

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
Tuesday, May 7, 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 Tuesday, May 7, 2013 at 6:37 p.m.

Present: President Tom Cauley, Trustees Christopher Elder, J. Kimberley Angelo, William Haarlow, Doug Geoga, Laura LaPlaca and Bob Saigh (arrived during recess)

Absent: None

Also Present: Village Manager Dave Cook, Assistant Village Manager/Director of Finance Darrell Langlois, Director of Community Development Robb McGinnis, Director of Public Services George Franco, Director of Parks & Recreation Gina Hassett, Director of Economic Development Tim Scott, Police Chief Brad Bloom, Fire Chief Richard Ronovsky and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

There being no corrections to the draft minutes, Trustee LaPlaca moved **to approve the minutes of the special meeting of April 16, 2013**. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Saigh

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley acknowledged staff for their efforts during the April 18th & 19th flooding; Public Services and Director George Franco, the Fire Department and Chief Rick Ronovsky, the Police Department and Chief Brad Bloom. Their leadership and hard work was evident. Assistant Fire Chief Tim McElroy coordinated the evacuation of Graue Mill and 21 Spinning Wheel. Over 300 people were safely evacuated. Twelve off-duty firefighters returned to work to assist, despite long commutes from their homes, some of which were also in danger of flooding. The Western Springs and Clarendon Hills Fire Departments also provided evacuation assistance. He thanked staff and residents for their help.

PROCLAMATION – BUILDING SAFETY MONTH

President Cauley read the proclamation which declares May 2013 Building Safety Month.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by the Zoning & Public Safety Committee

- a) Purchase Two Replacement Squad Cars from Currie Motors of Frankfort, Illinois (Omnibus vote)
- b) One-year Agreement with Ms. Linda Pieczynski to Prosecute Local Ordinance Violations (Omnibus vote)
- c) Ordinance Approving a Major Adjustment to Planned Development for Two New Monument Signs at 420 E. Ogden Avenue (*Item postponed by request of applicant to the next Board meeting*)

Items Recommended by Administration & Community Affairs Committee

- d) Fiscal Year 2013-2014 Blanket Purchase Orders in the amount of \$1,094,920.00 (Omnibus vote)
- e) Agreement for Assignment of Well Operation and Maintenance (Omnibus vote)
- f) Hinsdale Chamber of Commerce 2013 Event Schedule, Display of Banners, and in-kind Services (Omnibus vote)
- g) Resolution Authorizing Application to the 2013 ComEd Green Region Program for the Veeck Park Walking Path in the Village of Hinsdale, County of Cook (Omnibus vote) (R2013-08)

Trustee Geoga clarified the materials included in Item 7F. President Cauley asked for clarification regarding Item 7E. Trustee Geoga **moved to approve the Consent Agenda, as amended.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Saigh

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Elder moved **Approval and Payment of the Accounts Payable for the Period of April 13, 2013 through May 3, 2013 in the aggregate amount of \$988,395.13 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Haarlow seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Saigh

Motion carried.

Approval of Contract between the Village of Hinsdale and the Fraternal Order of Police

President Cauley introduced the item, commenting that the Board has met in closed session twice with Village Manager Cook and Chief Bloom. Arbitration for this three year contract addressed issues which included insurance payments, productivity standards and modifications of grievance procedures. Officers will realize a 2% COLA increase for the term of the contract. Trustee LaPlaca moved **Approval of Contract between the Village of Hinsdale and the Fraternal Order of Police.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Saigh

Motion carried.

Trustee Geoga reported that a discussion last night at ACA about the extension of liquor license hours for a possible new food establishment will return to the full Board with specific alternatives for further discussion.

ENVIRONMENT AND PUBLIC SERVICES

Trustee LaPlaca reported the next meeting will be held on May 13th.

ZONING AND PUBLIC SAFETY

No report.

COMMENTS FROM OUTGOING BOARD

President Cauley began his remarks by stating there is a small changing of the guard on the Board this evening. He thanked Trustee Geoga for his hard work, his sense of duty and this commitment to serving the community. Through his work on the budget, the infrastructure master plan and other projects he has put the Village on a sound financial footing that will benefit the Village for many years to come. He is the consummate professional.

Trustee Elder commented that he has learned a lot working with Trustee Geoga. He has set the standard and will be missed.

Trustee Angelo thanked Trustee Geoga for his tireless efforts and for being the ultimate guardian of the Village fiscal policy. He kept the Board focused on the 'have to haves not the want to haves'. He noted his invaluable tenacity and that the Village is in his debt.

Trustee Haarlow thanked Trustee Geoga for his reasonable, calm and steadfast service on the Plan Commission and for agreeing to run for Village Trustee four years ago. He has served the Village well with finances and the budget, where there was a desperate need. He stated that he has learned a great deal from him, will miss his presence and wishes him the best.

Trustee LaPlaca stated she had the pleasure of working with Trustee Geoga first on the Plan Commission. She has enjoyed the intellectual challenge he presents, as well as his patience and good humor. It has been an honor and a privilege; she thanked him for his friendship. She said they have been a good team and she will miss working with him,

Mr. John Karstrand, EDC Chair, on behalf of the EDC and the Chamber of Commerce thanked Trustee Geoga, stated he echoed the Boards sentiments and thanked him for his help and service.

Trustee Geoga stated that he is grateful to Village management for their many kindnesses, but has worked most closely with Director of Finance Darrell Langlois commenting that he is a remarkable public servant. He wished Trustee Hughes all the best.

OATH OF OFFICE AND SEATING OF VILLAGE PRESIDENT AND NEW BOARD MEMBERS

Village Clerk Christine Bruton administered the oath of office to president-elect Tom Cauley. President Cauley administered the oath of office to re-elected trustees Laura LaPlaca and newly elected Jerry Hughes. Trustee Elder moved **to recess the meeting and reconvene in five minutes**. Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Saigh

Motion carried.

(FIVE MINUTE RECESS)

Trustee Saigh arrived. Trustee Hughes is seated at the dais.

CALL BACK TO ORDER

President Cauley reconvened the meeting and welcomed newly elected Jerry Hughes to the Village Board of Trustees.

President Cauley administered the oath of office to re-elected Board member Bob Saigh.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Elder thanked President Cauley and Trustee's Saigh and LaPlaca for committing to the Village Board for four more years. Trustee Saigh apologized for missing the first portion of the meeting, but stated that he is proud and pleased to rejoin President Cauley and Trustee LaPlaca and the other members of the Board. He extended a welcome to Trustee Hughes. He said goodbye to Trustee Geoga stating he has done yeoman service and has been a pleasure to work with. President Cauley welcomed Trustee Hughes to the Board, remarking that he has been an outstanding Chair of the Finance Commission and that he and Trustee Elder will lead us in the fiscal responsibility area. He also reported a letter from Hinsdale Management Corporation regarding the recent evacuation of 21 Spinning Wheel Road; the firefighters did an outstanding job, they exhibited kindness and compassion and treated all with dignity, with special thanks to Deputy Chief McElroy.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Elder **moved to adjourn the meeting of the Hinsdale Board of Trustees of May 7, 2013.** Trustee Haarlow seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 7:19 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

FIRE DEPARTMENT AWARDS

In the early morning hours of February 28, 2013, the Fire Department was dispatched to a report of a house fire in the 900 block of south Bruner Street. Upon arriving at the scene, there was fire and smoke coming from the single family residence.

The lone occupant on the exterior of the residence advised our Fire Department shift commander – Captain Dave DeWolf that his elderly mother was still inside the residence. Her last known location was a first floor, rear family room.

As Captain DeWolf waited and called for additional assistance from surrounding communities, he began his role as the incident commander. Lt. Bill Claybrook assumed interior operations and had Firefighter/Paramedics Steve Tullis and Nick McDonough deploy hose lines to the interior to begin fire suppression. Firefighter/Paramedics Don Newberry and Dan Majewski began a search of the first floor for the trapped resident. During this time, Firefighter/Paramedics Tullis and McDonough contained the fire so that Firefighter/Paramedics Newberry and Majewski could search for the resident. All of this was under the direction of Lt. Claybrook.

Firefighter/Paramedic Jim Nichols provided a water supply to the hose lines and provided support on the exterior for both the suppression and search crews.

After a short time, Firefighter/Paramedics Newberry and Majewski located the resident in the rear family room. She was unconscious and barely breathing. They proceed to remove her from the residence while the suppression crew was containing and extinguishing the fire. Once outside, Firefighter/Paramedics Newberry and Majewski began to provide advanced paramedic

care to the resident with the assistance of Firefighter/Paramedic Nichols. She was placed in our ambulance and Firefighter/Paramedics Newberry and Majewski continued treatment while transporting her to Hinsdale Hospital. Once at the hospital she was stabilized further, admitted to the Intensive Care Unit for further treatment, and ultimately released a few weeks later.

As a result of their actions taken at this fire, there are two awards to be presented by the Village Board and the Fire Department. They are an Individual Citation and a Unit Citation.

In the fire service, an Individual Citation is presented to those individuals who performed with exceptional professional skill along with personal risk. Recipients must have exercised this professional skill and proficiency with personal risk during an emergency incident.

In this case, Firefighter/Paramedics Newberry and Majewski are each presented an individual citation for their search, rescue, and emergency medical treatment and transportation of this resident. Their skill and proficiency on the face of personal risk ultimately saved this woman's life.

A Unit Citation is presented to a crew that exhibits exceptional professional skill and proficiency during coordinated actions with personal risk. Fire crews are to have demonstrated this skill and proficiency with personal risk during an emergency incident.

In this case, Captain DeWolf, Lt. Claybrook, and Firefighter/Paramedics Tullis, Nichols, and McDonough are presented a unit citation for their coordinated actions in supporting the search crew with fire suppression and scene support and direction. Their actions as a crew, exemplifies the meaning of teamwork.

MEMORANDUM

TO: Board of Trustees
FROM: David C. Cook, Village Manager
DATE: May 17, 2013
RE: Appointments to Boards and Commissions

President Cauley would like to appoint the following individuals to serve on the various Boards and Commissions of the Village. All are reappointments.

Economic Development Commission

Jan Grisemer re-appointed to a 3-year term thorough April 30, 2016

Historic Preservation Commission

Stacey Harloe-Mowery re-appointed to a 3-year term thorough April 30, 2016

John Bohnen re-appointed to a 3-year term through April 30, 2016


Finance Commission

Matt Posthuma re-appointed to a 3-year term thorough April 30, 2016

:

Motion: Move to approve the list of appointments as recommended by President Cauley

MEMORANDUM

Date: May 17, 2013
To: President and Board of Trustees
From: Christine Bruton, Village Clerk 
RE: Board Agenda Items - ZPS Consent




The supporting documentation for the first 3 ZPS Consent Agenda items can be found in the ZPS packet for the meeting held Monday, May 20th.

Thank you.

cc: Village Manager
Village Attorney
Department Heads

DATE: May 7, 2013

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development			
ITEM 30 S. Lincoln – Lincoln-Chestnut, LLC – Site Plan and Exterior Appearance Review for Façade Modifications	APPROVAL			
<p><u>REQUEST</u></p> <p>The applicant is requesting approval of exterior appearance and site plans to allow for changes to the existing building's façade. The site is improved with a single-story commercial building in the B-3 General Business District. As illustrated in the attached drawings, the petitioner proposes to: (1) remove a portion of the existing wall on the east elevation and insert a new single door and (2) convert from a single-door entry with side lights to a double-door entry in the east-facing vestibule on the building's north elevation. The property owner is proposing to subdivide the existing interior tenant space, and as such, is required by building code regulations to provide an additional means of egress from the new tenant space. These requirements are the primary motivation for the proposed changes.</p> <p>At the April 10, 2013 Plan Commission meeting the commission reviewed the application submitted for 30 S. Lincoln Street, and unanimously recommended approvals (5-0, 4 absent) of the requests for site plan and exterior appearance for the requested façade modifications.</p> <p><u>Review Criteria</u></p> <p>In review of the application submitted the Commission must review the following criteria as stated in the Zoning Code:</p> <ol style="list-style-type: none">1. Subsection 11-604F pertaining to Standards for site plan disapproval; and2. Subsection 11-606E pertaining to Standards for building permits (exterior appearance review), which refers to Subsection 11-605E Standards and considerations for design review permit. <p>Attached are the approved findings and recommendation from the Plan Commission and the ordinance.</p> <p>MOTION: Move that the Board of Trustees approve an "Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 30 S. Lincoln Street."</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On April 22, 2013, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE APPROVING SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR MODIFICATIONS TO A COMMERCIAL BUILDING AT 30 S. LINCOLN STREET

WHEREAS, Lincoln-Chestnut LLC., (the "Applicant") has received an application for site plan approval and exterior appearance review for façade improvements (the "Application"), at property located at 30 S. Lincoln Street, Hinsdale, Illinois (the "Subject Property"); and

WHEREAS, the Subject Property is located in the Village's B-3 General Business Zoning District and is improved with a single-story commercial building; and

WHEREAS, the Application was considered by the Village of Hinsdale Plan Commission at a public meeting held on April 10, 2013. After considering all of the matters related to the Application, the Plan Commission recommended approval by the Board of Trustees of the Exterior Appearance Plans and Site Plans relative to the façade improvements, on a vote of five (5) in favor, zero (0) against, and four (4) absent, all as set forth in the Plan Commission's Findings and Recommendation in this matter ("Findings and Recommendation"), a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, the President and Board of Trustees find that the Application satisfies the standards established in Sections 11-604 and 11-606 of the Hinsdale Zoning Code governing site plans and exterior appearance plans, subject to the conditions stated in this Ordinance.

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

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

SECTION 2: Approval of Site Plans and Exterior Appearance Plans. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Sections 11-604 and 11-606 of the Hinsdale Zoning Code, approves the site plans and exterior appearance plans attached to, and by this reference, incorporated into this Ordinance as **Exhibit B** (the "Approved Plans"), including the removal of a portion of the existing wall on the east elevation to insert a new single door and converting from a single-

door entry with side lights to a double-door entry in the east-facing vestibule on the building's north elevation, subject to the conditions set forth in Section 3 of this Ordinance.

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

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

SECTION 4: Violation of Condition or Code. Any violation of any term or condition stated in this Ordinance, the Original Ordinance or of any applicable code, ordinance, or regulation of the Village shall be grounds for rescission by the Board of Trustees of the approvals set forth in this Ordinance.

SECTION 5: 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 6: 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 this ____ day of _____ 2013.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

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

By: _____

Its: _____

Date: _____, 2013

EXHIBIT A

**FINDINGS OF FACT
(ATTACHED)**

HINSDALE PLAN COMMISSION

RE: 30 S. Lincoln Street – Lincoln-Chestnut, LLC – Exterior Appearance/Site Plan Review

DATE OF PLAN COMMISSION REVIEW: April 10, 2013

DATE OF ZONING AND PUBLIC SAFETY REVIEW: April 22, 2013

FINDINGS AND RECOMMENDATION


I. FINDINGS

1. Lincoln-Chestnut, LLC (the "Applicant") submitted an application to the Village of Hinsdale for exterior appearance and site plan review at 30 S. Lincoln Street (the "Subject Property").
2. The Subject Property is located in the B-3 General Business District and is improved with a single-story commercial building.
3. The applicant is proposing the following changes to the façade:
 - Remove a portion of the existing wall on the east elevation and insert a new single door.
 - Convert from a single-door entry with side lights to a double-door entry in the east-facing vestibule on the building's north elevation.
4. The changes are being requested as the property owner is proposing to subdivide the existing interior tenant space, and as such, is required by building code regulations to provide an additional means of egress from the new tenant space.
5. The Plan Commission finds that the plan submitted by the Applicant complies with the standards set forth in Section 11-604 of the Zoning Code governing site plan review.
6. The Plan Commission finds that the plan submitted by the Applicant complies with the standards set forth in Section 11-606 of the Zoning Code governing exterior appearance review.

II. RECOMMENDATION

The Village of Hinsdale Plan Commission, on a vote of five (5) "Ayes," zero (0) "Nays," and four (4) "Absent" recommends that the President and Board of Trustees approve the site plan and exterior appearance plans for 30 S. Lincoln Street.

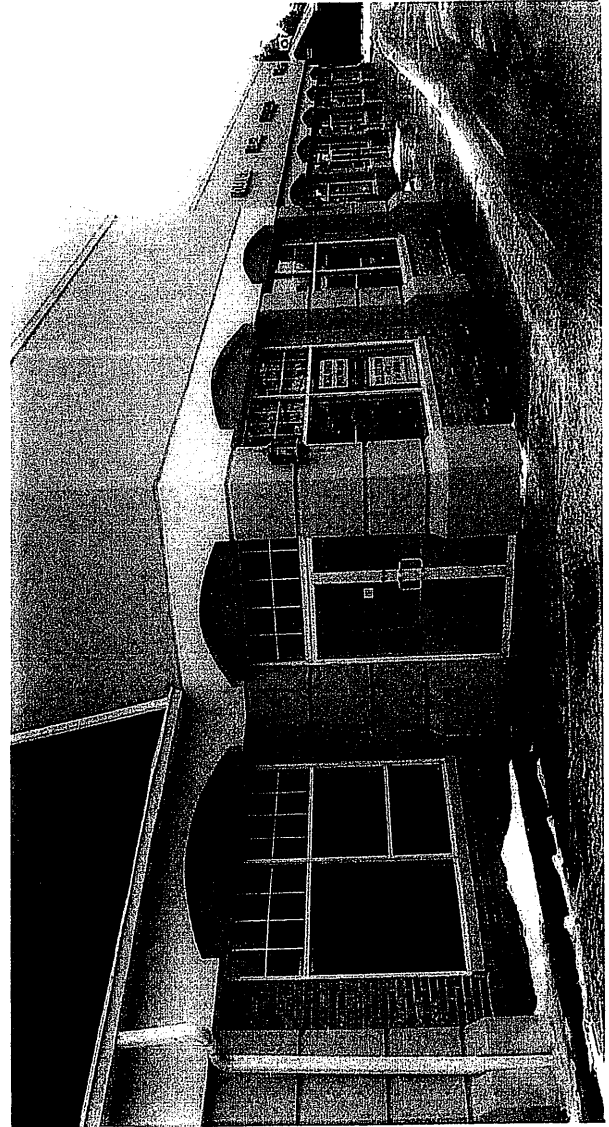
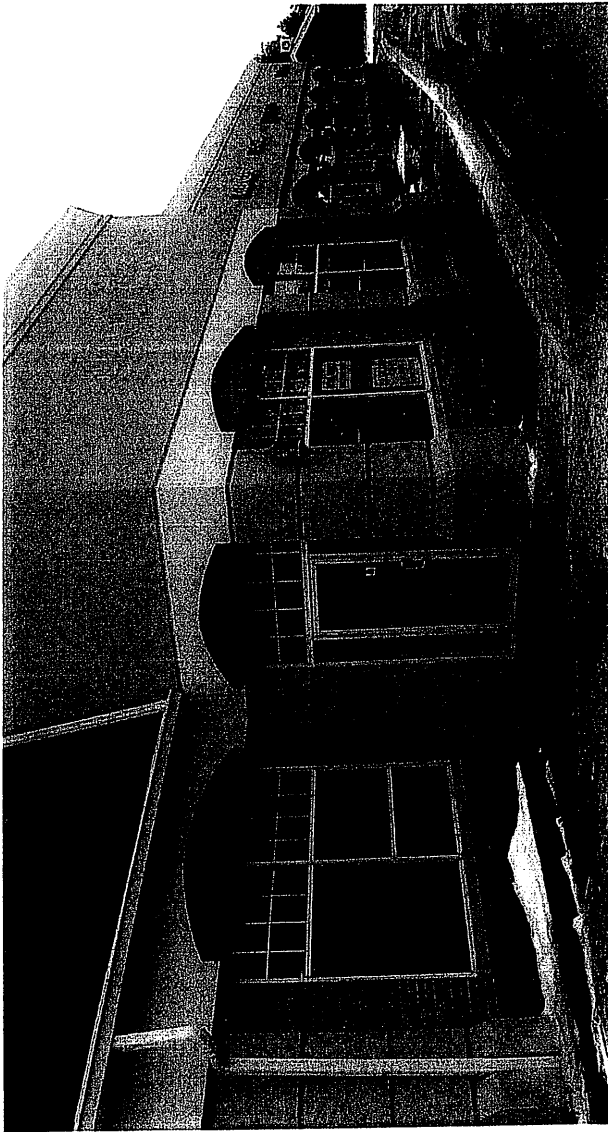
THE HINSDALE PLAN COMMISSION

By: 
Chairman

Dated this 8th day of May, 2013.

EXHIBIT B

**APPROVED SITE PLANS AND EXTERIOR APPEARANCE PLANS
(ATTACHED)**






REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development
ITEM Applicant: Continental Autosports– Request: Major Adjustment to the approved Planned Development.	APPROVAL
<p>On October 19, 2010 the Village Board passed an ordinance approving a Planned Development for the existing Continental Autosports at 420 E. Ogden Avenue. Part of that approval included an existing, outdated and non-conforming pylon sign that has been on the site for many years. Ferrari/Maserati has contacted the applicant and is now requiring them to update their signage and branding. While the applicant would be permitted to simply replace the panel on the existing pylon sign, they appreciate the fact that the sign is outdated and non-conforming, and feel it would be in everyone's best interest to improve the site with the signage required and authorized by Ferrari/Maserati. As such they are requesting two ground signs (one for Ferrari and one for Maserati) that are more vertical in nature and less obtrusive than the existing pylon sign (similar to the signage that currently exists for Land/Range Rover). The first would be in the same location as the existing pylon sign and the second would be on the opposite side of the property, mirroring the size and setbacks of the first. The applicant acknowledges that getting rid of the non-conforming sign would be preferable however doing so would require using the approved signage from Ferrari/Maserati which would require several waivers due to the specific design requirements. The applicant has made every effort to minimize the number and degree of the waivers requested within the scope of authority given to them by Ferrari/Maserati, which includes reducing the suggested size and providing, what they feel, are appropriate setbacks given the obstructions on the site. Even so, the proposed signage would still be required to request/obtain several waivers including the following:</p> <ul style="list-style-type: none"> • 2 ground signs instead of the allowed one (Section 11-607F(2)(c), would typically provide the Plan Commission the authority to increase the maximum number of signs of any functional type otherwise allowed). • To allow a total square footage of 81.25 square feet in lieu of the 50 square feet allowed (this assumes the square footage for the entire surface of both signs). • The Ferrari sign to have five colors in lieu of the three allowed. • To allow both signs to maintain the existing setback of the existing pylon sign, which would result in a front yard setback of 8'-0" in lieu of the required 10'-0" and side yard setbacks of 4'-0" in lieu of the 6'-0" required. • To allow both signs to be 15 feet in height in lieu of the 8'-0" height allowed for the first sign and the 6'-0" height allowed for the second. <p>The applicant has indicated that while the total number of waivers may seem substantial, the resulting products are not, and in fact give the site a cleaner, more updated appearance. <u>Please note that the applicant was not able to secure an elevation for the Ferrari sign or the revised site plan by the time the packet was distributed. As such, they plan to provide this information to the Board on Tuesday. It should also be noted that the Maserati elevation submitted by the applicant has been revised to reflect an overall height of 15'-0" rather than the 14.76' originally proposed. This also results in a total square footage increase from 79.41 square feet to 81.25 square feet. It is assumed that the Ferrari sign will mirror these dimensions as originally proposed. Both of these revisions are reflected in the attached ordinance and waiver requests above.</u></p> <p>Due to the nature of the request, a major adjustment to a Planned Development goes directly to the Village Board for action. The applicant has stated they feel that the requested changes are in substantial conformity with the approved Planned Development since they are not dramatically altering the site plan and are simply eliminating a non-conforming sign with updated, cleaner and less obstructive signage.</p>	

Pursuant to Article 11, Section 11-603(K)(2) of the Village of Hinsdale Zoning Ordinance, the Board of Trustees may grant approval of the major adjustments upon finding that the changes are within substantial compliance with the approved final plan or if it is determined that the changes are not within substantial compliance with the approved plan, shall refer it back to the Plan Commission for further hearing and review. Staff believes that the changes are in substantial conformity with the approved plans and recommends approval to the Village Board.

