

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
February 28, 2013**

The special meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Thursday, February 28, 2013 at 7:30 p.m.

Present: President Tom Cauley, Trustees Christopher Elder, J. Kimberley Angelo, William Haarlow, Doug Geoga and Bob Saigh

Absent: Trustee Laura LaPlaca

Also Present: Assistant Village Manager Darrell Langlois, Director of Community Development Robb McGinnis, Chief of Police Brad Bloom and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Saigh moved to **approve the minutes of the regularly scheduled meeting of February 19, 2013.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Geoga, Saigh

NAYS: None

ABSTAIN: Trustee Haarlow

ABSENT: Trustee LaPlaca

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley reported that Hinsdale Police Chief Brad Bloom has been selected by the board of the Illinois State Crime Commission to receive the prestigious 2013

Police Chief of the Year Award. He listed Chief Blooms many impressive activities in his field and offered his congratulations on behalf of the Board.

Secondly, the bond ratings from Standard & Poors and Fitch, in connection with the library bond issue, have come back. Once again the Village has received a AAA rating from both rating agencies. Both reports complement the Village on its fiscal responsibility. This means the library bonds will receive the lowest possible tax rate which translates to savings to the taxpayers of Hinsdale.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Zoning & Public Safety Committee

- a) Permit for Outdoor Seating for Cine Restaurant Located at 29 East First Street for May 1, 2013 through April 31, 2014 (Omnibus vote)
- b) Ordinance Providing for an Amnesty Program for Certain Parking Violations of the Village Code of Hinsdale (Omnibus vote) (O2013-05)

Trustee Saigh moved to **approve the Consent Agenda, as presented.** Trustee Haarlow seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee LaPlaca

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Geoga moved **Approval and Payment of the Accounts Payable for the Period of February 16, 2013 through February 22, 2013 in the aggregate amount of \$93,222.95 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee LaPlaca

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

No reports.

ZONING AND PUBLIC SAFETY

Approve a Permit for a Temporary Use to Operate Certain Events, including Yoga, Dance and Similar Type Instructional Classes as well as Private, Social and Organizational Events at 302 S. Grant Street for the period of 3/8/13 through 7/8/13

President Cauley introduced the item stating that residents who live near Immanuel Hall have expressed concerns regarding the current use of the facility. Investigation has revealed that certain uses, such as yoga classes and wedding receptions, may not be covered by the current ordinance that sets forth the permitted uses of Immanuel Hall. The Hinsdale Historical Society acknowledges that some of the current uses of Immanuel Hall are not contemplated by the current ordinance, and plan to bring a request to the Board in April to amend the ordinance to allow the additional uses. In the meantime, the Hinsdale Historical Society has requested a temporary use to continue the current uses of Immanuel Hall until they can prepare to present their case to amend the relevant ordinance. President Cauley pointed out the matter before the Board this evening is not a hearing on the issue of whether the ordinance should be amended. Further, it is unfair to residents and the Historic Society to get into the substantive arguments for that hearing at this time. He urged the Board to focus on the temporary use.

President Cauley also explained that because Trustee Saigh is involved with Immanuel Hall he has agreed to recuse himself on this issue. He is not legally required to do so and his recusal in no way suggests that actions he has taken as Chair of the Zoning & Public Safety Committee concerning Immanuel Hall were somehow inappropriate.

Ms. Cindy Klima, President of the Hinsdale Historic Society, addressed the Board. She thanked the Board for their consideration and explained that the temporary use permit will allow them to honor previously scheduled activities. She stated that they recognize both the urgency and the concerns. She explained that they are a small, volunteer only, not-for-profit organization and they need time to review this issue and find a long term solution. Without the temporary permit, the Historical Society would experience significant financial hardship and would be open to legal action as a result of broken contracts. Ms. Klima assured the Board they will work closely with the Village and the neighborhood. She clarified that that events under contract are non-profit meetings, weddings and private parties. The HHS board has not met yet to determine whether or not these current activities even require the special use modification.

Ms. Sandy Williams, 415 S. Garfield, addressed the Board stating that in 1998 Immanuel Hall was owned by a Montessori school and the property included a parking lot with dumpsters. As the first preservation effort in the Village, it is now a single historic structure surrounded by green space with less traffic than in 1998. She believes historic buildings are important, but they have to earn their keep. She hopes the Board will grant this temporary use to HSS.

Mr. Doug Bemiss, 220 S. Grant Street, addressed the Board stating the application before the Board fails on its fix, citing Village code §11-602 regarding undo adverse impact on adjacent property. He believes the building is operated as a business in a residential district. As such, over 100 parking tickets have been issued on their block in the last 2 years. He stated there was a 40th birthday party at Immanuel Hall this past weekend and described the unacceptable activities he observed there. All visitors to Immanuel Hall have to park in the street; he and his wife have been complaining since 2010. He stated it is the Villages job to adhere to its code; it is not his job to enforce the code.

Ms. Amy Lewis, 222 E. Sixth Street, commented that over the last several years there has been a reduction in the places in town for various organizations can conduct meetings. Fees have been raised and even District 181 won't rent to groups without insurance. Immanuel Hall serves an important service in the community.

President Cauley reiterated the only issue before the Board tonight is the temporary permit, not the underlying issues. Trustee Elder commented there are potentially valid arguments on both sides, however, he is not prepared at this time to decide right or wrong. He needs time as does HHS. Trustee Geoga stated he agrees with that perspective, Mr. Bemiss's claims require an interpretation and judgment. However, that is not the issue before Board, further, the authority to grant a temporary use rests squarely with this Board. Trustee Angelo believes it makes sense to give HSS time to look into this matter. Trustee Haarlow commented that given the status of HSS as a non-profit, it is inappropriate to expect a turnkey reply.

Trustee Elder moved to **Approve a Permit for a Temporary Use to Operate Certain Events, including Yoga, Dance and Similar Type Instructional Classes as well as Private, Social and Organizational Events at 302 S. Grant Street for the period of 3/8/13 through 7/8/13**. Trustee Angelo seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga

NAYS: None

ABSTAIN: None

ABSENT: Trustee LaPlaca

Motion carried.

Trustee Saigh noted that the ZPS meeting will be held on March 18th to accommodate the school calendar. Trustee Geoga noted the next ACA meeting will be this coming Monday.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.

STAFF REPORTS

None.

CITIZENS' PETITIONS

Mr. John Bohnen, 230 E. First Street, announced that Ms. Sandy Williams, former HSS president, has authored a new book on Hinsdale. He said the text good, there are new pictures and there will be a book signing at Immanuel Hall this Sunday. Proceeds go to Hinsdale Historic Society. All are welcome.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Board and no need for a closed session, President Cauley asked for a motion to adjourn. Trustee Elder **moved to adjourn the special meeting of February 28, 2013**. Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, Saigh

NAYS: None

ABSTAIN: None


ABSENT: Trustee LaPlaca

Motion carried.

Meeting adjourned at 8:02 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

MEMORANDUM


TO: Board of Trustees
FROM: David C. Cook, Village Manager 
DATE: March 14, 2013
RE: Appointments to the Park & Recreation Commission

President Cauley would like to appoint Darren Baker and Noel (Steve) Keane to the Park and Recreation Commission to fill two current vacancies on the commission. Their resumes are attached for the Board's information.

Should the Board concur with President Cauley's appointments, the following motion would be appropriate:

Motion: Move to approve the appointments of Darren Baker and Noel (Steve) Keane to the Park & Recreation Commission for three-year terms through April 30, 2016 as recommended by President Cauley.

MEMORANDUM

Date: March 15, 2013
To: President and Board of Trustees
From: Christine Bruton, Village Clerk 
RE: Board Agenda Items - ZPS Consent



The supporting documentation for the ZPS Consent Agenda Items 7-a through 7-d can be found in the ZPS packet for the meeting held Monday, March 18th.

Thank you.

cc: Village Manager
Village Attorney
Department Heads

DATE: March 19, 2013

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING DEPARTMENT		
SECTION NUMBER ZONING AND PUBLIC SAFETY		Community Development		
ITEM 29 E. First Street – Cine Restaurant - Request: Temporary outdoor seating on public property		APPROVAL		
<p>The Village has received a request by Cine to allow temporary seasonal outdoor seating at 29 East First Street. In 2006, the Board of Trustees amended the Zoning Code to make outdoor seating a permitted use in the three business districts while requiring a permit to be issued by the Board of Trustees for any new requested outdoor seating or use of public sidewalk and Village Manager approval for every subsequent year. Attached is a copy of the application and rules that the Village utilizes. You will note that in no event shall a use permitted reduce the open portion of any sidewalk to less than four feet (4') in width, as defined by the municipal code. As the applicant has provided in the application and on the attached site plan, a general clearance of approximately 8'-10" will be maintained.</p> <p>The applicant is proposing four moveable tables and eight chairs to be located on public property, against the south façade of the tenant space and as depicted on the attached site plan.</p> <p>In addition, the applicant has confirmed that they will be providing the Village with an updated Certificate of Liability Insurance, listing the Village as additionally insured, prior to the Board meeting. A copy of that document will be distributed at the dais Tuesday.</p> <p>MOTION: Move to approve a permit for outdoor seating for Cine Restaurant located at 29 East First Street for May 1, 2013 through April 30, 2014.</p>				
APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: At the February 25 th , ZPS meeting, the Committee unanimously moved to approve the above motion.				
BOARD ACTION:				

**VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT DEPARTMENT
ANNUAL APPLICATION FOR COMMERCIAL USE OF SIDEWALK AND OUTDOOR SEATING**

I. GENERAL INFORMATION (all information must be printed)

Site Address: 29 E First St.

Business Name: Cine

Name of On-Site Store Manager or Owner: Peter Burdi

Telephone Number for Business: 630 - 590 - 5655

Name of Local or Regional Manager: _____

Address of Local or Regional Manager: _____

Telephone Number of Local or Regional Manager: _____

Name of Property Owner or Management Group: MPG / Jay Javors

Address of Property Owner or Management Group: 520 W. Erie St. 430

Telephone Number of Owner or Management Group: 312-337-3700

II. SPECIFIC SITE INFORMATION (all information must be printed)

Location of tables and chairs: Front of 29 E First St

Number of tables: 4

Number of chairs: 8

Type (materials) of tables and chairs: aluminum

Size (dimension) of tables and chairs: 36 X 3

Number of exterior private refuse disposal containers to be provided by business: 3

Dimension of sidewalk clearance (minimum 6-foot required) from table/chair (while being used) to edge of pavement or public improvement found on sidewalk: 8' 10 1/2"

Proposed time frame for the outdoor seating to be on the site: April 1 2013

Explain your businesses maintenance program for litter control and use of the area:

Tables will be byssed and cleaned
upon ~~us~~ customer exit.

Explain how the tables, chairs and private refuse containers will be stored during the hours that the business is closed:

Tables and chairs will be either
stored in private area or chained and will remain.
Refuse container to be brought to private area.

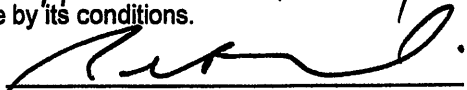
Submit a Site Plan drawn to scale that depicts the above-mentioned items and the regulations as stated in Section 7-1-5-1 of the Village Code (attached).

CERTIFICATION

The Applicant certifies and acknowledges and agrees that:

- A. The statements contained in this application are true and correct to the best of the Applicant's knowledge and belief. The owner of the subject property, if different from the applicant, states that he or she consents to the filing of this application and that all information contained in this application is true and correct to the best of his or her knowledge.
- B. The applicant understands that an incomplete or nonconforming application will not be considered. In addition, the applicant understands that the Village may require additional information prior to the consideration of this application which may include, but is not limited to, the following items:
1. Minimum yard and setback dimensions and, where relevant, relation of yard and setback dimensions to the height, width, and depth of any structure.
 2. A vehicular and pedestrian circulation plan showing the location, dimensions, gradient, and number of all vehicular and pedestrian circulation elements including rights-of-way and streets; driveway entrances, curbs, and curb cuts; parking spaces, loading spaces, and circulation aisles; sidewalks, walkways, and pathways; and total lot coverage of all circulation elements divided as between vehicular and pedestrian ways.
 3. Location, size, and arrangement of any proposed outdoor signs (will need permit) and lighting.
 4. Location and height of any proposed temporary fences or screen plantings.
- C. The Applicants shall make the property that is the subject of this application available for inspection by the Village at reasonable times;
- D. If any information provided in this application changes or becomes incomplete or inapplicable for any reason following submission of this application, the Applicants shall submit a supplemental application or other acceptable written statement containing the new or corrected information as soon as practicable but not less than ten days following the change, and that failure to do so shall be grounds for denial of the application; and
- E. The Applicant understands that he/she is responsible for all application fees and any other fees, which the Village assesses under the provisions of Subsection 11-301D of the Village of Hinsdale Zoning Code as amended April 25, 1989.
- F. THE OWNER OF THE SUBJECT PROPERTY AND, IF DIFFERENT, THE APPLICANT ARE JOINTLY AND SEVERALLY LIABLE FOR THE PAYMENT OF THE APPLICABLE APPLICATION FEE. BY SIGNING THE APPLICATION, THE OWNER HAS AGREED TO PAY SAID FEE, AND TO CONSENT TO THE FILING AND FORECLOSURE OF A LIEN AGAINST SUBJECT PROPERTY FOR THE FEE PLUS COSTS OF COLLECTION, IF THE ACCOUNT IS NOT SETTLED WITHIN THIRTY (30) DAYS AFTER THE MAILING OF A DEMAND FOR PAYMENT.

On the 7th day of February, 2013, I/We have read the above certification, understand it, and agree to abide by its conditions.


Signature of applicant or authorized agent
Peter Burgi
Name of applicant or authorized agent

Signature of applicant or authorized agent

Name of applicant or authorized agent

SUBSCRIBED AND SWORN
to before me this 7th day of
February, 2013


Notary Public



**GENERAL RELEASE, COVENANT NOT TO SUE
AND HOLD HARMLESS AGREEMENT**

WHEREAS, the Village of Hinsdale, an Illinois Municipal Corporation ("VILLAGE") has agreed to permit the Applicant(s), Peter Burdi [print name(s)] ("APPLICANT"), to maintain outdoor seating on VILLAGE owned sidewalk adjacent to the property commonly known as 29 E First St [print address].

NOW, THEREFORE, in exchange for the authority to maintain outdoor seating on VILLAGE property, the APPLICANT agrees as follows:

1. To forever release and discharge the VILLAGE, its officials, agents, employees and attorneys from all debts, claims, demands, damages, actions, or causes of action, which may arising out of the APPLICANT being permitted to maintain outdoor seating on VILLAGE property.
2. To hereby covenant not to sue or otherwise bring any action in law or equity against the VILLAGE, its officials, employees, agents or attorneys for any claims, loss, damage, expense, debt or liability of any nature whatsoever which the APPLICANT may sustain arising out of APPLICANT'S use of VILLAGE property for outdoor seating.
3. To indemnify, hold harmless and defend the VILLAGE, its agents, officials, and employees, for and against all injuries, deaths, losses, damages, claims, suits, liabilities, judgments, costs and expenses, including reasonable attorneys' fees, which may in any way accrue against the VILLAGE as a consequence of APPLICANT'S use of VILLAGE property for outdoor seating.

