



MEETING AGENDA

**MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, January 8, 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 December 18, 2018

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

5. VILLAGE PRESIDENT'S REPORT

6. 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 **.)*

Environment & Public Services (Chair Byrnes)

- a) Approve Phase 2 of Veeck CSO Facility SCADA Improvements to Concentric Integration in the amount not to exceed \$37,200

Zoning and Public Safety (Chair Stifflear)

- b) Approve an Ordinance Approving a Design Review Permit for Illuminated Ground Sign on Property Located at 724 North York Road – Hinsdale Animal Hospital**
- c) Approve an Ordinance Amending Title 9 (Building Regulations), Chapter 1 (Administrative Provisions), Section 9-1-4 (Permit Fees) Relative to Permit Fees

7. 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 December 19, 2018 to January 8, 2019, in the aggregate amount of \$1,536,844.24 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) Waive the competitive bidding requirement in favor of the Suburban Purchasing Cooperative Agreement – Contract #178 with Currie Motors Commercial Center and approve the purchase of a new utility truck not to exceed \$32,143***

8. 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 Exterior Appearance and Site Plans for Parking Lot Improvements – 550 W. Ogden Avenue** (*First Reading – December 18, 2018*)

9. DISCUSSION ITEMS

10. DEPARTMENT AND STAFF REPORTS

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

11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

12. OTHER BUSINESS

13. NEW BUSINESS

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

15. TRUSTEE COMMENTS

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

17. 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 SPECIAL MEETING
December 18, 2018**

The specially 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, December 18, 2018 at 7:32 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, Village Planner Chan Yu, 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 November 20, 2018**

Following corrections to the draft minutes, Trustee Elder moved to **approve the draft minutes of the special meeting of November 8, 2018, as amended.** Trustee Byrnes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley acknowledged Village Manager Kathleen A. Gargano's five year anniversary with the Village, and that she has been a tremendous asset to the Village. He presented Trustee

Neale Byrnes with the President's Award for his excellent work on the road programs in 2018 and 2017, and announced the appointment of Ms. Lourdes Backe, Village Code Enforcement Officer, as President of the SBOC. This is a group that was created after World War II to regulate the uniformity of building codes and assure minimum standards are met. Ms. Backe is the first woman to be appointed to this position.

FIRST READINGS – INTRODUCTION

Zoning and Public Safety (Chair Stifflear)

a) Approve an Ordinance approving Exterior Appearance and Site Plans for Parking Lot Improvements – 550 W. Ogden Avenue

Trustee Stifflear introduced the item for a parking lot improvement at Hinsdale Orthopedics located in the O2 zoning district. This item asks for approval for the prior removal of a 3' x 2' green space island. The green space blocked the main entrance to the office, and now provides for an five additional parking spaces. Improvements to the parking lot landscape plan were coordinated with the Village forester, and includes four new trees, 60 bushes along Monroe Street and 28 additional bushes at various points around the lot. An improved parking lot lighting plan includes the removal on a non-compliant light pole and the addition of two new 14' tall light poles. All lighting is code compliant. The Plan Commission recommended some of these improvements, and unanimously recommended approval of this item.

Mr. Dave Kanzler, CEO of Hinsdale Orthopedics, addressed the Board. He apologized that this is a retroactive request, stating there was confusion on the part of the contractor. He explained that the removal of the green space was necessary because it was difficult for drivers to see around the corner and therefore created a safety hazard. Additionally, the removal of the green space provided additional parking to help alleviate neighbor concerns regarding street parking. The new lighting was requested by employees for their safety and security, as the offices are open until 9:00 p.m.

President Cauley added the importance of the landscaping on the east side of the parking lot that will buffer the school and residences on that side. Burning bushes will be installed, and the Village will add four additional trees in the parkway that will go a long way to shielding the parking lot. Trustee Byrnes asked if the new sign will be lit up. Mr. Kanzler said yes, and it was approved by the Plan Commission. They choose LED lights to be efficient, but have worked with the Village to tone them down.

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

Director of Community Development Robb McGinnis noted that the review of lighting standards is still in process, and will come back to the Board for final review and approval.

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

- a) Trustee Posthuma moved **Approval and payment of the accounts payable for the period of November 21, 2018 to December 18, 2018, in the aggregate amount of \$4,663,671.41**

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, Byrnes

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

The following items were approved by omnibus vote:

- b) **Approve a three year license agreement with Hinsdale Swim Club to the use of the Hinsdale Community Pool for their competitive swim program** *(First Reading – November 20, 2018)*
- c) **Accept the Village's Comprehensive Annual Financial Report (CAFR) and Management Letter for the Fiscal Year Ended April 30, 2018** *(First Reading – November 20, 2018)*

Zoning and Public Safety (Chair Stifflear)

- d) **Approve the issuance of a purchase order to WatchGuard in the amount of \$62,346 for the WatchGuard 4RE in-car video camera system**

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

Administration & Community Affairs (Chair Hughes)

- a) **Approve an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois Commencing on May 1, 2018 and Ending on April 30, 2019 in the aggregate amount of \$13,829,446** *(First Reading – November 20, 2018)*
Trustee Hughes introduced this and the following tax items explaining they are annual housekeeping items.
- b) **Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2008C, of the Village of Hinsdale, DuPage and Cook Counties, Illinois; and** *(First Reading – November 20, 2018)*

- c) **Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois; and (*First Reading – November 20, 2018*)**
- d) **Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$2,710,000 General Obligation Refunding Bonds (Library Fund Tax Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois; and (*First Reading – November 20, 2018*)**
- e) **Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$2,025,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois; and (*First Reading – November 20, 2018*)**
- f) **Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois; and (*First Reading – November 20, 2018*)**
- g) **Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$9,775,000 General Obligation Bonds (Alternate Revenue Source), Series 2017A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois; and (*First Reading – November 20, 2018*)**
- h) **Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2018A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 20, 2018*)**

