

Village of Carol Stream

BOARD MEETING

AGENDA

MAY 20, 2013

8:00 P.M.

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

B. MINUTES:

1. Approval of the Minutes of the May 6, 2013 Village Board Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Proclamation – National Public Works Week – May 19 – 25.

D. 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.

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

- a. #13092 – Parent Petroleum Retail, Inc.- 260 Schmale Road
Variation - Outdoor Display of Merchandise
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 6-0
Request for zoning approval for an outdoor propane sales operation at the Pride of Carol Stream BP Amoco station.
- b. #13108 – O'Reilly Auto Parts - SE Corner of County Farm Road and Kelly Drive
Final Planned Unit Development Plan
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 6-0
Request for zoning approval for a new store in the Heritage Plaza PUD.
- c. #13121 – Carol Stream Park District - 910 N. Gary Avenue
Gary Avenue Corridor Review
APPROVED SUBJECT TO CONDITIONS 6-0
Variation - Sign Code
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 6-0
Request for approval of a variation for a new ground sign at the Fountain View Recreation Center.

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F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. DuPage County Armstrong Park Flood Control Reservoir, Pump Station and Siphon Projects – Plan Approval
Staff is recommending approval of the plans for DuPage County's Armstrong Park Flood Control Reservoir, Pump Station and Siphon Projects in accordance with the intergovernmental agreement between the Village, County and the Carol Stream Park District.
2. Award of Contract for the 2013 Asphalt Rejuvenator Project & Request to Waive Bidding.
Village staff recommends bidding process be waived and the contract be awarded to American Road Maintenance in an amount not to exceed \$294,000.00.

H. ORDINANCES:

1. Ordinance No. _____, Approving a Variation to Allow for the Outdoor Storage and Display of Merchandise (Propane Tanks) in the B-3 Service District (The Pride of Carol Stream – 260 S. Schmale Road). *See E1a.*
2. Ordinance No. _____, Approving a Final Planned Unit Development Plan for Lot 4A in Heritage Plaza Phase III in the B-3 Service District (O'Reilly Auto Parts – SE Corner County Farm Road and Kelly Drive). *See E1b.*
3. Ordinance No. _____, Adopting the Revised DuPage County Countywide Stormwater and Flood Plain Ordinance (Stormwater Ordinance)
This ordinance adopts revisions to the Stormwater Ordinance as required by DuPage County and to maintain the Village's status as a full waiver community.
4. Ordinance No. _____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 20 to 19 (Joe's Liquor Cabinet, 180-182 N. Gary Avenue).
Reducing the number of Class C liquor licenses by 1 due to voluntary relinquishment of the license held by Joe's Liquor Cabinet.

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5. Ordinance No. _____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class C Liquor Licenses from 19 to 20 (NBC Liquor & Tobacco, Inc., 180-182 N. Gary Avenue).

Ordinance recommending approval of a Class C liquor license for NBC Liquor & Tobacco, Inc.

I. RESOLUTIONS:

1. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream.

The Police Department requests the Village Board declares a printer, three televisions and five bicycles surplus property so that they may be disposed of or sold at auction.

J. NEW BUSINESS:

1. Raffle License Application – Heritage Lakes PTA.
Request for approval for a raffle license and to waive raffle license fee and manager's fidelity bond for split-the-pot raffle to be held during the 3rd Annual End of the Year Picnic at Heritage Lakes School on May 31, 2013.
2. Sound Amplification Permit – Spring Trail Elementary School PTO.
Request for waiver of the amplification permit fee for Spring Trail Elementary School PTO End of School Family Dance Party Picnic being held on Wednesday, May 29, 2013 at Spring Trail Elementary School.

K. PAYMENT OF BILLS:

1. Regular Bills: May 7, 2013 through May 20, 2013.
2. Addendum Warrants: May 7, 2013 through May 20, 2013.

L. REPORT OF OFFICERS:

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

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4. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End April 30, 2013.

M. EXECUTIVE SESSION:

N. ADJOURNMENT:

LAST ORDINANCE: 2013-05-18 LAST RESOLUTION: 2658

NEXT ORDINANCE: 2013-05-19 NEXT RESOLUTION: 2659

AGENDA ITEM

5-6-2013 VB

B-1 5-20-13

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL

May 6, 2013

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Frank Saverino, Sr. and Trustees Mary Frusolone, Tony Manzzullo, Don Weiss (left meeting at 8:10 p.m.), Greg Schwarze and Matt McCarthy

Absent: Trustee Pam Fenner

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

* All persons physically present at meeting unless noted otherwise

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

MINUTES:

Trustee Manzzullo moved and Trustee Frusolone made the second to approve the Minutes of the April 15, 2013 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, Schwarze and McCarthy

Nays: 0

Abstain: 1 Trustee Weiss

Absent: 1 Trustee Fenner

The motion passed. Trustees Manzzullo and Fenner relinquished their seats on the Village Board of Trustees at this time and Trustees LaRocca and Gieser took their seats at the dais.

AUDIENCE PARTICIPATION & PUBLIC HEARINGS

Swearing In of Matt McCarthy, Rick Gieser and John LaRocca by Judge Robert E. Douglas:

Matt McCarthy, Rick Gieser and John LaRocca were sworn in as Trustees by Judge Robert E. Douglas. Mayor Saverino invited the audience to cake and coffee to welcome the new Trustees at 8:10 p.m. The regular meeting reconvened at 8:26 p.m.

Proclamation proclaiming May 12-18, 2013 as Police Week in Carol Stream:

A proclamation proclaiming May 12-18, 2013 as Police Week in Carol Stream was read by Trustee Schwarze.

Proclamation of Village's Support of the 2013 DuPage River Sweep:

A proclamation of Village's Support of the 2013 DuPage River Sweep was read by Trustee McCarthy.

CONSENT AGENDA

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

Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy
Nays: 0
Absent: 1 Trustee Weiss

The motion was approved.

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

Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy
Nays: 0
Absent: 1 Trustee Weiss

The motion was approved.

1. Spinnaker Cove Drainage Improvements – Letter of Credit Reduction
2. Ordinance No. 2013-05-13, Amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquors with Respect to the Regulation of Video Gaming
3. Ordinance No. 2013-05-14, Amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquors, Article 2, Alcoholic Liquor Dealers, Section 11-2-7, Classifications of Licenses
4. Ordinance No. 2013-05-15, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class P Liquor Licenses from 1 to 2 (County Farm Gasoline, Inc. d/b/a BP, 860 W. Army Trail Road)
5. Ordinance No. 2013-05-16, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class O Liquor Licenses from 1 to 0 (Mario's The Tradition Continues, 465 Thornhill)

6. Ordinance No. 2013-05-17, Amending the Carol Stream Code of Ordinances Pertaining to Noise Pollution and Sound Amplification Devices
7. Ordinance No. 2013-05-18, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class F Liquor Licenses from 6 to 5 (La Huerta Norte, Inc., 172 N. Gary Avenue)
8. Resolution No. 2656, Declaring Surplus Property Owned by the Village of Carol Stream
9. Resolution No. 2657, Accepting a Plat of Easement for Stormwater Management and Conveyance – 720 Center Avenue – Peacock Engineering
10. Resolution No. 2658, for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
11. Amplification Permit and Sign Permit – Bud Swanson’s 5K Run/Walk
12. Amplification Permit - Carol Stream Park District - Just Play Event
13. Payment of Regular & Addendum Warrant of Bills

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

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

Nays: 0

Absent: 1 Trustee Weiss

The motion was approved

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

Spinnaker Cove Drainage Improvements – Letter of Credit Reduction:

The Village Board approved the request by the Home Owners Association of Spinnaker Cove to reduce the letter of credit by \$26,157.10 to a remaining balance of \$21,244.31 for the drainage improvements that have been completed.

Ordinance No. 2013-05-13, Amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquors with Respect to the Regulation of Video Gaming:

Consistent with direction received at the April 15, 2013 meeting an ordinance creating a Class V liquor license for video gaming with a fee of \$500 per terminal and authorizing the creation of nine licenses for all establishments currently licensed or awaiting licensing from the state was prepared by staff. The Village Board approved Ordinance No. 2013-05-13, amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquors with respect to the regulation of video gaming.

Ordinance No. 2013-05-14, Amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquors, Article 2, Alcoholic Liquor Dealers, Section 11-2-7, Classifications of Licenses:

Consistent with direction received at the April 15, 2013 meeting, an ordinance eliminating the requirement for a minimum of 2,000 square feet of retail floor area for gas stations licensed to sell beer and wine was prepared by staff. The Village Board approved Ordinance No. 2013-05-14, amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquors, Article 2, Alcoholic Liquor Dealers, Section 11-2-7, Classifications of Licenses.

Ordinance No. 2013-05-15, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class P Liquor Licenses from 1 to 2 (County Farm Gasoline, Inc. d/b/a BP, 860 W. Army Trail Road):

This ordinance authorizes issuance of a Class P liquor license for the sale of beer and wine at County Farm Gasoline, Inc. The Village Board approved Ordinance No. 2013-05-15, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class P liquor licenses from 1 to 2 (County Farm Gasoline, Inc. d/b/a BP, 860 W. Army Trail Road).

Ordinance No. 2013-05-16, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class O Liquor Licenses from 1 to 0 (Mario's The Tradition Continues, 465 Thornhill)

This ordinance reduces the number of Class O liquor licenses by 1 due to voluntary relinquishment of the license held by Mario's The Tradition Continues. The Village Board approved Ordinance No. 2013-05-16, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class O liquor licenses from 1 to 0 (Mario's The Tradition Continues, 465 Thornhill).

Ordinance No. 2013-05-17, Amending the Carol Stream Code of Ordinances Pertaining to Noise Pollution and Sound Amplification Devices:

An Ordinance reflecting direction received at the April 15, 2013 meeting concerning modifications to the Code of Ordinances concerning noise, including a change in the hours when noise is prohibited from 10:00 p.m. to 10:00 a.m. to 10:00 p.m. to 9:00 a.m. was prepared by staff. The Village Board approved Ordinance No. 2013-05-17, amending the Carol Stream Code of Ordinances pertaining to noise pollution and sound amplification devices.

Ordinance No. 2013-05-18, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class F Liquor Licenses from 6 to 5 (La Huerta Norte, Inc., 172 N. Gary Avenue):

The Village Board approved Ordinance No. 2013-05-18, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class F liquor licenses from 6 to 5 (La Huerta Norte, Inc., 172 N. Gary Avenue).

Resolution No. 2656, Declaring Surplus Property Owned by the Village of Carol Stream:

The Finance Department requested approval to declare a copier machine surplus for trade-in of \$300 toward a new copier machine and the Public Works Department requested approval to declare surplus obsolete parts from the Vehicle Maintenance

Garage to be sold or scraped. The Village Board approved Resolution No. 2656, declaring surplus property owned by the Village of Carol Stream.

Resolution No. 2657, Accepting a Plat of Easement for Stormwater Management and Conveyance – 720 Center Avenue – Peacock Engineering:

This item is the acceptance of a grant of easement for storm water management and conveyance as required by the DuPage County Countywide Storm Water Management and Flood Plain Ordinance. The Village Board approved Resolution No. 2657, accepting a plat of easement for storm water management and conveyance – 720 Center Avenue – Peacock Engineering.

Resolution No. 2658, for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code:

A recent Illinois Department of Transportation audit of Motor Fuel Tax records found that the Village did not submit the required resolution authorizing expenditure of certain expenses. Approval and submittal of this Resolution will satisfy IDOT requirements. The Village Board approved Resolution No. 2658, for maintenance of streets and highways by municipality under the Illinois Highway Code.

Amplification Permit and Sign Permit – Bud Swanson’s 5K Run/Walk:

The Village Board approved amplification, sign permit and fee waiver requests to allow amplification before 10 a.m. and display signage for a 36-day special event for the Celebrate Life Bud Swanson 5K Run/ Walk event to be held at the Ross Ferraro Town Center on Saturday, June 22, 2013.

Amplification Permit - Carol Stream Park District - Just Play Event:

The Carol Stream Park District has requested approval to amplify before 10 a.m. for the Just Play 5K run at Town Center on Saturday, May 18, 2013. The Village Board approved an amplification permit for the Carol Stream Park District - Just Play Event.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated May 6, 2013 in the amount of \$637,686.87. The Village Board approved the payment of the Addendum Warrant of Bills from April 16, 2013 – May 6, 2013 in the amount of \$924,327.59.

Report of Officers:

Trustee Frusolone welcomed the newly elected Trustees. She stated the Village and DuPage County did a fantastic job during the April 18 rainfall event. She stated she was proud to live in Carol Stream and thanked Village and Fire District staff for their efforts during the heavy rains.

Trustee Schwarze congratulated Matt McCarthy, Rick Gieser and John LaRocca on their election to the Village Board. He stated he read a proclamation this evening proclaiming May 12-18, 2013 as Police Week in Carol Stream and commented that the Village has a great Police Department. He wished his daughter McKenzie Schwarze a happy 18th birthday this Saturday. He reminded residents that the Village does not levy a property tax and asked them to please shop Carol Stream.

Trustee McCarthy thanked residents for re-electing him to office. He welcomed back Trustee Gieser to the Village Board and new Trustee LaRocca. He reminded everyone that the Thursday night concert series starts on June 6 and continues on Thursday nights throughout the summer. The Youth Council is seeking bands to play at the June 29th music fest. Please contact Trustee McCarthy regarding this event. The only requirement is that bands have one member who goes to a high school that serves Carol Stream. He stated they need a sound system and operator for the Youth Council music fest and asked anyone interested in providing this service to contact him or the Village Hall. He thanked Luanne Triolo Newman and all those who volunteered to collect over 14,000 pounds of donated food items to support the 3 area food banks.

Trustee Gieser stated he looks forward to serving again as Trustee. He congratulated John and Matt on their elections. He thanked the residents and his family for their support and encouragement and for voting for him. In an effort to find out what residents are thinking about he announced he would be hosting a coffee chat with the first one being this Saturday morning at Sweet Mornings Café from 9:00 a.m. - 10:00 a.m. Next week, WGN morning broadcaster Orion Samuelson will be at the Carol Stream library discussing his 50+ year hall of fame broadcasting career and his new book "You Can't Dream Big Enough". Free tickets are available on the Carol Stream Library website. The 4th of July Parade Committee will be holding a fund raiser on May 23rd at Zanies Comedy Club in St. Charles. Patrons must purchase \$20 tickets from the Parade Committee in order for the Committee to receive 100% of ticket proceeds.

Trustee LaRocca stated he is very excited to serve the Village of Carol Stream in the capacity of Village Trustee. He thanked all of those that voted for him and for those that chose another candidate he will work hard to earn their support during his term in office. He congratulated Trustee McCarthy and Trustee Gieser on their selection to the Board. He thanked Trustees Fenner and Manzzullo for their many years of dedicated service to the Village and he wished them well in their future endeavors. He stated the Village Board and staff have done a commendable job moving Carol Stream in a positive direction. He stated he has 37 years of municipal experience and he felt it was now time to give back to his home community.

Village Clerk Melody welcomed John, Matt and Rick as Trustees.

Village Attorney Rhodes offered his congratulations to Trustees LaRocca, McCarthy and Gieser and he, along with Jason look forward to working with the newly constituted Board.

Village Manager Breinig congratulated the three new Trustees who were sworn-in tonight and, on behalf of the staff, look forward to working with them on having a productive term. He stated the Village worked well with the school districts during the recent floods to coordinate schedules for closings/openings of the schools. The Park District will be hosting Just Play at the Town Center on May 18-19. Additional information can be gotten at www.justplay.org. Trustee Frusolone stated this is a free community event and invited residents to join the Park District at the Town Center for the event from 10:00 a.m. - 5:00 p.m. on Saturday and from 10:00 a.m. - 4:00 p.m. on The Shape of the Village will be recorded this week and rebroadcast on cable television.

Mayor Saverino welcomed newly elected Trustee LaRocca and returning Trustee Gieser back to the Village Board. He recognized Trustee McCarthy as Deputy Mayor as senior Board member. He commended staff and the Village Board on their efforts during the recent flooding event. He introduced new Wayne Township Highway Commissioner Martin McManamon and thanked him for being at the Board meeting tonight.

At 8:55 p.m. Trustee McCarthy moved and Trustee Schwarze made the second to adjourn the meeting.

The results of the roll call vote were as follows:

<i>Ayes:</i>	<i>4</i>	<i>Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>1</i>	<i>Trustee Weiss</i>

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

Beth Melody, Village Clerk

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

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

May 13, 2013

Chairman Angelo Christopher called the Regular Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 7:30 p.m. and directed Secretary Linda Damron to call the roll. The results of the roll call vote were:

Present: Chairman Angelo Christopher and Commissioners Dee Spink, Ralph Smoot, David Hennessey, David Creighton and James Joseph

Absent: Commissioner Frank Petella

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

MINUTES:

Commissioner Joseph moved and Commissioner Hennessey made the second to approve the minutes of the meeting of April 8, 2013.

The results of the roll call vote were:

Ayes: 6 Chairman Christopher and Commissioner Spink, Smoot, Hennessey, Creighton, and Joseph

Nays: 0

Abstain: 0

Absent: 1 Commissioner Petella

PUBLIC HEARING:

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

**Case # 13092 - Parent Petroleum - 260 Schmale Road
Zoning Code - Outdoor Display of Merchandise**

Chairman Christopher swore in the witness, Dan Soltis of CIMA Developers, 381 E. St. Charles Road, Carol Stream, IL 60188. Mr. Soltis stated that he is here on behalf of Parent Petroleum Retail that owns and operates the BP Gas station at 260 Schmale Road and they are requesting a variance to store and display propane tanks outdoors on the sidewalk on southeast side of the building. Mr. Soltis stated that Parent Petroleum owns and operates fourteen locations and the one located at 260 Schmale Road is the only one that does not have the sale of propane tanks. Mr. Soltis stated that they are proposing a 4 foot high by 6 foot wide by 2.5 foot deep propane display cage which is very similar to the display cages you may see at other gas stations or convenience stores. Mr. Soltis presented a photo to the Plan Commissioners to show what the display cage would look like. Mr. Soltis stated that the display would be locked at all times, and only a customer service representative would be able to unlock the display for a customer. Mr. Soltis stated that they will be posting 'No Smoking' signs on the cage and install bollards in front of the cage on the asphalt just before the parking curb.

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

Chairman Christopher asked Mr. Bastian for the staff report.

Assistant Community Development Director Don Bastian stated that he would like to remind the Plan Commission that in the Business Districts all merchandise needs to be kept inside the building unless there is a separate approval to have an outdoor display and storage of merchandise. Mr. Bastian stated that propane tanks are not allowed to be stored inside a building because it does not meet the Fire Code. Mr. Bastian stated that the Plan Commission has approved the outdoor storage and display of propane tanks at several other locations, the most recent being Walgreens on Fullerton Avenue and the Dominick's on Schmale Road. Mr. Bastian stated that the village has standardized conditions that need to be met in order to have the sale and outdoor display of propane tanks and they are as follows: posting of a 'No Smoking' sign, Hazmat Placard, placement of the cages at least fifteen feet from any door or opening, and the propane tanks need to be in an approved container that is lockable and that meets with the approval of the Fire District. Mr. Bastian stated that staff believes that the location chosen is a good one, the sidewalk where the cage will be placed is not an accessible route into the building so there are no concerns with the Illinois Accessibility Code. Mr. Bastian stated that staff recommends approval of the variance for the Outdoor Display and Storage of the propane tanks subject to the conditions listed on page 4 of the staff report. Mr. Bastian stated that staff would like to ask at this time for the Plan Commission to consider having the village staff prepare a text amendment to the Zoning Code that would state the standard conditions of approvals for outdoor propane tanks cages and be able to approve the outdoor display and storage of propane tanks administratively, without the need for a formal variation.

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

Commissions Hennessy, Smoot, Joseph and Chairman Christopher did not have any questions.

Commissioner Creighton wanted to know if the petitioner had any issues with the theft of the propane tanks.

Mr. Soltis stated that they did not have any issues with the theft of propane tanks.

Commissioner Spink wanted to know if there was smoking allowed at this gas station in the proximity of the propane tanks or is there an ashtray within fifteen feet of the building. Commissioner Spink also wanted to know if the petitioner had any other plans for other outside sales, for example wood chips.

Commissioner Spink asked Mr. Bastian if an ashtray was supposed to be located at least fifteen feet from the building.

Mr. Soltis stated that employees are not allowed to smoke on the premises and they do have ashtrays as part of the trash container at each entrance door. Mr. Soltis stated they do have fire extinguishers at every canopy column per the Illinois Fire Marshal Code and one located at each exit door of the building.

Mr. Bastian stated the Illinois Smoke Free Act would control the distance from a building entrance where smoking could occur.

Mr. Soltis stated that the pump trash bins are not fitted with ashtrays. Mr. Soltis stated that they did not have any plans for any other types of outside sales.

Commissioner Spink moved and Commissioner Creighton made the second to approve the request for a variation for outdoor display and storage of propane tanks subject to the recommendations listed in the staff report.

The results of the roll call vote were:

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

Chairman Christopher reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting on May 20, 2013, at which time the Board would take final action on the matter.

After discussion the Plan Commission unanimously directed staff to prepare a text amendment to the Zoning Code that would include the standard conditions of approval for outdoor display and storage of propane tanks, to enable future requests to be approved administratively.

**Case # 13121 - Carol Stream Park District - 910 N. Gary Avenue
Gary Avenue Corridor Review
Variation - Sign Code**

Chairman Christopher swore in the witness, Frank Parisi with Williams Architects, 500 Park Boulevard, Itasca, IL on the behalf of the Carol Stream Park District. Mr. Parisi introduced Julie Vogl, Director of Marketing for the Carol Stream Park District and Park District Commissioner Jeffery. Mr. Parisi stated that it is a pleasure being back before the Plan Commission, and he was here in 2011 for the approvals to construct the Fountain View Recreation Center (FVRC). Mr. Parisi stated a couple overall things that he would like to talk about one being of the goal to continue the same unified design that was talked about with the FVRC that goes along with the proposed sign that we are requesting a variation for tonight. Mr. Parisi stated that he believes that the sign is emblematic with everything that is described in the Gary Avenue Corridor regulations. Mr. Parisi stated that the petitioner is here tonight to ask for a variation to the sign code for the height of the sign that is proposed. Mr. Parisi stated that the sign would be located just west of the intersection of Gary Avenue and Fountain View Drive. Mr. Parisi stated that the petitioner took into consideration any of the improvements that would be done along Gary Avenue in the future, for example a left turning lane and a walkway when deciding on the location of the proposed sign. Mr. Parisi stated that the sign would be located out of the setback area. Mr. Parisi stated that the petitioner has stayed with the original landscape plan that was approved with the PUD, with only one modification being the relocating of two trees to the north end of the site, the reason being when the trees mature they would not block the proposed sign. Mr. Parisi stated that the design criteria of the sign was to play off the design of the FVRC building. Mr. Parisi stated that the sign will be made out of the same high quality materials that are on the FVRC building for example the aluminum panels, brick and stone copings. Mr. Parisi stated that the petitioner would like to have a LED sign to convey the Park District programs and other community events and also to have a continued shared effort with the Village to communicate any instructions in case of an emergency situation. Mr. Parisi stated that today's LED signs do have a modulating lighting control photo cell, so during the day the LED would be brighter to offset the sunlight and would be less bright at night.