I/We have read and fully understand that this Agreement is a general release, hold harmless and a covenant not to sue regarding any and all claims we or any others may sustain against the VILLAGE, its officials, agents, employees, and attorneys by reason of my/our being permitted to maintain outdoor seating on VILLAGE property, and I/we fully intend to be bound by the terms of this Agreement and that it shall further bind my/our successors in interest, heirs, administrators, devisees, assigns and personal representatives from and after the date of execution.

Signed this 14 day of February, 2003.

signature: _____

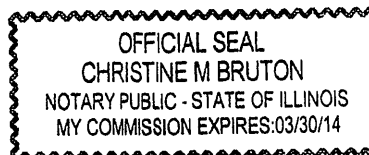
print name: Peter Burdi

signature: _____

print name: _____

SUBSCRIBED AND SWORN
to before me this 14 day of
February, 2003.

Christine M. Bruton
Notary Public



MIDWEST PROPERTY GROUP, LTD.

**520 W. Erie Street, Suite 430
Chicago, IL 60654**

**312/337-3700
Fax: 312/337-3710**

February 12, 2013

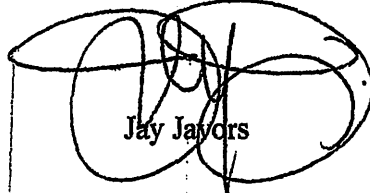
Tim Scott
Village of Hinsdale
Hinsdale, IL 60521

Re: Cine Outdoor Seating
29 E First St
Hinsdale, IL

Dear Mr. Scott:

The undersigned, as owner of the subject property hereby approves Cine's request for outdoor seating at 29 E First Street.

Sincerely yours,



Jay Javors

7-1-5.1: COMMERCIAL USE OF SIDEWALK SPACE:

A. Use Authorized: Subject to the conditions and requirements of this section, the board of trustees shall have the power to issue permits for the use of public sidewalks for restaurant tables and chairs.

B. Permit Required; Term: No person shall use a public sidewalk for restaurant tables or chairs without obtaining in advance a permit therefor and paying the fee required in subsection G of this section. All permits issued under this section shall be for a term beginning May 1 and ending April 30 of the succeeding year.

C. Application For Permit: An application for a permit under this section shall be made to the director of public services, who shall review said application and report thereon to the board of trustees. Said application shall include: 1) a brief statement of the proposed use, 2) a description of the exact location for placement of the proposed restaurant tables and chairs, 3) a description of said tables and chairs, 4) a drawing depicting the location of said tables and chairs in relation to the restaurant and the surrounding area, and 5) any other information requested by the director of public services or the board of trustees.

D. Conditions: The use of public sidewalks for restaurant tables and chairs shall be permitted only under the following conditions:

1. The use of public sidewalks for restaurant tables and chairs shall be permitted only incidentally to the operation of a restaurant on private property contiguous to such sidewalks.

2. The proposed use shall not unreasonably interfere with pedestrian or vehicular traffic in the area, as determined by the director of public services.

3. The applicant shall furnish to the village clerk evidence of public liability insurance, including the village as a party insured and insuring the village against any and all liability resulting from the uses permitted under this section, in an amount to be determined and specified by the board of trustees, at the time of the issuance of a permit, but in no event less than one million dollars (\$1,000,000.00).

4. The applicant shall furnish to the village clerk, in a form approved by the village attorney, an indemnification and hold harmless agreement in which the applicant agrees to indemnify and hold the village harmless against all lawsuits and related costs, fees and expenses, including attorney fees, arising out of the use of the public sidewalks as authorized by this section or arising out of any acts or omission of the applicant. (Ord., 9-2-1986)

5. In no event shall a use permitted by this section reduce the open portion of any sidewalk to less than four feet (4') in width. For the purposes of this subsection, "open portion" shall be defined as that area of sidewalk lying between the outermost restaurant table or chair placed in its normal position for use by restaurant patrons and the curb or, if closer, the nearest obstruction, including, but not limited to, any parking meter, traffic sign, tree well, bicycle rack or other natural or manmade object located on the sidewalk. (Ord. O2010-26,

5-18-2010)

6. The applicant shall maintain the sidewalk areas subject to the permit in a clean and safe condition at all times.

7. Any other conditions judged by the board of trustees as necessary to protect the general welfare and assure that permits issued under this section shall benefit the general public.

E. **Renewal:** A permit issued under this section may be renewed upon payment of the required annual fee and completion and filing of a renewal form with the village clerk, including a certification signed by the applicant that the proposed use complies with all of the conditions of this section and with every other condition imposed by the board of trustees on the original permit.

F. **Revocation:** Permits issued under this section are licenses at will, revocable by the board of trustees with or without cause. In addition, the board of trustees shall revoke any permit if the applicant: 1) intentionally or carelessly misrepresented any material fact on a permit application or permit renewal form, 2) fails to continuously comply with all conditions of the permit, 3) violates any applicable regulation or provision of this code, 4) conducts the permitted activity in such a manner as to constitute a threat to the public health, safety or general welfare, or 5) violates any applicable federal, state or county law or regulation.

G. **Fees:** The annual fee for any permit issued under this section shall be fifty dollars (\$50.00) plus five dollars (\$5.00) per restaurant table. The fee for permits issued after August 1 shall be twenty five dollars (\$25.00) plus two dollars fifty cents (\$2.50) per restaurant table.
(Ord., 9-2-1986)

DATE: March 11, 2013

REQUEST FOR BOARD ACTION


AGENDA	ORIGINATING
SECTION NUMBER EPS Agenda	DEPARTMENT Community Development
ITEM Contract Change Order #5 (Final) Chestnut Street Sewer Separation Project Martam Construction, Inc.	APPROVAL Dan Deeter Village Engineer

Staff is recommending approval of the attached change order 5. This change order includes unit quantity changes due to removal and replacement of the full width of a portion of the 100-block of S. Quincy, additional curb & gutter on the 000-block of S. Quincy, and the final reconciliation of the project line items which has resulted in significant savings. The individual changes were reported to and approved by the Village Manager prior to being initiated. Supporting documentation for each change order has been reviewed by the Resident Engineer and a copy is on file with the Village staff.

The construction vs. cost summary is shown below:

	Budget	Costs
• Construction Observation	\$ 300,000	\$ 277,774
• Construction	<u>\$4,099,327</u>	<u>\$3,594,741</u>
o (with all change orders)		
• Final Total	\$4,399,327	\$3,872,515
• Final Savings		\$ 526,812

MOTION: To Approve a Resolution for the Chestnut Street Construction Contract Change Order Number 5 in the Amount of \$195,046.41 Deduction to Martam Construction, Inc.

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: At the March 11 th EPS meeting, the Committee unanimously moved to approve the above motion.				
BOARD ACTION:				

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE CHESTNUT STREET
CONSTRUCTION CONTRACT CHANGE ORDER
NUMBER 5 IN THE AMOUNT OF \$195,046.41 DEDUCTION
TO MARTAM CONSTRUCTION, INC.**

WHEREAS, the Village of Hinsdale (the "Village") and Martam Construction, Inc. ("Martam") has entered into that certain Contract (the "Contract") providing for the construction of the Chestnut Street Sewer Separation Project; and

WHEREAS, the President and Board of Trustees of the Village hereby find that the circumstances said to necessitate this Change Order were not reasonably foreseeable at the time the Contract was signed, the Change Order was germane to the original Contract as signed, and the Change Order is in the best interest of the Village of Hinsdale and authorized by law;

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

Section 1. Recital. The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

Section 2. Approval of Change Order. The Change Order is hereby approved in the form attached (Exhibit A) to this Ordinance and by this reference incorporated herein.

Section 3. Final Determination. This Resolution shall constitute the written determination required by Section 33E-9 of the Article 33E of the Criminal Code of 1961, as amended and shall be retained in the Contract file as required by said Section.

Section 4. Execution of Change Order. The Village Manager is authorized to execute the Change Order on behalf of the Village.

Section 5. Effective Date. This resolution shall be in full force and effective from and after its passage and approval.

PASSED: this _____ day of _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2011.

Village President

ATTEST:

Village Clerk

Exhibit A
VILLAGE OF HINSDALE
CHANGE ORDER

Project:	Chestnut Street Sewer Separation	Change Order No. 5
Location:	Chestnut Street	Contract No. - N/A
Contractor:	Martam Construction, Inc.	Date: 03-11-2013
		Page 1 of 2

- I. A. Description of Changes Involved:
- 5 Excavate and backfill Nicor trenches on Thurlow Street.
 - 19 Remove and replace the full width of Quincy (south of Chestnut).
 - 23 Remove and replace select curb & gutter and retaining wall on 000-block of S. Quincy (north of Chestnut).
 - 24 Final reconciliation of project line items (aka final balancing)
- B. Reason for Change:
- 5 Expedite phase 1 construction (reimbursed by Nicor).
 - 19 PCC pavement scheduled to be saved had lost sub-base support and needed to be replaced.
 - 23 PCC curb & gutter scheduled to be saved had lost sub-base
 - 24 Project completion.
- C. Revision in Contract Price: Total Deduction: \$ 195,046.41
- 5 Addition \$ 7,526.72
 - 19 Addition \$ 44,926.06
 - 23 Addition \$ 9,723.34
 - 24 Deduction \$ 257,222.53

II. Adjustments in Contract Price:

- | | |
|--|-------------------------------|
| A. Original Contract Price: | \$ 3,728,195.50 |
| B. Net (addition)(deduction) due to all previous Change Order No. <u>1 - 4</u> | \$ 61,591.72 |
| C. Contract Price, not including this Change Order | \$ 3,789,787.22 |
| D. (Addition)(Deduction) to Contract Price due to this Change Order | <u>\$ 195,046.41</u> |
| E. Contract Price including this Change Order | <u><u>\$ 3,594,740.81</u></u> |

Project: Chestnut Street Sewer Separation
Location: Chestnut Street
Contractor: Martam Construction, Inc.

Change Order No. 5
Contract No. - N/A
Date: 03-11-2013
Page 2 of 2

Accepted:
Contractor: Martam Construction, Inc.

By: _____
Signature of Authorized Representative

Date

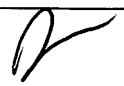
Village of Hinsdale:

By: _____
Signature of Authorized Representative

Date

DATE: March 11, 2013

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING Community		
SECTION NUMBER EPS Committee		DEPARTMENT Development		
ITEM 50/50 SIDEWALK PROGRAM		APPROVAL Dan Deeter Village Engineer		
<p>Attached is a resolution appropriating the budgeted \$85,000 for the Annual 50/50 Sidewalk Program for the repair of existing walks. Notices to the residents will be mailed in March 2013 with a response date of 04/16/13. We anticipate contract bid opening in mid-May. Sidewalk replacement will then begin mid-June and will be completed by late July 2013.</p>				
<p>Motion: To Approve A Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: At the March 11 th EPS meeting, the Committee unanimously moved to approve the above motion.				
BOARD ACTION:				



**Illinois Department
of Transportation**

**Resolution for Maintenance of
Streets and Highways by Municipality
Under the Illinois Highway Code**

BE IT RESOLVED, by the President and Board of Trustees of the
(Council or President and Board of Trustees)
Village Hinsdale of Hinsdale, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$85,000.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2013
(Date)
to December 31, 2013
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at District 1, Schaumburg, Illinois.

I, Christine Bruton Clerk in and for the Village
(City, Town or Village)
of Hinsdale, County of Cook & DuPage

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on _____
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____


(SEAL) _____ Village _____ Clerk
(City, Town or Village)

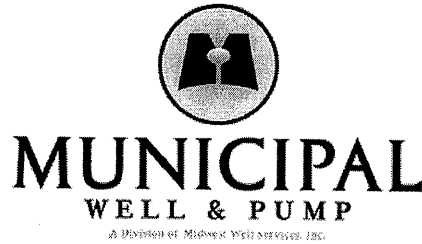
Approved

Date
Department of Transportation

Regional Engineer

REQUEST FOR BOARD ACTION

AGENDA EPS Agenda		ORIGINATING		
SECTION NUMBER		DEPARTMENT PUBLIC SERVICES		
ITEM Repair of Well #5		APPROVAL		
<p>There is \$40,000 budgeted in the Water & Sewer Department operations and maintenance fund (6102-7918) to complete the inspection and repair of well #5 which was awarded to Municipal Well and Pump in the amount of \$39,688.00, which includes the pulling, inspection, cleaning, coating, and return to service of the existing column pipe of the well and associated parts. After removal of the column pipe, inspection, and television survey of the well, unanticipated repair parts to return this well to service will cost an additional \$31,254.00 over the budgeted amount of \$40,000.00. An itemized listing of costs and pictures of deteriorated parts is attached.</p> <p>Public Services staff would like to recommend to Committee the repairs to Well #5 to Municipal Well and Pump in the amount of \$31,254.00, and if Committee concurs the following motion would be appropriate:</p> <p>MOTION: To recommend to the Board of Trustees the repairs to Well #5 to Municipal Well and Pump in the amount of \$31,254.00.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
<p>At the March 11th EPS meeting, the Committee unanimously moved to approve the above motion.</p>				
BOARD ACTION:				



February 20, 2013

Village of Hinsdale
Water Plant
225 Symonds Drive
Hinsdale, IL 60521

Attn: Mr. Tom Bueser, Public Works Director

Re: Well #5 40HP Well Pump Report: Inspection & Repairs

Dear Tom:

Having completed removal and inspection of the pumping equipment from well No. 5, and televising of the well, we are pleased to provide our preliminary report on the condition of the pumping equipment and well borehole.

Bowl Assembly

Upon removal of the Layne & Bowler 12RK-3 stage bowl assembly, the unit was disassembled for further inspection at our shop. The attached "Bowl Assembly Inspection Report" outlines the tolerances measured in the bearing and wear ring surfaces, in addition to overall comments on the condition of the unit.

In summary, the bowls are in fair to good condition. Externally, the integrity of the all-bronze bowl assembly is very good. Internally, the bronze is showing a little wear, but it is minimal.

Rebuilding of the bowl will involve installation of new wear rings, machining of impeller skirts to fit the new wear rings, new bowl shaft and new bearings and oil seals in the bowl.

There was no strainer on the bowl suction pipe. We recommend a cone strainer be installed. The suction pipe is in very poor shape and must be replaced.

8-inch Outer Column

The eight-inch column is in very poor shape and is not re-usable. As you recall, we sent you photo's during removal which showed many holes in the pipe. In addition, the couplings are very soft and deteriorated and must also be replaced.

Also, the new pipe will be sand blasted and coated, which is standard procedure for the Village of Hinsdale. This procedure was covered in the base bid item of the contract.

1-1/2-inch Column Shafting

The 220-feet of inner column shaft was disassembled and inspected in our shop. The existing carbon steel shafts are extremely deteriorated, soft and worn. They must be replaced. It should be considered to replace the carbon steel shafts with stainless steel. New stainless steel sleeves will be installed on the shafts, along with new stainless steel couplings.

