					
PROF SERV'S JUNE 1ST THRU JUNE 28TH O'REILL'	4,316.00	01620100-52253	CONSULTANT	117361	
PROF SRV'S JUNE 1ST THRU JUNE 28 2014 DUDO	3,811.50	01620100-52253	CONSULTANT	117362	
	<u>8,127.50</u>				
CITY LIMITS SYSTEMS INC					
PRESSURE WASHING TOOLS & SOLUTION	831.37	01670200-53317	OPERATING SUPPLIES	5053	
	<u>831.37</u>				
COMCAST CABLE					
SERV FOR 07/26-08/25 2014	4.23	01652800-52234	DUES & SUBSCRIPTIONS	0113254 07/19/14	
SERV FOR AUGUST 2014	89.40	01652800-52244	MAINTENANCE & REPAIR	0010112 07/20/14	
	<u>93.63</u>				

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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>
COMED					
SERV FRM 05/19 THRU 07/21 2014	1,560.12	01670300-53213	STREET LIGHT ELECTRICITY	5853045025JUN/14	
SERV FRM 06/12 - 07/12 2014	14.39	01670300-53213	STREET LIGHT ELECTRICITY	1083101009 JUL/14	
SERV FRM 06/20 - 07/21 2014	748.34	04201600-53210	ELECTRICITY	0300009027JUL/14	
SERV FRM 06/20 THRU 07/21 2014	67.19	04201600-53210	ELECTRICITY	2514004009JUL/14	
SERV FRM 06/20 THRU 07/22 2014	173.58	01670600-53210	ELECTRICITY	6337409002 7/24/14	
SERV FRM 06/21 - THRU 07/23 2014	36.82	01662300-52298	ATLE SERVICE FEE	4202129060JUL/14	
SERV FRM 06/21 THRU 07/23 2014	17.63	01670300-53213	STREET LIGHT ELECTRICITY	1043062112 7/24/14	
SERV FRM 06/21 THRU 07/23 2014	48.84	04101500-53210	ELECTRICITY	2073133107 7/25/14	
SERV FRM 06/21 THRU 07/23 2014	73.01	01670300-53213	STREET LIGHT ELECTRICITY	3153036011 7/25/14	
SERV FRM 06/21 THRU 07/23 2014	100.46	01670300-53213	STREET LIGHT ELECTRICITY	0822115042 7/23/14	
SERV FRM 06/21 THRU 07/23 2014	130.43	01670600-53210	ELECTRICITY	1865134015 7/25/14	
SERV FRM 06/21 THRU 07/23 2014	131.99	01670600-53210	ELECTRICITY	0803155026 7/25/14	
SERV FRM 06/21 THRU 07/23 2014	116.23	01670300-53213	STREET LIGHT ELECTRICITY	6675448009 7/25/14	
SERV FRM 06/21 THRU 07/23 2014	17.56	01670600-53210	ELECTRICITY	4483019016 7/25/14	
SERV FRM 06/23 THRU 07/24 2014	21.44	01670300-53213	STREET LIGHT ELECTRICITY	1603109101 7/25/14	
SERV FRM 06/26 THRU 07/28 2014	177.01	01670300-53213	STREET LIGHT ELECTRICITY	0815164035 07/29/14	
SERV FRM 6/12 - 7/12 2014	29.98	01670600-53210	ELECTRICITY	6827721000 JUL/14	
SERV FRM 6/20 - 7/21 2014	212.41	01670300-53213	STREET LIGHT ELECTRICITY	6213120002JUL/14	
SERV FRM 6/20 - 7/21 2014	418.00	04101500-53210	ELECTRICITY	2496057000JUL/14	
SERV FRM 6/21 - 7/23 2014	47.82	01670300-53213	STREET LIGHT ELECTRICITY	1353117013 7/24/14	
SERV FRM 6/21 THRU 7/23 2014	43.90	01670300-53213	STREET LIGHT ELECTRICITY	6597112015 7/24/14	
SERV FRM 6/21 THRU 7/23 2014	68.98	01670300-53213	STREET LIGHT ELECTRICITY	0030086009 7/25/14	
	4,256.13				
COMMUNITY CONSOLIDATED SCHOOL #93					
DONATINS JUNE /2014	4,050.00	01-24411	DEPOSIT SCHOOL D93 CASH	DONATIONS JUN/14	
	4,050.00				

