VILLAGE OF HINSDALE Administration and Community Affairs Committee Minutes of the Meeting July 16, 2013

Chairman Hughes called the meeting of the Administration and Community Affairs Committee to order in the Board Room of the Memorial Building on July 16, 2013 at 6:33 PM.

Members Present: Chairman Hughes, Trustees LaPlaca and Elder

Members Absent: Trustee Angelo

Staff Present: Dave Cook, Village Manager; Darrell Langlois, Assistant Village

Manager/Director of Finance; Gina Hassett, Director of Parks and

Recreation; and Timothy Scott, Economic Development Director

Approval of Minutes - June 18, 2013

Trustee LaPlaca moved approval of the minutes. Trustee Elder seconded and the motion passed unanimously with corrections.

Approval of an Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2012 to April 30, 2013

Trustee Elder moved approval of the request. Trustee LaPlaca seconded and the motion passed unanimously.

Approval of an Ordinance Making a Supplemental Appropriation for the Fiscal Year Ending April 30, 2013

Trustee LaPlaca moved approval of the request. Trustee Elder seconded and the motion passed unanimously.

Approval of a Purchase Order to the DuPage Mayors & Managers Conference in the amount of \$12,955.03 for the Village's Annual Dues

Trustee Elder moved approval of the request. Trustee LaPlaca seconded and the motion passed unanimously.

Approval of an Ordinance entitled "Annual Appropriations Ordinance for the Fiscal Year May 1, 2013 to April 30, 2014"

Trustee LaPlaca moved approval of the request. Trustee Elder seconded and the motion passed unanimously.

Approval of a Paddle Tennis License Agreement with Mary Doten for a Period of One Year

Chairman Hughes asked if the background was familiar to the Trustees. Ms. Hassett explained the Agreement and the status of the financial details. Ms. Hassett explained that the goal is to get to an 80/20 split, but this year will be 90/10. The Trustees believe that the Agreement is fair with Mary Doten.

Trustee Elder moved approval of the request. Trustee LaPlaca seconded and the motion passed unanimously.

Approval of an Ordinance Amending the Permitted Liquor Service Hours of Class A3 License Holders

Mr. Scott mentioned that there was a new version given to the Commissioners at the meeting. Mr. Scott stated what the changes were.

Trustee Elder moved approval of the request. Trustee LaPlaca seconded and the motion passed unanimously. Trustee LaPlaca suggested that the Village Code related to Liquor Licensing should be reviewed for consistency as it relates to both hours of service and the need to serve food with liquor.

Trustee LaPlaca stated that if they are serving wine by the glass, there should be food served. Mr. Cook read the current Ordinance and it states that B or C license do require food to be served. She asked if the language regarding serving with food can be added. The suggested language to be added is "only for consumption on the premises and only when food service is available for sale on the premises". Staff will review the Village Code and make appropriate recommendations at a future ACA meeting.

Monthly Reports

Treasurers Report

Mr. Langlois presented his report. The auditors will be on-site for the next week to ten days. An update of the MIP will be available shortly. Seasonal demand for water is down by 37% so the revenue numbers will be down.

Park and Recreation Activity Report

Ms. Hassett presented her report. The July 4th parade and festival was a success and it was great to have Coach Quenneville participate with the Stanley Cup trophy. The final lacrosse field grading at KLM and the seeding will be done soon. The "Lunch on the Lawn" event will be held again this week. Summer programs will be wrapping up the first week of August. Two damaged pieces were removed from the skate park and she noted that there is still demand for the skate park.

Ms. Hassett reported that June was a bad weather month so pool memberships are down. The lodge is \$21,000 over last year and staff is working very hard on bookings. The 80" monitor is a big improvement for the business meetings.

The surplus revenue for the paddle courts is just over \$22,000 and HPTA will be doing some marketing of lifetime memberships to pay off the balance of the debt.

Economic Development Report

Mr. Scott presented his report. Campaigns have won awards. Some Code amendments are being worked on related to window signs. Mr. Scott noted that there is a new development

for Chestnut Street and he also commented on some other potential developments that are being worked on.

The report for the grant-funded downtown parking project is in draft form and will be presented soon. Mr. Scott gave an update for the Burlington wall. He is still waiting to hear from the vendor that won the bid but he has had flooding issues and the next bidder was 20% higher. The project will take 6-8 weeks and they hope to start in September.

Trustee LaPlaca asked about the design standards for the downtown. Mr. Scott reported that it is parallel with individual items like the sidewalks.

<u>Adjournment</u>

As there was no further business to come before the Committee, Trustee Elder motioned to adjourn. Trustee LaPlaca seconded and the motion passed unanimously. The meeting was adjourned at 7:15 P.M.

Respectfully Submitted:

Darrell Langlois Assistant Village Manager/Director of Finance

VILLAGE OF HINSDALE Administration and Community Affairs Committee Minutes of the Meeting August 5, 2013

Chairman Hughes called the meeting of the Administration and Community Affairs Committee to order in the Board Room of the Memorial Building on August 5, 2013 at 7:02 PM.

Members Present: Chairman Hughes, Trustees Angelo, LaPlaca

Members Absent: Trustee Elder

Staff Present: Darrell Langlois, Assistant Village Manager/Director of Finance; George

Franco, Director of Public Services; Gina Hassett, Director of Parks and Recreation, Amy Pisciotto, Information Technology Coordinator; and

Timothy Scott, Economic Development Director

Approval of Minutes - July 16, 2013

Chairman Hughes suggested moving the approval of the minutes to the next meeting since Trustee Elder was not present.

Authorization to Waive the Bid Process and Approve the Issuance of a Purchase Order to Reilly Green Mountain in the Amount of \$11,665 for Repairs to the KLM Platform Tennis Courts

Ms. Hassett explained the request and that only one vendor submitted a quote. The paddle membership renewals have been mailed and HPTA is going to push for more lifetime memberships. Trustee LaPlaca asked if this was normal maintenance item.

Chairman Hughes asked Ms. Hassett to explain the screen repairs. The screens will not be replaced at Burns this year. These screens will be on the four original courts at KLM. Trustee LaPlaca asked if there have been additional costs due to the new courts being installed. Ms. Hassett stated that they get a lot of use, so the costs to maintain them will increase.

Trustee Angelo approved the request. Trustee LaPlaca seconded and the motion passed unanimously.

Authorization to Waive the Bid Process and Approve the Issuance of a Purchase Order to Janik Custom Millwork in the Amount of \$10,800 for the Replacement of 3 Windows at the Burns Field Warming House

Trustee LaPlaca asked Ms. Hassett what the budgeted amount was. Ms. Hassett stated that the budgeted amount is \$15,000. Trustee Angelo asked about security at the park. Ms. Hassett stated that plexiglass has been used over the windows that were replaced and that has reduced damage.

Trustee LaPlaca approved the request. Trustee Angelo seconded and the motion passed unanimously.

Approval of the Issuance of a Purchase Order to Insituform Technologies in the Amount of \$23,885 for Sewer Lining Repairs at Chicago Avenue and Garfield Street and the 800 Block of S. Vine Street

Mr. Franco explained the request and staff noticed that there were separated sewer joints at a number of locations. Trustee LaPlaca stated that items underground need to be taken care of before the work above ground is done. Mr. Langlois stated that there is enough money in the budget due to infrastructure projects coming in under budget.

Trustee Angelo approved the request. Trustee LaPlaca seconded and the motion passed unanimously.

Monthly Reports

Treasurers Report

Mr. Langlois presented his report. The report covers the second month of the 2013-14 fiscal year. Mr. Langlois reported that Base Sales Tax receipts for the month of June decreased by \$22,700 and increased by \$15,300 for July.

Mr. Langlois reported that Income Tax revenue for the month of June decreased by \$13,600 and increased by \$6,637 for July. Total Income Tax receipts for the first three months of FY 2013-14 totals \$533,700, an increase of \$68,600. This variance is favorable when compared to budget as no increase was assumed in the FY 2013-14 Budget.

Mr. Langlois reported that property tax collections through June amount to \$2,591,037, which is approximately 42% of the Village's \$6.14 million tax levy. Combined Gas, Electric, Telecommunications, and Water Utility Taxes for June were \$164,900, which is \$22,000 below previous year's receipts. Year to date Utility Tax receipts amount to \$331,657, a decrease of \$14,481. Building Permit revenues for June were strong at \$94,246. For the first two months of the year, total Building Permit revenue stands at \$192,898, an increase of \$44,711.

Trustee Angelo asked Mr. Langlois about the legal charges. Mr. Langlois stated that these are related to zoning and development issues and are reimbursable charges.

Park and Recreation Activity Report

Ms. Hassett presented her report. The July 4th financial recap showed an increase in donations from the residents. KLM staff is pushing for business meetings and the Lodge Manager is working on developing relationships with business clients in the local area. Platform tennis memberships are beginning to come in. Pool revenue is down due to the cool and wet weather.

Trustee Angelo asked Ms. Hassett about the parade donation buck slips. Ms. Hassett explained that last year it was an insert in the newspaper. Ms. Hassett explained that there were only 2 t-shirt designs presented this year so staff decided not to use them.

Economic Development Report

Mr. Scott presented his report. The new ad campaign is being worked on. The liquor code needs to be revised and he will present a plan at the next meeting. The existing standard is that liquor service must accompany a meal, which is difficult to enforce. Trustee LaPlaca stated her opinion of wording that could be changed. The Trustees discussed how the wine boutique situation could be handled.

Mr. Scott stated that Grant Square Restaurant is closed and he is working on a bistro for the old Zak's place. A ZBA hearing will be held this month for the Chestnut Street development. Mr. Scott noted that the draft parking report had been received and he will start working on parking alternatives. Chairman Hughes asked about a time line that suggests August as a wrap up to the development. Mr. Scott stated that it will a few months yet before the plan is done.

Information Technology Coordinator Report

Ms. Pisciotto presented her report. Statistics were not available at the time of the report. The E-Hinsdale list has been cleaned up. In order to add content to Channel 6, some of the school district meetings will be added to the schedule but the content will still need to be edited by Village staff. The Village meetings are aired on Channel 6 the week after the meeting is held and is available on the Village website generally within 3 business days.

Adjournment

As there was no further business to come before the Committee, Trustee Angelo motioned to adjourn. Trustee LaPlaca seconded and the motion passed unanimously. The meeting was adjourned at 7:37 P.M.

Respectfully Submitted:

Darrell Langlois Assistant Village Manager/Director of Finance

MEMORANDUM

Date:

August 30, 2013

To:

President Cauley & Village Board of Trustees

From:

Darrell Langlois, Asst. Village Manager/Finance Director

Cb

RE:

Treasurer's Report

Please note that the July report referenced on this ACA agenda was distributed with the Finance Commission packet for a special meeting on August 22nd.

If you have questions, please call our office.

Thank you.

cc: Village Manager, Department Heads

MEMORANDUM

To:

Chairman Hughes & Members of the ACA Committee

FROM:

Gina Hassett, Director of Parks and Recreation

DATE:

August 29, 2013

SUBJECT:

September Parks & Recreation Report

The following is a summary of activities completed by the Parks and Recreation Department during the month of August 2013.

