



MEETING AGENDA

MEETING OF THE VILLAGE BOARD OF TRUSTEES

Tuesday, September 6, 2016

7:30 P.M.

MEMORIAL HALL – MEMORIAL BUILDING

(Tentative & Subject to Change)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

a) Regular Meeting of August 9, 2016

4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)*

5. VILLAGE PRESIDENT'S REPORT

6. FIRE DEPARTMENT RECOGNITION

7. FIRST READINGS - INTRODUCTION

*Items included for First Reading - Introduction may be disposed of in any one of the following ways: (1) moved to Consent Agenda for the subsequent meeting of the Board of Trustees; (2) moved to Second Reading/Non-Consent Agenda for consideration at a future meeting of the Board of Trustees; or (3) referred to Committee of the Whole or appropriate Board or Commission. (Note that zoning matters will not be included on any Consent Agenda; all zoning matters will be afforded a First and a Second Reading. Zoning matters indicated below by **.)*

Administration & Community Affairs (Chair Hughes)

- a) Resolution Encouraging Commonwealth Edison to Allow Residents an Option to Permanently Opt Out of the Smart Meter Installation Program Unless a Technical Solution that Addresses Customer Concerns in Developed
- b) Ordinance Amending Section 3-3-11 (Terms; Fees) of the Village Code of Hinsdale Relative to Class C – Personal Services Liquor Licenses (BYOB)
- c) Award Bid #1612 Burlington Park Phase III Electric to Airport Electric Company in the full bid amount of \$36,318
- d) Award Bid #1614 to the Kenneth Company for the KLM Lodge 2016 Patio Improvements in the amount of \$32,874.50 and reject incomplete bid from McFarlane Douglass & Companies
- e) Reject Bid #1613 (B) from J & R 1st in Asphalt in the amount of the \$80,899 for the Peirce Park Court Resurfacing Project

Environment & Public Services (Chair LaPlaca)

- f) Award year three of contract #1575 for street sweeping services to DeJana Industries, Inc. in the year three bid amount of \$35,563

- g) Award Bid #1615 to National Power Rodding in the amount of \$43,750 and perform additional root cutting and televising services up to the budgeted amount of \$60,000

Zoning & Public Safety (Chair Saigh)

- h) Approve the purchase of three thermal imaging cameras from Municipal Emergency Services, Inc. in the amount of \$25,500
- i) Ordinance Approving an Exterior Appearance Plan for an Attic Dormer Addition – 5721 S. Garfield Avenue**

8. CONSENT AGENDA

*All items listed below have previously had a First Reading of the Board or are considered Routine*** and will be moved forward by one motion. There will be no separate discussion of these items unless a member of the Village Board or citizen so request, in which event the item will be removed from the Consent Agenda.*

Administration & Community Affairs (Chair Hughes)

- a) Approval and payment of the accounts payable for the period of August 10, 2016 through September 6, 2016 in the aggregate amount of \$2,722,702.76 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***
- b) Accept and Place on File the Post-Issuance Tax Compliance Report (*First Reading – August 9, 2016*)

Environment & Public Services (Chair LaPlaca)

- c) Award Bid #1611 to Jerry Haggerty Chevrolet for the replacement purchase of Unit #58 in an amount not to exceed \$27,141***

9. SECOND READINGS / NON-CONSENT AGENDA - ADOPTION

*These items require action of the Board. Typically, items appearing for Second Reading have been referred for further discussion/clarification or are zoning cases that require two readings. In limited instances, items may be included on the Non-Consent Agenda that have not had the benefit of a First Reading due to emergency nature or time sensitivity.*****

Environment & Public Services (Chair LaPlaca)

- a) Waive the First Reading and award Bid #1613 (A) for improvements to the Stough and Robbins Park courts to US Tennis Courts Construction Company in the amount not to exceed \$49,332.80****
- b) Waive the First Reading and to award the 2016 50/50 Sidewalk Program bid to Strada Construction in the amount of \$79,555 and not to exceed \$92,000****
- c) Waive the First Reading and Approve a Resolution Approving the 2017 Resurfacing Project Design Engineering Contract Change Order Number 1 in an Amount not to Exceed \$82,445 Addition to HR Green****

Zoning & Public Safety (Chair Saigh)

- d) Approve a Referral to the Plan Commission for a hearing and consideration of a text amendment to Section 3-106: Special Uses, to allow a Planned Development in any single-family residential district, subject to the issuance of a special use permit, and subject to a minimum lot area of 20 acres (*First Reading – August 9, 2016*)

10. DISCUSSION ITEMS

- a) Construction activity update

11. DEPARTMENT AND STAFF REPORTS

- a) Parks & Recreation
- b) Police
- c) Community Development
- d) Public Services
- e) Engineering
- f) Economic Development

12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

13. OTHER BUSINESS

14. NEW BUSINESS

15. CITIZENS' PETITIONS (Pertaining to any Village issue)*

16. TRUSTEE COMMENTS

17. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)

18. ADJOURNMENT

Prior to asking for a motion to adjourn the meeting, the Village President will confirm whether a Committee of the Whole meeting will be convened.

*The opportunity to speak to the Village Board pursuant to the Citizens' Petitions portions of a Village Board meeting agenda is provided for those who wish to comment on an agenda item or Village of Hinsdale issue. The Village Board appreciates hearing from our residents and your thoughts and questions are valued. The Village Board strives to make the best decisions for the Village and public input is very helpful. Please use the podium as the proceedings are videotaped. Please announce your name and address before commenting.

******Routine items appearing on the Consent Agenda may include those items that have previously had a First Reading, the Accounts Payable and previously-budgeted items that fall within budgetary limitations and have a total dollar amount of less than \$500,000.***

*******Items included on the Non-Consent Agenda due to "emergency nature or time sensitivity" are intended to be critical business items rather than policy or procedural changes. Examples might include a bid that must be awarded prior to a significant price increase or documentation required by another government agency to complete essential infrastructure work.***

The Village of Hinsdale is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact Darrell Langlois, ADA Coordinator, at 630-789-7014 or by TDD at 630-789-7022 to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Website <http://villageofhinsdale.org>

**VILLAGE OF HINSDALE
SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
August 9, 2016**

The specially scheduled meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley on Tuesday, August 9, 2016 at 7:33 p.m.

Present: President Tom Cauley, Trustees Christopher Elder, Neale Byrnes, Luke Stifflear, Gerald J. Hughes, Laura LaPlaca and Bob Saigh

Absent: None

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Assistant Village Manager/Director of Public Safety Brad Bloom, Police Chief Kevin Simpson, Fire Chief Rick Ronovsky, Director of Public Services George Peluso, Director of Community Development/Building Commissioner Robb McGinnis, Village Planner Chan Yu, Village Engineer Dan Deeter, Administration Manager Emily Wagner, Management Analyst Suzanne Ostrovsky and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee LaPlaca suggested a change to the minutes. Trustee Elder moved **approval of the minutes of the special meeting of July 12, 2016, as amended**. Trustee Byrnes seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

There being no changes to the draft minutes, Trustee LaPlaca moved **approval of the closed session minutes of July 12, 2016, as presented**. Trustee Saigh seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

Ms. Laura Running, 22 S. County Line Road, addressed the Board regarding the new Sedgwick (Hinsdale Meadows) proposal, and outlined the history of the property in terms of zoning. She stated this is the third attempt to allow dense cookie cutter tract housing with no meaningful green space. She asked what the developer is offering Hinsdale in exchange for denser housing without architectural distinction. She referenced the public record with respect to adverse traffic patterns, and the additional burden to schools. She believes Hinsdale should insist developers cannot 'free ride' on the character of the Village without giving back something of value to the community.

VILLAGE PRESIDENT'S REPORT

No report.

POLICE DEPARTMENT RECOGNITION

President Cauley announced the retirement of Sergeant Tim Lamb after 28 years of service to the Village of Hinsdale. He listed his achievements and thanked him for his service to the Village. He also announced the promotion of Kevin Susmarski to sergeant. He read his biography and administered the Oath of Office.

APPOINTMENTS TO BOARDS AND COMMISSIONS

President Cauley asked for a motion to approve the following appointments:

Historical Preservation Commission

Mr. John Bohnen appointed to a 3-year term as Chair through April 30, 2019

Mr. Frank Gonzalez re-appointed to a 2-year term through April 30, 2018

Mr. Tom Willett appointed to a 3-year term through April 30, 2019

Plan Commission

Ms. Julie Czirnovich re-appointed to a 3-year term through April 30, 2019

Mr. Jim Krillenburg re-appointed to a 3-year term through April 30, 2019

Park & Recreation Commission

Mr. Steve Keane re-appointed to a 3-year term through April 30, 2019

Mr. Darren Baker re-appointed to a 3-year term through April 30, 2019

Police Pension Board

Mr. Donald Klink re-appointed to a 2-year term through April 30, 2018

Trustee Hughes moved to **approve the appointments as recommended by the Village President**. Trustee Elder seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

President Cauley thanked those individuals who serve on Village Boards and Commissions; they provide a very important function.

FIRST READINGS - INTRODUCTION

Administration & Community Affairs (Chair Hughes)

a) Accept and Place on File the Post-Issuance Tax Compliance Report

President Cauley introduced the item and explained the Village does this every year as it is required by State statute.

The Board agreed to move this item to the Consent Agenda of their next meeting.

Zoning & Public Safety (Chair Saigh)

b) Approve a Referral to the Plan Commission for a hearing and consideration of a text amendment to Section 3-106: Special Uses, to allow a Planned Development in any single-family residential district, subject to the issuance of a special use permit, and subject to a minimum lot area of 20 acres

President Cauley introduced the item and commented this is the third time the Board has talked about this item, and this is the first time there has been an objection. He noted the overwhelming community support for empty nester housing. He explained that if people want a lower price point, it results in a project with more density. The item before the Board tonight is a referral to Plan Commission; a concept plan only is provided at this time, not a detailed plan, so that the developer does not have to spend a lot of money until they have direction from the Village. The Plan Commission will advise changes for a final plan.

He explained to the Board that they should voice the issues they believe are relevant for the Plan Commission to address, and he expressed his concerns regarding age-targeted vs. age-restricted housing. The community has expressed a need for empty nester housing, and he wants to ensure these units are preserved for empty nesters. Trustee Stifflear agrees, and believes something should be given back to the community, such as green space or the preservation of empty nester housing. He noted the literature provided by the developer references the fine school system. Trustee Elder wants the goal to be age restricted housing. Trustee Byrnes urged the Plan Commission to look at the benefit to the Village. Trustee Hughes commented the law says age-restricted housing is 'dodgy', but they have carved out an exception. This makes him uneasy and he doesn't believe this is what good communities do. Discussion followed. Trustee Hughes further commented he doesn't believe there needs to be 'horse-trading'; this is not a bargaining situation. In fact, R-2 might never have made sense for this property, but the Board should focus on what is right for the community. Discussion followed. Trustee LaPlaca hopes the applicant can supply data to support their age-targeted position so the Board can be comfortable, however, if amenities and structure and style of life is more suitable for empty nesters, that

is who will buy the property. She commented it may be a psychological deterrent to say age-restricted, some buyers may be 55-ish and still working, or may still have high school age children. She explained the property was acquired from the hospital, and was annexed with the most restrictive zoning code. As such, it was designated R-2, but that doesn't mean anyone went through a lengthy process to determine if that was the best zoning for the property. She advised the Plan Commission to be cognizant of what the development will look like aesthetically, so as to fit into the community, but believes this should move ahead to public hearings at the Plan Commission. Trustee Saigh said he is in step with the referral, and agrees with Trustee LaPlaca's comments. Additionally, he likes the idea that there could be a concession or sharing between the developer and the Village to provide an attractive amenity for the Village.

He reiterated his concerns with the price point. In the Board materials, there is a letter from Tracy Cross which supports that Hinsdale is a community where a million dollar house is okay for retirement, but he reviewed the emails we received last February, wherein people were asking for pricing in the neighborhood of \$700,000.

Trustee Saigh also likes the text amendment approach in this instance, as opposed to a zoning change, and referenced §3-106 - Special Uses in the zoning code. He read the first paragraph of the section which states that a planned development 'may be permitted in any single-family residential district subject to the issuance of a special use permit as provided in §11-602 of this code'. One of the limitations is that the minimum lot area shall be 20 acres. He also made note of the language included in the text amendment application which states 'in determining whether a proposed amendment should be granted or denied, the Board of Trustees should be guided by the principle that its power to amend this Code is not an arbitrary one, but one that may be exercised only when the public good demands or requires the amendment to be made'. He hopes the Plan Commission will consider this very seriously.

President Cauley asked Director of Community Development Director Robb McGinnis if this matter will come back to the Board as a complete package, and those issues raised by the Board, age-targeted, architecture, price point, green space and public benefit, will be vetted by the Plan Commission. Trustee Saigh added the code changes should also be reviewed. Discussion followed regarding the 20 acre requirement. This is the only area that it is possible. Trustee Stifflear referenced the Savoy Club in Burr Ridge, and wondered what the demographics of the purchasers were for that project.

Mr. Edward James, Chairman of the Edward R. James Companies, addressed the Board. He referenced the letters in the packet of materials he provided the Board that speak to the age-targeted aspect. He said they are not thinking at all of a cookie cutter, tract housing project. The single family homes will list for about \$1,145,000, and the duplex homes will average \$935,000. His company has built empty nester projects all over the country, and he has heard all the arguments, but when they are complete, people always comment on how nice the units are. He urged the Board to look at the projects that he has built; he believes this location and this product are appropriate for Hinsdale. He suggested the Board keep in mind these will be single-family detached homes, people with children will choose the other available housing stock where there will be other children and back yards. He believes there is a need in Hinsdale to serve active adults, who are seeking a life style change, but want to stay in Hinsdale. There will be a 33% reduction in traffic with the proposed plan as compared to the existing R-2 zoning which would allow for 36 single-

family homes. He commented that this property is insignificant land; it is mostly flat. There will be no destruction of anything on the land. The homes are compatible with the single-family homes on the perimeter, and the vegetation they planted 10 years ago has matured and provides . In terms of public benefit, because of the taxes it is an enormous benefit to the schools; he said he can count on two hands the number of children that live in the projects he has previously built. He described the amenities of the homes and their stone and stucco facades. These homes will add value to the community, not take value away. Discussion followed regarding the timeline for approvals; Mr. McGinnis noted it is important to understand there are two approvals, one for the text amendment and one for the planned development. President Cauley reiterated he wants this matter to come back to the Board only once; to give the Board the complete project. Mr. McGinnis reviewed the process and will provide a revised schedule.

The Board agreed to move this item forward for a Second Reading at their next meeting.

c) Ordinance Approving a Site Plan and Exterior Appearance Plan for an Exterior Wheelchair Lift – 107 S. Vine Street

President Cauley introduced the item which is intended to improve ADA accessibility and noted the matter was unanimously approved by the Plan Commission with a vote of 7-0.

Mr. Dennis Batchos, property owner, addressed the Board. He explained they want to replace the existing stairwell with a 7' foot square elevator shaft. It is located at the back of the building, will look like the existing building, and will be screened with bushes. It was also noted that there will be pillars installed at the site to prevent cars from hitting the structure.

The Board agreed to move this item forward for a Second Reading at their next meeting.

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

a) Approval and payment of the accounts payable for the period of July 13, 2016 through August 9, 2016 in the aggregate amount of \$2,730,941.27 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

Trustee LaPlaca moved **Approval and payment of the accounts payable for the period of July 13, 2016 through August 9, 2016 in the aggregate amount of \$2,730,941.27 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Hughes seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

The following items were approved by omnibus vote:

b) Approve a Paddle Tennis License Agreement with Ms. Mary Doten for a period of two years (First Reading – July 12, 2016)

- c) **Approve amendments to the FY 2016-2017 Pay Plan** (*First Reading – July 12, 2016*)

Zoning & Public Safety (Chair Saigh)

- d) **Approve an Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village of Hinsdale – Police & Fire Departments (O2016-33)** (*First Reading – July 12, 2016*)
- e) **Approve a Letter of Intent for Police and Fire to participate in DuPage Justice (DuJIS)** (*First Reading – July 12, 2016*)
- f) **Approve a five-year agreement with FireHouse Software for hosting and support of the Fire Department Records Management System for a total amount of \$26,792.50** (*First Reading – July 12, 2016*)

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

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA - ADOPTION

Administration & Community Affaris (Chair Hughes)

- a) **Approve an Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2015 to April 30, 2016 (O2016-34)** (*First Reading – July 12, 2016*)

Trustee Hughes moved to **Approve an Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2015 to April 30, 2016.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

- b) **Approve a Recreational License Agreement – Second Term Extension with the Hinsdale Platform Tennis Association (HPTA)** (*First Reading – July 12, 2016*)

President Cauley noted this item includes an extended date from March 31, 2017 to May 31, 2017, two months after the close of the paddle tennis season.

Trustee Hughes moved to **Approve a Recreational License Agreement – Second Term Extension with the Hinsdale Platform Tennis Association (HPTA).** Trustee LaPlaca seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

c) **Waive the First Reading and Approve an Agreement with Prescient Solutions to provide Information Technology (IT) Support under the terms of the Request for Proposal (RFP) for IT services**

President Cauley introduced the item noting we have been using Prescient on a month to month basis since there have been some staffing changes in IT. He said Trustee Elder and staff have interviewed several vendors and agreed unanimously to use Prescient to meet our future IT needs. The budgeted amount was \$214,000 and this cost will be \$207,932.

Trustee Elder reported the group felt Prescient could control costs, meet our requirements and the Village has had a positive experience to date. Assistant Village Manager/Director of Public Safety Brad Bloom explained that an ERP is a suite of software used to manage all functions within the municipality. It was noted that Hinsdale will need a better ERP moving forward and this expense is included in the five year plan, but it is not considered in this agreement.

President Cauley noted this item is not a first reading because we can save some money by approving it sooner, and he is comfortable with staff and Trustee Elder's recommendation.

Trustee Elder moved to **Waive the First Reading and Approve an Agreement with Prescient Solutions to provide Information Technology (IT) Support under the terms of the Request for Proposal (RFP) for IT services.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee Elder thanked Brad Bloom, Kathleen Gargano, Darrell Langlois, Emily Wagner and Suzanne Ostrovsky for their hard work during this process.

Environment & Public Services (Chair LaPlaca)

d) **Award Bid #1607 for Central Business District Hardscape Improvements to GroundsKeeper Landscape Care, LLC in an amount not to exceed \$73,100 (First Reading – June 7, 2016)**

President Cauley introduced the item and reminded the Board they have discussed this item before, but there was concern regarding the type of brick to be used. It has been determined that the mock vintage brick is an excellent match to real vintage brick. There was discussion about postponing one of the three areas proposed to stay within budget, however, the Board agreed to proceed with the entire project.

Trustee LaPlaca moved to **Award Bid #1607 for Central Business District Hardscape Improvements to GroundsKeeper Landscape Care, LLC in an amount not to exceed \$73,100.** Trustee Hughes seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

Trustee LaPlaca thanked Mr. Peluso and staff and Groundskeeper Landscape Care for their extra work.

Zoning & Public Safety (Chair Saigh)

- e) **Approve an Ordinance Approving a Major Adjustment to a Site Plan and Exterior Appearance Plan for the Replacement of Existing Telecommunications Antennas and Associated Equipment – 339 W. 57th Street (O2016-35) (First Reading – July 12, 2016)**

President Cauley introduced the item noting this is a change from 4' foot to 8' foot antennas, there is no visible change and there are no other issues.

Trustee Byrnes moved to **Approve an Ordinance Approving a Major Adjustment to a Site Plan and Exterior Appearance Plan for the Replacement of Existing Telecommunications Antennas and Associated Equipment – 339 W. 57th Street.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

DISCUSSION ITEMS

None.

DEPARTMENT AND STAFF REPORTS

- a) Community Development
- b) Economic Development
- c) Fire Department
- d) Parks & Recreation
- e) Police Department
- f) Public Services
- g) Engineering

The reports listed above were provided to the Board. There were no additional questions regarding the contents of the department and staff reports.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No report.

OTHER BUSINESS

None.

NEW BUSINESS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee LaPlaca reminded everyone that at Uniquely Thursdays this week there will be a silent auction for the two vintage traffic lights that were at the old Oak Street bridge. The proceeds from the auction will go toward benches to be installed at the new pocket park by the bridge at the southwest corner.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Hughes **moved to adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of June 7, 2016.** Trustee Byrnes seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 9:16 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

7a

DATE: September 6, 2016

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER First Reading - ACA		ORIGINATING DEPARTMENT Administration
ITEM	Resolution Encouraging Commonwealth Edison to Allow Residents a Permanent Smart Meter Opt-Out or Alternative Solution	APPROVAL Bradley Bloom Assistant Village Manager/Director of Public Safety

In response to concerns raised by Hinsdale residents to the Village Board, attached please find a Resolution that supports the position of residents by requesting that Commonwealth Edison (ComEd) create either a permanent opt-out from the smart meter program or an acceptable alternative technical solution. Installation of the smart meters in Hinsdale is scheduled to begin in late September.

Under ComEd's current program, account holders may temporarily defer the installation of a smart meter until (a) one year after the last smart meter is installed region wide or (b) June 30, 2022, whichever is earlier. It is noteworthy that ComEd has estimated that the target completion date for smart meter installation is year-end 2018. If ComEd completes its installation according to schedule, the temporary deferral period would expire on or before December 31, 2019.

There is currently no opportunity for ComEd customers to permanently opt out of the ComEd smart meter program. There is a monthly premium associated with the deferral of the installation of approximately \$25 for customers to have their existing electrical meters read manually during the deferral period.

The attached Resolution is similar to those that other municipalities have passed, namely Lake Forest and Burr Ridge. However, the Village of Hinsdale is considering this matter subsequent to ComEd filing a petition with the Interstate Commerce Commission (ICC), the regulatory body that oversees public utilities and therefore, the Hinsdale Resolution recognizes ComEd's most recent efforts to be responsive to its customer base.

On August 29, 2016, ComEd filed a request with the ICC to extend the deferral period to June 30, 2022. The ComEd ICC filing also includes a June 30, 2020 deadline for ComEd to research, explore and provide a technical solution that could potentially address the concerns of customers that are choosing the deferral of the installation of the smart meters.

Should the Village Board choose to pass this Resolution, the Village Manager will transmit the approved Resolution to elected officials at the State level, as well as ComEd's management team.

Motion: To Approve a Resolution Encouraging Commonwealth Edison to Allow Residents an Option to Permanently Opt Out of the Smart Meter Installation Program Unless a Technical Solution that Addresses Customer Concerns is Developed.

STAFF APPROVALS

	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
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BOARD ACTION:

RESOLUTION NO. _____

**A RESOLUTION ENCOURAGING COMMONWEALTH EDISON TO ALLOW
RESIDENTS AN OPTION TO PERMANENTLY OPT OUT OF THE SMART METER
INSTALLATION PROGRAM UNLESS A TECHNICAL SOLUTION THAT
ADDRESSES CUSTOMER CONCERNS IS DEVELOPED**

WHEREAS, Commonwealth Edison is planning to install Smart Meters throughout the Village of Hinsdale during the months of September and October of 2016; and

WHEREAS, smart meters use radio frequency (RF) technology to communicate between the home and Commonwealth Edison facilities; and

WHEREAS, the use of RF technology is pervasive in our society and is used by many devices including cell phones, cordless phones, microwave ovens, Wi-Fi modems, laptop computers and baby monitors, etc.; and

WHEREAS, today Hinsdale residents have a choice not to use certain RF radiation emitting devices, but currently do not have a choice to permanently opt out of the smart meter installation program.

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

Section 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

Section 2: That the Village of Hinsdale officially requests that Commonwealth Edison take action to work with the ICC and General Assembly to amend its rules to allow for property owners to permanently opt out of its smart meter installation program unless a technical solution is developed that addresses customer concerns.

Section 3: That the Village Manager is hereby directed to transmit this request in writing to the Chief Executive Officer of Commonwealth Edison, the Chairperson of the ICC, the Governor, House and Senate Leaders of the General Assembly and House and Senate Members representing the Village of Hinsdale.

Section 4: This resolution shall be in full force and effect from and after its adoption and approval in the manner provided by law.

PASSED this _____ day of _____, 2016.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2016.

Village President

ATTEST:

Village Clerk

7b
DATE: September 6, 2016

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT
First Reading – ACA	Administration
ITEM Approve an ordinance amending section 3-3-11 (terms; fees) of the Village Code of Hinsdale relative to Class C – Personal Services Liquor Licenses	APPROVAL Chris Bruton, Village Clerk, and Emily Wagner, Administration Manager

The Village recently received an inquiry from a potential new business that is interested in relocating to Hinsdale. As part of this business model, customers create and purchase handmade art projects that are made in the store (painted canvas, sculpture, etc.). One of the requests from this potential business is to allow for customers to bring previously purchased beer or wine into the store for onsite consumption. This practice is also known as "BYOB." The duration of a single art project is usually several hours and customers may bring food and beer or wine into the store for the length of time needed to complete an art project.

The Village's liquor code contains a Restaurant classification with a BYOB subcategory; however, this proposed business model does not fit the Restaurant definition as defined in the Village's liquor code. Instead, it is recommended that this business model fall under the Personal Services classification. However, as the code is written, BYOB is not included in the Personal Services classification. The attached ordinance amends the code to allow for BYOB in the Personal Services classification.

To date, the Village has not received a formal letter of application for a liquor license from this business. If this business does not actualize, allowing for BYOB in the Personal Services category may be beneficial for potential future business models.

If the Board agrees with the recommendation, the following motion would be appropriate:

MOTION: To approve an ordinance amending section 3-3-11 (terms; fees) of the Village Code of Hinsdale relative to Class C – Personal Services Liquor Licenses

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

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 3-3-11(TERMS; FEES) OF THE VILLAGE CODE OF HINSDALE RELATIVE TO CLASS C - PERSONAL SERVICES LIQUOR LICENSES

WHEREAS, the Liquor Control Act of 1934 (235 ILCS 5/1-1 et seq.) grants to the Village of Hinsdale the power, by general ordinance or resolution, to determine, among other things, the number, kind and classification of licenses for sale of alcoholic liquor not inconsistent with the Act, and the amount of local licensee fees to be paid for licenses issued; and

WHEREAS, within the Village of Hinsdale exists a Class C local liquor license that allows personal service establishments to serve or distribute wine and beer by the glass to patrons, if the sale or distribution of the wine or beer is complimentary or incidental to the patron's purchase of the goods or services of the establishment; and

WHEREAS, the President and Board of Trustees of the Village have received and considered a request by non-restaurant businesses eligible for a Class C liquor license to amend the Class C liquor license to allow patrons who are twenty-one (21) years of age to bring their own wine and beer for consumption on the licensed premises, if the consumption of the wine or beer is complimentary or incidental to the patron's purchase of the goods or services of the establishment; and

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 3 (Business and License Regulation), Chapter 3 (Liquor Control), Section 11 (Classification of Liquor Licenses), Subsection C of the Village Code of Hinsdale is hereby amended to read in its entirety as follows:

3-3-11: CLASSIFICATION OF LIQUOR LICENSES

C. Class C - Personal Services:

1. A class C liquor license shall authorize (1) the retail sale or complimentary distribution, by the glass, of wine and beer only; and/or (2) the consumption of beer and wine only, when said beer or wine is brought onto the premises by a person over twenty one (21) years of age for personal consumption, at any licensed business not otherwise eligible for a liquor license in the ~~v~~Village of Hinsdale. Such license shall be subject to all of the following conditions:

a. Sales By The Glass: Such license shall authorize the retail sale or complimentary dispensing or service by the glass of wine and beer only.

b. Consumption On Premises Only: The sale, service, consumption or dispensing by the glass of wine and beer shall be ~~for consumption on the premises only~~ restricted to the licensed premises.

c. Seating: Seating for customers within the premises shall not exceed thirty (30) seats.

d. Use Limited: Such license shall be issued only to an establishment whose principal business is not a restaurant or the retail sale of alcoholic liquors. ~~Retail sale by the glass of~~ The sale, distribution, service or consumption of wine and beer shall be permitted only incidental to the business of the establishment or as a compliment to the patron's purchase or consumption of goods and services made available to the public by the licensee.

e. Establishment Size: Such license may be issued only to an establishment that does not exceed two thousand five hundred (2,500) square feet in gross customer service area.

f. Hours: Unless otherwise indicated on the liquor license, the sale of alcoholic liquor for consumption is permitted only between the hours of eleven o'clock (11:00) A.M. and twelve o'clock (12:00) midnight Friday and Saturday and eleven o'clock (11:00) A.M. and ten thirty o'clock (10:30) P.M. Sunday through Thursday.

g. Consumption Limited: All patrons and customers of a licensed business that is licensed for on premises consumption shall leave the premises not later than thirty (30) minutes following the closing hours recited herein.

h. No package sales shall be permitted. The sale of wine, beer, spirits or other alcoholic beverages (e.g. wine coolers, spirits, prepared mixed drinks, etc.) in single cans or bottles, kegs or pitchers or any other form is prohibited.

SECTION 3: Severability and Repeal of Inconsistent Ordinances. Each section, paragraph, clause and provision of this Ordinance is separable, and if any section, paragraph, clause or provision of this Ordinance shall be held unconstitutional or invalid for any reason, the unconstitutionality or invalidity of such section, paragraph, clause or provision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

SECTION 4: Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this _____ day of _____ 2016.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2016, 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
_____, 2016.

Christine M. Bruton, Village Clerk

DATE: September 6, 2016

AGENDA SECTION NUMBER First Reading - ACA	ORIGINATING DEPARTMENT Public Services & Engineering
ITEM Burlington Park Phase III Electrical (Bid #1612)	APPROVAL George Peluso, Director of Public Services and Engineering

The FY2016-17 capital budget includes \$32,000 for electrical expansion in Burlington Park (Acct #1016-7909). The expansion builds off previous phases of Burlington Park electrical work. Phase III was budgeted in fiscal year 2015-16 but was deferred due to the uncertainty of funding from the State of Illinois. Phases I and II included the installation and upgrade of electrical service in the park. Power was also distributed to new community information signs located on the north corners of Washington Street and Garfield Avenue.

Phase III consists of electrical distribution throughout the park. Every tree and shrub bed will have electrical outlets installed at their base. The outlets will be mounted on 18" black pedestals and will match existing throughout the park. These outlets will primarily be used to expand holiday decorating and illuminate each tree. The additional outlets may also be utilized for other events such as Uniquely Thursdays, the Fine Arts Festival, and Lunch on the Lawn.

Prior to this fiscal year, the Economic Development Commission (EDC) approved the capital item for Phase III electric in the amount of \$32,000. The FY2016-17 Economic Development operating budget also accounts for additional lighting in Burlington Park, which will be possible after Phase III expansion is complete.

Six sealed bids were opened on August 25th, 2016. The low bid was received from Airport Electric of Chicago, IL in the amount of \$36,318. The bid price is \$4,300 over budget; however, considering that this was the lowest of the many bids received, it seems likely that this is the lowest possible pricing. Therefore, Public Services recommends awarding the bid in full to Airport Electric. Airport Electric received positive recommendations from a long list of government clients, including Oak Park River Forest High School, University of Illinois College of Medicine, and Palos School District 118.

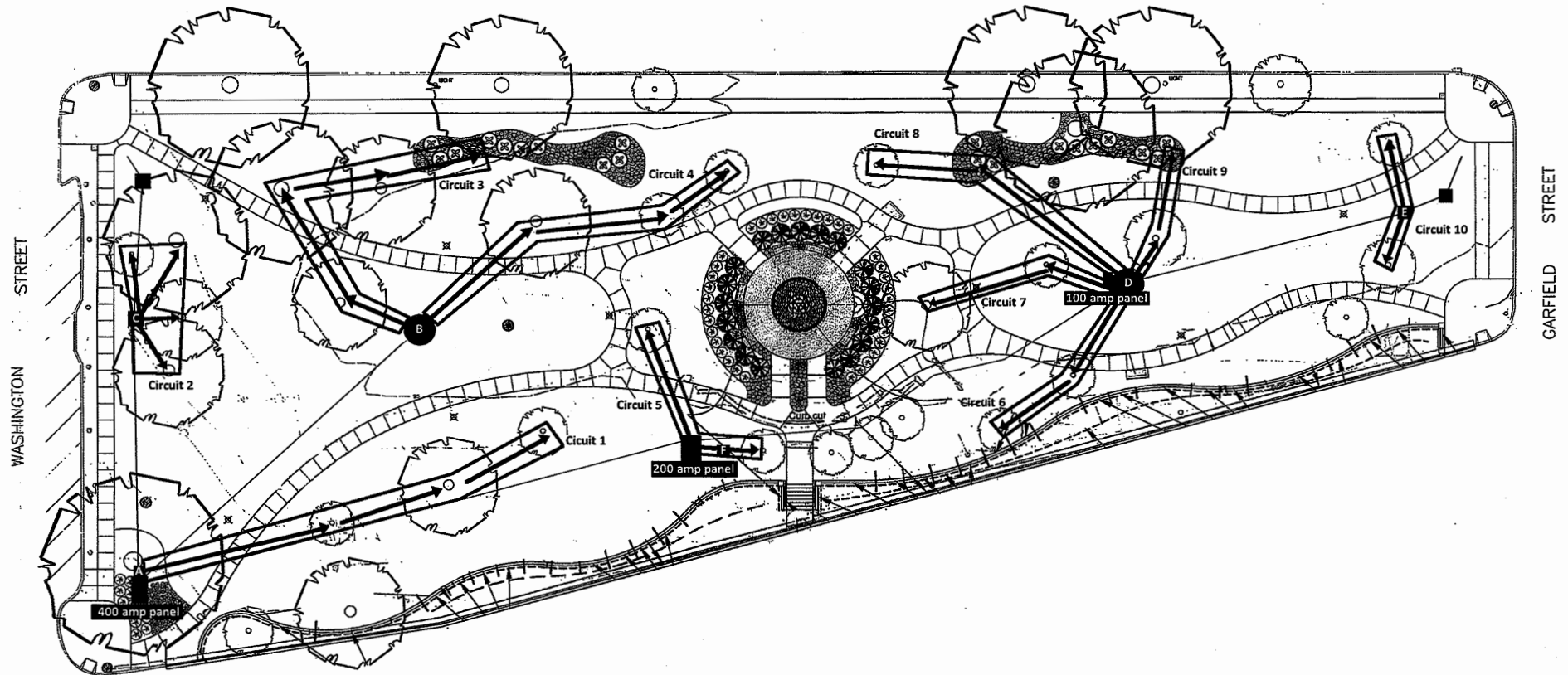
MOTION: To award bid #1612 – Burlington Park Phase III Electric to Airport Electric Company in the full bid amount of \$36,318.

STAFF APPROVALS

APPROVAL	APPROVAL	MANAGER'S APPROVAL
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BOARD ACTION:

CHICAGO AVENUE



GARFIELD STREET

- Existing underground conduit
- Existing circuit breaker panel
- In-ground distribution vault (small)
- In-ground distribution vault (large/Quazite box)
- Proposed Phase III expansion (underground conduit and electrical outlets mounted at tree bases)
- ▲ PEDOC Pedestal with Outlets
- New Circuits

**Burlington Park Phase III
Bid #1612 Tabulation**

	Bid Tabulation - Burlington Park Phase III Electric Bid No. 1612	Airport Electric 6342 S. Central Ave Chicago, IL 60638	Lyons & Pinner 650 E Elm Ave LaGrange, IL 60525	Utility Dynamic Corp. 23 Commerce Drive Oswego, IL 60543	Facility Solution Group 1045 Entry Drive Bensenville, IL 60106	Volt Electric 9 S 500 Bushnell Rd Big Rock, IL 60511	Construction by Camco 2125 Oak Leaf Street Joliet, IL 60436
	Bid Bond	5%	5%	5%	5%	5%	5%
Line	Item	Lump Sum	Lump Sum	Lump Sum	Lump Sum	Lump Sum	Lump Sum
1	Directional Bore and Install Raceway Conduit	\$11,657.00	\$15,000.00	\$9,500.00	\$25,500.00	\$21,000.00	\$21,414.00
2	Install Concrete, Conductors, Pedestals, Outlets, and Breakers	\$24,661.00	\$24,950.00	\$43,250.00	\$28,500.00	\$34,440.00	\$40,289.00
	Burlington Park Phase III Total Bid	\$36,318.00	\$39,950.00	\$52,750.00	\$54,000.00	\$55,440.00	\$61,703.00

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER First Reading - ACA	ORIGINATING DEPARTMENT Public Services & Engineering
ITEM Award Bid #1614 – KLM Lodge 2016 Patio Improvements	APPROVED George Peluso, Director of Public Services & Engineering

A total of \$30,000 is included in the Village's FY 2016-17 Budget (Acct. #3724-7909) for improvement and expansion of the rear patio at the KLM Lodge. Feedback received by Parks and Recreation staff has included concerns regarding the condition of the existing patio area and a desire for an expanded area for outdoor receptions. Various areas of the existing patio are beginning to settle, and there are concerns regarding potential safety hazards where a patron could slip, trip or fall.

The Village retained the services of a landscape architect, Design Perspectives, to assist with creating an improvement plan and to assist with bidding services. The scope of work includes base improvements and resetting of stones in the existing patio, construction of a new 800 square foot stone patio, miscellaneous concrete work and new landscaping.

On August 22nd, sealed bids for this project were opened. The bid results are as follows:

Bidder	Amount
McFarlane Douglass & Companies	\$30,474.50**
The Kenneth Company	\$32,874.50

The lowest bid is from McFarland Douglass & Companies. However, the firm did not submit a complete proposal; therefore, staff recommends that their bid be rejected. The next lowest bid is from The Kenneth Company in the amount of \$32,874.50. The Kenneth Company has performed work for the Village in the past, and their work is considered satisfactory. Although their bid is slightly higher than the budgeted amount, there are offsets available to complete this project during the current fiscal year. Should the Board approve this project to go forward, the work would take place in November once the fall wedding season winds down.

MOTION: To award Bid #1614 to The Kenneth Company for the KLM Lodge 2016 Patio Improvements in the amount of \$32,874.50 and reject incomplete bid from McFarlane Douglass & Companies.

Approval	Approval	Approval	Approval	Manager's Approval
Board Action:				



MEMO

To: Mr. George Peluso,
Director of Public Services & Engineering
Village of Hinsdale

From: Tod Stanton, President

Date: August 24, 2016

RE: Bid Evaluation for 2016 KLM Lodge Patio Construction Improvements Project

George,

We are pleased to prepare this brief memo outlining our thoughts regarding the recent bid opening for this project that was held on Monday August 22, 2016 at 10:00 am. A total of two bids were received and opened. The base bids were similar in price ranging in price from the low of \$30,474.50 to a high of \$32,874.50. The apparent lower bidder was McFarlane Douglass & Company of Burr Ridge, IL with a base bid of \$30,474.50. The target construction budget for the project was approximately \$30,000 and both bids are within our proposed budget expectation for the scope of work.

This contract includes site construction which consists of minor renovation of the re-settling of stones on the existing patio, construction of an 800 SF stone patio expansion, misc. concrete work and landscape installation at the KLM Lodge.

After review of the bid tabulation, McFarlane Douglass & Company submitted the lowest bid price. We have no previous experience with this company. After a review of the BBB and other internet related searches, there were no issues surrounding their company and the work they have completed. However, upon opening their bid, they used their own proposal form for the project price which did not provide a price for the concrete curb. Furthermore, the remaining project paperwork that was completed was for the Peirce Park court improvement project.

1280 Iroquois Avenue
Suite 110
Naperville, Illinois 60563

Phone: 630-428-3134

Based on our recent discussions, we agree with your conclusion that McFarlane Douglass & Company did not submit a complete bid and support your decision to award the contract to The Kenneth Company. We have worked with The Kenneth Company on several projects, including the Peirce Park playground project a few years ago for the Village.

Therefore, we recommend rejecting the bid submitted by McFarlane Douglass & Company and award the construction contract to The Kenneth Company in a not to exceed amount for \$32,874.50.

Please contact me with any questions.

1280 Iroquois Avenue
Suite 110
Naperville, Illinois 60563

Phone: 630-428-3134

Project Name:

Bid Opening: 10:00 a.m. Monday, August 22nd, 2016

Witness: Tod Stanton

Witness: Christian Wilson

[illegible]

No.	Item	Unit	Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	
Bid Tabulation - 2016 KLM Lodge										
					DP Estimate	Kenneth Company				
A. Patio Area Construction										
1.	Pull up pavers, re-set sand bed & reinstall pavers	LS	1	\$0.00	\$4,000.00	\$752.00	\$752.00	\$0.00	\$0.00	
2.	Furnish & install Unilock pavers	SF	800	\$0.00	\$14,560.00	\$23.20	\$18,560.00	\$0.00	\$0.00	
3.	Furnish & install sand setting bed	CY	2.5	\$0.00	\$0.00	\$166.40	\$416.00	\$0.00	\$0.00	
4.	Furnish & install concrete paving with aggregate base	SF	550	\$0.00	\$1,900.00	\$9.00	\$4,950.00	\$0.00	\$0.00	
5.	Furnish & install Unilock polymeric jointing sand	LS	1	\$0.00	\$1,000.00	\$532.00	\$532.00	\$0.00	\$0.00	
6.	Furnish & install concrete curb	LF	85	\$0.00	\$0.00	\$25.70	\$2,184.50	\$0.00	\$0.00	
Patio Area Construction Sub-Total					\$21,400.00		\$27,394.50		\$0.00	
B. Planting										
1.	Furnish & install Shadeblow Serviceberry	EA	1	\$0.00	\$0.00	\$350.00	\$350.00	\$0.00	\$0.00	
2.	Furnish & install Little Quick Fire Hydrangea	EA	10	\$0.00	\$0.00	\$75.00	\$750.00	\$0.00	\$0.00	
3.	Furnish & install Bleeding Heart	EA	32	\$0.00	\$0.00	\$18.00	\$576.00	\$0.00	\$0.00	
4.	Furnish & install Plantain Lily	EA	143	\$0.00	\$0.00	\$18.00	\$2,574.00	\$0.00	\$0.00	
5.	Furnish & install Cinnamon Fern	EA	10	\$0.00	\$0.00	\$18.00	\$180.00	\$0.00	\$0.00	
6.	Misc. site repair with seed and blanket mix	SF	3,000	\$0.00	\$0.00	\$0.35	\$1,050.00	\$0.00	\$0.00	
Planting Sub-Total					\$4,500.00		\$5,480.00		\$0.00	
Contingency					\$3,885.00					
KLM LODGE BASE BID					\$29,785.00		\$32,874.50		\$30,474.50*	
*Contractor Submitted Company One-Time Sale Proposal for Exterior Gardening										

7e
DATE: September 6, 2016

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER First Reading - ACA		ORIGINATING DEPARTMENT	Public Services & Engineering
ITEM	Reject Bid 1613 (B) - Peirce Park Court Resurfacing Project	APPROVED	George Peluso, Director of Public Services & Engineering

The Village's FY 2016-17 Budget includes \$18,000 for the resurfacing of the tennis and basketball courts at Peirce Park. The Village has brought in a consultant, Design Perspectives, Inc., to assist in bidding and overseeing park capital projects. Design Perspectives' final construction estimate for the project was \$62,000. Due to the current conditions of the court surface, it was recommended that these areas be resurfaced entirely. Crack filling and miscellaneous repairs would not improve the playing conditions at this park.

Given that previous staff estimates differed significantly from the consultant's estimate, Public Services staff bid the work in an effort to gauge the market. There were some concerns regarding the timing of this bid, given that the 2016 construction season is winding down. However, staff was hopeful that contractors would be interested in the work as an end-of-year project. A legal notice for the project was posted in the Daily Herald, and a total of six contractors picked up construction bid documents and plans.

On August 22nd, sealed bids for this project were opened. The Village received one bid, from J&R 1st in Asphalt Company, in the amount of \$80,899. Since the Village only received one bid for this project, and it is significantly over the construction estimate, staff is recommending that the Village reject this bid. The thought would be to rebid the work in early spring with the hope of receiving more competitive pricing. If the pricing remains high, the Village will plan to rebudget the work for FY 2017-18 at the actual cost.

There is a formal bid evaluation attached for your review as well.

MOTION: To reject Bid #1613 (B) from J&R 1st in Asphalt in the amount of the \$80,899 for the Peirce Park Court Resurfacing Project.

