



MEETING AGENDA

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES

Thursday, March 16, 2023

6:00 P.M.

MEMORIAL HALL – MEMORIAL BUILDING
19 East Chicago Avenue, Hinsdale, Illinois
(Tentative & Subject to Change)

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

a) Regular meeting of March 7, 2023

4. VILLAGE PRESIDENT'S REPORT

5. PROCLAMATION – ARBOR DAY

6. CITIZENS' PETITIONS* (Pertaining to items appearing on this agenda)

7. FIRST READINGS – INTRODUCTION**

*Items included for First Reading - Introduction may be disposed of in any one of the following ways: (1) moved to Consent Agenda for the subsequent meeting of the Board of Trustees; (2) moved to Second Reading/Non-Consent Agenda for consideration at a future meeting of the Board of Trustees; or (3) referred to Committee of the Whole or appropriate Board or Commission. (Note that zoning matters will not be included on any Consent Agenda; all zoning matters will be afforded a First and a Second Reading. Zoning matters indicated below by **.)*

8. CONSENT AGENDA

*All items listed below have previously had a First Reading of the Board or are considered Routine*** and will be moved forward by one motion. There will be no separate discussion of these items unless a member of the Village Board or citizen so request, in which event the item will be removed from the Consent Agenda.*

Administration & Community Affairs (Chair Posthuma)

- a) Approve payment of the accounts payable for the period of March 2, 2023 through March 14, 2023 in the aggregate amount of \$941,230.16 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the



Village Clerk***

Zoning and Public Safety (Chair Stifflear)

- b) Waive the competitive bidding process in lieu of using the National Purchasing Partners (NPP), that the Village is a member of, to purchase a new ZOLL X series advanced Cardiac Monitor; **and**
Approve the purchase of one (1) new ZOLL Cardiac Monitor from ZOLL Medical Corporation located at 269 Mill Road, Chelmsford, MA, 01824 in an amount not to exceed \$42,000. (*First Reading – March 7, 2023*)

Environment & Public Services (Chair Byrnes)

- c) Approve an updated Municipal Agreement of Understanding for Construction and Maintenance (AOU) with the Illinois Department of Transportation (IDOT) to administer Motor Fuel Tax funding (MFT) and related documentation. (*First Reading – March 7, 2023*)
- d) Adopt a Village Complete Streets Policy (Policy) to strengthen upcoming federal funding grant applications for Village transportation projects. (*First Reading – March 7, 2023*)

9. SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

*These items require action of the Board. Typically, items appearing for Second Reading have been referred for further discussion/clarification or are zoning cases that require two readings. In limited instances, items may be included as Non-Consent items and have not had the benefit of a First Reading due to emergency nature or time sensitivity, or when the item is a referral to another Board or Commission*****

Zoning and Public Safety (Chair Stifflear)

- a) Approve an Ordinance Approving Various Properties within the Historic Overlay Zoning District for Inclusion on the Historically Significant Structures Property List. (*First Reading – March 7, 2023*)
- b) Approve an Ordinance approving a Site Plan and Exterior Appearance Plan, and Approving and Accepting a Tentative and Final Plat of Subdivision to Subdivide the Property Commonly Known as 218 W. Ogden Avenue (KAL Development LLC). (*First Reading – March 7, 2023*)

10. DISCUSSION ITEMS

- a) Update on 150th Events

11. DEPARTMENT AND STAFF REPORTS

- a) Fire
- b) Community Development

12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

12. CITIZENS' PETITIONS* (Pertaining to any Village issue)

13. TRUSTEE COMMENTS

14. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)

15. ADJOURNMENT

*The opportunity to speak to the Village Board pursuant to the Citizens' Petitions portions of a Village Board meeting agenda is provided for those who wish to comment on an agenda item or Village of Hinsdale issue. The Village Board appreciates hearing from our residents and your thoughts and questions are valued. The Village Board strives to make the best decisions for the Village and public input is very helpful. Please use the podium as the proceedings are videotaped. Please announce your name and address before commenting.

*****The Village Board reserves the right to take final action on an Item listed as a First Reading if, pursuant to motion, the Board acts to waive the two reading policy.***

******Routine items appearing on the Consent Agenda may include those items that have previously had a First Reading, the Accounts Payable and previously budgeted items that fall within budgetary limitations, has been competitively bid or is part of a State Contract, and have a total dollar amount of less than \$100,000.***

*******Items included on the Non-Consent Agenda due to "emergency nature or time sensitivity" are intended to be critical business items rather than policy or procedural changes. Examples might include a bid that must be awarded prior to a significant price increase or documentation required by another government agency to complete essential infrastructure work.***

The Village of Hinsdale is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact Andrianna Peterson, ADA Coordinator, at 630-789-7005 to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Website: www.villageofhinsdale.org

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 7, 2023**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by Village President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, March 7, 2023 at 7:00 p.m. Roll call was taken.

Present: President Tom Cauley, Trustees Matthew Posthuma, Luke Stifflear, Michelle Fisher, Neale Byrnes, and Scott Banke

Absent: Trustee Haarlow

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager Andrianna Peterson, Police Chief Brian King, Fire Chief John Giannelli, Director of Community Development Robb McGinnis, Finance Director Alison Brothen, Director of Public Services George Peluso, Bethany Salmon, Village Planner, Village Engineer Matthew Lew, Superintendent of Parks and Forestry John Finnell

Present electronically: Parks and Recreation Superintendent Mike Hayes

PLEDGE OF ALLEGIANCE

President Cauley led those in attendance in the Pledge of Allegiance.

APPROVAL OF MINUTES

a) **Regular meeting of February 21, 2023**

Trustee Byrnes asked that the minutes be amended under item 7d to state the Village wells are in compliance and that we approached HR Green because they have experience with reports of this type.

Trustee Posthuma moved to **approve the minutes of the regular meeting of February 21, 2023, as amended**. Trustee Byrnes seconded the motion.

AYES: Trustees Posthuma, Fisher, and Byrnes

NAYS: None

ABSTAIN: Trustee Banke and Stifflear

ABSENT: Trustee Haarlow

Motion carried.

VILLAGE PRESIDENT'S REPORT

President Cauley reported the vehicle stickers and animal tags are now on sale and could be purchased online, in person or via mail. He stated early voting would begin March 20 and DuPage County residents may vote at the Village Hall Memorial Building.

CITIZENS' PETITIONS

None.

FIRST READINGS – INTRODUCTION

Zoning and Public Safety (Chair Stifflear)

a) Approve an Ordinance Approving Various Properties within the Historic Overlay Zoning District for Inclusion on the Historically Significant Structures Property List.

Trustee Stifflear introduced the item. He explained the Board approved certain sections of the Village Code last year which created a Historic Overlay District. The Historic Overlay District provides for incentives for homes recognized as historically significant structures. The Historic Preservation Commission reviewed forty-seven (47) properties for consideration on the Historically Significant Structures Property List within the Historic Overlay District at a public hearing on February 1, 2023. The Historic Preservation Commission recommended forty-six (46) of the forty-seven (47) properties for inclusion on the Historically Significant Structures Property List. The public hearing was continued to review additional information on the final property, 309 E. Chicago Avenue, and a recommendation on that property by the Commission will be forthcoming at a later date. Trustee Byrnes commented that 132 E. Fifth Street seemed to have been substantially renovated. Trustee Stifflear stated he would look into the Historic Preservation Commission's criteria for the property.

The Board agreed to move this item forward for a second reading at their next meeting.

b) Approve an Ordinance approving a Site Plan and Exterior Appearance Plan, and Approving and Accepting a Tentative and Final Plat of Subdivision to Subdivide the Property Commonly Known as 218 W. Ogden Avenue (KAL Development LLC).

Trustee Stifflear introduced the item. He explained the applicant requests approval of a Tentative and Final Plat of Subdivision in addition to an Exterior Appearance and Site Plan Review to subdivide four (4) existing non-conforming lots into two (2) code compliant lots located at 218 W. Ogden Avenue in the R-4 Single Family Residential District for the Karimi Estates subdivision. The property is currently vacant and was formerly improved with a building used by the Hinsdale Animal Hospital. Per the applicant, following the subdivision, the two (2) lots will be developed with single-family detached homes in the future. At this time, the applicant is only proposing to subdivide the existing lots and there are currently no plans to develop the new lots. Plans for new construction will be proposed in the future. Lot 1 and Lot 2 will remain vacant until a building permit is approved by the Village. Trustee Stifflear explained one lot would have ingress and egress off Grant Street and the second lot off of Vine Street. The Plan Commission recommended approval of the site plan and tentative and final plat of subdivision at their February 8, 2023 meeting.

The Board agreed to move this item forward for a second reading at their next meeting.

c) Waive the competitive bidding process in lieu of using the National Purchasing Partners (NPP), that the Village is a member of, to purchase a new ZOLL X series advanced Cardiac Monitor; and Approve the purchase of one (1) new ZOLL Cardiac Monitor from ZOLL Medical

Corporation located at 269 Mill Road, Chelmsford, MA, 01824 in an amount not to exceed \$42,000.

Trustee Stifflear introduced the item. He stated the Fire Department currently has three cardiac monitors in service, one on each Advanced Life Support (ALS) ambulance, and one on the ALS fire engine. The cardiac monitor in need of replacement is 10 years old, and this device does not contain advancements in technology and reliability as compared to a new unit. The Fire Department has had the opportunity to look at replacement devices and meet with different vendors to see the advancements in current technologies. The Department has typically purchased ZOLL monitors, and maintaining all three cardiac monitors the same allow the operation of these units in an emergency to be consistent in any of the three vehicles they are used in. It will also make the cardiac pads, batteries, and cables interchangeable.

The ZOLL Corporation is part of the National Purchasing Partners-Gov cooperative where purchasing bid agreements are publicly solicited and awarded through a Request for Proposal (RFP) issued by a Lead Public Agency. National Purchasing Partners serves as a nationwide channel to offer publicly awarded agreements to public entities. Through the program, the ZOLL monitor cost is \$41,317.46 minus the trade in value of our current monitor of \$3,500. The total cost of the replacement monitor is \$37,817.46.

The Board agreed to move this item to the consent agenda at their next meeting.

Environment & Public Services (Chair Byrnes)

- d) Approve an updated Municipal Agreement of Understanding for Construction and Maintenance (AOU) with the Illinois Department of Transportation (IDOT) to administer Motor Fuel Tax funding (MFT) and related documentation.**

Trustee Byrnes introduced the item. He explained IDOT and the Village executed an AOU in November 2016 that named a specific individual (Daniel Deeter), that needs to be modified with current staff (Matthew Lew). The AOU has given staff greater flexibility to utilize Motor Fuel Tax funding and to complete projects successfully.

The Board agreed to move this item to the consent agenda at their next meeting.

- e) Adopt a Village Complete Streets Policy (Policy) to strengthen upcoming federal funding grant applications for Village transportation projects**

Trustee Byrnes introduced the item. He explained the Village will adopt a Complete Streets Policy to strengthen upcoming federal funding grant applications for Village transportation projects. The policy states the Village of Hinsdale will continue to provide a safe, accessible, well connected and visually attractive surface transportation network that will accommodate the needs of all users and promote a more livable community for people of all ages and abilities. Trustee Byrnes stated everything the Village currently does complies with the policy and the policy will give the Village extra points and better access to funding opportunities.

CONSENT AGENDA

Administration & Community Affairs (Chair Posthuma)

- a) Trustee Stifflear moved to **Approve payment of the accounts payable for the period of February 16, 2023 through March 1, 2023 in the aggregate amount of \$569,932.41 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Stifflear, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

The following items were approved by omnibus vote:

Environment & Public Services (Chair Byrnes)

- b) Award a year 2 extension of Bid #1685 for Landscape Maintenance Services to Apex Landscaping in the amount not to exceed the budgeted amount of \$183,331.00. (First Reading – February 21, 2023)
- c) Approve a proposal from HR Green for the development of a Source Water Protection Plan (SWPP). (First Reading – February 21, 2023)
- d) Waive competitive bidding procedure to approve a three-year contract with Clarke Environmental Mosquito Management, Inc. for annual mosquito abatement services in an amount not to exceed \$56,596.
- e) Approve the award of Tree Maintenance Bid #1694 to Homer Tree Care for tree maintenance services in the amount not to exceed \$72,000.

Trustee Byrnes moved to **approve the Consent Agenda, as presented.** Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Stifflear, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

Administration & Community Affairs (Chair Posthuma)

- a) **Move to Approve the Annual Appropriation Ordinance for the Year January 1, 2023 to December 31, 2023. (First Reading – February 21, 2023)**

A motion was made by Trustee Posthuma to Approve the Annual Appropriations Ordinance for the Year January 1, 2023 to December 31, 2023, Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Stifflear, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried

b) Approve the attached list of blanket purchase orders for Calendar Year 2023 totaling \$974,580 and waive the competitive bid requirements, where applicable. (First Reading – February 21, 2023)

A motion was made by Trustee Posthuma to Approve the attached list of blanket purchase orders for Calendar Year 2023 totaling \$974,580 and waive the competitive bid requirements, where applicable, Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Stifflear, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried

DISCUSSION ITEMS

a) Integrated Pest Management Report

John Finnell, Superintendent of Parks and Forestry and Pest Management Coordinator provided his annual report on integrated pest management. He noted the IPM report explains the environmentally sensitive and economical management of turf maintenance, prairie maintenance, tree preservation, sustainable landscaping and mosquito abatement. The detailed report is available on the Village website.

DEPARTMENT AND STAFF REPORTS

None.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

a) Fire

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn the meeting. Trustee Banke moved to adjourn the meeting. Trustee Byrnes seconded the motion.

AYES: Trustees Posthuma, Stifflear, Fisher, Byrnes, and Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

Meeting adjourned at 7:36 p.m.

ATTEST: _____
Emily Tompkins, Village Clerk

PROCLAMATION

ARBOR DAY

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, is observed with the planting and celebration of trees; and

WHEREAS, trees in our Village improve air quality, increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, the Village places a high priority on tree preservation dedicating financial resources, and qualified personnel to tree preservation activities; and

WHEREAS, the Village of Hinsdale has been recognized as a Tree City USA for the thirty-first year in a row by the National Arbor Day Foundation in recognition of the Village's commitment to tree preservation.

NOW, THEREFORE, I, Tom Cauley, Village President of the Village of Hinsdale, do hereby proclaim April 28, 2023, as Arbor Day in the Village of Hinsdale and urge all citizens to support efforts to protect our trees and woodlands and to support our Village's Tree Preservation Program.

Tom Cauley
Village President



REQUEST FOR BOARD ACTION
Finance

AGENDA SECTION: Consent – ACA

SUBJECT: Accounts Payable-Warrant #1775

MEETING DATE: March 14, 2023

FROM: Alison Brothen, Finance Director

Recommended Motion

Approve payment of the accounts payable for the period of March 2, 2023 through March 14, 2023 in the aggregate amount of \$941,230.16 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.

Background

At each Village Board meeting the Village Treasurer submits a warrant register that lists bills to be paid and to ratify any wire transfers that have been made since the last Village Board meeting. Supporting materials for all bills to be paid are reviewed by Village Treasurer and one Village Trustee prior to the Village Board meeting.

Discussion & Recommendation

After completion of the review by the Village Treasurer and Village Trustee approval of Warrant #1775 is recommended.

Budget Impact

N/A

Village Board and/or Committee Action

Village Board agenda policy provides that the Approval of the Accounts Payable should be listed on the Consent Agenda

Documents Attached

Warrant Register #1775

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1775

FOR PERIOD March 2, 2023 through March 14, 2023

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$941,230.16 reviewed and approved by the below named officials.

APPROVED BY _____ DATE _____
FINANCE DIRECTOR

APPROVED BY _____ DATE _____
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

Village of Hinsdale
#1775
Summary By Fund

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
General Fund	100	183,067.23	172,250.33	355,317.56
Capital Project Fund	400	904.25	-	904.25
Water & Sewer Operations	600	369,844.47	-	369,844.47
Water & Sewer Capital	620	1,827.50	-	1,827.50
Escrow Funds	720	16,000.00	-	16,000.00
Payroll Revolving Fund	740	6,079.88	191,256.50	197,336.38
Total		577,723.33	363,506.83	941,230.16

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1775

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems			
3/3/2023	Village Payroll #5 - Calendar 2022	FWH/FICA/Medicare	\$ 98,076.39
Illinois Department of Revenue			
3/3/2023	Village Payroll #5 - Calendar 2022	State Tax Withholding	\$ 20,423.56
ICMA - 457 Plans			
3/3/2023	Village Payroll #5 - Calendar 2022	Employee Withholding	\$ 19,504.25
HSA PLAN CONTRIBUTION			
3/3/2023	Village Payroll #5 - Calendar 2022	Employer/Employee Withholding	\$ 1,942.37
Intergovernmental Personnel Benefit Cooperative		Employee Insurance	\$ 172,250.33
Illinois Municipal Retirement Fund		Employer/Employee	\$ 51,309.93
Total Bank Wire Transfers and ACH Payments			\$ 363,506.83



Warrant Register 1775

Invoice	Description	Invoice/Amount
AFLAC-FLEXONE		
24303	Payroll Run 1 - Warrant PR2305	608.82
	Check Date 3/7/2023 Total For Check # 115242	608.82
ILLINOIS FRATERNAL ORDER		
24301	Payroll Run 1 - Warrant PR2305	768.00
	Check Date 3/7/2023 Total For Check # 115243	768.00
NATIONWIDE RETIREMENT SOL		
24302	Payroll Run 1 - Warrant PR2305	825.00
	Check Date 3/7/2023 Total For Check # 115244	825.00
NATIONWIDE TRUST CO FSB		
24304	Payroll Run 1 - Warrant PR2305	3,439.29
	Check Date 3/7/2023 Total For Check # 115245	3,439.29
NCPERS GRP LIFE INS#3105		
24300	Payroll Run 1 - Warrant PR2305	208.00
	Check Date 3/7/2023 Total For Check # 115246	208.00
STATE DISBURSEMENT UNIT		
24305	Payroll Run 1 - Warrant PR2305	230.77
	Check Date 3/7/2023 Total For Check # 115247	230.77
COMCAST		
8771201110037136	POOL 3/4-4/3/23	169.80
	Check Date 3/9/2023 Total For Check # 115248	169.80
FIRST NATIONAL BANK OF OMAHA		
FEB23	RETIREMENT LUNCH	501.00
	Check Date 3/9/2023 Total For Check # 115249	501.00
TOSHIBA FINANCIAL SERVICE		
495425787	COPIER LEASE FIN 2/23-3/23/23	275.00
495156903	COPIER LEASE FIRE/PUB SVCS 2/19-3/19/23	269.12
495156903	COPIER LEASE FIRE/PUB SVCS 2/19-3/19/23	269.11
	Check Date 3/9/2023 Total For Check # 115250	813.23
COMCAST		
8771201110036815	WATER 3/5-4/4/23	179.80
8771201110036757	VILLAGE HALL 3/5-4/4/23	278.85
8771201110036807	KLM 3/5-4/4/23	126.86
	Check Date 3/14/2023 Total For Check # 115251	585.51



Warrant Register 1775

Invoice	Description	Invoice/Amount
TOSHIBA FINANCIAL SERVICE		
495112617	COPIER LEASE PD 2/18-3/18/23	275.00
	Check Date 3/14/2023 Total For Check # 115252	275.00
A BLOCK MARKETING INC		
lc00070831	WOODCHIP DISPOSAL	30.00
	Check Date 3/14/2023 Total For Check # 115253	30.00
AEP ENERGY		
3013129837-FEB23	2 E N STOUGH/STREET LIGHTS 1/24-2/22/23	7,344.73
3014421192-FEB23	908 ELM ST 1/19-2/17/23	787.43
3014421204-FEB23	19 E CHGO TRANSFORMER 1/19-2/17/23	1,421.84
3013129848-FEB23	53 VILLAGE PL-1/18-2/16/23	356.70
	Check Date 3/14/2023 Total For Check # 115254	9,910.70
ALLIED GARAGE DOOR INC		
0000207247	GARAGE DOOR REPAIR	267.75
	Check Date 3/14/2023 Total For Check # 115255	267.75
ANTHEM SPORTS, LLC		
198116	SOCCER GOALS	925.68
	Check Date 3/14/2023 Total For Check # 115256	925.68
ARTISTIC ENGRAVING		
20555	SHADOW BOX FOR B.BLOOM	477.50
	Check Date 3/14/2023 Total For Check # 115257	477.50
BACKGROUNDS ONLINE		
550439	BACKGROUND CHECKS	776.00
	Check Date 3/14/2023 Total For Check # 115258	776.00
BETZEL, KELLI		
123022	REIMB FOR CPA LICENSE RENEWAL 12/22-12/24	275.00
	Check Date 3/14/2023 Total For Check # 115259	275.00
BEVERLY SNOW & ICE INC.		
65038	3-3 HIGHLAND STATION PLATFORM SNOW/ICE REMOVAL	3,839.00
65037	3-3 MAIN STATION PLATFORM SNOW REMOVAL	5,105.00
64927	3-3 PARKING DECK SNOW REMOVAL CONTRACT	3,050.00
	Check Date 3/14/2023 Total For Check # 115260	11,994.00
BISCHMAN, JORDAN		
022523	UNIFORM ALLOW	74.50
	Check Date 3/14/2023 Total For Check # 115261	74.50