Mr. Parisi stated that the LED sign can be controlled automatically or manually if need be. Mr. Parisi stated that at the top and bottom of the sign they are proposing lettering that would have lighting behind it that will have a very soft glow. Mr. Parisi also stated that they are requesting a variance to allow a sign that is 13'8" in height. Mr. Parisi stated when deciding on the height of the sign they took into consideration the traffic flow on Gary Avenue and the grade of the Gary Avenue and the grade of the FVRC parking lot. Mr. Parisi stated that the grade of Gary Avenue is at 760 feet and the grade of the FVRC parking lot is three feet lower, so they needed to make adjustment to the sign height for the difference in the grade, and the location of the Ross Ferraro Town Center sign played another very important factor, the proposed Park District sign would need to be higher so people traveling in south bound lanes on Gary Avenue could see the Park District sign. Mr. Parisi stated that with this sign being located at an intersection without a light, one of the goals was also to increase the visibility of the sign from a distance giving motorists more time to view information displayed on the sign. Mr. Parisi also stated that another justification for having a higher sign was if the sign was lower and a SUV traveling in the south bound lane, the SUV would block the sign for motorists in the north bound lane. Mr. Parisi stated that the petitioner is also proposing to place an acrylic placard at the bottom of the Ross Ferraro Town Center sign located at the corner of Lies Road and Fountain View Drive. Mr. Parisi stated that the placard would be placed at the bottom of the sign with the wording 'Fountain View Recreation Center'. Mr. Parisi stated that the need for the placard on the Ross Ferraro Town Center sign is to direct motorists on Lies Road on where to turn.

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

Chairman Christopher asked Mr. Bastian for the staff report.

Assistant Community Development Director Don Bastian stated that there are two items being requested one is for Gary Avenue Corridor review for the proposed sign and for the modification to the Town Center sign, the second being a sign code variation for the height of the proposed sign. Mr. Bastian stated that in 2011 approvals were granted for the construction of the FVRC, in accordance with an intergovernmental agreement between the Village Board and the Park Board that preceded the sale of the property to the Park District. There was language in the IGA stating that the Village and Park District would work together and have shared signage in the event that both boards could come to an agreement on what form that would take. Mr. Bastian stated that in May of 2012 the Village and Park Boards met to discuss design objectives that were important to each group for possible shared signs. Mr. Bastian stated that following this meeting, along with Williams Architects, the Village and Park District staff worked together to come up with some designs for a possible modification to the existing Ross Ferraro Town Center signs. Mr. Bastian stated that the Village and Park District Board met in February of this year and it was agreed that the Village Board decided to leave the existing Ross Ferraro Town Center sign the way they currently are and the Park District could pursue a separate new ground sign on the FVRC property if they choose to. Mr. Bastian stated that the Park District has chosen to do so and that is why they are here tonight. Mr. Bastian stated that a new ground sign within the Gary Avenue Corridor needs to be approved by the Plan Commission and the Plan Commission has approved several new ground signs in past few years and they are listed on page 2 of the staff report. Mr. Bastian stated that the corridor regulations do not say that signs have to be specific in materials or that they have to incorporate a certain design approach, staff does encourage applicants to use high quality materials or improve the landscaping around the sign or tie into the building architecture so there would be a high quality appearance of the sign. Mr. Bastian stated that when staff was provided with the application for the Gary Avenue Corridor review of the proposed sign, staff went out to look at the building and could see that there was an intentional effort to have the proposed sign tie back into the architectural design of the FVRC building. Mr. Bastian stated that staff believes that the sign is of high quality and is something that staff can support and is consistent with the purpose

and intent of the corridor regulations. Mr. Bastian stated the need for a placard on the Ross Ferraro Town Center sign located at the corner of Lies Road and Fountain View Drive is that the Park District thinks it is very important that the people coming from Lies Road need some type of identifier to let people know where to turn. Mr. Bastian stated that the sign is understated and the sign would be pin mounted into the existing mortar, so if there is ever a need to remove the placard it would not do any damage to the Ross Ferraro Town Center sign. Mr. Bastian stated that with the color and the understated appearance of the placard staff has no objections. Mr. Bastian stated that the Plan Commission is being asked to review the change to the sign as part of the Gary Avenue Corridor review, and the Village Board would have to sign off on the alteration of the sign as it is village property.

Mr. Bastian stated that in regards to the sign code variance being requested, the sign is to be considered a community message board identification sign, and those signs are allowed to be 8 feet in height and 96 square feet in area. Mr. Bastian wanted to make the Plan Commission aware that the Sign Code directs that the height of a ground sign be determined relative to the elevation of the adjacent roadway. Mr. Bastian stated the Engineering Services Department has confirmed that the elevation of the crown of Gary Avenue is 760 feet, and that is why staff is calling this a 13'8" sign and not a 16'8" sign because that is not how the sign height is defined per the sign code. Mr. Bastian stated that a height variance is required to go the 13'8" verses 8'. Mr. Bastian stated that Mr. Parisi did a good job covering the factors that they feel support a height variance. Mr. Bastian stated that staff researched the sign code variances for the height of a sign over the last 10 years. Mr. Bastian stated that the Plan Commission has been asked to approve eleven variations for sign height dating back to 2004 and ten out of the eleven have been approved. Mr. Bastian stated that some of the things that the Plan Commission and Village Board found to be compelling when it comes to sign code variations for height are:

- Properties that have access limitations;
- Properties that have visibility constraints;
- Properties for which the prevailing speed of traffic reduces sign effectiveness;
- Properties for which the allowable height and area would not result in an effective sign;
- Properties needing effective advertising for several tenants in a multi-tenant building.

Mr. Bastian stated that staff believes most if not all of these considerations are present with the proposed sign. Mr. Bastian stated that once the work is completed on Gary Avenue there will be a left turn entrance onto Fountain View Drive. Mr. Bastian stated that staff believes that there is a need to let people know that they are getting close to the recreation center since this will not be a signalized intersection and a taller sign at this location is a good way to achieve this. Mr. Bastian stated that he would encourage the Plan Commission to look at the findings of fact listed on page 6 of the staff report. Mr. Bastian stated that staff is able to recommend the approval of the Gary Avenue Corridor review and the Sign Code Variation for height subject to the conditions listed on page 7 of the staff report. Mr. Bastian wanted to mention that the petitioner did mention that the proposed sign would have the built-in photo cell to control the brightness of the sign.

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

Commissioner Joseph wanted clarification on the total height of the sign measured from the grade of Gary Ave, would it be 13'8". Commissioner Joseph also wanted to know how this sign compares in height to the existing Ross Ferraro Town Center sign. Commissioner Joseph wanted to know if the silver frame of the sign would be brushed or reflective. Commissioner Joseph wanted to know if there was any consideration in using some of stone that is shown in the pictures of the building on page 3 of the staff report. Commissioner Joseph stated he would like to see some commonality to the Ross Ferraro Town Center sign. Commissioner Joseph wanted to know if the acrylic panels

would only be on the Ross Ferraro Town Center sign on Lies Road and is there any consideration to have the lettering attached directly to the stone instead of the acrylic panel.

Mr. Bastian stated that the height of the proposed sign is 13'8". Mr. Bastian stated that the Ross Ferraro Town Center sign is 11'2 1/2" in height.

Mr. Parisi stated that the silver frame on the sign would be brushed. Mr. Parisi stated that one of the options presented to the Park District Board was to use the same stone that is on the building, but the Park District Board felt real strongly about representing the pier in its purest form. Mr. Parisi stated that the acrylic panels would only be located only at the Town Center sign located on Lies Road. Mr. Parisi stated that having letters attached directly to the stone on the Town Center sign could be an option.

Commissioner Spink wanted to know if the entrance coming from the south on Gary Avenue would be blocked off. Commissioner Spink stated that she thinks the sign is beautiful but would like see it match the existing Ross Ferraro Town Center sign. Commissioner Spink stated that she does have a concern about people trying to read the sign and not paying attention and causing accidents before the left turn lane is constructed. Commissioner Spink wanted to know if the brightness of the sign will be adjusted to dimmer setting around 10:00 p.m.

Mr. Bastian stated that the entrance would not be blocked off. Mr. Bastian stated that there is currently a 'no left turn' sign posted and once Gary Avenue is reconstructed there will be a left turn lane at this intersection.

Mr. Parisi stated that the sign will have a photo cell that can be adjusted automatically or manually from a wireless connection. Mr. Parisi stated that the sign would be set to be dimmer at night.

Commissioner Smoot wanted to know how much text will be displayed on the sign at one time.

Mr. Parisi stated that one of the studies that was done with this type of sign indicated that in order to effectively get the information across was that you should not put more than two lines of text on display at one time.

Commissioner Creighton complimented the petitioner on his presentation. Commissioner Creighton stated the sign code requires that one-third of the sign area must be permanent copy, containing only the name and or logo of the occupant. Commissioner Creighton stated that with how the sign is currently illustrated the permanent portion of the sign is too small. He asked the petitioner what the sign would like when it is changed from 11 1/4 sq. ft. to 12 sq. ft. Commissioner Creighton stated that the village has used the portable changeable copy sign to make announcements for the Town Center events and if the village continues to use it, it will take away from the Park District sign.

Mr. Parisi stated that the sign would look basically the same, what would be changing is the size of the Fountain View lettering portion of the sign which would increase from 7 inches to 8 inches tall.

Mr. Bastian stated that in response to Commissioner Creighton concerns about the portable sign, the petitioner the mentioned the possibility of sharing, but is something he did not want to go into much detail.

Commissioner Hennessey had some comments one being that he would like to see some unity between the signs along Gary Avenue and he hopes that we are not going down a slippery slope as far as Gary Avenue with too much "Las Vegasing" were we would have all these huge signs up and down Gary Avenue and they all have a different look to them. Commissioner Hennessey

hopes that the sign can be shared for different community events. Commissioner Hennessey also made a suggestion that maybe sometime in the future the Ross Ferraro Town Center sign could be modified with some brick detail that matches the brick on the recreational center.

Commissioner Joseph wanted to know what kinds of materials were used on the Windfall Plaza sign. Commissioner Joseph stated that he thought the base of that sign was stone. Commissioner Joseph stated that other business along Gary Avenue and North Avenue have followed the same type of consistency and would like to see it on this sign.

Mr. Bastian stated that the Windfall Plaza sign is a combination of brick and stone work. Mr. Bastian stated that the Plan Commission could request the Park District to consider incorporating either the stone from the Recreation Center or the stone from the Ross Ferraro Town Center sign into the proposed sign.

Chairman Christopher wanted to know if the sign base would have a spread footing. Chairman Christopher wanted to know if the tube steel would be tied to the footing or the top cap. Commissioner Christopher explained to his fellow Plan Commissioner that in order to place the stone work on the proposed sign that is similar to the stone work that is on the Ross Ferraro Town Center you would need to increase the base of the proposed sign to 4 x 4 and that would triple the cost of the sign. Chairman Christopher stated he wanted to know if the sign that is to be installed on the Ross Ferraro Town Center sign on Lies Road would be pin letters.

Mr. Parisi stated that the sign would have a spread footing. Mr. Parisi stated that it would depend on who provides the sign on how the tube steel would be tied in. Mr. Parisi stated that there are two ways to affix the steel tubing one is to bury the post eight feet into the ground and at the top you would create a cap and then you would put on the brick, the other is the columns are anchored with bolts. Mr. Parisi stated that the acrylic sign would need less holes drilled into the existing sign than individual pin letters. Mr. Parisi stated that the type of letters on the acrylic placard would be actual letters with some depth to them.

Commissioner Joseph asked Chairman Christopher if he was proposing to remain with the acrylic placard if we didn't we could go with the free standing letters pin.

Mr. Bastian stated that the petitioner was willing to go with individual letters.

Commissioner Joseph wanted some clarification on the Ross Ferraro Town Center sign; he wanted to know if the modification to the sign was going to be the acrylic placard or is the Plan Commission requesting it be the individual pin letters. Commissioner Joseph wanted to also know what type of letter would be on the acrylic placard.

Chairman Christopher stated that the acrylic placard would be the cleanest way to go given it would make fewer holes in the existing Ross Ferraro Town Center sign.

Commissioner Hennessey moved and Commissioner Creighton made the second to approve the request for a Gary Avenue Corridor Review subject to conditions listed in the staff report and recommended approval of the Variation to the Sign Code for the height for the sign to be located at 910 N. Gary Avenue subject to the recommendations listed in the staff report.

The results of the roll call vote were:

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

Abstain: 0
Absent: 1 Commissioner Petella

Chairman Christopher reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting on May 20, 2013, at which time the Board would take final action on the matter.

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

PRESENTATION:

Case # 13108 - O'Reilly Auto Parts - SE Corner of County Farm and Kelly Drive Final Planned Unit Development

Chairman Christopher swore in the witness, Tim Guillot with Esterly Schneider and Associates, 1736 E. Sunshine, Suite 417, Springfield, MO. Mr. Guillot stated that he is representing O'Reilly Auto Parts. Mr. Guillot stated that his firm has worked with village staff to develop a project that would meet the requirements of the Final PUD and to match the design of the existing Heritage Plaza Shopping Center. Mr. Guillot stated that the proposed building is 7,854 square feet for a retail auto parts store. Mr. Guillot stated that building site is on the SE corner of County Farm Road and Kelly Drive with a residential development on the south side of the property. Mr. Guillot stated that there is a required 40 foot setback, and they are proposing to build the building 60 feet from the property line to alleviate any neighbors concerns and also to allow for the required landscaping. Mr. Guillot stated that the site has one access point off of Kelly Drive, which also leads back to the Heritage Plaza Shopping Center. Mr. Guillot stated that the O'Reilly Auto Parts site will include a future cross access to the adjacent property to the east, so when that property is developed the will have access across the O'Reilly Auto Parts property which is part of the PUD. Mr. Guillot stated that they have worked with staff to make sure they understood all the landscaping requirements and to provide a diverse landscaping plan along County Farm Road and Kelly Drive, and the landscaping of the berm on the south side of the property. Mr. Guillot stated that the main entrance to the building will face County Farm Road, the proposed building design will pick up the same design as the Heritage Plaza Shopping Center, it will be built with the same types of materials, be the same color and have the same coin piece at the top of the building. Mr. Guillot stated that the north side of the building will be the service side of the building and there will be additional landscaping on the north side of the building.

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

Chairman Christopher asked Mr. Bastian for the staff report.

Assistant Community Development Director Don Bastian stated that in 2006 the Village Board approved an amended Preliminary Planned Unit Development Plan, through Ordinance 2006-04-20. Mr. Bastian stated that that ordinance contains the conditions that any final development would have to meet; it also contained a preliminary PUD plan. Exhibit B of the ordinance shows a general layout. Mr. Bastian stated that what the Plan Commission needs to do is to determine if the proposed Final PUD is in substantial conformance with the Preliminary PUD Plan. Mr. Bastian stated that the retail auto parts store is a permitted use in the B-3 Service District. Mr. Bastian stated that the petitioner talked about the site layout and traffic. Mr. Bastian stated that there is a 40 foot minimum setback between the south end of the building and the residential properties to the south, and the petitioner is exceeding that by having a 60 foot setback. Mr. Bastian stated that the petitioner is providing more parking than what is required by code. Mr. Bastian stated that the

petitioner was sensitive in the design of the building to make sure it fit in with the Heritage Plaza Shopping Center, the bricks and color will match the Shopping Center, there will be columns on all side on the building and will have keystone elements along the top of the building. Mr. Bastian stated some of the conditions to the PUD are no box signs, trash enclosures need to be made out of brick, roof top equipment would need to be screened. Mr. Bastian stated that the petitioners plan meets the conditions, and the petitioner has provided an adequate landscape plan and will also be installing a six foot fence along the south property line. Mr. Bastian stated that the petitioner will be providing the 5 percent parking lot green space that is required and will provide cross access to the east when that property develops. Mr. Bastian stated that the petitioner has a corporate policy that discourages any type of product installation that requires any type of disassembly of the vehicle in the parking lot. Mr. Bastian stated that staff believes that the Final PUD is in conformance with the Preliminary PUD plan and recommends approval subject to the conditions listed on page 5 of the staff report.

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

Commissioners Hennessey, Creighton, Smoot did not have any questions.

Commissioner Spink wanted to know if windows could be added to the north side of the building. Commissioner Spink wanted to know if the overhead door just off of Kelly Drive was where deliveries would be made. Commissioner Spink wanted to know if the overhead door could be switched to the south side of the building. Commissioner Spink wanted to know what hours the store would be open. Commissioner Spink wanted to know how far the overhead door was from Kelly Drive. Commissioner Spink wanted to know if they would be allowed to have two wall signs on the building and the ground sign.

Chairman Christopher explained that if the petitioner added windows to the north side of the building they would lose all the racking on the exterior wall.

Mr. Guillot also stated the reason that windows would not be added is they would lose a lot of product space. Mr. Guillot stated that deliveries would be made at the north side of the building, and all deliveries are made after the store hours. Mr. Guillot stated the store hours would be 7:30 a.m. to 9:00 p.m. Mr. Guillot stated that the overhead door is about 100 feet from Kelly Drive.

Mr. Bastian passed out a truck turning template that demonstrates that they can make the move without backing onto Kelly Drive. Mr. Bastian stated that the petitioner did ask DuPage County for access off County Farm Road and that would have facilitated the delivery design that Commissioner Spink was requesting, but DuPage County said no. Mr. Bastian stated that they would be allowed to have wall signs on each street frontage and the ground sign they are showing.

Commissioner Joseph stated that he has the same concerns that Commissioner Spink has, and would like the main store entrance to be off Kelly Drive. Commissioner Joseph wanted to know if there is any way that on the north elevation towards the west end could some type of window be installed.

Mr. Guillot stated that he would need to go back to the petitioners to see if they wanted to add windows to the north elevation, but in the past it something they prefer not to do.

Chairman Christopher wanted to clarify that there was not going to be a dock door and that is was going to be an overhead door. Chairman Christopher wanted to know the size of the overhead door. Chairman Christopher stated that maybe in the future the petitioner could paint the overhead door to match the building color. Chairman Christopher asked Mr. Bastian if Engineering Services looked at the civil design.

Commissioner Joseph asked if the color of the door is something the Plan Commission could ask for now. Commissioner Joseph hopes that O'Reilly Auto Parts maintains the parking lot since County Farm Road is a one of the main roads in Carol Stream.

Mr. Guillot stated that the overhead door would be 8' x10'. Mr. Guillot stated that trying to match a paint color to the brick would be difficult. Mr. Guillot stated that they will be painting the overhead door and the other doors the same color has the accent color on the rest of the building.

Mr. Bastian stated that the civil design was looked at by the Engineering Services Department. Mr. Bastian wanted to mention that staff has been working with the petitioner for the last eight months, and had asked for glass to be added to the north elevation, but this something the petitioner did not want to do. Mr. Bastian stated the petitioner did do a lot to dress up the north side of the building, they added the canopy features, the awnings and increased the landscaping. Mr. Bastian stated that staff respects that they have a floor plan issue.

Commissioner Creighton moved and Commissioner Hennessey made the second to approve the request for Final Planned Unit Development subject to the recommendations in the staff report.

The results of the roll call vote were:

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

Chairman Christopher reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting on May 20, 2013, at which time the Board would take final action on the matter.

NEW BUSINESS:

ADJOURNMENT:

At 9:15 p.m. Commissioner Spink moved and Commissioner Joseph made the second to adjourn the meeting. The motion passed by unanimous vote.

FOR THE COMBINED BOARD

Recorded and transcribed by,

Linda Damron
Community Development Secretary

Minutes approved by Plan Commission on this June 10, 2013.

Chairman

PROCLAMATION

NATIONAL PUBLIC WORKS WEEK

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets, forestry, traffic safety and emergency and disaster response; and

WHEREAS, the health, safety and comfort of this community greatly depends upon the reliable delivery of these and other public works services; and

WHEREAS, the quality and effectiveness of public infrastructure, facilities and utilities is vitally dependent upon the efforts and skill of public works professionals; and

WHEREAS, employees of the Carol Stream Public Works Department have worked diligently throughout the past year to deliver outstanding services in a safe and fiscally responsible manner to the residents and businesses of the community.

NOW, THEREFORE, BE IT PROCLAIMED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, that the week of May 19 - 25, 2013 be known as NATIONAL PUBLIC WORKS WEEK in the Village of Carol Stream, and all citizens are called upon to acquaint themselves with the issues involved in providing public works services and to recognize the contributions which public works professionals make every day to protect and maintain our health, safety, comfort and quality of life.

Dated this 20th day of May, 2013

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 *JB*

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

DATE: May 15, 2013

RE: **Agenda Item for the Village Board Meeting of May 20, 2013**
PC/ZBA Case 13092, Pride of Carol Stream – 260 S. Schmale Road
Zoning Code Variation – Outdoor Propane Display

CIMA Developers, the real estate and development arm of Parent Petroleum Retail, is seeking approval of a Zoning Code Variation to allow for gas grill size propane tanks to be stored and displayed outdoors on the south side of the gas station/convenience store building at 260 S. Schmale Road. The propane tanks would be kept within a locked steel cage capable of holding 20 tanks. Access to the cage would be controlled by store employees.

In general, in the Business zoning districts, all merchandise must be stored and displayed inside a building unless approval is granted to specifically allow outdoor display. In the case of propane tanks for gas grills, the Building and Fire Codes do not readily allow such tanks to be stored inside a building. Staff has worked closely with the Carol Stream Fire Protection District to develop standard conditions of approval to address the safety considerations related to outdoor propane tank cage installations. The Plan Commission and Village Board have granted several approvals to allow for the outdoor installation of propane tank cages.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on May 10, 2013. At their May 13, 2013, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the Zoning Code Variation to allow for the installation of an outdoor propane tank cage, subject to the conditions in the staff report. We also note that in response to a question from staff, the PC/ZBA unanimously directed staff to prepare a Zoning Code Text Amendment that would add standards for outdoor propane tank cage installations to the Zoning Code, thereby allowing staff to approve future installations administratively, without the need for a formal Zoning Code Variation.


If the Village Board concurs with the PC/ZBA recommendation regarding the Variation to allow for the outdoor installation of a propane tank cage on the south side of the building at 260 S. Schmale Road, they should approve the Variation, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.


DTB:db

c: Phil Brasse, CIMA Developers (via e-mail)
Dan Soltis, CIMA Developers (via e-mail)

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

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Assistant Community Development Director 

THROUGH: Robert J. Glees, Community Development Director 

DATE: May 15, 2013

RE: **Agenda Item for the Village Board Meeting of May 20, 2013**
PC/ZBA Case 13108, O'Reilly Auto Parts – Heritage Plaza Shopping Center
Final Planned Unit Development Plan

O'Reilly Auto Parts is seeking approval of a Final Planned Unit Development (PUD) Plan to allow for the development of a 7,854 square foot retail auto parts store at the southeast corner of the signalized intersection of County Farm Road and the east-west drive serving Heritage Plaza Shopping Center. As background information, in 2006, the previous owner of Heritage Plaza, Regency Centers, received approval of an amended Preliminary PUD Plan for the Phase III portion of Heritage Plaza. The 8.5-acre Phase III area was subdivided into six buildable lots and the approved amended Preliminary PUD Plan showed buildings on each lot.