Approval	Approval	Approval	Approval	Manager's Approval
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BOARD ACTION:

2016 Peirce Park Courts Improvements

		Bid Tabulation - 2016 Peirce Park									
No.	Item	Unit	Quantity	Unit Price	Amount	Unit Price	Amount				
	A. Courts Area Construction										
	1. Mill 2" of existing asphalt surface 1 & remove from site (Tennis & Basketball)	LS	1	\$8,500.00	\$8,500.00	\$16,140.00	\$16,140.00				
	2. Remove all fencing (including Posts) between the tennis court and basketball courts	LS	1	\$0.00	\$0.00	\$2,500.00	\$2,500.00				
	3. Remove tennis footing	EA	1	\$0.00	\$0.00	\$880.00	\$880.00				
	4. Remove all tennis posts	EA	4	\$200.00	\$800.00	\$25.00	\$100.00				
	5. Remove and re-install tennis nets	EA	2	\$100.00	\$200.00	\$100.00	\$200.00				
	6. Furnish & install new tennis posts	EA	4	\$500.00	\$2,000.00	\$450.00	\$1,800.00				
	7. Furnish & install new tennis net anchors	EA	2	\$0.00	\$0.00	\$325.00	\$650.00				
	8. Furnish & install new concrete footings for new 10' high fencing	EA	13	\$0.00	\$0.00	\$225.00	\$2,925.00				
	9. Furnish & install new concrete tennis post footing	EA	1	\$800.00	\$800.00	\$850.00	\$850.00				
	10. Clean & fill all existing cracks with grindings (Tennis & Basketball)	LS	1	\$500.00	\$500.00	\$335.00	\$335.00				
	11. Furnish & install Petro-Mat fabric for all cracks	LF	250	\$0.00	\$1,500.00	\$4.00	\$1,000.00				
	12. Furnish & install asphalt paving surface (Tennis & Basketball)	SY	1,950	\$9.00	\$17,550.00	\$11.70	\$22,815.00				
	13. Furnish & apply acrylic resurfacer & color coating (Tennis & Basketball)	SY	1,950	\$7.00	\$13,650.00	\$7.30	\$14,235.00				
	14. Furnish & apply court striping (Tennis & Basketball)	LS	1	\$2,000.00	\$2,000.00	\$1,750.00	\$1,750.00				
	15. Furnish & install new 10' high tennis fencing	LF	120	\$0.00	\$0.00	\$33.00	\$3,960.00				
	16. Remove & reinstall existing gate	LS	1	\$0.00	\$0.00	\$225.00	\$225.00				
	17. Misc. Fence Repair (Fence Middle Rail Installation)	LF	360	\$0.00	\$4,500.00	\$7.95	\$2,862.00				
	18. Misc. Fence Repair (Fabric Installation)	LF	64	\$0.00	\$1,000.00	\$29.25	\$1,872.00				
	19. Misc. Site Restoration (Seed & Blanket)	SF	2,000	\$0.50	\$1,000.00	\$1.40	\$2,800.00				
	20. Owner Contingency Allowance (Credited back if not used)	LS	1	\$0.00	\$8,100.00	\$3,000.00	\$3,000.00				
	PEIRCE PARK BASE BID				\$62,100.00		\$80,899.00				



MEMO

To: Mr. George Peluso,
Director of Public Services & Engineering
Village of Hinsdale

From: Tod Stanton, President

Date: August 23, 2016

RE: Bid Evaluation for 2016 Peirce Park Court Improvements Project

George,

We are pleased to prepare this brief memo outlining our thoughts regarding the recent bid opening for this project that was held on Monday August 22, 2016 at 10:00 am. A total of one bid was received and opened. The apparent lower bidder was J&R Asphalt of Hickory Hills, IL with a base bid of \$80,899.00. The target construction budget for the project was approximately \$62,000 and the bid is above our proposed budget expectation for the scope of work. The two areas that were significantly higher were the milling of the asphalt surface which was nearly double our estimate and unit cost of the asphalt paving was also higher than expected based on recent court construction projects this year.

This contract includes site construction which consists of the renovation of 2 existing tennis courts & 2 half court basketball courts that includes pavement removal (Milling), clean, fill and crack repair, asphalt paving, color coating and fence repair/improvements at Peirce Park.

After review of the bid tabulation, J&R Asphalt submitted the lowest bid price. We have had previous experience with this company as they have performed asphalt paving on previous projects. However, we are recommending based on bid being over our estimate and only one bid being received, that the Village reject the bid and look to re-bid the project in early 2017 for spring construction.

Therefore, we recommend rejecting the bid by J&R Asphalt.

Please contact me with any questions.

1280 Iroquois Avenue
Suite 110
Naperville, Illinois 60563

Phone: 630-428-3134

Project Name:

2016 Peirce Court Improvements | Hinsdale

Bid Opening: 10:00 a.m. Monday, August 22nd, 2016

Witness: Tod Stanton

Witness: Christian Wilson

[illegible]

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER First Reading - EPS	ORIGINATING DEPARTMENT Public Services & Engineering
ITEM Award Year Three of Contract #1575 for Street Sweeping Services	APPROVED George Peluso Public Services Director

A total of \$40,000 is included in the Public Services Department budget (Account #2202-7301) for the service of street sweeping. In 2014, sealed bids were solicited for continuation of this service on a three-year term. The lowest bid received was from DeJana Industries, Inc. at a year three contract price of \$35,563.

The Village bid the contract in 2014 on a three-year term to achieve long-term savings. DeJana Industries was the low bidder in each of the three years. For year three, which is currently under consideration, DeJana's bid was nearly \$8,000 less than the next-lowest bidder. Should the Village Board choose to approve the extension of the contract for the upcoming year, staff will plan to rebid the contract in 2017.

The contract includes services for straight time (daily hourly sweeping), complete town sweep, and Central Business District sweeping, which is completed between the hours of 5 a.m. and 7 a.m. Public Services staff will utilize services at the bid award per-unit pricing not to exceed the total budget amount of \$40,000.

DeJana Industries, Inc. has been the Village's vendor for the past six years and has provided satisfactory service for the Village. Therefore, staff recommends awarding year three of contract #1575 to DeJana Industries, Inc.

MOTION: To award year three of contract #1575 for the service of street sweeping to DeJana Industries, Inc. in the year three bid amount of \$35,563.

Approval	Approval	Approval	Approval	Manager's Approval
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COMMITTEE ACTION:

BOARD ACTION:

PROJECT NUMBER: 1575
 PROJECT NAME: Street Sweeping
 DATE: 29-Aug-14
 BUDGET: \$40,000
 ACCOUNT: 2202-7301

Name:	Dejana Industries, Inc	Illinois Central Sweeping	Hoving	Elgin Sweeping Services
Address:	2130 Oxford Rd. Des Plaines, IL 60018	2307 W. 135th PL Blue Island, IL 60406	2351 Powis Rd. W. Chicago, IL 60185	1015 W. Penning Road Chicago, IL 60609
Bid Security:	10% bond	10% check	10% Bond	Cashier's Check

Description	Unit	Qty Est	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total
YEAR 1										
Street sweeping, straight time, Special events	HRS	150	81.76	12,264.00	116	17,400.00	110	16,500.00	130	19,500.00
Street sweeping, Town Sweep	Per circuit	2	6540.8	13,081.60	7308	14,616.00	6750	13,500.00	8320	16,640.00
Street sweeping, Central Business District	hours	100	81.76	8,176.00	116	11,600.00	110	11,000.00	130	13,000.00
EXTENDED TOTAL				33,521.60		43,616.00		41,000.00		49,140.00
YEAR 2										
Street sweeping, straight line, Special events	HRS	150	84.21	12,631.50	118.32	17,748.00	113	16,950.00	132	19,800.00
Street sweeping, Town Sweep	Per circuit	2	6736.8	13,473.60	7454.16	14,908.32	6952	13,904.00	8448	16,896.00
Street sweeping, Central Business District	HRS	100	84.21	8,421.00	118.32	11,832.00	113	11,300.00	132	13,200.00
EXTENDED TOTAL				34,526.10		44,488.32		42,154.00		49,896.00
YEAR 3										
Street sweeping, straight line, Special events	HRS	150	86.74	13,011.00	120.68	18,102.00	116.75	17,512.50	134	20,100.00
Street sweeping, Town Sweep	Per circuit	2	6939.2	13,878.40	7603.24	15,206.48	7161	14,322.00	8576	17,152.00
Street sweeping, Central Business District	HRS	100	86.74	8,674.00	120.68	12,068.00	116.75	11,675.00	134	13,400.00
EXTENDED TOTAL				35,563.40		45,376.48		43,509.50		50,652.00
THREE YEAR EXTENDED TOTAL				103,611.10		133,480.80		126,663.50		149,688.00

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER First Reading – EPS	ORIGINATING DEPARTMENT Public Services & Engineering
ITEM Award Bid #1615 – Annual Sewer Cleaning/Televising/Root Cutting Contract	APPROVED George Peluso, Director of Public Services & Engineering

The FY 2016-17 budget includes \$60,000 to contractually clean, televise, and root cut sewers throughout the Village. Staff solicited Bid #1615 for this service to 12 companies and received 3 formal bids on August 26, 2016. The lowest responsible bidder is National Power Rodding with a comparison bid price of \$43,750.

The final bid tabulation is attached. Quantities for sewer cleaning, televising and root cutting are estimated for the purposes of securing unit prices. Since bid pricing came in under budget, staff recommends that funds remaining outside the scope of the original contract be used for additional rooting cutting and televising services. The proposed work will not exceed the total budgeted amount of \$60,000. The attached map shows the areas where work is proposed to take place.

National Power Rodding has worked for the Village in the past and performed satisfactory work. Therefore, staff recommends that the Village enter into contract with them for the proposed services.

MOTION: To award Bid #1615 to National Power Rodding in the amount of \$43,750 and perform additional root cutting and televising services up to the budgeted amount of \$60,000.

Approval	Approval	Approval	Approval	Manager's Approval
----------	----------	----------	----------	--------------------

COMMITTEE ACTION:

BOARD ACTION:

Village of Hinsdale
Bid #1615 Sewer Cleaning/Televising/Root Cutting
Bid Tabulation, 10:00 a.m., August 26, 2016
Budget \$60,000
Account 6102-7399

ITEM	DESCRIPTION	UNIT	QUANTITY	National Power Rodding		United Septic, Inc.		Visu-Sewer of Illinois, LLC	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1.	Hydrojet Cleaning up to 30" diam.	Foot	75,000 ft	0.40	30,000.00	0.45	33,750.00	1.20	90,000.00
2.	Photographing cleaned sewers	Foot	4,000 ft	1.25	5,000.00	1.50	6,000.00	2.00	8,000.00
3.	Root cutting up to 30" diam	Foot	17,500 ft	0.50	8,750.00	1.00	17,500.00	2.85	49,875.00
TOTAL					\$43,750.00		\$57,250.00		\$147,875.00

DATE: September 9, 2016

REQUEST FOR BOARD ACTION

AGENDA	First Reading – ZPS	ORIGINATING	
SECTION NUMBER		DEPARTMENT	Fire Department
ITEM NUMBER	Replacement of Thermal Imaging Cameras	APPROVED	Chief Rick Ronovsky

The Fire Department is requesting to replace three (3) thermal imaging cameras that were purchased new in November of 2006 for \$29,595. Two of the three devices have recently suffered critical failures that make them unusable. While the third device is operational at this point, this unit is 10 years old and has outlived its useful life.

Funds for this purchase are unbudgeted in FY 2016-17. However, the Village's five-year Capital Improvement Plan has \$25,000 outlined for this purchase in FY2017-18. These cameras are used daily and serve a critical function during structure-related fires. Therefore, the Department is requesting to move this purchase forward during the current fiscal year.

Since the failure of the second unit, firefighters have been researching replacement cameras and their related costs. After careful research, review, and use during training evolutions, staff has determined that the updated version of the department's existing cameras continues to be the most appropriate choice.

While there are numerous uses that were originally designed for fire services, these cameras are also beneficial to police services during their special operations. The cameras are carried on fire apparatus, but staff is able to integrate their use into the Police Department when requested to do so.

Due to the critical nature of this equipment and the two unexpected failures, staff is requesting approval to move forward with the purchase of three new cameras at this time.

Associated documents are included. Should the Board concur with staff's recommendation, the following motion would be appropriate.

MOTION: To approve the purchase of three thermal imaging cameras from Municipal Emergency Services, Inc. for the amount of \$25,500.

STAFF APPROVALS

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S
				APPROVAL

BOARD ACTION:

ORIGINAL

Village of Hinsdale
Five-Year Departmental Capital
FY 2016/2017 - FY 2020/2021

N = New Item Added Since 2015-16 Capital Plan

Fund - Corporate

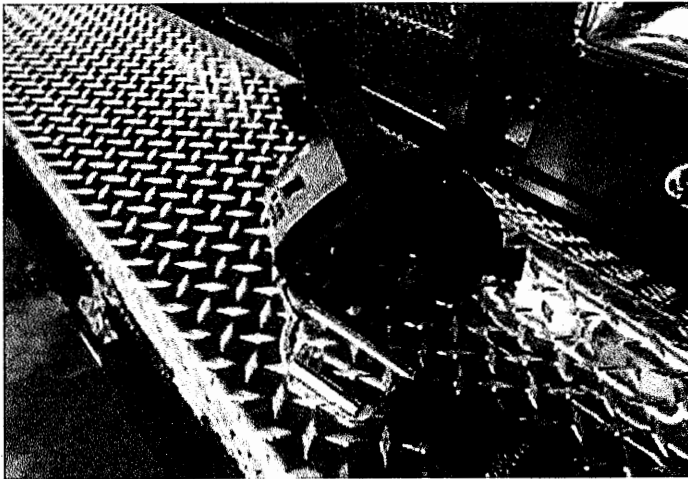
Department - Fire--1500

Item	Year 0 Budget FY 2015-16	Year 0 Est. Actual FY 2015-16	Year 1 Projected FY 2016-17	Year 2 Projected FY 2017-18	Year 3 Projected FY 2018-19	Year 4 Projected FY 2019-20	Year 5 Projected FY 2020-21	Five-Year Plan Total
<u>Building Maintenance</u>								
Refurbish Apparatus Bay Doors	17,000	15,000						-
Upgrade Vehicle Exhaust Capture System	10,000	-	10,000					10,000
Police/Fire Building Space Needs Analysis			12,500					12,500
Replace Rear Driveway			15,000					15,000
Resurface Apparatus Floor					35,000			35,000
Replace Front Driveway						15,000		15,000
<u>Equipment</u>								
Replace Thermal Imaging Cameras (3)				25,000				25,000
Wellness Facility Upgrades					15,000			15,000
<u>Vehicles</u>								
Replace Chief's Vehicle				35,000				35,000
Replace Ambulance Unit #1014				260,000				260,000
Rescue/First Response Squad Vehicle					75,000			75,000
Replace Assistant Chief's Vehicle					35,000			35,000
Refurbish Truck #1019					30,000			30,000
N Replace Fire Engine #85							575,000	575,000
Grand Total	27,000	15,000	37,500	320,000	190,000	15,000	575,000	1,137,500

Five-Year Capital Additions/Changes

<u>Department:</u>	Fire	<u>Fiscal Year:</u>	2017-18
<u>Item:</u>	Replace Thermal Imaging Cameras (3)	<u>Amount:</u>	\$25,000

Justification: This is a request to replace the three Thermal Imaging Cameras that are used to locate fire and trapped individuals during house fires. The Fire Department currently has three thermal imaging cameras in use: one on the front line fire engine, one on the rescue pumper, and one on the aerial ladder truck. The primary purpose of a thermal imaging camera is to locate a person while in a house that is filled with smoke. Other uses of these devices include locating fires within the walls, ceilings, and roof of a structure, as well as hidden hot spots throughout the house, such as light fixtures and electrical devices. These cameras are a key component of firefighting equipment. The current units were purchased in 2006 and have an expected useful life of approximately 10 years; older units are less reliable and prone to problems. Due to continued use and technological improvements, replacement will be needed at this time.



X-SERIES


THERMAL IMAGING CAMERAS



SCOTT
SAFETY



X380 THERMAL IMAGER



The X-Series thermal imaging cameras powered by ISG technology provide firefighters with the ultimate combination of situational awareness, lightweight design and robust features. The superior image quality enables firefighters to fully interpret a fire scene and make more-informed tactical decisions.

Product Features:

- **Hot Spot Tracker** - Immediately identify the hottest part of the scene and determine the true seat of the fire within a fully colorized area to improve decision-making capabilities. Ideal for overhaul, search and rescue, and risk assessment.
- **Cold Spot Tracker** - Locate and pinpoint thread or valve gas leaks in seconds. Cold spot tracker can also be used in hazmat environments to monitor the temperature of chemicals during fire suppression.
- **High Resolution Detection** - Actively read temperature with the highest pixel resolution (384 x 288) and fastest refresh rate available, guaranteeing the clearest image is delivered at all times.
- **Pixel-to-Pixel Mapping** - Get the most accurate representation of the scene with the pixel-to-pixel mapping feature that ensures every single pixel is represented on the viewing screen.
- **Tactical Color** - Achieve crisp, clear image performance in temperatures above 2000°F (1093°C). As the temperature increases, colors grow in intensity from gray, yellow, orange, to red. Unique transparent color capability enables firefighters to see structure through the colorization.
- **Intelligent Focus™** - See an object in crystal clear detail, hands-free. No turning knobs or throwing switches. The camera automatically adjusts to provide superior image quality even at temperatures above 2000°F (1093°C). Easily and quickly switch between high and low temperatures by placing the crosshairs on the object you wish to measure.
- **Lightweight Design** - At only 2.5 pounds, the X-Series of cameras are some of the lightest thermal imagers on the market today. The pistol-grip handle is easy to hold with gloved hands and the balanced design limits torque on the wrist, reducing fatigue.

BID SPECIFICATION

**X-SERIES THERMAL IMAGER
POWERED BY ISG TECHNOLOGY**

Intent of Specifications:

This specification covers a commercially produced Thermal Imaging Camera and its associated hardware and software to be compliant with NFPA 1801: Standard on Thermal Imagers for the Fire Service. The Thermal Imaging Camera system (Camera) delivered to these specifications shall be a standard commercial product that meets the requirements of these specifications. Exceptions to any of the line items are not acceptable. Materials used in construction of the Thermal Imaging Camera system shall be new, unused, and not less than the quality conforming to modern engineering and manufacturing practices. Materials shall be free of defects and suitable for the service intended.

COMPLIANCE

YES

NO

Compliance

The camera shall be compliant with the NFPA 1801 Standard.

Warranty

1. The Camera shall be warranted by the manufacturer to be free of defects for a period of two years from the date of delivery.
2. The manufacturer shall provide 48-hour turn-around time on warranty service work to the equipment in such a manner to return the Camera to the purchasing entity, in normal usable condition, within 72 hours, or to provide for the use of comparable equipment on loan until such time that the Camera is returned to the purchasing entity.
3. The Camera shall be eligible for extended warranties, up to three years of coverage in total. Extended warranty contracts for the Camera shall be provided by the Camera's manufacturer. The warranty contract shall be eligible for purchase either at the time of original Camera purchase, or in one-year intervals after the initial purchase of the Camera, before the expiry of the current warranty period.

Physical and Performance Specifications

1. The Camera shall be capable of sensing, imaging, and displaying infrared radiation in the 8 to 14 micron spectral wavelengths and shall have been designed specifically for use within a firefighting environment.
2. The Camera shall be hand-held and portable allowing it to be passed from one firefighter to another within a firefighting environment without removing any articles of personal protective equipment.
3. In typical ambient temperature environments, when the Camera's on/off switch is activated to apply power to the Camera, the Camera shall render a usable thermal image in ten seconds or less.
4. The Camera shall be equipped with an infrared imaging sensor consisting of no less than 110,592 imaging pixels.
5. To facilitate imaging in extreme firefighting environments, the Camera shall have multiple operating sensitivities and shall be capable of providing clear distortion and saturation free images of scenes that include temperatures in excess of 2000°F degrees.
6. The Camera shall be equipped with a Germanium Window protecting the optical lens. The window shall incorporate anti-reflective and hard carbon coating to minimize damage during operation.
7. To facilitate high quality image representation, the Camera shall refresh the imaging sensor no less than 46 times per second.

BID SPECIFICATION

	COMPLIANCE	
	YES	NO
8. To ensure low cost of ownership, the Camera's infrared imaging engine technology shall be specifically designed for firefighting and shall be designed, developed, and manufactured by the same company who manufactures the finished Camera product.		
9. The Camera shall incorporate a hot spot tracking system that identifies and tracks the hottest object in the field of view and displays the temperature of the hottest object via an on-screen digital readout. Users shall have the option of turning the hot spot tracker on and off.		
10. The Camera shall be capable of incorporating a cold spot tracking system that identifies and tracks cold objects (down to -40°C) in the field of view and displays the temperature of the coldest object via an on-screen digital readout. Users shall have the option of turning the cold spot tracker on and off.		
11. The Camera shall incorporate screen layout, annotation and warnings as specified in NFPA 1801-2013.		
12. The Camera shall be resistant to vibration as specified in NFPA 1801-2013 Section 8, Vibration Test.		
13. The internal video signal shall be displayed on backlit 3½ inch LCD with an aspect ratio of 4:3 consistent with the Camera's sensor. The LCD display shall be capable of reproducing all of the sensor's pixels by incorporating a resolution of no less than 384X288 pixels.		
14. To ensure the waterproofing integrity of the Camera in all situations, the Camera shall be designed to isolate the internal electronic systems from all user accessible areas. The Camera shall conform to the IP67 standard, the ability to withstand short-term immersion in water to a depth of three feet.		
15. The Camera shall have the ability to withstand flame as specified in Section 8, Heat and Flame Test, NFPA 1801-2013.		
16. The Camera's dimensions shall be no more than 9 X 4.5 X 5 inches.		
17. The Camera, including battery, shall weigh no more than 2.1 pounds excluding battery installed and have a total volume of no more than 128 cubic inches.		
18. The Camera shall be tested for resistance to impact as specified in NFPA 1801-2013, Impact Acceleration Resistance Test.		
19. To eliminate confusion the Camera shall not incorporate a "sleep" mode that turns-off the Camera's internal LCD display while the Camera is "on".		
20. The Camera's rechargeable batteries shall be of lithium ion technology and shall be capable of operating the Camera (with the Camera's internal LCD display device ON) for a minimum of 3 hours.		
21. The Camera shall incorporate through-the-lens direct temperature measurement capability that measures and displays relative surface temperature. The direct temperature measurement readings shall be displayed in numerical form in the lower right hand corner of the internal display device.		
22. The direct temperature measurement capability incorporated into the Camera shall be capable of measuring temperatures in excess of 2,000°F.		
23. The Camera shall be equipped with a detachable lanyard mounting system allowing the camera to be transferred from person to person without removing the lanyard from the firefighter gear it is attached to.		
24. The Camera shall be equipped with a dual action locking mechanism to secure the battery in the Camera.		
25. The Camera viewing surface, not including the optical lens, shall be tested for abrasion resistance as specified in NFPA 1801-2013 Viewing Surface Abrasion Test, and shall not have the viewing surface exhibit an average delta haze greater than 14 percent.		
26. The Camera shall be equipped with a built in laser pointer powered by the supply voltage from the Camera's battery.		
27. The Camera shall be equipped with an illuminating ON/OFF button indicating when the Camera is powered ON.		
28. The Camera shall be capable of viewing thermal images in bright sunlight and shall NOT incorporate LCD variable brightness. The camera shall not be equipped with an LCD display auto-dim/bright sensor.		

BID SPECIFICATION

	COMPLIANCE	
	YES	NO
29. The Camera shall be tested for resistance to heat as specified in the Heat Resistance Test, NFPA 1801-2013, and shall withstand a minimum of 500F for 5 minutes.		
30. The Camera shall be tested for durability as specified in NFPA 1801-2013, Durability Test and withstand multiple 6 foot drops from multiple angles.		
31. The Camera shall optionally be equipped with a truck mounted charging system capable of concurrently charging a battery installed in the Camera, and an additional spare battery installed in the truck charging system. The truck charging system can also be used as a desktop station charger without the need of any additional power converters.		
32. The Camera's truck mounted charging system shall conform to the NFPA 1901, 2009 vibration & rollover requirements when mounted in vertical or horizontal position.		
33. The Camera's truck mounted charging system shall be equipped with an in-line fuse to protect against power surges and cross polarity. The truck mounted charging system shall operate on 12V DC or 110V AC.		
34. The camera's truck mounted charging system shall be constructed on a ¼ inch thick frame. The body of the truck charger system shall be made of thermoplastic with a ¼ inch nominal thickness. The truck charger shall be the following dimensions: 8.5 X 8 X 5 inches.		
35. The Camera's truck mounted charging system shall have the option of a drive away detection system to prevent the user from leaving the camera behind. The system shall be powered from the charging system and contain a reset button to override the system when not in use.		



MEMORANDUM

DATE: September 6, 2016

TO: President Cauley and the Village Board of Trustees

CC: Kathleen A. Gargano, Village Manager
Robb McGinnis, Director of Community Development/Building Commissioner

FROM: Chan Yu, Village Planner *CU*

RE: First Reading - 5721 S. Garfield Ave. – Sutton Place Townhome Development
Exterior Appearance Review for New Attic Dormer Addition

Summary

The Village of Hinsdale has received an application from a resident, Philip Miscimarra, who is requesting approval for a new exterior attic dormer addition to his townhome residence at 5721 S. Garfield Avenue. The townhome is in the R-5 Multiple Family Resident District and part of a 2-story townhome development called Sutton Place. The attic dormer will be installed in the rear of the development, facing east and not visible from Garfield Street. The color of the proposed dormer roof, corner boards and vinyl siding will match the existing color of the townhome.

The applicant presented the proposal at the July 13, 2016, Plan Commission (PC) meeting. There were no comments during the public meeting period. A Plan Commissioner asked if there are other townhomes with similar dormer additions in the development. The applicant explained yes, there are four existing dormers in the development. The PC had no additional questions for the applicant. The PC showed unanimous support for the project and unanimously voted 7-0 (1 absent) recommending approval of the exterior appearance plan.

Request and Analysis

The attic dormer addition will not be taller than the existing height of the townhome. Additionally, the proposed dormer will not project any farther from the structure than the existing building face. The back of the unit faces a shared landscaped interior courtyard of the townhome development. Per the applicant, the proposed project will be Code compliant as shown on the applicant's table of zoning compliance. The floor area ratio will not be affected as confirmed by the applicant's architect on August 18, 2016. The design will match the existing townhome development in the level of quality and finishes as approved by the Sutton Place Homeowner's Association.

The project site is located in the R-5 Multiple Family Resident District and borders the R-3 Single Family Residential District to the west, north and south, and R-6 Multiple Family Residential District to the east.



MEMORANDUM

Process

Pursuant to Section 11-606, the Chairman of the PC shall at the public meeting on the application for exterior appearance review allow any member of the general public to offer relevant, material and nonrepetitive comment on the application. Within 60 days following the conclusion of the public meeting, the PC shall transmit to the Board of Trustees its recommendation, in the form specified in subsection 11-103(H) of this article, recommending either approval or disapproval of the exterior appearance review based on the standards set forth in section 11-606.

Motion

Should the Board feel the request is appropriate, the following motion would be recommended;
"Move to approve an Ordinance Approving an Exterior Appearance Plan for an attic dormer addition at 5721 S. Garfield Avenue."

Attachments:

Draft Ordinance

Attachment 1 – Exterior Appearance Application Request and Exhibits (packet)

Attachment 2 - Zoning Map and Project Location

Attachment 3 - Aerial Photo of 5721 S. Garfield Ave.

Attachment 4 - Street View from 5721 S. Garfield Ave.

Attachment 5 - Draft Findings and Recommendations

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE APPROVING AN EXTERIOR APPEARANCE PLAN FOR AN ATTIC DORMER ADDITION - 5721 S. GARFIELD AVENUE

WHEREAS, Philip Miscimarra (the "Applicant") has submitted an application (the "Application") seeking exterior appearance plan approval related to the addition of a new exterior attic dormer addition to his townhome residence on property located at 5721 S. Garfield Avenue (the "Subject Property"). The Subject Property is legally described in **Exhibit A** attached hereto and made a part hereof; and

WHEREAS, the Subject Property is located in the Village's R-5 Multiple Family Residence Zoning District and is currently improved with a two-story townhome development called Sutton Place. The proposed attic dormer will be installed in the rear of the development, facing east and not visible from Garfield Street. The roof, corner boards, and vinyl siding will be color matched to the existing townhome. The proposed attic dormer addition is depicted in the Elevations/Exterior Appearance Plan attached hereto as **Exhibit B** and made a part hereof; and

WHEREAS, the Application has been referred to the Plan Commission of the Village and has been processed in accordance with the Hinsdale Zoning Code ("Zoning Code"), as amended; and

WHEREAS, on July 13, 2016, the Plan Commission of the Village of Hinsdale reviewed the Application at a public meeting pursuant to notice given in accordance with the Zoning Code; and

WHEREAS, the Plan Commission, after considering all of the testimony and evidence presented at the public meeting, recommended approval of the proposed elevations/Exterior Appearance Plan on a vote of seven (7) ayes, zero (0) nays, and one (1) absent, all as set forth in the Plan Commission's Findings and Recommendation in this case ("Findings and Recommendation"), a copy of which is attached hereto as **Exhibit C** and made a part hereof. The Plan Commission has filed its report of Findings and Recommendation regarding the approval sought in the Application with the President and Board of Trustees; and

WHEREAS, the President and Board of Trustees have duly considered the Findings and Recommendation of the Plan Commission, and all of the materials, facts and circumstances affecting the Application, and find that the Application satisfies the standards established in Section 11-606E of the Zoning Code governing exterior appearance review, subject to the conditions stated in this Ordinance.

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

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

SECTION 2: Approval of Exterior Appearance Plan. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Section 11-606 of the Hinsdale Zoning Code, approves the Elevations/Exterior Appearance Plan attached to, and by this reference, incorporated into this Ordinance as **Exhibit B** (the "Approved Plans"), relative to the proposed attic dormer, subject to the conditions set forth in Section 3 of this Ordinance.

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

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

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

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

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

ADOPTED this _____ day of _____, 2016, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2016, and attested to by the Village Clerk this same day.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

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

By: _____

Its: _____

Date: _____, 2016

EXHIBIT A

LEGAL DESCRIPTION OF THE SUBJECT PROPERTY

UNIT 6S221 GARFIELD, BUILDING 1, IN SUTTON PLACE IN THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 5, 1973 AS DOCUMENT NO. R73-032151, IN DUPAGE COUNTY, ILLINOIS

**Commonly known as: 5721 S. Garfield Avenue, Hinsdale, IL 60521
PIN: 09-13-215-006**

EXHIBIT B

**APPROVED EXTERIOR APPEARANCE PLAN
(ATTACHED)**

EXHIBIT C

**FINDINGS AND RECOMMENDATION
(ATTACHED)**



**VILLAGE
OF HINSDALE** FOUNDED IN 1873

**VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT
DEPARTMENT**

PLAN COMMISSION APPLICATION

I. GENERAL INFORMATION

Applicant

Name: Philip Miscimarra
Address: 5721 South Garfield Ave.
City/Zip: Hinsdale, IL 60521
Phone/Fax: (773) 255 / 7112
E-Mail: misciph@comcast.net

Owner

Name: Philip Miscimarra
Address: 5721 South Garfield Ave.
City/Zip: Hinsdale, IL 60521
Phone/Fax: (773) 255 / 7112
E-Mail: misciph@comcast.net

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

Name: Rita J Kuan (Caprio Prisby Arch Design)
Title: Architect
Address: 106 South Washington
City/Zip: Hinsdale, IL 60521
Phone/Fax: (630) 323 / 7554 x103
E-Mail: rkuan@caprioprisby.com

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

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

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

II. SITE INFORMATION

Address of subject property: 5721 South Garfield

Property identification number (P.I.N. or tax number): 09 - 13 - 215 - 006

Brief description of proposed project: Attic dormer addition and Second Floor remodeling to a town home residence

General description or characteristics of the site: Residential town home unit in an R-5 district. Part of the multi-family

Sutton Place town home development.

Existing zoning and land use: R-5, Multi-family residential

Surrounding zoning and existing land uses:

North: R-3, Single Family residential

South: R-3, single Family residential

East: R-6, Multi-family residential

West: R-3, Single Family residential

Proposed zoning and land use: existing to remain

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

☐ Site Plan Approval 11-604

☐ Design Review Permit 11-605E

☒ Exterior Appearance 11-606E

☐ Special Use Permit 11-602E

Special Use Requested: _____

☐ Map and Text Amendments 11-601E
Amendment Requested: _____

☐ Planned Development 11-603E

☐ Development in the B-2 Central Business District Questionnaire

TABLE OF COMPLIANCE

Address of subject property: 5721 South Garfield, Hinsdale, IL 60521

The following table is based on the R-5 Zoning District.

	Minimum Code Requirements	Proposed/Existing Development
Minimum Lot Area (s.f.)	15000 s.f., 7500/unit	n/a
Minimum Lot Depth	125ft	n/a
Minimum Lot Width	70ft	n/a
Building Height	30ft	+/-27'-4" (existing)
Number of Stories	2 stories	existing
Front Yard Setback	35ft	existing
Corner Side Yard Setback	35ft	n/a
Interior Side Yard Setback	8ft	n/a
Rear Yard Setback	25ft	existing
Maximum Floor Area Ratio (F.A.R.)*	n/a	n/a
Maximum Total Building Coverage*	n/a	n/a
Maximum Total Lot Coverage*	n/a	n/a
Parking Requirements	n/a	n/a
Parking front yard setback	n/a	n/a
Parking corner side yard setback	n/a	n/a
Parking interior side yard setback	n/a	n/a
Parking rear yard setback	n/a	n/a
Loading Requirements	n/a	n/a
Accessory Structure Information	n/a	n/a

* Must provide actual square footage number and percentage.

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

CERTIFICATION

The Applicant certifies and acknowledges and agrees that:

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

On the 8th day of June, 2016, I/We have read the above certification, understand it, and agree to abide by its conditions.

Philip A. Miscimarra
Signature of applicant or authorized agent

Signature of applicant or authorized agent

PHILIP A. MISCIMARRA
Name of applicant or authorized agent

Name of applicant or authorized agent

SUBSCRIBED AND SWORN
to before me this 8th day of
June, 2016.

[Signature]
Notary Public

4





**COMMUNITY DEVELOPMENT
DEPARTMENT
EXTERIOR APPEARANCE AND
SITE PLAN REVIEW CRITERIA**

Address of proposed request: 5721 South Garfield

REVIEW CRITERIA

Section 11-606 of the Hinsdale Zoning Code regulates Exterior appearance review. The exterior appearance review process is intended to protect, preserve, and enhance the character and architectural heritage and quality of the Village, to protect, preserve, and enhance property values, and to promote the health, safety, and welfare of the Village and its residents. Please note that Subsection Standards for building permits refers to Subsection 11-605E Standards and considerations for design permit review.

*****PLEASE NOTE*** If this is a non-residential property within 250 feet of a single-family residential district, additional notification requirements are necessary. Please contact the Village Planner for a description of the additional requirements.**

FEES for Exterior Appearance/Site Plan Review:

Standard Application: \$600.00

Within 250 feet of a Single-Family Residential District: \$800

Below are the criteria that will be used by the Plan Commission, Zoning and Public Safety Committee and Board of Trustees in reviewing Exterior Appearance Review requests. Please respond to each criterion as it relates to the application. Please use an additional sheet of paper to respond to questions if needed.

1. *Open spaces.* The quality of the open space between buildings and in setback spaces between street and facades.

No open space will be compromised as a result of the proposed dormer addition.

2. *Materials.* The quality of materials and their relationship to those in existing adjacent structures.

The materials for the proposed dormer addition will be similar to adjacent units and match the existing materials found on the exterior of the existing unit.

3. *General design.* The quality of the design in general and its relationship to the overall character of neighborhood.

The design of the proposed addition will match the existing town home development in level of quality and finishes as approved by the Sutton Place Homeowner's Association.

4. *General site development.* The quality of the site development in terms of landscaping, recreation, pedestrian access, auto access, parking, servicing of the property, and impact on vehicular traffic patterns and conditions on-site and in the vicinity of the site, and the retention of trees and shrubs to the maximum extent possible.

General site development is not applicable to the proposed work and has no impact on the surrounding site.

5. *Height.* The height of the proposed buildings and structures shall be visually compatible with adjacent buildings.

The maximum height of the new addition will be no taller than the existing height of the main roof of the town home unit.

6. *Proportion of front façade.* The relationship of the width to the height of the front elevation shall be visually compatible with buildings, public ways, and places to which it is visually related.

Not applicable-the front facade will not be altered in any way due to the proposed addition.

7. *Proportion of openings.* The relationship of the width to the height of windows shall be visually compatible with buildings, public ways, and places to which the building is visually related.

The height to width relationship of the windows is visually compatible w/ its surroundings with respect to the egress requirements set forth by the International Residential Building Code.

8. *Rhythm of solids to voids in front facades.* The relationship of solids to voids in the front façade of a building shall be visually compatible with buildings, public ways, and places to which it is visually related.

Not applicable-the front facade will not be altered in any way due to the proposed addition.

9. *Rhythm of spacing and buildings on streets.* The relationship of a building or structure to the open space between it and adjoining buildings or structures shall be visually compatible with the buildings, public ways, and places to which it is visually related.

The proposed addition will have little to no impact on the open space between it and the adjoining buildings and structures.

10. *Rhythm of entrance porch and other projections.* The relationship of entrances and other projections to sidewalks shall be visually compatible with the buildings, public ways, and places to which it is visually related.

Not applicable-there will be no alterations or projections to the front facade of the town home development.

11. *Relationship of materials and texture.* The relationship of the materials and texture of the façade shall be visually compatible with the predominant materials to be used in the buildings and structures to which it is visually related.

The materials and texture of the new addition will be visually related in style, color, and configuration with the predominant materials of the existing town home unit.

12. *Roof shapes.* The roof shape of a building shall be visually compatible with the buildings to which it is visually related.

The roof of the proposed addition is a gable end, which matches the main roof of the existing town home unit.

13. *Walls of continuity.* Building facades and appurtenances such as walls, fences, and landscape masses shall, when it is a characteristic of the area, form cohesive walls of enclosure along a street to ensure visual compatibility with the buildings, public ways, and places to which such elements are visually related.

The proposed addition is not visible from the street as it is a rear facing addition. From the rear, it is visually compatible with the adjacent units as viewed from the open space between the first and second row of town home units.

14. *Scale of building.* The size and mass of buildings and structures in relation to open spaces, windows, door openings, porches, and balconies shall be visually compatible with the buildings, public ways, and places to which they are visually related.

The scale of the proposed addition is proportional and compatible to the units and structures to which it is visually related.

15. *Directional expression of front elevation.* The buildings shall be visually compatible with the buildings, public ways, and places to which it is visually related in its directional character, whether this be vertical character, horizontal character, or nondirectional character.

Not applicable-the proposed addition is rear facing and has no impact on the expression of the front elevation.

16. *Special consideration for existing buildings.* For existing buildings, the Plan Commission and the Board of Trustees shall consider the availability of materials, technology, and craftsmanship to duplicate existing styles, patterns, textures, and overall detailing.

Special consideration is not necessary as the availability of materials and methods to duplicate the existing style and details are commonplace and readily available.

REVIEW CRITERIA – Site Plan Review

Below are the criteria that will be used by the Plan Commission and Board of Trustees in determining if the application does not meet the requirements for Site Plan Approval. Briefly describe how this application will not do the below criteria. Please respond to each criterion as it relates to the application. Please use an additional sheet of paper to respond to questions if needed.

Section 11-604 of the Hinsdale Zoning Code regulates Site Plan Review. The site plan review process recognizes that even those uses and developments that have been determined to be generally suitable for location in a particular district are capable of adversely affecting the purposes for which this code was enacted unless careful consideration is given to critical design elements.

1. The site plan fails to adequately meet specified standards required by the Zoning Code with respect to the proposed use or development, including special use standards where applicable.
Not applicable
2. The proposed site plan interferes with easements and rights-of-way.
Not applicable
3. The proposed site plan unreasonably destroys, damages, detrimentally modifies, or interferes with the enjoyment of significant natural, topographical, or physical features of the site.
Not applicable
4. The proposed site plan is unreasonably injurious or detrimental to the use and enjoyment of surrounding property.
Not applicable
5. The proposed site plan creates undue traffic congestion or hazards in the public streets, or the circulation elements of the proposed site plan unreasonably creates hazards to safety on or off site or disjointed, inefficient pedestrian or vehicular circulation paths on or off the site.
Not applicable
6. The screening of the site does not provide adequate shielding from or for nearby uses.
Not applicable
7. The proposed structures or landscaping are unreasonably lacking amenity in relation to, or are incompatible with, nearby structures and uses.
Not applicable
8. In the case of site plans submitted in connection with an application for a special use permit, the proposed site plan makes inadequate provision for the creation or preservation of open space or for its continued maintenance.
Not applicable
9. The proposed site plan creates unreasonable drainage or erosion problems or fails to fully and satisfactorily integrate the site into the overall existing and planned ordinance system serving the community.
Not applicable

10. The proposed site plan places unwarranted or unreasonable burdens on specified utility systems serving the site or area or fails to fully and satisfactorily integrate the site's utilities into the overall existing and planned utility system serving the Village.

