

**Village of Hinsdale
Administration and Community Affairs Committee
Minutes of the Meeting On
May 3, 2010**

Chairman Geoga called the meeting of the Administration and Community Affairs Committee to order in the Board Room of the Memorial Building on May 3, 2010 at 7:32 P.M.

Members Present: Chairman Doug Geoga, Trustee Bob Saigh, and Trustee Williams

Members Absent: Trustee Bob Schultz

Staff Present: Darrell Langlois, Assistant Village Manager; Gina Hassett, Director of Parks and Recreation; Tim Scott, Community Development Strategist; Amy Pisciotto, IT Coordinator

Approval of Minutes – April 5, 2010

Chairman Geoga stated that the minutes from the April 5, 2010 ACA meeting were being presented for approval and asked the Committee if there were any questions or comments. Trustee Williams moved to approve the minutes, Trustee Saigh seconded. The motion passed unanimously.

Monthly Reports

Treasurer's Report – March 2010

Mr. Langlois presented information from the March 2010 Treasurer's report and noted that sales tax revenue continues to improve and that March was up 3.6% over the prior year and April has increased by 5.1%. End of the year sales tax revenue is \$2,376,889 which is 8% below the prior year but 5.6% or \$126,889 over budget. Income tax receipts will end the year \$43,604 or 3.16% over budget. Food and beverage tax revenue is tracking above the prior year amount. Property tax revenue is tracking at 101% of the budget amount due to a 5% increase in the required first installment of Cook County taxes. Permit revenue was up 15.3% in March. Police fines for March have increased, and the final numbers for the amnesty program indicate that the program generated \$35,500 of additional collections.

Legal fees are over the year end estimate but much of this variance is due to reimbursable legal fees. Overtime costs have been reduced significantly throughout this year and should be below estimates on the budget. The General Fund projections indicate a year end excess of revenues over expenses of \$129,000.

**Village of Hinsdale
Administration and Community Affairs Committee
Minutes of the Meeting On
May 3, 2010**

Trustee Williams questioned the status of the State revenue payments and Mr. Langlois indicated they were still four months or \$435,000 behind. Trustee Saigh questioned the water rate increase recently passed and Mr. Langlois indicated that of the 31% increase approved by the Board, 19% was needed solely to pass-through Du Page Water Commission increases.

Park and Recreation Activity Report

Ms. Hassett noted that preparations are underway for the summer programs and they have been working on an OSLAD grant proposal with assistance of Design Perspectives. This grant will hopefully allow the Village to double the \$150,000 grant awarded by Lyons Township for KLM with this grant providing our 50% local share. Summer pool memberships are up year to date and pool preparation is underway.

IT Coordinator Report

Ms Pisciotto noted that there are 166 new E-Hinsdale subscribers due to the Village phasing out the paper newsletter. Trustee Saigh inquired as to the ability of Comcast to stop broadcasting Channel 6. Mr. Langlois indicated he would check the franchise agreement and report back.

Community Development Strategist Report

Mr. Scott provided information regarding the "Who What Where" program and stated that advertisements will run in the newspaper until the end of the fiscal year, after which this program will be discussed at an EDC Committee meeting to determine if it will be used again or modified. EDC is working on next year's budget. He noted they are utilizing outdoor advertising on a test basis, and EDC has started a business outreach program. They are finalizing the kiosk behind the GAP and working on the 3/50 program. Business license renewal is now at 82%.

Trustee Geoga noted that the trustees had had a number of inquiries regarding outdoor dining and it will be coming to a future EPS meeting. Trustee Williams noted that she had received a number of positive comments regarding the EDC and Village staff.

**Village of Hinsdale
Administration and Community Affairs Committee
Minutes of the Meeting On
May 3, 2010**

Request for Board Action

Approval of Fiscal Year 2010-2011 Blanket Purchase Orders in the amount of \$1,184,250

Mr. Langlois provided information regarding this agenda item and noted that this listing consists mainly of vendors with whom we make multiple purchases and sole source items that exceed the Village Manager's spending authority. All purchases are still subject to Village purchasing policies. The listing is comparable to the prior year with the exception of \$162,000 new item for Southwest Central Dispatch. Mr. Langlois reviewed other items that had increased over the prior years. Trustee Williams and Trustee Geoga questioned a number of items on the list and requested clarification as to how this list related to purchasing procedures and competitive bidding requirements. Trustee Saigh motioned for the approval of Fiscal Year 2010-2011 Blanket Purchase Orders in the amount of \$1,184,250. Trustee Williams seconded. The motion passed unanimously.

Consideration of a request from the Hinsdale American Legion Post #250 to conduct the Annual Memorial Day Parade with Village services provided

Trustee Saigh questioned whether the sale of poppies as noted in the agenda memo was a usual request, which Mr. Langlois indicated it had been requested in previous years. Trustee Williams motioned to recommend the approval of the request, Trustee Saigh seconded. The motion passed unanimously.

Approval of the Village of Hinsdale Social Media Policy

Ms. Pisciotto provided background information on the issue. A request has been made by the Park and Recreation Commission to utilize Face book and Twitter to distribute information. The Village's website does not really work for these types of communications, and a policy is needed to determine what types of communications are allowed and what the rules and standards are regarding its use. EDC has also expressed interest in these types of communications. Trustee Geoga questioned who the Social Media Administrator would be and Ms. Pisciotto indicated it would likely be her, the Village Manager, or Assistant Village Manager. Trustee Geoga questioned the laws surrounding its use. He also noted that these websites are two-

**Village of Hinsdale
Administration and Community Affairs Committee
Minutes of the Meeting On
May 3, 2010**

way types of communications and issues surrounding this such as the expectation that the village will respond to resident postings. It needs to be clear that the Village will not be monitoring these postings. Trustee Geoga suggested making this a six month trial period and have it come back and review its use and the burden it has been. Trustee Williams moved to recommend approval of the Social Media Policy for a six month trial period, seconded by Trustee Saigh. The motion passed unanimously.

Approval of an Agreement with AYSO for Special Use of Robbins Park on June 12, 2010

Trustee Geoga questioned the adequacy of parking as 2,500 participants are expected. Ms. Hassett indicated this was still being worked on in conjunction with the Police Department, and approval would be subject to adequate parking being obtained. Trustee Williams moved to recommend approval of this request subject to obtaining adequate parking, Trustee Saigh seconded. The motion passed unanimously.


Adjournment

As there was no further business to come before the Committee, Trustee Saigh motioned to adjourn. Trustee Williams seconded. The motion passed unanimously and the meeting was adjourned at 8:33 P.M.

Respectfully Submitted:

Darrell Langlois
Assistant Village Manager/Director of Finance

MEMORANDUM

Date: June 4, 2010
To: President and Board of Trustees
From: Chris Bruton, Deputy Clerk 
RE: ACA Agenda for June 7, 2010

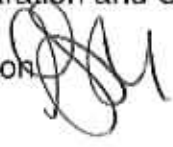
Item 2(a) Treasurer's Report was delivered last week with the Finance Commission packet for the meeting of June 3, 2010.

Thank you.

cc: Village Attorney
Department Heads

MEMORANDUM

To: Chairman Geoga & Members of the Administration and Community Affairs Committee

FROM: Gina Hassett, Director of Parks and Recreation 

DATE: June 2, 2010

SUBJECT: May Parks & Recreation Report

The following is a summary of activities completed by the Parks and Recreation Department during the month of May 2010.

Recreation Services

- Design Perspectives is working on the design for the KLM picnic shelter and other projects to be submitted for OSLAD funding. A public meeting was held on May 19th for input regarding potential projects. Residents can complete a short survey on-line to also add input. Design Perspectives will make their presentation at the June 7th ACA meeting. This will be the second public meeting as part of the OSLAD application process. The Village Board will need to make a resolution at the June 15th Board meeting noting that the funding will be supported by the Village for the projects submitted. The grant application deadline is July 1st, 2010.
- A full page ad was secured in the Hinsdalean to promote memberships and upcoming pool classes and season programs. It spiked phone calls last week with inquiries regarding the pool and swim lessons.
- Men's Softball started on June 1st. It is being held at Hinsdale Central for a second year. Should the Veeck baseball field come on line this summer the games will move to this field.
- The restoration of Veeck Park is scheduled to finish this month. The plans call for the construction firm to sod the baseball field outfield and seed the soccer field. They have repaired the irrigation system as part of their contract. Village crews will begin work shortly to restore the infield of the soccer field.
- During the heavy rains this past week, the KLM walkway into Burr Ridge flooded out. The bridge held but the boulders and sandbags again gave way. The Village of Burr Ridge is willing to facilitate the survey and construction work necessary to correct and re-establish the overflow channel, provided that Village will authorize their work. Staff is working to complete repairs with the assistance of Burr Ridge. The proposed solution will generally be limited to brush removal, grading, and restoration.
- The construction of Burns Basketball Court has been completed. If funds are available next year we will add a sport surface with color. Landscape restoration needs to be completed in the area around the court. It has been nice to see the court be used again.
- Camps and programs will begin the week of June 14th. A variety of third-party sports camps are offered through out the summer. The Tot-Time in the Park and Kinderkamp are staffed by

Village summer staff and are for youth ages 3-6 years old. Traditional Day Camp is offered by the Community House.

- Painting has been completed of the interior of the Annex Building at KLM. The Kinderkamp program uses this facility for camp. The paint and cleaning were a great improvement and the facility looks great. Staff is working to secure quotes to paint the exterior of the Annex.
- Staff is working to get quotes for a self closing gate for the KLM County Line Road gate.
- Staff is working to secure contractual groups for the July 5th parade. The theme has been decided and letters have gone out. Staff again will solicit donations through the water bills. Staff is working with community contacts to find residents to walk on Alice Mansell's behalf. If we are unable to secure people to walk in her honor, we may need to select a new marshal.
- Staff met with Riley Green Platform Tennis courts to discuss upcoming maintenance to the paddle courts. The 6 courts will need to be resurfaced in the 2011-12 budget year and additional maintenance to the court screening. Staff will plan for this in the next fiscal year.
- Hinsdale Platform Tennis Association attended the May Parks & Recreation Commission meeting. HPTA explained their need for 2 additional courts at KLM. They are requesting permission to move the process forward to build 2 additional courts. This item is on the agenda as board item for ACA to review.
- Staff is having discussions with the Historical Society to find out the status of the storm water management plan for the Zook House. Staff is also working with the Engineering Department to contact MWRD regarding the status of KLM Park regarding storm water.
- Lunch on the Lawn is scheduled for Friday, June 25. The event encourages families to bring their picnic lunch to Memorial Hall lawn. We will provide a moon jump and a magician for entertainment. The event is free. This is the third summer for this event.

Community Pool Report

The pool opened on Saturday, May 29th. Attendance was good and memberships continue to come in. We will start full hours on Monday, June 7th. There are been few complaints regarding reduced hours. Staff is hopeful we will continue to see membership revenue increase.

Public Services crews worked very hard this past month to get the pool ready. Small improvements have been made for the new season.

All lifeguards have been trained with our new risk management program. Guards are all rescue ready. We had 20 returning lifeguards and 20 new guards hired this year.

Programs at the pool get underway June 14th.

Pool Revenue -3951	FY 10-11	FY 10-11	FY 10-11
	BUDGET	TO DATE	% of Budget
Resident Fees - 5831	185000	142358	77%
Non-resident Fees-5832	18000	12010	67%

PASS SUMMARY	2008 as of 06/02/2010				2009 as of 6/2/2010				2010 as of 6/2/2010			
	New	Renewal	Total Pass Holders	Revenue	New	Renewal	Total Pass Holders	Revenue	New	Renewal	Total Pass Holders	Revenue
Family Primary	91	525	616	132051	97	476	573	135785	99	375	474	119530
Family Secondary	328	1773	2101	0	357	1604	1961	0	352	1257	1609	0
Family Super 2	6	54	60	2800	7	43	50	2355	9	36	45	2130
Family Super 3	19	101	120	1935	22	91	113	1755	17	67	84	1335
Family Super Pass	5	53	58	15538	7	43	50	14825	10	34	44	12300
Individual Pass	26	54	80	8486	19	41	60	6690	6	28	34	4965
Sr. Super Pass	2	0	2	215	0	0	0	0	0	0	0	0
Individual Super Pass	2	4	6	960	2	4	6	795	2	4	6	690
NR Family Prime	20	11	31	13118	5	15	20	9200	8	12	20	9675
NR Family Second	64	32	96	0	19	44	63	0	30	37	67	0
NR Individual	7	3	10	2250	1	1	2	530	7	2	9	1585
NR Senior Pass	0	4	4	600	0	2	2	320	1	4	5	750
Senior Pass	4	15	19	1425	7	13	20	1700	5	14	19	1408
	574	2629	3203	179378	543	2377	2920	173955	546	1870	2416	154368

KLM REPORT

May and June are proving to be busy months at the lodge. After a slow winter/spring staff is excited to see the lodge schedule. There has been an increase in memorial services being held at the lodge.