Discharge Head

The discharge head is in good shape. Standard repairs including rebuilding of the stuffing box should be done. This would include new packing, new bearing. The head will also be sand blasted and painted.

40HP Vertical Hollow-Shaft Motor

The 40HP US motor was disassemble and inspected. The unit is in good shape, and new thrust bearing and lower guide bearing should be replaced. In addition, some repair plating on the bearing housing should be done.

The unit will be assembled, tested, balanced and painted.

Well Condition

After televising of the well, the borehole is in fair condition. It is recommended to brush and clean the scale off the casing. In addition, when we tested the well and pump prior to removal, the capacity of the pump was down due to the holes in the pipe. In addition, the capacity of the well was poor due to the capacity of the borehole being down.

History has proven that keeping the limestone wells in Hinsdale clean will prevent numerous problems at a later date. This results in our recommendation to do a quick cleaning of the well bore prior to installing the well pump back into the well. The process is called Airshock, and it is a well proven rehabilitation technique that gives superior results in a timely manner.

The @Airshock process has been used extensively since 2002 in the US and Worldwide. It is a patented, non-destructive and environmentally friendly technology for water well stimulation and cleanout. The @Airshock mechanism is based on the continuous accumulation of high pressure nitrogen and its repeated sudden release into the well. The @Airshock guns provide unparalleled efficiency in formation cleaning and formation permeability enhancement.

Airshock@ creates shock waves that break up formation plugging and bacteria, followed by expanding and contracting gas bubbles that force fluid into and out of the formation ensuring a powerful stimulation process. Energy losses are minimal as @Airshock delivers maximal energy

down hole and directs it exactly at the target zone. The @Airshock gun fires repeatedly in intervals between 3-seconds and 15-seconds depending upon programming of the tool.

Nitrogen gas is utilized in order to provide an inert gas so that no oxygen is introduced into the well. Oxygen would be considered a food for the existing iron and iron bacteria.

This process, used in conjunction with chlorine and enhancers provides an extremely effective cleaning procedure for the well. These NSF approved food grade chemicals are specifically designed to effectively kill the plugging bacteria problem in the well. This process not only cleans the borehole and formation, but also improves the overall pumping efficiency of the well, thus saving on future electrical pumping costs.

Base Bid

1) Inspection	\$ 20,720.00
2) 8-inch column pipe, 230-feet at \$30.00 per foot.....	\$ 6,900.00
a. Added 10-feet for the suction pipe	
3) 8-inch couplings and bearing, 23 at \$303.00 each	\$ 6,969.00
4) Materials as invoiced plus percentage(see below).....	\$ 27,395.97
5) Machinist Labor, 15-hours at \$153.00/hour	\$ 2,295.00
a. Added five hours, may not need it.	
6) Bailing cost (brush and bail), 10-hrs. at \$291.00/hour.....	\$ 2,910.00
a. Added 2-hours to the base bid of 8-hours.	
7) TV Survey of well	<u>\$ 2,565.00</u>
Base Bid Total	\$ 69,754.97
Estimated Freight (No Mark-up)	<u>\$ 1,500.00</u>
Project Total	\$ 71,254.97

Item 4 Breakdown

A. 8-inch SS cone strainer	\$ 990.00
B. 1-1/2-inch by 1-7/8-inch bushing	\$ 45.25
C. 1-1/2-inch by 5-ft. SS line shaft.....	\$ 269.00
D. 22: 1-1/2-inch by 10-ft. SS lines hafts @ \$383.00-ea.	\$ 8,426.00
E. 1-1/2-inch by 5'-2-1/4" SS head shaft	\$ 361.50
F. 24: 1-1/2-inch SS couplings @ \$102.00-ea.	\$ 2,448.00
G. 1-1/2-inch by 1-3/16-inch SS jump coupling.....	\$ 232.00
H. 23: 1-1/2-inch SS shaft sleeves @ \$70.30-ea.	\$ 1,616.90
I. 1-11/16-inch SS Bowl Shaft	\$ 522.30

Village of Hinsdale
Page 4
February 22, 2013

J. 1-11/16-inch by 1-1/2-inch SS jump coupling.....	\$ 232.00
K. 2: 1-11/16-inch by 6-inch bowl bushings @ \$43.35-ea.	\$ 86.70
L. 4: 1-11/16-inch by 3-inch bowl bushings @ \$28.85-ea.	\$ 115.40
M. Wear ring stock material	\$ 315.00
N. Sand Blast & Paint discharge head	\$ 150.00
O. Motor repair	\$ 1,186.00
P. Compressed Nitrogen for cleaning	\$ 325.00
Q. 440-feet of PVC airline @ \$0.25/ft.	\$ 110.00
R. 2: rolls of tape @ \$4.25/roll	\$ 8.50
S. Airshock rental fee	\$ 1,286.00
T. 5-gallons of chlorine (12.5%).....	\$ 15.00
U. 46-gallons of Chlorine enhancer (acid) @ \$18.00/gallon	<u>\$ 828.00</u>
Sub-Total	\$ 19,568.55
40% mark-up	\$ 7,827.42
Item 4 Total	\$ 27,395.97

After review should you have any questions, please do not hesitate to call.

Very Truly Yours,
MUNICIPAL WELL & PUMP

Dick Milaeger

Richard N. Milaeger
Vice President

REQUEST FOR BOARD ACTION

AGENDA EPS Agenda SECTION NUMBER	ORIGINATING DEPARTMENT PUBLIC SERVICES
ITEM Leak Detection Survey	APPROVAL

In the proposed FY 2013-14 budget, there is \$13,600.00 budgeted in the Water and Sewer operations and maintenance fund (6103-7399) to complete the annual water main leak detection survey within the Village. Staff received 2 bids for this service on March 1, 2013. The low bidder was Water Services with a contract bid of \$8,200.00. A bid comparison is attached.

Public Services staff would like to recommend to Committee, upon approval of the FY2013-14 budget, the award of bid #1540 for the service of water main leak detection to Water Services in the amount of \$8,200.00, and if Committee concurs the following motion would be appropriate:

MOTION: To approve the award of bid #1540 to Water Services in the contract price of \$8,200.00

STAFF APPROVALS

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION:

At the March 11th EPS meeting, the Committee unanimously moved to approve the above motion.




BOARD ACTION:

PROJECT NUMBER: 1540
 PROJECT NAME: ANNUAL LEAK DETECTION SURVEY
 DATE: March 1, 2013
 BUDGET:

Name:	2012 price	ME Simpson Co, Inc.	Water Services	
Address:		PO Box 1995 Valparaiso, IN 46384-1995	848 Olive St. Elgin, IL 60120-8027	
Bid Security:		10% bond	\$820.00 check	

Item No.	Description	Unit	Qty Est	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total		
1	leak detection	LF	422,000	0.0194	8200.00	0.0218	9199.00	0.0194	8200.00		
2	mobilization	LS	1	0.000	0.00	0.00	0.00	0.000	0.00		
Extended Totals					8200.00		9199.00		8200.00		

REQUEST FOR BOARD ACTION

AGENDA EPS Agenda		ORIGINATING							
SECTION NUMBER		DEPARTMENT PUBLIC SERVICES							
ITEM Sewer Cleaning, Televising, and Root Cutting		APPROVAL							
<p>In the proposed FY 2013-14 budget, there is \$40,000 budgeted in the Water & Sewer Department operations and maintenance fund (6103-7399) to contract sewer cleaning, televising, and root cutting within the Village. Staff received 4 bids on March 1, 2013 for this service. The low bidder was American Underground, Inc., with a comparison bid price of \$48,350.00. A bid comparison is attached. Quantities per the bid are estimated, which will need to be lowered to remain within budgeted parameters.</p> <p>Public Services staff would like to recommend to Committee, upon approval of the FY2013-14 budget, the award of bid #1539 for the services of sewer cleaning, televising, and root cutting to American Underground, Inc., in the bid comparison amount of \$48,350.00, not to exceed the budgeted amount of \$40,000.00 and if Committee concurs the following motion would be appropriate:</p> <p>MOTION: To approve the award of bid #1539 to American Underground, Inc., in the comparison bid price of \$48,350.00, not to exceed the budgeted amount of \$40,000.00.</p> <p>STAFF APPROVALS</p> <table border="1"> <tr> <td>APPROVAL</td> <td>APPROVAL</td> <td>APPROVAL</td> <td>APPROVAL</td> <td>MANAGER'S APPROVAL </td> </tr> </table> <p>COMMITTEE ACTION:</p> <p>At the March 11th EPS meeting, the Committee unanimously moved to approve the above motion.</p> <p>BOARD ACTION:</p>					APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 					

REQUEST FOR BOARD ACTION

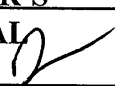
AGENDA EPS Agenda		ORIGINATING		
SECTION NUMBER		DEPARTMENT PUBLIC SERVICES		
ITEM Tree and Stump Removal		APPROVAL		

In the proposed FY 2013-14 budget, there is \$65,000.00 budgeted in the Tree Preservation general fund (2203-7304) to complete tree and stump removal within the Village. Staff solicited 9 tree care companies and received 3 bids on March 4, 2013 for this service. The lowest comparative price was submitted by Homer Tree Care, Inc., who has successfully completed previous tree and stump removal contracts with the Village. A bid comparison is attached.

Public Services staff would like to recommend to Committee, upon approval of the FY2013-14 budget, the award of bid #1536 for the service of tree and stump removal Homer Tree Care, Inc., in the bid comparison amount of \$98,400.00 not to exceed the budgeted \$65,000.00, and if Committee concurs the following motion would be appropriate:

MOTION: To approve the award of bid #1536 for the service of tree and stump removal to Homer Tree Care, Inc., not to exceed the budgeted amount of \$65,000.00.

STAFF APPROVALS

				MANAGER'S
APPROVAL	APPROVAL	APPROVAL	APPROVAL	APPROVAL 

COMMITTEE ACTION:

At the March 11th EPS meeting, the Committee unanimously moved to approve the above motion.

BOARD ACTION:

**VILLAGE OF HINSDALE
DEPARTMENT OF PUBLIC SERVICES
FORESTRY PROGRAM
TREE REMOVAL BID COMPARISON**

BID NUMBER: 1536

PROJECT NAME: Tree Removal

DATE: 3/4/2013

Contract Year: 2013-2015

BUDGET: \$65,000.00

Item No.	Description	Unit	Qty Est	2011-13 bid		Qty Est	Homer Tree Care, Inc 14000 S Archer Ave Lockport, IL 60441		Extended Total	10% bond		Extended Total	GroundsKeeper Landscape Care 10640 Bomieglen Pl Orland Park, IL 60462		Unit Price	10% bond		Extended Total	Winkler's tree and Landscaping PO Box 1154 LaGrange Park, IL 60526		Unit Price	10% bond		Extended Total
				Unit Price	Extended Total		Unit Price	Extended Total		Unit Price	Extended Total		Unit Price	Extended Total		Unit Price	Extended Total		Unit Price	Extended Total		Unit Price	Extended Total	

YEAR 1 - TREE REMOVAL

1	1-24 in diameter	in-diam	150.00	18.25	2,737.50	150.00	17.00	2,550.00	19.25	2,887.50	24.00	3,600.00
2	25-36 in diameter	in-diam	950.00	27.00	25,650.00	950.00	26.00	24,700.00	25.75	24,462.50	36.00	34,200.00
3	over 37 in diameter	in-diam	400.00	32.50	13,000.00	400.00	30.00	12,000.00	28.88	11,552.00	40.00	16,000.00
EXTENDED TOTAL					41,387.50			39,250.00		38,902.00		53,800.00

YEAR 1 - STUMP REMOVAL

1	1-24 in diameter	in-diam	150.00	4.00	600.00	150.00	6.50	975.00	7.75	1,162.50	10.00	1,500.00
2	25-36 in diameter	in-diam	950.00	4.00	3,800.00	950.00	6.50	6,175.00	7.75	7,362.50	10.00	9,500.00
3	over 37 in diameter	in-diam	400.00	4.00	1,600.00	400.00	7.00	2,800.00	7.75	3,100.00	10.00	4,000.00
EXTENDED TOTAL					6,000.00			9,950.00		11,625.00		15,000.00

YEAR 2 - TREE REMOVAL

1	1-24 in diameter	in-diam	150.00	18.25	2,737.50	150.00	17.00	2,550.00	19.25	2,887.50	25.00	3,750.00
2	25-36 in diameter	in-diam	950.00	27.00	25,650.00	950.00	26.00	24,700.00	25.75	24,462.50	37.00	35,150.00
3	over 37 in diameter	in-diam	400.00	32.50	13,000.00	400.00	30.00	12,000.00	28.88	11,552.00	42.00	16,800.00
EXTENDED TOTAL					41,387.50			39,250.00		38,902.00		55,700.00

YEAR 2 - STUMP REMOVAL

1	1-24 in diameter	in-diam	150.00	4.00	600.00	150.00	6.50	975.00	7.75	1,162.50	11.00	1,650.00
2	25-36 in diameter	in-diam	950.00	4.00	3,800.00	950.00	6.50	6,175.00	7.75	7,362.50	11.00	10,450.00
3	over 37 in diameter	in-diam	400.00	4.00	1,600.00	400.00	7.00	2,800.00	7.75	3,100.00	11.00	4,400.00
EXTENDED TOTAL					6,000.00			9,950.00		11,625.00		16,500.00

TWO YEAR TOTALS

TREE REMOVAL					82,775.00			78,500.00		77,804.00		109,500.00
STUMP REMOVAL					12,000.00			19,900.00		23,250.00		31,500.00
TOTAL					94,775.00			98,400.00		101,054.00		141,000.00

DATE: March 11, 2013

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development
ITEM Plat of Subdivision – 127-145 E. Fifth Street – McNichol's Subdivision	APPROVAL Daniel Deeter Village Engineer

Staff has received a request from Gail Daly and Jim McNichols, co-applicants and owners of 127-145 E. Fifth Street, to subdivide the existing lot at 135 E. Fifth Street in half and then consolidate half of the lot with 127 E. Fifth Street and the other half with 145 E. Fifth Street as depicted in the attached "McNichol's Subdivision" plat. By subdividing 135 E. Fifth in half and adding it to the two respective properties, the applicants would each add approximately 8,100 square feet to each of their properties. This would result in 127 E. Fifth being approximately 32,764 square feet and 145 E. Fifth Street being approximately 18,339 square feet. Attached please find the reduced plat of subdivision as well as the Sidwell map identifying the areas to be subdivided and consolidated. The applicant and surveyor have been notified that deficiencies still exist on the plat. These deficiencies will be corrected prior to any Village Board approval and execution of the final plat.

The subject property is zoned R-1 Single Family Residential which requires a minimum lot size of 30,000 square feet per lot. Currently, neither lot meets the minimum lot size required for R-1, however the additional square footage will bring 127 E. Fifth into compliance and while 145 E. Fifth will still be deficient, it will improve all conditions. As such, staff respectfully requests the following motion.