Trustee Hughes moved to **Approve an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois Commencing on May 1, 2018 and Ending on April 30, 2019 in the aggregate amount of \$13,829,446; and Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2008C, of the Village of Hinsdale, DuPage and Cook Counties, Illinois; and Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois; and Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$2,710,000 General Obligation Refunding Bonds (Library Fund Tax Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois; and Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$2,025,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois; and Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois; and Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and**

interest on \$9,775,000 General Obligation Bonds (Alternate Revenue Source), Series 2017A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois; and Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2018A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

- i) **Approve a three-year agreement with Tyler Technologies for an enterprise resource planning (ERP) system in the amount of \$282,668, and three years of annual maintenance costs totaling \$247,011, for a total amount not to exceed \$529,679**

Trustee Hughes introduced the item, stating that this and the next are related; the first item is for software, the second for implementation and consulting services. He added there was a desire in October to get additional proposals, and verify the competitiveness of bids.

Trustee Posthuma asked Assistant Village Manager/Finance Director Darrell Langlois to address the budgeting of the item. Mr. Langlois referenced the draft CIP, and stated these expenditures fit into the five year plan, and will not change the timing or scope of any other programs. The road programs will not require additional corporate funds. President Cauley noted this will be spread over three fiscal years, but acknowledged when the project was budgeted, the consulting expense was omitted. However, he does not believe there is a financing problem.

Trustee Elder explained that after the last review of this item, the Board asked for more proposals. Staff had a universal grading sheet to evaluate the second round of vendors, and spent an hour to an hour and half with each vendor. Baecore had by far the most experience with Munis, and he would be reluctant to approve the software without a consultant. Trustee Ripani explained that he would recuse himself from the consultant vote because he is friends with someone who submitted a bid. He noted that the recommended contract from Baecore still contains the same provisions he originally objected to.

Trustee Hughes moved to **Approve a three-year agreement with Tyler Technologies for an enterprise resource planning (ERP) system in the amount of \$282,668, and three years of annual maintenance costs totaling \$247,011, for a total amount not to exceed \$529,679.** Trustee Elder seconded the motion.

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

NAYS: Trustee Ripani

ABSTAIN: None

ABSENT: None

Motion carried.

- j) **Approve a two-year agreement with Baecore Consulting Group for enterprise resource planning implementation services in the amount of \$183,522, and for business process, desktop procedures, data integration, support and contingency totaling \$108,748, for a total amount not to exceed \$292,270** (*Committee of the Whole – August 14, 2018, First Reading – August 14, 2018, Second Reading - October 2, 2018*)

Trustee Hughes moved to **Approve a two-year agreement with Baecore Consulting Group for enterprise resource planning implementation services in the amount of \$183,522, and for business process, desktop procedures, data integration, support and contingency totaling \$108,748, for a total amount not to exceed \$292,270.**

Trustee Elder seconded the motion.

Administration Manager Emily Wagner addressed the Board and described the Request for Qualifications (RFQ) initiated in October to provide more time for vendors to submit quotations for this phase of the project. Five firms replied, and following a thorough interviewing process of each, staff is recommending Baecore. Baecore has extensive Tyler/Munis experience, the cost proposal is fixed, as opposed to time and material. There is no additional cost for travel expenses, and they are highly recommended.

Trustee Posthuma asked about the costs of data conversion, as it is a significant portion of the bid for some of the other vendors. Ms. Wagner explained that Baecore staff does not do the conversion; it is done by Village staff. She said it will be work, but we have the bandwidth to complete with Baecore direction. There could be overtime, and there is \$10,000 in the operating budget for this purpose. Village Manager Kathleen A. Gargano stated staff will continue to refine staffing moving forward, and may try to find a person with ERP experience that can proof data and float between departments. She added the benefit of the end user doing this work is that it is good training. Trustee Posthuma reiterated the wide swing on data conversion in the quotes. Trustee Hughes explained that firms will include different costs in different buckets. Ms. Wagner added we can't know at this time how much data will need to be moved.

Ms. Mary Smith, Baecore Managing Partner, explained her price is low on data conversation as she has been doing this for municipalities for more than a decade. She explained that their recommendation is not to convert all of the data. It is usually more a matter of cleaning up the data. She described the labor intensive three-pass process necessary to convert data, and said that would require more staff time than simply reentering the data. She added it is beneficial to have staff do this work, because it is good practice on the new system. She did confirm that water billing will be a conversion of the existing 5,800 accounts.

Village Attorney Lance Malina addressed the contract provisions stating if we were drafting the contract for the Village there may be a different cap on liability or heightened standard for indemnification for gross negligence as opposed to negligence. Some of the indemnification provisions may have been better with some other providers, but the Village would pay for that. The question in his mind is what is the third party risk we are asking them to indemnify the Village for? To the degree that our staff is handling all personal data, social security numbers and the like, under supervision, the risk seems fairly low. President Cauley added these aspects of the contract appear to be standard.

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

NAYS: None

ABSTAIN: Trustee Ripani

ABSENT: None

Motion carried.

k) **Approve the 2019 Annual Meeting Schedule**

Trustee Hughes moved to **Approve the 2019 Annual Meeting Schedule**. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Environment & Public Services (Chair Byrnes)

l) **Approve an easement and construction agreement by and between the Village of Hinsdale and Kensington Hinsdale Building, LCC** *(First Reading – November 20, 2018)*

Trustee Byrnes introduced the item that is in regards to the drainage system and storage vault to be constructed in conjunction with the Kensington School project. The developer will obtain three competitive bids that will be reviewed by staff for compliance with the design and budget. Director of Public Services George Peluso said bids should back in early spring, and that he would like to start as early as possible.

Trustee Byrnes moved to **Approve an easement and construction agreement by and between the Village of Hinsdale and Kensington Hinsdale Building, LCC**. Trustee Elder seconded the motion.