MOTION: Move that the Board of Trustees approve an “Ordinance Approving a Major Adjustment to a Planned Development for Two New Monument Signs at 420 E. Ogden”, subject to the waivers stated above.

APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On April 22, 2013, the Zoning and Public Safety Committee moved, with a vote of 3-0 and 1 abstention, to recommend approval of the above motion, subject to the applicant providing a revised site plan showing the location of both signs on the east side of the property, as well as confirmation as to the sign content on both sides of both signs.				
BOARD ACTION:				



VILLAGE
OF HINSDALE

**MAJOR ADJUSTMENT TO PLANNED
DEVELOPMENT
COMMUNITY DEVELOPMENT
DEPARTMENT**

***Must be accompanied by completed Plan Commission Application**

Address of proposed request: 420 E. OGDEN AV.

Proposed Planned Development request: SIGNAGE

Amendment to Adopting Ordinance Number: _____

REVIEW CRITERIA:

Paragraph 11-603K2 of the Hinsdale Zoning Code regulates Major Adjustments to a Final Planned Development that are under construction and Subsection 11-603L regulates Amendments to Final Plan Developments Following Completion of Development and refers to Subsection 11-603K. Any adjustment to the Final Plan not authorized by Paragraph 11-603K1 shall be considered to be a Major Adjustment and shall be granted only upon application to, and approval by, the Board of Trustees. The Board of Trustees may, by ordinance duly adopted, grant approval for a Major Adjustment without a hearing upon finding that any changes in the Final Plans as approved will be in substantial conformity with said Final Plan. If the Board of Trustees determines that a Major Adjustment is not in substantial conformity with the Final Plan as approved, then the Board of Trustees shall refer the request to the Plan Commission for further hearing and review.

1. Explain how the proposed major adjustment will be in substantial conformity with said plan.

WE PLAN (IF POSSIBLE) TO REMOVE THE
40 YEAR OLD EXISTING SIGN AND UPGRADE TO
A TOTEM POLE SIGN THAT IS THE REQUIREMENT
OF THE FERRARI/MASERATI FRANCHISE AGREEMENT.
THERE WILL BE "MASERATI" ON THE WESTERN
SIDE OF THE PROPERTY AND "FERRARI" ON
THE EAST SIDE OF THE PROPERTY. THIS WILL MAKE
A MUCH CLEANER LOOK FOR THE DEALERSHIP AND
THE VILLAGE. THANK YOU FOR YOUR CONSIDERATION -

John Wamberger
(owner)



**VILLAGE
OF HINSDALE** FOUNDED IN 1873

**VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT
DEPARTMENT**

**PLAN COMMISSION APPLICATION
FOR BUSINESS DISTRICTS**

I. GENERAL INFORMATION

Applicant
Name: <u>JOHN WEINBERGER</u>
Address: <u>1420 E CORDEN AV.</u>
City/Zip: <u>HINSDALE ILL</u>
Phone/Fax: <u>630 655 3531</u> <u>655 3541</u>
E-Mail: <u>JOHN.FWEINBERGER@AOL.COM</u>

Owner
Name: <u>JOHN WEINBERGER</u>
Address: <u>Same</u>
City/Zip: _____
Phone/Fax: _____ / _____
E-Mail: _____

Others, if any, involved in the project (i.e. Architect, Attorney, Engineer)

Name: _____
Title: _____
Address: _____
City/Zip: _____
Phone/Fax: _____ / _____
E-Mail: _____

Name: _____
Title: _____
Address: _____
City/Zip: _____
Phone/Fax: _____ / _____
E-Mail: _____

Disclosure of Village Personnel: (List the name, address and Village position of any officer or employee of the Village with an interest in the owner of record, the Applicant or the property that is the subject of this application, and the nature and extent of that interest)

- 1) _____
- 2) _____
- 3) _____

II. SITE INFORMATION

Address of subject property:

420 E. OGDEN AV.

Property identification number (P.I.N. or tax number):

09-01-212-00409-01-212-005

Brief description of proposed project:

TO UPDATE OUR CORPORATE
IDENTITY. GET RID OF OLD SIGN AND REPLACE WITH TOTEM SIGNS
THAT THE FRANCHISE IS REQUIRING.

General description or characteristics of the site:

ONE SIGN (MONUMENT) PICTURE ENCLOSED IN THIS APPLICATION
TO BE TAKEN AWAY AND REPLACED WITH MORE UP TO DATE
IDENTIFICATION.

Existing zoning and land use: Business

Surrounding zoning and existing land uses:

North: HWY 34

South: Home

East: NORMANDY BUILDERS

West: CHASE BANK

Proposed zoning and land use:

Existing square footage of property:

60,000

square feet

Existing square footage of all buildings on the property: APPROX 40,000 square feet

Please mark the approval(s) you are seeking and attach all applicable applications and
standards for each approval requested:

Site Plan Approval 11-604

Map and Text Amendments 11-601E
Amendment Requested:

Design Review Permit 11-605E

☒ SIGN CHANGE

Exterior Appearance 11-606E

☒ Planned Development 11-603E (MAJOR ADJUST)

Special Use Permit 11-602E

Special Use Requested:

Development in the B-2 Central Business
District Questionnaire

TABLE OF COMPLIANCE

Address of subject property:

420 E. OGDEN AV.

The following table is based on the OGDEN AV. Zoning District.

	Minimum Code Requirements			Proposed/Existing Development
	B-1	B-2	B-3	
Minimum Lot Area	6,250	2,500	6,250	
Minimum Lot Depth	125'	125'	125'	NO
Minimum Lot Width	50'	20'	50'	
Building Height	30'	30'	30'	
Number of Stories	2	2	2	
Front Yard Setback	25'	0'	25'	CHANGE
Corner Side Yard Setback	25'	0'	25'	
Interior Side Yard Setback	10'	0'	10'	
Rear Yard Setback	20'	20'	20'	
Maximum Floor Area Ratio (F.A.R.)*	.35	2.5	.50	HERE
Maximum Total Building Coverage*	N/A	80%	N/A	
Maximum Total Lot Coverage*	90%	100%	90%	
Parking Requirements				
Parking front yard setback				
Parking corner side yard setback				
Parking interior side yard setback				
Parking rear yard setback				
Loading Requirements				
Accessory Structure Information (height)	15'	15'	15'	

* Must provide actual square footage number and percentage.

Where any lack of compliance is shown, state the reason and explain the Village's authority, if any, to approve the application despite such lack of compliance:

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. All existing and proposed surface and subsurface drainage and retention and detention facilities and all existing and proposed water, sewer, gas, electric, telephone, and cable communications lines and easements and all other utility facilities.
 4. Location, size, and arrangement of all outdoor signs and lighting.
 5. Location and height of fences or screen plantings and the type or kind of building materials or plantings used for fencing or screening.
 6. A detailed landscaping plan, showing location, size, and species of all trees, shrubs, and other plant material.
 7. A traffic study if required by the Village Manager or the Board or Commission hearing the application.
- 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 13 day of JAN, 2013, I/We have read the above certification, understand it, and agree to abide by its conditions.

Signature of applicant or authorized agent

JOHN OR JOEL WEINBERGER

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 13 day of Jan 2013

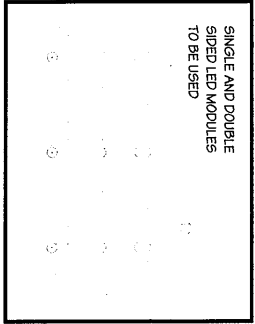
Notary Public

4

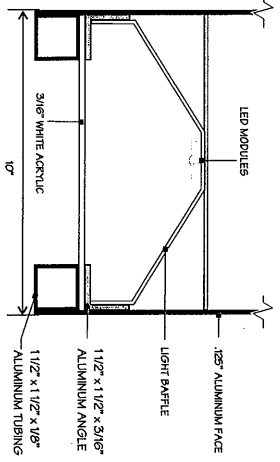
OFFICIAL SEAL
EILEEN BRONGIEL
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES: 07/11/14

DUAL 15' TOTEMS

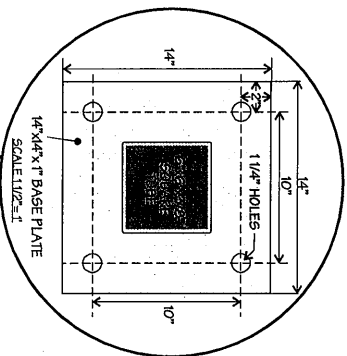
SINGLE AND DOUBLE SIDED LED MODULES TO BE USED



TOP CORNER SECTION



SCALE 3\"/>



ILLUMINATED
STENCIL-CUT/
FLUSH ACRYLIC
LOGO WITH/ANS
VNTL GRAPHICS

PAINTED
ALUMINUM
BODY

SEAM IN
MATERIAL

BRUSHED
STAINLESS
STEEL BASE
COVER

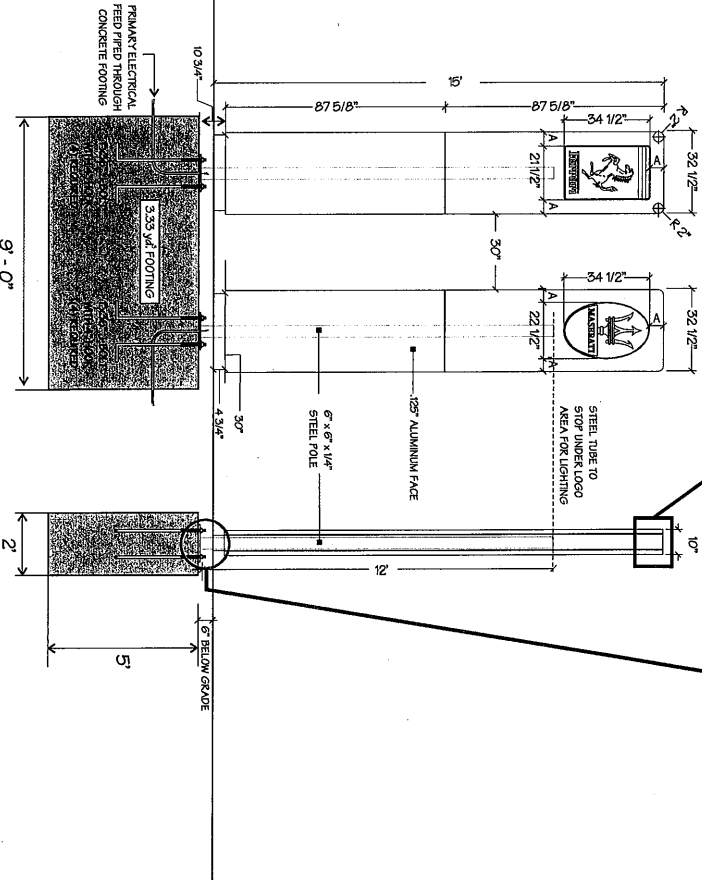
ILLUMINATED
WHITE ACRYLIC
SIDES

15' Totems

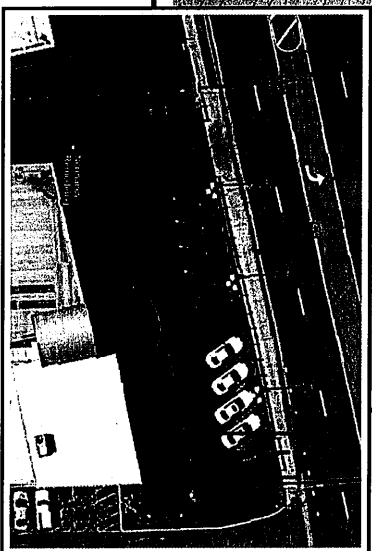
Scale: 1/4\"/>

- COLORS**
- ☐ BRUSHED STAINLESS STEEL BASE COVER
 - ☐ PWS #289C VNTL COLOR SPEC 3M #36 DARK BLUE
 - ☐ MATTHEWS PAINT #00355
 - ☐ PWS #485C VNTL COLOR SPEC 3M #35 RED
 - ☐ WHITE ACRYLIC FACES AND SIDES
 - ☐ PWS #355C GREEN
 - ☐ PWS # PROCESS YELLOW
 - ☐ MATTE BLACK

- SIGN CALCULATIONS**
- SIGN PROPOSED IS 40.63 sq. ft. EACH
 - GENERAL NOTES:**
 - ACRYLIC LOGO WITH VNTL GRAPHICS
 - WHITE ACRYLIC SIDE PANELS
 - LED ILLUMINATION
 - 125\"/>



NATIONAL SIGN CORPORATION www.nationalsign.com CONNECTICUT 780 FOUR ROD RD. BERLIN, CT PHONE (860) 829-9060	
MASSACHUSETTS 186 JOHN DIETRICH SQUARE NORTH ATTLEBORO, MA PHONE (508) 808-4638	
THIS DRAWING IS THE PROPERTY OF NATIONAL SIGN CORPORATION. IT IS TO BE USED FOR THE REPRESENTATION AND REPRODUCTION OF THE SIGN ONLY.	
CLIENT/PROJECT 	LOCATION HINSDALE, IL
FILE NAME: MASEBATT HINSDALE, IL	DRAWING NO.: 42159-01
SCALE SCALE AS MARKED	DRAWN BY: DDD
DATE: 05/16/13	PROJECT MANAGER: TOM BAKER
REVISIONS REV. 1: 10/03/2010 REV. 2: 10/03/2010	E164024



NATIONAL SIGN CORPORATION
www.nationalsign.com

CONNECTICUT
780 FOUR ROD RD.
BERLIN, CT
PHONE (860) 829-9060

MASSACHUSETTS
195 JOHN DIETRICH SQUARE
NORTH ATTLEBORO, MA
PHONE (508) 808-4636

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CLIENT/PROJECT



LOCATION
HINSDALE, IL

FILE NAME
MASTER
HINSDALE, IL

DRAWING NO.
4259-02

SCALE
SCALE AS MARKED

DRAWN BY:
DDP

DATE
05/16/15

PROJECT MANAGER
TOM BAKER

REVISIONS
REV. 1, 10/20/2010

REV. 2, 2/20/2010



VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A MAJOR ADJUSTMENT
TO A PLANNED DEVELOPMENT FOR TWO NEW MONUMENT SIGNS
AT 420 E. OGDEN – CONTINENTAL MOTORSPORTS**

WHEREAS, a Planned Development for Continental Motorsports (the "Applicant") at 420 E. Ogden Avenue (the "Subject Property") was originally approved by Ordinance on October 19, 2010 (the "Planned Development"); and

WHEREAS, the Subject Property is improved with a Ferrari/Maserati auto dealership, and is legally described in **Exhibit A** attached hereto and made a part hereof; and

WHEREAS, part of the original approval of the Planned Development included an existing, outdated and non-conforming pylon sign that had been on the Subject Property for many years; and

WHEREAS, Ferrari/Maserati is now requiring the Applicant to update its signage and branding. Rather than simply replace the panel on the existing pylon sign, the Applicant is proposing to improve the site with the signage required and authorized by Ferrari/Maserati in the form of two monument signs (one for Ferrari and one for Maserati) that are more vertical in nature and less obtrusive than the existing pylon sign (the "proposed signs"). One sign would replace the existing pylon sign, and the second would be on the opposite side of the Subject Property, mirroring the size and setbacks of the first. Plans and specifications depicting the proposed signs are attached hereto as **Exhibit B** and made a part hereof; and

WHEREAS, replacing the existing sign with the proposed signs from Ferrari/Maserati requires several waivers due to the specific design requirements, and is a major adjustment to the approved final plan for the Planned Development requiring the approval of the Village Board pursuant to Subsections 11-603(L) and 11-603(K)(2) of the Hinsdale Zoning Code; and

WHEREAS, the Applicant has now submitted an application for a major adjustment to the Planned Development to allow for the proposed signs and related waivers on the Subject Property (the "Application"); and

WHEREAS, the Zoning and Public Safety Committee considered the Application at a public meeting on April 22, 2013 and, after finding the proposed signs and related waivers to be in substantial conformity with the Planned Development, recommended to this President and Board of Trustees approval of the major adjustment on a vote of 3-0 with 1 abstention; and

WHEREAS, the Board of Trustees of the Village have duly considered the recommendation of the Zoning and Public Safety Committee, and all of the materials, facts and circumstances affecting the Application, and find that the Application proposes changes to the approved final plan for the Planned Development that, as approved by this Ordinance, will be in substantial conformity with the approved final plan for the Planned Development, in conformance with Subsection 11-603(L) and 11-603(K)(2) of the Hinsdale Zoning Code.

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

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

SECTION 2: Approval of Major Adjustment to the Approved Planned Development. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and pursuant to Subsections 11-603(L) and 11-603(K)(2) of the Hinsdale Zoning Code, approve the major adjustment to the previously approved final plan for the Planned Development, to allow for the proposed signs and related waivers as follows:

- To allow two ground signs instead of the one allowed by Code;
- To allow a total square footage of 81.25 square-feet in lieu of the 50 square-feet allowed;
- To allow the Ferrari sign to have five colors in lieu of the three allowed by Code;
- To allow both signs to maintain the existing setback of the existing pylon sign, which would result in a front-yard setback of 8'-0" in lieu of the required 10'-0", and side-yard setbacks of 4'-0" in lieu of the 6'-0" required.
- To allow both signs to be 15.0 feet in height in lieu of the 8'-0" height allowed for the first sign and the 6'-0" height allowed for the second.

The Planned Development is hereby amended to the extent provided, but only to the extent provided, by the approvals granted herein.

SECTION 3: Conditions on Approvals. The approvals granted in Section 2 of this Ordinance are subject to the following conditions:

- A. **No Authorization of Work.** This Ordinance does not authorize the commencement of any work relative to installation of the signs. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind shall be commenced relative to the signs until all permits, approvals, and other authorizations for such work have been

properly applied for, paid for, and granted in accordance with applicable law.

- B. Compliance with Plans. All work relative to installation of the signs shall be undertaken only in strict compliance with the approved plans and specifications for the signs, including those attached hereto as **Exhibit B** and made a part hereof.
- C. Compliance with Codes, Ordinances, and Regulations. Except as specifically set forth in this Ordinance, the provisions of the Planned Development, the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern the installation of the signs on the Subject Property. All work related to the signs shall comply with all Village codes, ordinances, and regulations at all times.
- D. Building Permits. The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

SECTION 4: Violation of Condition or Code. Any violation of any term or condition stated in this Ordinance, the Ordinance approving the Planned Development, any previous amendments thereto, or of any applicable code, ordinance, or regulation of the Village shall be grounds for rescission by the Board of Trustees of the approvals set forth in this Ordinance.

SECTION 5: 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 6: 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 this _____ day of _____ 2013.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

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

By: _____

Its: _____

Date: _____, 2013

EXHIBIT A

**LOT 1 IN CONTINENTAL MOTORSPORTS, BEING A SUBDIVISION
OF PART OF THE NORTHEAST QUARTER OF SECTION 1,
TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL
MERIDIAN, IN DUPAGE COUNTY, ILLINOIS**

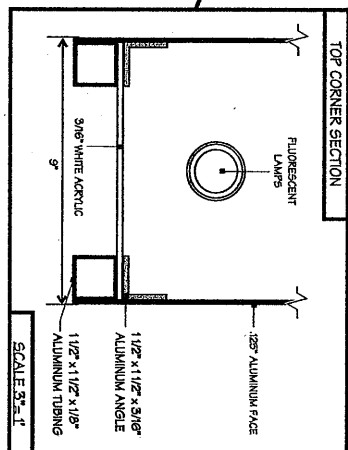
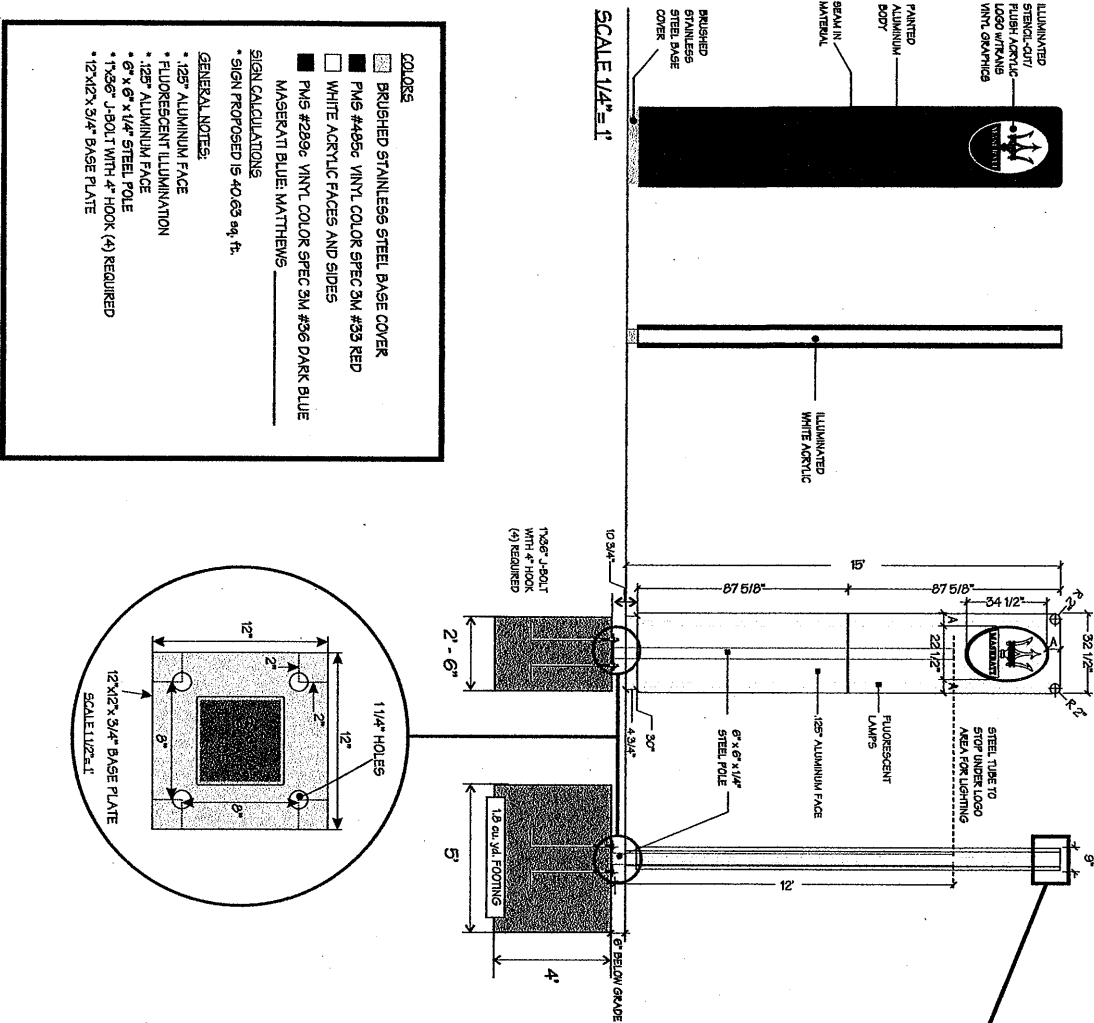
PIN: 09-01-212-004

**COMMONLY KNOWN AS: 420 E. OGDEN AVENUE, HINSDALE,
ILLINOIS**

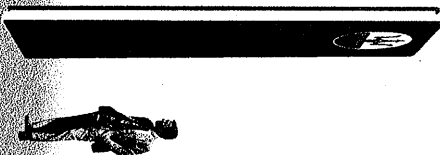
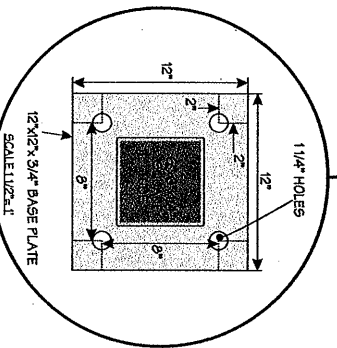
EXHIBIT B