RECREATION SERVICES

- The seeding of the KLM Lacrosse field is scheduled for the second week of September.
 The seeding was delayed to minimize the watering needed during the August heat. This is
 the final component of the OSLAD projects at KLM. Once this phase is complete, staff will
 submit to the state for reimbursement of the projects.
- The resurfacing of the pool parking lot, KLM Lodge entrance driveway and KLM West parking along with seal coating of the KLM West lot have gone to bid. These items are included in the 2013/14 budget. Public Services and Engineering are assisting with the process. Engineering feels we should resurface the KLM West lot rather than seal coat. Staff will bring this item to the next EPS meeting to enable the project to be completed this construction season.
- The fall brochure was delivered on Monday, August 19th. DuPage Medical Group has continued their advertising in the brochure. Fall programs will begin mid-September and be ongoing throughout the fall. Staff is working on the Winter/Spring brochure programs.
- The proposals for the disc golf tee pads installation have been received and the cost to install the tee pads is within the budgeted amount. Staff will work to have the pads installed later this month. The second annual Glow-Disc golf tournament is scheduled for Saturday, October 26th.
- Staff has met with the Wellness House regarding the installation of a yoga labyrinth at Peirce Park. The property would be the area to the south of the Wellness house where Scout Troops have planted vegetable gardens. The Wellness House is looking to find funding for the installation and materials needed. The project would not create maintenance issues for Village staff.

- Staff met with members of the Hinsdale Little League Board. Little League has partnered with the Red Dog Baseball travel program for many years. They are taking the travel program in a new direction. Staff is working to make sure the partnership between the programs continue with the same relationship. The Red Dog program has not paid to use the baseball fields since their participants must participate in the HLL program. This item will be discussed at the September Parks & Recreation Commission. Staff is also working on the details of a lease agreement for HLL. The current agreement which was for a period of 20 years expires this year.
- The Fall Festival is scheduled for Saturday, October 19th at Burlington Park. This is a cooperative event with the Chamber of Commerce, Hinsdale Library and the Community House.

Katherine Legge Memorial Lodge

Staff has received several proposals to update the plantings at the Lodge. The process will include plantings for the front and rear areas of the Lodge and archway to anchor the garden area.

Lodge staff continues to work with area business to increase week day rentals. The first 3 months of the fiscal year have doubled over the previous year. The Lodge staff continues to put forth efforts to maximize the Lodge bookings. The efforts put forth from 2012 are being realized this booking season. Attached is the call log being kept by the Lodge staff on prospective clients.

EXPENSE	Ju	ly			2013-14 Annual Budget	FY 13-14 % of budget	2012-13 Annual Budget	FY 12-13 % of budget
	Prior	Current	Prior	Current				
	Year	Year	Year	Year				
	\$14,959	\$9,357	\$31,722	\$33,611	\$146,813	23%	\$142,162	22%
REVENUES	Ju	ly			2013-14 Annual Budget	FY 13-14 % of budget	2013-14 Annual Budget	FY 13-14 % of budget
·	Prior	Current	Prior	Current				
	Year	Year	Year	Year	,	770		
KLM Lodge Rental	\$9,786	\$18,650	\$29,332	\$62,263	\$145,000	43%	\$145,000	20%
Caterer's Licenses	\$0	\$0	\$10,880	\$16,500	\$13,000	127%	\$15,000	73%

		v	ILLAGE OF	HINSDALE	- KLM LODG	E REVENUE	1		
				530-5	5938				
Receipt Month	Collection Month	2013	2014	Dollar Change	Percent Change	2013 YTD	2014 YTD	Dollar Change	Percent Change
May	May	8,801	16,796	7,995	90.8%	8,801	16,796	7,995	90.8%
June	June	10,745	26,818	16,073	149.6%	19,546	43,613	24,067	123.1%
July	July	9,786	18,650	8,864	90.6%	29,332	62,263	32,931	112.3%
August	August	18,880	0	(18,880)	-100.0%	48,212	62,263	14,051	29.1%
September	September	14,498	0	(14,498)	-100.0%	62,710	62,263	(447)	-0.7%
October	October	15,589	0	(15,589)	-100.0%	78,299	62,263	(16,036)	-20.5%
November	November	11,612	0	(11,612)	-100.0%	89,911	62,263	(27,648)	-30.8%
December	December	10,265	0	(10,265)	-100.0%	100,176	62,263	(37,913)	-37.8%
January	January	250	0	(250)	-100.0%	100,426	62,263	(38,163)	-38.0%
February	February	6,981	0	(6,981)	-100.0%	107,407	62,263	(45,144)	-42.0%
March	March	7,669	0	(7,669)	-100.0%	115,076	62,263	(52,813)	-45.9%
April	April	4,365	0	(4,365)	-100.0%	119,441	62,263	(57,178)	-47.9%
Total		119,441	62,263	(57,178)	-47.9%				······

Platform Tennis

Platform Tennis membership are trickling in. Membership numbers will be reported in October. Repairs to the KLM court screens have been scheduled for the week of September 9th. Repairs were made to the railings at the courts. The overall conditions of the walkways are poor to average. They are scheduled to be replaced in several years based on the 5-year plan. The interior of the Paddle Hut was painted to ready the facility for the fall season. Staff is working with HPTA to pursue new lifetime members. The new lifetime members go directly to pay down the cost of the court expansion debt.

Community Pool

The pool will close for the season on Monday, September 2nd. Back-to-School hours of weekends only were in place for the last two weeks of the season. This has been the practice for the past three summers. Clarendon Hills pool remained open during the week after school. Hinsdale Super Pass holders could continue to use their Clarendon Hills pool. We had two avid lap swimmers that expressed their dissatisfaction regarding the hours and have for several years. We were able to accommodate the lap swimmers on a daily fee basis for 7 additional dates following the High School Girls Swim team rental. They were charged an additional fee per day to swim. One lap swimmer was asked to leave the pool by the police as he forced his way into the high schools rental. The hours were changed several years ago as the attendance during the final weeks of August were minimal and staffing is difficult.

Clarendon Hills is considering ending their August after school hours next summer due to staffing and low attendance. Staff will evaluate the pool hours during the budget process.

Staff is preparing a financial recap for the October Parks & Recreation Commission and will present to the ACA Committee the following month. Revenues were down of the previous year and staff feels most of the decrease is weather related. Staff has sent out surveys to the swim program participants and is finalizing a survey for pool memebrs. Heather Liplin, the Recreation Supervisor, is reviewing the operations and looking for ways to increase revenues and reduce costs.

Feb 1- Aug 23	20	12 Pass	Reve	nue	20)13 Pas	s Rever	nue	
	2012	2012	2012	2012	2013	2013	2013	2013	Change over prior year.
	New	Renew			New	Renew			
Type	Passes	Passes	Total	Revenue	Passes	Passes	Total	Revenue	ŀ
Nanny Pass	54	29	83	\$4,920	61	34	95	\$5,400	\$480
Nanny Super	10	2	12	\$900	8	8	16	\$1,050	\$150
Family Primary	100	327	427	\$128,079	110	314	424	\$122,930	-\$5,149
Family Secondary	317	1139	1456	\$0	368	1089	1457	\$0	\$0
Family Super	13	28	41	\$15,424	13	35	48	\$16,320	\$896
Family Super Secondary	13	28	41	\$1,987	15	33	48	\$2,160	\$173
Family Super Third	31	62	93	\$1,469	40	68	108	\$1,575	\$106
Guest Pass Adult	137	22	159	\$13,345	102	14	116	\$9,520	-\$3,825
Guest Pass Child	142	44	186	\$11,003	125	17	142	\$8,220	-\$2,783
Invididual Pass	11	18	29	\$3,934	11	17	28	\$4,095	\$161
Senior Super Pass			0		0	2	2	\$260	\$260
Individual Super Pass		2	2	\$75	0	2	2	\$75	\$0
Non Resident Family	14	9	23	\$11,705	13	4	17	\$7,616	-\$4,089
Ion Resident Family Secondary	56	36	92		43	15	58	\$0	\$0
Non Resident Individual	2	6	8	\$2,105	1	6	7	\$924	-\$1,181
Non Resident Senior	2	5	7	\$1,085	3	7	10	\$1,302	\$217
Senior Pass	9	18	27	\$2,160	3	24	27	\$2,080	-\$80
				\$158,948				\$155,945	-\$3,003
				\$14,895				\$9,842	-\$5,053
				\$24,348				\$17,740	-\$6,608
Total	911	1775	2686	\$198,191	916	1689	2605	\$183,527	-\$14,664

Village of Hinsdale KLM Lodge Sales/Client Call Log

	0/21	rollow up to book xmas party	nauired about any upcoming functions/needs	Corporate business needs	Corporate business needs	5/13 & 5/14 meeting	Met regarding partnering for corporate clients	Met regarding partnering for corporate clients	Coming up with pricing and rental agreement	Sent letter & Info	eting	eting	eting	eting	ptino	etino	chamber me May have compare meetings	etina	eting	etino	eting	etina	eting	eting	eting	eting	eting	eting	Ronald McDonald House Event	Will call back, comparing to a few venues		Phone calls				wateng to near				Booked than decided it wasn't in her budget, tried to work with her t	booked for 7/18 and 7/19/13								
Initial Inquiry Type	Dhono	Phone	other			other		other		Email	chamber meeeting	chamber meeeting	chamber meeeting	chamber meeeting	chamber meeeting	chamber meeeting	chamber me	chamber meeeting	chamber meeeting	chamber meeeting	chamber meeeting	chamber meeeting	chamber meeeting	chamber meeeting	chamber meeeting	chamber meeeting	chamber meeeting	chamber meeeting	Phone	Email	Email		Email			Fmail	Email	Phone	Phone		Email	Phone	Mailing	Mailing	Mailing	Mailing	Mailing	Mailing	Mailing
Current Status		Prospective	Prospective	Prospective	Prospective	Booked				Prospective		Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective				Prospective		Prospective	Prospective	Prospective		Declined			Prospective		Declined		ive		tive	Declined					Prospective	Prospective			Prospective N
Actions		fall fundraiser						Mot rought prior soil and soil present the	interacted for cummor referred rental co	interested for suffiller retreat	Spoke with at Chamber event	Spoke with at Chamber event	Spoke with at Chamber event							Spoke with at Chamber event				Spoke with at Chamber event	er event		Sept - March 2 Fridays a month, low cost		114		non profit 20-50ppl	Summer event 7/23		ig for a KLM photo shoot	act			2-day corporate training sessions	gave client date availability for company picnic-wait Prospective					9					
Type of Business /Event	Corporate	Corporate	Corporate	Corporate	Corporate	corporate	Corporate	Corporate	Corporate	Composite	Corporate	Componente	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate
Company	Dunbar Systems			Agmt Group	Wrigley Adventict Midwest Health		Uncle Bubs)tai	otroller	9		Coach		ghbor	Neighbors Magazines	Sense	Greg A. Lee & Associates		State Bank of Countryside	≥	icial Advisors	Box		1	ness Advisors		untryside			ures	Burwood Group Inc		bryan bornba Group				Kate Levinson Locations, Inc	Margo Tirado LTD		er of the Currency	CCH/CNH					ابو	Farmers Insurance	of Gymnastics	Barone Financial Group
Contact	Kristy Kolke	Christine Olson	Melissa Lopez	Leslie Bolanos	Pam Davis Laticia Thompson	1000	Mark Link Tommy R	Joie Tarr	Daniel Jackson	Dominic Barraco	Alejandro Garcia	Terry Mueller	Amylynn Kucera	Cathy McNulty	Kate Sullivan	Karen Skala	Greg Lee	Maureen Vitacco	Erica McKee	Roger Schmith	Anthony Petruzzi	Kim Cosentino	Laura Greenwald	Robert Surrusco	Ata Khan	Alan Upstrom	Lissette Dejesus	Erika	Mindy Loughead	Lauren Fischer	Jennifer Pasieka	Stuart Samuelson	Amon Al Whiden	Minds I probose	Kim Stoltz	June Wright	Elise Hibbard	Margo Tirado	John Edmonds		ßu	Tonya Sonye	Kobt Sodikor	Eugene Ognibene	T.	ocelli	Amira Malek Riise Kasner		a
Date Staff	5/1/2013 Jennifer	5/1/2013 Jennifer	5/2/2013 Jennifer	5/2/2013 Jennifer	5/2/2013 Jennifer 5/2/2013 Jennifer	2/2/2012	5/3/2013 Jennifer	5/6/2013 Jennifer		5/14/2013 Jennifer	5/14/2013 Jennifer		5/14/2013 Jennifer	5/14/2013 Jennifer		Jennifer	Jennifer	T			_	5/14/2013 Jennifer		T	Jennifer	1		Jennifer	T	Τ	5/20/2013 Jennifer	T	Τ		Jennifer		5/28/2013 Jennifer		T	in l		T	7/17/2013 Jennifer F	T	Τ	T	Jennifer	Γ	П