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

NAYS: Trustee Ripani

ABSTAIN: None

ABSENT: None

Motion carried.

Zoning and Public Safety (Chair Stifflear)

m) **Approve an Ordinance Approving a Third Major Adjustment to a Planned Development – Hinsdale Meadows (Southeast Corner of 55th Street and County Line Road) – Hinsdale Meadows, LLC** *(First Reading – November 20, 2018)*

Trustee Stifflear introduced the item to approve the proposed changes because they are in substantial conformance with the original plan. These changes include windows and interior stairs on the duplex homes. He added that Mr. Steve Cashman, Plan Commission Chair, does not believe the Plan Commission can add any additional value to this matter. Trustee Stifflear reminded the Board staff is still looking at changes to the Village code to allow staff to approve some of these minor changes.

Trustee Stifflear moved to **Approve an Ordinance Approving a Third Major Adjustment to a Planned Development – Hinsdale Meadows (Southeast Corner of 55th Street and County Line Road) – Hinsdale Meadows, LLC.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

- n) **Approve a Referral to the Plan Commission for review and consideration of the second major adjustment to a site plan/exterior appearance plan request at 330 Chestnut – Hinsdale Land Restoration and Preservation, LLC**

Trustee Stifflear introduced the item which is a referral to Plan Commission. This is with respect to the office building behind and west of Kramers. The property is unusual in that it is 479' wide and 68' deep. The applicant wants to construct an accessory structure, a garage, that requires variances. The Zoning Board of Appeals heard this in October and November, where they unanimously approved the requested variances. He noted that there was some neighbor opposition.

Mr. Bernie Bartelli, architect on the project, addressed the Board and explained the neighbor's opposition was to the rear setback. He said the setback of the proposed accessory structure would be no different than the existing office building. It is under the required height. He said there multiple tenants in the building, and they need storage space. The office space is a low intensity use, and there are no on street parking issues.

Trustee Stifflear moved to **Approve a Referral to the Plan Commission for review and consideration of the second major adjustment to a site plan/exterior appearance plan request at 330 Chestnut – Hinsdale Land Restoration and Preservation, LLC.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

DISCUSSION ITEMS

- a) **Commercial Filming**

Ms. Kate Levinson of Levinson Locations Co. addressed the Board and explained her business is specializing in securing locations for commercials and film. She explained there are different tiers with filming, for photoshoots, commercials and movies. When the television show, Empire, was filmed earlier this year there was considerable road construction at the time. Ms. Levinson said they work hard to inform the neighbors of any upcoming filming. She objects to the 9:00 a.m. start time. She explained that does not allow production enough time, as these are 10-12 hour days.

President Cauley referenced the lead time given the Village for the filming; changing it from 14 days to 30 days. Ms. Levinson said three day notice is typical.

Assistant Village Manager/Director of Public Safety Brad Bloom said no equipment before 8:00 is consistent with road and developer work. Discussion followed regarding vehicular impact. President Cauley said the Board will err on the side of making it less impactful on neighbors. Ms. Gargano raised concerns regarding a three day notice because it takes resources to close streets, etc. and the people who do that work have other duties. She would like the activity managed so it does not adversely affect staff.

Ms. Levinson said she would be available to meet with staff to discuss options. For now, the Board agreed to maintain the status quo, and try to resolve this as quickly as possible.

DEPARTMENT AND STAFF REPORTS

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

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

Ms. Gargano thanked President Cauley for his comments, and added it has been a pleasure working with the Board. She informed the Board that Finance is reviewing numbers, but they can expect a capital review in January.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

OTHER BUSINESS

None.

NEW BUSINESS

None.

TRUSTEE COMMENTS

Trustee Byrnes thanked Village Engineer Dan Deeter and Director of Public Services George Peluso for their hard work on the road program this summer. Trustee Elder thanked Emily Wagner, Jean Bueche, Brad Bloom and staff for their time and effort with respect to the ERP project.

CITIZENS' PETITIONS

Ms. Christine Giannelli, of 300 Claymoor, addressed the Board regarding her concerns with the Board's approval of the Baecore agreement. She is worried about an individual's personal information falling into the wrong hands and possible dire consequences as a result. She shared her personal experiences as a result of PRISM, which takes personal records from the cloud. She is researching PRISM, and implored the Board to reconsider their agreement with Baecore.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Elder moved to **adjourn the specially scheduled meeting of the Hinsdale Village Board of Trustees of December 18, 2018.** Trustee Hughes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:59 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk



REQUEST FOR BOARD ACTION

Public Services & Engineering

AGENDA SECTION: First Read – EPS

SUBJECT: Phase II Veeck CSO SCADA Improvements

MEETING DATE: January 8, 2019

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

Recommended Motion

Award Phase II Veeck Park CSO SCADA Improvements to Concentric Integration in the amount of \$37,200.

Background

In the summer of 2018, the remote SCADA ("Supervisory Control and Data Acquisition System") control system for Veeck Combined Sewer Overflow ("CSO") was not operating properly. The purpose of the remote feature is to monitor the system off-site during rain events. In order to improve the system, Public Services solicited proposals from qualified contractors. Due to the importance of the remote operating feature functionality, this project was divided into two (2) phases. Below are the proposed improvements for each phase.

- *Phase I Improvements*
Replacement of control screen, remote access, critical alarms and pump automation, and cyber security including a firewall.
- *Phase II Improvements*
Replacement of programmable logic controller ("PLC"), replacement of the existing alarm notification dialer, modification of the programming for the new PLCs.

No SCADA improvements have been conducted in the last ten (10) years. Public Services has implemented a preventative maintenance plan, which includes replacing the PLCs every ten (10) years and control software every five (5) years. The preventative maintenance schedule is based on the same replacement practices used to maintain the Village's water SCADA system.

