

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
March 18, 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, March 18, 2014 at 7:35 p.m.

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

Absent: Trustee Christopher Elder

Also Present: Village Manager Kathleen A. Gargano, Village Attorney Lance Malina, Assistant Village Manager/Finance Director Darrell Langlois, Director of Community Development Robb McGinnis, Village Engineer Dan Deeter, Director of Public Services George Franco and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

There being no changes or corrections to the draft minutes, Trustee LaPlaca moved to **approve the draft minutes of the regularly scheduled meeting of March 4, 2014, as presented.** Trustee Hughes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

CITIZENS' PETITIONS

None.

**PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON THE
PROPOSAL TO SELL BONDS OF THE VILLAGE IN THE AMOUNT OF
NOT TO EXCEED \$2,100,000 FOR CERTAIN IMPROVEMENTS TO THE
WATERWORKS AND SEWERAGE 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**

President Cauley introduced the item and Assistant Village Manager/Director of Finance Darrell Langlois explained the purpose of the bond issue. President Cauley opened the public hearing on the matter. There being no comments, Trustee Saigh moved to close the **Public Hearing to Receive Public Comments on the Proposal to Sell Bonds of The Village in the Amount of not to exceed \$2,100,000 for Certain Improvements to the Waterworks and Sewerage 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.** Trustee Hughes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

VILLAGE PRESIDENT'S REPORT

President Cauley announced that the draft FY2014-15 budget was distributed today and will be on the Village website tomorrow. Finance Commission review is scheduled for March 25th. The Board will review at their meeting of April 8th for adoption on April 29th. One issue addressed in the budget is the roads. He explained that five years ago we adopted a 20 year Master Infrastructure Plan (MIP). Residents can check our website to see what work is scheduled to be done. The Board has stuck to the plan since adopted, but this year's extreme weather has made roads worse. Additionally, there were many water main breaks at a repair cost of between \$3,000 and \$12,000 per break. The EPS Committee discussed this situation and recommend we do more work on the roads than is scheduled in the MIP. We want to do an additional \$940,000 worth of street repairs, keeping in mind that we want to keep borrowing to a minimum, don't want to take on more work than can be supervised, nor make it difficult to travel around the Village because the roads are torn up. The

condition of the road and volume of traffic will factor into which additional roads are repaired. The specific streets will be posted on the website.

He also made mention of the 5-year Capital Improvement Plan (CIP) which includes items other than road and sewer. This very useful document is also on the website and he recommended residents review. Trustee LaPlaca noted that the additional road work President Cauley referenced earlier is in addition to normal in-house maintenance to pot holes or patching. It was noted that \$50,000 is earmarked for in-house patching. Director of Public Services George Franco said he will provide a map at the next EPS meeting illustrating the location of these road repairs.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Recommended by Zoning & Public Safety Committee

- a) Ordinance Approving a Special Use Permit for a Personal Training/Fitness Facility on the Second Floor, at the Property Located at 35 E. First Street (Omnibus vote) (O2014-09)

Recommended by Environment & Public Services Committee

- b) Ordinance Vacating Half of a Public Alley Right-of-Way Situated South and Adjoining 746 W. Hinsdale Avenue at a Purchase Price of \$13,500 (Omnibus vote) (O2014-10)
- c) Award the Engineering Services for Construction Observation of the 2014 Reconstruction Project to James J. Benes & Associates the Amount Not to Exceed \$151,883 (Omnibus vote)
- d) Award the 2014 Reconstruction Project to John Neri Construction Company, Inc. in the Amount Not To Exceed \$3,638,571 (Omnibus vote)
- e) Award the Engineering Services for Construction Observation of the Woodlands Phase 2 Project to HR Green, Inc. in the Amount Not to Exceed \$179,360 (Omnibus vote)
- f) Award the Woodlands Phase 2 Construction Project to John Neri Construction Company, Inc. in the Amount not to Exceed \$3,118,004.75 (Omnibus vote)
- g) Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code (Omnibus vote) (R2014-05)
- h) Award of Bid #1553 for Custodial Services, Year 1, to All Cleaners, Inc. in the Amount of \$64,392 (Omnibus vote)

Trustee LaPlaca noted that Item G is for the 50/50 sidewalk plan. Trustee LaPlaca moved to **approve the Consent Agenda, as presented**. Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Haarlow moved **Approval and Payment of the Accounts Payable for the Period of March 1, 2014 through March 14, 2014 in the aggregate amount of \$1,145,369.51 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Hughes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

No report.

ZONING AND PUBLIC SAFETY

Approval of an Ordinance Approving Site Plans/Exterior Appearance Plans for the Screening of Mechanical Equipment at 40 S. Clay Street

President Cauley said this comes before the Board with a 3-1 vote from ZPS to deny. The issues of concern were 1) screening, 2) height of equipment, and 3) noise. He reminded the Board the only issue before them tonight is the screening. He noted that the height is no greater than other equipment on other buildings. Standard equipment is proposed. One of the limitations is the flat roof of the building and the height of the ceilings which prohibits interior duct work. As a result, these mechanicals have to be installed on the roof. With respect to the noise, the reported high pitched sound is from the pharmaceutical fans inside the building.

Diane Menza, agent for the owners of building, addressed the Board stating the noise issue came up as early as September and October. They hired professionals to

take sound readings. At 55 decibels (dB), they were the lowest they could find in any community. She further explained that at ground level by the Murray's property the reading was 52dB. To give these numbers context she reported a whisper is 30dB, normal conversation is 60dB, and a refrigerator is 50dB. The impact of screening panels will be to deflect and disburse the sound. There are two small pharmacy fans yet to be installed which will also be displaced and deflected. Mr. John Pacini, general contractor on the project, explained Westside Mechanical Engineers will fabricate sheet metal enclosures around the fans; at the top will be a hood to reflect sound down. He is confident this system will achieve the desired result. Mr. McGinnis confirmed that staff has determined the motor hum they heard has been isolated to the pharmacy fans not the roof top units. The exhaust fans are on the roof.

Mrs. Janice Murray, 34 S. Madison Street addressed the Board. She thanked Ms. Mensa and her team for coming to the table. She is still concerned about the air conditioner compressors; that the sound will double when the east wing units are installed.

Ms. Mensa said she has learned through this process that sound doesn't double, it reaches a threshold. Additionally, her mechanical engineer has informed her that the newer units are more efficient and no louder than the ones closer to the Murray's house. The property owner has made a commitment to turn the air conditioner units off as much as possible with programmed shut-offs. Yet to be installed is the MRI equipment. Mr. McGinnis said there is a compressor, but it too will be screened behind proposed panels. Ms. Mensa says there are two units on the roof of the west building, but only one runs at a time, like a backup, and only during normal business hours.

Trustee Saigh moved to approve to **Ordinance Approving Site Plans/Exterior Appearance Plans for the Screening of Mechanical Equipment at 40 S. Clay Street**. Trustee Haarlow seconded the motion.

Trustee LaPlaca asked that Ms. Mensa continue to work with the Murrays and make good faith efforts with respect to the neighbors. Trustee Haarlow commented that given the chronology the building owners and agents have been accommodating in a difficult situation. Trustee Saigh commended Ms. Mensa for her forthright and thorough answers and responsiveness to neighbor, resident and Trustee concerns.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

**Approval of an Ordinance Approving Site Plans/Exterior Appearance
Plans for the Exterior Modifications and Façade Improvements at
901 N. Elm Street**

President Cauley introduced this item stating it comes to the Board from ZPS with a 3-1 vote to approve. He has spoken with the Trustees individually about this property; one concern is the synthetic turf surface in front of the building on Elm Street. His view is that this proposal is inconsistent with the style of building and the other buildings in the office park. The playground on the west side is problematic.

Trustee Saigh moved **Approval of an Ordinance Approving Site Plans/Exterior Appearance Plans for the Exterior Modifications and Façade Improvements at 901 N. Elm Street.** Trustee Haarlow seconded the motion.

Trustee Haarlow noted that he was the dissenting vote at ZPS. Basically, his objection is to the aesthetic of the plans; a play lot in front of a building facing Ogden Avenue is inconsistent with the rest of the office park. The changes in the back of the building are also incongruous with the rest of the building providing no aesthetic continuity. Therefore, in his opinion, site plan review criteria has not been met.

Trustee Saigh said at ZPS they focused on ADA improvements and considered the landscaping changes an improvement. Since that discussion, he has concerns about the synthetic surface of the playground and suggested it be moved to the southwest corner of the building. However, overall he likes the new use of the building. Trustee Angelo was struck as to how close this play area is to a most highly trafficked street; exhaust fumes would preclude a play area here.

Mr. Seamus Byrne of Byrne Design, LLC., architect for the project, addressed the Board. He explained an outdoor play area for a day care facility is essential. He noted that the client would prefer to install wood chips instead of synthetic turf, and would happily make that change. The playground is set back as far as possible and over 200' feet from the center of Ogden Avenue. At the southwest corner, all play elements are low and less visible because of distance from street and landscaping barriers. The building itself screens it from Ogden, too. They did not want to interfere with existing parking spaces because the zoning code requires a certain number. Further, the size of the play lot is dictated by the capacity of children served (in this case, approximately 200) and square footage of the facility as required by State law. The proposed facility is only slightly larger than what currently exists on Clay Street. Discussion followed regarding the accuracy of the measurement of the 200' feet from Ogden Avenue. Trustee Saigh suggested there might be some flexibility on the parking spaces; Director of Community Development Robb McGinnis said he would have the Village Planner look into this.

The owner said they would have no trouble eliminating the parking spots if Village code permits. President Cauley recommends going back to a more Colonial style and moving the play area to the rear of the building. Discussion followed regarding the look of the rear entrance. Regarding the proposed doorway arch, the property owner, Mr. Anthony Davidson, said they are trying to pull in architectural elements from the last renovation in this office park. He also reiterated that this is not the front door of the building, and as such felt some coverage at this entrance and swing doors are more functional for strollers, overall safety and maintenance. Trustee Hughes commented that in his opinion, these buildings aren't that special and he can see that this proposal might be better. Irrespective of aesthetics, President Cauley stated the Board agrees the play area should be further back. Mr. McGinnis noted the Board doesn't have the benefit of the master plan for the campus. The applicant agreed to redesign the proposal and take it back to Plan Commission. The Board agreed that the item could come directly to the Board without Committee review next time. No vote was taken on the motion on the floor.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No report.

STAFF REPORTS

Village Manager Kathleen Gargano noted that the contents of the budget binder is different this year; each department has included their goals and objectives as tied to the budget and activity measures which are tallies of actual department activities. Also included are department activity measures, which will impact future business decisions. She thanked the department heads and staff for their extra work, as these were included with a short turn-around time. She noted this is a work in process and would welcome Board comments. Additionally, behind the corporate revenues is a new item debt summary. She believes it is a good idea for the Board and the community to be reminded of existing debt. Not included, but forthcoming is an executive summary, which will include an overview of key indicators, but is still being worked on by she and Mr. Langlois.

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 Hughes **moved to adjourn regularly scheduled meeting of March 18, 2014.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

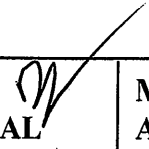
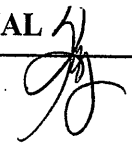
Motion carried.

Meeting adjourned at 8:48 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

DATE March 28, 2014

7a.

AGENDA SECTION	ACA	ORIGINATING DEPARTMENT	Finance
ITEM	Accounts Payable	APPROVED	Darrell Langlois Assistant Village Manager/Director of Finance
<p>At the meeting of April 08, 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 March 14, 2014 through April 04, 2014 in the aggregate amount of <u>\$794,851.74</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 #1562

FOR PERIOD March 15, 2014 through April 04, 2014

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$794,851.74 reviewed and approved by the below named officials.

APPROVED BY DATE 4/2/14
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY DATE 4/3/14
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

**Village of Hinsdale
Warrant # 1562
Summary By Fund**

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
General Fund	10000	283,430.16	154,992.71	438,422.87
Capital Project Fund	45300	69,832.67		69,832.67
Water & Sewer Operation	61061	42,462.40		42,462.40
Escrow Funds	72100	120,697.00		120,697.00
Payroll revolving Fund	79000	11,652.07	111,784.73	123,436.80
Library Operations	99000	408.48		
Capital Reserve	95000	4,842.92		
Total		533,325.70	266,777.44	794,851.74

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1562

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 3/28/2014	Village Payroll #07 - Calendar 2014	FWH	43,625.62
Electronic Federal Tax Payment Systems 3/28/2014	Village Payroll #07 - Calendar 2014	FICA/MCARE	35,326.50
Illinois Department of Revenue 3/28/2014	Village Payroll #07 - Calendar 2014	State Tax Withholding	16,350.01
ICMA - 457 Plans 3/28/2014	Village Payroll #07 - Calendar 2014	Employee Withholding	14,100.98
H SA PLAN CONTRIBUTION		Employee Withholding	2,381.62
Intergovernmental Personnel Benefit Cooperative Employee Health Insurance April 2014		Employer/Employee	154,992.71
Illinois Municipal Retirement Fund		Employer/Employee	-
Total Bank Wire Transfers and ACH Payments			266,777.44

Intergovernmental Personnel Benefit Cooperative		
GBS - Funding Owed Monthly - Standard Billing		
April		
Account		Credit
MEMBERS		
Barrington		-
Bloomington		128,586.37
Buffalo Grove		401,788.93
Carol Stream		222,547.97
Carpentersville		282,494.89
CLC - JAWA		43,028.66
Crystal Lake		389,948.04
Deerfield		289,549.88
Dekalb		405,058.46
Des Plaines		666,987.71
Evanston		1,109,555.66
EWBC		see below
Forest Preserve District of DuPage Co		431,508.36
Franklin Park		181,614.81
Glenview		469,391.08
Hanover Park		276,249.51
Highland Park		489,915.52
Hinsdale		154,992.71
Hoffman Estates		506,949.38
Homewood		213,713.16
Libertyville		235,055.65
Lombard		397,789.80
Morton Grove		302,243.73
Mount Prospect		497,343.84
NIHII		see below
NWS - JAWA		27,003.45
Northbrook		584,088.24
Northbrook Library		56,487.90
Oswego		150,000.00
Oswego Park District		37,991.30
Rolling Meadows		285,273.82
SCDBP		see below
Schaumburg		841,102.25
SIHII		see below
Streamwood		256,969.12
SWAHM		see below
WCMC		see below
West Chicago		163,834.00
Westmont		180,000.00
Westmont Park District		14,752.34
Wheaton		335,181.18
Wheeling		417,863.25
Wood Dale		161,347.50
		11,608,208.47
EWBC		
Beecher		21,697.09
Coal City		30,915.89
Crete		51,433.51
Crete Township		15,849.15
Monee		41,147.77
Peotone		27,605.16
Steger		47,807.37
		236,455.94

WARRANT REGISTER: 1562

DATE: 04/08/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
AFLAC-FLEXONE			
181328	ALFAC OTHER	032814000000000	\$258.19
181329	AFLAC SLAC	032814000000000	\$58.41
181330	AFLAC OTHER	032814000000000	\$275.77
Total for Check: 97378			\$592.37
AMERICAN EXPRESS			
181343	ASSORTED PURCHASES	802005-03/14	\$235.78
181343	ASSORTED PURCHASES	802005-03/14	\$870.00
181343	ASSORTED PURCHASES	802005-03/14	\$125.00
181343	ASSORTED PURCHASES	802005-03/14	\$581.98
181343	ASSORTED PURCHASES	802005-03/14	\$50.53
181343	ASSORTED PURCHASES	802005-03/14	\$150.00
181343	ASSORTED PURCHASES	802005-03/14	\$74.30
181343	ASSORTED PURCHASES	802005-03/14	\$1,179.26
181343	ASSORTED PURCHASES	802005-03/14	\$2,046.90
181343	ASSORTED PURCHASES	802005-03/14	\$768.93
181343	ASSORTED PURCHASES	802005-03/14	\$151.01
181343	ASSORTED PURCHASES	802005-03/14	\$50.00
Total for Check: 97379			\$6,283.69
BLITT & GAINES, P.C.			
181341	GARNISHMENT	032814000000000	\$362.12
Total for Check: 97380			\$362.12
CHASE			
181344	INTEREST	2170	\$4,842.92
Total for Check: 97381			\$4,842.92
COLONIAL LIFE PROPROCESSING			
181320	COLONIAL OTHER	032814000000000	\$27.63
181321	COLONIAL S L A C	032814000000000	\$97.06
Total for Check: 97382			\$124.69
I.U.O.E.LOCAL 150			
181335	LOCAL 150 UNION DUES	032814000000000	\$765.35
Total for Check: 97383			\$765.35
NATIONWIDE RETIREMENT SOL			
181322	USCM/PEBSCO	032814000000000	\$38.28
181323	USCM/PEBSCO	032814000000000	\$1,655.00
Total for Check: 97384			\$1,693.28
NATIONWIDE TRUST CO.FSB			
181331	PEHP UNION 150	032814000000000	\$294.65
181332	PEHPPD	032814000000000	\$536.88
181333	PEHP REGULAR	032814000000000	\$2,045.45
Total for Check: 97385			\$2,876.98
STATE DISBURSEMENT UNIT			
181334	CHILD SUPPORT	032814000000000	\$1,084.62
Total for Check: 97386			\$1,084.62
STATE DISBURSEMENT UNIT			
181336	CHILD SUPPORT	032814000000000	\$313.21
Total for Check: 97387			\$313.21
STATE DISBURSEMENT UNIT			

WARRANT REGISTER: 1562

DATE: 04/08/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
181337	CHILD SUPPORT	032814000000000	\$585.00
		Total for Check: 97388	\$585.00
STATE DISBURSEMENT UNIT			
181338	CHILD SUPPORT	032814000000000	\$230.77
		Total for Check: 97389	\$230.77
STATE DISBURSEMENT UNIT			
181339	CHILD SUPPORT	032814000000000	\$1,615.38
		Total for Check: 97390	\$1,615.38
STATE DISBURSEMENT UNIT			
181342	CHILD SUPPORT	032814000000000	\$175.00
		Total for Check: 97391	\$175.00
STEVEN J.FINK &ASSOCIATES			
181340	GARNISHMENT	032814000000000	\$400.00
		Total for Check: 97392	\$400.00
VILLAGE OF HINSDALE			
181324	MEDICAL REIMBURSEMENT	032814000000000	\$358.34
181325	DEP CARE REIMB.F/P	032814000000000	\$45.83
181326	MEDICAL REIMBURSEMENT	032814000000000	\$387.46
181327	DEP CARE REIMBURSEMENT	032814000000000	\$41.67
		Total for Check: 97393	\$833.30
5 STAR SOCCER CAMPS, INC			
181276	SOCCER *REIMB EXP*	32214	\$868.00
		Total for Check: 97394	\$868.00
A BEEP LLC			
181387	SERVICE CALL	7874	\$225.00
		Total for Check: 97395	\$225.00
ABC COMMERCIAL MAINT SERV			
181061	KLM CLEANING	077	\$1,394.00
		Total for Check: 97396	\$1,394.00
ADS ENVIROMENTAL SERVICES			
181375	POLICE LEAK DETECTION	31788310314A	\$450.00
		Total for Check: 97397	\$450.00
AED SUPERSTORE			
181291	ELECTRODES	379507	\$183.80
		Total for Check: 97398	\$183.80
AFFILIATED COMPUTER			
181469	FIRE SOFTWARE	1019946	\$1,185.00
		Total for Check: 97399	\$1,185.00
AHRENS, MARY FRANCIS			
181306	CLASS REFUND	125724	\$48.00
		Total for Check: 97400	\$48.00
AIR ONE EQUIPMENT			
181170	COMPRESSOR MAINTENANCE	93622	\$657.00
181269	CYLINDER	93881	\$27.18
		Total for Check: 97401	\$684.18
AMAZING RESTORATION INC			
181080	CONT BD/911 N ELM #102	21585	\$5,000.00
		Total for Check: 97402	\$5,000.00

WARRANT REGISTER: 1562

DATE: 04/08/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
AMAZING RESTORATIONS			
181081	CONT BD/911 N ELM #128	21584	\$5,000.00
Total for Check: 97403			\$5,000.00
AMERICAN MESSAGING			
181470	PAGERS	U11537100D	\$4.36
181470	PAGERS	U11537100D	\$37.36
181470	PAGERS	U11537100D	\$44.39
Total for Check: 97404			\$86.11
ANNORENO, STEVE			
181204	WATER REPAIR	2865	\$2,865.00
Total for Check: 97405			\$2,865.00
ARAMARK UNIFORM SERVICES			
181151	UNIFORMS	2078469497	\$27.11
181151	UNIFORMS	2078469497	\$768.34
181151	UNIFORMS	2078469497	\$19.61
181151	UNIFORMS	2078469497	\$27.06
181151	UNIFORMS	2078469497	\$25.51
181151	UNIFORMS	2078469497	\$17.95
181151	UNIFORMS	2078469497	\$25.29
181279	UNIFORMS	2078478572	\$29.36
181279	UNIFORMS	2078478572	\$35.10
181279	UNIFORMS	2078478572	\$22.42
181279	UNIFORMS	2078478572	\$19.76
181279	UNIFORMS	2078478572	\$27.63
181279	UNIFORMS	2078478572	\$28.16
181279	UNIFORMS	2078478572	\$26.63
181447	UNIFORMS	2078487633	\$34.14
181447	UNIFORMS	2078487633	\$46.52
181447	UNIFORMS	2078487633	\$22.69
181447	UNIFORMS	2078487633	\$34.07
181447	UNIFORMS	2078487633	\$32.12
181447	UNIFORMS	2078487633	\$27.03
181447	UNIFORMS	2078487633	\$29.46
Total for Check: 97406			\$1,325.96
AT & T			
181311	VEECK PARK	6303233863-03/14	\$139.13
Total for Check: 97407			\$139.13
ATLAS BOBCAT LLC			
181109	SAFETY BEACON	BA2202	\$185.62
181203	PLOW BLADES	2016/55/41	\$516.00
Total for Check: 97408			\$701.62
ATLAS BUSINESS SOLUTIONS			
181158	SOFTWARE UPDATE	IVC079586	\$648.00
Total for Check: 97409			\$648.00
AVI SYSTEMS			
181275	UPGRADES	40418200	\$1,208.00
181275	UPGRADES	40418200	\$31.00
181275	UPGRADES	40418200	\$583.00

WARRANT REGISTER: 1562

DATE: 04/08/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
181275	UPGRADES	40418200	\$131.00
181275	UPGRADES	40418200	\$43.00
Total for Check: 97410			\$1,996.00
BACKE, LOURDES			
181147	BOOTS	62630	\$100.00
Total for Check: 97411			\$100.00
BANNERVILLE USA			
181396	GUN SIGNS	17741	\$400.00
Total for Check: 97412			\$400.00
BATTERY JUNCTION			
181378	FLASH LIGHTS	518152	\$64.54
Total for Check: 97413			\$64.54
BAUSCHARD, TRACY			
181443	CLASS REFUND	125833	\$65.00
Total for Check: 97414			\$65.00
BEACON SSI INCORPORATED			
181168	TANK CERTIFICATION	72040	\$340.25
Total for Check: 97415			\$340.25
BHFX DIGITAL IMAGING			
181127	TONER	155934	\$20.00
181435	COPIER MISC	156986/7/85	\$192.71
181435	COPIER MISC	156986/7/85	\$510.00
Total for Check: 97416			\$722.71
BLOOM, BRADLEY			
181467	CONFERENCE REIMBURSEMENT	15811	\$158.11
Total for Check: 97417			\$158.11
BODIK, ASHLEY R			
181082	CONT BD/5 & 7 EAST 1ST ST	21404	\$2,500.00
Total for Check: 97418			\$2,500.00
BONO CSR KATHLEEN W.			
181131	A-01-2014	6391	\$258.00
181189	HISTORICAL PRESERVATION	6399	\$272.00
Total for Check: 97419			\$530.00
BRAUN, JENNIFER			
181116	REIMBURSEMENT	62871	\$251.46
Total for Check: 97420			\$251.46
BRETT EQUIPMENT			
181288	LIGHT KIT	233331	\$120.61
Total for Check: 97421			\$120.61
BRICEPAC, INC			
181185	TRAINING	59500	\$595.00
Total for Check: 97422			\$595.00
BROADCAST MUSIC INC			
181184	LICENSE RENEWAL	24820019	\$330.00
Total for Check: 97423			\$330.00
BRUBAKER, AARON			
181465	CLASS REFUND	125804	\$40.00
Total for Check: 97424			\$40.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
BURKE, KEVIN			
181095	STM WTR/308 E SIXTH	20417	\$6,740.00
Total for Check: 97425			\$6,740.00
BURRIS EQUIPMENT CO			
181366	FILTERS	PS83862	\$234.27
Total for Check: 97426			\$234.27
BUTTREY RENTAL SERVICE IN			
181134	TRASH PUMP RENTAL	179779	\$674.00
Total for Check: 97427			\$674.00
CALLONE			
181195	TELEPHONE	1010907300-3/14	\$404.18
181195	TELEPHONE	1010907300-3/14	\$143.31
181195	TELEPHONE	1010907300-3/14	\$1,358.52
181195	TELEPHONE	1010907300-3/14	\$930.35
181195	TELEPHONE	1010907300-3/14	\$68.90
181195	TELEPHONE	1010907300-3/14	\$33.07
181195	TELEPHONE	1010907300-3/14	\$616.26
181195	TELEPHONE	1010907300-3/14	\$331.71
181195	TELEPHONE	1010907300-3/14	\$1,495.32
Total for Check: 97428			\$5,381.62
CAREER BUILDERS, LLC			
181128	PT SECRETARY JOB AD	CB02230237	\$390.00
Total for Check: 97429			\$390.00
CARROLL DISTRIBUTING			
181191	PUMP	QP3TH	\$1,350.00
Total for Check: 97430			\$1,350.00
CCC TECHNOLOGIES, INC			
181194	MAINT CONTRACT	205397	\$1,591.20
Total for Check: 97431			\$1,591.20
CDW-GOVERNMENT INC.			
181125	I PAD CASE	KJ48639	\$19.24
181126	SOFTWARE	KH45358	\$170.88
181286	MONITOR	KN60754	\$136.84
181287	2013 OFFICE	KQ43935	\$243.04
181433	CAMERA	KP40160	\$296.95
181448	BACK UP EXEC SERV	KR56113	\$179.46
181448	BACK UP EXEC SERV	KR56113	\$358.92
181449	PRINTER	KT54984	\$143.62
181449	PRINTER	KT54984	\$607.59
181466	SPEAKERS	KS05630	\$13.65
Total for Check: 97432			\$2,170.19
CENTRAL PARTS WAREHOUSE			
181107	PARTS	238908A	\$347.69
Total for Check: 97433			\$347.69
CHESS SCHOLARS			
181403	CHESS *REIMB EXP*	2044024	\$240.00
Total for Check: 97434			\$240.00
CHICAGO TEAMWORK			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
181101	CLAS REFUND	125643	\$50.00
		Total for Check: 97435	\$50.00
CINTAS CORPORATION 769			
181164	RUGS TOWELS ETC	769376591	\$28.44
181164	RUGS TOWELS ETC	769376591	\$70.86
181164	RUGS TOWELS ETC	769376591	\$182.36
181179	RUGS TOWELS ETC	769380212	\$28.44
181179	RUGS TOWELS ETC	769380212	\$182.36
181398	RUGS TOWELS ETC	769383903	\$28.44
181398	RUGS TOWELS ETC	769383903	\$70.86
181398	RUGS TOWELS ETC	769383903	\$182.36
		Total for Check: 97436	\$774.12
COLLEGE OF DUPAGE			
181471	CLASS	4605	\$100.00
		Total for Check: 97437	\$100.00
COMED			
181345	TRAIN STATION	8521342001-03/14	\$678.53
181346	KLM LODGE	7093551008-03/14	\$238.27
181346	KLM LODGE	7093551008-03/14	\$955.09
181347	CTR FOR ARTS	7093550127-03/14	\$83.89
181348	PADDLE HUT	0203017056-03/14	\$184.03
181349	ROBBINS PARK	8521083007-03/14	\$474.47
181350	ELEANOR PARK	8689206002-03/14	\$30.26
181351	STOUGH PARK	8689480008-03/24	\$17.67
181352	VEECK PARK	3454039030-03/14	\$2,192.52
181353	POOL	8605437007-03/14	\$733.27
181354	BURLINGTON PARK	0499147045-03/14	\$61.00
181355	VEECK PARK	2425068008-03/14	\$725.88
181356	WASHINGTON	2378029015-03/14	\$57.64
181357	WASH PKING LOT	2838114008-03/14	\$47.59
181358	HIGHWAY	0075151076-03/14	\$512.89
181359	WATER TOWER	0015093062-03/14	\$422.25
181360	314 SYMONDS	0417073048-03/14	\$480.35
181361	21 SPINNING WHEEL	1131101044-03/14	\$320.46
181362	CLOCK TOWER	0381057101-03/14	\$65.99
181363	METRA PARKING	0203065105-03/14	\$52.10
181418	BURLINGTON PARK	6583006139-03/14	\$29.63
181419	PIERCE PARK	7011378007-03/14	\$133.23
181456	RR	7011157008-03/14	\$53.86
181457	BROOK PARK	8605174005-03/14	\$397.36
181458	WATER PLANT	8521400008-03/14	\$34.80
181459	BURNSFIELD	8689640004-03/14	\$33.44
181460	SAFETY TOWN	7261620005-03/14	\$18.71
181461	WALNUT STREET	7011481009-03/14	\$30.35
181462	ROBBINS PARK	0639032045-03/14	\$17.67
181463	FOUNTAIN	0471095066-03/14	\$68.58
		Total for Check: 97438	\$9,151.78

COMMERCIAL COFFEE SERVICE

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
181149	COFFEE SUPPLIES	123159	\$75.00
181157	COFFEE SUPPLIES	123178	\$34.50
181272	COFFEE	123296	\$69.00
181280	COFFEE	123294	\$103.50
		Total for Check: 97440	\$282.00
CONSERV FS			
181368	ICE MELT	1868635	\$831.75
		Total for Check: 97441	\$831.75
CONSTELLATION NEWENERGY			
181451	908 ELM ST	0189121033-03/14	\$172.27
181452	STOUGH STREET	1653148050-03/14	\$8,191.93
181472	STOUGH STREET	1653148050-02/14	\$8,774.36
		Total for Check: 97442	\$17,138.56
COUNTRYSIDE WELDING SERV			
181146	PIPE REPAIRS	12687	\$1,500.00
		Total for Check: 97443	\$1,500.00
COURTNEYS SAFETY LANE			
181300	SAFETY INSPECTIONS	060149	\$35.00
		Total for Check: 97444	\$35.00
COURTYARD HOMES			
181090	STM WTR/623 S BRUNER	20746	\$5,733.00
		Total for Check: 97445	\$5,733.00
COX, RHONDA J			
181108	REFUND	130786	\$89.58
		Total for Check: 97446	\$89.58
CURRENT TECHNOLOGIES			
181410	NAS BACK UP	4401	\$289.00
181410	NAS BACK UP	4401	\$839.00
181425	SSL SPAM	4305	\$179.00
181468	REMOTE SUPPORT	710968	\$607.50
		Total for Check: 97447	\$1,914.50
CZMIL, CHRISTINA			
181426	REISSUE CK 96082/81	EN131023/21056-1	\$250.00
181426	REISSUE CK 96082/81	EN131023/21056-1	\$250.00
		Total for Check: 97448	\$500.00
D & S CUSTOM COVERS			
181156	HOSE BED	5476	\$976.00
		Total for Check: 97449	\$976.00
DANMAR			
181380	POLICE REPAIRS	18222	\$280.00
		Total for Check: 97450	\$280.00
DAVE SOLTWISCH PLUMBING			
181379	GASKET	46826	\$12.50
		Total for Check: 97451	\$12.50
DAVES WELDING SERVICE INC			
181374	WATER SERVICE	20141015	\$916.25
		Total for Check: 97452	\$916.25
DIGITAL HOME TECHNOLOGIES			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
181123	CAMERA INSTALLATION	13825	\$611.37
		Total for Check: 97453	\$611.37
DISPASQUALE, ANTHONY			
181303	CLASS REFUND	125758	\$254.00
		Total for Check: 97454	\$254.00
DUPAGE COUNTY TREASURER			
181142	TRANS FEE	2803	\$15.57
		Total for Check: 97455	\$15.57
EAGLE UNIFORMS INC			
181175	UNIFORM	229359/670	\$93.90
		Total for Check: 97456	\$93.90
EJ EQUIPMENT			
181133	NOZZLE	61155	\$936.28
181162	VACTOR REPAIRS	0061334	\$1,833.78
181200	SEWER HOSE	0061154	\$1,649.00
		Total for Check: 97457	\$4,419.06
EMGEE LLC			
181089	STM WTR/22 ULM PLACE	20827	\$6,319.00
		Total for Check: 97458	\$6,319.00
EMSAR			
181153	FIRE NEW EQUIPMENT	12605	\$419.73
		Total for Check: 97459	\$419.73
ENVIRO-TEST/PERRY LABORAT			
181065	LAB SERVICES	14130106	\$168.00
181190	LAB SERVICES	1451154	\$154.00
		Total for Check: 97460	\$322.00
ETC PROLIANCE ENERGY LLC			
181078		201402I002070	\$2,040.66
181078		201402I002070	\$2,040.66
181078		201402I002070	\$4,158.20
181078		201402I002070	\$2,920.82
181078		201402I002070	\$460.19
181078		201402I002070	\$3,798.12
		Total for Check: 97461	\$15,418.65
EVENT EQUIPMENT			
181284	KLM TABLES	39394	\$1,649.20
181284	KLM TABLES	39394	\$940.50
181384	KLM TABLE BASES	39786	\$71.25
		Total for Check: 97462	\$2,660.95
FACILITY SOLUTIONS GROUP			
181422	SHIPPING	342247200	\$250.00
181423	BULBS	298792600	\$15.00
		Total for Check: 97463	\$265.00
FANG, HELEN			
181310	CLASS REFUND	125736	\$45.00
		Total for Check: 97464	\$45.00
FEDEX			
181066	OVERNIGHT MAIL	350701620	\$19.80

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
181450	OVERNIGHT MAIL	260216441	\$19.28
181450	OVERNIGHT MAIL	260216441	\$30.79
		Total for Check: 97465	\$69.87
FIRE SAFETY CONSULTANTS			
181148	INSPECTIONS	2014220	\$852.00
		Total for Check: 97466	\$852.00
FLEET PRIDE			
181365	BEARINGS	60154971	\$208.83
		Total for Check: 97467	\$208.83
FOX'S PUB			
181436	SLEAP LUNCHEON	30463	\$304.63
		Total for Check: 97468	\$304.63
FRED GLINKE PLUMBING AND			
181113	GRID DRAIN	30227	\$14.50
		Total for Check: 97469	\$14.50
FRITSCH, PATRICIA			
181315	CLASS REFUND	125731	\$330.00
		Total for Check: 97470	\$330.00
GALLS/QUARTERMASTER			
181143	TRAFFIC CONES	001681718	\$173.00
181364	CPR MASKS	001706083	\$220.50
		Total for Check: 97471	\$393.50
GATEWAY SPECIAL RECREATIO			
181441	REFUND WATER	116790	\$1,167.90
		Total for Check: 97472	\$1,167.90
GATTI, VINCENT			
181308	CLASS REFUND	125742	\$280.00
		Total for Check: 97473	\$280.00
GENES TIRE SERVICE			
181110	REPLACE TUBE	106595	\$137.47
181111	TUBE	106606	\$49.49
		Total for Check: 97474	\$186.96
GENESIS SURVEY & ENGINEER			
181135	ALLEY VACATION	20141031/2013129	\$700.00
181431	PLOT OF VACATION	20141055	\$350.00
		Total for Check: 97475	\$1,050.00
GERHARD, KEVIN			
181307	CLASS REFUND	125727	\$60.00
		Total for Check: 97476	\$60.00
GOAL SETTER BASKETBALL			
181182	BACK BOARD	GSS149434	\$1,254.40
		Total for Check: 97477	\$1,254.40
GRAINGER, INC.			
181118	LAMP	9385610978	\$119.17
181268	REPAIR KIT	9395934400	\$69.02
181285	BOTTLE JACK	9391742096	\$239.40
		Total for Check: 97478	\$427.59
GREAT LAKES FIRE			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
181318	SEMINAR	63026	\$150.00
181319	SEMINAR	63025	\$100.00
		Total for Check: 97479	\$250.00
GRUBBS, DAVID			
181313	CLASS REFUND	125721	\$280.00
		Total for Check: 97480	\$280.00
GUERRERO, MARGARITA			
181445	CLASS REFUND	125829	\$25.00
		Total for Check: 97481	\$25.00
H2O SERVICES, INC.			
181140	WATER TREATMENT	2963	\$342.60
		Total for Check: 97482	\$342.60
HAMILTON DATA CARD			
181386	ID CARDS	21519	\$136.78
		Total for Check: 97483	\$136.78
HAMILTON, GRADY			
181316	CLASS REFUND	125737	\$190.00
		Total for Check: 97484	\$190.00
HANSON AGGREGATES INC			
181058	STONE/SAND	5403213	\$391.70
181058	STONE/SAND	5403213	\$1,808.36
181177	SAND	5403601	\$429.78
181283	STONE	5405098	\$1,041.89
		Total for Check: 97485	\$3,671.73
HASSETT, GINA			
181117	REIMBURSEMENT	7146430	\$704.00
		Total for Check: 97486	\$704.00
HD SUPPLY WATERWORKS			
181186	WATER METERS	C147037	\$754.88
		Total for Check: 97487	\$754.88
HILDEBRAND SPORTING GOODS			
181434	BASES	RR1316	\$450.00
		Total for Check: 97488	\$450.00
HINSDALE CHAMBER OF COMME			
181383	LUNCHEON	12171412	\$35.00
		Total for Check: 97489	\$35.00
HOME DEPOT CREDIT SERVICE			
181064	FIRE MATERIALS	6028323	\$68.38
		Total for Check: 97490	\$68.38
HORIZON DISTRIBUTORS, INC			
181075	KLM SUPPLIES	S3164191	\$88.99
		Total for Check: 97491	\$88.99
HOVING PIT STOP			
181063	PORTABLES	81087	\$356.00
181392	PORTABLES	82161	\$332.00
		Total for Check: 97492	\$688.00
HR GREEN INC			
181367	OAK STREET BRIDGE	91344	\$69,832.67