Warrant Register 1775

Invoice	Description	Invoice/Amount
BRIDGEPAY NETWORK SOLUTIONS		
11903	FEB23 TRANSACTIONS	52.00
	Check Date 3/14/2023 Total For Check # 115262	52.00
CHARLES EQUIPMENT ENERGY SYSTEM LLC		
14096	VEECK CSO GENERATOR INSPECT & LOAD BANK	2,090.00
	Check Date 3/14/2023 Total For Check # 115263	2,090.00
CHICAGO ARTISAN ROASTERS		
1225	COFFEE	55.00
1247	COFFEE	55.00
	Check Date 3/14/2023 Total For Check # 115264	110.00
CHICAGO PARTS & SOUND LLC		
2J0004055	REPLACE LIGHTS CONTROL- SQUAD 41	265.00
2J0004018	IGNITION OVERRIDE - UNMARKED VEHICLE	275.00
	Check Date 3/14/2023 Total For Check # 115265	540.00
COEO SOLUTIONS		
1090891	HIGH SPEED INTERNET 3/1-3/31/23	1,303.55
	Check Date 3/14/2023 Total For Check # 115266	1,303.55
COMED		
0015093062	303 57TH STREET-SCADA	433.08
0075151076	ELEANOR PARK	891.49
0203017056	WARMING HOUSE/PADDLE HUT	385.71
0203065105	CHESTNUT PARKING	38.91
0395122068	STREET LIGHTS	64.91
0417073048	314 SYMONDS DR	549.49
0427019145	PD CAMERA	30.65
0471095066	FOUNTAIN	41.16
0651102260	PD CAMERA	30.97
0697168013	STREET LIGHTS	32.55
0825110049	PD CAMERA	29.32
1993023010	RADIO EQUIPMENT FD	206.17
2195166237	PD CAMERA	28.64
2378029015	WASHINGTON	51.88
2425068008	VEECK PARK	1,579.42
2771151012	PD CAMERA	29.24
3454039030	VEECK PARK-WP	683.76
7011157008	NS CBQ RR	29.82



Warrant Register 1775

Invoice	Description	Invoice/Amount
7011378007	PIERCE PARK	648.87
7093551008	KLM LODGE	847.23
7093551008	KLM LODGE	211.81
8521083007	ROBBINS PARK	603.96
8521342001	TRAIN STATION	984.87
8521400008	WATER PLANT	37.75
8605174005	BROOK PARK	397.71
8605437007	POOL	761.72
Check Date 3/14/2023 Total For Check # 115267		9,631.09
COMED		
0381057101	CLOCK TOWER	23.50
0499147045	BURLINGTON PARK	23.50
0639032045	ROBBINS PARK	19.81
1107024145	LANDSCAPE LIGHTS 650	25.83
1507053046	PD CAMERA	28.62
6583006139	BURLINGTON PARK	23.50
7011481018	WALNUT STREET	24.49
7261620005	SAFETY TOWN	20.58
8689206002	ELEANOR PARK	27.26
8689480008	STOUGH PARK	19.46
8689640004	BURNS FIELD	20.03
Check Date 3/14/2023 Total For Check # 115268		256.58
COMED-6112		
1653148069	TRAFFIC SIGNALS 1/30-2/28/23	72.08
Check Date 3/14/2023 Total For Check # 115269		72.08
COMMUNICATIONS DIRECT		
SR127614	RADIO REPAIR	214.09
SR127613	RADIO REPAIR	163.17
Check Date 3/14/2023 Total For Check # 115270		377.26
DARLING INGREDIENTS, INC		
12522324	MECHANICS TRAP CLEANOUT	1,137.00
Check Date 3/14/2023 Total For Check # 115271		1,137.00
DUPAGE COUNTY 911 ETSB		
JV75	DUJIS COST -12/01/21-11/30/22	25,308.24
Check Date 3/14/2023 Total For Check # 115272		25,308.24



Warrant Register 1775

Invoice	Description	Invoice/Amount
DUPAGE WATER COMMISSION		
01-1200-00-FEB23	WATER CHARGES 1/31-2/28/23	288,494.92
	Check Date 3/14/2023 Total For Check # 115273	288,494.92
ECO CLEAN MAINTENANCE INC		
11494	CUSTODIAL SERVICES FEB23	1,906.00
11494	CUSTODIAL SERVICES FEB23	320.00
11494	CUSTODIAL SERVICES FEB23	320.00
11494	CUSTODIAL SERVICES FEB23	720.00
11494	CUSTODIAL SERVICES FEB23	1,200.00
11494	CUSTODIAL SERVICES FEB23	1,900.00
	Check Date 3/14/2023 Total For Check # 115274	6,366.00
ETP LABS, INC		
23-136434	BACTERIA SAMPLES	288.00
	Check Date 3/14/2023 Total For Check # 115275	288.00
FACTORY MOTOR PARTS CO		
60-370598	OXYGEN SENSOR #2	51.10
	Check Date 3/14/2023 Total For Check # 115276	51.10
FCWRD		
008919-000-FEB23	SEWER 12/29/22-2/27/23	330.83
	Check Date 3/14/2023 Total For Check # 115277	330.83
FIRST COMMUNICATIONS, LLC		
125008551	PHONE CHARGES 2/22-3/21/23	321.61
125008551	PHONE CHARGES 2/22-3/21/23	110.80
125008551	PHONE CHARGES 2/22-3/21/23	231.82
125008551	PHONE CHARGES 2/22-3/21/23	63.05
125008551	PHONE CHARGES 2/22-3/21/23	486.73
125008551	PHONE CHARGES 2/22-3/21/23	208.60
125008551	PHONE CHARGES 2/22-3/21/23	816.46
	Check Date 3/14/2023 Total For Check # 115278	2,239.07
FLEET PRIDE INC		
106207439	T84 PRESSURE SWITCH ASSEMBLY	48.13
	Check Date 3/14/2023 Total For Check # 115279	48.13
FULLERS SERVICE CENTER IN		
JUNE CAR WASH	CAR WASH- JUNE 2022	131.00
Feb 2023	CAR WASH - FEB 2023	128.00
	Check Date 3/14/2023 Total For Check # 115280	259.00



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Invoice	Description	Invoice/Amount
GARRON, FERNANDO		
022623	AUDIO/VIDEO SVC 2/21/23 MTG	200.00
030823	AUDIO/VIDEO SVC 3/7/23 MTG	200.00
	Check Date 3/14/2023 Total For Check # 115281	400.00
HIGHLAND PRODUCTS GROUP, LLC		
310029789	GARBAGE CANS FOR DOWNTOWN/PARKS	5,361.67
310029789	GARBAGE CANS FOR DOWNTOWN/PARKS	3,574.45
	Check Date 3/14/2023 Total For Check # 115282	8,936.12
HOME DEPOT CREDIT SERVICE		
FEB23	MISC SUPPLIES	377.65
FEB23	MISC SUPPLIES	36.54
FEB23	MISC SUPPLIES	57.97
FEB23	MISC SUPPLIES	49.97
FEB23	MISC SUPPLIES	85.97
	Check Date 3/14/2023 Total For Check # 115283	608.10
HR GREEN INC		
159643	2023 RESURFACING DESIGN ENGINEERING	904.25
	Check Date 3/14/2023 Total For Check # 115284	904.25
IACE		
020123	2023 MEMBERSHIP RENEWAL-GARCIA	40.00
	Check Date 3/14/2023 Total For Check # 115285	40.00
IL ASSOC OF PARK DISTRICT		
DUES2023	ANNUAL MEMBERSHIP DUES 2023	663.56
	Check Date 3/14/2023 Total For Check # 115286	663.56
ILL ASSOC OF CHIEFS OF POLICE		
12936	MEMBERSHIP RENEWAL -2023	265.00
12947	ILL ASSOC OF CHIEFS MEMB.- DC LILLIE	130.00
	Check Date 3/14/2023 Total For Check # 115287	395.00
INDUSTRIAL ELECTRIC SUPPLY		
S100018663.001	STREET LIGHT BULBS	64.20
S100020352.001	OUTDOOR ELECTRIC PANEL	5.90
S100020342.001	OUTDOOR ELECTRIC PANEL	329.76
	Check Date 3/14/2023 Total For Check # 115288	399.86
INDUSTRIAL ORGANIZATIONAL		
C55836A	POLICE OFFICER TESTING -2023	2,762.00
	Check Date 3/14/2023 Total For Check # 115289	2,762.00



Warrant Register 1775

Invoice	Description	Invoice/Amount
INDUSTRIAL SYSTEMS, LTD		
24386	LIQUID PRETREAT	2,500.00
	Check Date 3/14/2023 Total For Check # 115290	2,500.00
LAW ENFORCEMENT TARGETS INC		
0564388-IN	TARGETS FOR RANGE	176.94
	Check Date 3/14/2023 Total For Check # 115291	176.94
MENARDS		
14922	OUTDOOR ELECTRIC	30.47
14065	SPOTLIGHT TOOLS	31.97
	Check Date 3/14/2023 Total For Check # 115292	62.44
MIDWEST TIME RECORDER		
189543	PUB SVC TIME CLOCK FEB23	94.40
189153	PS TIME CLOCK ANNUAL MAINT	450.00
	Check Date 3/14/2023 Total For Check # 115293	544.40
MUNICIPAL EMERGENCY SVCS		
IN1827800	ANNUAL FLOW TEST AND MAINTENANCE	2,468.96
	Check Date 3/14/2023 Total For Check # 115294	2,468.96
MUNICIPAL SERVICES ASSOCIATES INC		
01-2162-23	PROF SVC STANDPIPE REHAB	1,827.50
	Check Date 3/14/2023 Total For Check # 115295	1,827.50
MUNICIPAL WELL & PUMP INC		
20328	WELL #2 REHAB BID #1690 BOT 10/4/22	71,359.30
	Check Date 3/14/2023 Total For Check # 115296	71,359.30
NEUCO INC		
6611026	THERMOSAT KLM LODGE	200.68
	Check Date 3/14/2023 Total For Check # 115297	200.68
NFPA		
8407940X	ANNUAL NFPA MEMBERSHIP	175.00
	Check Date 3/14/2023 Total For Check # 115298	175.00
NORTH EAST MULTI-REGIONAL		
320097	TRAINING FOR SGT & OIC	300.00
320114	TRAINING FOR SGT & OIC	500.00
	Check Date 3/14/2023 Total For Check # 115299	800.00
O'LEARY'S CONTRACTORS EQUIP & SUPPLY		
454139	PPE BOOTS	278.00
	Check Date 3/14/2023 Total For Check # 115300	278.00



Warrant Register 1775

Invoice	Description	Invoice/Amount
A COZY FIREPLACE V		
11783	KLM FIREPLACE SERVICE	225.00
	Check Date 3/14/2023 Total For Check # 115301	225.00
AKATS CONSTRUCTION INC		
28468	CONT BD-812 PHILLIPPA #28468	500.00
	Check Date 3/14/2023 Total For Check # 115302	500.00
APARICIO, CARLOS		
27059	CONT BD-5623 S GARFIELD #27059	5,000.00
	Check Date 3/14/2023 Total For Check # 115303	5,000.00
BAIG, TALAT		
27466	KLM SECURITY DEP-EN230430 #27466	500.00
27466	KLM SECURITY DEP-EN230430 #27466	-50.00
	Check Date 3/14/2023 Total For Check # 115304	450.00
CUMMINGS, SHARON		
26570	KLM SECURITY DEP-EN230226 #26570	500.00
26570	KLM SECURITY DEP-EN230226 #26570	-276.25
	Check Date 3/14/2023 Total For Check # 115305	223.75
FRIEMAN & HUEY ASSOCIATES LLP		
26502	KLM SECURITY DEP-EN220119/220120 #26502	250.00
	Check Date 3/14/2023 Total For Check # 115306	250.00
HEWITT, NOAH		
27470	KLM SECURITY DEP-EN230212 #27470	250.00
	Check Date 3/14/2023 Total For Check # 115307	250.00
HINSDALE HISTORICAL SOCIETY		
27457	KLM SECURITY DEP-EN230128 #27457	250.00
	Check Date 3/14/2023 Total For Check # 115308	250.00
HINSDALE TOWNSHIP HIGH SCHOOL		
27460	KLM SECURITY DEP-EN230127 #27460	250.00
27460	KLM SECURITY DEP-EN230127 #27460	-75.00
	Check Date 3/14/2023 Total For Check # 115309	175.00
MACIULIS, LAIMA		
26845	CONT BD-321 E 9TH #26845	7,000.00
	Check Date 3/14/2023 Total For Check # 115310	7,000.00
REZENDES, BROOKE		
27307	CONT BD-235 S BRUNER #27307	500.00
	Check Date 3/14/2023 Total For Check # 115311	500.00



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Invoice	Description	Invoice/Amount
ROBERT WILLIAM TRESCOTT		
24411	OVERPAYMENT	75.28
	Check Date 3/14/2023 Total For Check # 115312	75.28
SZEPFALUSY, FERENC		
030323	OVERPAID STICKER	24.00
	Check Date 3/14/2023 Total For Check # 115313	24.00
TEMPS, JONATHAN		
022823	OVERPAID 6 MONTH BLUE COMMUTER PARKING	223.50
	Check Date 3/14/2023 Total For Check # 115314	223.50
VOGTS, JAMES & CATHERINE		
28523	CONT BD-510 WASHINGTON #28523	3,000.00
	Check Date 3/14/2023 Total For Check # 115315	3,000.00
ORBIS SOLUTIONS		
5574371	IT SVC CONTRACT & CLOUD BACKUP 3/1-3/31/23	1,800.00
5574371	IT SVC CONTRACT & CLOUD BACKUP 3/1-3/31/23	14,156.32
	Check Date 3/14/2023 Total For Check # 115316	15,956.32
PENTEGRA SYSTEMS		
65871	REPAIR A DOWN CAMERA	987.50
	Check Date 3/14/2023 Total For Check # 115317	987.50
PERSONNEL STRATEGIES LLC		
02262023	POLICE OFFICER TESTING-PRE EMP SKILL ASSESSEMENTS	800.00
	Check Date 3/14/2023 Total For Check # 115318	800.00
PHILLIPS FLORIST		
0750152	FLOWERS-BOHNEN	114.90
	Check Date 3/14/2023 Total For Check # 115319	114.90
POMPS TIRE SERVICE, INC.		
690120012	TIRE REPAIR E84	611.18
470091800	TIRE SETS FOR M84 & T84	1,086.32
	Check Date 3/14/2023 Total For Check # 115320	1,697.50
RAY O'HERRON CO INC		
2256052	UNIFORM ALLOW	81.00
	Check Date 3/14/2023 Total For Check # 115321	81.00
RED WING BUSINESS ADVANTA		
20230223040764	UNIFORM ALLOW	219.99
20230302019991	UNIFORM ALLOW	296.99



Warrant Register 1775

Invoice	Description	Invoice/Amount
	Check Date 3/14/2023 Total For Check # 115322	516.98
REPUBLIC SERVICES #551		
0551-015629593	YARD WASTE STICKERS	3,650.00
	Check Date 3/14/2023 Total For Check # 115323	3,650.00
SZAFLARSKI, NINA		
NINA- 02242023	NINA REIMB- COSTCO	115.71
	Check Date 3/14/2023 Total For Check # 115324	115.71
THE HINSDALEAN		
12403	LEGAL NOTICE-PROPOSAL FIREARMS RANGE	138.60
12436	#V-01-2027	388.50
12489	LEGAL NOTICE-BIDS 2023 RESURFACING	184.80
	Check Date 3/14/2023 Total For Check # 115325	711.90
THEODORE POLYGRAPH SVC INC		
8103	POLYGRAPH TEST X2	400.00
	Check Date 3/14/2023 Total For Check # 115326	400.00
THIRD MILLENIUM		
28841	VEH STICKER SOFTWARE MAINT 4/30/23-4/29/24	1,414.71
28857	VEHICLE/PET LICENSE APPS, MAILING & STICKERS	10,286.76
28855	UTILITY BILLING 3/2/23	1,133.00
	Check Date 3/14/2023 Total For Check # 115327	12,834.47
THOMPSON ELEVATOR INSPEC		
23-0543	3RD PARTY ELEVATOR INSP/RVW	100.00
	Check Date 3/14/2023 Total For Check # 115328	100.00
THOMSON REUTERS WEST		
847915411	SOFTWARE SUBS.-02/01-02/28/23	240.01
	Check Date 3/14/2023 Total For Check # 115329	240.01
TOTAL PARKING SOLUTIONS		
106151	WEB OFFICE MONITORING- W. HINSDALE 4/27-4/26/24	960.00
106152	MAINTENANCE - W. HINSDALE LOT 4/27-4/26/24	966.00
	Check Date 3/14/2023 Total For Check # 115330	1,926.00
TPI BLDG CODE CONSULTANT		
202302	3RD PTY PLUMBING & PLAN REVIEW	2,000.00
202302	3RD PTY PLUMBING & PLAN REVIEW	2,280.60
	Check Date 3/14/2023 Total For Check # 115331	4,280.60
TRANE		
13974589	HVAC SERVICE	82.16
13974589	HVAC SERVICE	82.17



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Invoice	Description	Invoice/Amount
	Check Date 3/14/2023 Total For Check # 115332	164.33
TRESSLER, LLP		
461726	PROF FEES THRU 2/28/23	3,820.50
	Check Date 3/14/2023 Total For Check # 115333	3,820.50
TYLER TECHNOLOGIES, INC		
045-412251	BUS LIC & CENTRAL PROPERTIES IMPLEMENTATION	1,280.00
045-409985	APP SVC 3/1-6/30/23	20,822.25
	Check Date 3/14/2023 Total For Check # 115334	22,102.25
VANNORSDEL, DAVID		
FEB-23	ERP PROJECT MGMT-BUS LICENSE FEB23	1,550.00
	Check Date 3/14/2023 Total For Check # 115335	1,550.00
VERIZON WIRELESS		
9928411190	IPADS/MODEMS/PD CAMERAS 1/24-2/23/23	72.02
9928411190	IPADS/MODEMS/PD CAMERAS 1/24-2/23/23	360.12
9928459167	PD PARKING/FD CARDIAC MONITORS 1/24-2/23/23	38.01
9928459167	PD PARKING/FD CARDIAC MONITORS 1/24-2/23/23	50.04
	Check Date 3/14/2023 Total For Check # 115336	520.19
WAREHOUSE DIRECT INC		
5438409-0	KLM SUPPLIES	92.70
5438409-0	KLM SUPPLIES	49.83
5438409-0	KLM SUPPLIES	18.38
5430155-1	BREAKROOM SUPPLIES	21.69
5446797-0	OFFICE SUPPLIES	60.45
C5433064-0	RETURN-TONER	-174.64
	Check Date 3/14/2023 Total For Check # 115337	68.41
WARREN OIL COMPANY		
W1543200	DIESEL FUEL 1/26-2/28/23	1,297.85
W1543200	DIESEL FUEL 1/26-2/28/23	2,220.25
W1543200	DIESEL FUEL 1/26-2/28/23	404.08
W1543200	DIESEL FUEL 1/26-2/28/23	72.08
	Check Date 3/14/2023 Total For Check # 115338	3,994.26
WEX BANK		
87716954	UNLEADED FUEL FEB23	121.74
87716954	UNLEADED FUEL FEB23	369.19
87716954	UNLEADED FUEL FEB23	3,642.95
87716954	UNLEADED FUEL FEB23	1,056.27
87716954	UNLEADED FUEL FEB23	253.84

**Warrant Register 1775**

Invoice	Description	Invoice/Amount
87716954	UNLEADED FUEL FEB23	143.19
87716954	UNLEADED FUEL FEB23	86.69
87716954	UNLEADED FUEL FEB23	598.38
87716954	UNLEADED FUEL FEB23	1,029.24
87716954	UNLEADED FUEL FEB23	-127.03
	Check Date 3/14/2023 Total For Check # 115339	7,174.46
WHEELER, DANIELLE		
1492	FOOD/GLASSWARE FOR MARCH CORKS/FORKS EVENT	6,477.00
	Check Date 3/14/2023 Total For Check # 115340	6,477.00
WINDY CITY NINJAS		
022723	WINTER SESSION 1 CLASSES	1,680.00
	Check Date 3/14/2023 Total For Check # 115341	1,680.00
	Total For ALL Checks	577,723.33



Warrant Summary by Fund:

RECAP BY FUND	FUND NUMBER	FUND TOTAL
GENERAL FUND	100	183,067.23
CAPITAL PROJECTS FUND	400	904.25
WATER & SEWER OPERATIONS FUND	600	369,844.47
WATER & SEWER CAPITAL FUND	620	1,827.50
ESCROW FUND	720	16,000.00
PAYROLL REVOLVING FUND	740	6,079.88
	TOTALS:	577,723.33

END OF REPORT



REQUEST FOR BOARD ACTION

Fire Department

AGENDA SECTION: Consent – ZPS

SUBJECT: Purchase of one (1) Cardiac Monitor

MEETING DATE: March 16, 2023

FROM: John Giannelli, Fire Chief

Recommended Motion

1. Waive the competitive bidding process in lieu of using the National Purchasing Partners (NPP), that the Village is a member of, to purchase a new ZOLL X series advanced Cardiac Monitor; **and**
2. Approve the purchase of one (1) new ZOLL Cardiac Monitor from ZOLL Medical Corporation located at 269 Mill Road, Chelmsford, MA 01824 in an amount not to exceed \$42,000.

Background

The CY 2023 CIP Budget includes the replacement of one (1) Cardiac Monitor in the amount of \$42,000. The Fire Department currently has three cardiac monitors in service, one on each Advanced Life Support (ALS) ambulance, and one on the ALS fire engine. The cardiac monitor in need of replacement is 10 years old, and this device does not contain advancements in technology and reliability as a new unit. The Fire Department has had the opportunity to look at replacement devices and meet with different vendors to see the advancements in current technologies. The Department has typically purchased ZOLL monitors, and maintaining all three cardiac monitors the same allow the operation of these units in an emergency to be the same in any of the three vehicles they are used in. It will also make the cardiac pads, batteries, and cables interchangeable.

The ZOLL Corporation is part of the National Purchasing Partners-Gov cooperative where purchasing bid agreements are publicly solicited and awarded through a Request for Proposal (RFP) issued by a Lead Public Agency. National Purchasing Partners serves as a nationwide channel to offer publicly awarded agreements to public entities. Through the program, the ZOLL monitor cost is \$41,317.46 minus the trade in value of our current monitor of \$3,500. The total cost of the replacement monitor is \$37,817.46.

Discussion & Recommendation

Staff is requesting the purchase of one (1) new ZOLL X series advanced Cardiac Monitor for use in Medic 85 in the amount of \$37,817.46, which includes trading in the old unit. The cardiac monitors are used in the pre-hospital environment to give real-time clinical data to help paramedics assess and treat a patient, to manage trauma, cardiac arrest, chest pain, respiratory distress, pediatric issues, and drug effects. These units also give the paramedic real-time data on how their treatment is working to correct the patient's condition.

Budget Impact

Funds for this purchase in the amount of \$42,000 are budgeted in CY 2023 CIP (Acct.3100-7901). As this is a sole source purchase, the Village Board is asked to waive the competitive bidding process.