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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>
CONSTELLATION NEW ENERGY					
SERV FRM 06/11 - 07/13 2014	521.91	01670300-53213	STREET LIGHT ELECTRICITY	0016167038-001 7/17	
SERV FRM 06/20 THRU 07/20 2014	1,946.56	04201600-53210	ELECTRICITY	00162963500001	
SERV FRM 06/20 THRU 07/21 2014	2,286.04	04201600-53210	ELECTRICITY	00163202910001	
	<u>4,754.51</u>				
COSTCO WHOLESALE					
CANVAS PRINTS	124.97	01640100-53314	OFFICE SUPPLIES	CANVAS PRINTS	
	<u>124.97</u>				
COUNTY COURT REPORTERS INC					
CASE #13352 & 14157 JULY 14TH 2014	270.00	01530000-52241	COURT REPORTER FEES	113286	
	<u>270.00</u>				
CRYSTAL MGMT & MAINTENANCE SRV'S CORP					
ADDT'L CLEANING SRV PWKS 7/16/14	80.00	01670100-52276	JANITORIAL SERVICES	22194	
	<u>80.00</u>				
DANIEL STAFEIJ					
PER DIEM IACP DRE CONF 7/27-7/31 2014	377.46	01662300-52223	TRAINING	PER DIEM DRE CONF	
	<u>377.46</u>				
DAVID G BAKER					
VLG BOARD MTG TELECAST SRV'S 7/21/14	105.00	01590000-52253	CONSULTANT	072114	
	<u>105.00</u>				
DUPAGE CO CHILDRENS CTR					
ANNUAL CONTRIBUTION 2014	4,000.00	01662400-53330	INVESTIGATION FUND	CS001 7/16/14	
	<u>4,000.00</u>				
DUPAGE WATER COMMISSION					
OPER/MTC FOR JUNE/2014	434,455.85	04201600-52283	DUPAGE CTY WATER COMMISSION	0514	
	<u>434,455.85</u>				

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Schedule of Bills
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
FEDEX					
IEPA FEDEX 7/9/14 ENGR	61.81	01620100-53317	OPERATING SUPPLIES	2-719-18262	
	<u>61.81</u>				
GLENBARD NORTH HIGH #87					
DONATIONS JUNE 2014	1,125.00	01-24408	DEPOSIT SCHOOL 87 CASH	DONATIONS JUN/14	
	<u>1,125.00</u>				
GOVTEMPSUSA LLC					
	1,344.00	01590000-52253	CONSULTANT	1556350	20150015
	1,344.00	01590000-52253	CONSULTANT	1556351	20150015
PROPERTY MTC INSPECTOR/ADM 07/06/14	560.00	01642100-52253	CONSULTANT	1556351	20150015
PROPERTY MTC INSPECTOR/ADM 6/29/14	560.00	01642100-52253	CONSULTANT	1556350	20150015
	<u>3,808.00</u>				
I P E L R A					
2014 ANNL REGIS CARYL REBHOLZ OCT 26-29, 20	375.00	01600000-52223	TRAINING	REG 10/26-29 2014	
	<u>375.00</u>				
I R M A					
FLAGGER TRAINING PWKS	102.00	01670100-52223	TRAINING	8998	
	<u>102.00</u>				
ILLINOIS CENTRAL SCHOOL BUS					
SHUTTLE FOR THE 4TH OF JULY	1,920.00	01750000-52291	MISC EVENTS/ACTIVITIES	565-00430	
	<u>1,920.00</u>				
ILLINOIS MUNICIPAL LEAGUE					
AD FOR CRIME FREE HOUSING COORDINATOR	20.00	01600000-52228	PERSONNEL HIRING	0024387-IN	
	<u>20.00</u>				
IMPACT NETWORKNG LLC					
BILLING SRV 01/20/14 THRU 04/19/14	1,030.30	01652800-52226	OFFICE EQUIPMENT MAINTENAN	392973	
	<u>1,030.30</u>				

