#### **MEETING AGENDA**



## VILLAGE BOARD OF TRUSTEES Tuesday, July 11, 2017 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) Meeting of June 13, 2017
- 4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)\*
- 5. VILLAGE PRESIDENT'S REPORT
- 6. SWEARING IN AND RECOGNITION OF POLICE DEPARTMENT PERSONNEL
- 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) Approve an Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2016 to April 30, 2017

#### **Environment & Public Services (Chair Byrnes)**

b) Award Bid #1632 Various Roof Replacements and Improvements to Olsson Roofing in an amount not to exceed \$318,416.36

#### **Zoning & Public Safety (Chair Stifflear)**

- c) Approve an Ordinance Approving an Amendment to a Special Use Permit to Change Hours of Operation at a Physical Fitness Facility in the B-3 General Business Zoning District at 230 E. Ogden Avenue\*\*
- d) Approve an Ordinance Approving a Site Plan and Exterior Appearance Plan for a New Animal Hospital at 722-724 N. York Road, Hinsdale, Illinois Hinsdale Animal Hospital Case Number A-40-2016\*\*

#### 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 June 14, 2017 through July 11, 2017, in the aggregate amount of \$1,639,448.58 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk\*\*\*
- b) Amendment of an Application Service Agreement between the Village of Hinsdale and Aptean, Inc. (First Reading June 13, 2017)
- c) Approve an Ordinance Amending Subsection 3-3-13A of the Village Code of Hinsdale Related to the Number of Liquor Licenses (*Discussion Item June 13, 2017*)

#### 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.\*\*\*\*

#### **Administration & Community Affairs (Chair Hughes)**

- a) Annual Appropriations Ordinance for Fiscal Year 2017-18 (First Reading June 13, 2017)
- b) Approve an Ordinance authorizing and providing for the issue of approximately \$9,900,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2017A, for the purpose of providing for certain public infrastructure projects, the pledge of certain sales tax revenues and the imposition of taxes to pay said bonds, and the sale of said bonds to the purchaser thereof (Public Hearing June 13, 2017)
- Waive the First Reading and Approve a Resolution Designating Hinsdale Bank and Trust as a Public Depository and Authorizing Withdrawal of Municipal Public Moneys\*\*\*\*

#### **Environment & Public Services (Chair Byrnes)**

- d) Approve a resolution approving and accepting a plat of subdivision to consolidate the properties commonly known as 540 Dalewood Lane in the Village of Hinsdale, County of Cook, Illinois (First Reading June 13, 2017)
- e) Approve a Resolution Approving the 2017 Resurfacing Construction Contract Change Order Number 1 in the Amount not to Exceed \$42,000 to ALamp Concrete Contractors\*\*\*\*

#### Zoning & Public Safety (Chair Stifflear)

- f) Approve an Ordinance Amending Section 6-12-3 of the Village Code of Hinsdale to allow for the installation of stop signs for north and southbound traffic on Garfield Street at Walnut (First Reading June 13, 2017)
- g) Approve an Ordinance Amending Section 9-104 ("Off Street Parking") of the Hinsdale Zoning Code as it Relates to Regulation of the Location of Secondary Access Drives to Commercial Properties (First Reading June 13, 2017)
- h) Approve an Ordinance Amending Section 5-105 ("Special Uses") of the Hinsdale Zoning Code to Allow Educational Services as Special Uses in the B-2 and b-3 Business Zoning Districts (*First Reading June 13, 2017*)

- i) Approve an Ordinance Approving Variations Relative to Construction of a New Commercial Building for Use as an Animal Hospital at 724 N. York Road, Hinsdale, Illinois – Anthony Kremer, D/B/A Hinsdale Animal Hospital – Case Number V-02-17 (First Reading – June 13, 2017)
- j) Approve an Ordinance Approving Variations Relative to Construction of a New Shared Parking Deck at Hinsdale Middle School at 100 S. Garfield Street, Hinsdale, Illinois – Community Consolidated School District #181/ Village of Hinsdale – Case Number V-03-17 (First Reading – June 13, 2017)
- k) Approve an Ordinance Approving a Major Adjustment to a Site Plan and Exterior Appearance Plan to Add a Parking Deck for a New Middle School at 100 S. Garfield Street, Hinsdale, Illinois – Community Consolidated School District #181/ Village of Hinsdale (First Reading – June 13, 2017)
- I) Approval of the Village's commitment to reimburse School District 181 for the Village's cost share associated with construction of the new shared parking deck at Hinsdale Middle School located at 100 S. Garfield Street, Hinsdale\*\*\*\*

#### 10. DISCUSSION ITEMS

- a) Temporary Use Café la Fortuna
- b) Refuse Contract
- c) Downtown Construction update
- d) Update on proposed I-294 Tollway expansion

#### 11. DEPARTMENT AND STAFF REPORTS

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

#### 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

\*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 <a href="http://villageofhinsdale.org">http://villageofhinsdale.org</a>

# VILLAGE OF HINSDALE VILLAGE BOARD OF TRUSTEES MINUTES OF THE MEETING June 13, 2017

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by Village President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, June 13, 2017 at 7:31 p.m., roll call was taken.

Present: President Tom Cauley and Trustees Christopher Elder, Michael Ripani, Luke Stifflear, Matt Posthuma and Neale Byrnes

Absent: Trustee Gerald J. Hughes

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 John Giannelli, Director of Community Development/Building Commissioner Robb McGinnis, Director of Public Services George Peluso, Village Engineer Dan Deeter, Village Planner Chan Yu, Superintendent of Parks & Recreation Heather Bereckis, Administration Manager Emily Wagner, Management Analyst Jean Bueche and Village Clerk Christine Bruton

#### PLEDGE OF ALLEGIANCE

President Cauley led those in attendance in the Pledge of Allegiance

#### **APPROVAL OF MINUTES**

There being no changes or corrections to the draft minutes, Trustee Elder moved to approve the minutes of the regular meeting of May 16, 2017, as presented. Trustee Ripani seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes

NAYS: None ABSTAIN: None

**ABSENT:** Trustee Hughes

Motion carried.

#### **CITIZENS' PETITIONS**

Item taken out of order - Class C – Personal Services, new requests for liquor license

1) Nourished Table & Home, 111 S. Vine Ms. Megan Roche, representing Nourished Table and owner Kathleen Napleton, addressed the Board. She explained the business currently does not sell liquor, but that many customers have asked for wine service with their cooking class. She said they would likely not serve beer, but wine only. She described the number of classes they offer and that the safety of Village Board of Trustees Meeting of June 13, 2017 Page 2 of 14

their patrons is paramount. Wine service would be limited to no more than three glasses per class, there would be no BYOB, and bottles of wine would not be sold. They have acquired the required insurance, and have completed Bassett training for staff. She reiterated the food is the focus of the business.

2) Elysian Nail Spa, 24 W. Chicago Avenue

Ms. Teana Tran, representing Elysian Nail Spa, addressed the Board and noted they anticipate opening late this summer. Their intent is to elevate the nail experience by offering wine and beer for sale by the glass. She explained that salon services provided last between 30 and 90 minutes. She said she comes from a franchise that serves alcohol, and all staff will be Bassett trained.

President Cauley noted the existing Class C licenses, and commented these new businesses are in line with those. The Board had no objections to either request. President Cauley said these items will be on the agenda in July. Village Clerk Christine Bruton explained that the approval required by the Board is housekeeping matter that will increase the number of Class C licenses allowed.

#### APPOINTMENTS TO BOARDS & COMMISSIONS

President Cauley recommended the following individuals for appointment as noted:

Board of Fire & Police Commissioners

Ms. Margaret Arens re-appointed to a 3-year term as Chair through April 30, 2020

Ms. Donna Flynn re-appointed to a 3-year term through April 30, 2020

Ms. Mary Herrmann re-appointed to a 3-year term through April 30, 2020

Trustee Elder moved to approve the appointments to boards and commissions, as recommended by the Village President. Trustee Byrnes seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes

NAYS: None ABSTAIN: None

**ABSENT:** Trustee Hughes

Motion carried.

#### VILLAGE PRESIDENT'S REPORT

#### a) Committee Appointments

President Cauley announced his Committee appointments for the new Board as follows: Administration & Community Affairs (ACA)

Jerry Hughes, Chair, members Chris Elder, Matt Posthuma and Michael Ripani Environment & Public Services (EPS)

Neale Byrnes, Chair, members Michael Ripani, Luke Stifflear and Jerry Hughes Zoning & Public Safety (ZPS)

Luke Stifflear, Chair, members Chris Elder, Neale Byrnes and Matt Posthuma Tree Board

Luke Stifflear, Chair, members Chris Elder, Neale Byrnes and Matt Posthuma

#### b) Police Chief Appointment

President Cauley announced the hiring of Brian King as the new Chief of Police. He said the Village is sorry to lose Chief Kevin Simpson who is retiring after 28 years with the Hinsdale Police Department. President Cauley described the hiring process, stating both internal and external candidates were considered. Mr. King comes from the Village of Wilmette, where he had 30 years of experience, most recently eight years as their Chief. He has an excellent resume, and has received numerous awards and recognitions. President Cauley believes he will be a good fit in Hinsdale, and is excited to have him aboard.

Trustee Byrnes moved to approve the appointment of Brian King as Chief of Police. Trustee Elder seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes

NAYS: None ABSTAIN: None

**ABSENT:** Trustee Hughes

Motion carried.

President Cauley reported the homicide of Andrea Urban has been solved, and thanked the Police Department for their diligent work. He gave special thanks to Detective Tom Kreft, Detective Kevin Lacey, and Deputy Chief Eric Bernholdt. He also noted the many hours put in by Officer Frank Homolka. He said Channel 9 reported the successful arrest in this case is due to 'meticulous police work'. President Cauley thanked the Police Department for their work on this case.

#### **PUBLIC HEARINGS**

a) Public Hearing concerning the intent of the Board to issue not to exceed \$10,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source) for the purpose of paying the costs of certain public infrastructure projects in and for the Village

President Cauley opened the public hearing regarding the Village's intent to sell bonds to fund infrastructure improvements. The bonds will be sold on July 11<sup>th</sup>; an ordinance on this matter is on the agenda for approval this evening. President Cauley asked for comments from the public. There being none, and no written comments had been received, he asked for a motion to close the hearing.

Trustee Elder moved to close the Public Hearing concerning the intent of the Board to issue not to exceed \$10,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source) for the purpose of paying the costs of certain public infrastructure projects in and for the Village. Trustee Byrnes seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes

NAYS: None ABSTAIN: None

**ABSENT:** Trustee Hughes

Motion carried.

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Mr. Adam Waldo, Chair of the Finance Commission, addressed the Board. He commented on the history of the Master Infrastructure Plan (MIP) and asked for Board approval for the Finance Commission to study the funding mechanisms for Village infrastructure improvements. He believes the accelerated program will have an economic cost. President Cauley said he is happy to send this to the Finance Commission for review; however, the residents of Hinsdale have been clear that they feel the road work is moving along too slowly. There is a short construction season, and this Board has agreed to pave as much as possible this year.

#### b) Public Hearing concerning the Annual Appropriations Ordinance for Fiscal Year 2017-18

President Cauley opened the public hearing and explained this item is a matter of law. The amount appropriated is mostly consistent with the original budget. Additionally, there is a contingency line item in each department budget to insure legal spending authority in the event of unforeseen situations or emergencies. He noted library appropriations are also included.

President Cauley asked for comments from the public. There being none, and no written comments had been received, he asked for a motion to close the hearing.

Trustee Elder moved to close the Public Hearing concerning the Annual Appropriations Ordinance for Fiscal Year 2017-18. Trustee Ripani seconded the motion.

**AYES:** Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes

NAYS: None ABSTAIN: None

**ABSENT:** Trustee Hughes

Motion carried.

#### FIRST READINGS - INTRODUCTION

#### Administration & Community Affairs (Chair Hughes)

#### a) Annual Appropriations Ordinance for Fiscal Year 2017-18

President Cauley introduced the item and explained this relates to the public hearing held this evening. The Board had no additional questions or comments.

The Board agreed to move this item forward for a second reading at their next meeting.

## b) Amendment of an Application Service Agreement between the Village of Hinsdale and Aptean, Inc.

President Cauley introduced the item and explained that Aptean, Inc. provides software services for Village accounting and financial functions. The Village is moving away from this service, but must continue to use it until the Village has migrated to the new service provider. This amendment allows for two one-year contracts.

Discussion followed regarding early termination and the length of time required to run two parallel systems. Village Manager Gargano stated staff will review the contract and be mindful of termination and renewal provisions.

The Board agreed to move this to the consent agenda of their next meeting.

#### **Environment & Public Services (Chair Byrnes)**

c) Approve a resolution approving and accepting a plat of subdivision to consolidate the properties commonly known as 540 Dalewood Lane in the Village of Hinsdale, County of Cook, Illinois

Trustee Byrnes introduced the item and explained the property owner owns two parcels, their home is on one of the lots, the other is vacant. They would like to add on to the existing residence, but have to consolidate the properties for sufficient square footage to meet zoning requirements. They will have a legal conforming lot as a result.

Director of Community Development Robb McGinnis added that there has been no neighbor objection. President Cauley asked him to talk to the contiguous neighbors by the next meeting.

The Board agreed to move this item forward for a second reading at their next meeting.

#### **Zoning & Public Safety (Chair Stifflear)**

d) Approve an Ordinance Amending Section 6-12-3 of the Village Code of Hinsdale to allow for the installation of stop signs for north and southbound traffic on Garfield Street at Walnut

Trustee Stifflear introduced the item which is a request for a four-way stop sign at Garfield Street and Walnut. This intersection is currently controlled by a two-way stop sign. The intersection has been identified by a material increase in crashes; there have been 15 crashes in the past five years; and a 50% increase in the last twelve months. Discussion followed regarding possible causes for the increase in accidents. Police Chief Kevin Simpson added this is a safety issue, and the intersection meets the requirements of the Manual on Uniform Traffic Control Devices (MUTCD). He recommended a healthy balance between efficient movement of traffic and safety issues. The sign installation will include flashing beacons for 90 days to draw attention to the new sign.

The Board agreed to move this item to the consent agenda of their next meeting.

Ms. Gargano confirmed the Board's permission to begin installation before the next meeting because of the safety issues.

The Board agreed to move this to the consent agenda of their next meeting.

## e) Approve an Ordinance Amending Section 9-104 ("Off Street Parking") of the Hinsdale Zoning Code as it Relates to Regulation of the Location of Secondary Access Drives to Commercial Properties

Trustee Stifflear introduced the item and provided background on the matter. In July 2016 the owners of 120 E. Ogden requested an access drive onto Fuller Road, which met with strong resistance from area residents. This ordinance will prohibit any such access drive in the future. The Plan Commission unanimously approved the item, but suggested clarification to the language of the ordinance with respect to single family dwellings.

The Board agreed to move this item forward for a second reading at their next meeting.

### f) Text Amendment to Section 5-105 to permit "Educational Services" as a Special Use in the B-2 and B-3 Districts

Trustee Stifflear introduced the item and explained that the only allowable education service in these districts is musical tutoring. This text amendment will capture other types of businesses; however, a public hearing will still be required to evaluate intensity of use. The Plan Commission unanimously recommended approval of this item.

The Board agreed to move this item forward for a second reading at their next meeting.

g) Approve an Ordinance Approving Variations Relative to Construction of a New Commercial Building for Use as an Animal Hospital at 724 N. York Road, Hinsdale, Illinois – Anthony Kremer, D/B/A Hinsdale Animal Hospital – Case Number V-02-17

Trustee Stifflear introduced the item and reminded the Board of the process required for a new commercial building. The Zoning Board of Appeals (ZBA) unanimously approved a recommendation for Village Board approval with respect to the applicants request for floor area ratio (FAR) relief from 40% to 35% and to waive the 10' foot landscape buffer. The applicant will still require exterior appearance review. He noted that the footprint of the proposed building is smaller than the existing building, and had the previous owners not changed the zoning designation from O2 to B1 several years ago, the requested FAR would be compliant. He explained that eliminating the landscape buffer will allow for code compliant parking and two-way access to the lot.

Mr. Mike Mathys, architect on the project, addressed the Board regarding the issues discussed by the ZBA. Trustee Stifflear reminded the Board that they had directed the applicant to build a new building, and referenced the standards required for ZBA approval, and stated the unusual shape of the lot is the primary driver of this approval.

The Board agreed to move this item forward for a second reading at their next meeting.

h) Approve an Ordinance Approving Variations Relative to Construction of a New Shared Parking Deck at Hinsdale Middle School at 100 S. Garfield Street, Hinsdale, Illinois – Community Consolidated School District #181/ Village of Hinsdale – Case Number V-03-17

For discussion purposes, Trustee Stifflear addressed this item and the following together. He explained the Village is a co-applicant with District 181 on these matters, and reminded the Board of the history and the process to date. The ZBA unanimously approved a recommendation to the Village Board to approve a request to increase FAR from 50% to 74% and a reduced landscape buffer from 10' feet to 5' feet. He noted that if the athletic field owned by school was not separated from the building by a street, the FAR variance would not be required.

With respect to the major adjustment to the site plan and exterior appearance plan for the parking deck, the Plan Commission reviewed these matters in May and recommended changes relating to landscaping, brickwork on the stairs, planter boxes, and relocation of ADA compliant parking spaces. Otherwise, they approved the item 6-0, with one abstention.

Mr. Brian Kronewitter, architect, and Mr. Paul Weise, civil engineer, addressed the Board regarding the variances recommended by the ZBA. It was reiterated that if the athletic field was contiguous property, the FAR relief would not be required. Mr. Weise explained the landscape buffer, planter boxes and plant material that would be used. They showed the Board revised renderings for the stairwell, and noted these changes increased the cost by approximately \$25,000. The changes for handicapped parking to an area of easier access were confirmed.

Assistant Village Manager Brad Bloom confirmed that the Intergovernmental Agreement (IGA) will be solidified that will memorialize that the parking distribution has not changed, and that the school parking will be on the top level of the parking deck, and the Village on the bottom.

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The Board agreed to move this item forward for a second reading at their next meeting.

 i) Approve an Ordinance Approving a Major Adjustment to a Site Plan and Exterior Appearance Plan to Add a Parking Deck for a New Middle School at 100 S. Garfield Street, Hinsdale, Illinois – Community Consolidated School District #181/ Village of Hinsdale

Discussion included in previous item.

The Board agreed to move this item forward for a second reading at their next meeting.

#### **CONSENT AGENDA**

#### **Administration & Community Affairs (Chair Hughes)**

a) Trustee Elder noted the revision to the warrant from Mr. Langlois and moved Approval and payment of the accounts payable for the period of May 17, 2017 through June 13, 2017, in the aggregate amount of \$2,588,285.89 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk. Trustee Byrnes seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes

NAYS: None ABSTAIN: None

**ABSENT:** Trustee Hughes

Motion carried.

The following items were approved by omnibus vote:

b) Approve the Donation of a Memorial Bench and Tree to be installed at Melin Park (First Reading – May 16, 2017)

#### **Environment & Public Services (Chair Byrnes)**

- c) Adopt an Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois (First Reading May 16, 2017)
- d) To waive bids and award purchase of a replacement combination/backhoe to McCann utilizing Joint Purchasing Agreement pricing in an amount not to exceed \$84,995\*\*\*

#### **Zoning & Public Safety (Chair Stifflear)**

- e) Approve a Resolution terminating the intergovernmental agreement between the Villages of Hinsdale, Clarendon Hills, Downers Grove, Westmont, and Willow Springs, the Tri State Fire Protection District, and DuPage Public Safety Communications (DUCOMM) for the Southeast DuPage County Communications and Radio Networks (First Reading May 16, 2017)
- f) Approve an Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village of Hinsdale

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g) Approve an Ordinance approving a Text Amendment to Title 7, Chapter 1, Article G, Section 5(D)(2) and (3) to process Distributed Antenna Systems (DAS) consistently (First Reading – May 16, 2017)

Trustee Stifflear moved to approve the Consent Agenda, as presented. Trustee Elder seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes

NAYS: None ABSTAIN: None

**ABSENT:** Trustee Hughes

Motion carried.

#### SECOND READINGS / NON-CONSENT AGENDA - ADOPTION

#### **Administration & Community Affairs (Chair Hughes)**

a) Waive the First Reading and Approve a Resolution Expressing the Intent of the Village to Reimburse Capital Expenditures from Proceeds of an Obligation

President Cauley introduced the item which relates to monies spent on infrastructure improvements to be reimbursed by the sale of bonds.

Trustee Elder moved to Waive the First Reading and Approve a Resolution Expressing the Intent of the Village to Reimburse Capital Expenditures from Proceeds of an Obligation. Trustee Ripani seconded the motion.

**AYES:** Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes

NAYS: None ABSTAIN: None

**ABSENT:** Trustee Hughes

Motion carried.

b) Approve a Recreational License Agreement – Third Term Extension and Amendment with Hinsdale Paddle Tennis Association (HPTA) (First Reading – May 16, 2017)

President Cauley introduced the item stating this matter would have been on the Consent Agenda, but for changes in dates and contact information. Assistant Village Manager/Finance Director Darrell Langlois confirmed that the changes had been made as directed. Trustee Elder moved to Approve a Recreational License Agreement – Third Term Extension and Amendment with Hinsdale Paddle Tennis Association (HPTA). Trustee Stifflear seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes

NAYS: None ABSTAIN: None

**ABSENT:** Trustee Hughes

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Motion carried.

c) Approve an Ordinance Opting out of the Cook County Minimum Wage Ordinance

President Cauley introduced the item and explained that the Cook County Board of Commissioners passed tow ordinances affecting employers and employees throughout the County regarding paid sick leave and minimum hourly wages. The minimum wage item is a concern for the Village of Hinsdale, because it puts the local businesses in Cook County at a competitive disadvantage with those in DuPage County. The first reading is being waived because the Cook County ordinance goes into effect this month.

Trustee Elder moved to Approve an Ordinance Amending Title 3 of the Village Code of the Village of Hinsdale to Create a New Chapter Relative to Conflicts with Certain Home Rule County Ordinances (Cook County Minimum Wage and Paid Sick Leave Ordinances). Trustee Ripani seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes

NAYS: None ABSTAIN: None

**ABSENT:** Trustee Hughes

Motion carried.

#### **Environment & Public Services (Chair Byrnes)**

d) Approve a Resolution Authorizing Waiver of Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – Central Business District Pavement Removal and Replacement

Trustee Byrnes introduced the item which is a request from ALamp for overnight removal of the asphalt pavements in the Central Business District (CBD) on July 5<sup>th</sup>, July 8<sup>th</sup> and July 10<sup>th</sup>, and also August 16<sup>th</sup> to August 19<sup>th</sup>. Director of Public Services George Peluso said neighbors will be notified of these hours following this meeting. Evening work will help to alleviate delays in commuter time and the shutting of downtown businesses. President Cauley noted most of this work is in non-residential areas and will not interrupt peoples sleep, but it will be monitored.

Trustee Elder moved to Approve a Resolution Authorizing Waiver of Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – Central Business District Pavement Removal and Replacement. Trustee Posthuma seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes

NAYS: None ABSTAIN: None

**ABSENT:** Trustee Hughes

Motion carried.

e) Waive the first reading and waive competitive bidding to award the contract for construction of the 2017 Resurfacing (Phase 2) Project to ALamp Concrete

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Contractors, Inc. in the amount not to exceed \$5,504,275 (Discussion Item – May 2, 2017)

Trustee Byrnes introduced the item which relates to the accelerated road program, and noted this amount is slightly below the engineers estimate. President Cauley added the Village is confident this is a good price; it was noted that other bidders could not beat the price. Mr. Peluso noted that construction maps will on the Village website, and residents will be notified by mail and email.

Trustee Elder moved to Waive the first reading and waive competitive bidding to award the contract for construction of the 2017 Resurfacing (Phase 2) Project to ALamp Concrete Contractors, Inc. in the amount not to exceed \$5,504,275. Trustee Ripani seconded the motion.

**AYES:** Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes

NAYS: None ABSTAIN: None

**ABSENT:** Trustee Hughes

Motion carried.

f) Approve a Resolution approving the 2018 Reconstruction/Resurfacing (North) engineering design contract change order number 1 in the amount not to exceed \$143,360 to GSG Consultants, Inc. (Discussion Item – May 2, 2017)

Trustee Byrnes explained that the contract was in place for the 2018 engineering work, but a change order is needed to accommodate the additional accelerated road work. The project has been divided into two projects containing both reconstruction and resurfacing operations grouped primarily by geography. The intent is to improve project management and lower contract costs. Trustee Elder moved to Approve a Resolution approving the 2018 Reconstruction/Resurfacing (North) engineering design contract change order number 1 in the amount not to exceed \$143,360 to GSG Consultants, Inc. Trustee Ripani seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes

NAYS: None ABSTAIN: None

**ABSENT:** Trustee Hughes

Motion carried.

g) Approve a Resolution approving the 2018 Reconstruction/Resurfacing (South) engineering design contract change order number 1 in the amount not to exceed \$217,600 to GSG Consultants, Inc. (Discussion Item – May 2, 2017)

Trustee Byrnes explained this is the same as the item previously discussed, but the southern portion of the project.

Trustee Elder moved to Approve a Resolution approving the 2018 Reconstruction/Resurfacing (South) engineering design contract change order number 1 in the amount not to exceed \$217,600 to GSG Consultants, Inc. Trustee Ripani seconded the motion.

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AYES: Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes

NAYS: None ABSTAIN: None

**ABSENT:** Trustee Hughes

Motion carried.

h) Approve an Addendum to the Intergovernmental Agreement (IGA) between the Village of Hinsdale and the Graue Mill Homeowners Association, Inc. for the Graue Mill Hazard Mitigation Project from \$104,000 to \$237,000 (Discussion Item – May 16, 2017)

Trustee Byrnes introduced the item explaining this is an additional \$133,000 paid to Graue Mill for flood mitigation costs. The agreement has been executed by Graue Mill, with their promise they will not come back to the Village Board with a request for more funding assistance.

Trustee Elder moved to Approve an Addendum to the Intergovernmental Agreement (IGA) between the Village of Hinsdale and the Graue Mill Homeowners Association, Inc. for the Graue Mill Hazard Mitigation Project from \$104,000 to \$237,000. Trustee Ripani seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes

NAYS: None ABSTAIN: None

**ABSENT:** Trustee Hughes

Motion carried.

#### **Zoning & Public Safety (Chair Stifflear)**

i) Approve a Memorandum of Understanding (MOU) that modifies the Intergovernmental Agreement with Community Consolidated School District #181 for Temporary parking conditions during Construction of the Hinsdale Middle School

Trustee Stifflear introduced the item which is a modification to the Intergovernmental Agreement (IGA) with District 181 for temporary parking during construction of the new middle school. He explained that a shuttle service will be provided by the school, because although there will still be 129 spaces allocated to the Village, they are not contiguous. Ms. Gargano added there was a meeting this morning with the business community to review the plan, and although it is not ideal, there was no negative feedback. President Cauley is most concerned about the first two weeks and the possible effect on business in town. He pointed out that this Board wants to be good partners with District 181, but our constituency is different, and asked why the school can't move the mobile classrooms more quickly. Mr. Kerry Leonard, representing District 181, described the nine week process, but added that every effort will be made to get it done as quickly as possible.

It was noted that construction workers will park offsite and be shuttled, but the details are not yet finalized.

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Trustee Stifflear wondered about allowing shoppers to park in residential areas; President Cauley added he is not convinced the shuttle will be effective. Discussion followed regarding the effectiveness of the shuttle. Trustee Byrnes suggested notice in the newspapers, the Village website and school media. Information could be in stores for patrons, as well.

Trustee Elder moved to Waive the First Reading and Approve a Memorandum of Understanding (MOU) that modifies the Intergovernmental Agreement with Community Consolidated School District #181 for Temporary parking conditions during Construction of the Hinsdale Middle School. Trustee Ripani seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes

NAYS: None ABSTAIN: None

**ABSENT:** Trustee Hughes

Motion carried.

#### j) Approve an Agreement with Doherty & Associates to provide Owners Representative Services for project assistance for the construction of a parking deck at a cost not to exceed \$21,900

Trustee Stifflear introduced the item which is the approval to hire an owners representative for assistance regarding the parking deck construction. Mr. Bloom described the request for qualifications (RFQ) process, and added that staff does not have the expertise to adequately oversee the project and represent the Village interests. Mr. John Doherty was interviewed and his references were contacted. He has a background in construction management. Mr. Doherty would not have authority to approve any material design or cost changes. He will put together the IGA, provide detailed design review, and review the bidding process. He will help insure the proper allocation of costs. Mr. Doherty's fee is \$150.00/ per hour not to exceed \$21,000.

Ms. Gargano said the Board can treat this as a first read, but she would like Mr. Doherty to start to expedite the final IGA with the school, and put to rest any concerns about changes to the deck.

Trustee Elder moved to Waive the First Reading and Approve an Agreement with Doherty & Associates to provide Owners Representative Services for project assistance for the construction of a parking deck at a cost not to exceed \$21,900. Trustee Ripani seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes

NAYS: None ABSTAIN: None

**ABSENT:** Trustee Hughes

Motion carried.

#### **DISCUSSION ITEMS**

#### a) Update on proposed I-294 Tollway expansion

President Cauley said he has no update at this time.

#### b) Construction update

Ms. Gargano stated she will provide the Board the power point presentation on this topic. She stated staff has established a Hinsdale outreach on the website that will be checked daily throughout the duration of the project. She described the extensive means by which the community will be informed and updated.

#### c) Class C – Personal Services, new requests for license

Item taken out of order during Citizens Requests

#### **DEPARTMENT AND STAFF REPORTS**

- a) Treasurer's Report
- b) Economic Development
- c) Community Development
- d) Parks & Recreation

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

Ms. Gargano thanked Mr. Juan Marin from the Public Services department for the fine job he did setting the recognition plaque in a large stone boulder in the new Pocket Park.

#### REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.	
	OTHER BUSINESS
None.	
	NEW BUSINESS
None.	
	CITIZENS' PETITIONS
None.	
	TRUSTEE COMMENTS
None.	

#### **ADJOURNMENT**

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Elder moved to adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of June 13, 2017. Trustee Ripani seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma and Byrnes NAYS: None ABSTAIN: None ABSENT: Trustee Hughes
Motion carried.
Meeting adjourned at 9:23 p.m.
ATTEST: Christine M. Bruton, Village Clerk



AGENDA ITEM # 70
REQUEST FOR BOARD ACTION
Finance

AGENDA SECTION:

First Reading - ACA

SUBJECT:

Appropriations Transfer Ordinance

**MEETING DATE:** 

July 11, 2017

FROM:

Darrell Langlois, Assistant Village Manager/Finance Director

#### Recommended Motion

Move to Approve the attached Ordinance Authorizing Transfers of Appropriations Within Departments and Agencies of the Village.

#### **Background**

The Village of Hinsdale adopted the FY 2016-17 Appropriations Ordinance in July, 2016. The Appropriations Ordinance was based on the Village's FY 2016-17 Annual Performance Budget. State statutes require the Village to amend its Appropriation Ordinance to transfer funds between line item accounts in departments that have exceeded the original appropriation.

#### **Discussion & Recommendation**

The original appropriation ordinance contains hundreds of individual line item accounts. During the course of the year, some of the actual spending on particular line items may exceed that individual line item's original appropriation. The attached Ordinance simply reallocates funds within line items in each department in order to balance the line item appropriations. It should be noted that no department exceeded its appropriation in total, no individual funds exceeded its appropriation in total, and the actual end of year expenses are consistent with those projections made in conjunction with the preparation of the FY 2017-18 Budget.

#### **Budget Impact**

There is no impact to the Village's budget. The original Appropriations Ordinance set the legal spending limit for the Village; this ordinance adjusts the line appropriations to the actual spending for those accounts that exceeded its original appropriation.

#### **Village Board and/or Committee Action**

N/A

#### **Documents Attached**

1. Ordinance Authorizing Transfers of Appropriations Within Departments and Agencies of the Village

## VILLAGE OF HINSDALE ORDINANCE NO.

### AN ORDINANCE AUTHORIZING TRANSFERS OF APPROPRIATIONS WITHIN DEPARTMENTS AND AGENCIES OF THE VILLAGE

WHEREAS, Section 8-2-9 of the Illinois Municipal Code authorizes transfers, within any department or agency of the Village, of sums of money previously appropriated for one corporate object or purpose to another corporate object or purpose at any time by a two-thirds vote of the corporate authorities, provided that no such transfer reduces an appropriation below an amount sufficient to cover all obligations incurred or to be incurred against that appropriation; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have reviewed the appropriations of the prior fiscal year and have determined that it is necessary, appropriate, and in the best interests of the Village to transfer certain funds from appropriations for certain corporate objects and purposes to other corporate objects and purposes within the same departments and agencies; and

WHEREAS, the transfer of funds authorized by this Ordinance shall not reduce an appropriation for any corporate object or purpose below an amount sufficient to cover all obligations incurred or to be incurred against that appropriation;

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:

<u>Section 1.</u> <u>Recitals.</u> The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

Section 2. Transfer of Funds. The appropriations listed on the attached schedule, made for the fiscal year beginning May 1, 2016 and ending April 30, 2017, shall be and are hereby increased or decreased by the amounts indicated, and the funds appropriated for the corporate objects and purposes of said appropriation that are decreased shall be, and they are hereby, transferred within the same department or agency to those corporate objects and purposes that are increased, as indicated on the attached schedule.

#### FY 2016-17 Appropriation Ordinance

Corpor	ate Fund - 10000		Increase/	Revised	Actual	
Genera	ll Government Department - 1000	<b>Appropriation</b>	(Decrease)	<b>Appropriation</b>	<b>Expenses</b>	<b>Difference</b>
7001	Salaries & Wages	878,778	22,923	901,701	901,701	0
7002	Overtime	10,000	2,655	12,655	12,655	0
7003	Temporary Help	133,669	3,713	137,382	137,382	0
7005	Longevity Pay	2,000	4	2,000	1,200	800
7099	Water Fund Cost Allocation	(766,322)		(766,322)	(766,322)	0
7101	Social Security	52,545	2,624	55,169	55,169	0
7102	IMRF	130,350	-	130,350	125,251	5,099
7105	Medicare	14,855		14,855	14,548	307
7111	Employee Insurance	127,778	5,260	133,038	133,038	0
7112	Unemployment Compensation	0	1,993	1,993	1,993	0
7113	IPBC surplus	0	-	0	(10,327)	10,327
7201	Legal Services	250,000		250,000	248,477	1,523
7204	Auditing	29,500	2,384	31,884	31,884	0
7299	Misc. Professional Services	37,000	7,029	44,029	44,029	0
	Data Processing	113,610	4,879	118,489	118,489	0
	IT Service Contract	185,000	,	185,000	167,146	17,854
	Misc. Contractual Services	42,150	3,546	45,696	45,696	0
7401	Postage	17,500	,	17,500	14,263	3,237
	Utilities	3,000		3,000	2,294	706
	Telephone	13,000	414	13,414	13,414	0
	Legal Publications	8,000		8,000	3,271	4,729
	Employment Advertising	3,500	3,880	7,380	7,380	0
	Printing & Publications	10,850	,	10,850	6,937	3,913
7499		4,850	539	5,389	5,389	0
7501		15,150		15,150	14,617	533
7503		500		500	0	500
	Licenses	2,400	190	2,590	2,590	0
	Computer Equipment Supplies	20,200	8,278	28,478	28,478	0
7539		21,250		21,250	1,962	19,288
7599	Misc. Supplies	850	1,322	2,172	2,172	0
	Office Equipment	10,000	4,591	14,591	14,591	0
	Computer Equipment	1,000	,	1,000	761	239
	Conferences & Staff Development	19,000	4,017	23,017	23,017	0
	Memberships & Subscriptions	23,431	,	23,431	20,042	3,389
7703		14,900		14,900	13,492	1,408
7706	Plan Commission	500		500	0	500
	Historic Preservation Commission	10,000		10,000	5,263	4,737
7709	Board of Fire & Police Commissioners	43,500	14,390	57,890	57,890	0
	Economic Development Commission	90,000		90,000	84,796	5,204
7711	Zoning Board of Appeals	500		500	0	500
7725	Ceremonial Occasions	1,500		1,500	0	1,500
7729	Principal Expense	206,024		206,024	206,024	0
	Educational Training	800		800	570	230
	Personnel	750	113	863	863	0
7737	Mileage Reimbursement	200	61	261	261	0
7749	Interest Expense	10,399		10,399	10,398	1
7795	Bank & Bond Fees	52,800	11,380	64,180	64,180	0
7797	Contingency for Unforeseen Expenses	300,000	,	300,000	0	300,000
	G	,		- 50,000	J	2 20,000

Corpo	rate Fund - 10000		Increase/	Revised	Actual	
Genera	al Government Department - 1000 (cont)	<u>Appropriation</u>	(Decrease)	<b>Appropriation</b>	<b>Expenses</b>	<u>Difference</u>
7810	IRMA Premiums	26,915		26,915	11,779	15,136
7812	Self-Insured Deductible	25,000		25,000	7,026	17,974
7899	Other Insurance	400		400	0	400
7909	Buildings	157,000	(47,079)	109,921	109,921	0
7919	Computer Equipment	76,500	(59,102)	17,398	5,997	11,401
7990	Contingency for Unforeseen Expenses	243,308		243,308	0	243,308
	Total General Government Department	2,676,390	0	2,676,390	2,001,647	674,743

Corpoi	rate Fund - 10000		Increase/	Revised	Actual	
Police	Department - 1200	<b>Appropriation</b>	(Decrease)	<b>Appropriation</b>	Expenses	<b>Difference</b>
	Salaries & Wages	2,476,157	(45,704)	2,430,453	2,430,453	0
7002	Overtime	145,000	73,020	218,020	218,020	0
7003	Temporary Help	172,928	4,097	177,025	177,025	0
	Longevity Pay	12,700		12,700	12,200	500
	Reimbursable Overtime	50,000	(21,382)	28,618	28,618	0
7009	Extra Detail-Grant	0	14,703	14,703	14,703	0
7099	Water Fund Cost Allocation	(18,451)		(18,451)	(18,451)	0
7101	Social Security	20,156	523	20,679	20,679	0
7102	IMRF	33,365		33,365	30,026	3,339
7105	Medicare	41,235		41,235	39,990	1,245
	Police Pension	736,199	4,591	740,790	740,790	0
7111	Employee Insurance	432,923	(44,058)	388,865	388,859	6
7113	IPBC surplus	0	, , ,	0	(34,990)	34,990
7299	Misc. Professional Services	7,065	496	7,561	7,561	0
	Building & Grounds	750	428	1,178	1,178	0
7307	_	20,600		20,600	18,895	1,705
	Dispatch Service	260,180		260,180	260,180	0
	Data Processing	22,592		22,592	20,480	2,112
7399	Misc. Contractual Services	62,556		62,556	48,109	14,447
	Postage	1,400		1,400	1,189	211
	Utilities	8,500		8,500	6,970	1,530
	Telephone	27,000	6,937	33,937	33,937	0
	Printing & Publications	9,250	0,50	9,250	9,179	71
7501	Office Supplies	7,700	552	8,252	8,252	0
7503	Gasoline & Oil	45,000		45,000	33,304	11,696
	Uniforms	40,650		40,650	37,514	3,136
	Building Supplies	150		150	143	7
	Licenses	1,000	657	1,657	1,657	Ó
7509	Janitor Supplies	2,500		2,500	2,496	4
	Range Supplies	10,300		10,300	8,927	1,373
	Camera Supplies	500		500	248	252
	Computer Equip Supplies	5,000		5,000	2,931	2,069
	Emergency Management	1,250		1,250	0	1,250
	Medical Supplies	350	32	382	382	0
7539	Software Purchases	2,500	52	2,500	1,752	748
7599	Misc. Supplies	12,500	1,235	13,735	13,735	0
7601	Buildings	19,500	3,436	22,936	22,936	0
7602	Office Equipment	6,100	10,079	16,179	16,179	0
7603	Motor Vehicles	24,000	3,169	27,169	27,169	0
	Radios	2,000	-,	2,000	408	1,592
7611	Parking Meters	1,500		1,500	1,146	354
7618	•	2,000		2,000	1,320	680
	Conferences & Staff Development	7,550	2,756	10,306	10,306	0
7702	Memberships & Subscriptions	7,000	683	7,683	7,683	ő
	HSD Sewer Use Charge	300	003	300	. 0	300
	Educational Training	29,500		29,500	23,229	6,271
	Personnel	1,000	3,849	4,849	4,849	0,271
, 150	. 0.00111101	1,000	5,517	1,017	7,077	U

Corpor	rate Fund - 10000		Increase/	Revised	Actual	
Police	Department - 1200 (cont)	<b>Appropriation</b>	(Decrease)	<b>Appropriation</b>	<b>Expenses</b>	<b>Difference</b>
7737	Mileage Reimbursement	1,500		1,500	1,062	438
7810	IRMA Premiums	63,499	(36,560)	26,939	26,939	0
7812	Self-Insured Deductible	20,000	47,794	67,794	67,794	0
7902	Motor Vehicles	86,000	61,167	147,167	147,167	0
7909	Buildings	32,500	(32,500)	0	0	0
7918	General Equipment	60,000	(60,000)	0	0	0
7990	Contingency for Unforeseen Expenses	250,773		250,773	0	250,773
	Total Police Department	5,266,227	0	5,266,227	4,925,128	341,099

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Corpo	rate Fund - 10000		Increase/	Revised	Actual	
-	epartment - 150 <u>0</u>	<b>Appropriation</b>	(Decrease)	Appropriation	<b>Expenses</b>	<b>Difference</b>
	Salaries & Wages	2,294,054	35,617	2,329,671	2,329,671	0
7002	Overtime	215,000	91,548	306,548	306,548	0
7003	Temporary Help	47,556	7,354	54,910	54,910	0
7005	Longevity Pay	11,200		11,200	11,000	200
7099	Water Fund Cost Allocation	(18,451)		(18,451)	(18,451)	0
7101	Social Security	14,067		14,067	13,331	736
7102	IMRF	21,446		21,446	20,494	952
7105	Medicare	35,592		35,592	35,361	231
7107	Firefighters Pension	802,366	9,774	812,140	812,140	0
7111	Employee Insurance	425,815	(31,780)	394,035	394,035	0
7113	IPBC Surplus	0		0	(34,415)	34,415
7306	Building & Grounds	600		600	475	125
7307	· ·	3,000	897	3,897	3,897	0
7308	Dispatch Services	195,264	735	195,999	195,999	0
7399	Misc. Contractual Services	10,820	119	10,939	10,939	0
7401	Postage	750	21	771	771	0
7402	Utilities	7,000	536	7,536	7,536	0
7403	Telephone	14,500	140	14,640	14,640	0
7419	Printing & Publications	750		750	728	22
7501	Office Supplies	4,000	1,950	5,950	5,950	0
7503	Gasoline & Oil	15,400	(7,213)	8,187	8,187	0
7504	Uniforms	13,000	3,764	16,764	16,764	0
7506	Motor Vehicle Supplies	250		250	188	62
7507	Building Supplies	5,800		5,800	5,506	294
7508	Licenses	350		350	91	259
7510	Tools	5,000		5,000	4,780	220
7515	Camera Supplies	200		200	47	153
7520	Computer Equipment Supplies	5,850		5,850	5,403	447
7525	Emergency Management	4,500		4,500	3,475	1,025
7530	Medical Supplies	7,550	2,260	9,810	9,810	0
7531	Fire Prevention Supplies	2,000	813	2,813	2,813	. 0
7532	Oxygen & Air Supplies	875		875	874	, 1
7533	Hazmat Supplies	4,350	314	4,664	4,664	0
7534	Fire Suppression Supplies	4,150	94	4,244	4,244	0
7535	Fire Inspection Supplies	225		225	109	116
7536	Infection Control Supplies	1,500		1,500	650	850
7537	Safety Supplies	500	185	685	685	0
7539	Software Purchases	6,500		6,500	5,920	580
7601	Buildings	14,000	10,385	24,385	24,385	0
7602	Office Equipment	1,350		1,350	1,020	330
7603	Motor Vehicles	47,000	15,849	62,849	62,849	0
7604	Radios	16,750	(13,012)		3,738	0
7606	Computer Equipment	1,600		1,600	895	705
7618		10,350	740	11,090	11,090	0
7701		4,100	2,131	6,231	6,231	0
7702	Memberships & Subscriptions	8,910		8,910	7,520	1,390

Corpor	rate Fund - 10000		Increase/	Revised		
Fire D	epartment - 1500 (cont)	<b>Appropriation</b>	(Decrease)	<b>Appropriation</b>	<b>Expenses</b>	<b>Difference</b>
7719	HSD Sewer Use Charge	250		250	0	250
7729	Bond Principal Repayment	101,838		101,838	101,838	0
7735	Educational Training	23,590	(5,531)	18,059	18,059	0
7736	Personnel	700	20	720	720	0
7749	Interest Expense-Loan	9,763	5	9,768	9,768	0
7810	IRMA Premiums	54,343	(31,284)	23,059	23,059	0
7812	Self-Insured Deductible	15,000		15,000	13,919	1,081
7909	Buildings	27,500	(27,500)	0	, 0	0
7918	General Equipment	10,000	17,145	27,145	27,145	0
7990	Contingency for Unforeseen Expenses	225,519	(86,076)	139,443	0	139,443
	Total Fire Department	4,735,892	0	4,735,892	4,552,005	183,887

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Corpor	ate Fund - 10000		Increase/	Revised	Actual	
-	Services Department - 2200	<b>Appropriation</b>	(Decrease)	<b>Appropriation</b>	<b>Expenses</b>	<b>Difference</b>
7001	Salaries & Wages	1,237,696	14,986	1,252,682	1,252,682	0
7002	Overtime	65,000	8,967	73,967	73,967	0
7003	Temporary Help	117,296	(61,356)		55,940	0
7005	Longevity Pay	2,300	600	2,900	2,900	0
7099	Water Fund Cost Allocation	(127,914)		(127,914)	(127,914)	0
	Social Security	86,932		86,932	80,419	6,513
	IMRF	174,953		174,953	166,797	8,156
	Medicare	20,623		20,623	19,099	1,524
7111	Employee Insurance	200,674		200,674	181,873	18,801
7113	IPBC Surplus	0		0	(16,219)	16,219
7202	Engineering	1,000		1,000	690	310
7299	Other Professional Services	11,000	2,406	13,406	13,406	0
7301	Street Sweeping	39,264	1,566	40,830	40,830	0
7303	Mosquito Abatement	55,496		55,496	55,496	0
	D E D Removals	114,957		114,957	109,969	4,988
	Building & Grounds	11,500		11,500	10,379	1,121
	Custodial	48,640	334	48,974	48,974	0
	Traffic Signals	1,646	857	2,503	2,503	0
	Landscaping	65,000		65,000	61,380	3,620
	Third Party Review	55,000		55,000	44,600	10,400
	Tree Trimming	65,740	117	65,857	65,857	0
	Elm Tree Fungicide Program	163,445		163,445	146,717	16,728
7399	Misc. Contractual Services	37,775		37,775	29,218	8,557
7401		1,200		1,200	844	356
	Utilities	148,000		148,000	145,202	2,798
7403	Telephone	10,350		10,350	9,081	1,269
7405	Dumping	19,800		19,800	15,445	4,355
	Equipment Rental	1,300		1,300	1,007	293
	Holiday Decorating	10,060	125	10,185	10,185	0
	Printing & Publishing	1,400	645	2,045	2,045	0
7501	* *	5,750		5,750	3,945	1,805
7503	Gasoline & Oil	17,500		17,500	13,470	4,030
7504		12,748	34	12,782	12,782	0
	Chemicals	94,830	(38,348)		51,364	5,118
	Motor Vehicle Supplies	2,500		2,500	2,255	245
7507	Building Supplies	4,000	1,578	5,578	5,578	0
	Licenses	122	126	248	248	0
	Janitor Supplies	3,800	• • • •	3,800	3,675	125
	Tools	8,865	2,048	10,913	10,913	0
	Laboratory Supplies	150	258	408	408	0
	Trees	83,430	5,600	89,030	89,030	0
7530		1,000		1,000	829	171
7539	Software Purchases	2,750		2,750	2,470	280
7599	Misc. Supplies	7,000	841	7,841	7,841	0
7601	Buildings	30,490	23,861	54,351	54,351	0

Corpora	nte Fund - 10000		Increase/	Revised	Actual	
	ervices Department - 2200 (cont)	Appropriation	(Decrease)	Appropriation	Expenses	<b>Difference</b>
7602 °C	Office Equipment	1,300	661	1,961	1,961	0
7603 N	Motor Vehicles	41,910	5,206	47,116	47,116	0
7604 R	Radios	3,665		3,665	420	3,245
7605 C	Grounds	8,331	710	9,041	9,041	0
7615 S	Streets & Alleys	50,240		50,240	43,804	6,436
7618 C	General Equipment	1,250		1,250	608	642
7619 T	Traffic & Street Lights	7,000	775	7,775	7,775	0
7622 T	Traffic & Street Signs	13,800		13,800	13,672	128
7699 N	Misc. Repairs	550		550	240	310
7701 C	Conferences & Staff Development	1,520		1,520	1,224	296
7702 I	Dues & Subscriptions	3,800		3,800	3,162	638
7719 F	HSD Sewer Use Charge	1,500	423	1,923	1,923	0
7735 E	Educational Training	7,200		7,200	3,507	3,693
7736 P	Personnel	2,550		2,550	1,708	842
7810 I	IRMA Premium	47,000		47,000	19,939	27,061
7812 S	Self Insurance Deductible	20,000	26,980	46,980	46,980	Ò
7902 N	Motor Vehicles	240,000		240,000	219,199	20,801
7909 E	Buildings	240,000		240,000	165,786	74,214
7918	General Equipment	37,100		37,100	33,998	3,102
7990 C	Contingency for Unforeseen Expenses	182,189		182,189	0	182,189
Т	Total Public Services Department	3,825,973	0	3,825,973	3,384,594	441,379

Corpor	rate Fund - 10000		Increase/	Revised	Actual	
Comm	<u>unity Dev. Department - 2400</u>	<b>Appropriation</b>	(Decrease)	<b>Appropriation</b>	<b>Expenses</b>	<u>Difference</u>
7001	Salaries & Wages	529,123		529,123	526,062	3,061
7002	Overtime	5,000		5,000	537	4,463
7003	Temporary Help	82,312		82,312	75,554	6,758
7005	Longevity Pay	700	1,200	1,900	1,900	0
7099	Water Fund Cost Allocation	(146,187)		(146,187)	(146,187)	0
7101	Social Security	36,898		36,898	35,081	1,817
7102	IMRF	80,049		80,049	74,628	5,421
7105	Medicare	8,948		8,948	8,466	482
7111	Employee Insurance	69,365	1,662	71,027	71,027	0
7113	IPBC Surplus	0		0	(5,606)	5,606
7299	Misc. Professional Services	0	2,500	2,500	2,500	0
7309	Data Processing	9,250	50	9,300	9,300	0
7311	Inspectors	38,000		38,000	33,530	4,470
7313	Commercial Review	20,000	(9,883)	10,117	585	9,532
7401	Postage	4,000		4,000	3,120	880
7403	Telephone	8,000		8,000	5,981	2,019
7419	Printing & Publishing	1,250		1,250	463	787
7499	Misc. Services	7,500	1,848	9,348	9,348	0
7501	Office Supplies	6,000	103	6,103	6,103	0
7502	Publications	1,200		1,200	440	760
7503	Gasoline & Oil	500	240	740	740	0
7504	Uniforms	850		850	488	362
7510	Tools	750		750	58	692
7599	Misc. Supplies	100		100	0	100
7602	Office Equipment	4,000		4,000	3,183	817
7603	Motor Vehicles	1,000		1,000	457	543
7701	Conferences & Staff Development	750		750	570	180
7702	Dues & Subscriptions	2,250	1,484	3,734	3,734	0
7735	Educational Training	2,500	782	3,282	3,282	0

Corpor	rate Fund - 10000		Increase/	Revised	Actual	
Comm	unity Dev. Department - 2400 (cont)	<b>Appropriation</b>	(Decrease)	<b>Appropriation</b>	<b>Expenses</b>	<u>Difference</u>
7736	Personnel	200	14	214	214	0
7737	Mileage Reimbursement	100		100	0	100
7810	IRMA Premiums	9,078		9,078	3,851	5,227
7812	Self-Insured Deductible	2,500		2,500	0	2,500
7990	Contingency for Unforeseen Expenses	39,299		39,299	0	39,299
	Total Community Development Departmen	825,285	0	825,285	729,409	95,876

Corno	rate Fund - 10000		Revised	Actual	Actual	
•	& Recreation Department - 3000	Appropriation	(Decrease)	Appropriation	Expenses	<b>Difference</b>
	Salaries & Wages	363,061	(26,300)		276,019	60,742
	Overtime	10,200	5,571	15,771	15,771	0
	Temporary Help	288,879	-,	288,879	253,017	35,862
	Longevity Pay	1,300	100	1,400	1,400	0
	Water Fund Cost Allocation	(18,451)		(18,451)	(18,451)	0
7101	Social Security	41,133		41,133	33,199	7,934
	IMRF	54,333		54,333	41,122	13,211
	Medicare	9,620		9,620	7,759	1,861
7111	Employee Insurance	82,458		82,458	70,035	12,423
	IPBC Surplus	0		0	(6,664)	6,664
	Buildings & Grounds	54,200		54,200	28,732	25,468
	Custodial	36,150		36,150	30,716	5,434
	Data Processing	20,905	327	21,232	21,232	0
	Landscaping	108,250	321	108,250	106,003	2,247
	Recreation Programs	237,950		237,950	197,930	40,020
	Misc. Contractual Services	27,818	3,082	30,900	30,900	0
		3,300	3,082	3,300	2,512	788
	Postage			85,000	83,497	1,503
	Utilities	85,000		10,000	8,262	
7403	Telephone	10,000		22,500	21,137	1,738
	Citizen Information	22,500	2 260		7,515	1,363
	Equipment Rental	4,255	3,260	7,515	330	0
	Employment Advertisements	17.200	330	330		0
	Printing & Publications	17,200	220	17,420	17,420	1.724
7501	Office Supplies	6,650		6,650	4,926	1,724
7503	Gasoline & Oil	8,750		8,750	5,151	3,599
7504	Uniforms	7,545	6.012	7,545	6,291	1,254
7505	Chemicals	12,450	6,012	18,462	18,462	1.002
7507	Building Supplies	5,000	202	5,000	3,918	1,082
7508	Licenses	3,125	293	3,418	3,418	0
7509	Janitorial Supplies	5,500	50	5,550	5,550	0
7510		2,250		2,250	1,150	1,100
`7511	KLM Event Supplies	2,500		2,500	995	1,505
7517		47,400		47,400	32,112	15,288
7520	Computer Equipment	1,000	<b>5</b> 0	1,000	0	1,000
7530	Medical Supplies	380	70	450	450	0
7537	Safety Supplies	850		850	770	80
7599	Misc. Supplies	50		50	8	42
7601	Buildings	41,500		41,500	30,670	10,830
	Office Equipment	4,100		4,100	3,112	988
7603	Motor Vehicles	2,410	3,916	6,326	6,326	0
7604		660		660	0	660
7605	Grounds	16,700		16,700	10,168	6,532
7617		1,250		1,250	152	1,098
7618		24,940		24,940	12,623	12,317
7699		150	36	186	186	0
7701		2,700		2,700	1,918	782
7702		2,178		2,178	1,993	185
7703	Employee Relations	0	16	16	16	0
	Park & Recreation Commission	50		50	0	50
7719	Flagg Creek Sewer Charge	3,500		3,500	0	3,500

Corpo	rate Fund - 10000		Revised	Actual	Actual	
	& Recreation Department - 3000 (cont)	Appropriation	(Decrease)	Appropriation	Expenses	Difference
	Educational Training	2,495	1	2,495	242	2,253
	Personnel	120	385	505	505	0
7737		150	439	589	589	0
7795	Bank & Bond Fees	10,200	2,193	12,393	12,393	0
	IRMA Premiums	26,098	_,-,-	26,098	11,072	15,026
7812	Self-Insured Deductible	2,500		2,500	0	2,500
7902		46,000		46,000	29,528	16,472
	Land & Grounds	197,500		197,500	125,104	72,396
	Buildings	199,500		199,500	115,553	83,947
	General Equipment	65,000		65,000	63,316	1,684
	Contingency for Unforeseen Expenses	110,661		110,661	0	110,661
1770	Total Parks & Recreation Department	2,323,873	0	2,323,873	1,738,060	585,813
Motor	Fuel Tax Fund - 23000	<b>Appropriation</b>	(Decrease)	<b>Appropriation</b>	<b>Expenses</b>	<b>Difference</b>
7904	Sidewalks	. 0		0	0	0
7990	<i>2</i> ,	0		0	0	0
	Total	0	0	0	0	0
			Increase/	Revised	Actual	
Fausia	n Fire Insurance Fund - 25000	Appropriation		Appropriation	Expenses	Difference
	Office Supplies	Appropriation ()	(Decrease)	2,548	2,548	0
	• •	-	2,548		737	-
	Uniforms Software Purchases	2,000	637	2,000 637	637	1,263
7539		10,000				1,290
	Educational Training Bank & Bond Fees	10,000	(5,565) 198	4,435 198	3,145 198	1,290
			198	500	449	51
	Officials Bonds	500	2 192	31,182		0
	General Equipment	29,000	2,182	,	31,182	-
7990	Contingency for Unforeseen Expenses Total	4,150 45,650	0	4,150 45,650	38,896	4,150 6,754
	i otal	45,050	0	43,030	38,870	0,734
			Increase/	Revised	Actual	
Debt S	ervice Funds - 32000	Appropriation	(Decrease)	Appropriation	Expenses	Difference
	Bond Principal Payment	725,000	``	725,000	725,000	0
7749	Interest Expense	346,603		346,603	346,602	1
	Bank & Bond Fees	1,700	125	1,825	1,825	0
	Contingency for Unforeseen Expenses	53,665	(125)		0	53,540
	Total	1,126,968	0	1,126,968	1,073,427	53,541
	•					
			Increase/	Revised	Actual	
	nfrastructure Projects Fund-45300	<b>Appropriation</b>	(Decrease)	<b>Appropriation</b>	<b>Expenses</b>	<u>Difference</u>
	Engineering	499,500	16,419	515,919	515,919	0
7419	Printing and Publications		94	94	94	0
7904		85,000	37,164	122,164	122,164	0
7906		12,304,300	(53,677)		2,326,403	9,924,220
7990	Contingency for Unforeseen Expenses	644,440		644,440	0	644,440
	Total	13,533,240	0	13,533,240	2,964,580	10,568,660
A n===	l Infrastructura Projects Fund 45400	<b>Appropriation</b>	(Decrease)	Appropriation	Evnances	<u>Difference</u>
	Il Infrastructure Projects Fund-45400 Infrastructure Improvements	1,841,230	(Declease)	1,841,230	Expenses 14,490	1,826,740
	Contingency for Unforeseen Expenses	92,062		92,062	14,490	92,062
7990	Total	1,933,292	0		14,490	1,918,802
	1 Otal	1,733,474	· · · · · · · · · · · · · · · · · · ·	1,733,434	14,470	1,710,002

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			Increase/	Revised	Actual	
	& Sewer Oper. Fund - 61061	<b>Appropriation</b>	(Decrease)	Appropriation	Expenses	<u>Difference</u>
7001	E	552,893		552,893	543,113	9,780
	Overtime	80,000		80,000	75,781	4,219
	Temporary	10,000	1 000	10,000	2.500	10,000
	Longevity Pay Water Fund Cost Allocation	600 1,095,776	1,900	2,500 1,095,776	2,500 1,095,776	0
7101	Social Security	39,897		39,897	37,398	2,499
	IMRF	82,734		82,734	78,198	4,536
	Medicare	9,331		9,331	8,746	585
7111	Employee Insurance	87,296		87,296	79,101	8,195
7201	Legal Services	2,500		2,500	0	2,500
7202	Engineering	11,500		11,500	3,367	8,133
7299	Misc. Professional Services	9,508		9,508	7,765	1,743
7306	Buildings & Grounds	1,500		1,500	485	1,015
7307	Custodial Services	8,200		8,200	7,317	883
7309	Data Processing	11,100		11,100	11,075	25
	DWC Costs	4,320,000		4,320,000	4,059,691	260,309
	Misc. Contractual Services	110,000		110,000	87,239	22,761
	Postage	15,000		15,000	14,363	637
7402		68,000		68,000	59,166	8,834
7403	Telephone	30,000	412	30,412	30,412	0
	Dumping	19,000		19,000	9,575	9,425
	Citizens Information	2,200	60	2,260	2,260	0
	Printing & Publishing	800		800	391	409
	Misc. Services	18,559	<b>7.1.</b> 0	18,559	14,016	4,543
7501	Office Supplies	550	510	1,060	1,060	0
7503	Gasoline & Oil	9,000		9,000	7,451	1,549
	Uniforms	5,500	575	5,500	4,754	746
	Chemicals Building Supplies	8,500	575 95	9,075 95	9,075 95	0
7509	Janitor Supplies	0 675	33	708	708	0
7510	Tools	19,010	33	19,010	18,252	758
	Laboratory Supplies	400		400	352	48
	Computer Equipment Supplies	675		675	0	675
	Medical Supplies	450		450	449	1
7599	Misc. Supplies	750		750	523	227
	Buildings	35,780	1,267	37,047	37,041	6
7602	Office Equipment	750	7	757	757	0
7603	Motor Vehicles	7,157	11,119	18,276	18,276	0
7604	Radios	550		550	0	550
7608	Sewers	10,634		10,634	3,602	7,032
7609	Water Mains	85,969		85,969	75,939	10,030
7614	Catch basins	7,822		7,822	6,574	1,248
7615	Streets & Alleys	0	506	506	506	0
	General Equipment	9,347		9,347	8,493	854
7699	Miscellaneous Repairs	4,000		4,000	3,474	526
7701	Conferences & Staff Development	1,700		1,700	1,290	410
7702	• •	7,900	12	7,912	7,912	0
7713	Utility Tax	389,000		389,000	372,008	16,992
7719	HSD Sewer Use Charge	400		400	40	360
7735	Educational Training Personnel	675 250		675 250	572	103
7736				250 177 816	131	119
	Loan Principal Interest Expense	177,816 40,785		177,816	177,816	0
7749 7810	IRMA Premiums	113,506	(37,158)	40,785 76,348	40,785 50,108	0 26 150
7810	Self-Insured Deductibles	2,500	(37,136)	2,500	50,198 0	26,150 2,500
7902	Motor Vehicles	105,000		105,000	94,679	10,321
7909	Buildings	05,000		005,000	94,079	10,321
1707	Dunanigo	U		V	U	U

			Increase/	Revised	Actual	
Water	& Sewer Oper. Fund - 61061 (cont)	<b>Appropriation</b>	(Decrease)	<b>Appropriation</b>	<b>Expenses</b>	<b>Difference</b>
7910	Water Meters	150,000		150,000	89,109	60,891
	Fire Hydrants	25,000		25,000	24,455	545
	General Equipment	43,000	20,662	63,662	63,662	0
7990	Contingency for Unforeseen Expenses	392,572		392,572	0	392,572
	Total	8,244,017	0	8,244,017	7,347,773	896,244
					_	
	& Sewer Capital Fund - 61062	<b>Appropriation</b>	(Decrease)	<b>Appropriation</b>	Expenses	<u>Difference</u>
	Sewers	1,197,000	5,177	1,202,177	1,202,177	0
	Water Mains	1,895,000	(5,177)		1,749,320	140,503
7990	Contingency for Unforeseen Expenses	309,200		309,200	0	309,200
	Total =	3,401,200	0	3,401,200	2,951,497	449,703
					Aatual	
Water	& Sawar Daht Sarviga Fund 61064 & 61	Annropriation	(Dogrago)	Anneopriation	Actual	Difference
	& Sewer Debt Service Fund - 61064 & 61  Bond Principal Payment	Appropriation 535,000	(Decrease)	Appropriation 535,000	Expenses 535,000	<u>Difference</u> ()
	Interest Expense					
	Bank & Bond Fees	122,438 400		122,438 400	122,438 400	, 0
	Contingency for Unforeseen Expenses	32,892		32,892	400	32,892
7990	Total	690,730	0	690,730	657,838	32,892
	=	070,730	<u> </u>	070,730	037,030	32,072
			Increase/	Revised	Actual	
Police	Pension Fund - 71100	Appropriation	(Decrease)	Appropriation	Expenses	Difference
	Pension Payments	1,481,193	14,549	1,495,742	1,495,742	0
	Disability Payments	120,209	202	120,411	120,411	0
	Pension Refunds	0	7,333	7,333	7,333	0
7201	Legal Expenses	10,000	(4,772)		5,228	0
	Misc. Professional Services	125,725	67,152	192,877	192,877	0
7702	Memberships & Subscriptions	795		795	795	0
	Educational Training	3,500	252		3,752	0
	Bank & Bond Fees	1,000	(1,000)		0	0
	Miscellaneous Expenses	5,000	(4,680)		320	0
7990	<del>=</del>	174,742	(79,036)		0	95,706
	Total	1,922,164	0	1,922,164	1,826,458	95,706
	<del>-</del>					
			Increase/	Revised	Actual	
	hters' Pension Fund - 71200	<b>Appropriation</b>	(Decrease)	<b>Appropriation</b>	<b>Expenses</b>	<b>Difference</b>
	Pension Payments	1,184,000	(834)		1,155,958	27,208
	Disability Payments	256,500	834	257,334	257,334	0
	Legal Expenses	10,000		10,000	7,469	2,531
7299		70,000		70,000	61,386	8,614
	Memberships & Subscriptions	795		795	795	0
	Educational Training	2,500		2,500	2,159	341
	Bank & Bond Fees	1,000		1,000	0	1,000
7990	Contingency for Unforeseen Expenses Total	152,480 1,677,275	0	152,480 1,677,275	1 495 101	152,480
	=	1,077,273	0	1,077,273	1,485,101	192,174
			Increase/	Revised	Actual	
Lihrar	y Capital Projects Fund - 95000	<b>Appropriation</b>	(Decrease)	Appropriation	Expenses	Difference
	Bond Principal Payment	0	(Deciense)	0	<u> </u>	0
	Loan Principal	50,000		50,000	50,000	0
	Interest Expense	4,925		4,925	4,892	33
7909		68,455		68,455	36,386	32,069
	Contingency for Unforeseen Expenses	100,000		100,000	0	100,000
. , , , 0	Total	223,380	0	223,380	91,278	132,102
	<del></del>					

December   Decembe				Increase/	Revised	Actual	
1903   Temporary Help	Librar	y Operations Fund - 99000	<b>Appropriation</b>	(Decrease)	<b>Appropriation</b>	<b>Expenses</b>	
	7001	Salaries & Wages	1,317,500		1,317,500	1,300,227	17,273
138,000	7003	Temporary Help	4,000		4,000		
Times   Time	7101	Social Security Expense	82,344		82,344	78,558	
	7102	IMRF	138,000		138,000	131,956	
	7105	Medicare Expense	19,104		19,104	18,373	731
	7111	Employee Insurance	140,000		140,000	121,651	
Title   Citizen Information/ Marketing   36,000   36,000   26,834   9,166     Title   Library Programs - Youth   24,000   24,000   22,496   1,504     Title   Library Programs - Adult   9,000   65,000   61,311   3,689     Title   Books - Youth & YA   65,000   65,000   61,311   3,689     Title   Books - Youth & YA   65,000   189,000   189,000   17,815   1,185     Title   E-Books   36,000   10,029   46,029   0     Title   E-Books   36,000   10,029   46,029   0     Title   Software Purchases   40,000   40,000   26,792   13,208     Title   Software Purchases   40,000   40,000   26,792   13,208     Title   Computer Support - Maintenance   66,500   66,500   65,948   9,552     Title   Custodial   44,000   44,000   38,370   5,630     Title   Custodial   44,000   40,000   38,370   5,630     Title   Santiorial - Maintenance Supplies   7,000   7,000   61,134   866     Title   Misc. Repairs - Improvements   33,000   30,000   30,492   2,508     Title   Legal Expenses   5,000   4,139   39,139   39,139   0     Title   Planning Services   11,000   11,000   1,0697   303     Title   Postage   750   23   773   773   0     Title   Susting   Title   Ti	7114	Conferences & Staff Development	24,000		24,000	15,612	8,388
1.12   Library Programs - Youth   24,000   24,000   22,496   1.504     1.12   Library Programs - Adult   9,000   9,000   8,197   803     1.12   Books - Youth & YA   65,000   65,000   61,311   3,689     1.12   Books - Youth & YA   65,000   189,000   178,464   10,536     1.13   Periodicals   19,000   19,000   178,464   10,536     1.14   E-Books   36,000   10,029   46,029   46,029   0     1.13   Technical Services - Cards/Bindery   20,000   20,000   16,139   3,861     1.14   Software Purchases   40,000   40,000   26,792   132,08     1.14   Software Purchases   40,000   40,000   26,792   132,08     1.14   Software Purchases   40,000   40,000   26,792   132,08     1.15   Computer Support - Maintenance   66,500   66,500   56,948   9,552     1.16   Custodial   44,000   44,000   38,370   5,630     1.16   Ustodial   44,000   44,000   38,370   5,630     1.16   Ustodial   44,000   44,000   38,370   5,630     1.16   Usitodial   44,000   7,000   12,000   0     1.16   Janitorial - Maintenance Supplies   7,000   7,000   6,134   866     1.16   Misc. Repairs - Improvements   33,000   33,000   30,492   2,508     1.18   Legal Expenses   5,000   5,000   4,937   63     1.18   Legal Expenses   5,000   5,000   4,937   63     1.18   Misc. Contractual Services   11,000   11,000   10,697   303     1.18   Misc. Contractual Services   11,000   11,000   10,697   303     1.18   Misc. Contractual Services   15,000   4,000   5,806   194     1.18   Accounting   61,880   (22,196)   39,684   31,880   7,804     1.18   Misc. Services   1,500   1,500   12,474   2,526     1.18   Office Supplies   3,000   3,000   2,474   2,526     1.18   Office Equip Maintenance   3,750   3,750   2,994   756     1.19   Memberships & Subscriptions   3,000   3,000   3,874   46,126     1.19   Memberships & Subscriptions   3,000   5,000   3,874   46,126     1.19   Memberships & Subscriptions   3,000   5,000   5,000     1.19   Friends Pledges Exp   50,000   50,000   5,000     1.19   Friends Pledges Exp   50,000   50,000   5,000     1.19   Friends Pledges Exp   50,000	7115	Staff Recognition	3,000		3,000	2,484	516
1712   Books - Youth & YA	7121	Citizen Information/ Marketing	36,000		36,000	26,834	9,166
Page	7125	Library Programs - Youth	24,000		24,000	22,496	1,504
7128   Adult Materials - Books/Audio/Video   189,000   189,000   178,464   10,536   7130   Periodicals   19,000   19,000   17,815   1,185   1,185   134   EBooks   36,000   10,029   46,029   0   0   0   17,815   1,185   134   EBooks   36,000   10,029   46,029   46,029   0   0   0   0   0   0   0   0   0	7126	Library Programs - Adult	9,000		9,000	8,197	803
7130 Periodicals         19,000         19,000         17,815         1,185           7134 E-Books         36,000         10,029         46,029         0           7135 Technical Services - Cards/Bindery         20,000         20,000         16,139         3,861           7144 Software Purchases         40,000         40,000         26,792         13,208           7161 Custodial         44,000         44,000         38,370         5,633           7163 Utilities         12,000         12,000         12,000         0           7165 Janitorial - Maintenance Supplies         7,000         7,000         6,134         866           7167 Maintenance Contracts         9,000         9,000         7,274         1,726           7169 Misc. Repairs - Improvements         33,000         33,000         30,492         2,508           7181 Legal Expenses         5,000         4,139         39,139         0           7182 Planning Services         35,000         4,139         39,139         0           7183 Misc. Contractual Services         11,000         11,000         10,697         303           7184 Telephone         6,000         6,000         5,000         5,806         194           7185 Telephone </td <td>7127</td> <td>Books - Youth &amp; YA</td> <td>65,000</td> <td></td> <td>65,000</td> <td>61,311</td> <td>3,689</td>	7127	Books - Youth & YA	65,000		65,000	61,311	3,689
Tilagor   Tila	7128	Adult Materials - Books/Audio/Video	189,000		189,000	178,464	10,536
Tilas   Technical Services - Cards/Bindery   20,000   40,000   26,792   13,208	7130	Periodicals	19,000		19,000	17,815	1,185
7144         Software Purchases         40,000         40,000         26,792         13,208           7146         Computer Support - Maintenance         66,500         66,500         56,948         9,552           7161         Custodial         44,000         44,000         38,370         5,630           7163         Utilities         12,000         12,000         12,000         0           7165         Junitorial - Maintenance Supplies         7,000         7,000         6,134         866           7167         Maintenance Contracts         9,000         9,000         7,274         1,726           7169         Misc. Repairs - Improvements         33,000         33,000         30,492         2,508           7181         Legal Expenses         5,000         4,139         39,139         39,139         0           7182         Planning Services         35,000         4,139         39,139         39,139         0           7183         Misc. Contractual Services         11,000         11,000         10,697         303           7184         Postage         750         23         773         773         0           7185         Telephone         6,000         6,000	7134	E-Books	36,000	10,029	46,029	46,029	0
Title   Software Purchases   40,000   40,000   26,792   13,208     Title   Computer Support - Maintenance   66,500   66,500   56,948   9,552     Title   Custodial   44,000   44,000   38,370   5,630     Title   Custodial   Advisor   44,000   44,000   38,370   5,630     Title   Sanitorial - Maintenance Supplies   7,000   7,000   6,134   866     Title   Misca   Repairs - Improvements   9,000   9,000   7,274   1,726     Misc. Repairs - Improvements   33,000   33,000   30,492   2,508     Title   Legal Expenses   5,000   5,000   4,937   63     Title   Legal Expenses   5,000   4,139   39,139   39,139   0     Title   Postage   750   23   773   773   0     Title   Postage   750   23   773   773   0     Title   Accounting   61,880   (22,196)   39,684   31,880   7,804     Title   Supplies   15,000   15,000   1,338   162     Title   Supplies   15,000   3,000   2,746   254     Title   Office Equip Maintenance   3,750   3,750   2,994   756     Title   Cupier Supplies   3,000   3,000   2,746   254     Title   Office Equip Maintenance   3,750   3,750   2,994   756     Title   Memberships & Subscriptions   3,000   5,000   5,000     Title   Helen O'Neill Scholarship   500   500   500     Title   Helen O'Neill Scholarship   500   50,000   5,000     Title   Title   Supplies   3,976   53,976   50,000     Title   Supplies   3,976   53,976   53,976   0     Title   Office Expense   2,725   2,725   2,724   1     Title   T	7135	Technical Services - Cards/Bindery	20,000		20,000	16,139	3,861
Tilago			·		40,000		
7161         Custodial         44,000         44,000         38,370         5,630           7163         Utilities         12,000         12,000         12,000         0           7165         Janitorial - Maintenance Supplies         7,000         7,000         6,134         866           7167         Misc. Repairs - Improvements         33,000         33,000         30,492         2,508           7181         Legal Expenses         5,000         4,937         63           7182         Planning Services         35,000         4,139         39,139         39,139         0           7183         Misc. Contractual Services         11,000         11,000         10,697         303           7184         Postage         750         23         773         773         0           7185         Telephone         6,000         6,000         5,806         194           7186         Accounting         61,880         (22,196)         39,684         31,880         7,804           7187         Misc. Services         1,500         1,500         1,338         162           7188         Office Supplies         3,000         3,000         2,746         254						56,948	
7163         Utilities         12,000         12,000         12,000         0           7165         Janitorial - Maintenance Supplies         7,000         7,000         6,134         866           7167         Maintenance Contracts         9,000         9,000         7,274         1,726           7169         Misc. Repairs - Improvements         33,000         33,000         30,492         2,508           7181         Legal Expenses         5,000         5,000         4,937         63           7182         Planning Services         35,000         4,139         39,139         39,139         0           7183         Misc. Contractual Services         11,000         11,000         10,697         303           7184         Postage         750         23         773         773         0           7185         Telephone         6,000         6,000         5,806         194           7186         Accounting         61,880         (22,196)         39,684         31,880         7,804           7187         Misc. Services         1,500         1,500         1,338         162           7188         Office Supplies         3,000         3,000         12,474		• • • • • • • • • • • • • • • • • • • •				38,370	5,630
7165         Janitorial - Maintenance Supplies         7,000         9,000         7,274         1,726           7167         Maintenance Contracts         9,000         9,000         7,274         1,726           7169         Misc. Repairs - Improvements         33,000         33,000         30,492         2,508           7181         Legal Expenses         5,000         4,139         39,139         39,139         0           7182         Planning Services         35,000         4,139         39,139         39,139         0           7183         Misc. Contractual Services         11,000         11,000         10,697         303           7184         Postage         750         23         773         773         0           7185         Telephone         6,000         6,000         5,806         194           7186         Accounting         61,880         (22,196)         39,684         31,880         7,804           7187         Misc. Services         1,500         1,500         1,338         162           7188         Office Supplies         15,000         3,000         2,474         2,526           7189         Ogice Supplies         3,000         3,000 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0</td>							0
7167         Maintenance Contracts         9,000         9,000         7,274         1,726           7169         Misc. Repairs - Improvements         33,000         33,000         30,492         2,508           7181         Legal Expenses         5,000         4,139         39,139         39,139         0           7182         Planning Services         35,000         4,139         39,139         39,139         0           7183         Misc. Contractual Services         11,000         11,000         10,667         303           7184         Postage         750         23         773         773         0           7185         Telephone         6,000         6,000         5,806         194           7186         Accounting         61,880         (22,196)         39,684         31,880         7,804           7187         Misc. Services         1,500         1,500         1,338         162           7188         Office Supplies         15,000         15,000         12,474         2,526           7189         Copier Supplies         3,000         3,000         2,746         254           7191         Office Equip Maintenance         3,750         3,750						-	866
7169         Misc. Repairs - Improvements         33,000         33,000         30,492         2,508           7181         Legal Expenses         5,000         5,000         4,937         63           7182         Planning Services         35,000         4,139         39,139         30           7183         Misc. Contractual Services         11,000         11,000         10,667         303           7184         Postage         750         23         773         773         0           7185         Telephone         6,000         6,000         5,806         194           7186         Accounting         61,880         (22,196)         39,684         31,880         7,804           7187         Misc. Services         1,500         1,500         1,338         162           7188         Office Supplies         15,000         15,000         12,474         2,526           7189         Copier Supplies         3,000         3,000         2,746         254           7190         Office Equip Maintenance         3,750         3,750         2,994         756           7192         Memberships & Subscriptions         3,000         3,000         1,791         1,209					,		1,726
7181         Legal Expenses         5,000         4,937         63           7182         Planning Services         35,000         4,139         39,139         39,139         0           7183         Misc. Contractual Services         11,000         11,000         10,697         303           7184         Postage         750         23         773         773         0           7185         Telephone         6,000         6,000         5,806         194           7186         Accounting         61,880         (22,196)         39,684         31,880         7,804           7187         Misc. Services         1,500         15,000         12,474         2,526           7188         Office Supplies         15,000         15,000         12,474         2,526           7189         Copier Supplies         3,000         3,000         2,746         254           7189         Copier Supplies         3,000         3,000         2,746         254           7191         Office Equip Maintenance         3,750         3,750         2,994         756           7192         Memberships & Subscriptions         3,000         7,500         5,464         2,036 <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>							
7182         Planning Services         35,000         4,139         39,139         39,139         0           7183         Misc. Contractual Services         11,000         11,000         10,697         303           7184         Postage         750         23         773         773         0           7185         Telephone         6,000         6,000         5,806         194           7186         Accounting         61,880         (22,196)         39,684         31,880         7,804           7187         Misc. Services         1,500         1,500         1,338         162           7188         Office Supplies         3,000         30,000         12,474         2,526           7189         Copier Supplies         3,000         3,000         12,474         2,526           7190         Office Equip Maintenance         3,750         3,750         2,994         756           7191         Office Equip Maintenance         3,750         3,750         2,994         756           7192         Memberships & Subscriptions         3,000         3,000         1,791         1,209           7193         Special - Ceremonial Events         7,500         5,000         5,00							
7183         Misc. Contractual Services         11,000         11,000         10,697         303           7184         Postage         750         23         773         773         0           7185         Telephone         6,000         6,000         5,806         194           7186         Accounting         61,880         (22,196)         39,684         31,880         7,804           7187         Misc. Services         1,500         1,500         1,338         162           7188         Office Supplies         15,000         15,000         12,474         2,526           7189         Copier Supplies         3,000         3,000         2,746         254           7191         Office Equip Maintenance         3,750         3,750         2,994         756           7190         Memberships & Subscriptions         3,000         3,000         1,791         1,209           7193         Special - Ceremonial Events         7,500         7,500         5,464         2,036           7195         Helen O'Neill Scholarship         500         5000         5000         5000           7197         Friends Pledges Exp         50,000         50,000         3,874         46,		•		4,139		-	0
7184         Postage         750         23         773         773         0           7185         Telephone         6,000         6,000         5,806         194           7186         Accounting         61,880         (22,196)         39,684         31,880         7,804           7187         Misc. Services         1,500         1,500         1,500         12,474         2,526           7188         Office Supplies         3,000         3,000         2,746         254           7189         Copier Supplies         3,000         3,000         2,746         254           7191         Office Equip Maintenance         3,750         3,750         2,994         756           7192         Memberships & Subscriptions         3,000         3,000         1,791         1,209           7193         Special - Ceremonial Events         7,500         5,644         2,036           7195         Memberships & Subscriptions         3,000         3,000         1,791         1,209           7197         Friends Pledges Exp         50,000         50,000         3,874         46,126           7198         Grant Expenses         50,000         50,000         50,000         50,000<		_		,			303
7185         Telephone         6,000         6,000         5,806         194           7186         Accounting         61,880         (22,196)         39,684         31,880         7,804           7187         Misc. Services         1,500         1,500         1,500         1,338         162           7188         Office Supplies         15,000         15,000         12,474         2,526           7189         Copier Supplies         3,000         3,000         2,746         254           7191         Office Equip Maintenance         3,750         3,750         2,994         756           7191         Memberships & Subscriptions         3,000         3,000         1,791         1,209           7193         Special - Ceremonial Events         7,500         7,500         5,464         2,036           7195         Helen O'Neill Scholarship         500         500         500         500           7197         Friends Pledges Exp         50,000         50,000         3,874         46,126           7198         Grant Expenses         50,000         50,000         3,874         46,126           7198         Grant Expenses         1,000         1,543         1,543				23			
7186         Accounting         61,880         (22,196)         39,684         31,880         7,804           7187         Misc. Services         1,500         1,500         1,338         162           7188         Office Supplies         15,000         15,000         12,474         2,526           7189         Copier Supplies         3,000         3,000         2,746         254           7191         Office Equip Maintenance         3,750         3,750         2,994         756           7192         Memberships & Subscriptions         3,000         3,000         1,791         1,209           7193         Special - Ceremonial Events         7,500         7,500         5,464         2,036           7195         Helen O'Neill Scholarship         500         500         500         500           7197         Friends Pledges Exp         50,000         50,000         3,874         46,126           7198         Grant Expenses         50,000         50,000         3,874         46,126           7198         Grant Expenses         0         1,543         1,543         1,543         1,543         0           7199         Fucus Types Foundation Expenses         0         1,543<		_				5,806	194
7187 Misc. Services         1,500         1,500         1,338         162           7188 Office Supplies         15,000         15,000         12,474         2,526           7189 Copier Supplies         3,000         3,000         2,746         254           7191 Office Equip Maintenance         3,750         3,750         2,994         756           7192 Memberships & Subscriptions         3,000         3,000         1,791         1,209           7193 Special - Ceremonial Events         7,500         7,500         5,464         2,036           7195 Helen O'Neill Scholarship         500         500         500         500           7197 Friends Pledges Exp         50,000         50,000         3,874         46,126           7198 Grant Expenses         50,000         50,000         3,874         46,126           7199 Sales Tax-Used Books         1,000         1,543         1,543         1,543         0           7199 Foundations Expenses         0         1,543         1,543         1,543         0           7299 Principal         53,976         53,976         53,976         53,976         3,976         0           7749 Interest Expense         2,725         2,725         2,725         2,7		=		(22,196)			7,804
7188 Office Supplies         15,000         15,000         12,474         2,526           7189 Copier Supplies         3,000         3,000         2,746         254           7191 Office Equip Maintenance         3,750         3,750         2,994         756           7192 Memberships & Subscriptions         3,000         3,000         1,791         1,209           7193 Special - Ceremonial Events         7,500         7,500         5,464         2,036           7195 Helen O'Neill Scholarship         500         500         500         500           7197 Friends Pledges Exp         50,000         50,000         3,874         46,126           7198 Grant Expenses         50,000         50,000         50,000         50,000           7199 Sales Tax-Used Books         1,000         1,543         1,543         1,543           7297 Donations Expenses         0         1,543         1,543         0           7298 Foundation Expenses         50,000         50,000         50,000           7729 Principal         53,976         53,976         53,976         50,000           7729 Principal         53,976         53,976         53,976         0           7905 Credit Card/Bank Fees         1,500		-		, , ,		1,338	162
7189 Copier Supplies         3,000         3,000         2,746         254           7191 Office Equip Maintenance         3,750         3,750         2,994         756           7192 Memberships & Subscriptions         3,000         3,000         1,791         1,209           7193 Special - Ceremonial Events         7,500         7,500         5,464         2,036           7195 Helen O'Neill Scholarship         500         500         500           7197 Friends Pledges Exp         50,000         50,000         3,874         46,126           7198 Grant Expenses         50,000         50,000         50,000         50,000           7199 Sales Tax-Used Books         1,000         1,000         585         415           7297 Donations Expenses         0         1,543         1,543         1,543         0           7298 Foundation Expenses         50,000         50,000         0         50,000         50,000         0         50,000           7729 Principal         53,976         53,976         53,976         0         7749         Interest Expense         2,725         2,725         2,724         1           7795 Credit Card/Bank Fees         1,500         1,500         30         0         300						12,474	2,526
7191 Office Equip Maintenance         3,750         3,750         2,994         756           7192 Memberships & Subscriptions         3,000         3,000         1,791         1,209           7193 Special - Ceremonial Events         7,500         7,500         5,464         2,036           7195 Helen O'Neill Scholarship         500         500         500         500           7197 Friends Pledges Exp         50,000         50,000         3,874         46,126           7198 Grant Expenses         50,000         50,000         50,000         50,000           7199 Sales Tax-Used Books         1,000         1,000         585         415           7297 Donations Expenses         0         1,543         1,543         1,543         0           7298 Foundation Expenses         50,000         50,000         0         50,000           7729 Principal         53,976         53,976         53,976         0           7749 Interest Expense         2,725         2,725         2,724         1           7795 Credit Card/Bank Fees         1,500         300         0         300           7810 IRMA Premiums         35,500         35,500         15,107         20,394           7812 IRMA Deductible					3,000	2,746	254
7192         Memberships & Subscriptions         3,000         3,000         1,791         1,209           7193         Special - Ceremonial Events         7,500         7,500         5,464         2,036           7195         Helen O'Neill Scholarship         500         500         500         500           7197         Friends Pledges Exp         50,000         50,000         3,874         46,126           7198         Grant Expenses         50,000         50,000         50,000         50,000           7199         Sales Tax-Used Books         1,000         1,000         585         415           7297         Donations Expenses         0         1,543         1,543         1,543         0           7298         Foundation Expenses         50,000         50,000         0         50,000           7729         Principal         53,976         53,976         53,976         0           7749         Interest Expense         2,725         2,725         2,725         2,724         1           7795         Credit Card/Bank Fees         1,500         30         30         0         30           7810         IRMA Premiums         35,500         35,500         15,107 <td></td> <td></td> <td></td> <td></td> <td>3,750</td> <td>2,994</td> <td>756</td>					3,750	2,994	756
7193         Special - Ceremonial Events         7,500         7,500         5,464         2,036           7195         Helen O'Neill Scholarship         500         500         500           7197         Friends Pledges Exp         50,000         50,000         3,874         46,126           7198         Grant Expenses         50,000         50,000         50,000         50,000           7199         Sales Tax-Used Books         1,000         1,000         585         415           7297         Donations Expenses         0         1,543         1,543         1,543         0           7298         Foundation Expenses         50,000         50,000         0         50,000           7729         Principal         53,976         53,976         53,976         0           7749         Interest Expense         2,725         2,725         2,724         1           7795         Credit Card/Bank Fees         1,500         1,500         529         971           7803         Liability Insurance         300         30         0         300           7810         IRMA Premiums         35,500         35,500         15,107         20,394           7812         <			3,000		3,000	1,791	1,209
7195         Helen O'Neill Scholarship         500         500         500           7197         Friends Pledges Exp         50,000         50,000         3,874         46,126           7198         Grant Expenses         50,000         50,000         50,000         50,000           7199         Sales Tax-Used Books         1,000         1,000         585         415           7297         Donations Expenses         0         1,543         1,543         1,543         0           7298         Foundation Expenses         50,000         50,000         0         50,000         0         50,000           7729         Principal         53,976         53,976         53,976         0         0         50,000         0         50,000         0         50,000         0         50,000         0         50,000         0         50,000         0         50,000         0         50,000         0         50,000         0         50,000         0         50,000         0         50,000         0         50,000         0         50,000         0         0         0         0         0         0         0         0         0         0         0         0         0							2,036
7197 Friends Pledges Exp         50,000         50,000         3,874         46,126           7198 Grant Expenses         50,000         50,000         50,000           7199 Sales Tax-Used Books         1,000         1,000         585         415           7297 Donations Expenses         0         1,543         1,543         1,543         0           7298 Foundation Expenses         50,000         50,000         0         50,000           7729 Principal         53,976         53,976         53,976         0           7749 Interest Expense         2,725         2,725         2,724         1           7795 Credit Card/Bank Fees         1,500         1,500         529         971           7803 Liability Insurance         300         300         0         300           7810 IRMA Premiums         35,500         35,500         15,107         20,394           7812 IRMA Deductible         10,000         10,000         0         10,000           7909 Buildings         20,000         6,462         26,462         26,462         0           9032 Transfer-Debt Service         216,612         216,612         216,612         0           9095 Transfer-Capital Reserve         123,380			500		500		500
7198 Grant Expenses         50,000         50,000         50,000           7199 Sales Tax-Used Books         1,000         1,000         585         415           7297 Donations Expenses         0         1,543         1,543         1,543         0           7298 Foundation Expenses         50,000         50,000         0         50,000           7729 Principal         53,976         53,976         53,976         0           7749 Interest Expense         2,725         2,725         2,724         1           7795 Credit Card/Bank Fees         1,500         1,500         529         971           7803 Liability Insurance         300         300         0         300           7810 IRMA Premiums         35,500         35,500         15,107         20,394           7812 IRMA Deductible         10,000         10,000         0         10,000           7909 Buildings         20,000         6,462         26,462         26,462         0           9032 Transfer-Debt Service         216,612         216,612         216,612         0           9095 Transfer-Capital Reserve         123,380         123,380         0         123,380           7900 Contingency for Unforeseen Expenses         310,6			50,000		50,000	3,874	46,126
7199 Sales Tax-Used Books       1,000       1,000       585       415         7297 Donations Expenses       0       1,543       1,543       1,543       0         7298 Foundation Expenses       50,000       50,000       0       50,000         7729 Principal       53,976       53,976       53,976       0         7749 Interest Expense       2,725       2,725       2,724       1         7795 Credit Card/Bank Fees       1,500       1,500       529       971         7803 Liability Insurance       300       300       0       300         7810 IRMA Premiums       35,500       35,500       15,107       20,394         7812 IRMA Deductible       10,000       10,000       0       10,000         7909 Buildings       20,000       6,462       26,462       26,462       0         9032 Transfer-Debt Service       216,612       216,612       216,612       0         9095 Transfer-Capital Reserve       123,380       123,380       0       123,380         7900 Contingency for Unforeseen Expenses       310,632       310,632       0       310,632	7198	Grant Expenses	50,000		50,000		50,000
7297 Donations Expenses         0         1,543         1,543         1,543         0           7298 Foundation Expenses         50,000         50,000         0         50,000           7729 Principal         53,976         53,976         53,976         0           7749 Interest Expense         2,725         2,725         2,724         1           7795 Credit Card/Bank Fees         1,500         1,500         529         971           7803 Liability Insurance         300         300         0         300           7810 IRMA Premiums         35,500         35,500         15,107         20,394           7812 IRMA Deductible         10,000         10,000         0         10,000           7909 Buildings         20,000         6,462         26,462         26,462         0           9032 Transfer-Debt Service         216,612         216,612         216,612         0           9095 Transfer-Capital Reserve         123,380         123,380         0         123,380           7900 Contingency for Unforeseen Expenses         310,632         310,632         0         310,632			1,000		1,000	585	415
7298 Foundation Expenses         50,000         50,000         0         50,000           7729 Principal         53,976         53,976         53,976         0           7749 Interest Expense         2,725         2,725         2,724         1           7795 Credit Card/Bank Fees         1,500         1,500         529         971           7803 Liability Insurance         300         300         0         300           7810 IRMA Premiums         35,500         35,500         15,107         20,394           7812 IRMA Deductible         10,000         10,000         0         10,000           7909 Buildings         20,000         6,462         26,462         26,462         0           9032 Transfer-Debt Service         216,612         216,612         216,612         0           9095 Transfer-Capital Reserve         123,380         123,380         0         123,380           7900 Contingency for Unforeseen Expenses         310,632         310,632         0         310,632	7297		0	1,543	1,543	1,543	0
7729 Principal         53,976         53,976         53,976         0           7749 Interest Expense         2,725         2,725         2,724         1           7795 Credit Card/Bank Fees         1,500         1,500         529         971           7803 Liability Insurance         300         300         0         300           7810 IRMA Premiums         35,500         35,500         15,107         20,394           7812 IRMA Deductible         10,000         10,000         0         10,000           7909 Buildings         20,000         6,462         26,462         26,462         0           9032 Transfer-Debt Service         216,612         216,612         216,612         0           9095 Transfer-Capital Reserve         123,380         123,380         0         123,380           7900 Contingency for Unforeseen Expenses         310,632         310,632         0         310,632		_	50,000		50,000	0	50,000
7749       Interest Expense       2,725       2,725       2,724       1         7795       Credit Card/Bank Fees       1,500       1,500       529       971         7803       Liability Insurance       300       300       0       300         7810       IRMA Premiums       35,500       35,500       15,107       20,394         7812       IRMA Deductible       10,000       10,000       0       10,000         7909       Buildings       20,000       6,462       26,462       26,462       0         9032       Transfer-Debt Service       216,612       216,612       216,612       0         9095       Transfer-Capital Reserve       123,380       123,380       0       123,380         7900       Contingency for Unforeseen Expenses       310,632       310,632       0       310,632	7729	Principal	53,976		53,976	53,976	0
7803         Liability Insurance         300         300         0         300           7810         IRMA Premiums         35,500         35,500         15,107         20,394           7812         IRMA Deductible         10,000         10,000         0         10,000           7909         Buildings         20,000         6,462         26,462         26,462         0           9032         Transfer-Debt Service         216,612         216,612         216,612         0           9095         Transfer-Capital Reserve         123,380         123,380         0         123,380           7900         Contingency for Unforeseen Expenses         310,632         310,632         0         310,632	7749	Interest Expense	2,725		2,725	2,724	1
7810 IRMA Premiums       35,500       35,500       15,107       20,394         7812 IRMA Deductible       10,000       10,000       0       10,000         7909 Buildings       20,000       6,462       26,462       26,462       0         9032 Transfer-Debt Service       216,612       216,612       216,612       0         9095 Transfer-Capital Reserve       123,380       123,380       0       123,380         7900 Contingency for Unforeseen Expenses       310,632       310,632       0       310,632	7795	Credit Card/Bank Fees	1,500		1,500	529	971
7812 IRMA Deductible       10,000       10,000       0       10,000         7909 Buildings       20,000       6,462       26,462       26,462       0         9032 Transfer-Debt Service       216,612       216,612       216,612       0         9095 Transfer-Capital Reserve       123,380       123,380       0       123,380         7900 Contingency for Unforeseen Expenses       310,632       310,632       0       310,632	7803	Liability Insurance	300		300	0	300
7812         IRMA Deductible         10,000         10,000         0         10,000           7909         Buildings         20,000         6,462         26,462         26,462         0           9032         Transfer-Debt Service         216,612         216,612         216,612         0           9095         Transfer-Capital Reserve         123,380         123,380         0         123,380           7900         Contingency for Unforeseen Expenses         310,632         310,632         0         310,632	7810	•	35,500		35,500	15,107	20,394
9032 Transfer-Debt Service       216,612       216,612       216,612       0         9095 Transfer-Capital Reserve       123,380       123,380       0       123,380         7900 Contingency for Unforeseen Expenses       310,632       310,632       0       310,632	7812	IRMA Deductible	10,000		10,000	0	10,000
9032 Transfer-Debt Service       216,612       216,612       216,612       0         9095 Transfer-Capital Reserve       123,380       123,380       0       123,380         7900 Contingency for Unforeseen Expenses       310,632       310,632       0       310,632	7909	Buildings	20,000	6,462	26,462	26,462	0
9095 Transfer-Capital Reserve         123,380         123,380         0         123,380           7900 Contingency for Unforeseen Expenses         310,632         310,632         0         310,632		•	216,612		216,612	216,612	. 0
7900 Contingency for Unforeseen Expenses 310,632 310,632 0 310,632			123,380		123,380	0	123,380
Total 3,416,953 0 3,416,953 2,665,604 751,349	7900	Contingency for Unforeseen Expenses					
		Total	3,416,953	0	3,416,953	2,665,604	751,349

All Funds Summary	Appropriation	Increase/ (Decrease)	Revised Appropriation	Actual Expenses	<u>Difference</u>
Corporate Fund - 10000					
Departments - 1000 thru 4000	19,653,640	0	19,653,640	17,330,843	2,322,797
Motor Fuel Tax Fund - 23000	0	0	0	0	0
Foreign Fire Insurance Fund - 25000	45,650	0	45,650	38,896	6,754
Debt Service Funds - 37000	1,126,968	. 0	1,126,968	1,073,427	53,541
MIP Infrastructure Project Fund - 45300	13,533,240	0	13,533,240	2,964,580	10,568,660
Annual Infrastructure Project Fund - 45400	1,933,292	0	1,933,292	14,490	0
Water & Sewer Operations Fund - 61061	8,244,017	0	8,244,017	7,347,773	896,244
Water & Sewer Capital Fund - 61062	3,401,200	0	3,401,200	2,951,497	449,703
Water & Sewer Debt Service Fund - 61063	690,730	0	690,730	657,838	32,892
Police Pension Fund - 71100	1,922,164	0	1,922,164	1,826,458	95,706
Firefighters' Pension Fund - 71200	1,677,275	0	1,677,275	1,485,101	192,174
Library Funds - 95000 & 99000	3,640,333	0	3,640,333	2,756,882	883,451
Total All Funds	55,868,509	0	55,868,509	38,447,785	15,501,922

from and after its passage and approval of two-thirds of the corporate authorities, and ten days after its publication in pamphlet form in the manner provided by law.
PASSED this 15th day of August, 2017
AYES:
NAYS:
ABSENT:
APPROVED this 15th day of August, 2017.
Village President
ATTEST:
Village Clerk

Effective Date. This Ordinance shall be in full force and effective



AGENDA ITEM#

REQUEST FOR BOARD ACTION

Public Services & Engineering

AGENDA SECTION:

First Reading - EPS

SUBJECT:

Award of Bid #1632 – Various Roof Replacement and Improvements

MEETING DATE:

July 11, 2017

FROM:

George Peluso, Director of Public Services

#### **Recommended Motion**

To award Bid #1632 for various roof replacements and improvements at various Village facilities to Olsson Roofing in an amount not to exceed \$318,416.36.

#### Background

In 2016, the Village solicited services from MacBrady and Associates to perform a roof study at nine of the Village facilities. The purpose of the study was to assess overall condition of the roofs, and provide future repair or replacement recommendations. The roofs identified below have been recommended for full replacement or repair work for this year.

- Public Services Building This work includes a total tear off of the building's forty year old roof, and replacement of the rotted soffit and downspouts. The roof membranes are split down to the deck in many areas, and an entire new roof is needed in order to avoid structural damage to the building.
- Police and Fire Department Building General repair work is scheduled for this building in order to defer full replacement until 2022. There are a total of twenty-one repairs scheduled for this building. This includes resealing of all open joints in metal coping, replacing deteriorated stripping felt, repairing damaged base flashing, patching distressed areas, and replacement of missing underlayment and tile.
- Robbins Park Shelter This work includes a full tear off of the existing roof down to the deck, and installation of new underlayment and shingle system. Other work scheduled includes new flashings, counter flashings, drip edge, and roof vents.
- KLM Montessori School Building General repair work is scheduled for this building. There are a total of six scheduled repairs. This includes fixing downspouts at seven locations, applying new sealant at the top of the counter flashing, and repairs to various penetrations throughout the roof.
- Pierce Park Concession and Bathroom Shelter General repair work is scheduled for this building. There are a total of ten repairs scheduled for this building. This includes full tear off of approximately 185 square feet of damaged starter strip and shingles and other minor repairs to the underlayment.



#### **Discussion & Recommendation**

Based on the recommendations provided by the roof study, a formal bid and specification contract was prepared for solicitation of competitive contractor pricing. A legal notice was posted in the Daily Herald, and pre-bid meeting was held by the Village. There were a total of seven potential bidders at the meeting expressing interest in the project.

On June 15, a bid opening for the work was held at the Village Hall. A total of three bids were submitted. The lowest qualified bidder is Olsson Roofing in the base bid amount of \$289,341.36.

In addition to the base bid work, the contract has certain pay items for contingency that may need to be utilized for unforeseen items that could not be determined by the initial study. These items primarily include sheet metal for the deck underneath the roof at the Public Services Building, pricing for damaged drains at the Police and Fire Building, and pricing in the event that there is a need for removing and replacing deteriorated treated wood nailers.

Other allowance items include masonry and concrete repairs that may be needed at the project sites. The total cost of the project allowance is estimated to be an additional \$29,075. Staff will monitor the use of the allowance closely, and only authorize the work if necessary in order to keep project as close to the budget as possible. The bid tabulation for the project is provided below.

Final Bids for Roofing Improvements

I illal blus for in	Johng Improvem		
Building	Olsson	DCG	Riddiford
Public Services Garage	\$209,500	\$227,750	\$281,900
Police & Fire Building	\$53,718	\$73,530	\$59,195
Robbins Park Bathroom Building	\$8,200	\$10,900	\$9,020
KLM Montessori School	\$6,150	\$6,768	\$6,760
Pierce Park Bathroom/Concession Stand	\$6,100	\$7,275	\$9,590
Performance & Payment Bonds	\$5,673.36	\$6,524.46	\$5,496.98
Subtotal	\$289,341.36	\$332,747.46	\$398,699.48
Allowance (Contingency)	\$29,075	\$27,425	\$26,737.50
Subtotal w/ Allowance	\$318,416.36	\$361,172.46	\$398,699.48

Staff has checked the references provided by the contractor, and they have come back satisfactorily. The contractor has done similar roof projects for the Village of Mount Prospect, Village of Oak Lawn and Morton East High School.

#### **Budget Impact**

There is a total of \$288,100 included in the FY 2017-2018 budget for the proposed roofing improvements. The total amount of the contract with Olsson Roofing is in the not to exceed amount of \$319,416.36, which includes the \$29,075 construction allowance.



FY 2017 - 2018 CIP Roofing Budget

Building	Department	Amount Budgeted
Public Services Garage Roof (Total Re-Roof)	Public Services	\$200,000
Police & Fire Roof (Roof Repairs)	Police & Fire	\$52,000
Robbins Park Shelter (Total Re-Roof)	Parks & Rec	\$13,700
Peirce Park Bathroom/Concession (Roof Repairs)	Parks & Rec	\$13,700
KLM Montessori School (Roof Repairs)	Parks & Rec	\$8,700
Total Fiscal Year 2017-18 Budget*		\$288,100*

Total FY 2017-18 Budget*	\$288,100*
Lowest Qualified Bid with Allowance (Olsson Roofing)	\$318,416.36
Project Balance	(\$30,316.36)
Project Balance	(\$30,310.30)

<sup>\*</sup>Budgeted amount less cost for bidding and contract administration services

Although the project is over the budget amount, Staff is recommending we proceed with awarding the work. The current roof conditions at these buildings warrant the need to address to avoid any further long term damages. In particular, the work scheduled for the Public Services and Police and Fire Department building needs to be addressed as there have been internal leaks and noticeable brick and mortar deficiencies as a result of these failing roofs.

With the work being awarded early in the fiscal year there will Capital Improvement Program items that will come in under budget to help offset the additional costs potentially associated with this project. The construction allowance is provided just in case of unforeseen issues, so there could be additional savings should this work not be needed. This project has been reviewed by the Finance Director and he has stated that funds are available to complete the project.

#### Village Board and/or Committee Action

The Public Services Department is recommending that the Village Board award Bid #1632 for roof replacements and improvements at various Village facilities to Olsson Roofing in an amount not to exceed \$318,416.36. Should the Village Board agree to award the work, this item can be placed on the consent agenda for the August 15 Board of Trustees meeting.

#### Attachments

- 1. Bid Analysis Recommendation
- 2. FY 2017 5-year Capital Improvement Plan Narratives
- 3. Bid #1632 Tabulation

MAC BRADY ASSOCIATES, INC.

**Project Manager:** 

Melissa Barrows-Lieb

Project Date: Project Number: May 3, 2017

16038.00.B

Client:

Village of Hinsdale

Property: Police& Robbins

Police&FireStation, PublicServices Robbins, Pierce, KLM Art Center

Hinsdale, Illinois 60521

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#### BID ANALYSIS RECOMMENDATIONS

Village of Hinsdale Mr. George Peluso 19 E. Chicago Avenue Hinsdale, Illinois 60521

\_\_\_\_\_

Date: Jun 26, 2017

RE:

**Bid Analysis Recommendations** 

Dear Mr. Peluso:

Our recommendation is to award Olsson Roofing the roof project to replace the roofs at Public Services and Robbins Park, as well as, perform designated repairs to Police and Fire, Pierce Park, and KLM Art roofs. The contract amount is \$318,416.36 which includes the repair/replacement scopes, performance & payment bonds, and an Allowance.

Two low sloped roof system type options were specified (thermoplastic and modified) that met the same fire, wind, code and warranty requirements. However, the TPO was more cost effective with all bidders compared to the SBS modified roof. In addition, the cost to repair versus replace Robbins Park roof was obtained. Based on the bids, it is more cost effective to replace the shingles than to repair them.

Olsson Roofing has the lowest, most qualified bid. Olsson Roofing submitted the all of the required Bidding Documents in their Bid Package that validates their bid conforms to the performance standards defined in the Project Manual and Addenda #1. Unit prices were obtained for remediation to potential remediation of unforeseen conditions and added scopes (i.e. deck, nailer, wall, and soffit remediation, etc.). An Allowance was tabulated base on each bidder's unit price amounts and is included in the Contract Amount. If the Allowance is not used, the balance will be deducted off of the contract prior to contract close out.

As there are some temperature sensitive materials in the replacement and repair scopes, the project should be completed by October 1st. Construction time dictates that project be awarded by mid August to attain the needed weather window of opportunity.

The following are warranties that will be issued upon completion:

- \*Contractor Warranty: 2 year workmanship roof repairs.
- \*Contractor Warranty: 5 year workmanship roof replacement on Firestone and GAF roofs.
- \*GAF Shingle Roof Warranty: 50 year for material defect; 10 year for workmanship, prorated after the 50/10 year periods, Total System, wind coverage up to 130 mph
- \*Firestone TPO Roof Warranty: 20 year for material defect and workmanship, No Dollar Limit, Total System.
- \*Sheet Metal: 20 year Corrosion and Fading
- \*Edge Metal: 20 year wind coverage up to 120 mph

Disconnection, detachment, securement, storage and reconnection of rigid pipes, electrical conduit, and windows is included in the scopes at Public Services and Robbins Park.

If you have any questions regarding this analysis, please call me at (708) 354-1343.

Melissa Lieb, CCCA, RRO
Mac Brady Associates, Inc.
4415 W Harrison Street, Suite 502
Hillside IL 60162
312.550.1343 cell
708.354.1343 phone
708.354.1320 fax
mlieb@macbrady.com

# Village of Hinsdale Summary Roof Bid Analysis

Scope	DCG	Olsson	Riddiford	
Public Services Roof Replace Base Bid #1 TPO	\$227,750.00	\$209,500.00	\$281,900.00	added soffit, fascia & Ibeam scopes
Robbins Park Shingle Replace	\$10,900.00	\$8,200.00	\$9,020.00	more cost effective to replace
Police and Fire Repairs	\$73,530.00	\$53,718.00	\$59,195.00	non roofing remediation needed
KLM Art Repairs	\$6,768.00	\$6,150.00	\$6,760.00	
Pierce Park Repairs	\$7,275.00	\$6,100.00	\$9,590,00	per recommended reduced scope
Subtotal	\$326,223.00	\$283,668.00	\$366,465.00	
Performance & Payment Bond	\$6,524.46	\$5,673.36	\$5,496.98	
Base Costs	\$332,747.46	\$289,341.36	\$371,961.98	
Allowance	\$28,425.00	\$29,075.00	\$26,737.50	
Contract Amount	\$361,172.46	\$318,416.36	\$398,699.48	
Construction Time				
Work Days Public Replacement Only	30	21	23	
Calendar Days Public Replacement Only	60	42	50	
Work Days Repairs Only	28	25	32	- mentioned and an extension of the state of
Calendar Days Repairs Only	47	50	64	
Unit Prices	DCG	Olsson	Riddiford	
Metal Deck Overlay	\$7.00	\$12.00	\$5.50	anticipated
Metal Deck Repalcement	\$12.00	\$15.00	\$15.00	
Drain Replacement	\$3,000.00	\$2,200.00	\$3,500.00	Name Anne and Anne an
Concrete Deck Repair	\$50.00	\$15.00	\$25.00	
Nailer Replacement	\$7.00	\$9.00	\$8.50	anticipated
Roofing Foreman	\$130.00	\$130.00	\$124.00	anticipated
Sheet Metal Foreman	\$135.00	\$140.00	\$124.00	
Masonry Foreman	\$135.00	\$130.00	\$126.00	anticipated
Soffit Re-Attachment Police and Fire	\$4,000.00	T&M	\$350.00	
Soffit Re-Attachment Robbins Park	\$600.00	T&M	\$1,250.00	
Gutter and Downspout Replacement Pierce Park	<del>\$8,000.0</del> 0	\$12,200:00	\$15,585.00	
Plumber Foreman	\$175.00	\$150.00	\$128.00	
Robbins Park Repairs	-\$3,411.00	<del>\$3,100.0</del> 0	\$3,415.00	

**Department:** 

**Public Services** 

Fiscal Year:

2017-18

Program:

2201 - Support Services

**Amount:** 

\$210,000

Item:

Public Services Garage Roof

Replacement

Justification:

The roof on the Public Services building located at 225 Symonds Drive is over forty years old and is experiencing several leaking areas. The Village contracted with a roof consultant in FY 2016-17 to assist in capital planning for roofs on a number of Village-owned buildings. The roof membranes on the Public Services building are split down to the deck in many areas, and the gutters are corroded. Based on the consultant's opinion, some repairs are possible, but would only result in a short-term fix. Therefore, replacement of the Public Service roof is recommended at this time to avoid structural damage to the building.









Department:

Police

Fiscal Year:

2017-18

Item:

Repair Police/Fire Building

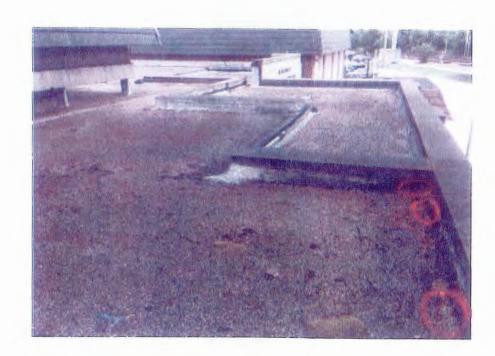
Roof

Amount:

\$26,000

# Justification:

The Police/Fire building was built in 1970, and the roof is reaching the end of its useful life. In FY 2016-17, the Village engaged a consultant to provide guidance as to the upcoming maintenance requirements for the roofs of Village-owned buildings. The roof study recommends that \$52,000 in repairs be performed in FY 2017-18, which will extend the life of the Police/Fire building for an additional four to five years. These costs would be split equally between the Police and Fire departments.



Department:

Fire

Fiscal Year:

2017-18

Item:

Repair Police/Fire Building

Roof

Amount:

\$26,000

### Justification:

The Police/Fire building was built in 1970, and the roof is reaching the end of its useful life. In FY 2016-17, the Village engaged a consultant to provide guidance as to the upcoming maintenance requirements for the roofs of Village-owned buildings. The roof study recommends that \$52,000 in repairs be performed in FY 2017-18, which will extend the life of the Police/Fire building for an additional four to five years. These costs would be split equally between the Police and Fire departments.



Department:

Parks & Recreation

Fiscal Year:

2017-18

Program/Park:

Robbins Park

Amount:

\$15,000

Item:

Bathroom Building Roof

Improvements

Justification:

There is a public bathroom and storage facility located at east side of Robbins Park. The bathrooms are utilized by athletic teams that use the park and for playground users. The roof is in poor condition. Minor repairs to the soffit have been made to extend the life of the soffit, however, the majority of the wood material is rotting. The Village's FY 2016-17 roof study recommends that repairs be performed on the roof to prevent damage to the building. The roof study indicates that performing this work now, along with small-scale maintenance projects in the interim period, should be sufficient to extend the useful life of the roof to 2027.





Department:

Parks & Recreation

Fiscal Year:

2017-18

Program/Park:

KLM Park

Amount:

\$10,000

Item:

Roof Improvements - 5903 South County Line Road

(Montessori School Building)

Justification:

5903 South County Line Road, the former Hinsdale Center for the Arts, is located at Katherine Legge Memorial Park. As of fall 2016, the building is occupied by a Montessori school tenant.

Constructed in 1929, the old dormitory is two stories high with a partial basement. The roof is in poor condition. The FY 2016-17 Village-owned roof study recommended repairs in FY 2017-18 to the roof, gutters and soffits. The study does not recommend full replacement of the roof until 2031; other small-scale roof projects are recommended in the interim years to maintain the roof until a full replacement is made.

Roof work will be scheduled to take place in the summer to minimize disruption to the tenant during the school year.





Department:

Parks & Recreation

Fiscal Year:

2017-18

Program/Park:

Peirce Park

Amount:

\$15,000

Item:

Bathroom/Concession Stand

Roof Improvements

Justification:

The "Pitchen Kitchen" is located at Peirce Park. The building has a concession stand and public bathrooms. The concession stand operation is managed by the Hinsdale Little League, which utilizes the fields at the park. The roof, soffit, and gutters are in poor condition. Per the results of the Village's FY 2016-17 roof study, repairs should be performed on the roof to prevent further damage to the building. The roof study indicates that performing this work now, along with small-scale maintenance projects in the interim period, should be sufficient to extend the useful life of the roof to 2027. The Village will seek recovery of the costs of this project (or a portion thereof) from the Hinsdale Little League.









AGENDA ITEM # 7C

REQUEST FOR BOARD ACTION

Community Development

AGENDA SECTION: First Reading – ZPS

Special Use Permit Amendment Application to allow earlier Physical

SUBJECT: Fitness Class Start Time at 5 AM (vs. current 6 AM)

Shred415 Hinsdale, LLC – 230 E. Ogden Avenue

MEETING DATE: July 11, 2017

FROM: Chan Yu, Village Planner

#### **Recommended Motion**

Approve an Ordinance approving an amendment to a Special Use Permit to change hours of operation at a physical fitness facility in the B-3 General Business Zoning District at 230 E. Ogden Avenue.

## **Background**

This is a Special Use amendment application by Shred415, to permit classes starting at 5 AM each day. Per Section 11-602, a Special Use Permit may be amended pursuant to the procedures, standards and limitations subject for its original approval. On September 16, 2014, the applicant, Shred415, was granted a Special Use Permit to operate a physical fitness facility at 230 E. Ogden Avenue subject to four (4) conditions. One of the conditions was that no classes shall take place prior to 6 AM on any day.

Shred415, represented by Peter Coules, is requesting an amendment to an approved Special Use Permit condition, per Ordinance O2014-31. Per the approved Special Use Permit on September 16, 2014, there are four (4) conditions: (1) No classes shall take place prior to 6 AM on any day; (2) There will be no parking within 20 feet of a single-family structure prior to 8 AM on any day; (3) Conformance by the applicant and patrons with the parking exhibit identifying the specific parking spaces that will be unavailable prior to 8 AM on any day (Attachment 1, Exhibit A); and (4) Installation of a new, solid, 8-foot privacy fence along the entire south property line.

The sole request for this application is to amend the above first condition, to permit classes to start at 5 AM each day rather than 6 AM. Per the applicant, the work out studio is sound proof and does not disturb the other tenants above, below and to the south of 230 E. Ogden Avenue. The subject property is located in the B-3 General Business District, however, abuts the R-4 Single Family Residential District to the south. It should be noted that the initial Special Use Permit application requested for the 5 AM start time, but was opposed by the Plan Commission (PC) and Village Board due to noise concerns from vehicles to the bordering residential neighborhood. Per the attached July 9, 2014, PC public hearing transcript, some concerns included: employee arrival time prior to 5 AM, parking enforcement issues, the short distance from the parking area to the residential neighborhood and the volume of cars (based on the max. of 26 class participants plus 4-6 staff members).

The applicant has attached correspondence via email, in support of the current application from the residence immediately adjacent to the subject property at 804 N. Elm Street and 805



N. Elm Street (Attachment 1, Exhibit B). This was originally requested by the PC at the July 9, 2014, Public Hearing. Shred415 has also included a list of present clients that have requested for an earlier 5 AM start time (Attachment 1, Exhibit C).

## **Discussion & Recommendation**

On June 14, 2017, the Plan Commission unanimously recommended approval, 6-0 (3 absent), for the Special Use Permit, as submitted.

# Village Board and/or Committee Action

N/A

### **Documents Attached**

**Draft Ordinance** 

- 1. Special Use Permit, Plan Commission Application and Exhibits
- 2. June 14, 2017, Plan Commission Public Hearing Transcript
- 3. Draft Findings and Recommendations (June 14, 2017)
- 4. Initial Special Use PC Public Hearing Transcript (July 9, 2014)
- 5. Zoning Map and Location of 230 E. Ogden Avenue
- 6. Aerial Parcel Map of 230 E. Ogden Avenue
- 7. Nearby Residence Map in support for the application
- 8. Updated Neighbor Support Emails

#### VILLAGE OF HINSDALE

ORDINANCE	NO.	

AN ORDINANCE APPROVING AN AMENDMENT TO A SPECIAL USE PERMIT TO CHANGE HOURS OF OPERATION AT A PHYSICAL FITNESS FACILITY IN THE B-3 GENERAL BUSINESS ZONING DISTRICT AT 230 E. OGDEN AVENUE

WHEREAS, a special use permit to operate a physical fitness facility at 230 E. Ogden Avenue, Hinsdale, Illinois (the "Subject Property"), in the B-3 General Business Zoning District, was previously approved for Shred415 Hinsdale, LLC (the "Applicant") in Ordinance O2014-31 (the "Original Ordinance"); and

**WHEREAS**, an application (the "Application") seeking to amend one of the conditions of the Original Ordinance to allow an earlier class start time of 5:00 a.m. rather than the previously approved 6:00 a.m. has now been filed by the Applicant; and

**WHEREAS**, the Subject Property is legally described in **Exhibit A** attached hereto 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 Zoning Code, as amended; and

WHEREAS, on June 14, 2017, the Plan Commission held a public hearing on the Application pursuant to notice duly published and provided in accordance with State law, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application by a vote of six (6) in favor, zero (0) opposed, and three (3) absent, all as set forth in the Plan Commission's Findings and Recommendation for Plan Commission Case No. A-14-2017 ("Findings and Recommendation"), a copy of which is attached hereto as Exhibit B and made a part hereof; and

WHEREAS, the President and Board of Trustees of the Village 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 set forth in Section 11-602 of the Zoning Code relating to special use permits.

**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:

- <u>Section 1</u>: <u>Incorporation</u>. The foregoing recitals are incorporated into this Section 1 by reference as findings of the President and Board of Trustees;
- <u>Section 2</u>: Adoption of Findings and Recommendation. The President and Board of Trustees of the Village of Hinsdale approve and adopt the findings and recommendation of the Plan Commission, a copy of which is attached hereto as <u>Exhibit B</u> and made a part hereof, and incorporate such findings and recommendation herein by reference as if fully set forth herein.
- <u>Section 3</u>: Approval of Amendment to Special Use for a Physical Fitness Facility. The President and Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and the Zoning Code, hereby approves the requested amendment to the previously approved special use permit for a Physical Fitness Facility in the B-3 Central Business Zoning District on the Subject Property located at 230 E. Ogden Avenue, Hinsdale, Illinois, legally described in <u>Exhibit A</u>, in order to allow an earlier class start time of 5:00 a.m. rather than the previously approved 6:00 a.m. Condition Number One (1) of the Original Ordinance is amended to read: "No classes shall take place prior to 5:00 a.m. on any day."
- <u>Section 4</u>: <u>Violation of Condition or Code</u>. Any violation of any term or condition stated in this Ordinance or the Original Ordinance or of any applicable code, ordinance, or regulation of the Village shall be grounds for the immediate rescission by the Board of Trustees of the approvals made in this Ordinance and the Original Ordinance.
- <u>Section 5</u>: <u>Severability and Repeal of Inconsistent Ordinances</u>. 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.
- <u>Section 6</u>: <u>Effective Date</u>. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

381645\_1

PASSED this day of	2017.			
AYES:				
NAYS:				
ABSENT:				
APPROVED this day of	201	7.		
	Thomas K. Cauley,	Jr., Village President		
ATTEST:				
Christine M. Bruton, Village Clerk				
ACKNOWLEDGEMENT AND CONDITIONS OF THIS ORDINAL		THE APPLICANT	то т	HE
By:				
Its:				
Date:,	2017			

# **EXHIBIT A**

LOT 22 AND THE NORTH HALF OF LOT 23 IN HINSDALE HIGHLANDS, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 8, 1922, AS DOCUMENT NO. 155000, IN DUPAGE COUNTY, ILLINOIS.

PINS: 09-01-209-004-0000 AND 09-01-209-014-0000

COMMONLY KNOWN AS: 230 E. OGDEN AVENUE, HINSDALE,

**ILLINOIS** 

# **EXHIBIT B**

# FINDINGS AND RECOMMENDATION (ATTACHED)



# VILLAGE OF HINSDALE COMMUNITY DEVELOPMENT DEPARTMENT

# PLAN COMMISSION APPLICATION

## I. GENERAL INFORMATION

Applicant	Owner
Name: Shred415 Hinsdale, LLC	Name: 230 East Ogden, LLC
Address: 230 E. Ogden Ave., First Floor	Address: 945 South Vine Street
City/Zip: Hinsdale, IL 60521	City/Zip: Hinsdale, IL 60521
Phone/Fax: (773) 230-5336 /(312) 583-2508	Phone/Fax: (630) 258-2384 /
E-Mail: matt@shred415.com	E-Mail: RAJ@phsol.com
Others, if any, involved in the project (i.e. A	rchitect, Attorney, Engineer)
Name: Peter Coules, Jr.	Name:
Title: Attorney	Title:
Address: 15 Salt Creek Lane, Suite 312	Address:
City/Zip: Hinsdale, IL 60521	City/Zip:
Phone/Fax: (630) 920-0406 / E-Mail: peter@donatellicoules.com	Phone/Fax: ()/
E-Mail: peter @dorrate modules.com	E-Mail:
Disclosure of Village Personnel: (List the name	e, address and Village position of any officer or employee
of the Village with an interest in the owner of record, the application, and the nature and extent of that interest)	
1) None	
2)	

# II. SITE INFORMATION

Address of subject property: 230 East Ogden Avenue, First Floo	or, Hinsdale, IL 60521		
Property identification number (P.I.N. or tax number):	09 - 01 - 20 - 9033		
Brief description of proposed project: Applicant was previous	sly approved for a Special Use Permit to operate a physical fitness		
facility in the B-3 General Business Zoning District at 230 E. Ogden Ave., Hinso	dale, IL 60521 (Ordinance No. 02014-31). Applicant is now seeking		
a variation to the Village Ordinance to permit classes to take place starting at	5:00 am each day rather than 6:00 am.		
General description or characteristics of the site: Prese	ent building is a conforming B-3 property and Applicant presently		
operates a physical fitness studio			
Existing zoning and land use: B-3			
Surrounding zoning and existing land uses:			
North: 0-3	South: R-4 and B-1		
East: B-3 West: B-3			
Proposed zoning and land use: B -3 with a special use of a physical fitness facility			
Please mark the approval(s) you are seeking and standards for each approval requested:	attach all applicable applications and		
☐ Site Plan Approval 11-604	☐ Map and Text Amendments 11-601E Amendment Requested:		
☐ Design Review Permit 11-605E	Amendment Nequested.		
☐ Exterior Appearance 11-606E	□ Planned Development 11-603E		
Special Use Permit 11-602E Special Use Requested: Physical Fitness Facility (7991)	□ Development in the B-2 Central Business District Questionnaire		

# TABLE OF COMPLIANCE

Address of subject property: 230 East Ogden Avenue, First Floor, Hinsdale, IL 60521			
The Collection to take to be and an illustration	7		
The following table is based on the	Zoning District.		

	Minimum Code Requirements	Proposed/Existing Development
	B-3	n/a
Minimum Lot Area (s.f.)	6,250	n/a
Minimum Lot Depth	125'	n/a
Minimum Lot Width	50'	n/a
Building Height	30'	n/a
Number of Stories	2	n/a
Front Yard Setback	25'	n/a
Corner Side Yard Setback	25'	n/a
Interior Side Yard Setback	10'	n/a
Rear Yard Setback	20'	n/a
Maximum Floor Area Ratio (F.A.R.)*	.50	n/a
Maximum Total Building Coverage*	n/a	n/a
Maximum Total Lot Coverage*	90%	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	15'	n/a

<sup>\*</sup> Must provide actual square footage number and percentage.

Where any lack of compliance is shown, state the reason application despite such lack of compliance: None	on and explain the Village	e's authority, if any, to approve t	he

#### 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:
    - 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.
    - 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.
    - Location and height of fences or screen plantings and the type or kink of building materials or plantings used for fencing or screening.
    - 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.