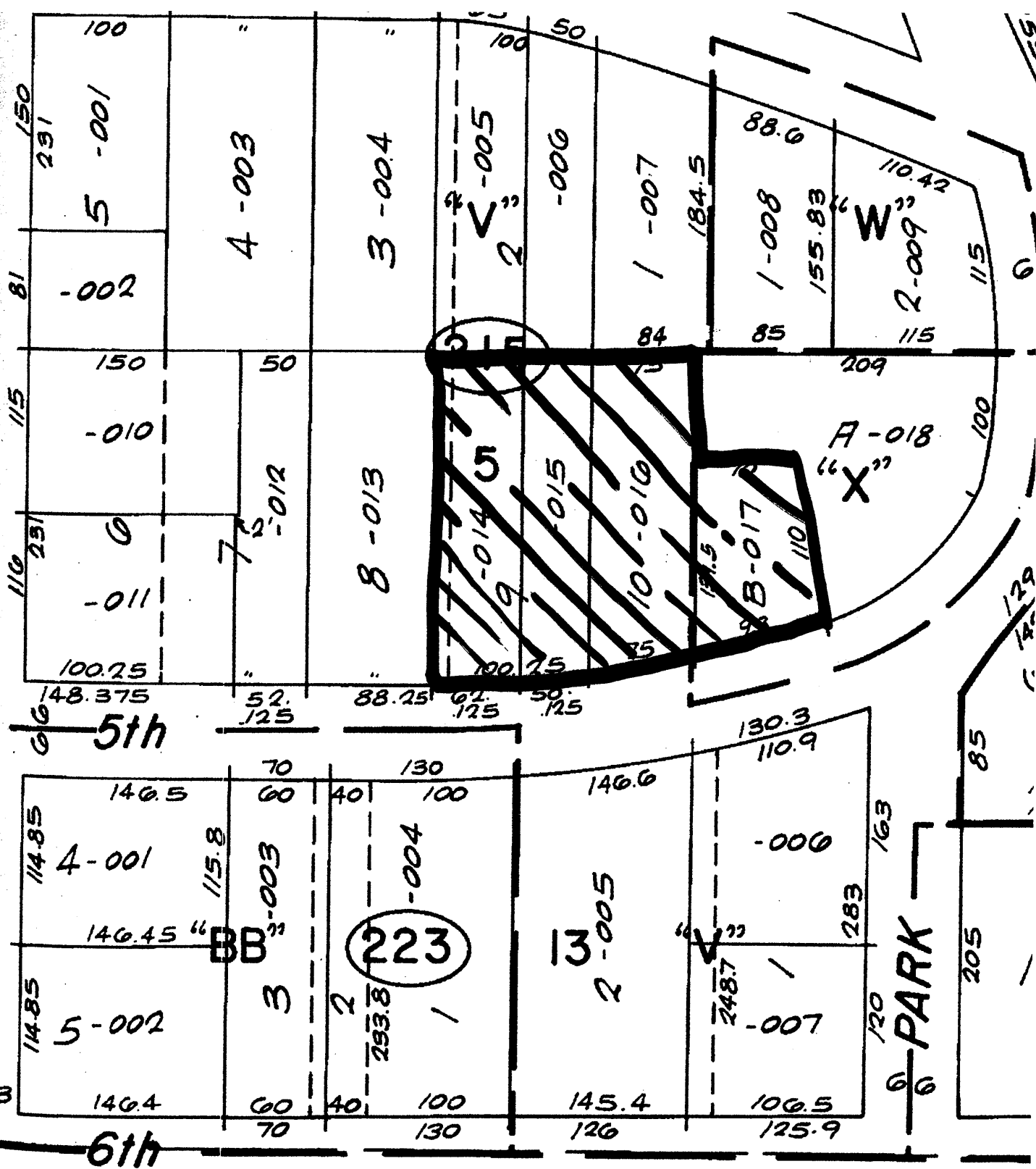
MOTION: To approve "A Resolution Approving and Accepting A Plat of Subdivision To Re-subdivide The Properties Commonly Known As 127, 135 and 145 E. Fifth Street In The Village of Hinsdale, County of DuPage".

APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION: At the March 11th EPS meeting, the Committee unanimously moved to approve the above motion.

BOARD ACTION:

GARFIELD



DOWNERS

PARCEL 1:

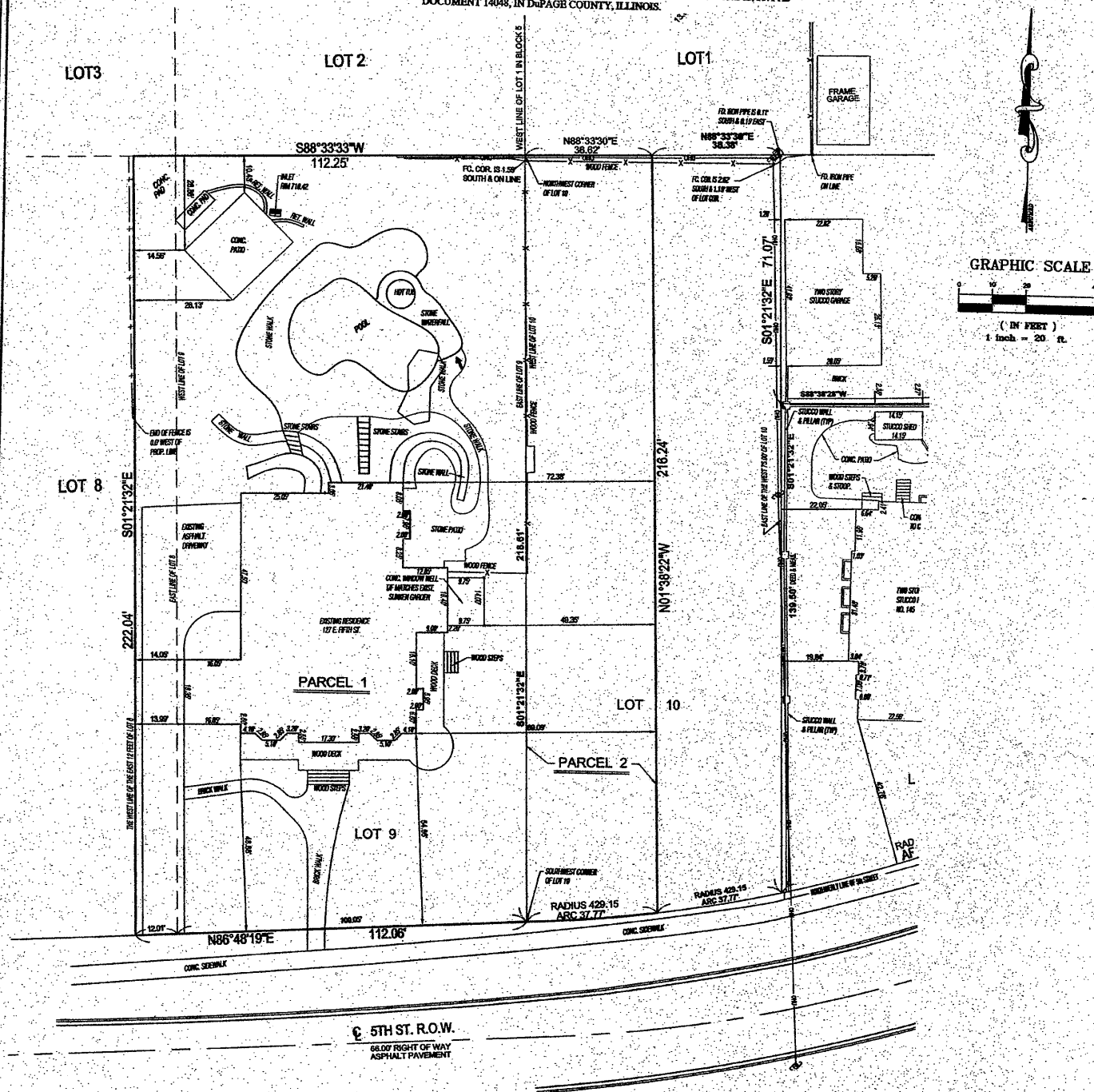
THE EAST 12.00 FEET OF LOT 8 AND ALL OF LOT 9 IN BLOCK 5 IN W. ROBBINS PARK ADDITION TO HINSDALE, BEING A SUBDIVISION OF THE SOUTH HALF OF THE NORTHEAST QUARTER AND THE NORTH HALF OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 12, 1871 AS DOCUMENT NUMBER 14048, IN DuPAGE COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF THE WEST 75.00 FEET OF LOT 10 IN BLOCK 5 DESCRIBED AS LYING WEST OF A LINE DRAWN FROM A POINT IN THE NORTH LINE OF LOT 10 WHICH IS 36.62' EASTERLY OF (AS MEASURED ALONG SAID NORTH LINE OF LOT 10) THE NORTHWEST CORNER OF LOT 10 TO A POINT IN THE SOUTHERLY LINE OF SAID LOT 10 WHICH IS AN ARC DISTANCE OF 37.77' EASTERLY OF (AS MEASURED ALONG THE CURVED SOUTHERLY LINE OF LOT 10) IN W. ROBBINS PARK ADDITION TO HINSDALE, BEING A SUBDIVISION OF THE SOUTH HALF OF THE NORTHEAST QUARTER AND OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 12, 1871 AS DOCUMENT 14048, IN DuPAGE COUNTY, ILLINOIS.

PLAT OF SURVEY

P.L.N.: TO BE DETERMINED
Area of Parcel 1: 24,676 S.F.
Area of Parcel 2: 8,088 S.F.
Total Parcel Area: 32,764 S.F.



THIS SURVEY IS NOT VALID WITHOUT THE SURVEYOR'S SEAL.
COMPARE THE DESCRIPTION OF THIS PLAT WITH YOUR DEED, ABSTRACT OR CERTIFICATE OF TITLE, ALSO COMPARE ALL POINTS BEFORE BUILDING BY SAME, AND AT ONCE REPORT ANY DIFFERENCE.
STATE OF ILLINOIS
COUNTY OF DuPAGE, ILL.
GERRIT SURVEYING AND ENGINEERING, P.C., AN ILLINOIS PROFESSIONAL DESIGN FIRM, HEREBY CERTIFIES THAT THE PROPERTY DESCRIBED HEREON HAS BEEN SURVEYED UNDER OUR DIRECTORY AND THAT THIS PLAT IS A TRUE AND CORRECT REPRESENTATION THEREOF.
THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A SECONDARY SURVEY. ELEVATION LINES ARE SHOWN ONLY WHERE THEY ARE SO RECORDED ON THE MAPS. REFER TO YOUR DEED OR ABSTRACT. ALL DIMENSIONS ARE GIVEN IN FEET AND DECIMAL PARTS THEREOF. MEASUREMENTS AS SHOWN ARE ASSUMED AND ARE SO INDICATED.



10

P.I.N.: 09-12-215-016
Area of Parcel: 16,178 S.F.

P.I.N.: 09-12-215-016

Area of Parcel: 16,178 S.F.



Age Group	No (%)	Yes (%)	Don't know (%)	Refuse to answer (%)
0-10	35	5	10	50
11-20	25	15	10	50
21-30	15	35	10	40
31-40	30	10	10	50
41-50	25	10	10	55
51-60	20	10	10	60
61-70	15	10	10	65
71+	10	10	10	70

(IN FEET)
inch = 20 ft.

DATED THIS 25th DAY OF OCTOBER A.D. 2012



PARCEL 1:

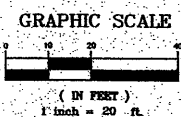
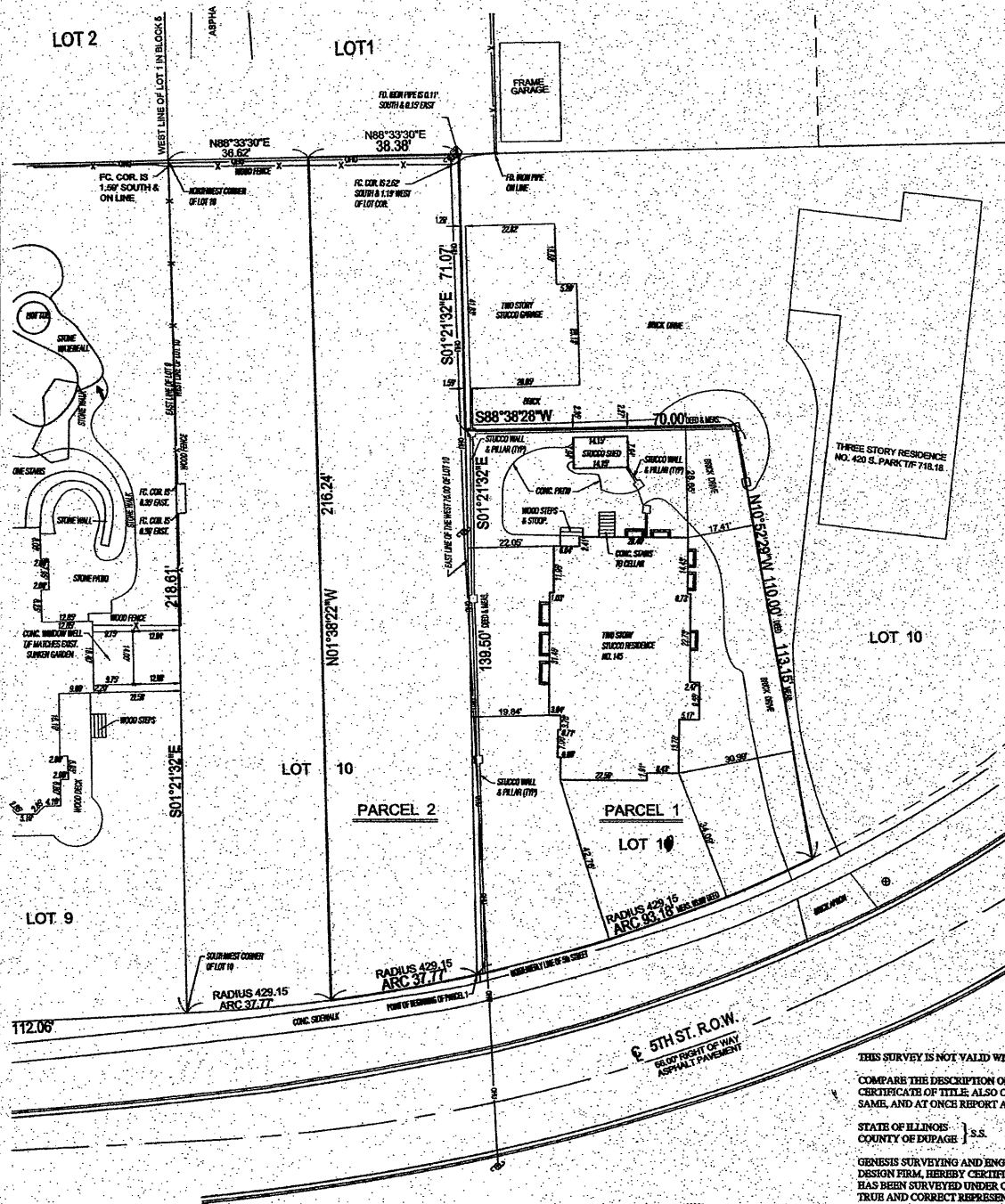
THAT PART OF LOT 10 DESCRIBED BY BEGINNING AT THE INTERSECTION OF THE EAST LINE OF THE WEST 75.00 FEET (MEASURED ON THE NORTH LINE) OF SAID LOT 10 WITH THE NORTHERLY LINE OF FIFTH STREET, AND RUNNING THENCE NORTH, ALONG SAID EAST LINE OF THE WEST 75 FEET OF SAID LOT, FOR A DISTANCE OF 139.5 FEET; THENCE EAST AT RIGHT ANGLES WITH THE LAST DESCRIBED COURSE FOR A DISTANCE OF 70.0 FEET; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF THE EXISTING CONCRETE DRIVEWAY, FOR A DISTANCE OF 110 FEET MORE OR LESS TO THE SAID NORTHERLY LINE OF FIFTH STREET; THENCE WESTERLY ALONG SAID LINE, 93.0 FEET MORE OR LESS TO THE POINT OF BEGINNING, IN BLOCK 5 IN W. ROBBINS PARK ADDITION TO HINSDALE, BEING A SUBDIVISION OF THE SOUTH HALF OF THE NORTHEAST QUARTER AND OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 12, 1871 AS DOCUMENT 14048, IN DuPAGE COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF THE WEST 75.00 FEET OF LOT 10 IN BLOCK 5 DESCRIBED AS LYING EAST OF A LINE DRAWN FROM A POINT IN THE NORTH LINE OF LOT 10 WHICH IS 36.62' EASTERLY OF (AS MEASURED ALONG SAID NORTH LINE OF LOT 10) THE NORTHWEST CORNER OF LOT 10 TO A POINT IN THE SOUTHERLY LINE OF SAID LOT 10 WHICH IS AN ARC DISTANCE OF 37.77 FEET EASTERLY OF (AS MEASURED ALONG THE CURVED SOUTHERLY LINE OF LOT 10) IN W. ROBBINS PARK ADDITION TO HINSDALE, BEING A SUBDIVISION OF THE SOUTH HALF OF THE NORTHEAST QUARTER AND OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 12, 1871 AS DOCUMENT 14048, IN DuPAGE COUNTY, ILLINOIS.