Village of Hinsdale KLM Lodge Sales/Client Call Log

19%																					Event too large, gave info for future		client will call back with tour date and time	Repear client for Aug meeting, discussing coming fot Dec mtg too.		Went to Community House for Free Rental										On site meeting	On site meeting						Date aiready booked, sent into for future						
Initial Inquiry Type	Mailing	Mailing	Mailing	Mailing	Mailing	Mailing	Mailing	Mailing	Mailing	Mailing	Mailing	Mailing	Mailing	Mailing	Mailing	Mailing	Mailing	Mailing	Mailing	Mailing	Email		Email	Phone	Phone	Phone	Phone	Phone	Phone	Email	Phone	Phone	Phone	Phone	Phone	other	other	Phone	Phone	Phone	Email	Phone	Phone	Phone	Fmail		Phone	Phone	Email
Current Status	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Declined	Prospective	Prospective	Prospective	Booked	Declined	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Booked	Prospective	Declined	Prospective	Drospective	Poclined	Prospective		Booked	Prospective	Booked
Actions											The state of the s				1000	The state of the s		and the second s				Sam had a meeting at the Lodge, spoke with him re Prospective	Contacted client to set up tour appt		Repeat	Repeat client, looking for September Mtg	Repeat Client, calling to check in	Nepeat Chent, calling to check in	Repeat Client, calling to check in	REpeat Client: calling to check in on booking Oct Mt Prospective	Repeat Client, looking to rebook Oct Meeting	Repeat Client, looking to rebook Oct Meeting	Repeat Client	Repeat Client	Repeat Business	Collaborating on Events in future	Collaborating on Events in future	Repeat	ivew Division	Repeat	7/10 confirming with relatives	V. 1.5 COURTERING WITH TELEVINES		Booked applied Memorial Service then capital it allocations	non profit fund raiser looking to re book from last vi Prospective		Bridal Party-Open House 6/17/13		peer leadership retreat
Type of Business /Event	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Composate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Memorial	Memorial	Memorial	Memorial	Other	Other	School District	School District	School District
Company	Adolf Funeral Home & Cremation	Alkaye Media Group	Argus Healthcare Solutions	Avon	Bannerville USA	batson Uniropractic	Progressive Promotions		Affordable Healthcare Insurance	All Occasions Speaker Bureau	AMC Legal, PC	AXA Advisors	Barcelona Creative Group	Begeman Jewelers	Bella Cosa Jewelers	Brandys of Burr Ridge	Busy Builders/Busty Brushers	Centric Web	Chicago Canine Club	Citizens Financial Bank	Tribune Events Group	CCH/CNH	CONT	Comptroller of the Currency	McDonald's USA, LLC	Hinsdael Bank	Wrigley Corporation	Thologon	Sonia Roselli Photo	Wealth Management Group	Configure One	Arizona University	The Webb Foundation	Gifts for Adoption	Hanger Clinic	Holiday Inn Chicago SW	Holiday Inn Chicago SW	Realty Executives Midwest	McDonald s USA, LLC	Hawbecker & Garver		Racir Emerale		RML Specialty Hosdpital)	Burr Ridge Police	Hinsdale Middle School	1	HCHS
Contact	John Adolf	Al Kohout	Vijay Singh	Tracy Bryce	Ken Sitkowski	Oehhie Hahn	Ruth Schwenker	Lisa Shemroske	Joseph Giacalone	George O'Hare	Allison Cychosz	Kim Dyson	Juli Barcelona	Ed Begeman	Joseph Molfese	Lynn Brandys	Michael Gabay	Barbara O'Neal	Andrea Finnegan	Mary Beth Dierkes	Chelsea Gerberich		/ce	June Wright	Melissa Lopez	Vicky	Pam Davies	Aluca I ourandoundsi	T		Michael McDonnell	Sylvia Hernandez	Jen Diab	ĺ		wiak	Ali Foster	Jana Pinc		Paul Garver	Paula Alexander				k Fitzgerald	Angie	,,		Laura Milas
Date Staff		7/17/2013 Jennifer	7/17/2013 Jennifer	7/17/2013 Jennifer	//1//2013 Jennifer	7/17/2013 Jennifer	7/17/2013 Jennifer	7/17/2013 Jennifer	7/17/2013 Jennifer	7/17/2013 Jennifer	7/17/2013 Jennifer	7/17/2013 Jennifer	7/17/2013 Jennifer	7/17/2013 Jennifer	7/17/2013 Jennifer	7/17/2013 Jennifer	7/17/2013 Jennifer	7/17/2013 Jennifer	7/17/2013 Jennifer	7/17/2013 Jennifer	7/18/2013 Jennifer	7/19/2013 Jennifer	7/27/2013 Nicole	8/7/2013 Jennifer	8/7/2013 Jennifer	8/9/2013 Jennifer	8/12/2013 Jennifer 8/12/2013 Jennifer	8/12/2013 Jonnifor	8/14/2013 Jennifer	8/15/2013 Jennifer	8/15/2013 Jennifer	8/15/2013 Jennifer	8/15/2013 Jennifer	8/20/2013 Jennifer	8/20/2013 Jennifer	8/22/2013 Jennifer	8/22/2013 Jennifer	8/2//2013 Jennirer	0/20/2013 Jennifer	8/28/2013 Jennifer 6/3/2013 Jennifer	7/10/2013 Jennifer	7/16/2013 Tennifer		8/26/2013 Jennifer	5/13/2013 Jennifer	7/10/2013 Jennifer	5/2/2013 Nicole	5/9/2013 Jennifer	5/14/2013 Jennifer

Village of HInsdale KLM Lodge Sales/Client Call Log

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Pate	Panicia	Trace Combo	Type of		Current	Initial	
			Business /Event	Actions	Status	Inquiry Type	
7/10/2013 Jennifer	Ryan Jay	Hinsdale Central	School District	Sept 2013 event	Booked	Fmail	0/257
5/1/2013 Jennifer	Jerry	Rotary Club of Hinsdale	Social Event	Installation Meeting	Booked	Phone	Following up on contract
5/1/2013 Jennifer	Kristen Lewis	Madison School	Social Event	5th Grade Graduation Party	Booked	Phone	
5/1/2013 Jennifer	Shalini Singh		Social Event	Birthday Party	Booked	Phone	
5/1/2013 Jennifer	Kemi Oluminima		Social Event	<u>Declined 5/14/2013</u>	Declined	Phone	Follw up for contract
5/2/2013 Jennifer	Steven Valenti	All Things Down	Social Event		Booked	Phone	
5/2/2013 Nicole	Kathy Hanley	All Inings Party	Social Event	# 1 to 1 to 1 to 1	Booked	Phone	
5/8/2013 Jappifer	Tim I shoo		Social Event	tour on 5/2/13-First floor party6/17/13	Prospective	Phone	Tour follow-up
5/9/2013 Jennifer	Ali Tucker	Articita Estadoia	Social Event	<u>September Party</u>	Prospective	Phone	
5/11/2013 Jannifer	Cloria Dista	או מאתר בוורפו נשווווום	social Event		Prospective	Phone	
5/13/2013 Jennifor	Gioria Piuta		Social Event	interested in grad party	Prospective	Email	Followed with phone call
5/15/2012 Jennifer	Patty Kudiacz	Fairy Godmothers Inc	Social Event	New Years Eve Party	Booked	Phone	Toured and booked 5/13/13
77.2013 Jelliner	Cliris Rooney		Social Event	7/6 party	Booked	Phone	
3/ 15/ 2013 Nicole	Kathy Hanley		Social Event	tour on 5/2/13-First floor party6/17/13	Prospective	Email	Follow up 5/30/13
5/27/2013 Nicole	Valerie Lee		Social Event	Shower date not available	Declined	Phone	
3/29/2013 Jennifer	Sona Bhat		Social Event	Declined pre-school graduation: reduced rate of \$500 Declined	Declined	Phone	
6/5/2013 Jennifer	Deena		Social Event	Dinner 7/27	Prospective	Phone	
6/3/2013 NICOle	Sunil Patel		Social Event		Declined	Phone	Party too large for building
6/11/2013 Jennifer	Dr. Zekh	Association of Syrian Physicians	Social Event	Holiday Party	Booked	Phone	Bob toured
o/12/2013 Jennifer	Laurie		Social Event	Going Away Party	Prospective	Phone	
6/12/2013 Jennifer	Maggie Smith		Social Event		Declined	Phone	Too Evenetive
6/18/2013 Nicole	Lisa Walsh		Social Event	sent information on lodge, date not available, gave d Prospective	Prospective	Email	gave information on other dates available for bridal shower
6/28/2013 Nicole	Dawn Belvis		Social Event		Declined	Phone	date worked work booked allerant
6/28/2013 Nicole	Sylvia		Social Event	left message for client-date booked already	Declined	Phone	ממיב אמוונבת אמז חסטצבת מונבמתא
7/1/2013 Jennifer	Dennis Parsons	St Issac Joques	Social Event		Booked		
7/5/2013 Jennifer	Jessica Krueger		Social Event	Looking for a tour	Prospective	Phone	Print with Eles
7/5/2013 Jennifer	Arunas Buntinas		Social Event	Anniversary Party for his parents	Booked		בסמו אונון דופב
7/8/2013 Jennifer	Chris Rooney		Social Event		Booked		
7/11/2013 Jennifer	Carol Gelman		Social Event	August Meeting	Prospective	Email	Getting rate approved
7/17/2013 Jennifer	Betty Cronin		Social Event	65th Birthday Party	Booked	Phone	Meetino/tour7/17/2013
7/17/2013 Jennifer	Melanie Lamoureux	BAM Theatre	Social Event		Booked	Phone	Matting
7/17/2013 Jennifer	Dawn Belvis		Social Event		Booked	Phone	Stoned contract
7/18/2013 Jennifer	Mary Costellano		Social Event	Changed party	Booked	Phone	פוווים בייווים
7/18/2013 Jennifer	Jan		Social Event	rty 5/2015	Prospective	Phone	500KEU 0/ 10/ 14
7/24/2013 Nicole			Social Event		Declined	Phone	Too expensive
//25/2013 Jennifer	ise	Red Hen Event Décor	Social Event		Booked	Phone	Came in for a meeting
//2//2013 Nicole	John Manta		Social Event	n booking	Declined	other	date not available
7/31/2012 Japaifor	Linda Valenti		Social Event	<u>26</u>	Prospective	Phone	
//31/2013 Jennirer	Ţ		Social Event		Prospective	Phone	
//31/2013 Japaifer	Mary Beth Rhoades	I ne Lane School	Social Event	NCAA fundraising event March 22, 2014	Prospective	Phone	
8/2/2013 Nicola	Clair McKittrick		Social Event		Booked	Phone	Came in for a tour and signed contract
8/5/2013 Nicole	Robin Hallaby		Social Event		Prospective	Phone	tour set for8/7/13 at 7pm
8/5/2013 Tennifer	Papotto Borne		Social Event	ing ceremony availability	Prospective	Phone	client will call back with decision
8/6/2013 Nicolo	Dailette Perry		Social Event		Declined	Phone	
8/9/2013 Tennifer	Cani Chimat		Social Event	ates	Prospective	Email	
8/12/2013 Jennifer	Jamio Magainelii		Social Event	y September 2013	Prospective	Phone	Came in for a tour
8/12/2013 Jennifer	Jamie Klonowski		Social Event		Booked	Email	Came in for a tour
8/16/2013 Jennifer	Alofivah Mactor Morbinal		Social Event		Prospective	Email	
8/20/2013 Jennifer	I celio Codd and	11000	Social Event	ty Nov 2013	Prospective	Email	
8/26/2013 Jennifer		diade Willi	Social Event	Repeat Business	Prospective	Phone	
Ī		Cottage Collection	Social Event	9-Nov		Phone	
7			Social Evenit		Prospective	Phone	