Village Board and/or Committee Action

At the Board of Trustees meeting on March 7, 2023, the Board approved the item to be moved to the Consent Agenda.

Documents Attached

1. Zoll Quote With Trade In
2. National Purchasing Partners (NPPGov)

**ZOLL Medical Corporation**

269 Mill Road
Chelmsford, MA 01824-4105
Federal ID# 04-2711626

Phone: (800) 348-9011

Fax: (978) 421-0015

Email: esales@zoll.com

Quote No: Q-49599 Version: 3

Hinsdale Fire Department
19 East Chicago Avenue
Hinsdale, IL 60521

ZOLL Customer No: 105224

John Giannelli
(630) 789-7060
jgiannelli@villageofhinsdale.org

Quote No: Q-49599

Version: 3

Issued Date: March 3, 2023

Expiration Date: March 31, 2023

Terms: NET 30 DAYS

FOB: Destination

Freight: Free Freight

Prepared by: Kyle Sears
EMS Territory Manager
ksears@zoll.com
708-466-8172

Item	Contract Reference	Part Number	Description	Qty	List Price	Adj. Price	Total Price
1	949804	601-2231112-01	X Series Advanced Monitor/Defibrillator - 12-Lead ECG, Pacing, SpO2, SpCO, EtCO2, BVM, NIBP, CPR Expansion Pack, Remote View Includes: TBI Dashboard, 4 trace tri-mode display monitor/ defibrillator/ printer, advisory algorithm, advanced communications package (Wi-Fi, Bluetooth, USB cellular modem capable) USB data transfer capable and large 6.5in (16.5cm) diagonal screen. Accessories Included: MFC cable and CPR connector, A/C power cord, One (1) roll printer paper, 6.6 Ah Li-ion battery, Operators Manual, Quick Reference Guide, and One (1)-year EMS warranty. Parameter Details: Real CPR Help - Dashboard display of CPR Depth and Rate for Adult and Pediatric patients, Visual and audio prompts to coach CPR depth (Adult patient only), Release bar to ensure adequate release off the chest, Metronome to coach rate for Adult and Pediatric patients. See-Thru ® CPR artifact filtering • Interpretative 12-Lead ECG (Full 12 ECG lead view with both dynamic and static 12-lead mode display. 12-Lead OneStep ECG cable - includes 4-Lead limb lead cable and removable precordial 6-Lead set) • ZOLL Noninvasive Pacing Technology • Real BVM Help: Dashboard provides real-time ventilation feedback on both volume and rate for intubated and non-intubated patients. AccuVent Cable included. (Accuvent disposable sensors sold separately) • Welch Allyn NIBP with Smartcuff. 10 foot Dual Lumen hose and SureBP Reusable Adult Medium Cuff • Masimo SpO2 & SpCO with Signal Extraction Technology (SET), Rainbow SET® • EtCO2 Oridion Microstream Technology. Microstream tubing set sold separately •	1	\$48,971.00	\$37,841.36	\$37,841.36
2	949804	8900-0402	CPR Stat-padz HVP Multi-Function CPR Electrodes - 1 pair	2	\$88.00	\$64.57	\$129.14

**ZOLL Medical Corporation**

269 Mill Road
Chelmsford, MA 01824-4105
Federal ID# 04-2711626

Phone: (800) 348-9011

Fax: (978) 421-0015

Email: esales@zoll.com

Hinsdale Fire Department
Quote No: Q-49599 Version: 3

Item	Contract Reference	Part Number	Description	Qty	List Price	Adj. Price	Total Price
3	949804	8300-000676	OneStep Cable, X Series	1	\$506.00	\$348.07	\$348.07
4	949804	8009-0020	CPR-D-padz and CPR Stat Padz Connector for R Series	1	\$438.00	\$279.56	\$279.56
5	949804	8900-000219-01	OneStep Pediatric CPR Electrode (1 pair)	2	\$104.00	\$75.34	\$150.68
6	949804	8000-001128	Accuvent Flow Tube (Box of 10)	1	\$708.00	\$580.56	\$580.56
7	949804	8000-0895	Cuff Kit with Welch Allyn Small Adult, Large Adult and Thigh Cuffs	1	\$173.00	\$133.87	\$133.87
8	949804	8000-001392	Masimo rainbow® RC-4 - 4FT, Reusable EMS Patient Cable	1	\$278.00	\$200.90	\$200.90
9	949804	8000-000371	rainbow® DCI® SpO2/SpCO/SpMet Adult Reusable Sensor with connector (3 ft)	1	\$957.00	\$676.00	\$676.00
10	949804	8000-0580-01	Six Hour Rechargeable, SurePower II Smart Battery	2	\$890.00	\$421.00	\$842.00
11	949804	8000-000875-01	Paper, Thermal, BPA Free (Box of 6)	1	\$27.00	\$19.66	\$19.66
12	949804	8707-000502-01	X Series Accessory Carry Case - Printer Chute with Single Zipper	1	\$589.00	\$0.00	\$0.00
13	949804	8707-000503-01	X Series Clear Plastic Display Protector	1	\$42.00	\$30.13	\$30.13
14	949804	8000-002005-01	Cable Sleeve, Propaq / X Series, ZOLL Blue	1	\$58.00	\$40.91	\$40.91
15	949804	REUSE-09-2MQ	Welch Allyn REUSE-09-2MQ Cuff, Child, 2-Tube, Twist Lock connector	1	\$58.00	\$44.62	\$44.62
16		6008-9901-61	ZOLL X Series Trade In Allowance (EMS Group) See Trade Unit Considerations.	1		(\$3,500.00)	(\$3,500.00)

Subtotal: \$37,817.46

Total: \$37,817.46

Contract Reference	Description
949804	Reflects GPO NPP 2020 - Contract No. PS20200 contract pricing. Notwithstanding anything to the contrary herein, the terms and conditions set forth in NPP 2020 - Contract No. PS20200 shall apply to the customer's purchase of the products set forth on this quote.

Trade Unit Considerations



ZOLL Medical Corporation

269 Mill Road
Chelmsford, MA 01824-4105
Federal ID# 04-2711626

Phone: (800) 348-9011

Fax: (978) 421-0015

Email: esales@zoll.com

Hinsdale Fire Department
Quote No: Q-49599 Version: 3

Trade-In values valid through March 31, 2023 if all equipment purchased is in good operational and cosmetic condition and includes all standard accessories. Trade-In values are dependent on the quantity and configuration of the ZOLL devices listed on this quotation. Customer assumes responsibility for shipping trade-in equipment at the quantities listed on the trade line items in this quotation to ZOLL's Chelmsford Headquarters within 60 days of receipt of new equipment. Customer agrees to pay cash value for trade-in equipment not shipped to ZOLL on a timely basis.

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <https://www.zoll.com/about-zoll/invoice-terms-and-conditions> and for software products can be found at <http://www.zoll.com/SSPTC> and for hosted software products can be found at <http://www.zoll.com/SSHTC>. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

1. Delivery will be made upon availability.
2. This Quote expires on March 31, 2023. Pricing is subject to change after this date.
3. Applicable tax, shipping & handling will be added at the time of invoicing.
4. All purchase orders are subject to credit approval before being accepted by ZOLL.
5. To place an order, please forward the purchase order with a copy of this quotation to esales@zoll.com or via fax to 978-421-0015.
6. All discounts from list price are contingent upon payment within the agreed upon terms.
7. Place your future accessory orders online by visiting www.zollwebstore.com.

**ZOLL Medical Corporation**

269 Mill Road
Chelmsford, MA 01824-4105
Federal ID# 04-2711626

Phone: (800) 348-9011

Fax: (978) 421-0015

Email: esales@zoll.com

Hinsdale Fire Department
Quote No: Q-49599 Version: 3

Order Information (to be completed by the customer)

☐ Tax Exempt Entity (Tax Exempt Certificate must be provided to ZOLL)

☐ Taxable Entity (Applicable tax will be applied at time of invoice)

BILL TO ADDRESS	SHIP TO ADDRESS
Name/Department:	Name/Department:
Address:	Address:
City / State / Zip Code:	City / State / Zip Code:

Is a Purchase Order (PO) required for the purchase and/or payment of the products listed on this quotation?

☐ Yes PO Number: _____ PO Amount: _____
(A copy of the Purchase Order must be included with this Quote when returned to ZOLL)

☐ No (Please complete the below section when submitting this order)

For organizations that do not require a PO, ZOLL requires written execution of this order. The person signing below represents and warrants that she or he has the authority to bind the party for which he or she is signing to the terms and prices in this quotation.

Hinsdale Fire Department

Authorized Signature:

Name: _____
Title: _____
Date: _____

What is NPPGov?



NPPGov National Buying Cooperative

NPPGov is a national cooperative procurement organization offering publicly solicited contracts to government entities nationwide. Our contracts are created through a public solicitation and award process by a Lead Public Agency.

We serve a variety of Government and Nonprofit organizations. [Public Safety GPO](#) and [Law Enforcement GPO](#) are programs of NPPGov with contracts that focus on Fire/Rescue and Law Enforcement members' needs. All members have access to a broad range of publicly solicited contracts along with individual discount programs and negotiated contracts for below threshold purchases.

How does NPPGov buying cooperative work?

NPPGov uses a Lead Public Agency to publicly solicit and award contracts through a Request for Proposal process. Our members are eligible to access these contracts by signing an intergovernmental agreement with the Lead Public Agency, thereby eliminating the need to complete their own RFP process. NPPGov staff and legal counsel

facilitate this process and provide necessary documentation and support.

I must conduct an RFP process or at least have three quotes. How does NPPGov satisfy this requirement?

Our contracts are created through an RFP process meeting the requirements of all lower and upper purchasing threshold requirements. The process includes local and national print advertising as well as online internet services to post RFP solicitations. By piggybacking off the contract you are eliminating the need to conduct your own solicitation or collect three quotes. Agency membership is free and there are no minimum purchasing obligations.

Do I have to be a member of NPPGov?

Membership in NPPGov is free and required to access our contracts. As a cooperative procurement organization, we rely on the strength of our 45,000 members to develop competitive contracts.

Eligible organizations include:

- . **Government:** State and local, tax districts, K-12 public schools & higher education
- . **Fire Rescue:** Fire agencies, districts, departments, volunteer & EMS/Ambulance
- . **Law Enforcement:** Police/sheriff departments, correctional facilities & emergency management
- . **Education:** K-12 & higher education



REQUEST FOR BOARD ACTION

Public Services & Engineering

AGENDA SECTION: Consent Agenda – EPS

SUBJECT: IDOT Construction-Agreement of Understanding

MEETING DATE: March 16, 2023

FROM: Matthew Lew, PE, Village Engineer

Recommended Motion

Approve an updated Municipal Agreement of Understanding for Construction and Maintenance (AOU) with the Illinois Department of Transportation (IDOT) to administer Motor Fuel Tax funding (MFT) and related documentation.

Background

Area municipalities receive MFT funding based on population information, and IDOT approves MFT funding documentation. The Village utilizes MFT funding on some projects to reallocate local funding to other areas of the annual budget. IDOT and municipalities may enter into an AOU to streamline related processes, and the Village has an existing AOU from 2016.

Discussion & Recommendation

IDOT and the Village executed an AOU in November 2016 that has consistently improved project processes. Since the current AOU references a specific individual (Daniel Deeter), it needs to be updated with current staff (Matthew Lew). The AOU has given staff greater flexibility to utilize MFT funding and to complete projects successfully. IDOT staff has directed Village staff to proceed with the updated document approval. Village staff recommends approving the updated AOU to administer MFT funds.

Budget Impact

No budget impacts are anticipated, and the AOU allows greater flexibility to financially complete Village MFT projects.

Village Board and/or Committee Action

At the Board of Trustees meeting on March 7, 2023, the Board approved the item to be moved to the Consent Agenda.

Documents Attached

1. IDOT Agreement of Understanding



**Illinois Department
of Transportation**

**Municipal Agreement of
Understanding for
Construction and Maintenance**

Municipality: Village of Hinsdale

This agreement, by and between the Department of Transportation, State of Illinois, hereinafter called the **DEPARTMENT**, and **Village of Hinsdale**, of the State of Illinois, hereinafter called the **MUNICIPALITY**.

WITNESSETH:

WHEREAS, the Illinois Highway Code provides that the **DEPARTMENT**, upon satisfying itself that the **MUNICIPALITY** is adequately organized, staffed, equipped and financed to discharge satisfactorily the duties and requirements of 605 ILCS 5/7-203.2, may grant a municipality permission to construct or maintain highways or sections thereof when such projects are financed in whole or in part with any funds received from the State except Federal-aid funds, without approval and supervision of the **DEPARTMENT**, providing the **MUNICIPALITY** will enter into an Agreement of Understanding with the **DEPARTMENT**, and;

WHEREAS the **MUNICIPALITY** has complied with the requirements of 605 ILCS 5/7-301, and,

WHEREAS this agreement addresses the approval of Motor Fuel Tax, 80,000 Pound Truck Access Road, Economic Development, and any other state funded projects being administered under Motor Fuel Tax policies and procedures, and;

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE MUNICIPALITY AGREES:

1. That it will maintain an adequate, fully staffed organization to the level this Agreement of Understanding was executed and will keep the **DEPARTMENT** currently advised of the organization and key staffing;
2. That it will affect a coordinated 12 month or 24 month maintenance program in accordance with the intent of the law;
3. That it will follow the procedure set forth in 605 ILCS 5/7-203 of the Illinois Highway Code for the construction and maintenance of any highway;
4. That it will supply the **DEPARTMENT**, for record purposes, documentation listed on Attachment A within the timeframe shown, or upon the request of the **DEPARTMENT**;
5. To obtain the **DEPARTMENT'S** approval of all bridge condition reports, preliminary bridge design and hydraulic reports, plans and specifications for all bridges and culverts required by policy contained in Chapter 10 of the Bureau of Local Roads and Streets Manual;
6. To provide Form BLR 10220 asbestos certification, on bridge projects and requesting load ratings from the **DEPARTMENT** for resurfacing, of structures greater than 20 feet long measured along the centerline of the roadway;
7. To obtain all necessary permits and environmental/cultural clearances in accordance with the Bureau of Local Roads and Streets Manual and other Department policy before advertising a project for letting or performing the project with its own forces;
8. That plans for highway construction and maintenance work will be designed in accordance with the latest edition of the Bureau of Local Roads and Streets Manual and design policies adopted by the **DEPARTMENT**. Modifications and design deviations proposed by the **MUNICIPALITY** must be approved using procedures outlined in Chapter 10 of said Manual;

9. That plans and specifications for maintenance or construction will be prepared as applicable by a licensed professional/structural engineer or under his or her direct supervision. Plans shall bear the engineer's professional/structural seal as applicable;
10. To obtain the **DEPARTMENT'S** approval of plans and specifications for improvement of State highways and appurtenances thereto prior to advertising for bids;
11. To obtain the **DEPARTMENT'S** approval of all connections to the State Highway System;
12. That all right-of-way will be secured prior to advertising a project for letting, unless prior approval by the **DEPARTMENT** has been secured;
13. To advertise for bids and let contracts for maintenance or construction to the lowest responsible bidder in accordance with **DEPARTMENT** policy, or with the concurrence of the **DEPARTMENT**, do the work itself through its officers, agents and employees;
14. That it will perform or cause to be performed all construction and material inspections required on its construction and maintenance projects using the Project Procedures Guide and other procedures acceptable to the **DEPARTMENT**. The **MUNICIPALITY** will document the inspections and make said documentation available to the **DEPARTMENT** at all times;
15. That reimbursement requests for State funded projects shall contain backup documentation per BLRS Manual Chapter 5-10;
16. That it will provide Material Certification in accordance with the applicable portions of Section 800 of the Project Procedures Guide. The **MUNICIPALITY** will certify to the Deputy Director of Highways, Region 1 Engineer that the required material testing and sampling were done for all materials incorporated in the construction or maintenance work. The **MUNICIPALITY** will further certify that, for all materials, the Method of Acceptance with the appropriate Evidence of Materials Inspection is available for the **DEPARTMENT** to review. A copy of the Material Certification Letter (Attachment B) will be included with each Engineer's Payment Estimate (BLR 13230, final payment version).

17. To withhold final payment to the contractor on construction projects involving State highways and appurtenances until written certification is received that the work has been performed in accordance with the plans and specifications and accepted by the **DEPARTMENT**. The **MUNICIPALITY** will notify the **DEPARTMENT** at least two (2) weeks prior to the final inspection on construction projects involving State highways and appurtenances so arrangements can be made for a **DEPARTMENT** representative to attend;
18. That it will provide the **DEPARTMENT** with the Local Public Agency General Maintenance – Estimate of Cost/Maintenance Expenditure Statement (BLR14222 – Maintenance Expenditure Statement version) within 3 months from the end of the maintenance period.
19. That it will provide the **DEPARTMENT** with the Final Report of Expenditures (BLR 13510) for project close-out, within one (1) year after the completion of the work;
20. That it will make all records available to personnel of the **DEPARTMENT** for review and/or audit for a minimum of three (3) years after project close-out and **DEPARTMENT** review and/or audit;
21. That if a State Route is part of the improvement, the Agreement of Understanding is no longer applicable.
22. That MFT Scoping Checklist Form is required for all MFT Construction Section Projects.
23. That it will submit an annual report to the **DEPARTMENT** by February 1 of each year, listing the projects undertaken, a description and limits of each project, the status of the projects, the amount and type of funds expended, and a map showing the locations of the various projects for the previous calendar year;
24. That use of funds not specified in this agreement will require approval by the **DEPARTMENT**.

THE DEPARTMENT AGREES:

1. That in view of the foregoing covenants, its approval and supervision of any activities related to construction and maintenance projects and expenditures funded by Motor Fuel Tax and/or any other funds received from the State and administered under Motor Fuel Tax policies and procedures will not be required except as hereinabove specified;
2. That it will provide off-site material inspections and testing at sources normally visited by state inspectors. The **DEPARTMENT** may perform certain construction and material inspections as agreed to by the **DEPARTMENT'S** Region 1, District 1 Office and the **MUNICIPALITY**. If **DEPARTMENT** personnel are not available to perform these material inspections, the **MUNICIPALITY** will be responsible for providing the required inspection and documentation.

IT IS MUTUALLY AGREED:

1. That executed joint agreements between the **MUNICIPALITY** and **DEPARTMENT** will be required for all State funded projects requiring a separate obligation;
2. That the provisions of this agreement shall not apply to any federally funded projects and/or state funded projects not administered under Motor Fuel Tax policies and procedures.
3. At the Department's discretion, it reserves the right to supersede this agreement and require full oversight for certain state funded programs.
4. That the Department reserves the right to request information on any Maintenance project for review and inspection.
5. The **DEPARTMENT** may make periodic inspections of the jobsite and project file documentation, if it deems necessary, to satisfy itself that the work is being done in compliance with the plans, specifications and departmental procedures.
6. This agreement shall remain in full force and effect unless terminated by either party upon 30 days written notification, or when the undersigned municipal engineer terminates employment under such title/position with the **MUNICIPALITY**.

Executed by the **MUNICIPALITY** this 16th day of March, 2023.

Matthew Lew
Municipal Engineer (Print or Type)

Thomas Cauley, Jr.
Mayor/Village President (Print or Type)

By _____
Municipal Engineer

By _____
Mayor/Village President

Accepted:

By _____ Date: _____
District Local Roads Engineer

By _____ Date: _____
Regional Engineer

Executed by the **DEPARTMENT** this _____ day of _____, 2023.

STATE OF ILLINOIS, DEPARTMENT OF
TRANSPORTATION

Engineer of Local Roads and Streets

ATTACHMENT A
Agreements of Understanding Document Submittal Requirements

February 1st of each year submit a listing of construction projects undertaken, a description of each project, the status of projects, the amount and type of funds expended and a map showing the locations of the various projects for the previous calendar year.

To supply the Department, for record purposes, documentation listed below within the time frame shown. If the Local Public Agency wishes to have a copy returned after being stamped by the Department, then add one more original to the required number of originals to be submitted and request one set of the documents be returned.

If a form is submitted electronically, it is to be submitted to the email address as directed by the applicable district.

General Maintenance Projects			
Title	BLR Form #	#Originals to Submit	Comments
Local Public Agency General Maintenance Estimate of Cost/Maintenance Expenditure Statement	BLR 14222	1	A revised or supplemental estimate of cost must be submitted if items being added require bidding.
Resolution for Maintenance Under the Illinois Highway Code	BLR 14220	1	If expenditures will exceed resolution, a supplemental resolution must be submitted.
Equipment Rental Schedule	BLR 12110	1	
Contractor's Bulletin Request for Advertisement	BLR 12310	1	When emailing this form, it should be submitted as directed by the applicable district.
All above documents must be received prior to advertisement. MFT funds will be authorized upon the Local Public Agency's request and based on IDOT's calculations of available funds. Authorizations will be based on these estimates including engineering.			
Acceptance of Proposal to Furnish Materials Approval of Award	BLR 12330	1	Submit within two weeks after the material proposal is executed.
Material Quotations	BLR 12250	1	Submit within two weeks of acceptance of bids.
Tabulation of Bids	BLR 12315	1	Submit with BLR 12330, and/or Contract Documents, whichever applies.
(Construction) Estimate of Cost	BLR 11510	1	Submit within two weeks after the contract is executed.
Contract and Contract Bond	BLR 12320 BLR 12321	1	Submit within two weeks after the contract is executed.
Local Public Agency General Maintenance Estimate of Cost/Maintenance Expenditure Statement	BLR 14222	1	Submit the Maintenance Expenditure version within three months after the end of the maintenance period. MFT will be balanced using this form.