**PLANS AND SPECIFICATIONS
(ATTACHED)**

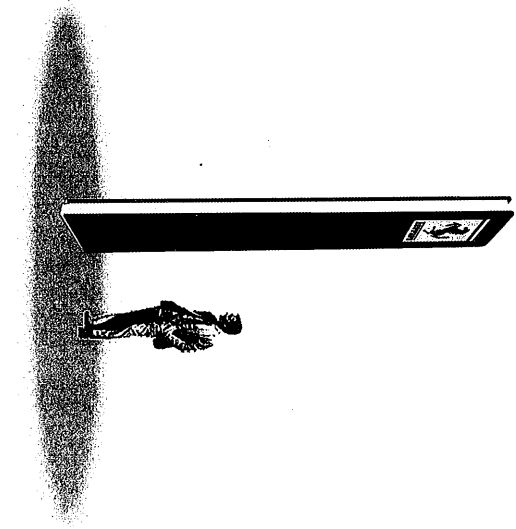
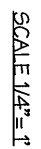
15' PYLON





- COLORS**
- BRUSHED STAINLESS STEEL BASE COVER
 - PM6 #4496c VINYL COLOR SPEC 3M #33 RED
 - WHITE ACRYLIC FACES AND SIDES
 - PM6 #229c VINYL COLOR SPEC 3M #26 DARK BLUE
 - MASEKAT BLUE MATTHEWS
- SIGN CALCULATIONS**
- SIGN PROPOSED IS 40.63 sq. ft.
- GENERAL NOTES:**
- 1/25" ALUMINUM FACE
 - FLUORESCENT ILLUMINATION
 - 1/25" ALUMINUM FACE
 - 6" x 6" x 1/4" STEEL POLE
 - 1/25" J-BOLT WITH 4" HOOK (4) REQUIRED
 - 12" x 12" x 3/4" BASE PLATE



NATIONAL SIGN CORPORATION www.nationalsign.com CONNECTICUT 780 FOUR ROD RD. BERLIN, CT PHONE (860) 223-9060 FAX (860) 223-9060		195 JOHN DIETSCH SQUARE NORTH ATTLEBORO, MA PHONE (508) 809-4639 FAX (508) 809-4639 THE DRAWING IS THE PROPERTY OF NATIONAL SIGN CORPORATION AND IS NOT TO BE REPRODUCED OR USED FOR ANY OTHER PURPOSE
CLIENT/PROJECT VARIOUS LOCATIONS		FILE NAME: MASEKAT ARTWORKS PYLON
DRAWING NO. 39096-01		SCALE SCALE AS MARKED
DATE 11-02-12		DESIGNED BY DDD
PROJECT MANAGER TOM PARKER		DATE 11-02-12
REVISIONS REV. 1 03/02/12 REV. 2 03/02/12		SCALE SCALE AS MARKED
UPL EIG4024		SCALE SCALE AS MARKED



- COLORS**
- BRUSHED STAINLESS STEEL BASE COVER
 - PMS #486: VINYL COLOR SPEC 3M #53 RED
 - WHITE ACRYLIC FACED AND SIDES
 - PMS #355C GREEN
 - PMS # PROCESS YELLOW
 - MATTE BLACK
- SIGN CALCULATIONS:**
- SIGN PROPOSED IS 40-63 sq. ft.
- GENERAL NOTES:**
- ACRYLIC LOGO WITH VINYL GRAPHICS
 - WHITE ACRYLIC SLIDE PANELS
 - LED ILLUMINATION
 - 105" ALUMINUM FACE
 - 6" x 6" x 1/4" STEEL POLE
 - 1" X 2" X 3/4" BASE PLATE
 - 5' D x 3' W x 2' L CONCRETE FOOTING (15 yd³)
 - ELECTRICAL FEEDING THROUGH FOOTING TO CENTER OF SIGN
- ELECTRICAL REQUIREMENTS:**
- (1) 20AMP-120 VOLT CIRCUIT

 NATIONAL SIGN CORPORATION www.nationalsign.com	
CONNECTICUT 760 FOLK ROAD RD. BERLIN, CT 06033-9060	
MASSACHUSETTS 195 JOHN DITCH SQUARE NORTH ATTLEBORO, MA 01945 PHONE (508) 869-4656	
<small>THIS DRAWING IS THE PROPERTY OF NATIONAL SIGN CORPORATION. IT IS TO BE USED FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREON. IT IS NOT TO BE REPRODUCED OR USED FOR ANY OTHER PROJECT WITHOUT THE WRITTEN CONSENT AND SIGNATURE OF NATIONAL SIGN CORP.</small>	
CLIENT/PROJECT	
LOCATION	VARIOUS LOCATIONS
FILE NAME:	MASERATI ARTWORK/BS TOTEM
DRAWING NO.	00000-03
SCALE	SCALE AS MARKED
DRAWN BY:	DDD
DATE:	05-16-13
PROJECT MANAGER	TOM BAYER
REVISIONS	
REV: 1:00/00/00	
REV: 2:00/00/00	
 E164024	

DATE: May 13, 2013

REQUEST FOR BOARD ACTION

AGENDA	ORIGINATING
SECTION NUMBER Board of Trustees Item	DEPARTMENT Community Development
ITEM FY 2013-14 Water Main Project Design Engineering S. Garfield & Fuller Streets	APPROVAL Daniel M. Deeter Village Engineer

On 04/03/13 Request For Proposals (RFP) for design services for the FY2013-14 Water Main Project were sent to five engineering consultants with satisfactory relationships with the Village in accordance with 50 ILCS 510, section 5. The RFP application period ended 04/30/13 and the proposals received were evaluated against the RFP requirements.

The five engineering consultants were asked to provide proposals for design and construction observation services. These consultants are HR Green, Inc.; James J. Benes & Associates, Inc.; Rempe-Sharpe & Associates, Inc.; Primera Engineers, Ltd.; and RJN Group. All consultants provided proposals which are attached. After reviewing the proposals, staff is recommending James J. Benes & Associates, Inc. to provide the design services. Design services are budgeted for \$37,500. Total engineering services are budgeted at \$75,000.

The water mains to be improved in the project include:

- S. Garfield Street 55th Street to 57th Street
- Fuller Road Justina Street to Mills Street

The design phase is anticipated to occur from May 2013 – February 2014. Construction will begin March 2014.

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

Motion: To Award the Engineering Services for the Design of the FY2013-14 Water Main Project to James J. Benes & Associates, Inc. in the Amount Not to Exceed \$16,492.00.

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE ACTION: At the May 13 th EPS meeting the Committee unanimously moved to approve the above motion.				
BOARD ACTION:				

2013-14 Hinsdale Water Main Project
 S. Garfield Street & Fuller Road
 Hinsdale, IL
 Date: 13-May-13

Consultants:		Budget		HR Green		JJ Benes		Rampe-Sharpe		RJN Group		Primera	
Scope:				Yes		Yes		Yes		Yes		Yes	
Topo Survey				Yes		Yes		Yes		Yes		Yes	
Permitting				Yes		Yes		Yes		Yes		Yes	
Record Dwgs				Yes		Yes		Yes		Yes		Yes	
Fee				Cost	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	Hours
Design				41,295.00	188	16,492.00	142	20,200.00		36,083.00	311	33,509.00	
Constr. Obs.				29,580.00	246	25,111.00	376	24,800.00		35,722.00	384	29,491.00	
Total				\$ 70,875.00		\$ 41,603.00		\$ 45,000.00		\$ 71,805.00		\$ 63,000.00	
% Cost				14.2%		8.3%		9.0%		14.4%		12.6%	
Schedule:				OK		Thru May 2014		OK		OK		OK	
Design Mtgs				4									
Constr. Obs.				Full time	6 wks	Full time	30 wk d	Full time	6 wks	Full time	6 wks	Full time	

\$ 75,000.00
 15.0%
 Complete in
 FY2013-14

DATE: May 13, 2013

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING																							
SECTION NUMBER EPS Agenda		DEPARTMENT Community Development																							
ITEM Contract Change Order #3 Woodlands Phase 1 Pirtano Construction Company, Inc.		APPROVAL Dan Deeter Village Engineer																							
<p>Staff is recommending approval of the attached change order 3. This change order includes balancing of line item quantities (bid quantities versus actual construction quantities) in 2012 and changes encountered during rain garden installation. Supporting documentation for each change order has been reviewed by the Resident Engineer and a copy is on file with the Village staff.</p> <p>The 2012 Reconstruction Project budget is listed below:</p> <table><thead><tr><th></th><th><u>2012/3 Budget</u></th><th><u>Costs</u></th></tr></thead><tbody><tr><td>• Construction Observation</td><td>\$ 131,130</td><td>\$ 269,960</td></tr><tr><td> ○ (with change order #2)</td><td></td><td></td></tr><tr><td>• Construction</td><td><u>\$5,075,000</u></td><td><u>\$4,568,473</u></td></tr><tr><td> ○ (with all anticipated change orders)</td><td></td><td></td></tr><tr><td>• Total</td><td>\$5,206,130</td><td>\$4,838,433</td></tr><tr><td>• Contingency</td><td></td><td>\$ 367,697</td></tr></tbody></table> <p>MOTION: To Approve a Resolution for the Woodlands Phase 1 Project Contract Change Order Number 3 in the Amount of \$8,652.25 to Pirtano Construction Company, Inc.</p>						<u>2012/3 Budget</u>	<u>Costs</u>	• Construction Observation	\$ 131,130	\$ 269,960	○ (with change order #2)			• Construction	<u>\$5,075,000</u>	<u>\$4,568,473</u>	○ (with all anticipated change orders)			• Total	\$5,206,130	\$4,838,433	• Contingency		\$ 367,697
	<u>2012/3 Budget</u>	<u>Costs</u>																							
• Construction Observation	\$ 131,130	\$ 269,960																							
○ (with change order #2)																									
• Construction	<u>\$5,075,000</u>	<u>\$4,568,473</u>																							
○ (with all anticipated change orders)																									
• Total	\$5,206,130	\$4,838,433																							
• Contingency		\$ 367,697																							
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL																					
COMMITTEE ACTION: At the May 13 th EPS meeting, the Committee unanimously moved to approve the above motion.																									
BOARD ACTION:																									

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE WOODLANDS PHASE 1 PROJECT
CONTRACT CHANGE ORDER
NUMBER 3 IN THE AMOUNT OF \$8,652.25 TO
PIRTANO CONSTRUCTION COMPANY, INC.**

WHEREAS, the Village of Hinsdale (the "Village") and Pirtano Construction Company, Inc. ("Pirtano") have entered into that certain Contract (the "Contract") providing for the construction of the Woodlands Phase 1 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 _____ 2013.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2013.

Village President

ATTEST:

Village Clerk

Exhibit A
VILLAGE OF HINSDALE
CHANGE ORDER

Project: Woodlands Phase 1
Location: Various Streets
Contractor: Pritano Construction Company, Inc.

Change Order No. 3
Contract No. - N/A
Date: 05/13/13
Page 1 of 2

- I. A. Description of Changes Involved:
31 Comparison of unit quantities constructed in 2012 to bid quantities.
- B. Reason for Change:
31 Authorize actual quantities used and allow payment to the Contractor.
- C. Revision in Contract Price: Total Addition: \$ 8,652.25
31 Addition \$ 8,652.25

Project: Woodlands Phase 1
Location: Various Streets
Contractor: Pritano Construction Company, Inc.

Change Order No. 3
Contract No. - N/A
Date: 05/13/13
Page 1 of 2

II. Adjustments in Contract Price:

A.	Original Contract Price:	\$ 4,545,000.00
B.	Net (addition)(reduction) due to all previous Change Order No. <u>1&2</u>	\$ 31,095.38
C.	Contract Price, not including this Change Order	\$ 4,513,904.62
D.	(Addition)(Reduction) to Contract Price due to this Change Order	\$ <u>8,652.25</u>
E.	Contract Price including this Change Order	<u>\$ 4,522,556.87</u>

Accepted:

Contractor: Pirtano Construction Company, Inc.

By:

Signature of Authorized Representative

Date


Village of Hinsdale:

By:

Signature of Authorized Representative

Date

WOODLANDS - PHASE 1 QTY BALANCING (4/26/13)							
Item No.	Item Description	UNIT	PLAN QTY	Unit Price	PLAN COST	ACTUAL QTY	ACTUAL COST
1	TREE REMOVAL (6 TO 15 UNITS DIAMETER)	UNIT	147	\$45.00	\$6,615.00	147.00	\$6,615.00
2	TREE TRUNK PROTECTION	EACH	108	\$61.00	\$6,588.00	103.00	\$6,283.00
3	TREE ROOT PRUNING	FOOT	1067	\$8.00	\$8,536.00	200.00	\$1,600.00
4	RELOCATE TREE	EACH	2	\$2,500.00	\$5,000.00	3.00	\$7,500.00
5	EARTH EXCAVATION	CU YD	8018	\$33.00	\$264,594.00	9,571.00	\$315,843.00
6	TRENCH BACKFILL	CU YD	3758	\$41.00	\$154,078.00	4,750.00	\$194,750.00
7	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIALS	CU YD	1671	\$20.00	\$33,420.00	1,054.00	\$21,080.00
8	TOPSOIL FURNISH AND PLACE 4"	SQ YD	6048	\$3.00	\$18,144.00	7,362.00	\$22,086.00
9	NITROGEN FERTILIZER NUTRIENT	POUND	75	\$1.50	\$112.50	75.00	\$112.50
10	PHOSPHOROUS FERTILIZER NUTRIENT	POUND	75	\$1.50	\$112.50	75.00	\$112.50
11	POTASSIUM FERTILIZER NUTRIENT	POUND	75	\$1.50	\$112.50	75.00	\$112.50
12	MULCH METHOD 3	ACRE	1.25	\$4,000.00	\$5,000.00	0.00	\$0.00
13	EROSION CONTROL BLANKET	SQ YD	707	\$1.50	\$1,060.50	0.00	\$0.00
14	SODDING SALT TOLERANT (SPECIAL)	GAL	6048	\$14.00	\$84,672.00	8,584.00	\$120,176.00
15	SUPPLEMENTAL WATERING	UNIT	272	\$5.00	\$1,360.00	272.00	\$1,360.00
16	TEMPORARY EROSION CONTROL SEEDING	POUND	125	\$8.00	\$1,000.00	0.00	\$0.00
17	CHECK DAM	EACH	6	\$280.00	\$1,680.00	0.00	\$1,680.00
18	PERIMETER EROSION BARRIER	FOOT	1410	\$3.00	\$4,230.00	0.00	\$0.00
19	INLET AND PIPE PROTECTION	EACH	58	\$120.00	\$6,960.00	58.00	\$6,960.00
20	AGGREGATE BASE COURSE TYPE B	TON	11280	\$14.00	\$157,920.00	12,585.79	\$176,201.08
21	HOT MIX ASPHALT BASE COURSE 3"	SQ YD	16709	\$12.00	\$200,508.00	15,135.00	\$181,620.00
22	AGGREGATE SURFACE COURSE TYPE B	TON	43	\$22.00	\$946.00	50.00	\$1,100.00
23	BITUMINOUS MATERIALS (PRIME COAT)	GAL	8408	\$11.00	\$92,488.00	8,408.00	\$92,488.00
24	AGGREGATE (PRIME COAT)	TON	39	\$11.00	\$429.00	39.00	\$429.00
25	LEVELING BINDER (MACHINE METHOD) N50	TON	108	\$7.00	\$756.00	108.00	\$756.00
26	HOT MIX ASPHALT SURFACE REMOVAL BUTT JOINT	SQ YD	53	\$13.00	\$689.00	53.00	\$689.00
27	HOT MIX ASPHALT SURFACE COURSE MIX C N50(2")	TON	2160	\$74.00	\$159,840.00	2,160.00	\$159,840.00
28	HMA DRIVEWAY PAVEMENT (SPECIAL)	SQ YD	1308	\$38.00	\$49,704.00	1,693.56	\$64,355.28
29	PORTLAND CEMENT CONC. DRIVEWAY PVMT. 6 INCH (SPECIAL)	SQ YD	160	\$40.00	\$6,400.00	234.30	\$9,372.00
30	BRICK DRIVEWAY PAVEMENT (SPECIAL)	SQ YD	858	\$45.00	\$38,610.00	814.60	\$36,663.00
31	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SQ FT	125	\$5.00	\$625.00	147.50	\$737.50
32	DETECTABLE WARNING	SQ FT	16	\$35.00	\$560.00	16.00	\$560.00
33	PAVER SIDEWALK REMOVE AND RELOCATE	SQ FT	156	\$49.00	\$7,644.00	156.00	\$7,644.00
34	PAVEMENT REMOVAL	SQ YD	18808	\$7.00	\$131,656.00	17,522.00	\$122,754.00
35	HOT MIX ASPHALT SURF. REMOVAL VAR. DEPTH (1.75" TO 4.75")	SQ YD	2582	\$6.00	\$15,492.00	2,762.16	\$16,572.96
36	DRIVEWAY PAVEMENT REMOVAL	SQ YD	2284	\$13.00	\$29,692.00	2,762.16	\$35,908.08
37	COMBINATION CONCRETE CURB AND GUTTER REMOVAL	FOOT	792	\$6.00	\$4,752.00	822.00	\$4,932.00
38	SIDEWALK REMOVAL	SQ FT	60	\$1.00	\$60.00	147.50	\$147.50
39	CLASS D PATCHES 8 INCH	SQ YD	1050	\$72.00	\$75,600.00	1,167.00	\$84,120.00
40	PIPE CULVERT REMOVAL	FOOT	78	\$5.00	\$390.00	50.00	\$250.00
41	PIPE CULVERTS CLASS D TYPE 12" (CORRUGATED STEEL)	FOOT	46	\$38.00	\$1,748.00	27.00	\$1,026.00
42	STEEL END SECTIONS 12"	EACH	4	\$300.00	\$1,200.00	2.00	\$600.00
43	STORM SEWERS CLASS B TYPE 16"	FOOT	35	\$88.00	\$3,080.00	35.00	\$3,080.00
44	STORM SEWERS RUBBER GASKET CLASS B TYPE 12"	FOOT	3414	\$32.00	\$109,248.00	3,135.00	\$100,320.00
45	STORM SEWERS RUBBER GASKET CLASS B TYPE 18"	FOOT	2041	\$35.00	\$71,435.00	1,989.00	\$69,815.00
46	STORM SEWERS RUBBER GASKET CLASS B TYPE 124"	FOOT	1104	\$42.00	\$46,368.00	1,041.00	\$43,722.00
47	STORM SEWERS RUBBER GASKET CLASS B TYPE 136"	FOOT	595	\$65.00	\$38,675.00	568.00	\$36,920.00
48	STORM SEWER REMOVAL 8"	FOOT	50	\$14.00	\$700.00	0.00	\$0.00
49	STORM SEWER REMOVAL 12"	FOOT	379	\$15.00	\$5,685.00	274.00	\$4,110.00
50	STORM SEWER REMOVAL 24"	FOOT	214	\$28.00	\$5,992.00	0.00	\$0.00
51	STORM SEWER REMOVAL 36"	FOOT	692	\$26.00	\$17,992.00	184.00	\$4,784.00
52	WATER VALVES 6"	EACH	1	\$800.00	\$800.00	1.00	\$800.00
53	WATER VALVES 8"	EACH	14	\$1,100.00	\$15,400.00	1.00	\$1,100.00
54	WATER VALVES 10"	EACH	8	\$1,700.00	\$13,600.00	8.00	\$13,600.00
55	FIRE HYDRANTS TO BE REMOVED	EACH	13	\$400.00	\$5,200.00	13.00	\$5,200.00
56	FIRE HYDRANT WITH AUXILIARY VALVE AND VALVE BOX	EACH	26	\$4,900.00	\$127,400.00	23.00	\$112,700.00
57	PIPE UNDERDRAINS 8"	FOOT	2583	\$35.00	\$90,405.00	2,298.00	\$80,430.00
58	MANHOLES TYPE A 4" DIAMETER TYPE 8 GRATE	EACH	16	\$1,800.00	\$28,800.00	13.00	\$23,400.00
59	MANHOLES TYPE A 5" DIAMETER TYPE 8 GRATE	EACH	4	\$2,500.00	\$10,000.00	4.00	\$10,000.00
60	MANHOLES TYPE A 6" DIAMETER TYPE 8 GRATE	EACH	2	\$3,600.00	\$7,200.00	3.00	\$10,800.00
61	MANHOLES TYPE A 4" DIAMETER TYPE 1 FRAME CLOSED LID	EACH	2	\$1,900.00	\$3,800.00	2.00	\$3,800.00
62	MANHOLES TYPE A 5" DIAMETER TYPE 1 FRAME CLOSED LID	EACH	3	\$2,000.00	\$6,000.00	4.00	\$8,000.00
63	MANHOLES TYPE A 6" DIAMETER TYPE 1 FRAME CLOSED LID	EACH	6	\$3,600.00	\$21,600.00	6.00	\$21,600.00
64	MANHOLES TYPE A 4" DIAMETER TYPE 11 FRAME AND GRATE	EACH	25	\$2,000.00	\$50,000.00	28.00	\$56,000.00
65	MANHOLES TYPE A 5" DIAMETER TYPE 11 FRAME AND GRATE	EACH	2	\$2,600.00	\$5,200.00	3.00	\$7,800.00
66	MANHOLES TYPE A 6" DIAMETER TYPE 11 FRAME AND GRATE	EACH	6	\$3,600.00	\$21,600.00	3.00	\$10,800.00
67	MANHOLES 6" DIAMETER TYPE 8 GRATE (SPECIAL) DRY WELL	EACH	1	\$10,500.00	\$10,500.00	1.00	\$10,500.00
68	MANHOLES TYPE A 4" DIA. RESTRICTOR STRUCTURE (OPTION B)	EACH	1	\$7,500.00	\$7,500.00	1.00	\$7,500.00
69	MANHOLES TYPE A 6" DIA. RESTRICTOR STRUCTURE (OPTION B)	EACH	1	\$9,900.00	\$9,900.00	5.00	\$49,500.00
70	MANHOLES TYPE A 8" DIA. RESTRICTOR STRUCTURE (OPTION A)	EACH	1	\$10,400.00	\$10,400.00	1.00	\$10,400.00
71	INLET TYPE A TYPE 8 GRATE	EACH	32	\$1,200.00	\$38,400.00	33.00	\$39,600.00
72	INLET TYPE A TYPE 11 FRAME AND GRATE	EACH	16	\$1,300.00	\$20,800.00	16.00	\$20,800.00
73	VALVE VAULTS TYPE A 4" DIAMETER TYPE 1 FRAME CLOSED LID	EACH	23	\$2,900.00	\$66,700.00	23.00	\$66,700.00
74	VALVE VAULTS TO BE ADJUSTED	EACH	1	\$400.00	\$400.00	0.00	\$0.00
75	VALVE VAULTS TO BE REMOVED	EACH	10	\$950.00	\$9,500.00	4.00	\$3,800.00
76	FRAMES AND LIDS TO BE ADJUSTED	EACH	14	\$450.00	\$6,300.00	1.00	\$450.00
77	REMOVING MANHOLES	EACH	6	\$450.00	\$2,700.00	3.00	\$1,350.00
78	REMOVING INLETS	EACH	3	\$450.00	\$1,350.00	5.00	\$2,250.00
79	COMBINATION CONCRETE CURB AND GUTTER TYPE B 8 1/2	FOOT	3772	\$18.00	\$67,900.00	4,010.00	\$72,180.00
80	COMBINATION CONCRETE CURB AND GUTTER TYPE M 2 1/2	FOOT	10358	\$14.00	\$145,012.00	10,400.00	\$145,400.00
81	MOBILIZATION	L SUM	1	\$110,000.00	\$110,000.00	1.00	\$110,000.00
82	CCDD/LUST MATERIALS ANALYSIS MANAGEMENT & COMPLIANCE	L SUM	1	\$23,000.00	\$23,000.00	0.19	\$4,339.00
83	CCDD MATERIALS MANAGEMENT ALLOWANCE	L SUM	1	\$15,000.00	\$15,000.00	0.00	\$0.00
84	WATER MAIN TO BE ABANDONED 6"	EACH	1	\$10,000.00	\$10,000.00	1.00	\$10,000.00
85	WATER MAIN TO BE ABANDONED 10"	EACH	1	\$4,200.00	\$4,200.00	1.00	\$4,200.00
86	WATER MAIN LINE STOP 6" (PRESSURE CONNECTION)	EACH	1	\$6,600.00	\$6,600.00	1.00	\$6,600.00
87	WATER MAIN LINE STOP 8" (PRESSURE CONNECTION)	EACH	4	\$9,700.00	\$38,800.00	4.00	\$38,800.00
88	WATERMAIN 12" (DIRECT CONNECTION)	EACH	1	\$5,600.00	\$5,600.00	1.00	\$5,600.00
89	PVC WATER MAIN 6"	FOOT	502	\$42.00	\$21,084.00	380.00	\$15,960.00
90	PVC WATER MAIN 8"	FOOT	3132	\$50.00	\$156,600.00	3,132.00	\$156,600.00
91	PVC WATER MAIN 10"	FOOT	4206	\$56.00	\$235,536.00	4,132.00	\$231,392.00
92	WATER SERVICE RECONNECTION	EACH	94	\$77.00	\$7,238.00	90.00	\$6,930.00
93	DOMESTIC WATER SERVICE BOXES (CURB STOP)	EACH	94	\$534.00	\$50,196.00	90.00	\$47,760.00
94	WATER SERVICE LINE 1 1/2"	FOOT	2305	\$40.00	\$92,200.00	2,263.00	\$90,520.00
95	WATER MAIN CASING WITH SPACERS	FOOT	130	\$85.00	\$11,050.00	0.00	\$0.00
96	DIRECTIONAL BORING 1.5" DIA. WATER SERVICE	FOOT	115	\$53.00	\$6,095.00	223.00	\$11,819.00
97	DIRECTIONAL BORING 8" DIA. SS CL B1	FOOT	342	\$225.00	\$77,250.00	420.00	\$94,500.00
98	SANITARY SERVICE TO BE ADJUSTED	FOOT	20	\$950.00	\$19,000.00	15.00	\$14,250.00
99	VIDEO TAPING OF SEWERS	FOOT	200	\$5.00	\$1,000.00	0.00	\$0.00
100	CURED IN PLACE PIPE (CIPP) 10"	FOOT	1964	\$34.00	\$66,776.00	1,964.00	\$66,776.00
101	CURED IN PLACE PIPE (CIPP) 12"	FOOT	931	\$38.00	\$35,378.00	931.00	\$35,378.00
102	SANITARY SEWER REPAIR REMOVE AND REPLACE	FOOT	200	\$140.00	\$28,000.00	7.00	\$980.00
103	TRAFFIC CONTROL AND PROTECTION (SPECIAL)	L SUM	1	\$13,638.00	\$13,638.00	1.00	\$13,638.00
104	POROUS GRANULAR EMBANKMENT SUBGRADE	CU YD	1671	\$47.00	\$78,537.00	1,054.00	\$49,538.00
105	STONE WALL REMOVAL AND RECONSTRUCTION	FOOT	100	\$114.00	\$11,400.00	100.00	\$11,400.00
106	DRAIN CONNECTIONS	FOOT	20	\$25.00	\$500.00	0.00	\$0.00
107	BIO SWALE COMPLETE	SQ FT	8410	\$11.00	\$92,510.00	8,126.00	\$89,386.00
108	RAIN GARDEN COMPLETE	SQ FT	3500	\$11.00	\$38,500.00	32,792.00	\$360,224.80
109	UNDERGROUND STORMWATER DETENTION COMPLETE	CU FT	27827	\$6.00	\$166,962.00	27,854.30	\$167,125.80
110	REMOVE AND REPLACE ROCK DITCH	SQ FT	15	\$150.00	\$2,250.00	53.60	\$8,040.00
EX 1	Geotextile Fabric	SQ YD	0	\$0.70	\$0.00	15,571.95	\$10,900.37
EX 2	FRAMES AND LIDS TO BE ADJUSTED	EACH	0	\$115.00	\$0.00	39.00	\$4,485.00
FRC	All Force Accounts #s 1 - 20	L SUM	0	\$31,943.58	\$0.00	1.00	\$31,943.58
					\$4,545,000.00		\$4,522,556.87

