A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

B. MINUTES:

1. Approval of the Minutes of the February 18, 2014 Special Workshop Meeting of the Village Board.

2. Approval of the Minutes of the February 18, 2014 Village Board Meeting.

3. Approve, but not release, the Minutes of the Executive Session of the February 18, 2014 Village Board Meeting.

C. LISTENING POST:

1. Check Presentation to the Social Services Unit from Com2 Computer Solutions.
   Proceeds from the 2013-14 Holiday Lights Recycling Program which collected 2,396 lbs of lights.

2. Addresses from Audience (3 Minutes).

D. PUBLIC HEARINGS:

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

F. BOARD AND COMMISSION REPORTS:

G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

   Motion approving a contract extension to Alantiz Group, Inc. for tree planting services for Spring 2014 in the amount of $32,400.00.
2. Award of Contract for FY15 – AAA Concrete Raising-Sidewalk Mudjacking Services.
   *Motion approving a contract to AAA Concrete Raising for Sidewalk Mudjacking for the period May 1, 2014 through April 30, 2015.*

3. Final Payment and Acceptance, Approval of Change Order No. 1 for the 2013 Flexible Pavement Project.
   *Engineering staff recommends approval of final payment in the amount of $45,646.67 be made to Arrow Road Construction and acceptance of the public improvements for the 2013 Flexible Pavement Project.*

I. ORDINANCES:

1. 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 (Peterspigg LLC d/b/a Piggly Wiggly, 998 W. Army Trail Road).

   *Engineering and Police Staff are recommending changes to turn restrictions at Western Trails School to improve traffic flow.*

J. RESOLUTIONS:

1. Resolution No. __________. Declaring Surplus Property Owned by the Village of Carol Stream.
   *Police department request to declare two squad cars and Public Works request to declare one Village truck as surplus for sale via the American Auto Auction Inc.*

K. NEW BUSINESS:

1. 4-Day Summer Carnival at the Ross Ferraro Town Center.
   *Staff recommends approval of a carnival services contract with Alpine Amusement Co. of Naperville to host a 4-Day summer carnival event at the Ross Ferraro Town Center from Thursday, June 26-Sunday, June 29.*
2. Carol Stream Rotary Club – Raffle License Application.
   Approval of raffle license and fee waiver for Chili Open on May 9, 2014.

L. PAYMENT OF BILLS:


M. REPORT OF OFFICERS:

1. Mayor:

2. Trustees:

3. Clerk:

N. EXECUTIVE SESSION:

O. ADJOURNMENT:

LAST ORDINANCE  2014-02-09    LAST RESOLUTION  2705
NEXT ORDINANCE  2014-03-10    NEXT RESOLUTION  2706
Meeting Notes

ATTENDANCE: Mayor Frank Saverino, Sr.
Trustee Matt McCarthy
Trustee Greg Schwarze
Trustee Don Weiss (absent)
Trustee Mary Frusolone
Trustee Rick Gieser
Trustee John LaRocca
Village Clerk Melody

ATTENDANCE: Mayor Frank Saverino, Sr.
Trustee Matt McCarthy
Trustee Greg Schwarze
Trustee Don Weiss (absent)
Trustee Mary Frusolone
Trustee Rick Gieser
Trustee John LaRocca
Village Clerk Melody

Joseph E. Breinig, Village Manager
Robert Mellor, Asst. Village Manager
Chris Oakley, Asst. to the Village Manager
James Knudsen, Dir. Engineering Services
Jon Batek, Finance Director
Phil Modaff, Dir. of Public Works
Kevin Orr, Police Chief
Caryl Rebholz, Employee Relations Dir.
Bob Glees, Community Development Dir.
Don Bastian, Asst. CD Director
Dawn Damolaris, Asst. Finance Dir.
Ed Sailer, Deputy Police Chief
Dan Hoffman, Deputy Police Chief
Jeff Degnan, Police Commander
Tom Miller, Police Commander

The meeting was called to order at 6:00 p.m. by Mayor Saverino and the roll call read by Assistant Village Manager Mellor. The result of the roll call vote was as follows:

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

CMAP Presentation – Comprehensive Plan Update, Project Introduction and Overview
Assistant Community Development Director Bastian introduced Nicole Woods, Associate Planner with the Chicago Metropolitan Agency for Planning (CMAP) who provided a brief overview/introduction on the Comprehensive Planning Project.

CMAP Background & Mission:
- Regional planning agency established in 2005
- Mission: To plan comprehensively for the economic prosperity and quality of life.
- Serve the Chicago Region
  - 7 Counties
  - 284 Municipalities
  - Over 1,200 units of local government
CMAP and Carol Stream’s Partnership:

October 2010: CMAP adopted GO TO 2040 Regional Plan.
Spring 2011: CMAP created the Local Technical Assistance Program (LTA) to implement GO TO 2040 through local projects.
Summer 2012: CMAP’s second call for projects.

- 109 applications from over 88 applicants.
- 40 projects selected including Franklin Park’s O’Hare Industrial Area.

Through this project CMAP will:

- Facilitate the comprehensive plan process and provide technical assistance at no cost to the community
- Utilize extensive network of data, resources, and partners.
- Develop and guide implementation.
- Work within a regional framework.

CMAP Project Team:
Project Director: Jason Navota
Project Manager: Nicole Woods
Community Outreach: Samantha Robinson
Contributing Planners: Sef Okoth and Elizabeth Panella and other CMAP staff, consultants, and partners

Comprehensive Planning Process:

What is a comprehensive plan?

- Outlines a vision for the community
- Provides policies, guidance, and direction to achieve that vision over a 10 to 20 year period.

Topic Areas:

- History and Regional Context
- Background Studies and Previous Plans
- Community Outreach
- Governance Structure
- Land Use and Development
- Population and Housing
- Economic Development
- Transportation
- Natural Environment

Outreach Process:

- Village Staff, Board of Trustees, Planning Commission
- Steering Committee (Diverse representation of community)
- Key Person Interviews (10-12 interviews with other leaders, representatives of community)
- Focus Groups (i.e. Youth, seniors, industrial businesses)
- Public Meetings/Workshops (3 meetings and workshops)
- Interactive Website

Comprehensive Plan Process:

3 Phases over a 12 Month Timeline

- Evaluation
- Visioning
- Plan Creation & Adoption
Each phase includes:
- 1 Public Meeting
- 1-2 Steering Committee Meetings
- 1 Deliverable

Steering Committee Role:
- Providing feedback on proposed report, memo, and plan;
- Participating in public meetings—acting as table facilitators, presenters or other support roles;
- Disseminating information about public meetings to their community networks; and
- Identifying and providing connections for key persons and focus groups.

The Village Board provided the following Issues and Concerns and Vision for the Future of Carol Stream:
- Safe & Clean Housing
- Address challenges of changing demographics (through 2040)
- Maintain No Property Tax
- Secure revenue source for Capital Projects
- Armstrong Park Flood Control Project completion
- Branding/Community Identity
- Succession Planning – Retain & Maintain Staff
- Maintain great intergovernmental cooperation
- More Economic Development – Retail, Restaurants & Hotels
- Redevelopment of St. Charles Road from Gary Avenue to Schmale Road
- Preservation of open land
- Additional buyouts of flood prone properties

**Paperless Village Board Agendas**
Assistant Village Manager Mellor introduced Byron Gillin from Novus Solutions to present the Novus Agenda solution for paperless Village Board agendas.