Not applicable

11. The proposed site plan does not provide for required public uses designated on the Official Map.

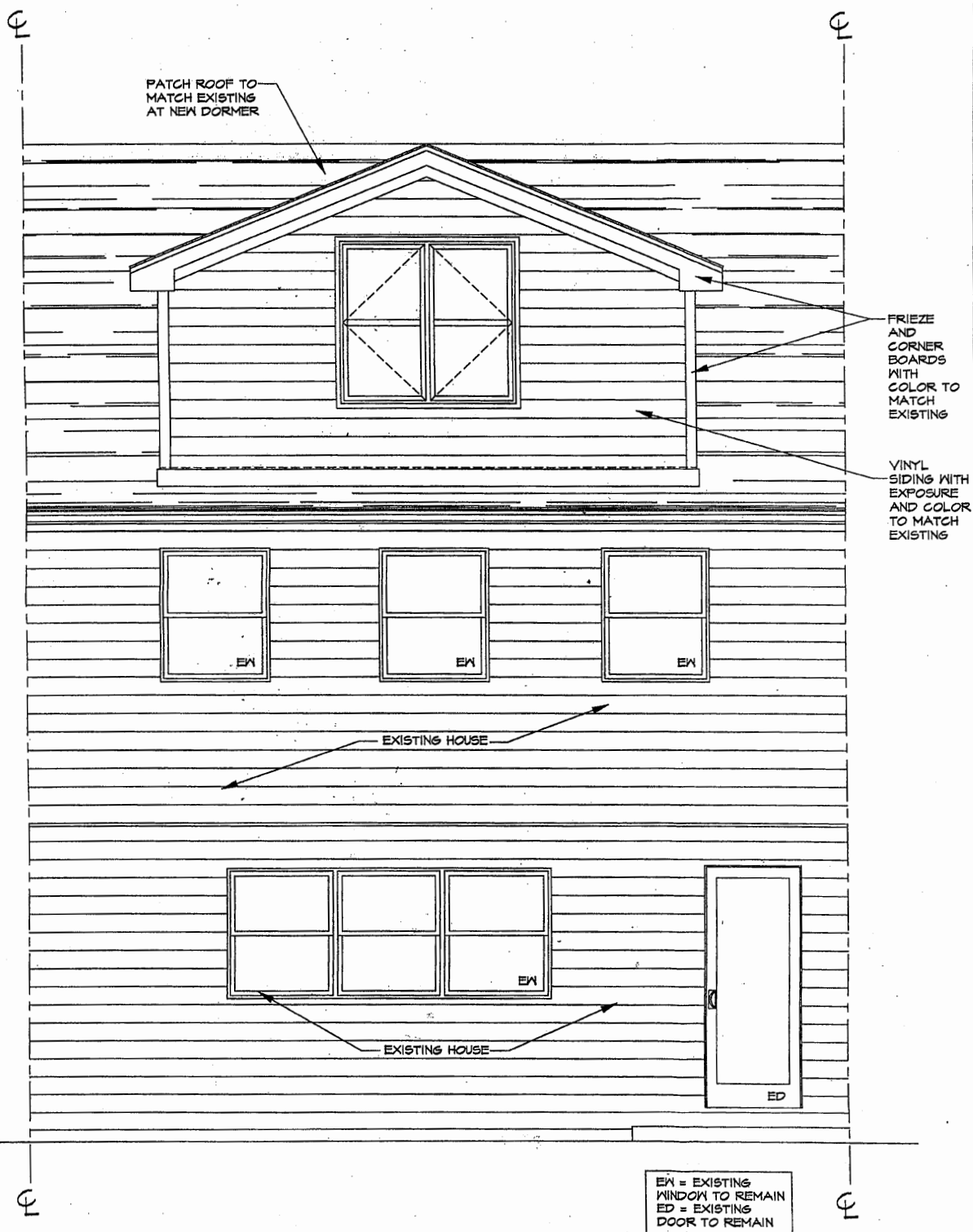
Not applicable

12. The proposed site plan otherwise adversely affects the public health, safety, or general welfare.

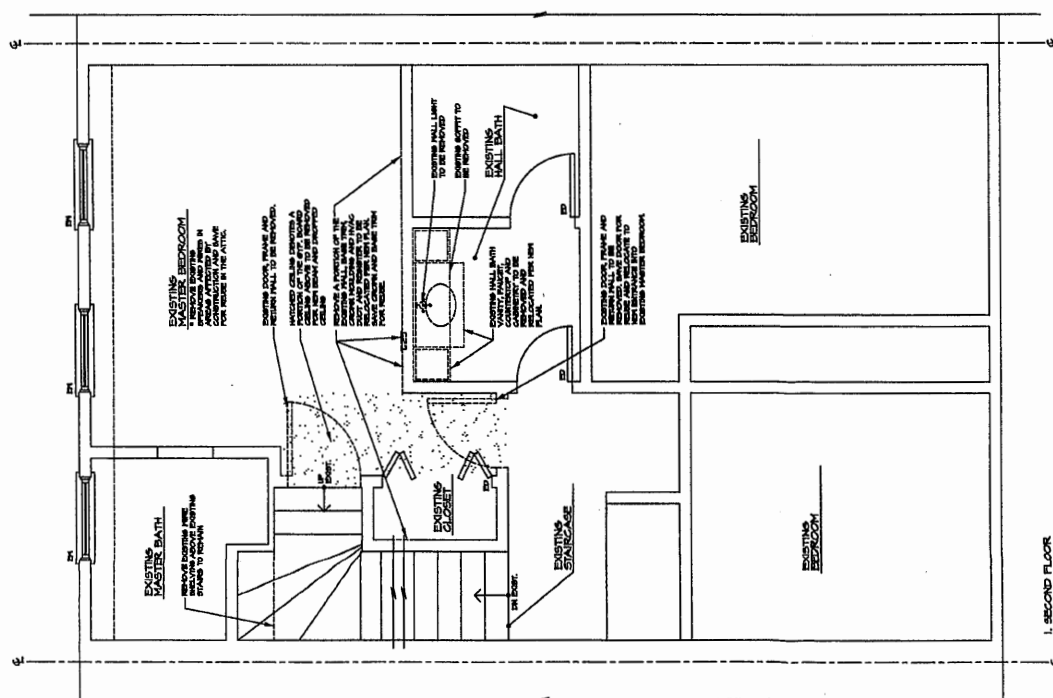
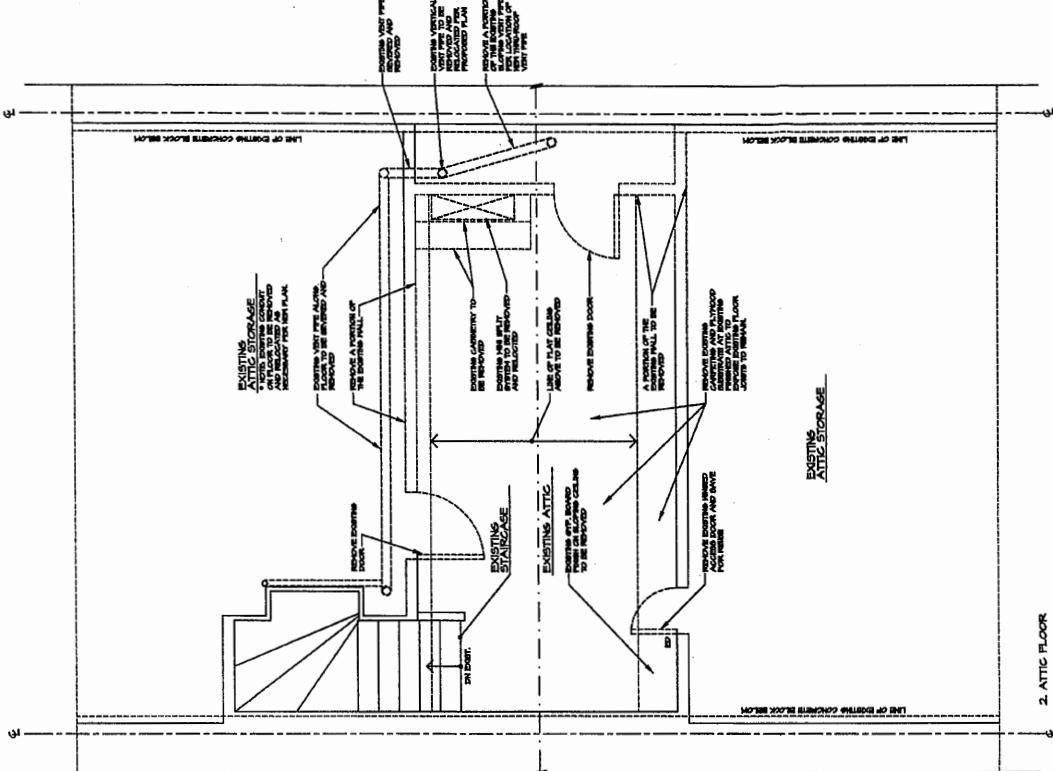
Not applicable

Legal Description (5721 South Garfield):

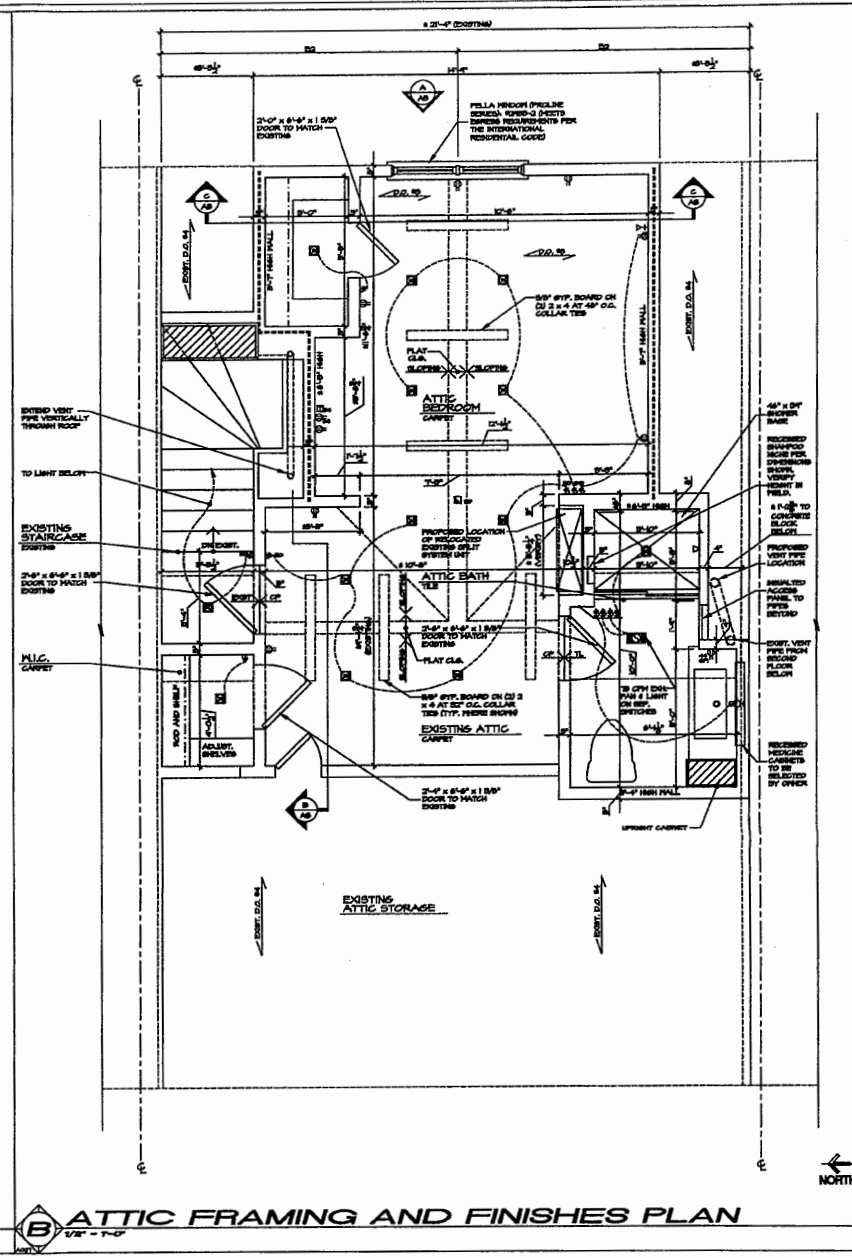
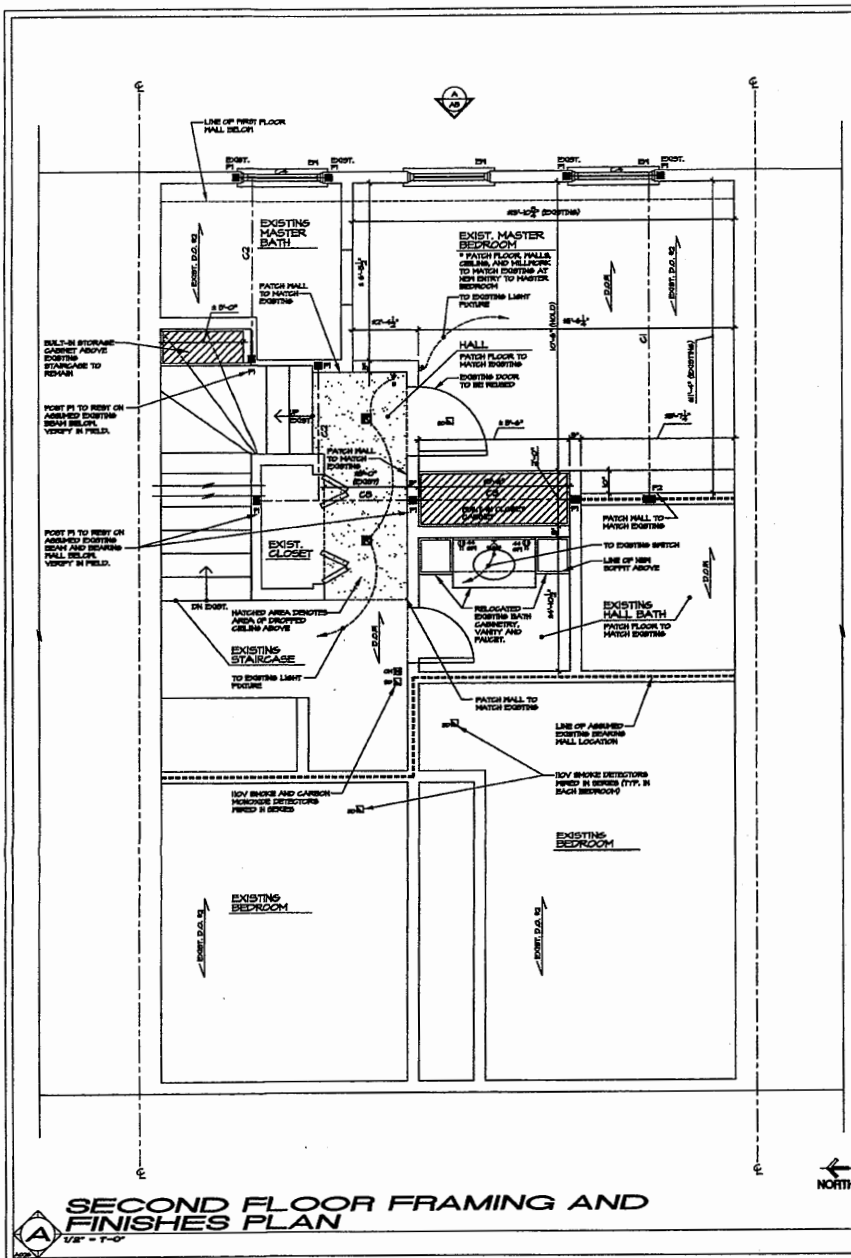
**UNIT 6S221 GARFIELD, BUILDING 1, IN SUTTON PLACE IN THE NORTHEAST
QUARTER OF SECTION 13, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD
PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 5,
1973 AS DOCUMENT NO. R73-032151, IN DUPAGE COUNTY, ILLINOIS**



**REAR (EAST)
ELEVATION**
3/8" = 1'-0"



A DEMOLITION PLANS



123 1/2 Madison Street
 Chicago, Illinois 60601
 Tel: 312.325.7994
 Fax: 312.325.7932
 www.opporisby.com

Opporisby
 architectural design, llc

CONTRACT NO. 15007 AR
 PROJECT # 15007 AR
 PRELIMINARY DATE 05-16-2016
 DATE ISSUED 05-16-2016
 A TOWNHOME ADDITION FOR
MR. P. MISCIMARRA
 6721 SOUTH GARFIELD
 HINSDALE, ILLINOIS
 SECOND FLOOR
 AND ATTIC FLOOR
 FRAMING AND
 FINISHES PLANS
 SHEET NUMBER
A2
 of
3

INSULATION AND PENETRATION REQUIREMENTS BY COMPONENT FOR TABLE 402.12, INTERNATIONAL ENERGY

* R-28 IS ADAPTIBLE WHENEVER THE FULL HEIGHT OF UNCOMPRESSED R-28 INSULATION EXTENDS OVER THE WALL TOP PLATE AT THE RAFTER SECTION (SEE 2.5. 2000)

[illegible]

• R-66 IS ACCEPTABLE WHENEVER THE FULL HEIGHT OF UNCOMPRESSED R-66 INSULATION EXTENDS OVER

THE WALL TOP PLAYS AT THE SAVES (BOSTON GLOBE, 1900)

- Page 10 of 10

MARK BEAM

62	0) 1/2" x 4 1/4" PARALLAX IN CONSTRUCTION
63	0) 1/2" x 4 1/4" PARALLAX IN CONSTRUCTION

- COLUMN / POST SCHEDULE

P2	6 x 4 WOOD POST OR (3) 2 x 6 NAILLED TOGETHER
----	---

- D.G. 87 = APPROXIMATE POSITION OF A AT MC 66 IN 1906 / (SEE MAP - KNOTS TO BEHOLD)

D.O. #4 = ASSUMED EXISTING 2 x 6 AT 16" O.C. ROOF RAFTERS TO REMAIN

- _____

DESIGN LOADS:

B. ALL ATTICS FOR STORAGE: LIVE LOAD = 20 P.S.F., DEAD LOAD = 15 P.S.F.

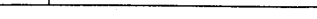
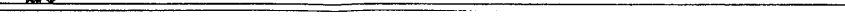
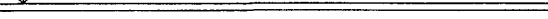
2. THE MOOD THAT THE CONTRACTOR MAY USE IS DOWD-FRANKEF-PAL SELECT STRUCTURAL WITH A DESIGN STRESS T_y VALUE OF 1300 P.S.I. AND HAVING A MODULUS OF ELASTICITY E VALUE OF 1400,000 P.S.I.

4. ALL BALLASTS SHALL HAVE AN MINIMUM STRENGTH THE VALUE OF 2500 PSI AND A MODULUS OF

8. FOR ALL PARALLAM TO PARALLAM OR MICROLAM TO MICROLAM CONNECTIONS USE T8-PRON

7. GAPPED JOIST OVER A BEARING WALL OR BEAM SHALL BE GAPPED A MINIMUM OF 3 INCHES AND SHALL BE

- | | |
|--|--|
| | |
|--|--|



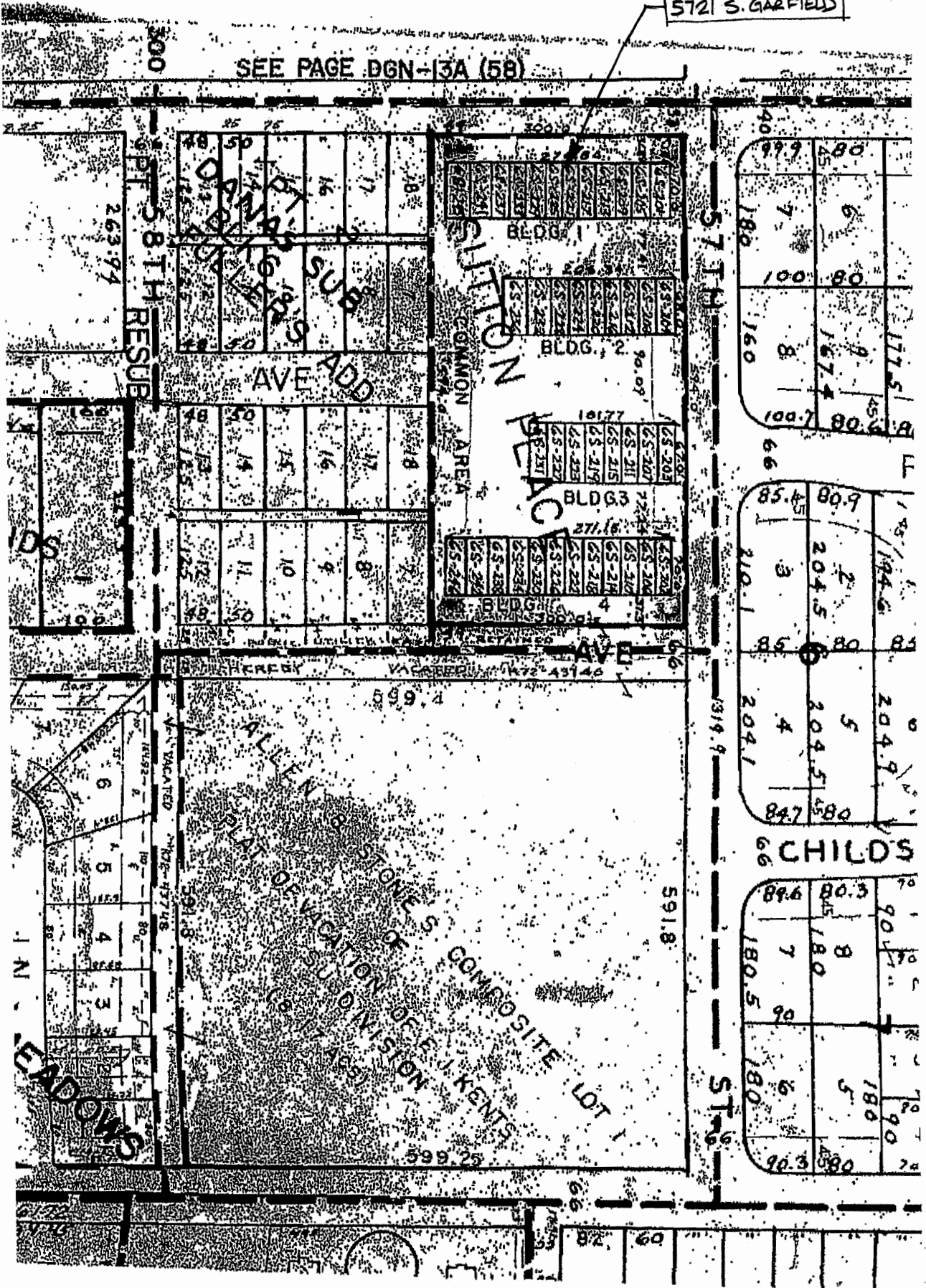
SECTION TITLE
REAR (EAST)
ELEVATION AND
PARTIAL BUILDING
SECTIONS

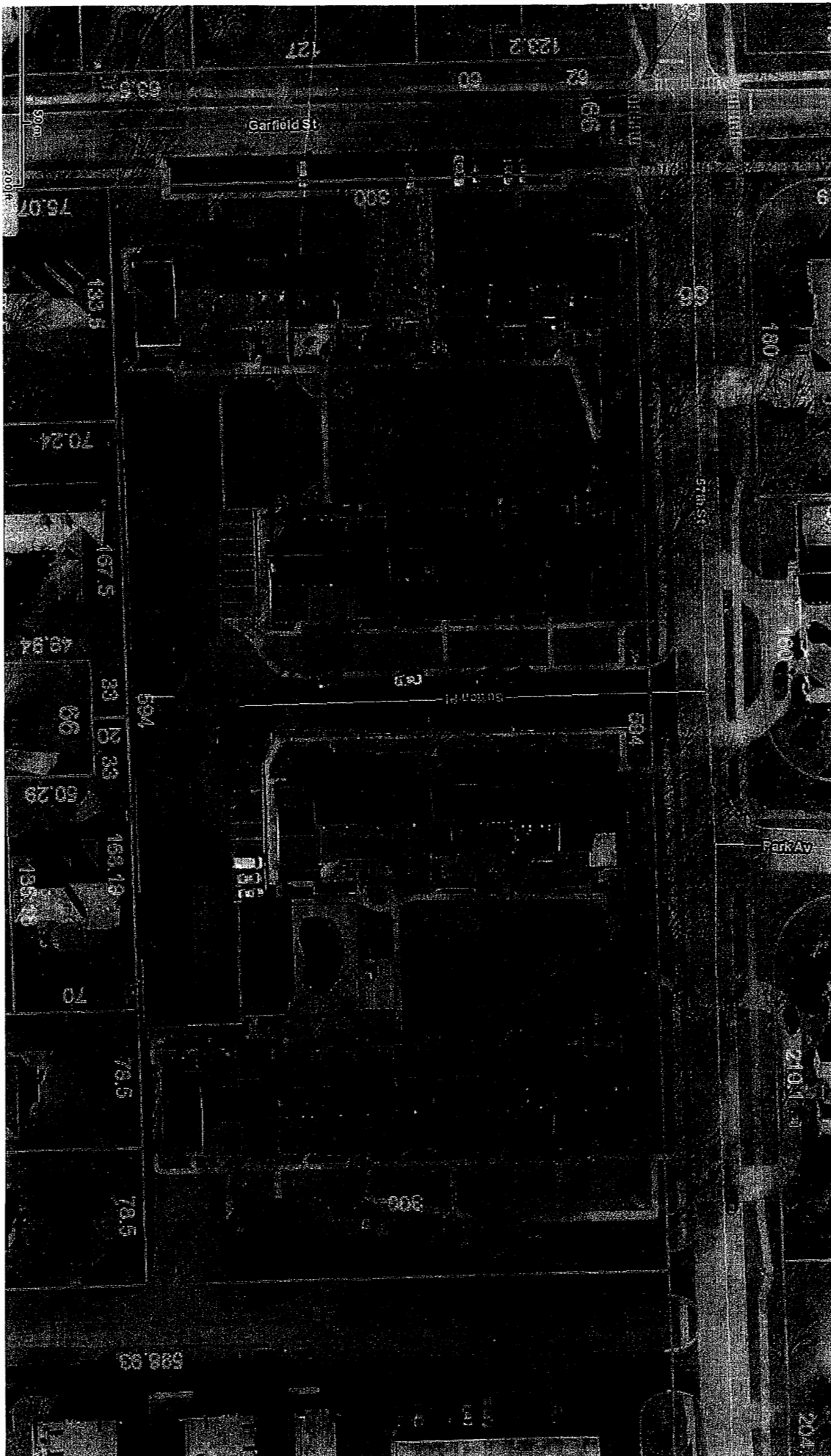
SECTION NUMBER
A3
OF
3

R7243748

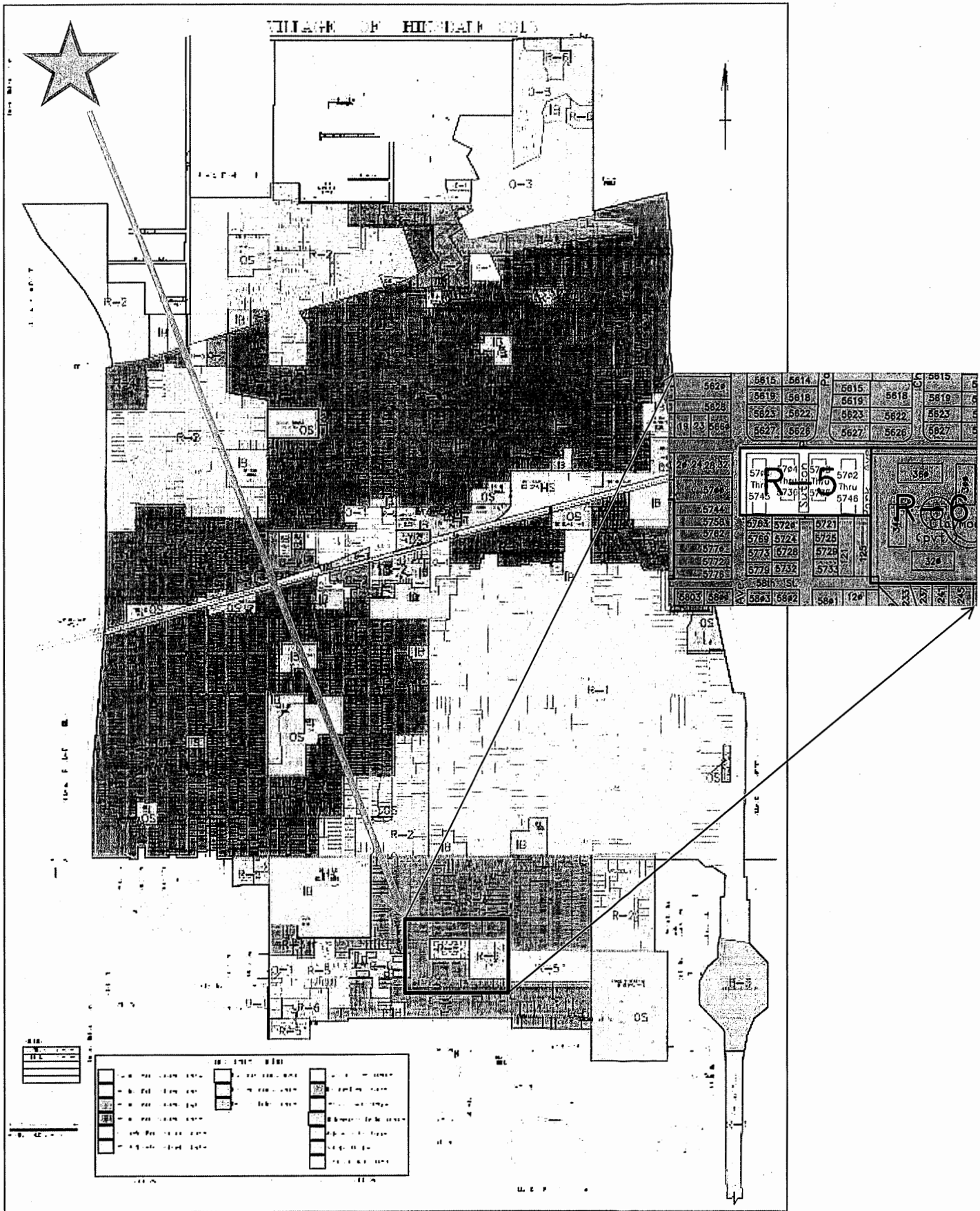
5721 S. GARFIELD

SEE PAGE DGN-13A (58)





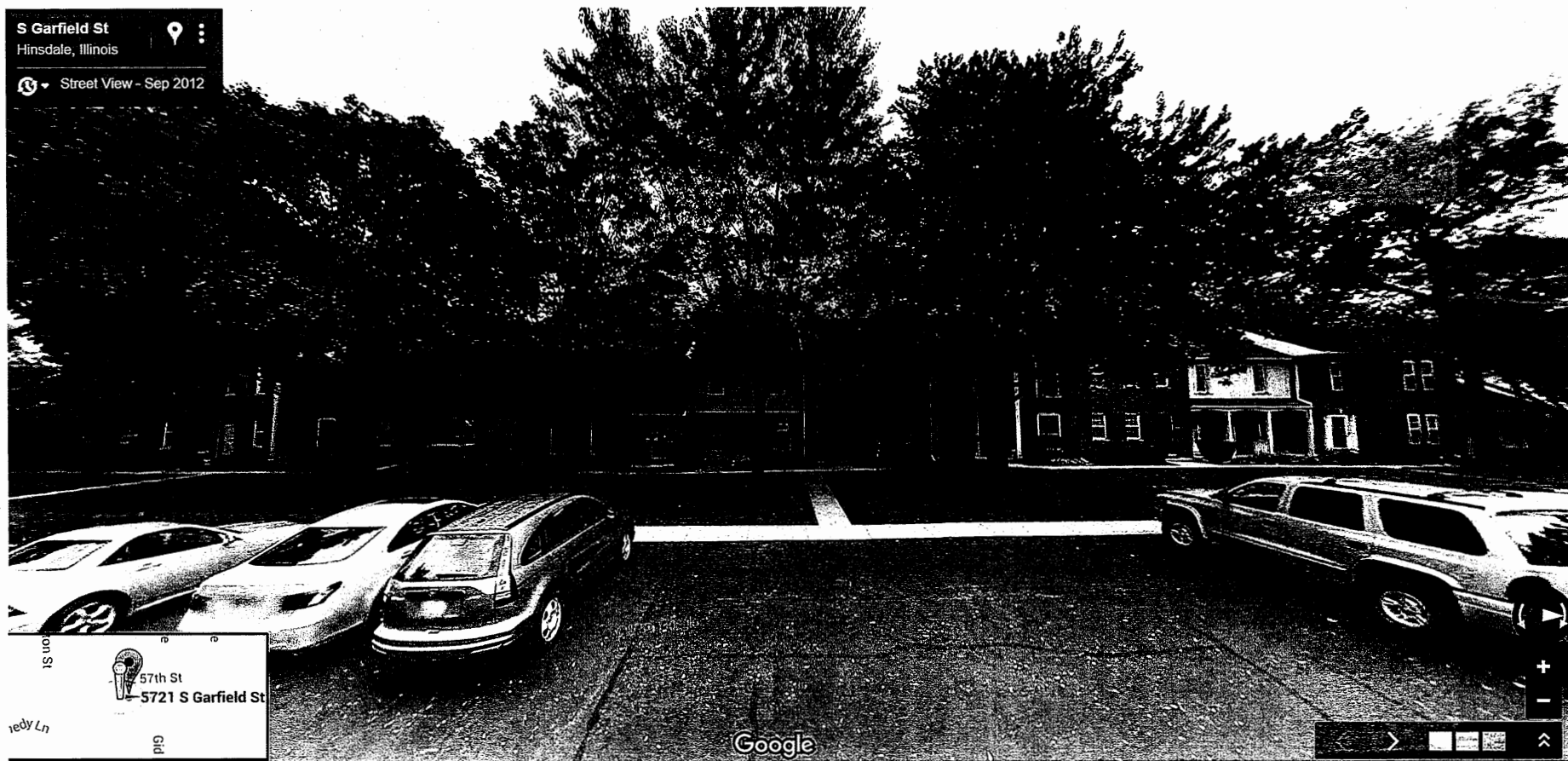
Attachment 2: Village of Hinsdale Zoning Map and Project Location



Attachment 3: Aerial Photo of 5721 S. Garfield Ave.



Attachment 4: Street View from 5721 S. Garfield Ave. (looking east)



HINSDALE PLAN COMMISSION

RE: Case A-14-2016 – Applicant: Phillip Miscimarra, owner of 5721 S. Garfield Avenue

Request: Exterior Appearance for a Dormer Addition at Sutton Place townhome development in the R-5 Multiple Family Residential District.

DATE OF PLAN COMMISSION REVIEW: July 13, 2016

DATE OF BOARD OF TRUSTEES 1ST READING: September 6, 2016

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. The Plan Commission (PC) heard testimony from the homeowner, for the plan to construct a new dormer addition for his finished attic. It would face the interior of the townhome development (East) and not be visible from Garfield Avenue. He referenced other homes in the development with similar dormer structures, and explained that the dormer was already approved by the Association's Board.
2. The proposed dormer will not be taller than the existing roof of the townhome. It will not project further than the existing façade of the building. The dormer will match the existing quality and finishes of the townhome development.
3. A Plan Commissioner asked if there are other townhomes with a similar dormer addition in the development. The applicant explained yes, there are three or four existing dormers in the development. One is his next door neighbor, and his architect was careful to keep a distance from it to avoid crowding. The PC had no additional questions for the applicant. There were no comments from the public at the meeting.
4. On August 17, 2016, the architect (Caprio Prisby Architectural Design) and the homeowner had a meeting with the Community Development Director, Deputy Building Commissioner and Village Planner to review the square footage data for the dormer addition, and the definition of a building story and how it may affect the floor area ratio (FAR). On August 18, 2016, the architect confirmed to staff, that per Zoning Code Section 12-206, the attic and dormer addition is not counted as a story, and thus will not affect the FAR (attached).

II. RECOMMENDATIONS

Following a motion to recommend approval of the proposed exterior appearance and site plan, the Village of Hinsdale Plan Commission, on a vote of seven (7) "Ayes," and one (1) "Absent," recommends that the President and Board of Trustees approve the exterior appearance plan as submitted.

THE HINSDALE PLAN COMMISSION

By: _____
Chairman

Dated this _____ day of _____, 2016.

Chan Yu

From: Rita Kuan <rkuan@caprioprisby.com>
Sent: Thursday, August 18, 2016 9:54 AM
To: Chan Yu
Cc: Timothy Ryan; Robert McGinnis; Philip A. Miscimarra; Vincenzo Caprio; Jim Prisby
Subject: [SPAM] 5721 South Garfield: Attic dormer addition

Good morning Chan,

Per our discussion yesterday, I ran the s.f. numbers for the dormer addition at 5721 South Garfield. According to my calculations the existing and new attic s.f. over 7'-0" in height falls under 1/3 of the s.f. of the second floor below. Per Section 12-206 of the Zoning Code for the definition of 'Story' in all districts other than single-family districts, the attic is not counted as a story.

Here are the numbers:

- Existing Second Floor s.f. = 755.8 s.f.
- Allowable Attic (over 7'-0" to meet the < 1/3 requirement) = 251.93 s.f.
- **Actual Attic (existing and new over 7'-0") = 244.55 s.f.**

I will prepare overlay plans to resubmit with the remaining permit review comments, but wanted to get the numbers to you right away for your reference.

Thanks,

Rita J. Kuan

caprioprisby architectural design, P.C.
ARBOR POINTE ARTISAN HOMES, LLC
www.caprioprisby.com
www.arborpointehomes.com

106 South Washington Street
Hinsdale, Illinois 60521
p: 630.323.7554 x103
m: 773.398.3930

8a
DATE: September 6, 2016

AGENDA SECTION		ORIGINATING DEPARTMENT		
Consent Agenda/ACA		Finance		
ITEM		APPROVED		
Accounts Payable		Darrell Langlois <i>DL</i> Assistant Village Manager/Director of Finance		
<p>At the meeting of September 6, 2016 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 August 10, 2016 through September 6, 2016 in the aggregate amount of <u>\$2,722,702.76</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
Warrant # 1612
Summary By Fund

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
General Fund	10000	394,474.15	169,643.13	564,117.28
2014B GO Bond Fund	32757	475.00		
Capital Project Fund	45300	427,106.07	-	427,106.07
Water & Sewer Operations	61061	499,960.64	-	499,960.64
Water & Sewer Capital	61062	684,172.61		684,172.61
Escrow Funds	72100	151,773.00	-	151,773.00
Payroll Revolving Fund	79000	35,681.79	359,891.37	395,573.16
Total		2,193,643.26	529,534.50	2,722,702.76

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1612

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems			
8/12/2016	Village Payroll #16 - Calendar 2016	FWH/FICA/Medicare	\$ 98,399.11
8/26/2016	Village Payroll #17 - Calendar 2016	FWH	\$ 93,284.68
Illinois Department of Revenue			
8/12/2016	Village Payroll #16 - Calendar 2016	State Tax Withholding	\$ 14,593.34
8/26/2016	Village Payroll #17 - Calendar 2016	State Tax Withholding	\$ 13,832.23
ICMA - 457 Plans			
8/12/2016	Village Payroll #16 - Calendar 2016	Employee Withholding	\$ 14,358.67
8/26/2016	Village Payroll #17 - Calendar 2016	Employee Withholding	\$ 14,825.36
HSA PLAN CONTRIBUTION - 8/12/16		Employer/Employee Withholding	\$ 1,579.53
HSA PLAN CONTRIBUTION - 8/26/16		Employer/Employee Withholding	\$ 1,529.53
Intergovernmental Personnel Benefit Cooperative		Employee Insurance	\$169,643.13
Illinois Municipal Retirement Fund - 8/10/16		Employer/Employee	\$107,488.92
Total Bank Wire Transfers and ACH Payments			<u>\$529,534.50</u>

WARRANT REGISTER: 1612

DATE: 09/06/16

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
KARA SYSTEMS			
201775	LEVEL REPLACEMENT	320508	\$496.44
Total for Check: 107014			\$496.44
KATHY T KRUEGER			
201770	JULY ACCOUNTING FEES	07312016	\$1,788.75
Total for Check: 107015			\$1,788.75
KELLER HEARTT CO INC			
201776	OIL PURITY TEST	0263213-IN	\$150.00
Total for Check: 107016			\$150.00
MOTOROLA SOLUTIONS			
201771	JULY STARCOMM FEES	239595312016	\$34.00
Total for Check: 107017			\$34.00
NAPERVILLE READY MIX INC			
201780	CONCRETE RESTORATIONS	60621	\$560.00
Total for Check: 107018			\$560.00
NIKISCHER, RALPH			
201774	FOUNTAIN PUMP	07222016	\$357.98
Total for Check: 107019			\$357.98
SAMS CLUB #6384			
201779	ASST SUPPLIES	6046002039006910	\$425.74
201779	ASST SUPPLIES	6046002039006910	\$124.29
201779	ASST SUPPLIES	6046002039006910	\$356.48
201779	ASST SUPPLIES	6046002039006910	\$80.92
201779	ASST SUPPLIES	6046002039006910	\$64.66
201779	ASST SUPPLIES	6046002039006910	\$193.26
201779	ASST SUPPLIES	6046002039006910	\$23.94
201779	ASST SUPPLIES	6046002039006910	\$239.12
Total for Check: 107020			\$1,508.41
SERVICE FORMS & GRAPHICS			
201772	BUSINESS CARDS	157569	\$80.47
201773	PRINTING	157603	\$246.92
Total for Check: 107021			\$327.39
WAGEWORKS			
201778	FSA MONTHLY ADM FEES	125A10474934	\$34.00
201778	FSA MONTHLY ADM FEES	125A10474934	\$40.00
201778	FSA MONTHLY ADM FEES	125A10474934	\$28.00
201778	FSA MONTHLY ADM FEES	125A10474934	\$22.00
201778	FSA MONTHLY ADM FEES	125A10474934	\$17.00
201778	FSA MONTHLY ADM FEES	125A10474934	\$11.00
Total for Check: 107022			\$152.00

Run date: 02-SEP-16

Village of Hinsdale

Page: 2

WARRANT REGISTER: 1612

DATE: 09/06/16

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
AFLAC-FLEXONE			
201792	AFLAC OTHER	081216000000000	\$317.52
201793	ALFAC OTHER	081216000000000	\$163.47
201794	AFLAC SLAC	081216000000000	\$74.35
Total for Check: 107023			\$555.34
COLONIAL LIFE PROPROCESSING			
201781	COLONIAL S L A C	081216000000000	\$22.59
201782	COLONIAL OTHER	081216000000000	\$27.63
Total for Check: 107024			\$50.22
I.U.O.E.LOCAL 150			
201799	LOCAL 150 UNION DUES	081216000000000	\$1,092.58
Total for Check: 107025			\$1,092.58
ILLINOIS FRATERNAL ORDER			
201785	UNION DUES	081216000000000	\$645.00
Total for Check: 107026			\$645.00
NATIONWIDE RETIREMENT SOL			
201786	USCM/PEBSCO	081216000000000	\$1,180.00
201787	USCM/PEBSCO	081216000000000	\$87.53
Total for Check: 107027			\$1,267.53
NATIONWIDE TRUST CO FSB			
201795	ACCRUED SK PEHP BONUS	081216000000000	\$12,162.41
Total for Check: 107028			\$12,162.41
NATIONWIDE TRUST CO.FSB			
201796	PEHP UNION 150	081216000000000	\$355.73
201797	PEHPPD	081216000000000	\$613.36
201798	PEHP REGULAR	081216000000000	\$2,097.84
Total for Check: 107029			\$3,066.93
NCPERS GRP LIFE INS#3105			
201784	LIFE INS	081216000000000	\$240.00
Total for Check: 107030			\$240.00
STATE DISBURSEMENT UNIT			
201800	CHILD SUPPORT	081216000000000	\$313.21
Total for Check: 107031			\$313.21
STATE DISBURSEMENT UNIT			
201801	CHILD SUPPORT	081216000000000	\$230.77
Total for Check: 107032			\$230.77
STATE DISBURSEMENT UNIT			

WARRANT REGISTER: 1612

DATE: 09/06/16

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
201802	CHILD SUPPORT	081216000000000	\$764.77
Total for Check: 107033			\$764.77
STATE DISBURSEMENT UNIT			
201803	CHILD SUPPORT	081216000000000	\$175.00
Total for Check: 107034			\$175.00
STATE DISBURSEMENT UNIT			
201804	CHILD SUPPORT	081216000000000	\$672.45
Total for Check: 107035			\$672.45
STATE DISBURSEMENT UNIT			
201805	CHILD SUPPORT	081216000000000	\$194.23
Total for Check: 107036			\$194.23
VILLAGE OF HINSDALE			
201788	MEDICAL REIMBURSEMENT	081216000000000	\$468.74
201789	DEP CARE REIMB.F/P	081216000000000	\$20.83
201790	MEDICAL REIMBURSEMENT	081216000000000	\$269.19
201791	DEP CARE REIMBURSEMENT	081216000000000	\$296.08
Total for Check: 107037			\$1,054.84
VSP ILLINOIS - 30048087			
201783	VSP FAMILY ALL EMPLOYEES	081216000000000	\$11.84
Total for Check: 107038			\$11.84
JOHN NERI CONSTRUCTION IN			
201806	WOODLANDS PH 3 CONST	1601	\$211,798.12
201806	WOODLANDS PH 3 CONST	1601	\$123,548.90
201806	WOODLANDS PH 3 CONST	1601	\$252,981.08
Total for Check: 107039			\$588,328.10
AFLAC-FLEXONE			
202219	AFLAC OTHER	082616000000000	\$317.52
202220	ALFAC OTHER	082616000000000	\$163.47
202221	AFLAC SLAC	082616000000000	\$74.35
Total for Check: 107040			\$555.34
COLONIAL LIFE PROPROCESSING			
202209	COLONIAL S L A C	082616000000000	\$22.59
202210	COLONIAL OTHER	082616000000000	\$27.63
Total for Check: 107041			\$50.22
I.U.O.E.LOCAL 150			
202226	LOCAL 150 UNION DUES	082616000000000	\$1,092.58
Total for Check: 107042			\$1,092.58
NATIONWIDE RETIREMENT SOL			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
202213	USCM/PEBSO	082616000000000	\$87.28
202214	USCM/PEBSO	082616000000000	\$1,180.00
Total for Check: 107043			\$1,267.28
NATIONWIDE TRUST CO.FSB			
202222	PEHP COMPTIME PD	082616000000000	\$3,364.75
202223	PEHPPD	082616000000000	\$576.16
202224	PEHP REGULAR	082616000000000	\$2,174.21
202225	PEHP UNION 150	082616000000000	\$355.73
Total for Check: 107044			\$6,470.85
STATE DISBURSEMENT UNIT			
202227	CHILD SUPPORT	082616000000000	\$313.21
Total for Check: 107045			\$313.21
STATE DISBURSEMENT UNIT			
202228	CHILD SUPPORT	082616000000000	\$230.77
Total for Check: 107046			\$230.77
STATE DISBURSEMENT UNIT			
202229	CHILD SUPPORT	082616000000000	\$764.77
Total for Check: 107047			\$764.77
STATE DISBURSEMENT UNIT			
202230	CHILD SUPPORT	082616000000000	\$175.00
Total for Check: 107048			\$175.00
STATE DISBURSEMENT UNIT			
202231	CHILD SUPPORT	082616000000000	\$672.45
Total for Check: 107049			\$672.45
STATE DISBURSEMENT UNIT			
202232	CHILD SUPPORT	082616000000000	\$194.23
Total for Check: 107050			\$194.23
VILLAGE OF HINSDALE			
202215	DEP CARE REIMBURSEMENT	082616000000000	\$296.08
202216	MEDICAL REIMBURSEMENT	082616000000000	\$269.19
202217	DEP CARE REIMB.F/P	082616000000000	\$20.83
202218	MEDICAL REIMBURSEMENT	082616000000000	\$468.74
Total for Check: 107051			\$1,054.84
VSP ILLINOIS - 30048087			
202211	VSP FAMILY ALL EMPLOYEES	082616000000000	\$260.48
202212	VSP SINGLE ALLEMPLOYEES	082616000000000	\$82.65
Total for Check: 107052			\$343.13
ABC COMMERCIAL MAINT SERV			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
201861	KLM CLEANING	105	\$1,125.00
Total for Check: 107053			\$1,125.00
ADVANTAGE CHEVROLET			
201955	TRANS CONNECTOR #846	366526	\$36.23
Total for Check: 107054			\$36.23
AIR ONE EQUIPMENT			
201916	HYDRANT WRENCHES	114671	\$359.64
202366	ASST HOSES	115272	\$1,665.00
202366	ASST HOSES	115272	\$620.00
202366	ASST HOSES	115272	\$860.00
202366	ASST HOSES	115272	\$159.00
Total for Check: 107055			\$3,663.64
ALEXANDER EQUIPMENT			
202004	WIRING HARNESS	125702	\$14.95
Total for Check: 107056			\$14.95
ALLIED 100			
201944	AED BATTERIES	710946	\$519.98
201944	AED BATTERIES	710946	\$1,039.96
Total for Check: 107057			\$1,559.94
AMALGAMATED BK OF CHICAGO			
201941	ANNUAL FEE 8/1/16-7/31/17	1855503008	\$475.00
Total for Check: 107058			\$475.00
AMERICAN EXPRESS			
202343		8-03003-08/2016	\$6.32
202343		8-03003-08/2016	\$2,201.10
202343		8-03003-08/2016	\$40.00
202343		8-03003-08/2016	\$620.00
202343		8-03003-08/2016	\$346.00
202343		8-03003-08/2016	\$254.00
202343		8-03003-08/2016	\$22.77
202343		8-03003-08/2016	\$1,182.69
202343		8-03003-08/2016	\$153.66
202343		8-03003-08/2016	\$198.00
202343		8-03003-08/2016	\$795.00
202343		8-03003-08/2016	\$1,644.80
202343		8-03003-08/2016	\$346.80
202343		8-03003-08/2016	\$49.95
202343		8-03003-08/2016	\$330.00
202343		8-03003-08/2016	\$173.40
Total for Check: 107059			\$7,078.95
AMERICAN LITHOGRAPHY			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
201859	FALL BROCHURE	250581-01	\$3,791.00
Total for Check: 107060			\$3,791.00
AMERICAN MESSAGING			
201884	VEECK PAGER	U1153710QH	\$57.80
Total for Check: 107061			\$57.80
AMERIGLO LLC			
202125	GLOW STICKS FOR GO BAGS	61006	\$76.00
Total for Check: 107062			\$76.00
AN, SHENGJIE			
201970	CLASS REFUND	148692	\$131.00
201970	CLASS REFUND	148692	\$240.00
Total for Check: 107063			\$371.00
ANDRES MEDICAL BILLING LT			
202188	MONTHLY FEES - JULY	138430	\$2,357.84
202191	MEDICARE REVALIDATION FEE	138105	\$554.00
Total for Check: 107064			\$2,911.84
ANDRESON, MATTHEW			
201940	KLM SECURITY DEPOSIT	EN160730	\$500.00
Total for Check: 107065			\$500.00
APWA ASSOCIATION			
202136	ANNUAL MEMBERSHIP	774935	\$184.00
Total for Check: 107066			\$184.00
AQUA PURE ENTERPRISES			
201840	POOL CHEMICALS	104043	\$3.30
201860	POOL CHEMICALS	104360	\$21.55
202255	POOL LADDER STEPS	104585	\$475.17
Total for Check: 107067			\$500.02
ARAMARK UNIFORM SERVICES			
201875	FLOOR MATS	002080601413	\$76.65
201880	FLOOR MATS SHOP TOWELS	20806367420	\$65.88
201880	FLOOR MATS SHOP TOWELS	20806367420	\$21.53
201880	FLOOR MATS SHOP TOWELS	20806367420	\$135.00
201880	FLOOR MATS SHOP TOWELS	20806367420	\$13.17
202007	FLOOR MATS SHOP TOWELS	208067622	\$65.88
202007	FLOOR MATS SHOP TOWELS	208067622	\$21.53
202007	FLOOR MATS SHOP TOWELS	208067622	\$135.00
202007	FLOOR MATS SHOP TOWELS	208067622	\$13.17
202008	FLOOR MATS	2080676721	\$76.65
202121	FLOOR MATS	2080695615	\$76.65
202124	FLOOR MATS SHOP TOWELS	2080695616	\$65.88