IF THE ACCOUNT IS NOT SETTLED WITH	IN THINT (30) DATE AFTER THE MAILING OF A DEMAND FOR
PAYMENT.	
On the 10th, day of March, 201	Me have read the above certification, understand it, and agree
to abide by its gonditions.	
Multher Munto	
Signature of applicant or authorized agent	Signature of applicant or authorized agent
Matthew J. Micheli	
Name of applicant or authorized agent	Name of applicant or authorized agent
STIRSCOIRED AND SMOON	

Notary Public

to before me this 10th day of

PETER COULES JR.
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 9/11/2017

# VILLAGE OF HINSDALE

# CERTIFICATION OF PROPER NOTICE

# REGARDING APPLICATION FOR PUBLIC HEARINGS AND MEETINGS

I, Peter Cou		, being first duly sworn on oath, do hereby
certify that I caused w	ritten notice of the	e filing of my application for a public hearing and or meeting to
		y within 250 feet of any part of the subject property. I further
certify that I gave sucl	h notice in the for	m required by the Village (Certified Mail) and that I gave such
notice on May 23, 201	17	·
	st of all of the add	lresses of property to whom I gave such notice and the
receipts of mailings.		
		ATELL
	By:	
	Mana	Peter Coules, Jr. , Attorney for Shred 415 Hinsdale, LLC
	Name:	Peter Codies, Jr., Attorney for Shiled 415 Hirisdale, LLC
	Address:	15 Salt Creek Lane, Suite 312, Hinsdale, IL 60521
	Addiess.	To date of date action, control of a property of the control of th
Subscribed and	d sworn to before	me
	-	4.017
This 12th	day of <u>JU</u>	ne, 201+.
the Lu	h 1:1-6	
By: 12000 7.	Mandelker V	
Notary F	Public	"OFFICIAL SEAL"
		NOTARY PUBLIC STATE OF ILLINOIS
		MY COMMISSION EXPIRES 10/05/1000

PIN	Street Address	Tax Payer Address
09-01-209-003	222 E. Ogden Avenue Hinsdale, IL 60521	Elm Creek Property Management 15 Spinning Wheel, Ste. 124 Hinsdale, IL 60521
09-01-209-002	210 E. Ogden Avenue Hinsdale, IL 60521	RDK Ventures, LLC 4080 W. Jonathan Moore P.O. Box 347 Columbus, IN 47201
09-01-209-001	210 E. Ogden Avenue Hinsdale, IL 60521	RDK Ventures, LLC 4080 W. Jonathan Moore P.O. Box 347 Columbus, IN 47201
09-01-209-007	777 N. York Road Hinsdale, IL 60521	Hathaway Equities LLC 830 S. Buffalo Grove Rd., Ste 106 Buffalo grove, IL 60089
09-01-209-031	777 N. York Road Hinsdale, IL 60521	Hathaway Equities LLC 830 S. Buffalo Grove Rd., Ste 106 Buffalo Grove, IL 60089
09-01-209-006	248 E. Ogden Avenue Hinsdale, IL 60521	Koshgarian Family Trust 602 Burr Ridge Club Burr Ridge, IL 60527
09-01-209-005	242 E. Ogden Avenue Hinsdale, IL 60521	K O B Inc. 602 Burr Ridge Club Burr Ridge, IL 60527
09-01-209-015	804 N. Elm Street Hinsdale, IL 60521	Nancy Fong 804 N. Elm Street Hinsdale, IL 60521
09-01-209-016	734 N. Elm Street Hinsdale, IL 60521	Sam and Frances Lucente 734 N. Elm Street Hinsdale, IL 60521
09-01-209-017	730 N. Elm Street Hinsdale, IL 60521	Fan & Jing Jiang Li 730 N. Elm Street Hinsdale, IL 60521
09-01-210-038	300 E. Ogden Avenue Hinsdale, IL 60521	K O B Inc. 602 Burr Ridge Club Burr Ridge, IL 60527

09-01-210-037	300 E. Ogden Avenue Hinsdale, IL 60521	K O B Inc. 602 Burr Ridge Club Burr Ridge, IL 60527
09-01-210-039	733 N. Elm Street Hinsdale, IL 60521	Samit Khedekar & Mayura Gandhi 733 N. Elm St. Hinsdale, IL 60521
09-01-210-003	811 N. Elm Street Hinsdale, IL 60521	Hickory Holdings, LLC 123 W. Hickory Hinsdale, IL 60521
09-01-210-004	805 N. Elm Street Hinsdale, IL 60521	Joshua and Carol Frank 805 N. Elm Street Hinsdale, IL 60521
09-01-210-005	801 N. Elm Street Hinsdale, IL 60521	Fang Yi and Cheng Ouyang 801 N. Elm Street Hinsdale, IL 60521
09-01-210-013	705 N. Elm Street Hinsdale, IL 60521	Huseyin A. & Yuqi Gulcu 705 N. Elm Street Hinsdale, IL 60521

EXHIBIT "



First American Title Insurance Company

WARRANTY DEED ILLINOIS STATUTORY Individual

FIRST LIMERICAN TITLE



FRED BUC

RHSP 11:33 AM 09-01-209-004

THE GRANTOR(S) Santo Albanese, of the City of Hinsdale, County of , State of IL for and in consideration of Ten and 00/100 Dollars, and other good and valuable consideration in hand paid, CONVEY(S) and WARRANT(S) to 230 East Ogden, LLC, an Illinois Limited Liability Corporation of 230 F. Ogden Ave., Hinsdale, IL of the County of All interest in the following described Real Estate situated in the County of DuPage in the State of IL, to wit:

See Exhibit "A" attached hereto and made a part hereof

THIS IS NOT HOMESTEAD PROPERTY

SUBJECT TO:

Hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

Permanent Real Estate Index Number(s): 09-01-209-014-0000, 09-01-209-004-0000 Address(es) of Real Estate: 230 E. Ogden Ave, . Hinsdale, IL

Dated this

26h day of Novely , 20 07 .

**DUPAGE COUNTY** 

REAL ESTAITE 0000078746 TRANSFER TAX 0165375

FP3266EI1

Warranty Deed - Individual

FAST Doc 09/2005

FRED BUCHOLZ

R2007-215579

DUPAGE COUNTY RECORDER

I, the undersigned, a Notary Public	DuPage	98.	
nersonally known to me to be the same personally in person, and acknowledged that they sand purposes therein set forth, including the Given under my hand and official seal, this	igned, sealed and delivered the sai release and waiver of the right of	d to the foregoing instrument, id instrument as their free and homestead.	appeared before me this voluntary act, for the uses
OFFICIAL SF- ERNEST J MAJAIZI NOTARY PUBLIC SY 4"E OF EL MY COMMISSION EXPIRED IN	NOIS	in Me	(Notary Public)
Prepared by: irnest J. Maurizi, Jr. aw Office of Ernest J. Maurizi 025 Ogden Ave Suite 205 Jste, IL, 60565			·
Mail to:  Paul Chawla S Spinning Wheel Road Hinsdale, It 60521  Nume and Address of Taxpayer: 230 1:. Ogden. I.L.C  945 S. Vine Hinsdale, It 60521	f, Suite 126		
- 1			
Warranty Deed - Individual			FASTDoc 09/2008

#### Exhibit "A" - Legal Description

Lot 22 and the North half of Lot 23 in Hinsdale Highlands, being a subdivision of part of the Northeast quarter of Section 1, Township 38 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded April 8, 1922 as document No. 15000, in Dul'age County, Illinois

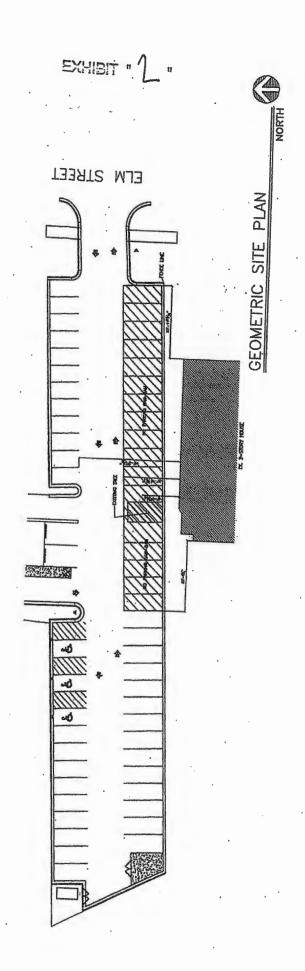
Warranty Deed - Individual

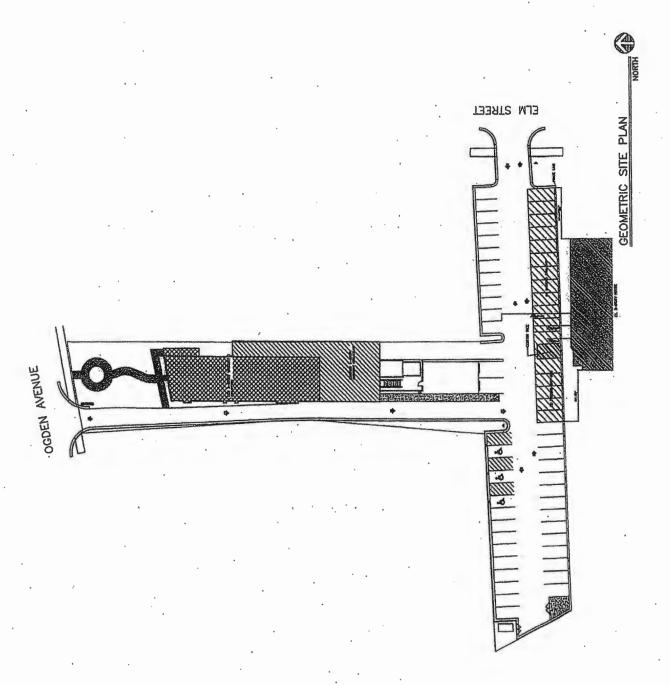
FASTDoc 09/2005

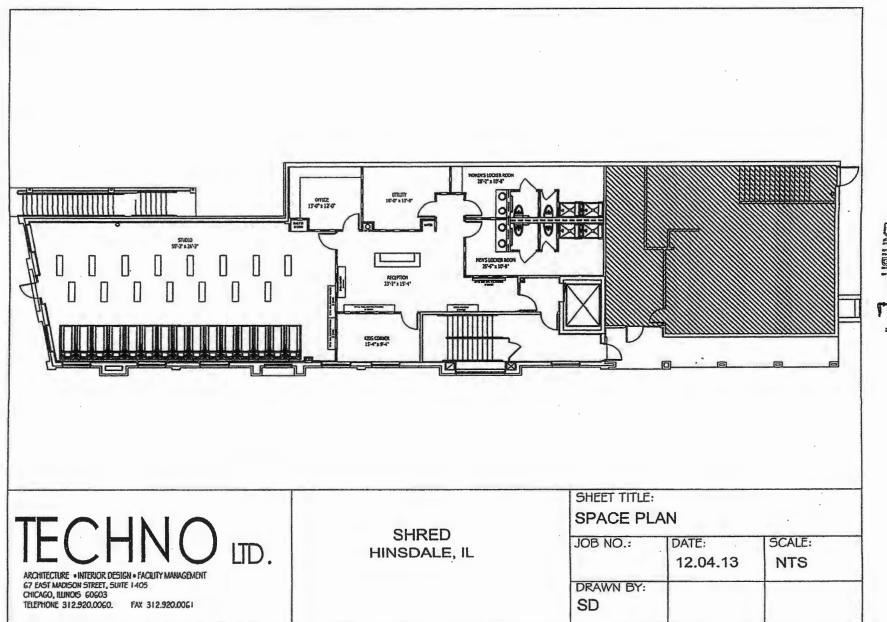
FRED BUCHOLZ

R2007-215579

DUPAGE COUNTY RECORDER









# COMMUNITY DEVELOPMENT DEPARTMENT SPECIAL USE PERMIT CRITERIA

# Must be accompanied by completed Plan Commission Application

Address of proposed request:	230 East Ogden Avenue, Hinsdale, IL 60521
Proposed Special Use request:	A physical fitness facility (7791) on a B-3 zoned property
Is this a Special Use for a Plani requires a <u>completed</u> Planned De	ned Development? No Yes (If so this submittal also evelopment Application)

#### REVIEW CRITERIA

Section 11-602 of the Hinsdale Zoning Code regulates Special use permits. Standard for Special Use Permits: In determining whether a proposed special use permit should be granted or denied the Board of Trustees should be guided by the principle that its power to amend this Code is not an arbitrary one but one that may be exercised only when the public good demands or requires the amendment to be made. In considering whether that principle is satisfied in any particular case, the Plan Commission and Board of Trustees should weigh, among other factors, 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.

FEES for a Special Use Permit: \$1,225 (must be submitted with application)

- Code and Plan Purposes. The proposed use and development will be in harmony with the general and specific purposes for which this Code was enacted and for which the regulations of the district in question were established.
  - The use is an allowable use in the B-3 Zoning District, as a Special Use. The B-3 District is a general business district that is intended to serve the Hinsdale suburban community with a full range of locally oriented business uses commonly located along established traffic routes. Shred415 Hinsdale, a fitness studio on Ogden Avenue, meets this criteria.
- No Undue Adverse Impact. The proposed use and development will not have a substantial or undue adverse effect upon adjacent property, the character of the area, or the public health, safety, and general welfare.
  - A fitness studio located on Ogden Avenue is a relatively low intensity of use for the property, and therefore does not have an adverse impact on the adjacent properties nor on the public health, safety, or general welfare of the area (see attached plan for space, as it shows there is no outside use for the property except for parking spaces).

- 3. No Interference with Surrounding Development. The proposed use and development will be constructed, arranged, and operated so as not to dominate the immediate vicinity or to interfere with the use and development of neighboring property in accordance with the applicable district regulations
  - As stated previously, the work out studio is sound proof so as not to disturb the other tenants in the building located above, below and to the south of Shred415 Hinsdale's space. It will not interfere in any way with the use and development of the neighboring property. There have been no complaints from the neighboring properties.
- 4. Adequate Public Facilities. The proposed use and development will be served adequately by essential public facilities and services such as streets, public utilities, drainage structures, police and fire protection, refuse disposal, parks, libraries, and schools, or the applicant will provide adequately for such services.
  - No changes to any public facilities are necessary. The use of the property as a fitness studio has had and will continue to have no negative impact on any public services.
- 5. No Traffic Congestion. The proposed use and development will not cause undue traffic congestion nor draw significant amounts of traffic through residential streets.
  - This has not been an issue nor will the request create an issue.
- 6. No Destruction of Significant Features. The proposed use and development will not result in the destruction, loss, or damage of any natural, scenic, or historic feature of significant importance.
  - There will be no impact or destruction of significant features, as no additional work will be performed on the property.
- 7. Compliance with Standards. The proposed use and development complies with all additional standards imposed on it by the particular provision of this Code authorizing such use.
  - Applicant is seeking a variation to only one condition of the Village ordinance previously approved on September 16, 2014 granting a Special Use with four (4) conditions (see attached as Exhibit "A"). The sole request with this application is to permit classes to start at 5:00 am each day rather than 6:00 am. All the rest of the conditions shall stay in place.
- 8. Special standards for specified special uses. When the district regulations authorizing any special use in a particular district impose special standards to be met by such use in such district.
  - All of the conditions of the approved special use are being met and both neighbors Nancy Fong and Dave Breyer and Carol and Josh Frank have approved the request to permit classes to start at 5:00 am each day rather than 6:00 am. E-mails are attached as Exhibit "B".

9. Considerations. In determining whether the applicant's evidence establishes that the foregoing standards have been met, the Plan Commission shall consider the following:

Public benefit. Whether and to what extent the proposed use and development at the particular location requested is necessary or desirable to provide a service or a facility that is in the interest of the public convenience or that will contribute to the general welfare of the neighborhood or community.

Allowing the studio to open an hour earlier will provide for additional access to the fitness studio for the current users and the surrounding community. There have been numerous users that have requested the change. Some are attached as Exhibit "C" and the list was created in one week.

Alternate locations. Whether and to what extent such public goals can be met by the location of the proposed use and development at some other site or in some other area that may be more appropriate than the proposed site.

Not applicable.

Mitigation of adverse impacts. Whether and to what extent all steps possible have been taken to minimize any adverse effects of the proposed use and development on the immediate vicinity through building design, site design, landscaping, and screening.

The change of one hour in the starting time does not affect the building design, site design, landscaping, and screening.

#### VILLAGE OF HINSDALE

## ORDINANCE NO. 02014-31

# AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO OPERATE A PHYSICAL FITNESS FACILITY IN THE B-3 GENERAL BUSINESS ZONING DISTRICT AT 230 E. OGDEN AVENUE

WHEREAS, an application seeking a special use permit to operate a physical fitness facility at 230 E. Ogden Avenue, Hinsdale, Illinois (the "Subject Property"), in the B-3 General Business Zoning District, was filed by Petitioner Shred415 Hinsdale, LLC (the "Applicant") with the Village of Hinsdale; and

WHEREAS, physical fitness facilities are permitted as special uses in the B-3 General Business Zoning District pursuant to Section 5-105(c)(11) of the Hinsdale Zoning Code ("Zoning Code"); and

WHEREAS, the Subject Property is legally described in <u>Exhibit A</u> attached hereto 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 Zoning Code, as amended; and

WHEREAS, on July 9, 2014, the Plan Commission held a public hearing on the application pursuant to notice thereof properly published in *The Hinsdalean* on June 19, 2014, in accordance with Illinois law, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application by a vote of four (4) in favor, one (1) against and two (2) absent, subject to certain conditions, all as set forth in the Plan Commission's Findings and Recommendation for Plan Commission Case No. A-13-2014 ("Findings and Recommendation"), a copy of which is attached hereto as Exhibit B and made a part hereof; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village, at a public meeting on July 28, 2014, considered the application and the Findings and Recommendation of the Plan Commission and made its recommendation to the Board of Trustees. The Zoning and Public Safety Committee also confirmed that the Applicant had contacted the two adjacent single-family residences to confirm that they were aware of the request for the special use and the proposed hours of operation, as directed by the Plan Commission. The Zoning and Public Safety Committee also received and reviewed a parking exhibit submitted by the Applicant prior to the July 28 meeting, again as directed by the Plan Commission, identifying the specific parking

spaces that will be unavailable during the hours of 6:00 a.m. and 8:00 a.m. due to their proximity to adjacent single-family residential uses. A copy of the parking exhibit is attached hereto as **Exhibit C** and made a part hereof; and

WHEREAS, the President and Board of Trustees of the Village have duly considered the Findings and Recommendation of the Plan Commission, recommendation of the Zoning and Public Safety Committee and all of the materials, facts and circumstances affecting the Application, and find that the Application, with the conditions specified below, satisfies the standards set forth in Section 11-602 of the Zoning Code relating to special use permits.

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:

<u>Section 1</u>: <u>Incorporation</u>. The foregoing recitals are incorporated into this Section 1 by reference as findings of the President and Board of Trustees;

Section 2: Approval of Special Use for a Physical Fitness Facility. The President and Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and the Zoning Code, hereby approves a special use permit for a Physical Fitness Facility in the B-3 Central Business Zoning District on the Subject Property located at 230 E. Ogden Avenue, Hinsdale, Illinois, legally described in Exhibit A, subject to the following conditions:

- 1. No classes shall take place prior to 6:00 a.m. on any day;
- There will be no parking within twenty (20) feet of a single-family structure prior to 8:00 a.m. on any day;
- Conformance by Applicant and patrons with the parking exhibit identifying the specific parking spaces that will be unavailable prior to 8:00 a.m. on any day, a copy of which is attached hereto as <u>Exhibit C</u>.
- 4. Installation of a new, solid, 8-foot privacy fence along the entire south property line.

<u>Section 3</u>: <u>Violation of Condition or Code</u>. 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 the immediate rescission by the Board of Trustees of the approvals made in this Ordinance.

<u>Section 4:</u> <u>Severability and Repeal of Inconsistent Ordinances</u>. 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.

<u>Section 5</u>: <u>Effective Date</u>. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED this 16th day of September 2014.
AYES: Trustees Elder, Angelo, Haarlow, Hughes, Saigh
NAYS: None
ABSENT: Trustee LaPlaca
APPROVED this 16th day of september 2014.
$\mathcal{L}$ $\mathcal{L}$
Thomas K. Cauley, Jr., Village President
ATTEST:
Gelestic M. Buton
Christine M. Bruton, Village Clerk
ACKNOWLEDGEMENT AND AGREEMENT BY THE APPLICANT TO THE CONDITIONS OF THIS ORDINANCE:
By: T. Roemer.
Its: Shred 415 - owner
Date: 9/12, 2014

#### **EXHIBIT A**

LOT 22 AND THE NORTH HALF OF LOT 23 IN HINSDALE HIGHLANDS, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 8, 1922, AS DOCUMENT NO. 155000, IN DUPAGE COUNTY, ILLINOIS.

PINS: 09-01-209-004-0000 AND 09-01-209-014-0000

COMMONLY KNOWN AS: 230 E. OGDEN AVENUE, HINSDALE, ILLINOIS

# **EXHIBIT B**

# FINDINGS AND RECOMMENDATION (ATTACHED)

#### HINSDALE PLAN COMMISSION

RE: Case A-13-2014 - 230 E. Ogden Avenue - Special Use Permit to Allow a Physical Fitness/Personal Training Facility.

DATE OF PLAN COMMISSION REVIEW:

July 9, 2014

DATE OF COMMITTEE REVIEW:

July 28, 2014

#### FINDINGS AND RECOMMENDATION

#### I. FINDINGS

- Peter Coules, representing Shred415, (the "applicant"), submitted an application to the Village of Hinsdale for the property located at 230 E. Ogden Avenue (the "subject property").
- The subject property is located within the B-3, General Business District in which physical fitness and personal training facilities are special uses.
- The applicant proposes to operate a 1,500 square foot physical fitness/personal training facility, with a retail component, on the main level of the subject property.
- 4. The applicant made a presentation and identified their other facilities around the Chicagoland area.
- The applicant indicated that the intended class sizes would be anywhere from one-on-one instruction to classes
  of 26 and would be open from 5 a.m. to 9 p.m., Monday through Friday, as well as 6 a.m. to 5 p.m., Saturdays
  and Sundays.
- 6. While most Commissioners agreed that this was a great use for the Village in general, certain Commissioners expressed concerns with the 5 a.m. start time, identifying the main concern being noise produced by cardoors and remote locking devices so early in the morning, given the proximity of the adjacent residential homes.
- Other Commissioners acknowledged those concerns but also recognized the proximity to Ogden Avenue and identified other uses in the B-3 District that would have similar hours of operation, present similar concerns, and would be permitted as of right, without special uses.
- As a result of the concerns, the applicant indicated that they would be willing to delay start times until 6 a.m. and would willing to place additional parking restrictions on available parking for those members attending classes between 6 a.m. and 8 a.m.
- 9. While the applicant confirmed they had sent out the required notifications to everyone within 250 feet of the subject property, certain Commissioners also expressed an interest in having the applicant again reach out to the two homes immediately adjacent to the parking lot again, to make certain they were fully aware of the proposal.
- 10. Given the applicant's willingness to acknowledge and agree to the conditions set forth in discussions, the Plan Commission generally finds that the Application, as a whole, satisfies the standards in Section 11-602 of the Zoning Code applicable to approval of a special use permit. Among the evidence relied upon by the Plan Commission was the testimony given by the applicant, as well as the applications and various plans submitted and considered for the June 9<sup>th</sup>, Plan Commission meeting.

#### II. RECOMMENDATION

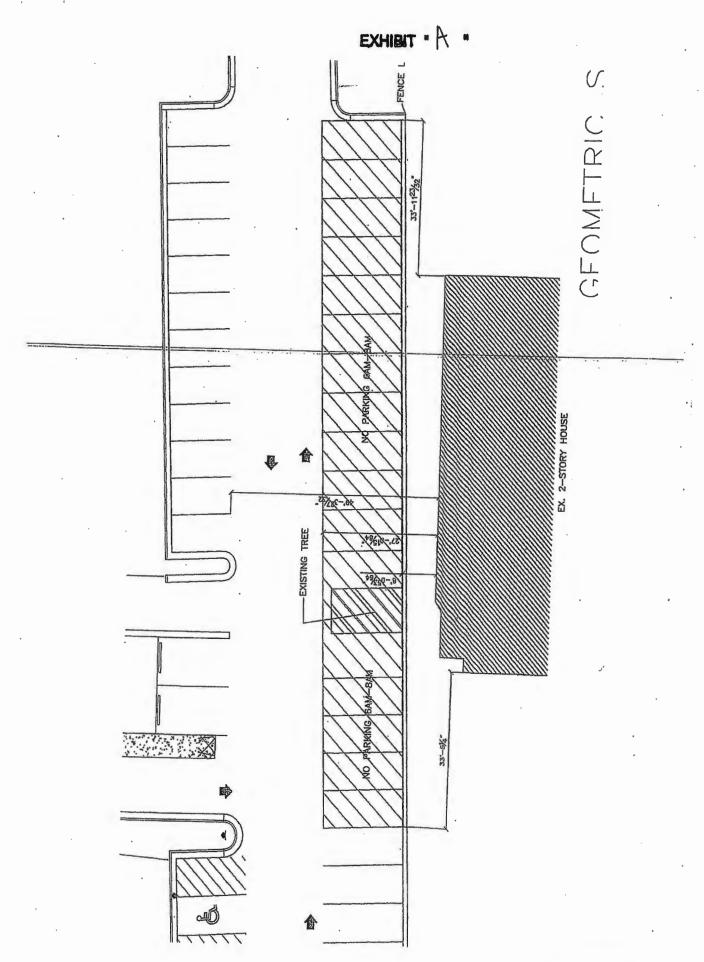
The Village of Hinsdale Plan Commission, by a vote of 4 "Ayes," 1 "Nay," and 2 "Absent" recommends that the President and Board of Trustees approve the Application for a Special Use permit to allow a personal training/filness facility at 230 E. Ogden Avenue, subject to the following conditions:

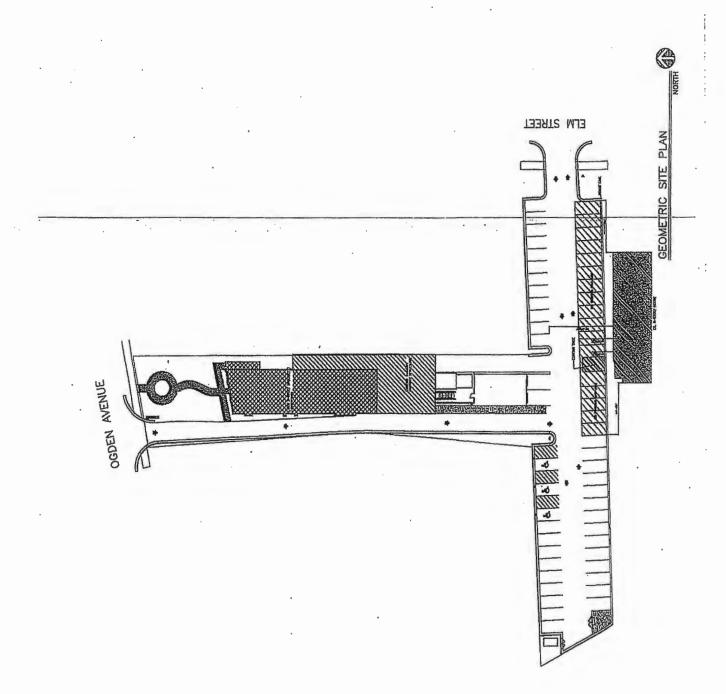
- The applicant, prior to the July 28, 2014 Zoning and Public Safety Committee (ZPS) meeting, contact the two adjacent single-family residences to confirm that they are aware of the request and more importantly, the proposed hours of operation.
- No classes will take place prior to 6 a.m.
- There will be no parking within 20 feet of a single-family structure during the hours of 6 a.m. and 8 a.m. The applicant, prior to the July 28<sup>th</sup>, 2014 ZPS, submit to staff a parking exhibit which identifies the specific parking spaces that will be unavailable during the hours of 6 a.m. and 8 a.m. This document shall be included as an exhibit to any approving ordinance.

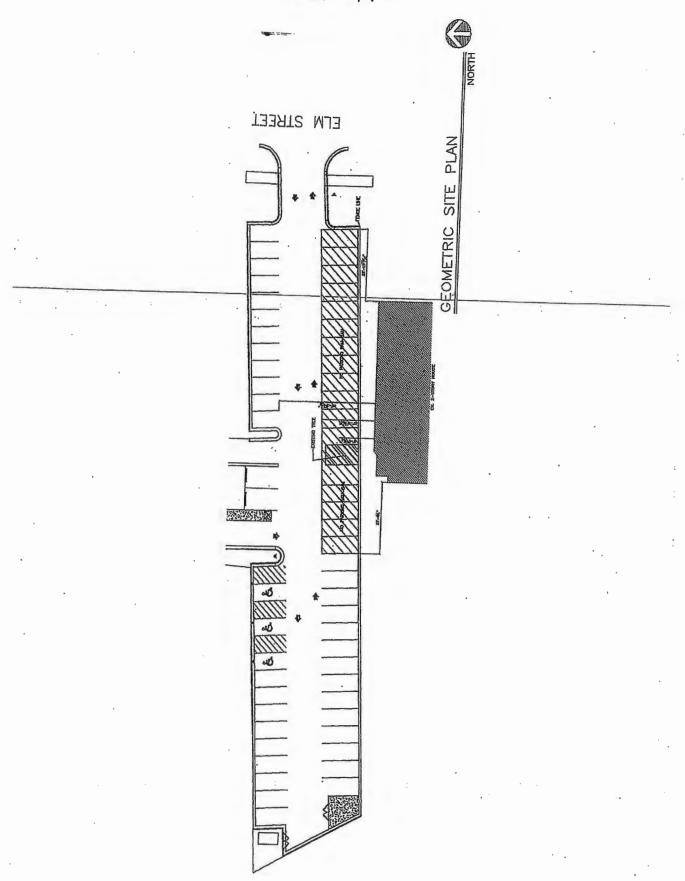
EXHIBIT " A "

# EXHIBIT C

PARKING EXHIBIT (ATTACHED)







Subject: Re: Shred415

Date: Wednesday, October 14, 2015 at 8:51:47 PM Central Daylight Time

EXHIBIT "B"

From: Nancy Fong

To: Matt Micheli
CC: Brever, Dave

Hi Matt,

Dave and I are so happy that Shred415 has grown so much in such a short period of time at the Hinsdale location. We will support your decision to move forward with your petition for an earlier class time with the same restrictions for parking. Please let us know if you need anything from us in your petition with the village. We appreciate you contacting us before you started your process.

Nancy & Dave

From: "Matt Micheli" <matt@shred415.com>
To: "Nancy Fong" <nancyfong@comcast.net>
Cc: "Dave Breyer" <davebreyer@comcast.net>
Sent: Wednesday, October 14, 2015 2:02:23 PM

Subject: Shred415

Dear Nancy,

I hope this note finds you well. I am writing to touch base with you about Shred415. With tremendous support from the Hinsdale community, our business has been ramping up and we have built a wonderful client base, so much so that our clients have started asking for an additional morning class. As you may recall, the Hinsdale zoning board originally asked us to agree to start classes no earlier than 6 am with the understanding that we could petition the village for an earlier class time in the future. To meet the needs of our clients, we are contemplating petitioning the village for a class that would commence around 5 am. As you know, our clients are prohibited from parking in the spots near your house prior to 8 am (hopefully that restriction is proving effective) and if we seek an additional morning class, that parking restriction would also apply. Before we begin the process with the village, I wanted to reach out to you and get your thoughts on the addition of a 5am class. Please feel free to call if me you would like to discuss, my contact information is below.

Thank you, Matt

Matthew Micheli matt@shred415.com

## SHRED415

CORPORATE 2105 N. SOUTHPORT AVE. CHICAGO, IL 60614 TEL: 773.360.8228 CELL: 773.230.5336 Subject: Re: Shred415 Hinsdale

Date: Saturday, October 24, 2015 at 3:04:34 PM Central Daylight Time

EXHIBIT "B"

From:

Carol Frank

To:

Matt Micheli

Hi Matt,

Thanks for reaching out about the plans to add an early class. Even though I don't love the idea of increased traffic that early in the morning, I don't want to stand in the way of your business and I understand the need to satisfy your clients. We will be supportive of your request for an early class as well. Would you be willing to extend some free passes to us? We are interested in trying out some of your classes, especially given the proximity. Thank you, and good luck moving forward with the village.

-Carol and Josh Frank

On Fri, Oct 23, 2015 at 3:32 PM, Matt Micheli < <a href="matt@shred415.com">matt@shred415.com</a> wrote: Dear Mrs. Frank,

My name is Matt Micheli and I work for Shred415. I received this email address from your neighbor, Nancy Fong. As I am sure you are well aware, Shred415 opened its doors at 230 E Ogden over the summer. With tremendous support from the Hinsdale community, we have built a wonderful client base, so much so that those clients have started asking for an additional morning class. During our zoning approval process, the Hinsdale zoning board asked us to agree to start classes no earlier than 6:00 am with the understanding that we could petition the village for an earlier class time in the future. To meet the needs of our clients, we are contemplating petitioning the village for a class that would commence around 5:00 am. Under our current zoning, our clients are prohibited from parking in the spots closest to the residential neighborhood prior to 8:00 am. That parking restriction would apply, to the extent we add an additional morning class.

Before we begin the process with the village, I wanted to reach out and get your thoughts on the addition of a 5:00 am class. I have already contacted Nancy Fong and Dave Breyer and they are supportive of Shred415's request for an additional class. Just today, Nancy and I have been exchanging emails about some questions she had regarding the parking lot. I am working to get her additional information and if you like, I can loop you in on that discussion.

I am always available if you would like to discuss. My contact information is below.

Sincerely, Matt

Matthew Micheli matt@shred415.com

## SHRED415

CORPORATE 2105 N. SOUTHPORT AVE. CHICAGO, IL 60614 TEL: <u>773,360.8228</u> CELL: <u>773.230.5336</u> SHRED415.COM

FACEBOOK: <u>Shred415</u> INSTAGRAM: <u>shred415</u> TWITTER: <u>@SHRED415</u>

Name	Address	Phone Number	Email
Stephanie Adams		630-780-0296	smwadams@gmail.com
Sarah Barclay	606 E Third St, Hinsdale 60521	317-509-6090	sarah.barclay@hotmail.com
Jason Barclay	606 E Third St, Hinsdale 60521	317-523-1406	
Iulie Canna	4312 Grand Ave, Western Springs 60558	312-339-3852	hawkins_juliem@yahoo.com
en Cousino	643 S. Lincoln St, Hinsdale, 60521	773-329-0787	jen.cousino@gmail.com
len Data	4123 Grove Ave, Western Springs, 60558	312-720-8960	jennifer_waring@hotmail.com
lean Erhardt	201 N Evergreen Ave, Elmhurst, 60126	630-476-0296	erhardt@ccmlawyer.com
Kelli Giannopolous	4200 Grand Ave, Western Springs, 60558	312925-8570	kelli.giannopulos@gmail.com
Grace Halm	4143 Grove Ave, Western Springs, 60558	708-638-8106	gracehalm@yahoo.com
Kevin Halm	4143 Grove Ave, Western Springs, 60558	708-638-7407	khalm226@yahoo.com
Kristin Hartman	5404 Caroline Ave, Western Springs, 60558	773-294-6623	khartman11@gmail.com
Colleen Heidkamp	4130 Woodland Ave, Western Springs 60558	773-383-9543	colleenheidkamp@gmail.com
Kelly Horneman	923 Knox Lane, Batavia 60510	224-545-7759	kelly.cullerton@icloud.com
Nora Hughes	8816 Dee Road Unit D, Des Plaines, 60016	620-200-6088	norahughes87@gmail.com
Schweta Heidecke	845 E 22nd st, unit 406 Lombard, 60148	630-991-7387	schwetakasbekar@gmail.com
ill Keeve		708-845-0040	jkeeve40@gmail.com
Eloise Kucia		773-960-5797	eloisekucia@gmail.com
Lisa Leathers	20 Waverly Ave, Clarendon Hills, 60514	847-338-1919	lisam@omnibusadv.com
Kara Lee	519 Phillippa St, Hinsdale, 60521	773-562-9157	kara.lee@disney.com
Julie Lewin	241 S. Prospect ave, Clarendon Hills, 60514	773-450-1035	julie_courcelle@yahoo.com
Jason Lovelace	3903 Grand Ave, Hinsdale, 60558	312-925-7991	jason.lovelace@careerbuilder.com
Jill Lovelace	3903 Grand Ave, Hinsdale, 60558	708-420358	jill.lovelace@me.com
Wendy Macri	733 W 8th St, Hinsdale, 60521	312-404-9310	wendy.macri@gmail.com
Cindy Maquet	326 5th St, Downers Grove, 60515	773-458-4880	cindymaquet@hotmail.com
Erin McCormick	800 S. La Grange Road, La Grange, 60525	708-567-2834	erin-mccormick@hotmail.com

Sheila McNaughton	5129 Lawn, Western Springs, 60558	312-909-1091	sheilamcnaughton@gmail.com
Lauren Meister	6009 Ridgewood Circle, Downers Grove, 60516 630-677-1176	630-677-1176	laurenmeister07@gmail.com
Kristin Myros	721 N. Kensington Ave, LaGrange Park, 60526	773-727-0782	kristinmartino@gmail.com
Dawn Noll	4247 Franklin Ave, Western Springs, 60558	614-561-4978	osusunrise@hotmail.com
Carrie O'Brien	4150 Grand Ave, Western Springs, 60558	773-580-7016	carrie0@gmail.com
Alyssa Orosz		708-846-5176	alyssa.m.orosz@gmail.com
Yvonne Petrovic	1000 Village Center #105, Burr Ridge, 60527	312-498-4036	yvonnepetrovic@yahoo.com
Michael Podboy	166 N Walnut, Elmhurst, 60136	312-330-4035	michael.podboy@inventrustproperties.com
Lalita Reddy	1415 S. Campus Parkway, Chicago, 60608	402-250680	lalitap1@yahoo.com
Jon Reepmeyer	3900 Grand Ave, Western Springs, 60558	312-804-0442	Jreepmeyer@roti.com
Laura Reepmeyer	3900 Grand Ave, Western Springs, 60558	312-823-0552	laura.reepmeyer@ppmamerica.com
Matt Riordan	648 Harding Road, Hinsdale, 60521	708-935-5423	mriordan59@yahoo.com
Jessica Roessler	400 Leitch Ave, LaGrange, 60525	708-829-8697	jessroessler@gmail.com
Kris Rostan	4613 Middaugh Road, Downers Grove, 60515	630-220-3634	davez1233@live.com
Jule Rouse	300 S. Clifton, Park Ridge, 60068	773-447-8256	jule.rouse@gmail.com
Allyson Russo	263 Middaugh Road, Clarendon Hills, 60514	312-399-0169	russo@russolaw.com
Shelia Ryan	4001 Central Ave, Western Springs, 60558	312-498-6635	sheila.morrissey@gmail.com
Bri Savic	329 Ashbury Place, Lemont, 60439	630-280-4071	malabri33@yahoo.com
Amie Schumacher	341 S. Catherine Ave, LaGrange, 60525	312-532-789	amie.schumacher15@gmail.com
Maria Shepherd	601 S. Lincoln Ave, Hinsdale, 60521	312-451-2393	mariashepherd@gmail.com
Jim Smith	1S509 Monterey Ave, Oakbrook Terrace, 60181 708-945-9497	708-945-9497	jsmith@evergreenpark.org
Katie Speetzen	441 S Edgewood Ave, LaGrange, 60525	773-859-1595	krspeetzen@gmail.com
Jennifer Sperry	436 Norfolk Ave, Clarendon Hills, 60514	773-870-0885	jdelong10@gmail.com
Leah Thulin	4709 Wallbank Ave, Downers Grove, 60515	708-932-3706	leahthulin@sbcglobal.net
Carrie Thangamani	832 S. Lincoln, Hinsdale, 60521	773-318-7817	chiden126@yahoo.com
Mike Truckenmiller	541 E Hickory St, Hinsdale, 60521	630-222-5543	mtruckenmiller@yahoo.com

STATE C	F I	LLI	NOIS	)	
				)	ss:
COUNTY	OF	DU	PAGE	)	

BEFORE THE HINSDALE PLAN COMMISSION

In	the	Matt	er	of:		)
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SHE	RED41	15 HI	NSD	ALE,	LLC	)
Spe	ecial	l Use	e Ame	endme	ent	)
Cas	se No	o. A-	14-2	2017.		)

REPORT OF PROCEEDINGS had and testimony taken at the hearing of the above-entitled matter before the Hinsdale Plan Commission, at 19 East Chicago Avenue, Hinsdale, Illinois, on June 14, 2017, at the hour of 7:30 p.m.

## BOARD MEMBERS PRESENT:

MR. STEPHEN CASHMAN, Chairman;

MS. DEB BRASELTON, Member;

MS. ANNA FIASCONE, Member;

MR. GERALD JABLONSKI, Member;

MS. JULIE CRNOVICH, Member; and

MR. JIM KRILLENBERGER, Member.

1	ALSO PRESENT:		4
		1	everything. There's no one here for an
2	MR. CHAN YU, Village Planner;	2	opposition.
3	MR. PETER COULES, Attorney for	3	People from Hinsdale actually
	Applicant;	4	started asking to have it open earlier again.
4		5	They want to use the gym. I kept them at bay
5	MS. ERINN VEHRS, Applicant's Manager;	6	for a little while and said let's really see how
3	MS. MARIA SHEPHERD, Applicant's	7	many people are building up. Momentum kept
6	Witness.	8	building up. Momentum kept building up.
		_ 9	Because people like to come and workout when one
7		07 48 26Рм 10	parent can still stay home with the children,
8	CHAIRMAN CASHMAN: Case A-14-2017,	11	especially if both are working it makes it
9	Shred415 Hinsdale, LLC special use permit	12	rather difficult, and a lot of other gyms do
07 46 36PM 10	amendment to change the current first class time	13	open that early in the morning, especially when
11	from 6:00 a.m. to 5:00 a.m. Most of you were	14	they are not being a nuisance.
12 13	here when Shred415 first came through and I think at that time this was the starting time	15	We all know there's no noise
14	they wanted. So I imagine we have a	16	complaints, we would all hear about it by now.
15	representative?	17	That's why we have a history of this gym running
16	(WHEREUPON, Mr. Coules and	18	without any problems. The parking is working;
17 18	Ms. Shepherd were	19	the noise is working; the neighbors are happy.
19	administered the oath.)  MR. COULES: We do.	07 48 44PM 20	
07 47 02PM <b>20</b>	CHAIRMAN CASHMAN: If you could just	2.10	All the neighbors have submitted,
21	give us a quick overview.	21	as you can see, their approval of changing it
22	MR. COULES: Peter Coules on behalf of	22	back to 5:00 a.m. and it's been all driven by
	3		5
1	the owner of the property. Actually, not the	1	the people that want to utilize the classes.
2	owner of the property, the owner of the	2	That's solely the reason why we are here to
3	business. They are a renter there.	3	serve the people from Hinsdale that want to
4	When we came originally we asked	4	utilize the gym.
5	for the 5 o'clock time as one of the conditions.	5	I understand that we have to go
6	When we went before the village board, they said	6	back in front of the village board also to get
7	they wanted to see how it went with the	7	approval because it's a special use.
8	neighbors.	8	CHAIRMAN CASHMAN: Any questions for
9	Remember, there were four	9	the applicant?
07 47 36PM 10	conditions, all of them had to do with really	07 49 12PM 10	MS. CRNOVICH: I have a question. One
11	the neighbors: Parking before 8 a.m.; blocking	11	of your neighbor letters says, Thanks, Matt, for
12	off certain parking spots until later in the	12	the update on parking procedure. Has something
13	day; putting up a new fence for them and	13	changed?
14	starting classes at 6 o'clock versus 5 o'clock.	14	MR. COULES: No. What had changed is
15	CHAIRMAN CASHMAN: How long ago was	15	they were having problems with the actual
16	that?	16	parking on the one side by Koshgarian was
17	MR, COULES: 2014 in September it was	17	complaining where the neighbors were actually
18	approved. Both neighbors are very happy. The	18	parking on the street overnight and was nothing
		19	to do with Shred and they clarified it. I
19	manager is even here tonight. That's Erinn.	07 49 40PM <b>20</b>	
07 48 00PM <b>20</b>	(Indicating.) She's been the manager for them		talked to Mr. Koshgarian himself. I said, it's
21	for over two years. Any time there's ever been	21	not our people. That's why he put up a big
22	any questions, she answers them, takes care of	22	sign. I don't know if anyone has seen the big

	6	1	8
		1	MS. CRNOVICH: How many people would
1	no parking sign. He was having trouble on the		you have at the early morning class?
2	side street there.  No, there's been no issues. They	3	MR. COULES: Max is 30.
3		4	MS. CRNOVICH: So 30 and how many
4	are very, very happy. They would be here if		
5	they weren't and they wrote letters last time	5	employees?  MR. COULES: Two people.
6	and it's the same neighbors again. They have	6	CHAIRMAN CASHMAN: Does this allow an
7	been there since '14.	7	
8	CHAIRMAN CASHMAN: Actually, I know a	8	extra class to fit into the day or are things
9	neighbor who's two doors south of the lot and	9	just sliding?
07 50 10Рм 10	just went over there and talked to them about	07 52 08PM 10	MR. COULES: Extra class. They are
11	this and they said it's been great. They have	11	doing great. There's people coming in. People
12	no concerns. When I was there, it seemed like	12	want to use the place.
13	things are hopping. I saw a lot of people	13	CHAIRMAN CASHMAN: It's nice to see.
14	coming in and leaving the classes and going	14	Any other comments, questions?
15	there.	15	MR. KRILLENBERGER: Glad we can be
16	And I appreciate the fact that they	16	supportive of a business.
17	basically did this in a way as a trial to see,	17	MR. COULES: There's someone else here
18	and it's effort on their part going out with the	18	and I hope that she wants to speak here who
19	cones each day and doing all that. It's all	19	utilizes the classes and lives in town.
07 50 36РМ 20	about fitness so that's another cardio dragging	07 52 32PM <b>20</b>	CHAIRMAN CASHMAN: Sure. We would love
21	the cones out.	21	to hear from one of our citizens.
22	MR. COULES: Right. That's why we	22	MS. SHEPHERD: My name is Maria
	7		9
1	wanted to do this because we wanted to make sure	1	Shepherd. I have been a resident of Hinsdale
2	there's a history making sure this would work	2	for about five years, and I'm just here to
3	and there would be no problems.	3	support Shred. As a very frequent user of the
4	CHAIRMAN CASHMAN: Any other questions	4	business, I would love to see more classes.
5	for the applicant, comments?	5	This 5 a.m. would be an additional class. It
6	MR. JABLONSKI: Do most of the clients	6	would serve many Hinsdale residents and I think
7	enter from Elm or from Ogden?	7	it would be greatly appreciated.
8	MR. COULES: Ogden. They come straight	8	MS. BRASELTON: Thank you.
9	in and pull along the side.	9	CHAIRMAN CASHMAN: Thank you.
07 51 06PM 10	CHAIRMAN CASHMAN: I haven't been there	07 52 58PM 10	MS. CRNOVICH: If you read the
11	at 6:00 in the morning but everyone I saw was	11	transcript, I'm sure you all know I was hesitant
12	coming in off of Elm.	12	last time about the early start time with the business being adjacent to a single family
13	MR. COULES: Early in the morning it's	14	residential neighborhood and the increased
14	easy to go up and down. You know my office is	15	traffic and parking. Sounds like the parking
15	just north of there on Salt Creek. I go to work		
16	at 6 a.m. It's easy at that hour. 9 o'clock	16	has not been a problem.
17	it's not so easy.	17	I did look at your list of clients
18	MS. BRASELTON: They still enter from	19	who made a request. A few of them are from Hinsdale. Most of them are from other towns.
19	Elm, right, Ogden to Elm to the parking lot?	07 53 24PM <b>20</b>	I'm just thinking 4:30 in the morning you have
07 51 32PM <b>20</b>	CHAIRMAN CASHMAN: Is that a one way or is that two ways?	07 53 24PM <b>20</b>	people arriving, that's too early.
21	IS LUCE LIVE WAYS		people arriving, that's too earry.
22	MR. COULES: One way in.	22	MR. COULES: The only people it would

	10		12
1	impact are those two neighbors and they are fine	1	try this. If there is trouble, I'm sure that
2	with it. Everyone else is a business in the	2	that will raise itself again.
3	frontage.	3	MR. COULES: If there's trouble, we
4	MS. CRNOVICH: Right. But the traffic	4	will hear about it, I'm sure.
5	coming through and, again, the parking lot does	5	MS. FIASCONE: It seems like if there's
6	not have a buffer zone and I do realize you have	6	not been an issue at 6, there's not going to be
7	been parking away from the neighbors. I just	7	an issue at 5.
8	think that's something we should consider.	8	CHAIRMAN CASHMAN: Any questions,
9	CHAIRMAN CASHMAN: Well, ironically,	9	comments?
07 53 52PM 10	the neighbor I was telling you about that I had	07 55 40PM 10	(No response.)
11	talked to, they had no issues, no sound issues	11	Can I have a motion to approve the
12	at all from them. Their problem is really over	12	special use permit amendment application to
13	on Gateway Square garbage trucks 4:30 in the	13	allow 5:00 a.m. start for Shred415 Hinsdale,
14	morning. They are dumping the dumpsters and	14	LLC?
15	banging and everything at 4:30 in the morning,	15	MR. KRILLENBERGER: I so motion.
16	which it sounds like it's a not exactly a	16	MR. JABLONSKI: I second.
17	violation of village code, but they have had no	17	CHAIRMAN CASHMAN: Anna?
18	and these people are up early. They said	18	MS. FIASCONE: Aye.
19	everyone is very polite. When it's really busy	19	MS. CRNOVICH: Aye.
07 54 22PM <b>20</b>	some cases people will park on Elm during the	20	CHAIRMAN CASHMAN: Aye.
21	day, like later in the day, and they said	21	MR. JABLONSKI: Aye.
22	nothing but positive.	22	MS. BRASELTON: Aye.
	11		13
1	MR. COULES: People are going to	1	MR. KRILLENBERGER: Aye.
2	workout, they are not going to party. They are	2	CHAIRMAN CASHMAN: Thank you. Good
3	not getting out of their cars loud. They are	3	luck.
4	coming by themselves usually, too, so there's no	4	(WHICH, were all of the
5	conversation outside.	5	proceedings had, evidence
6	MS. CRNOVICH: I'm thinking of car	6	offered or received in the
7	doors closing.	7	above entitled cause.)
8	MR. COULES: The neighbors have zero	8	
9	issues. They have kids.	9	
07 54 46PM 10	CHAIRMAN CASHMAN: I know these friends	10	
11	of mine pretty well and if they had any beef,	11	
12	they would have told me. They have been there a	12	
13	long time, longer than the neighbor next door	13	
14	that's immediately adjacent. They have been	14	
15	there pretty long on that street and have dealt	15	
16	with everything from Koshgarian, the dealership	16	
17	and everything going on there. They think it's	17	
18	a good thing.	18	
19	MR. KRILLENBERGER: As Steve mentioned,	19	
07 55 12PM <b>20</b>	it's great, I think, that the business went	20	
21	through the trial period and came up with this	21	
22	conclusion and now comes back and says, let us	22	

14 1 STATE OF ILLINOIS ) ) ss: 2 COUNTY OF DU PAGE ) I, KATHLEEN W. BONO, Certified 3 4 Shorthand Reporter, Notary Public in and for the 5 County DuPage, State of Illinois, do hereby 6 certify that previous to the commencement of the 7 examination and testimony of the various 8 witnesses herein, they were duly sworn by me to 9 testify the truth in relation to the matters 10 pertaining hereto; that the testimony given by 11 said witnesses was reduced to writing by means 12 of shorthand and thereafter transcribed into 13 typewritten form; and that the foregoing is a 14 true, correct and complete transcript of my 15 shorthand notes so taken aforesaid. IN TESTIMONY WHEREOF I have 16 17 hereunto set my hand and affixed my notarial 18 seal this 19th day of June, A.D. 2017. 19 20 KATHLEEN W. BONO, C.S.R. No. 84-1423 21 22

#### HINSDALE PLAN COMMISSION

RE: Case A-14-2017 - Applicant: Shred415 - 230 E. Ogden Avenue

Request: Special Use Permit amendment to allow for an earlier start time at 5 AM each day vs. current 6 AM

DATE OF PLAN COMMISSION (PC) REVIEW:

June 14, 2017

DATE OF BOARD OF TRUSTEES 1<sup>ST</sup> READING:

July 11, 2017

#### FINDINGS AND RECOMMENDATION

#### I. FINDINGS

- 1. The PC heard testimony from the applicant's representative, Mr. Peter Coules, for the proposed Special Use permit amendment to allow an earlier class start time at 5 AM each day rather than current the 6 AM condition (per the current special use permit approved in 2014 (Ordinance O2014-31)). Mr. Coules reviewed that the applicant initially requested for the 5 AM start time in 2014. However, the Board of Trustees at the time wanted to see how the 6 AM start time could potentially affect the residential neighborhood. Mr. Coules also mentioned that the manager of Shred415 is also here for any questions the PC may have.
- 2. Mr. Coules reviewed that there are no neighbors here in opposition of the application. The application is driven by people from Hinsdale, asking to have the gym open earlier. Mr. Coules explained that there are no noise complaints, and there is a history of the gym without any problems.
- 3. A Plan Commissioner asked about a letter by a neighbor that referenced an update on the parking procedure. Mr. Coules responded that the parking referenced in the neighbor's letter is irrelevant to the applicant, and is related to overnight street parking by the Koshgarian parking side.
- 4. Chairman Cashman reviewed that he talked to the neighbor two houses south of the lot and they said the use has been great, and have no concerns.
- 5. A Plan Commissioner asked if most of the clients enter the gym from Elm Street or Ogden Avenue. Mr. Coules responded from Ogden Avenue, and clarified that the entrance from Ogden Ave. is a one way into the parking lot.
- 6. A Plan Commissioner asked how many people are there in an early morning class. Mr. Couples explained that the maximum is 30, plus 2 employees. The 1 hour difference (5 AM vs. 6 AM), allows for an extra class.
- 7. There was a Hinsdale resident during the public hearing who spoke in support for the application. She explained that she is a frequent user at Shred415, and would love to see more classes. This was the only public comment at the meeting.
- A Plan Commissioner expressed concern for the earlier start time, and potential traffic issues to the neighbors, should be considered. However, the Plan Commission, in general, was supportive for the request since there it has not been an issue by the neighbors during the "trial period" at 6 AM.

#### II. RECOMMENDATIONS

Following a motion to recommend approval of the proposed Special Use Permit as submitted, the Village of Hinsdale Plan Commission, on a vote of six (6) "Ayes," and three (3) "Absent," recommends that the President and Board of Trustees approve the Special Use Permit application as submitted.

THE HINSDALE PLAN COMMISSION By:			, Chairman
	Dated this	day of	, 2017.

STATE OF ILLINOI COUNTY OF DU PAG	) ss:		
BEFORE TH	E HINSDALE	PLAN	COMMISSION
In the Matter of	•	)	
230 East Ogden	1 4	)	

REPORT OF PROCEEDINGS had and testimony taken at the hearing of the above-entitled matter before the Hinsdale Plan Commission, at 19 East Chicago Avenue, Hinsdale, Illinois, on the 9th day of July, A.D. 2014, at the hour of 7:30 p.m.

### BOARD MEMBERS PRESENT:

MR. NEALE BYRNES, Chairman;

MR. STEPHEN CASHMAN, Member;

MS. JULIE CRNOVICH, Member;

MS. LAURIE MCMAHON, Member;

MR. LUKE STIFFLEAR, Member.

	•	T	4
	2	1	their neighbors are in the building, who's
1	ALSO PRESENT:	2	actually the landlord. And the idea is to keep
2	MR. SEAN GASCOIGNE, Village Planner.	3	all the sound directly in the unit. And there
3	CHAIRMAN BYRNES: Is there someone here	4	was a study done, and there was a statement put
5	for 230 East Ogden?	5	in there that none of the sound will go to the
6	MR. COULES: Yes. Good evening. Peter	6	exterior of the building of this property.
7	Coules on behalf of the petitioners. The	7	The hours of operation are on
8	petitioner is Shred415 Hinsdale, LLC. They are	8	weekdays they're asking for 5:00 a.m. to
9	a proposed tenant in the property at 230 East	9	9:00 p.m.; and on weekends 6:00 a.m. to
07:38:54PM 10	Ogden.	07:38:51PM 10	approximately 6:00 p.m. That's when they run
11	(WHEREUPON, the witnesses were	11	their classes.
12	duly sworn.)	12	They also have shown that they
13	CHAIRMAN BYRNES: We're opening the	13	have done surveys and studies. They have opened
14	public hearing.	14	their fourth facility. A fifth one is going to
15	MR. COULES: It's a request for a	15	be opening, also, soon. They're in Chicago, and
16	special use of a physical fitness facility in	16	they're in Northfield, and they're opening up in
17	the B-3 Zoning District. Nowhere in town is a	17	St. Louis actually in two weeks. This hopefully
18	physical fitness facility allowed unless it's	18	will be the sixth facility.
19	being used as a special use. And the B-3 is	19	They show that 80-something percent
07:37:31PM 20	also supposed to be along corridors and	07;39:15PM 20	of the people that come and utilize these
21	transportation-type areas. That's why this case	21	facilities stop and grocery shop.
22	makes a lot of sense because we're right there	22	60-something percent of the people actually go
	. 3		5
1	on Ogden Avenue.	1	out and get coffee. It's a bizarre number, but
2	They bring something very unique to	2	I think all of us drink a lot of Starbucks, and
3	the Village. They do a combination of both	3	we keep them all in business. There's two in
4	cardio and weight training for people of all	4	town here alone. They also show that
5	ages and all strengths. You set it to yourself	5	50-something percent of the people bring kids
6	of how fast you can go, how much strength you	6	there, and kids often want people to stop there
7	can handle. They have classes of approximately	7	after. That's why it's important to be along a
8	up to 26 is their maximum at any given time with	8	corridor so people can get to other places.
9	about four to six people there working because	9	Daycare is utilized greatly in these facilities.
07:38:00РМ 10	they also have daycare for children while	07:39:42PM 10	They also show that about a third of the people
11	they're there.	11	stop and meet their friends for lunch.
12	This property under the zoning code	12	So people come here, they workout,
13	needs to have 56 parking spaces. It has 57.	13	then it's done all in classes. It's a different
14	There's no variances being requested. In fact,	14	type of thing where the owners are the it's
15	we have the architect here that actually went	15	instructor-led classes all the time. No one
16	out and counted them because Sean and I couldn't	16	just walks into this facility at an off time and
17	figure it out ourselves at one point. So we had	17	just works out by themselves. Everybody works
18	the architect go out and figure it out after	18	out in classes at all given days during the time
19	that point.	19	of the day (sic).
07:38:21PM <b>20</b>	They also hired the architect to be	07:40:07РМ 20	It's also an interesting thing is
21	proactive. This whole place is being built with	21	they've been just named in Crain's this week
	a lot of sound baffling. They understand who		it's online, it's coming out in papers one of

07:41:44PM 20

21

22

back. There's a back door. You see the

MR. STIFFLEAR: Do you have a survey

corridor along the side?

07:43:24PM 20

21

is Ogden (indicating).

MS. MCMAHON: I thought you said this

CHAIRMAN BYRNES: This is Ogden right

07:44:43PM **20** MS. CRNOVICH: My concern is the 21

parking lot is adjacent to single-family

19 4:30?

UNIDENTIFIED AUDIENCE MEMBER: 4:45.

19 amenable to that.

07:46:42PM 20 CHAIRMAN BYRNES: Where would that

21 space be then?

22 MR. COULES: That's further away from

14 1 the back wall, in reality. 2 MS. CRNOVICH: It seems to me most of 3 the spaces were against that back fence. MR. COULES: There's about 20 of them against the fence. MR. STIFFLEAR: Is that shared space 6 with the other tenants? MR. COULES: Yes. 9 MS. CRNOVICH: I think along the fence it's only for 230, according to the signs. 07:47:03PM 10 MS. MCMAHON: On the south end of the 11 lot, it says 230 only. I don't know about the 12 13 north side of the lot. 14 CHAIRMAN BYRNES: But it only said that 15 for a few spaces. It wasn't for 57 spaces. MR. COULES: No. 16 MS. CRNOVICH: I've been over there 17 18 quite a few times trying to figure out where cars could park as not to disturb the neighbors. 19 My concerns are car doors slamming, the 07:47:28PM 20 electronic locks, which can be quite loud. I 22 can imagine you could hear not just the house adjacent to the property, but a couple houses 2 away; headlights from cars coming in. Most parking lots, as you know, especially when it's 4 a business adjacent to residential have a 5 10-foot, 20-foot buffer; and this has nothing. MR. STIFFLEAR: I don't necessarily 6

1 that want to workout before they go to work. That's the rationale behind it. MS. CRNOVICH: I don't have a problem 3 except with the early morning hours being next to residential. 5 MS. MICHELI: Yeah, I totally 6 understand. 7 MS. CRNOVICH: And I've been over and I've looked at the parking lot. It seems to me most of the parking is along the fence which 07:48:57PM 10 runs east and west. I was trying to figure out 11 how you could just have certain spaces like for 12 13 early morning hours. MS. MICHELI: We absolutely could. 14 MS. CRNOVICH: How do you control that? 15 MS. MICHELI: It's usually the people 16 coming to early morning classes are the same 17 18 people every time, and there's a huge community around that. So we could absolutely communicate 19 07:48:24PM 20 with them to make sure that they're using certain spaces. 21 22 A lot of these people are parents, moms and dads, just as we are. And so I feel

adjacent to the property, but a couple houses
away; headlights from cars coming in. Most
parking lots, as you know, especially when it's
a business adjacent to residential have a
10-foot, 20-foot buffer; and this has nothing.

MR. STIFFLEAR: I don't necessarily
have a problem with that during permitted uses,
normal hours of use, which are 8:00 a.m. to
s:00 p.m., which raises -- What alarms me is
that happening at 4:45, which could be ten feet
away from a kid's window that's going to school.
I think that needs to be considered.

MR. CASHMAN: Can you go back over the
early hours and the whole rationale and
everything?

MS. MICHELI: Normally when we open our studio, we start at 6:00 a.m. We don't start as early as 5:00 a.m. But our 6:00 a.m.'s get so packed, that we end up starting with opening up a 5:00 a.m. class due to the amount of people

MR. COULES: You start your first class

17
1 moms and dads, just as we are. And so I feel
2 like we don't want to wake the neighbors, they
3 don't want to wake the neighbors. They probably
4 live in Hinsdale or the surrounding area.
5 MS. CRNOVICH: I understand that -- and
6 I know because I live across the street from a

7 parking lot, they don't take that into consideration. 8 9 MS. MICHELI: We could absolutely 07:49:47PM 10 communicate that to everybody and make sure 11 people are aware. We can even mark the spot. 12 MR. STIFFLEAR: There's no way to enforce that. 13 14 MS. CRNOVICH: I would consider it if 15 there had been a plan or if there is a plan as you move forward. As of now, if you look at standard for special use permits, 11-602(e), 17 18 which Luke cited, if you look at B, no undue adverse impact upon adjacent property or the

character of the area; and then will not -- C,

will not interfere with the use of neighboring

16

17 at what, 5:15?

07:50:12PM 20

22

property --

	18		20
1	MR. STIFFLEAR: This wouldn't be an	1	light sleeper I mean, what if somebody goes
2	issue if the parking were in front on Ogden.	2	to bed late every night and they're woken up
3	MS. CRNOVICH: Right.	3	every morning at 4:30? I'm sure you understand
4	MR. COULES: Right. But when the	4	where I'm coming from?
5	building was designed	5	MR. COULES: I do.
6	MR. STIFFLEAR: Yeah. But that's why	6	MS. MICHELI: Absolutely.
7	we have special uses.	7	MR. COULES: And there is one neighbor
8	MR. COULES: Correct. But I mean, the	8	there, and we can do what it takes to make it
9	building was designed with the parking in the	9	work.
07:50:32PM 10	back.	07:51:55PM 10	MS. CRNOVICH: And my main concern is
11	MS. CRNOVICH: And I know there's one	11	what do you call the car thing that's automatic
12	house, you know, along the fence line.	12	that makes so much noise?
13	MR. COULES: Correct.	13	CHAIRMAN BYRNES: For the locks?
14	MS. CRNOVICH: But nowhere in the code	14	MS. CRNOVICH: Yeah. A couple houses
15	does it say it has to be five homes that we	15	away. I don't know why they ever invented
16	consider it. To me one house is too many as it	16	those. I have a feeling it would be too
17	is.	17	disruptive.
18	MS. MICHELI: For sure.	18	MR. CASHMAN: Just to play devil's
19	MS. CRNOVICH: Especially when you're	19	advocate on this with regard to special uses,
07:50:49РМ 20	considering a residence because that is probably	07:52:12PM <b>20</b>	one that really jumps out at me is plumbing,
21	somebody's biggest investment.	21	heating and air-conditioning contractors is a
22	MR. CASHMAN: I know personally some	22	permitted use. Those guys are at job sites at
	19		21
1	people that live in those houses there, and	1	all sorts of times. So they can get there
2	they've literally petitioned the county for	2	they're moving trucks and parking in spaces. So
3	reduction in their property taxes because that	3	
4	lot and the one that Gateway Square.	4	MS. CRNOVICH: But not this many
5	MR. STIFFLEAR: Is this the same	5	people.
6	neighborhood that we had with Fox's maybe a year	6	MR. CASHMAN: I'm just saying I just
7	or two ago?	7	wanted to see if everyone in there has normal
8	MR. CASHMAN: Exactly. Which	8	business hours.
9	ultimately changed the whole circulation in	9	MR. COULES: My client has even stated
07:51:15PM 10	there	07:52:39Рм 10	they're willing to put a rope in front of those
11	MR. COULES: Correct. We could	11	spots, those like eight spots or whatever every
12	actually post signs along the back fence about	12	morning to block them off.
13	not parking before certain hours.	13	MR. STIFFLEAR: I don't want to give
14	MR. STIFFLEAR: How many spaces is	14	the impression that I'm okay that even the other
15	that? How far away	15	spots further away are okay. I don't even know
16	MR. COULES: There's like one house	16	how far that is. We don't have a site plan to
17	there, so it's only about eight spaces wide.	17	look at that or to say just the reduction of
18	MS. CRNOVICH: You know, I've been over	18	that one row at least I'm okay with that because
19	there so many times trying to figure out what	19	a slamming car door, whether it's five feet away

or.51:299M 20 you could do. And I really think as you move

21 forward, you need a plan in place because this

07:5256PM 20 or whether it's 13 feet away, I still think can

22 on record with that.

21 be heard inside of a bedroom. So I want to go

	26		28
1	MR. COULES: They can do away with	1	pointed out, there's a lot of other business
2	5:00 a.m., but they can't do away with 6:00 a.m.	2	MR. STIFFLEAR: It's not the parking.
3	they said for their use because people just come	3	It's the hours.
4	at that hour.	4	MR. COULES: Correct. But there's a
5	MS. CRNOVICH: I still think 5:30 is	5	lot of other businesses under B-3 that could be
6	CHAIRMAN BYRNES: There's one house	6	open that early. It allows coffee shops. A
7	here, but I mean (inaudible)	7	coffee shop can go in there right now under the
8	MS. CRNOVICH: I really think one	8	B-3. It would be open that early. There's a
9	reason we did not hear from any neighbors is	9	lot of uses that are allowed under B-3. This is
зорм 10	they did not know the hours of operation.	07:59:21PM 10	not an office district.
11	(Inaudible discussion among the	11	It's a B-3 because you're on Ogden
12	Board.)	12	Avenue. And people chose to live one block away
13	MR. COULES: When they do start at	13	from Ogden Avenue. They're willing to block
14	6:00, they stated two staff get there at 5:45.	14	spaces off. They're willing to work and do
15	The rest of the people get there two,	15	everything they can to make it as plausible as
16	three minutes before classes.	16	possible. They'll hire people to go through the
17	MR. STIFFLEAR: But then 32 people	17	rigmarole of making sure not a single sound
18	participate or can participate.	18	leaves this building.
19	MR. COULES: Up to 26 participants.	19	MR. STIFFLEAR: It's not the part of
15	That's the maximum for the class.	07:58:43PM 20	the sound in the building. It's getting into
21	MS. MCMAHON: You're talking 30 cars.	07:58:43PM 20	the building that we're concerned about.
22	That's a lot.	22	MS. CRNOVICH: Sound is not a
	27	- 22	29
1	MR. STIFFLEAR: In my opinion, I want	1	concern
2	to view this as being pro business in the	2	MR. COULES: But people aren't going to
3	community, also, because these classes that they	3	be hanging out outside. Like you say car doors.
	have, there's waiting lists constantly for them	4	They can park in front of their house and open
5	in the city. You can't just go and sign up for	5	and close car doors at any hour of time or day
		6	in town.
6	them in the morning. They're packed constantly.  And it's a good business. I think it would do		
7	And it's a dood business. I think it would do	1 7	MD CTIEFLEAD, A group of 202
7		7	MR. STIFFLEAR: A group of 30?
8	very well here.	8	MR. CASHMAN: A class size like say the
9	very well here.  But as I look at our at least my	8 9	MR. CASHMAN: A class size like say the 6:00 class you're talking about.
9 3PM 10	very well here.  But as I look at our at least my job as part of the Plan Commission is more of a	8 9 06:00:01PM 10	MR. CASHMAN: A class size like say the 6:00 class you're talking about.  MR. COULES: 26 people.
8 9 39м 10 11	very well here.  But as I look at our at least my job as part of the Plan Commission is more of a land use following the statutes of the code,	8 9 08:00:01PM 10 11	MR. CASHMAN: A class size like say the 6:00 class you're talking about.  MR. COULES: 26 people.  MS. CRNOVICH: Four to six staff
9 3PM 10	very well here.  But as I look at our at least my job as part of the Plan Commission is more of a	8 9 08:00:01FM 10 11 12	MR. CASHMAN: A class size like say the 6:00 class you're talking about.  MR. COULES: 26 people.  MS. CRNOVICH: Four to six staff members.
8 9 эм 10 11	very well here.  But as I look at our at least my job as part of the Plan Commission is more of a land use following the statutes of the code, it's more so than other areas of being pro business. I don't want to say it's	8 9 08:00:01PM 10 11	MR. CASHMAN: A class size like say the 6:00 class you're talking about.  MR. COULES: 26 people.  MS. CRNOVICH: Four to six staff members.  MR. COULES: Correct.
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8 9 10 11 12 13 14 15 16 17	very well here.  But as I look at our at least my job as part of the Plan Commission is more of a land use following the statutes of the code, it's more so than other areas of being pro business. I don't want to say it's insurmountable, but I think in my opinion it's a big barrier.  MS. CRNOVICH: Yeah. I'm sorry. I can't be in favor of the plan because of it	8 9 08:00201PM 10 11 12 13 14 15 16 17	MR. CASHMAN: A class size like say the 6:00 class you're talking about.  MR. COULES: 26 people.  MS. CRNOVICH: Four to six staff members.  MR. COULES: Correct.  MS. CRNOVICH: That's a lot.  CHAIRMAN BYRNES: I thought there was 5:00 class.  MR. COULES: They said they're willing
8 9 10 11 12 13 14 15 16 17 18	very well here.  But as I look at our at least my job as part of the Plan Commission is more of a land use following the statutes of the code, it's more so than other areas of being pro business. I don't want to say it's insurmountable, but I think in my opinion it's a big barrier.  MS. CRNOVICH: Yeah. I'm sorry. I can't be in favor of the plan because of it being a special use. Maybe if you could come up	8 9 08:00:01FM 10 11 12 13 14 15 16 17 18	MR. CASHMAN: A class size like say the 6:00 class you're talking about.  MR. COULES: 26 people.  MS. CRNOVICH: Four to six staff members.  MR. COULES: Correct.  MS. CRNOVICH: That's a lot.  CHAIRMAN BYRNES: I thought there was a simple state.  MR. COULES: They said they're willing to get rid of the 5:00. They can't get rid of

22 over the parking. And in the B-3, as Steve

	1 CHAIRMAN BYRNES: If you had a 6:00	1	start later. A lot of the uses are going to be
	2 class and the people who work there get there at	2	either early morning or late night. This is
	3 5:45, let's say, and they're going to be, I	3	B-3. This is not B-1. This is not office.
	4 think, you know, very sensitive to the neighbors	4	Otherwise the town should really rezone the
	5 because you're going to tell them about that.	5	property because in reality you're either going
	6 MR. COULES: Correct.	6	to have people there early or you're going to
	7 CHAIRMAN BYRNES: You know, 6:00 are	7	have people there late on either of those uses.
	8 people starting to be up at that time?	8	They're both an evil if you have a child in the
	9 MR. STIFFLEAR: My kids don't get up	9	house, I guess. But you chose to live there.
08;00:40PM	until 7:30 when they go to school.	08:02:13PM 10	So they go home at least early enough. They're
	1 CHAIRMAN BYRNES: They're not in high	11	closed early on weekends. They're not going to
•	2 school yet, are they?	12	be there late in the evening, and they can try
•	3 MR. STIFFLEAR: That's right.	13	to do their best, and they will do their best
	4 CHAIRMAN BYRNES: Give it a couple	14	they've been in business. They get all kinds of
•	5 years, man.	15	positive write-ups. You're not going to read
•	6 MS. CRNOVICH: I still think that's too	16	bad things about them to try to keep people
•	7 early. Or if there's older people.	17	away from that back parking area.
1	8 CHAIRMAN BYRNES: I think Peter has got	18	MS. CRNOVICH: I agree with that,
1	9 a point that you do this is an issue that	19	except I think when we're looking at special
08:00:53PM	came up with Fox's, and I think we all agreed on	08:02:38Рм 20	uses, we have to look at each location and the
2	1 this. If you buy a house next to O'Hare	21	surrounding properties. And each one is
2	2 Airport, you can't complain if you see planes.	22	different. And this is a unique case because
	31		33
	1 What happened? You know, so	1	it's right up against residential. Like I said,
	2 MR. STIFFLEAR: When you buy a house in	2	the other special uses we've had over the past
	3 this location as they have, though, they also	3	year for physical fitness facilities, no problem
	4 have protections of the code that says there are	4	because none of them were right in a
	5 permitted uses there. And the permitted uses in	5	neighborhood and with such early morning hours.
	6 this location are generally for what I would	6	So unless there's a solution for that, I'm
	7 call conforming hours, 8:00 to 8:00.	7	just I just think
	8 And our code has a second section	. 8	MR. COULES: Well, there has to be a
	9 which is special uses, which provide for special	9	special use for any physical fitness wherever it
18:01:23PM 1	o consideration such as this. And this falls, in	08 03:16РМ 10	goes in town. It's not zoned anywhere. It's
1	1 my opinion, in one of those special	11	not allowed anywhere.
1	2 considerations. I mean, if the first class were	12	MR. CASHMAN: We weren't working out
1	at 8:00 a.m. every day, I would have no problem.	13	when this code was built.
1	4 I think we'd already be done with this	14	MR. COULES: It's not allowed anywhere.
1	5 conversation.	15	You can't have it anywhere. You can't even have
1	6 MR. COULES: I understand. But I don't	16	it in industrial zoning.
	7 want to nitpick because it's never good as a	17	MS. CRNOVICH: It's all the eating
1		1	
	8 lawyer to nitpick, but a lot of the uses allowed	18	places bringing all these in.
1		18 19	places bringing all these in.  MR. COULES: So they're willing to do
1	8 lawyer to nitpick, but a lot of the uses allowed 9 in here are contractor offices, contractor		
1 1 8:01:41PM 2	8 lawyer to nitpick, but a lot of the uses allowed 9 in here are contractor offices, contractor	19	MR. COULES: So they're willing to do

			36
	34		MR. COULES: Overnight?
1	they're not there late at night. Some other use	1	MR. STIFFLEAR: Or at 6:00 a.m. in the
2	could be there late at night.	2	
3	CHAIRMAN BYRNES: These right here just	3	morning?  MR. COULES: No one stays there
. 4	to the that goes with this other building?	4	
5	MR. COULES: Correct.	5	overnight.  MR. STIFFLEAR: So all those 25 spaces
6	(Inaudible discussion among	6	
7	the Board.)	7	are available?
8	MR. CASHMAN: Was there ever thought in	8	MR. COULES: Correct. That's why we
9	these early hours doing some kind of valet setup	9	can block off the back along the south wall. We
08:04:18PM 10	so that there is some control on where cars are	08:05:34PM 10	can block them off from 6:00 to 8:00. It's not
11	placed? Because I agree with Luke's comment	11	an issue.
12	that, you know, the first week you tell them,	12	Neale, what I suggested when Luke
13	and two weeks later who knows where they're	13	asked the question is we can block off those
14	going to park.	14	spots from 6:00 to 8:00 a.m. That alleviates
15	MR. COULES: That's why they offered to	15	the issue.
16	rope off a certain section.	16	MR. STIFFLEAR: How is that enforced?
17	MR. CASHMAN: I think if you did	17	MR. COULES: They'll actually put a
18	something to control it.	18	rope up.
19	MR. COULES: Well, the owners offered	19	UNIDENTIFIED AUDIENCE MEMBER: We have
08:04:38РМ 20	to rope off the back area in the early morning.	08:06:06РМ 20	a really great rapport with our clients. '
21	MR. CASHMAN: The spaces on the south,	21	MS. ROEMER: Tracy Roemer, T-R-A-C-Y
	so you'd lose half the spaces?	22	R-O-E-M-E-R. We see repeat clients. If you're
	35		37
1	MR. COULES: Correct.	1	coming in at 6:00 a.m., we see our clients three
2	CHAIRMAN BYRNES: How many people in	2	times a week. We have a great rapport with
3	the class did we say?	3	times a week. We have a great rapport with them. It's a great community. If we ask them
	the class did we say?  MR. COULES: 26 is the maximum, and	3 4	times a week. We have a great rapport with them. It's a great community. If we ask them to not park there, they're not going to park
	the class did we say?	3	times a week. We have a great rapport with them. It's a great community. If we ask them to not park there, they're not going to park there. I mean, it's just as easy as that. We
	the class did we say?  MR. COULES: 26 is the maximum, and	3 4 5 6	times a week. We have a great rapport with them. It's a great community. If we ask them to not park there, they're not going to park there. I mean, it's just as easy as that. We have a front desk person tell people all the
3 4 5	the class did we say?  MR. COULES: 26 is the maximum, and there's two people there for the 6:00 a.m. class, so there's 28 people. And there's 57 spots.	3 4 5 6 7	times a week. We have a great rapport with them. It's a great community. If we ask them to not park there, they're not going to park there. I mean, it's just as easy as that. We have a front desk person tell people all the time where they can park. Even if it's street
3 4 5 6	the class did we say?  MR. COULES: 26 is the maximum, and there's two people there for the 6:00 a.m. class, so there's 28 people. And there's 57 spots.  MR. STIFFLEAR: Did you say the owner	3 4 5 6 7 8	times a week. We have a great rapport with them. It's a great community. If we ask them to not park there, they're not going to park there. I mean, it's just as easy as that. We have a front desk person tell people all the time where they can park. Even if it's street cleaning, we tell them to go move their car. If
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3 4 5 6 7 8 9 08.035500PM 10	the class did we say?  MR. COULES: 26 is the maximum, and there's two people there for the 6:00 a.m. class, so there's 28 people. And there's 57 spots.  MR. STIFFLEAR: Did you say the owner of the building is here?  MR. COULES: No. The owner of the building is not here.	3 4 5 6 7 8 9 08.0638PM 10	times a week. We have a great rapport with them. It's a great community. If we ask them to not park there, they're not going to park there. I mean, it's just as easy as that. We have a front desk person tell people all the time where they can park. Even if it's street cleaning, we tell them to go move their car. If it's zoned off for a reason, we tell them to go move their car. They're very accepting of things that we ask them to do. I don't see our
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3 4 5 6 7 8 9 0805500PM 10 11 12 13 14 15 16 17 18	the class did we say?  MR. COULES: 26 is the maximum, and there's two people there for the 6:00 a.m. class, so there's 28 people. And there's 57 spots.  MR. STIFFLEAR: Did you say the owner of the building is here?  MR. COULES: No. The owner of the building is not here.  MR. STIFFLEAR: If you look at the back parking lot, there's two sections. I think there's four rows.  MR. COULES: Correct.  MR. STIFFLEAR: And the two rows that	3 4 5 6 7 8 9 00.003309M 10 11 12 13 14 15 16 17 18	times a week. We have a great rapport with them. It's a great community. If we ask them to not park there, they're not going to park there. I mean, it's just as easy as that. We have a front desk person tell people all the time where they can park. Even if it's street cleaning, we tell them to go move their car. If it's zoned off for a reason, we tell them to go move their car. They're very accepting of things that we ask them to do. I don't see our clients walking in and not doing what we ask them to do. They're people like you and me that would be kind enough to just say I'm not going to wake up our neighbors. We'll park on the other spots.  MR. COULES: But you are amenable to blocking them off?
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3 4 5 6 7 8 9 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	MR. COULES: 26 is the maximum, and there's two people there for the 6:00 a.m. class, so there's 28 people. And there's 57 spots.  MR. STIFFLEAR: Did you say the owner of the building is here?  MR. COULES: No. The owner of the building is not here.  MR. STIFFLEAR: If you look at the back parking lot, there's two sections. I think there's four rows.  MR. COULES: Correct.  MR. STIFFLEAR: And the two rows that are closest to the building, there are approximately 25 spaces.  MR. COULES: Correct.	3 4 5 6 7 8 9 04.0038FM 10 11 12 13 14 15 16 17 18 19	times a week. We have a great rapport with them. It's a great community. If we ask them to not park there, they're not going to park there. I mean, it's just as easy as that. We have a front desk person tell people all the time where they can park. Even if it's street cleaning, we tell them to go move their car. If it's zoned off for a reason, we tell them to go move their car. They're very accepting of things that we ask them to do. I don't see our clients walking in and not doing what we ask them to do. They're people like you and me that would be kind enough to just say I'm not going to wake up our neighbors. We'll park on the other spots.  MR. COULES: But you are amenable to blocking them off?  MS. ROEMER: Absolutely.

	38		40
1	MS. ROEMER: Our Old Town location in	1	to every client.
2	our parking structure, we made placard signs.	2	MR. CASHMAN: It would be helpful if
3	We have six placard signs in special spots	3	there had been some type of neighbor meeting
4	because we share space that we put up on the	4	already.
5	walls making sure that our employees and clients	5	MS. CRNOVICH: It would.
6	don't park anywhere else. We're happy to do	6	MR. CASHMAN: Because those are the two
7	that, as well, at our own expense.	7	silent voices are those two houses that are just
8	CHAIRMAN BYRNES: Can I make a	8	south of here.
9	suggestion? What if they You're certainly	9	MS. CRNOVICH: What I would recommend
08:07:21PM 10	willing to try to work this out, and we're	ов:09:39Рм 10	is Tonight my vote will be no just until
11	trying to do the same thing. If they would	11	there is a plan in place or moving as you
12	you know, to take what they've proposed here and	12	move forward to the trustees because I think the
13	block off that back row of parking at whatever	13	trustees would like to see studied further,
14	hour 6:00 to 8:00.	14	something in writing, other solutions. You
15	MR. STIFFLEAR: The back two rows.	15	could do maybe a neighbor meeting I think would
16	MR. COULES: I don't want to violate	16	be great.
17	any fire codes.	17	MR. COULES: We already offered to
18	MS. MCMAHON: What do you mean by two	18	block off the back row. If we blocked off the
19	rows?	19	back two rows as requested by Luke, we're down
ов:07:46РМ 20	MR. STIFFLEAR: The ones that face	ов:10:07Рм 20	to 22 spots. That's not enough because it's the
21	south and the ones that face north. So that	21	two rows there and then the one row also in the
22	will give two above it.	22	back on the right.
	39		41
1	MS. MCMAHON: So the east end of the	1	MR. STIFFLEAR: That's why it's a
1 2		1 2	MR. STIFFLEAR: That's why it's a difficult situation.
	MS. MCMAHON: So the east end of the		MR. STIFFLEAR: That's why it's a difficult situation.  MS. CRNOVICH: It is.
2	MS. MCMAHON: So the east end of the parking lot, basically?	2	MR. STIFFLEAR: That's why it's a difficult situation.  MS. CRNOVICH: It is.  MR. CASHMAN: I would think just taking
2	MS. MCMAHON: So the east end of the parking lot, basically?  MR. CASHMAN: The two above it is not	2	MR. STIFFLEAR: That's why it's a difficult situation.  MS. CRNOVICH: It is.  MR. CASHMAN: I would think just taking the row that faces to the south and the fence
2 3 4	MS. MCMAHON: So the east end of the parking lot, basically?  MR. CASHMAN: The two above it is not their parking lot. That's the adjacent lot.	2 3 4	MR. STIFFLEAR: That's why it's a difficult situation.  MS. CRNOVICH: It is.  MR. CASHMAN: I would think just taking the row that faces to the south and the fence line would be the simplest approach because then
2 3 4 5	MS. MCMAHON: So the east end of the parking lot, basically?  MR. CASHMAN: The two above it is not their parking lot. That's the adjacent lot.  MR. STIFFLEAR: In back of the	2 3 4 5	MR. STIFFLEAR: That's why it's a difficult situation.  MS. CRNOVICH: It is.  MR. CASHMAN: I would think just taking the row that faces to the south and the fence
2 3 4 5 6	MS. MCMAHON: So the east end of the parking lot, basically?  MR. CASHMAN: The two above it is not their parking lot. That's the adjacent lot.  MR. STIFFLEAR: In back of the building.	2 3 4 5	MR. STIFFLEAR: That's why it's a difficult situation.  MS. CRNOVICH: It is.  MR. CASHMAN: I would think just taking the row that faces to the south and the fence line would be the simplest approach because then you have a 24-foot aisle to the closest spaces, and then
2 3 4 5 6 7	MS. MCMAHON: So the east end of the parking lot, basically?  MR. CASHMAN: The two above it is not their parking lot. That's the adjacent lot.  MR. STIFFLEAR: In back of the building.  CHAIRMAN BYRNES: These back rows	2 3 4 5 6 7	MR. STIFFLEAR: That's why it's a difficult situation.  MS. CRNOVICH: It is.  MR. CASHMAN: I would think just taking the row that faces to the south and the fence line would be the simplest approach because then you have a 24-foot aisle to the closest spaces,
2 3 4 5 6 7 8	MS. MCMAHON: So the east end of the parking lot, basically?  MR. CASHMAN: The two above it is not their parking lot. That's the adjacent lot.  MR. STIFFLEAR: In back of the building.  CHAIRMAN BYRNES: These back rows over these aren't their spaces. All their	2 3 4 5 6 7 8	MR. STIFFLEAR: That's why it's a difficult situation.  MS. CRNOVICH: It is.  MR. CASHMAN: I would think just taking the row that faces to the south and the fence line would be the simplest approach because then you have a 24-foot aisle to the closest spaces, and then  MR. COULES: And they're amenable to that. If that's one of the conditions for
2 3 4 5 6 7 8 9	MS. MCMAHON: So the east end of the parking lot, basically?  MR. CASHMAN: The two above it is not their parking lot. That's the adjacent lot.  MR. STIFFLEAR: In back of the building.  CHAIRMAN BYRNES: These back rows over these aren't their spaces. All their spaces are here (indicating).	2 3 4 5 6 7 8 9	MR. STIFFLEAR: That's why it's a difficult situation.  MS. CRNOVICH: It is.  MR. CASHMAN: I would think just taking the row that faces to the south and the fence line would be the simplest approach because then you have a 24-foot aisle to the closest spaces, and then  MR. COULES: And they're amenable to that. If that's one of the conditions for approval, they're amenable to roping that off
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2 3 4 5 6 7 8 9 08:08:15FM 10	MS. MCMAHON: So the east end of the parking lot, basically?  MR. CASHMAN: The two above it is not their parking lot. That's the adjacent lot.  MR. STIFFLEAR: In back of the building.  CHAIRMAN BYRNES: These back rows over these aren't their spaces. All their spaces are here (indicating).  (Inaudible discussion among the Board.)	2 3 4 5 6 7 8 9 08:102399M 10	MR. STIFFLEAR: That's why it's a difficult situation.  MS. CRNOVICH: It is.  MR. CASHMAN: I would think just taking the row that faces to the south and the fence line would be the simplest approach because then you have a 24-foot aisle to the closest spaces, and then  MR. COULES: And they're amenable to that. If that's one of the conditions for approval, they're amenable to roping that off
2 3 4 5 6 7 8 9 0E:08:15PM 10 11	MS. MCMAHON: So the east end of the parking lot, basically?  MR. CASHMAN: The two above it is not their parking lot. That's the adjacent lot.  MR. STIFFLEAR: In back of the building.  CHAIRMAN BYRNES: These back rows over these aren't their spaces. All their spaces are here (indicating).  (Inaudible discussion among the Board.)  MR. COULES: They also will send	2 3 4 5 6 7 8 9 08:102899M 10 11	MR. STIFFLEAR: That's why it's a difficult situation.  MS. CRNOVICH: It is.  MR. CASHMAN: I would think just taking the row that faces to the south and the fence line would be the simplest approach because then you have a 24-foot aisle to the closest spaces, and then  MR. COULES: And they're amenable to that. If that's one of the conditions for approval, they're amenable to roping that off every morning from 6:00 to 8:00.  MR. CASHMAN: Then you have ingress and egress
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2 3 4 5 6 7 8 9 0E-08-15FM 10 11 12 13	MS. MCMAHON: So the east end of the parking lot, basically?  MR. CASHMAN: The two above it is not their parking lot. That's the adjacent lot.  MR. STIFFLEAR: In back of the building.  CHAIRMAN BYRNES: These back rows over these aren't their spaces. All their spaces are here (indicating).  (Inaudible discussion among the Board.)  MR. COULES: They also will send notices that can be part of the approval to all the people that sign up about the early morning parking.  MS. ROEMER: Every time you sign up for	2 3 4 5 6 7 8 9 08:1029PM 10 11 12 13	MR. STIFFLEAR: That's why it's a difficult situation.  MS. CRNOVICH: It is.  MR. CASHMAN: I would think just taking the row that faces to the south and the fence line would be the simplest approach because then you have a 24-foot aisle to the closest spaces, and then  MR. COULES: And they're amenable to that. If that's one of the conditions for approval, they're amenable to roping that off every morning from 6:00 to 8:00.  MR. CASHMAN: Then you have ingress and egress  MR. COULES: Correct, it doesn't block ingress and egress.
2 3 4 5 6 7 8 9 08.08.15FM 10 11 12 13 14 15	MS. MCMAHON: So the east end of the parking lot, basically?  MR. CASHMAN: The two above it is not their parking lot. That's the adjacent lot.  MR. STIFFLEAR: In back of the building.  CHAIRMAN BYRNES: These back rows over these aren't their spaces. All their spaces are here (indicating).  (Inaudible discussion among the Board.)  MR. COULES: They also will send notices that can be part of the approval to all the people that sign up about the early morning parking.  MS. ROEMER: Every time you sign up for a class, there's a 24-hour E-mail reminder that	2 3 4 5 6 7 8 9 08:10230PM 10 11 12 13 14 15 16 17	MR. STIFFLEAR: That's why it's a  difficult situation.  MS. CRNOVICH: It is.  MR. CASHMAN: I would think just taking the row that faces to the south and the fence line would be the simplest approach because then you have a 24-foot aisle to the closest spaces, and then  MR. COULES: And they're amenable to that. If that's one of the conditions for approval, they're amenable to roping that off every morning from 6:00 to 8:00.  MR. CASHMAN: Then you have ingress and egress  MR. COULES: Correct, it doesn't block ingress and egress.  MR. CASHMAN: and everyone parks on
2 3 4 5 6 7 8 9 0E-08-15PM 10 11 12 13 14 15 16	MS. MCMAHON: So the east end of the parking lot, basically?  MR. CASHMAN: The two above it is not their parking lot. That's the adjacent lot.  MR. STIFFLEAR: In back of the building.  CHAIRMAN BYRNES: These back rows over these aren't their spaces. All their spaces are here (indicating).  (Inaudible discussion among the Board.)  MR. COULES: They also will send notices that can be part of the approval to all the people that sign up about the early morning parking.  MS. ROEMER: Every time you sign up for a class, there's a 24-hour E-mail reminder that goes out to our clients. And we can actually	2 3 4 5 6 7 8 9 08:1020PM 10 11 12 13 14 15 16	MR. STIFFLEAR: That's why it's a difficult situation.  MS. CRNOVICH: It is.  MR. CASHMAN: I would think just taking the row that faces to the south and the fence line would be the simplest approach because then you have a 24-foot aisle to the closest spaces, and then  MR. COULES: And they're amenable to that. If that's one of the conditions for approval, they're amenable to roping that off every morning from 6:00 to 8:00.  MR. CASHMAN: Then you have ingress and egress  MR. COULES: Correct, it doesn't block ingress and egress.  MR. CASHMAN: and everyone parks on the north spaces initially, and then there's
2 3 4 5 6 7 8 9 0E.OR.15PM 10 11 12 13 14 15 16 17	MS. MCMAHON: So the east end of the parking lot, basically?  MR. CASHMAN: The two above it is not their parking lot. That's the adjacent lot.  MR. STIFFLEAR: In back of the building.  CHAIRMAN BYRNES: These back rows over these aren't their spaces. All their spaces are here (indicating).  (Inaudible discussion among the Board.)  MR. COULES: They also will send notices that can be part of the approval to all the people that sign up about the early morning parking.  MS. ROEMER: Every time you sign up for a class, there's a 24-hour E-mail reminder that goes out to our clients. And we can actually put in that reminder that states that your	2 3 4 5 6 7 8 9 00:102399M 10 11 12 13 14 15 16 17 18 19	MR. STIFFLEAR: That's why it's a difficult situation.  MS. CRNOVICH: It is.  MR. CASHMAN: I would think just taking the row that faces to the south and the fence line would be the simplest approach because then you have a 24-foot aisle to the closest spaces, and then  MR. COULES: And they're amenable to that. If that's one of the conditions for approval, they're amenable to roping that off every morning from 6:00 to 8:00.  MR. CASHMAN: Then you have ingress and egress  MR. COULES: Correct, it doesn't block ingress and egress.  MR. CASHMAN: and everyone parks on the north spaces initially, and then there's parking in the south spaces.
2 3 4 5 6 7 8 9 0E-08-15FM 10 11 12 13 14 15 16 17 18	MS. MCMAHON: So the east end of the parking lot, basically?  MR. CASHMAN: The two above it is not their parking lot. That's the adjacent lot.  MR. STIFFLEAR: In back of the building.  CHAIRMAN BYRNES: These back rows over these aren't their spaces. All their spaces are here (indicating).  (Inaudible discussion among the Board.)  MR. COULES: They also will send notices that can be part of the approval to all the people that sign up about the early morning parking.  MS. ROEMER: Every time you sign up for a class, there's a 24-hour E-mail reminder that goes out to our clients. And we can actually put in that reminder that states that your parking where you're parking. Please be	2 3 4 5 6 7 8 9 08:1020PM 10 11 12 13 14 15 16 17 18	MR. STIFFLEAR: That's why it's a difficult situation.  MS. CRNOVICH: It is.  MR. CASHMAN: I would think just taking the row that faces to the south and the fence line would be the simplest approach because then you have a 24-foot aisle to the closest spaces, and then  MR. COULES: And they're amenable to that. If that's one of the conditions for approval, they're amenable to roping that off every morning from 6:00 to 8:00.  MR. CASHMAN: Then you have ingress and egress  MR. COULES: Correct, it doesn't block ingress and egress.  MR. CASHMAN: and everyone parks on the north spaces initially, and then there's parking in the south spaces.  MR. COULES: And they're going to park
2 3 4 5 6 7 8 9 0E.DE.15PM 10 11 12 13 14 15 16 17 18 19	MS. MCMAHON: So the east end of the parking lot, basically?  MR. CASHMAN: The two above it is not their parking lot. That's the adjacent lot.  MR. STIFFLEAR: In back of the building.  CHAIRMAN BYRNES: These back rows over these aren't their spaces. All their spaces are here (indicating).  (Inaudible discussion among the Board.)  MR. COULES: They also will send notices that can be part of the approval to all the people that sign up about the early morning parking.  MS. ROEMER: Every time you sign up for a class, there's a 24-hour E-mail reminder that goes out to our clients. And we can actually put in that reminder that states that your	2 3 4 5 6 7 8 9 08:10:29PM 10 11 12 13 14 15 16 17 18 19 08:10:48PM 20 21	MR. STIFFLEAR: That's why it's a difficult situation.  MS. CRNOVICH: It is.  MR. CASHMAN: I would think just taking the row that faces to the south and the fence line would be the simplest approach because then you have a 24-foot aisle to the closest spaces, and then  MR. COULES: And they're amenable to that. If that's one of the conditions for approval, they're amenable to roping that off every morning from 6:00 to 8:00.  MR. CASHMAN: Then you have ingress and egress  MR. COULES: Correct, it doesn't block ingress and egress.  MR. CASHMAN: and everyone parks on the north spaces initially, and then there's parking in the south spaces.

1 MS. CRNOVICH: Well, I think, you know, We're willing to give that Exhibit to the 2 moving forward, I think you would put something Village. The whole south -- I can't do much 3 more than the south wall. If I take the north like this in writing --wall. I block off ingress and egress. The fire 4 MR. COULES: We already have. It's of 5 record. district will say no. 6 MR. GASCOIGNE: I was actually going to MS. CRNOVICH: I understand. That's 6 7 suggest that if that's the direction that the 7 why I think there needs to be a plan. Commission wants to go, that they provide for 8 MR. COULES: That is the plan. 9 MR. CASHMAN: You need to notify those the ZPS a parking exhibit that actually two houses closest to the fence line. 08:11:04PM 10 identifies which areas are going to be D8:12:20PM 10 available --MR. COULES: We will. I'll send them 11 11 12 MR. COULES: Correct. And we're 12 another letter. 13 willing to do that. 13 MR. CASHMAN: Introduce yourselves 14 MR. GASCOIGNE: -- and which are not so explaining the operation, the hours and what 14 that we can attach that to the ordinance. 15 efforts you're trying to make to address their 15 Because then if it's attached to the ordinance, 16 concerns. But right now we're just guessing at 16 17 then that is a document that is enforceable. their concerns. 17 And if it's before office hours, the police can MR. STIFFLEAR: We've had situations 18 18 go out there and if they see that the ordinance here where we've sent stuff off to the Board of 08:11:18PM 20 is actually being violated, there's things that 08:12:36PM 20 Trustees before to quickly move it through, and can be done for that. If there's an exhibit it got kicked back to us. 21 21 22 MS. CRNOVICH: And that's exactly --22 versus language --43 1 MR. CASHMAN: Say it's a problem for 1 MR. CASHMAN: Sometimes that's when the the neighbors, the neighbors at least have neighbors find out about it. 3 recourse then. 3 MR. STIFFLEAR: Right. And it's also MR. COULES: Right. And the person 4 because they want us to maybe reconsider things. doesn't get cited -- in that case is not the If we move this forward with anything, I would person who parked there, it would be the actual suggest that we move it forward with great 7 person who is the landlord. 7 detail to the trustees so they can get our full 8 MR. GASCOIGNE: Correct. It would be a 8 input. For example -violation of the exhibit that would be 9 CHAIRMAN BYRNES: Make a motion then. 08:11:42PM 10 08:12:59PM 10 attached ---MR. STIFFLEAR: I can understand what 11 MR. COULES: And we have no problem you're saying if you can accommodate -- I do with attaching such an exhibit. think this will be a great business for this 12 13 MR. GASCOIGNE: I would suggest that 13 community. But what I do have concerns with is they provide an exhibit of some sort showing enforcement. You know, once this gets through 14 15 where they're going to be able to park and where us, we've had situations before where, you know, 15 16 they're going to --16 special use permits just simply aren't enforced 17 MS. CRNOVICH: They need to go out 17 and then we have fights about them. That 18 there and look at the parking, do diagrams where 18 instance is going right on in the community now. exactly the parking is and what parts you would 19 So I'd rather have detailed explanation of 08:12:00PM 20 rope off and if you have enough spaces as you what's going to happen. We can vote on that and 08:13:24PM 20 21 move forward. 21 move that forward. 22 MR. COULES: We're willing to do that. 22 MR. COULES: And we'll go one step

1 open that's basically in their backyard. And I want the neighbors to be brought into the mix. 3 MR. STIFFLEAR: Is that property even occupied right now? 4 MR. CASHMAN: The house, yes. The 5 house three doors down is the empty one. 7 MR. COULES: Correct. That green card is the only one that came back not picked up. CHAIRMAN BYRNES: All right. I think OB:1634PM 10 it's our preference that they come back with a detailed plan, you know, that spells out exactly --12 13 MR. COULES: The problem with that is without having an August meeting, you're not here until September, they're going to lose 15 their lease. I'll just tell you right now. MR. STIFFLEAR: I don't want to be 17 18 pressured into this. 19 MR. COULES: I'm not pressuring you. 08:1654PM 20 I'm just telling you we're willing to work it 21 out to block spaces. You've got to have so many open. You've got to have the aisle open for any 1 user who's there in the morning or any user that's there at night. MR. STIFFLEAR: But we can address that 3 4 by having no parking signs. I don't think we should set a precedent on having businesses rope 6 off parking spaces.

8 do whatever you guys want. We'll do cones.

MR. COULES: Correct.

MR. COULES: Correct.

MR. COULES: Correct.

point there will be a document attached to it.

22 motion that they would approve the special use

MS. CRNOVICH: It still has to go to

MR. CASHMAN: Well, I mean, at that

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08:17:28PM 20

to that.

the Board of Trustees.

of fact until September.

08:18:13PM 20 MR. COULES: We'll put up signs. We'll 9 We'll do signs. We'll do a combination of them. 08:18:45PM 10 08:17:12PM 10 Whatever you guys would like, they're amenable MR. CASHMAN: There won't be a finding 08:19:30PM 20 CHAIRMAN BYRNES: I mean, can I get a

permit as submitted provided that they start at 6:00 in the morning and that they would rope off the entire south end of the parking lot. MR. STIFFLEAR: Let's have discussion 4 about that. I'm not certain that the entire south end of the parking lot is the best solution. MS. CRNOVICH: And that's my concern. 8 I'm saying we can take a vote here tonight, and maybe it can go on to ZPS, and you will have 08:17:56PM 10 more details for them or a better plan. 11 12 CHAIRMAN BYRNES: I mean, I just want 13 to move the thing along. MS. CRNOVICH: Well, that's why I think 14 we could vote and the ZPS can decide. 15 MR. STIFFLEAR: I'm willing to make a 16 vote on it understanding that when it comes back 17 under findings -- When would this go to ZPS, 18 19 Sean? MR. GASCOIGNE: At the end of this month. July 28th, I think. 21 MR. STIFFLEAR: And if it doesn't come 22 53 back appropriately, any one of us as a representative of Hinsdale can go and say, this is what we were expecting; this is what came through. So let's have the discussion then about, you know, which lots -- which parking spaces should not be there. MS. MCMAHON: I don't think we can 7 decide that today. I think it has to be figured out with a better schematic and maybe with input from the neighbors. 11 MR. STIFFLEAR: Number of spaces and the length of the residence. Solution? 12 MR. CASHMAN: I think this is a work in 13 progress. So I think if we're going to vote at 14 all, then I'm in favor of proposing blocking off 15 the south spaces, to changing the first class to 16 6:00 versus 5:00, and obviously our concerns and 17 18 things are being documented. And that when it comes back to us in September for actual voting 19 on the findings of fact, there will actually be a site plan attached, and ZPS would have had a 21

22

chance to --

08:20:48PM 20

19

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with the ZPS?

MS. ROEMER: The 28th of July.

MR. COULES: The 28th of July.

MR. GASCOIGNE: I was going to say --

08:22:10PM 20

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reaching out to them. I mean, they might not

even be around, but it would be nice to reach

out to them and try to meet with them because

	• • • • • • • • • • • • • • • • • • • •		
	58		60
1	together you might find the solution to the	1	it commits you to an ongoing responsibility,
2	parking.	2	which over time will lax.
3	MR. STIFFLEAR: Sean, what is the	. 3	No. 3, rather than saying a number
4	recourse if the parking is not followed? Do the	4	of spaces, I would rather than say no closer
5	police just write a ticket?	5	than, you know, 20 feet to the residence 20
6	MR. GASCOIGNE: That was what I was	6	feet you don't want to say residential lot
7	saying with the Exhibit. If we attach an	7	line, but to the residential structure. That
8	exhibit showing the parking spaces that are	8	way it can provide
9	allocated to this use between 6:00 and 8:00 a.m.	9	MR. COULES: They're amenable to signs.
08:22:37PM 10	and that's being attached to the special use	08:24:25PM 10	That's fine. That's great.
11	ordinance and that's being violated and a	11	CHAIRMAN BYRNES: I'm okay with that.
12	neighbor calls on that, they can contact the	12	MR. COULES: They'll put up any kind of
13	Village. And if it's outside of Village hours,	13	appropriate restrictions that are necessary.
14	the police department would go out there, they'd	14	MR. STIFFLEAR: Is 20 feet appropriate
15	document it as to what the violation was. There	15	to a residential structure?
16	wouldn't necessarily be a ticket written, but	16	MS. CRNOVICH: That's my problem.
17	there's recourse in terms of the Village in	17	There's too many unknowns.
18	terms of taking away the special use. If the	18	MR. COULES: I don't know. I grew up
19	Board deems that if they're repeat offenders,	19	on a 40-foot lot, so
08:23:00РМ 20	they could ultimately take away the special use,	08:24:44PM 20	MR. CASHMAN: If we blocked off say
21	say you've lost the special use for abusing	21	just the south row, by default that would be
22	that is one of the functions of the special use	00	
	triat is one of the functions of the special use	22	18
,	59	22	18
1	59 is that there's an ordinance attached to it.	1	MR. COULES: 18 minimum.
1	59 is that there's an ordinance attached to it. It's not a permitted use.		61
1	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very	1	MR. COULES: 18 minimum. MR. CASHMAN: 18 plus the traffic aisle.
1 2	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very difficult and Peter would be up here suing us.	1 2	MR. COULES: 18 minimum.  MR. CASHMAN: 18 plus the traffic aisle.  MR. COULES: Right. It would be 18
1 2 3 4 5	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very difficult and Peter would be up here suing us.  CHAIRMAN BYRNES: Peter wouldn't do	1 2 3	MR. COULES: 18 minimum.  MR. CASHMAN: 18 plus the traffic aisle.  MR. COULES: Right. It would be 18 plus the aisle.
1 2 3 4 5	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very difficult and Peter would be up here suing us.  CHAIRMAN BYRNES: Peter wouldn't do that.	1 2 3 4	MR. COULES: 18 minimum.  MR. CASHMAN: 18 plus the traffic aisle.  MR. COULES: Right. It would be 18 plus the aisle.  MR. STIFFLEAR: We don't want to give
1 2 3 4 5	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very difficult and Peter would be up here suing us.  CHAIRMAN BYRNES: Peter wouldn't do that.  MR. COULES: No, I wouldn't do that.	1 2 3 4 5	MR. COULES: 18 minimum.  MR. CASHMAN: 18 plus the traffic aisle.  MR. COULES: Right. It would be 18 plus the aisle.  MR. STIFFLEAR: We don't want to give up those eight parking spots which are 50 feet
1 2 3 4 5 6 7 8	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very difficult and Peter would be up here suing us.  CHAIRMAN BYRNES: Peter wouldn't do that.  MR. COULES: No, I wouldn't do that.  I've walked away from those.	1 2 3 4 5 6 7	MR. COULES: 18 minimum.  MR. CASHMAN: 18 plus the traffic aisle.  MR. COULES: Right. It would be 18 plus the aisle.  MR. STIFFLEAR: We don't want to give up those eight parking spots which are 50 feet away from the house which would probably be the
1 2 3 4 5 6 7 8 9	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very difficult and Peter would be up here suing us.  CHAIRMAN BYRNES: Peter wouldn't do that.  MR. COULES: No, I wouldn't do that.  I've walked away from those.  CHAIRMAN BYRNES: Can I get a motion to	1 2 3 4 5 6 7 8	MR. COULES: 18 minimum.  MR. CASHMAN: 18 plus the traffic aisle.  MR. COULES: Right. It would be 18 plus the aisle.  MR. STIFFLEAR: We don't want to give up those eight parking spots which are 50 feet away from the house which would probably be the best place the ones furthest back all the way
1 2 3 4 5 6 7 8 9	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very difficult and Peter would be up here suing us.  CHAIRMAN BYRNES: Peter wouldn't do that.  MR. COULES: No, I wouldn't do that.  I've walked away from those.  CHAIRMAN BYRNES: Can I get a motion to approve the special use permit including the	1 2 3 4 5 6 7 8 9	MR. COULES: 18 minimum.  MR. CASHMAN: 18 plus the traffic aisle.  MR. COULES: Right. It would be 18 plus the aisle.  MR. STIFFLEAR: We don't want to give up those eight parking spots which are 50 feet away from the house which would probably be the best place the ones furthest back all the way to the west are the ones we would want to have
1 2 3 4 5 6 7 8 9	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very difficult and Peter would be up here suing us.  CHAIRMAN BYRNES: Peter wouldn't do that.  MR. COULES: No, I wouldn't do that.  I've walked away from those.  CHAIRMAN BYRNES: Can I get a motion to approve the special use permit including the 6:00 starting time and including the fact that	1 2 3 4 5 6 7 8 9	MR. COULES: 18 minimum.  MR. CASHMAN: 18 plus the traffic aisle.  MR. COULES: Right. It would be 18 plus the aisle.  MR. STIFFLEAR: We don't want to give up those eight parking spots which are 50 feet away from the house which would probably be the best place the ones furthest back all the way to the west are the ones we would want to have them fill first.
1 2 3 4 5 6 7 8 9 08:23:22PM 10 11	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very difficult and Peter would be up here suing us.  CHAIRMAN BYRNES: Peter wouldn't do that.  MR. COULES: No, I wouldn't do that.  I've walked away from those.  CHAIRMAN BYRNES: Can I get a motion to approve the special use permit including the 6:00 starting time and including the fact that you're going to contact the two neighbors and	1 2 3 4 5 6 7 8 9 082804PM 10 11	MR. COULES: 18 minimum.  MR. CASHMAN: 18 plus the traffic aisle.  MR. COULES: Right. It would be 18 plus the aisle.  MR. STIFFLEAR: We don't want to give up those eight parking spots which are 50 feet away from the house which would probably be the best place the ones furthest back all the way to the west are the ones we would want to have them fill first.  MS. CRNOVICH: This is a unique
1 2 3 4 5 6 7 8 9 00:23:22PM 10 11 12 13	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very difficult and Peter would be up here suing us.  CHAIRMAN BYRNES: Peter wouldn't do that.  MR. COULES: No, I wouldn't do that.  I've walked away from those.  CHAIRMAN BYRNES: Can I get a motion to approve the special use permit including the 6:00 starting time and including the fact that you're going to contact the two neighbors and report back to ZPS and that you're going to rope	1 2 3 4 5 6 7 8 9 082504PM 10 11 12	MR. COULES: 18 minimum.  MR. CASHMAN: 18 plus the traffic aisle.  MR. COULES: Right. It would be 18 plus the aisle.  MR. STIFFLEAR: We don't want to give up those eight parking spots which are 50 feet away from the house which would probably be the best place the ones furthest back all the way to the west are the ones we would want to have them fill first.  MS. CRNOVICH: This is a unique situation because most business parking lots
1 2 3 4 5 6 7 8 9 08:23:22PM 10 11 12 13	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very difficult and Peter would be up here suing us.  CHAIRMAN BYRNES: Peter wouldn't do that.  MR. COULES: No, I wouldn't do that.  I've walked away from those.  CHAIRMAN BYRNES: Can I get a motion to approve the special use permit including the 6:00 starting time and including the fact that you're going to contact the two neighbors and report back to ZPS and that you're going to rope off an appropriate number of parking spaces.	1 2 3 4 5 6 7 8 9 00:2504PM 10 11 12 13	MR. COULES: 18 minimum.  MR. CASHMAN: 18 plus the traffic aisle.  MR. COULES: Right. It would be 18 plus the aisle.  MR. STIFFLEAR: We don't want to give up those eight parking spots which are 50 feet away from the house which would probably be the best place the ones furthest back all the way to the west are the ones we would want to have them fill first.  MS. CRNOVICH: This is a unique situation because most business parking lots have to be, what, 10 feet, 20 feet from
1 2 3 4 5 6 7 8 9 08:23:22PM 10 11 12 13 14 15	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very difficult and Peter would be up here suing us.  CHAIRMAN BYRNES: Peter wouldn't do that.  MR. COULES: No, I wouldn't do that.  I've walked away from those.  CHAIRMAN BYRNES: Can I get a motion to approve the special use permit including the 6:00 starting time and including the fact that you're going to contact the two neighbors and report back to ZPS and that you're going to rope off an appropriate number of parking spaces.  MR. COULES: Instead of rope off, can	1 2 3 4 5 6 7 8 9 082504PM 10 11 12 13 14	MR. COULES: 18 minimum.  MR. CASHMAN: 18 plus the traffic aisle.  MR. COULES: Right. It would be 18 plus the aisle.  MR. STIFFLEAR: We don't want to give up those eight parking spots which are 50 feet away from the house which would probably be the best place the ones furthest back all the way to the west are the ones we would want to have them fill first.  MS. CRNOVICH: This is a unique situation because most business parking lots have to be, what, 10 feet, 20 feet from residential
1 2 3 4 5 6 7 8 9 08:23:22PM 10 11 12 13 14 15 16	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very difficult and Peter would be up here suing us.  CHAIRMAN BYRNES: Peter wouldn't do that.  MR. COULES: No, I wouldn't do that.  I've walked away from those.  CHAIRMAN BYRNES: Can I get a motion to approve the special use permit including the 6:00 starting time and including the fact that you're going to contact the two neighbors and report back to ZPS and that you're going to rope off an appropriate number of parking spaces.  MR. COULES: Instead of rope off, can we use block off? Because I like the sign idea	1 2 3 4 5 6 7 8 9 0022504PM 10 11 12 13 14 15 16	MR. COULES: 18 minimum.  MR. CASHMAN: 18 plus the traffic aisle.  MR. COULES: Right. It would be 18 plus the aisle.  MR. STIFFLEAR: We don't want to give up those eight parking spots which are 50 feet away from the house which would probably be the best place the ones furthest back all the way to the west are the ones we would want to have them fill first.  MS. CRNOVICH: This is a unique situation because most business parking lots have to be, what, 10 feet, 20 feet from residential  MR. COULES: Ten feet from the property
1 2 3 4 5 6 7 8 9 00-23-22PM 10 11 12 13 14 15 16 17	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very difficult and Peter would be up here suing us.  CHAIRMAN BYRNES: Peter wouldn't do that.  MR. COULES: No, I wouldn't do that.  I've walked away from those.  CHAIRMAN BYRNES: Can I get a motion to approve the special use permit including the 6:00 starting time and including the fact that you're going to contact the two neighbors and report back to ZPS and that you're going to rope off an appropriate number of parking spaces.  MR. COULES: Instead of rope off, can we use block off? Because I like the sign idea and the cone idea better than the ropes so kids	1 1 2 3 4 5 6 7 8 9 0 0 0 0 0 0 1 1 1 1 2 1 3 1 4 1 5 1 6 1 7	MR. COULES: 18 minimum.  MR. CASHMAN: 18 plus the traffic aisle.  MR. COULES: Right. It would be 18 plus the aisle.  MR. STIFFLEAR: We don't want to give up those eight parking spots which are 50 feet away from the house which would probably be the best place the ones furthest back all the way to the west are the ones we would want to have them fill first.  MS. CRNOVICH: This is a unique situation because most business parking lots have to be, what, 10 feet, 20 feet from residential  MR. COULES: Ten feet from the property line.
1 2 3 4 5 6 7 8 9 08:23:22PM 10 11 12 13 14 15 16 17 18	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very difficult and Peter would be up here suing us.  CHAIRMAN BYRNES: Peter wouldn't do that.  MR. COULES: No, I wouldn't do that.  I've walked away from those.  CHAIRMAN BYRNES: Can I get a motion to approve the special use permit including the 6:00 starting time and including the fact that you're going to contact the two neighbors and report back to ZPS and that you're going to rope off an appropriate number of parking spaces.  MR. COULES: Instead of rope off, can we use block off? Because I like the sign idea and the cone idea better than the ropes so kids aren't running through there in the dark and	1 2 3 4 5 6 7 8 9 0022504PM 10 11 12 13 14 15 16 17 18	MR. COULES: 18 minimum.  MR. CASHMAN: 18 plus the traffic aisle.  MR. COULES: Right. It would be 18 plus the aisle.  MR. STIFFLEAR: We don't want to give up those eight parking spots which are 50 feet away from the house which would probably be the best place the ones furthest back all the way to the west are the ones we would want to have them fill first.  MS. CRNOVICH: This is a unique situation because most business parking lots have to be, what, 10 feet, 20 feet from residential  MR. COULES: Ten feet from the property line.  MS. CRNOVICH: Right this is you
1 2 3 4 5 6 7 8 9 00:23:22PM 10 11 12 13 14 15 16 17 18 19	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very difficult and Peter would be up here suing us.  CHAIRMAN BYRNES: Peter wouldn't do that.  MR. COULES: No, I wouldn't do that.  I've walked away from those.  CHAIRMAN BYRNES: Can I get a motion to approve the special use permit including the 6:00 starting time and including the fact that you're going to contact the two neighbors and report back to ZPS and that you're going to rope off an appropriate number of parking spaces.  MR. COULES: Instead of rope off, can we use block off? Because I like the sign idea and the cone idea better than the ropes so kids aren't running through there in the dark and hitting the ropes.	1 1 2 3 4 5 6 7 8 9 0 0 2 5 0 4 PM 10 11 12 13 14 15 16 17 18 19	MR. COULES: 18 minimum.  MR. CASHMAN: 18 plus the traffic aisle.  MR. COULES: Right. It would be 18 plus the aisle.  MR. STIFFLEAR: We don't want to give up those eight parking spots which are 50 feet away from the house which would probably be the best place the ones furthest back all the way to the west are the ones we would want to have them fill first.  MS. CRNOVICH: This is a unique situation because most business parking lots have to be, what, 10 feet, 20 feet from residential  MR. COULES: Ten feet from the property line.  MS. CRNOVICH: Right this is you know, in a buffered zone, so this is existing.
1 2 3 4 5 6 7 8 9 08:232:22PM 10 11 12 13 14 15 16 17 18	is that there's an ordinance attached to it.  It's not a permitted use.  MR. STIFFLEAR: It would be very, very difficult and Peter would be up here suing us.  CHAIRMAN BYRNES: Peter wouldn't do that.  MR. COULES: No, I wouldn't do that.  I've walked away from those.  CHAIRMAN BYRNES: Can I get a motion to approve the special use permit including the 6:00 starting time and including the fact that you're going to contact the two neighbors and report back to ZPS and that you're going to rope off an appropriate number of parking spaces.  MR. COULES: Instead of rope off, can we use block off? Because I like the sign idea and the cone idea better than the ropes so kids aren't running through there in the dark and	1 2 3 4 5 6 7 8 9 0022504PM 10 11 12 13 14 15 16 17 18	MR. COULES: 18 minimum.  MR. CASHMAN: 18 plus the traffic aisle.  MR. COULES: Right. It would be 18 plus the aisle.  MR. STIFFLEAR: We don't want to give up those eight parking spots which are 50 feet away from the house which would probably be the best place the ones furthest back all the way to the west are the ones we would want to have them fill first.  MS. CRNOVICH: This is a unique situation because most business parking lots have to be, what, 10 feet, 20 feet from residential  MR. COULES: Ten feet from the property line.  MS. CRNOVICH: Right this is you

22 Ropes and cones I don't necessarily like because

22 us -- I don't know if we're really equipped to

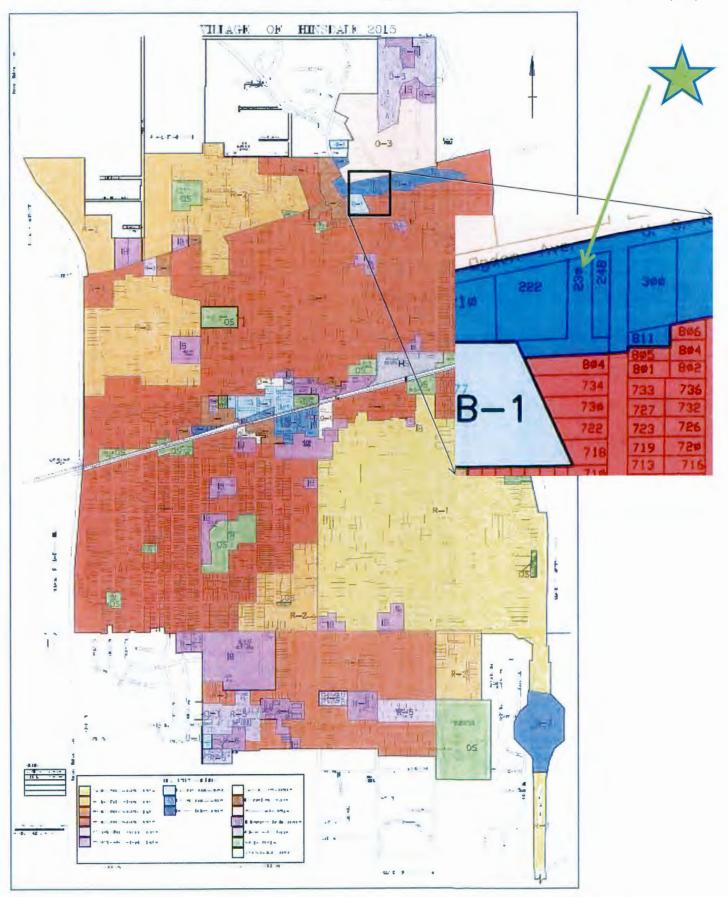
	62		64
1	do that.	1	recommend that there be no parking within
2	MR. STIFFLEAR: We can put in a	2	20 feet of
3	recommendation.	3	MR. STIFFLEAR: The residential
4	MS. CRNOVICH: We're advisory. But	4	property or the residential structure.
5	until I have	5	CHAIRMAN BYRNES: The residential
6	MR, STIFFLEAR: I would suggest we	6	structure. Can we work with that?
7	say I don't know if you guys have this in	7	MR. COULES: That's fine.
8	front of you, but I would say 20 feet from the	8	CHAIRMAN BYRNES: So 6:00 a.m., no
9	lot line and the structure of the property.	9	parking within 20 feet of the residential
08:26:50PM 10	That way it will force them to backfill from the	08:27:30PM 10	structure; and you're going to talk to the two
11	spots that are furthest away from their actual	11	neighbors.
12	business but also all the spots open that are	12	MR. STIFFLEAR: And just so we clarify,
13	close to the residential property.	13	restricted parking only until 8:00 a.m.
14	CHAIRMAN BYRNES: Okay. So say that	14	MR. COULES: Correct.
15	again.	15	CHAIRMAN BYRNES: 6:00 a.m. to
16	MS. MCMAHON: That's a suggestion, not	16	8:00 a.m.
17	a hard fact, but it's our suggestion.	17	MR. COULES: All that's acceptable.
18	MR. STIFFLEAR: That's a suggestion but	18	CHAIRMAN BYRNES: Motion do I have
19	then when Peter comes back with the site plan	19	a
08:26:14PM <b>20</b>	and all the parking spots or measurements on	08:27:46PM 20	MR. STIFFLEAR: Motion to approve?
21	there, he can say and it may not be 28 or 29	21	CHAIRMAN BYRNES: Yeah.
22	parking spots. It may be less during then, and	22	Second?
-	63		65
1	that will be up to the business owners to	1	MR. CASHMAN: Second.
2	decide.	2	CHAIRMAN BYRNES: Start with you.
3	MR. COULES: Like I said, the beauty is	3	MR. CASHMAN: Yes.
4	the architect is here, so he'll be able to go	4	MS. CRNOVICH: No.
5	out and take actual measurements based on the	5	CHAIRMAN BYRNES: Yes.
6	recommendation tonight.	6	MS. MCMAHON: Yes.
7	MR. CASHMAN: Looking at house, the	7	MR. STIFFLEAR: Yes.
8	east end of the house is the garage. So I don't	8	MR. COULES: Thank you.
9	know if there's a bedroom above it or not. So	9	CHAIRMAN BYRNES: We'll close the
08:26:38PM 10	there could be spots where they don't mind	08:28:01PM 10	public hearing.
11	parking there because it's already acoustically	11	MR. COULES: I'll copy Sean in on the
12	buffered by just their own structure. That's	12	letter I send to the neighbors tomorrow so he
13	where I think getting the neighbors involved	13	can pass it on to everybody.
14	starting somewhere and getting the neighbors	14	(WHICH WERE ALL THE PROCEEDINGS
15	involved, I think you'll find a solution to	15	HAD IN THE ABOVE-ENTITLED
16	keeping the cars away from the neighbor's house	16	CAUSE ON THIS DATE.)
17	early in the morning. The rest of the day ${\rm I}$	17	
18	mean, it's a great program. And I like working	18	
19	out early in the morning, so I understand the	19	
08:27:07PM <b>20</b>	whole motivation.	20	
21	CHAIRMAN BYRNES: So we're going to say	21	
22	there cannot be any parking within 20 feet. We	22	

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1 STATE OF ILLINOIS )
                ) SS:
 2 COUNTY OF DU PAGE )
          I, TARA M. ZENO, CSR No. 84-4268, a
 3
 4 Notary Public within and for the County of
 5 DuPage, State of Illinois, and a Certified
 6 Shorthand Reporter of said state, do hereby
7 certify:
          That previous to the commencement of
8
    the examination of the witness, the witness was
10 duly sworn to testify the whole truth concerning
11
    the matters herein;
          That the foregoing hearing transcript
12
13 was reported stenographically by me, was
14 thereafter reduced to typewriting under my
    personal direction and constitutes a true record
    of the testimony given and the proceedings had;
          That the said hearing was taken before
17
    me at the time and place specified;
18
          That I am not a relative or employee or
19
20 attorney or counsel, nor a relative or employee
    of such attorney or counsel for any of the
    parties hereto, nor interested directly or
22
                                          67
 1 indirectly in the outcome of this action.
 2
          IN WITNESS WHEREOF, I do hereunto set
    my hand of office Chicago at, Illinois, this
    22nd day of July, 2014.
 5
 6
          Notary Public, Cook County, Illinois.
          My commission expires 5/23/18.
10
11
12
13
               TARA M. ZENO, CSR No. 84-4268
14
15
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17
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21
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22

# **Attachment 5: Village of Hinsdale Zoning Map and Project Location**





Attachment 6: Aerial Parcel Map of 230 E. Ogden Ave.



NELM 805 N. Elm St. and 804 N. Elm St.

Attachment 7: Nearby Residence in Support for Special Use Amendment Request



Peter Coules <peter@donatellicoules.com>

## Fw: Shred415 Hinsdale

1 message

Matt Micheli <matt@shred415.com>

Wed, May 24, 2017 at 10:04 AM

To: Peter Coules <peter@donatellicoules.com>, Berta Brazdeikyte <berta@donatellicoules.com>

From: Carol Frank <carolcee@gmail.com>

Sent: Friday, May 12, 2017 1:04 PM

To: Matt Micheli

Subject: Re: Shred415 Hinsdale

Hi,

Yes, we still support your adding a 5 AM class.

I have not taken a class. I've looked into the schedule but just can't seem to make it happen. Thanks for the offer, though!

~Carol



Peter Coules <peter@donatellicoules.com>

## Shred415

1 message

Matt Micheli <matt@shred415.com>

Wed, May 24, 2017 at 9:37 AM

To: Berta Brazdeikyte <berta@donatellicoules.com>, Peter Coules <peter@donatellicoules.com>

From: Nancy Fong-Breyer <nancyfong@comcast.net>

Sent: Wednesday, May 24, 2017 5:49 AM

To: Matt Micheli

Cc: Dave Breyer; Erinn Vehrs Subject: Re: Shred415

Thanks Matt for the update in parking procedures.

Dave and I are in support of Shred 415 having early classes.

Nancy



AGENDA ITEM # 7 d

# REQUEST FOR BOARD ACTION Community Development

AGENDA SECTION:

First Reading – ZPS

SUBJECT:

Exterior Appearance and Site Plan for a new Hinsdale Animal Hospital

722-724 N. York Road

**MEETING DATE:** 

July 11, 2017

FROM:

Chan Yu, Village Planner

## **Recommended Motion**

Approve an Ordinance approving a Site Plan and Exterior Appearance Plan for a new animal hospital at 722-724 N. York Road.

## **Background**

The Village of Hinsdale has received an Exterior Appearance and Site Plan review application from Anthony Kremer, of Hinsdale Animal Hospital, requesting approval to construct a new pet hospital at 722-724 N. York Road in the B-1 Community Business District.

The facilities of the new building reflect the uses of a pet hospital, boarding kennel and grooming services. For example, the first floor plan features 10 exam rooms, treatment and play areas, and boarding space. The second floor plan will include a large treatment area, luxury suites, training room, X-ray and surgery rooms.

The exterior appearance exhibits show all four elevations of the new building, with various height references. The elevation sheet in particular, has an Elevation Key that defines the elements and features used for the building. For example, brick veneer, cast stone and metal copings with color definitions. The application also includes the tree preservation and landscape plan.

At the March 22, 2017, Board of Trustees (BOT) meeting, the BOT approved a Special Use permit for the applicant to operate a pet hospital with boarding kennel and grooming services at 722-724 N. York Road. The applicant has requested 5 variations to construct the new animal hospital.

On April 19, 2017, the Zoning Board of Appeals (ZBA) unanimously approved 3 of the 5 variations, and recommended approval for the remaining 2, which requires approval by the BOT. The 2 variations were discussed at the June 13, 2017, Board meeting with unanimous support. The Board agreed with the ZBA, that the primary driver for the variations is due to the unusual shape of the lot, and not feasible to commercially develop the property without the variations.

The site plan illustrates the building footprint and setbacks after the conclusion of the ZBA (variation) meetings. Of note, the proposed building footprint shows the new building is smaller than the existing footprint, and that the front yard setback will remain the same. The



new exterior appearance elevation illustrations also show the proposed building with the approved variations by the ZBA. On April 19, 2017, the ZBA unanimously approved:

- 1. An allowable building height of 35 feet as opposed to 30 feet.
- 2. To allow a front yard setback of 15 feet (modified to 17 feet) as opposed to 25 feet.
- 3. To permit off-street parking in a required front yard.

The 2 additional variations, which the BOT has final authority over, were recommended for approval by the ZBA. This includes to (1) allow a floor area ratio of .40 as opposed to the maximum floor area ratio of .35, and (2) waive the 10' landscape buffer requirement. Following the conclusion of the public hearing, the ZBA indicated its approval of the requested variations with one modification for a reduced front yard setback, which was approved at 17' instead of the requested 15'. At the June 13, 2017, Village Board meeting, the BOT had no general issues with the <u>variation</u> application and moved the item forward for Second Reading (July 11, 2017 BOT meeting).