Novus Solutions provides agenda management software for 275 governmental agencies throughout the United States. The key features of their Novus Agenda software include:
- Provides transparency for Village Board, staff and constituents
- Can be used on any device with a standard user interface (no apps needed)
- Users login with unique user name and password
- Comments and notes are personal, private and password protected
- Documents and notes are keyword searchable
- User document notes are unique to each user name and password
- Old agendas can be loaded into Novus Agenda to provide lookup capabilities on historical documents
- Novus Solutions is a business partner with the Village’s document archive software Laserfiche
- Users have access to agenda and notes 24/7 from any Wi-Fi enabled location
- Documents and notes are stored in the Cloud or on Village servers, not on the individual tablet devices
- No limitation on the number or type of meetings
- Deployment takes from 30-90 days and includes all training
- Free trial includes deployment, training and 2 full meetings after deployment
- Novus Agenda cost is $663/month with no contracts to sign
- iPads would facilitate communication of agendas, weeklies and all staff to Village Board correspondence
Village Manager Breinig stated the paperless agenda plan would be all or nothing as there is little benefit to having only some of the Board on paperless agendas and some on paper agendas. Assistant Village Manager Mellor stated the Village would provide paperless agendas on iPads for Village Board use since the Village has already standardized on the Apple iOS and currently uses iPhones and iPad tablets. The use of common devices would also provide a more reliable means of communication between the Village Board and staff and improve email via the Village’s Exchange server.

The Village Board concurred to begin a free trial of the Novus Agenda paperless agenda solution. Staff will secure iPad tablets for Village Board use with the Novus Agenda paperless agenda software.

**Proposed FY14/15 Budget - Other Funds Agenda**

Director of Financial Services Jon Batek presented the proposed FY14/15 Budget - Other Funds budgets to the Village Board. The highlights of this budget presentation and update on future budget workshops was provided.

**Budget Workshop Schedule and Agenda:**

- All Funds Other than:
  - General Fund (March 3, 2014 Budget Workshop)
  - Capital Projects Fund & MFT (covered on Feb 3rd)
- Water and Sewer Fund
- TIF Funds
  - Geneva Crossing TIF
  - North / Schmale TIF
- Police Pension Fund

**Water & Sewer Fund FY14/15 Revenues:**

- Water Billings = 69%
- Sewer Billings = 24%
- Other = 7%

The "other" revenue category includes revenues such as grants, penalties, shut-off notice revenue, meter sales, water tower rental agreements and interest income.

**Water & Sewer Fund – FY14/15 Budget Highlights and Key Assumptions:**

**Key Assumptions**

- Revenues reflect direct pass-through only of Chicago/DWC rate increases that are known today
- No other rate adjustments included in projected 3 year plan
- Customer water consumption to decrease by 1% annually

**Highlights**

- Water Division revenues are sufficient to cover operating costs in each year of the 3 year Financial Plan.
- Sewer Division is not fully recovering operating costs by small margin. Some future rate adjustments may be needed.
- FY14/15 proposed budget $4.3 million more than FY13/14 budget.
  - $1.0 million increase in operating costs
  - $3.3 million increase in capital costs
- Use of reserves to facilitate capital projects planned in all 3 years of financial plan. Adequate reserve balances available to complete.
Annual Change in Billed Water Consumption Last 7 Fiscal Years, Current Year and Next 3

Projected
- FY07 = -7.2%
- FY08 = +0.5%
- FY09 = -3.4%
- FY10 = -4.7%
- FY11 = -3.4%
- FY12 = -0.3%
- FY13 = +2.6%
- FY14 Est. = -4.6%
- FY15 Proj. = -1.0%
- FY16 Proj. = -1.0%
- FY17 Proj. = -1.0%

Water & Sewer Fund Proposed Expenses by Category FY14/15
- DuPage Water Commission = 36%
- Capital = 33%
- Water Reclamation Center Contract = 12%
- Salaries & Wages = 9%
- Other Contractual = 8%
- Commodities = 2%

The proposed draft Water & Sewer Fund Budget expenditures for FY14/15 shows a $4,250,844 (40.8%) increase compared to the FY13/14 Budget primarily due to the City of Chicago water rate increase passed through the DuPage Water Commission, the CH2ChemHill contract to operate the water reclamation center and a large increase in capital expenditures (33% in FY15 versus 15% in FY14).

Water & Sewer Capital Summary FY14/15

Water System
- Schmale Road Water Main Repl. $2,351,000
- GIS Mapping Project 70,000
- Other Equipment 15,350

DWC Loan P&I - Riviera/Judith Water Main $60,815

$2,497,165

Sewer System
- Phase II Aeration System $1,153,000
- Phase I Pumping Station Improvements 450,000
- WRC Pavement Resurfacing 300,000
- WRC Building Roof Replacements 65,000
- Other Equipment 10,850

IEPA Loan Repayments $428,650

$2,407,500

Total Capital Improvement $4,904,665
Schedule of Projected Water Rates Calendar Years 2012 to 2015

<table>
<thead>
<tr>
<th>Calendar Year</th>
<th>Chicago Charge to DWC</th>
<th>DWC Charges to Municipalities</th>
<th>Carol Stream Charges to Customers</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Rate</td>
<td>$ Inc.</td>
<td>% Inc.</td>
</tr>
<tr>
<td>2011</td>
<td>$ 2.01</td>
<td>2.04</td>
<td>$ 0.26</td>
</tr>
<tr>
<td>2012</td>
<td>2.51</td>
<td>0.50</td>
<td>25%</td>
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<tr>
<td>2013</td>
<td>2.89</td>
<td>0.38</td>
<td>15%</td>
</tr>
<tr>
<td>2014</td>
<td>3.32</td>
<td>0.43</td>
<td>15%</td>
</tr>
<tr>
<td>2015</td>
<td>3.82</td>
<td>0.50</td>
<td>15%</td>
</tr>
</tbody>
</table>

**Geneva Crossing TIF #2 North Ave / Schmalle Road TIF**
- Created in 1997, FY14/15 begins 19th year.
- 8 years of debt service remain. Expires in FY21/22.
- Average annual debt service obligation = $372,000.
- Current tax increment = 105% of annual debt service.
- Village contributes sales tax in excess of $100,000 to TIF.
- Loss of center’s anchor tenant not an immediate threat.
- Projected 4/30/14 reserve balance = $1,994,000.
  - Equivalent to 5.4 years of debt service reserve.
- Early redemption window opened on December 30, 2013.
  - Full defeasance not possible at present time (short by $750,000).

**North Ave/Schmalle Rd. TIF3**
- Created in December, 2011.
- Still in it's infancy, no increment in year 1. Year 2 (current FY13/14) $18,800 increment generated. Year 3 (FY14/15), not much additional increment anticipated ($19,500).
- Redevelopment Agreement approved 7/15/13.
- 100% of increment + 50% of Sales Taxes go to TIF.
- 13 Year term (Increment + Sales). Optional 2 year extension (Increment Only).
- Significant completion and opening in Spring 2014.

**Police Pension Fund Highlights**
- Funding from 3 sources: Employees (10% of salary), Interest Income & Village Contributions
- Net Return for FY12/13 = 8.13%
- Have exceeded Rate of Return Assumption of 7.25% four years in a row.
- Net Assets grew by 9.5% in FY12/13.
- Village Contribution for FY14/15 up 6.4% ($100K) due to mortality table change.
- Funded status hovering around 70%.
- Carol Stream funds pension at 100% which is above the State of Illinois 90% requirement.
Next Steps

- Monday, March 3, 2014
  - 6:00 pm Special Village Board Workshop
    FY14/15 Draft Budget Presentation – Part 4
    GENERAL FUND

- Monday April 7, 2014
  - 7:30 pm Regular Village Board Meeting
    Budget Public Hearing
    Budget Adoption

- May 1, 2014
  - FY14/15 Begins

There being no other business, Trustee Gieser moved and Trustee Frusolone made the second to adjourn the Special Workshop meeting of the Village Board at 7:25 p.m. The motion to adjourn was unanimous.
REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL

February 18, 2014

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 7:37 p.m. and directed Village Clerk Beth Melody to call the roll.

