



MEETING AGENDA

**MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, October 16, 2018
7:30 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
(Tentative & Subject to Change)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a) Regular meeting of October 2, 2018
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. FIRE DEPARTMENT LIFE SAVING AWARD**
- 6. VILLAGE PRESIDENT'S REPORT**
- 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 Providing for the Levy of a Direct Annual Tax for Tax Years 2018 through 2037 for Hinsdale Special Service Area Number 14
- b) Approve a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes for the Village of Hinsdale in the Amount of \$10,192,951

Zoning and Public Safety (Chair Stifflear)

- c) Approve an Ordinance approving a Fourth Major Adjustment to a Site Plan and Exterior Appearance Plan for Site Plan Changes to the Property located at 830 N. Madison Street – Salt Creek Club**

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 October 3, 2018 to October 16, 2018, in the aggregate amount of \$3,460,326.85 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***

Environment & Public Services (Chair Byrnes)

- b) Approve an Illinois Department of Transportation (IDOT) "Resolution for Improvement Under the Illinois Highway Code" to partially fund the 2019 Infrastructure Project with Motor Fuel Tax (MFT) funds (*First Reading – October 2, 2018*)
- c) Award Bid #1650 – Well #5 Inspection and Repair to Water Well Solutions Illinois Division LLC, in the amount not to exceed \$79,999 (*First Reading – October 2, 2018*)
- d) Award year two of Contract #1637 - Holiday Lighting & Decorating to Wingren Landscape, for Village holiday lighting and decorating in the amount of \$27,997.50***

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.*****

Zoning and Public Safety (Chair Stifflear)

- a) Approve an Ordinance Approving a Second Major Adjustment to a Planned Development – Hinsdale Meadows (Southeast Corner of 55th Street and County Line Road) – Hinsdale Meadows, LLC ** (*First Reading – October 2, 2018*)

10. DISCUSSION ITEMS

- a) School parking deck update
- b) New residential refuse contract update
- c) Tribute Tree with stone marker and plaque
- d) Commercial Filming
- e) Road construction update

11. DEPARTMENT AND STAFF REPORTS

- a) Fire
- b) Public Services
- c) 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.

*****The Village Board reserves the right to take final action on an Item listed as a First Reading if, pursuant to motion, the Board acts to waive the two reading policy.***

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

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

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

Website <http://villageofhinsdale.org>

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
October 2, 2018**

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, October 2, 2018 at 7:30 p.m., roll call was taken.

Present: Trustees Christopher Elder, Michael Ripani, Luke Stifflear, Gerald J. Hughes, Matthew Posthuma, Neale Byrnes and President Tom Cauley

Absent: None

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, Assistant Village Manager/Finance Director Darrell Langlois, Chief Brian King, Deputy Chief Tom Lillie, Chief John Giannelli, Director of Public Services George Peluso, Director of Community Development/Building Commissioner Robb McGinnis, Village Engineer Dan Deeter, 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

a) Regular meeting of September 18, 2018

Following changes to the draft minutes, Trustee Elder moved to **approve the draft minutes of the regular meeting of September 18, 2018, as amended.** Trustee Ripani seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley reported on the considerable road work done by the Village this year, and thanked Village Engineer Dan Deeter, Director of Public Services George Peluso, and Board liaison Trustee Neale Byrnes for their hard work through this project. The Village reconstructed

2.1 miles of streets, resurfaced 7.1 miles of streets, constructed 2,540' feet of storm sewers, constructed 5,120' feet of water mains, and lined 2,400' feet of sanitary sewers. Originally, the Master Infrastructure Plan (MIP) scheduled this work over three years, but the Village realized cost savings by compressing the work into one schedule. He added that with the start of tollway construction, which will use Village resources, it was prudent to advance this work. He stated the Board appreciates residents patience through the project. Trustee Byrnes added Chicago Avenue and Oak Street Bridge are open, and all roads look good.

FIRST READINGS – INTRODUCTION

Environment & Public Services (Chair Byrnes)

- a) Approve an Illinois Department of Transportation (IDOT) Resolution for Improvement under the Illinois Highway Code to partially fund the 2019 Infrastructure Project with Motor Fuel Tax (MFT) funds**

Trustee Byrnes introduced the item and explained the MFT funds available for use require approval by resolution to move them out. He explained this is a routine item to do so.

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

- b) Award Bid #1650 – Well #5 Inspection and Repair to Water Well Solutions Illinois Division LLC, in the amount not to exceed \$79,999**

Trustee Byrnes introduced the item stating the Village water wells are in service to provide backup water, if necessary. The Illinois Environmental Protection Agency (IEPA) and the DuPage Water Commission require these systems be periodically checked. Later, the Village will see if an agreement can be worked out with Burr Ridge to share water and reduce overall well maintenance.

President Cauley added that he and Village Manager Kathleen A. Gargano have been talking about a possible agreement with Burr Ridge, as they do not get their water from the DuPage Water Commission. Some of the possible issues are water pressure and temperature, but he would like to see this pursued.

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

Zoning and Public Safety (Chair Stifflear)

- c) Approve an Ordinance for a Second Major Adjustment to a Detailed Plan to add a new floorplan option to the duplex homes at Hinsdale Meadows at the Southeast Corner of 55th Street and County Line Road**

Trustee Stifflear introduced the item and explained the Board's decision is either to approve the second major adjustment as being in substantial conformity with the plan the Board originally approved, or if not recommend referral to the Plan Commission for further hearing and review. He referenced the elevations provided to the Board, and noted that the changes to not alter bulk, space or yard requirements.

Mr. Jerry James, the owner and developer of Hinsdale Meadows walked the Board through the changes to the villa homes. They anticipate that some customers may want their kitchen in the rear of the building, and these changes address that need. In this case, the flex room or den would move to the front of the house and the stairway location would be changed. There would also be some changes to the windows, but the bulk size and footprint remain the same. They are trying to anticipate customer preferences, and be ready for the spring market. Trustee Stifflear said he had forwarded the exterior elevations

to Plan Commission Chair Steve Cashman, who concurs with his assessment that the changes are minimal.

Mr. James updated the Board on the overall status of the project, and stated sales are as projected, particularly in light of the State's fiscal mismanagement. They have substantially completed site improvements, enhancements to the pond, cleaned up and completed revisions and landscape additions along the fence on 55th Street. They are focused on getting the models constructed; and currently have 10 units under contract or reserved. This is the norm for selling from paper without a model. President Cauley asked if a customer can mix the different unit styles. Mr. James said no, they avoid mixing and matching.

President Cauley confirmed the proposed changes are minor; Trustee Stifflear and staff believe this matter does not require a referral. There was no motion forthcoming to refer the matter to the Plan Commission.

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 Ripani moved **Approval and payment of the accounts payable for the period of September 19, 2018 to October 2, 2018, in the aggregate amount of \$352,587.03 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

The following items were approved by omnibus vote:

- b) **Approve the Community Service Officer (CSO) reorganization to include one full-time CSO, one part-time CSO, and two part-time Parking Enforcement Officers (PEO); and**
c) **Approve changes to the Village Pay Plan for 40-hour per week Police Department employees and the reclassification of the Parks & Recreation Administrative Assistant position**

Environment & Public Services (Chair Byrnes)

- d) **Approve a Resolution approving the 2018 South Infrastructure project construction observation contract Change Order #1, in an amount not to exceed \$30,000 to GSG Consultants, Inc. (First Reading – September 18, 2018)**

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

Administration & Community Affairs (Chair Hughes)

- a) **Approve an Ordinance Establishing Village of Hinsdale Special Service Area Number 14 (Downtown Parking Deck) (First Reading – September 18, 2018)**

Trustee Hughes introduced the item to approve the establishment of Special Service Area Number 14. There are two more meetings before the matter is done; October 16 will be a first reading for the levy of the tax, November 6th will be the final approval and adoption.

Trustee Hughes moved to **Approve an Ordinance Establishing Village of Hinsdale Special Service Area Number 14 (Downtown Parking Deck)**. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

- b) **Approve a three-year agreement with Tyler Technologies for an enterprise resource planning (ERP) system in the amount of \$294,868, and three years of annual maintenance costs totaling \$247,011, for a total amount not to exceed \$541,879; and**
- c) **Approve a two-year contract with Baecore Consulting Group for enterprise resource planning implementation services in the amount of \$175,808, and for business process, desktop procedures, contract negotiation, data integration, support and contingency totaling \$107,625, for a total amount not to exceed \$283,433 (First Reading – August 14, 2018)**

Trustee Hughes introduced these items related to the ERP software and consulting services. These were discussed in August at the Committee of the Whole (COW) meeting, and subsequent work has been done to find funding in the budget, and to get comfortable with price and that the services are competitive.

Administration Manager Emily Wagner addressed the Board stating she had been working with Finance Director Darrell Langlois and Ms. Gargano to find funding for the unbudgeted consultant. She explained there is carry over money from the Capital Improvement Plan (CIP), a library contribution, and fuel tank savings. These funds, including possible unused contingency dollars in the Baecore contract will cover the cost of the contract. Following the August 14 Committee of the Whole, staff sent out a Request for Qualifications (RFQ) to eight consultant firms on September 5. The only response was from Baecore. Staff followed up with the firms that didn't respond, and found they either didn't have the bandwidth for the

project, or the time to take on the project, or they had no Munis experience. President Cauley stated he is troubled by the consulting cost being equal to the software cost, but is convinced we need the service. Trustee Elder pointed out there is some time sensitivity with respect to starting this project. President Cauley suggested waiting for Trustees to get comfortable and to provide other competitive bids; Trustee Ripani agrees. He thinks the bidding process takes more time based on his experience with a \$400,000 school maintenance contract. Mr. Langlois confirmed the time concerns if the intention is to change the fiscal year to the calendar year, and convert the general ledger and payroll. Even if these elements are postponed, the reality is the current software is supported by one person; any delay could result in a problem with current software support. He explained there is a lot of prep work before an actual change, not to mention training and such. We are running out of time for a May 1st conversion. Ms. Mary Smith, Baecore, addressed the scheduling, and said it is not realistic to push this project out any further, as the standard time for a project plan out is 60 days. Mr. Langlois reported his Oak Brook experience, and described their staffs heroic, stressful undertaking to finish the conversion in six months. Trustee Elder said there will be a cost to implement the ERP; either the cost to hire a staff person or another firm. Trustee Hughes commented the big miss was that the implementation consulting costs were not in the budget, but he believes it would be a big mistake to install the software without support. The question is whether this is a reasonable cost. He explained there is no incremental cost with software; and consulting is a cost plus game. Rates and time are allocated for the different buckets of services consulting services; a lower rate means less time. He believes this is an aggressive time line and low rates and numbers of hours. Either Ms. Smith is missing something, or she is an expert with enough experience to work through the modules expeditiously. He added the fit between firm and staff is hugely important, and staff is comfortable with this consultant. Trustee Elder agreed with this analysis and confirmed, based on his experience, that the time allotted for the project and the cost for that time are reasonable.

Ms. Smith responded to Trustee Stifflear's question about an appropriate percentage of consulting cost relative to cost of software. She explained that whether it is a community the size of Naperville with a \$1M software package or Hinsdale with a \$250,000 project, Baecore's cost is the same. It is the same amount of work for her team to convert a chart of accounts, set up payroll or implement customer services; and requires the same conversations with the Finance Director and training of key staff irrespective of the size of the community.

President Cauley said if a Trustee wants to pull this off the agenda, there needs to be a reason to do it. Trustee Posthuma said the RFQ was too hurried, but two more weeks won't fix that. He suggested 30 days. Trustee Ripani said he is not comfortable with a month; more time should be allowed. Trustee Stifflear also agreed with Trustee Hughes, and said the Village still might not get new proposals even with more time, and would be surprised if Baecore isn't the best choice.

The Board postponed taking action on these items.

Zoning and Public Safety (Chair Stifflear)

- d) **Approve an Ordinance Approving a Special Use Permit to Operate a Physical Fitness Facility (Martial Arts Studio) in the B-2 Central Business Zoning District at 5 W. Second Street – Prevail Jiu Jitsu Academy**

Trustee Stifflear introduced the item noting the classes will have a maximum of 10 people. The Plan Commission held two public hearings, there was no public comment, and they recommended Board approval by a vote of 9-0.

Trustee Stifflear moved to **Approve an Ordinance Approving a Special Use Permit to Operate a Physical Fitness Facility (Martial Arts Studio) in the B-2 Central Business Zoning District at 5 W. Second Street – Prevail Jiu Jitsu Academy.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

- e) **Approve a Referral to the Plan Commission for Review and Consideration of an Ordinance amending the Hinsdale Zoning Code, Section 9-106(J)(7)(b), signage illumination, to prohibit internally illuminated signage in the B-2 Central Business District**

Trustee Stifflear introduced the item and explained there is no First Reading on this matter because it is a referral to another body. Certain Historic Preservation Commissioners, and other elected officials including himself, feel this change would go a long way in preserving the historic character of the downtown. These types of signs are not consistent with the character of this historic district. The Plan Commission will vet the details, and come back to the Board for approval. Any existing signs, Trustee Stifflear added, would be grandfathered.

Trustee Stifflear moved to **Approve a Referral to the Plan Commission for Review and Consideration of an Ordinance amending the Hinsdale Zoning Code, Section 9-106(J)(7)(b), signage illumination, to prohibit internally illuminated signage in the B-2 Central Business District.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

DISCUSSION ITEMS

- a) Road construction update

President Cauley addressed this item earlier in the meeting.

DEPARTMENT AND STAFF REPORTS

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

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

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

OTHER BUSINESS

None.

NEW BUSINESS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Hughes commented with respect to the roads, the Village is in a better place. He recognizes it was a hard summer on many residents; we need to think about how to better manage these projects as there are still eight miles of roads left to do. He raised the issue of commercial film shoots. He believes staff views their job as balancing the varied interests of residents, but sometimes this can't be done, and staff should be encouraged to really just say no. He spoke with Assistant Village Manager/Director of Public Safety Brad Bloom about what parameters are in place to minimize disruption, but he doesn't think commercial shoots are worth the trouble, and would recommend eliminating the ordinance that provides for them.

With respect to the road work, developing a better metric to gage what the Village is taking on would help anticipate the impact. There might be other ways to help traffic flow, for example, restricting trucks. He is going to take some time to frame up some ideas of his own and from residents on this issue.

President Cauley said this year was the anomaly, but there are lessons to learn; the concrete streets in a prime thoroughfare took more time, and the Village had no control over the work done on Ogden Avenue. President Cauley noted the goal is to make life easier for residents, and if the commercial filming is an inconvenience for residents, the Board is on the side of the residents. Mr. Bloom said staff will look into what other communities do, and added the Village usually doesn't get complaints. He will report his findings to the Board.

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 October 2, 2018**. Trustee Stifflear seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:43 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

REQUEST FOR BOARD ACTION
Finance

AGENDA SECTION: First Reading – ACA

SUBJECT: Tax Levy for Central Business District Special Service Area Number 14 (SSA #14)

MEETING DATE: October 16, 2018

FROM: Darrell Langlois, Finance Director 

Recommended Motion

Approve an Ordinance Providing for the Levy of a Direct Annual Tax for Tax Years 2018 through 2037 for Hinsdale Special Service Area Number 14.

Background

In early 2018, the Village Board began the process of creating Special Service Area 14 (SSA #14) in the Central Business District in order to have the downtown property owners contribute to the cost of the parking deck. After following the legally prescribed statutory procedures, on October 2, 2018 the Village Board adopted Ordinance 2018-40 which formally created SSA #14. The Village Attorney has since filed the ordinance with the Du Page County Clerk and recorded with the Du Page County Recorder so as to complete the establishment process. The final step in the process is to pass an ordinance levying the property taxes on the parcels in SSA #14.

Discussion & Recommendation

Attached is the tax levy ordinance for SSA #14 as prepared by the Village Attorney that will levy an annual tax of \$70,000 per year for tax years 2018-2037 (20 years). The amount of the annual tax and the duration period is consistent with what was proposed during the establishment process. Please note that the levy procedure proposed by the Village Attorney will result in the taxes being levied for the entire 20 year period at this time, similar to how taxes are levied for a bond issue. Thus, an annual tax levy in subsequent years for SSA #14 will not be required. In the event that circumstances change in the future that would require reducing the levy amount, a simple abatement ordinance can be adopted to levy a lesser amount in any given year.

Budget Impact

Based on an annual tax levy of \$70,000 over a 20-year period, the total SSA #14 contribution is expected to fund approximately 12.5% of the parking deck project, with the remaining 87.5% coming from Village funds. Based on tax year 2016 that was paid in 2017, the SSA tax levy will result in an annual tax increase of approximately 5.67% for the affected parcels.

Village Board and/or Committee Action

The Village Board publicly discussed the creation of SSA#14 on May 1, 2018; on May 15, 2018; at the Public Hearing on July 17, 2018; on September 18, 2018; and on October 2, 2018.

Documents Attached

1. Ordinance Providing for the Levy of a Direct Annual Tax for Tax Years 2018 through 2037 for Hinsdale Special Service Area Number 14.

ORDINANCE NO. _____

**AN ORDINANCE PROVIDING FOR THE LEVY OF A
DIRECT ANNUAL TAX FOR TAX YEARS 2018 THROUGH 2037
FOR HINSDALE SPECIAL SERVICE AREA NUMBER 14**

WHEREAS, Village of Hinsdale Special Service Area Number 14 ("Special Service Area No. 14"), consisting of the following-described territory:

HINSDALE SPECIAL SERVICE AREA NUMBER 14 CONSISTS OF THE FOLLOWING-DESCRIBED TERRITORY, ALL OF WHICH IS LOCATED IN THE EAST ½ OF THE NORTHWEST ¼ OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DU PAGE COUNTY, ILLINOIS, TO WIT:

PARCEL 1

LOT 1 (EXCEPTING THAT PART DESCRIBED AS: BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 1; THENCE WESTERLY ALONG THE NORTH LINE OF LOT 1, A DISTANCE OF 10 FEET; THENCE SOUTHEASTERLY TO A POINT ON THE EAST LINE OF LOT 1, 10 FEET SOUTH OF SAID NORTHEAST CORNER OF LOT 1, MEASURED ALONG THE EAST LINE OF LOT 1; THENCE NORTHERLY ALONG THE EAST LINE OF LOT 1, A DISTANCE OF 10 FEET TO THE PLACE OF BEGINNING), AND ALL OF LOTS 2, 3, 4 AND 5 IN BLOCK 1 IN J.I. CASE'S ADDITION TO HINSDALE, BEING A SUBDIVISION OF PART OF NORTHWEST ¼ OF SECTION 12;

P.I.N.: 09-12-114-001;

COMMON ADDRESS: 50 S. LINCOLN STREET, HINSDALE, ILLINOIS 60521.

PARCEL 2

LOT 1 IN DERRIS RESUBDIVISION OF LOT 2 IN BLOCK 2 IN J.I. CASE'S ADDITION TO HINSDALE, BEING A SUBDIVISION OF PART OF THE NORTHWEST ¼ OF SECTION 12;

P.I.N.: 09-12-115-001;

COMMON ADDRESS: 126 W. 1ST STREET, HINSDALE, ILLINOIS 60521.

PARCEL 3

LOTS 1, 4, 5, 6, 7, 8, 9 AND 10 IN BLOCK 2 IN J.I. CASE'S ADDITION TO HINSDALE, BEING A SUBDIVISION OF PART OF THE NORTHWEST ¼ OF SECTION 12;

P.I.N.s: 09-12-115-003, -006, -007 and -010;

COMMON ADDRESSES: 114 W. 1ST STREET; 111 S. GRANT STREET; 125 W. 2ND STREET; AND 120 S. LINCOLN STREET; HINSDALE, ILLINOIS 60521.

PARCEL 4

UNIT 1 THROUGH 4, INCLUSIVE, AND GARAGE UNITS G-1 THROUGH G-4, INCLUSIVE, IN PASSERO'S GRANT STREET CONDOMINIUM, AS DELINEATED ON A PLAT OF SURVEY OF THE FOLLOWING DESCRIBED TRACT OF LAND: LOT 3 IN BLOCK 2 IN J.I. CASE'S ADDITION TO HINSDALE, BEING A SUBDIVISION OF PART OF THE NORTHWEST ¼ OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DU PAGE COUNTY, ILLINOIS, WHICH PLAT OF SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM RECORDED MAY 31, 2005 AS DOCUMENT R2005-110886, AS AMENDED FROM TIME TO TIME; TOGETHER WITH ITS UNDIVIDED PERCENTAGE IN THE COMMON ELEMENTS;

P.I.N.s: 09-12-136-001, -002, -003 and -004;

COMMON ADDRESSES: 107 S. GRANT STREET (UNITS 1, 2, 3 AND 4), HINSDALE, ILLINOIS 60521.

PARCEL 5

SUITES A, B, C, D, E AND F OF FIRST STREET PROFESSIONAL BUILDING CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE: LOT 2 OF DERRIS RESUBDIVISION OF LOT 2 IN BLOCK 2 IN J.I. CASE'S ADDITION TO HINSDALE, A SUBDIVISION OF PART OF THE NORTHWEST ¼ OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS; WHICH SURVEY IS ATTACHED TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER R2001249649, AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS;

P.I.N.: 09-12-135-006 (formerly also included PINs 09-12-135-001, -002, -003, -004 and -005, which are now covered under PIN 09-12-135-006);

COMMON ADDRESSES: 118 W. 1ST STREET (UNITS A, B, C, D, E AND F), HINSDALE, ILLINOIS 60521.

PARCEL 6

LOTS 1 THROUGH 9, INCLUSIVE, IN GEORGE'S RESUBDIVISION OF BLOCK 3 IN THE ORIGINAL TOWN OF HINSDALE, A SUBDIVISION OF THE NORTHWEST ¼ OF SECTION 12; INCLUSIVE OF THAT PORTION OF LOTS 6 THROUGH 9, INCLUSIVE, USED AS A TWENTY (20) FOOT WIDE EAST/WEST ALLEY;

P.I.N.s: 09-12-121-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, -011, -012, -013, -014, -015, -016, -017, -018, -019 and -020;

COMMON ADDRESSES: 14, 16, 18, 20, 24 AND 28 W. HINSDALE AVENUE; 53 S. LINCOLN STREET; 13, 17 AND 19 W. 1ST STREET; AND 34, 40, 42, 44, 46, 48, 50, 52 AND 54 S. WASHINGTON STREET; HINSDALE, ILLINOIS 60521.

PARCEL 7

LOTS 1 THROUGH 16, INCLUSIVE, IN WRIGHT'S SUBDIVISION OF LOTS 1, 2, 3 AND 4 AND THE NORTH 41 FEET OF LOTS 5 AND 6 IN BLOCK 4 OF THE ORIGINAL TOWN OF HINSDALE, BEING A SUBDIVISION OF PART OF THE NORTHWEST ¼ OF SECTION 12;

P.I.N.s: 09-12-122-001, -002, -003, -004, -005, -006, -008, -009, -010 and 015;

COMMON ADDRESSES: 14, 18, 22 AND 26 W. 1ST STREET; 111 S. LINCOLN STREET; 21 W. 2ND STREET; AND 102, 104, 112 AND 114 S. WASHINGTON STREET; HINSDALE, ILLINOIS 60521.

PARCEL 8

LOT 5 (EXCEPT THE NORTH 41 FEET), LOT 6 (EXCEPT THE NORTH 41 FEET), LOT 7 AND LOT 8 IN BLOCK 4 OF THE ORIGINAL TOWN OF HINSDALE, BEING A SUBDIVISION OF PART OF THE NORTHWEST ¼ OF SECTION 12;

P.I.N.s: 09-12-122-007, -013 and -014;

COMMON ADDRESSES: 21 W. 2ND STREET; 116, 118 AND 120 S. WASHINGTON STREET; HINSDALE, ILLINOIS 60521.

PARCEL 9

LOTS 1 THROUGH 4, INCLUSIVE (EXCEPT THAT PART TAKEN FOR HINSDALE AVENUE), AND LOTS 5 THROUGH 11, INCLUSIVE, IN ROTH'S SUBDIVISION OF LOTS 2, 5, 6, 9 AND

10 IN BLOCK 2 OF THE ORIGINAL TOWN OF HINSDALE, BEING A SUBDIVISION OF PART OF THE NORTHWEST ¼ OF SECTION 12;

P.I.N.s: 09-12-128-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, -011, -012, -013, -014, -015, -016, -017 and 018;

COMMON ADDRESSES: 33, 35, 37, 39, 41, 43, 45, 49 AND 53 S. WASHINGTON STREET; 8, 10, 12, 14, 16 AND 18 E. HINSDALE AVENUE; 40, 42 AND 44 VILLAGE PLACE; AND 11, 13, 15, 17, 19 AND 21 E. 1ST STREET; HINSDALE, ILLINOIS 60521.

PARCEL 10

LOTS 1 THROUGH 8, INCLUSIVE, IN LAKE'S SUBDIVISION OF LOTS 1, 3 AND 4 IN BLOCK 2 OF THE ORIGINAL TOWN OF HINSDALE, BEING A SUBDIVISION OF PART OF THE NORTHWEST ¼ OF SECTION 12;

P.I.N.s: 09-12-129-001, -002, -003, -004, -005, -006, -007 and -008;

COMMON ADDRESSES: 24, 26, 28, 32, 34, 36 AND 40 E. HINSDALE AVENUE; 37 S. VILLAGE PLACE; AND 40 S. GARFIELD STREET; HINSDALE, ILLINOIS 60521.

PARCEL 11

LOTS 7, 8 AND 11 IN BLOCK 2 OF THE ORIGINAL TOWN OF HINSDALE, BEING A SUBDIVISION OF PART OF THE NORTHWEST ¼ OF SECTION 12;

P.I.N.s: 09-12-129-009, -010, -011, -012 and -013;

COMMON ADDRESSES: 25, 29, 33 AND 35 E. 1ST STREET; AND 50 S. GARFIELD STREET; HINSDALE, ILLINOIS 60521.

PARCEL 12

LOTS 1 THROUGH 9, INCLUSIVE, IN HINSDALE STATE BANK RESUBDIVISION OF LOT 2 AND THE NORTH 12 FEET OF LOT 3 IN BLOCK 5 OF THE ORIGINAL TOWN OF HINSDALE, BEING A SUBDIVISION OF THE NORTHWEST ¼ OF SECTION 12;

P.I.N.s: 09-12-130-001, -002, -003, -004, -005, -006, -007 and -008;

COMMON ADDRESSES: 101 AND 107 S. WASHINGTON STREET; 8, 10, 12, 14, 16, 18 AND 20 E. 1ST STREET; HINSDALE, ILLINOIS 60521.

PARCEL 13

LOTS 1, 3 (EXCEPT THE NORTH 12 FEET), 4, 5, 6, 7 AND 8; THE NORTH ½ OF VACATED 2ND STREET LYING SOUTH OF AND ADJACENT TO LOTS 7 AND 8, AND THE VACATED 33 FOOT WIDE NORTH/SOUTH ALLEY LYING WEST OF AND ADJACENT TO LOT 8 AND EAST OF AND ADJACENT TO LOT 7; AND THE VACATED 33 FOOT WIDE NORTH/SOUTH ALLEY LYING WEST OF AND ADJACENT TO LOTS 1, 4, 5 AND 8; ALL IN BLOCK 5 OF THE ORIGINAL TOWN OF HINSDALE, BEING A SUBDIVISION OF THE NORTHWEST ¼ OF SECTION 12;

P.I.N.s: 09-12-130-010, -011, -016, -017, -020 and -021;

COMMON ADDRESSES: 103 AND 113 S. WASHINGTON STREET; 100 S. GARFIELD STREET; AND 22, 26, 28, 30 AND 32 E. 1ST STREET; HINSDALE, ILLINOIS 60521.

PARCEL 14

LOTS 1, 2, 3, 4, 5 AND 8; THE SOUTH ½ OF VACATED 2ND STREET LYING NORTH OF AND ADJACENT TO LOTS 1 AND 2, AND THE VACATED 33 FOOT WIDE NORTH/SOUTH ALLEY LYING WEST OF AND ADJACENT TO LOT 1 AND EAST OF AND ADJACENT TO LOT 2; AND THE VACATED 33 FOOT WIDE NORTH/SOUTH ALLEY LYING WEST OF AND ADJACENT TO LOTS 1 AND 4; ALL IN BLOCK 6 OF THE ORIGINAL TOWN OF HINSDALE, BEING A SUBDIVISION OF THE NORTHWEST ¼ OF SECTION 12;

P.I.N.s: 09-12-130-012 and -018;

COMMON ADDRESSES: 100 S. GARFIELD STREET, HINSDALE, ILLINOIS 60521.

PARCEL 15

THOSE PORTIONS OF 1ST STREET, LINCOLN STREET, WASHINGTON STREET, VILLAGE PLACE AND HINSDALE AVENUE LOCATED ADJACENT TO PARCELS 1 THROUGH 14, INCLUSIVE, EXCEPT FOR THAT PART OF WASHINGTON STREET LYING SOUTH OF THE NORTH RIGHT-OF-WAY LINE OF 2ND STREET, EXTENDED EAST, ALONG WITH THOSE ALLEYS LOCATED ADJACENT TO PARCELS 1 THROUGH 14, INCLUSIVE, INCLUDING THOSE ALLEYS ORIGINALLY PART OF PARCELS 1 THROUGH 14, INCLUSIVE.

has been created by Village of Hinsdale (the "Village") Ordinance No. O2018-40, entitled, "AN ORDINANCE ESTABLISHING VILLAGE OF HINSDALE SPECIAL SERVICE AREA NUMBER 14," adopted October 2, 2018 (the "Establishing Ordinance") for the purpose of funding part of the cost of the construction of a new two (2) level parking deck with approximately three hundred nineteen (319) parking spaces, to be owned and maintained by the Village, on property within Special Service Area No. 14 (the "Project"); and

WHEREAS, the question of the establishment of the area hereinbefore described as a special service area was considered by the Board of Trustees of the Village at a hearing held on July 17, 2018, pursuant to notice duly published in *The Hinsdalean*, a newspaper of general circulation in the Village, at least fifteen (15) days prior to the hearing and pursuant to notice by mail directed to the persons in whose names the general taxes for the last preceding year were paid on each lot, block, tract or parcel of land included in the special service area, said notice being mailed not less than ten (10) days prior to the time set for hearing and said notice conforming in all respects to 35 ILCS 200/27-5 *et seq.*, as supplemented and amended (the "Act"), with a certificate of publication of said notice and an affidavit of mailing of said notice being duly attached to the Establishing Ordinance; and

WHEREAS, as set forth in greater detail in the Establishing Ordinance, no valid objection petition was filed relative to the establishment of Special Service Area No. 14 pursuant to the Establishing Ordinance; and

WHEREAS, the Establishing Ordinance was filed with the DuPage County Clerk's Office on October 9, 2018, and recorded with the DuPage County Recorder on October 9, 2018, as document number R2018-094677; and

WHEREAS, pursuant to said Establishing Ordinance and the provisions of the Act, the Village is authorized to levy *ad valorem* taxes, against the taxable property located in said Special Service Area No. 14, at a rate of not to exceed \$0.3742 per \$100.00 of the equalized assessed value of the property located in said Special Service Area No. 14, over a period of not to exceed twenty (20) years; and

WHEREAS, in the judgment of the President and Board of Trustees of the Village, it is necessary and for the best interests of the Village and Special Service Area No. 14 that the Project be funded through Special Service Area No. 14, and to pay the costs thereof;

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: AUTHORIZATION. It is hereby found and determined that the President and Board of Trustees of the Village are authorized by the Act and the Establishing Ordinance to fund the property owners' share of the cost of the Project (the "Project Obligation"), through Special Service Area No. 14, to serve the inhabitants and users of the property located within Special Service Area No. 14.

SECTION 2: PROJECT PAYMENT DETAILS. The Project Obligation shall be paid to the Village solely from the taxes levied against all taxable property in that part of the Village known as Special Service Area No. 14 and not otherwise, at a rate not to exceed \$0.3742 per \$100.00 of the equalized assessed value of the property located in said Special Service Area No. 14, over a period of not to exceed twenty (20) years.

SECTION 3: SPECIAL SERVICE AREA NO. 14 TAX LEVY. In order to provide for the collection of a direct annual tax sufficient to pay the Project Obligation as it falls due, there be and there is hereby levied upon all the taxable property within Special Service Area No. 14 a direct annual tax for each of the years while the Project Obligation is outstanding, in amounts sufficient for that purpose, and that there be and there is hereby levied upon all of the taxable property in Special Service Area No. 14 the following direct annual tax, to-wit:

For the Year	A Tax Sufficient to Produce the Sum of:
2018	\$70,000.00
2019	\$70,000.00
2020	\$70,000.00
2021	\$70,000.00
2022	\$70,000.00
2023	\$70,000.00
2024	\$70,000.00
2025	\$70,000.00
2026	\$70,000.00
2027	\$70,000.00
2028	\$70,000.00
2029	\$70,000.00
2030	\$70,000.00
2014	\$70,000.00

2032	\$70,000.00
2033	\$70,000.00
2034	\$70,000.00
2035	\$70,000.00
2036	\$70,000.00
2037	\$70,000.00

SECTION 4: FILING OF ORDINANCE. Forthwith upon this Ordinance becoming effective, the Clerk of the Village is hereby directed to file a certified copy of this Ordinance, which certificate shall recite that this Ordinance has been passed by the President and Board of Trustees of the Village and published in pamphlet form, with the County Clerk of DuPage County, Illinois, and it shall be the duty of said County Clerk to annually in and for each of the tax years 2018 through 2037, inclusive, ascertain the rate necessary to produce the tax herein levied, and extend the same for collection on the tax books against all of the taxable property within Special Service Area No. 14, in addition to other taxes levied in each of said years, respectively, in and by said Village for general corporate purposes of said Village, in order to raise the respective amounts aforesaid, and in each of said years such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general corporate purposes of the Village, and when collected, the taxes hereby levied shall be placed to the credit of a special account to be known as the Special Service Area No. 14 Project Obligation Fund, to be used by the Village for the purposes of funding the Project Obligation for the property located within Special Service Area No. 14.