The caterer list is being printed. Caterer's pay a fee to be included in the preferred caterer's list that is handed out to Lodge clients.

Revenue	April		Actual Revenue		2009-10 Annual Budget	FY 09-10 % of budget	2008-2009 Annual Budget	FY 08-09 % of budget
	Prior Year	Current Year	Prior Year	Current Year				
KLM Lodge Rental	\$7,268	\$5,482	\$153,870	\$128,912	\$150,000	86%	\$135,000	114%
Caterer's Licenses	\$8,800	\$0	\$28,600	\$19,000	\$17,400	109%	\$14,200	201%

EXPENSE

	April		Expense		2009-10 Annual Budget	FY 09-10 % of budget	2008-2009 Annual Budget	FY 08-09 % of budget
	Prior Year	Current Year	Prior Year	Current Year				
	\$20,548	\$13,821	\$144,703	\$136,441	\$159,685	85%	\$181,707	80%


KLM Rental Slots	Slots Available	Slots Used	Percentage
Weekday am slots	22	3	13.64%
Weekend am slots	8	0	0.00%
Weekday evening slots	17	2	11.76%
Weekend PM Slots	14	3	21.43%

Friday evening counts as part of the weekend

RENTAL GROUPS	
Residents	
Non-Resident	1
Community Service	2
Resident NFP	4
Non-Resident NFP	1
Village Functions	
Cancellations	
	8

MEMORANDUM

To: Chairman Geoga and Members of the Administration & Community Affairs (ACA) Committee

From: Timothy J. Scott, AICP – Community Development Strategist 

Date: June 7, 2010

Re: Community Development Strategist Report

Economic Development

The Economic Development Commission (EDC) last met on Tuesday, May 25th.

Initiatives for Fiscal Year 2010-11

Members of the EDC are in the process of evaluating options to include in their work program for the current fiscal year. Potential initiatives include continuations of previous efforts as well as new ideas. As was done last year, the draft budget of the EDC will be brought to the ACA Committee for its review and consideration.

While developing the program within the budget is the current emphasis of the Commission, a few specific items to mention include the following.

Print Advertising

Two new campaign ideas were presented to the EDC for both local marketing and regional outreach. While members were pleased by and comfortable with all four creative approaches, they selected “shopping locally makes common cents” for a local campaign and “distinct possibility” for reaching the targeted demographic in the nearby region.

Shop Local – Hinsdale Gift Card

Brought to the EDC by the Chamber, members of the Commission supported integrating the Hinsdale Gift Card into Distinctly Hinsdale advertising, where appropriate. The Chamber is endeavoring to expand retailer acceptance of the card and is waiving related processing fees. As a Hinsdale-only promotion, the EDC expressed its support for including an image of the card as one way to help increase consumer use of the card.

Other Regional Advertising

Although a trial outdoor ad was placed in the area toward the end of the last fiscal year, an EDC member and staff have been investigating the potential for a Hinsdale location, if one can be identified that possesses a surrounding area that naturally mitigates or minimizes any potentially negative visual impact. The idea is solely exploratory, but the preliminary thought is that it could conceivably either pay for itself or generate new revenue for the Village. There are a number of elements that need further investigation before proceeding further.

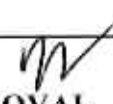

Property/Business Owner Outreach

As noted at the last meeting of the ACA, the EDC is trying to open a dialogue with commercial property owners in the Village. A letter informing them of the group's work-to-date and available assistance will be sent to them upon completion of a contacts list that is currently under construction. Additionally, a letter was sent to restaurants which may be able to accommodate outdoor dining informing them of the Village's reduced sidewalk standard and the required board process to receive approval for the initial year and subsequent years administratively.

If you have any questions, comments, or suggestions, please do not hesitate to contact me at (630) 789-7005 or at tscott@villageofhinsdale.org.

Thank you.

cc: Village President Cauley and Board of Trustees
David C. Cook, Village Manager
Robb McGinnis, Building Commissioner/Comm. Dev. Director

AGENDA SECTION ACA		ORIGINATING DEPARTMENT Administration		
ITEM DuPage Mayors and Managers Conference Membership Dues		APPROVED Darrell Langlois Asst. Village Manager		
<p>Attached are two invoices amounting to \$16,588.79 from the DuPage Mayors and Managers Conference for dues for the 2010-2011 fiscal year and the tenth of twenty annual debt service assessments for their building renovation which was completed in 2002. Dues are assessed to each member community based upon total population in DuPage County. The DuPage Mayors and Managers Conference represents the Village's interest on legislative matters and various regional projects. As this amount is above the Manager's spending authority, Board approval is respectfully requested.</p> <p>Should the Committee concur with Staff's recommendation, the following motion would be appropriate:</p> <p>Motion: To recommend to the Board of Trustees approval of payment of \$16,588.79 to the DuPage Mayors and Managers Conference for membership dues for the 2010-2011 fiscal year and the tenth debt service assessment.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL 	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

**DUPAGE MAYORS AND MANAGERS CONFERENCE**

1220 OAK BROOK ROAD
OAK BROOK, IL 60523-2203
(630) 571-0480
FAX (630) 571-0484

Customer ID.: HINSDA

Invoice No.: 3246

May 5, 2010

VILLAGE OF HINSDALE
ACCOUNTS PAYABLE DEPT.
19 EAST CHICAGO AVENUE
HINSDALE, IL 60521

DESCRIPTION**TOTAL**

2010-11 Membership Dues

13,954.92

Total Invoice Amount

\$13,954.92

Detach and Return with Remittance

Please Remit To:

DuPage Mayors and Managers Conference
1220 Oak Brook Road
Oak Brook, IL 60523-2203

Customer ID: HINSDA

Invoice No: 3246

Invoice Date: May 5, 2010

Amount Due: 13954.92

Due Date: 6/4/10

DuPage Mayors and Managers Conference

To: DMMC Managers and Administrators

From: Suzette Quintell, Operations Director

Date: May 7, 2010

Re: Services Provided to Members

Attached is the annual Conference dues invoice. To show the benefits of being a Conference member, and the work that we have accomplished in the past year, I have included both the 2009 -2010 Key Accomplishments and Ten Important Services Provided to Members documents.

As always, if you have any questions please do not hesitate to contact me or Executive Director Mark Baloga at 630.571.0480.

DUPAGE MAYORS AND MANAGERS CONFERENCE
KEY ACCOMPLISHMENTS 2009-2010

1. Enhanced lobbying effort that resulted favorably for three out of five legislative priorities. The three priorities were: Sales tax changes to support Streamlined Sales Tax Project; Additional funding for grade crossings; and the Capital bill.
2. Developed and promoted policy alternatives to County red light photo enforcement proposals. Monitored, analyzed and negotiated the issue at both the state and county level.
3. Successfully let 19 municipal transportation projects funded through the American Recovery and Reinvestment Act – a total of over \$16 million in federal funds.
4. Kept members abreast on issues of high importance such as Fire Service Coordination, Video Gaming, and Water Conveyance
5. Legislative Reception and Dinner attended by largest turnout in DMMC history.
6. Reduced utility costs at the Conference by 15% and initiated a "green" event registration system to increase efficiency and reduce waste.
7. Worked with IDOT to represent the needs of O'Hare communities in the Elgin O'Hare West Bypass Project and to secure a role for DuPage communities in the I-290 Expressway Project.
8. Added 10 new Corporate Partners, bringing the total to 34 and maintaining a 92% retention rate.
9. Twenty-five municipalities participated in the Springfield Drive Down, where members lobbied and met with legislators during the two day event.
10. Coordinated training opportunities and Conference Business Meeting programs for members on topics including: Planning and Zoning, Public Relations, Suburban Purchasing Cooperative, Securing your Municipality's Information, Promoting the 2010 Census in your Community, DuPage Metropolitan Enforcement Group, Preparation for the Springfield Drive Down, and an Update on the DuPage County Stormwater Ordinance.
11. Successfully let six Surface Transportation Program projects, totaling over \$5 million in federal funds, expending over 100% of the federal funds available to DuPage municipalities for fiscal year 2010.
12. Programmed over \$10 million of federal Surface Transportation Funds for 15 new projects to be constructed in fiscal years 2010 – 2015.
13. Formalized consortium to negotiate model franchise for Natural Gas Utilities.

14. Collaborated with West Central Municipal Conference and DuPage County to reactivate the Cook DuPage Corridor Study and promote completion of an Alternatives Analysis Study to bring needed transportation investments to this heavily traveled corridor.
15. Completed an analysis of the 35 year history of STP applications and awards, a comparison of the methodologies of other regional councils and a survey of members' use of the program.
16. Partnered with local municipalities and Pace to implement and continue service within and between municipalities, and informed municipalities of key ridership and other route performance measures.
17. Provided weekly summaries of County Board and Committee meetings to members, allowing the Board of Directors to respond more efficiently to County issues.
18. Coordinated municipal input to FY 2010 County Budget Proceedings on transit priorities reflected in the *DuPage Area Transit Plan*.
19. Aggregated municipal input to the CMAP *GoTo2040* Preferred Regional Scenario.



DuPage Mayors and Managers Conference

10 Important Services Provided to Members

1. Builds the leadership capacities of local officials through education and training and through committee and study group participation.
2. Convenes DuPage municipalities for the purpose of building intergovernmental relationships, peer learning, and collaboration.
3. Undertakes research and provides timely information on emerging issues, distills and explains complicated issues, and recommends policies and best practices on a range of governance issues.
4. Advocates interests common to DuPage municipalities in federal, state, regional, and county forums in order to combine the impact of our collective influence and to relieve individual members from the need to inform themselves about and from the costs of responding to a myriad of complex issues.
5. Links DuPage municipalities with the other regional councils of government and the City of Chicago through the Metropolitan Mayors Caucus and with business and other organizations through a variety of public/private initiatives.
6. Evaluates the municipal impacts of pending state and federal legislation, informs members of the progress of legislative proposals, develops positions in furtherance of municipal interests, assists members in voicing their views on relevant legislation, and (when appropriate) develops and advocates legislative initiatives.
7. Evaluates the administrative, fiscal, and legal impacts of existing and proposed government policies and actions relating to highly technical infrastructure issues (such as those involving telecommunications, cable television, electric power, natural gas, information technologies, and environmental protection).
8. Provides a forum for local participation and training in countywide and regional transportation planning, directs the annual allocation of over \$5 million in federal surface transportation (STP) funds, and facilitates consideration of state-of-the-art options regarding our transportation future (currently overseeing the development of a DuPage transit plan, organizing a multi-jurisdictional signal timing system, and promoting greater regional attention to the issues of regional air capacity).
9. Assists the municipal representatives to countywide agencies, boards, and committees, as well as other intergovernmental organizations, to address a variety of environmental and public safety issues.
10. Works to ensure that members are an active part of local and regional initiatives to address land use, economic development, regional development and housing issues.

**DUPAGE MAYORS AND MANAGERS CONFERENCE**

1220 OAK BROOK ROAD
OAK BROOK, IL 60523-2203
(630) 571-0480
FAX (630) 571-0484

Customer ID.: HINSDA

Invoice No.: 6247

May 19, 2010

VILLAGE OF HINSDALE
ACCOUNTS PAYABLE DEPT.
19 EAST CHICAGO AVENUE
HINSDALE, IL 60521

DESCRIPTION**TOTAL**

2010 -2011 Building Debt

2,633.87

Total Invoice Amount

\$2,633.87

Detach and Return with Remittance

Please Remit To:

DuPage Mayors and Managers Conference
1220 Oak Brook Road
Oak Brook, IL 60523-2203

Customer ID: HINSDA

Invoice No: 6247

Invoice Date: May 19, 2010

Amount Due: 2633.87

Due Date: 6/18/10

DATE: June 3, 2010



REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA	ORIGINATING DEPARTMENT Administration
ITEM Ordinance Authorizing Transfers of Appropriations Within Departments of the Village	APPROVAL Darrell Langlois Assistant Village Manager/ Finance Director

The Village of Hinsdale adopted the FY 2010 Appropriations Ordinance in July, 2009. The Appropriations Ordinance is based on the Village's 2010 Annual Performance Budget. State statutes require the Village to amend its Appropriation Ordinance to transfer funds between line item accounts in departments that have exceeded the original appropriation. The ordinance simply reallocates funds with departments. Other than the Motor Fuel Tax Fund (which is address in another ordinance), no individual Department or Fund exceeded its appropriation in total.

Should the Committee concur, the following motion would be appropriate:

Motion: To recommend to the Board of Trustees adoption of the An Ordinance Authorizing Transfers of Appropriations Within Departments and Agencies of the Village for the Fiscal Year May 1, 2009 to April 30, 2010.