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 97493	\$69,832.67
IGFOA			
181390	DUES	35000-03/14	\$250.00
181390	DUES	35000-03/14	\$100.00
		Total for Check: 97494	\$350.00
IL PUBLIC EMPLOYER			
181405	SEMINAR	36000	\$360.00
		Total for Check: 97495	\$360.00
ILLCO, INC.			
181292	REPAIRS PARTS	2406694	\$47.80
181381	VALVES	2342896	\$47.80
181382	FITTINGS	6103997	\$50.63
		Total for Check: 97496	\$146.23
ILLINOIS FIRE CHIEFS ASSN			
181174	TRAINING	FO140179	\$300.00
		Total for Check: 97497	\$300.00
ILLINOIS FIRE INSPECTORS			
181376	REGISTRATION	32500	\$325.00
181407	FIRE INSPECTOR	32500-03/14	\$325.00
		Total for Check: 97498	\$650.00
ILLINOIS PUMP INC			
181408	POOL PUMP	S9183	\$15,986.00
181409	ADD PUMP REPAIRS	S9183-1	\$3,940.00
		Total for Check: 97499	\$19,926.00
INDUSTRIAL ELECTRIC			
181278	STREET LIGHTS	223548	\$119.00
		Total for Check: 97500	\$119.00
INTERNATIONAL ASSOC OF			
181289	RENEWAL	63024	\$234.00
		Total for Check: 97501	\$234.00
IRMA			
181072	MONTHLY DEDUCTIBLE	13107/13188	\$488.00
181072	MONTHLY DEDUCTIBLE	13107/13188	\$2,536.18
181072	MONTHLY DEDUCTIBLE	13107/13188	\$565.39
181072	MONTHLY DEDUCTIBLE	13107/13188	\$1,022.42
		Total for Check: 97502	\$4,611.99
J G UNIFORM & CAREER			
181141	VEST COVERS	33227	\$258.80
		Total for Check: 97503	\$258.80
KLEIN, THORPE, JENKINS LTD			
181199	LEGAL SERVICES	168453	\$25,935.20
		Total for Check: 97504	\$25,935.20
KRIAUCIUNAS, MARY			
181196	CLASS REFUND	125668	\$69.00
		Total for Check: 97505	\$69.00
KRUEGER, JON			
181085	CONT BD/310 BONNIE BRAE	21291	\$1,200.00
		Total for Check: 97506	\$1,200.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
LAW ENFORCEMENT TRAINING			
181202	TRAINING	1250	\$1,250.00
Total for Check: 97507			\$1,250.00
LEKATSOS, CHRIS			
181106	RESIDENT REIMBURSEMENT	20141089	\$315.00
Total for Check: 97508			\$315.00
LINDCO EQUIPMENT SALES IN			
181122	BEARINGS	20140481BP	\$307.05
Total for Check: 97509			\$307.05
LINN, ADAM			
181102	CLASS REFUND	125614	\$159.27
Total for Check: 97510			\$159.27
LYNDA.COM INC			
181420	RENEWAL	11398784	\$250.00
Total for Check: 97511			\$250.00
M E SIMPSON CO INC			
181129	LEAK DETECTION	25057	\$500.00
181130	LEAK LOCATION SERVICES	25092	\$715.00
Total for Check: 97512			\$1,215.00
MACNEIL AUTOMOTIVE PROD			
181427	MATS	4560589	\$70.77
Total for Check: 97513			\$70.77
MARATHON SPORTSWEAR			
181290	JACKETS	143389	\$104.18
Total for Check: 97514			\$104.18
MAXWELL, JOHN			
181297	CLASS REFUND	125693	\$32.00
Total for Check: 97515			\$32.00
MAXWELL, SHANNON			
181103	CLASS REFUND	125635	\$52.50
Total for Check: 97516			\$52.50
MCELROY, TIM			
181430	REIMBURSEMENT	63029	\$213.90
Total for Check: 97517			\$213.90
MENARDS			
181437	ASST SUPPLIES	62001/62982	\$184.73
181437	ASST SUPPLIES	62001/62982	\$469.00
181437	ASST SUPPLIES	62001/62982	\$44.16
Total for Check: 97518			\$697.89
METROPOLITAN FIRE CHIEFS			
181317	LUNCHEON	63023	\$60.00
Total for Check: 97519			\$60.00
MICRO CENTER A/R			
181073	HARD DRIVE	3286160	\$109.99
Total for Check: 97520			\$109.99
MIKOLS CONSTRUCTION INC			
181093	STM WTR/418 E HICKORY	20541	\$5,847.00
Total for Check: 97521			\$5,847.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
MILLERS PETTING ZOO			
181277	PETTING ZOO	850-04/14	\$850.00
Total for Check: 97522			\$850.00
MINER ELECTRONICS			
181393	RADIO UPGRADES	11865	\$300.00
181393	RADIO UPGRADES	11865	\$581.00
181393	RADIO UPGRADES	11865	\$1,500.00
181393	RADIO UPGRADES	11865	\$500.00
181393	RADIO UPGRADES	11865	\$350.00
Total for Check: 97523			\$3,231.00
MOBELY, KAREN			
181446	CLASS REFUND	125821	\$65.20
Total for Check: 97524			\$65.20
MONEY MAILER			
181373	POOL AD	4227	\$430.00
Total for Check: 97525			\$430.00
MOTOROLA			
181154	NEW RADIO	124583	\$2,994.00
Total for Check: 97526			\$2,994.00
MOTOROLA INC			
181171	USER FEE	12129112613	\$306.00
Total for Check: 97527			\$306.00
MURPHYS CONTRACTORS			
181119	SAW REPAIR	165792	\$207.56
Total for Check: 97528			\$207.56
NATIONAL RECREATION AND			
181424	CPR COURSE	44500	\$445.00
Total for Check: 97529			\$445.00
NICOR GAS			
181067	ART CENTER	1811704647-02/14	\$975.09
181068	5905 COUNTY LINE RD	1295211000-02/14	\$535.87
181069	PLATFORM TENNIS	0667735657-02/14	\$2,331.26
181070	350 N VINE	1327011000-02/14	\$488.38
Total for Check: 97530			\$4,330.60
NICOR GAS			
181455	GENERATOR	3846601000-03/14	\$47.58
181455	GENERATOR	3846601000-03/14	\$47.59
Total for Check: 97531			\$95.17
NORMANDY BUILDERS			
181083	CONT BD/717 W 8TH ST	23192	\$2,000.00
181084	CONT BD/403 N COUNTY LINE	20800	\$5,000.00
Total for Check: 97532			\$7,000.00
NOTARY PUBLIC ASSOCIATION			
181100	RENEWAL	62970	\$49.00
181294	RENEWAL	62975	\$98.00
181440	RENEWALS	63108	\$98.00
Total for Check: 97533			\$245.00
NUCO2 INC			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
181180	CHEMICALS	41281983	\$58.90
		Total for Check: 97534	\$58.90
NW 7686			
181404	FD/PD GENERATOR PM	7117801-1	\$1,032.00
		Total for Check: 97535	\$1,032.00
O DAY, LISANA			
181079	CONT BD/626 JUSTINA	21141	\$2,500.00
		Total for Check: 97536	\$2,500.00
OAK BROOK MECHANICAL			
181138	VILLAGE HALL BOILER	982067	\$426.00
		Total for Check: 97537	\$426.00
OAKBROOK MECHANICAL			
181159	PW REPAIRS	82778	\$2,250.00
		Total for Check: 97538	\$2,250.00
OCCUPATIONAL HEALTH CTR			
181076	PHYSICAL	1008014535	\$107.00
181087	PHYSICAL	1008026319	\$126.50
181087	PHYSICAL	1008026319	\$53.00
181124	PHYSICAL	1008015134	\$126.50
		Total for Check: 97539	\$413.00
OLEARYS CONTRACTORS EQU			
181136	PLATFORM HTRS REPAIRS	103141/117/121	\$295.00
		Total for Check: 97540	\$295.00
PACIFIC CASCADE			
181388	CHALK	20515	\$176.55
		Total for Check: 97541	\$176.55
PANG, PETER			
181464	CLASS REFUND	125805	\$25.00
		Total for Check: 97542	\$25.00
POO FREE PARKS			
181139	WASTE CLEAN UP	PFQ898	\$444.60
		Total for Check: 97543	\$444.60
PORTER LEE CORPORATION			
181104	TRAINING	031414	\$1,350.00
181370	ANNUAL SUPPORT	14171	\$965.00
		Total for Check: 97544	\$2,315.00
PRAXAIR DISTRIBUTION, INC			
181059	POOL	48644756	\$23.07
181413	POOL	48909851	\$21.51
		Total for Check: 97545	\$44.58
PROVEN BUSINESS SYSTEMS			
181114	STAPLES	184230	\$80.00
		Total for Check: 97546	\$80.00
QUARRY MATERIALS, INC.			
181167	COLD PATCH	48967	\$682.52
181176	COLD MIX	48981	\$2,287.12
181187	COLD MIX	48995	\$801.17
181271	ASPHALT MATERIALS	49014	\$1,454.31

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
181411	ASPHALT	49043	\$1,505.16
		Total for Check: 97547	\$6,730.28
QUAST, TYLER			
181304	CLASS REFUND	125726	\$44.00
		Total for Check: 97548	\$44.00
RATHS RATHS & JOHNSON INC			
181120	AMLINGS	13090	\$4,400.18
		Total for Check: 97549	\$4,400.18
RAY OHERRON CO INC			
181207	FLASHLIGHTS	1414499	\$1,350.00
181207	FLASHLIGHTS	1414499	\$615.00
181208	UNIFORMS	1414168	\$77.98
		Total for Check: 97550	\$2,042.98
VOID-----VOID-----VOID-----VOID-----			
		Total for Check: 97551	
RECON CONSTRUCTION LLC			
181096	STM WTR/428 N VINE	20109	\$12,703.00
		Total for Check: 97552	\$12,703.00
RED WING SHOE STORE			
181416	BOOTS	450000006887	\$126.00
		Total for Check: 97553	\$126.00
REGIONAL TRUCK EQUIPMENT			
181132	CYLINDER	188775	\$202.38
		Total for Check: 97554	\$202.38
RELIABLE FIRE EQUIPMENT C			
181074	INSPECTION	625304	\$155.00
		Total for Check: 97555	\$155.00
REPRODUCTION CONSULTANTS			
181391	SCANNING PERMIT FILES	201401	\$4,173.00
		Total for Check: 97556	\$4,173.00
RIGSBEE, SCOTT			
181442	CLASS REFUND	125822	\$62.00
		Total for Check: 97557	\$62.00
ROCK VALLEY PUBLISHING			
181432	CHAMBER DIRECTORY	180850	\$435.00
		Total for Check: 97558	\$435.00
SARGES RANGE SERVICE			
181201	RANGE CLEANING	SRS33	\$2,050.00
		Total for Check: 97559	\$2,050.00
SERVICE FORMS & GRAPHICS			
181399	BLDG BUS CARDS	147968	\$85.96
181400	CD BUS CARDS	147969	\$42.98
		Total for Check: 97560	\$128.94
SERVICE SPRING CO			
181105	SPRINGS REPAIR	128756	\$1,323.95
		Total for Check: 97561	\$1,323.95
SHERWIN INDUSTRIES, INC			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
181369	SIGNS	SS054316	\$294.25
		Total for Check: 97562	\$294.25
SHILEY, ROGER			
181312	CLASS REFUND	125722	\$330.00
		Total for Check: 97563	\$330.00
SIEGENTHALER, JULIE			
181314	CLASS REFUND	125723	\$280.00
		Total for Check: 97564	\$280.00
SIMPSON, KEVIN			
181205	REIMBURSEMENT	62972	\$68.24
181205	REIMBURSEMENT	62972	\$31.00
		Total for Check: 97565	\$99.24
SJAN LLC			
181086	CONT BD/644 S THURLOW	20839	\$1,500.00
		Total for Check: 97566	\$1,500.00
SKOKNA, NICK			
181062	PADDLE COURT	800	\$800.00
		Total for Check: 97567	\$800.00
SMITH, SONJA			
181077	REISSUE CK #94162	EN130413/20085-1	\$450.00
		Total for Check: 97568	\$450.00
SOMERSET DEVELOPMENT			
181097	STM WTR/5601 S ELM	19649	\$12,820.00
		Total for Check: 97569	\$12,820.00
SOUTHERN TENNIS SUPPLIES			
181165	TOURNAMENT	1933	\$44.99
181165	TOURNAMENT	1933	\$1,499.90
		Total for Check: 97570	\$1,544.89
SPECIAL T UNLIMITED			
181372	FIRE DEPT T SHIRTS	11022	\$566.80
181421	SHIRT	11059	\$77.50
		Total for Check: 97571	\$644.30
SPROVIERI, ROSS			
181098	STM WTR/5641 S WASHINGTON	019255	\$7,480.00
		Total for Check: 97572	\$7,480.00
STANDARD & POORS			
181298	RATING FEE	10342511	\$9,500.00
		Total for Check: 97573	\$9,500.00
STANS WELDING INC			
181371	POOL GATE REPAIR	3644	\$262.50
		Total for Check: 97574	\$262.50
STARFISH AQUATICS INSTITU			
181169	RECERT TRAINING	9431	\$2,711.12
		Total for Check: 97575	\$2,711.12
STEPHANIE LUFRANO FRANTZ			
181209	CLASS	32014	\$210.00
		Total for Check: 97576	\$210.00
STOMPER, SCOTT			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
181397	PARKS BROCHURE	0041	\$1,800.00
		Total for Check: 97577	\$1,800.00
SUBURBAN LEAP			
181299	RECRUIT ACADEMY	BA1404	\$3,047.00
		Total for Check: 97578	\$3,047.00
SUNBELT RENTALS			
181414	AERIAL LIFT	44743985001	\$560.25
		Total for Check: 97579	\$560.25
TALLGRASS SYSTEMS LTD			
181274	UPGRADES	066094	\$534.85
181274	UPGRADES	066094	\$50.00
181406	MDTS	066131/135	\$1,460.00
		Total for Check: 97580	\$2,044.85
TAYLOR, BENJAMIN			
181305	CLASS REFUND	125725	\$40.00
		Total for Check: 97581	\$40.00
THE LAW OFFICES OF			
181377	ADMN HEARING	H03192014	\$100.00
		Total for Check: 97582	\$100.00
THE POLICE & SHERIFFS			
181099	ID CARDS	55857	\$17.49
181295	ID CARDS	56029	\$17.49
		Total for Check: 97583	\$34.98
THIRD MILLENIUM			
181161	MAINTENANCE	16747	\$995.00
181172	MTHLY UTILITY BILLS	16732	\$1,219.20
		Total for Check: 97584	\$2,214.20
THOMPSON ELEVATOR INSPEC			
181163	ELEVATOR PLAN REVIEW	600	\$600.00
		Total for Check: 97585	\$600.00
TIBURON HOMES			
181094	STM WTR/433 S WASHINGTON	20527	\$8,129.00
		Total for Check: 97586	\$8,129.00
TRAFFIC CONTROL & PROTECT			
181060	SIGNS	79136	\$619.50
181282	BARRICADE	13530	\$701.00
181395	SIGNS	79551	\$1,004.15
		Total for Check: 97587	\$2,324.65
TRANE			
181296	GAS VALVE	62987	\$87.71
		Total for Check: 97588	\$87.71
TREE R US INC			
181115	VILLAGE TREES	15668	\$31,504.00
181115	VILLAGE TREES	15668	\$7,227.00
		Total for Check: 97589	\$38,731.00
TROFA, JOHN			
181183	COMPUTER CLASS REFUND	125650	\$40.00
		Total for Check: 97590	\$40.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
TYCO INTEGRATED SECURITY			
181181	PADDLE COURT	21436280	\$209.10
Total for Check: 97591			\$209.10
UNITED STATES POSTAL SVC			
181417	POSTAGE MACHINE	30000-03/2014	\$3,000.00
Total for Check: 97592			\$3,000.00
US GAS			
181270	OXYGEN	215442	\$94.26
Total for Check: 97593			\$94.26
USA BLUE BOOK			
181197	ALLOY PROBES	282380	\$247.76
181428	TESTING	288921	\$17.49
181429	LAB TESTING	292529	\$30.95
Total for Check: 97594			\$296.20
VERMONT SYSTEMS, INC.			
181385	CARD READER	42616	\$74.90
Total for Check: 97595			\$74.90
VILLAGE OF HINSDALE-POLIC			
181438	PETTY CASH	17992	\$14.57
181438	PETTY CASH	17992	\$49.23
181438	PETTY CASH	17992	\$93.02
181438	PETTY CASH	17992	\$10.11
181438	PETTY CASH	17992	\$12.99
Total for Check: 97596			\$179.92
WAGEWORKS			
181071	FSA MONTHLY FEE	125AI0304496	\$12.00
181071	FSA MONTHLY FEE	125AI0304496	\$18.00
181071	FSA MONTHLY FEE	125AI0304496	\$6.00
181071	FSA MONTHLY FEE	125AI0304496	\$18.00
181071	FSA MONTHLY FEE	125AI0304496	\$12.00
181071	FSA MONTHLY FEE	125AI0304496	\$6.00
181071	FSA MONTHLY FEE	125AI0304496	\$12.00
Total for Check: 97597			\$84.00
WALKER, GORDON			
181092	STM WTR/828 S OAK	20566	\$8,087.00
Total for Check: 97598			\$8,087.00
WANG, MINLI			
181444	CLASS REFUND	125831	\$64.00
Total for Check: 97599			\$64.00
WAREHOUSE DIRECT INC			
181150	OFFICE SUPPLIES	2260567	\$120.23
181160	OFFICE SUPPLIES	2258499/540	\$90.59
181160	OFFICE SUPPLIES	2258499/540	\$145.29
181166	OFFICE SUPPLIES	2251169/1179	\$154.47
181166	OFFICE SUPPLIES	2251169/1179	\$9.90
181173	CHAIRMAT	2254387	\$52.53
181188	OFFICE SUPPLIES	2251107/1803/114	\$785.65
181192	OFFICE SUPPLIES	2262938/4267	\$267.70

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
181193	PAPER GOODS	2262934	\$162.41
181389	CANISTERS	2268330	\$47.52
181412	PAPER GOODS	2272974	\$101.40
		Total for Check: 97600	\$1,937.69
WARREN OIL COMPANY			
181402	FUEL	10835059	\$26,115.48
		Total for Check: 97601	\$26,115.48
WESCON UNDERGROUND			
181121	COPPER	3238	\$2,670.00
		Total for Check: 97602	\$2,670.00
WEST CENTRAL MUNICIPAL			
181057	EAP SERVICES	0007743	\$198.24
181057	EAP SERVICES	0007743	\$24.78
181057	EAP SERVICES	0007743	\$198.24
181057	EAP SERVICES	0007743	\$470.82
181057	EAP SERVICES	0007743	\$520.38
181057	EAP SERVICES	0007743	\$49.56
181057	EAP SERVICES	0007743	\$74.34
181057	EAP SERVICES	0007743	\$99.12
181057	EAP SERVICES	0007743	\$74.34
181057	EAP SERVICES	0007743	\$49.56
181057	EAP SERVICES	0007743	\$173.46
181057	EAP SERVICES	0007743	\$49.56
181057	EAP SERVICES	0007743	\$99.12
181057	EAP SERVICES	0007743	\$24.78
181057	EAP SERVICES	0007743	\$148.68
181057	EAP SERVICES	0007743	\$396.48
		Total for Check: 97603	\$2,651.46
WEST SUBURBAN CHIEF			
181206	RENEWALS	62974	\$100.00
		Total for Check: 97604	\$100.00
WESTERBERG, JENNY			
181088	STM WTR/335 E SEVENTH	20983	\$14,019.00
		Total for Check: 97605	\$14,019.00
WIDAMAN SIGN			
181152	NEW FIRE ENGINE	69500	\$695.00
		Total for Check: 97606	\$695.00
WILLOWBROOK FORD INC			
181198	ENGINE REPAIRS	6155001	\$110.00
181301	BOLTS	5089338	\$82.88
181302	LAMP	5090014	\$60.26
181415	SQUAD REPAIRS	5090847	\$76.70
		Total for Check: 97607	\$329.84
WIRFS INDUSTRIES, INC.			
181273	DRIVE CHAIN	30740	\$740.00
181273	DRIVE CHAIN	30740	\$8,000.00
		Total for Check: 97608	\$8,740.00
WODKA, MARK			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
181144	JUMP DRIVE	62968	\$39.90
181144	JUMP DRIVE	62968	\$33.79
181293	COMPUTOR ADAPTER	62977	\$32.21
Total for Check: 97609			\$105.90
WOOD, CARY			
181091	STM WTR/14 E FOURTH	20595	\$8,120.00
Total for Check: 97610			\$8,120.00
XEROX CORPORATION			
181453	FIRE COPIER	073259814	\$85.00
181454	FINANCE COPIER	073259813	\$85.00
Total for Check: 97611			\$170.00
XIAOYANG LI			
181309	CLASS REFUND	125738	\$72.00
Total for Check: 97612			\$72.00
ZEE MEDICAL			
181155	MEDICAL SUPPLIES	0100060568	\$72.50
181178	MEDICAL SUPPLIES	0100060569	\$109.76
Total for Check: 97613			\$182.26
ZIEBELL WATER SERVICE			
181281	CLAMP REPAIR	223876	\$803.50
Total for Check: 97614			\$803.50

REPORT TOTAL

END OF REPORT

\$533,325.70

DATE: April 2, 2014

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA		ORIGINATING DEPARTMENT Administration		
ITEM Approval of an Ordinance Authorizing and Providing for the Issuance of General Obligation Bonds (Waterworks and Sewerage Alternative Revenue Source), Series 2014A.		APPROVAL Darrell Langlois Assistant Village Manager/ Finance Director <div style="text-align: right; margin-top: 10px;"> </div>		
<p>During early February we started the process to sell \$2.1 million in bonds to finance the water meter project. At the meeting of February 4, 2014, the Village Board adopted an ordinance formally authorizing the sale of the bonds. The required public hearing on the bond sale was held on March 18, 2014. The actual competitive sale of the bonds is scheduled for the morning of April 8, 2014.</p> <p>The attached bond ordinance has been prepared by Chapman and Cutler, Village bond counsel and has been reviewed by the Village Attorney. There are still several items that need to be inserted in the final document once bids are received on Tuesday. Although the amount of the bonds to be sold is currently blank, it is estimated that bonds totaling \$2,070,000 will be sold in order to fund the total project cost of \$2,000,000 and expected issuance costs of \$70,000. A complete version of the final ordinance will be distributed before the Village Board meeting on April 8, 2014 along with a financial analysis of the successful bid.</p> <p style="text-align: center; margin-top: 20px;"> Motion: To Approve the Attached Ordinance authorizing and providing for the issuance of \$2,07,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2014A, of the Village of Hinsdale, Du Page and Cook Counties, Illinois. </p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL <div style="text-align: right; margin-top: 10px;"> </div>
COMMITTEE ACTION:				
BOARD ACTION:				

ORDINANCE NUMBER _ _ _ _ _

AN ORDINANCE authorizing and providing for the issue of \$ _____ General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, for the purpose of providing for improvements to said system, prescribing the details of said bonds and providing for collection, segregation and application of the waterworks and sewerage system revenues.

Adopted by the President and Board of
Trustees on the 8th day of April 2014

Published in Pamphlet Form by
Authority of the President and Board of
Trustees on the ____ day of April 2014

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This Table of Contents is for convenience only and is not a part of the ordinance.

ORDINANCE NUMBER _ _ _ _ _

AN ORDINANCE authorizing and providing for the issue of \$ _____ General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, for the purpose of providing for improvements to said system, prescribing the details of said bonds and providing for collection, segregation and application of the waterworks and sewerage system revenues.

PREAMBLES

WHEREAS

A. The Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), is a duly organized and existing municipality and unit of local government of the State of Illinois and is operating under and pursuant to the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto (the "*Act*").

B. The Village currently owns and operates a combined waterworks and sewerage system (the "*Waterworks and Sewerage System*" or the "*System*" as more particularly defined below in the text of this ordinance) under and pursuant to the provisions of Division 139 of Article 11 of the Code.

C. The President and Board of Trustees of the Village (the "*Corporate Authorities*") have heretofore determined and do hereby determine that it is advisable, necessary, and in the best interests of the Village, its residents, and the users of the System, in order to promote the public health, welfare, safety, and convenience, to acquire, construct and equip improvements to the Waterworks and Sewerage System, including, but not limited to replacing certain water meters in and for the Village, and implementing an automated water reading system for all water service accounts of the Village, including, in connection with said System improvements, acquisition of all land or rights in land, mechanical, electrical and other services necessary, useful, or advisable thereto and, incidental to said System improvements, to pay bond discount,

bond interest, bond reserve account funding, legal, financing, and administrative expense (all of which said acquisition, construction, services, and incidental expenses may be referred to as the "Project"), all in accordance with the preliminary plans and specifications and estimates of costs, which have been prepared for the Village by Village engineers, Village staff, and other Village consultants, and have been approved by the Corporate Authorities and are now on file in the office of the Village Clerk for public inspection.

D. The total estimated costs of the Project, as defined, are \$_____, plus estimated investment earnings on the borrowing provided for in this ordinance during the time prior to expenditure of such sum.

E. There are insufficient funds of the Village on hand and lawfully available to pay costs of the Project, and such costs must be defrayed by the proceeds of \$_____ bonds payable from the revenues of the Waterworks and Sewerage System and which may be issued pursuant to the aforesaid Division 139 of Article 11 of the Illinois Municipal Code, as amended (the "*Waterworks and Sewerage Revenue Bond Act*"), and the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Reform Act*") and other applicable law.

F. As stated above in paragraph (E), the Village is authorized to issue revenue bonds pursuant to the provisions of the Waterworks and Sewerage Revenue Bond Act and, accordingly, pursuant to the provisions of the Reform Act, alternate bonds (as defined in such act) may be issued for the Project.

G. It is necessary and for the best interests of the Village that the Project be undertaken, and in order to raise the funds required for such purpose, it will be necessary for the Village to borrow \$_____ and in evidence thereof to issue alternate bonds under the Reform Act, being general obligation bonds issued in lieu of such revenue bonds as authorized, in an aggregate principal amount of \$_____.

H. The Corporate Authorities, on the 4th day of February 2014, adopted an ordinance (the "*Authorizing Ordinance*") authorizing the issuance of waterworks and sewerage revenue bonds (the "*Waterworks and Sewerage Revenue Bonds*") or, in lieu thereof, General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) (the "*2014 Alternate Bonds*") for the Project, as provided in the Waterworks and Sewerage Revenue Bond Act and the Reform Act, in an amount not to exceed \$2,100,000.

I. On the 13th day of February 2014, the Authorizing Ordinance, together with a separate notice of intent to issue the Waterworks and Sewerage Revenue Bonds or, in lieu thereof, the 2014 Alternate Bonds, was published in the *Hinsdalean*, being a newspaper published in and of general circulation in the Village, and an affidavit evidencing the publication of the Authorizing Ordinance and related notice of intent have heretofore been presented to the Corporate Authorities and made a part of the permanent records of the Village.

J. More than thirty (30) days have expired since the date of publication of the Authorizing Ordinance and related notice, and no petitions with the requisite number of valid signatures thereon have been filed with the Village Clerk requesting that the question of the issuance of the Waterworks and Sewerage Revenue Bonds or the 2014 Alternate Bonds be submitted to referendum.

K. The Corporate Authorities have been authorized to issue the 2014 Alternate Bonds, in lieu of the Waterworks and Sewerage Revenue Bonds, to the amount of \$2,100,000 in accordance with the provisions of the Act and the Reform Act and the Authorizing Ordinance; none of such bonds have heretofore been issued; and the Corporate Authorities hereby determine that it is necessary and advisable that there be issued at this time \$_____ of said total authorized amount.

L. The 2014 Alternate Bonds to be issued will be payable from the Pledged Revenues and the Pledged Taxes, both as hereinafter defined.

M. There are no bonds or other obligations of the Village payable from System revenues, except as follows:

General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2008C (the "*Prior Alternate Bonds*").

N. The Corporate Authorities have heretofore determined and do hereby determine that the Pledged Revenues will be sufficient to provide or pay in each year to final maturity of the 2014 Alternate Bonds to be issued hereunder all of the following: (1) Operation and Maintenance Costs as hereinafter defined; (2) other contractual or tort liability obligations, if any, payable from the Revenues as hereinafter defined; and (3) in each year, an amount not less than 1.25 times debt service of all Alternate Bonds payable from Pledged Revenues, consisting of the Prior Alternate Bonds and the 2014 Alternate Bonds now proposed to be issued in the amount of \$_____.

O. Such determination of the sufficiency of the Pledged Revenues is supported by reference to the most recent audit (the "*Audit*") of the Village, for the fiscal year ended April 30, 2013.

P. The Audit has been previously presented to and approved by the Corporate Authorities and is now on file with the Village Clerk.

Q. Because the 2014 Alternate Bonds to be issued are general obligation bonds, the Corporate Authorities have called, held, and duly adjourned a hearing on the issuance of such bonds pursuant to the Bond Issue Notification Act of the State of Illinois, as amended.

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. Definitions. Words and terms used in this ordinance shall have the meanings given them, unless the context or use clearly indicates another or different meaning is intended. Words and terms defined in the singular may be used in the plural and vice-versa. Reference to any gender shall be deemed to include the other and also inanimate persons such as corporations, where applicable.

A. The following words and terms are as defined in the preambles hereto.

Act

2014 Alternate Bonds

Audit

Authorizing Ordinance

Corporate Authorities

Prior Alternate Bonds

Project

Reform Act

Village

Waterworks and Sewerage Revenue Bonds

Waterworks and Sewerage Revenue Bond Act

B. The following words and terms are defined as set forth.

“Additional Bonds” means any Alternate Bonds issued in the future on a parity with and sharing ratably and equally in the Pledged Revenues with the Bonds and the Prior Bonds.

“Alternate Bond and Interest Account” means the Alternate Bond and Interest Account of the Waterworks and Sewerage Fund created hereunder and further described in (Section 13 of) this Ordinance.

“Alternate Bonds” means any Outstanding bonds issued as alternate bonds under and pursuant to the provisions of the Reform Act, and includes, expressly, the Bonds.

“Applicable Law” means the Act and the Reform Act, collectively.

“Bond Register” means the books of the Village kept by the Bond Registrar to evidence the registration and transfer of the Bonds.

“Bond Registrar” means Amalgamated Bank of Chicago, currently with corporate trust offices in Chicago, Illinois, or successor thereto or designated hereunder, in its respective capacities as bond registrar and paying agent.

“Bonds” means the \$_____ General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2014A, authorized to be issued by this Ordinance (and referred to as the 2014 Alternate Bonds in the preambles hereto).

“Book Entry Form” means the form of the Bonds when fully registered and available in physical form only to the Depository.

“Code” means the Internal Revenue Code of 1986, as amended.

“County Clerks” means the County Clerks of The Counties of DuPage and Cook, Illinois.

“Depository” means The Depository Trust Company, a limited purpose trust company organized under the laws of the State of New York, its successors, or a successor depository qualified to clear securities under applicable state and federal laws.

“Expense Fund” means the fund established hereunder and further described by (Section 22 of) this Ordinance.

“Fiscal Year” means the fiscal year of the Village, currently beginning May 1 and ending April 30, or any other twelve-month period designated as the Fiscal Year of the Village.

"Future Revenue Bonds" means any bonds issued in the future which are payable from the Revenues, to be issued under the Revenue Bond Ordinances, but not including any of the Waterworks and Sewerage Alternate Bonds or any Additional Bonds as defined in this ordinance.

"Operation and Maintenance Costs" means costs of operation, maintenance, and repair of the System, as may be further defined in Revenue Bond Ordinances.

"Ordinance" means this ordinance as originally adopted and as the same may from time to time be amended or supplemented in accordance with terms hereof.

"Outstanding" when used with reference to the Prior Alternate Bonds, the Bonds, Additional Bonds, or Future Revenue Bonds means any of those bonds which are outstanding and unpaid; *provided, however*, such term shall not include any one or more of the Prior Alternate Bonds, the Bonds, Additional Bonds, or Future Revenue Bonds (i) which have matured and for which moneys are on deposit with proper paying agents or are otherwise sufficiently available to pay all principal thereof and interest thereon or (ii) the provision for payment of which has been made by the Village by the deposit in an irrevocable trust or escrow of funds or direct, full faith and credit obligations of the United States of America, the principal of and interest on which will be sufficient to pay at maturity or as called for redemption all the principal of and interest on such Prior Alternate Bonds, the Bonds, Additional Bonds, or Future Revenue Bonds; and *provided, however, further*, that the Prior Alternate Bonds, the Bonds, Additional Bonds, and Future Revenue Bonds will also be deemed no longer "Outstanding" if such bonds are no longer outstanding pursuant to the terms and provisions of such bonds as set forth in the ordinance by which the same are authorized to be issued.

"Outstanding Revenue Bonds" means any Future Revenue Bonds which are at any time Outstanding in accordance with the terms hereof.

"Pledged Moneys" means the Pledged Revenues and the Pledged Taxes, collectively.

"Pledged Revenues" means the moneys deposited to the credit of the Waterworks and Sewerage Fund after the required deposits and credits have been made under this Ordinance or the Revenue Bond Ordinances to all accounts having a prior lien on Revenues.

"Pledged Taxes" means the ad valorem taxes levied against all of the taxable property in the Village without limitation as to rate or amount, pledged hereunder by the Village as security for the Bonds.

"Purchase Contract" means the contract for the purchase and sale of the Bonds with the Purchaser, consisting of an offer to purchase the Bonds and acceptance thereof pursuant to this Ordinance.

"Purchase Price" means the price to be paid for the Bonds, to-wit, \$ _____ (being equal to the par amount of the Bonds, plus original issue premium in the amount of \$ _____, and net of underwriter's discount in the amount of \$ _____), plus accrued interest to the date of delivery, if any.

"Purchaser" means the purchaser of the Bonds, namely _____, located in _____.

"Record Date" means the first day of the month of any regular or other interest payment date on the Bonds occurring on the 15th day of any month and 15 days preceding any interest payment date occasioned by the redemption of Bonds on other than the 15th day of a month.

"Revenue Bond Ordinances" means the ordinances of the Village authorizing the issuance and providing the terms with respect to all Future Revenue Bonds.

"Revenues" means the revenues of the System, as may be further defined in Revenue Bond Ordinances.