AGENDA EPS Agenda		ORIGINATING		
SECTION NUMBER		DEPARTMENT PUBLIC SERVICES		
ITEM	Ford F250 truck with plow and Ford F150 truck	APPROVAL		
<p>There is \$34,000 in the FY 2013-14 Public Services Department Tree Preservation Capital (2203-7902) to replace a 1998 GMC pick up truck. Through state purchasing contract #4017340 this piece of equipment can be purchased from Bob Riddings Ford Inc. the amount of \$32,235.00.</p> <p>There is also \$35,000.00 in the FY 2013-14 Public Services Water Operations Capital (6102-7902) to replace a 1999 Ford Ranger and 1990 cube van. Through state purchasing contract #4017339 this piece of equipment can be purchased from Bob Ridding's Ford Inc. in the amount of \$22,315.00</p> <p>MOTION: To recommend to the Board of Trustees the approval for the purchase of a 2013 Ford F250 with plow and a 2013 Ford F150 from Bob Ridding's Ford Inc., under state contract in the amount of \$54,550.00.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
<p>COMMITTEE ACTION:</p> <p>At the May 13th EPS meeting the Committee unanimously moved to approve the above motion.</p>				
BOARD ACTION:				

DATE May 13, 2013

AGENDA SECTION		ORIGINATING DEPARTMENT		
ACA		Finance		
ITEM		APPROVED		
Accounts Payable		Darrell Langlois Assistant Village Manager/Director of Finance		
<p>At the meeting of May 21, 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 May 04, 2013 through May 17, 2013 in the aggregate amount of <u>\$910,733.16</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 #1544

FOR PERIOD May 04, 2013 through May 17, 2013

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$910,733.16 reviewed and approved by the below named officials.

APPROVED BY _____ **DATE** _____
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY _____ **DATE** _____
VILLAGE MANAGER

APPROVED BY _____ **DATE** _____
VILLAGE TRUSTEE

**Village of Hinsdale
Warrant # 1544
Summary By Fund**

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
General Fund	10000	307,282.24	161,513.02	468,795.26
Woodlands SSA	48100	950.00		950.00
Water & Sewer Operations	61061	225,746.13	-	225,746.13
Payroll Revolving	79000	74,017.25	111,897.67	185,914.92
Escrow Funds	72100	28,600.00		28,600.00
Library Operation	99000	726.85		726.85
Total		637,322.47	273,410.69	910,733.16

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1544

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 5/10/2013	Village Payroll #10 - Calendar 2013	FWH	44,585.69
Electronic Federal Tax Payment Systems 5/10/2013	Village Payroll #10 - Calendar 2013	FICA/MCARE	36,411.52
Illinois Department of Revenue 5/10/2013	Village Payroll #10 - Calendar 2013	State Tax Withholding	16,562.54
ICMA - 457 Plans 5/10/2013	Village Payroll #10 - Calendar 2013	Employee Withholding	12,346.92
H SA PLAN CONTRIBUTION		Employee Withholding	1,991.00
Intergovernmental Personnel Benefit Cooperative Employee Health Insurance April 2013		Employer/Employee	161,513.02
Total Bank Wire Transfers and ACH Payments			273,410.69

WARRANT REGISTER #

1544

5/21/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
AFLAC-FLEXONE			
174459 AFLAC OTHER	0510130000000000	264.33	
174460 ALFAC OTHER	0510130000000000	248.14	
174461 AFLAC SLAC	0510130000000000	72.75	
	CHECK NO. 94014		585.22
AMALGAMATED BK OF CHICAGO			
174542 BOND FEES	1855066007-4/13	950.00	
	CHECK NO. 94015		950.00
COLONIAL LIFE PROCESSING			
174450 COLONIAL S L A C	0510130000000000	74.75	
174451 COLONIAL OTHER	0510130000000000	27.63	
	CHECK NO. 94016		102.38
I.U.O.E.LOCAL 150			
174466 LOCAL 150 UNION DUES	0510130000000000	609.49	
	CHECK NO. 94017		609.49
ILLINOIS FRATERNAL ORDER			
174453 UNION DUES	0510130000000000	817.00	
	CHECK NO. 94018		817.00
NATIONWIDE RETIREMENT SOL			
174454 USCM/PEBSCO	0510130000000000	1960.00	
174455 USCM/PEBSCO	0510130000000000	44.87	
	CHECK NO. 94019		2004.87
NATIONWIDE TRUST CO.FSB			
174462 ACCRUED SK PEHP BONUS	0510130000000000	62209.42	
174463 PEHPPD	0510130000000000	615.64	
174464 PEHP REGULAR	0510130000000000	2294.25	
	CHECK NO. 94020		65119.31
NCPERS GRP LIFE INS#3105			
174452 LIFE INS	0510130000000000	272.00	
	CHECK NO. 94021		272.00
STATE DISBURSEMENT UNIT			
174465 CHILD SUPPORT	0510130000000000	1084.62	
	CHECK NO. 94022		1084.62
STATE DISBURSEMENT UNIT			
174467 CHILD SUPPORT	0510130000000000	313.21	
	CHECK NO. 94023		313.21
STATE DISBURSEMENT UNIT			

WARRANT REGISTER

1544

5/21/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
STATE DISBURSEMENT UNIT 174468 CHILD SUPPORT	0510130000000000 CHECK NO. 94024	585.00	585.00
STATE DISBURSEMENT UNIT 174469 CHILD SUPPORT	0510130000000000 CHECK NO. 94025	184.62	184.62
STATE DISBURSEMENT UNIT 174470 CHILD SUPPORT	0510130000000000 CHECK NO. 94026	1615.38	1615.38
VILLAGE OF HINSDALE 174456 MEDICAL REIMBURSEMENT 174457 MEDICAL REIMBURSEMENT 174458 DEP CARE REIMB.F/P	0510130000000000 0510130000000000 0510130000000000 CHECK NO. 94027	344.57 290.83 88.75	724.15
A & M AUTO PARTS 174571 SWITCH	235436 CHECK NO. 94028	16.98	16.98
AED SUPERSTORE 174346 AED PADS 174584 REPLACEMENT BATTERIES	291995 293797 CHECK NO. 94029	1713.18 534.16	2247.34
ALLIED GARAGE DOOR INC 174372 DOOR OPENER	26149 CHECK NO. 94030	323.00	323.00
ALLIED WASTE REPUBLIC SVC 174376 REFUSE REMOVAL	0551010134267 CHECK NO. 94031	4263.44	4263.44
AMERICAN MESSAGING 174499 PAGERS	U115371ONE CHECK NO. 94032	87.63	87.63
AMERICAN SOCIETY 174478 ANNUAL MEMBERSHIPS	759015-2013 CHECK NO. 94033	435.00	435.00
ANDRES MEDICAL BILLING LT 174432 BILLING	130988 CHECK NO. 94034	2450.75	2450.75

WARRANT REGISTER

1544

5/21/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
APTEAN, INC.			
174434 MONTHLY CHARGES 03-2013	RI702391	5561.00	
174435 MONTHLY CHARGES 04/2013	RI702394	5561.00	
	CHECK NO. 94035		11122.00
AQUA PURE ENTERPRISES			
174361 SEASONALLY	84448	415.85	
174373 SEASONALLY	84502/03/531	2600.54	
	CHECK NO. 94036		3016.39
AR SUPPLY INC.			
174345 FLOOR SUPPLIES	04192013	434.50	
174535 SQUEEGY	0429013-A	44.50	
	CHECK NO. 94037		479.00
ARAMARK UNIFORM SERVICES			
174386 UNIFORMS	7018065834	227.14	
174494 UNIFORMS	7018074436	227.14	
174595 RUGS TOWELS ETC	7018083072	219.82	
	CHECK NO. 94038		674.10
AVI SYSTEMS			
174344 KLM EQUIPMENT	12209000678.3	16885.00	
	CHECK NO. 94039		16885.00
BACKFLOW SOLUTIONS INC			
174592 IEPA PROGRAM	1959	495.00	
	CHECK NO. 94040		495.00
BACKGROUNDS ONLINE			
174424 BACKGROUND CHECKS	433925	92.50	
	CHECK NO. 94041		92.50
BAJADEK, DANIEL			
174528 STICKER REFUND	5899	30.00	
	CHECK NO. 94042		30.00
BANNERVILLE USA			
174565 SEASONALLY	16330	650.00	
	CHECK NO. 94043		650.00
BHFX DIGITAL IMAGING			
174599 COPIER OVERAGE	125735	7.46	
	CHECK NO. 94044		7.46
BIG TREES INC			
174585 KLM PARK	10115	1595.00	

WARRANT REGISTER #

1544

5/21/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
BIG TREES INC			
174593 TRIBUTE TREES	10118	1250.00	
	CHECK NO. 94045		2845.00
BORCHARDT, ROBERT			
174526 STICKER REFUND	5430	30.00	
	CHECK NO. 94046		30.00
BRIAN WISMER ENTERTAINMEN			
174539 LUNCH ON THE LAWN	61220	247.50	
	CHECK NO. 94047		247.50
CALLONE			
174417 TELEPHONE	10109073-04/13	4426.90	
	CHECK NO. 94048		4426.90
CDW-GOVERNMENT INC.			
174352 PC	BZ12354	581.63	
174425 MONITOR	V597908	221.87	
174426 3TB BACKUP	V467180	146.24	
174446 MONITOR	BW29858	119.97	
	CHECK NO. 94049		1069.71
CHICAGO TRIBUNE SUBSCRIPT			
174572 RENEWAL	60336	208.00	
	CHECK NO. 94050		208.00
CHICAGOLAND CIRCULATION			
174343 SUMMER BROCHURES	1030	1006.50	
	CHECK NO. 94051		1006.50
CINTAS CORPORATION 769			
174342 RUGS TOWELS ETC	769203444	255.26	
174474 RUGS TOWELS ETC	769220660	190.25	
	CHECK NO. 94052		445.51
CIT TECNOLOGY FIN SERV IN			
174441 ALARM	23236246	152.50	
	CHECK NO. 94053		152.50
CLARK BAIRD SMITH LLP			
174582 LABOR	12929	7140.00	
	CHECK NO. 94054		7140.00
CLARKE ENVIRONMENTAL			
174471 MOSQUITO ABATEMENT	6342707	13874.00	
	CHECK NO. 94055		13874.00

WARRANT REGISTER #

1544

5/21/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CLASS ACT			
174486 ENTERTAINERS	11900-05/13	119.00	
174487 ENTERTAINERS	99500-05/13	995.00	
	CHECK NO. 94056		1114.00
COMCAST			
174501 PUBLIC WORKS	0037136-05/13	132.00	
174512 TV'S	0009242-05/13	76.71	
174513 WP/PW	0036815-05/13	106.95	
174514 PD/FD	0036781-05/13	167.00	
174515 KLM LODGE	0036807-05/13	102.00	
174516 VILLAGE HALL	0036757-05/13	201.95	
	CHECK NO. 94057		786.61
COMED			
174447 TRAFFIC SIGNALS	1653148069-04/13	31.90	
	CHECK NO. 94058		31.90
COMMERCIAL COFFEE SERVICE			
174481 COFFEE SUPPLIES	118386	34.50	
	CHECK NO. 94059		34.50
CONNEY SAFETY			
174590 POOL MEDICAL	4419790	353.41	
	CHECK NO. 94060		353.41
CONSTELLATION NEWENERGY			
174448 STREET LIGHTS	98363140001	7265.60	
174583 TRANSFORMER	9986823-04/13	1484.49	
	CHECK NO. 94061		8750.09
COUGHLIN, MICHAEL			
174429 REIMBURSEMENT	62107	207.52	
174502 CONFERENCE	62360	623.60	
	CHECK NO. 94062		831.12
COURTNEYS SAFETY LANE			
174566 SAFETY INSPECTION	053809	35.00	
	CHECK NO. 94063		35.00
CULLIMORE, JASSEN			
174520 SITE MNGE/5509 S WASHINGT 19578		3000.00	
	CHECK NO. 94064		3000.00
CULLIMORE, JASSEN			
174525 CONT BD/5509 S WASHINGTON 19579		10000.00	
	CHECK NO. 94065		10000.00

WARRANT REGISTER

1544

5/21/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CURRENT TECHNOLOGIES			
174356 SERVER PROJECT	3477	10500.00	
174586 WIRELESS ROUTER	3621	982.90	
	CHECK NO. 94066		11482.90
DANMAR			
174349 CUSTODIAL SERVICES	18179	4214.00	
174367 VOH FLOODING	18178	585.00	
	CHECK NO. 94067		4799.00
DAVE SOLTWISCH PLUMBING			
174358 REPAIRS	45482	3250.00	
	CHECK NO. 94068		3250.00
DEJANA INDUSTRIES INC.			
174347 SWEEPER RENTAL	47005	3492.72	
	CHECK NO. 94069		3492.72
DIRECT ADVANTAGE INC			
174340 PROFESSIONAL SERVICES	1022	3300.00	
	CHECK NO. 94070		3300.00
DOCU-SHRED, INC.			
174587 SHREDDING	30380	60.00	
	CHECK NO. 94071		60.00
DUPAGE COUNTY COLLECTOR			
174477 2012 1ST INSTALLMENT	0912129014-1	4719.08	
	CHECK NO. 94072		4719.08
DUPAGE TOPSOIL, INC.			
174557 DIRT	036405	305.00	
	CHECK NO. 94073		305.00
DUPAGE WATER COMMISSION			
174418 WATER	10013	215124.23	
	CHECK NO. 94074		215124.23
EAGLE UNIFORMS INC			
174360 EMS PARTS	223029	93.90	
	CHECK NO. 94075		93.90
EMERGENCY MEDICAL PROD			
174374 MEDICAL SUPPLIES	1551318	99.00	
174496 MISC MEDICAL SUPPLIES	1552353	79.90	
	CHECK NO. 94076		178.90

WARRANT REGISTER #

1544

5/21/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
EMERGENCY TELEPHONE SYS			
174341 RMS COSTS	13114RMS	2238.30	
	CHECK NO. 94077		2238.30
ENVIRO-TEST/PERRY LABORAT			
174476 LAB SERVICES	13129531	168.00	
	CHECK NO. 94078		168.00
FABCO POWER			
174534 SWITCH	19065	80.21	
	CHECK NO. 94079		80.21
FACILITY SOLUTIONS GROUP			
174357 BURLINGTON PARK	97868	9865.00	
	CHECK NO. 94080		9865.00
FCWRD			
174440 FCWRD	8919-04/13	62.88	
	CHECK NO. 94081		62.88
FLEET PRIDE			
174348 MOTOR VEHICLES	53646698	471.75	
174353 MOTOR VEHICLES	53885488	713.36	
174492 VEHICLES	53931896	105.59	
	CHECK NO. 94082		1290.70
FULLERS HOME & HARDWARE			
174545 ASST HARDWARE	153100/154407	538.24	
	CHECK NO. 94083		538.24
FULLERS SERVICE CENTER IN			
174389 CAR WASHES/REPAIRS	91549770752	435.90	
	CHECK NO. 94084		435.90
GARY A. KING			
174415 NOTARY FEE	62108	10.00	
	CHECK NO. 94085		10.00
GARY JOHNSTON			
174578 PERMIT FEES	9720	97.20	
	CHECK NO. 94086		97.20
GLOBAL COM INC.			
174416 TELEPHONE	11914558	2091.00	
	CHECK NO. 94087		2091.00
GRAINGER, INC.			

WARRANT REGISTER #

1544

5/21/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
GRAINGER, INC.			
174533 CLEANER	913911266	9.82	
174547 RELIEF KIT	9131601578	133.65	
174548 FLASH LIGHT	9135888593	27.59	
174549 LAMPS	9135888585	152.97	
174550 POOL	9126530303	121.26	
174551 LAMPS	9126530311	125.36	
174555 BATTERY	9133235169	79.64	
174561 CLAMP	9133235151	21.16	
	CHECK NO. 94088		671.45
GRIFFIN, JIM			
174553 CLASS REFUND	117789	25.00	
	CHECK NO. 94089		25.00
HASSETT, GINA			
174379 REIMBURSEMENT	169700	1697.00	
	CHECK NO. 94090		1697.00
HAWKINS, INC.			
174560 POOL CHEMICALS	3461808	1321.20	
	CHECK NO. 94091		1321.20
HD SUPPLY WATERWORKS			
174479 SOCKET	9025457	120.28	
174493 PAINT	8353854	374.88	
	CHECK NO. 94092		495.16
HINSDALE NURSERIES, INC.			
174382 ARBOR DAY	695000	507.00	
174574 PLANTINGS	697634	323.70	
	CHECK NO. 94093		830.70
HOBBY LOBBY CORPORATE			
174437 SUPPLIES	38890711	33.99	
	CHECK NO. 94094		33.99
HORIZON DISTRIBUTORS, INC			
174558 PAPER GOODS	S3115793001/7684	68.20	
174573 PAPER GOODS	S3116916.001	744.03	
174575 PAPER GOODS	S3117684	99.82	
	CHECK NO. 94095		912.05
HOUSE OF COLOR			
174428 SHADOW BOX	21512	210.00	
	CHECK NO. 94096		210.00

WARRANT REGISTER #

1544

5/21/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
HUFF & HUFF INC			
174576 SAMPLING	1304080	1400.60	
	CHECK NO. 94097		1400.60
ICE MOUNTAIN WATER			
174388 WATER	03D0120706023	38.90	
	CHECK NO. 94098		38.90
IL JUVENILE OFFICER ASSOC			
174503 CONFERENCE	62111	150.00	
	CHECK NO. 94099		150.00
ILLINOIS FIRE INSPECTORS			
174488 CLASS	27373	265.00	
174489 CLASS	15077	490.00	
	CHECK NO. 94100		755.00
ILLINOIS GIRLS LACROSSE			
174579 GIRLS LACROSSE	481	17556.00	
	CHECK NO. 94101		17556.00
INTERNATIONAL EXTERMINATO			
174484 EXT FEES	51380012	228.00	
	CHECK NO. 94102		228.00
INTOXIMETERS, INC.			
174597 KEYBOARD	322166	91.95	
	CHECK NO. 94103		91.95
J & L ENGRAVING			
174444 TAGS	1623	68.25	
174570 TRAINING MATERIALS	1630	91.50	
	CHECK NO. 94104		159.75
JAN C MOL & ASSOCIATES			
174370 LIGHT BAR	042913	8114.00	
	CHECK NO. 94105		8114.00
JILL GEORGE MCNICHOLS TST			
174518 STM WTR/135 E 5TH	21105	8100.00	
	CHECK NO. 94106		8100.00
JILL GEORGE MCNICHOLS TST			
174519 SITE MNGE/135 E 5TH	21104	3000.00	
	CHECK NO. 94107		3000.00
JOHN DEERE LANDSCAPES			

WARRANT REGISTER

1544

5/21/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
JOHN DEERE LANDSCAPES			
174505 SHOVEL	64456064	9.25	
	CHECK NO. 94108		9.25
KALEIDOSCOPE CHILDRENS			
174355 INSTRUCTION *REIMB EXP*	315129B	3300.27	
	CHECK NO. 94109		3300.27
KLEIN, THORPE, JENKINS LTD			
174445 LEGAL	4405001	6327.00	
	CHECK NO. 94110		6327.00
KRAMER FOODS			
174443 LUNCHEON SUPPLIES	05398609	53.55	
	CHECK NO. 94111		53.55
L A FASTENERS			
174420 HOSE ADAPTERS	265427	17.89	
	CHECK NO. 94112		17.89
LAKE COUNTY CORP			
174594 SIGNS	0149554	349.09	
	CHECK NO. 94113		349.09
LANDSCAPE CONCEPTS MNGMT			
174390 TREE REMOVAL	51003	8541.00	
	CHECK NO. 94114		8541.00
LEADS ONLINE LLC			
174482 RENEWAL	223804	2848.00	
	CHECK NO. 94115		2848.00
LEWANDOWSKI, ALYSA			
174531 KLM REFUND	EN130411/21097	250.00	
	CHECK NO. 94116		250.00
MANDY PRINTING			
174472 T SHIRTS	24844	1210.25	
	CHECK NO. 94117		1210.25
MARATHON SPORTSWEAR			
174541 STAFF JACKETS	135877	628.87	
	CHECK NO. 94118		628.87
MCELROY, TIM			
174601 REIMBURSTMENT	27395	477.86	
	CHECK NO. 94119		477.86

WARRANT REGISTER # 1544 5/21/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
MES ILLINOIS			
174423 SAW REPAIR	407401	70.14	
	CHECK NO. 94120		70.14
METROPOLITAN FIRE CHIEFS			
174540 CONFERENCE	62060	150.00	
	CHECK NO. 94121		150.00
MIZENER, CURTIS			
174532 SAFETY BOOTS	61407	100.00	
	CHECK NO. 94122		100.00
MOTIVE PARTS CO FMP			
174383 AUTO PARTS	616068/616297	404.26	
	CHECK NO. 94123		404.26
NAPA AUTO PARTS			
174380 AUTO PARTS	256249/628	950.80	
	CHECK NO. 94124		950.80
NATIONAL SAFETY COUNCIL			
174588 BOOKLETS	1141214	510.28	
	CHECK NO. 94125		510.28
NATIONAL TRUST HISTORIC			
174480 DUES	R8P443	250.00	
	CHECK NO. 94126		250.00
NEOPOST USA INC			
174391 SEALER	13923233	41.99	
	CHECK NO. 94127		41.99
NEXTEL/SPRINT			
174544 CELL PHONES	977740515135	2699.49	
	CHECK NO. 94128		2699.49
NFPA			
174485 SEMINAR	27375	4840.00	
	CHECK NO. 94129		4840.00
NICOR GAS			
174436 YOUTH CENTER	900779-04/13	235.41	
174546 350 N VINE	1327011000-04/13	203.90	
	CHECK NO. 94130		439.31
NIPSTA			
174509 TRAINING	62071	100.00	

WARRANT REGISTER #

1544

5/21/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
NIPSTA			
174510 CLASS	61746	50.00	
174598 SEMINAR	9921	100.00	
	CHECK NO. 94131		250.00
NORMANDY BUILDERS			
174522 CONT BD/431 N MADISON	20834	2000.00	
174523 CONT BD/411 8TH PLACE	20828	1000.00	
	CHECK NO. 94132		3000.00
NORTH EAST MULTI-REGIONAL			
174473 DUES	166953	2970.00	
	CHECK NO. 94133		2970.00
OCCUPATIONAL HEALTH CTR			
174369 DRUG SCREEN	1007372096	418.50	
	CHECK NO. 94134		418.50
PACIFIC TELEMAGEMENT			
174511 PAY PHONES	520767	153.00	
	CHECK NO. 94135		153.00
PHILLIP STUTZ			
174530 KLM REFUND	EN130421/21076	250.00	
	CHECK NO. 94136		250.00
PIECZYNSKI, LINDA			
174449 PROSECUTOR	5771	1384.00	
	CHECK NO. 94137		1384.00
PRAXAIR DISTRIBUTION, INC			
174354 POOL	45935139	22.76	
	CHECK NO. 94138		22.76
PREFERRED REO INC			
174517 CONT BD/995 CLEVELAND	21124	500.00	
	CHECK NO. 94139		500.00
PRO SAFETY			
174563 SAFETY GEAR	2/751290	172.35	
	CHECK NO. 94140		172.35
PROLIANCE ENERGY, LLC			
174442 GAS	201303I002241	6985.98	
	CHECK NO. 94141		6985.98
QUARRY MATERIALS, INC.			