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
202124	FLOOR MATS SHOP TOWELS	2080695616	\$21.53
202124	FLOOR MATS SHOP TOWELS	2080695616	\$135.00
202124	FLOOR MATS SHOP TOWELS	2080695616	\$13.17
202130	FLOOR MATS	2080686102	\$76.65
202131	FLOOR MATS SHOP TOWELS	2080686103	\$65.88
202131	FLOOR MATS SHOP TOWELS	2080686103	\$21.53
202131	FLOOR MATS SHOP TOWELS	2080686103	\$135.00
202131	FLOOR MATS SHOP TOWELS	2080686103	\$13.17
Total for Check: 107068			\$1,248.92
AT & T			
202162	VEECK PARK - WP	63032386306	\$409.71
Total for Check: 107069			\$409.71
AURELI, PAUL			
202037	KLM SECURITY DEPOSIT	EN150808	\$500.00
Total for Check: 107070			\$500.00
AZIZ, NERMEEN			
202291	CONT BD 721 CLEVELAND	22637	\$3,000.00
Total for Check: 107071			\$3,000.00
AZIZ, NERMEEN			
202297	CONT BD 721 CLEVELAND	22638	\$10,000.00
Total for Check: 107072			\$10,000.00
BACKGROUNDS ONLINE			
201921	BACKGROUND CHECKS	473784	\$137.90
Total for Check: 107073			\$137.90
BANNERVILLE USA			
201843	FALL FEST ADVERTISING	21829	\$180.00
Total for Check: 107074			\$180.00
BARAJAS, JOSE			
202309	CONT BD 231 S STOUGH	23626	\$500.00
Total for Check: 107075			\$500.00
BARBER, MARGOT			
201890	CLASS REFUND	148163	\$110.00
Total for Check: 107076			\$110.00
BEARY LANDSCAPING, INC			
202014	RAIN GARDEN MAINTENANCE	28844	\$2,658.00
202016	RAIN GARDEN MAINTENANCE	28843	\$2,658.00
202018	LANDSCAPE MAINTENANCE	28845	\$3,508.68
202018	LANDSCAPE MAINTENANCE	28845	\$8,458.60
202018	LANDSCAPE MAINTENANCE	28845	\$78.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
202018	LANDSCAPE MAINTENANCE	28845	\$298.75
Total for Check: 107077			\$17,660.03
BERECKIS, HEATHER			
202069	MILEAGE REIMB	050116-082316	\$234.63
Total for Check: 107078			\$234.63
BILENKO, DIANA			
201903	CLASS REFUND	147854	\$40.00
Total for Check: 107079			\$40.00
BNSF RAILWAY COMPANY			
202177	OAK STREET BRIDGE PH 3	90139189	\$6,125.14
Total for Check: 107080			\$6,125.14
BRETON, WESLEY			
202285	CONT BD 219 E SEVENTH	22102	\$10,000.00
Total for Check: 107081			\$10,000.00
BRETON, WESLEY			
202286	ST MGMT 219 E SEVENTH	22103	\$3,000.00
Total for Check: 107082			\$3,000.00
BUECHE, JEAN			
202161	PD SUPPLIES	082016	\$30.00
202161	PD SUPPLIES	082016	\$56.90
202161	PD SUPPLIES	082016	\$17.90
202161	PD SUPPLIES	082016	\$31.13
202161	PD SUPPLIES	082016	\$44.05
Total for Check: 107083			\$179.98
CALEA			
202089	NAMEPLATES	INV22697	\$6.50
202089	NAMEPLATES	INV22697	\$45.00
202186	ANNUAL CONTRIBUTION FEE	INV22814	\$4,065.00
202207	NAMEPLATES	INV22697	\$13.50
Total for Check: 107084			\$4,130.00
CALL ONE			
202200	TELEPHONE	1213105-1136113	\$570.93
202200	TELEPHONE	1213105-1136113	\$1,069.41
202200	TELEPHONE	1213105-1136113	\$220.59
202200	TELEPHONE	1213105-1136113	\$49.00
202200	TELEPHONE	1213105-1136113	\$89.83
202200	TELEPHONE	1213105-1136113	\$76.11
202200	TELEPHONE	1213105-1136113	\$236.39
202200	TELEPHONE	1213105-1136113	\$142.11
202200	TELEPHONE	1213105-1136113	\$2,283.76

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check:	107085
			\$4,738.13
CALL THE UNDERGROUND CORP			
202025	RPZ REPLACEMENT FOR POOL	119704	\$878.20
202119	RPZ CERTIFICATIONS	RPZ 2016	\$347.40
202119	RPZ CERTIFICATIONS	RPZ 2016	\$579.00
202119	RPZ CERTIFICATIONS	RPZ 2016	\$984.30
202119	RPZ CERTIFICATIONS	RPZ 2016	\$231.60
202119	RPZ CERTIFICATIONS	RPZ 2016	\$57.90
202120	RPZ CERTIFICATIONS	RPZ 2016	\$173.70
		Total for Check:	107086
			\$3,252.10
CALUMET HARBOR LUMBER CO			
202093	BOBCAT REPAIR	79509	\$274.00
202093	BOBCAT REPAIR	79509	\$1,592.20
202093	BOBCAT REPAIR	79509	\$267.60
		Total for Check:	107087
			\$2,133.80
CDW-GOVERNMENT INC.			
202024	FD PPT PROJECTOR	DWQ9038	\$1,399.13
		Total for Check:	107088
			\$1,399.13
CHANDLER, FRITZ JOSE			
202303	STMWTR BD 415 PAMELA CR	22068	\$4,379.00
		Total for Check:	107089
			\$4,379.00
CHICAGO TRIBUNE SUBSCRIPT			
202088	RENEWAL	20097644-08/16	\$103.87
		Total for Check:	107090
			\$103.87
CHRISTOPHER B BURKE			
202174	GRAUE MILL FLOOD PROT	131121	\$4,864.91
		Total for Check:	107091
			\$4,864.91
CINTAS CORPORATION 769			
201963	MEDICAL SUPPLIES	5005694550	\$109.45
202003	UNIFORM	769811268	\$355.46
202003	UNIFORM	769811268	\$598.88
202003	UNIFORM	769811268	\$103.48
202003	UNIFORM	769811268	\$607.40
202061	MEDICAL SUPPLIES	5005694567	\$95.51
202178	MEDICAL SUPPLIES	5005694566	\$125.95
		Total for Check:	107092
			\$1,996.13
CLARENDON HILLS PARK DIST			
201839	CO-OP	113127-A	\$840.00
		Total for Check:	107093
			\$840.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
CLARK BAIRD SMITH LLP			
201933	LEGAL	7563	\$1,765.00
Total for Check: 107094			\$1,765.00
COGHILL, CLINT			
202280	CONT BD 219 E THIRD	22011	\$3,500.00
Total for Check: 107095			\$3,500.00
COHN REZNICK LLP			
202254	APPRAISAL SERVICES	2245526	\$4,500.00
Total for Check: 107096			\$4,500.00
COLLEY ELEVATOR COMPANY			
202248	ELEVATOR REPAIR	153575	\$186.00
Total for Check: 107097			\$186.00
COMCAST			
201926	KLM	8771201110036807	\$104.85
201927	VILLAGE HALL	8771201110036757	\$214.85
201928	POLICE	8771201110036781	\$162.90
201983	WATER	8771201110036815	\$134.85
202194	POLICE/FIRE	8771201110009242	\$54.87
202194	POLICE/FIRE	8771201110009242	\$54.87
Total for Check: 107098			\$727.19
COMED			
201934	TRAFFIC SIGNALS	1653148069	\$34.43
202310	57TH STREET	0015093062	\$56.45
202311	ELEANOR PARK	0075151076	\$118.62
202312	WARMING HOUSE PADDLE HUT	0203017056	\$111.56
202313	CHESTNUT PARKING	0203065105	\$40.85
202314	CLOCK TOWER	0381057101	\$32.38
202315	STREET LIGHTS	0395122068	\$39.90
202316	314 SYMONDS DR	0417073048	\$82.41
202317	FOUNTAIN	0471095066	\$202.52
202318	BURLINGTON PARK	0499147045	\$57.63
202319	ROBBINS PARK	0639032045	\$27.21
202320	STREET LIGHTS	0697168013	\$27.22
202321	YOUTH CENTER	0795341007	\$312.99
202322	VILLAGE PLACE ALLEY	1094271003	\$427.00
202323	STREET LIGHTS	1653148050	\$8,279.83
202324	WASHINGTON	2378029015	\$40.63
202325	VEECK PARK	2425068008	\$346.87
202326	WASHINGTON PKG LOT	2838114008	\$32.46
202327	VEECK PARK WP	3454039030	\$503.85
202328	BURLINGTON PARK	6583006139	\$88.16
202329	NS CBQ RR	7011157008	\$33.64
202330	PEIRCE PARK	7011378007	\$703.94

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
202331	WALNUT STREET	7011481018	\$31.08
202332	CENTER FOR THE ARTS	7093550127	\$164.75
202333	KLM LODGE 80/20	7093551008	\$1,243.77
202333	KLM LODGE 80/20	7093551008	\$310.94
202334	SAFETY TOWN	7261620005	\$20.72
202335	ROBBINS PARK	8521083007	\$89.24
202336	TRAIN STATION	8521342001	\$107.29
202337	WATER PLANT	8521400008	\$35.07
202338	BROOK PARK	8605174005	\$144.72
202339	POOL	8605437007	\$3,318.50
202340	ELEANOR PARK	8689206002	\$51.86
202341	STOUGH PARK	8689480008	\$19.77
202342	BURNS FIELD	8689640004	\$22.61
Total for Check: 107099			\$17,160.87
* NOTE: Overflow check number 107100 processed			
COMMERCIAL COFFEE SERVICE			
202267	COFFEE SUPPLIES	200554	\$112.50
Total for Check: 107101			\$112.50
COMPANY ONE			
201943	FIREFIGHTING FOAM	189842	\$1,510.00
Total for Check: 107102			\$1,510.00
CONSERV FS			
202117	FIELD PAINT	66006930	\$2,616.00
Total for Check: 107103			\$2,616.00
CONSTELLATION NEWENERGY			
202195	121 SYMONDS DR	0034124225	\$109.44
202195	121 SYMONDS DR	0034124225	\$109.43
202196	217 SYMONDS	0034124225	\$133.40
202197	225 SYMONDS	0034124225	\$176.09
202198	500 W HINSDALE	0034124225	\$1,865.32
202199	5901 S COUNTY LINE RD	0034124225	\$187.61
Total for Check: 107104			\$2,581.29
COURTNEYS SAFETY LANE			
202083	SAFETY INSPECTION #12	7545	\$35.00
Total for Check: 107105			\$35.00
CV STONE INVESTMENTS			
202278	CONT BD 229 S QUINCY	23333	\$500.00
Total for Check: 107106			\$500.00
DAILY HERALD			
202079	LEGALS	6307897000	\$86.25
202079	LEGALS	6307897000	\$77.05
202079	LEGALS	6307897000	\$79.35

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
202079	LEGALS	6307897000	\$80.50
Total for Check: 107107			\$323.15
DARLEY			
201925	INTAKE KIT #E84	17251117	\$458.00
Total for Check: 107108			\$458.00
DAVE KNECHT HOMES LLC			
202368	219 E SEVENTH DRAINAGE	DRAINAGE-2016.1R	\$10,613.00
Total for Check: 107109			\$10,613.00
DEETER, DAN			
202077	NSPE ANNUAL MEMBRSP	154604	\$154.00
Total for Check: 107110			\$154.00
DEJANA INDUSTRIES INC.			
201869	STREET SWEEPING	50072	\$3,873.67
Total for Check: 107111			\$3,873.67
DIRECT ADVANTAGE INC			
201850	EDC MARKETING	1393	\$2,561.00
Total for Check: 107112			\$2,561.00
DISPATCH AUTOMOTIVE			
202164	ALTERNATOR # 65	254947	\$132.00
Total for Check: 107113			\$132.00
DOCU-SHRED, INC.			
201997	SHREDDING	38449	\$80.00
202268	SHREDDING	38640	\$80.00
Total for Check: 107114			\$160.00
DOOR SYSTEMS, INC.			
202059	SERVICE GARAGE DOORS	827258	\$1,728.00
202180	GARAGE DOOR SERVICE	827235	\$372.16
Total for Check: 107115			\$2,100.16
DREISILKER ELECTRIC MOTOR			
202257	GARAGE HOT WATER PUMP	1019385	\$471.85
Total for Check: 107116			\$471.85
DU-COMM			
202264	RADIO MIC	15844	\$81.21
Total for Check: 107117			\$81.21
DUPAGE COUNTY RECORDER			
202163	RECORDING FEES	201607250300	\$733.00
Total for Check: 107118			\$733.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
DUPAGE JUVENILE OFFICERS			
201973	DJOA DUES	0712016-06302017	\$25.00
Total for Check: 107119			\$25.00
DUPAGE MATERIALS COMPANY			
202172	HOT PATCH	77708MB	\$529.71
Total for Check: 107120			\$529.71
DUPAGE TOPSOIL, INC.			
201951	BLACK DIRT	043036	\$650.00
202067	KLM BLACK DIRT	043144	\$325.00
Total for Check: 107121			\$975.00
DUPAGE WATER COMMISSION			
201878	WATER CHARGES JULY	11433	\$462,168.00
Total for Check: 107122			\$462,168.00
DYNEGY ENERGY SERVICES			
202270	TRANSFORMER	147029716081	\$1,767.13
202357	908 ELM	147029616081	\$505.50
Total for Check: 107123			\$2,272.63
ELECTRIC POWER SOLUTIONS			
202305	CONT BD 423 S LINCOLN	23667	\$500.00
Total for Check: 107124			\$500.00
EMERGENCY MEDICAL PROD			
202140	MEDICAL SUPPLIES	1841541	\$218.02
202141	BATTERIES SUCTION UNITS	1844004	\$90.00
Total for Check: 107125			\$308.02
ETP LABS, INC			
202022	BACTERIA SAMPLES	16-131822	\$192.00
Total for Check: 107126			\$192.00
EXECUTIVE CONSTRUCTION IN			
202287	CONT BD 8 SALT CREEK LN	22749	\$10,000.00
Total for Check: 107127			\$10,000.00
FACTORY MOTOR PARTS CO			
201899	BATTERY FOR #91	50-1394247	\$83.12
201972	BRAKE PADS/ROTORS #20	50-1402787	\$132.52
202157	OIL FOR #12	50-1404687	\$81.87
Total for Check: 107128			\$297.51
FAST SIGNS			
202181	OPEN HOUSE BANNER	65-52742	\$48.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 107129	\$48.00
FAST SIGNS OF NAPERVILLE			
202064	PARKING METER STICKERS	76-80797	\$46.00
		Total for Check: 107130	\$46.00
FEDEX			
202356	SHIPPING	5-523-77710	\$216.46
		Total for Check: 107131	\$216.46
FIRE PREVENTION SOLUTIONS			
201953	PERMIT TECH TRAINING	08152016	\$85.00
		Total for Check: 107132	\$85.00
FIRE PROTECTION COMPANY			
202129	FIRE INSPECTION	22521	\$352.38
		Total for Check: 107133	\$352.38
FIRESTONE STORES			
201995	NEW TIRES #43	113922	\$567.68
202132	TIRES #20	114174	\$416.76
202183	TIRES #46	114171	\$467.52
		Total for Check: 107134	\$1,451.96
FISHER SCIENTIFIC CO			
202006	LAB SUPPLIES	2689138	\$318.40
202080	LAB SUPPLIES	2840793	\$89.75
		Total for Check: 107135	\$408.15
FLEET SAFETY SUPPLY			
202134	FLASH LIGHT #20	66075	\$117.15
		Total for Check: 107136	\$117.15
FRED GLINKE PLUMBING AND			
202128	BUILDING REPAIR	32263	\$10.00
		Total for Check: 107137	\$10.00
FRED PRYOR SEMINARS			
201877	EXCEL TRAINING	20380234	\$79.00
201906	EXCEL TRAINING	20380233	\$79.00
		Total for Check: 107138	\$158.00
FULLERS HOME & HARDWARE			
201982	REPAIR DAMAGED FENCE	0009383	\$371.14
202126	ASST HARDWARE	173	\$2.33
202126	ASST HARDWARE	173	\$2.40
202126	ASST HARDWARE	173	\$5.02
202126	ASST HARDWARE	173	\$4.79

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
202126	ASST HARDWARE	173	\$24.91
202126	ASST HARDWARE	173	\$32.74
202126	ASST HARDWARE	173	\$33.90
202126	ASST HARDWARE	173	\$71.64
202126	ASST HARDWARE	173	\$17.58
202126	ASST HARDWARE	173	\$6.08
202126	ASST HARDWARE	173	\$8.78
202126	ASST HARDWARE	173	\$6.70
202126	ASST HARDWARE	173	\$38.81
202126	ASST HARDWARE	173	\$6.06
202126	ASST HARDWARE	173	\$15.98
202126	ASST HARDWARE	173	\$25.80
202126	ASST HARDWARE	173	\$25.58
202126	ASST HARDWARE	173	\$41.16
202126	ASST HARDWARE	173	\$21.80
Total for Check: 107139			\$763.20
FUN EXPRESS, LLC			
201863	PARKS EVENT SUPPLIES	678839997-01	\$224.45
202019	SPECIAL EVENT SUPPLIES	678839997-02	\$50.37
202118	SPECIAL EVENT SUPPLIES	679003866-01	\$374.61
Total for Check: 107140			\$649.43
GALLS			
201996	SLIM JIMS	005721379	\$55.40
202062	UNIFORMS	005843828	\$142.16
202097	UNIFORMS	005828254	\$199.16
202102	PATROL BAG	005809881	\$48.99
Total for Check: 107141			\$445.71
GAMBLA, JOHN			
201904	CLASS REFUND	147856	\$50.00
Total for Check: 107142			\$50.00
GARVEY'S OFFICE PRODUCTS			
201938	OFFICE SUPPLIES	PINV1190941	\$450.10
201989	OFFICE SUPPLIES	PINV1193912	\$111.70
202349	OFFICE SUPPLIES	PINV1202040	\$151.67
202350	OFFICE SUPPLIES	PINV12030008	\$84.99
Total for Check: 107143			\$798.46
GASVODA			
202253	EMERGENCY VEECK RAKE RPR	16IS0576	\$1,264.20
Total for Check: 107144			\$1,264.20
GLOBAL EMERGENCY PRODUCTS			
201914	SEAL KIT FOR #84	AG51126	\$398.61
Total for Check: 107145			\$398.61

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
GLOBAL INDUSTRIAL			
202091	TABLE SAW	109869803	\$1,349.99
Total for Check: 107147			\$1,349.99
GLOCK PROFESSIONAL INC			
202063	EXTRACTOR DEPRESSOR	SI-0154530	\$8.00
202185	GUN REPAIR PARTS	SI-0152757	\$44.00
Total for Check: 107148			\$52.00
GOLON, ERIN			
201986	CLASS REFUND	148453	\$90.00
Total for Check: 107149			\$90.00
GRAINGER, INC.			
201947	BATTERIES FOR LOCATOR	9185793222	\$37.58
202249	OIL FILTER WRENCH	9207056855	\$15.25
Total for Check: 107150			\$52.83
GRANT & POWER LANDSCAPING			
202271	CONT BD 222 E CHICAGO	23504	\$1,500.00
202272	CONT BD 217 N VINE	23615	\$595.00
202273	CONT BD 222 E CHICAGO	23524	\$500.00
Total for Check: 107151			\$2,595.00
H & H INDUSTRIES, INC.			
202084	LAMPS	755379	\$120.27
Total for Check: 107152			\$120.27
HAGG PRESS			
202250	CONSUMER CONFIDENCE RPT	66215	\$2,259.80
Total for Check: 107153			\$2,259.80
HANUS, KURT			
202031	BUSINESS REG REFUND	566046	\$20.00
Total for Check: 107154			\$20.00
HAWKINS, INC.			
201846	POOL CHLORINE	3922339RI	\$576.00
201847	POOL CHLORINE	3922969RI	\$553.50
201866	POOL CHLORINE	3927935RI	\$373.50
201867	POOL CHLORINE	3925529RI	\$478.50
201871	POOL CHLORINE	3895199RI	\$628.00
201872	POOL CHLORINE	3902324RI	\$613.00
201873	POOL CHLORINE	3898136RI	\$343.00
201952	VEECK CL2	3894602RI	\$960.80
202017	POOL CHLORINE	3899584RI	\$275.60
202112	POOL CHLORINE	3934655RI	\$532.90

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
202234	CHLORINE	3937128RI	\$349.00
Total for Check: 107155			\$5,683.80
HD SUPPLY WATERWORKS,LTD			
201882	WATER METER REPLACEMENT	F856454	\$1,590.00
201895	REPAIR CLAMPS	F646406	\$232.02
201999	REPAIR CLAMPS & COUPLINGS	F856478	\$485.20
202000	COUPLINGS	F893233	\$554.46
202039	WATER TAPPING MATERIAL	F921702	\$3,792.79
202251	METERS & MXUS	F953325	\$1,952.00
202252	SEWER & PIPE COUPLINGS	F953574	\$375.36
Total for Check: 107156			\$8,981.83
HELLYER CUSTOM HOMES			
202276	CONT BD 619 S PARK	23313	\$10,000.00
Total for Check: 107157			\$10,000.00
HILDEBRAND SPORTING GOODS			
202187	PLAQUES	15404	\$21.00
Total for Check: 107158			\$21.00
HOBBY LOBBY CORPORATE			
201935	SUPPLIES	57298378	\$136.76
Total for Check: 107160			\$136.76
HOME DEPOT CREDIT SERVICE			
202369	ASST HARDWARE	6035322502214319	\$92.76
202369	ASST HARDWARE	6035322502214319	\$30.07
202369	ASST HARDWARE	6035322502214319	\$36.90
202369	ASST HARDWARE	6035322502214319	\$45.88
202369	ASST HARDWARE	6035322502214319	\$30.37
202369	ASST HARDWARE	6035322502214319	\$38.56
202369	ASST HARDWARE	6035322502214319	\$414.79
202369	ASST HARDWARE	6035322502214319	\$31.74
202369	ASST HARDWARE	6035322502214319	\$45.45
202369	ASST HARDWARE	6035322502214319	\$126.06
202369	ASST HARDWARE	6035322502214319	\$71.07
202369	ASST HARDWARE	6035322502214319	\$43.16
202369	ASST HARDWARE	6035322502214319	\$31.00
202369	ASST HARDWARE	6035322502214319	\$96.66
202369	ASST HARDWARE	6035322502214319	\$40.49
202369	ASST HARDWARE	6035322502214319	\$280.97
202369	ASST HARDWARE	6035322502214319	\$36.64
202369	ASST HARDWARE	6035322502214319	\$444.27
202369	ASST HARDWARE	6035322502214319	\$103.00-
202369	ASST HARDWARE	6035322502214319	\$25.69
202369	ASST HARDWARE	6035322502214319	\$64.78
202369	ASST HARDWARE	6035322502214319	\$143.64

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
202369	ASST HARDWARE	6035322502214319	\$399.00
Total for Check: 107161			\$2,466.95
HEMOCRAFTERS LLC			
202299	CONT BD 118 S COUNTY LINE	22322	\$5,000.00
Total for Check: 107162			\$5,000.00
HOMER TREE CARE, INC			
201844	TREE REMOVAL	23831	\$1,864.00
201870	TREE REMOVALS	23990	\$14,066.00
Total for Check: 107163			\$15,930.00
HOVING PIT STOP			
201865	KLM PORTABLES	139658	\$724.00
Total for Check: 107164			\$724.00
HR GREEN INC			
201939	OAK ST BRIDGE PH 3	15-106184	\$20,703.56
202173	2017 RESURFACING PROJECT	106424	\$1,684.08
202175	OAK STREET TRAFFIC STUDY	106423	\$493.00
Total for Check: 107165			\$22,880.64
IL DEPARTMENT OF PUBLIC			
202360	AMBULANCE LICENSE FEE #84	7161	\$50.00
Total for Check: 107166			\$50.00
IL STATE POLICE INFORMATI			
202142	FINGER PRINTING	ILL14539F	\$2,528.75
Total for Check: 107167			\$2,528.75
ILLINOIS ASSOCIATION OF			
201976	TRAFFIC SAFETY LUNCHEON	2016-1614	\$70.00
202265	MEMBERSHIP	BERNHO-HINSDA-16	\$95.00
202266	MEMBERSHIP	YEHL-HINSDA-16	\$95.00
Total for Check: 107168			\$260.00
ILLINOIS FIRE INSPECTORS			
202138	SEMINAR FIRE BARRIERS	18147	\$75.00
Total for Check: 107169			\$75.00
ILLINOIS FIRE STORE, INC			
201915	IRONS, AXE, HALLIGAN BAR	37856	\$219.90
Total for Check: 107170			\$219.90
ILLINOS ASSOCIATION OF			
201959	TRAINING	09142016	\$35.00
Total for Check: 107172			\$35.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
INDUSTRIAL ELECTRIC			
201897	LED LAMPS	243252	\$116.00
201946	TIMER KNOB LIGHTS	242969	\$13.60
201949	BREAKER FOR PS PANEL	243253	\$73.50
202035	PEIRCE PARK REPAIRS	242072	\$69.44
202038	POOL SUPPLIES	242071	\$47.32
202153	KLM SUPPLIES	241478	\$42.00
Total for Check: 107173			\$361.86
INTERNATIONAL EXTERMINATO			
201990	PEST CONTROL	816100561	\$40.00
201990	PEST CONTROL	816100561	\$40.00
201990	PEST CONTROL	816100561	\$113.00
201990	PEST CONTROL	816100561	\$40.00
201990	PEST CONTROL	816100561	\$40.00
Total for Check: 107174			\$273.00
INTERSTATE BILLING SERVIC			
202133	HOSE & FILTER #5	3003529843	\$70.08
Total for Check: 107175			\$70.08
IPELRA			
202192	SEMINAR	10232016	\$1,125.00
Total for Check: 107176			\$1,125.00
IRMA			
202370	JULY 2016 DEDUCTIBLE	SALE0015366/5409	\$8,103.89
202370	JULY 2016 DEDUCTIBLE	SALE0015366/5409	\$1,894.05
202370	JULY 2016 DEDUCTIBLE	SALE0015366/5409	\$2,812.30
Total for Check: 107177			\$12,810.24
J C LICHT CO			
202170	ART CENTER WINDOWS	09007738	\$13.16
Total for Check: 107178			\$13.16
J G UNIFORM & CAREER			
201922	UNIFORMS	42949	\$135.00
201923	UNIFORMS	42945	\$145.00
201998	VEST CARRIER	42947	\$150.00
202160	UNIFORMS	42996	\$150.00
Total for Check: 107179			\$580.00
J. S. PALUCH CO, INC			
201932	POOL AD	1313041	\$78.00
Total for Check: 107180			\$78.00
JAMES J BENES & ASSOC INC			
202176	FY2016-17 THIRD PTY REV	1209.509-513	\$4,000.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check:	107181
			\$4,000.00
JIM MANGANIELLO			
202375	METER READINGS JULY AUG	072016-082016	\$1,050.00
		Total for Check:	107182
			\$1,050.00
JOHN NERI CONSTRUCTION IN			
202353	WOODLANDS PH 3	08232016	\$166,650.26
202353	WOODLANDS PH 3	08232016	\$97,212.65
202353	WOODLANDS PH 3	08232016	\$199,054.48
		Total for Check:	107183
			\$462,917.39
JSN CONTRACTORS SUPPLY			
202040	UTILITY MARKING SUPPLIES	80212	\$269.00
202040	UTILITY MARKING SUPPLIES	80212	\$8.50
202040	UTILITY MARKING SUPPLIES	80212	\$8.50
202040	UTILITY MARKING SUPPLIES	80212	\$106.20
		Total for Check:	107184
			\$392.20
K-FIVE CONSTRUCTION CORP			
201896	HOT PATCH	1426MB	\$143.84
201898	HOT PATCH	1437MB	\$275.19
201950	HOT PATCH	1463MB	\$233.10
201984	HOT PATCH	1514MB	\$188.24
201985	HOT PATCH	1556MB	\$489.79
202122	OAK SCHOOL HOT PATCH	1763MB	\$270.56
202165	HOT PATCH	1712MB	\$266.90
202166	HOT PATCH	1687MB	\$287.21
202247	HOT PATCH	1798MB	\$305.79
202354	HOT PATCH	1828MB	\$213.68
		Total for Check:	107185
			\$2,674.30
K-PLUS ENGINEERING			
202150	2017 RECONSTRUCTION PROJ	INV100332	\$15,280.00
		Total for Check:	107186
			\$15,280.00
KANO LABORATORIES, INC			
201911	PENETRATING OIL	80309660	\$126.35
		Total for Check:	107187
			\$126.35
KATHLEEN W BONO CSR			
202190	LEGAL	7214	\$440.00
		Total for Check:	107188
			\$440.00
KATZ, JORDAN			
202411	CLASS REFUND	149109	\$52.00
		Total for Check:	107189
			\$52.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
KH KIMS TAE KWON DO			
201862	INSTRUCTION	116115-A 2016	\$544.50
Total for Check:			107190
KIEFT BROS INC			
201883	CATCH BASIN REPAIR	219874	\$200.64
201885	CATCH BASIN REPAIR	219819	\$129.81
201956	5500 S GRANT BASIN REPR	219987	\$157.36
Total for Check:			107191
KIESLER POLICE SUPPLY			
202096	RANGE AMMO	0782279	\$1,368.00
Total for Check:			107192
KINGS LANDSCAPING CO			
202283	CONT BD 633 W CHICAGO	23454	\$3,750.00
202284	CONT BD 15 N ADAMS	23453	\$2,250.00
Total for Check:			107193
KLEIN, THORPE, JENKINS LTD			
202359	LEGAL	184360	\$10,262.44
Total for Check:			107194
KRAMER FOODS			
201917	FAREWELL PARTY	7011	\$48.60
201917	FAREWELL PARTY	7011	\$6.72
Total for Check:			107195
KUBIS AUTO BODY SHOP INC			
202151	FRONT END REPAIR #84	32052	\$1,711.05
Total for Check:			107196
LAMANTIA ENTERPRISES			
202308	CONT BD 1 S COUNTY LINE	23628	\$700.00
Total for Check:			107197
LEOPARDO COMPANIES, INC.			
202300	CONT BD 10-12 SALT CRK	22736	\$10,000.00
Total for Check:			107198
LEVATO SALON LLC			
202279	CONT BD 29 E FIRST	23300	\$8,750.00
Total for Check:			107199
LILLIE, THOMAS			
202261	UNIFORM ALLOWANCE	08142016	\$96.24
Total for Check:			107200

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
LIPKE KENTEX HESSE, INC			
201942	DETERGENT	515036	\$369.25
		Total for Check: 107201	\$369.25
LISLE PARK DISTRICT			
201889	B CONFERENCE FEE	08042016	\$400.00
		Total for Check: 107202	\$400.00
LOFTON LANDSCAPING CO			
202304	CONT BD 311 PHILLIPPA	23637	\$500.00
		Total for Check: 107203	\$500.00
LOTKA, KIM			
202281	CONT BD 2 S QUINCY	23128	\$10,000.00
		Total for Check: 107204	\$10,000.00
LOTKA, KIM			
202288	ST MGMT 2 S QUINCY	23127	\$3,000.00
		Total for Check: 107205	\$3,000.00
MANSELL, MARK			
202274	CLASS REFUND	148853	\$103.00
		Total for Check: 107206	\$103.00
MARATHON SPORTSWEAR			
201888	VILLAGE SHIRTS	2635	\$447.65
		Total for Check: 107207	\$447.65
MARQUARDT PRINTING CO			
201987	KLM BROCHURE INSERTS	28681	\$140.00
		Total for Check: 107208	\$140.00
MASSIE, JAMES			
201902	WATER REFUND	1103532	\$430.13
		Total for Check: 107209	\$430.13
MATERIAL SERVICE CORP			
202002	KLM CREEK STONE	5576792	\$858.26
202009	CA-6 STONE	5577675	\$899.41
202030	CA-6 TRENCH BACKUP	5579045	\$654.79
		Total for Check: 107210	\$2,412.46
MCCANN INDUSTRIES, INC			
201948	SWITCH FOR #29	07209697	\$42.50
201965	BACKHOE REPAIR	07209812	\$366.00
		Total for Check: 107211	\$408.50
MCMASTER-CARR			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
202244	HEATER VALVE REPAIR	75264753	\$333.88
		Total for Check:	107212
			\$333.88
MCMMASTER-CARR SUPPLY CO			
202073	KLM SUPPLY	75262502	\$60.00
		Total for Check:	107213
			\$60.00
MCNAUGHTON DEVELOPMENT			
202282	CONT BD 543 N MADISON	23136	\$10,000.00
202289	ST MGMT 543 N MADISON	23135	\$3,000.00
		Total for Check:	107214
			\$13,000.00
MENARDS			
201958	FAN	43327	\$30.98
201992	DESK RISERS	41884	\$25.96
201994	MINI BLINDS PD	41307	\$32.69
202068	PARADE SUPPLIES	39674	\$12.56
202070	KLM MONTESSORI WINDOWS	41308	\$1,326.60
202358	COMPRESSOR FITTINGS	44672	\$182.36
		Total for Check:	107215
			\$1,611.15
MICROSYSTEMS, INC.			
202347	SUBPOENA FOR RECORDS	75232	\$170.00
		Total for Check:	107216
			\$170.00
MIDWEST ORTHOPAEDICS			
202203	PHYSICALS	11896	\$75.00
		Total for Check:	107217
			\$75.00
MIDWEST TIME RECORDER			
201881	MONTHLY FEE JULY 2016	149996	\$126.35
		Total for Check:	107218
			\$126.35
MINER ELECTRONICS			
202259	ANTENNEA CONNECTOR #40	261179	\$50.45
202260	REPAIR CAMERA #32	261022	\$95.00
		Total for Check:	107219
			\$145.45
MOATS, BECKY			
202351	CONT BD 513 RAVINE	23643	\$500.00
		Total for Check:	107220
			\$500.00
MOLFESE, JOSEPH			
202290	ST MGMT 516 N LINCOLN	22107	\$3,000.00
		Total for Check:	107221
			\$3,000.00
MOLFESE, JOSEPH			
202306	CONT BD 516 N LINCOLN	23625	\$4,500.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check:	107222
			\$4,500.00
MONROE TRUCK EQUIPT CO			
201962	ASPHALT PAN #7	73862	\$609.00
202082	PIN FOR TAILGATE #4	313469	\$77.32
		Total for Check:	107223
			\$686.32
MUNICIPAL CLKS OF S/W SUB			
202146	CLERK ANNUAL DUES	2016-2017	\$20.00
		Total for Check:	107224
			\$20.00
NAPA AUTO PARTS			
201910	OIL SEALS FOR RED TRAILER	443961	\$78.40
201929	CABLE FOR RED TABLE	445820	\$14.85
201971	TRANS FILTER #29	447298	\$40.88
201979	OIL FILTER	446171	\$5.33
201979	OIL FILTER	446171	\$11.27
201979	OIL FILTER	446171	\$35.01
201979	OIL FILTER	446171	\$84.88
201979	OIL FILTER	446171	\$19.98
201979	OIL FILTER	446171	\$16.22
201980	STARTER #846	446250	\$152.68
201981	RUNNING LAMPS RED TRLR	445650	\$41.90
202011	THREAD LOCKER	446746	\$24.99
202012	ANTI-SIEZE	446742	\$22.49
202145	OIL FILTER #12	447671	\$12.08
		Total for Check:	107225
			\$560.96
NAPLETON, EDWARD			
202307	CONT BD 406 N MONROE	23624	\$540.00
		Total for Check:	107226
			\$540.00
NATIONAL MINORITY UPDATE			
202066	PD JOB AD	7432230	\$195.00
		Total for Check:	107227
			\$195.00
NATIONAL SAFETY COUNCIL			
201993	ALIVE @ 25 DVD LEASE RNWL	INV-1429816	\$300.00
		Total for Check:	107228
			\$300.00
NATIONAL SEED			
202085	KLM SEED	562952SI	\$198.00
		Total for Check:	107229
			\$198.00
NEUCO INC			
202169	HVAC MOTOR	2050163	\$213.03
		Total for Check:	107230
			\$213.03

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
NICOR GAS			
201931	350 N VINE	13270110003	\$80.64
202074	ART CENTER	18117046476	\$91.15
202193	5905 S COUNTY LINE	12952110000	\$33.82
202346	YOUTH CENTER	90077900000	\$34.30
202373	121 SYMONDS	38466010006	\$44.33
202373	121 SYMONDS	38466010006	\$44.33
Total for Check: 107231			\$328.57
NIEMEYER, DOUGLAS			
202032	TUITION REIMBURSEMENT	042016-062016	\$1,479.60
Total for Check: 107232			\$1,479.60
NORMANDY BUILDERS			
202295	CONT BD 808 JEFFERSON	23326	\$6,000.00
202296	CONT BD 412 58TH PL	23218	\$1,500.00
202302	CONT BD 332 THE LANE	23350	\$2,500.00
Total for Check: 107233			\$10,000.00
NORTH EAST MULTI-REGIONAL			
202241	SRO COURSE	209648	\$375.00
Total for Check: 107234			\$375.00
NORTHWESTERN U CTR FOR			
201920	SUPERVISION CLASS	7541	\$1,000.00
201924	PREVENT CRISIS CLASS	7624	\$695.00
201977	PREVENT CRISIS CLASS	7618	\$645.00
201978	PREVENT CRISIS CLASS	7623	\$645.00
Total for Check: 107235			\$2,985.00
NUCO2 INC			
201845	CHEMICALS	49512328	\$202.79
201848	CHEMICALS	49528746	\$151.92
202021	CHEMICALS	49630752	\$227.96
202110	CHEMICALS	49652881	\$181.29
202111	CHEMICALS	49678606	\$37.30
202239	CHEMICALS	49779143	\$223.76
Total for Check: 107236			\$1,025.02
OAK BROOK MECHANICAL, INC			
201913	SERVICE AT PEIRCE PARK	2675	\$300.00
Total for Check: 107237			\$300.00
ORTEGA, FELIX			
202352	CONT BD 602 FRANKLIN	23641	\$700.00
Total for Check: 107238			\$700.00
PACANOWSKI, JASON			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
202072	MILEAGE REIMB	6152016-8182016	\$66.42
		Total for Check: 107239	\$66.42
PARSONS ARCHITECTS			
202292	CONT BD 28 SPRINGLAKE	23566	\$500.00
		Total for Check: 107240	\$500.00
PATTEN INDUSTRIES, INC			
202144	ENGINE REPAIRS #T84	PM800010988	\$6,785.16
		Total for Check: 107241	\$6,785.16
PERKINS, SEYMOUR			
201967	WATER REFUND	1104380	\$88.58
		Total for Check: 107242	\$88.58
PERSONNEL STRATEGIES LLC			
202182	PD CAREER DEVELOPMENT	08132016	\$750.00
		Total for Check: 107243	\$750.00
PHOENIX RESTORATION			
202277	CONT BD 210 BIRCHWOOD AVE	23065	\$4,459.00
		Total for Check: 107244	\$4,459.00
PLAY WELL TEKNOLOGIES			
201874	INSTRUCTION	DB10896B	\$1,500.00
		Total for Check: 107245	\$1,500.00
PRAX AIR			
202275	KLM SECURITY DEPOSIT	EN160813	\$500.00
		Total for Check: 107246	\$500.00
PRAXAIR DISTRIBUTION, INC			
201936	CYLINDER RENTAL	73767413	\$63.00
		Total for Check: 107247	\$63.00
PREMIER LANDSCAPE			
202137	LOCALIZED DRAINAGE SOL	46825	\$762.50
		Total for Check: 107248	\$762.50
PRESCIENT SOLUTIONS INC			
202256	MONTH-MONTH IT SUPPORT	0816010W	\$14,522.50
		Total for Check: 107249	\$14,522.50
PROSPAN MANUFACTURING CO			
202240	SHIELD, SPREADER, PANEL	1601092	\$195.00
202240	SHIELD, SPREADER, PANEL	1601092	\$94.50
202240	SHIELD, SPREADER, PANEL	1601092	\$4,998.00
202240	SHIELD, SPREADER, PANEL	1601092	\$420.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check:	107250
			\$5,707.50
PROVEN BUSINESS SYSTEMS			
202023	PW COPIER REPAIR	331286	\$225.00
		Total for Check:	107251
			\$225.00
RAILROAD MANAGEMENT CO			
201879	RAILROAD EASEMENT RENT	333391	\$176.86
		Total for Check:	107252
			\$176.86
RAINBOW FARMS ENTERPRISES			
201912	WOOD CHIP DISPOSAL	33952	\$750.00
		Total for Check:	107253
			\$750.00
RAY O'HERRON CO INC			
201853	UNIFORMS	1644137-IN	\$61.00
201855	UNIFORMS	1643837-IN	\$130.00
202100	UNIFORMS	1645348-IN	\$117.82
202101	UNIFORMS	1645349-IN	\$54.44
202109	UNIFORMS	1646154-IN	\$64.78
		Total for Check:	107254
			\$428.04
RAY OHERRON CO INC			
201975	MEO UNIFORM	1644138-IN	\$285.76
		Total for Check:	107255
			\$285.76
READY REFRESH BY NESTLE			
201991	BOTTLED WATER	06G0120706023	\$31.90
		Total for Check:	107256
			\$31.90
RELIABLE FIRE & SECURITY			
202026	SERVICE FOR UNITS	676694	\$119.70
202364	FD FIRE EXT SERVICE	676405	\$176.00
		Total for Check:	107257
			\$295.70
REPUBLIC SERVICES #551			
201930	DISPOSAL	0551-012784407	\$8.39
		Total for Check:	107258
			\$8.39
ROMEOVILLE FIRE ACADEMY			
202365	CLASS	2016-405	\$35.00
		Total for Check:	107259
			\$35.00
RONOVSKY, RICHARD			
202367	FIRE RESCUE INTL CONF	8162016-8192016	\$1,075.70
		Total for Check:	107260
			\$1,075.70
ROUDEBUSH PROPERTIES			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
202243	REFUND	2006810	\$2,731.16
Total for Check: 107261			\$2,731.16
RUSSO POWER EQUIPMENT			
202005	HANDLES	3349269	\$39.10
Total for Check: 107262			\$39.10
RUTH, DYAN			
201969	CLASS REFUND	148691	\$312.00
Total for Check: 107263			\$312.00
RYAN STEELE			
202298	CONT BD 622 CHESTNUT	22888	\$5,000.00
Total for Check: 107264			\$5,000.00
RYDIN SIGN & DECAL			
202372	PARKING PERMITS HANDICAP	323520	\$106.06
Total for Check: 107265			\$106.06
SEYFARTH SHAW LLP			
201918	LEGAL	2650475	\$327.50
Total for Check: 107267			\$327.50
SHERWIN INDUSTRIES, INC			
201961	TRAFFIC PAINT	SS066572	\$303.00
201968	SIGN MATERIAL	SS066599	\$397.50
202204	TRAFFIC PAINT	SS066762	\$386.25
Total for Check: 107268			\$1,086.75
SHERWIN WILLIAMS			
202154	TRAFFIC PAINT	3628-2	\$70.18
202155	TRAFFIC PAINT	3328-9	\$329.85
202156	PAINT FOR TUNNEL	3627-4	\$147.54
Total for Check: 107269			\$547.57
SHI INTERNATIONAL CORP			
201887	ADOBE ACROBAT LICENSES	B05300910	\$1,491.00
Total for Check: 107270			\$1,491.00
SIKICH, LLP			
202189	AUDIT FEES	264108	\$15,100.00
Total for Check: 107271			\$15,100.00
SKYHAWKS SPORT ACADEMY IN			
201841	INSTRUCTION	17120	\$3,191.05
201842	INSTRUCTION	17119	\$840.50
201864	INSTRUCTION	17121	\$1,895.70
Total for Check: 107272			\$5,927.25

