

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
January 21, 2014**

The regularly scheduled 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, January 21, 2014 at 7:33 p.m.

Present: President Tom Cauley, Christopher Elder, Trustees J. Kimberley Angelo, William Haarlow, Gerald J. Hughes, Laura LaPlaca and Bob Saigh

Absent: None

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Finance Darrell Langlois, Director of Community Development Robb McGinnis, Director of Parks & Recreation Gina Hassett, Director of Economic Development and Urban Design Tim Scott, Village Engineer Dan Deeter and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Saigh made minor corrections to the draft minutes, Trustee Elder moved to **approve the draft minutes of the regularly scheduled meeting of January 7, 2015, as amended.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: Trustee Hughes

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Recommended by Environment and Public Services Committee

- a) Resolution for the 2013 Resurfacing Project Construction Contract Change Order Number 1 in the Amount of \$162,611.09 Reduction to Gerardi Sewer & Water Company (Omnibus vote) (R2014-01)
- b) Award the Engineering Services for the Design of the North Madison Drainage Project to Christopher B. Burke Engineering, Ltd. in the Amount Not To Exceed \$43,616.00 (Omnibus vote)
- c) Approve reimbursement to Twin Supplies LTD in the amount of \$46,124 for administration and lighting fixtures provided through the DCEO and ICE grant programs (Omnibus vote)

Recommended by Administration & Community Affairs Committee

- d) Accept a Proposal from Sikich, LLP to Provide Professional Auditing Services For Fiscal Years Ending April 30, 2014 and April 30, 2015 (Omnibus vote)
- e) Resolution Approving and Authorizing Execution of a Lease for the Use of Space on the Village's Water Tower for Antennas and Related Equipment between the Village of Hinsdale and New Cingular Wireless, PCS, LLC. (Omnibus vote) (R2014-02)
- f) Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates (Omnibus vote) (O2014-02)
- g) Approve the 2014 Community Pool Daily Rates of \$8 for Residents, \$12 for Non-Residents, and the Fee of \$70 for the 10-Visit Pass (Omnibus vote)
- h) Approve the Proposal from Illinois Pump, Inc. in the Amount of \$15,986 for the Repairs of Pumps at the Community Pool (Omnibus vote)

President Cauley remarked, with respect to Item D, it is good practice to change audit partners, if not the firm, and we will do so moving forward. Trustee LaPlaca moved to **approve the Consent Agenda, as presented.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Saigh moved **Approval and Payment of the Accounts Payable for the Period of January 4, 2014 through January 21, 2014 in the aggregate amount of \$911,124.50 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Award the Engineering Services for the Design of the 2014 Roadway and Parking Facility Maintenance Project to James J. Benes & Associates, Inc. in the amount not to exceed \$81,325

Trustee LaPlaca stated that two meetings ago EPS approved the consolidation of the 2013 resurfacing and reconstruction projects in order to get better project costs. Village Engineer Dan Deeter did that, and this item is the award of the engineering services. President Cauley stated the total budget price is \$2.8 million. This bid comes in at 9.2% of the overall budgeted expense. Mr. Cauley noted that between 12% and 15% is the generally accepted rate. Mr. Deeter stated they are happy with Benes' work; they did a good job with both projects last year. Trustee Haarlow asked Mr. Deeter to explain the difference between the language in the RBA and the Project Understanding included in the background materials. Mr. Deeter explained the correct listing is a combination of the two lists; however, the dollar amount covers all projects. Trustee Haarlow asked if the vendor will provide a correct write up; Mr. Deeter stated he will have them do so. Discussion followed regarding the specifics of the dollar amounts and what is included. Mr. Deeter noted that this also includes construction management costs to be approved later. President Cauley reminded the Board they are only approving the design part tonight; we ask that design and construction observation be bid together and we award the design first. If they do a good job, we move forward with the construction. Trustee Haarlow moved to **Award the Engineering Services for the Design of the 2014 Roadway and Parking Facility Maintenance Project to James J. Benes &**

Associates, Inc. in the amount not to exceed \$81,325 pending receipt of the Final Engineering Proposal which is to include a revised and complete Project Understanding. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee LaPlaca acknowledged that on January 16, 2014, the Village received the 2014 Sustainability Practices Award from the American Public Works Association, Suburban Branch for the Woodlands, Phase 1 Project. The award recognizes projects which promote sustainable practices by the efficient delivery of infrastructure in an environmentally and socially responsible way. The Woodlands Project's use of rain gardens, bio-swales, and groundwater recharge features reduce flooding, sediment & other contaminants, and erosion within the Woodlands and in waterways downstream of the Woodlands. This project will be submitted for another award at the chapter level. HR Green, the engineering firm on this project, we stand a good chance of winning this award, too. Trustee LaPlaca congratulated engineering and staff on this project, it was well received. Phase II construction starts in 2014.

ZONING AND PUBLIC SAFETY

Trustee Saigh noted the regularly scheduled meeting will be held this coming Monday and the agenda will be firmed up this week.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

Village Manager Kathleen Gargano informed the Board that the Burlington Northern will be upgrading the train line this weekend for safety mechanisms with real time monitoring which will allow remote speed control and braking of the train. The work is scheduled for January 25th and 26th between Lisle and Hinsdale. During the work, the gates will be down for short periods of time and there could be additional horn noise. This information will also be noticed on the Village website.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Board and no need for a Closed Session, President Cauley asked for a motion to adjourn. Trustee Haarlow **moved to adjourn regularly scheduled meeting of January 21, 2014.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.


Meeting adjourned at 7:53 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

69

January 30, 2014

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	Zoning & Public Safety	ORIGINATING DEPARTMENT	Fire	
ITEM NUMBER	Ordinance to Declare Surplus and sell/dispose of Village Owned Property	APPROVED	Chief Rick Ronovsky	
SUMMARY OF REQUESTED ACTION Both the Fire and Police Departments are seeking to have property owned by the Village declared as surplus and disposed of. As indicated in the attached document, the Fire Department is seeking to have our 1987 Pierce Engine 1012 declared as surplus. The Police Department is seeking to have 2 police vehicles also declared as surplus. Items that appear in the attached "Exhibit A, Inventory Form" that have a value will be sold at auction using the Internet auction site E-Bay. Items that do not have a value will be properly disposed of. Recommendation: To recommend that the Village Board approve an ordinance declaring property as surplus, approving the sale of the surplus property at the Internet website E-Bay by public auction and disposing of items that have no value. STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On January 27, 2014, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.				
BOARD ACTION:				

Village of Hinsdale
Ordinance No. _____

**An Ordinance Authorizing the Sale by Auction
Or Disposal of Personal Property Owned by the Village of Hinsdale**

WHEREAS, in the opinion of at least a simple majority of the corporate authorities of the Village of Hinsdale, it is no longer necessary or useful to or for the best interests of the Village of Hinsdale, to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hinsdale to sell said property on the E-Bay Auction website (www.ebay.com) open to public auction to be held on or after the week of February 10, 2014.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HINSDALE:

Section One: Pursuant to 65 ILCS 5/11-76-4, the President and Board of Trustees of the Village of Hinsdale find that the personal property listed on the form attached (Exhibit A) to this Ordinance and now owned by the Village of Hinsdale, is no longer necessary or useful to the Village of Hinsdale and the best interests of the Village of Hinsdale will be served by its sale or disposal.

Section Two: Pursuant to said 65 ILCS 5/11-76-4, the Village Manager is hereby authorized and directed to sell or dispose the aforementioned personal property now owned by the Village of Hinsdale on the E-Bay Auction website (www.ebay.com) open to public auction, on or after Monday, February 10, 2014, to the highest bidder on said property.

Section Three: The Village Manager is hereby authorized and may direct E-Bay to advertise the sale of the aforementioned personal property in a newspaper published within the community before the date of said public auction.

Section Four: No bid which is less than the minimum price set forth in the list of property to be sold shall be accepted except as authorized by the Village Manager or her agent.

Section Five: The Village Manager is hereby authorized and may direct E-Bay to facilitate an agreement for the sale of said personal property. Property determined to not have value may be disposed of as authorized by the Village Manager. Items sold on E-Bay will charge an administrative fee, which will come out of the proceeds from the sale of surplus vehicles and equipment.

Section Six: Upon payment of the full auction price, the Village Manager is hereby authorized and directed to convey and transfer title to the aforesaid personal property, to the successful bidder.

Section Seven: This Ordinance shall be in force and effect from and after its passage, by a simple majority vote of the corporate authorities, and approval in the manner provided by law.

PASSED this 4th day of February 2014.

AYES:

NAYS:

ABSENT:

APPROVED this 4th day of February 2014.

Village President

ATTEST:

Village Clerk

**EXHIBIT A
INVENTORY FORM***

Municipality: Hinsdale

Contact Person: Rick Ronovsky

Phone Number: (630)789-7060

FAX Number: (630)789-1895

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	MINIMUM BID
1987	Pierce Fire Engine	Lance - 1500gpm/500 tank	1P9CTO2DOHA040403	\$3,000.00
2010	Ford Police Squad	Crown Victoria	2FABP7BV8AX101298	\$500.00
2004	Ford Evidence Vehicle	Expedition	1FMPU16L34LB42272	\$500.00

*This Inventory Form, the Response Form, and copies of titles must be returned to reserve space. Items are accepted on a first-come, first-served basis.



MEMORANDUM

January 19, 2014

TO: Robert Saigh, Chairman - Zoning & Public Safety Committee
Kathleen Gargano, Village Manager

FROM: Rick Ronovsky, Fire Chief

REF: Change in Fire Department Pumping Apparatus

With the purchase this year of a new pumping fire engine for our Fire Department, the Officers in the Fire Department and I have been evaluating the number and type of fire apparatus that we have. Several years back, then Fire Chief Pat Kenny began to look at the need for our Fire Department to maintain a fleet of 3 pumping fire engines. In fact, funding for replacement of this vehicle was removed from the Capital Plan at some point by Chief Kenny but the vehicle was never taken out of service.

Over the last 30 years, there have been several changes in the fire service that have affected the need for our Fire Department to maintain a fleet of 3 pumping fire engines and 1 aerial ladder that is also capable of pumping water. In the 1970's, it was necessary from both an ISO Public Fire Protection Rating and operational level to maintain these numbers in our fleet. Today, while the ISO Public Fire Protection Rating remains constant, the operational level has changed.

Dating back to the 1970's, the operational level of our Fire Department required us to maintain the numbers in our apparatus fleet. There were a smaller number of full time, shift personnel on duty that was supplemented by a larger number of paid on call personnel. While mutual aid agreements existed, they were both under-utilized and not as developed as they are today.

Today, while we maintain the same numbers in the fleet, we have more full time, shift personnel on duty daily. The paid on call program was eliminated some 13 years ago because of a lack of interest, lack of the ability to meet minimum fire/EMS training and certification levels, and the inability to commit to the time constraints that were required of them. Our mutual aid agreements are better developed, administered and utilized.

Whether in 1975 or 2014, the response to a structural related fire call requires up to 15 firefighters initially. In 1975, that number was achieved by our full time and paid on call members utilizing all of the apparatus in the fleet. Mutual aid was only used after "all else failed". Today, that number is achieved by having all of our on duty, full time shift personnel respond with one pumping engine, the aerial ladder, and one ambulance and utilize our existing mutual response agreements (Clarendon Hills, Western Springs, Pleasantview and Oak Brook) to achieve the required response. Realistically, by responding in today's fashion we have the required number of firefighters on the scene of a reported structure fire faster than we did when we utilized our combination full time/paid on call staff.

In evaluating our needs, we have looked at the way our Department is structured and staffed – both presently and in the future. Over the past three years, we have used the third pumping fire engine less than 10 times total. Even when this piece of apparatus was used, the current aerial ladder (also capable of pumping water) was also available to be used but shift personnel elected to use the third engine instead. The current third pumping fire engine was purchased in 1987. While it is usable it now requires a great deal of maintenance and significant repairs. Should we not reduce the number to 2, we will need to fund replacing this engine.

Given the requirements of the Public Fire Protection Rating, manner in which we are staffed, the way we respond to structural related fire calls, and the lack of use of the third pumping engine the Officers and I are recommending that we no longer maintain 3 pumping fire engines but reduce the number to 2 pumping fire engines and the aerial ladder capable of pumping water.

By doing this, we do not affect our current ISO Public Fire Protection Rating (Class 3) nor do we affect the way in which we respond to structural related fire calls. We would still have the second pumping fire engine available to use when the primary engine is out on a call or out of service for maintenance/repairs. This is pretty much what has been the practice for some time now.

From a financial aspect, with funding already removed from the Capital Plan, the Village will not have to spend an estimated \$500,000 at some point to replace a piece of apparatus that is used as infrequently as it is now. There are additional savings that are in addition to just replacing the apparatus. We will no longer have to fund and equip that piece of equipment with self-contained breathing apparatus, hose, nozzles, tools, smoke fans, ladders, and the thousands of dollars of the various required equipment. We will no longer have the associated insurance, fuel, maintenance, and service/repair costs.

With all the positives, there can be a negative or two. One negative could be what if both engines and the aerial ladder require repair at the same time. While that has not occurred since I have been here, that is a possibility. However remote, we do have the ability to tap into our shared service partner (Clarendon Hills) and MABAS Division members to utilize one of their reserve pumping engines. We also have the ability to

use our apparatus manufacturer to obtain a "loaner" engine - so there is a "Plan B". We take care of our apparatus quite well and stay on top of things so while there are no guarantees, we are prepared in the remote possibility.

The only other negative we see would be the reduction in the number of available vehicles for emergency response regardless of the vehicle's ability to pump water. To address this, the Officers and I are going to evaluate whether this is even an issue (first of all) and see if there is a need within our Fire Department to at some point consider the purchase of a first response squad type vehicle. This is a smaller vehicle that does not carry or pump water but is more of a service type vehicle.