Village of Hinsdale KLM Lodge Sales/Client Call Log

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	19%						90th Birthday Party		Tour follow-up 6/6/13	Tour follow-up 6/6/13	Tour follow-up 6/6/13	Tour follow-up	follow-up 6/1/13	follow-up 5/30/13	Tour given; very interested-follow up 5/30/13	Tour follow-up; 5/30 Decided to have the ceremony closer to home				Tour follow up 5/30/13	Tour given 5/17; contract signed 6/1/13		Went with All Season Orchard in Woodstock		Follow up 5/30/13	Follow in 5/30/13	10 / 20/ 13							Follow up 5/30/13				tour on 6/5/13				Did not want to look at other dates -her date was already taken	waiting on call with available dates for tour	waiting on call with available dates for tour	Booked event 7/21/13	Came in for a tour and left with contract			Came in for a tour, parents and daughter	Broked event 7/10/14	outside ceremony and Indoe recention	declined lodge-need wheelchair access upstairs
Initial Inquiry	Type	Phone	Phone	Phone	Phone	Phone	Phone	Email	Phone	Phone	other	other	Phone	Phone	Phone	other	Phone	Email	Email	Phone	Email	Email	Email	Phone	Phone	Fmail	Email	email	Phone	Email	Phone	Email	Email	other	Phone	Phone	Phone	Phone	Phone	Phone	Phone	Email	Email	Email	Phone	all die	Phone	Phone	Phone	Phone	Phone	Email
Current		Prospective	Prospective	Booked	Prospective	Prospective	Booked	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Declined	Prospective	Prospective	Prospective	Prospective	Booked	Prospective	Declined	Prospective	Prospective	Prospective	Prospective		Prospective	Prospective	Prospective	Prospective	Prospective		Prospective	Prospective		Prospective		i	ve			TIVE	Booked			ive	Drocoortivo		tive	
Actions	WWW.	Dec 8, 2013 event	Repeat	Repeat	Blirthday Party	Author on 200kset up a group tour for Nov	lour and signed contract for 6/30/13	Wedding 5/24/2014	lour set for 5/11- Wedding in 2014 120-150ppl	tour on 5/4//13	tour on 5/4/13	tour on 5/11/13	Phone call re: 9/22/13 or 9/29/13	tour on 5/11/13 Wants 7/21/13 date		Tour on 5/13/13 Will call us back	Tour set for 5/15/13 1pm	tour set for 5/23/13 12:30pm	Gave available dates for wedding and tour	Tour set for 5/28	gave tour dates for 5/17 or 5/18	set up tour for wedding	Interested for a wedding	Sept Wedding	Tour on 5/16/13 for ceremony and reception	Tour on 5/16/13 for ceremony and reception	Tour follow up	11/16/2013 Prospective	Wedding 10/12	Tour follow up	Tour set for 6/12/13 at 10am	Wedding -tour for 6/1	Wanted brochure for a wedding	Tour follow up	Tour Set for 6/3/13; Tour follow up 6/6/13	Tour set for 6/8/13 1:30pm	Wants to come in for a tour	Iour set for 6/12/13 at 6pm	Tour set for 6/12/13 at 1pm	iour set for 6/9/13 at 9am	to Oct	Sent information on lodge required to the date.	Τ	T			Ceremony Only		Wedding 2014	13		
Type of Business /Event	Positel Process	Social Event	Social Event	Social Event	Social Event	Social Event	Social Event	Wedding	Wedaing	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	wedging	Wedding	Meddillig	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding			Wedding
Company	Cub Spouts Troop #156	can scoats 1100p #130	Cardon Club of History	Caldell Club of milisdate																																			uec													-
Contact	Michelle	Jon Mana	Many Kay Trilla	Chafal	Betty Green	Kathleen Oninlan	Rachel Pfennig	Karissa Schmoe	Jamio Earnall	Jamie rarrell	Danuto Helegado	John Stojack	Colleen Bender	Alison Stojack	Alison Stojack	Ineresa wang	Jennifer Ziermann	Ctophanio Ct Clair	Alica Cifford	Candra Gorahama	Canala Germieuser	Franny Rataj	Madeline Ryu	Nicole	Kristin Smith	Franny Ratak	Kelli White	Sara Covington	Alleen Mueller	rernanda Brasiliero	Melissa Dorosz	Aleksa Slapsys	Iricia Mueller	Magnie Rezac	and all the same	Arita Canta	Anita Sanchez	Dan Martinez	Mary Donovan/Carrie Sloan	Amanda Wilson	Laura Riordan	Amanda Ball	Kerri Keafer	Sophie Baxter	Stephanie Ramerez	Sophie Baxter	Stephanie	Linda Nahlik	Stephanie McKape	Amanda Nahlik	Celine Hoegler	Kelley O'Brien
Date Staff	8/27/2013 Jennifer	8/27/2013 Jannifer	8/28/2013 Jennifer	8/28/2013 Jennifer	8/28/2013 Jennifer	4/3/2013 Nicole	5/1/2013 Jennifer	5/2/2013 Nicole	5/4/2013 Nicole	5/4/2013 Nicole	3/4/2013 INICOIE	5/11/2013 Nicole	3/11/2013 Nicole	3/11/2013 NICOle	5/13/2013 Nicole	3/13/2013 MICOIG	5/13/2013 Nicole	5/13/2013 Nicole	5/13/2013 Nicole	5/13/2013 Nicole	0.0000000000000000000000000000000000000	3/13/2013 Jennifer	3/14/2013 Jennifer	5/15/2013 Jennifer	2/16/2013 Nicole	5/16/2013 Nicole	5/18/2013 Nicole	5/22/2013 Jennifer	5/22/2013 Jennifer	3/23/2013 INICOIE	5/24/2013 Nicole 5/28/2013 Toppifor	2/20/2013 Jenniner	5/30/2013 Jennirer	5/31/2013 Nicole	E/21/2012 Nicela	5/31/2013 Nicole	Nicole				Γ		6/6/2013 Nicole			6/10/2013 Jennifer		Jennifer	į,			6/15/2013 Nicole

Village of HInsdale KLM Lodge Sales/Client Call Log

Initial Inquiry Type 10%	Phone	Email gave info on lodge, waiting on callback for tour date	Email outside ceremony and lodge reception		Email	Email chose another venue	Email	T		Phone called client with 2014 summer dates -waiting on reply		Dhong Care tour	Phone Calle in 10f a tour and to sign contract	Email Tour on 7/13					Email	Phone	Email Came in for a tour	Email Tour set up		Email Tour set up		T	Email emailed client to verify dates	Fmail matter on whom call from clinet				Email waiting on phone call from client	Email waiting on phone call from clent	1	Email waiting on phone call from client		Email waiting on phone call from client								Email Tour set up	Phone	Email waiting on call	Phone following up on contract
Current Status	Prospective	Prospective	Prospective	Prospective	Prospective	Declined	Prospective		\neg	Prospective	Booked	Prospective	Prospective	Prospective	Prospective	Booked	Prospective	Booked	Prospective	Booked	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Prospective	Booked	Prospective	Booked	Prospective	Prospective	Prospective	Booked
Actions	Tour on 6/18/13	sent info-requested tour dates	Tour 6/21/13 q	emailed information - requested tour dates	spoke to client, tour set for 7/8/13	cancelled appt time will call back	2014 Wedding	selle loage info-waiting on tour date	citization client with loade into-waiting on tour date	Called Client with lodge into for 2014 wedding	Jupe 21 or 28 2014		Wants to come in and tour		Looking for a wedding June July 2014	Looking for July 12, 2014		Changing times for her wedding			April 2014 Wedding	June 2014 Wedding	Wedding October, 2014	Woodaling 2014	Wedging 2014	Follow in email to client on wedding date	follow up email to client re: interest in booking	follow up from tour re: interest in booking	follow up from tour re: interest in booking	follow up from tour re: interest in booking	follow up from tour re: interest in booking	followup from tour re: Interest in booking	follow up from tour re: interest in booking	Tollow up from tour re: interest in booking	follow up from tour re: interest in booking	follow up from tour re: interest in booking	followup from tour re: Interest in booking	follow up from tour re: interest in booking	follow up from tour re: interest in booking	follow up from tour re: interest in booking	follow up from tour re: interest in booking		follow up from tour re: interest in booking		Set up tour for July 2014 Wedding	2014 Wedding	follow up from tour re: interest in booking	11 11 11 11 11 11 11 11 11 11 11 11 11
Company Type of Business /Event	Wedding	Wedding	Wedding	Wedding	Wedding	Wedging	Wedding	Wedding	BIIIOM	Wodding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	ginnavv	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding	Wedding				Wedding	
Contact Com	Jennifer Neal	Lauren Clark	Amy Burnett	Stephanie Raue	Indry Rakoczy Jennifer Kick	Stephanie Raire	Amie Wielgosz	Emily Arturi	Laura Lopez	Nicole Tonome	Mary Krueger	Rolf Flechsig	Sean Murphy	Samara Grant	Sherry Campbell	Cynthia Hernandez	Katie Pain	Jen Bywalec	Liz Fontana	Kebecca Errner	Andrea Madomist	Gretchen Dahn	Clare Hiatt	Claire Hiatt	Carrie Marinier	Samara Grant	Peter Molnar	Sofia Siddiqui	George Sisson	Erin Donahue	Mary Rakoczy	Stephanie Kaue	Kavin Millette	Mordan Gorskey	Jennifer Neal	Anita Sanchez	Kerri Keafer	Amanda Ball	Aleksa Slapsys	Alisa Clifford	Fernanda Brasiliero	Katie Payne	Annie Zole	Peggy Kepler	Catha Smith	Sarah Engle	Dobort Damina	Christina
Date Sraff	6/18/2013 Nicole	6/18/2013 Nicole	6/21/2013 Nicole	6/25/2013 Nicole	6/27/2013 Nicole	6/27/2013 Jennifer	6/28/2013 Nicole	6/28/2013 Nicole	6/28/2013 Nicole	6/28/2013 Jennifer	7/1/2013 Jennifer	7/5/2013 Jennifer	7/8/2013 Jennifer	7/8/2013 Jennifer		7/9/2013 Jennifer	7/9/2013 Jennifer	7/9/2013 Jennifer	7/10/2013 Jennifer	7/14/2013 Jennifer	7/14/2013 Jennifer	7/16/2013 Jennifer	7/16/2013 Jennifer	7/17/2013 Jennifer	Nicole					Nicole	7/19/2013 Nicole	T				7/19/2013 Nicole				7						Jenniter		Т