## **Discussion & Recommendation**

On June 14, 2017, the Plan Commission unanimously recommended approval, 6-0 (3 absent), for the Exterior Appearance and Site Plan, as submitted, but has requested the applicant submit preliminary parking lot light designs for the Village Board to consider.

## Village Board and/or Committee Action

N/A

## **Documents Attached**

**Draft Ordinance** 

- 1. Plan Commission Exterior Appearance/Site Plan Application and Exhibits
- 2. Aerial Parcel Map of 722-724 N. York Road
- 3. Birds Eye View of 722-724 N. York Road
- 4. Draft Plan Commission Findings and Recommendations (June 14, 2017)
- 5. Parking lot lighting Exhibits (applicant will forward before Board meeting)

#### **VILLAGE OF HINSDALE**

<b>ORDINANCE</b>	NO.	

AN ORDINANCE APPROVING A SITE PLAN AND EXTERIOR APPEARANCE PLAN FOR A NEW ANIMAL HOSPITAL AT 722-724 N. YORK ROAD, HINSDALE, ILLINOIS

- HINSDALE ANIMAL HOSPITAL - CASE NUMBER A-40-2016

WHEREAS, the Village of Hinsdale received an application (the "Application") from Hinsdale Animal Hospital (the "Applicant") for site plan and exterior appearance plan approval relative to the proposed construction of a new animal hospital, boarding kennel and grooming service use on property located in the B-1 Community Business Zoning District at 722-724 N. York Road (the "Subject Property"); and

WHEREAS, the Subject Property is legally described in <u>Exhibit A</u> attached hereto and made a part hereof. The site plan and depictions of the exterior of the proposed animal hospital building are attached hereto as <u>Exhibit B</u> 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 June 14, 2017, 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 exterior appearance plan and proposed site plan on a vote of six (6) ayes, zero (0) nays, and three (3) 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 <a href="Exhibit C">Exhibit C</a> and made a part hereof. The Plan Commission has filed its report of Findings and Recommendation regarding the approvals 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 subsection 11-604F of the Zoning Code governing site plan approval, and 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.
- <u>SECTION 2</u>: Adoption of Findings and Recommendation. The President and Board of Trustees of the Village of Hinsdale approve and adopt the findings and recommendation of the Plan Commission, a copy of which is attached hereto as <u>Exhibit C</u> and made a part hereof, and incorporate such findings and recommendation herein by reference as if fully set forth herein.
- <u>SECTION 3: Approval of Site Plan and Exterior Appearance Plan.</u> The President and Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Sections 11-604 and 11-606 of the Hinsdale Zoning Code, approves the Site Plan and Exterior Appearance Plan attached to, and by this reference, incorporated into this Ordinance as <u>Exhibit B</u> (the "Approved Plans"), relative to the proposed new animal hospital, subject to the conditions set forth in Section 4 of this Ordinance.
- **SECTION 4**: Conditions on Approvals. The approvals granted in Section 3 of this Ordinance are expressly subject to all of the following conditions:
  - A. <u>Compliance with Plans</u>. 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. <u>Compliance with Codes, Ordinances, and Regulations.</u> Except as specifically set forth in this Ordinance, or as otherwise approved by the Board through other Ordinances, Resolutions or other official action, 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. <u>Building Permits</u>. The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.
- **SECTION 5:** <u>Violation of Condition or Code</u>. Any violation of any term or condition stated in this Ordinance, or of any applicable code, ordinance, or regulation of the Village, shall be grounds for rescission by the Board of Trustees of the approvals set forth in this Ordinance.
- **SECTION 6:** Severability and Repeal of Inconsistent Ordinances. Each section, paragraph, clause and provision of this Ordinance is separable, and if any section, paragraph, clause or provision of this Ordinance shall be held unconstitutional or invalid for any reason, the unconstitutionality or invalidity of such section, paragraph, clause or provision shall not affect the remainder of this Ordinance, nor any part thereof, other

381641 1 2

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.

<b>SECTION 7:</b> Effective Date. This Ordinance shall be in full force a and after its passage, approval, and publication in the manner provided by		from
ADOPTED this day of, 2017, roll call vote as follows:	pursuant	to a
AYES:	-	
NAYS:	-	
ABSENT:	-	
APPROVED by me this day of attested to by the Village Clerk this same day.	_, 2017,	and
Thomas K. Cauley, Jr., Village President		_
ATTEST:		
Christine M. Bruton, Village Clerk		
ACKNOWLEDGEMENT AND AGREEMENT BY THE APPLICAN CONDITIONS OF THIS ORDINANCE:	т то	THE
By:		
Its:		
Date:, 2017		

381641\_1

## **EXHIBIT A**

## LEGAL DESCRIPTION

PARCEL 1: LOT 1 IN CHARLES SHULZE RESUBDIVISION OF PARTS OF LOT 7 AND 8 IN BLOCK 3 OF THE PLAT OF FULLERSBURGH, IN SECTION 1, TOWNSHIP 38 NORTH RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 13, 1956 AS DO UNEDNGT 811735, IN DU PAGE COUNTY, ILLINOIS.

PARCEL 2: LOT 2 IN BROCKMAN'S RESUBDIVISION OF LOT 5 IN RUCHTY'S RESUBDIVISION OF LOTS 2 AND 3 IN BLOCK 3 OF THE PLAT OF FULLERSBURGH AND PART OF LOT 1 IN BLOCK 3 IN THE PLAT OF FULLERSBURGH, IN SECTION 1, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING THE PLAT OF BROCKMAN'S RESUBDIVISION RECORDED DECEMBER 18, 1957 AS DOCUMENT 866181, IN DU PAGE COUNTY, ILLINOIS

PARCEL 3: THE NORTHERLY 60 FEET (AS MEASURED ALONG THE EAST LINE AND THE WEST LINES THEREOF) OF THAT PART OF LOTS 7 AND 8 IN BLOCK 3 IN FULLERSBURGH, DESCRIBED AS FOLLOWS: BEGINNING AT AN IRON STAKE ON THE SOUTH LINE OF SAID LOT 8, 68.5 FEET EASTERLY FROM THE SOUTHWEST CORNER THEREOF; THENCE NORTHERLY ALONG A STRAIGHT LINE 229.7 FEET TO AN IRON STAKE ON THE NORTH LINE OF SAID LOT 7, 65.5 FEET EAST OF THE NORTHWEST CORNER

COMMONLY KNOWN AS 722 - 724 N. YORK ROAD, HINSDALE, ILLINOIS PINS: 09-01-202-017-0000, 09-01-202-018 AND 09-01-202-022

## **EXHIBIT B**

# APPROVED SITE PLAN AND EXTERIOR APPEARANCE PLAN (ATTACHED)

## **EXHIBIT C**

# FINDINGS AND RECOMMENDATION (ATTACHED)



## VILLAGE OF HINSDALE COMMUNITY DEVELOPMENT DEPARTMENT

## PLAN COMMISSION APPLICATION

## I. GENERAL INFORMATION

Applicant	Owner
Name: Anthony Kremer	Name: Dorothea Lorenzetti, Kimberty & Robert Brockman - Trust
Address: 14411 IL-59	Address: 724 N. York Road
City/Zip: Plainfield 60544	City/Zip: Hinsdale
Phone/Fax: (815) 436 /8387	Phone/Fax: ()/
E-Mail: doctony@icloud.com	E-Mail:
Others, if any, involved in the project (i.e. Arc	chitect, Attorney, Engineer)
Name: Michael Matthys	Name: Jason Sanderson
Title: Vice President of Linden Group	Title: President of RWE Management
Address: 10100 Orland Parkway	Address: 16W361 S Frontage Rd
City/Zip: Orland Park	City/Zip: Burr Ridge 60527
Phone/Fax: (708) 799 /4400	Phone/Fax: (630) 734 /0883
E-Mail: mmatthys@lindengroupinc.com	E-Mail: jason@rwemangement.com
Disclosure of Village Personnel: (List the name, a of the Village with an interest in the owner of record, the application, and the nature and extent of that interest)	
2)	
3)	

## II. SITE INFORMATION

Address of subject property: 724 N. York Road	
Property identification number (P.I.N. or tax number):	09 - 01 - 202 - 017
Brief description of proposed project: Approximately 12,000	s.f. 2-story Animal Hospital and Animal Boarding Facility
General description or characteristics of the site: Existing	ng mixed use building with residential on the second floor and retail
on first floor. Approximate area is 13,000s.f. Building sits within the front yard	set back approximately 15' from the front property line. There is
currently street parking located in front of the building in the parkway. The site	has 2 access points onto N. York Road
Existing zoning and land use: B-1	
Surrounding zoning and existing land uses:	
North: <u>O-2</u>	South: <u>O-2</u>
	West: <u>O-2</u>
Proposed zoning and land use: B-1	
Please mark the approval(s) you are seeking and a	attach all applicable applications and
standards for each approval requested:	madi ali appiidatio appiidatione atta
■ Site Plan Approval 11-604	■ Map and Text Amendments 11-601E Amendment Requested: Special use for
■ Design Review Permit 11-605E	Animal Hospital and Commercial Kennel
■ Exterior Appearance 11-606E	□ Planned Development 11-603E
Special Use Permit 11-602E Special Use Requested: Animal Hospital Animal Boarding / Commercial Kennel	☐ Development in the B-2 Central Business

## TABLE OF COMPLIANCE

Address of subject property: 724 North York Ave	
The following table is based on the B-1	Zoning District.

	Minimum Code Requirements	Proposed/Existing Development
Minimum Lot Area (s.f.)	30,144 s.f.	30,144 s.f.
Minimum Lot Depth		
Minimum Lot Width		
Building Height	30' Max	30'/35' (Tower)
Number of Stories	2	2
Front Yard Setback	25'	15'
Corner Side Yard Setback	N/A	N/A
Interior Side Yard Setback	10'	10'
Rear Yard Setback	20'	20'
Maximum Floor Area Ratio (F.A.R.)*	0.35	0.4 (0.46 Existing)
Maximum Total Building Coverage*	N/A	N/A
Maximum Total Lot Coverage*	90%	80% (+/-24,000 s.f.)
Parking Requirements	44 spaces required	45 spaces provided
Parking front yard setback	25'	20'
Parking corner side yard setback	N/A	N/A
Parking interior side yard setback	10'	0'
Parking rear yard setback	20'	0'
Loading Requirements	1 space	1 space
Accessory Structure Information		

<sup>\*</sup> 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:
    - Minimum yard and setback dimensions and, where relevant, relation of yard and setback dimensions to the height, width, and depth of any structure.
    - 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.
    - 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.
    - Location, size, and arrangement of all outdoor signs and lighting.
    - Location and height of fences or screen plantings and the type or kink of building materials or plantings used for fencing or screening.
    - 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

PAYMENT.  On the <u>30</u> , day of <i>November</i> , 2, to abide by its conditions.	216, We have read the above certificat	
Signature of applicant or authorized agent  MICHAEL MATTHYS  Name of applicant or authorized agent  SUBSCRIBED AND SWORN  to before me this day of	Signature of applicant or authorized  A. T. P. S. W. P.  Name of applicant or authorized age  Notary Public  4	OFFICIAL SEAL

# VILLAGE OF HINSDALE PROPERTY OWNER'S AUTHORIZATION FOR PC / ZBA / ARC

Date: December 6, 2016

I, <u>Dorothea Lorenzetti, Kimberly & Robert Brockman – Trust</u>, Owner of the Property (Property Owner: Chicago Title & Land Trust Co, as Successor Trustee to Harris Bank Hinsdale as Trustee under the provisions of a Trust Agreement dated January 14, 1987 and known as Trust Number L-1497, Dorothea A Lorenzetti, Kimberly Brockman and Robert Brockman, and the address of the property is commonly known as 724 York Rd, 218 Fuller Rd & 133 Fuller Rd, Hinsdale, IL 60521)

located at: 724 N York Road — Hinsdale, IL 60521, do hereby authorize

Tony Kremer, DVM (Contract Purchaser); Jason Sanderson (General Contractor), Michael J Matthys (Architect)

Authorized Agent to represent me in the following

PC / ZBA / ARC matter(s):

- 1. Request for Text Amendment to add Animal Hospital and Commercial Kennel as a special use in the B-1 District.
- 2. Request for Special Use to construct and operate an Animal Hospital and Commercial Kennel at 724 N York Rd.
- 3. A height variation is being requested to allow the entrance tower architectural feature to exceed the maximum 30'-0" and allow a height of 35'-0" for this element only as depicted in the proposed elevations.
- 4. A front yard setback variation is being requested to reduce the required front setback from 25' to 15'-0". The existing building is currently located within the setback 15.38' from the front property line.
- 5. The applicant is requesting that the maximum F.A.R. be increased from .35 to <u>.40</u>. This increase would be under the Max. F.A.R. of .50 in the surrounding O-2 District which surrounds the site on all sides.
- 6. The applicant is requesting that the parking lot setback in the front yard be reduced from 25' to <u>15'</u> to match building setback variation.
- 7. The applicant is requesting that the required 10' landscape buffer be <u>removed</u> to accommodate the odd shape lot and allow for a double loaded parking isle to run to the back of the property.

in the Village of Hinsdale

Notary Signature

(SEAL)

PAUL STEGER
Commission # FF 938491
My Commission Expires
January 15, 2020

Property Owner Signature

Kimberly Brockman

Property Owner Printed Name

1813 Forest Drive

Oldsmar, FL 34477

Address

727-642-4729

Phone and Fax Number



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

Address of proposed request: 14411 IL-59

#### 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.
  - Site landscaping will be improved to meet code requirements.
- 2. Materials. The quality of materials and their relationship to those in existing adjacent structures.
  - The building will be constructed of high quality materials including Masonry, Stone, and Glass. Stone detailing will include stone arches. Facade will include dec. lighting.
- 3. General design. The quality of the design in general and its relationship to the overall character of neighborhood.

The building is designed is influenced by traditional architecture with brick and stone detailing consistent with the overlay district. The entrance is accented with a tower element that adds architectural character.

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.

The site development will be maximized in order to meet parking requirements. Existing street parking will be removed and replaced with parkway material per the zoning code. Additional landscape improvements will enhance the front yard.

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

The proposed 2 story building will replace an existing 2 story building. The proposed height will be 30' except at the entrance feature where the height is proposed at 35' high. The surrounding O.2 District allows for buildings up to 3 stories and 40' tall.

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.

The 2 story front facade of the proposed building is visually compatible with it surroundings.

- 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.

  Window width and height are compatible with buildings in the area.
- 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.

The building has a rhythm of punched openings in brick which is consistent with surrounding buildings and consistent with the desired overlay district style guidelines.

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 building is proposed in the same location as the existing building and will not alter the existing building spacing significantly.

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.

The entrance is pronounced with a higher architectural element that is oriented toward the entrance drive. This creates a desirable rhythm along the public way, providing open space

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 building materials are predominantly brick and stone that include brick details such as soldier coursing, rowlock coursing, and various stone accents including stone arches. These materials create a texture that is visually compatible with buildings in the vicinity and in Hinsdale Mill overlay district.

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

The building is being proposed with a flat roof. There are buildings in the vicinity that have flat roofs.

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.

N.A.

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.

See submitted elevations.

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.

The front elevation relates to N. York Road.

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.

N.A.

## REVIEW CRITERIA - Site Plan Review

Below are the criteria that will be used by the Plan Commission and Board of Trustees in determining is 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.

 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.

Special use and variations are being requested for Animal Hospital, Commercial Kennel, parking set back, front yard building set back, building height, and F.A.R.

2. The proposed site plan interferes with easements and rights-of-way.

N.A.

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.

N.A.

4. The proposed site plan is unreasonably injurious or detrimental to the use and enjoyment of surrounding property.

N.A.

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.

A traffic study has been completed and concluded that the proposed use does not pose a significant change to traffic from existing uses

- 6. The screening of the site does not provide adequate shielding from or for nearby uses.
  - Screening will be provided where possible but due to site restraints the applicant is requesting a variance to locate parking up to property line. I these areas screening can not be provided.
- 7. The proposed structures or landscaping are unreasonably lacking amenity in relation to, or are incompatible with, nearby structures and uses.

The proposed structure and landscaping are compatible with nearby structures and uses.

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.

The proposed site plan proposes to remove on street parking and replace with parkway and proposes to remove alley north of building and replace with foundation plantings.

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.

The site plan will meet all engineering requirements for site drainage.

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.

Available site utilities have been assumed to be adequate to service the proposed building. If this is not the case applicant will provide adequately for such services.

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

N.A.

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

There is no reason to argue that the proposed site plan adversely affects the public health, safety, or general welfare. Hinsdale Animal Hospital has operated on Ogden Avenue in Hinsdale since 1950. It has a long history of providing a high quality of animal care to the residents of Hinsdale with public convenience that contributes to the general welfare of the neighborhood and community.

## III. EXTERIOR APPEARANCE AND SITE PLAN REVIEW CRITERIA

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

Site landscaping will be improved to meet code requirements.

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

The building will be constructed of high quality materials including Masonry, Stone, and Glass. Stone detailing will include stone arches. Facade will include decorative lighting.

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

The building is designed is influenced by traditional architecture with brick and stone detailing consistent with the overlay district. The entrance is accented with a tower element that adds architectural character.

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.

The site development will be maximized in order to meet parking requirements. Existing street parking will be removed and replaced with parkway material per the zoning code. Additional landscape improvements will enhance the front yard.

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

The proposed 2 story building will replace an existing 2 story building. The proposed height will be 30' except at the entrance feature where the height is proposed at 35' high. The surrounding O-2 District allows for buildings up to 3 stories and 40' tall.

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The 2 story front facade of the proposed building is visually compatible with its surroundings.

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Window width and height are compatible with buildings in the area.

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.

The building has a rhythm of punched openings in brick which is consistent with surrounding buildings and consistent with the desired overlay district style guidelines.

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 building is proposed in the same location as the existing building and will not alter the existing building spacing significantly.

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The entrance is pronounced with a higher architectural element that is oriented toward the entrance drive. This creates a desirable rhythm along the public way, providing open space adjacent to the entrance feature.

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 building materials are predominantly brick and stone that include brick details such as soldier coursing, rowlock coursing, and various stone accents including stone arches. These materials create a texture that is visually compatible with buildings in the vicinity and in Hinsdale Mill overlay district.

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The building is being proposed with a flat roof. There are buildings in the vicinity that have flat roofs.

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.

#### N.A.

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.

## See submitted elevations.

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.

## The front elevation relates to N. York Road.

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.

N.A.

909 EAST 31st STREET LA GRANGE PARK, ILLINOIS 60526 SCHOMIG-SURVEY@SBCGLOBAL.NET PHONE (708) 352-1452 EAX '708) 352-1454

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IP. = BON PIPE

C.L.F = CHAN LINK FENCE

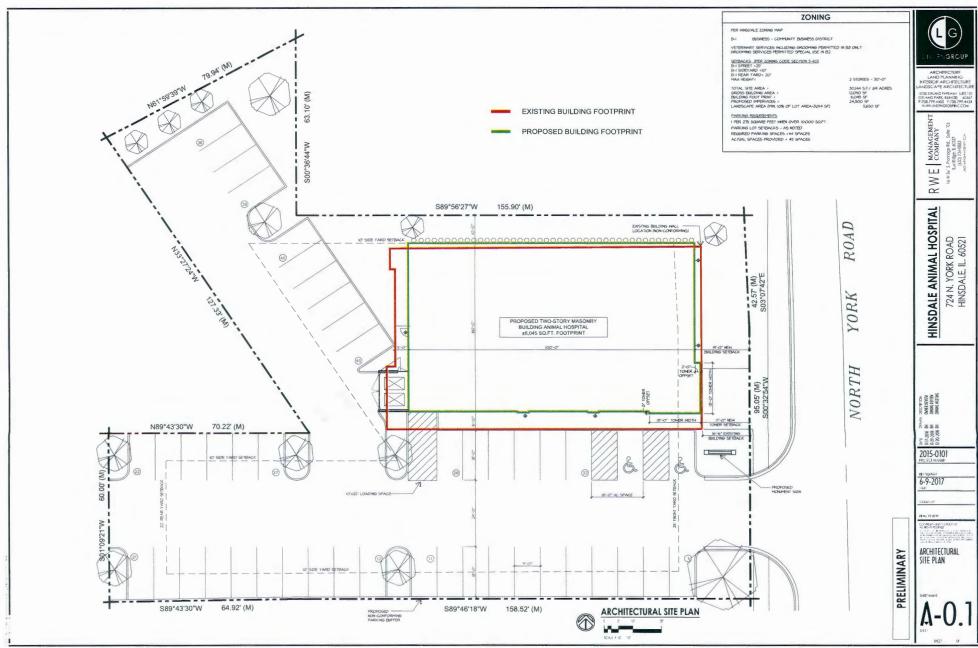
W.F. = WOOD TENCE

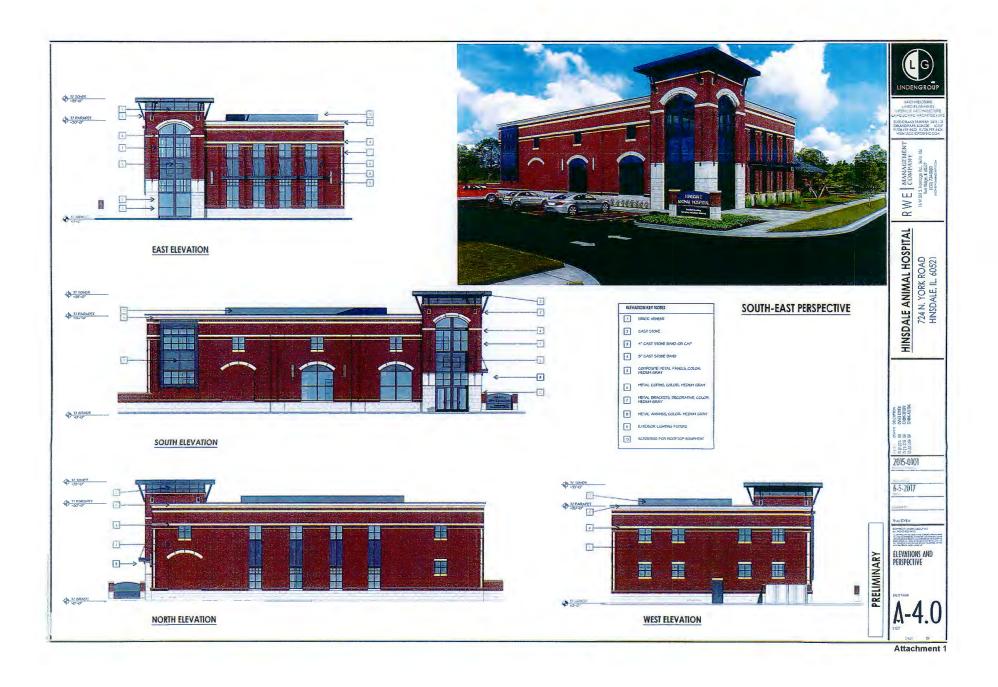
B.L. = BUILDING LINES

P.J.E = PUBLIC TRUTY EXSIMENT

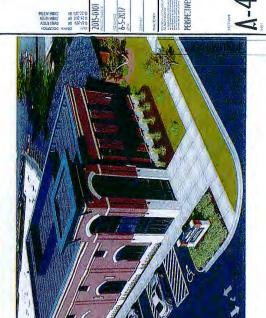
D.E = DRUMAGE EASEMENT

BY Propell W. S. A. Dobye & 05-00546



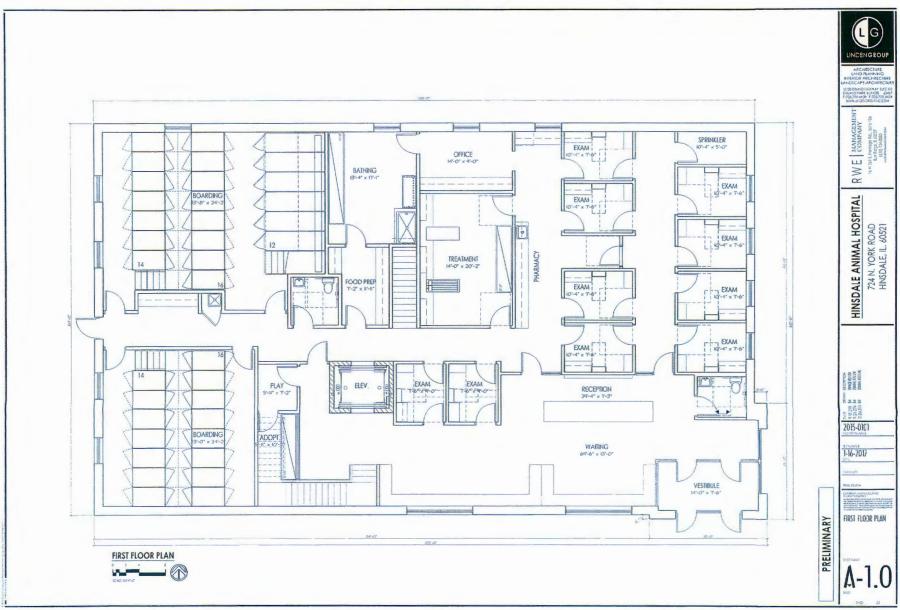


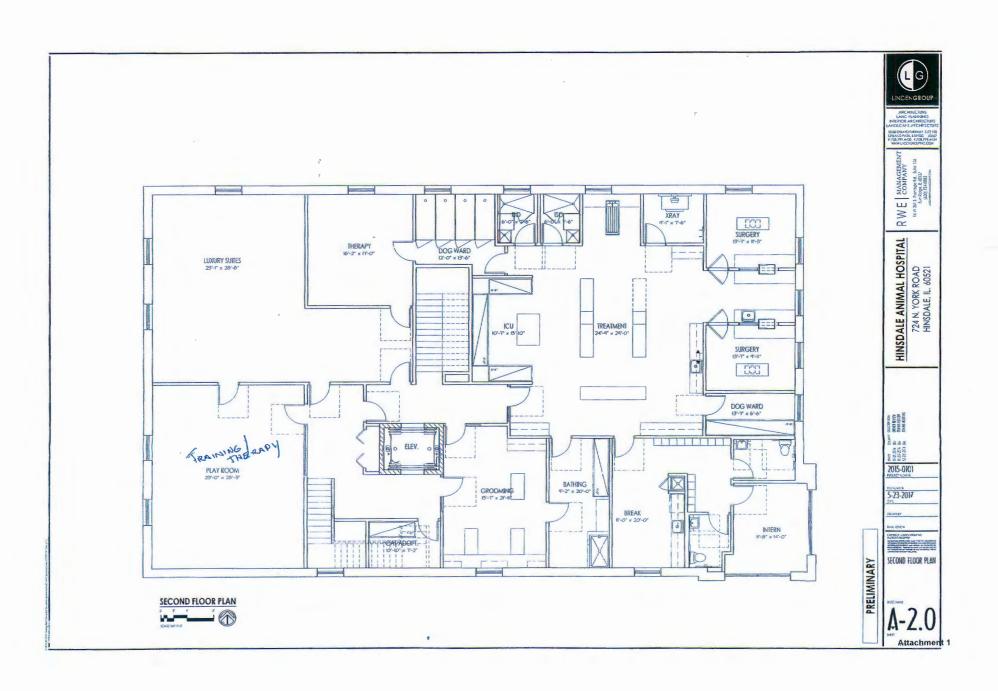


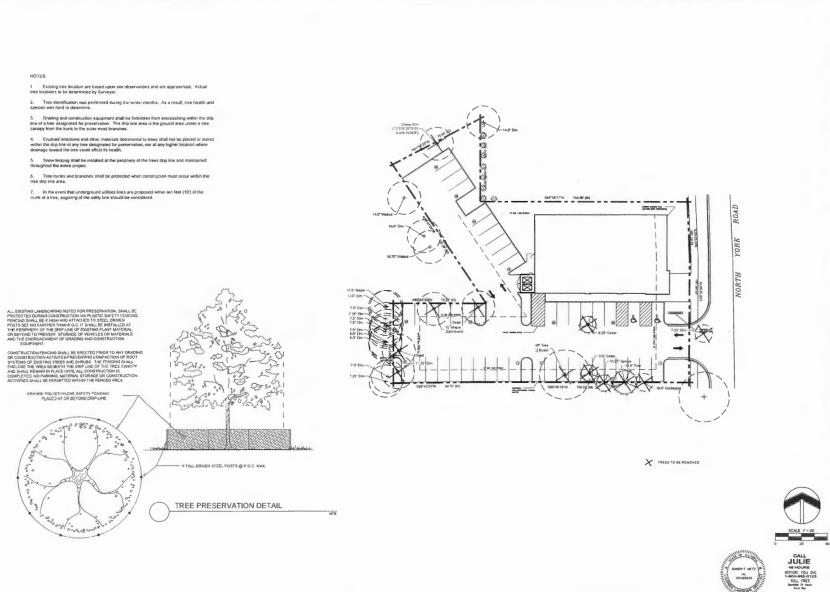












REVISIONS Final Plan



HINSDALE ANIMAL HOSPITAL

724 N. YORK ROAD HINSDALE, IL.

IRG Ives/Ryan

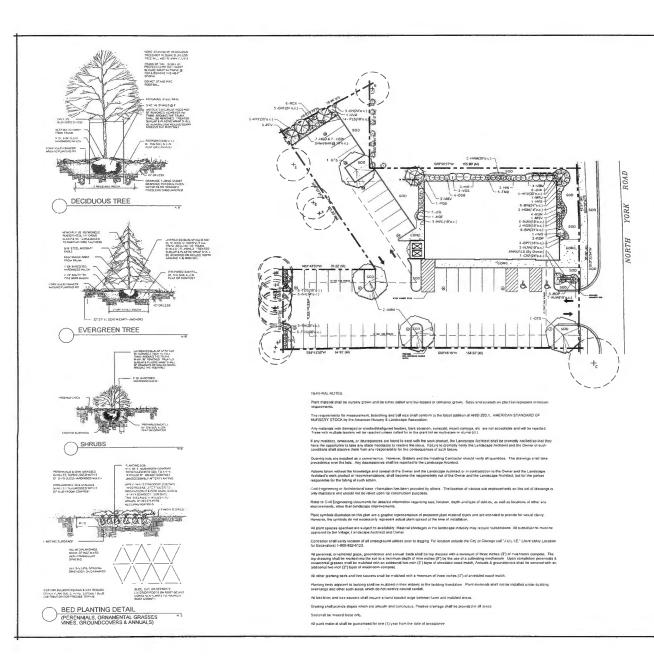
TREE PRESERVATION PLAN

PROJECT NO .: JOB NO .: L3016 8925A

DATE: 12/29/16 SCALE: 1"=20" PLANNER: RM DRAWN BY: RM CHECKED:

SHEET TP-1

Attachment 1



PL	ANT LIST			
				SIZE
KE	4 014	BOTANICAL NAME	COMMON NAME	TYPE
		DECIDUOUS SHADE TREES		
AM	M 2	Acer m "Morbin"	State Street Maple	2 0° 88
GT		Glod-Is in Li 'Skyone'	Stoking Homeyto says1	5 0, 88
		EVERGREEN TREES		
PG		Picca g. 'Densata' Pinus f. 'Vanderwolf's Pwared'	Black Hits Spruce Vanderwolf's Pyramed Limber Para	6.88
TO		Thuja o Smarage'	Emerald Green Arbenniae	Q. BIS
		DECICUOUS ORNAMENTAL TREE:	5	
MH	LJ 1	Makus Rod Jewel	Red Jowel Crahappie	6' HBct.
		DECIDLOUS SHRUBS & SHRUB R	196.9	
OS		Overville a Textority'	DutterBy Bush Honeysuside	#5
HA		Hydrangoo a. "Abetwo"	Incrediball Hydrangea	#5
HC		Hydrangeo p 'Quick Fire'	Quick Fire Hydrangea	85
HV		Hydrangea p. Vandia Stawberry	Vanilla Strawberry Hyndrasgea	#5
RC		Rosp Meiggill'	Poach Ont Rose	#3
RC		Rosa Megatpo'	Red Drift Rose	43
VB		Rose 'Radino"	Double Knockout Shrub Rise	30785
VD		Vioumum d 'Christom' Vioumum d, 'Synnessed!	Blue Multin Arrowmood Viberum Chicago Lastie Wourners	3,88
W.		Yoursen! Wohican'	Mohican Vournum	2.88
		EVERGREEN SHRUBS		
10	4 5	Jumperus c 'Gold Lace'	Gold Lage Juniper	24385
æ		Jumperus h "Hughes"	Humbes Junior	24 TRO
IM	0 5	laws m. 'Densilonnis'	Dense Yew	24795
		BROADLEAF EVERGREENS		
87	v 12	Busus 'Wison'	Nortnern Charm Boxwood	#3
		OR VAMENTAL GRASS		
CK	E 12	Calamorosas a 'Kan Foerster'	Feather Rend Grass	41
OP		Deschamps is c. 15 ser Foundam	Pure Foundary Fulled Hair Glass	41
MS		Macambus & Vanegalus'	Varieonied Silver Grass	
pp		Pantcum v. Pratiefre	Pranietre Switch Grass	#1
SH	9	Sporobalus heterologis	Prame Drups eed	41
		PERENNIALS		
но	13	Hemerocalis 'Going Bananas'	Gorno Bangnas, Davkly	61
HS	W 7	Henserocalis Summer Wine	Summer Wine Dayley	41
HA		Hoste 'August Moon'	Argust Moon Hosta	61
HE		Hosta Tragrant Bouquel	Fragram Bowquet Hoste	41
NJ		Nepeta ( Novanepjun	Junior Walker Calm rd	41
NY		Nopels ( Wolker's Low	Warther's Low Culment	#1
PL	\$ 14	Perovskin a. 'Little Spire'	Little Spire Russian Sage	#1
		LAGOR LIST.		
MA	TORIAL &			
М	OTY	TEM	DESCRIPTION	
М	<u>017</u>			
M	<u>QTY</u> 125 CY	TEM mported Sos	6" Topison (By Excavating Contractor	
M	<u>017</u>	mported Soil		

HINSDALE ANIMAL HOSPITAL 724 N. YORK ROAD HINSDALE, IL.

IRG ives/Ryar

Landscape Architecture Park & Recreation Design Site & Community Planning

CALL
JULIE
48 HOURS
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1-800-892-0123
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LANDSCAPE PLAN

PROJECT NO.: JOB NO. L3016 8925A

DATE: 12/29/16 SCALE. 1"=20" PLANNER, RM DRAWN BY \_\_RM CHECKED \_\_

SHEET

Attachment 1

## Attachment 2: Aerial Parcel Map of 722-24 N. York Road

Please Note: 722-724 N. York Rd. was rezoned to B-1 in 2011 (O2011-12)



Attachment 3: Birds Eye View of 722-724 N. York Road (facing west)



#### HINSDALE PLAN COMMISSION

RE: Case A-40-2016 - Applicant: Dr. Kremer, Hinsdale Animal Hospital - 722-724 N. York Road

Request: Exterior Appearance and Site Plan Review for a New Building for a pet hospital with boarding kennels

and grooming services

DATE OF PLAN COMMISSION (PC) REVIEW: June 14, 2017

DATE OF BOARD OF TRUSTEES 1<sup>ST</sup> READING: July 11, 2017

#### FINDINGS AND RECOMMENDATION

#### I. FINDINGS

- 1. The PC heard testimony from the applicant (Dr. Kremer and project architect Michael Matthys) for the proposed Exterior Appearance and Site Plan to construct a new animal hospital at 722-724 N. York Road. Mr. Matthys reviewed the Zoning Board of Appeals (ZBA) process and where the approved variations are illustrated on the exhibits. A few examples include the 17-foot front yard setback of the building, smaller building footprint and maximum 35-foot building height (for the tower element of the building). The elimination of the outdoor dog walk area was also reviewed.
- 2. Mr. Matthys reviewed the exterior features of the new building, including the tower which marks the entrance. The entire building is masonry ("reddish" tone brick) with the exception of some metal accents. There is also stone banding to add character to the building as well as establishing a rhythm on the south wall with windows. Mr. Matthys also mentioned that the landscape architect is also present to answer any questions the Plan Commission (PC) may have (there were none).
- 3. The PC Chair asked if a separate sign application will be submitted, referencing a ground sign shown in the exhibit. The applicant confirmed correct, the ground sign in the exhibit only illustrates an example of a potential sign. In regards to a future ground sign, a Commissioner asked the applicant to be mindful about visibility due to the high traffic on York Road. The applicant concurred to be mindful for potential signage.
- 4. A Plan Commissioner asked where the dogs "go" with the elimination of the outdoor dog walk area. Dr. Kremer responded the dogs will not leave the facility for that, and there is an indoor exercise area where they learn to go.
- 5. The PC in general was supportive of the new building, expressed that it looks good, and believes it may drive redevelopment in the area. It was also mentioned that the masonry fits in well with Gateway Square (across the street).
- 6. Dr. Kremer reviewed the improvement in services the new building will help provide compared to the existing facility. The number of additional boarding space, exam rooms, surgery suites, and adoption space will increase, which also helps with turnaround time.

## II. RECOMMENDATIONS

Following a motion to recommend approval of the proposed Exterior Appearance and Site Plan as submitted, the Village of Hinsdale Plan Commission, on a vote of six (6) "Ayes," and three (3) "Absent," recommends that the President and Board of Trustees approve the Exterior Appearance and Site Plan application as submitted.

THE HINSDALE PLAN COMMISSION By:			
	Chairman		
	Dated this	day of	. 2017



AGENDA ITEM # 8000 REQUEST FOR BOARD ACTION

**Finance** 

AGENDA SECTION:

Consent – ACA

SUBJECT:

Accounts Payable-Warrant #1630

MEETING DATE:

July 11, 2017

FROM:

Darrell Langlois, Assistant Village Manager/Finance Director

W/

## **Recommended Motion**

Move to approve payment of the accounts payable for the period of June 14, 2017 through July 11, 2017 in the aggregate amount of \$1,639,448.58 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.

## **Background**

At each Village Board meeting the Village Treasurer submits a warrant register that lists bills to be paid and to ratify any wire transfers that have been made since the last Village Board meeting. Supporting materials for all bills to be paid are reviewed by Village Treasurer and one Village Trustee prior to the Village Board meeting.

## **Discussion & Recommendation**

After completion of the review by the Village Treasurer and Village Trustee approval of Warrant #1630 is recommended.

## **Budget Impact**

N/A

## Village Board and/or Committee Action

Village Board agenda policy provides that the Approval of the Accounts Payable should be listed on the Consent Agenda

## **Documents Attached**

1. Warrant Register #1630

## Village of Hinsdale #1630 Summary By Fund

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
General Fund	10000	393,483.37	202,569.03	596,052.40
Capital Project Fund	45300	297,507.33	-	297,507.33
Water & Sewer Operations	61061	42,912.35	-	42,912.35
Water & Sewer Capital	61062	119,298.56		119,298.56
Escrow Funds	72100	204,522.00		204,522.00
Payroll Revolving Fund	79000	14,858.62	363,632.32	378,490.94
Library Operating Fund	99000	665.00		665.00
Total		1,073,247.23	566,201.35	1,639,448.58

### Village of Hinsdale Schedule of Bank Wire Transfers and ACH Payments 1630

Payee/ Date	Description	Vendor Involce	Invoice Amount
Electronic Federal Tax Payment Systems			
6/16/2017	Village Payroll #12 - Calendar 2017	FWH/FICA/Medicare	\$ 96,035.78
6/30/2017	Village Payroll #13 - Calendar 2017	FWH/FICA/Medicare	\$ 102,513.60
Illinois Department of Revenue			
6/16/2017	Village Payroll #12 - Calendar 2017	State Tax Withholding	\$ 14,207.71
6/30/2017	Village Payroll #13 - Calendar 2017	State Tax Withholding	\$ 14,979.68
ICMA - 457 Plans			
6/16/2017	Village Payroll #12 - Calendar 2017	Employee Withholding	\$ 14,565.82
6/30/2017	Village Payroll #13 - Calendar 2017	Employee Withholding	\$ 14,817.68
HSA PLAN CONTRIBUTION			
6/16/2017	Village Payroll #12 - Calendar 2017	Employer/Employee Withholding	\$ 1,360.78
Intergovernmental Personnel Benefit Coop	erative	Employee Insurance	\$ 202,569.03
Illinois Municipal Retirement Fund		Employer/Employee	\$ 105,151.27
	Total Bank W	ire Transfers and ACH Payments	\$ 566,201.35

Run date: 07-	JUL-17	Village of Hinsdale	Page: 1
	WARRA	NT REGISTER: 1630	DATE: 07/11/17
VOUCHER	VOUCHER	INVOICE	AMOUNT
	DESCRIPTION	NUMBER	PAID
AFLAC-FLEX	ONE AFLAC OTHER ALFAC OTHER AFLAC SLAC	061617000000000	\$317.52
209279		061617000000000	\$211.29
209280		061617000000000	\$220.03
209281		Total for Check: 110397	<b>\$748.84</b>
NATIONWIDE	RETIREMENT SOL	061617000000000	\$165.25
209274	USCM/PEBSCO	061617000000000	\$1,105.00
209275	USCM/PEBSCO	Total for Check: 110398	<b>\$1,270.25</b>
NATIONWIDE	TRUST CO.FSB PEHP UNION 150 PEHPPD PEHP REGULAR	061617000000000	\$366.40
209282		061617000000000	\$504.63
209283		061617000000000	\$2,186.70
209284		Total for Check: 110399	<b>\$3,057.73</b>
STATE DISBU	JRSEMENT UNIT	061617000000000	\$313.21
209285	CHILD SUPPORT	Total for Check: 110400	<b>\$313.21</b>
STATE DISBU	JRSEMENT UNIT CHILD SUPPORT	061617000000000	\$230.77
209286		Total for Check: 110401	<b>\$230.77</b>
STATE DISBU	JRSEMENT UNIT	061617000000000	\$764.77
209287	CHILD SUPPORT	Total for Check: 110402	<b>\$764.77</b>
209288	JRSEMENT UNIT CHILD SUPPORT	061617000000000 Total for Check: 110403	\$175.00 <b>\$175.00</b>
STATE DISBU	URSEMENT UNIT CHILD SUPPORT	061617000000000	\$672.45
209289		Total for Check: 110404	<b>\$672.45</b>
V.O.H. FLEX 209276 209277 209278	BENEFITS  MEDICAL REIMBURSEME  MEDICAL REIMBURSEME  DEP CARE REIMBURSEME	ENT 06161700000000	\$283.33 \$487.32 \$33.33 <b>\$803.98</b>
VSP ILLINOIS	S - 30048087		\$99.18
209272	VSP SINGLE ALLEMPLOY		\$213.12
209273	VSP FAMILY ALL EMPLOY		<b>\$312.30</b>

Run date: 07-JUL-17 VI		Village of Hinsdale	Page: 2
	WARR	ANT REGISTER: 1630	DATE: 07/11/17
VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
AMERICAN E	XPRESS		
209599	ASST MERCHANDISE	8-03003-06232017	\$4.11
209599	ASST MERCHANDISE	8-03003-06232017	\$209.50
209599	ASST MERCHANDISE	8-03003-06232017	\$70.86
209599	ASST MERCHANDISE	8-03003-06232017	\$30.00
209599	ASST MERCHANDISE	8-03003-06232017	\$255.95
209599	ASST MERCHANDISE	8-03003-06232017	\$195.00
209599	ASST MERCHANDISE	8-03003-06232017	\$30.09-
209599	ASST MERCHANDISE	8-03003-06232017	\$54.46
209599	ASST MERCHANDISE	8-03003-06232017	\$49.95
209599	ASST MERCHANDISE	8-03003-06232017	\$35.00
209599	ASST MERCHANDISE	8-03003-06232017	\$56.20
209599	ASST MERCHANDISE	8-03003-06232017	\$65.95
209599	ASST MERCHANDISE	8-03003-06232017	\$13.72
209599 209599	ASST MERCHANDISE	8-03003-06232017	\$94.12 \$24.44
209599	ASST MERCHANDISE	8-03003-06232017 Total for Check: 110407	\$31.44 \$1.46.17
		Total for Check: 110407	\$1,136.17
CALL ONE			
209603	PHONE CHARGES	1213105-1136113	\$586.96
209603	PHONE CHARGES	1213105-1136113	\$1,083.57
209603	PHONE CHARGES	1213105-1136113	\$227.97
209603	PHONE CHARGES	1213105-1136113	\$50.41
209603	PHONE CHARGES	1213105-1136113	\$89.48
209603	PHONE CHARGES	1213105-1136113	\$50.41
209603	PHONE CHARGES	1213105-1136113	\$242.35
209603	PHONE CHARGES	1213105-1136113	\$151.67
209603	PHONE CHARGES	1213105-1136113	\$1,264.08
		Total for Check: 110408	\$3,746.90
COMCAST			
209604	POLICE/FIRE	8771201110009242	\$69.57
209604	POLICE/FIRE	8771201110009242	\$69.57
209605	WATER PLANT	8771201110036815	\$134.85
209606	VILLAGE HALL	8771201110036757	\$214.85
209607	KLM	8771201110036807	\$104.85
209608	POLICE	8771201110036781	\$162.90
		Total for Check: 110409	\$756.59
CONSTELLA	TION NEWENERGY		
209602	GAS CHARGES	0036139858	\$293.78
209602	GAS CHARGES	0036139858	\$293.78
209602	GAS CHARGES	0036139858	\$897.73
209602	GAS CHARGES	0036139858	\$720.86
209602	GAS CHARGES	0036139858	\$253.35
209602	GAS CHARGES	0036139858	\$502.44
		Total for Check: 110410	\$2,961.94

# Village of Hinsdale

WADDANT DECICIED, 1000 DATE, 07/11/14			
•		ARRANT REGISTER: 1630	DATE: 07/11/17
VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
FIRST COMM	IUNICATIONS, LLC		
209601	PHONE CHARGES	113439091	\$480.14
209601		113439091	\$1,620.25
209601	PHONE CHARGES	113439091	\$910.06
209601 209601	PHONE CHARGES PHONE CHARGES	113439091 113439091	\$390.03 \$166.75
209601	PHONE CHARGES	113439091	\$343.72
209601	PHONE CHARGES	113439091	\$91.03
200001	1110112 0111111020	Total for Check: 110411	\$4,001.98
CAMO OLUB	#C004		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
<b>SAMS CLUB</b> 209598	ASST SUPPLIES	6046002039006910	\$47.88
209598	ASST SUPPLIES	6046002033000310	\$1,039.09
200000	7,001 0011 1:120	Total for Check: 110412	\$1,086.97
LL C DOCTAL	CEDVICE		, .,
U S POSTAL	PERMIT #137	PERMIT #137	\$2,000.00
209000	I LI IIVIII #107	Total for Check: 110413	\$2,000.00 \$2,000.00
			<del>+</del> -,
209746	E RETIREMENT SOL USCM/PEBSCO	06301700000000	\$1,105.00
209747		06301700000000	\$170.61
200747	COCIVITI EDOCC	Total for Check: 110414	\$1,275.61
NATIONIMID	E TOUET CO ECD		. ,
	E TRUST CO.FSB PEHP REGULAR	06301700000000	\$2,206.48
	PEHP UNION 150	06301700000000	\$366.40
209750		06301700000000	\$504.63
		Total for Check: 110415	\$3,077.51
STATE DISR	URSEMENT UNIT		
209751	CHILD SUPPORT	06301700000000	\$313.21
		Total for Check: 110416	\$313.21
STATE DISB	URSEMENT UNIT		
209752	CHILD SUPPORT	063017000000000	\$230.77
200702	011122 001 1 0111	Total for Check: 110417	\$230.77
CTATE DICE	LIDGEMENT LINIT		
209753	URSEMENT UNIT CHILD SUPPORT	06301700000000	\$764.77
200700	OTHED GOTT OTT	Total for Check: 110418	\$764.77 \$764.77
OT 1 TO DICE.	UDOCMENT UNIT		7
209754	CHILD SUPPORT	06301700000000	¢175.00
209/54	CHILD SUFFURI	Total for Check: 110419	\$175.00 <b>\$175.00</b>
		10th 10th 01100th 110710	ψ173.00
	SURSEMENT UNIT	0620470000000	<b>#070 45</b>
209755	CHILD SUPPORT	063017000000000	\$672.45

Run date: 07-	JUL-17 Village	of Hinsdale	Page: 4
WARRANT REGIS		GISTER: 1630	DATE: 07/11/17
VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 110420	\$672.45
TWO BROTH	ERS ROUNDHOUSE		
209804	HOLIDAY EXPRESS DEPOSIT	070317	\$1,125.00
		Total for Check: 110421	\$1,125.00
23 E BIRCHW			
209790	CONT BD 23 E BIRCHWOOD	23876	\$7,500.00
		Total for Check: 110422	\$7,500.00
	CER CAMPS, INC		
209532	YOUTH SOCCER	06142017	\$2,059.20
209808	YOUTH SOCCER 6-26 CAMPS	62917 Total for Check: 110423	\$200.00 <b>\$2,259.20</b>
		Total for Check. 110423	ΨZ,Z39.Z0
721 WEST W			40.000.00
209711	ST MGMT 721 W WALNUT	23528 Total for Check: 110424	\$3,000.00 <b>\$3,000.00</b>
		Total for Check: 110424	<b>\$3,000.00</b>
A & B LANDS			
209869	JUNE FY17-18	2017-211	\$3,008.50
209869	JUNE FY17-18	2017-211	\$10,488.10
209869 209869	JUNE FY17-18 JUNE FY17-18	2017-211 2017-211	\$57.00 \$494.00
209009	JONE 1 17-16	Total for Check: 110425	\$1 <b>4,047.60</b>
	- 11000 O ANINO		<i>\( 1,0\)</i>
	F HOOD CLEANING EXHAUST CLEANING	20170608	¢205.00
209494 209494	EXHAUST CLEANING	20170608	\$205.00 \$205.00
209494	EXHAUST CLEANING	20170608	\$455.00
209494	EXHAUST CLEANING	20170608	\$255.00
		Total for Check: 110426	\$1,120.00
A BLOCK MA	ARKETING INC		
209632	CBD LANDSCAPE MULCH	EF00004148	\$194.48
209633	PARK MULCH	TJ00001978	\$170.17
		Total for Check: 110427	\$364.65
A LAMP CON	ICRETE		
209930	2017 RESURFACING PROJECT	15664	\$1,647.50
209930	2017 RESURFACING PROJECT	15664	\$5,491.65
209930	2017 RESURFACING PROJECT	15664	\$53,125.00
209931	2017 RECONSTRUCTION PROJ	15670	\$78,453.87
209931	2017 RECONSTRUCTION PROJ	15670	\$49,739.36
		Total for Check: 110428	\$188,457.38
A/R CONCEP			
209662	A/R FEES	VOH300	\$24.00

Village of Hinsdale

	WARRANT RE	GISTER: 1630	DATE: 07/11/17
VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 110429	\$24.00
AFFILIATED	RESTORATION		
209581	CONT BD 420 N COUN TYLINE	23762	\$7,500.00
		Total for Check: 110430	\$7,500.00
AIR ONE EQ			
209479	6 NOMEX CHIN STRAPS	123287	\$249.10
		Total for Check: 110431	\$249.10
	EQUIPMENT		
209488	FEED WHEEL/BEARING	134307	\$625.13
		Total for Check: 110432	\$625.13
<b>ALLIED 100</b>			
209655		8113999	\$367.20
209655	ELECTRODES FOR AEDS	8113999	\$545.40
		Total for Check: 110433	\$912.60
	AGE DOOR INC		
	REPAIRS TO #85	92180	\$575.14 \$407.74
209461	REPAIRS TO #84	92162 Total for Check: 110434	\$487.74 <b>\$1,062.88</b>
		Total for Check: 110434	\$1,002.00
AMERICAN I		11445074005	#00 F0
209379	VEECK CSO PAGER	U115371ORF Total for Check: 110435	\$29.59 <b>\$29.59</b>
		Total for Check: 110435	Ψ <b>29.</b> 39
	JNDERGROUND INC	2424	44 000 00
209492	EMERGENCY SEWER	8431 Total for Check: 110436	\$1,300.00 \$1,300.00
		Total for Check: 110436	\$1,300.00
	MEMORIES VIDEO	045.00	404 = 40
209687	MOVIES IN THE PARK	815.00 Total for Chaple, 110427	\$815.00
		Total for Check: 110437	\$815.00
	DICAL BILLING LT		44.44.
209663	MONTHLY FEES-MAY	141143	\$3,243.50
		Total for Check: 110438	\$3,243.50
	RE EQUIP & SVCS		<b>A</b> C
209802	CATCH POLE	53383	\$81.95
209802	CATCH POLE	53383	\$28.50
		Total for Check: 110439	\$110.45
ANTHONY J		00707	#4 F00 00
209789	CONT BD 313 W NORTH	23797 Total for Check: 110440	\$1,500.00 \$1,500.00
		Total for Check: 110440	\$1,500.00

	WARRANT REGISTER: 1630		DATE: 07/11/1
VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
APWA ASSO	CIATION		
209393	APWA MEMBERSHIP	833519	\$95.00
209515	MEMBERSHIP RENEWAL	688933	\$190.00
		Total for Check: 110441	\$285.00
ARAMARK U	INIFORM SERVICES		
209397	FLOOR MATS/SHOP TOWELS	2081076151	\$71.95
209397	FLOOR MATS/SHOP TOWELS	2081076151	\$8.99
209397	FLOOR MATS/SHOP TOWELS	2081076151	\$161.00
209397	FLOOR MATS/SHOP TOWELS	2081076151	\$15.15
209398	FLOOR MATS FD	2081076150	\$79.80
209470	FLOOR MATS/SHOP TOWELS	2081095083	\$71.95
209470	FLOOR MATS/SHOP TOWELS	2081095083	\$8.99
209470	FLOOR MATS/SHOP TOWELS	2081095083	\$161.00
209470	FLOOR MATS/SHOP TOWELS	2081095083	\$15.15
209471	FLOOR MATS/SHOP TOWELS	2081085611	\$71.95
209471	FLOOR MATS/SHOP TOWELS	2081085611	\$8.99
209471	FLOOR MATS/SHOP TOWELS	2081085611	\$161.00
209471	FLOOR MATS/SHOP TOWELS	2081085611	\$15.15
209472	FLOOR MATS	2081085610	\$79.80
209564	FLOOR MATS/ SHOP TOWELS	2081104380	\$71.95
209564	FLOOR MATS/ SHOP TOWELS	2081104380	\$8.99
209564	FLOOR MATS/ SHOP TOWELS	2081104380	\$161.00
209564	FLOOR MATS/ SHOP TOWELS	2081104380	\$15.15
209565	FLOOR MATS	2081104379	\$79.80
200000	120011111110	Total for Check: 110442	\$1,267.76
AT & T			
209557	VEECK PARK WP	630323386306	\$198.07
200007	VELOKTANIK	Total for Check: 110443	\$198.07
ATLAS BOB	CATILC		
209356	FEED WHEEL FOR #105	BD4710	\$1,021.00
200000	, 225 , , , , , , , , , , , , , , , , ,	Total for Check: 110444	\$1,021.00
BACKGROU	INDS ONLINE		
209926	BACKGROUND CHECKS	487441	\$49.95
209926	BACKGROUND CHECKS	487441	\$49.95
209926	BACKGROUND CHECKS	487441	\$49.95
209926	BACKGROUND CHECKS	487441	\$49.95
203320	BACKGITOOND CITEORC	Total for Check: 110445	\$199.80
BATTAGLIA	HOMES		
209583	CONT BD 311 PRINCETON	22962	\$10,000.00
20000	CONT DD OTT TIMOLITOR	Total for Check: 110446	\$10,000.00
BATTAGLIA	HOMES		•

Run date: 07-	JUL-17 Village	of Hinsdale	Page:
	WARRANT REGISTER: 1630		DATE: 07/11/17
VOUCHER	VOUCHER	INVOICE	AMOUNT
	DESCRIPTION	NUMBER	PAID
209588	ST MGMT 311 PRINCETON RD	22963 Total for Check: 110447	\$3,000.00 <b>\$3,000.00</b>
<b>BAYLESS CO</b> 209875	MMUNICATIONS PROF SERVICE COMM	971.25 Total for Check: 110448	\$971.25 <b>\$971.25</b>
<b>BENSFIELD</b> , 209715	ANNA	23426	\$500.00
	REFUND DEPOSIT EN170623	Total for Check: 110449	<b>\$500.00</b>
BOMBA, SUS	AN	0709786	\$31.65
209421	OVERPAID FINAL BILL	Total for Check: 110450	<b>\$31.65</b>
<b>BOUGHTON</b> 209348	MATERIALS	251042	\$1,585.95
	GROUND SAND	Total for Check: 110451	<b>\$1,585.9</b> 5
BOUND TREE	MEDICAL, LLC  MEDICINE CELL CONTAINER  MISC MEDICAL SUPPLIES	82529689	\$103.05
209653		82529688	\$804.93
209654		Total for Check: 110452	<b>\$907.98</b>
BROADCAST	MUSIC INC	2392497	\$28.71
209455	ANNUAL MUSIC LICENSE	Total for Check: 110453	<b>\$28.71</b>
<b>BROWN, TEF</b>	RRY	0210206	\$68.77
209416	DOUBLE PAID FINAL BILL	Total for Check: 110454	<b>\$68.77</b>
BUILD-A-BEA	AR WORKSHOP	L 1983	\$640.98
209656	TEDDY BEAR AMBULANCE CAL	Total for Check: 110455	<b>\$640.98</b>
<b>BURRIS EQU</b>	IPMENT CO SPARE WHEELS TRACTOR #40	PS09642	\$247.20
209372		Total for Check: 110456	<b>\$247.20</b>
<b>BUTTREY RE</b> 209365	ENTAL SERVICE IN	238403	\$285.00
	SEWER DIG	Total for Check: 110457	<b>\$285.00</b>
<b>BYRNE BUIL</b> 209791	DERS	22942	\$6,833.00
	STMWR BD 118 E HICKORY	Total for Check: 110458	<b>\$6,833.00</b>

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	WARRANT REC	GISTER: 1630	DATE: 07/11/17
VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
CARRIE THAI	NGAMANI, DDS		
209696	REFUND OF RED PERMIT	062817	\$180.00
20000		Total for Check: 110459	\$180.00
CARROLL DI	STRIBUTING		
209350	POCKET PARK BENCHES OAK	LEO25539	\$15.12
209358	CONCRETE PATCH-POOL DECK	LEO025165	\$179.15
		Total for Check: 110460	\$194.27
CARROT-TO	P INDUSTRIES,IN		
209733	FLAG FOR MUNI BLDGS	34131900	\$76.31
209733	FLAG FOR MUNI BLDGS	34131900	\$9.81
209733		34131900	\$207.01
209733	FLAG FOR MUNI BLDGS	34131900	\$76.31
		Total for Check: 110461	\$369.44
CATCHING F	LUID POWER	•	
209745		2487062	\$44.16
209780	HYD HOSE-CRIMP FITTINGS	6171362	\$44.16
		Total for Check: 110462	\$88.32
CBC RESTAU	JRANT CORP		
209695	CBD PUBLIC INFO MTG	11003907230097	\$214.49
		Total for Check: 110463	\$214.49
CCP INDUST	RIES INC		
209805	UNIFORM T-SHIRTS	IN01886675R	\$77.60
209805	UNIFORM T-SHIRTS	IN01886675R	\$618.39
209805	UNIFORM T-SHIRTS	IN01886675R	\$401.95
209805	UNIFORM T-SHIRTS	IN01886675R	\$386.49
209805	UNIFORM T-SHIRTS	IN01886675R	\$510.17
		Total for Check: 110464	\$1,994.60
	JLLS/WHITE SOX		
209758	WHITE SOX CAMP REIMBURSE	7499	\$2,924.00
		Total for Check: 110465	\$2,924.00
	ARTS & SOUND LLC		
209779	OIL FILTERS-PATROL CARS	30IC016657	\$51.60
		Total for Check: 110466	\$51.60
CHRISTOPHI	ER P DOOLEY		
209710	CONT BD 818 S BODEN	24021	\$500.00
		Total for Check: 110467	\$500.00
CINTAS FIRS	ST AID & SAFETY		
209667	MEDICAL SUPPLIES	5008140108	\$54.93
209667	MEDICAL SUPPLIES	5008140108	\$54.93

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	WARRANT REC	GISTER: 1630	DATE: 07/11/17
VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 110468	\$109.86
CJ ERICKSO			
209355	HYDRO EXCAVATE POOL LEAK	57249TF	\$1,725.00
		Total for Check: 110469	\$1,725.00
CLARENDON	I HILLS PARK DIST		
209528	WINTER SPRING DANCE CLASS		\$324.00
209936	WOMENS SELF DEFENSE REIME		\$60.00
		Total for Check: 110470	\$384.00
<b>CLARK BAIR</b>	D SMITH LLP		
209559	LEGAL	8658	\$1,556.25
		Total for Check: 110471	\$1,556.25
CLEMENT, M	ARY		
209570	REIMBURSEMENT TREE	1573312	\$520.00
		Total for Check: 110472	\$520.00
<b>CLOWNING</b>	AROUND ENTERTNMT		
209526	4TH OF JULY	32406	\$2,072.00
		Total for Check: 110473	\$2,072.00
COCHLAN, S	USAN		
209410	CLASS CREDIT BALANCE	154180	\$75.00
		Total for Check: 110474	\$75.00
COMED			
209888	57TH STREET	0015093062	\$229.88
209889	ELEANOR PARK	0075151076	\$318.71
209890	WARMING HOUSE/PADDLE HUT		\$128.82
209891	CHESTNUT PARKING	0203065105	\$40.91
209892	CLOCK TOWER STREET LIGHTS	0381057101 0395122068	\$31.69 \$39.68
209893 209894	314 SYMONDS DR	0417073048	\$253.67
209895	FOUNTAIN	0471095066	\$160.09
209896	BURLINGTON PARK	0499147045	\$36.28
209897	ROBBINS PARK	0639032045	\$21.66
209898	STREET LIGHTS	0697168013	\$26.87
209899	VILLAGE PLACE ALLEY	1094271003	\$363.30
209900	STREET LIGHTS	1653148050	\$8,663.20
209901	TRAFFIC SIGNALS	1653148069	\$32.07
209902	WASHINGTON	2378029015	\$50.64
209903	VEECK PARK	2425068008	\$524.19
209904	WASHINGTON PARKING LOT	2838114008	\$36.13
209905	VEECK PARK-WP	3454039030	\$911.09
209906 209907	BURLINGTON PARK NS CBQ RR	6583006139 7011157008	\$31.69 \$34.22
203307	NO ODG FIN	7011137000	<b>Φ</b> 04. <b>∠</b> ∠

	WARRANT RE	GISTER: 1630	DATE: 07/11/17
VOUCHER	VOUCHER DESCRIPTION  PIERCE PARK WALNUT STREET KLM LODGE 80/20	INVOICE NUMBER	AMOUNT PAID
209908	PIERCE PARK	7011378007	\$953.16
209909	WALNUT STREET	7011481018	\$42.22
209910	KLM LODGE 80/20	7093551008	\$948.09
209912	KLM LODGE 80/20	7093551008	\$237.02
209913	SAFETY TOWN	7261620005	\$22.24
209914	ROBBINS PARK	8521083007	\$73.07
209915	TRAIN STATION	8521342001	\$333.02
209916	WATER PLANT	8521400008	\$35.50
209918	BROOK PARK	8605174005	\$251.13
209919	POOL	8605437007	\$656.44
209921	ELEANOR PARK	8689206002	\$48.74
209923	STOUGH PARK	8689480008	\$21.32
209924	BURNS FIELDN	8689640004	\$22.08
209925	WOODLANDS	1107024145	\$32.98
	TRAIN STATION WATER PLANT BROOK PARK POOL ELEANOR PARK STOUGH PARK BURNS FIELDN WOODLANDS	Total for Check: 110475	\$15,611.80
		w check number 110476 processe	
COMMERCIA	AL COFFEE SERVICE		
209390	COFFEE	142495	\$43.00
209391	COFFEE WATER PLANT	142309	\$91.50
		Total for Check: 110477	\$134.50
001077114	TION NEWSHEDOV		
	TION NEWENERGY	00.4000.4000	<b>****</b>
209881 209881 209881	MAY GAS CHARGES	0040231030	\$220.16
209881	MAY GAS CHARGES	0040231030	\$220.16
209881	MAY GAS CHARGES	0040231030	\$441.21
209881	MAY GAS CHARGES	0040231030	\$470.65
209881	MAY GAS CHARGES	0040231030	\$1,974.93
209881	MAY GAS CHARGES	0040231030	\$138.90
		Total for Check: 110478	\$3,466.01
COOK COUN	ITY WASTE & RECYL		
209353		7160	\$425.00
209499		7175	\$425.00
		Total for Check: 110479	\$850.00
			,
	S SAFETY LANE	00.40	
209373	SAFETY INSPECTIONS	9810	\$35.00
209373	SAFETY INSPECTIONS	9810	\$35.00
209373	SAFETY INSPECTIONS	9810	\$35.00
209475	INSPECTION FOR MEDIC #84	9860	\$35.00
209569	SAFETY INSPECTION #31	9919	\$35.00
		Total for Check: 110480	\$175.00
CRAIG MYGI	ROUP		
209878	KLM SECURITY DEP-EN171007	070617	\$250.00
2000/0	ALM SESSION DEL PERTITION	Total for Check: 110481	\$250.00 \$250.00
CUTTERS LA	ANDSCAPE INC.	110482	OID
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Run date: 07-	JUL-17 Village	of Hinsdale	Page: 11
	WARRANT REC	GISTER: 1630	DATE: 07/11/17
VOUCHER	VOUCHER	INVOICE	AMOUNT
	DESCRIPTION	NUMBER	PAID
209708	CONT BD 108 N GARFIELD	24069 Total for Check: 110483	\$500.00 <b>\$500.00</b>
DAILY HERAL	<b>D</b>	T4473137 Total for Check: 110484	\$117.30
209376	LEGAL FOR BID		<b>\$117.30</b>
209688	N	062817	\$150.00
	POOL PASS REFUND	Total for Check: 110485	<b>\$150.00</b>
DAVE SOLTW	ISCH PLUMBING	485345	\$163.00
209395	SERVICE REPAIR	Total for Check: 110486	<b>\$163.00</b>
DELL MARKE	TING L.P. SERVER PROSUPPORT SERVER PROSUPPORT	10155956304	\$1,014.21
209718		10155206435	\$1,442.89
209719		Total for Check: 110487	<b>\$2,457.10</b>
<b>DIAMOND SP</b>	EED PRODUCTS SAW BLADES	51521	\$269.68
209514		Total for Check: 110488	<b>\$269.68</b>
DIGITCERT	SSL CERTIFICATES	74984	\$269.00
209342		Total for Check: 110489	<b>\$269.00</b>
209943 209943	ASSOCIATES INC PROF SERVICE PARKING DECK PROF SERVICE PARKING DECK		\$525.00 \$975.00 <b>\$1,500.00</b>
DRESCHER L	ANDSCAPING INC	23990	\$500.00
209676	CONT BD 323 W CHICAGO	23980	\$500.00
209677	CONT BD 15 S QUINCY	Total for Check: 110491	<b>\$1,000.00</b>
DRISCOLL, G	RIFFIN	·W1031678172	\$185.94
209495	UNIFORM ALLOWANCE	Total for Check: 110492	<b>\$185.94</b>
DUPAGE COU	JNTY RECORDER RECORDING FEES	20170322	\$180.00
209666		Total for Check: 110493	<b>\$180.00</b>
DUPAGE COU 209544	JNTY SHERIFF'S INTERVENTION TRAINING	06192017	\$125.00

Run date: 07	-JUL-17 Village	of Hinsdale	Page: 12	
WARRANT REG		GISTER: 1630	DATE: 07/11/17	
VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID	
		Total for Check: 110494	\$125.00	
DUPAGE JU	VENILE OFFICERS			
209538	MEMBERSHIP FEE	07012017	\$30.00	
209539	MEMBERSHIP FEE	0072017	\$30.00	
		Total for Check: 110495	\$60.00	
<b>DUPAGE TO</b>	PSOIL, INC.			
209734	DIRT & SEED	044442	\$335.00	
		Total for Check: 110496	\$335.00	
ELEMENTAL	. LANDSCAPE			
209590	CONT BD 311 PRINCETON	24063	\$1,000.00	
		Total for Check: 110497	\$1,000.00	
EMERGENC	Y MEDICAL PROD			
209652	MIS INFECTION CONTROL-EMS	1913469	\$448.95	
		Total for Check: 110498	\$448.95	
ENTERTAIN	MENT INDUSTRIES			
209686	DJ ENTERTAINMENT	02052017	\$200.00	
209686	DJ ENTERTAINMENT	02052017	\$300.00	
209686	DJ ENTERTAINMENT	02052017	\$300.00	
		Total for Check: 110499	\$800.00	
ERWIN, CHA				
209418	ACTIVITY REFUND	155220	\$170.00	
		Total for Check: 110500	\$170.00	
ETP LABS, I	NC			
209573	BACTERIA/BOD SAMPLES	17-51892	\$1,379.00	
209634	BACTERIA SAMPLES	17-132454	\$192.00	
209720	BACTERIA SAMPLES	17-132396	\$192.00	
		Total for Check: 110501	\$1,763.00	
FACS				
209723	SIGNATURE CHG ON LIB CKS	10335	\$665.00	
		Total for Check: 110502	\$665.00	
	UTHORIZED PARTS			
209547	AC REPAIR	1003015	\$23.00	
		Total for Check: 110503	\$23.00	
FACTORY M	IOTOR PARTS CO			
209347	AXLE JACK	50-1643150	\$517.99	
209380		50-1641381	\$579.87	
209381		50-1642824	\$47.88-	
209877	WINDSHIELD WASHER SOLVEN	T 50-1664858	\$68.99	

VOUCHER	Run date: 07	-JUL-17 Village	of Hinsdale	Page: 13
VOUCHER         DESCRIPTION         NUMBER         PAID           FEDERAL SIGNAL CORP         209537         INTERVIEW ROOM CAMERAS         6599412         \$750.00           FIRESTONE STORES         209721         REPLACE TIRE ON #44         117752         \$135.92           FIRST COMMUNICATIONS, LLC         209880         JUNE 2017 PHONE CHARGES         114086689         \$307.01           209880         JUNE 2017 PHONE CHARGES         114086689         \$307.01           209880         JUNE 2017 PHONE CHARGES         114086689         \$699.46           209880         JUNE 2017 PHONE CHARGES         114086689         \$307.01           209880         JUNE 2017 PHONE CHARGES         114086689         \$417.49           209880         JUNE 2017 PHONE CHARGES         114086689         \$178.93           209880         JUNE 2017 PHONE CHARGES         114086689         \$105.65           209880         JUNE 2017 PHONE CHARGES         114086689         \$60.48           209880         JUNE 2017 P		WARRANT RE	GISTER: 1630	DATE: 07/11/17
PEDERAL SIGNAL CORP   209537   INTERVIEW ROOM CAMERAS   6599412   Total for Check: 110505   \$750.00	VOUCHER			
Total for Check: 110505   \$750.00			Total for Check: 110504	\$1,118.97
FIRESTONE STORES 209721 REPLACE TIRE ON #44 117752 \$135.92  FIRST COMMUNICATIONS, LLC 209880 JUNE 2017 PHONE CHARGES 114086689 \$937.01 209880 JUNE 2017 PHONE CHARGES 114086689 \$898.46 209880 JUNE 2017 PHONE CHARGES 114086689 \$417.49 209880 JUNE 2017 PHONE CHARGES 114086689 \$178.93 209880 JUNE 2017 PHONE CHARGES 114086689 \$178.93 209880 JUNE 2017 PHONE CHARGES 114086689 \$178.93 209880 JUNE 2017 PHONE CHARGES 114086689 \$105.65 209880 JUNE 2017 PHONE CHARGES 114086689 \$221.52 209880 JUNE 2017 PHONE CHARGES 114086689 \$221.52 209880 JUNE 2017 PHONE CHARGES 114086689 \$201.52 20980 JUNE 2017 PHONE CHARGES 114086689 \$60.48 Total for Check: 110507 \$1,989.54  FLEET SAFETY SUPPLY 209797 EMERG LIGHTS FOR C84 68225 \$6,556.01  FRED GLINKE PLUMBING AND 209359 VILLAGE HALL REPLACEMENT 32751 \$142.00 209360 IRRIGATION REPAIRS 32763 \$3.50 209361 IRRIGATION REPAIRS 32763 \$3.50 209361 IRRIGATION REPAIRS 32784 \$76.00 209572 SINK REPAIR 32689 \$4.85 209771 PLUMBING REPAIR 32689 \$4.85 209771 PLUMBING REPAIR 32748 \$1,662.90 Total for Check: 110509 \$1,889.25  GALLS 209764 SHOESCAUGHIE 007720599 \$77.94 209812 BELT 007595390 \$22.92 209814 UNIFORM 007634246 \$218.58 Total for Check: 110510 \$6.29 209345 MISC SUPPLIES PINV1342810 \$6.29 209345 MISC SUPPLIES PINV1342810 \$6.29 209451 MISC SUPPLIES PINV1343543 \$134.65 Total for Check: 110511 \$140.94	FEDERAL SI	GNAL CORP		
Total for Check: 110506   \$135.92	209537	INTERVIEW ROOM CAMERAS		
FIRST COMMUNICATIONS, LLC  209880	FIRESTONE	STORES		
209880	209721	REPLACE TIRE ON #44		
209880	FIRST COM	MUNICATIONS, LLC		
209880	209880	JUNE 2017 PHONE CHARGES		
209880				•
209880				•
209880				•
Total for Check: 110507   \$1,989.54				
FLEET SAFETY SUPPLY 209797 EMERG LIGHTS FOR C84 68225 \$6,556.01  FRED GLINKE PLUMBING AND 209359 VILLAGE HALL REPLACEMENT 32751 \$142.00 209360 IRRIGATION REPAIRS 32763 \$3.50 209361 IRRIGATION REPAIRS 32784 \$76.00 209572 SINK REPAIR 32689 \$4.85 209771 PLUMBING REPAIR 32748 \$1,662.90 Total for Check: 110509 \$1,889.25  GALLS 209764 SHOESCAUGHIE 007720599 \$77.94 209812 BELT 007595390 \$22.92 209814 UNIFORM 007634246 \$218.58 Total for Check: 110510 \$319.44  GARVEY'S OFFICE PRODUCTS 209345 MISC SUPPLIES PINV1342810 \$6.29 209451 MISC SUPPLIES PINV1343543 \$134.65 Total for Check: 110511 \$140.94  GENES TIRE SERVICE 209369 FRONT END ALIGNMENT 124827 \$101.95				
### EMERG LIGHTS FOR C84   68225   \$6,556.01	209000	JONE 2017 PHONE CHANGES		•
### EMERG LIGHTS FOR C84   68225   \$6,556.01	ELEET SAFE	TV SUPPL V		
Total for Check: 110508			68225	\$6.556.01
209359	200707	Living Light of Six 30		
209359	FRED GLINK	(E PLUMBING AND		
209361   IRRIGATION REPAIRS   32784   \$76.00	209359		32751	\$142.00
209572   SINK REPAIR   32689   \$4.85	209360	IRRIGATION REPAIRS		
209771				•
GALLS  209764 SHOESCAUGHIE 007720599 \$77.94 209812 BELT 007595390 \$22.92 209814 UNIFORM 007634246 \$218.58 Total for Check: 110510 \$319.44  GARVEY'S OFFICE PRODUCTS 209345 MISC SUPPLIES PINV1342810 \$6.29 209451 MISC SUPPLIES PINV1343543 \$134.65 Total for Check: 110511 \$140.94  GENES TIRE SERVICE 209369 FRONT END ALIGNMENT 124827 \$101.95				
GALLS         209764       SHOESCAUGHIE       007720599       \$77.94         209812       BELT       007595390       \$22.92         209814       UNIFORM       007634246       \$218.58         Total for Check: 110510         GARVEY'S OFFICE PRODUCTS         209345       MISC SUPPLIES       PINV1342810       \$6.29         209451       MISC SUPPLIES       PINV1343543       \$134.65         Total for Check: 110511       \$140.94         GENES TIRE SERVICE         209369       FRONT END ALIGNMENT       124827       \$101.95	209771	PLUMBING REPAIR		
209764       SHOESCAUGHIE       007720599       \$77.94         209812       BELT       007595390       \$22.92         209814       UNIFORM       007634246       \$218.58         Total for Check: 110510         GARVEY'S OFFICE PRODUCTS         209345       MISC SUPPLIES       PINV1342810       \$6.29         209451       MISC SUPPLIES       PINV1343543       \$134.65         Total for Check: 110511       \$140.94     GENES TIRE SERVICE  209369  FRONT END ALIGNMENT  124827  \$101.95			Total for Check: 110509	\$1,889.25
209812       BELT       007595390       \$22.92         209814       UNIFORM       007634246       \$218.58         Total for Check: 110510         \$319.44         GARVEY'S OFFICE PRODUCTS         209345       MISC SUPPLIES       PINV1342810       \$6.29         209451       MISC SUPPLIES       PINV1343543       \$134.65         Total for Check: 110511       \$140.94         GENES TIRE SERVICE         209369       FRONT END ALIGNMENT       124827       \$101.95				
209814       UNIFORM       007634246       \$218.58         Total for Check: 110510       \$319.44         GARVEY'S OFFICE PRODUCTS         209345       MISC SUPPLIES       PINV1342810       \$6.29         209451       MISC SUPPLIES       PINV1343543       \$134.65         Total for Check: 110511       \$140.94     GENES TIRE SERVICE  209369  FRONT END ALIGNMENT  124827  \$101.95				
Total for Check: 110510 \$319.44  GARVEY'S OFFICE PRODUCTS  209345 MISC SUPPLIES PINV1342810 \$6.29 209451 MISC SUPPLIES PINV1343543 \$134.65  Total for Check: 110511 \$140.94  GENES TIRE SERVICE 209369 FRONT END ALIGNMENT 124827 \$101.95				
GARVEY'S OFFICE PRODUCTS           209345         MISC SUPPLIES         PINV1342810         \$6.29           209451         MISC SUPPLIES         PINV1343543         \$134.65           Total for Check: 110511         \$140.94           GENES TIRE SERVICE           209369         FRONT END ALIGNMENT         124827         \$101.95	209814	UNIFORM		
209345         MISC SUPPLIES         PINV1342810         \$6.29           209451         MISC SUPPLIES         PINV1343543         \$134.65           Total for Check: 110511         \$140.94           GENES TIRE SERVICE           209369         FRONT END ALIGNMENT         124827         \$101.95			Total for Check: 110510	<b>\$319.44</b>
209451 MISC SUPPLIES PINV1343543 \$134.65 Total for Check: 110511 \$140.94  GENES TIRE SERVICE 209369 FRONT END ALIGNMENT 124827 \$101.95				
Total for Check: 110511 \$140.94  GENES TIRE SERVICE 209369 FRONT END ALIGNMENT 124827 \$101.95				•
GENES TIRE SERVICE 209369 FRONT END ALIGNMENT 124827 \$101.95	209451	MISC SUPPLIES		
209369 FRONT END ALIGNMENT 124827 \$101.95	OENEO TIDI	SERVICE		· · · · · ·
7			124827	\$101.05
	203303	THORIT END ALIGNMENT		

**GLOBAL EMERGENCY PRODUCTS** 

Run date: 07-JUL-17 Village of Hinsdale Page: 14 **WARRANT REGISTER: 1630** DATE: 07/11/17 **AMOUNT VOUCHER** INVOICE **DESCRIPTION** VOUCHER NUMBER PAID 209476 15 LED LIGHTS AG56592 \$150.48 Total for Check: 110513 \$150.48 GRAINGER, INC. 9474297547 FLOOR SAFETY SIGNS \$44.56 209489 209504 TOILET REPAIR 9466654424 \$209.36 Total for Check: 110514 \$253.92 **GRANDY, CHRISTIAN** 063017 \$29.98 209763 REFUND Total for Check: 110515 \$29.98 GROTE, CHRISTOPHER **CONT BD 620 FRANKLIN** 24054 \$500.00 209402 Total for Check: 110516 \$500.00 **GSG CONSULTANTS** 2018 RECONSTRUCTION DESIG 062817 \$14,010.00 209945 062817 209946 2018 RESURFACING PROJ \$20,245.00 Total for Check: 110517 \$34,255.00 **GUERIN, BRIAN** 209691 **ACTIVITY REFUND** 062817 \$187.50 062817 209691 **ACTIVITY REFUND** \$60.00 Total for Check: 110518 \$247.50 HAACKE, RICHARD AIRFARE REIMBURSEMENT 06052017 \$420.09 209535 Total for Check: 110519 \$420.09 HAWKINS, INC. CHEMICALS FOR POOL 4079898 \$583.24 209378 209389 CHEMICALS FOR POOLS 4085054 \$1,152.00 C12 DEL 4086059 \$442.50 209491 C12 DELIVERY 4090274 \$960.00 209567 C12 REFILL 4093648 \$961.58 209737 CHLORINE FOR POOL 4095500 209794 \$486.00 4097362 209795 CHLORINE FOR POOL \$760.50 Total for Check: 110520 \$5,345.82 HD SUPPLY WATERWORKS,LTD TAPPING CLAMPS/FREIGHT H247806 209362 \$12.82

H247806

H259551

H227868

H212047

H233246

H259238

\$249.00

\$238.00

\$202.80

\$6,538.99

\$3,313.20

\$2,928.00

209362

209363

209364

209387

209388

209516

TAPPING CLAMPS/FREIGHT

WATER METERS CHANGE OUT

TAPPING MATERIALS/B BOXES

WATER METER CHANGE OUT

**SEWER REPAIR PIPE** 

POOL LEAK REPAIR

Village of Hinsdale

WARRANT REGISTER: 1630			DATE: 07/11/17
VOUCHER	VOUCHER	INVOICE	AMOUNT
	DESCRIPTION	NUMBER	PAID
209566 209635 209636 209637	HYDRANT METERS WATER MAIN REPAIR CLAMPS 1 1/2 TAPPING BRASS-6 SET MXD FOR METER CHANGEOUT	H302857 H313084 H332127 H332081 Total for Check: 110521	\$2,590.00 \$756.00 \$3,064.20 \$2,835.00 <b>\$22,728.01</b>
<b>HEALY ASPH</b>	ALT COMPANY LLC	63796MB	\$940.58
209500	COLD PATCH	Total for Check: 110522	<b>\$940.58</b>
	SPORTING GOODS 4 PLATES AND 1 PLAQUE FIELD MARKING CHALK SOFTBALL SAFETY BASE	17588 RR2843 RR2846 Total for Check: 110523	\$68.00 \$59.70 \$58.00 <b>\$185.70</b>
HINSDALE FO	DREIGN FIRE	063017	\$116.36
209787	COFFEE SUPPLIES	Total for Check: 110524	<b>\$116.36</b>
HINSDALE HI		070617	\$5,000.00
209868		Total for Check: 110525	<b>\$5,000.00</b>
HOLLAND HA 209466	ARDWARE BURNS FIELD TENNIS SHED	009378 10526 Total for Check: 110527	<b>V</b> ○ <b>I (</b> ) \$8.91 <b>\$8.91</b>
HOME DEPO		6020099	\$46.08
209882		9022580	\$23.91
209883		9022580	\$119.85
209883		9022580	\$13.94
209883		8021329	\$125.88
209884		7012131	\$106.92
209885		3010589	\$72.94
209886		580514	\$69.94
209887		Total for Check: 110528	\$579.46
HOMER TREE	E CARE, INC	27766	\$4,150.00
	TREE REMOVALS	Total for Check: 110529	<b>\$4,150.00</b>
HOVING PIT 9	STOP PORTABLE JOHNS FOR KLM PORTABLE JOHNS FOR KLM	162209	\$368.00
209818		162210	\$320.00
209819		Total for Check: 110530	<b>\$688.00</b>

Run date: 07-JUL-17 Village of Hinsdale

WARRANT REGISTER: 1630

DATE

	WARRANT RE	DATE: 07/11/17	
VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
HR GREEN I	NC		
209870 209927 209928	BI-ANNUAL BRIDGE INSPECT 2016-17 VEECK PARK OPERAT 2017 RESURFACING PROJ	112038 112076 111930 Total for Check: 110531	\$2,500.00 \$384.57 \$80,384.31 <b>\$83,268.88</b>
ICON			, ,,======
209578	CONT BD 120 N OAK	24003 Total for Check: 110532	\$1,000.00 <b>\$1,000.00</b>
IL PUBLIC EI			
209571	SEMINAR	03032017 Total for Check: 110533	\$175.00 <b>\$175.00</b>
	SOCIATION OF		
209543	AWARDS BRKFST REGIST	2017-381 Total for Check: 110534	\$29.00 <b>\$29.00</b>
ILLINOIS EPA			
209743 209744	VH CSO NPDES FEE VH STORM WATER NPDES FEE	IL0066818A ILR400355A Total for Check: 110535	\$5,000.00 \$1,000.00 <b>\$6,000.00</b>
ILLINOIS GIR	LS LACROSSE		<b>40,000.00</b>
209937	SUMMER CAMP	956 Total for Check: 110536	\$637.00 <b>\$637.00</b>
INDUSTRIAL	ELECTRIC		Ψ007.00
209371 209400 209507 209568	ELECTRICAL WORK POOL	249384 249300 249674 249673 Total for Check: 110537	\$18.00 \$30.00 \$39.01 \$26.15 <b>\$113.16</b>
INTERNATION	NAL EXTERMINATO		, , , , , , , , , , , , , , , , , , , ,
209671 209671 209671 209671 209671	PEST CONTROL PEST CONTROL PEST CONTROL PEST CONTROL PEST CONTROL	273.00 273.00 273.00 273.00 273.00 Total for Check: 110538	\$40.00 \$40.00 \$113.00 \$40.00 \$40.00 <b>\$273.00</b>
INTERSTATE	BATTERY SYSTEM		Ψ <b>∠1</b> 3.00
209508	BATTERIES	24029985 Total for Check: 110539	\$91.95 <b>\$91.95</b>
INTERSTATE	BILLING SERVIC		7-1100
209401	WIPER ARMS/BLADES	3006617917	\$153.16

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	WARRANT R	REGISTER: 1630	DATE: 07/11/17
VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 110540	\$153.16
IRMA 209593 209593	MAY DEDUCTIBLE MAY DEDUCTIBLE	SALES0016194 SALES0016194 Total for Check: 110541	\$2,217.82 \$3,820.92 <b>\$6,038.74</b>
J & L ENGRA	AVING		
209463	COMMAND BOARD TAGS	2273 Total for Check: 110542	\$45.50 <b>\$45.50</b>
J C LICHT C 209467	O MISC PAINTING SUPPLIES	09035124  Total for Check: 110543	\$18.86 <b>\$18.86</b>
J CONGDON 209929	SEWER SERVICE 2017 WM PROJECT	396 Total for Check: 110544	\$69,559.20 <b>\$69,559.20</b>
J JORDAN H	IOMES		
209406	ST MGMT 212 N LINCOLN	23550 Total for Check: 110545	\$3,000.00 <b>\$3,000.00</b>
J JORDAN H	IOMES		
209580	CONT BD 706 S ADAMS	23850 Total for Check: 110546	\$2,000.00 <b>\$2,000.00</b>
J.S. PALUCI	1 COMPANY INC		
209457 209457	POOL AD POOL AD	DSC210.60 DSC210.60 Total for Check: 110547	\$234.00 \$312.00 <b>\$546.00</b>
JANIK CUST	OM MILLWORK		
209730	VLG HALL-REWORK FRNT CN	NTR 17360 Total for Check: 110548	\$4,400.00 <b>\$4,400.00</b>
JAY'S PLUM	IBING		
209403	CONT BD 316 W NINTH ST	24015 Total for Check: 110549	\$500.00 <b>\$500.00</b>
JEAN BUEC	HE		
209785 209785	MISC SUPPLIES/MILEAGE MISC SUPPLIES/MILEAGE	063017 063017	\$6.00 \$7.15

063017

063017

063017

063017

063017

\$80.44

\$15.00

\$10.00

\$12.34

\$241.71

MISC SUPPLIES/MILEAGE

MISC SUPPLIES/MILEAGE MISC SUPPLIES/MILEAGE

MISC SUPPLIES/MILEAGE

MISC SUPPLIES/MILEAGE

209785

209785

209785

209785

209785

Run date: 07-JUL-17 Village of Hinsdale Page: 18 **WARRANT REGISTER: 1630** DATE: 07/11/17 **VOUCHER** INVOICE **AMOUNT** PAID **DESCRIPTION NUMBER** VOUCHER MISC SUPPLIES/MILEAGE 063017 \$136.16 209785 Total for Check: 110550 \$508.80 JIM MANGANIELLO 06012017 \$160.00 209485 **METER READING JUNE 2017** Total for Check: 110551 \$160.00 JIM SKOGSBERGH \$10,000.00 **CONT BD 120 N WASHINGTON** 23230 209682 \$10,000.00 Total for Check: 110552 JIM SKOGSBERGH 209683 CONT BD 120 N WASHINGTON 23229 \$3,000.00 Total for Check: 110553 \$3,000.00 JOHNSON, SHAWN POS7E00070847 \$75.00 209352 PPE T SHIRTS UNIFORM ALLOWANCE 06012017 \$197.57 209374 Total for Check: 110554 \$272.57 JOHNSTONE SUPPLY 4014682 \$251.22 209639 HVAC FAN MOTOR-MEM HALL Total for Check: 110555 \$251.22 JSN CONTRACTORS SUPPLY 80963 \$130.20 209640 MARKING PAINT 80964 209641 PAINT & WAND \$199.60 STREET LIGHT LOCATE PAINT 80975 \$106.20 209784 Total for Check: 110556 \$436.00 K-FIVE CONSTRUCTION CORP 825 \$144.75 209399 HOT PATCH 1410 **HOT PATCH** \$254.76 209735 Total for Check: 110557 \$399.51 **K-PLUS ENGINEERING** INV100742 2017 RECONSTRUCTION PROJ \$30,797.50 209694 Total for Check: 110558 \$30,797.50 KARA SYSTEMS FIELD MEASURING EQUIP 328553 \$318.92 209871 Total for Check: 110559 \$318.92 KARBAN, MICHAEL 070617 \$316.54 209932 TRAVEL EXPENSE Total for Check: 110560 \$316.54

KATHLEEN W BONO CSR

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WARRANT REGISTER: 1630			DATE: 07/11/17
VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
209558 209670 209788 209788	PUBLIC HEARING A-14-2017 V-04-17 & V-05-17 APP-01-17 & V-07-17 HEAR APP-01-17 & V-07-17 HEAR	7477 7471 7486 7486 Total for Check: 110561	\$290.00 \$776.00 \$1,214.00 \$842.00 <b>\$3,122.00</b>
KIEFT BROS	INC		
209367 209505	SUMP PUMP ADAPTERS STORM SEWER REP GLENDALE	224121 E 224330 Total for Check: 110562	\$24.16 \$223.39 <b>\$247.55</b>
KING'S LANI	DSCAPING		
209576	CONT BD 111 N GRANT	24042 Total for Check: 110563	\$500.00 <b>\$500.00</b>
KING'S LAN			
209586	CONT BD 5509 S OAK	24018 Total for Check: 110564	\$500.00 <b>\$500.00</b>
KINGS LAND	SCAPING CO		
209349	BRICK DRIVEWAY RESTORE	1209289 Total for Check: 110565	\$1,800.00 <b>\$1,800.00</b>
	PE,JENKINS LTD		
209659	MAY 2017 LEGAL FEES	189938 Total for Check: 110566	\$23,403.96 <b>\$23,403.96</b>
KOLLUM, JA			
209685	LUNCH ON LAWN	062817 Total for Check: 110567	\$75.00 <b>\$75.00</b>
KORTEMEY	ER, ANN		
209414	PAID FINAL BILL TWICE	2402034 Total for Check: 110568	\$47.44 <b>\$47.44</b>
<b>KOZIARSKI,</b> 209584	ANDRZEJ CONT BD 311 PRINCETON	23971 Total for Check: 110569	\$33,000.00 <b>\$33,000.00</b>
<b>KRAMER FO</b> 209669	ODS SUPPLIES	06132017 Total for Check: 110570	\$33.00 <b>\$33.00</b>

57750

56273

56755

56272

\$608.00 \$592.00

\$639.00

\$296.00

KROESCHELL SERVICE, INC

**HVAC MEM HALL REPAIR** 

HVAC SERVICE WORK KLM

PRESSURE SWITCH FOR HVAC

**HVAC REPAIRS** 

209642

209726

209727

209728

Run date: 07-JUL-17 Village of Hinsdale Page: 20 **WARRANT REGISTER: 1630** DATE: 07/11/17 **VOUCHER AMOUNT** INVOICE NUMBER VOUCHER **DESCRIPTION** PAID 209728 PRESSURE SWITCH FOR HVAC 56272 \$296.00 Total for Check: 110571 \$2,431.00 KUEHN, JILL APRIL-JUNE YOGA REIMBURSE 06012017 \$280.00 209343 Total for Check: 110572 \$280.00 LANGLOIS, DARRELL REIMB COSTCO MEMBERSHIP 041617 \$90.00 209649 REIMB COSTCO MEMBERSHIP 041617 \$60.00 209649 209649 REIMB COSTCO MEMBERSHIP 041617 \$60.00 209649 REIMB COSTCO MEMBERSHIP 041617 \$90.00 Total for Check: 110573 \$300.00 LANGUAGE LINE SERVICES \$12.57 209533 OVER PHONE INTERPRETATION 4083455 Total for Check: 110574 \$12.57 LAPSHIN, TRACY 17SUM FENCING SUMMER SESSIONS \$408.00 209938 Total for Check: 110575 \$408.00 LARRICK, STEVE 209417 **ACTIVITY REFUND** 155426 \$363.20 Total for Check: 110576 \$363.20 LATTANZIO, JOSEPH **CONT BD 421 S THURLOW** 23572 \$10.000.00 209585 Total for Check: 110577 \$10,000.00 LATTANZIO, JOSEPH ST MGMT 23571 \$3,000.00 209589 Total for Check: 110578 \$3,000.00 LEGACY PROJECT PROJ DUES GARGANO 061917 \$40.00 209650 Total for Check: 110579 \$40.00 LIFEGUARD STORE **UNIFORMS** INV536454 209524 \$83.25 INV538750 \$2,336.35 209525 RESCUE TUBES INV538750 **RESCUE TUBES** \$62.00 209525 Total for Check: 110580 \$2,481.60 **LITHOGRAPHICS** 

3521

Total for Check: 110581

\$130.79

\$130.79

209462

FIRE INSPECTIONS FORMS

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VOUCHER	VOUCHER	INVOICE	AMOUNT
	DESCRIPTION	NUMBER	PAID
MAC BRADY 209942 209942 209942	<b>ROOF REPAIR &amp; REPLACEMENT</b>	16038K	\$2,500.00 \$2,500.00 \$6,550.00 <b>\$11,550.00</b>
<b>MADISON CO</b>	NSTRUCTION CO	23833	\$3,500.00
209678	CONT BD 105 E MAPLE	Total for Check: 110583	<b>\$3,500.00</b>
<b>MALIK, ASIF</b> 209420	ACTIVITY REFUND	155884 Total for Check: 110584	\$88.75 <b>\$88.75</b>
<b>MARIANA EN</b>	TERPRISES  CONT BD 215 W AYRES	24047	\$1,600.00
209681		Total for Check: 110585	<b>\$1,600.00</b>
MARLAS, TH	OMAS	19225	\$10,000.00
209422	CONT BD 330 S COUNTYLINE	Total for Check: 110586	<b>\$10,000.00</b>
<b>MARLAS, TH</b> 209423	OMAS	18957	\$3,000.00
	ST MGMT 330 S COUNTYLINE	Total for Check: 110587	<b>\$3,000.00</b>
MARLAS, TH	OMAS	21758	\$7,000.00
209424	CONT BD 330 S COUNTYLINE	Total for Check: 110588	<b>\$7,000.00</b>
<b>MARQUARD</b> 209684	F PRINTING CO KLM BROCHURE INSERTS	30566 Total for Check: 110589	\$85.00 <b>\$85.00</b>
MARY CLEM	ENT	23904	\$700.00
209680	CONT BD 216 N GRANT	Total for Check: 110590	<b>\$700.00</b>
MCELROY, C		1563073	\$260.00
209497		Total for Check: 110591	<b>\$260.00</b>
MCGAHEY, F		062817	\$225.00
209697		Total for Check: 110592	<b>\$225.00</b>
MCMASTER- 209657		27086140	\$455.02

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**WARRANT REGISTER: 1630** DATE: 07/11/17 VOUCHER INVOICE **AMOUNT DESCRIPTION** VOUCHER NUMBER PAID Total for Check: 110593 \$455.02 MICRO CENTER A/R 4195567 209482 VIZIO 40" COPIER ROOM \$249.99 LGESUSA 43" 1080P TV 209483 4195711 \$369.97 209484 4GB MEMORY/CORD 4204551 \$206.97 209553 **USB DRIVES 64GB** 4205667 \$134.91 209702 **VERBATIM 8GB USB** \$21.99 4200776 209703 CRUCIAL 525 GB MX300 SSDS 4201351 \$319.98 209704 8GB USBS & 32GB USBS 4206535 \$159.75 **IPSG 128GB USB 3.0** 209705 4208487 \$203.94 209706 CRUCIAL 8GBS 2X4 D3L 4210028 \$111.98 209707 CRUCIAL 8GB & 4GB 4210663 \$83.99 Total for Check: 110594 \$1,863.47 MIDAMERICAN TECHNOLOGY STREET LIGHT LOCATOR 12011 \$1,109.00 Total for Check: 110595 \$1,109.00 MIDCO 209549 ADMIN SOFTWARE 315932 \$50.00 Total for Check: 110596 \$50.00 MIKOLS CONSTRUCTION 209712 CONT BD 18 S MADISON 23457 \$10,000.00 ST MGMT 18 S MADISON 209713 23458 \$3,000.00 Total for Check: 110597 \$13,000.00 MINER ELECTRONICS **UNIT 9/BOBCAT 2-WAY RADIO** 209724 13629 \$1,206.00 Total for Check: 110598 \$1,206.00 MOTOROLA SOLUTIONS STARCOM USER FEE 209480 28586312017 \$306.00 STARCOM FEES 209552 296354272017 \$34.00 Total for Check: 110599 \$340.00 MUNOZ, HUGO 209782 UNIFORM ALLOWANCE P0S7E00076708 \$212.70 Total for Check: 110600 \$212.70 110601 VOID **NAPA AUTO PARTS** BLIND SPOT MIRRORS 4343-496213 209382 \$4.05 209383 SEALER FOR GLASS INSTALL 4343-495945 \$23.90 209384 MIRRORS FOR #15 4343-495823 \$67.24 DEF FLUID 209385 4343-496205 \$17.39 209385 **DEF FLUID** 4343-496205 \$34.77 209385 **DEF FLUID** 4343-496205 \$17.38

Village of Hinsdale

	WARRANT REGISTER: 1630		DATE: 07/11/17
VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
209386 209740 209783	FILTERS - E84	4343-495973 4343-498257 4343-499715 Total for Check: 110602	\$27.75 \$79.53 \$22.76 <b>\$294.77</b>
NATIONAL PU 209456	JBLIC EMPLOYER DUES	71915 Total for Check: 110603	\$153.75 <b>\$153.75</b>
NICK SKOKN	Δ		
	MAY & JUNE PADDLE CLEAN	062817 062817 Total for Check: 110604	\$350.00 \$500.00 <b>\$850.00</b>
NICOR GAS			
209554 209555 209556	350 N VINE 5905 S COUNTYLINE PLATFORM TENNIS	13270110003 12952110000 066773596575 Total for Check: 110605	\$130.60 \$49.10 \$163.23 <b>\$342.93</b>
NUICO2 INC			
	CO2	52399874 52475910 52649341 52546851 52645520 Total for Check: 110606	\$161.05 \$144.27 \$227.91 \$37.30 \$185.00 <b>\$755.53</b>
OAKWOOD E	LEC & GENERATOR		
209709	CONT BD 5650 S WASHINGTON	23989 Total for Check: 110607	\$500.00 <b>\$500.00</b>
ONE STEP			
209597	PRIVATE LESSON BOOKS	N105810 Total for Check: 110608	\$125.23 <b>\$125.23</b>
PACE SYSTE	MS. INC		
209545	YEARLY DUE SOFTWARE	IN000016104 Total for Check: 110609	\$1,800.00 <b>\$1,800.00</b>
PATEL, VIMA	<b>L</b>		
209575	CONT BD 5721 GIDDINGS	23952 Total for Check: 110610	\$750.00 <b>\$750.00</b>
PIONEER PR	ESS		
209725	ANNUAL SUB FOR THE DOINGS	176889406 Total for Check: 110611	\$10.56 <b>\$10.56</b>

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VOUCHER	VOUCHER	INVOICE	AMOUNT
	DESCRIPTION	NUMBER	PAID
PLAY WELL T	TEKNOLOGIES JUNE 26 CLASSES	DB12661B	\$875.00
209759		Total for Check: 110612	<b>\$875.00</b>
<b>POOJA MAH</b>	AJAN	23792	\$500.00
209679	CONT BD 555 JUSTINA	Total for Check: 110613	<b>\$500.00</b>
<b>POP IT RITE</b> 209357	KETTLE CLEANER PARKS	4868 Total for Check: 110614	\$44.75 <b>\$44.75</b>
<b>PORTER LEE</b> 209548	CORPORATION	19144	\$184.22
	LABELS FOR THE BEAST	Total for Check: 110615	<b>\$184.22</b>
PRAXAIR DIS	TRIBUTION, INC	77414124	\$64.13
209658	AIR TANK	Total for Check: 110616	<b>\$64.13</b>
PROMOS 911	INC	6767	\$352.85
209551	BADGE STICKERS	Total for Check: 110617	<b>\$352.85</b>
209698	SINESS SYSTEMS SERVICES CALLS & PARTS SERVICES CALLS & PARTS SERVICES CALLS & PARTS SERVICES CALLS & PARTS	404039	\$1,200.00
209698		404039	\$1,200.00
209698		404039	\$600.00
209698		404039	\$600.00
209698		Total for Check: 110618	<b>\$3,600.00</b>
R.E. WALSH 6	& ASSOCIATES	23166	\$2,625.00
209536	FINGERPRINT EXAM SERVICES	Total for Check: 110619	<b>\$2,625.00</b>
	ANAGEMENT CO	348676	\$713.28
	RAILROAD EASEMENT FEE	Total for Check: 110620	<b>\$713.28</b>
<b>RAY O'HERR</b> 209809	ON CO INC	1724038-IN	\$316.16
	RANGE AMMO SUPPLIES	Total for Check: 110621	<b>\$316.16</b>
209477 209509	STATION BOOTS	13-FDS045 000000010-045 Total for Check: 110622	\$290.47 \$116.99 <b>\$407.46</b>

	WARRANT REGISTER: 1630		DATE: 07/11/17		
VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID		
RELIABLE FI	RE & SECURITY				
209591	FIRE ALARMS	691817R	\$192.57		
	FIRE ALARMS	691817R	\$192.58		
209591	FIRE ALARMS	691817R	\$808.05		
209591 209591	FIRE ALARMS FIRE ALARMS	691817R 691817R	\$690.87 \$468.95		
209591	FIRE ALARMS	691817R	\$67.75		
209591	FIRE ALARMS	691817R	\$100.40		
209591	FIRE ALARMS	691817R	\$417.20		
209591	FIRE ALARMS	691817R	\$187.05		
		Total for Check: 110623	\$3,125.42		
REPUBLIC SI	ERVICES #551				
209490	TRASH CANS/ROLLOFF	0551-013502578	\$384.20		
209490	TRASH CANS/ROLLOFF	0551-013502578	\$500.00		
		Total for Check: 110624	\$884.20		
RYDIN SIGN	& DECAL				
209664	PARKING PERMITS	331905	\$256.51		
	:	Total for Check: 110625	\$256.51		
S&P GLOBAL	<u>-</u>				
209778	2017A BOND RATING	11332475	\$15,000.00		
		Total for Check: 110626	\$15,000.00		
SAFETY-KLE	EN SYSTEMS, INC				
209512	USED FILTER PICK UP	73811392	\$93.00		
		Total for Check: 110627	\$93.00		
SCHABERG,	PATRICK				
209481	ANNUAL EMS EMT LICENSE	60070042	\$41.00		
		Total for Check: 110628	\$41.00		
SCHAFFER (	GREENHOUSES				
209563	CBD ANNUAL PLANTS	98013	\$6,384.30		
		Total for Check: 110629	\$6,384.30		
SECRETARY OF STATE					
209760	RENEWAL PLATE SQUAD #35	063017	\$101.00		
		Total for Check: 110630	\$101.00		
CELID MADI	OF UP MADI AINE				
<b>SELIP, MARL</b> 209415	DOUBLE PAID FINAL BILL	0504580	\$31.65		
200410	DOOBLE I AID I IIVAL BILL	Total for Check: 110631	\$31.65		
050//05.50	DMC 0 CDADUUCC		+3		
209673	RMS & GRAPHICS BUSINESS CARDS	161072	\$40.00		
209674	ENVELOPES	161176	\$317.38		
200017			ΨΟ 17.00		

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	WARRANT RE	GISTER: 1630	DATE: 07/11/17
VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 110632	\$357.38
<b>SHAH, ABHI</b> 209498	ACTIVITY REIMBURSEMENT	157323 Total for Check: 110633	\$275.00 <b>\$275.00</b>
SHIINTERNA	ATIONAL CORP		·
209700 209701 209799	2-PLANAR MONITOR STANDS	B06669183 B06671140 B06679128 Total for Check: 110634	\$130.00 \$112.00 \$3,305.00 <b>\$3,547.00</b>
SIMONS, LIS			
209340	ACTIVITY REFUND	153464 Total for Check: 110635	\$32.00 <b>\$32.00</b>
SIRCHIE			
209761	EVIDENCE BAGS	0305397-IN Total for Check: 110636	\$106.09 <b>\$106.09</b>
	NDSCAPE SUPPLY		
209732	FIX PKWY SPRINKLER HEAD	81040955 Total for Check: 110637	\$10.71 <b>\$10.71</b>
	SPORT ACADEMY IN	47404	A4 700 70
209807	SPORTS CAMP INSTRUCTION	17124 Total for Check: 110638	\$1,730.70 <b>\$1</b> ; <b>730.70</b>
SMITH & WA			
209550	CHIEF BADGE	A670597 Total for Check: 110639	\$155.69 <b>\$155.69</b>
SOCIETY FO		201017	
209651	DUES GARGANO	061917 Total for Check: 110640	\$199.00 <b>\$199.00</b>
	CONTROL SUPPLY	0.10000.1.0001	
209546	A/C REPAIR	S10039413001 Total for Check: 110641	\$143.08 <b>\$143.08</b>
SPORTS R US			
209521	JUNE CLASSES	2220 Total for Check: 110642	\$2,016.00 <b>\$2,016.00</b>
ST FRANCIS	UNIVERSITY		
209419	ACTIVITY REFUND	154394 Total for Check: 110643	\$50.00 <b>\$50.00</b>

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	WARRANT REC	GISTER: 1630	DATE: 07/11/17
VOUCHER	VOUCHER	INVOICE	AMOUNT
	DESCRIPTION	NUMBER	PAID
<b>ST. FRANCIS</b> 209408	UNIVERSITY	EN170505	\$250.00
	KLM SECURITY DEPOSIT	Total for Check: 110644	<b>\$250.00</b>
STANDARD II	NDUSTRIAL	WO-0847	\$535.00
209370	ANNUAL LIFT INSPECTION	Total for Check: 110645	<b>\$535.00</b>
STARFISH A0	BOOKS BOOKS	15165	\$381.57
209520		14815	\$552.78
209527		Total for Check: 110646	<b>\$934.35</b>
STEVE COLL	INS PAINTING REPAIR COMMUNITY SERVICES PAINT HALLWAY MEM BLDG	575936	\$375.00
209646		575938	\$400.00
209647		Total for Check: 110647	<b>\$775.00</b>
STREICHERS	BODY ARMOR	I1264139	\$1,272.98
209815		I1264150	\$119.98
209816		I1264982	\$13.00
209817		Total for Check: 110648	<b>\$1,405.96</b>
209510 209510	DOOR CHECK KEYS KEYS KEYS	IN488104 IN488104 IN488104 Total for Check: 110649	\$9.20 \$31.30 \$8.70 <b>\$49.20</b>
<b>SUBURBAN</b> 1	FAMILY MAGAZINE POOL AD	8231	\$650.00
209872		Total for Check: 110650	<b>\$650.00</b>
SUMMIT HOS	SE REELS	114858	\$68.53
209392	HOSE REEL/SWIVEL REBUILD	Total for Check: 110651	<b>\$68.53</b>
<b>SURDENIK, 0</b>	CHRIS KLM SECURITY DEPOSIT	EN170603	\$500.00
209409		Total for Check: 110652	<b>\$500.00</b>
<b>SWARD, CAR</b> 209757	RTER	063017	\$54.00
	NOTARY APPLICATION	Total for Check: 110653	<b>\$54.00</b>
<b>SWIM OUTLE</b> 209800	ET TEAM DIVISION WATER POLO EQUIPMENT	13474243	\$1,125.82

# Village of Hinsdale

	WARRANT REGISTER: 1630		DATE: 07/11/17
VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 110654	\$1,125.82
<b>T-REXPLORE</b> 209496	RS, LLC CLASS REIMBURSEMENT	201733006 Total for Check: 110655	\$120.00 <b>\$120.00</b>
<b>T2 SYSTEMS</b> 209756	T2 SUBSCRIP 8/9/17-8/8/18	F008873 Total for Check: 110656	\$19,850.25 <b>\$19,850.25</b>
<b>TAPCO</b> 209803	RED BLINKER STOP SIGNS	I567813 Total for Check: 110657	\$2,980.00 <b>\$2,980.00</b>
<b>THE COMMU</b> 209574	NITY HOUSE PICKLE BALL OPEN PLAY	100 Total for Check: 110658	\$35.00 <b>\$35.00</b>
209540	LEAN POOL FLYER JOB POSTING PUBLIC HEARING H-04-2017	26968 5/25/2017 HINS 00030954 Total for Check: 110659	\$318.50 \$478.95 \$190.80 <b>\$988.25</b>
	RUMLINE LLC AUG LUNCH ON LAWN	062817 Total for Check: 110661	V O 10 \$1,000.00 \$1,000.00
THE POLICE 209534 209762		94791 95062 Total for Check: 110662	\$17.49 \$17.49 <b>\$34.98</b>
THE W-T GR0 209947		CE17063-1 Total for Check: 110663	\$1,408.75 <b>\$1,408.75</b>
THIRD MILLE 209661		20865 Total for Check: 110664	\$1,252.30 <b>\$1,252.30</b>
<b>THOMPSON</b> 209453	ELEVATOR INSPEC 3RD PARTY INSPECTIONS	17-1753 Total for Check: 110665	\$100.00 <b>\$100.00</b>
<b>TOSHIBA BU</b> 209594	SINESS KLM COPIER	13633464 Total for Check: 110666	\$122.45 <b>\$122.45</b>

Page: 29 Run date: 07-JUL-17 Village of Hinsdale **WARRANT REGISTER: 1630 DATE: 07/11/17** INVOICE **AMOUNT** VOUCHER

VOUCHER	DESCRIPTION	NUMBER	PAID
TOTAL DADI	KING SOLUTIONS		
209810	MONITORING FOR WASH. LOT	103879	\$960.00
209811		103878	\$1,380.00
203011	GITTEL THE VEIGT MAINT.	Total for Check: 110667	\$2,340.00
		Total for Officer. 110007	Ψ2,540.00
TP LASER C	ONTRUCTION		
209579	CONT BD 907 N ELM	23907	\$6,000.00
		Total for Check: 110668	\$6,000.00
TPI BLDG C	ODE CONSULTANT		
209346	3RD PARTY INSPECTIONS	201705	\$2,550.00
2000.0		Total for Check: 110669	\$2,550.00
TD 45510 00	WITDOL & DROTEOT		, , , , , , , , , , , , , , , , , , , ,
	ONTROL & PROTECT	00707	Ф <b>77</b> ОГ
209396	STREET SIGN MATERIALS	89797	\$77.35
209731	PD MISC PERMIT SIGNS	1015	\$705.50
		Total for Check: 110670	\$782.85
TRAFFIC CC	NTROL CORP		
209801	SOLAR POWER SIGN/ANALYZE		\$3,749.00
209801	SOLAR POWER SIGN/ANALYZE		\$400.00
		Total for Check: 110671	\$4,149.00
TRANE			
209736	HVAC SVCS-FIRE-POLICE-VH	2626864	\$28.37
209736	HVAC SVCS-FIRE-POLICE-VH	2626864	\$28.36
209736	HVAC SVCS-FIRE-POLICE-VH	2626864	\$142.54
		Total for Check: 110672	\$199.27
THEE CHED			
TUFF SHED 209404	CONT BD	23984	\$500.00
209404	CONT BD	Total for Check: 110673	\$500.00 \$500.00
		Total for Check. 110075	ψ300.00
	GRATED SECURITY		
209595	KLM SERVICE	28757437	\$664.86
209596	BRIVO SYSTEM INSTALL	28598443	\$3,495.00
		Total for Check: 110674	\$4,159.86
UNIQUE API	PAREL SOLUTIONS		
209473	T SHIRT STATION WEAR	41753	\$28.00
209675	BADGES	41898	\$132.00
209675	BADGES	41898	\$162.00
209675	BADGES	41898	\$81.00
		Total for Check: 110675	\$403.00
LIMIN/EDICTY	OF ILLINOIS		
209474	INCIDENT SAFETY CLASS	UFINX809	\$300.00
209474	INCIDENT SAFETT CLASS	OF HAVOOR	φ300.00

**VOUCHER** 

VOUCHER

**DESCRIPTION** 

Village of Hinsdale Page: 30 **WARRANT REGISTER: 1630** DATE: 07/11/17 **AMOUNT** INVOICE PAID NUMBER \$350.00 FIRE INSPECTOR 1 CLASS UFINX856

209660	FIRE INSPECTOR 1 CLASS	UFINX856 Total for Check: 110676	\$350.00 <b>\$650.00</b>
US GAS			
209344	POOL OXYGEN	277348	\$44.05
209459	OXYGEN RENTAL MAY	288305	\$23.25
		Total for Check: 110677	\$67.30
USA BLUE BO	оок		
209366	WATER MAINT/HYD REPAIR	268273	\$737.45
209394	CHLORINE TESTING	267800	\$452.00
209465	SAFETY RAILING REPAIR	274108	\$25.95
		Total for Check: 110678	\$1,215.40
VERIZON WIF	RELESS	•	
209458	PHONE CARDS IPADS	9789585810	\$437.31
209458	PHONE CARDS IPADS	9789585810	\$213.08
		Total for Check: 110679	\$650.39
VERMONT S	YSTEMS, INC.		
209530	SOFTWARE HOSTING/UPGRADE	54899	\$11,500.00
209530			\$800.00
209530	SOFTWARE HOSTING/UPGRADE		\$618.00
20000		Total for Check: 110680	\$12,918.00
VINE PROPE	RTIES		•
209792	STMWR BD 820 W MAPLE	22641	\$8,639.00
		Total for Check: 110681	\$8,639.00
VIVID CONS	TRUCTION		
209933	CONT BD 706 JUSTINA	23469	\$10,000.00
		Total for Check: 110682	\$10,000.00
VIVID CONST	PLICTION		
209934		23468	\$3,000.00
20000-	51 Main 700 0001 MV	Total for Check: 110683	\$3,000.00
			, . ,
VOSS SIGNS		C-198048	¢070 F0
209729	BAL DUE ON POLICE SIGNS	Total for Check: 110684	\$872.50 <b>\$872.50</b>
		Total for Check: 110004	<b>Ф072.3</b> U
WAELTER, K	ARINA		
209577	CONT BD 505 MORRIS LANE	23923	\$500.00
		Total for Check: 110685	\$500.00
WAREHOUS	E DIRECT INC		
209334	JANITORIAL SUPPLIES	3477972-0	\$245.43
209334	JANITORIAL SUPPLIES	3477972-0	\$678.79

**WARRANT REGISTER: 1630** 

DATE: 07/11/17

	WANNANI NEV	3151En. 1030	DATE: 07/11/1
VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
209335	TONER	3483192-0	\$99.12
209336	SUPPLIES	3466505-1	\$40.22
209337	SUPPLIES	34891249	\$91.26
209338	SUPPLIES	3489150	\$33.03
209339	SUPPLIES	3499575	\$14.92
209469	JANITORIAL SUPPLIES	3498398-0	\$160.28
209469	JANITORIAL SUPPLIES	3498398-0	\$220.70
209503	DESK SUPPLIES	3515820-0	\$33.58
209531	ADMIN OFFICE SUPPLIES	3499571-0	\$175.41
209562	DESK SUPPLIES	3518548-0	\$107.54
209648	JANITORIAL WET FLOOR SIGN	3520925-0	\$113.10
209665	OFFICE SUPPLIES	3513297-0	\$11.98
209765	OFFICE & COFFEE SUPPLIES	3520364-0	\$174.46
209767	OFFICE SUPPLIES	3521982-0	\$119.99
209768	OFFICE SUPPLIES	3522131-0	\$53.76
209793	OFFICE SUPPLIES	3524220	\$525.32
209796	KLM SUPPLIES	3510809-0	\$156.75
209796	KLM SUPPLIES	3510809-0	\$81.27
209813	OFFICE SUPPLIES	3506772-0	\$187.30
209939	OFFICE SUPPLIES	3533493-0	\$470.74
209940	OFFICE SUPPLIES	3529677-1	\$8.09
209941	OFFICE SUPPLIES	3529677-0	\$99.48
		Total for Check: 110686	\$3,902.52
WARREN OI	LCOMPANY		
209786	UNLEADED GAS & DIESEL	W1063260	\$2,300.20
209786	UNLEADED GAS & DIESEL	W1063260	\$11,695.80
2007.00	0112271323 4710 4 312022	Total for Check: 110687	\$13,996.00
WEBER, KA			
209717	REFUND DEPOSIT EN170605	23437	\$500.00
	-	Total for Check: 110688	\$500.00
WERLEY, JA	MES		
209411	PAID FINAL BILL TWICE	06062017	\$249.86
		Total for Check: 110689	\$249.86
WEST CENT	RAL MUNICIPAL		
209523	SPRING TREE PLANTING	0006491-IN	\$71,669.00
		Total for Check: 110690	\$71,669.00
WEST PAYM	IENT CENTER		
209542	CLEAR MONTHLY FEE MAY	836220620	\$174.28
		Total for Check: 110691	\$174.28
			Ψ11-1IMO
	GNATURE HOMES		
209405	ST MGMT 5650 S WASHINGTON		\$3,000.00
		Total for Check: 110692	\$3,000.00

Village of Hinsdale

Page: 32 DATE: 07/11/17 **WARRANT REGISTER: 1630 AMOUNT** VOUCHER INVOICE **DESCRIPTION** NUMBER PAID VOUCHER WHITNEY SIGNATURE HOMES \$10,000.00 209407 CONT BD 5650 S WAHINGTON 23499 Total for Check: 110693 \$10,000.00 WHITNEY SIGNATURE HOMES \$10,000.00 CONT BD 138 S MADISON 23619 209582 Total for Check: 110694 \$10,000.00 WHITNEY SIGNATURE HOMES 23620 ST MGMT 138 S MADISON \$3,000.00 209587 Total for Check: 110695 \$3,000.00 WHITWELL, MELISSA 209716 **REFUND DEPOSIT EN170610** 22827 \$500.00 Total for Check: 110696 \$500.00 WILLOWBROOK FORD INC 5124692 209354 LEFT REAR TAIL LAMP \$45.59 209368 CALIPER BRKT/PAD KIT #37 5124062 \$133.54 OXYGEN SENSOR/BALL JOINT 5124730 \$56.45 209486 **OXYGEN SENSOR/BALL JOINT** 5124730 \$73.18 209486 **BALL JOINTS #65** 5124715 \$234.40 209501 RETURNED CREDIT 5124731 \$173.75-209502 BRAKE PADS & ROTORS-#830 5125006 \$173.71 209742 Total for Check: 110697 \$543.12 WORLDPOINT ECC INC **CPR SUPPLIES** 5673275 \$99.95 209478 Total for Check: 110698 \$99.95 XEROX CORPORATION 089311422 FIRE COPIER \$85.00 209560 089311421 FINANCE COPIER \$85.00 209672 Total for Check: 110699 \$170.00 YIAYIAS PANCAKE HOUSE 116080 OT MAINBREAK MEAL \$73.65 209493 Total for Check: 110700 \$73.65 YU. WEI 315884 TICKET VOIDED AFTER PAID \$25.00 209413 Total for Check: 110701 \$25.00 ZAVISKA, MELINDA 062817 MISC KLM SUPPLIES \$142.12 209689

Total for Check: 110702

\$142.12

Run date: 07-JUL-17 Village of		of Hinsdale	Page: 33
	WARRANT REGISTER: 1630		DATE: 07/11/17
VOUCHER	VOUCHER	INVOICE	AMOUNT
	DESCRIPTION	NUMBER	PAID
<b>ZIPORIN, EMI</b> 209412	LY	155673	\$294.00
	PASS REFUND	Total for Check: 110703	<b>\$294.00</b>
<b>DUPAGE COU</b>	JNTY COLLECTOR 2ND INSTALLMENT	05012017	\$4,807.66
209448		Total for Check: 110704	<b>\$4,807.66</b>
<b>DUPAGE CO</b>	JNTY DIV OF	3783	\$70.68
209561	PD SIGNS	Total for Check: 110705	<b>\$70.68</b>
<b>DUPAGE COI</b>	JNTY DIV OF	3787	\$227.00
209772	SIGNS	Total for Check: 110706	<b>\$227.00</b>
ILCMA	JOB AD POSTING	872	\$50.00
209668		Total for Check: 110707	<b>\$50.00</b>
<b>A &amp; M AUTO</b> 209833	PARTS BATTERIES FOR T84 LADDER	430304 Total for Check: 110708	\$503.96 <b>\$503.96</b>
ABC COMME	RCIAL MAINT SERV	115	\$1,185.00
209829	KLM JANITORIAL FOR MAY	Total for Check: 110709	<b>\$1,185.00</b>
209821	NIFORM SERVICES	2081113840	\$79.80
	FLOOR MATS	Total for Check: 110710	<b>\$79.80</b>
CHICAGO TR	RIBUNE SUBSCRIPT RENEWAL	20097644	\$103.72
209828		Total for Check: 110711	<b>\$103.72</b>
COOK COUN	TY WASTE & RECYL	7232	\$850.00
209773	SWEEPING HAULING	Total for Check: 110712	<b>\$850.00</b>
FCWRD	SEWER 4/20/17-6/20/17	008919-000	\$49.65
209825		Total for Check: 110713	<b>\$49.65</b>
<b>FLEET SAFE</b> 209820	TY SUPPLY FREIGHT ON EMERG LTS C480	68225 Total for Check: 110714	\$178.22 <b>\$178.22</b>

VOUCHER

209879

**VOUCHER** 

**DESCRIPTION** 

Village of Hinsdale Page: 34 **WARRANT REGISTER: 1630 DATE: 07/11/17** INVOICE **AMOUNT** NUMBER **PAID FULLERS HOME & HARDWARE** MAY 2017 \$10.04

209879	MAY 2017	\$2.86
209879	MAY 2017	\$9.31
209879	MAY 2017	\$5.02
209879	MAY 2017	\$12.59
209879	MAY 2017	\$11.04
209879	MAY 2017	\$2.70
209879	MAY 2017	\$18.67
209879	MAY 2017	\$42.51
209879	MAY 2017	\$2.69
209879	MAY 2017	\$19.33
209879	MAY 2017	\$8.09
209879	MAY 2017	\$23.36
209879	MAY 2017	\$154.03
209879	MAY 2017	\$53.85
209879	MAY 2017	\$50.48
209879	MAY 2017	\$38.29
209879	MAY 2017	\$7.26
	Total for Check: 110715	\$472.12

NEOPOST II	ICA II	NIC

209827

		Total for Check: 110716	\$204.00
NICOR GAS			
209823	YOUTH CENTER	90077900000	\$38.15
209824	121 SYMONDS-POL AND FIRE	38466010006	\$48.58
209824	121 SYMONDS-POL AND FIRE	38466010006	\$48.57
`		Total for Check: 110717	\$135.30

15148500

300933

\$204.00

\$3,750.00

#### **SERVICE FORMS & GRAPHICS**

POSTAGE MACHINE INK

PROGRESS BILL 2017 AUDIT

209826	<b>BUSINESS CARDS-LAMBERT</b>	161249	\$50.18
		Total for Check: 110718	\$50.18

### SIKICH, LLP 209777

		Total for Check: 110719	\$3,750.00
SPRINT			
209830	PHONE CHRGS 5/24-6/23/17	977740515-185	\$367.87
209830	PHONE CHRGS 5/24-6/23/17	977740515-185	\$43.90
209830	PHONE CHRGS 5/24-6/23/17	977740515-185	\$658.52
209830	PHONE CHRGS 5/24-6/23/17	977740515-185	\$351.45

209830	PHONE CHRGS 5/24-6/23/17	077740515 405	<b>#40.00</b>
209030	PHONE CHAGS 5/24-6/23/17	977740515-185	\$43.90
209830	PHONE CHRGS 5/24-6/23/17	977740515-185	\$43.90
209830	PHONE CHRGS 5/24-6/23/17	977740515-185	\$43.90
			φ <del>4</del> 3.90
209830	PHONE CHRGS 5/24-6/23/17	977740515-185	\$87.80

Run date: 07-JUL-17 Villa		of Hinsdale	Page: 35
WARRANT REGISTER: 1630		GISTER: 1630	DATE: 07/11/17
VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
209830 209830 209830 209830 209830	PHONE CHRGS 5/24-6/23/17 PHONE CHRGS 5/24-6/23/17 PHONE CHRGS 5/24-6/23/17 PHONE CHRGS 5/24-6/23/17 PHONE CHRGS 5/24-6/23/17	977740515-185 977740515-185 977740515-185 977740515-185 977740515-185 Total for Check: 110720	\$133.73 \$178.21 \$87.80 \$43.90 \$395.11 <b>\$2,479.99</b>
<b>SWIM OUTLE</b> 209769	ET POOL SKIMMERS	13525063 Total for Check: 110721	\$33.70 <b>\$33.70</b>
VERIZON WII 209822 209834	RELESS WATER DEPT IPADS PHONE CHRGS FIRE DEPT	9788035602 9788080221 Total for Check: 110722	\$114.03 \$267.05 <b>\$381.08</b>
<b>WISNIOWICZ</b> 209775 209776	*	POS7E00076761 POS7E00076710 Total for Check: 110723	\$89.40 \$154.80 <b>\$244.20</b>
<b>ZOLL MEDIC</b> 209831 209832	AL CORP  12 LEAD MONITOR CABLES  1 CASE OF CPR ELECTRODES	2536712 2536200 Total for Check: 110724	\$320.84 \$420.00 <b>\$740.84</b>
209935 209935 209935 209935	VOH WELLNESS SCREENINGS VOH WELLNESS SCREENINGS VOH WELLNESS SCREENINGS	2090 2090 2090 Total for Check: 110725	\$90.00 \$110.00 \$3,640.00 <b>\$3,840.00</b>

REPORT TOTAL \$1,073,247.23

**END OF REPORT** 



Finance

AGENDA SECTION:

Consent Agenda - ACA

SUBJECT:

Amendment to Application Service Agreement with Aptean, Inc.

**MEETING DATE:** 

July 11, 2017

FROM:

Darrell Langlois, Assistant Village Manager/Finance Director

#### Recommended Motion

Move to Approve an Amendment of an Application Service Agreement Between the Village of Hinsdale and Aptean, Inc.

#### Background

For over 25 years the Village has used the "4gov" financial software package that was initially developed by Information Development Consultants (IDC) of Chicago. In 2010, IDC was acquired by CDC Cloud, and in 2013 CDC Cloud was acquired by Aptean, Inc. The Village's current contractual relationship is based on our agreement with CDC from 2011 and an amendment to this agreement with Aptean from 2014. The Aptean amendment, which essentially updated pricing and contract term, expires on June 30, 2017. These agreements provide for support and maintenance for the various financial modules of the current ERP system (accounting, payroll, utility billing, Cyberquery, etc.), software improvements as the applications evolve, and offsite hosting of both the software applications and data. The bundled fee for these services is currently \$75,042.48 per year.

#### **Discussion & Recommendation**

Attached is a recommended amendment to the current application service agreement with Aptean/CDC. This amendment provides for bundled software maintenance at an annual rate of \$77,668.98 through June 30, 2018, and \$80,387.39 through June 30, 2019. These rates reflect an annual increase of 3.5%. Please note that this is a "sole source" item and was negotiated downward from an initial proposal of a 5% increase per year for three years. Once a replacement ERP system is selected it is expected that the conversion process will take 12 to 18 months to complete and the subsequent audit requirements will extend the need to keep Aptean "live" for some period of time, so staff would expect that the Village will need these services for most if not all of the two year term.