APPROVAL	APPROVAL	APPROVAL	APPROVAL 	MANAGER'S APPROVAL 
COMMITTEE ACTION				
BOARD ACTION:				

**VILLAGE OF HINSDALE
ORDINANCE NO. _____**

**AN ORDINANCE AUTHORIZING TRANSFERS OF APPROPRIATIONS
WITHIN DEPARTMENTS AND AGENCIES OF THE VILLAGE**

WHEREAS, Section 8-2-9 of the Illinois Municipal Code authorizes transfers, within any department or agency of the Village, of sums of money previously appropriated for one corporate object or purpose to another corporate object or purpose at any time by a two-thirds vote of the corporate authorities, provided that no such transfer reduces an appropriation below an amount sufficient to cover all obligations incurred or to be incurred against that appropriation; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have reviewed the appropriations of the current fiscal year and have determined that it is necessary, appropriate, and in the best interests of the Village to transfer certain funds from appropriations for certain corporate objects and purposes to other corporate objects and purposes within the same departments and agencies; and

WHEREAS, the transfer of funds authorized by this Ordinance shall not reduce an appropriation for any corporate object or purpose below an amount sufficient to cover all obligations incurred or to be incurred against that appropriation;

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 herein as findings of the President and Board of Trustees.

Section 2. Transfer of Funds. The appropriations listed on the attached schedule, made for the fiscal year beginning May 1, 2009 and ending April 30, 2010, shall be and are hereby increased or decreased by the amounts indicated, and the funds appropriated for the corporate objects and purposes of said appropriation that are decreased shall be, and they are hereby, transferred within the same department or agency to those corporate objects and purposes that are increased, as indicated on the attached schedule.

Section 3. Effective Date. This Ordinance shall be in full force and effective from and after its passage and approval of two-thirds of the corporate authorities, and ten days after its publication in pamphlet form in the manner provided by law.

PASSED this 15th day of June, 2010

AYES:

NAYS:

ABSENT:

APPROVED this 15th day of June, 2010.

Village President

ATTEST:

Village Clerk

FY 2009-10 Appropriation Ordinance

1. Corporate Fund - 10000

General Government Department - 1000

	<u>Appropriation</u>	<u>Increase/ (Decrease)</u>	<u>Revised Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7001 Salaries & Wages	739,535	28,300	767,835	767,809	26
7002 Overtime	6,000		6,000	5,935	65
7003 Temporary Help	56,440		56,440	50,874	5,566
7005 Longevity Pay	1,400		1,400	1,400	0
7099 Water Fund Cost Allocation	(623,664)		(623,664)	(623,664)	0
7101 Social Security	43,789	1,600	45,389	45,315	74
7102 IMRF	123,544	11,900	135,444	135,431	13
7105 Medicare	11,649	200	11,849	11,812	37
7111 Employee Insurance	95,586		95,586	94,714	872
7113 IPBC surplus	0		0	(7,881)	7,881
7201 Legal Services	350,000	(70,000)	280,000	278,138	1,862
7202 Engineering	0		0		0
7204 Auditing	21,900		21,900	20,564	1,336
7206 Planning Services	0		0	0	0
7299 Misc. Professional Services	11,700	30,825	42,525	42,514	11
7309 Data Processing	58,460	5,325	63,785	63,767	18
7399 Misc. Contractual Services	29,825	5,600	35,425	35,411	14
7401 Postage	32,000	(12,000)	20,000	19,738	262
7402 Utilities	2,520		2,520	1,920	600
7403 Telephone	20,000		20,000	18,484	1,516
7414 Legal Publications	5,500		5,500	3,220	2,280
7415 Employment Advertising	5,000		5,000	966	4,034
7419 Printing & Publications	27,950	(14,000)	13,950	13,583	367
7499 Misc. Services	6,400		6,400	5,551	849
7501 Office Supplies	18,500		18,500	16,151	2,349
7503 Gasoline & Oil	2,400		2,400	2,379	21
7508 Licenses	3,780		3,780	2,537	1,243
7520 Computer Equipment Supplies	5,000		5,000	3,843	1,157
7539 Software Purchases	1,500		1,500	380	1,120
7599 Misc. Supplies	500	300	800	782	18
7602 Office Equipment	6,100	400	6,500	6,473	27
7603 Motor Vehicles	1,000	200	1,200	1,194	6
7606 Computer Equipment	3,000		3,000	419	2,581
7701 Conferences & Staff Development	10,740		10,740	5,806	4,934
7702 Memberships & Subscriptions	30,255		30,255	24,881	5,374
7703 Employee Relations	14,750		14,750	8,608	6,142
7706 Plan Commission	1,800	600	2,400	2,381	19
7707 Historic Preservation Commission	6,175		6,175	218	5,957
7709 Board of Fire & Police Commissioners	10,000	(9,000)	1,000	607	393
7710 Economic Development Commission	115,000		115,000	97,559	17,441
7711 Zoning Board of Appeals	1,000		1,000	0	1,000
7712 Design Review Commission	0		0	0	0
7714 Zoning Code Task Force	20,000	30,400	50,400	50,392	8
7720 Contributions	3,600		3,600	0	3,600
7725 Ceremonial Occasions	7,500		7,500	292	7,208
7735 Educational Training	1,000		1,000	0	1,000
7736 Personnel	1,200		1,200	55	1,145
7737 Mileage Reimbursement	1,000		1,000	260	740
7765 Sr. Taxi Program	28,000	(8,100)	19,900	18,198	1,702
7795 Bank & Bond Fees	33,400	12,400	45,800	45,797	3
7799 Misc Expenses	300,000		300,000	0	300,000
7810 IRMA Premiums	50,011		50,011	49,261	750
7812 Self-Insured Deductible	5,000	(5,000)	0	0	0
7899 Other Insurance	300	50	350	349	1
7901 Office Equipment	10,000	(10,000)	0	0	0

FY 2009-10 Appropriation Ordinance

1. Corporate Fund - 10000

<u>General Government Department - 1000 (cont)</u>		<u>Appropriation</u>	<u>Increase/ (Decrease)</u>	<u>Revised Appropriation</u>	<u>Actual Expenses</u>
7918	General Equipment	0	0	0	0
7919	Computer Equipment	0	0	0	0
7990	Contingency for Unforeseen Expenses	171,805	171,805		171,805
Total General Government Department		1,889,850	0	1,889,850	1,324,423
					565,427

2. Corporate Fund - 10000

Police Department - 1200

7001	Salaries & Wages	2,769,212	105,025	2,874,237	2,874,225	12
7002	Overtime	220,000	(56,800)	163,200	163,165	35
7003	Temporary Help	188,795	(35,400)	153,395	153,380	15
7005	Longevity Pay	15,900	700	16,600	16,600	0
7008	Reimbursable Overtime	30,000	14,850	44,850	44,850	0
7009	Extra Detail-Grant	0	2,625	2,625	2,620	5
7099	Water Fund Cost Allocation	(15,525)		(15,525)	(15,525)	0
7101	Social Security	36,585	2,625	39,210	39,197	13
7102	IMRF	74,445	18,200	92,645	92,605	40
7105	Medicare	39,102		39,102	37,421	1,681
7106	Police Pension	771,875	23,100	794,975	794,923	52
7111	Employee Insurance	434,611	17,100	451,711	451,700	11
7112	Unemployment Compensation	0	3,250	3,250	3,241	9
7113	IPBC surplus	0		0	(41,078)	41,078
7299	Misc. Professional Services	8,230	(3,700)	4,530	4,530	0
7302	Refuse Removal	595		595	595	0
7306	Building & Grounds	500	200	700	652	48
7307	Custodial	15,700		15,700	14,350	1,350
7309	Data Processing	14,139	1,100	15,239	15,212	27
7399	Misc. Contractual Services	40,013	(9,400)	30,613	30,607	6
7401	Postage	1,500	325	1,825	1,815	10
7402	Utilities	12,000	(3,600)	8,400	8,368	32
7403	Telephone	42,420	11,200	53,620	53,579	41
7404	Teletype/Pagers	1,000	300	1,300	1,230	70
7407	Dog Pound	2,300	(2,300)	0	0	0
7419	Printing & Publications	9,800	(7,700)	2,100	2,067	33
7499	Miscellaneous Supplies	0	250	250	250	0
7501	Office Supplies	6,500	1,225	7,725	7,707	18
7503	Gasoline & Oil	44,900	11,000	55,900	55,881	19
7504	Uniforms	24,000	(4,200)	19,800	19,764	36
7505	Chemicals	500		500	0	500
7507	Building Supplies	500	150	650	643	7
7508	Licenses	700	225	925	914	11
7509	Janitor Supplies	4,000		4,000	3,774	226
7510	Tools	0		0	0	0
7514	Range Supplies	8,000	(2,100)	5,900	5,840	60
7515	Camera Supplies	1,000		1,000	500	500
7520	Computer Equipt Supplies	0	2,000	2,000	1,972	28
7525	Emergency Management	2,000	(1,850)	150	149	1
7530	Medical Supplies	600	75	675	662	13
7539	Software Purchases	2,500	325	2,825	2,818	7
7599	Misc. Supplies	10,400	625	11,025	11,022	3
7601	Buildings	12,000	75	12,075	12,068	7
7602	Office Equipment	11,900	(3,700)	8,200	8,166	34
7603	Motor Vehicles	19,000	5,275	24,275	24,266	9
7604	Radios	7,100	(3,200)	3,900	3,832	68
7611	Parking Meters	13,000	(4,600)	8,400	8,346	54
7618	General Equipment	3,600	(1,800)	1,800	1,739	61

FY 2009-10 Appropriation Ordinance

2. Corporate Fund - 10000

Police Department - 1200 (cont)

	<u>Appropriation</u>	<u>Increase/ (Decrease)</u>	<u>Revised Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7701 Conferences & Staff Development	3,250	100	3,350	3,347	3
7702 Memberships & Subscriptions	5,960	725	6,685	6,666	19
7719 HSD Sewer Use Charge	247	1,675	1,922	1,905	17
7735 Educational Training	45,500	(21,400)	24,100	24,064	36
7736 Personnel	1,000		1,000	855	145
7737 Mileage Reimbursement	2,000		2,000	1,452	548
7810 IRMA Premiums	104,040		104,040	102,699	1,341
7812 Self-Insured Deductible	20,000		20,000	10,040	9,960
7902 Motor Vehicles	81,000	(15,575)	65,425	48,149	17,276
7908 Land/Grounds	26,000		26,000	0	26,000
7909 Buildings	10,000		10,000	7,495	2,505
7918 General Equipment	100,000	(47,000)	53,000	52,674	326
7919 Computer Equipment	0		0	0	0
7990 Contingency for Unforeseen Expenses	264,220		264,220	0	264,220
Total Police Department	5,548,614	0	5,548,614	5,179,988	368,626

3. Corporate Fund - 10000

Fire Department - 1500

	<u>Appropriation</u>	<u>Increase/ (Decrease)</u>	<u>Revised Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7001 Salaries & Wages	2,131,932	105,700	2,237,632	2,237,555	77
7002 Overtime	168,500	(49,000)	119,500	118,902	598
7003 Temporary Help	4,000	(4,000)	0	0	0
7004 Stand-By Time	0		0	0	0
7005 Longevity Pay	8,900	800	9,700	9,700	0
7099 Water Fund Cost Allocation	(15,525)		(15,525)	(15,525)	0
7101 Social Security	5,505	850	6,355	6,342	13
7102 IMRF	13,516	4,800	18,316	18,283	33
7105 Medicare	28,127	(2,900)	25,227	25,211	16
7107 Firefighters Pension	828,745	22,400	851,145	851,100	45
7111 Employee Insurance	387,117	4,600	391,717	391,717	0
7112 Unemployment Compensation	10,400	(10,000)	400	373	27
7113 IPBC Surplus	0		0	(36,443)	36,443
7302 Refuse Removal	595		595	595	0
7306 Building & Grounds	600		600	577	23
7307 Custodial	2,350	350	2,700	2,686	14
7399 Misc. Contractual Services	2,000		2,000	1,660	340
7401 Postage	1,400	325	1,725	1,724	1
7402 Utilities	13,000	(4,900)	8,100	8,082	18
7403 Telephone	18,000	(3,700)	14,300	14,270	30
7404 Teletype/Pagers	0	480	480	478	2
7409 Equipment Rental	0		0	0	0
7419 Printing & Publications	800	(300)	500	455	45
7501 Office Supplies	4,000	(400)	3,600	3,503	97
7503 Gasoline & Oil	22,200	(5,600)	16,600	16,578	22
7504 Uniforms	9,500	(1,300)	8,200	8,179	21
7505 Chemicals	0		0	0	0
7506 Motor Vehicle Supplies	500		500	487	13
7507 Building Supplies	6,370	(700)	5,670	5,663	7
7508 Licenses	50	75	125	115	10
7509 Janitor Supplies	0	525	525	509	16
7510 Tools	5,045	(2,400)	2,645	2,633	12
7515 Camera Supplies	200		200	45	155
7520 Computer Equipment Supplies	4,700	(3,300)	1,400	1,311	89
7530 Medical Supplies	7,371	(1,100)	6,271	6,260	11
7531 Fire Prevention Supplies	2,000	(1,200)	800	739	61
7532 Oxygen & Air Supplies	2,500		2,500	2,364	136