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

Absent: Trustee Don Weiss

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

* All persons physically present at meeting unless noted otherwise

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

MINUTES:

Trustee McCarthy moved and Trustee LaRocca made the second to approve the minutes of the February 3, 2014 Special Workshop Meeting of the Village Board. 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 passed.

Trustee Schwarze moved and Trustee Frusolone made the second to approve the Minutes to the February 3, 2014 Village Board 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 passed.
LISTENING POST:

1. Swearing in of Sergeant Jim Lucas
   On February 11, 2014, the Board of Fire and Police Commissioners approved the promotion of Officer Jim Lucas to Sergeant. Officer Jim Lucas was sworn in as Sergeant by Mayor Saverino.

2. Addresses from Audience:
   None

PUBLIC HEARINGS:
None

CONSENT AGENDA

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

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

Nays: 0

Absent 1 Trustee Weiss

The motion passed.

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

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

Nays: 0

Absent 1 Trustee Weiss

The motion passed.

1. Code Enforcement Text Amendments
2. Fourth of July Parade Donation
3. Landscape Maintenance Services – Jameson Landscaping Services, Inc.
4. Proposal for Musical Entertainment for the 2014 Summer Concert Series
5. Parkway Tree Removal – Award of Contract for FY2015
6. Ordinance No. 2014-02-07, Amending the Local Amendments to the Adopted Building Construction and Maintenance Codes (Code Enforcement)
7. Ordinance No. 2014-02-08, Amending Chapter 9 and Chapter 12 of the Carol Stream Code of Ordinances (Code Enforcement)
8. Ordinance No. 2014-02-09, Amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers, Section 11-2-7, Classifications of Licenses, Number Issued, Fees (Class K and L Licenses)

9. Payment of Regular & Addendum Warrant of Bills


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

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

Nays: 0

Absent 1  Trustee Weiss

The motion passed.

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

**Code Enforcement Text Amendments:**

Staff recommended the Village Board approve a set of amendments to the Municipal Code and to the local amendments to the adopted Building Construction and Maintenance Codes, the principal amendment being a new Chapter 9, Article 4 Trees, requiring the removal of dead, diseased or infested trees from private property. The Village Board concurred with the staff recommendation. Trustee Schwarze questioned Text Amendment #7: Dead, Diseased or Infested Trees and was reassured that staff would work with residents on removal of tree hazards on their property and not proceed directly to court.

**Fourth of July Parade Donation:**

The Village Board approved payment of resident donations to the 4th of July Parade Committee in the amount of $1,940.53. Proposed Summer Concert Series bands include the following:

- **June 5** - Ear Candy (Dance Rock)
- **June 12** - Maggie Speaks (Eagles Tribute)
- **June 19** - Tumbling Dice (Rolling Stones Tribute)
- **July 4** - Mellencougar (Mellencamp Tribute)
- **July 10** - R-Gang (Motown Soul/R&B)
- **July 17** - 7th Heaven (Concert for Troops)
- **July 24** - The Hat Guys (Contemporary Rock)
- **July 31** - Without U2 - (U2 Tribute)
- **August 7** - 5 Guys Named Moe (Classic Rock)
- **August 14** - Boat Drunks - (Jimmy Buffet Tribute)
Landscape Maintenance Services – Jameson Landscaping Services, Inc.: The Village Board approved a contract extension to Jameson Landscaping Services for landscape maintenance services for the period May 1, 2014 through April 30, 2015, in the amount of $97,475.00.

Proposal for Musical Entertainment for the 2014 Summer Concert Series: The Village Board approved band recommendations for the 10-date summer concert series that kicks off on June 5th at the Town Center.

Parkway Tree Removal – Award of Contract for FY2015: The Village Board approved waiving competitive bidding and awarding a contract to Ciosek Tree Service for parkway tree removal services in an amount not to exceed $90,000.

Ordinance No. 2014-02-07, Amending the Local Amendments to the Adopted Building Construction and Maintenance Codes (Code Enforcement): The Village Board approved Ordinance No. 2014-02-07, amending the local amendments to the adopted Building Construction and Maintenance Codes (Code Enforcement).


Regular Bills and Addendum Warrant of Bills: The Village Board approved the payment of the Regular Bills dated February 18, 2014 in the amount of $367,863.90. The Village Board approved the payment of the Addendum Warrant of Bills from February 4, 2014 – February 18, 2014 in the amount of $803,611.20.


Non-Consent Agenda None
Report of Officers:

Trustee Gieser congratulated Sergeant Lucas who was sworn in tonight as Sergeant. He congratulated the following Citizen of the Year recipients: Nancy Bagdonas, female COTY nominated by the Woman's Club, Terry Michelsen, male COTY nominated by Carol Stream CERT, Linda Keen, Special Female COTY nominated by Carol Stream CERT, Steve Griffin, Special Male COTY nominated by the Carol Stream Park District and Judges Recognition Award Ed Zuniga nominated by the Carol Stream Chamber of Commerce. He thanked all award recipients and all volunteers in the community.

Trustee Frusolone thanked all of the COTY award recipients and stated all are friends. She congratulated Jim Lucas on his promotion to Police Sergeant. He is very professional and compassionate. She commended the Board of Fire and Police Commissioners for their choice of Sergeant. She commented that the Village issued a City Watch message to residents about flooding potential due to melting snow and encouraged residents to clear storm sewer grates near their homes. She stated she attended the Coffee with Cops event and thanked Red Apple for hosting the event and Officer Tammy Loverde and Chief Orr for coordinating the event.

Trustee Schwarze congratulated Sergeant Jim Lucas on his promotion. He stated Assistant to the Village Manager Oakley put together a great Summer Concert Series lineup which the Village Board approved tonight. He encouraged residents to please clear snow away from fire hydrants. He encouraged residents to please shop Carol Stream.

Trustee LaRocca stated he concurred with other Village Board comments made this evening. He congratulated Sergeant Lucas on his promotion. He stated he recently did a Police Ride-Along with Officer Riemer and was very impressed.

Trustee McCarthy congratulated Sergeant Lucas on his promotion and all of the COTY award recipients and nominees.

Village Attorney Rhodes stated he had the opportunity to attend the annual conference of the Illinois Municipal Lawyer’s Association where they discussed a number of hot topic issues including medical marijuana, concealed carry, competitive bidding, Freedom of Information Act and prevailing wages for which he will provide information to Village Manager Breitig.

Manager Breitig asked Director of Public Works Modaff to provide an update on Village efforts to clear storm sewer catch basins. He stated the Village Public Works crews have been busy clearing storm sewer inlets/drains in advance of the projected warmer weather and thawing of snow. He encouraged residents with catch basins near their homes to please clear the accumulation of snow and ice to promote better drainage. He stated there may be water on roadways but does not anticipate heavy flooding onto private property.

Mayor Saverino congratulated Sergeant Lucas on his promotion. He encouraged residents to call 911 or the Public Works Department if they see flooding.
At 8:12 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Section 2.C.1 of the Open Meetings Act (OMA), Compensation of One or More Classes of Employees and Section 2.C.2 of the OMA, Collective Negotiating Matters. 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 passed.