We currently have modified some of our responses to EMS related calls to reduce the wear and tear to one of the pumping engines or the aerial ladder in providing assistance to the paramedic crew. We also respond to a number of "Emergency/Service" related calls which could possibly be answered with the first response squad versus the larger fire apparatus. There is also the possibility that our response to Specialty Team calls (Investigations, Technical Rescue, Hazardous Materials, IMAT) could be better handled with this type of vehicle.

Again, the Officers and I are going to evaluate this in the future. The cost of a first response squad is about one-fifth ($1/5^{\text{th}}$) the cost of a new pumping fire engine. Provided there is a need, this is both a more functional and economical way to address that issue. If the need is there, then funding can be discussed and determined at that point.

In conclusion, I am requesting your support in reducing the number of pumping fire engines within the Fire Department from the current number of 3 to the recommended number of 2. With your support, I am asking that you declare our 1987 Pierce Engine 1012 as "Surplus Equipment". If it is declared, it will be removed from service and disposed of in the most advantageous fashion. Our apparatus fleet and Vehicle Replacement Policy will also reflect the reduction of pumping fire apparatus from 3 to 2.

If you have any questions, please let me know.

Fire Department :

Engine 1012

Year:

Amount:



Vehicle Description:

Make: Pierce
Model: Lance
Year: 1987
Original Cost: \$159,859.00
Useful Life: 16 years
Current Life: 27 years



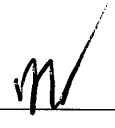
Narrative:

Originally placed into front line service in 1987, Engine 1012 is now considered the third pumping fire engine in the Department.

YEAR	DATE	Engine Hours	ROAD MILES	ACTUAL MILEAGE
2014	January	6132	47,832	153,300

January 30, 2014

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	Zoning & Public Safety	ORIGINATING DEPARTMENT	Fire
ITEM NUMBER	Refurbish to Engine 1013	APPROVED	Chief Rick Ronovsky
SUMMARY OF REQUESTED ACTION <p>The FY2013-14 Capital Plan includes funds to refurbish Engine 1013. As indicated in the attached documentation, this vehicle is currently the primary pumping fire engine in the Fire Department. While the vehicle is almost 13 years old, it is not scheduled for replacement until the FY 2019/20. With a new fire engine arriving this spring, our new fire engine will assume the role of the primary response engine. Engine 1013 will become the second response fire engine. In order to extend its useful life, maintain its reliability, and see that it is a serviceable vehicle in the Fire Department fleet, it requires some work/repairs.</p> <p>Fire service agencies that provide service repair/maintenance were contacted to complete work on this vehicle. They were provided a scope of work to be done and asked to provide pricing as well as a time frame to complete the work. The cost of the recommended service agency is \$31,933.00. Replacement emergency lighting that is part of the total project has a total cost of \$6892.66. This results in a total cost of \$38,825.66. The Capital Budget Plan has \$30,000 earmarked for this project.</p> <p>Financial Impact: Acct. #1531-7902 has \$30,000.00 Acct. #1531-7603 has \$ 8,825.66 (Motor Vehicle Repairs)</p> <p>To off-set the shortage in the Capital Fund, there are funds available in the Motor Vehicle Repair funds.</p> <p>Recommendation: To recommend to the Village Board that Wirf's Industries be approved to refurbish Engine 1013 as outlined in the scope of work to be done and not to exceed \$31,933.00.</p> <p>To recommend to the Village Board that Fleet Safety Services provide emergency lighting for Engine 1013 at a cost not to exceed \$6,892.66.</p>			
STAFF APPROVALS			
APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On January 27, 2014, the Zoning & Public Safety Committee unanimously moved to recommend approval of the above motions.			
BOARD ACTION:			



MEMORANDIUM

January 22, 2014

TO: Robert Saigh, Chairman - Zoning & Public Safety Committee
Kathleen Gargano, Village Manager

FROM: Rick Ronovsky, Fire Chief

REF: Refurbish of Engine #1013

The FY 2013-14 Capital Budget includes \$30,000 to refurbish our current Engine 1013. This vehicle was purchased in 2000 and since being placed into service, has served as the Fire Department's primary pumping fire engine. With the purchase of a new pumping engine scheduled to be placed into service this spring, the current Engine 1013 needs to have some significant work done to it to make sure that it will remain a reliable piece of equipment that we can use until the next scheduled purchase of a pumping fire engine. The next purchase of a pumping fire engine is not scheduled until around 2020. At that time, this pumping engine would be an estimated 20 years old.

Annually, this vehicle receives regular and routine maintenance along with the needed repairs required to keep it functioning and reliable. This includes service testing and certifying the pump.

Assistant Chief McElroy and Lt. Carlson have been working with both our Village Mechanic and the Apparatus Manufacturer to review and look at the vehicle to see what needs to be done. They have concluded that there are a number of mechanical and pump related items that require updating to assure that this vehicle remains serviceable for some time. They have also reviewed the emergency warning lights to allow for both upgrading the safety features when the vehicle is operating but also the compatibility with the mechanical components of the vehicle so that it operates correctly.

With the prospect of not replacing this vehicle for some time, it is in our best interest to refurbish this vehicle to assure that we have 2 pumping fire engines that are both reliable and serviceable. After discussing our intent with the Village Manager in December, we asked fire service related service agencies to look at the scope of the

work to be done and provide us with both the cost and time frame for the completion of the work. These fire service agencies are:

Service Agency		Time Frame	Cost
Wirf's Industries		4 to 5 weeks	\$31,933.00
Global Fire Equipment		No response	No response
Fire Service Supply		No response	No response
Trans Chicago Truck	**	Not indicated	\$76,548.00
Fleet Safety Supply	*	Immediate	\$6892.66

*Fleet Safety Services is providing the emergency lighting for this project. The fire service agency is installing a portion of the lighting and our firefighters are going to install a portion of the lighting. By doing it this way, we avoided the "mark-up" from the service agency and the labor cost for installing some of the lighting.

** Trans Chicago Truck Group did not indicate a time frame to complete the work. Additionally, they did not address the emergency lighting needs so it is unclear if this price includes emergency lighting or not.

Two of the agencies that we reached out to did not respond to us with cost estimates or a time frame to complete the work. We made several attempts to contact by phone and email on several occasions. As of yesterday afternoon, we received only one response. That response was from Wirf's Industries in McHenry. The second response was received early this morning.

Assistant Chief McElroy and Lt. Carlson have reviewed the information provided by Wirf's. They feel that their cost and time frame for completion are acceptable for completing this refurbish. Wirf's is more than capable of completing this work. Both the Assistant Chief and Lieutenant have recommended that Wirf's be authorized to complete this work.

With the total cost of this project at \$38,825.66, this exceeds the Capital funds of \$30,000 assigned to this project. To off-set the cost of this project, there are funds available in Account 1531-7603 (Motor Vehicle Repairs) that can cover the \$8,825.66 overage.

I concur with their recommendation and ask that the Zoning and Public Safety Committee recommend to the Village Board to approve Wirf's Industries to complete the work on Engine 1013. I would also like to recommend that the Village Board approve the Fleet Safety Services quote for Emergency Lighting.

If you have any questions, please feel free to contact me.

Scope of Work - Refurbishing 1013

Repairs to engine, drive train and pump to include the

- Replace and install three air cylinders
- Replace and install new fuel tank and straps
- Replace and install new fuel sending unit
- Replace and install new 3" fill tank assembly
- Replace and install new 1 1/2 tank fill assembly
- Replace and install brand new serpentine belts
- Replace and install new transmission seals
- Replace and install all new U joints on drive shafts
- Replace and install both rear leaf springs, U bolts, brackets and mounts
- Replace and install both inboard and outboard mechanical pump seals
- Replace and install ladder rack motor and hydraulic pump assembly
- Replace and install new air filter and filter assembly
- Replace and install the Flow meter assembly with a Class I flow meter
- Install and wire the new roof mounted light bar
- Install and wire the new arrow stick for the rear of vehicle
- Repair and replace door hardware on all vehicle doors
- Repair and replace the window track assemblies on the D/S & O/S doors
- Replace and install the seat belts in the front of the vehicle
- Replace and install all the crew and compartment light switches
- Replace and install all the body door light switches
- Replace both rear mud flaps
- Replace and install the pump heater pan and all the latches
- Replace and install new 120 volt shoreline
- Replace both front seat and seat assemblies
- Replace the cracked glass in the rear of the cab

Fleet Safety Supply Items:

- | | |
|--|------------|
| • New Roof Light Bar (to be installed) | \$1,081.81 |
| • New rear directional arrowstick (to be installed) | \$2,835.00 |
| • 19 new emergency lighting assemblies
(front, rear, and side of apparatus) | \$3,038.79 |
- (Note: firefighters to wire/install)

Fire Department :

Engine 1013

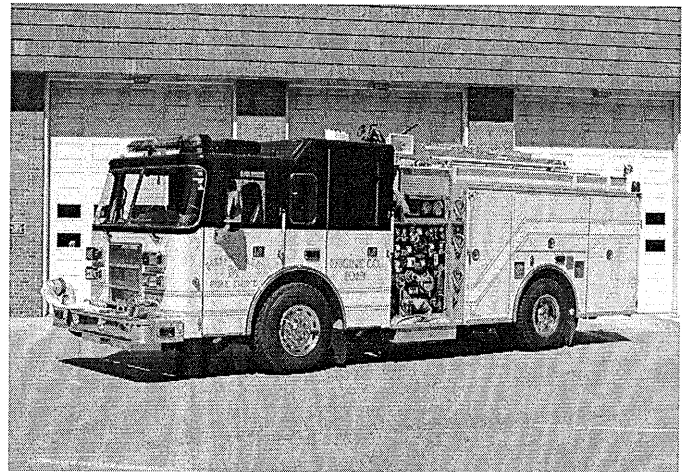


Year: **2019/20**

Amount: **\$ 550,000**

Vehicle Description:

Make: Pierce
Model: Dash
Year: 2000
Original Cost: \$ 290,705
Useful Life: 16 years
Current Life: 13 years



Narrative:

Originally placed into front line service in 2000, Engine 1013 is currently the primary pumping fire engine in the Department.


Our current vehicle replacement policy indicates replacing pumping fire engines every 16 years. Once placed in service, a new pumping fire engine will be utilized as the primary fire engine for 8 years. After then, it will be utilized as the secondary response engine for 8 additional years then replaced.

In order to meet the intent of the current replacement policy with 2 pumping fire engines in our fleet, Engine 1013 needs to have its useful life extended to 20 years. By refurbishing this engine now, we will be extending its useful life past 16 years to 20 years.

YEAR	DATE	Engine Hours	ROAD MILES	ACTUAL MILEAGE
2014	January	10,110	74201	252,750

DATE January 31, 2014

7a.

AGENDA SECTION ACA	ORIGINATING DEPARTMENT Finance			
ITEM Accounts Payable	<div style="text-align: right;">Darrell Langlois </div> APPROVED Assistant Village Manager/Director of Finance			
<p>At the meeting of February 04, 2014 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 January 22, 2014 through January 31, 2014 in the aggregate amount of <u>\$570,429.50</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 #1558

FOR PERIOD January 22, 2014 through January 31, 2014

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$570,429.50 reviewed and approved by the below named officials.

APPROVED BY  DATE 1/30/14
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

Village of Hinsdale
Warrant # 1558
Summary By Fund

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
General Fund	10000	292,843.20	-	292,843.20
Capital Project Fund	45300	93,419.33		93,419.33
Water & Sewer Operation	61061	20,446.24		20,446.24
Escrow Funds	72100	33,000.00		33,000.00
Library Operations	99000	12.00		12.00
Payroll revolving Fund	79000	9,763.41	120,945.32	130,708.73
Total		449,484.18	120,945.32	570,429.50

Run date: 29-JAN-14

Village of Hinsdale

Page: 1

WARRANT REGISTER: 1558

DATE: 02/04/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
A BEEP LLC			
179936	SERVICE CALL	56028	\$270.00
		Total for Check: 96803	\$270.00
ABC COMMERCIAL MAINT SERV			
180126	KLM CLEANING	075	\$1,456.00
		Total for Check: 96804	\$1,456.00
ABSOLUTE PAINTING &			
180166	430 S BRUNER	21684	\$1,500.00
		Total for Check: 96805	\$1,500.00
ALL INFORMATION SERVICES			
179951	SERVICES	24293	\$190.00
		Total for Check: 96806	\$190.00
ALL PRO CONSTRUCTION			
180170	CONT BD/12 SALT CK #405	21360	\$2,500.00
		Total for Check: 96807	\$2,500.00
ALLIED 100			
180182	ELECTRODES	351968	\$263.84
180182	ELECTRODES	351968	\$801.90
		Total for Check: 96808	\$1,065.74
ALLIED WASTE REPUBLIC SVC			
180123	REFUSE	0551010613803	\$15.74
		Total for Check: 96809	\$15.74
AMERICAN EXPRESS			
179982	CONFERENCE/MISC DINNERS	802005-12/13	\$53.07
179982	CONFERENCE/MISC DINNERS	802005-12/13	\$595.00
179982	CONFERENCE/MISC DINNERS	802005-12/13	\$26.54
179982	CONFERENCE/MISC DINNERS	802005-12/13	\$49.95
		Total for Check: 96810	\$724.56
ANETSBERGER, NANCY			
179963	CALEA MEETING	62802	\$147.14
179963	CALEA MEETING	62802	\$25.00
		Total for Check: 96811	\$172.14
APWA ASSOCIATION			
179899	RENEWAL	608692-12/2013	\$189.00
		Total for Check: 96812	\$189.00
ARAMARK UNIFORM SERVICES			
179912	UNIFORMS	2078389054	\$32.41
179912	UNIFORMS	2078389054	\$74.47
179912	UNIFORMS	2078389054	\$42.02
179912	UNIFORMS	2078389054	\$33.18
179912	UNIFORMS	2078389054	\$32.92
179912	UNIFORMS	2078389054	\$12.07
179912	UNIFORMS	2078389054	\$49.47
180076	UNIFORMS	2078398009	\$35.86
180076	UNIFORMS	2078398009	\$54.05
180076	UNIFORMS	2078398009	\$26.57
180076	UNIFORMS	2078398009	\$36.73
180076	UNIFORMS	2078398009	\$43.07