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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>
JULIE INC					
JULIE LOCATES FRM 4/24 -6/30 2014	404.13	04201600-52272	PROPERTY MAINTENANCE	CSTROA DUE 8/20/14	
JULIE LOCATES FRM 4/24 -6/30 2014	404.14	01670300-52272	PROPERTY MAINTENANCE	CSTROA DUE 8/20/14	
JULIE LOCATES FRM 4/24 -6/30 2014	404.14	04101500-52272	PROPERTY MAINTENANCE	CSTROA DUE 8/20/14	
	1,212.41				
JAMESON LANDSCAPING SERVICES INC					
GRASS CUT 382 ILLINI, 1117 EVERGREEN WEED /	490.10	01642100-52260	WEED MOWING	5212	
LANDSCAPE MTC-JULY 2014	14,650.00	01670400-52272	PROPERTY MAINTENANCE	5221	20150018
	15,140.10				
JOHN L FIOTI					
ADM/ATLE SRV FOR JULY 9, 2014	225.00	01662300-52310	ATLE LEGAL ADJUDICATION	C S 66	
ADM/ATLE SRV FOR JULY 9, 2014	225.00	01570000-52238	LEGAL FEES	C S 66	
	450.00				
LAUREEN A ROSE LCSW					
CLINICAL CONSULTATION	200.00	01662500-52223	TRAINING	7/25/14 M THOMAS	
	200.00				
LINDSEY TODD					
SMR CONCERT 8/14/14	2,500.00	01750000-52288	CONCERT SERIES	8/14/14 BOAT DRUNKS	
	2,500.00				
MAGNIFICENT EVENTS LTD					
CONCERT 8/7/14 FIVE GUYS	650.00	01750000-52288	CONCERT SERIES	FIVE GUYS 8/7/14	
CONCERT BOAT DRUNKS 8/14 TECH SOUND SUPP	450.00	01750000-52288	CONCERT SERIES	8/14 TECH SUPP	
	1,100.00				
MELROSE PYROTECHNICS					
FIREWORKS DISPLAY	16,000.00	01750000-52291	MISC EVENTS/ACTIVITIES	16974	
	16,000.00				

**Village of Carol Stream
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
MINUTEMAN PRESS					
BUSINESS CARDS PWKS	8.16	01670100-53315	PRINTED MATERIALS	43997	
	<u>8.16</u>				
N P E L R A					
TRAINING OCT 26TH 2014 CARYL REBHOLZ	299.00	01600000-52223	TRAINING	REG C REBHOLZ	
	<u>299.00</u>				
NICOR					
SERV FOR 06/23 - 07/22 301 LIES RD	45.43	01680000-53230	NATURAL GAS	47211210001 7/23	
SERV FRM 05/21 - 06/23 2014	55.16	01680000-53230	NATURAL GAS	4721121000 06/24	
SERV FRM 06/18 - 07/18 850 VALE RD	35.13	01680000-53230	NATURAL GAS	73931696790 7/22	
SERV FRM 06/27 - 07/28 2014	24.06	04101500-53230	NATURAL GAS	14309470202 7/28/14	
	<u>159.78</u>				
OMI					
WRC OPERATIN CONTRACT-AUGUST 2014	132,687.17	04101100-52262	WRC CONTRACT	59425	20150019
	<u>132,687.17</u>				
P R STREICH & SONS INC					
INSPECTIONS BAY #2 LIFTS	195.00	01696200-52284	EQUIPMENT MAINTENANCE	39884	
INSPECTIONS BAY 1 & 2 LIFTS	325.00	01696200-52284	EQUIPMENT MAINTENANCE	39902	
	<u>520.00</u>				
POMPS TIRE SERVICE					
4 TIRES REPLACED BACKHOE UNIT #25	3,842.83	01696200-53353	OUTSOURCING SERVICES	640020541	
	<u>3,842.83</u>				
R EQUIPMENT CO. LLC					
DIXIE CHOPPER ZERO TURN MOWER	10,885.00	01670400-54412	OTHER EQUIPMENT	03-40321	
	<u>10,885.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 4, 2014**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
ROYALE HOUSE					
3 BRICKS FOR TOWN CTR	122.27	01750000-53302	BRICKS	9430	
	<u>122.27</u>				
ST AUBIN NURSERY					
SPRING TREE PLANTING	1,533.00	01670700-52281	EAB REMOVAL/REPLACEMENT	12179	
	<u>1,533.00</u>				
STEPHEN A LASER ASSOCIATES P C					
PSYCH ASSESSMENT- POST OFFCR WAJDOWICZ	600.00	01510000-52228	PERSONNEL HIRING	2003648	
	<u>600.00</u>				
TESKO WELDING & MFG.CO					
B BOX COVERS	120.00	04201600-53317	OPERATING SUPPLIES	43320	
	<u>120.00</u>				
TEXOR PETROLEUM					
UNLEADED FUEL	24,368.79	01696200-53356	GAS PURCHASED	4293798-41501	
	<u>24,368.79</u>				
THE BLUE LINE					
AD FOR CRIME FREE HOUSING COORDINATOR	199.00	01600000-52228	PERSONNEL HIRING	30883	
	<u>199.00</u>				
THEODORE POLYGRAPH SERVICE					
POLYGRAPH - POLICE CANDIDATES	270.00	01510000-52228	PERSONNEL HIRING	4362	
	<u>270.00</u>				
TOMMY GUNS INC					
PAINTING ON LIGHT POLES	13,450.00	01680000-52219	TC MAINTENANCE	22029	20150013
TOWN CENTER POLE PAINTING	1,250.00	01680000-52219	TC MAINTENANCE	22030	
	<u>14,700.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 4, 2014**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
TRANSYSTEMS CORPORATION					
PHASE II WEST BRANCH DPG RIVER	2,461.80	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	2655205-3	20150028
	<u>2,461.80</u>				
TYLER TECHNOLOGIES INC					
MUNIS ANNUAL SOFTWARE FEES 8/1/14 - 7/31/	3,810.32	04103100-52255	SOFTWARE MAINTENANCE	045-112410	
MUNIS ANNUAL SOFTWARE FEES 8/1/14 - 7/31/	3,810.32	04203100-52255	SOFTWARE MAINTENANCE	045-112410	
MUNIS ANNUAL SOFTWARE FEES 8/1/14 - 7/31/	22,477.97	01612900-52255	SOFTWARE MAINTENANCE	045-112410	
	<u>30,098.61</u>				
US POSTMASTER					
REPLENISH POSTAGE TO CASHIER MACHINE	10,000.00	01610100-52229	POSTAGE	REPLENISH POSTAGE	
	<u>10,000.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 4, 2014**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
VERIZON WIRELESS					
SERV FRM JUNE 14 THRU JULY 13 2014	20.24	01643700-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	20.24	01662500-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	38.01	01652800-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	38.25	01642100-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	60.04	01600000-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	60.04	01610100-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	60.04	01690100-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	71.30	01622200-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	80.28	01680000-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	100.52	04101500-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	106.96	01620100-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	112.10	04201600-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	116.50	01662300-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	120.08	01652800-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	136.06	04200100-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	181.50	01590000-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	392.24	01664700-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	394.23	01670100-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	459.83	01660100-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	474.27	01662400-52230	TELEPHONE	9728638679	
SERV FRM JUNE 14 THRU JULY 13 2014	1,036.00	01662700-52230	TELEPHONE	9728638679	
SERV FRM MAY 14 THRU JUNE 13 2014	20.25	01643700-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	21.64	01662500-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	38.01	01652800-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	38.27	01642100-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	60.06	01600000-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	60.06	01610100-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	60.06	01690100-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	72.20	01622200-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	80.31	01680000-52230	TELEPHONE	9726926130	