FOR THE BOARD OF TRUSTEES

______________________________  
Frank Saverino, Sr., Mayor

______________________________  
Beth Melody, Village Clerk
DATE: March 3, 2014

TO: Joseph E. Breinig, Village Manager

FROM: Christopher M. Oakley, Asst. to the Village Manager

RE: CHECK PRESENTATION - 2013-14 Holiday Lights Recycling Program

This year’s holiday lights recycling program concluded on February 3rd which was successful in diverting for recycling almost 2,400 lbs. of holiday lights which produced 360 lbs. of scrap copper for reuse. This community-wide program began in November of 2010 and is jointly sponsored by the Carol Stream Library, Park District and the Village and over this time has collected almost 1,700 lbs of scrap copper. A summary of activity since the program’s inception is detailed below:

<table>
<thead>
<tr>
<th>Year</th>
<th>Light Strands (lbs.)</th>
<th>Market Price</th>
<th>Reclaimed Cooper (lbs.)</th>
<th>Proceeds Donated</th>
<th>Actual % +/- in Lbs.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010-11</td>
<td>3,032</td>
<td>26¢</td>
<td>303</td>
<td>$788.32</td>
<td></td>
</tr>
<tr>
<td>2011-12</td>
<td>4,459</td>
<td>23¢</td>
<td>535</td>
<td>$1,025.51</td>
<td>+ 232 (76%)</td>
</tr>
<tr>
<td>2012-13</td>
<td>5,019</td>
<td>15¢</td>
<td>501</td>
<td>$752.85</td>
<td>- 34 (-6.7%)</td>
</tr>
<tr>
<td>2013-14</td>
<td>2,396</td>
<td>15¢</td>
<td>360</td>
<td>$359.40</td>
<td>-141 (-39%)</td>
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<tr>
<td>Total</td>
<td>14,906</td>
<td>1,699</td>
<td></td>
<td>$2,926</td>
<td></td>
</tr>
</tbody>
</table>

The objective of this seasonal metals recycling program is to divert metals from a landfill environment where they degrade and threaten natural ground water resources should they leak from a landfill overtime. Proceeds from this annual effort are donated by the recycling processor to the Police Department’s Christmas Sharing program. This annual recycling-fundraising effort requires no investment other than occasional staff costs to empty the collection barrel when they are full.

This past year, Com2 Recycling Solutions was the contractual processing agent for all material collected from this multi-agency program. To this end, Mark Medic of Com2 Computer will be in attendance at the upcoming March 3rd regular meeting to present the proceeds check to the Social Services Unit. Please include this matter on the Audience Participation section of the upcoming Village Board agenda.
In September 2013 the Village Board awarded a contract to Alaniz Group, Inc., for tree planting services for fall 2013 planting of approximately six-hundred (600) parkway trees. The award was made following a competitive bidding process and included a provision for extension of the contract for two more planting seasons (Spring and Fall 2014) at the sole discretion of the Village. The bid submitted by Alaniz Group was considerably lower than the second low bidder and included no price increase for the first extension and a two-percent (2%) increase for the second extension. (A copy of the bid form and staff memo is attached for reference).

Public Works staff has recently completed a review of the performance of this contractor and met with the contractor to review performance expectations. While there were some administrative and scheduling problems at the startup of the project in fall 2013 the work was eventually completed to the satisfaction of the Village. The contractor has committed to meeting our performance expectations for the coming contract period.

Therefore, staff recommends that the Village Board consider a Motion approving a contract extension to Alaniz Group, Inc., for tree planting services for Spring 2014 in the amount of $32,400.00.
V. BID FORM

The Contractor in submitting this bid hereby agrees to comply with all provisions and requirements of the specifications and contract documents attached hereto.

The undersigned ("Contractor") agrees to furnish to the Village of Carol Stream, an Illinois Municipal Corporation hereinafter referred to as the "Village", Tree Planting Services for the Fall 2013 Tree Planting Program

Price for Planting Services (per tree) $54-

Total for Tree Planting (600 trees) $32400-

Change of Rate for Upcoming Years:
Spring 2014 0%  
Fall 2014 2%

Name of Contractor Alaniz Landscape Group Inc.
Address:  P.O. Box 1748 - Elgin IL
Telephone No:  847-289-4900

Date:  9-10-13

Contact Person: Miguel Mastro Date:  9-10-13

Authorized Signature:  [Signature] Title:  President

SEALED BID IS DUE
September 10, 2013
10:00 am
TO: Joseph Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works

DATE: September 12, 2013

RE: Recommendation to Award a Contract – Alaniz Group, Inc. – Fall 2013 Tree Planting

On March 4, 2013, the Village Board approved an amendment to the harvesting agreement with St Aubin Nursery to provide the Village with 600 trees in each of the next four planting seasons beginning in Spring 2013. (The harvesting agreement only provides the trees and does not include planting.) This past Spring the Board approved a contract with Beary Landscaping to plant the first 600 trees. The FY14 budget provides approximately $62,000 in funding to plant another 600 trees in Fall 2013.

Bid documents were provided to twenty-nine (29) landscape contractors; eight (8) bids were submitted with the following results:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Unit Price</th>
<th>Total Price</th>
<th>% Increase</th>
<th>Spring</th>
<th>Fall</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alaniz Group</td>
<td>$54.00</td>
<td>$32,400</td>
<td>0%</td>
<td>2%</td>
<td></td>
</tr>
<tr>
<td>Beary Landscaping</td>
<td>$78.00</td>
<td>$46,800</td>
<td>2%</td>
<td>2%</td>
<td></td>
</tr>
<tr>
<td>The Fields on Caton Farm</td>
<td>$85.00</td>
<td>$51,000</td>
<td>2%</td>
<td>2%</td>
<td></td>
</tr>
<tr>
<td>Brancato Landscaping</td>
<td>$87.00</td>
<td>$52,200</td>
<td>0%</td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td>McGinty Brothers</td>
<td>$138.00</td>
<td>$82,800</td>
<td>4%</td>
<td>4%</td>
<td></td>
</tr>
<tr>
<td>Sebert Landscaping</td>
<td>$141.00</td>
<td>$84,600</td>
<td>5%</td>
<td>5%</td>
<td></td>
</tr>
<tr>
<td>Landscape Concepts</td>
<td>$157.00</td>
<td>$94,200</td>
<td>3%</td>
<td>3%</td>
<td></td>
</tr>
<tr>
<td>Beverly Environmental</td>
<td>$165.00</td>
<td>$99,000</td>
<td>2%</td>
<td>3%</td>
<td></td>
</tr>
</tbody>
</table>

Alaniz has submitted all of the required bid documents, including references. While the references provided by Alaniz were not entirely positive, and the Village had some performance and communication problems with this contractor on a mowing contract several years ago, staff is prepared to work closely with the contractor to make sure specifications and the schedule are followed. I have spoken with the company president and expressed my concern about our prior experience and my expectations for future performance and he has stated his commitment to meeting the contract requirements.

Staff recommends that the Village Board approve a Motion to award a contract to Alaniz Group, Inc., for Fall 2013 Tree Planting Services in the amount of $32,400.

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1 Bid documents also solicited pricing for two subsequent planting seasons solely at the Village’s discretion.
Village of Carol Stream
Interdepartmental Memo

MEMO TO: Joe Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works
DATE: February 26, 2014
SUBJECT: Recommendation to Award a Contract – AAA Concrete Raising – Sidewalk Mudjacking Services

Public Works recently solicited bids for sidewalk mudjacking services. Sidewalk mudjacking is used to repair depressions or offsets in sidewalks that are otherwise structurally sound by injecting a slurry under the sidewalk. The contract places a contractor on call to provide mudjacking services throughout the fiscal year as needed.