Village of Hinsdale KLM Lodge Sales/Client Call Log

Date Staff	Contact	Company	Type of Business /Event	Actions	Current Status	Initial Inquiry Type	
7/26/2013 Jennifer	Cara McGuire		Wedding		Prospective	Email	19%
7/27/2013 Nicole	Heather Hertelendi		Wedding	follow up from tour re: interest in booking	Prospective	other.	llan as soldiers
7/27/2013 Nicole	Charmaine Parziale		Wedding	follow up from tour re: interest in booking	Prospective	Fmail	watering on call
7/28/2013 Jennifer	Tom Raftery		Wedding	Set up tour for 2014 wedding	Prospective	Fmail	ממונות סו כמו
7/28/2013 Jennifer	Joy Gurt		Wedding		Aug-14 Prospective	Email	Came in for a tour
7/29/2013 Nicole	Nicole Porter		Wedding	follow up from tour re: interest in booking	Prospective	other	waiting on call
7/29/2013 Nicole	Rachel Smith		Wedding	Set up tour	Prospective	Dhone	Tours 673
7/30/2013 Nicole	Denise Colangelo		Wedding	follow up from tour re: interest in booking	Booked	Phone	Wedding date booked for 6/28/14
7/30/2013 Jennifer	Lindsey Geest		Wedding		Booked	Phone	Meeting to go over details
7/31/2013 Jennifer	Pam Ford		Wedding	2014	2014 Prospective	other	Came in for a tour
	Anita Sanchez		Wedding		Booked	Phone	Came in for a tour wrote and signed contract
	Mark	Mario's Events	Wedding	Working on Matthews Wedding	Booked	Phone	Came in for client meeting
7/31/2013 Jennifer	Adel Tracy		Wedding		Booked	Dhone	Simple and the same of the sam
7/31/2013 Jennifer	Carol Willar		Wedding		Booked	Phone	Tour
7/31/2013 Jennifer	Teresa Doyle		Wedding		Prospective	Fmail	1001
7/31/2013 Nicole	Emily Burnett		Wedding	Set up tour for 8/24/13 11:30am	Prospective	Fmail	1001 tour cat for 0/24/13 at 11.20
7/31/2013 Jennifer	Carl Willard		Wedding		Booked	other	Tour & Booked Wadding
	Jen Bywalec		Wedding		Booked	Phone	Mathra of or of ordering
<u>.</u>	Sam		Wedding	300-400ppl Wedding	Prospective	Phone	
8/2/2013 Nicole	Rachel Smith		Wedding	Tour for wedding-summer/2014	Booked	Phone	Wedding set for 8/2/14
8/2/2013 Nicole	Laura Spanel		Wedding	Set up tour for summer wedding/2014- 8/17	Prospective	Phone	tour set for 8/17/13 at 10am
8/2/2013 Nicole	Monica Poddana		Wedding	set up tour for summer wedding/2014	Prospective	Dhone	tour cat for 0/1/10 at 10ail
7	Jean Rausch		Wedding		Prospective	Phone	ממו שר נו מ/ מ/ זים מי מלווו
	Andrea mackowiak		Wedding	Tour for wedding-summer/2014	Prospective	Phone	followin with client recarding date
	Barbara Miner		Wedding	Tour for 10/12/13 wedding	Prospective	other	oteh oribacoa tosia diw lisa a molloj
T	Amie Wielgosz		Wedding	Tour for wedding-summer/2014	Prospective	Phone	followin with client recarding tour
<u>.</u>	Rachel		Wedding		Prospective	Phone	
ſ	Ann Wagman		Wedding	Spoke to client-set up tour	Prospective	Phone	
	Kara Saternus		Wedding	Spoke to client -set up tour 8/10/13 at 3:30pm	Prospective	Email	
I	Jillian Rawl		Wedding	,	Prospective	Fmail	in the second of second
	Teresa Doyle		Wedding	Г		Fmail	Watering Oil Tepity From Citerio
Ī	Samantha Uster		Wedding			lie au	Carrie III IOI a COUL
T	Kim Coyle		Wedding		Prospective	Fmail	Tour
	Ericka Vetter	Maries Catering	Wedding		Booked	Email	
T	Samantha Brooks		Wedding	Jan 11, 2014 wedding	Booked	Phone	Came in for a tour
T	Tyler Stoltenberg		Wedding		Declined	Fmail	
Ī	Jessica Benzin		Wedding		Prospective	Phone	Tour
_	Adel Tracy			Discussing details for upcoming wedding		Phone	יסמו
//22/2013 Nicole	Mallory McClintock			Set up tour	Prochective	Dhone	

MEMORANDUM

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

From: Timothy J. Scott, AICP, CNU-A –Director of Econ. Develop. & Urban Design

Date: August 29, 2013

Re: Staff Report

The Economic Development Commission (EDC) last met on Tuesday, August 27th.

Advertising Campaign

The EDC has launched its latest advertising campaign, "Village Voices and Choices." The first ad, which featured a back-to-school theme, ran in Hinsdale Living. The next run of ads will be in The Hinsdalean; this cost-effective weekly paper with 100% market penetration has served as the primary vehicle for past advertising campaigns.

Liquor Code

I am working through potential changes to the code. These are intended to make the language consistent and accommodate today's restaurant and retail formats. These can be brought forward for discussion and consideration at the next ACA Committee meeting or the next Village Board meeting.

Zoning Code - Signage

At the recent EDC meeting, members considered and supported the development of dedicated standards for window signage. These will accompany the standards for temporary sidewalk advertising signs as potential, business-friendly changes to the sign code.

Burlington Park

The 200-Ampere service has been relocated away from the planned curvilinear wall. Since the separate service and meter boxes were consolidated into a single cabinet, the last remaining wood pole in the park can be taken down. I have requested this work of Public Services. The pole will need to be down in time to accommodate planned wall construction.

As noted previously, future phases for the even distribution of power in the park include, among other items, a 100-Ampere service line for the eastern third of the park and directional boring to the northeast and northwest corners to supply power to the planned civic event signs that employ illuminated cabinets. I will be preparing the bid packet for these signs, which will provide a more formal entry into the Village's historic central business district.

I have pursued an alternative vendor for the construction of the masonry wall in Burlington Park. This Hinsdale-based company supplied the second-lowest price in the original bid process. If approved, the firm would be able to deliver the signed contract and required bonds in a timely fashion and then begin staging the project, with completion slated for this construction season. Landscaping, which is integral to the appearance and function of the wall, would be bid separately and installed as a second phase in the spring.

Tenant Update

Downtown: A restaurant is planned for the space most recently occupied by Zak's Place. Greater Grant Square: Unleashed, a pet supply store, is close to receiving its permit. The proposal for a low-impact, small footprint office building surrounded by landscape on the shallow strip of vacant land on Chestnut west of the Village's parking received is setback variations. Its plan is being prepared for the exterior appearance and site plan review process. Ogden Avenue: Two office park buildings will receive improvements, including a glassy but contextual atrium for 12 Salt Creek. Other improvements are being considered for the future.

Urban Design

I am assembling information and securing estimates for the committee-selected streetscape alternative that would realign and restripe parking spaces on the 100 block of south Washington. With this approach individual meter pole-and-head assemblies would be relocated to the middle of parking spaces in order to provide a visual cue to motorists.

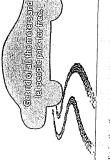
Chicago Metropolitan Agency for Planning - Parking Working Group

Some edits are being incorporated into the recently-distributed existing conditions report. For informational purposes, attached you will find an illustrative roadmap that explores some potential policy alternatives. This is meant to serve as a conversation starter for the next phase of the project.

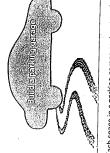
If you have any questions, comments, or suggestions, please do not hesitate to contact me at (630) 789-7005 or tscott@villageofhinsdale.org. Thank you.

cc: Village President Cauley and Board of Trustees

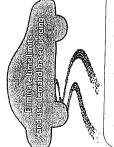
Parking Ideas



the demand for parking and not necessarily solve the problem of parking availability in front of stores, salons, restaurants, and other businesses. Eliminating the meters would cause employees Increasing the supply of parking would increase convenient spaces for longer periods of time, cruising for a space (or not find one at all). forcing paying customers to drive in circles and commuters to remain in the most



revenue from taxes on downtown purchases is greater than \$5 for every space, this would be a good idea. Is every shopper spending \$250? Some are, but most are \$30,000. Construction of a garage would effectively Each space in a parking garage costs approximately cost the Village \$5 per space per day for 40 years, If parking, a garage would be a good idea. Until then, making better use of existing spaces is the fiscally not. When drivers are willing to pay \$5 for daily conservative choice.



the goal of 15% of spaces available per block (1 of make prime spaces available for customers. When When prices are set to match demand levels, with commuters) will park further from the core and customers are able to quickly find a convenient space, and park without fear of getting a ticket, they find the experience more enjoyable. every 7), long-term parkers (employees and



can remove the sticker, then they'll probably Sometimes employees are shoppers, and do that during work hours, so that they can park closer. The cost of parking is **the only** proven disincentive to employees who regularly take up prime spots. than sticks, and allowing employees to

necessary, is important.

to park closer. Carrots work better pay for this convenience, when

employees or business owners need to unload goods from their car and need

distinguish between shoppers and employees, and increased fines on shoppers would be very bad. Additionally, there are times when

It can be hard for police officers to



they shouldn't be punished when they come downtown outside of work hours. And if they



Currenty is free 2-hour parking within a Siminute will of Microsection of Mashington, & Hinsdele Ave. Corlonger termipalising there is free parking within a 10-minute walk The

There should be **options** for parking. For people, who want to park for tree, there

paid parking is for the convenient front-door parking spot. In a mall, it is not uncommon to

walk more than 5 minutes to

purchases that helps to pay for their garages. And for anyone who walks: bikes, or takes You pay for parking in Naperville whether you are aware of it or not. Every business in their Special Services Area has an additional tax on transit to the store, they have to pay more for their goods to subsidize drivers.