#### **Budget Impact**

Sufficient funds are included in Account 1020-7309 to fund this expense.

#### Village Board and/or Committee Action

The first reading of this item was held on June 13, 2017 whereby it was the consensus of the Village Board to place this item on the consent agenda for July 11, 2017.

#### **Documents Attached**

1. Amendment to Agreement Between the Village of Hinsdale and Aptean, Inc.

## AMENDMENT TO AGREEMENT BETWEEN

Village of Hinsdale, Illinois ("Customer")

AND

Aptean, Inc. ("Aptean").

This Amendment (this "Amendment") amends that certain Application Service Agreement, between Customer and Aptean with an effective date of July 12, 2011 (including all prior addenda and amendments thereto, collectively, the "Agreement"). In case of any conflict between the Agreement and this Amendment, the terms and conditions of this Amendment shall control. Except as otherwise modified herein, all terms and conditions of the Agreement shall remain in full force and effect.

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

 In consideration of Customer's non-cancelable commitment to renew the applicable license term, maintenance term and/or hosting term for the Software (each a "Term"), as indicated below, commencing on July 1, 2017 (the "CommencementDate") through the period ending June 30, 2019 (the "Expiration Date," and such period, the "Commitment Period"), Customer's annual fees for such Software shall be as follows:

Fees for Subscription and Term Model	
Subscription / License Term	Annual Fees
Fees for Perpetual Model	
<u>Maintenance Term</u>	Annual Fees
July 1, 2017 through June 30, 2018	\$77,668.98 ("Annual Period One")
July 1, 2018 through June 30, 2019	\$80,387.39 ("Annual Period Two")
Subscription / License Software Product	Quantity
Software Product Receiving Maintenance	<u>Quantity</u>
4gov - Basic Financial Suite - SaaS	15
4gov - Utility Billing - SaaS	1
Budget Preparation - Per User	1
CAPPS - Purchasing/Accounts Payable	1
Cash Receipts - Per User	1
Central Name and Address - Per User	1
CyberQuery Report Writer - Runtime licenses, per user	1
DiLOG Accountiing - Management Accounting - Per User	1
DiLOG Accounting - Financial Accounting - Per User	1
Payroll/Personnell - Per User	1
Requisitioning	1

All fees specified in this Section 1 are in USD and do not include any applicable sales tax.

- Customer understands that, if a software product is not listed above, then any such non-listed software is neither subject to nor included in the amounts listed in <u>Section 1</u> above, and additional maintenance fees shall apply for any such non-listed software.
- 3. The parties agree that the discounted fees specified above are offered by Aptean solely in reliance upon Customer's commitment to renew the Term for the Commitment Period. In the event Customer cancels the Term at any time prior to the Expiration Date, Customer agrees to immediately pay the outstanding annual fees that Aptean would have received for the Commitment Period, less any amounts previously paid by Customer under

this Amendment. The parties agree that such payment is to be considered liquidated damages, and not a penalty, and the parties agree that such amount is a fair and reasonable estimation of Aptean's damages in the event Customer breaches Customer's obligation to maintain services until the Expiration Date.

- 4. If Customer elects to renew maintenance services beyond the Commitment Period, then beginning with the first annual maintenance period immediately following the Expiration Date, the annual maintenance fee for the above-specified Software shall not increase by more than six percent (6%) over the immediately preceding year's annual maintenance fee.
- 5. Payment of the annual maintenance fee for Annual Period One is due and payable at least fifteen (15) days prior to the Commencement Date, or as otherwise stated in the Customer Order Form. In the event this Amendment is signed less than fifteen (15) days from the Commencement Date, payment of the annual fee for Annual Period One is due an payable within fifteen (15) days of the Effective Date (as defined below). Payment of the remaining annual maintenance fees will be made according to the terms set forth in the Agreement.
- 6. The terms and conditions stated herein are expressly contingent upon Customer's execution of this Amendment by July 28, 2017.

IN WITNESS HEREOF, each party has executed this Amendment effective as of the last date entered in the signature blocks below (the "Effective Date") and represents and warrants to the other that its execution has been duly authorized.

Village of Hinsdale, Illinois		કર્સ	Aptean, Inc.		
Ву:					By:
Authorized Sig	nature			:.	Authorized Signature
		, 5			
Printed Name		; 1.			Printed Name
		•			
Title:					Title:
Date:				•	Date:

## AMENDMENT TO APPLICATION SERVICE AGREEMENT

### VILLAGE OF HINSDALE, ILLINOIS ("Customer")

#### CINA

APTEAN, INC., SUCCESSOR-IN-INTEREST TO CDC CLOUD, INC. ("Aptean")

This Amendment (this "Amendment") amends that certain Application Service Agreement, which includes any exhibits and schedules attached thereto, between Customer and Aptean executed by the Customer on July 12, 2011 (the "Agreement"). In case of any conflict between the Agreement and this Amendment, the terms and conditions of this Amendment shall control. Except as otherwise modified herein, all terms and conditions of the Agreement shall remain in full force and effect.

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. In consideration of Customer's non-cancelable commitment to renew the Agreement for the Software listed in Section 2 below through the period ending June 30, 2017, Customer's annual subscription fee for such software shall be as follows:

Subscription Period	Annual Subscription Fee
07/01/14 through 06/30/15	\$70,734.74 ("Annual Period One")
07/01/15 through 06/30/16	\$72,856.78 ("Annual Period Two")
07/01/16 through 06/30/17	\$75,042.48 ("Annual Period Three")

All fees specified in this Section 1 are in US Dollars and do not include applicable sales tax.

2. The Software covered by the three (3) year commitment period specified in Section 1 above is:

Software Product	Quantity
4gov - Basic Financial Suite - SaaS (SW-VS-GOM-4BF-SAS)	15
CyberQuery Report Writer - Runtime licenses, per user (SW-VS-GOM-CRW1)	1
CAPPS - Purchasing/Accounts Payable (SW-VS-GOM-CPP1)	1
Requisitioning (SW-VS-GOM-RPU1)	1
Budget Preparation - Per User (SW-VS-GOM-BPP1)	1
Cash Receipts - Per User (SW-VS-GOM-CRP1)	1
4gov - Utility Billing - SaaS (SW-VS-GOM-4UB-SAS)	1
Payroll/Personnel - Per User (SW-VS-GOM-PPU1)	1
DiLOG Accounting - Management Accounting - Per User (SW-VS-GOM-DAM1)	1
DiLOG Accounting - Financial Accounting - Per User (SW-VS-GOM-DAF1)	1
Central Name and Address - Per User (SW-VS-GOM-CNA1)	1

Customer understands that, if a Software product is not listed above, then any such non-listed Software is not subject to, nor included in, the amounts listed in Section 1, and additional subscription fees shall apply for any such non-listed Software.

- 3. The parties agree that the discounted fees specified above are offered by Aptean solely in reliance upon Customer's commitment to renew the Agreement through the period ending 06/30/17. In the event Customer terminates the Agreement at any time prior to 06/30/17, for reasons other than an uncured material breach of the Agreement by Aptean, Customer agrees to immediately pay the outstanding annual subscription fees that Aptean would have received for the three (3) year commitment period commencing on 07/01/14 and ending on 06/30/17, less any amounts previously paid by Customer for the aforementioned period. The parties agree that this payment is to be considered liquidated damages, and not a penalty, and the parties agree that this amount is a fair and reasonable estimation of Aptean's damages in the event Customer breaches Customer's obligation to subscribe to services through 06/30/17.
- 4. Following the conclusion of the three (3) year commitment period specified in Sections 1 and 2 of this Amendment, the Agreement will no longer renew automatically as set forth in Section 4.1 of the Agreement. Instead, if Customer elects to renew the Agreement, as amended herein, and the related subscription services, beyond the three (3) year commitment period, it may do so on an annual basis with the written consent of both parties. Beginning with the fourth year the annual subscription fee for the above-specified Software shall not increase by more than five percent (5%) over the preceding year's subscription fee.
- 5. Payment of the annual subscription fees will be made according to the terms set forth in the Agreement, or any amendment modifying such.
- 6. The terms and conditions stated herein are expressly contingent upon Customer's execution of this Amendment by 07/31/14.

IN WITNESS HEREOF, each party has executed this Amendment effective as of the last date entered in the signature blocks below (the "Effective Date") and represents and warrants to the other that its execution has been duly authorized.

VILLAGE OF HINSDALE, ILLINOIS	APTEAN, INC.
By Hiller Carr Our	Ву
Name Printed Kathloon Gargano	Name Printed
Title Village Manage	Title
Date July 23, 2014	Date



#### APPLICATION SERVICE AGREEMENT (ASA)

This APPLICATION SERVICE AGREEMENT ("Agreement") is made by and between CDC Cloud, Inc., a wholly owned subsidiary of CDC Software and hereinafter referred to as "CDC", a Delaware corporation with its principal place of business at Two Summit Blvd, Suite 700, Atlanta, GA 30319, and Village of Hinsdale, Illinois ("Customer"), with its principal place of business at 19 East Chicago Avenue, Hinsdale, Il 60521. The Effective Date of this Agreement shall be the date of Customer's signature in the signature block below.

WHEREAS, CDC provides 4gov® financial resource management and citizen services ("Services"), and selected other third party software products, from its hosted site ("Site") on the World Wide Web portion of the Internet ("Web"); and

WHEREAS, Customer desires to engage CDC, and CDC desires to be engaged by Customer, to provide the Services on the terms and subject to the conditions set forth below.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, CDC and Customer hereby agree as follows:

#### 1. CDC Undertaking

#### 1:1 CDC Services

CDC Agrees to provide the Services pursuant to the terms and conditions of this Agreement and the Software Hosting and Support Schedule attached hereto as Exhibit A.

1.2 Availability of the Services

The Services shall be accessible to Customer via the Site twentyfour hours per day, seven days per week, except for scheduled maintenance and required repairs, and except for any loss or interruption of Services due to causes beyond the control of CDC. In the event of a loss or interruption of Services exceeding a total of four hours in any week, other than as a result of the maintenance activities described in Section 1.4, below, a pro rata portion of Fees (as hereinafter defined) for the period of the downtime and the applicable monthly invoice will be adjusted accordingly. For the purposes of this Agreement, a week shall be considered to run from Sunday to Saturday. Customer's Internet server shall be deemed to be not available for purposes of this Section 1.3, if CDC's standard hardware, software, or operating system is functioning in a manner that prevents http, ftp, or access to the Internet server or the Software ("Unavailability"). For purposes of this Section 1.3. Unavailability shall not be deemed to occur hereunder as a result of Customer action or inaction, including, but not limited to, Customer utilization or Customer owned, non-standard, or unsupported software installed by CDC at the Customer's request.

1.3 Maintenance

CDC designates time periods ("Scheduled Maintenance Times") during which it may limit or suspend the availability of the hardware and/or software involved in providing its Services and products (an "Outage") to perform necessary maintenance or upgrades or selected backups of the data. Scheduled Maintenance Times currently are each Tuesday and Thursday between the hours of 2 a.m. and 6 a.m. Central Standard Times (CST) and the third Sunday of each month between the hours of 12 a.m. and 8 a.m. CST. If planned maintenance has the possibility of making the server or servers, as the case may be, utilized by Customer

inaccessible to the Internet during a Scheduled Maintenance Time, CDC will provide not less than twenty-four hours' electronic mall or other notice to Customer of the Scheduled Maintenance Times during which the Outage is planned. In addition, CDC reserves the right to perform any immediately required maintenance work outside of the Scheduled Maintenance Times with prior notice to Customer.

1:4 Customer Support Services

CDC shall provide Customer with standard support services as described in Exhibit B attached hereto. Customer will identify two points of contact to manage the support interaction between CDC and Customer. These individuals must have full security authorizations in the use of the software to permit complete support and be fully trained in the use of the software.

Technical Support for Hardware is available 24 hours a day at the telephone number 1-800-632-8634 x 2074. This is for access problems as they relate to the Internet Usage of the CDC site.

Customer Support is available 5 days per week and 8 hours per day through an e-mail support line, as well as a telephone support line. This is for questions related to the usage of the software products. The coverage extends from 8:30 a.m. to 5:30 p.m. EST, with CDC response within two business hours. Holidays are exempted from coverage.

#### 1.5 Customer Data

Customer's data for the applications as shown on Exhibit A will be maintained on server(s) at CDC' Site, and CDC will provide these standard backup services: Dally backup of changed Customer data files (the most recent four copies of a changed data file are kept, and with each subsequent change to a data file, the oldest copy is discarded); Storage of backup tapes on Site for a period of 30 days; and Up to three data file restoration operations per month (additional data file restore operations are available for an additional charge). At the option of the Customer, and for an additional fee, CDC shall provide the Customer with a back-up copy of any Customer data maintained at CDC' Site, provided the Customer has paid all current and past due fees.

#### 2. Customer Undertakings

2.1. Fees Payable to CDC

In consideration of the obligations undertaken by CDC hereunder, Customer shall pay to CDC the fees for the Initial Installation Services according to the Price set forth in Exhibit A and the Total Monthly Recurring Charges ("Service Fees") for Application Software, and Support Services, as described in Exhibit A.

2.2. Payment Terms

CDC will invoice Customer and Customer will pay for the Initial Installation as such services are rendered and products are ordered by CDC on Customer's behalf. CDC will invoice Customer and Customer will pay for the first month's service fees on the first day of Service, which shall be on or about July 10, 2011. Thereafter, CDC will invoice Customer on the 15th day of the month for the next month's use as well as adjustments for any additions or custom work performed during the prior month. Payment of all fees will be by check due on the 1st day of the month, or by automatic debit of the Customer's designed U.S. bank account in

U.S. dollars on a date chosen by the Customer, which shall be on or before the 5th day of the month and shall be listed in Exhibit A All past due amounts are subject to a late charge equal to the lower of the highest lawful rate or 1.5% per month. In addition, the parties hereby agree that failure of Customer to fully pay any Fees within 20 days after the applicable due date may be deemed a material breach of this Agreement, justifying suspension of the performance of Services by CDC, and will be sufficient cause for immediate termination of this Agreement by CDC. Any such suspension does not relieve Customer from paying past due Fees, plus interest, and in the event of collection enforcement, Customer shall be liable for any costs associated with such collection, including, without limitation, legal costs, attorneys' fees, court costs and collection agency fees.

#### 2.3 Taxes

Customer shall pay or reimburse CDC for all sales, use, transfer, privilege, excise, and all other taxes and all duties, whether international, national, state, or local, however designated, which are levied or imposed by reason of the performance by CDC under this Agreement; excluding, however, (a) income tax on profits which may be levied against CDC, and (b) taxes for which Customer provides CDC with a valid tax exemption certificate.

#### 3. Restrictions on Use

#### 3.1 Terms of Use

Customer agrees to use the Software and Services only for Customer's own business. Customer will be responsible for assigning, maintaining, and monitoring the use and password authorization of the software and data files to staff, officers, auditors, and other authorized contractors.

Customer shall not (i) permit any other agencies, affiliated entities or third parties, other than contractors or subcontractors for which customer licenses have been paid, to use the Software or Services, (ii) use the Software or Services for any other party's financial management resource services, or (iii) use the Software or Services in the operation of a service bureau without the express written permission of CDC.

3.1.1 Modifications, Reverse-Engineering

Customer agrees that only CDC shall have the right to change, maintain, delete, enhance or otherwise modify the Software. Customer shall not disassemble, decompile or reverse-engineer the Software's computer programs.

3.2 Specific Prohibitions

Without limitation, the Customer agrees that it and its users of the system will not use the Services or the hosted Site to:

a) upload, store, post, email or otherwise transmit, distribute, publish or disseminate any information that is unlawful, harmful, threatening, abusive, harassing, tortuous, defamatory, vulgar, obscene, or libelous, or promotes such activity;

b) upload, store, post, link to, email or otherwise transmit, distribute, publish or disseminate any site information, content or other information or material that infringes any patent, trademark, trade secret, copyright or other proprietary rights of any party or otherwise violates the legal rights (such as rights of privacy and publicity) of others, violates any contractual or fiduciary relationships or is otherwise objectionable;

c) upload, store, post, link to, email or otherwise transmit, distribute, publish or disseminate any material that contains software viruses, trojan horses, worms, time bombs, cancelbots or any other computer code, files or programs designed to interrupt, destroy or limit the functionality of any computer software or hardware or telecommunications equipment or circumvent any "copy-protected" devices, or any other harmful or disruptive

program, or any cracks, hacks, associated utilities or other privacy related-information.

d) Violate (intentionally or unintentionally) any applicable local, state, national or international law or regulation, including, but not limited to, laws regarding the transmission through the Services of technical data or software exported from the United States and/or the country(ies) in which the Customer and/or its users reside, and all local laws and regulations regarding online conduct and acceptable content.

#### 4. Term and Termination

#### 1.1 Term

This Agreement shall commence as of the date first written above and shall continue for a period of two (2) <u>years</u> from that date, unless earlier terminated as provided below. After the initial two year period, this Agreement shall renew automatically for successive one-year terms, unless terminated earlier in accordance with terms set forth in 4.2. In order to terminate this agreement, Customer must give CDC notice thereof at least 60 days prior to the end of the applicable term.

#### 4.2 Termination.

#### 4.2.1 Insolvency

Either party may terminate this Agreement immediately upon delivery of written notice in the event that the other party shall be unable to pay its liabilities when due, or shall make any assignment for the benefit or creditors, or shall file a petition under any federal or state bankruptcy statute or a voluntary petition in bankruptcy, or an involuntary petition shall be filed and not discharged within 60 days after such filling, or shall be adjudicated bankrupt or insolvent, or if any receiver shell be appointed for its business or property, or any trustee in bankruptcy or insolvency shall be appointed under any law of the United States or the several states.

#### 4.2.2 Breach

If either party is alleged to be in material breach of any provision of this Agreement, that party shall have 30 days from receipt of specific notice to cure the indicated breach. If the breach is not cured within the 30-day period, the non-breaching party will have the option, but not the obligation, to terminate the Agreement.

#### 4.2.3 Termination for Convenience

The Customer reserves the right to terminate this agreement for its sole convenience. In the event of such termination, Customer shall pay to CDC the amounts set forth in paragraph 4.3.

#### 4.3. Effect of Termination

Upon any termination or expiration of this Agreement, Customer shall pay all unpaid and outstanding Fees through the effective date of termination or expiration. In the event Customer terminates the monthly service in whole or in part prior to the expiration of the term (except as otherwise permitted in this agreement), Customer will be liable for any early termination charges imposed by the cerrier(s) of any Dedicated Communications Services. If Customer terminates for convenience, in whole or in part prior to the expiration of the term, Customer shall immediately pay to CDC all remaining fees due to CDC under this agreement as set forth in Exhibit A. The termination of this Agreement shall not prejudice the right of CDC to recover any Fees or other sums otherwise due it at the time of termination or cancellation.

#### 4.4. Customer Data

Upon termination of the agreement, Customer agrees that CDC may remove from its servers all of the Customer's data, site information, registration data and personal information, provided that CDC shall first give Customer at least thirty (30) days' notice of its intent to remove any such data. Upon termination of the

Agreement Customer may receive a copy of the Customer data through the payment of the then-current data export fee.

#### 5. Proprietary Information

#### 5.1 Proprietary Rights of Customer

As between Customer and CDC, Customer's data shall remain the sole and exclusive property of Customer. CDC further acknowledges and agrees that any data and materials supplied by Customer are confidential and proprietary trade secrets of Customer protected by law, and of substantial value to Customer, and their use and disclosure must be carefully and continuously controlled by CDC. CDC shall notify Customer immediately of the unauthorized use or knowledge of any Item supplied to CDC pursuant to this Agreement.

5.2 Proprietary Rights of CDC

Customer acknowledges and agrees that (a) any data and materials supplied by CDC are confidential and proprietary trade secrets of CDC protected by law, and of substantial value to CDC, and their use and disclosure must be carefully and continuously controlled by Customer, and (b) the Software is protected by the Copyright Laws of the United States. Customer shall notify CDC immediately of the unauthorized use or knowledge of any item supplied to Customer pursuant to this Agreement. Customer agrees not to challenge the rights of CDC in and to such data and materials, including without limitation, the copyrights in the Software. In the event Customer threatens to breach any of the provisions of this paragraph, CDC shall have the right, in addition to such other remedies that may be available to them, to injunctive relief, without posting bond, enjoining such actions or attempts, it being acknowledged that CDC would suffer irreparable injuries and that legal remedies are inadequate. The provisions of the paragraph shall survive the termination of this Agreement.

#### 6. Warranties

#### 6.1 Warranties of CDC

#### 6.1.1 Workmanship

CDC represents and warrants that (i) the Software and Services shall perform substantially in accordance with the current documentation provided by CDC, as amended from time to time and (ii) the Software and Services will not infringe any third-party proprietary rights. In the event of any breach of the foregoing warranty, CDC shall, as the Customer's sole and exclusive remedy, use commercially reasonable efforts to correct any problems specifically identified by Customer in writing.

6.1.2 Limitation of Warranties

THE FOREGOING ARE THE ONLY WARRANTIES MADE BY CDC, and CDC SPECIFICALLY DISCLAIMS, WITHOUT LIMITATION, ALL OTHER WARRANTIES TO CUSTOMER, OR OTHER THIRD PARTY, EXPRESS OR IMPLIED, INCLUDING, WITH LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. NEITHER CDC NOR ANY OF ITS AFFILIATES OR AGENTS MAKES ANY WARRANTY THAT ACCESS TO THE SERVICES WILL BE UNINTERRUPTED, SECURE, COMPLETE, ACCURATE OR ERROR-FREE, NOR DOES CDC MAKE ANY WARRANTY AS TO THE LIFE OF ANY URL GENERATED OR PUBLISHED BY CDC. CERTAIN SOFTWARE USED BY END-USERS MAY NOT BE CAPABLE OF SUPPORTING CERTAIN CDC SHALL HAVE NO LIABILITY CDC FEATURES. WHATSOEVER FOR ANY CLAIMS RELATING TO ANY END-USER'S ABILITY TO ACCESS THE WEB SITE PROPERLY OR COMPLETELY.

#### 6.1.3 Limitation of Liability

The parties acknowledge that the limitations set forth in this Section 6.1.3 are integral to the amount of fees levied in connection with Agreement, and that, were CDC to assume any further liability other than as set forth herein, such fees would of necessity be set substantially higher. IT IS UNDERSTOOD AND AGREED THAT COC SHALL HAVE NO LIABILITY FOR ANY INDIRECT, INCIDENTAL, SPECIAL OR CONSEQUENTIAL DAMAGES (INCLUDING LOSS OF PROFIT, LOSS OF USE OF THE SERVICES, COSTS OF SUBSTITUTE SERVICES, OR DOWNTIME COSTS) SUFFERED BY CUSTOMER OR ANY THIRD PARTY, EVEN IF CDC HAS BEEN PREVIOUSLY ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. NOT WITHSTANDING ANY OTHER PROVISION OF AGREEMENT, THE ENTIRE LIABILITY OF CDC FOR DAMAGES FOR ANY CAUSE WHASOEVER, AND REGARDLESS OF THE FORM OF ACTION, SHALL BE LIMITED TO THE AMOUNT PAID BY CUSTOMER TO CDC IN THE ONE-YEAR PERIOD PRIOR TO THE EVENT GIVING RISE TO SUCH DAMAGES.

## 6.2 Customer's Representations, Warranties and Indomnity

#### 6.2.1 Representations and Warranties

Customer covenan's, represents and warrants that all of Customer's software and code used to access the Services do not, and will not during the term of this Agreement, be in violation of any software license agreement which Customer has entered with CDC or any third party. No third party software used by Customer to access the services contains any feature which would in any way impair the operation of (i) the Services, or (ii) the software or hardware of any other user using the Services, in each instance including, without limitation, any form of virus, a Trojan horse, worm, or other software routine or hardware component which may disable, erase or otherwise harm software, hardware, or data.

#### 6.2.2 Indemnification by Customer

Customer shall be lable for, and shall fully indemnify and hold CDC harmless against, any loss, liability, cost, expense (including attorneys' fees and expenses) or damages arising from any action, inaction, breach or fellure to perform under this Agreement by Customer, or by the officers, employees, elected officials, agents, representatives, consultants, or customers of Customer. This indemnification obligation shall survive the termination of this Agreement.

#### 6.2.3 Indemnification by CDC

CDC shall be liable for, and shall fully indemnify and hold Customer harmless against any loss, liability, cost, expense (including attorneys' less and expenses) or damages arising from any action, inaction, breach or fallure to perform under this Agreement by CDC or by CDC's officers, employees, elected officials, agents, representatives or consultants. This indemnification obligation shall survive the termination of this Agreement.

#### . General

#### .1 Export Control Restrictions

Software available on the Site is subject to United States export controls. No software from the Site may be downloaded or otherwise exported or re-exported (I) into (or to a national or resident of) Cuba, Iraq, Libya, Sudan, North Korea, Iran, Syria, or any other country to which the United States has embargoed goods, or (ii) to anyone on the U.S. Treasury Department's list of Specially Designated National or the U.S. Commerce Department's Table of Denial Orders. By using the Services or the Software, Customer warrants that it is not located in, under the control of, or a national or resident of any such country or on any such list.

7.2 Third-Party Materials and Web Site Links

The site contains references and links to third party web sites, which are not under the control of CDC. CDC makes no representations whatsoever about any other web site to which Customer may have access through the Site, including without limitation any site whose services may be described or offered on the Site.

7.3 Assignment

Customer shall not assign, grant a security interest in, or transfer this Agreement or the Services without the express prior written consent of CDC in each instance.

7.4 Notices

All notices and other communications required or permitted to be given under this Agreement shall be in writing and shall be effective when delivered personally, when transmitted by facsimile or electronic mail to the address provided by the receiving party, or by certified mail, return receipt requested, addressed to the other party at their respective addresses set forth on the first page hereof, unless by notice a different address shall have been designated for giving notice hereunder.

7.5 Force Majeure

Neither party shall be liable for any delay or failure to perform its obligation under this Agreement if prevented from doing so by a cause or causes beyond its reasonable control. Without limiting the generality of the foregoing, such causes include acts of God, the public enemy, fires, floods, storms, hurricanes, earthquakes, riots, strikes, blackouts, wars or war operation, restraints of government, utility or communications failures, or other causes which could not with reasonable diligence be controlled or prevented by the party.

7.6 Amendments, Walvers

This Agreement may be amended from time to time only by written agreement of the parties. No term or provision of this Agreement may be walved or modified unless such waiver or modification is in writing and signed by the party against whom such waiver or modification is sought to be enforced. No failure on the part of any party to exercise and no delay in exercising, any right, power, or remedy under this Agreement shall operate as a waiver thereof, nor shall any single or partial exercise of any right under this Agreement preclude any other or further exercise thereof or the exercise of any other right. The remedies provided in this Agreement are cumulative and not exclusive of any remedies

7.7 Severability

If any provision of this Agreement is held by final judgment of a court of competent jurisdiction to be invalid illegal or unenforceable, such invalid, illegal or unenforceable provision shall be severed from the remainder of this Agreement, and the remainder of this Agreement shall be enforced.

7.8 Governing Law; Dispute Resolution Process and Binding Arbitration

If a party brings a dispute ("Disputing Party") against the other party ("Non-Disputing Party") to enforce this Agraement, the Disputing Party agrees that such dispute shall be governed by Illinois law without giving effect to any choice of law of conflict of law provision, and shall be heard in the exclusive jurisdiction, of the Non-Disputing Party.

7.9 Entire Agreement

This Agreement, including the exhibits attached hereto, if any, together with any duly executed Software License Agreements in force between Customer and CDC, contains the entire agreement of the parties with respect to the subject matter of this Agreement, and supersedes all prior agreements between them whether oral or written of any nature whatsoever with respect to the subject matter hereof. This Agreement is binding upon the parties hereto, their successors and permitted assigns. No amendment, alteration, or modification of this Agreement shall be valid unless in each instance such amendment, alteration, or modification is expressed in a written instrument duly executed by the parties.

7.10 Headings, Construction

The section titles in this Agreement are for convenience only and shall have no effect on the interpretation of any part or provision regardless of the title heading under which the part or provision is located. Whenever the context of this Agreement requires, the gender of all words herein shall include the masculine, feminine, and neuter, and the number of all words herein shall include the singular and plural. All references to section numbers in this Agreement shall be references to sections in this Agreement, unless otherwise specifically indicated.

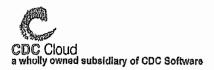
7.11 . Counterparts

This Agreement may be executed in any number of counterparts and any party hereto may execute any such counterpart, each of which when executed and delivered shall be deemed to be an original and all of which counterparts taken together shall constitute but one and the same instrument. A telecopied facsimile of an executed counterpart of this Agreement shall be sufficient to evidence the binding agreement of each party to the terms hereof.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on their behalf by their duly authorized officers as of the date first above set forth.

Approved By Manage 1/12/11
Title Effective Date

Approved By
Bryan Sell, Corporate Controller
Title
Date



### Exhibit A

Installation, Training, Software Hosting and Support Schedule

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24 month subscription				.11	•••



#### Exhibit B

#### Software Maintenance Agreement

The ANNUAL MAINTENANCE SUPPORT AGREEMENT for 4gov@ Software ("Licensed Software") from CDC Cloud, Inc., a wholly owned subsidiary of CDC Software and hereinafter referred to as "CDC", a Delaware corporation with its principal place of business at Two Summit Blvd, Suite 700, Atlanta, GA 30319 and provided under the CDC Software License Agreement, provides the following services and warranties to the Customer named below.

#### Customer Information

Organization:

Village of Hinsdale

Address:

19 E Chicago Ave, Hinsdale II 60521

Telephone:630-789-7000

FAX: Email: 630-789-3463

dlanglois@villageofhinsdale.org

The Customer is authorized to have two employees named as Authorized Contacts who can contact CDC with support issues. These employees must have been trained in the use of the Licensed Program.

Authorized Contacts are specifically named by Customer in Exhibit A, with any restrictions written on Exhibit 1, and sent to CDC by July 30, 2011. Any changes, additions, deletions are to be sent, taxed, or emailed on or before the date they are to take effect.

- Plan Selection (Select with "X" and initial) Standard Maintenance Extended Products, Support, and Services as listed on Exhibit 2 Extended Flosted Access and Support as listed on Exhibit 3
- 3. Services Provided in all Maintenance Plans
  - CDC will provide Customer with Enhancements and Upgrades that CDC makes to the Licensed Software and which CDC elects to incorporate into and make a part of the Licensed Software and does not separately market. Enhancements will be sent via CD, DVD, or available for download on the internet.
  - B) CDC will furnish "hot-line" telephone and internet support from 8:30am CST to 5:00pm CST, or as otherwise stipulated in Exhibit B, in the form of counsel and advice on use of the Licensed Software to Authorized Contacts listed in Exhibit 1.
  - C) Customer will be provided with any known problem solutions relating to the Licensed Program as such solutions become known to CDC.
  - CDC will assist the Customer on an hourly fee basis, with in house PC, printer, and other equipment, communications, and 3rd party software issues, as it relates to CDC products, after written authorization for services has been given.

- 4. Warranties
- Licensed Programs and Materials will conform substantially to the published documentation provided to Customer by CDC.
- B) CDC will furnish to Customer any necessary program corrections at no cost to Customer within thirty (30) days of receipt of written notice of verifiable and reproducible errors, and if required in the judgment of CDC, provide on-site assistance to correct the deficiency. If it is determined by CDC that the problem is due to Customer fault or negligence, or to items beyond CDC' control including but not limited to (a) Customer Non-supported old or new hardware, hardware failure: (b) Operating system, patches, or service pack errors; (c) data base software; (d) Non-CDC product errors; (e) Licensed Program alterations or custom code/scripts not under maintenance; or (f) failure to comply with the terms of this warranty; then time, expenses, and taxes associated with such support shall be billed by CDC at its then current applicable rates and paid by Customer.
- Customer Terms and Conditions
- Customer shall procure, install, and maintain all required, computer hardware, software, telephone, and communication lines, Internet access, email, and other hardware deemed necessary by CDC to operate the Licensed Software.
- Customer shall maintain and protect any on-site data files and data bases with backups on a regular basis.
- Customer shall perform regular system maintenance on internal Workstations, PCs, printers, and other hardware used in the operation of the 4gov software, to insure maximum system performance and rcliability.
- D) Customer's Authorized Contacts shall be provided appropriate security access by Customer so that such Authorized Contacts can reasonably perform their responsibilities. Customer shall also ensure that CDC has access to the system to verify, analyze, and update Software as necessary so that CDC can provide the services under this Maintenance Agreement.
- Fees and Charges

The Maintenance and Warranty services as stated under this agreement are included with the APPLICATON SERVICE AGREEMENT (ASA). Services provided under this Agreement shall continue through the life of the valid ASA agreement. For any additional services duly authorized under this agreement, Customer shall pay said sums as invoiced to the Customer promptly upon receipt by the Customer.



## Software Maintenance Agreement

#### Exhibit 1 **Authorized Contacts**

Primary Contact LANGLOIS Name DARYL FINANCE DIRECTOR

Phone# 630-789-7000
Paxit: 630-789-3463
Email DLANGLOIS QUILLAGE OF HINSDALE, ORG-

EFFECTIVE DATE **Extended Support Hours** 

Authorization Yes or no GL/Mgmt Accounting CAPPS-AP/PO Requisitions Budgets **Pixed Assets** VES Payroll/Personnel Human Resources Cash Receipts Billing/AR Inventory Cash Management YES Utility Billing/Collections Animal Licensing Vehicle Stickers/Tickets Alarm Billing CENA Work Orders ePay Citizen Request

Date:

Other

Web manager

Print Manager

CDC Cloud, Inc.

Cyberquery Report Writer

System Administration

WEBTRAC

Phone# 630 - 789 - 7000 Vaxt# 630 - 789 - 3V63

Name JULIE CIESLA

THE ASST. FINANCE DIRECTOR

Email TCIESLAD VILLAGE OF HINSDALE. O.R.G. EFFECTIVE DATE

Extended Support Hours

Secondary Contact

Authorization Yes or no **GL/Mgnit Accounting** CAPPS- AP/PO Requisitions Budgets Fixed Assets

Payroll/Personnel YES **Human Resources** XES Cash Receipts YES Billing/AR Inventory Cash Management

YES Animal Licensing Vehicle Stickers/Tickets YES Alarm Billing

CENA Work Orders **oPay** 

Citizen Request Cyberquery Report Writer System Administration

Utility Billing/Collections

Other Web Manager Print Manager

WEBTRAC YES

Please complete this form and return to CDC Cloud before your Maintenance Start Date.



# Software Maintenance Agreement

Exhibit 2 Extended Products, Support, and Services

Not applicable



## Software Maintenance Agreement

Exhibit 3
Hosted Access and Support

Not applicable



AGENDA ITEM #\_8C

## REQUEST FOR BOARD ACTION Administration

AGENDA SECTION:

Consent Agenda - ACA

SUBJECT:

Adjust number of liquor licenses in Classes A3 and C

**MEETING DATE:** 

July 11, 2017

FROM:

Christine Bruton, Village Clerk

#### **Recommended Motion**

To approve an Ordinance Amending Subsection 3-3-13A of the Village Code of Hinsdale Related to the Number of Liquor Licenses

#### Background

The Village has received liquor license applications for two new Class C – Personal Services licenses from Nourished Table & Home located at 111 S. Vine, and Elysian Nail Spa to be located at 24 W. Chicago Avenue. Nourished Table is a cooking school that wants to serve wine and beer during classes, and Elysian is a nail spa that intends to serve wine and beer to their clients. Representatives from both businesses addressed the Board at the June 13<sup>th</sup> meeting and explained their business models. The Board had no objections to these applications. Current Class C liquor license holders are Ten Friends Blow Dry and Style and Trunk Club.

Additionally, Class A3 - Packaged Sales at Boutiques license holder The Village Cellar located at 24 W. Chicago Avenue, has closed their doors; therefore the number of authorized Class A3 licenses should be reduced from 2 to 1. The remaining Class A3 license is held by the Hinsdale Wine Shop.

Total # of licenses	Decreased by:	Increased by:	Net increase
26	1	2	1

#### **Discussion & Recommendation**

In accordance with the provisions of Chapter 3-3-13B, Board approval is required to increase or decrease the number of licenses permitted in any classification. The action before the Board will increase the number of Class C licenses from two to four, and reduce the number of Class A3 licenses from 2 to 1. Staff recommends the Board approve this maintenance ordinance.

#### **Budget Impact**

N/A

#### Village Board and/or Committee Action

This item appears on the Consent Agenda as a routine item. Additionally, this item was introduced to the Board as a discussion item at their meeting of June 13, 2017, and Board members expressed no objections to the requests.

### REQUEST FOR BOARD ACTION



- Attachments

  1. Discussion item memorandum
- 2. Class C Liquor License description
- 3. Letter from Nourished Table
- 4. Ordinance



#### **MEMORANDUM**

DATE:

June 9, 2017

TO:

President Tom Cauley & Village Board of Trustees

CC:

Kathleen A. Gargano

FROM:

Christine M. Bruton, Village Clerk

RE:

Class C – Personal Services liquor license requests

The Village has received two new requests for Class C – Personal Services liquor licenses. Hinsdale currently has two licensed business in this class; Ten Friends Blow Dry and Style and The Trunk Club.

The first is from an existing business, Nourished Table & Home, located at 111 S. Vine Street. They would like to offer a glass of wine, for purchase, during their cooking classes. I have attached a letter from their attorney outlining the specifics of their request.

The second is from Elysian Nail Spa, to be located at 24 W. Chicago Avenue. This business is not operating yet, and is currently working with the Community Development department for their Certificate of Occupancy. The applicant, Ms. Teanna Tran, has communicated her intent to serve beer and wine by the glass for a fee.

A copy of the Class C license requirements and conditions is attached. Both businesses meet the square footage requirements of the Class C license, and both have provided completed liquor license applications and fees.

Thank you.

#### C. Class C - Personal Services:

- 1. A class C liquor license shall authorize the retail sale or complimentary distribution by the glass of wine and beer only at any licensed business not otherwise eligible for a liquor license in the 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 by the glass of wine and beer only.
- b. Consumption On Premises Only: The sale or dispensing by the glass of wine and beer shall be for consumption on the premises only.
- 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 wine and beer shall be permitted only incidental to the business of the establishment.
- 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.

Attorneys at Law

James J. Roche LeeAnn M. Crow Megan S. Roche Marisa E. User Brittany E. Hartwig 642 North Dearborn Street Chicago, Illinois 60654-4785 (312) 335-0044 FAX (312) 335-9009

> Of Counsel: Ellen N. Roche James D. Brosnahan

May 26, 2017

Liquor Control Commission Village of Hinsdale 19 E. Chicago Avenue Hinsdale, Illinois 60521

Re:

Nourished Table & Home – 111 S. Vine St., Hinsdale, Illinois 60521

Liquor License Application

Dear Commissioner,

Please find enclosed Nourished Table & Home LLC's application for consideration to obtain a Class C liquor license from the Village of Hinsdale. As you may or may not be aware, my client, Nourished Table & Home, opened its doors in November 2016. It is the goal of Nourished to provide the community with the knowledge and tools to sustain a healthy lifestyle in the areas of food and nutrition as well as personal and home care.

Nourished Home & Table is located at 111 S. Vine Street. It is an old farmhouse that Kathleen Napleton, as Owner & Manager, has transformed into a beautiful space to offer her services. Their services focus on small-group cooking classes and one-on-one nutrition and wellness coaching.

Since opening its doors late last year, customers have requested and suggested that my client offer an alcoholic beverage during the cooking classes. My client remains focused on the food and wellness aspect of her business, but understands from a business standpoint the importance of demand and customer service.

We are applying for a Class C: Personal Services license. Nourished would like to offer its customers a glass of wine, for purchase, during the cooking classes. It will not be offering hard liquor, nor will it be selling wine by bottle. Also, we are not seeking a BYOB license. Currently, Nourished offers approximately three (3) night classes per week and two (2) lunch & learn classes. It will also be offering a cooking demonstration class two (2) Saturdays per month starting in June 2017. All classes are limited to 10 people per class and only one (1) class at a time.

Should you have any questions or concerns, please do not hesitate to contact me. Thank you for your consideration and we look forward to answering any additional questions at the June 13, 2017 Board meeting.

Very truly yours,

Megan S. Roche

Cc: Kathleen Napleton

## VILLAGE OF HINSDALE ORDINANCE NO. \_\_\_\_\_

# AN ORDINANCE AMENDING SUBSECTION 3-3-13A OF THE VILLAGE CODE OF HINSDALE RELATED TO THE NUMBER OF LIQUOR LICENSES

WHEREAS, the Village of Hinsdale carefully licenses and regulates the sale and service of alcoholic liquor in the Village;

WHEREAS, among the alcoholic liquor regulations are limits on the number of available licenses in each license class, which limits are set forth in Subsection 3-3-13A of the Village Code of Hinsdale; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have determined that it is appropriate and in the best interests of the Village and its residents to amend Subsection 3-3-13A as provided 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:

<u>Section 1</u>. <u>Recitals</u>. The foregoing recitals are hereby incorporated into this Ordinance as findings of the President and Board of Trustees.

<u>Section 2</u>. <u>Amendment of Subsection 3-3-13A</u>. Subsection 3-3-13A, titled "Number of Licenses," of the Village Code of Hinsdale shall be, and it is hereby, amended in its entirety so that said Subsection 3-3-13A shall hereafter be and read as follows:

#### 3-3-13:

#### LOCAL LIQUOR LICENSES:

#### A. Number of Licenses:

License Category	Number of Licenses
Class A1 Packaged Sales-Beer/Wine	5
Class A2 Packaged Sales-Liquor/Beer/Wine	1
Class A3 Packaged Sales-Boutique	<u><del>2</del>-</u> 1
Class A4 Packaged Sales-Consumption	0
Class B1 Restaurant-Beer/Wine	2
Class B2 Restaurant-Liquor/Beer/Wine	11
Class B3 Restaurant-BYOB	0
Class B4 Restaurant-Packaged Sales	0
Class C Personal Services	<u>2</u> 4
Class D1 Special Events - Annual	<b><u>2</u>-4</b> 3
Class D2 Special Events* - Single	*
*/A	\\

<sup>\*(</sup>As approved by the Hinsdale Liquor Commissioner)

Section 3. Επετίνε Date. This Ordinance shall be in full force and effect on immediately following its passage and approval. The Village Clerk is hereby authorized and directed to cause this Ordinance to be published in pamphlet form.
PASSED this day of, 2017.
AYES:
NAYS:
ABSENT:
APPROVED this day of, 2017.
Village President
ATTEST:
Village Clerk



AGENDA ITEM # 4 COLON

REQUEST FOR BOARD ACTION Finance

**AGENDA SECTION:** 

Second Reading - ACA

SUBJECT:

**Annual Appropriations Ordinance** 

**MEETING DATE:** 

July 11, 2017

FROM:

Darrell Langlois, Assistant Village Manager/Finance Director

#### **Recommended Motion**

Move to Approve the Annual Appropriations Ordinance for the Fiscal Year May 1, 2017 to April 30, 2018.

#### **Background**

Attached is the proposed Annual Appropriation Ordinance for Fiscal Year 2017-18. The ordinance represents the legal spending authority of the Village for Fiscal Year 2017-18 and is required by state statues to be adopted by July 31, 2017. It should be noted that although the appropriation ordinance represents the Village's legal spending authority, the Village's budget, which was adopted in April, is the financial plan which the Village operates under throughout the fiscal year.

Prior to adopting the ordinance, statutes require that the Village hold a public hearing on the ordinance and that notice of the public hearing be published in the newspaper. The notice of the public hearing was published in the *Hinsdalean* on May 25, 2017, and the legally required public hearing on the proposed appropriation ordinance was held on June 13, 2017 prior to first reading of the ordinance.

#### **Discussion & Recommendation**

In most cases the line items contained in the proposed appropriation ordinance are identical to the Village's FY 2017-18 Budget. For this year there are 3 exceptions:

- The amount appropriated for Street Improvements in account 45300-7906 has been increased by \$8 million (to a revised total of \$13,263,455) to appropriate sufficient funds for the accelerated street resurfacing program, which was not contemplated at the time of the original budget preparation.
- The Foreign Fire Insurance Fund submitted their initial budget request for FY 2017-18 on November 18, 2017. The Foreign Fire Insurance Fund Board has recently identified several other spending items that they wish to proceed with for FY 2017-18. To accommodate this request, the Training appropriation in account 25000-7735 was increased by \$1,500 from the budgeted amount (to a revised total of \$9,500) and the General Equipment appropriation in account 2500-7918 was increased by \$39,000 from the budgeted amount (to a revised total of \$86,500). The General Equipment additional items include \$10,000 for assorted fire hose and nozzles, \$13,000 for stabilization equipment on vehicles #84 and #85, \$12,000 for vehicle extrication equipment for vehicle #84, and \$4,000 for a ventilation fan for vehicle #84. There are sufficient funds in the Foreign Fire Insurance Tax Fund to allow for this request.



In addition to the line item budget amounts, a contingency amount is added for unforeseen expenses in each department. The contingency amount is to ensure that the Village has spending authority in case of unforeseen emergencies such as severe weather or fire. If the contingency amount is not available, the Village would be legally precluded from procuring needed services to the citizens in a timely manner. As to the amounts for the Hinsdale Public Library, these amounts were approved by a separate resolution of the Hinsdale Public Library Board.

#### **Budget Impact**

There is no impact to the original budget. The Appropriations Ordinance sets the legal spending limit for the Village.

### **Village Board and/or Committee Action**

The public hearing and first reading of this item was held on June 13, 2017 whereby it was the consensus of the Village Board to place this item on the second reading agenda for July 11, 2017.

#### **Documents Attached**

1. FY 2017-18 Annual Appropriations Ordinance

#### VILLAGE OF HINSDALE

#### **ORDINANCE NO. 02017-**

#### ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR MAY 1, 2017, TO APRIL 30, 2018

WHEREAS, a proposed appropriation ordinance for the Village of Hinsdale for the fiscal year ending April 30, 2018, upon which this Annual Appropriation Ordinance is based, was heretofore duly prepared and made conveniently available to the public for at least 10 days prior to the public hearing described below and for at least 10 days prior to the adoption of this Annual Appropriation Ordinance, all in accordance with the requirements of Section 8-2-9 of the Illinois Municipal Code, 65 ILCS 5/8-2-9; and

WHEREAS, the Board of Trustees of the Village of Hinsdale, pursuant to notice duly published on May 25, 2017 in the Hinsdalean in accordance with the requirements of said Section 8-2-9 held a public hearing on June 13, 2017, at the Memorial Building, 19 East Chicago Avenue, Hinsdale, Illinois, for the purpose of hearing and considering testimony regarding the proposed appropriation ordinance; and

WHEREAS, all required or necessary revisions, alternations, increases, or decreases in the proposed appropriation ordinance have since been made and are reflected in this Annual Appropriation 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:

<u>Section 1.</u> <u>Recitals.</u> The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

Section 2. General Corporate Appropriations. The following sums of money, or so much thereof as may be authorized by law, are deemed necessary to defray all necessary expenses and liabilities of the Village of Hinsdale for the fiscal year commencing on May 1, 2017, and ending April 30, 2018, and the same shall be, and they are hereby, appropriated for the objects and purposes hereinafter specified:

## FY 2017-18 Appropriation Ordinance

7729 Principal Expense 7735 Educational Training

Corpo	rate Fund - 10000	
Genera	al Government Department - 1000	<b>Appropriation</b>
7001	Salaries & Wages	893,826
7002	Overtime	10,000
7003	Temporary Help	168,025
7005	Longevity Pay	1,200
7099	Water Fund Cost Allocation	(781,648)
7101	Social Security	56,253
7102	IMRF	125,179
7105	Medicare	15,559
7111	Employee Insurance	137,588
7201	Legal Services	250,000
7204	Auditing	34,000
7299	Misc. Professional Services	38,100
7309	Data Processing	109,180
7316	IT Service Contract	176,000
7399	Misc. Contractual Services	28,500
7401	Postage	17,500
7402	Utilities	3,000
7403	Telephone	13,775
7414	Legal Publications	6,000
7415	Employment Advertising	4,000
7419	Printing & Publications	12,100
7499	Misc. Services	4,850
7501	Office Supplies	14,400
7503	Gasoline & Oil	250
7508	Licenses	2,500
7520	Computer Equipment Supplies	19,300
7539	Software Purchases	35,600
7599	Misc. Supplies	11,200
7602	Office Equipment	12,000
7606	Computer Equipment	1,000
7701	Conferences & Staff Development	20,000
7702	Memberships & Subscriptions	24,175
7703	Employee Relations	14,100
7706	Plan Commission	500
7707	Historic Preservation Commission	10,000
7709	Board of Fire & Police Commissioners	33,900
7710	Economic Development Commission	90,000
7711	Zoning Board of Appeals	500
7725	Ceremonial Occasions	1,500
7729	Principal Expense	217,910
7725	Educational Turining	900

800

Genera	al Government Department - 1000 (cont)	<b>Appropriation</b>
7736	Personnel	750
7737	Mileage Reimbursement	200
7749	Interest Expense	5,557
7795	Bank & Bond Fees	59,400
7797	Contingency for Unforeseen Expenses	350,000
7810	IRMA Premiums	28,400
7812	Self-Insured Deductible	15,000
7899	Other Insurance	400
7909	Buildings	150,000
7918	General Equipment	39,500
7919	Computer Equipment	405,000
7990	Contingency for Unforeseen Expenses	288,683
	Total General Government Department	3,175,512

Police 1	Department - 1200	<b>Appropriation</b>
7001	Salaries & Wages	2,526,490
7001	Overtime	120,000
7003	Temporary Help	179,533
7005	Longevity Pay	11,400
7008	Reimbursable Overtime	50,000
7099	Water Fund Cost Allocation	(18,820)
7101	Social Security	21,243
7102	IMRF	34,099
7105	Medicare	41,880
7106	Police Pension	791,178
7111	Employee Insurance	442,585
7299	Misc. Professional Services	7,065
7306	Building & Grounds	750
7307	Custodial	20,600
7308	Dispatch Service	273,909
7309	Data Processing	21,504
7399	Misc. Contractual Services	56,453
7401	Postage	1,400
7402	Utilities	7,500
7403	Telephone	34,000
7419	Printing & Publications	10,550
7501	Office Supplies	7,700
7503	Gasoline & Oil	38,000
7504	Uniforms	34,650
7507	Building Supplies	150
7508	Licenses	1,000
7509	Janitor Supplies	2,500
	• •	,

Corporate	Fund -	10000
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•	rate Fund - 10000	
	Department - 1200 (cont)	<b>Appropriation</b>
7514	Range Supplies	10,300
7515	Camera Supplies	500
7520	Computer Equipt Supplies	5,000
7525	Emergency Management	1,250
7530	Medical Supplies	450
7539	Software Purchases	2,450
7599	Misc. Supplies	20,700
7601	Buildings	12,000
7602	Office Equipment	4,900
7603	Motor Vehicles	24,000
7604	Radios	1,000
7611	Parking Meters	1,500
7618	General Equipment	1,500
7701	Conferences & Staff Development	12,550
7702	Memberships & Subscriptions	7,830
7719	HSD Sewer Use Charge	300
7735	Educational Training	29,500
7736	Personnel	1,000
7737	Mileage Reimbursement	1,500
7810	IRMA Premiums	66,900
7812	Self-Insured Deductible	30,000
7902	Motor Vehicles	66,000
7909	Buildings	46,000
7918	General Equipment	102,000
7990	Contingency for Unforeseen Expenses	258,322
	Total Police Department	5,424,771

Fire De	<u>epartment - 1500</u>	Appropriation
7001	Salaries & Wages	2,267,131
7002	Overtime	215,000
7003	Temporary Help	51,893
7005	Longevity Pay	11,500
7099	Water Fund Cost Allocation	(18,820)
7101	Social Security	14,948
7102	IMRF	20,369
7105	Medicare	36,910
7107	Firefighters Pension	976,718
7111	Employee Insurance	390,238
7306	Building & Grounds	600
7307	Custodial	3,000
7308	Dispatch Services	207,820
7399	Misc. Contractual Services	10,820
7401	Postage	750
7402	Utilities	7,500

Fire Do	epartment - 1500 (cont)	<b>Appropriation</b>
7403	Telephone	15,000
7419	Printing & Publications	750
7501	Office Supplies	4,000
7503	Gasoline & Oil	12,100
7504	Uniforms	13,000
7506	Motor Vehicle Supplies	250
7507	Building Supplies	5,800
7508	Licenses	1,500
7510	Tools	5,000
7515	Camera Supplies	200
7520	Computer Equipment Supplies	1,000
7525	Emergency Management	4,500
7530	Medical Supplies	7,550
7531	Fire Prevention Supplies	2,000
7532	Oxygen & Air Supplies	800
7533	Hazmat Supplies	4,350
7534	Fire Suppression Supplies	4,150
7535	Fire Inspection Supplies	225
7536	Infection Control Supplies	1,200
7537	Safety Supplies	500
7539	Software Purchases	6,000
7601	Buildings	15,000
7602	Office Equipment	1,350
7603	Motor Vehicles	47,000
7604	Radios	16,750
7606	Computer Equipment	1,200
7618	General Equipment	10,100
7701	Conferences & Staff Development	3,800
7702	Memberships & Subscriptions	8,910
7719	HSD Sewer Use Charge	250
7729	Bond Principal Repayment	103,748
7735	Educational Training	23,590
7736	Personnel	700
7749	Interest Expense-Loan	5,909
7810	IRMA Premiums	60,100
7812	Self-Insured Deductible	15,000
7902	Motor Vehicles	295,000
7909	Buildings	26,000
7990	Contingency for Unforeseen Expenses	246,033
	Total Fire Department	5,166,692

Corpo	rate Fund - 10000	
<b>Public</b>	Services Department - 2200	<b>Appropriation</b>
7001	Salaries & Wages	1,230,594
7002	Overtime	65,000
7003	Temporary Help	63,236
7005	Longevity Pay	4,100
7099	Water Fund Cost Allocation	(130,472)
7101	Social Security	83,499
7102	IMRF	156,537
7105	Medicare	19,762
7111	Employee Insurance	195,010
7202	Engineering	1,000
7299	Other Professional Services	18,500
7301	Street Sweeping	47,660
7303	Mosquito Abatement	55,496
7304	D E D Removals	94,396
7306	Building & Grounds	10,000
7307	Custodial	48,240
7310	Traffic Signals	400
7312	Landscaping	59,371
7313	Third Party Review	40,000
7319	Tree Trimming	65,740
7320	Elm Tree Fungicide Program	147,237
7399	Misc. Contractual Services	47,200
7401	Postage	1,200
7402	Utilities	150,300
7403	Telephone	9,350
	Dumping	19,800
	Equipment Rental	1,300
7411	•	10,060
	Printing & Publishing	500
7501	* *	5,250
	Gasoline & Oil	19,300
7504	Uniforms	12,460
7505	Chemicals	76,530
	Motor Vehicle Supplies	2,500
7507	Building Supplies	3,000
7508	Licenses	122
7509	Janitor Supplies	3,800
7510	Tools	8,265
7518	Laboratory Supplies	75
7519	Trees	99,180
7530	Medical Supplies	1,000
7539	Software Purchases	2,500
7599	Misc. Supplies	9,700
7601	Buildings	30,490

<b>Public</b>	Services Department - 2200 (cont)	<b>Appropriation</b>
7602	Office Equipment	2,350
7603	Motor Vehicles	42,760
7604	Radios	1,865
7605	Grounds	3,316
7615	Streets & Alleys	50,240
7618	General Equipment	1,250
7619	Traffic & Street Lights	7,000
7622	Traffic & Street Signs	18,300
7699	Misc. Repairs	550
7701	Conferences & Staff Development	1,520
7702	Dues & Subscriptions	7,150
7719	HSD Sewer Use Charge	1,500
7735	Educational Training	7,370
7736	Personnel	2,550
7810	IRMA Premium	48,600
7812	Self Insurance Deductable	25,000
7902	Motor Vehicles	270,000
7909	Buildings	225,000
7990	Contingency for Unforeseen Expenses	175,275
	Total Public Services Department	3,680,784

Community Dev. Department - 2400		<u>Appropriation</u>
7001	Salaries & Wages	543,755
7002	Overtime	5,000
7003	Temporary Help	84,688
7005	Longevity Pay	1,900
7099	Water Fund Cost Allocation	(149,111)
7101	Social Security	38,268
7102	IMRF	75,295
7105	Medicare	9,212
7111	Employee Insurance	72,406
7309	Data Processing	9,300
7311	Inspectors	35,000
7313	Commercial Review	10,000
7401	Postage	2,500
7403	Telephone	7,000
7419	Printing & Publishing	750
7499	Misc. Services	7,500
7501	Office Supplies	6,000
7502	Publications	1,200
7503	Gasoline & Oil	600
7504	Uniforms	850

Community Dev. Department - 2400 (cont)		<b>Appropriation</b>
7510	Tools	500
7599	Misc. Supplies	100
7602	Office Equipment	3,500
7603	Motor Vehicles	750
7701	Conferences & Staff Development	750
7702	Dues & Subscriptions	2,250
7735	Educational Training	2,500
7736	Personnel	200
7737	Mileage Reimbursement	100
7810	IRMA Premiums	10,400
7812	Self-Insured Deductible	2,500
7990	Contingency for Unforeseen Expenses	39,283
	Total Community Development Department	824,946

Parks .	& Recreation Department - 3000	<b>Appropriation</b>
7001	Salaries & Wages	412,767
7002	Overtime	10,200
7003	Temporary Help	277,413
7005	Longevity Pay	1,400
7099	Water Fund Cost Allocation	(18,820)
7101	Social Security	43,448
7102	IMRF	56,561
7105	Medicare	10,161
7111	Employee Insurance	85,402
7306	Buildings & Grounds	48,550
7307	Custodial	36,150
7309	Data Processing	14,580
7312	Landscaping	107,250
7314	Recreation Programs	232,850
7399	Misc. Contractual Services	23,318
7401	Postage	3,300
7402	Utilities	89,000
7403	Telephone	9,500
7406	Citizen Information	22,800
7409	Equipment Rental	5,555
7419	Printing & Publications	18,700
7501	Office Supplies	6,250
7503	Gasoline & Oil	7,700
7504	Uniforms	7,545

-	Corporate rund - 10000		
	& Recreation Department - 3000 (cont)	Appropriation	
	Chemicals  Deliving Supplies	13,850	
	Building Supplies	4,000	
7508	Licenses	3,475	
7509	Janitorial Supplies	5,550	
7510	Tools	2,550	
7511	KLM Event Supplies	2,500	
7517	Recreation Supplies	39,000	
7520	Computer Equipment	500	
7530	Medical Supplies	380	
7537	Safety Supplies	850	
7599	Misc. Supplies	50	
7601	Buildings	61,600	
7602	Office Equipment	4,100	
7603	Motor Vehicles	1,750	
7604	Radios	660	
7605	Grounds	16,700	
7617	Recreation Equipment	2,000	
7618	General Equipment	24,480	
7699	Misc. Repairs	150	
7701	Conferences & Staff Development	3,000	
7702	Memberships & Subscriptions	2,198	
7708	Park & Recreation Commission	50	
7719	Flagg Creek Sewer Charge	3,500	
7735	Educational Training	2,045	
7736	Personnel	330	
7737	Mileage Reimbursement	650	
7795	Bank & Bond Fees	11,000	
7810	IRMA Premiums	29,500	
7812	Self-Insured Deductible	2,500	
7902	Motor Vehicles	36,000	
7908	Land & Grounds	211,405	
7909	Buildings	105,000	
7918	General Equipment	15,000	
7990	Contingency for Unforeseen Expenses	105,895	
	Total Parks & Recreation Department	2,223,798	
Motor	Fuel Tax Fund - 23000	<b>Appropriation</b>	
7990	Contingency for Unforeseen Expenses	0	
	Total	0	

7504 7735 7802	Uniforms Educational Training Officials Bonds General Equipment Contingency for Unforeseen Expenses Total	Appropriation 5,000 9,500 500 86,500 10,150 111,650
	ervice Funds - 32000	<b>Appropriation</b>
	Bond Principal Payment	745,000
	Interest Expense	333,754
	Bank & Bond Fees	1,700
7990		54,023 1,134,477
	Total	1,134,477
MID I	6	A
	nfrastructure Projects Fund-45300	Appropriation 222,000
	Engineering	223,000
7904		305,000
7906 7990	Street Improvements Contingency for Unforeseen Expenses	13,263,455 689,573
7990	Total	14,481,028
	Total	14,461,020
	Infrastructure Projects Fund-45400 Infrastructure Improvements Contingency for Unforeseen Expenses Total	Appropriation  2,251,086  112,554  2,363,640
	& Sewer Oper. Fund - 61061 Salaries & Wages	Appropriation 563,896
	Overtime	80,000
7002	Longevity Pay	3,100
7003	Water Fund Cost Allocation	1,117,692
7101	Social Security	40,114
7101	IMRF	77,187
7102	Medicare	9,381
7111	Employee Insurance	87,712
7201	Legal Services	2,500
7202	Engineering	7,500
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7299         Misc. Professional Services         1,500           7307         Custodial Services         7,272           7309         Data Processing         11,100           7330         DWC Costs         4,270,000           7399         Misc. Contractual Services         117,000           7401         Postage         13,000           7402         Utilities         69,600           7403         Telephone         36,000           7405         Dumping         16,350           7406         Citizens Information         2,400           7419         Printing & Publishing         60           7409         Printing & Publishing         60           7501         Office Supplies         700           7503         Gasoline & Oil         8,500           7504         Uniforms         5,500           7505         Chemicals         7,000           7501         Tools         14,027           7518         Laboratory Supplies         675           7520         Computer Equipment Supplies         775           7500         Miccal Supplies         750           7601         Buildings         31,280	Water	& Sewer Oper. Fund - 61061 (cont)	<b>Appropriation</b>
7307         Custodial Services         7,272           7309         Data Processing         11,100           7309         Misc. Contractual Services         117,000           7401         Postage         13,000           7402         Utilities         69,600           7403         Telephone         36,000           7405         Dumping         16,350           7406         Citizens Information         2,400           7419         Printing & Publishing         600           7499         Misc. Services         17,639           7501         Office Supplies         700           7503         Gasoline & Oil         8,500           7504         Uniforms         5,500           7505         Chemicals         7,000           7501         Tools         14,027           7510         Tools         14,027           7511         Laboratory Supplies         70           7520         Computer Equipment Supplies         70           7530         Medical Supplies         70           7601         Buildings         31,280           7602         Office Equipment         450           7603	7299	Misc. Professional Services	9,645
7309         Data Processing         1,100           7330         DWC Costs         4,270,000           7399         Misc. Contractual Services         113,000           7401         Postage         13,000           7402         Utilities         69,600           7403         Telephone         36,000           7405         Dumping         16,350           7406         Citizens Information         2,400           7419         Printing & Publishing         600           7499         Misc. Services         17,639           7501         Office Supplies         700           7503         Gasoline & Oil         8,500           7504         Uniforms         5,500           7505         Chemicals         7,000           7509         Janitor Supplies         675           7510         Tools         14,027           7518         Laboratory Supplies         705           7520         Computer Equipment Supplies         775           7530         Medical Supplies         775           7530         Medical Supplies         700           7601         Buildings         31,280           7602	7306	Buildings & Grounds	1,500
7330 DWC Costs         4,270,000           7399 Misc. Contractual Services         117,000           7401 Postage         13,000           7402 Utilities         69,600           7403 Telephone         36,000           7405 Dumping         16,350           7406 Citizens Information         2,400           7407 Printing & Publishing         600           7499 Misc. Services         17,639           7501 Office Supplies         700           7503 Gasoline & Oil         8,500           7504 Uniforms         5,500           7505 Chemicals         7,000           7509 Janitor Supplies         675           7510 Tools         14,027           7518 Laboratory Supplies         400           7520 Computer Equipment Supplies         775           7530 Medical Supplies         550           7601 Buildings         31,280           7602 Office Equipment         450           7603 Motor Vehicles         9,157           7604 Radios         1,100           7608 Sewers         20,062           7609 Water Mains         82,074           7614 Catchbasins         7,822           7699 Miscellaneous Repairs         2,500	7307	Custodial Services	7,272
7399         Misc. Contractual Services         117,000           7401         Postage         13,000           7402         Utilities         69,600           7403         Telephone         36,000           7405         Dumping         16,350           7406         Citizens Information         2,400           7419         Printing & Publishing         600           7499         Misc. Services         17,639           7501         Office Supplies         700           7503         Gasoline & Oil         8,500           7504         Uniforms         5,500           7505         Chemicals         7,000           7509         Janitor Supplies         675           7510         Tools         14,027           7511         Laboratory Supplies         400           7520         Computer Equipment Supplies         775           7530         Medical Supplies         550           7599         Misc. Supplies         700           7601         Buildings         31,280           7602         Office Equipment         450           7603         Motor Vehicles         9,157           7604	7309	Data Processing	11,100
7401         Postage         13,000           7402         Utilities         69,600           7403         Telephone         36,000           7405         Dumping         16,350           7406         Citizens Information         2,400           7419         Printing & Publishing         600           7499         Misc. Services         17,639           7501         Office Supplies         700           7503         Gasoline & Oil         8,500           7504         Uniforms         5,500           7505         Chemicals         7,000           7509         Janitor Supplies         675           7510         Tools         14,027           7518         Laboratory Supplies         400           7520         Computer Equipment Supplies         775           7530         Medical Supplies         550           7599         Misc. Supplies         700           7601         Buildings         31,280           7602         Office Equipment         450           7603         Motor Vehicles         9,157           7604         Radios         1,100           7608         Sewers	7330	DWC Costs	4,270,000
7402         Utilities         69,600           7403         Telephone         36,000           7405         Dumping         16,350           7406         Citizens Information         2,400           7419         Printing & Publishing         600           7499         Misc. Services         17,639           7501         Office Supplies         700           7503         Gasoline & Oil         8,500           7504         Uniforms         5,500           7505         Chemicals         7,000           7509         Janitor Supplies         675           7510         Tools         14,027           7518         Laboratory Supplies         400           7520         Computer Equipment Supplies         775           7530         Medical Supplies         550           7599         Misc. Supplies         700           7601         Buildings         31,280           7602         Office Equipment         450           7603         Motor Vehicles         9,157           7604         Radios         1,100           7608         Sewers         20,062           7609         Water Mains <td>7399</td> <td>Misc. Contractual Services</td> <td>117,000</td>	7399	Misc. Contractual Services	117,000
7403         Telephone         36,000           7405         Dumping         16,350           7406         Citizens Information         2,400           7419         Printing & Publishing         600           7499         Misc. Services         17,639           7501         Office Supplies         700           7503         Gasoline & Oil         8,500           7504         Uniforms         5,500           7505         Chemicals         7,000           7509         Janitor Supplies         675           7510         Tools         14,027           7518         Laboratory Supplies         400           7520         Computer Equipment Supplies         775           7518         Laboratory Supplies         775           7518         Laboratory Supplies         775           7519         Misc. Supplies         775           7510         Computer Equipment Supplies         775           7520         Computer Equipment Supplies         775           7530         Medical Supplies         775           7540         Radical Supplies         700           7601         Buildings         31,280	7401	Postage	13,000
7405         Dumping         16,350           7406         Citizens Information         2,400           7419         Printing & Publishing         600           7499         Misc. Services         17,639           7501         Office Supplies         700           7503         Gasoline & Oil         8,500           7504         Uniforms         5,500           7505         Chemicals         7,000           7509         Janitor Supplies         400           7510         Tools         14,027           7518         Laboratory Supplies         400           7520         Computer Equipment Supplies         775           7530         Medical Supplies         550           7599         Misc. Supplies         700           7601         Buildings         31,280           7602         Office Equipment         450           7603         Motor Vehicles         9,157           7604         Radios         1,100           7608         Sewers         20,062           7609         Water Mains         82,074           7614         Catchbasins         7,822           7618         General Equ	7402	Utilities	69,600
7406         Citizens Information         2,400           7419         Printing & Publishing         600           7499         Misc. Services         17,639           7501         Office Supplies         700           7503         Gasoline & Oil         8,500           7504         Uniforms         5,500           7505         Chemicals         7,000           7509         Janitor Supplies         675           7510         Tools         14,027           7518         Laboratory Supplies         705           7510         Computer Equipment Supplies         775           7530         Medical Supplies         550           7599         Misc. Supplies         700           7601         Buildings         31,280           7602         Office Equipment         450           7603         Motor Vehicles         9,157           7604         Radios         1,100           7608         Sewers         20,062           7609         Water Mains         82,074           7614         Catchbasins         7,822           7618         General Equipment         9,550           7699         Mi	7403	Telephone	36,000
7419 Printing & Publishing         600           7499 Misc. Services         17,639           7501 Office Supplies         700           7503 Gasoline & Oil         8,500           7504 Uniforms         5,500           7505 Chemicals         7,000           7509 Janitor Supplies         675           7510 Tools         14,027           7518 Laboratory Supplies         400           7520 Computer Equipment Supplies         775           7530 Medical Supplies         700           7601 Buildings         31,280           7602 Office Equipment         450           7603 Motor Vehicles         9,157           7604 Radios         1,100           7608 Sewers         20,062           7609 Water Mains         82,074           7614 Catchbasins         7,822           7618 General Equipment         9,550           7699 Miscellaneous Repairs         2,500           7701 Conferences & Staff Development         1,400           7702 Memberships & Subscriptions         8,212           7713 Utility Tax         390,000           7714 ISD Sewer Use Charge         400           7736 Personnel         250           7748 Loan Principal <td< td=""><td>7405</td><td>Dumping</td><td>16,350</td></td<>	7405	Dumping	16,350
7499 Misc. Services         17,639           7501 Office Supplies         700           7503 Gasoline & Oil         8,500           7504 Uniforms         5,500           7505 Chemicals         7,000           7509 Janitor Supplies         675           7510 Tools         14,027           7518 Laboratory Supplies         400           7520 Computer Equipment Supplies         75           7530 Medical Supplies         550           7599 Misc. Supplies         700           7601 Buildings         31,280           7602 Office Equipment         450           7603 Motor Vehicles         9,157           7604 Radios         1,107           7605 Sewers         20,062           7609 Water Mains         82,074           7614 Catchbasins         7,822           7618 General Equipment         9,550           7699 Miscellaneous Repairs         2,500           7701 Conferences & Staff Development         1,400           7702 Memberships & Subscriptions         8,212           7713 Utility Tax         390,000           7719 HSD Sewer Use Charge         400           7735 Educational Training         465           7748 Loan Principal	7406	Citizens Information	2,400
7501         Office Supplies         700           7503         Gasoline & Oil         8,500           7504         Uniforms         5,500           7505         Chemicals         7,000           7509         Janitor Supplies         675           7510         Tools         14,027           7518         Laboratory Supplies         400           7520         Computer Equipment Supplies         775           7530         Medical Supplies         550           7599         Misc. Supplies         700           7601         Buildings         31,280           7602         Office Equipment         450           7603         Motor Vehicles         9,157           7604         Radios         1,100           7608         Sewers         20,062           7609         Water Mains         32,074           7614         Catchbasins         7,822           7618         General Equipment         9,550           7699         Miscellaneous Repairs         2,500           7701         Conferences & Staff Development         1,400           7702         Memberships & Subscriptions         8,250 <td< td=""><td>7419</td><td>Printing &amp; Publishing</td><td>600</td></td<>	7419	Printing & Publishing	600
7503         Gasoline & Oil         8,500           7504         Uniforms         5,500           7505         Chemicals         7,000           7509         Janitor Supplies         675           7510         Tools         14,027           7511         Laboratory Supplies         400           7520         Computer Equipment Supplies         775           7530         Medical Supplies         550           7599         Misc. Supplies         700           7601         Buildings         31,280           7602         Office Equipment         450           7603         Motor Vehicles         9,157           7604         Radios         1,100           7608         Sewers         20,062           7609         Water Mains         82,074           7614         Catchbasins         7,822           7618         General Equipment         9,550           7699         Miscellaneous Repairs         2,500           7701         Conferences & Staff Development         1,400           7702         Memberships & Subscriptions         8,212           7713         Utility Tax         390,000 <td< td=""><td>7499</td><td>Misc. Services</td><td>17,639</td></td<>	7499	Misc. Services	17,639
7504         Uniforms         5,500           7505         Chemicals         7,000           7509         Janitor Supplies         675           7510         Tools         14,027           7518         Laboratory Supplies         775           7518         Laboratory Supplies         775           7520         Computer Equipment Supplies         775           7530         Medical Supplies         550           7599         Misc. Supplies         700           7601         Buildings         31,280           7602         Cffice Equipment         450           7603         Motor Vehicles         9,157           7604         Radios         1,100           7608         Sewers         20,062           7609         Water Mains         82,074           7614         Catchbasins         7,822           7618         General Equipment         9,550           7699         Miscellaneous Repairs         2,500           7701         Conferences & Staff Development         1,400           7702         Memberships & Subscriptions         8,212           7713         Utility Tax         390,000	7501	Office Supplies	700
7505         Chemicals         7,000           7509         Janitor Supplies         675           7510         Tools         14,027           7518         Laboratory Supplies         400           7520         Computer Equipment Supplies         775           7530         Medical Supplies         550           7599         Misc. Supplies         700           7601         Buildings         31,280           7602         Office Equipment         450           7603         Motor Vehicles         9,157           7604         Radios         1,100           7608         Sewers         20,062           7609         Water Mains         82,074           7614         Catchbasins         7,822           7618         General Equipment         9,550           7699         Miscellaneous Repairs         2,500           7701         Conferences & Staff Development         1,400           7702         Memberships & Subscriptions         8,212           7713         Utility Tax         390,000           7719         HSD Sewer Use Charge         400           7735         Educational Training         465 <t< td=""><td>7503</td><td>Gasoline &amp; Oil</td><td>8,500</td></t<>	7503	Gasoline & Oil	8,500
7509         Janitor Supplies         675           7510         Tools         14,027           7518         Laboratory Supplies         400           7520         Computer Equipment Supplies         775           7530         Medical Supplies         700           7599         Misc. Supplies         700           7601         Buildings         31,280           7602         Office Equipment         450           7603         Motor Vehicles         9,157           7604         Radios         1,100           7608         Sewers         20,062           7609         Water Mains         82,074           7614         Catchbasins         7,822           7618         General Equipment         9,550           7699         Miscellaneous Repairs         2,500           7701         Conferences & Staff Development         1,400           7702         Memberships & Subscriptions         8,212           7713         Utility Tax         390,000           7719         HSD Sewer Use Charge         400           7728         Educational Training         465           7736         Personnel         250	7504	Uniforms	5,500
7510 Tools       14,027         7518 Laboratory Supplies       400         7520 Computer Equipment Supplies       775         7530 Medical Supplies       550         7599 Misc. Supplies       700         7601 Buildings       31,280         7602 Office Equipment       450         7603 Motor Vehicles       9,157         7604 Radios       1,100         7608 Sewers       20,062         7609 Water Mains       82,074         7614 Catchbasins       7,822         7618 General Equipment       9,550         790 Miscellaneous Repairs       2,500         7701 Conferences & Staff Development       1,400         7702 Memberships & Subscriptions       8,212         7713 Utility Tax       390,000         7719 HSD Sewer Use Charge       400         7735 Educational Training       465         7736 Personnel       250         7748 Loan Principal       180,045         7749 Interest Expense       38,555         7810 IRMA Premiums       122,000         7812 Self-Insured Deductibles       2,500         7902 Motor Vehicles       200,000         7912 Fire Hydrants       25,000         7913 General Equipment	7505	Chemicals	7,000
7518       Laboratory Supplies       400         7520       Computer Equipment Supplies       775         7530       Medical Supplies       550         7599       Misc. Supplies       700         7601       Buildings       31,280         7602       Office Equipment       450         7603       Motor Vehicles       9,157         7604       Radios       1,100         7608       Sewers       20,062         7609       Water Mains       82,074         7614       Catchbasins       7,822         7618       General Equipment       9,550         7699       Miscellaneous Repairs       2,500         7701       Conferences & Staff Development       1,400         7702       Memberships & Subscriptions       8,212         7713       Utility Tax       390,000         7719       HSD Sewer Use Charge       400         7735       Educational Training       465         7736       Personnel       250         7748       Loan Principal       180,045         7749       Interest Expense       38,555         7810       IRMA Premiums       122,000         7	7509	Janitor Supplies	675
7520 Computer Equipment Supplies         775           7530 Medical Supplies         550           7599 Misc. Supplies         700           7601 Buildings         31,280           7602 Office Equipment         450           7603 Motor Vehicles         9,157           7604 Radios         1,100           7608 Sewers         20,062           7609 Water Mains         82,074           7614 Catchbasins         7,822           7618 General Equipment         9,550           7699 Miscellaneous Repairs         2,500           7701 Conferences & Staff Development         1,400           7702 Memberships & Subscriptions         8,212           7713 Utility Tax         390,000           7719 HSD Sewer Use Charge         400           7735 Educational Training         465           7736 Personnel         250           7748 Loan Principal         180,045           7749 Interest Expense         38,555           7810 IRMA Premiums         122,000           7812 Self-Insured Deductibles         2,500           7902 Motor Vehicles         200,000           7912 Fire Hydrants         25,000           7991 General Equipment         105,000	7510	Tools	14,027
7520 Computer Equipment Supplies         775           7530 Medical Supplies         550           7599 Misc. Supplies         700           7601 Buildings         31,280           7602 Office Equipment         450           7603 Motor Vehicles         9,157           7604 Radios         1,100           7608 Sewers         20,062           7609 Water Mains         82,074           7614 Catchbasins         7,822           7618 General Equipment         9,550           7699 Miscellaneous Repairs         2,500           7701 Conferences & Staff Development         1,400           7702 Memberships & Subscriptions         8,212           7713 Utility Tax         390,000           7719 HSD Sewer Use Charge         400           7735 Educational Training         465           7736 Personnel         250           7748 Loan Principal         180,045           7749 Interest Expense         38,555           7810 IRMA Premiums         122,000           7812 Self-Insured Deductibles         2,500           7902 Motor Vehicles         200,000           7912 Fire Hydrants         25,000           7991 General Equipment         105,000	7518	Laboratory Supplies	400
7530       Medical Supplies       550         7599       Misc. Supplies       700         7601       Buildings       31,280         7602       Office Equipment       450         7603       Motor Vehicles       9,157         7604       Radios       1,100         7608       Sewers       20,062         7609       Water Mains       82,074         7614       Catchbasins       7,822         7618       General Equipment       9,550         7699       Miscellaneous Repairs       2,500         7701       Conferences & Staff Development       1,400         7702       Memberships & Subscriptions       8,212         7713       Utility Tax       390,000         7719       HSD Sewer Use Charge       400         7735       Educational Training       465         7736       Personnel       250         7748       Loan Principal       180,045         7749       Interest Expense       38,555         7810       IRMA Premiums       122,000         7812       Self-Insured Deductibles       2,500         7902       Motor Vehicles       200,000         791			775
7601       Buildings       31,280         7602       Office Equipment       450         7603       Motor Vehicles       9,157         7604       Radios       1,100         7608       Sewers       20,062         7609       Water Mains       82,074         7614       Catchbasins       7,822         7618       General Equipment       9,550         7699       Miscellaneous Repairs       2,500         7701       Conferences & Staff Development       1,400         7702       Memberships & Subscriptions       8,212         7713       Utility Tax       390,000         7719       HSD Sewer Use Charge       400         7735       Educational Training       465         7736       Personnel       250         7748       Loan Principal       180,045         7749       Interest Expense       38,555         7810       IRMA Premiums       122,000         7812       Self-Insured Deductibles       2,500         7902       Motor Vehicles       200,000         7910       Water Meters       75,000         7912       Fire Hydrants       25,000         79	7530		550
7602 Office Equipment       450         7603 Motor Vehicles       9,157         7604 Radios       1,100         7608 Sewers       20,062         7609 Water Mains       82,074         7614 Catchbasins       7,822         7618 General Equipment       9,550         7699 Miscellaneous Repairs       2,500         7701 Conferences & Staff Development       1,400         7702 Memberships & Subscriptions       8,212         7713 Utility Tax       390,000         7719 HSD Sewer Use Charge       400         7735 Educational Training       465         7736 Personnel       250         7748 Loan Principal       180,045         7749 Interest Expense       38,555         7810 IRMA Premiums       122,000         7812 Self-Insured Deductibles       2,500         7902 Motor Vehicles       200,000         7910 Water Meters       75,000         7912 Fire Hydrants       25,000         7991 General Equipment       105,000         7990 Contingency for Unforeseen Expenses       395,642	7599		700
7603       Motor Vehicles       9,157         7604       Radios       1,100         7608       Sewers       20,062         7609       Water Mains       82,074         7614       Catchbasins       7,822         7618       General Equipment       9,550         7699       Miscellaneous Repairs       2,500         7701       Conferences & Staff Development       1,400         7702       Memberships & Subscriptions       8,212         7713       Utility Tax       390,000         7719       HSD Sewer Use Charge       400         7735       Educational Training       465         7736       Personnel       250         7748       Loan Principal       180,045         7749       Interest Expense       38,555         7810       IRMA Premiums       122,000         7812       Self-Insured Deductibles       2,500         7902       Motor Vehicles       200,000         7910       Water Meters       75,000         7912       Fire Hydrants       25,000         7918       General Equipment       105,000         7990       Contingency for Unforeseen Expenses       395,642	7601	Buildings	31,280
7603       Motor Vehicles       9,157         7604       Radios       1,100         7608       Sewers       20,062         7609       Water Mains       82,074         7614       Catchbasins       7,822         7618       General Equipment       9,550         7699       Miscellaneous Repairs       2,500         7701       Conferences & Staff Development       1,400         7702       Memberships & Subscriptions       8,212         7713       Utility Tax       390,000         7719       HSD Sewer Use Charge       400         7735       Educational Training       465         7736       Personnel       250         7748       Loan Principal       180,045         7749       Interest Expense       38,555         7810       IRMA Premiums       122,000         7812       Self-Insured Deductibles       2,500         7902       Motor Vehicles       200,000         7910       Water Meters       75,000         7912       Fire Hydrants       25,000         7918       General Equipment       105,000         7990       Contingency for Unforeseen Expenses       395,642	7602		
7608       Sewers       20,062         7609       Water Mains       82,074         7614       Catchbasins       7,822         7618       General Equipment       9,550         7699       Miscellaneous Repairs       2,500         7701       Conferences & Staff Development       1,400         7702       Memberships & Subscriptions       8,212         7713       Utility Tax       390,000         7719       HSD Sewer Use Charge       400         7735       Educational Training       465         7736       Personnel       250         7748       Loan Principal       180,045         7749       Interest Expense       38,555         7810       IRMA Premiums       122,000         7812       Self-Insured Deductibles       2,500         7902       Motor Vehicles       200,000         7910       Water Meters       75,000         7912       Fire Hydrants       25,000         7918       General Equipment       105,000         7990       Contingency for Unforeseen Expenses       395,642	7603		9,157
7609       Water Mains       82,074         7614       Catchbasins       7,822         7618       General Equipment       9,550         7699       Miscellaneous Repairs       2,500         7701       Conferences & Staff Development       1,400         7702       Memberships & Subscriptions       8,212         7713       Utility Tax       390,000         7719       HSD Sewer Use Charge       400         7735       Educational Training       465         7736       Personnel       250         748       Loan Principal       180,045         7749       Interest Expense       38,555         7810       IRMA Premiums       122,000         7812       Self-Insured Deductibles       2,500         7902       Motor Vehicles       200,000         7910       Water Meters       75,000         7912       Fire Hydrants       25,000         7918       General Equipment       105,000         7990       Contingency for Unforeseen Expenses       395,642	7604	Radios	1,100
7614 Catchbasins       7,822         7618 General Equipment       9,550         7699 Miscellaneous Repairs       2,500         7701 Conferences & Staff Development       1,400         7702 Memberships & Subscriptions       8,212         7713 Utility Tax       390,000         7719 HSD Sewer Use Charge       400         7735 Educational Training       465         7736 Personnel       250         7748 Loan Principal       180,045         7749 Interest Expense       38,555         7810 IRMA Premiums       122,000         7812 Self-Insured Deductibles       2,500         7902 Motor Vehicles       200,000         7910 Water Meters       75,000         7912 Fire Hydrants       25,000         7918 General Equipment       105,000         7990 Contingency for Unforeseen Expenses       395,642	7608	Sewers	20,062
7618 General Equipment       9,550         7699 Miscellaneous Repairs       2,500         7701 Conferences & Staff Development       1,400         7702 Memberships & Subscriptions       8,212         7713 Utility Tax       390,000         7719 HSD Sewer Use Charge       400         7735 Educational Training       465         7736 Personnel       250         7748 Loan Principal       180,045         7749 Interest Expense       38,555         7810 IRMA Premiums       122,000         7812 Self-Insured Deductibles       2,500         7902 Motor Vehicles       200,000         7910 Water Meters       75,000         7912 Fire Hydrants       25,000         7918 General Equipment       105,000         7990 Contingency for Unforeseen Expenses       395,642	7609	Water Mains	82,074
7699 Miscellaneous Repairs       2,500         7701 Conferences & Staff Development       1,400         7702 Memberships & Subscriptions       8,212         7713 Utility Tax       390,000         7719 HSD Sewer Use Charge       400         7735 Educational Training       465         7736 Personnel       250         7748 Loan Principal       180,045         7749 Interest Expense       38,555         7810 IRMA Premiums       122,000         7812 Self-Insured Deductibles       2,500         7902 Motor Vehicles       200,000         7910 Water Meters       75,000         7912 Fire Hydrants       25,000         7918 General Equipment       105,000         7990 Contingency for Unforeseen Expenses       395,642	7614	Catchbasins	7,822
7701 Conferences & Staff Development       1,400         7702 Memberships & Subscriptions       8,212         7713 Utility Tax       390,000         7719 HSD Sewer Use Charge       400         7735 Educational Training       465         7736 Personnel       250         7748 Loan Principal       180,045         7749 Interest Expense       38,555         7810 IRMA Premiums       122,000         7812 Self-Insured Deductibles       2,500         7902 Motor Vehicles       200,000         7910 Water Meters       75,000         7912 Fire Hydrants       25,000         7918 General Equipment       105,000         7990 Contingency for Unforeseen Expenses       395,642	7618	General Equipment	9,550
7702       Memberships & Subscriptions       8,212         7713       Utility Tax       390,000         7719       HSD Sewer Use Charge       400         7735       Educational Training       465         7736       Personnel       250         7748       Loan Principal       180,045         7749       Interest Expense       38,555         7810       IRMA Premiums       122,000         7812       Self-Insured Deductibles       2,500         7902       Motor Vehicles       200,000         7910       Water Meters       75,000         7912       Fire Hydrants       25,000         7918       General Equipment       105,000         7990       Contingency for Unforeseen Expenses       395,642	7699	Miscellaneous Repairs	2,500
7713 Utility Tax       390,000         7719 HSD Sewer Use Charge       400         7735 Educational Training       465         7736 Personnel       250         7748 Loan Principal       180,045         7749 Interest Expense       38,555         7810 IRMA Premiums       122,000         7812 Self-Insured Deductibles       2,500         7902 Motor Vehicles       200,000         7910 Water Meters       75,000         7912 Fire Hydrants       25,000         7918 General Equipment       105,000         7990 Contingency for Unforeseen Expenses       395,642	7701	Conferences & Staff Development	1,400
7719 HSD Sewer Use Charge       400         7735 Educational Training       465         7736 Personnel       250         7748 Loan Principal       180,045         7749 Interest Expense       38,555         7810 IRMA Premiums       122,000         7812 Self-Insured Deductibles       2,500         7902 Motor Vehicles       200,000         7910 Water Meters       75,000         7912 Fire Hydrants       25,000         7918 General Equipment       105,000         7990 Contingency for Unforeseen Expenses       395,642	7702	Memberships & Subscriptions	8,212
7735 Educational Training       465         7736 Personnel       250         7748 Loan Principal       180,045         7749 Interest Expense       38,555         7810 IRMA Premiums       122,000         7812 Self-Insured Deductibles       2,500         7902 Motor Vehicles       200,000         7910 Water Meters       75,000         7912 Fire Hydrants       25,000         7918 General Equipment       105,000         7990 Contingency for Unforeseen Expenses       395,642	7713	Utility Tax	390,000
7736 Personnel       250         7748 Loan Principal       180,045         7749 Interest Expense       38,555         7810 IRMA Premiums       122,000         7812 Self-Insured Deductibles       2,500         7902 Motor Vehicles       200,000         7910 Water Meters       75,000         7912 Fire Hydrants       25,000         7918 General Equipment       105,000         7990 Contingency for Unforeseen Expenses       395,642	7719	HSD Sewer Use Charge	400
7748 Loan Principal       180,045         7749 Interest Expense       38,555         7810 IRMA Premiums       122,000         7812 Self-Insured Deductibles       2,500         7902 Motor Vehicles       200,000         7910 Water Meters       75,000         7912 Fire Hydrants       25,000         7918 General Equipment       105,000         7990 Contingency for Unforeseen Expenses       395,642	7735	Educational Training	465
7749 Interest Expense       38,555         7810 IRMA Premiums       122,000         7812 Self-Insured Deductibles       2,500         7902 Motor Vehicles       200,000         7910 Water Meters       75,000         7912 Fire Hydrants       25,000         7918 General Equipment       105,000         7990 Contingency for Unforeseen Expenses       395,642	7736	Personnel	250
7810 IRMA Premiums       122,000         7812 Self-Insured Deductibles       2,500         7902 Motor Vehicles       200,000         7910 Water Meters       75,000         7912 Fire Hydrants       25,000         7918 General Equipment       105,000         7990 Contingency for Unforeseen Expenses       395,642	7748	Loan Principal	180,045
7810 IRMA Premiums       122,000         7812 Self-Insured Deductibles       2,500         7902 Motor Vehicles       200,000         7910 Water Meters       75,000         7912 Fire Hydrants       25,000         7918 General Equipment       105,000         7990 Contingency for Unforeseen Expenses       395,642	7749	Interest Expense	38,555
7812 Self-Insured Deductibles       2,500         7902 Motor Vehicles       200,000         7910 Water Meters       75,000         7912 Fire Hydrants       25,000         7918 General Equipment       105,000         7990 Contingency for Unforeseen Expenses       395,642	7810	IRMA Premiums	
7902 Motor Vehicles       200,000         7910 Water Meters       75,000         7912 Fire Hydrants       25,000         7918 General Equipment       105,000         7990 Contingency for Unforeseen Expenses       395,642	7812	Self-Insured Deductibles	
7910 Water Meters       75,000         7912 Fire Hydrants       25,000         7918 General Equipment       105,000         7990 Contingency for Unforeseen Expenses       395,642	7902	Motor Vehicles	·
7912 Fire Hydrants       25,000         7918 General Equipment       105,000         7990 Contingency for Unforeseen Expenses       395,642			•
7918 General Equipment 105,000 7990 Contingency for Unforeseen Expenses 395,642			
7990 Contingency for Unforeseen Expenses 395,642			
	7990		•
			8,308,479

Water	& Sewer Capital Fund - 61062	<b>Appropriation</b>
7905	Sewers	816,000
7907	Water Mains	342,000
7990	Contingency for Unforeseen Expenses	115,800
	Total	1,273,800
<b>XX</b> -4	9 Samuel Dalid Samias Frank (10/4 9 (10/5	A
	& Sewer Debt Service Fund - 61064 & 61065	Appropriation 560,000
	Bond Principal Payment	560,000
7749		103,336
	Bank & Bond Fees	875
/990	Contingency for Unforeseen Expenses	33,211
	Total	697,422
	Pension Fund - 71100	<b>Appropriation</b>
	Pension Payments	1,689,790
7012	Disability Payments	120,411
7201	0 1	10,000
	Misc. Professional Services	161,000
7702	Memberships & Subscriptions	795
7735	Educational Training	3,500
7795	Bank & Bond Fees	1,000
7799	Miscellaneous Expenses	5,500
7990	Contingency for Unforeseen Expenses	199,200
	Total	2,191,196
<b>Firefig</b>	<u>hters' Pension Fund - 71200</u>	<b>Appropriation</b>
7011	Pension Payments	1,334,363
7012	Disability Payments	260,579
7201	Legal Expenses	10,000
7299	Misc. Professional Services	58,100
7702	Memberships & Subscriptions	795
7735	Educational Training	2,500
7795	Bank & Bond Fees	1,000
7990	Contingency for Unforeseen Expenses	166,734
	Total	1,834,071
Т 21	w Conital Projects Fund 05000	A m m m o == = = = = = = = = = = = = = =
	y Capital Projects Fund - 95000	Appropriation
7729	Bond Principal Payment	50,000
7748	Loan Principal	50,000
7749	•	2,995
7909	e e e e e e e e e e e e e e e e e e e	110,750
7990	Contingency for Unforeseen Expenses Total	100,000 263,745
	Iotai	203,743

Librar	y Operations Fund - 99000	<b>Appropriation</b>
7001	Salaries & Wages	1,389,710
7002	Overtime	1,000
7003	Temporary Help	4,000
7101	Social Security Expense	86,857
7102	IMRF	136,000
7105	Medicare Expense	20,151
7111	Employee Insurance	145,000
7114	Conferences & Staff Development	24,000
	Staff Recognition	3,000
7121	Marketing-Printing	54,000
7125	Library Programs - Youth	24,000
	Library Programs - Adult	9,000
	Books - Youth & YA	66,750
	Adult Materials - Books/Audio/Video	185,000
	Periodicals	19,000
	E-Books	44,000
	Technical Services - Cards/Bindery	18,000
	Software Purchases	25,000
7146	Computer Support - Maintenance	65,122
7161	Custodial	31,000
	Utilities	12,000
	Janitorial - Maintenance Supplies	6,500
	Maintenance Contracts	9,000
	Misc. Repairs - Improvements	33,000
	Legal Expenses	5,500
	Planning Services	1,000
	Misc. Contractual Services	11,000
	Postage	650
7185	Telephone	5,500
	Accounting	52,061
	Misc. Services	1,500
7188	Office Supplies	14,000
7189	Copier Supplies	2,750
7191	Office Equip Maintenance	3,500
7192	Memberships & Subscriptions	3,000
7193	Special - Ceremonial Events	7,500
7194	•	0
	Helen O'Neill Scholarship	500
	Library Development	0
7197	Friends Pledges Exp	50,000
7198	Grant Expenses	0
7199	•	1,000
7297	Donations Expenses	50,000
7298	Foundation Expenses	50,000
7729		57,090
7749	•	1,456
7795	-	750
7803	Liability Insurance	300
1003	Diagnity insurance	300

Librar	y Operations Fund - 99000	<b>Appropriation</b>
7810	IRMA Premiums	37,374
7812	IRMA Deductible	10,000
7909	Art Acquistions	15,000
9032	Transfer-Debt Service	223,312
9095	Transfer-Capital Reserve	163,745
7900	Contingency for Unforeseen Expenses	317,958
	Total	3,497,536

All Funds Summary	<b>Appropriation</b>
Corporate Fund - 10000	
Departments - 1000 thru 4000	20,496,503
Motor Fuel Tax Fund - 23000	0
Foreign Fire Insurance Fund - 25000	111,650
Debt Service Funds - 37000	1,134,477
MIP Infrastructure Project Fund - 45300	14,481,028
Annual Infrastructure Project Fund - 45400	2,363,640
Water & Sewer Operations Fund - 61061	8,308,479
Water & Sewer Capital Fund - 61062	1,273,800
Water & Sewer Debt Service Fund - 61063	697,422
Police Pension Fund - 71100	2,191,196
Firefighters' Pension Fund - 71200	1,834,071
Library Funds - 95000 & 99000	3,761,281
Total All Funds	56,653,547

Section 3. Unexpended Prior Appropriations. Any sum of money heretofore

appropriated for any object or purpose and not expended that is now in the Treasury of the Village

of Hinsdale or that may hereafter come into the Treasury of the Village of Hinsdale is hereby re-

appropriated by this Annual Appropriation Ordinance for such object or purpose.

Section 4. Allotment of Funds. Any funds derived from sources other than the 2016

tax levy and other than revenue pledged for specific purposes may be allotted by the Village

President and Board of Trustees to such appropriations and in such amounts, respectively, as the

Board of Trustees may determine, within the limits of said appropriations, respectively, insofar as

the doing of same does not conflict with law.

Section 5. Repealer. All ordinances or parts of ordinances inconsistent with the

provisions of this Annual Appropriation Ordinance shall be, and they are hereby, repealed.

Section 6. Effective Date. This Annual Appropriation 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 11<sup>th</sup> day of July 2017.

**AYES:** 

NAYS:

ABSENT:

APPROVED this 11<sup>th</sup> day of July 2017.

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk



AGENDA ITEM # 9 b
REQUEST FOR BOARD ACTION
Finance

AGENDA SECTION:

Second Reading - ACA

SUBJECT:

2017A General Obligation (Sales Tax Alternate Revenue Source) Bond Issue

MEETING DATE:

July 11, 2017

FROM:

Darrell Langlois, Assistant Village Manager/Finance Director

## **Recommended Motion**

Move to approve an ordinance authorizing and providing for the issue of approximately \$9,900,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2017A, for the purpose of providing for certain public infrastructure projects, the pledge of certain sales tax revenues and the imposition of taxes to pay said bonds, and the sale of said bonds to the purchaser thereof.

#### **Background**

During early May the Village started the process to sell up to \$10 million in bonds in order to begin to finance the accelerated infrastructure program. At the meeting on May 2, 2017, the Village Board adopted an ordinance formally authorizing the sale of the bonds. The required public hearing on the bond sale was held on June 13, 2017. The actual competitive sale of the bonds is scheduled for the morning of July 11, 2017.

## **Discussion & Recommendation**

The attached bond ordinance has been prepared by Chapman and Cutler, Village bond counsel and has been reviewed by the Village Attorney. There are still several items that need to be inserted in the final document once bids are received on Tuesday July 11. Although the amount of the bonds to be sold is currently blank, it is estimated that bonds totaling \$9,900,000 will be sold in order to fund the first stage of the accelerated infrastructure program. A financial summary of the competitive sale and a complete version of the final ordinance will be distributed before the Village Board meeting on July 11, 2017.

#### **Budget Impact**

Proceeds from the bond sale will be used to fund the accelerated infrastructure program.

## Village Board and/or Committee Action

The authorizing ordinance was approved on May 2, 2017. The legally required public hearing was held on June 13, 2017.

#### **Documents Attached**

 Ordinance authorizing and providing for the issue of approximately \$9,900,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2017A, for the purpose of providing for certain public infrastructure projects, the pledge of certain sales tax revenues and the imposition of taxes to pay said bonds, and the sale of said bonds to the purchaser thereof

<b>ORDINANCE</b>	NUMBER	

AN ORDINANCE authorizing and providing for the issue of \$\_\_\_\_\_ General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2017A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, for the purpose of providing for certain public infrastructure projects, the pledge of certain sales tax revenues and the imposition of taxes to pay said bonds, and the sale of said bonds to the purchaser thereof.

Adopted by the President and Board of Trustees of said Village on the 11th day of July, 2017.

Published in Pamphlet Form by Authority of the President and Board of Trustees of said Village on the \_\_\_\_ day of July, 2017.

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THIS TABLE OF CONTENTS IS FOR CONVENIENCE ONLY AND IS NOT A PART OF THE ORDINANCE.

ORDINANCE NUMBER	
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AN ORDINANCE authorizing and providing for the issue of \$\_\_\_\_\_ General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2017A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, for the purpose of providing for certain public infrastructure projects, the pledge of certain sales tax revenues and the imposition of taxes to pay said bonds, and the sale of said bonds to the purchaser thereof.

WHEREAS, the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "Village"), is a duly organized and existing municipality incorporated and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Illinois Municipal Code, as amended; and

WHEREAS, the President and Board of Trustees of the Village (the "Corporate Authorities") has heretofore determined that it is advisable, necessary and in the best interests of the Village and its residents to finance certain costs to be incurred in connection with certain public infrastructure projects, including, but not limited to, acquisition and construction of improvements to municipal roads and streets, access roads, bridges, and sidewalks; waste disposal systems; water and sewer line extensions, water distribution and purification facilities, storm water drainage and retention facilities, and sewage treatment facilities; and construction of a parking deck structure within the Village; and including, in connection with said improvements, acquisition of all land or rights in land, engineering, planning, architectural, mechanical, electrical, and other services necessary, useful, or advisable thereto and, incidental to said improvements (the "Project"), at an estimated cost, including expenses and contingencies, of not less than \$\_\_\_\_\_\_\_ plus investment earnings thereon, for which there are no funds of the Village on hand and lawfully available for the purpose, and that \$\_\_\_\_\_\_ will need to be obtained through the borrowing of money and the issuance of bonds; and

WHEREAS, the expenses and contingencies related to the Project include legal, financial, and accounting services related to the accomplishment of the Project and the issuance of bonds therefor, bond discount, bond registrar, paying agent, and other similar banking fees, printing and publication costs, and other miscellaneous costs; and

WHEREAS, pursuant to the provisions of Section 15 of the Local Government Debt Reform Act of the State of Illinois, as amended (the "Reform Act"), whenever there exists a revenue source, the Village is authorized to issue "alternate bonds," being general obligation bonds payable from such revenue source; and

WHEREAS, the Corporate Authorities, on the 2nd day of May, 2017, adopted an ordinance (the "Authorizing Ordinance"), authorizing the issuance of certain Alternate Bonds, being General Obligation Bonds (Sales Tax Alternate Revenue Source) payable from revenue sources as provided by the Reform Act (the "2017 Alternate Bonds"), in an amount not to exceed \$10,000,000 for the Project; and

WHEREAS, on the 11th day of May, 2017, the Authorizing Ordinance, which included therein a notice in the statutory form, was published in *The Hinsdalean*, a paper having a general circulation in the Village, and an affidavit evidencing the publication of the Authorizing Ordinance and said notice has heretofore been presented to the Corporate Authorities and made a part of the permanent records of the Village; and

WHEREAS, no petition has ever been filed with the Village Clerk requesting that the question of the issuance of the 2017 Alternate Bonds for the Project be submitted to referendum; and

WHEREAS, the Corporate Authorities have been authorized to issue the 2017 Alternate Bonds to the amount of \$10,000,000 in accordance with the provisions of the Reform Act and the Authorizing Ordinance; \$-0- of such bonds have heretofore been issued by the Village; and

the Corporate Authorities hereby determine that it is necessary and advisable that there be issued at this time \$\_\_\_\_\_ of the authorized amount; and

WHEREAS, the 2017 Alternate Bonds to be issued will be payable from the Pledged Revenues and the Pledged Taxes, both as hereinafter defined; and

WHEREAS, the Pledged Revenues will be pledged to the 2017 Alternate Bonds on a parity with the Village's outstanding General Obligation Bonds (Alternate Revenue Source), Series 2012A (the "2012A Alternate Bonds"), which 2012A Alternate Bonds were issued pursuant to an ordinance adopted by the Corporate Authorities on the 14th day of August, 2012 (the "2012A Alternate Bond Ordinance"), and General Obligation Bonds (Alternate Revenue Source), Series 2014B (the "2014B Alternate Bonds"), which 2014B Alternate Bonds were issued pursuant to an ordinance adopted by the Corporate Authorities on the 17th day of June, 2014 (the "2014B Alternate Bond Ordinance"); and

WHEREAS, the 2012A Alternate Bond Ordinance and the 2014B Alternate Bond Ordinance permit the issuance of additional alternate bonds on a parity with the 2012A Alternate Bonds and the 2014B Alternate Bonds provided that the requirements of the Reform Act for the issuance of alternate bonds payable from the Pledged Revenues shall have been met; and

WHEREAS, the Corporate Authorities hereby determine that the Pledged Revenues will provide in each year to final maturity of the proposed 2017 Alternate Bonds an amount not less than 1.25 times total debt service on the proposed 2017 Alternate Bonds, the 2014B Alternate Bonds and the 2012A Alternate Bonds, said series of bonds being the only series of alternate bonds payable from the Pledged Revenues; and

WHEREAS, such determination of the sufficiency of the Pledged Revenues is supported by the most recent audit of the Village for the fiscal year ending April 30, 2016 (the "Audit"), which Audit has been presented to and accepted by the Corporate Authorities, is now on file with

the Village Clerk and is for a fiscal year ending not earlier than 18 months previous to the time of the proposed issuance of the Bonds; and

WHEREAS, pursuant to and in accordance with the provisions of the Bond Issue Notification Act of the State of Illinois, as amended, the President of the Village (the "President"), on the 2nd day of May, 2017, executed an Order calling a public hearing (the "Hearing") for the 13th day of June, 2017, concerning the intent of the Corporate Authorities to sell not to exceed \$10,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source) for the Project; and

WHEREAS, notice of the Hearing was given by (i) publication at least once not less than seven (7) nor more than thirty (30) days before the date of the Hearing in *The Hinsdalean*, the same being a newspaper of general circulation in the Village and (ii) posting at least 96 hours before the Hearing a copy of said notice at the principal office of the Corporate Authorities; and

WHEREAS, the Hearing was held on the 13th day of June, 2017, and at the Hearing, the Corporate Authorities explained the reasons for the proposed bond issue and permitted persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits; and

WHEREAS, the Hearing was finally adjourned on the 13th day of June, 2017, and not less than seven (7) days have passed since the final adjournment of the Hearing; and

WHEREAS, the Corporate Authorities are now authorized to issue the 2017 Alternate Bonds to the amount of \$10,000,000 in accordance with the provisions of the Reform Act, and the Corporate Authorities hereby determine that it is necessary and desirable that there be issued at this time 2017 Alternate Bonds as necessary for the Project, and that the amount of bonds so required to be issued at this time is \$\_\_\_\_\_\_; and

WHEREAS, the Property Tax Extension Limitation Law of the State of Illinois, as amended (the "Tax Limitation Law"), imposes certain limitations on the "aggregate extension" of certain property taxes levied by the Village, but provides that the definition of "aggregate extension" contained in Section 18-185 of the Tax Limitation Law does not include "extensions . . . made for payments of principal and interest on bonds issued under Section 15 of the Local Government Debt Reform Act"; and

WHEREAS, the County Clerks of The Counties of DuPage and Cook, Illinois (the "County Clerks"), are therefore authorized to extend and collect said direct annual ad valorem tax so levied for the payment of the 2017 Alternate Bonds for the Project without limitation as to rate or amount:

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

Section 1. Definitions. Words and terms used in this Ordinance shall have the meanings given them unless the context or use clearly indicates another or different meaning is intended. Words and terms defined in the singular may be used in the plural and vice-versa. Reference to any gender shall be deemed to include the other and also inanimate persons such as corporations, where applicable.

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

2012A Alternate Bond Ordinance

2014B Alternate Bond Ordinance

2012A Alternate Bonds

2014B Alternate Bonds

2017 Alternate Bonds

Audit

**Authorizing Ordinance** 

Corporate Authorities

Hearing

President

Project

Reform Act

Tax Limitation Law

Village

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

"Additional Bonds" means any alternate bonds issued in the future in accordance with the provisions of the Reform Act on a parity with and sharing equally in the Pledged Revenues with the Bonds.

"Alternate Bonds" means the Bonds, the 2012A Alternate Bonds, the 2014B Alternate Bonds and any Additional Bonds.

"Bond" or "Bonds" or "2017 Alternate Bonds" means one or more, as applicable, of the \$\_\_\_\_\_ General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2017A, authorized to be issued by this Ordinance.

"Bond Fund" means the 2017 Alternate Bond Fund established hereunder and further described in Section 11 of this Ordinance.

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

"Bond Registrar" or "Paying Agent" means Amalgamated Bank of Chicago, Chicago, Illinois, a banking association having trust powers, or a successor bank with trust powers or a trust company, duly authorized to do business as a bond registrar and as paying agent as herein required.

"Code" means the Internal Revenue Code of 1986, as amended.

"Designated Officers" means the President, Village Clerk, or Treasurer, or assigns, or any of them acting together.

"Expense Fund" means the fund established hereunder and further described in Section 19 of this Ordinance.

"Fiscal Year" means that twelve-calendar month period selected by the Corporate Authorities as the Fiscal Year for the Village.

"Ordinance" means this Ordinance as supplemented or amended from time to time.

"Outstanding" or "outstanding" when used with reference to the Bonds, the 2012A Alternate Bonds, the 2014B Alternate Bonds and Additional Bonds means such of those bonds which are outstanding and unpaid; provided, however, such term shall not include Bonds, 2012A Alternate Bonds, 2014B Alternate Bonds or Additional Bonds (i) which have matured and for which moneys are on deposit with proper paying agents or are otherwise sufficiently available to pay all principal thereof and interest thereon or (ii) the provision for payment of which has been made by the Village by the deposit in an irrevocable trust or escrow of funds or direct, full faith and credit obligations of the United States of America, the principal of and interest on which will be sufficient to pay at maturity or as called for redemption all the principal of, redemption premium, if any, and interest on such Bonds, 2012A Alternate Bonds, 2014B Alternate Bonds or Additional Bonds.

"Pledged Moneys" means, collectively, the Pledged Revenues and the Pledged Taxes, as each are defined herein.

"Pledged Revenues" means collections distributed to the Village from those taxes imposed by the State of Illinois (the "State") pursuant to the Use Tax Act, the Service Use Tax Act, the Service Occupation Tax Act, the Retailers' Occupation Tax Act, the Non-Home Rule Municipal Retailers' Occupation Tax Act and the Non-Home Rule Municipal Service Occupation Tax Act, each as supplemented and amended from time to time, or substitute taxes therefor as provided by the State in the future.

"Pledged Taxes" means the ad valorem taxes levied against all of the taxable property in the Village without limitation as to rate or amount, pledged hereunder by the Village as security for the Bonds, as more fully described in Section 12 of this Ordinance.

"Project Fund" means the Project Fund (2017) established hereunder and further described in Section 19 of this Ordinance.

"Purchase Contract" means the contract for the purchase and sale of the Bonds with the Purchaser, consisting of an official "Notice of Sale" by the Village and an official "Bid Form" by and between the Purchaser and the Village.

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

"Record Date" means the 1st day of the month of any regularly scheduled interest payment date.

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

"Term Bonds" means Bonds subject to mandatory redemption by operation of the Bond Fund and designated as term bonds in Section 6 hereof.

"Treasurer" means the Treasurer of the Village.

"Village Clerk" means the Village Clerk of the Village.

Section 2. Incorporation of Preambles. The Corporate Authorities hereby find that the recitals contained in the preambles to this Ordinance are true and correct and do incorporate them into this Ordinance by this reference, and such finding shall be incontestable under the Reform Act as therein provided.

Authorities have been authorized by law to borrow the sum of \$\_\_\_\_\_ upon the credit of the Village and as evidence of such indebtedness to issue bonds of the Village in said amount, the proceeds of said bonds to be used for the Project, and that it is necessary to borrow \$\_\_\_\_\_ of said authorized sum and issue the Bonds in evidence thereof for purposes of paying costs of the Project, and that it is necessary and for the best interests of the Village that there be issued at this time \$\_\_\_\_\_ of the bonds so authorized for the Project.

Section 4. Determination to Issue Bonds. It is necessary and in the best interests of the Village for the Village to undertake the Project for the public health, safety and welfare, and to issue the Bonds to enable the Village to pay the costs thereof.

Section 5. Bond Details. For the purpose of providing for the payment of the costs of the Project, there shall be issued and sold the Bonds in the principal amount of \$\_\_\_\_\_\_.

The Bonds shall each be designated "General Obligation Bond (Sales Tax Alternate Revenue Source), Series 2017A," and be dated the date of issuance thereof (the "Dated Date"), and shall also bear the date of authentication thereof. The Bonds shall be in fully registered form, shall be in denominations of \$5,000 or authorized integral multiples thereof (but no single Bond shall represent principal maturing on more than one date), as shall be numbered in such reasonable fashion as may be selected by the Bond Registrar, and shall mature (subject to prior redemption as hereinafter provided) on December 15 of the years and in the amounts and shall bear interest at the rates percent per annum as follows:

YEAR	Amount (\$)	RATE (%)
2019		•
2018	•	
2019		
2020		
2021		
2022		
2023		
2024		
2025		
2026		
2027		
2028	•	
2029		
2030		
2031		
2032		
2033		
2034		
2035		
2036		
2037		

Each Bond shall bear interest from the later of its Dated Date as herein above provided or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid or duly provided for, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable semiannually on each June 15 and December 15, commencing on June 15, 2018. Interest on each Bond shall be paid by check or draft of the Paying Agent, payable upon presentation thereof in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the Record Date. The principal of the Bonds shall be payable in lawful money of the United States of America upon presentation thereof at the principal corporate trust office of the Paying Agent.

Section 6. Redemption. (a) Optional Redemption. The Bonds due on and after December 15, 2026 are subject to redemption prior to maturity at the option of the Village as a whole, or in part in any order of maturity determined by the Village (less than all of the Bonds of a single maturity to be selected by the Bond Registrar), on December 15, 2025, or on any date thereafter, at the redemption price of par plus accrued interest to the date of redemption.

- (b) Mandatory Redemption. [The Bonds are not subject to mandatory redemption].
- (c) Redemption Procedure. The Bond Registrar shall proceed with mandatory redemption without further notice or direction from the Village. For redemptions at the option of the Village, the Village shall, at least 45 days prior to the redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar), notify the Bond Registrar of such redemption date and of the principal amount and maturities of Bonds to be redeemed. For purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot not more than 60 days prior to the redemption date by the Bond Registrar for the Bonds of such series and maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; provided, that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that any \$5,000 Bond or \$5,000 portion

of a Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion.

The principal amounts of Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Village may determine. In addition, on or prior to the 60th day preceding any mandatory redemption date, the Bond Registrar may, and if directed by the Corporate Authorities shall, purchase Bonds required to be retired on such mandatory redemption date. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the mandatory redemption required on such next mandatory redemption date.

The Bond Registrar shall promptly notify the Village and the Paying Agent in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Unless waived by the registered owner of Bonds to be redeemed, official notice of any such redemption shall be given by the Bond Registrar on behalf of the Village by mailing the redemption notice by first-class mail not less than 30 days and not more than 60 days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar.

All official notices of redemption shall include the name of the Bonds and at least the information as follows:

- (1) the redemption date;
- (2) the redemption price;

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

Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Paying Agent prior to the giving of such notice of redemption, such notice may, at the option of the Village, state that said redemption shall be conditional upon the receipt of such moneys by the Paying Agent on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Village shall not redeem such Bonds, and the Bond Registrar shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed. Otherwise, prior to any redemption date, the Village shall deposit with the Paying Agent an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Subject to the provisions for a conditional redemption described above, notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the Village shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Paying Agent at the redemption price. The procedure for the payment of interest due as part of the redemption price shall be as herein provided for payment of interest otherwise due. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered

owner a new Bond or Bonds of like tenor, of authorized denominations, of the same maturity, and bearing the same rate of interest in the amount of the unpaid principal.

If any Bond or portion of a Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid or duly provided for, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

Section 7. Execution; Authentication. The Bonds shall be executed on behalf of the Village with the manual or facsimile signature of the President and attested with the manual or facsimile signature of the Village Clerk, as they may determine, and shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the Village. In case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar as authenticating agent of the Village and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 8. Registration of Bonds; Persons Treated as Owners; Global Book-Entry System. (a) General. The Village shall cause books for the registration and for the transfer of the Bonds as provided in this Ordinance to be kept at the principal corporate trust office of the Bond Registrar, which is hereby constituted and appointed the registrar of the Village for this issue. The Village is authorized to prepare, and the Bond Registrar shall keep custody of, multiple Bond blanks executed by the Village for use in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by the registered owner or his or her attorney duly authorized in writing, the Village shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at said office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity of other authorized denominations. The execution by the Village of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond; *provided, however*, the principal amount of outstanding Bonds of each maturity authenticated by the Bond Registrar shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 1st day of the month of any interest payment date on the Bonds and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed,

nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the Village or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds, except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

(b) Global Book-Entry System. The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds determined as described in Section 5 hereof. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in the name of Cede & Co., or any successor thereto ("Cede"), as nominee of The Depository Trust Company, New York, New York, and its successors and assigns ("DTC"). All of the outstanding Bonds shall be registered in the Bond Register in the name of Cede, as nominee of DTC, except as hereinafter provided. The Designated Officers and the Bond Registrar are each authorized to execute and deliver, on behalf of the Village, such letters to or agreements with DTC as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the "Representation Letter"), which Representation Letter may provide for the payment of principal of or interest on the Bonds by wire transfer.

With respect to Bonds registered in the Bond Register in the name of Cede, as nominee of DTC, the Village and the Bond Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which DTC holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a "DTC Participant") or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds. Without limiting the immediately preceding sentence, the Village and the Bond Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede or any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to the principal of or interest on the Bonds. The Village and the Bond Registrar may treat and consider the person in whose name each Bond is registered in the Bond Register as the holder and absolute owner of such Bond for the purpose of payment of principal and interest with respect to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Bond Registrar shall pay all principal of and interest on the Bonds only to or upon the order of the respective registered owners of the Bonds, as shown in the Bond Register, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the Village's obligations with respect to payment of the principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of a Bond as shown in the Bond Register, shall receive a Bond evidencing the obligation of the Village to make payments of principal and interest with respect to any Bond. Upon delivery by DTC to the Bond Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, and subject to the provisions in Section 5 hereof with respect to the payment of interest to the registered owners of Bonds at the close of business on the 1st day of the month of the applicable interest payment date, the name "Cede" in this Ordinance shall refer to such new nominee of DTC.

In the event that (i) the Village determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, (ii) the agreement among the Village, the Bond Registrar and DTC evidenced by the Representation Letter shall be terminated for any reason or (iii) the Village determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the Village shall notify DTC and DTC Participants of the availability through DTC of certificated Bonds and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of Cede, as nominee of DTC. At that time, the Village may determine that the Bonds shall be registered in the name of and deposited with such other depository operating a universal book-entry system, as may be acceptable to the Village, or such depository's agent or designee, and if the Village does not select such alternate universal book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions of Section 8(a) hereof.

Notwithstanding any other provisions of this Ordinance to the contrary, so long as any Bond is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the name provided in the Representation Letter.

Section 9. Form of Bond. The Bonds shall be in substantially the form hereinafter set forth; provided, however, that if the text of the Bonds is to be printed in its entirety on the front side of the Bonds, then the second paragraph on the front side and the legend "See Reverse Side for Additional Provisions" shall be omitted and the text of paragraphs set forth for the reverse side shall be inserted immediately after the first paragraph.

## [Form of Bond - Front Side]

REGISTERED
No.

REGISTERED	
\$	

#### UNITED STATES OF AMERICA

#### STATE OF ILLINOIS

#### COUNTIES OF DUPAGE AND COOK

## VILLAGE OF HINSDALE

# GENERAL OBLIGATION BOND (SALES TAX ALTERNATE REVENUE SOURCE) SERIES 2017A

See Reverse Side for Additional Provisions

Interest

Maturity

Dated

Rate: %

Date: December 15, 20\_\_\_

Date: July 26, 2017

CUSIP: 433416 \_\_

Registered Owner: CEDE & CO.

Principal Amount:

KNOW ALL PERSONS BY THESE PRESENTS that the Village of Hinsdale, DuPage and Cook Counties, Illinois, a municipality and unit of local government and political subdivision of the State of Illinois (the "Village"), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the later of the Dated Date of this Bond identified above or from the most recent interest payment date to which interest has been paid or duly provided for at the Interest Rate per annum identified above, such interest to be payable semiannually on June 15 and December 15 of each year, commencing on June 15, 2018, until the Principal Amount is paid or duly provided for, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be and become applicable hereto. The Principal Amount of

this Bond is payable in lawful money of the United States of America upon presentation at the principal corporate trust office of Amalgamated Bank of Chicago, Chicago, Illinois, as paying agent and bond registrar (the "Bond Registrar"). Payment of the installments of interest shall be made to the Registered Owner hereof, as shown on the registration books of the Village maintained by Bond Registrar at the close of business on the 1st day of the month of each interest payment date. Interest shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Bond Registrar.

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

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this Bond have been done and have happened and have been performed in regular and due form of law; that the indebtedness of the Village, including the issue of Bonds of which this is one, does not exceed any limitation imposed by law, unless the Pledged Taxes shall have been extended pursuant to the general obligation full faith and credit promise supporting the Bonds, in which case the amount of the Bonds then outstanding shall be included in the computation of indebtedness of the Village for purposes of all statutory provisions or limitations until such time as an audit of the Village shall show that the Bonds have been paid from the Pledged Revenues for a complete Fiscal Year; that provision has been made for the collection of the Pledged Revenues, the levy and collection of the Pledged Taxes, and the segregation of the Pledged Moneys to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity; and that the Village hereby covenants and agrees that

it will properly account for said Pledged Moneys and will comply with all the covenants of and

maintain the funds and accounts as provided by the Ordinance. For the prompt payment of this

Bond, both principal and interest at maturity, the full faith, credit and resources of the Village are

hereby irrevocably pledged.

This Bond shall not be valid or become obligatory for any purpose until the certificate of

authentication hereon shall have been signed by the Bond Registrar.

IN WITNESS WHEREOF, the Village of Hinsdale, DuPage and Cook Counties, Illinois, by

its President and Board of Trustees, has caused this Bond to be executed with the manual or duly

authorized facsimile signature of its President and attested by the manual or duly authorized

facsimile signature of its Village Clerk and its corporate seal or a facsimile thereof to be

impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified

above.

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

ATTEST:

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

[SEAL]

## CERTIFICATE OF AUTHENTICATION

Date of Authentication: July 26, 2017

This Bond is one of the Bonds described in the within-mentioned Ordinance and is one of the General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2017A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

AMALGAMATED BANK OF CHICAGO Chicago, Illinois, as Bond Registrar

Ву:		
•	Authorized Officer	

## [Form of Bond - Reverse Side]

## VILLAGE OF HINSDALE, DUPAGE AND COOK COUNTIES, ILLINOIS

## GENERAL OBLIGATION BOND (SALES TAX ALTERNATE REVENUE SOURCE)

#### SERIES 2017A

This bond and the bonds of the series of which it forms a part ("Bond" and "Bonds" respectively) are of an authorized issue of \_\_\_\_\_ Million Dollars (\$\_\_\_\_\_) of like dated date and tenor except as to maturity and rate of interest, and are issued pursuant to the Illinois Municipal Code, as amended, the Local Government Debt Reform Act, as amended, and all acts of the General Assembly of the State of Illinois, and as supplemented and amended (collectively, the "Applicable Law"), for the purpose of financing certain costs to be incurred in connection with certain public infrastructure projects, including, but not limited to, acquisition and construction of improvements to municipal roads and streets, access roads, bridges, and sidewalks; waste disposal systems; water and sewer line extensions, water distribution and purification facilities, storm water drainage and retention facilities, and sewage treatment facilities; and construction of a parking deck structure within the Village and related improvements and expenses incident thereto, as more fully described in the Ordinance as herein below defined. The Bonds are issued pursuant to an authorizing ordinance passed by the President and Board of Trustees of the Village (the "Corporate Authorities") on the 2nd day of May, 2017, and a more complete bond ordinance passed by the Corporate Authorities on the 11th day of July, 2017 (the "Ordinance"), to which reference is hereby expressly made for further definitions and terms and to all the provisions of which the Registered Owner by the acceptance of this Bond assents.

The Bonds are payable from collections distributed to the Village from those taxes imposed by the State of Illinois (the "State") pursuant to the Use Tax Act, the Service Use Tax Act, the Service Occupation Tax Act, the Retailers' Occupation Tax Act, the Non-Home Rule

Municipal Retailers' Occupation Tax Act and the Non-Home Rule Municipal Service Occupation Tax Act, each as supplemented and amended from time to time, or substitute taxes therefor as provided by the State in the future (the "Pledged Revenues"). Additional Bonds, secured ratably and equally by the Pledged Revenues, or by any portion thereof, may be issued in the future as provided in the Ordinance and the Applicable Law. The Bonds are also payable from ad valorem taxes levied against all of the taxable property in the Village without limitation as to rate or amount (the "Pledged Taxes") (the Pledged Revenues and the Pledged Taxes being collectively called the "Pledged Moneys"), all in accordance with the provisions of the Applicable Law.

Under the Applicable Law and the Ordinance, available Pledged Revenues shall be deposited into and segregated in the Pledged Revenues Account of the 2017 Alternate Bond Fund, and the Pledged Taxes shall be deposited into and segregated in the Pledged Taxes Account of the 2017 Alternate Bond Fund, each as created by the Ordinance. Moneys on deposit in said Accounts shall be used and are pledged for paying the principal of and interest on the Bonds and for any further purposes in the priority of lien and as provided by the terms of the Ordinance.

Bonds of the issue of which this Bond is one maturing on and after December 15, 2026 are subject to redemption prior to maturity at the option of the Village as a whole, or in part in integral multiples of \$5,000 in any order of their maturity as determined by the Village (less than all the Bonds of a single maturity to be selected by lot by the Bond Registrar), on December 15, 2025, and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.

Notice of any such redemption shall be sent by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owner

of each Bond to be redeemed at the address shown on the registration books of the Village maintained by the Bond Registrar or at such other address as is furnished in writing by such registered owner to the Bond Registrar. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.

This Bond may be transferred or exchanged, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in the Ordinance.

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

#### ASSIGNMENT

F	OR VALUE RECEIVED the undersigned sells, assigns and transfers unto
	(Name and Address of Assignee)
the within	n Bond and does hereby irrevocably constitute and appoint
<del></del>	
as attorne	ey to transfer the said Bond on the books kept for registration thereof with full power of
substituti	on in the premises.
Dated: _	·
Signature	guaranteed:
NOTICE:	The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 10. Treatment of Bonds as Debt. The Bonds shall be payable from the Pledged Moneys and shall not constitute an indebtedness of the Village within the meaning of any constitutional or statutory limitation, unless the Pledged Taxes shall have been extended pursuant to the general obligation, full faith and credit promise supporting the Bonds, as set forth herein, in which case the amount of the Bonds then Outstanding shall be included in the computation of indebtedness of the Village for purposes of all statutory provisions or limitations until such time as an audit of the Village shall show that the Bonds have been paid from the Pledged Revenues for a complete Fiscal Year, in accordance with the Reform Act.

Section 11. Alternate Bond Fund. There is hereby created a special fund of the Village, which fund shall be held by the Treasurer separate and apart from all other funds and accounts of the Village and be known as the "2017 Alternate Bond Fund" (the "Bond Fund"). The purpose of the Bond Fund is to provide a fund to receive and disburse the Pledged Revenues and to receive and disburse Pledged Taxes for any (or all) of the Bonds. There are hereby created two accounts of the Bond Fund, designated the "Pledged Revenues Account" and the "Pledged Taxes Account". All Pledged Revenues shall be deposited to the Pledged Revenues Account, and all Pledged Taxes shall be deposited to the credit of the Pledged Taxes Account. The Bond Fund and its respective accounts constitute a trust fund established for the purpose of carrying out the covenants, terms and conditions imposed upon the Village by this Ordinance.

Any Pledged Taxes received by the Village shall promptly be deposited into the Pledged Taxes Account of the Bond Fund. Pledged Taxes on deposit to the credit of the Pledged Taxes Account of the Bond Fund shall be fully spent to pay the principal of and interest on the Bonds for which such taxes were levied and collected prior to use of any moneys on deposit in the Pledged Revenues Account of the Bond Fund.

There shall be credited to the Pledged Revenues Account of the Bond Fund and held, in cash and investments, on or before the fifteenth day of each month by the financial officer of the

Village, without any further official action or direction, the Pledged Revenues. Each monthly deposit shall be a fractional amount of the interest becoming due on the next succeeding interest payment date on all Bonds and also a fractional amount of the principal becoming due on the next succeeding maturity date of all of the Bonds until there shall have been accumulated and held, in cash and investments, in the Pledged Revenues Account on or before the month preceding such maturity date of interest or maturity date of principal, an amount sufficient to pay such principal or interest, or both.

In computing the fractional amount to be set aside each month in the Pledged Revenues Account, the fraction shall be so computed that a sufficient amount will be set aside in said Account and will be available for the prompt payment of such principal of and interest on all Bonds and shall be not less than one-sixth of the interest becoming due on the succeeding interest payment date and not less than one-twelfth of the principal becoming due on the next succeeding principal payment date on all Bonds outstanding until there is sufficient money in said Account to pay such principal or interest, or both.

Credits to the Pledged Revenues Account need not be made at such time as there shall be a sufficient sum, held in cash and investments, in said Account to meet principal and interest requirements in said Account on the next two (2) succeeding debt service payment dates on the Bonds outstanding.