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
SMITH & WARREN			
202060	BADGES	A592720	\$296.98
Total for Check: 107273			\$296.98
SOUTH SIDE CONTROL SUPPLY			
202076	HVAC FAN MOTOR	S100331608.001	\$15.61
202361	AIR HANDLER PARTS	S100331695.001	\$343.51
202361	AIR HANDLER PARTS	S100331695.001	\$343.52
Total for Check: 107274			\$702.64
SPRINT			
202412	CELL PHONES	977740515-175	\$192.34
202412	CELL PHONES	977740515-175	\$38.47
202412	CELL PHONES	977740515-175	\$583.38
202412	CELL PHONES	977740515-175	\$307.80
202412	CELL PHONES	977740515-175	\$309.38
202412	CELL PHONES	977740515-175	\$38.47
202412	CELL PHONES	977740515-175	\$232.45
202412	CELL PHONES	977740515-175	\$76.94
202412	CELL PHONES	977740515-175	\$115.40
202412	CELL PHONES	977740515-175	\$192.40
202412	CELL PHONES	977740515-175	\$76.94
202412	CELL PHONES	977740515-175	\$38.46
202412	CELL PHONES	977740515-175	\$423.14
Total for Check: 107275			\$2,625.57
ST CLETUS CHURCH			
202294	KLM SECURITY DEPOSIT	EN160819	\$250.00
Total for Check: 107276			\$250.00
STEVEN E MARDULA			
202371	5903 S COUNTY LINE INSPC	08242016	\$687.00
Total for Check: 107277			\$687.00
STREICHERS			
201852	CUFF KEYS FOR GO BAGS	I1218758	\$125.00
Total for Check: 107278			\$125.00
SUBURBAN DOOR CHECK			
201876	LOCK REKEY	IN476670	\$277.00
201891	KLM DOOR REPAIRS	IN476662	\$96.00
202159	KEYS FOR FTO DRAWER	98420	\$24.00
202363	DOOR LOCKS AND KEYS	IN476847	\$103.50
202363	DOOR LOCKS AND KEYS	IN476847	\$20.50
202363	DOOR LOCKS AND KEYS	IN476847	\$278.85
Total for Check: 107279			\$799.85

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
T2 SYSTEMS			
202106	T2 ANNUAL SOFTWARE	F007723	\$18,905.00
Total for Check: 107280			\$18,905.00
TAMELING INDUSTRIES			
201908	PARKWAY RESTORATIONS	0110807-IN	\$180.00
Total for Check: 107281			\$180.00
TAUNTON DIRECT			
202033	SUBSCRIPTION	36643110 D216899	\$29.95
Total for Check: 107282			\$29.95
TEREX SERVICES			
202001	MOTOR VEHICLES	90350324	\$220.00
Total for Check: 107283			\$220.00
THE BLUE LINE			
202065	PD JOB AD	34324	\$447.00
Total for Check: 107284			\$447.00
THE HINSDALEAN			
201988	BID #1616 AD	44701	\$118.40
202205	BID #1615	44775	\$124.80
202206	BID #1611	44787	\$112.00
202262	JOB AD PD	44868	\$388.45
Total for Check: 107285			\$743.65
THE LAW OFFICES OF			
202202	LEGAL	H08172016	\$100.00
Total for Check: 107286			\$100.00
THE OFFICE OF THE			
202167	WP BOILER MAINTENANCE	9560739	\$70.00
Total for Check: 107288			\$70.00
THE POLICE & SHERIFFS			
201974	ID CARD	83794	\$17.49
Total for Check: 107289			\$17.49
THERMO MECHANICAL SERVICE			
202168	HVAC REPAIR	14295	\$1,929.57
Total for Check: 107290			\$1,929.57
THOMAS LOCKHART			
202152	CLASS REIMBURSEMENT	PR2016T	\$3,040.00
Total for Check: 107291			\$3,040.00
THOMSON REUTERS WEST			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
202184	JULY CLEAR CHARGES	834450558	\$174.28
Total for Check:			107292
TOSHIBA BUSINESS			
202034	KLM COPIER REPAIRS	12992428	\$106.48
Total for Check:			107293
TOTAL PARKING SOLUTIONS			
202098	CHESTNUT LOT CONTRACT	103557	\$1,500.00
202099	CHESTNUT LOT WEB OFFICE	103558	\$960.00
Total for Check:			107294
TPI BLDG CODE CONSULTANT			
201868	INSPECTIONS-PLAN REVS	201607	\$2,881.00
201892	INSPECTIONS - MARCH 2016	201603	\$2,900.00
Total for Check:			107295
TRAFFIC CONTROL & PROTECT			
202078	SIGNS	87413	\$413.40
202081	SIGNS	87414	\$574.20
Total for Check:			107296
TRANE			
202362	AIR HANDLER PARTS	1066332X	\$59.52
202362	AIR HANDLER PARTS	1066332X	\$59.52
Total for Check:			107297
TRESSLER, LLP			
201957	LEGAL	374449	\$273.00
202242	LEGAL	374774	\$1,500.00
Total for Check:			107299
TURK, DOUGLAS			
202041	WATER REFUND	2602503	\$302.81
Total for Check:			107300
TWIN SUPPLIES LTD			
202027	BULB DISPOSAL	1818456	\$175.00
Total for Check:			107301
U S PAVING			
202116	KLM CONCRETE	16-0278	\$11,900.00
202208	KLM ART CENTER CONCRETE	16-0278	\$400.00
Total for Check:			107302
UNDERGROUND IMAGING CORP			
202245	POOL LEAK INVESTIGATION	A2016031	\$1,249.04
Total for Check:			107303

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
UNITED STATES POSTAL SVC			
202087	MAIL MACHINE POSTAGE	08242016	\$3,000.00
Total for Check: 107304			\$3,000.00
US GAS			
202139	HELIUM CYLINDER RENTAL	272027	\$7.75
Total for Check: 107305			\$7.75
USA BLUE BOOK			
202355	VEECK SAMPLES SUPPLIES	029728	\$35.41
Total for Check: 107306			\$35.41
VERIZON WIRELESS			
202143	PD FD MDT CARDS	9769473382	\$314.80
202143	PD FD MDT CARDS	9769473382	\$213.08
202344	FIRE DEPT	9770893742	\$10.04
202345	WATER DEPT IPADS	9770848108	\$38.01
Total for Check: 107307			\$575.93
VILLAGE OF HINSDALE-FINAN			
202348	PETTY CASH FINANCE	063016-081116	\$22.95
202348	PETTY CASH FINANCE	063016-081116	\$65.48
202348	PETTY CASH FINANCE	063016-081116	\$30.00
202348	PETTY CASH FINANCE	063016-081116	\$57.06
202348	PETTY CASH FINANCE	063016-081116	\$83.07
202348	PETTY CASH FINANCE	063016-081116	\$53.25
202348	PETTY CASH FINANCE	063016-081116	\$35.00
202348	PETTY CASH FINANCE	063016-081116	\$50.00
202348	PETTY CASH FINANCE	063016-081116	\$24.53
202348	PETTY CASH FINANCE	063016-081116	\$33.45
Total for Check: 107308			\$454.79
VILLAGE OF HINSDALE-FIRE			
201919	FD PETTY CASH	072016	\$2.16
201919	FD PETTY CASH	072016	\$83.00
201919	FD PETTY CASH	072016	\$10.75
201919	FD PETTY CASH	072016	\$22.00
201919	FD PETTY CASH	072016	\$24.96
201919	FD PETTY CASH	072016	\$49.36
201919	FD PETTY CASH	072016	\$47.90
Total for Check: 107309			\$240.13
VILLAGE OF HINSDALE-POLIC			
202258	VARIOUS RECPTS	072016-082016	\$38.80
202258	VARIOUS RECPTS	072016-082016	\$61.31
202258	VARIOUS RECPTS	072016-082016	\$111.92
202258	VARIOUS RECPTS	072016-082016	\$187.05

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
202258	VARIOUS RECPTS	072016-082016	\$21.95
202258	VARIOUS RECPTS	072016-082016	\$136.75
202258	VARIOUS RECPTS	072016-082016	\$18.18
Total for Check: 107310			\$575.96

WAGEWORKS

202148	FSA MONTHLY ADM FEES	125A10480532	\$34.00
202148	FSA MONTHLY ADM FEES	125A10480532	\$40.00
202148	FSA MONTHLY ADM FEES	125A10480532	\$28.00
202148	FSA MONTHLY ADM FEES	125A10480532	\$22.00
202148	FSA MONTHLY ADM FEES	125A10480532	\$17.00
202148	FSA MONTHLY ADM FEES	125A10480532	\$11.00
Total for Check: 107311			\$152.00

WANLESS, CHAD

202293	CONT BD 975 TAFT	23520	\$3,650.00
Total for Check: 107312			\$3,650.00

WAREHOUSE DIRECT INC

201849	OFFICE SUPPLIES	3138330-0	\$231.82
201854	OFFICE SUPPLIES	3141072-0	\$38.99
201856	OFFICE SUPPLIES	3141074-0	\$73.09
201857	OFFICE SUPPLIES	3141551-0	\$199.55
201858	OFFICE SUPPLIES	3148381-0	\$179.67
201886	JANITORIAL SUPPLIES	3130997-0	\$128.42
201886	JANITORIAL SUPPLIES	3130997-0	\$230.77
201886	JANITORIAL SUPPLIES	3130997-0	\$164.73
201900	TONER	3137805-0	\$95.20
201907	OFFICE SUPPLIES	3141209-0	\$8.48
201945	MECHANIC SOAP	3139416-0	\$214.98
201954	OFFICE SUPPLIES	3123946	\$72.00
201960	OFFICE SUPPLIES	3152892	\$182.77
201964	JANITORIAL SUPPLIES	3146812-0	\$67.87
201964	JANITORIAL SUPPLIES	3146812-0	\$278.50
201964	JANITORIAL SUPPLIES	3146812-0	\$273.45
201964	JANITORIAL SUPPLIES	3146812-0	\$93.12
201966	PENS	3151220-0	\$18.10
202015	OFFICE SUPPLIES	3157519-0	\$72.34
202020	OFFICE SUPPLIES	3152889-0	\$2.92
202028	TONER	3153667-0	\$109.20
202029	PAPER	3153923-0	\$31.99
202090	OFFICE SUPPLIES	3157520-0	\$335.61
202103	OFFICE SUPPLIES	3155433-0	\$73.85
202104	OFFICE SUPPLIES	3155917-0	\$37.91
202114	OFFICE SUPPLIES	3152896-0	\$156.93
202149	OFFICE SUPPLIES	3160827-0	\$83.69
202235	OFFICE SUPPLIES	3168615-0	\$73.85
202236	OFFICE SUPPLIES	3168728-0	\$147.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
202237	OFFICE SUPPLIES	3171979-0	\$216.23
202238	OFFICE SUPPLIES	3168737-0	\$103.77
Total for Check: 107313			\$3,996.80
WARREN OIL COMPANY			
202233	FUEL	W0995822	\$14,385.87
Total for Check: 107314			\$14,385.87
WESTERN REMAC, INC			
201901	STREET SIGNS	50625	\$136.00
202127	SIGNS FOR TUNNEL	50651	\$90.40
Total for Check: 107315			\$226.40
WESTMONT PARK DISTRICT			
202086	GYMNASTICS CLASS	8172016	\$546.00
Total for Check: 107316			\$546.00
WIGHTMAN HOMES			
202301	CONT BD 310 N ADAMS	23180	\$4,000.00
Total for Check: 107317			\$4,000.00
WILLOWBROOK FORD INC			
202010	FLYWHEEL	5116588	\$78.62
202075	REPAIR HESITATION #65	6216221/1	\$570.88
202095	AUTO SERVICES #38	6220392/2	\$1,450.93
202123	A/C REPAIR #32	6220776/1	\$2,308.74
202135	BRAKE CALIPER BRACKET #20	5116841	\$46.06
Total for Check: 107318			\$4,455.23
WIRFS INDUSTRIES, INC.			
202071	ANNUAL PUMP TESTING	31055	\$3,387.13
Total for Check: 107319			\$3,387.13
WODKA, MARK			
202179	DUPAGE RAILROAD SFTY	2016 DRSC CONF	\$50.00
Total for Check: 107320			\$50.00
XEROX CORPORATION			
201893	FINANCE COPIER	085581542	\$85.00
201894	FD COPIER	085581543	\$85.00
Total for Check: 107321			\$170.00
ILCMA			
202269	MEMBERSHIP	2016-2017	\$184.00
Total for Check: 107322			\$184.00
FULLERS SERVICE CENTER IN			
202422	CAR WASH	175	\$144.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 107323	\$144.00
MOTOROLA SOLUTIONS			
202427	AUGUST STARCOM FEES	244276302016	\$34.00
		Total for Check: 107324	\$34.00
POMPS TIRE SERVICE, INC.			
202426	TIRES FOR RED TRAILER	470037866	\$367.08
		Total for Check: 107325	\$367.08
SERVICE FORMS & GRAPHICS			
202423	BUSINESS CARDS	157935	\$35.00
202424	FORMS	157934	\$152.00
202425	FORMS	157743	\$224.38
202429	BUSINESS CARDS	157933	\$90.31
202430	UTILITY FORMS	157932	\$256.81
202431	BUSINESS CARDS	157742	\$49.55
		Total for Check: 107326	\$808.05
THE POLICE & SHERIFFS			
202428	ID CARDS	84007	\$32.49
		Total for Check: 107327	\$32.49
TREES R US INC			
202420	ELM INOCULATIONS	19520	\$36,457.96
202421	ELM INOCULATIONS	19475	\$27,752.07
		Total for Check: 107328	\$64,210.03

REPORT TOTAL \$2,193,643.26

END OF REPORT

DATE: September 6, 2016**REQUEST FOR BOARD ACTION**

AGENDA	ORIGINATING
SECTION NUMBER Consent Agenda-ACA	DEPARTMENT Administration
Accept and Place on File the Post-Issuance Tax Compliance Report	APPROVED Darrell Langlois Assistant Village Manager 

In August 2012 the Village Board adopted a Bond Recordkeeping Policy based on the advice of Chapman and Cutler, Village Bond Counsel. The purpose of the policy is to document due diligence practices related to the Village's tax exempt bond issues. As the designated Compliance Officer, on an annual basis I am required to issue a report to the Village Board indicating whether or not the Village is in compliance with various policies. Attached is the report I have prepared indicating that, to the best of my knowledge, the Village is in compliance with all policies and laws related to all tax exempt bond issues of the Village.

RECOMMENDED MOTION: To Accept and Place on File the Post-Issuance Tax Compliance Report.

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE ACTION: The First Reading took place at the Village Board meeting on August 9, 2016, whereby it was recommended that this item be placed on the Consent Agenda for September 6, 2016.				
BOARD ACTION:				

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

POST-ISSUANCE TAX COMPLIANCE REPORT

To: President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois

Pursuant to my responsibilities as the Compliance Officer as set forth in a Bond Record Keeping Policy (the "*Policy*") adopted by the President and Board of Trustees (the "*Board*") of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), on the 5th day of August, 2016, I have prepared this report after reviewing the Village's contracts and records to determine whether the Tax Advantaged Obligations (as defined in the Policy), comply with the applicable federal tax requirements. In accordance with the proceedings and agreements under which the Tax Advantaged Obligations were issued, the Village has covenanted generally to take all action necessary to comply with the applicable federal tax rules and regulations relating to the Tax Advantaged Obligations, including covenants necessary to preserve the excludability of interest on the Tax Advantaged Obligations from gross income for federal income taxation purposes. The following sets forth a summary demonstrating the Village's compliance with such covenants and expectations.

(a) *Records.* I have in my possession all of the records required under the Policy.

(b) *Arbitrage Rebate Liability.* I have reviewed the agreements of the Village with respect to each issue of the Tax Advantaged Obligations. At this time, the Village does not have any rebate liability to the U.S. Treasury.

(c) *Contract Review.* I have reviewed copies of all contracts and agreements of the Village, including any leases, with respect to the use of any property owned by the Village and acquired, constructed or otherwise financed or refinanced with the proceeds of the Tax Advantaged Obligations and other records. At this time, each issue of the Tax Advantaged Obligations complies with the federal tax requirements applicable to such issue, including restrictions on private business use, private payments and private loans.

(d) *IRS Examinations or Inquiries.* The Internal Revenue Service (the "IRS") has not commenced an examination of any issue of the Tax Advantaged Obligations. The IRS has not requested a response to a compliance check, questionnaire or other inquiry.

Based upon the foregoing, I believe that the Village is currently in compliance with the applicable tax law requirements and no further action is necessary at this time. This report will be entered into the records of the Village and made available to all members of the Board at the next regular meeting thereof.

Respectfully submitted this 5th day of August, 2016.

By 
Compliance Officer

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER Consent Agenda - EPS	ORIGINATING DEPARTMENT Public Services & Engineering
ITEM Award Bid #1611 – Replacement Purchase Unit #58 – Chevrolet Express Cargo Van	APPROVED George Peluso, Director of Public Services & Engineering

Included in the Village's FY 2016-17 Budget (Acct. #2204-7909) are funds to replace a 1998 Chevrolet Cargo Van utilized by Building Maintenance staff. The vehicle is used daily to transport necessary repair supplies to and from Village buildings. The vehicle is equipped with racks that are specifically built to accommodate building maintenance equipment. The vehicle is currently 18 years old, and replacement parts are no longer available. The Village mechanic recently had to contact local junk yards to obtain necessary repair parts in order to keep the vehicle operating. Since 2010, there have been eight breakdowns to this vehicle. Depending on condition, per the Department's Vehicle Replacement Policy, pool vehicles are replaced every 10 to 12 years. Through maintenance, staff has been able to extend this vehicle's life an additional 6 years.

Public Services staff prepared bid specifications for this replacement purchase. The vehicle specified is a Chevrolet Express Cargo Van RWS 2500 with a gross vehicle weight of 8600lbs. On August 25th, sealed bids for this purchase were opened. The bid results are as follows:

Bidder	Amount
Jerry Haggerty Chevrolet	\$27,141
Advantage Chevrolet	\$27,814

The lowest bid is from Jerry Haggerty Chevrolet in the amount not to exceed \$27,141. Pricing includes the custom rack system. A total of \$40,000 was budgeted for this item. Once the replacement vehicle is received by the Village, staff intends to auction off the 1998 unit for a minimum price.

Per the Village's approved meeting policy, this award is included on the Consent Agenda without the benefit of a First Reading because it meets the definition for a routine item: it is included in the approved budget, is under budget, and is less than \$500,000.

MOTION: To award Bid #1611 to Jerry Haggerty Chevrolet for the replacement purchase of Unit #58 in an amount not to exceed \$27,141.

Approval	Approval	Approval	Approval	Manager's Approval
BOARD ACTION:				

SPECIAL PROVISIONS

Bid No. 1611, Truck #58 2017 Chevy Express Cargo Van RWD 2500 135"

SP-1 AWARD AND EXECUTION OF CONTRACT

The truck should be ordered shortly after the contract is awarded. All specifications outlined in this proposal and contract must be executed within 60 days once all parties have obtained a signed contract.

SP-2 GENERAL REQUIREMENTS

It is the intent of the Village of Hinsdale that the vehicle to be furnished under this proposal shall be of a manufacturers design and construction equal to or exceeding a **2017 Chevy Express Cargo Van RWD 2500 135"**. In cases where an item is identified by manufacturers name or model number, it is understood that the bidder proposes to furnish the item so identified and does not propose to furnish an or equal item unless the proposed or equal then is definitely indicated therein by the bidder. Any additions, deletions or variations from the following specifications are assumed to be included in the bidder's proposal. The reference above to the trade names is intended to be descriptive, but not restrictive, and only to indicate to the respective those bidders' vehicles that will be satisfactory. The Village hereby may consider an equal, any vehicle the bidder proposes to furnish which contains some variations or deletions from these specifications, but which may comply substantially therewith.

It is the further intent of these specifications to describe a vehicle in sufficient detail to secure bids on comparable equipment. All parts not specifically mentioned which are necessary to provide a complete vehicle shall be included in the bid and shall conform in strength and quality of material and workmanship to what is usually provided to the trade in general. The vehicle shall be a current model under standard production by the manufacturer.

Any vehicle not conforming to these specifications may be rejected, unless deviations have been specifically cited by the bidder and acceptance made on the basis of the exceptions. Bidder must specify all exceptions on a separate sheet of paper.

Minimum specifications for One (1) 2017 Chevy Express Cargo Van RWD 2500 135"

1. Standard body GVWR – 8600 lbs
2. Engine – Vortec 4.8 L V-8 SFI Flex Fuel
3. Transmission – 6-speed auto trans w/overdrive
4. Emissions FE9 Federal Emissions
5. Rear axle 3.42 ratio
6. Tires – XLP 245/75R16E all season B/W
7. Wheel – 16 x 6.5 steel
8. Tire spare – LT245/75R16 all season B/W located at rear under body
9. AM/FM stereo with seek scan and digital clock and 2 front speakers
10. Seats – front bucket vinyl trim seat trim and medium pewter color

11. Seating arrangement driver and front passenger high back buckets adjustable
12. Exterior color – Woodland green SEO Code – 9V5 WA#9015
13. Alternator – 105 amp
14. Battery – 600 CCA
15. Brakes – power hydraulic 4 wheel ventilated disc 4 wheel antilock with dynamic rear proportioning
16. Vehicle fuel – gasoline E – E-10
17. Air conditioning, single zone manual
18. Door – swing out passenger side 60/40 split
19. Standard mirrors outside swing out
20. Mirror inside rearview manual day/night
21. Floor covering, vinyl, front and R.R. full width
22. Airbags – front driver and right front passenger
23. Glass rear door window, swing out only
24. Solid panel sides no/glass
25. Trim panels hinged rear side doors and hinged rear doors
26. Trailer tow package
27. Hitch receiver trailer package
28. Standard exterior equipment
29. Standard interior equipment
30. Standard mechanical equipment
31. Standard safety equipment
32. An owner's manual and Chevy professional grade manuals for this vehicle must be supplied.

Dealership shall include and make proper arrangements to have the following Adrian Steele items installed prior to the delivery to the Village of Hinsdale.

The dealership and truck outfitter shall consult the Village of Hinsdale prior to the installation to review layout.

ASMD507

- 1 of AS40 wheelhouse bin
- 1 of AS9 drawer unit / four shallow
- 1 of AS19 drawer unit / two medium
- 1 of AS 18 shelf rack / welded / dividers / 36 x 22 x 12
- 1 of AS 43 three shelf catalog file
- Driver side wheel well

ASMD 506

- 2 of AS 12 cabinet
- 1 of As 9 Drawer unit / four shallow
- 1 of AS 19 Drawer unit / two medium
- 1 of AS40 Wheel house bin
- 1 of AS 43 Three shelf catalog file
- Drawer cabinet module
- Passenger side wheel well

1 of AS 4442 Shelf rack, WLD 42 x 46 x 14
4 of ASDV 44LI Divider kit for 44 series lower
4 of ASDV44UI Divider kit for 44 series upper
1 of DUR005-95 18 drawer cabinet
1 of AS39 Tilt riser for DUR005-95
1 of ASS2M2C2FSV S2-M2-C2 Partition
1 of ASWKC1FSVGM Wing kit, solid FSV GM Normal pos.
1 of ASCCD12 Center Console 12" Chevy & GM Van
1 of ASCCDHF 12 Center Console 12" hang file
1 of AS # 63-1 7- Grip lock ladder rack double lock down
1 of # FS25265 Federal Signal LED ultra star beacon / with on/off switch
2 of # MAX 84407-A – Maxxima rectangular interior courtesy LED lights these can replace the stock units in the back side of the van.

The following must be included

- A. Manuals - One complete set each of Operator's Instruction Manual, Mechanic's Shop/Service manual and Part's manual for truck, equipment, and all other accessories as herein specified.
- B. Complete Extra Set of Filters - Dealer shall provide a full set of filters for the truck and all equipment that are required for performing preventative maintenance. This includes air, engine oil, fuel, coolant, power steering, transmission and hydraulic filters.
- C. Delivery - The Bidder or his agent is required to deliver in full working order, the vehicle and all equipment and accessories to the Village of Hinsdale, Public Works Department

EXHIBIT D

To The Honorable President and Board of Trustees
Village Hall
19 E. Chicago Avenue
Hinsdale, Illinois 60521-3489

VILLAGE OF HINSDALE, ILLINOIS
Bid No. 1611, Truck #58 2017 Chevy Express Cargo Van RWD 2500 135"

Full Name of Bidder JERRY HIGBERTY CHEVROLET
Main Business Address 300 W ROOSEVELT RD
GLEN ELLYN
Phone 630 436 8288 Fax 630 469 0420 Email STNG64@AOL.COM

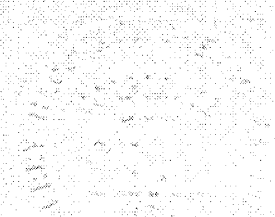
The undersigned, as bidder, declares that the only person or parties interested in this Proposal as principals are those named herein; that this Proposal is made without collusion with any other person, firm, or corporation; that he has carefully examined the locations of the proposed work, the proposed forms of Agreement and Bonds, the Contract Specifications for the above designated work, and he proposes and agrees if this Proposal is accepted that he will contract with the Village of Hinsdale in the form of the copy of the Agreement included in these contract documents to provide all necessary machinery, tools, apparatus and other means of work, including utility and transportation services necessary to do all the work and furnish all the materials and equipment in the manner and time herein prescribed; and according to the Contractor's Bonds, and Certificates of Insurance specified, and to do all other things required of the Contractor by the Contract documents; and that he will take in full payment therefore the sums set forth in the following Bidding Schedule.

If this proposal is accepted and the undersigned shall fail to contract as aforesaid within fifteen (15) days of the date of the award of contract, and to give the bond(s) as required, and all certificates of insurance as required, the Village of Hinsdale, shall at its option, determine that the bidder has abandoned this contract and thereupon this proposal and acceptance thereof shall be null and void and the forfeiture of security accompanying this proposal shall operate and the same shall be the property of the Village of Hinsdale as liquidated damages.

DATE: 8/24

Tom Stem
Contractor

(SEAL OF CORPORATION)



ATTEST

300 Roosevelt Road
Address

Glen Ellyn, Illinois
City and State

By *Catherine M. Jay*
Signature

Controller
Title

BID Schedule
FOR
VILLAGE OF HINSDALE
Bid No. 1611, Truck #58 2017 Chevy Express Cargo Van RWD 2500 135"

ITEM	DESCRIPTION	LUMP SUM PRICE
1	Truck #58 2017 Chevy Express Cargo Van RWD 2500 135" per specifications	\$ 27141.00
	PROJECT TOTAL (LUMP SUM IN WORDS)	TWENTY SEVEN THOUSAND ONE HUNDRED AND FORTY ONE DOLLARS

INCLUDES FILTERS + INAAD ALUMINUM STEEL
INTERIOR PKG AS SPEC'D

DOES NOT INCLUDE SHOP + PARTS MANUALS

2017 SHOP MANUAL HAS NOT BEEN RELEASED
YET (NO PRICING)

A PARTS CD ROM HAS NOT BEEN PRODUCED
SINCE 2015

DATE: September 6, 2016 *ga*

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER Non-Consent Agenda - ACA		ORIGINATING DEPARTMENT Public Services & Engineering		
ITEM	Award Bid 1613 (A) Stough and Robbins Park Court Improvements	APPROVED	George Peluso, Director of Public Services & Engineering	
<p>Included in the Village's FY 2016-17 Budget (Acct. #3301-7908), the Parks & Recreation staff budgeted \$36,000 for surface improvement to the tennis and basketball courts at Robbins and Stough Park. The Village has brought in a consultant, Design Perspectives, Inc., to assist in bidding and overseeing park capital projects; their recent work for the Village includes oversight of the resurfacing of the Burns Field courts and the installation of the Peirce Park playground. Design Perspectives' final construction estimate for the Stough and Robbins project was \$54,000.</p> <p>Prior to bidding the work, Public Services staff and the consultant inspected the surfaces at these locations. During the inspection, it was determined that a full resurface of the areas was not warranted, and that the life of the courts may be extended another 5-7 years by performing crack filling, crack repairs, new color system, and miscellaneous fence repairs. Improvements to these two courts were last performed in 2004, and the life expectancy of the pavement between preventative maintenance activities is estimated at 5-10 years. Due to the timeframe since improvements were last performed and the current condition of the courts, staff is recommending that the Village move forward with the work at this time.</p> <p>Also note that based upon resident request and following discussions with the Parks & Recreation Commission, staff is recommending that the two Robbins Park tennis courts be dual striped to accommodate both tennis and pickleball. Robbins Park is adjacent to The Community House, which also recently began offering pickleball programs. The Village plans to work cooperatively with The Community House to introduce pickleball to the community. The dual striping added \$600 to the bid price.</p> <p>A legal notice for this project was posted in the Daily Herald, and three contractors picked up bid documents and construction plans. On August 22nd, sealed bids for this project were opened. One formal bid was submitted, from US Tennis Courts Construction Company, in an amount not to exceed \$49,332.50. Design Perspectives has worked with this firm and highly recommends their work.</p> <p>Although this project is over the original budgeted amount, there are savings from the KLM platform tennis project in the amount of \$22,000 to cover the overage (Acct. #3426-7908). Also, the Village's consultant recommends that the Village move forward with the project, as pricing came in below the consultant's estimate. Staff is requesting that the Board waive the First Reading due to the need to complete the work before fall weather sets in. A formal bid evaluation is also attached for review.</p> <p>MOTION: To waive the First Reading and award Bid #1613 (A) for improvements to the Stough and Robbins Park courts to US Tennis Court Construction Company in the amount not to exceed \$49,332.80.</p>				
Approval	Approval	Approval	Approval	Manager's Approval
BOARD ACTION:				

**2016 Robbins Stough
Park Improvements**

Bid Tabulation - 2016 Robbins & Stough Parks						DP Estimate		U.S. Tennis Court Construction Co.
No.	Item	Unit	Quantity	Unit Price	Amount		Unit Price	Amount
ROBBINS PARK								
A. Courts Area Construction								
1.	Pressure wash all courts for a clean surface (Tennis & Basketball)	LS	1	\$0.00	\$1,000.00		\$2,500.00	\$2,500.00
2.	Remove and re-install tennis nets	EA	2	\$0.00	\$800.00		\$125.00	\$250.00
3.	Clean & fill all existing cracks for tennis courts	LS	1	\$0.00	\$500.00		\$1,500.00	\$1,500.00
4.	Furnish & install Armor Crack Repair System for tennis courts	LF	250	\$0.00	\$5,000.00		\$20.00	\$5,000.00
5.	Furnish & apply acrylic resurfacer & color coating for tennis courts	SY	1,500	\$0.00	\$14,420.00		\$4.25	\$6,375.00
6.	Furnish & apply court striping for tennis courts	EA	2	\$0.00	\$2,000.00		\$475.00	\$950.00
7.	Furnish & apply court striping overlay on tennis courts for pickleball courts	EA	2	\$0.00	\$0.00		\$300.00	\$600.00
8.	Misc. Fence Repair (Black Fence Middle Rail Installation)	LF	40	\$0.00	\$1,500.00		\$20.00	\$800.00
9.	Misc. Fence Repair (Black Vinyl Coated Fabric Installation)	LF	40	\$0.00	\$0.00		\$20.00	\$800.00
10.	Owner Contingency Allowance (Credited back if not used)	LS	1	\$0.00	\$3,933.00		\$3,000.00	\$3,000.00
ROBBINS PARK BASE BID					\$29,153.00			\$21,775.00
STOUGH PARK								
A. Courts Area Construction								
1.	Pressure wash all courts for a clean surface (Tennis & Basketball)	LS	1	\$0.00	\$1,000.00		\$2,800.00	\$2,800.00
2.	Remove and re-install tennis nets	EA	2	\$0.00	\$200.00		\$125.00	\$250.00
3.	Clean & fill all existing cracks for tennis courts	LS	1	\$0.00	\$500.00		\$3,200.00	\$3,200.00
4.	Furnish & install Armor Crack Repair System for tennis courts	LF	250	\$0.00	\$5,000.00		\$20.00	\$5,000.00
5.	Furnish & apply acrylic resurfacer & color coating for tennis courts & basketball court	SY	2,060	\$0.00	\$10,500.00		\$4.13	\$8,507.80
6.	Furnish & apply court striping for tennis courts & basketball court	LS	1	\$0.00	\$2,000.00		\$1,600.00	\$1,600.00
7.	Misc. Fence Repair (Black Fence Middle Rail Installation)	LF	64	\$0.00	\$2,500.00		\$20.00	\$1,280.00
8.	Misc. Fence Repair (Black Vinyl Coated Fabric Installation)	LF	96	\$0.00	\$0.00		\$20.00	\$1,920.00
9.	Owner Contingency Allowance (Credited back if not used)	LS	1	\$0.00	\$3,255.00		\$3,000.00	\$3,000.00
STOUGH PARK BASE BID					\$24,955.00			\$27,557.80
ROBBINS & STOUGH PARKS TOTAL BID					\$54,108.00			\$49,332.80



MEMO

To: Mr. George Peluso,
Director of Public Services & Engineering
Village of Hinsdale

From: Tod Stanton, President

Date: August 23, 2016

RE: Bid Evaluation for 2016 Robbins & Stough Park Court Improvements Project

George,

We are pleased to prepare this brief memo outlining our thoughts regarding the recent bid opening for this project that was held on Monday August 22, 2016 at 10:00 am. A single bid was received and opened. The apparent lower bidder was US Tennis Court Construction Company of Lockport, IL with a base bid of \$49,332.80. The target construction budget for the project was approximately \$54,000 and the bid is below our proposed budget expectation for the scope of work.

This contract includes site construction which includes clean, fill and crack repair with the Armor Crack Repair System, color coating and fence repair/improvements of the 2 existing tennis courts at Robbins Park and the 2 existing tennis & 1 full size basketball court at Stough Park.

After review of the bid tabulation, US Tennis Court Construction submitted the lowest bid price. We have had previous experience with this company as they have performed color coating on numerous tennis and basketball court projects that we have designed in the past. They also had discussed these projects with Gina Hassett last year as well as talked to our office regarding options to provide a quality re-surfacing project at the best cost.

Therefore, we recommend that US Tennis Court Construction Company be awarded the construction contract in a not to exceed amount for \$49,332.80.

Please contact me with any questions.

1280 Iroquois Avenue
Suite 110
Naperville, Illinois 60563

Phone: 630-428-3134

2016 Robbins Stough
Park Improvements

Bid Tabulation - 2016 Robbins & Stough Parks										U.S. Tennis Court Construction Co.	
No.	Item	Unit	Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount		
ROBBINS PARK											
A. Courts Area Construction											
1.	Pressure wash all courts for a clean surface (Tennis & Basketball)	LS	1	\$0.00	\$1,000.00	\$2,500.00	\$2,500.00				
2.	Remove and re-install tennis nets	EA	2	\$0.00	\$800.00	\$125.00	\$250.00				
3.	Clean & fill all existing cracks for tennis courts	LS	1	\$0.00	\$500.00	\$1,500.00	\$1,500.00				
4.	Furnish & install Armor Crack Repair System for tennis courts	LF	250	\$0.00	\$5,000.00	\$20.00	\$5,000.00				
5.	Furnish & apply acrylic resurfacer & color coating for tennis courts	SY	1,500	\$0.00	\$14,420.00	\$4.25	\$6,375.00				
6.	Furnish & apply court striping for tennis courts	EA	2	\$0.00	\$2,000.00	\$475.00	\$950.00				
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8.	Misc. Fence Repair (Black Fence Middle Rail Installation)	LF	40	\$0.00	\$1,500.00	\$20.00	\$800.00				
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10.	Owner Contingency Allowance (Credited back if not used)	LS	1	\$0.00	\$3,933.00	\$3,000.00	\$3,000.00				
ROBBINS PARK BASE BID					\$29,153.00		\$21,775.00				
STOUGH PARK											
A. Courts Area Construction											
1.	Pressure wash all courts for a clean surface (Tennis & Basketball)	LS	1	\$0.00	\$1,000.00	\$2,800.00	\$2,800.00				
2.	Remove and re-install tennis nets	EA	2	\$0.00	\$200.00	\$125.00	\$250.00				
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9.	Owner Contingency Allowance (Credited back if not used)	LS	1	\$0.00	\$3,255.00	\$3,000.00	\$3,000.00				
STOUGH PARK BASE BID					\$24,955.00		\$27,557.80				
ROBBINS & STOUGH PARKS TOTAL BID					\$54,108.00		\$49,332.80				

Project Name:

2016 Robbins & Stough Court Improvements | Hinsdale

Bid Opening: 10:00 a.m. Monday, August 22nd, 2016

Witness: Tod Stanton

Witness: Christian Wilson

[illegible]

DATE: September 6, 2016

REQUEST FOR BOARD ACTION

AGENDA	ORIGINATING
SECTION NUMBER Non-Consent Agenda - EPS	DEPARTMENT Public Services & Engineering
ITEM Award 50/50 Sidewalk Program Bid	APPROVAL Daniel M. Deeter, PE Village Engineer

In FY 2016-17, the Village has budgeted \$80,000 in Village sidewalk funds to complete the annual 50/50 Sidewalk Program. Additionally, \$15,000 has been budgeted by the Village Fire Department (HFD) for removal and replacement of the north concrete apron of the fire station. These items were bid together to achieve economies of scale. Therefore, the total budget for this item is \$95,000.

On August 24, 2016, seven bids were received. The low bidder was Strada Construction at \$79,555 (\$67,555 for the 50/50 Sidewalk Program and \$12,000 for the HFD apron). All bids are shown below. Strada has not performed construction in Hinsdale previously; however, staff checked the contractor's references at Lombard, Bolingbrook, and Flossmoor. All Villages provided satisfactory recommendations for Strada.

- Strada Construction \$ 79,555 (includes \$12,000 for the HFD apron)
- Whiteline Construction \$ 90,860
- Schroeder & Schroeder \$ 98,760
- D'Land Construction \$106,790
- Globe Construction \$111,957
- Davis Concrete \$120,695
- Alliance Contractors \$163,445

Strada's bid for the 50/50 Sidewalk Program was approximately \$12,000 under budget; however, staff is requesting Board approval to expend funds on sidewalk improvement up to the full \$80,000 program budget. Staff is currently in the process of identifying additional sidewalks to be improved using Strada's line item costs to maximize the sidewalk improvements. Therefore, the total approval requested is \$92,000 (\$80,000 for the 50/50 Sidewalk Program and \$12,000 for the HFD apron).

To expedite the contracting and construction this fall, staff is recommending that the Board of Trustees waive the First Reading in order to complete these projects during this construction season. If the Board concurs with this recommendation, the following motion would be appropriate.

MOTION: To waive the First Reading and award the 2016 50/50 Sidewalk Program bid to Strada Construction in the amount of \$79,555 and not to exceed \$92,000.

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
BOARD ACTION:				



VILLAGE
OF HINSDALE FOUNDED IN 1873

RETURN WITH BID

Local Public Agency
Formal Contract Proposal

PROPOSAL SUBMITTED BY		
STRADA CONSTRUCTION		
Contractor's Name		
1742 W. ARMITAGE CT		
Street	P.O. Box	
ADDISON, IL 60101		
City	State	Zip Code

STATE OF ILLINOIS

COUNTY OF Cook/DuPage

Village of Hinsdale

(Name of City, Village, Town or Road District)

FOR THE IMPROVEMENT OF

SECTION NO. 16-00000-01-GM

TYPES OF FUNDS Village of Hinsdale

☒ SPECIFICATIONS (required)

☐ PLANS (required)

For Municipal Projects
Submitted/Approved/Passed

☐ Mayor ☐ President of Board of Trustees ☐ Municipal Official

Date

Note: All proposal documents, including Proposal Guaranty Checks or Proposal Bid Bonds, should be stapled together to prevent loss when bids are processed.

RETURN WITH BID

NOTICE TO BIDDERS

County Cook/DuPage
Local Public Agency Village of Hinsdale
Section Number 16-00000-01-GM
Route Various

aled proposals for the improvement described below will be received at the office of Village of Hinsdale,
19 E Chicago Ave., Hinsdale, Illinois 60521 until 10:00 AM on August 24, 2016
Address Time Date

aled proposals will be opened and read publicly at the office of Village of Hinsdale
19 E Chicago Ave., Hinsdale, Illinois 60521 at 10:00 AM on August 24, 2016
Address Time Date

DESCRIPTION OF WORK

me 50/50 Sidewalk Project Length: 1860 feet (0.36 miles)
ation Various
posed Improvement Remove and replace PCC sidewalk, detectable warning plates, alley way aprons, and comb.
o/gutter.

Plans and proposal forms will be available in the office of Village Clerk, Chris Bruton, (630) 789-7011
Village of Hinsdale, 19 E Chicago Ave., Hinsdale, Illinois 60521 (Proposal Fee=\$50.00)
Address

☒ Prequalification

If checked, the 2 low bidders must file within 24 hours after the letting an "Affidavit of Availability" (Form BC 57), in duplicate, showing all uncompleted contracts awarded to them and all low bids pending award for Federal, State, County, Municipal and private work. One original shall be filed with the Awarding Authority and one original with the IDOT District Office.

The Awarding Authority reserves the right to waive technicalities and to reject any or all proposals as provided in BLRS Special Provision for Bidding Requirements and Conditions for Contract Proposals.

The following BLR Forms shall be returned by the bidder to the Awarding Authority:

- BLR 12200: Local Public Agency Formal Contract Proposal
- BLR 12200a Schedule of Prices
- BLR 12230: Proposal Bid Bond (if applicable)
- BLR 12325: Apprenticeship or Training Program Certification (**do not use for federally funded projects**)
- BLR 12326: Affidavit of Illinois Business Office

RETURN WITH BID

PROPOSAL

County Cook/DuPage
Local Public Agency Village of Hinsdale
Section Number 16-00000-01-GM
Route Various

Proposal of STRADA CONSTRUCTION CO

for the improvement of the above section by the construction of removal and replacement of damaged sidewalk.
Approximately 9,300 square feet at various locations throughout the Village of Hinsdale.

a total distance of 1860.00 feet, of which a distance of 1860.00 feet, (0.360 miles) are to be improved.

The plans for the proposed work are those prepared by Village of Hinsdale, Engineering Dept.
and approved by the Department of Transportation on _____

The specifications referred to herein are those prepared by the Department of Transportation and designated as "Standard Specifications for Road and Bridge Construction" and the "Supplemental Specifications and Recurring Special Provisions" thereto, adopted and in effect on the date of invitation for bids.

The undersigned agrees to accept, as part of the contract, the applicable Special Provisions indicated on the "Check Sheet for Recurring Special Provisions" contained in this proposal.

The undersigned agrees to complete the work within 20 working days or by _____
unless additional time is granted in accordance with the specifications.

A proposal guaranty in the proper amount, as specified in BLRS Special Provision for Bidding Requirements and Conditions for Contract Proposals, will be required. Bid Bonds will be allowed as a proposal guaranty. Accompanying this proposal is either a bid bond if allowed, on Department form BLR 12230 or a proposal guaranty check, complying with the specifications, made payable to:

Treasurer of _____
The amount of the check is 10% BID BOND (_____).