When the price is set to match demand levels, it keeps the spaces about 85% full if people stop parking at the spaces. parking, customers will lowered, if spaces are aren't suffering, And when it's easy to find 85% full, businesses ind it more **convenient** prices would be



-based pricing is a strategy to additional revenue back to the street where the money is collected in the form of streetscaping, pothole repairs. imited and costly to increase. The manage demand when supply is: or other needed improvements.

run out and allow them to add time remotely



costly, they are currently in place and not efficient, and they punish shoppers who don't want to feel rushed for fear of getting a ticket.

some express trains could stop at West Hinsdale instead of downtown, but this change would take Metra a long time to adding to traffic congestion. The Village has asked Metra if advantage of Hinsdale's excellent Metra schedule, but can't A shuttle would be great for commuters who want to take find parking. But increasing the attractiveness of remote parking may just entice drivers from other communities. implement, and quicker solutions are needed



For more information about the Hinsdale Innovation in Parking Management project, visit: http://www.cmap.illinois.gov/hinsdale

DATE: August 29, 2013

REQUEST FUR B	UARD ACTION
AGENDA	ORIGINATING
SECTION NUMBER ACA	DEPARTMENT Administration
ITEM Approval of a Resolution Appointing a Delegate	
and Alternate Delegate to the Intergovernmental Risk	APPROVAL Assistant Village Manager/
Management Agency	Finance Director
For many years the Village has been a member of the Int	TD) (1) (

many years the Village has been a member of the Intergovernmental Risk Management Agency (IRMA) for most of its insurance coverage and risk management services (except for employee benefits, which is provided for by IPBC, another intergovernmental insurance pool). Each participating member is required to appoint a delegate and alternate delegate to participate in the governance of the pool (voting, committee participation, etc). Assistant Village Manager Darrell Langlois is currently named as the Village's delegate to IRMA, and Administration Manager Sandy Mikel is the alternate delegate.

At her prior employer in Wilmette, incoming Village Manager Kathleen Gargano was the IRMA delegate and has long been a very active member of IRMA. At the present time she is the Chair of the Coverage, Claims, and Litigation Committee, and having her continue in this leadership position would be an obvious benefit to Hinsdale. In order for her to continue in her leadership role at IRMA, it would be appropriate that she be named as the delegate for the Village, and Administration Manager Sandy Mikel would remain as the alternate delegate.

If the ACA Committee concurs with the proposed resolution, the following motion would be in order:

To Recommend to the Board of Trustees Approval of a Resolution Appointing a Delegate **MOTION:** and Alternate Delegate to the Intergovernmental Risk Management Agency

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE AC	CTION:			
DO ADD A CETON				
BOARD ACTION	l :	•		

VILLAGE OF HINSDALE RESOLUTION R-2013

RESOLUTION APPOINTING A DELEGATE AND ALTERNATE DELEGATE TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY

WHEREAS, the Village of Hinsdale adopted the Contract and By-Laws of the Intergovernmental Risk Management Agency by Ordinance and thereby became a member of said cooperative; and

WHEREAS, said contract provides that member units of local government shall by majority vote of its corporate authorities select one (1) person to represent that body on the Board of Directors of said Intergovernmental Agency;

NOW, THEREFORE, BE IT RESOLVED by the CORPORATE AUTHORITIES, of the Village of Hinsdale, DuPage and Cook Counties, Illinois that Kathleen Gargano, Village Manager is hereby appointed to represent the Village of Hinsdale on the Board of Directors of said Intergovernmental Risk Management Agency, commencing September 9, 2013.

BE IT FURTHER RESOLVED that Sandra Mikel, Administration Manager of the Village of Hinsdale is hereby selected as the alternate delegate to serve if Kathleen Gargano is unable to carry out her aforesaid duties as the representative of the Village of Hinsdale to the said Intergovernmental Agency.

PASSED this day of, 2013
AYES:
NAYS:
ABSENT:
APPROVED this day of, 2013
Thomas Cauley, Village President
ATTEST:
Christine Bruton Village Clork

DATE: <u>August 29, 2013</u>

Г.: <u></u>	RE	QUEST FOR BO	ARD ACTION	N .
AGENDA SECTION NUMBER		(ORIGINATIN	IG
SECTION NUME		I	DEPARTMEN	
ITEM Approval	of a Resolution Nami	_		Darrell Langlois
as a Designated De	epository; Designation	n of Authorized A	APPROVAL	Assistant Village Manager/
Officers; and Author	orized Activities		·	Finance Director
Village Manager r	mage freasurer are au position, the attached	unorized to conduc	t Village banki	ident, Village Manager, and Assising business. Due to the change in opted in order to substitute Kathlessolution remain the same from pages
If the ACA Commi	ttee concurs with the p	proposed resolution	, the following	g motion would be in order:
MOTION: To He a Designated Depo	Recommend to the Bository; Designation of	oard of Trustees A of Authorized Offic	Approval of a l cers; and Auth	Resolution Naming Harris Bank horized Activities.
	,			
	ı			
				
APPROVAL	APPROVAL	APPROVAL	APPRO	MANAGER'S APPROVAL
COMMITTEE AC	TION:			
BOARD ACTION:				

CERTIFIED RESOLUTIONS FOR LOCAL GOVERNMENT CUSTOMER

DATED AS OF 09/03/2013

I, to BMO Harris Bank N.A. <i>("Harris"</i>) th	Christine Bruton nat:	, Do Hereby Certify
(the "Customer"), a Municipal Corpor ILLINOIS (the resolutions duly adopted by all of the gregular or special meeting on the 0.3	lected or appointed and qualified ing Official") and keeper of the official Village of Hinsdale ration duly organized and existing under the "State"); and that the following is a true aboverning board or body of the Customer at day of September , 2013 (the "records of the Customer (the "Resolution");	the laws of the State of and correct copy of the a duly called and held

I. HARRIS AS DEPOSITORY; DESIGNATION OF AUTHORIZED OFFICERS; AUTHORIZED ACTIVITIES

BE IT AND IT IS HEREBY RESOLVED by the governing board or body of Village of Hinsdale , (the "Customer"), a Municipal Corporation duly organized and existing under the laws of the State of of the Customer.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that each of the following officials or officers of the Customer is designated as an "Authorized Officer"; with each such Authorized Officer empowered to act individually on behalf of the Customer to exercise such powers and authorities as are set forth in these resolutions (the "Resolutions"):

NAME	TITLE	SPECIMEN SIGNATURE
Thomas Cauley Jr.	Village President	- JOHNEY CICIATORE
2. Kathleen A. Gargano	Village Manager	
3. Darrell Langlois	Assistant Village Manager	
4.	- Commander	
5.		
6.		
7.		

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized and empowered, in the name and on behalf of the Customer, to delegate to one or more of his or her deputies or authorized representatives (each, a "Deputy") any or all of the powers and authorities granted to the Authorized Officers herein, including, but not limited to, signatory powers and authorities, as any such Authorized Officer deems necessary, desirable or appropriate (excluding, however, the authority to appoint additional or revoke the authority of any

Deputy), or revoke such authority, such determination to be conclusively presumed by any such Authorized Officer informing Harris (in writing or by electronic (Internet, fax or e-mail) instruction) of such designation, delegation or revocation.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized and empowered, in the name and on behalf of the Customer, in accordance with applicable State law and in furtherance of the purposes of the Customer's ordinances, resolutions, charter provisions (if applicable) and adopted policies regarding the management of its financial and banking affairs (the "Enabling Laws"):

- (a) to execute and deliver any and all signature cards, authorizations, set-up and other applications, forms, documentation, instructions, certificates and agreements, including without limitation any deposit account agreements, required or requested by Harris, or deemed necessary, appropriate or desirable by an Authorized Officer, in connection with the establishment, maintenance or administration of any checking, savings or other deposit accounts with Harris (the "Accounts") or in connection with any other banking services provided by Harris, to close any or all of the Accounts or to terminate such banking services and receive any proceeds therefrom, such determination to be conclusively evidenced by the execution and delivery of such signature card, authorization, set-up or other application, form, document, instruction, certificate or agreement by any such Authorized Officer;
- (b) to make, execute, draw, accept and endorse (manually, via facsimile signature, stamp or otherwise) any and all checks, notes, drafts, items, bills of exchange, acceptances, undertakings or other orders for the payment of money, including without limitation orders or directions in informal or letter form (collectively, "Orders"), against any money or funds or Accounts at any time standing to the credit of the Customer with Harris, and Harris is authorized to honor any and all such Orders so made, executed, drawn, accepted or endorsed, including those drawn to the individual order of any such person signing the same, or authorized by an Authorized Officer to be endorsed by, or purporting to be endorsed by, facsimile signature or stamp of such person without further inquiry or regard to the authority of said person or persons or the use of the Orders or the proceeds thereof;
- (c) to instruct Harris, in writing, electronically (including Internet, fax or e-mail) or otherwise, and take or cause to be taken all such other and further action, and to execute, acknowledge and deliver any and all certificates, agreements, documents and other instruments, that any such Authorized Officer deems necessary or desirable in relation to any Orders deposited into or drawn on an Account, including with respect to any stop payment instructions on such Orders, such determination to be conclusively evidenced by the taking of such action or the execution and delivery of such certificate, agreement, document or other instrument by any such Authorized Officer;
- (d) to issue written, telephonic or electronic (including Internet, fax or e-mail) instructions with respect to the transfer of funds of the Customer on deposit with Harris (or at any other depository) by wire, automated clearing house or other electronic means of transfer, without any written Order being issued with respect to such transfer; and to enter into such agreements with Harris, in the name and on behalf of the Customer, with respect to such transfers authorizing or providing for automatic or repetitive transfers, including without limitation agreements protecting Harris against the consequences of relying on instructions from persons purporting to

be authorized to act in the name and on behalf of the Customer, that any such Authorized Officer may deem necessary, appropriate or desirable, such determination to be conclusively evidenced by the issuance of such instruction or the execution of such agreement by any such Authorized Officer, and to receive and administer user procedures, numbers, codes, passwords and other identification data and procedures assigned to the Customer and its users for the foregoing services:

(e) to conduct Internet banking transactions using the services offered by Harris over the Internet as permitted by the terms and conditions set forth in any agreement by and between Harris and the Customer and to designate his or her Deputies as agents of the Customer, and authorize each of his or her Deputies to conduct such banking transactions using the Internet, on behalf of the Customer.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized, empowered and directed, in the name and on behalf of the Customer, to take or cause to be taken any and all actions necessary to ensure that all information relating to the Customer, the Authorized Officers and the Deputies delivered to or otherwise in Harris' possession, including without limitation, the Customer's address for purposes of the delivery of account statements, account titles, notices, correspondence and contact information, is at all times true, correct and complete.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that in furtherance of the purposes of the Enabling Laws, any employee, officer or agent of the Customer is authorized and empowered to execute or endorse for deposit, transfer or otherwise any Order or other negotiable instrument, which executions or endorsements may be made in writing, by facsimile signature or by stamp and with designation of the person so endorsing; and that in the absence of any such execution or endorsement Harris be and it hereby is authorized and empowered to make such execution or endorsement for deposit in the name and on behalf of the Customer.

BE IT AND IT IS H EREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized and empowered, in the name and on behalf of the Customer, to take any and all actions, and to execute, acknowledge and deliver any and all certificates, applications, agreements, documents, instructions and other instruments, that any such Authorized Officer deems necessary, appropriate or desirable in order to close any or all of the Accounts and receive any proceeds therefrom in furtherance of the purposes of the Enabling Laws, such determination to be conclusively evidenced by the taking of such action or the execution and delivery of such certificate, application, agreement, document, instruction or other instrument by any such Authorized Officer.