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 4, 2014**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
SERV FRM MAY 14 THRU JUNE 13 2014	100.56	04101500-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	108.31	01620100-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	116.52	01662300-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	120.12	01652800-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	141.06	04201600-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	181.56	01590000-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	235.64	04200100-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	354.27	01664700-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	394.34	01670100-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	474.39	01662400-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	586.62	01660100-52230	TELEPHONE	9726926130	
SERV FRM MAY 14 THRU JUNE 13 2014	1,092.34	01662700-52230	TELEPHONE	9726926130	
	8,435.32				
WEST SIDE TRACTOR SALES					
HYDRAULIC CYCLINDER REBUILD	2,583.68	01696200-53353	OUTSOURCING SERVICES	V79106	
	2,583.68				
WESTMORE SUPPLY CO					
CONCRETE DELIVERED	773.00	01670600-53317	OPERATING SUPPLIES	R82021	
	773.00				
WHEATON BANK AND TRUST					
WB&T BANK FEES JUNE 2014	281.67	04103100-52256	BANKING SERVICES	7509063 JUNE/14	
WB&T BANK FEES JUNE 2014	281.67	04203100-52256	BANKING SERVICES	7509063 JUNE/14	
WB&T BANK FEES JUNE 2014	922.29	01610100-52256	BANKING SERVICES	7509063 JUNE/14	
	1,485.63				
GRAND TOTAL	\$798,876.49				

The preceding list of bills payable totaling \$798,876.49 was reviewed and approved for payment.

Approved by:



Joseph Breinig – Village Manager

Date: 8/1/14

Authorized by:

Frank Saverino Sr – Mayor

Beth Melody - Village Clerk

Date: _____

ADDENDUM WARRANTS
July 22, 2014 thru Aug 4, 2014

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll July 7, 2014 thru July 20, 2014	483,397.12
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll July 7, 2014 thru July 20, 2014	36,350.09
				<u>519,747.21</u>