Run date: 29-JAN-14

Village of Hinsdale

Page: 2

WARRANT REGISTER: 1558

DATE: 02/04/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
180076	UNIFORMS	2078398009	\$31.12
180076	UNIFORMS	2078398009	\$49.14
Total for Check: 96813			\$553.08
ASHLAND CONSTRUCTION			
180167	CONT BD/1204 HAWTHORNE	21673	\$1,500.00
Total for Check: 96814			\$1,500.00
AT & T			
179997	VEECK PARK	6303233863-01/14	\$139.30
Total for Check: 96815			\$139.30
ATLAS BOBCAT INC			
179945	SPRINGS	B50754	\$62.16
179954	PARTS	B51006	\$17.97
Total for Check: 96816			\$80.13
BALDINELLI PIZZA			
180073	EMERGENCY DINNERS	41624-01/2014	\$303.00
180073	EMERGENCY DINNERS	41624-01/2014	\$85.74
180073	EMERGENCY DINNERS	41624-01/2014	\$27.50
Total for Check: 96817			\$416.24
BENTLEY SYSTEMS INC			
179928	ANNUAL LICENSE	47569072/62	\$6,206.67
179928	ANNUAL LICENSE	47569072/62	\$1,495.00
180116	SOFTWARE RENEWAL	40534529	\$243.00
Total for Check: 96818			\$7,944.67
BLUE CROSS BLUE SHIELD			
179898	ANDREA REFUND	13291714	\$867.50
Total for Check: 96819			\$867.50
C.A. BENSON & ASSOCIATES			
180177	APPRAISAL SERVICE	450-01/2014	\$450.00
Total for Check: 96820			\$450.00
CALLONE			
180137	TELEPHONE	1010907300-12/13	\$403.45
180137	TELEPHONE	1010907300-12/13	\$1,653.60
180137	TELEPHONE	1010907300-12/13	\$143.27
180137	TELEPHONE	1010907300-12/13	\$930.35
180137	TELEPHONE	1010907300-12/13	\$67.10
180137	TELEPHONE	1010907300-12/13	\$33.07
180137	TELEPHONE	1010907300-12/13	\$609.64
180137	TELEPHONE	1010907300-12/13	\$331.15
180137	TELEPHONE	1010907300-12/13	\$1,367.06
180137	TELEPHONE	1010907300-12/13	\$5,538.69
Total for Check: 96821			\$5,538.69
CDW-GOVERNMENT INC.			
179927	MS OFFICE	HZ66727	\$88.78
179927	MS OFFICE	HZ66727	\$243.04
179927	MS OFFICE	HZ66727	\$685.99
Total for Check: 96822			\$1,017.81
CENTRAL PARTS WAREHOUSE			
179955	CLEVIS PIN	227927A	\$61.60
179957	PLOW BLADE	227481A	\$111.82

WARRANT REGISTER: 1558

DATE: 02/04/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
179957	PLOW BLADE	227481A	\$111.82
Total for Check: 96823			\$285.24
CHICAGOLAND PAVING			
180115	WATER REPAIRS	131310	\$890.54
Total for Check: 96824			\$890.54
CINTAS CORPORATION 769			
179922	RUGS TOWELS ETC	769347500	\$28.44
179922	RUGS TOWELS ETC	769347500	\$70.86
179922	RUGS TOWELS ETC	769347500	\$182.36
179996	RUGS TOWELS ETC	769351072	\$28.44
179996	RUGS TOWELS ETC	769351072	\$182.36
Total for Check: 96825			\$492.46
COMCAST			
179939	PD/FD TV'S	0009242-01/2014	\$42.44
179939	PD/FD TV'S	0009242-01/2014	\$42.44
Total for Check: 96826			\$84.88
COMED			
180154	314 SYMONDS	0417073048-12/13	\$577.90
180155	ELEANOR PARK	0075151076-12/13	\$907.24
180156	ROBBINS PARK	8521083007-12/13	\$640.21
180157	WATER TOWER	0015093062-12/13	\$478.18
180158	SPINNING WHEEL	1131101044-12/13	\$393.46
180159	VEECK PARK	3454039030-12/13	\$1,309.74
180160	WARMING HOUSE	0203017056-12/13	\$223.07
180161	VEECK	2425068008-12/13	\$941.80
180162	YOUTH CENTER	0795341007-12/13	\$181.79
Total for Check: 96827			\$5,653.39
COMMERCIAL COFFEE SERVICE			
179907	COFFEE SUPPLIES	122123	\$72.00
179917	COFFEE SUPPLIES	122176	\$75.00
179926	COFFEE	122114	\$75.00
Total for Check: 96828			\$222.00
COOK COUNTY TREASURER			
179897	TRAFFIC LIGHTS	2013-4	\$24.00
Total for Check: 96829			\$24.00
CRYSTAL MGMNT & SVCS CORP			
180074	CLEANING SERVICES	21854	\$1,080.00
180074	CLEANING SERVICES	21854	\$875.00
180074	CLEANING SERVICES	21854	\$1,530.00
180074	CLEANING SERVICES	21854	\$280.00
Total for Check: 96830			\$3,765.00
CURRENT TECHNOLOGIES			
179993	LABOR/ADDITIONAL CAMERAS	4242	\$40.00
179993	LABOR/ADDITIONAL CAMERAS	4242	\$675.05
179993	LABOR/ADDITIONAL CAMERAS	4242	\$98.25
179993	LABOR/ADDITIONAL CAMERAS	4242	\$810.00
Total for Check: 96831			\$1,623.30
DEJANA INDUSTRIES INC.			

WARRANT REGISTER: 1558

DATE: 02/04/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
180122	SWEEPING CONTRACT	47836	\$7,482.39
Total for Check: 96832			\$7,482.39
DISPATCH AUTOMOTIVE			
180181	SIREN MOTOR	237968	\$420.00
Total for Check: 96833			\$420.00
DLT SOLUTIONS			
180176	RENEWAL	S1244178	\$821.78
Total for Check: 96834			\$821.78
ETC PROLIANCE ENERGY LLC			
179981	GAS	201312I001975	\$1,078.14
179981	GAS	201312I001975	\$1,078.13
179981	GAS	201312I001975	\$2,279.34
179981	GAS	201312I001975	\$1,705.35
179981	GAS	201312I001975	\$460.52
179981	GAS	201312I001975	\$2,263.59
180136	BAL DUE	201301I001718	\$12.35
180136	BAL DUE	201301I001718	\$0.17
Total for Check: 96835			\$8,877.59
EXCELL FASTENER SOLUTIONS			
179890	HARDWARE	3727	\$139.00
179891	PLOW REPAIRS	3728	\$199.95
179971	PLOW REPAIRS	3766	\$31.88
Total for Check: 96836			\$370.83
FACILITY SOLUTIONS GROUP			
180075	SHIPPING POLE	341465700	\$300.00
Total for Check: 96837			\$300.00
FIRESTONE STORES			
179914	TIRES	098055	\$511.61
179929	IMPALA TIRES	098285	\$385.48
179972	TIRES	098286	\$138.15
Total for Check: 96838			\$1,035.24
FLEET PRIDE			
179894	PARTS	58055833/9950	\$135.66
179953	PARTS	58602641	\$120.08
Total for Check: 96839			\$255.74
FLEET SAFETY SUPPLY			
179937	FRONT LOADING	59369	\$9.81
179937	FRONT LOADING	59369	\$216.30
179937	FRONT LOADING	59369	\$737.25
179946	LENS	59324	\$47.61
Total for Check: 96840			\$1,010.97
GALASSI, CATHLYN			
179998	KLM REFUND	EN140920/21628	\$450.00
Total for Check: 96841			\$450.00
GARY JOHNSTON			
179915	TRUCK PERMITS	16200-01/14	\$162.00
Total for Check: 96842			\$162.00
GRAINGER, INC.			

WARRANT REGISTER: 1558

DATE: 02/04/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
179916	PIPE SIZE	9331476458	\$18.12
179921	O RINGS	9333681428	\$39.60
179952	TIRE CHAINS	9333314723	\$221.85
179956	STRAINER	9335034287	\$55.26
Total for Check: 96843			\$334.83
HAINES, LISA			
180171	CONT BD/344 FOREST	21110	\$10,000.00
Total for Check: 96844			\$10,000.00
HANSON AGGREGATES INC			
180139	SAND	5400477	\$427.33
Total for Check: 96845			\$427.33
HASSETT, GINA			
179973	JOB POSTING	62468	\$200.00
Total for Check: 96846			\$200.00
HD SUPPLY WATERWORKS			
179901	WATER METERS	B856840/B919851	\$627.80
Total for Check: 96847			\$627.80
HEINES, LISA			
180164	SITE MNGE/344 FOREST	21109	\$3,000.00
Total for Check: 96848			\$3,000.00
HENEHAN, MIKE			
179942	HARD HATS	61921	\$39.94
Total for Check: 96849			\$39.94
HOME DEPOT CREDIT SERVICE			
180006	BITS	1024340	\$24.61
Total for Check: 96850			\$24.61
HORIZON DISTRIBUTORS, INC			
179933	COFFEE	S3161114	\$61.25
179991	PAPER GOODS/COFFEE	S3160877	\$198.21
Total for Check: 96851			\$259.46
HOVING PIT STOP			
179989	KLM PORTABLES	78978	\$356.00
Total for Check: 96852			\$356.00
HR GREEN INC			
179974	WOODLANDS	90306	\$18,097.94
180079	OAK STREET BRIDGE	90483	\$63,388.15
Total for Check: 96853			\$81,486.09
HUFF & HUFF INC			
179900	PROFESSIONAL SERVICES	1312062	\$586.50
Total for Check: 96854			\$586.50
IACE			
179962	RENEWAL	62621	\$25.00
Total for Check: 96855			\$25.00
IAEI			
180185	RENEWAL	62623	\$10.00
Total for Check: 96856			\$10.00
IFAMA			
180012	MEMBERSHIP	62904	\$40.00

WARRANT REGISTER: 1558

DATE: 02/04/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 96857	\$40.00
ILLCO, INC.			
179959	REPAIR PARTS	2338549	\$39.26
180134	STRAINER	2339190	\$49.43
		Total for Check: 96858	\$88.69
ILLINOIS FIRE CHIEFS ASSN			
179902	TRAINING	FO140045	\$1,150.00
		Total for Check: 96859	\$1,150.00
INDUSTRIAL ELECTRIC			
179947	SUPPLIES	222331	\$26.15
		Total for Check: 96860	\$26.15
INDUSTRIAL SYSTEMS, LTD			
180110	ICE MELT	18508/18409	\$195.25
180110	ICE MELT	18508/18409	\$429.00
180110	ICE MELT	18508/18409	\$1,170.00
180118	CALCIUM	18553	\$10,695.00
180124	LIQUID CALCIUM	18560	\$2,495.46
		Total for Check: 96861	\$14,984.71
INDUSTRIAL TOOL PRODUCTS			
180142	REPAIR KIT	1006988	\$98.83
		Total for Check: 96862	\$98.83
INSITUFORM			
180150	SEWER LINING	193948R	\$2,487.00
		Total for Check: 96863	\$2,487.00
INTERNATIONAL ASSOC OF			
180183	RENEWAL	36000-01/2014	\$360.00
		Total for Check: 96864	\$360.00
IPELRA			
180077	2014 EMPLOYMENT LAW	62643	\$180.00
		Total for Check: 96865	\$180.00
IRISH CASTLE			
180168	CONT BD/211 E NINTH	21462	\$500.00
		Total for Check: 96866	\$500.00
IRMA			
180174	DECEMBER DEDUCTIBLE	12941/42-12977	\$6,066.30
180174	DECEMBER DEDUCTIBLE	12941/42-12977	\$3,391.65
180174	DECEMBER DEDUCTIBLE	12941/42-12977	\$956.64
		Total for Check: 96867	\$10,414.59
IRWIN JR, JOHN D			
179961	WATER REFUND	2202362	\$271.45
		Total for Check: 96868	\$271.45
ISAWWA			
179967	SEMINAR FEES	200009130	\$84.00
		Total for Check: 96869	\$84.00
JAMES J BENES & ASSOC INC			
179889	RECONSTRUCTION	1423000-12/2013	\$2,632.14
179892	WATER MAIN RECONSTRUCTION	1438000-12/2013	\$9,301.10
180119	PLAN REVIEW	6400-12/13	\$6,400.00