"System" means the waterworks and sewerage system of the Village operated under Division 139 of Article 11 of the Code, as may be further defined in Revenue Bond Ordinances,

and subject to inclusion or deletion of system components at the reasonable discretion of the Corporate Authorities.

"Tax-exempt" means, with respect to the Bonds, the status of interest paid and received thereon as excludable from gross income of the owners thereof for federal income tax purposes and as not included as an item of tax preference in computing the alternative minimum tax for individuals and corporations under the Code, but as taken into account in computing an adjustment used in determining the federal alternative minimum tax for certain corporations.

"Term Bonds" means Bonds subject to mandatory redemption by operation of the Bond Fund and designated as term bonds herein.

"Waterworks and Sewerage Alternate Bond Fund" or *"Bond Fund"* means the Waterworks and Sewerage Alternate Bond Fund created hereunder and further described in (Section 15 of) this Ordinance.

"Waterworks and Sewerage Fund" means the Waterworks and Sewerage Fund of the Village.

"Waterworks and Sewerage System" means the System, as defined herein.

C. Certain further words and terms used in particular sections are defined below.

D. Words or terms defined in the singular may be used in the plural, and vice-versa. Words of gender refer to all genders and, if appropriate, to other entities such as partnerships or corporations. The table of contents, headings, and other paragraph or section designations are for the convenience of the reader and are not to alter the meaning of this Ordinance.

Section 2. Incorporation of Preambles. The Corporate Authorities hereby find that the recitals contained in the preambles to this Ordinance are true, correct, and complete and do hereby incorporate them into this Ordinance by this reference.

Section 3. Determination to Issue Bonds; Useful Life. It is necessary and in the best interests of the Village for the Village to undertake the Project, all as described above, and to issue the Bonds to enable the Village to pay the costs thereof. The useful life of the System is hereby determined to be not less than 25 years from the date hereof.

Section 4. Bond Details. For the purpose of providing for the payment of costs of the Project, there shall be issued and sold the Bonds in the aggregate principal amount of \$ _____. The Bonds shall each be designated "*General Obligation Bond (Waterworks and Sewerage System Alternate Revenue Source) Series 2014A*"; and shall be dated the date of issuance thereof, and shall also bear the date of authentication thereof. The Bonds shall be in fully registered form and be in Book Entry Form, shall be in denominations of \$5,000 or authorized integral multiples thereof (but no single Bond shall represent principal maturing on more than one date), shall be numbered in such reasonable fashion as may be selected by the Bond Registrar, and shall become due and payable on December 15 of the years, in the amounts, and bearing interest at the rates percent per annum as follows (subject to the right of prior redemption hereinafter stated):

YEAR	AMOUNT (\$)	RATE (%)
2015		
2016		
2017		
2018		
2019		
2020		
2021		
2022		
2023		
2024		
2025		
2026		
2027		
2028		
2029		

Each Bond shall bear interest from the later of its Dated Date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid or duly provided for, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on December 15, 2014, and semiannually thereafter on June 15 and December 15 of each year. So long as the Bonds are held in Book Entry Form registered to the Depository or its nominee, as hereinafter more specifically set forth, interest on each Bond shall be paid in lawful money of the United States of America to the Depository of record as the registered owner on the applicable Record Date by check or draft or electronic funds transfer, in lawful money of the United States of America, as may be agreed by the Village Treasurer, the Bond Registrar, and the Depository. In the event the Bonds should ever become available in physical form to registered owners other than the Depository, interest on each Bond shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the applicable Record Date. The principal of or redemption price due on the Bonds shall be payable in lawful money of the United States of America upon presentation

thereof at the office of the Bond Registrar maintained for such purpose in the City of Chicago, Illinois, or at successor Bond Registrar and locality.

Section 5. Book Entry Provisions. The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in the name of the Depository or a designee or nominee of the Depository (such depository or nominee being the "*Book Entry Owner*"). Except as otherwise expressly provided, all of the outstanding Bonds from time to time shall be registered in the Bond Register in the name of the Book Entry Owner (and accordingly in Book Entry Form as such term is used in this Ordinance). Any Village officer, as representative of the Village, is hereby authorized, empowered, and directed to execute and deliver or utilize a previously executed and delivered Letter of Representations or Blanket Letter of Representations (either being the "*Letter of Representations*") substantially in the form common in the municipal securities industry, or with such changes therein as the officer executing the Letter of Representations on behalf of the Village shall approve, his or her execution thereof to constitute conclusive evidence of approval of such changes, as shall be necessary to effectuate Book Entry Form. Without limiting the generality of the authority given with respect to entering into such Letter of Representations, it may contain provisions relating to (a) payment procedures, (b) transfers of the Bonds or of beneficial interests therein, (c) redemption notices and procedures unique to the Depository, (d) additional notices or communications, and (e) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices. With respect to Bonds registered in the Bond Register in the name of the Book Entry Owner, none of the Village, its Treasurer, or the Bond Registrar shall have any responsibility or obligation to any broker-dealer, bank, or other financial institution for which the Depository holds Bonds from time to

time as securities depository (each such broker-dealer, bank, or other financial institution being referred to herein as a "*Depository Participant*") or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds. Without limiting the meaning of the immediately preceding sentence, the Village, its Treasurer, and the Bond Registrar shall have no responsibility or obligation with respect to (a) the accuracy of the records of the Depository, the Book Entry Owner, or any Depository Participant with respect to any ownership interest in the Bonds, (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register or as otherwise expressly provided in the Letter of Representations, of any notice with respect to the Bonds, including any notice of redemption, or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on the Bonds. No person other than a registered owner of a Bond as shown in the Bond Register shall receive a Bond certificate with respect to any Bond. In the event that (a) the Village determines that the Depository is incapable of discharging its responsibilities described herein and in the Letter of Representations, (b) the agreement among the Village, the Bond Registrar, and the Depository evidenced by the Letter of Representations shall be terminated for any reason, or (c) the Village determines that it is in the best interests of the Village or of the beneficial owners of the Bonds either that they be able to obtain certificated Bonds or that another depository is preferable, the Village shall notify the Depository and the Depository shall notify the Depository Participants of the availability of Bond certificates, and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of the Book Entry Owner. Alternatively, at such time, the Village may determine that the Bonds shall be registered in the name of and deposited with a successor depository operating a system accommodating Book Entry Form, as may be acceptable to the Village, or such depository's agent or designee,

but if the Village does not select such alternate book entry system, then the Bonds shall be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions of this Ordinance.

Section 6. Execution; Authentication. The Bonds shall be executed on behalf of the Village with the manual or duly authorized facsimile signature of the President and attested with the manual or duly authorized facsimile signature of the Village Clerk, as they may determine, and shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the Village. In case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar as authenticating agent of the Village and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by it if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 7. Registration of Bonds; Persons Treated as Owners. The Village shall cause books (being the Bond Register as defined in this Ordinance) for the registration and for the transfer of the Bonds as provided in this Ordinance to be kept at the office of the Bond Registrar maintained for such purpose of the Bond Registrar, which is hereby constituted and appointed the

registrar of the Village for the Bonds. The Village is authorized to prepare, and the Bond Registrar or such other agent as the Village may designate shall keep custody of, multiple Bond blanks executed by the Village for use in the transfer and exchange of Bonds. Subject to the provisions of this Ordinance relating to the Bonds in Book Entry Form, any Bond may be transferred or exchanged, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in this Ordinance. Upon surrender for transfer or exchange of any Bond at the office of the Bond Registrar maintained for such purpose, duly endorsed by or accompanied by a written instrument or instruments of transfer or exchange in form satisfactory to the Bond Registrar and duly executed by the registered owner or an attorney for such owner duly authorized in writing, the Village shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees or, in the case of an exchange, the registered owner, a new fully registered Bond or Bonds of like tenor, of the same maturity, bearing the same interest rate, of authorized denominations, for a like aggregate principal amount. The Bond Registrar shall not be required to transfer or exchange any Bond during the period from the close of business on the Record Date for an interest payment to the opening of business on such interest payment date or during the period of 15 days preceding the giving of notice of redemption of Bonds or to transfer or exchange any Bond all or a portion of which has been called for redemption. The execution by the Village of any fully registered Bond shall constitute full and due authorization of such Bond, and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond; *provided, however*, the principal amount of Bonds of each maturity authenticated by the Bond Registrar shall not at any one time exceed the authorized principal amount of Bonds for such maturity less the amount of such Bonds which have been paid. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or

interest on any Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid. No service charge shall be made to any registered owner of Bonds for any transfer or exchange of Bonds, but the Village or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds.

Section 8. Redemption. A. *Optional Redemption.* The Bonds due **[(or subject to mandatory redemption)]** on and after December 15, 2023 are subject to redemption prior to maturity at the option of the Village, from any available funds, in whole or in part, on any date on or after December 15, 2022, and if in part, in any order of maturity, as selected by the Village, and if less than an entire maturity, in integral multiples of \$5,000, selected by lot by the Bond Registrar as hereinafter provided, and as applicable to any mandatory redemption requirement of Term Bonds, if any, as the Village shall determine, at the redemption price of par plus accrued interest to the date fixed for redemption.

B. *Mandatory Redemption.* **[The Bonds are not subject to mandatory redemption prior to maturity.][The Bonds due on December 15, 20__ and 20__ are Term Bonds and are subject to mandatory redemption by operation of the Bond Fund at a price of par and accrued interest, without premium, on December 15 of the years and in the amounts as follows:**

FOR THE TERM BOND DUE DECEMBER 15, 20__:

YEAR	REDEMPTION AMOUNT (\$)
20__	_____
20__	_____

with \$ _____ remaining to be paid at maturity in 20__.

FOR THE TERM BOND DUE DECEMBER 15, 20__:

YEAR	REDEMPTION AMOUNT (\$)
20__	_____
20__	_____

with \$_____ remaining to be paid at maturity in 20__.

Those of the Bonds denominated Term Bonds shall be subject to mandatory redemption by operation of the Bond Fund at a price of par and accrued interest, without premium, on December 15 of the years and in the amounts set forth for same. The Village covenants that it will redeem Term Bonds pursuant to the mandatory redemption requirement for such Term Bonds. Proper provision for mandatory redemption having been made, the Village covenants that the Term Bonds so selected for redemption shall be payable as at maturity. If the Village redeems pursuant to optional redemption as provided for the Bonds or purchases Term Bonds of any maturity and cancels the same from Bond Moneys as hereinafter described, then an amount equal to the principal amount of Term Bonds so redeemed or purchased shall be deducted from the mandatory redemption requirements provided for Term Bonds of such maturity, first, in the current year of such requirement, until the requirement for the current year has been fully met, and then in any order of such Term Bonds as due at maturity or subject to mandatory redemption in any year, as the Village shall determine. If the Village redeems pursuant to optional redemption or purchases Term Bonds of any maturity and cancels the same from moneys other than Bond Moneys, then an amount equal to the principal amount of Term Bonds so redeemed or purchased shall be deducted from the amount of such Term Bonds as due at maturity or subject to mandatory redemption requirement in any year, as the Village shall determine.]

Section 9. Redemption Procedure. The Bonds subject to redemption shall be identified, notice given, and paid and redeemed pursuant to the procedures as follows:

A. Notice to Registrar. For a mandatory redemption, the Bond Registrar shall proceed to redeem Bonds without any further order or direction from the Village whatsoever. For an optional redemption, the Village shall, at least 45 days prior to a redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar), notify the Bond Registrar of such redemption date and of the maturities and principal amounts of Bonds to be redeemed, and, if Term Bonds are to be redeemed, the application of the amount redeemed to the mandatory redemption schedule for such Term Bonds.

B. Selection of Bonds within a Maturity. For purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Bond Registrar for the Bonds of such series and maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; *provided*, that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that any \$5,000 Bond or \$5,000 portion of a Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Bond Registrar shall make such selection upon the earlier of the irrevocable receipt of funds sufficient to pay the redemption price of the Bonds to be redeemed or the time of the giving of official notice of redemption.

C. Official Notice of Redemption. The Bond Registrar shall promptly notify the Village in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed. Unless waived by the registered owner of Bonds to be redeemed, official

notice of any such redemption shall be given by the Bond Registrar on behalf of the Village by mailing the redemption notice by first class U.S. mail not less than 30 days and not more than 60 days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar. All official notices of redemption shall include the name of the Bonds and at least the information as follows:

- (1) the redemption date;
- (2) the redemption price;
- (3) if less than all of the outstanding Bonds of a particular maturity are to be redeemed, the identification (and, in the case of partial redemption of Bonds within such maturity, the respective principal amounts) of the Bonds to be redeemed;
- (4) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and
- (5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the office of the Bond Registrar maintained for that purpose.

D. Conditional Redemption. Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Bond Registrar prior to the giving of such notice of redemption, such notice may, at the option of the Village, state that said redemption shall be conditional upon the receipt of such moneys by the

Bond Registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Village shall not redeem such Bonds, and the Bond Registrar shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.

E. Bonds Shall Become Due. Subject to the stated condition in paragraph (D) immediately preceding, official notice of redemption having been given as described, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the Village shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. The procedure for the payment of interest due as part of the redemption price shall be as herein provided for payment of interest otherwise due.

F. Insufficiency in Notice Not Affecting Other Bonds; Failure to Receive Notice; Waiver. Neither the failure to mail such redemption notice, nor any defect in any notice so mailed, to any particular registered owner of a Bond, shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by registered owners shall be filed with the Bond Registrar, but such filing shall not be a condition precedent to the validity of any

action taken in reliance upon such waiver. *In lieu of the foregoing official notice, so long as the Bonds are held in Book Entry Form, notice may be given as provided in the Representations Letter, and the giving of such notice shall constitute a waiver by the Depository and the Book Entry Owner, as registered owner, of the foregoing notice.*

G. *New Bond in Amount Not Redeemed.* Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of like tenor, of authorized denominations, of the same maturity, and bearing the same rate of interest in the amount of the unpaid principal.

H. *Effect of Nonpayment upon Redemption.* If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid or duly provided for, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption.

I. *Bonds to Be Cancelled; Payment to Identify Bonds.* All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued. Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

J. *Additional Notice.* The Village agrees to provide such additional notice of redemption as it may deem advisable at such time as it determines to redeem Bonds, taking into account any requirements or guidance of the Securities and Exchange Commission, the Municipal Securities Rulemaking Board, the Government Accounting Standards Board, or any other federal or state agency having jurisdiction or authority in such matters; *provided, however, that such additional notice (1) shall be advisory in*

nature, (2) shall be solely in the discretion of the Village, and (3) shall not be a condition precedent of a valid redemption or a part of the Bond contract and *provided further* that any failure or defect in such notice shall not delay or invalidate the redemption of Bonds for which proper official notice shall have been given. Reference is also made to the provisions of the Continuing Disclosure Undertaking of the Village with respect to the Bonds, which may contain other provisions relating to notice of redemption of Bonds.

K. *Bond Registrar to Advise Village.* As part of its duties hereunder, the Bond Registrar shall prepare and forward to the Village a statement as to notices given with respect to each redemption together with copies of the notices as mailed.

Section 10. Form of Bonds. The Bonds shall be in substantially the form hereinafter set forth; *provided, however*, that if the text of the Bonds is to be printed in its entirety on the front side of the Bonds, then the second paragraph on the front side and the legend "*See Reverse Side for Additional Provisions*" shall be omitted and the text of paragraphs set forth for the reverse side shall be inserted immediately after the first paragraph.

[Form of Bond - Front Side]

REGISTERED
No. _____

REGISTERED
\$ _____

**UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTIES OF DUPAGE AND COOK
VILLAGE OF HINSDALE
GENERAL OBLIGATION BOND
(WATERWORKS AND SEWERAGE SYSTEM
ALTERNATE REVENUE SOURCE)
SERIES 2014A**

See Reverse Side for
Additional Provisions

Interest Maturity Dated
Rate: Date: December 15, _____ Date: _____, 2014 CUSIP: _____

Registered Owner: CEDE & CO.

Principal Amount: _____ Dollars

KNOW ALL PERSONS BY THESE PRESENTS that the Village of Hinsdale, DuPage and Cook Counties, Illinois, a municipality and political subdivision of the State of Illinois (the "*Village*"), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above (subject to right of prior redemption), or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above, and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the later of the Dated Date of this Bond identified above or from the most recent interest payment date to which interest has been paid or duly provided for, at the Interest Rate per annum identified above, such interest to be payable on December 15, 2014, and semiannually thereafter on June 15 and December 15 of each year until the Principal Amount is paid or duly provided for. The Principal Amount of this Bond is payable in lawful money of the United States of America upon presentation hereof at the office maintained for such purpose of

Amalgamated Bank of Chicago, in the City of Chicago, Illinois, as paying agent and bond registrar (the "*Bond Registrar*"). Payment of interest shall be made to the Registered Owner hereof as shown on the registration books of the Village maintained by the Bond Registrar at the close of business on the applicable Record Date (the "*Record Date*"). The Record Date shall be the first day of the month of any regular or other interest payment date occurring on the 15th day of any month and 15 days preceding any interest payment date occasioned by the redemption of Bonds on other than the 15th day of a month. Interest shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Bond Registrar, or as otherwise agreed by the Village and the Bond Registrar and a qualified securities clearing corporation as depository, or nominee, for so long as this Bond shall be in Book Entry Form as provided for same.

Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof, and such further provisions shall for all purposes have the same effect as if set forth at this place.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to and in the issuance of this Bond have been done and have happened and have been performed in regular and due form of law; that the indebtedness of the Village, including the issue of Bonds of which this is one, does not exceed any limitation imposed by law; that provision has been made for the collection of the Pledged Revenues, the levy and collection of the Pledged Taxes, and the segregation of all Pledged Moneys to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity; and that the Village hereby

covenants and agrees that it will properly account for said Pledged Moneys and will comply with all the covenants of and maintain the funds and accounts as provided by the Ordinance.

FOR THE PROMPT PAYMENT OF THIS BOND, BOTH PRINCIPAL AND INTEREST AT MATURITY, THE FULL FAITH, CREDIT AND RESOURCES OF THE VILLAGE ARE HEREBY IRREVOCABLY PLEDGED.

THE VILLAGE HAS DESIGNATED THIS BOND AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

IN WITNESS WHEREOF the Village of Hinsdale, DuPage and Cook Counties, Illinois, by its President and Board of Trustees, has caused this Bond to be executed with the manual or duly authorized facsimile signature of its President and attested by the manual or duly authorized facsimile signature of its Village Clerk and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified above.

President
Village of Hinsdale
DuPage and Cook Counties, Illinois

ATTEST:

Village Clerk
Village of Hinsdale
DuPage and Cook Counties, Illinois

[SEAL]

Bond Registrar and Paying Agent:
Amalgamated Bank of Chicago
Chicago, Illinois

CERTIFICATE OF AUTHENTICATION

Date of Authentication: _____, 2014

This Bond is one of the Bonds described in the within-mentioned Ordinance and is one of the General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

AMALGAMATED BANK OF CHICAGO, as
Bond Registrar

By _____
Authorized Officer

[Form of Bond - Reverse Side]

This bond and the bonds of the series of which it forms a part ("*Bond*" and "*Bonds*" respectively) are of an authorized issue of _____ Dollars (\$_____) Bonds, of like dated date and tenor except as to maturity, rate of interest, and privilege of redemption and are issued pursuant to applicable provisions of the Illinois Municipal Code, as amended (the "*Act*") and the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Reform Act*"). In particular, the Bonds are issued pursuant to Division 139 of Article 11 of the Act for the purpose of paying the costs of improvements to the waterworks and sewerage system of the Village (the "*System*").

The Bonds are payable from the Pledged Revenues of the System and also are payable from the Pledged Taxes of the Village.

The Bonds are issued pursuant to an authorizing ordinance passed by the President and Board of Trustees of the Village (the "*Corporate Authorities*") and by a more complete bond ordinance passed by the Corporate Authorities on the 8th day of April 2014 (the "*Ordinance*"),

to which reference is hereby expressly made for further definitions and terms and to all the provisions of which the Registered Owner by the acceptance of this Bond assents.

THIS BOND DOES NOT AND WILL NOT CONSTITUTE AN INDEBTEDNESS OF THE VILLAGE WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY PROVISION OR LIMITATION, UNLESS THE PLEDGED TAXES SHALL BE EXTENDED PURSUANT TO THE GENERAL OBLIGATION, FULL FAITH AND CREDIT PROMISE SUPPORTING THE BONDS, IN WHICH CASE THE AMOUNT OF THE BONDS THEN OUTSTANDING SHALL BE INCLUDED IN THE COMPUTATION OF INDEBTEDNESS OF THE VILLAGE FOR PURPOSES OF ALL STATUTORY PROVISIONS OR LIMITATIONS UNTIL SUCH TIME AS AN AUDIT OF THE VILLAGE SHALL SHOW THAT THE BONDS SHALL HAVE BEEN PAID FROM THE PLEDGED REVENUES FOR A COMPLETE FISCAL YEAR.

The Bonds due **[(or subject to mandatory redemption)]** on and after December 15, 2023 are subject to redemption prior to maturity at the option of the Village, from any available funds, in whole or in part, on any date on or after December 15, 2022, and if in part, in any order of maturity, as selected by the Village, and if less than an entire maturity, in integral multiples of \$5,000, selected by lot by the Bond Registrar as hereinafter provided, and as applicable to any mandatory redemption requirement of Term Bonds, if any, as the Village shall determine, at the redemption price of par plus accrued interest to the date fixed for redemption.

[The Bonds due on December 15, 20__ and 20__ are Term Bonds and are subject to mandatory redemption by operation of the Bond Fund at a price of par and accrued interest, without premium, on December 15 of the years and in the amounts as follows:

FOR THE TERM BOND DUE DECEMBER 15, 20__:

YEAR	REDEMPTION AMOUNT (\$)
20__	_____
20__	_____

with \$_____ remaining to be paid at maturity in 20__.

FOR THE TERM BOND DUE DECEMBER 15, 20__:

YEAR	REDEMPTION AMOUNT (\$)
20__	_____
20__	_____

with \$_____ remaining to be paid at maturity in 20__.]

This Bond may be transferred or exchanged, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in the Ordinance. The Bond Registrar shall not be required to transfer or exchange any Bond during the period from the close of business on the Record Date for an interest payment to the opening of business on such interest payment date or during the period of 15 days preceding the giving of notice of redemption of Bonds or to transfer or exchange any Bond all or a portion of which has been called for redemption.

The Village and the Bond Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, hereon and interest due hereon and for all other purposes; and neither the Village nor the Bond Registrar shall be affected by any notice to the contrary.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned sells, assigns and transfers unto

[Identifying Numbers]

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint _____

as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature Guaranteed: _____

NOTICE: The signature to this transfer and assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 11. Treatment of Bonds As Debt. The Bonds shall be payable from the Pledged Moneys and do not and shall not constitute an indebtedness of the Village within the meaning of any constitutional or statutory limitation, unless the Pledged Taxes shall be extended pursuant to the general obligation, full faith and credit promise supporting the Bonds, as set forth in (Section 16 of) this Ordinance, in which case the amount of the Bonds then Outstanding shall be included in the computation of indebtedness of the Village for purposes of all statutory provisions or limitations until such time as an audit of the Village shall show that the Bonds have been paid from the Pledged Revenues for a complete Fiscal Year, in accordance with the Reform Act.

Section 12. Continuation of Waterworks and Sewerage Fund and Accounts; Flow of Funds. Upon the issuance of any of the Bonds, the System shall be operated on a Fiscal Year basis. All of the Revenues shall be set aside as collected and be deposited into that certain separate fund and in an account in a bank designated by the Corporate Authorities, which fund

has heretofore been created and designated as the "Waterworks and Sewerage Fund" of the Village and is expressly continued hereunder, and which fund shall constitute a trust fund for the sole purpose of carrying out the covenants, terms, and conditions of the Revenue Bond Ordinances and this Ordinance, and shall be used only in paying Operation and Maintenance Costs, providing an adequate depreciation fund, paying the principal of and interest on all revenue bonds of the Village which by their terms are payable from the Revenues derived from the System, and providing for the establishment of and expenditure from the respective accounts as described in the Revenue Bond Ordinances, or other ordinances of the Village.

Section 13. Flow of Funds; Investments. In the Waterworks and Sewerage Fund, there are hereby continued those certain separate accounts known as the "Operation and Maintenance Account," the "Alternate Bond and Interest Account," and the "General Account," to which there shall be credited on a given day of each month as selected by the Corporate Authorities, without any further official action or direction, in the order in which said accounts are hereinafter mentioned, all moneys held in the Fund, in accordance with the following provisions.

A. *Operation and Maintenance Account.* There shall be credited to the Operation and Maintenance Account an amount sufficient, when added to the amount then on deposit in said Account, to establish a balance to an amount not less than the amount necessary to pay Operation and Maintenance Costs for such System for the then current month and up to the time of the next monthly accounting for moneys and crediting to accounts. Amounts in said Account shall be used to pay such Operation and Maintenance Costs.

B. *Alternate Bond and Interest Account.* It is expressly stated that there is no Alternate Bond and Interest Account requirement *prior to* the December of the calendar year before the interest on and principal of Bonds becomes due. Beginning in December

of such year, however, there shall next be paid into the Alternate Bond and Interest Account, in each month, not less than the amount of the interest becoming due on the next succeeding interest payment date on all Outstanding Waterworks and Sewerage Alternate Bonds and the amount of the principal becoming due on the next succeeding principal maturity date of all Outstanding Waterworks and Sewerage Alternate Bonds until there shall have been accumulated in the Alternate Bond and Interest Account in an amount sufficient to pay such principal or interest, or both, of all Outstanding Waterworks and Sewerage Alternate Bonds. In computing the fractional amount to be set aside each month in said Alternate Bond and Interest Account, the fraction shall be so computed that sufficient funds will be set aside in said Account and will be available for the prompt payment of such principal of and interest on all Outstanding Waterworks and Sewerage Alternate Bonds as the same will become due and shall be not less than such amount as will enable the abatement of Pledged Taxes prior to the "*Abatement Deadline*" as such term is defined in (Section 18 of) this Ordinance until there is sufficient money in said Account to pay such principal or interest or both. Credits to the Alternate Bond and Interest Account may be suspended at such time as there shall be a sufficient sum, held in cash and investments, in said Account to meet principal and interest requirements in said Account to and including the next principal payment date, but such credits shall be resumed thereafter and, further, at any time said sum is insufficient for such purpose. All moneys in said Account shall be used only for the purpose of paying interest on and principal of Outstanding Waterworks and Sewerage Alternate Bonds and Additional Bonds (as hereinafter provided).

C. *General Account.* All moneys remaining in the Fund, after crediting the required amounts to be respective accounts hereinabove provided for, and after crediting

funds to any accounts as may be provided in Revenue Bond Ordinances, shall be credited each month to the General Account. Funds in the General Account shall be used, first, to make up any deficiencies in any of the accounts hereinabove named; and then, for the remainder of all Revenues, at the discretion of the Corporate Authorities, for any lawful System or Village purpose.

Moneys to the credit of the Waterworks and Sewerage Fund may be invested pursuant to any authorization granted to municipal corporations by Illinois statute or court decision, subject to provisions which may be set forth in the Revenue Bond Ordinances.

Section 14. Subordination of Bonds. Revenue Bond Ordinances or other ordinances of the Village may provide for the funding of accounts in the Waterworks and Sewerage Fund having a prior and superior lien on Revenues to the lien of the Alternate Bond and Interest Account. Without limiting the meaning of this provision, such accounts may include an account or a series of accounts for the payment of and reserves for other bonds or obligations of the Village payable from Revenues; operating reserve accounts; renewal, replacement, depreciation, emergency reserve and the like accounts; rate stabilization and like accounts; or capital project accounts. Any such Revenue Bond Ordinances, or if not applicable, future ordinances of the Village, may provide for the Bonds (and Additional Bonds) to be payable from such other or renamed account of the fund or funds related to the System as may be therein described; *provided, however*, that, in all events, the covenant to provide sufficient Pledged Revenues accumulating as herein provided shall continue to be met.

Section 15. Waterworks and Sewerage Alternate Bond Fund. There is hereby created a special fund of the Village, which fund shall be held separate and apart from all other funds and accounts of the Village and shall be known as the “*Waterworks and Sewerage Alternate Bond Fund (2014)*” (the “*Bond Fund*”). The purpose of the Bond Fund is to provide a fund to receive

and disburse that portion of the Pledged Taxes for the Bonds. All payments made with respect to the Bonds from the Pledged Revenues shall be made directly from the Alternate Bond and Interest Account (or successor account as hereinabove provided). The Bond Fund constitutes a trust fund established for the purpose of carrying out the covenants, terms and conditions imposed upon the Village by this Ordinance and relating to Pledged Taxes. Any Pledged Taxes received by the Village for the Bonds shall promptly be deposited into the Bond Fund. Such Pledged Taxes on deposit in the Bond Fund shall be fully spent to pay the principal of and interest on the Bonds for which such taxes were levied and collected prior to use of any moneys on deposit in the Alternate Bond and Interest Account of the Waterworks and Sewerage Fund. Additional Bonds may also be secured by the Bond Fund.

Section 16. Pledged Taxes; Tax Levy. For the purpose of providing necessary funds to pay the principal of and interest on the Bonds, and as provided in Section 15 of the Reform Act, there is hereby levied upon all of the taxable property within the Village, in the years for which any of the Bonds are Outstanding, a direct annual tax in amounts sufficient for that purpose, and there be and there hereby is levied upon all of the taxable property in the Village the following direct annual taxes (the Pledged Taxes):

FOR THE YEAR A TAX SUFFICIENT TO PRODUCE THE SUM OF:

2014	\$ _____	for principal and interest up to and including December 15, 2015 [net of \$ _____ for interest due on December 15, 2014, provided for with other lawfully available funds]
2015	_____	for principal and interest
2016	_____	for principal and interest
2017	_____	for principal and interest
2018	_____	for principal and interest
2019	_____	for principal and interest
2020	_____	for principal and interest
2021	_____	for principal and interest
2022	_____	for principal and interest
2023	_____	for principal and interest
2024	_____	for principal and interest
2025	_____	for principal and interest
2026	_____	for principal and interest
2027	_____	for principal and interest
2028	_____	for principal and interest

Interest or principal coming due at any time when there are insufficient funds on hand from the Pledged Moneys to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Moneys herein pledged and levied; and when the Pledged Moneys shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

Section 17. Filing with County Clerks. After this Ordinance becomes effective, a copy hereof, certified by the Village Clerk, shall be filed with the County Clerks. Subject to abatement as provided in the text below, the County Clerks shall in and for each of the years required ascertain the rate percent required to produce the aggregate Pledged Taxes hereinbefore provided to be levied; and the County Clerks shall extend the same for collection on the tax books in connection with other taxes levied in said years in and by the Village for general corporate purposes of the Village; and the County Clerks, or other appropriate officers or designees, shall

remit the Pledged Taxes for deposit to the credit of the Waterworks and Sewerage Alternate Bond Fund; and in said years the Pledged Taxes shall be levied and collected by and for and on behalf of the Village in like manner as taxes for general municipal purposes of the Village for said years are levied and collected, and in addition to and in excess of all other taxes. The Pledged Taxes are hereby irrevocably pledged to and shall be used only for the purpose of paying principal of and interest on the Bonds.

Section 18. Abatement of Pledged Taxes. For the purpose of providing Pledged Revenues in each year sufficient to pay debt service of all Outstanding Bonds for such year, the Village agrees and covenants to make provision therefor in the Village's annual budget and appropriation ordinance to be duly adopted by the Corporate Authorities, all in the manner, form and time as provided by law. Prior to the deadline for the timely annual abatement of the Pledged Taxes for the Bonds (the "*Abatement Deadline*"), but in no event *earlier* than December 16th of the year in which such Pledged Taxes are levied (*i.e.*, the year prior to extension and collection), the Village Treasurer shall deposit Pledged Revenues into the Alternate Bond and Interest Account in an amount necessary to provide for the payment of interest and principal coming due on the Bonds otherwise payable from the proceeds of such tax levy. Upon (but in no event prior to) the deposit of such moneys, the Corporate Authorities or the officers of the Village acting with proper authority shall direct the abatement of such levy of Pledged Taxes for the Bonds to the extent of the moneys so allocated and deposited.

Section 19. General Covenants. The Village covenants and agrees with the registered owners of the Bonds that, so long as any Bonds remain Outstanding:

A. The Village hereby pledges the Pledged Revenues to the payment of the Bonds, and the Corporate Authorities covenant and agree to provide for, collect and apply the Pledged Revenues to the payment of the Bonds and the provision of not less than an

additional 0.25 times debt service on such bonds, all in accordance with Section 15 of the Reform Act.

B. The Village will punctually pay or cause to be paid from the Alternate Bond and Interest Account and from the Bond Fund the principal of, interest on and premium, if any, to become due in respect to the Bonds in strict conformity with the terms of the Bonds and this Ordinance, and it will faithfully observe and perform all of the conditions, covenants and requirements thereof and hereof.

C. The Village will pay and discharge, or cause to be paid and discharged, from the Alternate Bond and Interest Account and the Bond Fund any and all lawful claims which, if unpaid, might become a lien or charge upon the Pledged Revenues or Pledged Taxes, or any part thereof, or upon any funds in the hands of the Bond Registrar, or which might impair the security of the Bonds. Nothing herein contained shall require the Village to make any such payment so long as the Village in good faith shall contest the validity of said claims.

D. The Village will keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the Village, in which complete and correct entries shall be made of all transactions relating to the Pledged Revenues, related Pledged Taxes, the Alternate Bond and Interest Account and the Bond Fund.

E. The Village will preserve and protect the security of the Bonds and the rights of the registered owners of the Bonds, and will warrant and defend their rights against all claims and demands of all persons. From and after the sale and delivery of any of the Bonds by the Village, the Bonds shall be incontestable by the Village.

F. The Village will adopt, make, execute, and deliver any and all such further ordinances, resolutions, instruments and assurances as may be reasonably necessary or

proper to carry out the intention of, or to facilitate the performance of, this Ordinance, and for the better assuring and confirming unto the registered owners of the Bonds of the rights and benefits provided in this Ordinance.

G. As long as any Bonds are Outstanding, the Village will continue to deposit the Pledged Revenues to the Alternate Bond and Interest Account (or successor account) and, if necessary, the Pledged Taxes to the Bond Fund. The Village covenants and agrees with the purchasers of the Bonds and with the registered owners thereof that so long as any Bonds remain Outstanding, the Village will take no action or fail to take any action which in any way would adversely affect the ability of the Village to levy the Pledged Taxes and to collect and to segregate the Pledged Moneys. The Village and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes can be levied and extended and that the Pledged Revenues and the Pledged Taxes may be collected and deposited to the Alternate Bond and Interest Account and the Bond Fund, respectively, as provided herein.

H. Once issued, the Bonds shall be and forever remain until paid or defeased the general obligation of the Village, for the payment of which its full faith and credit are pledged, and shall be payable, in addition to the Pledged Revenues, from the levy of the Pledged Taxes as provided in the Reform Act.

I. The Village will maintain the System in good repair and working order, will operate the same efficiently and faithfully, and will punctually perform all duties with respect thereto required by the Constitution and laws of the State of Illinois and the United States.

J. The Village will establish and maintain at all times reasonable fees, charges, and rates for the use and service of the System and will provide for the collection thereof

and the segregation and application of the Revenues in the manner provided by this Ordinance, sufficient at all times to pay Operation and Maintenance Costs, to provide an adequate depreciation fund, to pay the principal of and interest on all revenue bonds of the Village which by their terms are payable from the Revenues, and to provide for the creation and maintenance and funding of the respective accounts as provided in (Section 13 of) this Ordinance; it is hereby expressly provided that the pledge and establishment of rates or charges for use of the System shall constitute a continuing obligation of the Village with respect to such establishment and a continuing appropriation of the amounts received.

K. There shall be charged against all users of the System, including the Village, such rates and amounts for waterworks and sewerage services as shall be adequate to meet the requirements of this Section. Charges for services rendered the Village shall be made against the Village, and payment for the same shall be made monthly from the corporate funds into the Waterworks and Sewerage Fund as revenues derived from the operation of the System; *provided however*, that the Village need not charge itself for such services if in the previous Fiscal Year Revenues not including any payments made by the Village shall have met the requirements of this Ordinance.

Section 20. Future Revenue Bonds and Additional Bonds. The Village reserves the right to issue Future Revenue Bonds and Additional Bonds without limit.