In recent years this program has grown from about $10,000 per year to the projected FY15 amount of $24,000 due to its success in eliminating tripping hazards while avoiding the need for full replacement.

Three bids were received with the following results:

<table>
<thead>
<tr>
<th>COMPANY NAME</th>
<th>COST</th>
<th>YEAR 2 INCR.</th>
<th>YEAR 3 INCR.</th>
</tr>
</thead>
<tbody>
<tr>
<td>AAA Concrete Raising</td>
<td>$42.00/sq.</td>
<td>10%</td>
<td>10%</td>
</tr>
<tr>
<td>Discipio Enterprises</td>
<td>$66.25/sq.</td>
<td>10%</td>
<td>3%</td>
</tr>
<tr>
<td>Raise-Rite Concrete</td>
<td>$66.25/sq.</td>
<td>2.5%</td>
<td>2.5%</td>
</tr>
</tbody>
</table>

AAA Concrete Raising has satisfactorily performed these services for the Village for the past several years and has submitted all of the required bid documents

Staff recommends that the Village Board approve a Motion awarding a contract to AAA Concrete Raising for Sidewalk Mudjacking Services for the period May 1, 2014 through April 30, 2015

Attachment
V. BID FORM

VILLAGE OF CAROL STREAM

SIDEWALK MUDJACKING SERVICES BID FORM

The cost per sidewalk square (assume five-foot by five-foot squares) for services as described in the specifications contained herein:

$ 42.00 (per square)

Rates for services listed for 2014/2015 contract period will not increase more than 10% for the 2015/2016 contract period. At its sole discretion, the Village of Carol Stream may extend the contract for a one-year term beginning on May 1, 2015 and concluding April 30, 2016.

Rates for services listed for 2015/2016 contract period will not increase more than 10% for the 2016/2017 contract period. At its sole discretion, the Village of Carol Stream may extend the contract for a one-year term from May 1, 2016 and concluding April 30, 2017.

Company: AAA Concrete Paving

Address: 5260 Grays Friers Dr.
INVERNESS, IL 60067

Telephone No. 630-266-4900 Fax No.

Signature: ________________________________

Name and Title: (Please Print) JOHN METZL (Pros) Date: 2-14-17

Subscribed and sworn before me this 18 day of February, 2014

MY COMMISSION EXPIRES: 09/17/2017

NOTARY PUBLIC

"OFFICIAL SEAL"
CHEYANNE JOHNSON
Notary Public, State of Illinois
My Commission Expires 09/17/2017
REFERENCES
MUST BE COMPLETED AND RETURNED WITH BID FORM

The Contractor must list at least two (2) references, including at least one (1) municipality, listing the firm name, address, telephone number and contact person, for whom the Contractor has supplied mudjacking services similar to those provided in these specifications, for a period no less than six (6) months.

Company Name
The Le. Sand & Gravel

Company Address
620 Elizabeth 28955 Rte 173 Am Lock Co

Contact Name and Phone
Kelly 847 355-3318

Work Performed

Work Period

Company Name
HMS

Company Address
Manitoule LIS

Contact Name and Phone
Ernie 800 626-2464

Work Performed

Work Period
CERTIFICATE OF ELIGIBILITY TO CONTRACT
MUST BE COMPLETED AND RETURNED WITH BID FORM

AAA Concrete Raising Co. (Contractor), pursuant to section 33E-11 of the Illinois Criminal Code of 1961 as amended, hereby certifies that neither (he, she, it) nor any of (his, her, its) partners, officers, or owners of (his, her, its) business has been convicted in the past five (5) years of the offense of bid-rigging under section 33E-3 of the Illinois Criminal Code of 1961 as amended; that neither (he, she, it) nor any of (his, her, its) partners, officers or owners has ever been convicted of the offense of bid-rotating under section 33E-4 of the Illinois Criminal Code of 1961 as amended; and that neither (he, she, it) nor any of (his, her, its) partners, officers or owners has ever been convicted of bribing or attempting to bribe an officer or an employee of the State of Illinois, or has made an admission of guilt of such conduct which is a matter of record.

Date: 2/14/14

[Signature]
Contractor

SUBSCRIBED and SWORN TO before me this 18th day of February, 2014.

[Signature]
NOTARY PUBLIC

[Seal Image]

"OFFICIAL SEAL"
CHEYANNE JOHNSON
Notary Public, State of Illinois
My Commission Expires 09/17/2017
PUBLIC CONTRACTORS - WRITTEN SEXUAL HARASSMENT POLICY
MUST BE COMPLETED AND RETURNED WITH BID FORM

AAA Concrete Co. ("Contractor"), having submitted a bid
for Sidewalk Mudjacking Services to the Village of Carol Stream on

2-14-2014, hereby certifies that said Contractor has a written Sexual
Harassment Policy in full compliance with 775 ILCS 5/2-105(A) (4).

By John Metallas
Authorized Agent of Contractor (Signature) John Metallas (Printed)

Subscribed and sworn to before me this 18 day of February, 2014

L. McQueen
Notary Public

[Notary Seal]

[Notary Public, State of Illinois
My Commission Expires 09/17/2017]
TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer
DATE: February 25, 2014
RE: 2013 Flexible Pavement Project Approval of Change Order No. 1, Final Payment and Acceptance

The Village has received final waivers and are now recommending final payment be made for the referenced project. Motor Fuel Tax funds were used for this project; therefore IDOT documents are required.

A final balancing change order is attached decreasing the contract price based on the actual constructed quantities. Also, an Agreed Unit Price (AUP) for costs associated with the railroad crossing removal from Gerzevskie Lane is included.

This project was completed for $2,282,333.65. It was $1,042,666.35 (31%) under the budget amount ($3,325,000.00) and $112,590.77 (4.7%) under the original contract ($2,394,925.47) based on actual field measured quantities.

Engineering staff therefore recommends approval of final payment in the amount of $45,646.67 be made to Arrow Road Construction, Co. and acceptance of the public improvements for the 2013 Flexible Pavement Project.

Cc: James Knudsen, Director of Engineering Services
Jon Batek, Finance Director
Phil Modaff, Director of Public Works
Jim Ludman, Engineering Inspector
Jesse Bahraini, Engineering Inspector
CHANGE ORDER NO. 1


OWNER: Village of Carol Stream

CONTRACTOR: Arrow Road Construction Co.

You are directed to make the following changes in the Contract Documents:

Description: Final balancing change order based on constructed quantities and completion date.

Purpose of Change Order: Decrease contract amount and increase contract time.

Attachments: Final invoice from Arrow Road Construction, dated 1/25/14
Agreed Unit Price for Railroad Crossing removal dated, 11/5/13

<table>
<thead>
<tr>
<th>CHANGE IN CONTRACT PRICE:</th>
<th>CHANGE IN CONTRACT TIME:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Price:</td>
<td>$ 2,394,924.42</td>
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<tr>
<td>Previous Change Orders:</td>
<td>$</td>
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<tr>
<td>Net increase/(decrease) of this Change Order:</td>
<td>$ (112,590.77)</td>
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<tr>
<td>Contract Price with this Change Order:</td>
<td>$ 2,282,333.65</td>
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</tbody>
</table>

Pursuant to Public Act 85-1295, the circumstances which necessitate this Change Order were not reasonably foreseeable at the time the Contract was signed, were not within the contemplation of the Contract as signed, and are in the best interest of the Village.

RECOMMENDED: Engineering Services Dept.