WARRANT REGISTER: 1558

DATE: 02/04/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 96870	\$18,333.24
JOHNSON, SHAWN			
179966	SAFETY GLASSES	62896	\$100.00
		Total for Check: 96871	\$100.00
JOKICH, DESSIE			
180011	KLM REFUND	EN131227/21644	\$500.00
		Total for Check: 96872	\$500.00
JULIE INC			
180114	UTILITY LOCATE	20140723	\$5,655.88
		Total for Check: 96873	\$5,655.88
KEEN EDGE CO			
180141	PARTS	384463	\$7.15
		Total for Check: 96874	\$7.15
KLEIN, THORPE, JENKINS LTD			
180173	LEGAL	167541	\$40,524.76
		Total for Check: 96875	\$40,524.76
KUDLACZ, PATRICIA			
180009	KLM REFUND	EN131231/21316	\$500.00
		Total for Check: 96876	\$500.00
LINDCO EQUIPMENT SALES IN			
180112	PARTS	20131552	\$101.58
180112	PARTS	20131552	\$247.56
180112	PARTS	20131552	\$17.15
180112	PARTS	20131552	\$256.96
		Total for Check: 96877	\$623.25
MABAS DIVISION 10			
179986	ANNUAL MEMBERSHIP	4750-01/2014	\$250.00
179986	ANNUAL MEMBERSHIP	4750-01/2014	\$1,000.00
179986	ANNUAL MEMBERSHIP	4750-01/2014	\$3,500.00
		Total for Check: 96878	\$4,750.00
MADELINE LOPRESTI AGENCY			
180148	PARKING REFUND	0026/0027	\$60.00
		Total for Check: 96879	\$60.00
MAILFINANCE			
180151	LEASE	N12021407	\$435.00
		Total for Check: 96880	\$435.00
MALLARD MARKETING, INC			
180131	FORMS	2527	\$90.89
		Total for Check: 96881	\$90.89
MCS METER SERVICE			
179965	CALIBRATION	14003	\$70.00
		Total for Check: 96882	\$70.00
MINER ELECTRONICS			
179913	SQUAD REPAIRS	252182	\$95.00
		Total for Check: 96883	\$95.00
MORTON SALT INC			
179984	ROAD SALT	5400358292	\$4,834.13
180070	ROAD SALT	5400356605	\$7,385.66

Run date: 29-JAN-14

Village of Hinsdale

Page: 8

WARRANT REGISTER: 1558

DATE: 02/04/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
180140	ROADWAY SALT	5400362175	\$19,961.33
Total for Check: 96884			\$32,181.12
MOTOROLA			
180113	RADIOS	SR103532	\$58.50
180113	RADIOS	SR103532	\$344.75
Total for Check: 96885			\$403.25
NATIONAL ALLIANCE OF			
180184	RENEWAL	62624	\$100.00
Total for Check: 96886			\$100.00
NATIONAL PUBLIC EMPLOYER			
180133	RENEWAL	62799	\$205.00
Total for Check: 96887			\$205.00
NEOPOST USA INC			
180187	TAPE	14162144	\$29.99
Total for Check: 96888			\$29.99
NEUCO INC			
180117	TANKS	893403	\$602.64
Total for Check: 96889			\$602.64
NICOR GAS			
179886	5905 COUNTY LINE RD	1295211000-12/13	\$491.61
179887	ART CENTER	1811704647-12/13	\$1,021.82
179888	KLM LODGE	0667735657-12/13	\$1,917.01
179896	HUMANE SOCIETY	4737011000-12/13	\$310.30
Total for Check: 96890			\$3,740.74
NIPSTA			
179964	TRAINING	62801	\$100.00
Total for Check: 96891			\$100.00
NORLAB			
179944	LIQUID POWDER	72613	\$221.00
Total for Check: 96892			\$221.00
NORTHEASTERN WISCONSIN			
179948	TASER TRAINING	62798	\$60.00
Total for Check: 96893			\$60.00
NOTARY PUBLIC ASSOCIATION			
179950	RENEWAL	62796	\$49.00
Total for Check: 96894			\$49.00
NUCO2 INC			
179995	CHEMICALS	40750010	\$58.69
Total for Check: 96895			\$58.69
OCCUPATIONAL HEALTH CTR			
179975	DRUG SCREENING	1007879802	\$171.00
179976	DRUG SCREENING	1007891124	\$53.00
Total for Check: 96896			\$224.00
ORPUT, GREG			
180007	KLM REFUND	EN140111/21648	\$450.00
Total for Check: 96897			\$450.00
ORREN PICKELL BLDG GROUP			
180163	SITE MNGE/403 THE LANE	20822	\$3,000.00

Run date: 29-JAN-14

Village of Hinsdale

Page: 9

WARRANT REGISTER: 1558

DATE: 02/04/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 96898	\$3,000.00
ORREN PICKELL BLDG GROUP			
180172	CONT BD/403 THE LANE	20823	\$10,000.00
		Total for Check: 96899	\$10,000.00
PARK MOBILE USA			
180152	PHONE USER FEES	S10002689	\$532.37
		Total for Check: 96900	\$532.37
PEKAR, GRACE			
180010	KLM REFUND	EN140104/21095	\$500.00
		Total for Check: 96901	\$500.00
PENGUIN MANAGEMENT INC			
179938	DISPATCHES	18698	\$474.00
		Total for Check: 96902	\$474.00
POLLARD WATER CO			
180109	COVERALLS	1369982	\$409.50
180109	COVERALLS	1369982	\$29.02
180109	COVERALLS	1369982	\$409.50
		Total for Check: 96903	\$848.02
POMPS TIRE SERVICE, INC.			
180138	BOBCAT TIRES	470014904	\$1,014.64
		Total for Check: 96904	\$1,014.64
PROVEN BUSINESS SYSTEMS			
179940	COPIER CONTRACT	175782	\$83.08
179940	COPIER CONTRACT	175782	\$74.93
179940	COPIER CONTRACT	175782	\$87.00
179940	COPIER CONTRACT	175782	\$87.00
		Total for Check: 96905	\$332.01
QUARRY MATERIALS, INC.			
179919	COLD PATCH	48832	\$610.20
179925	COLD MIX	48835	\$632.88
		Total for Check: 96906	\$1,243.08
RAY OHERRON CO INC			
179987	JACKET	1402735	\$249.99
		Total for Check: 96907	\$249.99
RECORD INFORMATION			
179923	SUBSCRIPTION	35750	\$575.00
		Total for Check: 96908	\$575.00
RED WING SHOE STORE			
180180	BOOTS	450000006664	\$743.46
		Total for Check: 96909	\$743.46
ROBBINS SCHWARTZ NICHOLA			
180078	LEGAL SERVICES	252742	\$1,731.30
		Total for Check: 96910	\$1,731.30
ROCK ISLAND STREET CLOCK			
180111	CLOCK REPAIR	1421	\$350.00
		Total for Check: 96911	\$350.00
ROTARY CLUB OF HINSDALE			
180002	MEMBERSHIP	62803	\$208.00

Run date: 29-JAN-14

Village of Hinsdale

Page: 10

WARRANT REGISTER: 1558

DATE: 02/04/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 96912	\$208.00
RYDIN SIGN & DECAL			
179908	VEHICLE STICKERS 2014/15	290960	\$2,213.93
		Total for Check: 96913	\$2,213.93
SAFE GUARD BASEMENT			
180165	CONT BD/740 HINSDALE AVE	21763	\$500.00
		Total for Check: 96914	\$500.00
SERVICE FORMS & GRAPHICS			
180008	HEATHER BUSINESS CARDS	147214	\$48.82
		Total for Check: 96915	\$48.82
SERVICE SPRING CO			
180001	SPRING REPAIR	127997	\$179.72
		Total for Check: 96916	\$179.72
SHUBAK, NEHAYA			
180169	CONT BD/360 CLAYMOOR	21394	\$500.00
		Total for Check: 96917	\$500.00
SIKULA, ANDREW			
180003	CLASS REFUND	125050	\$270.00
		Total for Check: 96918	\$270.00
SKIBBENS, JARED			
179970	LICENSE RENEWAL	62840	\$40.00
		Total for Check: 96919	\$40.00
SKINNER, WILL			
180005	CLASS REFUND	125051	\$220.00
		Total for Check: 96920	\$220.00
SKOKNA, NICK			
180127	PADDLE TENNIS CLEANING	500-12/2013	\$500.00
		Total for Check: 96921	\$500.00
SOCCER MADE IN AMERICA			
179911	WINTER CAMP	CA14003	\$110.60
		Total for Check: 96922	\$110.60
SOUTHWEST CENTRAL DISPATC			
180013	FIRE DISPATCHING	101201166-02/14	\$5,601.65
180014	POLICE DISPATCHING	101201163-02/14	\$22,973.79
		Total for Check: 96923	\$28,575.44
SPEER FINANCIAL INC			
180107	PROFESSIONAL SERVICES	D10/13-16	\$1,061.30
		Total for Check: 96924	\$1,061.30
SUBURBAN DOOR CHECK			
179920	DOOR REPAIR	443823	\$288.75
179920	DOOR REPAIR	443823	\$155.00
		Total for Check: 96925	\$443.75
SUBURBAN LABORATORIES, IN			
180069	LAB SERVICES	34377	\$1,150.00
		Total for Check: 96926	\$1,150.00
SWCD 911			
180108	911 SUR CHARGES	204107000-12/13	\$2,808.00
		Total for Check: 96927	\$2,808.00

Run date: 29-JAN-14

Village of Hinsdale

Page: 11

WARRANT REGISTER: 1558

DATE: 02/04/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
TASER INTERNATIONAL			
179992	CARTRIDGES	S11344756	\$89.95
179992	CARTRIDGES	S11344756	\$41.75
179992	CARTRIDGES	S11344756	\$892.50
Total for Check: 96928			\$1,024.20
THE HINSDALEAN			
179924	EMPLOYMENT ADS	31637	\$62.95
Total for Check: 96929			\$62.95
THE LAW OFFICES OF			
179969	POLICE LEGAL	H01152014	\$180.00
Total for Check: 96930			\$180.00
THIRD MILLENIUM			
179904	WATER BILLING	16522	\$1,086.70
Total for Check: 96931			\$1,086.70
TRAFFIC CONTROL & PROTECT			
179930	SIGNS	79173	\$119.15
Total for Check: 96932			\$119.15
TRAFFIC CONTROL CORP			
180178	SIGNAGE	63518	\$325.00
Total for Check: 96933			\$325.00
TRANE			
179893	FILTERS	8738188R1	\$36.00
Total for Check: 96934			\$36.00
TWIN SUPPLIES LTD			
180153	PS LIGHTS	11800	\$6,266.00
180153	PS LIGHTS	11800	\$39,858.00
Total for Check: 96935			\$46,124.00
TYCO INTEGRATED SECURITY			
179990	SERVICE CALL	20924405	\$80.00
Total for Check: 96936			\$80.00
U S GAS			
179883	CYLINDER RENTAL	219519	\$7.75
Total for Check: 96937			\$7.75
UNITED STATES POSTAL SVC			
180072	PERMIT #137	200-01/2014	\$200.00
Total for Check: 96938			\$200.00
US GAS			
180121	CYLINDER RENTAL	222759	\$7.75
Total for Check: 96939			\$7.75
VILLAGE OF WILLOWBROOK			
179968	FLOOR HOCKEY	62470	\$112.00
Total for Check: 96940			\$112.00
WAGEWORKS			
180149		125A10291783	\$12.00
180149		125A10291783	\$18.00
180149		125A10291783	\$6.00
180149		125A10291783	\$18.00
180149		125A10291783	\$12.00

Run date: 29-JAN-14

Village of Hinsdale

Page: 12

WARRANT REGISTER: 1558

DATE: 02/04/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
180149		125A10291783	\$6.00
180149		125A10291783	\$12.00
Total for Check: 96941			\$84.00
WAREHOUSE DIRECT INC			
179905	OFFICE SUPPLIES	2190825/1178	\$102.70
179905	OFFICE SUPPLIES	2190825/1178	\$76.01
179906	OFFICE SUPPLIES	2190779/817	\$20.23
179906	OFFICE SUPPLIES	2190779/817	\$5.99
179906	OFFICE SUPPLIES	2190779/817	\$198.48
179909	LINERS	2189999	\$52.78
179910	KITCHEN SUPPLIES	2190298	\$9.12
179918	OFFICE SUPPLIES	2190734/748	\$1,037.62
179918	OFFICE SUPPLIES	2190734/748	\$92.97
179918	OFFICE SUPPLIES	2190734/748	\$154.95
179918	OFFICE SUPPLIES	2190734/748	\$154.95
179918	OFFICE SUPPLIES	2190734/748	\$61.98
179931	OFFICE SUPPLIES	2194866-1	\$82.35
179932	PAPER GOODS	2194866	\$69.34
179934	OFFICE SUPPLIES	2190748/1164	\$12.16
179934	OFFICE SUPPLIES	2190748/1164	\$65.64
179934	OFFICE SUPPLIES	2190748/1164	\$80.08
179935	OFFICE SUPPLIES	2193888/C825	\$2.08
179985	OFFICE SUPPLIES	2199494	\$106.34
180004	SHREDDER ENGINEERING	2188761	\$236.99
180125	OFFICE SUPPLIES	2129271/2155141	\$106.21
180125	OFFICE SUPPLIES	2129271/2155141	\$401.81
Total for Check: 96942			\$3,130.78
WARREN OIL COMPANY			
179903	FUEL	10822493	\$25,326.06
Total for Check: 96943			\$25,326.06
WEST PAYMENT CENTER			
180120	REPORTS	828722140	\$137.45
Total for Check: 96944			\$137.45
WHOLESALE DIRECT, INC			
179999	BULBS	000204600	\$31.91
180000	LIGHTS	000204784	\$37.39
Total for Check: 96945			\$69.30
WILLOWBROOK FORD INC			
179958	TIRE RIM	780767	\$144.68
Total for Check: 96946			\$144.68
WITMER PUBLIC SAFETY GROU			
179895	BAL S&H	1513172-1	\$8.99
Total for Check: 96947			\$8.99
XEROX CORPORATION			
179884	FINANCE COPIER	071816747	\$85.00
179885	FIRE COPIER	071816748	\$85.00
Total for Check: 96948			\$170.00