Section 21. Sale of the Bonds; Official Statement. The Bonds hereby authorized shall be sold and executed as in this Ordinance provided as soon after the passage hereof as may be, and thereupon be deposited with the Treasurer of the Village, and be by said Treasurer delivered to the Purchaser upon receipt of the Purchase Price therefor. The Purchase Contract (in the form of an "Official Bid Form" and an "Official Notice of Sale") submitted by the Purchaser, and

presented to the Corporate Authorities at this time is hereby approved and confirmed, it being hereby found and determined that the Purchase Contract is in the best interests of the Village and that no person holding an office of the Village, either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in said contract for the purchase of the Bonds. The designated officers of the Village are hereby authorized to execute such contract. The (Deemed Final) Official Statement of the Village, dated March 4, 2014, as revised March 7, 2014, relating to the Bonds, presented to the Corporate Authorities at this meeting, is hereby ratified and approved. The Official Statement of the Village, to be dated within seven business days of the date hereof, relating to the Bonds (the "*Official Statement*"), is hereby authorized, and the initial purchaser of the Bonds is hereby authorized on behalf of the Village to distribute copies of the Official Statement to the ultimate purchasers of the Bonds. Such officer or officers of the Village as are designated therein are hereby authorized to execute and deliver the Official Statement on behalf of the Village.

Section 22. Use of Proceeds. The proceeds derived from the sale of the Bonds shall be used as follows:

A. Accrued interest, if any, shall be deposited to the credit of the Alternate Bond and Interest Account and applied to pay first interest due on such Bonds.

B. The amount necessary of the proceeds of the Bonds shall be deposited into a separate fund, hereby created, designated the "*Expense Fund*" to be used to pay expenses of issuance of Bonds. Disbursements from such fund shall be made from time to time upon the direction of the Corporate Authorities. Any excess in said fund shall be deposited into the Project Fund after six months from the date of issuance of the Bonds.

C. The remaining proceeds shall be set aside in a separate fund hereby created and designated as the “2014 Waterworks and Sewerage Project Fund” (the “Project Fund”), which the Village shall maintain as a separate and segregated account. Moneys in said fund shall be withdrawn from time to time as needed for the payment of costs of the Project and paying the fees and expenses incidental thereto not paid out of the Expense Fund. Funds on deposit in the Project Fund may be invested by the Treasurer of the Village in any lawful manner. All investment earnings shall first be reserved and transferred to such other account as and to the extent necessary to pay any “excess arbitrage profits” or “penalty in lieu of rebate” under Code Section 148 to maintain the Tax-Exempt status of the Bonds, and the remainder shall be retained in the fund or account in which earned. Within sixty (60) days after full depletion of the Project Fund, or if the Project has been fully completed and paid for, the Treasurer of the Village shall certify to the Corporate Authorities the fact of such depletion or the Village engineer shall certify to such completion and payment, and upon approval of such certification by the Corporate Authorities, funds (if any) which remain shall be transferred to the Alternate Bond and Interest Account, and the Project Fund shall be closed.

D. Alternatively to the creation of the Expense Fund and the Project Fund, the appropriate officers of the Village may allocate the Bond proceeds to one or more related funds or accounts of the Village already in existence; *provided, however*, that this shall not relieve such officers of the duty to account for the funds for payment of the Bonds and the Bond proceeds as herein provided.

Section 23. Bond Registrar Covenants. If requested by the Bond Registrar, the President and Village Clerk are authorized to execute the Bond Registrar’s standard form of agreement between the Village and the Bond Registrar with respect to the obligations and duties of the

Bond Registrar hereunder. Subject to modification by the express terms of any such agreement, such duties shall include the following:

- (a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Bondholders as set forth herein and to furnish such list to the Village upon request, but otherwise to keep such list confidential to the extent permitted by law;
- (c) to give notice of redemption of Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the Village at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the Village at least annually an audit confirmation of Bonds paid, Outstanding Bonds and payments made with respect to interest on the Bonds.

The Village Clerk is hereby directed to file a certified copy of this Ordinance with the Bond Registrar. The Village covenants with respect to the Bond Registrar, and the Bond Registrar further covenants and agrees as follows:

A. The Village shall at all times retain a Bond Registrar with respect to the Bonds; it will maintain at the designated office(s) of such Bond Registrar a place or places where Bonds may be presented for payment, registration, transfer or exchange; and it will require that the Bond Registrar properly maintain the Bond Register and perform the other duties and obligations imposed upon it by this Ordinance in a manner consistent with the standards, customs and practices of the municipal securities industry.

B. The Bond Registrar shall signify its acceptance of the duties and obligations imposed upon it by this Ordinance by executing the certificate of authentication on any Bond, and by such execution the Bond Registrar shall be deemed to have certified to the Village that it has all requisite power to accept and has accepted such duties and obligations not only with respect to the Bond so authenticated but with respect to all the Bonds. Any Bond Registrar shall be the agent of the Village and shall not be liable in connection with the performance of its duties except for its own negligence or willful wrongdoing. Any Bond Registrar shall, however, be responsible for any representation in its certificate of authentication on Bonds.

C. The Village may remove the Bond Registrar at any time. In case at any time the Bond Registrar shall resign, shall be removed, shall become incapable of acting, or shall be adjudicated a bankrupt or insolvent, or if a receiver, liquidator, or conservator of the Bond Registrar or of the property thereof shall be appointed, or if any public officer shall take charge or control of the Bond Registrar or of the property or affairs thereof, the Village covenants and agrees that it will thereupon appoint a successor Bond Registrar. The Village shall give notice of any such appointment made by it to each registered owner of any Bond within twenty days after such appointment in the same manner, or as nearly the same as may be practicable, as for a redemption of Bonds. Any Bond Registrar appointed under the provisions of this Section shall be a bank, trust company, or national banking association maintaining a corporate trust office in Chicago, Illinois; or The County of DuPage, Illinois; or New York, New York; and having capital and surplus and undivided profits in excess of \$100,000,000.

Section 24. General Tax Covenants. The Village hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its

control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting, or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause the interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The Village acknowledges that, in the event of an examination by the Internal Revenue Service of the exemption from Federal income taxation for interest paid on the Bonds, under present rules, the Village may be treated as a "taxpayer" in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the Internal Revenue Service in connection with such an examination. In furtherance of the foregoing provisions, but without limiting their generality, the Village agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to comply with all representations, covenants, and assurances contained in certificates or agreements as may be prepared by counsel approving the Bonds; (c) to consult with such counsel and to comply with such advice as may be given; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Village in such compliance.

Section 25. Certain Specific Tax Covenants.

A. None of the Bonds shall be a "private activity bond" as defined in Section 141(a) of the Code; and the Village certifies, represents, and covenants as follows:

- (1) Not more than 5% of the net sale proceeds of the Bonds is to be used, directly or indirectly, in any trade or business carried on by any person other than a state or local governmental unit.

(2) Not more than 5% of the amounts necessary to pay the principal of and interest on the Bonds will be derived, directly or indirectly, from payments with respect to any private business use by any person other than a state or local governmental unit.

(3) None of the proceeds of the Bonds is to be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

(4) No user of the infrastructure of the Village to be improved as part of the Project, other than the Village or another governmental unit, will use the same on any basis other than the same basis as the general public; and no person, other than the Village or another governmental unit, will be a user of such infrastructure as a result of (i) ownership or (ii) actual or beneficial use pursuant to a lease, a management or incentive payment contract other than as expressly permitted by the Code, or (iii) any other arrangement.

B. The Bonds shall not be "arbitrage bonds" under Section 148 of the Code; and the Village certifies, represents, and covenants as follows:

(1) With respect to the Project, the Village has heretofore incurred or within six months after delivery of the Bonds expects to incur substantial binding obligations to be paid for with money received from the sale of the Bonds, said binding obligations comprising binding contracts for the Project in not less than the amount of 5% of the proceeds of the Bonds.

(2) The Village expects that more than 85% of the net sale proceeds of the Bonds will be expended on or before three years from the date hereof for the purpose of paying the costs of the Project.

(3) The Village expects that all of the principal proceeds of the Bonds and investment earnings thereon will be used, needed, and expended for the purpose of paying the costs of the Project, including expenses incidental thereto.

(4) Work on the Project is expected to proceed with due diligence to completion.

(5) Except for the Alternate Bond and Interest Account of the Fund and for the Alternate Bond Fund (collectively referred to in this paragraph as the "*Debt Service Fund*"), the Village has not created or established and will not create or establish any sinking fund, reserve fund, or any other similar fund to provide for the payment of the Bonds. The Debt Service Fund has been established and will be funded in a manner primarily to achieve a proper matching of revenues and debt service and will be depleted at least annually to an amount not in excess of 1/12th the particular annual debt service on the Bonds. Money deposited into the Debt Service Fund will be spent within a 13-month period beginning on the date of deposit, and investment earnings in the Debt Service Fund will be spent or withdrawn from the Debt Service Fund within a one-year period beginning on the date of receipt.

(6) Amounts of money related to the Bonds required to be invested at a yield not materially higher than the yield on the Bonds, as determined pursuant to such tax certifications or agreements as the Village officers may make in connection with the issuance of the Bonds, shall be so invested; and appropriate Village officers are hereby authorized and directed to make such investments.

(7) Unless an applicable exception to Section 148(f) of the Code, relating to the rebate of "excess arbitrage profits" to the United States Treasury (the "*Rebate*

Requirement”) is available to the Village, the Village will meet the Rebate Requirement. However, an exception applies for the Bonds for the reasons as follows:

The Village is a governmental unit that has the power to impose a tax or to cause another entity to impose a tax of general applicability that, when collected, may be used for the governmental purposes of the Village. The power to impose such tax is not contingent on approval by another governmental unit; a tax of general applicability is one that is not limited to a small number of persons. The Village is not subject to Control by any other governmental unit or political subdivision. None of the Bonds is or will be a “private activity bond” (as defined in Section 141 of the Code). Ninety-five percent or more of the Sale Proceeds and investment earnings thereon will be used for local governmental activities of the Village. Neither the Village, any entity that issues tax-exempt bonds on behalf of the Village nor any entity subject to Control by the Village will issue, during the calendar year 2014, any tax-exempt bonds in an aggregate face amount in excess of the *maximum aggregate face amount* (as hereinafter defined). As used herein, (a) “*tax-exempt bonds*” means obligations of any kind, the interest on which is excludable from gross income of the holders or owners thereof for federal income tax purposes pursuant to Section 103 of the Code but not including “private activity bonds” (as defined in Section 141 of the Code), (b) “*aggregate face amount*” means, if an issue has more than a De minimis Amount of Original Issue Discount or Premium, the issue price of the issue and otherwise means the face amount of the issue and (c) *maximum aggregate face amount* means, the sum of (i) \$5,000,000 and (ii) the aggregate face amount of bonds issued during the calendar year that are allocable to financing construction

expenditures for public school facilities, but in no event can the *maximum aggregate face amount* exceed \$10,000,000. As of the date hereof, no tax-exempt bonds or other obligations (other than the Bonds) have been authorized or issued by the Village, any entity that issues tax-exempt bonds on behalf of the Village or any entity subject to Control by the Village during the calendar year 2014. The Village does not reasonably expect that it, any entity that issues tax-exempt bonds on behalf of the Village or any entity subject to Control by the Village will issue any such tax-exempt bonds or other obligations within calendar year 2014.

(8) Relating to other applicable exceptions, any Village officer charged with issuing the Bonds is hereby authorized to make such elections under the Code as such officer shall deem reasonable and in the best interests of the Village. If such election may result in a "penalty in lieu of rebate" as provided in the Code, and such penalty is incurred (the "*Penalty*"), then the Village shall pay such Penalty. However, reference is hereby made to paragraph (7) above.

(9) The officers of the Village shall cause to be established, at such time and in such manner as they may deem necessary or appropriate hereunder, a "*General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source) Series 2014A Rebate (or Penalty, if applicable) Fund*" (the "*Rebate Fund*") for the Bonds, and such officers shall further, not less frequently than annually, cause to be transferred to the Rebate Fund the amount determined to be the accrued liability under the Rebate Requirement or Penalty. Said officers shall cause to be paid to the United States Treasury, without further order or direction from the Corporate Authorities, from time to time as required, amounts sufficient to meet the Rebate Requirement or to pay the Penalty. However, reference is hereby made to paragraph (7) above.

(10) Interest earnings in the Project Fund and the Bond Fund are hereby authorized to be transferred, without further order or direction from the Corporate Authorities, from time to time as required, to the Rebate Fund for the purposes herein provided; and proceeds of the Bonds and other funds of the Village are also hereby authorized to be used to meet the Rebate Requirement or to pay the Penalty but only if necessary after application of investment earnings as aforesaid and only as appropriated by the Corporate Authorities.

C. None of the proceeds of the Bonds, other than those set forth in a reimbursement resolution previously adopted by the Corporate Authorities, 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 or engineering costs incurred prior to commencement of any of the Project or expenditures for which an intent to reimburse has been properly declared under Treasury Regulations Section 1.103-18. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.103-18 as to all costs of the Project paid after the date hereof and prior to issuance of the Bonds.

D. The Village reserves the right to use or invest moneys in connection with the Bonds in any manner, or to make changes in the Project, or to use the System or infrastructure acquired, constructed, or improved as part of the Project in any manner, notwithstanding the representations and covenants (in Sections 24 and 25) herein, provided it shall first have received an opinion from an attorney or a firm of attorneys generally acceptable to purchasers of Tax-exempt bonds to the effect that use or investment of such moneys or the changes in or use of such infrastructure as contemplated is proper under State law and will not result in loss or impairment of Tax-exempt status for the Bonds.

E. (1) The Village hereby designates each of the Bonds as a “*qualified tax-exempt obligation*” for the purposes and within the meaning of Section 265(b)(3) of the Code. In support of such designation, the Village hereby certifies that (i) none of the Bonds will be at any time a “private activity bond” (as defined in Section 141 of the Code) other than a “qualified 501(c)(3) bond” (as defined in Section 145 of the Code), (ii) as of the date hereof, the Village has not authorized or issued any tax-exempt obligations of any kind in calendar year 2014 other than the Bonds nor have any tax-exempt obligations of any kind been authorized or issued on behalf of the Village, and (iii) not more than \$10,000,000 of obligations of any kind (including the Bonds) issued by or on behalf of the Village during calendar year 2014 will be designated for purposes of Section 265(b)(3) of the Code.

(2) The Village is not subject to Control by any entity, and there are no entities subject to Control by the Village.

(3) On the date hereof, the Village does not reasonably anticipate that for calendar year 2014 it will issue any Section 265 Tax-Exempt Obligations (other than the Bonds), or that any Section 265 Tax-Exempt Obligations will be issued on behalf of it. “*Section 265 Tax-Exempt Obligations*” are obligations the interest on which is excludable from gross income of the owners thereof under Section 103 of the Code, *except for* private activity bonds other than qualified 501(c)(3) bonds, both as defined in Section 141 of the Code. The Village will not issue or permit the issuance on behalf of it or by any entity subject to Control by the Village (which may hereafter come into existence) of Section 265 Tax-Exempt Obligations (including the Bonds) that exceed the aggregate amount of \$10,000,000 during calendar year 2014 unless it first obtains an opinion of an attorney or a firm of attorneys of nationally recognized standing in matters pertaining to Tax-exempt bonds to the effect that such issuance will not adversely affect the

treatment of the Bonds as “qualified tax-exempt obligations” for the purpose and within the meaning of Section 265(b)(3) of the Code.

Section 26. Continuing Disclosure Undertaking. The President or the Village Treasurer the Village is hereby authorized, empowered, and directed to execute and deliver the Continuing Disclosure Undertaking (the “*Continuing Disclosure Undertaking*”) substantially in the form attached hereto as *Exhibit A* to this Ordinance, made a part hereof by this reference, and hereby approved; the officer signatory to such Continuing Disclosure Undertaking being hereby authorized and directed to execute same, his or her execution to constitute conclusive proof of action in accordance with this Ordinance, and approval of all completions or revisions necessary or appropriate to such undertaking. When the Continuing Disclosure Undertaking is executed and delivered on behalf of the Village as herein provided, the Continuing Disclosure Undertaking will be binding upon the Village and the officers, employees and agents of the Village, and the officers, employees and agents of the Village are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing Disclosure Undertaking as executed. Notwithstanding any other provision of this Ordinance, the sole remedies for failure to comply with the Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause the Village to comply with its obligations under the Continuing Disclosure Undertaking.

Section 27. Defeasance. Bonds which are no longer Outstanding Bonds as defined in this Ordinance shall cease to have any lien on or right to receive or be paid from Pledged Revenues or the Pledged Taxes and shall no longer have the benefits of any covenant for the registered owners of Outstanding Bonds as set forth herein as such relates to lien and security for the Bonds in the Pledged Revenues or the Pledged Taxes.

Section 28. This Ordinance a Contract. The provisions of this Ordinance shall constitute a contract between the Village and the registered owners of the Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided.

Section 29. Municipal Bond Insurance. In the event the payment of principal of and interest on the Bonds is insured pursuant to a municipal bond insurance policy (a "*Municipal Bond Insurance Policy*") issued by a bond insurer (a "*Bond Insurer*"), and as long as such Municipal Bond Insurance Policy shall be in full force and effect, the Village and the Bond Registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the Bonds, subrogation of the rights of the Bondholders to the Bond Insurer when holding Bonds, amendment hereof, or other terms, as approved by any of the Village officers on advice of counsel, his or her approval to constitute full and complete acceptance by the Village of such terms and provisions under authority of this Section.

Section 30. 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 31. Superseder and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict herewith, are to the extent of such conflict hereby superceded; and this Ordinance shall be in full force and effect immediately upon its passage, approval and publication.

Passed by the Corporate Authorities on April 8, 2014.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED: April 8, 2014.

President

PUBLISHED in pamphlet form by authority of the President and Board of Trustees on April __, 2014.

RECORDED in the Municipal Records on April 8, 2014.

ATTEST:

Village Clerk

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATE OF PUBLICATION IN PAMPHLET FORM

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), and as such official I am the keeper of the official journal of proceedings, books, records, minutes, and files of the Village and of the President and Board of Trustees (the "*Corporate Authorities*") thereof.

I do further certify that on the ____ day of April 2014, there was published in pamphlet form, by authority of the Corporate Authorities, a true, correct and complete copy of Ordinance Number __-____-__ of the Village entitled:

AN ORDINANCE authorizing and providing for the issue of \$_____ General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, for the purpose of providing for improvements to said system, prescribing the details of said bonds and providing for collection, segregation and application of the waterworks and sewerage system revenues.

and that said ordinance as so published was on said date readily available for public inspection and distribution, in sufficient number to meet the needs of the general public, at my office as Village Clerk at Hinsdale, Illinois.

IN WITNESS WHEREOF I have affixed hereto my official signature and the seal of the Village this ____ day of April 2014.

Village Clerk

[SEAL]

8a

DATE: April 8, 2014

REQUEST FOR BOARD ACTION

AGENDA	ORIGINATING
SECTION NUMBER Board of Trustees Item	DEPARTMENT Community Development
ITEM 2014 Street Improvement Project Engineering Services	APPROVAL Daniel M. Deeter Village Engineer

On 03/14/14 Request For Proposals (RFP) for engineering services for the 2014 Street Improvements Project were sent to seven engineering consultants with satisfactory relationships with the Village in accordance with 50 ILCS 510, section 5. The RFP application period ended 03/28/14 and the proposals received were evaluated against the RFP requirements.


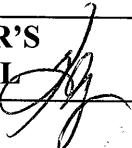
The seven engineering consultants were asked to provide proposals for design and construction observation services. These consultants are: Bowman Consulting Group, Christopher B. Burke Engineering, Hancock Engineering, HR Green, James J. Benes & Associates, Primera Engineers, and Rempe-Sharpe & Associates. After reviewing the proposals, staff is recommending Primera Engineers as the best qualified consultant to provide the engineering services. Total engineering services will cost \$78,090. The staff estimated costs and total budget for the project is \$970,321 with an engineering estimate of \$98,321.

The project will repave Village streets and replace water mains severely damaged during the 2013-14 winter. Infrastructure improvements include:

Street	From	To	Improvement
• York Road	Ogden	Maumell	Repaving
• Madison Street	Bonnie Brae	Warren	Repaving
• Chicago Avenue	Route 83	Stough	Repaving
• Stough Street	Chicago	Railroad Avenue	Repaving
• Third Street	Park	Elm	Repaving
• Third Street	Grant	Lincoln	Water main
• Fourth Street	Garfield	Elm	Repaving
• Elm Street	55 th	57 th	Water main

The design phase is anticipated to start as soon as possible with construction in the second half of 2014. Because of this accelerated schedule, staff recommends awarding both design and construction observation at this time. Funds are available in the 2014-15 budget in the Annual Infrastructure Project fund to pay for engineering and construction costs. Should the Board of Trustees concur with this recommendation, the following motion would be appropriate:

Motion: To Award the Engineering Services for the Design of the 2014 Street Improvements Project to Primera Engineers, Ltd. in the Amount Not to Exceed \$78,090.00.

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

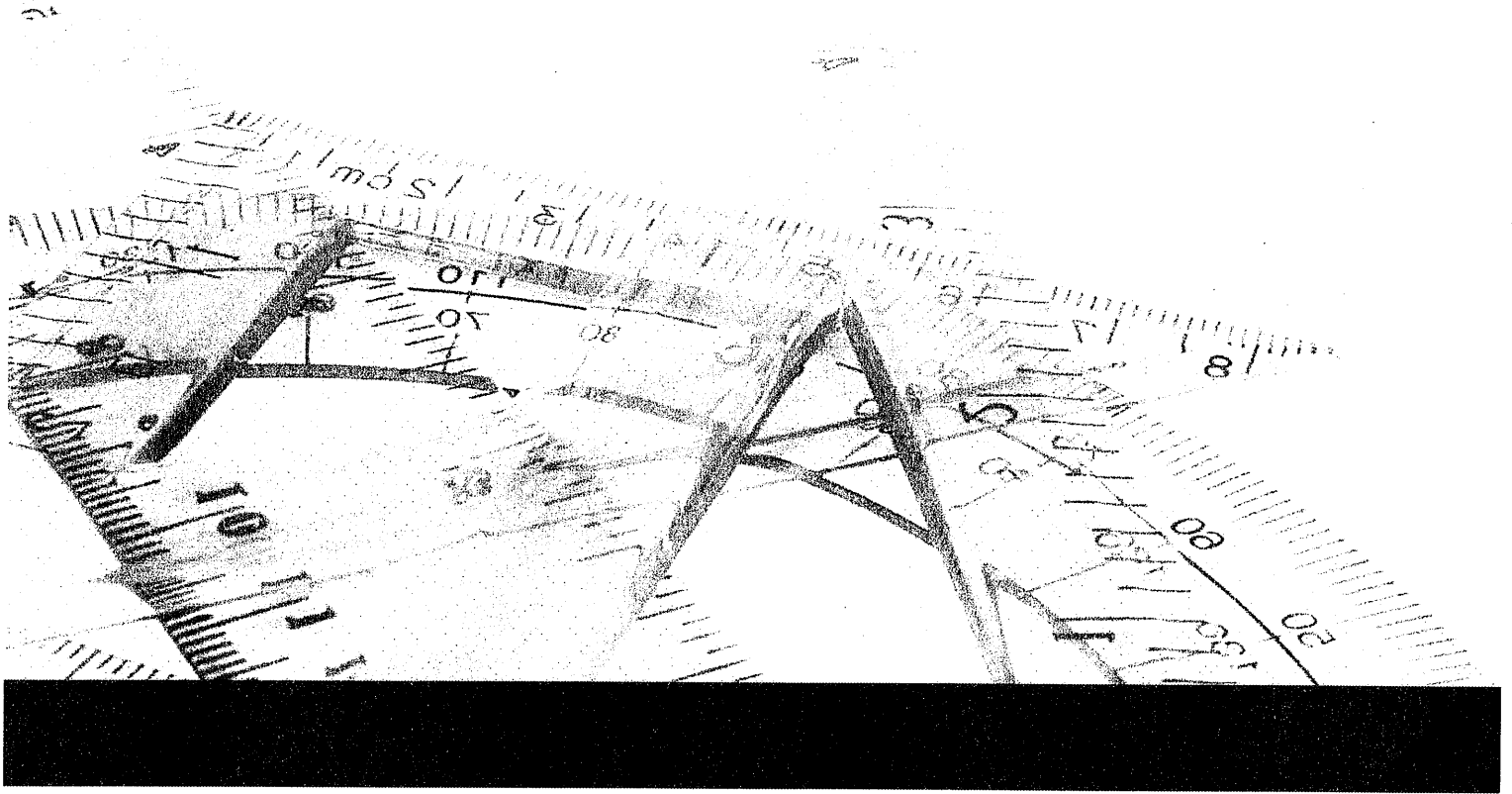
Engineering Proposals
2014 Street Improvements Project
Hinsdale, IL
04/09/14 Request for Board Action

RFP notice sent 03/14/14
Proposals Due: 03/28/14

	Bowman Consulting Group	Christopher B. Burke Engineering	Hancock Engineering	HR Green	James J. Benes & Associates Resurfacing	James J. Benes & Associates Watermain	Primera Engineers	Renpe-Sharpe & Associates
Topographic Survey	\$ 7,600.00			\$ 5,820.00	\$ 5,954.00	\$ 6,115.00	\$ 5,600.00	
Design, Construction & Bid Document Prep	\$ 42,000.00	\$ 34,400.00		\$ 22,140.00	\$ 12,434.00	\$ 18,866.00	\$ 22,500.00	\$ 74,000.00
Soil Borings		\$ 5,999.00		\$ 7,800.00		\$ 3,766.00	\$ 7,000.00	\$ 14,000.00
Cost Estimates	\$ 4,200.00	\$ 2,000.00			\$ 4,207.00	\$ 1,305.00		
Bidding and Awarding Meetings	\$ 3,000.00			\$ 3,674.00	\$ 2,552.00	\$ 2,152.00		
Direct Costs	\$ 1,000.00	\$ 500.00		\$ 895.00			\$ 2,690.00	
Design Total	\$ 62,000.00	\$ 42,899.00	\$ -	\$ 40,329.00	\$ 25,147.00	\$ 32,204.00	\$ 37,790.00	\$ 91,600.00
Pre-Con Services/Shop Drawings Rev.								
Construction Observation	\$ 15,200.00	\$ 2,100.00		\$ 50,227.00	\$ 826.00	\$ 826.00		
Material Testing	\$ 3,000.00	\$ 43,600.00		\$ 2,500.00	\$ 21,038.00	\$ 27,242.00	\$ 33,300.00	\$ 36,000.00
Meetings		\$ 4,000.00			\$ 3,250.00	\$ 2,000.00	\$ 7,000.00	\$ 4,000.00
Record Drawings		\$ 4,130.00		\$ 2,000.00	\$ 1,170.00	\$ 3,356.00		
Direct Costs	\$ 1,000.00			\$ 1,905.00				\$ 1,800.00
Construction Observation Total	\$ 19,200.00	\$ 53,830.00	\$ -	\$ 56,632.00	\$ 26,284.00	\$ 33,424.00	\$ 40,300.00	\$ 41,800.00
Total Cost	\$ 81,200.00	\$ 96,729.00	\$ 79,896.00	\$ 96,961.00	\$ 51,431.00	\$ 65,628.00	\$ 78,090.00	\$ 133,400.00
					\$117,059.00			



RECEIVED
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11:09 AM



Village of Hinsdale

Request for Proposal No. 1558

2014 Street Improvements Project

Prepared for:

Village of Hinsdale
19 East Chicago Avenue
Hinsdale, Illinois 60521
Attn: Dan Deeter, P.E.
Village Engineer

Prepared by:

Primera Engineers, Ltd.
650 Warrenville Road
Suite 200
Lisle, Illinois 60532
Tel: 630.324.5100



March 28, 2014

Mr. Daniel Deeter, P.E.
Village Engineer
Village of Hinsdale
19 East Chicago Avenue
Hinsdale, Illinois 60521

Re: **2014 Street Improvements Project**

Dear Mr. Deeter,

Primera Engineers (Primera) is pleased to present our experience and qualifications to provide professional services to the Village of Hinsdale in regard to your Request for Proposals for engineering services in support of the 2014 Street Improvements Project.

Primera has assembled a highly qualified engineering team with the experience and resources to successfully complete this project. Our project team has significant experience in working with municipalities on a variety of design and construction projects including watermain and roadways. Primera has an excellent understanding of what is necessary to complete a project of this nature in a cost effective manner, on-time and under budget.

Mr. Charlie Frangos, PE, is our proposed Project Engineer on this project. He has experience working with the Village on prior projects of a similar nature. In addition, Primera recently completed similar projects including the County Line Road Watermain Replacement for the Village of Bensenville. This project included replacing an old 10" watermain with a new 12" PVC watermain from the street to the utility congested west parkway of County Line Road in order to minimize impacts to the corridor.

On our projects, we make sure that every day counts by providing the required resources and effort to complete projects on schedule; by developing projects that do more with less which saves money for our clients; and by utilizing innovative design techniques that reduce costs, minimize delays and create sustainable solutions.

Thank you for this opportunity to provide the required professional engineering services for the Village of Hinsdale. If you have questions, or need additional information, please contact me at 312-242-6438 or at tlachus@primerachicago.com.

Respectfully,

Ted W. Lachus, P.E.
Senior Vice President

650 Warrenville Road, Suite 200
Lisle, Illinois 60532
P 312/606.0910 | F 312/606.0415

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2	Project Experience
3	Organizational Chart & Resumes of Key Staff
4	Fee Proposal

Executive Summary

Introduction

Primera Engineers, Ltd. (Primera) is pleased to present to the Village of Hinsdale our understanding of the requirements for the design engineering services for the 2014 Street Improvement Project.

Primera's Project Team includes highly qualified and experienced personnel from Primera, Landmark Engineering, Cardno ATC and S.T.A.T.E. Testing who have the capabilities to successfully complete the necessary engineering services for the Village of Hinsdale.

The members of the Primera Project Team will have the following responsibilities:

- **Primera Engineers – Project Management, , Roadway Design, Watermain Design, Construction Engineering**
- **Landmark Engineering – Survey**
- **Cardno ATC – Geotechnical Engineering / Environmental Testing**
- **S.T.A.T.E. Testing – Material Testing**

The Village of Hinsdale can be confident that we will provide the Village cost-effective recommendations, and provide a proactive approach that will successfully complete the project on-time and under budget.

Project Understanding

The Village of Hinsdale is requesting professional engineering services for the preliminary and final design and specifications, preparation of contract documents, coordination and management of the permitting process, management of the bid opening process, coordination of the pre-construction meeting, construction inspection, and QA material testing for the grind and overlay of approximately 6,000 feet of Village roadway and the installation of 1950 feet of new 8-inch PVC water main. Many watermain valves in the Village are old and may not be able to be turned to shut off flow. Hot taps or insert valves may be required in order to complete main to main connections at project limits. Service lines are to be adjusted to connect to the new watermain. We understand that the existing service lines are 1" diameter and new services shall be in-kind & size, unless specifically requested to be replaced in full with 1 ½" diameter services & new B-Box assemblies.

All resurfacing and watermain construction activities should be designed to minimize the need for coordination with other agencies, however, since the resurfacing and watermain work will either abut or be within the ROW of Ogden Ave (US 34) and 55th Street (CH 35), maintenance of traffic (MOT) coordination and/or access permitting will likely be required with the Illinois Department of Transportation (IDOT) and the DuPage Department of Transportation.

All work is to be completed in the 2014 construction season and it is the intent of the Village for the resurfacing work to be performed as soon as possible. Separate contract documents are to be developed to enable an earlier letting for the roadway resurfacing work.

Executive Summary

Scope of Work

Through our experience working on similar projects, the following items will be included in the Scope of Work:

Design

1. Coordination and Communication
 - a. Throughout the project provide effective communication with the Village staff and within the project team.
 - b. Monthly progress reports will be provided to Village staff.
 - c. Attend one (1) project kick-off meeting with the Village.
2. Data Collection
 - a. Request all available and applicable information from the Village.
 - b. Perform the topographic survey for the watermain locations only from ROW to ROW with typical cross sections, all site features, sanitary, storm, and water structures, rims, inverts, top of watermain, and sizes. Any cabled utilities that are JULIE'd will be located. Any Village atlas information provided will be included.
 - c. Perform geotechnical and environmental services for the watermain locations only. Data provided shall be four (4) soil borings, lab classification tests & report; private utility locator to clear soil borings and CCDD analytical testing of two (2) samples from cuttings from soil borings.
 - a. Perform a field visit to collect verify the data collected and acquire any additional information required for the designs.
3. Infrastructure Design
 - a. Prepare a design of the proposed watermain in accordance with the *Standard Specifications for Water & Sewer Main Construction in Illinois* and Village of Hinsdale guidelines.
 - b. Review Village-wide environmental records search (conducted April 2013) to identify areas where contaminated soils may be prevalent along with new testing.
 - c. Prepare a design for replacing street corners within the watermain project limits specified in the RFQ to meet IDOT and ADA standards or as directed by the Village.
 - d. Prepare a design for replacing sidewalks within the watermain project limits that are disturbed by the proposed watermain work to IDOT and ADA standards or as directed by the Village. Carriage walk steps shall be restored as applicable.
 - e. Prepare a design for the resurfacing of York Road, Madison Street, Chicago Avenue, Stough Street, Fourth Street, Fifth Street and Third Street within the limits specified in the RFQ as well as agreed upon with the Village (approximately 6,000 feet in total length).
 - f. Prepare a design for replacing street corners within the resurfacing project limits specified in the RFQ to meet IDOT and ADA standards or as directed by the Village.
 - g. Develop the required contract documents for bidding.

Executive Summary

- h. Determine contract quantities and prepare a detailed engineer's opinion of probable cost.
- 4. Construction Staging
 - a. Detailed MOT plans will not be developed but we will utilize IDOT standards to stage traffic.
 - b. Coordinate the MOT design with IDOT and DuPage County through DOTs' ROW permitting process.
- 5. Utilities
 - a. Coordinate with the Village to investigate the presence of existing public and private utilities including water, fiber optic, gas, electrical, and sanitary, storm sewer and watermain systems.
 - b. Develop a design that will minimize the need for utility relocations.
 - c. Coordinate with the Village and private utility companies for any necessary relocations for utilities that in conflict with proposed improvements.
- 6. Permitting
 - a. Coordinate with and obtain relevant permits from the Village, IDOT, Illinois EPA, and DuPage DOT.
- 7. Submittals
 - a. The submittals will include a pre-final and a final plan submittal for reviews by the Village.
 - b. The submittals will include engineer's cost estimate for the proposed improvements.
- 8. Bidding
 - a. Street Improvements and Watermain will be developed as two separate plan sets and two separate bids.
 - b. Manage letting and bidding process.
 - i. Answer bidders' questions and prepare addenda material as required.
 - ii. Assist the Village to review and comment on Contractor's bids.
 - iii. Assist the Village to recommend a written bid award to each Contractor.

Construction Engineering

- 1. Coordination and Communication
 - a. Attend or facilitate coordination meetings, to include:
 - i. Pre-Bid
 - ii. Pre-Construction
 - iii. Weekly Construction
 - b. Notify the Village of changes to scope or plan quantities in a timely manner prior to execution of the activity.
 - c. Notify residents of water main shutoffs and access issues as necessary.

2. Construction Engineering

- a. Inspect work and materials in accordance with applicable standards.
- b. Maintain detailed record of quantities, work performed, and materials used.
- c. Review traffic control and maintenance of traffic.
- d. Ensure accurate assessment of soils for contaminants.
- e. Review payments, RFIs, and change order requests.
- f. Assure the quality of delivered materials.

3. Deliverables

- a. Provide record drawings with as-built information.
- b. Provide project documentation and inspection files (job box).

Project Approach / Methodology

Project Initiation

After selection, key project staff will visit the project site in order to develop a list of project items and questions that will be presented at a kick-off meeting with the Village.

Pre-Design Effort

At the beginning of the project, key project staff will coordinate with the Village to discuss the project intent, project goals, and any questions that were developed from the site visit by the project team. The discussion will include verifying the project limits, reviewing the project scope, budget, schedule, design criteria, and any local issues. At this meeting we will discuss with the Village staff the history of the water main, the break history of the water main, and any available record plans or data. Copies of any existing information will be requested by Primera (i.e. existing plans, right-of-way drawings, etc.).

Lines of communication will be established at the kick-off meeting. We believe it is essential to agree on communication protocols among Village of Hinsdale, Primera's Project Team and other stakeholders.

Design Effort

The key to the successful completion of the design effort includes the following:

- Holding a coordination meeting with the Village and the key project team members. At this meeting the project requirements will be presented and discussed with the project team members.
- Effective coordination with all the design team members to ensure that all the design elements will complement each other. This will help avoid conflicts of the various design elements during construction.
- Meeting all project schedule milestones.
- Developing project documents that are thorough and that clearly present the design intent and requirements.

Executive Summary

- Developing a cost-effective and safe design that meets or exceeds the design criteria for a project of this type.
- Ensuring that all the required pay items and quantities that will be required to construct the project are in the contract documents.
- Preparing any required permits in a timely and thorough manner in order to maintain the project schedule.
- Preparing a design that will involve the minimum of disruption to the local stakeholders and the travelling public during construction.

Construction Effort

An integral part of this project will be the communication between the Primera Team, the Village and the residents and travelers who will be affected by the construction. Effective and clear communication on the project will be essential to ensure that all the stakeholders are informed on the status and changes to the project that will occur until the project is completed.

Good communication includes keeping the residents informed of the construction schedule, especially concerning water service disruptions. On past projects, being proactive in communicating with the stakeholders developed a professional relationship that provided project area homeowners peace of mind during construction.

On our completed Phase III Techny Road & Pfingsten Road Improvements project with the Village of Northbrook, Primera was actively involved in communicating with the residents and the Village. A project blog developed by Primera that was linked to the Village's website was utilized to post construction updates, explain the work being performed, and progress of the project.

Project Team

The proposed project team is available for assignment to this project and will be committed to this project through completion, thus ensuring continuity and efficiency through the successful completion of the job. The following key staff members will be assigned to this project.

Mr. Rob Deming, P.E. of Primera as Project Manager has more than 17 years of experience in civil engineering with site developments, roadway and streetscape design and watermain designs. Mr. Deming has experience in construction management and his construction experience is beneficial to the creating of designs that are easily constructible and cost effective. Recently, Mr. Deming served as the Project Manager for the County Line Road Watermain Replacement for the Village of Bensenville which will be beneficial experience for this project. The County Line Road project included replacing an old 10" watermain with a new 12" PVC watermain and the relocation of the watermain from the street to the utility congested west parkway of County Line Road in order to minimize impacts to the corridor.

Mr. Charles Frangos, PE of Primera will serve as Roadway Engineer. Mr. Frangos has significant experience working with the Village of Hinsdale on a variety of projects and over 6 years of experience in the planning, study, design, and construction management of transportation projects on local streets, primary and arterial highways, expressways, and

Executive Summary

freeways. He also has experience performing preliminary engineering studies, traffic studies, bridge inspections, and public involvement. Mr. Frangos is very familiar with the Village of Hinsdale having worked previously on projects with the Village.

Mr. Russ Pozen, PE of Primera will serve as Civil Engineer. Mr. Pozen has over 11 years of civil engineering experience in the areas of site civil engineering design relating to the development of residential, industrial, institutional, park district and commercial projects as well as resurfacing and designs for roadways for IDOT and the Illinois Tollway. Recently, Mr. Pozen has served as Project Engineer for the County Line Road Watermain Replacement project for the Village of Bensenville. In addition, he has served as Project Engineer for the Baring Avenue Street Improvement project for the City of East Chicago which is a watermain replacement and pavement rehabilitation. This project will replace two old watermain (4"-6" diameter and a 12" diameter) with a new 6" diameter & 12" diameter ductile iron watermain.

Mr. Abdul Mohammed of Primera will serve as Resident Engineer. Mr. Mohammed is a Construction Engineer with over 8 years of experience in civil engineering, utility design, project planning, construction management, and project estimating. He is knowledgeable in construction site operations, systems analysis, construction cost accounting, and construction planning and scheduling.

Landmark Engineering will provide Survey services. Landmark, based in Palos Hills, Illinois, is a Land Surveying and Engineering firm committed to the continued success of their clients. They have established an outstanding reputation in both the public and private sector for accurate surveying and sound engineering design. Landmark's professionalism and proven ability to work harmoniously with both owners and governmental agencies allows them to move productively forward.

Cardno ATC will provide Geotechnical & Environmental Engineering services. Cardno ATC has been in business for over 32 years providing geotechnical, environmental and construction engineering services. They have an office in Oakbrook Terrace, Illinois and have worked with numerous municipalities.

S.T.A.T.E. Testing will provide Material Testing services. Over the last 13 years, S.T.A.T.E. Testing has specialized in consultation and testing of construction materials and has offices in East Dundee and Chicago, Illinois. They have successfully completed projects with the Illinois Department of Transportation and a variety of municipal clients.

Resumes of the key staff noted above are included in our proposal.

Executive Summary

Why Select Primera

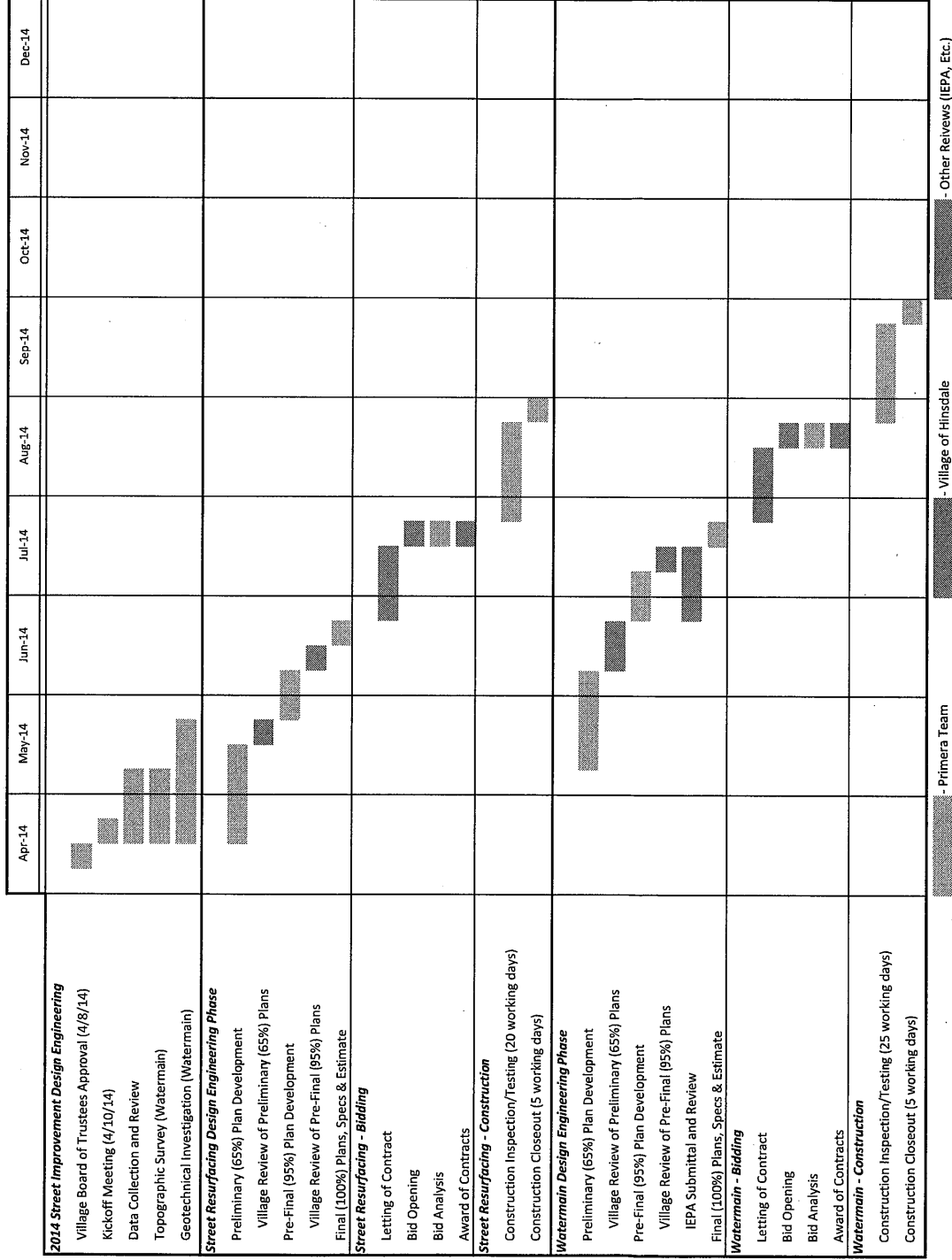
Primera has assembled a highly qualified project team that will be working together with the Village of Hinsdale with the utmost professionalism. On this project our project team will provide the Village of Hinsdale with:

- Mr. Rob Deming, P.E., as Project Manager has led a very similar watermain replacement project for the Village of Bensenville as well as numerous roadway improvement projects for the City of Chicago and other municipalities.
- Mr. Charles Frangos, P.E., PTOE as Project Engineer who has previously worked with the Village of Hinsdale on similar projects.
- Mr. Russ Pozen, P.E. as Civil Engineer was the design engineer for the watermain replacement project for the Village of Bensenville as well as several similar projects.
- Key project staff who will committed through the successful completion of the project.
- A project team that has the resources and capacity to fulfill the project requirements.
- A project team that has the resources and capacity to complete on schedule and under budget.
- A project team that will provide the Village cost-effective solution for this project.
- A company and a project team that will always regard the Village as a key and important client.

If selected for this project, the Primera Project Team will welcome the opportunity to work with the Village of Hinsdale in completing this project on time and within budget.

2014 Street Improvements Project

Village of Hinsdale



Project Experience

County Line Road Watermain Replacement Village of Bensenville

Location

Bensenville, Illinois

Services Provided

Civil Design
Drainage Design
Permitting

Performance Period

05/2012 to 08/2012

Construction Cost

\$425,000

Client Reference

Joseph Caracci
Director of Public Works
Village of Bensenville
717 E. Jefferson Street
Bensenville, Illinois 60106
Phone: 630.350.3435

**Project Description**

Primera was selected by the Village of Bensenville for the watermain replacement along County Line Road from Green Street south to Jefferson Street. The project included replacing an old 10" watermain with a new 12" PVC watermain. The proposed 12" was relocated from the street to the utility congested west parkway of County Line Road in order to minimize impacts to the corridor.

Primera prepared the Contract Plans and Special Provisions for the design of the watermain improvements, driveway reconstruction and landscape restoration, and utility relocations. The project also included preparation and submittal of IEPA and Cook County permits.

Baring Avenue Street Improvement Project

City of East Chicago

Location

East Chicago, Indiana

Services Provided

Civil Design
Drainage Design
Permitting

Performance Period

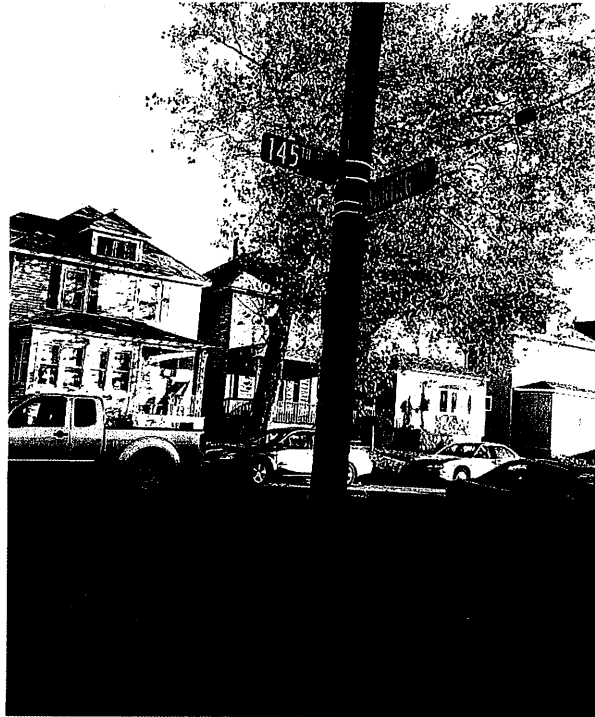
09/2013 – 11/2013

Construction Cost

\$350,000

Client Reference

Jezreel Rodriguez
City Engineer
City of East Chicago
4444 Rail Road Avenue
East Chicago, Indiana 46312

**Project Description**

Primera was selected by the City of East Chicago for the watermain replacement and pavement rehabilitation along Baring Avenue from 145th Street to Columbus Drive in East Chicago. This project is to replace two old watermain (4"-6" dia. and a 12" dia.) with a new 6" dia. & 12" dia. ductile iron watermain. The proposed watermain will be relocated under the roadway of Baring Avenue in order to minimize impacts to the project corridor. Primera will prepare the Contract Plans and Special Provisions for the design of the watermain improvements and pavement rehabilitation, driveway and sidewalk reconstruction and landscape restoration.

IL Route 62 (Algonquin Road) Illinois Department of Transportation

Location

South Barrington, Illinois.

Services Provided

Roadway Design
Structural Design
Drainage Design
Permitting

Performance Period

03/2010 to 03/2011

Project Cost

\$7.5 Million

Client Reference

Anthony Quigley, PE
Illinois Department of
Transportation
201 West Center Court
Schaumburg, Illinois 60196
Phone: 847.708.4211

**Project Description**

The proposed improvement consists of removal of the existing HMA 2-lane roadway, existing cross-road culverts, trees, driveways and driveway culverts, and the construction of a new 5-lane PCC pavement with a vertical profile which includes combination curb and gutter and a closed drainage system; cross-road culverts, multiple retaining walls; driveways; pavement markings; erosion control; landscaping; temporary traffic signals; and temporary pavements for the maintenance of traffic during construction.

Due to widening the roadway, additional right-of-way had to be acquired along the project corridor including property from the Forest Preserve District of Cook County. Where right-of-way could not be acquired, retaining walls were designed to avoid multiple sensitive wetland areas located within the forest preserve property. In addition to the retaining walls, a system of erosion and sediment control was designed to minimize impacts to the sensitive areas.

This project involved wetland mitigation and U.S. Army Corps of Engineers permitting.

Fieldcrest Farms Roadway Rehabilitation Village of Algonquin

Location

Algonquin, Illinois

Services Provided

Construction Management

Performance Period

07/2013 to 11/2013

Construction Cost

\$1,259,750

Client Reference

Shawn Hurtig

Project Manager

Village of Algonquin

110 Meyer Drive

Algonquin, Illinois 60102

Phone: 847.658.2754

**Project Description**

Primera was selected by the Village of Algonquin to provide Construction Engineering Services for the rehabilitation of various streets in the Fieldcrest Farms subdivision in the Village of Algonquin. Primera provided construction inspection and documentation of the project which included curb patching, sidewalk repair, driveway approach replacement, removal of the driving surface, storm sewer point repairs, patching of the base course where determined necessary, and replacement of the asphalt driving surface. Clear communication with the residents in this subdivision proved to keep the project running smoothly.

Techny Road & Pfingsten Road Improvements

Village of Northbrook & Cook County Highway Department

Location

Northbrook, Illinois

Services Provided

Construction Engineering

Performance Period

04/2012 to 03/2013

Project Cost

\$5,261,000

Client Reference

Paul Kendzior

Village Engineer

Village of Northbrook

Public Works Center

655 Huehl Road

Northbrook, IL 60062

Phone: 847.664.4120

**Project Description**

Primera provided Phase III construction engineering services and assisted in the Jurisdictional Transfer process between the Village of Northbrook and the Cook County Highway Department.

Techny Road

The Techny Road improvements included the installation of a 72-inch and 84-inch relief storm sewer from Pfingsten Road to Second Street, the installation of additional storm sewers to drain the roadway, the removal and reconstruction of the center 24 feet of pavement and milling and resurfacing the remainder of the pavement from west of Pfingsten Road to Birch Road, the reconstruction of pavement from Birch Road to Second St., the installation of traffic signals at Pfingsten Road, the grading of ditches and the restoration of the parkway lawn areas with topsoil and sod.

Pfingsten Road

The Pfingsten Road improvements included the installation of a 48-inch relief storm sewer from Canterbury Drive to Techny Road, pavement patching as required for the sewer installation, and restoration of parkways with topsoil and sod as required.

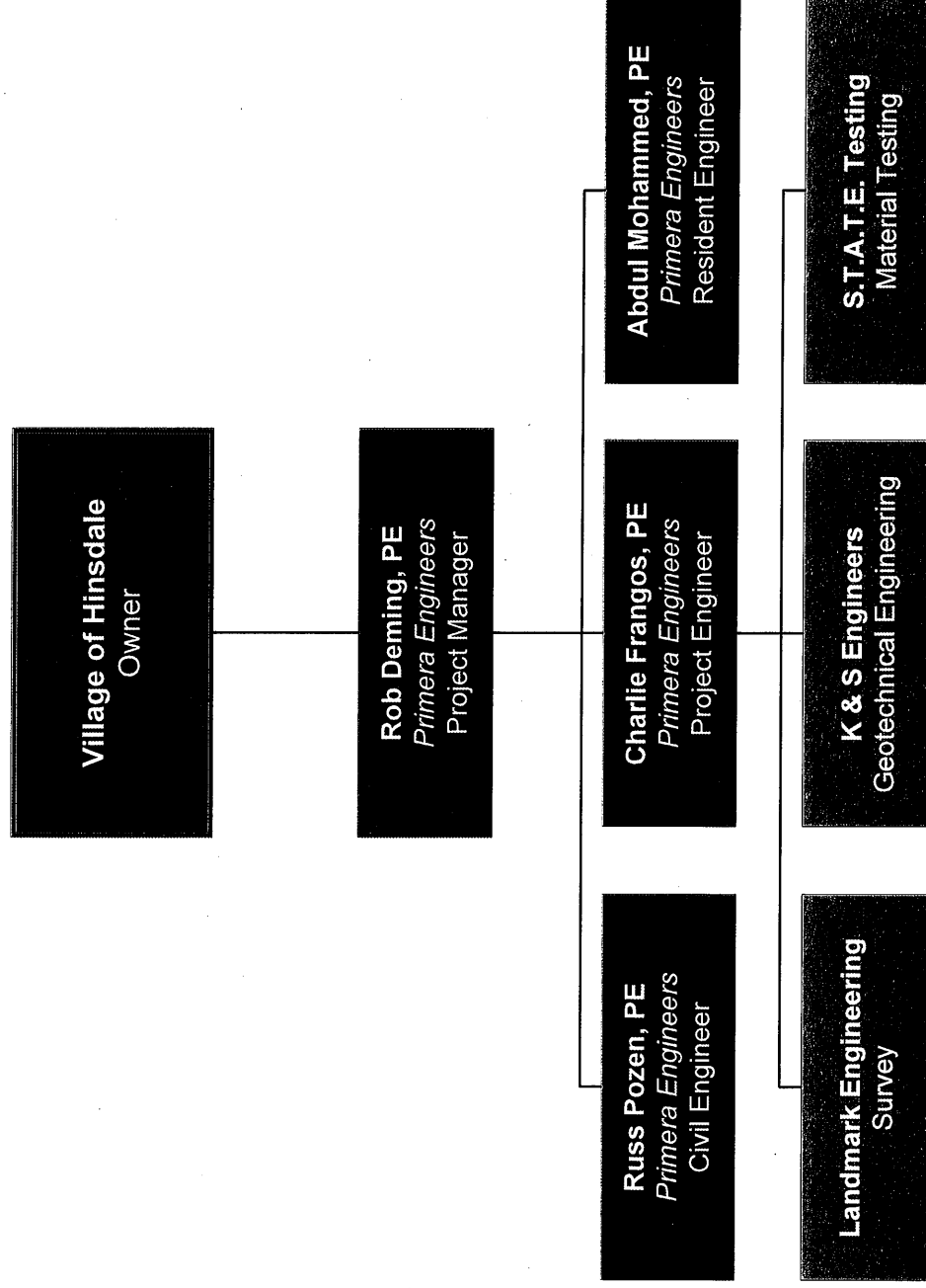
Due to the coordination efforts led by Primera's Resident Engineer involving the Contractor, the Village, the Public Works Department, Utility Companies and Metra, these roadway improvements were completed approximately 1 year ahead of schedule. The residents were very grateful for an efficiently run project as evidenced in the following excerpts from an email to the Resident Engineer "...you and your men were just THE very best...Always fun, respectful and considerate. The Techny Project was so much less a burden because of the character and characters who participated."

In addition, the Village Engineer, Mr. Paul Kendzior, thanked the Primera Resident Engineer "for a very efficient and professional completed project."

Organizational Chart & Resumes of Key Staff

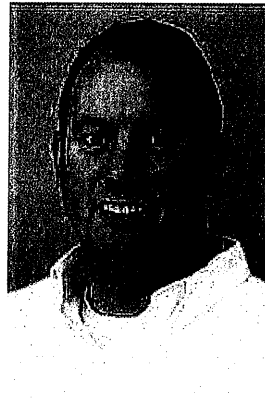
Organizational Chart

2014 Street Improvements Project



ROBERT J. DEMING, PE, LEED Green Associate

Mr. Deming is a **Licensed Professional Engineer** with more than 15 years' experience in civil engineering design and construction management, including experience in local streets, primary and arterial highways, streetscapes and median improvements, and site development. He has experience performing civil and roadway designs, developing roadway geometry, site plans, traffic control and staging plans, erosion control plans, special provision, cost estimates, and QA/QC on projects. He also has been a Resident Engineer and Construction Inspector for roadway and site projects.



EXPERIENCE

County Line Road Watermain Replacement, Village of Bensenville, Illinois

Project Manager for the watermain replacement along County Line Road from Green Street south to Jefferson Street in the Village of Bensenville. This project is to replace an old 10" watermain with a new 12" PVC watermain. The proposed 12" will be relocated from the street to the utility congested west parkway of County Line Road in order to minimize impacts to the corridor. Primera will prepare the Contract Plans and Special Provisions for the design of the watermain improvements, driveway reconstruction and landscape restoration, and utility relocations. The project also includes preparation and submittal of IEPA and Cook County permits.

GIS Services – Village-Wide Map Development, Village of Hinsdale, DuPage County, Illinois.

Project Manager for providing professional engineering services for the development of a Village-wide map. GIS shapefiles and aerial photographs were collected from Cook and DuPage counties by the Village of Hinsdale for consolidation into a map to be used by Village staff for aggregation of sewer, water main, and other utility data. Primera will georeference Village as-built drawings with the collected GIS data, convert the data to an AutoCAD 3d Map file, and provide guidance on a standard format for as-built drawings for future projects.

City of East Chicago Pipe Lining Project, Various Locations, East Chicago, Indiana

Project Manager for the pipe lining of sanitary and combined sewers along various streets in the City of East Chicago. This project is worked in conjunction with the City of East Chicago and the US Army Corps of Engineers (USACOE) as part of the USACOE's Environmental Infrastructure Program Section 219 to improve damaged and/or failed sewer lines. The sewer improvements include lining the selected pipes and manholes in various locations within the City of East Chicago.

Route FAP339 (IL Route 62), Illinois Department of Transportation, South Barrington, Illinois

Project Engineer for the widening and reconstructing an existing two lane roadway to a four lane roadway. Work also included of removal of the existing HMA 2-lane roadway, existing cross-road culverts, trees, driveways and driveway culverts, and the construction of a new 5-lane PCC pavement with a vertical profile which includes combination curb and gutter and a closed drainage system; cross-road culverts, multiple retaining walls; driveways; pavement markings; erosion control; landscaping; temporary traffic signals; and temporary pavements for the maintenance of traffic during construction. In addition to the retaining walls a system of erosion and sediment control was designed to minimize impacts to the sensitive areas.

FAP Route 337 (IL Route 22) from Quentin Road to IL Route 83, Phase II Plan Preparation, Illinois Department of Transportation, Long Grove & Kildeer, Illinois

Project Engineer for Phase II design of IL Route 22 from Quentin Road to IL Route 83. Design will include roadway reconstruction, profile modification, widening from two lanes to a four lane cross-section with a landscaped median in the Village of Kildeer and a flush painted median in the Village of Long Grove, a shared use path on the south side of the roadway, replacement of several box culverts, and a closed drainage system. Additionally, retaining walls will be required to minimize impacts to the adjacent residential and commercial properties, sensitive forest preserves, and wetlands. Primera will prepare roadway plans, maintenance of traffic plans, drainage and utility plans, pavement marking and signing plans, retaining wall and box culvert plans, erosion control plans, traffic signal plans, geotechnical boring investigations and analyses, supplemental surveys, permits, and other related work to complete Phase II contract plans.

Virginia Road Reconstruction, Phase II, McHenry County Department of Transportation, Woodstock, Illinois

Project Engineer for a 1 mile rural roadway reconstruction project. Designed the civil plans, general plans, erosion control plans, maintenance of traffic plans, grading, cross sections, and details. He also wrote and assembled the specifications and compiled the cost estimates. Assisted with the permitting through IDOT and McHenry County DOT.

EDUCATION & REGISTRATION

Bachelor of Science, Civil Engineering, Southern Illinois University, Edwardsville

Bachelor of Science, Engineering Science, Aurora University

Professional Engineer, State of Illinois, 062.057483, 2004, Indiana, Wisconsin

LEED Green Associate - GBCI 10539921

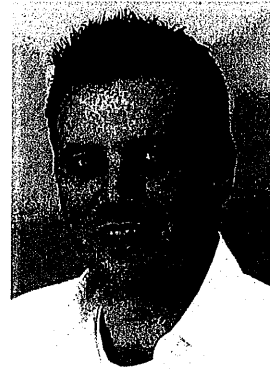
ADDITIONAL TRAINING

IDOT Documentation of Contract Quantities



CHARLES L. FRANGOS, P.E.

Mr. Frangos is a **Roadway Engineer** with experience in the planning, study, design, and construction management of transportation projects which includes local streets, primary and arterial highways, expressways, and freeways. He has experience performing preliminary engineering studies, geometric design, traffic studies, bridge inspections, and public involvement. He also has served as a Resident Engineer and Construction Inspector for roadway and site projects.



EXPERIENCE

County Line Road Watermain Replacement, Village of Bensenville, Illinois

Design Engineer for the watermain replacement along County Line Road from Green Street south to Jefferson Street in the Village of Bensenville. This project is to replace an old 10" watermain with a new 12" PVC watermain. The proposed 12" will be relocated from the street to the utility congested west parkway of County Line Road in order to minimize impacts to the corridor. Primera will prepare the Contract Plans and Special Provisions for the design of the watermain improvements, driveway reconstruction and landscape restoration, and utility relocations. The project also includes preparation and submittal of IEPA and Cook County permits.

8th Street and Vine Street Reconstruction, Village of Hinsdale, Illinois

Resident Engineer for planned sewer separations and necessary roadway, sanitary sewer and water main improvements including 4,600 feet of roadway reconstruction, 3,000 of new storm sewer, 1,400 feet of new sanitary sewer, and 900 feet of new water main. Oversight was provided by IDOT's Bureau of Local Roads and was funded by reimbursement through Illinois' Motor Fuel Tax (MFP) program.

GIS Services – Village-Wide Map Development, Village of Hinsdale, DuPage County, Illinois.

Project Engineer for providing professional engineering services for the development of a Village-wide map. GIS shapefiles and aerial photographs were collected from Cook and DuPage counties by the Village of Hinsdale for consolidation into a map to be used by Village staff for aggregation of sewer, water main, and other utility data. Primera will georeference Village as-built drawings with the collected GIS data, convert the data to an AutoCAD 3d Map file, and provide guidance on a standard format for as-built drawings for future projects.

Oak Street Bridge, Village of Hinsdale, DuPage County, Illinois

Project Engineer for the replacement of the Oak Street Bridge over the BNSF using the Context Sensitive Solutions (CSS) project development process. Work tasks included

preparation of a Project Development Report (PDR) for a Group II Categorical Exclusion, public and agency coordination, alternate geometric studies, impact analysis, traffic studies, intersection design studies, capacity analysis, and crash analysis for a one-mile section of an FAU route. This project was funded by STP, BRRP, ICC, and local funds.

Birch Street and Cherry Avenue Reconstruction, Village of Franklin Park, Illinois

Project Engineer for approximately 1,900 feet of resurfacing with works tasks that included roadway design, supplemental survey, plans and specifications, and installation of new water main and sanitary sewer. Oversight was provided by IDOT's Bureau of Local Roads and was funded by reimbursement through Illinois' Motor Fuel Tax (MFP) program.

City of East Chicago Pipe Lining Project, Various Locations, East Chicago, Indiana

Project Engineer for the pipe lining of sanitary and combined sewers along various streets in the City of East Chicago. Work tasks included federal and state agency coordination, sewer and manhole evaluation, lining design, plan and contract preparation, permitting, and construction administration for 8,500 feet of combined sewers in the City of East Chicago. This project is federally funded and oversight was provided by the US Army Corps of Engineers (USACOE) as part of the USACOE's Environmental Infrastructure Program Section 219.

Edens Expressway (I-94) Roadway and Bridge Rehabilitation, Old Orchard Road to Lake Cook Road, Illinois Department of Transportation, Chicago, Illinois

Construction engineering services including the inspection, material testing, documentation, and layout for the 13-mile Edens Expressway (I-94) rehabilitation project. Roadway and ramp work included pavement patching, resurfacing, pavement marking, and barrier wall replacement. This project was federally funded through the SAFETEA-LEU Surface Transportation (STP) Program. State oversight was provided by IDOT's Bureau of Construction.

EDUCATION & REGISTRATION

Bachelor of Science, Civil Engineering, University of Illinois at Chicago

Professional Engineer, State of Illinois 062.064825, 2012

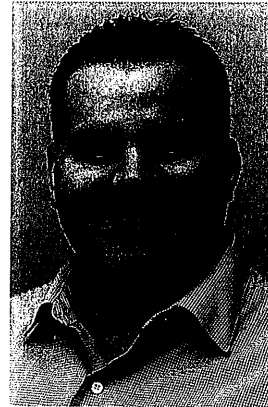
ADDITIONAL TRAINING

IDOT Documentation of Contract Quantities (Certification #09-0307)



RUSSELL J. POZEN, P.E.

Mr. Pozen is a **Civil Engineer** with 11 years of experience in the areas of site civil engineering design relating to the development of residential, industrial, institutional, park district and commercial projects as well as resurfacing and designs for roadways for IDOT and the Illinois Tollway. Mr. Pozen has years of experience in coordinating and overseeing daily and weekly work for project staff, coordination of jurisdictional permitting and project entitlements, including IEPA, NPDES, MWRD, ISTHA and IDOT, coordinating submittals to local agencies, in charge of construction document review and quality control, and obtaining necessary approvals required for construction. He is also proficient in earthwork balancing calculations and storm water design/calculations/modeling, roadway design vertically and horizontally, sanitary sewer and watermain design, designs for major collector roads, minor streets and 3R designs, 3P designs, and SMART jobs.



EXPERIENCE

County Line Road Watermain Replacement, Village of Bensenville, Illinois.

Project Engineer for the watermain replacement along County Line Road from Green Street south to Jefferson Street in the Village of Bensenville. This project is to replace an old 10" watermain with a new 12" PVC watermain. The proposed 12" will be relocated from the street to the utility congested west parkway of County Line Road in order to minimize impacts to the corridor. Primera will prepare the Contract Plans and Special Provisions for the design of the watermain improvements, driveway reconstruction and landscape restoration, and utility relocations. The project also includes preparation and submittal of IEPA and Cook County permits.

Baring Avenue Street Improvement Project, City of East Chicago, Indiana.

Project Engineer for the watermain replacement and pavement rehabilitation along Baring Avenue from 145th Street to Columbus Drive in East Chicago. This project will replace two old watermain (4"-6" dia. and a 12" dia.) with a new 6" dia. & 12" dia. ductile iron watermain. The proposed watermain will be relocated under the roadway of Baring Avenue in order to minimize impacts to the project corridor. Primera will prepare the Contract Plans and Special Provisions for the design of the watermain improvements and pavement rehabilitation, driveway and sidewalk reconstruction and landscape restoration.

City of East Chicago Pipe Lining Project, Various Locations, East Chicago, Indiana.

Project Engineer for the pipe lining of sanitary and combined sewers along various streets in the City of East Chicago. This project is worked in conjunction with the City of East Chicago

and the US Army Corps of Engineers (USACOE) as part of the USACOE's Environmental Infrastructure Program Section 219 to improve damaged and/or failed sewer lines. The sewer improvements include lining the selected pipes and manholes in various locations within the City of East Chicago.

Illinois Route 150 (War Memorial Drive), North to Illinois Route 91 (Alta Road), Phase II Design, Illinois Department of Transportation District 4, Peoria, Illinois

Lead drainage engineer for a 2.4 mile roadway construction project from Illinois Route 150 (War Memorial Drive), north to Illinois Route 91 (Alta Road). This road is intended to facilitate and sustain future residential and commercial development along the Orange Prairie Road Corridor and the planned Pioneer Parkway Extension. Responsibilities included hydrologic and hydraulics calculations for the roadway inlet spacing and trunk storm sewer design based on IDOT criteria and plans for the erosion control.

IL-9 (Locust Street) and Main Street, Phase II Design, Illinois Department of Transportation, Canton, Illinois

Project Engineer for the complete pavement reconstruction of two blocks and resurfacing for three blocks of IL-9 (Locust Street) and Main Street in downtown Canton, IL. This project included the relocation and design of storm sewer and watermain per IDOT and the City of Canton standards. Responsibilities included construction document production, roadway design and design of the storm sewer system.

I-294 Wrap Up Contract, Illinois State Tollway Authority, Rosemont, Illinois

Project Engineer for the relocation and replacement of guardrail, addition of a noise abatement wall, inlet capacity calculations, lighting, and a barrier warrant analysis. Responsibilities included inlet capacity calculations for the portion of I-294 where a new noise abatement wall would be constructed, thus adding additional tributary area to existing catch basins. Also responsible for the coordination of existing utilities in relation to the noise abatement wall and with other sub-consultants involved in the installation of the light poles and the relocation of existing storm sewer and structures due to the noise abatement wall.

EDUCATION & REGISTRATION

Bachelor of Science, Civil Engineering, Valparaiso University

Professional Engineer, State of Illinois 062.041773, 2008, Wisconsin, Indiana, Michigan

IDOT Documentation of Contract Quantities #10-0584

Civil Engineering and Land Development Professionals, Member

American Society of Civil Engineers, Member



ABDUL MOIZ MOHAMMED, EIT

Mr. Mohammed is a **Resident Engineer** with over 8 years of experience in civil engineering, utility design, project planning, construction management, and project estimating. He is knowledgeable in construction site operations, systems analysis, construction cost accounting, construction planning and scheduling, and construction equipment management.



EXPERIENCE

County Line Road Watermain Replacement, Village of Bensenville, Illinois.

Staff Engineer for the watermain replacement along County Line Road from Green Street south to Jefferson Street in the Village of Bensenville. This project is to replace an old 10" watermain with a new 12" PVC watermain. The proposed 12" will be relocated from the street to the utility congested west parkway of County Line Road in order to minimize impacts to the corridor. Primera will prepare the Contract Plans and Special Provisions for the design of the watermain improvements, driveway reconstruction and landscape restoration, and utility relocations. The project also includes preparation and submittal of IEPA and Cook County permits.

Sewer Improvement Program, Chicago Department of Water Management, Chicago, Illinois.

Resident Engineer responsible for supervising work done on the job-site to make sure that the General Contractor does construction as per city standards and specifications. Created and maintained daily shift work reports, time sheets, daily construction report, and work schedule on a daily basis. Took measurements of all quantities used, removed, during restoration works. Inspected of the private drains thru basement or clean out prior to commencement work. Assure that the project is running within budget limits. Also coordinated and facilitated activities among contractors, and keep the client informed on progress updates.

Utility Relocation, Illinois State Toll Highway Authority, Various Locations, Illinois.

Field Engineer for project that entailed the mapping of fiber-optic cable and utilities along Interstates I-90, 294, and 88 for the utility relocations that were part of the \$5.3 billion dollar system wide improvements. Performed multiple tasks including location of fiber optic & power cables, coordination of potential utility conflicts and preparation & monitoring of project schedules.

Southwest Service Expansion Project, Chicago, Illinois.

Field Engineer overseeing the construction activities on the project. Also worked on Project Document Control which included Change Management & Control Process, Cost Control, Scheduling, Submittals, RFI's, Transmittals, Proposals, Notices' of Non-compliance using Primavera Expedition 9.1. Provided construction inspection all the civil works, Documentation activities include the preparation of daily, weekly and monthly progress reports. Kept the client informed on progress updates, prepared Change Orders and Punch Lists and prepared a Material Documentation Deficiency Report after each pay estimate for distribution to the contractor and the client.

I-80/94/294 Construction Project, Illinois Department of Transportation, Chicago, Illinois.

Construction Inspector responsible for managing and coordinating projects for this complete pavement reconstruction project located between IL Route 83 and IL Route 394. Prepared and updated project schedules using Primavera Project Planner. Inspected concrete pours for the building foundation, communication shelters, and generator foundation including fuel tanks, reinforced retaining walls and box culvert. Quality assurance function included routine quality surveillance, to ascertain that all design and engineering activities are performed in accordance with contract requirements. Supervised all civil works including preparation of all daily, weekly, and monthly progress reports.

EDUCATION & REGISTRATION

Master of Science, Construction Engineering and Management, Illinois Institute of Technology

Bachelor of Science, Civil Engineering, Osmania University, India

Engineer in Training (EIT)

APWA Certified Public Infrastructure Inspector, 2013

IDOT Documentation of Contract Quantities (Certification #07-0192)

IDOT ICORS Training Seminar, 2009

IDOT MISTIC Training Seminar, 2009

IDOT Soils Field Testing and Inspection, 2013

IDOT Piling, 2013

OSHA Confined Space Trained

Member of Construction Management Association of America (CMAA)

President and Treasurer for Primera Academy Toastmasters International Club

Fee Proposal

Total Primera Team Fees – FY 2014 Street Improvements Project

(Fees based on the scope of work in the proposal.)

Engineering Services	Total
Topographic Survey	\$5,600
Design, Specifications, Quantities and Cost Estimates	\$22,500
Geotechnical Engineering	\$7,000
Meetings, Field Check	\$2,690
Total Design	\$37,790
Construction Observation	\$33,300
Material Testing	\$7,000
Total Construction	\$40,300
Total	\$78,090

Form

IN SUBMITTING THIS PROPOSAL THE CONSULTANT CERTIFIES THAT:

1. The cost of services in this proposal has been arrived at independently, without consultation, communications, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other consultant or with any competitor;
2. this proposal has not made in the interest of or on behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; and,
3. has not directly or indirectly induced or solicited any other bidder to submit a false or sham proposal; has not solicited or induced any person, firm or corporation to provide a proposal or refrain from providing a proposal; and has not sought by collusion to obtain for itself any advantage over any other bidder or over the Village.

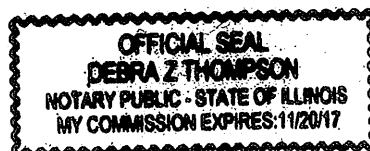
Signed and sworn this 28th day of March, 20134

By: _____

(Signature)

By: Ted W. Lachus, PE

(Printed Name)

d/b/a Primera Engineers, Ltd.Business Address: 650 Warrenville Road, Suite 200, Lisle, IL 60532Business Phone #: 630.324.5100Cell Phone #: 312.972.9770E-Mail Address: tlachus@primeraeng.comSubscribed and sworn before me
this 28th day of March, 20134Notary Public: Debra Z. Thompson

86
DATE April 3, 2014**REQUEST FOR BOARD ACTION****AGENDA VILLAGE BOARD OF TRUSTEES
SECTION NUMBER****ORIGINATING
DEPARTMENT PUBLIC SERVICES****ITEM Contractual Water Main Break Repairs
and Frozen Water Service Repairs****APPROVAL**

During this winter season, the Public Services department has utilized contractual assistance for water main break and frozen water service repairs to the water distribution system. Contractual assistance for water main repair is utilized when snow operations and water main breaks occur during the same timeframe or as has occurred this year simultaneous water main breaks during a certain time period. Frozen water services are generally maintained by the owner of the building; however due to the circumstances and conditions posed during this winter staff was directed to assist in de-thawing these frozen water services. Airy's Inc. was utilized for many of the repairs. Costs associated with these repairs are listed below:

Location	Date	Type of Repair	Cost
Lincoln St. & Center St.	2/14/14	Water Main Repair	\$13,812.48
Elm St. & Elmwood Pl.	2/15/14	Water Main Repair	\$4,816.16
548 N. Garfield St.	2/18/14	Water Main Repair	\$3,343.28
39 S. Bruner St.	2/22/14	Service Thaw	\$664.58
425 E. 1 st St.	2/21/14	Water Main Repair	\$3,455.74
631 S. Garfield	2/22/14	Service Thaw	\$1,179.15
123 N. Grant St.	2/26/14	Service Thaw	\$830.96
534 N. Adams	2/26/14	Service Thaw	\$608.31
317 E. Walnut St.	2/28/14	Service Thaw	\$1,078.58

Public Services has received and reviewed the invoices for the above work performed and payment is recommended.

MOTION: To approve payment to Airy's, Inc. for contractual services rendered in the amount of \$29,789.24

STAFF APPROVALS

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

MEMORANDUM

DATE: 4/3/14
TO: VILLAGE BOARD OF TRUSTEES
FROM: GEORGE FRANCO
SUBJECT: WATER MAIN BREAKS 2/14/14 THROUGH 2/16/14

During the time period from 2/14/14 through 2/16/14 the Public Services department responded to emergency call outs for 6 water main breaks and one snow event. Due to the quantity of main breaks and equipment breakdowns contractual assistance was needed to make these repairs to the water distribution system. A summary of circumstances of these events is listed below:

On Friday 2/14/14 at approximately 1:00 a.m. Public Services staff was called in for a possible water main break at 3824 York Road. After investigating the water leak, it was determined that the water was leaking from a water service for which repairs are the responsibility of the owner of the building. The building owner was then notified of the problem.

The same day at approximately 4:30 a.m. staff was called again for water surfacing at the intersection of Elm St. and Elmwood Place. After investigation this location was determined to be a water main break. After processing a JULIE request, staff began digging for the leak. During this process an abandoned sewer structure was found to be carrying water from an unknown source.

At approximately 2:30 p.m., while still working at Elm St. and Elmwood Place, staff was called for water surfacing at the intersection of Lincoln St. and Center St. After investigation, this too was determined to be a water main break. Staff processed a JULIE ticket and called M.E. Simpson in to pinpoint the location of the leak as well as the location of the leak at Elm St. and Elmwood Place.

At approximately 6:00 p.m. digging in the area located by M.E. Simpson at Elm St. and Elmwood Place, no leak was found. Due to this instance, it was decided to contract out the leak at Lincoln St. and Center St. Staff contacted several vendors who were not available or had no response. Staff consulted with water product vendors for other construction companies which may be able to assist. Airy's Construction was contacted and agreed to work starting repairs to the Lincoln St. and Center St. main break.

At approximately 11:00 p.m. staff was called to respond to icy road conditions due to the leaking water service at 3824 York Road. Other Public Service staff members were called in at this time to assist with conditions.

At approximately 11:30 p.m. water began surfacing at 438 Phillippa St. Staff investigated and determined there to be another water main break. A JULIE ticket was processed. During this time, the tractor which was still digging at Elm St. and Elmwood Pl. developed a hydraulic hose leak (which made this piece of equipment unusable until repair could be completed). Due to the uncertainty of the tractor repairs Airy's was able to send another crew to the Elm St. and Elmwood Pl. location to continue where Public Service crews left off. At this time Public Service staff was sent home and replaced with crews which had had some rest.

Public Services staff completed temporary repairs to the tractor in the early hours of Saturday 2/15/14. Staff then attended to the water main break at 438 Phillippa St. while the 2 Airy's crews continued to search for the leaks at the other two locations. The Phillippa location was completed by approximately 10:30 a.m. on 2/15/14, however there was extensive clean up on the block which consisted of clearing curb lines and driveways of ice build-up. Public Service staff members then cleaned up Center St. and Lincoln St. and Elm St. and Elmwood Pl. when repairs were completed by Airy's at approximately 6:30 p.m. The length of these two breaks took a longer duration of repair due to extensive digging to find where the leak was actually located by the following circumstances:

- The Elm St. and Elmwood Pl. water traveling through an abandoned sewer pipe.
- Center St. and Lincoln St. water was traveling under 3.5 feet of frost under the street.

On 2/15/14 at approximately 3:20 p.m. water began surfacing on the 800 block of South Jackson St. Public Service crews attended to removing ice and pumping water from the flooded street. Another contractor, ACQUA, was called in to make the repair due to the forecasted snow. Snow crews were dispatched on 2/15/14 at 7:15 p.m. and worked until 2/16/14 1:30 a.m.

On 2/16/14 at approximately 1:01 a.m. water began surfacing at Chicago Ave. and Monroe St. After investigating a water main leak was determined and JULIE processing began. Two Public Service staff members assisted ACQUA with repairs to this water main until approximately 5:30 p.m.

DATE April 3, 2014

REQUEST FOR BOARD ACTION

AGENDA VILLAGE BOARD OF TRUSTEES SECTION NUMBER	ORIGINATING DEPARTMENT PUBLIC SERVICES
ITEM Contractual Water Main Break Repairs	APPROVAL

During the weekend timeframe of February 14 through February 16, 2014 the Public Services department utilized contractual assistance to respond to 6 water main breaks. On February 15, 2014 staff had exhausted the use of Airy's Inc. for contractual assistance for the repair of water main breaks. Staff then called Acqua Corporation which was able to assist in the repair of water main breaks at the following locations listed below:

Location	Date	Type of Repair	Cost
815 S. Jackson St.	2/15/14	Water Main Repair	\$5,500.00
Chicago Ave. and Monroe St.	2/16/14	Water Main Repair	\$13,562.50

Public Services has received and reviewed the invoices for the above work performed and payment is recommended.

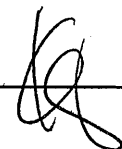
MOTION: To approve payment to Acqua Corporation for contractual services rendered in the amount of \$19,062.50

STAFF APPROVALS

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
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COMMITTEE ACTION:

BOARD ACTION:



REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development
ITEM 901 N. Elm Street – Site Plan and Exterior Appearance Review for Exterior Modifications and Façade Improvements	APPROVAL

REQUEST

The applicant, Med Properties, is requesting approval of exterior appearance and site plans to allow for exterior improvements, of the existing building's façade, as well as the installation of a decorative aluminum fence for a children's play area at the existing office building at 901 N. Elm Street. The site is improved with a multi-story commercial building in the O-3 General Office District that will be home to both Village Children's Academy who will be relocating to this location from 40 S. Clay, as well as general medical offices to occupy the remainder of the building.

BACKGROUND

This request was originally heard by the Plan Commission and recommended for approval (4-1, with one absent) on February 12th, 2014, and was remanded back by the Board of Trustees at their meeting of March 18th, 2014 to consider changes to the children's play area for Village Children's Academy, as well as concerns expressed regarding the architectural changes to the building's façade. The Board requested that the applicant review the current parking situation on the site to determine if they had the flexibility to rearrange the proposed play area. The applicant has calculated the required parking spaces for the proposed uses and determined that they are able to eliminate six (6) additional parking spaces, thereby freeing up additional land to push the play area further to the north and away from Ogden Avenue and minimizing visibility.

Due to the relocation of the children's play area, the applicant had to revisit the proposed landscape plan and has made amendments to this as well. The original plan proposed the removal of 15 trees (12 of these were affected by the Emerald Ash Borer (EAB)) replacing 5 of those, resulting in a net loss of 10 trees. The applicant's revised plan proposes to remove 31 trees (including the same 12 affected by the EAB), but proposes to replace 23 of those resulting in a net loss of 8 trees, or two less than the previous plan.

In addition to the relocated play area and subsequent landscaping changes, the applicant has also proposed two other substantial changes as a result of the comments made at both the Plan Commission and the Village Board. Certain Plan Commissioners expressed safety concerns with access to the play area from the main entrance of the facility, given its proximity to both Ogden Avenue and Elm Street. In response to this concern, the applicant is proposing to extend the fence that currently terminates at the southern edge of the children's play area, and extend that north to meet up with the existing fence along Ogden Avenue, thus enclosing the front yard of the site. A new gate will also be provided to allow restricted access to and from the property. Lastly, the applicant has included changes to the proposed canopy on the north elevation of the building. They have provided two options in response to concerns raised regarding its contrast to the remaining features of the building. The original canopy was a natural unpainted steel element while the two new options have been redesigned slightly, with one option being painted black to match the railings and other components in the vicinity, and the other option has been painted white to match the window surrounds and façade features.

Attached you will find the applicant's revisions as described above, as well as any documents relative to the applicant's progress up to this point.

In keeping with the Board's request to expedite this process, staff has scheduled a special Plan Commission meeting for 3:30 on Tuesday, April 8th and requested that the Commission read the findings into the record immediately following the vote, to allow the applicant to remain on the Board's agenda for Tuesday evening. As such, staff will provide a written summary of the Plan Commission's discussion and findings for the Board to review Tuesday evening.




Review Criteria

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

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

Should the Board find the requested changes to be appropriate, the following motion is suggested :

MOTION: Move that the Board of Trustees approve an "Ordinance Approving Site Plans and Exterior Appearance Plans for the Exterior Modifications and Façade Improvements at 901 N. Elm Street"

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

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A SITE PLAN AND EXTERIOR APPEARANCE
PLAN FOR REDEVELOPMENT OF THE PROPERTY LOCATED AT 901 NORTH
ELM STREET**

WHEREAS, Med Properties (the "Applicant") submitted an application for site plan approval and exterior appearance review for redevelopment of an existing structure and site (the "Application") at property located at 901 North Elm Street, Hinsdale, Illinois (the "Subject Property"); and

WHEREAS, the Subject Property is located in the O-3 General Office Zoning District and is improved with a multiple-story commercial building; and

WHEREAS, the Application was considered by the Village of Hinsdale Plan Commission at a public meeting held on February 12, 2014, at which hearing the Plan Commission reviewed the Application relative to redevelopment of the site, which included: (1) installation of a decorative protective fence surrounding the play area of the daycare; (2) modifications for improved accessibility; (3) installation of a new canopy over the north entry; (4) removal of existing white shutters; (5) new sconce lighting for the north entrance; (6) new recessed automatic doors; and (7) additional landscaping; and

WHEREAS, and after considering all of the matters related to the Application, the Plan Commission recommended approval of the Exterior Appearance Plan and Site Plan on a vote of four (4) in favor, one (1) against, and one (1) absent; and

WHEREAS, the President and Board of Trustees considered the Application and the original Findings and Recommendation submitted by the Plan Commission at its meeting of March 18, 2014, and remanded the Application back to the Plan Commission for consideration of additional changes to the children's play area, as well as concerns expressed regarding architectural changes to the building's façade; and

WHEREAS, at the subsequent Plan Commission meeting of April 8, 2014, the Applicant submitted revised plans in response to the comments made at both the previous Plan Commission meeting and the Board of Trustees meeting. After considering the changes made by the Applicant, which included relocating the play area, landscaping changes, a fence extension, a gate and changes to the canopy, the Plan Commission on April 8, 2014, recommended approval of the revised Exterior Appearance Plan and Site Plan on a vote of _____ () in favor, _____ () against, and _____ () absent, all as set forth in the Plan Commission's revised Findings and Recommendation ("Revised Findings and Recommendation") in this matter, a copy of which is attached hereto as **Exhibit A**, and made a part hereof.

WHEREAS, the President and Board of Trustees, having considered the Revised Findings and Recommendation received from the Plan Commission, find that the Application satisfies the standards established in Sections 11-604 and 11-606 of the Hinsdale Zoning Code governing site plans and exterior appearance plans, subject to the conditions stated in this Ordinance.

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

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

SECTION 2: Approval of Site Plans and Exterior Appearance Plans. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Sections 11-604 and 11-606 of the Hinsdale Zoning Code, approves the site plan and exterior appearance plan as revised and attached to, and by this reference, incorporated into this Ordinance as **Exhibit B** (the "Approved Plans"), subject to the conditions set forth in Section 3 of this Ordinance.

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

- A. **No Authorization of Work.** This Ordinance does not authorize the commencement of any work on the Subject Property. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind shall be commenced on the Subject Property until all conditions of this Ordinance precedent to such work have been fulfilled and after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. **Compliance with Plans.** All work on the Subject Property shall be undertaken only in strict compliance with the Approved Plans attached as **Exhibit B**.
- C. **Compliance with Codes, Ordinances, and Regulations.** Except as specifically set forth in this Ordinance, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern all development on, and improvement of, the Subject Property. All such development and improvement shall comply with all Village codes, ordinances, and regulations at all times.
- D. **Building Permits.** The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

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

SECTION 5: Severability and Repeal of Inconsistent Ordinances. Each section, paragraph, clause and provision of this Ordinance is separable, and if any section, paragraph, clause or provision of this Ordinance shall be held unconstitutional or invalid for any reason, the unconstitutionality or invalidity of such section, paragraph, clause or provision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

SECTION 6: Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED this _____ day of _____ 2014.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this _____ day of _____ 2014.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

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

By: _____

Its: _____

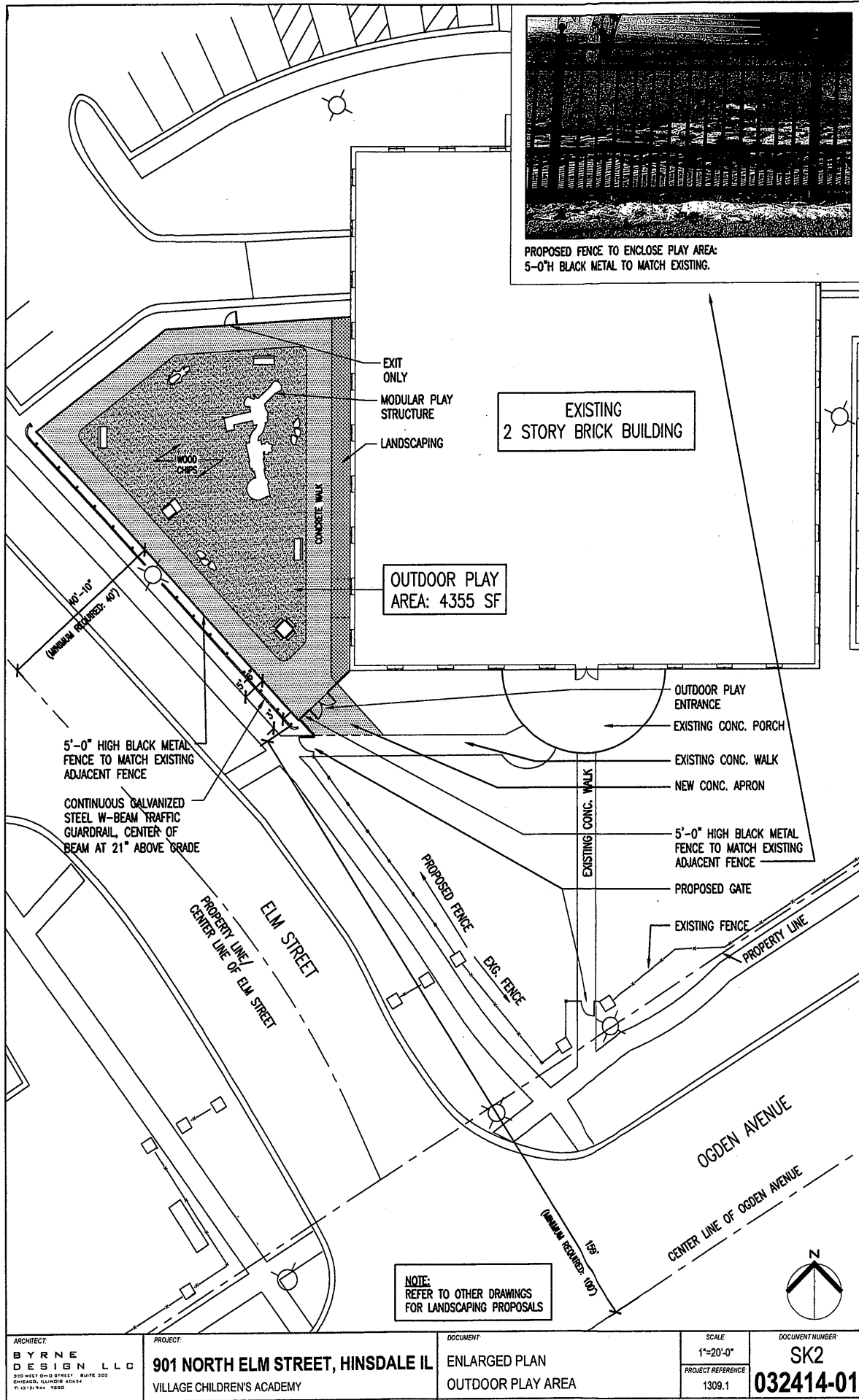
Date: _____, 2014

EXHIBIT A

**FINDINGS AND RECOMMENDATION
(ATTACHED)**

EXHIBIT B

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



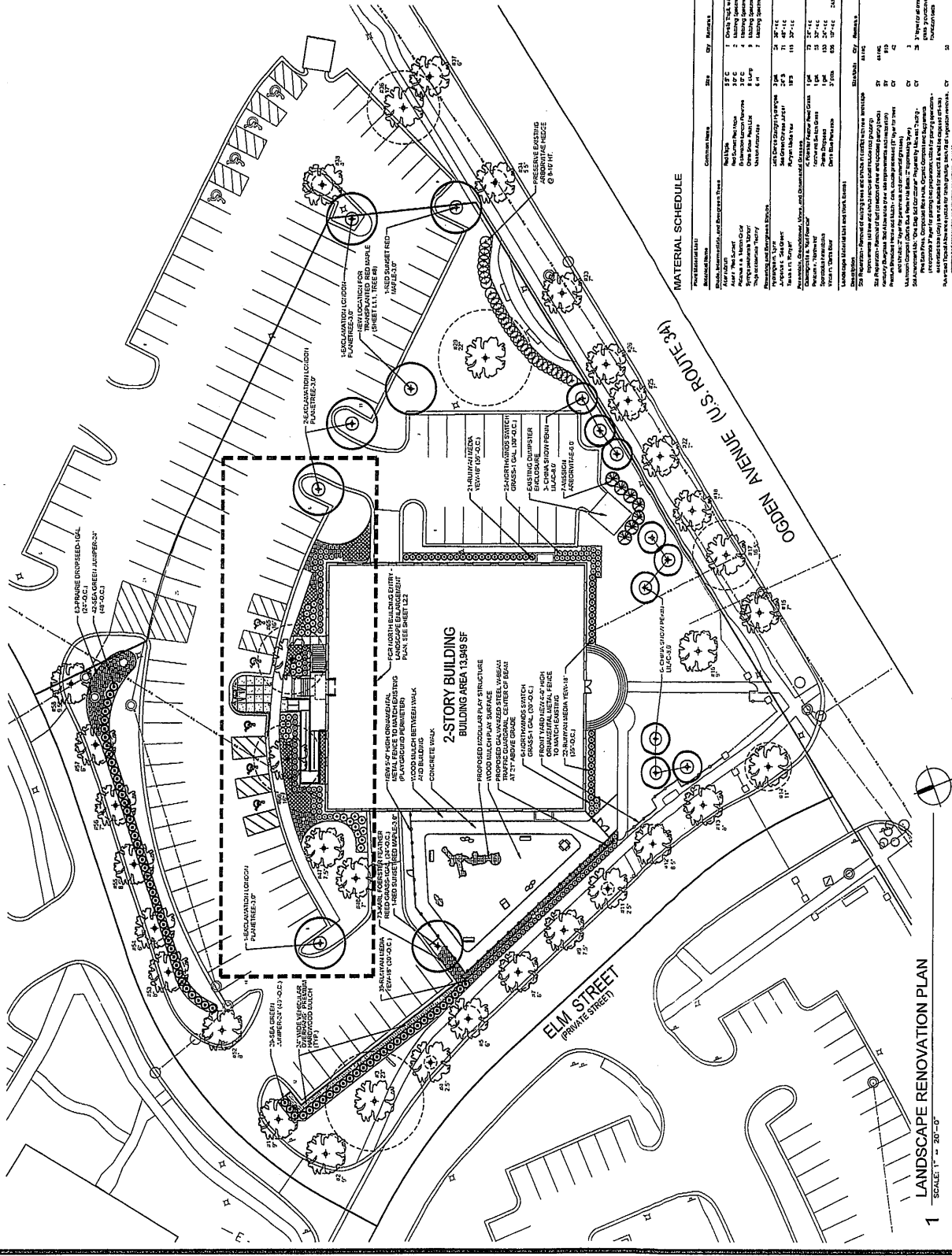
**MED PROPERTIES
BUILDING RENOVATION**
901 N. ELM ST.
HINSDALE, IL 60521

REV	DATE	ISSUED FOR:
	10 JAN 2014	AFFIDAVIT & SITE PLAN REVIEW
	12 FEB 2014	BUILDING PERMIT
	31 MAR 2014	AFFIDAVIT & SITE PLAN REVIEW

LANDSCAPE RENOVATION PLAN

DRAWN BY: MRY REVIEWED BY: MRY
 PROJECT #: 13294.00

L2.1

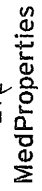


LANDSCAPE RENOVATION PLAN

SCALE: 1" = 20'-0"

MATERIAL SCHEDULE

[illegible]



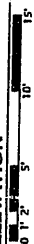
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NEW STEEL AND GLASS CANOPY
NEW EXTERIOR SCONCE LIGHTING

NEW ACCESSIBLE RAMP WITH CONCRETE FOUNDATION WALLS
NEW BLACK METAL RAILING AT STAIR AND RAMP
NEW CONCRETE STAIRS

EXISTING WHITE SHUTTERS REMOVED
FROM ALL EXTERIOR WINDOWS
NEW RECESSED ALUMINUM AND GLASS
BI-PARTING AUTOMATIC DOORS

PROPOSED NORTH ELEVATION
1/8" = 1'-0"



FITZGERALD
ARCHITECTURE | PLANNING | DESIGN

156 N. Jefferson, Suite 111 | Chicago, IL 60661
P. 312.724.7400 | F. 312.724.4444
www.FitzgeraldAPD.com

CLIENT: 901 ELM STREET - HINSDALE, IL - BUILDING RENOVATION
SKETCH NO: SK04 ISSUED FOR APPEARANCE AND SITE PLAN REVIEW

RSF: N/A
PROJECT NO: 13294.00
DRAWN BY: MK DATE: 1.9.2014

FILE NAME: 13294.00_XEXTERIOR.DWG

901 Elm – North Entry Option 1

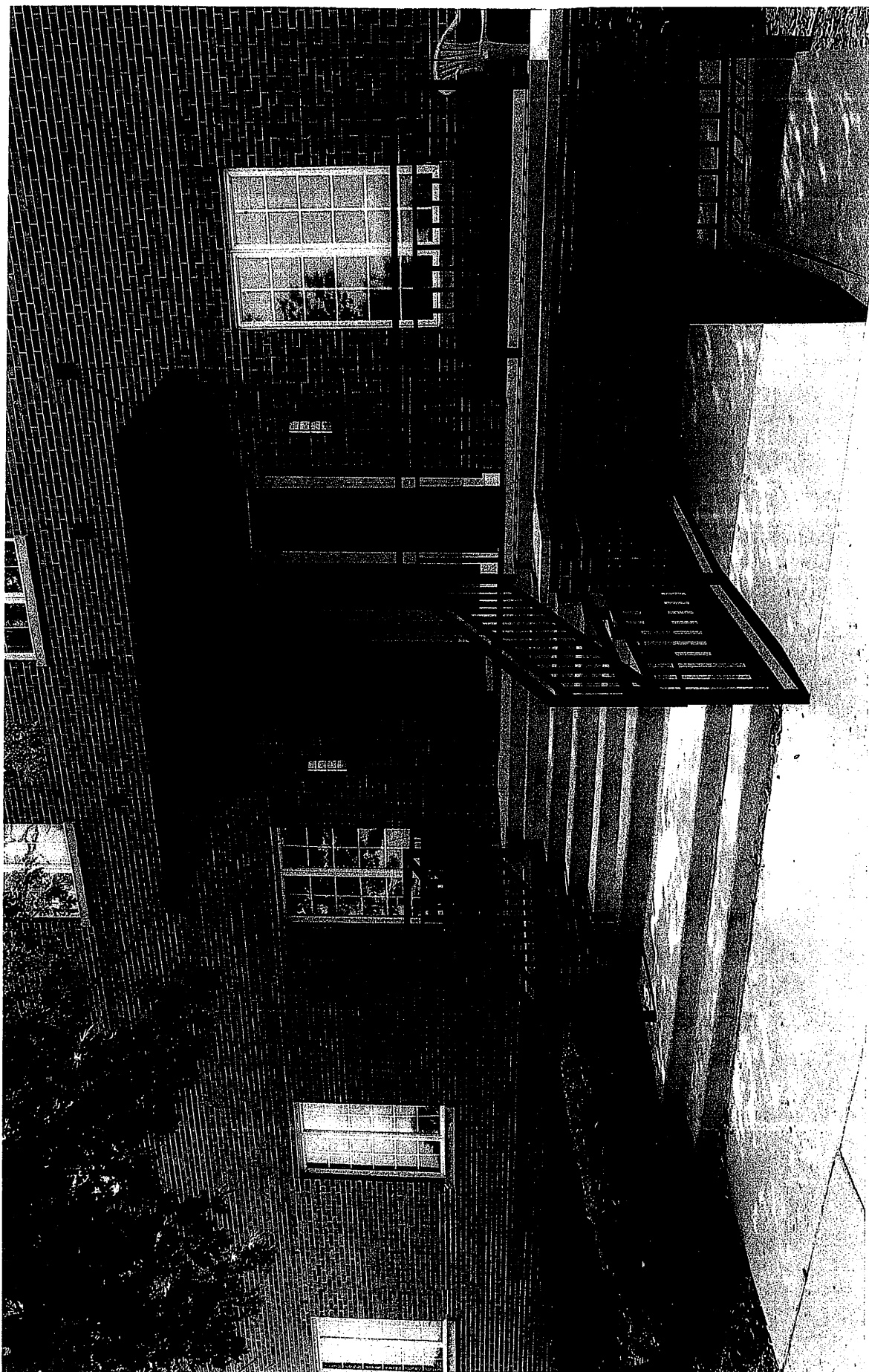


EXHIBIT "B"

901 Elm – North Entry Option 2

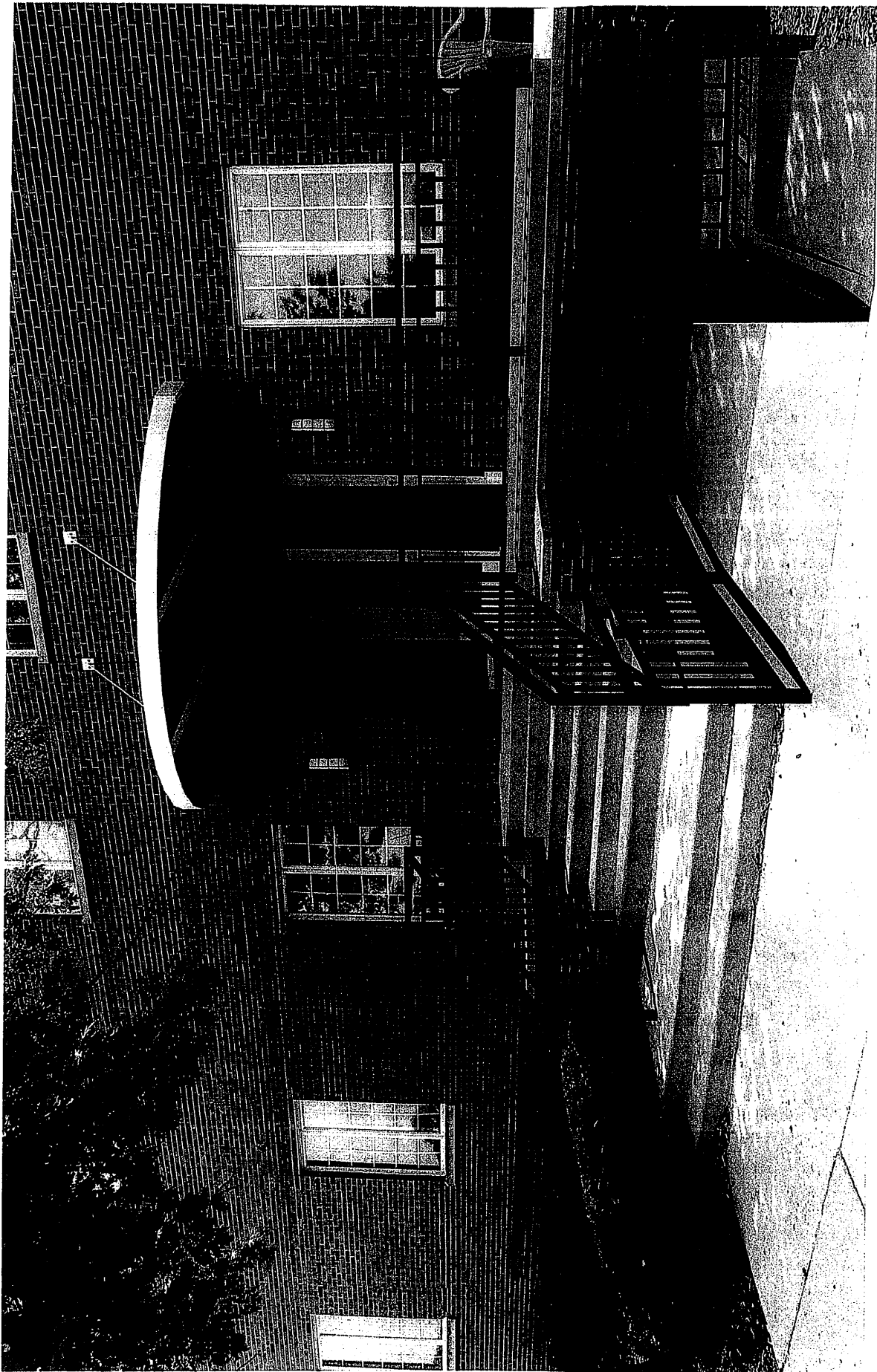
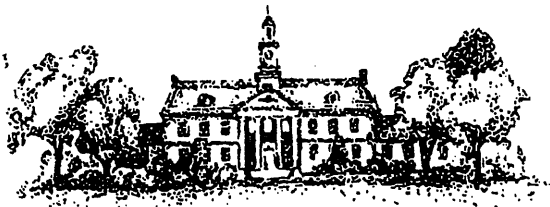


EXHIBIT "B"



**VILLAGE
OF HINSDALE** FOUNDED IN 1873

**VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT
DEPARTMENT**

**PLAN COMMISSION APPLICATION
FOR OFFICE DISTRICTS**

I. GENERAL INFORMATION

Applicant

Name: Med.Properties - Anthony Davidson
Address: 40 Skokie Blvd, Suite 410
City/Zip: Northbrook, IL 60062
Phone/Fax: (847) 897-7308 / 897-7333
E-Mail: adavidson@medpropertiesgroup.com

Owner

Name: Salt Creek Campus LLC
Address: 40 Skokie Blvd, Suite 410
City/Zip: Northbrook, IL 60062
Phone/Fax: (847) 897-7310 / 897-7333
E-Mail: bdvorak@medpropertiesgroup.com

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

Name: Fitzgerald APD - Daniela Fitzgerald
Title: Architect
Address: 156 N Jefferson St, Suite 111
City/Zip: Chicago, IL 60661
Phone/Fax: (312) 724-7400 / 724-4444
E-Mail: dfitzgerald@fitzgeraldapd.com

Name: Trippiedi Design - Michael Trippiedi
Title: Landscape Architect
Address: 902 Sundew Court
City/Zip: Aurora, IL 60504
Phone/Fax: (630) 375-9400 / 375-9497
E-Mail: michael@trippiedidesign.com

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: 901 Elm Street

Property identification number (P.I.N. or tax number): 09 - 01 - 207 - 008
06 - 36 - 405 - 018

Brief description of proposed project: Renovation of existing parking lot entrance by adding new
ADA ramp, new canopy, new entry doors, new curb ramp, and new landscaping; Addition of
fenced in children's play area on Southwest side of building with new fence and landscaping.

General description or characteristics of the site: The site is in the Salt Creek Medical Campus and
includes the center line of Elm St to the West. It is adjacent to Ogden on the South. Site includes
a variety of mature trees, including Pear and Spruce.

Existing zoning and land use: O-3/Med. Office

Surrounding zoning and existing land uses:

North: 907 Elm - O-3/Med. Office

South: B-3/Car Dealership

East: 2 Salt Creek - O-3/Vacant

West: 908 Elm - O-3/Med. Office

Proposed zoning and land use: O-3/Med. Office

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

☒ Site Plan Disapproval 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

Address of subject property: 901 Elm Street

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

	Minimum Code Requirements			Proposed/Existing Development
	O-1	O-2	O-3	
Minimum Lot Area (s.f.)	8,500	25,000	20,000	95,903
Minimum Lot Depth	125	125	125	300'
Minimum Lot Width	60	100	80	322'
Building Height	30	40	60	33.4'
Number of Stories	2.5	3	5	2
Front Yard Setback	35	25	25	43.41'
Corner Side Yard Setback	35	25	25	58.59'
Interior Side Yard Setback	10	10	10	N/A
Rear Yard Setback	25	20	20	69.02'
Maximum Floor Area Ratio (F.A.R.)*	.40	.50	.35	34,835 SF / 95,903 SF = .36 (existing non-conforming)
Maximum Total Building Coverage*	80%	80%	50%	N/A
Maximum Total Lot Coverage*			50%	69.4% (proposed) 66.6% (existing)
Parking Requirements	41,275 NSF Village Children's Academy 53 23,484 NSF / 275 = 85 Remaining → 40 @ 1,175 sf (net) 93			99 (proposed) 93 proposed 98 (existing) AD 4.2.14
Parking front yard setback			25'	11' Ogden side (existing)
Parking corner side yard setback			25'	40.5'
Parking interior side yard setback			10'	N/A
Parking rear yard setback			20'	28.7'
Loading Requirements			1	1
Accessory Structure Information				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 _____, day of _____, 2_____, I/We have read the above certification, understand it, and agree to abide by its conditions.

Signature of applicant or authorized agent

Signature of applicant or authorized agent

Anthony Davidson
Name of applicant or authorized agent

Name of applicant or authorized agent

SUBSCRIBED AND SWORN

to before me this and day of

April, 2014

OFFICIAL SEAL
KERRY L WARREN
Notary Public

NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES: 08/10/15



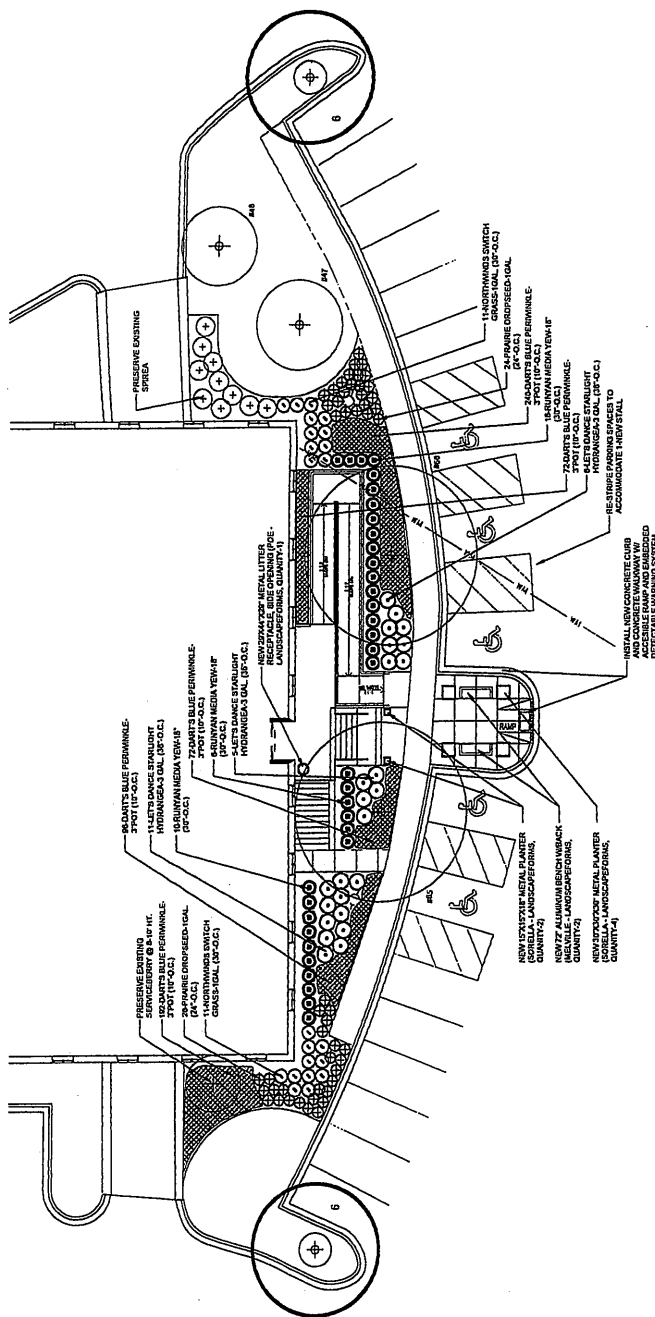
MED PROPERTIES
BUILDING RENOVATION
901 N. ELM ST.
HINSDALE, IL 60521

ORIGINAL SITE/LANDSCAPE PLAN

MATERIAL SCHEDULE

Item	Material	Quantity	Unit	Remarks
1	Grass Seed (Kentucky Bluegrass)	10,000	SF	For new lawn areas
2	Grass Seed (Fescue)	5,000	SF	For new lawn areas
3	Grass Seed (Ryegrass)	5,000	SF	For new lawn areas
4	Grass Seed (Tall Fescue)	5,000	SF	For new lawn areas
5	Grass Seed (Perennial Ryegrass)	5,000	SF	For new lawn areas
6	Grass Seed (Fine Fescue)	5,000	SF	For new lawn areas
7	Grass Seed (Creeping Red Fescue)	5,000	SF	For new lawn areas
8	Grass Seed (Hard Fescue)	5,000	SF	For new lawn areas
9	Grass Seed (Sheep Fescue)	5,000	SF	For new lawn areas
10	Grass Seed (Scented Ryegrass)	5,000	SF	For new lawn areas
11	Grass Seed (Cocksfoot)	5,000	SF	For new lawn areas
12	Grass Seed (Timothy)	5,000	SF	For new lawn areas
13	Grass Seed (Orchard Grass)	5,000	SF	For new lawn areas
14	Grass Seed (Cynodon Dactylon)	5,000	SF	For new lawn areas
15	Grass Seed (St. Augustine)	5,000	SF	For new lawn areas
16	Grass Seed (Zoysia)	5,000	SF	For new lawn areas
17	Grass Seed (Bahia)	5,000	SF	For new lawn areas
18	Grass Seed (Paspalum)	5,000	SF	For new lawn areas
19	Grass Seed (Eragrostis)	5,000	SF	For new lawn areas
20	Grass Seed (Lolium)	5,000	SF	For new lawn areas
21	Grass Seed (Festuca)	5,000	SF	For new lawn areas
22	Grass Seed (Dactylis)	5,000	SF	For new lawn areas
23	Grass Seed (Cynodon)	5,000	SF	For new lawn areas
24	Grass Seed (Paspalum)	5,000	SF	For new lawn areas
25	Grass Seed (Eragrostis)	5,000	SF	For new lawn areas
26	Grass Seed (Lolium)	5,000	SF	For new lawn areas
27	Grass Seed (Festuca)	5,000	SF	For new lawn areas
28	Grass Seed (Dactylis)	5,000	SF	For new lawn areas
29	Grass Seed (Cynodon)	5,000	SF	For new lawn areas
30	Grass Seed (Paspalum)	5,000	SF	For new lawn areas
31	Grass Seed (Eragrostis)	5,000	SF	For new lawn areas
32	Grass Seed (Lolium)	5,000	SF	For new lawn areas
33	Grass Seed (Festuca)	5,000	SF	For new lawn areas
34	Grass Seed (Dactylis)	5,000	SF	For new lawn areas
35	Grass Seed (Cynodon)	5,000	SF	For new lawn areas
36	Grass Seed (Paspalum)	5,000	SF	For new lawn areas
37	Grass Seed (Eragrostis)	5,000	SF	For new lawn areas
38	Grass Seed (Lolium)	5,000	SF	For new lawn areas
39	Grass Seed (Festuca)	5,000	SF	For new lawn areas
40	Grass Seed (Dactylis)	5,000	SF	For new lawn areas
41	Grass Seed (Cynodon)	5,000	SF	For new lawn areas
42	Grass Seed (Paspalum)	5,000	SF	For new lawn areas
43	Grass Seed (Eragrostis)	5,000	SF	For new lawn areas
44	Grass Seed (Lolium)	5,000	SF	For new lawn areas
45	Grass Seed (Festuca)	5,000	SF	For new lawn areas
46	Grass Seed (Dactylis)	5,000	SF	For new lawn areas
47	Grass Seed (Cynodon)	5,000	SF	For new lawn areas
48	Grass Seed (Paspalum)	5,000	SF	For new lawn areas
49	Grass Seed (Eragrostis)	5,000	SF	For new lawn areas
50	Grass Seed (Lolium)	5,000	SF	For new lawn areas
51	Grass Seed (Festuca)	5,000	SF	For new lawn areas
52	Grass Seed (Dactylis)	5,000	SF	For new lawn areas
53	Grass Seed (Cynodon)	5,000	SF	For new lawn areas
54	Grass Seed (Paspalum)	5,000	SF	For new lawn areas
55	Grass Seed (Eragrostis)	5,000	SF	For new lawn areas
56	Grass Seed (Lolium)	5,000	SF	For new lawn areas
57	Grass Seed (Festuca)	5,000	SF	For new lawn areas
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59	Grass Seed (Cynodon)	5,000	SF	For new lawn areas
60	Grass Seed (Paspalum)	5,000	SF	For new lawn areas
61	Grass Seed (Eragrostis)	5,000	SF	For new lawn areas
62	Grass Seed (Lolium)	5,000	SF	For new lawn areas
63	Grass Seed (Festuca)	5,000	SF	For new lawn areas
64	Grass Seed (Dactylis)	5,000	SF	For new lawn areas
65	Grass Seed (Cynodon)	5,000	SF	For new lawn areas
66	Grass Seed (Paspalum)	5,000	SF	For new lawn areas
67	Grass Seed (Eragrostis)	5,000	SF	For new lawn areas
68	Grass Seed (Lolium)	5,000	SF	For new lawn areas
69	Grass Seed (Festuca)	5,000	SF	For new lawn areas
70	Grass Seed (Dactylis)	5,000	SF	For new lawn areas
71	Grass Seed (Cynodon)	5,000	SF	For new lawn areas
72	Grass Seed (Paspalum)	5,000	SF	For new lawn areas
73	Grass Seed (Eragrostis)	5,000	SF	For new lawn areas
74	Grass Seed (Lolium)	5,000	SF	For new lawn areas
75	Grass Seed (Festuca)	5,000	SF	For new lawn areas
76	Grass Seed (Dactylis)	5,000	SF	For new lawn areas
77	Grass Seed (Cynodon)	5,000	SF	For new lawn areas
78	Grass Seed (Paspalum)	5,000	SF	For new lawn areas
79	Grass Seed (Eragrostis)	5,000	SF	For new lawn areas
80	Grass Seed (Lolium)	5,000	SF	For new lawn areas
81	Grass Seed (Festuca)	5,000	SF	For new lawn areas
82	Grass Seed (Dactylis)	5,000	SF	For new lawn areas
83	Grass Seed (Cynodon)	5,000	SF	For new lawn areas
84	Grass Seed (Paspalum)	5,000	SF	For new lawn areas
85	Grass Seed (Eragrostis)	5,000	SF	For new lawn areas
86	Grass Seed (Lolium)	5,000	SF	For new lawn areas
87	Grass Seed (Festuca)	5,000	SF	For new lawn areas
88	Grass Seed (Dactylis)	5,000	SF	For new lawn areas
89	Grass Seed (Cynodon)	5,000	SF	For new lawn areas
90	Grass Seed (Paspalum)	5,000	SF	For new lawn areas
91	Grass Seed (Eragrostis)	5,000	SF	For new lawn areas
92	Grass Seed (Lolium)	5,000	SF	For new lawn areas
93	Grass Seed (Festuca)	5,000	SF	For new lawn areas
94	Grass Seed (Dactylis)	5,000	SF	For new lawn areas
95	Grass Seed (Cynodon)	5,000	SF	For new lawn areas
96	Grass Seed (Paspalum)	5,000	SF	For new lawn areas
97	Grass Seed (Eragrostis)	5,000	SF	For new lawn areas
98	Grass Seed (Lolium)	5,000	SF	For new lawn areas
99	Grass Seed (Festuca)	5,000	SF	For new lawn areas
100	Grass Seed (Dactylis)	5,000	SF	For new lawn areas

1 LANDSCAPE RENOVATION PLAN
SCALE: 1" = 20'-0"



NORTH BUILDING ENTRY - LANDSCAPE ENLARGEMENT PLAN

SCALE: 1" = 10'-0"

GENERAL NOTES

- [illegible]



**MED PROPERTIES
BUILDING RENOVATION**
901 N. ELM ST.
HINSDALE, IL 60521

REV	DATE	ISSUED FOR:
	10 JAN 2014	APPROVAL & SITE PLAN REVIEW

ORIGINAL TREE PRESERVATION AND REMOVAL PLAN

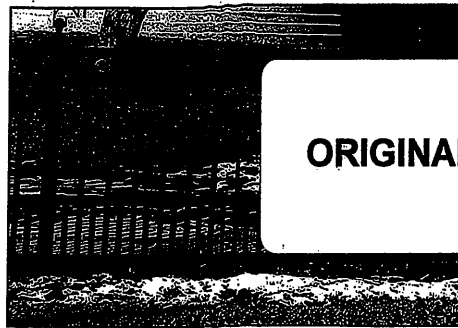
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GENERAL NOTES

[illegible]

1 TREE PRESERVATION AND REMOVAL PLAN

CONCLUSIONS



ORIGINAL PLAY AREA

PROPOSED FENCE TO ENCLOSE PLAY AREA:
5'-0" H BLACK METAL TO MATCH EXISTING.

EXIT ONLY
MODULAR PLAY STRUCTURE
CONTINUOUS GALVANIZED STEEL W-BEAM TRAFFIC GUARDRAIL, CENTER OF BEAM AT 21" ABOVE GRADE

EXISTING
2 STORY BRICK BUILDING

5'-0" HIGH BLACK METAL FENCE TO MATCH EXISTING ADJACENT FENCE

OUTDOOR PLAY AREA: 4356 SF

EXISTING CONC. PORCH

GRASS

CONCRETE APRON

OUTDOOR PLAY ENTRANCE

GRASS

5'-0" HIGH BLACK METAL FENCE TO MATCH EXISTING ADJACENT FENCE

EXISTING FENCE

SYNTHETIC TURF SURFACING

CONC. WALK

EXISTING CONC. WALK

10'-0"

OCDEN AVENUE
CENTER LINE OF OC DEN AVENUE

ELM STREET
PROPERTY LINE / CENTER LINE OF ELM STREET

NOTE:
REFER TO OTHER DRAWINGS
FOR LANDSCAPING PROPOSALS



ARCHITECT:
BYRNE DESIGN LLC
330 WEST OHIO STREET SUITE 300
CHICAGO, ILLINOIS 60606
TEL: 312.517.4444 FAX: 312.517.4444

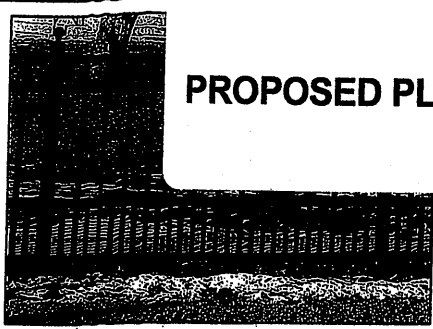
PROJECT:
901 NORTH ELM STREET, HINSDALE IL
VILLAGE CHILDREN'S ACADEMY

DOCUMENT:
ENLARGED PLAN
OUTDOOR PLAY AREA

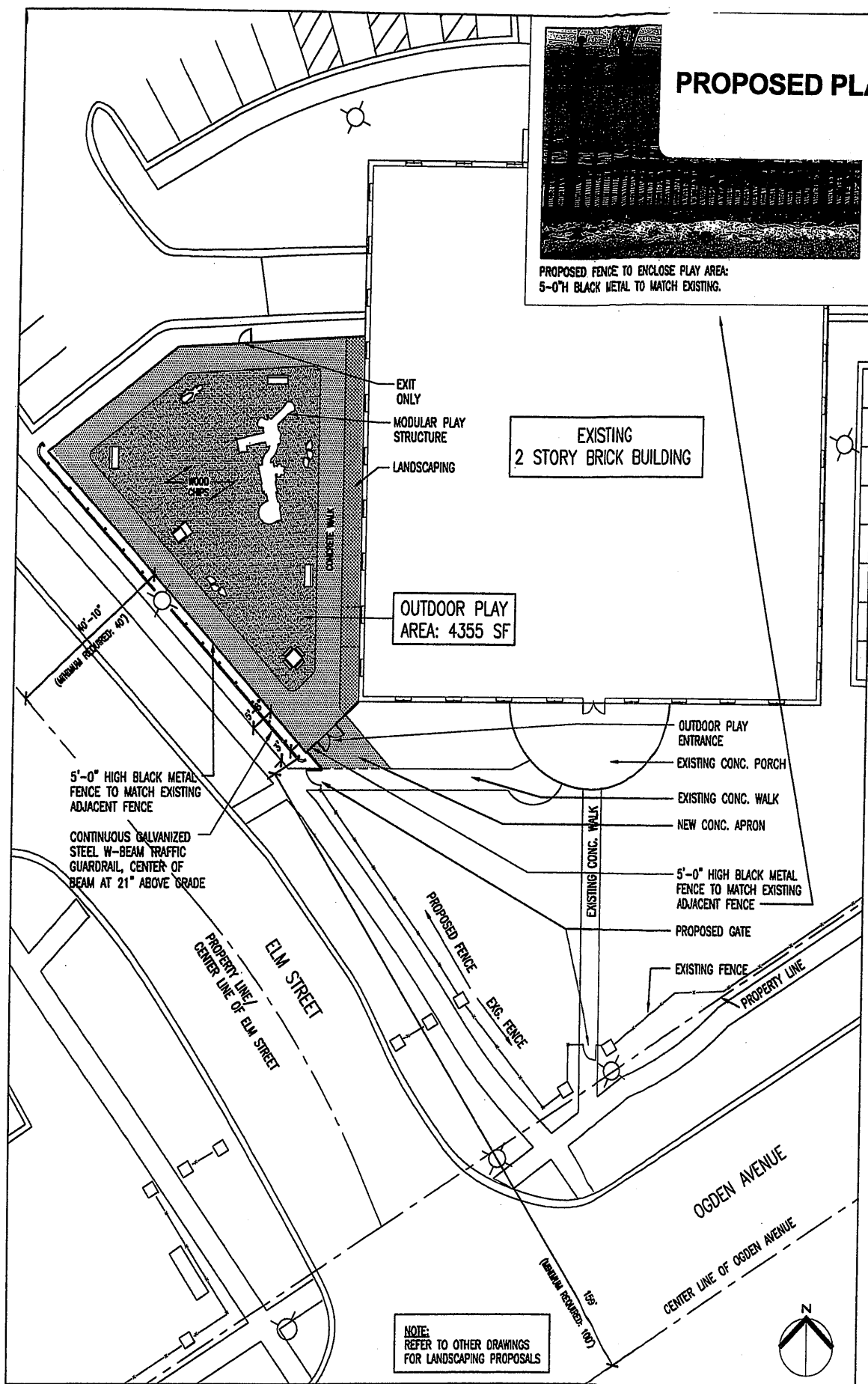
SCALE
1"=20'-0"
PROJECT REFERENCE
1309.1

DOCUMENT NUMBER:
SK02

PROPOSED PLAY AREA



PROPOSED FENCE TO ENCLOSE PLAY AREA:
5'-0" HIGH BLACK METAL TO MATCH EXISTING.



NOTE:
REFER TO OTHER DRAWINGS
FOR LANDSCAPING PROPOSALS

ARCHITECT: BYRNE DESIGN LLC <small>335 WEST OGDEN STREET SUITE 300 CHICAGO, ILLINOIS 60611 PH: 312.944.1000</small>	PROJECT: 901 NORTH ELM STREET, HINSDALE IL VILLAGE CHILDREN'S ACADEMY	DOCUMENT: ENLARGED PLAN OUTDOOR PLAY AREA	SCALE: 1"=20'-0" PROJECT REFERENCE: 1309.1 DOCUMENT NUMBER: SK2 032414-01
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**PROPOSED PLAY AREA
(IDENTIFYING PARKING SPACES
TO BE REMOVED)**



PROPOSED FENCE TO ENCLOSE PLAY AREA:
5'-0" H BLACK METAL TO MATCH EXISTING.

EXISTING
2 STORY BRICK BUILDING

OUTDOOR PLAY
AREA: 4355 SF

(5) PARKING SPACES
ELIMINATED

5'-0" HIGH BLACK METAL
FENCE TO MATCH EXISTING
ADJACENT FENCE

CONTINUOUS GALVANIZED
STEEL W-BEAM TRAFFIC
GUARDRAIL, CENTER OF
BEAM AT 21" ABOVE GRADE

OUTDOOR PLAY
ENTRANCE
EXISTING CONC. PORCH
EXISTING CONC. WALK
NEW CONC. APRON

5'-0" HIGH BLACK METAL
FENCE TO MATCH EXISTING
ADJACENT FENCE

EXISTING CONC. WALK

ELM STREET
PROPERTY LINE/ CENTER LINE OF ELM STREET

OSDEN AVENUE
PROPERTY LINE

CENTER LINE OF OSDEN AVENUE

NOTE:
REFER TO OTHER DRAWINGS
FOR LANDSCAPING PROPOSALS



ARCHITECT:
**BYRNE
DESIGN LLC**
235 WEST BROADWAY, SUITE 300
CHICAGO, ILLINOIS 60601
312.521.9444 1800

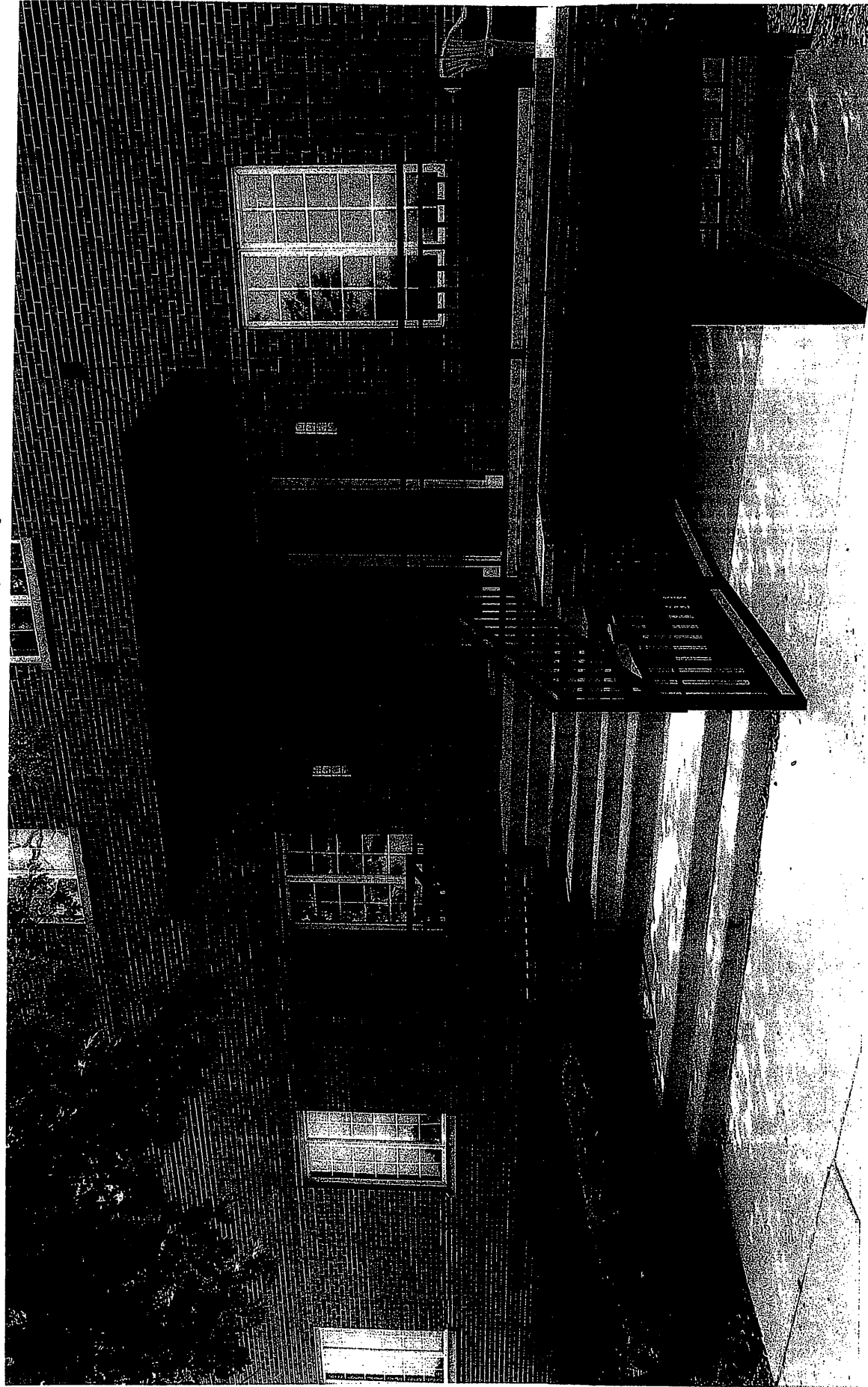
PROJECT:
901 NORTH ELM STREET, HINSDALE IL
VILLAGE CHILDREN'S ACADEMY

DOCUMENT:
OUTDOOR PLAY AREA &
REMOVAL OF PARKING SPACES

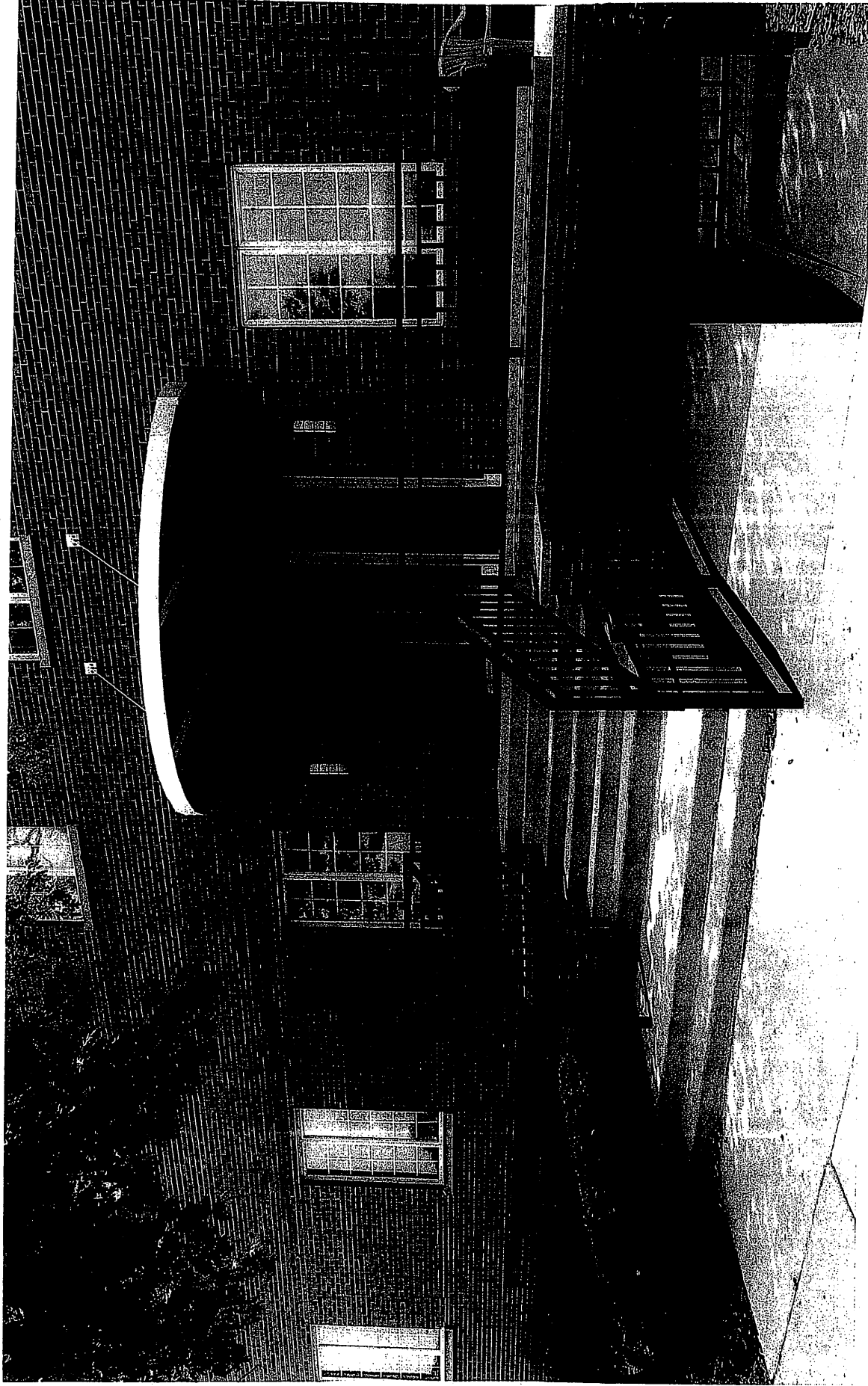
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PROJECT REFERENCE
1309.1

DOCUMENT NUMBER:
**SK
032414-02**

901 Elm – North Entry Option 1



901 Elm – North Entry Option 2



Plan Commission Minutes

February 12, 2014

The applicant explained that the top illustration was the preferred option, but provided the second as an alternative, based on the requirement for number of colors. They then indicated that they had spoken with staff previously and had agreed that the background color would be black which didn't pose a color limitation issue, if the Commission was supportive of this option.

The Commission questioned the size and location of the existing sign and the applicant confirmed that the proposed sign would be the same general size and location as the one that exists there today.

Commissioner Cashman motioned to approve the monument sign at 218 W. Ogden – Hinsdale Animal Hospital. Commissioner Crnovich seconded. The motion passed unanimously.

Exterior Appearance/Site Plan Review

901 N. Elm Street – Med Properties - Site Plan/Exterior Appearance Approval for Façade and Exterior Improvements.

Bill Dvorak introduced himself and provided a history of the proposal, which included a new play area for the relocated Village Children's Academy and various façade improvements to the existing building.

Dani Fitzgerald, introduced herself as the architect for the general building improvements and indicated that Village Children's Academy had their own architect to present the playground proposal. She went on to summarize the improvements which included ADA upgrades as well as architectural changes to the façade of the building.

Shamus Burns introduced himself as the architect for the Village Children's Academy and summarized the proposal for the playground proposal, which he indicated was basically a direct replica of what existed over at 40 S. Clay, including a fence surrounding the area.

General discussion ensued regarding the play area proposal, including access from the building to the play area.

Mike Trippedi, Landscape Architect for the project, introduced himself and summarized the proposed site plan and landscaping changes. He indicated that a large number of trees were affected by the Emerald Ash Borer and as such, those would have to be removed. He continued with his presentation on the changes which included improvements to ADA accessibility, a protective fence for the play area along Elm and the general landscaping and screening provided.

General discussion ensued regarding the circulation for drop offs on the site and the use of the building. The applicant explained that there was a symbiotic relationship between the daycare facility and the medical uses, in that several of the employees in the medical offices, utilize the daycare.

**Plan Commission Minutes
February 12, 2014**

Commissioner McMahon questioned the applicant about addressing and signage.

The applicant indicated that they were working on a package for wayfinding and general signage to bring back to the Commission at a later date.

Commissioner Cashman asked the applicant to explain the reasoning for the architectural changes to the building's façade.

General discussion ensued regarding the location of the play equipment and the play surface. The applicant explained that the proposed location was the best option without reducing or eliminating parking spaces. Commissioner Cashman indicated that from Ogden, you would never see the play equipment based on how it was laid out.

Discussion continued and Commissioner Crnovich expressed regarding the number of trees being removed.

The applicant explained that while there was a large number of trees infected and being removed, the site was fairly overgrown currently and didn't necessarily support replacing all of them.

Commissioner Cashman indicated that he was personally ok with the replacement amount and that it would be a large improvement to the site given how overgrown the landscaping currently is.

Discussion continued and the remaining Commissioners agreed with Commissioner Cashman's comments.

Commissioner Cashman motioned for Exterior Appearance Approval for Facade Modifications and Exterior Improvements at 901 N. Elm Street. Commissioner McMahon seconded. The motion passed with the following vote:

Ayes: Chairman Byrnes, Commissioner Stifflear, Commissioner McMahon and Commissioner Cashman. Nays: Commissioner Crnovich

Commissioner McMahon motioned for Site Plan Approval for Facade Modifications and Exterior Improvements at 901 N. Elm Street. Commissioner Cashman seconded. The motion passed with the following vote:

Ayes: Chairman Byrnes, Commissioner Stifflear, Commissioner McMahon and Commissioner Cashman. Nays: Commissioner Crnovich

40 S. Clay Street - Site Plan/Exterior Appearance Approval for Screening of Rooftop Mechanical Equipment.

Bill Dawes, Architect for the project, introduced himself and summarized the proposal, which included the screening of the mechanical equipment at 40 S. Clay. He then proceeded through the elevations to illustrate the location and appearance of the mechanical equipment, as well as the proposed screening.

Plan Commission Minutes
February 12, 2014

General discussion ensued regarding the size and location of the mechanical equipment and the reasoning for why it is located on the roof. They then discussed the history of the mechanical equipment and how much of it was previously located on the roof.

Discussion continued regarding the amount of screening being proposed and why, even though they were screening the views from residential, they weren't screening the additional views as discussed in the code.

Mr. Gascoigne indicated that because this is an existing building that existed before the adoption of the code, the applicant was technically not required to provide screening at all, but because they were willing to install it, exterior appearance approval was required.

Discussion continued and the Commission offered some thoughts regarding how the proposed screening could be improved, including the shielding or painting of the duct work as well.

The applicant proceeded with his presentation and explained the visual and physical changes to the existing rooftop mechanical equipment.

Commissioner Crnovich expressed her concern with the size and appearance of the equipment.

The applicant explained why the mechanical equipment was on the roof and explained that while there were other options, the rooftop was the best option.

Commissioner Stifflear indicated that while he too would like to see the mechanical equipment in another location, the code does not require it and they were really only there to consider the screening. He then commended the applicant for their willingness to provide the screening.

General discussion ensued regarding how the neighbors were impacted and Diane Menza indicated that they had only heard concerns from one neighbor and that in fact, the screening was a response to those concerns. She then indicated that she had received positive feedback from the closest neighbor in the townhomes.

Janice Murray, introduced herself and expressed her concerns regarding the mechanical equipment. She indicated that while the appearance was a concern, the bigger issue for them was the sound.

Don Moritz introduced himself as a resident of the townhome closest to the building. He explained that he had conversations with Ms. Menza and was in support of the changes as he felt the new technology would be an improvement from what exists currently.

General discussion ensued regarding the proposal and Commissioner Crnovich referenced an area of the code she felt applied to this proposal.

Plan Commission Minutes

February 12, 2014

Mr. Marrs indicated that the sections referenced were not applicable to this application.

General discussion ensued regarding the sound and whether the screening would have any impact on the noise.

Mr. Marrs indicated that sound is a separate issue and is not something the Commission was considering this evening.

Commissioner Cashman indicated that the screens would definitely be an aesthetic improvement and it would be nice if they also provided sound attenuation.

General discussion ensued regarding the screening and the applicant responded to the concern regarding noise throughout the night. He indicated that once they became aware of the issue, they made arrangements to have that checked and believe that they can resolve the issue with tweaking the building automation system so that it turns off at night.

Commissioner Crnovich offered some final thoughts and reiterated some of her concerns.

Ms. Menza indicated that sound studies were performed and the systems operated at or below the normal levels for that type of equipment. She also indicated that at times, the sound company even had trouble obtaining a reading given the amount of other noises in the area, including the trains.

Bill Murray introduced himself and summarized his concerns regarding the noise and questioned when it would be appropriate to discuss.

Chairman Byrnes recommended that the applicant attend the Zoning and Public Safety or Village Board meeting to generally address the noise concerns.

Commissioner Stifflear summarized his final thoughts and commended the applicant for being willing to install the screening.

Commissioner McMahon motioned for Exterior Appearance Approval for the Screening of Mechanical Equipment at 40 S. Clay Street. Commissioner Cashman seconded. The motion passed with the following vote:

Ayes: Chairman Byrnes, Commissioner Stifflear, Commissioner McMahon and Commissioner Cashman. Nays: Commissioner Crnovich

Commissioner Cashman motioned for Site Plan Approval for the Screening of Mechanical Equipment at 40 S. Clay Street. Commissioner McMahon seconded. The motion passed with the following vote:

Ayes: Chairman Byrnes, Commissioner Stifflear, Commissioner McMahon and Commissioner Cashman. Nays: Commissioner Crnovich

Public Hearings

A-01-2014 – 35 E. First Street – Special Use Permit to Allow a Personal Training Facility on the Second Floor (Transcript of the following Public Hearing on file).

HINSDALE PLAN COMMISSION

RE: 901 N. Elm Street – Exterior Appearance and Site Plan Review

DATE OF PLAN COMMISSION REVIEW: February 12, 2014

DATE OF ZONING AND PUBLIC SAFETY REVIEW: February 24, 2014

FINDINGS AND RECOMMENDATION

I. FINDINGS


1. Med Properties (the "Applicant") submitted an application to the Village of Hinsdale for exterior appearance and site plan review at 901 N. Elm Street (the "Subject Property").
2. The Subject Property is located in the O-3 General Office District and is improved with a multiple-story office building.
3. At the February 12th Plan Commission meeting, the Plan Commission reviewed the applicant's site plan and exterior appearance plans relative to redevelopment of the site, which included:
 - a. Installation of a new 5'-0" tall, decorative protective fence surrounding the children's play area required for the daycare.
 - b. Several modifications to provide improved accessibility, including the installation of new handicap accessible ramps and railings, reconfigured curbs, ramp access and stairways, all on the north entry.
 - c. Installation of a new canopy above the north entry.
 - d. Removal of the existing white shutters from all windows.
 - e. New sconce lighting for north entrance.
 - f. New recessed aluminum and glass bi-parting automatic doors.
 - g. Provide additional landscaping throughout the site and parking lot to enhance and improve the appearance of the site.
4. Certain Commissioners expressed concern with the location, appearance and size of the proposed play equipment but were ultimately satisfied with this given the inability to locate it anywhere else on the site and the limited visibility from Ogden.
5. Certain Commissioners expressed interest in seeing additional trees on the site to offset those being removed due to the Emerald Ash Borer, however most Commissioners agreed that the remaining and proposed plantings were sufficient given the layout of the site and the existing landscaping.
6. The Plan Commission generally finds that based on the Application and the evidence presented at the public meeting, the Applicant has satisfied the standards in Sections

11-604 and 11-606 of the Zoning Code applicable to approval of site plan and exterior appearance approval, respectively. Among the evidence relied upon by the Plan Commission were the site plans and various plans submitted and considered for the January 8th, Plan Commission meeting, as well as comments from a nearby neighbor.

II. RECOMMENDATION

Following a motion to recommend approval of the proposed site plan and exterior appearance plans, the Village of Hinsdale Plan Commission, on a vote of four (4) "Ayes," one (1) "Nay," and one (1) "Absent," recommends that the President and Board of Trustees approve the site plan and exterior appearance plans for 901 N. Elm Street.

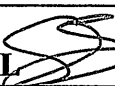

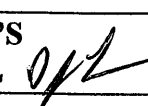
THE HINSDALE PLAN COMMISSION

By: 
Chairman

Dated this 12th day of March, 2014.

96
DATE: April 8, 2014

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development			
ITEM Case: HPC-02-2013 - 319 N. Washington Street – Ed and Beth Barrow – Withdrawal of Local Landmark Designation	APPROVAL			
<p><u>REQUEST</u></p> <p>The petitioner is requesting that the building located at 319 N. Washington Street be withdrawn as a Local Landmark under the Hinsdale Historic Preservation Ordinance. According to the application the home was landmarked in 2001 and the homeowner no longer feels the landmarking is appropriate. The applicant made a presentation to the Historic Preservation Commission (HPC) on November 12, 2013 and on January 14, 2014, stating that their landmarking designation had not served as a catalyst as they had hoped and intended. Instead they felt the historical integrity of the neighborhood had been compromised by several tear-downs and substantial additions over the years and as such, the area as a whole has ceased to meet the criteria necessary to justify the landmark status for the Subject Building. At the HPC meeting of January 14, 2014 the Commission forwarded the request on to the Village Board with a vote of two (2) in favor and two (2) opposed.</p> <p>The Applicants made a presentation to the Board of Trustees on February 18, 2014 requesting the landmark status be withdrawn. After deliberations and discussions, the Board indicated that the 2-2 vote sent forward from the Historic Preservation Commission did not constitute a recommendation as required by the Preservation Ordinance and as such, remanded the case back to the Historic Preservation Commission to obtain an official recommendation. As such, the Applicants returned to the HPC on March 11, 2014 to obtain a vote from the full Commission. On March 11, 2014, the Applicants provided the HPC with a timeline of events, summarized their request and restated their position as to why they felt the landmark status warranted removal. Following the presentation from the Applicants, the commission reviewed the request submitted for 319 N. Washington, and on a 3-2 vote, moved the request for the removal of the landmark designation be approved. Additional findings surrounding the recommended approval of the withdrawal request may be found in the attached Findings and Recommendations, which will be approved at the April 8th Historic Preservation Commission and provided to the Board of Trustees for their meeting immediately following.</p> <p><u>Review Criteria</u></p> <p>In review of the application, the Commission must review the criteria as found in 14-4-1A, 14-4-1B, 14-4-1C and 14-4-1D of the Village Code.</p> <p>Should the Committee find the applicant's request to be acceptable, the following motion would be appropriate.</p> <p>MOTION: Move that the Board of Trustees approve an "Ordinance Withdrawing the Landmark Status Designating 319 N. Washington Street as a Historic Landmark."</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 

HINSDALE HISTORIC PRESERVATION COMMISSION

**RE: 319 N. Washington Street (Ed and Beth Barrow)
Request for Withdrawal of Designation as Landmark Building –
Case: HPC-02-2013**

**DATE OF HISTORIC PRESERVATION COMMISSION REVIEW: November 12, 2013,
January 14, 2014 and March 11, 2014**

DATE OF ZONING AND PUBLIC SAFETY REVIEW: January 27, 2014

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. Ed and Beth Barrow (the "Applicants") submitted an application under Section 14-4-1 of the Village Code of Hinsdale (the "Village Code") to the Village of Hinsdale ("Village") to withdraw the landmark designation for the structure located at 319 N. Washington Street (the "Subject Building"). The Applicants are the owner of record of the Subject Building.
2. The original portion of the Subject Building was constructed in 1870, with an addition made in the late 1890's or early 20th Century, and another made in 1993. The original building was moved to the current site in the late 1890's.
3. The Subject Building was the first landmarked single-family structure in the Village of Hinsdale in 2001. At the time, the Applicants believed that landmarking of the Subject Building would serve as a catalyst to landmarking and preservation of other structures in the immediate neighborhood.
4. A landmark designation may be withdrawn, so long as one of the conditions set forth in Section 14-4-1 of the Village Code are satisfied. The Applicants contend that the following condition has been satisfied: "A. The structure, building, site, or area has ceased to meet the criteria for designation because the qualities which caused it to be originally designated have been lost or destroyed, or such qualities were lost subsequent to nomination, but before designation."
5. The Applicants made a presentation to the Historic Preservation Commission on November 12, 2013 and on January 14, 2014, stating that their landmarking designation had not served as a catalyst as they had hoped and intended. Instead they felt the historical integrity of the neighborhood had been compromised by several tear-downs and substantial additions over the years and as such, the area as a whole has ceased to meet the criteria necessary to justify the landmark status for the Subject Building.
6. The Applicants further contend that the changes in the neighborhood over the years, including tear-downs and additions, have caused the landmark designation of the Subject Building to change from a positive to a negative, as the designation and restrictions it carries

now adversely impact the marketability and value of their home relative to other homes in the neighborhood.

7. While the Applicants have no immediate plans to sell, tear down, or otherwise change the exterior appearance of the Subject Building, they contend that landmark status is no longer appropriate, and request that the designation be withdrawn.
8. While certain Commissioners at the January 14th Historic Preservation meeting felt that the Applicants had satisfied the standards necessary to withdraw the landmark status, other Commissioners felt that because the applicant had no intention of selling or tearing down the home, and they had not consulted a realtor to establish the financial impact of the landmark status on the home, they were not convinced that the standards had been met. The vote on recommending the withdrawal was two (2) in favor and two (2) opposed.
9. The Applicants made a presentation to the Board of Trustees on February 18, 2014 requesting the landmark status be withdrawn. After deliberations and discussions, the Board indicated that the 2-2 vote sent forward from the Historic Preservation Commission did not constitute a recommendation as required by the Preservation Ordinance and as such, remanded the case back to the Historic Preservation Commission to obtain an official recommendation.
10. On March 11, 2014, the Applicants provided a timeline of events, summarized the request and reiterated their position as to why they felt they should be permitted to remove the landmark status.
11. The Historic Preservation Commission generally finds that, based on the Application and the evidence presented at the November 12, 2013, January 14th, 2014 and March 11, 2014 meetings, the Applicants had satisfied the standards in Sections 14-4-1 of the Zoning Code applicable to withdrawal of the designation of the landmark status. Specifically, the Historic Preservation Commission finds that the Applicants have established that the "structure, building, site or area has ceased to meet the criteria for designation, because the qualities which caused it to be originally designated have been lost or destroyed." Among the evidence relied upon by the Historic Preservation Commission were the fact that the Applicants are the same individuals who originally requested the landmark designation, testimony given by the Applicants, as well as several documents submitted and considered for the January 14th, 2014, Historic Preservation Commission meeting, copies of which are attached hereto as **Group Exhibit A**.

II. RECOMMENDATION

The Village of Hinsdale Historic Preservation Commission, on a vote of three (3) "Ayes," and two (2) "Nays" following a motion to recommend approval of the Applicant's request to withdraw the landmark designation on the Subject Building located at 319 N. Washington, recommends the approval of the request to the President and Board of Trustees.

HINSDALE HISTORIC PRESERVATION COMMISSION

By: _____
Chairperson

Dated this 8th day of April, 2014.

CHAPTER 4

WITHDRAWAL OF LANDMARK DESIGNATION

SECTION:

- 14-4-1: Conditions For Withdrawal
- 14-4-2: Requests For Withdrawal
- 14-4-3: Application And Hearing
- 14-4-4: Recommendation; Determination
- 14-4-5: Board Action

14-4-1: **CONDITIONS FOR WITHDRAWAL:** The designation of a structure, building, site, or area as a landmark may be withdrawn under any of the following conditions:

- A. The structure, building, site, or area has ceased to meet the criteria for designation because the qualities which caused it to be originally designated have been lost or destroyed, or such qualities were lost subsequent to nomination, but before designation;
- B. Additional information shows conclusively that the structure, building, site, or area does not possess sufficient significance to meet the designation criteria;
- C. The original designation was clearly in error; or
- D. There was prejudicial procedural error in the designation process.
(Ord. O2000-7, 4-18-2000, eff. 5-1-2000)

14-4-2: **REQUESTS FOR WITHDRAWAL:** The owner of record of any designated landmark structure, building, or site may initiate a procedure to withdraw the designation from such structure, building or site. (Ord. O2000-7, 4-18-2000, eff. 5-1-2000)

14-4-3: APPLICATION AND HEARING: A procedure to withdraw a landmark designation shall be initiated by filing an application with the Village Manager, in accordance with Section 14-3-2 of this Title; provided, however, that the application shall include a written explanation of the reasons for withdrawal as allowed by Section 14-4-2 of this Chapter. Upon the filing of a completed application, notice shall be given and a public hearing shall be held in accordance with Chapter 1 of this Title. (Ord. O2000-7, 4-18-2000, eff. 5-1-2000)

14-4-4: RECOMMENDATION; DETERMINATION: Promptly after the close of the public hearing, the Commission shall either:
a) determine that withdrawal of a designation is not warranted and recommend to the Village Board denial of the application; or b) recommend to the Village Board that a designation should be withdrawn. Such recommendation shall be in writing and shall set forth the reasons therefor. Any determination or recommendation shall be submitted to the Village Board, sent to the applicant, and filed with the Village Clerk. (Ord. O2000-7, 4-18-2000, eff. 5-1-2000)

14-4-5: BOARD ACTION: The Village Board shall promptly act upon a recommendation for withdrawal of a designation. An ordinance passed by the affirmative vote of at least four (4) members of the Village Board shall be required to withdraw an official landmark designation. Upon passing an ordinance approving the withdrawal of such a designation, the Village Board shall direct that notice be sent to the Building Commissioner and the owners of record advising them that such designation has been withdrawn. The Village Board shall also direct that the ordinance withdrawing a landmark designation be recorded in the office of the appropriate County Recorder of Deeds. (Ord. O2000-7, 4-18-2000, eff. 5-1-2000)

CHAPTER 5

CERTIFICATE OF APPROPRIATENESS

SECTION:

- 14-5-1: Required
- 14-5-2: Criteria
- 14-5-3: Application
- 14-5-4: Public Hearing; Review
- 14-5-5: Decision Of The Commission
- 14-5-6: Certificate Of Economic Hardship
- 14-5-7: Natural Destruction Or Demolition
- 14-5-8: Penalties

14-5-1: REQUIRED:

- A. Landmarks: No alteration shall be allowed to, and no permits shall be issued for, the alteration, demolition, signage, or any other physical modifications of the exterior architectural appearance of a designated landmark without the prior issuance of a certificate of appropriateness in accordance with the procedures and criteria specified in this Chapter.
- B. Historic District: No alteration shall be allowed to, and no permits shall be issued for, the alteration, demolition, signage, or any other physical modifications of the exterior architectural appearance of any structure, building, site, or area located in a designated historic district without the rendering of a final decision by the Commission on an application for a certificate of appropriateness. The final decision of the Commission shall be advisory only.
- C. Exemption: Certificates of appropriateness shall not be required in connection with permits necessary for compliance with a lawful order of a Village, including, without limitation, any permit necessary to correct what is determined by the issuing officer to be an immediate health or safety problem; provided that such order expressly exempts the alteration, demolition, signage, or other physical

modifications from certificate of appropriateness procedures; and provided further that such order may be subject to appropriate conditions to advance the purpose and goals of this Title. (Ord. O2000-7, 4-18-2000, eff. 5-1-2000)

14-5-2: **CRITERIA:** All applications for a certificate of appropriateness shall conform to the applicable standards in this Section:

A. **General Standards:**

1. Alterations that do not affect any essential architectural or historic features of a structure or building as viewed from a public or private street ordinarily should be permitted.
2. The distinguishing original qualities or character of a structure, building, or site and its environment should not be destroyed. No alteration or demolition of any historic material or distinctive architectural feature should be permitted except when necessary to assure an economically viable use of a site.
3. All structures, buildings, sites, and areas should be recognized as products of their own time. Alterations that have no historical basis and that seek to create an earlier appearance than the true age of the property are discouraged.
4. Changes that may have taken place in the course of time are evidence of the history and development of a structure, building, or site and its environment. These changes may have acquired significance in their own right, and this significance should be recognized and respected when dealing with a specific architectural period.
5. Distinctive stylistic features or examples of skilled craftsmanship that characterize a structure, building, site, or area should ordinarily be maintained and preserved.
6. Deteriorated architectural features should be repaired rather than replaced, whenever possible. In the event replacement is necessary, the new material should match the material being replaced in composition, design, color, texture, and other visual qualities. Repair or replacement of missing architectural features should be based on accurate duplications of features, substantiated by historic, physical, or pictorial evidence rather than on conjectural designs or the

319 N. Washington St.
Hinsdale, IL 60521
630-323-8942
July 9, 2013

Chair
Hinsdale Historic Preservation Commission
19 E Chicago Ave
Hinsdale, IL 60521

Re: Landmark Status, 319 N Washington St

Dear sir:

We request the Commission recommend to the Board of Trustees that the landmark designation of 319 N Washington St be withdrawn.

It is with some regret that we make this request. Our house was the first house in the village to receive such a designation in 2001. In the period 1995 – 2005 we were very active in the preservation movement in Hinsdale. From 1997 to 2003, Beth served on the Village Board and the Environment and Public Services Committee. Following that, she served on the Historic Preservation Commission for three years, and after that was a member of the Design Review Committee, a part of the 2025 Plan for Hinsdale. While some modest progress occurred, the movement never really became a movement - more than 40 percent of the housing stock in Hinsdale has been torn down and replaced.

We are now surrounded by the kind of houses (see overleaf) which forever change the street-scape and transform the historic preservation of neighborhood. The reality of the market is that our home has value almost solely based on the land it occupies. This assessment is born anecdotally by the experiences of friends who are multigenerational residents of Hinsdale and were unable to avoid the teardown situation, and by the remarks of John Bohnen which appeared in the June 27, 2013 issue of The Doings: "Seven out of ten people want brand new houses, Bohnen said. Of the 30 percent who buy an existing house there might be 5 percent who would buy vintage houses." Whether he meant 5 percent of the total market or 5 percent of 30 percent (1.5 percent of the total market), the market for vintage homes is very, very thin. The likely teardown of 206 N Washington St is a prime example of the consequence of such a market.

The Commission's portion of the Village website includes applications for a preliminary certificate of appropriateness review, certificate of appropriateness, district designation, and local landmark designation. Absent is an application for withdrawal of a designation – understandably so. It is hoped that this letter application will suffice. We would be glad to stand before the Commission to answer any questions.

Please inform us of your recommendation.

Sincerely yours,

Ed and Beth Barrow

Houses on the East Side of the 300 Block of North Washington St



329 N Washington 4,000 sq ft on 11,600 sq ft lot



325 N Washington 5,600 sq ft on 11,600 sq ft lot

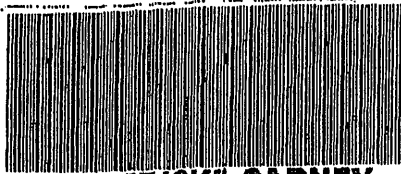


319 N Washington 2,800 sq ft on 15,900 sq ft lot



313 N Washington 8,000 sq ft on 18,600 sq ft lot

The house that is missing is missing. 305 N Washington is an empty 17,000 sq ft lot. Battaglia is advertising an 8,200 sq ft spec house.



J.P. "RICK" CARNEY

DUPAGE COUNTY RECORDER

JUN. 07, 2001

4:10 PM

OTHER

09-01-314-006

004 PAGES R2001-111881

Prepared by and
Return to:
Village of Hinsdale
19 E. Chicago Avenue
Hinsdale, IL 60521

VILLAGE OF HINSDALE

ORDINANCE NO. 02001-26

AN ORDINANCE DESIGNATING
319 N. WASHINGTON STREET
AS AN HISTORIC LANDMARK
(HPC CASE No. 05-2001)

WHEREAS, the Village is authorized pursuant to Section 11-48.2 of the Illinois Municipal Code, 65 ILCS 5/11-48.2-1 *et. seq.* to enact ordinances for the purposes of protecting, preserving, enhancing, and regulating buildings, structures, objects, sites, and areas of historical, cultural, or architectural importance; and

WHEREAS, Title 14 of the Village Code of Hinsdale, as amended, provides for a procedure by which such buildings, structures, objects, sites, and areas can be designated as historic landmarks and historic districts; and

WHEREAS, the Edward and Elizabeth Barrow (the "Applicant"), are the legal owners of, and have filed an application seeking to designate, the building located 319 N. Washington Street and legally described in Exhibit A attached to and made part of this Ordinance by this reference, (the "Subject Building") in the Village as a an historic landmark (the "Application"); and

WHEREAS, pursuant to notice duly published and mailed as required by the Village Code, the Hinsdale Historic Preservation Commission (the "Commission") conducted a public hearing on May 8, 2001 to consider the Application; and

WHEREAS, following review of all information presented to the Commission at its May 8, 2001 public hearing, the Commission recommended approval of the Application that the Subject Building be designated as an historic landmark, based on the Commission's Findings of Fact in HPC Case No. 05-2001; and

WHEREAS, the Zoning and Public Safety Committee of the Village Board of Trustees, at a public meeting on May 29, 2001, considered the Applicant's Application as recommended by the Commission; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have considered the findings and recommendation of the Commission and determined that it is in the best interest of the Village and its residents to establish the Subject Building as a designated landmark;

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

Section 1. Recitals. The foregoing recitals are incorporated in are made a part of this Ordinance by this reference.

Section 2. Designation as an Historic Landmark. The nomination of the Subject Building as an historic landmark is hereby approved and the Subject Building is hereby

designated as an historic landmark. The Subject Building shall hereafter be subject to the requirements of Chapter 5 of the Title 14 of the Village Code, as it may be amended from time to time.

Section 3. Notice to Owner of Record and Building Commissioner. The Village Clerk is directed to send notice to the Applicant, as owner of record, and the Village Building Commissioner, which notice shall include a copy of this Ordinance.

Section 4. Recordation. The Village Clerk is directed to promptly cause a copy of this Ordinance be recorded in the office of the DuPage County Recorder of Deeds.

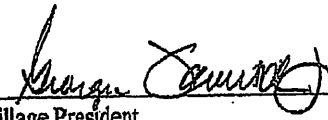
PASSED this 5th day of June, 2001.

AYES: TRUSTEES MILKINT, ELLIS, CIGCARONE, LENNOX, STEPHENS, AND BLOMQUIST.

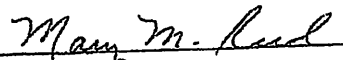
NAYS: NONE.

ABSENT: NONE.

APPROVED this 5th day of June, 2001.


Village President

ATTEST:


Village Clerk

Psdata\ordres\hpc2001\319nwashington

EXHIBIT A

Legal Description

THE SOUTH 66 FEET OF THE NORTH HALF OF LOT 5 AND THE WEST HALF OF VACATED ALLEY LYING EAST OF AND ADJOINING THE ABOVE DESCRIBED 66 FEET, OF JOHNSTON'S SUBDIVISION OF BLOCK 11 OF AYER'S ADDITION TO HINSDALE, BEING A SUBDIVISION IN THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

Commonly known as: 319 N. Washington Street
Hinsdale, Illinois 60521

Property Identification Numbers: 09-01-314-006

Houses on the East Side of the 300 Block of North Washington St in 2001



329 N Washington



325 N Washington



319 N Washington

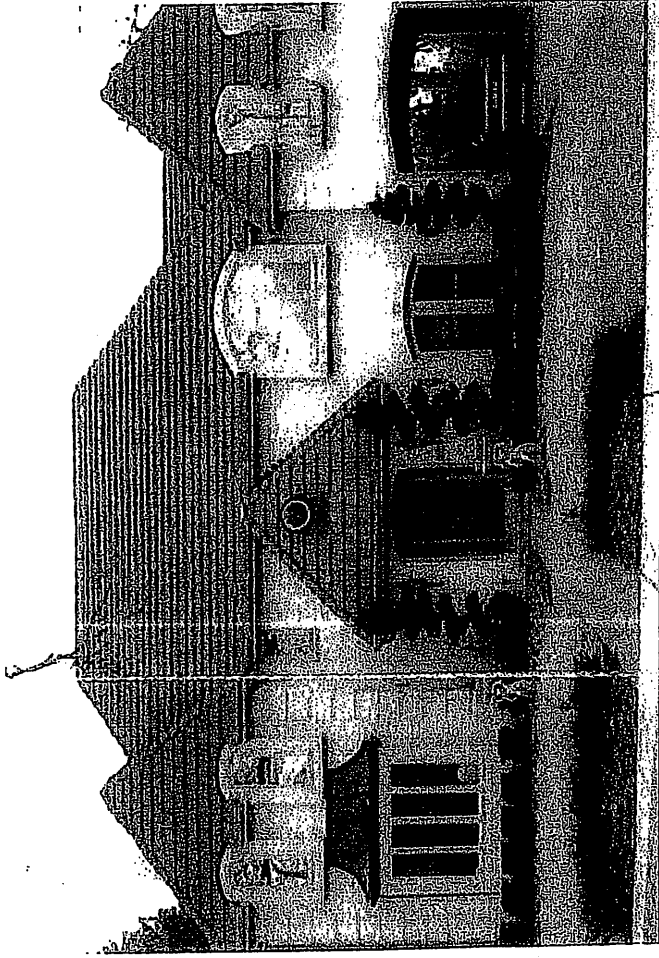


313 N Washington



305 N Washington

Two Houses on the West Side of the 300 Block of North Washington St in 2001



314 N Washington



320 N Washington

STATE OF ILLINOIS)
) ss:
 COUNTY OF DU PAGE)

BEFORE THE HINSDALE
 HISTORIC PRESERVATION COMMISSION

In the Matter of:)
)
 319 N. Washington Street)
 CASE NO. HPC-02-2013.)

CONTINUED REPORT OF PROCEEDINGS had and
 testimony taken at the hearing of the above-
 entitled proceedings before KATHLEEN W. BONO, of
 the Hinsdale Historic Preservation Commission,
 at 19 East Chicago Avenue, Hinsdale, Illinois,
 on the 11th day of March, A.D. 2014, at the hour
 of 5:00 p.m.

BOARD MEMBERS PRESENT:

MR. SCOTT PETERSON, Chairman;
 MR. JOHN BOHNEN, Member;
 MR. CHRISTOPHER HUTTER, Member;
 MR. FRANK GONZALEZ, Member;
 MS. STACEY HARLOE-MOWERY, Member.

1 ALSO PRESENT:

2 MR. SEAN GASCOIGNE, Village Planner;

3 MS. BETH BARROW, Applicant;

4 MR. ED BARROW, Applicant.

5

6

7 CHAIRMAN PETERSON: I'd like to open
8 the public hearing. Anyone that needs to speak
9 needs to be sworn in.

05:03:32PM

10 (Mr. & Mrs. Barrow were duly
11 sworn in to testify.)

12 CHAIRMAN PETERSON: This is basically a
13 revote of unlandmarking the Barrow residence at
14 319 North Washington. We voted and it was a 2-2
15 vote and per the ordinance, we need to provide
16 direction as far as a clear direction so a draw
17 doesn't work.

18 At this point, does the applicant
19 want to say any words or speak to us?

05:04:32PM

20 MS. BARROW: Somehow the term Groundhog
21 Day has come to mind today, but I'm glad to see
22 all five of you here today.

1 I want to quickly review what we
2 have done at the other three meetings. Beth
3 Barrow, 319 North Washington Street.
4 July 2013, we requested our
5 historic landmark status withdrawn due to
6 changes on our street of 3rd block North
7 Washington which has had five original houses
8 demolished since 1995 and one house at 314 North
9 Washington currently being deconstructed. This

05:05:06PM

10 leaves only four original houses including ours
11 amongst new millennials. We no longer have a
12 historic presence on our block.

13 November 12, 2013, our initial
14 meeting regarding our request. The commission
15 did not have a copy of the code. Three
16 commissioners were present. Due to the
17 commission's confusion over the specifics of the
18 ordinance language, a request to continue
19 hearing at later date was requested.

05:05:34PM

20 January 6, 2014, meeting with Scott
21 Peterson, Sean and by phone with Michael Marrs,
22 village attorney. Mr. Peterson requested the

1 meeting to review Section 14-4-1, the conditions
2 for withdrawing a landmark designation. I'm
3 assuming you all have this paperwork by now; is
4 that right? Mr. Marrs advised that Section
5 14-4-1 could be applicable.

6 January 14, 2014, continuation of
7 hearing before the Historic Preservation
8 Commission. Four commissioners were present and
9 there was no discussion other than Mr. Bohnen's

05:06:10PM

10 conclusion that since we are not currently
11 marketing our house, then the landmark
12 designation has no affect on our property
13 concerns us. Ultimately we are responsible for
14 disposing of our property. We are hoping that
15 we are able to live in our house until death.
16 On our block in the past 20 years that method of
17 disposing of property of houses has become
18 tearing down the house, dealing with the
19 homeowner trying to sell the house itself. This
20 view seems to be reinforced by a January 23,
21 2014, article in The Hinsdalean in which
22 Mr. McGinnis, building commissioner and director

1 of community development, states since 2005 with
2 127 permits for new homes, we currently saw 52
3 homes, 48 demolitions in 2013 representing a
4 27 percent increase over the previous year. He
5 anticipates a highly active building season. In
6 the same article the owner of Tiburon Homes
7 reports a very busy construction season with
8 primary concerns of buyers for finding land with
9 larger lots and no desire for smaller homes.

05:07:16PM

10 This seems to contradict what was reported at
11 our first meeting with the commission. But it
12 does reinforce John Bohnen's quote in the
13 June 27, 2013, Doings when he stated that 7 out
14 of 10 people want new homes... there might be
15 5 percent who would purchase vintage homes. We
16 are in that category.

17 January 27, 2014, meeting of Zoning
18 & Public Safety presentation resulted in a 2 to
19 2 vote of approval of our request. March 11,
20 2014, meeting with preservation commission at
21 the request of the village president, village
22 manager and Robb McGinnis.

05:07:44PM

1 We are caught in a sea-change in
2 Hinsdale where the majority of homes are now new
3 millennials. The most recent report of the
4 Comisky house on 8th Street being torn down
5 after a year on the market sold for over \$2
6 million included a quote from Mr. Bohnen that he
7 wasn't surprised since so many modifications
8 would have had to be done in order to live in
9 the house.

05:08:12PM 10 Concern for the heterogenous
11 housing in our village was expressed as far back
12 as 1989 by the Historical Society when they
13 proposed a historic district as part of a study
14 and adoption of our new zoning ordinance. It
15 was not included in that ordinance. By 1997,
16 12 percent of our housing stock of 4,600 homes
17 was demolished. Two boards subsequently studied
18 our zoning ordinance and by the time I left the
19 board of trustees in 2003, 30 percent of the
05:08:40PM 20 homes had been demolished. During that time
21 while I was on the board in 1998, we had so much
22 activity that our village was in feature

1 articles on ABC and CBS national news and
2 magazines such as Smart Money and Newsweek as
3 well as the local Tribune articles. The
4 Landmarks Preservation Council of Illinois named
5 Hinsdale on their yearly list of ten most
6 endangered sites. We engaged in many forums
7 with other communities and ultimately followed
8 the lead of villages on the north shore to
9 establish a preservation commission and after a
05:09:10PM 10 complete survey of our existing stock of houses
11 was completed we established a landmark
12 designation procedure. Since then three
13 trustees and one preservation commissioner, two
14 of the trustees were also on the commission,
15 have landmarked their homes. I have not
16 recently seen a groundswell of interest in
17 preservation of homes and applaud you for
18 finding three homes that are requesting such
19 designation and availability of tax freezes. We
05:09:38PM 20 have also received the designation of our
21 downtown National Historic District. While this
22 does not prevent a building from being altered

1 or demolished, we do have one home with that
2 designation which has also received a requested
3 easement which would prevent the teardown of
4 that home. I hope that this trend continues
5 although with an average of almost 80 to 100
6 homes lost per year over a 30-year span, we have
7 lost many of our ranch houses and bungalows that
8 are now over 50 years old.

9 I acquired my interest in
05:10:10PM 10 preservation having grown up on the east coast
11 where this year the church in the town of
12 Pennsylvania that was founded by my father's
13 family just celebrated their 250th anniversary.
14 I hope that if we come back to Hinsdale in 100
15 years, our ancestors would find similar
16 celebrations.

17 Do you have any questions?

18 CHAIRMAN PETERSON: Any questions?

19 (No response.) Thank you.

05:10:48PM 20 Any comments from the
21 commissioners?

22 MR. BOHNEN: I would like to comment.

1 First of all, by way of background,
2 I was part of a crowd that spent many, many
3 years and a lot of hard work resurrecting good
4 government here in Hinsdale. We had suffered
5 through a couple of administrations of heavy-
6 handed administration that frankly paid little
7 attention to our rules and our codes and it was
8 our opinion, still is my opinion, that it is
9 very bad policy to wink at a building code,
05:11:48PM 10 okay?

11 I would draw the comparison what's
12 going on out of Washington, D.C., right now. We
13 have a chief executive that is making his own
14 policy deferring to his attorney general and
15 writing their interpretations of documents like
16 the Constitution of the United States. I find
17 this troubling, it shouldn't be condoned and I
18 will only tell you that after what we
19 experienced here in Hinsdale, there's so much
05:12:20PM 20 comfort to be had by simply following the rules
21 because when you make an exception for
22 something, you then are going to have the line

1 forming around the corner where other people
2 will want to take advantage of exceptions, okay?

3 Now, in my opinion, the way the
4 code is written right now, 14-4-1, the Barrow
5 situation does not merit the unlandmarking of
6 their house. I feel strong about that. And
7 yet, I'm sympathetic to what they are concerned
8 about. In their words, they were projecting
9 that though they intend to stay in their house
10 all of their lives, that their heirs might find
11 themselves handcuffed in trying to dispose of
12 that property for negative impact, economic
13 impact, and I understand that.

14 And I'm not here to suggest that
15 landmarking flourishes when people feel
16 handcuffed because we have to be very sensitive
17 to that proposition. People won't landmark if
18 they feel handcuffed and it's entirely possible
19 that people that go into landmarking right now
20 that have grand ideas about fixing up their home
21 could come upon adverse circumstances and find
22 themselves unable to continue with the project

1 and they own a home quite frankly is not
2 completed, has not been renovated, or it's half
3 renovated, whatever, and they find themselves
4 needing to get rid of that property and they
5 find themselves having some economic hardship.

6 So it's my opinion, the way to
7 approach this is not to unlandmark this house
8 because I don't think it's legally possible to
9 do so the way the code is written, I would
10 suggest that we reconstruct a text amendment to
11 the code that would allow people that have a
12 landmarked home to have it demolished if they
13 could convince our commission that they are
14 faced with economic hardship.

15 Now again, this can be
16 interpretive, but I believe it's the proper way
17 to go about this and for that reason, I will
18 again vote no with the caveat that I'm perfectly
19 willing to sit down and work through language
20 with our village attorney that could give relief
21 under the fashion that I have described to you.

22 I would remind all of the members

1 of this commission that even though we are an
2 advisory commission, the work that we do here is
3 extremely important because we delve into
4 matters that are esoteric in nature and our
5 Board of Trustees looks to the commissions for
6 guidance so that they can make the proper
7 adjudication of these things. May I remind you
8 that the Plan Commission is advisory also.

9 So I don't want to diminish the
10 deliberations that go on at this commission
11 because I think they are very important and I
12 think our board is dependent upon us to follow
13 through in our commitment to preserve whatever
14 we can of our history in our village and I
15 suggest to you that the proper way to address
16 this tonight would be to vote no because the
17 proposition does not meet the criteria of
18 14-4-1, with the caveat that we will take up a
19 text amendment immediately following and work
20 its way through the village government in a
21 fashion which it was so deemed. Thank you, very
22 much.

1 CHAIRMAN PETERSON: But John, based on
2 that text amendment, you are saying, just to be
3 clear, that's basically a relief if there's a
4 financial hardship issue?

5 MR. BOHNEN: Financial hardship. And
6 that would be the criteria to tear down a
7 landmark home.

8 CHAIRMAN PETERSON: Okay. Any other
9 comments?

10 (No response.)

11 At this point, I'd like to close
12 the public hearing.

13 (WHICH, were all of the
14 proceedings had, evidence
15 offered or received in the
16 above entitled cause.)

1 STATE OF ILLINOIS)

) ss:

2 COUNTY OF DU PAGE)

3 I, KATHLEEN W. BONO, Certified
4 Shorthand Reporter, Notary Public in and for the
5 County DuPage, State of Illinois, do hereby
6 certify that previous to the commencement of the
7 examination and testimony of the various
8 witnesses herein, they were duly sworn by me to
9 testify the truth in relation to the matters
10 pertaining hereto; that the testimony given by
11 said witnesses was reduced to writing by means
12 of shorthand and thereafter transcribed into
13 typewritten form; and that the foregoing is a
14 true, correct and complete transcript of my
15 shorthand notes so taken aforesaid.

16 IN TESTIMONY WHEREOF I have
17 hereunto set my hand and affixed my notarial
18 seal this 17th day of March, A.D. 2014.

19

20

21

22

KATHLEEN W. BONO,
C.S.R. No. 84-1423,
Notary Public, DuPage County
237 South Wisconsin Avenue,
Addison, IL 60101-3837

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