Procedurally, in review of Final PUD Plans, the Plan Commission must determine whether a proposed Final PUD Plan is in substantial conformance with the approved Preliminary PUD Plan, and report their findings to the Village Board. Staff notes that the auto parts store use is a permitted use in the B-3 Service District, that the site plan complies with the bulk regulations of the B-3 District, that the landscape plan provides the required buffer for the residences to the south, and that the building architecture is consistent with the materials and design themes already in place at Heritage Plaza.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on May 10, 2013. At their May 13, 2013, meeting, by a vote of 6-0, the PC/ZBA found the Final PUD Plan to be in substantial conformance with the Preliminary PUD Plan, and recommended approval of the Final PUD Plan, subject to the conditions in the staff report.

If the Village Board concurs with the PC/ZBA recommendation regarding the Final PUD Plan for the O'Reilly Auto Parts Store in Heritage Plaza, they should approve the Final PUD Plan, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.


DTB:db

c: Melissa Higbie, Esterly Schneider Architects (via e-mail)

AGENDA ITEM
Elc 5-20-13

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor and Trustees

FROM: Joseph E. Breinig, Village Manager 

DATE: May 16, 2013

RE: Park District Use of Town Center Sign


Plan Commission/Zoning Board of Appeals (PC/ZBA) case 13121 involves signage for the Fountain View Recreation Center. As the Park District's request is considered, staff requests direction on the request to affix signage on each side of the masonry sign on the Lies Road entrance to Town Center. The PC/ZBA has recommended approval of the petition from a zoning perspective, but this recommendation does not grant permission for the use of Village property. If the Village Board is amenable to the additional signage on the Lies Road sign, staff will work with the Park District on an agreement specifically addressing these signs.


JEB/td

cc: Arnie Biondo, Executive Director, Carol Stream Park District

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Assistant Community Development Director 

THROUGH: Robert J. Glees, Community Development Director 

DATE: May 15, 2013

RE: **Agenda Item for the Village Board Meeting of May 20, 2013**
PC/ZBA Case 13121, Carol Stream Park District – 910 N. Gary Avenue
Sign Code Variation – Sign Height for Fountain View Recreation Center

The Carol Stream Park District is seeking approval of a Sign Code Variation to allow a community message board identification sign to measure 13 feet, 8 inches in height as opposed to the maximum allowable height of 8 feet, for the new sign that would be installed along the Gary Avenue frontage of the Fountain View Recreation Center property at 910 N. Gary Avenue. The sign would include a 36 square foot color LED screen that would display information across two rows of text regarding recreation center programming and other events, and would include design elements and materials that closely match those found on the building. The Park District's basis for the request is that motorists need adequate time to see the LED screen display, so that they can process the information and make the necessary traffic maneuvers. With a higher sign height, the signs will be visible from a greater distance along Gary Avenue. The Park District also believes that up to 25% of facility users will be from out of town, and so prominent signage is necessary. The sign would otherwise comply with the area and setback requirements of the Sign Code.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on May 10, 2013. At their May 13, 2013, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the Sign Code Variation to allow the sign to measure 13 feet, 8 inches in height as opposed to 8 feet, as permitted. As a point of information, also by a 6-0 vote, the PC/ZBA approved the Gary Avenue Corridor Review that is required for the installation of new ground signs within the Gary Avenue Corridor.

For the Village Board's information, the Park District would also like to modify the existing Ross Ferraro Town Center sign on Lies Road to include an acrylic panel on each side of the sign that would read 'Fountain View Recreation Center'. The acrylic panels would measure 18.7 square feet in area and have raised letters. The panels would be pin-mounted into the existing masonry. The PC/ZBA approved the Gary Avenue Corridor Review aspect of this change, but Village Board approval would ultimately be necessary before the Lies Road sign can be modified.

The PC/ZBA has the authority to approve or deny Sign Code variation requests. However, the Sign Code grants the Village Board the opportunity to affirm or reverse the decision of the PC/ZBA within 21 days of the date that the request first appears before the Village Board. If the Village Board chooses to take action on the Sign Code Variation request, their decision is final. If the Board takes no action within the 21-day period set forth in the Sign Code, the decision of the PC/ZBA is final.


DTB:db

c: Julie Vogl, Director of Marketing, Carol Stream Park District (via e-mail)

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Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: James Knudsen, Director of Engineering Services 

DATE: May 14, 2013

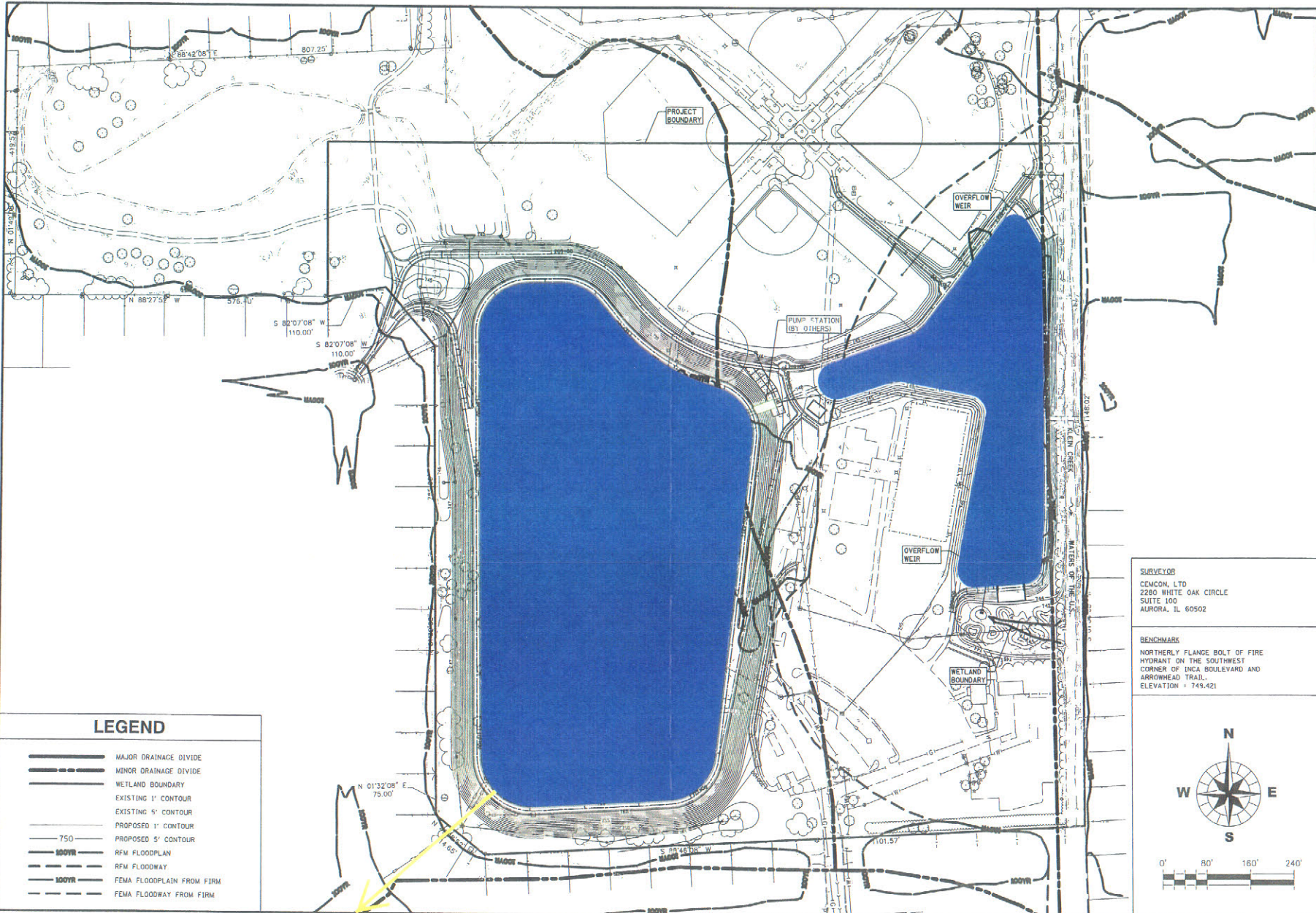
RE: DuPage County Armstrong Park Flood Control Reservoir, Pump Station and Siphon Control Projects

DuPage County has submitted final engineering plans for the construction of a flood control reservoir and pump station in Armstrong Park and a siphon release sewer down Indianwood Drive. Although these flood control improvements will not completely eliminate flood damages along Klein Creek and Thunderbird Creek they will significantly reduce them.

Village Staff has reviewed the plans and found them acceptable. Therefore, Staff recommends the Board approve the Armstrong Park Flood Control Reservoir plans prepared by Wills Burke Kelsey Associates Ltd. dated May 15, 2013 and the Armstrong Park Pump Station and 60" Siphon plans prepared by Greeley and Hansen dated May 15, 2013.

In accordance with the intergovernmental agreement (IGA) this paves the way for the County to go out to bid. The County is still waiting for a response back from the Illinois Department of Natural Resources Office of Water Resources (IDNR-OWR) in regards to their dam safety permit application. If the County only receives minor comments they anticipate they can notice the project for bidding with two to four weeks. They hope to be under construction by late spring early summer and achieve substantial completion this year. As a final note the County is seeking funding from various sources for construction of these projects. It's not certain all three project components will be constructed this year.

Cc: Robert Glees, Community Development Director
Phil Modaff, Director of Public Works
William N. Cleveland, Assistant Village Engineer

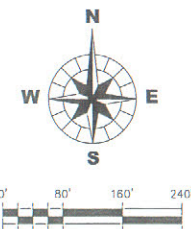


LEGEND

- MAJOR DRAINAGE DIVIDE
- MINOR DRAINAGE DIVIDE
- WETLAND BOUNDARY
- EXISTING 1' CONTOUR
- EXISTING 5' CONTOUR
- PROPOSED 1' CONTOUR
- PROPOSED 5' CONTOUR
- 750 RFM FLOODPLAIN
- 100YR RFM FLOODWAY
- 100YR FEMA FLOODPLAIN FROM FIRM
- 100YR FEMA FLOODWAY FROM FIRM

SURVEYOR
 CEMCON, LTD
 2280 WHITE OAK CIRCLE
 SUITE 100
 AURORA, IL 60502

BENCHMARK
 NORTHERLY FLANGE BOLT OF FIRE
 HYDRANT ON THE SOUTHWEST
 CORNER OF INCA BOULEVARD AND
 ARROWHEAD TRAIL.
 ELEVATION = 749.421



**ARMSTRONG PARK - PHASE 1
 FLOOD CONTROL RESERVOIR
 SITE TOPOGRAPHIC MAP
 PROPOSED**

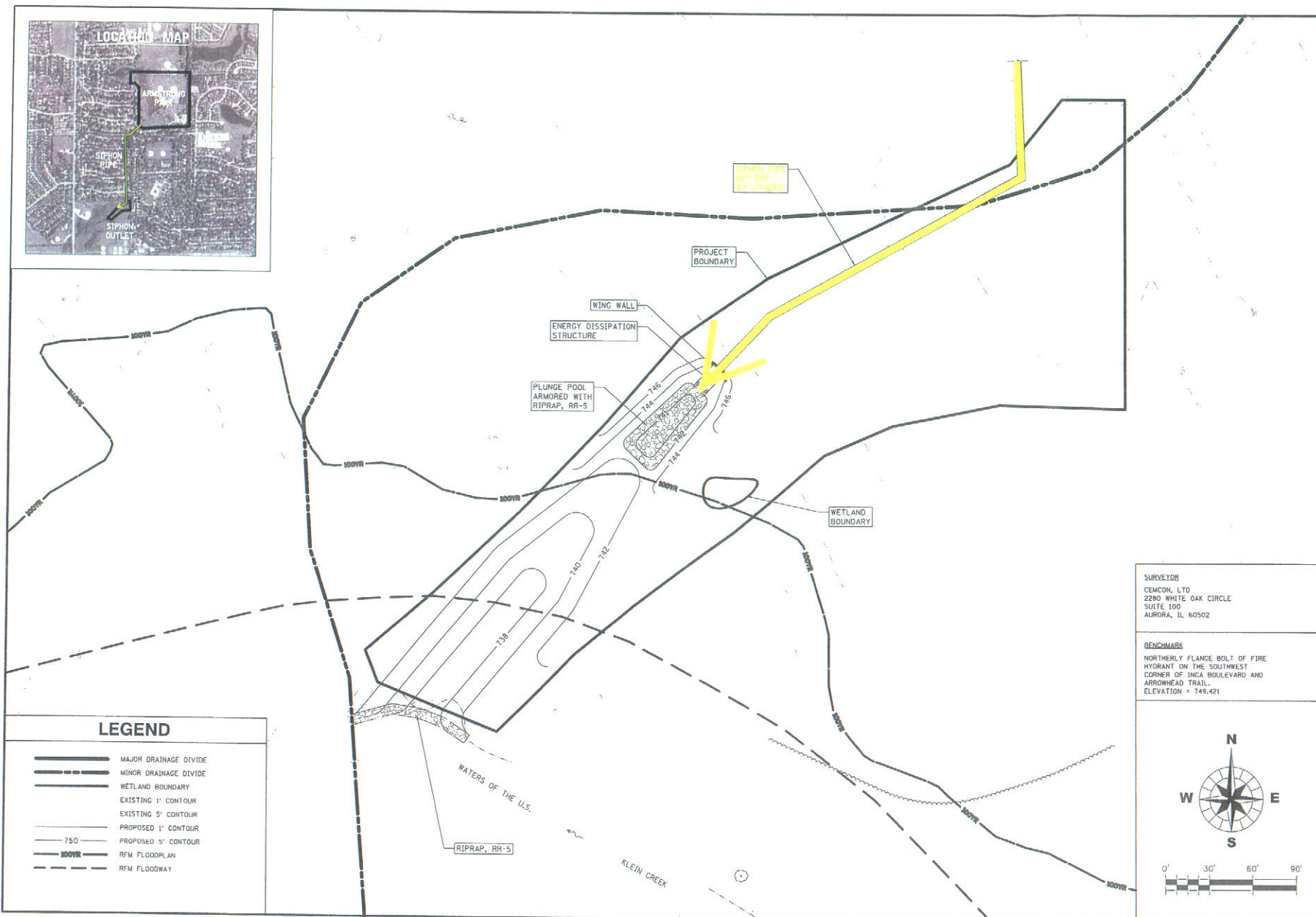
NO.	DATE	DESCRIPTION
1		
2		
3		
4		
5		
6		
7		
8		

**THE COUNTY OF DUPAGE
 421 W. COUNTY FARM ROAD
 WHEATON, IL 60187
 (630) 407-6500**

WILLS BURKE KELSEY ASSOCIATES LTD.
 116 West Main Street, Suite 201
 Schaumburg, IL 60196
 (630) 443-7755

PROJECT NO. 11-0125
 DATE: 01/17/2012
 SHEET 1 OF 1
 DRAWING NO.

STM-P

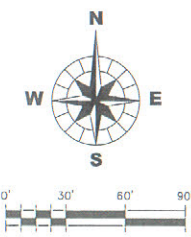


LEGEND

- MAJOR DRAINAGE DIVIDE
- MINOR DRAINAGE DIVIDE
- WETLAND BOUNDARY
- EXISTING 1' CONTOUR
- EXISTING 5' CONTOUR
- PROPOSED 1' CONTOUR
- PROPOSED 5' CONTOUR
- 750 RFM FLOODPLAN
- 100VR RFM FLOODWAY

SURVEYOR
 CEMCON, LTD
 2280 WHITE OAK CIRCLE
 SUITE 100
 AURORA, IL 60502

BENCHMARK
 NORTHERLY FLANGE BOLT OF FIRE
 HYDRANT ON THE SOUTHWEST
 CORNER OF INCA BOULEVARD AND
 ARROWHEAD TRAIL.
 ELEVATION = 749.421



**ARMSTRONG PARK - PHASE 2
 SIPHON OUTLET
 SITE TOPOGRAPHIC MAP
 PROPOSED**

NO.	DATE	NATURE OF REVISION
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		


**THE COUNTY OF DUPAGE
 421 N. COUNTY FARM ROAD
 WHEATON, IL 60187
 (630) 407-6500**

WILLS BURKE KELSEY ASSOCIATES LTD.
 116 West Main Street, Suite 201
 St. Charles, Illinois 60174
 (630) 443-7795

WBK
 PROJECT NO. 11-0125
 DATE: 06/15/2012
 SHEET 1 OF 1
 DRAWING NO.
STM-P

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: William N. Cleveland, Assistant Village Engineer 

DATE: May 15, 2013

RE: 2013 Asphalt Rejuvenator Project – Request to Waive Bidding and Award Contract

In 2004 Engineering staff tested a new product called GSB-88 to alleviate problems of slow curing time, excessive sand, and generally messy conditions from previous rejuvenator products. The new product exceeded our expectations and provided the added benefit of waterproofing and an initial black color. Since then we have done the entire project with GSB-88.

The product is proprietary and is not able to be funded through IDOT Motor Fuel Tax dollars. As such, it is also unable to be competitively bid, as only one contractor has the rights to apply the product in this area. Staff has therefore negotiated a unit price for application of the product.

Engineering is proposing to rejuvenate and seal only the streets repaved in 2012 and some of the streets crackfilled last year. American Road Maintenance (formerly Midwest Tar Sealer Company) has provided a quote of \$1.05 per square yard for 280,000 square yards of pavement rejuvenation. This is a \$0.06 per square yard (6.1%) increase over last year's price of \$0.99 per square yard. Although we typically awarded this project in the fall, the past few years we awarded the contract early to avoid cure problems associated with cooler weather.

Engineering staff therefore recommends that the bid process be waived and the 2013 Asphalt Rejuvenator Project be awarded to American Road Maintenance (MTS) at the negotiated unit price for a cost not to exceed \$294,000. The budget for rejuvenation is in the maintenance portion of Capital Improvement this year in the amount of \$378,000, which also includes restorative sealer used for older pavements.

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

Attachment



1455 E. Thompson Ave. • Chicago, Illinois 60643 • T 630-773-9220 • F 630-725-8601

May 3, 2013

Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188
630.871.6220 X-6408
Attn: Bill Cleveland
wccleveland@carolstream.org

Re: Various Streets
Carol Stream

We propose to furnish labor and materials to complete the items listed below:

SEALING:	
----------	--

GSB-88 Asphaltic Rejuvenator

Clean specified area free of foreign matter such as dirt and gravel. Scrape and broom oil and grease spots. Apply the appropriate amount of GSB-88 Rejuvenator based on pre-test results. GSB-88 is a pavement rejuvenator designed to protect and restore plasticity, retard aging, and prevent loss of durability in bituminous pavement. GSB-88 protects and preserves bituminous pavement by sealing, penetrating and rebinding the asphaltic mix together. This penetrating action plasticizes the binder of the asphalt.

Specification:

Pre-test pavement to determine proper application rate based on existing pavement conditions.
GSB-88 Rejuvenator shall be applied at appropriate rates based on pre-test results.

Phase 1				
130,000 Square Yards of Pavement Rejuvenation	@	\$1.050	\$136,500.00	
Phase 2				
150,000 Square Yards of Pavement Rejuvenation	@	\$1.050	\$157,500.00	
				\$294,000.00

Note: MTS is parent company but invoices will come from American Road Maintenance
Purchase Order should read American Road Maintenance

RESTRICTIONS:

1. Above prices will be held through the 2013 season.
2. Above quantities were provided by your organization and are estimates only. Upon completion of work, field measurements will be taken and the total cost will be actual field measurements times unit costs.

Thank you for the opportunity to bid this project with your organization.

Sincerely,

Skip Coghill

If you wish to accept this proposal, please date, sign, and return one copy to above address:

Date _____

Signature _____

AGENDA ITEM
H-1 5-20-13

ORDINANCE NO. 2013-__-__

**AN ORDINANCE APPROVING A VARIATION TO ALLOW FOR THE
OUTDOOR STORAGE AND DISPLAY OF MERCHANDISE (PROPANE TANKS)
IN THE B-3 SERVICE DISTRICT
(THE PRIDE OF CAROL STREAM - 260 S. SCHMALE ROAD)**

WHEREAS, Phil Brasse, Asset Manager for CIMA Developers, the real estate and development arm of Parent Petroleum Retail, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Variation from Section 16-9-1(C) of the Carol Stream Code of Ordinances to allow for the outdoor storage and display of gas grill size propane tanks within a locked cage on the property legally described in Section 2 herein and commonly known as 260 S. Schmale Road, Carol Stream, Illinois; and

WHEREAS, pursuant to Section 16-15-6 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals at a regular meeting thereof, held a public hearing on the above petition on May 13, 2013, following proper legal notice of said public hearing, after which the Commission voted 6-0 to recommend to the Mayor and Board of Trustees of the Village that the Variation to allow for the outdoor storage and display of propane tanks be approved; and

WHEREAS, in making its recommendation to approve the Variation, the Combined Plan Commission/Zoning Board of Appeals acknowledged the Building Code limitations related to the storage of propane tanks inside a building, and found that, based on the safety measures that would be implemented in association with the outdoor installation of a propane tank cage, it would be appropriate for the propane to be stored in an unobtrusive location outdoors on the property; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Variation with the Mayor and Board

of Trustees, and the Mayor and Board of Trustees have duly considered said Findings and Recommendations.

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

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

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

SECTION 2: A Variation is hereby approved and granted to allow for the outdoor storage and display of gas grill size propane tanks within a locked cage on the south side of the building on the property commonly known as 260 S. Schmale Road, Carol Stream, Illinois, and legally described as follows:

LEGAL DESCRIPTION:

THAT PART OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THIRD PRINCIPAL MERIDIAN, DESCRIBED BY BEGINNING AT THE INTERSECTION OF THE CENTER LINE OF ST. CHARLES ROAD (STATE AID ROUTE 7) WITH THE CENTER LINE OF SCHMALE ROAD (STATE AID ROUTE 36) AS THE SAME ARE NOW LAID OUT AND DEDICATED,

AND RUNNING; THENCE SOUTH 00 DEGREES 26 MINUTES WEST, ALONG SAID CENTER LINE OF SCHMALE ROAD, 185.90 FEET TO A POINT OF CURVATURE; THENCE SOUTHERLY ALONG A CURVE TO THE RIGHT TANGENT TO THE LAST DESCRIBED COURSE AND HAVING A RADIUS OF 2083.68 FEET FOR A DISTANCE OF 72.95 FEET; THENCE SOUTH 88 DEGREES 00 MINUTES WEST, PARALLEL WITH SOUTH LINE OF SAID NORTHWEST 1/4 , 232.56 FEET; THENCE NORTH, PARALLEL WITH THE EAST LINE OF SAID NORTHWEST 1/4, 288.89 FEET TO THE CENTER LINE OF SAID ST. CHARLES ROAD; THENCE SOUTHEASTERLY ALONG SAID CENTER LINE, BEING ON A CURVE TO THE RIGHT HAVING A RADIUS OF 7639.49 FEET AND A SUBCHORD BEARING OF SOUTH 84 DEGREED 40-1/2 MINUTE EAST, FOR A DISTANCE OF 236.63 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

SECTION 3: The approval of the Variation granted in Section 2 herein is subject to compliance with the attached site plan and is also subject to the following conditions:

1. That the propane cage must be kept locked, and that access to the cage must be controlled by store employees;
2. That "no smoking" signs must be posted in the immediate vicinity of the cages;
3. That a Hazmat Placard indicating the type of gas and any health hazard(s) must be posted in the immediate vicinity of the cages;
4. That the cages must be located at least 15 feet from any door or building opening; and
5. That the tanks must be stored in an approved, secure enclosure, and protected from vehicle impact as approved by the Community Development Department and Carol Stream Fire Protection District.