SECTION 5: REPEAL AND EFFECTIVE DATE. All ordinances, resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

ADOPTED this 6th day of November, 2018, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 6th day of November, 2018.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

Published by me in pamphlet form this 7th day of November, 2018.

Christine M. Bruton, Village Clerk

**REQUEST FOR BOARD ACTION**
Finance

AGENDA SECTION: First Reading – ACA

SUBJECT: 2018 Tax Levy Resolution

MEETING DATE: October 16, 2018

FROM: Darrell Langlois, Assistant Village Manager/Finance Director *DL*

Recommended Motion

Move to Approve the Attached Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes for the Village of Hinsdale in the Amount of \$10,192,951.

Background

In order to comply with the regulations under the Truth in Taxation Act, the Village is required to pass a resolution requesting the levying of property taxes prior to the adoption of the annual tax levy Ordinance.

Under the Property Tax Extension Limitation Law (PTELL or the Tax Cap) the Village is allowed to increase its levy from the previous year's levy by an amount of the lower of the CPI or 5% plus "new construction". The Illinois Department of Revenue stipulated that the 2018 Tax Levy increase will be held to 2.1% (CPI as of December 31, 2017).

Discussion & Recommendation

Attached please find a background memorandum that provides information and details for the calculations that supports a recommended tax levy of \$10,192,951 for the Village and the Library for Tax Levy Year 2018.

Budget Impact

Property tax revenue provides funding for 35.4% of General Fund operations and 93.8% of Library operations.

Village Board and/or Committee Action

N/A

Documents Attached

1. Resolution Determining Amounts of Money to be Raised from Ad Valorem Property Taxes.
2. 2018 Proposed Tax Levy Memorandum
3. 2018 Tax Levy Workpapers

**VILLAGE OF HINSDALE
RESOLUTION NO. R2018- _____**

**RESOLUTION DETERMINING
AMOUNTS OF MONEY
TO BE RAISED THROUGH
AD VALOREM PROPERTY TAXES**

WHEREAS, the Truth-in-Taxation Act, 35 ILCS 200/18-60, provides that the corporate authorities of each taxing district, including the Village of Hinsdale, shall determine the amount of money, exclusive of any portion of that levy attributable to the cost of conducting an election required by general election law, estimated to be necessary to be raised by taxation for the current fiscal year upon the taxable property in the taxing district;

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. Tax Levy Determination. The President and Board of Trustees of the Village of Hinsdale hereby estimate that \$10,192,951, exclusive of amounts to be levied which are attributable to the costs of conducting elections required by the general election law, shall be raised by means of ad valorem property taxes for fiscal year 2018-2019. The President and Board of Trustees hereby find that this amount is less than 105 percent of the amount, exclusive of election costs, which has been extended upon the levy of the preceding year.

Section 2. Effective Date. This resolution shall be in full force from and after its passage and approval in the manner provided by law.

PASSED: This 6th day of November 2018.

AYES:

NAYS:

APPROVED: This 6th day of November 2018.

ATTEST:

Village President

Village Clerk

MEMORANDUM

Date: October 16, 2018

To: Village President and Board of Trustees

From: Darrell J. Langlois, Assistant Village Manager/Finance Director

RE: 2018 Proposed Tax Levy

Attached for the Village Board's consideration is the proposed 2018 tax levy. The proposed Village tax levy for 2018 amounts to \$7,117,471, which represents an increase of \$190,448 (2.75%) from the 2017 extended taxes. When combined with the Library Board's potential request for a 2.90% increase in their levy, the total Village and Library levy amounts to \$10,192,951, which represents an increase of \$277,100 (2.79%) from the 2017 extended taxes.

Village of Hinsdale 2018 Proposed Tax Levy Summary Net of All Debt Service Abatements				
Tax Levy	2018 Proposed Tax Levy	2017 Extended Tax Levy	Dollar Increase Decrease	Percent Difference
Village Special Levies	5,339,198	5,204,322	134,876	2.59%
Village Pension Levies	1,610,678	1,548,084	62,594	4.04%
Village Debt Service Levies	167,595	174,617	(7,022)	-4.02%
Total Village Levies	7,117,471	6,927,023	190,448	2.75%
Library Levy	3,075,480	2,988,828	86,652	2.90%
Total Village and Library Levies	10,192,951	9,915,851	277,100	2.79%
Total Village Levy subject to the Tax Cap				
Village Corporate Levy	0	0	0	0.00%
Village Special Levies	5,262,170	5,128,484	133,686	2.61%
Village Pension Levies	1,560,012	1,501,481	58,531	3.90%
Total Village Portion	6,822,182	6,629,965	192,217	2.90%
Library Levy	3,075,480	2,988,828	86,652	2.90%
Total For Tax Cap	9,897,662	9,618,793	278,869	2.90%
Non-Capped Funds				
Recreation Programs for Handicapped	77,028	75,838	1,190	1.57%
Firefighters Pension PA 93-0689	50,666	46,603	4,063	8.72%
Debt Service (Net of \$3,663,974 Abatements)	167,595	174,617	(7,022)	-4.02%
Total Village Non-Capped Levy	295,289	297,058	(1,769)	-0.60%
Total Village & Library Levy	10,192,951	9,915,851	277,100	2.79%
Total Village and Library Levy Subject to Truth in Taxation (all levies except Debt Service)	10,025,356	9,741,234	284,122	2.92%

The total tax levy less the debt service extension and non-capped levies is subject to the Tax Cap Act of 1991. The proposed tax levy portion that is subject to the Tax Cap Act amounts to \$9,897,662, which is \$278,869 (2.90%) higher than the 2017 extended taxes and is greater than the 2.1% increase (CPI as of December, 2017) allowed under the Tax Cap Act. The Tax Cap Legislation also provides the ability to levy above the limit to capture "new growth construction". The Village's estimate of new growth in EAV of \$15,000,000 (based on 1/3 of the 2017 adjusted building permit construction value of \$45 million) will allow the Village to capture the additional taxes. Should the final new growth amount be less than this, the county clerk will reduce the tax levy accordingly per Village direction.

Village Corporate, Special, Pension and Non-Capped Levies

The total tax levy requested for the Corporate, Special, Pension and non-capped levies amounts to \$7,117,471, which is a 2.75% increase and anticipates capturing the total "New Growth Value" of new construction.

Once the maximum tax levy is established, the Village must levy property taxes for a specific purpose. There are a vast number of purposes that are carved out in State law that taxing bodies can levy taxes for. Some of these specified purposes are subject to a maximum tax rate that is provided for in the statutes; other specified purposes do not have a tax rate limit. However, since the Village is a non-home rule unit of government and thus subject to the tax cap, the total taxes levied must fit within the total tax cap, even if there is not a tax rate limit for a particular purpose. Even though subject to the tax cap, state law does exempt a few tax levies from the tax cap. In tax levy year 2014 and prior years, the Village had levied taxes for the following purposes: police and fire protection, police and firefighters' pension, audit, social security, IMRF, general corporate, and liability insurance. The Village tax levy for special recreation and debt service, as well as small portion of the firefighters' pension levy, are exempt from the tax cap.

Beginning in the 2015 tax levy year, Village staff recommended a different approach as it relates to the individual line item tax levies. As part of the budget deliberations at the State level over the last several years, there has been much discussion about implementing a property tax "freeze" for some period of time in the future. This would be problematic as the normal tax cap increase is needed to partially fund the ever increasing costs of providing Village services and, more importantly, the expected future increases in the cost of pensions. A number of the property tax "freeze" bills that have been considered at the State level have provided an exemption from the tax "freeze" for tax levies that relate to public safety.

In order to provide as much flexibility as possible in future years if property tax freeze legislation passes, the Village now only levies property taxes for police and fire purposes as well as continuing the levies that are exempt from the tax cap. Since there is still the possibility that the State will enact a property tax freeze, Village staff recommends once again only levying taxes for police and fire purposes as well as the tax levies that are exempt from the tax cap.

The following explains the individual line item tax levies for this year:

- The Police and Firefighters' Pension levies this year have been calculated based on an independent actuarial study performed by MWM Consulting Group, the Village's actuary. The actuarial report that was used to calculate the tax levy recommendation was previously distributed to the Village Board. Based on the Village's actuarial study, the statutory minimum contribution to the Police Pension Fund for the 2018 tax levy is \$597,357, a decrease of \$18,283 from the prior year. The statutory minimum contribution to the Firefighter's Pension Fund is \$1,013,321, an increase of \$94,327 from the prior year. Of this contribution amount, \$962,655 is subject to the tax cap and \$50,666 is exempt from the tax cap. Please note that many of the actuarial assumptions, including the mortality table, were updated this year based on an experience study performed by the State of Illinois Department of Professional Regulation.

Before final tax levy approval, within the next 30 days we expect to receive actuarial data from the State of Illinois Department of Professional Regulation as well as a separate actuarial valuation and tax levy request from the Police Pension Fund and Firefighters' Pension Fund (the Village is not obligated to use either sets of numbers). All of these documents will be provided to the Trustees in one packet under separate cover once received, sometime in advance of the expected tax levy ordinance adoption on December 11, 2018.

- After subtracting the Police Pension Fund and Firefighters' Pension Fund contributions from the total maximum tax levy that is subject to the tax cap, Village staff recommends that the remainder of the tax levy be allocated evenly between police protection and fire protection. The amount recommended for the 2018 tax levy is \$2,631,085 for each purpose.
- The Recreation Programs for the Handicapped tax levy (which is exempt from the tax cap) is recommended at \$77,028. This amount reflects a 2% increase over what the Village's actual contribution is to the Gateway Special Recreation Agency for FY 2019.
- Tax levies totaling \$3,831,569 have already been levied for debt service payments on eight bond issues that were previously issued by the Village. The Village has pledged other resources for the debt repayment on seven of these bond issues. In December, we will be abating the tax levy on seven of these bond issues, which totals \$3,663,974. After subtracting the tax abatements, only the debt service levy in the amount of \$167,595 from the 2009 non-referendum bonds will remain.

Library Levy

The Library levy has been provided to Library staff but has not been formally approved by the Library Board, meaning the Library levy could change prior to being finalized. The proposed levy has increased by \$86,652 (2.90%). By State Statute, the Village has no ability to change the Library levy and is required to adopt the levy as approved by the Library Board.

Truth In Taxation Law

Because the total levy increase is less than the 5% maximum allowed under the Tax Cap, the Village is not required to hold a public hearing on the 2018 tax levy.

Recommendation

It is recommended that the proposed total net levy of \$10,192,951 be adopted. If the Village Board concurs, the following motion would be appropriate:

Motion: To Approval of a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes

**Village of Hinsdale
2018 Tax Levy
Tax Cap Calculation**

	Current
2017 Tax Cap Extension	6,629,965
2018 Tax Cap Multiplier (2017 CPI)	<u>1.021</u>
Maximum 2017 Levy	<u><u>6,769,194</u></u>
2017 Final EAV	1,916,260,875
Estimated 2018 Limiting Tax Rate	0.3533
Estimated New Construction Growth EAV	15,000,000
Estimated Annexation Amount	-
Cushion	-
Estimated Total "New Construction"	<u><u>15,000,000</u></u>
Estimated New Construction Tax \$	52,988
Estimated Maximum Tax Levy with New Construction	<u><u>6,822,182</u></u>
\$ Increase from 2017 Extension	192,217
% Increase from 2017	2.90%

Village of Hinsdale
2018 Tax Levy Worksheet

Projected Village Tax Change Is	2.75%	Levy Request	Proposed 2018 Levy		2017 Extended Taxes	Dollar Increase (Decrease)	Percent Increase (Decrease)
			Rate 100/EAV	Amount			
Projected Village & Library Tax Change Is	2.79%						

Assessed Valuation

EAV - January 1, 2017	\$	1,916,260,875
1/3 Value 2017 Building Permits as adjusted	\$	15,000,000
Estimated Value of Annexed Property	\$	0
Subtotal	\$	15,000,000
New Growth Estimate		15,000,000
Estimated EAV - January 1, 2017		1,931,260,875

General Corporate Purpose

(Rate Limit .2660)

2018 Property Tax Levy with CPI Plus New Growth	6,822,182					
Less: Special & Pension Levies	(1,560,012)					
Tax Cap levy remaining	5,262,170					
General Corporate Property Tax Required	0	0.0000	0	0	0	0.0%

Liability Insurance

Starting Tax Year 2015 no longer levy for	0	0.0000	0	0	0	0.0%
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Police Protection

Levied At 1/2 remaining tax cap funds	2,631,085	0.1362	2,631,085	2,563,392	67,693	2.6%
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Fire Protection

Levied At 1/2 remaining tax cap funds	2,631,085	0.1362	2,631,085	2,565,092	65,993	2.6%
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Village Audit

Starting Tax Year 2015 no longer levy for	0	0.0000	0	0	0	#DIV/0!
Total Special Levies	5,262,170	0.2724	5,262,170	5,128,484	133,686	2.6%

Village of Hinsdale
2018 Tax Levy Worksheet

Projected Village Tax Change Is	2.75%	Levy Request	Proposed 2018 Levy		2017 Extended Taxes	Dollar Increase (Decrease)	Percent Increase (Decrease)
			Rate 100/EAV	Amount			
Projected Village & Library Tax Change Is	2.79%						
<u>IMRF</u>							
Starting Tax Year 2015 no longer levy for		0	0.0000	0	0	0	#DIV/0!
<u>Social Security</u>							
Starting Tax Year 2015 no longer levy for		0	0.0000	0	0	0	#DIV/0!
<u>Police Pension</u>							
2018 Levy Requirement per MWM Consulting		597,357	0.0309	597,357	621,396	(24,039)	-3.9%
<u>Firefighters Pension</u>							
2018 Levy Requirement per MWM Less PA 93-0689		962,655	0.0498	962,655	880,085	82,570	9.4%
Total Village Pension Levies		1,560,012	0.0807	1,560,012	1,501,481	58,531	3.9%
Total Village Corporate, Special & Pension Levies		6,822,182	0.3533	6,822,182	6,629,965	192,217	2.90%

Village of Hinsdale
2018 Tax Levy Worksheet

Projected Village Tax Change Is	2.75%	Levy Request	Proposed 2018 Levy		2017 Extended Taxes	Dollar Increase (Decrease)	Percent Increase (Decrease)
			Rate 100/EAV	Amount			
Projected Village & Library Tax Change Is	2.79%						
<u>Library Operations (Fund 99000)</u>							
2018 Tax Levy Request (Rate Limit - 0.6000)		2,839,480	0.1470	2,839,480	2,738,912	100,568	3.7%
<u>Library Social Security (Fund 99000)</u>							
2018 Tax Levy Request (No Rate Limit)		103,000	0.0053	103,000	102,899	101	0.1%
<u>Library IMRF (Fund 99000)</u>							
2018 Tax Levy Request (No Rate Limit)		133,000	0.0069	133,000	120,081	12,919	10.8%
<u>Library Liability Insurance (Fund 99000)</u>							
2018 Tax Levy Request (No Rate Limit)		0	0.0000	0	26,936	(26,936)	-100.0%
Total Library		3,075,480	0.1592	3,075,480	2,988,828	86,652	2.90%
Increase For Tax Cap Purposes		9,897,662	0.5125	9,897,662	9,618,793	278,869	2.90%
<u>Recreation Programs for Handicapped</u>							
2018 Tax Levy (Rate Limit - 0.02000)		77,028	0.0040	77,028	75,838	1,190	1.6%
\$75,518 2018 Gateway + 2%							
<u>Firefighters Pension</u>							
2005PA 93-0689 Levy Requirement per MWM Email		50,666	0.0026	50,666	46,603	4,063	8.7%
Increase For Truth In Taxation Purposes		10,025,356	0.5191	10,025,356	9,741,234	284,122	2.92%

Village of Hinsdale
2018 Tax Levy Worksheet

Projected Village Tax Change Is	2.75%	Levy Request	Proposed 2018 Levy		2017 Extended Taxes	Dollar Increase (Decrease)	Percent Increase (Decrease)
			Rate 100/EAV	Amount			
Projected Village & Library Tax Change Is	2.79%						
Debt Service (Fund 32000)							
2008 W&S Alternate Revenue Bonds		494,000.00	**				
2009 Non-Referndum Bonds		167,595.00					
2012A Sales Tax Alternate Bonds		320,462.50	**				
2013 Library Refunding		241,112.50	**				
2014A Water Alternate Bonds		168,737.50	**				
2014B Sales Tax Alternate Bonds		357,182.50	**				
2017A Sales Tax Alternate Bonds		672,587.50	**				
2018A Sales Tax Alternate Bonds		1,409,891.67	**				
Total		3,831,569.17					
Less: Abatements		** (3,663,974.17)					
Net Debt Service Levy		167,595.00	0.0087	167,595	174,617	(7,022)	-4.02%
Total 2018 Village Levy		7,117,471	0.3685	7,117,471	6,927,023	190,448	2.75%
Total 2018 Village and Library Levy		10,192,951	0.5277	10,192,951	9,915,851	277,100	2.79%

REQUEST FOR BOARD ACTION
Community Development

AGENDA SECTION: First Reading – ZPS

SUBJECT: Major Adjustment Application to Approved Planned Development for Site Plan changes for Salt Creek Club at 830 N. Madison Street
Open Space District – Case A-30-2018

MEETING DATE: October 16, 2018

FROM: Chan Yu, Village Planner

Recommended Motion

Approve an Ordinance approving a Fourth Major Adjustment to a Site Plan and Exterior Appearance Plan for Site Plan Changes to the Property located at 830 N. Madison Street – Salt Creek Club.

Background

The Village of Hinsdale has received its fourth major adjustment application from the Salt Creek Club at 830 N. Madison Street to construct an outdoor paver patio. The proposed material is uni-lock pavers, the same material as the existing paver patio on the south side of the main club house. The dimension of the patio is 57'-7" long by 35' wide, for an area of approximately 2,015 SF. There is no lot coverage requirement in the OS Open Space District, and the patio does not affect the floor area ratio (F.A.R.).

The attached elevation exhibits and site plan show an approximately 1'-8" tall retaining wall on the east side, illustrated to be flush with the existing front entrance wall of the club house. The colored exhibits show a permanent fire feature and planter area, and outdoor tables and chairs. Per the site plan, the north end of the outdoor paver patio is approximately 183 feet from the north property line, adjacent to the R-2 Single Family Residential District and 130 feet from the east property line, adjacent to Madison Street. Per the applicant, it will not be visible from the public way.

On August 15, 2006, the Village Board approved a planned development, and concurrent special use permit, exterior appearance and site plan for the Salt Creek Club at 830 N. Madison Street (Attachment 2). On March 17, 2015, the Village Board approved a major adjustment for the Salt Creek Club to partially demolish and construct a new clubhouse (Ordinance O2015-10). On January 19, 2016, the Village Board approved a major adjustment to the clubhouse for the removal of: existing stone and set of windows, and the addition of: HVAC vents, a sliding patio door system, and the inclusion of a back-up generator. On May 15, 2018, the Village Board approved a third major adjustment for various changes to the exterior appearance and site plan.

Discussion & Recommendation

Should the Board find the request is not in substantial conformity with the Site Plan, "Move to refer the request to the Plan Commission for further hearing and review."

Village Board and/or Committee Action

N/A

Documents Attached

Draft Ordinance

1. Major Adjustment Application and Exhibits
2. Zoning Map and Project Location
3. Aerial View of 830 N. Madison Street
4. Approved Ordinances O2015-10 (March 17, 2015) and O2016-07 (January 19, 2016)
5. Approved Ordinance O2018-24 (May 15, 2018)

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE APPROVING A FOURTH MAJOR ADJUSTMENT TO A SITE PLAN AND EXTERIOR APPEARANCE PLAN FOR SITE PLAN CHANGES TO THE PROPERTY LOCATED AT 830 N. MADISON STREET - SALT CREEK CLUB

WHEREAS, the Village has previously, through adoption of Ordinance No. O2006-61 on August 15, 2006 (the "Original Ordinance"), approved a Planned Development Ordinance and Site Plan/Exterior Appearance Plan submitted by Applicant Salt Creek Club for the site located at 830 N. Madison Street, Hinsdale, Illinois (the "Subject Property"); and

WHEREAS, the Village has previously, through adoption of Ordinance No. 02015-10 on March 17, 2015 (the "First Major Adjustment"), Ordinance No. 02016-07 on January 19, 2016 (the "Second Major Adjustment"), and Ordinance No. 02018-24 on May 15, 2018 (the "Third Major Adjustment"), approved three (3) previous Major Adjustments to the Site Plan/Exterior Appearance Plan submitted by Applicant Salt Creek Club for redevelopment of the Subject Property; and

WHEREAS, the Village has now received an application (the "Application") for approval of a fourth major adjustment to the final approved Site Plan/Exterior Appearance Plan. The Application seeks the construction of a 2,015 square foot outdoor paver patio with uni-lock pavers (the "Proposed Modification"). The Proposed Modification is indicated in the revised plans from the Applicant attached hereto as **Group Exhibit A** and made a part hereof; and

WHEREAS, the Board of Trustees of the Village have duly considered the Application and all of the materials, facts and circumstances affecting the Application and Proposed Modification, and find the Application and Proposed Modification to be in substantial conformity with the previously approved plans, and that 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 are satisfied.

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

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

SECTION 2: Approval of a Fourth Major Adjustment to the Site Plan/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 Proposed Modification as a Fourth Major Adjustment to the previously approved Site Plan/Exterior Appearance Plan for the Subject Property at 830 N. Madison, as depicted in the revised plans attached hereto as **Group Exhibit A** and made a part hereof. Said

Fourth Major Adjustment is approved subject to the conditions set forth in Section 4 of this Ordinance. The Original Ordinance and Site Plan and Exterior Appearance Plans previously approved in the First, Second and Third Major Adjustments by Ordinance Nos. 02015-10, 02016-07, and 02018-24 respectively, are 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, or the Original Ordinance or in Ordinances 02015-10, 02016-07, and 02018-24, precedent to such work have been fulfilled and after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. Compliance with Plans. All 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 revised plans attached hereto as **Group Exhibit A** and made a part hereof.
- C. Compliance with Codes, Ordinances, and Regulations. Except as specifically set forth in this Ordinance, the Original Ordinance, the First Major Adjustment in Ordinance 02015-10, the Second Major Adjustment in Ordinance 02016-07, and the Third Major Adjustment in Ordinance 02018-24, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern the development of the Subject Property. All such development shall comply with all Village codes, ordinances, and regulations at all times.
- D. Building Permits. The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

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

SECTION 5: Severability and Repeal of Inconsistent Ordinances. Each section, paragraph, clause and provision of this Ordinance is separable, and if any section, paragraph, clause or provision of this Ordinance shall be held unconstitutional or invalid for any reason, the unconstitutionality or invalidity of such section, paragraph, clause or

provision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

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

ADOPTED this _____ day of _____, 2018, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2018, and attested to by the Village Clerk this same day.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

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

By: _____

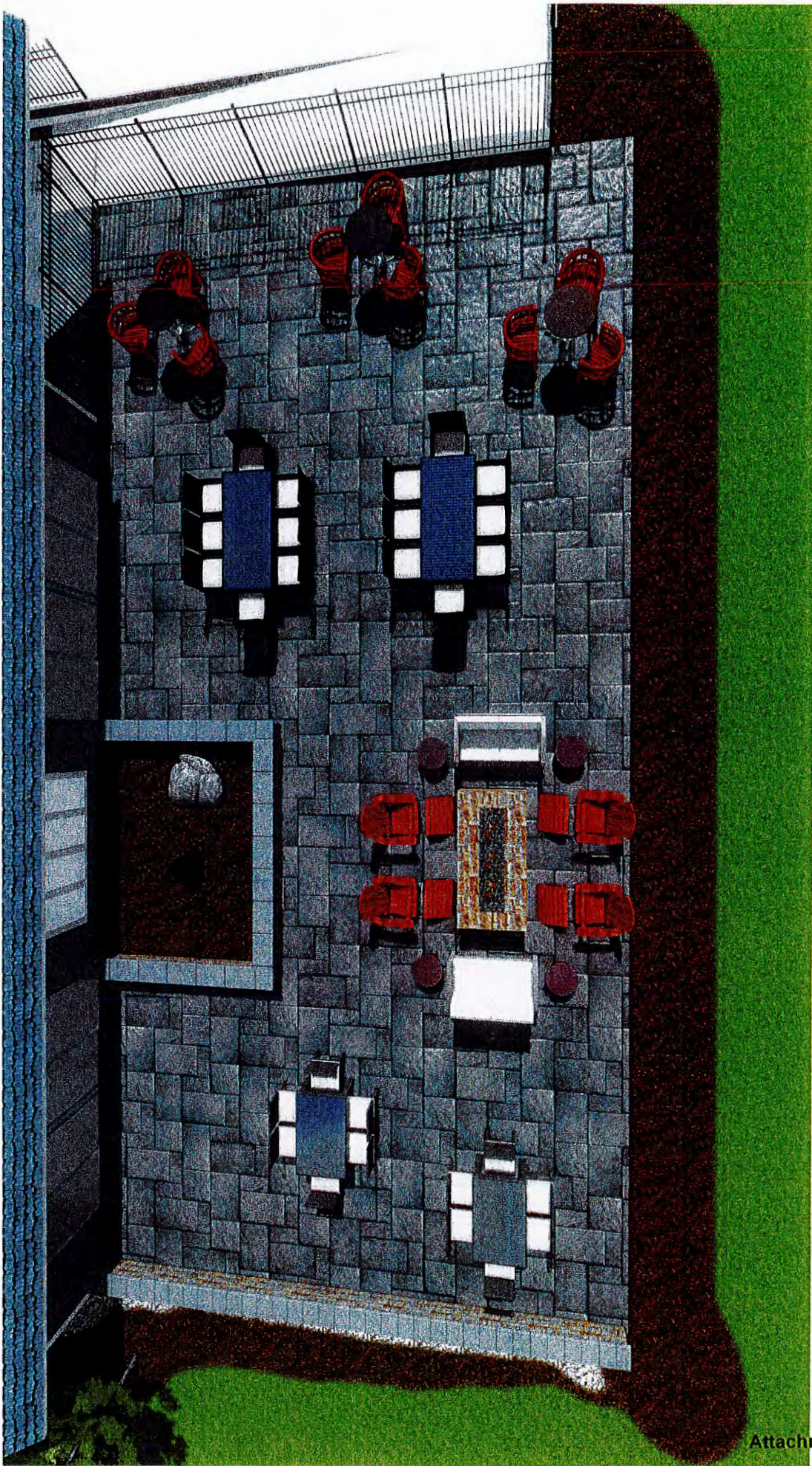
Its: _____

Date: _____, 2018

GROUP EXHIBIT A

SITE PLAN/EXTERIOR APPEARANCE PLAN REVISIONS

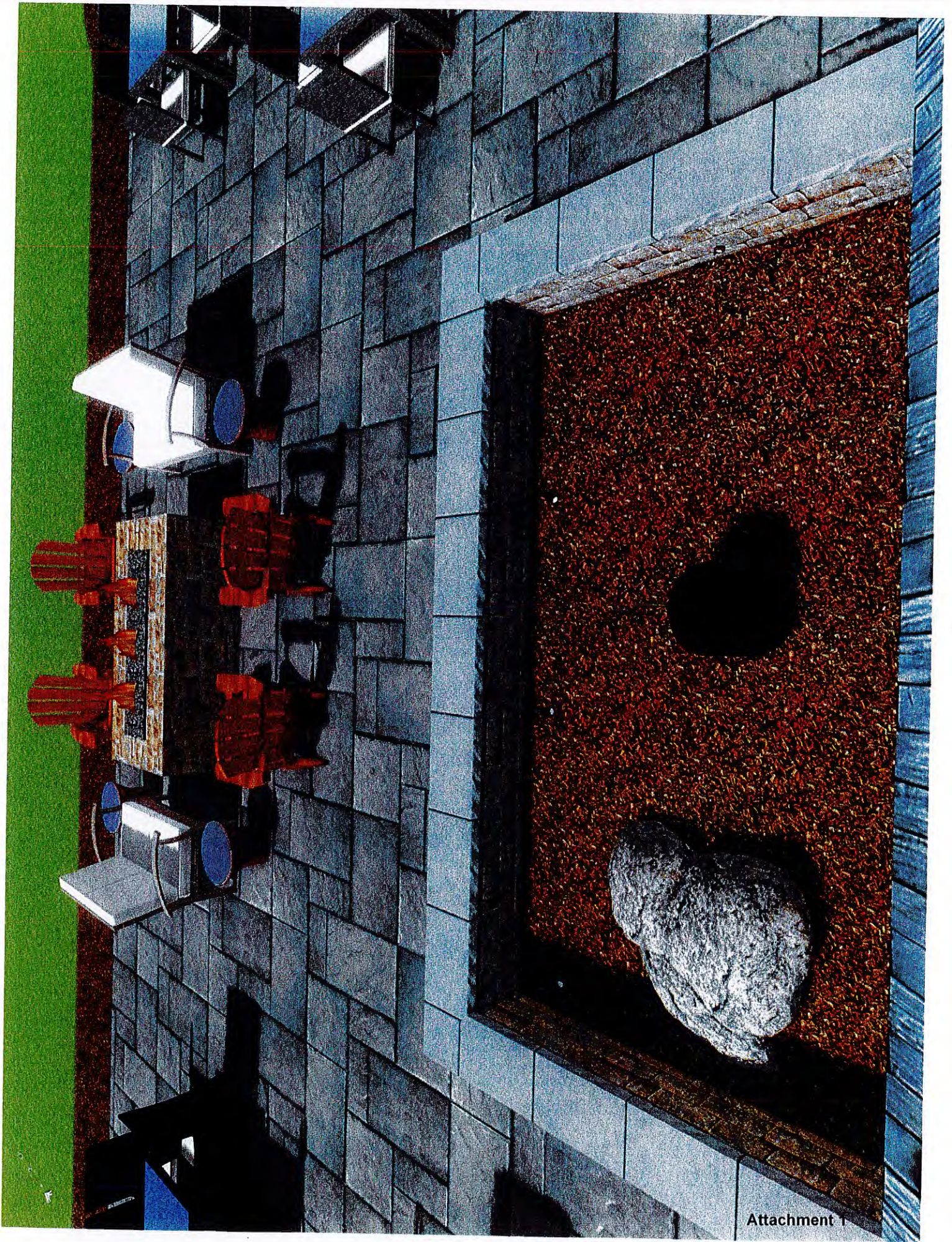
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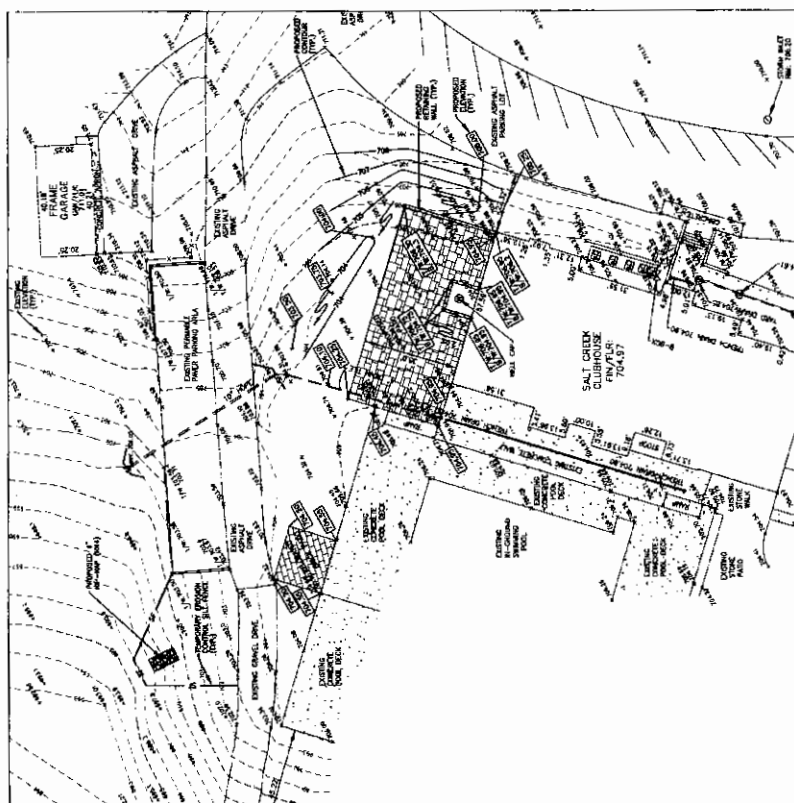


PROJECT SITE DATA
EXISTING IMPERVIOUS AREA: 134 S.F.
PROPOSED IMPERVIOUS AREA: 2,481 S.F.
NET NEW IMPERVIOUS AREA: 2,347 S.F.