In the event that one proposal guaranty check is intended to cover two or more proposals, the amount must be equal to the sum of the proposal guaranties, which would be required for each individual proposal. If the proposal guaranty check is placed in another proposal, it will be found in the proposal for: Section Number 15-00000-01-GM.

The successful bidder at the time of execution of the contract will be required to deposit a contract bond for the full amount of the award. When a contract bond is not required, the proposal guaranty check will be held in lieu thereof. If this proposal is accepted and the undersigned fails to execute a contract and contract bond as required, it is hereby agreed that the Bid Bond or check shall be forfeited to the Awarding Authority.

Each pay item should have a unit price and a total price. If no total price is shown or if there is a discrepancy between the product of the unit price multiplied by the quantity, the unit price shall govern. If a unit price is omitted, the total price will be divided by the quantity in order to establish a unit price.

A bid will be declared unacceptable if neither a unit price nor a total price is shown.

The undersigned submits herewith the schedule of prices on BLR 12200a covering the work to be performed under this contract.

The undersigned further agrees that if awarded the contract for the sections contained in the combinations on BLR 12200a, the work shall be in accordance with the requirements of each individual proposal for the multiple bid specified in the Schedule for Multiple Bids below.

RETURN WITH BID

The quantities appearing in the bid schedule are approximate and are prepared for the comparison of bids. Payment to the Contractor will be made only for the actual quantities of work performed and accepted or materials furnished according to the contract. The scheduled quantities of work to be done and materials to be furnished may be increased, decreased or omitted as hereinafter provided.

Submission of a bid shall be conclusive assurance and warranty the bidder has examined the plans and understands all requirements for the performance of work. The bidder will be responsible for all errors in the proposal resulting from failure or neglect to conduct an in depth examination. The Awarding Authority will, in no case be responsible for any costs, expenses, losses or changes in anticipated profits resulting from such failure or neglect of the bidder.

The bidder shall take no advantage of any error or omission in the proposal and advertised contract.

If a special envelope is supplied by the Awarding Authority, each proposal should be submitted in that envelope furnished by the Awarding Agency and the blank spaces on the envelope shall be filled in correctly to clearly indicate its contents. When an envelope other than the special one furnished by the Awarding Authority is used, it shall be marked to clearly indicate its contents. When sent by mail, the sealed proposal shall be addressed to the Awarding Authority at the address and in care of the official in whose office the bids are to be received. All proposals shall be filed prior to the time and at the place specified in the Notice to Bidders. Proposals received after the time specified will be returned to the bidder unopened.

Permission will be given to a bidder to withdraw a proposal if the bidder makes the request in writing or in person before the time for opening proposals.

RETURN WITH BID

CONTRACTOR CERTIFICATIONS

County	Cook/DuPage
Local Public Agency	Village of Hinsdale
Section Number	16-00000-01-GM
Route	Various

all certifications hereinafter made by the bidder are each a material representation of fact upon which reliance is placed should the Department enter into the contract with the bidder.

Debt Delinquency. The bidder or contractor or subcontractor, respectively, certifies that it is not delinquent in the payment of any tax administered by the Department of Revenue unless the individual or other entity is contesting, in accordance with the procedures established by the appropriate revenue Act, its liability for the tax or the amount of tax. Making a false statement voids the contract and allows the Department to recover all amounts paid to the individual or entity under the contract in a civil action.

Bid-Rigging or Bid Rotating. The bidder or contractor or subcontractor, respectively, certifies that it is not barred from contracting with the Department by reason of a violation of either 720 ILCS 5/33E-3 or 720 ILCS 5/33E-4.

A violation of Section 33E-3 would be represented by a conviction of the crime of bid-rigging which, in addition to Class 3 felony sentencing, provides that any person convicted of this offense or any similar offense of any state or the United States which contains the same elements as this offense shall be barred for 5 years from the date of conviction from contracting with any unit of State or local government. No corporation shall be barred from contracting with any unit of State or local government as a result of a conviction under this Section of any employee or agent of such corporation if the employee so convicted is no longer employed by the corporation and: (1) it has been finally adjudicated not guilty or (2) if it demonstrates to the governmental entity with which it seeks to contract and that entity finds that the commission of the offense was neither authorized, requested, commanded, nor performed by a director, officer or a high managerial agent in behalf of the corporation.

A violation of Section 33E-4 would be represented by a conviction of the crime of bid-rotating which, in addition to Class 2 felony sentencing, provides that any person convicted of this offense or any similar offense of any state or the United States which contains the same elements as this offense shall be permanently barred from contracting with any unit of State or local government. No corporation shall be barred from contracting with any unit of State or local government as a result of a conviction under this Section of any employee or agent of such corporation if the employee so convicted is no longer employed by the corporation and: (1) it has been finally adjudicated not guilty or (2) if it demonstrates to the governmental entity with which it seeks to contract and that entity finds that the commission of the offense was neither authorized, requested, commanded, nor performed by a director, officer or a high managerial agent in behalf of the corporation.

Bribery. The bidder or contractor or subcontractor, respectively, certifies that it has not been convicted of bribery or attempting to bribe an officer or employee of the State of Illinois or any unit of local government, nor has the firm made an admission of guilt of such conduct which is a matter of record, nor has an official, agent, or employee of the firm committed bribery or attempted bribery on behalf of the firm and pursuant to the direction or authorization of a responsible official of the firm.

Interim Suspension or Suspension. The bidder or contractor or subcontractor, respectively, certifies that it is not currently under a suspension as defined in Subpart I of Title 44 Subtitle A Chapter III Part 6 of the Illinois Administrative Code. Furthermore, if suspended prior to completion of this work, the contract or contracts executed for the completion of this work may be cancelled.

County Cook/Dupage
Local Public Agency Village of Hinsdale
Section 16-00000-01-GM
Route Various

Combination Letter	Sections Included in Combinations	Total

Bidder's Proposal for making Entire Improvements

01/10/2016

RETURN WITH BID

SIGNATURES

County Cook/DuPage
Local Public Agency Village of Hinsdale
Section Number 16-00000-01-GM
Route Various

in individual)

Signature of Bidder _____

Business Address _____

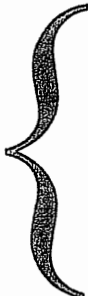
partnership)

Firm Name _____

Signed By _____

Business Address _____

Inset Names and Addressed of All Partners



corporation)

Corporate Name STRADA CONSTRUCTION CO

Signed By [Signature]

President

Business Address 1742 W. ARMITAGE CT
ADDISON, IL 60101

Insert Names of Officers

President ANTONIO D. PAOLA

Secretary NICK DIBENEDETTO

Treasurer _____

st: [Signature]
Secretary

ERIE INSURANCE COMPANY
BID BOND

Know All Men by These Presents,

Bond No.

That we, Strada Construction Company
(hereinafter called the Principal) as Principal and the ERIE INSURANCE COMPANY, of Erie, Pennsylvania, a
corporation duly organized under the laws of the State of Pennsylvania, (hereinafter called the Surety),
as Surety, are held and firmly bound unto
Village of Hinsdale

.....hereinafter called the Obligor in the full and just sum of

Ten Percent of Bid Amount

.....Dollars, (\$.....10% of bid amount.....).

good and lawful money of the United States of America, to the payments of which sum of money well
and truly to be made, the said Principal and Surety bind themselves, their and each of their heirs, executors,
administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed, sealed and dated this12th.....day ofAugust....., A.D. 2016
Year

THE CONDITION OF THIS OBLIGATION IS SUCH: That, if the Obligor shall make any award within 60
2016 50/50 SIDEWALK PROJECT
days to the Principal for

.....
according to the terms of the proposal or bid made by the Principal therefor, and the Principal shall
duly make and enter into a contract with the Obligor in accordance with the terms of said proposal
or bid and award and shall give bond for the faithful performance thereof with the Surety or Sureties
approved by the Obligor; or if the Principal shall, in case of failure so to do, pay the Obligor the damages
which the Obligor may suffer by reason of such failure, not exceeding the penalty of this bond, then
this obligation shall be null and void; otherwise it shall be and remain in full force and effect.

In Testimony Whereof, the Principal and Surety have caused these presents to be duly signed and sealed.

Principal. Strada Construction Company

Witness:

By: 

ERIE INSURANCE COMPANY

Witness:

By: 
Attorney-in-Fact



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ERIE INSURANCE COMPANY, a corporation duly organized under the laws of the Commonwealth of Pennsylvania, does hereby make, constitute and appoint

Christopher J. Bechtold, Richard G. Bechtold and Elizabeth Goeller

individually, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed: any and all bonds and undertakings of suretyship,

each in a penalty not to exceed the sum of five hundred thousand dollars (\$500,000.00).

And to bind the ERIE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by the appropriate officer of the ERIE INSURANCE COMPANY and sealed and attested by one other of such officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

The Power of Attorney is granted under and by authority of the following Resolution adopted by the Board of Directors of ERIE INSURANCE COMPANY at a meeting held on May 8, 2002 at which a quorum was presented and said Resolution has not been amended or repealed:

"Resolved, that the President, or any Senior Vice President or Vice President shall have power and authority to: (a) Appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and, (b) To remove any such Attorney-in-Fact at any time and revoke the power and authority given to him; and

Resolved, that Attorney(s)-in-Fact shall have power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contract of indemnity and other writings obligatory in the nature thereof."

This Power of Attorney is signed and sealed by facsimiles under and by virtue of the following Resolution adopted by the Board of Directors of ERIE INSURANCE COMPANY at a meeting held on the 8th day of May, 2002, at which a quorum was present and said Resolution has not been amended or repealed:

"Resolved, that the signature of Jeffrey A. Ludrof, as President and Chief Executive Officer of the Company, and the Seal of the Company may be affixed by the following facsimiles on any Limited Power of Attorney for the execution of bonds, undertakings, recognizances, contracts and other writings in the nature thereof, and the signature of J. R. Van Gorder, as Secretary of the Company, and the Seal of the Company may also be affixed by the following facsimiles to any certificate of any such Limited Power of Attorney and only under such circumstances, shall said facsimiles be valid and binding on the Company."

IN WITNESS WHEREOF, the ERIE INSURANCE COMPANY has caused these presents to be signed by its President and Chief Executive Officer, and its corporate seal to be hereto affixed this 8th day of May, 2002.



Jeffrey A. Ludrof
Jeffrey A. Ludrof
President and Chief Executive Officer

STATE OF PENNSYLVANIA } ss.
COUNTY OF ERIE

On this 8th day of May, A.D. 2002, before me personally came Jeffrey A. Ludrof, to me known, who being by me duly sworn, did depose and say: that he is President and Chief Executive Officer of ERIE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the Seal of said corporation; that the Seal affixed to the said instrument is such corporate Seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



Sheila M. Hirsch
My commission expires June 27, 2008
Notary Public

CERTIFICATE

I, J. R. Van Gorder, as Secretary of the ERIE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a full, true and correct copy, is still in full force and effect as of the date below.

In witness whereof, I have hereunto subscribed my name and affixed corporate Seal of the Company by facsimiles pursuant to the action of the Board of Directors of the Company,



J. R. Van Gorder
J. R. Van Gorder, Secretary

this 12th day of August 20 16

DATE:

September 6, 2016

REQUEST FOR BOARD ACTION

AGENDA	ORIGINATING
SECTION NUMBER Non-Consent Agenda - EPS	DEPARTMENT Public Services & Engineering
ITEM 2017 Resurfacing Design Project - Addition of Engineering Services for the 2017 Maintenance Project and Central Business District Improvements	APPROVAL Dan Deeter, PE Village Engineer

This Request for Board Action (RBA) includes two requests. The first request is to approve the recommendation by Village staff of the streets identified for maintenance work through the Village's Master Infrastructure Plan (MIP) for the 2016-17 fiscal year and additional work that the Village has identified through the street evaluation process. If the Village Board approves of the identified streets and the scope of work, Staff recommends the Board approve the addition of the 2017 Maintenance Project design costs to the existing contract with HR Green, as the firm is currently designing the 2017 MIP Resurfacing project.

The individual projects under discussion are discussed in detail below; a summary of the proposed work is as follows:

2017 Master Infrastructure Plan (MIP) Work		
MIP - 2017 Reconstruction (separate project – not included in this recommendation)	\$ 1,106,000	Infrastructure reconstruction
MIP - 2017 Resurfacing	\$ 432,200	Resurfacing Streets
MIP - Maintenance	\$ 1,250,000	Residential street resurfacing
Subtotal – 2017 MIP Work	\$ 2,788,200	
Additional Work Recommended for 2017		
Annual Infrastructure Fund	\$ 800,000	CBD street resurfacing
Sidewalk Fund	\$ 200,000	Brick crosswalks in CBD
General Funds/Economic Development Capital Improvement Plan (CIP)*	\$ 60,000	Village Place concrete replacement
Subtotal – 2017 Additional Road Work	\$ 1,060,000	
Total Recommended 2017 Road Work	\$ 3,848,200	

*Budget & CIP include \$60,000 for Village place; current engineer's estimate is approximately \$104,000.

MIP OVERVIEW

The FY 2016-17 Budget provides funding through the MIP for the resurfacing, reconstruction and maintenance of roads throughout the Village. The MIP was developed in 2009 and identifies and programs roadwork through 2023. The MIP for 2017 includes three separate projects: the 2017 Reconstruction Project, the 2017 Resurfacing Project, and the 2017 Maintenance Project.

MIP 2017 Resurfacing & Reconstruction Projects

The streets that are designated for MIP resurfacing and reconstruction have been contemplated for repair since the inception of the MIP. Therefore, Staff conducts an annual review of condition changes and deterioration to determine whether streets should be reprioritized.

The streets included in the MIP for resurfacing and reconstruction in 2017 are listed in Attachment A and highlighted in green on the attached map.

The Village awarded the initial design engineering services for the 2017 Resurfacing Project to HR Green at a cost of \$9,280, as they were determined by the Engineering and Public Services staff to be the best qualified and lowest cost consultant. This amount is within the approval authority of the Village Manager; therefore, the Village Manager signed the contract after consultation with the Village President and EPS Committee Chair, Trustee LaPlaca. The resurfacing design work is currently underway.

Design engineering for the reconstruction work scheduled for 2017 was awarded separately to K-Plus Engineering by the Board of Trustees on January 5, 2016 at a cost of \$32,670.

MIP 2017 Maintenance Project

As specified by the MIP, the Village's FY 2016-17 Budget includes \$1.25 million of funding to repair or provide maintenance for roads that are not specifically scheduled for MIP work. Allocation of these maintenance funds is determined by the Village Board of Trustees, based on recommendations from the Village's Public Services and Engineering staff. This year, Staff conducted a detailed review of asphalt roadway surface conditions throughout the Village to generate a priority list of problem areas. Several factors were considered, including overall condition, drivability, the number of complaints received, and an attempt to maximize the benefit to residents. Staff identified approximately 20 blocks of residential streets that are recommended for resurfacing in 2017, as well as two blocks of Elm Street that include water main replacement. The total list of recommended streets for the 2017 Maintenance Project is included in Attachment A and highlighted on the attached map in orange. The recommended work for 2017 totals approximately \$1.1 million.

ADDITIONAL RECOMMENDED 2017 WORK – CENTRAL BUSINESS DISTRICT

Through the street evaluation process, it became clear that road conditions have deteriorated in portions of the Central Business District (CBD). Most streets within the CBD were last resurfaced in 2003, and there is significant cracking and heaving in many areas. This is consistent with the 10-15 year expected life span for asphalt. The CBD is a highly visible area, and resurfacing the streets throughout the CBD would improve the conditions for downtown businesses. This includes the area between Garfield Street and Grant Street and between Hinsdale Avenue and Second Street, as shown in blue on the attached map. This portion of the project is recommended to be financed with \$800,000 from the Village's Annual Infrastructure Fund, which is a discretionary fund that has been created with savings from previous road projects.

As part of this project, it is also contemplated that 23 brick crosswalks could be added throughout the CBD, similar in fashion to those near the new Oak Street Bridge and on First Street. Therefore, design engineering for brick crosswalks is included in this recommendation in addition to the resurfacing work. The materials would match the style of the bricks selected by the Board of Trustees for the recent CBD hardscaping projects. The estimated cost for the brick crosswalks is \$200,000; this portion of the project is recommended to be financed from the Village Sidewalk Fund, which includes fees collected in lieu of sidewalk installations for new construction projects.

The final component of this project is the replacement of the stamped concrete surface in Village Place between Hinsdale Avenue and First Street. This work is included in the FY 2016-17 Economic Development budget at a budgeted cost of \$60,000. The updated engineer's estimate for the work is \$104,000; the \$44,000 cost differential is recommended to be funded through the Annual Infrastructure Fund.

Due to the poor condition of the CBD, it is Staff's recommendation to proceed with resurfacing work in the CBD in 2017. Completing the CBD repaving work within the same construction season will ensure that all roads within the CBD are uniformly improved and will minimize the risk of repeated disruptions to the business community. If the Board approves adding this to the list of work designated for 2017, the intent is to schedule the beginning and end dates of the work within the CBD after the 4th of July and before the start of the 2017-18 school year. In addition, the bid will request that much of the work within the CBD be conducted at night, if possible and within financial constraints.

Summary and Recommendation

If the Village Board approves the work as presented, the combined road work for the upcoming year will total over \$3.8 million and will touch approximately 4.5 miles of Village roads (7% of all roads). Should the Village Board concur with Staff's recommendation regarding the additional work for 2017, Staff recommends approving HR Green to complete the design engineering for the roadway maintenance work and the CBD improvements at an additional cost of \$82,445.

Because work is proposed to occur within the CBD, the selected consultant must provide excellent customer service to the businesses and residents in this critical area. Recently, HR Green has overseen the Oak Street Bridge, Woodlands Phase 2 and Woodlands Phase 3 projects, and the Village has received consistently positive feedback about their performance. HR Green has shown an awareness and sensitivity to the concerns of Hinsdale residents and businesses, and Staff anticipates that they will demonstrate the same sensitivity during this project.

Design engineering is considered a professional service, and is therefore not legally required to be competitively bid. HR Green's attached quote for the additional recommended work reflects design costs that are a very competitive 3.4% of the estimated project cost, which is consistent with the percentage for the 2017 Resurfacing Project. This pricing is especially favorable considering the unique, unplanned nature of this expanded project scope.

The cost differential (\$82,445 in design engineering for the 2017 Maintenance project and proposed CBD work versus \$9,280 for the 2017 Resurfacing Project) is attributable to the greater scope and complexity. As part of this scope of work, HR Green will be conducting limited surveying, developing construction estimates, developing bid documents and specifications (including crosswalk options), developing a paving/staging plan for the CBD area and crosswalks to minimize impacts, managing the Motor Fuel Tax (MFT) approval process, and managing the bidding process.

The MIP also includes funds for construction observation services. Once the project is bid and prior to award, Staff will bring forward a proposal for these services for the Board to consider.

Motion: To Waive the First Reading and Approve a Resolution Approving the 2017 Resurfacing Project Design Engineering Contract Change Order Number 1 in the Amount Not to Exceed \$82,445 Addition to HR Green, Inc.

STAFF APPROVALS

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
BOARD ACTION:				

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE 2017 RESURFACING
PROJECT DESIGN ENGINEERING CONTRACT CHANGE ORDER
NUMBER 1 IN THE AMOUNT NOT TO EXCEED \$82,445
ADDITION TO HR GREEN, INC.**

WHEREAS, the Village of Hinsdale (the "Village") and HR Green, Inc. ("HR Green") have entered into that certain Contract (the "Contract") providing for the design engineering of the 2017 Resurfacing Project; and

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

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

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

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

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

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

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

PASSED: this _____ day of _____ 2016,

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2016.

Village President

ATTEST:

Village Clerk

Exhibit A
VILLAGE OF HINSDALE
CHANGE ORDER

Project:	2017 Resurfacing Design Engineering Project	Change Order No. 1
Location:	Various Streets	Contract No. - N/A
Contractor:	HR Green, Inc.	Date: 09/06/16
		Page 1 of 1

- I. A. Description of Changes Involved:
- 1 Conduct design engineering and associated tasks for additional Hinsdale streets to be addressed through 2017 Maintenance Project, Capital Improvement, Annual Infrastructure, and Sidewalk funds.
- B. Reason for Change:
- 1 Expedite the design engineering process to achieve the lowest contractor bid pricing and maximize Hinsdale commercial and resident satisfaction.
- C. Revision in Contract Price: Total Addition: \$ 82,445.00
- 1 Addition \$ 82,445.00

II. Adjustments in Contract Price:	
A. Original Contract Price:	\$ 9,280.00
B. Net (addition)(reduction) due to all previous Change Order No. _____	\$ -
C. Contract Price, not including this Change Order	\$ 9,280.00
D. (Addition)(Deduction) to Contract Price due to this Change Order	\$ 82,445.00
E. Contract Price including this Change Order	<u><u>\$ 91,725.00</u></u>

Accepted:
Consultant: HR Green, Inc.

By:		
	Signature of Authorized Representative	Date

Village of Hinsdale:

By:		
	Signature of Authorized Representative	Date

ATTACHMENT A

Project: 2017 Resurfacing Design Engineering Project
 Location: Various Streets
 Contractor: HR Green, Inc.

Change Order No. 1
 Contract No. - N/A
 Date: 09/06/16
 Page 1 of 1

Name	From	To	Resurfacing Cost ¹	Cumulative Resurfacing Cost ¹	Other Improvements	Budget ¹	Fund
2017 MIP Reconstruction Project							
Ayres Street	Vine Street	Grant Street	\$ 156,000	\$ 156,000		1,106,000	MIP
Ayres Street	Grant Street	Lincoln Street	\$ 116,000	\$ 306,893	\$ 34,893		
Center Street	Vine Street	Grant Street	\$ 166,800	\$ 579,194	\$ 105,501		
Center Street	Grant Street	Lincoln Street	\$ 158,800	\$ 737,994			
Center Street	Lincoln Street	Washington Street	\$ 206,000	\$ 943,994			
Chicago Avenue	Garfield Avenue	Pavement Change		\$ 966,455	\$ 22,461		
Chicago Avenue	Pavement Change	Blaine Street		\$ 1,019,612	\$ 53,157		
Chicago Avenue	Blaine Street	Park Avenue		\$ 1,105,962	\$ 86,350		

2017 MIP Resurfacing Project

59th Street	Elm Street	East End	\$ 68,306	\$ 68,306		432,200	MIP
58th Street	Garfield Street	Giddings Avenue	\$ 23,698	\$ 92,004			
58th Street	Giddings Avenue	East End	\$ 51,660	\$ 143,664			
Giddings Avenue	58th Street	South End	\$ 55,104	\$ 198,768			
Ninth Street	Thurlof Street	Madison Street	\$ 26,896	\$ 225,664			
Washington Street	Third Street	Fourth Street	\$ 32,308	\$ 257,972			

2017 MIP Maintenance Project - Recommended Street Resurfacing & Infrastructure Improvements

Madison Street	Second Street	Fourth Street	\$ 51,086	\$ 51,086		1,250,000	MIP
Madison Street	Fourth Street	Sixth Street	\$ 53,218	\$ 104,304			
North Street	Adams Street	Monroe Street	\$ 53,792	\$ 158,096	\$ 4,000		
North Street	Monroe Street	Madison Street	\$ 52,480	\$ 210,576			
Hickory Street	Elm Street	Oak Street (W)	\$ 54,038	\$ 264,614			
Park Avenue	First Street	Third Street	\$ 58,384	\$ 322,998			
Elm Street	Chicago Avenue	First Street	\$ 58,630	\$ 381,628			
Elm Street	First Street	Third Street	\$ 45,756	\$ 427,384			
Elm Street	Third Street	Fourth Street	\$ 57,564	\$ 484,948			
Symonds Drive	Garfield Street	Park Avenue	\$ 53,546	\$ 538,494	\$ -		
Symonds Drive	Park Avenue	Elm Street	\$ 58,876	\$ 718,920	\$ 121,550		
Elm Street	Walnut Street	Symonds Drive	\$ 41,410	\$ 911,350	\$ 151,020		
Adams Street	North Street	Hickory Street	\$ 35,506	\$ 946,856			
Adams Street	Hickory Street	Walnut Street	\$ 46,822	\$ 993,678			
Adams Street	Walnut Street	Maple Street	\$ 42,230	\$ 1,035,908			
Elm Street	Fourth Street	Sixth Street	\$ 53,218	\$ 1,089,126			
Park Avenue	Seventh Street	Eighth Street	\$ 53,792	\$ 1,142,918			
Alternate Resurfacing Streets							
Stough Street	Eighth Street	South End	\$ 104,304	\$ 1,247,222			
Woodmere Drive	West End	Garfield Street	\$ 56,252	\$ 1,303,474			
Oak Street	First Street	Third Street	\$ 44,608	\$ 1,348,082			

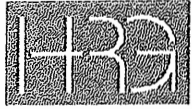
Central Business District

Hinsdale Avenue	Grant Street	Lincoln Street	\$ 60,350	\$ 60,350		800,000	Annual Infrastructure Fund
Hinsdale Avenue	Lincoln Street	Washington Street	\$ 72,000	\$ 132,350			
Hinsdale Avenue	Washington Street	Garfield Street	\$ 96,700	\$ 229,050			
First Street	Grant Street	Lincoln Street	\$ 55,550	\$ 284,600			
First Street	Lincoln Street	Washington Street	\$ 64,650	\$ 349,250			
First Street	Washington Street	Garfield Street	\$ 99,600	\$ 448,850			
Grant Street	Hinsdale Avenue	First Street	\$ 20,400	\$ 469,250			
Lincoln Street	Hinsdale Avenue	First Street	\$ 18,600	\$ 487,850			
Lincoln Street	First Street	Second Street	\$ 39,100	\$ 526,950			
Washington Street	Hinsdale Avenue	First Street	\$ 56,800	\$ 583,750			
Washington Street	First Street	Second Street	\$ 63,800	\$ 647,550			
Garfield Street	Hinsdale Avenue	First Street	\$ 107,200	\$ 754,750			
Central Business District	Crosswalks		\$ 193,500	\$ 948,250		200,000	Sidewalk Fund
Village Place	Hinsdale Avenue	First Street	\$ 103,950	\$ 1,052,200		60,000	General/CIP
Subtotal - Central Business District						1,060,000	

TOTAL RECOMMENDED 2017 ROAD WORK

\$ 3,848,200

Note 1: Includes Engineering



HRGreen

HR GREEN, INC.

PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 1

THIS AMENDMENT, made this _____ day of _____, 2016 by and between, VILLAGE OF HINSDALE the CLIENT, and HR GREEN, INC. (hereafter "COMPANY"), for professional services concerning:

2017 Resurfacing Project – Project # 1596

hereby amends the original Professional Services Agreement dated February 19, 2016 as follows:

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

1. **Add additional roadway resurfacing to the project with an estimated total additional centerline length of 17,298 feet +/- and an estimate additional construction cost estimated at \$2,155,450 See Attachment A for streets to be added to the 2017 Resurfacing Project.**

Design Services

- Anticipated Design effort = 445 hours
- Design Sub-total for labor & direct costs = \$52,850.00

Construction Observation Services (for budgetary purposes, not included in Addm#1)

- Estimated Additional 105 working days for Construction
- Full Time Construction Observation effort = 904 hours
- Construction Observation for labor & direct costs = \$106,040.00

2. **MFT Funding of Project shall be utilized for the project construction and results in the following coordination services to be provided by COMPANY and included in the estimated effort noted in item 1.**

- Preparation, coordination and submittal of design engineering, bidding/construction documents to the Illinois Department of Transportation (District 1) Bureau of Local Roads and Streets (IDOT-BLRS) for review, comments, and approval. Due to the scope of construction being considered a maintenance type of operation (mill and resurface) we do not anticipate being required to submit Ecological, Biological, Cultural, and/or Wetland project documentation, including Environmental Survey Request (ESR) form & Wetland Inventory Evaluation (WIE) form. Therefore these items are not included herein. Included in these services are submittals at 90% and one (1) Final Contract Documents (2 Total submittals); also anticipate one (1) set of comments and official comment/response documentation to obtain approval.
- Preparation, coordination and submittal of Bureau of Local Road and Street (BLRS) programming/funding documentation.

3. **Provide Topographic Survey and the generation of a plan/profile sheet and cross sections for Washington Street from 2nd to 3rd Street (358 feet +/-). This block was in the original scope but upon field inspection it has been determined that the full length of curb and gutter will require removal and replacement. Thus causing the need for topographic survey and additional design detailing to provide to the contractors for accurate bidding and construction information.**

- Anticipated effort = 28 hours
- Sub-total for labor & direct costs = \$3,465.00

4. **Provide design and preparation of bid/construction documents for the addition of Brick**

Paver Crosswalks for the following intersections totaling 23 cross walks. Design and bid/construction documents will include plan sheet preparation utilizing existing as built information for base drawing, traffic control staging details, approximate cross slope detail, construction details and specifications for brick paver cross walks, quantity calculations, and coordination with IDOT-BLRS. Topographic Survey for this area is not included herein. Proposed cross walk locations are as follows:

- Lincoln St. and Hinsdale Ave. (3 cross walks)
- Lincoln St. and First St. (4 cross walks)
- Washington St. and Hinsdale Ave. (3 cross walks)
- Washington St. and First St. (4 cross walks)
- Hinsdale Ave. north of Village Pl (1 cross walk)
- First St. north of Village Pl (1 cross walk)
- Garfield St. and Hinsdale Ave. (3 cross walks)
- Garfield St. and First St. (4 cross walks)

Design Services:

- Anticipated Design Effort = 30 hours
- Sub-total for labor & direct costs = \$5,120.00

Construction Observation Services: (for budgetary purposes & not included in Addm#1 total)

- Estimated Additional 30 working days for preparation, pour, cure, staging of streets in halves grouping. For Full Time Construction Observation, 15 days were assumed to be concurrent with the other construction items.
- Anticipated Full Time Construction Observation effort = 134 hours
- Sub-total for Labor and direct costs = \$16,240.00

5. Provide design and preparation of bid/construction documents for the rehabilitation of Village Place alleyway between Hinsdale Ave. and First Street. This area is estimated to be 350 feet in length by 33 feet wide. Design and bid/construction documents will include plan sheet preparation utilizing existing as built information for base drawings, traffic control and staging details, details and specifications for stamped brick P.C.C. sidewalk removal and reconstruction, patching of existing P.C.C. alley pavement, quantity calculations, and coordination with IDOT-BLRS. As noted in Item 2, we do not anticipate being required to submit Ecological, Biological, Cultural, and/or Wetland project documentation since the proposed work is identified as roadway/sidewalk maintenance operation. Topographic Survey for this area is not included herein.

Design Services:

- Anticipated effort = 52.00
- Sub-total for Design labor & direct costs = \$6,035.00

Construction Observation Services: (for budgetary purposes & not included in Addm#1 total)

- Estimated Additional 10 working days for preparation, pour, cure, staging of Village Place. For Full Time Construction Observation 10 days were assumed to be required with none to be concurrent to other construction.
- Anticipated Full Time Construction Observation effort = 86 hours
- Sub-total for Labor and direct costs = \$10,425.00

6. Provide design and preparation of bid/construction documents for the reconstruction of water main within Elm Street right-of-way from Walnut St. to Symonds Dr. and within Symonds Dr. right-of-way (ROW) from Elm St. to near Park Street. This area is estimated to be 1,055 feet in length and an estimate additional construction cost of \$272,570 (see

Attachment A). Services will include topographic survey within ROW and project limits, design of water main and preparation of bid/construction documents. Bid/construction documents shall include two plan sheets (1"=20') utilizing existing as-built plans, existing water main plans, and proposed topographic survey information for base drawings, traffic control and staging details, water main and service details and applicable specifications for abandonment of existing and construction of proposed water main and services, patching of existing pavement, quantity calculations, and coordination with IEPA for construction permit preparation. HRG proposes that this water main project be bid separately from the 2017 Resurfacing Project which is funded with MFT Funding and considered a maintenance project. This separate bid allows the Village to bid and let a separate contract apart from the more constraining IDOT permitting which is involved in any underground utility work. Therefore, we do not anticipate being required to submit Ecological, Biological, Cultural, and/or Wetland project documentation since the proposed water main work identified will not be utilizing MFT funding as a separate project.

Design Services:

- o Anticipated effort = 128.00
- o Sub-total for labor & direct costs = \$14,975.00

Construction Observation Services: (for budgetary purposes & not included in Addm#1 total). Note: water main construction is assumed to be partially concurrent with 2017 Resurfacing Operations

- o Estimated Additional 15 working days for preparation, pour, cure, staging of Village Place. For Full Time Construction Observation 15 days were assumed to be required with ten (10) days to be concurrent to other construction.
- o Anticipated Full Time Construction Observation effort = 48 hours
- o Sub-total for Labor and direct costs = \$5,780.00

- **Total Design Services: = \$82,445.00**
- **Total Construction Obs. Services (full-time budgetary) = \$138,480.00**

CLIENT Project Number: Project # 1596

COMPANY Project Number: 87150438

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

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

- ☒ Per current rate schedule with a maximum fee to be increased by eighty two thousand four hundred & forty five & 00/100 Dollars (\$82,445.00)

The total authorized compensation after this Amendment, including the original Professional Services Agreement and all previous Amendments, is ninety one thousand seven hundred twenty five and 00/100 Dollars (\$ 91,725.00).

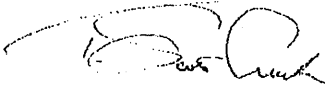
THIS AMENDMENT is subject to all provisions of the original Professional Services Agreement.

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

THIS AMENDMENT executed the day and year written above.

Sincerely,

HR GREEN, INC.



T. Scott Creech, P.E.

Approved by:



Printed/Typed Name: Akram Chaudhry, P.E.

Title: Principal

Date: 08/25/2016

Village of Hinsdale

Accepted by:

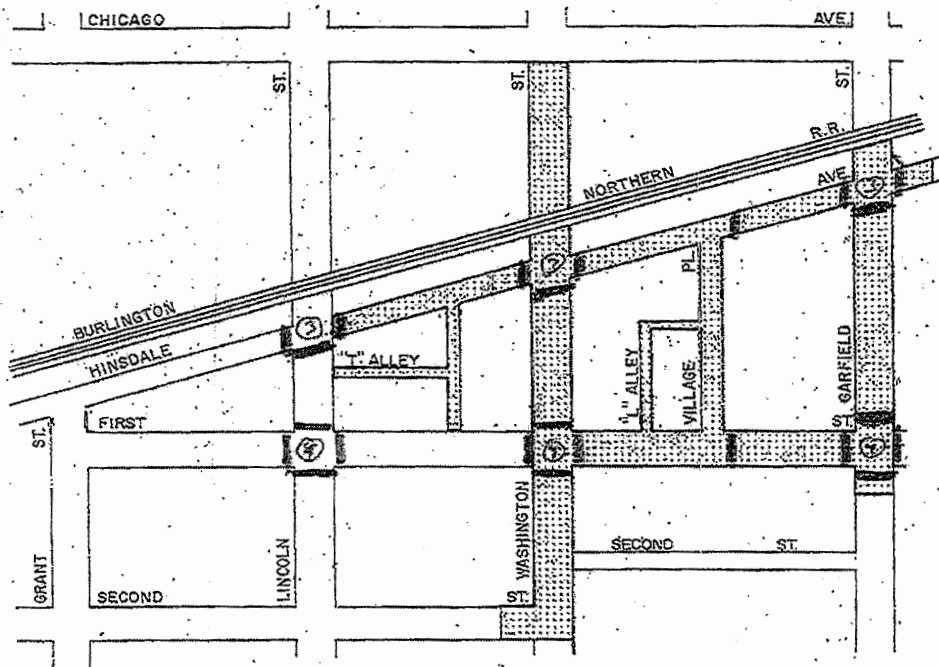
Printed/Typed Name:

Title:

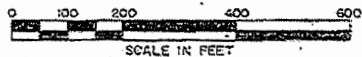
Date:

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ATTACHMENT - B



LOCATION MAP



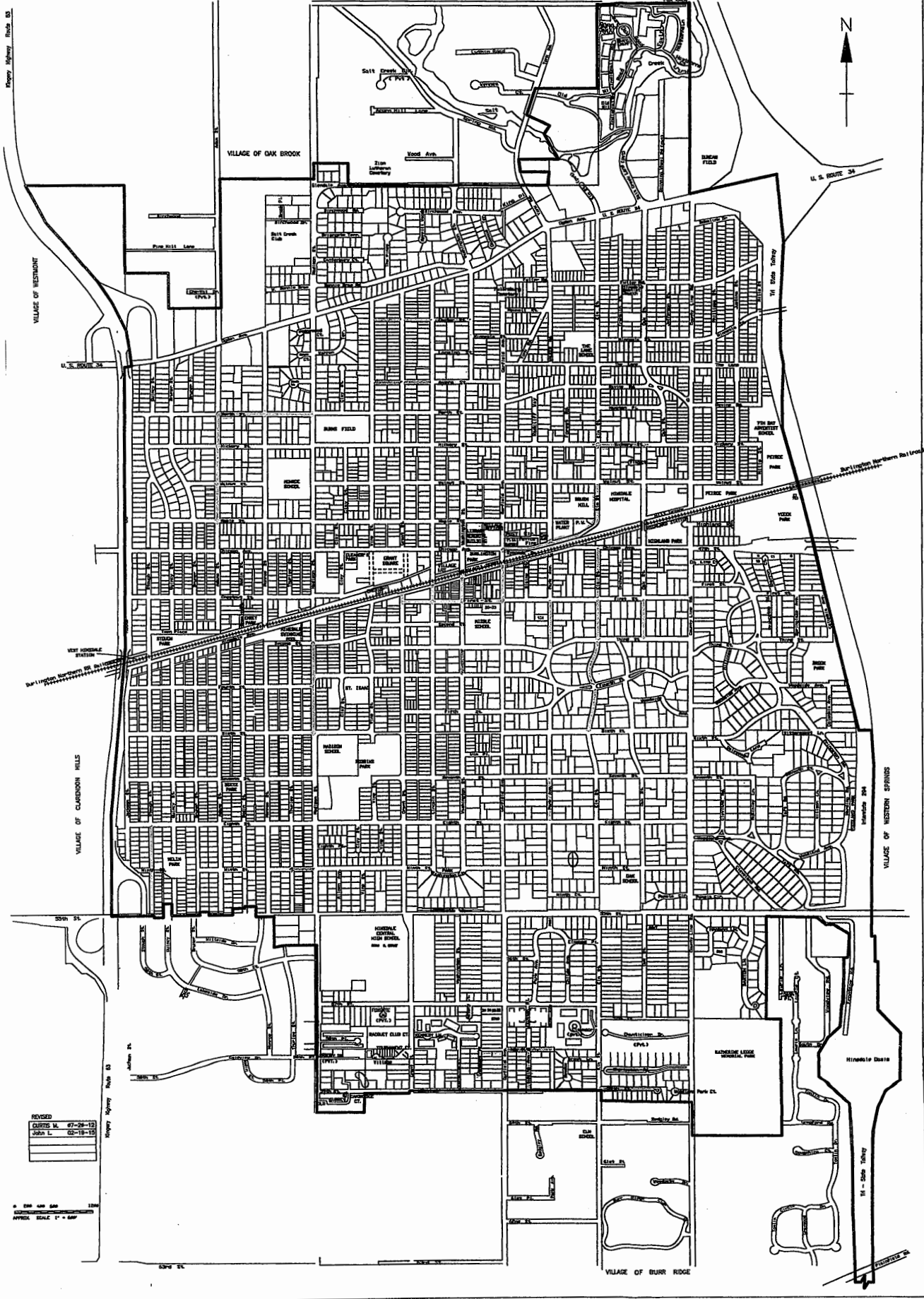
- SUGGESTED BRICK CROSSWALKS.
DMD 7/11/16

EXISTING TYPICAL SECTIONS
PROPOSED TYPICAL SECTIONS
SCHEDULES
ALIGNMENT, TIES, BENCHMARKS
TRAFFIC CONTROL, STAGING, GEN'L. NOTES
DETAILS
PLAN/PROFILES, PAVING, DRAINAGE
STORM SEWER PROFILES
PLAN/PROFILES, UTILITIES, LIGHTING, STRIPING
ARCHITECTURAL DETAILS
CROSS SECTIONS

2		EXIST.
3	— x — x —	FENCE
4	— 5 —	RIGHT
5	— / —	BASE
6	— \ —	BASE
7-8		PROPO
9-16		BENCH
19-20	— S.S. —	EXIST
21-23	● —	PROPO
29-32	— C.S. —	EXIST
33-43	— S.S. —	EXIST
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VILLAGE OF HINSDALE 2016



REVISED
CURTIS M. 07-28-13
JOHN L. 02-18-15

APPENDIX SCALE 1" = 600'



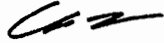
9d.

MEMORANDUM

DATE: September 6, 2016

TO: President Cauley and the Village Board of Trustees

CC: Kathleen A. Gargano, Village Manager
Robb McGinnis, Director of Community Development/Building Commissioner

FROM: Chan Yu, Village Planner 

RE: S.E. Corner of 55th St. and County Line Rd. – Hinsdale Meadows Planned Development
Second Reading to Approve Referral to the Plan Commission

Request for a Text Amendment to allow Planned Developments in the R-2 District, and concurrent 59-Unit Residential Planned Development Concept Plan Application and Special Use Permit Application

Summary

The applicant, Hinsdale Meadows Venture, LLC, has submitted a packet, including the: (1) Text Amendment application, (2) Planned Development Concept Plan application, and (3) Special Use Permit application to develop a 59-unit residential development on a 24.5 acre site at the south east corner of 55th Street and County Line Road (R-2 Single Family Residential District). This is a preliminary consideration by the Board of Trustees (BOT) for a determination as to whether the Text Amendment application packet merits a hearing and consideration by the Plan Commission (PC).

The Text Amendment application is a request to allow Planned Developments, as a Special Use in any Single-Family Residential District, subject to the issuance of a special use permit, and subject to a minimum lot area of 20 acres. Currently, the Code only allows residential planned developments in the Multiple-Family Districts.

The purpose for the Planned Development Concept Plan application is to provide the applicant an opportunity to show the basic scope, character, and nature of the entire proposed plan without incurring undue cost. It is the initial step towards many public hearings, for the applicant to present the plan and allow for changes based on the input throughout the process of approval. Contingent on an approved Concept Plan, the Planned Development Detailed Plan will be submitted to refine the elements of the Concept Plan.

On July 12, 2016, the applicant, Edward James, presented to the BOT as a discussion item, the initial concept site plan with individual home elevation illustrations and floor models. The presentation material has since been posted on the Village's website and in the lobbies of Village Hall and the Hinsdale Public Library for feedback to the BOT.



MEMORANDUM

On August 9, 2016, the BOT reviewed the application and summarized the main issues for further PC discussion including: age-targeted versus age-restricted, architecture of the homes, price point of the homes, public benefits and green space. The applicant, Edward James, presented to the BOT a summary of the proposal and also spoke to some of the concerns by the BOT. Per the request by the BOT, a revised sample timeline of the approval process is attached to show potential additional PC public hearing dates.

Request

The proposed Text Amendment will change Zoning Code Section 3-106, Special Uses in the Single-Family Residential Districts, to allow an application for a Planned Development in any Single Family Residential District lot of 20 acres or more. The Planned Development Concept Plan and Special Use permit application has also been submitted, simultaneously, to give the BOT and PC the reason and vision for the request.

The Planned Development Concept Plan and Special Use permit application reflects a 59-unit residential development, featuring 27 age-targeted single family homes, 2 traditional single family homes, and 30 duplex homes on a 24.5 acre site. Two pocket parks and a sidewalk connection to Katherine Legge Park are also illustrated on the site plan.

Process

Pursuant to Article 6, Section 11-601(D)(2)(a) of the Village of Hinsdale Zoning Ordinance, every properly filed and completed application for an amendment to this code, before being processed in any other manner, shall be referred to the BOT for a determination as to whether the application merits a hearing and consideration by the Plan Commission or should be summarily denied.

The affirmative vote of four (4) members of the BOT shall be necessary to summarily deny an application; any other vote shall be sufficient to refer the application for a hearing.

Motion

Should the BOT feel the request merits a hearing and consideration by the PC, the following motion would be appropriate:

"Move that the Board of Trustees refer the application packet, to the Plan Commission for a hearing and consideration of a text amendment to Section 3-106: Special Uses, to allow a Planned Development in any single-family residential district, subject to the issuance of a special use permit, and subject to a minimum lot area of 20 acres."

Should the BOT feel the requested application does not merit a hearing and consideration by the PC, it shall summarily deny it.