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

PASSED AND APPROVED THIS 20TH DAY OF MAY 2013.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

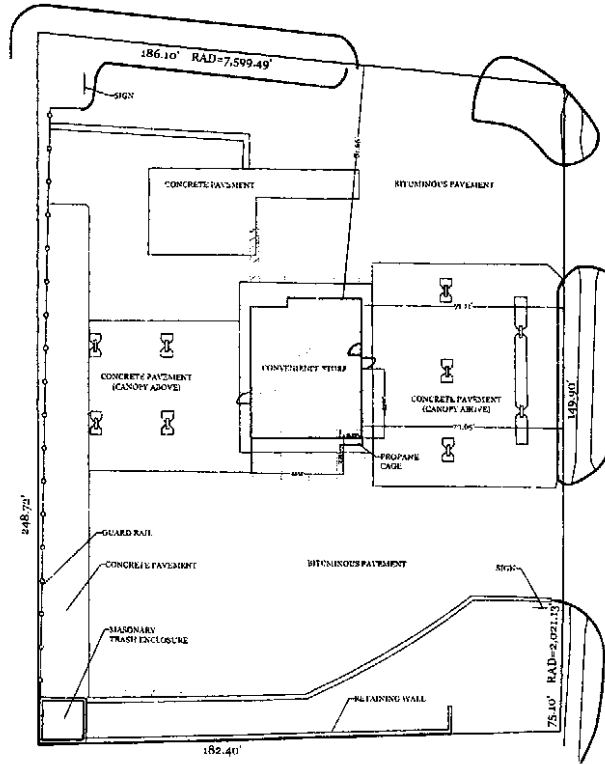
Beth Melody, Village Clerk

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

Date

owner/party in interest

ST. CHARLES ROAD



SCHMALE ROAD

LOT SIZE = 43,980 SF



REVISIONS		DESCRIPTION		DATE	BY	DATE	BY	DATE	BY	DATE	BY	DATE	BY

DJA CIVIL ENGINEERS & SURVEYORS DAY JOHNSON AND ASSOCIATES, INC. 302 A. First Street, Waukegan, IL 60087 PH: 847-933-8888 FAX: 847-933-8888 PRINC. DJA@DJAENGINEERS.COM	CLIENT PARENT PETROLEUM RETAIL, INC. 281 E. SAINT CHARLES ROAD CAROL STREAM, ILLINOIS 60188	TITLE SITE PLAN PRIDE OF CAROL STREAM 260 S. SCHMALE ROAD CAROL STREAM, ILLINOIS 60188	SCALE 1" = 20'-0"	DATE 11/20/12	SHEET NO. 100	SHEET 1 OF 1
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ORDINANCE NO. 2013-__-__

**AN ORDINANCE APPROVING A FINAL PLANNED UNIT DEVELOPMENT PLAN
FOR LOT 4A IN HERITAGE PLAZA PHASE III
IN THE B-3 SERVICE DISTRICT
(O'REILLY AUTO PARTS - SE CORNER COUNTY FARM ROAD & KELLY DRIVE)**

WHEREAS, Sheldon Jennings of O'Reilly Auto Parts, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for approval of a Final Planned Unit Development Plan in accordance with Section 16-16-4 of the Carol Stream Code of Ordinances to allow for the development of a 7,854 square foot retail auto parts store and related facilities on Lot 4a in Heritage Plaza Phase III legally described in Section 2 herein and commonly known as the southeast corner of County Farm Road and Kelly Drive in Carol Stream, Illinois; and

WHEREAS, pursuant to Section 16-16-4(B)(1)(a) of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals at a regular meeting thereof, reviewed the Final Planned Unit Development Plan on May 13, 2013, after which the Commission voted 6-0 to recommend to the Mayor and Board of Trustees of the Village that the Final Planned Unit Development Plan be approved; and

WHEREAS, in making its recommendation to approve the Final Planned Unit Development Plan, the Combined Plan Commission/Zoning Board of Appeals found the Final Planned Unit Development Plan to be in substantial compliance with the Preliminary Planned Unit Development Plan for the property, as approved by the Village Board through Ordinance 2006-04-20; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals has filed its Recommendation regarding the Final Planned Unit Development Plan 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 approval of a Final Planned Unit Development Plan and the Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that the proposed Final Planned Unit Development Plan for an O'Reilly's Auto Parts Store on Lot 4a in Heritage Plaza Phase III is in substantial conformity with the Preliminary Planned Unit Development Plan.

SECTION 2: A Final Planned Unit Development Plan is hereby approved for the development of an O'Reilly Auto Parts Store on the property commonly known as the southeast corner of County Farm Road and Kelly Drive, Carol Stream, Illinois, and legally described as follows:

LEGAL DESCRIPTION:

LOT 4A IN HERITAGE PLAZA P.U.D. PHASE THREE RESUBDIVISION-UNIT 1, BEING A SUBDIVISION OF LOT 4 AND PART OF LOT 5 IN HERITAGE PLAZA P.U.D. PHASE 3, BEING A RESUBDIVISION IN PART OF THE NORTHEAST QUARTER OF SECTION TWENTY-FOUR, TOWNSHIP FORTY NORTH, RANGE NINE EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON SEPTEMBER 13, 2006, AS DOCUMENT NO. R2006-177537 IN DUPAGE COUNTY, ILLINOIS.

SECTION 3: The approval of the Final Planned Unit Development Plan granted in Section 2 herein is subject to the improvements being constructed and maintained in accordance with the plans prepared by Esterly Schneider Architects, 1736 East Sunshine, Suite 417, Springfield, Missouri 65804, dated 5-1-13, including the Final Planned Unit Development Plan (Exhibits A-1 and A-2), Landscape Plan (Exhibit B), and Building Elevation and Rendering (Exhibits C-1 and C-2), and is also subject to the following conditions:

1. That all rooftop mounted mechanical equipment must be screened from view in all directions from adjacent public streets and drive aisles, and that all ground mounted utility and mechanical equipment must be effectively screened with landscape materials;
2. That all trash and recycling dumpsters and containers must be kept inside the trash enclosure, and that the gates to the enclosure must be closed and latched at all times, except for when the containers are being accessed by employees or emptied by the collection service;
3. That the landscape materials must be installed as shown on the attached landscape plan (except as may be amended as the result of continued collaboration with staff), and that all materials shall be maintained in a neat and healthy condition, with dead or dying materials being replaced in accordance with the approved plan on an annual basis;
4. That only channel letter wall signs, as shown on the attached building elevation, may be installed on the building, and that the ground sign proposed for installation near the northwest corner of the site must comply with the height and area requirements of the Sign Code;
5. That no regular outdoor display of products or merchandise is permitted, except as otherwise allowed by the Zoning Code;
6. That delivery trucks must not park in or unload from the existing private east-west shopping center driveway, and that all product delivery must take place from the loading zone shown on the Final PUD Plan;
7. That repairs or parts installation requiring the disassembly of vehicles is prohibited within the parking lot of the O'Reilly Auto Parts store;
8. That prior to the issuance of a building permit, a plat dedicating the required storm water and cross access easements must be submitted to and approved by the Engineering Services Department and Village Board;
9. That the business and property must be operated and maintained in accordance with all applicable state, county and village codes and requirements.

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

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

PASSED AND APPROVED THIS 20TH DAY OF MAY 2013.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

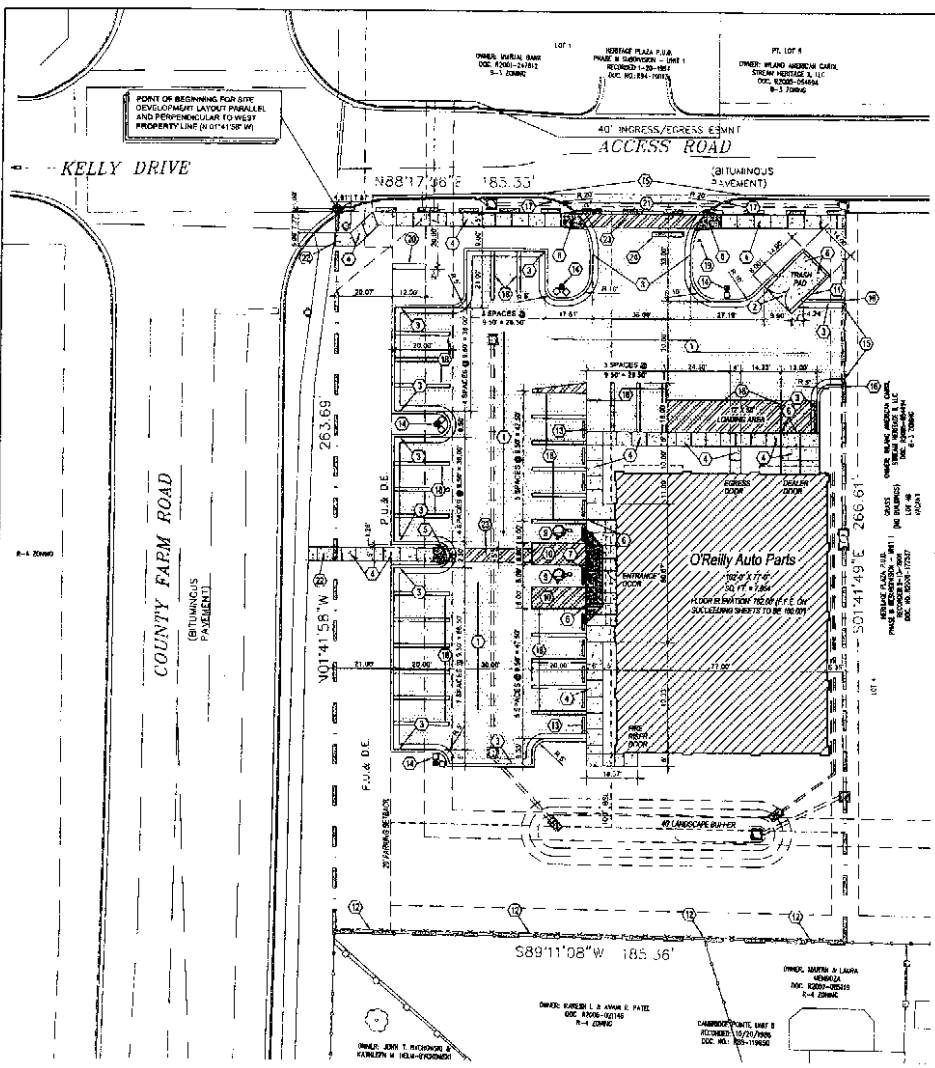
ATTEST:

Beth Melody, Village Clerk

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

Date

owner/party in interest



"FINAL PLANNED UNIT DEVELOPMENT PLAN"

1 SITE DEVELOPMENT PLAN

SCALE: 1" = 10'

GRAPHIC SCALE - FEET

REFER TO LANDSCAPE PLANS FOR PLANTINGS

PROJECT REQUIREMENTS:

MINIMUM SIGN SHALL COMPLY WITH THE SIGN REQUIREMENTS SET FORTH BY THE VILLAGE OF CAROL STREAM CODE OF ORDINANCES.

TRAFFIC ENCLOSURE MATERIAL SHALL MATCH THE BRICK MATERIAL USED ON THE BUILDING.

THE O'REILLY AUTOMOTIVE STORES, INC. POLICY REGARDING WORK TO BE PERFORMED ON VEHICLES ON SITE IS THAT IT IS DISCOURAGED FOR A CUSTOMER TO PERFORM MAINTENANCE ON THEIR VEHICLE AT THE STORE THAT WOULD CONSTITUTE UNREASONABLE USE OF THE VEHICLE. A COPY OF O'REILLY AUTOMOTIVE'S POLICY REGARDING THIS ISSUE HAS BEEN PROVIDED TO THE VILLAGE STAFF.

ALL GROUND AND ROOF MECHANICAL EQUIPMENT SHALL BE SCREENED PER THE VILLAGE OF CAROL STREAM CODE OF ORDINANCES AT THE TIME OF CONSTRUCTION. ADDITIONAL PLANTINGS MAY BE REQUIRED TO SCREEN GROUND OR IMPACT PLANTINGS SHALL SCREEN THE GROUND EQUIPMENT AND THE PARAPET WALL SHALL SCREEN THE ROOFTOP EQUIPMENT.

SITE DATA TABLE:

SIZE OF PARCEL	48,144 S.F. (1.10 ACRES)
FRONT OF BUILDING	2,564.57'
BUILDING SETBACKS:	100' BUILDING SETBACK FROM COUNTY FARM ROAD
BUILDING HEIGHT	15' 0"
ZONING	R-3 (SERVICE DISTRICT) PLANNING AREA DEVELOPMENT
PARKING SUMMARY	4.56 PFR 1,000 GROSS FLOOR AREA
SPACE SIZE	9'6" x 18'
SPACES PROVIDED	32
H.C. SPACES PROVIDED	7

SYMBOLS LEGEND

REFER TO SURVEY FOR EXISTING CONDITION SYMBOLS LEGEND

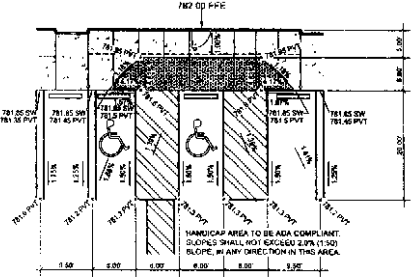
	NEW BUILDING CONSTRUCTION
	AREA OF CONCRETE
	AREA OF PAVING
	NEW MASONRY SIDE LOCATION
	NEW CONCRETE PARKING BLOCK
	NEW LIGHT POLE LOCATION
	NEW MASONRY TRASH ENCLOSURE

GENERAL NOTES:

- REFER TO PROJECT MANUAL FOR ADDITIONAL REQUIREMENTS
- ALL SET DIMENSIONS TO THE CENTERLINE OF CURB, CONCRETE OR PROPERTY LINE UNLESS OTHERWISE NOTED. CONTRACTOR TO FIELD-VERIFY EXISTING CONDITIONS BY DETAILED INSPECTION PRIOR TO SUBMITTING S&I AND STARTING CONSTRUCTION
- COORDINATE WORK WITH OTHER SITE RELATED DEVELOPMENT DRAWINGS
- REFER TO STRUCTURAL PLANS FOR DEVELOPMENT OF SIDEWALKS ADJACENT TO FOUNDATIONS
- PROVIDE INSTALLATION, GENERAL CONTRACTOR TO CONFIRM THAT LIGHT POLES, LANDSCAPING AND UTILITIES DO NOT CONFLICT WITH FOUNDATIONS. IF ANY POTENTIAL CONFLICT IS DISCOVERED, GENERAL CONTRACTOR TO CONTACT THE O'REILLY PROJECT ADMINISTRATION BEFORE PROCEEDING.

KEY NOTES:

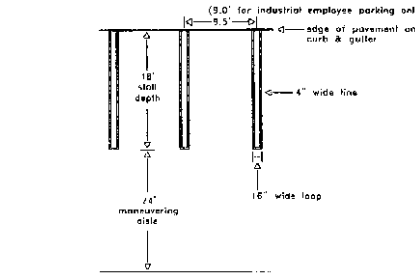
- CONCRETE PAVING REFER TO DETAIL SCS1
- ALTERNATE BY: ASPHALT PAVING REFER TO DETAIL SCS2 REFER TO PROJECT MANUAL
- CONCRETE CURB REFER TO DETAIL SCS3
- CONCRETE SIDEWALK REFER TO DETAIL SCS4
- CONCRETE HANDICAP RAMP REFER TO DETAIL SCS5
- STEEL BOLLARDS REFER TO DETAIL SCS6 BRIDGE (S) AT TRASH PAD AND UNPAVED SIDEWALK, HIGHWIDE (S) AT SIDEWALK REFER TO STRUCTURAL PLAN FOR LOCATION
- HANDICAP PARKING SIGN REFER TO DETAIL SCS7
- CONCRETE HANDICAP RAMP REFER TO DETAIL SCS8
- HANDICAP PARKING SYMBOL REFER TO DETAIL SCS9
- HANDICAP ACCESS, UNPAVED ZONE SLOPES PER MAX. SLOPE PER ADA COMPLIANT AND STRIPS AS SHOWN
- 8" TALL BRICK MASONRY ENCLOSURE BRICK TO MATCH EXISTING BRICK AND COLOR, AND WOOD GATE REFER TO DETAIL SCS10
- 8" TALL TREATED NATURAL BRACEDWOOD FENCE REFER TO DETAIL SCS11 LOCATE ON PROPERTY LINE OR UP ADJACENT EXISTING RESIDENTIAL FENCE
- CONCRETE BUMPER BLOCK: 8" x 18" x 18" (1) LONG CONCRETE ANCHOR TO PAVING WITH (2) 1/2" LONG REBAR TO SET LEVEL WITH FINISH
- PARKING LOT LIGHTING REFER TO SITE UTILITIES PLAN FOR LOCATION AND TYPE
- LIMITS OF NEW PAVING: MATCH EXISTING PER CITY AND STATE STANDARDS
- ROLL DOWN CURB: TERMINATE AND ROLL DOWN NEW CURBS WHERE INDICATED, ROLL DOWN AT 1:2
- CONCRETE CURB: NEW CONCRETE CURBS TO MATCH EXISTING ADJACENT CURBS
- STRIPING: PROVIDE 4" WIDE PARKING LOT STRIPING AS SHOWN. USE HIGHWAY MARKING PAINT - YELLOW (2 COATS)
- STOP SIGN: REFER TO DETAIL SCS12
- SIGN LOCATION: SIGN FURNISHED AND INSTALLED BY OWNER. REFER TO SITE UTILITIES PLAN FOR DETAILS
- CONCRETE DRIVE APRON: TO BE INSTALLED PER CITY AND OR STATE DESIGN STANDARDS. NO STANDARDS PROVIDE CONCRETE PAVING CONSTRUCTION AS SHOWN ON DETAIL SCS13
- CONCRETE SIDEWALK: TO BE INSTALLED PER CITY AND OR STATE STANDARDS (TO MATCH EXISTING SIDEWALK)
- 2" WIDE STRIPED HIGHWAY MARKING: PROVIDE 4" STRIPING AS SHOWN. USE HIGHWAY MARKING PAINT - YELLOW (2 COATS)
- STOP BAR STRIPING: PAINT 4" WIDE STOP BAR 12" APART. USE HIGHWAY MARKING PAINT - YELLOW (2 COATS)



2 HANDICAP PARKING DETAIL

SCALE: 1" = 10'

*** All Dimensions are Minimum Requirements ***
Parking Space Width is Measured to the Center of the Loop



REQUIRED PARKING LOT LANDSCAPING

All of street parking lots that are larger than 10,000 square feet in area shall be designed to contain a minimum of 5% of their area devoted to landscape area. These landscape areas shall be located in a manner that will break the expanse of pavement. Landscaping that is located around the perimeter of a parking lot does not count toward fulfilling this requirement. Additional requirements apply to parking lots that are located within the Gary Avenue Corridor.

3 CITY STANDARD LOOPED STRIPING DETAIL

SCALE: 1" = 10'

NOT FOR CONSTRUCTION REVISED 5-1-13

Craig A. Scneider, AIA
ARCHITECT

1728 WEST LAMAR, SUITE 407
SPRINGFIELD, MISSOURI 65804
PHONE: 417-862-2674
FAX: 417-862-2674
EMAIL: CSC@CRAIGASCHNEIDER.COM

O'Reilly AUTO PARTS

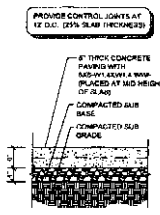
233 SOUTH PATTERSON
SPRINGFIELD, MISSOURI 65802
417-862-2674 PHONE

"FINAL PLANNED UNIT DEVELOPMENT PLAN"

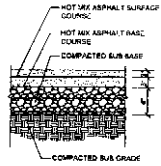
CON04 # 0000

DATE: 05.01.00
REVISION DATE:

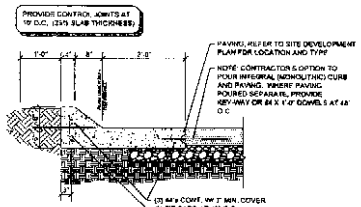
C2 of 3



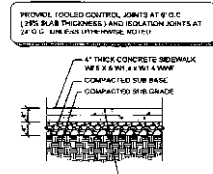
1 CONCRETE PAVING SECTION
C3 SCALE: 3/4" = 1'-0"



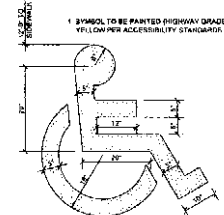
2 ASPHALT PAVING SECTION
C3 SCALE: 3/4" = 1'-0"



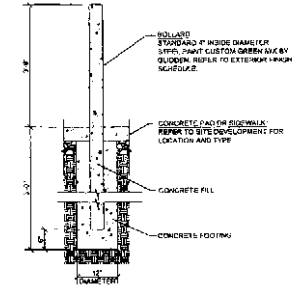
3 CONCRETE CURB SECTION
C3 SCALE: 3/4" = 1'-0"



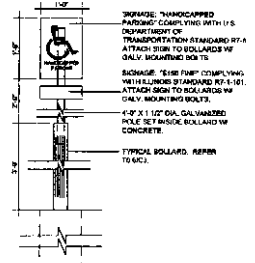
4 CONCRETE SIDEWALK SECTION
C3 SCALE: 3/4" = 1'-0"



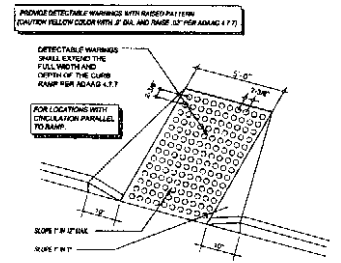
5 HANDICAP PARKING SYMBOL
C3 SCALE: 3/4" = 1'-0"



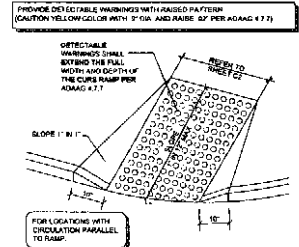
6 STEEL BOLLARD SECTION
C3 SCALE: 3/4" = 1'-0"



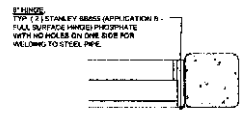
7 HANDICAP PARKING SIGN
C3 SCALE: 3/4" = 1'-0"



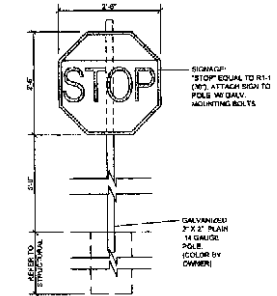
8 CONCRETE HANDICAP RAMP
C3 SCALE: N.T.S.



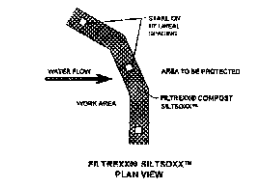
9 CONCRETE HANDICAP RAMP
C3 SCALE: N.T.S.