Construction Projects			
Title	BLR Form #	# of Originals to Submit	Comments
Preliminary Bridge Design & Hydraulic Report	BLR 10210	1	This can be submitted electronically.
Environmental Survey Request			Submittal is accomplished through PMA system.
Local Public Agency Engineering Services Agreement	BLR 05530	1	
Resolution for Improvement under the Illinois Highway Code	BLR 09110	1	
Plans for structural adequacy		1	Submit for structures funded with MFT funds. For structures funded with local funds this must be submitted for structures over 30'. Documents can be electronically submitted.
Plans and Specifications		1	Must be approved by the Department prior to advertisement when involving a State Highway. Documents can be electronically submitted.
Contractor's Bulletin Request for Advertisement	BLR 12310	1	When emailing this form, it should be submitted as directed by the applicable district.
All above documents must be received prior to advertisement. MFT funds will be authorized upon the Local Public Agency's request, and based on IDOT's calculations of available funds.			
Contract Estimate of Cost	BLR 11510	1	Submit within two weeks after Contract is executed.
Contract Plans, Specifications, Contract, Contract Bond	Various BLR 12320 BLR 12321	1	Submit within two weeks after Contract is executed. Authorization of MFT funds will be based on the signed contract including engineering.
Tabulation of Bids	BLR 12315	1	Submit with BLR 12330 or Contract Documents, which ever applies. To be submitted within two weeks of execution of documents.
Acceptance of Proposal to Furnish Materials & Approval of Award	BLR 12330	1	Submit within two weeks after the material proposal is executed. Authorization will be based on the executed material proposal.
Reimbursement Requests	BLR 5620	1	Submit with attachments as required by BLRS Manual Chapter 5-10.
Request for Approval of Change in Plans	BLR 13210	1	If applicable, submit agreed unit price letter(s) and/or Force Account Bill(s).
Engineer's Payment Estimate	BLR 13230	1	To be submitted within 1 year of completion of work.
Commitment List		1	In accordance with Chapter 10 of the BLRS Manual,
Material Certification Letter		1	See Attachment B
Final Report of Expenditures	BLR 13510	1	To be submitted within 1 year of final inspection.

ATTACHMENT B

**VILLAGE OF HINSDALE MUNICIPAL AGREEMENT OF UNDERSTANDING
FOR MAINTENANCE AND CONSTRUCTION
MATERIAL CERTIFICATION LETTER**

Date: _____

Regional Engineer

RE: Agency _____

Section _____

Route _____

Contractor _____

Dear Sir/Madam:

This letter is to certify:

The results of the tests on acceptance samples indicate the materials incorporated in the construction work, and the construction operations controlled by sampling and testing were in close conformity with the approved plans and specifications.

The Method of Acceptance with the appropriate Evidence of Materials Inspection for the materials incorporated in the construction work have been retained in the project records and are available for the Department to review.

☐ Exceptions to the plans and specifications are explained on the attached sheet.

-OR-

☐ There are no Exceptions.

(Check the appropriate statement)

Sincerely,

By Municipal Engineer



REQUEST FOR BOARD ACTION

Public Services & Engineering

AGENDA SECTION: Consent Agenda – EPS

SUBJECT: Hinsdale Complete Streets Policy

MEETING DATE: March 16, 2023

FROM: Matthew Lew, PE, Village Engineer

Recommended Motion

Adopt a Village Complete Streets Policy (Policy) to strengthen upcoming federal funding grant applications for Village transportation projects.

Background

The Village applies for federal funding grant applications through the Surface Transportation Block Grant (STBG) Program. This program is administered through the DuPage Mayors and Managers Conference (DMMC). Some recent Village projects, such as the Chicago Avenue and Garfield Street Reconstructions, were partially funded through this program. Receiving federal grants allow Village funds to be allocated elsewhere within the annual budget.

Discussion & Recommendation

Within the past few years, DMMC modified the selection criteria to include additional points for an adopted Complete Streets Policy. This modification has allowed more municipalities to have greater funding opportunities without increasing project costs. In the 2022 selection, most municipalities with awarded projects had an adopted Policy. In 2023, the next STBG call for projects will be issued, and an adopted Policy will enable more competitive Village grant applications. Staff has identified three potential projects with greater funding likelihood with an adopted Policy. Related potential federal funding is around \$3.8 million for York Road, County Line Road, and Madison Street.

The Village will consider Complete Streets concepts to help promote a more livable community for people of all ages and abilities. This Policy closely aligns to portions of existing policies from similar local communities (Wheaton and Glen Ellyn). Since existing Village procedures and policies will substantially remain unchanged, the Village will continue to support sidewalk maintenance and will continue to consider potential improvements within appropriate projects. The Policy states: “This Policy is not intended to mandate that Complete Streets concepts be incorporated into projects. Such improvements should be considered when the Village determines incorporation is permissible, practical, feasible, financially viable, and consistent with other Village policies, past practices, and plans. This Policy encourages active lifestyles to promote health benefits, increase economic activity, ease traffic congestion, reduce wear on roadways, improve air quality, and make streets and adjacent spaces more attractive for residents, businesses, and visitors.” The Policy also includes exceptions and considers context sensitive solutions. Village staff recommends adopting a Complete Streets Policy.

Budget Impact

Project costs are not anticipated to substantially change with this Policy adoption, and federal funding grant applications would reduce Village funding on awarded projects.

Village Board and/or Committee Action

At the Board of Trustees meeting on March 7, 2023, the Board approved the item to be moved to the Consent Agenda.

Documents Attached

1. Complete Streets Policy
2. Adoption Resolution



Complete Streets Policy

March 2023

The Village of Hinsdale will continue to provide a safe, accessible, well-connected, and visually attractive surface transportation network. That network will accommodate the needs of all users and promote a more livable community for people of all ages and abilities.

Purpose

This Complete Streets Policy is intended to ensure that activities and improvements for surface transportation projects consider all users of the Village transportation network. This Policy is not intended to mandate that Complete Streets concepts be incorporated into projects. Such improvements should be considered when the Village determines incorporation is permissible, practical, feasible, financially viable, and consistent with other Village policies, past practices, and plans. This Policy encourages active lifestyles to promote health benefits, increase economic activity, ease traffic congestion, reduce wear on roadways, improve air quality, and make streets and adjacent spaces more attractive for residents, businesses, and visitors.

Projects

Consistent with the Village's Municipal Infrastructure Plan, the Village seeks to continue providing a comprehensive, integrated, and connected transportation network where all users have equal opportunity to travel safely and comfortably. In recognition of various contexts and public input, a flexible, innovative, and balanced approach will be utilized. Complete Streets principles will be applied to potential Village projects incrementally, and maximum financial flexibility is important to implement Complete Streets principles. Sources of available funding, public and private, should be considered to potentially implement Complete Streets.

Exceptions

The intent of this Policy is not to mandate the incorporation of Complete Streets components such as sidewalks, shared-use paths, grade-separated railroad crossings, streetscaping, and other Complete Streets improvements within projects. Instead, the Village will consider the potential incorporation of these types of improvements within projects based on other Village policies, past practices, and plans. As part of this consideration, the following are some, but not all, of the exceptions to incorporating Complete Streets within a given project:

- The relevant project is limited to maintenance or resurfacing activities intended to keep the roadway in good condition.

- The applicable costs are excessively disproportionate to the potential need or use.
- Construction is not practically feasible, cost effective, or desired because of adverse impacts on the environment or adjacent properties including impact from parkway disturbance or property acquisition.
- Project scope or existing documentation precludes the practical, feasible, or cost-effective incorporation of Complete Streets concepts.
- Reasonable and equivalent accommodation exists along the same or adjacent location, effectively serving similar destinations and providing similar access and mobility.
- Complete Streets would violate another Village, County, State, or Federal Policy.

Context

The Village will consider Complete Streets solutions that acknowledge the local context and character of Hinsdale, align transportation and land use goals, and recognize that the needs of users may vary throughout the community.

Multi-Jurisdictional Involvement

This Policy will involve multiple jurisdictions by reviewing Complete Streets concepts within policies of other organizations such as State of Illinois, DuPage County, Cook County, and BNSF Railway Company within their areas of jurisdiction. Some examples include, but are not limited to, constructing improvements such as sidewalks or multi-use paths within the jurisdiction of these organizations, and pursuing improvements near the downtown area and train stations.

Design Guidelines

The Village will utilize accepted design standards and best practices, including but not limited to, the Illinois Department of Transportation, American Association of State Highway and Transportation Officials, Federal Highway Administration, Institute of Transportation Engineers, National Association of City Transportation Officials, Americans with Disabilities Act, Public Right-of-Way Accessibility Guidelines, and Active Transportation Alliance.

Implementation

To implement this Complete Streets Policy, the Village will:

- Review the Municipal Infrastructure Plan roadway projects, public improvements, and other opportunities for potential Complete Streets solutions. Review and implementation of this Policy will be the responsibility of the Public Services Department.
- Encourage staff professional development and training in areas that related to Complete Streets such as Accessibility Guidelines, Active Transportation, Transit Oriented Development, Traffic Engineering, and other applicable subjects.

The Village of Hinsdale will consider Complete Streets concepts to help promote a more livable community for people of all ages and abilities.

RESOLUTION NO. _____

A RESOLUTION FOR THE ADOPTION OF A COMPLETE STREETS POLICY

WHEREAS, the National Complete Street Coalition defines Complete Streets as a transportation approach that ensures future street projects will consider the needs of all travelers, regardless of age, ability, or mode of transportation; and

WHEREAS, Complete Streets are designed to improve mobility, access, and connectivity for all people; and

WHEREAS, a Complete Streets Policy provides additional guidelines and consideration of standards for transportation improvements to promote health benefits, increase economic activity, ease traffic congestion, reduce wear on roadways, improve air quality, and expand mobility; and

WHEREAS, the Village of Hinsdale will continue to plan for, design, fund, construct, operate, and maintain a safe and efficient transportation system for all users; and

WHEREAS, the Village of Hinsdale applies for and receives federal Surface Transportation Block Grant Program (STBG) funding for improvement projects where such project funding is in part evaluated and scored based upon an approved Complete Streets Policy; and

WHEREAS, adopting a Complete Streets Policy is in the best interest of the Village;

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Hinsdale, Illinois, as follows:

SECTION 1: The foregoing Recitals are a material part of this Resolution and are incorporated in this Section 1 as though fully set forth.

SECTION 2: The Complete Streets Policy attached to this Resolution as Exhibit A is hereby adopted by the Village of Hinsdale.

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

APPROVED by me this 16th day of March, 2023, and attested to by the Village Clerk this same day.

Thomas K. Cauley, Jr., Village President

ATTEST:

Emily Tompkins, Village Clerk



REQUEST FOR BOARD ACTION

Community Development

AGENDA SECTION: Second Reading – ZPS

SUBJECT: Consideration of Properties for Inclusion on the Historically Significant Structures Property List in the Historic Overlay District – Case HPC-01-2023

MEETING DATE: March 16, 2023

FROM: Bethany Salmon, Village Planner

Recommended Motion

Approve an Ordinance Approving Various Properties within the Historic Overlay Zoning District for Inclusion on the Historically Significant Structures Property List

Summary

The purpose of this request is to consider approval of various properties for inclusion on the Historically Significant Structures Property List within the Historic Overlay District in the Village of Hinsdale, in accordance with the regulations listed in Section 14-7-3 of Title 14 of the Village Code.

Per the Village Code, the Historic Preservation Commission is required to review individual property information presented at a public hearing, determine if each property possesses one or more of the criteria set forth in Section 14-7-3(B), and make a recommendation to the Board of Trustees as to whether each should be included on the Historically Significant Structures Property List. The Board of Trustees shall consider the recommendations of the Historic Preservation Commission and may approve or deny the inclusion of each property on the Historically Significant Structures Property List. The Board of Trustees may also remand the List, or individual properties on the List, to the Historic Preservation Commission for further consideration or for additional information without further public hearing.

The Historic Preservation Commission reviewed forty-seven (47) properties for consideration on the Historically Significant Structures Property List within the Historic Overlay District at a public hearing on February 1, 2023 in accordance with the regulations listed in Section 14-7-3 of Title 14 of the Village Code. Seven (7) of the properties are located in Cook County and forty (40) are located in DuPage County. All of the properties are located in the established Historic Overlay District (Exhibit 1). Property owners have given consent to be listed on the Historically Significant Structures Property List.

The Historic Preservation Commission recommended forty-six (46) of the forty-seven (47) properties for inclusion on the Historically Significant Structures Property List. The public hearing was continued to review additional information on the final property, 309 E. Chicago Avenue, and a recommendation on that property by the Commission will be forthcoming at a later date. Refer to the “Meeting History” section below for further details on the discussion at the public hearing.

A summary table describing all properties is included in Exhibit 2 that lists the address, date of construction, architectural style, architect, historic name, historic significance rating according to past historic surveys, land use, and zoning district. Exhibit 2 also includes the specific eligibility criteria listed in Section 14-7-3(B) that the Historic Preservation Commission determined each property met at the public hearing on February 1, 2023.

The definitions and evaluation information for the historic significance ratings based on past historic surveys is included in Exhibit 3. The criteria set forth in Section 14-7-3(B) is included in Exhibit 4.

Summary property information sheets are provided in Exhibit 5. The detailed property information presented in the Historic Preservation Commission packet on February 1, 2023 are available at the following link: <https://cms4files.revize.com/hinsdaleil/HPC%20Packet%20-%20202.1.2023.pdf>

Background

On September 20, 2022, the Village Board approved the following ordinances establishing a Historic Overlay District to assist property owners with the preservation, restoration, and rehabilitation of historically significant properties throughout the Village:

- Ordinance No. 2022-27: Ordinance Creating a New Part II (Historic Overlay District (HOD)) in Article VIII (Overlay Districts) of the Hinsdale Zoning Code to Establish a Historic Preservation Overlay District, making related Zoning Code Changes, and Amending Various Provisions of Title 14 (Historic Preservation) of the Village Code of Hinsdale relative to the Historic Preservation Overlay District
- Ordinance No. 2022-28: Ordinance Amending the Official Zoning Map of the Village of Hinsdale to Create a New Historic Overlay Zoning District

Owners of properties included on the Historically Significant Structures Property List may be eligible for different voluntary preservation incentives to help with exterior improvements, the construction of a building addition, or other historic preservation projects, including:

- Access to flexible alternative zoning regulations that not are afforded to new construction, including the waiving of floor area ratio (FAR) and building height, reduced setbacks, and increased lot coverage
- Permit and application fee waivers
- Expedited processing of applications
- A property tax rebate for the Village portion of a tax bill
- Matching grant funds

Meeting History

Historic Preservation Commission – Public Hearing – 2/1/2023: Forty-seven (47) properties were reviewed by the Historic Preservation Commission for consideration on the Historically Significant Structures Property List at a public hearing held on February 1, 2023. No members of the public spoke during the public hearing. The Historic Preservation Commission reviewed the information included in the packet and determined if each property possesses one or more of the criteria set forth in Section 14-7-3(B) of the Village Code. The criteria selected by the Historic Preservation Commission for determining whether each should be included on the Historically Significant Structures Property List is included in the table in Exhibit 2 for consideration by the Village Board.

By a vote of six (6) ayes and zero (0) nays, with one (1) absent, the Historic Preservation Commission recommended to the Village Board approval of forty-five (45) properties for Inclusion on the Historically Significant Structures Property List in the Historic Overlay District under Case HPC-01-2023.

A separate motion was made for two (2) properties – 239 E. Walnut Street and 309 E. Chicago Avenue.

For 239 E. Walnut Street, a separate motion was made for this property because Commissioner Shannon Weinberger is the property owner and recused herself from the vote on her house. By a vote of five (5) ayes, zero (0) nays, one (1) abstain, and with one (1) absent, the Historic Preservation Commission recommended to the Village Board approval of 239 E. Walnut Street for Inclusion on the Historically Significant Structures Property List in the Historic Overlay District under Case HPC-01-2023.

For 309 E. Chicago Avenue, given the recent substantial exterior renovations to this house, the HPC requested additional information be researched and provided at the next meeting to help determine if criteria in Section 14-7-3(B) of the Village Code are met to include the house on the List. By a vote of six (6) ayes and zero (0) nays, with one (1) absent, the Historic Preservation Commission moved to continue the public hearing for Case HPC-02-2023 for the consideration of the property located at 309 E. Chicago Avenue to the next regular meeting scheduled on March 1, 2023. This meeting was cancelled due to a lack of quorum and the hearing was rescheduled for April 5, 2023.

Review Process

Pursuant to Chapter 7 of Title 14 of the Village Code, the Historic Preservation Commission shall, using existing Village studies, historical materials and maps, and their own expertise, within one hundred eighty (180) days of approval of the Ordinance creating the Historic Overlay District, compile an Initial List of properties proposed for inclusion on the Historically Significant Structures Property List.

Upon creation of the Initial List, the Historic Preservation Commission shall hold a public hearing or hearings relative to the Initial List pursuant to the procedures set forth in Section 14-1-4(C) of Title 14. Public notice was provided in *The Hinsdalean*. The Historic Preservation Commission shall determine whether each property on the Initial List possesses one or more of the criteria set forth in Section 14-7-3(B) and make a recommendation to the Board of Trustees as to whether each property included on the Initial List should be included on the Historically Significant Structures Property List. The review criteria listed in Section 14-7-3(B) is attached for review. The recommendation of the Historic Preservation Commission shall be forwarded to the Board of Trustees for consideration.

The Board of Trustees shall consider the recommendations of the Historic Preservation Commission and may approve or deny the inclusion of each property on the Initial List for inclusion on the Historically Significant Structures Property List. The Board of Trustees may also remand the Initial List, or individual properties on the Initial List, to the Historic Preservation Commission for further consideration or for additional information without further public hearing.

Properties may be added or removed from the List at any point in time in accordance with the process listed in Section 14-7-3 of the Village Code. Property owners will be notified if their homes are included on the proposed Historically Significant Structures Property List. A Notice of Historically Significant Property will be recorded against the title of each property approved for inclusion on the Historically Significant Property List to help make future property owners aware of the availability of preservation incentives offered by the Village. Applying for and utilizing any preservation incentive is completely voluntary.

Village Board and/or Committee Action

The project was reviewed at a First Reading at the Village Board meeting on March 7, 2023. No public comments were provided at the meeting. A Trustee noted that the property on 132 E. Fifth Street seemed like it was a brand new house and that the exterior had been completely redone. The information reviewed by the Historic Preservation Commission at the public hearing on February 1,

2023 notes that the house was originally constructed in 1881 and was remodeled by R. Harold Zook in 1927. Although the house has been significantly altered over time, the 2007 Robbins Park II Survey classified it as Contributing with Alterations, likely due to the connections with R. Harold Zook.

The Historic Preservation Commission determined that the property met Criteria, 2, 3, and 5 of Section 14-7-3(B) of the Village Code to be included on the Historically Significant Structures Property List:

2. The property or one (1) or more structures on the property are associated with the lives of persons significant in our past
3. One (1) or more structures on the property embodies the distinctive characteristics of a type, period, or method of construction, or represents the work of a master, or possesses high artistic values, or represents a significant and distinguishable entity whose components may lack individual distinction
5. The property or one (1) or more structures on the property has significance in local, regional, state or national history, architecture, archeology, engineering or culture

Staff is working to provide additional information on the house, if available, prior to the Second Reading. The Village Board moved the item forward for a Second Reading.

Documents Attached

1. Ordinance & Exhibits
 - Exhibit A - Initial List Of Historically Significant Properties Approved For Inclusion On The Historically Significant Structures Property List

Previous Attachments

The following related materials for this case were provided for the Board of Trustees on March 7, 2023 and are available on the Village website at the following link:

<https://cms4files.revize.com/hinsdaleil/VBOT%2023%2003%2007%20Packet%20%20FINAL.pdf>

1. Exhibit 1 - Hinsdale Zoning Map & Historic Overlay District Map
2. Exhibit 2 - Summary Table of Properties to be Considered for Inclusion on the Historically Significant Structures Property List (Amended to Include the HPC's Determination for Criteria Met)
3. Exhibit 3 - Hinsdale Historic Surveys - Evaluation Information / Definitions
4. Exhibit 4 - Review Criteria for Properties on the Historically Significant Structures Property List - Village Code Title 14, Chapter 7, Section 14-7-3(B)
5. Exhibit 5 - Summary Information for Properties to be Considered for Inclusion on the Historically Significant Structures Property List
6. Exhibit 6 - Draft Ordinance
7. Exhibit 7 - Historic Preservation Commission Public Hearing Transcript – February 1, 2023

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE APPROVING VARIOUS PROPERTIES WITHIN THE HISTORIC OVERLAY ZONING DISTRICT FOR INCLUSION ON THE HISTORICALLY SIGNIFICANT STRUCTURES PROPERTY LIST

WHEREAS, the Village President and Board of Trustees of the Village of Hinsdale (the "Village") have previously approved Ordinance Nos. 2022-27 and 2022-28 establishing a Historic Overlay Zoning District within the Village; and

WHEREAS, the Ordinances, among other things, established the boundaries of the Historic Overlay Zoning District within which will be identified Historically Significant Structures. Property owners of Historically Significant Structures shall, pursuant to the associated regulations of the Historic Overlay Zoning District, be eligible, upon application, for certain incentives designed to encourage historic preservation and preserve the character of the community. No property is eligible for such incentives unless it is first placed on the approved Historically Significant Structures Property List; and

WHEREAS, pursuant to Section 14-7-3.C. of the Village Code, an Initial List of properties proposed for inclusion on the Historically Significant Structures Property List (the "Initial List") was created; and

WHEREAS, also pursuant to Section 14-7-3.C. of the Village Code, on February 1, 2023, the Historic Preservation Commission of the Village of Hinsdale held a public hearing regarding the various properties on the Initial List pursuant to notice thereof properly published in *The Hinsdalean*, and, after considering all of the testimony and evidence presented at the public hearing, recommended forty-six (46) of the forty-seven (47) properties on the Proposed List for inclusion on the Historically Significant Structures Property List. The hearing was continued for the receipt of additional information on the final property, and a recommendation on that property by the Commission will be forthcoming at a later date. The Initial List with information on each of the forty-six (46) properties recommended for inclusion on the Historically Significant Structures Property List, as well as what criteria the Historic Preservation Commission found to be met for each property, is attached hereto as **Exhibit A** and made a part hereof; and

WHEREAS, the President and Board of Trustees of the Village have duly considered the recommendations of the Historic Preservation Commission and the factors set forth in Section 14-7-3.B. of the Hinsdale Village Code, and all of the facts and circumstances affecting the properties on the Initial List recommended at this time for inclusion on the Historically Significant Structures Property List.

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties and State of Illinois, as follows:

Section 1: Incorporation. Each whereas paragraph set forth above is incorporated by reference into this Section 1.