Phase I Background

Prior to the implementation of Phase I, Public Services staff researched two (2) different SCADA systems. One (1) utilized the existing telecommunication infrastructure while the other was a cloud based system maintained by a third party vendor. In order to complete Phase I, we received two (2) proposals from qualified contractors. The recommend vendor was Concentric Integration ("Concentric") due to lowest price which was \$19,600. A breakdown of the Phase I proposals are provided below.

	Concentric Integration	Metropolitan Pump
Phase I	\$19,600	\$28,860



REQUEST FOR BOARD ACTION

Phase II Background

Following the completion of Phase I, Public Services began planning for the Phase II improvements. We solicited proposals from two (2) vendors who are qualified for this type of work, and have had a previous working relationship with the Village. Due to the essential functions of the system in controlling sewer overflow operations, it was imperative to coordinate with these vendors who are familiar with the Village's SCADA systems. The lowest proposal received was from Concentric in the amount not to exceed \$37,200. Since they completed the Phase I, they were able to provide the Village with the lowest cost. Furthermore, they were the most qualified to complete improvements as they performed the Phase I satisfactorily. A breakdown of the Phase II costs are provided below.

	Concentric Integration	Automatic Systems Co.
Phase II	\$37,200	\$37,882

Discussion & Recommendation

Public Services recommends approval of the Phase II Veeck Park CSO SCADA Improvements to Concentric. Due to Concentric's lower price and familiarity of the Phase I upgrades, continuity with their services is recommended.

Budget Impact

Included in the Fiscal Year 2018/2019 CIP Budget is \$50,000 for Veeck Park CSO SCADA System improvements. The cost of the total improvements is \$56,800, which is \$6,800 over budget (please see table below). The \$6,800 will be offset by other Public Services CIP items that have been completed under budget this Fiscal Year, including the Well #5 rehabilitation.

	Budget
Budget	\$50,000
Project Total (Phase 1 & 2)	\$56,800
Balance	(\$6,800)

Although the project is over budget, Public Services recommends completing it this fiscal year. As part of the IEPA ("Illinois Environmental Protection Agency") mandated requirements, the Village is required to have operating facility controls to avoid system failures, and comply with mandated permit requirements.

Village Board and/or Committee Action

Following approval from the Village Board, Public Services staff will place this item on the Consent Agenda at the January 22, 2019 Village Board Meeting.

Documents Attached

1. Concentric Integration Phase II Quote
2. Village of Hinsdale & Concentric Integration - Professional Services Agreement



November 12, 2018

Mr. Mark Pelkowski
Water/Sewer Superintendent
Village of Hinsdale
225 Symonds Drive
Hinsdale, IL 60521

Subject: Veeck Park 2019 Automation Improvements

Concentric Project Number: 181141.50

Dear Mr. Pelkowski:

Concentric Integration recently completed a project at Veeck Park to replace the non-functioning operator interface terminal as well as provide some security enhancements for remote access. Although that project resolved a few of the critical issues at the station, a number of improvements are still required. This project will provide some of those improvements as follows:

1. Replace the existing legacy programmable logic controller (PLC) with a current product that is fully supported by the manufacturer.
2. Replace the existing alarm notification dialer with a dialer that will notify staff of individual alarms. The existing dialer only provides generic alarm details so staff is required to remote into the system to determine what the actual alarm is.
3. Modify the programming to provide automated chemical feed pacing from the new PLC. Currently, the chemical feed pacing is controlled using hard-coded settings in a separate controller which is not accessible remotely.

Scope of Services

Concentric will provide the following equipment:

1. One (1) Allen-Bradley 1769-L36ERM CompactLogix controller with power supply and the following input/output (I/O) modules to replace the existing PLC:
 - a. Five (5) 16-point discrete input modules.
 - b. Two (2) 16-point discrete output modules.



- c. Two (2) 4-channel analog input modules.
- d. One (1) 4-channel analog output module.
- 2. One (1) Sensaphone SCD-PRO Sentinel alarm dialer with premium Ethernet subscription service for one year.
- 3. One (1) Prosoft MVI69E-MBTCP Modbus/TCP gateway to allow network connection between the PLC and alarm dialer for transmitting individual alarms to the dialer.

DDG

Project Management

- 1. Plan, schedule, and coordinate the activities that must be performed to complete the Project.

Design

- 1. Provide control panel wiring schematics to reflect the changes required to replace the existing PLC and add the alarm dialer.

Programming

- 1. Migrate the existing PLC program to the new PLC.
- 2. Modify the existing PanelView operator interface terminal configuration to connect to the new PLC and modify the database tags to process data from the new PLC.
- 3. Configure Modbus Gateway to transmit alarm data from the PLC to the alarm dialer.
- 4. Configure alarm dialer to notify Village staff of alarms through phone call.
- 5. Provide PLC and PanelView programming to incorporate automated chemical feed control into the system, and allow operator setpoints to be adjusted through remote access.

Installation and Testing

- 1. Remove existing PLC and replace with new PLC. Re-terminate all I/O wiring to new PLC I/O modules.
- 2. Remove existing alarm dialer and install new dialer.
- 3. Startup and test system to confirm modifications operate as expected.



Deliverable/Scope Item 4

1. Provide the following documentation in electronic format:
 - a. Control panel drawings.
 - b. Source programs for PLC and PanelView.

Concentric Assumptions / Owner Responsibilities

2. Owner will provide site access for installation, programming, and startup during Owner's normal business hours. Work outside of Owner's normal business hours can be agreed upon as needed, provided Concentric can secure the site(s) upon departure.
3. Owner understands that all existing equipment to remain is assumed to be in good, working order. In the event that any other equipment does not perform as-expected, Concentric will work with the Owner to repair, as-needed, under a separate contract.
4. Owner will dispose of/recycle any removed equipment.