FY 2009-10 Appropriation Ordinance

3. Corporate Fund - 10000

Fire Department - 1500 (cont)

	<u>Appropriation</u>	<u>Increase/ (Decrease)</u>	<u>Revised Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7533 Hazmat Supplies	2,500	(700)	1,800	1,776	24
7534 Fire Suppression Supplies	3,000	(800)	2,200	2,188	12
7535 Fire Inspection Supplies	225		225	73	152
7536 Infection Control Supplies	2,299	(800)	1,499	1,462	37
7537 Safety Supplies	500	(500)	0	0	0
7539 Software Purchases	500	1,300	1,800	1,798	2
7599 Misc	0	125	125	106	19
7601 Buildings	11,000	(5,900)	5,100	5,013	87
7602 Office Equipment	1,350	(900)	450	359	91
7603 Motor Vehicles	22,000	10,100	32,100	32,086	14
7604 Radios	4,000	(2,300)	1,700	1,641	59
7606 Computer Equipment	3,260	(1,000)	2,260	2,240	20
7618 General Equipment	12,000	(4,900)	7,100	7,047	53
7701 Conferences & Staff Development	2,900	(1,600)	1,300	1,337	(37)
7702 Memberships & Subscriptions	5,550	950	6,500	6,483	17
7719 HSD Sewer Use Charge	500	(300)	200	191	9
7729 Bond Principal Repayment	89,420		89,420	89,420	0
7735 Educational Training	14,915	(4,700)	10,215	10,189	26
7736 Personnel	500	800	1,300	1,280	20
7749 Interest Expense-Loan	35,440	(380)	35,060	34,812	248
7750 Loan Issuance Costs	0		0	0	0
7810 IRMA Premiums	82,443	(1,200)	81,243	81,206	37
7812 Self-Insured Deductible	5,000	950	5,950	5,927	23
7902 Motor Vehicles	18,000	(1,000)	17,000	16,999	1
7909 Buildings	47,600	(37,350)	10,250	10,250	0
7918 General Equipment	0	23,500	23,500	23,458	42
7990 Contingency for Unforeseen Expenses	200,085	(23,500)	176,585		176,585
Total Fire Department	4,239,385	0	4,239,385	4,023,469	215,916

4. Corporate Fund - 10000

Public Services Department - 2000

	<u>Appropriation</u>	<u>Increase/ (Decrease)</u>	<u>Revised Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7001 Salaries & Wages	817,991	350	818,341	818,317	24
7002 Overtime	94,500	(34,200)	60,300	60,264	36
7003 Temporary Help	28,000	4,400	32,400	32,385	15
7005 Longevity Pay	3,500		3,500	3,500	0
7099 Water Fund Cost Allocation	(107,632)		(107,632)	(107,632)	0
7101 Social Security	56,419		56,419	54,258	2,161
7102 IMRF	142,024	2,300	144,324	144,275	49
7105 Medicare	13,325		13,325	12,800	525
7111 Employee Insurance	133,043		133,043	131,664	1,379
7112 Unemployment Compensation	0	3,800	3,800	3,717	83
7113 IPBC Surplus	0		0	(11,358)	11,358
7301 Street Sweeping	52,000		52,000	51,371	629
7302 Refuse Removal	12,810		12,810	8,784	4,026
7303 Mosquito Abatement	55,000		55,000	52,250	2,750
7304 D E D Removals	48,000	3,400	51,400	51,339	61
7306 Building & Grounds	13,996	(2,950)	11,046	8,167	2,879
7307 Custodial	47,455		47,455	42,233	5,222
7310 Traffic Signals	3,000		3,000	384	2,616
7312 Landscaping	62,000	(22,400)	39,600	39,501	99
7319 Tree Trimming	50,000	(11,600)	38,400	38,375	25
7320 Elm Tree Fungicide Program	145,000	(11,400)	133,600	133,573	27
7399 Misc. Contractual Services	31,500		31,500	23,375	8,125
7401 Postage	1,800		1,800	972	828

FY 2009-10 Appropriation Ordinance

4. Corporate Fund - 10000

<u>Public Services Department - 2000 (cont)</u>		<u>Appropriation</u>	<u>Increase/ (Decrease)</u>	<u>Revised Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7402	Utilities	148,500	21,300	169,800	169,767	33
7403	Telephone	5,000	9,300	14,300	14,274	26
7404	Teletype/Pagers	200		200	77	123
7405	Dumping	22,000		22,000	20,871	1,129
7409	Equipment Rental	2,500		2,500	0	2,500
7410	Fall Leaf P/Up Program	0		0	0	0
7411	Holiday Decorating	17,000		17,000	15,260	1,740
7419	Printing & Publishing	1,200		1,200	569	631
7499	Misc. Services	500		500	396	104
7501	Office Supplies	1,300	100	1,400	1,321	79
7503	Gasoline & Oil	36,200	200	36,400	36,376	24
7504	Uniforms	8,000	700	8,700	8,619	81
7505	Chemicals	103,800	(23,800)	80,000	79,991	9
7506	Motor Vehicle Supplies	3,000		3,000	2,919	81
7507	Building Supplies	4,150		4,150	3,416	734
7508	Licenses	600		600	175	425
7509	Janitor Supplies	7,000	2,300	9,300	9,295	5
7510	Tools	5,700		5,700	2,506	3,194
7515	Camera Supplies	300		300	0	300
7518	Laboratory Supplies	500		500	96	404
7519	Trees	10,000		10,000	3,956	6,044
7520	Computer Supplies	2,000		2,000	889	1,111
7530	Medical Supplies	900		900	373	527
7539	Software Purchases	0	100	100	100	0
7599	Misc. Supplies	18,000		18,000	11,792	6,208
7601	Buildings	33,000		33,000	28,784	4,216
7602	Office Equipment	800		800	127	673
7603	Motor Vehicles	19,000	13,000	32,000	31,904	96
7604	Radios	1,350		1,350	0	1,350
7605	Grounds	5,500		5,500	1,817	3,683
7615	Streets & Alleys	25,000	12,200	37,200	37,161	39
7618	General Equipment	4,000		4,000	3,073	927
7619	Traffic & Street Lights	4,000		4,000	2,162	1,838
7622	Traffic & Street Signs	13,000		13,000	9,107	3,893
7699	Misc. Repairs	1,800		1,800	1,751	49
7701	Conferences & Staff Development	300		300	0	300
7702	Dues & Subscriptions	1,450	100	1,550	1,510	40
7719	HSD Sewer Use Charge	1,350	500	1,850	1,822	28
7735	Educational Training	1,700		1,700	960	740
7736	Personnel	0	600	600	595	5
7810	IRMA Premium	52,666		52,666	51,876	790
7812	Self Insurance Deductable	10,000	7,100	17,100	17,075	25
7902	Motor Vehicles	16,500	(16,500)	0	0	0
7909	Buildings	10,000	(2,800)	7,200	7,110	90
7918	General Equipment	0	43,900	43,900	43,859	41
7990	Contingency for Unforeseen Expenses	115,175		115,175	0	115,175
Total Public Services Department		2,418,672	0	2,418,672	2,216,245	202,427

FY 2009-10 Appropriation Ordinance

4. Corporate Fund - 10000

<u>Community Development Department - 2400</u>	<u>Appropriation</u>	<u>Increase/ (Decrease)</u>	<u>Revised Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7001 Salaries & Wages	758,492	(27,825)	730,667	729,685	982
7002 Overtime	5,000		5,000	751	4,249
7003 Temporary Help	0	12,800	12,800	12,722	78
7005 Longevity Pay	800		800	800	0
7099 Water Fund Cost Allocation	(123,008)		(123,008)	(123,008)	0
7101 Social Security	46,205		46,205	43,161	3,044
7102 IMRF	121,828	1,100	122,928	122,897	31
7105 Medicare	11,082		11,082	10,555	527
7111 Employee Insurance	76,767	3,300	80,067	80,038	29
7112 Unemployment Compensation	0	5,900	5,900	5,872	28
7113 IPBC Surplus	0		0	(8,791)	8,791
7202 Engineering	5,500		5,500	1,111	4,389
7299 Misc. Professional Services	4,000		4,000	3,873	127
7309 Data Processing	8,000	500	8,500	8,485	15
7311 Inspectors	16,000		16,000	8,650	7,350
7313 Nonresidential Review	30,000		30,000	29,247	753
7401 Postage	6,000		6,000	4,278	1,722
7402 Utilities	0	115	115	115	0
7403 Telephone	12,750		12,750	10,773	1,977
7406 Citizen Information	500		500	0	500
7419 Printing & Publishing	2,500		2,500	1,699	801
7499 Misc. Services	6,000		6,000	4,877	1,123
7501 Office Supplies	6,500	2,000	8,500	8,449	51
7502 Publications	2,500		2,500	61	2,439
7503 Gasoline & Oil	6,300		6,300	5,604	696
7504 Uniforms	500	100	600	528	72
7510 Tools	200	100	300	294	6
7515 Camera Supplies	1,500		1,500	238	1,262
7520 Computer Equipment Supplies	3,500	800	4,300	4,281	19
7539 Software Purchases	0	300	300	280	20
7599 Misc. Supplies	500		500	97	403
7602 Office Equipment	16,750		16,750	11,666	5,084
7603 Motor Vehicles	2,000	700	2,700	2,666	34
7604 Radios	50		50	0	50
7699 Misc. Repairs	300		300	0	300
7701 Conferences & Staff Development	4,100		4,100	1,425	2,675
7702 Dues & Subscriptions	4,000		4,000	3,611	389
7703 Employee Relations	0	10	10	6	4
7735 Educational Training	5,500		5,500	2,193	3,307
7736 Personnel	0	100	100	55	45
7737 Mileage Reimbursement	500		500	466	34
7810 IRMA Premiums	24,934		24,934	24,559	375
7812 Self-Insured Deductible	2,500		2,500	0	2,500
7901 Office Equipment	0		0	0	0
7990 Contingency for Unforeseen Expenses	53,528		53,528	0	53,528
Total Community Development Department	1,124,078	0	1,124,078	1,014,269	109,809

FY 2009-10 Appropriation Ordinance

5. Corporate Fund - 10000

Parks & Recreation Department - 3000

	<u>Appropriation</u>	<u>Revised (Decrease)</u>	<u>Actual Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7001 Salaries & Wages	456,158		456,158	406,711	49,447
7002 Overtime	14,000		14,000	8,830	5,170
7003 Temporary Help	234,620	27,500	262,120	262,036	84
7005 Longevity Pay	1,600		1,600	1,600	0
7099 Water Fund Cost Allocation	(15,525)		(15,525)	(15,525)	0
7101 Social Security	43,485		43,485	42,074	1,411
7102 IMRF	79,652		79,652	75,200	4,452
7105 Medicare	10,170		10,170	9,840	330
7111 Employee Insurance	104,187		104,187	89,369	14,818
7112 Unemployment Compensation	0	1,500	1,500	1,411	89
7113 IPBC Surplus	0		0	(7,854)	7,854
7299 Misc. Professional Services	1,500		1,500	0	1,500
7302 Refuse Removal	11,100	1,300	12,400	12,320	80
7306 Buildings & Grounds	54,220		54,220	33,438	20,782
7307 Custodial	40,000		40,000	27,626	12,374
7309 Data Processing	23,400		23,400	21,545	1,855
7312 Landscaping	107,123		107,123	89,536	17,587
7314 Recreation Programs	289,600	(20,000)	269,600	247,931	21,669
7399 Misc. Contractual Services	13,000		13,000	5,440	7,560
7401 Postage	8,100		8,100	7,081	1,019
7402 Utilities	129,000	1,900	130,900	130,830	70
7403 Telephone	16,200		16,200	14,889	1,311
7404 Teletype/Pagers	100		100	44	56
7405 Dumping	300		300	0	300
7406 Citizen Information	24,500	900	25,400	25,301	99
7409 Equipment Rental	12,000		12,000	576	11,424
7415 Employment Advertisements	150		150	0	150
7419 Printing & Publications	9,000	200	9,200	9,190	10
7501 Office Supplies	7,600		7,600	4,925	2,675
7503 Gasoline & Oil	11,700		11,700	10,807	893
7504 Uniforms	9,500		9,500	8,040	1,460
7505 Chemicals	20,000		20,000	14,846	5,154
7507 Building Supplies	2,700		2,700	1,767	933
7508 Licenses	4,300	600	4,900	4,801	99
7509 Janitorial Supplies	7,800		7,800	6,259	1,541
7510 Tools	1,250		1,250	602	648
7511 KLM Event Supplies	3,500		3,500	1,770	1,730
7515 Camera Supplies	0		0	0	0
7517 Recreation Supplies	34,550	(7,000)	27,550	25,664	1,886
7520 Computer Equipment	2,100		2,100	1,477	623
7530 Medical Supplies	300		300	0	300
7537 Safety Supplies	750		750	202	548
7539 Software Purchases	0	200	200	140	60
7599 Misc. Supplies	450	600	1,050	995	55
7601 Buildings	50,200	(28,800)	21,400	21,315	85
7602 Office Equipment	650		650	0	650
7603 Motor Vehicles	4,000	300	4,300	4,267	33
7604 Radios	500		500	170	330
7605 Grounds	18,000		18,000	14,516	3,484
7617 Recreation Equipment	1,500	800	2,300	2,225	75
7618 General Equipment	24,150		24,150	16,785	7,365
7699 Misc. Repairs	1,000		1,000	242	758
7701 Conferences & Staff Development	1,600		1,600	994	606
7702 Memberships & Subscriptions	1,815		1,815	1,319	496
7708 Park & Recreation Commission	300	300	600	502	98