APPROVED: Village of Carol Stream

ACCEPTED: Arrow Road Construction, Co.

By: James T. Knudsen
    Director of Engineering Services

By: Joseph Breining,
    Village Manager

By: (Name)
    (Title)
<table>
<thead>
<tr>
<th>Bid Item</th>
<th>Description</th>
<th>UOM</th>
<th>Estimated Quantity</th>
<th>Previous Quantity</th>
<th>Current Quantity</th>
<th>To Date Quantity</th>
<th>Unit Price</th>
<th>Current Amount</th>
<th>To Date Amount</th>
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<td>0.00</td>
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<td>Dct Warn</td>
<td>SF</td>
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<td>Earth Ex</td>
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<td>16</td>
<td>Inlet CB, MH Repairs</td>
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<td>79.0000</td>
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<td>152.0000</td>
<td>95.0000</td>
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<td>17</td>
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<td>44.0000</td>
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<td>18</td>
<td>Inlet CB, MH Recon</td>
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<td>Bid Item</td>
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<td>UOM</td>
<td>Estimated Quantity</td>
<td>Previous Quantity</td>
<td>Current Quantity</td>
<td>To Date Quantity</td>
<td>Unit Price</td>
<td>Current Amount</td>
<td>To Date Amount</td>
</tr>
<tr>
<td>----------</td>
<td>--------------------------</td>
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<tr>
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<tr>
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<td>Agg Prime Coat</td>
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<td>27</td>
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<td>0.00</td>
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<td>31</td>
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<td>2110.0000</td>
<td>1186.0000</td>
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<td>32</td>
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<td>1996.9000</td>
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<tr>
<td>33</td>
<td>12&quot; Thermo</td>
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<td>1.8000</td>
<td>0.00</td>
<td>683.64</td>
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<tr>
<td>34</td>
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<td>776.9000</td>
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<td>776.9000</td>
<td>3.7500</td>
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<td>L&amp;S Thermo</td>
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<td>LS</td>
<td>1.0000</td>
<td>1.0000</td>
<td>0.0000</td>
<td>1.0000</td>
<td>750.0000</td>
<td>0.00</td>
<td>750.00</td>
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<tr>
<td>EX2</td>
<td>MOBIL-RR CROSSING</td>
<td>LS</td>
<td>1.0000</td>
<td>1.0000</td>
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<td>1.0000</td>
<td>3500.0000</td>
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**Total Base Contract**

Total Contract And Change Orders

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<th>Description</th>
<th>UOM</th>
<th>Estimated Quantity</th>
<th>Previous Quantity</th>
<th>Current Quantity</th>
<th>To Date Quantity</th>
<th>Unit Price</th>
<th>Current Amount</th>
<th>To Date Amount</th>
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**Billing Summary For Contract 61713**

<table>
<thead>
<tr>
<th>Description</th>
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<th>To Date</th>
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<tbody>
<tr>
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<tr>
<td>Materials On Hand</td>
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<tr>
<td>Sales Tax</td>
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<tr>
<td>Less Retainage @ 0.0000 %</td>
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<td>45,646.67</td>
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**OK to Pay 2/25/14**

Customer 09220

VILLAGC OF CAROL STREAM
500 N. GARY AVENUE
CAROL STREAM, IL 60188

Arch Road Construction Co.
3401 S. Busse Rd. P.O. Box 334
Mount Prospect, Illinois 60056-0334
Telephone: (847) 437-0700 / Fax: (847) 437-0779

Pay Application Date Terms Contract

| 5 | 25 JAN 2014 | NET 30 DAYS | 1 |

Contract Location

Job Cost Project # 61713
Carol Stream 2013 Flexable Pvt
Prog./Sec:14-00000-01-GM
November 5, 2013

Mr. Bill Cleveland
Village of Carol Stream
500 N. Gary Ave.
Carol Stream, IL 60188

RE: Carol Stream 2013 Flexible Pavement Program
Sec. 14-00000-01-GM
Arrow Job No. 61713

Dear Mr. Cleveland,

We are pleased to submit, for your review and approval, the following agreed unit prices for the referenced project:

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Unit Price</th>
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<td>Mob @ RR X-ing</td>
<td>1</td>
<td>LSUM</td>
<td>$3,500.00</td>
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Please feel free to contact me if you have any questions or concerns.

Respectfully,

Arrow Road Construction

Nick Eichenold
Chief Estimator

Cc: Terry Pyne, Project Manager
    John Mueller, Asst. Secretary
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
(PETERSPIG LLC d/b/a PIGGLY WIGGLY, 998 W. ARMY TRAIL ROAD)

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

SECTION 1: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances,
Classification of Liquor Licenses, be and the same is hereby amended by increasing
the number of Class 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 3rd DAY OF MARCH, 2014.

AYES:

NAYS:

ABSENT:

Matt McCarthy, Mayor Pro Tem

ATTEST:

Beth Melody, Village Clerk
ORDINANCE NO. __________

AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 5 OF THE
CAROL STREAM TRAFFIC CODE - TRAFFIC SCHEDULES
(TURNING RESTRICTIONS ON IDAHO STREET AND WESTERN TRAILS SCHOOL)

BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF
ITS HOME RULE POWERS, that Chapter 8 Article 5, of the Traffic Code as amended,
be amended as follows:

SECTION 1: That Chapter 8, Article 5, Schedule IV (Turns) of the Traffic Code
be amended to include the following in alphabetical order:

Chapter 8: Traffic Code, Article 5: Traffic Schedules, Schedule IV. Turns

<table>
<thead>
<tr>
<th>Street</th>
<th>Turning Limitation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Idaho Street</td>
<td>Right turn only. &quot;No right turn&quot; from Western Trails School north parking lot driveway exit from 8:00 am to 9:00 am and 3:00 pm to 4:00 pm, on school days</td>
</tr>
<tr>
<td>Western Trails School</td>
<td>No left turn from Western Trails School south parking lot driveway exit from 8:00 am to 9:00 am and 3:00 pm to 4:00 pm on school days.</td>
</tr>
<tr>
<td>Idaho Street</td>
<td>No left turn from north bound Idaho Street into Western Trails School north parking lot entrance from 8:00 am to 9:00 am and 3:00 pm to 4:00 pm on school days</td>
</tr>
</tbody>
</table>

SECTION 2: That this Ordinance shall be in full force and effect from and after
its passage, approval and publication in pamphlet form as provided by law, and the
posting of the required signs in keeping with this Ordinance.
PASSED AND APPROVED THIS 3RD DAY OF MARCH, 2014.

AYES:

NAYS:

ABSENT:

Matt McCarthy, Mayor Pro Tem

ATTEST:

Beth Melody, Village Clerk
TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer
DATE: February 25, 2014
RE: Western Trails School – Turn Restrictions

In December of last year a request was made to codify turn restrictions on Idaho to help school traffic flow. The schools placed advisory signs in order to evaluate the effectiveness of these restrictions and are pleased with the outcome. These types of restrictions have been used at various school locations throughout the Village to keep traffic moving and avoid gridlock conflicts. Police and Engineering have reviewed the request and recommend the following changes be made to the code of ordinances:

Chapter 8: Traffic Code, Article 5: Traffic Schedules, Schedule IV. Turns

<table>
<thead>
<tr>
<th>Street</th>
<th>Turning Limitation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Idaho Street</td>
<td>Right turn only. “No right turn” from Western Trails School north parking lot driveway exit from 8:00 am to 9:00 am and 3:00 pm to 4:00 pm, on school days</td>
</tr>
<tr>
<td>Western Trails School</td>
<td>No left turn from Western Trails School south parking lot driveway exit from 8:00 am to 9:00 am and 3:00 pm to 4:00 pm on school days.</td>
</tr>
<tr>
<td>Western Trails School</td>
<td>No left turn from north bound Idaho Street into Western Trails School north parking lot entrance from 8:00 am to 9:00 am and 3:00 pm to 4:00 pm on school days</td>
</tr>
</tbody>
</table>
Signs posted by the school district are not “official” Manual of Uniform Traffic Control Devices signs and should be removed and replaced with type R3-1 and R3-2 (turn arrows with circle and slash). The school district will be responsible for the sign replacements. Also include time restrictions on the signs similar to the attached photo from other school zones. Staff therefore recommends approval of the attached turn restriction requests made by Community Consolidated School District 93.