Annual Support

This project will add additional hardware and software to the Owner, some of which has support or maintenance associated with it. Concentric recommends the Owner maintain any applicable support agreements once the initial support/warranty periods expire. On this project, we have included the following support agreements, that all begin approximately at the date the product is shipped (not necessarily the date it is onsite) and last for periods varying from one year to three years.

Following is the recommended support and estimated amounts for renewals each year (this is provided solely for budgetary purposes and will need to be quoted at the time of renewal):

Description	2019	2020	2021	2022
Sensaphone Premium Ethernet Service	Included	\$90	\$95	\$100

Project Schedule

Our estimated project schedule will be agreed upon at the project kickoff meeting.



Warranty

~~The warranty listed in the attached Standard Terms & Conditions document (Paragraph 13):~~

- ☒ DOES apply
☐ DOES NOT apply

(1 year warranty)

Fee

Our fee for the above scope is a lump sum of \$37,200.

This agreement is valid for 90 days from the date of this proposal.

Terms & Conditions

Refer to attached Standard Terms & Conditions document.



Acceptance

If this proposal is acceptable, please sign one copy and return to us. Feel free to contact me if you have any questions.

Sincerely,

CONCENTRIC INTEGRATION, LLC

Michael D. Klein, PE
Automation Department Manager
MDK

Christopher T. Sosnowski, PE
President
CTS

VILLAGE OF HINSDALE

ACCEPTED BY: _____

TITLE: _____

DATE: _____

~~Above signature implies acceptance of the attached~~ **STANDARD TERMS & CONDITIONS**

VILLAGE OF HINSDALE
19 E. Chicago Ave.
Hinsdale, IL 60521

ENGINEERING PROFESSIONAL SERVICES
AGREEMENT
VEECK PARK 2019 AUTOMATION
IMPROVEMENTS

PROFESSIONAL SERVICES AGREEMENT

BETWEEN THE VILLAGE OF HINSDALE AND CONCENTRIC INTEGRATION.

This Professional Services Agreement is entered into this 1st day of February 1, 2019 by and between the Village of Hinsdale, an Illinois Municipal corporation (hereinafter referred to as the "Village") and Concentric Integration, Inc. (hereinafter referred to as the "Engineer") (collectively referred to as the "Parties").

Whereas, the Village is seeking professional services for the Veeck Park 2019 Automation Improvements (herein referred to as the "Project");

Whereas, Engineer submitted a Proposal dated November 12, 2018 to provide said services for the Project;

Whereas, based upon Engineer's competence and the Village's prior experience with Engineer's work quality, the Village, through the Engineering Division, has chosen Engineer for the Project; and,

NOW THEREFORE, Engineer agrees to perform the services set forth herein and the Village agrees to pay for said services under the following terms and conditions:

SECTION 1. DEFINITIONS.

Whenever used in this Agreement, the following terms shall have the meanings indicated and the singular shall be read to include the plural and vice versa.

A. The term "Agreement" shall mean the entire integrated agreement between Engineer and the Village setting forth the terms and conditions governing the performance of the Project.

B. The term "Change Order" the document signed by Engineer and the Village which authorizes the performance of services beyond the Scope of Work to be supplied under the Agreement, which is issued on or after the Effective Date of this Agreement.

C. The "Engineer" shall mean Concentric Integration Inc., its employees, agents, subcontractors, duly authorized representatives or others performing work on its behalf. To the extent any work performed under this Agreement is performed by subcontractors, the term "Engineer" shall include such subcontractors.

D. The term "Deliverable" shall mean the plans, specifications, documents, reports, or other items to be prepared and completed by Engineer pursuant to this Agreement.

E. The terms "Includes" and "Including" shall not be construed as limited to.

F. The term "May" is permissive; except the phrase "no person may" shall mean that no person is required, authorized, or permitted to do the act prohibited.

G. The terms "Provide" "Furnish" and "Perform" shall be deemed to imply an obligation on the part of Engineer to obtain, deliver and pay for any material, product, service or other incidental item required under the Agreement, and includes an obligation on the part of Engineer to supply and pay for all labor and services necessary to properly complete the Work, and/or put into and otherwise make ready for its intended use any deliverable, service, item or other Work required by the Agreement.

H. The term "Shall" is imperative.

I. The term "Project" means the scope, extent, or amount of services, deliverables, items, or labor related to the engineering services for the Veeck Park 2019 Automation Improvements Project Design Engineering as more fully described of Exhibit "A" attached hereto.

J. The terms "Statute," "Law," "Regulation" and "Ordinance" shall be deemed to include all revisions, amendments, and supplements.

K. The term "Village" shall mean the Village of Hinsdale, an Illinois Municipal Corporation, its officers, directors, trustees, authorized representatives and employees.

L. The term "Work" shall mean the all services, labor, materials, equipment, and services provided or to be provided by the Engineer under the Agreement.

SECTION 2. GENERAL REQUIREMENTS-ENGINEER.

A. Engineer agrees to perform services under this Agreement in accordance with generally accepted and currently recognized engineering practices and principles, and in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. Engineer shall have sole responsibility for developing a design that meets the Village's performance expectations and satisfies any applicable state, federal or local laws or regulations.

B. Engineer's role with respect to the Project is solely that of an independent contractor. No right of review; requirement of approval; or other provision of this Agreement or subsequent conduct between the Parties shall be construed to create a relationship between the Parties as that of employer-employee principal and agent, partners, or joint ventures. Engineer shall have no authority or right to enter into any contract, or incur any debt or liability of any nature in the name of, or on behalf of, the Village.

C. Engineer shall not be performing any services with respect to construction oversight. Accordingly, Engineer shall have neither control over or charge of, nor be responsible for the means, methods, techniques, performance or sequence of construction, nor the assurance of site or employee safety. The Village shall cause these contractor responsibilities to be set forth in any subsequent contract to be entered into for construction and installation. It shall be the authority of the Village, not the Engineer, to

stop the work of any contractor or any subcontractor on the Project.