WARRANT REGISTER

1544

5/21/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
QUARRY MATERIALS, INC. 174500 COLD MIX	46359 CHECK NO. 94142	530.32	530.32
RAMPTECH 174498 RAMP	903400 CHECK NO. 94143	1920.36	1920.36
RANDALL INDUSTRIES 174589 MAN LIFT	130360 CHECK NO. 94144	8348.00	8348.00
RAY OHERRON CO INC 174368 DRUG TESTING	1313359 CHECK NO. 94145	30.40	30.40
RAY OHERRON CO. INC 174419 FLASH LIGHT	1313418 CHECK NO. 94146	107.70	107.70
RED WING SHOE STORE 174497 SAFETY BOOTS 174508 SAFETY BOOTS	450000006003 450000006004 CHECK NO. 94147	211.00 100.00	311.00
RELADYNE MID TOWN PETROLE 174381 OIL	0747057 CHECK NO. 94148	255.60	255.60
RELIABLE FIRE EQUIPMENT C 174580 FIRE EXT SERVICE	607452 ETC CHECK NO. 94149	3047.40	3047.40
ROGERS, LAUREN 174430 KLM REFUND	117137 CHECK NO. 94150	450.00	450.00
ROSENBAUER MINNESOTA LLC 174421 REPAIR	8464 CHECK NO. 94151	25.04	25.04
ROTARY CLUB OF HINSDALE 174422 LUNCHEONS	62106 CHECK NO. 94152	195.00	195.00
RUNNION EQUIPMENT CO 174559 CRANE REPAIR	123761	1257.22	

WARRANT REGISTER

1544

5/21/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
RUNNION EQUIPMENT CO	CHECK NO. 94153		1257.22
SAMS CLUB #6384			
174384 ASST SUPPLIES	6748/8459	724.91	
	CHECK NO. 94154		724.91
SAVATREE			
174543 TREES	650127	30248.00	
	CHECK NO. 94155		30248.00
SCHABERG, PATRICK			
174568 LICENSE RENEWAL	62079	41.75	
	CHECK NO. 94156		41.75
SERVICE FORMS & GRAPHICS			
174556 TICKETS	144633	1404.97	
	CHECK NO. 94157		1404.97
SHERWIN WILLIAM			
174431 PAINT	07427/94639CB	5.70	
	CHECK NO. 94158		5.70
SJK PH INC			
174524 CONT BD/5772 S GARFIELD	20498	500.00	
	CHECK NO. 94159		500.00
SKOKNA, NICK			
174564 PADDLE COURT	82500-04/13	825.00	
	CHECK NO. 94160		825.00
SMITH, ANDREW			
174414 REIMBURSEMENT CLASS	14042	140.42	
	CHECK NO. 94161		140.42
SMITH, SONJA			
174529 KLM REFUND	EN130413/20085	450.00	
	CHECK NO. 94162		450.00
SOUTHWEST CENTRAL DISPATC			
174483 FIRE DISPATCHES	101201166-05/13	5601.65	
	CHECK NO. 94163		5601.65
STATE INDUSTRIAL PRODUCTS			
174596 POOL	96240765	749.02	
	CHECK NO. 94164		749.02

WARRANT REGISTER

1544

5/21/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
STREICHERS			
174339 TRAUMA PLATE	1015069	90.00	
	CHECK NO. 94165		90.00
SUBURBAN FAMILY MAGAZINE			
174562 ADS FOR POOL	10072067	1027.00	
	CHECK NO. 94166		1027.00
SUBURBAN LABORATORIES, IN			
174362 WASTE WATER	27084	635.00	
174363 LAB SERVICES	27088/27123	170.00	
	CHECK NO. 94167		805.00
SUBURBAN LAW ENFORCEMENT			
174504 TRAINING	62112	100.00	
	CHECK NO. 94168		100.00
SWCD 911			
174366 SURCHARGES	204107-2/3/4/013	10140.00	
	CHECK NO. 94169		10140.00
TAMELING INDUSTRIES			
174350 LANDSCAPE SUPPLIES	85417	1047.10	
	CHECK NO. 94170		1047.10
TEMPERATURE ENGINEERING I			
174495 EXHAUST HOOD	867153	3937.23	
	CHECK NO. 94171		3937.23
TERMINAL SUPPLY CO			
174567 SWITCH	2788200	15.91	
	CHECK NO. 94172		15.91
THE HINSDALEAN			
174371 PUBLISHING	27432	98.40	
	CHECK NO. 94173		98.40
THE POLICE & SHERIFFS			
174507 ID CARDS	46634	110.53	
	CHECK NO. 94174		110.53
THIRD MILLENIUM			
174375 UTILITY BILLING	15726	1096.27	
	CHECK NO. 94175		1096.27
THOMSON REUTERS WEST			
174581 CHARGES	827138739	137.45	

WARRANT REGISTER #

1544

5/21/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
THOMSON REUTERS WEST	CHECK NO. 94176		137.45
THORGUARD INC			
174552 POOL	34937	126.95	
	CHECK NO. 94177		126.95
TOSHIBA BUSINESS			
174538 MAINTENANCE	10007951	423.61	
	CHECK NO. 94178		423.61
TPI BLDG CODE CONSULTANT			
174351 PLAN REVIEW	6522	4834.15	
	CHECK NO. 94179		4834.15
TRAFFIC CONTROL & PROTECT			
174475 SIGNS	76489	2126.20	
174490 SIGN	76860	40.00	
174591 SIGNS	76952	179.95	
	CHECK NO. 94180		2346.15
TRANE			
174554 AC PARTS	7758095R1	18.27	
	CHECK NO. 94181		18.27
UCS			
174521 CONT BD/5729 S GARFIELD	20944	500.00	
	CHECK NO. 94182		500.00
UNCLE BUBS			
174537 COFFEE MUGS	61676	73.25	
	CHECK NO. 94183		73.25
US GAS			
174577 OXYGEN	0199572	83.00	
	CHECK NO. 94184		83.00
VANEK, NANCY			
174527 STICKER REFUND	3014	30.00	
	CHECK NO. 94185		30.00
VILLAGE OF HINSDALE-FIRE			
174433 PETTY CASH	26025	260.25	
	CHECK NO. 94186		260.25
VILLAGE OF HINSDALE-PKS			
174506 PETTY CASH	60003	200.00	

WARRANT REGISTER #

1544

5/21/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
VILLAGE OF HINSDALE-PKS	CHECK NO. 94187		200.00
WAREHOUSE DIRECT INC			
174387 OFFICE SUPPLIES	1929488/C910705	71.30	
	CHECK NO. 94188		71.30
WEST CENTRAL MUNICIPAL			
174365 EAP SERVICES	7564	2676.24	
	CHECK NO. 94189		2676.24
WILLOWBROOK FORD INC			
174359 SQUAD REPAIRS	6132914	375.80	
174536 PARTS	50081308/1331	186.85	
174569 AUTO PARTS	5081274/1317	94.66	
	CHECK NO. 94190		657.31
XEROX CORPORATION			
174438 COPIER	067753482	85.00	
174439 COPIER	067753483	85.00	
	CHECK NO. 94191		170.00
ZEE MEDICAL			
174364 MEDICAL SUPPLIES	0100791403	54.73	
	CHECK NO. 94192		54.73
ZENITH LANDSCAPE GROUP LL			
174378 SPRING MAINTENANCE	3042	5922.00	
174600 LANDSCAPING	3060	5090.00	
	CHECK NO. 94193		11012.00
ZIEBELL WATER SERVICE			
174377 WATER MAIN	220210000	586.79	
	CHECK NO. 94194		586.79
ZIEMER, ANDREW			
174413 CLASS REIMBURSEMENT	26913	269.13	
	CHECK NO. 94195		269.13
APPLE STORE			
174491 EQUIPMENT	136592147	2480.10	
	CHECK NO. 94196		2480.10
	GRAND TOTAL		637,322.47

DATE: May 16, 2013

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Administration
ITEM To Recommend Approval of Modifications to Full-Service Restaurant Liquor Licensing	Timothy J. Scott, AICP, CNU-A <i>JA</i> APPROVAL Director of Economic Development
<p>At the May 6th meeting of the Administration and Community Affairs (ACA) Committee, those behind the proposed Fullersburg Grill requested an extension of liquor service to 12 a.m. midnight during the week (Sunday through Thursday) and 1 a.m. on weekends (Friday night/Saturday morning and Saturday night/Sunday morning). Code currently allows 10:30 p.m. during the week (Sunday through Thursday) and 12 midnight on weekends (Friday and Saturday) for the Class B Full-Service Restaurant License.</p> <p>Although minds were open to the idea of an extension at the ACA meeting, it seemed that there was some apprehension about the times proposed. If an extension were to be entertained, one alternative beyond what the restaurant partnership has proposed could be to extend service hours to 11:30 p.m. during the week and 12:30 a.m. on weekends.</p> <p>It should be kept in mind that these times are for when liquor service stops. The code provides an additional 30 minutes for patrons to finish consuming their beverages. With this in mind, the proposed business could therefore be open until midnight during the week and 1 a.m. on weekends.</p> <p>If an extension of hours were palatable, two options to codify could be considered. The <i>first option</i> would be to update the hours of the Class B Full-Service Restaurant License.</p> <p><u>Current</u></p> <p>B. Class B - Full-Service Restaurant License</p> <p>1. Hours Limited: Sales of alcoholic liquor are permitted only between the hours of eleven o'clock (11:00) a.m. and twelve o'clock (12:00) midnight Friday and Saturday and eleven (11:00) a.m. and ten thirty o'clock (10:30) p.m. Sunday through Thursday. All consumption of alcoholic liquor shall be discontinued within thirty (30) minutes after the service of those beverages has ended.</p> <p><u>Proposed</u></p> <p>B. Class B - Full-Service Restaurant License</p> <p>1. Hours Limited: Sales of alcoholic liquor are permitted only between the hours of eleven o'clock (11:00) a.m. and twelve thirty (12:30) a.m. Saturday and Sunday and eleven (11:00) a.m. and eleven thirty (11:30) p.m. Sunday through Thursday. All consumption of alcoholic liquor shall be discontinued within thirty (30) minutes after the service of those beverages has ended.</p> <p>The <i>second option</i> to accommodate an extension of service hours would be to create two sub-classifications for the Class B Full-Service Restaurant License. Extended service hours are currently available through the Class F New Year's Eve License to those with Class B licenses.</p> <p>If two sub-classifications were of interest, they could be called the Class B1 Full-Service Restaurant License and the Class B2 Full-Service Restaurant Extended Hours License. Like the aforementioned Class F, the Class B2 could command an additional fee on top of the standard Class B. For reference, the Class F premium for New Year's Eve is \$300. And for additional context, the initial application for a Class B Full-Service Restaurant License today is \$4,000 with renewal applications \$2,000. Officials may wish to consider a higher price for a Class B2.</p>	

Draft language for the full-service license broken into two sub-classifications follows:

B. Full-Service Restaurant License

Class B1 - Full-Service Restaurant License

1. Hours Limited: Sales of alcoholic liquor are permitted only between the hours of eleven o'clock (11:00) a.m. and twelve o'clock (12:00) midnight Friday and Saturday and eleven o'clock (11:00) a.m. and ten thirty (10:30) p.m. Sunday through Thursday. All consumption of alcoholic liquor shall be discontinued within thirty (30) minutes after the service of those beverages has ended.

Class B2 - Full-Service Restaurant Extended Hours License

1. Hours Limited: Sales of alcoholic liquor are permitted only between the hours of eleven o'clock (11:00) a.m. and twelve thirty (12:30) a.m. Saturday and Sunday and eleven o'clock (11:00) a.m. and eleven thirty (11:30) p.m. Sunday through Thursday. All consumption of alcoholic liquor shall be discontinued within thirty (30) minutes after the service of those beverages has ended.

In addition, there would be provision in the Class B2 that would note that other than the extended hours, a B2 license would be subject to all of the requirements of a B1 (currently just Class B) as it relates to consumption on premises and service with food (see attached).

Some additional questions that might arise during discussion include the following:

If the first option of extending the hours of the Class B were chosen, would all existing restaurants that hold Class B licenses automatically be allowed to extend their service hours? If the second approach of two sub-classifications were preferred, what is the likelihood of any restaurateur actually opting for the B1 license? Would current holders of Class B licenses be transitioned automatically to Class B1 licenses? Would those Class B1 license holders be considered for the Class B2? If so, could a B1 license holder request consideration for a Class B2 at any time, or would that happen at the time of annual license renewal?

If the Village Board of Trustees were to agree to modifications to full-service restaurant liquor licensing, the following motion would be appropriate.

MOTION: To Recommend Approval of Modifications to Full-Service Restaurant Liquor Licensing

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

- e. **Employees:** A licensee shall have a minimum of two persons on staff at all times during the hours that the sale of beer and wine are permitted.
5. **Class A7 – Convenience Store w/o Gasoline Sales License:** A Class A7 Convenience Store License shall authorize the retail sale of beer and wine only in the original package. Such license shall be subject to all of the following conditions:
- a. **Hours, Limited:** Sales of beer and wine are permitted only between the hours of seven o'clock (7:00) a.m. and ten o'clock (10:00) p.m. Monday through Saturday and between twelve o'clock (12:00) noon and eight o'clock (8:00) p.m. on Sunday.
 - b. **Not for Consumption on Premises:** All sales of beer and wine shall be for consumption off the premises where sold.
 - c. **Limited Display:** No more than five percent (5%) of the total display and sale space of the licensed premises shall be allocated to the display and sale of beer and wine.
 - d. **Floor Area:** The gross floor area of a licensee under this category shall not be less than 2,000 square feet.
 - e. **Employees:** A licensee shall have a minimum of two persons on staff at all times during the hours that the sale of beer and wine are permitted.
- B. **Class B - Full-Service Restaurant License:** A Class B Full-Service Restaurant License shall authorize the retail sale of alcoholic liquor at a full-service restaurant. To qualify for a Class B Full-Service Restaurant License, a restaurant must have seating available for not fewer than 30 persons. Such license shall be subject to all of the following conditions:
- 1. **Hours Limited:** Sales of alcoholic liquor are permitted only between the hours of eleven o'clock (11:00) a.m. and twelve o'clock (12:00) midnight Friday and Saturday and eleven (11:00) a.m. and ten thirty o'clock (10:30) p.m. Sunday through Thursday. All consumption of alcoholic liquor shall be discontinued within thirty (30) minutes after the service of those beverages has ended.
 - 2. **Consumption on Premises Only:** Sales of alcoholic liquor shall be for consumption on the licensed premises only.
 - 3. **Service with Food:**
 - a. Except as provided for sales by the glass in subsection B3d of this section, sales of alcoholic liquor shall be permitted only when food service is available at the licensed premises and such sale is made incidental to the service of a meal.
 - b. Sales of beer and wine shall be permitted when made in conjunction with the purchase of a meal regardless of whether patrons are attended by a waitstaff. Sales of alcoholic liquor other than beer and wine shall be permitted only when patrons are served while seated for a meal ordered from a menu and are attended by a full service waitstaff.
 - c. Notwithstanding the provisions of subsections B3a and B3b of this section, the licensee premises may include a patron waiting area in which alcoholic liquor may be served to persons waiting to be seated at a dining table. The ratio of seating for meals to seating in the waiting area must be equal to or greater than five to one (5:1)
 - d. Notwithstanding the provisions of subsections B3a and B3b of this section, such license shall authorize the sale of alcoholic liquor by the glass, only for consumption on the premises. Seating for customers ordering alcoholic liquor by the glass within the premises shall not exceed twenty percent (20%) of all customer seating within the premises and shall be pursuant to a seating plan approved by the liquor control commissioner or her or his designee.
- C. **Class C - Limited-Service Restaurant License:**
- 1. **All Class C Licenses (Except 5425 South Madison Street):** A Class C Limited-Service Restaurant License shall authorize the retail sale only of beer and wine at a limited-service restaurant or a full-service restaurant. Such license shall be subject to all of the following conditions:
 - a. **Hours Limited:** Sales of beer and wine are permitted only between the hours of eleven o'clock (11:00) a.m. and twelve o'clock (12:00) midnight Friday and Saturday and eleven o'clock (11:00) a.m. and ten thirty o'clock (10:30) p.m. Sunday through Thursday. All consumption of alcoholic beverages shall be discontinued within thirty (30) minutes after the service of those beverages has ended.
 - b. **Consumption On Premises Only:** Sales of beer and wine shall be for consumption on the licensed premises only.
 - c. **Service with Food:** Sales of beer and wine shall be permitted only when food service is available at the licensed premises and shall be made only in conjunction with the purchase of a meal.
 - 2. **Class C - License for 5425 South Madison Street:** For the property commonly known as 5425 South Madison Street, an existing business annexed by the Village on March 15, 2005, a class C limited service restaurant license shall authorize the retail sale of alcoholic liquors at a combination alcoholic beverage

Date: Fri, May 17, 2013 1:10 PM

To Whom it May Concern,

As Barrington began its transformation to revitalize the Village Center, restaurants were seen as the catalyst to creating an exciting downtown. Bronco Jacks was one of the first restaurants/bars to open in the downtown, adding a vibrancy to the Village Center in 2004. With an expansion of Barrington Bank and Trust, the business was relocated to Spring Street, adjacent to the Commuter Train Station. In its current location, they have expanded the facility to increase their banquet space for larger groups and their alfresco dining. Wool Street Grill is an activity generator for Barrington that is a great place for families and friends to dine.

In addition to being a viable business in the community, Jim Carlstrom also gives back. He is an active participant on the Village 4th of July Parade committee, donating his time to create a feature float and to provide pizza for the committee meetings. It is great to have a local business be involved in community activities.

If you have any questions please do not hesitate to contact me.

Sincerely,

Peggy Blanchard

Peggy Blanchard
Director of Economic and Community Development
200 S. Hough Street
Barrington, IL 60010

DATE: May 13, 2013


REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER EPS Agenda	ORIGINATING DEPARTMENT Community Development
ITEM Contract Change Order #2 Woodlands Phase 1 Construction Observation HR Green, Inc.	APPROVAL Dan Deeter Village Engineer

Staff is recommending approval of the attached change order 2. This change order includes additional man-hours for construction observation of the rain garden/bio-swales. While the construction will be completed on-time, the anticipated number of man-hours will exceed the estimated number of man-hours in the original proposal. The 2012 Woodlands Phase 1 Project budget is listed below:

	<u>2012/3 Budget</u>	<u>Actual Costs</u> ¹
• Construction Observation	\$ 300,000	\$ 269,960
○ (with change order #2)		
• Construction	<u>\$4,906,130</u>	<u>\$4,568,473</u>
○ (with all anticipated change orders)		
• Total	\$5,206,130	\$4,838,433
• Contingency		\$ 367,697

MOTION: To Approve a Resolution for the Woodlands Phase 1 Construction Observation Contract Change Order Number 2 in the Amount of \$14,000.00 to HR Green, Inc.

APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE ACTION: At the May 13th EPS meeting, the Committee deferred the item to the full Board.				
BOARD ACTION:				

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE WOODLANDS PHASE 1 PROJECT
CONSTRUCTION OBSERVATION CONTRACT CHANGE ORDER
NUMBER 2 IN THE AMOUNT OF \$14,000.00 TO
HR GREEN, INC.**

WHEREAS, the Village of Hinsdale (the “Village”) and HR Green, Inc. (“HR Green”) have entered into that certain Contract (the “Contract”) providing for the construction observation of the Woodlands Phase 1 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 _____ 2013.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2013.

Village President

ATTEST:

Village Clerk

Exhibit A
VILLAGE OF HINSDALE
CHANGE ORDER

Project:	Woodlands Phase 1 Construction Observation	Change Order No. 2
Location:	Various Streets	Contract No. - N/A
Contractor:	HR Green, Inc.	Date: 05-13-2013
		Page 1 of 2

- I. A. Description of Changes Involved:
- 1 Additional Man-hours for construction observation of rain garden and bio-swale construction.
- B. Reason for Change:
- 1 Anticipated hours will exceed the number of hours estimated in the original proposal.
- C. Revision in Contract Price: Total Addition: \$ 14,000.00
- 1 Addition \$ 14,000.00

- II. Adjustments in Contract Price:
- A. Original Contract Price: \$ 223,376.00
- B. Net (addition)(reduction) due to all previous Change Order
- No. 1 \$ 32,583.75
- C. Contract Price, not including this Change Order \$ 255,959.75
- D. (Addition)(~~Reduction~~) to Contract Price due to this Change Order \$ 14,000.00
- E. Contract Price including this Change Order \$ 269,959.75

Project: Woodlands Phase 1 Construction Observation
Location: Various Streets
Contractor: HR Green, Inc.

Change Order No. 2
Contract No. - N/A
Date: 05-13-2013
Page 1 of 2

Accepted:
Contractor: HR Green, Inc.