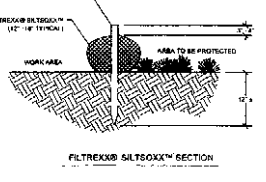
12 GATE DETAIL
C3 SCALE: 3/4" = 1'-0"



14 STOP SIGN DTL
C3 SCALE: 3/4" = 1'-0"



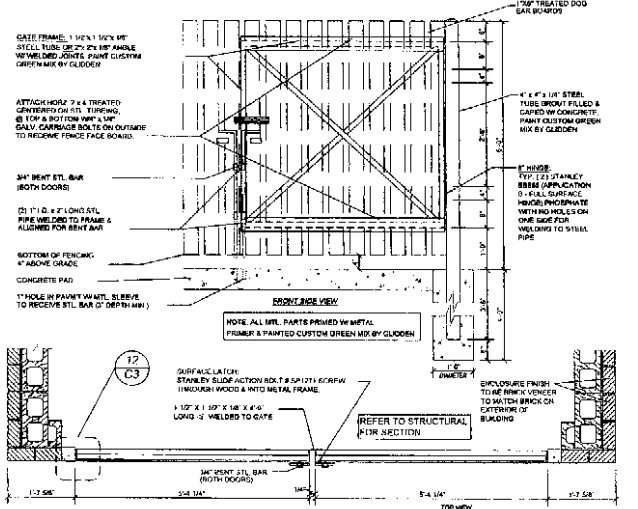
FILTREXX® SILTSOXX™ PLAN VIEW



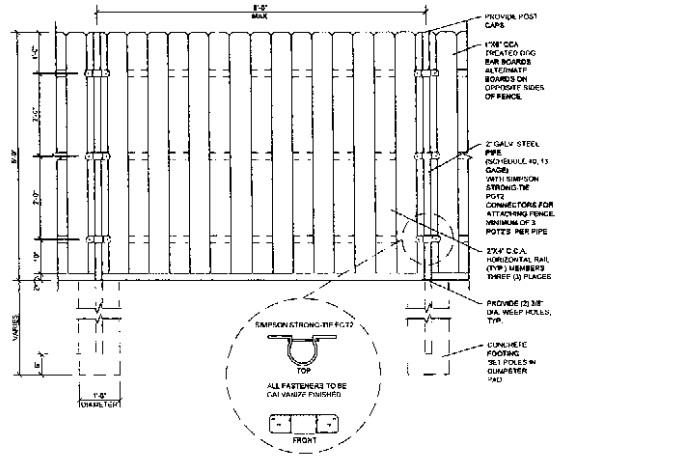
FILTREXX® SILTSOXX™ SECTION

NOTE
1. ALL MATERIALS TO MEET PREVIOUS SPECIFICATIONS OR APPROVED EQUALS.
2. SILT SOXX COMPOSITION/PROCESSED FILL TO MEET APPLICATION REQUIREMENTS.
3. SLOPE PROTECTED BY SILT SOXX MINIMUM SLOPE, GREATER SLOPES MAY REQUIRE LARGER SIZES PER THE ENGINEER.
4. CONTACT MANUFACTURER TO BE CONFIRMED ON SITE, AS DETERMINED BY DESIGNER.

10 FILTREXX® SILTSOXX™
C3 SCALE: N.T.S.



11 BLOCK AND BRICK ENCLOSURE AND WOOD GATE
C3 SCALE: 3/4" = 1'-0"



13 WOOD SHADOW-BOX FENCE
C3 SCALE: 3/4" = 1'-0"

CRAGG A. SCHEIDER, AIA
ARCHITECT
412.882.8858
811.423.8822 FAX
cragg@csarchitect.com
cragg_architect@csarchitect.com

COUNTY FARM ROAD
CAROL STREAM, IL
60441
(708) 381-1111
(CARGO STREAM #2)

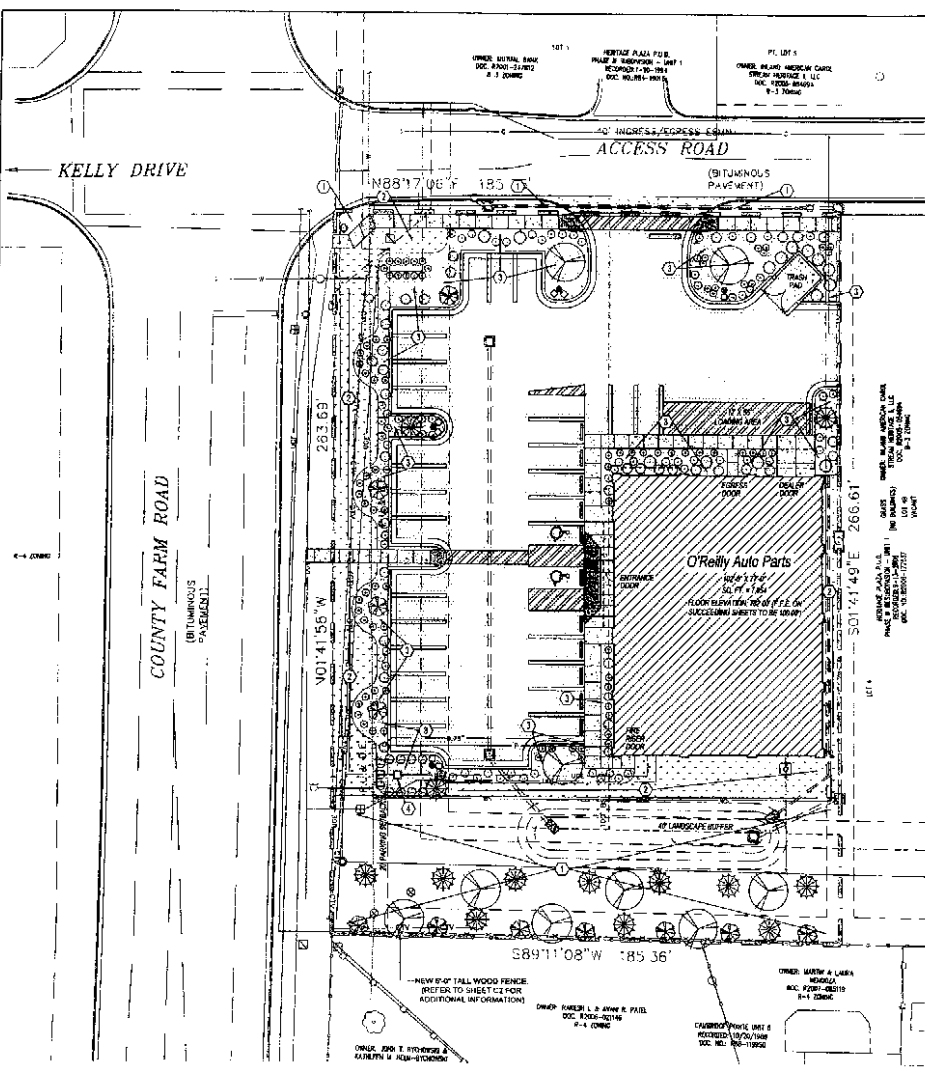
Creilly AUTO PARTS
2500 SOUTH PULASKI
SPRINGFIELD, MISSOURI 65802
417-882-2874 PHONE

NOT FOR CONSTRUCTION REVISED 5-1-13

CONTRACT # 0000
DATE: 06-06-09
REVISED:
DATE:

Exhibit A-2

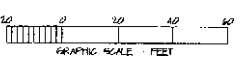
C3 of 3



PLANTING SCHEDULE				
REFER TO PROJECT MANUAL FOR ADDITIONAL REQUIREMENTS. ALL PLANTINGS MAY BE SUBSTITUTED DUE TO REGION OR LOCAL REQUIREMENTS IF NECESSARY. (VERIFY PLANTINGS ARE SALT TOLERANT PLANTS PER APPROVED YALPAGE OF CAROL STREAM PLANT LIST)				
SYMBOL	COMMON NAME	BOTANICAL NAME	QUANTITY	SIZE & PLANTING DETAIL
	NORWAY MAPLE (CANOPY TREE)	ACER PLATANOIDES	8	7" CALIPER MIN. 36.2
	BLACK HILLS SPRUCE	PICPA GLAUCA DENSATA	13	8'-0" TALL MIN. 56.2
	BLACKHAWK VIBURNUM (ORNAMENTAL TREE)	VIBURNUM PRUNIFOLIUM	11	1 1/2" CALIPER MIN. 36.2
	CHINESE JUNIPER	JUNIPERUS CHINENSIS	10	4'-0" IN HEIGHT 50.2
	CHAMBERLAY COTINBARRTER	COTONEASTER APICULATUS	34	3 GALLON MIX 46.2
	BLUE HOLLY	ILEX X MERRERIIF	12	3'-0" TALL MIN. 46.2
	POTENTILLA	POTENTILLA FRUTICOSA	87	2 GALLON MIX 46.2
	DWARF FLEECFLOWER	POLYGONUM REYNOUTRA	87	3 GALLON MIX 46.2

LANDSCAPE SYMBOLS LEGEND	
	NEW BUILDING CONSTRUCTION
	AREA OF CONCRETE
	AREA OF PAVING
	AREA OF SHREDDED CYPRESS MULCH (COLOR TO BE APPROVED BY O'REILLY REPRESENTATIVE)
	AREA OF 300 Lb BAG AREA WHICH EXCEEDS 2% SLOPE TO BE PROVIDED WITH SOO. REFER TO GRADING PLAN
	NEW MONUMENT SIGN LOCATION
	NEW CONCRETE PAVING BLOCK
	NEW LIGHT POLE LOCATION
	NEW MANUREY TRASH PNG CNG. ARE
	AREA OF NEW TREE (COLOR TO BE APPROVED BY O'REILLY REPRESENTATIVE)
	AREA OF NEW SHRUB REFER TO PLANTING SCHEDULE FOR SIZE AND TYPE

1 LANDSCAPE PLAN
L1



REFER TO LANDSCAPE PLANS FOR PLANTINGS



Call Before You Dig
JULIE
MISSOURI
800-CALL-8788
Simply Call 811

GENERAL NOTES:

- REFER TO PROJECT MANUAL FOR ADDITIONAL REQUIREMENTS
- ALL CONDITIONS BASED UPON SURVEY PROVIDED BY OWNER. CONTRACTOR TO FIELD VERIFY EXISTING CONDITIONS BY DETAILD INSPECTION PRIOR TO SUBMITTING BID AND BEGINNING CONSTRUCTION
- REFER TO CIVIL DRAWINGS FOR ADDITIONAL REQUIREMENTS
- ALL PLANTING TYPES SHALL COMPLY WITH LOCAL GOVERNING CODES AND REGULATIONS. CONFORM TO REQUIREMENTS OF PLANT LIST AND TO THE AMERICAN ASSOCIATION OF PLANTING MEN "AMERICAN STANDARD OF NURSERY STOCK" AND "HORTICULTURAL STANDARDS" AS TO SPECIES, AGE, SIZE AND PLANTING RECOMMENDATIONS
- NO MATERIAL SUBSTITUTIONS SHALL BE MADE WITHOUT THE ARCHITECT'S PRIOR WRITTEN APPROVAL. ALTERNATE MATERIALS OF SIMILAR SIZE AND CHARACTER MAY BE CONSIDERED IF SPECIFIED PLANT MATERIALS CANNOT BE OBTAINED
- PLANT LOCATIONS ARE APPROPRIATE. ADJUST AS NECESSARY TO AVOID CONFLICTS
- QUANTITIES OF MATERIAL & SHOW ON LANDSCAPING PLAN TAKE PRECEDENCE OVER QUANTITIES SHOWN ON PLANTING SCHEDULE. CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING ALL QUANTITIES ON LANDSCAPING PLAN
- PROVIDE # TOPSOIL AT ALL SOO. SIZED AND PLANTED AREAS. GRADE SHALL BE ADJUSTED FOR SOO THICKNESS. REFER TO CIVIL SITE GRADING PLAN FOR SLOPE REQUIREMENTS
- WHEN CLAY SOIL IS ENCOUNTERED IN THE ESTABLISHMENT OF THE LAWN OR THE INSTALLATION OF PLANT MATERIAL, IT SHALL BE IMPROVED IN ACCORDANCE WITH STANDARD TRADE PRACTICE
- REESTABLISH TURF IN AREAS DISTURBED BY GRADING OR UTILITY TRENCHING IN THE RIGHT OF WAY
- COORDINATE WORK WITH OTHER SITE RELATED DEVELOPMENT DRAWINGS
- PRIOR TO INSTALLATION, GENERAL CONTRACTOR TO CONFIRM THAT LIGHT POLES, LANDSCAPING UTILITIES DO NOT CONFLICT WITH SIGN LOCATION BROWN. IF ANY POTENTIAL CONFLICTS OR OBSTRUCTIONS GENERAL CONTRACTOR TO CONTACT THE CIVILLY PROJECT ADMINISTRATOR BEFORE PROCEEDING

KEY NOTES:

- HYDRO MULCH, SEED AND STRAW (UNLESS NOTED OTHERWISE) IF AREAS DISTURBED BY CONSTRUCTION ARE FIRST TO BE FINE GRDED AND THEN FOLLOWED BY HYDRO MULCH OR SEED AND STRAW OVER MIN. 4" TOPSOIL STOCKPILED FROM SITE OR HAILED IN AS REQUIRED
- AREA OF SOO. REFER TO DETAIL H.2
- SHREDDED CYPRESS MULCH REFER TO DETAIL H.2
- ALL PLANTINGS SHALL BE INSTALLED WITH THE REQUIRED CLEARANCES AROUND THE GROUND MOUNTED TRANSPORTER. IT IS CLEAR AND W-C AT LOCATIONS. COORDINATE WITH UTILITY COMPANY

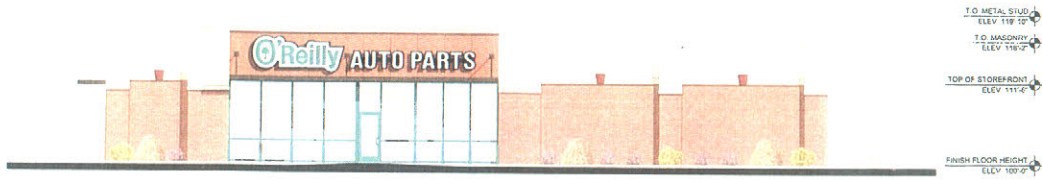
NOT FOR CONSTRUCTION REVISED 5-1-13

O'Reilly AUTO PARTS
233 SOUTH PATTERSON
SPRINGFIELD, MISSOURI 65836
417.882.2674 PHONE

CRAIG A. SCHEIDER, AIA
ARCHITECT
COUNTY FARM ROAD
CAROL STREAM, IL
1730 JANI HERMAN, SUITE 417
SPRINGFIELD, MISSOURI 65804
(636) 576-0471
E-MAIL: ARCHIT@CRAIGSCHEIDER.COM

Exhibit B

L1 of 3



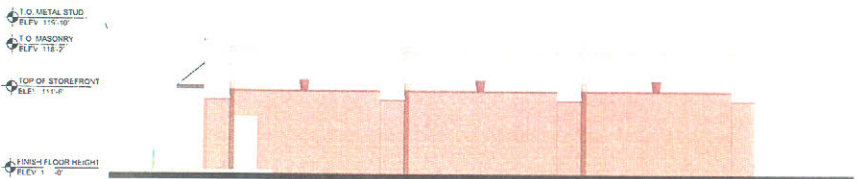
1 WEST ELEVATION

CE1 SCALE: 1/8" = 1'-0"

SIGNAGE 63' O'REILLY AND 31' AUTO PARTS (L)

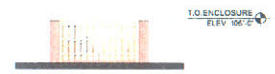
FINISH LEGEND:

	BRICK -	RED BRICK TO MATCH ADJACENT SHOPPING CENTER
	EIFS KEYSTONE - ACCENTS	DARK RED TO MATCH ADJACENT SHOPPING CENTER ACCENTS
	EIFS ABOVE - STOREFRONT	BRICK RED COLOR TO MATCH RED BRICK ON ADJACENT SHOPPING CENTER
	ACCENT EIFS	DARK BEIGE TO MATCH ADJACENT SHOPPING CENTER
	PRIMARY EIFS -	LIGHT BEIGE TO MATCH ADJACENT SHOPPING CENTER
	STOREFRONT -	KAWNEER "DARK IVY"



2 SOUTH ELEVATION

CE1 SCALE: 1/8" = 1'-0"



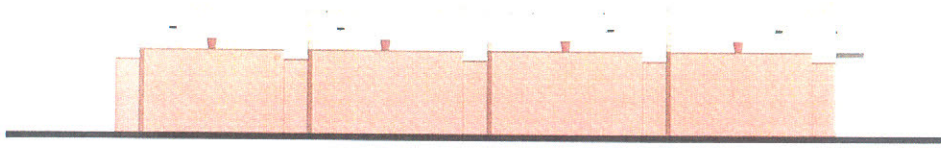
6 TRASH ENCLOSURE (FRONT)

CE1 SCALE: 1/8" = 1'-0"



7 TRASH ENCLOSURE (SIDE / REAR)

CE1 SCALE: 1/8" = 1'-0"

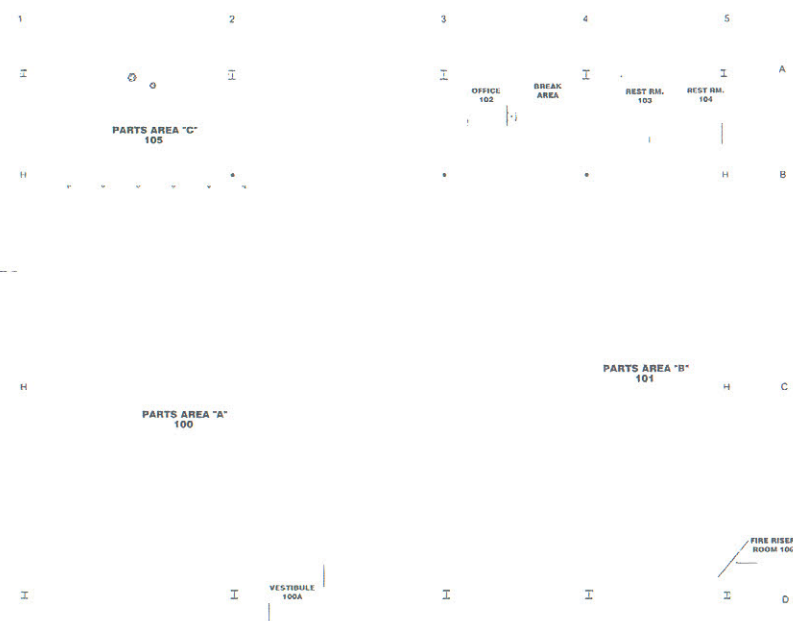


3 EAST ELEVATION

CE1 SCALE: 1/8" = 1'-0"

MECHANICAL EQUIPMENT ON ROOF NEAR REAR OF BUILDING SCREENED BEHIND PARAPET WALL

T.O. METAL STUD
ELEV. 119'-10"
T.O. MASONRY
ELEV. 119'-2"
TOP OF STOREFRONT
ELEV. 111'-4"
FINISH FLOOR HEIGHT
ELEV. 109'-0"



5 FLOOR PLAN

CE1 SCALE: 1/8" = 1'-0"

4 NORTH ELEVATION

CE1 SCALE: 1/8" = 1'-0"

SIGNAGE 63' O'REILLY AND 31' AUTO PARTS (L)

NOT FOR CONSTRUCTION REVISED 5-1-13

CRAIG A. SCHNEIDER, AIA
ARCHITECT
1706 East Sumner, Suite 417
Springfield, Missouri 65804
417-862-0858
Fax: 417-862-0858
E-mail: architect@ctreiffyandrei.com

O'Reilly AUTO PARTS
233 SOUTH PATTERSON
SPRINGFIELD, MISSOURI 65802
417-862-2674 PHONE

CONTRACT #
DATE: 3-22-13
REVISION: 5-1-13

Exhibit C-1

CE1 of 1



NOT FOR CONSTRUCTION REVISED 5-1-13

CRAIG A. SCHNEIDER, AIA

ARCHITECT

117 S.W. 85th Ave.
Springfield, Missouri 65804
Tel: 417-862-2365
Fax: 417-862-2365
e-mail: architect@ostreiffshandler.com

COUNTY: FRANKLIN, MO
CITY: SPRINGFIELD, MO
CASE: 13-0407 (P1)

O'Reilly
AUTO PARTS

O'Reilly
233 SOUTH PATTERSON
SPRINGFIELD, MISSOURI 65802
417-862-2014 PHONE

COMM #


DATE: 5-22-13
REVISION:
DATE: 5-1-13

Exhibit C-2

RENDER

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: May 16, 2013

RE: Revised DuPage County Countywide Stormwater and Floodplain Ordinance

On April 23, 2013 the County Board adopted Ordinance OSM-001-13 amending the DuPage County Countywide Stormwater And Flood Plain Ordinance (Stormwater Ordinance). This is the thirteenth revision since the first adoption in 1991. It's the first revision since the comprehensive update that was performed last year when the County adopted Ordinance OSM-001-12 on April 24, 2102. This amendment was necessary to correct scrivener's errors within OSM-001-12 and otherwise adds clarification and addresses organizational and operational issues left unresolved by the comprehensive text amendments of Ordinance OSM-001-12. Village Staff was integrally involved in the process serving on the Municipal Engineers Group and the DuPage Mayors and Managers Conference Review Group who helped steer and formulate the changes.

The Village is required to adopt these changes in order to maintain its status as a full waiver community. A full waiver community is allowed to administer all provisions of the Stormwater Ordinance and issue storm water management certifications. A copy of the new Stormwater Ordinance with revisions and the ordinance adopting it is attached. It is recommended the Village approve the ordinance adopting the new Stormwater Ordinance.

Cc: James Rhodes, Village Attorney
Robert Glees, Community Development Director
Phil Modaff, Director of Public Works
William N. Cleveland, Assistant Village Engineer

ORDINANCE NO. _____

**AN ORDINANCE ADOPTING THE REVISED DUPAGE COUNTY
COUNTYWIDE STORMWATER AND FLOODPLAIN ORDINANCE
(STORMWATER ORDINANCE)**

WHEREAS, on the 14th day of January 1992, the Mayor and Board of Trustees of the Village of Carol Stream passed Ordinance No. 92-01-03, "**An Ordinance Adopting Various Provisions of the County of DuPage Countywide Stormwater and Floodplain Ordinance...**" which was subsequently amended on March 10, 1992 by Ordinance No. 92-03-26, on August 1, 1994 by Ordinance No. 94-08-63, on May 6, 1996 by Ordinance No. 96-05-32, on February 2, 1998 by Ordinance No. 98-02-05, on July 19, 1999 by Ordinance No. 99-07-42, on June 19, 2006 by Ordinance No. 2006-06-28; on June 2, 2008 by Ordinance No. 2008-06-26; and on July 16, 2012 by Ordinance No. 2012-07-25; and which Ordinance and its amendments have been adopted as an integral part of Article 14, Section 6-14-1 of the Carol Stream Code of Ordinances; and

WHEREAS, the Stormwater Ordinance is further identified as Appendix F to the DuPage County Stormwater Management Plan ("PLAN"), and was originally adopted by the County by Ordinance SMO-0001-91 on September 24, 1991; and

WHEREAS, the Stormwater Ordinance was comprehensively amended by the County by Ordinance OSM-001-12 on April 24, 2012; and

WHEREAS, the Stormwater Ordinance was again amended by the County on April 23, 2013 through the adoption of Ordinance OSM-001-13 which corrects scrivener's errors within OSM-001-12 and otherwise adds clarification and addresses organizational and operational issues left unresolved by the comprehensive text amendments of Ordinance OSM-001-12; and

WHEREAS, the Ordinance OSM-001-13 text amendments further include revisions to the Post Construction Best Management Practices and Wetlands Articles to remain competitive in maintaining/attracting businesses while preserving the high standard of flood control and environmental protection for Village residents; and

WHEREAS, the DuPage County Stormwater Management Division, DuPage County Municipal Engineers Discussion Group and DuPage County stormwater stakeholders participated in drafting the text amendments included in Ordinance OSM-001-13;

WHEREAS, the Municipal Engineers Group concurred with the text amendments in Ordinance OSM-001-13; and

WHEREAS, enacting the proposed Stormwater Ordinance amendments is in the best interest of the Village and its residents.