Approved this _____ day of _____, 2014

By: _____
Frank Saverino Sr- Mayor

Beth Melody - Village Clerk

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

MONTH

YTD

BUDGET

REVENUES

	Last Year		Current Year		Monthly Variance			Last Year		Current Year		YTD Variance			Annual	YTD	YTD	Variance	
	May	May	\$	%	YTD	YTD		\$	%	Budget	Budget	Actual	\$		%				
Sales Tax	\$ 436,687	\$ 426,265	(10,421)	-2%	\$ 436,687	\$ 426,265	(10,421)	-2%	\$ 6,512,000	\$ 437,902	\$ 426,265	(11,637)	-3%	3,843,000	258,424	261,915	3,490	1%	
Home Rule Sales Tax	255,412	261,915	6,503	3%	255,412	261,915	6,503	3%	3,760,000	546,970	600,209	53,239	10%	1,850,000	130,796	137,557	6,761	5%	
State Income Tax	677,556	600,209	(77,347)	-11%	677,556	600,209	(77,347)	-11%	1,425,000	113,424	109,578	(3,846)	-3%	1,745,000	150,133	124,171	(25,962)	-17%	
Utility Tax - Electricity	133,505	137,557	4,052	3%	133,505	137,557	4,052	3%	585,000	51,903	63,202	11,299	22%	2,007,400	177,152	113,878	(63,274)	-36%	
Telecommunications Tax	120,979	109,578	(11,401)	-9%	120,979	109,578	(11,401)	-9%	591,800	137,228	151,039	13,811	10%	606,000	50,500	-	(50,500)	-100%	
Fines (Court, Ord., ATLE, Towing)	134,564	124,171	(10,392)	-8%	134,564	124,171	(10,392)	-8%	620,300	66,025	37,991	(28,034)	-42%	591,000	51,233	42,357	(8,876)	-17%	
Natural Gas Use Tax	79,443	63,202	(16,241)	-20%	79,443	63,202	(16,241)	-20%	40,000	3,333	2,180	(1,154)	-35%	848,500	81,750	67,069	(14,681)	-18%	
Other Taxes (Use, Hotel, PPRT Real Estate, Road & Bridge)	128,064	113,878	(14,186)	-11%	128,064	113,878	(14,186)	-11%	2,283,449	2,137,411	(146,038)	-6%	25,025,000	2,256,774	2,137,411	(119,363)	-5%		
Licenses (Vehicle, Liquor, etc.)	152,848	151,039	(1,809)	-1%	152,848	151,039	(1,809)	-1%	27,011	2,251	974	(1,278)	-57%	113,865	3,880	5,105	1,225	32%	
Cable Franchise Fees	-	-	-	0%	-	-	-	0%	5,823	486	275	(211)	-43%	273,000	22,750	21,122	(1,628)	-7%	
Building Permits	48,489	37,991	(10,498)	-22%	48,489	37,991	(10,498)	-22%	37,459	3,973	3,075	(898)	-23%	1,022,644	102,247	79,924	(22,323)	-22%	
Fees for Services	41,675	42,357	682	2%	41,675	42,357	682	2%	279,594	30,447	26,454	(3,993)	-13%	850,300	91,802	101,090	9,288	10%	
Interest Income	2,349	2,180	(169)	-7%	2,349	2,180	(169)	-7%	1,047,288	113,271	106,947	(6,324)	-6%	1,031,146	109,780	85,154	(24,626)	-22%	
All Other / Miscellaneous	71,880	67,069	(4,810)	-7%	71,880	67,069	(4,810)	-7%	536,224	53,068	100,475	47,407	89%	13,528,295	1,603,924	1,244,012	(359,913)	-22%	
Revenue Totals	2,283,449	2,137,411	(146,038)	-6%	2,283,449	2,137,411	(146,038)	-6%	25,025,000	2,256,774	2,137,411	(119,363)	-5%						