By: _____
Signature of Authorized Representative

Date

Village of Hinsdale:

By: _____
Signature of Authorized Representative

Date



HR GREEN, INC.
PROFESSIONAL SERVICES AGREEMENT AMENDMENT

THIS AMENDMENT, made this day of May, 2013 by and between, VILLAGE OF HINSDALE the CLIENT, and HR GREEN, INC. (hereafter "COMPANY"), for professional services concerning:

WOODLANDS INFRASTRUCTURE IMPROVEMENTS PROJECT - PHASE 1

hereby amends the original Professional Services Agreement dated March 15, 2011 as follows:

The CLIENT and COMPANY agree to amend the Scope of Services of the original Professional Services Agreement and previous amendments as follows:

1. Construction Observation – It is estimated that additional time for construction observation for Phase 1 will be required for the following reasons:

- Additional efforts have been required and will continue to be required in the last month of the contract (which concludes June 1, 2013) in association with the construction of the Rain Gardens and Bio-swales. This construction observation effort is to help ensure that the Landscape Contractor is constructing these critical storm water management features in accordance with plans and specification. The Construction Observation effort is dependent upon the contractor's schedule and efficiencies of their operations for completing these drainage features.
- Each Rain Garden and Bio-swale is independent and unique with respect to the adaptations of each drainage amenity's (rain garden/bio-swale) physical placement and plantings into the existing topographic features. Additionally we have been actively involved with the adjustment of some of the Rain Gardens (plantings and configurations) in conjunction with some residence requests and also field adjustments to enhance the finished amenity.
 - *Est. Hours Range = 100 - 120.00*
 - *Total Construction Obs. NTE: = \$14,000*

CLIENT Project Number: N/A

COMPANY Project Number: 87120250

The CLIENT and COMPANY agree to amend other provisions of the original Professional Services Agreement and previous amendments as follows: N/A

In consideration for these services, the CLIENT AGREES to adjust the payment for services performed by COMPANY on the following basis:

- ☒ Per current rate schedule with a maximum fee to be increased by Fourteen thousand & 00/100 Dollars (\$14,000.00)

THIS AMENDMENT is subject to all provisions of the original Professional Services Agreement.

THIS AMENDMENT, together with the original Professional Services Agreement and all previous amendments represents the entire and integrated AGREEMENT between the CLIENT and COMPANY.

THIS AMENDMENT executed the day and year written above.

VILLAGE OF HINSDALE

HR GREEN, INC.

VILLAGE OF HINSDALE

HR GREEN, INC.


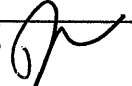
By: David C. Cook, Village Manager

By T. Scott Creech, P.E. - Site Director 5-9-13

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DATE: May 21, 2013

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING DEPARTMENT		
SECTION NUMBER		Community Development		
ITEM Request for Variations - 26-32 E. First Street – Garfield Crossing		APPROVAL		
<p>Attached is a Final Decision from the Zoning Board of Appeals for the property located at 26-32 E. First Street.</p> <p>The Zoning Board of Appeals does not have the authority to waive the provisions set forth in Sections listed below, but after public hearing and deliberation made a recommendation for approval to the Board of Trustees. The Zoning Board of Appeals must recommend to the Board of Trustees with a positive recommendation supported by four or more affirmative votes, all necessary Zoning Variations as they relate to the proposed improvements.</p> <p>The requests were heard and acted on by the Zoning Board of Appeals on March 20, 2013, with the following results:</p> <ul style="list-style-type: none">• 9-107(A)(1) to allow no landscape buffer, in lieu of the 10'-0" landscape buffer required, along the rear (west) of the proposed parking lot <u>(APPROVED 6-0)</u>.• 9-101E to allow the proposed parking lot to have a 0'-0" rear (west) yard and setback, in lieu of the 20'-0" rear yard setback required <u>(APPROVED 6-0)</u>.• 9-105(C)(1) to allow a loading space that would open onto a building facade facing a public right of way <u>(RECOMMENDED APPROVAL 6-0)</u>.• 9-107(A)(2) to allow a parking lot with no interior parking lot tree, in lieu of the one parking lot tree, as required <u>(RECOMMENDED APPROVAL 6-0)</u>.• 9-106J(5)(b) to allow two wall signs higher than 20'-0" or the bottom of the second story window, as required <u>(RECOMMENDED APPROVAL 4-2)</u>. <p>The first two variations were acted on and approved, leaving the final three as recommendations to the Board of Trustees for final action. If the Committee finds that this request is justified, the following motion would be appropriate:</p> <p>MOTION: To recommend that the Board of Trustees approve an "Ordinance Approving Certain Variations for Construction of a New Two-Story Development at 26-32 E. First Street – Garfield Crossing – Case Number V-01-13".</p>				
APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On April 22, 2013, the Zoning and Public Safety Committee moved on a 3-1 vote, to recommend approval of the above motion. The only dissenting vote (Trustee Elder) opposed only the idea of permitting two wall signs higher than 20'-0" or the second story window. He was in support of all other variation requests and permitting one wall sign as stated in the variation request.				

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING CERTAIN VARIATIONS FOR CONSTRUCTION OF
A NEW TWO-STORY DEVELOPMENT AT 26-32 E. FIRST STREET –
GARFIELD CROSSING - CASE NUMBER V-01-13**

WHEREAS, the Village of Hinsdale received an application (the "Application") for certain variations related to construction of a two-story commercial development and related improvements at property located at 26-32 E. First Street, Hinsdale, Illinois (the "Subject Property"), from applicant Garfield Crossing, LLC (the "Applicant"); and

WHEREAS, the petition has been referred to the Zoning Board of Appeals of the Village, and has been processed in accordance with the Village of Hinsdale Zoning Ordinance ("Zoning Ordinance"), as amended; and

WHEREAS, the Subject Property is located in the Village's B-2 Central Business Zoning District and is currently improved with vacant commercial buildings and a surface parking lot. The Applicant proposes to improve the lot by removing the existing buildings and replacing them with a two-story commercial building with retail spaces on the first floor and a second floor containing either additional retail or office space (the "Commercial Building"), along with related parking and landscaping improvements; and

WHEREAS, on March 20, 2013, the Zoning Board of Appeals of the Village of Hinsdale held a public hearing pursuant to notice given in accordance with State law and the Zoning Ordinance, relative to the requests for variations set forth below; and

WHEREAS, the Zoning Board of Appeals, after considering all of the testimony and evidence presented at the public hearing, recommended approval of the various variations sought; and

WHEREAS, the Zoning Board of Appeals has filed its report of Findings and Recommendation regarding the variations in Case Number V-01-13 with the President and Board of Trustees, a copy of which is attached hereto as **Exhibit A** and made a part hereof; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on April 22, 2013, considered the Application, as well as the Findings and Recommendation of the Zoning Board of Appeals and made its recommendation to the President and Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have reviewed and duly considered the recommendation of the Zoning and Public

Safety Committee, the Findings and Recommendation of the Zoning Board of Appeals, and all of the materials, facts, and circumstances related to the Application; and

WHEREAS, the President and Board of Trustees find that the Application satisfies the standards established in Sections 11-503 of the Hinsdale Zoning Code governing variations.

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

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

SECTION 2: Variations. The President and Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Subsection 11-503(A) of the Hinsdale Zoning Code, grant variations to the following Sections of the Zoning Ordinance:

- 9-105(C)(1) to allow a loading space that would open onto a building façade facing a public right-of-way;
- 9-107(A)(2) to allow a parking lot with no interior parking lot tree, in lieu of the one parking lot tree, as required;
- 9-106J(5)(b) to allow two wall signs higher than 20 feet or the bottom of the second story window, as required;

at the Subject Property legally described as follows:

LOTS 1 AND 4, TOGETHER WITH THE EAST HALF OF VACATED ALLEY LYING WEST AND ADJOINING SAID LOTS, IN LOCK 5 OF THE TOWN OF HINSDALE BEING A SUBDIVISION OF THE NORTHWEST QUARTER (EXCEPT RAILROAD LANDS) OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 14, 1866 AS DOCUMENT 7738, IN DUPAGE COUNTY, ILLINOIS.

Commonly Known As: 26-32 E. First Street, Hinsdale, Illinois.

SECTION 3. Variation Conditions. The variations granted by this Ordinance are conditioned on development in strict accordance with the application on file and the testimony and evidence presented at the public hearing.

SECTION 4. Variations to Run With the Land. The variations granted herein shall run with the land and not expire with the current owner(s).

SECTION 5. Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance, and 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 6. 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 by the Village Clerk this same day.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

EXHIBIT A

**FINDINGS OF FACT
(ATTACHED)**

**FINDINGS OF FACT AND RECOMMENDATION OF THE
VILLAGE OF HINSDALE ZONING BOARD OF APPEALS TO
THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES**

ZONING CALENDAR NO. V-01-13

APPLICATION: For Certain Variations Relative to a Proposed Commercial Development at 26-32 E. 1st Street, Hinsdale, Illinois.

APPLICANT: PPK Architects, P.C. (Owner's Agent)

PROPERTY OWNER: Garfield Crossing, LLC

PROPERTY: 26-32 E. 1st Street, Hinsdale, Illinois (the "Property")

HEARING HELD: A Public Hearing was held on Wednesday, March 20, 2013 at 7:30 p.m. in Memorial Hall, in the Memorial Building, 19 East Chicago Avenue, Hinsdale, Illinois, pursuant to a notice published in The Hinsdalean on 1/31, 2013.

SUMMARY OF REQUEST AND RECOMMENDATION: The Village of Hinsdale has received a request from PPK Architects, P.C., on behalf of Property owner Garfield Crossing, LLC (collectively, "Applicant") for certain variations relative to a proposed two-story commercial development at the Property, located in the B-2 Central Business Zoning District at 26-32 E. 1st Street. The Applicant has requested variations to the following Sections of the Zoning Code of the Village of Hinsdale ("Zoning Code"):

- 9-105(C)(1) to allow a loading space that would open onto a building façade facing a public right-of-way;
- 9-107(A)(2) to allow a parking lot with no interior parking lot tree, in lieu of the one parking lot tree, as required;
- 9-106J(5)(b) to allow two wall signs higher than 20 feet or the bottom of the second story window, as required (collectively, this and the two preceding variation requests will be referred to herein as the "requested variations").

Following a public hearing held on March 20, 2013, the Zoning Board of Appeals of the Village of Hinsdale ("ZBA") recommended approval of the requested variations on varying votes as detailed below.

In addition to the requested variations, two additional variations that were within the scope of authority of the ZBA to approve have been granted by the ZBA. Those variations are to Section 9-107(A)(1) to allow no landscape buffer, in lieu of the 10 feet

landscape buffer required to be provided along the rear (west) of the proposed parking area, and to Section 9-101E to allow the proposed parking area to have a 0 foot rear (west) yard setback, in lieu of the 20 foot rear yard setback required. The approval of those additional variations is detailed in a separate Final Decision of the ZBA in this matter.

PUBLIC HEARING: At the public hearing on Applicant's requested variations held on March 20, 2013, representatives of Applicant described their proposed development of the Property. The Property is currently improved with a vacant structure and related on-site parking, and is located in the B-2 Central Business Zoning District. The Applicant proposes to demolish the existing commercial structure and to construct a new two-story commercial building (the "proposed commercial building") in its place. On-site parking is proposed to be expanded from its current total of 41 spaces to a total of 47 spaces.

Applicant is seeking a variation relative to the Zoning Code requirement that a tree be placed on a landscape island in the parking area. Sunlight in many portions of the parking area would be limited, and an island in the middle of the parking area would negatively impact the amount of on-site parking that could be provided. While no island is provided under the proposed site plan, a tree is instead provided on a peninsula in the site plan adjacent to the parking area at the northwest corner of the parking area. Staff noted during the course of the Public Hearing that the sole purpose of the landscaping island requirement is aesthetics and that while a tree was being provided in the parking area, the variation was being requested because it was unclear whether the tree, being on a peninsula extending into the parking area, technically met the island requirement.

Applicant is seeking a variation from the Zoning Code requirement that the loading area not be visible from the front of the proposed commercial building. Applicant noted during the Public Hearing that the option of erecting a gate for access from First Street to the loading drive access to create Zoning Code compliance had been considered, but it had been determined that such a gate would negatively impact traffic on First Street. Signage will be erected at the loading drive access from First Street to deter customer traffic from utilizing the entrance. The customer and tenant entrance will be from Garfield. Staff supports the requested variation relative to the loading area access, as installation of a gate at the First Street loading drive access to create compliance with the Zoning Code would potentially create traffic problems.

Applicant is also seeking two signs on the second story to promote businesses that will potentially locate in the proposed commercial building. The signs will be located on the south and north faces of the proposed commercial building, at the east end of the structure, above the second floor windows, and will primarily be visible on Garfield rather than First Street. The signage may or may not be necessary, depending on the ultimate tenants of the proposed commercial building. Staff noted that the specifics of any future signage would need to be approved by the Plan Commission, and that the only issue before the ZBA was the location of the signage above the second floor

window line. No one present at the hearing could recall other buildings with second floor signage downtown.

Applicant's attorney also noted for the record that although Applicant has a right to floor area ratio coverage of up to 2.5, their plan leaves them at .78. Part of the reason for this is that the Applicant is trying to maximize on-site parking for the benefit of the development as well as for the business district as a whole. They are not touching the existing retaining wall at the west end that abuts the Chamber of Commerce building, or the wall at the south end that abuts the middle school. No height variation is sought. It is anticipated that the retail and office uses within the proposed commercial building will be smaller uses, rather than a large use. The demand for tenant spaces in the downtown area is for spaces 1,200 to 1,800 square feet in size. Approximately six (6) spaces of that size could be accommodated in the proposed first floor sites.

The loading area access drive will be eighteen (18) feet wide, and there will be an additional five feet (5) of sidewalk next to the building.

During the course of the Public Hearing, members of the ZBA questioned the Applicant regarding a number of subjects, including but not limited to the First Street loading drive access area and entrance, on-site traffic flow, second floor signage issues, the location of the proposed garbage storage area, and the safety of pedestrians as vehicles exit the parking area onto Garfield.

Applicant's attorney noted that the President of Hinsdale Bank had appeared at the Plan Commission in favor of the proposed development, and that the school district's administration had expressed support for the development in a meeting between the Applicant and administrators. The Chamber of Commerce has also expressed support.

There being no further questions or members of the public wishing to speak on the application, the Public Hearing was closed.

RECOMMENDATIONS:

1. Variation to 9-105(C)(1) of the Zoning Code to allow a loading space that would open onto a building façade facing a public right-of-way: Members noted during deliberations that the loading drive access along the west end of the proposed site, with access from the front of the building on First Street, was a creative solution to the ingress and egress of truck traffic, the lack of screening from Front Street was not important under the facts present here, requiring screening in the form of a gate would be less aesthetically pleasing than having no screening, other alleys in the downtown area were not screened or gated, the width of the alley helped alleviate safety concerns, and that no neighbors had expressed concerns. Following a motion from Chairman Braselton and a second by Member Neiman, **the ZBA recommended approval of this variation on a vote of 6-0.**

2. **Variation to Section 9-107(A)(2) of the Zoning Code to allow a parking lot with no interior parking lot tree, in lieu of one parking lot tree, as required:** During discussion, members noted that Applicant had made a pretty compelling case that it would be difficult to grow a tree in the rear lot, that drainage is not affected, and that aesthetics would not really be affected by the loss of the tree, but that on-site parking would be affected without the variation. Following a motion from Member Biggert and a second by Member Moberly, **the ZBA recommended approval of this variation on a vote of 6-0.**

3. **Variation to Section 9-106J(5)(b) of the Zoning Code to allow two wall signs higher than 20 feet or the bottom of the second story window, as required:** During discussion, it was noted that the ZBA was considering only the height of the proposed signs, and not what the signs would look like. Members noted that any signage eventually proposed would need to be separately approved by the Plan Commission. The fact that the variation was requested for only two signs, on the north and south facades was noted. Certain members expressed concern that granting the variation as to sign height would give the owner an unfair advantage over other owners of two-story buildings in the downtown area, and would result in additional similar requests by other owners. Chairwoman Braselton noted that the recommendation of the ZBA on this request would be unique to this particular property. Following a motion from Member Biggert and a second by Member Connelly, **the ZBA recommended approval of this variation on a vote of 4-2.**

In conclusion, based on the Findings set forth below, the ZBA recommends to the President and Board of Trustees that the following requested variations relative to a proposed two-story commercial development at the Property, located in the B-2 Central Business Zoning District at 26-32 E. 1st Street, be **GRANTED**:

- Variation to Section 9-105(C)(1) of the Zoning Code to allow a loading space that would open onto a building façade facing a public right-of-way;
- Variation to Section 9-107(A)(2) of the Zoning Code to allow a parking lot with no interior parking lot tree, in lieu of the one parking lot tree, as required; and
- Variation to Section 9-106J(5)(b) of the Zoning Code to allow two wall signs higher than 20 feet or the bottom of the second story window, as required.

FINDINGS: In making its recommendations of approval, the ZBA makes the following Findings as to the requested variations:

1. *General Standard:* Carrying out the strict letter of the provisions of the Zoning Code would create a particular hardship or a practical difficulty, based on satisfaction of the additional standards that follow.

2. *Unique Physical Condition:* The Subject Property is exceptional as compared to other lots subject to the same provision by reason of a unique physical condition, including presence of an existing use, structure, or sign, whether conforming or

nonconforming; irregular or substandard shape or size; exceptional topographical features; or other extraordinary physical conditions peculiar to and inherent in the subject property that amount to more than a mere inconvenience to the owner and that relate to or arise out of the lot rather than the personal situation of the current owner of the lot. In this case, the property is a corner lot, with an existing structure on site, retaining walls, and a structural party wall at the west side of the site. All of those conditions must be addressed in site design. There is no practical method to provide a loading space that is not visible from the front of the proposed building without negatively impacting on-site parking or traffic on First Street (in the event that a gate from First Street to the loading area is installed). The slope of the lot and existing retaining wall at the south end of the Property would make it difficult to maintain a tree on a landscape island due to a lack of sunlight. Two members felt that this uniqueness standard was not met as to the sign height variation request. Others disagreed, finding the location of the Property and nature of the proposed development was unique.

3. *Not Self-Created:* The unique physical condition is not the result of any action or inaction of the owner, or of the owner's predecessors in title and known to the owner prior to acquisition of the subject property, and existed at the time of the enactment of the provisions from which a variation is sought or was created by natural forces or was the result of governmental action, other than the adoption of the Zoning Code, for which no compensation was paid. In this case, the slope of the lot and the existence of the retaining wall make a design with a landscape island in the parking area impractical. The existing slope, physical orientation, layout, and other physical aspects of the lot favor locating the proposed commercial building along the First Street frontage, and the Applicant will be denied a significant amount of on-site parking if the loading area were required to be in the rear and a landscaping island were required.

5. *Not Merely Special Privilege:* The alleged hardship or difficulty is not merely the inability of the owner or occupant to enjoy some special privilege or additional right not available to owners or occupants of other lots subject to the same provision, nor merely an inability to make more money from the use of the subject property; provided, however, that where the standards herein set out exist, the existence of an economic hardship shall not be a prerequisite to the grant of an authorized variation. The ability to address the site difficulties through design solutions, and to maintain additional on-site parking in lieu of a landscape island that would be impractical to maintain due to a lack of sunlight are not providing special privileges or additional rights to the Applicant. A tree is provided in the site plan adjacent to the parking area on a landscape peninsula instead of on a landscape island. Two members felt that granting the variation for sign height would constitute a special privilege. Others disagreed, finding the location of the Property and nature of the proposed development was unique, and that the granting of a sign variation would not therefore constitute a special privilege.

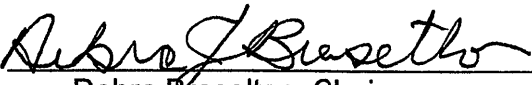
6. *Code And Plan Purposes:* The variation would not result in a use or development of the subject property that would be not in harmony with the general and specific purposes for which the Zoning Code and the provision from which a variation is sought were enacted or the general purpose and intent of the official comprehensive plan.

Specifically, the requested variations and proposed development of the Property by Applicant, including maintenance of on-site parking for the proposed development and ability to provide adequate signage for potential tenants, is consistent with the purposes of the Zoning Code.

7. *Essential Character Of The Area:* The variation would not result in a use or development on the subject property that:

(a) Would be materially detrimental to the public welfare or materially injurious to the enjoyment, use, development, or value of property or improvements permitted in the vicinity; (b) would materially impair an adequate supply of light and air to the properties and improvements in the vicinity; (c) would substantially increase congestion in the public streets due to traffic or parking; (d) would unduly increase the danger of flood or fire; (e) would unduly tax public utilities and facilities in the area; or (f) would endanger the public health or safety. Among other things, the granting of the landscaping island and loading dock variations will benefit the proposed development and surrounding area by facilitating additional on-site parking on the Property, thereby decreasing parking congestion in the area. Two members, however, expressed concern that the granting of the sign variation would result in precedent that would be detrimental to downtown.

8. *No Other Remedy:* There is no means other than the requested variation by which the alleged hardship or difficulty can be avoided or remedied to a degree sufficient to permit a reasonable use of the subject property.

Signed: 
Debra Braselton, Chair
Zoning Board of Appeals
Village of Hinsdale

FINAL DECISION

VILLAGE OF HINSDALE ZONING BOARD OF APPEALS PETITION FOR VARIATIONS

ZONING CALENDAR NO. V-01-13

APPLICATION: For Certain Variations Relative to a Proposed Commercial Development at 26-32 E. 1st Street, Hinsdale, Illinois.

PETITIONER: PPK Architects, P.C. (Agent)

PROPERTY OWNER: Garfield Crossing, LLC

PROPERTY: 26-32 E. 1st Street, Hinsdale, Illinois (the "Property")

Lots 1 and 4, together with the east half of vacated alley lying west and adjoining said lots, in block 5 of the town of Hinsdale being a subdivision of the northwest quarter (except railroad lands) of section 12, township 38 north, range 11 east of the third principal meridian, according to the plat thereof recorded August 14, 1866 as document 7738, in Du Page County, Illinois

HEARING HELD: A Public Hearing was held on Wednesday, March 20, 2013 at 7:30 p.m. in Memorial Hall, in the Memorial Building, 19 East Chicago Avenue, Hinsdale, Illinois, pursuant to a notice published in The Hinsdalean on January 31, 2013.

SUMMARY OF REQUEST AND FINAL DECISION: The Village of Hinsdale has received a request from PPK Architects, P.C., on behalf of Property owner Garfield Crossing, LLC (collectively, "Applicant") for certain variations relative to a proposed two-story commercial development at the Property, located in the B-2 Central Business Zoning District at 26-32 E. 1st Street. The Applicant has requested variations to the following Sections of the Zoning Code of the Village of Hinsdale ("Zoning Code"):

- Section 9-107(A)(1) of the Zoning Code, to allow no landscape buffer, in lieu of the 10 foot landscape buffer required to be provided along the rear (west) of the proposed parking lot; and
- Section 9-101E of the Zoning Code, to allow the proposed parking lot to have a 0 foot rear (west) yard setback, in lieu of the 20 foot rear yard setback required (collectively, these two variation requests shall be referred to herein as the "requested variations").

Following a public hearing held on March 20, 2013, the Zoning Board of Appeals of the Village of Hinsdale ("ZBA") approved the requested variations on unanimous votes of 6-0 as detailed below.

In addition to the requested variations, three additional variations over which the Village President and Board of Trustees have final authority were sought and recommended for approval by the Zoning Board of Appeals. Those variations were to 9-105(C)(1) to allow a loading space that would open onto a building façade facing a public right-of-way, Section 9-107(A)(2) to allow a parking lot with no interior parking lot tree, in lieu of the one parking lot tree, as required, and to Section 9-106J(5)(b) to allow two wall signs higher than 20 feet or the bottom of the second story window, as required (collectively, the "additional variations"). The recommendation on those variations is detailed in a separate Findings and Recommendation from the ZBA to the Board of Trustees in this matter.

PUBLIC HEARING: At the public hearing on Applicant's requested variations held on March 20, 2013, representatives of Applicant described their proposed development of the Property. The Property is currently improved with a vacant structure and related on-site parking, and is located in the B-2 Central Business Zoning District. The Owner proposes to demolish the existing commercial structure and to construct a new two-story commercial building (the "proposed commercial building") in its place. On-site parking is proposed to be expanded from its current total of 41 spaces to a total of 47 spaces.

Applicant seeks a variation from Section 9-107(A)(1) of the Zoning Ordinance to allow no landscape buffer, in lieu of the 10 foot landscape buffer required to be provided along the rear (west) of the proposed parking lot. At the Public Hearing, the Applicant noted, among other things, that at the rear (west end) of the Property, the Property is ten (10) feet below grade, making it difficult to maintain any landscaping. In addition, the landscaping would have limited visibility to customers or others, and would therefore be of limited aesthetic value, and would negatively impact the ability of the Applicant to provide on-site parking.