FY 2009-10 Appropriation Ordinance

5. Corporate Fund - 10000

Parks & Recreation Department - 3000 (cont)

	<u>Appropriation</u>	<u>Revised (Decrease)</u>	<u>Actual Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7719 HSD Sewer Use Charge	8,500		8,500	6,743	1,757
7735 Educational Training	400	200	600	505	95
7736 Personnel	0	100	100	15	85
7737 Mileage Reimbursement	900		900	239	661
7795 Bank & Bond Fees	9,780	700	10,480	10,416	64
7810 IRMA Premiums	44,665		44,665	43,995	670
7812 Self-Insured Deductible	5,000		5,000	(10,000)	15,000
7902 Motor Vehicles	29,500		29,500	27,591	1,909
7903 Park - Playground Equipment	0		0	0	0
7908 Land & Grounds	22,000		22,000	21,251	749
7909 Buildings	45,000		45,000	15,826	29,174
7916 Furniture and Fixtures	0		0	0	0
7918 General Equipment	6,000	18,700	24,700	24,676	24
7990 Contingency for Unforeseen Expenses	102,480	(7,310)	95,170	0	95,170
Total Parks & Recreation Department	2,152,080	(7,310)	2,144,770	1,785,326	359,444

6. Corporate Fund - 10000

Infrastructure Projects - 4100

	<u>Appropriation</u>	<u>Increase/ (Decrease)</u>	<u>Revised Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7202 Engineering	0		0		0
7299 Misc. Professional Services	0	3,350	3,350	3,350	0
7904 Sidewalks	0		0		0
7601 Buildings	0	3,960	3,960	3,960	0
7911 Parking Lots	0		0		0
7990 Contingency for Unforeseen Expenses	0		0		0
Total	0	7,310	7,310	7,310	0

6. Corporate Fund - 10000

Special Projects - 4200

	<u>Appropriation</u>	<u>Increase/ (Decrease)</u>	<u>Revised Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7202 Engineering	0		0		0
7299 Misc. Professional Services	0		0		0
7399 Misc Contr Sves	0		0		0
7911 Parking Lots	0		0		0
7918 General Equipment	0		0		0
7990 Contingency for Unforeseen Expenses	0		0		0
Total	0	0	0	0	0

7. Motor Fuel Tax Fund - 23000

	<u>Appropriation</u>	<u>Increase/ (Decrease)</u>	<u>Revised Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7202 Engineering	150,000	11,500	161,500	404,835	(243,335)
7299 Misc. Professional Services	0		0		0
7904 Sidewalks	85,000	(18,525)	66,475	66,464	11
7906 Street Improvements	0	54,025	54,025	54,001	24
7990 Contingency for Unforeseen Expenses	47,000	(47,000)	0		0
Total	282,000	0	282,000	525,300	(243,300)

Increase/ Revised Actual

FY 2009-10 Appropriation Ordinance

8. Foreign Fire Insurance Fund - 25000

	<u>Appropriation</u>	<u>(Decrease)</u>	<u>Appropriation</u>	<u>Expenses</u>	<u>Difference</u>
7406 Citizen Information	0		0		0
7504 Uniforms	4,000		4,000	3,608	392
7520 Computer Supplies	3,000		3,000	1,120	1,880
7599 Miscellaneous Supplies	0	8,000	8,000	7,958	42
7735 Educational Training	6,000		6,000	1,481	4,519
7795 Bank & Bond Fees	0		0	0	0
7802 Officials Bonds	750		750	0	750
7909 Buildings	12,250	(4,000)	8,250	5,077	3,173
7918 General Equipment	14,000	(4,000)	10,000	7,479	2,521
7990 Contingency for Unforeseen Expenses	2,000		2,000	0	2,000
Total	42,000	0	42,000	26,723	15,277

9. Debt Service Funds - 37000

	<u>Appropriation</u>	<u>Increase/ (Decrease)</u>	<u>Revised Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7729 Bond Principal Payment	785,000		785,000	785,000	0
7749 Interest Expense	281,835	(285)	281,550	246,634	34,916
7795 Bank & Bond Fees	2,000	285	2,285	2,285	0
7990 Contingency for Unforeseen Expenses	53,442		53,442		53,442
Total	1,122,277	0	1,122,277	1,033,919	88,358

10. Capital Projects Fund-45300

	<u>Appropriation</u>	<u>Increase/ (Decrease)</u>	<u>Revised Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7201 Legal Services	0	200	200	121	79
7202 Engineering	0	82,400	82,400	82,318	82
7750 Bond issuance Costs	0	34,700	34,700	34,689	11
7752 Underwriters Discount	0	12,600	12,600	12,531	69
7904 Sidewalks	0		0		0
7906 Street Improvements	2,132,000	(144,300)	1,987,700	671,781	1,315,919
7918 General Equipment	0	11,900	11,900	11,837	63
7919 Computer Equipment	0	2,500	0	2,472	0
7990 Contingency for Unforeseen Expenses	426,400		426,400	0	426,400
Total	2,558,400	0	2,555,900	815,749	1,742,623

11. Water & Sewer Operations Fund - 61061

	<u>Appropriation</u>	<u>Increase/ (Decrease)</u>	<u>Revised Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7001 Salaries & Wages	378,885	47,575	426,460	426,436	24
7002 Overtime	45,000	4,325	49,325	49,304	21
7703 Temporary	9,990	2,800	12,790	12,776	14
7005 Longevity Pay	800		800	800	0
7099 Water Fund Cost Allocation	900,879		900,879	900,879	0
7101 Social Security	26,900	3,125	30,025	30,024	1
7102 IMRF	67,568	16,175	83,743	83,742	1
7105 Medicare	6,291	750	7,041	7,022	19
7111 Employee Insurance	58,323	(1,250)	57,073	57,072	1
7113 IPBC Surplus	0		0		0
7201 Legal Services	10,000	4,275	14,275	14,267	8
7202 Engineering	23,000	(14,675)	8,325	8,302	23
7299 Misc. Professional Services	47,600	(34,850)	12,750	12,735	15
7302 Refuse Removal	1,500	125	1,625	1,625	0
7306 Buildings & Grounds	500	1,375	1,875	1,875	0
7307 Custodial Services	3,670	(500)	3,170	3,168	2
7309 Data Processing	0	300	300	289	11
7399 Misc. Contractual Services	1,380,800	301,525	1,682,325	1,682,307	18
7401 Postage	13,000	(3,425)	9,575	9,560	15
7402 Utilities	52,000	12,050	64,050	64,034	16

FY 2009-10 Appropriation Ordinance

11. <u>Water & Sewer Operations Fund - 61061 (cont)</u>		<u>Appropriation</u>	<u>Increase/ (Decrease)</u>	<u>Revised Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7403 Telephone		9,500	1,775	11,275	11,262	13
7405 Dumping		12,500	6,325	18,825	18,817	8
7406 Citizens Information		2,800	(700)	2,100	2,100	0
7419 Printing & Publishing		250	(250)	0	0	0
7499 Misc. Services		30,000	(2,350)	27,650	27,643	7
7501 Office Supplies		1,000	125	1,125	1,119	6
7503 Gasoline & Oil		17,000	(5,875)	11,125	11,113	12
7504 Uniforms		3,600	1,375	4,975	4,965	10
7505 Chemicals		500	4,750	5,250	5,248	2
7507 Building Supplies		500	(500)	0	0	0
7509 Janitor Supplies		900	(650)	250	243	7
7510 Tools		3,000	(2,475)	525	505	20
7515 Camera Supplies		150	(150)	0	0	0
7518 Laboratory Supplies		600	100	700	679	21
7520 Computer Equipment Supplies		2,500	(2,175)	325	325	0
7530 Medical Supplies		400	(125)	275	273	2
7599 Misc. Supplies		1,000	525	1,525	1,512	13
7601 Buildings		10,000	3,600	13,600	13,583	17
7602 Office Equipment		500	(350)	150	144	6
7603 Motor Vehicles		6,500	2,325	8,825	8,808	17
7604 Radios		1,000	(1,000)	0	0	0
7605 Grounds		0	250	250	250	0
7608 Sewers		30,000	(12,350)	17,650	17,633	17
7609 Water Mains		50,000	(5,725)	44,275	44,265	10
7614 Catchbasins		18,500	(3,700)	14,800	14,783	17
7618 General Equipment		15,000	250	15,250	15,243	7
7699 Miscellaneous Repairs		20,000	(13,550)	6,450	6,434	16
7701 Conferences & Staff Development		750	(750)	0	0	0
7702 Memberships & Subscriptions		2,300	(500)	1,800	1,794	6
7713 Utility Tax		230,000	(37,625)	192,375	192,364	11
7719 HSD Sewer Use Charge		600	(125)	475	461	14
7735 Educational Training		1,000	1,050	2,050	2,040	10
7748 Loan Principal		0	0	0	0	0
7749 Interest Expense		0	0	0	0	0
7810 IRMA Premiums		179,433	(1,875)	177,558	177,558	0
7811 Vandalism Repairs		300	(300)	0	0	0
7812 Self-Insured Deductibles		3,800	(3,800)	0	0	0
7902 Motor Vehicles		37,000	(37,000)	0	0	0
7909 Buildings		0	0	0	0	0
7910 Water Meters		31,770	(14,125)	17,645	17,622	23
7912 Fire Hydrants		40,000	(40,000)	0	(367)	367
7913 Water Resources		0	0	0	0	0
7918 General Equipment		20,000	11,480	31,480	31,480	0
7990 Contingency for Unforeseen Expenses		190,568	(185,605)	4,963	0	4,963
Total		4,001,927	0	4,001,927	3,996,116	5,811
12. <u>Water & Sewer Capital Fund - 61062</u>		<u>Appropriation</u>	<u>(Decrease)</u>	<u>Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7201 Legal Services		0	0	0	0	0
7202 Engineering		340,000		340,000	288,125	51,875
7299 Misc Professional Services		0	800	800	788	12
7905 Sewers		3,384,100	347,600	3,731,700	3,731,679	21
7907 Water Mains		615,000	(348,400)	266,600	8,661	257,939
7990 Contingency for Unforeseen Expenses		867,820		867,820		867,820
Total		5,206,920	0	5,206,920	4,029,253	1,177,667

FY 2009-10 Appropriation Ordinance

				Actual	
		Appropriation	(Decrease)	Appropriation	Expenses
					Difference
13. Water & Sewer Debt Service Fund - 61063					
7729	Bond Principal Payment	330,000		330,000	330,000
7749	Interest Expense	163,100		163,100	113,122
7795	Bank & Bond Fees	1,200		1,200	895
7990	Contingency for Unforeseen Expenses	24,715		24,715	
	Total	519,015	0	519,015	444,017
14. Police Pension Fund - 71100					
		Appropriation	Increase/ (Decrease)	Revised Appropriation	Actual Expenses
					Difference
7011	Pension Payments	918,874		918,874	847,333
7012	Disability Payments	57,061		57,061	57,061
7013	Pension Refunds	0	8,500	8,500	8,436
7201	Legal Expenses	7,500		7,500	5,700
7299	Misc. Professional Services	100,000	(9,800)	90,200	77,703
7702	Memberships & Subscriptions	800	700	1,500	1,500
7795	Bank & Bond Fees	7,000	600	7,600	7,570
7990	Contingency for Unforeseen Expenses	109,124		109,124	
	Total	1,200,359	0	1,200,359	1,005,303
15. Firefighters' Pension Fund - 71200					
		Appropriation	Increase/ (Decrease)	Revised Appropriation	Actual Expenses
					Difference
7011	Pension Payments	706,476		706,476	655,420
7012	Disability Payments	153,315		153,315	153,075
7013	Pension Refunds	0	11,100	11,100	11,052
7201	Legal Expenses	25,000		25,000	13,716
7299	Misc. Professional Services	70,000	(12,550)	57,450	28,830
7735	Educational Training	50	1,450	1,500	1,500
7795	Bank & Bond Fees	1,000		1,000	412
7990	Contingency for Unforeseen Expenses	95,584		95,584	0
	Total	1,051,425	0	1,051,425	864,005
16. Library Capital Projects Fund - 95000					
		Appropriation	Increase/ (Decrease)	Revised Appropriation	Actual Expenses
					Difference
7729	Bond Principal Payment	0	50,000	50,000	50,000
7749	Interest Expense	0	18,715	18,715	18,715
7909	Buildings	100,000	(68,715)	31,285	8,797
7990	Contingency for Unforeseen Expenses	25,000		25,000	
	Total	125,000	0	125,000	77,512
18. Library Statutory Reserve Fund - 97000					
		Appropriation	Increase/ (Decrease)	Revised Appropriation	Actual Expenses
					Difference
7182	Planning Services	25,000	0	25,000	0
7901	Office Equipment	0		0	0
7909	Buildings	0		0	0
7919	Computer Equipment	0		0	0
7990	Contingency for Unforeseen Expenses	0		0	0
	Total	25,000	0	25,000	0