EXPENDITURES

Fire & Police Commission	1,760	974	(787)	-45%	1,760	974	(787)	-45%	27,011	2,251	974	(1,278)	-57%	113,865	3,880	5,105	1,225	32%
Legislative Board	5,328	5,105	(224)	-4%	5,328	5,105	(224)	-4%	5,823	486	275	(211)	-43%	273,000	22,750	21,122	(1,628)	-7%
Plan Commission & ZBA	300	275	(25)	-8%	300	275	(25)	-8%	37,459	3,973	3,075	(898)	-23%	1,022,644	102,247	79,924	(22,323)	-22%
Legal Services	26,618	21,122	(5,496)	-21%	26,618	21,122	(5,496)	-21%	279,594	30,447	26,454	(3,993)	-13%	850,300	91,802	101,090	9,288	10%
Village Clerk	2,849	3,075	226	8%	2,849	3,075	226	8%	1,047,288	113,271	106,947	(6,324)	-6%	1,031,146	109,780	85,154	(24,626)	-22%
Administration	59,224	79,924	20,701	35%	59,224	79,924	20,701	35%	536,224	53,068	100,475	47,407	89%	13,528,295	1,603,924	1,244,012	(359,913)	-22%
Employee Relations	24,464	26,454	1,989	8%	24,464	26,454	1,989	8%	3,800,327	357,833	273,836	(83,997)	-23%	3,800,327	357,833	273,836	(83,997)	-23%
Financial Management	102,878	101,090	(1,788)	-2%	102,878	101,090	(1,788)	-2%	665,604	41,455	24,547	(16,908)	-41%	665,604	41,455	24,547	(16,908)	-41%
Engineering Services	95,028	106,947	11,919	13%	95,028	106,947	11,919	13%	-	-	14,489	14,489	100%	-	-	14,489	14,489	100%
Community Development	84,024	85,154	1,130	1%	84,024	85,154	1,130	1%	1,755,000	-	8,751	8,751	100%	1,755,000	-	8,751	8,751	100%
Information Services	99,530	100,475	945	1%	99,530	100,475	945	1%	51,420	12,500	40	(12,460)	-100%	51,420	12,500	40	(12,460)	-100%
Police	1,427,995	1,244,012	(183,984)	-13%	1,427,995	1,244,012	(183,984)	-13%	25,025,000	2,549,668	2,096,269	(453,399)	-18%	25,025,000	2,549,668	2,096,269	(453,399)	-18%
Public Works	239,464	273,836	34,372	14%	239,464	273,836	34,372	14%	60,547	41,142	(19,405)	-6%	60,547	41,142	(19,405)	-6%		
Municipal Building	36,726	24,547	(12,179)	-33%	36,726	24,547	(12,179)	-33%	-	-	14,489	14,489	100%	-	-	14,489	14,489	100%
Municipal Garage	15,454	14,489	(966)	-6%	15,454	14,489	(966)	-6%	1,258	40	(1,218)	-97%	1,258	40	(1,218)	-97%		
Transfers and Agreements	-	8,751	8,751	100%	-	8,751	8,751	100%	-	-	8,751	8,751	100%	-	-	8,751	8,751	100%
Town Center	1,258	40	(1,218)	-97%	1,258	40	(1,218)	-97%	-	-	8,751	8,751	100%	-	-	8,751	8,751	100%
Expenditure Totals	2,222,902	2,096,269	(126,633)	-6%	2,222,902	2,096,269	(126,633)	-6%	25,025,000	2,549,668	2,096,269	(453,399)	-18%					
Net Increase / (Decrease)	60,547	41,142	(19,405)		60,547	41,142	(19,405)		-	(292,894)	41,142	334,036						

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

	MONTH				YTD				BUDGET				
	Last Year May	Current Year May	Monthly Variance \$ %		Last Year YTD	Current Year YTD	YTD Variance \$ %		Annual Budget	YTD Budget	YTD Actual	Variance \$ %	
REVENUES													
Water Billings	\$ 433,736	\$ 466,001	32,265	7%	\$ 433,736	\$ 466,001	32,265	7%	\$ 6,650,000	\$ 468,059	\$ 466,001	(2,058)	0%
Sewer Billings	180,508	167,560	(12,948)	-7%	180,508	167,560	(12,948)	-7%	2,315,000	171,041	167,560	(3,482)	-2%
Penalties/Admin Fees	13,856	13,429	(427)	-3%	13,856	13,429	(427)	-3%	175,000	14,583	13,429	(1,155)	-8%
Connection/Expansion Fees	22,522	30,358	7,836	35%	22,522	30,358	7,836	35%	91,000	7,583	30,358	22,775	300%
Interest Income	4,098	4,275	176	4%	4,098	4,275	176	4%	50,000	4,167	4,275	108	3%
Rental Income	14,053	18,825	4,771	34%	14,053	18,825	4,771	34%	200,000	16,667	18,825	2,158	13%
All Other / Miscellaneous	71,431	11,103	(60,328)	-84%	71,431	11,103	(60,328)	-84%	93,000	2,667	11,103	8,436	316%
Revenue Totals	740,204	711,550	(28,654)	-4%	740,204	711,550	(28,654)	-4%	9,574,000	684,767	711,550	26,782	4%
EXPENDITURES													
Salaries & Benefits	110,935	128,115	17,180	15%	110,935	128,115	17,180	15%	1,244,536	143,600	128,115	(15,485)	-11%
Purchase of Water	347,884	396,885	49,001	14%	347,884	396,885	49,001	14%	5,290,000	370,622	396,885	26,263	7%
WRC Operating Contract	260,810	265,374	4,564	2%	260,810	265,374	4,564	2%	1,736,807	144,734	265,374	120,640	83%
Maintenance & Operating	66,983	59,654	(7,329)	-11%	66,983	59,654	(7,329)	-11%	1,525,311	127,109	59,654	(67,456)	-53%
IEPA Loan P&I	-	-	-	0%	-	-	-	0%	428,650	-	-	-	0%
DWC Loan P&I	-	-	-	0%	-	-	-	0%	60,815	-	-	-	0%
Capital Outlay	-	17,577	17,577	100%	-	17,577	17,577	100%	5,629,000	-	17,577	17,577	100%
Expenditure Totals	786,612	867,605	80,993	10%	786,612	867,605	80,993	10%	15,915,119	786,065	867,605	81,540	10%
Net Increase / (Decrease)	(46,408)	(156,056)	(109,647)		(46,408)	(156,056)	(109,647)		(6,341,119)	(101,298)	(156,056)	(54,758)	