Applicant is also seeking a variation from Section 9-101E to allow the proposed parking lot to have a 0 foot rear (west) yard setback, in lieu of the 20 foot rear yard setback required. The rear of the Property abuts the Chamber of Commerce, another commercial property where the building sits up high. The requirement of the rear yard setback therefore provides limited benefit to the adjacent neighbor and will negatively impact the ability of Applicant to provide on-site parking.

During questioning by the Members, it was noted that should the requested setback variations not be granted, trucks could still turn into the parking area from the loading access drive. There would, however be a loss of three (3) to four (4) parking spots at the southwest corner of the lot, and it would be more difficult for vehicles to turn around to exit the parking area.

During the course of the Public Hearing, members of the Zoning Board of Appeals questioned the Applicant regarding a number of subjects, including but not limited to the First Street loading drive access area and entrance, on-site traffic flow, second floor signage issues, the location of the proposed garbage storage area, and the safety of pedestrians as vehicles exit the parking area onto Garfield. There was also extensive testimony and discussion regarding the additional variations.

Applicant's attorney noted that the CEO of Hinsdale Bank had appeared at the Plan Commission in favor of the proposed development, and that the school district's administration had expressed support in a meeting between the Developer and administrators. The Chamber of Commerce has also expressed support.

There being no further questions or members of the public wishing to speak on the application, the Public Hearing was closed.

FINAL DECISIONS:

1. Variation to Section 9-107(A)(1) of the Zoning Code to allow no landscape buffer, in lieu of the 10 foot landscape buffer required to be provided along the rear (west) of the proposed parking lot: During discussion, members noted that Petition had made a compelling case that nothing could be grown in the area where the buffer is required. Drainage is not affected, and because of the location in the back of the lot, aesthetics would not really be affected. Members were not familiar with other alley areas in the downtown area with landscaping. The negative impact of the buffer requirement on on-site parking was also a consideration. Following a motion from Member Moberly and a second from Member Connelly, **the ZBA approved this variation on a vote of 6-0.**

2. Variation to Section 9-101E of the Zoning Code to allow the proposed parking lot to have a 0 foot rear (west) yard setback, in lieu of the 20 foot rear yard setback required: During discussion, members noted again that Applicant had made a compelling case for a variation, and that the same factors that were noted in the Variation to Section 9-107(A)(1) applied here (nothing could be grown in the area where the buffer is required, drainage is not affected, and because of the location in the back of the lot, aesthetics would not really be affected. The fact that requiring strict compliance with the Zoning Code would also result in a corresponding loss of on-site parking was also a consideration. Following a motion from Member Biggert and a second from Member Connelly, **the ZBA approved this variation on a vote of 6-0.**

FINDINGS: The following are the Findings of the ZBA in approving the requested variations:

1. General Standard: Carrying out the strict letter of the provisions of the Zoning Code would create a particular hardship or a practical difficulty, based on satisfaction of the standards below:

2. *Unique Physical Condition:* The Subject Property is exceptional as compared to other lots subject to the same provision by reason of a unique physical condition, including presence of an existing use, structure, or sign, whether conforming or nonconforming; irregular or substandard shape or size; exceptional topographical features; or other extraordinary physical conditions peculiar to and inherent in the subject property that amount to more than a mere inconvenience to the owner and that relate to or arise out of the lot rather than the personal situation of the current owner of the lot. In this case, the property at the rear (west end) of the lot sits, for the most part, approximately ten feet below grade, with the result that landscaping of any kind would be extremely difficult to maintain. Maintenance of a 20 foot setback at the rear (west end) of the yard is impractical and unnecessary on this corner lot that is configured in a way that allows the west end, which is designated as the rear, to abut a commercial property that is oriented the same direction as the building on the Property. Further, given the unique configuration of the Property, the required 20 foot setback would essentially eliminate a portion of the proposed parking on the site.

3. *Not Self-Created:* The unique physical condition is not the result of any action or inaction of the owner, or of the owner's predecessors in title and known to the owner prior to acquisition of the subject property, and existed at the time of the enactment of the provisions from which a variation is sought or was created by natural forces or was the result of governmental action, other than the adoption of the Zoning Code, for which no compensation was paid. In this case, the site conditions cited above are pre-existing and were not caused by the Applicant.

4. *Denied Substantial Rights:* The carrying out of the strict letter of the provisions from which a variation is sought would deprive the owner of the subject property of substantial rights commonly enjoyed by owners of other lots subject to the same provision. In this case, the Applicant will be denied a significant amount of on-site parking if the provision regarding rear yard setback is enforced, and would be required to maintain a landscape buffer in a location where it is impractical to maintain one.

5. *Not Merely Special Privilege:* The alleged hardship or difficulty is not merely the inability of the owner or occupant to enjoy some special privilege or additional right not available to owners or occupants of other lots subject to the same provision, nor merely an inability to make more money from the use of the subject property; provided, however, that where the standards herein set out exist, the existence of an economic hardship shall not be a prerequisite to the grant of an authorized variation. The ability to maintain additional on-site parking rather than landscaping which would be impractical to maintain will not provide a special privilege or additional right to the Applicant.


6. *Code And Plan Purposes:* The variation would not result in a use or development of the subject property that would not be in harmony with the general and specific purposes for which the Zoning Code and the provision from which a variation is sought were enacted or the general purpose and intent of the official comprehensive plan. Specifically, the proposed development of the Property by Applicant, including maintenance of on-site parking for the proposed development, is consistent with the purposes of the Zoning Code.

7. *Essential Character Of The Area:* The variation would not result in a use or development on the subject property that:

(a) Would be materially detrimental to the public welfare or materially injurious to the enjoyment, use, development, or value of property or improvements permitted in the vicinity; or (b) Would materially impair an adequate supply of light and air to the properties and improvements in the vicinity; or (c) Would substantially increase congestion in the public streets due to traffic or parking; or (d) Would unduly increase the danger of flood or fire; or (e) Would unduly tax public utilities and facilities in the area; or (f) Would endanger the public health or safety.

Specifically, the granting of the setback variations will benefit the proposed development and surrounding area by facilitating additional on-site parking on the Property, thereby decreasing parking congestion in the area.

8. *No Other Remedy:* There is no means other than the requested variation by which the alleged hardship or difficulty can be avoided or remedied to a degree sufficient to permit a reasonable use of the subject property.

Signed: 
Debra Braselton, Chair
Zoning Board of Appeals
Village of Hinsdale

DATE: May 21, 2013

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development
ITEM 26-32 E. First Street – Garfield Crossing – Exterior Appearance and Site Plan Review for a New Two-Story Development	APPROVAL
<p data-bbox="152 491 306 525"><u>REQUEST</u></p> <p data-bbox="152 527 1425 709">The applicant is requesting approval of exterior appearance and site plan review, to allow for the construction of a new two-story development. The proposed development would also contain a surface parking lot which would provide 46 parking spaces and a single loading space. The site is currently improved with commercial buildings and a surface parking lot, in the B-2 Central Business District.</p> <p data-bbox="152 753 1421 1314">The applicant is proposing to construct the new two-story development at 26-32 E. First Street, on the southwest corner of First Street and Garfield Avenue. The proposal would include a first floor consisting of retail and a second floor containing either additional retail or office space. The surface parking lot would provide 46 off-street parking stalls, an increase of 5 stalls from the 41 which currently exist. The proposed ingress/egress for customers/tenants would be located on Garfield Street. Based on the square footages provided, the petitioner would be required to provide a total of 95-99 parking spaces depending on the proposed uses. The total parking deficiency will be calculated and confirmed if the development is approved and once the tenant usage has been determined. The petitioner has confirmed that, should the proposal be approved, a fee of \$2,500.00 per space would be provided in lieu of the additional parking required. In addition to the surface parking lot, the attached site plans illustrate the loading area along the west side of the proposed development, which would accommodate the required 10'-0" x 30'-0" loading space. The delivery vehicles would access the loading space from First Street, which is limited to one-way access and delivery vehicles only, and then exit onto Garfield. The applicant's traffic study has also included a maneuvering diagram which illustrates how a delivery vehicle would navigate the site.</p> <p data-bbox="152 1358 1425 1730">The architecture of the proposed buildings appears to be in keeping with the existing architecture, scale and materials already utilized in the downtown. Building materials and design elements for the proposed development include differently colored modular brick, masonry stone bases and bandings, articulated cornices and varied rooflines. The horizontal massings of the exterior elevations are broken up with the placement of architectural design details, variation of building materials, window placement and building styles. The petitioner has utilized parapets within the architecture and elevations to shield all mechanical equipment, as required by code. As part of the proposal the applicant is requesting two exceptions from the Board of Trustees, as provided for in the Sections outlined below, and specifically relates to height and off-street parking. The two requested exceptions are as follows:</p> <ul data-bbox="201 1732 1399 1997" style="list-style-type: none"><li data-bbox="201 1732 1399 1959">• An exception for height to allow a height of 36'-0", in lieu of the required 30'-0", which is permitted pursuant to Section 5-110G(2) provided the Plan Commission and Village Board find that the feature exhibits architectural merit. While the information provided identifies almost all of the structure meeting the 30'-0" building height requirement as defined by the zoning code, the request to allow the turret to extend beyond the 30'-0" height would necessitate this exception.<li data-bbox="201 1961 1399 1997">• An exception from 9-104 for a deficiency in parking. Pursuant to Section 9-104D(5) the	

applicant may pay to the Village, a per space fee of two thousand five hundred dollars (\$2,500.00) in lieu of providing these spaces, if the applicant satisfies the standards set forth in said section, to the satisfaction of the Board of Trustees.

In addition to the aforementioned exceptions, the applicant has also applied for 5 separate variations as they relate to the proposed development. These requests were heard and acted on by the Zoning Board of Appeals on March 20, 2013, with the following results:

- 9-107(A)(1) to allow no landscape buffer, in lieu of the 10'-0" landscape buffer required, along the rear (west) of the proposed parking lot (APPROVED 6-0).
- 9-101E to allow the proposed parking lot to have a 0'-0" rear (west) yard and setback, in lieu of the 20'-0" rear yard setback required (APPROVED 6-0).
- 9-105(C)(1) to allow a loading space that would open onto a building facade facing a public right of way (RECOMMENDED APPROVAL 6-0).
- 9-107(A)(2) to allow a parking lot with no interior parking lot tree, in lieu of the one parking lot tree, as required (RECOMMENDED APPROVAL 6-0).
- 9-106J(5)(b) to allow two wall signs higher than 20'-0" or the bottom of the second story window, as required (RECOMMENDED APPROVAL 4-2).

As a result of the March 13th meeting, the applicant made a significant number of requested changes and brought back the revised elevations for the Commission's review and consideration. In addition to the elevation changes, the applicant was required to make a couple of other minor changes to the site plan, which included "shifting" the existing footprint a few inches to the north and east and the elimination of one additional parking spot as a result of a requirement by ComEd to drop a transformer that is currently on the pole, down to the parking lot surface. The shift in the footprint did not create any additional zoning conflicts and the elimination of the parking space will still allow the applicant to maintain an increase of 5 parking spaces from what currently exists.

At the April 10, 2013 Plan Commission meeting the commission reviewed the application submitted for 26-32 E. First Street – Garfield Crossing, and unanimously recommended approval (5-0, 4 absent) of the requests for site plan and exterior appearance for the construction of a new two-story development consisting of first floor retail and retail/office on the second floor.

Review Criteria

In review of the application submitted the Commission must review the following criteria as stated in the Zoning Code:

1. Subsection 11-604F pertaining to Standards for site plan disapproval; and
2. Subsection 11-606E pertaining to Standards for building permits (exterior appearance review), which refers to Subsection 11-605E Standards and considerations for design review permit.

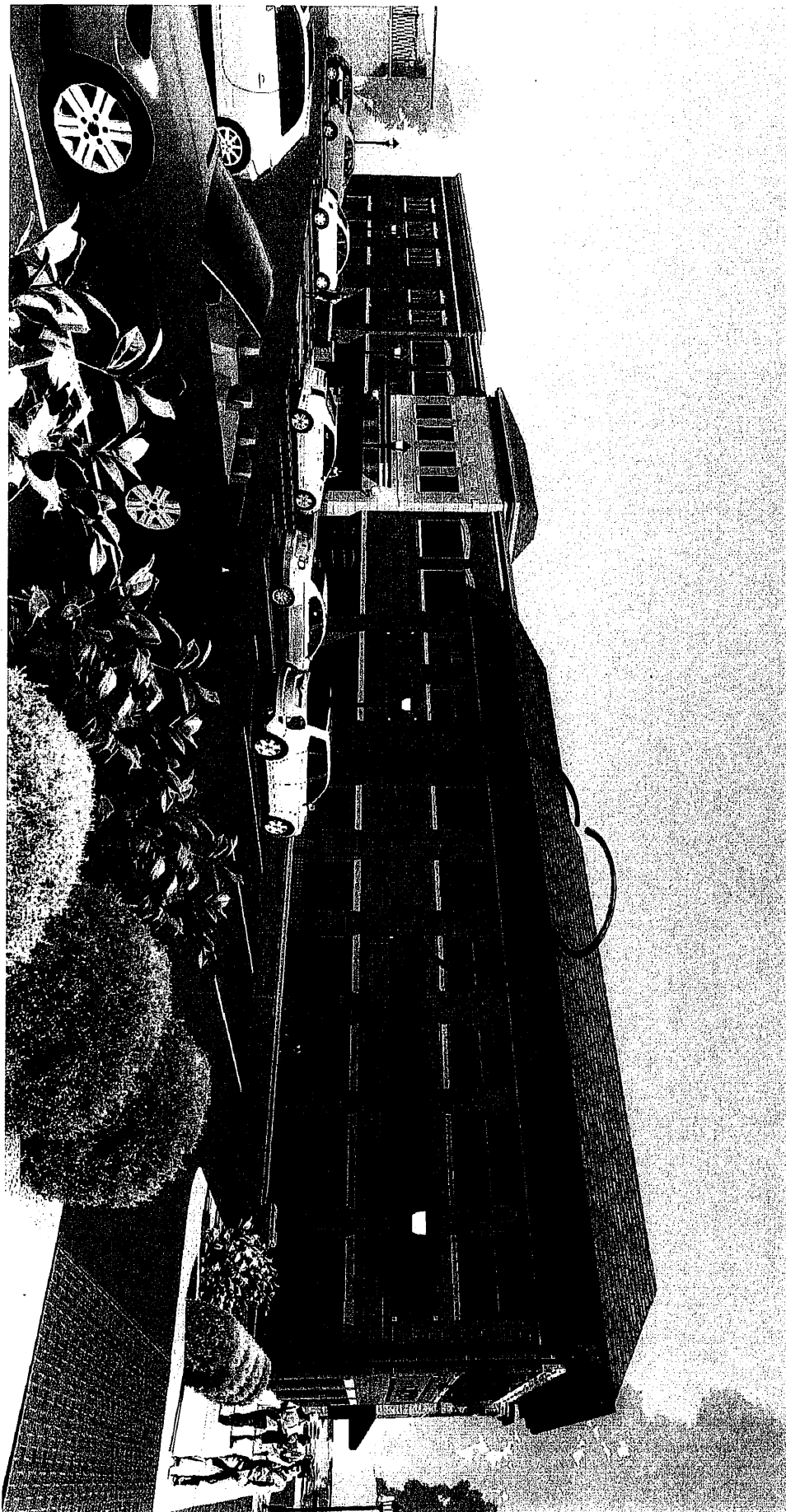
Attached are the approved findings and recommendation from the Plan Commission and the ordinance.

MOTION: Move that the Board of Trustees approve an "Ordinance Approving Site Plans and Exterior Appearance Plans for the Construction of a New Two-Story Development at 26-32 First Street – Garfield Crossing" subject to the approval of the above stated exceptions and variations.

APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION: On April 22, 2013, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion, subject to the applicant adding two new brick pattern windows to the second story of the south elevation, to mirror those on the first.

BOARD ACTION:



11

3D MODEL VIEW 2
GARFIELD CROSSING - MIXED USE DEVELOPMENT
HINSDALE, ILLINOIS

GARFIELD CROSSING, LLC

REVISED
05.14.13

ppk architects
www.ppkarchitects.com

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING SITE PLANS AND EXTERIOR APPEARANCE
PLANS FOR CONSTRUCTION OF A NEW TWO-STORY DEVELOPMENT AT 26-
32 E. FIRST STREET – GARFIELD CROSSING**

WHEREAS, the Village of Hinsdale has received an application (the "Application") for site plan approval and exterior appearance review for construction of a two-story commercial development and related improvements at property located at 26-32 E. First Street, Hinsdale, Illinois (the "Subject Property"), from applicant Garfield Crossing, LLC (the "Applicant"); and

WHEREAS, the Subject Property is located in the Village's B-2 Central Business Zoning District and is currently improved with vacant commercial buildings and a surface parking lot. The Applicant proposes to improve the lot by removing the existing buildings and replacing them with a two-story commercial building with retail spaces on the first floor and a second floor containing either additional retail or office space (the "Commercial Building"), along with related parking and landscaping improvements; and

WHEREAS, the Application was considered by the Village of Hinsdale Plan Commission at public meetings held on March 13 and April 10, 2013. After considering all of the matters related to the Application, the Plan Commission recommended, on a vote of five (5) in favor, zero (0) against, and four (4) absent, approval by the Board of Trustees of the Exterior Appearance Plan and Site Plan relative to the Commercial Building and related improvements. The recommendation for approval and a summary of the related proceedings are set forth in the Plan Commission's Findings and Recommendation in this matter ("Findings and Recommendation"), a copy of which is attached hereto as Exhibit A and made a part hereof; and

WHEREAS, the President and Board of Trustees find that the Application satisfies the standards established in Sections 11-604 and 11-606 of the Hinsdale Zoning Code governing site plans and exterior appearance plans, subject to the conditions stated in this Ordinance.

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

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

SECTION 2: Approval of Site Plan and Exterior Appearance Plan. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of

Illinois and Sections 11-604 and 11-606 of the Hinsdale Zoning Code, approves the site plan and exterior appearance plan attached to, and by this reference, incorporated into this Ordinance as **Exhibit B** (the "Approved Plans"), relative to the Commercial Building and related improvements, subject to the conditions set forth in Section 4 of this Ordinance.

SECTION 3: Related Approvals. In addition to the approvals provided in Section 2 above, the Board of Trustees further approves the following related matters:

A. Pursuant to Section 5-110G(2) of the Hinsdale Zoning Code, an exception to allow a maximum height of thirty-six (36) feet on the Commercial Building, as indicated on the Approved Plans, in lieu of the thirty (30) foot maximum height allowed by the Zoning Code; and

B. Pursuant to Section 9-104D(5) of the Hinsdale Zoning Code, payment to the Village of a per space fee of two thousand five hundred dollars (\$2,500.00) in lieu of providing required parking spaces in excess of the forty-six (46) spaces provided by the Approved Plans. In so approving the foregoing per space fee in lieu of required spaces, the Board finds that the applicant has satisfied all of the standards set forth in Section 9-104D(5) of the Hinsdale Zoning Code. The total amount of the parking deficiency and resulting fee-in-lieu will be finally calculated once tenant usage has been determined.

SECTION 4: Conditions on Approvals. The approvals granted in Sections 2 and 3 of this Ordinance are expressly subject to all of the following conditions:

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

SECTION 5: Violation of Condition or Code. Any violation of any term or condition stated in this Ordinance, or of any applicable code, ordinance, or regulation

of the Village, shall be grounds for rescission by the Board of Trustees of the approvals set forth in this Ordinance.

SECTION 6: 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 7: 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 by the Village Clerk this same day.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

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

By: _____

Its: _____

Date: _____, 2013

EXHIBIT A

**FINDINGS OF FACT
(ATTACHED)**

HINSDALE PLAN COMMISSION

RE: 26-32 First Street – Garfield Crossing – Exterior Appearance and Site Plan Review for a new two-story development consisting of first floor retail and retail/office on the second floor.

DATE OF PLAN COMMISSION REVIEW: March 13 and April 10, 2013

DATE OF ZONING AND PUBLIC SAFETY REVIEW: April 22, 2013

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. The Applicant, Garfield Crossing LLC., submitted an application for Exterior Appearance and Site Plan Review to construct a new two-story retail/office development at 26-32 E. First Street.
2. The property is located within the B-2 Central Business District and is currently improved with commercial buildings and a surface parking lot.
3. The Plan Commission heard a presentation from the applicant regarding the proposed request at the Plan Commission meeting of March 13 and April 10, 2013.
4. The Commission discussed the ongoing conversations between the Village and the applicant relative to connecting the existing alley immediately west of the applicant's property and echoed the opinion of the EPS, that those discussions should be separate and have no bearing on this proposals progress. Certain Commissioners expressed a desire to see the Village pursue a letter of understanding with the applicant regarding the potential of an easement for an alley.
5. Certain Commissioners expressed concerns regarding the location of the loading space, turn-around capabilities in the parking lot and the general lack of on-site parking, however most of the Commission agreed that the proposal provided several improvements to what currently existed in the downtown relative to these specific issues.
6. The Commission expressed general concerns regarding the site's proximity to the middle school and requested that the applicant secure a written position from District 181 as well as provide some form of security measure to slow traffic while exiting the site, such as a speed bump.
7. Certain Commissioners also expressed interest in seeing delivery times regulated, however the Commission generally agreed that doing this could negatively affect business and would be extremely difficult to control.

8. The Commission was generally satisfied with the landscape plan however requested that the applicant consider adding additional benches and planters throughout the site, preferably matching those already existing in the downtown.
9. While certain Commissioners encouraged the applicant to bury all electrical services, both existing and proposed on the site, most Commissioners agreed that the cost of doing this would be overly burdensome and should not be the responsibility of this applicant alone and as such would not support making it a condition of approval, however the applicant confirmed they would bury their utilities serving their property.
10. The Commission unanimously agreed that they were opposed to any signage above the second story windows and would prefer to see the applicant consider an alternative solution for signage for any second floor tenant.
11. The Plan Commission was very complimentary of the site plan, revised elevations and the proposal as a whole.
12. The Plan Commission specifically finds that based on the Application and the evidence presented at the public meeting, the Applicant has satisfied the standards in Sections 11-604 and 11-606 of the Zoning Code applicable to approval of site plan and exterior appearance approval, respectively. Among the evidence relied upon by the Plan Commission were the elevations and various plans submitted and considered for the March 13 and April 10, 2013 Plan Commission meeting.

II. RECOMMENDATION

The Village of Hinsdale Plan Commission, by a vote of five (5) "Ayes," 0 "Nay," and four (4) "Absent", recommends that the President and Board of Trustees approve the Application for site plan and exterior appearance to allow the construction of a new two-story retail/office development at 26-32 E. First Street – Garfield Crossing, which by virtue of the approved site plans and elevations, would include a de facto recommendation for the following exceptions:

- An exception for height to allow a height of 36'-0", in lieu of the required 30'-0", which is permitted pursuant to Section 5-110G(2) provided the Plan Commission find that the feature exhibits architectural merit. While the information provided identifies almost all of the structure meeting the 30'-0" building height requirement as defined by the zoning code, your request to allow the turret to extend beyond the 30'-0" height would necessitate this exception.
- An exception from 9-104 for a deficiency in parking. Pursuant to Section 9-104D(5) the applicant may pay to the Village, a per space fee of two thousand five hundred dollars (\$2,500.00) in lieu of providing these spaces, if the applicant satisfies the standards set forth in said section, to the satisfaction of the Board of Trustees.

THE HINSDALE PLAN COMMISSION

By: NH Bynum
Chairman

Dated this 10th day of May, 2013.