Section 12. Pledged Taxes; Tax Levy. The Bonds are Alternate Bonds. For the purpose of providing funds to pay the principal of and interest on the Bonds at maturity, and as provided in Section 15 of the Reform Act, there is hereby levied upon all of the taxable property within the Village, in the years for which any of the Bonds are Outstanding, a direct annual tax for each of the years while the Bonds or any of them are Outstanding, in amounts sufficient for that purpose, and there be and there hereby is levied upon all of the taxable property in the Village the direct annual taxes in the amounts as follows (the "Pledged Taxes"):

YEAR	ATA	A TAX SUFFICIENT TO PRODUCE THE DOLLAR SUM OF:		
2017	\$	for principal and interest up to and including December 15, 2018		
2018	\$	for principal and interest		
2019	\$	for principal and interest		
2020	\$	for principal and interest		
2021	\$	for principal and interest		
2022	\$	for principal and interest		
2023	\$	for principal and interest		
2024	\$	for principal and interest		
2025	\$	for principal and interest		
2026	\$	for principal and interest		
2027	\$	for principal and interest		
2028	\$	for principal and interest		
2029	\$	for principal and interest		
2030	\$	for principal and interest		
2031	\$	for principal and interest		
2032	\$	for principal and interest		
2033	\$	for principal and interest		
2034	\$	for principal and interest		
2035	\$	for principal and interest		
2036	\$	for principal and interest		

Principal or interest maturing at any time when there are insufficient funds on hand from the Pledged Moneys to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Moneys herein pledged and levied; and when the Pledged Moneys shall have been collected, reimbursement shall be made to said funds in the amount so advanced. The Village covenants and agrees with the purchasers and registered owners of the Bonds that so long as any of the Bonds remain outstanding, the Village will take no action or fail to take any action which in any way would adversely affect the ability of the Village to levy and collect the foregoing tax levy. The Village and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes may be levied, extended and collected as provided herein and deposited into the Bond Fund.

Section 13. Filing with County Clerks. After this Ordinance becomes effective, a copy hereof, certified by the Village Clerk, shall be filed with each of the County Clerks. The County

Clerks shall in and for each of the years required ascertain the rate percent required to produce the aggregate Pledged Taxes hereinbefore levied in each of said years; and the County Clerks shall extend the same for collection on the tax books in connection with other taxes levied in said years in and by the Village for general corporate purposes of the Village; and the County Clerks, or other appropriate officers or designees, shall remit the Pledged Taxes for deposit to the credit of the Bond Fund, and in said years the Pledged Taxes shall be levied and collected by and for and on behalf of the Village in like manner as taxes for general corporate purposes of the Village for said years are levied and collected, and in addition to and in excess of all other taxes. The Pledged Taxes are hereby irrevocably pledged to and shall be used only for the purpose of paying principal of and interest on the Bonds.

Section 14. Abatement of Pledged Taxes. For the purpose of providing Pledged Revenues in each year sufficient to pay debt service of all Outstanding Bonds for such year, the Village agrees and covenants to make provision therefor in the Village's annual budget and appropriation ordinance to be duly adopted by the Corporate Authorities, all in the manner, form and time as provided by law. Prior to the deadline for the timely annual abatement of the Pledged Taxes for the Bonds for the then current year, established by applicable law and the procedures of the County Clerks, the appropriate Village officers shall deposit Pledged Revenues into the Pledged Revenues Account of the Bond Fund in an amount necessary to provide for the payment of interest and principal coming due on the Bonds otherwise payable from the proceeds of such tax levy. Upon (but in no event prior to) the deposit of such moneys, the Corporate Authorities or the officers of the Village acting with proper authority shall direct the abatement of such levy of Pledged Taxes for the Bonds.

- Section 15. Pledged Revenues; General Covenants. The Village covenants and agrees with the holders of the Alternate Bonds that, so long as any Alternate Bonds remain Outstanding:
  - A. The Pledged Revenues are hereby pledged to the payment of the Alternate Bonds, and the Corporate Authorities covenant and agree to provide for, collect and apply the Pledged Revenues to the payment of all such bonds as are from time to time Outstanding Bonds and the provision of not less than an additional .25 times debt service thereon. The determination of the sufficiency of the Pledged Revenues pursuant to this subsection (A) shall be supported by reference to the Audit, and the reference to and acceptance of the Audit by the Corporate Authorities shall be conclusive evidence that the conditions of Section 15 of the Reform Act have been met.
  - B. The Village will punctually pay or cause to be paid from the Bond Fund the principal of and interest on to become due in respect to the Alternate Bonds in strict conformity with the terms of the Alternate Bonds and this Ordinance, and it will faithfully observe and perform all of the conditions, covenants and requirements thereof and hereof.
  - C. The Village will pay and discharge, or cause to be paid and discharged, from the Bond Fund any and all lawful claims which, if unpaid, might become a lien or charge upon the Pledged Revenues, or any part thereof, or upon any such funds in the hands of the Paying Agent, or which might impair the security of the Alternate Bonds. Nothing herein contained shall require the Village to make any such payment so long as the Village in good faith shall contest the validity of said claims.
  - D. The Village will keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the Village, in which complete and correct entries shall be made of all transactions relating to the Project, to the Pledged

Revenues and to the Bond Fund. Such books of record and accounts shall at all times during business hours be subject to the inspection of the holders of not less than ten per cent (10%) of the principal amount of the Outstanding Alternate Bonds or their representatives authorized in writing.

- E. The Village will preserve and protect the security of the Alternate Bonds and the rights of the registered owners of the Alternate Bonds, and will warrant and defend their rights against all claims and demands of all persons. From and after the sale and delivery of any of the Alternate Bonds by the Village, the Alternate Bonds shall be incontestable by the Village.
- F. The Village will adopt, make, execute and deliver any and all such further ordinances, resolutions, instruments and assurances as may be reasonably necessary or proper to carry out the intention of, or to facilitate the performance of, this Ordinance, and for the better assuring and confirming unto the holders of the Alternate Bonds of the rights and benefits provided in this Ordinance.
- G. As long as any Alternate Bonds are Outstanding, the Village will continue to deposit and apply the Pledged Revenues and, if applicable, the Pledged Taxes as provided herein. The Village covenants and agrees with the purchasers of the Alternate Bonds and with the registered owners thereof that so long as any Alternate Bonds remain Outstanding, the Village will take no action or fail to take any action which in any way would adversely affect the ability of the Village to collect the Pledged Revenues. The Village and its officers will comply with all present and future applicable laws in order to assure that the Pledged Revenues and the Pledged Taxes may be collected as provided herein and deposited into the Bond Fund.

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

Section 16. Additional Bonds. The Village reserves the right to issue Additional Bonds without limit from time to time payable from the Pledged Revenues, and any such Additional Bonds shall share ratably and equally in the Pledged Revenues with the Bonds, the 2014B Alternate Bonds and the 2012A Alternate Bonds; provided, however, that no Additional Bonds shall be issued except in accordance with the provisions of the Reform Act.

Section 17. Defeasance. Bonds which are no longer Outstanding Bonds as defined in this Ordinance shall cease to have any lien on or right to receive or be paid from the Pledged Revenues or the Pledged Taxes and shall no longer have the benefits of any covenant for the registered owners of Outstanding Bonds as set forth herein as such relates to lien and security for the Bonds in the Pledged Revenues or the Pledged Taxes.

Section 18. Sale of the Bonds. The Bonds hereby authorized shall be executed as in this Ordinance provided as soon after the passage hereof as may be, and thereupon be deposited with the Treasurer, and be by said Treasurer delivered to the Purchaser, upon receipt of the Purchase Price. The Purchase Contract is in all respects ratified, approved and confirmed, it being hereby found and determined that the Bonds have been sold at such price and bear interest at such rates that neither the true interest cost (yield) nor the net interest rate received upon such sale exceed the maximum rate otherwise authorized by Illinois law and that the Purchase Contract is in the best interests of the Village and that no person holding any office of the Village, either by election or appointment, is in any manner financially interested directly in his or her own name

or indirectly in the name of any other person, association, trust or corporation, in the Purchase Contract.

The use by the Purchaser of any Preliminary Official Statement and any final Official Statement relating to the Bonds (the "Official Statement") is hereby ratified, approved and authorized; the execution and delivery of the Official Statement is hereby authorized; and the officers of the Corporate Authorities are hereby authorized to take any action as may be required on the part of the Village to consummate the transactions contemplated by the Purchase Contract, this Ordinance, said Preliminary Official Statement, the final Official Statement and the Bonds.

Section 19. Use of Proceeds. The proceeds derived from the sale of the Bonds shall be used as follows:

A. Accrued interest, if any, received by the Village upon the sale of the Bonds shall be remitted by the Treasurer for deposit into the Bond Fund and be used to pay first interest coming due on the Bonds.

B. The Village shall then allocate from the Bond proceeds, along with any premium receive by the Village upon the sale of the Bonds, the sum necessary for expenses incurred in the issuance of the Bonds which shall be deposited into an "Expense Fund" to be maintained by the Treasurer and disbursed for such issuance expenses from time to time in accordance with usual Village procedures for the disbursement of funds, which disbursements are hereby expressly authorized. Moneys not disbursed from the Expense Fund within six months shall be transferred by the Village for deposit in the Project Fund, and any deficiencies in the Expense Fund shall be paid by disbursement from the Project Fund.

- C. The remaining funds shall be set aside in a separate fund hereby created and designated as the "Project Fund (2017)" (the "Project Fund"), which the Village shall maintain as a separate and segregated account. Moneys in said fund shall be withdrawn from time to time as needed for the payment of costs of the Project, and paying the fees and expenses incidental thereto not paid out of the Expense Fund; and said moneys shall be disbursed by the Village from time to time only upon submission to the Treasurer of the following:
  - (1) If such disbursement is for payment to a supplier, materialman, or contractor for work done in connection with the Project, a certificate executed by the engineer or architect or Village officer in charge of the construction or acquisition of the pertinent project stating the amount of materials supplied or the nature of the work completed, that such materials have been properly accepted or such work approved by him, the amount due and payable thereon, and the amount remaining to be paid in connection with the project as applicable; and
  - (2) A duplicate copy of the order signed by an officer of the Village, stating specifically the purpose for which the order is issued and indicating that the payment for which the order is issued has been approved by the Village.

Funds on deposit in the Project Fund may be invested by the Treasurer in any lawful manner. All investment earnings in the Project Fund shall first be reserved and transferred to such other account as and to the extent necessary to pay any "excess arbitrage profits" or "penalty in lieu of rebate" under Section 148 of the Code to maintain the Tax-Exempt status of the Bonds, and the remainder shall be retained in the Project Fund and appropriate account for costs of the Project.

Within sixty (60) days after full depletion of any account of the Project Fund, or if the Project has been completed and accepted, the Treasurer shall certify to the Corporate Authorities the fact of such depletion or the engineer or architect or Village officer in responsible charge of the pertinent project shall certify to the Corporate Authorities the fact that the work has been completed and accepted, and upon approval of such certification by the Corporate Authorities, funds (if any) remaining in the Project Fund shall be credited by the Treasurer to the appropriate account for payment of the Bonds; and the Project Fund shall be closed.

Section 20. General Arbitrage Covenants. The Village hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause the interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The Village acknowledges that, in the event of an examination by the Internal Revenue Service of the exemption from Federal income taxation for interest paid on the Bonds, under present rules, the Village may be treated as the "taxpayer" in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the Internal Revenue Service in connection with such an examination.

The Village also agrees and covenants with the purchasers and holders of the Bonds from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Bonds and affects the Tax-exempt status of the Bonds.

The Corporate Authorities hereby authorize any of its officers to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the

Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be exempt from federal income taxation. In connection therewith, the Village and the Corporate Authorities further agree: (a) through their officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by their officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Village in such compliance.

- Section 21. Registered Form. The Village recognizes that Section 149(a) of the Code requires the Bonds to be issued and to remain in fully registered form in order to be and remain Tax-exempt. In this connection, the Village agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.
- Section 22. Certain Specific Tax Covenants. A. None of the Bonds shall be a "private activity bond" as defined in Section 141(a) of the Code; and the Village certifies, represents, and covenants as follows:
  - (1) Not more than 5% of the net proceeds and investment earnings of the Bonds is to be used, directly or indirectly, in any activity carried on by any person other than a state or local governmental unit.
  - (2) Not more than 5% of the amounts necessary to pay the principal of and interest on the Bonds will be derived, directly or indirectly, from payments with respect to any private business use by any person other than a state or local governmental unit.

- (3) None of the proceeds of the Bonds is to be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.
- (4) No user of the infrastructure of the Village to be improved as part of the Project other than the Village or another governmental unit, will use the same on any basis other than the same basis as the general public; and no person, other than the Village or another governmental unit, will be a user of such infrastructure as a result of (i) ownership or (ii) actual or beneficial use pursuant to a lease, a management or incentive payment contract other than as expressly permitted by the Code, or (iii) any other arrangement.
- B. The Bonds shall not be "arbitrage bonds" under Section 148 of the Code; and the Village certifies, represents, and covenants as follows:
  - (1) With respect to the Project, the Village has heretofore incurred or within six months after delivery of the Bonds expects to incur substantial binding obligations to be paid for with money received from the sale of the Bonds, said binding obligations comprising binding contracts for the Project in not less than the amount of 5% of the proceeds of the Bonds allocable to the Project.
  - (2) More than 85% of the proceeds of the Bonds allocable to the Project will be expended on or before three years for the purpose of paying the costs of the Project.
  - (3) All of the principal proceeds of the Bonds allocable to the Project and investment earnings thereon will be used, needed, and expended for the purpose of paying the costs of the Project including expenses incidental thereto.
  - (4) Work on the Project is expected to proceed with due diligence to completion.

- (5) Except for the Bond Fund, the Village has not created or established and will not create or establish any sinking fund reserve fund or any other similar fund to provide for the payment of the Bonds. The Bond Fund has been established and will be funded in a manner primarily to achieve a proper matching of revenues and debt service and will be depleted at least annually to an amount not in excess of 1/12th the particular annual debt service on the Bonds. Money deposited into the Bond Fund will be spent within a 13-month period beginning on the date of deposit, and investment earnings in the Bond Fund will be spent or withdrawn from the Bond Fund within a one-year period beginning on the date of receipt.
- (6) Amounts of money related to the Bonds required to be invested at a yield not materially higher than the yield on the Bonds, as determined pursuant to such tax certifications or agreements as the Village officers may make in connection with the issuance of the Bonds, shall be so invested; and appropriate Village officers are hereby authorized to make such investments.
- (7) Unless an applicable exception to Section 148(f) of the Code, relating to the rebate of "excess arbitrage profits" to the United States Treasury (the "Rebate Requirement") is available to the Village, the Village will meet the Rebate Requirement.
- (8) Relating to such applicable exceptions, any Village officer charged with issuing the Bonds is hereby authorized to make such elections under the Code as such officer shall deem reasonable and in the best interests of the Village. If such election may result in a "penalty in lieu of rebate" as provided in the Code, and such penalty is incurred (the "Penalty"), then the Village shall pay such Penalty.
- C. None of the proceeds of the Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the Village prior to the date hereof

except architectural or engineering costs incurred prior to commencement of any of the Project or expenditures for which an intent to reimburse it as properly declared under Treasury Regulations Section 1.103-18. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.103-18 as to all costs of the Project paid after the date hereof and prior to issuance of the Bonds.

- D. The Village reserves the right to use or invest moneys in connection with the Bonds in any manner or to make changes in the Project list or to use the Village infrastructure acquired, constructed, or improved as part of the Project in any manner, notwithstanding the representations and covenants in (Sections 19 and 20 of) this Ordinance, *provided* it shall first have received an opinion from an attorney or a firm of attorneys of nationally recognized standing in matters pertaining to Tax-exempt bonds to the effect that use or investment of such moneys or the changes in or use of such infrastructure as contemplated will not result in loss or impairment of Tax-exempt status for the Bonds.
- E. Each Bond is hereby designated as a "qualified tax-exempt obligation" for the purposes and within the meaning of Section 265(b)(3) of the Code. In connection therewith the Village hereby affirms that: (i) none of such Bonds will be at any time a "private activity bond" (as defined in Section 141 of the Code); (ii) in calendar year 2017, the Village has not issued any Tax-exempt obligations of any kind nor have any other Tax-exempt obligations of any kind been issued on behalf of the Village; (iii) during calendar year 2017, the Village will not issue or cause to have issued on behalf of the Village more than \$10,000,000 of Tax-exempt obligations, including the Bonds; (iv) not more than \$10,000,000 of obligations of any kind (including the Bonds) issued by or on behalf of the Village during calendar year 2017 will be designated for purposes of Section 265(b)(3) of the Code; and (v) the Village is not subject to control by any entity, and there are no entities subject to control by the Village.

Section 23. This Ordinance a Contract. The provisions of this Ordinance shall constitute a contract between the Village and the registered owners of the Bonds, in accordance with the terms hereof; and no changes, additions or alterations of any kind shall be made hereto.

Section 24. Continuing Disclosure Undertaking. The Designated Officers are each hereby authorized, empowered and directed to execute and deliver a Continuing Disclosure Undertaking (the "Continuing Disclosure Undertaking"), in connection with the issuance of the Bonds, with such provisions therein as he or she shall approve, his or her execution thereof to constitute conclusive evidence of his or her approval of such provisions. When the Continuing Disclosure Undertaking is executed and delivered on behalf of the Village as herein provided, the Continuing Disclosure Undertaking will be binding on the Village and the officers, employees and agents of the Village, and the officers, employees and agents of the Village are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing Disclosure Undertaking as executed. Notwithstanding any other provision of this Ordinance, the sole remedies for failure to comply with the Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause the Village to comply with its obligations under the Continuing Disclosure Undertaking

Section 25. Duties of Bond Registrar. If requested by the Bond Registrar, the President and Village Clerk are authorized to execute the Bond Registrar's standard form of agreement between the Village and the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder which may include the following:

(a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;

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

Section 26. Municipal Bond Insurance. In the event the payment of principal of and interest on the Bonds is insured pursuant to a municipal bond insurance policy (a "Municipal Bond Insurance Policy") issued by a bond insurer (a "Bond Insurer"), and as long as such Municipal Bond Insurance Policy shall be in full force and effect, the Village and the Bond Registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the Bonds, subrogation of the rights of the Bondholders to the Bond Insurer when holding Bonds, amendment hereof, or other terms, as approved by the President on advice of counsel, his approval to constitute full and complete acceptance by the Village of such terms and provisions under authority of this Section.

Section 27. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 28. Repealer. 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.

pamphlet form and shall be in effect immediately upon publication. ADOPTED by the President and Board of Trustees on July 11, 2017. NAYS: ABSENT: APPROVED on July 11, 2017. President, Village of Hinsdale, DuPage and Cook Counties, Illinois PUBLISHED in pamphlet form by authority of the Corporate Authorities on July \_\_\_, 2017. RECORDED in the Village Records on July 11, 2017. Attest: Village Clerk, Village of Hinsdale, DuPage and Cook Counties, Illinois [SEAL]

Section 29.

Publication and Effective Date. This Ordinance shall be published in



AGENDA ITEM # 9 C

REQUEST FOR BOARD ACTION
Finance

AGENDA SECTION:

Second Reading – ACA

SUBJECT:

Banking Resolution with Hinsdale Bank and Trust

**MEETING DATE:** 

July 11, 2017

FROM:

Darrell Langlois, Assistant Village Manager/Finance Director

m

#### **Recommended Motion**

Move to Waive the First Reading and Approve the Attached Resolution Designating Hinsdale Bank and Trust as a Public Depository and Authorizing Withdrawal of Municipal Public Moneys

#### Background

The Village of Hinsdale has used BMO/Harris Bank as its operating bank for many years. About six weeks ago, Village staff had a meeting with Harris Bank whereby we were informed that on July 31, 2017 Harris Bank will be removing coin counting machines from all of their banking facilities. I know this was also done by Chase Bank a couple of years ago when they also removed all of their coin counting machines, but as a Village with hundreds of parking meters this is a huge problem when banks are trying to get out of the coin counting business. The budget amount for parking meter revenue is \$235,000 annually and much of this revenue is in the form of coin deposits. The only option that was presented by Harris would be for the Village to roll the coins (not practical due to the large volume) or to sort and count the coins and deposit in special bags. This would require the Village to purchase and maintain its own coin counting equipment, which due to the large volume of coins this would have to be a large and very expensive machine (well over \$5k).

#### **Discussion & Recommendation**

In addition to the coin counting problem, over the last 12 months we have had some service issues with Harris Bank and competitive pricing for banking services should be sought periodically. It is my intention to issue a Request for Proposal (RFP) for banking services in the fall after the audit is complete and the ERP vendor is selected. Issuing an RFP for banking services is a significant and time consuming process, and if the Village were to make a change it would affect check issuance, deposit processing, all of our credit card processing, lock box payment processing for all of our utility bills (over 30,000 transactions per year), how we process our payroll direct deposit files, processing the automatic debit payment of utility bills, etc.

There is no way to accelerate the RFP process in time for the July 31 date when Harris Bank will no longer count the Village's coin deposits. As an interim measure, I have contacted Hinsdale Bank and Trust and they have agreed to handle our coin deposits provided we open and maintain a deposit account of \$250,000. Instead of receiving interest we would receive an "earnings credit" that would be used to offset the cost of the account and the processing of the coin deposits. We have been told that the deposit amount is well below the minimum balance that would normally be required to offset these kind of service fees. I find this arrangement to be very fair from the Village's perspective, and for now this is much more desirable than the Village buying and maintaining its own expensive coin counting equipment.



#### **Budget Impact**

There is no direct payment for this service. At today's Illinois Fund rate of 0.94%, the Village would forgo interest of \$2,350 annually on the deposit of \$250,000 at Hinsdale Bank and Trust as this deposit will be used to offset fees associated with this account.

#### Village Board and/or Committee Action

None. Since the Village Board is not meeting again until August 15, 2017, staff is requesting that the Village Board waive the first reading of the resolution so that staff can have the account opened by August 1 when Harris Bank will no longer count the Village's coin deposits.

#### **Documents Attached**

1. Resolution Designating Hinsdale Bank and Trust as a Public Depository and Authorizing Withdrawal of Municipal Public Moneys

### RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF MUNICIPAL PUBLIC MONEYS

TO: (Name/Address of Financial Institution)	712 01 1110	NICIPAL PUBLIC MONEYS	
		FROM: (Name/Address of Munic	ipal Entity)
Hinsdale Bank and Trust		Village of Hinsdale	
25 East First Street		19 E Chicago Ave	,
Windala II (0521		Hinsdale IL 60521	
Hinsdale, IL 60521   (630) 323-4404			
(630) 323-4404			
Words or phrases preceded by a are applicable only if Under the Governing Municipality of: Village State of: IL "IT IS RESOLVED THAT: Hinsdale Bank and Trust under state law, is hereby designated as a deposited; The following described account(s) be opened institution subject to the rules and regulations	of Hinso (toository in v	dale the "Financial Institution"), qualified which the funds of this Municipality	may from time to time
The person(s) and the number thereof design behalf of this Municipality, to sign orders or money from said account(s) and to issue inst collection or discount by Financial Institution a instruments or orders for the payment of mone			
The endorsement for deposit/may be in writing the person so endorsing; and			
Any one of the persons holding the offices of or written requests of the Financial Institution this Municipality at the Financial Institution."	this Munic for the tra	ipality designated below is hereby a nsfer of funds or money between a	authorized to make oral accounts maintained by
THIS RESOLUTION APPLIES TO (Select One):  Specific Account Number(s): 0230169430	All Acc		
DATE OF RESOLUTION:			
NAME AND TITLE		SIGNATURE	NO. OF NECESSARY COUNTER SIGNATURES
Thomas K Cauley Jr.			
Village President			
Darrell Langlois		10	
Village Treasurer	1 lan	wel I fan Can.	
Kathleen Gargano	6000	Juny-m	<del>                                     </del>
Rathreen Gargano			
TI-11-ma Managan		,	
Village Manager			
Village Manager  Additional comments or instructions:			
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"IT IS FURTHER RESOLVED, that the Financial Institution be and is hereby authorized and directed to honor, certify, pay and charge to any of the accounts of this Municipality, all orders or checks for the payment, withdrawal or transfer of funds or money deposited in these accounts or to the credit of this Municipality for whatever purpose or to whomever payable, including requests for conversion of such instruments into cash as well as for deduction from and payment of cash out of any deposit, and whether or not payable to, endorsed or negotiated by or for the credit of any persons signing such instrument or payable to or for the credit of any other officer, agent or employee of this Municipality, when signed, accepted, endorsed or approved as evidenced by original or facsimile signature by the person(s), and the number thereof, designated by title for the accounts described in the foregoing resolution, and to honor any request(s) made in accordance with the foregoing resolution, whether written or oral, and including but not limited to, request(s) made by telephone or other electronic means, for the transfer of funds or money between accounts maintained by this Municipality at the Financial Institution, and the Financial Institution shall not be required or under any duty to inquire as to the circumstances of the issuance or use of any such instrument or request or the application or use of proceeds thereof.

FURTHER RESOLVED, that the Financial Institution be and is hereby authorized to comply with any process summons, order, injunction, execution, distraint, levy, lien, or notice of any kind (hereafter called "Process") received by or served upon the Financial Institution, by which, in the Financial Institution's opinion, another person or entity claims an interest in any of these accounts and Financial Institution may, at its option and without liability, thereupon refuse to honor orders to pay or withdraw sums from these accounts and may hold the balance therein until Process is disposed of to Financial Institution's satisfaction.

FURTHER RESOLVED, that any one of the persons holding the offices of this Municipality designated above is hereby authorized (1) to receive for and on behalf of this Municipality, securities, currency or any other property of whatever nature held by, sent to, consigned to or delivered to the Financial Institution for the account of or for delivery to this Municipality, and to give receipt therefor, and the Financial Institution is hereby authorized to make delivery of such property in accordance herewith, (2) to sell, transfer, endorse for sale or otherwise authorize the sale or transfer of securities or any other property of whatever nature held by, sent to, consigned to or delivered to the Financial Institution for the account of or for delivery to this Municipality, and to receive and/or apply the proceeds of any such sale to the credit of this Municipality in any such manner as he/she/they deem(s) proper, and the Financial Institution is hereby authorized to make a sale or transfer of any of the aforementioned property in accordance herewith, and (3) in accordance with state law, to accept such security, if applicable, and to execute such documents as said officer deems proper and necessary to secure the funds of this Municipality and to issue instructions regarding the same.

FURTHER RESOLVED, that this Municipality assumes full responsibility for any and all payments made or any other actions taken by the Financial Institution in reliance upon the signatures, including facsimiles thereof, of any person or persons holding the offices of this Municipality designated above regardless of whether or not the use of a facsimile signature was unlawful or unauthorized and regardless of by whom or by what means the purported signature or facsimile signature may have been affixed to any instrument if such signatures resemble the specimen or facsimile signatures provided to the Financial Institution, for honoring any requests for the transfer of funds or money between accounts or for the instructions from the persons designated in the foregoing resolutions regarding security for the accounts notwithstanding any inconsistent requirements of this Municipality not expressed in the foregoing resolutions, and that this Municipality agrees to indemnify and hold harmless the Financial Institution against any and all claims, demands, losses, costs, damages or expenses suffered or incurred by the Financial Institution resulting from or arising out of any such payment or other action.

Select if applicable: Further Resolved, the Financial Institution is authorized to honor facsimile and other non-manual signatures and may honor and charge the Municipality for all negotiable instruments, checks, drafts, and other orders for payment of money drawn in the name of the Municipality, on its regular accounts, including an order for electronic debit, whether by electronic tape or otherwise, regardless of by whom or by what means the facsimile signature or other non-manual signature may have been affixed, or electronically communicated, if such facsimile signature resembles the specimen attached to this Resolution or filed with the Financial Institution, regardless of whether misuse of a specimen or non-manual signature is with or without the negligence of the Municipality. The Specimen Facsimile Signature Exhibit, if attached, is incorporated into and is an integral part of this Resolution. The Municipality indemnifies the Financial Institution for all claims, expenses, and losses resulting from the honoring of any signature certified or refusing to honor any signature not so certified.

FURTHER RESOLVED, that the Secretary or Clerk of this Municipality be and hereby is authorized and directed to certify to the Financial Institution the foregoing resolutions, that the provisions thereof are in conformity with law, the names, incumbencies and specimen or facsimile signature(s) on this resolution and, if applicable, on signature cards of the officer or officers named therein, and that the foregoing resolutions and signature cards, if any, and the authority thereby conferred shall remain in full force and effect until this Municipality notifies the Financial Institution to the contrary in writing; and the Financial Institution may conclusively presume that such resolutions and signature cards are in effect and that the persons identified therein from time to time as officers of the Municipality have been duly elected or appointed to and continue to hold such offices.

**FURTHER RESOLVED**, that this resolution authorizes the Financial Institution to honor all orders or checks when bearing, or purporting to bear, the facsimile signature(s) provided below, if any, by any of the named officers, or in an attached Exhibit when indicated."

Facsimile Signature	Facsimile Signature
The Specimen Facsimile Signature Exhibit attached Resolution.	is incorporated into and is an integral part of this
By initialing, I acknowledge this is page 2 of 2 of the Resolution Designa Public Depository and Authorizing Withdrawal of Municipal Public Money	-



VILLAGE OF Himadale

## AGENDA ITEM # 90

## REQUEST FOR BOARD ACTION Public Services & Engineering

AGENDA SECTION:

Second Read - EPS

SUBJECT:

Consolidation of parcels at 540 Dalewood Lane

**MEETING DATE:** 

July 11, 2017

FROM:

Dan Deeter, PE Village Engineer

#### **Recommended Motion**

Approve "A resolution approving and accepting a plat of subdivision to consolidate the properties commonly known as 540 Dalewood Lane in the Village of Hinsdale, County of Cook, Illinois"

#### **Background**

Mr. Don and Mrs. Diane Kane own both parcels and are seeking a lot consolidation to abrogate the south property line separating parcel 1 from parcel 2 in order to construct a room addition to the existing Single Family Residence located on parcel 1. Parcel 2 is currently vacant.

#### **Discussion & Recommendation**

The existing lot commonly known as 540 Dalewood Lane is a legal nonconforming corner lot within the R1 Single Family Residential District as it currently lacks the minimum 125' lot width and minimum lot area of 30,000 square feet. Existing conditions provide a lot width of 99.83' and a lot area of approximately 21,461 square feet. With the consolidation of the two parcels a single conforming corner lot will be created. Upon a Zoning review the consolidation of the two parcels will have no effect on the bulk standards as applied to the existing single family residential structure. Staff respectfully recommends approval of the consolidation of the parcels as no zoning impact is made to the surrounding properties.

#### **Budget Impact**

There is no budget impact to the Village of Hinsdale with this consolidation.

#### Village Board and/or Committee Action

At the June 13, 2017 Board of Trustees meeting, the Board directed staff to notify all adjacent parcel owners of the proposed plat of subdivision and approved the item to be moved to a Second Read. In June 2017, staff notified the owners of the adjacent parcels at 611 and 625 S. County Line Road and 546 Dalewood Lane. Staff did not receive any objections to the consolidations from the adjacent home owners.



### **Documents Attached**

- 1. Resolution
- 2. Sidwell map

#### VILLAGE OF HINSDALE

RESOLU	TION NO.	

A RESOLUTION APPROVING AND ACCEPTING A PLAT OF SUBDIVISION TO CONSOLIDATE THE PROPERTIES COMMONLY KNOWN AS 540 DALEWOOD LANE IN THE VILLAGE OF HINSDALE, COUNTY OF COOK, ILLINOIS

**WHEREAS**, the owner of this property commonly known as 540 Dalewood Lane, legally described in <u>Exhibit A</u> attached hereto and incorporated herein (hereinafter "Subject Property"), has petitioned the Village of Hinsdale (hereinafter "Village") to approve a Plat of Subdivision to consolidate the Subject Property; and

**WHEREAS**, a Plat of Subdivision has been prepared and filed with the Village depicting the consolidated Subject Property, and a copy of the Plat of Subdivision is attached hereto and incorporated herein as <u>Exhibit B</u>; and

**WHEREAS**, the President and Board of Trustees have determined to approve and accept the Plat of Subdivision attached as <u>Exhibit B</u>.

- **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**. **Recitals Incorporated**. The above recitals are incorporated into this Resolution and shall have the same force and effect as though fully set forth herein.
- <u>Section 2.</u> <u>Plat of Subdivision Approval.</u> The Plat of Subdivision, dated 05/19/17, and attached as <u>Exhibit B</u>, is hereby approved and accepted.
- <u>Section 3.</u> <u>Authorization to record Plat of Subdivision.</u> The owner of the Subject Property is authorized to record the Plat of Subdivision with the Recorder of Deeds in Cook County, at the owner's expense.
- <u>Section 4.</u> <u>Severability and Repeal of Inconsistent Resolutions and Ordinances.</u> If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution. All resolutions and ordinances in conflict herewith are hereby repealed to the extent of such conflict.
- **Section 5. Effective Date.** This Resolution shall be in full force and effect from and after its passage and approval.

PASSED thisth day of	, 2017.
AYES:	
NAYS:	
ABSENT:	
APPROVED this day of	2017.
	Thomas K. Cauley, Jr., Village President
ATTEST:	
Christine M. Bruton, Village Clerk	

#### **EXHIBIT A**

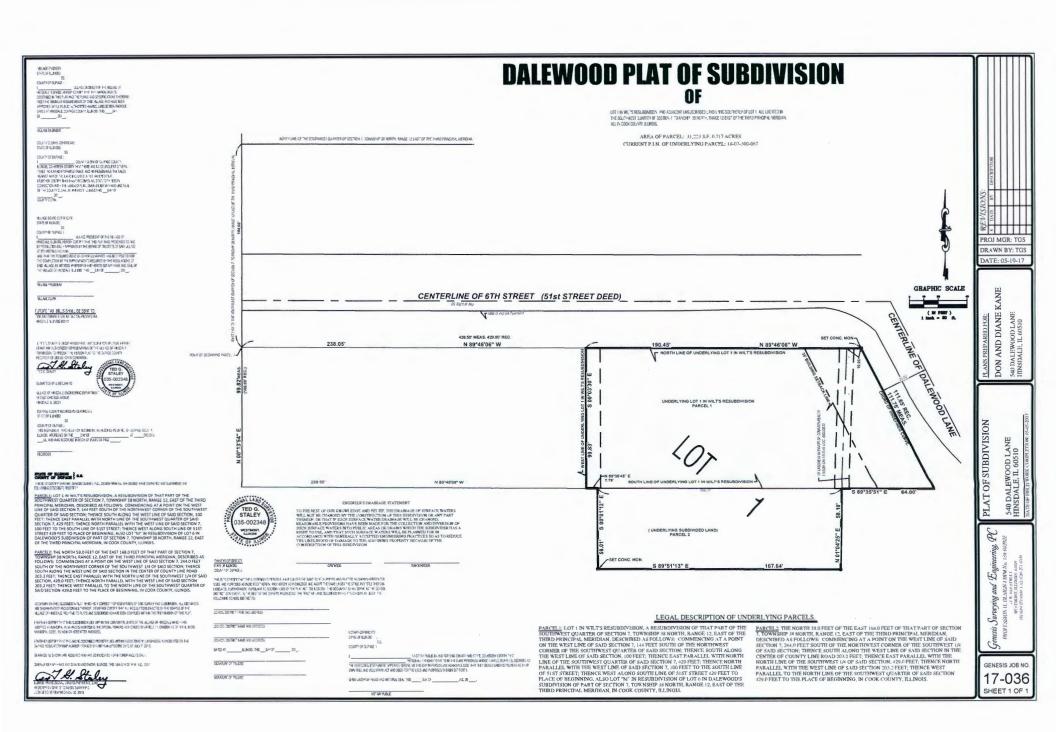
PARCEL 1: LOT 1 IN WILT'S RESUBDIVISION, A RESUBDIVISION OF THE SOUTHWEST ¼ OF SECTION 7, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 16432769, IN COOK COUNTY, ILLIONOIS.

PARCEL 2: THE NORTH 58.0 FEET OF THE EAST 168.0 FEET OF THAT PART OF SECTION 7, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE WEST LINE OF SECTION 7, 244 FEET SOUTH OF THE NORTHWEST CORNER OF THE SOUTHWEST ¼ OF SAID SECTION; THENCE SOUTH ALONG THE WEST LINE OF SAID SECTION IN THE CENTER OF COUNTY LINE ROAD 203.2 FEET; THENCE EAST PARALLEL WITH THE NORTH LINE OF THE SOUTHWEST ¼ OF SAID SECTION, 429.0 FEET; THENCE NORTH PARALLEL WITH THE WEST LINE OF SAID SECTION 203.2 FEET; THENCE WEST PARALLEL TO THE NORTH LINE OF THE SOUTHWEST ¼ OF SAID SECTION 429.0 FEET TO THE PLACE OF BEGINNING. IN COOK COUNTY, ILLINOIS.

PIN: 18-07-300-067

18-07-300-079

# EXHIBIT B PLAT OF SUBDIVISION



#### W ½ SW ¼ SEC 7-38-12 LYONS





AGENDA ITEM # 9 C

REQUEST FOR BOARD ACTION
Public Services & Engineering

AGENDA SECTION:

Second Read - EPS

SUBJECT:

2017 Resurfacing Construction Change Order Number 1

MEETING DATE:

July 11, 2017

FROM:

Dan Deeter, PE Village Engineer

#### **Recommended Motion**

Approve a resolution for the 2017 Resurfacing Construction contract change order number 1 in the amount not to exceed \$42,000 to A Lamp Concrete Contractors

#### **Background**

On February 21, 2017, the Board of Trustees awarded the 2017 Resurfacing Construction contract to A Lamp Concrete Contractors. This contract included improvements in the Central Business District (CBD) which included reconstruction of the stamped concrete pavement in Village Place and limited replacement of the smooth concrete pavement.

#### **Discussion & Recommendation**

On Tuesday, June 27, 2017, Mr. George Peluso, Director of Public Services and Engineering, sent the attached email to the Board of Trustees and Village staff explaining the intent to add the removal and replacement of smooth concrete pavement in Village Place. Staff and local business owners felt this complete reconstruction would improve the appearance of Village Place and avoid any further disruption to the businesses if additional repairs were necessary in the future. The Village's engineering consultant, HR Green, estimated that this additional concrete removal and replacement would cost \$42,000.

#### **Budget Impact**

The Village of Hinsdale will utilize funds through the MIP project to pay for the additional work. The project is currently under the budget estimate by approximately \$150,000.

#### Village Board and/or Committee Action

Since the improvements to Village Place are tentatively scheduled for Phase 3 (7/27/17 – 8/17/17), the 7/11/17 Board of Trustee meeting is the only meeting available for the Board of Trustees to approve this change order. Therefore, in late June, Mr. Peluso discussed the change order with the Village President and the Environment and Public Services (EPS) Committee chairman. Both were supportive of the change order. Mr. Peluso then sent out the June 27, 2017 email to the Board of Trustees.

#### **Documents Attached**

- 1. June 27, 2017 email from George Peluso to the Village Trustees (with attachments)
- 2. Resolution

#### **Daniel Deeter**

From:

George Peluso

Sent:

Tuesday, June 27, 2017 12:41 PM

To:

Village Trustees

Cc:

Kathleen Gargano; Darrell Langlois; Daniel Deeter

Subject:

Village Place Change Order

**Attachments:** 

Village Place Change Order.docx; Change Order Policy.docx

Follow Up Flag:

Flag for follow up

Flag Status:

Flagged

#### Good Afternoon,

I recently met with some of the business owners along Village Place regarding the improvements scheduled for that area. Originally, our plan was to replace only the stamped concrete portions of the alley. After discussing this further with several business owners located in the alley, they expressed concerns about the condition of the "non –stamped" concrete center lane and leaving that in the "as is" condition.

Staff asked HR Green to prepare an estimate to replace the entire center lane in conjunction with the planned improvements. The total estimated cost to reconstruct the entire alley is an additional \$42,000. Our bid for the first portion of the roadway resurfacing contract is trending positively, and is currently under bid by approximately \$150,000. The plan is to use these savings toward the completion of the additional work.

Since the amount of the change order is over \$20,000, Staff discussed this with the both the Village President and EPS Chairman. They are both supportive of adding the work as described. Attached is memo prepared by Jean from the Manager's Office explaining in more detail the circumstances regarding the change order. I have also attached a memo regarding the Village's change order policy in case some of you are not aware of the procurement process related to contract changes.

Since the Village Board will not meet until July 11, Staff would like to notify the contractor about adding this work so that it can be staged as part of the Central Business District resurfacing project scheduled to start on July 5. This item would then need to be ratified by the entire Village Board at the July 11 meeting.

In my opinion, it makes sense to reconstruct the entire alley at this time. There are several areas of the center lane that have failed or are showing signs of deterioration. This would also avoid any further disruption to the businesses by coming back to do more work in future years.

If you have any concerns or objections with proceeding with this work, please contact Kathleen or me directly.

Sincerely, George

George Peluso Director of Public Services Village of Hinsdale





DATE:

June 23, 2017

TO:

Village President Cauley and Board of Trustees

CC:

Kathleen A. Gargano, Village Manager

FROM:

Jean Bueche, Management Analyst

RE:

Village Place Reconstruction

On June 22, 2017, Public Services Director George Peluso met with several business owners along Village Place. The merchants raised a concern over the cement center lane which was intended to be patched and not reconstructed as part of the Central Business District (CBD) resurfacing project. Originally, the rehab of this area included the installation of stamped concrete with minor patching to the center concrete. After receiving feedback from the merchants, our consulting engineer prepared an estimate as to what the additional costs would be to replace the concrete center lane.

The estimated cost to add the additional work and reconstruct all of Village Place is \$42,000. The residential portion of the paving project (non-CBD and accelerated resurfacing work) is running approximately \$150,000 under the bid amount and may be used to offset this reconstruction. Due to the condition of the concrete center and in an effort to only touch the alley once, it is reasonable to complete this work during this time. The reconstruction will include the middle area being constructed of concrete and the edges of stamped concrete. The contractor will work with the affected businesses to complete as much of this project outside of normal business hours as possible.

During the reconstruction, businesses will remain open but pedestrian access maybe impacted partially in order to complete the work. Staff will work with the contractor on staging the work with as little disruption as possible. Adding this work to the project will create the need to extend working days to the contract, however, we are hopeful to have the Central Business District work completed prior to the start of school.

Due to the project start date of July 5, and that the additional work exceeds \$20,000 the Village Manager and Director of Public Services discussed this matter with the Village President and Chairman of the EPS Committee, and they are both in agreement with adding this work to the contract. Staff will draft a resolution ratifying the change order for the July 11 Village Board meeting.

Thank you.

#### **MEMORANDUM**



DATE:

March 30, 2016

TO:

President Cauley and Village Board of Trustees

Kathleen A. Gargano, Village Manager

FROM:

George Peluso, Director of Public Services and Engineering

RE:

Construction Change Order Policy

With the start of the construction, I thought it would be prudent to provide a general update regarding the Village's change order policy. Section 4.4 of the Village's purchasing states the following:

#### 4.4 CHANGE ORDERS

The Village Manager or designee is authorized to approve any change order to a Village public works contract which is less than twenty thousand dollars (\$20,000). The following change order provisions shall apply:

- a. A change order that increases a Village contract by twenty thousand dollars (\$20,000) or more must have authorization from the Village Board.
- b. The Village Engineer or Department Heads and designees shall consult with the Village Manager on an ongoing basis regarding change order requests on all infrastructure projects.
- c. For every change order, the Village will receive and keep on file supporting paperwork provided by the Village Engineer and/or engineering firm providing construction observation on the project.
- d. If in any given week change orders are estimated to be in excess of \$20,000 in the aggregate, the Village Manager shall notify the chairman of the EPS Committee and Village President.
- e. The Engineering Monthly Report shall include an exhibit listing all change orders on all infrastructure projects up to the date of that Report. The listing shall include a brief description of the change order, the cost of the change order and its status. In addition, for any change orders the exceed \$5,000, the exhibit shall include a memorandum from the Village Engineer detailing the change order as well as the reason and support for the change order.

All change orders shall be authorized in writing, and any change order authorizing or necessitating an increase or decrease in either the cost of a public contract by a total of ten thousand dollars (\$10,000) or more, or the time of completion by a total of thirty (30) days or more shall require a written determination that (1) the circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the contract was signed, or (2) the change is germane to the original contract as signed, or (3) the change order is in the best interests of the Village.

RESOLUTION NO.	
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# A RESOLUTION APPROVING THE 2017 RESURFACING CONSTRUCTION CONTRACT CHANGE ORDER NUMBER 1 IN THE AMOUNT NOT TO EXCEED \$42,000.00 TO A LAMP CONCRETE CONTRACTORS

WHEREAS, the Village of Hinsdale (the "Village") and A Lamp Concrete Contractors ("A Lamp") have entered into that certain Contract (the "Contract") providing for the construction 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.
- <u>Section 2.</u> 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.
- <u>Section 3.</u> <u>Final Determination.</u> 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.
- <u>Section 4.</u> <u>Execution of Change Order.</u> The Village Manager is authorized to execute the Change Order on behalf of the Village.

Section 5.	Effective Date. This resolution	n shall be in full force and effective from and
after its passage a	nd approval.	
PASSED: this_	day of	2017,
AYES:		
NAYS:		
ABSENT:		
APPROVED this _	day of	2017.
		Village President
ATTEST:		
	·	
Village C	lerk	

# Exhibit A VILLAGE OF HINSDALE CHANGE ORDER

Project: Location: Contractor	r:	2017 Resurfacing Construction Various Streets A Lamp Concrete Contractors		Change Order No. 1 Contract No N/A Date: 07/11/17 Page 1 of 1	
l.	A.	Description of Changes Involved:  1 Reconstruction of additional Portland Cement Concrete (PCC) portions of Village Place.			
	B.	Reason for Change:  1 To improve the appearance of local business owners.	e of Village Place	at the request	
	C.	Revision in Contract Price: 1 Addition \$ 42,000.00	Total Addition:	\$ 42,000.00	
II.	Adju	stments in Contract Price:			
	A. B.	Original Contract Price: Net (addition)(reduction) due to all previous Change Order	\$ 2,093,814.25		
	C.	No Contract Price, not including this Change Order	\$ 2,093,814.25	•	
	D.	(Addition)( <del>Deduction</del> ) to Contra due to this Change Order			
	E.	Contract Price including this Change Order	\$ 42,000.00 \$ 2,135,814.25	•	
Accepted: Contractor	r: A La	amp Concrete Contractors			
Ву:					
	Sign	ature of Authorized Representa	tive	Date	
Village of	Hinsd	ale:			
Ву:					
	Sign	ature of Authorized Representa	tive	Date	



AGENDA ITEM # 95

## REQUEST FOR BOARD ACTION Police Department

AGENDA SECTION:

Consent - ZPS

SUBJECT:

Installation of a Stop Signs - Garfield and Walnut

**MEETING DATE:** 

July 11, 2017

FROM:

Kevin Simpson, Chief of Police

#### **Recommended Motion**

Approve an Ordinance Amending Section 6-12-3 of the Village Code of Hinsdale to allow for the installation of stop signs for north and southbound traffic on Garfield Street at Walnut.

#### **Background**

As part of the proactive approach by staff to analyze local crash data, the intersection of Garfield and Walnut was identified as one to monitor because of the gradual increase in reported crashes. As a result, a formal study was requested internally and staff from the Police Department and Engineering worked collectively to provide data (attached), which included the required areas of volume, speed data, crash history, and line of sight considerations.

#### Discussion & Recommendation

When considering the addition of traffic control devices and their installation, staff relies on the Manual on Uniform Traffic Control Devices (MUTCD). The MUTCD, under the authority of the U.S. Department of Transportation, lists warrants or requirements which must be met prior to the installation of any traffic controlling device or signage. The Village relies upon the MUTCD as the local authoritative guiding principle for local roadways.

Based upon the findings of the attached study and a review of the federal warrants, it is the recommendation of staff to install Stop signs for north and southbound Garfield at Walnut. This recommendation is based on the fact that the crash history has met the required warrants and there are line of sight obstructions present.

#### **Budget Impact**

The budget impact will be minimal based on minor equipment and labor costs to install the signs and posts.

#### Village Board and/or Committee Action

At their meeting of June 13, 2017, the Board unanimously agreed to move this item to the Consent Agenda of their next meeting.

#### **Documents Attached**

- 1. Intersection Study
- 2. Proposed Ordinance

# **GARFIELD & WALNUT**

### **INTERSECTION STUDY**

Sgt. Mark Wodka May 13, 2017

#### PRESENT CONDITIONS

This intersection is currently controlled by a two-way STOP SIGN for eastbound and westbound Walnut Street. The signage is supplemented by a "Cross Traffic Does Not Stop" marking. The speed limit on Garfield is 20 miles an hour. Sidewalks are present on all four corners of the intersection, and crosswalks are marked across Walnut Street.

The traffic generated to this intersection is comprised of arterial thru-traffic from 55<sup>th</sup> Street to Ogden Avenue, shoppers, merchants, and delivery vehicles to commercial businesses of the business district, and patrons to nearby churches and Adventist Hinsdale Hospital.

Garfield Street between 55<sup>th</sup> Street and Ogden Avenue experiences the highest ADT (average daily traffic) north-south roadways when compared to other local roadways within the Village. Garfield Street is one of Hinsdale's five grade-level crossings at the Burlington Northern Railroad tracks.

A preliminary intersection study was concluded in January 2017, which recommended on-going monitoring of crash frequency due to an aberrant crash history in the past 12-months when compared to the past 10-years.

#### TRAFFIC VOLUME

A preliminary traffic intersection review was conducted in November of 2016. Traffic counts were collected on both Garfield and Walnut streets. Data collected is analyzed using the combined total estimates of each travel direction for a 24-hr period.

#### MAJOR STREET: Garfield

Northbound	bund Southbound		AVG per busiest hour (8 hrs)
3,886	4,389	8,275	610

#### MINOR STREET: Walnut

			AVG
Eastbound	Westbound	TOTAL	per busiest hour (8 hrs
383	778	1,161	73

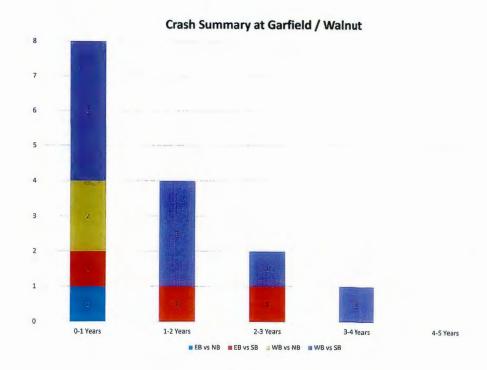
#### **CRASH DATA**

A total of 15 crashes occurred within the past 5 years, 8 of which occurred within the last 12 months. Only 1 of the crashes resulted in injury, but 10 of them resulted in one of the vehicles being towed due to damage.

Vehicle Maneuver	No. of Collisions
Southbound Garfield vs. Westbound Walnut	9
Southbound Garfield vs. Eastbound Walnut	3
Northbound Garfield vs. Westbound Walnut	2
Northbound Garfield vs. Eastbound Walnut	1

Only two (2) drivers indicated a sight obstruction attributed to the crash. The drivers were both traveling westbound on E. Walnut Street, but one (1) of them struck a northbound vehicle and the other struck a southbound vehicle.

See graph below which depicts an empirical increase in the last two (2) years of crashes between southbound vehicles on Garfield and westbound vehicles on Walnut (highlighted in the color purple).



See table below depicting crash history for the last ten (10) years at this intersection, and the respective correlation to directions of travel.

Year	Total Crashes	NB vs. WB	SB vs. WB	NB vs. EB	SB vs. EB
2017 (YTD)	4	1	3		
2016	4	1	1	1	1
2015	4		3		1
2014	0				
2013	3		2		1
2012	1		1		
2011	0				70-7
2010	4		3	1	
2009	2	1	1		
2008	3		3		
2007	0				
TOTAL	25	3	17	2	

#### SPEED DATA

Speed data was collected in November 2016. The data was collected simultaneously by equipment used to collect vehicle counts. The 85th percentile speed for N. Garfield Avenue is 29 MPH going northbound, and 30 MPH while traveling westbound on Walnut.

#### SIGHT DISTANCE

Sight obstructions exist on the northeast and southeast corners of the intersection.

#### **OBSTRUCTION ON NORTHEAST CORNER:**

There is a solid line of bushes (about 54 inches in height) surrounded by an open faced metal fence (about 43 inches in height) at 107 E. Walnut Street. This obstruction is exacerbated due to the increased height of the topography on the north side of the intersection.

Based on a Google Maps image taken in July of 2015, the open faced metal fence was present; however, the bushes were not. This change in landscaping appears to be consistent in timelines of an empirical increase in the number of westbound versus southbound crashes.

See attached photographs and crash frequency graph

The resident of 107 E. Walnut, Beejal Amin, was contacted and informed of the preliminary findings of this intersection study. Mr. Amin stated he would comply with ordinance to maintain the maximum height, but expressed reasonable concerns regarding the recent anomaly between the crash data and his property conditions.

Mr. Amin presented photographs of the property in 2012, when he had purchased it. The site obstructions at that time included two mature trees in the Village parkway, and a tall, thick hedge of bushes. The conditions observed at the northeast corner prior to his ownership were significantly more dense than they are now. Mr. Amin routinely observes motorists' heads facing southbound as they await a safe gap, struggling for a clear view of northbound traffic. His observations report

motorists' obstructed vision from the Village trees in the east parkway south of the intersection and a tall hedge on the southeast corner are causing drivers to spend more attention on the northbound traffic, and motorists fail to yield to southbound traffic because motorists are not double-checking the southbound traffic is clear.

#### **OBSTRUCTION ON SOUTHEAST CORNER:**

A group of tall bushes at 108 E. Walnut Street and a Village tree in the parkway impedes the sight distance of drivers traveling northbound on N. Garfield Avenue to motorists traveling westbound on E. Walnut Street.

Only 2 of the 15 crashes in the past 5 years occurred between a northbound and a westbound vehicle. Only 1 driver indicating the Village tree was an obstruction. See attached photographs and crash frequency graph.

Note: The Village Ordinance (7-1D-4) regarding maximum height of shrubs defines a maximum height of 45" when located within 100 feet of the clear-sight area of an intersection.

#### **ON-SITE OBSERVATIONS**

On-site observations of motorist behaviors were conducted. Routinely, drivers westbound on Walnut at Garfield in fact are observed looking southbound significantly more than northbound. Motorists seemingly are spending more of their attention to the vehicles traveling northbound, and may not take a second look for vehicles traveling southbound again after a safe gap in the northbound travel lane is evident.

When driving westbound on Walnut and stopping at the intersection with Garfield, I confirmed my own driving behaviors are consistent with the observations – the sight obstruction on the southeast corner occupies much more of my attention, and the safe gap for southbound travel lane often changes quickly since vehicles are accelerating away from the intersection of Hickory & Garfield. When I proceed ahead of the stop line by 2 feet, my vision of the southbound traffic is not obstructed. However, my vision of northbound travel lane remains obstructed by two Village parkway trees.

#### CONCLUSIONS/RECOMMENDATIONS

The Uniform on Manual Traffic Control Devices suggests that when a sight obstruction exists, either the obstruction be removed, or an appropriate traffic control device be installed. Measurements should be taken to limit the sight obstruction by trimming or removing the existing landscaping affecting the visibility of approaching motorists.

Based upon the findings of this study and a review of the federal warrants for traffic control devices established by the Manual on Uniform Traffic Control Devices, there are two options which should be considered to address the crash problem at this intersection:

#### INSTALL MULTI-WAY STOP SIGN

The Manual on Uniform Traffic Control Devices requires the following warrants be met for a multi-way stop installation:

- Five or more reported crashes in a 12-month period that are susceptible to correction by a multi-way stop installation. Such crashes include right-turn and left-turn collisions as well as right-angle collisions. (THIS CRITERIA HAS BEEN MET)
- Minimum volumes:

- 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 (THIS CRITERIA HAS BEEN MET)
- 2. 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 8hours, with an average delay to minor-street vehicular traffic of at least 30 seconds per vehicle during the highest hour; but (THIS CRITERIA HAS NOT BEEN MET)
- If the 85th -percentile approach speed of the major-street traffic exceeds 40 mph, the minimum vehicular volume warrants are 70 percent of the values provided in Items 1 and 2. (NOT APPLICABLE, 85<sup>th</sup> Percentile speed is 30 MPH or less)

#### 2. REMOVE SIGHT OBSTRUCTIONS

- The sight obstruction at the northeast corner, the addition of landscape bushes since July 2015, is seemingly consistent with a noted increase of crashes of vehicles traveling southbound Garfield vs. westbound on Walnut. The bushes should be removed, or limited to a maximum height of 45" by ordinance.
- The sight obstruction at the southeast corner is in violation of the Village code (7-1-D-4) due to the height of shrubs in the clear-sight area of the intersection. The tree in the parkway is an apparent solid obstruction which limits motorists' visibility of westbound Walnut vs. northbound Garfield. Although the obstructions on the southeast corner have not empirically caused an increase in crash frequency, this obstruction clearly makes entering the intersection difficult and can lead to collisions when drivers don't double-check the safe gap in the southbound travel lane.

The first option, a 4-way stop installation, is recommended by the police department at this time. Although ordinance compliance can be met at both private residential sites by trimming the landscaping, it would be necessary to fully remove the landscape due to an increased elevation of the grading of the ground, and to meet driver's vision height from the roadway. Further, mature Villageowned parkway trees would need to be removed from the parkway south of the intersection.

The MUTCD allows for a multi-way stop sign to address the findings of this study, particularly when a site obstruction cannot be removed. If approved, the installation of a multi-way stop at this intersection should be coupled with additional supplemental beacons for a time period of 90-days to allow motorists to adapt to the new signage.

# VIEW OF OBSTRUCTION ON NORTHEAST CORNER (JULY 2015 GOOGLE MAPS – southbound Garfield approaching Walnut)



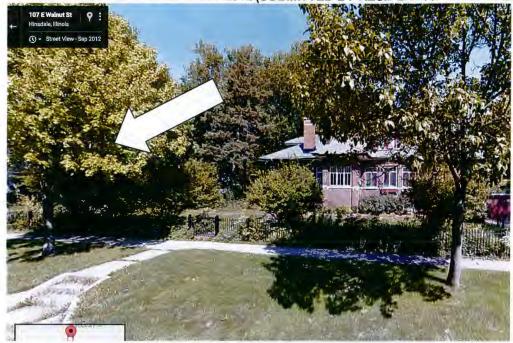
VIEW OF OBSTRUCTION ON NORTHEAST CORNER
(JULY 2016 GOOGLE MAPS – westbound Walnut looking northbound on Garfield)



VIEW OF OBSTRUCTION ON NORTHEAST CORNER (APRIL 2017 – westbound Walnut looking northbound on Garfield)



PHOTOGRAPHS OF PROPERTY 2012 (SUBMITTED BY RESIDENT AT 107 E. WALNIUT)







# VIEW OF OBSTRUCTION ON SOUTHEAST CORNER (APRIL 2017 – westbound Walnut looking southbound on Garfield)



# Overhead Satellite Image of Intersection:



<b>ORDINANCE</b>	NIO	
ORDINANCE	NO.	

# AN ORDINANCE AMENDING SECTION 6-12-3 OF THE VILLAGE CODE OF HINSDALE

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have studied the intersection of Oak Street and Ravine Road and believe it to be in the best interests of the Village to erect stop signs at the north and southbound intersection of Garfield Street and Walnut Street.

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:

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

<u>Section 2.</u> <u>Amendment to Section 6-12-3.</u> Section 6-12-3 of the Village Code of Hinsdale shall be, and it is hereby, amended by adding thereto, in proper alphabetical order the following:

### GARFIELD STREET AT WALNUT STREET- NORTHBOUND AND SOUTHBOUND

<u>Section 3.</u> <u>Signs.</u> The Police Department is hereby authorized and directed to erect appropriate signs on the above named streets.

<u>Section 4.</u> <u>Effective Date.</u> 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 and after the erection of appropriate signs in accordance with Section 3 above.

PASSED thisAYES:	day of	_, 2017	
NAYS:			
ABSENT:			
APPROVED this	day of	, 2017	
ATTEST:			Village President
Village Clerk			



AGENDA ITEM # 99
REQUEST FOR BOARD ACTION
Community Development

AGENDA SECTION: Second Reading – ZPS

Text Amendment to Prohibit a Secondary Access to or from a

SUBJECT: Commercially Zoned Property into a Residentially Zoned District

Request by the Village of Hinsdale

MEETING DATE: July 11, 2017

FROM: Chan Yu, Village Planner

## Recommended Motion

Approve an Ordinance amending Section 9-104 of the Hinsdale Zoning Code as it relates to regulation of the location of secondary access drives to commercial properties.

## **Background**

On July 13, 2016, the Plan Commission (PC) reviewed an Exterior Appearance and Site Plan request from Hinsdale Management Corporation, the property owner of 120 E. Ogden Avenue, to construct a driveway for a secondary access for its parking lot (Case A-15-2016). The new driveway access would have allowed parking lot entry and exiting onto Fuller Road, adjacent to a residential district. There were many neighborhood residents present at the July 13, 2016, PC public meeting, to voice their opposition of the application. A petition against the application was also submitted to staff. At the public meeting, a local resident asked if there was a way to prevent an application like this from coming back before the Village. Staff responded that the Village could potentially amend the Code.

In response to many safety concerns voiced by the local residents on July 13, 2016, the Village of Hinsdale is requesting a Text Amendment to Section 9-104(G)(3)(d), to prohibit a new driveway approach for secondary access from a commercially zoned property onto a street where the access drive is directly adjacent to or directly across from a residential dwelling unit located in a residentially zoned district. The proposed language (in red below) seeks to protect the residential nature of streets from the traffic impacts a secondary impact may create; and specifically used the term "commercial" as opposed to "nonresidential" to prevent inadvertent impacts to schools, parks and institutional uses which would expect may have secondary access onto properties adjacent to residential districts:

Location Of Drives: On a parcel of property used for nonresidential purposes, no driveway approach shall be located within five feet (5') of the property line, or within ten feet (10') of any other driveway approach as measured at the property line. Additionally, no new driveway approach for secondary access to or from a commercially-zoned property shall be permitted to be created onto a street where the access drive is directly adjacent to, or directly across from a residentially-zoned district."



Staff is also requesting to correct a long-standing typo referencing "single-family dwellings" as opposed to "nonresidential uses" in Section 9-104(G)(3) where defining parking and driveway requirements for nonresidential uses:

Parking and Driveways for Nonresidential Uses: Notwithstanding any other provision of this code, driveways serving single-family dwellingsnonresidential uses may traverse any required yard and shall conform to the following regulations:"

## **Discussion & Recommendation**

On May 10, 2017, the PC was supportive of the request and unanimously recommended approval, 7-0 (2 absent), for the Text Amendment application, as submitted. There were no comments from the audience at the public hearing.

## Village Board and/or Committee Action

At the April 4, 2017, Board of Trustees meeting, the Board unanimously approved to refer the application to the PC for review and consideration for a Text Amendment to Section 9-104 of the Hinsdale Zoning Code as it relates to regulation of the location of new secondary access drives to commercial properties.

At the June 13, 2017, Board of Trustees meeting, the Board had no general issues or questions with the text amendment request and moved the item forward for Second Reading.

# **Documents Attached**

Ordinance

The following related materials were provided for the Board of Trustees of this item on June 13, 2017, and can be found on the Village website at: <a href="http://www.villageofhinsdale.org/document\_center/VillageBoard/2017/JUN/VBOT%2006%20">http://www.villageofhinsdale.org/document\_center/VillageBoard/2017/JUN/VBOT%2006%20</a> 13%2017%20packet.pdf

Text Amendment and Plan Commission Applications
Plan Commission Public Hearing Transcript
Draft Plan Commission Findings and Recommendations

#### VILLAGE OF HINSDALE

<b>ORDINANCE</b>	NO.	

AN ORDINANCE AMENDING SECTION 9-104 ("OFF STREET PARKING") OF THE HINSDALE ZONING CODE AS IT RELATES TO REGULATION OF THE LOCATION OF SECONDARY ACCESS DRIVES TO COMMERCIAL PROPERTIES

WHEREAS, the Village of Hinsdale (the "Village") has received an application from the Village of Hinsdale (the "Applicant") pursuant to Section 11-601 of the Hinsdale Zoning Code for an amendment to the text of subsection 9-104.G.3.d of the Zoning Code relative to regulation of the location of secondary access drives to commercial properties (the "Application"), and to clean up a typographical error in that same subsection of the Zoning Code. The proposed text amendment will ensure that secondary access drives to and from commercial properties cannot be created adjacent to or directly across from residential properties located in residentially zoned district; and

WHEREAS, the Board of Trustees has given preliminary consideration to the Application pursuant to Section 11-601(D)(2) of the Hinsdale Zoning Code, and has referred the Application to the Plan Commission of the Village for consideration and a hearing. The Application has otherwise been processed in accordance with the Hinsdale Zoning Code, as amended; and

WHEREAS, on May 10, 2017, the Plan Commission held a public hearing on the Application pursuant to notice thereof properly published in *The Hinsdalean*, and, after considering all of the testimony and evidence presented at the public hearing, recommended approval of the Application by a vote of seven (7) in favor, zero (0) against and two (2) absent, as set forth in the Plan Commission's Findings and Recommendation for Plan Commission Case No. A-07-2017 ("Findings and Recommendation"), a copy of which is attached hereto as **Exhibit A** and made a part hereof; and

WHEREAS, the President and Board of Trustees of the Village have duly considered the Findings and Recommendation of the Plan Commission, the factors set forth in Section 11-601(E) of the Hinsdale Zoning Code and all of the facts and circumstances affecting the Application.

**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:

<u>Section 1</u>: <u>Incorporation</u>. Each whereas paragraph set forth above is incorporated by reference into this Section 1.

<u>Section 2</u>: <u>Findings</u>. The President and Board of Trustees, after considering the Findings and Recommendation of the Plan Commission, and other matters properly

before it, adopts and incorporates the Findings and Recommendation of the Plan Commission as the findings of this President and the Board of Trustees, as completely as if fully recited herein at length, The President and Board of Trustees further find that the proposed text amendment set forth below is demanded by and required for the public good.

- <u>Section 3: Amendment.</u> Chapter 9 (District Regulations of General Applicability), Section 9-104 (Off Street Parking), subsection G.3. (Parking and Driveways for Nonresidential Uses introductory paragraph of the subsection), and subsection G.3.d. (Parking and Driveways for Nonresidential Uses Location of Drives) of the Hinsdale Zoning Code are hereby amended to read in their entirety as follows:
- "3. Parking and Driveways for Nonresidential Uses: Notwithstanding any other provision of this code, driveways serving single family dwellingsnonresidential uses may traverse any required yard and shall conform to the following regulations:"

\*\*\*

- "(d) Location Of Drives: On a parcel of property used for nonresidential purposes, no driveway approach shall be located within five feet (5') of the property line, or within ten feet (10') of any other driveway approach as measured at the property line. Additionally, no new driveway approach for secondary access to or from a commercially-zoned property shall be permitted to be created onto a street where the access drive is directly adjacent to, or directly across from a residentially-zoned district."
- <u>Section 4</u>: <u>Severability and Repeal of Inconsistent Ordinances</u>. 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.
- <u>Section 5</u>: <u>Effective Date</u>. 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	2017.
AYES:	
NAYS:	
ABSENT:	
APPROVED by me thisthe Village Clerk this same day.	day of, 2017, and attested to by
	Thomas K. Cauley, Jr., Village President
ATTEST:	
Christine M. Bruton, Village Clerk	<u> </u>

# Exhibit A

# FINDINGS AND RECOMMENDATION (ATTACHED)

#### HINSDALE PLAN COMMISSION

RE: Case A-07-2017 - Applicant: Village of Hinsdale

Request: Text Amendment to Prohibit a Secondary Access to or from a Commercially Zoned Property into a

**Residentially Zoned District** 

DATE OF PLAN COMMISSION (PC) REVIEW:

May 10, 2017

DATE OF BOARD OF TRUSTEES 1ST READING:

June 13, 2017

#### FINDINGS AND RECOMMENDATION

#### I. FINDINGS

- 1. The PC heard testimony from the applicant (Village of Hinsdale) for the proposed text amendment to Zoning Code Section 9-104 to prohibit a secondary access to or from a commercially zoned property into a residentially zoned District. Staff reviewed that the Village application was in result to the concerns voiced by the residents at a previous public meeting (Case A-15-2016) when a commercial property requested to create a secondary access onto a residential street. Many residents expressed concerns over the increase of vehicular traffic and its impact to the general safety of the residential neighborhood.
- 2. The PC was unanimously supportive for the request, and commented that it is a great idea. The PC also recalled the concerns by the residents and believes this will prevent similar situations in the future.
- This application affects the Village in general and not a specific subject property. Thus, the public hearing was notified by publication in the Hinsdalean on April 20, 2017 (without the typical 250' mailing and signage based on a specific subject property). There was no one from the audience who commented during the Plan Commission public hearing on May 10, 2017.

#### II. RECOMMENDATIONS

Following a motion to recommend approval of the proposed text amendment application as submitted, the Village of Hinsdale Plan Commission, on a vote of seven (7) "Ayes," and two (2) "Absent," recommends that the President and Board of Trustees approve the text amendment application as submitted.

THE HINSDALE PLAN COMMISSION By:

Chairman

Dated this

2017



AGENDA SECTION: Second Reading – ZPS

Text Amendment for Educational Services in the B-2 and B-3 Business

SUBJECT: Districts as a Special Use

Village of Hinsdale

MEETING DATE: July 12, 2017

FROM: Chan Yu, Village Planner

## Recommended Motion

Approve an Ordinance amending Section 5-105 of the Hinsdale Zoning Code to allow Educational Services as Special Uses in the B-2 and B-3 Business Zoning Districts.

# **Background**

The Village of Hinsdale receives inquiries by businesses that offer various types of educational services. However, the only educational service permitted with a Special Use Permit in the business districts is, "Musical tutoring services" in the B-2 District (but not on the first floor of any structure) per Section 5-105(C)(22). This has prevented potential businesses that offer educational services with less intensive purposes, compared to a music school, from locating in Hinsdale.

A Text Amendment to Section 5-105(C), to allow Educational Services with a Special Use permit in the B-2, but not on the first floor of any structure in the B-2 District, and B-3 District, would support the purpose of the Business District definitions (Attachment 2), and allow a more flexible range of educational classes to be considered. To avoid unintended consequences to the adjacent properties, a Special Use permit application includes review criteria (Attachment 3), and public notification requirements to provide for public input at the public hearing(s).

A Special Use permit application requires the Plan Commission to hear, review and offer its recommendations to the Board of Trustees for a final decision.

#### Discussion & Recommendation

On May 10, 2017, the PC was supportive of the request and unanimously recommended approval, 7-0 (2 absent), for the Text Amendment application, as submitted. There were no comments from the audience at the public hearing.

# Village Board and/or Committee Action

At the April 4, 2017, Board of Trustees meeting, the Board unanimously approved to refer the application to the PC for review and consideration for a Text Amendment to Section 5-105(C) of the Hinsdale Zoning Code to include Educational services as a Special Use in the B-2 (but not on the first floor of any structure) and B-3 Districts.

At the June 13, 2017, Board of Trustees meeting, the Board had no general issues or questions with the text amendment request and moved the item forward for Second Reading.



# **Documents Attached**

Ordinance

The following related materials were provided for the Board of Trustees of this item on June 13, 2017, and can be found on the Village website at:

http://www.villageofhinsdale.org/document\_center/VillageBoard/2017/JUN/VBOT%2006%2013%2017%20packet.pdf

Text Amendment and Plan Commission Applications

Definitions of the Business Districts B-1, B-2 and B-3 (Section 5-101: Purposes)

Special Use Permit application

Current Permitted Uses and Special Uses in the Business Districts (Section 5-102 and 5-105)

Zoning Map highlighting the B-2 and B-3 District locations

Plan Commission Public Hearing Transcript

**Draft Plan Commission Findings and Recommendations** 

#### VILLAGE OF HINSDALE

ORDINANCE	NO.	

AN ORDINANCE AMENDING SECTION 5-105 ("SPECIAL USES") OF THE HINSDALE ZONING CODE TO ALLOW EDUCATIONAL SERVICES AS SPECIAL USES IN THE B-2 AND B-3 BUSINESS ZONING DISTRICTS

WHEREAS, the Village of Hinsdale (the "Village") has received an application (the "Application") from the Village of Hinsdale (the "Applicant") pursuant to Section 11-601 of the Hinsdale Zoning Code for an amendment to the text of Section 5-105 of the Zoning Code to allow education services uses as special uses in the B-2 Central Business District, where offered other than on the first floor, and in the B-3 General Zoning District (the "Proposed Text Amendments"); and

WHEREAS, the Board of Trustees has given preliminary consideration to the Application pursuant to Section 11-601(D)(2) of the Hinsdale Zoning Code, and has referred the Application to the Plan Commission of the Village for consideration and a hearing. The Application has otherwise been processed in accordance with the Hinsdale Zoning Code, as amended; and

WHEREAS, on May 10, 2017, the Plan Commission held a public hearing on the Application. After considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Proposed Text Amendments by a vote of seven (7) in favor and none (0) opposed, with two (2) members absent, as set forth in the Plan Commission's Findings and Recommendation relative to the Proposed Text Amendments for Plan Commission Case No. A-08-2017 ("Findings and Recommendation"), a copy of which is attached hereto as <a href="Exhibit A">Exhibit A</a> and made a part hereof; and

WHEREAS, the President and Board of Trustees of the Village have duly considered the Findings and Recommendation of the Plan Commission, the factors set forth in Section 11-601(E) of the Hinsdale Zoning Code and all of the facts and circumstances affecting the Application.

**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:

<u>Section 1</u>: <u>Incorporation</u>. Each whereas paragraph set forth above is incorporated by reference into this Section 1.

<u>Section 2</u>: <u>Findings</u>. The President and Board of Trustees, after considering the Findings and Recommendation of the Plan Commission, and other matters properly before it, adopts and incorporates the Findings and Recommendation of the Plan Commission as the findings of this President and the Board of Trustees, as completely as if fully recited herein at length, The President and Board of Trustees further find that

the Proposed Text Amendments set forth below are demanded by and required for the public good.

<u>Section 3</u>: <u>Amendment</u>. Chapter 5 (Business Districts), Section 5-105 (Special Uses), of the Hinsdale Zoning Code is hereby amended at subsection (C) (Services) of the Use Table to insert a new number 23, to read in its entirety as follows:

	B-1	B-2	B-3
C. Services:			
Educational services, but not on the first floor of any struct the B-2 district.	ture in	<u>S</u>	<u>S</u>
		STATE OF THE PARTY	

Section 4: 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.

<u>Section 5</u>: <u>Effective Date</u>. 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 o	of	2017.		
AYES:				
NAYS:				
ABSENT:				
APPROVED by me thi attested to by the Village Clerk th			_, 2017,	and
	Thomas K. Cauley,	Jr., Village President		_
ATTEST:				
Christine M. Bruton, Village Clerk	<u> </u>			

# **EXHIBIT A**

# FINDINGS AND RECOMMENDATION (ATTACHED)

#### HINSDALE PLAN COMMISSION

RE: Case A-08-2017 - Applicant: Village of Hinsdale

Request: Text Amendment to include Educational Services as a Special Use (Section 5-105(C)) in the B-2 (but not

on the 1<sup>st</sup> floor) and B-3 Districts

DATE OF PLAN COMMISSION (PC) REVIEW: May 10, 2017

DATE OF BOARD OF TRUSTEES 1<sup>ST</sup> READING: June 13, 2017

#### FINDINGS AND RECOMMENDATION

#### I. FINDINGS

- 1. The PC heard testimony from the applicant (Village of Hinsdale) for the proposed text amendment to Zoning Code Section 5-105(C) to include Educational Services with a Special Use Permit in the B-2 District, but not on the first floor of any structure in the B-2 District, and B-3 District. Staff reviewed that this was recommended by the Board of Trustees since musical tutoring services is the only educational service option in the business districts; and less intense educational service uses would require a text amendment based on each class description.
- A Plan Commissioner asked why the Village is excluding the B-1 District in the application. Staff explained the B-1 District was excluded based on the Business District definitions per Section 5-101 (and referenced Attachment 2 in the application packet). Per the Code, "the B-1 community business district is intended to serve the everyday shopping needs of village residents as well as to provide opportunities for specialty shops attractive to wider suburban residential community around the village." To that end, staff believes the intent of the B-1 District is more for retail uses versus office uses. There were no additional questions by the Plan Commission.
- 3. The PC Chair expressed that he supports the special use permit approach. For example, a special use permit application requires a notification to the neighbors, so that if they felt the request is incompatible for any reason, they could reflect their concerns to the PC and subsequently to the Board.
- 4. This application affects the Village in general and not a specific subject property. Thus, the public hearing was notified by publication in the Hinsdalean on April 20, 2017 (without the typical 250' mailing and signage based on a specific subject property). There was no one from the audience who commented during the Plan Commission public hearing on May 10, 2017.

#### II. RECOMMENDATIONS

Following a motion to recommend approval of the proposed text amendment application as submitted, the Village of Hinsdale Plan Commission, on a vote of seven (7) "Ayes," and two (2) "Absent," recommends that the President and Board of Trustees approve the text amendment application as submitted.

THE HINSDALE PLAN COMMISSION By:

Onamian

\_day of

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AGENDA ITEM # 6

REQUEST FOR BOARD ACTION

Community Development

AGENDA SECTION: Second Reading – ZPS

Variations requested relative to the construction of a new commercial

building for use as an animal hospital at 724 N. York Road, Hinsdale,

Illinois.

MEETING DATE: July 11, 2017

Robert McGinnis, Director of Community Development/Building

" Commissioner

# **Recommended Motion**

Approve an Ordinance Approving Variations Relative to Construction of a New Commercial Building for Use as an Animal Hospital at 724 N. York Road, Hinsdale, Illinois – Anthony Kremer, d/b/a Hinsdale Animal Hospital – Case Number V-02-17

### **Background**

SUBJECT:

The Village of Hinsdale has received a request from Anthony Kremer, d/b/a Hinsdale Animal Hospital for certain variations relative to the proposed construction of a new commercial building to be used as an animal hospital on the Property, located in the B-1 Community Business Zoning District at 724 N. York Road (the "Application").

The applicant has requested zoning relief for the following:

- 1. An allowable building height of thirty-five (35) feet as opposed to thirty (30) feet.
- 2. To allow a front yard setback of fifteen (15) feet as opposed to twenty-five (25) feet.
- 3. To permit off-street parking in a required front yard.
- 4. To allow a floor area ratio of .40 as opposed to .35.
- 5. To waive the ten (10) foot landscape buffer requirement.

# **Discussion & Recommendation**

The first three (1 to 3) variation requests were unanimously approved by the Zoning Board of Appeals (ZBA) at its meeting on April 19, 2017.

In addition to the Requested Variations, two (2) additional variations over which the Village President and Board of Trustees have final authority were sought and recommended for approval by the ZBA. Those variations were to Section 5-110 of the Zoning Code to allow a floor area ration of .40 as opposed to the maximum floor area ratio of .35 allowed in a B-1 District, and to Section 9-107.A.1 to waive the ten (10) foot landscape buffer requirement (together, the "Additional Variations" and, collectively with the Requested Variations, the "Variations"). The recommendation on the Additional Variations is detailed in a separate Findings and Recommendation from the ZBA to the Board of Trustees in this matter.

Following the conclusion of the public hearing on this matter, the Zoning Board of Appeals of the Village of Hinsdale ("ZBA") indicated its approval of the Requested Variations with one modification and the preparation of this Final Decision. The modification was a change in the Requested Variation for a reduced front yard setback, which was approved at seventeen (17) feet instead of the requested fifteen (15) feet.



# Village Board and/or Committee Action

This project has been before the Board of Trustees (BOT) on;

- 6/7/17 and 11/1/17 as a discussion item.
- 1/10/17 for a referral to Plan Commission for Exterior Appearance & Site Plan approval.
- 3/17/17 and 3/22/17 for a First & Second Reading.
- 6/13/17 for the purpose of considering variations requested in conjunction with the proposed development that the ZBA does not have express authority over.

At their meeting of June 13, 2017, the Board agreed to move this item forward for a second reading.

# **Documents Attached**

- 1. Draft Ordinance
- 2. Final Decision by the ZBA for Zoning Case V-02-17
- 3. Transcript
- 4. ZBA Application

#### **VILLAGE OF HINSDALE**

OF	RDINA	ANCE	NO.	

AN ORDINANCE APPROVING VARIATIONS RELATIVE TO CONSTRUCTION OF A NEW COMMERCIAL BUILDING FOR USE AS AN ANIMAL HOSPITAL AT 724 N. YORK ROAD, HINSDALE, ILLINOIS – ANTHONY KREMER, D/B/A HINSDALE ANIMAL HOSPITAL - CASE NUMBER V-02-17

WHEREAS, the Village of Hinsdale received an application (the "Application") from Anthony Kremer, d/b/a Hinsdale Animal Hospital (the "Applicant") for variations relative to the proposed construction of a new commercial building to be used as an animal hospital, on property located in the B-1 Community Business Zoning District at 724 N. York Road (the "Subject Property"). The variations sought are to Section 5-110 of the Hinsdale Zoning Code to allow a floor area ratio of .40 as opposed to the maximum floor area ratio of .35 allowed in a B-1 District, and to Section 9-107.A.1. of the Zoning Code, to waive the ten (10) foot parking lot landscape buffer requirement (collectively, the "Requested Variations"); and

**WHEREAS**, the Subject Property is legally described in **Exhibit A** attached hereto and made a part hereof; and

**WHEREAS**, the Application has been referred to the Zoning Board of Appeals of the Village, and has been processed in accordance with the Zoning Code, as amended; and

**WHEREAS**, on Wednesday, April 19, 2017, the Zoning Board of Appeals of the Village of Hinsdale held a public hearing pursuant to notice given in accordance with State law and the Zoning Code, relative to the Requested Variations; and

**WHEREAS**, the Zoning Board of Appeals, after considering all of the testimony and evidence presented at the public hearing, recommended approval of the Requested Variations on a vote of five (5) in favor and zero (0) opposed; and

**WHEREAS**, the Zoning Board of Appeals has filed its report of Findings and Recommendation regarding the Requested Variation in Case Number V-02-17 with the President and Board of Trustees, a copy of which is attached hereto as **Exhibit B** and made a part hereof; and

**WHEREAS**, the President and Board of Trustees of the Village of Hinsdale have reviewed and duly considered the Findings and Recommendation of the Zoning Board of Appeals, and all of the materials, facts, and circumstances related to the Application; and

- **WHEREAS**, the President and Board of Trustees find that the Application satisfies the standards established in Sections 11-503 of the Hinsdale Zoning Code governing variations.
- **NOW**, **THEREFORE**, **BE IT ORDAINED** by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties and State of Illinois, as follows:
- **SECTION 1**: Recitals. The foregoing recitals are incorporated into this Ordinance by this reference as findings of the President and Board of Trustees.
- **SECTION 2**: Adoption of Findings and Recommendation. The President and Board of Trustees of the Village of Hinsdale approve and adopt the findings and recommendation of the Zoning Board of Appeals, a copy of which is attached hereto as **Exhibit B** and made a part hereof, and incorporate such findings and recommendation herein by reference as if fully set forth herein.
- **SECTION 3**: Variations. The President and Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Subsection 11-503(A) of the Hinsdale Zoning Code, grant the Requested Variations to Section 5-110 of the Zoning Code to allow a floor area ratio of .40 as opposed to the maximum floor area ratio of .35 allowed in a B-1 District, and to Section 9-107.A.1. to waive the ten (10) foot parking lot landscape buffer requirement on the Subject Property commonly known as 724 N. York Road, and legally described in **Exhibit A** attached hereto and made a part hereof.
- **SECTION 4**: Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance, and all ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.
- **SECTION 5**: 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	2017.
AYES:	
NAYS:	
ABSENT:	
<b>APPROVED</b> by me this _ Village Clerk this same day.	day of2017 and attested by the
	Thomas K. Cauley, Jr., Village President
ATTEST:	
Christine M. Bruton, Village	Clark

# EXHIBIT A

#### LEGAL DESCRIPTION

PARCEL 1: LOT 1 IN CHARLES SHULZE RESUBDIVISION OF PARTS OF LOT 7 AND 8 IN BLOCK 3 OF THE PLAT OF FULLERSBURGH, IN SECTION 1, TOWNSHIP 38 NORTH RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 13, 1956 AS DO UNEDNGT 811735, IN DU PAGE COUNTY, ILLINOIS.

PARCEL 2: LOT 2 IN BROCKMAN'S RESUBDIVISION OF LOT 5 IN RUCHTY'S RESUBDIVISION OF LOTS 2 AND 3 IN BLOCK 3 OF THE PLAT OF FULLERSBURGH AND PART OF LOT 1 IN BLOCK 3 IN THE PLAT OF FULLERSBURGH, IN SECTION 1, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING THE PLAT OF BROCKMAN'S RESUBDIVISION RECORDED DECEMBER 18, 1957 AS DOCUMENT 866181, IN DU PAGE COUNTY, ILLINOIS

PARCEL 3: THE NORTHERLY 60 FEET (AS MEASURED ALONG THE EAST LINE AND THE WEST LINES THEREOF) OF THAT PART OF LOTS 7 AND 8 IN BLOCK 3 IN FULLERSBURGH, DESCRIBED AS FOLLOWS: BEGINNING AT AN IRON STAKE ON THE SOUTH LINE OF SAID LOT 8, 68.5 FEET EASTERLY FROM THE SOUTHWEST CORNER THEREOF; THENCE NORTHERLY ALONG A STRAIGHT LINE 229.7 FEET TO AN IRON STAKE ON THE NORTH LINE OF SAID LOT 7, 65.5 FEET EAST OF THE NORTHWEST CORNER

COMMONLY KNOWN AS 724 N. YORK ROAD, HINSDALE, ILLINOIS PINS: 09-01-202-017-0000, 09-01-202-018 AND 09-01-202-022

# **EXHIBIT B**

# FINDINGS OF FACT AND RECOMMENDATION (ATTACHED)

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

**ZONING CASE NO.** 

V-02-17

APPLICATION:

For Certain Variations Relative to Construction of a new

Commercial Building for use as an Animal Hospital at

724 N. York Road, Hinsdale, Illinois.

PETITIONER:

Anthony Kremer, d/b/a Hinsdale Animal Hospital

PROPERTY OWNER:

Purchase of the Property by Petitioner is pending

PROPERTY:

724 N. York Road, Hinsdale, Illinois (the "Property")

**HEARING HELD:** 

Wednesday, April 19, 2017, at 6:30 p.m. in Memorial Hall,

in the Memorial Building, 19 East Chicago Avenue,

Hinsdale, Illinois.

**SUMMARY OF REQUEST AND RECOMMENDATION:** The Village of Hinsdale has received a request from Anthony Kremer, d/b/a Hinsdale Animal Hospital (the "Applicant") for certain variations relative to the proposed construction of a new commercial building (the "New Building") to be used as an animal hospital on the Property, located in the B-1 Community Business Zoning District at 724 N. York Road (the "Application"). The Applicant has requested variations to the following Sections of the Zoning Code of the Village of Hinsdale ("Zoning Code"):

- Section 5-110 of the Zoning Code to allow a floor area ratio of .40 as opposed to the maximum floor area ratio of .35 allowed in a B-1 District;
- Section 9-107.A.1. to waive the ten (10) foot parking lot landscape buffer requirement.

Collectively, these two (2) variation requests shall be referred to herein as the "Requested Variations."

In addition to the Requested Variations, three (3) additional variations over which the Zoning Board of Appeals of the Village of Hinsdale ("ZBA") has final authority were sought and approved by the ZBA. Those variations were to 1) Section 5-110.A.1.a. of the Zoning Code, to allow a height of thirty-five (35) feet as opposed to the thirty (30) feet allowed in a B-1 District; 2) Section 5-110.C.1.a. of the Zoning Code, to allow a front yard setback of fifteen (15) feet (this was modified to seventeen (17) feet by the ZBA at the Public Hearing) as opposed to the twenty-five (25) feet required in a B-1 District; and 3) Section 9-104.G.2.b. to permit off-street parking in a required front yard (together, these three (3) variations are the "Additional Variations" and, collectively with the Requested Variations, the "Variations"). The approval by the ZBA of the Additional Variations is detailed in a separate Final Decision of the ZBA.

On April 19, 2017, following the conclusion of the public hearing on this matter, the Zoning Board of Appeals of the Village of Hinsdale ("ZBA") recommended approval of the Requested Variations on a vote of five (5) in favor, and zero (0) opposed.

PUBLIC HEARING: At the combined public hearing on the Variations, the Applicant and a representative of the Applicant testified in support of the Variations. They described the challenges posed by the unusual shape of the Property. They had originally proposed preserving certain walls of the existing building, but the Village Board had indicated a preference for a new building on the Property. The height variation relates only to a tower that was incorporated into the building design based on the Board of Trustee's request for an element that would create architectural interest. The requested front yard setback is similar to that of the existing building and is driven by the odd shape of the Property. The footprint of the new proposed building is actually slightly smaller than that of the existing building. They are doing their best to utilize the odd-shaped lot. While the Applicant is requesting a small floor area ratio variation, the proposed floor area ratio would be compliant if the Property had the same zoning designation as the adjacent lot; the Property had been rezoned by a previous owner. The possibility of barking dogs was discussed; the building will be designed in the back half to limit the ability of dogs to be heard in the front half of the building and outside. The closest neighbors will be further away from the building at the Property than they are at the present site of the animal hospital. They are proud of their record on being a good neighbor and in designing buildings that minimize the noise heard outside. The setback for the parking lot is designed to match the fifteen (15) foot building set back and to maximum use of the lot for parking purposes. The elimination of the required landscape buffer is driven by the odd shape of the lot and will allow a double-loaded parking aisle to run to the back of the Property. The impact of traffic is lessened by the unique hours of the proposed hospital (7:00 a.m. to 8:00 p.m.). Required parking is forty-four (44) spaces and the proposed parking at this point is forty-five (45) spaces.

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

The ZBA then deliberated and, following motions and seconds on each of the Requested Variations, recommended approval of the Requested Variations on a vote of five (5) in favor, and zero (0) opposed.

**FINDINGS:** The following are the Findings of the ZBA relative to the Requested Variations:

- 1. General Standard: Carrying out the strict letter of the provisions of the Zoning Code would create a particular hardship or a practical difficulty, based on satisfaction of the standards below:
- 2. Unique Physical Condition: The Subject Property is exceptional as compared to other lots subject to the same provision by reason of a unique physical condition, including presence of an existing use, structure, or sign, whether conforming or

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nonconforming; irregular or substandard shape or size; exceptional topographical features; or other extraordinary physical conditions peculiar to and inherent in the subject property that amount to more than a mere inconvenience to the owner and that relate to or arise out of the lot rather than the personal situation of the current owner of the lot. All members agree that the Property is an irregular, oddly-shaped lot that presents difficult and unique conditions and challenges relative to creating a viable commercial use with parking on the site. The odd-shape is a primary driving force behind the various Variations requested.

- 3. Not Self-Created: The unique physical condition is not the result of any action or inaction of the owner, or of the owner's predecessors in title and known to the owner prior to acquisition of the subject property, and existed at the time of the enactment of the provisions from which a variation is sought or was created by natural forces or was the result of governmental action, other than the adoption of the Zoning Code, for which no compensation was paid. The irregularity of the shape of the Property is not self-created. The need for certain variations, including the floor area ratio variation, was caused by the rezoning of the Property by a previous owner, which resulted in more restrictive bulk standards.
- 4. Denied Substantial Rights: The carrying out of the strict letter of the provisions from which a variation is sought would deprive the owner of the subject property of substantial rights commonly enjoyed by owners of other lots subject to the same provision. In this case, requiring the Applicant to conform to the provisions of the Zoning Code for which relief is sought would severely limit the ability to, among other things, provide adequate on-site parking or to make commercially viable use of the Property.
- 5. Not Merely Special Privilege: The alleged hardship or difficulty is not merely the inability of the owner or occupant to enjoy some special privilege or additional right not available to owners or occupants of other lots subject to the same provision, nor merely an inability to make more money from the use of the subject property; provided, however, that where the standards herein set out exist, the existence of an economic hardship shall not be a prerequisite to the grant of an authorized variation. The ability to maintain adequate on-site parking and to site a new commercial building on this oddly-shaped lot are not special privileges. The Variations are not sought to make more money from use of the Property, but are instead sought in order to make a viable commercial use of the Property. The Property, due to its rezoning by a previous owner, has a different floor area requirement than the adjacent properties with a different zoning designation.
- 6. Code And Plan Purposes: The variation would not result in a use or development of the subject property that would not be in harmony with the general and specific purposes for which the Zoning Code and the provision from which a variation is sought were enacted or the general purpose and intent of the official comprehensive plan. The ZBA found this standard to have been met.

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- 7. Essential Character Of The Area: The variation would not result in a use or development on the subject property that:
- (a) would be materially detrimental to the public welfare or materially injurious to the enjoyment, use, development, or value of property or improvements permitted in the vicinity; or (b) would materially impair an adequate supply of light and air to the properties and improvements in the vicinity; or (c) would substantially increase congestion in the public streets due to traffic or parking; or (d) would unduly increase the danger of flood or fire; or (e) would unduly tax public utilities and facilities in the area; or (f) would endanger the public health or safety.

The granting of the Variations will allow the development of the oddly-shaped Property with a brand new commercial building that is visually interesting, commercially viable, and that has adequate on-site parking. The impacts on adjacent properties will be minimal; animal noise will be minimized by the noise-deadening design of the back half of the building. Traffic impacts would be minimal, as visitors will be spread out over the extended hours of the facility, and on weekends. On-site parking is anticipated to be adequate to serve the facility. The proposed building will replace an existing building, and utilities are already in place. The Variations will not endanger the public health or safety.

8. No Other Remedy: There is no means other than the requested variations by which the alleged hardship or difficulty can be avoided or remedied to a degree sufficient to permit a reasonable use of the subject property. This standard has been met. Without the Variations, the building would have to be significantly smaller and would be unable to meet parking requirements.

#### **RECOMMENDATION:**

Based on the Findings set forth above, the ZBA, by a vote of five (5) in favor and zero (0) opposed, recommends to the President and Board of Trustees that the following Requested Variations relative to the proposed construction of the New Building to be used as an animal hospital on the Property, located in the B-1 Community Business Zoning District at 724 N. York Road, be GRANTED:

- A Variation from Section 5-110 of the Zoning Code to allow a floor area ratio of .40 as opposed to the maximum floor area ratio of .35 allowed in a B-1 District:
- A Variation from Section 9-107.A.1. to waive the ten (10) foot landscape buffer requirement.

Signed:

Robert Neiman, Chair Zoning Board of Appeals Village of Hinsdale

Date:

STATE (	OF I	LL	INOIS	)				
COUNTY	OF	DU	PAGE	)	ss:			
		DI					HINSI APPEA	
In the	Mat	tei	of:			)		
724 No				d,		)		

REPORT OF DISCUSSIONS had of the above-entitled matter between the Hinsdale Zoning Board of Appeals, at 19 East Chicago Avenue, Hinsdale, Illinois, on April 19, 2017, at the hour of 6:30 p.m.

#### BOARD MEMBERS PRESENT:

MR. ROBERT NEIMAN, Chairman;

MR. MARC C. CONNELLY, Member;

MR. JOHN F. PODLISKA, Member;

MR. JOSEPH ALESIA, Member; and

MR. GARY MOBERLY, Member.

\* \* \* \* \*

	2		4
1	ALSO PRESENT:	1	MR. McGINNIS: They had a new tenant
		2	come in and the assertion from the owner was
2	MS. CHRISTINE BRUTON, Deputy Village	3	that they were having a terrible time making a
3	Clerk;	4	go of it in that building with the zoning
	MR. ROBB McGINNIS, Director of	5	restrictions in place. When their grandfather
4	Community Development.	6	constructed that building, it was more in
		7	keeping with the uses that were across the
5			
6	CHAIRMAN NEIMAN: I guess we should	8	street at Gateway Square than it was with those
7	take these one by one. I guess to some degree	9	restrictions in the 0-2 district. So they
8	my only real concern is with the height variance	07.40 14PM 10	actually entertained a map amendment to allow
9	request because it is merely an architectural	11	them to have the B-2 zoning.
07.37:26РМ 10	detail and given on the one hand I'm, as I	12	MR. MOBERLY: How long ago was that 5,
11	expressed last month, a little concerned when	13	6 years ago?
12	most any application comes before us with five	14	MR. McGINNIS: No, I think it was
13	variances because no pun intended, you are	15	longer than that.
14	trying to turn a dog into a cat. On the other hand, the board wasn't wrong when they said it's	16	MR. MOBERLY: I was on the board when
16	prettier with the increased height.	17	this happened. So the previous owner made the
17	MR. MOBERLY: Can you flip it over so	18	decision that it's harmful, nobody forced him to
18	we can see that again?	19	make that decision.
19	I'm a channel 6 junkie so I have	97:40:38PM 20	MR. McGINNIS: It's interesting to
07 38 36РМ 20	actually seen several of the hearings with the	21	watch this whole thing play out and see the
21	board. The board asked them to dress up the	22	comparisons made to the adjacent district. It
	building and it's cheaper and more efficient for		5
1		1	
1	them to just create a bunker at 30-feet height	2	almost created the problem for the contract purchaser.
2	all the way around. That architectural element	3	CHAIRMAN NEIMAN: Any other thoughts
3	costs, apparently, a lot of money.	3	from the board members on the height variance?
4	So when we say not self-created,	5	
5	the board is kind of creating this because the		MR. CONNELLY: Well, it would be
6	board wanted this thing to be a nicer building.	6	speculation, but speculation based on testimony,
7	I also concur that multiple buildings in that	7	that the building would be in danger if it
8	neighborhood are going to be redeveloped,	8	didn't meet criteria required by the board,
9	hopefully, in our lifetime.	9	required by the hardship difficulty that cannot
07-39:14РМ 10	Also the building, I cannot recall	07:41:32PM 10	be
11	the address, but the one you referenced it was	11	CHAIRMAN NEIMAN: Fair point, Thank
12	35-feet tall, it looks like that building is	12	you.
13	probably going down in our lifetime as well, but	13	Anybody else?
14	it's already quite a bit taller than this	14	(No response.)
15	building is.	15	Do I hear a motion to approve the
16	Robb, can you help me? I was on	16	variance for the height variation?
17	the board when we changed the zoning	17	MR. MOBERLY: I'll motion that we grant
18	designation. I think that dry cleaners have	18	the height variance.
19	been there for a hundred years and I think it	19	MR. CONNELLY: Second.
07:39 40PM <b>20</b>	was not a permitted but we changed it, so I'm	07:42:08РМ 20	CHAIRMAN NEIMAN: Roll call, please?
21	not sure they didn't seem to have a good	21	MS. BRUTON: Member Connelly?
22	explanation.	22	MR. CONNELLY: Aye.

	6		8
1	MS. BRUTON: Member Moberly?	1	MR. PODLISKA: So the question now is a
2	MR. MOBERLY: Yes.	2	setback of 17
3	MS. BRUTON: Member Alesia?	3	MR. McGINNIS: It would be 17.
4	MR. ALESIA: Yes.	4	MR. MOBERLY: You are talking about
5	MS. BRUTON: Member Podliska?	5	moving the entire building back 2 feet rather
6	MR. PODLISKA: Yes.	6	than eliminating the cupola?
7	MS. BRUTON: Chairman Neiman?	7	MR. PODLISKA: Correct.
8	CHAIRMAN NEIMAN: Yes.	8	MR. MOBERLY: Okay. I get you. So the
9	So the second variation is a front	9	building looks as nice as it does now.
07 42 30PM 10	yard setback to reduce the required setback from	07 45 44PM 10	MR. PODLISKA: If you move the whole
11	25 feet to 15 feet.	11	building back to comply with the 25 feet, they
12	Anybody like to address this one?	12	can still get traffic around the end of it but
13	MR. PODLISKA: Rather than granting the	13	they would lose the 2 parking spaces. So we
14	15 feet it looks like the 17 feet is a workable	14	don't have a traffic flow problem getting around
15	compromise there. That's with the building	15	the corner of that building instead of moving it
16	moved back a little bit so the entranceway is	16	back to the 25 feet, move it back to 17 instead
17	back 17 feet.	17	of 15.
18	MR. MOBERLY: The only issue with that	18	MR. MOBERLY: So I move we should deny
19	I think that box out, or whatever the	19	the setback variance request?
07:43:24PIA <b>20</b>	architectural term is, provides a visual	07.46.16PM <b>20</b>	MR. McGINNIS: You can modify your
21	interest, a portion of the visual interest to	21	approval.
22	the building which I think it looks nicer with	22	MR. PODLISKA: Approve the variation on
	7		9
1	7 that. Then it would be flush with the rest of	1	
1 2	that. Then it would be flush with the rest of the building. I'm not the planning commission	1 2	the condition the setback be 17 feet.  MR. MOBERLY: Okay.
	that. Then it would be flush with the rest of the building. I'm not the planning commission but I think it looks nicer the way it is, kind		9 the condition the setback be 17 feet. MR. MOBERLY: Okay. CHAIRMAN NEIMAN: Explain to me what we
2	that. Then it would be flush with the rest of the building. I'm not the planning commission	2 3 4	the condition the setback be 17 feet.  MR. MOBERLY: Okay.  CHAIRMAN NEIMAN: Explain to me what we are gaining by doing it? It's a little less of
2 3 4	that. Then it would be flush with the rest of the building. I'm not the planning commission but I think it looks nicer the way it is, kind of popped out. Not popped out but the box out for the cupola.	3	the condition the setback be 17 feet.  MR. MOBERLY: Okay.  CHAIRMAN NEIMAN: Explain to me what we are gaining by doing it? It's a little less of a variance but it's still a variance but
2 3 4	that. Then it would be flush with the rest of the building. I'm not the planning commission but I think it looks nicer the way it is, kind of popped out. Not popped out but the box out	2 3 4 5 6	the condition the setback be 17 feet.  MR. MOBERLY: Okay.  CHAIRMAN NEIMAN: Explain to me what we are gaining by doing it? It's a little less of a variance but it's still a variance but practically what are we accomplishing?
2 3 4 5	that. Then it would be flush with the rest of the building. I'm not the planning commission but I think it looks nicer the way it is, kind of popped out. Not popped out but the box out for the cupola.  MR. SANDERSON: Can we say something or no?	2 3 4 5 6 7	the condition the setback be 17 feet.  MR. MOBERLY: Okay.  CHAIRMAN NEIMAN: Explain to me what we are gaining by doing it? It's a little less of a variance but it's still a variance but practically what are we accomplishing?  MR. PODLISKA: If we can minimize the
2 3 4 5 6 7 8	that. Then it would be flush with the rest of the building. I'm not the planning commission but I think it looks nicer the way it is, kind of popped out. Not popped out but the box out for the cupola.  MR. SANDERSON: Can we say something or no?  CHAIRMAN NEIMAN: I'm afraid not. We	2 3 4 5 6 7 8	the condition the setback be 17 feet.  MR. MOBERLY: Okay.  CHAIRMAN NEIMAN: Explain to me what we are gaining by doing it? It's a little less of a variance but it's still a variance but practically what are we accomplishing?  MR. PODLISKA: If we can minimize the degree to which we are deviated from the
2 3 4 5 6 7 8 9	that. Then it would be flush with the rest of the building. I'm not the planning commission but I think it looks nicer the way it is, kind of popped out. Not popped out but the box out for the cupola.  MR. SANDERSON: Can we say something or no?  CHAIRMAN NEIMAN: I'm afraid not. We could move to reopen it if it's important.	2 3 4 5 6 7 8 9	the condition the setback be 17 feet.  MR. MOBERLY: Okay.  CHAIRMAN NEIMAN: Explain to me what we are gaining by doing it? It's a little less of a variance but it's still a variance but practically what are we accomplishing?  MR. PODLISKA: If we can minimize the degree to which we are deviated from the requirement without doing irreparable harm to
2 3 4 5 6 7 8 9	that. Then it would be flush with the rest of the building. I'm not the planning commission but I think it looks nicer the way it is, kind of popped out. Not popped out but the box out for the cupola.  MR. SANDERSON: Can we say something or no?  CHAIRMAN NEIMAN: I'm afraid not. We could move to reopen it if it's important.  DR. KREMER: We can move it back.	2 3 4 5 6 7 8 9	the condition the setback be 17 feet.  MR. MOBERLY: Okay.  CHAIRMAN NEIMAN: Explain to me what we are gaining by doing it? It's a little less of a variance but it's still a variance but practically what are we accomplishing?  MR. PODLISKA: If we can minimize the degree to which we are deviated from the requirement without doing irreparable harm to the applicant, that would seem to be a
2 3 4 5 6 7 8 9 07.44 16PM 10	that. Then it would be flush with the rest of the building. I'm not the planning commission but I think it looks nicer the way it is, kind of popped out. Not popped out but the box out for the cupola.  MR. SANDERSON: Can we say something or no?  CHAIRMAN NEIMAN: I'm afraid not. We could move to reopen it if it's important.  DR. KREMER: We can move it back. MR. PODLISKA: The big problem here is	2 3 4 5 6 7 8 9 07 46 SRPM 10	the condition the setback be 17 feet.  MR. MOBERLY: Okay.  CHAIRMAN NEIMAN: Explain to me what we are gaining by doing it? It's a little less of a variance but it's still a variance but practically what are we accomplishing?  MR. PODLISKA: If we can minimize the degree to which we are deviated from the requirement without doing irreparable harm to the applicant, that would seem to be a reasonable compromise between the interest of
2 3 4 5 6 7 8 9 07-44-16PM 10 11	that. Then it would be flush with the rest of the building. I'm not the planning commission but I think it looks nicer the way it is, kind of popped out. Not popped out but the box out for the cupola.  MR. SANDERSON: Can we say something or no?  CHAIRMAN NEIMAN: I'm afraid not. We could move to reopen it if it's important.  DR. KREMER: We can move it back.  MR. PODLISKA: The big problem here is you don't want to lose the parking spaces. We	2 3 4 5 6 7 8 9 or 46 SRPM 10 11	the condition the setback be 17 feet.  MR. MOBERLY: Okay.  CHAIRMAN NEIMAN: Explain to me what we are gaining by doing it? It's a little less of a variance but it's still a variance but practically what are we accomplishing?  MR. PODLISKA: If we can minimize the degree to which we are deviated from the requirement without doing irreparable harm to the applicant, that would seem to be a reasonable compromise between the interest of the code and the property.
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2 3 4 5 6 7 8 9 07-44-16FM 10 11 12 13 14 15 16 17 18 19 07-44-55PM 20	that. Then it would be flush with the rest of the building. I'm not the planning commission but I think it looks nicer the way it is, kind of popped out. Not popped out but the box out for the cupola.  MR. SANDERSON: Can we say something or no?  CHAIRMAN NEIMAN: I'm afraid not. We could move to reopen it if it's important.  DR. KREMER: We can move it back.  MR. PODLISKA: The big problem here is you don't want to lose the parking spaces. We can accomplish that and still move back a little further than the 15 feet being requested. Do we have to reopen the hearing to get an answer to that?  CHAIRMAN NEIMAN: I suspect we do if we are going to get it from the applicant.  MR. McGINNIS: They can shift that building back and still maintain that	2 3 4 5 6 7 8 9 07-48-SRPM 10 11 12 13 14 15 16 17 18 19 07-47-32PM 20	the condition the setback be 17 feet.  MR. MOBERLY: Okay.  CHAIRMAN NEIMAN: Explain to me what we are gaining by doing it? It's a little less of a variance but it's still a variance but practically what are we accomplishing?  MR. PODLISKA: If we can minimize the degree to which we are deviated from the requirement without doing irreparable harm to the applicant, that would seem to be a reasonable compromise between the interest of the code and the property.  CHAIRMAN NEIMAN: Before anyone makes a motion, let's see if we can reach a consensus on whether we should vote on it as proposed or as John suggested amendment. Any thoughts from others on that?  MR. ALESIA: I think what John is suggesting is a good compromise as long as it can still be done and not losing two parking
2 3 4 5 6 7 8 9 07-44-16PM 10 11 12 13 14 15 16 17 18 19	that. Then it would be flush with the rest of the building. I'm not the planning commission but I think it looks nicer the way it is, kind of popped out. Not popped out but the box out for the cupola.  MR. SANDERSON: Can we say something or no?  CHAIRMAN NEIMAN: I'm afraid not. We could move to reopen it if it's important.  DR. KREMER: We can move it back.  MR. PODLISKA: The big problem here is you don't want to lose the parking spaces. We can accomplish that and still move back a little further than the 15 feet being requested. Do we have to reopen the hearing to get an answer to that?  CHAIRMAN NEIMAN: I suspect we do if we are going to get it from the applicant.  MR. McGINNIS: They can shift that	2 3 4 5 6 7 8 9 07 46 SRPM 10 11 12 13 14 15 16 17 18 19	the condition the setback be 17 feet.  MR. MOBERLY: Okay.  CHAIRMAN NEIMAN: Explain to me what we are gaining by doing it? It's a little less of a variance but it's still a variance but practically what are we accomplishing?  MR. PODLISKA: If we can minimize the degree to which we are deviated from the requirement without doing irreparable harm to the applicant, that would seem to be a reasonable compromise between the interest of the code and the property.  CHAIRMAN NEIMAN: Before anyone makes a motion, let's see if we can reach a consensus on whether we should vote on it as proposed or as John suggested amendment. Any thoughts from others on that?  MR. ALESIA: I think what John is suggesting is a good compromise as long as it

	10		12
1	MR. MOBERLY: I'm okay with it.	1	if it were the O-2 district that's surrounding
2	CHAIRMAN NEIMAN: Okay. Do I hear a		it.
_	· 1	3	CHAIRMAN NEIMAN: Do I hear a motion?
3	motion to approve the front yard setback but		MR. MOBERLY: Motion to recommend
4	reducing it from	4	
5	MR. PODLISKA: Modifying the variation	5	approval of the FAR from .35 to .40 to the board
6	to provide for a setback of 17 feet.	6	of trustees.  MR. ALESIA: Second.
7	MR. McGINNIS: Decrease of 8 rather	7	
8	than 10.	8	CHAIRMAN NEIMAN: Roll call, please?
9	MR. PODLISKA: Are we approving a	9	MS. BRUTON: Member Connelly?
07 48 22PM 10	setback of 17 feet?	07 50 50PM 10	MR. CONNELLY: I'm sorry, could you
11	MR. MOBERLY: We are going to redesign	11	repeat the motion, I didn't hear it.
12	your parking garage for you in about 15 minutes.	12	MR. MOBERLY: Motion to recommend
13	MR. PODLISKA: Technically you reopened	13	approval to the board of trustees the FAR from
14	the hearing.	14	.35 to .40.
15	MR. MOBERLY: No, we didn't. We just	15	MS. BRUTON: Member Connelly?
16	talked amongst ourselves.	16	MR. CONNELLY: Aye.
17	MR. PODLISKA: That's right. Did you	17	MS. BRUTON: Member Moberly?
18	phrase the motion?	18	MR. MOBERLY: Yes.
19	CHAIRMAN NEIMAN: I did not. Go for	19	MS. BRUTON: Member Alesia?
07:48 58РМ 20	it, John.	20	MR. ALESIA: Yes.
.21	MR. PODLISKA: Move to approve variance	21	MS. BRUTON: Member Podliska?
22	to a setback of 17 feet or a decrease of 8 feet.	22	MR. PODLISKA: Yes.
	11		13
1	MR. ALESIA: Second.	1	MS. BRUTON: Chairman Neiman?
2	CHAIRMAN NEIMAN: Roll call, please?	2	CHAIRMAN NEIMAN: Yes.
3	MS. BRUTON: Member Connelly?	3	MR. PODLISKA: This is a
4	MR. CONNELLY: Aye.	4	recommendation. Do we need to attach
5	MS. BRUTON: Member Moberly?	5	CHAIRMAN NEIMAN: Yes. I was going to
6	MR. MOBERLY: Yes.	6	address that with Chris. We have done this a
7	MS. BRUTON: Member Alesia?	7	couple of different ways. I think the most
8	MR. ALESIA: Yes.	8	efficient way for us to do it is rather than my
9	MS. BRUTON: Member Podliska?	9	reading the reasons why we think they should
10	MR. PODLISKA: Yes.	07 51.36Рм 10	grant the variance into the record, when you
11	MS. BRUTON: Chairman Neiman?	11	type up the recommendation, Chris, you can
12	CHAIRMAN NEIMAN: Yes.	12	incorporate the applicant's reasons why each
13	On the third variance request which	13	standard is in fact met so that the board of
14	we will merely be recommending to the board	14	trustees has some material to read and
15	rather than actually granting or denying the	15	understand.
16	variance. This one is on the FAR issue to	16	MS. BRUTON: We actually have the
17	the request is that the maximum FAR be increased	17	village attorney make sure that's done right.
18		1	
10	from .35 to .40.	18	CHAIRMAN NEIMAN: Even better.
19	from .35 to .40.  Any thoughts on this one?	18	The fourth variance request is that
19	Any thoughts on this one?	19	The fourth variance request is that

20

21

22

MR. PODLISKA: Yes.

CHAIRMAN NEIMAN: Yes.

MS. BRUTON: Chairman Neiman?

07:56:32PM **20** 

21

22

board that they approve.

CHAIRMAN NEIMAN: To recommend to the

MR. PODLISKA: For the reasons set

STATE OF ILLINOIS )	224			
COUNTY OF DU PAGE )	ss:			
BEFORE THE HINSDALE	ZONING	BOARD	OF	APPEALS
In the Matter of:	)			
724 North York Road,	)			
Case No. V-02-17.	)			

REPORT OF PROCEEDINGS had and testimony taken at the hearing of the above-entitled matter before the Hinsdale Zoning Board of Appeals, at 19 East Chicago Avenue, Hinsdale, Illinois, on April 19, 2017, at the hour of 6:30 p.m.

#### BOARD MEMBERS PRESENT:

MR. ROBERT NEIMAN, Chairman;

MR. MARC C. CONNELLY, Member;

MR. JOHN F. PODLISKA, Member;

MR. JOSEPH ALESIA, Member; and

MR. GARY MOBERLY, Member.

\* \* \* \* \*

	ALCO PRECENT:		4
1	ALSO PRESENT:	1	that agreement tomorrow to Robb and Robb can
2	MS. CHRISTINE BRUTON, Deputy Village	2	pass it along. Is that fair?
3	Clerk;	3	CHAIRMAN NEIMAN: Yes. Our concern is
	MR. ROBB McGINNIS, Director of	4	merely that we don't want to rule on variance
4	Community Development;	5	applications that are hypothetical in nature.
5	MR. JASON SANDERSON, Applicant's	6	MR. SANDERSON: Absolutely
6	Representative;	7	understanding.
0	DR. TONY KREMER, Applicant.	8	Just to give you some level of
7		9	confidence of where we are at and having
8		06:57 36PM 10	invested a substantial amount of money between
	(The oath was administered	11	architecture and engineering so we are heavily
9	en masse.)	12	invested.
10	o	13	We wanted to stay in Hinsdale ever
11	CHAIRMAN NEIMAN: The next matter is V-02-17, 724 North York Road. Good evening. I	14	since the first hospital was purchased and
12	have certificates for the mailing.	15	didn't quite understand the nonconforming use
13	MR. SANDERSON: My name is Jason	16	that it had associated with it. We were hoping
14 15	Sanderson with RWE Management.  DR, KREMER: I'm Dr, Tony Kremer from	17	to redevelop on that site. So since the time we
16	Hinsdale Animal Hospital.	18	purchased that hospital, we have been looking
17 18	MR. SANDERSON: I'm going to apologize a little bit. I wasn't here last month, the	19	for a new home and so this is you can tell
19	architect presented to you guys at the	06.58.00PM <b>20</b>	the site is not perfect but we are excited about
06:55.58PM <b>20 21</b>	prehearing. He's out sick today so I'm going to fill in for him.	21	it.
22	I'm quite familiar with the	22	We worked with the village board on
	3		5
1	3 project. I have been working with Dr. Kremer on	1	5 the concept and design and I think we have a
1 2		1 2	
-	project. I have been working with Dr. Kremer on	_	the concept and design and I think we have a
2	project. I have been working with Dr. Kremer on this Hinsdale Animal Hospital for over five	2	the concept and design and I think we have a nice project and so we are absolutely committed
2 3 4	project. I have been working with Dr. Kremer on this Hinsdale Animal Hospital for over five years and have met with Robb and staff on this	3	the concept and design and I think we have a nice project and so we are absolutely committed and excited to do it.
2 3 4	project. I have been working with Dr. Kremer on this Hinsdale Animal Hospital for over five years and have met with Robb and staff on this specific project over the last six months, so	3	the concept and design and I think we have a nice project and so we are absolutely committed and excited to do it.  I have a couple of exhibits that
2 3 4 5	project. I have been working with Dr. Kremer on this Hinsdale Animal Hospital for over five years and have met with Robb and staff on this specific project over the last six months, so I'm quite familiar with it but I wasn't at this	2 3 4 5	the concept and design and I think we have a nice project and so we are absolutely committed and excited to do it.  I have a couple of exhibits that the architect did prepare for me so I hope you
2 3 4 5 6	project. I have been working with Dr. Kremer on this Hinsdale Animal Hospital for over five years and have met with Robb and staff on this specific project over the last six months, so I'm quite familiar with it but I wasn't at this prehearing meeting so I'll apologize and I know	2 3 4 5 6	the concept and design and I think we have a nice project and so we are absolutely committed and excited to do it.  I have a couple of exhibits that the architect did prepare for me so I hope you guys don't mind, I'll pass those out to you. We
2 3 4 5 6 7	project. I have been working with Dr. Kremer on this Hinsdale Animal Hospital for over five years and have met with Robb and staff on this specific project over the last six months, so I'm quite familiar with it but I wasn't at this prehearing meeting so I'll apologize and I know Dr. Kremer was here and will do our best to go	2 3 4 5 6 7	the concept and design and I think we have a nice project and so we are absolutely committed and excited to do it.  I have a couple of exhibits that the architect did prepare for me so I hope you guys don't mind, I'll pass those out to you. We can go through the variances in detail but what
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2 3 4 5 6 7 8 9	project. I have been working with Dr. Kremer on this Hinsdale Animal Hospital for over five years and have met with Robb and staff on this specific project over the last six months, so I'm quite familiar with it but I wasn't at this prehearing meeting so I'll apologize and I know Dr. Kremer was here and will do our best to go through this.  CHAIRMAN NEIMAN: I have one question	2 3 4 5 6 7 8 9	the concept and design and I think we have a nice project and so we are absolutely committed and excited to do it.  I have a couple of exhibits that the architect did prepare for me so I hope you guys don't mind, I'll pass those out to you. We can go through the variances in detail but what I just handed out to you guys was just an exhibit because I know this came up, he did try to prep me, it came up about the building setback and there's a little history on that
2 3 4 5 6 7 8 9	project. I have been working with Dr. Kremer on this Hinsdale Animal Hospital for over five years and have met with Robb and staff on this specific project over the last six months, so I'm quite familiar with it but I wasn't at this prehearing meeting so I'll apologize and I know Dr. Kremer was here and will do our best to go through this.  CHAIRMAN NEIMAN: I have one question before you get started.	2 3 4 5 6 7 8 9 00 59 337M 10 11	the concept and design and I think we have a nice project and so we are absolutely committed and excited to do it.  I have a couple of exhibits that the architect did prepare for me so I hope you guys don't mind, I'll pass those out to you. We can go through the variances in detail but what I just handed out to you guys was just an exhibit because I know this came up, he did try to prep me, it came up about the building
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	6		8
1	consideration, but when we met with staff we	1	We can again, we can shift it
2	talked about keeping two walls and by doing that	2	back to get the tower within the existing
3	it would allow us to keep the building	3	setback without affecting the site plan. If we
4	positioned where it's at and so when we met with	4	move the whole building back to meet the current
5	the village board the first time, I don't know	5	setback, we would lose to more parking spaces
6	what we call that meeting, but it's kind of like	6	which would then bring us into a different
7	a temperature reading meeting to see if this	7	variance of not having enough parking.
8	thing was even viable from their standpoint we	8	So the building setback we would
9	kind of got some feedback to say hey, we really	9	like to match the existing setback and, again,
07 00:38Рм 10	don't want that building. We would be happier	07.02.36Рм 10	to push back the tower to get it to fit, that's
11	if you guys knocked that building down. I	11	within the realm of possibilities here that we
12	believe we said, well, that's going to force us	12	can do. So that was the first variance that we
13	to push that building back and we want that	13	were going after was that front yard setback.
14	frontage. We would have liked to have been on	14	CHAIRMAN NEIMAN: I think it might be
15	Ogden rather than be on York, to be honest, more	15	helpful, but I'm open to suggestion from the
16	exposure where we are at now.	16	other board members, to have you go through the
17	So we kind of got the impression	17	criteria for each variance request. We have
18	that we will work with you on the setback, if	18	that in writing and we have several variances to
19	you give us a new building. So that's where	19	go through, and I don't want to unnecessarily
07 01.00Рм 20	this first stem of this first variation comes	07.03 16РМ 20	prolong the meeting but in terms of anybody have
21	from.	21	any thoughts on whether that's a worthwhile use
22	Is that somewhat accurate, Robb, do	22	of our time?
I	7	1	^
			9
1	you remember it that way?	1	MR. MOBERLY: That makes sense to me.
2	you remember it that way?  MR. McGINNIS: It is. Yes.	2	MR. MOBERLY: That makes sense to me. MR. SANDERSON: Sure. He gave me a
2	you remember it that way?  MR. McGINNIS: It is. Yes.  MR. SANDERSON: So we went down that	3	MR. MOBERLY: That makes sense to me.  MR. SANDERSON: Sure. He gave me a  nice write-up so I'll start to read through
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2 3 4 5 6 7 8 9 07 01 40PM 10 11 12 13 14 15 16 17 18 19	MR. McGINNIS: It is. Yes.  MR. SANDERSON: So we went down that road of trying to match that setback and what you are seeing on this first exhibit is the existing building and then the green is our overlay and our bump out sticks out past it.  Now we can easily shift the building back to get that bump out within the existing setback.  MR. ALESIA: Is that just for the cupola?  MR. SANDERSON: Yes, the tower. I don't know architecturally what they call it, but it's this front element. (Indicating.)  Again, when we first started designing the site plan we didn't have any ins and outs but the village board asked us for some more dimensional interest. It was a box to begin with because again we were trying to match	2 3 4 5 6 7 8 9 07 03 420M 10 11 12 13 14 15 16 17 18 19	MR. MOBERLY: That makes sense to me.  MR. SANDERSON: Sure. He gave me a nice write-up so I'll start to read through these.  CHAIRMAN NEIMAN: You can summarize. You don't have to read through everything. A summary and overview of each criteria is what we are looking for.  MR. SANDERSON: So there's five variations that we are seeking. Height variation, which is a maximum of 30 feet. The second one is a front yard setback, which is currently set at 25 feet. Third one is the maximum floor area ratio, FAR, which is .035. Fourth one is a parking setback variation, parking required yards. And then the fifth one is a landscape buffer, so parking lot screening.  CHAIRMAN NEIMAN: Just for all the board members' background, the third and fifth
2 3 4 5 6 7 8 9 07 01 40PM 10 11 12 13 14 15 16 17 18 19 07 01 58PM 20	MR. McGINNIS: It is. Yes.  MR. SANDERSON: So we went down that road of trying to match that setback and what you are seeing on this first exhibit is the existing building and then the green is our overlay and our bump out sticks out past it.  Now we can easily shift the building back to get that bump out within the existing setback.  MR. ALESIA: Is that just for the cupola?  MR. SANDERSON: Yes, the tower. I don't know architecturally what they call it, but it's this front element. (Indicating.)  Again, when we first started designing the site plan we didn't have any ins and outs but the village board asked us for some more dimensional interest. It was a box to begin with because again we were trying to match what's beside it a little bit. But they asked	2 3 4 5 6 7 8 9 07.03.45PM 10 11 12 13 14 15 16 17 18 19 07.04.16PM 20	MR. MOBERLY: That makes sense to me.  MR. SANDERSON: Sure. He gave me a nice write-up so I'll start to read through these.  CHAIRMAN NEIMAN: You can summarize. You don't have to read through everything. A summary and overview of each criteria is what we are looking for.  MR. SANDERSON: So there's five variations that we are seeking. Height variation, which is a maximum of 30 feet. The second one is a front yard setback, which is currently set at 25 feet. Third one is the maximum floor area ratio, FAR, which is .035. Fourth one is a parking setback variation, parking required yards. And then the fifth one is a landscape buffer, so parking lot screening.  CHAIRMAN NEIMAN: Just for all the board members' background, the third and fifth variation requests will be recommendations to
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	10		12
1	MR. SANDERSON: I guess it looks like	1	kind of spot-zoned the way we are now. The
2	Section 11.5 standards for variation. Starting	2	surrounding areas are all O-2.
3	with the first one. The height variation is	3	MR. McGINNIS: No, you have the B-2
4	being requested to allow the entrance tower	4	across the street, it's not spot zoning.
5	architectural feature to exceed the maximum	5	MR. SANDERSON: Okay. Apologize. We
6	30-foot and allow a 35-foot for this element	6	were O-2 and they down-zoned it down. Had they
7	only as depicted in the proposed elevations.	7	not done it, we could have been at 40 feet. We
8	CHAIRMAN NEIMAN: Would it be accurate	8	are thinking we are operating in some kind of a
9	to say that the height variance is being	9	good manner here but we still nonetheless we are
07:04:58PM 10	requested solely because you want the	07 06 48PM 10	here to ask for variations.
11	architectural detail rather than that it serves	11	So to answer your first question,
12	any functional purpose?	12	absolutely architectural element. I'll go
13	MR. SANDERSON: That would be a hundred	13	through
14	percent accurate and again, through the great	14	MR. PODLISKA: Do you have any drawings
15	efforts of the village board, we met and we had	15	of what it would look like if you did pull it
16	some leadership liaison and again, pushed and	16	back to the 30-foot limit?
17	pulled the building a little bit and we	17	MR. SANDERSON: I can't remember if we
18	obviously agree with the direction it took on,	18	had those. I don't think so. I think when we
19	but I don't want you guys to think we were out	19	met and started getting some feedback it was
07.05.30Рм 20	on an island trying to push something here.	07:07:12PM <b>20</b>	just, like, yes, we want it; can we just squeeze
21	CHAIRMAN NEIMAN: If the board can	21	it down without making it look odd because you
22	suggest that variances can be granted, maybe we	22	crushed it down.
	11		13
1	11 can appropriate money or something.	1	13 So that parapet wall is at that
1 2		1 2	
1	can appropriate money or something.		So that parapet wall is at that
2	can appropriate money or something.  MR. SANDERSON: I don't want to throw	2	So that parapet wall is at that 30-foot mark. So if we started to pull it down,
3	can appropriate money or something.  MR. SANDERSON: I don't want to throw anybody under the bus because we all have to go	3	So that parapet wall is at that 30-foot mark. So if we started to pull it down, you are going to lose that hip roof on top of
2 3 4	can appropriate money or something.  MR. SANDERSON: I don't want to throw anybody under the bus because we all have to go back and see everybody once more. I just want	2 3 4	So that parapet wall is at that 30-foot mark. So if we started to pull it down, you are going to lose that hip roof on top of it. It can still be pushed out and we could
2 3 4 5	can appropriate money or something.  MR. SANDERSON: I don't want to throw anybody under the bus because we all have to go back and see everybody once more. I just want to make sure the full story comes together	2 3 4 5	So that parapet wall is at that 30-foot mark. So if we started to pull it down, you are going to lose that hip roof on top of it. It can still be pushed out and we could just put a corner step wrapped around it and you
2 3 4 5 6	can appropriate money or something.  MR. SANDERSON: I don't want to throw anybody under the bus because we all have to go back and see everybody once more. I just want to make sure the full story comes together that's all.	2 3 4 5 6	So that parapet wall is at that 30-foot mark. So if we started to pull it down, you are going to lose that hip roof on top of it. It can still be pushed out and we could just put a corner step wrapped around it and you would have the arched windows.  Again, we are getting some feedback looking at the overlay district and in that
2 3 4 5 6 7 8 9	can appropriate money or something.  MR. SANDERSON: I don't want to throw anybody under the bus because we all have to go back and see everybody once more. I just want to make sure the full story comes together that's all.  You are absolutely right that is an architectural element and we can easily lop it off.	2 3 4 5 6 7	So that parapet wall is at that 30-foot mark. So if we started to pull it down, you are going to lose that hip roof on top of it. It can still be pushed out and we could just put a corner step wrapped around it and you would have the arched windows.  Again, we are getting some feedback looking at the overlay district and in that Graue Mill, if I'm saying that right, and when
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	14		16
1	have seen this version. We have been to plan	1	the owner of the subject property of substantial
2	commission a couple of times, I believe, and the	2	rights commonly enjoyed by the owners of the
3	village board a couple of times.	3	adjacent lots that remain zoned O-2 which allows
4	MR. McGINNIS: That's correct on these.	4	for heights up to 40 feet.
5	This will go back to the plan commission on	5	Not merely a special privilege.
6	exterior appearance assuming you approve it.	6	The variation and height is not a request for
7	MR. SANDERSON: Although when we went	7	special privilege but a consideration to allow
8	to those boards, they wanted us to have this	8	petitioner to enjoy rights that are afforded to
9	level of detail so they could understand the	9	adjacent property owners in the O-2 with a
07.08.30Рм 10	scope of the project, right, Robb?	07-10.34PM 10	maximum height of 40 feet.
11	MR. McGINNIS: I think that's probably	11	Code and plan purposes. The
12	how we got here is the board wanted a complete	12	variation would not result in a development that
13	picture before they were willing to entertain	13	would not be in harmony with the purpose of this
14	the special use and I think A kind of drove B	14	code and the intent of the official
15	and maybe we got a little further out of the	15	comprehensive plan because the variation
16	gate than we otherwise would have.	16	requested is already afforded to adjacent
17	MR. SANDERSON: I know they have seen	17	properties in the O-2 district.
18	this even though they didn't vote on some of the	18	Essential character of the area.
19	stuff we are getting influence from the	19	The variation would not be materially
07 09 00PM <b>20</b>	different boards, including yourselves.	07:10 58PM <b>20</b>	detrimental, and would not increase congestion
21	MR. PODLISKA: So if it got pulled back	21	of public streets, will not increase danger of
22	down to the 30-foot max, are you back before the	22	flood, would not impact public utilities, would
	15		17
1	plan commission to show them again those plans?	1	not endanger the public health and safety.
2	MR. McGINNIS: This has to go to the	2	No other remedy. The variation
3	plan commission regardless for exterior	3	allows a character element to the architecture
4	appearance and site plan approval. It hasn't	4	of the tower like form defining the entrance.
5	gone to them yet. It starts here by design for	5	Without this variation the building would have
6	that reason.	6	to carry the same parapet height around the
7	MR. SANDERSON: So some things I don't	7	perimeter of the building which would negatively
8	quite understand but makes sense now. So if we	8	impact architectural interest.
9	didn't get granted the variation, we would be	9	Those are the standards for the
07 G9:34PM 10	pulling that thing down for sure.	07:11:32PM 10	first variation.
11	So the first standard of the	11	CHAIRMAN NEIMAN: Anyone on the board
12	variation is unique physical condition. The	12	have any questions about whether the applicant
13	site is I kind of alluded it's a stand-alone	13	meets the standards for that variance?
14	B-1, although across the street is B-1, by O-2	14	MR. PODLISKA: As to the no other
15	district and it was previously rezoned as I	15	remedy, there really is a remedy as you
16	mentioned.	16	discussed. You can remove that and still have a
17	Not self-created. Previous owner	17	building that functions exactly the way in all
18	the state of the s	18	other respects.
	down-zoned it to the B-1 to meet their needs	1	
19	with the dry cleaner use.	19	MR. SANDERSON: From a function
19 07.10.04PM 20			·
	with the dry cleaner use.	19	MR. SANDERSON: From a function
	with the dry cleaner use.	19	MR. SANDERSON: From a function

	18		20
1	creates a nice architecture element.	1	prerequisite for being self-created. So when
2	MR. PODLISKA: And would the arched	2	John phrased the one issue that this could be a
3	windows not be saved if it was lowered?	3	discussion after we close the hearing.
4	MR. SANDERSON: It would be something	4	DR. KREMER: If I could just mention
5	that we would play with and try and make sure	5	one thing. The tower is actually a pretty
6	that from a scale standpoint and a masting	6	expensive element to this building and it was
7	standpoint that it works. Obviously it's meant	7	not something I was in agreement with when we
8	to be like a beacon and so by adding the height,	8	first started, especially when we were thinking
9	it's like a library or anything else or a	9	about keeping two of the walls and building in
07:12,42PM 10	school, it's going to draw it and call it the	D7:14:46PM 10	the exact same place and building very similar
11	entrance, now that's where I go in the front	11	to what's there and the board of trustees did
12	door.	12	numerous times say it will just be a box and
13	MR. CONNELLY: Are any of the other	13	they didn't like that.
14	buildings in the area over 35 feet?	14	So then we pushed the architect to
15	MR. SANDERSON: We have a height study.	15	do something different so that's kind of where
16	MR. MOBERLY: Just to the north there's	16	it came out of.
17	a brown building looks like it's a full three	17	MR. SANDERSON: I know somebody asked
18	stories.	18	did you play with bringing it down to 30 feet?
19	CHAIRMAN NEIMAN: There's a lot of them	19	I don't think we ever played with bringing it
07 13:04РМ 20	that go 40 feet but they are zoned different.	07:15:10PM <b>20</b>	down there but we did play with that height. We
21	MR. SANDERSON: 35 feet here and	21	started at 37, we were going for the grandiose,
22	32 feet here. Now, I don't know if these are	22	and I'm sure we went down to 33 and said ah. So
	19		21
1	surveyed engineered as-builts. I don't know if	1	obviously we want to push, right? Everybody
2	they were using Google Earth so I can't speak to	2	comes here to push. I think we settled with 35
3	the validity of it but I believe there's a	3	with staff support.
4	couple over there.	4	Shall I continue on to the next
5	And obviously, the buildings that	5	variation?
6	are adjacent to us aren't brand new buildings.	6	CHAIRMAN NEIMAN: I think so.
7	I think one was for sale. We think if people	7	MR. SANDERSON: Front yard setback
8	start to redevelop, obviously they are going to	8	variation is being requested to reduce the
9	start to want to max out based on land costs.	9	required front setback from 25 feet to 15 feet.
07.13 30PM 10	So you can get people built around us, but they	07.15:44PM 10	The existing building is currently located
11	are going to push up but it's pure speculation.	11	within setback 15.38 feet from the property
12	CHAIRMAN NEIMAN: Any other questions	12	line.
13	on this variation, the height issue?	13	Item A. Unique physical condition.
14	My initial instinct was that this	14	The front yard setback variation being requested
15	one was self-created but when you read the	15	will match the existing building setback to be
16	definition of what the standard is, it says the	16	redeveloped. The applicant is requesting that
17	aforesaid unique physical condition was not a	17	the variation be granted to allow parking to be
18	result of any action or inaction by the owner	18	maximized to the rear of the property that is
19	and that's not what we are talking about here.	19	difficult due to the very odd shape property
07:14:10PM <b>20</b>	So this is the tower is entirely	07 16.03PM <b>20</b>	configuration. This unique shape makes it
21	self-created but it's not part of the aforesaid	21	difficult to obtain the required parking for the
22	unique physical conditions which is a	22	proposed development and use.