NOW, THEREFORE, 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 Appendix A to Ordinance No. 92-01-03, "An Ordinance Adopting Various Provisions of the County of DuPage Countywide Stormwater and Floodplain Ordinance . . ." as amended by Ordinance No. 92-03-26, Ordinance No. 94-08-63, Ordinance No. 96-05-32, Ordinance No. 98-02-05, Ordinance No. 99-07-42, Ordinance No. 2006-06-28, Ordinance No. 2008-06-26 and Ordinance No. 2012-07-25 be revised and further amended as set forth and attached hereto as Appendix "A" to this Ordinance; and

SECTION 2: That Appendix "A" as revised and amended as set forth in Section 1 herein shall be an integral part of Article 14, Section 6-14-1 of the Carol Stream Code of Ordinances.

SECTION 3: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form in the manner provided by law.

PASSED AND APPROVED THIS 20TH DAY OF MAY, 2013

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

REVISED DU PAGE COUNTY COUNTYWIDE STORMWATER
AND FLOOD PLAIN ORDINANCE

The Revised (Blacklined) DuPage County Countywide Stormwater and Flood Plain Ordinance is 199 pages. Below is a link to view this Ordinance.

http://www.carolstream.org/images/stories/AgendaandMinutesArchive/2013BoardAgenda/Revised_DCSOR.pdf

AGENDA ITEM

H-4 5.20-13

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY DECREASING
THE NUMBER OF CLASS C LIQUOR LICENSES FROM 20 TO 19
(JOE'S LIQUOR CABINET, 180-182 N. GARY AVENUE))**

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 decreasing the number of Class C Liquor Licenses from twenty (20) to nineteen (19).

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

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

PASSED AND APPROVED THIS 20TH of MAY, 2013.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

May 7th 2013

Niki's of Schaumburg, INC
d/b/a Joe's Liquor Cabinet
180/182 N Gary Ave.
Carol Stream, IL 60188

To
Liquor Control Commissioner
Village of Carol Stream
500 N Gary Ave
Carol Stream, IL 60188

Dear Sir,

We have entered in to a contract with NBC Liquor & Tobacco to sale our business located at above referred address. If NBC Liquor & Tobacco is issued new liquor license for above referred address we agree to return our liquor license to your office.

Thank you,

A handwritten signature in black ink, appearing to read "N. Shah", with a horizontal line underneath.

Nayan Shah
President
Niki's of Schaumburg INC.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY INCREASING
THE NUMBER OF CLASS C LIQUOR LICENSES FROM 19 TO 20
(NBC LIQUOR & TOBACCO, INC., 180-182 N. GARY AVENUE)**

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 C Liquor Licenses from nineteen (19) to twenty (20).

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

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

PASSED AND APPROVED THIS 20th DAY OF MAY, 2013.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

RESOLUTION NO. _____

**A RESOLUTION DECLARING SURPLUS PROPERTY
OWNED BY THE VILLAGE OF CAROL STREAM**

WHEREAS, in the opinion of the corporate authorities of the Village of Carol Stream, Illinois, it is no longer necessary or useful, or for the best interests of the Village of Carol Stream to retain ownership of the personal property hereinafter described; and

WHEREAS, the described surplus property has been determined by the corporate authorities of the Village of Carol Stream to have negligible value to the Village; and

WHEREAS, it has been determined by the Mayor and Board of Trustees of the Village of Carol Stream to declare and dispose of the surplus property described below.

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the following personal property:

1. 1 Epson Stylus Photo R800 Printer
2. 3 31" Monivision CRT Televisions
3. 1 Schwinn Moar bicycle serial #TD61005918
4. 1 Schwinn Moar bicycle serial #M8AI72071
5. 1 Schwinn Moar bicycle serial #MOAI29474
6. 1 Cannondale F100U bicycle serial #GC21236
7. 1 Fuji America bicycle serial #IF00198

now owned by the Village of Carol Stream, is no longer useful and authorize its disposal per the attached memorandum dated May 15, 2013.

SECTION 2: This resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED AND APPROVED THIS 20th DAY OF MAY, 2013.

AYES:

NAYS:

ABSENT:


Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Chief Kevin Orr 

DATE: May 15, 2013

RE: The police department requests that the Village Board declare the below items surplus so that they may be disposed of.

The below listed printer has become obsolete and repairs are no longer feasible because of parts not being available. The televisions are from the lower level training room, are obsolete and have been replaced with upgraded models during renovation of the room. The printer and televisions have surpassed their operational life and will be recycled.

The bicycles are police bicycles that have surpassed their operational life. These will be sold at auction and will not be replaced.

I request the Village Board declare these items surplus so they may be disposed of.

1. 1 Epson Stylus Photo R800 Printer
2. 3 31" Monivision CRT Televisions
3. 1 Schwinn Moar bicycle serial # TD61005918
4. 1 Schwinn Moar bicycle serial # M8AI72071
5. 1 Schwinn Moar bicycle serial # MOAI29474
6. 1 Cannondale F100U bicycle serial #GC21236
7. 1 Fuji America bicycle serial # IF00198

AGENDA ITEM

J-1 5-20-13

Village of Carol Stream Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Jamie Grant - Secretary *JG*
DATE: May 16, 2013
RE: **Raffle License Request**
Heritage Lakes PTA

Heritage Lakes PTA has submitted a raffle license application to have a split-the-pot raffle during their 3rd Annual End of Year Picnic at Heritage Lakes School on May 31, 2013. Raffle tickets will be sold for \$1 each or 6 for \$5. Proceeds from the raffle will be used to pay for school sponsored activities.

The raffle application is for a Class "A" raffle license (aggregate value of all prizes awarded not more than \$500). They have requested a waiver of both the \$10 license fee and manager's fidelity bond as indicated in the attached letter. The Raffle License Application and required documentation are available in the Village Clerk's office for your review.

Please place this item on the agenda for review and approval by the Village Board of Trustees at their upcoming Board Meeting on Monday, May 20, 2013.

jg
Attachment



Heritage Lakes Elementary School PTA
925 Woodhill Drive
Carol Stream, IL 60188

May 15, 2013

Dear Mayor Saverino and Village Trustees,

The Heritage Lakes PTA will be holding it's 3rd annual End of the Year Picnic on May 31st. This year we will be selling raffle tickets for a 50/50 Split the Pot Raffle.

This letter is to request the waiver of fees for a raffle license and waiving the manager's fidelity bond requirement. All proceeds will be used by the PTA to help pay for school sponsored activities benefitting the students of Heritage Lakes School.

Sincerely,


The Heritage Lake PTA

AGENDA ITEM

J-2 5-20-13

Village of Carol Stream Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Jamie Grant, Secretary 

DATE: May 17, 2013

RE: Spring Trail Elementary School PTO
Request for Waiver of Fee for Sound Amplification Permit

Spring Trail Elementary School PTO has submitted an application for a sound amplification permit. They will be hosting an End of School Family Dance Party Picnic on Wednesday, May 29, 2013 at Spring Trail Elementary School from 5:00 pm to 7:30 pm and will be having a DJ from 5:00 pm – 7:30 pm.

Attached is a letter from the school requesting a waiver of the \$25 fee in connection with the amplification permit. Both the school and the PTO are non-profit organizations.

Please place this on the agenda for the Monday, May 20, 2013 Board Meeting for the Board's review and consideration.

Thank you.

Attachments



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: Spring Trail Elementary PTO (Tricia Weithofer PTO President)

Applicant Address: 1384 Spring Valley Dr.
Carol Stream, IL 60188

Applicant Phone #: (630) 213 - 6230 Applicant e-Mail: updates@springtrailpto.org

Organization Name: See Above

Organization Address: See Above

Organization Phone #: (Same) Organization e-Mail: _____

Address Where Sound Amplifier Device Will Be Used:

Above address

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

End of School Year Picnic and Celebration

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

Wednesday 5/29/13 5:00 pm - 7:30 pm

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

SPRING TRAIL ELEMENTARY SCHOOL PTO
1384 SPRING VALLEY DR.
CAROL STREAM, IL 60188
WWW.SPRINGTRAILPTO.ORG



May 15, 2013

Village Manager's Office
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL. 60188-1899

To Whom It May Concern:

Enclosed is an application for a Sound Amplifier Permit for Spring Trail Elementary School on Wednesday May 29, 2013. The Spring Trail Elementary PTO is hosting an End of School Family Dance Party Picnic; and we hope to have a DJ at the event from 5:00 p.m. to 7:30 p.m.

The purpose of this end of school-year event is to allow families to celebrate the students' achievements throughout the year and to say farewell to any students, staff and teachers leaving the school. If possible, we would like to ask that the \$25 permit fee be waived due to the fact that both the school and the PTO are non-profit organizations. If needed the PTO's 501 (c)(3) status TIN is 26-2676367.

We appreciate your time in reviewing our application for the Sound Amplifier Permit. If you have any questions feel free to contact me at 630.253.2484.

With Sincerest Appreciation,

A handwritten signature in black ink that reads "Tricia Weithofer". The signature is written in a cursive, flowing style.

Tricia Weithofer
PTO President
Spring Trail Elementary School
1384 Spring Valley Drive
Carol Stream, IL 60188

Village of Carol Stream
 Schedule of Bills
 For Village Board Approval on MAY 20, 2013

AGENDA ITEM

K-1 5-20-13

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
ADVANTAGE TRAILERS & HITCHES					
D-RING KIT	94.86	01696200-53354	PARTS PURCHASED	101995	
VINYL S HOOKS	59.60	01696200-53354	PARTS PURCHASED	102007	
	154.46				
AFTERMATH INC					
623 CLEAN UP	105.00	01662700-53317	OPERATING SUPPLIES	JC2013-0886	
	105.00				
ALPHA BUILDING MAINTENANCE SERVICE INC					
JANITORIAL SER 4/13	480.00	01670100-52276	JANITORIAL SERVICES	13853 VCS	
JANITORIAL SER 4/13	950.00	01680000-52276	JANITORIAL SERVICES	13853 VCS	
JANITORIAL SRV'S MAY/13 VLG HL, PWKS	480.00	01670100-52276	JANITORIAL SERVICES	13933VCS	
JANITORIAL SRV'S MAY/13 VLG HL, PWKS	950.00	01680000-52276	JANITORIAL SERVICES	13933VCS	
	2,860.00				
AMERICAN FIRST AID					
1ST AID SUPPLIES	10.59	01670100-53317	OPERATING SUPPLIES	159193	
RE-STOCK SUPPLIES	99.05	01650100-53317	OPERATING SUPPLIES	160237	
	109.64				
AMERICAN MESSAGING					
SERV FOR APRIL/2013	6.68	01662600-52243	PAGING	U1113407ND	
SERV FOR APRIL/2013	20.03	01662500-52243	PAGING	U1113407ND	
	26.71				
AREA BLACK SOIL INC					
BLACK DIRT	336.00	04201600-53317	OPERATING SUPPLIES	8501	
	336.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
B & F TECHNICAL CODE					
INSPECTIONS FOR APRIL 2013	2,172.00	01643700-52253	CONSULTANT	37096	
PLAN REVIEW FOR 265 LIES RD	319.57	01643700-52253	CONSULTANT	37028	
PLAN REVIEW FOR 437 TOWER BLVD	848.86	01643700-52253	CONSULTANT	37029	
	<u>3,340.43</u>				
BATTERY SERVICE CORPORATION					
12V BATTERIES	15.57	01696200-53354	PARTS PURCHASED	231043	
	<u>15.57</u>				
BRACING SYSTEMS					
CON. GRINDING WHEEL	69.00	01670500-53317	OPERATING SUPPLIES	206797-1	
DRUM RODDER RENTL	25.00	01680000-52264	EQUIPMENT RENTAL	206490-1	
WOOD STAKES	60.00	01670500-53317	OPERATING SUPPLIES	206514-1	
	<u>154.00</u>				
BRANIFF COMMUNICATIONS INC					
ANNL FEE OUTDOOR WARNING SIREN MTC 06/2	2,998.00	01660100-52244	MAINTENANCE & REPAIR	0026584	
	<u>2,998.00</u>				
BUCK BROS INC					
VARIOUS PARTS	650.99	01696200-53354	PARTS PURCHASED	331695	
	<u>650.99</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<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 CHAMBER OF COMMERCE					
CHAMBER LUNCHEON	25.00	01590000-52222	MEETINGS	13642	
CHAMBER LUNCHEON	25.00	01660100-52222	MEETINGS	13642	
CHAMBER LUNCHEON	25.00	01650100-52222	MEETINGS	13642	
CHAMBER LUNCHEON	25.00	01670100-52222	MEETINGS	13642	
CHAMBER LUNCHEON	25.00	01620100-52222	MEETINGS	13642	
CHAMBER LUNCHEON	25.00	01600000-52222	MEETINGS	13642	
CHAMBER LUNCHEON	25.00	01643600-52222	MEETINGS	13642	
CHAMBER LUNCHEON	25.00	01610100-52222	MEETINGS	13642	
CHAMBER LUNCHEON	25.00	01660100-52222	MEETINGS	13642	
CHAMBER LUNCHEON	25.00	01660100-52222	MEETINGS	13642	
	250.00				
C S PARK DISTRICT					
BARK PARK PASSES SOLD APRIL 2013	87.00	01-24236	BARK PARK MEMBERSHIP	BARK PARK APRIL	
PROF SERV'S TOWN CTR SIGNAGE	6,270.00	11740000-52253	CONSULTANT	201305080568	
	6,357.00				
C S PUBLIC LIBRARY					
PPRT FOR THE COLLECTION PERIOD OF MAY/201	6,829.93	01000000-41102	PERSONAL PROPERTY REPLAC TAXPPRT MAY/2013		
	6,829.93				
CANON SOLUTIONS AMERICA					
COPIER MTC/USAGE 3/1 - 4/30 2013 COM DEV	90.89	01640100-52226	OFFICE EQUIPMENT MAINTENANCL19180		
	90.89				
CAROL STREAM LAWN & POWER					
CARB ASSY,AIR CLEANER	104.25	01696200-53354	PARTS PURCHASED	314907	
	104.25				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

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CARQUEST AUTO PARTS					
AIR FILTER	37.74	01696200-53354	PARTS PURCHASED	2420-269506	
AUTO BATTERY	427.04	01696200-53354	PARTS PURCHASED	2420-268429	
BRAKE PARTS	108.17	01696200-53354	PARTS PURCHASED	2420-270131	
BRAKE PARTS	131.72	01696200-53354	PARTS PURCHASED	2420-270388	
BRAKEWHEEL/SHOE	32.63	01696200-53354	PARTS PURCHASED	2420-268711	
COUPLER PLUGS	10.52	01696200-53317	OPERATING SUPPLIES	2420-268569	
FILTERS	37.80	01696200-53354	PARTS PURCHASED	2420-268709	
FILTERS	48.00	01696200-53354	PARTS PURCHASED	2420-268614	
OIL FILTER	4.84	01696200-53354	PARTS PURCHASED	2420-268080	
OIL FILTER	14.52	01696200-53354	PARTS PURCHASED	2420-268450	
RETUR-BATTERY	-68.00	01696200-53354	PARTS PURCHASED	2420-268471	
SEALED BEAM	16.79	01696200-53354	PARTS PURCHASED	2420-268698	
STRIKER FLINT	11.78	01696200-53354	PARTS PURCHASED	2420-269446	
VOLT EURO-PART	87.63	01696200-53354	PARTS PURCHASED	2420-270468	
WIPERS	18.18	01696200-53354	PARTS PURCHASED	2420-270696	
WIPERS	22.38	01696200-53354	PARTS PURCHASED	2420-270167	
WIPERS	44.76	01696200-53354	PARTS PURCHASED	2420-270538	
	986.50				
CDW GOVERNMENT INC					
BACKUP SOFTWARE	592.66	01652800-52255	SOFTWARE MAINTENANCE	1BBQZCT	
EMAIL SECURITY/RENEW	423.11	01652800-52255	SOFTWARE MAINTENANCE	BM15831	
	1,015.77				
CH2MHILL OMI					
WRC OPER/MTC JUNE 2013	130,405.08	04101100-52262	WRC CONTRACT	56621	
WRC OPER/MTC MAY 2013	130,405.08	04101100-52262	WRC CONTRACT	56620	
	260,810.16				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

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CHICAGO INTERNATIONAL TRUCK LLC					
SHAFT	296.29	01696200-53354	PARTS PURCHASED	16087911	
	<u>296.29</u>				
CHICAGO MICRO					
AV EQUIP/TRAINING RM	227.05	01680000-52244	MAINTENANCE & REPAIR	72681	
AV EQUIP/TRAINING RM	329.60	01680000-52244	MAINTENANCE & REPAIR	72294	
CABLE MODEM/ROUTER	221.14	01652800-53317	OPERATING SUPPLIES	70833	
	<u>777.79</u>				
CHICAGO PARTS AND SOUND					
GEAR ASY-STEERING	485.50	01696200-53354	PARTS PURCHASED	510841	
RETURN-GEAR ASY STEER	-225.00	01696200-53354	PARTS PURCHASED	510993	
	<u>260.50</u>				
CHOICE OFFICE EQUIPMENT AND SUPPLIES INC					
WRC COPIER-MAR/13	13.45	04101100-52231	COPY EXPENSE	20121767	
	<u>13.45</u>				
CLARK BAIRD SMITH LLP					
LABOR COUNSEL APRIL 2013	6,125.00	01570000-52238	LEGAL FEES	3239	
	<u>6,125.00</u>				
COLLEGE OF DUPAGE					
TUITION PYMNT FOR MGMNT CLS 4/15 - 5/17 2013	1,875.00	01662700-52223	TRAINING	3571 C PASKEVICZ	
	<u>1,875.00</u>				
COMCAST CABLE					
MNTHLYFEE3/11-4/10JAG	44.99	01664700-53330	INVESTIGATION FUND	0304788	
	<u>44.99</u>				
CONSTELLATION NEW ENERGY					
SERV FRM 03/25 - 04/22 2013	1,997.89	04201600-52248	ELECTRICITY	0009836326-0001	
	<u>1,997.89</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

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CORPORATE PROMOTIONS INC					
EARTH DAY HANDOUTS	1,258.00	01750000-52291	MISC EVENTS/ACTIVITIES	11202	
	<u>1,258.00</u>				
CPP INC					
OFFICE SUPPLIES.	191.76	01662600-53314	OFFICE SUPPLIES	1186837	
	<u>191.76</u>				
CRUSH CRETE INC					
ASPHALT DUMPING	160.00	01670500-52286	PAVEMENT RESTORATION	00348549	
	<u>160.00</u>				
DAVID G BAKER					
VLG BOARD MTG TELECAST 5/6/13	105.00	01650100-52253	CONSULTANT	050613	
	<u>105.00</u>				
DELL MARKETING LP					
REPLACEMENT PS	104.99	01652800-53317	OPERATING SUPPLIES	XJ4D2T9C1	
	<u>104.99</u>				
DELUXE FOR BUSINESS					
PASSPORT CHECKS	91.74	01610100-52256	BANKING SERVICES	2027488789	
	<u>91.74</u>				
DIRECTIONS TRAINING CENTER					
SHAREPOINT TRAINING	977.50	01662400-52223	TRAINING	45780959	
	<u>977.50</u>				
DPA LASER SERVICES INC					
TONER CARTRIDGES	667.70	01662600-53314	OFFICE SUPPLIES	10900	
	<u>667.70</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

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DU COMM					
QRTLY SHR MAY THRU JULY 2013	150,939.00	01662700-52245	GENERAL COMMUNICATIONS	14865	
	<u>150,939.00</u>				
DULTMEIER SALES					
FITTING FOR TRUCK #65	113.73	01670700-53317	OPERATING SUPPLIES	2105647	
	<u>113.73</u>				
DUPAGE CHRYSLER DODGE JEEP					
NEW KEY FOR DET VEH	211.70	01662400-53317	OPERATING SUPPLIES	63060	
	<u>211.70</u>				
DUPAGE COUNTY					
DATA PROCESSING APRIL/13 POLICE DEPT	250.00	01662600-52247	DATA PROCESSING	1886	
	<u>250.00</u>				
DUPAGE COUNTY CLERK					
RECORDING NOTARY COMM SIGNATURE REBHOI	10.00	01510000-52238	LEGAL FEES	CARYL M REBHOLZ	
	<u>10.00</u>				
DUPAGE COUNTY COLLECTOR					
2012 REAL ESTATE TAX LESS ESCROW OF \$4449.9	1,514.66	11740000-55489	MISCELLANEOUS CAP IMPR	470 SILVERLEAF BLVD	
	<u>1,514.66</u>				
DUPAGE COUNTY RECORDER					
WEED LIEN 457 SILVERLEAF	8.00	01580000-52233	RECORDING FEES	20130429 0451	
	<u>8.00</u>				
DUPAGE MAYORS AND MANAGERS CONFERENCE					
MONTHLY BUSINESS MTG'S BREINIG MAR/APRL	80.00	01590000-52222	MEETINGS	7472	
	<u>80.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
ELECTRICAL CONTRACTORS INC					
MAIN GATE REPAIR	307.00	01670400-52244	MAINTENANCE & REPAIR	59587	
	<u>307.00</u>				
EMERGENCY COMMUNICATIONS NETWORK					
EMRG OVRAGE APRIL FLOOD -CITY WATCH	3,428.77	01660100-52234	DUES & SUBSCRIPTIONS	ECN-013785	
	<u>3,428.77</u>				
EXAMINER PUBLICATIONS INC					
PUBLIC NOTICE 13053	45.00	01530000-52240	PUBLIC NOTICES/INFORMATION	30255	
PUBLIC NOTICE/BUDGET	37.00	01580000-52240	PUBLIC NOTICES/INFORMATION	30383	
	<u>82.00</u>				
FEDEX					
BINDING OF BOOKLET	9.88	01662300-53317	OPERATING SUPPLIES	36220045518	
MAILING 12X9X6	6.45	01662300-53317	OPERATING SUPPLIES	78083033391	
SHIPPING CHARGES	38.98	01662300-53317	OPERATING SUPPLIES	78083033391	
	<u>55.31</u>				
FLAGS USA					
CS FLAGS	552.00	01680000-53319	MAINTENANCE SUPPLIES	54771	
	<u>552.00</u>				
FLEET SAFETY SUPPLY					
5G SUPER-LED, GAUGE	230.16	01696200-53354	PARTS PURCHASED	57404	
	<u>230.16</u>				
FLOLO CORPORATION					
PREDICTIVE MTC MAR/13	300.00	04201600-52244	MAINTENANCE & REPAIR	090684	
	<u>300.00</u>				
GALVA ROAD EQUIPMENT, LLC					
COLD PATCH REPAIR PARTS	513.29	01696200-53354	PARTS PURCHASED	04200513	
	<u>513.29</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