Section 2: Approval of Properties for Placement on the Historically Significant Structures Property List. Pursuant to the authority granted under State law, including but not limited to the Illinois Municipal Code (65 ILCS 5/1-1-1, et seq.), the Hinsdale Zoning Code, and Title 14 (Historic Preservation) of the Hinsdale Village Code, the President and Board of Trustees of the Village of Hinsdale accept the recommendations of the Historic Preservation Commission and approve the forty-six (46) properties from the Initial List as amended and attached hereto as **Exhibit A**, for placement on the Historically Significant Structures Property List. The Historically Significant Structures Property List shall be maintained by the Village Clerk and included in the Village Code as Appendix 1 to Chapter 14-7 (Historic Overlay District).

Section 3: Mailing/Recorded Notice. Pursuant to Section 14-7-3 (Historically Significant Structures Property List) of the Village Code, a Notification of Inclusion shall be mailed to the owner of each property on the List, and a Notice of Historically Significant Property shall be recorded against title to each property on the List.

Section 4: Severability and Repeal of Inconsistent Ordinances. Each section, paragraph, clause and provision of this Ordinance is separable, and if any section, paragraph, clause or provision of this Ordinance shall be held unconstitutional or invalid for any reason, the unconstitutionality or invalidity of such section, paragraph, clause or provision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Section 5: Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

ADOPTED this _____ day of _____, 2023, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2023, and attested to by the Village Clerk this same day.

Thomas K. Cauley, Jr., Village President

ATTEST:

Emily Tompkins, Village Clerk

EXHIBIT A

**INITIAL LIST OF HISTORICALLY SIGNIFICANT PROPERTIES APPROVED FOR
INCLUSION ON THE HISTORICALLY SIGNIFICANT STRUCTURES PROPERTY
LIST**

(ATTACHED)

Full Address	Date Constructed	Architectural Style	Architect	Historic Name	Historic Significance	Land Use	Zoning District	PIN(s)	County	Review Criteria Met Per Section 14-7-3(B) - HPC Public Hearing Recommendation 2/1/2023
122 S. Adams Street	1886	Gable Front			Reconnaissance Survey (1999) - Significant / Historically Significant; Designated Local Landmark (Ord. No. O2001-33)	Single-Family	R-4	09-11-211-012	DuPage	5
25 E. Ayres Street	1896	Queen Anne		Boetinger House	Reconnaissance Survey (1999) - Significant / Historically Significant	Single-Family	R-4	09-01-305-006	DuPage	5
46 S. County Line Road	1928	Tudor Revival	R. Harold Zook	S.B. Smith House	Reconnaissance Survey (1999) - Significant / Historically Significant ; Robbins Park I Survey (2002) – Significant	Single-Family	R-1	09-12-206-019	DuPage	2, 3, 5
121 S. County Line Road	1894	Dutch Colonial	Frank Lloyd Wright	Frederick P. & Grace H. Bagley House	Designated Local Landmark (Ord. No. O2022-13)	Single-Family	R-1	18-07-105-007-0000	Cook	2, 3, 5, 6
505 S. County Line Road	1902	Classical Revival		L.H. Freer House	Reconnaissance Survey (1999) - Significant / Historically Significant; Additional information provided by Hinsdale Historical Society and representative of owner	Single-Family	R-1	18-07-115-036-0000; 18-07-115-037-0000; 18-07-115-038-0000	Cook	2, 3, 5, 6
644 S. County Line Road	1928	Colonial Revival	M. Harlow Jr.	George Burnell House	Reconnaissance Survey (1999) - Significant / Historically Significant; Robbins Park II Survey (2007) – Significant	Single-Family	R-1	09-12-403-017	DuPage	5, 6
5901 S. County Line Road	1924	Tudor Revival	R. Harold Zook	R. Harold Zook Home and Studio	Reconnaissance Survey (1999) - Significant / Historically Significant; Robbins Park I Survey (2002) - Significant (Survey sheets when property was located at 327 S. Oak Street)	Vacant - Former Single-Family	OS	18-18-108-001-0000; 18-18-300-001-0000	Cook	1, 2, 3, 4, 5, 6
24 E. Eighth Street	1929	Colonial Revival	Harford Field	Harford Field House	Reconnaissance Survey (1999) - Significant; Robbins Park II Survey (2007) - Significant; Additional information provided by Michael Abraham's office	Single-Family	R-2	09-12-317-003	DuPage	2
209 N. Elm Street	c. 1910	Colonial Revival			North East Hinsdale Survey (2006) – Contributing	Single-Family	R-4	09-01-412-007	DuPage	2, 3, 5
425 S. Elm Street	1925	French Eclectic	Paul G. Burt	Paul G. Burt House	Reconnaissance Survey (1999) – Significant / Historically Significant; Robbins Park II (2007) – Significant; Side addition completed in 2022	Single-Family	R-1	09-12-225-019	DuPage	5
740 S. Elm Street	1940	French Eclectic	Phillip Duke West	George Bunker House	Reconnaissance Survey (1999) - Significant / Historically Significant; Robbins Park II Survey (2007) – Significant	Single-Family	R-1	09-12-405-016	DuPage	2, 3, 5
33 E. Fifth Street	1892	Queen Anne		Charles H. Crossette House / R.F. Shinn	Reconnaissance Survey (1999) - Historically Significant / Potentially Contributing; Town of Hinsdale Survey (2001) - Potentially Significant / Contributing	Single-Family	R-4	09-12-132-021	DuPage	1, 2, 3, 4, 5, 6
132 E. Fifth Street	1881	No Style (Altered)	Remodeled by R. Harold Zook in 1927	John W. Bushnell House	Reconnaissance Survey (1999) – Potentially Contributing / Historically Significant; Robbins Park II (2007) – Contributing with Alterations	Single-Family	R-1	09-12-223-005	DuPage	2, 3, 5

Full Address	Date Constructed	Architectural Style	Architect	Historic Name	Historic Significance	Land Use	Zoning District	PIN(s)	County	Review Criteria Met Per Section 14-7-3(B) - HPC Public Hearing Recommendation 2/1/2023
145 E. Fifth Street	1925	French Eclectic	Alfred F. Pashley	Ms. K. Besley House	Reconnaissance Survey (1999) - Significant; Robbins Park II Survey (2007) – Significant	Single-Family	R-1	09-12-215-020	DuPage	5
317 E. First Street	1888	Queen Anne		Charles and Mary Mihm House	Reconnaissance Survey (1999) - Significant / Historically Significant; Robbins Park I Survey (2002) – Contributing	Single-Family	R-1	09-12-204-016	DuPage	5
131 N. Garfield Avenue	1924	Colonial Revival		F.W. Millington House	Reconnaissance Survey (1999) - Significant; North East Hinsdale Survey (2006) - Significant	Single-Family	R-4	09-01-414-002	DuPage	5
518 S. Garfield Avenue	c. 1925	French Eclectic			Reconnaissance Survey (1999) - Contributing; Town of Hinsdale Survey (2001) - Significant	Single-Family	R-4	09-12-133-014	DuPage	5
217 W. Hickory Street	1875	Gabled Ell			Reconnaissance Survey (1999) - Significant; North Hinsdale Survey (2005) - Contributing	Single-Family	R-4	09-01-311-016	DuPage	1, 2, 3, 4, 5, 6
111 N. Lincoln Street	1894	Shingle Style		George Smith House	Reconnaissance Survey (1999) - Significant; North Hinsdale Survey (2005) - Significant	Single-Family	R-4	09-01-325-005	DuPage	5
510 N. Lincoln Street	1911	Craftsman Bungalow			Reconnaissance Survey (1999) - Significant; Additional information provided by owner	Single-Family	R-4	09-01-303-006	DuPage	5
307 S. Lincoln Street	1894	Colonial Revival / Queen Anne		Lawrence & Isabel Conover House	Reconnaissance Survey (1999) - Significant / Historically Significant; Town of Hinsdale Survey (2001) - Potentially Significant / Contributing	Single-Family	R-4	09-12-124-001	DuPage	5
515 S. Lincoln Street	1896	Colonial Revival			Reconnaissance Survey (1999) - Significant; Town of Hinsdale Survey (2001) - Potentially Significant / Contributing	Single-Family	R-4	09-12-126-002	DuPage	5
833 S. Lincoln Street	1927	Tudor Revival			Reconnaissance Survey (1999) - Significant; Robbins Park II Survey (2007) - Significant	Single-Family	R-2	09-12-316-006	DuPage	5
807 McKinley Lane	1927	Tudor Revival	William G. Barfield		Reconnaissance Survey (1999) - Significant; Building Permits	Single-Family	R-1	18-07-304-008-0000	Cook	5
23 S. Oak Street	c. 1910	Prairie School			Reconnaissance Survey (1999) - Significant; Robbins Park I Survey (2002) - Significant	Single-Family	R-4	09-12-206-005	DuPage	5
35 S. Oak Street	c. 1910	Craftsman			Reconnaissance Survey (1999) - Historically Significant / Significant; Robbins Park I Survey (2002) - Significant	Single-Family	R-4	09-12-206-007	DuPage	5
711 S. Oak Street	1937	Colonial Revival	Frazier & Raftery	Mr. & Mrs. Frank Foss House	Reconnaissance Survey (1999) - Significant / Historically Significant; Robbins Park II Survey (2007) – Significant; Information / Website Links on Frank Foss, Gold Medal Winner of the 1920 Summer Olympics for Pole Vaulting, Provided by Property Owner	Single-Family	R-1	09-12-407-014	DuPage	2, 5

Full Address	Date Constructed	Architectural Style	Architect	Historic Name	Historic Significance	Land Use	Zoning District	PIN(s)	County	Review Criteria Met Per Section 14-7-3(B) - HPC Public Hearing Recommendation 2/1/2023
728 S. Oak Street	1927	French Eclectic	F.E. Morency	F.E. Morency House	Reconnaissance Survey (1999) - Significant; Robbins Park II Survey (2007) - Significant	Single-Family	R-1	09-12-406-014	DuPage	5
420 S. Park Avenue	1924	French Eclectic	Alfred F. Pashley	Mrs. Charles Besley House	Reconnaissance Survey (1999) - Significant / National Register / Historically Significant; Robbins Park II Survey (2007) - Significant	Single-Family	R-1	09-12-215-018	DuPage	2, 3, 5
640 S. Park Avenue	c. 1915	Colonial Revival			Reconnaissance Survey (1999) - Contributing; Robbins Park II Survey (2007) - Contributing	Single-Family	R-1	09-12-400-018	DuPage	2, 5
420 E. Seventh Street	1929	Mediterranean Revival	Kriston	W.M. Hogenson House	Reconnaissance Survey (1999) - Significant / National Register / Historically Significant; Robbins Park II Survey (2007) - Significant	Single-Family	R-1	09-12-407-002	DuPage	5
138 E. Sixth Street	1931	Colonial Revival		H.A. Miller House	Reconnaissance Survey (1999) – Contributing / Historically Significant; Robbins Park II (2007) – Potentially Significant	Single-Family	R-1	09-12-400-006	DuPage	5
222 E. Sixth Street	1892	Classical Revival		J.C.S. Merrill House	Reconnaissance Survey (1999) – Significant / National Register / Historically Significant; Robbins Park II (2007) – Contributing	Single-Family	R-1	09-12-401-008	DuPage	2, 5
114 S. Stough Street	1891	Shingle		Raftree Residence	Reconnaissance Survey (1999) - Significant / Historically Significant; Additional information provided by owner	Single-Family	R-4	09-11-208-009; 09-11-208-010	DuPage	1, 2, 3, 4, 5, 6
701 Taft Road	1959	Modern	George Fred Keck & William Keck – plans in 1959 and 1971 addition by Keck & Keck	Avedisian House	Reconnaissance Survey (1999) - Significant / Non-Contributing due to age at time of survey; Designated Local Landmark (Ord. No. O2023-02)	Single-Family	R-1	18-07-305-001-0000	Cook	1, 2, 3, 4, 5, 6
810 Taft Road	c. 1910	Tudor Revival			Reconnaissance Survey (1999) - Significant / Historically Significant; Additional information provided by Hinsdale Historical Society (Realtor Card 1964)	Single-Family	R-1	18-07-304-017-0000	Cook	5
148 The Lane	1930	Cape Cod / Colonial Revival Cottage	V.L. Morris	V.L. Morris House	Reconnaissance Survey (1999) - Contributing; North East Hinsdale Survey (2006) - Significant	Single-Family	R-4	09-01-400-009	DuPage	5
222 E. Third Street	1892	Queen Anne		Thomas and Sallie Phillips House	Reconnaissance Survey (1999) - Significant / Historically Significant; Robbins Park I Survey (2002) - Significant	Single-Family	R-1	09-12-212-014	DuPage	1, 2, 3, 4, 5, 6
417 E. Third Street	1895	Classical Revival	R. Harold Zook (1938 Remodel)	Esther W.J. Barker House	Reconnaissance Survey (1999) - Significant / Historically Significant; Robbins Park I Survey (2002) - Significant	Single-Family	R-1	09-12-210-011	DuPage	2, 5

Full Address	Date Constructed	Architectural Style	Architect	Historic Name	Historic Significance	Land Use	Zoning District	PIN(s)	County	Review Criteria Met Per Section 14-7-3(B) - HPC Public Hearing Recommendation 2/1/2023
433 E. Third Street	c. 1910	Craftsman			Reconnaissance Survey (1999) - Significant / Historically Significant; Robbins Park I Survey (2002) - Significant	Single-Family	R-1	09-12-210-013	DuPage	5
434 E. Third Street	1927 / 1998	Tudor Revival	R. Harold Zook / McCoughey	N. H. Whiteside House	Reconnaissance Survey (1999) - Not Contributing; Robbins Park I Survey (2002) - Not Contributing; Front of house has been significantly altered; rear addition constructed	Single-Family	R-1	09-12-214-006	DuPage	2
605 E. Third Street	c. 1935	Tudor Revival			Reconnaissance Survey (1999) - Significant; Rear addition to match original house added in 1990s	Single-Family	R-1	18-07-106-004-0000	Cook	5
132 N. Vine Street	1882	L-Form		Oliver J. Stough House	Reconnaissance Survey (1999) - Significant / Historically Significant; North Hinsdale Survey (2005) - Significant	Single-Family	R-4	09-01-322-006	DuPage	2, 5
239 E. Walnut Street	1889	Queen Anne	Patton & Fisher	James Ridgeway House	Designated Local Landmark (Ord. No. O2004-28); Reconnaissance Survey (1999) - Significant / Historically Significant; North East Hinsdale Survey (2006) - Significant	Single-Family	R-4	09-01-411-022	DuPage	1, 2, 3, 4, 5, 6
640 N. Washington Street	c. 1910	Colonial Revival			Reconnaissance Survey (1999) - Significant; Additional information provided by Hinsdale Historical Society	Single-Family	R-4	09-01-119-024	DuPage	5
711 S. Washington Street	c. 1920	Dutch Colonial Revival			Reconnaissance Survey (1999) - Contributing; Robbins Park II Survey (2007) - Contributing	Single-Family	R-2	09-12-311-019	DuPage	2, 5

VILLAGE CODE TITLE 14 - HISTORIC PRESERVATION
CHAPTER 7 - HISTORIC OVERLAY DISTRICT

14-7-3: HISTORICALLY SIGNIFICANT STRUCTURES PROPERTY LIST:

B. Review Criteria. In order for a property to be deemed to host a Historically Significant Structure and be included on the Historically Significant Structures Property List, a property must be located within the Historic Overlay District and meet one (1) or more of the following criteria:

1. The property or one (1) or more structures on the property are associated with events that have made a significant contribution to the broad patterns of our history;
2. The property or one (1) or more structures on the property are associated with the lives of persons significant in our past;
3. One (1) or more structures on the property embodies the distinctive characteristics of a type, period, or method of construction, or represents the work of a master, or possesses high artistic values, or represents a significant and distinguishable entity whose components may lack individual distinction;
4. The property or one (1) or more structures on the property yields, or may be likely to yield, information important to history or prehistory;
5. The property or one (1) or more structures on the property has significance in local, regional, state or national history, architecture, archeology, engineering or culture; or
6. The property or one (1) or more structures on the property is a source of civic pride or identity for the community.

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF DUPAGE)

CLERK'S CERTIFICATE

I, Emily Tompkins, Clerk of the Village of Hinsdale, in the Counties of DuPage and Cook, State of Illinois, do hereby certify that the attached and foregoing is a true and correct copy of that certain Ordinance now on file in my Office, entitled:

ORDINANCE NO. _____

**AN ORDINANCE APPROVING VARIOUS PROPERTIES WITHIN THE HISTORIC
OVERLAY ZONING DISTRICT FOR INCLUSION ON THE HISTORICALLY
SIGNIFICANT STRUCTURES PROPERTY LIST**

which Ordinance was passed by the Board of Trustees of the Village of Hinsdale at a Regular Village Board Meeting on the ____ day of _____, 2023, at which meeting a quorum was present, and approved by the President of the Village of Hinsdale on the ____ day of _____, 2023.

I further certify that the vote on the question of the passage of said Ordinance by the Board of Trustees of the Village of Hinsdale was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Hinsdale, and that the result of said vote was as follows, to-wit:

AYES: _____
NAYS: _____
ABSENT: _____

I do further certify that the original Ordinance, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Hinsdale, this ____ day of _____, 2023.

Village Clerk

[SEAL]



REQUEST FOR BOARD ACTION

Community Development

AGENDA SECTION: Second Reading – ZPS

SUBJECT: 218 W. Ogden Avenue – Tentative & Final Plat of Subdivision and Exterior Appearance & Site Plan Review to allow for the subdivision of four (4) lots into two (2) code compliant lots in the R-4 Single Family Residential District for Karimi Estates – Case A-4-2023

MEETING DATE: March 16, 2023

FROM: Bethany Salmon, Village Planner

Recommended Motion

Approve an Ordinance Approving a Site Plan and Exterior Appearance Plan, and Approving and Accepting a Tentative and Final Plat of Subdivision to Subdivide the Property Commonly Known As 218 W. Ogden Avenue (KAL Development LLC)

Project Overview

Applicant: KAL Development LLC

Subject Property: 218 W. Ogden Avenue (PINs: 09-01-117-001; 09-01-117-002; 09-01-117-005; 09-01-117-006)

Site Area: 1.085 acres (47,263 square feet)

Existing Zoning & Land Use: R-4 Single Family Residential District – Vacant / Future Single-Family Detached Homes / Former Hinsdale Animal Hospital Site

Surrounding Zoning & Land Use:

North: R-2 Single Family Residential District – Single-Family Detached Homes

South: R-4 Single Family Residential District – Single-Family Detached Homes

East: R-4 Single Family Residential District – (across Grant Street) Single-Family Detached Homes

West: R-4 Single Family Residential District – (across Vine Street) Single-Family Detached Homes

Required Approvals: Tentative and Final Plat of Subdivision (Title 11 Chapter 1 of the Village Code) / Exterior Appearance and Site Plan Review (Section 11-604 and Section 11-606 of the Zoning Code)

Project Summary

The applicant requests approval of a Tentative and Final Plat of Subdivision in addition to an Exterior Appearance and Site Plan Review to subdivide four (4) existing non-conforming lots into two (2) code compliant lots located at 218 W. Ogden Avenue in the R-4 Single Family Residential District for the Karimi Estates subdivision.

The subject property is currently vacant and was formerly improved with a building used by the Hinsdale Animal Hospital. Per the applicant, following the subdivision, the two (2) lots will be developed with single-family detached homes in the future. At this time, the applicant is only proposing to subdivide the existing lots and there are currently no plans to develop the new lots. Plans for new construction will be proposed in the future. Lot 1 and Lot 2 will remain vacant until a building permit is approved by the Village in the future.

Project Details

The applicant is proposing to subdivide the existing four (4) lots, which collectively total 47,263 square feet in area, into two (2) code-compliant lots that are nearly equal in size. The existing Lots 1 and 2, located off of Grant Street, will be combined into the proposed Lot 1. The existing Lots 10 and 11, located off of Vine Street, will be combined into the proposed Lot 2. As shown on the proposed Plat of Subdivision, Lot 1 will measure 23,879 square feet (0.548 acres) and Lot 2 will measure 23,384 square feet (0.537 acres).

As shown on the submitted Table of Compliance, the proposed lots will meet the bulk requirements for the R-4 District listed in Section 3-110 of the Zoning Code. Because detailed construction plans have not yet been prepared, the applicant or future owner will need to verify code compliance at the time of building permit submittal. For example, exact calculations for floor area ratio, lot coverage, building height, and building elevation are not known at this time as these are calculated based on specific plans for construction. Any future development will be required to meet Village code requirements.

Per Title 11-1-7 of the Municipal Code, the applicant may request, and the Plan Commission may, at its discretion, waive any of the requirements for a Tentative Plat which it deems unnecessary or not pertinent to a particular subdivision. For Final Plats, the Plan Commission may also waive the requirements and supporting documents listed in Title 11-1-10 and Title 11-1-11. The full requirements outlined in Title 11-1-7 through Title 11-1-11 are attached for review. The applicant has requested several requirements be waived, which are identified and included in a written response in the application packet. At this time, the applicant is only proposing to subdivide the existing lot. There are no development plans for either lot at this time. Therefore, detailed plans or engineering plans have not been prepared to meet the Tentative and Final Plat requirements in the Municipal Code.

Public notice is not required for a Tentative and Final Plat. In accordance with Section 11-604(C)(3), an Exterior Appearance / Site Plan Review is required as the property exceeds 30,000 square feet in size. Because the property is intended for a single-family residential use and is located in a residential zoning district, public notice via the newspaper, certified mail, or signage was not required for this project.

Meeting History

Plan Commission - February 8, 2023: The project was reviewed at a public meeting on February 8, 2023. Shabbir Karimi, representing KAL Development Group, provided an overview of the project and answered questions from the Commissioners. No public comment was provided at the meeting. Mr. Karimi noted that the two (2) lots will be code-compliant and confirmed that there are no intentions to build single-family homes on the lots. They are only requesting to subdivide the lots at this point to list them for sale. The future purchasers of the lots would then move forward with construction plans for single-family homes.

Commissioners stated support for the project, noting it is positive that the lots will be code-complaint and will be used for single-family residential homes to match the surrounding zoning and land uses. One Commissioner asked about ingress and egress to the lots. Mr. Karimi stated that they were required to remove the former access from Ogden Avenue, so the lots will be accessible from Vine Street and Grant Street once they are developed.