YALA, ADAM

WARRANT REGISTER: 1558

DATE: 02/04/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
179960	REFUND DOUBLE PAYMENT	7500-01/2014	\$75.00
Total for Check: 96949			\$75.00
ZEE MEDICAL			
179983	MEDICAL SUPPLIES	0100060377	\$48.08
179988	MEDICAL SUPPLIES	0100060378	\$62.12
179994	MEDICAL SUPPLIES	0100060375	\$113.67
Total for Check: 96950			\$223.87
ZIEBELL WATER SERVICE			
180071	WATER MAIN SUPPLIES	223358	\$908.68
Total for Check: 96951			\$908.68
ZOLL MEDICAL CORP			
180179	MONITORS	2084002/3424	\$367.50
180179	MONITORS	2084002/3424	\$90.00
180186	POUCHES	2086178	\$144.00
Total for Check: 96952			\$601.50
COLONIAL LIFE PROPROCESSING			
180188	COLONIAL S L A C	013114000000000	\$44.61
Total for Check: 96953			\$44.61
I.U.O.E.LOCAL 150			
180195	LOCAL 150 UNION DUES	013114000000000	\$860.85
Total for Check: 96954			\$860.85
NATIONWIDE RETIREMENT SOL			
180189	USCM/PEBSO	013114000000000	\$45.69
180190	USCM/PEBSO	013114000000000	\$1,655.00
Total for Check: 96955			\$1,700.69
NATIONWIDE TRUST CO.FSB			
180191	PEHP REGULAR	013114000000000	\$1,992.87
180192	PEHPPD	013114000000000	\$606.07
180193	PEHP UNION 150	013114000000000	\$329.34
Total for Check: 96956			\$2,928.28
STATE DISBURSEMENT UNIT			
180194	CHILD SUPPORT	013114000000000	\$1,084.62
Total for Check: 96957			\$1,084.62
STATE DISBURSEMENT UNIT			
180196	CHILD SUPPORT	013114000000000	\$313.21
Total for Check: 96958			\$313.21
STATE DISBURSEMENT UNIT			
180197	CHILD SUPPORT	013114000000000	\$585.00
Total for Check: 96959			\$585.00
STATE DISBURSEMENT UNIT			
180198	CHILD SUPPORT	013114000000000	\$230.77
Total for Check: 96960			\$230.77
STATE DISBURSEMENT UNIT			
180199	CHILD SUPPORT	013114000000000	\$1,615.38
Total for Check: 96961			\$1,615.38
STEVEN J.FINK &ASSOCIATES			
180200	GARNISHMENT	013114000000000	\$400.00
Total for Check: 96962			\$400.00

Run date: 29-JAN-14

Village of Hinsdale

Page: 14

WARRANT REGISTER: 1558

DATE: 02/04/14

VOUCHER	VOUCHER DESCRIPTION
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INVOICE NUMBER

AMOUNT PAID


REPORT TOTAL \$449,484.18

END OF REPORT

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1558

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 1/30/2014	Village Payroll #03 - Calendar 2014	FWH	48,888.14
Electronic Federal Tax Payment Systems 1/30/2014	Village Payroll #03 - Calendar 2014	FICA/MCARE	39,114.26
Illinois Department of Revenue 1/30/2014	Village Payroll #03 - Calendar 2014	State Tax Withholding	17,650.08
ICMA - 457 Plans 1/30/2014	Village Payroll #03 - Calendar 2014	Employee Withholding	14,492.84
H SA PLAN CONTRIBUTION		Employee Withholding	800.00
Intergovernmental Personnel Benefit Cooperative Employee Health Insurance January 2014		Employer/Employee	
Illinois Municipal Retirement Fund		Employer/Employee	-
Total Bank Wire Transfers and ACH Payments			120,945.32

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING		
SECTION NUMBER ACA		DEPARTMENT Administration		
ITEM Adoption of an Ordinance Authorizing One or More Series of Waterworks and Sewerage Revenue Bonds of the Village of Hinsdale, DuPage and Cook Counties, Illinois, in the Aggregate Principal Amount of not to Exceed \$2,100,000 or in Lieu Thereof, General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) in the Aggregate Principal Amount of not to Exceed \$2,100,000.		APPROVAL Darrell Langlois, Assistant Village Manager/Finance Director 		
<p>Approximately one year ago, the Village Board authorized Village staff to issue a request for proposal and to arrange for bond financing for a comprehensive program to replace most Village water meters and to implement an automated water meter reading system. The Village is now very close to finalizing an agreement with HD Supply Waterworks, Ltd to implement this project. In order to have funding available to start the project once an agreement is finalized, Village Board action is now required to start the bond issuance process.</p> <p>In order to fund the estimated cost of the project (both to HD Supply Waterworks and other costs of the project) and bond issuance costs a bond issue amount of not to exceed \$2.1 million is requested. As to the bond issue structure, I have discussed this with ACA Chairman Hughes and Speer Financial (our financial advisor) and we are recommending a 15 year term that is callable in 7 years. Based on current rates, the annual debt service amount would be approximately \$172,000 per year. Repayment of the bonds is expected to come from incremental revenues generated by the new water meters.</p> <p>Attached is the authorizing bond ordinance prepared by the Village's bond counsel, Chapman and Cutler and reviewed by the Village Attorney. The purpose of this ordinance is to provide public notice of the Village's intent to sell bonds and effectively starts the 30 day "backdoor referendum" period whereby petitions signed by a certain number of the registered voters can force the question of whether to issue bonds to a referendum vote. As required by State law, the ordinance will be published in its entirety in the <i>Hinsdalean</i> on February 13, 2014 along with a meeting notice for the statutorily required public hearing on whether to issue the bonds on March 4, 2014. The schedule contemplates the formal sale of the bonds taking place sometime in late March.</p> <p>Should the Board concur with this recommendation, the following motion would be appropriate:</p> <p>MOTION: To Adopt the Attached Ordinance Authorizing One or More Series of Waterworks and Sewerage Revenue Bonds of the Village of Hinsdale, DuPage and Cook Counties, Illinois, in the Aggregate Principal Amount of not to Exceed \$2,100,000 or in Lieu Thereof, General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) in the Aggregate Principal Amount of not to Exceed \$2,100,000.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE ACTION:				
BOARD ACTION:				

ORDINANCE No. _____

AN ORDINANCE authorizing the issuance of one or more series of Waterworks and Sewerage Revenue Bonds of the Village of Hinsdale, DuPage and Cook Counties, Illinois, in an aggregate principal amount not to exceed \$2,100,000 or in lieu thereof, General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), in an aggregate principal amount not to exceed \$2,100,000.

* * *

WHEREAS:

A. The Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), is a duly organized and existing municipality incorporated and existing under the provisions of the laws of the State of Illinois, is now operating under the provisions of the Illinois Municipal Code, as amended (the "*Code*"), and for many years past has owned and operated a municipally-owned waterworks and sewerage system (the "*System*") under and pursuant to the provisions of Division 139 of Article 11 of the Code.

B. The President and Board of Trustees of the Village (the "*Corporate Authorities*") have determined that it is advisable, necessary and in the best interests of the public health, safety, welfare and convenience to improve the System, including but not limited to replacing certain water meters in and for the Village, and implementing an automated water meter reading system for all water service accounts of the Village (collectively, the "*2014 Capital Project*"), all in accordance with the estimate of costs therefor heretofore presented to the Corporate Authorities.

C. The Corporate Authorities estimate the current costs of the 2014 Capital Project, including legal, financial, accounting and other services related to the accomplishment of the 2014 Capital Project and the issuance of bonds therefor; bond discount; capitalized bond interest; bond registrar, paying agent, and other related banking fees; and printing and publication costs;

and other miscellaneous costs (collectively, the "*2014 Capital Project Costs*") to be not more than \$2,100,000, and there are no funds currently or expected to be on hand and lawfully available to pay the 2014 Capital Project Costs.

D. Pursuant to Article 8 and Article 11 of the Code (together, the "*Applicable Law*"), the Village is authorized to issue its water and sewer revenue bonds payable from the revenues of the System (being the "*Revenue Bonds*") to pay the 2014 Capital Project Costs, subject to right of backdoor petition for referendum.

E. Pursuant to the provisions of the Local Government Debt Reform Act, as amended (the "*Reform Act*"), "*Alternate Bonds*" as defined in the Reform Act may be issued whenever the Village has been authorized under "applicable law" (as defined in the Reform Act) to issue revenue bonds under the Code.

F. It is necessary and for the best interests of the Village that the 2014 Capital Project be undertaken and in order to finance the 2014 Capital Project Costs it will be necessary for the Village to borrow not in excess of \$2,100,000, and in evidence thereof, to issue one or more series of Revenue Bonds, in an aggregate principal amount not to exceed \$2,100,000, as authorized to be issued at this time pursuant to Applicable Law, or in lieu thereof, to issue one or more series of Alternate Bonds, being general obligation bonds payable from the revenues of the System (the "*Alternate Bonds*"), in an aggregate principal amount not to exceed \$2,100,000, as authorized to be issued at this time pursuant to the Reform Act.

G. As provided in the Reform Act, if the revenues of the System are insufficient to pay the Alternate Bonds, ad valorem property taxes upon all taxable property in the Village without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Alternate Bonds.

NOW, THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Incorporation of Preambles. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this ordinance are true, correct and complete and do incorporate them into this ordinance by this reference.

Section 2. Determination to Issue Bonds. It is necessary and in the best interests of the Village to construct and pay for the 2014 Capital Project for the public health, safety, welfare and convenience, in accordance with the estimate of costs as hereinabove described, that the System continue to be operated in accordance with the provisions of Applicable Law, and that for the purpose of defraying the 2014 Capital Project Costs, there are hereby authorized to be issued and sold one or more series of the Revenue Bonds in an aggregate principal amount not to exceed \$2,100,000, or in lieu thereof, one or more series of the Alternate Bonds in an aggregate principal amount not to exceed \$2,100,000.

Section 3. Publication. This ordinance, together with a notice in the statutory form as set forth herein in Section 4 (the "Notice"), shall be published once within ten (10) days after passage hereof by the Corporate Authorities in the *Hinsdalean*, being a newspaper of general circulation in the Village, and if no petition, signed by 1,157 electors, being equal to ten percent (10%) of the number of registered voters in the Village, asking that the question of improving the System, as provided in this ordinance, and the issuance of the Revenue Bonds therefor, be submitted to the electors of the Village is filed with the Village Clerk within thirty (30) days after the date of the publication of this ordinance and the Notice, then the Revenue Bonds shall be authorized to be issued.

If no petition, signed by 867 electors, the same being equal to the greater of (1) seven and one-half percent (7.5%) of the registered voters in the Village or (2) 200 of those registered

voters or 15% of those registered voters, whichever is less, asking that the issuance of not to exceed \$2,100,000 aggregate principal amount of Alternate Bonds for the purpose of paying the costs of the 2014 Capital Project be submitted to referendum is filed with the Village Clerk within thirty (30) days after the date of the publication of this ordinance and the Notice, then such Alternate Bonds shall be authorized to be issued.

It is expressly provided that in the event that there shall be filed with the Village Clerk in a timely manner a petition, asking that the issuance of the Revenue Bonds be submitted to referendum, the Alternate Bonds necessary for the 2014 Capital Project shall not be authorized to be issued until such time as the question of improving the System, and the issuance of the Revenue Bonds therefor shall have been submitted to the electors of the Village and a majority of the votes cast on such question shall have been in favor thereof. Petition forms shall be provided by the Village Clerk to any individual requesting one. If such petition is filed with the Village Clerk within thirty (30) days after the date of publication of this ordinance and the Notice, an election on the proposition to issue said Alternate Bonds shall be held on the 4th day of November, 2014.

Section 4. Notice. The Corporate Authorities hereby determine that the Notice is in the proper statutory form and is made a part hereof, and notice is hereby given as follows:

NOTICE OF INTENT TO ISSUE REVENUE BONDS, OR IN LIEU THEREOF, ALTERNATE BONDS AND
RIGHT TO FILE PETITIONS

Notice is hereby given that pursuant to Ordinance No. _____, adopted on the 4th day of February 2014 (the "*Ordinance*"), the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), intends to issue one or more series of its Waterworks and Sewerage Revenue Bonds in an aggregate principal amount not to exceed \$2,100,000 (the "*Revenue Bonds*") or in lieu thereof, one or more series of its General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), in an aggregate principal amount not to exceed \$2,100,000 (the "*Alternate Bonds*"), for the purpose of paying the costs of improving the waterworks and sewerage system (the "*System*") of the Village, including but not limited to replacing certain water meters in and for the Village, and implementing an automated water meter reading system for all water service accounts of the Village, said bonds bearing interest per annum at not to exceed the maximum rate authorized by law at the time of the sale of said bonds or any portion thereof, as further described in the Ordinance. The Revenue Bonds would be payable from the net revenues of the System. The Alternate Bonds would be payable from the net revenues of the System, and, if this revenue source is insufficient to pay the Alternate Bonds, ad valorem property taxes upon all taxable property in the Village without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Alternate Bonds. A complete copy of the Ordinance accompanies this notice.

Notice is hereby further given that if a petition signed by 1,157 or more electors of the Village (the same being equal to 10% of the registered voters of the Village) asking that the question of improving the System, as provided in the Ordinance, and the issuance of the Revenue Bonds therefor, be submitted to the electors of the Village is filed with the Village Clerk within thirty (30) days after the date of publication of the Ordinance and this Notice, an election on the proposition to issue the Revenue Bonds shall be held at the general election on the 4th day of November 2014.

Notice is hereby further given that if a petition signed by 867 or more electors of the Village (the same being equal to 7.5% of the registered voters of the Village) asking that the issuance of the Alternate Bonds be submitted to the electors of the Village is filed with the Village Clerk within thirty (30) days after the date of publication of the Ordinance and this Notice, an election on the proposition to issue the Alternate Bonds shall be held at the general election on the 4th day of November 2014.