MEMORANDUM

Attachments:

Attachment 1 – Revised Sample Timeline of Public Approval Process

The following related materials were provided for the First Reading of this item on August 9, 2016, and can be found on the Village website at:

http://www.villageofhinsdale.org/document_center/VillageBoard/2016/AUG/BOTpacket08092016.pdf

- Hinsdale Meadows Development Concept Plan Review Package (August 2016)
- Sample Timeline of Public Approval Process
- Proposed Text Amendment Language for Section 3-106: Special Uses

Sample Timeline of Approval (Revised 09/06/16)**Hinsdale Meadows****NOTE: Final approval would require both an approved Text Amendment and an approved Planned Development****Concurrent Review of Text Amendment and Planned Development**

BOT = Board of Trustees PC = Plan Commission	Text Amendment	Planned Development (Development Concept Plan AND Detailed Plan Submittal)
BOT Discussion Item	July 12, 2016	July 12, 2016
BOT Referral	August 9, 2016	August 9, 2016
PC - Scheduling of Public Hearing	September 14, 2016	September 14, 2016
PC - Public Hearing*	October 12, 2016	October 12, 2016
PC - Public Hearing* (potential continuation)	November 9, 2016	November 9, 2016
PC - Public Hearing* (potential continuation)	December 14, 2016	December 14, 2016
BOT First Reading	January 3, 2017	January 3, 2017
PC - Approval of Findings and Recommendations	January 11, 2017	January 11, 2017
BOT Final Approval	January 17, 2017	January 17, 2017
PC - Scheduling of Public Meeting		February 8, 2017
PC - Public Meeting*		March 8, 2017
BOT First Reading		April 4, 2017
PC - Approval of Findings and Recommendations		April 12, 2017
BOT Final Approval		April 18, 2017
*(this step may take more than one meeting as a Planned Development allows for input from the Plan Commission on all aspects of the development prior to being sent to the BOT for approval)		



MEMORANDUM

DATE: September 6, 2016

TO: President Cauley and Village Board of Trustees

FROM: Heather Bereckis, Interim Manager of Parks & Recreation

RE: August Staff Report

The following is a summary of activities completed by the Parks & Recreation Department during the month of August.

Fall Brochure & Activities

The fall program brochure was delivered to residents on August 1st, with registration beginning on August 8th. Fall programming will commence during the 2nd week of September.

Staff is finalizing the plans for the annual Fall Festival, which is scheduled for Saturday, October 22nd; the event will be held at the grounds of the Hinsdale Middle School (HMS). This is the fifth year the event will be held at HMS. The event will be outdoors, but if there is inclement weather the event will be held indoors at the school. This event is coordinated by the Village and is a partnership with the Hinsdale Library, Hinsdale Chamber of Commerce, The Community House and The Hinsdalean.

Staff is also in the early planning stages for its winter holiday events. The Holiday Express, formerly known as the Polar Express, is scheduled for Sunday, December 4th. Due to the popularity of the event and limited slots provided by Metra, a lottery system is utilized for registration for this event; the deadline to register for the lottery is November 11th. Registered participants take the train from Hinsdale to the Aurora station, and participants enjoy a buffet, entertainment, crafts and visits with Santa at the Two Brothers Roundhouse banquet facility.

On Saturday, December 3rd, families can enjoy Breakfast with Santa at Katherine Legge Memorial Lodge. The event includes a continental breakfast and a visit with Santa.

Field/Park Updates

Mowing & Landscaping

Per the approved budget, mowing of Village Parks and public rights of way is scheduled to be completed once per week. Football has started in Brook Park; the field will be mowed twice a week during the season, as needed. Below is an expense summary of

MEMORANDUM

mowing and landscaping for the first three months of the fiscal year. The mowing contract extends approximately from May - October of each year, so staff would expect that roughly 50% of the budget would be expended at this point. Actuals for mowing are trending below budget due to the warm, relatively dry weather experienced in May and June.

	Village ROW	Pool	KLM Lodge	Parks	Total
July 4th	\$ 811	\$ 55	\$ 24	\$ 2,163	\$ 3,054
July 11th	\$ 716	\$ 114	\$ 24	\$ 2,162	\$ 3,016
July 18th	\$ 716	\$ 55	\$ -	\$ 1,875	\$ 2,646
July 25th	\$ 1,099	\$ 75	\$ 30	\$ 2,258	\$ 3,463
Bridge Adjustment	\$ 165				\$ 165
July Total	\$ 3,509	\$ 299	\$ 78	\$ 8,459	\$ 12,344
FY 16/17 Budget	\$ 22,947	\$ 5,979	\$ 4,318	\$ 79,922	\$ 113,166
May Billing	\$ 4,097	\$ 374	\$ 30	\$ 9,942	\$ 14,443
June Billing	\$ 3,573	\$ 260	\$ 36	\$ 8,684	\$ 12,553
June Adjustment				\$ 1,708	\$ 1,708
July Billing	\$ 3,509	\$ 299	\$ 78	\$ 8,459	\$ 12,344
Total	\$ 11,178	\$ 933	\$ 144	\$ 28,793	\$ 41,048
Remaining	\$ 11,769	\$ 5,047	\$ 4,174	\$ 51,129	\$ 73,826
% of Budget	49%	16%	3%	36%	36%

Athletic Fields

Staff has been coordinating fall field use with community athletic organizations. Usage includes soccer, football, cross country and lacrosse activities. Public Services personnel have begun laying out the athletic fields and will stripe them weekly through the first week in November.

Hinsdale Central, Hinsdale South, and Hinsdale Middle School will be hosting cross country meets at KLM Park. The cross country course follows the perimeter fence of KLM Park, which has runners crossing the access roads. The schools are required to hire Hinsdale police officers to monitor the traffic at County Line Road and the access roads. During meets, it can be difficult for park users, including Lodge guests and staff from the Humane Society and the former Arts Center, to access the park. Therefore, staff communicates the meet schedule park users to ensure that activities are not disrupted.

MEMORANDUM

Falcon Football is utilizing space at Oak School for practices and games that will be held at Brook Park. Given the high attendance previously experienced for Falcon Football games, a letter was sent to residents that reside near Brook Park to inform them of the park schedule. AYSO Soccer will practice and play games at a variety of Village fields. Veeck will be utilized for competitive soccer programs. Lacrosse programs will utilize KLM Park.

Katherine Legge Memorial Lodge

Preliminary net income for the fiscal year to-date is \$15,251. This is a \$24,316 decrease over the same period of the prior year; this is a result of decreased rentals and increased expenditures.

Rental revenue for the third month of the fiscal year is \$12,750. In July, there were seven events held at the Lodge, which is eight less than the prior year. This decline in bookings can be attributed to the lack of marketing done as a result of staff turnover during the heavy summer booking season in 2015.

Expenses for July are up due to increased marketing costs and unbudgeted repairs around the Lodge. Staff has developed a comprehensive marketing plan and began increased advertising in July for 2017 bookings.

REVENUES	July		YTD		Change Over the Prior year	2016-17 Annual Budget	FY 16-17 % of budget	2015-16 Annual Budget	FY 15-16 % of budget
	Prior Year	Current Year	Prior Year	Current Year					
KLM Lodge Rental	\$27,475	\$12,750	\$66,245	\$46,695	(\$19,550)	\$180,000	26%	\$160,000	41%
Caterer's Licenses	\$1,266	\$0	\$13,266	\$8,500	(\$4,766)	\$15,000	57%	\$15,000	88%
Total Revenues	\$28,741	\$12,750	\$79,511	\$55,195	(\$24,316)	\$195,000	28%	\$175,000	45%
EXPENSES	July		YTD		Change Over the Prior year	2016-17 Annual Budget	FY 16-17 % of budget	2015-16 Annual Budget	FY 15-16 % of budget
	Prior Year	Current Year	Prior Year	Current Year					
Total Expenses	\$15,296	\$17,087	\$41,811	\$39,944	(\$1,867)	\$212,741	19%	\$199,700	21%
Net	\$13,444	(\$4,337)	\$37,700	\$15,251	(\$22,449)				

Platform Tennis

Annual Court Maintenance

To ensure that the courts are in good condition for the coming season, staff scheduled work to be performed on the courts and to the heaters. Riley Green Mountain completed repairs to court screens, court doors and snow boards in August. Repairs to the courts are in the operating budget and are expected to cost around \$2,000.

MEMORANDUM

As of August 19, 2016

2015 Pass Revenue

2016 Pass Revenue

	New Passes	Renew Passes	Total	Revenue		New Passes	Renew Passes	Total	Revenue	% Change Over Prior Year	Change Over the prior year
Resident											
Nanny	36	45	81	\$4,635		43	40	83	\$4,935	6%	\$300
Family Primary	80	225	305	\$88,455		90	203	293	\$85,870	-3%	-\$2,585
Family Secondary	250	775	1025	\$0		298	675	973	\$0		\$0
Individual	4	13	17	\$2,740		7	13	20	\$3,030	11%	\$290
Senior Pass	3	22	25	\$1,840		10	23	33	\$2,640	43%	\$800
Family Super	3	25	28	\$9,715		0	22	22	\$7,705	-21%	-\$2,010
Family Super Secondary	3	31	34	\$1,575		0	23	23	\$1,080	-31%	-\$495
Family Super Third	4	22	26	\$1,215		0	21	21	\$990	-19%	-\$225
Family Super 4+	8	24	32	\$495		3	29	32	\$495	0%	\$0
Individual Super Pass	0	1	1	\$0		0	0	0	\$0		\$0
Senior Super Pass	0	0	0	\$0		0	0	0	\$0		\$0
Resident Total	391	1183	1574	\$110,670		451	1049	1500	\$106,745	-4%	-\$3,925
Neighorly											
Neighbor Family	52	13	65	\$23,810		43	41	84	\$30,730	29%	\$6,920
Neighorly Individual	0	0	0	\$0		0	0	0	\$0	0%	\$0
Neighbor Addtl	207	38	245	\$0		146	158	304	\$0	0%	\$0
Neighorly Total	259	51	310	\$23,810		189	199	388	\$30,730	29%	\$6,920
Non-Resident											
Non Resident Family	1	0	1	\$540		3	0	3	\$540	0%	\$0
Non Resident Family Secondary	3	0	3	\$0		6	9	15	\$0	0%	\$0
Non Resident Individual	0	1	1	\$285		1	1	2	\$500	240%	\$215
Non Resident Senior	1	8	9	\$1,550		7	5	12	\$1,860	20%	\$310
Non Resident Nanny	14	0	14	\$1,260		9	3	12	\$990	100%	-\$270
Non-resident Total	19	9	28	\$3,635		26	18	44	\$3,890	7%	\$255
10-Visit	209	64	273	\$21,110		202	99	301	\$23,460	11%	\$2,350
TOTAL			2185	\$159,225				2233	\$164,825	4%	\$5,600

Daily Pass sales for the same period of the prior year have increased 8% (\$3,488). This can be directly attributed to the hot seasonal weather.

Daily Fee Revenue				
	2015	2016	Change over prior	% Over Prior Year
May	\$935	\$3,742	\$2,807	300%
June	\$10,959	\$16,036	\$5,077	46%
July	\$18,970	\$17,702	-\$1,268	-7%
August	\$14,037	\$10,909	-\$3,128	-22%
Total	\$44,901	\$48,389	\$3,488	8%

MEMORANDUM

A rebid of the walkway project at KLM Park was completed and resulted in one bid being submitted. The project was awarded to Woodridge Deck and Gazebo Company in the amount of \$93,141 at the July 12th Village Board meeting. This price is under the budgeted amount of \$115,000; which included walkways and skirting, resulting in a savings of approximately \$22,000. Work on the walkways began the week of August 8th and is estimated to be completed the week of September 19th.

Memberships

Renewal letters went out to past members on July 25th; pricing for the 2016/17 season was increased to cover the addition of the Court Manager position. The majority of membership renewals will be received by November, though there is no deadline to purchase. The Hinsdale Platform Tennis Association (HPTA) agreement was discussed at the July 12th Village Board meeting, and an extension of the contract through April 2017 was approved at the August 9th Village Board meeting. Staff continues to work with HPTA regarding the contract.

Community Pool

Pass Sales

The 2016 pool season will come to an end on Monday September 5th. Thus far, pass sales revenue for the 2016 season is trending 4% (\$5,600) above the previous year, while daily guest admission revenue is up 8% (\$3,488). A hot, humid summer has contributed to increased pool pass and daily guest sales.

Resident family pass sales for the same period of the prior year decreased 4% (\$3,925). Staff attributes this reduction to the prior season's weather and oversaturation of the community. A correlation in increased 10-visit pass sales can also be attributed to previous membership holders who have opted for less of a commitment to the pool.

Neighborhoodly and non-resident pass revenues to date are \$34,620, which is an increase of 21% (\$7,175) over the same period of the prior year. To date, 83 neighborhoodly passes have been sold. Feedback from the new members is that previously they were members of the Oak Brook Bath and Tennis Club, Western Springs Swim Club and Five Seasons, but were not happy with the services.

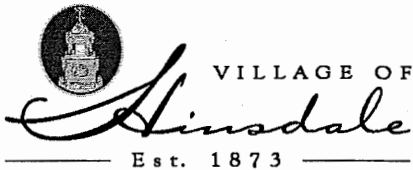
For the same period of the prior year, 10-visit pass sales increased 11% (\$2,350). Seventy percent of the 10-visit passes sold were to Hinsdale residents. Of that 70%, approximately 20% have purchased multiple 10-visit passes. In the future, staff will work to "upsell" memberships to those that purchase more than one 10-visit pass.

MEMORANDUM

Staffing

This year the staffing model has been kept consistent with the prior year to ensure that personnel costs will be within the approved budget. Managers have been directed to reduce staff on duty when bather loads are low, as well to close portions of the facility when needed. Staff wages are tracking 3% over the prior year and 16% below the 2015 season. As staffing wages were well within budget the prior year, the 3% increase to the current year will still fall within the budgeted amount. The increase is related directly to the warmer seasonal weather.

Check Date	2014/15		2015/2016		2016/2017		Change over Prior Year	% of Change over Prior
	Personnel Wages	Hours	Personnel Wages	Hours	Personnel Wages	Hours		
May								
31-May	\$2,188	177	\$1,390	130			-\$1,390	-100%
June								
6-Jun	\$11,299	1,056	\$5,682	418	\$6,511	609	\$829	15%
20-Jun	\$21,445	2,034	\$17,022	1,497	\$14,289	1,301	-\$2,733	-16%
July								
3-Jul	\$33,567	3,389	\$23,754	2,217	\$28,709	2,722	\$4,954	21%
18-Jul	\$29,765	2,936	\$23,453	2,131	\$24,642	2,300	\$1,189	5%
31-Jul	\$31,911	3,098	\$25,410	2,497	\$27,843	2,582	\$2,434	10%
August								
15-Aug	\$25,630	2,688	\$24,345	2,469	\$22,414	2,332	-1931.1	-8%
Total	\$155,804	15,378	\$121,057	11,358	\$124,409	11,845	\$3,352	3%



MEMORANDUM

Date: August 29, 2016
To: Kathleen A. Gargano, Village Manager
From: Kevin Simpson, Chief of Police
CC: Bradley Bloom, Assistant Village Manager/ Director of Public Safety
Subject: Executive Summary – July 2016

In reviewing the Police Department's activities for July, 2016, the one area to note was the increased number of motor vehicle thefts and burglary to motor vehicles. These cases are specifically tied to activity originating from offenders with gang connections who reside in the city of Chicago. This trend is one that is being experienced throughout the Chicagoland suburbs prompting law enforcement working collectively to gather intelligence and combine resources to assist with identifying offenders that will lead to their arrest. Locally, community alerts, media press releases, and social media are being utilized to educate our residents on strategies to assist in crime prevention and how to avoid becoming a victim.

In light of the tragic shootings of police officers during the month of July, I hosted an informal cookout to honor and support members of the Police Department on July 21, 2016. Officers, both on duty and off, along with their families, were invited in an effort to provide any assistance that may have been needed during a very difficult time.



POLICE SERVICES MONTHLY REPORT

July 2016

Investigations, Crime Prevention, and Youth Bureau Summary

July 2016

For the month of July 2016, the division had a total of 65 cases being investigated with 33 of them brought to disposition. The most frequent incident classifications for these cases were Fraud/Identity Theft (27), Vandalism/Trespass (11), and Burglary from Motor Vehicle (7).

INVESTIGATIONS DIVISION

On July 2, 2016, a 39-year-old Hinsdale woman was charged with two counts of **Domestic Battery** after an altercation with a boyfriend. The woman was taken to the DuPage County Jail for a bond hearing.

On July 13, 2016, a 19-year-old Downers Grove woman was charged with one count of **Possession of Controlled Substance** after lab results from a March 2016 traffic stop and arrest had been received. The woman was taken to the DuPage County Jail for a bond hearing.

On July 18, 2016, a 32-year-old Burbank woman was charged with two counts of **Driving under the Influence – Alcohol**, one count of **Possession of Cannabis under 2.5gms**, one count of **Possession of Drug Equipment** and two traffic violations, **Speeding** and **Improper Lane Usage**, after a routine traffic stop. The woman was released after posting bond.

On July 20, 2016, a 51-year-old Hinsdale woman was charged with two counts of **Domestic Battery** after an altercation with a family member. The woman was taken to the DuPage County Jail for a bond hearing.

During the month of July, the Investigations Division worked in conjunction with other suburban police agencies and the Chicago Police Department, and recovered four motor vehicles that were stolen from locations within the village of Hinsdale. Various criminal charges are pending as a result of the combined efforts of all the agencies involved. The investigation continues involving numerous jurisdictions in Cook, Lake and DuPage Counties.

CRIME PREVENTION ACTIVITY

On July 1, 2016, Officer Coughlin met with a juvenile and his parents and discussed his involvement with social media and how it may lead him into trouble.

On July 4, 2016, Officer Coughlin assisted with the annual Fourth of July Parade by leading the parade through Hinsdale.

On July 26, 2016, Officer Coughlin attended an investigation division meeting. Topics covered were upcoming range training dates, starting dates of school, and upcoming department events.

On July 26, 2016, Officer Coughlin and Deputy Chief Bernholdt attended the District 181 Safety & Crisis meeting. Topics covered were the upcoming active shooter drill at Madison school and updating the crisis binder.

On July 28, 2016, Officer Coughlin met with staff at village hall to discuss and schedule violence in the workplace training.

YOUTH BUREAU SUMMARY

On July 2, 2016, at approximately 1:19am, an officer made a traffic stop in the area of Hickory St. and Oak St., during which he came in contact with two high school juniors and a high school senior. Two of the juveniles were released to their parents. The third was charged with **Unlawful Consumption of Alcohol**. She was assigned **Peer Jury**.

On July 4, 2016, at approximately 12:50am, officers responded to a possible underage drinking party in the area of the 900 block of S. Monroe Street. Upon further investigation, they came in contact with a high school junior. He was charged with **Unlawful Consumption of Alcohol**. He was ordered to **Appear in Field Court**.

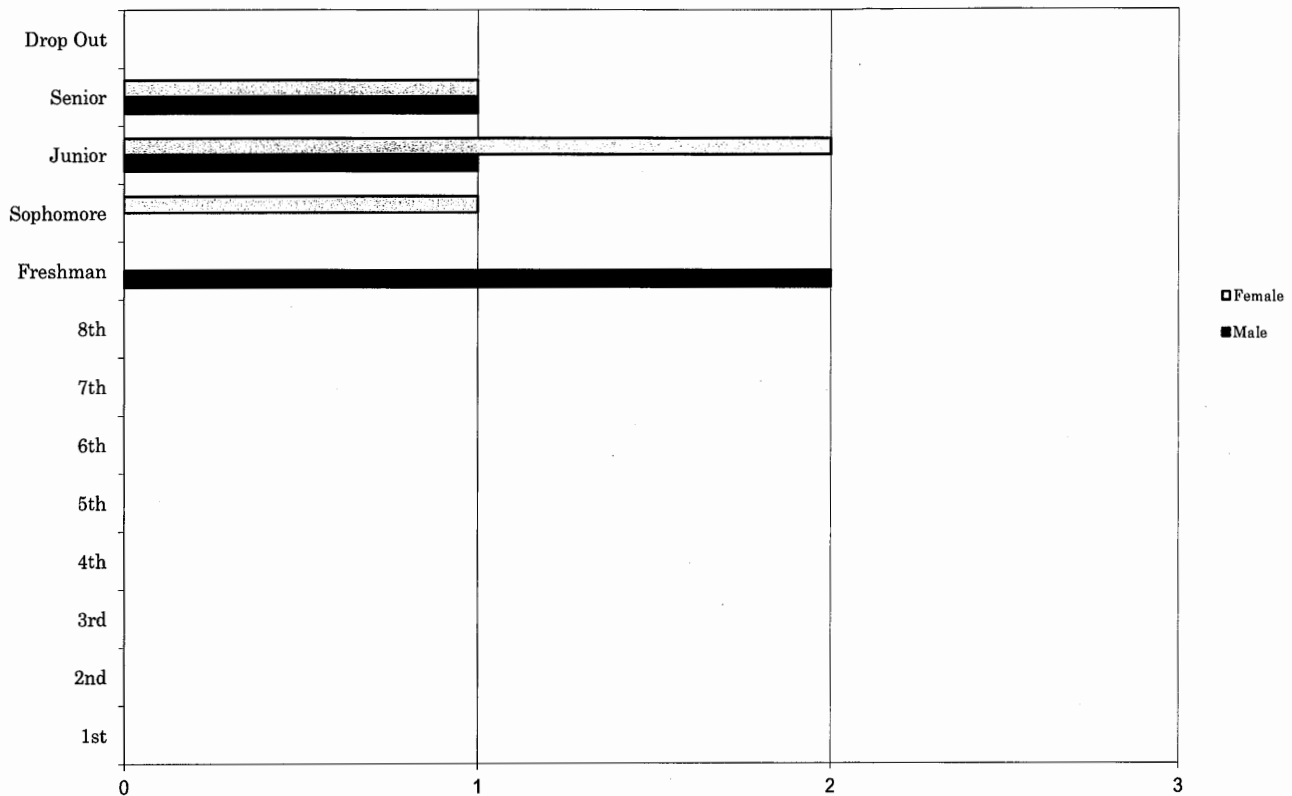
On July 19, 2016, at approximately 1:09am, while patrolling in the area of the 600 block of W. Ogden, an officer locked a vehicles speed at 51mph in a 35mph zone. The officer made a traffic stop during which she came in contact with a high school senior. She was charged with **Speeding, No Valid DL, Possession of Cannabis, and Possession of Drug Paraphernalia**. She was ordered to **Appear in Field Court**.

On July 24, 2016, at approximately 5:53pm, officers were dispatched to the area of the 500 block of Warren Court for suspicious circumstances, later reclassified as theft. Upon further investigation, officers learned that two individuals were observed taking a delivered package from a nearby residence. Officers then came in contact with a high school freshman. He was charged with **Theft**. The charge was **Direct Filed**.

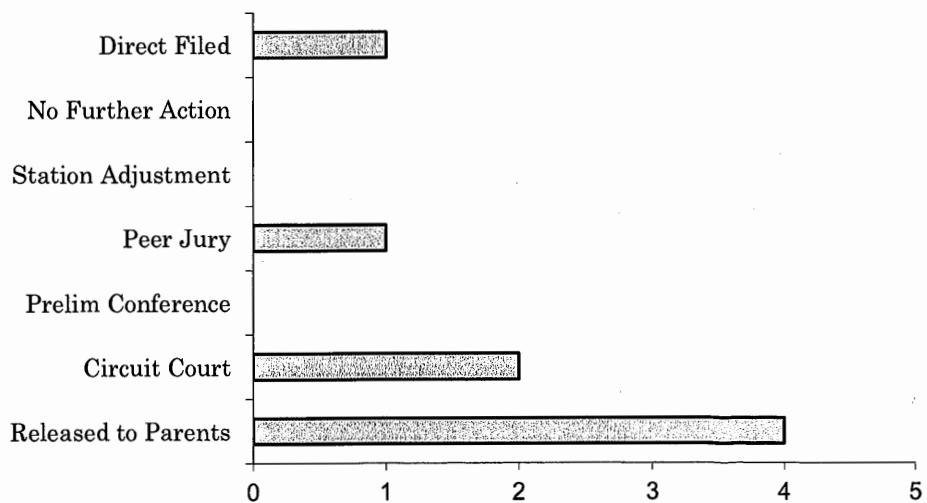
On July 27, 2016, at approximately 1:08am, an officer observed a car parked in the McDonalds parking lot after business hours. The car was occupied by a high school freshman and a high school sophomore. Both violated **Curfew** and were **Released to a Parent**.

Hinsdale Police Department JUVENILE MONTHLY REPORT July 2016

AGE AND SEX OF OFFENDERS



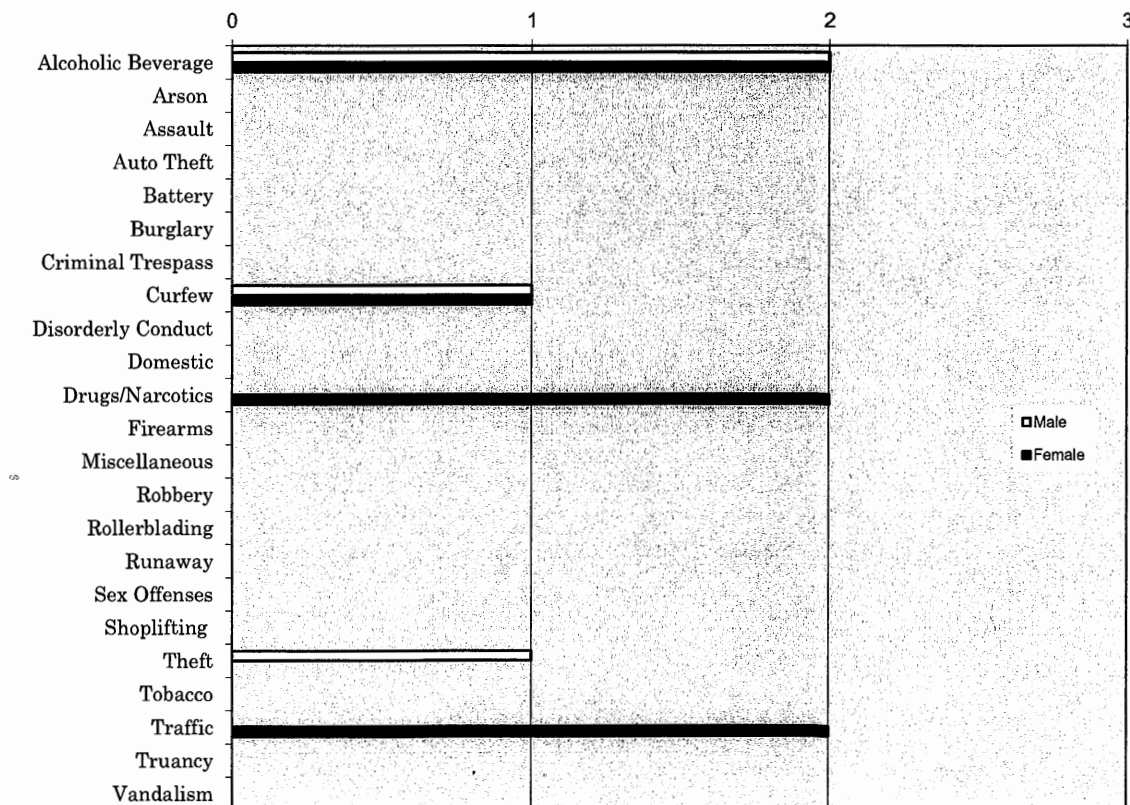
DISPOSITION OF CASES



DISPOSITION BY OFFENSE TYPE



Juvenile Monthly Offenses Total Offenses by Offense Type



Traffic Safety Reviews:

Fuller Street (York to County Line): Individual contact has been made with residents who spoke at the July Board of Trustees meeting and cited concerns with regard to the 120 E. Ogden zoning request. Concerns have been documented, and an internal review of traffic data in this corridor is on-going.

4th & Adams: A request was received from a concerned citizen for a 4-way stop sign installation. The concern follows a collision which occurred recently at the intersection. The study is on-going at this time.

Justina & Fuller: A request was received from a concerned citizen for a yield or stop sign installation. The concern follows a collision which occurred recently at the intersection. The study is on-going at this time.

Elm & Fuller: A request was received from a concerned citizen for a 4-way stop installation. The concern was received independently of other on-going neighborhood traffic concerns. The study is on-going at this time.

Garfield & Walnut: A request was received from a concerned citizen for a 4-way stop installation. The concern was received independently of other on-going neighborhood traffic concerns. The study is on-going at this time.

County Line Road Turn Restrictions/One-Way on 10 blk S. Oak Street: Evaluation is continuing of the effectiveness of left-turn restrictions placed on County Line Road and one-way restrictions for the 10 blk S. Oak Street. Officers have been assigned to this area following the installation of the signage. Evaluation feedback will continue to be reported to the Chief of Police as the education and enforcement efforts continue. This area will be re-evaluated when school resumes in the fall.

Other Traffic related activity:

"Stop Means Stop" Initiative: The Police Department continued the "Stop Means Stop" traffic initiative throughout the month of July. Since the start of the program in June 2015, **559** citations and **770** warnings have been issued for stop sign violations.

NORTH SIDE

Chicago Ave: Rt. 83 to Monroe (17)
County Line Road: Walnut to Ogden (7)
Madison: North to Ogden (3)
Ogden Avenue (124)
York Road: The Lane to Ogden (6)

SOUTH SIDE

County Line Road: 47th to 55th (46)
55th Street (86)

10 blk S. Oak
Fuller b/w York and County Line Rd.
700 blk S. Madison
700 blk Justina
700 blk S. County Line Rd.

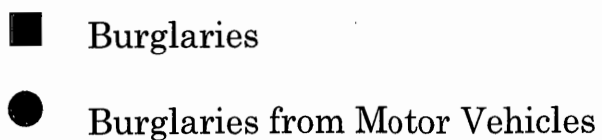
7th & Madison
Fuller b/w York and County Line Rd.

10 blk S. Oak
Orchard Place

TRAFFIC ENFORCEMENT

July 2016

<i>Violations, Citations, and Warnings</i>	<i>July 2016</i>	<i>July 2015</i>	<i>YTD</i>	<i>Last YTD</i>
Speeding	168	111	1,280	1,029
Disobeyed Traffic Control Device	78	28	379	306
Improper Lane Usage	41	43	228	198
Insurance Violation	10	11	73	73
Equipment or Registration Offense	80	53	530	387
Seatbelt Violation	6	22	53	310
Stop Signs	35	138	274	363
Yield Violation	6	16	69	91
No Valid License/Suspended/Revoked	7	12	63	74
Railroad Violation	2	3	5	12
Cellular Phone Violations	42	44	234	335
Other	53	15	314	87
TOTAL			3,502	3,265

July 2016

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MONTHLY OFFENSE REPORT

July 2016

Offense	July 2016	July 2015	July 2014	July 2013
1. Criminal Homicide	0	0	0	0
2. Criminal Sexual Assault/Abuse	0	0	0	0
3. Robbery	0	0	0	1
4. Assault and Battery, Aggravated	0	0	0	0
5. Burglary	3	2	8	11
6. Theft	22	12	89	77
7. Auto Theft	4	1	10	4
8. Arson	0	0	0	1

* The Illinois Uniform Crime Reporting guidelines are specific for classification of crime activity by hierarchy of the offense-type, which results in the table of index crime offenses in this table to have slight variance from the Call for Service table on the following page.

SERVICE CALLS—July 2016

	This Month	This Month Last Year	This Year to Date	Last Year To Date	% CHANGE
Sex Crimes	0	0	2	0	200
Robbery	0	0	0	0	0
Assault/Battery	0	3	10	15	-33
Domestic Violence	8	12	81	58	40
Burglary	2	1	2	9	-78
Residential Burglary	2	1	7	7	0
Burglary from Motor Vehicle	21	1	51	8	538
Theft	3	12	44	63	-30
Retail Theft	2	0	13	4	225
Identity Theft	4	6	42	36	17
Auto Theft	4	1	11	5	120
Arson/Explosives	0	0	0	0	0
Deceptive Practice	0	0	1	5	-80
Forgery/Fraud	5	2	26	20	30
Criminal Damage to Property	10	20	43	43	0
Criminal Trespass	6	3	12	6	100
Disorderly Conduct	1	3	8	8	0
Harassment	11	10	66	39	69
Death Investigations	1	2	7	6	17
Drug Offenses	1	10	13	20	-35
Minor Alcohol/Tobacco Offenses	3	3	18	6	200
Juvenile Problems	7	10	76	68	12
Reckless Driving	12	7	59	27	119
Hit and Run	7	14	56	66	-15
Traffic Offenses	3	8	12	47	-74
Motorist Assist	78	68	464	413	12
Abandoned Motor Vehicle	2	0	6	8	-25
Parking Complaint	5	0	14	80	-83
Auto Accidents	63	74	386	380	2
Assistance to Outside Agency	0	4	0	20	-100
Traffic Stops	399	429	2,757	1,389	98
Noise complaints	11	9	52	90	-42
Vehicle Lockout	22	26	151	175	-14
Fire/Ambulance Assistance	31	156	71	876	-92
Alarm Activations	110	99	718	655	10
Open Door Investigations	4	4	28	28	0
Lost/Found Articles	17	16	114	84	36
Runaway/Missing Persons	2	4	19	16	19
Suspicious Auto/Person	74	63	397	259	53
Disturbance	1	4	13	39	-67
911 hangup/misdial	23	51	146	461	-68
Animal Complaints	37	50	241	233	3
Citizen Assists	48	38	284	264	8
Solicitors	9	15	47	55	-15
Community Contacts	6	8	21	19	11
Curfew/Tuancy	0	2	8	4	100
Other	361	174	2787	789	253
TOTALS	1,416	1,423	9,384	6,903	36

*Higher totals in the "Other" classification are due to incident numbers being generated by DuComm for many administrative matters that would not have required an incident number previously with SWCD, or incidents that are not specific to an IUCR offense specified in the monthly report. Examples include: mutual aid requests for the fire department to other towns, administrative duties, transport of prisoners, complaint cancellation, in-service training, and child seat inspections.

Hinsdale Police Department

Training Summary

July 2016

(All training is mandatory unless noted otherwise)

On Thursday, July 14, 2016, Sergeant Timothy Lamb and Officer Kevin Susmarski attended the Sex Offender Registration & Restriction Enforcement class.

From Monday, July 25, 2016, through Friday, July 29, 2016, School Resource Officer Thomas Lillie attended a 40-hour Basic School Resource Officer course.

During the month of July, all required officers completed the Monthly Legal Update, LEADS certifications and qualified with their designated weapons.

Submitted by:

Deputy Chief Thomas Yehl
Training Coordinator

July 2016 Collision Summary

All Collisions at Intersections						Right-Angle Collisions at Intersections					
						<i>Collisions of this type are considered when reviewing MUTCD Warrants</i>					
LOCATION	30 days	12 Months	2 Years	3 Years	5 Years	LOCATION	30 days	12 Months	2 Years	3 Years	5 Years
County Line Rd. & 55th	2	3	2	4	30	Adams & Sixth	1	1	1	1	1
County Line Rd. & Chicago	1	4	1	2	11	County Line Rd. & 55th	1	2	3	4	32
County Line Rd. & Hickory	1	2	3	4	5	Garfield & 55th	1	3	5	6	22
County Line Rd. & Ogden	1	6	7	10	44	Garfield & Chicago	1	5	10	16	33
Elm & Ogden	1	4	5	7	25	Garfield & Minneola	1	1	1	1	2
Garfield & Chicago	1	7	9	15	32	Garfield & Walnut	2	6	6	7	11
Garfield & Maple	1	1	1	1	6	Lincoln & Chicago	1	4	4	4	12
Lincoln & Chicago	1	4	3	3	11	Lincoln & Hickory	1	2	2	5	9
Lincoln & Ogden	1	1	1	1	11	Madison & Ogden	1	2	4	6	18
Madison & 55th	1	4	5	7	19	Salt Creek & Ogden	1	2	2	2	8
Madison & Chicago	1	4	3	5	14	TOTALS	11	28	38	52	148
Monroe & Chicago	1	5	9	9	22						
Monroe & Maple	1	1	2	2	4						
Oak & Ogden	1	2	3	5	19						
Oak & Seventh	1	1	1	1	1						
Oak & The Lane	1	1	1	1	6						
Princeton & Chicago	1	1	1	1	2						
Vine & Hickory	1	1	1	2	2						
TOTALS	19	52	58	80	264						

Contributing Factors and Collision Types			
Contributing Factors:		Collision Types:	
Failure to Yield	12	Private Property	8
Improper Backing	8	Hit & Run	2
Failure to Reduce Speed	22	Personal Injury	6
Following too Closely	7	Pedestrian	0
Driving Skills/Knowledge	6	Bicyclist	0
Improper Overtaking/Passing	1		
Exceeding Safe Speed for Conditions	2	Crashes by Day of the Week:	
Improper Turning	2	Sunday	5
Disobeyed Traffic Signals	2	Monday	3
Improper Lane Usage	4	Tuesday	12
Had Been Drinking	1	Wednesday	11
Vehicle Equipment	0	Thursday	10
Vision Obscured	2	Friday	11
Driving Wrong Way	0	Saturday	5
Distraction	5		
Weather	0	TOTAL	57

*Contributing factors may be higher than total crashes, due to multiple contributing factors in a single crash

Manual on Uniform Traffic Control Devices Warrants

July 2016

The following warrants should be met prior to installation of a **two-way** stop sign:

1. Intersection of a less important road with a main road where application of the normal right-of-way rule would not be expected to provide reasonable compliance with the law;
2. Street entering a through highway or street;
3. Unsignalized intersection in a signalized area; and/or
4. High speeds, restricted view, or crash records indicate a need for control by the STOP sign (defined by 5 or more collisions within a 12-month period).

The following warrants should be met prior to the installation of a **multi-way** stop sign:

1. Where traffic control signals are justified, the multi-way stop is an interim measure that can be installed quickly to control traffic while arrangements are being made for the installation of the traffic control signal.
2. A crash problem, as indicated by 5 or more reported crashes in a 12-month period, that is susceptible to correction by a multi-way stop installation. Such crashes include right-turn and left-turn collisions as well as right-angle collisions.
3. Minimum volumes:
 - a. The vehicular volume entering the intersection from the major street approaches (total of both approaches) averages at least 300 vehicles per hour for any 8 hours of an average day, and
 - b. The combined vehicular, pedestrian, and bicycle volume entering the intersection from the minor street approaches (total of both approaches) averages at least 200 units per hour for the same 8 hours, with an average delay to minor-street vehicular traffic of at least 30 seconds per vehicle during the highest hour, but
 - c. If the 85th-percentile approach speed of the major-street traffic exceeds 65 km/h or exceeds 40 mph, the minimum vehicular volume warrants are 70 percent of the above values.
4. Where no single criterion is satisfied, but where Criteria 2, 3.a, and 3.b are all satisfied to 80 percent of the minimum values. Criterion 3.c is excluded from this condition.

Option:

Other criteria that may be considered in an engineering study include:

1. The need to control left-turn conflicts;
2. The need to control vehicle/pedestrian conflicts near locations that generate high-pedestrian volumes;
3. Locations where a road user, after stopping, cannot see conflicting traffic and is not able to reasonably safely negotiate the intersection unless conflicting cross traffic is also required to stop; and
4. An intersection of two residential neighborhood collector (through) streets of similar design and operating characteristics where multi-way stop control would improve traffic operational characteristics of the intersection.

The following warrants must be met prior to the installation of a **Yield** sign:

1. On a minor road at the entrance to an intersection where it is necessary to assign right-of-way to the major road, but where a stop sign is not necessary at all times, and where the safe approach speed on the minor road exceeds 10 miles per hour;
2. On the entrance ramp to an expressway where an acceleration ramp is not provided;
3. Within an intersection with a divided highway, where a STOP sign is present at the entrance to the first roadway and further control is necessary at the entrance between the two roadways, and where the median width between the acceleration lane; and
4. At an intersection where a special problem exists and where an engineering study indicates the problem to be susceptible to correction by use of the YIELD sign.

CITATIONS—July 2016

CITATIONS BY LOCATION

		This Month	This Month Last Year	YTD	Last YTD
Chestnut Lot	<i>Commuter Permit</i>	34	47	260	271
Highland Lot	<i>Commuter Permit</i>	32	35	169	186
Village Lot	<i>Commuter Permit</i>	36	95	282	322
Washington Lot	<i>Merchant Permit</i>	79	47	512	322
Hinsdale Avenue	<i>Parking Meters</i>	285	501	2,889	2,229
First Street	<i>Parking Meters</i>	288	496	2,916	2,312
Washington Street	<i>Parking Meters</i>	315	562	3,117	2,390
Lincoln Street	<i>Parking Meters</i>	20	32	167	120
Garfield Lot	<i>Parking Meters</i>	68	81	589	434
Other	<i>All Others</i>	381	417	2,843	2,770

VIOLATIONS BY TYPE

	This Month	This Month Last Year	YTD	Last YTD
Parking Violations				
<i>METER VIOLATIONS</i>	1,089	1,755	10,426	8,041
<i>HANDICAPPED PARKING</i>	2	3	55	57
<i>NO PARKING 7AM-9AM</i>	20	13	219	126
<i>NO PARKING 2AM-6AM</i>	130	125	797	721
<i>PARKED WHERE PROHIBITED BY SIGN</i>	46	32	360	290
<i>NO VALID PARKING PERMIT</i>	41	185	397	458
Vehicle Violations				
<i>VILLAGE STICKER</i>	56	70	347	498
<i>REGISTRATION OFFENSE</i>	89	39	531	316
<i>VEHICLE EQUIPMENT</i>	8	18	59	273
Animal Violations	1	5	20	34
All Other Violations	56	68	533	542

Social Networking Monthly Status Report

July 2016

The **Hinsdale Police Department** continues to publicly advocate its community notification via social media. During the past reporting period, posts were disseminated on the following topics:

- Reminded residents to lock up vehicles and to hide valuables out of sight.
- Told residents that their thoughts and prayers go out to the Dallas PD and their families.
- Thanked the community for their continued support of Hinsdale officers.
- Congratulated the four police officers that were sworn into new positions at the Hinsdale village board meeting.
- Reminded residents to be safe while playing Pokemon Go.
- Expressed condolences to the Baton Rouge PD as they deal with the tragedy at their department.
- Expressed condolences to the Kansas City PD.
- Thanked the anonymous citizen who generously donated pastries and donuts to HPD.
- Asked the public for help in identifying a person that was involved in a shoplifting incident.
- Informed residents that Uniquely Thursday has been cancelled due to extreme heat.
- Announced that temporary cooling centers have been established at Hinsdale Police and Fire for residents that need emergency cooling.
- Congratulated former Chief Bloom on his 2016 ISBA Law Enforcement Award.
- Congratulated Sgt. Tim Lamb on his retirement after 28 years of service.
- Informed residents that Uniquely Thursday has been cancelled due to weather.



NUMBER OF FOLLOWERS

Facebook: 1,092

twitter: 978

Hinsdale Police Department



11c

MEMORANDUM

DATE: August 22, 2016
TO: President Cauley and the Village Board of Trustees
CC: Kathleen A. Gargano, Village Manager
FROM: Robert McGinnis, Community Development Director/Building Commissioner *RM*
RE: **Community Development Department Monthly Report- July 2016**

In the month of July the department issued 96 permits, including 1 new single family home and 1 demolition permit. The department conducted 444 inspections and revenue for the month came in at just over \$153,000.

There are approximately 108 applications in house, including 13 single family homes and 12 commercial alterations. There are 32 permits ready to issue at this time, plan review turnaround is running approximately 3-4 weeks, and lead times for inspection requests are running approximately 24 hours.

The Engineering Division has continued to work with the department in order to complete site inspections and respond to drainage complaints. In total, 59 engineering inspections were performed for the month of July by the division. This does not include any inspection of road program work and is primarily tied to building construction and drainage complaints.

We currently have 28 vacant properties on our registry list. The department continues to pursue owners of vacant and blighted properties to either demolish them and restore the lots or come into compliance with the property maintenance code.

COMMUNITY DEVELOPMENT MONTHLY REPORT July 2016

PERMITS	THIS MONTH	THIS MONTH LAST YEAR	FEEs	FY TO DATE	TOTAL LAST FY TO DATE
New Single Family Homes	1	4			
New Multi Family Homes	0	0			
Residential Addns./Alts.	15	4			
Commercial New	0	0			
Commercial Addns./Alts.	2	1			
Miscellaneous	43	30			
Demolitions	1	4			
Total Building Permits	62	43	\$ 121,259.00	\$438,676.00	\$ 438,568.43
Total Electrical Permits	14	10	\$ 13,221.00	\$ 37,203.00	\$ 39,876.00
Total Plumbing Permits	20	12	\$ 18,792.00	\$ 70,002.00	\$ 75,841.00
TOTALS	96	65	\$ 153,272.00	\$545,881.00	\$ 554,285.43

Citations			\$750		
Vacant Properties	28				

INSPECTIONS	THIS MONTH	THIS MONTH LAST YEAR			
Bldg, Elec, HVAC	240	228			
Plumbing	52	50			
Property Maint./Site Mgmt.	93	49			
Engineering	59	82			
TOTALS	444	409			

REMARKS:

VILLAGE OF HINSdle - July 26, 2016

<i>Name</i>	<i>Ticket NO.</i>	<i>Location</i>	<i>Violation</i>	<i>Ord Fine</i>	<i>Result</i>
Antipov, Alexei	11656	221 E. Ninth Court	Work without permit	Continued	
Finial Properties	11416	114 S. Stough	Property Maintenance	750	750
Marlas, Thomas	11456	330 S. County Line Road	Expired Permit	fault judgement	

Fines assessed: 750 750

STOP WORK ORDERS ASSESSED

Date **SWO Issued to** **Address** **Reason**

SWO assessed:

MONTHLY TOTAL: 750 750



MEMORANDUM

DATE: September 9, 2016

TO: President Cauley and Village Board of Trustees
Kathleen A. Gargano, Village Manager

FROM: George Peluso, Director of Public Services

RE: Monthly Report – July 2016

During the month of July, the Public Services Department completed many important tasks. Provided below is a list of significant tasks that were accomplished. Please feel free to contact me with any questions or concerns regarding the contents of this report.