II. AUTHORITY TO OBTAIN ADDITIONAL BANKING SERVICES

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized and empowered, in the name and on behalf of the Customer to take any and all other actions, and to execute, acknowledge and deliver any agreements that any of the Authorized Officers deem necessary or desirable in order to obtain or procure any other additional banking services from Harris, including without limitation cash management services, including, but not limited to, wire transfer, ACH or other electronic funds transfer services, collection and deposit services, and/or any electronic banking services, that any Authorized Officer deems necessary, appropriate or

desirable, including terms in such agreements that would have the Customer indemnify (to the extent authorized by law and payable solely from funds, if any, that are then legally available to the Customer for such purpose) or limit Harris' liability, such determination to be conclusively evidenced by the execution, acknowledgement and delivery thereof by any such Authorized Officer; provided, however, that nothing in these Resolutions is intended or shall be construed to authorize any Authorized Officer to borrow money, obtain credit or otherwise incur any debt or liability of the Customer or mortgage, pledge or otherwise encumber any property of the Customer without, in each instance, further authorization from the governing board or body of the Customer.

III. GENERAL

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that the Clerk or Secretary of the Customer (or any of his or her designated assistants or representative) is authorized and directed to deliver to Harris a certified copy of these Resolutions, which certified copy shall without more constitute the undertaking and agreement of the Customer as herein provided, and to certify that the provisions thereof are in conformity with the Enabling Laws and that these Resolutions and the authority hereby conferred shall remain in full force and effect until the Customer notifies Harris to the contrary in writing, but if any of the authorities and undertakings herein contained shall be terminated by operation of law without such notice, it is hereby resolved and agreed for the purpose of inducing Harris to act hereunder that Harris shall be indemnified (to the extent authorized by law and payable solely from funds, if any, that are then legally available to the Customer for such purpose) and held harmless by the Customer for any loss suffered or liability incurred by it after such termination without notice.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that the Clerk or Secretary of the Customer (or any of his or her designated assistants or representative) is authorized, empowered and directed to certify to Harris as to the incumbency and the genuineness of the signature of each Authorized Officer and any Deputy granted signatory power and authority pursuant to the terms hereof; and that to the extent such certification is not provided to Harris in a timely manner, Harris is authorized in its discretion to either rely on any signature that Harris in good faith believes is the genuine signature of such Authorized Officer any such Deputy or refuse to honor any signature for such person until it receives such certification and Harris shall be indemnified (to the extent authorized by law and payable solely from funds, if any, that are then legally available to the Customer for such purpose) and held harmless by the Customer for any loss suffered or liability incurred by it for such reliance upon any such signature or for refusing to honor the signatures of any person not so certified to Harris.

BE IT AND IT IS FURTHER RESOLVED by the governing board or body of the Customer that Harris may conclusively presume that these Resolutions remain in effect and that all Authorized Officers and any Deputies designated pursuant thereto retain all powers and authorities granted upon them pursuant to these Resolutions, and in the case of any Deputy, such conclusive presumption shall be irrespective of whether the Authorized Officer that delegated the powers and authorities to such Deputy pursuant to these Resolutions is no longer an Authorized Officer, unless and until the Customer delivers to Harris written notice to the contrary, and Harris shall be indemnified (to the extent authorized by law and payable solely from funds, if any, that are then legally available to the Customer for such purpose) and held harmless by the Customer for any loss suffered or liability incurred (including for reasonable attorneys' fees and legal expenses) by it in reliance upon any signature of an Authorized Officer or Deputy, the genuineness of which has been certified to Harris pursuant to these Resolutions regardless

of by whom or by what means the purported signatures may have been affixed to any instrument, if such signatures reasonably resemble the specimen signature so certified.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized and empowered, in the name and on behalf of the Customer, to take or cause to be taken all such other and further action, and to execute, acknowledge and deliver any and all certificates, applications, agreements, documents, instructions and other instruments, that any such Authorized Officer deems necessary, appropriate or desirable in order to carry out these Resolutions and to consummate or carry-out any of the transactions or matters contemplated hereby, such determination to be conclusively evidenced by the taking of such action or the execution and delivery of such certificate, application, agreement, document, instruction or other instrument by any such Authorized Officer.

BE IT AND IT IS FURTHER RESOLVED that the governing board or body of the Customer hereby approves and ratifies each and every action taken by its officials, officers and employees prior to the date hereof in furtherance of the purposes of these Resolutions.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that these Resolutions shall take effect immediately upon their approval and adoption.

- 2. The Resolutions have not been amended, altered, modified, rescinded or repealed and are in full force and effect as of the date hereof.
- 3. The Resolutions do not conflict with or contravene any applicable law including the Enabling Laws, or any agreement, law, regulation or order applicable to the Customer.
- 4. Each of the persons listed on the first page of the Resolutions has been designated by the governing board or body of the Customer in the Resolutions as an Authorized Officer and each such Authorized Officer has been duly elected or appointed to and currently holds the office(s) set forth opposite his or her name and each such Authorized Officer's specimen signature set forth in the Resolutions above is the genuine signature of such Authorized Officer.
- 5. On the Resolution Date the deliberations of the governing board or body of the Customer on the adoption of the Resolutions were conducted openly, that the vote on the adoption of the Resolutions was taken openly, that the meeting was called and held at a specified time and place convenient to the public and was otherwise called and held in accordance with applicable State law regarding the holding of open and public meetings and with all of the procedural rules of the Customer.

IN WITNESS WHEREOF, I have hereunto subscribed my name on behalf of the Customer as of the date first written above.

	Signature
Name:	Christine Bruton
Title:	

DATE: <u>August 29, 2013</u>

	REQU	JEST FOR B	OARD ACTION			
AGENDA			ORIGINATING			
SECTION NUMBER			DEPARTMEN	Γ Admi	inistration	
(Boards and Com Recreation Commis	of an Ordinance Amen missions) Chapter 5 ssion) of the Villag Park and Recreation	(Park and	APPROVAL	Darrell Landschaft Assistant Finance I	Village Manager	
member quorum (of Earlier this year the	years, the Village has have nine members. a nine member board) had Board reduced the meathis problem, and now eetings.	Adding to the has proven to be mbership of the hadding to the hadd	nis problem, whe be problematic as the Finance Comp	n vacanci it relates	es occur the request to having regular	uired five meetings.
Commission, and the current vacancies and the Park and Recreat	Code related to the Park age and one is student student member position meeting problems within Commission membership numbers of the	member. We on has been verther President Coership be reduced to the control of th	currently have s acant for at least auley and Chairn aced from ten men	even resid the last fire	dents of the Villa ve years. In discr	ge on the ussing the
If the ACA Committee	ee concurs with the prop	oosed change,	the following mo	tion would	d be in order:	
Title 2 (Boards and	commend to the Boar Commissions) Chapt Finance Commission	er 5 (Park an	d Recreation Co	ne Attach Ommissio	ed Ordinance An) of the Village	mending Code of
APPROVAL	APPROVAL	APPROVA	L APPRO	VAL	MANAGER'S APPROVAL	m
COMMITTEE ACT	ION:					

BOARD ACTION:

VILLAGE OF HINSDALE

ORDINANCE	NO.	-

AN ORDINANCE AMENDING TITLE 2 (BOARDS AND COMMISSIONS), CHAPTER 5 (PARK AND RECREATION COMMISSION) OF THE VILLAGE CODE OF HINSDALE RELATIVE TO PARK AND RECREATION COMMISSION MEMBERSHIP

WHEREAS, the President and Board of Trustees of the Village of Hinsdale has previously established a Park and Recreation Commission to advise and assist the Village President and Board of Trustees relative to matters involving parks and recreations, including the acquisition and development of park and recreation facilities, and the development of park and recreation programs; and

WHEREAS, the President and Board of Trustees now find that decreasing the number of members of such Park and Recreation Commission from ten (10) to seven (7) and making other changes to the existing Village Code provisions regarding the Park and Recreation Commission, as set forth below, are in the best interests of the Village.

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.

<u>SECTION 2</u>: Title 2 (Boards and Commissions), Chapter 5 (Park and Recreation Commission), Section 2-5-2, is hereby amended to read in its entirety as follows:

"2-5-2: MEMBERS AND TERMS:

- A. The park and recreation commission shall consist of ten (10)seven (7) members who are residents of the village, and who shall serve without compensation. All such members shall be appointed by the president of the village with the advice and consent of the board of trustees. Members shall be selected on the basis of their interest in recreational activities for citizens of all ages. One member shall be a student who shall be enrolled in the twelfth grade during the majority of his or her term.
- B. Of the seven (7) members appointed prior to August 30, 2013, the terms of two (2) members shall expire on April 30, 2014, the terms of three (3) members shall expire on April 30, 2015, and the terms of two (2) members shall expire on April 30, 2016April 30, 2001, the terms of three (3) members of the commission shall expire on April 30 of even numbered years, and the terms of the other members shall expire on April 30 of odd numbered years. Of the members appointed on and after May 1, 2001, the

initial terms of three (3) members shall be three (3) years and the initial terms of three (3) members shall be two (2) years. The student member appointed pursuant to subsection A of this section shall be appointed for his or her initial term prior to December 31, 2006, and said initial term shall expire on April 30, 2007. All succeeding student member terms thereafter shall be for one year. The terms of members appointed on or after April 30, 2013 shall be three (3) years and until that commissioner's replacement has been appointed.

- C. To establish and maintain proper liaison, one member each, appointed by the respective boards of the village, School District 181, School District 86, and the community house shall also be represented on the commission in an ex officio status, but without vote. All such liaison members shall be residents of the village.
- D. Any vacancy among the members of the commission shall be filled for the remainder of the unexpired term in the same manner as in the case of the original appointment.
- E. One of the members of the commission shall be chairman thereof, and he shall serve without compensation in that capacity. The chairman shall be appointed by the president of the village with the advice and consent of the board of trustees. The term of the chairman shall be for the balance of such person's term as a member of the commission.

SECTION 3: 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 4: 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.

PASSED this	day of	4	2013.	٠.	
AYES:					
NAYS:					
ABSENT:					
APPROVED by attested to by the Village	me this	veh	of	, 2013,	and
•		Thomas I	K. Cauley, Jr., Vil	lage President	-
ATTEST:					
Christine M. Bruton, Villag	je Clerk				
This Ordinance was publis	shed by me ir , 2013.	າ pamphlet f	orm on the	_ day of	
Christine M. Bruton, Villag	e Clerk				

DATE: August 30, 2013

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA	ORIGINATING DEPARTMENT Administration
ITEM To Recommend Annulment of a Bid Award to Wilson Ware Group, Waiving of Competitive Bidding, and Approval of a Contract with King's Landscaping in an Amount Not to Exceed \$198,022.55 to Construct the Masonry Wall of Burlington Park	APPROVED Timothy Scott, AICP, CNU-A Director of Econ. Develop. & Urban Design

Wilson Ware Group was awarded a contract in the amount of \$195,291.29 to construct and landscape the masonry wall that separates Burlington Park from the adjacent drive aisle and parking area. Although interest in the project remains, the firm has not followed through and returned a signed contract with the required bonds. As a result, it is recommended that the award of contract be annulled.

To advance the project, it could be broken into two phases, with the first construction of the wall and the second landscaping (which is integral to its functional and appearance). Construction of the wall can be performed this season, with landscaping installed in the spring (with resources from next year's budget). Award of a contract to purchase and install the landscaping would be subject to a new bid process (in late winter/early spring).