Forms of petitions for such purposes are available to any individual requesting one from the office of the Village Clerk. The Circuit Court may declare that an emergency referendum should be held prior to either of said election dates pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended.

By order of the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, this 4th day of February 2014.

/s/ Christine Bruton

Village Clerk, Village of Hinsdale,
DuPage and Cook Counties, Illinois

Notice to publisher: Please be certain that this notice appears above the name of the Village Clerk.

Section 5. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to and asking that the question of issuing the Revenue Bonds be submitted to referendum, then the Corporate Authorities may adopt additional ordinances or proceedings supplementing or amending this ordinance providing for the issuance and sale of the Revenue Bonds, prescribing all the details of the Revenue Bonds, and providing for the collection, segregation and distribution of the revenues of the System, so long as the maximum amount of the Revenue Bonds as set forth in this ordinance is not exceeded and there is no material change in the 2014 Capital Project or other purposes described herein. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Revenue Bonds under applicable law.

If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to and asking that the question of issuing all or any portion of the Alternate Bonds be submitted to referendum, then the Corporate Authorities may adopt additional ordinances or proceedings supplementing or amending this ordinance providing for the issuance and sale of the Alternate Bonds, prescribing all the details of the Alternate Bonds, and providing for the collection, segregation and distribution of the revenues of the System, so long as the maximum amount of the Alternate Bonds as set forth in this ordinance is not exceeded and there is no material change in the 2014 Capital Project or other purposes described herein. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Alternate Bonds under the Reform Act.

Section 6. Reimbursement. None of the proceeds of the Revenue Bonds or, in lieu thereof, the Alternate Bonds, will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the Village prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of any of the 2014 Capital Project or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the 2014 Capital Project paid after the date hereof and prior to issuance of the Revenue Bonds or, in lieu thereof, the Alternate Bonds.

Section 7. Severability. 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.

Section 8. Superseder and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this ordinance are to the extent of such conflict hereby superseded, and this ordinance shall be in full force and effect forthwith upon its adoption and approval, as provided by law.

ADOPTED by the Corporate Authorities on the 4th day of February 2014.

AYES:

NAYS:

ABSENT:

APPROVED on this 4th day of February 2014.

President, Village of Hinsdale,
DuPage and Cook Counties, Illinois


PUBLISHED in the *Hinsdalean* on February ____ 2014.

RECORDED in the Village Records on this 4th day of February 2014.

ATTEST:

Village Clerk, Village of Hinsdale,
DuPage and Cook Counties, Illinois

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING		
SECTION NUMBER ACA		DEPARTMENT Administration		
ITEM Approval of a Resolution Expressing Official Intent Regarding Expenditures from the Funds of the Village of Hinsdale, DuPage and Cook Counties, to be Reimbursed from Proceeds of Obligations to be Issued by the Village of Hinsdale, DuPage and Cook Counties, Illinois.		APPROVAL Darrell Langlois, Assistant Village Manager/Finance Director 		
<p>At the Village Board meeting on February 4, 2014, staff has requested that the Village Board adopt an ordinance that will start the process to issue \$2.1 million in bonds to fund the water meter replacement and automated meter system project. It is expected that the Village will receive proceeds from the bond issue in late March or early April. On the project side, we anticipate having a contract signed for the project 30 to 45 days prior to the receipt of bond proceeds, with work expected to begin soon after the date the contract is signed.</p> <p>The timing of the project commencement occurring before the bond sale date is potentially problematic in that generally bond proceeds can only be used to fund costs incurred subsequent to the bond issue date. This situation can be addressed by adopting the attached resolution that would allow the Village to reimburse itself with bond proceeds for project costs that are incurred up to sixty days prior to the adoption of the resolution or any time thereafter. It is my recommendation that the Village Board adopt the attached resolution so that we can begin the project as soon as the contract is signed, which will likely be prior to receiving the bond proceeds.</p> <p>Should the Board concur with this recommendation, the following motion would be appropriate:</p> <p>MOTION: To Approve the Attached Resolution Expressing Official Intent Regarding Expenditures from the Funds of the Village of Hinsdale, DuPage and Cook Counties, to be Reimbursed from Proceeds of Obligations to be Issued by the Village of Hinsdale, DuPage and Cook Counties, Illinois.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE ACTION:				
BOARD ACTION:				

RESOLUTION NUMBER _____

RESOLUTION expressing official intent regarding expenditures from the funds of the Village of Hinsdale, DuPage and Cook Counties, Illinois to be reimbursed from proceeds of obligations to be issued by the Village of Hinsdale, DuPage and Cook Counties, Illinois.

* * *

A. WHEREAS the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*") has financed and further intends to finance the replacing of certain water meters in and for the Village, and the implementation of an automated water meter reading system for all water service accounts of the Village (collectively, the "*Project*");

B. WHEREAS all or a portion of the expenditures relating to such Project (the "*Expenditures*") (i) have been paid within sixty days prior to the passage of this Resolution or (ii) will be paid on or after the passage of this Resolution;

C. WHEREAS the Village reasonably expects to reimburse itself or pay for the Expenditures with proceeds of obligations to be issued by the Village;

Now, Therefore, Be It Resolved by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Incorporation of Preambles. The President and Board of Trustees of the Village hereby find and determine that all of the recitals contained in the preambles to this Resolution are full, true and correct and hereby incorporate them into this Resolution by this reference.

Section 2. Reimbursement. The Village reasonably expects to reimburse or pay the Expenditures with proceeds of obligations to be issued by the Village.

Section 3. Maximum Principal Amount. The maximum principal amount of the obligations expected to be issued for the Project is \$2,100,000.

Section 4. Actions. All actions of the officers, agents and employees of the Village that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and adopted.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect forthwith upon its adoption.

ADOPTED: February 4, 2014

AYES:

NAYS:

ABSENT:

Approved: February 4, 2014

President, Village of Hinsdale
DuPage and Cook Counties, Illinois

ATTEST:



Village Clerk, Village of Hinsdale
DuPage and Cook Counties, Illinois

Recorded in the Village Records on February 4, 2014.

9a

DATE: February 4, 2014



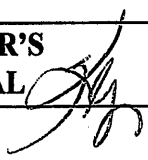
REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING DEPARTMENT		
SECTION NUMBER Zoning and Public Safety Committee		Community Development		
ITEM Referral: Case A-03-2014 - Applicant: Cima Developers, Inc. - Location: 133 E. Ogden Avenue: Map Amendment		APPROVAL		
<p>The applicant, Cima Developers, represented by Dan Soltis, is requesting approval of a map amendment to the subject property to rezone it from O-2, Limited Office District, to B-3, General Business District to match the zoning of the existing BP gas station adjacent to the subject property at 149 E. Ogden on the corner of York and Ogden Roads. The rezoning is requested to allow the applicant to move forward with the other necessary requests required for their proposal. The purpose of the rezoning would be to allow the construction of a new carwash and an additional free standing tenant space, on the newly consolidated property.</p> <p>Should the Map Amendment be referred to the Plan Commission, several other processes would be required and would run concurrently with the application for the Map Amendment. These would include site plan/exterior appearance approval, Design Review approval and a special use for the car wash. In addition to these Plan Commission approvals, variations would be required from the Zoning Board of Appeals and subdivision from the Village Board.</p> <p>Should the Committee feel the request for a map amendment is appropriate for this site, the following motion would be suggested:</p> <p>MOTION: Move to recommend to the Board of Trustees that the application for Case A-3-2014, 133 E. Ogden, be referred to the Plan Commission for review and consideration of a Map Amendment.</p>				
APPROVAL	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On January 27, 2014, the Zoning and Public Safety Committee moved, on a 2-1 vote (1 abstention) to recommend approval of the above motion.				
BOARD ACTION:				

4A

DATE: January 27, 2014

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING DEPARTMENT		
SECTION NUMBER Zoning and Public Safety Committee		Community Development		
ITEM Referral: Case A-03-2014 - Applicant: Cima Developers, Inc. - Location: 133 E. Ogden Avenue: Map Amendment		APPROVAL		
<p>The applicant, Cima Developers, represented by Dan Soltis, is requesting approval of a map amendment to the subject property to rezone it from O-2, Limited Office District, to B-3, General Business District to match the zoning of the existing BP gas station adjacent to the subject property at 149 E. Ogden, on the corner of York and Ogden Roads. The rezoning is requested to allow the applicant to move forward with the other necessary requests, required for their proposal. The proposal is to rezone the property at 133 E. Ogden from O-2 Limited Office to B-3 General Business, which would match the existing zoning for BP at 149 E. Ogden. The purpose of the rezoning would be to allow the construction of a new carwash and an additional free standing tenant space, on the newly consolidated property.</p> <p>Should the Map Amendment be referred to the Plan Commission, several other processes would be required and would run concurrently with the application for the Map Amendment. These would include site plan/exterior appearance approval, Design Review approval and a special use for the car wash. In addition to these Plan Commission approvals, variations would be required from the Zoning Board of Appeals and subdivision from the Village Board.</p> <p>Should the Committee feel the request for a map amendment is appropriate for this site, the following motion would be suggested:</p> <p>MOTION: Move to recommend to the Board of Trustees that the application for Case A-3-2014, 133 E. Ogden, be referred to the Plan Commission for review and consideration of a Map Amendment.</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

1st Mtg. in February

COMMUNITY DEVELOPMENT
DEPARTMENT
ZONING CODE TEXT AND MAP
AMENDMENT APPLICATION



Must be accompanied by completed Plan Commission Application

Address of the subject property or description of the proposed request: _____

133 E. OGDEN AVENUE, HINSDALE, IL

REVIEW CRITERIA

Section 11-601 of the Hinsdale Zoning Code regulates Amendments. The amendment process established is intended to provide a means for making changes in the text of the Zoning Code and in the zoning map that have more or less general significance or application. It is not intended to relieve particular hardships nor to confer special privileges or rights. Rather, it is intended as a tool to adjust the provisions of the Zoning Code and the zoning map in light of changing, newly discovered, or newly important conditions, situations, or knowledge. The wisdom of amending the text of the Zoning Code is a matter committed to the sound legislative discretion of the Board of Trustees and is not dictated by any set standard. However, in determining whether a proposed amendment should be granted or denied the Board of Trustees should be guided by the principle that its power to amend this Code is not an arbitrary one but one that may be exercised only when the public good demands or requires the amendment to be made. In considering whether that principle is satisfied in any particular case, the Board of Trustees should weigh, among other factors, the below criteria.

Below are the 14 standards for amendments that will be the criteria used by the Plan Commission and Board of Trustees in determining the merits of this application. Please respond to each standard as it relates to the application. Please use an additional sheet of paper to respond to questions if needed. If the standard is not applicable, please mark N/A.

1. The consistency of the proposed amendment with the purpose of this Code.

THE PROPOSAL IS CONSISTENT WITH THE RETAIL

AREAS ALONG THE OGDEN AVENUE CORRIDOR.

2. The existing uses and zoning classifications for properties in the vicinity of the subject property.

BP FUEL AND SHELL FUEL OUTLETS

3. The trend of development in the vicinity of the subject property, including changes, if any, such trend since the subject property was placed in its present zoning classification.
TOWARD MORE RETAIL AND LESS OFFICE USE.
4. The extent, if any, to which the value of the subject property is diminished by the existing zoning classification applicable to it. NONE
5. The extent to which any such diminution in value is offset by an increase in the public health, safety, and welfare. NONE
6. The extent, if any, to which the use and enjoyment of adjacent properties would be affected by the proposed amendment. ADDING A CARWASH WILL ENHANCE THE OFFERS AVAILABLE AT THE BP STATION.
7. The extent, if any, to which the value of adjacent properties would be affected by the proposed amendment. NONE
8. The extent, if any, to which the future orderly development of adjacent properties would be affected by the proposed amendment. MORE RETAIL USE
9. The suitability of the subject property for uses permitted or permissible under its present zoning classification. REZONING REQUIRED

10. The availability of adequate ingress to and egress from the subject property and the extent to which traffic conditions in the immediate vicinity of the subject property would be affected by the proposed amendment. _____

REMOVE CURRENT DRIVEWAY FROM OLDEN AVENUE

11. The availability of adequate utilities and essential public services to the subject property to accommodate the uses permitted or permissible under the present zoning classification.

ALL UTILITIES ARE AVAILABLE

12. The length of time, if any, that the subject property has been vacant, considered in the context of the pace of development in the vicinity of the subject property. _____

13. The community need for the proposed amendment and for the uses and development it would allow. CONSISTENT RETAIL OFFERS SHOULD BE ACCEPTABLE

14. The reasons, where relevant, why the subject property should be established as part of an overlay district and the positive and negative effects such establishment could be expected to have on persons residing in the area. THE ADDITION OF CONSISTENT RETAIL

OFFERS SHOULD BENEFIT THE COMMUNITY MORE THAN OFFICE, AND
REDUCING ONE DRIVEWAY ALONG OLDEN SHOULD BE A POSITIVE RESULT.



VILLAGE
OF HINSDALE FOUNDED IN 1873

VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT
DEPARTMENT

**PLAN COMMISSION APPLICATION
FOR BUSINESS DISTRICTS**

I. GENERAL INFORMATION

Applicant

Name: Cima Developers, Inc.
Address: 381 E. St. Charles Rd.
City/Zip: Carol Stream, IL 60188
Phone/Fax: 630-653-1700 / 630-653-2335
E-Mail: dsoltis@cimadevelopers.org

Owner

Name: Angel Associates, LP
Address: 381 E. St. Charles Rd
City/Zip: Carol Stream, IL 60188
Phone/Fax: 630-653-1700 / 630-653-2335
E-Mail: dsoltis@cimadevelopers.org

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

Name: Diane Duncan / Gleason Architects
Title: Commercial Specialist
Address: 769 Heartland Dr. Unit A
City/Zip: Sugar Grove, IL 60554
Phone/Fax: 630-466-8740 / 630-466-8760
E-Mail: Diane.Duncan@gleasonarchitects.com

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: 133 E. OGDEN AVE ^{BP LOT} 149 E. OGDEN AVE

Property identification number (P.I.N. or tax number): 0901201004 &
0901201005
(BP LOT - 09-01-201-011)

Brief description of proposed project:

Removal of office building & construction of a
Tunnel Carwash AND Retail Rental Unit.