D. Engineer to the best of its knowledge represents that it shall have the Intellectual Property rights (including, but not limited to, patent, copyright, trademark, service mark, or trade secret rights) to any Deliverable that will be provided to the Village during the performance of this Agreement and that transfer of said Deliverables to the Village shall not violate or infringe upon the Intellectual Property rights of any third party.

E. Engineer agrees to perform no professional services during the term of the contract for any person, firm or corporation, for any project or work that may be subject to the Village's review/inspection, to occur or occurring within the corporate limits of the Village, or contiguous to the corporate limits of the Village without notification to the Village prior to rendering services. Engineer agrees to provide the Village with written notification whenever the services provided under this Agreement shall require Engineer to review or inspect work performed by any other firm or corporation for whom Engineer is or has within the previous twelve (12) months provided professional services, or with any of Engineer's partners or principals have a financial interest. The Village may at its discretion disqualify Engineer from participation as representative of the Village in such projects.

F. Engineer represents that its employees, agents and subcontractors currently hold, and shall maintain throughout the completion of the Work, all required licenses, permits and certificates, and have duly registered and otherwise complied in all respects with any applicable federal, state and local laws, regulations and ordinances applicable to the performance of this Agreement.

G. Engineer agrees to perform the services contemplated under this Agreement within the agreed upon schedule.

SECTION 3. GENERAL REQUIREMENTS-VILLAGE.

A. The Village agrees to provide full information regarding requirements for and about the Project, including the Village's objectives, schedule, constraints, criteria, special equipment, systems and site requirements. To the extent additional information readily available to the Village is requested by Engineer during the performance of the Project, the Village shall provide said information within 15 business days and without cost or expense to the Engineer.

B. The Village agrees to provide review of any reports, drafts or other materials as requested by Engineer within 15 business days.

SECTION 4. SCOPE OF SERVICES.

A. As more fully set forth in its proposal dated November 12, 2018 attached hereto as Exhibit "A", Engineer agrees to provide all labor, materials, expertise, services and consultation related to Veeck Park 2019 Automation Improvements. Exhibit "A" are incorporated herein by reference except for the General Terms and Conditions attached thereto and except to the extent any term in Exhibit "A" is inconsistent with the terms in this Agreement.

B. Engineer shall have the sole and ultimate responsibility for designing and drafting

documents that meet the Village's performance expectations and satisfy applicable laws, regulations and requirements of any federal, state, local or other regulatory authority.

SECTION 5. COMPENSATION AND PAYMENT FOR ENGINEER'S SERVICES.

A. Contract Amount.

Engineer agrees to provide the professional services and deliverables set forth in the Scope of Work, and the Village agrees to compensate Engineer for said performance, the Lump Sum Contract Amount not-to-exceed \$37,200.

B. Hourly Rates and Costs.

Compensation for the services set forth in the Scope of Work shall be computed on a lump sum basis for services set forth in Exhibit "A." The Contract Amount includes Engineer's direct costs.

C. The Village agrees to make payments and to pay interest on unpaid balances under the provisions of the Local Government Prompt Payment Act. However, in no event shall Engineer be reimbursed for work performed that exceeds the Contract Amount without the Village's prior written consent and authorization.

D. Engineer shall submit invoices no more than once per month. Invoices shall provide a detailed breakdown of the amount billed, including the name, title, rate of pay, hours worked and services rendered by each individual during the period stated. Invoices shall be submitted in duplicate and shall reflect all prior amounts billed and paid to date. Invoices shall be accompanied by a progress report setting forth the rates of completion for all tasks scoped and for all deliverable products. Invoices shall not be deemed due unless and until a progress report has been submitted.

SECTION 6. DELIVERY AND OWNERSHIP OF DOCUMENTS.

A. All Deliverables, including but not limited to, any plans, specifications, reports, or other project documents prepared by Engineer pursuant to this Agreement shall be the exclusive property of the Village and Engineer shall provide such work product to the Village immediately upon request or upon the expiration or termination of this Agreement.

B. The Deliverables prepared by Engineer pursuant to this Agreement are intended for the express and sole use of the Village for this Project only. Any reuse by the Village on extensions of the Project or any other project or, any modification of the Deliverables by the Village without the specific written verification or adaptation by Engineer, shall be at Village's sole risk. Engineer shall not be liable for any damage or loss resulting from said reuse or modification by the Village.

C. Engineer shall provide the Village with the Deliverables both printed form and electronically. All reports and related information shall be compatible with "Microsoft Word 2003," by Microsoft Corporation, or latest version; all spreadsheets and related information shall be compatible with "Microsoft Excel 2003" by Microsoft Corporation, or latest version; and all CAD related information shall be compatible with "AutoCAD 2008" by Autodesk Corporation, or latest version. Deliverables in printed form shall be of a quality that assures total reproducibility by the Village.

D. Upon the condition that Engineer has received the prior written consent of the Village, Engineer shall have the right to include representations of the design of the Project, including photographs of the exterior and interior, among the Engineer's promotional and professional materials. The Engineer's materials shall not include the Village's confidential and proprietary information if the Village has previously advised the Engineer in writing of the specific information considered by the Village to be confidential and proprietary.

SECTION 7. INSURANCE.

A. Scope of Coverage and Amounts.

During the term of the Project, Engineer shall procure and maintain insurance against all claims for injury to or death of a person or persons or damage to property, which are caused from the performance of the services hereunder by Engineer. The scope of coverage shall be at least as broad as, and shall be in amounts not less than, the following:

1. Commercial General Liability, with the Village as an additional insured, \$1,000,000 per occurrence for personal bodily injury and property damage. The general aggregate shall be no less than \$2,000,000.
2. Business Auto Liability, \$1,000,000 combined single limit for bodily injury and property damage;
3. Workers Compensation and Employers' Liability in amounts required by statute (the policy shall include a 'waiver of subrogation');
4. Umbrella Coverage- \$2,000,000 per occurrence and aggregate; and,
5. Professional Liability – \$5,000,000 each claim covering negligent acts, errors, and omissions in connection with professional services to be provided by Engineer under this Agreement, and providing for indemnification and defense for injuries arising out of same, with a deductible not-to-exceed \$50,000 without prior written approval.