	22		24
1	Item B. Not self-created. The	1	MR. SANDERSON: That's correct. Again,
2	building location would be following previously	2	this is an odd-shape lot. You can see some of
3	defined building line along North York Road.	3	the things we are doing on the back with the
4	The odd shape lot makes efficient parking	4	parking. It's 60 feet curb to curb. So I won't
5	difficult, is not the result of any action by	5	say we are shoehorning it but we are trying to
6	the petitioner.	6	make the best of this odd-shape lot.
7	Item C. Denied substantial rights.	7	MR. PODLISKA: If you move the building
8	The carrying out of the strict letter of the	8	back to comply with the 25 feet, you told us you
9	provision from which the variation is sought	9	are going to lose some parking spaces back
07.16:42РМ 10	would deprive the owner of the subject property	07.18:40PM 10	there; right?
11	rights that were previously afforded to the site	11	MR. SANDERSON: Yes, sir.
12	development with the existing building on the	12	MR. PODLISKA: Would you still be able
13	site as well as the established setback of	13	to come around the corner of that building to
14	adjacent properties.	14	get to the rest of those parking spaces? I was
15	Item D. Not merely special	15	looking at the edge of that building. It would
16	privilege. The variation setback is not a	16	make it awfully narrow there.
17	request for special privilege but a request for	17	MR. SANDERSON: It's really tight and
18	consideration to allow the petitioner to enjoy	18	he was playing with it and we think we can get
19	the rights that are currently afforded to	19	through there. What happens is we shift the
07 17 06РМ 20	subject property and adjacent property.	07-19:00PM <b>20</b>	trash enclosures down two spots and we start to
21	Item E. Code and plan purposes.	21	lose those two spots. So we did play with the
22	The variation would not result in the	22	scenario.
	23		25
1	development that would not be in harmony with	1	MR. PODLISKA: I can see where you lose
2	the purpose of this code or the intent of the	2	parking. It looks like you also create a
3	official comprehensive plan because the	3	difficulty for vehicles to move to the back.
4	variation requested is already afforded to the	4	You have parking spaces back there but you have
5	existing building and the adjacent properties.	5	to get around the corner of the building right
6	Item F. Essential character of the	6	at that point where the odd shape of the lot
7	area. The variation would not be materially	7	narrows it down.
8	detrimental and would not increase congestion on	8	MR. SANDERSON: That's correct.
9	public streets, would not increase danger of	9	MR. PODLISKA: Are you comfortable with
07:17:40РМ 10	flood, would not impact public utilities and	07:19.26РМ 10	that or is that also a factor in our decision?
11	would not endanger the public health and safety.	11	MR. SANDERSON: Well, we think we can
12	No other remedy. The variation	12	get the building to work. We just think we are
13	allows the site development to meet the offsite	13	now going to be asking for a different variance
14	parking requirement. Due to the shape of the	14	because we are not going to meet the parking
15	lot, without this variation it would not be	15	requirements. And for us parking if you know
16	possible to meet the parking requirements.	16	our current situation, parking has been an issue
17	MR. MOBERLY: Is it fair to say your	17	since day one for us as well.
18	proposed footprint is actually a little smaller	18	We really want the parking spaces.
19	than the existing building footprint? I'm	19	It's important for us and there's a little bit
07 18 06PM <b>20</b>	colorblind but it looks like it's slightly	07 19.56PM <b>20</b>	of off-street parking currently but we don't
	smaller and that's why it allows for botton	21	want our clients with dogs trying to trek across
21	smaller and that's why it allows for better		mane our enemes with dogs trying to thek deross

22 access to the back parking.

22 York Road, so having parking spaces on site is

	. 26		28
1	really important.	1	of substantial rights commonly enjoyed by owners
2	So I can't answer your question a	2	of other adjacent lots that remain zoned as O-2
3	hundred percent because I don't have an exact	3	which allows for maximum FAR of .50.
4	layout yet but we think we can get the building	4	Not merely special privilege. The
5	to work, it's just the parking becomes an issue.	5	variation in FAR is not a request for special
6	MR. PODLISKA: If you move the building	6	privilege but consideration to allow the
7	back instead of having it at 15 feet to 17 feet,	7	petitioner to enjoy the rights that are afforded
8	in other words so the entryway there is back	8	the adjacent properties in the O-2 district with
9	17 feet, you don't lose the parking spaces;	9	a max FAR of .50.
07 20:30PM 10	right?	07:22.34PM 10	Item E. Code and plan purposes.
11	MR. SANDERSON: That's correct. So as	11	The variation would not result in the
12	I kind of started off, I think we can move the	12	development that would not be in harmony with
13	entrance back to meet the current. I don't	13	the purpose of this code or the intent of the
14	think that will affect the parking. It shifts	14	official comprehensive plan because the
15	things on the site.	15	variation request is already afforded to
16	I apologize if I'm talking too fast	16	adjacent properties in the O-2 district.
17	for you guys. Let me know.	17	Item F. Essential character of the
18	CHAIRMAN NEIMAN: You are doing fine.	18	area. The variation would not be materially
19	Any questions on the second	19	detrimental and would not increase congestion on
07:21.00PM <b>20</b>	variance by the board?	07 23:00PM <b>20</b>	public streets, would not increase danger of
21	(No response.)	21	flood, would not impact public utilities and
22	Carry on.	22	would not endanger the public health or safety.
	27		29
1	MR. SANDERSON: No. 3. The applicant	1	Item G. No other remedy. Without
2	is requesting that the maximum FAR be increased	2	this variation the petitioner would have to
3	from .35 to .40. This increase would be under	3	reduce the building size by 25 percent.
4	the max FAR .5 in the surrounding O-2 district	4	CHAIRMAN NEIMAN: Let me ask this
5	which surrounds the site on all sides except for	5	question. Doesn't it pertains to all of the
6	across the street.	6	variance requests equally.
7	Item A. Unique physical condition.	1	, ,
8		7	If I'm a neighbor, residential
	The site is a standalone B-1 surrounded by an	7 8	
9		1	If I'm a neighbor, residential
9 07:21:36PM 10	The site is a standalone B-1 surrounded by an	8	If I'm a neighbor, residential neighbor, I suspect my main concern is I want to
	The site is a standalone B-1 surrounded by an O-2 district. It was previously rezoned to	8 9	If I'm a neighbor, residential neighbor, I suspect my main concern is I want to make sure that at 2 o'clock in the morning I'm
07 <sup>-</sup> 21 <sup>-</sup> 36PM <b>10</b>	The site is a standalone B-1 surrounded by an O-2 district. It was previously rezoned to allow for a particular desired use that was not	8 9 07.23.38PM 10	If I'm a neighbor, residential neighbor, I suspect my main concern is I want to make sure that at 2 o'clock in the morning I'm not hearing the dogs barking and I know that in
07-21-36РМ 10 11	The site is a standalone B-1 surrounded by an O-2 district. It was previously rezoned to allow for a particular desired use that was not permitted in the O-2 district. The surrounding	8 9 07 23.38PM 10 11	If I'm a neighbor, residential neighbor, I suspect my main concern is I want to make sure that at 2 o'clock in the morning I'm not hearing the dogs barking and I know that in your materials you address the mitigation of
07 21 36PM 10 11 12	The site is a standalone B-1 surrounded by an O-2 district. It was previously rezoned to allow for a particular desired use that was not permitted in the O-2 district. The surrounding O-2 district has a FAR of .50 permitted by the	8 9 07 23 36PM 10 11 12	If I'm a neighbor, residential neighbor, I suspect my main concern is I want to make sure that at 2 o'clock in the morning I'm not hearing the dogs barking and I know that in your materials you address the mitigation of adverse impacts and said you were doing special
072136PM 10 11 12 13	The site is a standalone B-1 surrounded by an O-2 district. It was previously rezoned to allow for a particular desired use that was not permitted in the O-2 district. The surrounding O-2 district has a FAR of .50 permitted by the zoning code. It is reasonable that the proposed	8 9 07 23.38PM 10 11 12 13	If I'm a neighbor, residential neighbor, I suspect my main concern is I want to make sure that at 2 o'clock in the morning I'm not hearing the dogs barking and I know that in your materials you address the mitigation of adverse impacts and said you were doing special soundproofing.
072136PM 10 11 12 13 14	The site is a standalone B-1 surrounded by an O-2 district. It was previously rezoned to allow for a particular desired use that was not permitted in the O-2 district. The surrounding O-2 district has a FAR of .50 permitted by the zoning code. It is reasonable that the proposed site be held to a similar guideline that of the	8 9 07 23 38PM 10 11 12 13 14	If I'm a neighbor, residential neighbor, I suspect my main concern is I want to make sure that at 2 o'clock in the morning I'm not hearing the dogs barking and I know that in your materials you address the mitigation of adverse impacts and said you were doing special soundproofing.  To what degree can you represent to
072136PM 10 11 12 13 14 15	The site is a standalone B-1 surrounded by an O-2 district. It was previously rezoned to allow for a particular desired use that was not permitted in the O-2 district. The surrounding O-2 district has a FAR of .50 permitted by the zoning code. It is reasonable that the proposed site be held to a similar guideline that of the adjacent property.	8 9 07 23.38PM 10 11 12 13 14 15	If I'm a neighbor, residential neighbor, I suspect my main concern is I want to make sure that at 2 o'clock in the morning I'm not hearing the dogs barking and I know that in your materials you address the mitigation of adverse impacts and said you were doing special soundproofing.  To what degree can you represent to the residential neighbors that they are not
07 21369M 10 11 12 13 14 15 16	The site is a standalone B-1 surrounded by an O-2 district. It was previously rezoned to allow for a particular desired use that was not permitted in the O-2 district. The surrounding O-2 district has a FAR of .50 permitted by the zoning code. It is reasonable that the proposed site be held to a similar guideline that of the adjacent property.  Item B. Not self-created. The	8 9 07 23:36PM 10 11 12 13 14 15 16	If I'm a neighbor, residential neighbor, I suspect my main concern is I want to make sure that at 2 o'clock in the morning I'm not hearing the dogs barking and I know that in your materials you address the mitigation of adverse impacts and said you were doing special soundproofing.  To what degree can you represent to the residential neighbors that they are not going to hear dogs barking from inside the
10 11 12 13 14 15 16 17	The site is a standalone B-1 surrounded by an O-2 district. It was previously rezoned to allow for a particular desired use that was not permitted in the O-2 district. The surrounding O-2 district has a FAR of .50 permitted by the zoning code. It is reasonable that the proposed site be held to a similar guideline that of the adjacent property.  Item B. Not self-created. The site was rezoned by the previous property owner,	8 9 07 22.33PM 10 11 12 13 14 15 16 17	If I'm a neighbor, residential neighbor, I suspect my main concern is I want to make sure that at 2 o'clock in the morning I'm not hearing the dogs barking and I know that in your materials you address the mitigation of adverse impacts and said you were doing special soundproofing.  To what degree can you represent to the residential neighbors that they are not going to hear dogs barking from inside the facility?
07 21 34PM 10 11 12 13 14 15 16 17	The site is a standalone B-1 surrounded by an O-2 district. It was previously rezoned to allow for a particular desired use that was not permitted in the O-2 district. The surrounding O-2 district has a FAR of .50 permitted by the zoning code. It is reasonable that the proposed site be held to a similar guideline that of the adjacent property.  Item B. Not self-created. The site was rezoned by the previous property owner, it was not self-created by petitioner.	8 9 07.23.38PM 10 11 12 13 14 15 16 17 18	If I'm a neighbor, residential neighbor, I suspect my main concern is I want to make sure that at 2 o'clock in the morning I'm not hearing the dogs barking and I know that in your materials you address the mitigation of adverse impacts and said you were doing special soundproofing.  To what degree can you represent to the residential neighbors that they are not going to hear dogs barking from inside the facility?  MR. SANDERSON: We have in the past in
10 11 12 13 14 15 16 17 18 19	The site is a standalone B-1 surrounded by an O-2 district. It was previously rezoned to allow for a particular desired use that was not permitted in the O-2 district. The surrounding O-2 district has a FAR of .50 permitted by the zoning code. It is reasonable that the proposed site be held to a similar guideline that of the adjacent property.  Item B. Not self-created. The site was rezoned by the previous property owner, it was not self-created by petitioner.  Item C. Denied substantial rights.	8 9 07 22.3.9PM 10 11 12 13 14 15 16 17 18 19	If I'm a neighbor, residential neighbor, I suspect my main concern is I want to make sure that at 2 o'clock in the morning I'm not hearing the dogs barking and I know that in your materials you address the mitigation of adverse impacts and said you were doing special soundproofing.  To what degree can you represent to the residential neighbors that they are not going to hear dogs barking from inside the facility?  MR. SANDERSON: We have in the past in front of boards we have brought in sound

	30		32
1	hospitals. Probably in Chicago we have done	1	currently; correct?
2	150. Won some national awards we are really	2	MR. SANDERSON: Absolutely. And we
3	proud of. Designed a number of facilities for	3	continue to position the building further away
4	Dr. Kremer. All in Chicagoland area.	4	from them and we do board at the current
5	And usually when we sit in front of	5	facility and I think we brought in a letter last
6	a board, the two things that come up is sound	6	time there's been no complaints. Actually the
7	and odor. And for a veterinarian they want to	7	neighbors supported us. There were no
8	be next to neighbors because that's who has the	8	complaints and I think we might have reached out
9	animals.	9	to the police department to verify that. So I
07 24:46PM 10	So we have gotten, I want to say,	07 26 48PM 10	think we pride ourselves on being good neighbors
11	pretty good at designing buildings that contain	11	and designing good buildings but obviously, I
12	the noise but Dr. Kremer is a special kind of	12	can't guarantee.
13	veterinarian. He does some unique surgeries.	13	CHAIRMAN NEIMAN: Fair enough.
14	When he's doing surgery within the facility, he	14	MR. SANDERSON: It's absolutely one of
15	doesn't want to hear those dogs barking either	15	the top considerations. That's how we
16	believe it or not.	16	differentiate ourselves as a firm.
17	So we take great pride on how we	17	DR. KREMER: I felt even with the
18	design. The back half of the hospital gets	18	outdoor area being a fenced in area of some nice
19	designed differently than the front half. The	19	grass, synthetic grass, that walking one animal
07:25:14PM <b>20</b>	front half has more drywall and softer for the	07:27:08PM <b>20</b>	out there at a time would still pose no problem
21	clients but the back half we start using	21	about incessant barking. If the dog barked, you
22	concrete block. We will use sound panels.	22	could bring it back in. But we just chose to
	^.		
	31		33
1	31 The board actually asked us to get	1	33 not go down that route and deal with having the
1 2		1 2	
	The board actually asked us to get	_	not go down that route and deal with having the
2	The board actually asked us to get rid of we had an outdoor exercise area and so	2	not go down that route and deal with having the area where they would go and exercise indoors,
2 3	The board actually asked us to get rid of we had an outdoor exercise area and so if we get complaints, it's not because of what's	3	not go down that route and deal with having the area where they would go and exercise indoors, which takes away from space we could use for
2 3 4	The board actually asked us to get rid of we had an outdoor exercise area and so if we get complaints, it's not because of what's inside it's because what happens outside. So we	2 3 4	not go down that route and deal with having the area where they would go and exercise indoors, which takes away from space we could use for something else, but it seemed to be a big issue
2 3 4 5	The board actually asked us to get rid of we had an outdoor exercise area and so if we get complaints, it's not because of what's inside it's because what happens outside. So we acquiesced and got rid of that outside exercise	2 3 4 5	not go down that route and deal with having the area where they would go and exercise indoors, which takes away from space we could use for something else, but it seemed to be a big issue that they just didn't want to deal with so we
2 3 4 5 6	The board actually asked us to get rid of we had an outdoor exercise area and so if we get complaints, it's not because of what's inside it's because what happens outside. So we acquiesced and got rid of that outside exercise area.	2 3 4 5 6	not go down that route and deal with having the area where they would go and exercise indoors, which takes away from space we could use for something else, but it seemed to be a big issue that they just didn't want to deal with so we moved in that direction.
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2 3 4 5 6 7 8 9 07 25 52PM 10 11 12 13 14 15 16 17 18 19	The board actually asked us to get rid of we had an outdoor exercise area and so if we get complaints, it's not because of what's inside it's because what happens outside. So we acquiesced and got rid of that outside exercise area.  To say guaranteeing anything, that's tough. I can tell you it's my job and Tony's trusted us for a number of years to build these facilities, that he doesn't get those types of complaints. Because you guys have code enforcement and if they continue to have complaints, they will pull the special use. We have been threatened with that before in public hearings.  CHAIRMAN NEIMAN: Unlike your current site where there are residential neighbors very close.  MR. SANDERSON: They continue to build closer to us.	2 3 4 5 6 7 8 9 07.27.48FM 10 11 12 13 14 15 16 17 18 19	not go down that route and deal with having the area where they would go and exercise indoors, which takes away from space we could use for something else, but it seemed to be a big issue that they just didn't want to deal with so we moved in that direction.  CHAIRMAN NEIMAN: Do any board members have questions on the third variance request?  (No response.)  MR. SANDERSON: No. 4. The applicant is requesting that the parking lot setback in the front yard be reduced from 25 feet to 15 feet to match building setback variation.  I'm going to run through those again. It's going to be the same. You want me to run through them? I don't want to waste your time.  CHAIRMAN NEIMAN: I don't think it's necessary.  Any objection? Okay.

	34		36	
1	landscape buffer be removed to accommodate the	1 possible to meet the parking requirement.		
2	odd shape lot and allow double-loaded parking	ng <b>2</b> Expand on this one a little bit?		
3	aisle to run to the back of the property.	3	CHAIRMAN NEIMAN: Sure.	
4	This is slightly different and I	4	MR. SANDERSON: So I kind of alluded to	
5	can run through these. They might sound the	5	this when we got the survey from the seller,	
6	same but when we get into discussion, I can	6	this back half here is 60 feet. Parking lot	
7	explain better.	7	designs minimum 18 feet for the depth of a	
8	Item A. The unique physical	8	stall, 24 feet for a drive aisle, add 18, 18, 24	
9	condition. The applicant is requesting that the	9	and you get 60. There's just no room to fill	
07 28 40PM 10	landscape buffer variation be granted to allow	07.30.40PM 10	that back end and if we single-loaded it, we	
11	parking to be maximized which is difficult due	11	wouldn't meet the parking requirements. And	
12	to the very odd shape property configuration.	12	it's not so much we will decrease the size of	
13	This unique shape makes it difficult to obtain	13	your building because you have two spurs that	
14	the required parking for the proposed	14	come off this site that we are doing the most we	
15	development and use.	15	can with it.	
16	Not self-created. The odd shape	16	So I have been through these	
17	lot makes efficient parking difficult is not the	17	meetings before where boards feel like we are	
18	result of any action by the petitioner.	18	getting greedy and we can just decrease our	
19	C. Denied substantial rights. The	19	building and create some more green space. I	
07 <sup>-</sup> 29 04PM <b>20</b>	carrying out of the strict letter of the	07.31 05PM <b>20</b>	don't feel like that's not the case here. We	
21	provision from which the variation is sought	21	are really trying to make this thing get	
22	would deprive the petitioner of the ability to	22	redeveloped and so we do feel like this is a	
	35		37	
1	provide adequate parking.	1	little hardship here based on this particular	
2	Not merely special privilege. The	2	site.	
3	variation landscape buffer is not a request for	3	CHAIRMAN NEIMAN: So let me pose this	
4	special privilege but a request for	4	question to both you and Robb. Just looking at	
5	consideration due to the odd shape lot.			
	·	5	the flow of traffic coming out of the proposed	
6	Item E. Code and plan purposes.	6	site, I know that when one comes out of Grant	
6 7	Item E. Code and plan purposes.  The variation would not result in a development	6 7	site, I know that when one comes out of Grant Square, you can make a left turn or a right turn	
	Item E. Code and plan purposes.  The variation would not result in a development that would not be in harmony with the purpose of	6 7 8	site, I know that when one comes out of Grant Square, you can make a left turn or a right turn no problem and that never seems to be an issue.	
7 8 9	Item E. Code and plan purposes.  The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official	6 7 8 9	site, I know that when one comes out of Grant Square, you can make a left turn or a right turn no problem and that never seems to be an issue. Given the fact that this building	
7 8 9 <sub>07.29 30PM</sub> 10	Item E. Code and plan purposes.  The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation	6 7 8 9 07:31-44PM 10	site, I know that when one comes out of Grant Square, you can make a left turn or a right turn no problem and that never seems to be an issue. Given the fact that this building is directly opposite Gateway Square, I'm just	
7 8 9 07.29 30PM 10 11	Item E. Code and plan purposes.  The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded the existing	6 7 8 9 073144PM 10 11	site, I know that when one comes out of Grant Square, you can make a left turn or a right turn no problem and that never seems to be an issue.  Given the fact that this building is directly opposite Gateway Square, I'm just wondering if it presents any kind of a traffic	
7 8 9 07.29 JOPM 10 11 12	Item E. Code and plan purposes.  The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded the existing building and to adjacent properties.	6 7 8 9 07-31-44PM 10 11 12	site, I know that when one comes out of Grant Square, you can make a left turn or a right turn no problem and that never seems to be an issue.  Given the fact that this building is directly opposite Gateway Square, I'm just wondering if it presents any kind of a traffic hazard if people were making left turns coming	
7 8 9 07.29 30PM 10 11 12 13	Item E. Code and plan purposes.  The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded the existing building and to adjacent properties.  F. Essential character of the	6 7 8 9 07314694 10 11 12 13	site, I know that when one comes out of Grant Square, you can make a left turn or a right turn no problem and that never seems to be an issue.  Given the fact that this building is directly opposite Gateway Square, I'm just wondering if it presents any kind of a traffic hazard if people were making left turns coming simultaneously coming both ways and if the	
7 8 9 07.29 JOPM 10 11 12 13 14	Item E. Code and plan purposes.  The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded the existing building and to adjacent properties.  F. Essential character of the area. The variation would not be materially	6 7 8 9 07-31-44РМ 10 11 12 13 14	site, I know that when one comes out of Grant Square, you can make a left turn or a right turn no problem and that never seems to be an issue.  Given the fact that this building is directly opposite Gateway Square, I'm just wondering if it presents any kind of a traffic hazard if people were making left turns coming simultaneously coming both ways and if the village needs to do any traffic study or needs	
7 8 9 07:29:30PM 10 11 12 13 14 15	Item E. Code and plan purposes.  The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded the existing building and to adjacent properties.  F. Essential character of the area. The variation would not be materially detrimental and would not increase congestion on	6 7 8 9 07-31-44PM 10 11 12 13 14 15	site, I know that when one comes out of Grant Square, you can make a left turn or a right turn no problem and that never seems to be an issue.  Given the fact that this building is directly opposite Gateway Square, I'm just wondering if it presents any kind of a traffic hazard if people were making left turns coming simultaneously coming both ways and if the village needs to do any traffic study or needs to limit the left turns out of this parking lot.	
7 8 9 07.29 JOPM 10 11 12 13 14 15 16	Item E. Code and plan purposes.  The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded the existing building and to adjacent properties.  F. Essential character of the area. The variation would not be materially detrimental and would not increase congestion on public streets, would not increase danger of	6 7 8 9 0731-44PM 10 11 12 13 14 15 16	site, I know that when one comes out of Grant Square, you can make a left turn or a right turn no problem and that never seems to be an issue.  Given the fact that this building is directly opposite Gateway Square, I'm just wondering if it presents any kind of a traffic hazard if people were making left turns coming simultaneously coming both ways and if the village needs to do any traffic study or needs to limit the left turns out of this parking lot. I'm just not sure what's required and what's	
7 8 9 07.29 JOPM 10 11 12 13 14 15 16 17	Item E. Code and plan purposes.  The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded the existing building and to adjacent properties.  F. Essential character of the area. The variation would not be materially detrimental and would not increase congestion on public streets, would not increase danger of flood, would not impact public utilities and	6 7 8 9 07-31-44PM 10 11 12 13 14 15 16 17	site, I know that when one comes out of Grant Square, you can make a left turn or a right turn no problem and that never seems to be an issue.  Given the fact that this building is directly opposite Gateway Square, I'm just wondering if it presents any kind of a traffic hazard if people were making left turns coming simultaneously coming both ways and if the village needs to do any traffic study or needs to limit the left turns out of this parking lot. I'm just not sure what's required and what's appropriate.	
7 8 9 07.29 JOPM 10 11 12 13 14 15 16 17 18	Item E. Code and plan purposes.  The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded the existing building and to adjacent properties.  F. Essential character of the area. The variation would not be materially detrimental and would not increase congestion on public streets, would not increase danger of flood, would not impact public utilities and would not endanger the public health or safety.	6 7 8 9 07-31-44PM 10 11 12 13 14 15 16 17 18	site, I know that when one comes out of Grant Square, you can make a left turn or a right turn no problem and that never seems to be an issue.  Given the fact that this building is directly opposite Gateway Square, I'm just wondering if it presents any kind of a traffic hazard if people were making left turns coming simultaneously coming both ways and if the village needs to do any traffic study or needs to limit the left turns out of this parking lot.  I'm just not sure what's required and what's appropriate.  MR. SANDERSON: In that test the	
7 8 9 07.29.30PM 10 11 12 13 14 15 16 17 18 19	Item E. Code and plan purposes.  The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded the existing building and to adjacent properties.  F. Essential character of the area. The variation would not be materially detrimental and would not increase congestion on public streets, would not increase danger of flood, would not impact public utilities and would not endanger the public health or safety.  G. No other remedy. The variation	6 7 8 9 07-31-44PM 10 11 12 13 14 15 16 17 18 19	site, I know that when one comes out of Grant Square, you can make a left turn or a right turn no problem and that never seems to be an issue.  Given the fact that this building is directly opposite Gateway Square, I'm just wondering if it presents any kind of a traffic hazard if people were making left turns coming simultaneously coming both ways and if the village needs to do any traffic study or needs to limit the left turns out of this parking lot.  I'm just not sure what's required and what's appropriate.  MR. SANDERSON: In that test the temperature meeting, the first thing the village	
7 8 9 07.29 JOPM 10 11 12 13 14 15 16 17 18 19	Item E. Code and plan purposes.  The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded the existing building and to adjacent properties.  F. Essential character of the area. The variation would not be materially detrimental and would not increase congestion on public streets, would not increase danger of flood, would not impact public utilities and would not endanger the public health or safety.  G. No other remedy. The variation allows the site development to meet the off-	6 7 8 9 07-31-44PM 10 11 12 13 14 15 16 17 18 19 07-32-24PM 20	site, I know that when one comes out of Grant Square, you can make a left turn or a right turn no problem and that never seems to be an issue.  Given the fact that this building is directly opposite Gateway Square, I'm just wondering if it presents any kind of a traffic hazard if people were making left turns coming simultaneously coming both ways and if the village needs to do any traffic study or needs to limit the left turns out of this parking lot. I'm just not sure what's required and what's appropriate.  MR. SANDERSON: In that test the temperature meeting, the first thing the village board asked us to get a traffic study so we	
7 8 9 07.29.30PM 10 11 12 13 14 15 16 17 18 19	Item E. Code and plan purposes.  The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded the existing building and to adjacent properties.  F. Essential character of the area. The variation would not be materially detrimental and would not increase congestion on public streets, would not increase danger of flood, would not impact public utilities and would not endanger the public health or safety.  G. No other remedy. The variation	6 7 8 9 07-31-44PM 10 11 12 13 14 15 16 17 18 19	site, I know that when one comes out of Grant Square, you can make a left turn or a right turn no problem and that never seems to be an issue.  Given the fact that this building is directly opposite Gateway Square, I'm just wondering if it presents any kind of a traffic hazard if people were making left turns coming simultaneously coming both ways and if the village needs to do any traffic study or needs to limit the left turns out of this parking lot.  I'm just not sure what's required and what's appropriate.  MR. SANDERSON: In that test the temperature meeting, the first thing the village	

	20		40	
	38		40	
1	first concern. So we waited a month, got the	1	flow. Do you need that many spaces? What's the	
2	traffic study, brought the traffic study to	3	number of employees? I'm assuming a lot of the	
3	them.		bulk of the parking is going to be by employees.	
4	We are kind of unique. We are open	4	DR. KREMER: I wish we had 10, 15 more.	
5	a lot of hours. They will open 7 a.m. and maybe	5	MR. ALESIA: Even though the business	
6	close at 7:00 p.m. so we stretch the business.	6	is spread out like you were saying, is it the	
7	8:00 p.m. I'm sorry. So we stretch the	7	employees taking up a lot of the spots?	
8	business over a 13-hour period.	8	DR. KREMER: We have a lot of employees	
9	So although it's 12,000 square	9	potentially. We will use that back lot for	
07-33.02РМ 10	feet, there's a decent amount of it that's		employee parking and I hope we will be busy	
11	devoted just to animals boarding there. So our	11	enough.	
12	traffic impact when you look at it compared to	12	It needs to be pretty busy to	
13	other businesses is not as impactful as you	13	afford what we are doing here and we have never	
14	might believe, although there's and the times	14	built an animal hospital on a \$2 million piece	
15	that we are at peak are on Saturdays and	15	of ground before and so I know this is a lot of	
16	Sundays, which is not rush-hour traffic for	16	variances and in the past we have shied away	
17	commuters. So he holds Saturday hours and	17	from asking for any variances and done	
18	Sundays hours and that's when a lot of people	18	everything we could to keep that from happening	
			but we need the size of the building to afford	
07.33.30РМ 20	in to get services.	07 35 44PM <b>20</b>	that kind of price for the lot, especially the	
21	So we absolutely got a traffic	21	shape of it.	
22	study from a reputable traffic firm and I think	22	MR. SANDERSON: Parking is something	
	20		44	
	39		41	
1	we met the concerns of the village board in that	1	sooner or later we need it and once you need it,	
2	we met the concerns of the village board in that regard.	2	sooner or later we need it and once you need it, you can't find it. You don't want to go across	
3	we met the concerns of the village board in that regard.  CHAIRMAN NEIMAN: Thank you.	3	sooner or later we need it and once you need it, you can't find it. You don't want to go across the street looking for it. So we will probably	
3 4	we met the concerns of the village board in that regard.  CHAIRMAN NEIMAN: Thank you.  Any questions on the fifth variance	3 4	sooner or later we need it and once you need it, you can't find it. You don't want to go across the street looking for it. So we will probably grow into that lot as time goes on.	
2 3 4 5	we met the concerns of the village board in that regard.  CHAIRMAN NEIMAN: Thank you.  Any questions on the fifth variance request?	2 3 4 5	sooner or later we need it and once you need it, you can't find it. You don't want to go across the street looking for it. So we will probably grow into that lot as time goes on. CHAIRMAN NEIMAN: Any other questions?	
2 3 4 5 6	we met the concerns of the village board in that regard.  CHAIRMAN NEIMAN: Thank you.  Any questions on the fifth variance request?  MR. ALESIA: You keep mentioning the	2 3 4 5 6	sooner or later we need it and once you need it, you can't find it. You don't want to go across the street looking for it. So we will probably grow into that lot as time goes on.  CHAIRMAN NEIMAN: Any other questions?  (No response.)	
2 3 4 5 6 7	we met the concerns of the village board in that regard.  CHAIRMAN NEIMAN: Thank you.  Any questions on the fifth variance request?  MR. ALESIA: You keep mentioning the number of spaces that are needed. If we vote	2 3 4 5 6 7	sooner or later we need it and once you need it, you can't find it. You don't want to go across the street looking for it. So we will probably grow into that lot as time goes on.  CHAIRMAN NEIMAN: Any other questions?  (No response.) Thank you.	
2 3 4 5 6 7 8	we met the concerns of the village board in that regard.  CHAIRMAN NEIMAN: Thank you.  Any questions on the fifth variance request?  MR. ALESIA: You keep mentioning the number of spaces that are needed. If we vote against this, then we are going to be hearing a	2 3 4 5 6 7 8	sooner or later we need it and once you need it, you can't find it. You don't want to go across the street looking for it. So we will probably grow into that lot as time goes on.  CHAIRMAN NEIMAN: Any other questions?  (No response.)  Thank you. Is there anyone else in the	
2 3 4 5 6 7 8 9	we met the concerns of the village board in that regard.  CHAIRMAN NEIMAN: Thank you.  Any questions on the fifth variance request?  MR. ALESIA: You keep mentioning the number of spaces that are needed. If we vote against this, then we are going to be hearing a variance for that. What is that number?	2 3 4 5 6 7 8 9	sooner or later we need it and once you need it, you can't find it. You don't want to go across the street looking for it. So we will probably grow into that lot as time goes on.  CHAIRMAN NEIMAN: Any other questions?  (No response.)  Thank you.  Is there anyone else in the audience who would like to speak on this case?	
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 1
           MS. BRUTON: Member Alesia?
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           MR. ALESIA: Yes.
           MS. BRUTON: Member Podliska?
 3
           MR. PODLISKA: Yes.
 5
           MS. BRUTON: Chairman Neiman?
           CHAIRMAN NEIMAN: Yes.
 6
 7
                (WHICH, were all of the
 8
                proceedings had, evidence
 9
                offered or received in the
10
                above entitled cause.)
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                                          43
 1 STATE OF ILLINOIS )
                ) ss:
 2 COUNTY OF DU PAGE )
 3
             I, KATHLEEN W. BONO, Certified
 4 Shorthand Reporter, Notary Public in and for the
 5 County DuPage, State of Illinois, do hereby
 6 certify that previous to the commencement of the
7 examination and testimony of the various
 8 witnesses herein, they were duly sworn by me to
9 testify the truth in relation to the matters
10 pertaining hereto; that the testimony given by
11 said witnesses was reduced to writing by means
12 of shorthand and thereafter transcribed into
13 typewritten form; and that the foregoing is a
14 true, correct and complete transcript of my
15 shorthand notes so taken aforesaid.
16
             IN TESTIMONY WHEREOF I have
17
    hereunto set my hand and affixed my notarial
18
    seal this 28th day of April, A.D. 2017.
19
20
                   KATHLEEN W. BONO,
21
                   C.S.R. No. 84-1423
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22

# VILLAGE OF HINSDALE APPLICATION FOR VARIATION

## COMPLETE APPLICATION CONSISTS OF TEN (10) COPIES (All materials to be collated)

FILING FEES: RESIDENTIAL VARIATION \$850.00

NAME OF APPLICANT(S):	Tony Kremer, DVM
ADDRESS OF SUBJECT P	ROPERTY:
TELEPHONE NUMBER(S):_	
If Applicant is not property ow	ner, Applicant's relationship to property owner.
DATE OF APPLICATION:	11-30-2016

6. <u>Village Personnel</u>. Name and address of any officer or employee of the Village with an interest in the Owner, the Applicant, or the Subject Property, and the nature and extent of that interest:

a.	None	
h		
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7. Neighboring Owners. Submit with this application a list showing the name and address of each owner of (1) property within 250 lineal feet in all directions from the subject property; and (2) property located on the same frontage or frontages as the front lot line or corner side lot line of the subject property or on a frontage directly opposite any such frontage or on a frontage immediately adjoining or across an alley from any such frontage.

After the Village has prepared the legal notice, the applicant/agent must mail by certified mail, "return receipt requested" to each property owner/occupant. The applicant/agent must then fill out, sign, and notarize the "Certification of Proper Notice" form, returning that form and <u>all</u> certified mail receipts to the Village.

- 8. <u>Survey</u>. Submit with this application a recent survey, certified by a registered land surveyor, showing existing lot lines and dimensions, as well as all easements, all public and private rights-of-way, and all streets across and adjacent to the Subject Property.
- 9. <u>Existing Zoning</u>. Submit with this application a description or graphic representation of the existing zoning classification, use, and development of the Subject Property, and the adjacent area for at least 250 feet in all directions from the Subject Property.
- 10. Conformity. Submit with this application a statement concerning the conformity or lack of conformity of the approval being requested to the Village Official Comprehensive Plan and the Official Map. Where the approval being requested does not conform to the Official Comprehensive Plan or the Official Map, the statement should set forth the reasons justifying the approval despite such lack of conformity.
- 11. Zoning Standards. Submit with this application a statement specifically addressing the manner in which it is proposed to satisfy each standard that the Zoning Ordinance establishes as a condition of, or in connection with, the approval being sought.
- 12. <u>Successive Application</u>. In the case of any application being filed less than two years after the denial of an application seeking essentially the same relief, submit with this application a statement as required by Sections 11-501 and 11-601 of the Hinsdale Zoning Code.

#### **SECTION II**

When applying for a variation from the provisions of the Zoning Ordinance, you must provide the data and information required above, and in addition, the following:

	lence of title or other interest you have in the Subject Project, date of acquisition erest, and the specific nature of such interest.
Ordinance variation is	Provision. The specific provisions of the Zoning Ordinance from which a sought:
1. B-1 Height v	ariation, Sec 5-110:A.1.a: max height 30' - 2. B-1 Front yard setback,Sec 5-110:C.1.a: Min. front yard setback 25'
3. B-1 Max F	Floor Area Ratio, Sec 5-110: D.: F.A.R.:0.35 - 4. Parking set back variation Sec 9-104:G.2.b
5. Landsca	pe buffers, Sec 9-107:a.1 Parking lot Screening
eature or fo	ought. The precise variation being sought, the purpose therefor, and the specific eatures of the proposed use, construction, or development that require a variation: parate sheet if additional space is needed.)
See the	attache section II.3
Ordinance t (Attach	Variation. A statement of the minimum variation of the provisions of the Zoning hat would be necessary to permit the proposed use, construction, or development: separate sheet if additional space is needed.)
	ALIACHEU GEOLIOH II
Standards for	or Variation. A statement of the characteristics of Subject Property that preven
compliance support the	with the provisions of the Zoning Ordinance and the specific facts you believe grant of the required variation. In addition to your general explanation, you must address the following requirements for the grant of a variation:

### **SECTION I**

Please complete the following:

Owner. Nan	ne, address, and telephone number of owner: Trust Number L-1497
	d Trust Company, as Successor Trustee to Harris Bank Hinsdale as Trustee under the provisions of a Trust Agreement dated January 14, 1907
	losure. In the case of a land trust the name, address, and telephone number of the trust: Dorothea A. Lorenzetti, Kimberly Brockman,
	ockman, 724 York Road, Hinsdale, IL
applicant's in	Tame, address, and <b>telephone number</b> of applicant, if different from owner, and atterest in the subject property: Anthony Kremer, DVD 14411 IL-59 60544, 815-436-8387
	erty. Address and legal description of the subject property: (Use separate sheet cription if necessary.)  see attached
	Name and address of each professional consultant advising applicant with s application:
respect to this	s application:
respect to this	Robert Aument, Daspin & Aument, LLP, 300 S Waker Drive, Suite 2200 Chicago, IL 60606
respect to this  a. Attorney:  b. Engineer:	s application:

- (a) <u>Unique Physical Condition</u>. The Subject Property is exceptional as compared to other lots subject to the same provision by reason of a unique physical condition, including presence of an existing use, structure of sign, whether conforming or nonconforming; irregular or substandard shape or size; exceptional topographical features; or other extraordinary physical conditions peculiar to and inherent in the Subject Property that amount to more than a mere inconvenience to the owner and that relate to or arise out of the lot rather than the personal situation of the current lot owner.
- (b) Not Self-Created. The aforesaid unique physical condition is not the result of any action or inaction of the owner, or of the owner's predecessors in title and known to the owner prior to acquisition of the Subject Property, and existed at the time of the enactment of the provisions from which a variation is sought or was created by natural forces or was the result of governmental action, other than the adoption of this Code, for which no compensation was paid.
- (c) <u>Denied Substantial Rights</u>. The carrying out of the strict letter of the provision from which a variation is sought would deprive the owner of the Subject Property of substantial rights commonly enjoyed by owners of other lots subject to the same provision.
- (d) Not Merely Special Privilege. The alleged hardship or difficulty is not merely the inability of the owner or occupant to enjoy some special privilege or additional right not available to owners or occupants of other lots subject to the same provision, nor merely an inability to make more money from the use of the subject property; provided, however, that where the standards herein set out exist, the existence of an economic hardship shall not be a prerequisite to the grant of an authorized variation.
- (e) <u>Code and Plan Purposes</u>. The variation would not result in a use or development of the Subject Property that would not be in harmony with the general and specific purposes for which this Code and the provision from which a variation is sought were enacted or the general purpose and intent of the Official Comprehensive Plan.
- (f) <u>Essential Character of the Area</u>. The variation would not result in a use or development of the Subject Property that:
  - (1) Would be materially detrimental to the public welfare or materially injurious to the enjoyment, use development, or value of property of improvements permitted in the vicinity; or
  - (2) Would materially impair an adequate supply of light and air to the properties and improvements in the vicinity; or
  - (3) Would substantially increase congestion in the public streets due to traffic or parking; or

	(4)	would unduly increase the danger of flood or fire; or
	(5)	Would unduly tax public utilities and facilities in the area; or
	(6)	Would endanger the public health or safety.
(g)	the al	ther Remedy. There is no means other than the requested variation by which leged hardship or difficulty can be avoided or remedied to a degree sufficient to it a reasonable use of the Subject Project. ch separate sheet if additional space is needed.)
	•	

#### **SECTION III**

In addition to the data and information required pursuant to any application as herein set forth, every Applicant shall submit such other and additional data, information, or documentation as the Village Manager or any Board of Commission before which its application is pending may deem necessary or appropriate to a full and proper consideration and disposition of the particular application.

- 1. A copy of preliminary architectural and/or surveyor plans showing the floor plans, exterior elevations, and site plan needs to be submitted with each copy of the zoning petitions for the improvements.
- 2. The architect or land surveyor needs to provide zoning information concerning the existing zoning; for example, building coverage, distance to property lines, and floor area ratio calculations and data on the plans or supplemental documents for the proposed improvements.

#### SECTION IV

- 1. <u>Application Fee and Escrow.</u> Every application must be accompanied by a non-refundable application fee of \$250.00 plus an additional \$600.00 initial escrow amount. The applicant must also pay the costs of the court reporter's transcription fees and legal notices for the variation request. A separate invoice will be sent if these expenses are not covered by the escrow that was paid with the original application fees.
- 2. Additional Escrow Requests. Should the Village Manager at any time determine that the escrow account established in connection with any application is, or is likely to become, insufficient to pay the actual costs of processing such application, the Village Manager shall inform the Applicant of that fact and demand an additional deposit in an amount deemed by him to be sufficient to cover foreseeable additional costs. Unless and until such additional amount is deposited by the Applicant, the Village Manager may direct that processing of the application shall be suspended or terminated.
- 3. <u>Establishment of Lien</u>. The owner of the Subject Property, and if different, the Applicant, are jointly and severally liable for the payment of the application fee. By signing the applicant, the owner has agreed to pay said fee, and to consent to the filing and foreclosure of a lien against the Subject Property for the fee plus costs of collection, if the account is not settled within 30 days after the mailing of a demand for payment.

#### SECTION V

The owner states that he/she consents to the filing of this application and that all information contained herein is true and correct to the best of his/her knowledge.

Name of Owner:	-	•- ·- ·- ·
Signature of Owner:		· · · · · · · · · · · · · · · · · · ·
Name of Applicant:	Anthony K	Nem
Signature of Applicant:	Stiffing	All control of the second
Date:	12-6-1	6

#### b. Not Self-Created

 The building location would be following previously defined building line along North York Road. The odd shaped lot that makes efficient parking difficult is not the result of any action by the petitioner.

#### c. Denied Substantial Rights

i. The carrying out of the strict letter of the provision from which the variation is sought would deprive the owner of the subject property rights that were previously afforded to the site development with the existing building on the site as well as the established setback of adjacent properties.

#### d. Not Merely Special Privilege

 The variation in setback is not a request for special privilege but a request for consideration to allow the petitioner to enjoy the rights that are currently afforded to the subject property and adjacent property.

#### e. Code and Plan Purposes

i. The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded to the existing building and to adjacent properties.

#### f. Essential Character of the Area

 The variation would not be materially detrimental, and would not increase congestion on public streets, would not increase danger of flood, would not impact public utilities, and would not endanger the public health of safety.

#### g. No other Remedy

 The variation allows the site development to meet the off street parking requirement. Due to the shape of the lot without this variation it would not be possible to meet the parking requirement.

## 3. The applicant is requesting that the maximum F.A.R. be increased from .35 to <u>.40</u>. This increase would be under the Max. F.A.R. of .50 in the surrounding O-2 District which surrounds the site on all sides.

#### Unique Physical Condition

i. The site is a standalone B-1 surrounded by an O-2 district. It was previously rezoned to allow for a particular desired use that was not permitted in the O-2 district. The surrounding O-2 District has a F.A.R. of .50 permitted by the zoning code. It is reasonable that the proposed site be held to a similar guideline to that of the adjacent property.

#### b. Not Self-Created

i. The site was rezoned by the previous property owner and was not self-created by the petitioner.

#### c. Denied Substantial Rights

i. The carrying out of the strict letter of the provision from which the variation is sought would deprive the owner of the subject property of substantial rights

commonly enjoyed by the owners of other adjacent lots that remain zoned as O-2 which allows for a maximum F.A.R. of .50.

#### d. Not Merely Special Privilege

i. The variation in F.A.R. is not a request for special privilege but a consideration to allow the petitioner to enjoy the rights that are afforded to the adjacent properties in the O-2 district with a maximum F.A.R of .50.

#### e. Code and Plan Purposes

The variation would not result in a development that would not be in harmony
with the purpose of this code or the intent of the official comprehensive plan
because the variation requested is already afforded to adjacent properties in
the O-2 district.

#### f. Essential Character of the Area

 The variation would not be materially detrimental, and would not increase congestion on public streets, would not increase danger of flood, would not impact public utilities, and would not endanger the public health of safety.

#### g. No other Remedy

 Without this variation the petitioner would have to reduce the building size by 25%.

### 4. The applicant is requesting that the parking lot setback in the front yard be reduced from 25' to <u>15'</u> to match building setback variation.

#### a. Unique Physical Condition

i. The front yard setback variation that is being requested will match the existing building setback to be redeveloped. The applicant is requesting that the variation be granted to allow parking to be maximized which is difficult due to a very odd shaped property configuration. This unique shape makes it difficult to obtain the required parking for the proposed development and use.

#### b. Not Self-Created

 The parking location would be following previously defined building line along North York Road. The odd shaped lot that makes efficient parking difficult is not the result of any action by the petitioner.

#### c. Denied Substantial Rights

i. The carrying out of the strict letter of the provision from which the variation is sought would deprive the owner of the subject property rights that were previously afforded to the site development with the existing building on the site as well as the established setback of adjacent properties.

#### d. Not Merely Special Privilege

 The variation in setback is not a request for special privilege but a request for consideration to allow the petitioner to enjoy the rights that are currently afforded to the subject property and adjacent property.

#### e. Code and Plan Purposes

i. The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded to the existing building and to adjacent properties.

#### f. Essential Character of the Area

 The variation would not be materially detrimental, and would not increase congestion on public streets, would not increase danger of flood, would not impact public utilities, and would not endanger the public health of safety.

#### g. No other Remedy

i. The variation allows the site development to meet the off street parking requirement. Due to the shape of the lot without this variation it would not be possible to meet the parking requirement.

#### The applicant is requesting that the required 10' landscape buffer be <u>removed</u> to accommodate the odd shape lot and allow for a double loaded parking isle to run to the back of the property.

#### a. Unique Physical Condition

i. The applicant is requesting that the Landscape buffer variation be granted to allow parking to be maximized which is difficult due to a very odd shaped property configuration. This unique shape makes it difficult to obtain the required parking for the proposed development and use.

#### b. Not Self-Created

i. The odd shaped lot that makes efficient parking difficult is not the result of any action by the petitioner.

#### c. Denied Substantial Rights

i. The carrying out of the strict letter of the provision from which the variation is sought would deprive the petitioner of the ability to provide adequate parking.

#### d. Not Merely Special Privilege

i. The variation in Landscape buffer is not a request for special privilege but a request for consideration due to the odd shaped lot.

#### e. Code and Plan Purposes

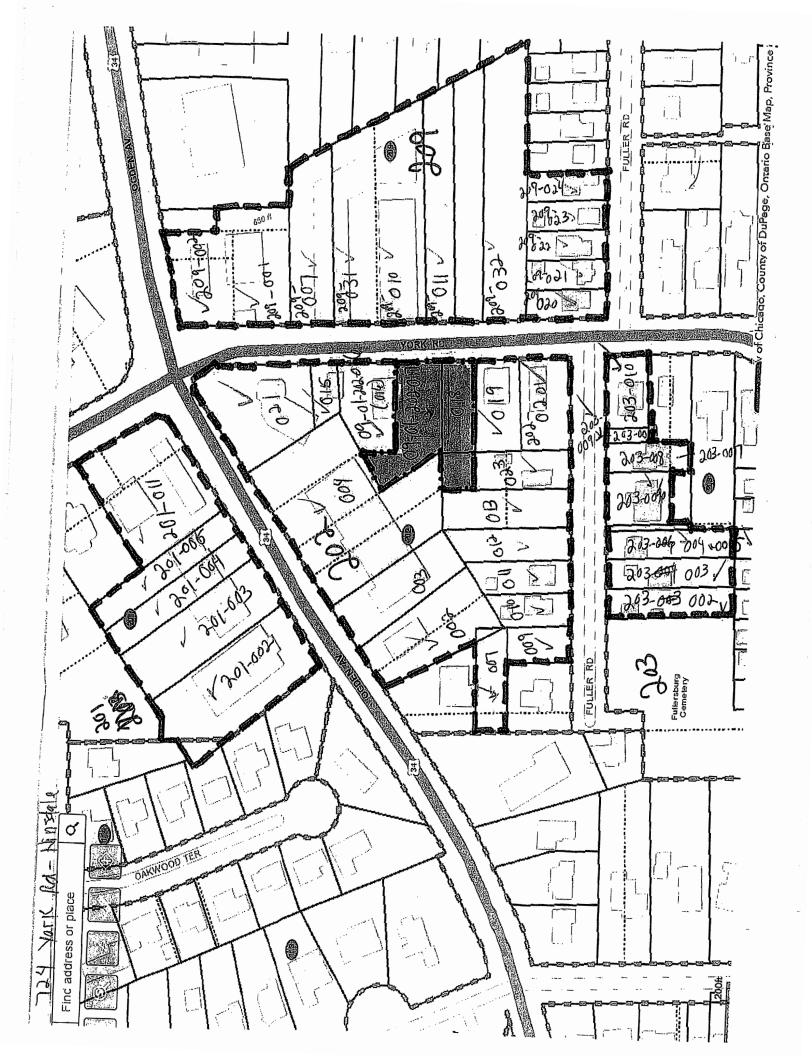
i. The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded to the existing building and to adjacent properties.

#### f. Essential Character of the Area

 The variation would not be materially detrimental, and would not increase congestion on public streets, would not increase danger of flood, would not impact public utilities, and would not endanger the public health of safety.

#### g. No other Remedy

 The variation allows the site development to meet the off street parking requirement. Due to the shape of the lot without this variation it would not be possible to meet the parking requirement.



#### Hinsdale Animal Hospital (# 101-15)

Property Owners within 250 ft of site (724 N York Rd - Hinsdale, IL 60521):

PIN	Address	Owner
09 01 202 002 09 01 202 003 09 01 202 004 09 01 202 012 09 01 202 013 02 01 202 011 09 01 202 015 09 01 202 016 09 01 202 018 09 01 202 019	110 Ogden Ave 120 E Ogden Ave 120 E Ogden Ave Fuller Rd 120 E Ogden Ave 117 E Fuller Rd 806 N York Rd 736 York Rd 218 Fuller Rd 718 N York Rd	Nicole Zreczny Trust 43 Crescent Dr - Glencoe, IL 60022 120 E Ogden Ave LLC 21 Spinning Wheel - Hinsdale, IL 60521 120 E Ogden Ave LLC 21 Spinning Wheel - Hinsdale, IL 60521 120 E Ogden Ave LLC 21 Spinning Wheel - Hinsdale, IL 60521 120 E Ogden Ave LLC 21 Spinning Wheel - Hinsdale, IL 60521 120 E Ogden Ave LLC 21 Spinning Wheel - Hinsdale, IL 60521 Michael & Alice Kuhn 117 E Fuller Rd - Hinsdale, IL 60521 Cassie Yen 806 N York Rd - Hinsdale, IL 60521 TMS Health LLC 3161 Burlington Ave - Lisle, IL 60004 Robert Brockman 724 N York Rd - Hinsdale, IL 60521 Carlo Enterprises PO Box 607 - Hinsdale, IL 60521
09 01 202 020 09 01 202 021 09 01 202 022 09 01 202 023 09 01 209 007 09 01 209 010 09 01 209 011 09 01 209 031 09 01 209 032 09 01 209 020	710 N York Rd 150 E Ogden Ave 133 Fuller Rd 133 Fuller Rd 777 N York Rd 701 N York Rd	HMH LP 710 N York Rd – Hinsdale, IL 60521 150 E Ogden Ave LLC – 17W474 Earl Ct – Darien, IL 60561 Robert Brockman 724 N York Rd – Hinsdale, IL 60521 Joan W Mancini 133 Fuller Rd - Hinsdale, IL 60521 Hathaway Equities LLC 830 S Buffalo Grove Rd-Buf Grv 60089 Hathaway Equities LLC 830 S Buffalo Grove Rd-Buf Grv 60089 Hathaway Equities LLC 830 S Buffalo Grove Rd-Buf Grv 60089 Hathaway Equities LLC 830 S Buffalo Grove Rd-Buf Grv 60089 Hathaway Equities LLC 830 S Buffalo Grove Rd-Buf Grv 60089 Ruth H Larsen 701 N York Rd – Hinsdale, IL 60521
09 01 209 021 09 01 209 022	207 Fuller Rd 211 Fuller Rd	James & FJ Paracsil 536 N Thompson Rd-Apopka, FL 32712 Jacob & Suja Matthew 607 Walker Rd – Hinsdale, IL 60521

#### APPLICATION FOR DEVELOPMENT APPROVAL AND ZONING RELIEF;

#### LAND USE VARIATION, AND ZONING VARIATION

To: Chan Yu

Village Planner

Department of Community Development

Village of Hinsdale

19 East Chicago Avenue

Hinsdale, IL 60521

Dr. Tony Kremer submits this Application and its supporting documents to petition the Corporate Authorities for approval of certain zoning relief in order to construct a 12,000 sq.ft. new building with a Preliminary Plan, Site Plan, and Building Elevations (attached hereto) on the below described property. Based on the regulations set forth in the Hinsdale Zoning Code, the requested zoning relief will have to be considered by the Plan Commission and the Village Board as noted below.

Applicant:

1.

Tony Kremer, DVM Hinsdale Animal Hospital 724 North York Road Hinsdale, IL

Subject Property Address:

724 North York Road

**Legal Description:** 

PARCEL 1: LOT 1 IN CHARLES SHULZE RESUBDIVISION OF PARTS OF LOT 7 AND 8 IN BLOCK 3 OF THE PLAT OF FULLERSBURGH, IN SECTION 1, TOWNSHIP 38 NORTH RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 13, 1956 AS DOCUMENT 811735, IN DU PAGE COUNTY, ILLINOIS.

PARCEL 2: LOT 2 IN BROCKMAN'S RESUBDIVISION OF LOT 5 IN RUCHTY'S RESUBDIVISION OF LOTS 2 AND 3 IN BLOCK 3 OF THE PLAT OF FULLERSBURGH AND PART OF LOT 1 IN BLOCK 3 IN THE PLAT OF FULLERSBURGH, IN SECTION 1, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINICPAL MERIDIAN, ACCORDING THE PLAT OF BROCKMAN'S RESUBDIVISION RECORDEDED DECEMBER 18, 1957 AS DOCUMENT 866181, IN DU PAGE COUNTY, ILLINOIS

PARCEL 3: THE NORTHERLY 60 FEET (AS MEASURED ALONG THE EAST LINE AND THE WEST LINES THEREOF) OF THAT PART OF LOTS 7 AND 8 IN BLOCK 3 IN FULLERSBURGH, DESCRIBED AS FOLLOWS: BEGINNING AT AN IRON STAKE ON THE SOUTH LINE OF SAID LOT 8, 68.5 FEET EASTERLY FROM THE SOUTHWEST CORNER THEREOF; THENCE NORTHERLY ALONG A STRAIGHT LINE 229.7 FEET TO AN IRON STAKE ON THE NORTH LINE OF SAID LOT 7, 65.5 FEET EAST OF THE NORTHWEST CORNER

THEREOF; THENCE EASTERLY ALONG THE NORTH LINE OF SAID LOT 7, 65.5 FEET TO AN IRON STAKE; THENCE SOUTHERHERLY ALONG A STRAIGHT LINE, 150.9 FEET TO AN IRON STAKE THAT IS 131.50 FEET EAST OF THE WEST LINE OF SAID LOT 8; THENCE SOUTHERLY 79 FEET TO AN IRON STAKE ON THE SOUTH LINE OF SAID LOT 8 THAT IS 137 FEET EAST OF THE SOUTHWEST CORNER THEREROF; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT 8, 68.5 FEET TO THE PLACE OF BEGINNING; IN THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 14, 1852 AS DOCUMENT 6172, AND RE-RECORDED APRIL 9, 1929 AS DOCUMENT 277264, IN DU PAGE COUNTY, ILLINOIS.

P.I.N.:

0901202017

0901202018 0901202022

Lot Size:

30,144 SQ.FT.

**Current Zoning District:** 

B-1

#### **Zoning Relief Requested:**

- 1. Request for Text Amendment to add Animal Hospital and Animal Boarding to B-1
- 2. Request for <u>Special Use</u> to construct and operate an Animal Hospital and Animal Boarding Facility.
- 3. Request for <u>Variation</u> of Height Requirements from 30'-0" to 35'-0" for the tower entrance area. See elevations.
- 4. Request for <u>Variation</u> of front yard setback requirements from 25'-0" to 15'-0". This would match the existing building setback.
- 5. Request for <u>Variation</u> of F.A.R. from 0.35 to 0.40. Existing building is 14,000 s.f. and over the F.A.R. The new building is only 12,000 s.f.
- 6. Request for <u>Variation</u> of front yard parking setback requirements from 25'-0" to 15'-0" to allow the building to reach necessary parking space requirements.
- 7. Request for <u>Variation</u> of the Landscape buffer requirement for parking from 10'-0" to 0'-0" the building to reach necessary parking aisles and space requirements.

#### Introduction:

Thanks for taking the time to evaluate our proposal and request for moving our Hinsdale Animal Hospital to a new location at 724 N. York Road in Hinsdale. Our existing hospital is located at 218 W Ogden Ave, in Hinsdale and has been located in the community since 1950. Since purchasing the Animal Hospital practice we have enjoyed a steady growth that has led to us outgrowing our existing home. The new facility we are planning on N. York Road will accommodate our current practice and provide room for growth into the future while providing an updated. This move will allow us to update our facilities and provide state of the art animal care services to the Hinsdale Community including, General veterinary services, specialized surgeries, physical therapy, training, adoption, grooming, and luxury boarding.

We are requesting a Special Use for the proposed site at 724 N. York Avenue to allow for the Animal Hospital and Commercial Kennel use. We are also requesting variation from the B-1 Zoning regulations for 1. Building Set Back, 2. Building Height, 3. Floor area ratio, 4. Parking set back, and 5. Landscape buffer requirement. These variations are being requested to allow our proposed building to be built at the current existing building setbacks which relate to the adjacent buildings. Height and F.A.R. variation are being requested to relate zoning site restrictions in the surrounding O-2 district. Parking setback variations are being requested to accommodate required off street parking requirements with the odd shape property boundary.

The proposed animal hospital will be constructed of brick, and stone. Punched window openings will be accented with stone elements. Brick detailing will include traditional detailing such as soldier and row lock coursing. A tower feature at the entry will provide for architectural interest of the North York Road facing elevation. The first floor plan will have a generous lobby with 10 exam rooms. Operational areas will include a small treatment area, a pharmacy, animal care areas and boarding for 75 dogs. The second floor will include a large treatment area complete with 2 surgical suites, ICU area, dental treatment area, isolation rooms, animal wards, staff support areas, grooming, a large training/play room, and a luxury boarding room. The proposed hours will be Monday – Friday 7 am to 8 pm, Saturday 7 am to 3 pm, and Sunday 9 am to 1 pm.

Thank you for consideration of the above request.

Sincerely, Dr. Anthony Kremer <u>DrTony.com</u>

#### I. Text Amendment

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

The code establishes specific uses within zoning districts as special uses that require approval to be developed. The requested animal hospital and commercial kennel use is a professional office service use that is compatible with permitted uses in the B-1 district and the surrounding O-2 district and therefore should be considered as a special use base on its suitability to the set parameters of the locality.

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

The existing zoning classification is B-1 and is surrounded by O-2. Current uses on the property include a commercial dry cleaner, beauty salon, and residential. Surrounding O-2 businesses are offices uses.

3. The trend of development in the vicinity of the subject property, including changes, if any, such trend since the subject property was placed in its present zoning classification.

The trend of development in the surrounding O-2 district appears to be retail/restaurant/automotive along Ogden and office/medical office south of Ogden. The proposed animal hospital/commercial kennel use at 724 N York Road does not have a negative impact on these trends. The proposed improvements to the building as proposed

will increase the tax revenue and provide a needed update to an existing building on N.York Ave offering a new architectural statement building that is accessible and code compliant.

4. The extent, if any, to which the value of the subject property is diminished by the existing zoning classification applicable to it.

The value of the site is diminished by the existing zoning because the B-1 district does not identify animal hospital and commercial kennel as a special use. If these uses are permitted as a special use in the B-1 district the current contract purchaser can redeveloped the property as proposed.

5. The extent to which any such diminution in value is offset by an increase in the public health, safety, and welfare.

The Diminution in value is not offset by an increase in the public health, safety, and welfare. Hinsdale Animal Hospital has operated on Ogden Avenue in Hinsdale since 1950. It has a long history of providing a high quality of animal care to the residents of Hinsdale with public convenience that contributes to the general welfare of the neighborhood and community.

6. The extent, if any, to which the use and enjoyment of adjacent properties would be affected by the proposed amendment.

The use and enjoyment of adjacent properties would not be affected by the proposed amendment to allow the animal hospital / commercial kennel use as proposed.

7. The extent, if any, to which the value of adjacent properties would be affected by the proposed amendment.

The adjacent properties value would not be affected negatively by the proposed amendment. It will allow the site to be redeveloped and will provide the replacement of and aging building with a new updated code compliant building.

8. The extent, if any, to which the future orderly development of adjacent properties would be affected by the proposed amendment.

The proposed Animal Hospital, Commercial Kennel use will not interfere with surrounding development. The perimeter of the building is being proposed within the foot print of the existing building that will be removed. The proposed architecture and 2 story building height relates to the surrounding buildings.

9. The suitability of the subject property for uses permitted or permissible under its present zoning classification.

The site is suitable for uses permitted under its present zoning classification.

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

A traffic study was prepared for the proposed development that reviewed ingress and egress on York Road and concluded that the proposed ingress/egress was adequate based on projected traffic counts.

11. The availability of adequate utilities and essential public services to the subject property to accommodate the uses permitted or permissible under the present zoning classification. 12. The length of time, if any, that the subject property has been vacant, considered in the context of the pace of development in the vicinity of the subject property.

Initial investigation has indicated that there are adequate utilities available to accommodate the proposed uses. Available site utilities have been assumed to be adequate to service the proposed building. If this is not the case applicant will provide adequately for such services.

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

The property is not currently vacant.

13. The community need for the proposed amendment and for the uses and development it would allow.

The proposed amendment for the proposed uses will provide a relocation site for a long standing business in the Village of Hinsdale to relocate off of prominent real estate on Ogden Avenue. Hinsdale Animal Hospital has operated in and served residents of Hinsdale since 1950 and has been looking to relocate into a new building in the area for several years. This relocation will allow Hinsdale Animal Hospital to offer the best animal care in the area with new state of the art facilities.

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

NA

II. SPECIAL USE PERMIT CRITERIA

1. Code and Plan Purposes. The proposed use and development will be in harmony with the general and specific purposes for which this Code was enacted and for which the regulations of the district in question were established.

The proposed Animal Hospital, Commercial Kennel use, is a professional office service business that is harmonious with the B-1 Community Business District and the surrounding O-2 Limited office district. It provides essential needs to pet owners within the village of Hinsdale and offers the convenience of these services in close proximity to permitted B-1 and O-2 uses.

2. No Undue Adverse Impact. The proposed use and development will not have a substantial or undue adverse effect upon adjacent property, the character of the area, or the public health, safety, and general welfare.

The proposed Animal Hospital, Commercial Kennel use will not have a substantial or undue adverse effect upon adjacent property. The character of the area will be enhanced with a new building built of masonry and stone based on current codes. Animal boarding services will be operated from with-in the building which will include sound proofing measures that maintain sound control within village code standards. An indoor play room will be provided to exercise boarded animals inside. Outdoor pet are will always have supervision when in use. Services provided with in the facility will enhance pet care in the Village of Hinsdale with state of the art facilities and care. The facility will also be an adoption center to aid the local humane society in find homes for pet population.

3. No Interference with Surrounding Development. The proposed use and development will be constructed, arranged, and operated so as not to dominate the immediate vicinity or to interfere with the use and development of neighboring property in accordance with the applicable district regulations

The proposed Animal Hospital, Commercial Kennel use will not interfere with surrounding development. The perimeter of the building is being proposed within the foot print of the existing building that will be removed. The proposed architecture and 2 story building height relates to the surrounding buildings.

4. Adequate Public Facilities. The proposed use and development will be served adequately by essential public facilities and services such as streets, public utilities, drainage structures, police and fire protection, refuse disposal, parks, libraries, and schools, or the applicant will provide adequately for such services.

A traffic study was conducted that concluded existing road way access was suitable for the intended use and traffic. Available site utilities have been assumed to be adequate to service the proposed building. If this is not the case applicant will provide adequately for such services. The proposed building does not increase the need for police and fire protection.

5. No Traffic Congestion. The proposed use and development will not cause undue traffic congestion nor draw significant amounts of traffic through residential streets.

A traffic report has been provided based on the proposed use to illustrate that traffic projections are within 1% of the existing use.

6. No Destruction of Significant Features. The proposed use and development will not result in the destruction, loss, or damage of any natural, scenic, or historic feature of significant importance.

The proposed new building will offer a big improvement to the character on York Avenue with a new masonry and stone building. The existing building and site development does not include anything of significant importance.

7. Compliance with Standards. The proposed use and development complies with all additional standards imposed on it by the particular provision of this Code authorizing such use.

The proposed use and development is requesting variations from other standards of this code as described in the project overview. Other than those mentioned variations this project will comply with all additional standards imposed on it by the particular provision of this code authorizing Animal Hospital and Commercial Kennel.

8. Special standards for specified special uses. When the district regulations authorizing any special use in a particular district impose special standards to be met by such use in such district.

Any special standards that exist or that are conditions of this approved special use will become strict procedures of our operational protocol or will be implemented into the design of the project.

9. Considerations. In determining whether the applicant's evidence establishes that the foregoing standards have been met, the Plan Commission shall consider the following:

Public benefit. Whether and to what extent the proposed use and development at the particular location requested is necessary or desirable to provide a service or a facility that is in the interest of the public convenience or that will contribute to the general welfare of the neighborhood or community.

Hinsdale Animal Hospital has operated on Ogden Avenue in Hinsdale since 1950. It has a long history of providing a high quality of animal care to the residents of Hinsdale with public convenience that contributes to the general welfare of the neighborhood and community. The hospital has been in search of a site to update their facility for several years and feels that the N York Avenue site is a good fit located in a B-1zoning district and surrounded by an O-2 zoning district

Alternate locations. Whether and to what extent such public goals can be met by the location of the proposed use and development at some other site or in some other area that may be more appropriate than the proposed site.

The Hinsdale Animal Hospital has been in search of an appropriate site for their relocation for several years. The North York Road site offers an appropriate site for the village and the user.

Mitigation of adverse impacts. Whether and to what extent all steps possible have been taken to minimize any adverse effects of the proposed use and development on the immediate vicinity through building design, site design, landscaping, and screening.

The following represents measures taken to minimize the possible adverse effect of the proposed use:

- -The Hinsdale Animal Hospital will be designed with sound proofing measures within the boarding areas to provide sound absorption within the building envelope.
- -The boarding areas will be constructed of full masonry construction consisting of 8" concrete block, building insulation, and veneer brick and stone. This offers optimum sound control to the exterior of the building.
- -The floor plan will include an indoor exercise area.

#### III. VARIATION STANDARDS

1. A height variation is being requested to allow the entrance tower architectural feature to exceed the maximum 30'-0" and allow a height of 35'-0" for this element only as depicted in the proposed elevations.

## **Unique Physical Condition:**

The site is a standalone B-1 surrounded by an O-2 district. It was previously rezoned to allow for a particular desired use that was not permitted in the O-2 district. The surrounding O-2 District has a maximum height of 40' permitted by the zoning code. It is reasonable that the proposed site be held to a similar guideline to that of the adjacent property.

#### Not Self-Created:

The site was rezoned by the previous property owner and was not self-created by the petitioner.

## **Denied Substantial Rights:**

The carrying out of the strict letter of the provision from which the variation is sought would deprive the owner of the subject property of substantial rights commonly enjoyed by the owners of other adjacent lots that remain zoned as O-2 which allows for heights up to 40 feet.

## Not Merely Special Privilege:

The variation in height is not a request for special privilege but a consideration to allow the petitioner to enjoy the rights that are afforded to the adjacent properties in the O-2 district with a maximum height standard of 40'.

#### Code and Plan Purposes:

The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded to adjacent properties in the O-2 district.

#### **Essential Character of the Area:**

The variation would not be materially detrimental, and would not increase congestion on public streets, would not increase danger of flood, would not impact public utilities, and would not endanger the public health of safety.

#### No other Remedy

The variation allows a character element to the architecture with a tower like form defining the entrance. Without this variation the building would have to carry the same parapet height around the perimeter of the building which would negatively impact the architectural interest.

2. A front yard setback variation is being requested to reduce the required front setback from 25' to 15'-0". The existing building is currently located within the setback 15.38' from the front property line.

# **Unique Physical Condition**

The front yard setback variation that is being requested will match the existing building setback to be redeveloped. The applicant is requesting that the variation be granted to allow parking to be maximized to the rear of the property that is difficult due to a very odd shaped property configuration. This unique shape makes it difficult to obtain the required parking for the proposed development and use.

#### **Not Self-Created**

The building location would be following previously defined building line along North York Road. The odd shaped lot that makes efficient parking difficult is not the result of any action by the petitioner.

# **Denied Substantial Rights**

The carrying out of the strict letter of the provision from which the variation is sought would deprive the owner of the subject property rights that were previously afforded to the site development with the existing building on the site as well as the established setback of adjacent properties.

# Not Merely Special Privilege

The variation in setback is not a request for special privilege but a request for consideration to allow the petitioner to enjoy the rights that are currently afforded to the subject property and adjacent property.

## Code and Plan Purposes

The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded to the existing building and to adjacent properties.

#### **Essential Character of the Area**

The variation would not be materially detrimental, and would not increase congestion on public streets, would not increase danger of flood, would not impact public utilities, and would not endanger the public health of safety.

#### No other Remedy

The variation allows the site development to meet the off street parking requirement. Due to the shape of the lot without this variation it would not be possible to meet the parking requirement.

3. The applicant is requesting that the maximum F.A.R. be increased from .35 to <u>.40</u>. This increase would be under the Max. F.A.R. of .50 in the surrounding O-2 District which surrounds the site on all sides.

#### **Unique Physical Condition**

The site is a standalone B-1 surrounded by an O-2 district. It was previously rezoned to allow for a particular desired use that was not permitted in the O-2 district. The surrounding O-2 District has a F.A.R. of .50 permitted by the zoning code. It is reasonable that the proposed site be held to a similar guideline to that of the adjacent property.

## Not Self-Created

The site was rezoned by the previous property owner and was not self-created by the petitioner.

#### **Denied Substantial Rights**

The carrying out of the strict letter of the provision from which the variation is sought would deprive the owner of the subject property of substantial rights commonly enjoyed by the owners of other adjacent lots that remain zoned as O-2 which allows for a maximum F.A.R. of .50.

## Not Merely Special Privilege

The variation in F.A.R. is not a request for special privilege but a consideration to allow the petitioner to enjoy the rights that are afforded to the adjacent properties in the O-2 district with a maximum F.A.R of .50.

## Code and Plan Purposes

The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded to adjacent properties in the O-2 district.

# Essential Character of the Area

The variation would not be materially detrimental, and would not increase congestion on public streets, would not increase danger of flood, would not impact public utilities, and would not endanger the public health of safety.

#### No other Remedy

Without this variation the petitioner would have to reduce the building size by 25%.

4. The applicant is requesting that the parking lot setback in the front yard be reduced from 25' to 15' to match building setback variation.

#### **Unique Physical Condition**

The front yard setback variation that is being requested will match the existing building setback to be redeveloped. The applicant is requesting that the variation be granted to allow parking to be maximized which is difficult due to a very odd shaped property configuration. This unique shape makes it difficult to obtain the required parking for the proposed development and use.

#### **Not Self-Created**

The parking location would be following previously defined building line along North York Road. The odd shaped lot that makes efficient parking difficult is not the result of any action by the petitioner.

#### **Denied Substantial Rights**

The carrying out of the strict letter of the provision from which the variation is sought would deprive the owner of the subject property rights that were previously afforded to the site development with the existing building on the site as well as the established setback of adjacent properties.

# Not Merely Special Privilege

The variation in setback is not a request for special privilege but a request for consideration to allow the petitioner to enjoy the rights that are currently afforded to the subject property and adjacent property.

#### Code and Plan Purposes

The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded to the existing building and to adjacent properties.

# **Essential Character of the Area**

The variation would not be materially detrimental, and would not increase congestion on public streets, would not increase danger of flood, would not impact public utilities, and would not endanger the public health of safety.

#### No other Remedy

The variation allows the site development to meet the off street parking requirement. Due to the shape of the lot without this variation it would not be possible to meet the parking requirement.

5. The applicant is requesting that the required 10' landscape buffer be <u>removed</u> to accommodate the odd shape lot and allow for a double loaded parking isle to run to the back of the property.

#### **Unique Physical Condition**

The applicant is requesting that the Landscape buffer variation be granted to allow parking to be maximized which is difficult due to a very odd shaped property configuration. This unique shape makes it difficult to obtain the required parking for the proposed development and use.

#### Not Self-Created

The odd shaped lot that makes efficient parking difficult is not the result of any action by the petitioner.

#### **Denied Substantial Rights**

The carrying out of the strict letter of the provision from which the variation is sought would deprive the petitioner of the ability to provide adequate parking.

#### Not Merely Special Privilege

The variation in Landscape buffer is not a request for special privilege but a request for consideration due to the odd shaped lot.

#### Code and Plan Purposes

The variation would not result in a development that would not be in harmony with the purpose of this code or the intent of the official comprehensive plan because the variation requested is already afforded to the existing building and to adjacent properties.

# Essential Character of the Area

The variation would not be materially detrimental, and would not increase congestion on public streets, would not increase danger of flood, would not impact public utilities, and would not endanger the public health of safety.

#### No other Remedy

The variation allows the site development to meet the off street parking requirement. Due to the shape of the lot without this variation it would not be possible to meet the parking requirement.

# IV. EXTERIOR APPEARANCE AND SITE PLAN REVIEW CRITERIA

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

# Site landscaping will be improved to meet code requirements.

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

The building will be constructed of high quality materials including Masonry, Stone, and Glass. Stone detailing will include stone arches. Facade will include decorative lighting.

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

The building is designed is influenced by traditional architecture with brick and stone detailing consistent with the overlay district. The entrance is accented with a tower element that adds architectural character.

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.

The site development will be maximized in order to meet parking requirements. Existing street parking will be removed and replaced with parkway material per the zoning code. Additional landscape improvements will enhance the front yard.

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

The proposed 2 story building will replace an existing 2 story building. The proposed height will be 30' except at the entrance feature where the height is proposed at 35' high. The surrounding O-2 District allows for buildings up to 3 stories and 40' tall.

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.

The 2 story front facade of the proposed building is visually compatible with its surroundings.

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.

Window width and height are compatible with buildings in the area.

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.

The building has a rhythm of punched openings in brick which is consistent with surrounding buildings and consistent with the desired overlay district style guidelines.

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 building is proposed in the same location as the existing building and will not alter the existing building spacing significantly.

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.

The entrance is pronounced with a higher architectural element that is oriented toward the entrance drive. This creates a desirable rhythm along the public way, providing open space adjacent to the entrance feature.

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 building materials are predominantly brick and stone that include brick details such as soldier coursing, rowlock coursing, and various stone accents including stone arches. These materials create a texture that is visually compatible with buildings in the vicinity and in Hinsdale Mill overlay district.

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

The building is being proposed with a flat roof. There are buildings in the vicinity that have flat roofs.

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.

#### N.A.

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.

## See submitted elevations.

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.

The front elevation relates to N. York Road.

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.						
N.A.						

By:			
	Anthony Kremer, DVM		
Date:		, 2016.	

# VILLAGE OF HINSDALE PROPERTY OWNER'S AUTHORIZATION FOR PC / ZBA / ARC

Date: December 6, 2016

I, Dorothea Lorenzetti, Kimberly & Robert Brockman - Trust, Owner of the Property (Property Owner: Chicago Title & Land Trust Co, as Successor Trustee to Harris Bank Hinsdale as Trustee under the provisions of a Trust Agreement dated January 14, 1987 and known as Trust Number L-1497, Dorothea A Lorenzetti, Kimberly Brockman and Robert Brockman, and the address of the property is commonly known as 724 York Rd, 218 Fuller Rd & 133 Fuller Rd, Hinsdale, IL 60521)

located at: 724 N York Road - Hinsdale, IL 60521, do hereby authorize

Tony Kremer, DVM (Contract Purchaser); Jason Sanderson (General Contractor), Michael J Matthys (Architect) to represent me in the following

**Authorized Agent** 

# PC / ZBA / ARC matter(s):

- Request for Text Amendment to add Animal Hospital and Commercial Kennel as a special use in the B-1 District.
- Request for Special Use to construct and operate an <u>Animal Hospital and Commercial Kennel</u> at 724 N York Rd.
- 3. A height variation is being requested to allow the entrance tower architectural feature to exceed the maximum 30'-0" and allow a height of 35'-0" for this element only as depicted in the proposed elevations.
- 4. A front yard setback variation is being requested to reduce the required front setback from 25' to 15'-0". The existing building is currently located within the setback 15.38' from the front property line.
- 5. The applicant is requesting that the maximum F.A.R. be increased from .35 to .40. This increase would be under the Max. F.A.R. of .50 in the surrounding O-2 District which surrounds the site on all sides.
- 6. The applicant is requesting that the parking lot setback in the front yard be reduced from 25' to 15' to match building setback variation.
- 7. The applicant is requesting that the required 10' landscape buffer be removed to accommodate the odd shape lot and allow for a double loaded parking isle to run to the back of the property.

in the Village of Hinsdale

(SEAL)

PAUL STEGER Commission # FF 938491 My Commission Expires January 15, 2020

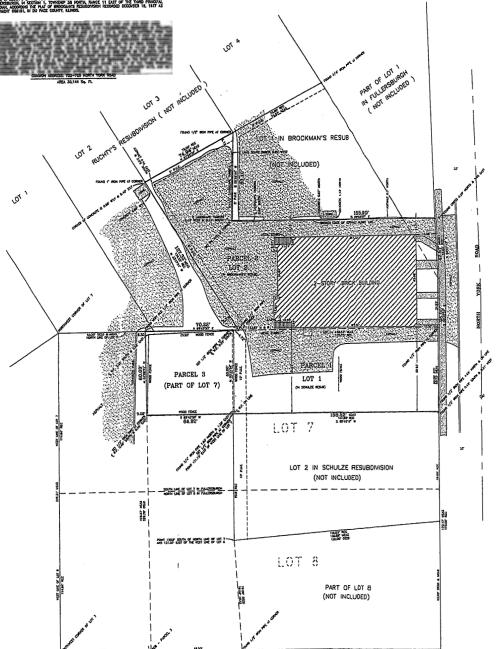
Oldsmar, FL 34677

Phone and Fax Number No Face

RUSSELL W. SCHOMIC, PLS WILLIAM K. SCHOMIC BOUNDARY & TOPOGRAPHICAL & SUBDIMISIONS & ALTA/ACSA & CONDOLUMINAS & SITE PLANS & CONSTRUCTION & FEMA CERTIFICATES

909 EAST 31st STREET LA GRANGE PARK, ILLINOIS 6052 SCHOMIG-SURVEYOSESCILOBAL-NE PHONE (708) 352-1452 EAX (708) 352-1454

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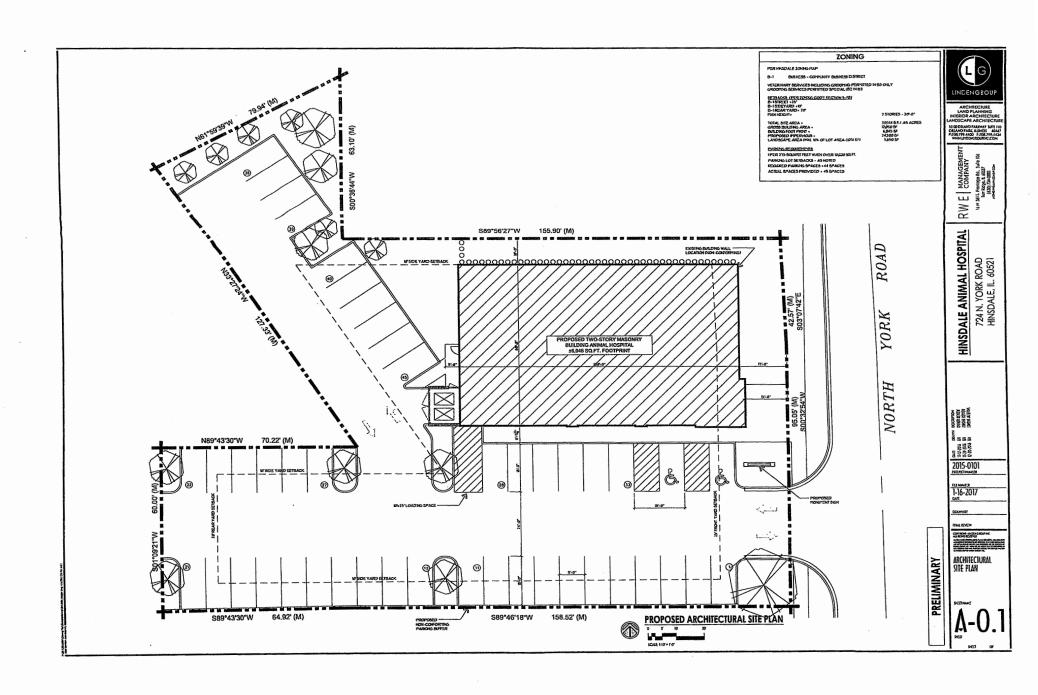


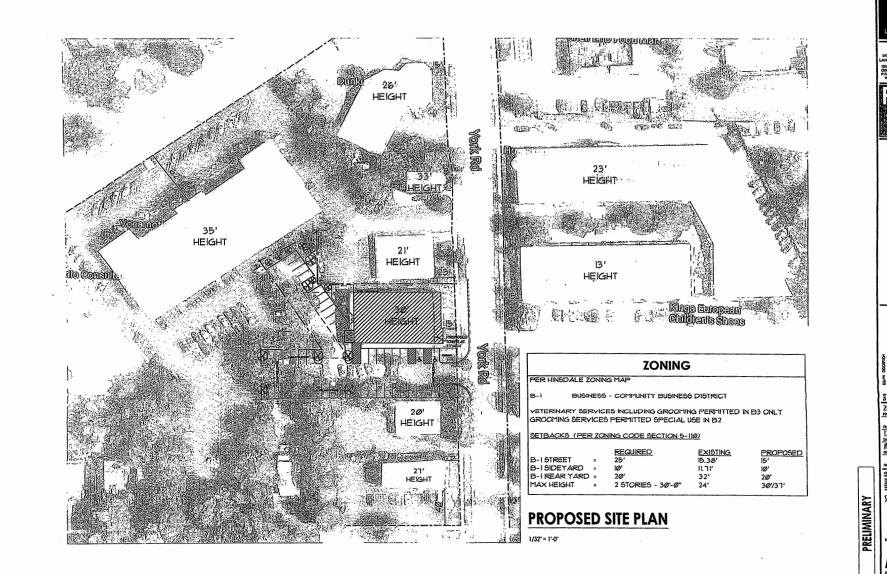


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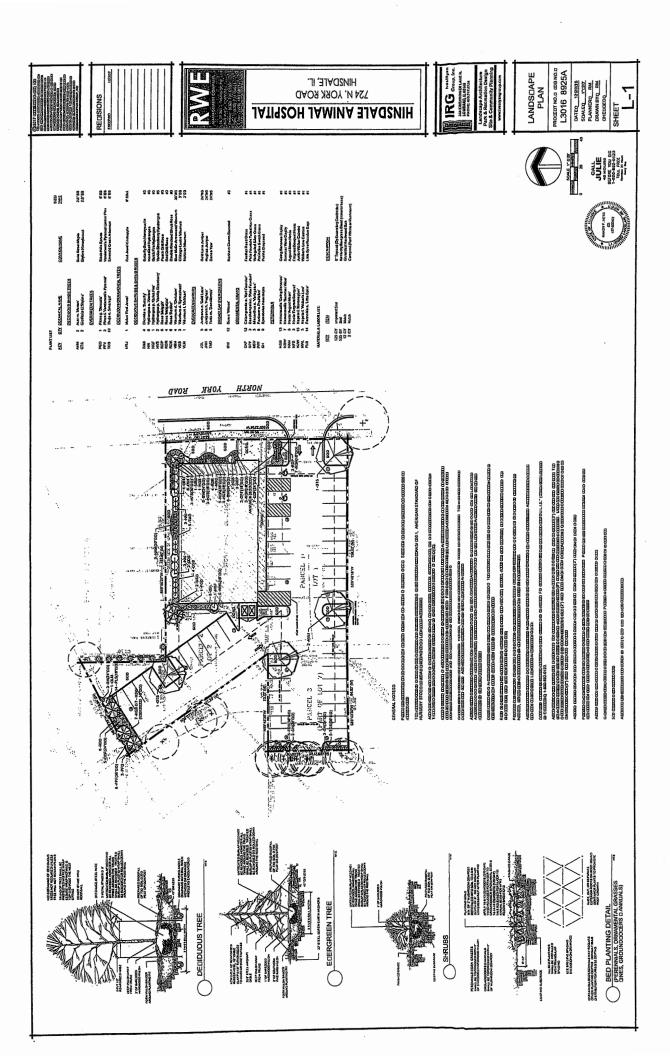
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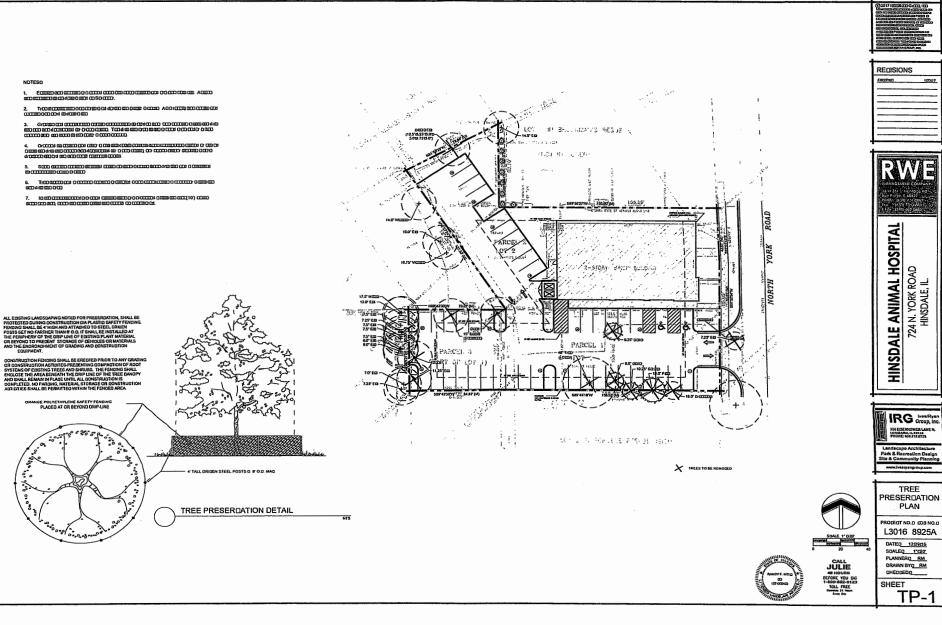
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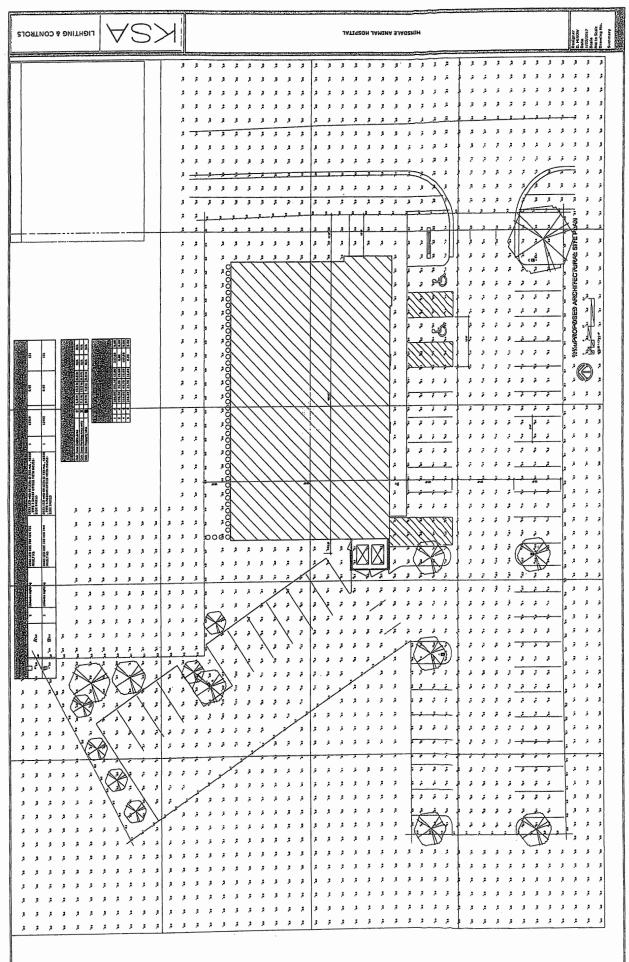
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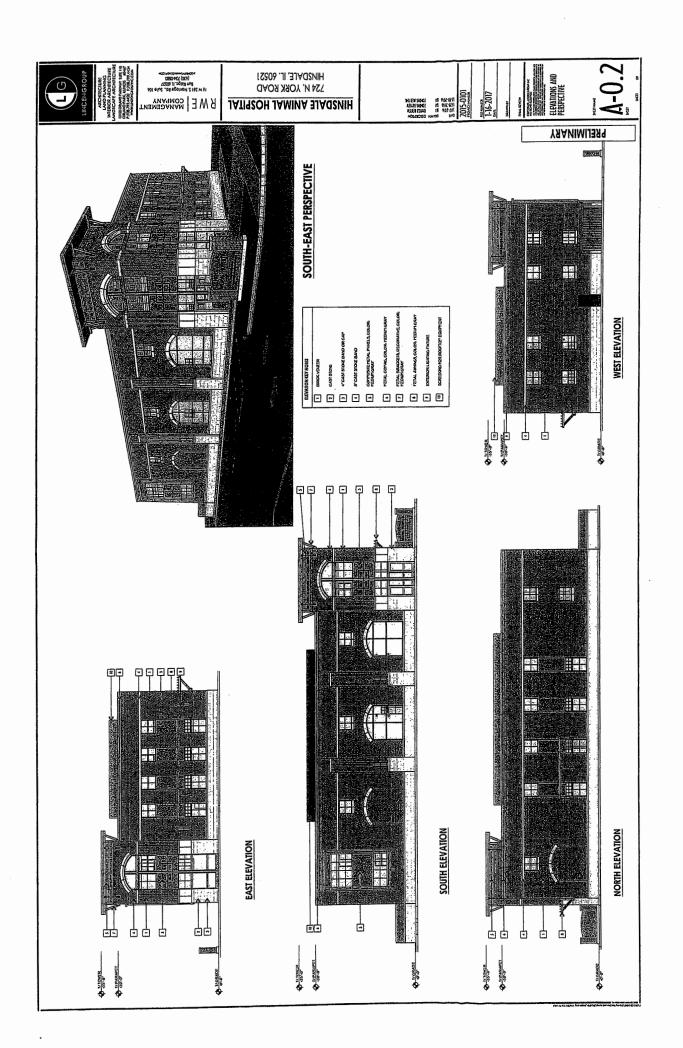
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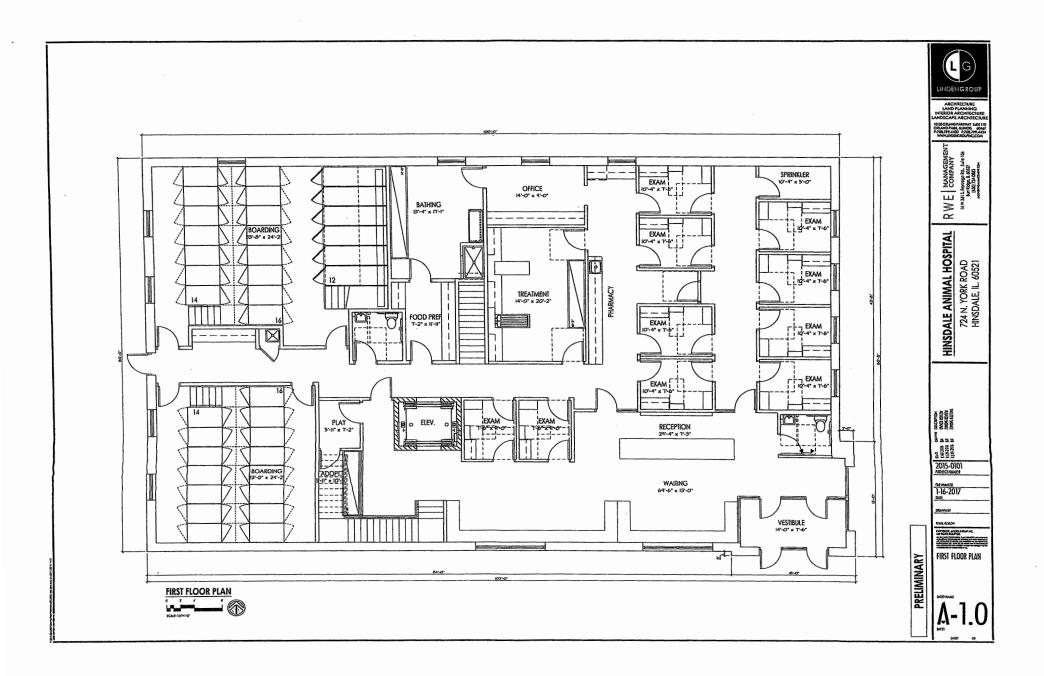
SITE PLAN

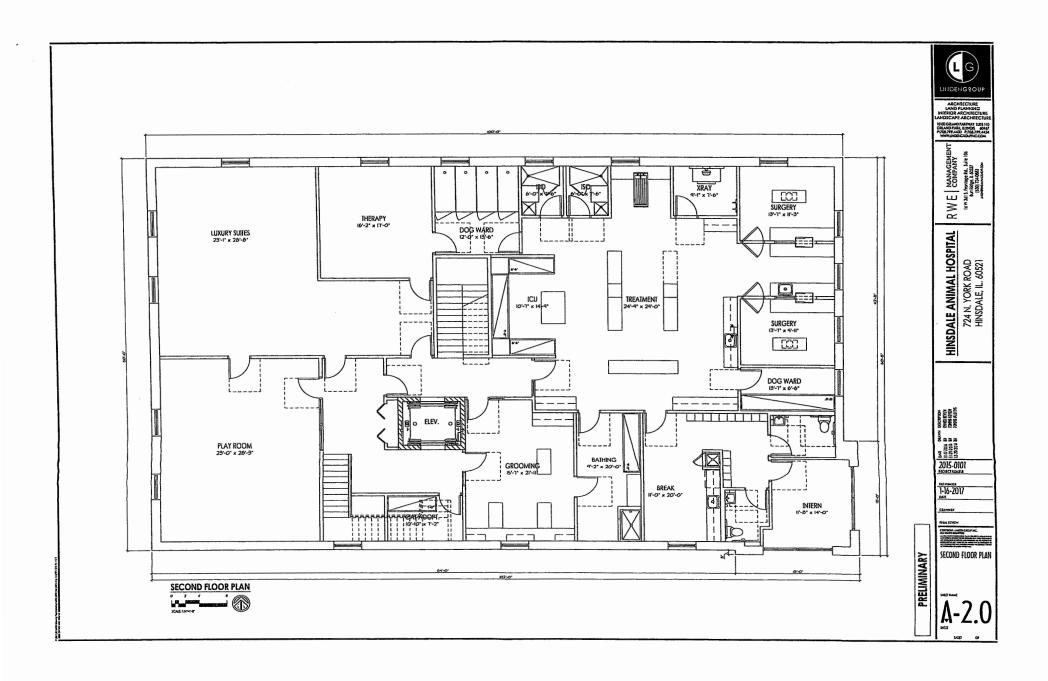


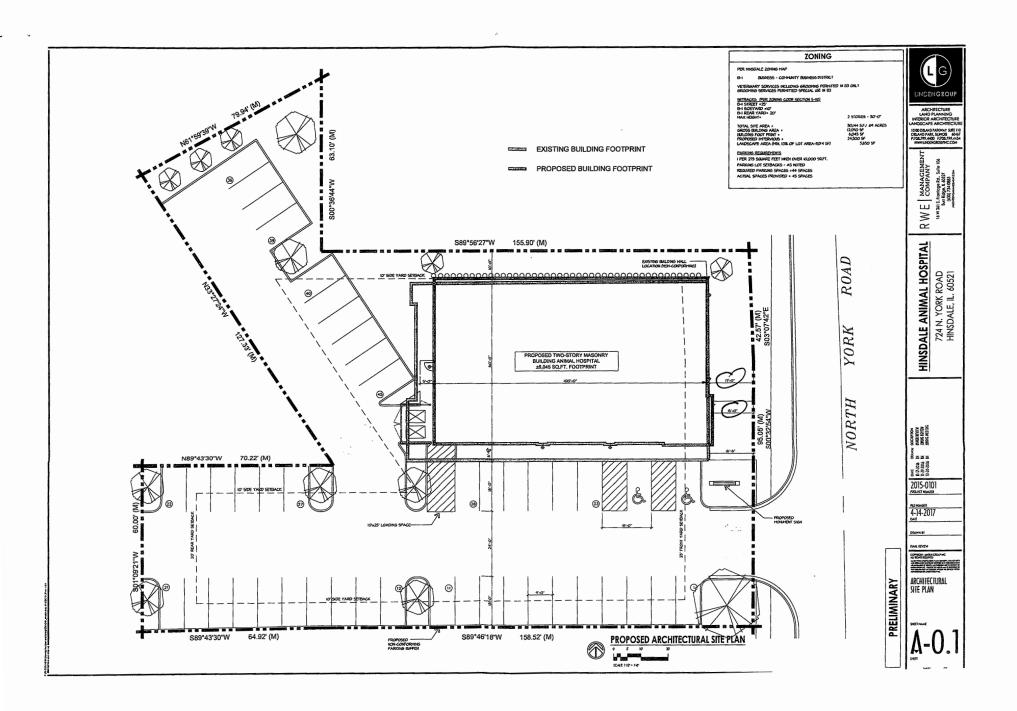


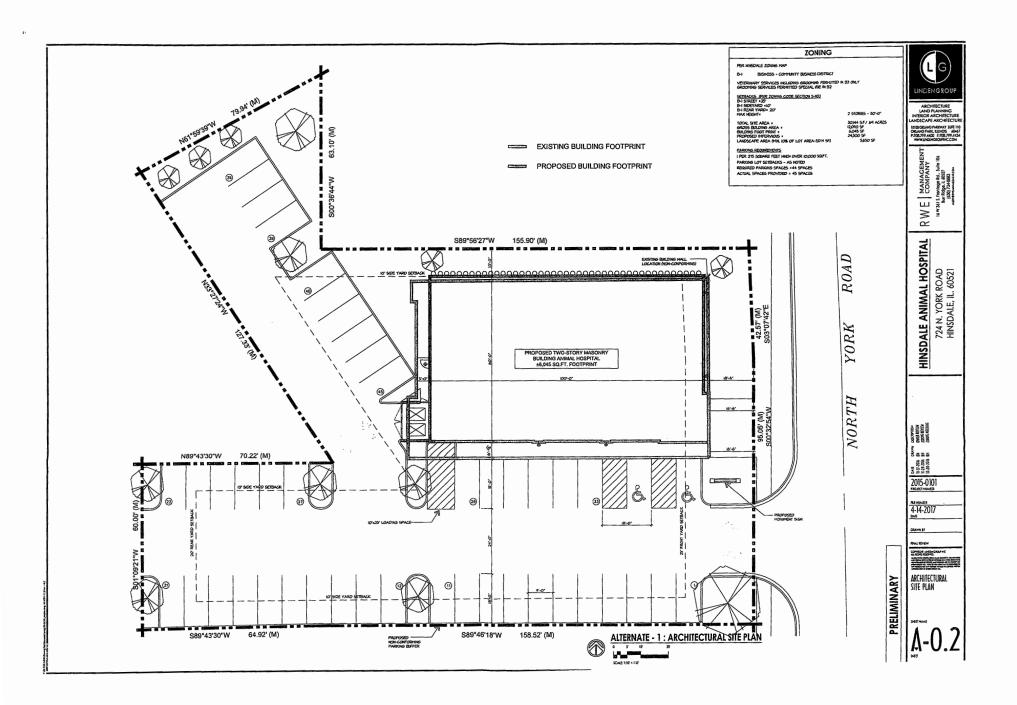












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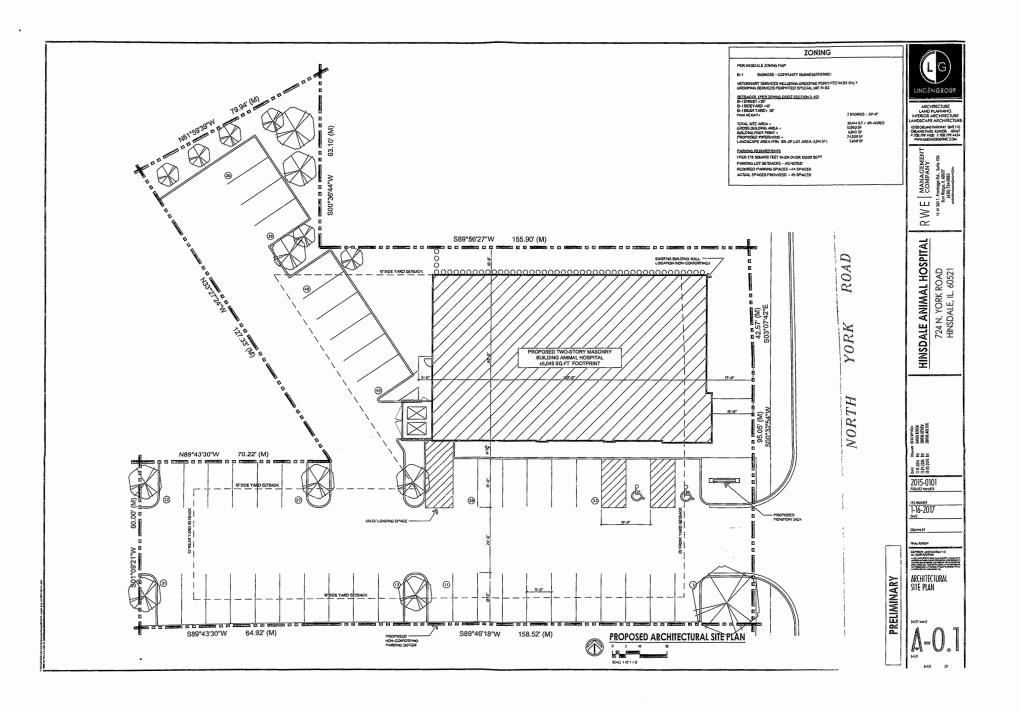
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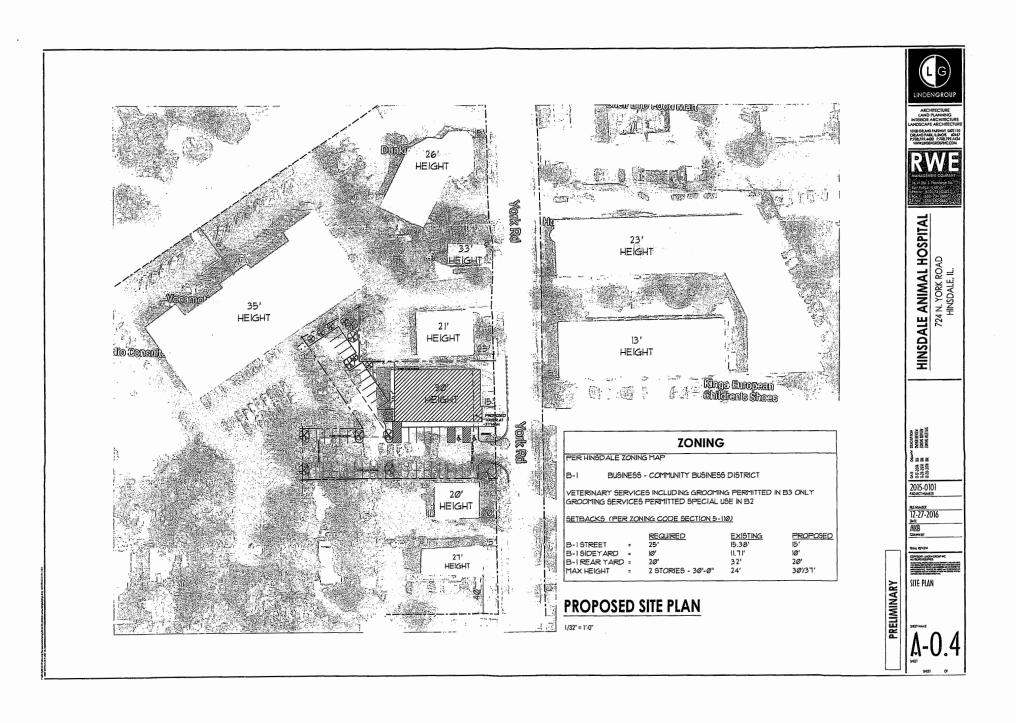


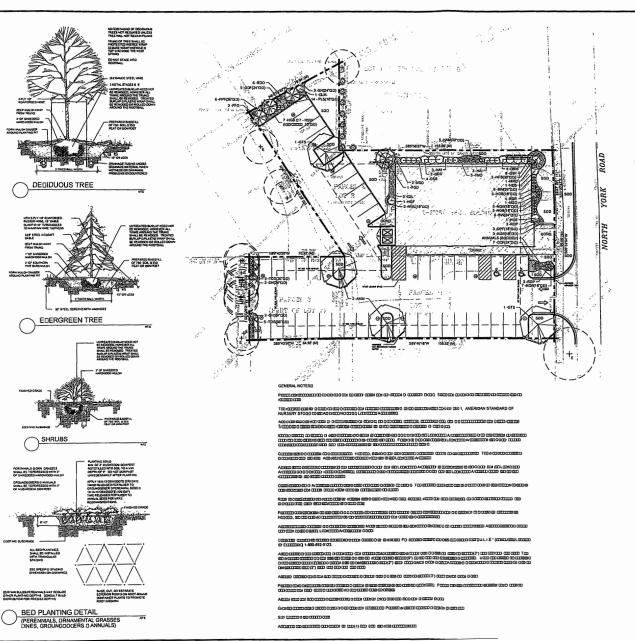












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RDP	6	Rose Molegit	Peach Drift Rose					
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RDK	6	Rosa Radios*	Double Knockout Shrub Rese					
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		EVERGREEN SHRUBS						
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TMD	5	Juniperus h. 'Hughes' Hughes Juniper Taxis m. 'Densilarnia' Dense Yew						
	•	BROADLEAF EVERGREEMS	Daniel Ien	241				
BW		Burus Wison'	Northern Charm Borward					
BAA	12		Northern Charm Boxeses					
		ORNAMENTAL GRASS						
DPF		Calamprosts a, 'Karl Fourster' Deschampsia e, 'Vale Fountsin'	Feather Reed Gross Pule Fountain Tuted Hair Grass					
MSV	3	Miscanhus s. Variegatus'	Variegated Silver Grass					
PDE		Miscarchus s. Variegatus Variegated Silver Grass Panicum v. Prairiefen Switch Grass						
SH		Sporebolus heterotepis Prairie Dropseed						
		PERDINALS						
HG8		Homerocatics Going Bananas	Going Bananas Dayloy					
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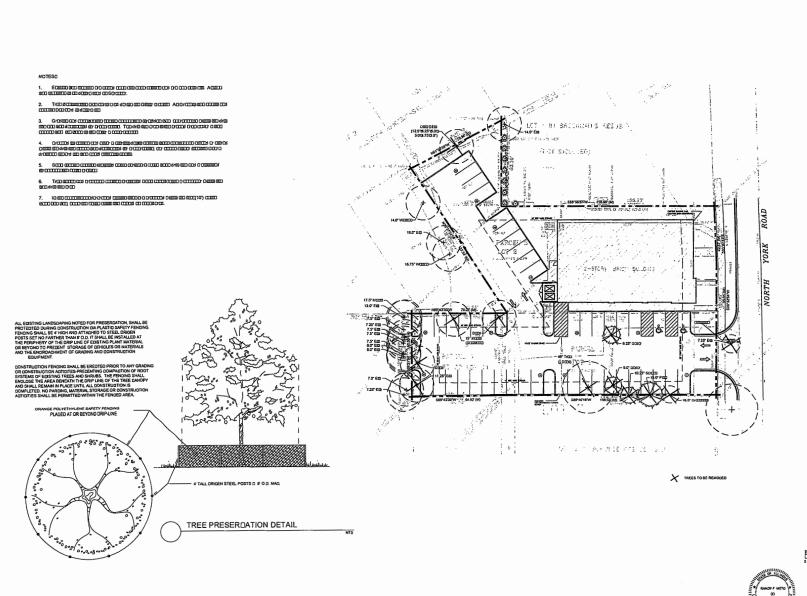
LANDSDAPE PLAN

PROCEDT NO.0 (COB NO.0) L3016 8925A

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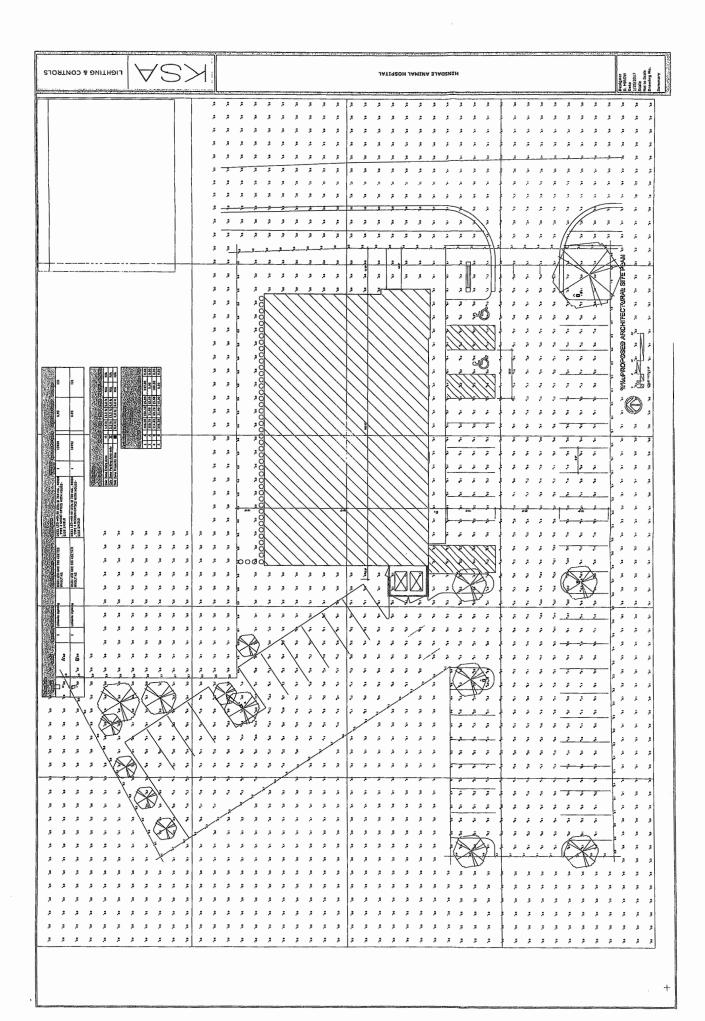


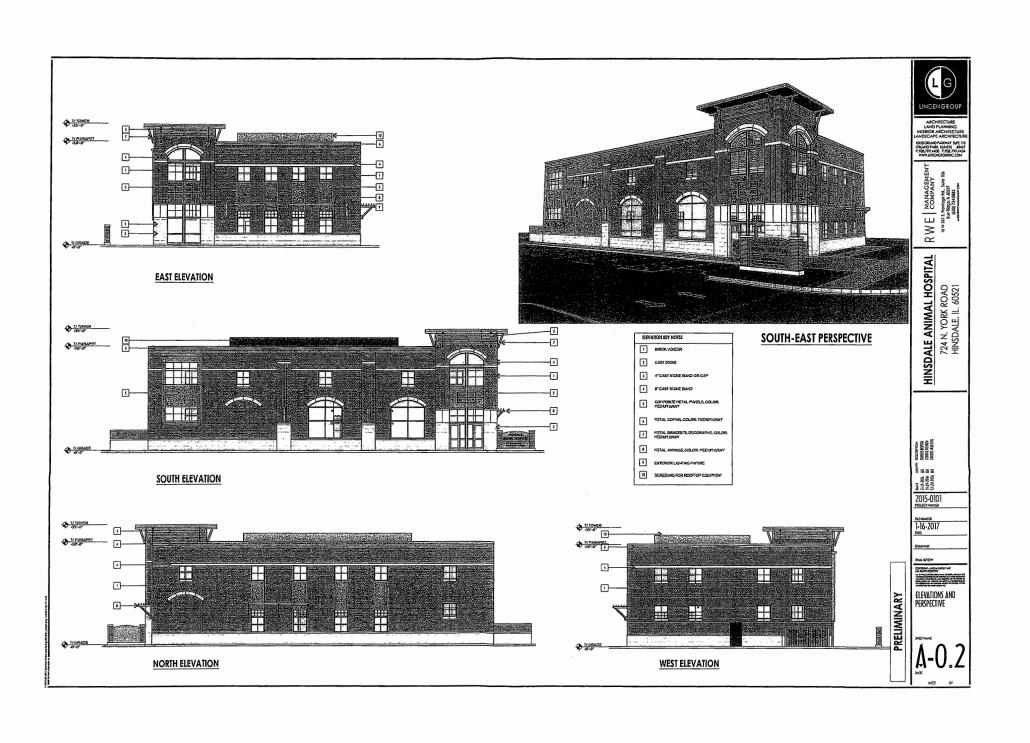
TREE PRESERDATION PLAN

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4 76



AGENDA ITEM # REQUEST FOR BOARD ACTION
Community Development

AGENDA SECTION: Second Reading – ZPS

Subject: Variations requested relative to a new parking deck at the new

Hinsdale Middle School at 100 S. Garfield Ave., Hinsdale, Illinois.

MEETING DATE: July 11, 2017

Robert McGinnis, Director of Community Development/Building

Commissioner

# Recommended Motion

Approve an Ordinance Approving Variations Relative to Construction of a New Shared Parking Deck at Hinsdale Middle School at 100 S. Garfield Street, Hinsdale, Illinois – Community Consolidated School District #181/Village of Hinsdale – Case Number V-03-17

# Background

This is a variation request applied concurrently with an exterior appearance/site plan major adjustment request for a 319 space parking deck in lieu of the surface parking lot at the northeast corner of the subject property. The proposed parking deck would be for joint use with the Village of Hinsdale and Community Consolidated School District #181 (CCSD) per an intergovernmental agreement. The upper deck level features 133 parking spaces and the lower deck features 186 parking spaces for a total of 319 spaces. This application for variation is a joint request between the CCSD and the Village of Hinsdale.

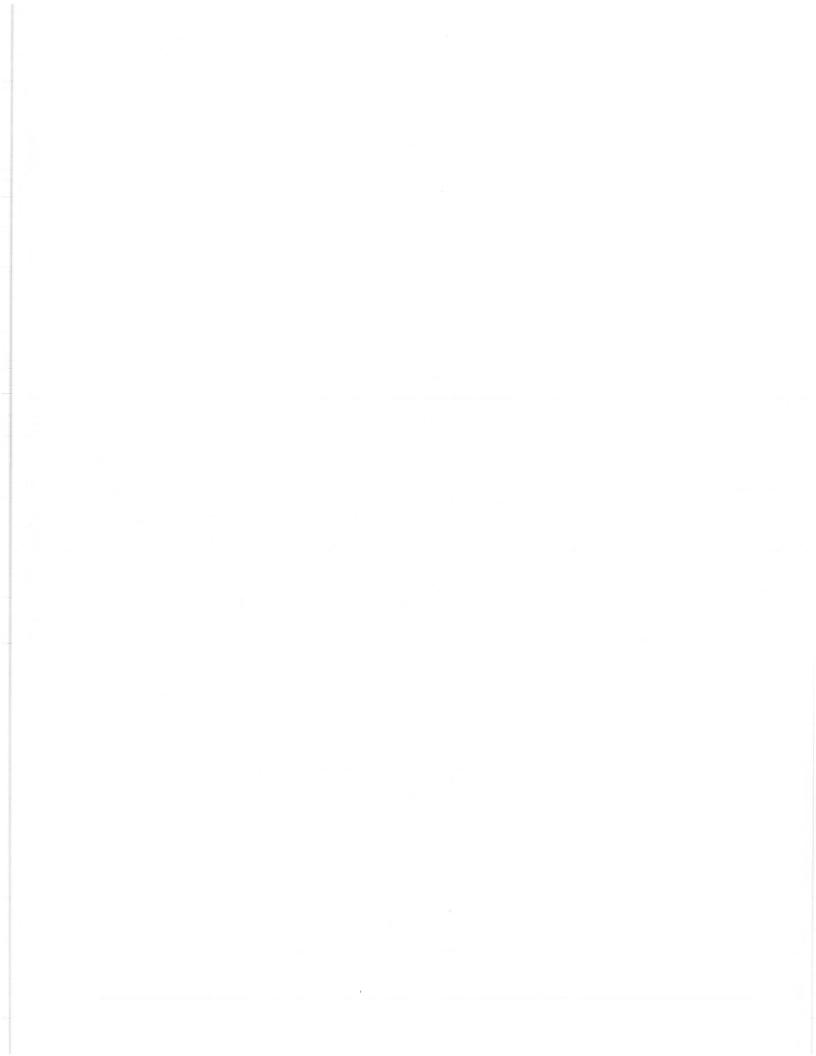
The proposed parking deck will need zoning relief for the following:

- 1) Reduced required front yard setback from 35 feet to 15 feet.
- 2) Reduced required side yard side yard setback from 25 feet to 7 feet.
- 3) Increased structure allowance in the side yard from the maximum of 30% to 53%.
- 4) To permit off-street parking in the required front yard setback.
- 5) Increased floor area ratio from the maximum of .50 to .74
- 6) Reduced minimum perimeter landscape buffer from 10 feet to 5 feet.

# Discussion & Recommendation

The first four (1 to 4) variation requests were unanimously approved by the Zoning Board of Appeals (ZBA) at its meeting on May 17, 2017.

In addition to the Requested Variations, two (2) additional variations over which the Village President and Board of Trustees have final authority were sought and recommended for approval by the ZBA. Those variations were to Section 7-310.D. of the Zoning Code, to allow a floor area ratio of .74, which is in excess of the .50 maximum specified by the Code, and to Section 9-107.A., to reduce the minimum perimeter landscape buffer to five (5) feet (together, the "Additional Variations", and, together with the Requested Variations, the "Variations"). The recommendation on the Additional Variations is detailed in a separate Findings and Recommendation from the ZBA to the Board of Trustees in this matter.





# Village Board and/or Committee Action

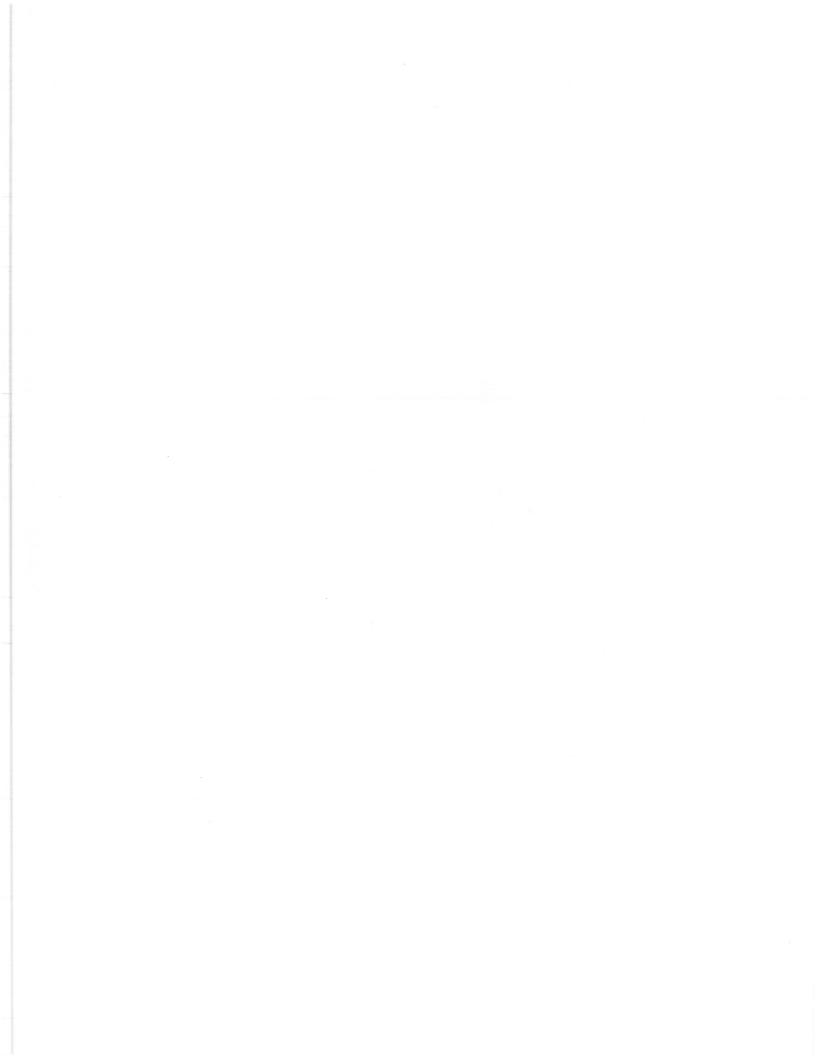
This project has been before the Board of Trustees (BOT) on;

- 11/15/16 & 12/12/16 as a discussion item.
- 2/15/17 for consideration of variation requests for the development of the school building.
- 3/7/17 & 3/22/17 for a First and Second Reading on the proposed school building.
- 5/2/17 for a referral to Plan Commission for a Major Adjustment to Exterior Appearance & Site Plan approval (once the parking deck was added).
- 6/13/17 for a First Reading to considerer variations requested in conjunction with the proposed parking deck that the ZBA does not have express authority over.