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

CAPITAL PROJECTS FUND	MONTH				YTD				BUDGET*		
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	% of
	May	May	\$	%	YTD	YTD	\$	%	Budget	Actual	Total
REVENUES											
Capital Grants	\$ 11,862	\$ -	(11,862)	-100%	\$ 11,862	\$ -	(11,862)	-100%	\$ 344,000	\$ -	0%
Interest Income	(12,913)	21,864	34,777	-269%	(12,913)	21,864	34,777	-269%	75,000	21,864	29%
All Other / Miscellaneous	10,295	49,919	39,624	385%	10,295	49,919	39,624	385%	91,000	49,919	0%
Revenue Totals	9,243	71,783	62,540	677%	9,243	71,783	62,540	677%	510,000	71,783	14%
EXPENDITURES											
Roadway Improvements	1,741	345,008	343,267	19714%	1,741	345,008	343,267	19714%	5,318,000	345,008	6%
Facility Improvements	-	-	-	0%	-	-	-	0%	300,000	-	0%
Stormwater Improvements	587	-	(587)	-100%	587	-	(587)	-100%	92,000	-	0%
Miscellaneous	7,785	-	(7,785)	-100%	7,785	-	(7,785)	-100%	5,000	-	0%
Expenditure Totals	10,113	345,008	334,895	3311%	10,113	345,008	334,895	3311%	5,715,000	345,008	6%
Net Increase / (Decrease)	(870)	(273,225)	(272,355)	31316%	(870)	(273,225)	(272,355)	31316%	(5,205,000)	(273,225)	5%

MFT FUND											
	Last Year	Current Year			Last Year	Current Year			Annual	YTD	% of
	May	May	\$	%	YTD	YTD	\$	%	Budget	Actual	Total
REVENUES											
Motor Fuel Tax Allotments	\$ 68,292	\$ 250,121	181,829	266%	\$ 68,292	\$ 250,121	181,829	266%	\$ 943,000	\$ 250,121	27%
Interest Income	340	148	(192)	-56%	340	148	(192)	-56%	7,000	148	2%
Revenue Totals	68,632	250,269	181,637	265%	68,632	250,269	181,637	265%	950,000	\$ 250,269	26%
EXPENDITURES											
Street Resurfacing - Capital	-	-	-	0%	-	-	-	0%	-	-	0%
Crack Filling	-	47,321	47,321	100%	-	47,321	47,321	100%	129,000	47,321	37%
Salt	-	-	-	0%	-	-	-	0%	-	-	0%
Electricity	-	-	-	0%	-	-	-	0%	-	-	0%
Materials and Supplies	-	-	-	0%	-	-	-	0%	-	-	0%
Expenditure Totals	-	47,321	47,321	100%	-	47,321	47,321	100%	129,000	47,321	37%
Net Increase / (Decrease)	68,632	202,947	134,315	196%	68,632	202,947	134,315	196%	821,000	202,947	25%