On February 8, 2023, by a vote of seven (7) ayes and zero (0) nays, with two (2) absent, the Plan Commission recommended approval of Case A-4-2023 for 218 W. Ogden Avenue for a Tentative & Final Plat of Subdivision and Exterior Appearance & Site Plan Review to allow for the subdivision of four (4) lots into two (2) code compliant lots in the R-4 Single Family Residential District for Karimi Estates, as submitted.

Village Board and/or Committee Action

The project was reviewed at a First Reading at the Village Board meeting on March 7, 2023. No public comments were provided at the meeting. There was a brief discussion over the history of the site and the proposed lots being code complaint, which was supported by Trustees. It was also discussed that there will be no direct access to Ogden Avenue from either of the lots. The Village Board moved the item forward for a Second Reading.

Documents Attached

1. Ordinance & Exhibits
 - Exhibit A - Approved Tentative and Final Plat of Subdivision / Site Plan
 - Exhibit B - Findings and Recommendation of the Plan Commission

Previous Attachments

The following related materials for this case were provided for the Board of Trustees on March 7, 2023 and are available on the Village website at the following link:

<https://cms4files.revize.com/hinsdaleil/VBOT%2023%2003%2007%20Packet%20%20FINAL.pdf>

1. Zoning Map and Project Location
2. Aerial View
3. Street View
4. Birds Eye View
5. Title 11-1-7 through Title 11-1-11 of the Municipal Code – Tentative and Final Plat Requirements
6. Application and Exhibits
7. Draft Ordinance
8. Draft Plan Commission Findings and Recommendations

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A SITE PLAN AND EXTERIOR APPEARANCE PLAN,
AND APPROVING AND ACCEPTING A TENTATIVE AND FINAL PLAT OF
SUBDIVISION TO SUBDIVIDE THE PROPERTY COMMONLY KNOWN AS
218 W. OGDEN AVENUE (KAL DEVELOPMENT LLC)**

WHEREAS, KAL Development LLC (the “Applicant”) seeks both tentative and final subdivision approval and site and exterior appearance plan approval from the Village of Hinsdale for property commonly known as 218 W. Ogden Avenue, Hinsdale, DuPage County, Illinois (the “Subject Property”); and

WHEREAS, the Subject Property is located in the Village’s R-4 Single-Family Residential Zoning District. The Applicant seeks to subdivide the four (4) non-conforming lots currently comprising the 47,263 square foot Subject Property into two (2) code compliant lots for future construction of single-family detached residences, as shown on the attached Plat of Subdivision for Karimi Estates (“Plat of Subdivision”). Site and Exterior Appearance Plan (“Site Plan”) approvals are also required because the Subject Property exceeds 30,000 square feet in size. As no development is currently pending and no additional plans are therefore available, the Plat of Subdivision shall serve as the Site Plan at this time. The Plat of Subdivision/Site Plan is attached hereto as **Exhibit A** and incorporated herein; and

WHEREAS, at a public meeting held on February 8, 2023, the Village of Hinsdale Plan Commission considered all of the matters related to the Applicant’s requests, and recommended both the Plat of Subdivision and Site Plan for approval by the Board of Trustees. The Plan Commission waived, subject to its discretion and at the request of the Applicant, certain of the Plat of Subdivision requirements in chapter 11-1 (Subdivision Regulations) of the Village Code as either inapplicable, to be provided at a later time, or to be provided other than on the Plat itself. The recommendation for approval and a summary of the related proceedings are set forth in the Plan Commission’s Findings and Recommendation in this matter (“Findings and Recommendation”), a copy of which is attached hereto as **Exhibit B** and made a part hereof; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale, having reviewed the Plat of Subdivision and Site Plan for the Subject Property and having found both to be in conformity with the ordinances of the Village, find that approval of the Plat, with the requested waivers, and Site Plan, will be in the best interests of the Village of Hinsdale.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties and State of Illinois, as follows:

SECTION 1: Recitals. The foregoing recitals are incorporated into this Ordinance by this reference as findings of the President and Board of Trustees.

SECTION 2: Approval of Site Plan. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Section 11-604 of the Hinsdale Zoning Code, approves the Site Plan attached to, and by this reference, incorporated into this Ordinance as **Exhibit A**, subject to the conditions set forth in Section 3 of this Ordinance.

SECTION 3: Conditions on Approvals. The approval granted in Section 2 of this Ordinance is expressly subject to all of the following conditions:

- A. **Compliance with Plans.** All work on the Subject Property shall be undertaken only in strict compliance with the Site Plan attached as **Exhibit A**.
- B. **Compliance with Codes, Ordinances, and Regulations.** Except as specifically set forth in this Ordinance or as otherwise specifically authorized by the Village, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern all development on, and improvement of, the Subject Property. All such development and improvement shall comply with all Village codes, ordinances, and regulations at all times.
- C. **Building Permits.** The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

SECTION 4: Tentative and Final Plat of Subdivision Approval. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Sections 11-1-8 and 11-1-16 of the Village Code of the Village of Hinsdale, approves the requested waivers and gives tentative and final approval to the Plat of Subdivision attached to, and by this reference, incorporated into this Ordinance as **Exhibit A**.

SECTION 5: Execution. The Village President and Village Clerk are hereby authorized to execute the approved Plat of Subdivision as provided by State law and the Village Code of Hinsdale; provided, however, that they shall not do so until after the approved Plat has been executed by all other required parties (other than County officials), and all administrative details relating to the Plat have been completed.

SECTION 6: Violation of Condition or Code. Any violation of any term or condition stated in this Ordinance, or of any applicable code, ordinance, or regulation of the Village, shall be grounds for rescission by the Board of Trustees of the approvals set forth in this Ordinance.

SECTION 7: Severability and Repeal of Inconsistent Ordinances. Each section, paragraph, clause and provision of this Ordinance is separable, and if any section, paragraph, clause or provision of this Ordinance shall be held unconstitutional or invalid for any reason, the unconstitutionality or invalidity of such section, paragraph, clause or provision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

SECTION 8: Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

ADOPTED this _____ day of _____, 2023, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2023, and attested to by the Village Clerk this same day.

Thomas K. Cauley, Jr., Village President

ATTEST:

Emily Tompkins, Village Clerk

ACKNOWLEDGEMENT AND AGREEMENT BY THE APPLICANT TO THE CONDITIONS OF THIS ORDINANCE:

By: _____

Its: _____

Date: _____, 2023

EXHIBIT A

**APPROVED TENTATIVE AND FINAL PLAT OF SUBDIVISION/SITE PLAN
(ATTACHED)**

PLAT OF SUBDIVISION

BEING A SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS



P.I.N.:
09-01-117-001 (LOT 11)
09-01-117-002 (LOT 10)
09-01-117-005 (LOT 1)
09-01-117-006 (LOT 2)

COMMON ADDRESS:
218 WEST OGDEN AVENUE
HINSDALE, IL 60521

THIS PLAT HAS BEEN SUBMITTED
FOR RECORDING BY AND RETURN TO:
NAME: VILLAGE OF HINSDALE
ADDRESS: 19 E. CHICAGO AVENUE
HINSDALE, IL 60521
PHONE: 630.789.7000



OWNER & TAX BILL ADDRESS:

KAL DEVELOPMENT GROUP LLC
1835 ELMORE AVENUE
DOWNERS GROVE, IL 60515

AREA SUMMARY

LOT 1: 23,879 SQUARE FEET (0.548 ACRES±)
LOT 2: 23,384 SQUARE FEET (0.537 ACRES±)
 TOTAL: 47,263 SQUARE FEET (1.085 ACRES±)

LEGEND

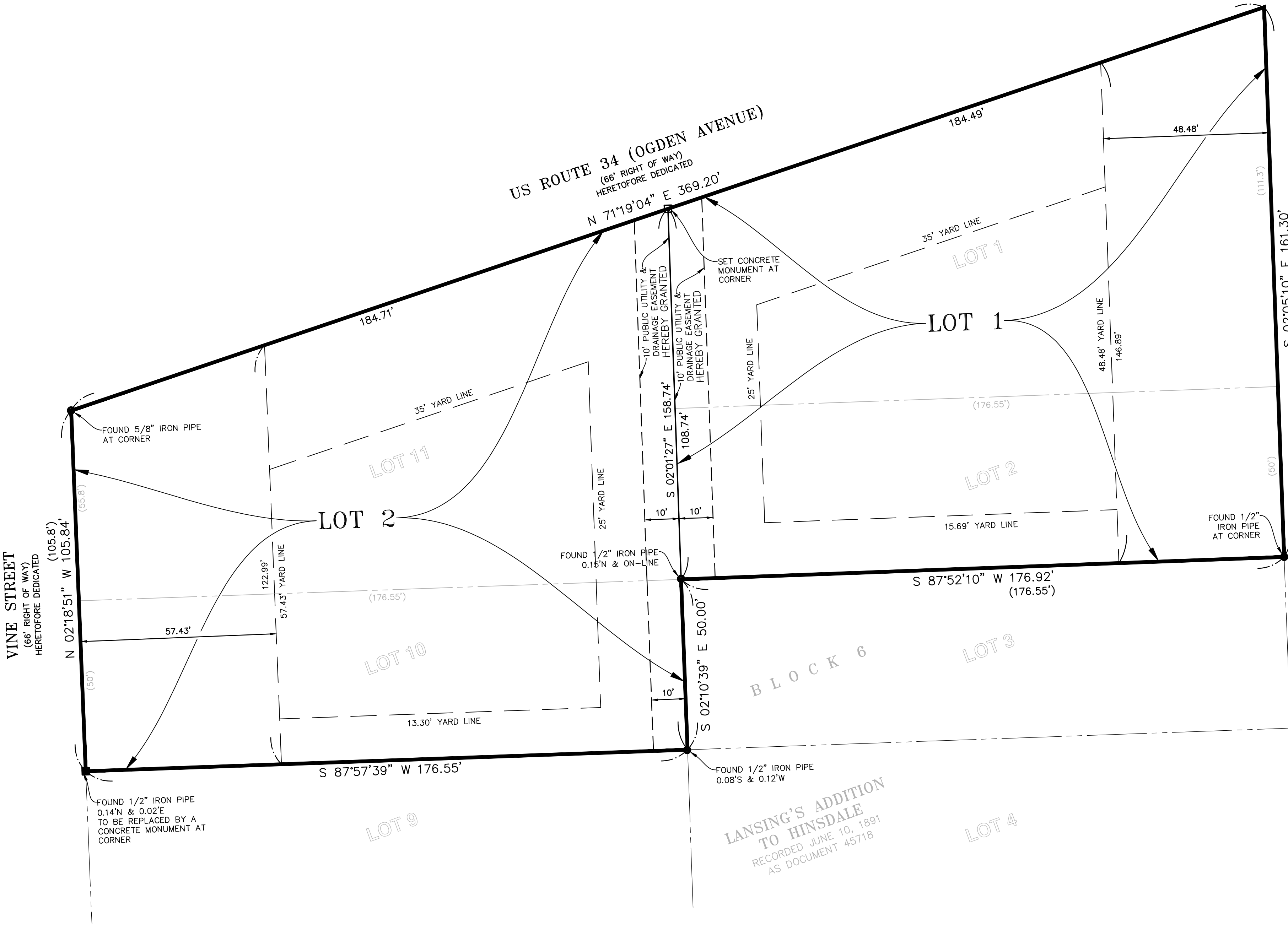
 = PROPERTY LINE
 = NEW LOT LINE
 = UNDERLYING LOT LINE
 = BUILDING SETBACK LINE
 = EASEMENT HEREBY GRANTED

ABBREVIATIONS

E	EAST
N	NORTH
S	SOUTH
W	WEST
(XXX.XX)	RECORD INFORMATION
XXX.XX	MEASURED INFORMATION

ACCESS NOTE

THERE SHALL BE NO DIRECT VEHICULAR
ACCESS TO US ROUTE 34 (OGDEN AVENUE)
FROM LOT 1 NOR LOT 2.



GENERAL NOTES

1. THE BEARINGS SHOWN ON THIS PLAT ARE BASED ON THE ILLINOIS STATE PLANE COORDINATE SYSTEM - EAST ZONE (NAD 83).
2. CHECK LEGAL DESCRIPTION WITH DEED OR TITLE POLICY AND REPORT ANY DISCREPANCY IMMEDIATELY. BUILDING LINES AND EASEMENTS, IF ANY, SHOWN HEREON ARE AS SHOWN ON THE RECORDED SUBDIVISION OR AS INDICATED.
3. ALL AREAS LISTED IN THE AREA SUMMARY TABLE ARE MORE OR LESS.
4. ALL DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.
5. 3/4" IRON PIPES SET AT ALL LOT CORNERS UNLESS OTHERWISE NOTED.

REVISIONS:						DRAWN BY:	SDS
DATE	BY	DESCRIPTION	DATE	BY	DESCRIPTION	CHECKED BY:	TBM
07-22-22	SDS	NEW LOT CONFIGURATION				APPROVED BY:	TBM
09-02-22	SDS	VILLAGE COMMENTS					
10-18-22	TBM	VILLAGE COMMENTS					
10-19-22	TBM	IDOT COMMENTS					



ENGINEERING RESOURCE ASSOCIATES

3S701 WEST AVENUE, SUITE 150
WARRENVILLE, ILLINOIS 60555
PHONE (630) 393-3060
FAX (630) 393-2152

10 S. RIVERSIDE PLAZA , SUITE 875
CHICAGO, ILLINOIS 60606
PHONE (312) 474-7841
FAX (312) 474-6099

2416 GALEN DRIVE
CHAMPAIGN, ILLINOIS 61821
PHONE (217) 351-6268
FAX (217) 355-1902

PREPARED FOR:

KAL DEVELOPMENT LLC

TITLE:

**KARIMI ESTATES
PLAT OF SUBDIVISION
HINSDALE, ILLINOIS**

SCALE: 1"=30'

DATE: 04/19/2022

JOB NO: W21058.0C

SHEET 1 *OF* 2

PLAT OF SUBDIVISION

KARIMI ESTATES

BEING A SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS

OWNER'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

THIS IS TO CERTIFY THAT I, THE UNDERSIGNED, AM THE RECORD OWNER OF THE PROPERTY DESCRIBED IN THE LEGAL DESCRIPTION AFFIXED HEREON, AND HAVE CAUSED THE SAME TO BE PLATTED AS SHOWN HEREON, FOR THE USES AND PURPOSES SET FORTH AND AS ALLOWED AND PROVIDED BY STATUTES, AND SAID OWNER, DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE AFORESAID.

TO THE BEST OF THE OWNER'S REPRESENTATIVE'S KNOWLEDGE, THE SCHOOL DISTRICT IN WHICH TRACT, PARCEL, LOT OR BLOCK OF THE PROPOSED SUBDIVISION LIES IS:

ELEMENTARY/MIDDLE SCHOOL: HINSDALE COMMUNITY CONSOLIDATED DISTRICT 181
HIGH SCHOOL: HINSDALE HIGH SCHOOL DISTRICT 86

DATED THIS ____ DAY OF _____, A.D., 20____

SIGNATURE _____

SIGNATURE _____
PLEASE PRINT THE AUTHORIZED INDIVIDUAL'S NAME,
TITLE, CORPORATION/COMPANY NAME, AND ADDRESS:

NOTARY CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

I, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE AFORESAID COUNTY AND STATE, DO HEREBY CERTIFY THAT THE FOREGOING SIGNATORY OF THE OWNER'S CERTIFICATE IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND THAT SAID INDIVIDUAL APPEARED AND DELIVERED SAID INSTRUMENT AS A FREE AND VOLUNTARY ACT OF THE CORPORATION AND THAT SAID INDIVIDUAL DID ALSO THEN AND THERE ACKNOWLEDGE THAT HE OR SHE IS A CUSTODIAN OF THE CORPORATE SEAL OF SAID CORPORATION AND DID AFFIX SAID SEAL OF SAID CORPORATION TO SAID INSTRUMENT AS HIS OR HER OWN FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF SAID CORPORATION, AS OWNER, FOR THE USES AND PURPOSES THEREIN SET FORTH IN THE AFORESAID INSTRUMENT.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS ____ DAY OF _____, A.D. 20____, AT _____

NOTARY PUBLIC _____

PLEASE PRINT NAME _____

EASEMENT PROVISIONS

AN EASEMENT FOR SERVING THE SUBDIVISION AND OTHER PROPERTY WITH ELECTRIC AND COMMUNICATIONS SERVICES IS HEREBY RESERVED FOR AND GRANTED TO

COMMONWEALTH EDISON COMPANY
SBC TELEPHONE COMPANY, GRANTEEES

THEIR RESPECTIVE LICENSEES, SUCCESSORS AND ASSIGNS, JOINTLY AND SEVERALLY, TO CONSTRUCT, OPERATE, REPAIR, MAINTAIN, MODIFY, RECONSTRUCT, REPLACE, SUPPLEMENT, RELOCATE AND REMOVE, FROM TIME TO TIME, POLES, GUYS, ANCHORS, WIRES, CABLES, CONDUITS, MANHOLES, TRANSFORMERS, PEDESTALS, EQUIPMENT CABINETS OR OTHER FACILITIES USED IN CONNECTION WITH OVERHEAD AND UNDERGROUND TRANSMISSION AND DISTRIBUTION OF ELECTRICITY AND SIGNALS IN, OVER, UNDER, ACROSS, ALONG AND UPON THE SURFACE OF THE PROPERTY SHOWN WITHIN THE DASHED OR DOTTED LINES (OR SIMILAR DESIGNATION) ON THE PLAT AND MARKED "EASEMENT", "UTILITY EASEMENT", "PUBLIC UTILITY EASEMENT", OR "P.U.E." (OR SIMILAR DESIGNATION), THE PROPERTY DESIGNATED IN THE DECLARATION OF CONDOMINIUM AND/OR ON THIS PLAT AS "COMMON ELEMENTS"; AND THE PROPERTY DESIGNATED ON THE PLAT AS A "COMMON AREA OR AREAS", AND THE PROPERTY DESIGNATED ON THE PLAT FOR STREETS AND ALLEYS, WHETHER PUBLIC OR PRIVATE, TOGETHER WITH THE RIGHT TO INSTALL REQUIRED SERVICE CONNECTIONS OVER OR UNDER THE SURFACE OF EACH LOT AND COMMON AREA OR AREAS TO SERVE IMPROVEMENTS THEREON, OR ON ADJACENT LOTS, AND COMMON AREA OR AREAS, THE RIGHT TO CUT, TRIM OR REMOVE TREES, BUSHES, ROOTS AND SAPLINGS AND TO CLEAR OBSTRUCTIONS FROM THE SURFACE AND SUBSURFACE AS MAY BE REASONABLY REQUIRED INCIDENT TO THE RIGHTS HEREIN GIVEN, AND THE RIGHT TO ENTER UPON THE SUBDIVIDED PROPERTY FOR ALL SUCH PURPOSES, OBSTRUCTIONS SHALL NOT BE PLACED OVER GRANTEEES' FACILITIES OR IN, UPON OR OVER THE PROPERTY WITHIN THE DASHED OR DOTTED LINES (OR SIMILAR DESIGNATION) MARKED "EASEMENT", "UTILITY EASEMENT", "PUBLIC UTILITY EASEMENT", "P.U.E." (OR SIMILAR DESIGNATION) WITHOUT THE PRIOR WRITTEN CONSENT OF GRANTEEES. AFTER INSTALLATION OF ANY SUCH FACILITIES, THE GRADE OF THE SUBDIVIDED PROPERTY SHALL NOT BE ALTERED IN A MANNER SO AS TO INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE THEREOF.

THE TERM "COMMON ELEMENTS" SHALL HAVE THAT MEANING SET FORTH FOR SUCH TERM IN THE "CONDOMINIUM PROPERTY ACT", CHAPTER 765 ILCS 605/2(c), AS AMENDED FROM TIME TO TIME.

THE TERM "COMMON AREA OR AREAS" IS DEFINED AS A LOT, PARCEL, OR AREA OF REAL PROPERTY, THE BENEFICIAL USE AND ENJOYMENT OF WHICH IS RESERVED IN WHOLE AS AN APPURTENANCE TO THE SEPARATELY OWNED LOTS, PARCELS OR AREAS WITHIN THE PLANNED DEVELOPMENT, EVEN THOUGH SUCH AREAS MAY BE OTHERWISE DESIGNATED ON THE PLAT BY TERMS SUCH AS "OUTLOTS", "COMMON ELEMENTS", "OPEN SPACE", "OPEN AREA", "COMMON GROUND", "PARKING AND COMMON AREA". THE TERMS "COMMON AREA OR AREAS", AND "COMMON ELEMENTS" INCLUDE REAL PROPERTY SURFACED WITH INTERIOR DRIVEWAYS AND WALKWAYS, BUT EXCLUDES REAL PROPERTY PHYSICALLY OCCUPIED BY A BUILDING, SERVICE BUSINESS DISTRICT OR STRUCTURES SUCH AS A POOL, RETENTION POND, OR MECHANICAL EQUIPMENT.

RELOCATION OF FACILITIES WILL BE DONE BY GRANTEEES AT COST OF THE GRANTOR/LOT OWNER, UPON WRITTEN REQUEST.

VILLAGE ENGINEER CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

APPROVED BY THE VILLAGE ENGINEER OF THE VILLAGE OF HINSDALE, DUPAGE COUNTY, ILLINOIS.

THIS ____ DAY OF _____, 20____

VILLAGE ENGINEER

PLAN COMMISSION CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

APPROVED BY THE PLAN COMMISSION OF THE VILLAGE OF HINSDALE, DUPAGE COUNTY, ILLINOIS.

THIS ____ DAY OF _____, 20____

CHAIRMAN

VILLAGE PRESIDENT CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HINSDALE, DUPAGE COUNTY, ILLINOIS.