At their meeting of June 13, 2017, the Board agreed to move this item forward for a second reading.

# **Documents Attached**

- 1. Draft Ordinance
- 2. Final Decision by the ZBA for Zoning Case V-03-17
- 3. Transcript
- 4. ZBA Application



# **VILLAGE OF HINSDALE**

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AN ORDINANCE APPROVING VARIATIONS RELATIVE TO CONSTRUCTION OF A NEW SHARED PARKING DECK AT HINSDALE MIDDLE SCHOOL AT 100 S. GARFIELD STREET, HINSDALE, ILLINOIS – COMMUNITY CONSOLIDATED SCHOOL DISTRICT #181/VILLAGE OF HINSDALE - CASE NUMBER V-03-17

WHEREAS, the Village of Hinsdale received an application (the "Application") from Community Consolidated School District #181 and the Village of Hinsdale, as Co-Applicants, for certain variations relative to the proposed construction of a new shared parking deck as part of the development of the new middle school on the site of the existing middle school on property located in the IB Institutional Buildings Zoning District at 100 S. Garfield Street (the "Subject Property"). The variations sought are to Section 7-310.D. of the Village of Hinsdale Zoning Code, to allow a floor area ratio of .74, which is in excess of the .50 maximum specified by the Code, and to Section 9-107.A. of the Zoning Code, to reduce the minimum perimeter landscape buffer to five (5) feet (collectively, the "Requested Variations"); and

**WHEREAS**, the Subject Property is legally described in **Exhibit A** attached hereto and made a part hereof; and

**WHEREAS**, the Application has been referred to the Zoning Board of Appeals of the Village, and has been processed in accordance with the Zoning Code, as amended; and

**WHEREAS**, on Wednesday, April 19, 2017, the Zoning Board of Appeals of the Village of Hinsdale held a public hearing pursuant to notice given in accordance with State law and the Zoning Code, relative to the Requested Variations; and

**WHEREAS**, the Zoning Board of Appeals, after considering all of the testimony and evidence presented at the public hearing, recommended approval of the Requested Variations on a vote of five (5) in favor and zero (0) opposed; and

**WHEREAS**, the Zoning Board of Appeals has filed its report of Findings and Recommendation regarding the Requested Variation in Case Number V-02-17 with the President and Board of Trustees, a copy of which is attached hereto as **Exhibit B** and made a part hereof; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have reviewed and duly considered the Findings and Recommendation of the Zoning Board of Appeals, and all of the materials, facts, and circumstances related to the Application; and

- **WHEREAS**, the President and Board of Trustees find that the Application satisfies the standards established in Sections 11-503 of the Hinsdale Zoning Code governing variations.
- **NOW**, **THEREFORE**, **BE IT ORDAINED** by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties and State of Illinois, as follows:
- **SECTION 1**: Recitals. The foregoing recitals are incorporated into this Ordinance by this reference as findings of the President and Board of Trustees.
- **SECTION 2**: Adoption of Findings and Recommendation. The President and Board of Trustees of the Village of Hinsdale approve and adopt the findings and recommendation of the Zoning Board of Appeals, a copy of which is attached hereto as **Exhibit B** and made a part hereof, and incorporate such findings and recommendation herein by reference as if fully set forth herein.
- **SECTION 3**: Variations. The President and Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Subsection 11-503(A) of the Hinsdale Zoning Code, grant the Requested Variations to Section 7-310.D. of the Village of Hinsdale Zoning Code, to allow a floor area ratio of .74, which is in excess of the .50 maximum specified by the Code, and to Section 9-107.A. of the Zoning Code, to reduce the minimum perimeter landscape buffer to five (5) feet, in order to allow the construction of a new shared parking deck as part of the development of the new middle school on the site of the existing middle school on the Subject Property located in the IB Institutional Buildings Zoning District commonly known as 100 S. Garfield Street, and legally described in **Exhibit A** attached hereto and made a part hereof.
- **SECTION 4**: Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance, and all ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.
- **SECTION 5**: 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.

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PASSED this day of	2017.	
AYES:		
NAYS:		• 6
ABSENT:		
APPROVED by me this Village Clerk this same day.		by the
	Thomas K. Cauley, Jr., Village President	
ATTEST:		
Christine M. Bruton, Village Cle	erk	

#### **EXHIBIT A**

#### LEGAL DESCRIPTION

THE SOUTH 31 FEET OF LOT 5 AND 6, AND ALL OF LOTS 7 AND 8 IN BLOCK 5, AND LOTS 1 THROUGH 8, BOTH INCLUSIVE, IN BLOCK 6, IN THE ORIGINAL TOWN OF HINSDALE, BEING A SUBDIVISION IN THE NORTHWEST 1/4 (EXCEPT RAILROAD LANDS) OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT RECORDED AUGUST 14, 1866 AS DOCUMENT 7738, TOGETHER WITH THAT PART OF VACATED 2ND STREET LYING BETWEEN BLOCKS 5 AND 6 AND TOGETHER WITH THAT PART OF VACATED ALLEY RUNNING NORTH AND SOUTH THROUGH THE CENTER OF SAID BLOCKS 5 AND 6, WHICH LIES EAST OF AND ADJOINING THE SOUTH 31 FEET OF LOT 6 AND ALL OF LOT 7 AND WEST OF AND ADJOINING THE SOUTH 31 FEET OF LOT 5 AND ALL OF LOT 8 IN BLOCK 5, EAST OF AND ADJOINING LOTS 2, 3, 6 AND 7 AND WEST OF AND ADJOINING LOTS 1, 4, 5 AND 8 IN BLOCK 6, IN DUPAGE COUNTY, ILLINOIS.

COMMONLY KNOWN AS 100 S. GARFIELD STREET, HINSDALE, ILLINOIS

#### **EXHIBIT B**

# FINDINGS OF FACT AND RECOMMENDATION (ATTACHED)

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

ZONING CASE NO. V-03-17

APPLICATION: For Certain Variations Relative to Construction of a new

Shared Parking Deck at Hinsdale Middle School at

100 S. Garfield Street, Hinsdale, Illinois.

PETITIONER: Community Consolidated School District #181

PROPERTY OWNER: Community Consolidated School District #181

PROPERTY: 100 S. Garfield Street, Hinsdale, Illinois (the "Property")

HEARING HELD: Wednesday, April 19, 2017, at 6:30 p.m. in Memorial Hall,

in the Memorial Building, 19 East Chicago Avenue,

Hinsdale, Illinois.

**SUMMARY OF REQUEST AND RECOMMENDATION:** The Village of Hinsdale has received a request from Community Consolidated School District #181 and the Village of Hinsdale, as Co-Applicants (collectively, the "Applicants") for certain variations relative to the proposed construction of a new shared parking deck (the "Shared Parking Deck") as part of the development of the new middle school on the site of the existing middle school on the Property, located in the IB Institutional Buildings Zoning District at 100 S. Garfield Street (the "Application"). The Applicant has requested variations to the following Sections of the Zoning Code of the Village of Hinsdale ("Zoning Code"):

- Section 7-310.D. of the Zoning Code, to allow a floor area ratio of .74, which is in excess of the .50 maximum specified by the Code; and
- Section 9-107.A., to reduce the minimum perimeter landscape buffer to five (5) feet.

Collectively, these two (2) variation requests shall be referred to herein as the "Requested Variations."

In addition to the Requested Variations, four (4) additional variations over which the Zoning Board of Appeals of the Village of Hinsdale ("ZBA") has final authority were sought and approved by the ZBA. Those variations were to

- Section 7-310.C.1. of the Zoning Code, to allow a reduction in the required front yard setback from thirty-five (35) feet to fifteen (15) feet;
- Section 7-310.C.2. of the Zoning Code, to allow a reduction in the required side yard setback from the required twenty-five feet down to seven (7) feet;

- Section 7-310.E.11.b. to allow a structure to occupy 53% of the interior side yard, higher than the maximum of 30% of the required interior side yard that may be occupied under the Zoning Code; and
- Section 9-104.G.2.b. to permit off-street parking in a required front yard.

Collectively, these four variation requests shall be referred to herein as the "Additional Variations" and, together with the Requested Variations, the "Variations". The approval by the ZBA of the Additional Variations is detailed in a separate Final Decision of the ZBA.

On April 19, 2017, following the conclusion of the public hearing on this matter, the Zoning Board of Appeals of the Village of Hinsdale ("ZBA") recommended approval of the Requested Variations on a vote of five (5) in favor, and zero (0) opposed.

PUBLIC HEARING: At the combined public hearing on the Variations, the Village Manager of the Village of Hinsdale, along with the architect and engineer of the proposed Shared Parking Deck, testified in support of the Variations. The architect described the proposed construction of the proposed Shared Parking Deck at the middle school site and the need for the Variations. The Property is currently improved with an existing middle school and on-site parking, and is located in the IB Institutional Buildings Zoning District. The new building is being built around the existing building, which will remain open during construction. The Shared Parking Deck will be shared by the School District and the Village. The Shared Parking Deck will be constructed after the opening of the new middle school and the demolition of the existing middle school. The proximity of the Property to downtown Hinsdale makes it an ideal location for shared parking between the School District and the Village/general public. The facades of the Shared Parking Deck will complement the adjacent new middle school materials, including cast stone precast concrete and brick.

At the pre-hearing on the Application held in March, the ZBA provided feedback on the Variations, and the architect and engineer have since made revisions to accommodate that feedback to the extent possible. While no Variations were eliminated, some requests were reduced. The athletic field across Washington Street is also owned by the Applicant. The athletic field is currently used for sports and gym classes and will continue to be used for those same purposes. If the athletic field was part of the middle school grounds instead of being separated by Washington Street, the Applicant would not need any floor area ratio relief.

The minimum parking needed to accommodate staff and visitors on the Property for school purposes is 124 spaces. Ten (10) of those spaces are requested to be along Garfield. The excess parking available upon construction of the Shared Parking Deck will be shared with the public. The Shared Parking Deck will have a total of 319 spaces (186 in the lower deck, and 133 in the upper deck). The School District and Village will enter into an IGA relative to the use of the Parking Deck.

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

The ZBA then deliberated and, following motions and seconds on each of the Requested Variations, recommended approval of the Requested Variations on a vote of five (5) in favor, and zero (0) opposed.

FINDINGS: The following are the Findings of the ZBA relative to the Variations:

- 1. General Standard: Carrying out the strict letter of the provisions of the Zoning Code would create a particular hardship or a practical difficulty, based on satisfaction of the standards below:
- 2. Unique Physical Condition: The Subject Property is exceptional as compared to other lots subject to the same provision by reason of a unique physical condition, including presence of an existing use, structure, or sign, whether conforming or nonconforming; irregular or substandard shape or size; exceptional topographical features; or other extraordinary physical conditions peculiar to and inherent in the subject property that amount to more than a mere inconvenience to the owner and that relate to or arise out of the lot rather than the personal situation of the current owner of the lot. In this case, the Property is the site of the long-existing middle school. Creating a new middle school on the Property, while the existing middle school continues to operate, as well as construction of the proposed Shared Parking Deck on the Property, presents difficult and unique conditions and challenges.
- 3. Not Self-Created: The unique physical condition is not the result of any action or inaction of the owner, or of the owner's predecessors in title and known to the owner prior to acquisition of the subject property, and existed at the time of the enactment of the provisions from which a variation is sought or was created by natural forces or was the result of governmental action, other than the adoption of the Zoning Code, for which no compensation was paid. In this case, the site conditions cited above have long existed, and were not caused by the current School Board or Administration or the Village. The loss of fifty (50) parking spaces currently used by the Village and need for adequate public parking in the downtown area are, in part, driving the size and location of the Shared Parking Deck.
- 4. Denied Substantial Rights: The carrying out of the strict letter of the provisions from which a variation is sought would deprive the owner of the subject property of substantial rights commonly enjoyed by owners of other lots subject to the same provision. In this case, the Applicants have worked hard to create a workable plan for development of the proposed Shared Parking Deck on the Property. Based on feedback from the ZBA, the extent of the proposed variations were in some cases reduced. The viable plan created for development of the new middle school and proposed Shared Parking Deck on the Property necessitates the Variations.

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Not Merely Special Privilege: The alleged hardship or difficulty is not merely the inability of the owner or occupant to enjoy some special privilege or additional right not available to owners or occupants of other lots subject to the same provision, nor merely an inability to make more money from the use of the subject property; provided, however, that where the standards herein set out exist, the existence of an economic hardship shall not be a prerequisite to the grant of an authorized variation. The ability to maintain adequate on-site parking for both the School District and the general public in the downtown area is not a special privilege. The Variations sought do not provide special privileges or additional rights to the Applicant under the circumstances present here, including but not limited to the challenges presented by the existing site layout and middle school. But for Washington Street separating the Property from the adjacent athletic field across the street, the requested variation for floor area ratio would not even be necessary.

- 5. Code And Plan Purposes: The variation would not result in a use or development of the subject property that would not be in harmony with the general and specific purposes for which the Zoning Code and the provision from which a variation is sought were enacted or the general purpose and intent of the official comprehensive plan. Specifically, the new middle school proposed for the Property is merely a replacement for the longstanding middle school presently existing on the Property. The Village has long shared some parking on the Property, and the creation of the Shared Parking Deck will benefit the School District, the Village, and the general public, by making the most effective use of the Property, with the Variations, on which the Parking Deck will be located.
- 6. Essential Character Of The Area: The variation would not result in a use or development on the subject property that:
- (a) would be materially detrimental to the public welfare or materially injurious to the enjoyment, use, development, or value of property or improvements permitted in the vicinity; or (b) would materially impair an adequate supply of light and air to the properties and improvements in the vicinity; or (c) would substantially increase congestion in the public streets due to traffic or parking; or (d) would unduly increase the danger of flood or fire; or (e) would unduly tax public utilities and facilities in the area; or (f) would endanger the public health or safety.

Specifically, the granting of the Variations will allow the development of the Property with not just a new state-of-the-art middle school to replace the long existing middle school already on the Property, but also a Shared Parking Deck that will benefit the School District, the Village, and the general public. The development, as a whole, is expected to benefit the entire community, and is expected to ease current congestion, parking and traffic issues in the immediate vicinity. The Shared Parking Deck, in particular, with the Variations, will help ensure adequate parking in the downtown area.

7. No Other Remedy: There is no means other than the requested variations by which the alleged hardship or difficulty can be avoided or remedied to a degree sufficient to permit a reasonable use of the subject property. This standard has been met.

#### RECOMMENDATION:

Based on the Findings set forth above, the ZBA, by a vote of five (5) in favor and zero (0) opposed, recommends to the President and Board of Trustees that the following Requested Variations relative to the proposed construction of the Shared Parking Deck as part of the development of the new middle school on the site of the existing middle school on the Property, located in the IB Institutional Buildings Zoning District, at 100 S. Garfield Street be GRANTED:

 A Variation to Section 7-310.D. of the Zoning Code, to allow a floor area ratio of .74, which is in excess of the .50 maximum specified by the Code; and

• A Variation to Section 9-107.A., to reduce the minimum perimeter landscape buffer to five (5) feet.

Signed:

Robert Neiman, Chair Zoning Board of Appeals Village of Hinsdale

Date:

STATE OF I	LLIN	VOIS	)			
			,	ss:		
COUNTY OF	DU I	PAGE	)			
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	DIS	CUSSI	ONS	OF,	THE	HINSDALE
	Z	CONINC	3 BO	ARD	OF	APPEALS

In the Matter of:
)
100 South Garfield Avenue, )

Case No. V-03-17.

REPORT OF DISCUSSIONS had and of the above-entitled matter between the Hinsdale Zoning Board of Appeals, at 19 East Chicago Avenue, Hinsdale, Illinois, on April 19, 2017, at the hour of 6:30 p.m.

#### BOARD MEMBERS PRESENT:

MR. ROBERT NEIMAN, Chairman;

MR. MARC C. CONNELLY, Member;

MR. JOHN F. PODLISKA, Member;

MR. JOSEPH ALESIA, Member; and

MR. GARY MOBERLY, Member.

\* \* \* \* \*

1	ALSO PRESENT:		4
1	ALSO PRESENT:	1	your authority to grant that. Is that the
2	MS. CHRISTINE BRUTON, Deputy Village	2	question?
	Clerk;	3	MR. CONNELLY: We would be granting a
3		4	right to occupy more than 30 percent of the
	MR. ROBB McGINNIS, Director of	5	interior yard?
4	Community Development.	6	MR. McGINNIS: That's correct. And
5		7	they took the ask down. So they couldn't remove
		8	the request but they were able to reduce the
6	CHAIRMAN NEIMAN: Let me pose a way	9	degree of the request by increasing that setback
7	that we might shortcut our deliberations. I	08 19 08PM 10	from the north.
8	have the sense that the board members are	11	MR, CONNELLY: Would that be read into
9	generally in favor of these requests but I don't	12	the record?
08 15.32PM 10 11	want to I'm not positive that my sense is correct so let's get that out in the open first	13	MR. McGINNIS: No. You have final
12	because if there is no there doesn't seem to		
13	be an opposition, perhaps we could have one	14	authority for that. That doesn't need to go on
14	motion to approve the four variances and to	15	to the board as a recommendation.
15	recommend the approval of the other two and save	16	CHAIRMAN NEIMAN: Good detail. Good
16	us a little bit of time. But let's go through	17	catch.
17	to see if any board members have any concerns	18	Any other concerns on any of the
18 19	about any of the requests.  John, you want to start?	19	six variance requests from any board members?
08 17 18PM <b>20</b>	MR. PODLISKA: I'm fine with it. As	08 19 36PM <b>20</b>	(No response.)
21	previous discussion we had the floor area ratio	21	So let me give this a try. Do I
22	really in these situations it arises entirely on	22	hear a motion to approve the reduction to the
	3		5
1	3 the fact that that green space that's available	1	front yard setback under Section 7-310(C)(1),
1 2		1 2	
	the fact that that green space that's available		front yard setback under Section 7-310(C)(1),
2	the fact that that green space that's available is separated by Washington Street and therefore	2	front yard setback under Section 7-310(C)(1), reduction to the side yard setback under
2	the fact that that green space that's available is separated by Washington Street and therefore can't be included in the determination of the	2	front yard setback under Section 7-310(C)(1), reduction to the side yard setback under Section 7-310(C)(2) to allow the structure to
2	the fact that that green space that's available is separated by Washington Street and therefore can't be included in the determination of the floor area ratio. So to me that was the most	2	front yard setback under Section 7-310(C)(1), reduction to the side yard setback under Section 7-310(C)(2) to allow the structure to occupy more than 30 percent of the required
2 3 4 5	the fact that that green space that's available is separated by Washington Street and therefore can't be included in the determination of the floor area ratio. So to me that was the most significant factor in all of these discussions	2 3 4 5	front yard setback under Section 7-310(C)(1), reduction to the side yard setback under Section 7-310(C)(2) to allow the structure to occupy more than 30 percent of the required interior side yard under Section
2 3 4 5	the fact that that green space that's available is separated by Washington Street and therefore can't be included in the determination of the floor area ratio. So to me that was the most significant factor in all of these discussions and I'm quite satisfied that because of that	2 3 4 5	front yard setback under Section 7-310(C)(1), reduction to the side yard setback under Section 7-310(C)(2) to allow the structure to occupy more than 30 percent of the required interior side yard under Section 7-310(E)(11)(b), the request to permit
2 3 4 5 6 7	the fact that that green space that's available is separated by Washington Street and therefore can't be included in the determination of the floor area ratio. So to me that was the most significant factor in all of these discussions and I'm quite satisfied that because of that kind of unique circumstance, the floor area	2 3 4 5 6 7	front yard setback under Section 7-310(C)(1), reduction to the side yard setback under Section 7-310(C)(2) to allow the structure to occupy more than 30 percent of the required interior side yard under Section 7-310(E)(11)(b), the request to permit off-street parking in the required front yard
2 3 4 5 6 7 8	the fact that that green space that's available is separated by Washington Street and therefore can't be included in the determination of the floor area ratio. So to me that was the most significant factor in all of these discussions and I'm quite satisfied that because of that kind of unique circumstance, the floor area ratio is not a factor, is not a concern.	2 3 4 5 6 7 8	front yard setback under Section 7-310(C)(1), reduction to the side yard setback under Section 7-310(C)(2) to allow the structure to occupy more than 30 percent of the required interior side yard under Section 7-310(E)(11)(b), the request to permit off-street parking in the required front yard under Section 9-104(G)(2)(b) and to recommend to
2 3 4 5 6 7 8 9	the fact that that green space that's available is separated by Washington Street and therefore can't be included in the determination of the floor area ratio. So to me that was the most significant factor in all of these discussions and I'm quite satisfied that because of that kind of unique circumstance, the floor area ratio is not a factor, is not a concern.  MR. ALESIA: I agree with John.	2 3 4 5 6 7 8 9	front yard setback under Section 7-310(C)(1), reduction to the side yard setback under Section 7-310(C)(2) to allow the structure to occupy more than 30 percent of the required interior side yard under Section 7-310(E)(11)(b), the request to permit off-street parking in the required front yard under Section 9-104(G)(2)(b) and to recommend to the board of trustees the approval?
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2 3 4 5 6 7 8 9 08 17 SelPM 10	the fact that that green space that's available is separated by Washington Street and therefore can't be included in the determination of the floor area ratio. So to me that was the most significant factor in all of these discussions and I'm quite satisfied that because of that kind of unique circumstance, the floor area ratio is not a factor, is not a concern.  MR. ALESIA: I agree with John.  CHAIRMAN NEIMAN: Gary?  MR. MOBERLY: I'm fine with it. I'm	2 3 4 5 6 7 8 9 0e 20 S2PM 10	front yard setback under Section 7-310(C)(1), reduction to the side yard setback under Section 7-310(C)(2) to allow the structure to occupy more than 30 percent of the required interior side yard under Section 7-310(E)(11)(b), the request to permit off-street parking in the required front yard under Section 9-104(G)(2)(b) and to recommend to the board of trustees the approval?  MR. PODLISKA: Don't we want to do that separately? Take the four and then do those?
2 3 4 5 6 7 8 9 05 17 SAPM 10 11	the fact that that green space that's available is separated by Washington Street and therefore can't be included in the determination of the floor area ratio. So to me that was the most significant factor in all of these discussions and I'm quite satisfied that because of that kind of unique circumstance, the floor area ratio is not a factor, is not a concern.  MR. ALESIA: I agree with John.  CHAIRMAN NEIMAN: Gary?  MR. MOBERLY: I'm fine with it. I'm very happy we have a garage so we can get a	2 3 4 5 6 7 8 9 0e 20 50PM 10 11	front yard setback under Section 7-310(C)(1), reduction to the side yard setback under Section 7-310(C)(2) to allow the structure to occupy more than 30 percent of the required interior side yard under Section 7-310(E)(11)(b), the request to permit off-street parking in the required front yard under Section 9-104(G)(2)(b) and to recommend to the board of trustees the approval?  MR. PODLISKA: Don't we want to do that separately? Take the four and then do those?  CHAIRMAN NEIMAN: We can.
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2 3 4 5 6 7 8 9 03 17 SAPM 10 11 12 13 14 15 16 17 18 19	the fact that that green space that's available is separated by Washington Street and therefore can't be included in the determination of the floor area ratio. So to me that was the most significant factor in all of these discussions and I'm quite satisfied that because of that kind of unique circumstance, the floor area ratio is not a factor, is not a concern.  MR. ALESIA: I agree with John.  CHAIRMAN NEIMAN: Gary?  MR. MOBERLY: I'm fine with it. I'm very happy we have a garage so we can get a slightly larger landscape buffer than we saw last time, so that's a positive thing.  MR. CONNELLY: My one concern would be the interior setback but it's a minimum variance of 30 percent. Is there a maximum? I see there was a reduction from 71 percent to 53 percent. Is there a maximum?	2 3 4 5 6 7 8 9 00 20 50PM 10 11 12 13 14 15 16 17 18 19	front yard setback under Section 7-310(C)(1), reduction to the side yard setback under Section 7-310(C)(2) to allow the structure to occupy more than 30 percent of the required interior side yard under Section 7-310(E)(11)(b), the request to permit off-street parking in the required front yard under Section 9-104(G)(2)(b) and to recommend to the board of trustees the approval?  MR. PODLISKA: Don't we want to do that separately? Take the four and then do those?  CHAIRMAN NEIMAN: We can. MR. CONNELLY: I agree.  CHAIRMAN NEIMAN: Okay. MR. ALESIA: So moved. MR. MOBERLY: Second. CHAIRMAN NEIMAN: Just to clarify, we are voting to approve the first, second, fourth and fifth variance requests. That would have
2 3 4 5 6 7 8 9 08 17 SAPM 10 11 12 13 14 15 16 17 18 19 08 18 40PM 20	the fact that that green space that's available is separated by Washington Street and therefore can't be included in the determination of the floor area ratio. So to me that was the most significant factor in all of these discussions and I'm quite satisfied that because of that kind of unique circumstance, the floor area ratio is not a factor, is not a concern.  MR. ALESIA: I agree with John.  CHAIRMAN NEIMAN: Gary?  MR. MOBERLY: I'm fine with it. I'm very happy we have a garage so we can get a slightly larger landscape buffer than we saw last time, so that's a positive thing.  MR. CONNELLY: My one concern would be the interior setback but it's a minimum variance of 30 percent. Is there a maximum? I see there was a reduction from 71 percent to 53 percent.  Is there a maximum?  CHAIRMAN NEIMAN: I'm not positive I	2 3 4 5 6 7 8 9 0s 20 52PM 10 11 12 13 14 15 16 17 18 19	front yard setback under Section 7-310(C)(1), reduction to the side yard setback under Section 7-310(C)(2) to allow the structure to occupy more than 30 percent of the required interior side yard under Section 7-310(E)(11)(b), the request to permit off-street parking in the required front yard under Section 9-104(G)(2)(b) and to recommend to the board of trustees the approval?  MR. PODLISKA: Don't we want to do that separately? Take the four and then do those?  CHAIRMAN NEIMAN: We can.  MR. CONNELLY: I agree.  CHAIRMAN NEIMAN: Okay.  MR. ALESIA: So moved.  MR. MOBERLY: Second.  CHAIRMAN NEIMAN: Just to clarify, we are voting to approve the first, second, fourth and fifth variance requests. That would have been far easier had I done that ten minutes ago,

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	6	1	STATE OF ILLINOIS )
1	MR. ALESIA: So moved.		) ss:
2	MR. CONNELLY: Second.	2	COUNTY OF DU PAGE )
3	CHAIRMAN NEIMAN: Roll call, please?		
4	MS. BRUTON: Member Connelly?	3	I, KATHLEEN W. BONO, Certified
5	MR. CONNELLY: Aye.	5	Shorthand Reporter, Notary Public in and for the County DuPage, State of Illinois, do hereby
6	MS. BRUTON: Member Moberly?	6	certify that the discussion by the board was
7	MR. MOBERLY: Yes.	7	reduced to writing by means of shorthand and
8	MS. BRUTON: Member Alesia?	8	thereafter transcribed into typewritten form;
9	MR. ALESIA: Yes.	10	and that the foregoing is a true, correct and complete transcript of my shorthand notes so
08 21 42PM 10	MS. BRUTON: Member Podliska?	11	taken aforesaid.
11	MR. PODLISKA: Yes.	12	IN TESTIMONY WHEREOF I have
12	MS. BRUTON: Chairman Neiman?	13	hereunto set my hand and affixed my notarial
13	CHAIRMAN NEIMAN: Yes.	14	seal this 21st day of April, A.D. 2017.
14	Now, is there a motion to recommend	15 16	
15	to the board of trustees that they approve the	17	
16	third and sixth variance requests?	"	KATHLEEN W. BONO,
17	MR. PODLISKA: For the reasons set	18	C.S.R. No. 84-1423,
18	forth by the applicant.		Notary Public, DuPage County
19	CHAIRMAN NEIMAN: God bless you, John.	19	237 South Wisconsin Avenue,
08 27 06PM <b>20</b>	MR. PODLISKA: So moved.	20	Addison, IL 60101-3837
21	MR. CONNELLY: Second.	21	
22	CHAIRMAN NEIMAN: Roll call, please?	22	
	7		
.1	MS. BRUTON: Member Connelly?		
2	MR. CONNELLY: Aye.		
3	MS. BRUTON: Member Moberly?		
4	MR. MOBERLY: Yes.		
5	MS. BRUTON: Member Alesia?		
6	MR. ALESIA: Yes.		
7	MS. BRUTON: Member Podliska?		
8	MR. PODLISKA: Yes.		
9	MS. BRUTON: Chairman Neiman?		
08:22 16PM 10	CHAIRMAN NEIMAN: Yes.		
11	* * * *		
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21 22

STATE (	OF I	LLI	NOIS	)	
				)	SS:
COUNTY	OF	DU	PAGE	)	

BEFORE THE HINSDALE ZONING BOARD OF APPEALS

In the Matter of:
)

100 South Garfield Avenue,
Case No. V-03-17.

REPORT OF PROCEEDINGS had and testimony taken at the hearing of the above-entitled matter before the Hinsdale Zoning Board of Appeals, at 19 East Chicago Avenue, Hinsdale, Illinois, on April 19, 2017, at the hour of 6:30 p.m.

#### BOARD MEMBERS PRESENT:

MR. ROBERT NEIMAN, Chairman;

MR. MARC C. CONNELLY, Member;

MR. JOHN F. PODLISKA, Member;

MR. JOSEPH ALESIA, Member; and

MR. GARY MOBERLY, Member.

\* \* \* \* \*

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1	ALSO PRESENT:	1	were made and how we arrived at the actual
2	MS. CHRISTINE BRUTON, Deputy Village		
	Clerk;	2	variations to the architect, but I wanted to
3	MR. ROBB McGINNIS, Director of	3	present that on behalf of the Village.
4	Community Development;	4	MR. KRONEWITTER: Good evening. I'm
-	MC MATHEFINA CARCANO VIII-	5	Brian Kronewitter with Cordogan Clark. With me
5	MS. KATHLEEN A. GARGANO, Village  Manager and Co-Applicant;	6	is Paul Wiese from Smith Group JJR, civil
6		7	engineer.
7	MR. BRADLEY BLOOM, AVM/DPS and Co-Applicant;	8	So we have with you the summary of
		9	the modifications that we took into
8	MR. BRIAN KRONEWITTER, Applicant's Engineer;	07 59 26PM 10	consideration after the previous hearing as
9	Engineer,	11	Kathy had mentioned.
10	MR. PAUL WIESE, Applicant's Civil Engineer.	12	We also have the previous
10	Liigilieer.	13	justifications for the seven items.
11		14	Chairman, I'm happy to do whatever
12	CHAIRMAN NEIMAN: Next Public Hearing	15	you would like to move this along in as much
13	is Case V-03-17, 100 South Garfield Avenue.	16	detail as you feel necessary.
14 15	MS. GARGANO: Good evening. In your packets and we were at the last meeting for a	17	CHAIRMAN NEIMAN: Well, seems to me
16	prehearing and provided the village's	18	that you should follow form on the prior request
17 18	application. We are co-applicants with the school district on a parking deck to be built at	19	to some degree, take them one-by-one but again,
19	100 South Garfield as a result of the middle	08 00 10PM <b>20</b>	as we saw in the prior case to the extent that
07 58 00РМ <b>20</b>	school reconstruction.  At that meeting the ZBA provided	21	the reasons why you believe you would meet the
22	staff feedback on the current list of variations	22	criteria are the same as you have just run
	3		5
1	requested and in your packet you should have a	1	through, you can tell us that, that the reasons
2	letter dated March 28th in which there was a	2	are essentially the same and perhaps we can
3	response and the attempt by the architect to	3	short circuit some of them and how similar the
4	reduce the amount of the request of the	4	reasons are for what you meet the criteria but I
5	variations. Unfortunately, I don't have a great	5	think just start with the first request and run
6	analogy for dogs and cats because they had five	6	through the criteria and why you think you meet
7	and we had six, but I will say that we made	7	them.
8	every attempt to be as reasonable and	8	MR. KRONEWITTER: We will give it a
9	conservative in our ask of the ZBA in completing	9	shot and feel free to stop me if you feel we are
07 58 4ZPM 10	this project.	08 01 02PM 10	being redundant.
11	With respect to	11	The first one is the variation
12	MR. CONNELLY: Excuse me. I'm getting	12	7-310(C)(1), which is reduction of the width of
13	old, but did we move to open the Public Hearing	13	the front yard from 35 feet to 15 feet. This is
14	on this?	14	a result of the parking deck size primarily and
15	MS. BRUTON: We don't. Bob just calls	15	the need to maximize the number of spaces due to
16	the next matter.	16	the fact that the deck not only serves the
17	MR. CONNELLY: Got it.	17	school district's need for parking but the
18	MS. GARGANO: My name is Kathleen	18	adjacent business district parking needs.
19	Gargano. I'm the village manager for the	19	The parking deck requires 319
07 59 COPM <b>20</b>	village of Hinsdale.	08 01 45PM <b>20</b>	spaces to meet the need and the design of the
21	So with that, I would defer the	21	area available to build that and design it and
22	specific questions regarding the changes that	22	required us to move in the setback to build the
		CCD 630 6	

	6		8
1	number of spaces needed. So that's it in a	1	school when we adjusted the setbacks there gave
2	nutshell.	2	us some flexibility to move it to the south.
3	If you want to go through them,	3	MR. CONNELLY: I just want to get it on
4	unique physical condition. I already mentioned	4	the record, the students have the green space
5	that. The middle school is taking up two-thirds	5	across the street
6	of the site allowing the previous school as the	6	MR. KRONEWITTER: Correct.
7	area that will be parkable and the area for the	7	MR. CONNELLY: for their use?
8	parking deck it has a limited area available to	8	MR. KRONEWITTER: Yes. If you recall
9	build and design a parking deck.	9	back in the middle school hearing, we were
08.02 30PM 10	It's not self-created. I think	08 04 48PM 10	asking for originally a variance along 3rd
11	that's pretty self-relevant. We don't believe	11	Street. That went away when we put a third
12	we are denied any substantial rights. We don't	12	floor on that one wing. So that gave us some
13	believe it is a special privilege as stated.	13	flexibility where the school sat in a north/
14	I'm not going to read those reasons	14	south direction.
15	if that's okay with you guys?	15	So everything else is fine on that
16	CHAIRMAN NEIMAN: Let's just ask if any	16	unless anybody has any additional questions on
17	board members would find it helpful to have the	17	the interior side yard setback?
18	applicant go through the reasons why they meet	18	CHAIRMAN NEIMAN: Any questions?
19	the individual criteria? They are certainly	19	MR. PODLISKA: No.
08 03 12PM <b>20</b>	there in black and white for us to read.	D8 D5 18PM 20	MR, KRONEWITTER: Next one is the FAR
21	MR. McGINNIS: Chairman, if I might?	21	increase. Robb, you wanted us to read this one
22	If you would with the FAR request and the	22	into the record?
	7		9
1	minimum perimeter landscape buffer, if you could	1	MR. McGINNIS: Yes.
1 2	minimum perimeter landscape buffer, if you could read those into the record, that would be	1 2	MR. McGINNIS: Yes. MR. KRONEWITTER: So the FAR increase,
0.00	minimum perimeter landscape buffer, if you could read those into the record, that would be helpful to the board.		MR. McGINNIS: Yes.  MR. KRONEWITTER: So the FAR increase, again, code requirement is .50. With the
2	minimum perimeter landscape buffer, if you could read those into the record, that would be	2	MR. McGINNIS: Yes.  MR. KRONEWITTER: So the FAR increase, again, code requirement is .50. With the addition of the parking deck, it's gone up now
2 3 4 5	minimum perimeter landscape buffer, if you could read those into the record, that would be helpful to the board.  MR. KRONEWITTER: I'm just doing the first variance right now, Robb.	3	MR. McGINNIS: Yes.  MR. KRONEWITTER: So the FAR increase, again, code requirement is .50. With the addition of the parking deck, it's gone up now to .74 because that is treated as a building.
2 3 4 5 6	minimum perimeter landscape buffer, if you could read those into the record, that would be helpful to the board.  MR. KRONEWITTER: I'm just doing the first variance right now, Robb.  CHAIRMAN NEIMAN: Thank you, Robb. On	2 3 4 5	MR. McGINNIS: Yes.  MR. KRONEWITTER: So the FAR increase, again, code requirement is .50. With the addition of the parking deck, it's gone up now to .74 because that is treated as a building.  Before when we got the variance on
2 3 4 5 6 7	minimum perimeter landscape buffer, if you could read those into the record, that would be helpful to the board.  MR. KRONEWITTER: I'm just doing the first variance right now, Robb.  CHAIRMAN NEIMAN: Thank you, Robb. On the third and sixth variation requests if you	2 3 4 5 6 7	MR. McGINNIS: Yes.  MR. KRONEWITTER: So the FAR increase, again, code requirement is .50. With the addition of the parking deck, it's gone up now to .74 because that is treated as a building.  Before when we got the variance on the middle school, it was a lesser number and
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2 3 4 5 6 7 8 9 08.03.44PM 10 11 12 13 14 15 16 17 18 19 08.04.14FM 20	minimum perimeter landscape buffer, if you could read those into the record, that would be helpful to the board.  MR. KRONEWITTER: I'm just doing the first variance right now, Robb.  CHAIRMAN NEIMAN: Thank you, Robb. On the third and sixth variation requests if you could go through those in detail so they are part of the record, that would be helpful.  Thank you, Robb.  MR. KRONEWITTER: So if we are fine, we can move on to the next variation, which was reduction of the interior yard setback.  As we noted in the amendment, we have adjusted that from 0 to 7 feet by the ability once we moved the Hinsdale Middle School building to the south, it allowed us to move the parking deck to the south along with that to give us a little more area of the buffer between the setback but it still only allows us 7 feet.	2 3 4 5 6 7 8 9 08 05 SEPM 10 11 12 13 14 15 16 17 18 19 08 08 08 40PM 20	MR. McGINNIS: Yes.  MR. KRONEWITTER: So the FAR increase, again, code requirement is .50. With the addition of the parking deck, it's gone up now to .74 because that is treated as a building.  Before when we got the variance on the middle school, it was a lesser number and now it's higher because the parking deck is considered a building.  Again, same reasons, limited site, the fact that we had to get the variance on the middle school was really, if you recall, the fact that the physical and outdoor space is not contiguous to the existing space of the middle school because Washington Street bisects that.  We wouldn't have needed the FAR increase because of the unique nature of this site. It just gets compounded when you add a parking deck to that challenge. So I think that is the reason why FAR is where it is on that.
2 3 4 5 6 7 8 9 08.03.44PM 10 11 12 13 14 15 16 17 18 19	minimum perimeter landscape buffer, if you could read those into the record, that would be helpful to the board.  MR. KRONEWITTER: I'm just doing the first variance right now, Robb.  CHAIRMAN NEIMAN: Thank you, Robb. On the third and sixth variation requests if you could go through those in detail so they are part of the record, that would be helpful.  Thank you, Robb.  MR. KRONEWITTER: So if we are fine, we can move on to the next variation, which was reduction of the interior yard setback.  As we noted in the amendment, we have adjusted that from 0 to 7 feet by the ability once we moved the Hinsdale Middle School building to the south, it allowed us to move the parking deck to the south along with that to give us a little more area of the buffer between	2 3 4 5 6 7 8 9 08 05 58PM 10 11 12 13 14 15 16 17 18 19	MR. McGINNIS: Yes.  MR. KRONEWITTER: So the FAR increase, again, code requirement is .50. With the addition of the parking deck, it's gone up now to .74 because that is treated as a building.  Before when we got the variance on the middle school, it was a lesser number and now it's higher because the parking deck is considered a building.  Again, same reasons, limited site, the fact that we had to get the variance on the middle school was really, if you recall, the fact that the physical and outdoor space is not contiguous to the existing space of the middle school because Washington Street bisects that.  We wouldn't have needed the FAR increase because of the unique nature of this site. It just gets compounded when you add a parking deck to that challenge. So I think that is the reason why

		T	
1	10		Not morely a special privilege
1	increasing to .76. Is it .74 or .76? See where I'm looking?	1	Not merely a special privilege.  Our response: The variation sought is not due
3	MR. KRONEWITTER: Is it on the	2	
		3	to the inability of the district or the village to enjoy any special privilege or additional
5	March 28th one or is it on something different?	4	rights not available to other owners of
	MR. PODLISKA: Oh, wait a second. That's the March 7th.	5	•
6		6	similarly zoned lots. The floor area of the
7	MR. KRONEWITTER: It got amended on the	7	building and the parking deck is the reason for
8	March 28th supplemental text.	8	the variation sought not the reason of the
9	MR. PODLISKA: I'm sorry. I see. So now the final one is the .74?	9	village or the district to make more money from
08 07 22PM 10	MR. KRONEWITTER: That's correct.	08 09.24PM 10	the use of the subject property.
12		11	Item E. Code and plan purposes.
13	MR. PODLISKA: Okay. I got it.  MR. KRONEWITTER: Any questions on	12	The variation sought would not result in use or development of the site that would not be in
14	that?	14	harmony with the general and specific purposes
15	CHAIRMAN NEIMAN: Robb, correct me if	15	of this provision.
16	I'm wrong, I think we actually wanted the	16	Item F. Essential character of the
17	applicants to read into the record the reasons	17	area. The variation sought would not result in
18	why you meet each of the criteria on Nos. 3 and	18	the use or development of the site that would
19	6 because those are recommendations to the board	19	materially be detrimental to the public welfare
08 07.48PM <b>20</b>	rather than anything that we have the authority	08 09 50PM <b>20</b>	or injurious to the enjoyment, use, development
08 07.48PM 20	to actually approve ourselves and so we need you	08 09 50PM <b>20</b>	or value of properties in the vicinity.
22	to just read through these reasons why you think	22	Item G. No other remedy. The
	11	- 22	13
1	you meet each of the 7 criteria.	1	school is designed to facilitate 21st century
2	MR. KRONEWITTER: All right. Does it	2	learning and floor plan is based upon the
3	have to be word for word?	2	-
1		3	programmatic needs of the school therefore
4	CHAIRMAN NEIMAN: I don't know that it	4	programmatic needs of the school therefore limiting the ability to design a parking deck
5			
_	CHAIRMAN NEIMAN: I don't know that it	4	limiting the ability to design a parking deck
5	CHAIRMAN NEIMAN: I don't know that it has to be word for word but if you get the gist	4 5	limiting the ability to design a parking deck that meets the criteria for parking spaces of
5 6	CHAIRMAN NEIMAN: I don't know that it has to be word for word but if you get the gist of each criteria in there, I think we can work	4 5 6	limiting the ability to design a parking deck that meets the criteria for parking spaces of the village and the school district.
5 6 7	CHAIRMAN NEIMAN: I don't know that it has to be word for word but if you get the gist of each criteria in there, I think we can work with that.	4 5 6 7	limiting the ability to design a parking deck that meets the criteria for parking spaces of the village and the school district.  CHAIRMAN NEIMAN: Any board members
5 6 7 8	CHAIRMAN NEIMAN: I don't know that it has to be word for word but if you get the gist of each criteria in there, I think we can work with that.  MR. KRONEWITTER: So first one item A.	4 5 6 7 8	limiting the ability to design a parking deck that meets the criteria for parking spaces of the village and the school district.  CHAIRMAN NEIMAN: Any board members have any questions about the third variance
5 6 7 8 9	CHAIRMAN NEIMAN: I don't know that it has to be word for word but if you get the gist of each criteria in there, I think we can work with that.  MR. KRONEWITTER: So first one item A. Unique physical condition of the site is not	4 5 6 7 8 9	limiting the ability to design a parking deck that meets the criteria for parking spaces of the village and the school district.  CHAIRMAN NEIMAN: Any board members have any questions about the third variance question?
5 6 7 8 9	CHAIRMAN NEIMAN: I don't know that it has to be word for word but if you get the gist of each criteria in there, I think we can work with that.  MR. KRONEWITTER: So first one item A. Unique physical condition of the site is not large enough for the parking deck design as is	4 5 6 7 8 9 0s 10 28HM 10	limiting the ability to design a parking deck that meets the criteria for parking spaces of the village and the school district.  CHAIRMAN NEIMAN: Any board members have any questions about the third variance question?  (No response.)
5 6 7 8 9 00 00 14PM 10	CHAIRMAN NEIMAN: I don't know that it has to be word for word but if you get the gist of each criteria in there, I think we can work with that.  MR. KRONEWITTER: So first one item A. Unique physical condition of the site is not large enough for the parking deck design as is shown.	4 5 6 7 8 9 0s 10 28HM 10	limiting the ability to design a parking deck that meets the criteria for parking spaces of the village and the school district.  CHAIRMAN NEIMAN: Any board members have any questions about the third variance question?  (No response.)  MR. KRONEWITTER: Moving on to the next
5 6 7 8 9 00 00 18PM 10 11	CHAIRMAN NEIMAN: I don't know that it has to be word for word but if you get the gist of each criteria in there, I think we can work with that.  MR. KRONEWITTER: So first one item A. Unique physical condition of the site is not large enough for the parking deck design as is shown.  Next, it's not self-created. The	4 5 6 7 8 9 0s 10 26PM 10	limiting the ability to design a parking deck that meets the criteria for parking spaces of the village and the school district.  CHAIRMAN NEIMAN: Any board members have any questions about the third variance question?  (No response.)  MR. KRONEWITTER: Moving on to the next variance request Section 7-310.E.11. We are
5 6 7 8 9 00 00 14PM 10 11 12 13	CHAIRMAN NEIMAN: I don't know that it has to be word for word but if you get the gist of each criteria in there, I think we can work with that.  MR. KRONEWITTER: So first one item A. Unique physical condition of the site is not large enough for the parking deck design as is shown.  Next, it's not self-created. The answer is: The above unique physical condition	4 5 6 7 8 9 0s 10 25594 10 11 12 13	limiting the ability to design a parking deck that meets the criteria for parking spaces of the village and the school district.  CHAIRMAN NEIMAN: Any board members have any questions about the third variance question?  (No response.)  MR. KRONEWITTER: Moving on to the next variance request Section 7-310.E.11. We are occupying more than 30 percent of the interior
5 6 7 8 9 00 00 18PM 10 11 12 13 14	CHAIRMAN NEIMAN: I don't know that it has to be word for word but if you get the gist of each criteria in there, I think we can work with that.  MR. KRONEWITTER: So first one item A. Unique physical condition of the site is not large enough for the parking deck design as is shown.  Next, it's not self-created. The answer is: The above unique physical condition is not self-created, it's an existing condition.	4 5 6 7 8 9 00 10 28FM 10 11 12 13	limiting the ability to design a parking deck that meets the criteria for parking spaces of the village and the school district.  CHAIRMAN NEIMAN: Any board members have any questions about the third variance question?  (No response.)  MR. KRONEWITTER: Moving on to the next variance request Section 7-310.E.11. We are occupying more than 30 percent of the interior side yard with an accessory structure.
5 6 7 8 9 ce ce 14PM 10 11 12 13 14 15	CHAIRMAN NEIMAN: I don't know that it has to be word for word but if you get the gist of each criteria in there, I think we can work with that.  MR. KRONEWITTER: So first one item A. Unique physical condition of the site is not large enough for the parking deck design as is shown.  Next, it's not self-created. The answer is: The above unique physical condition is not self-created, it's an existing condition.  Denied substantial rights. Our	4 5 6 7 8 9 0s 10 25 PM 10 11 12 13 14 15	limiting the ability to design a parking deck that meets the criteria for parking spaces of the village and the school district.  CHAIRMAN NEIMAN: Any board members have any questions about the third variance question?  (No response.)  MR. KRONEWITTER: Moving on to the next variance request Section 7-310.E.11. We are occupying more than 30 percent of the interior side yard with an accessory structure. Previously we had a different ratio in there.
5 6 7 8 9 00 00 14PM 10 11 12 13 14 15 16	CHAIRMAN NEIMAN: I don't know that it has to be word for word but if you get the gist of each criteria in there, I think we can work with that.  MR. KRONEWITTER: So first one item A. Unique physical condition of the site is not large enough for the parking deck design as is shown.  Next, it's not self-created. The answer is: The above unique physical condition is not self-created, it's an existing condition.  Denied substantial rights. Our answer: Given the unique physical conditions of	4 5 6 7 8 9 00 10 28FM 10 11 12 13 14 15 16	limiting the ability to design a parking deck that meets the criteria for parking spaces of the village and the school district.  CHAIRMAN NEIMAN: Any board members have any questions about the third variance question?  (No response.)  MR. KRONEWITTER: Moving on to the next variance request Section 7-310.E.11. We are occupying more than 30 percent of the interior side yard with an accessory structure.  Previously we had a different ratio in there.  Since the March 28th amendment, we have studied
5 6 7 8 9 00 00 14FM 10 11 12 13 14 15 16 17	CHAIRMAN NEIMAN: I don't know that it has to be word for word but if you get the gist of each criteria in there, I think we can work with that.  MR. KRONEWITTER: So first one item A. Unique physical condition of the site is not large enough for the parking deck design as is shown.  Next, it's not self-created. The answer is: The above unique physical condition is not self-created, it's an existing condition.  Denied substantial rights. Our answer: Given the unique physical conditions of the site, carrying out the strict letter of the	4 5 6 7 8 9 0s 10 25 PM 10 11 12 13 14 15 16 17	limiting the ability to design a parking deck that meets the criteria for parking spaces of the village and the school district.  CHAIRMAN NEIMAN: Any board members have any questions about the third variance question?  (No response.)  MR. KRONEWITTER: Moving on to the next variance request Section 7-310.E.11. We are occupying more than 30 percent of the interior side yard with an accessory structure. Previously we had a different ratio in there. Since the March 28th amendment, we have studied that again and the actual percentage went down
5 6 7 8 9 00 00 14PM 10 11 12 13 14 15 16 17 18	CHAIRMAN NEIMAN: I don't know that it has to be word for word but if you get the gist of each criteria in there, I think we can work with that.  MR. KRONEWITTER: So first one item A. Unique physical condition of the site is not large enough for the parking deck design as is shown.  Next, it's not self-created. The answer is: The above unique physical condition is not self-created, it's an existing condition.  Denied substantial rights. Our answer: Given the unique physical conditions of the site, carrying out the strict letter of the provision would deprive the district and the	4 5 6 7 8 9 00 10 28FM 10 11 12 13 14 15 16 17 18	limiting the ability to design a parking deck that meets the criteria for parking spaces of the village and the school district.  CHAIRMAN NEIMAN: Any board members have any questions about the third variance question?  (No response.)  MR. KRONEWITTER: Moving on to the next variance request Section 7-310.E.11. We are occupying more than 30 percent of the interior side yard with an accessory structure. Previously we had a different ratio in there. Since the March 28th amendment, we have studied that again and the actual percentage went down from 71 percent to 53 percent due to the fact
5 6 7 8 9 ce de 14PM 10 11 12 13 14 15 16 17 18 19	CHAIRMAN NEIMAN: I don't know that it has to be word for word but if you get the gist of each criteria in there, I think we can work with that.  MR. KRONEWITTER: So first one item A. Unique physical condition of the site is not large enough for the parking deck design as is shown.  Next, it's not self-created. The answer is: The above unique physical condition is not self-created, it's an existing condition.  Denied substantial rights. Our answer: Given the unique physical conditions of the site, carrying out the strict letter of the provision would deprive the district and the village of the right to develop the parking deck	4 5 6 7 8 9 00 10 20 00 11 12 13 14 15 16 17 18 19	limiting the ability to design a parking deck that meets the criteria for parking spaces of the village and the school district.  CHAIRMAN NEIMAN: Any board members have any questions about the third variance question?  (No response.)  MR. KRONEWITTER: Moving on to the next variance request Section 7-310.E.11. We are occupying more than 30 percent of the interior side yard with an accessory structure.  Previously we had a different ratio in there.  Since the March 28th amendment, we have studied that again and the actual percentage went down from 71 percent to 53 percent due to the fact that we have pushed the building to the south.

	14		16
1	The next one is Section	1	Item C. Denied substantial rights.
2	9-104.G.2.b, which is allowing off-street	2	Answer: We have given the unique physical
3	parking in the required front yard. Just for	3	conditions of the site, carrying out the strict
4	the record, this is the same variance that was	4	letter of the provision would deprive the
5	granted on the Hinsdale Middle School ZBA	5	district and the village of the right to develop
6	process for parking in the front yard.	6	their programmatic needs of the school and the
7	Basically it was a surface lot at that time, now	7	parking needs of the downtown Hinsdale
8	it's parking deck. So we are similarly needing	8	community.
9	those same spaces along Garfield that we needed	9	Not merely a special privilege.
08 12 06Рм 10	back a couple months ago to meet the number of	03 14 40PM 10	The variation sought is not due to the inability
11	parking spaces.	11	of the district or the village to enjoy any
12	Any questions on that? Any more	12	special privileges or additional rights not
13	need to delve into detail?	13	available to other homeowners of similarly zoned
14	CHAIRMAN NEIMAN: The sixth one, the	14	lots.
15	last one, is also one that we can only recommend	15	Item E. Code and plan purposes.
16	so if you spend a little give us a little	16	The variation sought would not result in a use
17	detail on each of those criteria, please?	17	or development of the site. It will not be in
18	MR. KRONEWITTER: So that is the	18	harmony with the general and specific purposes
19	reduction of the minimum perimeter landscaping	19	of this provision.
08 12 36PM <b>20</b>	buffer 10 feet to 5 feet. This is along 2nd	08 15 02PM <b>20</b>	Item F. The essential character of
21	Street or the alley. The fact that is the	21	the area. The variation sought would not result
22	originally that's where we had 7 feet actual of	22	in a use or development of the site that would
	15		17
1	15 the setback variance but because of the alley	1	17 be materially detrimental to the public welfare
1 2		1 2	
	the setback variance but because of the alley		be materially detrimental to the public welfare
2	the setback variance but because of the alley paving being 2 feet beyond the parking line, it	2	be materially detrimental to the public welfare or injurious to the enjoyment, use, development
3	the setback variance but because of the alley paving being 2 feet beyond the parking line, it only allows us 5 feet of landscape area so	2 3 4	be materially detrimental to the public welfare or injurious to the enjoyment, use, development or value of properties in the vicinity.
3	the setback variance but because of the alley paving being 2 feet beyond the parking line, it only allows us 5 feet of landscape area so that's why not 7 if anybody had a question about	2 3 4	be materially detrimental to the public welfare or injurious to the enjoyment, use, development or value of properties in the vicinity.  Item G. No other remedy. The
2 3 4 5	the setback variance but because of the alley paving being 2 feet beyond the parking line, it only allows us 5 feet of landscape area so that's why not 7 if anybody had a question about why that is what it is.	2 3 4 5	be materially detrimental to the public welfare or injurious to the enjoyment, use, development or value of properties in the vicinity.  Item G. No other remedy. The district and the village do not have any alternate locations to do this development.  That concludes that.
2 3 4 5 6	the setback variance but because of the alley paving being 2 feet beyond the parking line, it only allows us 5 feet of landscape area so that's why not 7 if anybody had a question about why that is what it is.  As far as reading in the record the	2 3 4 5 6	be materially detrimental to the public welfare or injurious to the enjoyment, use, development or value of properties in the vicinity.  Item G. No other remedy. The district and the village do not have any alternate locations to do this development.  That concludes that.  CHAIRMAN NEIMAN: Any board members
2 3 4 5 6 7	the setback variance but because of the alley paving being 2 feet beyond the parking line, it only allows us 5 feet of landscape area so that's why not 7 if anybody had a question about why that is what it is.  As far as reading in the record the rest of those, I'll summarize those. So item A. Unique physical condition. Again, site constraints have led us to put the parking deck	2 3 4 5 6 7 8 9	be materially detrimental to the public welfare or injurious to the enjoyment, use, development or value of properties in the vicinity.  Item G. No other remedy. The district and the village do not have any alternate locations to do this development.  That concludes that.  CHAIRMAN NEIMAN: Any board members have any questions of the applicant on any of
2 3 4 5 6 7 8	the setback variance but because of the alley paving being 2 feet beyond the parking line, it only allows us 5 feet of landscape area so that's why not 7 if anybody had a question about why that is what it is.  As far as reading in the record the rest of those, I'll summarize those. So item A. Unique physical condition. Again, site constraints have led us to put the parking deck where it is because we have a school building	2 3 4 5 6 7 8	be materially detrimental to the public welfare or injurious to the enjoyment, use, development or value of properties in the vicinity.  Item G. No other remedy. The district and the village do not have any alternate locations to do this development.  That concludes that.  CHAIRMAN NEIMAN: Any board members have any questions of the applicant on any of the six variance requests?
2 3 4 5 6 7 8 9	the setback variance but because of the alley paving being 2 feet beyond the parking line, it only allows us 5 feet of landscape area so that's why not 7 if anybody had a question about why that is what it is.  As far as reading in the record the rest of those, I'll summarize those. So item A. Unique physical condition. Again, site constraints have led us to put the parking deck where it is because we have a school building that is taking up two-thirds of the site and we	2 3 4 5 6 7 8 9 08 15 40PM 10	be materially detrimental to the public welfare or injurious to the enjoyment, use, development or value of properties in the vicinity.  Item G. No other remedy. The district and the village do not have any alternate locations to do this development.  That concludes that.  CHAIRMAN NEIMAN: Any board members have any questions of the applicant on any of the six variance requests?  (No response.)
2 3 4 5 6 7 8 9	the setback variance but because of the alley paving being 2 feet beyond the parking line, it only allows us 5 feet of landscape area so that's why not 7 if anybody had a question about why that is what it is.  As far as reading in the record the rest of those, I'll summarize those. So item A. Unique physical condition. Again, site constraints have led us to put the parking deck where it is because we have a school building that is taking up two-thirds of the site and we still have to allow reasonable area for a front	2 3 4 5 6 7 8 9 00 15 40PM 10 11	be materially detrimental to the public welfare or injurious to the enjoyment, use, development or value of properties in the vicinity.  Item G. No other remedy. The district and the village do not have any alternate locations to do this development.  That concludes that.  CHAIRMAN NEIMAN: Any board members have any questions of the applicant on any of the six variance requests?  (No response.)  Is there anyone else here this
2 3 4 5 6 7 8 9 08 13 332PM 10	the setback variance but because of the alley paving being 2 feet beyond the parking line, it only allows us 5 feet of landscape area so that's why not 7 if anybody had a question about why that is what it is.  As far as reading in the record the rest of those, I'll summarize those. So item A. Unique physical condition. Again, site constraints have led us to put the parking deck where it is because we have a school building that is taking up two-thirds of the site and we still have to allow reasonable area for a front yard of the side yard of the school and allow	2 3 4 5 6 7 8 9 00 15 4004 10 11 12 13	be materially detrimental to the public welfare or injurious to the enjoyment, use, development or value of properties in the vicinity.  Item G. No other remedy. The district and the village do not have any alternate locations to do this development.  That concludes that.  CHAIRMAN NEIMAN: Any board members have any questions of the applicant on any of the six variance requests?  (No response.)  Is there anyone else here this evening who would like to address the board on
2 3 4 5 6 7 8 9 08 13 32PM 10 11	the setback variance but because of the alley paving being 2 feet beyond the parking line, it only allows us 5 feet of landscape area so that's why not 7 if anybody had a question about why that is what it is.  As far as reading in the record the rest of those, I'll summarize those. So item A. Unique physical condition. Again, site constraints have led us to put the parking deck where it is because we have a school building that is taking up two-thirds of the site and we still have to allow reasonable area for a front yard of the side yard of the school and allow the number of parking spaces that are required	2 3 4 5 6 7 8 9 08 15 40PM 10 11 12 13	be materially detrimental to the public welfare or injurious to the enjoyment, use, development or value of properties in the vicinity.  Item G. No other remedy. The district and the village do not have any alternate locations to do this development.  That concludes that.  CHAIRMAN NEIMAN: Any board members have any questions of the applicant on any of the six variance requests?  (No response.)  Is there anyone else here this evening who would like to address the board on this case?
2 3 4 5 6 7 8 9 00 13 32PM 10 11 12 13 14 15	the setback variance but because of the alley paving being 2 feet beyond the parking line, it only allows us 5 feet of landscape area so that's why not 7 if anybody had a question about why that is what it is.  As far as reading in the record the rest of those, I'll summarize those. So item A. Unique physical condition. Again, site constraints have led us to put the parking deck where it is because we have a school building that is taking up two-thirds of the site and we still have to allow reasonable area for a front yard of the side yard of the school and allow the number of parking spaces that are required for both the school and the business district of	2 3 4 5 6 7 8 9 0 15 40PM 10 11 12 13 14 15	be materially detrimental to the public welfare or injurious to the enjoyment, use, development or value of properties in the vicinity.  Item G. No other remedy. The district and the village do not have any alternate locations to do this development.  That concludes that.  CHAIRMAN NEIMAN: Any board members have any questions of the applicant on any of the six variance requests?  (No response.)  Is there anyone else here this evening who would like to address the board on this case?  (No response.)
2 3 4 5 6 7 8 9 00 13 33PM 10 11 12 13 14 15 16	the setback variance but because of the alley paving being 2 feet beyond the parking line, it only allows us 5 feet of landscape area so that's why not 7 if anybody had a question about why that is what it is.  As far as reading in the record the rest of those, I'll summarize those. So item A. Unique physical condition. Again, site constraints have led us to put the parking deck where it is because we have a school building that is taking up two-thirds of the site and we still have to allow reasonable area for a front yard of the side yard of the school and allow the number of parking spaces that are required for both the school and the business district of the village.	2 3 4 5 6 7 8 9 08 15 40PM 10 11 12 13 14 15 16	be materially detrimental to the public welfare or injurious to the enjoyment, use, development or value of properties in the vicinity.  Item G. No other remedy. The district and the village do not have any alternate locations to do this development.  That concludes that.  CHAIRMAN NEIMAN: Any board members have any questions of the applicant on any of the six variance requests?  (No response.)  Is there anyone else here this evening who would like to address the board on this case?  (No response.)  Motion to close the Public Hearing
2 3 4 5 6 7 8 9 00 13 33PM 10 11 12 13 14 15 16 17	the setback variance but because of the alley paving being 2 feet beyond the parking line, it only allows us 5 feet of landscape area so that's why not 7 if anybody had a question about why that is what it is.  As far as reading in the record the rest of those, I'll summarize those. So item A. Unique physical condition. Again, site constraints have led us to put the parking deck where it is because we have a school building that is taking up two-thirds of the site and we still have to allow reasonable area for a front yard of the side yard of the school and allow the number of parking spaces that are required for both the school and the business district of the village.  Item B is not self-created. The	2 3 4 5 6 7 8 9 00 15 4004 10 11 12 13 14 15 16 17	be materially detrimental to the public welfare or injurious to the enjoyment, use, development or value of properties in the vicinity.  Item G. No other remedy. The district and the village do not have any alternate locations to do this development.  That concludes that.  CHAIRMAN NEIMAN: Any board members have any questions of the applicant on any of the six variance requests?  (No response.)  Is there anyone else here this evening who would like to address the board on this case?  (No response.)  Motion to close the Public Hearing on Case No. V-3-17, 100 South Garfield.
2 3 4 5 6 7 8 9 00 13 33PM 10 11 12 13 14 15 16 17 18	the setback variance but because of the alley paving being 2 feet beyond the parking line, it only allows us 5 feet of landscape area so that's why not 7 if anybody had a question about why that is what it is.  As far as reading in the record the rest of those, I'll summarize those. So item A. Unique physical condition. Again, site constraints have led us to put the parking deck where it is because we have a school building that is taking up two-thirds of the site and we still have to allow reasonable area for a front yard of the side yard of the school and allow the number of parking spaces that are required for both the school and the business district of the village.  Item B is not self-created. The above unique physical condition is not self-	2 3 4 5 6 7 8 9 08 15 40PM 10 11 12 13 14 15 16 17 18	be materially detrimental to the public welfare or injurious to the enjoyment, use, development or value of properties in the vicinity.  Item G. No other remedy. The district and the village do not have any alternate locations to do this development.  That concludes that.  CHAIRMAN NEIMAN: Any board members have any questions of the applicant on any of the six variance requests?  (No response.)  Is there anyone else here this evening who would like to address the board on this case?  (No response.)  Motion to close the Public Hearing on Case No. V-3-17, 100 South Garfield.  MR. MOBERLY: Motion to close Public
2 3 4 5 6 7 8 9 00 13 32PM 10 11 12 13 14 15 16 17 18 19	the setback variance but because of the alley paving being 2 feet beyond the parking line, it only allows us 5 feet of landscape area so that's why not 7 if anybody had a question about why that is what it is.  As far as reading in the record the rest of those, I'll summarize those. So item A. Unique physical condition. Again, site constraints have led us to put the parking deck where it is because we have a school building that is taking up two-thirds of the site and we still have to allow reasonable area for a front yard of the side yard of the school and allow the number of parking spaces that are required for both the school and the business district of the village.  Item B is not self-created. The above unique physical condition is not self-created, as it is the limits of the site and the	2 3 4 5 6 7 8 9 0 15 4004 10 11 12 13 14 15 16 17 18 19	be materially detrimental to the public welfare or injurious to the enjoyment, use, development or value of properties in the vicinity.  Item G. No other remedy. The district and the village do not have any alternate locations to do this development.  That concludes that.  CHAIRMAN NEIMAN: Any board members have any questions of the applicant on any of the six variance requests?  (No response.)  Is there anyone else here this evening who would like to address the board on this case?  (No response.)  Motion to close the Public Hearing on Case No. V-3-17, 100 South Garfield.  MR. MOBERLY: Motion to close Public Hearing.
2 3 4 5 6 7 8 9 08 13 33PM 10 11 12 13 14 15 16 17 18 19 08 14 10PM 20	the setback variance but because of the alley paving being 2 feet beyond the parking line, it only allows us 5 feet of landscape area so that's why not 7 if anybody had a question about why that is what it is.  As far as reading in the record the rest of those, I'll summarize those. So item A. Unique physical condition. Again, site constraints have led us to put the parking deck where it is because we have a school building that is taking up two-thirds of the site and we still have to allow reasonable area for a front yard of the side yard of the school and allow the number of parking spaces that are required for both the school and the business district of the village.  Item B is not self-created. The above unique physical condition is not self-created, as it is the limits of the site and the design needed to meet the educational	2 3 4 5 6 7 8 9 08 15 40PM 10 11 12 13 14 15 16 17 18 19 08 19 40PM 20	be materially detrimental to the public welfare or injurious to the enjoyment, use, development or value of properties in the vicinity.  Item G. No other remedy. The district and the village do not have any alternate locations to do this development.  That concludes that.  CHAIRMAN NEIMAN: Any board members have any questions of the applicant on any of the six variance requests?  (No response.)  Is there anyone else here this evening who would like to address the board on this case?  (No response.)  Motion to close the Public Hearing on Case No. V-3-17, 100 South Garfield.  MR. MOBERLY: Motion to close Public Hearing.  MR. CONNELLY: Second.
2 3 4 5 6 7 8 9 00 13 32PM 10 11 12 13 14 15 16 17 18 19	the setback variance but because of the alley paving being 2 feet beyond the parking line, it only allows us 5 feet of landscape area so that's why not 7 if anybody had a question about why that is what it is.  As far as reading in the record the rest of those, I'll summarize those. So item A. Unique physical condition. Again, site constraints have led us to put the parking deck where it is because we have a school building that is taking up two-thirds of the site and we still have to allow reasonable area for a front yard of the side yard of the school and allow the number of parking spaces that are required for both the school and the business district of the village.  Item B is not self-created. The above unique physical condition is not self-created, as it is the limits of the site and the	2 3 4 5 6 7 8 9 0 15 4004 10 11 12 13 14 15 16 17 18 19	be materially detrimental to the public welfare or injurious to the enjoyment, use, development or value of properties in the vicinity.  Item G. No other remedy. The district and the village do not have any alternate locations to do this development.  That concludes that.  CHAIRMAN NEIMAN: Any board members have any questions of the applicant on any of the six variance requests?  (No response.)  Is there anyone else here this evening who would like to address the board on this case?  (No response.)  Motion to close the Public Hearing on Case No. V-3-17, 100 South Garfield.  MR. MOBERLY: Motion to close Public Hearing.

	18
1	MR. CONNELLY: Aye.
2	MS. BRUTON: Member Moberly?
3	MR. MOBERLY: Yes.
4	MS. BRUTON: Member Alesia?
5	MR. ALESIA: Yes.
6	MS. BRUTON: Member Podliska?
7	MR. PODLISKA: Yes.
8	MS. BRUTON: Chairman Neiman?
-	CHAIRMAN NEIMAN: Yes.
9	
10	(WHICH, were all of the
11	proceedings had, evidence
12	offered or received in the
13	above entitled cause.)
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22	
1	STATE OF ILLINOIS )
	) ss:
2	COUNTY OF DU PAGE )
	,
3	I, KATHLEEN W. BONO, Certified
4	Shorthand Reporter, Notary Public in and for the
5	County DuPage, State of Illinois, do hereby
6	certify that previous to the commencement of the
7	examination and testimony of the various
8	witnesses herein, they were duly sworn by me to
9	testify the truth in relation to the matters pertaining hereto; that the testimony given by
11	said witnesses was reduced to writing by means
12	of shorthand and thereafter transcribed into
13	typewritten form; and that the foregoing is a
14	true, correct and complete transcript of my
15	shorthand notes so taken aforesaid.
16	IN TESTIMONY WHEREOF I have
17	hereunto set my hand and affixed my notarial
18	seal this 21st day of April, A.D. 2017.
19	
20	
	KATHLEEN W. BONO,
21	C.S.R. No. 84-1423,
	Notary Public, DuPage County

22

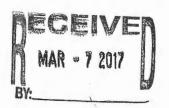
Zoning Calendar No. V-03-17

# VILLAGE OF HINSDALE APPLICATION FOR VARIATION

## COMPLETE APPLICATION CONSISTS OF TEN (10) COPIES (All materials to be collated)

FILING FEES: RESIDENTIAL VARIATION \$850.00

NAME OF APPLICANT(S): CCSD #181 and Village of Hinsdale
ADDRESS OF SUBJECT PROPERTY: 100 S Garfield Avenue, Hinsdale, IL 60521
TELEPHONE NUMBER(S): 630-861-4900
If Applicant is not property owner, Applicant's relationship to property owner.  CCSD #181 and Village of Hinsdale are joint applicants as both will share the parking deck facility.
DATE OF APPLICATION: February 2017



### SECTION I

Please complete the following:

	Name, address, and telephone number of owner: CCSD #181
115 W.	55th Street, Clarendon Hills, IL 60514 630-861-4900
	Disclosure. In the case of a land trust the name, address, and telephone number of
all truste	es and beneficiaries of the trust: <u>NA</u>
Applicar	nt. Name, address, and <b>telephone number</b> of applicant, if different from owner, and
	t's interest in the subject property: <u>CCSD #181 and Village of Hinsdale as Joint</u>
	its for a 242 vehicle parking deck.
	description if necessary.) 100 South Garfield Avenue, Hinsdale, IL 60521
Legal d	escription attached.
Legal d	•
Consulta	escription attached.
Consulta	escription attached.  nts. Name and address of each professional consultant advising applicant with
Consulta respect to a. Archi	escription attached.  nts. Name and address of each professional consultant advising applicant with the other professional consultant advising a professional consultant advis
Consulta respect to a. Archi b. Engir	escription attached.  nts. Name and address of each professional consultant advising applicant with this application: tect: Cordogan Clark Associates, 960 Ridgeway, Aurora, IL 60506

6.	Village Personnel. Name and address of any officer or employee of the Village with an
	interest in the Owner, the Applicant, or the Subject Property, and the nature and extent of
	that interest:

a.	None			
b.				

Neighboring Owners. Submit with this application a list showing the name and address of each owner of (1) property within 250 lineal feet in all directions from the subject property; and (2) property located on the same frontage or frontages as the front lot line or corner side lot line of the subject property or on a frontage directly opposite any such frontage or on a frontage immediately adjoining or across an alley from any such frontage.

After the Village has prepared the legal notice, the applicant/agent must mail by certified mail, "return receipt requested" to each property owner/occupant. The applicant/agent must then fill out, sign, and notarize the "Certification of Proper Notice" form, returning that form and <u>all</u> certified mail receipts to the Village.

- 8. <u>Survey</u>. Submit with this application a recent survey, certified by a registered land surveyor, showing existing lot lines and dimensions, as well as all easements, all public and private rights-of-way, and all streets across and adjacent to the Subject Property.
- 9. <u>Existing Zoning</u>. Submit with this application a description or graphic representation of the existing zoning classification, use, and development of the Subject Property, and the adjacent area for at least 250 feet in all directions from the Subject Property.
- 10. Conformity. Submit with this application a statement concerning the conformity or lack of conformity of the approval being requested to the Village Official Comprehensive Plan and the Official Map. Where the approval being requested does not conform to the Official Comprehensive Plan or the Official Map, the statement should set forth the reasons justifying the approval despite such lack of conformity.
- 11. <u>Zoning Standards</u>. Submit with this application a statement specifically addressing the manner in which it is proposed to satisfy each standard that the Zoning Ordinance establishes as a condition of, or in connection with, the approval being sought.
- 12. <u>Successive Application</u>. In the case of any application being filed less than two years after the denial of an application seeking essentially the same relief, submit with this application a statement as required by Sections 11-501 and 11-601 of the Hinsdale Zoning Code.

#### **SECTION II**

When applying for a variation from the provisions of the Zoning Ordinance, you must provide the data and information required above, and in addition, the following:

	Evidence of title ch interest, and th				bject Project	, date of	acquisition
	nance Provision. tion is sought:	The specific	provisi	ons of the Z	oning Ordina	ance from	m which a
See	attached supplem	ental text.					
featur (Atta	ation Sought. The re or features of the ach separate sheet	e proposed use if additional	e, constr space is	uction, or deve needed.)	elopment that	require a	a variation:
See a	attached supplem	ental text.					
Ordin (Atta	num Variation. A lance that would b lich separate attached supplem	e necessary to sheet	permit t	ne proposed us			
						- 17-5	
Stand	ards for Variation	1. A statement	t of the c	haracteristics	of Subject Pr	operty thic facts v	nat prevent
suppo	ort the grant of the fically address the	required varia	tion. In	addition to you	ur general exp	planation	, you must

- (a) Unique Physical Condition. The Subject Property is exceptional as compared to other lots subject to the same provision by reason of a unique physical condition, including presence of an existing use, structure of sign, whether conforming or nonconforming; irregular or substandard shape or size; exceptional topographical features; or other extraordinary physical conditions peculiar to and inherent in the Subject Property that amount to more than a mere inconvenience to the owner and that relate to or arise out of the lot rather than the personal situation of the current lot owner.
- (b) Not Self-Created. The aforesaid unique physical condition is not the result of any action or inaction of the owner, or of the owner's predecessors in title and known to the owner prior to acquisition of the Subject Property, and existed at the time of the enactment of the provisions from which a variation is sought or was created by natural forces or was the result of governmental action, other than the adoption of this Code, for which no compensation was paid.
- (c) <u>Denied Substantial Rights</u>. The carrying out of the strict letter of the provision from which a variation is sought would deprive the owner of the Subject Property of substantial rights commonly enjoyed by owners of other lots subject to the same provision.
- (d) Not Merely Special Privilege. The alleged hardship or difficulty is not merely the inability of the owner or occupant to enjoy some special privilege or additional right not available to owners or occupants of other lots subject to the same provision, nor merely an inability to make more money from the use of the subject property; provided, however, that where the standards herein set out exist, the existence of an economic hardship shall not be a prerequisite to the grant of an authorized variation.
- (e) <u>Code and Plan Purposes</u>. The variation would not result in a use or development of the Subject Property that would not be in harmony with the general and specific purposes for which this Code and the provision from which a variation is sought were enacted or the general purpose and intent of the Official Comprehensive Plan.
- (f) <u>Essential Character of the Area</u>. The variation would not result in a use or development of the Subject Property that:
  - (1) Would be materially detrimental to the public welfare or materially injurious to the enjoyment, use development, or value of property of improvements permitted in the vicinity; or
  - (2) Would materially impair an adequate supply of light and air to the properties and improvements in the vicinity; or
  - (3) Would substantially increase congestion in the public streets due to traffic or parking; or

	(4)	Would unduly increase the danger of flood or fire; or						
	(5)	Would unduly tax public utilities and facilities in the area; or						
	(6)	Would endanger the public health or safety.						
(g)	the al perm (Atta	No Other Remedy. There is no means other than the requested variation by which the alleged hardship or difficulty can be avoided or remedied to a degree sufficient to permit a reasonable use of the Subject Project.  (Attach separate sheet if additional space is needed.)						
	See	attached supplemental text.						
	***************************************							

#### **SECTION III**

In addition to the data and information required pursuant to any application as herein set forth, every Applicant shall submit such other and additional data, information, or documentation as the Village Manager or any Board of Commission before which its application is pending may deem necessary or appropriate to a full and proper consideration and disposition of the particular application.

- 1. A copy of preliminary architectural and/or surveyor plans showing the floor plans, exterior elevations, and site plan needs to be submitted with each copy of the zoning petitions for the improvements.
- 2. The architect or land surveyor needs to provide zoning information concerning the existing zoning; for example, building coverage, distance to property lines, and floor area ratio calculations and data on the plans or supplemental documents for the proposed improvements.

#### SECTION IV

- 1. <u>Application Fee and Escrow.</u> Every application must be accompanied by a non-refundable application fee of \$250.00 plus an additional \$600.00 initial escrow amount. The applicant must also pay the costs of the court reporter's transcription tees and legal notices for the variation request. A separate invoice will be sent if these expenses are not covered by the escrow that was paid with the original application fees.
- 2. Additional Escrow Requests. Should the Village Manager at any time determine that the escrow account established in connection with any application is, or is likely to become, insufficient to pay the actual costs of processing such application, the Village Manager shall inform the Applicant of that fact and demand an additional deposit in an amount deemed by him to be sufficient to cover foreseeable additional costs. Unless and until such additional amount is deposited by the Applicant, the Village Manager may direct that processing of the application shall be suspended or terminated.
- 3. Establishment of Lien. The owner of the Subject Property, and if different, the Applicant, are jointly and severally liable for the payment of the application fee. By signing the applicant, the owner has agreed to pay said fee, and to consent to the filing and foreclosure of a lien against the Subject Property for the fee plus costs of collection, if the account is not settled within 30 days after the mailing of a demand for payment.

#### SECTION V

The owner states that he/she consents to the filing of this application and that all information contained herein is true and correct to the best of his/her knowledge.

Name of Owner:	CCSD #181
Signature of Owner:	Don White
Name of Applicant:	CCSD #181 and Village of Hinsdale, joint Applicants
Signature of Applicant:	Habelier & Gargan
Date:	February 2017

### **SMITHGROUP** JR

February 20, 2017

Village of Hinsdale Application for Variation Hinsdale Middle School Parking Deck Supplemental Text

#### SECTION I

- 7. Neighboring Owners: List of neighboring owners to be provided by Village of Hinsdale.
- 9. Existing Zoning: Zoning graphic attached.
- 10. Conformity: No variation is being sought regarding conformity. The proposed parking deck is an approved accessory use.
- 11. Zoning Standards: Each requirement of the Zoning Ordinance will be satisfied with the exception of the items identified in Section II.

#### SECTION II

- 1. Title: Title commitment attached.
- 2. Ordinance Provision: The specific ordinance provisions for which a variation is sought:
  - Section 7-310.C.1
  - Section 7-310.C.2
  - Section 7-310.D
  - Section 7-310.E.11 (b)
  - Section 9-104.G.2.b
  - Section 9-107.A
- 3. Variations Sought: The specific variation being sought:
  - Section 7-310.C.1: Reduce width of front yard from 35' to 15'.
  - Section 7-310.C.2: Reduce width of interior side yard from 25' to 0'.
  - Section 7-310.D: Increase Floor Area Ratio (FAR) from .50 to .76.
  - Section 7-310.E.11 (b): Occupy more than 30% of the interior side yard with an accessory structure.
  - Section 9-104.G.2.b: Allow off-street parking in required front yard.
  - Section 9-107.A: Reduce minimum perimeter landscape buffer from 10' to 2'.

#### 4. Minimum Variation:

- Section 7-310.C.1: The proposed parking deck encroaches on the front yard setback by 20', the approximate length of a vehicle parking space; therefore, reducing the front yard setback to 15' is the minimum variation sought.
- Section 7-310.C.2: The proposed building encroaches on the interior side yard setback by 25'; therefore, reducing the rear setback to 0' is the minimum variation sought.
- Section 7-310.D: The gross square feet of the combination of the proposed middle school and the parking deck is 163,900 gsf that require an FAR of .76. This is the minimum variation sought.

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Code and Plan Purposes: The variation sought would not result in a use or development of the site that would not be in harmony with the general and specific purposes of this provision.

Essential Character of the Area: The variation sought would not result in a use or development of the site that would be materially detrimental to the public welfare or injurious to the enjoyment, use development, or value of properties in the vicinity. The new parking deck would not impair an adequate supply of light or air to the properties in the vicinity, nor would substantially increase congestion in the public streets. A Traffic Impact Study of the proposed site plan indicated that area intersections will operate at acceptable levels of service and the new site plan will address many of the existing circulation issues observed currently. The site plan incorporates measures that will alleviate parking demands, help promote public safety, and reduce the danger of flooding in adjacent areas. Utility demands of the new parking deck will not unduly tax public facilities. Parking in the Central Business District is in high demand and the increase in capacity will only improve the parking shortfall in the area.

No Other Remedy: The District and the Village do not have any alternate locations available to accommodate the parking necessary for an 800-student school in combination with the parking demands from downtown visitors. The demands for the school are driven by accommodating the full student population in a permanent structure that meets 21st Century Learning philosophies and delivery models. The floor plan of the new school was designed to facilitate the 21st Century Learning philosophies and also promote student safety. The gymnasium and associated facilities must be located on the main floor to allow public access while securing the remainder of the building. The buildable area is limited due to the unique physical condition described above and requires the variation sought to meet the requirements of the District and the Village. Parking in the Central Business District is in high demand. A study completed in 2014 by the Chicago Metropolitan Agency for Planning (CMAP) found that the highest demand parking area is located bordered by Hinsdale Ave to Second Street and Garfield to Lincoln and contains 383 parking spaces. The CMAP study further found that the busiest parking demand time is 10:00 am to 2:00 pm Monday through Friday. During those hours parking in the highest demand area is 100% occupied. Currently 7% of our retail store fronts are vacant and 6% of our office space is vacant. Retail merchants provided comment to the Village Board that customers regularly report difficulty finding parking in Hinsdale and often will leave when unable to find a parking space. Finally, even absent this, the Village will lose 50 shopper parking spaces when the new Hinsdale Middle School is built.

#### Section 7-310.D (Increase floor area ratio)

Unique Physical Condition: The site area is not large enough to support the programmatic needs of a middle school that provides 21 Century Learning philosophies and an accessory structure parking deck.

Not Self-Created: The above unique physical condition is not a self-created condition. Additionally, the Village is losing 50 parking spaces it leased from the District as a result of the new middle school project.

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Demied Substantial Rights: Given the unique physical conditions of the site, carrying out the strict letter of the provision would deprive the District and the Village of the right to develop their programmatic needs for a new middle school and parking deck that are commonly enjoyed by similar developments of other lots subject to the same provision.

Not Merely Special Privilege: The variation sought is not due to the inability of the District and the Village to enjoy any special privileges or additional rights not available to other owners of similarly zoned lots. The floor area of the building and the parking deck, which is the reason for the variation sought, does not impact whether the District and the Village will make more money from the use of the subject property.

Code and Plan Purposes: The variation sought would not result in a use or development of the site that would not be in harmony with the general and specific purposes of this provision.

Essential Character of the Area: The variation sought would not result in a use or development of the site that would be materially detrimental to the public welfare or injurious to the enjoyment, use development, or value of properties in the vicinity. The new parking deck would not impair an adequate supply of light or air to the properties in the vicinity, nor would substantially increase congestion in the public streets. A Traffic Impact Study of the proposed site plan indicated that area intersections will operate at acceptable levels of service and the new plan will address many of the existing circulation issues observed currently. The site plan incorporates measures that will alleviate parking demands, help promote public safety, and reduce the danger of flooding in adjacent areas. Utility demands of the new school and parking deck will not unduly tax public facilities. Parking in the Central Business District is in high demand and the increase in capacity will only improve the parking shortfall in the area.

No Other Remedy: The new school was designed to facilitate 21st Century learning philosophies and promote student safety with regards to constructing the new middle school while the existing school remains active. The floor plan of the building is based on the programmatic needs of the school which include increasing the size of the core classrooms and laboratories which are currently inadequately sized for 21st Century learning philosophies. The opportunity to add a lower level of parking to create a parking deck that would benefit both the District and Village will increase the FAR to .76 Parking in the Central Business District is in high demand. A study completed in 2014 by the Chicago Metropolitan Agency for Planning (CMAP) found that the highest demand parking area is located bordered by Hinsdale Ave to Second Street and Garfield to Lincoln and contains 383 parking spaces. The CMAP study further found that the busiest parking demand time is 10:00 am to 2:00 pm Monday through Friday. During those hours parking in the highest demand area is 100% occupied. Currently 7% of our retail store fronts are vacant and 6% of our office space is vacant. Retail merchants provided comment to the Village Board that customers regularly report difficulty finding parking in Hinsdale and often will leave when unable to find a parking space. Finally, even absent this, the Village will lose 50 shopper parking spaces when the new Hinsdale Middle School is built.

### SMITHGROUPIJR

Section 7-310.E.11 (b) (Occupy more than 30% of interior side yard)

Unique Physical Condition: The site contains the existing Hinsdale Middle School that will need to remain in operation during the construction of the new middle school. This unique condition requires the new building to be sited with enough clearance from the existing school to promote student safety and maintain emergency egress, thereby minimizing the building area of the site.

Not Self-Created: The above unique physical condition is not a self-created condition. Additionally, the Village is losing 50 parking spaces it leased from the District as a result of the new middle school project.

Demied Substantial Rights: Given the unique physical condition of the site, carrying out the strict letter of the provision would deprive the District and the Village of the right to develop their programmatic needs for a new middle school and visitors to downtown Hinsdale that are commonly enjoyed by owners of other lots subject to the same provision.

Not Merely Special Privilege: The variation sought is not due to the inability of the District and the Village to enjoy any special privileges or additional rights not available to other owners of similarly zoned lots. The location of the parking deck, which is the reason for the variation sought, does not impact whether the District and the Village will make more money from the use of the subject property.

Code and Plan Purposes: The variation sought would not result in a use or development of the site that would not be in harmony with the general and specific purposes of this provision.

Essential Character of the Area: The variation sought would not result in a use or development of the site that would be materially detrimental to the public welfare or injurious to the enjoyment, use development, or value of properties in the vicinity. The new parking deck would not impair an adequate supply of light or air to the properties in the vicinity, nor would substantially increase congestion in the public streets. A Traffic Impact Study of the proposed site plan indicated that area intersections will operate at acceptable levels of service and the new plan will address many of the existing circulation issues observed currently. The site plan incorporates measures that will alleviate parking demands, help promote public safety, and reduce the danger of flooding in adjacent areas. Utility demands of the new parking deck will not unduly tax public facilities. Parking in the Central Business District is in high demand and the increase in capacity will only improve the parking shortfall in the area.

No Other Remedy: The District and the Village do not have any alternate locations available to accommodate the parking necessary for an 300-student school in combination with the parking demands from downtown visitors. The demands for the school are driven by accommodating the full student population in a permanent structure that meets 21<sup>st</sup> Century Learning philosophies and delivery models. The floor plan of the new school was designed to facilitate the 21<sup>st</sup> Century learning philosophies and also promote student safety. The gymnasium and associated facilities must be located on the

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main floor to allow public access while securing the remainder of the building. This building design is limited to a smaller buildable area due to the unique physical condition described above and requires the variation sought to meet the requirements of the District and the Village. Parking in the Central Business District is in high demand. A study completed in 2014 by the Chicago Metropolitan Agency for Planning (CMAP) found that the highest demand parking area is located bordered by Hinsdale Ave to Second Street and Garfield to Lincoln and contains 383 parking spaces. The CMAP study further found that the busiest parking demand time is 10:00 am to 2:00 pm Monday through Friday. During those hours parking in the highest demand area is 100% occupied. Currently 7% of our retail store fronts are vacant and 6% of our office space is vacant. Retail merchants provided comment to the Village Board that customers regularly report difficulty finding parking in Hinsdale and often will leave when unable to find a parking space. Finally, even absent this, the Village will lose 50 shopper parking spaces when the new Hinsdale Middle School is built.

Section 9-104.G.2.b (off-street parking located in the front yard setback)

Unique Physical Condition: The proposed building and site design is largely impacted by the existing building on site as mentioned above. There is a limited buildable area for the desired off-street parking when taking into account the necessary phasing of the construction. Also, parking for downtown Hinsdale is at severe shortage and has driven the site design to include as many parking spaces as possible that could be used for downtown patrons.

Not Self-Created: The above unique physical condition is not a self-created condition. Additionally, the Village is losing 50 parking spaces it leased from the District as a result of the new middle school project.

Demied Substantial Rights: Given the unique physical conditions of the site and the desire to provide additional parking for the downtown area, carrying out the strict letter of the provision would deprive the District and the Village the right to develop their programmatic needs for a new middle school and parking deck that are commonly enjoyed by similar developments of other lots subject to the same provision.

Not Merely Special Privilege: The variation sought is not due to the inability of the District and the Village to enjoy any special privileges or additional rights not available to other owners of similarly zoned lots.

Code and Plam Purposes: The variation sought would not result in a use or development of the site that would not be in harmony with the general and specific purposes of this provision. It should be noted the parking for the adjacent Garfield Square development to the north of the subject property exists in the front yard.

Essential Character of the Area: The variation sought would not result in a use or development of the site that would be materially detrimental to the public welfare or injurious to the enjoyment, use development, or value of properties in the vicinity. The new parking deck would not impair an adequate supply of light or air to the properties in the vicinity, nor would increase congestion in the public streets. A Traffic Impact Study

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of the proposed site plan indicated that area intersections will operate at acceptable levels of service and the new plan will address many of the existing circulation issues observed currently. The parking design incorporates measures that will alleviate parking demands. help promote public safety, and reduce the danger of flooding in the adjacent areas. Utility demands of the parking area will not unduly tax public facilities. Parking in the Central Business District is in high demand and the increase in capacity will only improve the parking shortfall in the area.

No Other Remedy: Parking for both Hinsdale Middle School and downtown Hinsdale is at a severe shortage. Given the unique physical conditions mentioned above, there is a limited buildable area for parking on the subject property. Off-street parking in the required front yard will allow the school to meet and exceed the required number of spaces. When the parking is not being used for school purposes, the parking spaces will be available for downtown Hinsdale patrons and will serve to meet the demands of the Village of Hinsdale. Maximizing the amount of parking provided through continued coordination with the Village is a priority of the site development. It should also be noted the parking for the adjacent Garfield Square development to the north exists in their front yard. Parking in the Central Business District is in high demand. A study completed in 2014 by the Chicago Metropolitan Agency for Planning (CMAP) found that the highest demand parking area is located bordered by Hinsdale Ave to Second Street and Garfield to Lincoln and contains 383 parking spaces. The CMAP study further found that the busiest parking demand time is 10:00 am to 2:00 pm Monday through Friday. During those hours parking in the highest demand area is 100% occupied. Currently 7% of our retail store fronts are vacant and 6% of our office space is vacant. Retail merchants provided comment to the Village Board that customers regularly report difficulty finding parking in Hinsdale and often will leave when unable to find a parking space. Finally, even absent this, the Village will lose 50 shopper parking spaces when the new Hinsdale Middle School is built.

#### Section 9-107.A: (Reduce minimum perimeter landscape buffer)

Unique Physical Condition: The site contains the existing Hinsdale Middle School that will need to remain in operation during the construction of the new middle school. This unique condition requires the new building to be sited with enough clearance from the existing school to promote student safety and maintain emergency egress, thereby minimizing the building area of the site.

Not Self-Created: The above unique physical condition is not a self-created condition. Additionally, the Village is losing 50 parking spaces it leased from the District as a result of the new middle school project.

Demied Substantial Rights: Given the unique physical condition of the site, carrying out the strict letter of the provision would deprive the District and the Village of the right to develop their programmatic needs for a new middle school and visitors to downtown Hinsdale that are commonly enjoyed by owners of other lots subject to the same provision.

Not Merely Special Privilege: The variation sought is not due to the inability of the District and the Village to enjoy any special privileges or additional rights not available

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to other owners of similarly zoned lots. The location of the parking deck, which is the reason for the variation sought, does not impact whether the District and the Village will make more money from the use of the subject property.

Code and Plan Purposes: The variation sought would not result in a use or development of the site that would not be in harmony with the general and specific purposes of this provision.

Essential Character of the Area: The variation sought would not result in a use or development of the site that would be materially detrimental to the public welfare or injurious to the enjoyment, use development, or value of properties in the vicinity. The new parking deck would not impair an adequate supply of light or air to the properties in the vicinity, nor would substantially increase congesticu in the public streets. A Traffic Impact Study of the proposed site plan indicated that area intersections will operate at acceptable levels of service and the new site plan will address many of the existing circulation issues observed currently. The site plan incorporates measures that will alleviate parking demands, help promote public safety, and reduce the danger of flooding in adjacent areas. Utility demands of the new parking deck will not unduly tax public facilities. Parking in the Central Business District is in high demand and the increase in capacity will only improve the parking shortfall in the area.

No Other Remedy: The District and the Village do not have any alternate locations available to accommodate the parking necessary for an 800-student school in combination with the parking demands from downtown visitors. The demands for the school are driven by accommodating the full student population in a permanent structure that meets 21st Century Learning philosophies and delivery models. The floor plan of the new school was designed to facilitate the 21st Century learning philosophies and also promote student safety. The gymnasium and associated facilities must be located on the main floor to allow public access while securing the remainder of the building. The buildable area is limited due to the unique physical condition described above and requires the variation sought to meet the requirements of the District and the Village. Parking in the Central Business District is in high demand. A study completed in 2014 by the Chicago Metropolitan Agency for Planning (CMAP) found that the highest demand parking area is located bordered by Hinsdale Ave to Second Street and Garfield to Lincoln and contains 383 parking spaces. The CMAP study further found that the busiest parking demand time is 10:00 am to 2:00 pm Monday through Friday. During those hours parking in the highest demand area is 100% occupied. Currently 7% of our retail store fronts are vacant and 6% of our office space is vacant. Retail merchants provided comment to the Village Board that customers regularly report difficulty finding parking in Hinsdale and often will leave when unable to find a parking space. Finally, even absent this, the Village will lose 50 shopper parking spaces when the new Hinsdale Middle School is built.

Name	Address	City	State	Zip Code	PIN	PI	N PIN	PIN	PIN
SBC	909 Chesnut North 36 M1	St. Louis	Mo	63101		912115010			
Riordan, Brian & Kelly	116 W, 2nd St.	Hinsdale	·IL	60521		912116002			
Hartmann Jr., Fred & Sally	119 W. 3rd St.	Hinsdale	IL	60521		912116005			
Carey, Francis & Jean TR	204 S. Lincoln St.	Hinsdale	IL	60521		912116006			
Scales, Roberta A TR	218 S, Lincoln St.	Hinsdale	IL	60521		912116009			
Saigh, Robert & Patricia	210 S. Lincoln St.	Hinsdale	IL	60521		912116010			
Picerne, Jeanne M	304 S. Lincoln St.	Hinsdale	IL	60521		912117004			
Abdo, Daniel TR	314 S. Lincoln St.	Hinsdale	IL	60521		912117013			
Cesarini, Dominic 2504	54 S. Washington St.	Hinsdale	IL	60521		912121020			
Fruit Store	26 W 1st. St.	Hinsdale	IL.	60521		912122001			
Home Space, LLC	306 S. Garfield	Hinsdale	IL.	6052					
the second secon	18 W. 1st. St.	Hinsdale	iL			912122002			
JJCJ LLC Shairer TR. Cathorine & ETA	14 W. 1st. St.		IL.	6052°		912122003			
Shriver TR, Catherine & ETA	723 W. North St.	Hinsdale			-,	912122004	**		<del>-</del>
111 Lincoln LLC		Modesto	IL CA	6052		912122005			
Berberian Companies	515 Lyell Dr. Unit 101			95356		912122006	912122007		
Odegard Properties  Rock Rubicon LLC Hinsdale	PO Box 58 114 E. 6th St.	Western Springs		6055		912122008	912122009	912122010	· .
	970 Greenwood Court South	Hinsdale	IL FL	6052		912122013			- 1,1-1 1,1
Corrigan, Freda Bremer C/O Jeanne Vaughan  Midwest Property Group	520 W. Erie Unit 430	Chicago	:IL	3395		912122014	<del>-</del> . ,		
Matzelle, WM & Gretchen	307 S. Lincoln St.	Hinsdale	; IL	60654		912122015			
Cefaratti, Samuel & T TR	313 S. Lincoln St.	Hinsdale	: IL	6052	-,	912124001:		-	
			,	6052		912124002			
Coffey, Thomas & Mary	304 S. Washington St.	Hinsdale	IIL.	6052		912124005	912124006		
Dobrez, John & Tammy	418 S. Washington	Hinsdale	IL.	6052		912124007			
JDR Investment Properties	8 Robin Hood Ranch	Oakbrook	ilL.	6052		912128016			
True North Investments Agent of Hinsdale First I	25 E. 1st. St.	Downers Grove	- IIL	6051	-;	912128018			
Hinsdale Building Corporation  29 First LLC, C/O Midwest Property Group	520 W. Erie Unit 430	-;	IL.	6052	!	912129009			
	1662 Foltz	Chicago Hofffman Estate		6065	<u></u>	912129010			
Duboe Bryant, Susie TR	7630 Plaza Ct.			6019	-:	912129011			4)**
TRP 35 First Street LLC 1015 Washington St. LTD PTNRSHP C/O Midw		Wilowbrook	:IĽ	6052	/	912129012	9012129013		
Property Group	520 W. Erie Unit 430	Chicago	·IL	6065	41	912130001			
8E1 Hinsdale LLC	431 S. Dearborn No. 203	Chicago	11_	6060		912130002	912130007		
Wayne Hummer TR 1739	727 N. Bank Lane	Lake Forest	'IL	6004	5	912130003	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
First Church of Christ	405 E. 1st. St.	Hinsdale	IL	6052	1:	912130004			
Mc Keague, Edward & Nancy	42 S. Bodin St.	Hinsdale	11_	6052	1	912130005			
Eighteen East Hinsdale LL	18 E. 1st. St.	Hinsdale	IL	6052	1	912130006			
Wisch Rental Properties L	PO Box 269	Hinsdale	IL	6052	2	912130008			
Village of Hinsdale	19 E. Chicago Avenue	Hinsdale	IL	6052	1	912130010	912130020		
Garfield Crossing LLC	1 Lincoln Center Unit 700	Oakbrook Terra		6018		912130016			
Hinsdale Chamber of Commerce	22 E. 1st. St.	Hinsdale	ΙL	6052		912130021			
Casten, Judith & Thomas	8 E. 3rd St.	Hinsdale	· IL	6052		912131001			
Schneider, Robyn & Denise	20 E. 3rd. St.	Hinsdale	· IL	6052		912131002			
East Third LLC	306 S. Carfield	Hinsdale	IL.	6052		912131003			
Oles, James & S Starkston	306 S. Garfield	Hinsdale	'IL	6052		912131004			
Shah, Neel & Caroline Fiascone, Nicholas & A TR	315 S. Washington St. 11 E. 4th St.	Hinsdale Hinsdale	IL IL	6052		912131005			
Hascolie, Nicholas of A. I.K.	11 E. 401 St.	ninsuale	IL	6052	:1	912131007			

Marsh, Thomas & Dolores	23 E. 4th St.	Hinsdale	<b>I</b> L	60521	912131008				
Prame, Thomas & Amy	318 S. Garfield	Hinsdate	IL	60521	912131009				
First Street Limited	105 E. 1st. St.	Hinsdale	IL	60521	912201007				
Garfield and First LLC	101 S. Garfield	Hinsdale	łL.	60521	912207001				
Grace Church	120 E. 1st. St.	Hinsdale	1L	60521	912207002	912207003	912207004		
Davis, Thomas & Loretta CTLTC B7900556621	10 S. La Salle St. #2750	Chicago	· IL	60603	912207007				
Schramko Reality Holdings	13 S. Garfiled Avenue	Hinsdale	iL	60521	912207008				
Union Church of Hinsdale	137 S. Garfield Avenue	. Hinsdale	TL	60521	912207009	912207010	912207011	912207012	912207019
Union Church of Hinsdale	3rd Garfield	Hinsdale	IL	60521	912207018				
Sherman, Jennifer L	305 S. Garfield Avenue	Hinsdale	IL.	60521	912211001				
Geier, Paul & Stephanie	118 E. 3rd. St.	Hinsdale	1L	60521	912211002				
Elder, Christopher & Arny	321 S. Garfield Avenue	Hinsdale	IL	60521	912211005				

Hinsdale Middle School Zoning Map

#### ALTA COMMITMENT FOR TITLE INSURANCE



Commitment Number:

16021074CS

CHICAGO TITLE INSURANCE COMPANY, a Nebraska corporation ("Company"), for a valuable consideration, commits to issue its policy or policies of title insurance, as identified in Schedule A, in favor of the Proposed Insured named in Schedule A, as owner or mortgagee of the estate or interest in the land described or referred to in Schedule A, upon payment of the premiums and charges and compliance with the Requirements; all subject to the provisions of Schedules A and B and to the Conditions of this Commitment.

This Commitment shall be effective only when the identity of the Proposed Insured and the amount of the policy or policies committed for have been inserted in Schedule A by the Company.

All liability and obligation under this Commitment shall cease and terminate six (6) months after the Effective Date or when the policy or policies committed for shall issue, whichever first occurs, provided that the failure to issue the policy or policies is not the fault of the Company.

The Company will provide a sample of the policy form upon request.

This Commitment shall not be valid or binding until countersigned by a validating officer or authorized signatory.

IN WITNESS WHEREOF, CHICAGO TITLE INSURANCE COMPANY has caused its corporate name and seal to be affixed by its duly authorized officers on the date shown in Schedule A.

Chicago Title Insurance Company

By:

Attest:

Secretary

President

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Printed: 09.15.18 @ 12:31 PM IL-CT-FWET-01080.225408-SPS-1-16-18021074CS

#### CHICAGO TITLE INSURANCE COMPANY

#### COMMITMENT NO. 16021074CS

ORIGINATING OFFICE:	FOR SETTLEMENT INQUIRIES, CONTACT:
Chicago Title Company, LLC	
6432 Joliet Road, Suite A	
Countryside, IL 60525	
Main Phone: (708)482-2900	
Email: ctcountryside@ctt.com	

Issued By: Chicago Title Company, LLC 6432 Joliet Road, Suite A Countryside, IL 60525

#### SCHEDULE A

#### **ORDER NO. 16021074CS**

Property Ref.: 100 S Garfield Ave, Hinsdale, IL 60521

Effective Date: August 26, 2016
 Policy or (Policies) to be issued:

a

Proposed Insured:

To Be Determined

Policy Amount:

\$0.00

3. The estate or interest in the land described or referred to in this Commitment is:

Fee Simple

4. Title to the estate or interest in the land is at the Effective Date vested in:

Regional Boad of School Trustees of Dupage County, Illinois, a municipal coproration of the State of Illinois, and their successors in office for the use and benefit of the Community Consolidated School District Number 181, DuPage and Cook Counties. Illinois

5. The land referred to in this Commitment is described as follows:

THE SOUTH 31 FEET OF LOT 5 AND 6, AND ALL OF LOTS 7 AND 8 IN BLOCK 5, LOTS 1 THROUGH 8, BOTH INCLUSIVE, IN BLOCK 6, AND LOTS 1 THROUGH 8, BOTH INCLUSIVE, IN BLOCK 7, IN THE ORIGINAL TOWN OF HINSDALE, BEING A SUBDIVISION IN THE NORTHWEST 1/4 (EXCEPT RAILROAD LANDS) OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT RECORDED AUGUST 14, 1866 AS DOCUMENT 7738, TOGETHER WITH THAT PART OF VACATED 2ND STREET LYING BETWEEN BLOCKS 5 AND 6 AND TOGETHER WITH THAT PART OF VACATED ALLEY RUNNING NORTH AND SOUTH THROUGH THE CENTER OF SAID BLOCKS 5 AND 6, WHICH LIES EAST OF AND ADJOINING THE SOUTH 31 FEET OF LOT 6 AND ALL OF LOT 7 AND WEST OF AND ADJOINING THE SOUTH 31 FEET OF LOT 5 AND ALL OF LOT 8 IN BLOCK 5, EAST OF AND ADJOINING LOTS 2, 3, 6 AND 7 AND WEST OF AND ADJOINING NORTH AND SOUTH THROUGH THE CENTER OF SAID BLOCK 7, WHICH LIES EAST OF AND ADJOINING LOTS 2, 3, 6 AND 7 AND WEST OF AND ADJOINING LOTS 1, 4, 5 AND 8 IN BLOCK 6, AND THAT PART OF VACATED ALLEY RUNNING NORTH AND SOUTH THROUGH THE CENTER OF SAID BLOCK 7, WHICH LIES EAST OF AND ADJOINING LOTS 2, 3, 6 AND 7 AND WEST OF AND ADJOINING LOTS 1, 4, 5 AND 8 IN BLOCK 7, IN DUPAGE COUNTY, ILLINOIS.

#### END OF SCHEDULE A

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## SCHEDULE B

Schedule B of the policy or policies to be issued will contain exceptions to the following matters unless the same are disposed of to the satisfaction of the Company:

### **General Exceptions**

- 1. Rights or claims of parties in possession not shown by Public Records.
- Any encroachment, encumbrance, violation, variation, or adverse circumstance affecting the title that would be disclosed by an accurate and complete land survey of the Land.
- 3. Easements, or claims of easements, not shown by the Public Records.
- Any lien, or right to a lien, for services, labor or material heretofore or hereafter furnished, imposed by law and not shown by the Public Records.
- 5. Taxes or special assessments which are not shown as existing liens by the Public Records.
- We should be furnished a properly executed ALTA statement and, unless the land insured is a condominium unit, a survey if available. Matters disclosed by the above documentation will be shown specifically.
- Note for Information: The coverage afforded by this commitment and any policy issued pursuant hereto shall not commence prior to the date on which all charges properly billed by the company have been fully paid.
- A 8. The General Taxes as shown below are marked exempt on the Collector's Warrants. Unless satisfactory evidence is submitted to substantiate said exemption, our policy, if and when issued, will be subject to said taxes.

Taxes for the years 2015 and 2016.

Taxes for the years 2016 are not yet due or payable.

C 9. For any special service areas and/or sanitary districts referenced below as a Schedule B Exception, a full payment letter must be presented in conjunction with any deed to be recorded.



## SCHEDULE B

(continued)

B 10. Note: terms and conditions of the Flagg Creek Water Reclamation District amended ordinance 756, recorded March 13, 2009, as document R2009-037066, which relate to the payment of user charges prior to the sale or transfer of real estate within the districts service area, the computation of water consumption, and the evaluation of connection permits for the sale of commercial property within said service area. Ordinance provides in part that no person shall sell, transfer or otherwise convey title to or beneficial interest in any real property which is supplied with water service by the Flagg Creek Water Reclamation District without first obtaining a closing letter showing that all sewer assessments are paid in full.

Note: We should be furnished with a closing letter showing all sewer assessments are paid in full in connection with any recording to which the ordinance applies.

In the event of a transfer of the property, we should be furnished satisfactory evidence of compliance in the form of a connection letter as set forth in said ordinance.

In order for the Company to insure the sale or transfer of school district property, the Company should be furnished a certified copy of the School Board Resolution which authorizes said transfer and evidence of any required publication of Notice of Public Sale.

The Company reserves the right to add additional items or make further requirements after review of the requested documentation.

- K 12. Rights of the municipality, the State of Illinois, the public and adjoining owners in and to vacated alleys and vacated 2nd Street
- L 13. Rights of the public and quasi-public utilities, if any, in said vacated alleys and vacated 2nd Street for maintenance therein of poles, conduits, sewers and other facilities.
- N 14. Rights of Way for drainage tiles, ditches, feeders, laterals and underground pipes, if any.
- M 15. Rights of the public, the State of Illinois and the municipality in and to that part of the Land, if any, taken or used for road purposes.
- D 16. Easement for facilities Hinsdale Community School District 181 to AT&T recorded June 21, 2007 as document R2007-115225 and the terms and provisions contained therein

(affects lot 8 in Block 5)

Restrictive covenant for construction of an improvement in the public right-oi-way made by and between the Community Consolidated School District No. 181 and the Village of Hinsdale relating to a decorative driveway apron, recorded August 28, 2009 as document R2009-133924

(affects Lot 8 block 5 and other property not now in question)

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#### CONDITIONS

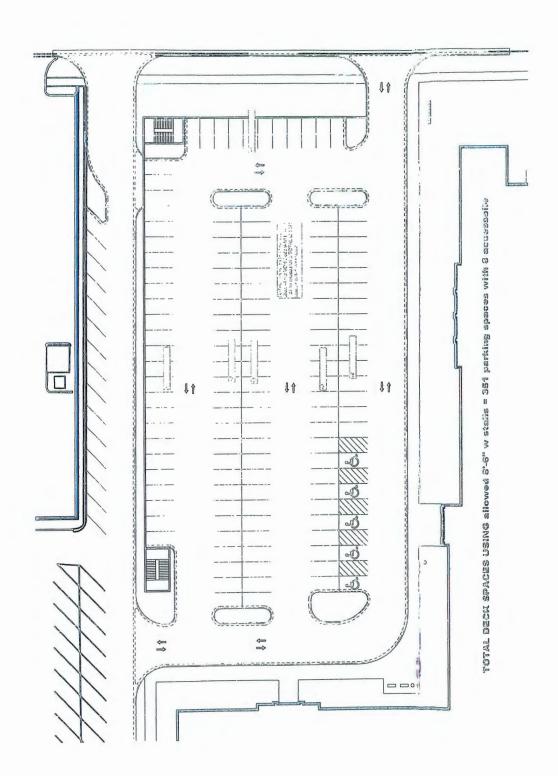
- 1. The term mortgage, when used herein, shall include deed of trust, trust deed, or other security instrument.
- 2. If the proposed Insured has or acquired actual knowledge of any defect, lien, encumbrance, adverse claim or other matter affecting the estate or interest or mortgage thereon covered by this Commitment other than those shown in Schedule B hereof, and shall fail to disclose such knowledge to the Company in writing, the Company shall be relieved from liability for any loss or damage resulting from any act of reliance hereon to the extent the Company is prejudiced by failure to so disclose such knowledge. If the proposed Insured shall disclose such knowledge to the Company, or if the Company otherwise acquires actual knowledge of any such defect, lien, encumbrance, adverse claim or other matter, the Company at its option may amend Schedule B of this Commitment accordingly, but such amendment shall not relieve the Company from liability previously incurred pursuant to paragraph 3 of these Conditions.
- 3. Liability of the Company under this Commitment shall be only to the named proposed Insured and such parties included under the definition of Insured in the form of policy or policies committed for and only for actual loss incurred in reliance hereon in undertaking in good faith (a) to comply with the requirements hereof, or (b) to eliminate exceptions shown in Schedule B, or (c) to acquire or create the estate or interest or mortgage thereon covered by this Commitment. In no event shall such liability exceed the amount stated in Schedule A for the policy or policies committed for and such liability is subject to the insuring provisions and Conditions and the Exclusions from Coverage of the form of policy or policies committed for in favor of the proposed Insured which are hereby incorporated by reference and are made a part of this Commitment except as expressly modified herein.
- 4. This Commitment is a contract to issue one or more title insurance policies and is not an abstract of title or a report of the condition of title. Any action or actions or rights of action that the proposed Insured may have or may bring against the Company arising out of the status of the title to the estate or interest or the status of the mortgage thereon covered by this Commitment must be based on and are subject to the provisions of this Commitment.
- The policy to be issued contains an arbitration clause. All arbitrable matters when the Amount of Insurance is \$2,000,000 or less shall be
  arbitrated at the option of either the Company or the Insured as the exclusive remedy of the parties. You may review a copy of the arbitration rules
  at http://www.alta.org.

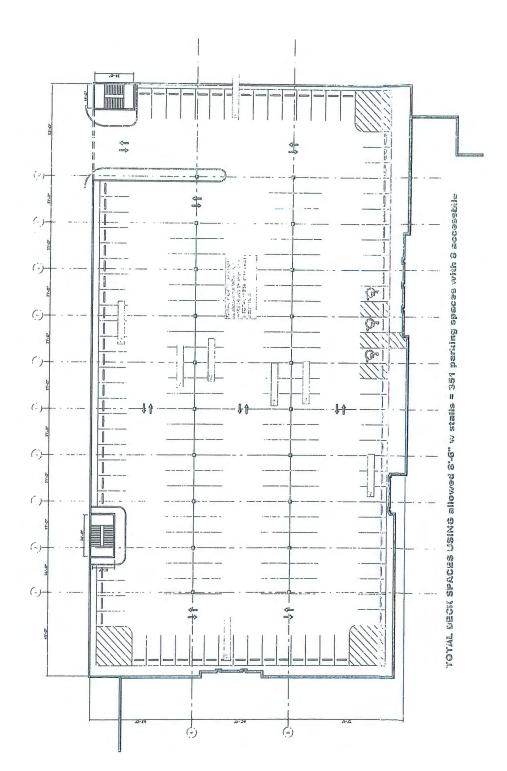
**END OF CONDITIONS** 













## **MEMORANDUM**

DATE:

March 9, 2017

TO:

Chairman Neiman & Members of the Zoning Board of Appeals

CC:

Christine Bruton, Village Clerk

FROM:

Robert McGinnis, MCP

Director of Community Development/Building commissioner

RE:

Zoning Variation – V-04-17; 444 E. 4th Street

In this application for variation, the applicant requests relief from the Minimum Lot Area set forth in section 3-110(E) in order to subdivide the property and create a buildable lot on Woodside Avenue. The specific request is for 9,908 square feet of relief. As the Zoning Board of Appeals has the authority to grant only up to a 10% reduction in lot area under the provisions set forth in section 11-503(E)(1)(c), the request will need to move on to the Board of Trustees as a recommendation.

This property is located in the R1 Residential Zoning District in the Village of Hinsdale and is located on the south side of 4th Street between Oak Street and County Line Road. The property is a through-lot and has a frontage of approximately 228', a depth of approximately 332.8', and a total square footage of approximately 53,888. The maximum FAR is .20 plus 2,000 or 12,777 square feet, the maximum Building Coverage is 25% or 13,472 square feet, and the maximum Total Lot Coverage is 50% or 26,944 square feet.

CC:

Kathleen Gargano, Village Manager

Zoning file V-04-17

# **SMITHGROUPJJR**

March 28, 2017

Mr. Rob McGinnis Village of Hinsdale Director of Community Development Hinsdale, IL

RE:

VOH / HMS Co-Application Parking Deck Variations

Dear Rob:

We have taken the comments received from the Zoning Board of Appeals and made every effort to address their concerns regarding the number of variations sought. We were able to pare several back, although the number of variations remains the same.

We understand the Village of Hinsdale, as co-applicant, must be held to the same standards as any other applicant. We have designed the parking deck to meet code wherever possible before requesting relief.

The attached summarizes modifications to the initial Application for Variation. We appreciate your review and oversight throughout this process and welcome any comments or suggestions.

Sincerely,

Paul J. Wiese

Vice President

CC:

Kathleen Gargano, Brad Bloom, Chan Yu - VoH

Brian Kronewitter – CCA John Helfrich - SGJJR

# **SMITHGROUP JJR**

#### 4. Minimum Variation:

- Section 7-310.C.1: No changes from previous application.
- Section 7-310.C.2: The proposed building encroaches on the interior side yard setback by 18'; therefore, reducing the setback to 7' is the minimum variation sought.
- Section 7-310.D: No changes from previous application.
- Section 7-310.E.11 (b): No changes from previous application.
- Section 9-104.G.2.b: The parking deck is designed to maximize the amount of spaces to meet the needs of the school and Village. Twenty-five spaces is the minimum amount of spaces located in the front yard setback.
- Section 9-107.A: The parking deck is designed to maximize the amount of spaces to meet the needs of the school and Village. Due to recent structural modifications, the perimeter landscape buffer will be 5' wide.
- 5. Standards for Variation: No changes from previous application.

## **SMITHGROUPJJR**

March 28, 2017

Village of Hinsdale Application for Variation Hinsdale Middle School Parking Deck Addendum to Supplemental Text

#### **SECTION I**

- 7. **Neighboring Owners**: No change from initial application.
- 9. Existing Zoning: No change from initial application.
- 10. Conformity: No change from previous application.
- 11. Zoning Standards: No change from previous application.

#### SECTION II

- 1. Title: No change from previous application.
- 2. Ordinance Provision: No changes from previous application:
  - Section 7-310.C.1
  - Section 7-310.C.2
  - Section 7-310.D
  - Section 7-310.E.11 (b)
  - Section 9-104.G.2.b
  - Section 9-107.A
- 3. Variations Sought: The specific variations being sought:
  - Section 7-310.C.1: Reduce width of front yard from 35' to 15'. No change.
  - Section 7-310.C.2: Reduce width of interior side yard from 25' to 7'.

In response to ZBA comments, the structure of the proposed parking deck has been modified to create an Interior Side Yard of 7', increased from 0'.

Approximately 50 Village parking spaces are being lost by construction of the new middle school. This will further increase the demand for downtown Hinsdale parking, which has prompted the Village to maximize the size of the parking deck. Although the parking deck is located in the IB district, its purpose is to serve the adjacent B-2 district on the north. The B-2 district has a 0' front and side yard requirement. The context of the area is for there to be no setbacks. The setback variation of the proposed parking deck fits within this context.

- Section 7-310.D: Increase Floor Area Ratio (FAR) from .50 to .74. No change.
- Section 7-310.E.11 (b): Occupy more than 30% of the interior side yard with an accessory structure. No change.

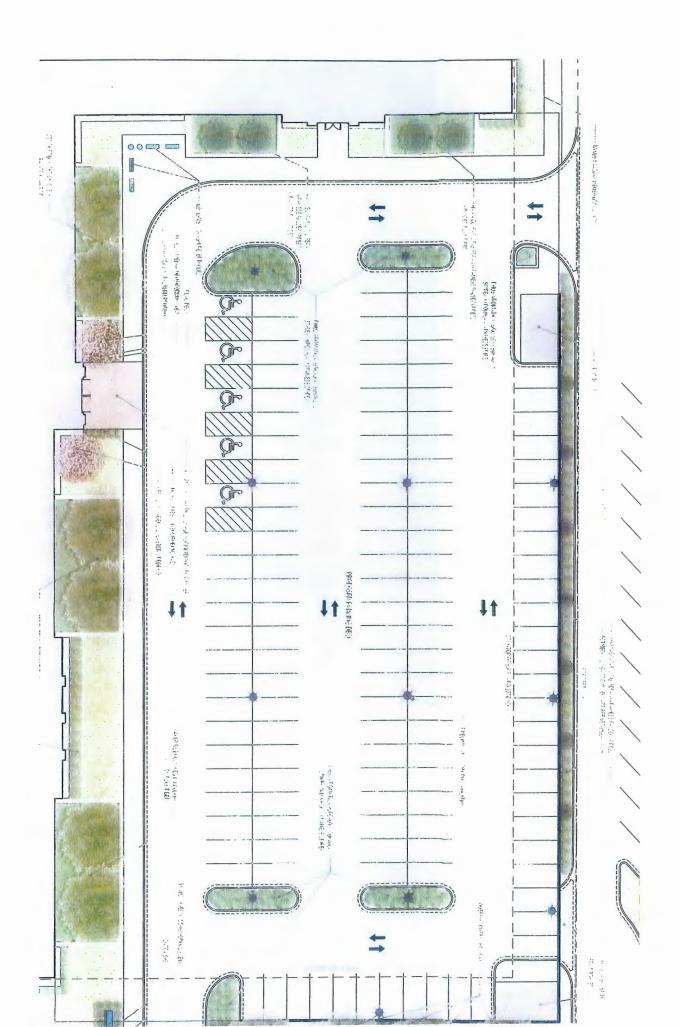
In response to ZBA comments, the structure of the proposed parking deck has been modified to reduce the area of the Interior Side Yard occupied by the parking deck from 71% to 53%. This does not change the variation sought but does indicate a significant reduction.

- Section 9-104.G.2.b: Allow off-street parking in required front yard. No change.
- Section 9-107.A: Reduce minimum perimeter landscape buffer from 10' to 5'.

  In response to ZBA comments, the structure of the proposed parking deck has been modified to increase the perimeter landscape buffer to 5', increased from 2'.









AGENDA ITEM # 1 K
REQUEST FOR BOARD ACTION
Community Development

AGENDA SECTION: Second Reading – ZPS

Major Adjustment to Exterior Appearance and Site Plan Review for a

Parking Deck at the New Hinsdale Middle School at 100 S. Garfield

Ave. in the IB Institutional Buildings District

Community Consolidated School District 181 & Village of Hinsdale

MEETING DATE: July 12, 2017

FROM: Chan Yu, Village Planner

## **Recommended Motion**

Approve an Ordinance approving a Major Adjustment to a Site Plan and Exterior Appearance Plan to add a Parking Deck for a New Middle School at 100 S. Garfield Avenue.

## Background

SUBJECT:

On March 7, 2017, the Board of Trustees (BOT) reviewed the Exterior Appearance and Site Plan application for the new Hinsdale Middle School (HMS) at 100 S. Garfield Avenue. Mr. Brian Kronewitter, project architect and Dr. Don White, on behalf of Community Consolidated School District 181 (CCSD), presented building material samples to the Board. In general, the BOT had no issues with the exterior appearance or site plan, but requested that the applicant review safety device/warning options in relation to the service loading area on the west side of the subject property (on Washington Street) for the Second Board Reading on March 22, 2017. After the CCSD reviewed this to the BOT on March 22, 2017, the Board unanimously approved the application.

This is a Major Adjustment request to the Exterior Appearance and Site Plan for a 319 space parking deck in lieu of the surface parking lot at the northeast corner of the subject property. The proposed parking deck would be for joint use with the Village of Hinsdale per an intergovernmental agreement. The upper deck level features 133 parking spaces and the lower deck features 186 parking spaces for a total of 319 spaces. This is a joint application request between the CCSD and the Village of Hinsdale.

The proposed parking deck will need require variation relief for a: reduced (1) front yard and (2) interior side yard setbacks, (3) increase in floor area ratio, (4) to allow a structure to occupy more than 30% of the required interior side yard, (5) to permit off-street parking required front yard and (6) reduced minimum perimeter landscape buffer. Four of the six variation requests were unanimously approved and two of the six were unanimously recommended for approval at the Zoning Board of Appeals meeting on April 19, 2017. The two variation requests will be considered by the Board on June 13, 2017.

## Discussion & Recommendation

On May 10, 2017, the PC reviewed the landscaping options A and B and recommended B for to 2 reasons. First, option B allows for more visibility and daylight into the lower level. This improves safety and projects a less enclosed feeling. Second, screening the parking deck on the north side (interior side yard) is less significant since it does not border street frontage,



and less important compared to better visibility in and out of the lower parking lot. The PC requested the applicant submit a rendering of the stair structure with brick for consideration by the Board. The PC also requested for examples of planter boxes that could be installed on the north end of the upper parking deck.

With these requests, and the recommendation for landscape option B, the PC was supportive of the application and unanimously recommended approval, 6-0 (1 abstained, 2 absent), for the Major Adjustment application, as submitted. There were no comments from the audience at the public meeting.

## Village Board and/or Committee Action

On May 2, 2017, the BOT reviewed the application and referred it to the Plan Commission (PC) for further hearing and review. At the BOT meeting, the Board requested to increase the landscape screening on Second Street along the proposed parking deck. A parking deck screening plan was submitted to the Village after the meeting and illustrates two alternatives the PC considered at the May 10, 2017, PC meeting. A Trustee also requested the PC review the enclosed stair structure (northeast corner) for their feedback. A revised ADA parking plan for the lower level was submitted after the BOT meeting and shows the ADA spaces relocated to the north east corner of the lot.

At the June 13, 2017, Board of Trustees meeting, the BOT had no general issues but had a question about the parking deck planter boxes. The applicant explained the planter boxes would have vines, and permanently attached to the parking deck. With all questions answered, the Village Board moved the item forward for Second Reading.

## **Document Attached**

Ordinance

Attachment 1: Parking Deck Planter Box example photos

The following related materials were provided for the Board of Trustees of this item on June 13, 2017, and can be found on the Village website at:

http://www.villageofhinsdale.org/document\_center/VillageBoard/2017/JUN/VBOT%2006%2013%2017%20packet.pdf

Landscape Screening Options A and B (along Second St., facing North)
Stair Structure with Brick Façade
Updated ADA Parking Spaces (lower level)
Draft Findings and Recommendations
Exterior Appearance/Site Plan HMS Parking Deck Application

## Attachment 1 – Parking Deck Planter Box example photos





## VILLAGE OF HINSDALE

ORDINANCE	NO.	

AN ORDINANCE APPROVING A MAJOR ADJUSTMENT TO A SITE PLAN AND EXTERIOR APPEARANCE PLAN TO ADD A PARKING DECK FOR A NEW MIDDLE SCHOOL AT 100 S. GARFIELD STREET, HINSDALE, ILLINOIS – COMMUNITY CONSOLIDATED SCHOOL DISTRICT #181/VILLAGE OF HINSDALE

WHEREAS, the Village President and Board of Trustees of the Village of Hinsdale have previously, through adoption of Ordinance No. O2017-14 on March 22, 2017 (the "Original Ordinance"), approved a Site Plan and Exterior Appearance Plan submitted by Community Consolidated School District #181 relative to the proposed construction of a new middle school, on the site of the existing middle school, on property located in the IB Institutional Buildings Zoning District at 100 S. Garfield Street (the "Subject Property"); and

WHEREAS, the Village has now received a joint application (the "Application") from Community Consolidated School District #181 and the Village of Hinsdale (collectively, the "Applicants") for approval of a major adjustment to the Site Plan and Exterior Appearance Plan previously approved in the Original Ordinance. The requested adjustment consists of the addition of a 319 space parking deck in lieu of the surface parking lot at the northeast corner of the Subject Property (the "Proposed Parking Deck"). The upper deck level of the Proposed Parking Deck will have 133 spaces and the lower deck will have 186 parking spaces. Use of the Proposed Parking Deck will be shared between the Applicants pursuant to an intergovernmental agreement; and

WHEREAS, the President and Board of Trustees, upon initial consideration of the Application at a meeting on May 2, 2017, referred it to the Plan Commission for consideration and review;

WHEREAS, the Plan Commission, on May 10, 2017, held a meeting at which the Application was discussed. Following presentations and discussion, the Plan Commission recommended approval of the revised site plan and exterior appearance plans for the site as submitted, with landscape option B, and with the condition that the Applicant submit a rendering of the stair structure with brick and planter boxes for the Board of Trustees to consider. The revised site plan and exterior appearance plan incorporating the Proposed Parking Deck, along with the landscape option chosen by the Plan Commission, and the requested depiction of the stair structure with brick and planter boxes (collectively, the "Approved Plans"), are attached hereto and incorporated herein as Group Exhibit A; and

**WHEREAS**, the Application was recommended for approval by the Plan Commission on a vote of six (6) ayes, zero (0) nays, one (1) abstention, and two (2) absent. The Findings and Recommendation of the Plan Commission are attached hereto as **Exhibit B** and made a part hereof; and

WHEREAS, the Board of Trustees of the Village 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, with the landscape option chosen by the Plan Commission, and rendering of the stair structure with brick and planter boxes, all as reflected in the Approved Plans attached hereto as <a href="Exhibit A">Exhibit A</a> and made a part hereof, satisfies the standards set forth in Section 11-604 and 11-606 of the Zoning Code relating to exterior appearance and major adjustments to previously approved site plans.

**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.

<u>SECTION 2</u>: Approval of a Major Adjustment to the Site Plan and Exterior Appearance Plan. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and the Hinsdale Zoning Code, hereby approves the major adjustment to the previously approved Site Plan and Exterior Appearance Plan for the Subject Property at 100 S. Garfield Avenue, in the form of the Approved Plans as depicted in <u>Group Exhibit A</u> attached hereto and made a part hereof.