If the policy is written on a claims-made form, the retroactive date must be equal to or preceding the effective date of this Agreement. In the event the policy is cancelled, not renewed or switched to an occurrence form, then Engineer shall purchase supplemental extending reporting period coverage for a period of not less than three (3) years.

B. Upon execution of this Agreement, Engineer shall furnish to the Village satisfactory proof of coverage of the above insurance requirements. Such proof shall consist of certificates executed by the respective insurance companies together with executed copies of an "Additional Insured Endorsement" in a form acceptable to the Village. Said certificates shall expressly provide that, for the duration of the Agreement, the insurance policy shall not be cancelled. In addition, said certificates shall list the Village and its corporate authorities, officers, agents and employees as an additional insured on all required insurance policies except the policy for professional liability and Workmen's Compensation.

1. All insurance required herein of Engineer shall be valid and enforceable policies, insured by insurers licensed and permitted to do business by the State of Illinois or surplus line carriers qualified to do business in the State of Illinois. All insurance carriers and surplus line carriers shall be rated A-, VII or better by A.M. Best Company.

2. Engineer shall require all subcontractors not protected under the Engineer's policies to take out and maintain insurance of the same nature, in the same amounts and under the same terms as required herein of Engineer. Engineer shall confirm subcontractor compliance with the requirements stated herein prior to the performance of any Work by a subcontractor.

3. Engineer expressly understands and agrees that any insurance policies required to be maintained pursuant to this Agreement shall in no way limit the degree, amount, or extent of Engineer's responsibility to indemnify, keep and save harmless the Village, their officers, agents, employees, representatives and assigns. Engineer's insurance coverage (both primary and excess) shall be primary as respect to any insurance or self-insurance maintained by the Village, which said insurance of the Village shall solely be excess of Engineer's insurance and shall not contribute with Engineer's insurance coverage.

SECTION 8. CHANGES IN WORK.

A. The Village reserves the right to request additional work or services beyond that stated in the Scope of Work or, to delete certain work or services currently set forth in the Scope of Work. Any such changes by the Village shall not invalidate the Agreement or relieve the Engineer of any obligations under this Agreement. Changes to the Work shall be authorized in writing and executed by the Parties. Engineer shall not proceed with any extra work unless and until a Change Order is executed by the Parties.

B. Unless otherwise agreed, the Village shall compensate Engineer for any extra work according to the rates set forth in Exhibit "A" to this Agreement. Engineer shall not be entitled to an adjustment to the Contract Amount for any work performed outside the scope of the Agreement and for which no prior written authorization by the Village was obtained; or, for work which exceeds the Contract Amount or other agreed upon pricing and for which no Change Order was executed prior to exceeding the Contract Amount.

SECTION 9. USE OF SUBCONTRACTORS AND CONFLICTS OF INTEREST.

Except as otherwise stated herein, Engineer may elect to use subcontractors to perform certain portions of the services to be provided under this Agreement; however, Engineer shall perform the majority of the work on the Project. Any use of subcontractors shall require the prior written approval of the Village, said approval shall not be unreasonably withheld. Engineer shall not be entitled to any payment for services performed by subcontractors for whom prior written approval of the Village was not obtained. Engineer shall remain ultimately responsible for all work performed with respect to the Project and shall ensure that subcontractors comply with the terms stated in this Agreement.

SECTION 10. INDEMNIFICATION.

A. Engineer shall hold harmless, and indemnify the Village, its corporate authorities, trustees, officers, directors, and employees from and against any and all injury, death, loss, property damage, judgments, liens, claims, suits, liabilities, actions, causes of action, demands, expenses, costs, or other liabilities of any character (including reasonable attorneys fees) caused by the: (a) failure to comply with, or violation of, any federal, state or local law, statute, regulation, rule, ordinance, order, or governmental directive; (b) negligent acts, omissions or willful misconduct; (c) failure to comply with the terms, conditions, or representations in the Agreement; (d) infringement of any patent, trademark or copyright; and, e) performance under this Agreement by Engineer, its Subcontractors, or others performing or furnishing any Work directly or indirectly on Engineer's behalf. The terms of this indemnity shall survive the suspension, expiration or termination of this Agreement.

B. The Village shall hold harmless, and indemnify Engineer, its corporate authorities, trustees, officers, directors, agents, assigns, and employees from and against any and all injuries, deaths, losses, judgments, claims, suits, liabilities, actions, demands, expenses, costs, including reasonable attorneys' fees, arising in whole or in part or relating to any act, omission, or performance under this Agreement by the Village, its employees, officers, directors, agents, or others working on its behalf, except that arising out of the sole legal cause of the Engineer. Nothing in this paragraph, however, shall be construed to create an obligation, right of action, or right of recovery that would otherwise not exist at law or in equity. Nor shall the terms of this paragraph be construed as a waiver by the Village of any right or defense it has, or otherwise would have had at law or in equity, but for this paragraph.

C. Kotecki Waiver. Engineer (and any subcontractor into whose subcontract this clause is incorporated) agrees to assume the entire liability for all personal injury claims suffered by its own employees and waives any limitation of liability defense based upon the Worker's Compensation Act and cases decided there under. Engineer agrees to indemnify the Village from and against all such loss, expense, damage or injury, including reasonable attorneys' fees, which the Village may sustain as a result of personal injury claims by Engineer's employees, except to the extent those claims arise as a result of the Village's or own negligence.