PLAT OF SURVEY

P.L.N.: TO BE DETERMINED
Area of Parcel 1: 10,250 S.F.
Area of Parcel 2: 8,089 S.F.
Total Parcel Area: 18,339 S.F.



THIS SURVEY IS NOT VALID WITHOUT THE SURVEYORS SEAL.

COMPARE THE DESCRIPTION OF THIS PLAT WITH YOUR DEED, ABSTRACT OR CERTIFICATE OF TITLE. ALSO COMPARE ALL POINTS BEFORE BUILDING BY SAME, AND AT ONCE REPORT ANY DIFFERENCE.

STATE OF ILLINOIS } S.S.
COUNTY OF DU PAGE }

GENESIS SURVEYING AND ENGINEERING, P.C., AN ILLINOIS PROFESSIONAL DESIGN FIRM, HEREBY CERTIFIES THAT THE PROPERTY DESCRIBED HEREON HAS BEEN SURVEYED UNDER OUR DIRECTION AND THAT THIS PLAT IS A TRUE AND CORRECT REPRESENTATION THEREOF.

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY. BUILDING LINES ARE SHOWN ONLY WHERE THEY ARE SO RECORDED ON THE MAPS. REFER TO YOUR DEED OR ABSTRACT. ALL DIMENSIONS ARE GIVEN IN FEET AND DECIMAL PARTS THEREOF. BEARINGS AS SHOWN ARE ASSUMED AND ARE SO INDICATED FOR INTERIOR ANGLES ONLY.

DATED THIS 25th DAY OF OCTOBER, A.D. 2012



DRAFT

VILLAGE OF HINSDALE

RESOLUTION NO. _____

**A RESOLUTION APPROVING AND ACCEPTING
A PLAT OF SUBDIVISION TO RESUBDIVIDE THE PROPERTIES
COMMONLY KNOWN AS 127, 135 AND 145 E. FIFTH STREET IN THE
VILLAGE OF HINSDALE, COUNTY OF DUPAGE**

WHEREAS, the owner of those properties commonly known as 127, 135 and 145 E. Fifth Street, legally described in Exhibit A attached hereto and incorporated herein (hereinafter "Subject Property"), has petitioned the Village of Hinsdale (hereinafter "Village") to approve a Plat of Subdivision to consolidate the Subject Property; and

WHEREAS, a Plat of Subdivision has been prepared and filed with the Village depicting the consolidated Subject Property, and a copy of the Plat of Subdivision is attached hereto and incorporated herein as Exhibit B; and

WHEREAS, on March 11, 2013, the Village of Hinsdale Environment and Public Services Committee approved the Plat of Subdivision for the Subject Property; and

WHEREAS, the President and Board of Trustees have determined to approve and accept the Plat of Subdivision attached as Exhibit B.

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

Section 1. Recitals Incorporated. The above recitals are incorporated into this Resolution and shall have the same force and effect as though fully set forth herein.

Section 2. Plat of Subdivision Approval. The Plat of Subdivision, dated February 27, 2012, and attached as Exhibit B, is hereby approved and accepted.

Section 3. Authorization to Record Plat of Subdivision. The owner of the Subject Property is authorized to record the Plat of Subdivision with the Recorder of Deeds of Dupage County, at the owner's expense.

Section 4. Severability and Repeal of Inconsistent Resolutions and Ordinances. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of

this Resolution. All resolutions and ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

PASSED this ____ day of _____, 201__.

AYES:

NAYES:

ABSENT:

APPROVED this _____ day of _____, 201__.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

EXHIBIT A

THAT PART OF THE SOUTH HALF OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

ALSO KNOWN AS:

THE EAST 12.00 FEET OF LOT 8 AND ALL OF LOT 9 IN BLOCK 5 IN W. ROBBINS PARK ADDITION TO HINSDALE, BEING A SUBDIVISION OF THE SOUTH HALF OF THE NORTHEAST QUARTER AND THE NORTH HALF OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 12, 1871 AS DOCUMENT NUMBER 14048, IN DUPAGE COUNTY, ILLINOIS; ALSO

THAT PART OF THE WEST 75.00 FEET OF LOT 10 IN BLOCK 5 DESCRIBED AS LYING WEST OF A LINE DRAWN FROM A POINT IN THE NORTH LINE OF LOT 10 WHICH IS 36.62' EASTERLY OF (AS MEASURED ALONG SAID NORTH LINE OF LOT 10) THE NORTHEAST CORNER OF LOT 10 TO A POINT IN THE SOUTHERLY LINE OF SAID LOT 10 WHICH IS AN ARC DISTANCE OF 37.77 FEET EASTERLY OF (AS MEASURED ALONG THE CURVED SOUTHERLY LINE OF LOT 10 IN W. ROBBINS' PARK ADDITION TO HINSDALE, BEING A SUBDIVISION OF THE SOUTH HALF OF THE NORTHEAST QUARTER AND OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 12, 1871 AS DOCUMENT 14048, IN DUPAGE COUNTY, ILLINOIS. ALSO;

THE WEST 75.00 FEET OF LOT 10 IN BLOCK 5 IN W. ROBBINS' PARK ADDITION TO HINSDALE, BEING A SUBDIVISION OF THE SOUTH HALF OF THE NORTHEAST QUARTER AND OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 12, 1871 AS DOCUMENT 14048, IN DUPAGE COUNTY, ILLINOIS. ALSO;

THAT PART OF LOT 10 DESCRIBED BY BEGINNING AT THE INTERSECTION OF THE EAST LINE OF THE WEST 75.00 FEET (MEASURED ON THE NORTH LINE) OF SAID LOT 10 WITH THE NORTHERLY LINE OF FIFTH STREET, AND RUNNING THENCE NORTH, ALONG SAID EAST LINE OF THE WEST 75 FEET OF SAID LOT, FOR A DISTANCE OF 139.5 FEET; THENCE EAST AT RIGHT ANGLES WITH THE LAST DESCRIBED COURSE FOR A DISTANCE OF 70.0 FEET; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF THE

EXISTING CONCRETE DRIVEWAY, FOR A DISTANCE OF 110 FEET MORE OR LESS TO THE SAID NORTHERLY LINE OF FIFTH STREET; THENCE WESTERLY ALONG SAID LINE 93.0 FEET MORE OR LESS TO THE POINT OF BEGINNING, IN BLOCK 5 IN W. ROBBINS' PARK ADDITION TO HINSDALE, BEING A SUBDIVISION OF THE SOUTH HALF OF THE NORTHEAST QUARTER AND OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 12, 1871 AS DOCUMENT 14048, IN DUPAGE COUNTY, ILLINOIS. ALSO;

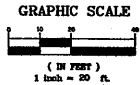
THAT PART OF THE WEST 75.00 FEET OF LOT 10 IN BLOCK 5 DESCRIBED AS LYING EAST OF A LINE DRAWN FROM A POINT IN THE NORTH LINE OF LOT 10 WHICH IS 36.62' EASTERLY OF (AS MEASURED ALONG SAID NORTH LINE OF LOT 10) THE NORTHWEST CORNER OF LOT 10 TO A POINT IN THE SOUTHERLY LINE OF SAID LOT 10 WHICH IS AN ARC DISTANCE OF 37.77 FEET EASTERLY OF (AS MEASURED ALONG THE CURVED SOUTHERLY LINE OF LOT 10) IN W. ROBBINS' PARK ADDITION TO HINSDALE, BEING A SUBDIVISION OF THE SOUTH HALF OF THE NORTHEAST QUARTER AND OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 12, 1871 AS DOCUMENT 14048, IN DUPAGE COUNTY, ILLINOIS.

PIN: 09-12-215-014
09-12-215-015
09-12-215-016
09-12-215-017

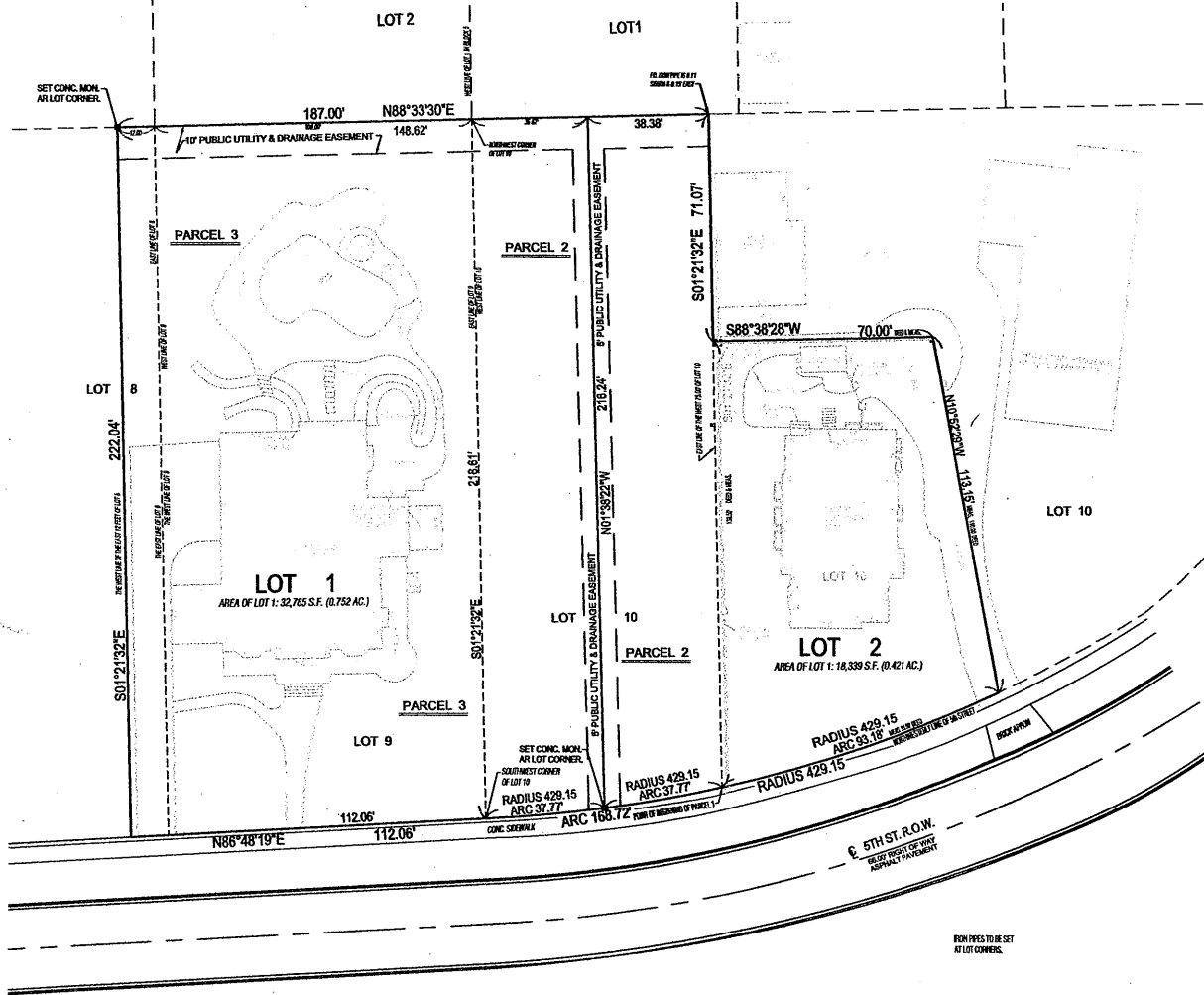
PLAT OF SUBDIVISION

McNICHOLS SUBDIVISION

BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF THE WEST HALF OF THE
NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE
THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.



PARCEL 1: P.L.N. 09-12-215-017
PARCEL 2: P.L.N. 09-12-215-016
PARCEL 3: P.L.N. 09-12-215-016
P.L.N. 09-12-215-015



PUBLIC UTILITY AND DRAINAGE EASEMENTS

EASEMENTS ARE HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF HINSDALE, ILLINOIS, AND THOSE PUBLIC UTILITY COMPANIES OPERATING UNDER FRANCHISE FROM THE VILLAGE OF HINSDALE, INCLUDING, BUT NOT LIMITED TO, COMED, SBC, MICHIGAN, AND CHICAGO, AND ALL OTHER WATER, SEWER, GAS, AND ELECTRICITY COMPANIES, AND THEIR RESPECTIVE SUCCESSORS AND ASSIGNS, JOINTLY AND SEVERALLY, OVER ALL OF THE ABOVE DESCRIBED LOT, UTILITY AND DRAINAGE EASEMENT ON MAPS "P.L.N. 09-12-215-015" AND "P.L.N. 09-12-215-016" FOR THE PROPER OPERATION, MAINTENANCE, REPAIR, INSPECTION, OPERATION, AND REMOVAL, FROM TIME TO TIME, OF ANY AND ALL SUCH UTILITY LINES, INCLUDING BUT NOT LIMITED TO, WATER, SEWER, GAS, AND ELECTRICITY LINES, AND ANY AND ALL NECESSARY MANHOLES, CATCH BASINS, CONNECTIONS, APPURTEANCES, AND OTHER STRUCTURES AND APPURTENANCES AS MAY BE DEEMED NECESSARY, OVER, UPON, ALONG, UNDER, AND THROUGH SAID INDICATED EASEMENTS, TOGETHER WITH RIGHT OF ACCESS ACROSS THE PROPERTY AS NECESSARY. THE RIGHT IS ALSO GRANTED TO CUT DOWN, TRIM, OR REMOVE ANY TREES, BUSHES, SHRUBS, OR OTHER PLANTS OR SAND INDICATED EASEMENTS, AS MAY BE NECESSARY TO THE PROPER OPERATION OF THE UTILITY LINES, AND TO REPAIR, MAINTAIN, OR REPLACE THE SAME WITH THE OPERATION OF THE DRAINAGE PATH OR UTILITY, AND THE RIGHT TO ENTER UPON THE PROPERTY FOR ALL SUCH PURPOSES.