FY 2009-10 Appropriation Ordinance


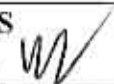
20. <u>Library Operations Fund - 99000</u>		<u>Appropriation</u>	<u>Increase/ (Decrease)</u>	<u>Revised Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
7001	Salaries & Wages	1,145,850		1,145,850	1,097,379	48,471
7003	Temporary Help	2,000		2,000		2,000
7101	Social Security Expense	71,051		71,051	66,937	4,114
7102	Medicare Expense	16,617		16,617	15,655	962
7105	IMRF	182,670		182,670	150,527	32,143
7111	Employee Insurance	78,874		78,874	58,986	19,888
7114	Conferences & Staff Development	15,000	950	15,950	15,947	3
7116	Personnel Recruitment	2,000		2,000	0	2,000
7121	Citizen Information	44,000	(17,935)	26,065	23,500	2,565
7125	Library Programs - Youth	17,500		17,500	16,299	1,201
7126	Library Programs - Adult	6,000		6,000	3,642	2,358
7127	Books - Youth & YA	58,460		58,460	58,159	301
7128	Adult Materials - Books/Audio/Video	203,300		203,300	180,338	22,962
7130	Periodicals	18,700		18,700	14,787	3,913
7134	Microform	500		500	72	428
7135	Technical Services - Cards/Bindery	15,000		15,000	11,317	3,683
7142	Computer Info Resources	0		0		0
7144	Software Purchases	18,000		18,000	17,134	866
7146	Computer Support - Maintenance	50,000		50,000	39,567	10,433
7161	Custodial	24,000		24,000	20,131	3,869
7163	Utilities	16,000		16,000	15,600	400
7165	Janitorial - Maintenance Supplies	5,000	160	5,160	5,155	5
7167	Maintenance Contracts	10,000		10,000	7,399	2,601
7169	Misc. Repairs - Improvements	41,000	200	41,200	41,191	9
7181	Legal Expenses	3,500		3,500	3,249	251
7182	Consultant Services	5,000	2,175	7,175	7,172	3
7183	Misc. Contractual Services	7,000	250	7,250	7,234	16
7184	Postage	3,000		3,000	2,980	20
7185	Telephone	7,200		7,200	6,932	268
7186	Accounting	12,700		12,700	12,643	57
7187	Misc. Services	1,500		1,500	363	1,137
7188	Office Supplies	15,500		15,500	12,440	3,060
7189	Copier Supplies	4,000		4,000	3,972	28
7191	Office Equip Maintenance	4,000		4,000	3,371	629
7192	Memberships & Subscriptions	2,000		2,000	1,802	198
7193	Special - Ceremonial Events	1,500		1,500	314	1,186
7194	HPL Foundation	100,000		100,000	0	100,000
7195	Helen O'Neill Scholarship	500		500	500	0
7196	Library Development	3,000		3,000	0	3,000
7197	Friends Pledges Exp	50,000		50,000	1,882	48,118
7198	LSTA Grant	25,000		25,000	0	25,000
7296	Other Grant Expenditures	0	1,250	1,250	1,248	2
7297	Donations Expenses	0	1,425	1,425	1,409	16
7298	Foundation Expenses	0	11,175	11,175	11,161	14
7736	Personnel	0	25	25	15	10
7810	IRMA Premiums	59,799		59,799	56,763	3,036
7812	Self-Insured Deductible	0	325	325	302	23
7901	Computer Equipment	0		0	0	0
7990	Contingency for Unforeseen Expenses	624,180		624,180	0	624,180
Total		2,970,901	0	2,970,901	1,995,474	975,427

FY 2009-10 Appropriation Ordinance

<u>All Funds Summary</u>	<u>Appropriation</u>	<u>Increase/ (Decrease)</u>	<u>Revised Appropriation</u>	<u>Actual Expenses</u>	<u>Difference</u>
Corporate Fund - 10000					
Departments - 1000 thru 4000	17,372,679	(47,000)	17,372,679	15,551,030	1,821,649
Motor Fuel Tax Fund - 23000	282,000	0	282,000	525,300	(243,300)
Foreign Fire Insurance Fund - 25000	42,000	0	42,000	26,723	15,277
Debt Service Funds - 37000	1,122,277	0	1,122,277	1,033,919	88,358
Capital Project Fund - 45300	2,558,400	0	2,555,900	815,749	1,742,623
Water & Sewer Operations Fund - 61061	4,001,927	0	4,001,927	3,996,116	5,811
Water & Sewer Capital Fund - 61062	5,206,920	0	5,206,920	4,029,253	1,177,667
Water & Sewer Debt Service Fund - 61063	519,015	0	519,015	444,017	74,998
Police Pension Fund - 71100	1,200,359	0	1,200,359	1,005,303	195,056
Firefighters' Pension Fund - 71200	1,051,425	0	1,051,425	864,005	187,420
Library Funds - 95000, 96000, 97000, 98000 & 99000	3,120,901	0	3,120,901	2,072,986	1,047,915
Total All Funds	36,477,903	(47,000)	36,475,403	30,364,401	6,113,474

DATE: June 4, 2010

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING		
SECTION NUMBER ACA		DEPARTMENT Administration		
ITEM FY 2009-10 Supplemental Appropriation Ordinance		APPROVAL Darrell Langlois Assistant Village Manager/ Finance Director		
<p>State statutes require that the Village match appropriations at year end with actual expenses. Prior to this item, staff has recommended the adoption of an Ordinance Authorizing Transfers of Appropriations Within Departments and Agencies of the Village. In the case of the Motor Fuel Tax Fund, there is only one budget program to transfer funds from and the items charged to this program during the fiscal year exceeded the annual Fund appropriation. Due to actual expenditures exceeding the total fund budget, a Supplemental Appropriation Ordinance is required in order to increase the legal spending authority for this fund.</p> <p>For FY 2010, the Village utilized MFT tax funds for the design engineering of the Chestnut Street project, design and construction engineering on Garfield Street, and design engineering for the 2010 and 2011 roadway programs. Total engineering expenditures on these projects amount to \$404,834 whereas the budgeted amount for engineering was \$150,000, a budget variance of \$254,834. After transferring available funds in another line item, a supplemental appropriation of \$245,000 is recommended. There are sufficient reserves in this fund to finance this request and these expenditures are consistent with what was estimated in the FY 2010-11 Budget.</p> <p>Should the Committee concur, the following motion would be appropriate:</p> <p>Motion: To recommend to the Board of Trustees adoption of the An Ordinance Making a Supplemental Appropriation for the Fiscal Year Ending April 30, 2010.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL 	MANAGER'S APPROVAL 
COMMITTEE ACTION				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION
FOR THE FISCAL YEAR ENDING APRIL 30, 2010**

WHEREAS, on July 14, 2009, the Village of Hinsdale adopted its Ordinance No. O2009-38 titled "Annual Appropriation Ordinance For The Fiscal Year May 1, 2009, to April 30, 2010" appropriating funds for the fiscal year ending April 30, 2010; and

WHEREAS, there is additional revenue available to the Village or estimated to be received by the Village, which additional revenue became available or was estimated to be received subsequent to the adoption of said ordinance No. O2009-38, and

WHEREAS, the President and Board of Trustees have determined that it is proper and necessary to appropriate such additional revenue through the adoption of this Ordinance; and

WHEREAS, this Ordinance shall only affect funds that was not appropriated when said Ordinance No. O2009-38, was adopted; and

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 herein as findings of the President and Board of Trustees.

Section 2. Supplemental Appropriations. The following additional sums of money, or so much thereof as may be authorized by law, shall be, and they are hereby, appropriated for the objects and purposes hereinafter specified:

Motor Fuel Tax Fund -- 23000

Motor Fuel Tax Fund - 2610

2610- 7202-- Engineering Services

\$245,000

Total Increase in Appropriations

\$245,000

Section 3. Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval, and ten days after its publication in pamphlet form in the manner provided by law.

PASSED this 15th day of June, 2010.

AYES:

NAYS:

ABSENT:

APPROVED this 15th day of June, 2010.

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Deputy Village Clerk

DATE May 28, 2010

REQUEST FOR BOARD ACTION

AGENDA Administration and Community SECTION NUMBER Affairs Committee	ORIGINATING DEPARTMENT Parks and Recreation
ITEM HPTA Request for additional platform courts	APPROVED Gina Hassett, Director of P & R

Hinsdale Platform Tennis Association (HPTA) requests to build 2 additional courts.

HPTA has submitted a request to enter into the process to build 2 additional platform Tennis Courts at KLM. Funding would be paid for by funds raised through the sale of lifetime memberships and donations secured by HPTA.

The HPTA is requesting permission to petition to sell lifetime memberships to pay for 2 new platform courts to be built at KLM Park. Attached is material prepared by HPTA to support their need for 2 additional courts. They would like to sell 75 lifetime memberships at \$1,500 for residents and \$2,000 for Non-Residents. This could potentially raise \$112,500. The additional expenses would be raised by HPTA through donations. Annual member ship fees would increase to offset the potential lifetime memberships sold.

HPTA would like to ask for permission to enter into a dialogue with the Village of Burr Ridge and King Bruwaert to discuss the planned courts. The placement of the courts will be part of the discussion. The goal is to work with the neighbors. The Parks & Recreation Department would facilitate the meetings.

Should additional courts be approved, HPTA is requesting to enter into a long term license agreement for the courts and paddle hut. The current agreement is for 3 years and they would like to request an extended agreement with the same terms for a length of 10 years.

The Parks & Recreation Commission agreed with the request and unanimously voted to move the item forward to ACA.

Should the ACA Committee concur with both the recommendations from the Parks and Recreation Commission and staff, the following motion would be appropriate.

MOTION: To recommend to the Board of Trustees the approval of HPTA's request to begin discussions with the Village of Burr Ridge and King Bruwaert regarding the plans to build 2 new platform tennis courts at KLM, and to authorize the solicitation of donations and lifetime memberships (in the amount of \$1,500 for Residents and \$2,000 for Non-residents) to fund 100% of the cost the additional two courts.

STAFF APPROVALS

Parks & Recreation APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGERS APPROVAL 
--	-----------------	-----------------	-----------------	--

COMMITTEE ACTION:

BOARD ACTION:

Gina Hassett

From: [REDACTED]
Sent: Monday, May 24, 2010 11:53 AM
To: Gina Hassett
Subject: Platform Tennis Courts @ KLM

I am writing to the Parks and Rec Committee to recommend that no new platform tennis courts be added to the existing courts at KLM. In fact when I heard that this was a possibility, I was really surprised. I live at the home backing to the park just north of the courts, where the park gate is located. I bought this home about four and a half years ago after the courts were constructed. I checked all topo maps before buying this home because of water flow from the park and saw no issues with the house we purchased but was surprised by topography at the paddle ball court area. In the four years I have lived here, I've learned alot about the paddle ball courts.

I grew up in Hinsdale, still own a home in Hinsdale and I am a third generation builder well versed in Hinsdale code. It appears Hinsdale ignored all codes in building these courts in the first place. Maybe the village believed that the code only is for the protection of Hinsdale residents and were ignorant to the fact of laws protecting homeowners use of their land and rights. One major flaw is the lay of the land, topography. If you remove greenspace on sloped land, flooding occurs, gravity. There is huge flooding into adjacent properties just below these courts caused by their location. I know there were many more viable choices for these courts in many Hinsdale parks which would not infringe on homeowners rights. Even in KLM there were better locations. I have watched my neighbors fence that separates their property from the courts literally move over the years. There is constantly mushy mud on the east side of the courts, it never goes away and it freezes into thick ice in the winter. The foundation at the courts will always be prone to flooding and mold, with a sump pump system that will constantly flood residences. Hinsdale village workers have spent many hours there many times, trying to fix it, but cannot. I watch all the cross country runners fall like dominoes during tournaments over and over and the cross country skier wipe-outs are numerous. Dog walkers take falls constantly. Also the courts sewer system was connected to the Burr Ridge sewer system illegally. The village of Burr Ridge also has to deal with all the sewer backups in the main sewer caused by all the paddle balls getting stuck in the drains. All of these problems could have been easily avoided by placing these courts away from homeowners on more level land. They are constantly cleaning the line to remove paddle balls. The creek has had many over flows not because of major rain but because the balls get caught in the storm drain, blocking the flow to the pond. I grew up a few blocks from Burns Field, and remember all the neighbor negotiations to get those courts installed away from their property and yet Hinsdale builds these courts merely a few feet from homeowners with land pitched at their properties. What was Hinsdale thinking? Burr Ridge residents are of no value and have no rights but Hinsdale residents rights trump all human rights.??????????