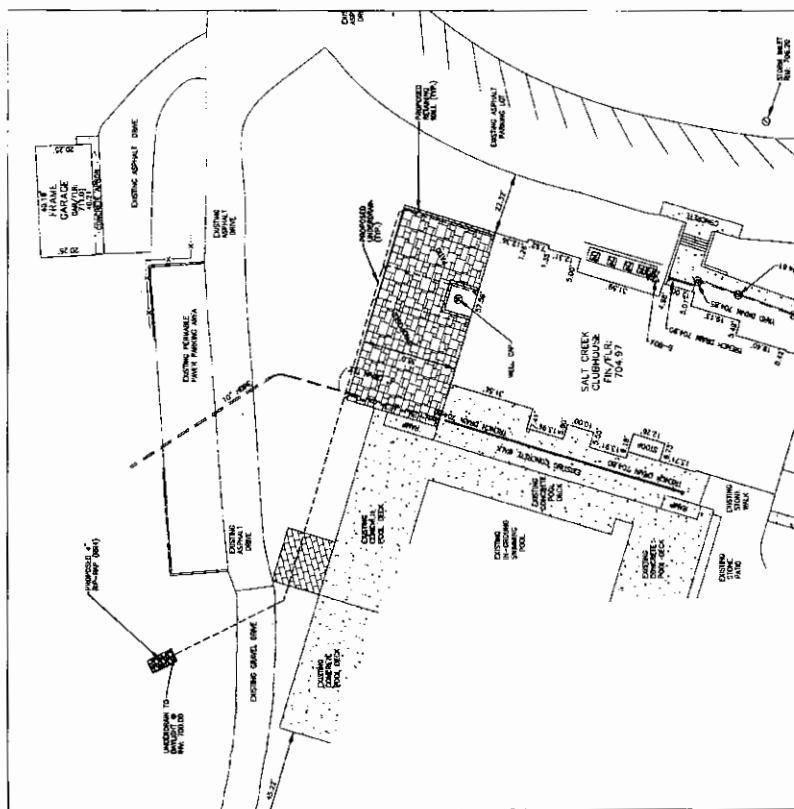
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LEGEND		PERIOD
WATER MAIN	—	1900-1910
STORM SEWER	—	1910-1920
SANITARY DRAIN	—	1920-1930
SEWER	—	1930-1940
WATER MAIN	—	1940-1950
WATER MAIN	—	1950-1960
WATER MAIN	—	1960-1970
WATER MAIN	—	1970-1980
WATER MAIN	—	1980-1990
WATER MAIN	—	1990-2000
WATER MAIN	—	2000-2010
WATER MAIN	—	2010-2020
WATER MAIN	—	2020-2030
WATER MAIN	—	2030-2040
WATER MAIN	—	2040-2050
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WATER MAIN	—	2060-2070
WATER MAIN	—	2070-2080
WATER MAIN	—	2080-2090
WATER MAIN	—	2090-2100
WATER MAIN	—	2100-2110
WATER MAIN	—	2110-2120
WATER MAIN	—	2120-2130
WATER MAIN	—	2130-2140
WATER MAIN	—	2140-2150
WATER MAIN	—	2150-2160
WATER MAIN	—	2160-2170
WATER MAIN	—	2170-2180
WATER MAIN	—	2180-2190
WATER MAIN	—	2190-2200
WATER MAIN	—	2200-2210
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WATER MAIN	—	2220-2230
WATER MAIN	—	2230-2240
WATER MAIN	—	2240-2250
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WATER MAIN	—	2920-2930
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WATER MAIN	—	2940-2950
WATER MAIN	—	2950-2960
WATER MAIN	—	296

COMMON ADDRESS.
B30 M. MADISON
MENSALE, IL



PROPOSED GRADING & EROSION CONTROL PLAN



PROPOSED UTILITY PLAN

PREPARED FOR
SALT CREEK TENNIS CLUB
PREPARED BY

LANDMARK

800-855-8888 M.O.
Circle Five International Inc. 1-800-855-8888
7808 WEST 103RD STREET
PALOS HILLS, ILLINOIS 60465-1529
Phone (708) 918-3737
PROJECT No. 17-06-026-R3
Date: 6-1-88

RECEIVED: JUNE 7, 2018
DATE: SEPTEMBER 6, 2017



**VILLAGE
OF HINSDALE** FOUNDED IN 1873

**VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT
DEPARTMENT**

PLAN COMMISSION APPLICATION

I. GENERAL INFORMATION

Applicant
Name: <u>Steve Wolsfeld / Robert Crane</u>
Address: <u>830 N Madison St</u>
City/Zip: <u>Hinsdale, IL 60521</u>
Phone/Fax: (830) <u>323</u> / <u>7890</u>
E-Mail: <u>SALTcreek2@comcast.net</u>

Owner
Name: <u>Salt Creek Club</u>
Address: <u>830 N Madison, St</u>
City/Zip: <u>Hinsdale, IL 60521</u>
Phone/Fax: (830) <u>323</u> / <u>7890</u>
E-Mail: <u>saltcreek2@comcast.net</u>

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

Name: <u>Vince Caprio</u>
Title: <u>Architect</u>
Address: <u>106 S Washington St</u>
City/Zip: <u>Hinsdale, IL 60521</u>
Phone/Fax: (830) <u>323</u> / <u>7615</u>
E-Mail: <u>vcaprio@caprioprisby.com</u>

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

Disclosure of Village Personnel: (List the name, address and Village position of any officer or employee of the Village with an interest in the owner of record, the Applicant or the property that is the subject of this application, and the nature and extent of that interest)
1) <u>N/A</u>
2) _____
3) _____

II. SITE INFORMATION

Address of subject property: 830 N Madison

Property identification number (P.I.N. or tax number): 09-02-207-001

Brief description of proposed project: Brick Patio along north side of main club house building

General description or characteristics of the site: Salt Creek Club is a social, Pool and Tennis club

Existing zoning and land use: A PUD with underlining zoning of O-S

Surrounding zoning and existing land uses:

North: R-2

South: R-2

East: R-2

West: R-2

Proposed zoning and land use: To Remain O-s

Existing square footage of property: 388,786.05 square feet

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

☒ Site Plan Approval 11-604

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

☐ Design Review Permit 11-605E

☒ Exterior Appearance 11-606E

☐ Planned Development 11-603E

☐ Special Use Permit 11 -602E

☐ Development in the B-2 Central Business
District Questionnaire

Special Use Requested: _____

TABLE OF COMPLIANCE

Address of subject property: **830 N Madison**

The following table is based on the **OS** Zoning District.

	Minimum Code Requirements	Proposed/Existing Development
	Section 7-210	
Minimum Lot Area (s.f.)	40,000SF	388,786.05 SF
Minimum Lot Depth	150'	626'
Minimum Lot Width	250'	551 (Front) & 659 (Rear)
Building Height	30'0" (Max)	17'-8 ¾"
Number of Stories	N/A	N/A
Front Yard Setback	100'-0"	100'
Corner Side Yard Setback	100'-0"	N/A
Interior Side Yard Setback	50'-0"	277' & 344'
Rear Yard Setback	50'-0"	133'
Maximum Floor Area Ratio (F.A.R.) *	20x(388,786 SF)=77,757.21SF	15,142.50 SF
Maximum Total Building Coverage*	N/A	N/A
Maximum Total Lot Coverage*	N/A	N/A
Parking Requirements	Required Spaces = 106	Total Parking Spaces = 108
Parking front yard setback	N/A	N/A
Parking corner side yard setback	N/A	N/A
Parking interior side yard setback	N/A	N/A
Parking rear yard setback	N/A	N/A
Loading Requirements	N/A	N/A
Accessory Structure Information	N/A	N/A

* Must provide actual square footage number and percentage

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

CERTIFICATION

The Applicant certifies and acknowledges and agrees that:

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

On the 11 day of JUNE, 2018, I/We have read the above certification, understand it, and agree to abide by its conditions.

Signature of applicant or authorized agent

Robert Crane

Name of applicant or authorized agent

Signature of applicant or authorized agent

Name of applicant or authorized agent

SUBSCRIBED AND SWORN
to before me this 11 day of
June, 2018.

Eileen M. Crane
Notary Public





**MAJOR ADJUSTMENT TO PLANNED
DEVELOPMENT**
**COMMUNITY DEVELOPMENT
DEPARTMENT**

***Must be accompanied by completed Plan Commission Application**

Address of proposed request: 830 N Madison St, Hinsdale, IL 60521

Proposed Planned Development request: Revised site adjustment & paver patio

Amendment to Adopting Ordinance Number:

REVIEW CRITERIA:

Paragraph 11-603K2 of the Hinsdale Zoning Code regulates Major Adjustments to a Final Planned Development that are under construction and Subsection 11-603L regulates Amendments to Final Plan Developments Following Completion of Development and refers to Subsection 11-603K. Any adjustment to the Final Plan not authorized by Paragraph 11-603K1 shall be considered to be a Major Adjustment and shall be granted only upon application to, and approval by, the Board of Trustees. The Board of Trustees may, be ordinance duly adopted, grant approval for a Major Adjustment without a hearing upon finding that any changes in the Final Plans as approved will be in substantial conformity with said Final Plan. If the Board of Trustees determines that a Major Adjustment is not in substantial conformity with the Final Plan as approved, then the Board of Trustees shall refer the request to the Plan Commission for further hearing and review.

1. Explain how the proposed major adjustment will be in substantial conformity with said plan.

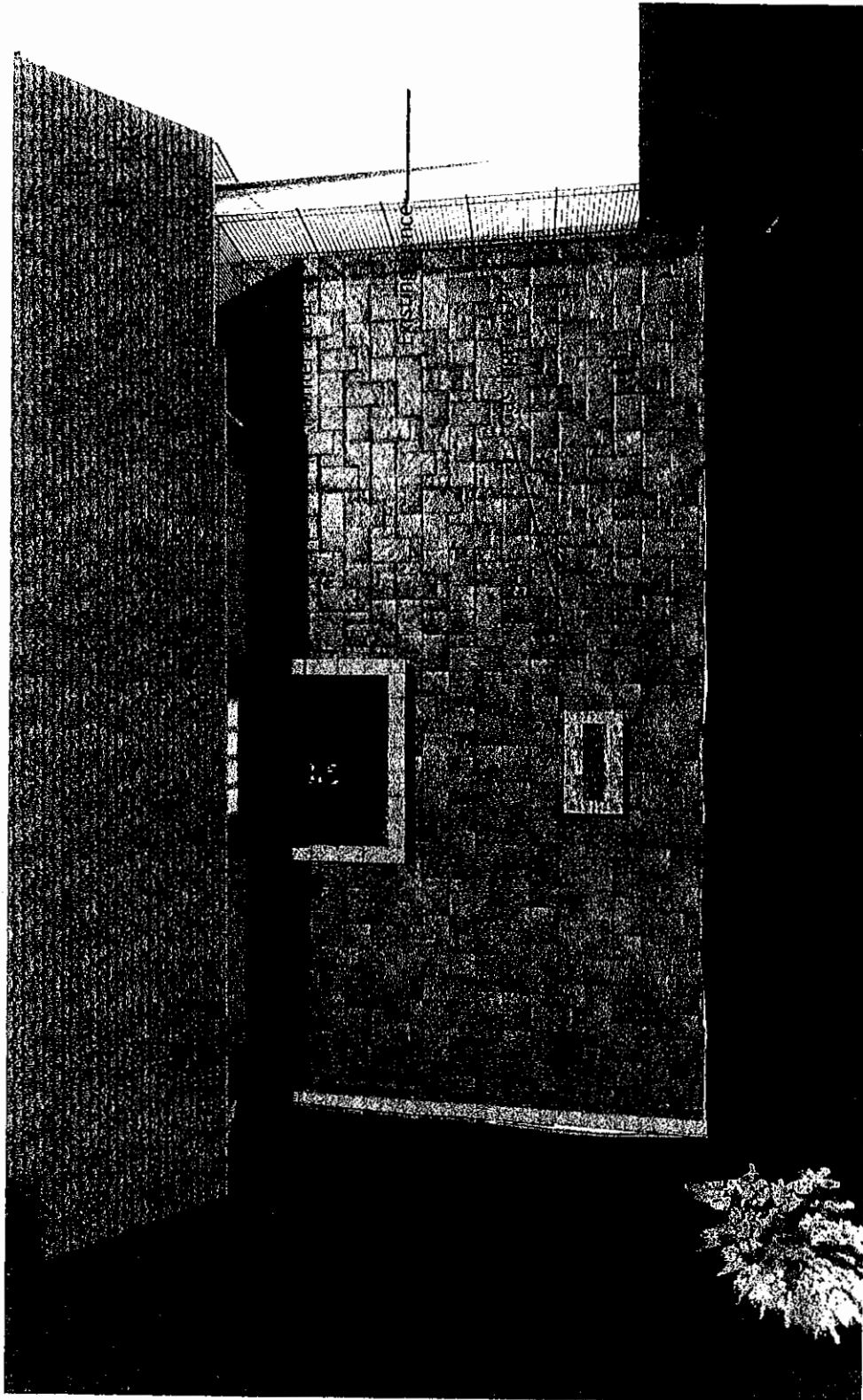
The existing Salt Creek Club is a social, swim and racquet club. The addition of paver patio will provide outside area for social events.

This is not a request for any waivers from any zoning standards of the O-S District (underlying zoning of the parcel).

It is a wonderful upgrade to the property, the buildings on the property will not be affected. The topography of the property will not be affected and fully meets the spirit of the approved Planned Development.

2. Explain the reason for the proposed major adjustment.

The initial forms and shapes of the Exterior Elevations have not changed per approved site plans. To provide exterior space for placement of sitting for the enjoyment of the club members.



Plan view

Salt Creek Club North Paver Patio



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

Address of proposed request: 830 N Madison, Hinsdale

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.
Hs not materially changed. New patio will be still one hundred (100') feet from property line.
2. *Materials.* The quality of materials and their relationship to those in existing adjacent structures.
The patio will be uni-lock pavers. Like in color to the existing paver patio located on the southside of the Main Club House.
3. *General design.* The quality of the design in general and its relationship to the overall character of neighborhood.
The size and design is in keeping with the existing patio that fits the character of the existing club house and paddle building.

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 patio will allow the landscape to flow from the grass area onto the patio. Annual flowers will be planted to give color to the landscape. No trees or other plantings will be removed for the patio.

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

N/A

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 patio will be visibly appealing to the eye

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.

N/A

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.

It will be installed by the same landscaper as the existing patio. It will meet the same criteria.

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.

Similar to what is exists and still a lot of open grass space to the north. Also not visual from the public way.

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.

This criteria is met as can be visualized on the proposed attached drawings and renderings.

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 are uni-lock pavers, same as existing paver patio located on the southside of he Main Club House.

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

N/A

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

The renderings and plans (attached) are characteristic of the area concerning the proposed paver patio, retaining wall and landscape.

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

The scale and mass of the proposed paver patio design is visually compatible to the existing patio and Main Club House. IT is not visible from the public way.

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 direction and orientation is similar to the existing Main Club House.

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 if the application does not meet the requirements for Site Plan Approval. Briefly describe how this application will not do the below criteria. Please respond to each criterion as it relates to the application. Please use an additional sheet of paper to respond to questions if needed.

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

1. The site plan fails to adequately meet specified standards required by the Zoning Code with respect to the proposed use or development, including special use standards where applicable.

The property was approved as a special use private sports club in 2006 and the underlying zoning is O-S. Also at the time, a Planned development was approved (ordinance 2006-61).

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

This is not correct.

3. The proposed site plan unreasonably destroys, damages, detrimentally modifies, or interferes with the enjoyment of significant natural, topographical, or physical features of the site.

Not being impacted as the paver patio.

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

This is not correct.

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.

None

6. The screening of the site does not provide adequate shielding from or for nearby uses.

The new paver patio is not visible from the public street.

7. The proposed structures or landscaping are unreasonably lacking amenity in relation to, or are incompatible with, nearby structures and uses.

The new paver patio will be a great addition to the property and will match the architecture of the existing patio and buildings.

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.

N/A

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 proposed paver patio plans do not have a negative impact on the drainage nor does it create any erosion issues.

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.

Does not impact the utilities to the Main Clubhouse or other buildings.

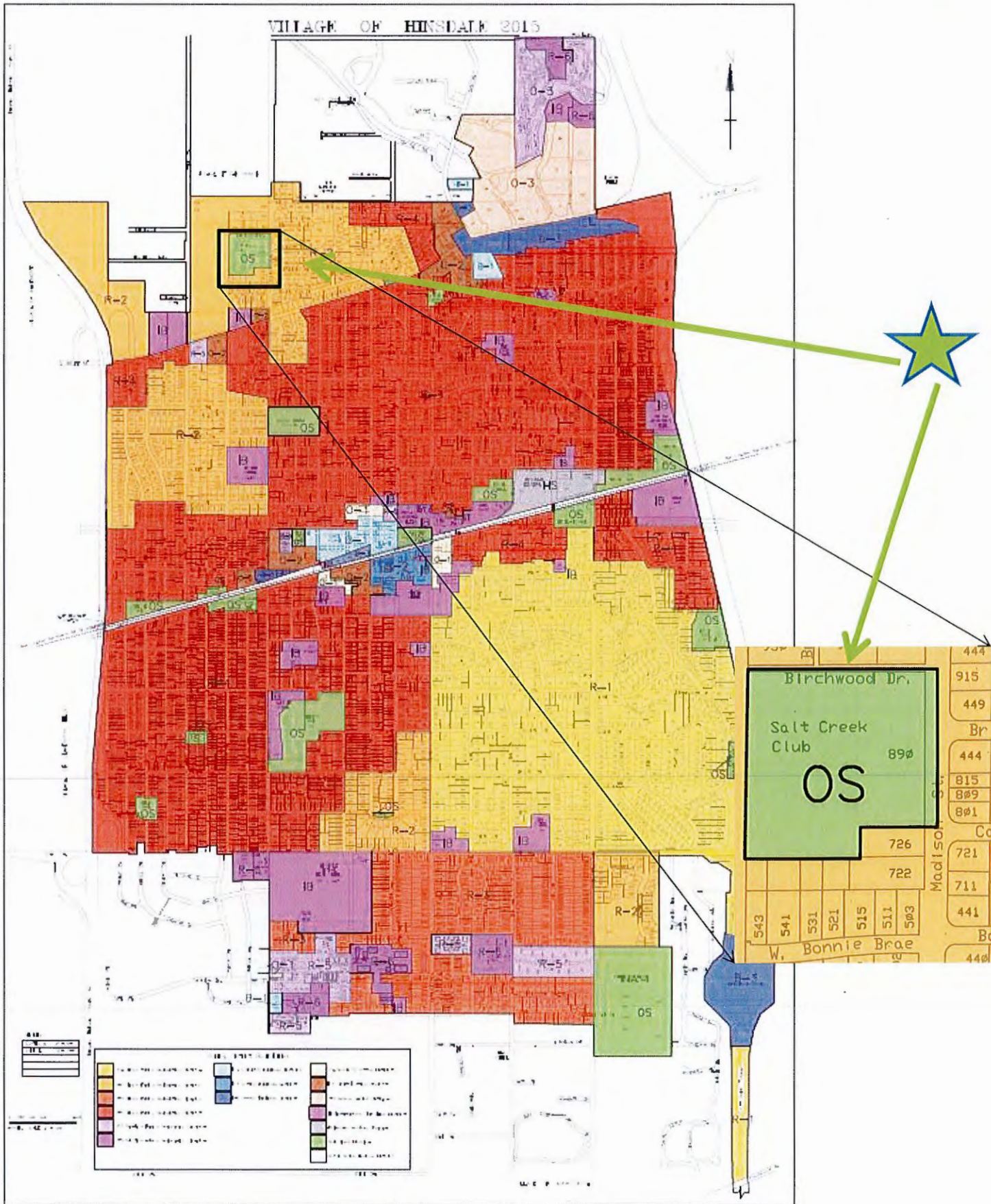
11. The proposed site plan does not provide for required public uses designated on the Official Map.

N/A

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

It does not as the use as a private club.

Attachment 2: Village of Hinsdale Zoning Map and Project Location



Attachment 3: Aerial View of 830 N. Madison St. (facing north)



VILLAGE OF HINSDALE**ORDINANCE NO. O2015-10****AN ORDINANCE APPROVING SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR THE CONSTRUCTION OF A NEW CLUBHOUSE ON THE PROPERTY LOCATED AT 830 N. MADISON STREET - SALT CREEK CLUB**

WHEREAS, the Village of Hinsdale has received an application (the "Application") for site plan approval and exterior appearance review relative to proposed redevelopment and construction at the membership organization located at 830 N. Madison Street, Hinsdale, Illinois (the "Subject Property"), from applicant Salt Creek Club (the "Applicant"); and

WHEREAS, the Subject Property is located in the Village's OS Open Space District and is improved with a main clubhouse, several pools, tennis courts, paddle courts, a paddle court clubhouse, and several accessory maintenance buildings. The Applicant is a membership organization and seeks to redevelop the site through partial demolition of the existing clubhouse, construction of a new clubhouse, and parking lot resurfacing and striping (collectively, the "Proposed Improvements"). The Proposed Improvements are depicted in the site plan and exterior appearance plans attached hereto as **Exhibit A** and made a part hereof; and

WHEREAS, the Application was considered by the Village of Hinsdale Plan Commission at a public meeting held on February 11, 2015. After considering all of the matters related to the Application, the Plan Commission recommended, on a vote of eight (8) in favor, zero (0) against, and one (1) absent, approval by the Board of Trustees of the Exterior Appearance Plan and Site Plan relative to the Proposed Improvements. The recommendation is set forth in the Plan Commission's Findings and Recommendation in this matter ("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, having considered the Findings and Recommendation of the Plan Commission, find that the Application and Plans satisfy the standards established in both Sections 11-604 and 11-606 of the Hinsdale Zoning Code governing site plans and exterior appearance plans, subject to the conditions stated in this Ordinance.

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

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

SECTION 2: Approval of Site 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 Sections 11-604 and 11-606 of the Hinsdale Zoning Code, approves the Exterior

Appearance Plan and Site Plan attached to, and by this reference, incorporated into this Ordinance as **Exhibit A** (the "Approved Plans"), relative to the Proposed Improvements, subject to the conditions set forth in Section 3 of this Ordinance.

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

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

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

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

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

ADOPTED this 17th day of March, 2015, pursuant to a roll call vote as follows:

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

NAYS: None

ABSENT: Trustee Hughes

APPROVED by me this 17th day of March, 2015, and attested to by the Village Clerk this same day.



Thomas K. Cauley, Jr.
Thomas K. Cauley, Jr., Village President

Christine M. Bruton
Christine M. Bruton, Village Clerk

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

By: [Signature]

Its: Attorney and Agent

Date: March 18, 2015

VILLAGE OF HINSDALE**ORDINANCE NO. O2016-07****AN ORDINANCE APPROVING A MAJOR ADJUSTMENT TO A SITE PLAN AND EXTERIOR APPEARANCE PLAN FOR THE CONSTRUCTION OF A NEW CLUBHOUSE ON THE PROPERTY LOCATED AT 830 N. MADISON STREET - SALT CREEK CLUB**

WHEREAS, the Village has previously, through adoption of Ordinance No. O2015-10 on March 17, 2015 (the "Original Ordinance"), approved a Site Plan/Exterior Appearance Plan submitted by Applicant Salt Creek Club for redevelopment of the site at 830 N. Madison Street, Hinsdale, Illinois (the "Subject Property"), through partial demolition of the existing clubhouse, construction of a new clubhouse, and parking lot resurfacing and striping; and

WHEREAS, the Village subsequently received an application (the "Application") for approval of a major adjustment to the final approved Site Plan/Exterior Appearance Plan relative to the exterior clubhouse elevations. Adjustments include the removal of some existing stone, the addition of HVAC vents, the addition of a sliding patio door system, the removal of a set of windows, changes in design for certain patio doors, enlarged dormer windows, and the inclusion of a back-up generator (collectively, the "Proposed Modifications") The Proposed Modifications are indicated in the revised plans from the Applicant attached hereto as **Group Exhibit A** and made a part hereof; and

WHEREAS, the Board of Trustees of the Village have duly considered the Application and Proposed Modifications, and all of the materials, facts and circumstances affecting the Application and Proposed Modifications, and find the Application and Proposed Modifications to be in substantial conformity with the previously approved plans, and that 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 are satisfied.

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

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

SECTION 2: Approval of a Major Adjustment to the Site Plan/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/Exterior Appearance Plan for the Subject Property at 830 N. Madison in the form of the Proposed Modifications as depicted in the revised plans attached hereto as **Group Exhibit A** 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, or 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. **Compliance with Plans.** 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 revised plans attached hereto as **Group Exhibit A** and made a part hereof.
- C. **Compliance with Codes, Ordinances, and Regulations.** 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. All such development shall comply with all Village codes, ordinances, and regulations at all times.
- D. **Building Permits.** The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

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

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

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

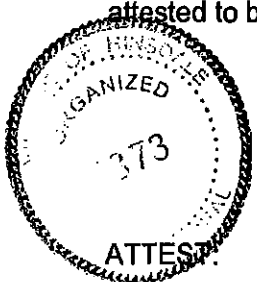
ADOPTED this 19th day of January, 2016, pursuant to a roll call vote as follows:

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

NAYS: None

ABSENT: Trustee Angelo

APPROVED by me this 19th day of January, 2016, and attested to by the Village Clerk this same day.



Thomas K. Cauley, Jr.
Thomas K. Cauley, Jr., Village President

Christine M. Bruton
Christine M. Bruton, Village Clerk

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

By: *Vincent Caprio* (VINCENTO CAPRIO)

Its: ARCHITECT

Date: 01/19/2016, 2016

GROUP EXHIBIT A

**SITE PLAN/EXTERIOR APPEARANCE PLAN REVISIONS
(ATTACHED)**

ZONING INFORMATION

ZONING DISTRICT: M-1
 LOT: 10000 S.W. 10TH AVE.
 COORDINATES: 10000 S.W. 10TH AVE.
 MAP: 10000 S.W. 10TH AVE.
 ACTUAL BUILDING ELEVATION: 10000 S.W. 10TH AVE.

EXISTING BUILDING INFORMATION

EXISTING BUILDING	AREA (SQ. FT.)
1. EXISTING CLUBHOUSE AND CONCRETE PATIO	4810.00
2. EXISTING GARAGE	1020.00
3. EXISTING DRIVEWAY	1020.00
4. EXISTING DRIVEWAY	1020.00
5. EXISTING DRIVEWAY	1020.00
6. EXISTING DRIVEWAY	1020.00
7. EXISTING DRIVEWAY	1020.00
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18. EXISTING DRIVEWAY	1020.00
19. EXISTING DRIVEWAY	1020.00
20. EXISTING DRIVEWAY	1020.00

PROPOSED BUILDING INFORMATION

PROPOSED BUILDING	AREA (SQ. FT.)
1. PROPOSED CLUBHOUSE	4810.00
2. PROPOSED GARAGE	1020.00
3. PROPOSED DRIVEWAY	1020.00
4. PROPOSED DRIVEWAY	1020.00
5. PROPOSED DRIVEWAY	1020.00
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19. PROPOSED DRIVEWAY	1020.00
20. PROPOSED DRIVEWAY	1020.00

PROPOSED LANDSCAPING INFORMATION

PROPOSED LANDSCAPING	AREA (SQ. FT.)
1. PROPOSED LANDSCAPING	4810.00
2. PROPOSED LANDSCAPING	1020.00
3. PROPOSED LANDSCAPING	1020.00
4. PROPOSED LANDSCAPING	1020.00
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16. PROPOSED LANDSCAPING	1020.00
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18. PROPOSED LANDSCAPING	1020.00
19. PROPOSED LANDSCAPING	1020.00
20. PROPOSED LANDSCAPING	1020.00

PROPOSED PARKING INFORMATION

PROPOSED PARKING	AREA (SQ. FT.)
1. PROPOSED PARKING	4810.00
2. PROPOSED PARKING	1020.00
3. PROPOSED PARKING	1020.00
4. PROPOSED PARKING	1020.00
5. PROPOSED PARKING	1020.00
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15. PROPOSED PARKING	1020.00
16. PROPOSED PARKING	1020.00
17. PROPOSED PARKING	1020.00
18. PROPOSED PARKING	1020.00
19. PROPOSED PARKING	1020.00
20. PROPOSED PARKING	1020.00

PROPOSED FLOODWAY INFORMATION

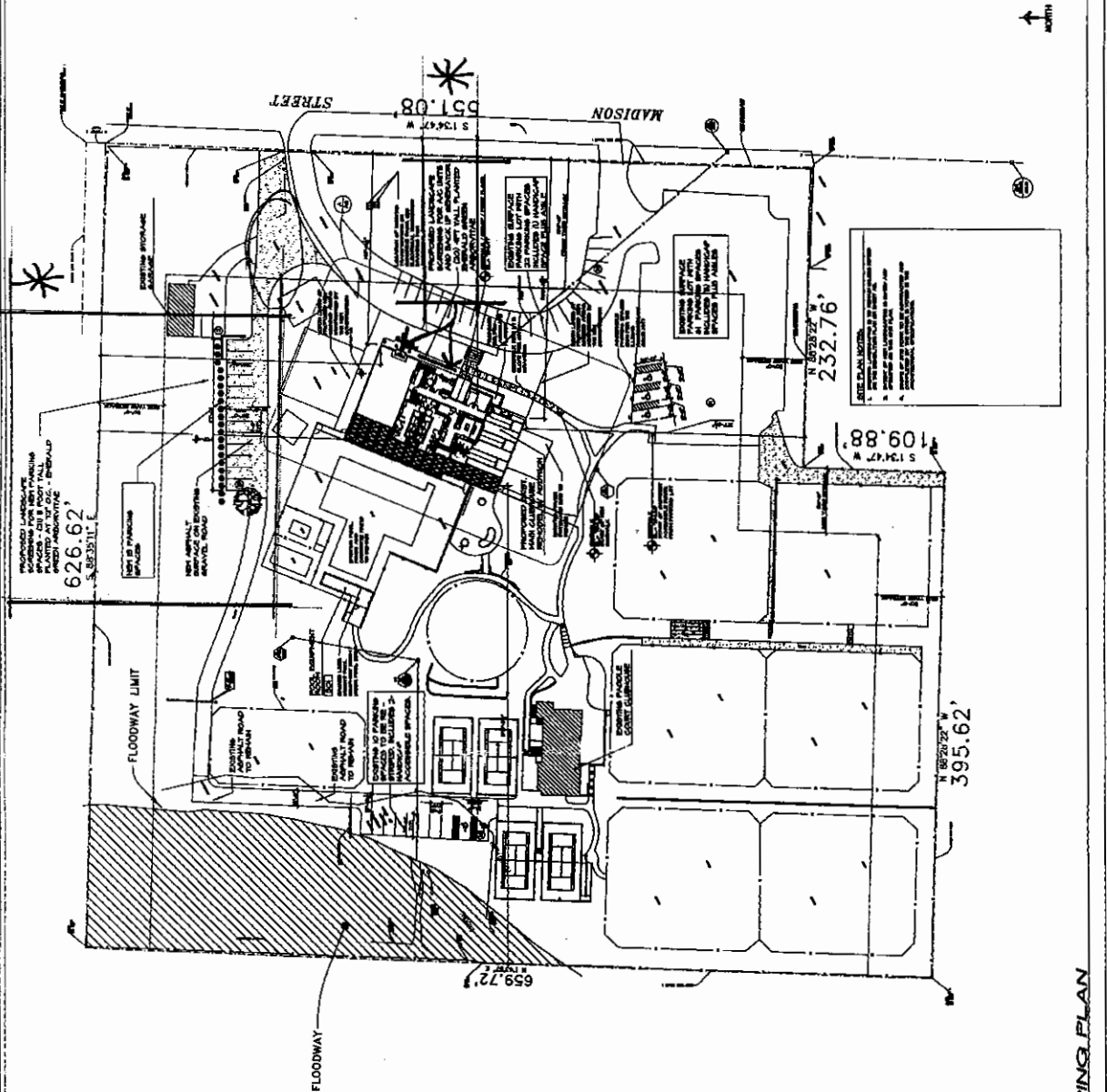
PROPOSED FLOODWAY	AREA (SQ. FT.)
1. PROPOSED FLOODWAY	4810.00
2. PROPOSED FLOODWAY	1020.00
3. PROPOSED FLOODWAY	1020.00
4. PROPOSED FLOODWAY	1020.00
5. PROPOSED FLOODWAY	1020.00
6. PROPOSED FLOODWAY	1020.00
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18. PROPOSED FLOODWAY	1020.00
19. PROPOSED FLOODWAY	1020.00
20. PROPOSED FLOODWAY	1020.00

PROPOSED OCCUPANCY INFORMATION

PROPOSED OCCUPANCY	AREA (SQ. FT.)
1. PROPOSED OCCUPANCY	4810.00
2. PROPOSED OCCUPANCY	1020.00
3. PROPOSED OCCUPANCY	1020.00
4. PROPOSED OCCUPANCY	1020.00
5. PROPOSED OCCUPANCY	1020.00
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7. PROPOSED OCCUPANCY	1020.00
8. PROPOSED OCCUPANCY	1020.00
9. PROPOSED OCCUPANCY	1020.00
10. PROPOSED OCCUPANCY	1020.00
11. PROPOSED OCCUPANCY	1020.00
12. PROPOSED OCCUPANCY	1020.00
13. PROPOSED OCCUPANCY	1020.00
14. PROPOSED OCCUPANCY	1020.00
15. PROPOSED OCCUPANCY	1020.00
16. PROPOSED OCCUPANCY	1020.00
17. PROPOSED OCCUPANCY	1020.00
18. PROPOSED OCCUPANCY	1020.00
19. PROPOSED OCCUPANCY	1020.00
20. PROPOSED OCCUPANCY	1020.00

PROPOSED TOTAL INFORMATION

PROPOSED TOTAL	AREA (SQ. FT.)
1. PROPOSED TOTAL	4810.00
2. PROPOSED TOTAL	1020.00
3. PROPOSED TOTAL	1020.00
4. PROPOSED TOTAL	1020.00
5. PROPOSED TOTAL	1020.00
6. PROPOSED TOTAL	1020.00
7. PROPOSED TOTAL	1020.00
8. PROPOSED TOTAL	1020.00
9. PROPOSED TOTAL	1020.00
10. PROPOSED TOTAL	1020.00
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16. PROPOSED TOTAL	1020.00
17. PROPOSED TOTAL	1020.00
18. PROPOSED TOTAL	1020.00
19. PROPOSED TOTAL	1020.00
20. PROPOSED TOTAL	1020.00



Site and Landscaping Plan

VILLAGE OF HINSDALE

ORDINANCE NO. O2018-24

AN ORDINANCE APPROVING A THIRD MAJOR ADJUSTMENT TO A SITE PLAN AND EXTERIOR APPEARANCE PLAN FOR SITE PLAN CHANGES TO THE PROPERTY LOCATED AT 830 N. MADISON STREET - SALT CREEK CLUB

WHEREAS, the Village has previously, through adoption of Ordinance No. O2006-61 on August 15, 2006 (the "Original Ordinance"), approved a Planned Development Ordinance and Site Plan/Exterior Appearance Plan submitted by Applicant Salt Creek Club for the site located at 830 N. Madison Street, Hinsdale, Illinois (the "Subject Property"); and

WHEREAS, the Village has previously, through adoption of Ordinance No. O2015-10 on March 17, 2015 (the "First Major Adjustment"), approved a Major Adjustment to the Site Plan/Exterior Appearance Plan submitted by Applicant Salt Creek Club for redevelopment of the Subject Property, through partial demolition of the existing clubhouse, construction of a new clubhouse, and parking lot resurfacing and striping; and

WHEREAS, the Village has previously, through adoption of Ordinance No. O2016-07 on January 19, 2016 (the "Second Major Adjustment"), approved a Major Adjustment to the Site Plan/Exterior Appearance Plan submitted by Applicant Salt Creek Club to allow for the removal of existing stone and windows, and the addition of HVAC vents, a sliding patio door system and backup generator on the Subject Property; and

WHEREAS, the Village has now received an application (the "Application") for approval of a third major adjustment to the final approved Site Plan/Exterior Appearance Plan. Adjustments include removing the east elevation generator, reducing the east elevation arborvitae from 20 to 12, adding cedar fencing for screening A/C units behind 12 arborvitae in east elevation, removing the north elevation sand volleyball and concrete basketball courts (replacing with grass sod and landscaping), reducing the north elevation arborvitae from 21 to 11, not paving the northeast garbage dumpster area with asphalt in north elevation, relocating the west elevation permeable paver patio with removable canopy further west, allowing one parking space between the tennis pavilion and paddle court 1 in west elevation, allowing one parking space near the access road to the tennis pavilion in north elevation, adding a widened asphalt driveway in east elevation, adding a new storage shed for pool supplies in west elevation, adding a permeable paver in-lieu of a new asphalt parking surface in north elevation, and adding screen cedar fencing on the eastside of said permeable surface parking spaces in north elevation (collectively, the "Proposed Modifications"). The Proposed Modifications are indicated in the revised plans from the Applicant attached hereto as **Group Exhibit A** and made a part hereof; and

WHEREAS, on March 20, 2018, the President and Board of Trustees, following initial consideration of the Application, referred it to the Plan Commission for consideration and review; and

WHEREAS, the Plan Commission, on April 11, 2018, held a meeting at which the Application was discussed. Following presentations and discussion, the Plan Commission recommended approval of the Application with the Proposed Modifications set forth in Group Exhibit A on a vote of six (6) ayes and zero (0) nays, with three (3) members 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 Application and Proposed Modifications, the Findings and Recommendation of the Plan Commission, and all of the materials, facts and circumstances affecting the Application and Proposed Modifications, and find the Application and Proposed Modifications to be in substantial conformity with the previously approved plans, and that 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 are satisfied.