NO PERMANENT BUILDINGS OR OBSTRUCTIONS SHALL BE PLACED ON SAID INDICATED EASEMENTS, WITHOUT THE PRIOR WRITTEN CONSENT OF GRANTEES, BUT SAME MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING, AND OTHER PURPOSES THAT DO NOT INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE OF THE UTILITY LINES. THE EASEMENT SHALL NOT BE ALTERED IN A MANNER SO AS TO INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE THEREOF. WHERE SAID INDICATED EASEMENTS ARE USED FOR DRAINAGE, SEWER, AND OTHER UTILITIES, THE UTILITY INSTALLATIONS SHALL BE SUBJECT TO THE ORDINANCES OF THE VILLAGE OF HINSDALE.

OWNERS CERTIFICATE
(STATE OF ILLINOIS)
SS
COUNTY OF DUPAGE

THIS IS TO CERTIFY THAT THE UNDERSIGNED (S) ARE THE OWNERS OF THE LAND DESCRIBED IN THE ATTACHED PLAT AND HAS/HAVE CAUSED THE SAME TO BE SURVEYED AND PLATTED AS SHOWN BY THE PLAT FOR USES AND PURPOSES AS INDICATED THEREIN, AND DESIRES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE HEREIN INDICATED, FURTHERMORE, PURSUANT TO SECTION 100 OF THE PLAT ACT, THIS DEED SHALL BE THE SCHOOL DISTRICT STATEMENT, TO THE BEST OF THE OWNERS KNOWLEDGE, THE TRACT OF LAND DESCRIBED IN THE ATTACHED PLAT LIES IN THE FOLLOWING SCHOOL DISTRICT(S):

SCHOOL DISTRICT NAME AND ADDRESS

(SCHOOL DISTRICT NAME AND ADDRESS)

(SCHOOL DISTRICT NAME AND ADDRESS)
DATED AT _____ ALLEN, THIS _____ DAY OF _____, 201__.

SIGNATURE OF OWNER OF TRACT (SIGNATURE OF OWNER OF TRACT)

NOTARY CERTIFICATE
(STATE OF ILLINOIS)
SS
COUNTY OF DUPAGE

I, _____ A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, DO HEREBY CERTIFY THAT PERSONALLY KNOWN TO ME TO BE THE SAME PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT APPEARED BEFORE ME THE DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED SAID INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT AND DEED FOR THE USES AND PURPOSES THEREIN SET FORTH.

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

NOTARY PUBLIC

OWNERS CERTIFICATE
(STATE OF ILLINOIS)
SS
COUNTY OF DUPAGE

THIS IS TO CERTIFY THAT THE UNDERSIGNED (S) ARE THE OWNERS OF THE LAND DESCRIBED IN THE ATTACHED PLAT AND HAS/HAVE CAUSED THE SAME TO BE SURVEYED AND PLATTED AS SHOWN BY THE PLAT FOR USES AND PURPOSES AS INDICATED THEREIN, AND DESIRES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE HEREIN INDICATED, FURTHERMORE, PURSUANT TO SECTION 100 OF THE PLAT ACT, THIS DEED SHALL BE THE SCHOOL DISTRICT STATEMENT, TO THE BEST OF THE OWNERS KNOWLEDGE, THE TRACT OF LAND DESCRIBED IN THE ATTACHED PLAT LIES IN THE FOLLOWING SCHOOL DISTRICT(S):

SCHOOL DISTRICT NAME AND ADDRESS

(SCHOOL DISTRICT NAME AND ADDRESS)

(SCHOOL DISTRICT NAME AND ADDRESS)
DATED AT _____ ALLEN, THIS _____ DAY OF _____, 201__.

SIGNATURE OF OWNER OF TRACT (SIGNATURE OF OWNER OF TRACT)

NOTARY CERTIFICATE
(STATE OF ILLINOIS)
SS
COUNTY OF DUPAGE

I, _____ A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, DO HEREBY CERTIFY THAT PERSONALLY KNOWN TO ME TO BE THE SAME PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT APPEARED BEFORE ME THE DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED SAID INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT AND DEED FOR THE USES AND PURPOSES THEREIN SET FORTH.

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

NOTARY PUBLIC

TABLE REFERENCE:
CAN. ONLY
127 EAST 58th STREET
HINSDALE, IL 60520
MR. & MRS. JIM HANCOCK
145 EAST 58th STREET
HINSDALE, IL 60520

SUBMITTED BY & RETURNED TO:
VILLAGE OF HINSDALE ENGINEERING DEPARTMENT
145 EAST 58th STREET
HINSDALE, IL 60520

VILLAGE ENGINEER
COUNTY OF DUPAGE
SS
COUNTY OF DUPAGE
I, _____ VILLAGE ENGINEER OF THE VILLAGE OF HINSDALE, ILLINOIS, HEREBY CERTIFY THAT THE IMPROVEMENTS DESCRIBED IN THIS PLAT AND THE PLANS AND SPECIFICATIONS THEREON MEET THE MINIMUM REQUIREMENTS OF SAID VILLAGE AND HAVE BEEN APPROVED BY ALL PUBLIC AUTHORITIES HAVING JURISDICTION THEREOF, DATED AT HINSDALE, ILLINOIS, THIS _____ DAY OF _____, 201__.

VILLAGE ENGINEER
I, _____ DO SOLELY HEREBY CERTIFY THAT THE PLAT HEREON DRAWN HAS BEEN PREPARED UNDER MY DIRECT SUPERVISION AND THAT I AM AN EMPLOYEE OF THE VILLAGE OF HINSDALE TO RECORD SAID PLAT.
TED L. STALEY

STATE OF ILLINOIS } S.S.
COUNTY OF DUPAGE }
THIS IS TO CERTIFY THAT THE GENESIS SURVEY, P.C. DESIGN FROM 134-00292, HAVE BEEN SURVEYED AND SUBMITTED THE FOLLOWING DESCRIBED PROPERTY:



PARCEL 1:
THAT PART OF LOT 10 DESCRIBED BY BEGINNING AT THE INTERSECTION OF THE EAST LINE OF THE WEST 75.00 FEET ACRES (ON THE NORTH LINE) OF SAID LOT 10 WITH THE WESTERLY LINE OF FIFTH STREET, AND RUNNING THENCE NORTH, ALONG SAID EAST LINE OF THE WEST 75.00 FEET OF SAID LOT 10, FOR A DISTANCE OF 100.00 FEET; THENCE EAST AT RIGHT ANGLES WITH THE LAST DESCRIBED COURSE FOR A DISTANCE OF 70.00 FEET; THENCE SOUTHERLY ALONG THE EAST LINE OF THE WESTING CONCRETE DRIVEWAY, FOR A DISTANCE OF 110.00 FEET MORE OR LESS TO THE SAID WESTERLY LINE OF FIFTH STREET; THENCE WESTERLY ALONG SAID LINE, 30.00 FEET MORE OR LESS TO THE POINT OF BEGINNING, IN BLOCK 3 IN WILSON PARK ADDITION TO HINSDALE, BEING A SUBDIVISION OF THE SOUTH HALF OF THE NORTHEAST QUARTER AND OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 12, 1971 AS DOCUMENT 14041, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2:
THAT PART OF THE WEST 75.00 FEET OF LOT 10 IN BLOCK 3 DESCRIBED AS A LINE FROM A POINT IN THE NORTH LINE OF LOT 10 WHICH IS 30.00 FEET EAST OF (AS MEASURED) ALONG SAID NORTH LINE OF LOT 10 TO THE NORTHWEST CORNER OF LOT 10 TO A POINT IN THE SOUTHERLY LINE OF SAID LOT 10 WHICH IS 30.00 FEET WESTERLY OF (AS MEASURED) ALONG THE CURVED SOUTHERLY LINE OF LOT 10 TO IN WILSON PARK ADDITION TO HINSDALE, BEING A SUBDIVISION OF THE SOUTH HALF OF THE NORTHEAST QUARTER AND OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 12, 1971 AS DOCUMENT 14041, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 3:
LOT 10 AND THE EAST 12.00 FEET AS MEASURED AT RIGHT ANGLES THEREIN TO BLOCK 3 IN WILSON PARK ADDITION TO HINSDALE, BEING A SUBDIVISION OF THE SOUTH HALF OF THE NORTHEAST QUARTER AND OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 12, 1971 AS DOCUMENT 14041, IN DUPAGE COUNTY, ILLINOIS.

DATE: March 1, 2013

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING		
SECTION NUMBER ACA		DEPARTMENT Administration		
ITEM Approval of an Ordinance Amending Title 2 (Boards and Commissions) Chapter 14 (Finance Commission) of the Village Code of Hinsdale Relative to Finance Commission Membership, Powers and Duties.		APPROVAL Darrell Langlois Assistant Village Manager/ Finance Director		
<p>At the February 2, 2013 ACA meeting, the ACA Committee had a discussion regarding the composition and duties of the Finance Commission. At that meeting, there was consensus to reduce the number of Finance Commission members from nine (9) to seven (7). There was also discussion regarding the need to better specify the Powers and Duties section of the Village Code. I have tried to capture most of the ACA discussion in the attached ordinance. Most of the ACA Committee members agreed on the base level of responsibilities for the Commission; there were, however, some differences of opinion as to whether the Finance Commission should have latitude to study issues not specifically authorized by Village Board. While the prior ordinance gave a lot of latitude for the Finance Commission Chairman to determine what issues they work on and study, the revised ordinance now requires a majority vote of the Finance Commission for it to study issues outside of its powers and duties or issues delegated to it by the Village Board. This will allow for some level of independence for the Finance Commission, but will also not allow only one individual, who is not a Village Board member, to determine the issues reviewed by the Commission.</p> <p>If the ACA Committee concurs with these proposed changes, the following motion would be in order:</p> <p>MOTION: To Recommend to the Board of Trustees Approval of the Attached Ordinance Amending Title 2 (Boards and Commissions) Chapter 14 (Finance Commission) of the Village Code of Hinsdale Relative to Finance Commission Membership, Powers and Duties.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL 	MANAGER'S APPROVAL 
COMMITTEE ACTION: At the ACA meeting on March 4, 2013 the Committee unanimously approved this recommendation.				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 2 (BOARDS AND COMMISSIONS), CHAPTER 14 (FINANCE COMMISSION) OF THE VILLAGE CODE OF HINSDALE RELATIVE TO FINANCE COMMISSION MEMBERSHIP, POWERS AND DUTIES

WHEREAS, the President and Board of Trustees of the Village of Hinsdale has previously established a Finance Commission to advise and assist the Village President and Board of Trustees relative to the Village's budget and other matters related to Village finance; and

WHEREAS, the President and Board of Trustees now find that decreasing the number of members of such Finance Commission from nine (9) to seven (7) and making other changes to the existing Village Code provisions regarding the Finance 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.

SECTION 2: Title 2 (Boards and Commissions), Chapter 14 (Finance Commission), Sections 2-14-2, 2-14-3 and 2-14-6 are hereby amended to read in their entirety as follows:

"2-14-2: MEMBERS AND TERMS:

A. Appointments And Qualifications: The finance commission shall consist of ~~the nine (9)~~seven (7) voting commissioners. All commissioners shall serve without compensation. All commissioners shall be appointed by the village president with the advice and consent of the board of trustees.

B. Terms Generally: ~~Except as provided in subsection C. below, each~~Each appointment of a commissioner shall be for a term of three (3) years and until that commissioner's replacement has been appointed.

C. Two of the five commissioner appointments or reappointments due to be made in 2015 shall be for two (2) years instead of three (3), in order to ensure the terms of commission members are staggered. Each term thereafter shall be for three (3) years.~~Initial Terms: At the time the commission is first constituted, the initial terms shall be as follows:~~

~~1. Through April 30, 2008: Three (3) commissioners shall be appointed for initial terms through April 30, 2008.~~

~~2. Through April 30, 2009: Three (3) commissioners shall be appointed for initial terms through April 30, 2009.~~

~~3. Through April 30, 2010: Three (3) commissioners shall be appointed for initial terms through April 30, 2010.~~

~~Each term thereafter shall be for three (3) years, as provided in subsection B of this section.~~

D. Vacancies: Any vacancy in the position of commissioner shall be filled for the remainder of the unexpired term in the same manner as an original appointment.

E. Chairperson And Vice Chairperson: The village president, with the advice and consent of the board of trustees, shall appoint one commissioner as chairperson and one commissioner as vice chairperson of the commission. The chairperson, or the vice chairperson in the absence of the chairperson, shall preside at all meetings and shall fulfill the customary functions of the position of chairperson. The chairperson and vice chairperson shall serve without compensation. The chairperson and vice chairperson shall serve in those positions until the expiration of their terms or until the village president has made new appointments to those positions, whichever is sooner.

2-14-3: POWERS AND DUTIES:

The commission shall have the following purposes, goals, powers and duties~~purposes and goals~~:

~~A. To recommend plans and actions with regard to the village's annual budget and other financial related matters.~~

~~B. To recommend long term strategic plans with regard to the village's budget and other financial related matters.~~

A. To recommend assumptions and financial benchmarks to be used in the Village's annual budget process.

B. To review the draft Annual Budget and provide recommendations in advance of the review by the Village Board.

C. To perform a quarterly review of the Village's financial statements and related reports and make recommendations to the Village Board regarding any current year financial trends or issues.

D. To perform an annual review of the Village's performance against the Village's long-range Master Infrastructure Plan and Five Year Capital Plan, and periodically review and consider modifications to the Village's long-range Master Infrastructure Plan and Five Year Departmental Capital Plan.

E. To recommend long term strategic plans with regard to the Village's budget or any other matter related to finance as directed by the Village Board, the Village president or the chairperson of the Administration and Community Affairs Committee of the Village Board.

F. If authorized by a majority vote of the commission members, the commission may study or review any other matter related to Village finance.

2-14-6: QUORUM; VOTING; MEETINGS:

No business shall be transacted by the commission without the presence of a quorum of ~~five (5)~~ four (4) commissioners. The commission shall meet regularly at least once each calendar quarter and as many additional times as determined by the commission. A special meeting of the commission may be called in writing by the chairperson, by any ~~four (4)~~ three (3) commissioners, or by the board of trustees. Notice of at least forty eight (48) hours shall be given to all commissioners, and in compliance with the Illinois open meetings act, prior to any special meeting. All meetings shall be open to the public except when closed pursuant to the provisions of the open meetings act."