Said major adjustment is approved subject to the conditions set forth in Section 3 of this Ordinance. The Original Ordinance is hereby amended to the extent provided, but only to the extent provided, by the approvals granted herein.

**SECTION 3**: Conditions on Approval. The approval granted in Section 2 of this Ordinance is subject to the following conditions:

- A. No Authorization of Work. This Ordinance does not authorize the commencement of any work on the Subject Property. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind shall be commenced on the Subject Property until all conditions of this Ordinance and the Original Ordinance precedent to such work have been fulfilled and after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. <u>Compliance with Plans</u>. All development work on the Subject Property shall be undertaken only in strict compliance with the approval granted herein, and the approved plans and specifications, including the Approved Plans attached hereto as **Group Exhibit A** and made a part hereof.
- C. <u>Compliance with Codes, Ordinances, and Regulations.</u> Except as specifically set forth in this Ordinance and the Original Ordinance, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern the development of the Subject Property by the

378765\_1

- Applicants. All such development shall comply with all Village codes, ordinances, and regulations at all times.
- D. <u>Building Permits</u>. The Applicants shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which applications and materials shall be prepared in compliance with all applicable Village codes and ordinances.

**SECTION 4:** <u>Violation of Condition or Code</u>. 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.

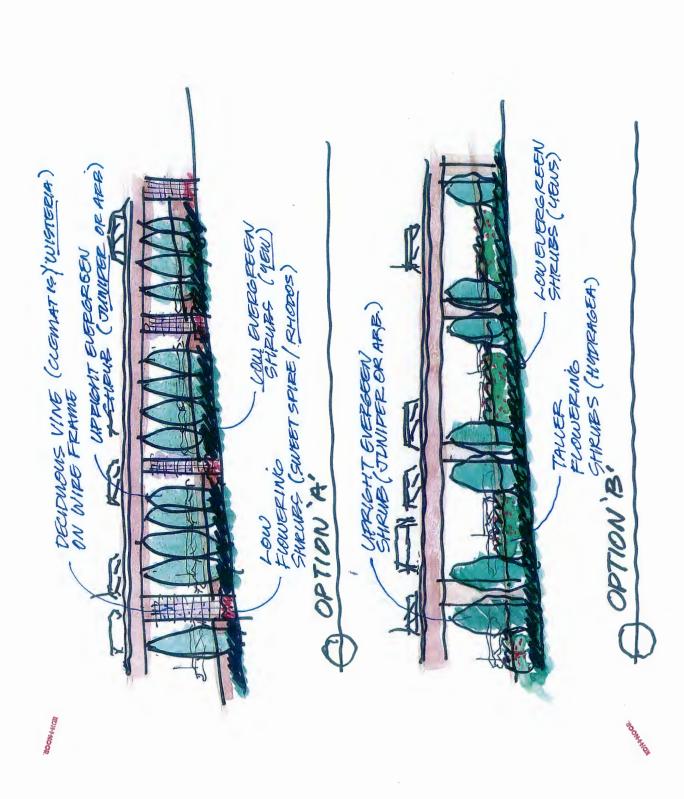
**SECTION 6:** Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

ADOPTED this day of roll call vote as follows:	, 2017,	pursuant	to a
AYES:			
NAYS:		_	
ABSENT:			
APPROVED by me this day of attested to by the Village Clerk this same day.		, 2017,	and
Thomas K. Cauley, Jr., Village	Presider	nt	-
ATTEST:			
Christine M. Bruton, Village Clerk			
ACKNOWLEDGEMENT AND AGREEMENT BY COMMUN SCHOOL DISTRICT #181 TO THE CONDITIONS OF THIS ORI			TED
Ву:			
Its:			
Date:, 2017			

## **GROUP EXHIBIT A**

# APPROVED PLANS SHOWING SITE PLAN/EXTERIOR APPEARANCE PLAN WITH REVISIONS

(ATTACHED)

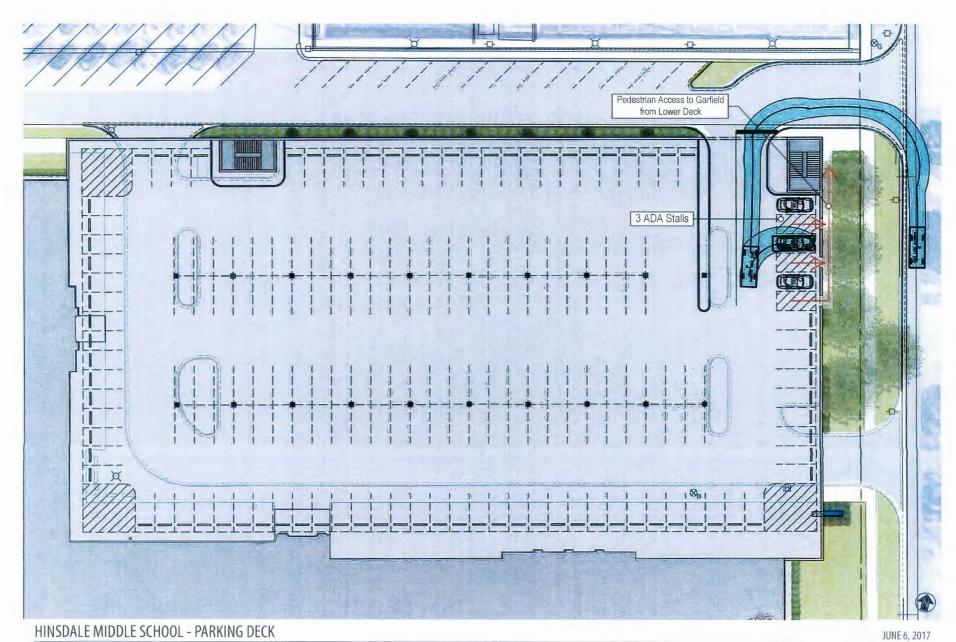


Month Noon



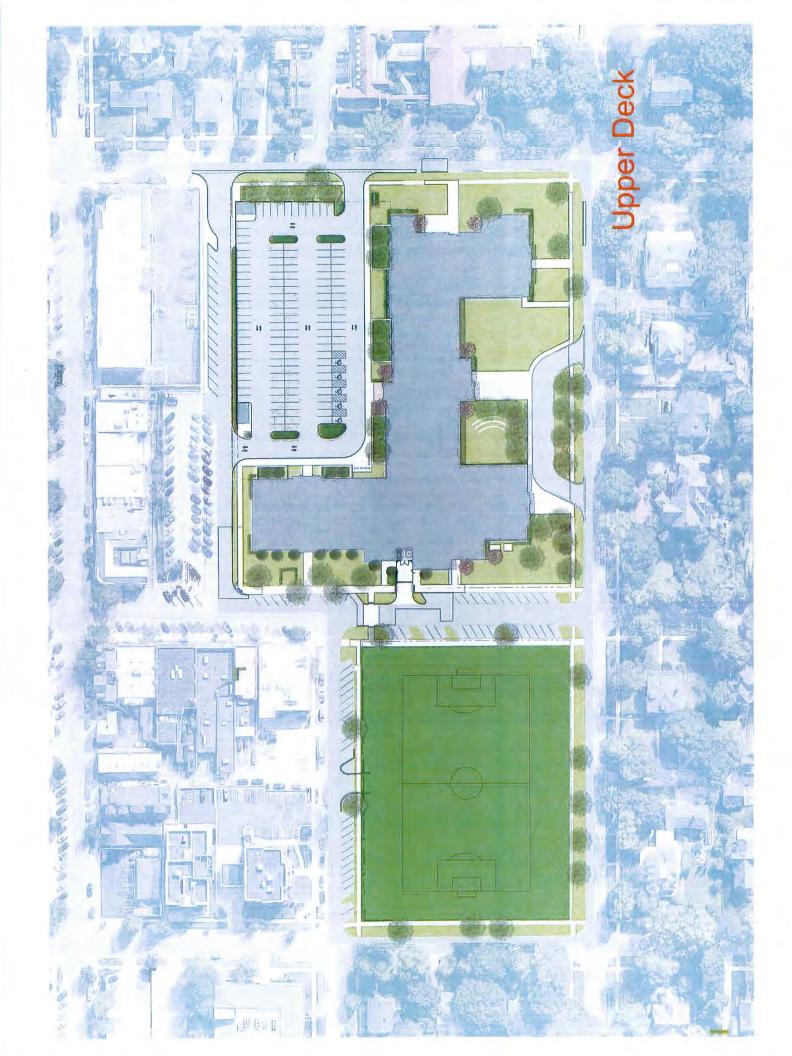






LOWER DECK CIRCULATION PLAN

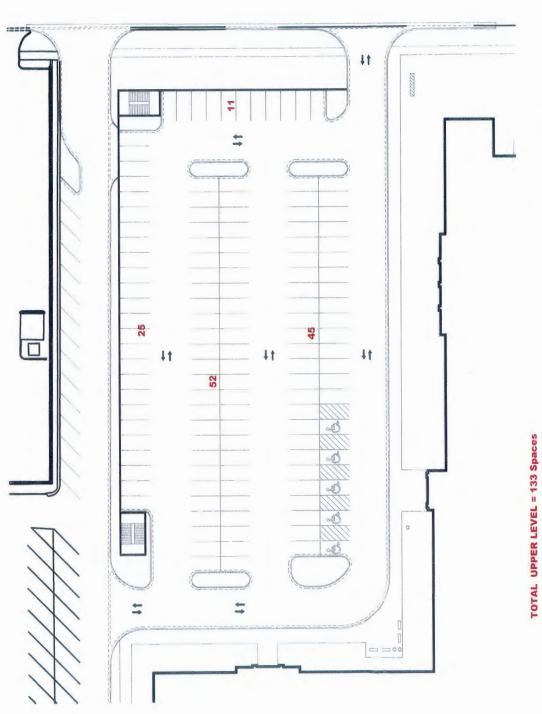
**Lower Deck** 





CONCEPTUAL LANDSCAPE PLAN

**Upper Deck** 



9' x 18' Stall Sizes Option

TOTAL DECK SPACES = 319



Revised per the PC with brick on Stair Structure



Revised per the PC with brick on Stair Structure



Revised per the PC with brick on Stair Structure

## **EXHIBIT B**

# FINDINGS AND RECOMMENDATION (ATTACHED)

#### HINSDALE PLAN COMMISSION

RE: Case A-16-2017 - Applicant: Community Consolidated School District 181 and Village of Hinsdale (application address: 100 S. Garfield Ave.)

Request: Major Adjustment to approved Exterior Appearance and Site Plan for a Parking Deck for the New

Hinsdale Middle School (Case A-41-2016)

DATE OF PLAN COMMISSION (PC) REVIEW:

May 10, 2017

DATE OF BOARD OF TRUSTEES 1<sup>ST</sup> READING:

June 13, 2017

#### FINDINGS AND RECOMMENDATION

#### I. FINDINGS

- 1. The PC heard testimony from the co-applicants, Community Consolidated School District 181 (CCSD) and Village of Hinsdale, for the proposed parking deck for the new Hinsdale Middle School (HMS), at 100 S. Garfield Ave. in the IB Institutional Building District. Ms. Kathleen Gargano, Village Manager, reviewed a brief history of the entitlement process from the new HMS with a surface parking lot to the current joint application with the CCSD for a parking deck. The Village Manager also reviewed the three elements the Board of Trustees (BOT) requested the Plan Commission (PC) to consider when they referred the application to the PC: (1) stair structure (enclosed or open plan), (2) parking deck landscaping options A and B, and (3) lower level ADA parking space (3 spaces) relocation to the northeast corner with new accessible path and door.
- 2. Mr. Brian Kronewitter, (project architect) reviewed the 2-level open parking deck, which allows natural daylight into both levels as well as ventilation. He reviewed the features of the parking deck including: 133 parking spaces on the upper level and 186 on the lower level, main access stairs at the northeast corner and smaller access stairs at the northwest corner. He also had the brick and precast materials of the parking deck displayed and reviewed that the lighting will reflect the existing lights on the subject property and be Code compliant.
- 3. Mr. John Helfrich (project engineer), reviewed the landscape plan around the perimeter of the parking deck (raised planters on the south and west side) as well as the islands on the upper deck. He illustrated the main difference between options A and B (Attachment 1) is that A better hides the columns and openings with more screening.
- 4. A Plan Commissioner expressed that getting light into the parking deck would be a good thing, and that lighting is more important than screening on that particular side of the deck since it doesn't face the street (interior side yard). For this reason, in addition to a better open feeling, the PC in general preferred option B. John and Brian added that planter boxes on the upper level wall could also be installed.
- 5. A Plan Commissioner asked the applicant to review the vehicular and pedestrian access of the site plan. John explained that the primary access is located in the northeast corner, which is a two-way access from Garfield Avenue. The Second Street access is one-way, and drivers leaving the parking deck will see a right turn only sign. John reviewed that traffic studies for this plan is well within the acceptable range. The ADA spaces will be accessible in and out onto the sidewalk without having to go through the stair structure. It was clarified that the 5 ADA spaces on the upper level are near the school entry at the northwest corner.

The circulation of traffic during school hours is from Second Street onto the upper deck while access into the upper deck from Garfield will be closed during drop off and pick up times. Drivers will be able to turn left or right when exiting the upper deck onto Garfield.

A Plan Commissioner asked the applicant for the height of the stair structure. Brian acknowledged that the final design and engineering grades are still in process, however, most likely the top of the stair structure parapet will be in the 24 to 26 feet range. In terms of the length and width of the stair structure, Brian clarified that it's their intent to build it as small as possible while meeting the ADA and building codes. Another Plan Commissioner expressed that the stone around the structure may be attributing to the bulky appearance. Brian explained the precast structure is a factor of economy (the budget submitted to the Village 4-months ago reflected a precast structure) and the physical

limitations of precast, limits the size and location of openings. A Plan Commissioner asked if there could be brick added to the stair structure to blend in with the school's brick. Brian agreed to submit a rendering of the stair structure with brick for consideration (Attachment 2).

- A Plan Commissioner expressed concern for the safety of the students and parking deck users since it is partially enclosed. Brian replied that panic buttons inside parking deck stairwells is common practice, and is most likely what he would recommend.
- The public meeting was notified by publication in the Hinsdalean on April 20, 2017, 250' certified mailing and signage on the subject property. There was no one from the audience who commented at the meeting on May 10, 2017.

## II. RECOMMENDATIONS

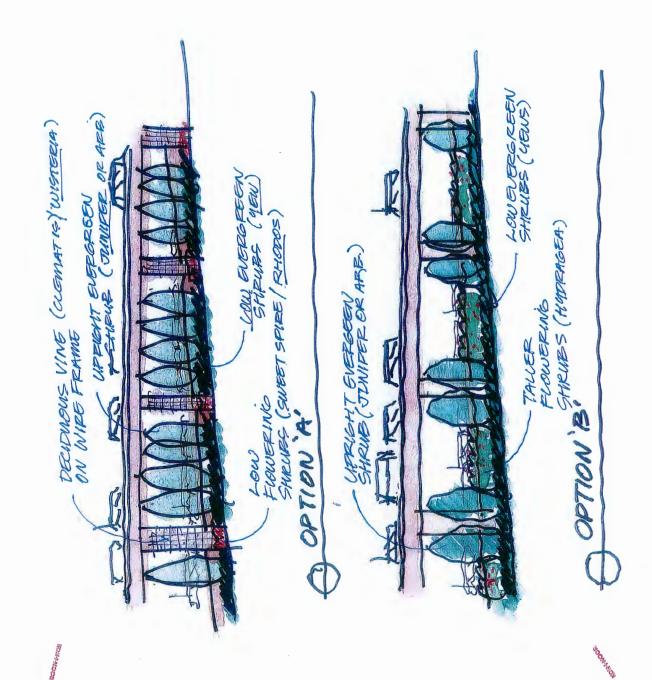
Following a motion to recommend approval of the proposed major adjustment to an exterior appearance and site plan as submitted, supporting the landscape option B (Attachment 1), and with the condition the applicant submit a rendering of the stair structure with brick (Attachment 2) and planter boxes for the Board to consider, the Village of Hinsdale Plan Commission, on a vote of six (6) "Ayes,", one (1) "abstained," and two (2) "Absent," recommends that the President and Board of Trustees approve the major adjustment application as submitted.

THE HINSDALE PLAN COMMISSION By:

Chairman 1

ated this

, 2017



to Retain Oct

POINT NOOD









## **MEMORANDUM**

DATE:

July 11, 2017

TO:

President Cauley and the Village Board of Trustees

FROM:

Emily Wagner, Administration Manager

CC:

Kathleen A. Gargano, Village Manager

RE:

Residential Refuse Contract Update

## **Purpose**

Village staff is seeking direction from the Village Board regarding the potential request for proposal (RFP) process for a new refuse, recycling and yard waste franchise agreement. The Village's current franchise agreement with Republic Services expires April 30, 2018.

#### **Background**

Since 2007, the Village and Republic Services have engaged in a franchise agreement to provide residential refuse, recycling and yard waste services to the Village of Hinsdale. According to records, it appears that the Village and Republic Services originally entered into a franchise agreement in 2007. A contract extension was granted in 2009. Thereafter, a contract extension was granted in 2012 and then again in 2015.

Due to the timeframe required to go out for bid for a franchise agreement, it is recommended that the Village commence this process now if interested in conducting a formal RFP process.

#### Other Considerations and Next Steps

When the Village Board reviewed the contract extension in May of 2015, the Trustees had a discussion about the cost of the refuse service. The cost is higher than other municipalities due to back door service. One option going forward is to bid for both back door and curbside collection services to compare prices and allow residents to select their preferred service. However, any service change would necessitate an information campaign to educate residents.

Currently, the agreement requires the use of 95 or 65-gallon wheeled "toter" containers that are issued by the contractor for refuse and recycling services. One consideration for a future contract is to allow for 34-gallon wheeled toter containers that may better suit the needs of smaller families, such as those that may select the future Hinsdale Meadows.

Another service consideration that may be included in the RFP is a spring clean-up day. The current agreement allows residents to disposed of bulk items that with prepaid affixed stickers. Other municipal agreements contain spring clean-up programs that allow residents to dispose of bulk items at no cost on one designated day per year.

If the Village wishes to extend the agreement for up to three additional years, the Village has not less than 120 days prior to the end of the term to negotiate a successor agreement. The agreement ends April 30, 2018, so therefore the 120 days prior to the expiration is January 1, 2018.

# VILLAGE OF Linadale Est. 1873

#### MEMORANDUM

Since 10 years have elapsed since the last time the Village conducted a formal bid for refuse services, staff is seeking direction from the Village Board with regard to this service.

## Overview of next steps:

- Perform a community survey comparing Hinsdale's refuse, recycling and yard waste rates and services to other municipalities
- If directed to go out to conduct RFP process, create a timeline of action item steps
- Draft and distribute RFP documents
- Notify Republic Services of the bidding process





## **MEMORANDUM**

Date:

June 30, 2017

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 - May 2017

In reviewing the Police Department's activities for May of 2017, there was one incident of consequence to report.

On May 4, 2017 the Police Department responded to and investigated the homicide of resident Andrea Urban. The well-publicized case drew a great deal of media attention to the Village and our department. After an exhausting three week, around the clock investigation, a suspect was identified and arrested for this horrific crime and is currently awaiting trial in DuPage County Jail. The end result was a success because of the men and women of the Hinsdale Police Department, where every member contributed to this outcome in some form or fashion.

One additional item to note was on May 2, 2017 Officer Mike Coughlin and I presented a crime prevention based program to members of the Hinsdale Chamber of Commerce as part of their quarterly meeting. This program was at the request of Jan Anderson in an effort to provide some direction and assistance surrounding crime prevention strategies to business owners.



# POLICE SERVICES MONTHLY REPORT

May 2017

Authorized	25
Unfilled Positions	2
Officers in Training (FTO)*	2
Officers on Leave	1
Current Number of Officers	23
Total Number of Officers Counted as Man-power	20
umber of Officers Eligible to Retire in next two years**	3

 $<sup>{}^{*}</sup>$ It takes approximately 1 year for an officer to complete training to be counted as man-power

<sup>\*\*</sup>Officers who are eligible to retire have at least 25 years of service and/or are within two years of age 50 or older

## Investigations, Crime Prevention, and Youth Bureau Summary May 2017

For the month of May 2017, the division had a total of 46 cases being investigated with 6 of them brought to disposition. The most frequent incident classifications for these cases were Fraud/Identity Theft (18), Theft (8), and Burglary (6).

## INVESTIGATIONS DIVISION

On May 2, 2017, a 19-year-old Hinsdale man was charged with two counts of **Domestic Battery**, after having a physical altercation with a family member. The man was transported to DuPage County Jail for a bond hearing.

On May 5, 2017, a 25-year-old Hinsdale man was charged with one count of **Domestic Battery**, one count of **Interfering with the Reporting of Domestic Violence** and one count of **Violation of Order of Protection** after striking a family member. The man was transported to DuPage County Jail for a bond hearing.

On May 13, 2017, a 42-year-old Hinsdale woman was charged with two counts of **Domestic Battery**, after having a physical altercation with a family member. The woman was transported to DuPage County Jail for a bond hearing.

On May 24, 2017, a 37-year-old Berwyn man was charged with one count of **Domestic Battery**, and one count of **Theft under \$500.00**, after physical altercation with a girlfriend and stealing her cell phone. The man was transported to DuPage County Jail for a bond hearing.

On May 26, 2017, a 30-year-old University Park man was charged with one count of **First Degree Murder**, one count of **Armed Robbery**, and one count of **Home Invasion**, after a three week investigation into the death of a 51-year-old Hinsdale woman. The man was transported to DuPage County Jail for a bond hearing.

## **CRIME PREVENTION ACTIVITY**

#### D.A.R.E. (DRUG ABUSE RESISTANCE EDUCATION)

May 1, 3, 5

4 classes

Monroe School

May 1

3 classes

St. Isaac Jogues School

A ten week <u>D.A.R.E. Program</u> is presented in all fifth grade classrooms in Hinsdale Public Schools and in sixth grade classrooms in Hinsdale Parochial Schools. Topics include making good decisions, consequences and alcohol, drug, tobacco awareness and resistance.

## V.E.G.A. (VIOLENCE EDUCATION GANG AWARENESS)

May 4, 10, 11, 12, 15

28 classes

Hinsdale Middle School

V.E.G.A. is a six lesson program presented in sixth grade classrooms in Hinsdale Public Schools and in seventh grade in Hinsdale Parochial schools. The program deals with problem solving without violence, bullying, and avoiding gang activities.

On May 2, 2017, Officer Coughlin held a D.A.R.E. luncheon at The Lane School for the D.A.R.E Graduates. Hot Dogs were donated by Prime N Tender meats, buns were donated by Alpha Baking, and the room moms provided juice boxes and healthy snacks. Officer Coughlin showed the students his bullet-proof vest and baton, and spoke to them about making good choices. He reminded them not to forget the life skills that were taught in D.A.R.E. class.

On May 2, 2017, Officer Coughlin held the fifth grade D.A.R.E. Graduation at The Lane School. Officer Coughlin spoke to parents and graduates about reinforcing the D.A.R.E. lessons, and continuing to make good choices and decisions in the future. Students read their essays, a video presentation was given, and Chief Simpson addressed the graduates and presented certificates to the students.

On May 2, 2017, Officer Coughlin, Deputy Chief Lillie, and Chief Simpson attended a Chamber of Commerce meeting in downtown Hinsdale. Officer Coughlin spoke about Crime Prevention, gave tips on retail theft, suspicious people, and utilizing camera systems.

On May 3, 2017, Officer Coughlin presented a Stranger Danger class to a group of preschoolers at Hinsdale Central High School.

On May 3, 2017, Officer Coughlin attended the DuPage Juvenile Officers Association board meeting in Wheaton. Topics covered were meeting/training sites, upcoming trainings and board meetings, membership, website, scholarships, and elections.

On May 8, 2017, Officer Coughlin held the 5th grade D.A.R.E. Graduation at Madison School. Officer Coughlin spoke to parents and graduates about the reinforcing the D.A.R.E. lessons and continuing to make good choices in the future. Students read their essays and watched a video presentation. Chief Simpson addressed the graduates and all received certificates.

On May 19, 2017, Officer Coughlin held a D.A.R.E. luncheon at Monroe School for the D.A.R.E Graduates. Hot Dogs were donated by Prime N Tender meats, buns were donated by Alpha Baking, and the room moms provided juice boxes and healthy snacks. Officer Coughlin showed the students his bullet-proof vest and baton, and spoke to them about making good choices. He reminded them not to forget the life skills that were taught in D.A.R.E. class.

On May 19, 2017, Officer Coughlin held the 5th grade D.AR.E Graduation at Monroe School. Officer Coughlin spoke to parents and graduates about the reinforcing the D.A.R.E. lessons, and continuing to make good choices in the future. Students read their essays and watched a video presentation. Deputy Chief Lillie addressed the graduates and all received certificates.

On May 24, 2017, Officer Coughlin spoke with 8<sup>th</sup> grade D.A.R.E. graduates from Hinsdale Adventist Academy. All students received a graduation certificate.

On May 25, 2017, Officer Coughlin attended a National Night Out meeting at Oak Brook Park District. National Night Out is scheduled for August 1, 2017, from 5pm-8pm.

On May 29, 2017, Officer Coughlin assisted with traffic and led the annual Memorial Day Parade.

On May 31, 2017, Officer Coughlin held the sixth grade D.A.R.E. Graduation at St. Issac Jogues School. Officer Coughlin spoke to parents and graduates about the reinforcing the D.A.R.E. lessons and continuing to make good choices in the future. Students read their essays and watched a video presentation. Deputy Chief Bernholdt addressed the graduates and all received certificates.

On May 4, 5, 8, 9, 11, 12, 16, 17, 18, 22, 24 & 25, 2017, Officer Coughlin assisted with the Homicide Investigation.

On May 5, 12 &19, 2017, Officer Coughlin walked the <u>Business District</u> monitoring the behavior of middle school students. Officer Coughlin spoke with teens, shoppers, business owners and handled any incidents related to the students.

On May 11, 16, 17, 18 & 24, 2017, Officer Coughlin supervised three students doing community service.

## YOUTH BUREAU SUMMARY

On May 4, 2017, at approximately 3:30pm, officers were dispatched to the 100 block of East Maple for a 911 hangup. There had been **Domestic Trouble** between family members involving a male high school junior. The incident was reported to Family Shelter Service. **No Further Action.** 

On May 5, 2017, the School Resource Officer was contacted regarding **Mischievous Conduct** that occurred the previous evening involving 6 female high school students-1 freshman, 3 juniors and 2 seniors. The females were assigned a **Station Adjustment**.

On May 13, 2017, at approximately 11:57pm, an officer was dispatched to Ogden Avenue and Washington Street for a property damage auto accident. When the officer arrived on the scene, a high school junior admitted to drinking alcohol. The student was taken to the station after completing field sobriety tests, and a breath sample resulted in a BAC of .031. The student was charged with **Zero Tolerance**, **No Valid Drivers License**, **Curfew Violation**, and ordered to appear in **Field Court**.

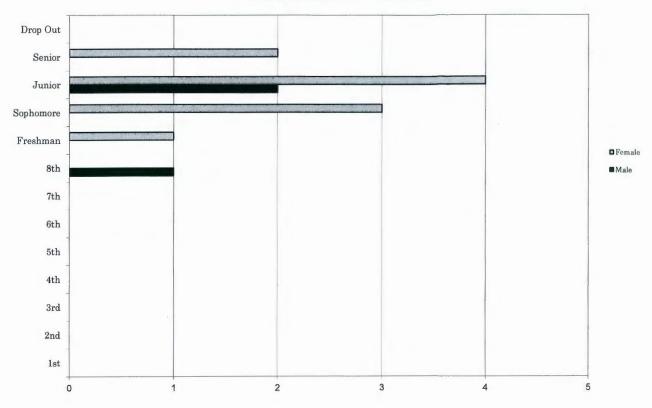
On May 14, 2017, at approximately 1:58am, an officer stopped a high school sophomore driving without headlights illuminated. The driver was charged with Curfew Violation and No Valid Driver's License. The driver was ordered to appear in Field Court. The passenger, a high school sophomore, was charged with Curfew Violation, and ordered to appear in Field Court.

On May 16, 2017, at approximately 4:53pm, a woman flagged down an officer in Katherine Legge Memorial Park and told the officer that her 13-year-old son had run away. While the officer was speaking with the woman, the child returned home. **No Further Action**.

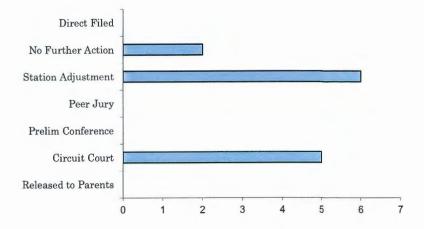
On May 18, 2017, at approximately 7:43pm, a high school sophomore and junior were pulled over for speeding. The officer noticed the odor of cannabis and both suspects revealed that they had recently smoked cannabis just prior to being pulled over. Both were given civil citations for **Possession of Cannabis less than 10 grams.** 

## Hinsdale Police Department JUVENILE MONTHLY REPORT May 2017

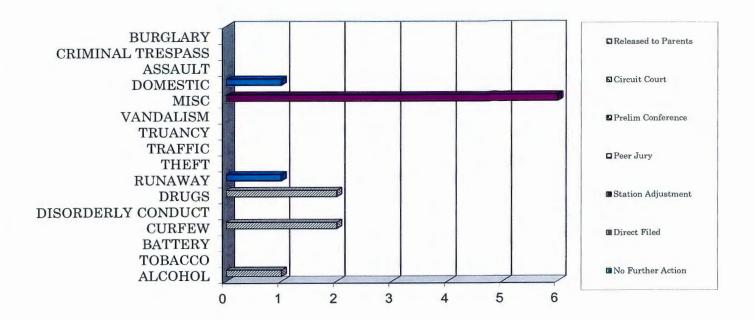
#### AGE AND SEX OF OFFENDERS



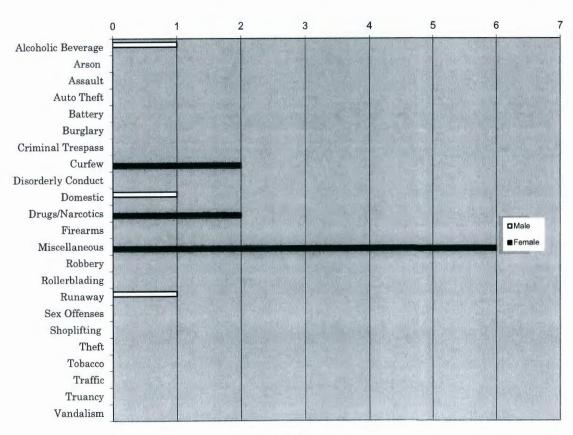
#### DISPOSITION OF CASES



#### DISPOSITION BY OFFENSE TYPE



## Juvenile Monthly Offenses Total Offenses by Offense Type



Hinsdale Police Department

#### Traffic Safety Reviews:

- Garfield & Walnut: An intersection study was completed following internal analysis of increased crashes at the intersection in the past 24-hour period, when compared to the past ten years. A recommendation has been forwarded to the Village Board for the installation of 4-way stop signs.
- 800 blk N. Washington: Recommendations were made for installing additional no parking signs to supplement existing restrictions for parking on the hillcrest. A resident reported several near-miss collisions when landscape trucks park in this prohibited area.
- 4<sup>th</sup> & Bodin: A request was received from a concerned citizen for a stop sign installation. The study showed the minimum number of crashes and volumes of vehicles were not met for a stop sign installation.
- **Justina & Fuller:** A request was received from a concerned citizen for a stop sign installation. The study showed the minimum number of crashes and volumes of vehicles were not met for a stop sign installation.
- **200 blk Jackson:** Recommendations were made for installing a "No Parking 7:00 AM to 9:00 AM" sign to supplement the existing Village ordinance due to the close proximity to train depot. A resident reported routine 7:00 AM to 9:00 AM violations in this area.
- On-going Traffic Studies: Traffic studies are in-progress at the intersection of 8th & Adams following a resident concern, 800 blk Phillippa following concerns of speeding vehicles, and 10 blk of Orchard for comparison traffic counts from historical samplings.

#### Other Traffic related activity:

**Memorial Day DUI Initiative:** Between May 15 and May 30, Hinsdale Officers participated in a statewide enforcement initiative to address impaired driving. Officers stopped 46 vehicles, issued 21 warnings and 34 citations or criminal complaints during the initiative.

NORTH SIDE	SOUTH SIDE

Chicago Ave: Rt. 83 to Monroe (0) County Line Road: Walnut to Ogden (15)

Madison: North to Ogden (2)

Ogden Avenue (155)

York Road: The Lane to Ogden (4)

County Line Road: 47th to 55th (15) 55th Street (75)

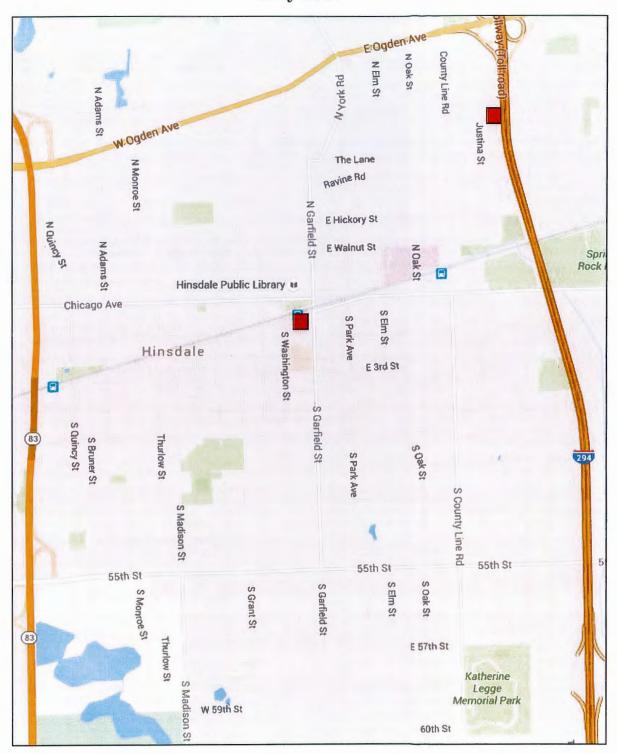
	· ·	
200 blk E. 8 <sup>th</sup>	7 <sup>th</sup> & Monroe	800 blk Phillippa
500 blk N. County Line Road		10 blk Orchard Place
700 blk W. Chicago Avenue	ł	
600 blk S. Monroe		

## TRAFFIC ENFORCEMENT

## May 2017

Includes Citations and Warnings	This Month	This Month Last Year	YTD	Last YTD
Speeding	189	177	901	938
Disobeyed Traffic Control Device	23	35	133	187
Improper Lane Usage	29	41	144	161
Insurance Violation	11	15	48	54
Equipment or Registration Offense	56	99	290	387
Seatbelt Violation	4	10	27	45
Stop Signs	23	39	352	196
Yield Violation	14	10	53	49
No Valid License/Suspended/Revoked	16	17	61	53
Railroad Violation	1	0	10	3
Cellular Phone Violations	39	36	249	147
Other	46	59	211	216
TOTALS	451	588	2,479	2,436

## BURGLARIES May 2017



- Burglaries (includes Residential) and Attempted Burglaries
- Burglaries from Motor Vehicles (includes Trespass and Theft from Vehicles)

## MONTHLY OFFENSE REPORT

## May 2017

CRIME INDEX	) This Month	This Mo. Last Year	Year To Date	Last Year To Date
1. Criminal Homicide	1	0	1	0
2. Criminal Sexual Assault/Abuse	0	0	2	0
3. Robbery	0	0	1	0
4. Assault and Battery, Aggravated	0	0	0	0
5. Burglary	2	2	8	4
6. Theft	3	12	19	54
7. Auto Theft	1	2	5	5
8. Arson	0	0	0	0
TOTALS		16	36	63

<sup>\*</sup> 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—May 2017

	This Month	This Month Last Year	This Year to Date	Last Year To Date	% CHANGE
Sex Crimes	2	0	5	0	500
Robbery	0	0	1	0	100
Assault/Battery	4	3	13	11	18
Domestic Violence	18	16	56	62	-10
Burglary	1	0	3	1	200
Residential Burglary	1	2	4	5	-20
Burglary from Motor Vehicle	0	3	0	15	-100
Theft	3	9	15	38	-61
Retail Theft	0	4	2	9	-78
Identity Theft	7	5	26	34	-24
Auto Theft	2	3	6	6	0
Arson/Explosives	0	0	0	0	0
Deceptive Practice	0	0	1	0	100
Forgery/Fraud	6	5	40	21	90
Criminal Damage to Property	5	6	29	21	38
Criminal Trespass	4	0	8	2	300
Disorderly Conduct	10	0	28	10	180
Harassment	7	3	27	18	50
Death Investigations	1	1	10	4	150
Drug Offenses	4	8	24	30	-20
Minor Alcohol/Tobacco Offenses	2	1	5	7	-29
Juvenile Problems	10	9	36	51	-29
Reckless Driving	12	5	66	38	74
Hit and Run	6	7	34	37	-8
Traffic Offenses	14	21	71	68	4
Motorist Assist	35	35	144	118	22
Abandoned Motor Vehicle	0	2	4	3	33
Parking Complaint	33	44	139	159	-13
Auto Accidents	69	45	234	248	-6
Assistance to Outside Agency	50	47	225	249	-10
Traffic Stops	377	415	2,133	1,955	9
Noise complaints	16	12	42	36	17
Vehicle Lockout	10	21	82	107	-23
Fire/Ambulance Assistance	125	104	588	504	17
Alarm Activations	81	111	467	503	-7
Open Door Investigations	9	6	32	23	39
Lost/Found Articles	17	18	72	68	6
Runaway/Missing Persons	2	1	5	10	-50
Suspicious Auto/Person	100	50	328	254	29
Disturbance	0	0	5	9	-44
911 hangup/misdial	23	13	112	128	-13
Animal Complaints	35	32	145	176	-18
Citizen Assists	43	52	217	212	2
Solicitors	6	12	25	39	-36
Community Contacts	0	1	3	8	-63
Curfew/Truancy	0	1	3	6	-50
Other	279	292	1,139	1,184	-4
TOTALS  *Higher totals in the "Other" classification are due to incident numbers being general.	1,429	1,425	6,654	6,487	3

<sup>\*</sup>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 May 2017

All sworn officers completed monthly legal update training, focused on use of force case law and use of impact weapons (baton).

All Department members completed additional compliance training:

- Outdoor Warning Sirens policy review
- Bloodborne Pathogens policy review

All sworn officers and community service officers completed:

• DuPage County — Juvenile Justice Council training on mental health

Additional events attended by department members include:

Standardized Child Passenger Safety Certification May 3-6; CSO Szaflarski

**40-hour Firearm Instructor Certification** May 15-19; PO Grahn

**80-hour Basic SWAT Operator Certification** May 15-23; PO Berland

Field Training Officers (FTOs) are transitioning the program's 52 training tasks into a digital, cloud-accessible format. The tasks and support documents were formerly kept as paper hardcopies in 3-ring binders—an inefficient system that would have stifled learning with the Department's anticipated Police Officer hiring surge. This new format utilizes the same PowerDMS software upgrade used for inservice training.

Probationary Police Officer training:

- PPO Mazepa is continuing on Patrol through the Field Training & Evaluation Program, in week #06. His FTOs are beta-testing the cloud-based training tasks with him, as described above.
- PPO Heneghan is continuing through Basic Police Academy, at the Police Training Institute
  through the University of Illinois at Urbana-Champaign. This is a residential academy where PPO
  Heneghan lives on campus for the duration of training. He will graduate at the end of June, and
  immediately begin the FTO program in Hinsdale.

Submitted by: Sergeant Louis Hayes, Jr. #008 Department Training Coordinator

# **May 2017 Collision Summary**

All Collisi	ions a	t Inters	ection	S		Right-Angle					
LOCATION	30 days	12 Months	2 Years	3 Years	5 Years	LOCATION	30 days	12 Months	2 Years	3 Years	5 Years
Bodin & Fourth	1	1	1	1	2	Bodin & Fourth	1	1	1	1	2
County Line Rd. & 55th	3	8	9	15	31	Elm & First	1	1	1	1	1
County Line Rd. & Minneol	1	1	1	1	1	Garfield & 55th	1	2	5	6	24
Elm & First	1	1	1	1	1	Garfield & Hickory	1	2	4	5	14
Garfield & 55th	1	5	10	15	24	Garfield & Sixth	1	1	2	3	3
Garfield & Hickory	1	3	6	8	14	Garfield & Walnut	1	8	12	12	17
Garfield & Sixth	1	1	2	3	3	Madison & 55th	1	4	6	9	25
Garfield & Walnut	1	8	13	13	17	Monroe & Chicago	1	3	7	11	17
Grant & 55th	1	7	9	9	12	Rt. 83 & 55th	1	5	10	11	35
Madison & 55th	2	9	12	16	25	Vine & Fourth	1	1	1	1	2
Monroe & Chicago	1	3	7	11	17	Washington & Second	1	1	1	1	1
Monroe & Ogden	1	6	9	12	19	TOTALS	16	47	43	58	209
Oak & Ogden	1	5	7	12	21						
Rt. 83 & 55th	2	10	15	18	35						
Vine & Fourth	1	1	1	1	2						
Washington & Second	1	1	1	1	1						
York & Ogden	2	9	16	20	40						
TOTALS	16	47	43	58	209						

Contr	ibuting Fa	ctors and Collision Types	
Contributing Factors:	MIN'S	Collision Types:	
Failure to Yield	12	Private Property	11
Improper Backing	12	Hit & Run	3
Failure to Reduce Speed	24	Personal Injury	8
Following too Closely	7	Pedestrian	0
Driving Skills/Knowledge	10	Bicyclist	0
Improper Overtaking/Passing	1		
Exceeding Safe Speed for Conditions	2		
Improper Turning	0	Crashes by Day of the Week:	
Disobeyed Traffic Signals	0	Sunday	1
Improper Lane Usage	5	Monday	8
Had Been Drinking	1	Tuesday	6
Vehicle Equipment	0	Wednesday	13
Vision Obscured	2	Thursday	12
Driving Wrong Way	0	Friday	13
Distraction	5	Saturday	7
Weather	0		
*Contributing factors may be higher than total crashs, due to multiple contributing factors in a single co	nas h	TOTAL	60

## Hinsdale Police Department

## Manual on Uniform Traffic Control Devices Warrants

#### Section 2B.04 Yield/Stop Signs

The use of YIELD or STOP signs should be considered at the intersection of two minor streets or local roads where the intersection has three or more approaches and where one of more of the following conditions exist:

- A. The combined vehicular, bicycle, and pedestrian volume entering the intersection from all approaches averages more than 2,000 units per day;
- B. The ability to see conflicting traffic on an approach is not sufficient to allow a road user to stop or yield in compliance with the normal right-of-way rule if such stopping or yielding is necessary; and/or
- C. Crash records indicate that five or more crashes that involve the failure to yield right-of-way at the intersection under the normal right-of-way rule have been reported within a 3-year period, or that three or more such crashes have been reported within a 2-year period.

YIELD or STOP signs should not be used for speed control.

#### Section 2B.07 Multi-Way Stop Applications

Multi-way stop control can be useful as a safety measure at intersections if certain traffic conditions exist. Safety concerns associated with multi-way stops include pedestrians, bicyclists, and all road users expecting other road users to stop. Multi-way stop control is used where the volume of traffic on the intersecting roads is approximately equal.

#### Guidance:

The decision to install multi-way stop control should be based on an engineering study. The following criteria should be considered in the engineering study for a multi-way STOP sign installation:

A. 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.

B. Five or more reported crashes in a 12-month period that are susceptible to correction by a multi-way stop installation. Such crashes include right-turn and left-turn collisions as well as right-angle collisions.

#### C. Minimum volumes:

- 1. 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
- 2. 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 8hours, with an average delay to minor-street vehicular traffic of at least 30 seconds per vehicle during the highest hour; but
- 3. If the 85th -percentile approach speed of the major-street traffic exceeds 40 mph, the minimum vehicular volume warrants are 70 percent of the values provided in Items 1 and 2.
- D. Where no single criterion is satisfied, but where Criteria B, C.1, and C.2 are all satisfied to 80 percent of the minimum values. Criterion C.3 is excluded from this condition.

## CITATIONS—May 2017

## CITATIONS BY LOCATION

CITATIONS BY LOCATI	ON	This Month	This Month Last Year	YTD	Last YTD
Chestnut Lot	Commuter Permit	42	45	163	185
Highland Lot	Commuter Permit	39	22	121	109
Village Lot	Commuter Permit	67	56	261	197
Washington Lot	Merchant Permit	47	123	192	350
Hinsdale Avenue	Parking Meters	291	404	1,343	2,171
First Street	Parking Meters	231	414	1,166	2,171
Washington Street	Parking Meters	299	497	1,628	2,345
Lincoln Street	Parking Meters	21	10	82	132
Garfield Lot	Parking Meters	51	116	366	410
Other	All Others	353	462	1,810	2,066

This

TITOT A	TIONE	BY TYPE	

VIOLATIONS BY TYPE	This Month	Month Last Year	YTD	Last YTD
Parking Violations				
METER VIOLATIONS	988	1,671	4,813	7,679
HANDICAPPED PARKING	2	13	8	52
NO PARKING 7AM-9AM	23	23	167	180
NO PARKING 2AM-6AM	88	110	585	577
PARKED WHERE PROHIBITED BY SIGN	55	54	204	282
NO VALID PARKING PERMIT	73	77	263	308
Vehicle Violations				
VILLAGE STICKER	90	60	324	212
REGISTRATION OFFENSE	40	52	293	386
VEHICLE EQUIPMENT	6	20	24	47
Animal Violations	3	1	9	14
All Other Violations	73	68	442	399

## Social Networking Monthly Status Report May 2017

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:

Congratulated The Lane School 5th graders on their D.A.R.E. graduation.

Posted a crime alert from the Western Springs PD regarding vehicle burglaries and a vehicle theft.

Alerted residents that the railroad gates are down at the Stough crossing.

Updated residents that the Stough crossing is now open.

"Take a Second for Safety" with Metra's Safety and Police Departments reviewed train and grade crossing safety.

Alerted residents of closed roads in the area of Town Pl. and Quincy due to police activity.

Posted a press release about an ongoing homicide investigation.

Appealed to the public for information that may be useful in the ongoing homicide investigation.

Release an updated press release on the progress made in the homicide investigation.

Requested assistance from homeowners with video surveillance equipment for the ongoing homicide investigation.

Posted a video of a bike thief and asked for the public's help in identifying him.

Thanked California Pizza Kitchen for stopping by to drop off food for the Police Department.

Posted a press release from Western Springs PD about recent vehicle burglaries.

Asked the public for patience with regard to the Andrea Urban Investigation.

Alerted residents of an indecent exposure incident in the area of Hickory and Bruner.

Posted a media advisory alerting the public that a press conference will be held on May 27, 2017, to discuss the filing of murder charges in the Andrea Urban homicide.

Posted a press release announcing that First Degree Murder Charges have been filed against Dominic Sanders for the murder of Andrea Urban.

Informed residents of National Night Out @ Oak Brook Park District Central Park on August 1 from 5-8pm.

Congratulated the 6th grade D.A.R.E. class at St. Issac Jogues for their D.A.R.E. graduation.

NUMBER OF FOLLOWERS
Facebook: 1598

twitter: 1.237

Hinsdale Police Department



DATE:

July 6, 2017

TO:

Thomas K. Cauley, Village President

Village Board of Trustees

Kathleen A. Gargano, Village Manager

FROM:

John Giannelli, Fire Chief

RF.

Executive Summary – Fire Department Activities for June 2017

In summary, the Fire Department activities for June 2017 included responding to a total of **220** emergency incidents. There were **51** fire-related incidents, **111** emergency medical-related incidents, and **58** emergency/service-related incidents.

This month, the average response time from receiving a call to Department crews responding averaged 1 minute and 15 seconds. Response time from receiving a call to Department crews arriving on the scene was 4 minutes and 55 seconds.

During June, there was a dollar loss of \$30,000 due to fires. Members assisted Clarendon Hills and Western Springs on various calls.

In the month of June, Chief Giannelli covered short shifts due to two members being off on sick time. The total hours covered were 112 saving the Village an estimated \$6,160 in overtime.

The members of the Hinsdale Fire Department rolled out their new Mission Statement. "Our mission is to be worthy of the trust placed upon us and uphold the privilege of wearing this uniform every day."

Captain Claybrook and Chief Giannelli met with Dr. Sweet from 1 Salt Creek to discuss the possibility of a cancer screening for the fire department. Cpt. Claybrook and Dr. Sweet will design a preliminary program and will meet within the next month or so to discuss a draft program.





Members met with Western Springs FD training Officer Pat Gallagher to discuss joint training at 707 W. Ogden in Hinsdale. Members then conducted training with Western Springs FD. The training is communications centered and involves multiple companies responding to 707 W. Ogden for the reported fire.

Members completed the Village-wide hydrant testing, and any needed repairs were sent to the Water Department.

FF/PM Tom McCarthy and all the members of the Fire Department participated in the two week Safety Village program at Oak School.

On June 22, Chief Giannelli and AC McElroy attended an IRMA class on Passenger Train Emergency Preparedness. The training program provided background information and procedures that Fire, Police and Public Works Departments need to know for safety and to successfully respond to railroad emergencies. Roles and responsibilities in responding to a train emergency were discussed, and the train equipment you might encounter when responding to an emergency.

Capt. Carlson and FF Majewski repaired the idle pulley on Tower 84 instead of sending the vehicle out to Caterpillar for repairs which saved the Village several hundreds of dollars.

Members attended uniquely Thursdays with M84 and offered free blood pressure checks to attendees of the event.

On June 20<sup>th</sup>, several members attended the visitation for Chief Switalski from the Comstock Fire District in Kalamazoo, Michigan who was killed in the line of duty. Chief Switalski was also a former member of the Pleasantview Fire Protection District and was a close friend to many at our department.

On June 23<sup>rd</sup>, Capt. Carlson and FF/PM Majewski provided station coverage with Engine 85 to Western Springs Fire Department so their members could mourn the passing of one of their own, Lt. Jacobsen.





# **Emergency Response**

In **June**, the Hinsdale Fire Department responded to a total of **220** requests for assistance for a total of **1215** responses this calendar year. There were **23** simultaneous responses and **zero** train delays this month. The responses are divided into three basic categories as follows:

Type of Response	June 2017	% of Total	Three Year June Average 2014-2015-2016
Fire: (Includes incidents that involve fire, either in a structure, in a vehicle or outside of a structure, along with activated fire alarms and/or reports of smoke)	51	23%	66
Ambulance: (Includes ambulance requests, vehicle accidents and patient assists)	111	51%	96
Emergency: (Includes calls for leaks and spills, hazardous material response, power lines down, carbon monoxide alarms, trouble fire alarms, house lock outs, elevator rescues, and other service related calls)	58	26%	51
Simultaneous: (Responses while another call is on- going. Number is included in total)	23	10%	36
Train Delay: (Number is included in total)	0	0%	5
Total:	201	100%	213

# Year to Date Totals

Fire: 317 Ambulance: 637 Emergency: 261

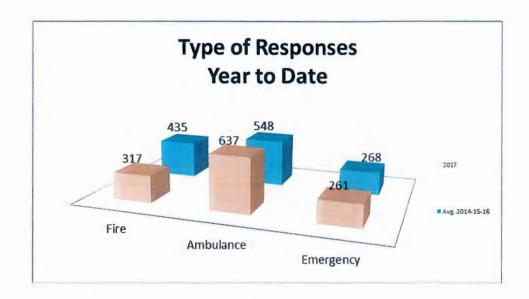
2017 2014-15-16

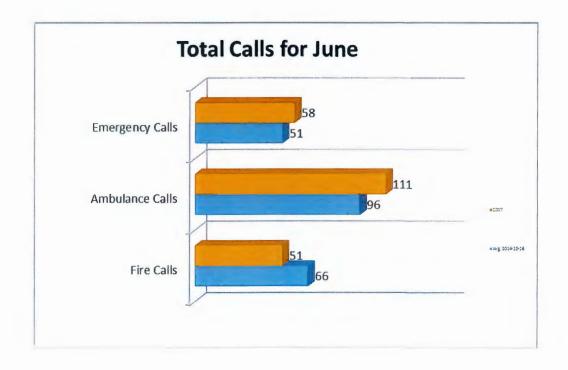
Total: 1215 Average: 1251





# **Emergency Response**

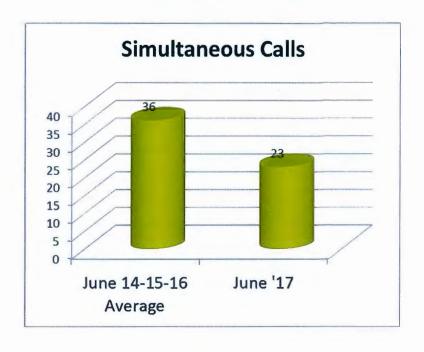


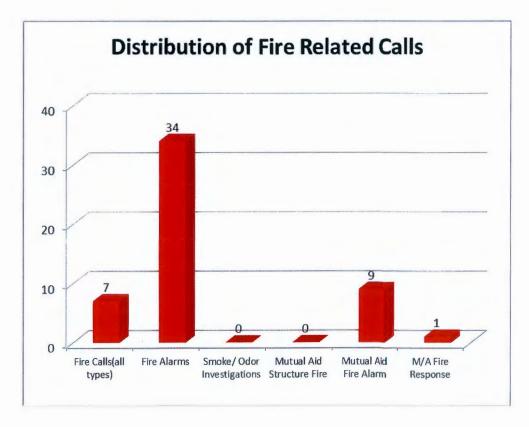






# **Emergency Response**

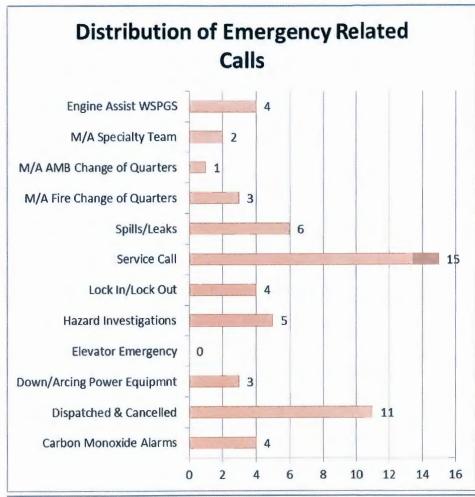


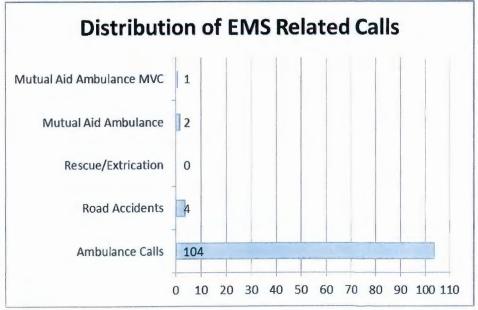






# **Emergency Response**









# **Incidents of Interest**

- Call# 17-1009 FF/PM Karban responded to 1421 Groton in Wheaton for the Du Page County Arson Task Force call out for their structure fire.
- Call# 17-1013 Capt. Carlson with FF/PMs Majewski and Dudek responded for the change of quarter's assignment with E85 to Westmont Station 2 @ 500 N. Cass for their structure fire.
- Call# 17-1021 Capt. Carlson with FF/PMs Karban, Baker and Schaberg responded to 418 E. Chicago. Ave. for the patient in full cardiac arrest. Advanced Life Support was initiated and the patient was successfully resuscitated and transported to Hinsdale Hospital.
- Call# 17-1030 6/7/17 Hinsdale Fire units responded (Engine 84- Cpt. Claybrook, FFs Patitucci & McCarthy, Tower 84 Lt. Newberry & FF Smith, Medic 84 FF Nichols) for the reported house fire at 5836 S. Garfield. Upon arrival the daughter of the homeowner was on scene stating that everyone was out of the home. Engine 84 went interior to investigate and found a small fire on the second floor in the kitchen. The fire was quickly extinguished with a water extinguisher. Fire damage was limited to the kitchen. No further fire extension was found. Investigation revealed that the fire started due to a candle being left unattended.
- Call# 17-1053 FF/PM Majewski responded for the change of quarters assignment with M84 to Lyons Station 1 at 4043 Joliet Road for their EMS Box shooting.
- Call#17-1064

  6/10/17 Engine 84 was dispatched for the vehicle fire. While enroute DuComm informed Engine 84 that the vehicle was parked 5-10 feet from the front of a strip mall and next to a container of propane tanks. Tower 84 was then added to the response. Once on scene crews discovered a fully involved vehicle with a potential exposure to the building. Engine 84 deployed the front bumper 1 3/4 pre-connect and extinguished the fire. The facade of the strip mall was investigated visually and with the thermal imaging camera and no sign of fire communicating to the building was found. Minor smoke was present inside the convenience store. Tower 84's crew opened doors to evacuate smoke and ventilate the building. There were no reports of injury or exposure to smoke/fire from bystanders.





- Call# 17-1074 Capt. Carlson with FF/PM's Schaberg and Dudek responded for the outside gas leak. Crew members protected the scene and waited for Nicor Gas to arrive and shut the gas off and secure the scene. Crews were on the scene for two hours while Nicor Gas assessed the scene.
- Call# 17-1079 Capt. Carlson with Lt. Ziemer and FF Karban responded for the reported semi-truck on fire at I-294 northbound at Mile Marker 25.5. Upon arrival, crews assisted with cooling down the brakes on the trailer carrying 8,500 gallons of fuel.
- Call #17-1094 6/13/17 Medic 84 and Engine 84 responded to the parking lot at 5500 S. Grant. Upon arrival Medic 84 & Engine 84 found an unresponsive patient lying on the sidewalk who had just been pulled out of an Uber car by a Hinsdale PD Officer because the patient was unresponsive. Medic & Engine 84 worked ALS. The patient was found to be under the influence of at least methamphetamine and possibly other substances. The patient was given Narcan (a narcotic antagonist) as part of the ALS procedures and was able to be stabilized in the ambulance and regain consciousness.
- Call# 17-1142 FF/PM Baker and another FF/PM responded for the EMS Box Alarm Accident with multiple injuries at LaGrange Road and Stone-gate in LaGrange Park. Crew members transported one of the patients to LaGrange Hospital.
- Call# 17-1153 FF/PM Schaberg responded as a Fire and Arson Investigator at 1014 S. LaGrange in LaGrange Park. FF Schaberg was the lead investigator investigating a fire in a restaurant and worked with the State Fire Marshal to determine the cause of the fire. FF Schaberg spent over four hours investigating the cause of this fire.
- Call# 17-1154 Lt. Ziemer with FF/PM's Majewski and Karban responded for the vehicle fire on I-294 southbound at Mile Marker 26.25. Upon arrival, the vehicle was totally involved and Engine 84's crew members assisted with extinguishment of the fire, overhaul, and traffic control.





# **Training/Events**

During the month of June, members conducted daily shift training in the following areas: Tower Ladder Operations, Paramedic Continuing Education, Forcible Entry, Drivers Training, Vehicle and Equipment Maintenance and Repair, and Policy and Procedure Review.

Gold Shift trained the Hinsdale Pool Lifeguards on emergency situations. Gold Shift observed and instructed the lifeguards during the pool in-service training.

Lt. Neville and PFF/PM Russell participated in Live-Burn training in Westmont. The MABAS Division 10 Cause and Origin team instructed a drill on live fire investigations. Lt. Neville and Russell advanced charged hose lines into the structure, extinguished the fire, and overhauled the house searching for hidden fire.

FF/PM Wilson prepared and taught Hazardous Materials Drill for the entire fire department. The drill consisted of a box truck with an unknown chemical leaking from it. Members had to cordon off a "Safe Zone", and try to identify the chemical.

FF/PM Tullis prepared and instructed Safety Stand Down drill for Safety Stand Down week. Safety Stand Down emphasized the importance of safety training for the week. The topic this year is self-rescue. He taught the "Denver Drill'. The Denver drill requires two members to remove an unconscious firefighter out a window from a small confined closet.

FF/PM Karban attended a National Fire Academy course on June 23<sup>rd</sup> through 25<sup>th</sup>, 2017. The course was a pilot program called Decision Making for the Initial Company Operations. It is designed to develop the decision making skills needed by Company Officers to accomplish assigned tactics at structure fires.

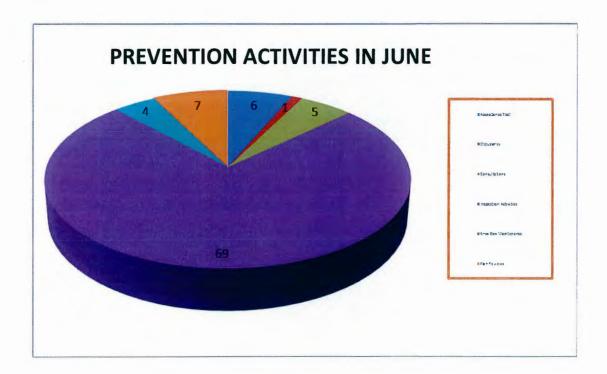
PFF/PM Dudek and Russel continued to work on the 180 day goal planning objectives designed for them by the training committee. The goals are designed to help a new member navigate their way to keep them on track while in their probationary period.





# **Public Education**

The fire prevention bureau is responsible for conducting a variety of activities designed to educate the public, to prevent fires and emergencies, and to better prepare the public in the event a fire or medical emergency occurs.



## Fire Prevention/Safety Education:

- Attended IRMA sponsored Metra Rail Train Safety Seminar on June 22 in Westchester.
- Attended Emergency Preparedness Meeting for Hinsdale and LaGrange Hospitals on June 8 in Western Springs.





## **Inspection Activities**

## **Hinsdale Fire Department Inspection Activities**

June 2017 total of 92 Fire Inspection Activities

## Inspections 54

Initial (42)

Fire Alarm (10)

Occupancy (1)

Sprinkler (1)

## Re-inspections 14

2<sup>nd</sup> Re-inspections 2

## **Acceptance Test 6**

Sprinkler Systems (6)

## Plan Reviews 7

General (5)

Fire Alarm (1)

Sprinkler (1)

#### **Consultations 5**

General (2)

Fire Protection (1)

Sprinkler (1)

Building (1)

## **Knox Box Maintenance 4**

## Other Bureau Activities:

- Attended IRMA sponsored Metra Rail Train Safety Seminar on June 22 in Westchester.
- Attended Emergency Preparedness Meeting for Hinsdale and Lagrange Hospital on June 8<sup>th</sup> in Western Springs.

Inspection Fees forwarded to the Finance Department in the month of June was \$4080.00

The total inspection fees forwarded to the finance department for the fiscal year 2017/18 so far is \$5,760.00





## The Survey Says...

Each month, the department sends out surveys to those that we provide service. These surveys are valuable in evaluating the quality of the service we provide and are an opportunity for improvement.

## Customer Service Survey Feedback:

In the month of June, **42** Service Surveys were mailed; we received **23** responses with the following results:

Were you satisfied with the response time of our personnel to your emergency?

Yes - 23 / 23

Was the quality of service received:

"Higher" than what I expected - 20 / 23

"About" what I expected - 3 / 23

"Somewhat lower" than I had expected 0 / 0

Miscellaneous Comments (direct quotes):

"I was very impressed & grateful for the several medics that responded. Compassionate, professional, caring. I cannot remember the name of the medic that rode in back with me but he was exceptional to the point that he moved to the other side in order to hold my hand which helped me @ a critical time. I cannot thank him or praise him enough. If you could let him know this, I would appreciate it. I was hospitalized for 8 days with multiple bilateral pulmonary emboli, pneumonia& viral lung infection. Very scary."

"Fire Personel[sic] provided 1<sup>st</sup> class service, also helpfull[sic] in contacting my employer. I will also add the Police, responding, did a great job also"

"I called & spoke with Hinsdale commander & told him that ambulance & emergency crew Dan, Ryan, Pat, Andy are a credit to Hinsdale Emergency Services and a fabulas[sic] team representing the frontline for your Hinsdale Fire Dept – Much Thanks! 'May God Bless You All'"

"Could not be better! The two men were the most gentle, well-mannered individuals I've encountered. Thanks a lot."





DATE:

July 11, 2017

TO:

President Cauley and Village Board of Trustees

FROM:

Heather Bereckis, Superintendent of Parks & Recreation

RE:

June Staff Report

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

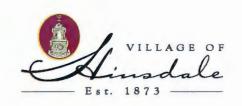
# Katherine Legge Memorial Lodge

Preliminary gross rental revenue for the fiscal year to-date is \$20,100 Rental revenue for the first month of the 2017/18 fiscal year is \$9,600. In May, there were eight events held at the Lodge, which is the same amount as the prior year, though were smaller events results in lesser charges. Expenses through May are down 80% (\$11,678) over the prior year; this is a result of fewer events and staffing needed as well as timing related to invoices. Overall net revenue is \$17,367, which is 60% (\$10,578) higher than the same period of the prior year.

REVENUES	M	ay	Y.	TD	Change	2017-18	FY 17-18	2016-17	FY 15-16
	Prior Year	Current Year	Prior Year	Current Year	Over the Prior year	Annual Budget	% of budget	Annual Budget	% of budget
KLM Lodge Rental	\$12,200	\$9,600	\$12,200	\$9,600	(\$2,600)	\$160,000	6%	\$180,000	7%
Caterer's Licenses	\$9,000	\$10,500	\$9,000	\$10,500	\$1,500	\$11,000	95%	\$15,000	60%
Total Revenues	\$21,200	\$20,100	\$21,200	\$20,100	(\$1,100)	\$171,000	12%	\$195,000	11%
EXPENSES	Ma	ay	Y	TD	Change Over the	2017-18 Annual	FY 17-18 % of	2016-17 Annual	FY 15-16 % of
	Prior Year	Current Year	Prior Year	Current Year	Prior year	Budget	budget	Budget	budget
Total Expenses	\$14,411	\$2,733	\$14,411	\$2,733	(\$11,678)	\$197,651	1%	\$212,741	7%
Net	\$6,789	\$17,367	\$6,789	\$17,367	\$10,578				

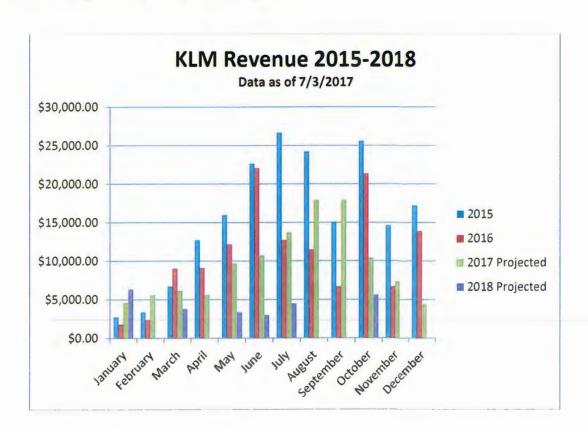
As noted in the materials previously provided to the Commission in December 2016, staff has performed an analysis to compare the current Lodge gross revenues to those of the prior six years. As you will see below, while the current fiscal year shows a significant decline over the prior year, it is still on par with past history. Gross revenues for fiscal year 2015-16 were much higher than average.



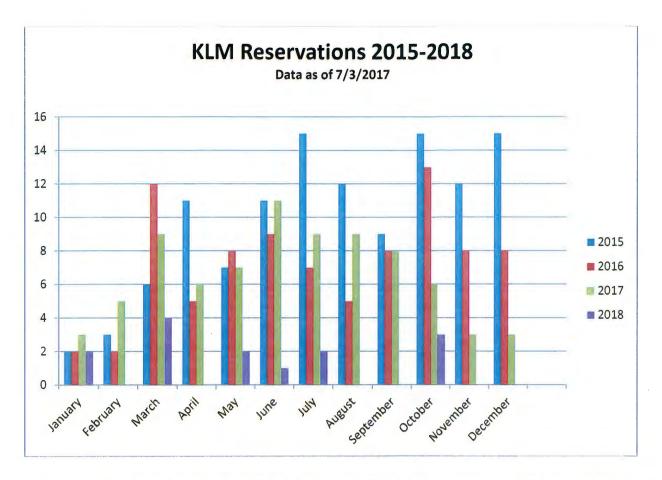


				KI	LM	Gross Mo	ontl	nly Revenu	ies					
Month	20	11/12 FY	20	12/13 FY	20	13/14 FY	20	14/15 FY	20	15/16 FY	20	16/17 FY	2017	/18 FY
May	\$	8,561	\$	8,801	\$	16,796	\$	13,745	\$	16,000	\$	11,850	\$	9,600
June	\$	11,156	\$	10,745	\$	26,818	\$	17,450	\$	22,770	\$	22,845		
July	\$	13,559	\$	9,786	\$	18,650	\$	12,909	\$	27,475	\$	12,550		
August	\$	17,759	\$	18,880	\$	19,579	\$	25,350	\$	24,775	\$	12,645		
September	\$	14,823	\$	14,498	\$	12,137	\$	24,510	\$	15,250	\$	11,500		
October	\$	16,347	\$	15,589	\$	14,825	\$	23,985	\$	25,580	\$	21,395		
November	\$	8,256	\$	11,612	\$	8,580	\$	14,724	\$	14,825	\$	6,700		
December	\$	8,853	\$	10,265	\$	13,366	\$	17,290	\$	17,200	\$	13,457		
January	\$	1,302	\$	4,489	\$	250	\$	8,450	\$	2,850	\$	4,624		
February	\$	2,301	\$	6,981	\$	7,575	\$	3,120	\$	2,400	\$	4,550		
March	\$	2,506	\$	7,669	\$	4,245	\$	6,725	\$	8,945	\$	5,944		
April	\$	2,384	\$	4,365	\$	3,600	\$	12,695	\$	9,125	\$	4,300		
total	\$	107,807	\$	123,680	\$	146,421	\$	180,953	\$	187,195	\$	132,360	\$	9,600

Below is a graph showing the past three years of data and the upcoming year's projection. Future predictions are based on the average revenue from the event type. Also included below are charts indicating the number of reservations and reservation type by month. Typically, events are booked 6-18 months in advance of the rentals; however, if there are vacancies, staff will accept reservations within 5 days of an event. These tracking devices will be updated monthly.







As you will note, there still is some concern warranted due to the decline in bookings. However, staff has begun seeing an increase in reservations related to increased marketing, especially during the late summer/early fall months. Calls for events 8-18 months out are already coming in, as you will note from the charts above. The full marketing budget for 2016/17 was spent, including social media boosts, and ads in high profile websites and magazines. Staff is now working to implement the approved marketing plan for the 2017/18 FY, including the possibility of working with a social media marketing firm to increase the online presence of KLM Lodge. Details on this will be presented at the July Parks & Recreation Commission meeting.

## **Upcoming Brochure & Activities**

## **Brochure & Programming**

Fall Brochure planning and preparation is underway, with the scheduled delivery date for residents being July 31<sup>st</sup>. Staff will be adding a number of new programs and special events, including Food & Wine Pairing night at KLM Lodge and the continuation of Movies in the Park.

# July 4th

The annual July 4<sup>th</sup> Parade and Festival that was held on Tuesday, July 4<sup>th</sup>. There were 69 groups and paid entertainers scheduled to walk in the parade. Donation slips to



support the parade were inserted in the May and June water bills; to date \$8,420has been collected. Community groups and nonprofit organizations participate in the parade free of charge. There is a fee of \$150 for businesses and political candidates; there are eighteen paid entries; seven businesses and five political candidates. Craft Productions was retained for the tenth year to manage the Arts and Crafts Festival. Hinsdale Rotary sponsored the annual turtle races. Events at Burlington Park ran from 10:00 am through 4:00 pm and included the turtle races, craft fair, food vendors, kids' rides and games and a performance by the West Suburban Concert Band.

## **Special Events**

The first in a series of three events titled "Lunch on the Lawn" began Wednesday June 14<sup>th</sup>. Performers scheduled are Scribble Monster-Kid and Family Rock Show on June 14<sup>th</sup>; Jason Kollum-Comedy Juggling and Balancing on July 12<sup>th</sup>; and The Pack Drumline and Dance Crew on August 2<sup>nd</sup>. These events are held in Burlington Park from 12:30-1:30pm. Guests are encouraged to bring lunch and enjoy the free entertainment. This is done in collaboration with the Hinsdale Public Library.

Additionally, the new Movies in the Park Series will begin on July 19<sup>th</sup> with a showing of Finding Dory. The second movie is scheduled for August 16<sup>th</sup>, showing The Sandlot. These events will be held at KLM Park, starting at dusk. Staff has secured a sponsorship for these events with Amita Health. Free popcorn will be provided to all attendees.

#### Inclusion

Two children with special needs have enrolled in summer activities. Staff met with the families to assess their childrens' disabilities. It is necessary to hire inclusion aides to assist them in participating. In addition, the Burr Ridge Park District has one Hinsdale family enrolled in their summer camp programs; based on participant needs assessments, it will be necessary for them to have one-on-one inclusion aides. Per the Gateway Special Recreation Association agreement, the Village will be required to reimburse Burr Ridge Park District for the personnel costs for the one-on-one aides.

## Field & Park Updates

## **Fields**

Athletic play on the fields wrapped up for the spring season at the end of June. Staff is actively working with community organizations to schedule the dates for their fall programming. Fall user groups include AYSO youth and adult soccer, Falcon Football, Community House flag football, St. Isaacs's football, D181 and D86 Cross Country, and Illinois Girls Lacrosse Association. Once the needs of the recreational programs are met, the remaining field space is available for competitive athletic programs. Fall programming begins in mid-August; with field prep beginning in mid-July.



#### **Parks**

Parks & Recreation Commission Members are currently working on surveys of all Village Parks. These surveys provide an overview of all park components, from bench quantity and type to condition of sidewalks, buildings and playgrounds. Staff will be compiling all of the results and presenting the information at the July Parks & Recreation Commission Meeting. From there, the Commission will be recommending schedules for upkeep, improvements and general maintenance.

## **Platform Tennis**

#### **Annual Court Maintenance**

To ensure that the courts are in good condition for the coming season, staff has scheduled work to be done on the courts and to the heaters. Riley Green Mountain will be out in early August to complete repairs to the court screens, snow boards and court doors. Repairs to the courts are in the operating budget and are expected to cost \$7,500.

## Memberships

Renewal letters will go out to past members in early August; current memberships are good through August 2017. Pricing for the 2016/17 season will remain the same, with a late fee incurring after October 31<sup>st</sup>. This was approved by the Village Board at its March 7, 2017 meeting.

## **Community Pool**

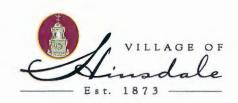
#### **Pass Sales**

The Hinsdale Community Pool opened for the season Saturday, May 27<sup>th</sup>. A summary of current membership revenue is below.

This summary provides pass sales data through July 3<sup>rd</sup>. Revenue for the same period of the prior year has remained virtually the same, with an increase of 0% (\$5). Resident family pass sales for the same period of the prior year increased 3% (\$2,215).. For the same period of the prior year, 10-Visit pass sales decreased 16% (\$2,850). This may be attributed to the increase in Resident family pass sales.

This is the third year that Neighborly pass rates have been available; the fee is \$75 more than the Resident rate. The rates are offered to residents in the communities of LaGrange, LaGrange Park, Indian Head Park, Western Springs, Willowbrook, Brookfield and other communities that do not have municipal or park district run pools. Staff has been marketing the rates in these communities through ads in church bulletins, local newspapers and Park District brochures.





Neighborly and Non-Resident pass revenues to date are \$36,265 which is an increase of 6% (\$2,035) over the same period of the prior year. To date, 88 Neighborly 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.

As of July 3, 2017	20	016 Pass	Revenu	ie .		20	017 Pass	Revenu	е	
Resident	New Passes	Renew Passes	Total	Revenue	New Passes	Renew Passes	Total	Revenue	% Change Over Prior Year	Change Over the prior year
Resident										
Nanny + Nanny Super	42	39	81	\$4,815	55	29	84	\$5,085	6%	\$270
Family Primary	88	202	290	\$84,925	98	194	292	\$87,140	3%	\$2,215
Family Secondary	288	671	959	\$0	324	675	999	\$0	0%	\$0
Individual	7	13	20	\$3,030	1	9	10	\$1,650	-46%	-\$1,380
Senior Pass	10	23	33	\$2,640	8	19	27	\$2,160	-18%	-\$480
Family Super	0	22	22	\$7,705	11	13	24	\$7,870	2%	\$165
Family Super Secondary	0	23	23	\$1,080	11	13	24	\$1,080	0%	\$0
Family Super Third	0	21	21	\$990	10	13	23	\$1,035	5%	\$45
Family Super 4+	3	29	32	\$495	15	17	32	\$480	-3%	-\$15
Individual Super Pass	0	0	0	\$0	0	0	0	\$0	0%	\$0
Senior Super Pass	0	0	0	\$0	0	0	0	\$0	0%	\$0
Resident Total	438	1043	1481	\$105,680	533	982	1515	\$106,500	1%	\$820
Neighborly										
Neighbor Family	43	40	83	\$30,340	36	52	88	\$32,745	8%	\$2,405
Neighborly Individual	0	0	0	\$0	0	1	0	\$0		\$0
Neighbor Addt'l	145	152	297	\$0	129	187	316	\$0		\$0
Neighborly Total	188	192	380	\$30,340	165	240	404	\$32,745	8%	\$2,405
Non-Resident										
Non Resident Family	2	0	2	\$540	2	0	2	\$1,055	***************************************	\$515
Non Resident Family Secondary	6	9	15		11	0	11	\$0	0%	\$0
Non Resident Individual	1	1	2	\$500	0	2	0	\$545	0%	\$0
Non Resident Senior	7	5	12	\$1,860	1	5	6	\$930	0%	\$0
Non Resident Nanny	9	3	12	\$990	10	2	12	\$990	0%	\$0
Non-resident Total	25	18	43	\$3,890	24	9	31	\$3,520	-10%	-\$370
10-Visit	234		234	\$18,290	193	***************************************	193	\$15,440	-16%	-\$2,850
TOTAL			2138	\$158,200			2143	\$158,205	0%	\$5

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#### MEMORANDUM

DATE:

July 7, 2017

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:

June Economic Development Monthly Report

The following economic development updates are for your review:

- Throughout June, staff members Anna Devries, Jean Bueche and Emily Wagner volunteered at the Chamber of Commerce's Uniquely Thursday concert series.
- The Economic Development Commission (EDC) meeting was cancelled in June. The next meeting is scheduled for July 25.
- On June 1, staff assisted the EDC's marketing agency, Direct Advantage, with filming footage around the community to later create short marketing videos to promote Hinsdale's business districts and the community.
- On June 2, staff met with the owners of the Gateway Square shopping district to discuss the owner's idea of adding a second floor to a section of the building.
- On June 2, staff had a conference call with Tim King of Hitchcock Design Group to discuss
  the overall plan and design of the new Village welcome sign. Hitchcock Design Group is
  familiar with Hinsdale's signage requirements as they assisted in the design of the Oak
  Street Bridge, the Village's wayfinding signage and the historical downtown signage.
- On June 5, staff met with Five Star Valet to discuss the details of the upcoming valet service that will be provided to customers of the CBD during July and August.
- On June 5, staff met with Michael Kiyosaki, the new EDC Commissioner, to discuss the Commission's overall goals and upcoming initiatives.
- On June 8, staff attended the Chamber of Commerce Board Meeting to discuss the upcoming Central Business District construction and communication plan.
- On June 13, the Village hosted an informational meeting for the Central Business District community to review the upcoming construction schedule for the CBD repaving, and staff was present to answer any questions.
- On June 13, staff attended the Oak Street Bridge pocket park dedication to show support
  of the new community amenity.
- On June 15, staff met with the Chamber of Commerce and Pam Lannom of The Hinsdalean to talk about promoting Small Business Saturday, which is held nationwide the Saturday after Thanksgiving to promote shopping locally.



- On June 19, staff attended the Chamber of Commerce Membership meeting to discuss member retention and member engagement.
- On June 21, staff attended the DuPage Mayors and Managers Conference to learn about the DuPage County Tourism Strategic Plan.
- Throughout the month, staff attended a weekly construction meeting to learn about the upcoming CBD construction project and to communicate it with the business community.
- Robert Rigali has signed a lease at 24 W. Chicago Avenue to open a cryotherapy business. Robert recently opened The Cryo Bar in Chicago.
- Staff has continued working to increase the Village's business licenses compliance rate.
   Currently the Village has a 92% compliance rate, which has increased from 87% in 2016.
- During the month of June, staff has been working on creating and maintaining construction updates on the Village website to assist in communication with the Central Business District resurfacing project and the accelerated roadway plan.
- Throughout the month, staff has been working with potential business owners who are interested in opening a business in the Hinsdale community.



DATE:

June 19, 2017

TO:

President Cauley and the Village Board of Trustees

CC:

Kathleen A. Gargano, Village Manager

FROM:

Robert McGinnis, Community Development Director/Building Commissioner

RE:

**Community Development Department Monthly Report- May 2017** 

In the month of May the department issued 104 permits, including 1 demolition permit and 1 permit for a new single family home. The department conducted 424 inspections and revenue for the month came in at just under \$68,000.

There are approximately 109 applications in house, including 16 single family homes and 18 commercial alterations. There are 21 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, 76 engineering inspections were performed for the month of May 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 23 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 May 2017** 

THIS	THIS MONTH		FEES	F١	TO DATE	TOT	AL LAST FY
MONTH	LAST YEAR						TO DATE
1	5		,			·	
0	0						
14	15						
0	0						
			·				
7	6						
47	35						
1	4						
70	65	\$	50,656.00		\$50,656.00		\$145,929.00
15	18	\$	8,661.00	\$	8,661.00		\$11,306.00
			·				
19	22	\$	8,488.00	\$	8,488.00		\$23,330.00
104	105	\$	67,805.00		\$67,805.00	\$	180,565.00
	MONTH 1 0 14 0 7 47 1 70 15	MONTH         LAST YEAR           1         5           0         0           14         15           0         0           7         6           47         35           1         4           70         65           15         18           19         22	MONTH       LAST YEAR         1       5         0       0         14       15         0       0         7       6         47       35         1       4         70       65         15       18         19       22	MONTH       LAST YEAR         1       5         0       0         14       15         0       0         7       6         47       35         1       4         70       65       \$ 50,656.00         15       18       \$ 8,661.00         19       22       \$ 8,488.00	MONTH       LAST YEAR         1       5         0       0         14       15         0       0         7       6         47       35         1       4         70       65       \$ 50,656.00         15       18       \$ 8,661.00         19       22       \$ 8,488.00       \$	MONTH       LAST YEAR       1         0       0       0         14       15       0         7       6       0         47       35       0         1       4       0         70       65       \$ 50,656.00       \$50,656.00         15       18       \$ 8,661.00       \$ 8,661.00         19       22       \$ 8,488.00       \$ 8,488.00	MONTH         LAST YEAR

Citations		\$250	
Vacant	23		
Properties			

INSPECTIONS	THIS MONTH	THIS MONTH LAST YEAR		
Bldg, Elec, HVAC	204	224		
Plumbing	51	41	,	
Property Maint./Site Mgmt.	93	93		
Engineering	76	86		
TOTALS	424	444		

REMARKS:

## VILLAGE OF HINSDALE - May 2, 2017

Name	Ticket NO.	Location	Violation	Ord Fine	Result
Antipove, Alexei	11656	221 E. Court	Failure to obtain permit		continued
Dussman, Judith	H19958	46 S. Madison	Failure to mainatin accessory structure		continued
Hinsdale Barber Shop	11853	20 W. Hinsdale	Failure to obtain permit		continued
Hoyd Builders	11867	936 S. Quincy	Maintainance standards	de	fault judgement
Inderjote, Kathuhria	11639	710 Wilson Lane	Failure to maintain property	fault judgemer	it in the second
J. Jordan Homes	11866	212 N. Lincoln	Early work start	250	250
			Total:	750	250

MONTHLY TOTAL:

250



DATE:

July 6, 2017

TO:

President Cauley and Village Board of Trustees

Kathleen Gargano, Village Manager

FROM:

George Peluso, Director of Public Services

RE:

Monthly Report - May 2017

Provided below is the monthly staff report from the Public Services Department. This highlights all activities that occurred during the month of May.

- Prepared public notification and worked with Village Manager Office staff on notifications for the Central Business District repaving project.
- Prepared bid specifications and contract documents for the Village wide roof replacement project. Improvements are scheduled for the Public Services Building, the Police and Fire Building, Robbins Park Shelter, Pierce Park Shelter and Montessori School Building.
- Prepared bid specification and documents for the replacement of Forestry Unit #16.
- The preparation and start-up of the Hinsdale Community Pool was performed.
   There were very few issues with start-up compared to previous seasons, and the pool opened on time.
- Installed benches and memorial plaque for the newly created Oak Street Bridge pocket park.
- Interviewed and hired for three positions within the Department. These positions included a Roadway Supervisor, Horticulturalist, and Administrative Analyst.
- Finished the resurfacing of the Robbins and Stough Park tennis courts. The Robbins Park courts were also striped for pickle ball, which has become very popular.
- Staff reviewed and commented on eight tree preservation plans submitted for building permits.
- A total of 212 new parkway trees were planted throughout the Village.
- Public Service staff finalized all the bed preparation, and installation of 3,600 summer annuals in the Central Business District.
- There were two overflow events at the Veeck Park overflow facility.

May Water Main Break Location

Address:

510 N. Adams Street

Pipe Size/Type:

4" Cast Iron



# ROADWAY MAINTENANCE (PUBLIC SERVICES)

# **Activity Measures**

Standard Tasks	May 2017	Prev Mo	YTD 2017	
Signs	18	4	97	
Posts	8	2	28	
Signs Repaired	8	0	21	
Cold Mix (tons)	7.5	7.85	36	
Hot Mix (tons)	7.77	0	7.77	
Gravel for Alleys (tons)	8	10	52	
White Paint (gallons)	4	0	4	
Yellow Paint (gallons)	3	0	3	
Basin top Cleaning (man-hours)	64	32.5	251	
Alley Grading (man-hours)	46	38	156	
Alley Trimming (man-hours)	0	0	0	
Concrete (yards)	0	0	5	
Snow & Ice Callouts	0	0	6	
Road Salt Used (tons)	0	0	496	
Sand Used (tons)	0	0	0	
Salt & Calcium for walks, stairs, etc. (tons)	0	0	31.25	
Leaves Swept Up (yards)	60	35	270	
Central Business District Sweeps	4	1	6	
Complete Village Sweeps	0	0	0	
Parking Lot Sweeps	0	0	0	
Street Light Poles Repaired	0	7	41	
Request For Services Completed	73	65	332	
Sump pump issues	0	0	77	
Pool maintenance (Man hours)	40	0	53	

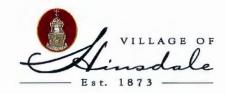




Parkway Restorations	1	32	33
Parking meters	1	1	8
Special Events	0	0	0
Hauling to dump	1	0	10

## Significant issues for this month:

- The Roadway Division spent a total of 64 hours on cleaning inlets for street flooding.
- The Roadway Division filled potholes in miscellaneous problem and complaint areas using 7.5 tons of cold patch.
- Dejana swept 60 yards of debris in problem and complaint base areas and streets.
- The Roadway Division completed 73 service requests in May.
- The Roadway Division spent 46 man hours grading alleys.
- The Roadway Division started hot patching problem areas and restoration locations using 7.77 tons.



#### **FORESTRY DIVISION**

## Monthly Report - May 2017

## Trees pruned by Village Staff:

- Small tree pruning (diameter 10 inches and less) Small tree pruning is completed for the season.
- Completed eight resident tree work request, pruning eight trees.

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

 The pruning program for this winter is complete. A total of 1133 trees have been pruned.

## Trees removed by Village Staff:

- 14 public trees removed in April.
- · 236 public trees removed by staff this fiscal year.
- 47 public trees currently scheduled for removal by staff.

## Trees removed by contractor:

- Elm 3
- Ash 2
- Other 6
- 236 public trees removed by contractor this fiscal year.
- 5 public trees currently scheduled for removal by contractor.

## Ash trees infested by Emerald Ash Borer detected by Village Staff:

- 7 public eab positive ash trees detected in May; 174 eab positive Ash trees detected this fiscal year.
- 1 private eab positive ash trees detected in May; 28 eab positive Ash trees detected this fiscal year.

#### Ash trees removed:

- 6 Ash trees removed this month (4 Village / 2 Contractor)
- 234 Ash trees removed this fiscal year (105 Village / 131 Contractor)
- 1419 Ash trees have been removed since February 2011 (1166 EAB Positive)

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



 The Ash treatment program for this year is complete. A total of 288 Ash trees soil injections were completed in April.

## Elm diseased trees detected by Village Staff:

- 0 public ded positive Elm trees detected in May; 0 ded positive Elm trees detected this fiscal year (0 treated/0 untreated).
- 0 private ded positive Elm trees detected in May; 0 ded positive Elm trees detected this fiscal year.
- 3 American Elms were scheduled for removal in May due to storm damage.

## Elm trees removed by Village Staff:

- 0 diseased trees
- 0 storm damaged trees

Elm trees that have had diseased limbs removed (amputations)

0 parkway trees

Elm trees that have been inoculated for prevention of Dutch elm disease

 0 American Elms have been treated this fiscal year. Elm treatments are scheduled to begin in June.

Tree stumps removed by Village Staff:

 28 public tree stumps were routed, the mulch removed and the parkway restored with top soil and grass seed.

## Trees Planted:

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

#### Other

 Staff reviewed and commented on eight tree preservation plans submitted for building permits.





# **Activity Measures**

	May 2017	Previous Mo	YTD 2017
Tree Pruning Contractual	0	3	1136
Tree Pruning In-House	8	9	157
Small Tree Pruning In-House	0	0	290
Tree Removal Contractual	11	8	71
Tree Removal In-House	14	5	42
Trees Planted	213	0	213
Elm Trees Treated	0	0	0
Dutch Elm Disease Losses (Private)	0	0	0
Elm Losses (Public)	3	0	0
Ash Trees Treated	0	288	288
Ash Tree Removal - EAB (Private)	1	1	2
Ash Tree Removal – EAB (Public)	In-House 4	In-House 0	In-House 9
Note: since Feb 2011, 589 public Ash trees have been removed	Contracted 2	Contracted 0	Contracted 31
Tree Preservation Plan Reviews	8	10	38



## Parks Maintenance Monthly Report – May 2017 <u>Activity Measures</u>

Mi	ay Totals	s	
Job Task	Hours	Accomplished	Units
Admin	0	0	Hour
Clean Bathroom	139.5	372	Each Bathroom
Refuse Removal	30	510	Each Can
Fountain Maintenance	28	28	Hour
Litter Removal	10	10	Hour
Weed Removal	9	9	Hour
Brush Pick Up	0	0	Hour
Athletic Field Striping	62.5	104	Each Field
Infield Maintenance	8	4	Each Field
Athletic Goal/Net Maintenance	2	2	Each Goal
Turf Repair/Sod Installation	0	0	Hour
Aeration	0	0	Hour
Over seeding	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	2.5	2.5	Hour
Planting Bed Preparation	36	32	Each Bed
Plant Installation/Removal	96	96	Hour
Flowering Bulb Installation/Removal	0	0	Hour
Tree and Shrub Maintenance	7	7	Each
Fertilization	0	0	Hour
Watering	128	128	Hour
Pest and Weed Control (chemical)	0	0	Hour
Irrigation Start Up (spring)	22	26	Each
Irrigation Repair	2	2	Each
Irrigation Winterization	0	0	Each
Playground Maintenance/Repair	5	5	Hour
Playground Inspection	5	3	Each
Playground Mulch Installation	0	0	Cubic Yards
Holiday Decorating	0	0	Hour
Platform Tennis Repairs	11	8	Each
Special Events	6	6	Hour
Building Maintenance	15	15	Hour





Equipment/Vehicle Maintenance	1	1	Each
Training/Education	7	7	Hour
Skate Park Maintenance	0	0	Hour
Ice Rink Maintenance	0	0	Hour
Miscellaneous	22.5	22.5	Hour

## Parks Maintenance Monthly Highlights – April 2017

## Contractual Maintenance

- Landscape Maintenance and Mowing
  - Mowing and maintenance is on-going.
- Rain Garden Maintenance
  - Mowing and maintenance is on-going

## General Park Maintenance

- Bathroom Shelters (Six Sites 12 Bathrooms, & 3 Picnic Shelters)
  - Cleaned Sunday through Saturday
  - Remained open to accommodate activities
  - All bathrooms were cleaned and supplied, including during the weekends.

#### Burns Field

- Shrub pruning around the warming hut, playground and paddle tennis court was completed.
- The volleyball court was edged, tilled and 18 yards of sand were added and the net tightened.
- Sand was also added to the tot lot area in the playground.

#### Dietz Park

 Volleyball Court was edged, tilled and 10 yards of sand were added.

## Stough Park

Sand was added to the tot lot area in the playground.

#### Katherine Legge Park

Pavilions and lodge grounds are cleaned prior to all rental activities

## Athletics

- Soccer
  - Field layout, goal maintenance and line striping for 22 fields was completed on a weekly schedule to accommodate moving

#### Lacrosse

- Field layout, goal maintenance and line striping for 4 fields was completed on a weekly schedule to accommodate mowing
- Softball



 Field maintenance and line striping for 1 field was completed on a twice per weekly schedule.

## • Central Business District

- o Planting Bed Maintenance
  - Bed preparation and installation of 3,600 summer annuals was completed.
  - Beds are watered daily, including weekends.



#### **BUILDING MAINTENANCE DIVISION**

## Significant issues for the Month of May 2017

## Building Security and Fire Suppression

Work with Reliable Fire to service all Village fire extinguishers for the year.

Work with the Fire Department to check the fire alarm panel at the Brush Hill Station / Casa Margarita building.

#### HVAC

Work with contractors to obtain proposals to replace the water holding tank for the Village Hall steam boilers also obtain proposals to remove the old pipe insulation in the boiler room and install new.

Repair the air conditioning unit at the Public Services for new office at North end of the building.

Service at the KLM Lodge to all air handler units for the cooling season also check operation of the pneumatic controls on thermostats.

Clean and service air conditioning unit at Burns Field House for summer art programs to start.

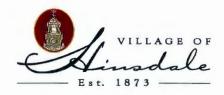
Check and adjust air conditioning at the Police/Fire building also valve off the convector unit on the Fire side to prevent condensate dripping.

Repair and calibrate thermostats for Memorial Building and Village Hall Board room and the Conference room in order to assure the proper temperature.

#### General Maintenance

Work with Alpha Building Maintenance to strip and wax the new office at Public Services building, sanitize shower stall at the Water Plant, and have them clean up the floors at the Memorial Hall for Memorial Day Veterans big show.

Work at the Hinsdale Pool to complete the punch list of items to address prior to opening. Inspect the locker rooms after the janitorial crews completed their deep cleaning found a few items for Heather to address.



Set up Memorial Hall for Memorial Day event run power for stage, repair cement patio cracks, move tables and chairs outside, bring down chairs from Vets room and set up the cooling for the weekend.

Repairs made to Burns Field interior lighting replace sockets were broken and install new LED lighting.

Clean up interior and exterior at the Burns Field House building for summer programs.

Send through paper work to have the two chimneys repaired on Village building to prevent water from entering.

Install new electric water heater and expansion tank at Brook Park building.

Replace large sump pump at the KLM Humane Society office building old unit burned up and water was filling up in the basement.

Clean service and test two commercial popcorn machines at Vecck Park for Heather in Parks and Recreation.

Install new water line and frost proof spicket in the crawl space at the new Montessori School KLM. Rosalinda needed water at the North end of the building by a specific day and the old system would not work.

Clean roof and gutters at the KLM Lodge to prevent water entering building.

Repair broken window at Burns Tennis shed.

Order and deliver all janitorial supplies needed to Village Buildings.

Checked Thor Guard for false or improper alerts at Parks.

#### Administration

Reviewed plans for the roof project this year talked with Mac Brady to clarify a few items that needed to be cleaned up.

Clean up all invoices.

Review new budget items.

Calls to various vendors and contractors.



## WATER AND SEWER DIVISION

## **Water Activity Measures**

Standard Tasks	May 2017	Prev Mo	YTD 2017
Utility Locates (JULIE)	758	602	2175
B-Box/Service Locates	850	662	2492
Water Mains Located	140	157	577
Main Break Repairs	1	1	8
B-Box/Service Repairs	1	2	9
Hydrants Replaced/Repaired	6	4	47
Service Connections/Inspections	7	4	18
Valve Installations/Repairs	0	1	3
Valves Exercised	5	7	33
Valves Located	10	11	42
Leak Investigations	3	1	12
Hydrants Flushed	9	7	61
High Bill Investigations	3	6	21
Water Fountains Serviced/Replaced	10	0	10
Disconnect Inspections	8	5	25
Meter Repairs	6	3	17
Meter/Remote Installs	62	7	227
Meters Removed	30	9	117
Meter Readings	43	27	223

# Significant issues for May 2017:

## Water Main Break Repairs

May 2017	Prev Mo	YTD 2017
1	1	8

May Water Main Break Location

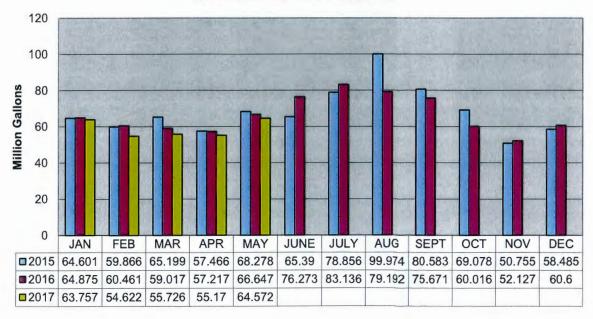
<u>Date Address Pipe Size/Type Air Temp.</u> <u>Duration</u> 05/6/17 510 N. Adams 4" Cast Iron 51 4hrs



## **Sewer Activity Measures**

Standard Tasks	May 2017	Prev Mo	YTD 2017
Catch Basins Replaced/Repaired	2	0	3
Inlet Replaced/Repaired	1	1	3
Manhole Replaced/Repaired	3	1	4
Catch Basins/Inlets Cleaned	19	10	69
Sewers Cleaned (feet) In-House	1000	50	1400
Sewers Cleaned (feet) Contractor	0	250	250
Sewers Televised (feet) Contractor	0	250	250
Sewers Replaced/Repaired (feet)	60	0	65
Sewer Mains Located	6	4	20
Back-up Investigations	3	1	5
Manholes Located	14	8	51
Cave-ins Checked	1	1	4
Sewer Inspections	0	0	0
IEPA sampling due to overflow event of combined sewers (Veeck CSO)	0	2	5

## **MONTHLY WATER PUMPAGE**





# May 2017

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

Standard Tasks	May 2017	Prev Mo
Bacteria Samples	24	24
Field Chlorine	21	21
Field Turbidities	21	21
Lab Chlorine	27	25
Lab Turbidities	27	25
Lab pH	27	25
Lab Fluoride	27	25
Precipitation Readings	0	0
Temperature Readings (air)	27	25
Temperature Readings (water)	31	30
DBP Samples	0	8
Pumps Serviced	11	11
Special Well Samples	0	0
Lead and Copper	0	0





TO:

President Cauley and the Board of Trustees

FROM:

Dan Deeter, PE

DATE:

July 11, 2017

RE:

Engineering May/June 2017 Monthly Report

**Executive Summary** 

- 2017 Resurfacing. ALamp has completed the water main and resurfacing outside of the CBD. Resurfacing and crosswalk construction in the CBD starts 07/05/17.
- 2017 Reconstruction. ALamp has completed this project.
- 2017 Resurfacing (Phase 2). ALamp has started the accelerated resurfacing working from the south to the north.
- Graue Mill Flood Protection. On 05/30/17, DuPage County received bid that was +/-\$160,000 below the budget for the final flood protection phase. DuPage County has 120-days to award the contract. They will not award the contract until the State of Illinois has a budget that will allow the release of the State funds for the project.





TO:

President Cauley and the Board of Trustees

FROM:

Dan Deeter, PE

DATE:

July 11, 2017

RE:

Engineering May/June 2017 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 Engineering employees performed 114 construction site inspections or drainage complaint inspections in May & June. In May & June, staff submitted eight environmental reports to the Illinois EPA and conducted the annual Public Notice meeting as required by the Village's Combined Sewer Overflow permit. The eight reports consisted of the monthly Discharge Monitoring Reports (DMRs) for each of the Village's four Combined Sewer Overflow (CSO) locations.

The following capital improvement projects and engineering studies are underway:

# 2017 Resurfacing Project (including the 2017 Maintenance and Central Business District (CBD) Resurfacing)

- Objective
  - ✓ Improve Village Streets by resurfacing with 2" hot mix asphalt
  - ✓ Improve water main on Symonds Drive and N. Elm Street
  - ✓ Improve Village Place by removing & replacing the stamped concrete pavement with similar stamped concrete. Replace the standard concrete as necessary.
- Areas to be improved
  - ✓ 2017 MIP Resurfacing

	59 <sup>th</sup> Street from Elm to the east end	resurfaced
•	58th Street from Garfield to the east end	resurfaced
•	Giddings Avenue from 58th Street to the south end	resurfaced
	Ninth Street from Thurlow to Madison	resurfaced
•	Washington Street from Third to Fourth	resurfaced

√ 2017 Maintenance recommendations

111	Maniferiance recommendations	
•	Madison Street from Second to Sixth	resurfaced
•	North Street from Adams to Madison	resurfaced
•	Hickory Street from Elm to Oak (W)	resurfaced
	Park Avenue from First to Third	resurfaced
	Elm Street from Chicago to Fourth	resurfaced



- Symonds Drive from Garfield to Elm WM complete & resurfaced
- Elm Street from Symonds to Walnut WM complete & resurfaced
- Adams Street from North to Maple resurface
- Park Street from Seventh to Eighth
- Stough Street from Eighth to the south end resurfaced
- Woodmere Drive from Garfield to the west end resurfaced
- Oak Street from First to Third

resurfaced

resurfaced

- ✓ Central Business District (CBD) scheduled from 07/05/17 08/18/17
  - Hinsdale Avenue from Grant to Garfield
    - First Street from Grant to Garfield
    - Grant Street from Hinsdale to First
    - Lincoln Street from Hinsdale to Second
    - Washington Street from Hinsdale to Second
    - Garfield Street from Hinsdale to First
    - Village Place from Hinsdale to First
- Project Status
  - ✓ The pre-construction meeting was held on 03/02/17.
  - ✓ CBD Phase 1 pavement removal overnight
    - 07/05-06/17 Hinsdale Avenue from Grant to Garfield
    - 07/06-07/17 First Street from Grant to Garfield
    - 07/07-08/17 N-S Streets
    - 07/07/17 Set up phase 2 construction barriers and positions equipment and materials
    - 07/10-11/17 N-S Street pavement removal if necessary.
  - ✓ CBD Phase 2 Hinsdale Avenue & First Street
    - 07/10/17 begin street base patching and crosswalk construction
- Project Schedule

✓ 01/27/17 Construction bid opening	
-------------------------------------	--

- ✓ 02/07/17 Contract approval First Read at Board of Trustees meeting
- √ 02/21/17 Contract approval consent agenda
- ✓ 03/02/17 Pre-construction meeting
- √ 04/03/17 Resurfacing of areas outside the CBD from south to north
- 07/05/17 Earliest date resurfacing is anticipated to begin in CBD
- 08/18/17 Project completion date

## 2017 Reconstruction Project

- Objectives:
  - Reconstruct roads within the Village
  - Provide public storm sewers in the right of way that private storm sewers can improve drainage in Localized Drainage Area #17 in the backyards of the 500-blocks of N. Grant/N. Vine Streets.



- Line or replace identified sanitary sewers and storm sewers.
- Areas to be improved:
  - Ayres Street from Vine to Lincoln
  - Center Street from Vine to Washington
  - Chicago Avenue from Garfield to Park
- Project Status: Complete except for laying sod and punch list items.

## 2017 Resurfacing Project (Phase 2)

The Board of Trustees approved the construction contract with ALamp for the 2017 Resurfacing Project (Phase 2) on 06/13/17.

- Street resurfacing will include the following activities:
  - Pavement saw cutting where necessary
  - Select curb & gutter removal and replacement
  - Removal of the asphalt surface course
  - Patch pavement base as necessary
  - Pave the pavement leveling course as necessary
  - Addressing nuisance sump pump discharges into the public ROW
  - Adjust manholes as necessary
  - Final surface paving
- The streets designated for improvement are shown below. ALamp has indicated they will start on the south side of Hinsdale around 06/16/17 and work by areas. The duration of the resurfacing on each street depends upon which activities above are required. ALamp generally anticipates the improvements will take 3 4 weeks per street on average. (Multiple streets will be under construction at any particular time).

,	Street	<u>Limits</u>	<u>Status</u>
•	57th Street	Grant to County Line	
•	Adams Street	Maple to Chicago	
•	Blaine Street	Chicago to First	
•	Bodin Street	Fourth to Sixth	
•	Bruner Street	North to Hickory	
•	Bruner Street	Walnut to Chicago	
•	Bruner Street	Hinsdale to Fourth	
•	Camberley Court	West end to East end	
•	Chestnut Street	West End to Quincy	
•	Childs Avenue	Park to 57 <sup>th</sup>	

# VILLAGE OF Linsdale Est. 1873

## **MEMORANDUM**

•	Clay Street	Fourth to Sixth
•	Eighth Street	intersection with Quincy
•	Elm Street	55 <sup>th</sup> to Meadowbrook
•	Flagg Court	West end to Oak
•	Fuller Road	West end to County Line
•	Garfield Street	The Lane to Chicago
	Garfield Street	First to 55 <sup>th</sup> (patching)
	Giddings Avenue	North end to 58th
•	Grant Street	Hickory to Maple
•	Grant Street	First to Fifth
•	Grant Street	Seventh to Eighth
•	Grant Street	Ninth to 55 <sup>th</sup>
-	Grant Street	57 <sup>th</sup> to 59 <sup>th</sup>
	Hickory Street	Madison to Elm
•	Hickory Street	Oak(E) to Mills
•	Highland Road	County Line to east end
•	Hillcrest Avenue	Third to Woodside
=	Justina Street	Minneola to Walnut
•	Lincoln Street	Second to Third
•	Madison Street	Maple to Chicago
•	Maple Street	Grant to Lincoln
•	Maple Street	Washington to Garfield
	Mills Street	The Lane to Ravine
•	Minneola Street	Garfield to York
•	Monroe Street	Walnut to Hinsdale
•	Ninth Street	Monroe to Madison
•	Ninth Street	Washington to Park
•	North Street	Madison to Washington
•	Oak Street	Fuller to Minneola
•	Oak Street	Ravine to Walnut
•	Oak Street	Third to Woodside
	Oak Street	55 <sup>th</sup> to 57 <sup>th</sup>
	Orchard Place	Chicago to First
•	Park Avenue	Hickory to Walnut
•	Park Avenue	Third to Fourth
•	Park Avenue	Fifth to Sixth

Park Circle to 57th

Park Avenue



Park Circle North end to Childs Phillippa Street Minneola to Walnut **Quincy Street** Hickory to Stough Ravine Road Phillippa to Mills Seventh Street Jackson to Stough Seventh Street Quincy to Adams Seventh Street **Bodin to Monroe** Seventh Street Grant to Garfield Seventh Street Elm to Oak Sixth Street Jackson to Bodin Sixth Street Monroe to Clay Stough Street Hinsdale to Eighth The Lane Phillippa to Mills Town Place Stough to Bruner **Thurlow Street** Sixth to Ninth Vine Street North to Walnut Vine Street Ninth to South end Walnut Street Bruner to Monroe Walnut Street Oak to Mills Washington Street Maple Street to Hinsdale Washington Street Fourth to Seventh North end to 57th **Washington Street** 

The project has been divided into eight zones for construction purposes working from south to north.

- Zone 1.
  - Pavement saw cutting is complete.
  - o Concrete work is complete.
  - o 06/30/17 Pavement removal will begin
- Zone 2.
  - Concrete work (replacement of curb & gutter, sidewalks, & handicapped ramps) is in process.
- Zone 3.
  - Contractor is locating underground utilities using JULIE system. ALamp will start saw cutting next week.



## **Graue Mill Flood Control Project**

- Phases 1 & 2A are complete.
- Copenhaver, the general contractor for phase 2B, is currently constructing the flood proofing features for the two multi-family buildings on S. Indian Trail.
- Phase 3A, the compensatory storage on the DuPage Forest Preserve area, has been constructed.
- On May 30, 2017, DuPage County opened the bids for the final phase of the project

   Phase 3B, flood proofing the remaining structures. The lowest, qualified bids
   was approximately \$160,000 below the budget. Their contract allows DuPage
   County to withhold approval of the contract for 120-days until the State funding
   issues for the project are resolved.

## 2018 Resurfacing Project

- Objective
  - ✓ Resurface Village streets by removing & replacing 2-inches of asphalt
  - ✓ Separate the combined sewer on Eighth Place
- Areas to be improved
  - ✓ Jackson Street from Sixth Street to the south end
  - ✓ Bruner Street from Eighth to the south end
  - ✓ Eighth Place from Madison to the east end
  - ✓ 57<sup>th</sup> Street from Madison to Grant
- Proiect Schedule
  - ✓ 02/21/17 The Board of Trustees is approving the engineering consultant, GSG Consultants, for the design phase.
  - ✓ 05/16/17 Staff is working with GSG Consultants for a change order to accelerate infrastructure improvements in 2018.
  - ✓ December 2017 Design and permitting complete
  - ✓ January 2018 Construction bidding
  - √ February 2018 Board of Trustees approval
  - ✓ March 2018 Construction preparation
  - ✓ April 2018 Construction begins
  - ✓ October 2018 Construction complete

## 2018 Reconstruction Project

- Objective
  - ✓ Reconstruct Village streets
  - ✓ Improve water main on portions of Lincoln and Hickory Streets
  - ✓ Improve sanitary sewers on portions of Lincoln and Hickory Streets
- Areas to be improved



- ✓ Lincoln Street from Ogden to Ayres
- ✓ Hinsdale Avenue from Monroe to Madison
- ✓ Hickory Street from Stough to Monroe
- Project Schedule
  - √ 02/21/17 The Board of Trustees is approving the engineering consultant, GSG Consultants, for the design phase.
  - 05/16/17 Staff is working with GSG Consultants for a change order to accelerate infrastructure improvements in 2018.
  - ✓ December 2017 Design and permitting complete
  - ✓ January 2018 Construction bidding
  - ✓ February 2018 Board of Trustees approval
  - ✓ March 2018 Construction preparation
  - ✓ April 2018 Construction begins
  - ✓ October 2018 Construction complete

## **State and Federal Funding Opportunities**

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

## Other Engineering Activities in the Area

## NICOR "Investing in Illinois" Gas Main/Service Replacement

Nicor next gas main/service replacement project under their "Investing in Illinois" program is in area north of Ogden Avenue. Nicor's sub-contractor, NPL, is currently identifying existing utilities and potential underground conflicts. Installation of new gas main and services is expected to be completed this year. The streets involved are shown on the attached Nicor plan and are listed below:

•	Glendale Road	Madison to the east end
•	Madison Street	Glendale to Bonnie Brae
•	Birchwood Road	Madison to east end
•	Briargate Terrace	Madison to east end
•	Canterbury Court	Madison to east end
	Ronnie Brea	Madison to east of The Pine

Bonnie Brea Madison to east of The Pines

Washington Street Spring Road (in Oak Brook) to Birchwood Avenue

Birchwood Avenue west end to east end

Nicor is responsible for informing and updating residents on their project(s). Staff will continue to assist with the flow of information. Staff has considered the impact of this Nicor project on the preliminary accelerated infrastructure program. Village



improvements in this area are scheduled in 2018 at the earliest (after the Nicor work is completed).

**Central Tri-State Tollway Improvement Planning.** The Illinois Tollway is in the initial planning stage for improvements to the Central Tri-State Tollway (I-294) from 95<sup>th</sup> Street to Balmoral Avenue (22.3 miles) in 2016.

- In April 2017, the Tollway Board approved a recommendation to improve I-294 up to six lanes (two additional lanes) in each direction and a widened inner median.
- Staff continues to work with the Tollway to minimize the impact to Hinsdale and Hinsdale residents.
- The anticipated time table is listed below:

0	Corridor Planning Council Report	2016 (behind schedule)
0	Master Plan	2017
0	Final Design Contracts	2017-19
0	I-294 Mainline Construction	2020-2022

# 2017 Reconstruction Project Hinsdale, IL

	Change Order Field Record										
Change	Date	Pay Item	Description and Reason for Change		Estima		ted Cost	Submitted Cost		Change Order No.	Board Approval
Request No.	Date	ray item			Addition		Deduction	Addition	Deduction		Date
1	5/23/2017	Storm Sewer pipe, DIP 8"	Storm sewer material change from concrete to ductile iron for better, long term operations due to shallow installation.	Complete	\$	2,190.00					
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			i. i.								
	I		Subtotal Total		\$	2,190.00	\$ - \$ 2,190.00	\$ - Addition	\$ -	<u></u>	

ubtotal		\$ 2,190.00	\$ -	\$	
Γotal			\$ 2,190.00	Addition	

Cor	struction Obs	ervation	Construction			
Budge	et: \$	44,239.00	Project Budget	1,150,655.00		
Bi	d: \$	38,800.00	Contractor Bid	710,580.00		
Change Ord	er		Construction Contingency	440,075.00	•	
Contingend	y: \$	5,439.00	Contingency balance Less Net Change Orders	437,885.00	Total Project Contingency: \$	\$ 443,324.00

# 2017 Resurfacing Project Hinsdale, IL

Construction Observation

	Change Order Field Record										
Change		D #	Description and Description Change			Estimated Cost		Submitted Cost		Change	Board Approval
Request No.	Date Pay Item Description and Reason for Change		Status	Addition Deduction		Addition Deduction		Order No.	Date		
1	3/31/2017	Nuisance Sump Pump connection	Connect additional nuisance sump pumps to local sewer system	Complete	\$	3,000.00					
2	04/03/17	Driveway Restoration	Restore brick and PCC driveway aprons that were disturbed for curb & gutter removal and replacement.	Complete	\$	3,600.00					
3	04/04/17	Nuisance Sump Pump connection	Connect additional nuisance sump pumps at 331 N. Adams and 638 W. Hickory	Complete	\$	6,265.00					
4	04/06/17	Poly Level Binder	Substitute Leveling Binder for Poly Leveling Binder due to cool weather during application.	Complete			\$ 12,200.00				
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	Total	,\$	665.00	Addition
	Construction			
	Project Budget	2,200	0,000.00	
ı	Contractor Rid	2.093	3.814.00	

\$ 12,865.00 \$

12,200.00 \$

 Budget:
 \$ 154,720.00
 Project Budget
 2,200,000.00

 Bid:
 \$ 147,187.00
 Contractor Bid
 2,093,814.00

 Change Order
 Construction Contingency
 106,186.00

 Contingency:
 \$ 7,533.00
 Contingency balance Less Net Change Orders
 105,521.00
 Total Project Contingency:
 \$

Subtotal

113,054.00

Hinsdale	,	11										
			Change Order Fie	ld Record								
Change Request	Date	Pay Item	Description and Reason for Change			Estimat	ted Cost	Submit	ted Cost	Change	Board Approval	
No.	Date	ray item	bescription and reason to onlinge	Status	Addition De		Deduction	Addition	Deduction	Order No.	Date	
1	4/27/2017	Time & Material	Underground utility conflict with abandoned 30-inch storm sewer not identified on Village utility atlases. Route 12" WM around storm sewer. Remove portion of storm sewer, brick & motar ends.	Complete				\$ 5,786.55			-	
2	05/02/17	Time & Material	Underground utility conflict not identified in Village utility atlas. Remove existing 5-foot concrete culvert, brick and mortar both ends, and offset proposed 12" water main.	Complete				\$ 2,989.11				
3	05/04/17	Time & Material	Filling of abandoned culvert to prevent future pavement impacts.	Complete				\$ 3,848.04				
4	05/17/17	Fire Hydrant	Credit for using fire hydrant supplied by the Village	Complete					\$ 2,850.00			
5	06/05/17	Time & Material	Time & Materials to work around abandoned foundation when installing new fire and service lines to public services. Repair leaking public services service line.	Complete	\$ 2	2,500.00						
6	06/06/17	Time & Material	Remove and replace storm sewer that conflicts with 16" water main.	Complete	\$ 1	1,000.00						
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			Subtotal		\$ 3,	,500.00	\$ -	\$ 12,623.70	\$ 2,850.00			
			Total				\$ 13,273.70	Addition				
	Cons	truction Observation										
	Include	d in 2017 Resurfacing	Construction									
	Budget		Project Budget	•			337,051.00					
	Bid:		Contractor Bid				345,679.00					
Bio:			Contractor Bid				(0.000.00)					

Change Order Contingency:

Construction Contingency Contingency balance Less Net Change Orders

Total Project Contingency: \$

(21,901.70)

(8,628.00) (21,901.70)

## Village of Hinsdale

West Suburban Mass Transit  Car Sale Proceeds  Oak S  Illinois Dept of Transportation  DuPage Mayors & Managers  Senator Dillard & Rep Bellock  Representative Bellock  New Local Transportation Projects  Lyons Township  DuPage Mayors & Managers  STP Program  Oak S  State Capital Bill  Road  Lyons Township  Bond Proceeds  KLM  DuPage Mayors & Managers  IDNR  OSLAD  Impresentation Projects  IEPA  ARRA/State Revolving Loan  Chest  West Suburban Mass Transit  Car Sale Proceeds  Highly	ak Street Bridge Ak Street Bridge Eng/Construction Ak Street Bridge Phase I Garfield Reconstruction Areet resurfacing Washington Reconstruction And Improvements AM Park Pavilion Ak Street Bridge	July 2010 - 80/20 Paid Through IDOT Upon Project Completion Upon issuance of bonds 20% released October, 2010 Upon Project Completion 2015 Capital Budget	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	4,240,000 825,000 395,000 680,000 1,632,000 300,000 340,000 389,540 150,000 3,830,000
West Suburban Mass Transit  Car Sale Proceeds  Oak S  Illinois Dept of Transportation  DuPage Mayors & Managers  Senator Dillard & Rep Bellock  Representative Bellock  New Local Transportation Projects  Lyons Township  DuPage Mayors & Managers  STP Program  Oak S  State Capital Bill  Road  Lyons Township  Bond Proceeds  KLM  DuPage Mayors & Managers  IDNR  OSLAD  Impresentation Projects  IEPA  ARRA/State Revolving Loan  Garfield  ARRA/State Revolving Loan  Chest  West Suburban Mass Transit  Car Sale Proceeds  Highly	ak Street Bridge Eng/Construction ak Street Bridge Phase I Garfield Reconstruction reet resurfacing Washington Reconstruction and Improvements LM Park Pavilion ak Street Bridge	50/50 Reimbursement July 2010 - 80/20 Paid Through IDOT Upon Project Completion Upon issuance of bonds 20% released October, 2010 Upon Project Completion 2015 Capital Budget	* * * * * * * * *	395,000 680,000 1,632,000 300,000 340,000 389,540 150,000
Illinois Dept of TransportationFederal Highway Bridge ProgramOak StreemsDuPage Mayors & ManagersFederal StimulusS. GaSenator Dillard & Rep BellockEmergency Repair ProgramStreemsRepresentative BellockState Capital BillN. WaNew Local Transportation ProjectsState Capital BillRoadLyons TownshipBond ProceedsKLMDuPage Mayors & ManagersSTP ProgramOak State Capital BillIDNROSLADImprovedIEPAARRA/State Revolving LoanGarfingIEPAARRA/State Revolving LoanChestWest Suburban Mass TransitCar Sale ProceedsHigh	ak Street Bridge Phase I Garfield Reconstruction reet resurfacing Washington Reconstruction ad Improvements LM Park Pavilion ak Street Bridge	July 2010 - 80/20 Paid Through IDOT Upon Project Completion Upon issuance of bonds 20% released October, 2010 Upon Project Completion 2015 Capital Budget	* * * * * * * *	680,000 1,632,000 300,000 340,000 389,540 150,000
DuPage Mayors & ManagersFederal StimulusS. GaSenator Dillard & Rep BellockEmergency Repair ProgramStreeRepresentative BellockState Capital BillN. WaNew Local Transportation ProjectsState Capital BillRoadLyons TownshipBond ProceedsKLMDuPage Mayors & ManagersSTP ProgramOak SIDNROSLADImpressIEPAARRA/State Revolving LoanGarfingIEPAARRA/State Revolving LoanChestWest Suburban Mass TransitCar Sale ProceedsHigh	Garfield Reconstruction reet resurfacing Washington Reconstruction ad Improvements LM Park Pavilion ak Street Bridge	Paid Through IDOT Upon Project Completion Upon issuance of bonds 20% released October, 2010 Upon Project Completion 2015 Capital Budget	\$ \$ \$ \$ \$ \$ \$	1,632,000 300,000 340,000 389,540 150,000
Senator Dillard & Rep Bellock Representative Bellock State Capital Bill N. Wa New Local Transportation Projects Lyons Township Bond Proceeds Lyons Township DuPage Mayors & Managers IDNR OSLAD Impress IEPA ARRA/State Revolving Loan IEPA ARRA/State Revolving Loan West Suburban Mass Transit Car Sale Proceeds  Emergency Repair Program Stree  Road N. Wa Road Road Road Road Road Road Road Roa	reet resurfacing Washington Reconstruction ad Improvements LM Park Pavilion ak Street Bridge	Upon Project Completion Upon issuance of bonds 20% released October, 2010 Upon Project Completion 2015 Capital Budget	\$ \$ \$ \$ \$ \$	300,000 340,000 389,540 150,000
Representative Bellock New Local Transportation Projects Lyons Township DuPage Mayors & Managers IDNR OSLAD IEPA ARRA/State Revolving Loan IEPA ARRA/State Revolving Loan West Suburban Mass Transit  State Capital Bill Road KLM Ook S KLM Ook S TARA ST ARRA/State Revolving Loan Chest West Suburban Mass Transit  Road Road Road Road Road Road Road Roa	Washington Reconstruction ad Improvements LM Park Pavilion ak Street Bridge	Upon issuance of bonds 20% released October, 2010 Upon Project Completion 2015 Capital Budget	\$\$ \$\$ \$\$ \$\$	340,000 389,540 150,000
New Local Transportation ProjectsState Capital BillRoadLyons TownshipBond ProceedsKLMDuPage Mayors & ManagersSTP ProgramOak SIDNROSLADImpressIEPAARRA/State Revolving LoanGarfingIEPAARRA/State Revolving LoanChestWest Suburban Mass TransitCar Sale ProceedsHigh	ad Improvements LM Park Pavilion ak Street Bridge	20% released October, 2010 Upon Project Completion 2015 Capital Budget	\$ \$ \$	389,540 150,000
Lyons Township  DuPage Mayors & Managers  IDNR  OSLAD  IEPA  ARRA/State Revolving Loan  IEPA  ARRA/State Revolving Loan  Chest  West Suburban Mass Transit  Car Sale Proceeds  KLM  Oak S  Impre  ARRA/State Revolving Loan  Chest  Highl	LM Park Pavilion ak Street Bridge	Upon Project Completion 2015 Capital Budget	\$ \$	150,000
DuPage Mayors & Managers  IDNR  OSLAD  Impre IEPA  ARRA/State Revolving Loan IEPA  ARRA/State Revolving Loan Chest West Suburban Mass Transit  Car Sale Proceeds  Highl	ak Street Bridge	2015 Capital Budget	\$ \$	
IDNROSLADImprIEPAARRA/State Revolving LoanGarfiIEPAARRA/State Revolving LoanChestWest Suburban Mass TransitCar Sale ProceedsHighl	9		\$	3,830,000
IEPAARRA/State Revolving LoanGarfinIEPAARRA/State Revolving LoanChestWest Suburban Mass TransitCar Sale ProceedsHighl	provements to KLM	A a d a -d		
IEPAARRA/State Revolving LoanChestWest Suburban Mass TransitCar Sale ProceedsHighl	Pro-	Awarded	\$	150,000
West Suburban Mass Transit Car Sale Proceeds Highl	arfield Sewer Separation	Loan docs received 7/05/11	\$	444,160
	nestnut Sewer Separation	Loan docs received 8/16/11	\$	3,728,196
IDOM D 1 1 III'-1 D 1 D O-1 (	ghland Parking Lot	2/3 reimbursement	\$	100,000
IDOT Federal Highway Bridge Program Oak S	ak Street Bridge Phases II & III	IDOT local agency agreem't	\$	5,904,514
Illinois Dept of Transportation Surface Transportation Program (STP) Garfie	arfield Street (Chicago Ave	70% SPT match	\$	807,000
55th)	th) resurfacing (letting Jan 2019)	30% local match		
Illinois Dept of Transportation Surface Transportation Program (STP) Chica	nicago Ave (IL Rte 83 - Garfield)	70% SPT match	\$	760,000
	surfacing (letting Jan 2020)	30% local match		
Total			\$	24,675,409

## Village of Hinsdale Grant Applications Under Consideration

Source	Program	Purpose	Status	Amount
Total				\$ -

Veeck Park Wet Weather Facility Hinsdale, Illinois

Hinsdale, III	linois				
	Bar Screen Channel	Overflow Ht. Above	Storage Tank	Precipitation	
	Downstream	Weir	Elevation	(inches of	
Date	(feet)	(feet)	(feet)	water)	
05/04/40	0.00		00.00	0.00	
05/01/16	2.09		20.03	0.33	
05/02/16	0.24		5.06	0.10	
05/03/16	0.23		5.26	0.00	
05/04/16	0.23		6.87	0.00	
05/05/16	0.19	`	4.97	0.00	
05/06/16	0.20		6.59	0.07	
05/07/16	0.19		4.84	0.00	
05/08/16	0.21		6.11	0.01	
05/09/16	0.22		4.43	0.32	
05/10/16	7.92	0.75	25.11	0.82	
05/11/16	0.37		15.02	0.00	
05/12/16	0.18		0.72	0.00	
05/13/16	0.18		0.72	0.00	
05/14/16	0.18	•	0.72	0.00	
05/15/16	0.18		0.72	0.00	
05/16/16	0.18		0.72	0.00	
05/17/16	0.20		6.75	0.47	
05/18/16	0.22		5.98	0.01	
05/19/16	0.23		5.86	0.25	
05/20/16	0.23		3.99	0.33	
05/21/16	0.22		5.45	0.07	
05/22/16	0.19		4.65	0.01	
05/23/16	0.22		4.26	0.36	
05/24/16	0.22		4.39	0.35	
05/25/16	0.23		4.02	0.00	
05/26/16	0.73		7.68	0.26	
05/27/16	0.21		4.41	0.00	
05/28/16	0.24		4.26	0.01	
05/29/16	0.22		4.30	0.00	
05/30/16	0.25		3.96	0.00	
05/31/16	0.23		4.21	0.00	
Total Precip	piation in May	:		3.77	
Departure f	rom Normal:			0.10	
				103%	of normal r

Notes:

Minimum tank elevation is 2.0 feet to avoid running the pumps dry and
 Rain data from Midway Airport weather station via WeatherUndergrou

Veeck Park Wet Weather Facility Hinsdale, Illinois

	Bar Screen Channel Downstream	Overflow Ht. Above Weir	Storage Tank Elevation	Precipitation (inches of	
Date	(feet)	(feet)	(feet)	water)	
06/01/15	0.00		0.00		
06/02/15	0.00		0.00		
06/03/15	0.00		0.00		
06/04/15	0.00		0.00		
06/05/15	0.00		0.00		
06/06/15	0.00		0.00		
06/07/15	0.00		0.00		
06/08/15	0.00		0.00	0.05	
06/09/15	0.00		0.00	0.02	
06/10/15	0.00		0.00		
06/11/15	0.00		0.00		
06/12/15	0.00		0.00		
06/13/15	0.00		0.00	0.05	
06/14/15	0.00		0.00	1.05	
06/15/15	0.00		0.00	Т	
06/16/15	0.00		0.00	0.08	
06/17/15	0.00		0.00	0.03	
06/18/15	0.00		0.00		
06/19/15	0.00		0.00	0.23	
06/20/15	0.00		0.00	0.01	
06/21/15	0.00		0.00		
06/22/15	0.00		0.00	0.02	
06/23/15	0.00		0.00	0.60	
06/24/15	0.00		0.00	Ŧ	
06/25/15	0.00		0.00		
06/26/15	0.00		0.00		
06/27/15	0.00		0.00		
06/28/15	0.00		0.00	0.24	
06/29/15	0.00		0.00	0.21	
06/30/15	0.00		0.00	0.01	
Total Precir	piation in June			2.60	
	rom Normal:			-0.85	inches above normal
Departure	ioni ivoimai.			75%	of normal rainfall

Minimum tank elevation is 2.0 feet to avoid running the pumps dry and damaging them.
 Rain data from Midway Airport, Weather Underground.