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 Plan Commission, 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: Approval of a Third Major Adjustment to the Site Plan/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/Exterior Appearance Plan for the Subject Property at 830 N. Madison in the form of the Proposed Modifications as depicted in the revised plans attached hereto as Group Exhibit A and made a part hereof. Said major adjustment is approved subject to the conditions set forth in Section 4 of this Ordinance. The Original Ordinance and Site Plan and Exterior Appearance Plans previously approved in Ordinance Nos. 02015-10 and 02016-07 are hereby amended to the extent provided, but only to the extent provided, by the approvals granted herein.

SECTION 4: Conditions on Approval. The approval granted in Section 3 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, or the Original Ordinance or in Ordinances 02015-10 and 02016-07, precedent to such work have been fulfilled and after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. Compliance with Plans. All 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 revised plans attached hereto as Group Exhibit A and made a part hereof.
- C. Compliance with Codes, Ordinances, and Regulations. Except as specifically set forth in this Ordinance, the Original Ordinance, the First Major Adjustment in Ordinance 02015-10 and the Second Major Adjustment in Ordinance 02016-07, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern the development of the Subject Property. All such development shall comply with all Village codes, ordinances, and regulations at all times.
- D. Building Permits. The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

SECTION 5: Violation of Condition or Code. Any violation of any term or condition stated in this Ordinance, or of any applicable code, ordinance, or regulation of the Village, shall be grounds for rescission by the Board of Trustees of the approvals set forth in this Ordinance.

SECTION 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 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 7: 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 15th day of May, 2018, pursuant to a roll call vote as follows:

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

NAYS: None

ABSENT: President Cauley

APPROVED by me this 15th day of May, 2018, and attested to by the Village Clerk this same day.



ATTEST:

Christine M. Bruton

Christine M. Bruton, Village Clerk

Thomas K. Cauley, Jr. President Pro tem
Thomas K. Cauley, Jr., Village President

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

By: Stanley Walz

Its: MANAGER

Date: 5/9, 2018

REQUEST FOR BOARD ACTION
Finance

AGENDA SECTION: Consent – ACA

SUBJECT: Accounts Payable-Warrant #1656

MEETING DATE: October 16, 2018

FROM: Darrell Langlois, Assistant Village Manager/Finance Director *DL*

Recommended Motion

Move to approve payment of the accounts payable for the period of October 3, 2018 through October 16, 2018 in the aggregate amount of \$3,460,326.85 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 #1656 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 #1656

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1656

FOR PERIOD October 3, 2018 through October 16, 2018

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$3,460,326.85 reviewed and approved by the below named officials.

APPROVED BY  DATE 10/11/18
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  DATE 10/11/18
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

Village of Hinsdale
#1656
Summary By Fund

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
General Fund	10000	181,551.13	171,575.28	353,126.41
Capital Project Fund	45300	1,652,385.41	-	1,652,385.41
Water & Sewer Operations	61061	413,312.55	-	413,312.55
Water & Sewer Capital	61062	716,670.30	-	716,670.30
Escrow Funds	72100	113,650.00	-	113,650.00
Payroll Revolving Fund	79000	8,179.28	203,002.90	211,182.18
Total		3,085,748.67	374,578.18	3,460,326.85

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1656

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 10/5/2018	Village Payroll #20 - Calendar 2018	FWH/FICA/Medicare	\$ 86,923.90
Illinois Department of Revenue 10/5/2018	Village Payroll #20 - Calendar 2018	State Tax Withholding	\$ 18,454.47
ICMA - 457 Plans 10/5/2018	Village Payroll #20 - Calendar 2018	Employee Withholding	\$ 16,622.84
HSA PLAN CONTRIBUTION 10/5/2018	Village Payroll #20 - Calendar 2018	Employer/Employee Withholding	\$ 3,969.25
Intergovernmental Personnel Benefit Cooperative		Employee Insurance	\$ 171,575.28
Illinois Municipal Retirement Fund		Employer/Employee	\$ 77,032.44
Total Bank Wire Transfers and ACH Payments			<u>\$ 374,578.18</u>

ipbc-general	171,575.28
payroll	<u>203,002.90</u>
	374,578.18

Run date: 11-OCT-18

Village of Hinsdale

Page: 1

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
AFLAC-FLEXONE			
221398	AFLAC OTHER	100518000000000	\$235.14
221399	AFLAC SLAC	100518000000000	\$364.08
221400	ALFAC OTHER	100518000000000	\$259.61
Total for Check: 115500			\$858.83
COLONIAL LIFE PROCESSING			
221390	COLONIAL S L A C	100518000000000	\$92.36
Total for Check: 115501			\$92.36
ILLINOIS FRATERNAL ORDER			
221392	UNION DUES	100518000000000	\$774.00
Total for Check: 115502			\$774.00
NATIONWIDE RETIREMENT SOL			
221393	USCM/PEBSO	100518000000000	\$94.67
221394	USCM/PEBSO	100518000000000	\$725.00
Total for Check: 115503			\$819.67
NATIONWIDE TRUST CO.FSB			
221401	PEHP REGULAR	100518000000000	\$2,282.50
221402	PEHP UNION 150	100518000000000	\$396.51
221403	PEHPPD	100518000000000	\$581.26
Total for Check: 115504			\$3,260.27
NCPERS GRP LIFE INS#3105			
221391	LIFE INS	100518000000000	\$208.00
Total for Check: 115505			\$208.00
STATE DISBURSEMENT UNIT			
221404	CHILD SUPPORT	100518000000000	\$230.77
Total for Check: 115506			\$230.77
STATE DISBURSEMENT UNIT			
221405	CHILD SUPPORT	100518000000000	\$672.45
Total for Check: 115507			\$672.45
STATE DISBURSEMENT UNIT			
221406	CHILD SUPPORT	100518000000000	\$109.80
Total for Check: 115508			\$109.80
STATE DISBURSEMENT UNIT			
221407	CHILD SUPPORT	100518000000000	\$102.44
Total for Check: 115509			\$102.44
V.O.H. FLEX BENEFITS			
221395	DEP CARE REIMBURSEMENT	100518000000000	\$125.00
221396	MEDICAL REIMBURSEMENT	100518000000000	\$474.21

Run date: 11-OCT-18

Village of Hinsdale

Page: 2

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
221397	MEDICAL REIMBURSEMENT	100518000000000	\$451.48
		Total for Check: 115510	\$1,050.69
DJOA			
221521	FALL CONFERENCE	100418	\$130.00
		Total for Check: 115512	\$130.00
A & B LANDSCAPING			
221653	SEPT MAINTENANCE LAWN	2018-343 & 345	\$3,872.00
221653	SEPT MAINTENANCE LAWN	2018-343 & 345	\$10,003.60
221653	SEPT MAINTENANCE LAWN	2018-343 & 345	\$57.00
221653	SEPT MAINTENANCE LAWN	2018-343 & 345	\$364.00
		Total for Check: 115514	\$14,296.60
ADVANTAGE CHEVROLET			
221366	BLOWER MOTOR RESISTOR	397915	\$41.18
		Total for Check: 115515	\$41.18
ALISON BROTHEN			
221625	PETTY CASH	OCT 2018	\$15.80
221625	PETTY CASH	OCT 2018	\$81.15
221625	PETTY CASH	OCT 2018	\$14.55
221625	PETTY CASH	OCT 2018	\$342.97
221625	PETTY CASH	OCT 2018	\$58.35
221625	PETTY CASH	OCT 2018	\$6.70
221625	PETTY CASH	OCT 2018	\$20.00
221625	PETTY CASH	OCT 2018	\$10.68
221625	PETTY CASH	OCT 2018	\$58.71
221625	PETTY CASH	OCT 2018	\$24.57
221625	PETTY CASH	OCT 2018	\$88.20
		Total for Check: 115516	\$721.68
ALVARADO, MELISSA			
221481	CLASS CANCELLATION	188205	\$45.00
		Total for Check: 115517	\$45.00
AMITA HEALTH			
221654	WELLNESS/FLU SHOTS-DRUG	101808	\$945.00
221654	WELLNESS/FLU SHOTS-DRUG	101808	\$235.00
221654	WELLNESS/FLU SHOTS-DRUG	101808	\$390.00
221654	WELLNESS/FLU SHOTS-DRUG	101808	\$105.00
221654	WELLNESS/FLU SHOTS-DRUG	101808	\$235.00
221654	WELLNESS/FLU SHOTS-DRUG	101808	\$355.00
221654	WELLNESS/FLU SHOTS-DRUG	101808	\$25.00
221654	WELLNESS/FLU SHOTS-DRUG	101808	\$495.00
221654	WELLNESS/FLU SHOTS-DRUG	101808	\$235.00
221654	WELLNESS/FLU SHOTS-DRUG	101808	\$25.00
		Total for Check: 115518	\$3,045.00

VOID 115511

VOID 115513

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
ANTHONY, KELLI			
221482	CLASS CANCELLATION	188204	\$45.00
Total for Check: 115519			\$45.00
ARAMARK UNIFORM SERVICES			
221328	MAT SERVICE	2081729657	\$118.59
221329	CARPET SERVICE	2081729650	\$132.19
221466	CARPET SERVICE	2081739237	\$132.19
221615	FLOOR MATS	2081739243	\$209.50
221620	MAT SERVICE	2081739244	\$118.59
Total for Check: 115520			\$711.06
ASCE SOCIETY OF CIVIL			
221378	PROF ASSOCIATION DUES	090418	\$275.00
Total for Check: 115521			\$275.00
ATHLETIC FIELD SUPPLY			
221657	FIELD MARKING PAINT	16065	\$2,085.00
Total for Check: 115522			\$2,085.00
BACKGROUNDS ONLINE			
221473	BACKGROUND CHECKS	507587	\$79.95
221473	BACKGROUND CHECKS	507587	\$79.95
Total for Check: 115523			\$159.90
BAECORE GROUP			
221646	MUNIS CONTR NEGOTIATIONS	153-01	\$2,000.00
Total for Check: 115524			\$2,000.00
BALDINELLI'S PIZZA			
221622	EMPLOYEE APPRECIATION	83518	\$35.09
221622	EMPLOYEE APPRECIATION	83518	\$35.08
221622	EMPLOYEE APPRECIATION	83518	\$35.08
Total for Check: 115525			\$105.25
BANNERVILLE USA			
221627	FALL FEST DIRECTION SIGNS	26056	\$152.00
Total for Check: 115526			\$152.00
BERECKIS, HEATHER			
221675	CONFERENCE MEALS	100118	\$66.96
221676	CONFERENCE MILEAGE	100118	\$211.46
Total for Check: 115527			\$278.42
BEUKE, KATIE			
221411	CONT BD-732 HARDING	24656	\$500.00
Total for Check: 115528			\$500.00

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
BIDVA, DAIVA			
221410	CONT BD-950 N YORK RD	24930	\$2,500.00
Total for Check: 115529			\$2,500.00
BMO HARRIS BANK N.A.			
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$166.75
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$5.00
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$170.00
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$441.20
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$2,142.68
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$120.00
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$10.59
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$31.96
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$60.00
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$135.40
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$134.34
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$134.91
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$196.94
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$271.97
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$13.99
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$665.39
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$79.90
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$650.95
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$59.03
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$98.15
221673	MISCELLANEOUS CHARGES	SEPTEMBER	\$69.58
Total for Check: 115530			\$5,658.73
BOILINI COMPANY			
221584	CONT BD-328 E EIGHTH	23841	\$6,500.00
Total for Check: 115531			\$6,500.00
BRANDUSH, JACK			
221483	CLASS CANCELLATION	188201	\$45.00
Total for Check: 115532			\$45.00
BUCKUN, GWEN			
221574	REIMB POSTAGE-CERTIF MAIL	082418	\$2.75
Total for Check: 115533			\$2.75
BULLEY & ANDREWS LLC			
221412	CONT BD-120 N OAK	24907	\$10,000.00
Total for Check: 115534			\$10,000.00
BURR RIDGE PARK DISTRICT			
221501	ROOT BEER ROCKS CLASS	092618	\$92.00
Total for Check: 115535			\$92.00

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
CALEA			
221343	NAME TAGS	INV29224	\$111.00
Total for Check: 115536			\$111.00
CARDINAL TRACKING			
221478	ORANGE ENVEL-PRKNG TICKET	117330	\$252.44
Total for Check: 115537			\$252.44
CARROT-TOP INDUSTRIES,IN			
221367	NEW FLAGS	40096600	\$73.00
221367	NEW FLAGS	40096600	\$18.57
221367	NEW FLAGS	40096600	\$224.00
221367	NEW FLAGS	40096600	\$203.70
221367	NEW FLAGS	40096600	\$73.00
Total for Check: 115538			\$592.27
CCP INDUSTRIES INC			
221568	PPE-WINTER GLOVES	IN02174145	\$57.57
221568	PPE-WINTER GLOVES	IN02174145	\$51.00
221568	PPE-WINTER GLOVES	IN02174145	\$17.00
221568	PPE-WINTER GLOVES	IN02174145	\$51.00
221614	PPE-GLOVES	IN02173309	\$45.03
221614	PPE-GLOVES	IN02173309	\$91.00
221614	PPE-GLOVES	IN02173309	\$69.00
221614	PPE-GLOVES	IN02173309	\$23.00
221614	PPE-GLOVES	IN02173309	\$91.00
221614	PPE-GLOVES	IN02173309	\$91.00
Total for Check: 115539			\$586.60
CHALOUPKA, JANE			
221433	CONT BD-40 S ADAMS	24486	\$500.00
Total for Check: 115540			\$500.00
CINTAS CORPORATION 769			
221353	T-SHIRTS UNIFORM ALLOW	769489164	\$131.90
221354	UNIFORM ALLOWANCE	769489165	\$125.92
221567	UNIFORM ALLOWANCE	769492750	\$246.93
Total for Check: 115541			\$504.75
CINTAS FIRST AID & SAFETY			
221368	FIRST AIR REPLENISH	5011873218	\$76.87
221467	MEDICAL SUPPLIES	5011873263	\$63.83
221467	MEDICAL SUPPLIES	5011873263	\$63.82
Total for Check: 115542			\$204.52
CLARK BAIRD SMITH LLP			
221644	LEGAL FILE/LABOR GENERAL	10434	\$208.75

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
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Total for Check: 115543

\$208.75

COMED

221522	57TH STREET	0015093062	\$33.37
221523	ELEANOR PARK	0075151076	\$264.72
221524	WARMING HOUSE/PADDLE HUT	0203017056	\$98.73
221525	CHESTNUT PARKING	0203065105	\$13.97
221526	CLOCK TOWER	0381057101	\$35.56
221527	STREET LIGHTS	0395122068	\$44.72
221528	314 SYMONDS DR	0417073048	\$70.91
221529	FOUNTAIN	0471095066	\$226.35
221530	BURLINGTON PARK	0499147045	\$37.95
221531	ROBBINS PARK	0639032045	\$38.63
221532	STREET LIGHTS	0697168013	\$31.18
221533	YOUTH CENTER	0795341007	\$15.91
221534	LANDSCAPE LIGHTS 650	1107024145	\$36.21
221535	RADIO EQUIPMENT FD	1993023010	\$28.86
221536	WASHINGTON	2378029015	\$44.42
221537	VEECK PARK	2425068008	\$648.42
221538	VEECK PARK-WP	3454039030	\$388.63
221539	BURLINGTON PARK	6583006139	\$95.51
221540	NS CBQ RR	7011157008	\$37.42
221541	PIERCE PARK	7011378007	\$638.16
221542	WALNUT STREET	7011481018	\$53.84
221543	KLM LODGE 80/20	7093551008	\$902.77
221544	KLM LODGE 80/20	7093551008	\$225.69
221545	SAFETY TOWN	7261620005	\$25.04
221546	ROBBINS PARK	8521083007	\$71.75
221547	TRAIN STATION	8521342001	\$153.61
221548	WATER PLANT	8521400008	\$39.74
221549	BROOK PARK	8605174005	\$120.44
221550	POOL	8605437007	\$2,722.81
221551	ELEANOR PARK	8689206002	\$41.77
221552	STOUGH PARK	8689480008	\$24.08
221553	BURNS FIELD	8689640004	\$24.58

Total for Check: 115544

\$7,235.75

* NOTE: Overflow check number 115545 processed

CONCENTRIC INTEGRATION

221628	2018 VEECK PK SCADA-COMPL	0201697	\$3,528.00
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Total for Check: 115546

\$3,528.00

CONSERV FS

221562	REC SUPPLIES-FIELD PAINT	66023652	\$85.20
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Total for Check: 115547

\$85.20

CONSTELLATION NEWENERGY

221554	STREET LIGHTS-8/21-9/19	13012541801	\$9,275.30
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Total for Check: 115548

\$9,275.30

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
CORE & MAIN LP			
221369	WATER METERS	J520799	\$3,060.00
221651	WATER METER WIRE	1858629	\$360.00
221652	WATER MAIN MATERIALS	1894171	\$194.56
Total for Check: 115549			\$3,614.56
COURTNEYS SAFETY LANE			
221570	ILL SAFETY INSPECTION	4865	\$40.50
Total for Check: 115550			\$40.50
CUSTOM WELDING &			
221513	CBD PLANTING & RAIL REPAI	A29818	\$1,550.00
Total for Check: 115551			\$1,550.00
DARLING INGREDIENTS, INC			
221499	CLEAN BOX TRAPS-KLM	152231	\$143.00
221572	CLEAN OUT TRAPS	152232	\$137.00
Total for Check: 115552			\$280.00
DESIGN PERSPECTIVES, INC			
221629	PROF SVC-IMPROVEMENTS	18-1419R-3	\$450.00
Total for Check: 115553			\$450.00
DIRECT ADVANTAGE INC			
221496	SEPTEMBER RETAINER	1725	\$2,250.00
221605	REPUBLIC SVC-NEW GARBAGE	1730	\$1,208.51
221605	REPUBLIC SVC-NEW GARBAGE	1730	\$1,459.00
Total for Check: 115554			\$4,917.51
DOCU-SHRED, INC.			
221342	EMPTY CONTAINERS	44433	\$130.00
Total for Check: 115555			\$130.00
DOHERTY & ASSOCIATES INC			
221591	SVC HMS DECK WK OF 8-6-18	AUG 2018	\$150.00
221592	SVC HMS DECK WK 8-13-18	AUG 2018	\$150.00
221593	SVC HMS DECK WK 8-20-18	AUG 2018	\$150.00
221594	SVC HMS DECK WK 8-27-18	AUG 2018	\$525.00
221595	SVC HMS DECK WK 9-3-18	SEP 2018	\$262.50
221596	SVC HMS DECK WK 9-10-18	SEPT 2018	\$675.00
221597	SVC HMS DECK WK 9-25-18	SEP 2018	\$525.00
Total for Check: 115556			\$2,437.50
DRESCHER LANDSCAPING INC			
221413	CONT BD-829 S THURLOW	24777	\$500.00
221414	CONT BD-980 TAFT	24686	\$500.00
Total for Check: 115557			\$1,000.00

Run date: 11-OCT-18

Village of Hinsdale

Page: 8

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
DUPAGE COUNTY INFORMATION			
221340	1ST INSTALL NEW RMS PROJ	JV-13	\$13,680.33
Total for Check: 115558			\$13,680.33
DUPAGE TOPSOIL, INC.			
221379	SOIL	047006	\$340.00
221379	SOIL	047006	\$340.00
Total for Check: 115559			\$680.00
DUPAGE WATER COMMISSION			
221465	WATER CHARGES-SEPT 18	12329	\$402,842.18
Total for Check: 115560			\$402,842.18
ECO CLEAN MAINTENANCE INC			
221380	CUSTODIAL SVCS-VH-BH-HS	7307	\$2,542.00
221381	CUSTODIAL SVCS-WATER	7307	\$740.00
221382	CUSTODIAL SVCS-PUB WORKS	7307	\$1,200.00
221383	CUSTODIAL SVCS-PD	7307	\$1,700.00
Total for Check: 115561			\$6,182.00
ELLIOTT, ASHLEE			
221485	KLM SECURITY DEP-EN180929	24541	\$50.00
Total for Check: 115562			\$50.00
FABIANO, MADELINE			
221486	KLM SECURITY DEP-EN180921	24408	\$500.00
Total for Check: 115563			\$500.00
FACTORY MOTOR PARTS CO			
221571	IMPACT DRIVER BITS	50-2157246	\$46.89
Total for Check: 115564			\$46.89
FARAH, JAMES			
221487	CANCELLED CLASS	188202	\$45.00
Total for Check: 115565			\$45.00
FAST SIGNS			
221341	CHG DATE ON OPEN HSE POST	665-56476	\$56.00
Total for Check: 115566			\$56.00
FCWRD			
221363	SEWER-SEPTEMBER	008919-000	\$132.30
Total for Check: 115567			\$132.30
FEDEX			
221361	SHIPPING-RETURN PD	6-318-99199	\$20.99
Total for Check: 115568			\$20.99

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
FINNELL, JOHN			
221674	CONFERENCE MILEAGE	100118	\$211.46
Total for Check: 115569			\$211.46
FIRE SAFETY CONSULTANTS			
221577	3RD PTY SUPPSN/DET REVIEW	2018-1512	\$585.00
221578	3RD PTY SUPPSN/DET REVIEW	2018-1495	\$285.00
Total for Check: 115570			\$870.00
FIRST COMMUNICATIONS, LLC			
221360	PHONE CHARGES-SEP	116614929	\$313.68
221360	PHONE CHARGES-SEP	116614929	\$750.20
221360	PHONE CHARGES-SEP	116614929	\$447.77
221360	PHONE CHARGES-SEP	116614929	\$191.90
221360	PHONE CHARGES-SEP	116614929	\$107.99
221360	PHONE CHARGES-SEP	116614929	\$226.20
221360	PHONE CHARGES-SEP	116614929	\$61.65
Total for Check: 115571			\$2,099.39
FOSS ORGANIC CLEANERS			
221415	CONT BD-25 S QUINCY ST	24177	\$4,500.00
Total for Check: 115572			\$4,500.00
FULLERS HOME & HARDWARE			
221462	MISC HARDWARE	SEPTEMBER	\$2.51
221462	MISC HARDWARE	SEPTEMBER	\$6.29
221462	MISC HARDWARE	SEPTEMBER	\$40.93
221462	MISC HARDWARE	SEPTEMBER	\$17.98
221462	MISC HARDWARE	SEPTEMBER	\$145.24
221462	MISC HARDWARE	SEPTEMBER	\$11.86
221462	MISC HARDWARE	SEPTEMBER	\$3.23
221462	MISC HARDWARE	SEPTEMBER	\$10.59
221462	MISC HARDWARE	SEPTEMBER	\$21.50
Total for Check: 115573			\$260.13
FULLERS SERVICE CENTER IN			
221502	SEPT CAR WASHES	175-SEPT18	\$152.00
221630	WEEKEND TRASH-CUSTODIAL	5	\$1,650.00
Total for Check: 115574			\$1,802.00
G & M CEMENT CONST CO.			
221643	2018 S INFRASTRUCTURE PRO	PAYOUT #5	\$837,602.14
221643	2018 S INFRASTRUCTURE PRO	PAYOUT #5	\$175,444.76
221643	2018 S INFRASTRUCTURE PRO	PAYOUT #5	\$253,092.68
Total for Check: 115575			\$1,266,139.58
GALLS			

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
221348	BOOTS-UNIFORM ALLOWANCE	010719738	\$121.60
221503	PATROL UNIFORMS	010779609	\$255.55
221504	UNIFORM ALLOWANCE BOOTS	010781568	\$79.79
221505	PD UNIFORM ALLOWANCE	010832825	\$180.95
221506	PD FALL UNIFORM	010702742	\$132.33
221507	PD TROUSERS UNIFORM	010774409	\$100.56
221508	PD UNIFORM VARIETY	010724689	\$412.17
221509	PD FALL UNIFORM VARIETY	010735067	\$312.30
221510	PD UNIFORM PANT	010744981	\$129.97
221511	RETURN ZIP BOOT	010851130	\$127.20
Total for Check: 115576			\$1,598.02
GENES TIRE SERVICE			
221331	TIRE REPLACEMENT	132242	\$1,255.44
Total for Check: 115577			\$1,255.44
GIAMMARINO, KATRINA			
221488	KLM SECURITY DEP-EN180928	24546	\$250.00
Total for Check: 115578			\$250.00
GOOD SAMARITAN EMSS			
221332	ANNUAL EMS ADMIN FEES	09182018	\$1,220.00
Total for Check: 115579			\$1,220.00
GOVTEMPS USA, LLC			
221370	D'ONOFRIO HOURS 9/2-9/9	2616011	\$1,865.50
221371	NOWAK HOURS 9/2	2616011	\$935.90
221474	D'ONOFRIO HOURS 9/16-9/23	2626362	\$2,912.00
221475	NOWAK HOURS-9/16	2626362	\$212.66
Total for Check: 115580			\$5,926.06
GRAINGER, INC.			
221560	BOILER RM SUPPORT BRACKET	9909794738	\$65.30
221561	FLOOR SOAP	9898018446	\$295.64
221612	CAPACITORS-VEECK LIGHTS	9781906566	\$207.12
Total for Check: 115581			\$568.06
GSG CONSULTANTS			
221637	2018 N INFRASTRUCTURE PRO	BILL #18-1014-04	\$61,237.50
221638	2018 S INFRASTRUCTURE PRO	BILL #18-1021-03	\$128,430.00
Total for Check: 115582			\$189,667.50
HAYES JR LOUIS P			
221500	CLOTHING ALLOWANCE-HAYES	100418	\$435.26
Total for Check: 115583			\$435.26
HINSDALE HOMES 17 LLC			
221417	ST MGMT-920 S MONROE	24296	\$3,000.00

Run date: 11-OCT-18

Village of Hinsdale

Page: 11

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 115584	\$3,000.00
HINSDALE HOMES 17 LLC			
221418	CONT BD-920 S MONROE	24297	\$10,000.00
		Total for Check: 115585	\$10,000.00
HINSDALE NAILS INC			
221626	CONT BD-18 W HINSDALE	24961	\$3,500.00
		Total for Check: 115586	\$3,500.00
HEMECRAFTERS LLC			
221419	STMWR BD-932 ALLMEN	24991	\$3,600.00
		Total for Check: 115587	\$3,600.00
HOMER TREE CARE, INC			
221512	TREE REMOVAL-PIERCE PK	33382	\$2,825.00
		Total for Check: 115588	\$2,825.00
HR GREEN INC			
221639	PT 1-ORCHARD/ELM DRAINAGE	121018	\$4,743.19
221640	2019 INFRASTRUCTURE PROJ	1-121370	\$17,726.23
221641	17-18 VEECK PARK OPERATOR	121019	\$172.50
		Total for Check: 115589	\$22,641.92
HUDSON BOILER & TANK CO			
221559	BOILER GASKET-VH	9582	\$215.00
		Total for Check: 115590	\$215.00
ILLINOIS GIRLS LACROSSE			
221514	FALL GIRLS LACROSSE	1100	\$917.00
		Total for Check: 115591	\$917.00
INDUSTRIAL ELECTRIC			
221338	WELL HOUSE BATTERY REPLAC	257652	\$62.00
221373	LAMPS AT VEECK	257797	\$87.00
221388	TAPE & BREAKER	257781	\$20.30
		Total for Check: 115592	\$169.30
INTERNATIONAL EXTERMINATO			
221374	PEST CONTROL	9915	\$186.00
221576	PEST CONTROL	10-0924	\$40.00
221576	PEST CONTROL	10-0924	\$40.00
221576	PEST CONTROL	10-0924	\$113.00
221576	PEST CONTROL	10-0924	\$40.00
221576	PEST CONTROL	10-0924	\$40.00
		Total for Check: 115593	\$459.00
J C LIGHT CO			

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
221556	BOILER ROOM FLOOR PAINT	09080710	\$47.66
Total for Check: 115594			\$47.66
J JORDAN HOMES			
221420	CONT BD-400 E EIGHTH ST	24024	\$3,000.00
Total for Check: 115595			\$3,000.00
JOHN NERI CONSTRUCTION IN			
221642	2018 N INFRASTRUCTURE PRO	PAYOUT #6	\$410,922.85
221642	2018 N INFRASTRUCTURE PRO	PAYOUT #6	\$53,048.96
221642	2018 N INFRASTRUCTURE PRO	PAYOUT #6	\$235,083.90
Total for Check: 115596			\$699,055.71
JUNG, THOMAS			
221563	UNIFORM ALLOWANCE	55973	\$136.06
Total for Check: 115597			\$136.06
K-FIVE CONSTRUCTION CORP			
221569	N MADISON BK PATH-OVERLAY	11923	\$1,141.88
Total for Check: 115598			\$1,141.88
KENNA BUILDERS			
221421	CONT BD-633 S ADAMS	24343	\$10,000.00
Total for Check: 115599			\$10,000.00
KING, CHRISTINE			
221656	KLM SECURITY DEP-EN200502	24579	\$125.00
Total for Check: 115600			\$125.00
KLEIN, THORPE, JENKINS LTD			
221590	LEGAL FEES THRU 8/31/18	198294-198300	\$12,831.60
Total for Check: 115601			\$12,831.60
KLINGSPORN, CHRISTINE			
221489	KLM SECURITY DEP-EN180901	24552	\$500.00
Total for Check: 115602			\$500.00
KRAMER FOODS			
221497	PARKS SUPPLIES	100318	\$48.46
Total for Check: 115603			\$48.46
KROC, JUSTIN			
221573	REF OVERPAYMENT TICKET	100418	\$43.00
Total for Check: 115604			\$43.00
L3 COMMUNICATIONS			
221619	BATTERY FOR RADIO	0331301-IN	\$59.00
Total for Check: 115605			\$59.00