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 _____ 2013.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2013, and
attested to by the Village Clerk this same day.

Thomas K. Cauley, Jr., Village President

ATTEST:


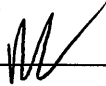
Christine M. Bruton, Village Clerk

This Ordinance was published by me in pamphlet form on the _____ day of
_____, 2013.

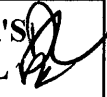
Christine M. Bruton, Village Clerk

DATE: March 13, 2013

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING		
SECTION NUMBER ACA		DEPARTMENT Administration		
ITEM To Recommend Approval of a Contract with Wilson Ware Group in the Amount of \$195,291.29 to Construct and Landscape the Masonry Wall of Burlington Park		APPROVED Timothy Scott, AICP, CNU-A Director of Economic Development 		
<p>The masonry wall at the southern edge of Burlington Park that stretches from Garfield on the east to Washington on the west has deteriorated to the point where reconstruction is warranted.</p> <p>To address this condition, a new design was created. Underpinning this charge were the following characteristics, which were to have a design that would be: (1) functional; (2) aesthetically-pleasing; and, (3) cost-effective.</p> <p>The design calls for a dry-stacked curvilinear stone wall with integrated drought- and salt-tolerant landscaping. The landscaping element also serves as part of the drainage system for the site.</p> <p>Staff was informed that the budget for the project would be \$200,000. To date, \$5,000 has been used for the preparation of the construction documents included with the bid information.</p> <p>To summarize, Bid Number 1541 produced the following submittals:</p> <p>Wilson Ware Group <u>\$195,291.29</u> King's Landscaping \$239,344.50 Premier Landscaping \$352,846.19</p> <p>In addition to being the lowest bidder, there is reason to believe that Wilson Ware Group has the capability to complete this project as designed.</p> <p>Taken together, the total cost for the design of the wall and the Wilson Ware Group construction bid is \$200,291.29 or \$291.29 over the aforementioned budget.</p> <p>Should the Committee concur with this recommendation, the following motion would be appropriate:</p> <p>MOTION: To Recommend Approval of a Contract with Wilson Ware Group in the Amount of \$195, 291.29 to Construct and Landscape the Masonry Wall of Burlington Park</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: At the March 4 th meeting of the ACA Committee, members voted unanimously (3-0) to approve the motion.				
BOARD ACTION:				

DATE March 15, 2013

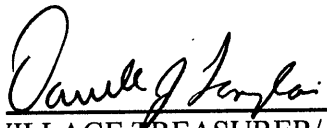
AGENDA SECTION ACA	ORIGINATING DEPARTMENT Finance			
ITEM Accounts Payable	APPROVED Darrell Langlois Assistant Village Manager/Director of Finance			
<p>At the meeting of March 19, 2013 staff respectfully requests the presentation of the following motion to approve the accounts payable:</p> <p>Motion: To move approval and payment of the accounts payable for the period of February 23, 2013 through March 15, 2013 in the aggregate amount of <u>\$718,076.47</u> as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1540

FOR PERIOD February 23, 2013 through March 15, 2013

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$718,076.47 has been reviewed and approved by the below named officials.

APPROVED BY  DATE 3/14/13
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  DATE 3/14/13
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

Village of Hinsdale
Warrant # 1540
Summary By Fund

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
General Fund	10000	176,997.02		176,997.02
Water & Sewer Operations	61061	227,742.34	-	227,742.34
Payroll Revolving	79000	22,898.36	290,438.75	313,337.11
Escrow Funds	72100	6,100.00		6,100.00
Total		433,737.72	290,438.75	718,076.47

WARRANT REGISTER #		1540	3/ 1/13
PAYEE VOU. DESCRIPTON	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
AFLAC-FLEXONE			
172971 AFLAC OTHER	0301130000000000	264.33	
172972 ALFAC OTHER	0301130000000000	248.14	
172973 AFLAC SLAC	0301130000000000	72.75	
	CHECK NO. 93426		585.22
CALLONE			
173036 MAIN TELEPHONE	101090703-01/13	5003.62	
	CHECK NO. 93427		5003.62
COLONIAL LIFE PROCESSING			
172962 COLONIAL S L A C	0301130000000000	74.75	
172963 COLONIAL OTHER	0301130000000000	27.63	
	CHECK NO. 93428		102.38
I.U.O.E.LOCAL 150			
172978 LOCAL 150 UNION DUES	0301130000000000	609.49	
	CHECK NO. 93429		609.49
ILLINOIS FRATERNAL ORDER			
172965 UNION DUES	0301130000000000	688.00	
	CHECK NO. 93430		688.00
NATIONWIDE RETIREMENT SOL			
172966 USCM/PEBSO	0301130000000000	1990.00	
172967 USCM/PEBSO	0301130000000000	41.53	
	CHECK NO. 93431		2031.53
NATIONWIDE TRUST CO.FSB			
172974 PEHP COMPTIME PD	0301130000000000	515.57	
172975 PEHPPD	0301130000000000	547.09	
172976 PEHP REGULAR	0301130000000000	2330.18	
	CHECK NO. 93432		3392.84
NCPERS GRP LIFE INS#3105			
172964 LIFE INS	0301130000000000	272.00	
	CHECK NO. 93433		272.00
STATE DISBURSEMENT UNIT			
172977 CHILD SUPPORT	0301130000000000	1084.62	
	CHECK NO. 93434		1084.62
STATE DISBURSEMENT UNIT			
172979 CHILD SUPPORT	0301130000000000	313.21	
	CHECK NO. 93435		313.21
STATE DISBURSEMENT UNIT			

PAYEE		WARRANT REGISTER #	1540	3/ 1/13
VOU.	DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
STATE DISBURSEMENT UNIT				
172980	CHILD SUPPORT	0301130000000000	585.00	
		CHECK NO. 93436		585.00
STATE DISBURSEMENT UNIT				
172981	CHILD SUPPORT	0301130000000000	184.62	
		CHECK NO. 93437		184.62
STATE DISBURSEMENT UNIT				
172982	CHILD SUPPORT	0301130000000000	1615.38	
		CHECK NO. 93438		1615.38
VILLAGE OF HINSDALE				
172968	MEDICAL REIMBURSEMENT	0301130000000000	344.57	
172969	MEDICAL REIMBURSEMENT	0301130000000000	290.83	
172970	DEP CARE REIMB.F/P	0301130000000000	88.75	
		CHECK NO. 93439		724.15

WARRANT REGISTER #		1540	3/19/13
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
A PLUS GARAGE DOOR, INC 173174 SERVICE CALL	61801 CHECK NO. 93440	230.00	230.00
ABC COMMERCIAL MAINT SERV 173150 KLM CLEANING	065 CHECK NO. 93441	1144.00	1144.00
AIR ONE EQUIPMENT 173043 MAINTENANCE	85941 CHECK NO. 93442	688.63	688.63
ALGIRDAS DAINYS 173182 CONT BD/730 S GARFIELD	18667 CHECK NO. 93443	500.00	500.00
ALLIED WASTE SERVICES 551 173170 WASTE STICKERS	0551009997123 CHECK NO. 93444	2750.00	2750.00
AMERICAN CARNIVAL MART 173171 EGG HUNT	52364 CHECK NO. 93445	327.75	327.75
AMERICAN MESSAGING 173064 PAGERS	U1153710NC CHECK NO. 93446	86.13	86.13
AMERICAN RED CROSS 173184 HEROES BREAKFAST	61800 CHECK NO. 93447	100.00	100.00
ANDRES MEDICAL BILLING LT 173077 FEES	130619 CHECK NO. 93448	1804.71	1804.71
ARAMARK UNIFORM SERVICES 173013 UNIFORMS 173081 UNIFORMS 173169 RUGS TOWELS ETC	7017987874 7017996321 7018004907 CHECK NO. 93449	203.66 230.49 227.14	661.29
BACKGROUNDS ONLINE 173089 BACKGROUND CHECKS	432912 CHECK NO. 93450	55.50	55.50
BANNERVILLE USA			

WARRANT REGISTER #		1540	3/19/13
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
BANNERVILLE USA			
173172 DECALS	15967	75.00	
	CHECK NO. 93451		75.00
BROWNELLS INC			
173027 SLINGS	0857961300	40.51	
	CHECK NO. 93452		40.51
CASE LOTS INC			
172992 PAPER GOODS	046650	309.90	
173001 PAPER GOODS	046582	235.80	
173165 PAPER GOODS	046905	443.60	
	CHECK NO. 93453		989.30
CATCHING FLUID POWER			
173076 FITTINGS	5812247	60.72	
	CHECK NO. 93454		60.72
CCC TECHNOLOGIES, INC			
173010 SOFTWARE	118177	2143.92	
	CHECK NO. 93455		2143.92
CDW-GOVERNMENT INC.			
173072 CABLES	X916402/Z094486	40.78	
173073 STATIC MAT	Z111604	23.45	
	CHECK NO. 93456		64.23
CENTRAL PARTS WAREHOUSE			
173031 CYLINDER	198705A	138.10	
	CHECK NO. 93457		138.10
CHICAGO INTERNATIONAL			
173160 FLUID CONTAINERS	10125896	49.74	
	CHECK NO. 93458		49.74
CINTAS			
173016 RUGS TOWELS ETC	769189654	255.26	
173109 RUGS TOWELS ETC	190.25	190.25	
	CHECK NO. 93459		445.51
COMCAST			
173092 500 W HINSDALE	0037136-03/13	132.00	
173187 WP/PW	0036815-03/13	106.95	
173188 VILLAGE OF HIHNSDALE	0036757-03/13	238.55	
173189 PD.FD CABLE	00036781-03/13	167.00	
173190 KLM LODGE CABLE	0036807-03/13	102.00	
	CHECK NO. 93460		746.50

WARRANT REGISTER

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3/19/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
COMED			
172951 VEECK PARK	3454039030-01/13	1300.10	
172952 5903 COUNTY LINE	7093550127-01/13	115.49	
172953 BURLINGTON PARK	6583006139-01/13	17.87	
172954 BROOK PARK	8605174005-01/13	356.91	
172955 314 SYMONDS	0417073048-1/13	409.19	
172956 21 SPINNING WHEEL	1131101044-1/13	266.12	
172958 CHESTNUT PARKING	0203065105-1/13	78.45	
172961 ROBBINS PARK	8521083007-1/13	853.05	
172983 ELEANOR PARK	8689206002-01/13	36.23	
172984 STOUGH PARK	8689480008-1/13	15.62	
172985 KLM LODGE	7093551008-1/13	1500.35	
172986 WARMING HOUSE	0203017056-1/13	542.44	
172987 PIERCE PARK	7011378007-01/13	85.40	
172989 BURLINGTON PARK	0499147045-01/13	25.53	
173051 CLOCK TOWER	0381057101-02/13	28.47	
173052 ROBBINS PARK	0639032045-02/13	15.62	
173053 FOUNTAIN	0471095066-02/13	71.62	
173054 WASH PK LOT	2838114008-02/13	30.59	
173055 WASHINGTON	2378029015-02/13	62.15	
173056 BURNSFIELD	8689640004-02/13	15.62	
173057 SAFETY TOWN	7261620005-02/13	16.60	
173058 WALNUT STREET	7011481009-02/13	26.18	
173059 WATER PLANT	8521400008-02/13	31.53	
173060 RR	7011157008-02/13	70.13	
173163 COUNTY LINE RD	1653148069-02/13	31.91	
	CHECK NO. 93461		6003.17
COMMERCIAL COFFEE SERVICE			
173082 COFFEE	117344	75.00	
173091 COFFEE SUPPLIES	117356/7357	189.45	
	CHECK NO. 93462		264.45
COMPTROLLER OF CURRENCY			
173121 KLM REFUND	EN130221/2221073	250.00	
	CHECK NO. 93463		250.00
CONSTELLATION NEWENERGY			
173019 908 ELM STREET	9121573	137.23	
173071 STREET LIGHTS	9136203-02/13	7841.65	
	CHECK NO. 93464		7978.88
CRESTWAY KLASSIC FLOORING			
173153 POLICE CARPET	1132	1779.80	
	CHECK NO. 93465		1779.80
CRNOVICH, KATHRYN			

WARRANT REGISTER #		1540	3/19/13
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CRNOVICH, KATHRYN 173119 KLM REFUND	EN130302/20070 CHECK NO. 93466	500.00	500.00
CUMMINS N POWER LLC 173034 GENERATOR	71124161 CHECK NO. 93467	1034.00	1034.00
CURRENT TECHNOLOGIES 173024 FIRE PRT PROBLEM	709642 CHECK NO. 93468	135.00	135.00
D & B FABRICATORS 173173 TOLIET PARTS	30306 CHECK NO. 93469	31.33	31.33
DANMAR 173039 CUSTODIAL SERVICES	18170 CHECK NO. 93470	4214.00	4214.00
DIAZ, RACHEL 173047 REISSUE CHECK 115334	10488 CHECK NO. 93471	104.88	104.88
DIRECT ADVANTAGE INC 173164 ADS/WEB HOSTING	1007 CHECK NO. 93472	2110.00	2110.00
DISPATCH AUTOMOTIVE 173030 ALTERNATOR	230784 CHECK NO. 93473	135.00	135.00
DOCU-SHRED, INC. 173166 DOCUMENT SHREDDING	29940 CHECK NO. 93474	60.00	60.00
DUPAGE WATER COMMISSION 173100 WATER	09943 CHECK NO. 93475	216106.95	216106.95
EIVA, INGRIDA 173020 TICKET REFUND	292090 CHECK NO. 93476	25.00	25.00
ENVIRO-TEST/PERRY LABORAT 173079 LAB SERVICES	13129436 CHECK NO. 93477	168.00	168.00

WARRANT REGISTER

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PAYEE	WARRANT REGISTER #	INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
ERNGEE LLC			
173183 SITE MNGE/22 ULM PLACE	20826	3000.00	
	CHECK NO. 93478		3000.00
EXCELL FASTENER SOLUTIONS			
173116 PLOW REPAIRS	2978	199.28	
	CHECK NO. 93479		199.28
FACTORY MOTOR PARTS CO			
173104 AUTO PARTS	583017/521	402.07	
	CHECK NO. 93480		402.07
FCWRD			
173070 WATER	8919-02/13	67.43	
	CHECK NO. 93481		67.43
FLEET SAFETY SUPPLY			
173022 ADAPTER	57271	50.81	
173075 LIGHT	57340	26.68	
	CHECK NO. 93482		77.49
FULLERS HOME & HARDWARE			
173093 ASST HARDWARE	151537/575	387.90	
173106 SNOW PLOWING	151024/917/744/9	2380.00	
	CHECK NO. 93483		2767.90
FULLERS SERVICE CENTER IN			
173159 CAR WASHES/REPAIRS	32870451968/6448	244.95	
	CHECK NO. 93484		244.95
GALLS AN ARAMARK COMPANY			
173191 CONES	424205	177.98	
	CHECK NO. 93485		177.98
GARY JOHNSTON			
173154 TRUCK PERMITS	15030	150.30	
	CHECK NO. 93486		150.30
GIULIANOS			
173158 EMERGENCY MEALS	11362	195.28	
	CHECK NO. 93487		195.28
GOSS, BARBARA			
173178 CONT BD/145 RAVINE	21162	500.00	
	CHECK NO. 93488		500.00
GRAINGER, INC.			