The burns field courts have shorter hours and limited times for lights because of neighbors complaints. The location of those courts were placed in the center of the park, far from homeowners. The lights at KLM have become brighter and more intense over the past couple of years. The KLM courts are open till 11:00pm, have alcohol parties 24/7, have special Hinsdale truck early morning garbage pick-ups constantly to remove alcohol debris before the early dog walkers arrive, it's like clockwork. The players at nite are the loudest due to all the parties and drinking and these courts were built a few feet from homeowners. Its fine if Hinsdale likes all this partying and it adds to more memberships being purchased. There is nothing wrong for the players having a good time. The problem lies in the original placement of these courts a few feet from homeowners.

6/3/2010

The courts are only full approximately 5 hours a week during leagues. All the other times, during season, they are empty, most of the time, Or only one court is used. The clubhouse is used as a hangout and bar many times, even when not playing. Especially during big sporting events. I can't believe Hinsdale built these courts so close to homeowners, just because they weren't Hinsdale homeowners.REALLY!!! And you want to build more. There are many locations to choose for more courts that don't infringe on homeowners rights. There are so many more reasons why the KLM courts location is wrong by all legal standards and to even consider adding more at that location is unbelievable. And FYI, the new funds being spent in KLM are from Lyons Township and Cook County in which all these homes bordering the courts are a part of. [REDACTED]

Sincerely, [REDACTED]

Gina Hassett

From: [REDACTED]
Sent: Thursday, June 03, 2010 1:00 PM
To: Village Trustees; Gina Hassett
Subject: Addition of Paddle courts at KLM

Trustees,

I am writing as a Hinsdale resident to express my support for adding 2 additional paddle tennis courts to Katherine Legge Park. I cannot tell you how much I have enjoyed the sport ever since the courts and warming hut were built at KLM a few years ago. Paddle has enabled me to meet and play with members of the community that I likely would not have met otherwise. It is a sport that is open to participants of various ages and skill levels. I have found it to be a very welcoming group - one that encourages newcomers to learn the game and participate in either recreational or competitive play.

Having participated in league play for the first time last season, I can tell you that our program is the envy of all of the other paddle teams. (Having the 4 time national paddle champion as our coach doesn't hurt)!! I am proud of the fact that although many of the teams we play are private, exclusive, country club teams, ours is a park district team that is open to all - not just those who can afford private club membership.

I encourage you to go forward in adding additional courts so that our village can keep up with the demand for court space as this wonderful sport continues to grow in Hinsdale.

Thank you,

[REDACTED]



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

7660 County Line Rd. • Burr Ridge, IL 60527
(630) 654-8181 • Fax (630) 654-8269 • www.burr-ridge.gov

Gary Grasso
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

May 17, 2010

VIA EMAIL

Mr. Dave Cook
Village Manager
Village of Hinsdale
19 E. Chicago Avenue
Hinsdale, IL 60521

Dear Dave,

This letter will confirm our conversation of Monday, May 17. It is my understanding that a hearing will be held on Wednesday, May 19, at which time members of the Platform Tennis Association will request additional tennis courts. As we discussed, the Village of Burr Ridge remains opposed to additional paddle tennis courts at Katherine Legge Memorial Park, based on the ongoing concerns raised by nearby Burr Ridge residents regarding excessive noise and foul language, as well as excessive lighting emanating from the courts.

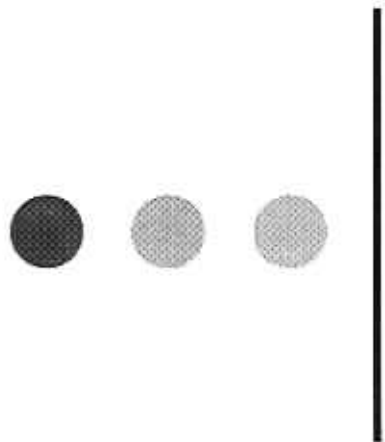
It would be greatly appreciated if you would inform your Board of our concerns and contact me prior to any future discussions regarding the possible expansion of platform tennis at Katherine Legge Memorial Park.

Very truly yours,

Steven Stricker
Village Administrator

SS:bp

ec: Mayor and Board of Trustees
Assistant to the Administrator



HPTA: Request for 2 additional platform tennis courts at KLM

Background Information

6/7/10



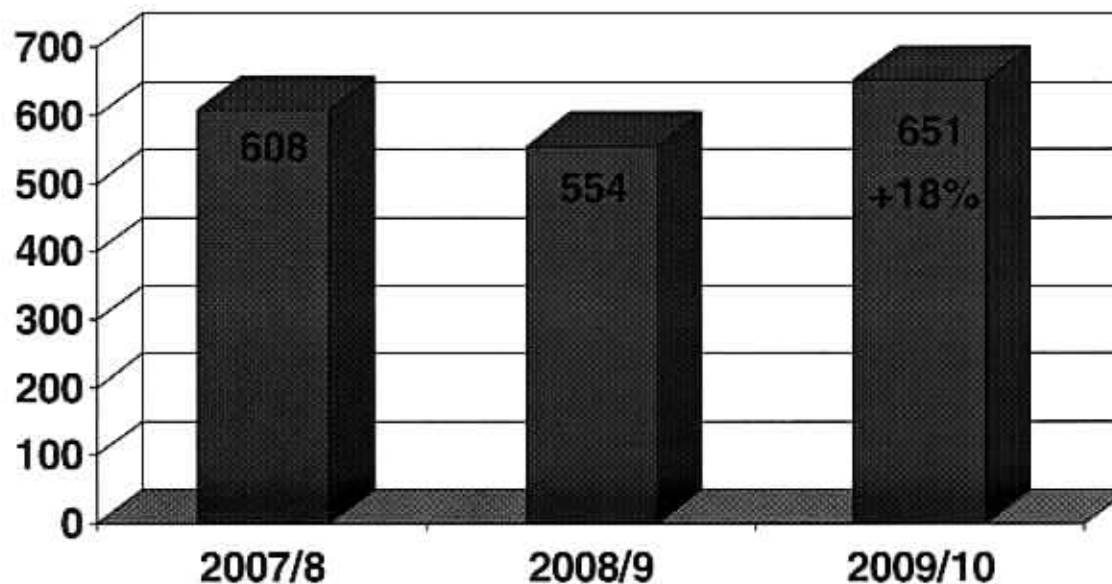
Recommendations from the Hinsdale Platform Tennis Association – June 7, 2010

	2004	2010
Organization	HPTA formed as an Illinois Not-For-Profit Corporation	Membership tripled and continues to expand
Project scope	1,000 square foot warming hut and four courts	Add two courts to enable continued growth
Expected outcomes	Nationally recognized program that differentiates our community	Expanding the adult and junior programs
Location	Site chosen in 2001 by Parks Master Plan Facility occupies .25 acre in southeast corner of KLM	.10 acre adjacent to existing facility – south, north, or west
Neighborhood impact	Landscaping added in 2005 and eliminated use before 8 AM	Consult nearby Burr Ridge residents and King Bruwaert before choosing placement
Lifetime membership	Village offered LTM to residents contributing \$1,250 or more	Recommend increasing amount to \$1,500 R / \$2500 NR
Funding	Village of Hinsdale \$360,000 (65%) HPTA \$180,000 (35%)	HPTA 100% of \$125,000 estimated cost
Operating license	Delegated programming responsibilities to HPTA for 4 years	Extend license for 10 years
Operating fees	Village fee (resident, individual) increased from \$25 to \$100	Recommend increasing base fee from \$112 to \$200
Key design issue	Substantial infrastructure costs for the site	Managing storm water run-off in this low spot in the park

Hinsdale Platform Tennis: A strong, growing community

- Even with the addition of 4 courts at Salt Creek in 2009/10 Village of Hinsdale Platform Tennis continues to grow in the park district.
- While we lost some families to Salt Creek, we had 76 new-to-platform members this year!

Village of Hinsdale
Platform Tennis Membership

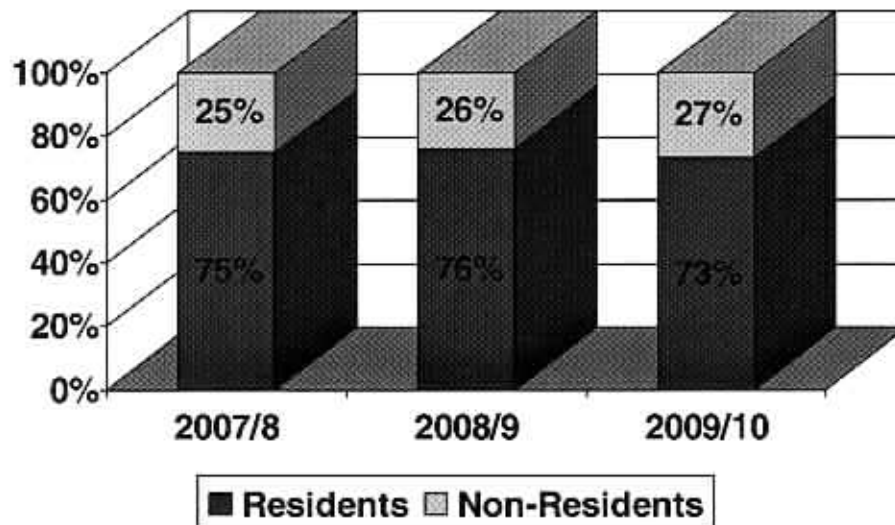


*Through 1/26/10

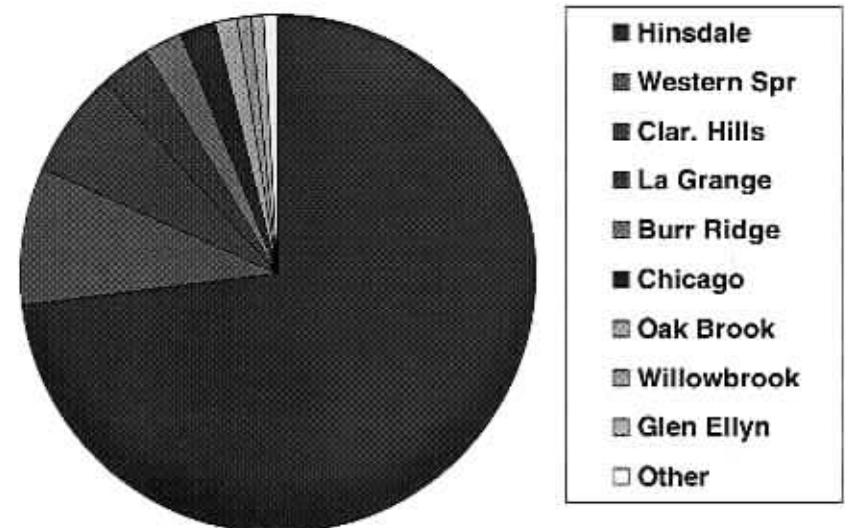
Hinsdale Platform Tennis, About 75% Local Residents

- About 75% of members reside in Hinsdale. Members come from different elementary schools / neighborhoods creating a unique way for our community to mix outside of our kids school and sports.
- 15% of members are from Western Springs or Clarendon Hills and 10% from other surrounding communities.

**Village of Hinsdale Platform Tennis Membership:
Residents Versus Non-Residents**



Membership by town of residency



*Through 1/26/10

Nationally recognized as model of excellence

Case Study:

Hinsdale, Illinois Growing the Sport of Platform Tennis

by Paul Maglio

Over about a decade, a tiny village (population 18,000), has seen participation in platform tennis increase from 100 to nearly 1,000 players. This phenomenon makes Hinsdale an interesting case study.

Paddle was first played in Hinsdale during the 1970s at a private golf club. In the late 1980s, a generous donation brought two courts to a public park. About a year later, the first group of ten men formed a team to compete in a league that spanned Chicago and the city's north suburbs. A few more men's teams were added through the 1990s.

Element 1 * Coaching Beginners
Avid supporters of platform tennis in Hinsdale — players like Mary Doten, Bill O'Brien, and Charlie Usher — established a pattern to bring a few dozen beginners out to the paddle courts each September to introduce them to the game. Throughout the season, new players practiced on Sunday nights and received coaching from Bill and others. Over the course of a decade, these volunteer efforts have brought hundreds of players into the sport.

All of these successes, however, created problems in Hinsdale. Two public courts could not support the community as numbers increased beyond 200 players. Court time had to be severely rationed while a group organized to petition the village government to add courts.

Element 2 * Public / Private Investment
Efforts by several players to participate in parks planning had created useful dialogue, but funding for new courts and a suitable warming hut had stalled for years. The way to get past a political logjam turned out to be joint public / private investment.