Run date: 11-OCT-18

Village of Hinsdale

Page: 13

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
LAKESHORE RECYCLING SYS			
221389	STREET SWEEPING	PS228056	\$1,875.00
		Total for Check: 115606	\$1,875.00
LITHOPRINT, INC			
221336	REINSPECTION REPORTS	4153	\$143.87
		Total for Check: 115607	\$143.87
MAKDAH, GEORGE			
221582	CONT BD-220 S THURLOW	24321	\$10,000.00
		Total for Check: 115608	\$10,000.00
MAKDAH, GEORGE			
221585	ST MGMT-220 S THURLOW	24322	\$3,000.00
		Total for Check: 115609	\$3,000.00
MANDY PRINTING			
221477	ADMIN STAFF POLOS	170064	\$656.00
		Total for Check: 115610	\$656.00
MAREN, KATHY			
221490	CLASS CANCELLATION	188203	\$45.00
		Total for Check: 115611	\$45.00
MARQUEZ HOLDINGS			
221422	ST MGMT-636 S MADISON	24690	\$3,000.00
		Total for Check: 115612	\$3,000.00
MCLEAN, ANNA			
221349	PETTY CASH	SEPTEMBER	\$27.95
221349	PETTY CASH	SEPTEMBER	\$75.00
221349	PETTY CASH	SEPTEMBER	\$10.00
221349	PETTY CASH	SEPTEMBER	\$36.50
221349	PETTY CASH	SEPTEMBER	\$21.59
		Total for Check: 115613	\$171.04
MCMAHON MAINTENANCE INC			
221566	HINSDALE STAT-WIND CLEAN	17450	\$200.00
		Total for Check: 115614	\$200.00
MEDICOM REIMBURSEMENT			
221658	NEW NEIGHBOR DISTRIBUTION	5942	\$12.00
		Total for Check: 115615	\$12.00
MENARDS			
221606	REC SUPPLIES SKATE PARK	6815	\$4.75
221607	PLATFORM TENNIS MAT	9614	\$59.98

Run date: 11-OCT-18

Village of Hinsdale

Page: 14

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 115616	\$64.73
MICRO CENTER A/R			
221476	SD CARD FOR CAMERA	4565279	\$24.99
		Total for Check: 115617	\$24.99
MIDWEST TIME RECORDER			
221616	TIME CLOCK-SEPT FEE	163678	\$120.85
		Total for Check: 115618	\$120.85
MINER ELECTRONICS			
221649	2 WAY RADIOS-NEW UNIT	14406	\$493.00
221650	BACKHOE RADIO	14406	\$493.00
		Total for Check: 115619	\$986.00
MOTOROLA SOLUTIONS			
221608	RADIO FEES OCTOBER	381908302018	\$34.00
		Total for Check: 115620	\$34.00
NAPA AUTO PARTS			
221386	STEERING WHEEL PULLER	4343-569252	\$58.99
		Total for Check: 115621	\$58.99
NATIONAL SOCIETY OF			
221377	PROF ASSOCIATION DUES	532446	\$299.00
		Total for Check: 115622	\$299.00
NEUCO INC			
221557	BRUSH HILL A/C REPAIR	3199467	\$60.61
221558	BOILER PUMP-181 BLDG KLM	3199468	\$353.50
		Total for Check: 115623	\$414.11
NICOR GAS			
221351	5905 S CNTY LNE-7/19-9/18	12952110000	\$18.57
221352	PLATFORM.TEN-8/16-9/18	06677356575	\$137.41
221355	YOUTH CENTER 9/13/18	90077900000	\$256.81
221362	VH-8/16-9/14	47370110000	\$546.54
		Total for Check: 115624	\$959.33
NIMBUS COMMUNICATION			
221621	SEPT PICKELBALL PROG	1718	\$63.00
		Total for Check: 115625	\$63.00
NORTHWESTERN U CTR FOR			
221479	VEHICLE DYNAMICS COURSE	12314	\$900.00
		Total for Check: 115626	\$900.00
NUCO2 INC			

Run date: 11-OCT-18

Village of Hinsdale

Page: 15

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
221515	CHEMICALS	57116473	\$37.98
		Total for Check: 115627	\$37.98
NUTOYS LEISURE PRODUCTS			
221617	PURCHASE OF DONATED BENCH	48312	\$1,668.00
		Total for Check: 115628	\$1,668.00
OAKLEY HOME BUILDERS			
221586	ST MGMT-821 S GRANT	24400	\$3,000.00
		Total for Check: 115629	\$3,000.00
PLATFORM TENNIS HEATING			
221655	PLATFORM TENNIS HEATERS	080618	\$6,712.20
221655	PLATFORM TENNIS HEATERS	080618	\$3,856.05
		Total for Check: 115630	\$10,568.25
POLACEK, KRYSTYNA			
221492	KLM SECURITY DEP-EN180922	24417	\$500.00
		Total for Check: 115631	\$500.00
PRAXAIR DISTRIBUTION, INC			
221498	CHEMICALS POOL	85162324	\$67.43
		Total for Check: 115632	\$67.43
PREMIER OCCUPATIONAL HLTH			
221364	RANDOM DRUG TESTS	71541	\$100.00
221364	RANDOM DRUG TESTS	71541	\$100.00
		Total for Check: 115633	\$200.00
PRESCIENT SOLUTIONS INC			
221602	MNTHLY IT SVC-10-15/11-14	1018054	\$15,259.00
		Total for Check: 115634	\$15,259.00
PRI MANAGEMENT GROUP			
221618	CRIME STATS SEMINAR	5718	\$159.00
		Total for Check: 115635	\$159.00
RED WING SHOE STORE			
221470	UNIFORM BOOTS-NAVARRO	20180412040764	\$131.99
221471	UNIFORM BOOTS-LORUSSO	20180412040764	\$249.99
221472	UNIFORM BOOTS-SCHABERG	20180614040764	\$94.99
		Total for Check: 115636	\$476.97
REICHER, MAUREEN			
221493	KLM SECURITY DEP-EN180923	24581	\$500.00
		Total for Check: 115637	\$500.00
ROMEOVILLE FIRE ACADEMY			

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
221337	ENGINE COMP OPS TRAINING	2018-492	\$1,350.00
		Total for Check: 115638	\$1,350.00
RYDIN SIGN & DECAL			
221365	2019 1ST HALF HOLOGRAM HT	350291	\$977.55
		Total for Check: 115639	\$977.55
SANTULLI, ELIZABETH			
221423	CONT BD-337 FOREST AVE	23848	\$10,000.00
		Total for Check: 115640	\$10,000.00
SCLABASSI, MICHAEL			
221424	ST MGMT-808 W MAPLE	24237	\$3,000.00
		Total for Check: 115641	\$3,000.00
SCLABASSI, MICHAEL			
221429	CONT BD-808 W MAPLE	24238	\$10,000.00
		Total for Check: 115642	\$10,000.00
SERVICE SPRING CO			
221330	E84 VEHICLE MAINTENANCE	154427	\$1,497.60
		Total for Check: 115643	\$1,497.60
SIRCHIE			
221345	EVIDENCE BAGS	0363579-IN	\$81.79
221346	EVIDENCE TAPE	0363829-IN	\$86.10
221347	EVIDENCE JARS	0364336-IN	\$35.17
221610	FINGERPRINT SUPPLIES	0366377-IN	\$180.89
		Total for Check: 115644	\$383.95
SMIRNOVA, VICTORIA			
221494	KLM SECURITY DEP-EN180930	24543	\$500.00
		Total for Check: 115645	\$500.00
SNAPP, KAMMIE			
221648	CPR CLASS CANCEL	188290	\$50.00
		Total for Check: 115646	\$50.00
SOUTH SIDE CONTROL SUPPLY			
221375	BOILER GASKETS	S100493916.001	\$89.95
		Total for Check: 115647	\$89.95
SPORTS R US			
221631	SPORTS INSTRUCTIONS	2357	\$2,544.00
		Total for Check: 115648	\$2,544.00
SPRINT			
221359	PHONE CHARGES-SEPT	97740515-200	\$225.45

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
221359	PHONE CHARGES-SEPT	97740515-200	\$45.09
221359	PHONE CHARGES-SEPT	97740515-200	\$831.25
221359	PHONE CHARGES-SEPT	97740515-200	\$360.72
221359	PHONE CHARGES-SEPT	97740515-200	\$45.09
221359	PHONE CHARGES-SEPT	97740515-200	\$45.09
221359	PHONE CHARGES-SEPT	97740515-200	\$45.09
221359	PHONE CHARGES-SEPT	97740515-200	\$90.18
221359	PHONE CHARGES-SEPT	97740515-200	\$90.18
221359	PHONE CHARGES-SEPT	97740515-200	\$182.88
221359	PHONE CHARGES-SEPT	97740515-200	\$90.18
221359	PHONE CHARGES-SEPT	97740515-200	\$90.19
221359	PHONE CHARGES-SEPT	97740515-200	\$405.82
	Total for Check: 115649		\$2,547.21
SSA LLC			
221565	CONCRETE GRINDING-VH	1	\$980.00
	Total for Check: 115650		\$980.00
TASC			
221339	COBRA FEES	IN1343192	\$193.80
	Total for Check: 115651		\$193.80
TERPSTRA, RYAN			
221491	CLASS CANCELLATION	188200	\$45.00
	Total for Check: 115652		\$45.00
TERRACE SUPPLY CO			
221613	WELDING WIRE	70406387	\$70.62
	Total for Check: 115653		\$70.62
THAUS, KURT			
221430	CONT BD-420 N LINCOLN	24426	\$500.00
	Total for Check: 115654		\$500.00
THE CONCRETE DOCTORS			
221583	CONT BD-318 W SECOND	24668	\$500.00
	Total for Check: 115655		\$500.00
THE HINSDALEAN			
221480	KLM WINE MIXER AD	30241	\$695.00
	Total for Check: 115656		\$695.00
THOMAS, ROBERT H.			
221432	CONT BD-818 S VINE	24497	\$500.00
	Total for Check: 115657		\$500.00
THOMSON REUTERS WEST			
221611	CLEAR CHARGES-SEPT	839002330	\$192.14

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 115658	\$192.14
THRIFTY NICKEL HANDYMAN			
221581	CONT BD-1401 BURROAK-312B	24628	\$2,300.00
		Total for Check: 115659	\$2,300.00
TOTAL PARKING SOLUTIONS			
221344	PAYBOX PAPER	104346	\$320.00
221632	PRKG TERM-THRU 11/19/19	104368	\$1,380.00
221633	CMS MONITORING-11/19/19	104367	\$960.00
		Total for Check: 115660	\$2,660.00
TOVAR, JOSE EDGAR			
221372	DUP PAYMENT ON TICKET	010200114544	\$8.00
		Total for Check: 115661	\$8.00
TPI BLDG CODE CONSULTANT			
221579	3RD PTY PLUMBING INSP SEP	201809	\$2,100.00
221580	COMMERICAL REVIEW-REIMB	201809	\$2,167.79
		Total for Check: 115662	\$4,267.79
TREE TOWNS IMAGING			
221384	SEWER ATLAS PRINTING	0000267245	\$243.00
		Total for Check: 115663	\$243.00
TRESSLER, LLP			
221603	PROF FEES THRU 9/30/18	396353	\$1,500.00
221604	PROF FEES THRU 9/30/18	396354	\$1,120.00
		Total for Check: 115664	\$2,620.00
UNIQUE APPAREL SOLUTIONS			
221333	UNIFORM ALLOWANCE	OE-53313	\$46.00
221334	UNIFORM ALLOWANCE	E-54577	\$46.00
		Total for Check: 115665	\$92.00
UPS STORE			
221623	SHIPPING FROM PARKS	4799	\$12.29
221624	KNOXBOX SHIPMENT FD	4823	\$18.35
		Total for Check: 115666	\$30.64
VANDERBERG, PAT			
221495	KLM SECURITY DEP-EN180902	24524	\$500.00
		Total for Check: 115667	\$500.00
VERIZON WIRELESS			
221469	MONTHLY CHARGES	9815241464	\$50.04
		Total for Check: 115668	\$50.04

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
VILLAGE OF LEMONT			
221609	RANGE RENT FEES-SEPT	2019-00000026	\$300.00
Total for Check: 115669			\$300.00
WALZ CONSTRUCTION			
221416	CONT BD-550 N ELM	24439	\$2,250.00
Total for Check: 115670			\$2,250.00
WAREHOUSE DIRECT INC			
221350	LEGAL PADS/ENVELOPES	4034423-0	\$39.27
221468	OFFICE SUPPLIES	4046945-0	\$26.15
221516	EVENT SUPPLIES	4035174-0	\$14.97
221517	JANITORIAL SUPPLIES	4036702-0	\$99.54
221518	OFFICE SUPPLIES	4036855-0	\$69.68
221519	EVENT SUPPLIES	4044219-0	\$214.30
221520	JANITORIAL SUPPLIES KLM	4044249-0	\$27.20
221555	OFFICE SUPPLIES	4036677-0	\$14.13
221634	OFFICE SUPPLIES	4047286-0	\$632.37
221635	JANITORIAL SUPPLIES	4052994-0	\$148.77
Total for Check: 115671			\$1,286.38
WATER ENVIRONMENT FED			
221376	PROF ASSOCIATION DUES	RE30BE	\$170.00
Total for Check: 115672			\$170.00
WESCO ENGLEWOOD ELECTRIC			
221636	FIELD TECH-VEECK PK	085794	\$3,278.57
Total for Check: 115673			\$3,278.57
WHOLESALE DIRECT, INC			
221385	TAIL LAMPS FOR TRUCK	000235452	\$46.68
Total for Check: 115674			\$46.68
WIDAMAN SIGN			
221335	REFLECTIVE STRIPE	20162552	\$85.00
Total for Check: 115675			\$85.00
WIGHT CONSTRUCTION			
221598	PARKING DECK DESIGN-PAY 1	07-6807-02	\$61,284.48
221599	PARKING DECK DESIGN-PAY 2	07-6807-02	\$69,487.30
221600	PARKING DECK DESIGN-PAY 3	07-6807-02	\$11,224.22
221601	PARKING DECK DESIGN-PAY 4	07-6807-02	\$47,290.00
Total for Check: 115676			\$189,286.00
WILLOWBROOK FORD INC			
221387	2010 EXPLORER-T/S SWITCH	5134734	\$109.90
221564	SPLASH SHIELD & RIVETS	5133847	\$66.19
Total for Check: 115677			\$176.09

Run date: 11-OCT-18

Village of Hinsdale

Page: 20

WARRANT REGISTER: 1656

DATE: 10/16/18

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
WILSON, MICHAEL			
221645	TUITION REIMB-PSYCHOLOGY	10/3/18	\$486.00
		Total for Check: 115678	\$486.00
WINNER CUTTING & STAMPING			
221647	HAND HOLE GASKETS BOILERS	070654	\$80.19
		Total for Check: 115679	\$80.19
ZD PRIDE, INC			
221587	STMWR BD-936 S QUINCY	23585	\$7,000.00
		Total for Check: 115680	\$7,000.00
COMCAST			
221575	POOL 10/4-11/3	8771201110037136	\$144.85
		Total for Check: 115681	\$144.85
GRANTMASTERS INC.			
221678	GRANT WRITING SVC-MSA PAC	100818	\$1,300.00
		Total for Check: 115683	\$1,300.00
ILLINOIS SHOTOKAN KARATE			
221679	SUMMER 2018 KARATE	205	\$3,078.40
		Total for Check: 115684	\$3,078.40
MORRISON ASSOCIATES LTD			
221677	NOV17-OCT18 PROF DEVEL	2018:0130	\$1,500.00
		Total for Check: 115685	\$1,500.00

REPORT TOTAL \$3,085,748.67

END OF REPORT

VOID 115682



**REQUEST FOR BOARD ACTION
PUBLIC SERVICES & ENGINEER**

AGENDA SECTION: Consent Agenda - EPS

SUBJECT: Resolution for the use of Motor Fuel Tax (MFT) to partially fund the 2019 Infrastructure Project

MEETING DATE: October 16, 2018

FROM: Dan Deeter, PE Village Engineer

Recommended Motion

Approve an Illinois Department of Transportation (IDOT) "Resolution for Improvement Under the Illinois Highway Code" to partially fund the 2019 Infrastructure Project with Motor Fuel Tax (MFT) funds.

Background

The design for the 2019 Infrastructure Project was approved by the Village Board of Trustees in August 2018. The project includes streets to be resurfaced and reconstructed under the accelerated infrastructure plan.

Discussion & Recommendation

As part of the funding for the accelerated infrastructure program, staff recommends the use of \$1,000,000 of Motor Fuel Tax (MFT) funds to partially fund the 2019 Infrastructure Project.

Budget Impact

This recommendation is consistent with how the Village intends to fund the accelerated infrastructure plan and will have no adverse Budget impact.

Village Board and/or Committee Action

At the October 2, 2018 Board of Trustees meeting, the Board approved the item to be moved to the Consent Agenda.

Documents Attached

1. IDOT BLR 09110, Resolution for Improvement Under the Illinois Highway Code.



**Resolution for Improvement
Under the Illinois Highway Code**



Resolution Number	Resolution Type	Section Number
	Original	18-00097-00-FP

BE IT RESOLVED, by the President and Board of Trustees of the Village
Governing Body Type Local Public Agency Type
 of HINSDALE Illinois that the following described street(s)/road(s)/structure be improved under
Name of Local Public Agency
 the Illinois Highway Code. Work shall be done by Contract
Contract or Day Labor

For Roadway/Street improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
VARIOUS	3	VAR.	VARIOUS	VARIOUS

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Resurfacing or reconstructing with hot-mix asphalt surface course, leveling binder, HMA binder course, or PCC pavement; HMA and PCC pavement removal, Class B, C & D pavement patching; remove and replace curb, ADA ramps, crosswalks, sidewalks, and all other necessary work to construct improvements for various streets.

2. That there is hereby appropriated the sum of One Million and 00/100

Dollars (\$1,000,000.00) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Christine M. Bruton Village Clerk in and for said Village
Name of Clerk Local Public Agency Type Local Public Agency Type
 of HINSDALE in the State aforesaid, and keeper of the records and files thereof, as provided by
Name of Local Public Agency
 statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by
President and Board of Trustees of HINSDALE at a meeting held on _____
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____
Day Month, Year

(SEAL)

Clerk Signature

Approved

Regional Engineer
Department of Transportation

Date

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REQUEST FOR BOARD ACTION

Public Services &
Engineering

AGENDA SECTION: Consent Agenda – EPS

SUBJECT: Bid #1650 – Well #5 Inspection & Repair

MEETING DATE: October 16, 2018

FROM: Mark Pelkowski, Superintendent of Water and Sewer
Brendon Mendoza, Administrative Analyst

Recommended Motion

Award Bid #1650 – Well #5 Inspection and Repair to Water Well Solutions Illinois Division LLC, in the amount not to exceed \$79,999.

Background

Included in the Public Services Department FY2018-19 budget is \$76,000 for inspection and repair of Well #5. The Village maintains three wells (Well #2, #5 and #10) in service in order to provide a back-up water supply should there be an interruption in the flow of Lake Michigan water from the DuPage Water Commission (DWC). DWC is the Village's single source of water. The use of these wells has been minimal since transferring to Lake Michigan water supply. In order to keep these wells operational, periodic maintenance every six (6) years is required. Inspection, treatment, and repairs of the well pumping equipment are essential components of the rehabilitation.

Discussion & Recommendation

In order to secure competitive pricing, Public Services staff provided the bid package to three (3) vendors, and at the public bid opening that occurred on September 10, 2018, staff received three (3) formal bids. Please see attachment #1 for the bid tabulation. Water Well Solutions Division LLC provided the lowest qualified bid at a total cost of \$79,999(attachment #2).

Bid #1650 includes pricing for inspection and repair of Well #5. Public Services staff recommends awarding Bid #1650 to Water Well Solutions Division LLC in the amount of \$79,999.

Budget Impact

The base bid amount of \$51,999, includes the inspection of the well and repairs to the column pipe, combination coupling/bearing, and the suction pipe. The contract will also provide a repair allowance of \$28,000, labeled on the bid tabulation as "material at invoice cost plus percentage", to fund any required repairs to the well that are uncovered during the inspection phase. This allowance approach is required since the cost of any repairs cannot be determined until the well is actually inspected. The total bid award of \$79,999, which includes the base bid plus the repair allowance, will result in the contract amount being \$3,999 over the budgeted amount of \$76,000 for this project. Staff expects that the repairs that are discovered during the inspection phase will be less than the contract allowance, and if this does in fact occur, the actual cost of the project may still end up being within budget.



REQUEST FOR BOARD ACTION

Village Board and/or Committee Action

To approve Bid #1650 for Well #5 Inspection and Repair as submitted by Water Well Solutions Illinois Division LLC. This item is brought to the Village Board as a Consent Agenda Item for approval, as it was previously a First Read Agenda Item at the October 2, 2018 Village Board Meeting.

Documents Attached

1. Bid #1650 - Tabulation
2. Water Well Solutions Illinois Division LLC - Bid #1650 Proposal & References

Attachment #1

Village of Hinsdale
 Bid #1650 Well #5 Inspection and Repair
 Bid Tabulation, 10:30 a.m., September 10, 2018

ITEM	Item Number	Bid Comparison Quantity	Water Well Solutions Illinois Division LLC		Layne		Municipal Well & Pump	
			UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Inspection	Lump Sum	\$22,944.00	\$22,944.00	\$39,555.00	\$39,555.00	\$28,980.00	\$28,980.00
2	8 inch column pipe	220 Feet	\$56.00	\$12,320.00	\$32.00	\$7,040.00	\$61.00	\$13,420.00
3	8 inch combination coupling/bearing	15	\$510.00	\$7,650.00	\$364.00	\$5,460.00	\$485.00	\$7,275.00
4	Material as invoice cost plus percentage	\$20,000	0.40	\$28,000.00	0.25	\$25,000.00	0.35	\$27,000.00
5	8 inch suction pipe	5 Feet	\$58.00	\$290.00	\$32.00	\$160.00	\$62.00	\$310.00
6	Machinist labor	15 Hours	\$165.00	\$2,475.00	\$178.00	\$2,670.00	\$158.00	\$2,370.00
7	Bailing cost if required	10 Hours	\$350.00	\$3,500.00	\$375.00	\$3,750.00	\$424.00	\$4,240.00
8	TV survey of well	Lump Sum	\$1,100.00	\$1,100.00	\$1,450.00	\$1,450.00	\$3,550.00	\$3,550.00
9	Treatment if required	Lump Sum	\$1,720.00	\$1,720.00	\$2,650.00	\$2,650.00	\$1,880.00	\$1,880.00
TOTAL			\$79,999.00		\$87,735.00		\$89,025.00	

PROPOSAL

VILLAGE OF HINSDALE

CONTRACT FOR

Well #5 Inspection and Repair

BID #1650

BIDDER'S PROPOSAL

Full Name of Bidder Water Well Solutions Illinois Division LLC ("Bidder")

Principal Office Address 710 Herra St Elburn IL 60119

Local Office Address 710 Herra St Elburn IL 60119

Contact Person Ahmad Hamdan Telephone 630-365-9099

TO: Village of Hinsdale ("Owner")
19 E. Chicago Avenue
Hinsdale, Illinois 60521

Attention: Brendon Mendoza

Bidder warrants and represents that Bidder has carefully examined the Work Site described below and its environs and has reviewed and understood all documents included, referred to, or mentioned in this bound set of documents, including Addenda Nos. NONE, which are securely stapled to the end of this Bidder's Proposal [if none, write "NONE"] ("Bid Package").

Bidder acknowledges and agrees that all terms capitalized in this Bidder's Proposal shall have the meaning given to them in the documents included in the Bid Package.

1. **Work Proposal**

A. Contract and Work. If this Bidder's Proposal is accepted, Bidder proposes, and agrees, that Bidder will contract with Owner, in the form of the Contract included in the Bid Package: (1) to provide, perform and complete at the site or sites described in the Bid Package ("Work Site") and in the manner described and specified in the Bid Package all necessary work, labor, services, transportation, equipment, materials, apparatus, machinery, tools, fuels, gas, electric, water, waste disposal, information, data and other means and items

PROPOSAL

necessary for the **Well #5 Inspection and Repair**; (2) to procure and furnish all permits, licenses and other governmental approvals and authorizations necessary in connection therewith except as otherwise expressly provided in Attachment A to the Contract included in the Bid Package; (3) to procure and furnish all Bonds and all certificates and policies of insurance specified in the Bid Package; (4) to pay all applicable federal, state and local taxes; (5) to do all other things required of Contractor by the Contract; and (6) to provide, perform and complete all of the foregoing in a proper and workmanlike manner and in full compliance with, and as required by or pursuant to, the Contract; all of which is herein referred to as the "Work."

B. Manner and Time of Performance. If this Bidder's Proposal is accepted, Bidder proposes, and agrees, that the Bidder will perform the Work in the manner and time prescribed in the Bid Package and according to the requirements of Owner pursuant thereto.

C. General. If this Bidder's Proposal is accepted, Bidder proposes, and agrees, that Bidder will do all other things required of Bidder or Contractor, as the case may be, by the Bid Package.

2. Contract Price Proposal

If this Bidder's Proposal is accepted, Bidder will, except as otherwise provided in Section 2.1 of the Contract, take in full payment for all Work and other matters set forth under Section 1 above, including overhead and profit; taxes, contributions, and premiums; and compensation to all subcontractors and suppliers, the compensation set forth on the following "Schedule of Prices" ("Price Proposal"), which Schedule of Prices Bidder understands and agrees will be made a part of the Contract:

SCHEDULE OF PRICES

ITEM NUMBER	ITEM NUMBER	BID COMPARISON QUANTITY	UNIT PRICE	BID COMPARISON
1.	Inspection	Lump sum	22,944	22,944
2.	8-inch column pipe	220 feet	56	12,320
3.	8-inch combination coupling/bearing	15	510	7,650
4.	Material as invoice cost plus percentage	\$20,000	40% 28,000	28,000
5.	8-inch suction pipe	5 feet	58	290
6.	Machinist labor	15 hours	165	2,475
7.	Bailing cost if required	10 hours	350	3,500
8.	TV survey of well	Lump sum	1,100	1,100
9.	Treatment if required	Lump sum	1,720	1,720
Total Price				79,999

PROPOSAL

☒ A. LUMP SUM CONTRACT

For providing, performing, and completing all Work, the total Contract Price of:

Seventy nine thousand ^{nine hundred} ~~ninety nine~~ Dollars and Zero Cents
(in writing) (in writing)

79,999 Dollars and 0 Cents
(in figures) (in figures)

D. BASIS FOR DETERMINING PRICES

It is expressly understood and agreed that:

1. The approximate quantities set forth in this Schedule of Prices for each Unit Price Item are Owner's estimate only, that Owner reserves the right to increase or decrease such quantities, and that payment for each Unit Price Item shall be made only on the actual number of acceptable units of such Unit Price Item installed complete in place, measured on the basis defined in the Contract;
2. Owner is not subject to state or local sales, use and excise taxes and no such taxes are included in this Schedule of Prices,
3. All other applicable federal, state, and local taxes of every kind and nature applicable to the Work as well as all taxes, contributions, and premiums for unemployment insurance, old age or retirement benefits, pensions, annuities, or other similar benefits are included in this Schedule of Prices; and
4. All costs, royalties, and fees arising from the use on, or the incorporation into, the Work of patented equipment, materials, supplies, tools, appliances, devices, processes, or inventions are included in this Schedule of Prices.

All claim or right to dispute or complain of any such estimated quantity, or to assert that there was any misunderstanding in regard to the nature or amount of any Unit Price Item to be provided or performed, or to claim any additional compensation by reason of the payment of any such tax, contribution, or premium or any such cost, royalty or fee is hereby waived and released.

3. Contract Time Proposal



REQUEST FOR BOARD ACTION
Public Services & Engineering

AGENDA SECTION: Consent Agenda - EPS

SUBJECT: Contract Renewal - Bid #1637 - Holiday Lighting and Decorating

MEETING DATE: October 16, 2018

FROM: Brendon Mendoza, Administrative Analyst

Recommended Motion

Award year two of Contract #1637 - Holiday Lighting & Decorating to Wingren Landscape, for Village holiday lighting and decorating in the amount of \$27,997.50.

Background

Annually, the Village contracts holiday lighting and decorating throughout the Village. The contract for the holiday lighting and decorations includes the following Village areas; Memorial Building Grounds, Burlington Park, Brush Hill Train Station, and downtown street trees to have lights and decorations installed identically as completed in 2017. A new addition in 2018 is the installation of holiday lights in Village Place.

Discussion & Recommendation

In September of 2017, Public Services solicited competitive bid pricing for the Village's holiday lighting and decorating for a two year contract. Wingren Landscaping provided the lowest and most qualified bid, including unit pricing for additional light strands, as the Village purchased 315 new lighting strands in 2017(attachment #1). Public Services is recommending that the Village Board approve renewal of contract #1637 with Wingren Landscape for holiday lighting and decorating for year two (2), in the amount of \$27,997.50 (attachment #2).

Budget Impact

Included in the Administration/Economic Development Department (Account 1016-7710) is \$28,000 for holiday lighting and decorating expenses. Based upon feedback received, Public Services staff is proceeding with the installation of new light strands in Village Place for a cost of \$990 (attachment #3).

As various 50-count light strands have become unusable, Public Services will use the remaining budgeted funds to purchase replacement light strands. The total cost for the 2018 installation is \$27,997.50, with the added lights to Village Place.

Village Board and/or Committee Action

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

Documents Attached

1. Bid #1637 – Holiday Lighting & Decorating Bid Tabulation
2. Wingren Proposal – Year 2
3. Wingren Proposal - Village Place Holiday Lighting

Attachment #1

Village of Hinsdale Bid #1637 Holiday Lighting and Decorating Bid Tabulation, 10:00 a.m., September 25, 2017		B&B Holiday Decorating 170 Touhy Court Des Plaines, IL 60018		Wingren Landscape 5126 Walnut Avenue Downers Grove, IL 60515		Robert Kinnucan Tree Experts 28877 N. Nagel Court Lake Bluff, IL 60044	
		Check		Bond		Bond	
ITEM	DESCRIPTION	Price		Price		Price	
1.	Memorial Building Grounds	\$4,295.00		\$3,510.00		\$6,100.00	
2.	Burlington Park	\$7,020.00		\$6,645.00		\$7,782.00	
3.	Brush Hill Train Station	\$1,475.00		\$1,150.00		\$1,930.00	
4.	Downtown Street Trees	\$9,210.00		\$11,170.00		\$10,800.00	
	Optional Bid - Live Garland Swag Hung Over Washington Street just South of Hinsdale Avenue	N/A		\$250.00		N/A	
	Unit Price Per LED 50-count strand / 100-count strand*	\$30.00	N/A	\$17.50	\$24.75	\$18.49	\$32.99
	Totals w/o Optional Bid	\$22,000.00		\$22,475.00		\$26,612.00	
	Total w/ Optional Bid	N/A		\$22,725.00		N/A	

*Competitively bid unit pricing for Village discretion to purchase new/replacement LED strands.



9/17/2018

Brendon Mendoza
225 Symonds Drive
Hinsdale, IL 60521

Village of Hinsdale, 225
225 Symonds Drive
Hinsdale, IL 60521
Proposal # 24500

Holiday Lighting Proposal

Wingren Landscape is pleased to present the following holiday lighting proposal for your business.

Your holiday lighting proposal includes installation, initial maintenance, removal, and storage of decor.

Area 1 Memorial Building Grounds

\$3,510.00 ☐

Official Village Christmas tree , Ornaments installed on the christmas tree ,C9,C7, M8 installed on the christmas tree.

Two Maple trees off the patio installed with m8 red and m8 classic white lights for the trunk.

Area 2 Burlington Park

\$7,545.00 ☐

Trees in the park. Trunks and canopies for selected trees.

Green Tree of Lights for the water feature area.

Yews and bushes.

Tent decorated for kids event.

*Additional labor cost to install some of the xtra sets purchased for the 2017 season.
315 sets were used in the park and for the downtown trees.

Cost to install and remove 100 light sets purchased in 2017. \$900

Area 3 Brush Hill Train Station

\$1,150.00 ☐

Icicles around the train station.

Area 4 Downtown Street Trees

\$13,105.00 ☐

79 Trees decorated in the downtown area. The trunks, branches of large trees only. The trunks , branches, and canopies of medium and small trees.

Cords provided.

Replacement LEDs: \$ 1,697.50
Total Cost: \$ 27,007.50

Cost to install and remove 215 sets purchased in 2017. \$1935

Sincerely,
WINGREN LANDSCAPE

Larry Jones
Lighting Manager/Designer
ljones@wingrenlandscape.com

ACCEPTANCE

Signature

Date

Terms & Conditions



9/17/2018

Brendon Mendoza
225 Symonds Drive
Hinsdale, IL 60521

Village of Hinsdale, 225
225 Symonds Drive
Hinsdale, IL 60521
Proposal # 24500

A 50% deposit is required to begin work. The balance is due upon completion of the project.

**Wingren Landscape is not responsible for lighting failure due to weather (rain, ice, snow) or other factors beyond our control. Wingren Landscape will ensure proper function of lighting at time of installation. Calls back to site to investigate or repair lighting may be billed time and material. Customer will supply and assume responsibility for power sources for lighting to trees. Price reflects all materials needed for installation, except where noted otherwise. Any additional materials needed will be billed time and material. Cost includes removal of decorations after the Holiday and after cost of installation has been paid in full. Weather depending, removal will be scheduled between January 6 and February 28.



1/5/2018

Brendon Mendoza
225 Symonds Drive
Hinsdale, Illinois 60521

Village of Hinsdale, 225
225 Symonds Drive
Hinsdale, Illinois 60521
Proposal # 21701

Holiday Lighting Proposal

Wingren Landscape is pleased to present the following holiday lighting proposal for your business.

Your holiday lighting proposal includes installation, initial maintenance, removal, and storage of decor.

Holiday Lighting

~~\$3,366.00~~

Holiday Lighting (Village Place Alley)

PLAN A \$990


- 6 trees to have the trunks wrapped with minimum amount of light sets per tree. 7.5/tree.
- All light sets will be the 2017/2018 new technology with the brighter classic white lights.
- The light sets will consist of Commercial grade 5mm 50ct. classic warm white lights.
- The minimum amount of light sets will be 45-50ct. sets
- Pricing includes install and removal.

PLAN B \$2376

- 6 trees to have the trunks wrapped with optimal amount of light sets extending out 10-12ft from the trunk. 18/tree.
- All light sets will be 2017/2018 new technology with the brighter classic white lights.
- the optimum amount of light sets will be 108 sets.
- Pricing includes install and removal.

Cords and triple taps are included in the price

Sincerely,
WINGREN LANDSCAPE


Larry Jones
Lighting Manager/Designer
ljones@wingrenlandscape.com

ACCEPTANCE

Signature _____

Date _____

Terms & Conditions

A 50% deposit is required to begin work. The balance is due upon completion of the project.

**Wingren Landscape is not responsible for lighting failure due to weather (rain, ice, snow) or other factors beyond our control. Wingren Landscape will ensure proper function of lighting at time of installation. Calls back to site to investigate or repair lighting may be billed time and material. Customer will supply and assume responsibility for power sources for lighting to trees. Price reflects all materials needed for installation, except where noted otherwise. Any additional materials needed will be billed time and material. Cost includes removal of decorations after the Holiday and after cost of installation has been paid in full. Weather depending, removal will be scheduled between January 6 and February 28.

REQUEST FOR BOARD ACTION
Community Development

AGENDA SECTION: Second Reading – ZPS

SUBJECT: Major Adjustment to Detailed Plan to add a new floorplan option to the duplex homes of the 64-Unit Residential Planned Development
Detailed Plan Hinsdale Meadows, LLC (Case A-42-18)

MEETING DATE: October 16, 2018

FROM: Chan Yu, Village Planner

Recommended Motion

Move to Approve an Ordinance approving a Second Major Adjustment to a Planned Development, Hinsdale Meadows at the Southeast Corner of 55th Street and County Line Road.

Background

On December 11, 2017, the Board of Trustees (BOT) approved Ordinance O2017-52, approving a Detailed Plan for a 64-unit residential Planned Development, at the southeast corner of 55th Street and County Line Road for Hinsdale Meadows, LLC (Case A-25-17). The floor plans of each type/style of home are included in the Detailed Plan. This request is to add a new floor plan option, called the “Carlyle” to the duplex homes at Hinsdale Meadows. The existing duplex floor plan is called the “Beckett”.

The existing Beckett floor plan is labeled “Unit-B” and the requested new option, Carlyle is labeled “Unit-C”, in the side-by-side comparison included in the application (Attachment 1). Per the applicant’s request, the differences are summarized as follows:

1. Revised stair location, moving from the outside wall on B plan to an inside wall on the C plan.
2. Revised den location, moving from the rear side in the B plan towards the front of home in the C plan.
3. Reconfiguration of the combined great room and kitchen in the C plan, moving it towards the rear of the unit and including a revised patio entrance.
4. Reconfiguration of the master-bedroom walk-in closet and owner’s entry areas on the C plan.

The request does not affect the approved bulk, space and yard requirements (for example, building/lot coverage, floor area ratio and height). However, the Carlyle floor plan would include minor elevation changes, as referenced in the applicant’s cover letter and illustrated side-by-side on the elevation comparison exhibit.

Discussion & Recommendation

Should the Board find the request is not in substantial conformity with the Detailed Plan for a Planned Development as approved, “Move to refer the request to the Plan Commission for further hearing and review.”

Village Board and/or Committee Action

At the October 2, 2018, Board of Trustees meeting, the Village Board had no issues with the application 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 October 2, 2018, and can be found on the Village website at:

http://cms4.revize.com/revize/hinsdale/document_center/VillageBoard/2018/10%20OCT/packet%20vbot%2010%2002%2018.pdf

Major Adjustment Application and Exhibits
Zoning Map and Project Location

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A SECOND MAJOR ADJUSTMENT
TO A PLANNED DEVELOPMENT – HINSDALE MEADOWS (SOUTHEAST
CORNER OF 55TH STREET AND COUNTY LINE ROAD) –
HINSDALE MEADOWS, LLC**

WHEREAS, Hinsdale Meadows, LLC (the “Applicant”), has submitted an application (the “Application”) seeking a second major adjustment to its existing approved planned development (the “Planned Development”) at what is now known as Hinsdale Meadows, a 24.5 acre site at the southeast corner of 55th Street and County Line Road, Hinsdale, Illinois (the “Subject Property”), located in the R-2 Single-Family Residential Zoning District; and

WHEREAS, the Village has previously approved the concept plans and a special use permit for the Planned Development in Ordinance No. O2017-08, passed and approved on March 7, 2017, and the detailed plans (including exterior appearance plans), associated waivers and variations, and a redevelopment agreement (the “Redevelopment Agreement”) for the Planned Development, in Ordinance No. O2017-52, passed and approved on December 11, 2017, and First Major Adjustment to the approved plans for the Planned Development, pursuant to subsection 11-603(K)(2) of the Hinsdale Zoning Code on April 17, 2018; and

WHEREAS, the Applicant now seeks approval of a major adjustment (the “Second Major Adjustment”) to the approved plans for the Planned Development, pursuant to subsection 11-603(K)(2) of the Hinsdale Zoning Code (the “Application”). The Second Major Adjustment proposes to allow for the introduction of an additional duplex floor plan option associated with the duplex residences within the Planned Development; and

WHEREAS, the Board of Trustees of the Village have duly considered the materials, facts and circumstances affecting the Application, and find that the Application meets the standards set forth in Section 11-603 for approval of such adjustments, and will be in substantial conformity with the approved plan for the Planned Development, as amended, in conformance with Subsection 11-603(K)(2) of the Hinsdale Zoning Code.

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

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

SECTION 2: Approval of Second Major Adjustment to the Planned Development - Adjusted Plans. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Subsection 11-603(K)(2) of the Hinsdale Zoning Code, approves the Second Major Adjustment to the previously approved plans for the Planned Development for the Subject Property, to allow for the introduction of an additional duplex floor plan option associated with the duplex residences within the Planned Development, all as detailed and depicted on the Adjusted Plans attached hereto and incorporated herein as **Exhibit A**. Said Second Major Adjustment is approved subject to the conditions set forth in Section 3 of this Ordinance. The previous Ordinances giving approvals or granting adjustments to the Planned Development, and the Final Plans, are hereby amended to the extent provided, but only to the extent provided, by the approval granted herein.

SECTION 3: Conditions on Approvals. 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 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, the previous approving or adjustment Ordinances and the existing Redevelopment Agreement between the Village and Applicant.
- B. **Compliance with Plans.** All work on the Subject Property shall be undertaken in strict compliance with the approved plans and specifications, including the Adjusted Plans attached as **Exhibit A**.
- C. **Compliance with Codes, Ordinances, and Regulations.** Except as specifically set forth in this Ordinance, the previous approving or adjustment Ordinances, and the Redevelopment Agreement between the Village and Applicant, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern the development of the Subject Property. All such development shall comply with all Village codes, ordinances, and regulations at all times.
- D. **Building Permits.** The Applicant shall submit all required building and sign permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

SECTION 4: Violation of Condition or Code. Any violation of any term or condition stated in this Ordinance, the previous approving or adjustment Ordinances, the Redevelopment Agreement between the Parties, 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 pamphlet form in the manner provided by law.

PASSED this _____ day of _____ 2018.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this _____ day of _____ 2018.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

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

By: _____

Its: _____

Date: _____, 2018

EXHIBIT A

ADJUSTED PLANS



Unit - B: Main Floor Plan

Existing "Beckett"



Unit - C: Main Floor Plan

Proposed "Carlyle"



Unit - B: Upper Floor Plan

Existing "Beckett"



Unit - C: Upper Floor Plan

Proposed "Carlyle"

EDWARD R JAMES HOMES

VILLAS: FLOOR PLAN COMPARISON

HINSDALE MEADOWS
Hinsdale, IL

The drawings are intended for illustrative purposes only, and are subject to change based upon final design considerations, applicable codes, structural, and MEP design requirements, and plan / floor plan changes, etc. © 2018 BSB Design, Inc.

August 03, 2018 | MS160277.00



Hinsdale Meadows, LLC

September 17, 2018

Board of Trustees, Village of Hinsdale
Kathleen Gargano, Village Manager
Robert McGinnis, Director of Community Development
Chan Yu, Village Planner

Re: Hinsdale Meadows – Request for Approval of Additional Floor Plan for Duplex Buildings

As we have discussed with Robb McGinnis, we would like to add a new floorplan option to our duplex homes. This new floorplan, the “Carlyle”, would be interchangeable with the current “Beckett” floorplan, allowing our customers the option to select which floor plan is more suitable to their needs and preferences. The two floorplans will have the same amount of lot and building coverage. While the Beckett and Carlyle floor plans will offer different livability options for our customers, the resulting differences in the duplex building footprint and building elevation between the current “B” unit vs the new “C” unit are very subtle. Overall, the differences can be summarized as follows:

1. Building Footprint Changes:
 - a. Revised location of the bay on the side elevation
 - b. Raised rear patio on C plan in lieu of a landing outside of the den on B plan
2. Building Elevation Changes:
 - a. Revised location of the bay on the side elevation
 - b. Revised window configuration
 - c. Revised rear patio configuration
3. Floorplan Changes
 - a. Revised stair location, moving from the outside wall on B plan to an inside wall on the C plan.
 - b. Revised den location, moving from the rear side in the B plan towards the front of home in the C plan
 - c. Reconfiguration of the combined great room and kitchen in the C plan, moving it towards the rear of the unit and including a revised patio entrance
 - d. Reconfiguration of the master-bedroom walk-in closet and owner’s entry areas on the C plan

We believe the new residents will appreciate having the additional floorplan option, and that the scope of changes to the building footprint and elevation are very minor as compared to the approved B floorplan.

The following items are included in this package:

- Section 1: Applications and Certificates for a “Major Change” for a Planned Development
Section 2: Building Elevation Comparison between Beckett and Carlyle Floor Plans
Section 3: Building Footprint and Floor Plan Comparison between Beckett and Carlyle Floor Plans

Thank you for your consideration of our request, and we look forward to meeting with you to discuss.

Sincerely yours,



Jerry James

CC: Edward R. James
Michael Balas

TABLE OF COMPLIANCE - Hinsdale Meadows

Address of subject property: SE Corner of County Line Road and 55th Street

Note: The proposed Major Adjustment to a Planned Development does not affect the previous Table of Compliance, so all responses below are shown as "N/A"

You may write "N/A" if the application does NOT affect the building/subject property.	Minimum Code requirements	Proposed - Single Family Homes	Proposed - Duplex Homes
Minimum Lot Area (s.f.)	N/A	N/A	N/A
Minimum Lot Depth	N/A	N/A	N/A
Minimum Lot Width	N/A	N/A	N/A
Building Height	N/A	N/A	N/A
Building Elevation	N/A	N/A	N/A
Number of Stories	N/A	N/A	N/A
Front Yard Setback	N/A	N/A	N/A
Corner Side Yard Setback	N/A	N/A	N/A
Interior Side Yard Setback	N/A	N/A	N/A
Combination Side Yard Setback	N/A	N/A	N/A
Rear Yard Setback	N/A	N/A	N/A
Maximum Floor Area Ratio (FAR)	N/A	N/A	N/A
Maximum Building Coverage	N/A	N/A	N/A
Maximum Total Lot Coverage	N/A	N/A	N/A
Parking Requirements	N/A	N/A	N/A
Parking front yard setback	N/A	N/A	N/A
Parking corner side yard setback	N/A	N/A	N/A
Parking interior side yard setback	N/A	N/A	N/A
Parking rear yard setback	N/A	N/A	N/A
Loading requirements	N/A	N/A	N/A
Accessory Structure information	N/A	N/A	N/A



MEMORANDUM

DATE: October 16, 2018

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

FROM: Heather Bereckis, Superintendent of Parks & Recreation
John Finnell, Superintendent of Parks & Forestry

RE: Discussion Item: Tribute Tree with Stone Marker and Plaque

Village staff received a request from Mrs. Janet Urban to include a stone marker with plaque to be placed beneath the tribute tree was donated in April 2018, in remembrance of her daughter Andrea who passed away in May 2017. The tribute tree is located on the west side of the front lawn of the Memorial Building.

Several years ago, the Village modified the Tribute tree policy eliminating the use of rocks with plaques attached in place of an aluminum placard (see attached photo). The purpose for the policy change from rocks with a plaque to the aluminum placard attached to the tree was based on maintenance concerns. Since the policy change, approximately 55 tribute trees have been planted using the aluminum placard. The tribute trees with aluminum placards are on the grounds of the Memorial Building, Peirce Park, Burlington Park and KLM Park.

Mrs. Urban has requested the Board make an exception to the Tribute Tree Program policy to allow for a rock marker with plaque to be placed at the base of the tree located on the front lawn of the Memorial Building. All expenses related to the purchase of the marker and plaque, and installation will be covered by the Urban family.

Attachments

1. Application from Mrs. Urban including plaque verbiage
2. Tribute Tree Policy
3. Examples of Tribute Tree Tags
4. Examples of Stone Marker with Plaque
5. Photo of stone to be used in creation of marker

VILLAGE OF HINSDALE Park and Recreation Donation Policy

Donation Application

for Art Work, Monuments and Non-conforming donations

Application must include a summary to demonstrate how the proposed donation meets the application criteria established in the policy.

Name of Donor:

JANET URBAN

Address of Donor:

55 GLENDALE OAKBROOK, IL

Phone Number:
Work: → 630-654-1630
Home:
Fax:

Email:

JANETURBAN@JUNO.COM.

Description of Donation (if available provide a photo):

MEMORIAL STONE 10"x13" WITH BRONZE PLAQUE 8"x6"

Proposed Location of Donation:
MEMORIAL BUILDING LAWN UNDER DONATED TREE

Requested Wording on Memorial Acknowledgement:

A	N	D	R	E	A	U	R	B	A	N									
S	H	E	L	I	V	E	D	A	L	I	F	E	W	I	T	H			
L	O	V	E	A	D	V	E	N	T	U	R	E	C	O	U	R	A	G	E

Value of Donation: \$ AND JOY \$654.50

I have read the Donation Policy

Requested by: JANET URBAN

Date: 10-1-18

Reviewed by: _____ Date: _____

Donation Cost Calculations	
Element Type:	
Value of Donation	\$
Cost of Plaque	\$
Life Cycle Term	Years (x)
Annual Life Cycle Cost (determined by Village staff)	\$
Life Cycle Cost	\$
Total Cost of Donated Element	\$ (

Board of Trustees Approval: : _____ Date: _____



Dear Resident,

Thank you for your interest in donating a tribute tree to the Village of Hinsdale. Trees are vital to the quality of life and are major capitol assets in our community. Often taken for granted, trees provide many desirable benefits and serve a multitude of purposes, actually playing a role in the very air we breathe. Without trees our Village would be a sterile landscape of concrete, brick, steel, and asphalt. Trees make communities livable for people by reducing air pollution, modifying local climate, reducing wind speeds, noise reduction, and providing privacy. Trees increase economic stability; people linger and shop longer in tree-lined business districts. Healthy trees can add up to 9% percent to residential property value. (Valuation of Landscape Trees, Shrubs, and Other Plants. 1988.) A healthy urban forest provides beauty to landscaping, with summer shade, spring flowers, and fall colors and helps people relax. A well-managed community forest contributes to a sense of pride and ownership.

A contribution to purchase or a donation to the tree fund is a way to honor family members or friends at special times such as birthdays, weddings, anniversaries, personal accomplishments, as well as sympathy. The Board of Trustees has adopted a policy for the planting of tribute trees on Village property. A copy of that policy is attached.

The enclosed material outlines the species available and ordering procedures. Please read over this material, make your selection, and submit your payment to the Village Hall, along with your completed order form. The arrangements for the planting of the tree will be made with Hinsdale Nurseries and the Village Forester. Planting usually occurs the months of April or May for spring planting and October or November for fall planting. The Forestry staff will confirm the planting seasons for your tree with a letter.

If you wish, you may visit Hinsdale Nurseries to select the tree species. Hinsdale Nurseries is located at 7200 S. Madison Street, Willowbrook, IL.

Your interest is appreciated. Your donation is tax deductible to the full extent allowed by the law. Donors should check with their advisor or accountant. All proceeds will go to the Hinsdale Tribute Tree Fund to be used for future tree projects within the Village. Together we can keep Hinsdale's forest growing.

Sincerely,

John Finnell
Village Forester

Tribute Tree Policy

The Village of Hinsdale will gratefully accept contributions of trees from private individuals who wish to plant a tree as a dedication on public grounds subject to the following guidelines:

Location

Individuals who wish to make a donation of a tribute tree may contact the Village Forester and request that the tree be planted at a specific site. The exact location of the tree will be left to the discretion and approval of the Village Forester to determine how the tree best fits with the use and conditions of the site.

Tree Selection

All tribute trees shall be of a minimum size and of specie selected from the Village's list of approved parkway trees. Other species, including evergreens, may be considered for approval by Village staff if the site and uses permit.

Tree Planting, Guarantee, and Maintenance

All costs for the tree and its planting are included in the contribution. The Village will not assume any costs associated with the planting of the tree, nor make any guarantees beyond those offered by Hinsdale Nurseries. Regular maintenance, such as watering and pruning, will be completed by Village Staff in accordance with current Village policy. The Village reserves the right to remove any diseased or damaged trees which may pose a hazard to other trees or users of Village properties. Any tree so removed will not be replaced.

Markers

Items such as rocks, plaques, or other markers will not be allowed due to the ongoing maintenance which they may require. A small tree tag up to 3" x 5" will be placed from a limb to designate the tree as a tribute tree. The tag will specify the tree species, date of planting, and name of honoree.

Suitable Trees for Parkway Plantings

<u>Trees with large mature heights (>50 feet) for areas with adequate side and overhead space</u>	<u>Planting Season</u>	<u>Thrives in exposed areas</u>
Elm, disease resistant (<i>Ulmus</i> spp.)	Spring and Fall	Yes
Oak (<i>Quercus</i> spp.)	Spring Only	Varies
Hackberry (<i>Celtis occidentalis</i> .)	Spring and Fall	Yes
Hickory (<i>Carya</i> spp.)	Spring Only	Varies
Hophornbeam (<i>Ostrya virginiana</i>)	Spring Only	No
Kentucky Coffee Tree (<i>Gymnocladus dioica</i>)	Spring and Fall	Yes
Beech (<i>Fagus</i> spp.)	Spring Only	No
Black Gum (<i>Nyssa sylvatica</i>)	Spring Only	No
Maple, excluding silver and other softwood species, (<i>Acer</i> spp.)	Spring and Fall	Varies
Turkish Filbert (<i>Corylus cornuta</i>)	Spring and Fall	Varies
Linden (<i>Tilia</i> spp.)	Spring and Fall	Varies
Ginkgo, male selections (<i>Ginkgo biloba</i>)	Spring and Fall	Yes
 <u>Trees with mature heights of 15 to 50 feet or columnar forms for areas with limited growing areas (all should be tree form)</u>	 <u>Planting Season</u>	 <u>Thrives in exposed areas</u>
Buckeye (<i>Aesculus</i> spp.)	Spring Only	Varies
Crabapple, selections without large fruit/disease problems (<i>Malus</i> spp.)	Spring and Fall	Yes
Dwarf Maples (<i>Acer</i> spp.)	Spring and Fall	Varies
Hawthorn, selections with no thorns or disease problems (<i>Crataegus</i> spp.)	Spring and Fall	Yes
Katsuratre (<i>Cercidiphyllum japonicum</i>)	Spring Only	No
American Yellowwood (<i>Cladastris lutea</i>)	Spring Only	No
Blue Beech (<i>Carpinus</i> spp.)	Spring Only	No
Pear, cultivars other than Bradford (<i>Pyrus</i> spp.)	Spring Only	Yes
Serviceberry (<i>Amelanchier</i> spp.)	Spring Only	Yes
Tree Lilac (<i>Syringa</i> spp.)	Spring and Fall	Yes
 <u>Trees for naturalized areas or special landscape situations</u>	 <u>Planting Seasons</u>	 <u>Thrives in exposed areas</u>
Bald Cypress	Spring and Fall	Yes
Catalpa	Spring and Fall	Yes
Honeylocust	Spring and Fall	Yes

Non-Suitable for Parkway Plantings

Trees not recommended due to unsuitability to urban conditions

Pin Oak (*Quercus palustris*)
Red Maple (*Acer rubrum*)

Trees Prohibited for Parkway Planting

Ash (*Fraxinus* spp.)
Boxelder Maple (*Acer negundo*)
Elm, not disease resistant (*Ulmus* spp.)
Evergreen Conifer, any species
Poplar (*Populus* spp.)
Silver Maple (*Acer saccharinum*)
Tree of Heaven (*Ailanthus altissima*)
Willow (*Salix* spp.)

**Village of Hinsdale
Tribute Tree Order Form
Hinsdale Tribute Tree Fund**

The Village of Hinsdale is offering a Tribute Tree Planting Program. Residents interested in purchasing a tribute tree should review all information available before completing the following order form. The deadline for the spring planting is March 31st and the deadline for the fall season is August 31st. All applications received after the deadline will be considered for the following planting season.

Trees and planting are supplied by Hinsdale Nurseries, Inc. Donors are encouraged to visit the nursery yard at 7200 S. Madison Street, Willowbrook, IL to choose a tree. Otherwise the Village Forester will select an appropriate tree for the planting location. Trees can only be planted on Village property. Village staff will determine appropriate planting locations. Trees will be guaranteed for one year by Hinsdale Nurseries. Village staff must approve the final selection of tree and location. For questions, please contact the Village Forester, John Finnell, at 630 789-7043 or jfinnell@villageofhinsdale.org

To participate in the tribute program, please submit payment, as well as this completed form to the Village Hall, 19 East Chicago Avenue. Please make checks payable to the Village of Hinsdale. Any proceeds, including general donations will go to the Hinsdale Tribute Tree Fund to be utilized for future tree projects within the Village. Donations will be tax deductible as allowed by the law. Please check with you tax advisor.'

Your Name: _____ Address: _____	
Phone Number: _____	Email Address: _____
Name of Honoree or Event: _____	

<u>Tree Species:</u>	
First Choice: _____	Size: _____
Second Choice: _____	Size: _____

<u>Location:</u>	
First Choice: _____	
Second Choice: _____	

Tree Size	Cost*
2.5" to 3.0" Caliper	\$500.00
3.5" to 4.0" Caliper	\$1,000.00
4.5" to 5.0" Caliper	\$1,500.00
5.5" to 6.0" Caliper	\$2,000.00
Adopt an Existing Tree	\$2,500.00 and higher**
(In park or prominent Village location)	
*Includes tree tag with name of honoree, tree name, and event.	
**Depending on Species and Location	

Hinsdale Tribute Tree Fund:	General Donations of \$25 or more
	Amount of Donation: _____

One of the finest men Hinsdale
has ever known

≈ Karl G. Weber ≈

1937-2017

TULIP TREE

Liriodendron tulipifera

2017

PRESENTED BY GLORIOUS GARDENS
IN MEMORY OF OUR FOUNDER

≈ ALICE MANSELL ≈

ACCOLADE ELM 5/10/10

Ulmus japonica × wilsoniana
'Morton'

"Forever with the Angels. Always in our Hearts"

≈ Debbie M. Brandt ≈

Wife, Mother and Mimi

1956 - 2014

FREEMAN MAPLE 'MARMO'

Acer freemanii 'Morton'

2014

We will always remember you Daddy

≈ Matthew F. Carmody ≈

1974 - 2014

CRABAPPLE 'PROFUSION'

Malus × moerlandsii 'Profusion'

2014





10c



MEMORANDUM

DATE: October 12, 2018
TO: President Cauley and Board of Trustees
CC: Kathleen A. Gargano
FROM: Christine M. Bruton, Village Clerk
RE: Agenda Item 10c – Commercial Filming

Relative to the discussion item noted above on the Board agenda for October 16, Village code Chapter 7 Commercial Filming, Photography and Taping Activities is attached for your reference. This Chapter was approved by the Village Board and codified on December 8, 2015.

Thank you.

Chapter 7

COMMERCIAL FILMING, PHOTOGRAPHY AND TAPING ACTIVITIES

7-7-1: PERMIT REQUIRED:

A. Application: The Village Manager may authorize the use of any street, right-of-way, or public building, equipment or personnel for commercial uses in the filming, photography or taping of movies, television programs, commercials, or training films and related activities. In conjunction with these uses, the Village Manager requires that any or all of the conditions and/or remunerations as specified on the application be met as a prerequisite to that use. The application must be filed with the Village Manager within the following time lines:

Feature films: Fourteen (14) days prior to filming.

Episodic television: Seven (7) days prior to filming.

Commercials/still photography: Three (3) days prior to filming.

The applicant shall agree, as part of the application, that the Village shall have full control over the use of public streets and buildings of the Village while being used, as well as control over the hours of production and the general location of the production. The Village reserves the full and absolute right to prohibit all filming or to order cessation of filming if determined to be detrimental to the public health, safety, and welfare.

The applicant shall agree to allow the respective Village departments (i.e., Police, Fire, Building) to inspect all structures and/or devices and equipment to be used in connection with the filming, photography and taping if required by the Village Manager.

B. Investigation: The Village Manager shall refer the application to the Police Department and to the Fire and Building Departments, as deemed necessary, for investigation.

C. Time Limits On Activity: Filming and taping shall generally be allowed between the hours of seven o'clock (7:00) A.M. and eight o'clock (8:00) P.M., Monday - Saturday, and nine o'clock (9:00) A.M. to six o'clock (6:00) P.M. Sundays and holidays. A request to film or tape outside of these hours requires the written approval of the Village Manager. In addition, the Village Manager may restrict or limit the time for filming, photographing or taping activities during rush-hour traffic or during periods when schools or churches are in session within the affected area, or whenever, in his or her judgment, circumstances warrant such limitation. The Village Manager and a representative of the applicant shall agree to a time daily past which no filming, photography or taping shall occur. The applicant shall be fined at a rate established by the Village Manager for any filming, photography or taping that occurs past the agreed upon time. Only one filming, photography or taping production shall be authorized in the Village on any given day. The Village restricts the

commercial filming of the exterior or interior of any single private residence to less than ten (10) days per calendar year unless the express written permission of the Village Manager is given.

- D. **Report Of Vehicles And Equipment:** The applicant shall provide a report listing the number of vehicles and types of equipment to be used during the filming, photography or taping, including the proposed hours of use and the proposed parking locations. All such parking locations shall be reviewed and approved by the Village Manager prior to their use. Every applicant shall pay the full daily rate for every metered or permit parking space occupied by any vehicles and equipment. Equipment nonessential to actual filming should be kept at a project base camp which will be determined in conjunction with the Village Manager's Office.
- E. **Village Control Over Public Streets, Buildings And Filming Activities:** The Village shall have full and complete control over the use of public streets and buildings of the Village while being used for filming, photographing or taping activities, as well as control over the hours of production and the general location of the production. The Village reserves the full and absolute right to prohibit all filming, photography or taping or to order cessation of filming, photography or taping if determined to be detrimental to the public health, safety and welfare, and the applicant shall acknowledge its understanding and agreement of these Municipal powers as part of the application.
- F. **Termination Of Permit:** Any permit issued herein may be terminated by the Village Manager in the event of a violation of any of the conditions and requirements established by the Village Manager pursuant to this chapter, or of any traffic law or other Village regulation, or of a deviation in the production schedule, number of vehicles, equipment location or any other information furnished by the applicant with respect to the permit application.
- G. **Village Manager Designee:** Any or all of the duties and functions of the Village Manager under this chapter may be performed by his or her designee. (Ord. O2015-53, 12-8-2015)

7-7-2: GENERAL AND AUTOMOBILE LIABILITY INSURANCE REQUIRED:

The applicant shall furnish the Village Manager with a certificate of liability insurance naming the Village, its Corporate Authorities, officers, officials, boards, commissions, employees, attorneys, agents and representatives as additional insureds with respect to any and all claims which arise out of, or are in any way related to, the operations of the applicant within the Village in connection with the particular commercial filming, photography or taping activity for which a permit is sought, in the general liability amount of one million dollars (\$1,000,000.00) for bodily injury or death to any person or for damage to any property from any occurrence arising out of or in any way related to the applicant within the Village, and automobile liability, if applicable, in the amount of one million dollars (\$1,000,000.00), including bodily injury and property damage. The applicant shall also submit to the Village Manager proof of the appropriate workers' compensation and employer's liability insurance in force with respect to employees of the applicant. (Ord. O2015-53, 12-8-2015)

7-7-3: HOLD HARMLESS AND INDEMNIFICATION AGREEMENT:

In addition to the insurance requirement, the applicant shall enter into a hold harmless and indemnification agreement, on a form as provided by the Village Manager, to hold the Village and its Corporate Authorities, officers, officials, boards, commissions, employees, attorneys, agents and representatives harmless, and to defend and indemnify the Village with respect to any loss, judgment, damages, costs and expenses, settlement and compromises, claims and causes of action of every kind or nature, arising out of or in any way related to the operations of the applicant within the Village in connection with the commercial filming, photography or taping activities within the Village for which a permit is issued. (Ord. O2015-53, 12-8-2015)

7-7-4: FEES AND REMUNERATION FOR USE OF PUBLIC PROPERTY/PERSONNEL/EQUIPMENT:

The applicant shall pay the following permit fees and costs for use of public buildings and areas, and Village personnel, vehicles and equipment. The fee for processing the permit provided in this section shall be one hundred dollars (\$100.00) and shall be nonrefundable. This fee is intended to cover the cost of Village personnel reviewing and processing the application.

Next, the following fees shall be a one-time, nonrefundable charge based on the type of production and the length of production. All fees will be paid upfront before the production commences:

Still photography shoots	\$ 200 .00
Filming productions lasting 5 days or fewer	500 .00
Filming productions lasting more than 5 days and up to 14 days	1,000 .00
Filming productions lasting more than 14 days	An additional \$75.00 per day fee

If special parking restrictions are necessary to accommodate the production, an additional fee of two hundred fifty dollars (\$250.00) will be charged to all permit holders.

In addition, the cost of use of police, public safety, public works or other Village personnel assigned to the permit activity (whether requested by the applicant or not) shall be one and a half times the employee's hourly rate of pay. Examples of employee staff time include traffic control and enforcement. The Village reserves the right to determine when use of Village personnel is required and warranted. To the extent that the Village will be required to utilize Village vehicles and equipment, the Village will require reimbursement for the hourly rate associated with each vehicle or piece of equipment.

Next, the rate for use of public property shall be determined by the Village Manager according to the extent of such use as follows: for total or disruptive use of a public building during regular operating hours, eight hundred twenty five dollars (\$825.00) per day plus seventy dollars (\$70.00) per hour for each hour or part thereof beyond regular operating hours; for partial, non-disruptive use of such public building, five hundred ten dollars (\$510.00) per day plus thirty five dollars (\$35.00) per hour for each

hour or part thereof beyond regular operating hours; for total closure of a public street, park area or right-of-way, eighty dollars (\$80.00) per hour; for partial closure or obstruction of such public street, park area or right-of-way, forty dollars (\$40.00) per hour. Applicant will be responsible for obtaining permission from BNSF if filming, photography or taping on rail tracks is requested and for providing any required flagmen and/or road signage. The Village Manager may waive part or all the fees for a nonprofit organization at his or her discretion. (Ord. O2015-53, 12-8-2015)

7-7-5: NOTIFICATION; PRE-PRODUCTION MEETING:

The applicant shall be required to contact any or all property owner(s) and residents in the affected neighborhood as defined by boundaries set by the Village Manager. The applicant shall write a short description of the proposed project along with the filming schedule to distribute to the property owners or residents. The applicant shall provide a report attesting to such distribution and noting any owner's or resident's reaction along with the addresses and phone numbers of all reacting property owners. This completed report must be delivered to the Office of the Village Manager prior to approval for filming. The Village reserves the right to not allow filming, photography or taping in any location where any of the property owners in the affected neighborhood file written objections to such filming, photography or taping. The applicant may also be required to meet with Village staff at least forty eight (48) hours in advance of the desired production date at the discretion of Village staff. (Ord. O2015-53, 12-8-2015)

7-7-6: SURETY BOND REQUIRED:

In addition to the foregoing requirements, the applicant shall, as a part of any application for commercial filming, photography or taping, deposit with the Village Treasurer cash or a surety bond in the amount of fifteen thousand dollars (\$15,000.00) as security for the payment of any damage which may result to such public way, public park or public building by reason of the applicant's use of the same pursuant to a permit to be issued herein. Any part of said deposit not needed or used to repair, replace or restore damage so occasioned to public property by the applicant at the end of the permit period shall be returned to the applicant within ten (10) days after the expiration date. The cash deposit or surety bond is required before a permit can be issued. (Ord. O2015-53, 12-8-2015)

7-7-7: VILLAGE RECOGNITION:

The Village shall be duly recognized in the publication of any film, tape, book or periodical, which includes therein public buildings or public areas of the Village. (Ord. O2015-53, 12-8-2015)



10d

MEMORANDUM

DATE: October 16, 2018

TO: President Cauley and Members of the Village Board

FROM: Dan Deeter, PE Village Engineer
George Peluso, Public Services Director

RE: First Street Improvement Discussion

Staff is requesting guidance from the Board of Trustees concerning maintenance and/or improvements to First Street from Elm Street to County Line Road.

It has been the Village's policy to retain our existing brick streets rather than pave them over in asphalt. However, the existing antique brick surface has always been rough at best. In the past decade, conditions of the Village's brick street - First Street from Elm Street to County Line Road and Sixth Street from Garfield Street to County Line Road - have continued to slowly deteriorate.

Staff has rated Sixth Street to be in worse condition. Additionally, there are IEPA-mandated sewer separations on Sixth Street. Therefore, Sixth Street was scheduled for reconstruction in 2024 under the Accelerated Master Infrastructure Project (MIP). First Street would be monitored and evaluated for future actions.

During this year's reconstruction of E. Chicago Avenue from Garfield to County Line Road, numerous vehicles strayed from the designated detour route and used First Street to move east and west. This increased traffic may have aggravated some of the existing uneven brick surfaces on First Street between the intersections. Additionally, staff identified a water main break between Orchard Place and Oak Street that further undermined the brick road. The resulting settlement in some locations has caused poor driving conditions and poor drainage.

As part of the 2018 South Infrastructure Project, G&M Cement Construction was tasked to improve two portions of the street that had experienced the most settlement - the First Street intersections with Orchard Place and Oak Street. The proposed improvements included removing the existing bricks, re-grading and re-compacting the stone base, and replacing the existing bricks.

Staff has received requests from residents for improvements to First Street. Staff has investigated three options for improving the condition of this section of First Street:

1. Maintain the existing brick street by re-leveling patches that have settled.	\$57,000
2. Reconstruct the full street in antique brick (w/utility improvements).	\$2,000,000
3. Reconstruct the full street in asphalt (w/utility improvements).	\$1,250,000

Option #1

In September 2018, staff reviewed the condition of First Street from Elm Street to County Line Road and identified locations where re-grading and replacement of the existing bricks would be warranted. Using the 2018 South Infrastructure Project line item costs, these additional



MEMORANDUM

improvements would cost an additional \$57,000. It is staff's opinion that this is the lowest cost for maintaining the road since the contractor is already on-site working on the intersections. This would be a change order to the 2018 South Infrastructure Project. The 2018 South Infrastructure Project would remain within its budget with the additional \$57,000.

Option #2

After the 2016 reconstruction of First Street from Park Avenue to Elm Street, staff estimated the full reconstruction of First Street from Elm Street to County Line Road would cost \$2,000,000. This cost includes required utility improvements (water main, storm sewer and sanitary sewer replacements), but excludes inflation factors. This cost is currently not included in the Accelerated Master Infrastructure Project (MIP). This reconstruction would be a new project which would require 6 – 9 months of design and bidding followed by 5 – 6 months of construction. Staff anticipates that design would occur in 2019 and construction in 2020 if funding becomes available.

Option #3

After the 2016 reconstruction of one block of First Street, staff also estimated the cost of reconstructing the remaining portion of First Street as an asphalt street as \$1,250,000. This cost, again, includes required utility improvements (water main, storm sewer and sanitary sewer replacements), but excludes inflation factors. This cost is currently not included in the Accelerated MIP. This reconstruction would be a new project which would require 6 – 9 months of design and bidding followed by 5 – 6 months of construction. Staff anticipates that design would occur in 2019 and construction in 2020 if funding becomes available.

Recommendation

To remain within the Accelerated MIP, staff recommends Option #1, re-leveling patches of First Street with existing brick, to improve the drivability and drainage of First Street for the near future. Staff will continue to investigate funding mechanisms to provide a complete improvement of the street and utilities through a future reconstruction project.

Staff is also requesting verbal permission from the Board of Trustee to allow the contractor to begin patching immediately. This is a time sensitive request since the construction season is drawing to an end and the street's stone base cannot be compacted properly after the ground has frozen. Staff will present a Change Order Request for Board Action at the November 6, 2018 Board of Trustees meeting.



DATE: October 8, 2018

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

FROM: John Giannelli, Fire Chief

RE: Executive Summary - Fire Department Activities for September 2018

In summary, the Fire Department activities for September 2018 included responding to a total of **229** emergency incidents. There were **62** fire-related incidents, **120** emergency medical-related incidents, and **47** emergency/ service-related incidents.

This month, the average response time from receiving a call to Department crews responding, averaged 1 minute and 13 seconds. Response time from receiving a call to Department crews arriving on the scene was 5 minutes and 05 seconds.

In the month of September, there was no dollar loss due to fires. Members assisted Clarendon Hills and Western Springs on various calls.

In the month of September, Chief Giannelli covered short shifts due to one member being off. The total hours covered were 48, thereby saving the Village an estimated \$2,640 in overtime.

Chief Giannelli attended the DuPage Railroad Safety seminar at the Drake Oakbrook on the 27th of September.

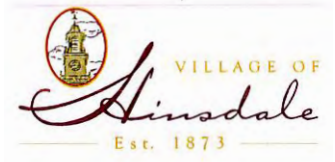
Chief Giannelli and AC McElroy attended Division 10, DUCOMM, DuPage County, and Metro Fire Chief's meetings.

Members completed testing and maintenance on all the fire hydrants in the Village. This was all done on duty.

On Saturday September 22nd the Fire Department held the 8th annual charity softball tournament raising over \$8,000 for charity.



Hinsdale Fire Department – Monthly Report
September 2018



Emergency Response

In **September**, the Hinsdale Fire Department responded to a total of **229** requests for assistance for a total of **1945** responses this calendar year. There were **32** simultaneous responses and **three (3)** train delays this month. The responses are divided into three basic categories as follows:

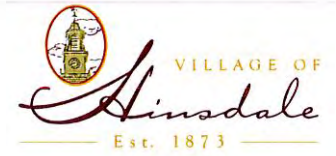
Type of Response	September 2018	% of Total	Three Year September Average 2015-2016-2017
Fire: (Includes incidents that involve fire, either in a structure, in a vehicle or outside of a structure, along with activated fire alarms and/or reports of smoke)	62	27%	52
Ambulance: (Includes ambulance requests, vehicle accidents and patient assists)	120	52%	113
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)	47	21%	40
Simultaneous: (Responses while another call is on-going. Number is included in total)	32	14%	29
Train Delay: (Number is included in total)	3	1%	3
Total:	229	100%	205

Year to Date Totals

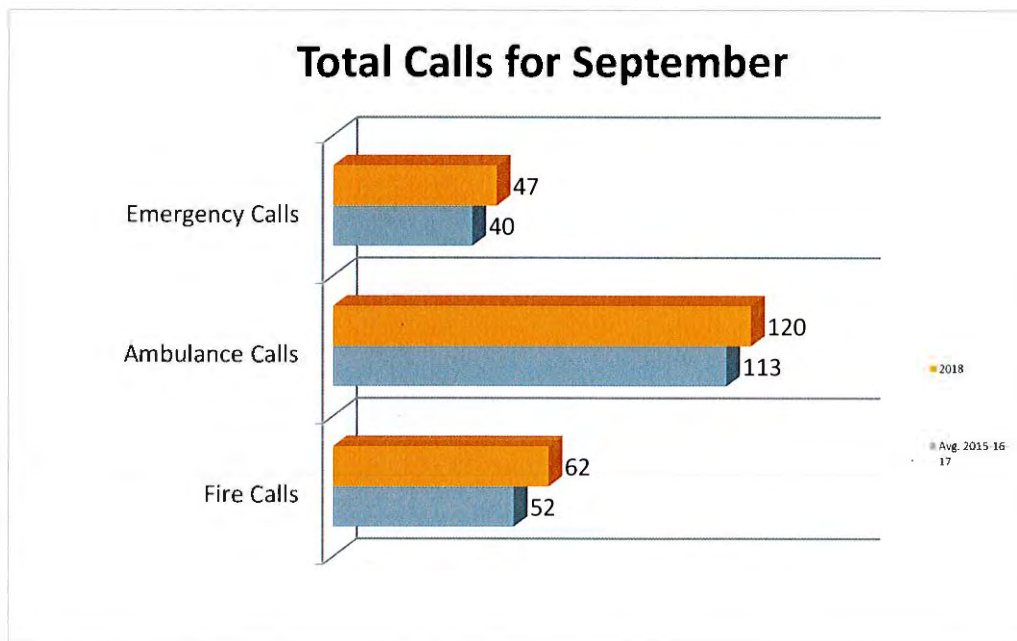
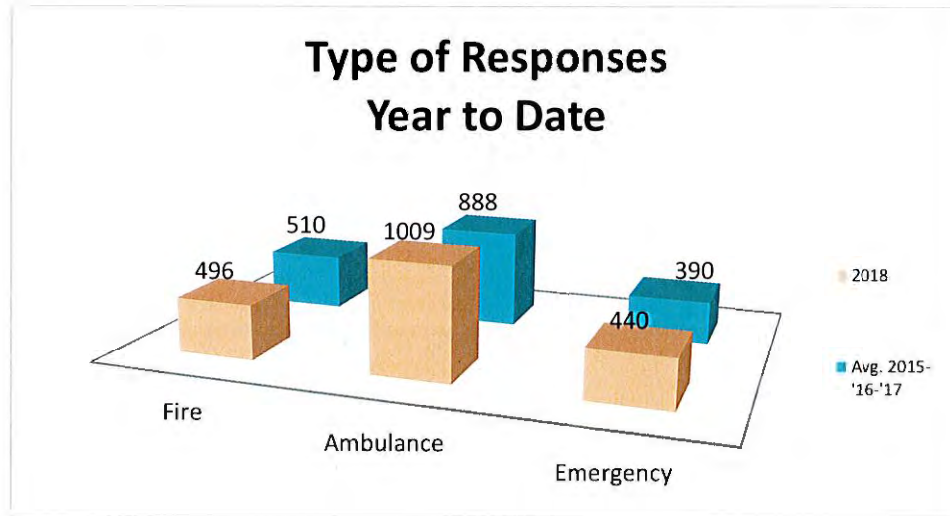
Fire: 496	Ambulance: 1009	Emergency: 440
2018 Total: 1945	2015-16-17 Average:	1788



Hinsdale Fire Department – Monthly Report September 2018



Emergency Response

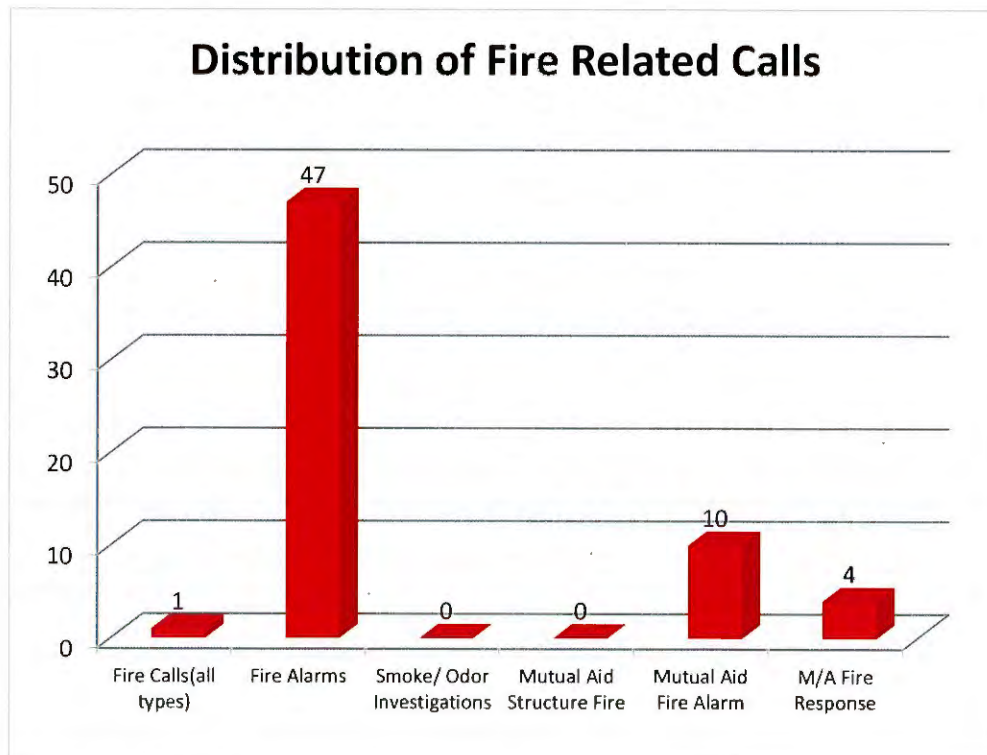
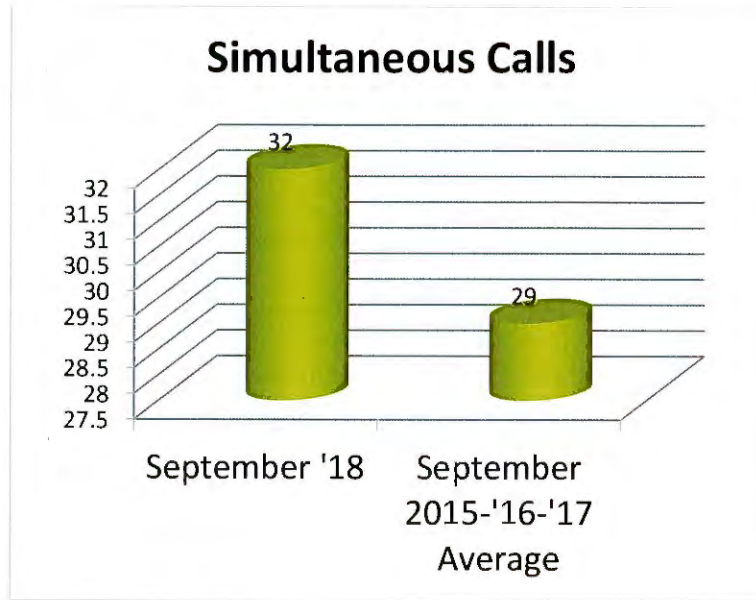




Hinsdale Fire Department – Monthly Report September 2018



Emergency Response



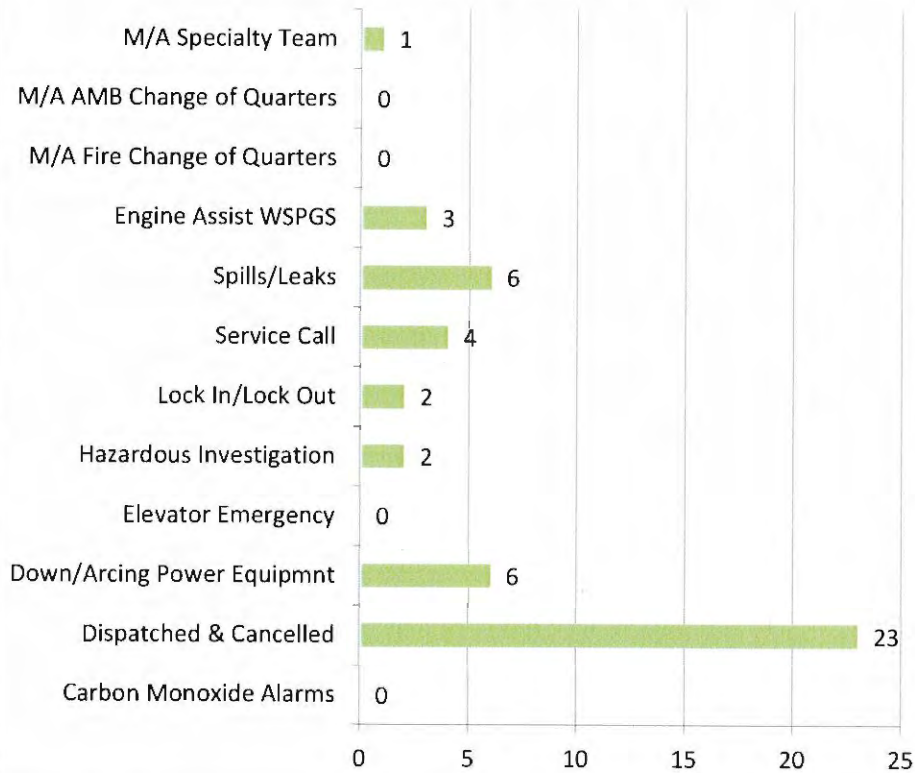


Hinsdale Fire Department – Monthly Report
September 2018

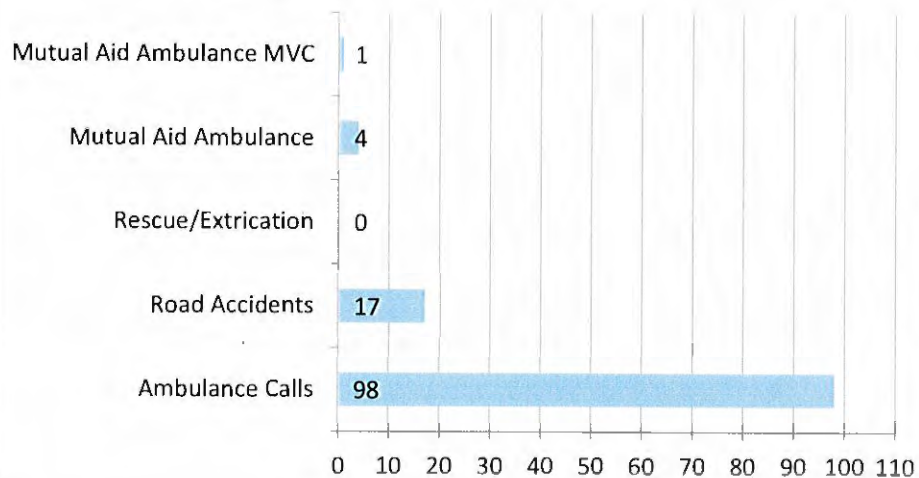


Emergency Response

Distribution of Emergency Related Calls

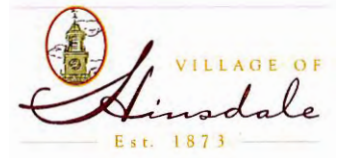


Distribution of EMS Related Calls





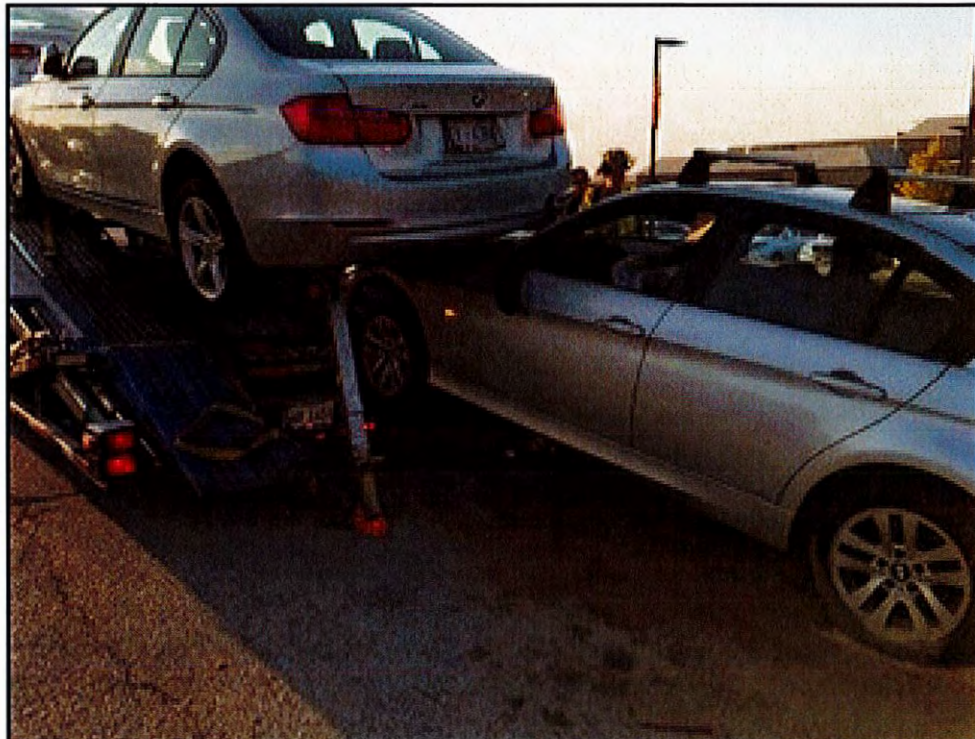
Hinsdale Fire Department – Monthly Report September 2018



Incidents of Interest

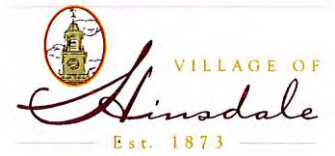
Call #

- 18-1739 FF Baker responded to Pleasantview FPD as an investigator for the structure fire at 6320 Joliet Road in Countryside.
- 18-1756 Members and Engine 84 responded mutual aid to Western Springs for the cardiac arrest. Both assisted with CPR, medication administration, and transport to LaGrange ED.
- 18-1789 Engine 84, Medic 84, and Tower Ladder 84 respond for the inside gas leak at 215 S. Thurlow. High readings of natural gas were detected and the home was evacuated. The source of leak was located in the utility room and the home's gas meter was shut off. E84 remained on scene with residents until NICOR representatives could arrive. The scene was turned over to NICOR. Residents were advised to have the natural gas feed to their hot water heater replaced.
- 18-1839 Engine 84, Medic 84 responded to Route 83 and Ogden for the motor vehicle accident. On arrival crews found a vehicle that had rear ended a car carrier loaded with vehicles. One of the vehicles on the car carrier required stabilization using heavy rescue struts. All involved persons were removed from the scene without injury.





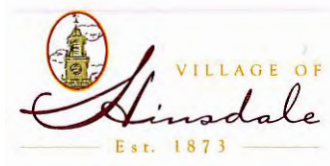
Hinsdale Fire Department – Monthly Report September 2018



- 18-1903 Members responded for the overdose with CPR in progress. HPD on the scene gave Narcan, and the patient was breathing upon arrival.
- 18-1909 Engine 84, Medic 84 responded to Meadowbrook Ln. and Elm St. for the 8 year old girl who had fallen off of her bicycle. On arrival crews discovered the patient's handlebar had become impaled in her abdomen. The brake mechanism was carefully disassembled taking care not to cause further injury. The patient was transported ALS to Good Samaritan Hospital. Follow up with the Good Samaritan Trauma Department revealed that the patient was treated and released the next day.



Hinsdale Fire Department – Monthly Report September 2018



Training/Events

Besides daily training in EMS, Technical Rescue, Hazardous Materials, Firefighting, and vehicle checks, members completed the following specialized training:

- 9/5/18** Lt McCarthy and FF Patitucci visited St. Isaac Jogues preschool for a meet and greet.
- 9/6/18** Fire Officers hosted a Rescue Task Force table top training exercise. This was the second table top exercise of this kind focusing on an active shooter in a school.
- 9/10-11/18** Fire Officers attended the National Incident Management System (NIMS) 300
9/17-18/18 and 400 classes. These classes are necessary for Officers to run a major incident or natural disaster.
- 9/24-28/18** Lt. McCarthy and FF Schaberg attend Company Officer Academy presented by Romeoville Fire Academy.
- 9/26/18** Capt. Carlson attended a drill on Public School Inspections presented by OSFM.

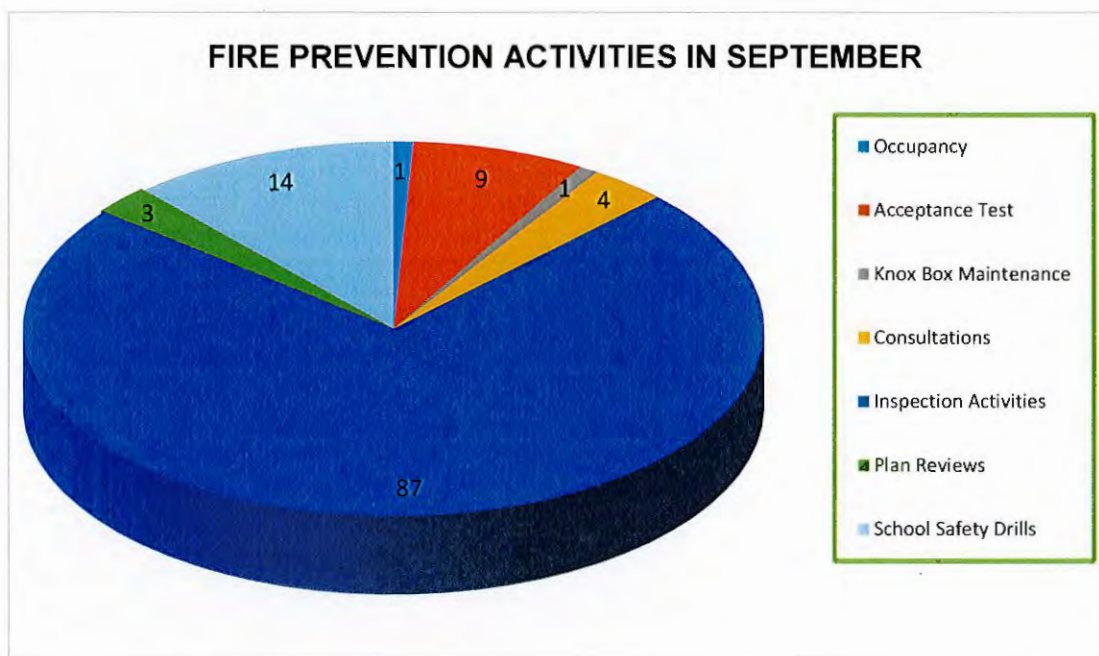


Hinsdale Fire Department – Monthly Report September 2018



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

- Met with the Hinsdale Junior Academy staff to review their Crisis Plan and answer questions with Officer Coughlin on Monday September 17th after school.
- Attended a Rescue Task Force drill hosted by Western Springs on Monday September 17 at 1900 hours.



Hinsdale Fire Department – Monthly Report
September 2018



Inspection Activities

September 2018 total of 119 Fire Inspection Activities

Inspections 79

Initial (57)
Fire Alarm (21)
Occupancy (1)

Re-inspections 9

Acceptance Test 9

Sprinkler (9)

Plan Reviews 3

General (1)
Fire Alarm (1)
Sprinkler Systems (1)

School Safety Drills 14

Fire Drills (6)
Lock Down Drills (4)
Severe Weather Drills (4)

Consultation 4

Fire Alarm (1)
General (2)
Fire Protection (1)

Knox Box Maintenance 1

Inspection Fees forwarded to the Finance Department in the month of September was \$4,550.00.

The total inspection fees forwarded to the finance department for the fiscal year 2018 -19 to date is \$18,080.00.



Hinsdale Fire Department – Monthly Report September 2018



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 September, **57** Service Surveys were mailed; we received **15** responses with the following results:

“Were you satisfied with the response time of our personnel to your emergency?”

Yes – 15/15

“Was the quality of service received?”

“Higher” than what I expected – 11/15

“About” what I expected – 4/15

“Somewhat lower” than I had expected 0/15

Additional Survey Comments (direct quotes):

“They were all Excellent; very, very nice. They were all very helpful, comforting, and couldn't have been better or nicer. ‘THE BEST!’. I can't praise them enough – They were great. A very wonderful and caring group of men – So nice. Thank you. Thank you. Thank you.”

“Fortunately we do not have to bother you guys and gals too often. We are not bashful when we think we need help. Your staff is Great, Great, Great, and we trust you all. I am fortunate to be able to call again someday – I hope not soon.”

“The men were very professional, great group of firemen!”

“The personnel were exceptionally attentive and were qualified for their job.”

“Nice job taking care of me. Glad I live in this area!!”

“Good Job!”

“They were amazing.”

“Thank you for taking good care of me. Thank you – Bob and Jim.”

“Thank you for your kind care.”

“Excellent.”

“Team did a great job in getting me from my home to Elmhurst Hospital. Fast. Courteous. Caring.”

“Service provided 9-8-18 as I was extremely nervous. The paramedics were very kind and helpful to me. Could not have been any more courteous and professional with me.”



MEMORANDUM

DATE: October 11, 2018

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

FROM: Brendon Mendoza, Administrative Analyst

RE: Public Services Monthly Report – September 2018

Provided below is the monthly staff report from the Public Services Department. This highlights activities that occurred during the month of September.

- Public Services managed the North Infrastructure Project with John Neri Construction.
- Public Services managed the South Infrastructure Project with G&M Cement Construction.
- Public Services staff continued to prepare the draft 2019 through 2024 Five Year Capital Improvement Project Plan.
- Public Services managed the Well #5 Inspection and Repair, and Sewer Jetting, Televising, and Root Cutting contracts.
- Public Services coordinated renewal of year two of the Holiday Lighting and Decorating contract with Wingren Landscaping.
- Public Services used 80.68 tons of asphalt to replace and overlay over 1,200 feet of bike path from Ogden Ave. to Glendale Ave. on North Madison.
- Public Services filled the vacant part-time crew worker position in the Forestry Division.
- The Superintendent of Parks and Forestry selected 60 trees for fall tree planting from two tree nurseries.

September Water Main Break Locations

<u>Date</u>	<u>Address</u>	<u>Pipe Size/Type</u>	<u>Duration</u>
9/07/18	38 S. Madison	8" Ductile	5 hrs
9/12/18	620 S. County Line	6" Cast Iron	4 hrs
9/20/18	8 Spring Lake	6" Cast Iron	5 hrs
9/21/18	343 E. 1 st	4" Cast Iron	3 hrs



MEMORANDUM

**Village of Hinsdale
Department of Public Services
Roadway Division
Monthly Report – September 2018**

Activity Measures

Standard Tasks	September 2018	Prev Mo	YTD 2018
Signs	38	56	423
Posts	14	22	180
Signs Repaired	2	12	41
Cold Mix (tons)	1.5	2	46.85
Hot Mix (tons)	95.37	21.78	215.22
Gravel for Alleys (tons)	0	0	4
White Paint (gallons)	0	5	28
Yellow Paint (gallons)	0	0	15
Basin top Cleaning (man-hours)	15	107	454
Alley Grading (man-hours)	12	16	165
Alley Trimming (man-hours)	2	4	26
Concrete (yards)	0	0	5
Snow & Ice Callouts	0	0	29
Road Salt Used (tons)	0	0	980.25
Sand Used (tons)	0	0	0
Salt & Calcium for walks, stairs, etc. (tons)	0	0	84
Leaves Swept Up (yards)	40	40	295
Central Business District Sweeps	4	4	28



MEMORANDUM

Complete Village Sweeps	0	0	0
Parking Lot Sweeps	0	1	1
Street Light Poles Repaired	0	0	17
Request For Services Completed	122	96	929
Sump pump issues	0	0	108
Pool maintenance (Man hours)	0	0	0
Parkway Restorations	5	6	113
Parking meters	3	1	15
Special Events	60	84	399
Hauling to dump	0	0	4

Significant issues for this month:

- The Roadway Division used 14.69 tons of asphalt to repair multiple main break repair areas.
- The Roadway Division filled potholes in miscellaneous problem and complaint areas and water main breaks using 1.5 tons of cold patch.
- The Roadway Division completed 122 service requests in September.
- The Roadway Division used 80.68 tons of asphalt to replace and overlay over 1,200 feet of bike path from Ogden Ave. to Glendale Ave. on North Madison.



MEMORANDUM

**Village of Hinsdale
Department of Public Services
Forestry Division
Monthly Report – September 2018**

Trees pruned by Village Staff:

- Small tree pruning (diameter 10 inches and less) – Small tree pruning is scheduled for late fall/winter 2018.
- Completed 12 resident tree work requests, pruning 20 trees.

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

- The pruning program is scheduled for fall/winter 2018-19. The area scheduled to be pruned in this cycle is the northeast section of the Village.

Trees removed by Village Staff:

- 27 public trees were removed in September.
- 109 public trees were removed by staff this fiscal year.
- 34 public trees are currently scheduled for removal by staff.

Trees removed by contractor:

- Elm – 5
- Ash - 4
- Other – 14
- 43 public trees were removed by contractor this fiscal year.
- 2 public trees are currently scheduled for removal by contractor.

Ash trees infested by Emerald Ash Borer detected by Village Staff:

- 5 public eab positive ash trees were detected in September; 39 eab positive ash trees detected this fiscal year.
- 0 private eab positive ash trees were detected in September; 4 eab positive ash trees detected this fiscal year.

Ash trees removed:

- 10 ash trees were removed this month (6 Village / 4 Contractor).
- 34 ash trees were removed this fiscal year (23 Village / 11 Contractor).
- 1457 ash trees have been removed since February 2011 (1204 EAB Positive).

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

- Soil injection treatments were completed in April; a total of 279 trees were treated.
- Trunk injection treatments were completed in June; a total of 28 trees were treated.



MEMORANDUM

Elm diseased trees detected by Village Staff:

- 0 public ded positive elm trees were detected in September; 11 ded positive elm trees detected this fiscal year (10 treated/1 untreated).
- 0 private ded positive elm trees were detected in September; 38 ded positive elm trees detected this fiscal year.

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:

- 307 American elms have been treated this year.

Tree stumps removed by Village Staff:

- 22 tree stumps were routed, the mulch was removed and the area restored with top soil and grass seed.

Trees Planted:

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

Other:

- The Superintendent of Parks and Forestry selected 60 trees for fall tree planting from two tree nurseries
- Staff reviewed and commented on 10 tree preservation plans submitted for building permits.