THIS ____ DAY OF _____, 20____

PRESIDENT

VILLAGE CLERK

NICOR EASEMENT PROVISIONS

AN EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO NORTHERN ILLINOIS GAS COMPANY, AN ILLINOIS CORPORATION, DOING BUSINESS AS NICOR GAS COMPANY, ITS SUCCESSORS AND ASSIGNS (HEREINAFTER "NICOR") TO INSTALL, OPERATE, MAINTAIN, REPAIR, REPLACE AND REMOVE, FACILITIES USED IN CONJUNCTION WITH THE TRANSMISSION AND DISTRIBUTION OF NATURAL GAS IN, OVER, UNDER, ACROSS, ALONG AND UPON THE SURFACE OF THE PROPERTY SHOWN ON THIS PLAT MARKED "EASEMENT", "UTILITY EASEMENT", "PUBLIC UTILITY EASEMENT", "P.U.E.", "PUBLIC UTILITY & DRAINAGE EASEMENT", "P.U. & D.E.", "COMMON AREA OR AREAS" (OR SIMILAR DESIGNATIONS), STREETS AND ALLEYS, WHETHER PUBLIC OR PRIVATE, AND THE PROPERTY DESIGNATED IN THE DECLARATION OF CONDOMINIUM AND/OR ON THIS PLAT AS "COMMON ELEMENTS", TOGETHER WITH THE RIGHT TO INSTALL REQUIRED SERVICE CONNECTIONS OVER OR UNDER THE SURFACE OF EACH LOT AND COMMON AREA OR AREAS TO SERVE IMPROVEMENTS THEREON, OR ON ADJACENT LOTS, AND COMMON AREA OR AREAS, AND TO SERVE OTHER PROPERTY, ADJACENT OR OTHERWISE, AND THE RIGHT TO REMOVE OBSTRUCTIONS, INCLUDING BUT NOT LIMITED TO, TREES, BUSHES, ROOTS AND FENCES, AS MAY BE REASONABLY REQUIRED INCIDENT TO THE RIGHTS HEREIN GIVEN, AND THE RIGHT TO ENTER UPON THE PROPERTY FOR ALL SUCH PURPOSES. OBSTRUCTIONS SHALL NOT BE PLACED OVER NICOR FACILITIES OR IN, UPON OR OVER THE PROPERTY IDENTIFIED ON THIS PLAT FOR UTILITY PURPOSES WITHOUT THE PRIOR WRITTEN CONSENT OF NICOR. AFTER INSTALLATION OF ANY FACILITIES, THE GRADE OF THE PROPERTY SHALL NOT BE ALTERED IN A MANNER SO AS TO INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE THEREOF.

THE TERM "COMMON ELEMENTS" SHALL HAVE THAT MEANING SET FORTH FOR SUCH TERM IN SECTION 605/2(e) OF THE "CONDOMINIUM PROPERTY ACT", (ILLINOIS COMPILED STATUTES, CH. 765, SEC. 605/2(e)), AS AMENDED FROM TIME TO TIME.

THE TERM "COMMON AREA OR AREAS" IS DEFINED AS A LOT, PARCEL, OR AREA OF REAL PROPERTY, INCLUDING REAL PROPERTY SURFACED WITH INTERIOR DRIVEWAYS AND WALKWAYS, THE BENEFICIAL USE AND ENJOYMENT OF WHICH IS RESERVED IN WHOLE AS AN APPURTENANCE TO THE SEPARATELY OWNED LOTS, PARCELS OR AREAS WITHIN THE PROPERTY, EVEN THOUGH SUCH AREAS MAY BE DESIGNATED ON THIS PLAT BY OTHER TERMS.

CERTIFICATE AS TO SPECIAL ASSESSMENTS

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

I, _____, VILLAGE TREASURER FOR THE VILLAGE OF HINSDALE, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS OR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE BEEN APPORTIONED AGAINST THE TRACT OF LAND(S) INCLUDED IN THE SUBJECT PLAT.

DATED AT HINSDALE, THIS ____ DAY OF _____, 20____

VILLAGE TREASURER

DRAINAGE CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THE DRAINAGE OF SURFACE WATERS WILL NOT BE CHANGED BY THE CONSTRUCTION OF SUCH SUBDIVISION OR ANY PART THEREOF, OR, THAT IF SUCH SURFACE WATER DRAINAGE WILL BE CHANGED, REASONABLE PROVISION HAS BEEN MADE FOR COLLECTION AND DIVERSION OF SUCH SURFACE WATERS INTO PUBLIC AREAS, OR DRAINS WHICH THE SUBDIVIDER HAS A RIGHT TO USE, AND THAT SUCH SURFACE WATERS WILL BE PLANNED FOR IN ACCORDANCE WITH GENERALLY ACCEPTED ENGINEERING PRACTICES SO AS TO REDUCE THE LIKELIHOOD OF DAMAGE TO THE ADJOINING PROPERTY BECAUSE OF THE CONSTRUCTION OF THE SUBDIVISION.

DATED THIS ____ DAY OF _____, 20____

REGISTERED PROFESSIONAL ENGINEER, LICENSE NO. _____

OWNER OR DULY AUTHORIZED ATTORNEY

OWNER

IDOT CERTIFICATE

THIS PLAT HAS BEEN APPROVED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION WITH RESPECT TO ROADWAY ACCESS PURSUANT OF §2 OF "AN ACT TO RELATE TO PLATS," AS AMENDED. A PLAN THAT MEETS THE REQUIREMENTS CONTAINED IN THE DEPARTMENT'S "POLICY ON PERMITS FOR ACCESS DRIVEWAYS TO STATE HIGHWAYS" WILL, BE REQUIRED BY THE DEPARTMENT.

JOSE RIOS, P.E.
REGION ONE ENGINEER

DRAINAGE & UTILITY EASEMENT PROVISIONS

AN NON EXCLUSIVE EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF HINSDALE, ILLINOIS, AMERITECH CORPORATION, NICOR GAS COMPANY, COMMONWEALTH EDISON COMPANY, AQUA ILLINOIS, INC., AND HOLDERS OF FRANCHISES GRANTED BY SAID VILLAGE AND THEIR RESPECTED SUCCESSORS AND ASSIGNS, WITHIN THE AREAS SHOWN BY DASHED LINES ON THE PLAT MARKED "PUBLIC UTILITY & DRAINAGE EASEMENT" SHOWN ON THE PLAT TO CONSTRUCT, INSTALL, RECONSTRUCT, REPAIR, REMOVE, REPLACE, INSPECT, MAINTAIN, AND OPERATE UNDERGROUND TRANSMISSION AND DISTRIBUTION SYSTEMS AND LINES IN, UNDER, ACROSS, ALONG AND UPON THE SURFACE OF THE "PUBLIC UTILITY & DRAINAGE EASEMENT", INCLUDING WITHOUT LIMITATION, WATERMAINS, STORM SEWERS, SANITARY SEWERS, FORCEMAINS, GAS MAINS, TELEPHONE CABLES, ELECTRIC LINES, CABLE TELEVISION LINES, AND ALL NECESSARY FACILITIES APPURTENANT THERETO, TOGETHER WITH THE RIGHT OF ACCESS THERETO FOR THE PERSONNEL AND EQUIPMENT NECESSARY AND REQUIRED FOR SUCH USES AND PURPOSES, AND TOGETHER WITH THE RIGHT TO INSTALL REQUIRED SERVICE CONNECTIONS UNDER THE SURFACE OF EACH LOT TO SERVE IMPROVEMENTS THEREON, TOGETHER WITH THE RIGHT TO CUT, TRIM, OR REMOVE TREES, BUSHES AND ROOTS AS MAY BE DEEMED REASONABLY REQUIRED INCIDENT TO THE RIGHTS HEREIN GIVEN, AND THE RIGHT TO ENTER UPON THE PROPERTY FOR ALL SUCH PURPOSES. OBSTRUCTIONS SHALL NOT BE PLACED OVER GRANTEEES' FACILITIES OR IN, UPON OR OVER THE PROPERTY WITHIN SAID EASEMENT, WITHOUT PRIOR WRITTEN CONSENT OF THE GRANTEE. SAID EASEMENTS MAY BE USED FOR LANDSCAPING, GARDENS, DRIVEWAYS, AND PARKING, EXCEPT IN EASEMENTS OTHERWISE DESIGNATED AND APPROVED BY THE VILLAGE ENGINEER. THE GRADE OF THE SUBDIVIDED PROPERTY SHALL NOT BE ALTERED IN ANY MANNER SO AS TO INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE THEREOF, OR WITH THE SURFACE DRAINAGE THEREON.

PREPARED FOR:

KAL DEVELOPMENT LLC

COUNTY CLERK CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

I, _____, COUNTY CLERK OF DUPAGE COUNTY, ILLINOIS, DO HEREBY CERTIFY, THAT I FIND NO DELINQUENT GENERAL TAXES, NO UNPAID CURRENT GENERAL TAXES, NO UNPAID FORFEITED TAXES, NO DELINQUENT OR UNPAID SPECIAL ASSESSMENTS, NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND SHOWN ON THIS PLAT.

GIVEN UNDER MY HAND AND SEAL AT WHEATON, DUPAGE COUNTY, ILLINOIS,

THIS ____ DAY OF _____, 20____

COUNTY CLERK, DUPAGE COUNTY, ILLINOIS

DUPAGE COUNTY RECORDER'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

THIS INSTRUMENT _____, WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS, ON THE ____ DAY OF _____, A.D., 20____ AT ____ O'CLOCK ____ M.

AND WAS RECORDED IN BOOK _____ OF PLATS ON PAGE _____

RECORDER OF DEEDS, DUPAGE COUNTY, ILLINOIS

PERMISSION TO RECORD

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

I, TIMOTHY B. MARTINEK, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, HEREBY GRANT PERMISSION TO SHABIR KARIMI OR THE HINSDALE VILLAGE CLERK OR AN EMPLOYEE OF THE VILLAGE CLERK'S OFFICE TO RECORD THIS PLAT. THE REPRESENTATIVE SHALL PROVIDE THIS SURVEYOR WITH A RECORDED COPY OF THIS PLAT.

DATED THIS ____ DAY OF _____, A.D. 2022.

FOR REVIEW

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035--003782
LICENSE EXPIRES NOVEMBER 30, 2024

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

I, TIMOTHY B. MARTINEK, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035--003782, DO HEREBY CERTIFY THAT I HAVE SURVEYED AND SUBDIVIDED THE FOLLOWING DESCRIBED PROPERTY:

LOTS 1, 2, 10 AND 11 IN BLOCK 6 IN LANSING'S ADDITION TO HINSDALE, BEING A SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 10, 1891 AS DOCUMENT 45718, IN DUPAGE COUNTY, ILLINOIS.

AS SHOWN ON THE ANNEXED PLAT, WHICH IS A CORRECT REPRESENTATION OF SAID SURVEY AND SUBDIVISION. ALL DISTANCES ARE SHOWN IN FEET AND DECIMALS THEREOF.

I FURTHER CERTIFY THAT ALL REGULATIONS ENACTED BY THE VILLAGE PRESIDENT AND VILLAGE BOARD OF THE VILLAGE OF HINSDALE RELATIVE TO PLATS AND SUBDIVISIONS HAVE BEEN COMPLIED WITH IN PREPARATION OF THIS PLAT.

I FURTHER CERTIFY THAT THE LAND IS WITHIN THE VILLAGE OF HINSDALE (OR WITHIN ONE AND ONE-HALF (1 1/2) MILES OF THE CORPORATE LIMITS OF THE VILLAGE OF HINSDALE) WHICH HAS ADOPTED A CITY COMPREHENSIVE PLAN AND MAP AND IS EXERCISING THE SPECIAL POWERS AUTHORIZED BY DIVISION 12 OF ARTICLE 11 OF THE ILLINOIS MUNICIPAL CODE AS AMENDED.

I FURTHER CERTIFY THAT ACCORDING TO THE FLOOD INSURANCE RATE MAPS, COMMUNITY PANEL NUMBER 17043C0183J, WITH AN EFFECTIVE DATE OF AUGUST 1, 2019, THIS SITE APPEARS TO BE LOCATED IN ZONE "X" - UNSHADED (AREAS DETERMINED TO BE OUTSIDE THE 0.2% CHANCE ANNUAL FLOOD) TO THE BEST OF MY KNOWLEDGE AND BELIEF.

GIVEN UNDER MY HAND AND SEAL THIS ____ DAY OF _____, 2022.

FOR REVIEW

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035--003782
LICENSE EXPIRES NOVEMBER 30, 2024

DESIGN FIRM PROFESSIONAL LICENSE NO. 184.001186
LICENSE EXPIRES APRIL 30, 2023

TITLE:

KARIMI ESTATES
PLAT OF SUBDIVISION
HINSDALE, ILLINOIS

SCALE: NTS
DATE: 04/19/2021
JOB NO: W21058.00
SHEET 2 OF 2

REVISIONS:					
DATE	BY	DESCRIPTION	DATE	BY	DESCRIPTION
07-22-22	SDS	NEW LOT CONFIGURATION			
08-02-22	SDS	VILLAGE COMMENTS			
10-18-22	TBM	VILLAGE COMMENTS			
10-19-22	TBM	IDOT COMMENTS			

DRAWN BY: SDS

CHECKED BY: TBM

APPROVED BY: TBM



ENGINEERING
RESOURCE ASSOCIATES

35701 WEST AVENUE, SUITE 150
WARRENVILLE, ILLINOIS 60555
PHONE (630) 393-3060
FAX (630) 393-2152

10 S. RIVERSIDE PLAZA, SUITE 875
CHICAGO, ILLINOIS 60606
PHONE (312) 474-7841
FAX (312) 474-6099

2416 GALEN DRIVE
CHAMPAIGN, ILLINOIS 61821
PHONE (217) 351-6268
FAX (217) 355-1902

EXHIBIT B

FINDINGS AND RECOMMENDATION OF THE PLAN COMMISSION

(ATTACHED)

**FINDINGS OF FACT AND RECOMMENDATION
OF THE HINSDALE PLAN COMMISSION
TO THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES**

APPLICATION: Case A-4-2023 – 218 W. Ogden Avenue – Tentative & Final Plat of Subdivision and Exterior Appearance & Site Plan Review to allow for the subdivision of four (4) lots into two (2) code compliant lots in the R-4 Single Family Residential District for Karimi Estates

PROPERTY: 218 W. Ogden Avenue (PINs: 09-01-117-001; 09-01-117-002; 09-01-117-005; 09-01-117-006)

APPLICANT: KAL Development, LLC

REQUEST: Tentative and Final Plat of Subdivision / Exterior Appearance and Site Plan Review

PLAN COMMISSION (PC) REVIEW: February 8, 2023

BOARD OF TRUSTEES 1ST READING: March 7, 2023

SUMMARY OF REQUEST: The Village of Hinsdale received an application from KAL Development, LLC requesting approval of a Tentative and Final Plat of Subdivision in addition to an Exterior Appearance and Site Plan Review to subdivide four (4) existing non-conforming lots into two (2) code compliant lots located at 218 W. Ogden Avenue in the R-4 Single Family Residential District for the Karimi Estates subdivision.

The subject property is currently vacant and was formerly improved with a building used by the Hinsdale Animal Hospital. The property is surrounded by single-family detached homes in the R-2 Single Family Residential District to the north across Ogden Avenue and to the south, east, and west in the R-4 Single Family Residential District.

The applicant is proposing to subdivide the existing four (4) lots, which collectively total 47,263 square feet in area, into two (2) code-compliant lots that are nearly equal in size. The existing Lots 1 and 2, located off of Grant Street, will be combined into the proposed Lot 1. The existing Lots 10 and 11, located off of Vine Street, will be combined into the proposed Lot 2. The proposed Lot 1 will measure 23,879 square feet (0.54 acres) and Lot 2 will measure 23,384 square feet (0.53 acres). At this time, the applicant is only proposing to subdivide the existing lots. There are currently no plans to redevelop the lots. Lot 1 and Lot 2 will remain vacant until a building permit is approved by the Village for the new construction of single-family homes. The proposed lots will be required to meet the bulk requirements of the R-4 District listed in Section 3-110 of the Zoning Code. Because detailed construction plans have not yet been prepared, the applicant or future owner will need to verify code compliance at the time of building permit submittal.

Per Title 11-1-7 of the Municipal Code, the applicant may request, and the Plan Commission may, at its discretion, waive any of the requirements for a Tentative Plat which it deems unnecessary or not pertinent to a particular subdivision. For Final Plats, the Plan Commission may also waive the requirements and supporting documents listed in Title 11-1-10 and Title 11-1-11. The full requirements outlined in Title 11-1-7 through Title 11-1-11 are attached for review. The applicant has requested several requirements be waived, which are identified and included in a written response in the application packet. At this time, the applicant is only proposing to subdivide the existing lot. There are no development plans for either lot at this time. Therefore, detailed plans or engineering plans have not been prepared to meet the Tentative and Final Plat requirements in the Municipal Code.

Public notice is not required for a Tentative and Final Plat. In accordance with Section 11-604(C)(3), an Exterior Appearance / Site Plan Review is required as the property exceeds 30,000 square feet in size. Because the subject property is intended for a single-family residential use and is located in a residential zoning district, public notice via the newspaper, certified mail, or signage is not required for this project.

PUBLIC MEETING SUMMARY AND FINDINGS: On February 8, 2023, the request was reviewed at a public meeting by the Plan Commission. Shabbir Karimi, representing KAL Development Group, provided an overview of the project and noted that the two (2) lots will be code-compliant. Mr. Karimi confirmed that there are no intentions to build single-family homes on the lots and they are only requesting to subdivide the lots at this point to list them for sale. The future purchasers of the lots would then move forward with construction plans for single-family homes.

Commissioners stated support for the project, noting it is positive that the lots will be code-complaint and will be used for single-family residential homes to match the surrounding zoning and land uses. One Commissioner asked about ingress and egress to the lots. Mr. Karimi stated that they were required to remove the former access from Ogden Avenue, so the lots will be accessible from Vine Street and Grant Street once they are developed.

In recommending approval of the Site Plan Review, the Plan Commission determined the applicable standards set forth in Section 11-604(F) of the Village's Zoning Code have been met. The standards in Section 11-606(F) for an Exterior Appearance Review were not applicable as this project does not entail development and involves a Tentative and Final Plat of Subdivision. Commissioners noted that proposed plans met several of the standards for approval identified in the Zoning Code including meeting all zoning code requirements as matching the single-family residential character of the neighboring properties and the surrounding zoning districts. (Section 11-604(F)(1)(a) and (f)).

No members of the public provided comment at the meeting. Staff did not receive complaints or negative feedback from members of the public prior to the meeting.

A motion to approve the Tentative & Final Plat of Subdivision and Exterior Appearance & Site Plan Review was made by Commissioner Crnovich and seconded by Commissioner Curry, as submitted. The vote carried by a roll call vote as follows:

AYES: Commissioners Curry, Krillenberger, Hurley, Crnovich, Willobee, Moore and Chairman Cashman
NAYS: None
ABSTAIN: None
ABSENT: Commissioner Jablonski and Fiascone

RECOMMENDATIONS: Based on the findings set forth above, the Village of Hinsdale Plan Commission, by a vote of seven (7) ayes and zero (0) nays, with two (2) absent, recommended to the President and Board of Trustees approval of Case A-4-2023 for 218 W. Ogden Avenue for a Tentative & Final Plat of Subdivision and Exterior Appearance & Site Plan Review to allow for the subdivision of four (4) lots into two (2) code compliant lots in the R-4 Single Family Residential District for Karimi Estates, as submitted.

Signed: Stephen J. Cashman
Steve Cashman, Chair
Plan Commission
Village of Hinsdale

Date: 02/08/23

STATE OF ILLINOIS)
COUNTY OF DUPAGE) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Emily Tompkins, Clerk of the Village of Hinsdale, in the Counties of DuPage and Cook, State of Illinois, do hereby certify that the attached and foregoing is a true and correct copy of that certain Ordinance now on file in my Office, entitled:

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A SITE PLAN AND EXTERIOR APPEARANCE
PLAN, AND APPROVING AND ACCEPTING A TENTATIVE AND FINAL PLAT OF
SUBDIVISION TO SUBDIVIDE THE PROPERTY COMMONLY KNOWN AS
218 W. OGDEN AVENUE (KAL DEVELOPMENT LLC)**

which Ordinance was passed by the Board of Trustees of the Village of Hinsdale at a Regular Village Board Meeting on the ____ day of _____, 2023, at which meeting a quorum was present, and approved by the President of the Village of Hinsdale on the ____ day of _____, 2023.

I further certify that the vote on the question of the passage of said Ordinance by the Board of Trustees of the Village of Hinsdale was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Hinsdale, and that the result of said vote was as follows, to-wit:

AYES: _____

NAYS: _____

ABSENT: _____

I do further certify that the original Ordinance, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Hinsdale, this ____ day of _____, 2023.

Village Clerk

[SEAL]



DATE: March 14, 2023

TO: Thomas K. Cauley, Village President
Village Board of Trustees
Kathleen A. Gargano, Village Manager

FROM: John Giannelli, Fire Chief

RE: Executive Summary - Fire Department Activities for February 2023

In summary, the Fire Department activities for **February 2023** included responding to a total of **209** emergency incidents. There were **28** fire-related incidents, **106** emergency medical-related incidents, **25** emergency/service-related incidents and **50** mutual aid responses.

This month, the average response time from receiving a call to Department crews responding averaged **62** seconds. Response time from receiving a call to Department crews arriving on the scene was **4** minutes and **42** seconds.

In the month of **February**, there was **\$181,000** in loss due to fires in Hinsdale. Members were called to assist Clarendon Hills, Downers Grove, Indian Head Park, La Grange, Lombard, Oak Brook, Oak Brook Terrace, Western Springs and Westmont.

In the month of **February**, Chief Giannelli and Deputy Chief Carlson covered short shifts due to shift staffing shortages. The total hours covered were **56**, thereby saving the Village an estimated **\$3,360** in overtime.