The firm that provided the second-lowest price submittal from the original bid process, Hinsdale-based King's Landscaping, is interested in pursuing an agreement with the Village to perform the first phase of the work this construction season. King's will honor their original price for the construction of the masonry wall. To cover the soil in the integrated planting beds that would not have plant material for approximately six months, a layer of mulch is needed (an estimate was included in their original bid).

The total for King's Landscaping to perform the first phase of the project is \$198,022.55. For reference purposes, King's originally estimated the landscaping at \$38,921.95 (revised to reflect mulch that would be included in phase one). As noted above, the landscaping would be bid separately next year.

Should the Committee concur with the recommendation to annul the bid award to Wilson Ware Group, waive competitive bidding, and then award a contract to King's Landscaping for the construction of the masonry wall in Burlington Park, the following motion would be appropriate:

MOTION:

To Recommend Annulment of a Bid Award to Wilson Ware Group, Waiving of Competitive Bidding, and Approval of a Contract with King's Landscaping in an Amount Not to Exceed \$198,022.55 to Construct the Masonry Wall of Burlington Park

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE A	ACTION:			·
BOARD ACTIO	N:			

DATE: August 29, 2013

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA	ORIGINATING DEPARTMENT Administration
ITEM To Recommend Approval of the Closure of Village Place Adjacent to Hinsdale Bank & Trust on October 5 th from 8 a.m. until 3:30 p.m. for Hinsdale Bank & Trust's Annual Oktoberfest	APPROVED Timothy J. Scott, AICP, CNU-A Director of Econ. Development & Urban Design

As a kick-off to their 20th anniversary celebration, Hinsdale Bank and Trust will hold its Annual Oktoberfest on Saturday, October 5th. As in past years, this traditional event will include a cook-out and feature music.

To accommodate attendees, the bank is requesting that a portion of Village Place be closed from 8:00 a.m. until 3:30 p.m. The area to closed is adjacent to the bank. The remainder of this internal street will remain open (i.e., entrance off of Hinsdale Avenue to the point where it connects with the Garfield lot).

Should the Committee concur with this recommendation, the following motion would be appropriate:

MOTION:

To Recommend Approval of the Closure of Village Place Adjacent to Hinsdale Bank & Trust on October 5th from 8 a.m. until 3:30 p.m. for Hinsdale Bank & Trust's Annual Oktoberfest

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE A	ACTION:			

Memo

Date:

August 29, 2013

To:

Chairman Hughes and Members of the ACA/Committee

From:

Gina Hassett, Director of Parks & Recreation

RE:

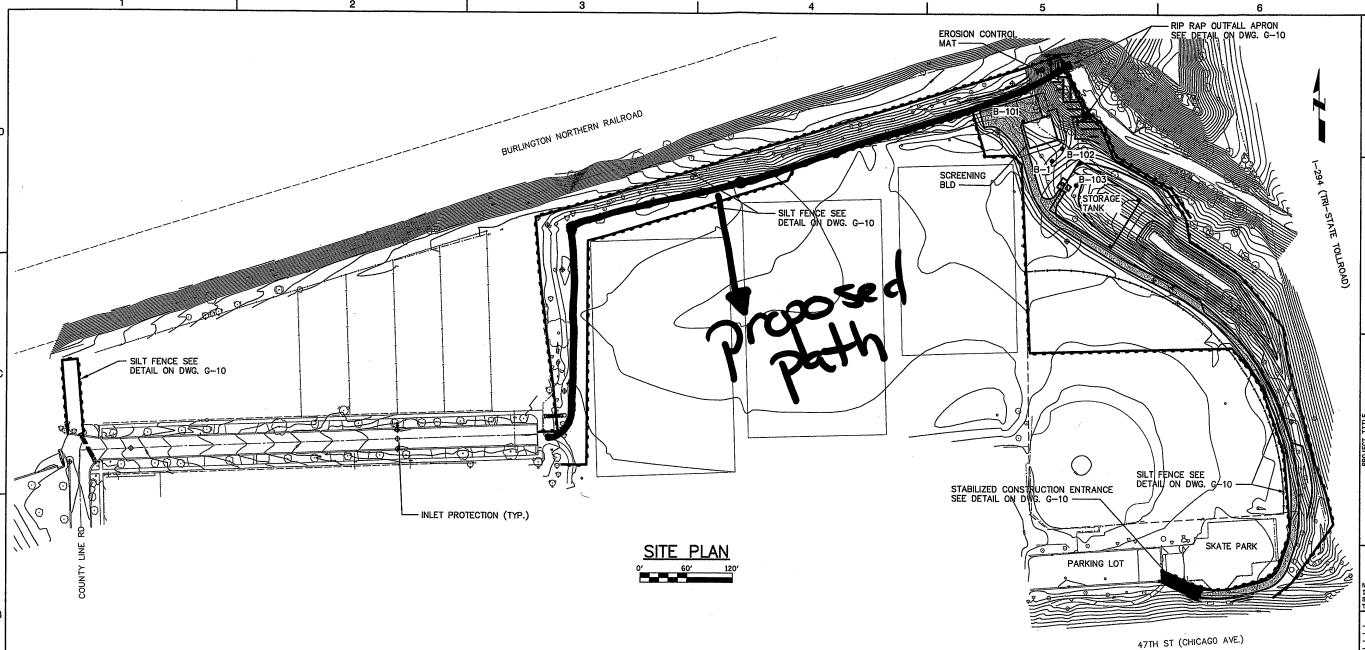
Veeck Park Walking Path

The 2013/14 budget includes \$35,000 for installation of a walking path at Veeck Park. Staff was informed that the installation of a path was suggested during the planning process of the Veeck CSO project. The proposed path is to begin at the west end of the Veeck Park, connecting Highland Ave at the west end with the access road by the CSO facility. In 2010, the funds were included in the budget for the path. The funds were diverted in to cover a portion of the dirt removal that was left after the installation of the CSO project.

Staff reviewed the approved CSO project plans and they do not include a walking path. Staff reviewed past minutes which include discussions of the access road locations, materials of the access road being changed from concrete to asphalt and the location of the access road. The final plans do not include the path.

Staff is suggesting that we not install the path. A portion of the spoils remained at the north end of Veeck Park. The foot print of the turf area was decreased by the spoils that were not accounted for and were left on site. Installing a foot path would further reduce the turf foot print and the ability to shift the fields. Since the completion of the Veeck Park CSO project, staff has not received communication from the community regarding the walking path. At this point staff feels the path can be removed from the current fiscal year's capital plan.

apl



EROSION CONTROL NOTES

- 1. SOIL DISTURBANCE SHALL BE CONDUCTED IN SUCH A MANNER AS TO MINIMIZE EROSION. SOIL STABILIZATION MEASURES SHALL CONSIDER THE TIME OF YEAR, SITE CONDITIONS AND THE USE OF TEMPORARY OR PERMANENT MEASURES.
- 2. SOIL EROSION AND SEDIMENT CONTROL FEATURES SHALL BE CONSTRUCTED PRIOR TO THE COMMENCEMENT OF HYDROLOGIC DISTURBANCE OF UPLAND AREAS.
- DISTURBED AREAS SHALL BE STABILIZED WITH TEMPORARY OR PERMANENT MEASURES WITHIN 14 CALENDAR DAYS OF THE END OF ACTIVE HYDROLOGIC DISTURBANCE, OR REDISTURBANCE.
- 4. AREAS OR EMBANKMENTS HAVING SLOPES GREATER THAN OR EQUAL TO 3H:1V, SHALL BE STABILIZED WITH SOD, MAT OR BLANKET IN COMBINATION WITH SEEDING.
- EROSION CONTROL BLANKET SHALL BE REQUIRED ON ALL INTERIOR DETENTION BASIN SIDE SLOPES BETWEEN NORMAL WATER LEVEL AND HIGH WATER LEVEL.
- 6. ALL STORM SEWERS THAT ARE OR WILL BE FUNCTIONING DURING CONSTRUCTION SHALL BE PROTECTED, BY AN APPROPRIATE SEDIMENT CONTROL MEASURE.
- ALL TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES SHALL BE REMOVED WITHIN 30 DAYS AFTER FINAL SITE STABILIZATION IS ACHIEVED OR AFTER THE TEMPORARY MEASURES ARE NO LONGER NEEDED.
- 8. ALL TEMPORARY AND PERMANENT EROSION CONTROL MEASURES MUST BE MAINTAINED AND REPAIRED AS NEEDED. THE PROPERTY OWNER SHALL BE ULTIMATELY RESPONSIBLE FOR MAINTENANCE AND REPAIR.

- 9. A STABILIZED MAT OF AGGREGATE UNDERLAIN WITH FILTER CLOTH (OR OTHER APPROPRIATE MEASURE) SHALL BE LOCATED AT ANY POINT WHERE TRAFFIC WILL BE ENTERING OR LEAVING A CONSTRUCTION SITE TO OR FROM A PUBLIC RIGHT—OF—WAY, STREET, ALLEY OR PARKING AREA. ANY SEDIMENT OR SOIL REACHING AN IMPROVED PUBLIC RIGHT—OF—WAY, STREET, ALLEY OR PARKING AREA SHALL BE REMOVED BY SCRAPING OR STREET CLEANING AS ACCUMULATIONS WARRANT AND TRANSPORTED TO A CONTROLLED SEDIMENT DISPOSAL AREA.
- 10. SOIL STOCKPILES SHALL NOT BE LOCATED IN A FLOOD PRONE AREA OR A DESIGNATED BUFFER PROTECTING WATERS OF THE UNITED STATES OR ISOLATED WATERS OF COOK COUNTY.
- 11. IF DEWATERING SERVICES ARE USED, ADJOINING PROPERTIES AND DISCHARGE LOCATIONS SHALL BE PROTECTED FROM EROSION. DISCHARGES SHALL BE ROUTED THROUGH AN EFFECTIVE SEDIMENT CONTROL MEASURE (SEDIMENT TRAP, SEDIMENT BASIN, OR OTHER APPROPRIATE MEASURE).
- 12. THE EROSION CONTROL MEASURES INDICATED ON THE PLANS ARE THE MINIMUM REQUIREMENTS. ADDITIONAL MEASURES MAY BE REQUIRED, AS DIRECTED BY THE ENGINEER OR GOVERNING AGENCY.
- 13. THE CONTRACTOR SHALL ADHERE TO THE PROCEDURES OUTLINED IN THE STORMWATER POLLUTION PROTECTION PLAN (SWPPP) PREPARED BY THE ENGINEER

Clark Dietz ENGINEERS

DESIGN FIRM REGISTRATION No. 184-000450

118 SOUTH CLINTON STREET SUITE 600 CHICAGO, IL 60661 PHONE : 312.648.9900 FAX : 312.648.0204



ILLAGE OF HINSDALE, IL CSO DESIGN PROJECT

DESIGNED BY: SSD DRAWN BY: CTM CHECKED BY: DATE CHECKED: XX-XX

NOTE: DIMENSIONAL DATA

NOTE: DIMENSIONAL DATA IS NOT TO BE OBTAINED BY SCALING ANY PORTION OF THIS DRAWING.

DATE REVISION

SOIL EROSION CONTROL AND SOIL BORING LOCATION PLAN

> PROJECT No. H0360071

DRAWING No

G-8