Tree Preservation (Public Services)

Activity Measures

	September 2018	Previous Mo	YTD 2018
Tree Pruning Contractual	0	3	1057
Tree Pruning In-House	20	17	92
Small Tree Pruning In-House	0	0	530
Tree Removal Contractual	23	5	62
Tree Removal In-House	27	24	152



MEMORANDUM

Trees Planted	0	0	207
Elm Trees Treated	0	0	307
Dutch Elm Disease Losses (Private)	0	29	38
Elm Losses (Public)	0	7	14
Ash Trees Treated	0	0	307
Ash Tree Removal - EAB (Private)	0	0	0
Ash Tree Removal – EAB (Public) <i>Note: since Feb 2011, 589 public Ash trees have been removed</i>	In-House 6	In-House 4	In-House 38
	Contracted 4	Contracted 4	Contracted 15
Tree Preservation Plan Reviews	10	11	70



MEMORANDUM

**Village of Hinsdale
Department of Public Services
Parks Maintenance Division
Monthly Report – September 2018**

Activity Measures

September Totals			
Job Task	Hours	Accomplishment	Units
Administration	0	0	Hour
Clean Bathroom	57.5	6	Each Bathroom
Refuse Removal	25	24.5	Hour
Fountain Maintenance	17.5	17.5	Hour
Litter Removal	14	14	Hour
Weed Removal	36	36	Hour
Brush Pick Up	6	16	Hour
Athletic Field Striping	78.5	25	Each Field
Infield Maintenance	3	1	Each Field
Athletic Goal/Net Maintenance	6	4	Each Goal
Turf Repair/Sod Installation	7.5	7.5	Hour
Aeration	0	0	Hour
Over seeding	8	100	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	21	21	Hour
Planting Bed Preparation	20	20	Each Bed
Plant Installation/Removal	0	0	Hour
Flowering Bulb Installation/Removal	0	0	Hour
Tree and Shrub Maintenance	8.5	8.5	Hour
Fertilization	0	7.5	Hour
Watering	31	31	Hour
Pest and Weed Control (chemical)	0	0	Hour
Irrigation Start Up (spring)	0	0	Each
Irrigation Repair	43	11	Each
Irrigation Winterization	0	0	Each
Playground Maintenance/Repair	0	0	Hour
Playground Inspection	1	1	Each
Playground Mulch Installation	0	0	Cubic Yards
Holiday Decorating	0	0	Hour

Platform Tennis Repairs	6	1	Each
Special Events	0	0	Hour
Building Maintenance	1.5	1	Each
Equipment/Vehicle Maintenance	0	8	Each
Training/Education	3	3	Hour
Skate Park Maintenance	20	20	Hour
Ice Rink Maintenance	0	0	Hour
Miscellaneous	14	14	Hour

**Parks Maintenance
Monthly Highlights –September 2018**

- **Contractual Maintenance**
 - **Landscape Maintenance and Mowing**
 - Mowing and maintenance is on-going.
 - **Rain Garden Maintenance**
 - Maintenance is on-going.
 - **Summer Weekend Parks Bathroom and Garbage Maintenance**
 - The Village's contractor continued weekend and holiday garbage disposal for Village Parks and the Central Business District. The contract includes weekend maintenance for Park bathrooms.
- **General Park Maintenance**
 - **Bathroom Shelters (Six Sites – 12 Bathrooms, & 3 Picnic Shelters)**
 - Cleaned Monday through Friday
 - Remained open to accommodate activities
 - All bathrooms were cleaned and supplied
 - **Landscape Maintenance**
 - Landscape areas in Parks were inspected and cleaned.
- **Athletics**
 - **Softball**
 - Field maintenance and line striping for 1 field was completed on a twice per week schedule.
 - **Football**
 - Field maintenance and line striping for 3 fields were completed on a once per week schedule.
 - **Soccer**
 - Field layout, goal maintenance and line striping for 22 fields were completed on a weekly basis.
- **Central Business District**
 - **Planting Bed Maintenance**
 - Beds are watered as needed.



MEMORANDUM

- Beds are weeded weekly.
- Other
 - Worn field areas such as goal mouths were top dressed and over seeded at Veeck and KLM Parks.
 - Broken/Hazardous equipment was removed from Veeck Skate Park.



MEMORANDUM

**Village of Hinsdale
Department of Public Services
Buildings Maintenance Division
Monthly Report – September 2018**

Building Security and Fire Suppression

- Worked with Tyco at the KLM Paddle Hut to resolve the problem with the electronic fire alarm system.
- Worked with Fire Protection to test water sprinkler fire alarm systems at various locations.
- Repaired the KLM Lodge fire alarm.
- Tagged and checked various building fire Extinguishers.

HVAC

- Cleaned and serviced small cooling units at the Public Services Garage. Met with several contractors to obtain proposals on a new boiler system and replacing the room package units with another type of unit.
- Started to pull apart the steam boilers at the Memorial Hall for cleaning. Washed units out and cleaned tubes to make new gaskets for the doors and repaired the chemical pump.
- Worked on the hot water boilers at the Police / Fire Station for winter. Installed gas train and all related parts.
- Serviced air handlers at the Police / Fire Buildings install belts, filters and grease all units.
- Washed cooling condensers at the Police / Fire Building.
- Serviced and replaced filters on all air handler units at the KLM Lodge.
- Serviced replaced filters, belts and grease air handler unit at the Memorial Hall.
- All hot water boilers at the KLM Lodge, KLM 181, Water Plant, and Public Services Garage have been cleaned and ready for heat.
- Adjusted the cooling unit at the Police Station second floor.
- Washed the cooling condensers at the Village Hall.

General Maintenance

- Lowered all U.S. Flags for 9/11 and also replaced several tattered flags.
- Removed flags around the Village Hall on light poles.



MEMORANDUM

- Worked with window washers to clean all interior and exterior windows at the Village Hall and Memorial Hall. Also had the crew clean the shelter glass at the West Hinsdale Station.
- Worked on setting up painters to clean and paint the Water Plant Copula.
- Met with painters, roofers, electricians and boiler makers to obtain proposals on the work needed at the KLM old 181 building for restoration.
- Conducted a building tour of the old Youth Center building and the Hinsdale Humane Society. Checked the Humane Society on the operation of the kennel building as far as heat and fire supervision.
- Met with various contractors at the Public Services Garage to review the new locker room floor and the toilet partitions.
- Cleaned the Public Services Garage lower level floor with the janitorial company.
- Worked on Highland Train Station restoration project.
- Opened bid documents and reviewed for the roofing repairs at the KLM Lodge and Brush Hill Station.
- Started to winterize the Hinsdale Pool locker room building and removed the deck sun shades.
- Worked with Torvac to clean the grease traps at the pool concession stand, KLM Lodge and Pierce Park.
- Repaired lights at the Public Services Garage, Police Station, Veeck Park, KLM Lodge, and Village Hall.
- Worked with Kona Cranes for the hoist inspections.
- Worked with our janitorial company to inspect the buildings and make improvements.
- Worked with Aramark to correct a billing issue.
- Repaired the shower valve at the Fire Station West shower area.
- Worked on the dimmer controls at the KLM Lodge Ballroom.
- Cleaned and checked the gutters at the KLM Lodge for drainage at the Police / Fire building.

Administration

- Made call to contractors as needed.
- Reviewed budget numbers.



MEMORANDUM

**Village of Hinsdale
Department of Public Services
Water Division
Monthly Report – September 2018**

Water Activity Measures

Standard Tasks	September 2018	Prev Mo	YTD 2018
Utility Locates (JULIE)	451	653	4848
B-Box/Service Locates	503	855	5999
Water Mains Located	135	237	1409
Main Break Repairs	4	1	39
B-Box/Service Repairs	4	2	18
Hydrants Replaced/Repaired	7	4	33
Service Connections/Inspections	2	2	25
Valve Installations/Repairs	0	1	6
Valves Exercised	14	18	123
Valves Located	50	106	481
Leak Investigations	6	2	49
Hydrants Flushed	11	22	80
High Bill Investigations	3	4	30
Water Fountains Serviced/Replaced	0	1	8
Disconnect Inspections	4	4	42
Meter Repairs	8	9	58
Meter/Remote Installs	5	3	72
Meters Removed	5	5	42
Meter Readings	24	31	228

Water Main Break Repairs

September 2018	Prev Mo	YTD 2018
4	1	39



MEMORANDUM

September Water Main Break Locations

<u>Date</u>	<u>Address</u>	<u>Pipe Size/Type</u>	<u>Air Temp.</u>	<u>Duration</u>
9/07/18	38 S. Madison	8" Ductile	75	5hrs
9/12/18	620 S. County Line	6" Cast Iron	78	4hrs
9/20/18	8 Spring Lake	6" Cast Iron	85	5hrs
9/21/18	343 E. 1 st	4" Cast Iron	81	3hrs



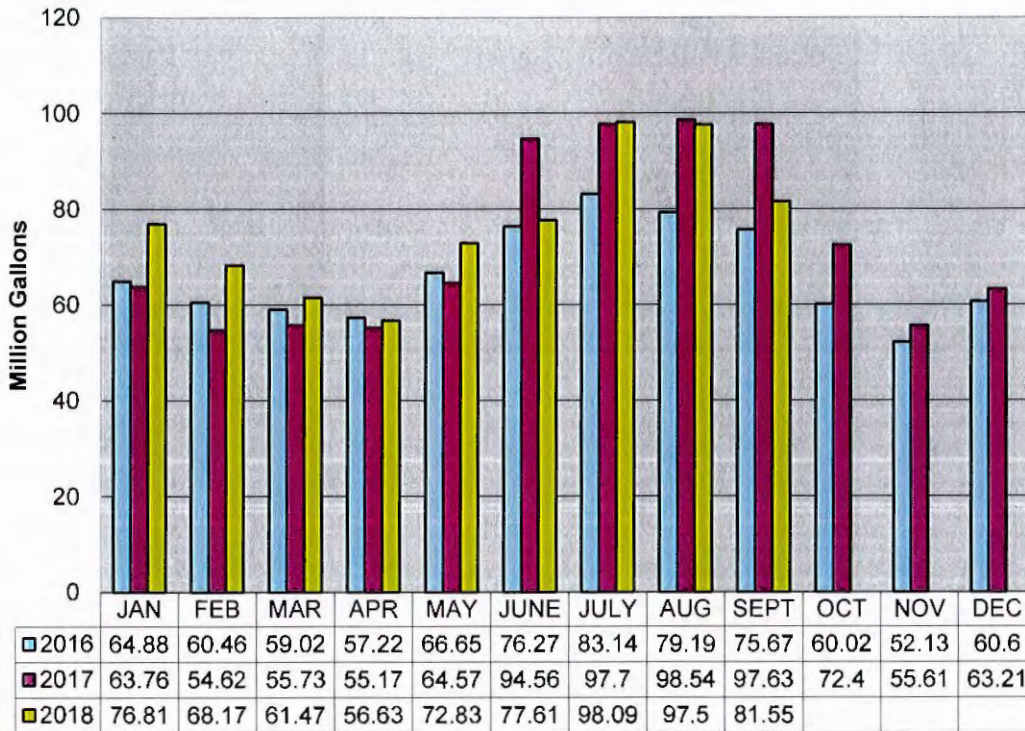
MEMORANDUM

**Village of Hinsdale
Department of Public Services
Sewer Division
Monthly Report – September 2018**

Sewer Activity Measures

Standard Tasks	September 2018	Prev Mo	YTD 2018
Catch Basins Replaced/Repaired	0	0	2
Inlet Replaced/Repaired	0	0	3
Manhole Replaced/Repaired	0	1	5
Catch Basins/Inlets Cleaned	8	13	96
Sewers Cleaned (feet) In-House	500	1925	7486
Sewers Cleaned (feet) Contractor	0	0	0
Sewers Televised (feet) Contractor	0	0	0
Sewers Replaced/Repaired (feet)	0	0	11
Sewer Mains Located	10	20	117
Back-up Investigations	1	1	20
Manholes Located	21	42	251
Cave-ins Checked	0	0	5
Sewer Inspections	0	1	9
IEPA sampling due to overflow event of combined sewers (Veeck CSO)	0	0	8

MONTHLY WATER PUMPAGE



September 2018

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

MEMORANDUM

Standard Tasks	September 2018	Prev Mo
Bacteria Samples	24	24
Field Chlorine	21	21
Field Turbidities	21	21
Lab Chlorine	25	27
Lab Turbidities	25	27
Lab pH	25	27
Lab Fluoride	25	27
Precipitation Readings	0	0
Temperature Readings (air)	25	27
Temperature Readings (water)	30	31
DBP Samples	0	0
Pumps Serviced	11	11
Special Well Samples	0	0
UCMR 4	6	20



MEMORANDUM

TO: President Cauley and the Board of Trustees
FROM: Dan Deeter, PE
DATE: October 16, 2018
RE: Engineering September 2018 Monthly Report
Executive Summary

- The 2018 North Infrastructure Project has completed sewer and water main installation and all paving operations. They are completing sewer lining and punch list items in October.
 - Street reconstruction or resurfacing 100% complete
 - Sewer construction or replacement 100% complete
 - Sewer lining 50% complete
 - Water main replacement 100% complete
- 2018 South Infrastructure Project has met their goal of opening Hinsdale Avenue from Monroe to Madison by the first week of October. In general, laying sod is the remaining task on streets labeled as "substantially complete". This has been delayed by the recent rains. As soon as there is a break in the weather long enough to allow the sod farm fields to dry, sod will be placed in those parkways.
 - Street reconstruction or resurfacing 96% complete
 - Sewer construction or replacement 100% complete
 - Water main replacement 100% complete



MEMORANDUM

TO: President Cauley and the Board of Trustees
FROM: Dan Deeter, PE
DATE: October 16, 2018
RE: Engineering September 2018 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 40 construction site inspections or drainage complaint inspections in September.

Per Hinsdale's combined sewer overflow permit #IL0066818, staff submitted one monthly Discharge Monitoring Reports (DMRs) for each of the Village's four Combined Sewer Overflow (CSO) locations in August 2018.

The following capital improvement projects and engineering studies are underway:

2018 North Infrastructure Project Locations

The contractor is addressing punch list items and lining sewers in October 2018.

Street	Location	Activity	Construction Status
Birchwood Road	Madison to East End	Resurfacing & water valve installation	Complete
Bonnie Brae Rd	The Pines to Washington	Resurfacing	Complete
Briargate Terrace	Madison to East End	Resurfacing & water valve installation	Complete
Bruner Street	Chestnut to Town Place	Reconstruction	Complete
Canterbury Court	Madison to East End	Resurfacing	Complete
Elm Street	Ogden to The Lane	Resurface	Complete
Elm Street	The Lane to Ravine	Water Main (WM), Resurface	Complete
Elm Street	Hickory to Walnut	WM, Resurface	Complete
Franklin Street	North End to Fuller	PCC patch	Complete
Garfield Avenue	North End to Minneola	Reconstruct	Complete

MEMORANDUM

Garfield Avenue	Maumell to The Lane	Reconstruct	Complete
Hampton Place	Elm to Oak	Reconstruct	Complete
Hickory Street	Quincy to Adams	Sanitary sewer lining	Complete
Jefferson Street	North End to Minneola	Resurfacing	Complete
Lincoln Street	Ogden to North Street	WM, sanitary sewer lining, & reconstruct.	Complete
Madison Street	Glendale to Ogden	WM, sanitary sewer lining, & reconstruct.	Complete
Madison Street	Warren Ct to Morris Ln	Resurfacing	Complete
Maumell Street	Garfield to York	WM, reconstruct	Complete
Monroe Street	Ogden to North	WM and resurfacing	Complete
Morris Lane	West End to Madison	Resurfacing	Complete
North Street	West End to Adams	Resurfacing	Complete
Sideyards	Washington to The Lane	WM	Complete
The Lane	Garfield to Oak	WM, storm & san sewer, street reconstruction	Complete
The Lane	Oak to County Line	Street reconstruction	Complete
The Pines	North End to Bonnie Brae	Resurfacing, underground detention	Complete
Warren Court	West End to Madison	Resurfacing	Complete
Washington Street	Glendale to Ogden	Resurfacing	Complete
Wedgewood Court	West End to Madison	Resurfacing	Complete



MEMORANDUM

2018 South Infrastructure Project

The contractor met their goal of opening Hinsdale Avenue from Monroe to Madison in the first week of October. This opens all the major streets closed during construction. They continue to work on pavements on other streets.

Street	Location	Activity	Construction Status
57 th Street	Madison to Grant	Resurface	Substantially Complete
59 th Street	Grant to Garfield	Resurface	Substantially Complete
Adams Street	Chestnut to South End	Concrete patching	Complete
Bruner Street	Fourth to Sixth	Resurface	Substantially Complete
Bruner Street	Eighth to South End	Resurface	Substantially Complete
Chicago Avenue	Garfield to County Line	WM, Storm Sewer, Reconstruct	Substantially Complete
County Line Road	47 th to Sixth	WM, Resurfacing	Substantially Complete
Eighth Street	Bruner to Bodin	Reconstruction	Substantially Complete
Eighth Street	Bodin to Madison	Resurface	Substantially Complete
Elm Street	Fourth to Sixth	WM, Storm Sewer, Reconstruct	In process
Elm Street	Eighth to Ninth Court	Resurface	Substantially Complete
Hinsdale Avenue	Jackson to Stough	Reconstruct	Complete
W. Hinsdale Station	Parking Lot	Resurface	Complete
Hinsdale Avenue	Madison to Grant	Reconstruct	Complete
Hinsdale Avenue	Madison to Monroe	Reconstruct	Complete
Intersection	First & Orchard	Brick resurfacing	In process
Intersection	First & Oak	Brick resurfacing	In process
Jackson Street	Sixth to South End	Resurface	Substantially Complete
Lincoln Street	Fifth to Eighth	San Sewer lining	Complete

MEMORANDUM

Madison Street	Ninth to 55 th	Resurface	Substantially Complete
Madison Street	Hinsdale to Second	Resurface	In process
Maple Street	Stough to Monroe	Resurface	Substantially complete
Ninth Court	Park to Elm	WM, Resurface	Substantially complete
Ninth Street	Elm to County Line	Resurface	Substantially complete
Oak Street	Ninth to South End	Resurface	Substantially complete
Park Avenue	Eighth to Ninth	Reconstruct	Substantially complete
Park Avenue	Ninth to Ninth Ct.	Resurface	Substantially complete
Quincy Street	Stough to Maple	Underground detention	Substantially complete
Stough Street	Eighth to Ninth	Sewer lining	Complete
Quincy Street	Chestnut to Town Place	Reconstruct south half	Substantially complete
Robbins Park Lot	Seventh & Vine	Resurface	In process
Seventh Street	Stough to Quincy	Concrete patching	Substantially Complete



MEMORANDUM

2019 Infrastructure Project

HR Green is designing the 2019 Infrastructure Project. This project includes 3 miles of street improvements, 4400 feet of sewer separation, and 2850 feet of water main replacement. The streets included in the project are:

Street	Location	Activity	Construction Status
Adams Street	Ogden to North St.	Water main (WM) replacement, 2" Asphalt street resurfacing	
Bodin Street	Seventh to Eighth	Sewer separation, concrete patching	
Bruner Street	Sixth to Eighth	Sewer separation, asphalt street reconstruction	
Bonnie Brea	Madison to The Pines	Resurfacing	
Fifth Street	Garfield to Park	Sewer separation, WM replacement Asphalt street reconstruction	
Fox Lane (Road D)	Old Mill Road to Salt Creek Lane	Asphalt street and bridge resurfacing	
59 th Street	Madison to Grant	Asphalt street resurfacing	
Eighth Place	Madison to east end	Sewer separation, Asphalt street reconstruction	
Elmwood Place	Childs to Elm	Asphalt street resurfacing	
Grant Street	Eighth to Ninth	Sewer separation, WM replacement, Asphalt street reconstruction	
Hinsdale Avenue	Stough to Monroe	WM replacement, Concrete street reconstruction	
Ninth Street	Madison to Lincoln	Asphalt street resurfacing	

North Street	Washington to Garfield	Sewer separation, Asphalt street resurfacing	
Garfield Street	North to Ravine	Sewer separation, Asphalt street patching	
Oak Street	Seventh to Eighth	Concrete street reconstruction	
Oakwood Terrace	Birchwood to south end	Sanitary sewer repair, Asphalt street resurfacing	
Park Avenue	Sixth to Seventh	Sewer separation, WM replacement Asphalt street reconstruction	
Seventh Street	Oak to County Line	Concrete street reconstruction	
Sharron Court	North end to First	Asphalt street resurfacing	
Vine Street	Eighth to south end	Asphalt Street resurfacing	
Warren Terrace	Madison to north end	Asphalt street resurfacing	

Engineering Studies. Staff is currently working with Christopher B. Burke Engineering, Ltd. to design a storm water management system for the N. Madison/N. Monroe area south of Ogden Avenue. Staff is also working with HR Green to study the drainage conditions in the area between the BNSF railroad and First Street.

Other Engineering Activities

Graue Mill Flood Protection Project – Final Phase. A ceremony celebrating the completion of the flood protection project was held on September 11, 2018.

Ogden Avenue Improvements Ogden Avenue resurfacing project has been completed.

State and Federal Funding Opportunities A summary of the Grant Funds awarded or applied for by the Village of Hinsdale is attached.

Change Order Field Record										
Change Request No.	Date	Pay Item	Description and Reason for Change	Status	Estimated Cost		Submitted Cost		Change Order No.	Board Approval Date
					Addition	Deduction	Addition	Deduction		
1	04/09/18	Porous Granular Embankment (PGE); Class D Patch, 10-inch; Leveling Binder, Machine Method, N50	Road plans include estimates for removal/replacement of unsuitable sub-grade soils, pavement patching, and leveling binder. The 100-block of S. Bruner encountered significantly more bad soil than estimated requiring more PGE. North Street & Hickory Streets required significantly less pavement patching and leveling binder than estimated..	Complete			\$ 23,722.65	\$ 33,368.16		
2	04/11/18		Augger water service to 809/815 Madison to save parkway tree.	Complete	\$ 1,000.00					
3	04/11/18		During "value engineering" discussion, John Neri recommended lining the water main through the side yards between Garfield and Washington versus augering a new water main. Advantages are that this causes less damage to private property, is less risk of damaging the existing WM, and is lower cost. Disadvantage is if unknown obstacles present the lining, the Village incurs the cost of the pre-ordered liner. This change requires an additional engineering fee of \$2500 for updating the IEPA water permit.	In process	\$ 2,500.00	\$ 29,000.00				
4	04/12/18	8" Valve in Vault	A change in the water main configuration during construction required the addition of two valves on Madison Street.	Complete	\$ 7,000.00					
5	04/13/18		Install storm inlet with beehive frame to improve parkway drainage in the vicinity of 439 N. Madison at resident's request.	Complete	\$ 3,000.00					
6	04/13/18	Water Service, 4-inch	Encountered and repaired second 4-inch water service to 830 N. Madison (Salt Creek Club) which was not identified on the plans	Complete			\$ 798.07			
7	04/16/18		Raising west curb of S. Bruner Street 6-inches to match natural grades and improve west parkway.	Complete	\$ 1,200.00					
8	04/19/18	Water main, 8" Trench backfill	Move the watermain on N. Lincoln Street east to avoid damaging three mature parkway trees at 506, 510, and 518 Lincoln Street.	Complete	\$ 19,200.00					
9	04/20/18	Fire Hydrant with auxiliary valve and valve box	Reviewed plans to appropriately space fire hydrants. Deleted three fire hydrants using new spacing.	Complete		\$ 16,500.00				
10	04/24/18	Water service replacement	Encountered and repaired un-marked water service at 501 W. Ogden while installing N. Monroe Street water main.	Complete			\$ 3,393.31			
11	04/25/18	Pavement removal; Class D Patch, 10-inch	Remove PCC traffic island on Wedgewood Court at the request of the resident at 501 Wedgewood Court.	Complete	\$1,600					
12	04/27/18		During "Value engineering" discussion, John Neri recommended directional drilling water main from Maumell across York Road rather than augering. The advantage is a cost savings. Disadvantage is augering includes a sleeve for the water main which reduces closures of York Road when the WM breaks (40-years in the future).	Complete		\$ 12,300.00				
13	05/07/18	Storm sewer, 12"	Driveway culvert replacement for 444 Birchwood due to water service replacement.	Complete	\$2,000					
14	05/08/18	Water service replacement	VOH water department information showed three water services on Monroe Street would be relocated/reconnected when the water main that crossed the side yards between Morris Lane & Monroe Street was abandoned. Field investigation shows two additional water services on Morris Lane will need to be relocated/reconnected.	Complete			\$ 14,471.55			

Change Order Field Record										
Change Request No.	Date	Pay Item	Description and Reason for Change	Status	Estimated Cost		Submitted Cost		Change Order No.	Board Approval Date
					Addition	Deduction	Addition	Deduction		
16	05/08/18	Type A Inlet, Storm sewer 12", Trench Backfill	Adding two inlets at the low point of Hampton & Oak to avoid standing water which were not shown on the original plans.	Complete	\$8,080					
17	05/09/18	Water main, 8" Trench backfill	Existing water main valve failed on Birchwood Road. Replaced with new water main. Plan calls for new valve at end east end of Birchwood.	Complete	\$5,000					
18	05/09/18	Porous Granular Embankment (PGE);	There were more poor soils under Hamptons Place than estimated in the design requiring more excavation and PGE reinforcement.	Complete	\$44,000					
19	05/15/18	Changeable Message Boards (CMB)	Added changeable message boards to the detour plan to provide warnings one week in advance of the construction on The Lane between Garfield and York.	Pending	\$1,200					
20	05/17/18		Relocated watermain to south side of Maumell Street because existing water main bows to the north (does not run straight between valve vaults). This causes the proposed water main route to shift too close to the north parkway trees.	In process		\$ 4,850.00				
21	05/21/18	Sanitary Service Repairs	During construction of watermain, it was identified that four (4) sanitary services were disconnected from the sanitary sewer. The RE and village staff agree that the circumstances show that this is an existing condition and was not caused by the contractor.	Complete	\$10,000					
22	05/24/18		Heavy cleaning of existing sanitary sewer prior to televising the sewer services.	Complete	\$1,000					
23	06/05/18	Inlets to be reconstructed	During construction it was found that combined sewer inlets on Lincoln Street were in poor condition and not reconstructable. They will be replaced with 48-inch manholes with interior gas traps.	Pending	\$20,700	\$ 3,600.00				
24	06/07/18	Time & Materials	Hinsdale Water Division could not find water service for 522 York Ave. which is connected via the York parkway to Maumell water main. This caused hours of exploratory digging and crew delays.	Complete			\$ 1,376.16			
25	06/13/18	Time & Materials	Contractor hit a mis-marked water service.	Complete	\$1,000					
26	06/29/18	Detention Vault	Modifications to The Pines underground detention vault to match existing conditions.	In process	\$1,000					
27	07/11/18	Time & Materials	During excavation of Maumell Street, John Neri Construction uncovered a storm sewer which had a gas service line through it. John Neri repaired the storm sewer break on a time & material basis.	Complete			\$ 958.50			
28		Various	Seven residents or businesses within the construction area requested pavement improvements on private driveways at the contract cost. These private improvements are paid for by check in advance.	On-going			\$ 5,096.71	\$ 5,096.71		
29	07/26/18	Various	More unsuitable soil was encountered during sub-grade preparation for Maumell & Garfield than estimated in the original design and bid documents. This required more undercut, PGE, and geo-textile.	Complete	\$18,624					
30	08/01/18	Various	Revised paving of the intersection of Center & N. Lincoln from patching to full resurfacing.	Complete		\$ 4,849.21				

Change Order Field Record

Change Request No.	Date	Pay Item	Description and Reason for Change	Status	Estimated Cost		Submitted Cost		Change Order No.	Board Approval Date
					Addition	Deduction	Addition	Deduction		
31	08/28/18	PGE, Geotech fabric	i. The area of poor soils under The Lane from Oak to County Line Road was greater than estimated in the plans. The poor soil was excavated and replaced with geotechnical fabric and stone to provide an appropriate foundation for the new pavement.	Complete	\$19,000					
32	07/05/18	12" Water Main	Adjust 16" water main at The Lane and Elm Street due to conflict with proposed 12" water main. This conflict was not identified in the engineering plans	Complete			\$ 14,592.16			
33	07/05/18	Time & Materials	540 Lincoln resident complained about upflow in basement from drain. John Neric Construction Investigated sanitary service. No issue was found with the service.	Complete			\$ 2,645.50			
34	09/06/18	Time & Materials	Adjust gas services that were just under the existing concrete pavement. These services need to be below (existing and proposed pavement structure. Due to Nicor's slowness to respond, John Neri Construction lowered the services to stay on schedule and open the road for resident use ASAP.	Complete			\$ 17,116.61			

Subtotal \$ 167,103.78 \$ 70,899.21 \$ 84,171.22 \$ 38,464.87
Total \$ 141,910.92 Addition

	Construction		
	Project Budget	9,370,000.00	
	Contractor Bid	7,357,148.00	
	Construction Contingency	2,012,852.00	
	Contingency balance Less Net Change Orders	1,870,941.08	Total Project Contingency: \$ 1,870,941.08

Change Order Field Record

[illegible]

Subtotal

\$ 74,550.00

\$ 14,930.00

0 \$ - - \$

Total

\$ 59,620.00 Addition

Construction

Project Budget

8,598,886.00

Contractor Bld

6,649,391.00

Construction Contingency

1,949,495.00

Contingency balance Less Net Change Orders

1,889,875.00

Total Project Contingency: \$ 1,889,875.00

Spare Veeck Park Monitoring Site
Hinsdale, Illinois

Date	Bar Screen Channel Downstream (feet)	Overflow Ht. Above Weir (feet)	Storage Tank Elevation (feet)	Precipitation (inches of water)
09/01/16	1.24		4.16	0.82
09/02/16	0.16		3.61	0.00
09/03/16	4.79		22.83	0.76
09/04/16	0.18		9.02	0.00
09/05/16	0.20		3.66	0.06
09/06/16	0.18		3.70	0.76
09/07/16	0.19		3.58	0.00
09/08/16	0.18		3.95	0.01
09/09/16	0.19		4.35	0.00
09/10/16	0.19		3.25	0.00
09/11/16	0.18		3.49	0.00
09/12/16	0.19		3.10	0.00
09/13/16	0.17		4.10	0.00
09/14/16	0.18		4.27	0.00
09/15/16	0.19		4.44	0.00
09/16/16	0.17		4.70	0.00
09/17/16	0.16		4.12	0.00
09/18/16	0.17		4.95	0.00
09/19/16	0.19		3.61	0.01
09/20/16	0.15		3.06	0.00
09/21/16	0.18		3.41	0.00
09/22/16	0.19		3.87	0.00
09/23/16	0.18		3.61	0.00
09/24/16	0.17		2.76	0.00
09/25/16	0.19		3.26	0.11
09/26/16	0.17		3.06	0.00
09/27/16	0.13		3.25	0.00
09/28/16	0.15		3.70	0.00
09/29/16	0.14		3.71	0.00
09/30/16	0.15		3.73	0.00

Total Precipitation 2.53
Departure from Normal: -0.68 inches
79% of normal rainfall

Notes:

1. Rain data from USGS station at 22d Street & Salt Creek.

Village of Hinsdale

Source	Program	Purpose	Funds Available	Amount
Illinois Commerce Commission	Crossing Safety Improvement Program	Oak Street Bridge - 60% Funding	2015 Capital Budget	\$ 4,240,000
Senator Dillard	State Capital Bill	Oak Street Bridge	Effective January 1, 2011	\$ 825,000
West Suburban Mass Transit	Car Sale Proceeds	Oak Street Bridge Eng/Construction	50/50 Reimbursement	\$ 395,000
Illinois Dept of Transportation	Federal Highway Bridge Program	Oak Street Bridge Phase I	July 2010 - 80/20	\$ 680,000
DuPage Mayors & Managers	Federal Stimulus	S. Garfield Reconstruction	Paid Through IDOT	\$ 1,632,000
Senator Dillard & Rep Bellock	Emergency Repair Program	Street resurfacing	Upon Project Completion	\$ 300,000
Representative Bellock	State Capital Bill	N. Washington Reconstruction	Upon issuance of bonds	\$ 340,000
New Local Transportation Projects	State Capital Bill	Road Improvements	20% released October, 2010	\$ 389,540
Lyons Township	Bond Proceeds	KLM Park Pavilion	Upon Project Completion	\$ 150,000
DuPage Mayors & Managers	STP Program	Oak Street Bridge	2015 Capital Budget	\$ 3,830,000
IDNR	OSLAD	Improvements to KLM	Awarded	\$ 150,000
IEPA	ARRA/State Revolving Loan	Garfield Sewer Separation	Loan docs received 7/05/11	\$ 444,160
IEPA	ARRA/State Revolving Loan	Chestnut Sewer Separation	Loan docs received 8/16/11	\$ 3,728,196
West Suburban Mass Transit	Car Sale Proceeds	Highland Parking Lot	2/3 reimbursement	\$ 100,000
IDOT	Federal Highway Bridge Program	Oak Street Bridge Phases II & III	IDOT local agency agreem't	\$ 5,904,514
Illinois Dept of Transportation	Surface Transportation Program (STP)	Garfield Street (Chicago Ave. - 55th) resurfacing (letting Jan 2019)	70% SPT match	\$ 807,000
			30% local match	
Illinois Dept of Transportation	Surface Transportation Program (STP)	Chicago Ave (IL Rte 83 - Garfield) resurfacing (letting Jan 2020)	70% SPT match	\$ 760,000
			30% local match	
Total				\$ 24,675,409

**Village of Hinsdale
Grant Applications Under Consideration**

Source	Program	Purpose	Status	Amount
Metroplitan Water Reclamation District	Green Infrastructure Program	Stormwater management in Highland Park area	Applied July 31, 2018	\$ 185,000
Total				\$ 185,000