Hinsdale Fire Department – Monthly Report

February 2023



Emergency Response

In February, the Hinsdale Fire Department responded to a total of 209 requests for assistance. There were 41 simultaneous responses and one train delay this month. Department responses are divided into four basic response categories (Fire, Ambulance, Emergency and Mutual Aid Related):

Type of Response	February 2023	% of Total	Three Year Average February 2020-2021-2022
Fire: (Includes incidents that involve fire, either in a structure, in a vehicle or outside of a structure, along with activated fire alarms and/or reports of smoke)	28	13%	43
Ambulance: (Includes ambulance requests, vehicle accidents and patient assists)	106	51%	108
Emergency: (Includes calls for leaks and spills, hazardous material response, power lines down, carbon monoxide alarms, trouble fire alarms, house lock outs, elevator rescues, and other service related calls)	25	12%	39
Mutual Aid Responses: (Includes mutual aid fire, ambulance and emergency responses to areas outside of Hinsdale)	50	24%	*Included in fire, ambulance and emergency totals prior to 2023
Simultaneous: (Responses while another call is on-going. Number is included in total)	41	20%	28
Train Delay: (Number is included in total)	1	<1%	1
Total:	209	100%	190

Year to Date Totals

Fire: 65	Ambulance: 230	Emergency: 48	Mutual Aid: 85
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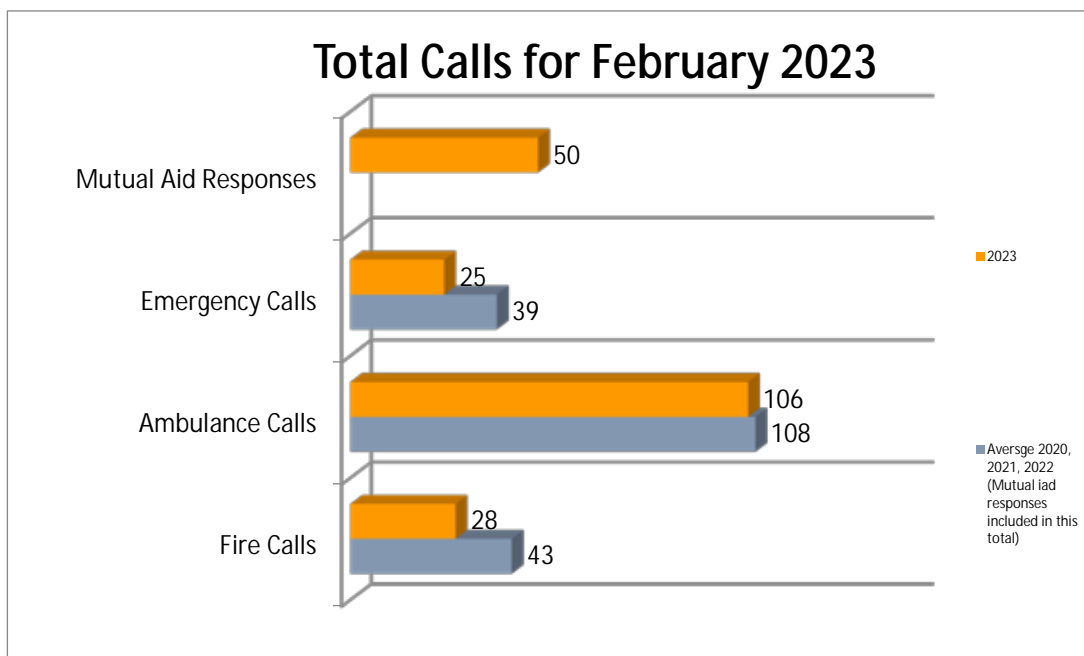
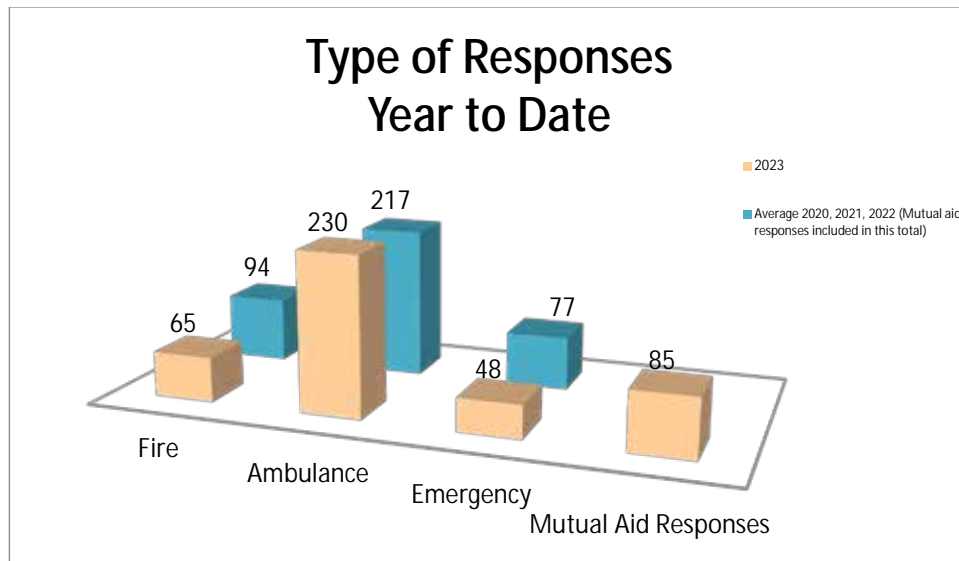
2023 YTD Total Calls: 428	2020-21-22 Average Total Calls: 388
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Hinsdale Fire Department – Monthly Report
February 2023



Emergency Response

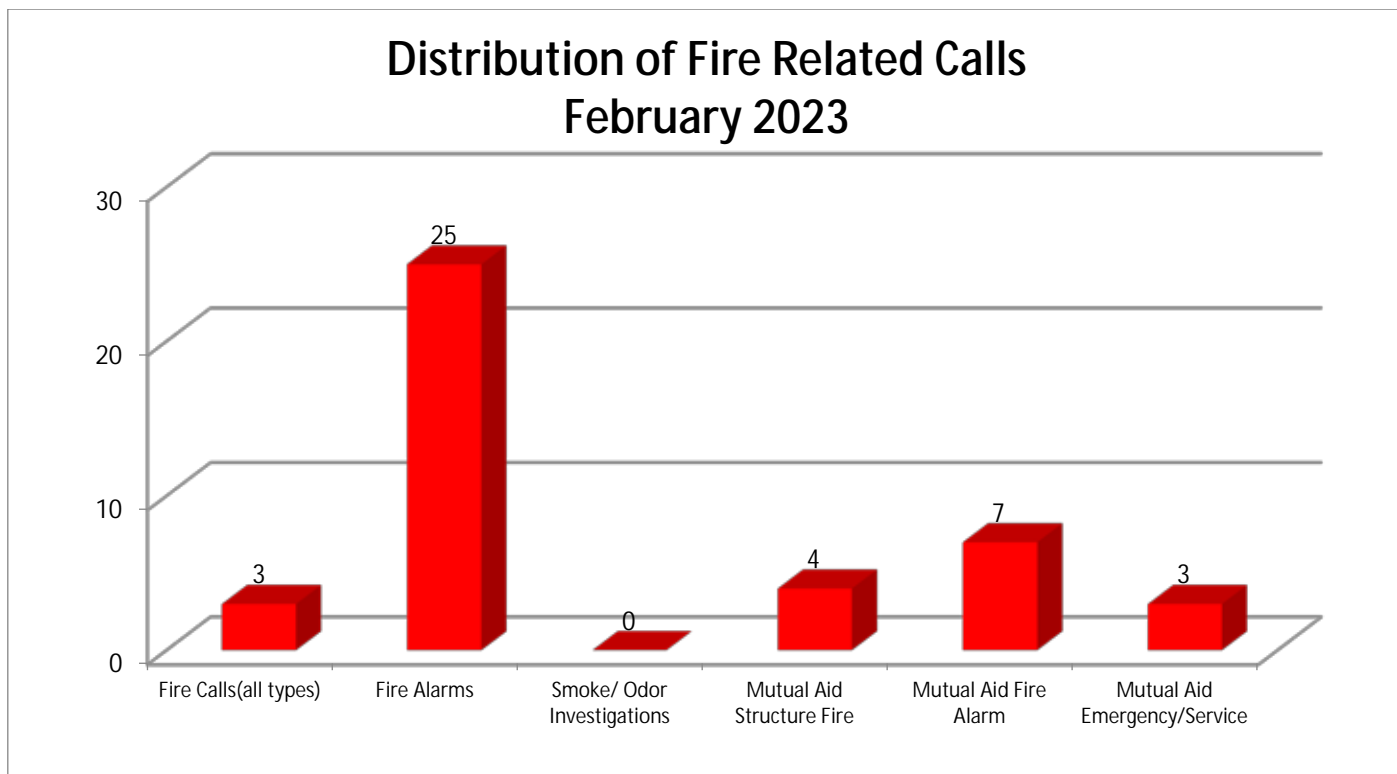
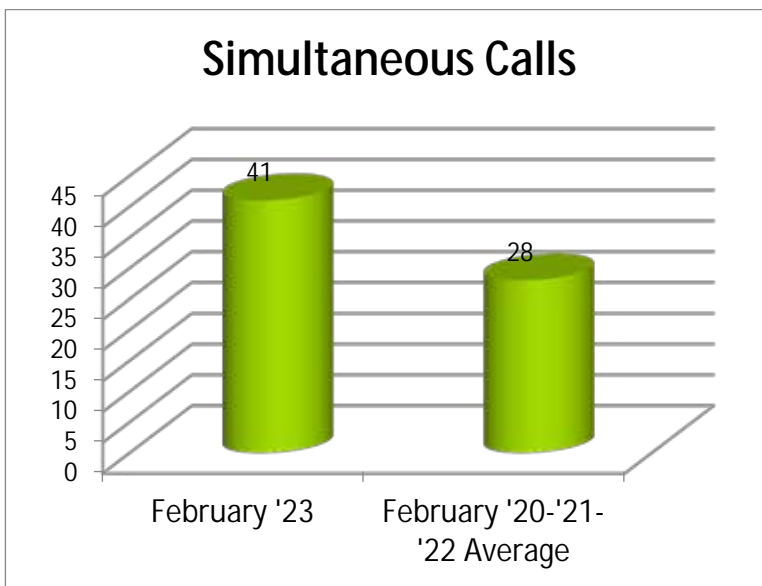




Hinsdale Fire Department – Monthly Report
February 2023



Emergency Response



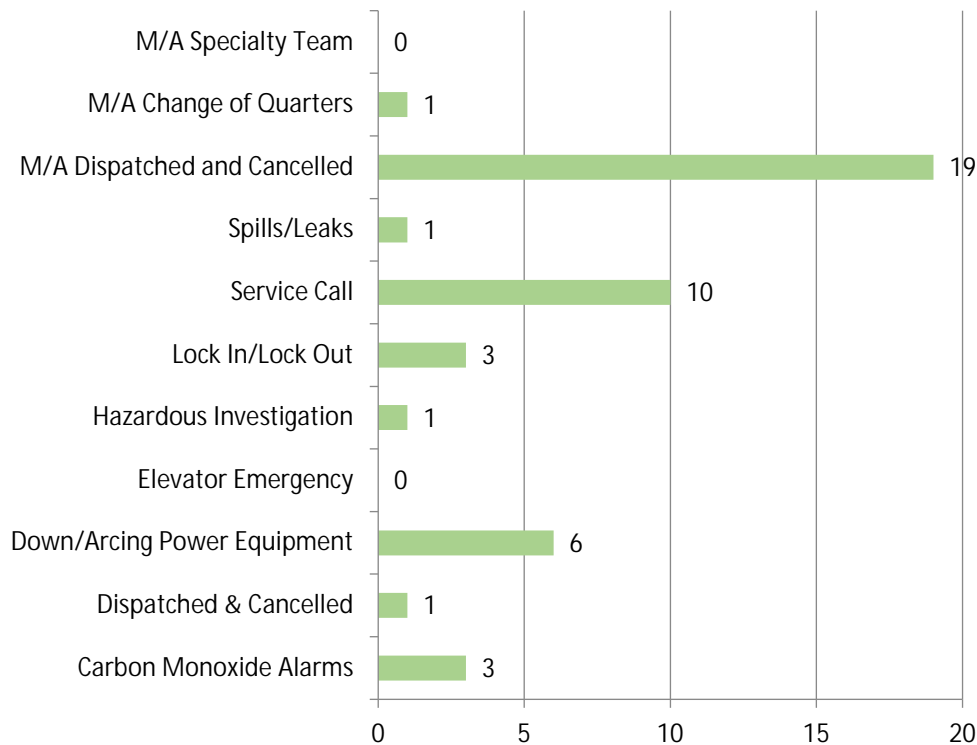


Hinsdale Fire Department – Monthly Report
February 2023

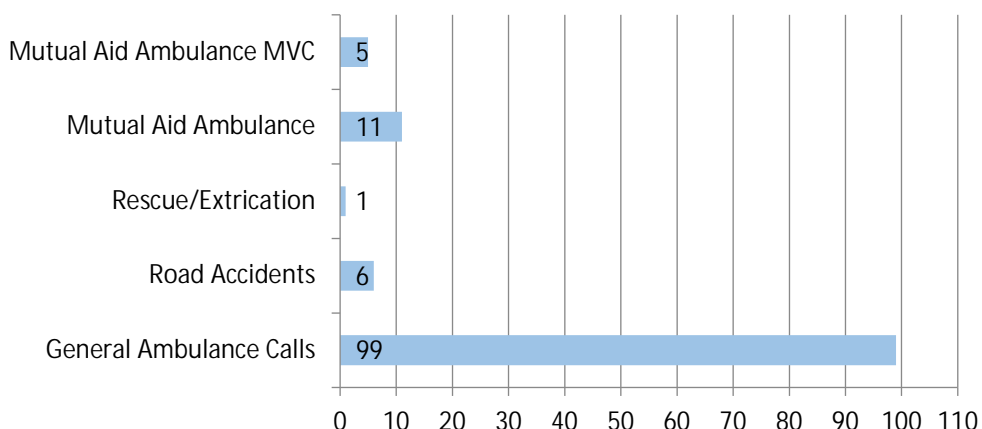


Emergency Response

**Distribution of Emergency Related Calls
February 2023**



**Distribution of EMS Related Calls
February 2023**





Hinsdale Fire Department – Monthly Report

February 2023



Incidents of Interest

Date & Call #

02/04/2023

23-0245-

Gold shift members responded to the report of a structure fire on Taft Road. Engine 84, Medic 84 and Tower 84 all responded, as well as a full fire response initiated by DuPage Public Safety Communications (DuComm). On arrival Engine 84 found fire coming from the garage on the north side of the home. A hose line was stretched to the area while next arriving companies began evacuating the home and searching for hidden fire. Engine 84 kept the fire contained to the exterior surfaces of the garage area and prevented extension into the home. A small amount of smoke was present which was removed from the home. Hinsdale firefighters completed scene documentation and fire investigation activities. No injuries were reported as a result of the fire. Based on the burn patterns and information currently available it appears that the fire began in one of the large garbage bins and spread to the garage.

02/25/2023

23-0398-

On February 25th, Gold shift members responded for the report of a vehicle on fire on the 10 North block of Monroe Street. Upon arrival they discovered a work van that was fully involved with fire. The company made an attack on the fire and extinguished it. Later it was discovered that there was additional fire igniting from fuel vapor escaping from the fuel pump beneath the car. The additional fire was extinguished using a dry chemical extinguisher. Engine 84 assisted with packaging the car for towing as well as sweeping and washing down the scene.

02/06/2023

23-0261-

Red shift members responded with Engine 84, Medic 84 and Tower 84 to the scene for reports of smoke in a building on Radcliffe Way where team members found a fire in the wall behind an outlet. Prior to their arrival, the homeowner's nanny saw the fire and used an extinguisher to knock the flames down. Once station 84 units arrived, members opened up the wall, extinguished the fire and disconnected power to that room.

02/11/2023

23-0296 -

Black shift members responded to an EMS run on Ogden Avenue, which turned out to be a full cardiac arrest of an 88-year-old in a rehabilitation clinic. The patient eventually regained a pulse while in the care of Hinsdale Fire Department personnel, but arrested again in the Hinsdale Hospital Emergency Room.

02/23/2023

23- 0378-

Black shift members responded to Westmont Station 2 while the Westmont Fire Department worked at a Technical Rescue Incident involving one of their Department of Public Works employees. While in Westmont, Engine 84 responded to four additional emergency calls within their response district.



Training/Events

In addition to the daily training in EMS, Technical Rescue, Hazardous Materials, Firefighting and vehicle checks, members completed the following specialized training:

On February 1st, the Hinsdale Fire Department wrapped up a three-day event as the host location for the Metra Passenger Train Emergency Preparedness Class. This semi-annual education event brings together Fire, Police and Public Works team members from Hinsdale and neighboring municipalities to train Emergency Response Agencies in the case of a train disaster. If a train accident or incident should occur, Metra relies and calls upon first-responders to provide aid in many different areas, including evacuation, medical and fire services, traffic control and perimeter maintenance.

In February shift members completed practical training on victim rescue and extrication due to vehicle entrapment using techniques including the Rescue Jack system to lift a vehicle.



Members of the Hinsdale Fire Department are pictured above during extrication training. The vehicle seen here was donated by Hinsdale Hospital and will also be used in future extrication drills.



Public Education/Community Engagement

Since 1964 every February has been federally designated as American Heart Month in the United States. In addition to raising awareness on maintaining a healthy heart, special attention is given to the importance of knowing how to perform CPR. With the majority of cardiac arrests occurring outside of a healthcare facility, it is critically important to learn this life-saving skill. In the month of February, and throughout the year, members of the Hinsdale Fire Department train members of the community, as well as healthcare providers during CPR classes held in the firehouse and at various locations throughout the Village of Hinsdale.



A Hinsdale Firefighter/Paramedic can be seen here demonstrating chest compressions during a CPR class.



Public Education/Community Engagement

On February 24th, members of the Hinsdale Fire Department had the honor of being asked to participate in a reveal celebration for Savannah, a 13-year-old Hinsdale resident. This brave young individual is currently undergoing treatment for Osteosarcoma, a cancer affecting the bones. Savannah was the recipient of a dream bedroom makeover provided by the contractors, designers, painters and volunteers of Special Spaces Illinois. This non-profit organization partnered with Normandy Builders to transform Savannah's bedroom in a single day. The event, which was also featured on the local ABC7 morning show, garnered an outpouring of support and positivity from the community.



Pictured here are members of the Hinsdale Fire Department who were among those in attendance at the reveal celebration for Savannah.



Fire Prevention & Safety Education

- The Bureau continues to schedule and conduct annual inspections and testing in addition to plan reviews.
- The Bureau continues to work with businesses to ensure their alarm status are in service.

Inspection Activities

February 2023 had a total of 59 Fire Inspection Activities:

Inspections - 14

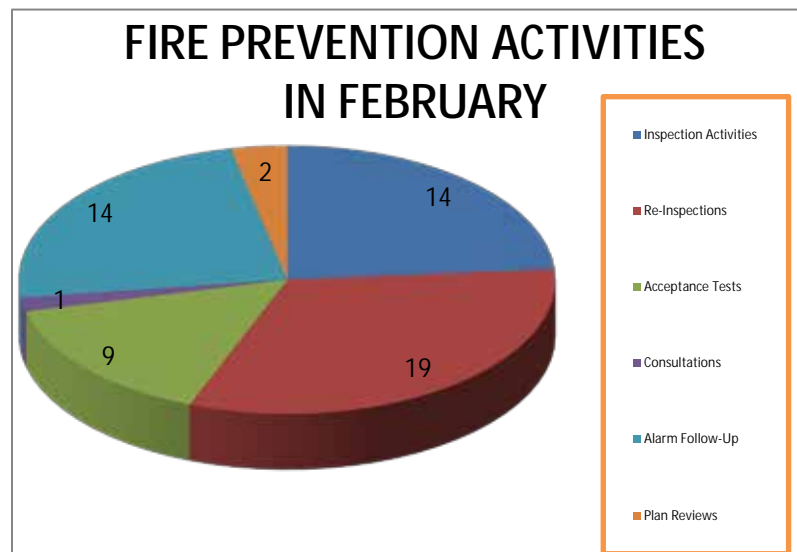
Re-Inspections – 19

Acceptance Test – 9

Consultations - 1

Alarm Follow-Up - 14

Plan Reviews - 2



\$1,565.00 in inspection fees were forwarded to the Finance Department for the month of February.



MEMORANDUM

Date: March 8, 2023

To: President Cauley and Village Board of Trustees

CC: Kathleen A. Gargano, Village Manager

From: Robert McGinnis, Community Development Director/Building Commissioner

RE: **Community Development Department Monthly Report – February 2023**

In the month of February, the department issued 52 permits including 2 new single-family homes, 7 residential alterations, and 1 demolition permit. The department conducted 206 inspections and revenue for the month came in at just under \$106,000.

There are approximately 57 applications in house, including 19 single-family homes and 17 commercial alterations. There are 55 permits ready to issue at this time, plan review turnaround is running approximately 3-4 weeks, and lead times for inspection requests are running approximately 24 hours.

The Engineering Division has continued to work with the department in order to complete site inspections and respond to drainage complaints. In total, 11 engineering inspections were performed in the month of February by the division. This does not include any inspection of road program work and is primarily tied to building construction and drainage complaints.

We currently have 18 vacant properties on our registry list. The department continues to pursue owners of vacant and blighted properties to either demolish them and restore the lots or come into compliance with the property maintenance code.

COMMUNITY DEVELOPMENT MONTHLY REPORT February 2023

PERMITS	THIS MONTH	THIS MONTH LAST YEAR	FEEs	FY TO DATE	TOTAL LAST YEAR TO DATE
New Single Family Homes	2	1			
New Multi Family Homes	0	0			
Residential Addns./Alts.	7	20			
Commercial New	0	0			
Commercial Addns./Alts.	0	1			
Miscellaneous	15	13			
Demolitions	2	0			
Total Building Permits	26	35	\$ 90,565.00	\$169,768.00	\$103,689.00
Total Electrical Permits	14	22	\$ 5,946.00	\$ 10,642.00	\$9,654.00
Total Plumbing Permits	12	23	\$ 9,221.00	\$ 19,159.00	\$15,674.00
TOTALS	52	80	\$ 105,732.00	\$199,569.00	\$ 129,017.00

Citations			\$0		
Vacant Properties	18				

INSPECTIONS	THIS MONTH	THIS MONTH LAST YEAR			
Bldg, Elec, HVAC	95	139			
Plumbing	42	40			
Property Maint./Site Mgmt.	58	73			
Engineering	11	54			
TOTALS	206	306			

REMARKS: