

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING OF
Tuesday, April 29, 2014**

The specially 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, April 29, 2014 at 7:07 p.m.

Present: President Tom Cauley, Trustees J. Kimberley Angelo, William Haarlow, Gerald J. Hughes (arr. 7:08 p.m.), Laura LaPlaca and Bob Saigh

Absent: Trustee Christopher Elder

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Police Chief Brad Bloom, Fire Chief Rick Ronovsky, Director of Community Development Robb McGinnis, Village Engineer Dan Deeter, Director of Public Services George Franco, Director of Parks & Recreation Gina Hassett, Director of Economic Development Tim Scott, Village Horticulturalist Ralph Nikischer, Village Forester John Finnell and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

(Trustee Hughes arrived: 7:08 p.m.)

APPROVAL OF MINUTES

Trustee Saigh moved to **approve the draft minutes of the regularly scheduled meeting of April 8, 2014, as presented.** Trustee LaPlaca seconded the motion. President Cauley noted the major water leak referenced in the minutes that was resulting in between \$35,000 and \$40,000 of unbillable water per month has been found. He said this is why it's important to track the water purchased and the Village is becoming more proficient in tracking these issues.

AYES: Trustees Angelo, Hughes, LaPlaca, Saigh

NAYS: None

ABSTAIN: Trustee Haarlow

ABSENT: Trustee Elder

Motion carried.

PROCLAMATION – ARBOR DAY

President Cauley read the Arbor Day proclamation.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Recommended by Administration & Community Affairs Committee

- a) Approval of the Display of Banners, Street Closures and Customary In-kind Services Supporting the Hinsdale Chamber of Commerce's 2014 Events
- b) Approval of a Community Pool Lease Agreement to C&W Concessions for 2014 in the Amount of \$8,000 and for 2015 in the Amount of \$8,200 with an Option to Renew for 2016
- c) Approval to Offer a Voluntary Employee Paid Vision Benefit Plan with VSP

Recommended by Environment & Public Services Committee

- d) Approve the Issuance of a Purchase Order to Automatic Systems Company in the amount \$13,261.90 for Upgrades to the Water Distribution SCADA Computer System
- e) Award Bid #1551 Elm and Ash Treatments as follows:
 - Balanced Environments, Inc. the service of elm inoculation in the bid comparison amount of \$10.49 per diameter inch not to exceed the proposed budgeted amount of \$146,268
 - Sav-A-Tree the service of ash tree soil injection in the bid comparison amount of \$1.50 per diameter inch not to exceed the proposed budgeted amount of \$12,140
 - Winkler's Tree Service the service of ash tree trunk injection in the bid comparison amount of \$6.99 per diameter inch not to exceed the proposed budgeted amount of \$7,110
- f) Award Bid #1552 for the Service of Gasoline Delivery, to Warren Oil Company with the Fuel Delivery Bid Comparison Quantity of \$12,931.50 plus the cost of Gasoline and Diesel per the Oil Price Information Service Index

- g) Award Bid #1557 – Tree Maintenance: to Homer Tree Service not to exceed the Proposed Budgeted Amount of \$133,000
- h) Approval of Clark Mosquito Control's Earth Right program for the FY2014-15 in the Amount of \$55,496
- i) Award the Engineering Services for Construction Observation of the 2014 Infrastructure Project to James J. Benes & Associates the Amount Not to Exceed \$177,069

Trustee LaPlaca noted a correction to Item E regarding the per diameter inch price. President Cauley asked for more information regarding the tree inoculation items as they are a bigger ticket item than usual. Village Forester John Finnell explained that elm inoculation has been very successful. Since the first elm treatment in 2007, elm tree removal has dropped from 150-200 per year to no more than two dozen per year. Further, of those two dozen, not all are lost as a result of Dutch elm disease. He also explained that Village staff has recently completed a tree inventory of public trees to develop a management plan and 1/3 of the tree population is treated each year. Trustee LaPlaca noted that this mosquito abatement is new this year. Following a presentation at EPS, the item presented tonight is a 'green' environmentally friendly treatment, but the price is the same as the old treatment type. Director of Public Services confirmed that the new treatment is as effective as the old. Trustee Hughes moved to **approve the Consent Agenda, as presented**. Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Saigh moved **Approval and Payment of the Accounts Payable for the Period of April 4, 2014 through April 25, 2014 in the aggregate amount of \$1,033,350.63 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk**. Trustee Haarlow seconded the motion.

AYES: Trustees Angelo, Hughes, Haarlow, LaPlaca, Saigh
NAYS: None
ABSTAIN: None
ABSENT: Trustee Elder

Motion carried.

Approval of the FY2014-15 Annual Performance budget, as presented

President Cauley introduced the item explaining that this budget begins May 1st if approved and highlighted the extensive review process for the budget. Trustee Hughes moved **Approval of the FY2014-15 Annual Performance budget, as presented.** Trustee Saigh seconded the motion.

AYES: Trustees Angelo, Hughes, Haarlow, LaPlaca, Saigh
NAYS: None
ABSTAIN: None
ABSENT: Trustee Elder

Motion carried.

Approval of the FY2014-15 Pay Plan

President Cauley explained this item is the annual approval of the 2% COLA adjustment for non-union employees which is consistent with police and public services contracts. Any merit increases are done separately. Trustee LaPlaca moved **Approval of the FY2014-15 Pay Plan.** Trustee Saigh seconded the motion.

AYES: Trustees Angelo, Hughes, Haarlow, LaPlaca, Saigh
NAYS: None
ABSTAIN: None
ABSENT: Trustee Elder

Motion carried.

Reject Bids Received, Waive Competitive Bidding and Award a Contract to King's Landscaping in the Amount of \$34,823.70 to Provide Landscaping Services for the Burlington Park Masonry Wall and to Award a Contract to Nelson Design Associates for an Amount Not to Exceed \$1,000 for Oversight of Landscaping Installation

President Cauley introduced the item and noted it includes a \$1,000 construction oversight addition. Director of Economic Development Tim Scott explained this was

added in the event that he was not on site to monitor the work and while perhaps not absolutely necessary, certainly helpful. He said this was done for the construction phase, too. President Cauley noted the budgeted amount for this phase of the project was \$50,000. This item, including the oversight and the irrigation item following would bring this to \$1,600 over budget.

Trustee Angelo moved to **Reject Bids Received, Waive Competitive Bidding and Award a Contract to King's Landscaping in the Amount of \$34,823.70 to Provide Landscaping Services for the Burlington Park Masonry Wall and to Award a Contract to Nelson Design Associates for an Amount Not to Exceed \$1,000 for Oversight of Landscaping Installation.** Trustee Hughes seconded the motion.

It was explained that the landscaping portion of the project would take about a week and the irrigation approximately two weeks. Mr. Scott further explained that the living wall aspect of the landscaping may require some hands on oversight to make sure it is done correctly. Further, although he has a working knowledge of the project, Nelson Design Associates is a fully qualified landscaper. Trustee Saigh commented that he believes the additional expense is a prudent measure as this is not a typical wall and is a showcase project for the Village. It was explained that while \$1,000 was budgeted, not all may be spent. Trustee LaPlaca pointed out that the entire project was a \$250,000-\$300,000 expense; an additional \$1,000 maximum seems like a small amount to spend to guarantee the success of this project.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Award Bid #1554 Contract A, required plumbing for business district planting bed irrigation, to Masters Irrigation in the amount of \$7,780

President Cauley introduced the item for discussion. Trustee Saigh moved to **Award Bid #1554 Contract A, required plumbing for business district planting bed irrigation, to Masters Irrigation in the amount of \$7,780.** Trustee Saigh seconded the motion.

Trustee LaPlaca explained this item was not approved at EPS because there was confusion about the numbers and a question about the disparity between the quotes. Mr. Nikischer addressed these issues and stated he is confident the selected vendor will do a good job.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

Award Bid #1554 Contract B, Burlington Park wall irrigation, to Aquamist in the amount of \$15,840.88

President Cauley stated this item is part of the overall project discussed in the two previous items. Trustee Hughes moved to **Award Bid #1554 Contract B, Burlington Park wall irrigation, to Aquamist in the amount of \$15,840.88.** Trustee Haarlow seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

Trustee LaPlaca asked that staff make sure, with respect to the \$35,000 landscaping item, that the vendor installs these plant materials as soon as possible to insure optimal planting conditions. Village Horticulturalist Ralph Nikischer confirmed that he had spoken with the vender today and they are anxious to begin the project.

ZONING AND PUBLIC SAFETY

Approve a Request to Close Hillgrove Avenue and County Line Road between Hillgrove and Walnut Street from May 3, 2014 through May 4, 2014

Trustee Saigh moved to **Approve a Request to Close Hillgrove Avenue and County Line Road between Hillgrove and Walnut Street from May 3, 2014 through May 4, 2014.** Trustee Hughes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

OAK STREET BRIDGE PRESENTATION

Mr. Scott Creech from HR Green, the design engineers on the Oak Street Bridge project, addressed the Board reviewing the project, presenting the proposed design and outlining the remaining schedule with a PowerPoint presentation. He described the footprint of the project in terms of how many feet of area streets will be improved. He explained that the funding for the project dictates the process and some of the design requirements. Phase I is an IDOT term for the design of the project, Phase II is a detailing of the design and Phase III is the construction. In Phase I there were five working group meetings and two public meetings. Federal funding requires a sidewalk. The Village has determined a four-way stop at Chicago and Oak Streets will be optimal; they are working to minimize the impact to trees and parks in Phase II as well as evaluating and implementing storm water management.

President Cauley addressed future traffic management stating it is the Village's position that every effort will be made to keep the same traffic flow with the new bridge. Chief Bloom has worked out a traffic plan we can implement and will discuss this after the bridge is constructed. He recommended separating the issue of traffic during construction from what will happen after. To the extent residents have questions about traffic moving forward, he asked they call Chief Bloom, Trustee LaPlaca or himself.

Mr. Tim King from Hitchcock Design Group, the landscape architects for the project, explained the park wall was 12' feet tall and will now be 8' feet. The slope will be re-graded and replanted; this being an intentional change as a result of meeting feedback.

Mr. Creech continued the presentation remarking it was clear that Village residents expect the bridge to be more aesthetically pleasing than what IDOT would typically require; therefore, a number of options were presented from modern to historic for review. The consensus was to play off the detail of the Highland Station. He illustrated area before pictures and after renderings. The railing on the bridge will be a custom, welded metalwork made from powder-coated aluminum. IDOT can be very particular about their requirements, but since the railing is not a vehicular deterrent, we may be able to put a finial on the posts.

Mr. Creech reviewed the project schedule moving forward. He emphasized the importance of feedback and outlined the various ways people can communicate to the design team and the Village. Upon questions from the Board, he said IDOT has lighting requirements, but these should be able to come from the existing budget and they are just getting underway with this. He also noted that all utilities have been contacted to get on same schedule as the Village and because utility poles are in the right-of-way, moving them should be at their cost. It was noted that the old bridge will be removed from the site by the contractor and his price will reflect that. Trustee LaPlaca believes because the bridge is not historically landmarked, there is no salvaging process. It was confirmed that the Village will maintain and inspect

the new bridge, upon completion, much as they do the old one. Mr. Creech said he will look into the extra costs of burying power lines. Concern was expressed regarding the closing of Chicago Avenue, but Mr. Creech said it will be staged so that traffic will always be able to move through that intersection, even though it will be reduced to one lane in each direction. Work at this intersection is estimated to take 2-4 months. It was noted that all information regarding this project will be on the Village website. Trustee Saigh suggested that the before and after views of the project be displayed on site if possible.

Trustee LaPlaca said this design reflects the input from residents and she thanked Mr. Creech and Mr. King for listening to resident concerns.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

Trustee Saigh reported that at ZPS the Fire Chief said they are resuming water main and fire hydrant testing and maintenance sometime in June. The Police Chief had reported they are looking for more resident participation in the block watch program and will begin to promote the program to that end. Finally, pea gravel driveways are currently allowed by the zoning code in figuring lot coverage which is a problem that will be addressed by staff.

There were no additional EPS or ACA reports.

STAFF REPORTS

Police Chief Brad Bloom distributed copies of the Annual Police Department Report stating it will be on the website shortly.

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 Saigh **moved to adjourn specially scheduled meeting of April 29, 2014.** Trustee Hughes seconded the motion.

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

NAYS: None

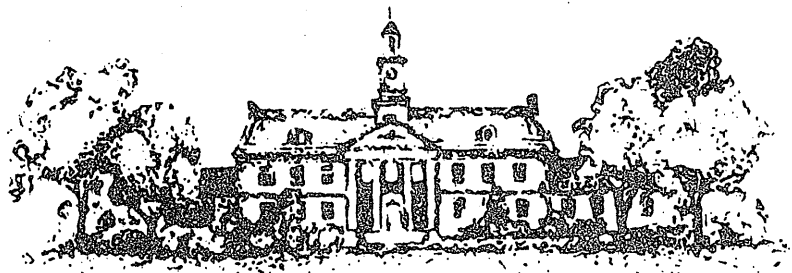
ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

Meeting adjourned at 8:22 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk



Preservation Month - May 2014

WHEREAS, historic preservation is an effective tool for managing growth, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and,

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and,

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and,

WHEREAS, "New Age of Preservation: Embark, Inspire, Engage" is the theme for National Preservation Month 2014, cosponsored by the Hinsdale Historic Preservation Commission and the National Trust for Historic Preservation; and,

WHEREAS, since the creation of the Hinsdale Historic Preservation Commission May of 2000, five public buildings have received designation as local landmarks and seventeen privately owned single-family residences are also locally landmarked; and

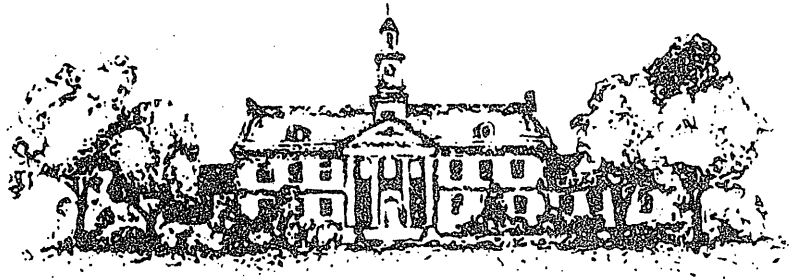
WHEREAS, in May 2006, the National Parks Service announced that Downtown Hinsdale was listed as a National Register Historic District, and consists of a more than six block area with a total of 75 properties and contains the oldest commercial buildings in the village, representing several different architectural styles and types spanning over 130 years; and

WHEREAS, in November 2008, the National Parks Service announced that Robbins Subdivision was listed as a National Register Historic District, and consists of approximately 475 properties, representing several different architectural styles and types spanning over 130 years; and

NOW, THEREFORE, BE IT RESOLVED, that I, Thomas K. Cauley, Village President of the Village of Hinsdale, do hereby proclaim the month of May 2014, as National Preservation Month, and call upon the people of the Village of Hinsdale to join their fellow citizens across the United States in recognizing and participating in this special observance.

Proclaimed this 6th day of May, 2014.

Tom Cauley, Village President



**Proclamation
Building Safety Month
May 2014**

Whereas, our Village's continuing efforts to address the critical issues of safety, energy efficiency, water conservation and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound, and;

Whereas, our confidence is achieved through the devotion of first preventers—building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

Whereas, "Building Safety: Maximizing Resilience, Minimizing Risks" the theme for Building Safety Month 2014, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, backyard safety, energy efficiency and new technologies in the construction industry. Building Safety Month 2014 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and:

Whereas, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

Therefore, Be It Resolved, that I, Tom Cauley, Village President of the Village of Hinsdale, do hereby proclaim the month of May 2014, as Building Safety Month in the Village of Hinsdale. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities.

Proclaimed this 6th day of May, 2014.

Tom Cauley, Village President

REQUEST FOR BOARD ACTION

AGENDA	ORIGINATING DEPARTMENT
SECTION NUMBER Zoning and Public Safety	Community Development
ITEM Building Permit Fees, Terms, and Extensions (Lagging Construction Projects)	APPROVAL

During the last several months staff has looked at the structure presently in place for permitting, specifically with respect to permit term. This was due primarily to complaints that were received on two projects that took an inordinate amount of time to complete and generated a fair number of complaints from the neighborhood.

Attached is a memo from staff to the Zoning & Public Safety Committee (ZPS) dated January 17, 2014 that includes background and basis for the changes that Staff is recommending to the text of 9-1-4 and 9-1-7 regarding permit fees and changes to the term of a permit.

Though the number of problem cases is very small overall, staff noted that the Ordinance as presently written has no provisions for administrative remedy. This creates an enforcement problem when a permit expires and the work is not complete. As such, we are recommending that the changes be approved so that the next time we are presented with a construction project that is not moved forward expeditiously, options can be offered to the permit holder before citations that require a court appearance are written.

The changes are summarized as follows;

- Projects receiving a permit are required to submit an updated completion schedule and/or progress update to the Director of Community Development at 3 month intervals until project completion. Lack of visible progress as evidenced by either inspections or written updates will result in permit expiration.
- 18 month permits may be extended for an additional 6 month period after the applicant has demonstrated that a hardship has prevented them from completing the project. The application would be heard by the ZPS Committee after having notified the neighbors within 250' as is presently required as part of new construction. ZPS would determine if the factors being presented by the applicant were in fact a hardship and would determine whether to grant the extension. The request would then move to the full Village Board like any other item.
- 12 month permit holders may be allowed one 6 month extension approved by the Community Development Director at 150% of base fees.
- If there is no work performed on a property for a period of 90 days or more, the permit lapses and the applicant would need to reactivate the permit at 100% of base fees. In no case would any reactivated permit be approved for a longer duration than 18 months from the date of first permit issuance.
- In those cases where a permit applicant knows that the scope of work cannot be reasonably completed within a 24 month period, the applicant would have the right to appear before the ZPS Committee who could approve longer durations on a case by case basis at 200% of base fees.

If the Board finds that this request is justified, the following motion would be appropriate:

MOTION:

"To recommend to the Board of Trustees approval of an "Ordinance Amending Sections 9-1-4 (Permit Fees) and 9-1-7 (Standards and Conditions Applicable to All Work) of the Village Code of Hinsdale Relative to Building Permit Fees, Terms, and Extensions."

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE ACTION: At the Monday, April 28 th ZPS meeting, the Committee unanimously moved to approve the above motion.				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTIONS 9-1-4 (PERMIT FEES) AND 9-1-7 (STANDARDS AND CONDITIONS APPLICABLE TO ALL WORK) OF THE VILLAGE CODE OF HINSDALE RELATIVE TO BUILDING PERMIT FEES, TERMS AND EXTENSIONS

WHEREAS, the President and Board of Trustees of the Village of Hinsdale desire to amend the Village Code of Hinsdale to update certain provisions of Title 9 (Building Regulations) relative to building permit fees, terms and extensions (the "Code Amendments"); and

WHEREAS, the Zoning and Public Safety Committee has discussed the building permit fee, term and extension process generally and in relation to various projects over the course of several meetings in past months, and considered the Code Amendments set forth below at a public meeting held on March 24, 2014; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale find that it is in the best interests of the residents, the property owners and the businesses of the Village, as well as the general public, to enact the Code Amendments as set forth below.

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

SECTION 1: Recitals. The foregoing recitals are incorporated into this Ordinance by this reference.

SECTION 2: Title 9 (Building Regulations), Chapter 1 (Administrative Provisions), Section 4 (Permit Fees), subsection B (Building Permit Fees) is hereby amended to read in its entirety as follows:

"B. Building Permit Fees:

1. New Structures: The building permit fee for new structures shall be seventy five cents (\$0.75) per square foot of total floor area of the proposed new structure, including basements, attics, and garages, up to and including twenty five thousand (25,000) square feet. The fee shall be fifty cents (\$0.50) for every square foot of total floor area thereafter.

2. Remodeling And Alterations: Where a building permit applicant proposes to add no new square footage, the building permit fee shall be two percent (2%) of the value of construction. In no event shall the fee be less than one hundred dollars (\$100.00). In

setting a fee based on the value of construction, the building commissioner may consider any of the following:

- a. An estimate furnished by the permit applicant;
- b. An affidavit from the owner or the owner's agent; or
- c. A calculation to be made by the building commissioner based on the most recent edition of "RS Means Square Foot Costs" book.

3. Permit Fees Generally: Permit fees for the following items are as follows:

Demolition:			
	Principal structure	\$3,000 .00	plus plan review
	Accessory structure	100 .00	plus plan review
Driveways		40 .00	plus plan review
Elevator, escalator, dumbwaiter:			
	Up to 3 floors	300 .00	
	Each floor over 3	60 .00	per floor
	Semiannual inspection	115 .00	
Reinspection		115 .00	
Right of way opening		250 .00	plus plan review
Fences		40 .00	plus plan review
Fire suppression systems		100 .00	base fee and \$1.00 per head, plus plan review
	Ansul systems	200 .00	
	Standpipes	100 .00	per standpipe
Fire pumps		100 .00	plus plan review
	Annual reinspection /test	10 .00	per 100 gallons of rated pump capacity
Food service permit		500 .00	annual fee
Grading		40 .00	plus plan review
Health and sanitation		85 .00	for each inspection
HVAC systems		100 .00	plus plan review
	Air	40 .00	per air conditioner

	conditioner		
	Air handler	40 .00	per air handler
	Hood and duct systems	250 .00	plus plan review
Moving		800 .00	per day that building will be in street
Occupancy permits:			
	Business occupancy	175 .00	
	Temporary occupancy	250 .00	plus 150 percent surety for uncompleted work
Overtime inspections		80 .00	per hour with 2 hour minimum if approved by the building commissioner
Paving		40 .00	plus plan review
Permit renewal fee		90-day permit at 50 percent of applicable fee; maximum 4 renewals varies – see section 9-1-7.B.	
Recording fee		\$ 30 .00	
Reinspection fee		100 .00	
Single-family preplan and vacant lot reviews		120 .00	
Signage		4 .00	per square foot with \$75.00 minimum
	Temporary signage	25 .00	plus plan review
Stormwater filing fee		300 .00	
Stormwater permit fee		300 .00	
Swimming pool		200 .00	
Work without permit		Full fees, plus 50 percent of applicable fee	

4. Electric Permit Fees:

Base fee/minimum fee	\$ 100 .00	plus plan review
Each circuit	15 .00	
Fire alarm systems	100 .00	per panel, plus \$1.00 per device
Permit renewal fee	90-day permit at 50 percent of applicable fee; maximum 4 renewals varies – see section 9-1-7.B.	
Service/panelboards	\$ 100 .00	per panel
Reinspection fee	100 .00	

5. Plumbing Permit Fees:

Base fee/minimum fee	100 .00	plus plan review
Each fixture	30 .00	
Permit renewal fee	90 day permit at 50 percent of applicable fee; maximum 4 renewals <u>varies</u> – see section 9-1-7.B.	
Reinspection fee	\$ 100 .00	
Unmetered water (see also section 7-4F-5 of this code)	\$300.00 (charged quarterly until meter is installed and approved)	

6. Water Tap And Meter Fees:

Tap fee:			
	1 inch	\$ 575 .00	
	1½ inches	800 .00	
	2 inches	1,050 .00	
	Greater than 2 inches	By plumbing contractor plus base fee	
Meter fee:			
	¾ inch	\$ 300 .00	
	1 inch	375 .00	
	1½ inches	700 .00	
	2 inches	1,550 .00	
	Greater than 2 inches	Actual cost plus 10 percent	

SECTION 3: Title 9 (Building Regulations), Chapter 1 (Administrative Provisions), Section 7 (Standards and Conditions Applicable to All Work), subsection B (Permit Time Limits) is hereby amended to read in its entirety as follows:

"B. Permit Time Limits, Extensions and Exceptions:

1. Permit Term. Except as otherwise authorized by this subsection, ~~n~~No permit or approval made pursuant to this title shall be valid for a period of more than one (1) year after the date of issuance.
2. Six (6) Month Administrative Extension. The ~~building commissioner~~Director of Community Development may, upon receipt of a completed application for a six (6) month administrative extension, and payment of the applicable additional fees, issue a one-time ~~an eighteen (18)-six (6) month administrative extension~~ at one and a half (1½) times the ~~normal original base permit fee if it is not~~

reasonable to expect that in cases when work cannot be completed within one year the original one (1) year permit period. The six (6) month administrative extension may not be combined with the ninety (90) day administrative extension authorized by subsection B.3. below or the thirty (30) day extension authorized to be given by the building official pursuant to sections 9-2-2 and 9-2-3 of this code.

3. Ninety (90) Day Administrative Extension. The Director of Community Development may, upon receipt of a completed application for a ninety (90) day administrative extension, and payment of the applicable additional fees, issue a one-time ninety (90) day administrative permit extension at fifty percent (50%) of the original base permit fee. The ninety (90) day administrative extension may not be combined with the six (6) month administrative extension authorized by subsection B.2. above, but may be combined with the thirty (30) day extension authorized to be given by the building official pursuant to sections 9-2-2 and 9-2-3 of this code.
4. Hardship Extensions. The permit term plus any applicable administrative exceptions shall not together total in excess of eighteen (18) months except as authorized by a hardship extension pursuant to this subsection or pursuant to a complex project exception as set forth in subsection B.5. below. Upon receipt of a completed application for a hardship extension, the Director of Community Development shall forward the application to the village's zoning and public safety committee for review. Notice of the meeting of the zoning and public safety committee at which the application shall be considered shall be provided at least seven (7) days prior to the meeting via certified mail to all taxpayers of record of properties within two hundred and fifty (250) feet of the boundary of the property that is subject to the application at the addresses listed with the applicable county treasurer for payment of real estate property taxes on the properties. At the meeting where the application for a hardship extension is considered, the zoning and public safety committee shall, after input from the applicant and any other interested parties, determine whether the applicant has demonstrated that a hardship has prevented completion of the permitted project within the eighteen (18) month terms of the previous permit and permit extensions. After considering all evidence submitted, the committee shall then either recommend approval of the hardship extension, with or without reasonable conditions, or recommend denial. The recommendation of the zoning and public safety committee shall be forwarded to the Board of Trustees, who shall, after considering the recommendation, either grant a six (6) month hardship extension, with or without reasonable conditions, or deny such request. Fees for a hardship extension shall be fifty percent (50%) of the original base permit fee.
5. Complex Project Permit Term Exception. In those cases where a permit applicant knows in advance of applying for a permit that the scope of work cannot be reasonably completed within a twenty-four (24) month period, the applicant may request a complex project permit term exception. Upon receipt of a completed application for a complex project permit term exception the application shall be

forwarded to the village's zoning and public safety committee for review. At the meeting where the application for a complex project permit term exception is considered, the zoning and public safety committee shall, after input from the applicant and any other interested parties, determine whether the applicant has demonstrated that due to the size, scope and complexity of a particular project, the applicant cannot reasonably be expected to complete the project within the usual permit term, regardless of whether extensions are issued. The zoning and public safety committee may, upon making such a determination, and upon receipt of a completion schedule furnished by the applicant, approve a longer duration for permits on a case-by-case basis at 200% of base fees. Complex project permits may be extended through a hardship extension pursuant to the procedures set forth in subsection B.4. above.

SECTION 4: Title 9 (Building Regulations), Chapter 1 (Administrative Provisions), Section 7 (Standards and Conditions Applicable to All Work), subsection G. is hereby amended to read in its entirety as follows:

G. Prosecution Of Work: After work pursuant to a permit issued under this title has commenced, such work shall be diligently and continuously prosecuted until its completion and final approval of it by the village. Projects receiving a permit will be required to submit an updated completion schedule and/or progress update to the Director of Community Development at three (3) month intervals until project completion. Lack of diligent and continuous progress toward completion as determined by the village through either inspections or written updates will result in permit expiration. Notice of a permit expiration shall be given to the permittee in writing by the village. Permit determinations under this subsection may be appealed to the zoning board of appeals. Once a permit has terminated pursuant to this subsection, the permittee may only reactivate the permit upon payment of 100% of base fees. In no case shall the term of any reactivated permit, plus any applied for and approved extensions (excluding a hardship extension), be approved for a duration longer than eighteen (18) months from the date of the original permit issuance.

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

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

PASSED this _____ day of _____ 2014.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2014, and
attested to by the Village Clerk this same day.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

This Ordinance was published by me in pamphlet form on the _____ day of
_____, 2014.

Christine M. Bruton, Village Clerk

STATE OF ILLINOIS)
COUNTY OF DUPAGE) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Christine M. Bruton, Clerk of the Village of Hinsdale, in the Counties of DuPage and Cook, State of Illinois, do hereby certify that the attached and foregoing is a true and correct copy of that certain Ordinance now on file in my Office, entitled:

ORDINANCE NO. _____

**AN ORDINANCE AMENDING SECTIONS 9-1-4 (PERMIT FEES) AND 9-1-7
(STANDARDS AND CONDITIONS APPLICABLE TO ALL WORK) OF THE VILLAGE
CODE OF HINSDALE RELATIVE TO BUILDING PERMIT FEES, TERMS AND
EXTENSIONS**

which Ordinance was passed by the Board of Trustees of the Village of Hinsdale at a Regular Village Board Meeting on the ____ day of _____, 2014, at which meeting a quorum was present, and approved by the President of the Village of Hinsdale on the ____ day of _____, 2014.

I further certify that the vote on the question of the passage of said Ordinance by the Board of Trustees of the Village of Hinsdale was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Hinsdale, and that the result of said vote was as follows, to-wit:

AYES: _____

NAYS: _____

ABSENT: _____

I do further certify that the original Ordinance, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Hinsdale, this ____ day of _____, 2014.

Village Clerk

[SEAL]

Date: January 17, 2014

To: Zoning and Public Safety Committee (ZPS)

From: Kathleen A. Gargano, Village Manager
Robert McGinnis, Director Community Development/Building Commissioner

Subject: **Permit and Construction Projects Exceeding 12 months**

Background

At the September 23rd ZPS meeting, members of the Committee received comment from a resident regarding lagging construction projects relative to new single family home construction. In response to resident feedback and at the direction of the ZPS Committee staff began reviewing the Village's permit timeframes and enforcement process. At its October 28th Meeting, staff received comment from one of the projects that has exceeded the allowable time frame as outlined below.

Current Permit Timeframes and Fees

The current permit issuance process provides for the following:

Permit issued for 12 months at 100% fees

Permit issued for 18 months at 150% fees

The permit may be extended 30 days by the Director of Community Development.

Village Manager has the discretion to approve up to four additional 90 day permit extensions each at a cost of 50% of the original 12 month fee.

The existing process potentially provides for a valid permit of greater than 2.5 years without formal Board intervention.

During the Committee meeting, two specific projects were cited to illustrate projects that seemed to have taken greater than the allotted time by the current process: 448 E. 4th Street and 330 County Line Rd.

The following summarizes the transactions of each property:

448 E. 4th Street-9,400sf. single family addition and complete gut/remodel

- 12 month permit issued for basement excavation and underpinning issued 10/30/08 (permit in part in advance of main body of work) \$2,048.00
- 12 month permit issued for addition and remodel issued 5/28/10
- 12 month extension approved by Village Manager issued 8/2/11
- 12 month extension approved by Village Manager issued 9/20/12
- Paid \$25,108.90 in fees so far
- Settlement Agreement entered, new contractor retained and work is underway.

Total time under construction: 48 months (4 yrs.)

330 County Line Rd. single family 8,500 sq. ft. demolition and construction

- 12 month permit issued 1/27/10
- 12 month permit renewal approved by Village Manager issued 2/11/11
- 12 month permit renewal approved by Village Manager issued 2/14/12
- 90 day extension approved by Village Manager issued 2/18/13
- 90 day extension approved by Village Manager issued 8/22/13
- Paid \$49,635.55 in fees so far
- Temporary Certificate of Occupancy issued 12/9/13.

Total time under construction: 47months (almost 4 yrs.)

Proposed Permit Timeframes and Fees

As part of staff's review of the Village's existing process, a survey was undertaken to compare the process utilized by Hinsdale to that of other communities. A copy of the survey is attached for your reference. You will note that the survey results indicate that there is not one best practice but there are aspects from certain codes that the Village of Hinsdale might benefit from in revising the existing practice. Specifically, those that relate to the duration of the permit, how extensions are granted and work requirements.

In addition to reviewing other communities' practices, staff also reviewed the actual construction time frames that a typical 6,000 sq. ft. home takes to be built in Hinsdale. Staff found that the majority of new homes are taking between 12 and 16 months to build rather than being completed in 12 months or less. Those projects exceeding 12 months are now the norm rather than the exception and require a 90 day (often multiple) extensions to bring the project to completion as identified in the case above.

Given that the typical new construction project is now greater than 12 months staff proposes the following:

- Permit issued for 12 months at 100% fees (no change from existing code)
- Permit issued for 18 months at 150% fees (no change from existing code)
- The permit may be extended 30 days by the Director of Community Development (no change from existing code and no fees associated)

NEW:

Recommendation:

Projects receiving a permit will be required to submit an updated completion schedule and/or progress update to the Director of Community Development at 3 month intervals until project completion. Lack of visible progress as evidenced by either inspections or written updates will result in permit expiration. Once the permit lapses, the applicant would need to reactivate the permit at 100% of base fees. In no case would any reactivated permit be approved for a longer duration than 18 months from the date of first permit issuance.

Rationale:

Adding this component to the process will provide a better proactive management tool for Village staff to monitor the project. One of the main reasons that the projects exceed typical permit time frames is due to stoppage of work. By having this available to staff it will serve to have the project stay on pace as there is currently no financial penalty for failing to keep work progressing other than property maintenance tickets.

Recommendation:

Community Development Director has the ability to issue a one-time 90 day permit for 50% of applicable fees. This will allow applicants the option of receiving administrative approval for those projects that exceed 12 months but not greater than 16 without Board action. If you add the 30 day authority of the Community Development Director you will hit 16 months.

Rationale:

Adding this component to the process will encompass the vast majority of the permit requests. As noted above the bulk of the permits issued are completed within 12 and 16 months so this will avoid unnecessary intervention by the Board.

Recommendation:

12 month permit holders may be allowed one 6 month extension approved by the Community Development Director at 150% of base fees. However, the 3 mo. and 6 mo. extensions may not be combined to equal a 9 month extension.

Rationale:

Understanding that many of the projects take between 12 and 16 months, it does not seem unreasonable to extend the 12 month permit administratively to that of the 18 month permit as long as the fees are equivalent.

Recommendation:

18 month permits may be extended for an additional 6 month period after the applicant has demonstrated that a hardship has prevented them from completing the project.

In order to receive a 6 month extension the applicant would be required to be heard by the ZPS Committee after having notified the neighbors within 250' as is presently required as part of new construction. The ZPS would determine if the factors being presented by the applicant were in fact a hardship and would determine whether to grant the extension. The request would then move to the full Village Board like any other item.

Rationale:

Currently, the discretion to extend projects for up to 360 days (4 90 day extensions) has been under the Village Manager's authority. Given the policy implications of lengthy extensions it is best that these be meted out in a public forum rather than administratively.

Recommendation:

In those cases where a permit applicant knows in advance of applying for a permit that the scope of work cannot be reasonably completed within a 24 month period, the applicant would have the right to appear before the ZPS Committee who could approve longer durations on a case by case basis at 200% of base fees.

Rationale:

From time to time there have been projects due to the size, scope and complexity that will not meet the time frame allotted by a 12 or 18 month permit regardless of whether extensions are issued. It is for that reason; staff proposes that there be some administrative remedy available in those cases where it is not reasonable to expect that the work can be completed within a 24 month period. In these isolated cases, the ZPS Committee would set the term of the permit based on a completion schedule furnished by the applicant.

Fines and Penalties

The following identifies the fines and penalties available to Village staff:

Any project under construction needs to have an active permit. Any project without an active permit is posted with a Stop Work Order.

Any project without an active permit has to be maintained in accordance with the International Property Maintenance Code. Citations for failing to comply with the Code carry an increasing fine of \$250 for the first count, \$500 for the second and third, and \$750 for each count thereafter. Every violation is a separate count and every day is a separate violation.



Generally, when multi-count citations are issued, the judge will ask us to enter into a settlement agreement with the prosecutor. In most cases, the defendant agrees to plead guilty for a reduced fine, specific conditions are entered into the record (compliance plan), and a reappearance date is set. In most cases, this system works fairly well when the ultimate goal is compliance and not fees.

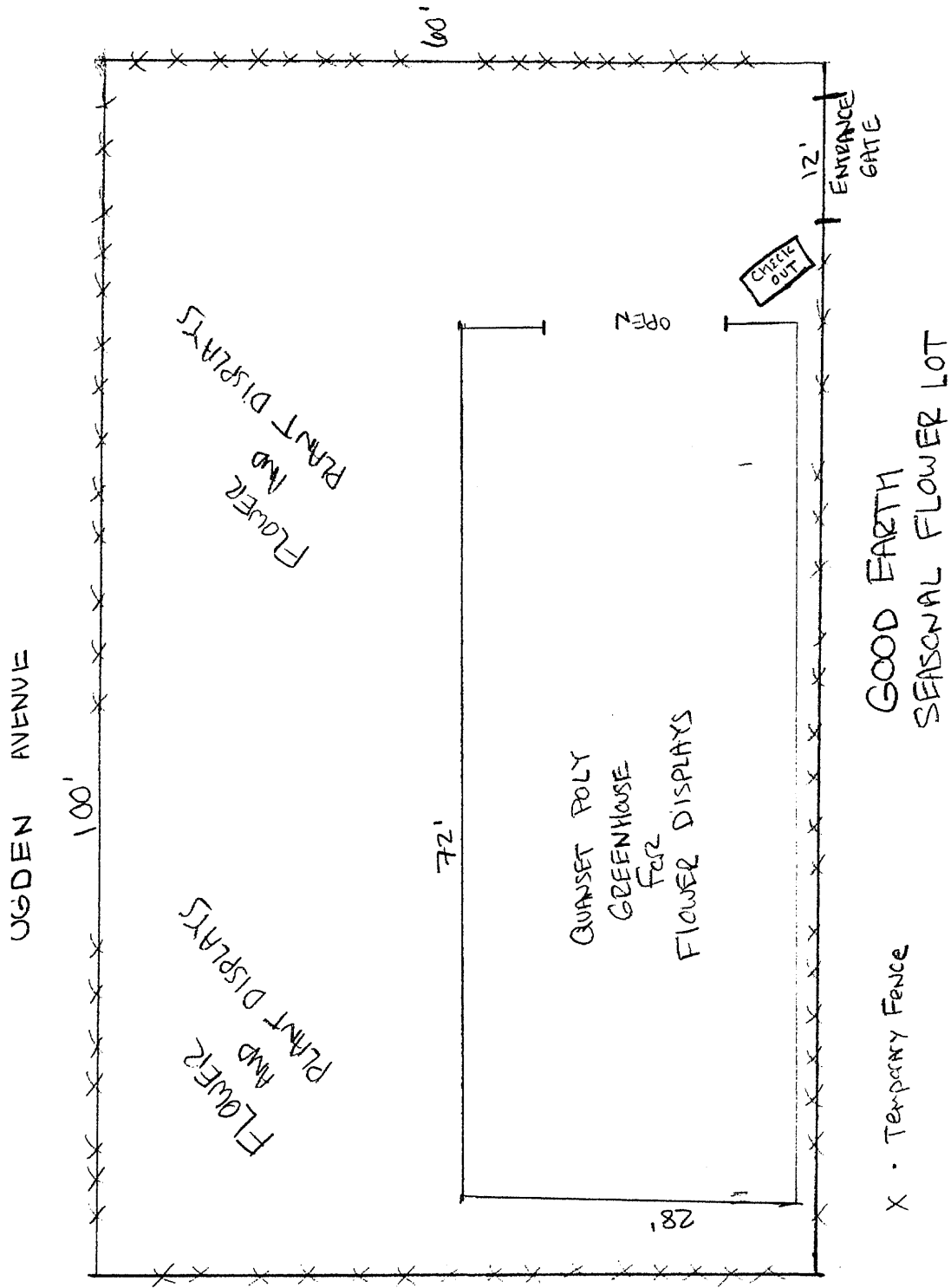
Budget Impact

Attached please find a spreadsheet detailing the fees associated with the existing practice and that of the proposed new model. As you can see, there will be no negative budget impact associated with the proposed changes.

Community	Permit Duration	Extensions	Expiration and penalties	Cash / Performance Bond
Hinsdale, Existing	12 months or 18 months @ 1.5 times fee	30 days by Building Commissioner then 90 days @ 50% fees; 4 renewals max	6 months w/ no activity	10K Cash bond or LOC and Cert of Insurance. \$3K Site Management Bond; Stormwater Bond
Hinsdale; Proposed	12 months or 18 months @ 1.5 times fee	30 days by Building Commissioner then 90 days @ 50% fees; anything beyond that requires ZPS approval	90 days w/ no activity and permit expires	10K Cash bond or LOC and Cert of Insurance. \$3K Site Management Bond; Stormwater Bond
West Chicago	1 year provided work begins within 6 months and progresses at a steady rate.	1 year but must submit schedule for completion	Tag job, if abandoned, site return to original condition (copied from Woodridge)	\$10k license and permit bond plus certificate of insurance.
Oak Brook	up to 2 years	60 days @ 50% fees Unlimited renewals- if requested in writing prior to expiration. Otherwise \$100/day	90 days w/ no activity and permit expires	Clean up Bond \$375 Right of way bond \$2,000 Erosion Bond \$5,000-\$10,000
Wilmette	12 months or 18 months at 1.5 times fee	6 months at 50%	permit lapses if no activity for 90 days; then full fees due	\$1,000 ROW deposit and Certificate of Insurance
Winnetka	15 months and 6 months to start or permit lapses	9 month extension by applicant for fee; up to 24 months by director	permit revival up to 24 months by director with mailing and 50% fees	\$20,000 contractors bond
Western Springs	12 months	6 months no fee	6 months w/ no activity	Cash bond of 3% value of construction; 15K max.
Bartlett	12 months and 6 months to start or permit lapses	6 months at 25%; two extensions for cause	6 months w/ no activity	10K Surety Bond and Certificate of Insurance
Elmhurst	12 months 18 months on commercial	90 days @ 50% fees (rarely enforced)	6 months w/ no activity	25K Surety Bond on GC and 10K on Subs.
Bolingbrook	12 months	6 month extensions for cause w/ no fee	6 months w/ no activity	Surety Bond based on 10% project value, 20K minimum
Glen Ellyn	18 months for commercial and new residential; 12 months for everything else	90 days @ \$150. Permit renewal at 50% fees not to exceed \$1,000	6 months w/ no activity	20K Surety Bond
Highland Park	12 months	6 months no fee first time	18 months w/no activity	Cashbond of 1% project value; \$10,000 Surety Bond
Lake Forest	12 months	90 days for cause no fees. 1 year at 10% fees. 2 years or longer requires appearance	6 months with no activity	17% of Building Permit Fee; 10K Surety Bond on Plumber only when in ROW.
Northfield	18 months. Work must start within 6 weeks	18 month extension for cause @ 50% fees	Decision left to Building Official	Cash bond @ 10% project value

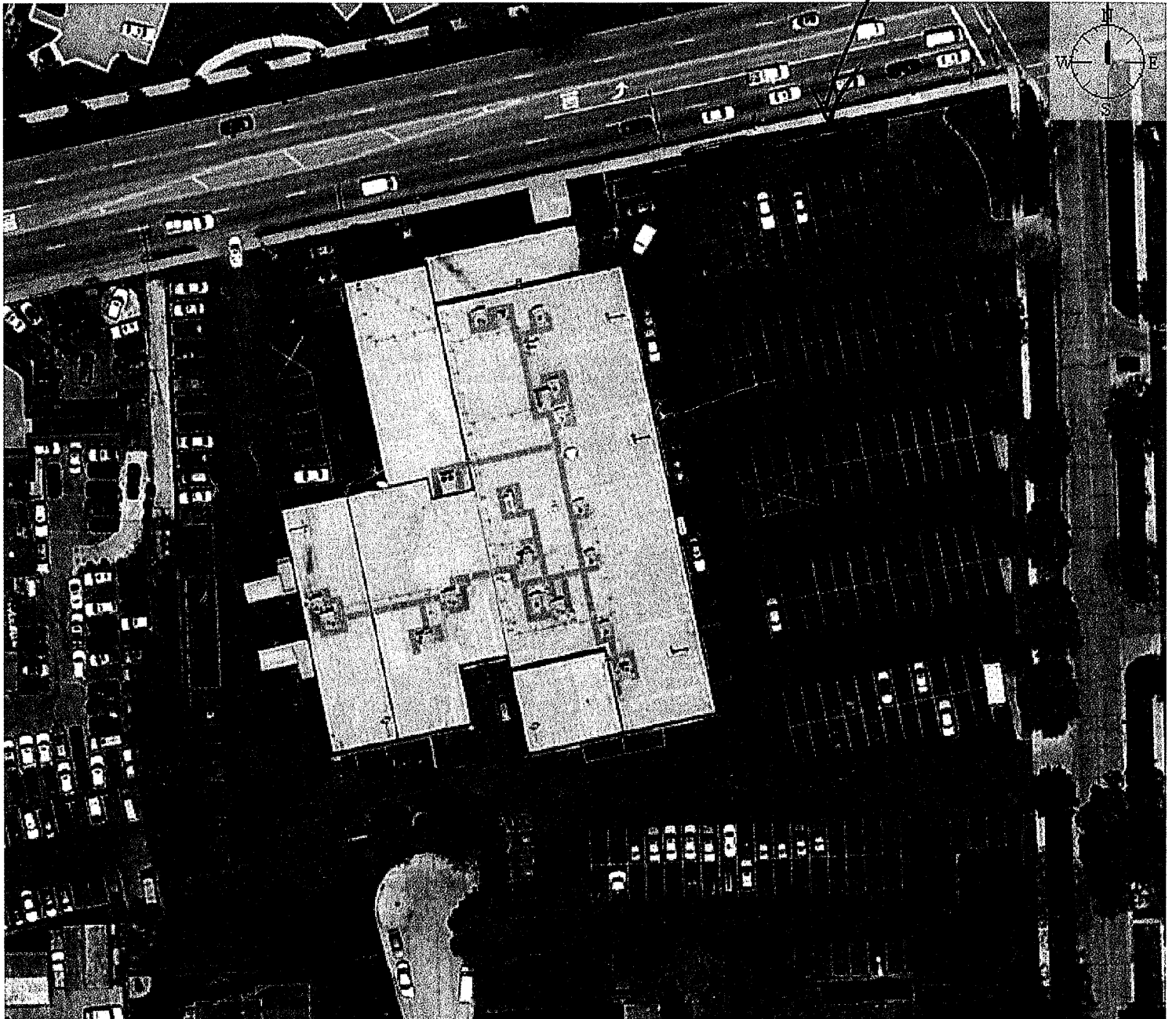
REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development			
ITEM 336 E. Ogden Avenue - Request: Approval of a Temporary Use for a Nursery/Garden Center	APPROVAL			
<p>The Village has received a request by Good Earth Greenhouse to allow a garden/nursery center as a temporary use at 336 E. Ogden Avenue. The applicant has operated the same business in this same location, for the past couple of years and is now requesting it again for this calendar year. The Hinsdale Zoning Code provides for <i>Permitted Temporary Uses</i> subject to the specific regulations and time limits as provided for in Section 9-103D of the zoning code and to the other applicable regulations of the district in which the use is permitted. The total period of time granted by such temporary use shall not exceed the period of time as specifically identified for that specific use. Where such uses are not specifically permitted, the Board of Trustees <u>may</u> approve such use, subject to the following regulations:</p> <p>9. <i>Others</i>: In any district, any other temporary use consistent with the purposes of this code and with the purposes and intent of the regulations of the district in which such use is located; provided, however, that any such use shall require the specific prior approval of the board of trustees. The board of trustees shall establish a limitation on the duration of every temporary use approved pursuant to this subsection D9. Any approval granted hereunder shall be deemed to authorize only the particular use for which it was given, and shall not be construed to be any right or entitlement to any subsequent approval hereunder for the applicant or any other person.</p> <p>As identified in the attached letter, the applicant is proposing to sell garden plants and ancillary nursery items and also provide a temporary greenhouse for storage of plant material, along the north property line of the subject property. As illustrated in the attached site plan, the applicant is proposing to locate the proposed sales area in the parking lot adjacent to Ogden Avenue and would be required to meet all necessary setback requirements. The applicant has indicated that the proposed sales area would be fenced off with temporary structures for safety and the remainder of the parking lot could be utilized for parking. The applicant will be present at the ZPS meeting to answer any questions. Should the ZPS and Village Board find the temporary use request to be satisfactory, the following motion would be appropriate:</p> <p>MOTION: Move to approve a permit for a temporary use at 336 E. Ogden Avenue for the period 4/9/14 thru 10/31/14 subject to conditions to be set forth by the Building Commissioner.</p>				
APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On April 28, 2014, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.				
BOARD ACTION:				



Proposed Garden
center

100x60



REQUEST FOR BOARD ACTION

Agenda Section Number Zoning & Public Safety Committee	Originating Department Police			
Item Number Contract Renewal - Village Ordinance Prosecutor	Approved Chief Bradley Bloom B9B			
SUMMARY OF REQUESTED ACTION: <p>The current contract with Linda Pieczynski, Village Prosecutor of our field court cases, will expire on May 31, 2014.</p> <p>Ms. Pieczynski has worked under contract with the Village since 1984.</p> <p>Our police officers and code enforcement personnel have indicated that the consistency of prosecution and availability of Attorney Pieczynski has benefited the Village greatly in the presentation of court cases. Moreover, Ms. Pieczynski is a recognized expert in municipal code enforcement having written books and lectured Nationally on the topic.</p> <p>Staff respectfully requests that the Village renew the contract, effective from June 1, 2014 through May 31, 2015, the hourly fee of \$140 and the rate per court session of \$185. The contract rates are unchanged from our current agreement.</p> <p>Budgetary impact: The F/Y 14/15 budget line item 1013-7201 has \$200,000 budgeted for legal expenses.</p> <p>A copy of Ms. Pieczynski's contract is attached for your review.</p> <p>MOTION: To recommend that the Village Board renew the contract of Attorney Linda Pieczynski for the period of June 1 2014 through May 31, 2015 for the prosecution of ordinance violations.</p>				
Approval	Approval	Approval	Approval	Manager's Approval [Signature]
COMMITTEE ACTION: <p>Unanimously approved by the Committee on April 28, 2014.</p>				
BOARD ACTION:				



Linda S. Pieczynski
Attorney At Law P.C.

2021 Midwest Road, Suite 200
Oak Brook, Illinois 60523-1370
630-655-8783 Fax 630-429-9092

Christine M. Charkewycz

lpiec@sbcglobal.net
www.codeattorney.com

April 4, 2014

Chief Brad Bloom
Hinsdale Police Department
121 Symonds Street
Hinsdale, IL 60521

Dear Chief Bloom:

Enclosed is the proposed contract for legal services for the next fiscal year. There is no increase in fees this year. I look forward to working with the department in the coming year.

Very truly yours,

Linda S. Pieczynski

LSP/ljs
Encl.

AGREEMENT

THIS AGREEMENT, made this _____ day of _____ 2014 by and between the VILLAGE OF HINSDALE, DuPage and Cook Counties, Illinois, and LINDA S. PIECZYNSKI, Attorney at Law, P.C., 2021 Midwest Road, Suite 200, Oak Brook, Illinois 60523, P.C.

WITNESSETH:

WHEREAS, LINDA S. PIECZYNSKI, Attorney at Law, P.C. is a professional corporation in the State of Illinois; and

WHEREAS, the VILLAGE OF HINSDALE is desirous of having its Village Ordinances prosecuted in the Courts of DuPage County, Illinois.

NOW THEREFORE, in consideration of the mutual undertakings and promises contained herein, the parties hereto agree as follows:

LINDA S. PIECZYNSKI, Attorney at Law, P.C. (Hereinafter referred to as Linda S. Pieczynski) shall prosecute all violations of the ordinances of the VILLAGE OF HINSDALE and shall represent the Village at all regular Court sessions held at the Field Court designated for said Village's cases during the term of this Agreement.

1. The VILLAGE OF HINSDALE shall pay LINDA S. PIECZYNSKI One Hundred Eighty-Five Dollars (\$185.00) per Court session at which prosecutable local ordinance violations are to be heard for the prosecution of said violation at the designated Field Court. In the event a session exceeds two hours in length, an additional fee shall be due at the rate of One Hundred Forty (\$140) per hour exceeding the original two hours.

2. In addition to said fee payment, the VILLAGE OF HINSDALE agrees to pay LINDA S. PIECZYNSKI One Hundred Forty (\$140.00) per hour for any telephone consultation, research or trial preparation done in connection with the prosecution of said Village Ordinance violations, for time spent in the preparation of Court documents or correspondence involving said cases and for any Court appearances by LINDA S. PIECZYNSKI at a Court other than the designated Field Court when she is representing the VILLAGE OF HINSDALE in the prosecution of the violations of its ordinances.

3. The VILLAGE OF HINSDALE agrees to reimburse LINDA S. PIECZYNSKI for any out-of-pocket expenses incurred in the prosecution of its ordinance violations (e.g. postage or photocopying).

4. LINDA S. PIECZYNSKI agrees to provide a qualified attorney to represent the VILLAGE OF HINSDALE in her absence due to illness, conflict in Court schedule or vacation period. The payment for the service of said third party shall be made by LINDA S. PIECZYNSKI to said party.

5. The VILLAGE OF HINSDALE may designate that individual cases of its ordinance violations be prosecuted by its Village attorneys.

6. This Agreement will be effective from June 1, 2014 through May 31, 2015.

Notwithstanding any provision contained herein to the contrary, this Agreement may be terminated by either party at any time. But LINDA S. PIECZYNSKI agrees to give Thirty (30) days prior written notice to the VILLAGE OF HINSDALE.

7. A statement for services rendered shall be made monthly, and payment by the Village for such services shall be made by the last day of the month following the rendering of services.

DATED this _____ day of _____, 2014.

By: _____

ATTEST:

Village Clerk


Linda S. Pieczynski, Attorney at Law, P.C.

AGREEMENT

THIS AGREEMENT, made this _____ day of _____ 2014 by and between the VILLAGE OF HINSDALE, DuPage and Cook Counties, Illinois, and LINDA S. PIECZYNSKI, Attorney at Law, P.C., 2021 Midwest Road, Suite 200, Oak Brook, Illinois 60523, P.C.

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7. A statement for services rendered shall be made monthly, and payment by the Village for such services shall be made by the last day of the month following the rendering of services.

DATED this _____ day of _____, 2014.

By: _____


ATTEST:

Village Clerk


Linda S. Pieczynski, Attorney at Law, P.C.

7d
April 29, 2014

REQUEST FOR BOARD ACTION

Agenda	Originating
Section Number Zoning & Public Safety Committee	Department Police
Item Number Purchase of one (1) unmarked squad car.	Approved Chief Bradley Bloom 

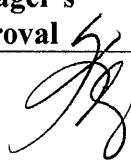
SUMMARY OF REQUESTED ACTION:

We are seeking to replace one (1) unmarked squad car in accordance with the Village's Vehicle Replacement Policy, which states that unmarked patrol vehicles are replaced every eight (8) years. Unmarked vehicle #35 is scheduled for that replacement. This vehicle currently has approximately 62,000 miles and has been designated to be repurposed to replace the meter enforcement vehicle which is becoming mechanically unreliable.

We have budgeted \$113,000 in line item #1211-7902 in the unapproved FY14/15 budget to replace three squads. We have specifically budgeted \$29,000 to replace this vehicle.

We are recommending the purchase of one Ford Police Interceptors Utility vehicles under the terms of the Suburban Purchasing Cooperative from Currie Motors of Frankfort IL. The cost per vehicle is \$26,615 in total.

MOTION: To recommend that the Village Board purchase one (1) Ford Police Interceptor utility vehicles under the terms of the Suburban Purchasing Cooperative from Currie Motors for \$26,615 with the purchase contingent upon the approval of the FY 14/15 Village budget.

Approval	Approval	Approval	Approval	Manager's
				Approval 

COMMITTEE ACTION:


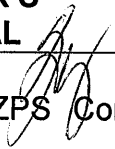
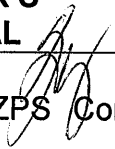
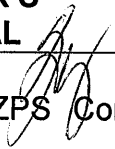
Unanimously approved by the Committee on April 28, 2014.

BOARD ACTION:

7e.

DATE: April 30, 2014

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	Zoning & Public Safety	ORIGINATING DEPARTMENT	Fire					
ITEM NUMBER	Declaration of Surplus And Sale of Engine 1011	APPROVED	Chief Rick Ronovsky 					
SUMMARY OF REQUESTED ACTION <p>With the purchase of a new pumping fire engine, we are replacing our current rescue engine 1011. Rescue engine 1011 is a 1997 Spartan/Darley piece of equipment. Currently, the Village maintains 2 pumping fire engines – one is the primary response engine and the other is used in a secondary response/reserve capacity.</p> <p>Fire Department members have been working to dispose of this vehicle in the best economic interest of the Village. The two options include trading the vehicle in on the purchase of our new fire engine or declaring the vehicle surplus and selling it outright.</p> <p>As supporting documentation indicates, the trade in value is \$12,500. There are two fire apparatus brokers that showed an interest in the vehicle and they have submitted offers to purchase the vehicle from us. One broker is verbally offering \$12,500 and the other submitted a written offer of \$44,000.</p> <p>It is our recommendation to declare rescue engine 1011 surplus rather than trading it in and sell it to Command Fire Apparatus after June 1, 2014. The June date is significant as it will allow us to keep rescue engine 1011 in service (primarily as the second line fire engine) until the delivery of our new fire engine. Once the new fire engine is here, Department personnel will have to receive training on its operation and finish equipping it for use. With the purchase of our new pumping fire engine, we will no longer need Rescue engine 1011.</p> <p>MOTION: Approval an Ordinance declaring Rescue Engine 1011 as surplus after June 1, 2014 and authorize the Village Manager to sell it to Command Fire Apparatus of Lancaster, PA for \$44,000.</p> <p>STAFF APPROVALS</p> <table border="1"><tr><td>APPROVAL</td><td>APPROVAL</td><td>APPROVAL</td><td>APPROVAL</td><td>MANAGER'S APPROVAL </td></tr></table> <p>COMMITTEE ACTION: At its meeting of April 28, 2014, the ZPS Committee voted unanimously to recommend approval of the above motion.</p> <p>BOARD ACTION:</p>				APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 				



MEMORANDUM

April 22, 2014

TO: Kathleen Gargano, Village Manager

FROM: Rick Ronovsky, Fire Chief *RR*

REF: Rescue Engine #1011

As we are waiting for our new fire engine to arrive, we now need to begin the process of disposing of rescue engine #1011. Our new fire engine is scheduled to replace rescue engine #1011. Fire engine #1011 is a 1997 Spartan/Darley/3D pumping fire engine but it also contains our rescue equipment. When we purchased our new fire engine, we asked Pierce/Global Fire Equipment to give us a trade in price for this vehicle.

Pierce/Global acknowledged that while this vehicle is in good shape, it would be in our best interest to sell this vehicle outright or look at a fire apparatus broker to purchase it as the price reduction to trade it in was much less than what we could get selling it through these two means. Pierce/Global indicates that their trade-in price would be \$12,500. It is in the best economic interest of the Village to receive as much revenue as possible on the sale of rescue engine #1011.

Firefighter/Paramedic Doug Niemeyer has been working with two fire apparatus brokers that are interested in purchasing this vehicle from us once we can remove rescue engine #1011 from active service. We estimate that with the new fire engine scheduled to be completed at the end of April, we will need to get the new fire engine here, outfit it with the equipment, and receive in service training on its operation prior to placing it into full service. After that, we can take rescue engine #1011 out of active service. Once out of service we can sell it to one of the fire apparatus brokers.

I would estimate that we would be able to remove rescue engine #1011 from active service on or about June 1, 2014. This would allow us to take this information to the Zoning and Public Safety Committee at its April 28th meeting for discussion. Pending agreement, the Board could approve declaring rescue engine #1011 as surplus on June 1, 2014 at the May 6th Village Board meeting. This would then allow us to complete the sale by June 15, 2014.

As stated, there are two brokers interested. One of the brokers is Command Fire Apparatus of Lancaster, PA. The other is John's Fire Apparatus of Rogersville, MO.

Command Fire Apparatus is an organization in which their main function is buying and selling used fire apparatus. Firefighter Niemeyer has been in contact with the company President, Glenn Usdin. He has already been out here to view rescue engine #1011 and is very interested in purchasing it. His written offer to buy it from us is for \$44,000. He plans on doing some work to the vehicle and then re-selling it.

John's Fire Apparatus is also an organization similar to Command Fire Apparatus. Firefighter Niemeyer has been in contact with them and they were out here to view the rescue engine on March 19, 2014. After viewing the rescue engine, they gave Firefighter/Paramedic Niemeyer a verbal quote of \$12,500. Their plans are to also do some work to the vehicle and then re-sell it. As of this date, we have not received a written quote.

It is the recommendation of the Fire Department that we sell rescue engine #1011 to Command Fire Apparatus of Lancaster, PA. They are offering us the most for this vehicle.

Copies of both the Ordinance and Agreement with Command Fire Apparatus have been sent to the Village Attorney for their review and comments.

Fire Department :

Rescue Engine 1011

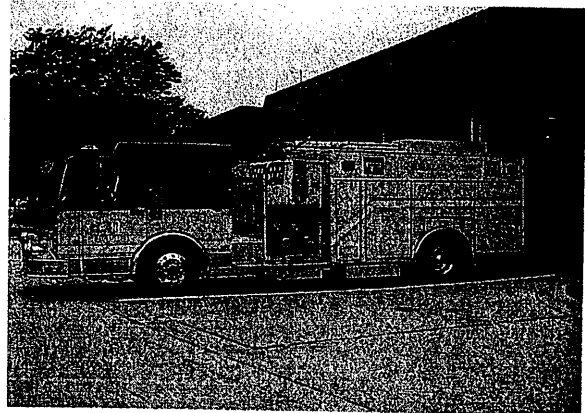


Year: 2013/14

Amount: \$435,000 Vehicle
\$ 15,000 Associated Equip.

Vehicle Description:

Make: Spartan/Darley/3D
Model: Rescue Engine
Year: 1997
Original Cost: \$ 290,998
Useful Life: 16 years
Current Life: 17 years



Narrative:

Placed into service in 1997, Rescue Engine 1011 is being replaced with a new Fire Engine in 2014. This current fire engine is 17 years old. Originally designed to function as a Rescue Engine, the current needs within the Fire Department indicate that when this vehicle is replaced, it will be replaced with a traditional fire engine.

This rescue engine was outfitted with a variety of both firefighting and rescue equipment. Today, the rescue equipment carried on this vehicle is at the end of its useful life. Because we are part of several regional specialty response teams for Hazardous Materials and Technical Rescue, we no longer need to maintain such a large engine to carry the specialized rescue equipment. The equipment we need to respond to specialty rescue situations are maintained through our association with these regional teams. The same amount of firefighting equipment is required on this fire engine.

Replacing this rescue engine with a traditional fire engine will also help navigating around the Village especially on streets that are smaller in size.

YEAR	DATE	Engine Hours	ROAD MILES	ACTUAL MILEAGE
2014	January	6060	47,832	153,300

Village of Hinsdale
Ordinance No. _____

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

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

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hinsdale to dispose of said property as set forth below.

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

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

Section Two: The Village Manager, or her designee, is authorized to declare and dispose of the surplus personal property of the Village set forth in Exhibit A in any lawful manner after June 1, 2014 and is further authorized to execute the necessary documents to transfer the titles to the surplus property.

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

PASSED this 6th day of May 2014.

AYES:

NAYS:

ABSENT:

APPROVED this ____th day of ____ 2014.

Village President

ATTEST:

Village Clerk

**EXHIBIT A
INVENTORY FORM***

Municipality: Hinsdale

Contact Person: Rick Ronovsky

Phone Number: (630) 789-7060

FAX Number: (630) 789-1895

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	MINIMUM BID
1997	Spartan/Darley/3D Fire Engine	Rescue Engine (1250/750)	4S7AT4199VCO24429	No minimum

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

PURCHASE AGREEMENT

This agreement ("Agreement") is between the Village of Hinsdale ("Village"), an Illinois municipal corporation, and Command School, Inc., d/b/a Command Fire Apparatus, a Pennsylvania corporation ("CFA"), for the purchase of the following fire apparatus and equipment by CFA from the Village for the sum of Forty Four Thousand Dollars (\$44,000) ("Purchase Price"):

1997 Spartan/Darley/3D Fire Engine Rescue Engine (1250/750), VIN 4S7AT4199CVO24429, together with the following equipment:

- Deck gun;
- Warning lights and sirens;
- Quartz lights;
- Generator;
- Ground Ladders;
- Caps on all intake/discharge valves;
- SCBA seats;
- NFPA 901 basic equipment (axe, pike poles);
- Last (2) pump test records (Water tank intact, not leaking)

Together the fire apparatus and the equipment set forth above are the "Fire Apparatus."

Performance by the parties under this Agreement, are contingent upon the following conditions:

1. That the Village will not be required to deliver the Fire Apparatus on or before June 1, 2014.
2. CFA shall pay the Village Four Thousand Eight Hundred Dollars (\$4,400) as a non-refundable deposit upon execution of this Agreement ("Deposit"). The Village will not list or advertise the sale of the Fire Apparatus upon execution of this Agreement.
3. CFA shall pay the Village the remaining Purchase Price, after deducting from the Purchase Price the Deposit, if the Deposit was paid, at the time title to the Fire Apparatus is transferred to CFA. All risk of loss, of any type or nature, relating in any way to the Fire Apparatus, shall be borne by CFA after title is transferred.
4. That the Village is selling, and CFA is taking the Fire Apparatus "AS IS." The Village and CFA agree that the implied warranties of quality, merchantability and fitness for a particular purpose and all other warranties, express or implied, are excluded from this Agreement.

5. This Agreement constitutes the entire understanding between the parties with respect to the subject matter contained herein, and supersedes any and all prior understandings and/or agreements between the parties, whether written, oral or otherwise. Any and all representations, agreements, promises and/or understandings not expressly set forth herein are hereby null, void and of no legal effect. Any amendment to the terms of this Agreement must be in writing and approved by the parties. This Agreement may be executed in any number of counterparts, with each counterpart deemed to be an original.
6. All questions of interpretation, construction, enforcement and all controversies with respect to the Agreement shall be governed by the applicable constitutional, statutory and common law of the State of Illinois. In construing this Agreement and/or determining the rights of the parties hereunder, no party shall be deemed to have drafted or created this Agreement, or any portion thereof. The parties agree that for the purpose of any litigation relative to this Contract and its enforcement, venue shall be in the Circuit Court of DuPage County, Illinois and the parties consent to the *in personam* jurisdiction of said Court for any such action or proceeding.

VILLAGE OF HINSDALE

COMMAND SCHOOL, INC., D/B/A
COMMAND FIRE APPARATUS

Signed: _____
Its authorized officer or agent

Signed: _____
Its authorized officer or agent

Date: _____

Date: _____

STATE OF ILLINOIS)
) SS.
COUNTY OF DUPAGE)

NOTARY ACKNOWLEDGEMENT

I, the undersigned, a notary public in and for the State and County aforesaid, do hereby certify that, _____, _____ of the Village of Hinsdale, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his free and voluntary act and as the free and voluntary act of said corporation for the uses and purposes therein set forth.

Given under my hand and official seal this ____ day of _____, 2014.

Notary Public

STATE OF PENNSYLVANIA)
) SS.
COUNTY OF _____)

NOTARY ACKNOWLEDGEMENT

I, the undersigned, a notary public in and for the State and County aforesaid, do hereby certify that, _____, President of Command School, Inc., d/b/a Command Fire Apparatus, a Pennsylvania corporation, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his free and voluntary act and as the free and voluntary act of said corporation for the uses and purposes therein set forth.

Given under my hand and official seal this ____ day of _____, 2014.

Notary Public



MEMORANDUM

April 15, 2014

TO: Chief Ronovsky
FROM: FF/PM Niemeyer
REF: Disposal of surplus fire engine #1011

As part of our fire engine replacement program I have contacted two apparatus brokers and have also received a trade-in offer for surplus engine #1011.

- Upon assigning the contract for the build of our new fire engine to Pierce/Global, I requested a trade-in offer for engine #1011 from them. Pierce/Global's written offer for trade-in is \$12,500.
- Broker number one is John's Fire Apparatus who inspected #1011 at our fire station. At the culmination of his visit, John Smith verbally offered \$12,500 for the engine. I believe he did not offer a written offer to save himself further work/time.
- Broker two is Command Fire Apparatus whose written offer is \$44,000 and whose timing requirements meet ours.

I cannot explain the great disparity in the offers, however, as a recommended vendor I find Command Fire Apparatus' written offer to be my suggested proposal.

Cc: A/C McElroy

Richard Ronovsky

From: Glenn Usdin <glenn@sellfiretrucks.com>
Sent: Thursday, March 20, 2014 4:30 PM
To: Douglas Niemeyer
Cc: Richard Ronovsky
Subject: RE: Engine 1011

Hi,

I expect everything that was on it when it came in new. That should be the deck gun, ground ladders, caps on intakes and discharges, warning lights and sirens, quartz lights, generator, SCBA seats, NFPA 1901 basic equipment which is the 2 axes pike pole and 2 extinguishers.

All of the rest of the tools, hose, nozzles, SCBA, radios, computers, are yours and not expected to be with the truck.

Thanks,

Glenn Usdin
Command Fire Apparatus
1 866-238-6688
www.sellfiretrucks.com

From: Douglas Niemeyer [<mailto:dniemeyer@villageofhinsdale.org>]
Sent: Wednesday, March 19, 2014 4:16 PM
To: Glenn Usdin
Cc: Richard Ronovsky
Subject: Engine 1011

Glenn, as I said yesterday things are going your way. Can you confirm for me what equipment you expect to be with the vehicle when you purchase it? Ladders, mobile radio, battery chargers etc. Thanks Doug

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2014.0.4259 / Virus Database: 3722/7205 - Release Date: 03/17/14

Richard Ronovsky

From: Kenna, John <JKenna@temco1.com>
Sent: Tuesday, March 25, 2014 10:13 AM
To: Richard Ronovsky
Subject: Trade in Price

Hello Chief,

Global Emergency is willing to give you \$12,500 for your 1997 spartan 3-D fire apparatus. Thank you

John Kenna
Sent from my Verizon Wireless BlackBerry

DATE May 06, 2014

8a

AGENDA SECTION ACA	ORIGINATING DEPARTMENT Finance			
ITEM Accounts Payable	<div style="text-align: right;">Darrell Langlois <i>ML</i></div> APPROVED Assistant Village Manager/Director of Finance			
<p>At the meeting of May 06, 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 April 26, 2014 through May 02, 2014 in the aggregate amount of <u>\$527,953.20</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 #1564

FOR PERIOD April 26, 2014 through May 02, 2014

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$527,953.20 reviewed and approved by the below named officials.

APPROVED BY  DATE 5/1/14
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  DATE 5/1/14
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

**Village of Hinsdale
Warrant # 1564
Summary By Fund**

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
General Fund	10000	64,589.42	-	64,589.42
Capital Project Fund	45300	195,557.61		195,557.61
Water & Sewer Operation	61061	72,693.94		72,693.94
Water & Sewer Capital	61062	191,112.23		191,112.23
Escrow Funds	72100	4,000.00		4,000.00
Total		527,953.20	-	527,953.20

WARRANT REGISTER: 1564

DATE: 05/06/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
AIRYS INC			
182043	MAIN BREAKS	19655	\$29,699.24
		Total for Check: 97821	\$29,699.24
AMERICAN EXPRESS			
182040		802005-04/14	\$179.90
182040		802005-04/14	\$59.99
182040		802005-04/14	\$62.23
182040		802005-04/14	\$43.11
182040		802005-04/14	\$25.70-
182040		802005-04/14	\$295.82
182040		802005-04/14	\$949.00
182040		802005-04/14	\$49.95
182040		802005-04/14	\$392.22
182040		802005-04/14	\$445.47
182040		802005-04/14	\$168.75
		Total for Check: 97822	\$2,620.74
AT & T			
182049	VEECK PARK	6303233863-04/14	\$139.14
		Total for Check: 97823	\$139.14
AVI SYSTEMS			
181979	TRANSMITTER	40635800	\$351.75
		Total for Check: 97824	\$351.75
BISAILLON, AMY			
182028	CLASS REFUND	126090	\$115.00
		Total for Check: 97825	\$115.00
BROADCAST MUSIC INC			
182008	LICENSE RENEWAL	24943291	\$330.00
		Total for Check: 97826	\$330.00
BSN SPORTS INC.			
181980	LACROSSE NETS	96016586	\$977.94
181980	LACROSSE NETS	96016586	\$29.90
		Total for Check: 97827	\$1,007.84
BULGER, JULIE			
182036	CLASS REFUND	126306	\$72.00
		Total for Check: 97828	\$72.00
CALEA			
182093	ON SITE EXP	15445	\$866.50
		Total for Check: 97829	\$866.50
CALLEN, MICHAEL			
182014	CLASS REFUND	126355	\$70.00
		Total for Check: 97830	\$70.00
CATCHING FLUID POWER			
181999	TRUCK REPAIRS	5906018	\$456.28
182022	COUPLING	5905989	\$215.89
		Total for Check: 97831	\$672.17
CHANG, STEVEN			
182044	CONT BD/715 JACKSON	19338	\$500.00
		Total for Check: 97832	\$500.00

Run date: 01-MAY-14

Village of Hinsdale

Page: 2

WARRANT REGISTER: 1564

DATE: 05/06/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
CHAPMAN AND CUTLER			
182097	LEGAL SERVICES	1608827	\$10,000.00
		Total for Check: 97833	\$10,000.00
CHICAGO PARTS & SOUND LLC			
182031	WIPER BLADE	589587	\$47.90
		Total for Check: 97834	\$47.90
CHRISTOPHER B BURKE			
181995	DRAINAGE DESIGN	115301	\$864.00
		Total for Check: 97835	\$864.00
CINTAS CORPORATION 769			
181977	RUGS TOWELS ETC	769398359	\$28.44
181977	RUGS TOWELS ETC	769398359	\$70.86
181977	RUGS TOWELS ETC	769398359	\$182.36
		Total for Check: 97836	\$281.66
COFFEY, JOHN			
182046	CONT BD/216 E FIRST	21674	\$2,000.00
		Total for Check: 97837	\$2,000.00
COMED			
182050	PARKING LOT	2838114008-04/14	\$53.58
182051	WASHINGTON STREET	2378029015-04/14	\$58.40
182052	BURINGTON PARK	6583006139-04/14	\$30.99
182053	BROOK PARK	8605174005-04/14	\$306.10
182054	KLM	7093551008-04/14	\$349.21
182054	KLM	7093551008-04/14	\$1,396.85
182055	CTR FOR ARTS	7093550127-04/14	\$128.21
182056	SAFETY TOWN	7261620005-04/14	\$18.71
182057	POOL	8605437007-04/14	\$261.86
182058	57TH STREET	0015093062-04/14	\$362.88
182059	701 VEECK PARK	3454039030-04/14	\$1,006.55
182060	314 SYMONDS	0417073048-04/14	\$339.72
182061	SPINNING WHEEL	1131101044-04/14	\$252.54
182062	STREET LIGHTS	0203065105-04/14	\$50.55
182063	ROBBINS PARK	0639032045-04/14	\$18.22
182064	BURNSFIELD	8689640004-04/14	\$19.89
182065	WATER PLANT	8521400008-04/14	\$34.80
182066	ELEANOR PARK	8689206002-04/14	\$32.09
182067	PIERCE PARK	7011378007-04/14	\$747.32
182068	TRAIN STATION	8521342001-04/14	\$587.40
182069	ROBBINS PARK	8521083007-04/14	\$296.66
182070	VEECK PARK	2425068008-04/14	\$524.19
182071	WARMING HOUSE	0203017056-04/14	\$151.71
182072	ELEANOR PARK	0075151076-04/14	\$572.41
		Total for Check: 97838	\$7,600.84
COMMERCIAL COFFEE SERVICE			
182089	COFFEE	123903	\$69.00
		Total for Check: 97839	\$69.00
CONSTELLATION NEWENERGY			
182048	STREET LIGHTS	1094271003-04/14	\$447.16

WARRANT REGISTER: 1564

DATE: 05/06/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 97840	\$447.16
COURTNEYS SAFETY LANE			
182096	SAFETY INSPECTION	060332	\$35.00
		Total for Check: 97841	\$35.00
CRESTWAY KLASSIC FLOORING			
181975	FIBER PAD	1508	\$175.00
181975	FIBER PAD	1508	\$251.00
		Total for Check: 97842	\$426.00
DAHME MECHANICAL INDT INC			
181976	FLUSH GATE	20140102	\$2,923.00
181976	FLUSH GATE	20140102	\$3,000.00
		Total for Check: 97843	\$5,923.00
DANMAR			
182003	ART CTR REPAIRS	18226/18227	\$50.00
182003	ART CTR REPAIRS	18226/18227	\$160.00
		Total for Check: 97844	\$210.00
DEFIB SOLUTIONS INC			
182012	TRAINING	AED QUOTE	\$389.00
		Total for Check: 97845	\$389.00
DEJANA INDUSTRIES INC.			
182079	SWEEPING CONTRACT	48060	\$3,433.19
		Total for Check: 97846	\$3,433.19
DUPAGE COUNTY DIV OF			
182041	APPLICATION	60955	\$100.00
		Total for Check: 97847	\$100.00
DUPAGE COUNTY HEALTH DEPT			
182006	PERMIT RENEWAL	25489	\$675.00
		Total for Check: 97848	\$675.00
DUPAGE TOPSOIL, INC.			
181997	TOP SOIL	038134	\$315.00
		Total for Check: 97849	\$315.00
ETC PROLIANCE ENERGY LLC			
182074		201403I002262	\$1,440.65
182074		201403I002262	\$1,440.64
182074		201403I002262	\$2,931.94
182074		201403I002262	\$2,529.51
182074		201403I002262	\$894.26
182074		201403I002262	\$3,010.90
		Total for Check: 97850	\$12,247.90
FEDEX			
181978	OVERNIGHT MAIL	263216549	\$31.87
		Total for Check: 97851	\$31.87
FOX VALLEY FIRE & SAFETY			
181988	EXTINGUSIHERS	830158	\$621.00
		Total for Check: 97852	\$621.00
FRED GLINKE PLUMBING AND			
182005	VEECK PARK	30471	\$510.15
182021	PIPE	30470	\$16.50

WARRANT REGISTER: 1564

DATE: 05/06/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
182034	PLUMBING WORK	30390/30442-1	\$560.65
182034	PLUMBING WORK	30390/30442-1	\$490.80
182034	PLUMBING WORK	30390/30442-1	\$670.15
	Total for Check:	97853	\$2,248.25
GALLS/QUARTERMASTER			
181986	PANTS	001814763	\$121.62
182085	UNIFORMS	1848226/1851247	\$513.30
	Total for Check:	97854	\$634.92
GASCOIGNE, SEAN			
182132	REIMB PRESERVATION AWARDS	231140	\$480.00
	Total for Check:	97855	\$480.00
GREAT NORTHERN EQUIPMENT			
182010	STUMP MACHINE	100869	\$255.80
	Total for Check:	97856	\$255.80
GRUBER, CHARLES			
182027	CLASS REFUND	126108	\$69.00
	Total for Check:	97857	\$69.00
HANSON AGGREGATES INC			
182076	STONE	5410109	\$2,122.76
	Total for Check:	97858	\$2,122.76
HD SUPPLY WATERWORKS			
182078	SOCKET	C278731	\$93.85
	Total for Check:	97859	\$93.85
HEALY ASPHALT COMPANY LLC			
182001	COLD PATCH	44455	\$796.16
182095	ASPHALT	44661	\$715.52
	Total for Check:	97860	\$1,511.68
HINSDALE NURSERIES, INC.			
182025	TREE PLANTING	1455509	\$91.00
	Total for Check:	97861	\$91.00
HOMER TREE SERVICE			
182011	TREE REMOVAL	11863	\$6,183.50
	Total for Check:	97862	\$6,183.50
HUFF & HUFF INC			
182038	PROFESSIONAL SERVICES	1401040	\$353.75
	Total for Check:	97863	\$353.75
IBLP			
182030	ANNUAL REPORT	20140062	\$300.00
	Total for Check:	97864	\$300.00
ILLINOIS MUNICIPAL			
182091	JOB ADS	23921	\$40.00
	Total for Check:	97865	\$40.00
INDUSTRIAL ELECTRIC			
182077	STREET LIGHTS	224454	\$203.00
	Total for Check:	97866	\$203.00
INTERNATIONAL ASSOCIATION			
182042	MEMBERSHIP	63024	\$234.00
	Total for Check:	97867	\$234.00

WARRANT REGISTER: 1564

DATE: 05/06/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
IPAC			
182019	MEMBERSHIP DUES	12500	\$125.00
Total for Check: 97868			\$125.00
ISAWWA			
182026	WATER CLASS	200011054	\$200.00
Total for Check: 97869			\$200.00
JAMES J BENES & ASSOC INC			
181992	2014 RESURFACING	11717/11549	\$24,584.14
181993	2014 RECONSTRUCTION	1423-000	\$3,687.97
Total for Check: 97870			\$28,272.11
JOHN NERI CONSTRUCTION IN			
181994	WOODLANDS PHASE 2	1401	\$74,061.23
181994	WOODLANDS PHASE 2	1401	\$96,079.44
181994	WOODLANDS PHASE 2	1401	\$30,024.82
182009	2014 RECONSTRUCTION	#1	\$92,360.27
182009	2014 RECONSTRUCTION	#1	\$39,615.19
182009	2014 RECONSTRUCTION	#1	\$25,392.78
Total for Check: 97871			\$357,533.73
KIEFT BROS INC			
182075	BASIN REPAIRS	201124	\$400.00
Total for Check: 97872			\$400.00
M E SIMPSON CO INC			
182000	REPAIRS	25058	\$1,750.00
Total for Check: 97873			\$1,750.00
MANGANIELLO, JIM			
182133	METER READINGS	146750	\$1,467.50
Total for Check: 97874			\$1,467.50
MCELROY, TIM			
182007	MISC SUPPLIES	99236962	\$67.46
182007	MISC SUPPLIES	99236962	\$193.85
Total for Check: 97875			\$261.31
MINER ELECTRONICS			
181985	REPAIRS	253008	\$142.50
182082	SQUAD REPAIRS	253240/253377	\$142.50
Total for Check: 97876			\$285.00
MORTON ARBORETUM			
182020	RECORD TRAINING	4500	\$45.00
Total for Check: 97877			\$45.00
NG, EDMUND			
182047	CONT BD/519 THE LANE	21694	\$500.00
Total for Check: 97878			\$500.00
NICOR GAS			
182073	GENERATOR	3846601000-04/14	\$41.47
182073	GENERATOR	3846601000-04/14	\$41.47
Total for Check: 97879			\$82.94
OCCUPATIONAL HEALTH CTR			
182090	DRUG SCREENS	1008106774	\$114.00
Total for Check: 97880			\$114.00

Run date: 01-MAY-14

Village of Hinsdale

Page: 6

WARRANT REGISTER: 1564

DATE: 05/06/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
PACIFIC TELEMAGEMENT			
182039	PAY PHONES	640475	\$78.00
Total for Check: 97881			\$78.00
PARK MOBILE USA			
182094	USER FEES	10003067	\$641.69
Total for Check: 97882			\$641.69
PERSONNEL STRATEGIES LLC			
182033	CAREER COACHING	122500	\$1,225.00
Total for Check: 97883			\$1,225.00
RAY OHERRON CO INC			
181981	UNIFORMS	1421615	\$4.00
181983	UNIFORMS	1422891	\$30.00
181984	UNIFORMS	1422591	\$18.00
Total for Check: 97884			\$52.00
RED WING SHOE STORE			
182086	BOOTS	450000007009	\$252.00
Total for Check: 97885			\$252.00
ROTARY CLUB OF HINSDALE			
182029	POLICE LUNCHES	63122	\$208.00
Total for Check: 97886			\$208.00
RUSH TRUCK CENTERS OF			
182013	OIL SEAL	13208457	\$12.95
182015	TRUCK REPAIRS	1041593	\$3,399.91
Total for Check: 97887			\$3,412.86
RYAN, TIM			
182024	BOOTS	63082	\$100.00
Total for Check: 97888			\$100.00
S.S. EXPRESS			
182004	BROCHURES DELIVERY	23306	\$95.00
Total for Check: 97889			\$95.00
SERVICE SPRING CO			
182018	LEAF SPRINGS	129689	\$1,712.08
Total for Check: 97890			\$1,712.08
SIKICH, LLP			
182037	PROFESSIONAL SERVICES	183101	\$1,500.00
Total for Check: 97891			\$1,500.00
SKYHAWKS SPORT ACADEMY IN			
182081	INSTRUCTION *REIMB EXP*	17101	\$847.60
Total for Check: 97892			\$847.60
SPEER FINANCIAL INC			
182032	BOND ISSUANCE COSTS	3814	\$11,337.08
Total for Check: 97893			\$11,337.08
STREICHERS			
182092	VESTS & TRAUMA PLATES	1085314	\$196.97
Total for Check: 97894			\$196.97
SUBURBAN LABORATORIES, IN			
181996	REPAIRS	111491	\$1,150.00
Total for Check: 97895			\$1,150.00

Run date: 01-MAY-14

Village of Hinsdale

Page: 7

WARRANT REGISTER: 1564

DATE: 05/06/14

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
SWCD 911			
182087	911 FEB	280800-02/14	\$2,808.00
182088	911 MARCH/2014	2808-03/2014	\$2,808.00
Total for Check: 97896			\$5,616.00
SWEENEY, ROBERT			
182045	CONT BD/159 RAVINE RD	21448	\$1,000.00
Total for Check: 97897			\$1,000.00
TALLGRASS SYSTEMS LTD			
182016	EQUIPMENT INSTALL	066178	\$270.00
Total for Check: 97898			\$270.00
THE LAW OFFICES OF			
182023	LEGAL FEES	04162014	\$100.00
Total for Check: 97899			\$100.00
TRAFFIC CONTROL & PROTECT			
182080	SIGNS	79700/79844	\$310.00
Total for Check: 97900			\$310.00
WAREHOUSE DIRECT INC			
181982	LEGAL PADS	22955510	\$12.70
181987	OFFICE SUPPLIES	2282631/95551	\$106.98
181987	OFFICE SUPPLIES	2282631/95551	\$138.91
181989	WINDEX/PAPER GOODS	2293575	\$194.60
182083	CUPS	2304028	\$32.43
182084	LINERS	2304033	\$30.80
Total for Check: 97901			\$516.42
WESCON UNDERGROUND			
181998	WATEMAIN REPAIR	3243	\$4,687.50
Total for Check: 97902			\$4,687.50
ZENITH LANDSCAPE GROUP LL			
182017	LANDSCAPING	4178	\$4,450.00
182017	LANDSCAPING	4178	\$175.00
Total for Check: 97903			\$4,625.00
REPORT TOTAL			\$527,953.20

END OF REPORT

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING		
SECTION NUMBER ACA		DEPARTMENT Administration		
ITEM Adoption of an Ordinance Authorizing the Issuance of General Obligation Bonds (Sale Tax Alternate Revenue Source) of the Village of Hinsdale, DuPage and Cook Counties, Illinois, in the Aggregate Principal Amount of not to Exceed \$5,000,000 for Certain Public Infrastructure Projects		APPROVAL Darrell Langlois, Assistant Village Manager/Finance Director		
<p>In 2011, before proceeding with the Woodlands Project, the Village Board discussed the financing of the MIP. At that time the Village Board agreed in principle that General Obligation Bonds in the amount of \$5 million would be issued in 2012 and 2014 as partial funding for the MIP. Use of this funding source was subsequently included in the FY 2014-15 Budget. As most of the infrastructure work included in the budget is now under contract, it is staff's recommendation that we proceed with bond issue at this time.</p> <p>Attached is the authorizing bond ordinance prepared by the Village's bond counsel, Chapman and Cutler and reviewed by the Village Attorney. The purpose of this ordinance is to provide public notice of the Village's intent to sell bonds and effectively starts the 30 day "backdoor referendum" period whereby petitions signed by 7.5% of the registered voters (estimated at 885) can force the question of whether to issue bonds to a referendum vote. As required by State law, the ordinance will be published in its entirety in the <i>Hinsdalean</i> on May 15, 2014 along with a meeting notice for the statutorily required public hearing on whether to issue the bonds on June 3, 2014. The schedule contemplates the formal sale of the bonds taking place within 30 days after the public hearing.</p> <p>Should the Board concur with this recommendation, the following motion would be appropriate:</p> <p>MOTION: To Adopt the Attached Ordinance Authorizing the Issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) of the Village of Hinsdale, DuPage and Cook Counties, Illinois, in the Aggregate Principal Amount of not to Exceed \$5,000,000 for Certain Public Infrastructure Projects, Including, but Not Limited to, Acquiring and Constructing Improvements to Municipal Roads and Streets, Access Roads, Bridges and Sidewalks; Waster Disposal Systems; Water and Sewer Line Extensions, Water Distribution and Purification Facilities, Storm Water Drainage and Retentions Facilities, and Sewage Treatment Facilities within the Village.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE ACTION:				
BOARD ACTION:				

ORDINANCE NUMBER _____

AN ORDINANCE authorizing the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) of the Village of Hinsdale, DuPage and Cook Counties, Illinois, in the aggregate principal amount of not to exceed \$5,000,000 for certain public infrastructure projects, including, but not limited to, acquiring and constructing improvements to municipal roads and streets, access roads, bridges, and sidewalks; waste disposal systems; and water and sewer line extensions, water distribution and purification facilities, storm water drainage and retention facilities, and sewage treatment facilities within the Village.

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, including the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Reform Act*").

B. The President and Board of Trustees of the Village (the "*Corporate Authorities*") have heretofore determined and do hereby determine that it is necessary and in the best interests of the public health, safety and welfare of the Village to undertake certain public infrastructure projects, including, but not limited to, acquisition and construction of improvements to municipal roads and streets, access roads, bridges, and sidewalks; waste disposal systems; and water and sewer line extensions, water distribution and purification facilities, storm water drainage and retention facilities, and sewage treatment facilities; and including, in connection with said improvements, acquisition of all land or rights in land, engineering, planning, architectural, mechanical, electrical, and other services necessary, useful, or advisable thereto and, incidental to said 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*").

C. The total estimated costs of the Project, as defined, are not less than \$5,000,000.

D. There are insufficient funds of the Village on hand and lawfully available to pay costs of the Project.

E. The costs of the Project may be paid by borrowing money and issuing bonds pursuant to the provisions of the Reform Act payable from (i) collections distributed to the Village from those taxes imposed by the State of Illinois (the "*State*") pursuant to the Use Tax Act, the Service Use Tax Act, the Service Occupation Tax Act, the Retailers' Occupation Tax Act, the Non-Home Rule Municipal Retailers' Occupation Tax Act and the Non-Home Rule Municipal Service Occupation Tax Act, each as supplemented and amended from time to time, or substitute taxes therefor as provided by the State in the future (the "*Pledged Revenues*"), and (ii) the levy and collection of ad valorem property taxes upon all taxable property in the Village without limitation as to rate or amount, if the Pledged Revenues shall be insufficient to pay such bonds.

F. The Pledged Revenues are a source of funds, other than enterprise revenues, received or available to be received by the Village and available for any one or more of its corporate purposes, and, as provided in the Reform Act, the Village is authorized to issue its alternate bonds payable from the Pledged Revenues to pay the costs of the Project.

G. It is necessary and in the best interests of the public health, safety and welfare 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 an amount not to exceed \$5,000,000 and, in evidence thereof, to issue alternate bonds, all as provided by the Reform Act, in an aggregate principal amount not to exceed \$5,000,000, subject to the right of backdoor referendum as herein provided.

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

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

Section 2. Determination to Issue Bonds. It is necessary and in the best interests of the public health, safety and welfare of the Village to undertake the Project, all as described above, and that for the purpose of paying the costs of the Project, there are hereby authorized to be issued and sold General Obligation Bonds (Sales Tax Alternate Revenue Source) (the "*Bonds*") in the aggregate principal amount not to exceed \$5,000,000, payable from the Pledged Revenues.

Section 3. Publication. This Ordinance, including the notice in statutory form set forth herein in Section 4 (the "*Notice*"), shall be published by the Corporate Authorities in *The Hinsdalean*, being a newspaper of general circulation in the Village. Electors numbering 885 electors (being equal to the greater of (i) 7.5% of the number of registered voters of the Village or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less) shall have the right to petition that the question of issuing the Bonds be submitted to referendum. The time for filing of any of such petition with the Village Clerk is within thirty (30) days after the date of the publication of this Ordinance and the Notice. If no such petition is filed with respect to the Bonds, then such bonds shall be authorized to be issued, sold, and delivered by the Village. If any such petition meeting the requirements of applicable law is so filed within thirty (30) days after the date of publication of the Notice, the question of the issuance of the Bonds shall be submitted to the electors of the Village at the general election to be held on the 4th day of November 2014. Petition forms shall be provided by the Village Clerk to any individual requesting one.

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

**NOTICE OF INTENT TO ISSUE GENERAL OBLIGATION BONDS
(SALES TAX ALTERNATE REVENUE SOURCE)
AND RIGHT TO FILE PETITIONS**

NOTICE IS HEREBY GIVEN that pursuant to an Ordinance, numbered _____ (the "*Ordinance*"), and duly adopted by the President and Board of Trustees on the 6th day of May 2014, the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), intends to issue alternate bonds, designated General Obligation Bonds (Sales Tax Alternate Revenue Source) (the "*Bonds*") in the aggregate principal amount of not to exceed \$5,000,000, for certain public infrastructure projects, including, but not limited to, acquisition and construction of improvements to municipal roads and streets, access roads, bridges, and sidewalks; waste disposal systems; and water and sewer line extensions, water distribution and purification facilities, storm water drainage and retention facilities, and sewage treatment facilities within the Village; and including, in connection with said improvements, acquisition of all land or rights in land, engineering, planning, architectural, mechanical, electrical, and other services necessary, useful, or advisable thereto and, incidental to said improvements, to pay bond discount, bond interest, bond reserve account funding, legal, financing, and administrative expense.

The Bonds shall have as the revenue source pledged to the payment of the principal of and interest on the Bonds therefor collections distributed to the Village from those taxes imposed by the State of Illinois (the "*State*") pursuant to the Use Tax Act, the Service Use Tax Act, the Service Occupation Tax Act, the Retailers' Occupation Tax Act, the Non-Home Rule Municipal Retailers' Occupation Tax Act and the Non-Home Rule Municipal Service Occupation Tax Act, each as supplemented and amended from time to time, or substitute taxes therefor as provided by the State in the future; *provided, however*, that if such revenue source shall be insufficient to pay

the Bonds, ad valorem property taxes upon all taxable property in the Village without limitation as to rate or amount are authorized to be levied and extended to pay the principal of and interest on the Bonds.

NOTICE IS HEREBY FURTHER GIVEN that any 885 or more electors of the Village (being equal to the greater of (i) 7.5% of the number of registered voters of the Village or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less) shall have the right to petition that the question of issuing the Bonds be submitted to referendum. The time for the filing of any of such petitions with the Village Clerk is within thirty (30) days after the date of publication of the Ordinance and this Notice. If any such petition meeting the requirements of applicable law is so filed within thirty (30) days after the date of publication of this Notice, the question of the issuance of the Bonds shall be submitted to the electors of the Village at the general election to be held on the 4th day of November 2014.

A form of petition for such purpose is available to any individual requesting one from the office of the Village Clerk.

Dated this 6th day of May 2014.

/s/ Christine Bruton
Village Clerk
Village of Hinsdale
DuPage and Cook Counties, Illinois

Section 5. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Corporate Authorities may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds, and prescribing all the details of such bonds, so long as the maximum aggregate principal amount of the Bonds as set forth in this Ordinance is not exceeded, there is no material change in the Project, and as further provided in

the Reform Act. Such additional ordinances or proceedings shall in all instances become effective in accordance with law. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the Village to issue the Bonds in accordance with applicable law.

Section 6. 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.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Section 7. Superseder and Effective Date. All ordinances, resolutions, or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby superseded, and this Ordinance shall be in full force and effect forthwith upon its adoption and approval, as provided by law.

Adopted by the Corporate Authorities on the 6th day of May 2014.

AYES: _____

NAYS: _____

ABSENT: _____

Approved May 6, 2014.

President
Village of Hinsdale
DuPage and Cook Counties, Illinois

PUBLISHED in *The Hinsdalean* on May __, 2014.

RECORDED in the Village Records on May 6, 2014.

ATTEST:

Village Clerk
Village of Hinsdale
DuPage and Cook Counties, Illinois

[SEAL]