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GBY GUESS					
CLOTH ALLOW -WALKER	95.88	01664700-53324	UNIFORMS	47813	
	<u>95.88</u>				
GORDON FLESCH COMPANY INC					
COPIER 1/24-2/26	137.95	01662600-52226	OFFICE EQUIPMENT MAINTENAN	DN10303921	
COPIER 12/28-1/24	54.08	01662600-52226	OFFICE EQUIPMENT MAINTENAN	DN10270228	
	<u>192.03</u>				
GRAINGER					
BELTS FOR AIR COND	239.55	01680000-53319	MAINTENANCE SUPPLIES	1178435862	
	<u>239.55</u>				
H & H ELECTRIC COMPANY					
EMERGENCY REPR TO TRAFFIC ACCIDENT	338.50	01670300-52271	STREET LIGHT MAINTENANCE	21408	
EMERGENCY RPR DUE TO HIGH WINDS	3,344.83	01670300-52271	STREET LIGHT MAINTENANCE	21409	
	<u>3,683.33</u>				
HBK WATER METER SERVICE INC					
FIELD TEST-774 EASTDR	122.00	04201400-52282	METER MAINTENANCE	13-140	
METER TESTING	281.00	04201400-52282	METER MAINTENANCE	13-179	
METERCK-570THORNHILL	75.00	04201400-52282	METER MAINTENANCE	13-131	
	<u>478.00</u>				
HD SUPPLY WATERWORKS					
HYDRANT EXTENSION	378.00	04201600-53317	OPERATING SUPPLIES	6399201	
	<u>378.00</u>				
HEARTLAND SERVICES					
LAPTOP REPAIR	611.52	01662700-53317	OPERATING SUPPLIES	HSI0315013	
	<u>611.52</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
HENDERSON TRUCK EQUIPMENT					
PUMP	212.00	01696200-53354	PARTS PURCHASED	S8-01228	
	212.00				
HOLSTEIN'S GARAGE					
INSPECTIONS	390.00	01696200-53353	OUTSOURCING SERVICES	4648	
	390.00				
HOME DEPOT					
2X4'S FOR REPAIR	10.74	01670400-53317	OPERATING SUPPLIES	71991	
ARCH. SHELVING	80.64	01642100-53350	SMALL EQUIPMENT EXPENSE	0169532	
B-BOX BUSHING	38.22	04201600-53317	OPERATING SUPPLIES	79571	
BOLTS FOR LOCKUP	6.08	01662700-53317	OPERATING SUPPLIES	0299438	
BOLTS FOR LOCKUP	8.72	01662700-53317	OPERATING SUPPLIES	3066487	
BOLTS LOCKUP RTN	-5.20	01662700-53317	OPERATING SUPPLIES	4301882	
BOLTS4MOWERS/TRAILERS	41.33	01696200-53317	OPERATING SUPPLIES	39251	
CARPET TILE BLUE	96.39	01680000-52244	MAINTENANCE & REPAIR	W190263900	
DECK SCREWS	6.71	01696200-53317	OPERATING SUPPLIES	72973	
FLASHLIGHT	24.97	01670400-53317	OPERATING SUPPLIES	16713	
MAILBOX SUPPLIES	154.78	01670200-53317	OPERATING SUPPLIES	39154	
MISC CONNECTORS	59.15	01680000-52244	MAINTENANCE & REPAIR	04271	
MISC. CONNECTORS	70.02	01680000-52244	MAINTENANCE & REPAIR	187450	
RETURN-WOOD DECKING	-51.02	01670400-53317	OPERATING SUPPLIES	78623CR	
SLEEVEANCHORS4GASPUMP	15.61	01670400-53317	OPERATING SUPPLIES	96269	
SPADE	34.97	04201600-53316	TOOLS	79571	
WOOD DECKING4TRAILER	258.10	01670400-53317	OPERATING SUPPLIES	57164	
WOOD FOR CONCRETE	39.62	01670500-53317	OPERATING SUPPLIES	71858	
WOOD SEALER4TRAILERS	31.36	01670400-53317	OPERATING SUPPLIES	62008	
	921.19				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
HOTELS-MASTERCARD					
TRAFFIC TRNG COOPER, PLACKETT, CLUEVER, STAF	431.53	01662300-52223	TRAINING	MAY 13-17	
A. OLSEN TRAINING	199.77	01696200-52223	TRAINING	170952	
PW DIR APRL 18-19	88.80	01670100-52222	MEETINGS	81070989	
TRNG CUMMINGS	230.52	01664700-52223	TRAINING	1000024259	
	950.62				
I G F O A					
IGFOA SEMINAR/WYDRA	130.00	01612900-52223	TRAINING	6059419	
	130.00				
I R M A					
APRIL MONTHLY DEDUCTIBLE	980.67	01650100-52215	INSURANCE DEDUCTIBLES	12375	
APRIL OPTINAL DEDUCTIBLE	30,972.62	01650100-52215	INSURANCE DEDUCTIBLES	12352	
JAN-MAR 2013 OPTIONAL DEDUCTIBLE	99.00	01650100-52215	INSURANCE DEDUCTIBLES	12338	
	32,052.29				
ILLINOIS PAPER COMPANY					
11 X 17 COPY PAPER	94.50	01650100-52231	COPY EXPENSE	IN41626	
	94.50				
ILLINOIS SECRETARY OF STATE					
PLATES FOR DET VEH	103.12	01662454-52212	AUTO MAINTENANCE & REPAIR	000011	
	103.12				
ILLINOIS STATE POLICE					
REPLENISH LIVSCAN APRIL 2013	500.00	01660100-53317	OPERATING SUPPLIES	LIQUOR CONTRL COMM	
REPLENISH LIVSCAN ACCOUNT MARCH 2013	800.00	01660100-53317	OPERATING SUPPLIES	LIVSCAN FEAPP NCJ	
	1,300.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
INTERNET PURCHASE MASTERCARD					
(2) FRAMES FOR MAPS	54.88	01640100-53314	OFFICE SUPPLIES	US302859	
CALIBRATOR4MICROPHONE	303.99	01670400-53317	OPERATING SUPPLIES	1067473	
COBAN PRINTER INK	92.99	01660100-53317	OPERATING SUPPLIES	W6192669	
GREEN TOWN CONF OAKLEY	75.00	01650100-52222	MEETINGS	APRIL24-25	
OFFICE SUPPLIES	171.85	01662600-53314	OFFICE SUPPLIES	648-SO23450	
OFFICE SUPPLIES	417.38	01662600-53314	OFFICE SUPPLIES	100719218	
PHOTO SUPPLIES	253.98	01650100-53317	OPERATING SUPPLIES	8425679	
PLANT TREES STICKERS	60.55	01670700-53317	OPERATING SUPPLIES	743169	
RANGE SUPPLIES	765.85	01662700-53321	AMMUNITION	1143650	
RANGE SUPPLIES	894.87	01662700-53321	AMMUNITION	1148898	
SELF INKING STAMP	14.97	01696200-53314	OFFICE SUPPLIES	8078731	
SOLAR FLAG POLE LIGHT	52.57	01680000-53319	MAINTENANCE SUPPLIES	9836227	
	3,158.88				
JACKSON HIRSH INC					
LAMINATE FOR LESCHER	45.44	01680000-53319	MAINTENANCE SUPPLIES	0855911	
	45.44				
JC SCHULTZ ENTERPRIZE INC					
US & ILLINOIS FLAGS	594.83	01680000-53319	MAINTENANCE SUPPLIES	0000287480	
	594.83				
JEWEL-OSCO					
CERT SUPPLIES	10.98	01664700-53325	COMMUNITY RELATIONS	3246/261	
CERT SUPPLIES	12.99	01664700-53325	COMMUNITY RELATIONS	3246/260	
CPA FOOD	39.48	01664776-53325	COMMUNITY RELATIONS	3246/338	
CPA FOOD	46.21	01664776-53325	COMMUNITY RELATIONS	3246/113	
	109.66				
JOHN KAUFFMAN					
5/3-5/5 REIMB FOR CONF	950.96	01510000-52223	TRAINING	IFPCA CONF	
	950.96				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
JOHN TAUTGES TRUCKING					
CA-6 GRAVEL	793.76	04201600-53347	CA-6	1235	
	<u>793.76</u>				
KANE COUNTY CLERK					
KEVIN ORR NOTARY COMMISSION RECORDING	10.00	01660100-52234	DUES & SUBSCRIPTIONS	KEVIN ORR	
	<u>10.00</u>				
KANE, MCKENNA AND ASSOCIATES INC					
TIF ANALYSIS APRIL 2013	1,237.50	22490000-52253	CONSULTANT	11642	
	<u>1,237.50</u>				
LAFARGE FOX RIVER DECO					
CA-6 GRAVEL	131.83	04201600-53347	CA-6	26801207	
	<u>131.83</u>				
LDS RENOVATIONS INC					
WINDOW RPRS-PW	1,956.25	01670400-52244	MAINTENANCE & REPAIR	11241	
	<u>1,956.25</u>				
LEXISNEXIS					
MONTHLY FEE MARCH2013	170.00	01662400-53330	INVESTIGATION FUND	20130331	
	<u>170.00</u>				
LIVE VIEW GPS INC					
MONTHLY FEE APRIL2013	79.90	01664700-53330	INVESTIGATION FUND	120827	
	<u>79.90</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
LOWE'S HOME CENTERS					
CLEANING SUPPL TC	42.90	01680000-53381	TC MAINTENANCE & SUPPLIES	9691037	
ELECTRIC TRNG ROOM	55.58	01680000-52244	MAINTENANCE & REPAIR	9132420	
LIGHT & ELECTR L ITEMS	82.16	01680000-52244	MAINTENANCE & REPAIR	8002199	
MAILBOX REPAIR PARTS	6.94	01670200-53317	OPERATING SUPPLIES	8691294	
PAINT & SUPPLIES	142.77	01680000-52244	MAINTENANCE & REPAIR	8536440	
RAKES & SHOVELS	211.78	01670400-53316	TOOLS	9208704	
SUPPLIES 4 SPOILS ID	76.47	04201600-52265	HAULING	9311951	
TOGGLE BOLTS	4.56	01662700-53317	OPERATING SUPPLIES	6222271	
WIRE FENCE TWN CTR	41.12	01680000-53381	TC MAINTENANCE & SUPPLIES	9829456	
WIRE FENCE TWN CTR	53.97	01680000-53381	TC MAINTENANCE & SUPPLIES	9908366	
	718.25				
MAC SYSTEMS LTD					
ACCESS CTRL PANEL	898.00	01652800-52255	SOFTWARE MAINTENANCE	7326	
	898.00				
MEADE ELECTRIC COMPANY INC					
TRAFF SIGNL MTC MAR13	150.00	06320000-52244	MAINTENANCE & REPAIR	658911	
	150.00				
MENARDS					
8 ACOUSTICAL TILES VH	36.44	01680000-53319	MAINTENANCE SUPPLIES	226206	
SLEEVE ANCHORS	22.97	01670400-53317	OPERATING SUPPLIES	063576	
TILE CEILING VH	39.92	01680000-53319	MAINTENANCE SUPPLIES	124009	
	99.33				
MIDWEST THARPE OF IL					
BADGES FOR GIESER, LAROCCA, BASTIAN	11.24	01640100-53315	PRINTED MATERIALS	13007	
BADGES FOR GIESER, LAROCCA, BASTIAN	22.50	01520000-53315	PRINTED MATERIALS	13007	
	33.74				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<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					
2014 BUDGET COVERS	108.05	01610100-53315	PRINTED MATERIALS	39097	
BUS CARD-MEHRING	38.12	01670100-53315	PRINTED MATERIALS	38944	
LETTERHEAD	622.05	01650100-53315	PRINTED MATERIALS	39125	
	<u>768.22</u>				
MORONI LAW OFFICES					
PROF SERV'S THRU APRIL /2013	2,355.00	01570000-52235	LEGAL FEES-PROSECUTION	APRIL/2013	
	<u>2,355.00</u>				
MORPHOTRAK INC					
LIVESCAN MTC/SUPPORT JUNE 2013	432.00	01660100-52226	OFFICE EQUIPMENT MAINTENANCE	13989	
	<u>432.00</u>				
MORTON SALT INC					
SALT	6,044.75	06320000-53335	SALT	5400132582	
SALT NEVER DELIVERED	-1,213.33	06320000-53335	SALT	5400153414	
	<u>4,831.42</u>				
MR SITCO					
METER READINGS MAY/2013	1,642.65	04103100-52221	UTILITY BILL PROCESSING	2013018	
METER READINGS MAY/2013	1,642.65	04203100-52221	UTILITY BILL PROCESSING	2013018	
	<u>3,285.30</u>				
MULTI PRINTING SOLUTIONS					
EVIDENCE FORMS	322.09	01662600-53315	PRINTED MATERIALS	0234824	
	<u>322.09</u>				
NAPA AUTO CENTER					
PART-MI20WASH	97.39	01696200-53354	PARTS PURCHASED	206275	
RTN BRAKE ROTOR	-154.91	01696200-53354	PARTS PURCHASED	207690	
SAFETY GLASSES	19.46	04200100-53324	UNIFORMS	206274	
	<u>-38.06</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
NICOR					
SERV FRM 4/10 - 5/08 2013	55.94	04201600-52277	HEATING GAS	13 81 12 10007MAY/13	
SERV FRM 03/27 - 04/29 2013	26.86	04101500-52248	ELECTRICITY	14 30 94 7020 2APRL	
SERV FRM 04/10 - 05/08 2013	55.94	04201600-52277	HEATING GAS	13 81 12 10007APRL	
SERV FRM 4/11 - 5/09 2013	84.31	04101500-52277	HEATING GAS	86 60 60 11178 APRL	
	<u>223.05</u>				
NIU OUTREACH					
IAMMA TRNG MELLOR	40.00	01590000-52223	TRAINING	447891	
	<u>40.00</u>				
NMI					
VEH STK FEES APR/13	10.00	01610100-52256	BANKING SERVICES	249026367	
	<u>10.00</u>				
NORTHERN TOOL & EQUIPMENT					
HOSE REEL 4 #65 TRUCK	144.74	01670700-53317	OPERATING SUPPLIES	37287232	
	<u>144.74</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
OFFICE DEPOT					
(2) WIRELESS MOUSE	16.97	01670100-53314	OFFICE SUPPLIES	2181	
OFFICE SUPPLIES	9.02	01662600-53314	OFFICE SUPPLIES	652830456-2	
OFFICE SUPPLIES	10.98	01690100-53314	OFFICE SUPPLIES	2952	
OFFICE SUPPLIES	11.29	01612900-53317	OPERATING SUPPLIES	654061117001	
OFFICE SUPPLIES	11.50	01662600-53314	OFFICE SUPPLIES	652588950	
OFFICE SUPPLIES	14.43	01580000-53314	OFFICE SUPPLIES	650670206001	
OFFICE SUPPLIES	17.90	01640100-53314	OFFICE SUPPLIES	653892427-00	
OFFICE SUPPLIES	24.99	01612900-53317	OPERATING SUPPLIES	654061016001	
OFFICE SUPPLIES	37.50	01640100-53314	OFFICE SUPPLIES	653892318	
OFFICE SUPPLIES	50.66	01690100-53314	OFFICE SUPPLIES	651481492001	
OFFICE SUPPLIES	51.99	01640100-53314	OFFICE SUPPLIES	653785458	
OFFICE SUPPLIES	55.96	01650100-53314	OFFICE SUPPLIES	650670206002	
OFFICE SUPPLIES	59.15	01640100-53314	OFFICE SUPPLIES	650513584	
OFFICE SUPPLIES	107.65	01662600-53314	OFFICE SUPPLIES	652830456	
OFFICE SUPPLIES	151.82	01650100-53314	OFFICE SUPPLIES	650670206001	
OFFICE SUPPLIES	174.78	01662600-53314	OFFICE SUPPLIES	652171703	
OFFICE SUPPLIES	490.76	01662600-53314	OFFICE SUPPLIES	652567920	
OFFICE SUPPLIES	1,246.15	01662600-53314	OFFICE SUPPLIES	651975730001	
ORGANIZ. NOTEBOOK	40.98	01670100-53317	OPERATING SUPPLIES	747	
SUPPLIES	44.77	01642100-53350	SMALL EQUIPMENT EXPENSE	652083642	
SUPPLIES	200.00	01643700-53350	SMALL EQUIPMENT EXPENSE	652083642	
	2,829.25				
PAHCS II					
HEP B/ POST OFFCR PHYS/DRUG SCREEN	67.00	01662700-52236	MANAGEMENT PHYSICALS	141264	
HEP B/ POST OFFCR PHYS/DRUG SCREEN	166.20	01600000-52225	EMPLOYMENT PHYSICALS	141264	
	233.20				
POMPS TIRE SERVICE					
TIRES	982.92	01696200-53354	PARTS PURCHASED	410073647	
	982.92				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
POSITIVE PROMOTIONS					
GIVEAWAYS	342.55	01664700-53325	COMMUNITY RELATIONS	04674805	
GIVEAWAYS	677.36	01664700-53325	COMMUNITY RELATIONS	45139470	
	<u>1,019.91</u>				
PRIORITY PRODUCTS INC					
SUPPLIES4HYD REPAIRS	557.18	04201600-53317	OPERATING SUPPLIES	826484	
	<u>557.18</u>				
QUEST SOFTWARE					
DA SYSTEM CTR EDITION MTC	632.50	01652800-52255	SOFTWARE MAINTENANCE	1 ASPWCG	
	<u>632.50</u>				
RADCO COMMUNICATIONS INC					
STROBE RPR #693	105.91	01662700-52212	AUTO MAINTENANCE & REPAIR	78774	
	<u>105.91</u>				
RAY O'HERRON CO					
AMMUNITION	2,510.00	01662700-53321	AMMUNITION	1309451-IN	
AMMUNITION	13,568.00	01662700-53321	AMMUNITION	0069024-IN	
	<u>16,078.00</u>				
RENTALS PLUS					
HYD. OIL FILTER	22.39	01696200-53354	PARTS PURCHASED	PSO000055-1	
	<u>22.39</u>				
REPAIR CLINIC					
REFRIG DOOR GASKET	49.72	01680000-53319	MAINTENANCE SUPPLIES	5347428-4769	
	<u>49.72</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
RESTAURANT-MASTERCARD					
CPA FOOD	166.00	01664776-53325	COMMUNITY RELATIONS	282 4/4/13	
CPA SUPPLIES	273.60	01664776-53325	COMMUNITY RELATIONS	243 3/21/13	
LUNCH-CREW FLOODING	280.70	01670100-53317	OPERATING SUPPLIES	1737704	
	<u>720.30</u>				
SEARS HARDWARE					
PANTS/JEANS-J LUDMAN	90.97	01622200-53324	UNIFORMS	011725245431	
	<u>90.97</u>				
SEAWAY SUPPLY CO					
TOWELS	96.00	01670400-53317	OPERATING SUPPLIES	89286	
	<u>96.00</u>				
SERVICE COMPONENTS INC					
VEHICLEELECT.SUPPLY	220.25	01696200-53317	OPERATING SUPPLIES	78134	
	<u>220.25</u>				
SERVICE EXPRESS INC					
SERVICE AGR FOR SERVER 5/1/13-4/30/14	4,452.00	01652800-54412	OTHER EQUIPMENT	9924	
	<u>4,452.00</u>				
SNAP ON INDUSTRIAL					
AIR GAUGE	113.63	01670400-53317	OPERATING SUPPLIES	19499073	
	<u>113.63</u>				
SPRINT CORPORATE SECURITY					
MNTHLYFEE2/17-3/16	121.70	01662400-53330	INVESTIGATION FUND	144871676015	
	<u>121.70</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
STAPLES					
INK FOR PRINTER	63.98	01664700-53317	OPERATING SUPPLIES	90190	
SUPPLIES	14.27	01664700-53317	OPERATING SUPPLIES	90394	
SUPPLIES	31.43	01664700-53317	OPERATING SUPPLIES	91448	
VOLUNTEER SUPPLIES	26.99	01664773-53325	COMMUNITY RELATIONS	9161	
	<u>136.67</u>				
STEVE MARTIN					
REIMBURSEMENT FOR ICC TEST	180.00	01643700-52223	TRAINING	ICC ACCESSIBILITY	
	<u>180.00</u>				
SUBURBAN LABORATORIES INC					
ROUTINE SAMPLES	160.00	04201600-52279	LAB SERVICES	26267	
WATER SAMPLES	199.00	04201600-52279	LAB SERVICES	26011	
	<u>359.00</u>				
TARGET					
STATIONARY	3.21	01660100-53314	OFFICE SUPPLIES	750-250-953	
	<u>3.21</u>				
TERRACE SUPPLY COMPANY					
EQUIP. RENTAL MAR	29.45	01696200-52264	EQUIPMENT RENTAL	00924996	
GAS DELIVERY 3/15/13	330.31	01696200-53317	OPERATING SUPPLIES	70133368	
	<u>359.76</u>				
THIRD MILLENIUM ASSOCIATES INCORPORATED					
PROGM/PRINTING VEHICLE STK APPLICATIONS	9,007.18	01612900-53315	PRINTED MATERIALS	15705	
APRIL/13 WATER BILL NOTICE MAILING	1,241.34	04103100-52221	UTILITY BILL PROCESSING	15686	
APRIL/13 WATER BILL NOTICE MAILING	1,241.34	04203100-52221	UTILITY BILL PROCESSING	15686	
	<u>11,489.86</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
TIGERDIRECT.COM					
AV EQUIP/TRAINING RM	114.91	01680000-52244	MAINTENANCE & REPAIR	J37656040101	
AV EQUIP/TRAINING RM	631.81	01680000-52244	MAINTENANCE & REPAIR	J37656040104	
DIGITAL MEDIA	293.99	01662759-53317	OPERATING SUPPLIES	J3722746	
LCD TV TRAINING RM	1,415.32	01680000-52244	MAINTENANCE & REPAIR	J3625911	
MONITOR/BU PWK/ENGR	786.20	01652800-54412	OTHER EQUIPMENT	J3612822	
TV WALL MOUNTS	126.72	01680000-52244	MAINTENANCE & REPAIR	J3625965	
WIDESCREEN/PROJECTOR	481.73	01680000-53350	SMALL EQUIPMENT EXPENSE	J3726327	
	3,850.68				
TITAN SUPPLY INC					
JANITORIAL SUPPLIES	346.20	01680000-53320	JANITORIAL SUPPLIES	3249	
	346.20				
TRAFFIC CONTROL & PROTECTION					
STREET SIGNS	41.50	01670300-53344	STREET SIGNS	76519	
STREET SIGNS	2,033.60	01670300-53344	STREET SIGNS	76672	
	2,075.10				
TRANS UNION LLC					
MONTHLY FEE MARCH2013	45.00	01662400-53330	INVESTIGATION FUND	03300820	
	45.00				
TRAVEL-MASTERCARD					
PARKING MELLOR	3.00	01590000-52223	TRAINING	4/17/13	
TAXI MELLOR	10.06	01590000-52223	TRAINING	4/17/13	
TRAIN FARE-MELLOR	6.25	01590000-52223	TRAINING	42405	
	19.31				
TRI R SYSTEMS INC					
EMERGENCY REPAIR TO SCADA LIGHTENING STR	1,725.00	04201600-52244	MAINTENANCE & REPAIR	3577	
	1,725.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
TYCO INTEGRATED SECURITY LLC					
ALARM SYSTM 4/1- 6/30 2013	38.25	04100100-52234	DUES & SUBSCRIPTIONS	92533588	
ALRM 4/1-6/30 2013	38.25	01670400-52234	DUES & SUBSCRIPTIONS	92533522	
ALRM 4/1-6/30 2013	38.25	04200100-52234	DUES & SUBSCRIPTIONS	92533481	
FARM HS 4/1-6/30 2013	36.00	01650100-52230	TELEPHONE	92533515	
TC 4/1-6/30 2013	36.00	01650100-52230	TELEPHONE	92533516	
	186.75				
U S POST OFFICE					
URINE TO ISP LAB	12.25	01662400-53317	OPERATING SUPPLIES	836	
URINE TO ISP LAB	14.50	01662400-53317	OPERATING SUPPLIES	342	
	26.75				
U STORE IT GARY AVE, LLC					
MEDIUM BOXES	27.96	01696200-53317	OPERATING SUPPLIES	1009811342	
	27.96				
ULINE SHIPPING SUPPLY SPECIALISTS					
SOAP DISPENSERS	90.21	01662400-53317	OPERATING SUPPLIES	50238565	
	90.21				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
UNIFIRST CORPORATION					
3/26/13 TOWELS	26.90	01670100-53317	OPERATING SUPPLIES	863899	
3/26/13 UNIFORM	64.07	01696200-52267	UNIFORM CLEANING	863899	
3/26/13 WIPERS	51.80	01696200-53317	OPERATING SUPPLIES	863899	
4/2/13 TOWELS/MATS	26.90	01670100-53317	OPERATING SUPPLIES	865347	
4/2/13 UNIFORMS	63.07	01696200-52267	UNIFORM CLEANING	865347	
4/2/13 WIPERS	51.80	01696200-53317	OPERATING SUPPLIES	865347	
TOWELS/MATS 4/16/13	26.90	01670100-53317	OPERATING SUPPLIES	868190	
TOWELS/MATS 4/9/13	26.90	01670100-53317	OPERATING SUPPLIES	866771	
UNIFORM 4/16/13	63.07	01696200-52267	UNIFORM CLEANING	868190	
UNIFORM 4/9/13	63.07	01696200-52267	UNIFORM CLEANING	866771	
WIPERS 4/16/13	51.80	01696200-53317	OPERATING SUPPLIES	868190	
WIPERS 4/9/13	51.80	01696200-53317	OPERATING SUPPLIES	866771	
	568.08				
UPS GROUND SERVICE					
623 LAPTOP REPAIR	14.71	01662700-53317	OPERATING SUPPLIES	390017059	
	14.71				
USA BLUE BOOK					
ADAPTER 4 WATER TRUCK	9.97	01670700-53317	OPERATING SUPPLIES	929250	
	9.97				
VIDEO AND SOUND SERVICE INC					
SERV ON WEST LOT CAMERA	265.39	01680000-52244	MAINTENANCE & REPAIR	76294	
	265.39				
WAL MART					
RTN BATTERY CORE	-9.70	01680000-53381	TC MAINTENANCE & SUPPLIES	09486CR	
SUPPLIES TWN CTR	100.82	01680000-53381	TC MAINTENANCE & SUPPLIES	09478	
	91.12				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MAY 20, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
WALGREENS					
CERT SUPPLIES	-39.95	01664700-53325	COMMUNITY RELATIONS	4972	
CERT SUPPLIES	36.99	01664700-53325	COMMUNITY RELATIONS	0462	
	<u>-2.96</u>				
WATER PRODUCTS-AURORA					
HYDRANT REPAIRS	-3,574.83	04201600-53317	OPERATING SUPPLIES	0238409CR	
HYDRANT REPAIRS	3,574.83	04201600-53317	OPERATING SUPPLIES	0238409A	
MANHOLE INSERTS	2,159.46	04101500-52244	MAINTENANCE & REPAIR	0238832	
RISER RINGS	132.00	01670600-53317	OPERATING SUPPLIES	0238702	
	<u>2,291.46</u>				
WEST SIDE TRACTOR SALES					
HINGE,BUSHING,WASHER	79.79	01696200-53354	PARTS PURCHASED	N86193	
WINDOW	257.91	01696200-53354	PARTS PURCHASED	N85988	
	<u>337.70</u>				
WHEATON MULCH INC					
SAND FOR SANDBAGS	525.00	01670600-53317	OPERATING SUPPLIES	13-0362	
	<u>525.00</u>				
XEROX CAPITAL SERVICES LLC					
LEASE MAR/13	1,588.47	01650100-52231	COPY EXPENSE	067226923	
	<u>1,588.47</u>				
ZEP SALES & SERVICE					
REFUND ON TAX	-4.10	04101500-52212	AUTO MAINTENANCE & REPAIR	9000107515CR	
	<u>-4.10</u>				
GRAND TOTAL	<u><u>\$581,014.77</u></u>				