General description or characteristics of the site:

Flat

Existing zoning and land use: Business

~~OF-1~~ 0-2

Surrounding zoning and existing land uses:

North: 0-2

South: 0-2

East: 0-3

West: 0-2

Proposed zoning and land use: B-3 (BP LOT)

Existing square footage of property: 29,700 SF + 38,078 square feet 67,778 SF TOTAL

Existing square footage of all buildings on the property: 7,810 square feet
(both lots)

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

✓ Exterior Appearance 11-606E

Planned Development 11-603E

✓ Special Use Permit 11-602E
Special Use Requested:

Development in the B-2 Central Business
District Questionnaire

TABLE OF COMPLIANCE

BP LOT

Address of subject property: 133 E. OLDEN AVE, HINSDALE # 149 E. OLDEN

The following table is based on the B-3 Zoning District.

	Minimum Code Requirements			Proposed/Existing Development
	B-1	B-2	B-3	
Minimum Lot Area	6,250	2,500	6,250	67,778 SF
Minimum Lot Depth	125'	125'	125'	297'
Minimum Lot Width	50'	20'	50'	289'
Building Height	30'	30'	30'	21'-2 1/2"
Number of Stories	2	2	2	1
Front Yard Setback	25'	0'	25'	237
Corner Side Yard Setback	25'	0'	25'	101'-1"
Interior Side Yard Setback	10'	0'	10'	10'
Rear Yard Setback	20'	20'	20'	5'
Maximum Floor Area Ratio (F.A.R.)*	.35	2.5	.50	.12
Maximum Total Building Coverage*	N/A	80%	N/A	N/A
Maximum Total Lot Coverage*	90%	100%	90%	88 %
Parking Requirements				
			32	43
Parking front yard setback	25'	0'	25'	239'
Parking corner side yard setback	25'	0'	25'	43'-1"
Parking interior side yard setback	10'	0'	10'	10'
Parking rear yard setback	20'	20'	20'	10'
Loading Requirements	1	1	1	0
Accessory Structure Information (height)	15'	15'	15'	N/A

* 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 20th day of JANUARY, 2014, I/We have read the above certification, understand it, and agree to abide by its conditions.

[Signature]
Signature of applicant or authorized agent

DAN SOLTIS
Name of applicant or authorized agent

[Signature]
Signature of applicant or authorized agent

[Signature]
Name of applicant or authorized agent

SUBSCRIBED AND SWORN
to before me this 20th day of
January, 2014.

[Signature]
(Notary Public)





**GLEASON
ARCHITECTS, P.C.**

209 Highland Drive, Suite A
Hinsdale, Illinois 60521
Phone: (630) 834-8314
Fax: (630) 834-8314

THIS DOCUMENT, INCLUDING ALL SCHEDULES, SPECIFICATIONS, AND ATTACHED DRAWINGS, IS THE PROPERTY OF GLEASON ARCHITECTS, P.C. IT IS TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREON. IT IS NOT TO BE REPRODUCED, COPIED, OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF GLEASON ARCHITECTS, P.C.

REVISION	DATE
1. PRELIMINARY	
2. FOR APPROVAL	
3. FOR PERMIT	
4. FOR CONST.	

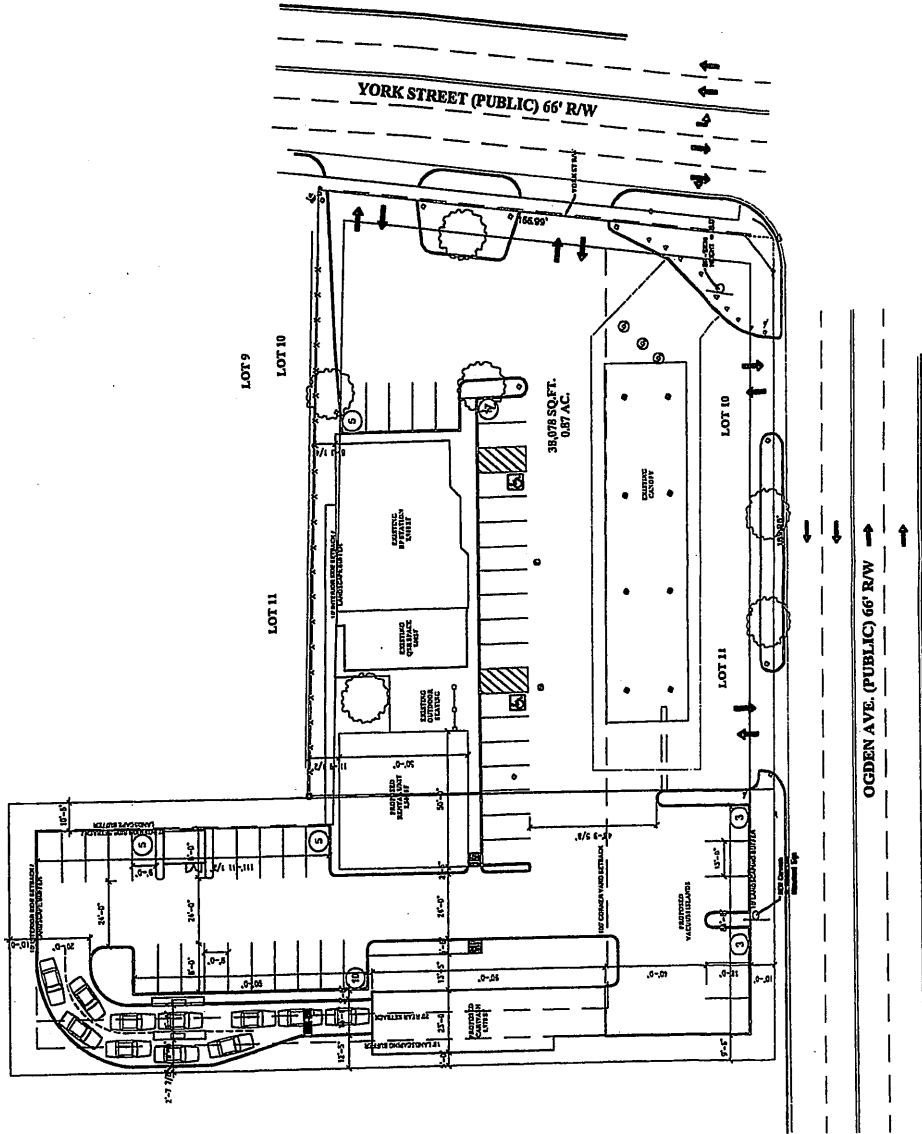
REVISION	DATE
1. PRELIMINARY	
2. FOR APPROVAL	
3. FOR PERMIT	
4. FOR CONST.	

WILSON
Hinsdale Expansion
149 East Ogden Avenue
Hinsdale, IL
Client: 1st East St. Charles
Carmel Spivey, Illinois

JOB NO. 14278
DATE 10/04/10
PLOT SCALE
OWNER APPROVAL

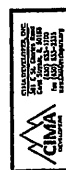
DATE
PLOT
SHEET TITLE

SHEET NUMBER



Proposed Carwash and Rental Unit

SCALE: 1/2" = 1'



REQUEST FOR BOARD ACTION

AGENDA SECTION Zoning & Public Safety		ORIGINATING DEPARTMENT Police Department		
ITEM: Ordinance to Approve Left Turn Restrictions N/B Monroe to Westbound Ogden Avenue daily between 7a.m. to 7p.m.		APPROVAL Chief Bradley Bloom <i>BAB</i>		
<p>In October 2012, we received a petition that appeared to contain 40 signatures of Village residents that supported the installation of left turn restrictions from N/B Monroe to W/B Ogden Ave. The purpose as stated in the petition was to reduce the volume of crashes occurring at Ogden and Monroe as a result of this turn.</p> <p>Due to Ogden Avenue being a roadway under the jurisdiction of the State and the Illinois Department of Transportation (IDOT) we sent a letter to IDOT dated October 31, 2012, requesting that this intersection be reviewed for potential improvements that would reduce the number of crashes.</p> <p>IDOT was provided historic crash data and studied the intersection for potential improvements. On December 23, 2013, we received a letter back from IDOT with their findings. In summary, IDOT will recommend infrastructure improvement including "channelizing" this section of Ogden Ave which includes protection for vehicles making a left turns from westbound Ogden to southbound Monroe. The improvements however are not part of IDOT's FY 2014-2019 improvement plan however the program is reviewed on an annual basis. The intersection was also reviewed for the installation of traffic signals but does not meet the MUTCD warrants.</p> <p>In the interim, IDOT indicates that they will allow the Village to proceed with implementing left turn restrictions for both left turns from westbound Ogden to southbound Monroe and northbound Monroe to westbound Ogden. Our review of the crash data between 2008 to present found that 25 crashes (8 resulting in personal injuries) occurred from vehicles traveling northbound Monroe turning left to westbound Ogden. All of the crashes occurred between the hours of 7 am and 7 pm and on every day of the week.</p> <p>Traffic volumes for southbound Monroe are 2,226 and northbound are 1,171. We counted 383 left turns from northbound Monroe to westbound Ogden (occurring between 7am to 6pm) of which 57 came from 550 W. Ogden Ave (Hinsdale Orthopaedics)</p> <p>Based on this data we are recommending that the Village prohibit left turns from northbound Monroe to westbound Ogden from 7am to 7pm daily. Left turn restrictions will undoubtedly reduce crash volumes at this interaction but will increase traffic volumes on North street and Madison street (approximately 383 cars between 7 am and 6 pm) as drivers access the most direct access on local streets to access westbound Ogden.</p> <p>Motion: To recommend that the Village Board approve an ordinance amending Schedule VI: Special Turning Restrictions in Section 6-22-6 subsection B, by adding subparagraph 1, and prohibiting left turns on Monroe street from northbound Monroe to Ogden between the hours of 7am to 7pm.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL <i>[Signature]</i>
<p>COMMITTEE ACTION:</p> <p>The Committee was concerned that the turn restrictions would increase local traffic volumes. The Committee voted 3-1 not to recommend approval.</p>				
<p>BOARD ACTION:</p>				

Memorandum

To: Chief Bradley Bloom
From: Deputy Chief Mark Wodka
Date: January 21, 2014
Re: Ogden & Monroe Street Traffic Data

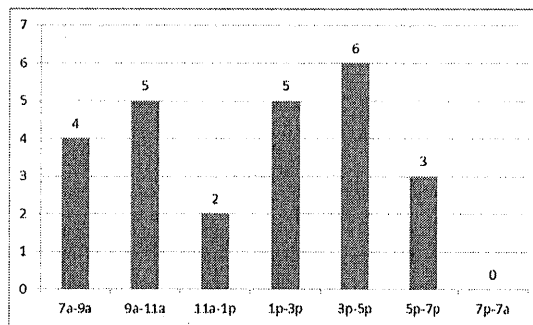


The Illinois Department of Transportation has recently completed a traffic study of the intersection of Ogden and Monroe Street and submitted its findings to the Village. In the furtherance of the study conducted by I.D.O.T., local data has been collected and analyzed to supplement the findings made by I.D.O.T.

In the last 5-year period, there have been twenty-five (25) crashes that involved a vehicle making a left-turn from northbound Monroe to westbound Ogden Avenue, eight (8) of which resulted in personal injuries. Further analysis was conducted of these crashes to review frequency by the time of day, and day of the week.

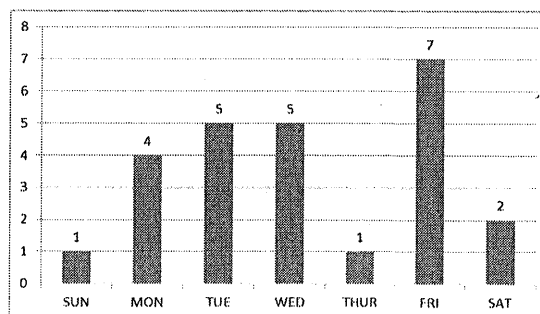
CRASHES BY TIME OF DAY

An analysis was conducted of the time of day of crashes including vehicles making a left turn from Monroe Street to Ogden Avenue. The time period of the analysis is between 1/1/2008 and present. The findings indicate all twenty-five (25) collisions have occurred between 7am-7pm.



CRASHES BY DAY OF WEEK

An analysis was conducted of the day of the week of crashes including vehicles making a left turn from Monroe Street to Ogden Avenue. The time period of the analysis is between 1/1/2008 and present. The findings indicate all collisions are occurring all days of the week, including weekends.



OTHER TURN-MANUEVER CRASHES

Additional crash data was reviewed at the intersection to identify crashes that were related to turn maneuvers. In the last 5-year period, twenty-four (24) additional crashes at this intersection were recorded that were the result of turn

movements from westbound Ogden Avenue to southbound Monroe Street, four (4) of which resulted in personal injuries to the driver.

Twenty-three (23) of these crashes included rear-end crashes on Ogden Avenue, and one (1) crash was reported in which a vehicle making a left turn from westbound Ogden to southbound Monroe did not yield the right-of-way.

TRAFFIC COUNTS

A 24-hr traffic count was conducted in the third week of October on Monroe Street, between Ogden Avenue and North St. The traffic count was conducted on a Tues-Weds, days of the week which are generally studied for highest daily traffic volumes.

The results of the count are as follows:

- Southbound direction: 2,226
- Northbound direction: 1,171

Additionally, left turns from Monroe to Ogden were manually counted during the same study period during the highest volume periods of the day.