Over a six-month period in 2004, the project kicked into high gear. A local architect (not yet a paddle player) was asked by the newly formed association to lead a pro bono design effort. Another key supporter of the project, the Chair of the Village Parks Commission, developed a plan to reward over 90 private donors with lifetime memberships for their contributions totalling \$180,000 to the project.

Votes at three levels of Village government succeeded in large part because players filled

Four Elements in Hinsdale's Success

- 1 * Sustained pattern to coach dozens of beginners each season created a big impact over a decade
- 2 * Joint public / private investment expanded public courts without impairing growth at private clubs
- 3 * Volunteers maintained public facilities and took ownership of all facets of its operations
- 4 * Clinics for returning players were developed by Mary Doten and run by PPTA-certified teaching pros

meeting rooms, speaking with passion about the sport and sharing details about its growth.

Element 3 * Building and Refining Programs
Hinsdale's story, however, does not end in 2004 with the construction of four new public courts. Over his years of playing, President of the Hinsdale Platform Tennis Association Bill O'Brien had come to understand that new facilities do not succeed without great programs. The association focused on creating unique programs, aimed at increasing enthusiasm at all levels of play for men, women, and juniors. A few of the noteworthy efforts are:

- * Red-zone tournaments, where hitting a target ends a point, are played over Thanksgiving weekend and earn money for the Common Hope Charity in Guatemala.
- * An end-of-season tournament where teams are organized by levels, but partners are drawn from a mix of levels. The result is a draw where any team might win.
- * A blog, www.hinsdalepaddle.com, keeps this fast-growing community up-to-date about programs and events.

Element 4 * PPTA Pros Raise the Level of Play
Annual clinics, organized and led by Mary Doten and

many outstanding PPTA-certified pros, get each season off to an exciting start for returning players. Hinsdale players have enjoyed the opportunity to learn from outstanding teachers, including Peter Berka, Sally Cottingham, Chris Gambino, Hank Irvine, Susie Keane, Mike Marino, John Milbank, Ray J. Murphy, David Ohlmüller, Kate Parsons, Mike Rahaley, and Todd Ward.

Continued Progress during the 2009/10 Season
Four new courts and a warming hut were built at a tennis and swimming facility, the Salt Creek Club, this season. A multitude of new programs were created there under the capable direction of PPTA Pro Paul Garvin. With all of the enthusiasm it may not be long before yet another platform tennis court germinates in Hinsdale.

For the first time ever, Hinsdale hosted APTA national ranking tournaments, called the Hinsdale Challenge. The men's draw took place in December and women's draw in February to the delight of hundreds of onlookers.

Hinsdale players remain grateful for support from the Chicago League and the APTA through an exciting period of growth. For more ideas and tools to grow the game in your community, visit www.platformtennis.org.

Village of Hinsdale

Founded 1873	Population 18,000	Players 1,000 with 350 in leagues	Facilities 5 with 14 courts
-----------------	----------------------	--------------------------------------	--------------------------------



APTA National Ranking Tournament: Hinsdale Challenge

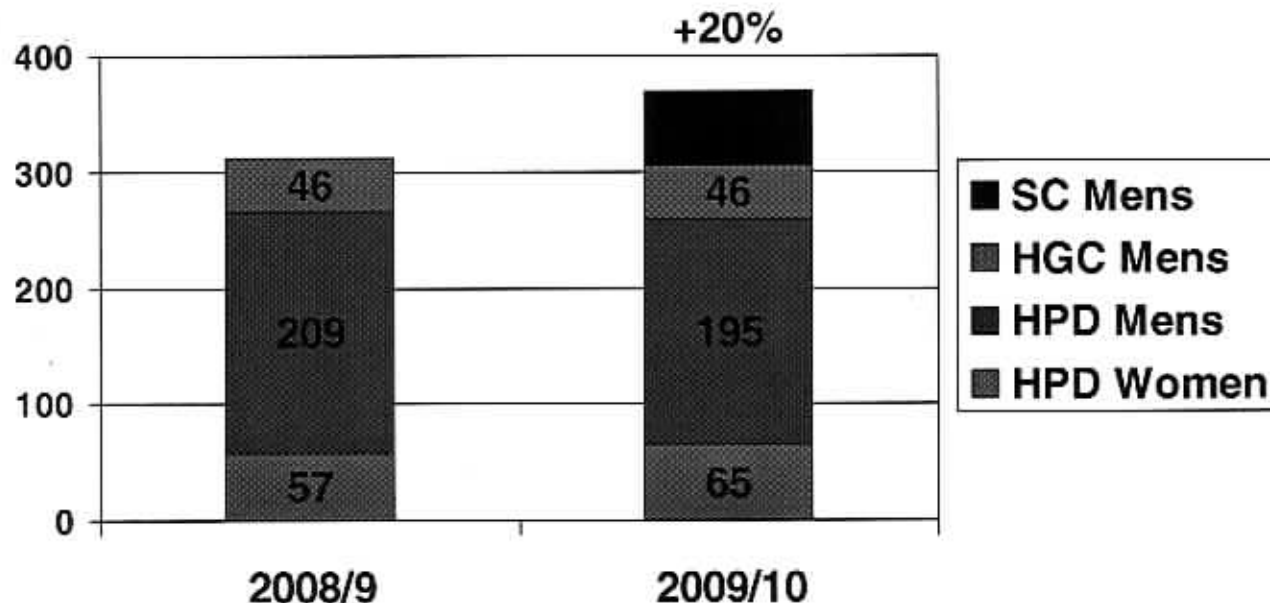
Bill O'Brien Region V Pres.	Scott Bonduant & Mark Johnson Runners-Up	Van Stapleton Director	Mike Marino & Brian Uhllein Champions	Mary Doten Director
--------------------------------	---	---------------------------	--	------------------------



Hinsdale Travel Teams, Driving Continued Growth

- 260 adults play for the Hinsdale Parks and Recreation Department in the North Shore Travel League –similar to the Winnetka Park District Program (275+).
 - An additional 109 Men play through Salt Creek or the Hinsdale Golf Club.
- All programs are continuing to promote growth and bring in new players.

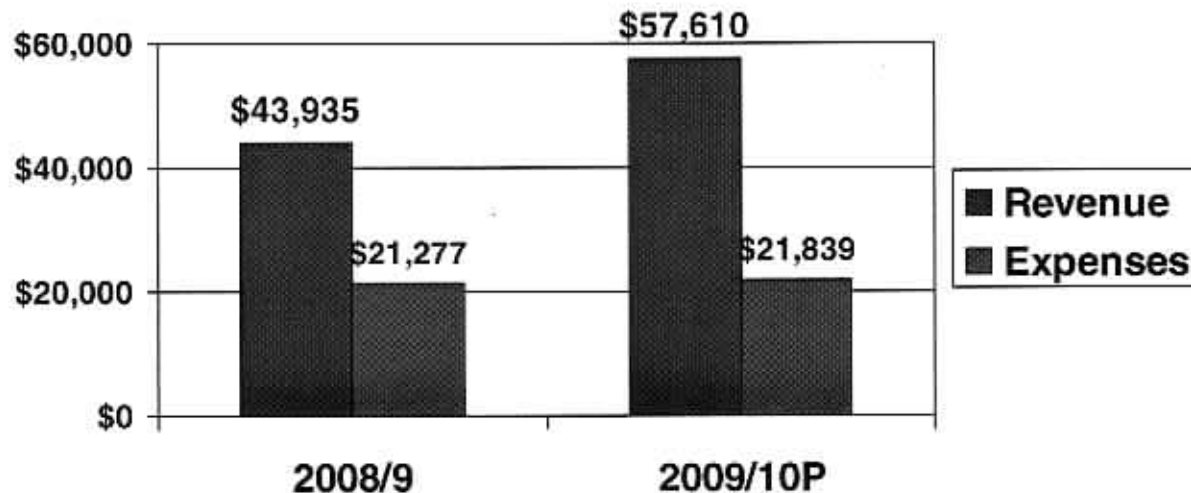
HPTA Travel Team Membership



Hinsdale Platform Tennis: A Highly Profitable Program

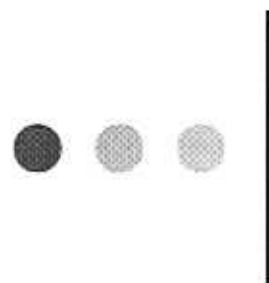
- Revenue is primarily generated by annual memberships (@ \$40,500) and by fees from lessons and in-house leagues (@\$17,100).
 - The Parks and Recreation Department offers a popular weekday program with lessons and in-house leagues. This continues to bring new participants (mostly women and children) into the game.

**Village of Hinsdale Platform Tennis
Projected Revenue and Expense**



Future Growth limited due to shortage of open court time

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Open Courts: Typically booked all day long	9-noon Women's Travel Teams' Drills			Open Courts/ Moderately booked	Open Courts/ Fully booked	Open Courts: Typically booked all day long
	12pm-2:30pm In-House Beginner, Advanced Beginner and Intermediate leagues and P&R Department Lessons					
	4-6pm Kids Lessons	3-7pm Open Courts Difficult Time for People to use them			Open Courts/ Fully booked	
Men's Beginner League Drill	7pm-10pm Men's Travel League Matches * Still not enough capacity so more matches played up north and limited or no open play for working members				Open Courts / Couple Paddle Events	



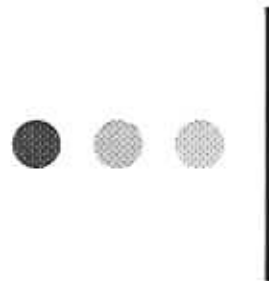
Offer Lifetime memberships to pay for additional courts

- Offer lifetime memberships to fund addition of two courts
 - $50 * \$1500$ (resident) = \$75,000 funds
 - $10 * \$2500$ (non-resident) = \$25,000 funds
- Estimated Costs:
 - 2 used courts @ \$50,000 each = \$100,000
 - Plus excavation – vary depending on location

Increase fees to offset revenue loss from lifetime memberships

- HPD resident membership fees are on the low end of comparable park district fees and have room to increase, given the increased court capacity.
- Weighted average increase of 48%. HPTA believes the Hinsdale Parks Platform Tennis program offers a great 'value' so there should be little/no push back.

2009/10 Membership Fees	Proposed Hinsdale Fees	Current Hinsdale Fees	Glen Ellyn PD (new '09)	Lake Bluff PD (new '09)	Winnetka (WPTC)
# Courts	8	6	2	3	6
Resident Individual	\$200 (+78%)	\$112	\$95	\$400	\$425** <small>Includes league & other fees</small>
Resident Family	\$275 (+68%)	\$164			
Non-Resident Individual	\$350 (+30%)	\$270	\$170	\$450	\$525** <small>Includes league & other fees</small>
Non-Resident Family	\$425 (+32%)	\$322			



Net: Increased revenue for the Village of Hinsdale

- Breakeven revenue with 2009/10 only requires the following:
 - 10% growth in membership & lessons
 - Average increase in fees of 10%
- Potential ongoing revenue increase > 10%.
 - Assumes an 18% average increase in membership fees and 10% membership/ lesson growth

Location Options



south option:

- + aesthetics within KLM
- + least excavation
- south impact of lights

north option:

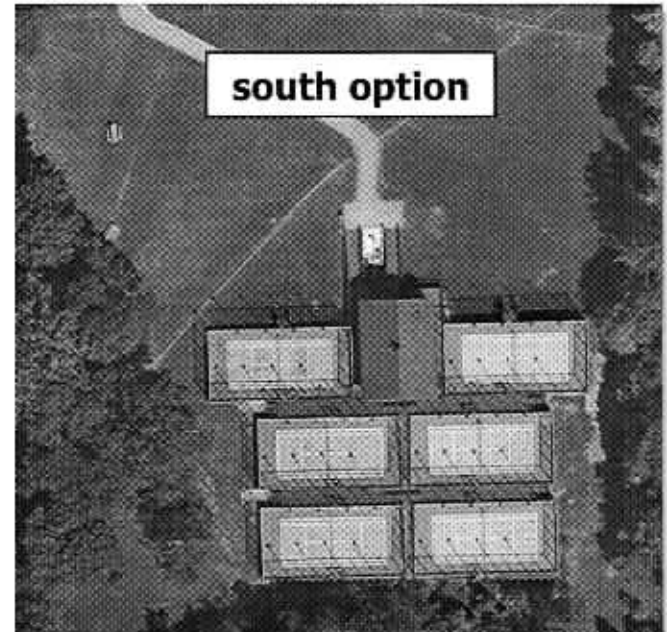
- + least visible to south
- + minimal impact to east
- some excavation

west option:

- + least visible to east
- most excavation
- removes trees
- south impact of lights



south option



west option



north option





REQUEST TO ACA

- Permission to seek commitments for lifetime memberships to fund the construction of 2 new platform tennis courts at KLM – location to be determined
- Permission to enter into dialogue with representatives from King Bruwaert and Burr Ridge to solicit their input on determining the optimal location with the Village of Hinsdale.
- An extended license agreement from 2 to 10 years between the Village of Hinsdale and the Hinsdale Platform Tennis Association