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

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

	MONTH				YTD				BUDGET				
	Last Year May	Current Year May	Monthly Variance \$ %		Last Year YTD	Current Year YTD	YTD Variance \$ %		Annual Budget	YTD Budget	YTD Actual	Variance \$ %	
GENEVA CROSSING TIF													
REVENUES													
TIF Property Taxes	\$ -	\$ -	-	0%	\$ -	\$ -	\$ -	0%	\$ 475,000	\$ -	\$ -	-	0%
Interest Income	14	16	2	11%	14	16	2	11%	200	17	16	(1)	-3%
Village Contribution	-	-	-	0%	-	-	-	0%	40,000	-	-	-	0%
Revenue Totals	14	16	2	11%	14	16	2	11%	515,200	17	16	(1)	-3%
EXPENDITURES													
Principal Retirement	-	-	-	0%	-	-	-	0%	255,000	-	-	-	0%
Interest Expense	-	-	-	0%	-	-	-	0%	116,960	-	-	-	0%
Paying Agent Fees	-	-	-	0%	-	-	-	0%	3,500	-	-	-	0%
Expenditure Totals	-	-	-	0%	-	-	-	0%	375,460	-	-	-	0%
Net Increase / (Decrease)	14	16	2	11%	14	16	2	11%	139,740	17	16	(1)	-3%
NORTH/SCHMALE TIF													
REVENUES													
TIF Property Taxes	\$ -	\$ -	\$ -	0%	\$ -	\$ -	\$ -	0%	\$ 33,600	\$ -	\$ -	\$ -	0%
Sales Taxes	-	-	-	0%	-	-	-	0%	140,000	-	-	-	0%
Interest Income	-	0	0	100%	-	0	0	100%	40	-	0	0	100%
Village Contribution	-	-	-	0%	-	-	-	0%	-	-	-	-	0%
Revenue Totals	-	0	0	100%	-	0	0	#DIV/0!	173,640	-	0	0	100%
EXPENDITURES													
Legal Fees	981	-	(981)	-100%	981	-	(981)	-100%	4,000	333	-	(333)	-100%
Consulting Fees	1,238	-	(1,238)	-100%	1,238	-	(1,238)	-100%	5,000	500	-	(500)	-100%
Other Expenses	-	-	-	0%	-	-	-	0%	153,500	-	-	-	0%
Expenditure Totals	2,219	-	(2,219)	-100%	2,219	-	(2,219)	-100%	162,500	833	-	(833)	-100%
Net Increase / (Decrease)	(2,219)	0	2,219		(2,219)	0	2,219		11,140	(833)	0	833	

Village of Carol Stream
Police Pension Fund Budget Summary
 For the Month Ended May 31, 2013

POLICE PENSION FUND	MONTH				YTD				BUDGET				
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance	
	May	May	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%
REVENUES													
Investment Income	\$ 37	\$ 542,536	542,499	1473781%	\$ 37	\$ 542,536	542,499	1473781%	\$ 2,900,500	\$ 241,708	\$ 542,536	300,827	124%
Employee Contributions	57,557	62,804	5,247	9%	57,557	62,804	5,247	9%	570,000	65,769	62,804	(2,965)	-5%
Village Contribution	129,313	137,653	8,340	6%	129,313	137,653	8,340	6%	1,651,830	137,653	137,653	(1)	0%
Other Revenues	-	-	-	0%	-	-	-	0%	-	-	-	-	0%
Revenue Totals	186,907	742,993	556,085	298%	186,907	742,993	556,085	298%	5,122,330	445,131	742,993	297,862	67%
EXPENDITURES													
Investment and Admin Fees	15,928	64,952	49,024	308%	15,928	64,952	49,024	308%	146,500	12,208	64,952	52,744	432%
Participant Benefit Payments	131,439	148,249	16,810	13%	131,439	148,249	16,810	13%	1,929,500	148,000	148,249	249	0%
Expenditure Totals	147,367	213,201	65,833	45%	147,367	213,201	65,833	45%	2,076,000	160,208	213,201	52,992	33%
Net Increase / (Decrease)	39,540	529,792	490,252		39,540	529,792	490,252		3,046,330	284,922	529,792	244,870	

Village of Carol Stream
Schedule of Cash and Investment Balances
 May 31, 2014

FUND	CASH	INVESTMENTS	TOTAL CASH & INVESTMENTS	LAST YEAR 5/31/2013
GENERAL FUND	\$ 946,371.39	\$ 11,744,528.21	\$ 12,690,899.60	\$ 13,942,833.54
WATER & SEWER FUND	429,747.12	14,414,539.92	14,844,287.04	15,315,363.73
CAPITAL PROJECTS FUND	-	23,746,066.05	23,746,066.05	21,740,117.64
MFT FUND	-	2,216,916.53	2,216,916.53	3,389,401.69
GENEVA CROSSING TIF FUND	-	1,961,026.52	1,961,026.52	1,760,381.52
NORTH/SCHMALE TIF FUND	-	10,658.64	10,658.64	-
POLICE PENSION FUND	289,464.77	39,002,426.70	39,291,891.47	36,424,535.68
TOTAL	<u>\$ 1,665,583.28</u>	<u>\$ 93,096,162.57</u>	<u>\$ 94,761,745.85</u>	<u>\$ 92,572,633.80</u>