- Left turns made between 7am-6pm: 383
- Left turns made by vehicles that exited from 550 W. Ogden: 57 of 383

RECOMMENDATIONS

The Illinois Department of Transportation (IDOT) was consulted regarding restricted turn movements during specific time intervals. IDOT allows for the Village of Hinsdale to implement time restrictions on the local roadway (Monroe Street) and requires only that the Village submit an approved ordinance governing the restriction, and restrictions are marked in accordance with the Manual on Uniform Traffic Control Devices (MUTCD).

Based upon the findings of the local data collected and analyzed, prohibitions for "NO LEFT TURN" from Monroe Street to Ogden Avenue should be implemented for the time period of 7am-7pm, and effective all days of the week. No left-turn signage shall be posted at the intersection, on Monroe Street, with supplemental language "7am-7pm," in accordance with the MUTCD.

The MUTCD states, "*If No Left Turn (R3-2) signs are used, at least one should be placed over the roadway, at the far left-hand corner of the intersection, on a median, or in conjunction with the STOP sign or YIELD sign located on the near right-hand corner.*"



R3-2

Traffic counts indicate that these turn restrictions would affect approximately 383 vehicles that will otherwise need to seek alternate routes.

VILLAGE OF HINSDALE

ORDINANCE NO. _____

ORDINANCE AMENDING SCHEDULE VI; SPECIAL TURNING RESTRICTIONS IN SECTION
6-22-6 (B)(1),
OF THE VILLAGE CODE OF HINSDALE

WHEREAS, the President and Board of Trustees of the Village of Hinsdale has determined that it is in the best interest of public safety that left turn restrictions be implemented to reduce motor vehicle crashes and improve safety without undue delay;

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, follows:

Section 1. Recital. The foregoing recital is incorporated herein as a finding of the President and Board of Trustees.

Section 2. Amendment to Section. 6-12-6, entitled "Schedule VI Special Turning Restrictions" Subsection B (No left turns) of the Village Code of Hinsdale shall be, and is hereby, amended by adding subparagraph (1) the following new regulations [additions are shown in bold and underlined typeface and deletions are shown in overstruck typeface]:

B. No left turns: Left turns are prohibited at the following locations:

Lincoln Street	Northbound vehicles entering the intersection of Ogden Avenue
Ogden Avenue	Vehicles entering the intersection of Washington Street
55 th Street	Westbound vehicles entering the intersection of Elm Street.

(1) No left turns: Left turns are prohibited at the following locations and hours.

<u>Monroe Street</u>	<u>Northbound vehicles entering the intersection of Ogden Avenue between 7 am and 7 pm</u>
----------------------	--

Section 3. 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 _____ 2014.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2014.

Village President

ATTEST:

Village Clerk



Illinois Department of Transportation

Division of Highways / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois 60196-1096

RT 1 (D) US Route 34 (Ogden Avenue) @ Monroe Street

December 23, 2013

Mr. Bradley J. Bloom
Chief
Hinsdale Police Department
121 Symonds Drive
Hinsdale, IL 60521

Dear Chief Bloom:

This letter is in response to your October 31, 2012 letter requesting a new traffic control implementation at the intersection of US Route 34 (Ogden Avenue) and Monroe Street in the Village of Hinsdale. A traffic engineering study has been completed.

The engineering study evaluated the current traffic conditions, pedestrian characteristics and the physical characteristics of the intersection to determine if a change in traffic control is justified. Crash Data was collected and analyzed for this intersection for the period of 2007 through 2012. The severity, type and frequency of crashes were reviewed as part of the engineering study.

The crash history revealed that there were a total of 72 reported crashes during the study period. There were 8 B-type crashes and 8 C-type crashes. The predominate crash types consisted of rear-end (48%) and angle crashes (42%). Of the 35 rear-end crashes 42.8% were due to vehicles either turning onto or exiting Monroe Street. The intersection was identified as a 5% intersection in 2009 which is based on 2003 through 2007 crash data. The Department annually identifies 5% of all roadway locations within the State of Illinois. The process sorts out those locations experiencing a higher crash severity when compared to similar locations across the state based on the available crash data for the latest 5-year period. A countermeasure that could be implemented to reduce the potential for crashes is to provide channelization for the westbound left turning vehicles.

Channelizing this segment of US Route 34 (Ogden Avenue) will be added to the Department's list of projects that are waiting for appropriated funding. Funding for the proposed channelizing project and any associated roadway improvements is not included in the Department's FY 2014-2019 Proposed Multi-Modal Transportation Improvement Program. However, the program is reviewed on an annual basis. This improvement will be considered for funding in future highway programs, but will have to compete with other future improvements in the six-county area.

Chief Bloom
December 23, 2013
Page Two

An all-movement manual traffic count was conducted at this intersection for a 12-hour period. The recorded traffic volumes were reviewed and compared with the minimum volumes required by the applicable traffic signal warrants as defined in the Federal *Manual on Uniform Traffic Control Devices for Streets and Highways*. The evaluation determined that the current traffic volumes do not meet the warrants for a traffic control signal.

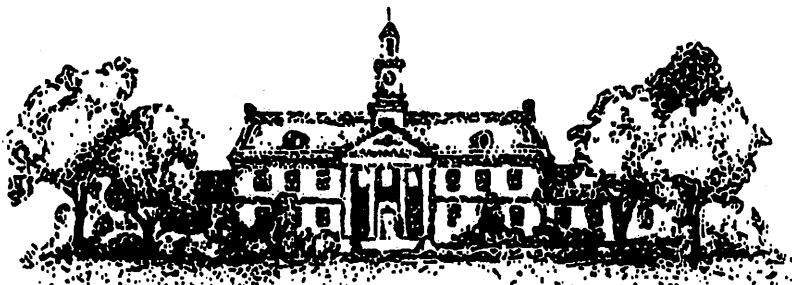
In the interim the Department will allow the Village to proceed with implementing No Left Turn Signs on US Route 34 (Ogden Avenue) to restrict the westbound left turn movement and/or restricting the north bound left turn from Monroe Street onto US Route 34 (Ogden Avenue). The Village must submit an ordinance that restricts left turns from Ogden Avenue and/or Monroe Street to IDOT's, District One, Bureau of Traffic Operations, Permits Section in order to obtain permission for No Left Turn signs on US Route 34 (Ogden Avenue) to be installed on IDOT Right-of-Way. If you have any questions or need additional information, please contact Mr. Peter A. Stresino, Traffic Studies Engineer, Bureau of Traffic Operations, at (847) 705-4135.

Very truly yours,

John Fortmann, P.E.
Deputy Director of Highways,
Region One Engineer

By: 
Lisa E. Heaven-Baum, P.E.
Traffic Programs Engineer

cc: Kathleen Gargano, Hinsdale Village Manager



**VILLAGE
OF HINSDALE** FOUNDED IN 1873
19 EAST CHICAGO AVENUE
HINSDALE, ILLINOIS 60521-3489 • (630) 789-7000
Village Website: <http://www.villageofhinsdale.org>

POLICE DEPARTMENT 789-7070
FIRE DEPARTMENT 789-7060
121 SYMONDS DRIVE

VILLAGE PRESIDENT
Tom Cauley

TRUSTEES
J. Kimberley Angelo
Christopher J. Elder
Doug Geoga
William N. Haarlou
Laura LaPlaca
Bob Saigh

October 31, 2012

Ms. Lisa Heaven-Baum
High Crash Intersection Investigator/Engineer
Illinois Department of Transportation
201 W. Center Ct
Schaumburg, IL 60196

Re: Intersection of Ogden Ave (US 34) and Monroe Street, Hinsdale

Dear Ms. Heaven-Baum:

Attached please find a petition signed by Village residents advocating that left turns restrictions be implemented for both Ogden Avenue and Monroe Streets in order to reduce crashes at this intersection.

As you are aware, Ogden Ave. is a State owned roadway and IDOT retains the authority to implement improvements at this intersection that may reduce crashes. We therefore are requesting that a review of this intersection be conducted for this purpose.

Additionally, is concern over the impact that increased traffic will have in the surrounding residential area should turn restrictions be implemented.

I and members of my staff will make ourselves available to you during this review process. Should you require any additional data or information, please do not hesitate to contact us.

Sincerely,

Bradley Bloom
Chief of Police
Hinsdale Police Department

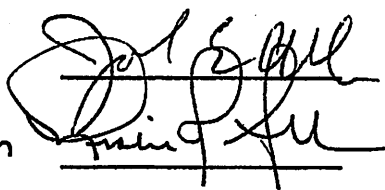
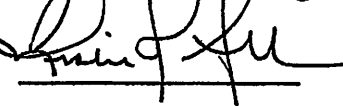
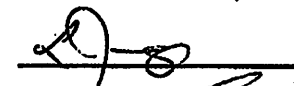
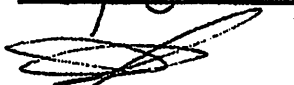

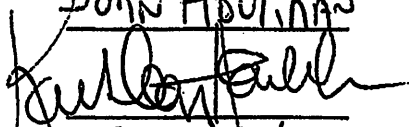
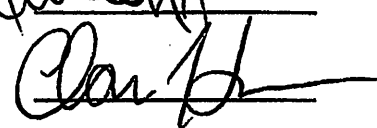
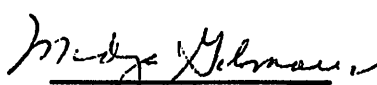
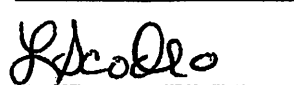
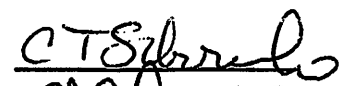
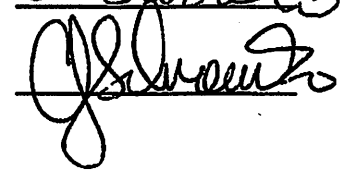
Cc Mr. Dave Cook, Village Manager
Village Board
Ms. Leslie Allen



Petition

We, the undersigned residents of Hinsdale, IL, formally request that the Intersection of North Monroe Street and Ogden Avenue, be made "No Left Turn" onto Monroe Street from Westbound Ogden Avenue and "No Left Turn" from Northbound Monroe Street onto Westbound Ogden Avenue.

Given that there have been 40 severe accidents at this intersection due to Left hand turns into or out of Monroe Street, over just the last 5 years, it represents a significant safety risk to the community.

Name (Print)	Signature	Address
JOHN E. ALLEN		434 N. MONROE
Leslie J Allen		434 N. Monroe
Larry Jennings		444 N. Monroe
Iria Irlanda		444 N. Monroe
John Houlihan		433 N Monroe
	Kathy Houlihan	433 N. MONROE
	Clare Houlihan	433 N. MONROE
MIDGE GILMOUR		427 N MONROE
MARK GILMOUR	Mark Gilmour	427 N MONROE
Laura Scodro		537 W. North St.
C Schramko		544 W. North St.
Chris Schramko		544 W. North Street.

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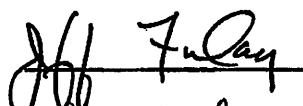

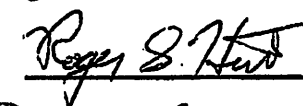


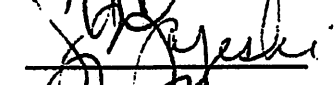
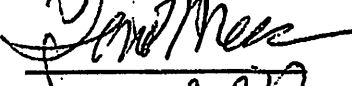
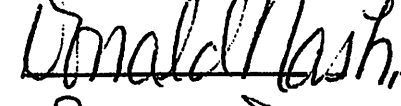
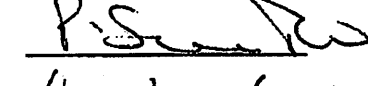
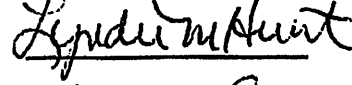

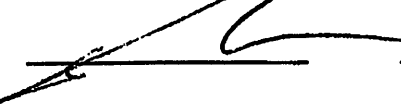
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Name (Print)	Signature	Address
Callie Revord	Callie Revord	321 North Monroe Hinsdale IL 60521
Christopher Revord	[Signature]	
JAMES Schurze	James Schurze	621 W. Hickory Hinsdale, IL
Julie Schulz	[Signature]	621 W. Hickory
Mark Walker	[Signature]	418 N Monroe
Begonia Walker	Begonia Walker	418 N. Monroe
Steve Reusz	[Signature]	311 N. Monroe
Steve Reusz	[Signature]	311 N. Monroe
[Signature]	G.T. GRABHAM	224 N. MONROE
Kathy GRABHAM	[Signature]	224 N. Monroe
Michael Nelson	Michael Nelson	424 N. MONROE
PATRICIA Nelson	Patricia Nelson	414 N MONROE

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Name (Print)	Signature	Address
Jeff Finlay		220 N Monroe St, Hinsdale, IL
Lori Sullivan		720 Jefferson Hinsdale, IL
Roger Hunt		441 N. Monroe
Mary Kay's		622 W. Hickory, Hinsdale
Jeff Anderson		212 N. Monroe St. Hinsdale
Joan Zajeski		136 N. Monroe, Hinsdale
Tina Messner		17 S. Monroe St.
Donald Nash		637 North St.
SUDHAKAR PARUCHURI		421 N. MONROE ST
Lyndie Hunt		441 N. Monroe, Hinsdale, IL
RADHAKRISHNAN PARUCHURI		421 N. MONROE
Rich Zajeski		136 N. MONROE ST.

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Name (Print)

Signature

Address

Diana Bilenko

Diana Bilenko

122 N. Monroe St.

Eric J. Bilenko

Eric J. Bilenko

122 N. Monroe St.