Cc:  Kevin Orr, Police Chief  
      Brian Cooper, Traffic Sergeant  
      Phil Modaff, Director of Public Works  
      James Knudsen, Director of Engineering Services

Attachment
December 13, 2013

Mr. Bill Cleveland  
Sgt. Brian Cooper  
Village of Carol Stream  
500 N. Gary Avenue  
Carol Stream, IL 60188

Dear Sirs:

As Western Trails School began the 2013-2014 school year a few changes were made to the traffic patterns relative to morning arrival and afternoon dismissal procedures. These changes were made to ensure greater safety for those students walking to school.

Now that we have observed the changes in effect for the first few months of school we are able to conclude that the changes are working effectively. For this reason, I am requesting that the changes become ordinances that can then be enforceable.

Please consider making the following ordinances:
No right turn from back parking lot onto Idaho St.
No left turn into back parking lot from Idaho St.
No left turn from front parking lot onto Idaho St.

We would respectfully request that these ordinances be in effect from 8:00-9:00 a.m. and 3:00-4:00 p.m.

Signage is in place to alert parents to the expectations. At this point, most parents meet the expectations. However, there are a few that refuse to follow any expectation unless there is a consequence. Hence, there is the need to make these expectations enforceable.

Thank you for your consideration. If you have any questions, please feel free to call me at 630-588-6401.

Sincerely,

Mrs. Julie Tobin  
Principal  
Western Trails School
SCHOOL DAYS
8-9 AM
3-4 PM
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 described; and

WHEREAS, the described personal 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 dispose of the surplus property.

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 personal property described below:

- 2009 Ford Crown Victoria – VIN: 2FAHP71V29X102230
- 2009 Ford Crown Victoria – VIN: 2FAHP71V49X102231
- 2003 GMC2500 – VIN: 1GTHC24U73Z179950

now owned by the Village of Carol Stream, is no longer useful and authorize its disposal per the attached memorandums dated February 21, 2014 and February 26, 2014.

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 3RD DAY OF MARCH 2014.

AYES:

NAYS:

ABSENT:

Matt McCarthy, Mayor Pro Tem

ATTEST:

Beth Melody, Village Clerk
Village of Carol Stream  
Interdepartmental Memo

TO: Joe Breinig, Village Manager

REVIEWED AND APPROVED BY: Chief Kevin Orr

FROM: Sgt. Glenn Harker

DATE: 2/21/2014

RE: Surplus vehicles for auction

Request to declare two squad cars as surplus for sale via the America's Auto Auction INC.

The below listed two vehicles are Police squads. I would like the vehicles declared as surplus so they can go to auction.

1) 2009 Ford Crown Victoria 2FAHP71V29X102230
2) 2009 Ford Crown Victoria 2FAHP71V49X102231
Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works
DATE: February 26, 2014
RE: Surplus Equipment for Sale or Scrap

A vehicle in the Village's fleet (truck #8) was recently replaced and the utility body was removed from the old truck and placed on the new vehicle. The old vehicle (see photo below) has no value to the Village but should have value at auction.

Therefore, I am recommending that the following vehicle be declared surplus by the Mayor and Board of Trustees and that the Public Works Director be authorized to sell the item:

- **2003 GMC2500 – VIN: 1GTHC24U73Z179950**

![Image of the old truck](image-url)
DATE: March 1, 2014

TO: Joseph E. Breinig, Village Manager

FROM: Christopher M. Oakley, Asst. to the Village Manager

RE: Proposal for 2014 Summer Carnival & Summer Concert Series Line Up

Since 2004, Alpine Amusement Co. (Naperville) has been licensed to provide carnival/amusement programming at the Village Ross Ferraro Town Center as part of ‘Summer in the Center’ events. Alpine Amusement Co. is proposing to host a 4-Day summer carnival tentatively scheduled for Thursday, June 26th – Sunday, June 29th. The terms detailed in the proposed carnival agreement are consistent with those from prior years and are highlighted below:

Revenue Sharing Thresholds: 25% ($1-$50,000) 30% ($50,001+)
Concession Booth Fee: $125/booth @ 8 – 10 booths
$20 Unlimited Ride Wristbands: Thursday: 6 – 10 pm/ Saturday & Sunday: 1- 5 pm
$15 Unlimited Ride Wristbands: Sunday: 6:00 – 9:00 pm (Last Blast)
FREE Special Needs Carnival: Saturday: 11am – 1:00 pm
Compliance w/ Carnival Code: Chapter 10 Article 2: Amusements

The schedule for the proposed carnival is as follows:

Monday, June 23rd: Arrival & Set Up
Thursday, June 26th: Day 1: 6 – 10 pm
Friday, June 27th: Day 2: 6 – 11 pm
Saturday, June 28th: Day 3: 1 – 11 pm
Sunday, June 29th: Day 4: 1 – 9 pm

Last year’s carnival was the 4th consecutive stand-alone carnival that required minimal staff time to host this event with targeted support for traffic management and patron security by both Village staff and Police volunteers. Revenue from carnival booth concession fees and ride ticket sales has historically been programmed into the General Corporate Fund. The net revenue share to the Village from all 2013 carnival proceeds was $12,184.

If approved, the 2014 carnival will operate from the Town Center’s paved parking area and similar to last year, THERE WILL NOT BE a summer concert scheduled on Thursday evening of the carnival. The attached contract document tasks the carnival staff for all event-related waste collection, recycling and litter pick up. Because of the successful working relationship with Alpine Amusement Co. over the past 11 years as well as the popularity of the carnival, I recommend entering into a contract for carnival services from June 26th – 29th per the terms detailed in the attached agreement.
This agreement made this 25th day of February, 2014, by and between Alpine Amusement Co., Inc., Party of the First Part and The Village of Carol Stream, Party of the Second Part. Second Part agrees to furnish a location for the erection and operation of a combination of rides, shows and concessions known as Alpine Amusement Co., Inc. Party of the Second Part also agrees to furnish and pay for any Village tax, permits or licenses that may be required for operation, and for all water, lot and street privileges necessary for operating, conducting, and placing of all attractions and concessions (the location must be mutually agreeable and acceptable to both parties).

Party of the First Part further agrees to furnish all electrical connections, sufficient electrical generators and electric current with distribution necessary for the power and illumination of all rides, shows and concessions. Said current to be for operating hours and to be supplied until all attractions are dismantled at the close of the engagement. Party of the First Part also agrees to furnish Uniformed Ride Attendants, Foreman on Festival grounds at all times, All ticket boxes and coupons for ride admittance and $1,000,000 public liability and property damage certificate of insurance for each incident. (Alpine Amusement Co. is not liable for your employees and volunteers), unless caused by our own negligence. Said Certificate of Insurance shall be sent to the Village at least one (1) week prior to the engagement. The Village of Carol Stream, its Officers, and Employees shall be named as an insured on said policy. Said policy shall be on an ISO approved form and shall not include any limitations of liability for failure to notify the Village of the cancellation of said policy. Party of the First Part has the right of first refusal for the next year or the next year Party of the Second Part runs the festival in the event a year or more is skipped between running the festival.