The preceding list of bills payable totaling \$ 581,014.77 was reviewed and approved for payment.

Approved by:



Joseph Breinig - Village Manager

Date: 5/17/13

Authorized by:

Frank Saverino Sr - Mayor

Beth Melody, Village Clerk

Date: _____

AGENDA ITEM

K-2 5-20-13

ADDENDUM WARRANTS May 7, 2013 thru May 20, 2013

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll April 29, 2013 thru May 12, 2013	470,029.62
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll April 29, 2013 thru May 12, 2013	32,426.42
				<u>502,456.04</u>

Approved this _____ day of _____, 2013

By: _____
Frank Saverino Sr - Mayor

Beth Melody - Village Clerk

Village of Carol Stream
General Fund Budget Summary
 For the Month Ended April 30, 2013

AGENDA ITEM
L-4 5-20-13

	MONTH				YTD				BUDGET					
	Last Year Apr	Current Year Apr	Monthly Variance \$ %		Last Year YTD	Current Year YTD	YTD Variance \$ %		Adopted Budget	Revised Budget	YTD Actual	Variance \$ %		
REVENUES														
Sales Tax	\$ 369,071	\$ 415,401	46,329	13%	\$ 4,928,908	\$ 5,136,129	207,221	4%	\$ 4,931,000	\$ 4,931,000	\$ 5,136,129	205,129	4%	
Home Rule Sales Tax	211,037	236,934	25,896	12%	2,834,212	2,981,207	146,995	5%	2,860,000	2,860,000	2,981,207	121,207	4%	
State Income Tax	343,655	366,820	23,165	7%	3,244,566	3,578,776	334,210	10%	3,145,000	3,145,000	3,578,776	433,776	14%	
Utility Tax - Electricity	139,596	147,763	8,167	6%	1,810,091	1,885,837	75,746	4%	1,800,000	1,800,000	1,885,837	85,837	5%	
Telecommunications Tax	127,364	124,716	(2,648)	-2%	1,599,272	1,639,671	40,399	3%	1,562,000	1,562,000	1,639,671	77,671	5%	
Fines (Court, Ord., ATLE, Towing)	132,093	136,171	4,078	3%	1,418,414	1,546,074	127,660	9%	1,545,000	1,545,000	1,546,074	1,074	0%	
Natural Gas Use Tax	67,885	89,342	21,457	32%	523,178	536,550	13,373	3%	575,000	575,000	536,550	(38,450)	-7%	
Other Taxes (Use, Hotel, PPRT Real Estate, Road & Bridge)	151,989	145,462	(6,527)	-4%	1,916,143	1,752,703	(163,440)	-9%	1,534,700	1,534,700	1,752,703	218,003	14%	
Licenses (Vehicle, Liquor, etc.)	82,841	90,551	7,710	9%	584,225	577,871	(6,354)	-1%	607,000	607,000	577,871	(29,129)	-5%	
Cable Franchise Fees	95,662	141,371	45,709	48%	523,218	601,946	78,729	15%	550,000	550,000	601,946	51,946	9%	
Building Permits	45,412	56,875	11,463	25%	595,973	576,364	(19,609)	-3%	500,600	500,600	576,364	75,764	15%	
Fees for Services	51,530	49,960	(1,570)	-3%	646,922	577,385	(69,537)	-11%	570,200	570,200	577,385	7,185	1%	
Interest Income	1,863	2,385	523	28%	33,992	36,093	2,101	6%	25,000	25,000	36,093	11,093	44%	
All Other / Miscellaneous	88,379	61,950	(26,429)	-30%	893,536	715,117	(178,420)	-20%	579,500	579,500	715,117	135,617	23%	
Revenue Totals	1,908,378	2,065,700	157,322	8%	21,552,650	22,141,723	589,074	3%	20,785,000	20,785,000	22,141,723	1,356,723	7%	
EXPENDITURES														
Fire & Police Commission	4,890	736	(4,154)	-85%	8,231	20,741	12,509	152%	5,448	8,448	20,741	12,293	146%	
Legislative Board	2,038	1,938	(100)	-5%	108,942	101,577	(7,364)	-7%	104,790	109,290	101,577	(7,713)	-7%	
Plan Commission & ZBA	161	136	(25)	-15%	4,970	3,442	(1,528)	-31%	7,474	7,474	3,442	(4,032)	-54%	
Legal Services	16,506	21,506	5,000	30%	187,756	234,192	46,436	25%	315,000	315,000	234,192	(80,808)	-26%	
Village Clerk	2,405	1,790	(615)	-26%	38,067	35,714	(2,353)	-6%	46,360	46,360	35,714	(10,646)	-23%	
Administration	40,965	35,912	(5,053)	-12%	494,291	469,362	(24,930)	-5%	455,550	455,550	469,362	13,812	3%	
Employee Relations	19,798	15,378	(4,420)	-22%	220,918	227,708	6,790	3%	248,586	248,586	227,708	(20,878)	-8%	
Financial Management	70,093	55,150	(14,943)	-21%	786,133	850,836	64,702	8%	842,272	842,272	850,836	8,564	1%	
Engineering Services	63,517	70,916	7,399	12%	756,603	867,350	110,747	15%	843,483	865,483	867,350	1,867	0%	
Community Development	82,919	55,820	(27,099)	-33%	727,619	804,568	76,949	11%	814,240	814,240	804,568	(9,672)	-1%	
Management Services	50,230	107,515	57,285	114%	709,973	913,040	203,067	29%	803,407	898,407	913,040	14,633	2%	
Police	881,356	862,479	(18,878)	-2%	11,805,940	12,162,771	356,830	3%	12,278,685	12,328,685	12,162,771	(165,914)	-1%	
Public Works	221,009	148,701	(72,308)	-33%	2,823,454	3,142,804	319,350	11%	3,145,670	3,395,670	3,142,804	(252,866)	-7%	
Municipal Building	28,598	18,463	(10,135)	-35%	301,162	361,857	60,695	20%	386,785	398,785	361,857	(36,928)	-9%	
Municipal Garage	3,302	(2,115)	(5,418)	-164%	30,084	7,927	(22,157)	-74%	-	-	7,927	7,927	100%	
Transfers and Agreements	-	-	-	0%	167,178	313,341	146,163	87%	446,000	626,000	313,341	(312,659)	-50%	
Town Center	-	-	-	0%	33,485	33,428	(57)	0%	41,250	41,250	33,428	(7,822)	-19%	
Expenditure Totals	1,487,786	1,394,324	(93,462)	-6%	19,204,809	20,550,658	1,345,850	7%	20,785,000	21,401,500	20,550,658	(850,842)	-4%	
Net Increase / (Decrease)	420,592	671,376	250,785		2,347,841	1,591,065	(756,776)		-	(616,500)	1,591,065	2,207,565		
Operating Transfer to Capital Projects Fund						2,100,000					2,100,000			
Net Increase / (Decrease)						\$ (508,935)					\$ (508,935)			

Village of Carol Stream
Water and Sewer Fund Budget Summary
For the Month Ended April 30, 2013

	MONTH				YTD				BUDGET				
	Last Year Apr	Current Year Apr	Monthly Variance \$ %		Last Year YTD	Current Year YTD	YTD Variance \$ %		Annual Budget	YTD Budget	YTD Actual	Variance \$ %	
REVENUES													
Water Billings	\$ 435,390	\$ 406,417	(28,973)	-7%	\$ 4,643,759	\$ 5,610,390	966,630	21%	\$ 5,240,000	\$ 5,240,000	\$ 5,610,390	370,390	7%
Sewer Billings	198,226	161,219	(37,007)	-19%	2,380,604	2,486,128	105,524	4%	2,310,000	2,310,000	2,486,128	176,128	8%
Penalties/Admin Fees	10,239	13,315	3,076	30%	145,284	170,892	25,608	18%	144,000	144,000	170,892	26,892	19%
Connection/Expansion Fees	-	3,410	3,410	100%	73,261	70,711	(2,550)	-3%	130,000	130,000	70,711	(59,289)	-46%
Interest Income	3,270	4,046	776	24%	41,259	44,226	2,967	7%	38,000	38,000	44,226	6,226	16%
Rental Income	18,045	18,472	427	2%	169,428	166,216	(3,212)	-2%	159,000	159,000	166,216	7,216	5%
All Other / Miscellaneous	761	1,914	1,154	152%	69,572	302,212	232,641	334%	96,751	96,751	302,212	205,461	212%
Revenue Totals	665,930	608,794	(57,136)	-9%	7,523,168	8,850,775	1,327,607	18%	8,117,751	8,117,751	8,850,775	733,024	9%
EXPENDITURES													
Salaries & Benefits	97,897	85,819	(12,078)	-12%	1,067,880	1,116,816	48,936	5%	1,208,214	1,208,214	1,116,816	(91,398)	-8%
Purchase of Water	263,007	319,528	56,521	21%	2,843,737	3,836,191	992,455	35%	3,718,000	3,718,000	3,836,191	118,191	3%
WRC Operating Contract	-	146,676	146,676	100%	1,695,319	1,574,846	(120,473)	-7%	1,701,105	1,701,105	1,574,846	(126,259)	-7%
Maintenance & Operating	93,813	81,837	(11,976)	-13%	947,513	1,746,194	798,681	84%	1,843,937	1,843,937	1,746,194	(97,743)	-5%
IEPA Loan P&I	214,325	214,325	-	0%	428,650	428,650	-	0%	428,650	428,650	428,650	0	0%
DWC Loan P&I	-	-	-	0%	12,751	12,751	-	0%	12,751	12,751	12,751	0	0%
Capital Outlay	374,440	-	(374,440)	-100%	595,421	1,567,821	972,400	163%	2,856,000	2,856,000	1,567,821	(1,288,179)	-45%
Expenditure Totals	1,043,482	848,185	(195,298)	-19%	7,591,271	10,283,271	2,691,999	35%	11,768,657	11,768,657	10,283,271	(1,485,386)	-13%
Net Increase / (Decrease)	(377,552)	(239,391)	138,162		(68,103)	(1,432,496)	(1,364,392)		(3,650,906)	(3,650,906)	(1,432,496)	2,218,410	

Village of Carol Stream
Capital Budget Summary
For the Month Ended April 30, 2013

	MONTH				YTD				BUDGET*			
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	% of	
	Apr	Apr	\$	%	YTD	YTD	\$	%	Budget	Actual	Total	
CAPITAL PROJECTS FUND												
REVENUES												
Capital Grants	\$ -	\$ 79,402	79,402	100%	\$ 882,585	\$ 849,488	(33,097)	-4%	\$ 762,500	\$ 849,488	111%	
Interest Income	18,809	9,981	(8,828)	-47%	52,823	53,308	485	1%	36,000	53,308	148%	
All Other / Miscellaneous	-	-	-	0%	207,925	109,019	(98,906)	-48%	275,000	109,019	0%	
Revenue Totals	18,809	89,383	70,574	375%	1,143,332	1,011,814	(131,518)	-12%	1,073,500	1,011,814	94%	
EXPENDITURES												
Roadway Improvements	27,243	73,625	46,382	170%	1,657,312	3,603,129	1,945,817	117%	4,121,000	3,603,129	87%	
Facility Improvements	-	-	-	0%	104,986	-	(104,986)	-100%	-	-	0%	
Stormwater Improvements	-	-	-	0%	606,298	274,885	(331,413)	-55%	310,000	274,885	89%	
Miscellaneous	176	507	332	189%	14,576	3,371	(11,205)	-77%	20,000	3,371	0%	
Expenditure Totals	27,418	74,132	46,713	170%	2,383,171	3,881,384	1,498,213	63%	4,451,000	3,881,384	87%	
Net Increase / (Decrease)	(8,609)	15,251	23,860	-277%	(1,239,839)	(2,869,570)	(1,629,731)	131%	(3,377,500)	(2,869,570)	85%	
Operating Transfer from General Fund						<u>2,100,000</u>				<u>2,100,000</u>		
Net Increase / (Decrease)						<u>\$ (769,570)</u>				<u>\$ (769,570)</u>		
MFT FUND												
REVENUES												
Motor Fuel Tax Allotments	\$ 79,620	\$ 80,227	607	1%	\$ 1,180,733	\$ 1,143,784	(36,948)	-3%	\$ 1,001,000	\$ 1,143,784	114%	
Interest Income	389	382	(7)	-2%	4,446	5,561	1,115	25%	5,000	5,561	111%	
Revenue Totals	80,009	80,609	600	1%	1,185,178	1,149,345	(35,834)	-3%	1,006,000	\$ 1,149,345	114%	
EXPENDITURES												
Street Resurfacing - Capital	-	-	-	0%	-	-	-	0%	-	-	0%	
Crack Filling	-	-	-	0%	113,090	135,809	22,719	20%	117,000	135,809	116%	
Salt	-	100,648	100,648	100%	102,302	259,455	157,153	154%	255,000	259,455	102%	
Electricity	2,683	3,744	1,061	40%	37,571	48,360	10,789	29%	60,000	48,360	81%	
Materials and Supplies	718	150	(568)	-79%	36,755	20,887	(15,868)	-43%	50,000	20,887	42%	
Expenditure Totals	3,400	104,543	101,142	2975%	289,718	464,511	174,793	60%	482,000	464,511	96%	
Net Increase / (Decrease)	76,609	(23,934)	(100,542)	-131%	895,460	684,834	(210,627)	-24%	524,000	684,834	131%	

* 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 April 30, 2013

	MONTH				YTD				BUDGET				
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Adopted	Revised	YTD	Variance	
	Apr	Apr	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%
GENEVA CROSSING TIF													
REVENUES													
TIF Property Taxes	\$ -	\$ -	\$ -	0%	\$ 366,002	\$ 358,088	\$ (7,913)	-2%	\$ 380,000	\$ 380,000	\$ 358,088	\$ (21,912)	-6%
Interest Income	14	15	1	8%	179	186	8	4%	100	100	186	86	86%
Village Contribution	-	-	-	0%	118,682	156,487	37,805	32%	120,000	120,000	156,487	36,487	30%
Revenue Totals	14	15	1	8%	484,862	514,762	29,900	6%	500,100	500,100	514,762	14,662	3%
EXPENDITURES													
Principal Retirement	-	-	-	0%	220,000	230,000	10,000	5%	230,000	230,000	230,000	-	0%
Interest Expense	-	-	-	0%	147,735	138,110	(9,625)	-7%	138,110	138,110	138,110	-	0%
Paying Agent Fees/Legal	-	-	-	0%	3,839	4,582	744	19%	3,500	4,500	4,582	82	2%
Expenditure Totals	-	-	-	0%	371,574	372,692	1,119	0%	371,610	372,610	372,692	82	0%
Net Increase / (Decrease)	14	15	1	8%	113,289	142,070	28,781	25%	128,490	127,490	142,070	14,580	11%
NORTH/SCHMALE TIF*													
REVENUES													
TIF Property Taxes	\$ -	\$ -	\$ -	0%	\$ -	\$ -	\$ -	0%	\$ -	\$ -	\$ -	\$ -	0%
Interest Income	-	-	-	0%	-	-	-	0%	-	-	-	-	0%
Revenue Totals	-	-	-	0%	-	-	-	0%	-	-	-	-	0%
EXPENDITURES													
Legal Fees	1,066	845	(221)	-21%	18,413	28,252	9,839	53%	10,000	30,000	28,252	(1,748)	-6%
Consulting Fees	-	888	888	100%	11,124	8,963	(2,161)	-19%	10,000	10,000	8,963	(1,038)	-10%
Expenditure Totals	1,066	1,732	666	63%	29,537	37,215	7,678	26%	20,000	40,000	37,215	(2,785)	-7%
Net Increase / (Decrease)	(1,066)	(1,732)	(666)		(29,537)	(37,215)	(7,678)		(20,000)	(40,000)	(37,215)	2,785	

* Created 12/5/2011.

Village of Carol Stream
Police Pension Fund Budget Summary
 For the Month Ended April 30, 2013

POLICE PENSION FUND	MONTH				YTD				BUDGET				
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance	
	Apr	Apr	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%
REVENUES													
Investment Income	\$ (143,241)	\$ 437,578	\$ 580,819	-405%	\$ 2,546,865	\$ 2,184,477	\$ (362,387)	-14%	\$ 2,200,750	\$ 2,200,750	\$ 2,184,477	\$ (16,273)	-1%
Employee Contributions	37,493	38,108	615	2%	491,907	500,694	8,787	2%	508,000	508,000	500,694	(7,306)	-1%
Village Contribution	119,544	122,872	3,328	3%	1,434,572	1,474,398	39,826	3%	1,474,398	1,474,398	1,474,398	-	0%
Other Revenues	1,129	1,128	(1)	0%	147,909	127,587	(20,322)	-14%	-	-	127,587	127,587	100%
Revenue Totals	14,925	599,686	584,761	3918%	4,621,253	4,287,156	(334,097)	-7%	4,183,148	4,183,148	4,287,156	104,008	2%
EXPENDITURES													
Investment and Admin Fees	20,189	2,677	(17,512)	-87%	114,843	162,051	47,208	41%	90,900	90,900	162,051	71,151	78%
Participant Benefit Payments	119,043	130,290	11,247	9%	1,325,216	1,541,182	215,966	16%	1,500,000	1,500,000	1,541,182	41,182	3%
Expenditure Totals	139,232	132,967	(6,265)	-4%	1,440,059	1,703,234	263,174	18%	1,590,900	1,590,900	1,703,234	112,334	7%
Net Increase / (Decrease)	(124,307)	466,719	591,026		3,181,193	2,583,922	(597,271)		2,592,248	2,592,248	2,583,922	(8,326)	

Village of Carol Stream
Schedule of Cash and Investment Balances
 April 30, 2013

FUND	CASH	INVESTMENTS	TOTAL CASH & INVESTMENTS	LAST YEAR 4/30/2012
GENERAL FUND	\$ 1,301,062.50	\$ 13,044,115.29	\$ 14,345,177.79	\$ 14,144,441.07
WATER & SEWER FUND	665,044.95	14,759,235.18	15,424,280.13	16,869,568.50
CAPITAL PROJECTS FUND	-	21,751,282.27	21,751,282.27	22,644,731.63
MFT FUND	-	3,320,769.48	3,320,769.48	2,639,335.89
GENEVA CROSSING TIF FUND	1,760,367.04	-	1,760,367.04	1,616,715.14
NORTH/SCHMALE TIF FUND	-	-	-	-
POLICE PENSION FUND	223,433.34	35,637,201.74	35,860,635.08	32,810,333.53
TOTAL	<u>\$ 3,949,907.83</u>	<u>\$ 88,512,603.96</u>	<u>\$ 92,462,511.79</u>	<u>\$ 90,725,125.76</u>