- Assisted Village staff with the set-up and coordination of the annual 4th of July Parade.
- Prepared bid specifications for the annual sewer cleaning/televising/root cutting contract.
- Prepared bid specifications and design layout for the Burlington Park Phase III electric improvements.
- Participated an annual inspection of the Village-owned fuel pumping station at the Public Services Department with the State Fire Marshal. Inspection was approved. Staff has solicited services from Huff & Huff to begin preliminary engineering on the system improvements scheduled for next fiscal year.
- Oversaw the exterior sidewalk and walkway improvements at the Hinsdale Arts Center at Katherine Legge Memorial Park.
- Staff reviewed and commented on eight tree preservation plans submitted for building permits.
- Met with John Neri Construction to review the improvements scheduled for the outfall at the Veeck Park Combined Sewer Overflow Facility. The contractor is scheduled to reconstruct the deteriorated outfall this fall.

July Water Main Break Locations

<u>Date</u>	<u>Address</u>	<u>Pipe Size/Type</u>	<u>Duration</u>
07/01/16	438 Phillippa	6" Cast Iron	4hrs.
07/05/16	123 The Lane	12" Cast Iron	12hrs.
07/18/16	Washington & Bonnie Brae	6" Cast Iron	4hrs.
07/27/16	916 S Grant	6" Cast Iron	8hrs.

**ROADWAY DIVISION
Monthly Report – July 2016**

Activity Measures

Standard Tasks	July 2016	Prev Mo	YTD 2016
Signs	30	43	158
Posts	7	11	42
Signs Repaired	5	18	181
Cold Mix (tons)	2.5	5.25	55.2
Hot Mix (tons)	53.03	94.48	225.8
Gravel for Alleys (tons)	2	1.5	44
White Paint (gallons)	18	87.5	109
Yellow Paint (gallons)	25	2	27
Basin Top Cleaning (hours)	72	41.5	278.5
Alley Grading (hours)	22	5.5	145.5
Alley Trimming (hours)	0	56	56
Concrete (yards)	5	8.5	98
Snow & Ice Callouts	0	0	18
Road Salt Used (tons)	0	0	527
Sand Used (tons)	0	0	0
Salt & Calcium for walks, stairs, etc. (tons)	0	0	50.3
Leaves Swept Up (yards)	51	102	278
Central Business District Sweeps	5	4	19
Complete Village Sweeps	0	1	1
Parking Lot Sweeps	0	0	0
Street Light Poles Repaired	1	1	6
Requests For Service Completed	48	66	414
Sump Pump Issues	0	0	324
Pool maintenance (hours)	0	0	0

MEMORANDUM

Parkway Restorations	5	23	61
Parking Meters	212	0	642
Special Events	110.5	147.5	323
Hauling to Dump	1	11	50

Significant issues for this month:

- Continuing pavement restorations - concrete (5 cubic yards) and asphalt (53 tons)
- DeJana Industries continues weekly and spot location street sweeping. A total of 51 yards of roadway sweepings were disposed of in the month of July
- The Roadway division repainted 43 stop bars, 19 crosswalks using a total of 18 gallons of white paint.
 - 6,700 feet of 4" double yellow in the CBD and on Chicago Ave from Rt 83 to Park Ave
- A total of 110.5 staff hours were spent on special events, including Uniquely Thursdays and the 4th of July parade.
- Arts Center handicap sidewalk was installed by US Paving on the south and west side of building. Roadway division installed 30 yards of black dirt and finished that restoration.
- Installed two 18" Plastic pipes under the bike path in the northwest area of KLM Park. Ditched out 50' and installed 4-8" rip rap rock along creek banks.

PARKS MAINTENANCE DIVISION
Monthly Report – July 2016

Activity Measures

June Total			
Job Task	Hours	Accomplished	Units
Admin	0.5	0.5	Hour
Clean Bathroom	68	372	Each Bathroom
Refuse Removal	14.5	137	Each Can
Fountain Maintenance	6.5	6.5	Hour
Litter Removal	3	3	Hour
Weed Removal	15.5	15.5	Hour
Brush Pick Up	5.5	5.5	Hour
Athletic Field Striping	8	3	Each Field
Infield Maintenance	3.5	2	Each Field
Athletic Goal/Net Maintenance	3	5	Each Goal
Turf Repair/Sod Installation	3	3	Hour
Aeration	0	0	Hour
Overseeding	0	0	Lbs of Seed
Turf Evaluation/Soil Testing	0	0	Each
Hardwood Mulch Installation	0	0	Cubic Yard
Leaf Mulching	0	0	Hour
Mowing	0	0	Hour
Land Clearing	5.5	5.5	Hour
Planting Bed Preparation	5	10	Each Bed
Plant Installation/Removal	0	0	Hour
Flowering Bulb Installation/Removal	0	0	Hour
Tree and Shrub Maintenance	36	94	Each
Fertilization	0	0	Hour
Watering	52.5	52.5	Hour
Pest and Weed Control (chemical)	0	0	Hour
Irrigation Start Up (spring)	10	10	Each
Irrigation Repair	9	9	Each
Irrigation Winterization	0	0	Each
Playground Maintenance/Repair	8.5	8	Hour
Playground Inspection	5.5	11	Each
Playground Mulch Installation	0	0	Cubic Yards
Holiday Decorating	0	0	Hour

MEMORANDUM

Platform Tennis Repairs	0	0	Each
Special Events	20.5	20.5	Hour
Building Maintenance	0	0	Each
Equipment/Vehicle Maintenance	2	1	Each
Training/Education	0	0	Hour
Skate Park Maintenance	0	0	Hour
Ice Rink Maintenance	0	0	Hour
Miscellaneous	0	0	Hour

Monthly Highlights – July 2016

Contractual Maintenance:

- Beary Landscaping: Contractual landscape maintenance and mowing of 140 acres at 69 sites.
- Beary Landscaping: Weeding Phase I Woodlands rain gardens (42 gardens)
 - Performed monthly

General Park Maintenance:

- Bathroom Cleaning (Daily)
 - Katherine Legge, Burns Field, Peirce Park, Robbins Park, Brook Park, Veeck Park
- Katherine Legge pavilions and Lodge grounds are cleaned prior to rentals
- Staff supported the Recreation department setting up 4th of July festivities
 - Cleaned up weeds and trash along the parade route
 - Set-up crowd control barricades
 - Set up road closure barricades
 - Returned crowd control barricades to the City of Lockport
- Shrub pruning was conducted at Katherine Legge Memorial and Woodlands island grounds
- Playground inspections and repairs were performed at 11 Village-maintained playgrounds

Athletics

- Veeck Park infield maintenance performed Monday and Wednesday for 12" softball

Central Business District

- Plating Bed Maintenance
 - 3,600 summer annual plants watered daily



MEMORANDUM

FORESTRY DIVISION Monthly Report – July 2016

Activity Measures

Trees pruned by Village staff:

- Small tree pruning (diameter 10 inches and less) – 0 trees. Small tree pruning was not undertaken due to the work load required in removal of trees infested with Emerald Ash Borer (EAB).
- Completed 3 resident tree work requests, pruning 5 trees.

Trees pruned by contractor (diameter 10 inches and above):

- The pruning program is scheduled for fall/winter 2016/17.

Trees removed by Village staff:

- 43 public trees removed in July.
- 89 public trees removed by staff this fiscal year.
- 53 public trees currently scheduled for removal by staff.

Trees removed by contractor:

- Elm – 6
- Ash - 6
- Other – 4
- 60 public trees removed by contractor this fiscal year.
- 23 public trees currently scheduled for removal by contractor.

Ash trees infested by EAB detected by Village staff:

- 37 public EAB positive ash trees detected in July; 105 EAB positive ash trees detected this fiscal year.
- 12 private EAB positive ash trees detected in July; 13 EAB positive ash trees detected this fiscal year.

Ash trees removed:

- 21 ash trees removed this month (15 Village / 6 Contractor)
- 83 ash trees removed this fiscal year (45 Village / 38 Contractor)
- 1185 ash trees have been removed since February 2011 (1015 EAB Positive)

Ash trees that have been treated to manage infestation by Emerald Ash Borer

- Injection Treatments have been completed for this season; 346 ash trees were treated by the Village



MEMORANDUM

Trees infected with Dutch Elm Disease (DED) detected by Village staff:

- 2 public DED positive elm trees detected in July; 12 DED positive elm trees detected this fiscal year (11 treated/1 untreated)
- 0 private DED positive elm trees detected in July; 0 DED positive elm trees detected this fiscal year

Elm trees removed by Village staff:

- 0 diseased trees
- 2 storm damaged trees

Elm trees that have had diseased limbs removed (amputations):

- 1 parkway tree

Elm trees that have been inoculated for prevention of DED:

- 251 American elm trees were injected in July. 363 American elms have been treated this year.

Tree stumps removed by Village staff:

- 0 parkway stumps were routed, the mulch removed and the parkway restored with top soil and grass seed.

Trees Planted:

- 0 trees were planted through the Village's planting program.
- 0 trees were planted through the Tribute Tree Program.
- 0 trees were planted through the Resident Reimbursement Program.

Other:

- The tree crew responded to numerous storm-related tree damage and repair requests.
- The tree crew continued surveying for Dutch Elm Disease on public and private property.
- The tree crew participated in a summer camp 'touch a truck' event with Parks & Recreation staff.
- Staff reviewed and commented on 8 tree preservation plans submitted for building permits.



MEMORANDUM

BUILDING MAINTENANCE DIVISION Monthly Report – July 2016

Significant issues for the month of July 2016:

- **Building Security and Fire Suppression**

Work with Suburban Lock to rekey the Hinsdale Village Hall.

Check all fire extinguishers in Village buildings; have a few repaired that had been used and discharged.

Rework several locks at the Police Station for interior offices and relocate staff members.

Repair West door at Public Services to improve the security to the building.

Repair lock hardware at the KLM Lodge; found panic bar was jammed in from being hit hard.

- **HVAC**

Repair condensate drain line at KLM Lodge to south ballroom air handler; had to disassemble part for the drain tray to remove blockage. Also checked all the other drain lines for possible problems.

Serviced and greased motors at KLM Lodge related to the air conditioning; replaced the drive belts as needed.

Clean and set up cooling sprinklers on air conditioning condensers to help with the high heat; this is only done when it is hard for the systems to keep up during the intense heat.

Check Water Plant lab air handler replace filter and clean unit.

Order new heating / cooling unit for Brush Hill ticket office; replace old unit that is not working properly.

Work on cooling unit in Peirce Park; found that compressor motor is locked up and unit will have to be replaced.

Service to air compressor for pneumatic controls at the Village Hall.

- **General Maintenance**

Work with Mac Brady Associates to perform roof study on Village buildings.

Work with K-3 welding to repair the hand rails at KLM Arts Center building.

Work with Steve Collins to continue the repair of the wood windows at KLM Arts Center.



MEMORANDUM

Replace cracked toilet in the men's room at Peirce Park field house; also rod sewer line from building to clear debris.

Work with Oasis Corporation to conduct RPZ testing on interior building units.

Repair lane line markers at the Hinsdale Pool.

Repair the ice machine at the Hinsdale Pool concession stand.

All flags half mast; also replace a few tattered flags.

Set up and have all old refrigerator / freezers moved out of Veeck Park building.

Repair interior emergency lights and regular light fixtures in park buildings.

Work with Alpha Building Maintenance, the Village's facility cleaning service, to resolve issues with the staffing of the Public Services Garage and Police Station. Also set up to have various items in Village buildings (i.e., carpet cleaning and walls washed) addressed.

- Administration

Draft specifications for the South Patio replacement at the Memorial Hall.

Draft specifications for the van replacement Unit 58.

Continue to work on the Memorial Hall lower level bathroom project.

Complete paper work to have the FOB locks at Public Services building installed.

Obtain the new storm windows for the KLM Arts Center dormers.

WATER AND SEWER DIVISION
Monthly Report – July 2016

Water Activity Measures

Standard Tasks	July 2016	Prev Mo	YTD 2016
Utility Locates (JULIE)	511	655	4144
B-Box/Service Locates	618	887	5322
Water Mains Located	185	259	1446
Main Break Repairs	4	2	24
B-Box/Service Repairs	3	4	29
Hydrants Replaced/Repaired	30	1	47
Service Connections/Inspections	7	4	42
Valve Installations/Repairs	0	0	1
Valves Exercised	16	11	130
Valves Located	16	11	174
Leak Investigations	5	2	38
Hydrants Flushed	10	2	60
High Bill Investigations	4	5	52
Water Fountains Serviced/Replaced	0	0	9
Disconnect Inspections	12	7	52
Meter Repairs	5	2	13
Meter/Remote Installs	9	12	85
Meters Removed	5	4	36
Meter Readings	52	42	162

Water Main Break Repairs

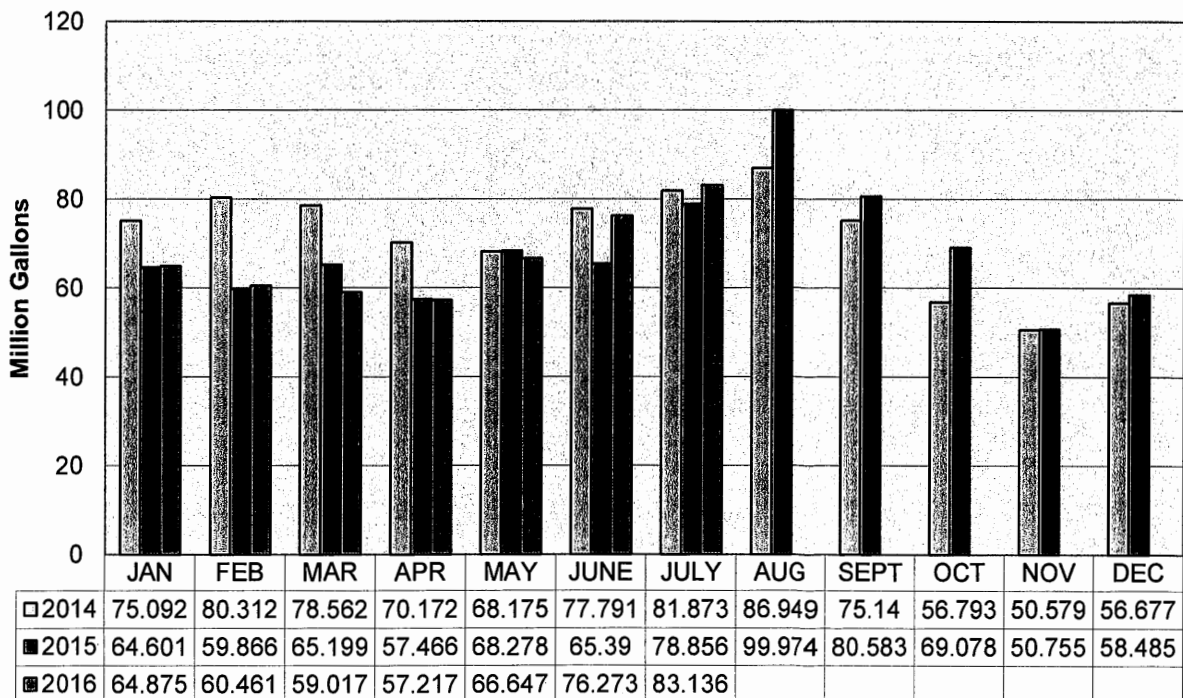
July 2016	Prev Mo	YTD 2016
<u>4</u>	<u>2</u>	24

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Sewer Activity Measures

Standard Tasks	July 2016	Prev Mo	YTD 2016
Catch Basins Replaced/Repaired	1	1	6
Inlet Replaced/Repaired	1	0	1
Manhole Replaced/Repaired	0	1	2
Catch Basins/Inlets Cleaned	7	0	31
Sewers Cleaned (feet) In-House	850	1200	7750
Sewers Cleaned (feet) Contractor	0	0	0
Sewers Televised (feet) Contractor	0	0	0
Sewers Replaced/Repaired (feet)	0	6	31
Sewer Mains Located	2	0	22
Back-up Investigations	0	2	10
Manholes Located	4	0	37
Cave-ins Checked	2	0	5
Sewer Inspections	0	0	0
IEPA sampling due to overflow event of combined sewers (Veeck CSO)	0	0	7

MONTHLY WATER PUMPAGE



MEMORANDUM

Standard Tasks	Check Oil, Grease Fittings, Rotate Shafts(Weekly)	Bacteria Sampling
High Service/Pool Pumps #1, #2, #3, #4	✓	N/A
Well Pump Motors #2, #5, and #10	✓	✓

Standard Tasks	July 2016	Prev Mo
Bacteria Samples	24	24
Field Chlorine	25	21
Field Turbidities	21	21
Lab Chlorine	26	26
Lab Turbidities	26	26
Lab pH	26	26
Lab Fluoride	26	26
Precipitation Readings	0	0
Temperature Readings (air)	26	26
Temperature Readings (water)	31	30
DBP Samples	8	0
Pumps Serviced	11	11
Sprinkling Violations	0	0
Lead and Copper	0	0

MEMORANDUM

TO: President Cauley and the Board of Trustees
FROM: Dan Deeter, PE
DATE: September 6, 2016
RE: Engineering July 2016 Monthly Report

The Engineering Division activities include working with the Building Division to complete site inspections, managing Capital Improvement Projects, responding to drainage complaints, and addressing environmental permit obligations. In total, three and a half Engineering employees performed 59 construction site inspections or drainage complaint inspections in July. In July, staff submitted nine environmental reports. These include the four monthly Discharge Monitoring Reports (DMRs) for each of the Village's Combined Sewer Overflow (CSO) locations to the Illinois EPA. Staff submitted a quarterly status update to the Illinois Emergency Management Administration for the Graue Mill project. Staff also submitted to the Illinois EPA the following reports:

- Combined Sewer Overflow (CSO) Pollution Prevention Plan Certification
- CSO Operational Plan Checklist and Certification
- CSO Capacity, Management, Operations and Maintenance (CMOM) Plan
- CSO Long Term Control Plan Progress Report

The following capital improvement projects and engineering studies are underway:

Oak Street Bridge Replacement Engineering Phase III (Construction)

- Staff is monitoring the landscaping through the dry summer months. Dead or missing plants or sod will be identified for replacement in the fall. In the fall, a row of evergreen bushes will be installed between 4 N. Oak Street and the pocket park southwest of the bridge.

Woodlands Green Infrastructure Improvements

- The contractor will provide two years of rain garden maintenance to establish native plantings. For Phase 1, the agreement expired in the spring of 2015. For Phase 2, the agreement extends through the fall of 2016. Public Services has contracted for ongoing maintenance of the Phase 1 rain gardens.
- Objectives:
 - Reconstruct roads in Phase 3 to the Woodlands road standard.
 - Provide improved stormwater management through green infrastructure which is separate from the existing sanitary sewers. Improve drainage in Localized Drainage Area #65.
 - Replace water mains and sanitary sewers.
- Areas to be improved:
 - Woodside Avenue from County Line Road to the east end

- Sixth Street from County Line Road to Princeton Road
- Dalewood Lane from Sixth Street to the east end
- Bittersweet Lane from the west end to the east end
- Princeton Road from Woodside to Bittersweet Lane
- Harding Road from Bittersweet Lane to Seventh Street
- Project Status
 - John Neri Construction Company (Neri) has divided the project into two parts:
 - Part 1 starting on 03/23/16 includes
 - Woodside Avenue County Line Road to the east end
 - Princeton Road Woodside to Bittersweet
 - Bittersweet Lane west end to east end
 - Harding Road Bittersweet Lane to Seventh Street
 - Part 2 estimated to start in late June 2016 includes
 - Sixth Street County Line Road to Princeton Road
 - Dalewood Lane Sixth Street to east/south end
 - Neri's sub-contractor has poured the curb & gutter on the final two streets, Sixth and Dalewood. Neri has currently scheduled binder paving to be poured on the week of 09/12/16.
 - Neri continues to work on rain garden construction in Part 1.

2016 Roadway & Infrastructure Project

- Objectives:
 - Separate combined sewer flows into the storm sewer and sanitary sewers on N. Vine Street as part of the Village's Long-Term Control Plan to reduce combined sewer overflows.
 - Reconstruct N. Vine Street with a hot-mix asphalt (HMA) pavement.
 - Reconstruct E. First Street using brick pavers and Portland cement concrete (PCC) curb & gutter and limited storm sewer.
 - Replace the existing 4-inch and 8-inch water mains on E. First Street.
- Areas to be Improved:
 - N. Vine Street Ogden Avenue to North Street
 - E. First Street Park Avenue to Elm Street
- Project Status
 - First Street between Park and Elm - completed
 - N. Vine Street - completed

Graue Mill Flood Control Project

- Christopher B. Burke Engineering has re-submitted plans to address DuPage County comments for the compensatory storage and related flood improvements.

State and Federal Funding Opportunities

A summary of the Grant Funds awarded or applied for by the Village of Hinsdale is attached.

The annual Surface Transportation Program (STP) grant application process through the DuPage Mayors and Manager's Council (DMMC) to IDOT opened on 06/16/16 and closed on 08/05/16. In the past, funding for approved projects is typically provided at the end of the six-year funding window. This year the DMMC Transportation Technical Committee is recommending that funding for projects should be provided earlier in the funding window to provide more timely improvements. The Village applied for STP funds for three eligible routes within the Village.

Other Engineering Activities in the Area

Small Municipal Separate Storm Sewer Systems (MS4) Permit. On 02/10/16, the Illinois EPA issued a new general permit (ILR40) addressing Small Municipal Separate Storm Sewer Systems. This new permit is effective 03/01/16. According to the Village's environmental consultant, Jim Huff, this new permit "kicks it up a notch" and will require substantially more resources from the Village. Some milestones staff is working towards include:

- 05/27/16 – Submit the annual report to DuPage County.
- 05/30/16 – Submit a Notice of Intent (NOI) including an outline of the proposed best management practices to the Illinois EPA.
- 08/26/16 – The Village should comply with the provisions of the new permit.

National Pollution Discharge Elimination System (NPDES) Permit No. IL0066818. On August 5, 2015, the Illinois EPA issued Permit No. IL0066818 to the Village of Hinsdale for operation of our combined sewer system. Staff is working on meeting the following milestones associated with this permit:

- 05/12/16 – Conducted a public information meeting addressing the updated Pollution Prevention Plan and the Operations & Maintenance Plan for the Combined Sewer System.
- 07/05/16 – Submitted the public information meeting summary to the Illinois EPA.
- 07/29/16 – Submitted the Pollution Prevention Certification and CSO Operational Plan Checklist and Certification to the Illinois EPA ahead of the due date.

Central Tri-State Tollway Improvement Planning. The Illinois Tollway began initial planning for improvements to the Central Tri-State Tollway (I-294) from 95th Street to Balmoral Avenue (22.3 miles).

- Hinsdale staff and Trustee LaPlaca met with Tollway representatives on several occasions to discuss Hinsdale's issues concerning the Tollway reconstruction.
- The tollway is in the very early planning stages of the project. The anticipated time table is listed below:
 - Corridor Planning Council Report 2016
 - Master Plan 2017
 - Final Design Contracts 2017-19
 - I-294 Mainline Construction 2020-2022

Change Order Field Record

Change Request No.	Date	Pay Item	Description and Reason for Change	Field Status	Estimated Cost		Submitted Cost		Funding Source	Local Agency Cumulative
					Addition	Deduction	Addition	Deduction		
1	05/14/15	WM Casings	Watermain casings required for IEPA compliance in locations where proper clearances could not be achieved.	Complete	\$ 1,435.00				FHWA/ ICC	\$ -
2	06/01/15	Storm Sewer Revisions	Underground utility conflict. Replace existing sanitary sewer service and raise proposed storm sewer run on County Line Road.	Complete	\$ 5,600.00				FHWA/ ICC	\$ -
3	06/10/15	WM Revisions	Install 6-inch valve at Hillgrove and CLR. Revision to watermain required to allow for proper shutdown and testing	Complete		\$ 4,113.00			FHWA/ ICC	\$ -
4	06/11/15	Video Camera	Video camera to allow live feed of project limits to HPD for safety and site security.	Complete			\$ 9,145.71		Local Agency	\$ 9,145.71
5	06/22/15	Railroad Flagger Costs	Adding railroad flagger costs to Kenny Construction's contract. (RR flagger costs are budgeted separately under the IDOT Local Agency Agreement. Including them in Kenny's contract streamlines the invoicing procedures for IDOT.)	Complete	\$ 109,000.00				FHWA/ ICC	\$ 9,145.71
5A	01/06/16	Railroad Flagger Costs	Additional flagger cost authorization up to IDOT budget.	Complete			\$ 39,597.20		FHWA/ ICC	\$ 9,145.71
5B	07/28/16	Railroad Flagger Costs	Additional flagger cost submitted by BNSF.	Complete			\$ 33,171.55		FHWA/ ICC	\$ 9,145.71
6	06/16/15	Bridge Architectural Features	Addition of Architectural features including "H" lettering on the exterior towers and "Village of Hinsdale" over the railroad tracks.	Complete			\$ 6,544.81		FHWA/ ICC	\$ 9,145.71
7	06/10/15	ELECTRICAL Revisions	Installation of conduit connecting handholds to be installed at all four corners of the bridge	Complete	\$ 5,730.34				FHWA/ ICC	\$ 9,145.71
9	06/16/15	WM Revisions	Extend water main repairs east of the project limits to address additional existing 4-inch water main failures.	Complete			\$ 21,263.29		Local Agency	\$ 30,409.00
10	06/15/15	WM Revisions	Pressure connections on Chicago and Oak Streets were not required at the proposed connections to existing watermain. Changed to direct connections.	Complete				\$ 1,818.40	FHWA/ ICC	\$ 30,409.00
11	06/17/15	Aggregate Subgrade	Aggregate Subgrade for Hillgrove Avenue is changed from Type A to Type B due to availability.	Complete	\$ -	\$ -			FHWA/ ICC	\$ 30,409.00
12		Asbestos Removal	Asbestos removal from 14 N. Oak Street prior to demolition.	Complete			\$ 2,730.00		FHWA/ ICC	\$ 30,409.00
13	07/01/15	Storm Sewer Revisions	Change in storm sewer design to avoid underground conflicts encountered during construction	Complete		\$ 455.00			FHWA/ ICC	\$ 30,409.00
14	07/08/15	WM Break Time & Material	Time and Material during repair of existing water main break on South Oak Street.	Complete	\$5,500				FHWA/ ICC	\$ 30,409.00
15	07/14/15		Remove existing concrete foundation on Hillgrove Avenue that is in conflict with the proposed sidewalk.	Complete	\$1,000				FHWA/ ICC	\$ 30,409.00
16	07/16/15	T&M	Overtime work by Pirtano to connect the hospital service to the newly constructed water main.	Complete			\$ 1,024.60		FHWA/ ICC	\$ 30,409.00
17	8/4/2015 submitted cost 1/6/16	Sanitary Service	To comply with IEPA watermain protection standards, an existing sanitary sewer was replaced with water quality pipe and storm sewer run #431 was raised.	Complete			\$ 5,992.95		FHWA/ ICC	\$ 30,409.00
18	08/26/15	Road Pavement Structure	Change S. Oak Street pavement from 8"-Portland Cement Concrete (PCC) to 2" Hot Mix Asphalt (HMA) Surface Course and 6"-PCC to provide consistent surface on the block at resident's request.	Complete			\$ 2,244.96		FHWA/ ICC	\$ 30,409.00
19	08/26/15	Road Pavement Structure	Reinforce a section of N. Oak St. concrete pavement in the area of the existing AHH utility tunnel to preserve the tunnel and allow the pavement to be self-supporting over the tunnel. Construct thicker slabs and reinforce pavement.	Complete	\$17,200				FHWA/ ICC	\$ 30,409.00

Change Order Field Record

Change Request No.	Date	Pay Item	Description and Reason for Change	Field Status	Estimated Cost		Submitted Cost		Funding Source	Local Agency Cumulative
					Addition	Deduction	Addition	Deduction		
20	10/02/15	Manhole Frame & Lids	Replace 3 existing sanitary manhole frame & lids on N. Oak St.	Complete	\$1,200				FHWA/ ICC	\$ 30,409.00
21	10/12/2015 submitted cost 1/6/16	Electrical Revisions	Electrical conduit installation on both sides of Oak Street from Chicago Avenue to Walnut Street to provide flexibility for future traffic signal installation.	Complete			\$ 33,140.25		Local Agency	\$ 63,549.25
22	10/27/15	Road Pavement Extension	Remove and replace 25 additional feet of the west leg of the intersection of Oak and Walnut to meet ADA crosswalk and sidewalk requirements.	Complete			\$ 13,190.57		FHWA/ ICC	\$ 63,549.25
23	10/30/15	Manhole re-build	Two existing brick sanitary sewer structures are called out on the plans to be adjusted. Work consists of rebuilding the top of the structures with new PCC cone/flattop sections to allow for adjustment.	Complete			\$ 2,290.01		FHWA/ ICC	\$ 63,549.25
24	11/03/15	Under bridge slope wall	Change of erosion control material for the slope under the bridge from concrete matting to poured concrete slab. The steep slopes around a ComEd vault would not support the concrete slab. Approved by Village Board at the 11/03/15 meeting.	Complete	\$2,033				FHWA/ ICC	\$ 63,549.25
25	11/13/15	Core into Existing 96" Swr	No pay item was include for coring into the 96-inch storm sewer to connect proposed to existing storm sewer per the plan.	Complete			\$ 4,614.95		FHWA/ ICC	\$ 63,549.25
26	11/14/15	Time & Materials	Time and Materials to recess parapet for proposed lighting conduit. One-inch outside diameter is larger than 1/2-inch conduit shown on the plans.	Complete			\$ 1,122.88		FHWA/ ICC	\$ 63,549.25
27	11/16/15	Commuter Park Location Revisions	Replace parking signs and supports for parking areas on County Line Road. Add thermoplastic parking numbers and handicapped parking stall pavement markings on County Line Road.	Complete			\$ 3,193.85		FHWA/ ICC	\$ 63,549.25
28	11/18/15	Traffic Signs	The pavement marking plan calls for the intersection of Oak & Chicago Avenue to be a 4-way stop. The existing intersection was a 2-way stop controlled intersection. The existing signs stopped traffic from the north and south on Oak Street. Due to the new traffic configuration, the initial Hinsdale Police Department has requested that the proposed stop signs facing west and east will have LED lighting to maximize visibility and safety. Additional signs were later requested for north side of Chicago & Oak and the south side of Walnut & Oak.	Complete	\$9,400				FHWA/ ICC	\$ 63,549.25
29	12/07/15	Street Lights	At residents' request, Oak street light LEDs will be changed from a 5700K intensity (a brighter, colder light) to a 2200K intensity (a "warmer" light) to better match the color and intensity of the existing high-pressure sodium lights in other sections of the Village. These lower intensity LEDs will emit 25-30% less light (lumens) than the current lights. 01/06/16, Village notified that IDOT considers this a local agency cost.	Complete	\$6,000				Local Agency	\$ 69,549.25
30	12/17/15	Signage	No trespassing signs (area under video surveillance) on the fences separating the BNSF right of way.	Complete	\$300				FHWA/ ICC	\$ 69,549.25
31	12/17/15	Ornamental fencing	Additional ornamental fence at the southwest corner of the bridge.	Complete			\$ 12,720.00		FHWA/ ICC	\$ 69,549.25
32	01/08/16	Commemorative plaque	Install commemorative plaque on the west parapet of the bridge.	In Process	\$3,000				Local Agency	\$ 72,549.25
33	01/11/16	Parking	At the request of the Wellness Center and HPD, relocate the parking stalls on Hillgrove Avenue from the north side of the street to the south side of the street. This will relocated 2-3 commuter parking stalls from the N. County Line lot to Hillgrove. The changes will be made in the spring of 2016 once the weather improves.	Complete			\$ 2,302.66		FHWA/ ICC	\$ 72,549.25

Change Order Field Record

Change Request No.	Date	Pay Item	Description and Reason for Change	Field Status	Estimated Cost		Submitted Cost		Funding Source	Local Agency Cumulative
					Addition	Deduction	Addition	Deduction		
34	02/18/16	Balancing Change Order	Reconciliation of contract line items used to date.	Complete				\$ 891.41	FHWA/ICC	\$ 72,549.25
35	02/29/16	Brick Manhole lining	Line existing manholes within project area with cured-in-place lining to prevent sub-grade erosion and pavement failure.	Complete			\$ 9,572.81		FHWA/ICC	\$ 72,549.25
36	03/11/16	Guardrail	Removal of guardrail northeast of the bridge.	Complete	\$1,000				FHWA/ICC	\$ 72,549.25
37	04/22/16	Hospital Emergency Access	Change parkway at emergency access road south of AHH from concrete to "Geoblock" with sod to avoid confusing the public while still maintaining an accessible surface for emergency vehicles.	In Process	\$800				FHWA/ICC	\$ 72,549.25
38	05/02/16	Drain Tile	Install drain tile behind curb & gutter of NW corner of Chicago and Oak to reduce excess ground water draining into Oak Street. This will include removal and replacement of 4 N. Oak Street's driveway apron.	Complete			\$ 11,030.34		FHWA/ICC	\$ 72,549.25
39	06/10/16	Balancing Change Order	Confirming and balancing material quantities after construction.	Complete			\$ 91,903.21	\$ 106,583.21		

Subtotal

\$ 169,198.14 \$ 4,568.00 \$ 306,796.60 \$ 109,293.02

Total

\$ 362,133.72

Addition

Local Agency Funds: \$ 100,000.00

FHWA/ICC Funds: 8,745,000.00

Construction Observation

Construction

Budget: \$ 928,337.00

Bid: \$ 928,337.00

Change Order

Contingency: \$ -

Construction Funds Available

Contractor Bid

Construction Contingency

Contingency balance Less Net Change Orders

8,845,000.00

6,893,314.00

1,951,686.00

1,589,552.28

Total Project Contingency: \$ 1,589,552.28

Changes since last report highlighted.

Change Order Field Record

Change Request No.	Date	Pay Item	Description and Reason for Change	Status	Estimated Cost		Submitted Cost		Change Order No.	Board Approval Date
					Addition	Deduction	Addition	Deduction		
1	03/28/16	Pavement Reconstruction	Revise pavement reconstruction on E. Woodside Avenue from resurfacing only to full depth removal and replacement to improve road uniformity, strength, and longevity.	Complete	\$ 22,848.00				1	
2	03/29/16	Pressure Connection	Change three water main pressure connections from 8" internal diameter (ID) to 6" ID.	Complete	\$ 10,200.00	\$ 15,450.00				
3	04/19/16	Tree Protection	Change tree protection method from trunk protection to tree fencing which is preferred by the Arborist.	Complete	\$ 7,500.00	\$ 8,720.00				
4	04/28/16	Water Service Line	Change water service line to Brook Park from 1-1/2" to 2"	Complete	\$ 3,330.00	\$ 2,060.00				
5	04/29/16	Sanitary Sewer Main	Adjust sanitary sewer main and manhole due to conflict with new Nicor gas main.	Complete			\$ 5,186.82	\$ 3,600.00		
6	05/02/16	Storm Sewer	Revise storm sewer when excavated existing conditions did not match plans/atlas at Harding and at east end of Bittersweet.	Complete			\$ 11,076.94	\$ 13,500.00		
7	05/06/16	CCDD Materials Management Allowance	Material from trench and road excavations within the project site rejected by CCDD. Rejected material was transported to a special waste site. The RE and contractor revised procedures to minimize the cost impact of special waste disposal.	Complete	\$ 398,211.00	\$ 249,243.00				
8	05/12/16		Phase 1 utility reconciliation	Complete						
			Backfill & excavate for eliminated storm sewer structures at the intersection of Bittersweet and Harding. Sta 706+14	Complete			\$ 2,101.29			
			Adjust sanitary frame two feet to grade for manholes that were previously buried.	Complete			\$ 4,385.31			
			Excavate and adjust 30-inch storm sewer pipe to avoid conflict with gas main.	Complete			\$ -			
			To avoid underground conflict, move manholes into street and add 2 new inlets in curb. Core existing manholes for inlet connections.	Complete			\$ 5,047.75			
			Watermain casing need on-site to provide water main protection.	Complete		\$ 10,355.00				
9	05/18/16	Sanitary Sewer Main	Add manhole and new sewer main on sewer section at Bittersweet & Harding that could not be cleaned and lined per plan.	Complete			\$23,513	\$ 17,420.00		
10	06/02/16	Sanitary Sewer Balancing	Balancing of sewer pipe removal & replacement, and pipe lining.	Complete			\$ 233,446.50	\$ 235,203.00		
11	06/13/16	Storm Sewer	Storm sewer adjustment on Woodside at station 113+00	Complete	\$1,371					
12	06/24/16	Storm Sewer	Addition of one storm sewer inlet to avoid underground utility conflict	Complete	\$1,250					
13	06/24/16	Water Main	Add 12" and 18" extensions to the installation of two fire hydrants due to utility conflicts.	Complete	\$1,925					
14	07/01/16	Water Main	Install barrel sections on storm structures on Woodside & Princeton to match existing conditions.	Complete			\$ 1,707.04			
15	07/25/15	Street Signs	Furnish and install new street signs	In Process	\$3,510					

Subtotal
Total

\$ 450,144.71 \$ 285,828.00 \$ 286,464.16 \$ 269,723.00
\$ 181,057.87 Addition

Construction Observation	
Budget: \$	220,000.00
Bid: \$	193,405.00
Change Order	
Contingency: \$	26,595.00

Construction	
Project Budget	5,193,312.00
Contractor Bid	5,007,055.00
Construction Contingency	186,257.00
Contingency balance Less Net Change Orders	5,199.13

Total Project Contingency: \$ 31,794.13

Veeck Park Wet Weather Facility
Hinsdale, Illinois

Date	Bar Screen Channel Downstream (feet)	Overflow Ht. Above Weir (feet)	Storage Tank Elevation (feet)	Precipitation (inches of water)
07/01/16	0.00		3.84	0.00
07/02/16	0.00		3.89	0.00
07/03/16	0.00		3.66	0.00
07/04/16	0.00		3.62	0.00
07/05/16	0.00		3.98	0.00
07/06/16	0.04		9.94	1.23
07/07/16	0.04		3.49	0.00
07/08/16	0.05		3.78	0.00
07/09/16	0.04		3.85	0.00
07/10/16	0.04		4.42	0.00
07/11/16	0.04		5.08	0.00
07/12/16	0.02		0.00	0.00
07/13/16	0.01		3.63	0.76
07/14/16	0.04		3.23	0.00
07/15/16	0.03		4.02	0.00
07/16/16	0.04		3.86	0.00
07/17/16	0.05		3.43	0.63
07/18/16	0.06		3.58	0.50
07/19/16	0.06		3.69	0.00
07/20/16	0.06		3.12	0.00
07/21/16	2.17		12.51	0.59
07/22/16	0.31		7.71	0.00
07/23/16	4.37		18.52	1.07
07/24/16	3.31		22.31	0.77
07/25/16	0.32		10.31	0.00
07/26/16	0.08		4.41	0.00
07/27/16	0.04		3.31	0.00
07/28/16	0.61		11.07	1.17
07/29/16	0.86		18.83	1.14
07/30/16	0.03		10.29	0.00
07/31/16	0.01		4.33	0.00

Total Precipitation in July: 7.86
Departure from Normal: 4.16 inches under normal
212% of normal rainfall

Notes:

1. Minimum tank elevation is 2.0 feet to avoid running the pumps dry and damaging them.
2. Rain data from McClure Junior High School weather station.

Village of Hinsdale

Source	Program	Purpose	Funds Available	Amount
Illinois Commerce Commission	Crossing Safety Improvement Program	Oak Street Bridge - 60% Funding	2015 Capital Budget	\$ 4,240,000
Senator Dillard	State Capital Bill	Oak Street Bridge	Effective January 1, 2011	\$ 825,000
West Suburban Mass Transit	Car Sale Proceeds	Oak Street Bridge Eng/Construction	50/50 Reimbursement	\$ 395,000
Illinois Dept of Transportation	Federal Highway Bridge Program	Oak Street Bridge Phase I	July 2010 - 80/20	\$ 680,000
DuPage Mayors & Managers	Federal Stimulus	S. Garfield Reconstruction	Paid Through IDOT	\$ 1,632,000
Senator Dillard & Rep Bellock	Emergency Repair Program	Street resurfacing	Upon Project Completion	\$ 300,000
Representative Bellock	State Capital Bill	N. Washington Reconstruction	Upon issuance of bonds	\$ 340,000
New Local Transportation Projects	State Capital Bill	Road Improvements	20% released October, 2010	\$ 389,540
Lyons Township	Bond Proceeds	KLM Park Pavilion	Upon Project Completion	\$ 150,000
DuPage Mayors & Managers	STP Program	Oak Street Bridge	2015 Capital Budget	\$ 3,830,000
IDNR	OSLAD	Improvements to KLM	Awarded	\$ 150,000
IEPA	ARRA/State Revolving Loan	Garfield Sewer Separation	Loan docs received 7/05/11	\$ 444,160
IEPA	ARRA/State Revolving Loan	Chestnut Sewer Separation	Loan docs received 8/16/11	\$ 3,728,196
West Suburban Mass Transit	Car Sale Proceeds	Highland Parking Lot	2/3 reimbursement	\$ 100,000
IDOT	Federal Highway Bridge Program	Oak Street Bridge Phases II & III	IDOT local agency agreem't	\$ 5,904,514
Total				<u>\$ 23,108,409</u>

**Village of Hinsdale
Grant Applications Under Consideration**

Source	Program	Purpose	Status	Amount
Illinois Dept of Transportation	Surface Transportation Program (STP)	Garfield Street (Chicago Ave. - 55th) resurfacing	Applied: 08/03/16 Award: December 2016	\$ 410,500
Illinois Dept of Transportation	Surface Transportation Program (STP)	Chicago Ave (IL Rte 83 - Garfield) resurfacing	Applied: 08/03/16 Award: December 2016	\$ 409,200
Illinois Dept of Transportation	Surface Transportation Program (STP)	County Line Road (Chicago Ave - 55th) resurfacing	Applied: 08/03/16 Award: December 2016	\$ 435,100
Total				<u>\$ 819,700</u>



MEMORANDUM

DATE: September 2, 2016

TO: Kathleen A. Gargano, Village Manager

CC: President Cauley and the Village Board of Trustees

FROM: Anna Devries, Economic Development Coordinator / Finance Clerk
Emily Wagner, Administration Manager

RE: August Economic Development Monthly Report

The following economic development updates are for your review:

- The Economic Development Commission (EDC) meeting was cancelled on August 23 due to a lack of a quorum. The next meeting is scheduled for September 20.
- On August 4, August 11 and August 17, staff assisted the Chamber of Commerce at the Uniquely Thursdays concert series by selling tickets and distributing wristbands.
- On August 10, staff attended the International Council of Shopping Centers (ICSC) Chicagoland Retail Connection conference. Staff learned of businesses that are interested in the Hinsdale area as well as found new businesses that are of interest to the Village. Staff has since reached out to the selected businesses with more information about the community. Staff will continue to follow up with these contacts.
- On August 11, staff attended a Chamber of Commerce Membership Meeting to discuss new businesses and growing membership in the Chamber.
- Staff performed site visits to the following businesses: Corner Bakery, Bedside Manor, Fuller's Hardware, Shop 10, Yankee Peddler, Nabuki, Il Poggiolo Ristorante, Independent Days, Living Well Dental, Steinway Piano Gallery and Ashley's Stationary. Staff shared information regarding the upcoming capital improvements and streetscaping work taking place in the Central Business District (CBD). Staff also passed out detailed letters to the businesses directly impacted by the streetscaping along with contact information for any questions that arise during the construction process.
- On August 15 and August 29, staff attended a Chamber of Commerce meeting to review the Chamber's policy and procedures manual.
- In conjunction with Public Services, staff is preparing the holiday lighting bid proposal.
- On August 26, staff met with a financial services firm to discuss available office sites available within the Village.
- In conjunction with Direct Advantage, staff has completed a new all-inclusive parking map for both permit parking and shopper parking. Maps are now available at the Village Hall and online. Staff will also be hand delivering maps to the businesses in the CBD along with information on parking options available to their employees. This map was included in the September 2 Managers Notes.
- Throughout the month, staff has been working with seven businesses who are interested in opening in the Hinsdale area.