Party of the Second Part also agrees to have location, portable toilet facilities available Monday before event. If streets are used for location of said attractions, Party of the Second Part agrees to have them closed to traffic and parking no later than 12:01 A.M. Monday before event.

IN CONSIDERATION OF THE ABOVE, Party of the First Part agrees to furnish, present and operate rides, concessions, and attractions at The Ross Ferraro Town Center for a period of 4 days, starting June 26, 2014 and ending June 29, 2014 for an event to be known as 2014 Summer in the Center. To pay the Second Part the sum of $125 for each food or concession or game booth operated on the grounds during the engagement. Any concession or booth closed or unable to operate shall pay pro rata for actual days operated. To pay the Party of the Second Part (25% from $0-$50,000 and 30% from $50,001 and over) the gross receipts from monies derived from the sale of admission tickets at any attractions and rides after usual Government Taxes, Midway Insurance and State and City sales tax and amusement tax, if applicable, are deducted.

The settlement of the concessions and booths, and the percentage on the attractions and rides shall be made on the closing of the engagement. This agreement is fully assignable by Alpine Amusement Co., Inc. only upon concurrence by the Village of Carol Stream.

2014 Summer in the Center is responsible for the following services:
* The handling for all festival advertising and promotion
* Sufficient police protection and security
* Trash receptacles for midway clean-up operation
* Parking area for semi-trailers, trucks and trailers at an approved Village parking lot,
  (no trailers or trucks will be allowed to park on site unless they are an integral part of the carnival ride).
* 24 hour access to portable toilets, starting Monday morning.

REMARKS:
No employee travel trailers will be on site at festival nor will employees be housed on site.
UNLIMITED RIDE SPECIAL $20.00/PERSON, THURSDAY 6PM-CLOSE, SATURDAY, AND SUNDAY 1-5 PM
LAST BLAST 6-9pm, $15/person
Hours of event will be: Thursday and Friday 6PM-Close, Saturday and Sunday 1PM-Close.
IT IS FURTHER UNDERSTOOD AND AGREED:

Party of the First Part assumes no liability for any accident that might be caused by streets or other locations being left open to local traffic or parking during erection, dismantling, or operation of equipment or to trespassers while equipment is not in operation. Party of the Second Part agrees to indemnify and hold harmless the Party of the First Part for any defects relating to the condition of the grounds. Party of the First Part agrees to indemnify and hold harmless, Party of the Second Part against any and all injuries or claims for damages as a result of said carnival, amusement and/or concessions operated by Alpine Amusements or its subcontractors or agents.

It is understood and agreed that there shall be no other riding devices, shows, attractions, or concessions (including confections to be known as popcorn, cotton candy, funnel cakes, cora dogs, sno cones, nachos, coke and other soft drinks at this event other than those furnished by Alpine Amusement Co., Inc. except those furnished by the Party of the Second Part or food vendors operating under agreement by the Village (and those agreed upon, prior to the event).

The attached addendum “A” is hereby incorporated as part of this agreement.

That there is no other contract or promise expressed or implied, written or verbal. That should any other or additional agreement become necessary, the same shall be void unless reduced to writing and signed by the parties hereto.

That this agreement in part or entirety is subject to strikes, suspension of electric service, failure of transportation facilities, Government decrees, fire, floods, wrecks, tornadoes, war, riots, public demonstrations, or other good and sufficient reasons beyond the control of either party hereto. Both parties agree to work together to make this event a success.

IN WITNESS WHEREOF, we set our hands and seals in good faith this 25th day of February, 2014.

VILLAGE OF CAROL STREAM

By: __________________________
    Party of the Second Part

ALPINE AMUSEMENT CO., INC.

By: __________________________
    Party of the First Part

Void if not returned by March 17, 2014.
TO: Robert Mellor, Assistant Village Manager

FROM: Ann Delort

DATE: February 26, 2014

RE: Carol Stream Rotary Club's Chili Open Raffle License Application - Fee Waiver

The Carol Stream Rotary Club is holding their annual Chili Open and requests approval to conduct a raffle drawing at their banquet on Friday, May 9, 2014 held at Bartlett Hills Golf Club. Raffle tickets will be sold from March 4, 2014 - May 9, 2014 for $5.00 per ticket or 3 for $10.00. The application for a Class B raffle license (aggregate value of prizes between $501 - $5,000) along with a current renewal bond have been submitted and are available for viewing in the Clerk’s office. The Rotary Club has also submitted the attached letter respectively requesting a waiver of the license fee.

Article 5, Section 10-5-6 of the Village Code states, “All raffle license fees waived for non-profit organizations since 1990 shall automatically be waived in subsequent years...”.

Please include this request for approval of the raffle license and waiver of fee on the March 3, 2014 agenda for the Village Board’s review and consideration. Thank you.

Attachment
February 26, 2014

Mayor Frank Saverino
and Board of Trustees
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188

RE: Carol Stream Rotary Club
    Chili Open Raffle
    May 9, 2014

Dear Mayor Saverino and Trustees;

Enclosed please find the Raffle License Application for the Chili Open Raffle to be held May 9, 2014. As in past years, we would appreciate it if the Village would waive its license fees in connection with the raffle.

I do not recall if we provided the Village with the results of last year’s Chili Open Raffle. As you may be aware, the raffle is but one element of our fund raising efforts in the Chili Open. Last year we raised approximately $2,000.00 in gross raffle ticket sales. We gave out $1,750.00 to raffle winners. Using the total Chili Open proceeds, we set aside $5,000.00 to donate to SCARCE. We also used the total proceeds to help support local charitable causes, such as Carol Stream Christmas sharing, and for collegiate scholarships.

This year, the funds raised will be donated to Rotary charitable causes and to the Midwest Shelter for Homeless Veterans.

Our renewal bond has been filed with the Village.

Thank you for your anticipated cooperation and assistance in this matter.

Very truly yours,

Robert A. McNees & Associates

By: [Signature]

Robert A. McNees

RAM/cj
Enc.
## Village of Carol Stream
### Schedule of Bills
#### For Village Board Approval on March 3, 2014

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<th>Vendor / Description</th>
<th>Amount</th>
<th>Account Number</th>
<th>Account Description</th>
<th>Invoice No.</th>
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<td>PRE-PAID ITEMS</td>
<td>30% DEPOSIT</td>
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<td></td>
<td>750.00</td>
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## Village of Carol Stream
### Schedule of Bills
#### For Village Board Approval on March 3, 2014

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Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on March 3, 2014

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### Village of Carol Stream

**Schedule of Bills**

*For Village Board Approval on March 3, 2014*

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The preceding list of bills payable totaling $554,008.32 was reviewed and approved for payment.

Approved by:

[Signature]
Robert Mellor – Acting Village Manager

Date: 2/20/14

Authorized by:

[Signature]
Matt McCarthy – Mayor Pro Tem

[Signature]
Beth Melody, Village Clerk

Date: ______________________
## ADDENDUM WARRANTS
**February 19, 2014 thru March 3, 2014**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Check #</th>
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<th>Description</th>
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<td>Wheaton Bank &amp; Trust</td>
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Approved this _____ day of ______________, 2014

By: ____________________________

Matt McCarthy - Mayor Pro Tem

Beth Melody - Village Clerk