WARRANT REGISTER #

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
GRAINGER, INC.			
173004 MISC PARTS	9073339047/634/2	45.70	
173023 PIPE	9067732314	20.60	
173069 LAMP	9079034535	22.86	
173107 NUTS/BOLTS	9082814485	90.81	
	CHECK NO. 93489		179.97
HACH CO			
173074 CHLORINE	8171764	100.93	
	CHECK NO. 93490		100.93
HANSON AGGREGATES INC			
173155 STONE	5336696	770.98	
	CHECK NO. 93491		770.98
HD SUPPLY WATERWORKS			
173005 METERS	6238503/5930431	1833.75	
173045 PAINT	6259206	184.65	
173067 WATER MAIN	6263864	204.85	
173167 SEWER PAINT	6303943	73.23	
	CHECK NO. 93492		2296.48
HIGHLAND PARK ELECTRIC			
173181 CONT BD/337 RAVINE	20798	500.00	
	CHECK NO. 93493		500.00
HOBBY LOBBY CORPORATE			
173117 SUPPLIES	38140698	31.24	
	CHECK NO. 93494		31.24
HR BLUEPRINT			
173099 PRINTING	84313/84445	314.24	
	CHECK NO. 93495		314.24
ICE MOUNTAIN WATER			
173156 WATER	03B0120706023	44.81	
	CHECK NO. 93496		44.81
IFSTA			
173095 FIRE MANUALS	3003700	492.62	
	CHECK NO. 93497		492.62
IL FIRE CHIEF ASSOCIATION			
172996 BRIDGE PROGRAM	37500	375.00	
	CHECK NO. 93498		375.00
IL SECRETARY OF STATE			

WARRANT REGISTER

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
IL SECRETARY OF STATE			
173175 PLATE RENEWAL	61798	202.00	
	CHECK NO. 93499		202.00
ILLCO, INC.			
173035 CLEANER	2311223	65.92	
	CHECK NO. 93500		65.92
ILLINOIS FIRE INSPECTORS			
173025 ANNUAL MEMBERSHIP	14830	95.00	
	CHECK NO. 93501		95.00
ILLINOIS FIRE SERVICE			
172994 SEMINAR	60000	600.00	
	CHECK NO. 93502		600.00
INDUSTRIAL ELECTRIC			
172993 LAMPS	214479-81	446.00	
173008 LAMPS	214153/214210	1317.00	
173021 LENS	214124	140.00	
	CHECK NO. 93503		1903.00
INDUSTRIAL SYSTEMS, LTD			
173096 PRO ICE	17885	780.00	
	CHECK NO. 93504		780.00
INTERNATIONAL EXTERMINATO			
173110 EXT FEES	31379034	228.00	
	CHECK NO. 93505		228.00
INTOXIMETERS, INC.			
173176 MOUTH PIECE	385552	56.95	
	CHECK NO. 93506		56.95
JOHNSON, NEAL			
173179 CONT BD/31 S BLAINE	21102	600.00	
	CHECK NO. 93507		600.00
KLEIN, THORPE, JENKINS LTD			
172990 JANUARY LEGAL	162445	6817.09	
172991 JANUARY LEGAL	162448	58.50	
	CHECK NO. 93508		6875.59
KROESCHELL ENGINEERING CO			
172950 REPAIRS	044099	661.20	
	CHECK NO. 93509		661.20

WARRANT REGISTER #		1540	3/19/13
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
KUHN, MICHAEL			
173177 CONT BD/117 FULLER	19855	500.00	
	CHECK NO. 93510		500.00
LAW ENFORCEMENT TRAINING			
172997 TRAINING PROGRAM	125000-02/13	1250.00	
	CHECK NO. 93511		1250.00
MANGANIELLO, JIM			
173038 METER READINGS	1482-02/13	1482.00	
	CHECK NO. 93512		1482.00
MCCANN INDUSTRIES, INC			
173006 SHOP SUPPLIES	07155994	506.88	
173097 HYDEK REPAIRS	17885	322.00	
	CHECK NO. 93513		828.88
MEADE ELECTRIC CO., INC.			
173026 OPTICON REPAIRS	658550	193.71	
	CHECK NO. 93514		193.71
MICHAELS, SONIA			
173120 KLM REFUND	EN130223/21013	500.00	
	CHECK NO. 93515		500.00
MIDCO			
173011 PAGING SYSTEM	266248	412.50	
	CHECK NO. 93516		412.50
MINER ELECTRONICS			
173040 SQUAD REPAIRS	248743	95.00	
	CHECK NO. 93517		95.00
MORTON SALT INC			
173000 ROAD SALT	5400107254	2409.36	
173007 ROAD SALT	5400106136	5618.28	
173068 ROAD SALT	5400111059	1105.11	
173090 ROAD SALT	5400113179	4601.34	
	CHECK NO. 93518		13734.09
MOTOROLA			
173061 RADIO EAR PIECES	IN119065	183.56	
173066 HEADSETS	IN118975	2178.00	
	CHECK NO. 93519		2361.56
MPOWER PARTNERS			
173180 CONT BD/557 N LINCOLN	20893	500.00	

WARRANT REGISTER #

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3/19/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
MPOWER PARTNERS	CHECK NO. 93520		500.00
NAPA AUTO PARTS			
173087 AUTO PARTS	249723/250928	197.56	
	CHECK NO. 93521		197.56
NATIONAL SAFETY COUNCIL			
172995 RENEWAL	281843-02/13	375.00	
	CHECK NO. 93522		375.00
NEOPOST USA INC			
173080 POSTAGE MACHINE TAPE	13885555	52.99	
	CHECK NO. 93523		52.99
NEUCO INC			
173028 POWER RELAY	590135	64.55	
173115 SWITCH	606080	132.30	
	CHECK NO. 93524		196.85
NFPA			
173118 RENEWAL	61890	165.00	
	CHECK NO. 93525		165.00
NICOR GAS			
173018 GENERATOR	3846601000-02/13	86.76	
173050 YOUTH CENTER	9007790000-02/13	384.03	
173162 BURNSFIELD 350 N VINE	1327011000-02/13	465.52	
	CHECK NO. 93526		936.31
OCCUPATIONAL HEALTH CTR			
173085 PHYSICAL EXAM	1007278631	309.50	
	CHECK NO. 93527		309.50
P F PETTIBONE & CO			
173029 PAPER	27169	84.00	
	CHECK NO. 93528		84.00
PACIFIC TELEMAGEMENT			
173083 PAY TELEPHONES	153-03/13	153.00	
	CHECK NO. 93529		153.00
PC KING			
173192 LAPTOP CHARGE	48733	90.00	
	CHECK NO. 93530		90.00
PENGUIN MANAGEMENT INC			

WARRANT REGISTER #		1540	3/19/13
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
PENGUIN MANAGEMENT INC 173002 DISPATCHING	16195 CHECK NO. 93531	673.00	673.00
PIECZYNSKI, LINDA 173049 LEGAL FEES	5729 CHECK NO. 93532	1108.50	1108.50
PIONEER PRESS 173012 RENEWAL	337949/55/7/301- CHECK NO. 93533	364.00	364.00
PRAXAIR DISTRIBUTION, INC 173009 POOL	45406674 CHECK NO. 93534	22.76	22.76
PRO SAFETY 173157 SAFETY GEAR	2/747790 CHECK NO. 93535	22.95	22.95
PROLIANCE ENERGY, LLC 173017 GAS	201301I002244 CHECK NO. 93536	7135.78	7135.78
RAILROAD MANAGEMENT CO 173185 EASEMENT AGREEMENT 173186 EASEMENT AGREEMENT	294652 294585 CHECK NO. 93537	132.87 132.87	265.74
RAY OHERRON CO. INC 173041 COMMODITY CODE	1306256 CHECK NO. 93538	1090.00	1090.00
RELIABLE FIRE EQUIPMENT C 172998 FIRE EXT	603355 CHECK NO. 93539	16.55	16.55
RML SPECIALTY HOSP 173063 CLASS REFUND	116404 CHECK NO. 93540	200.00	200.00
ROSENBAUER MINNESOTA LLC 173101 PAINT	7922 CHECK NO. 93541	86.00	86.00
SAMS CLUB #6384 173094 ASST SUPPLIES	6948/4919	134.71	

WARRANT REGISTER #

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3/19/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
SAMS CLUB #6384	CHECK NO. 93542		134.71
SCHABERG, PATRICK 173084 WORK BOOK	61889 CHECK NO. 93543	70.44	70.44
SKOKNA, NICK 173151 PADDLE TENNIS COURT CLEAN 900	CHECK NO. 93544	900.00	900.00
SOUTHWEST CENTRAL DISPATCH 173003 POLICE DISPATCH	101201163-02 & 3	44826.92	
173032 FIRE DISPATCHING	101201166-3/12 CHECK NO. 93545	6048.28	50875.20
STARFISH AQUATICS INSTITU 173065 AUDIT FEES	8219/8215 CHECK NO. 93546	750.00	750.00
STOMPER, SCOTT 173044 BROCHURE DESIGNS	0028 CHECK NO. 93547	170.00	170.00
SUBURBAN DOOR CHECK 173103 DUPLICATE KEYS	433414 CHECK NO. 93548	83.75	83.75
TASK FORCE TIP 173098 ACADEMY	1366 CHECK NO. 93549	285.00	285.00
THE HINSDALEAN 173086 ADVERTISING	15212-15348 CHECK NO. 93550	1092.00	1092.00
THIRD MILLENIUM 173046 UTILITY BILLING	15482 CHECK NO. 93551	1036.75	1036.75
THOMSON REUTERS WEST 173152 INF CHARGES	826733120 CHECK NO. 93552	137.45	137.45
TOTAL PARKING SOLUTIONS 173042 PARKING METERS	102077 CHECK NO. 93553	337.88	337.88

WARRANT REGISTER #

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3/19/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
UNITED STATES POSTAL SVC 173078 PERMIT 19	500 CHECK NO. 93554	500.00	500.00
UNITED STATES POSTAL SVC 173111 POSTAGE MACHINE	3000-03/13 CHECK NO. 93555	3000.00	3000.00
VERIZON WIRELESS 173105 MODEUMS 173161 MODEUMS	9700495586 9700746367 CHECK NO. 93556	10.42 456.22	466.64
VILLAGE OF HINSDALE-FIRE 173102 FIRE PETTY CASH	6042 CHECK NO. 93557	60.42	60.42
WAREHOUSE DIRECT INC 173014 OFFICE SUPPLIES 173015 OFFICE SUPPLIES 173037 OFFICE SUPPLIES 173108 FIRE OFFICE SUPPLIES 173114 POLICE OFFICE SUPPLIES 173168 POLICE OFFICE	1860121/90/67 085/121/197/208/ 1858452/60121 1871982 1869951 1876110 CHECK NO. 93558	1186.09 1887.93 235.18 277.99 266.83 256.30	4110.32
WARREN OIL COMPANY 172999 FUEL	I0767967 CHECK NO. 93559	26685.72	26685.72
XEROX CORPORATION 173088 MAINTENANCE	066718683/684 CHECK NO. 93560	170.00	170.00
ZEE MEDICAL 173033 MEDICAL SUPPLIES 173062 MEDICAL SUPPLIES	0100791177 0100791178 CHECK NO. 93561	96.89 60.73	157.62
ZHOU, FRANCIS 173048 KLM REFUND	EN130406/21080 CHECK NO. 93562	450.00	450.00
AFLAC-FLEXONE 173201 AFLAC OTHER 173202 ALFAC OTHER 173203 AFLAC SLAC	031513000000000 031513000000000 031513000000000	264.33 248.14 72.75	

WARRANT REGISTER #		1540	3/19/13
PAYEE		INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
AFLAC-FLEXONE			
	CHECK NO. 93563		585.22
COLONIAL LIFE PROCESSING			
173194 COLONIAL S L A C	0315130000000000	74.75	
173195 COLONIAL OTHER	0315130000000000	27.63	
	CHECK NO. 93564		102.38
I.U.O.E.LOCAL 150			
173207 LOCAL 150 UNION DUES	0315130000000000	609.49	
	CHECK NO. 93565		609.49
NATIONWIDE RETIREMENT SOL			
173196 USCM/PEBSCO	0315130000000000	38.58	
173197 USCM/PEBSCO	0315130000000000	1990.00	
	CHECK NO. 93566		2028.58
NATIONWIDE TRUST CO.FSB			
173204 PEHPPD	0315130000000000	547.09	
173205 PEHP REGULAR	0315130000000000	2330.18	
	CHECK NO. 93567		2877.27
STATE DISBURSEMENT UNIT			
173206 CHILD SUPPORT	0315130000000000	1084.62	
	CHECK NO. 93568		1084.62
STATE DISBURSEMENT UNIT			
173208 CHILD SUPPORT	0315130000000000	313.21	
	CHECK NO. 93569		313.21
STATE DISBURSEMENT UNIT			
173209 CHILD SUPPORT	0315130000000000	585.00	
	CHECK NO. 93570		585.00
STATE DISBURSEMENT UNIT			
173210 CHILD SUPPORT	0315130000000000	184.62	
	CHECK NO. 93571		184.62
STATE DISBURSEMENT UNIT			
173211 CHILD SUPPORT	0315130000000000	1615.38	
	CHECK NO. 93572		1615.38
VILLAGE OF HINSDALE			
173198 MEDICAL REIMBURSEMENT	0315130000000000	344.57	
173199 MEDICAL REIMBURSEMENT	0315130000000000	290.83	
173200 DEP CARE REIMB.F/P	0315130000000000	88.75	
	CHECK NO. 93573		724.15

Grand Total

\$433,737.72

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1540

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems			
3/1/2013	Village Payroll #5 - Calendar 2013	FWH	42,810.92
3/15/2013	Village Payroll #6 - Calendar 2013	FWH	43,720.38
Electronic Federal Tax Payment Systems			
3/1/2013	Village Payroll #5 - Calendar 2013	FICA/MCARE	35,255.22
3/15/2013	Village Payroll #6 - Calendar 2013	FICA/MCARE	36,424.80
Illinois Department of Revenue			
3/1/2013	Village Payroll #5 - Calendar 2013	State Tax Withholding	16,032.04
3/15/2013	Village Payroll #6 - Calendar 2013	State Tax Withholding	16,389.73
ICMA - 457 Plans			
3/1/2013	Village Payroll #5 - Calendar 2013	Employee Withholding	11,808.87
3/15/2013	Village Payroll #6 - Calendar 2013	Employee Withholding	11,848.61
H SA PLAN CONTRIBUTION		Employee Withholding	1,991.00
H SA PLAN CONTRIBUTION		Employee Withholding	1,991.00
Illinois Municipal Retirement Fund		Employee/Employer Contribution	72,166.18
Total Bank Wire Transfers and ACH Payments			290,438.75