EXHIBIT B

**APPROVED SITE PLAN AND EXTERIOR APPEARANCE PLAN
(ATTACHED)**

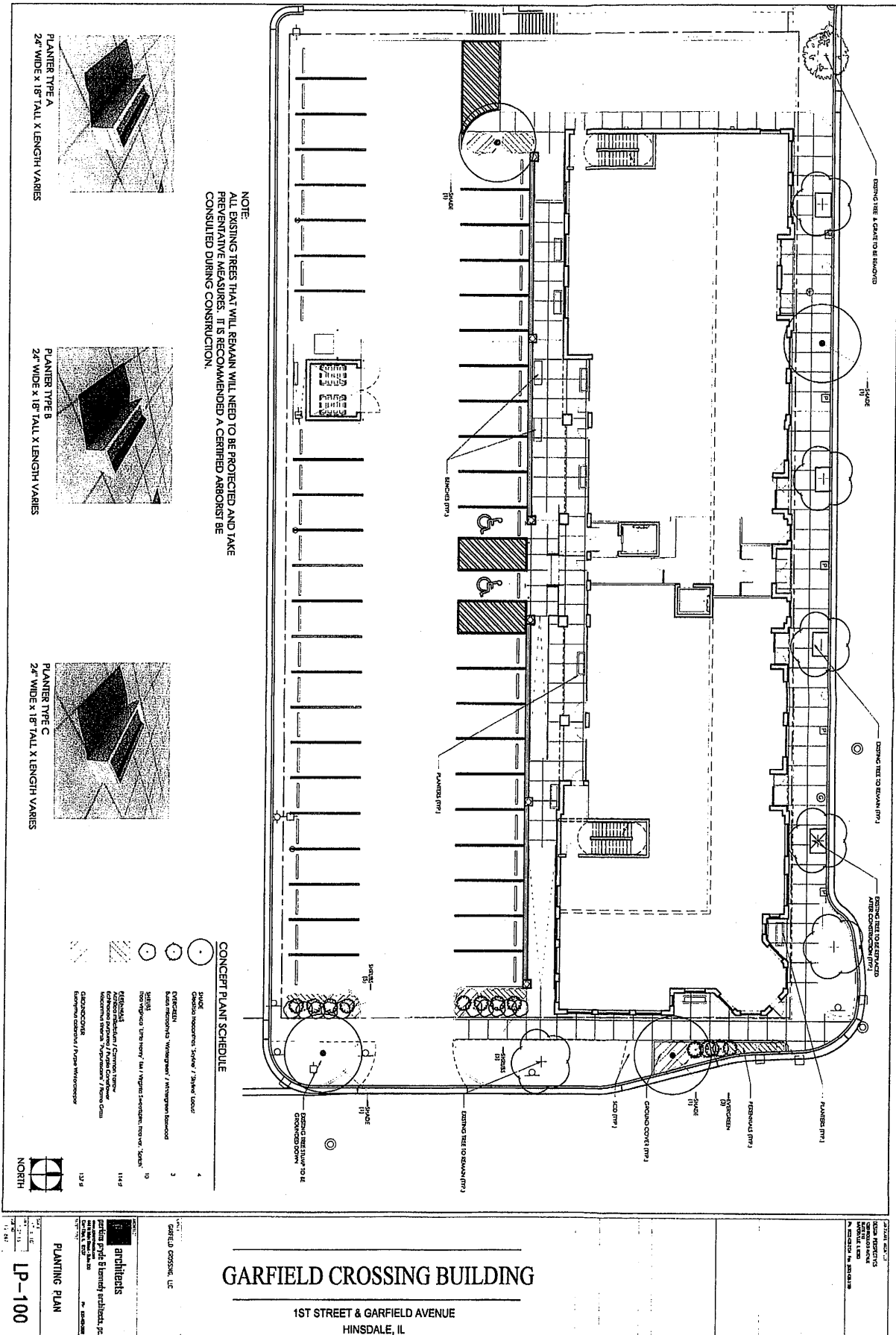
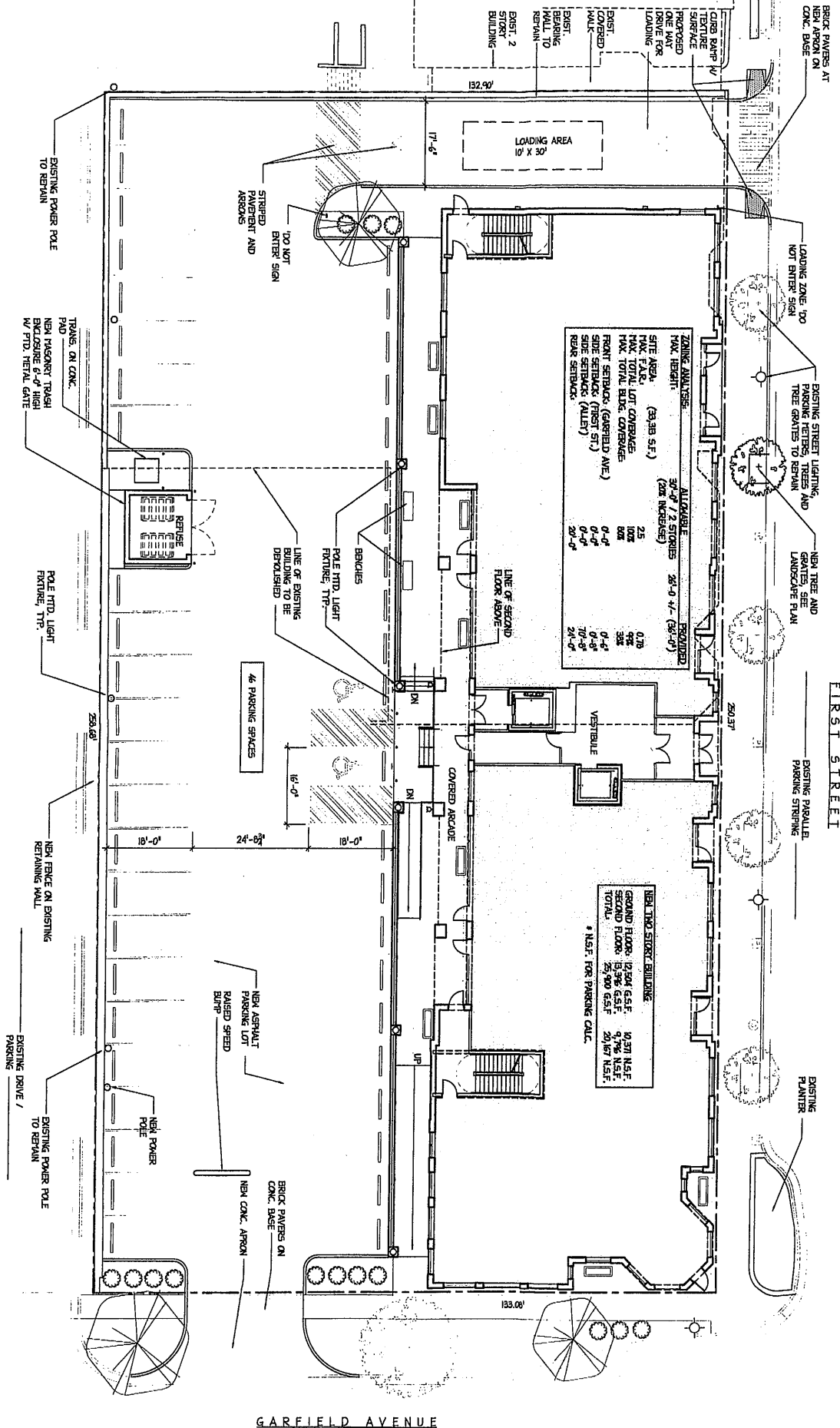


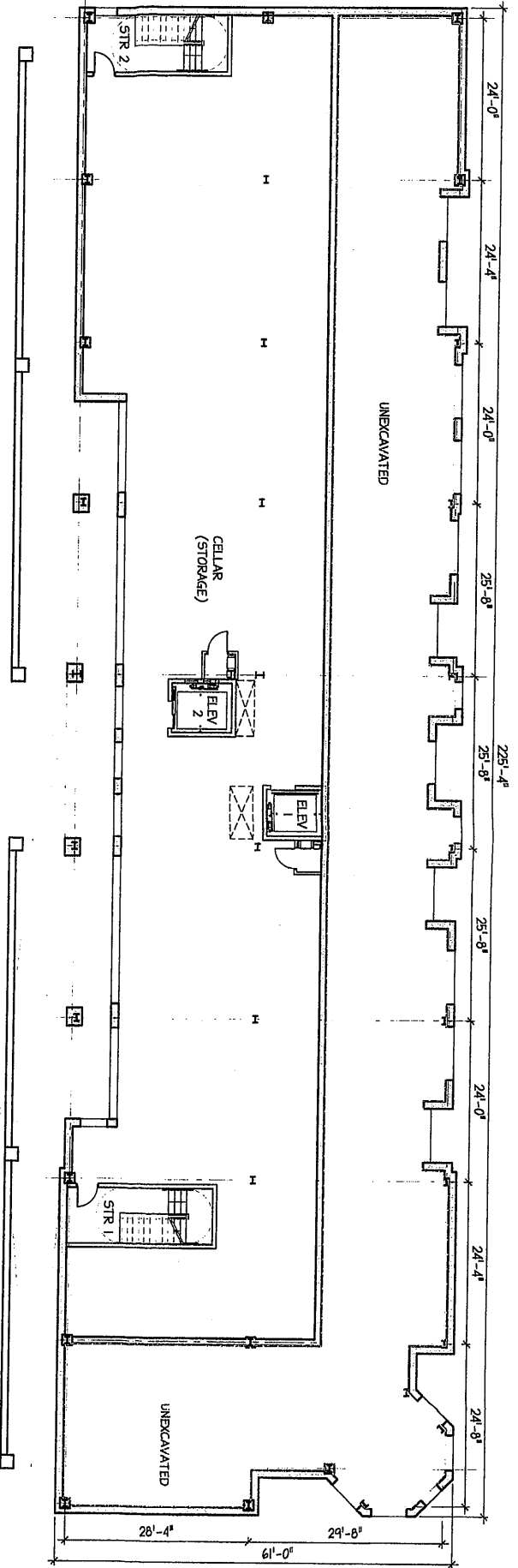
EXHIBIT B



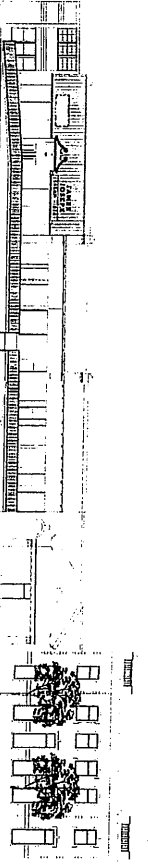
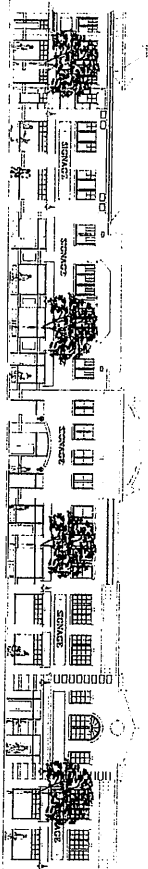
1" = 20'-0"

5

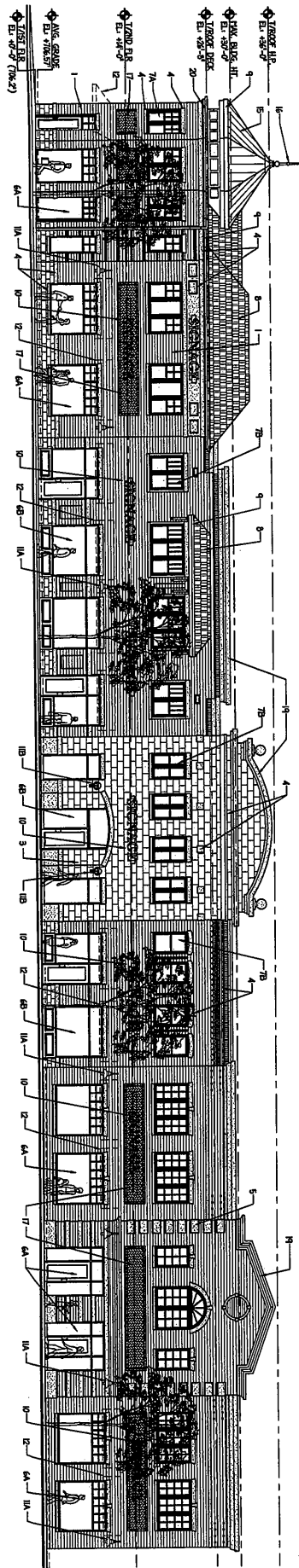
SITE PLAN



LOWER LEVEL PLAN
1/8" = 1'-0"



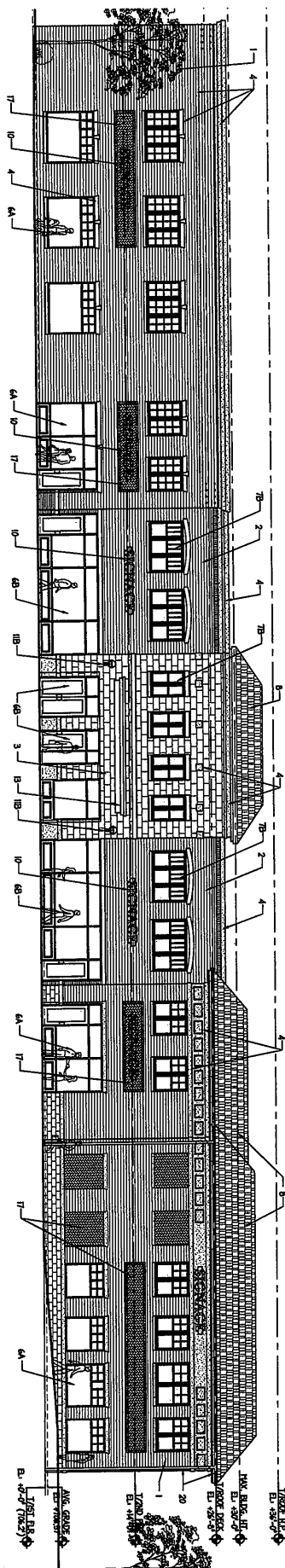
STREETSCAPE
N.T.S.



- EXTERIOR LEGEND**
- 1. FACE BRICK
 - 2. FACE BRICK
 - 3. CEMENT STONE FACING
 - 4. CEMENT STONE FACING / ORNAMENT
 - 5. ALUM. STOREFRONT - COLOR A
 - 6. ALUM. STOREFRONT - COLOR B
 - 7. ALUM. CLAD WINDOW - COLOR A
 - 8. ALUM. CLAD WINDOW - COLOR B
 - 9. SIMULATED SLATE ROOF
 - 10. PRE-FIN. ALUM. FASCIA
 - 11. DECORATIVE LIGHT FIXTURE - TYPE A
 - 12. DECORATIVE LIGHT FIXTURE - TYPE B
 - 13. PRE-FIN. ALUM. FASCIA
 - 14. PTD. TRL. FENCE
 - 15. TROBE TRL. ROOFING
 - 16. DECORATIVE BRICK PATTERN
 - 17. PTD. TRL. DOOR
 - 18. CORRELATED HORIZONTAL CORNICE
 - 19. FURNISHED ALUMINUM ENTRANCE DOORWAYS
 - 20. CAVITY - PRE-FIN. ALUM. FASCIA

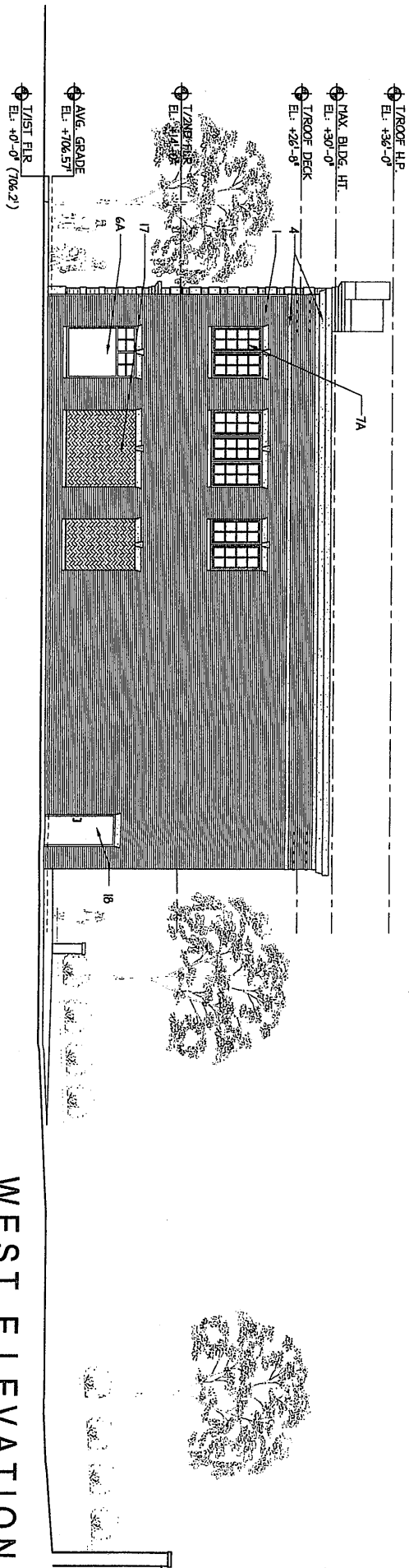
NORTH ELEVATION

1/8" = 1'-0"

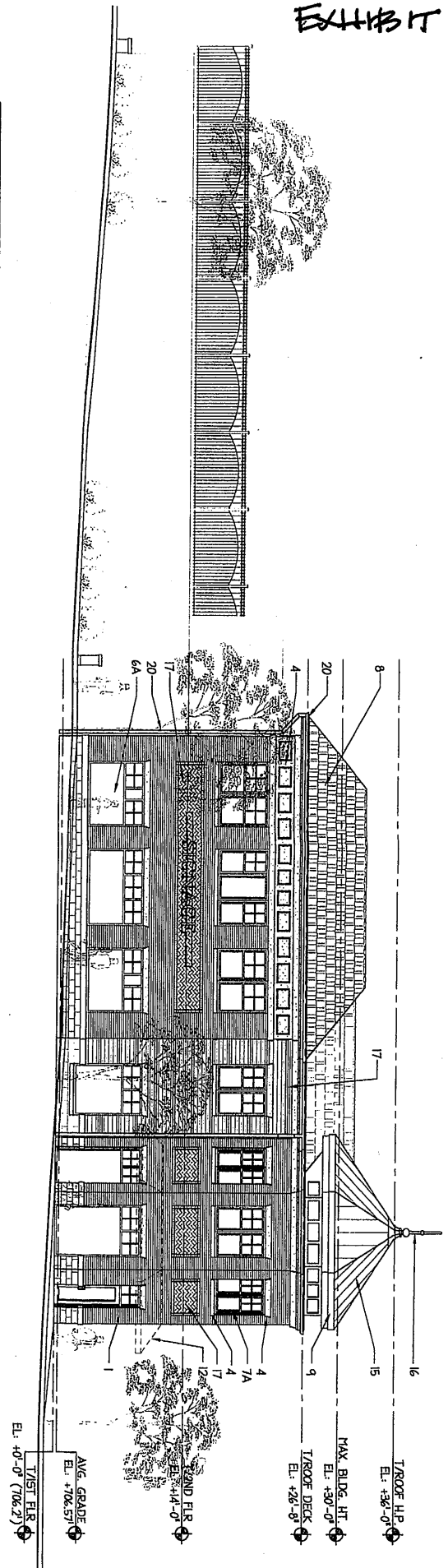


SOUTH ELEVATION

1/8" = 1'-0"



MATERIAL LEGEND	
1. FACE BRICK W/	7A. ALUM. CLAD WINDOWS - COLOR A
2. CAST STONE BAND / ORNAMENT	7B. ALUM. CLAD WINDOWS - COLOR B
3. CAST STONE BAND / ORNAMENT	8. ALUM. CLAD WINDOWS - COLOR A
4. RE. STONE FREEZE - COLOR A	9. PRE-FIN. ALUM. FINISH
5. RE. STONE FREEZE - COLOR B	10. SIGN / LETTERING (BY TOWN) TYPE A
6A. ALUM. SIGNMOUNT - COLOR B	11. DECORATIVE LIGHT FIXTURE - TYPE A
6B. ALUM. SIGNMOUNT - COLOR B	12. DECORATIVE LIGHT FIXTURE - TYPE B
7. FABRIC AWNINGS	20. PREFINISHED ALUMINUM GRATES/DOORPOUTS

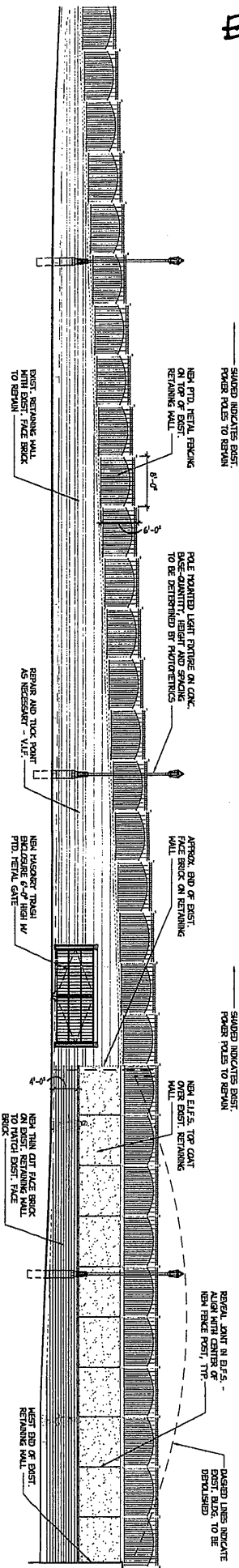


WEST ELEVATION

EAST ELEVATION

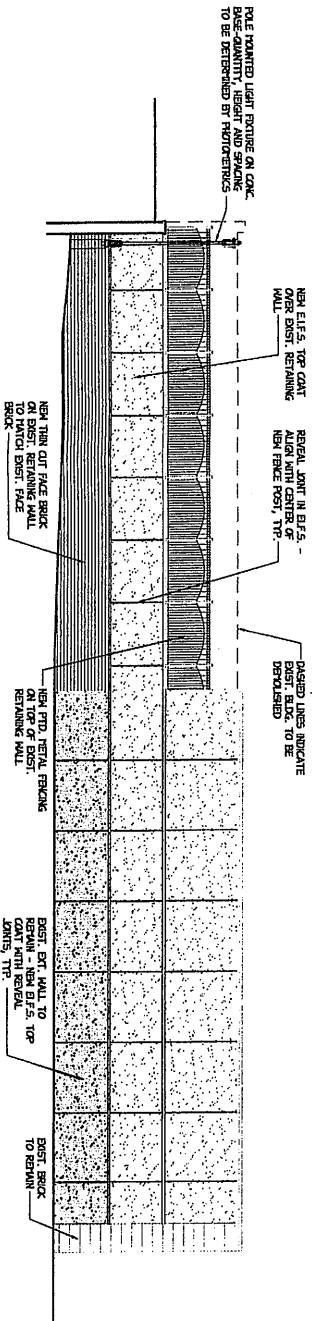
3/32" = 1'-0"

3/32" = 1'-0"



RETAINING WALL SOUTH ELEVATION

1/16" = 1'-0"






RETAINING WALL WEST ELEVATION

1/16" = 1'-0"

DATE: May 21, 2013

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER		ORIGINATING DEPARTMENT Community Development		
ITEM 302 S. Grant - Request: Approval of an Extension of a Temporary Use to Allow Certain Scheduled Events		APPROVAL		
<p>On February 28, 2013, the Village Board approved a temporary use to allow certain events within the building located at 302 S. Grant Street which is in the IB, Institutional Buildings District, while they pursued an amendment to their Special Use request. The Board of Trustees granted the temporary use for a period to expire on July 8, 2013, assuming this would provide adequate time for the applicant to establish resolution on their Special Use amendment. At the Plan Commission meeting of May 8, 2013, the Commission heard testimony from the applicant and the neighbors and continued the public hearing to the June 12th Plan Commission meeting. The intent of the continuance was so that the applicant could work with two Commissioners and a neighborhood resident, to hopefully draft language that would satisfy everyone involved. As such, the Plan Commission recommended that the Board extend the temporary use request, to allow this group ample time to work through the language before moving forward with the request.</p> <p>Should the Village Board find the request for an extension of the temporary use to be satisfactory, it should establish a reasonable length for the extension and suggest a motion to approve the extension to that date.</p> <p>MOTION: Move to approve the extension of the originally approved permit for a temporary use to continue operating certain events, at 302 S. Grant Street through <u>(insert date)</u>.</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				