D. In any contract the Village may subsequently enter into for construction related to the Project, the Village agrees to use its best efforts to require the contractor to indemnify, hold harmless, and defend the Engineer, its officers, employees and agents from and against any and all claims, suits, demands, liabilities, losses, damages, and costs,

including but not limited to costs of defense, arising in whole or in part out of any act or omission of the contractor, its employees, agents, and subcontractors, or anyone for whose acts contractor may be liable.

SECTION 11. COMPLIANCE WITH LAWS.

A. Engineer agrees and represents to the best of its ability that it will comply with all applicable laws, regulations and rules promulgated by any federal, state, local, or other governmental authority or regulatory body, now in effect or which may be in effect during this Project. The scope of the laws, regulations, and rules referred to in this paragraph include, but in no way are limited to, the Illinois Human Rights Act, Illinois Equal Pay Act of 2003, Occupational Safety & Health Act, all forms of traffic regulations, public utility, Interstate and Intrastate Commerce Commission regulations, Workers' Compensation Laws, Prevailing Wage Laws, USA Security Act, federal Social Security Act (and any of its titles), and any other law, rule or regulation of the Illinois Department of Labor, Department of Transportation, Illinois Department of Human Rights, Human Rights Commission, or EEOC.

B. Without limiting the generality of the foregoing, pursuant to the requirements of Illinois law concerning public contracts, Engineer shall comply with each of the following as may be applicable:

1. Sexual Harassment Policy. Engineer represents that it has a written sexual harassment policy defining sexual harassment as required in Section 2-105 of the Ill. Human Rights Act. 775 ILCA 5/1-105, *et seq.*

2. Tax Payments. Engineer represents that it is not delinquent in the payment of any tax administered by the Illinois Department of Revenue as set forth in 65 ILCS 5/11-42.1-1.

3. Equal Pay Act of 2003. Engineer, and all subcontractors thereof, shall at all times comply with the provisions of the Illinois Equal Pay Act of 2003, 820 ILCS 112/1, *et seq.*

4. Public Works Employment Discrimination Act. The Engineer represents that it will comply with the Illinois Public Works Employment Discrimination Act (775 ILCS 10/0.01, *et seq.*) which prohibits unlawful discrimination by any entity in the contracting for or performance of all public contracts with the State of Illinois and all of its political subdivisions. As required by this State Act, all of its provisions are incorporated herein by reference and are reprinted below.

5. Illinois Human Rights Act-Equal Opportunity Clause. Engineer represents that it is an "Equal Opportunity Employer" as defined by federal and state laws and regulations, and agrees to comply with the Illinois Department of Human Rights (IDHR) Equal Opportunity clause as required by the IDHR's Regulations (44 Ill. Admin. Code, Part 750, Appendix A), which is considered to be part of any public contract or purchase agreement. As required by State law and IDHR Regulation, the Equal Opportunity clause is reprinted below.

EQUAL EMPLOYMENT OPPORTUNITY

In the event of the Engineer's non-compliance with the provisions of this Equal Employment Opportunity Clause, the Illinois Human Rights Act or the Rules and Regulations of the Illinois Department of Human Rights ("Department"), the Engineer may be declared ineligible for future contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations, and the contract may be cancelled or voided in whole or in part, and such other sanctions or penalties may be imposed or remedies invoked as provided by statute or regulation. During the performance of this contract, the Engineer agrees as follows:

1) That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation, marital status, national origin or ancestry, citizenship status, age, physical or mental handicap unrelated to ability, military status, or an unfavorable discharge from military service; and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization.

2) That, if it hires additional employees in order to perform this contract or any portion thereof, it will determine the availability (in accordance with the Department's Rules) of minorities and women in the areas from which it may reasonably recruit and Engineer will make a good faith effort to hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.

3) That, in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, sexual orientation, marital status, national origin or ancestry, citizenship status, age, physical or mental handicap unrelated to ability, military status, or an unfavorable discharge from military service.

4) That it will send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the Engineer's obligations under the Illinois Human Rights Act and the Department's Rules. If any such labor organization or representative fails or refuses to cooperate with the Engineer in its efforts to comply with such Act and Rules, the Engineer will promptly so notify the Department and the contracting agency and will recruit employees from other sources when necessary to fulfill its obligations hereunder.

5) That it will submit reports as required by the Department's Rules, furnish all relevant information as may from time to time be requested by the Department or the contracting agency, and in all respects comply with the Illinois Human Rights Act and the Department's Rules.

6) That it will permit access to all relevant books, records, accounts and work

sites by personnel of the contracting agency and the Department for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and the Department's Rules.

7) That it will include verbatim or by reference the provisions of this clause in every subcontract it awards under which any portion of the contract obligations are undertaken or assumed, so that such provisions will be binding upon such subcontractor. In the same manner as with other provisions of this contract, the Engineer will be liable for compliance with applicable provisions of this clause by such subcontractors; and further it will promptly notify the contracting agency and the Department in the event any subcontractor fails or refuses to comply therewith. In addition, the Engineer will not utilize any subcontractor declared by the Illinois Human Rights Commission to be ineligible for contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations.

ILLINOIS PUBLIC WORKS EMPLOYMENT DISCRIMINATION ACT

10/1. Discrimination in employment prohibited

§ 1. (a) No person shall be refused or denied employment in any capacity on the ground of unlawful discrimination, as that term is defined in the Illinois Human Rights Act, nor be subjected to unlawful discrimination in any manner, in connection with the contracting for or the performance of any work or service of any kind, by, for, on behalf of, or for the benefit of this State, or of any department, bureau, commission, board, or other political subdivision or agency thereof.

§ 1. (b) The Illinois Human Rights Act applies to all contracts identified in subsection (a).

10/2. Deemed incorporated in contract

§ 2. The provisions of this Act shall automatically enter into and become a part of each and every contract or other agreement hereafter entered into by, with, for, on behalf of, or for the benefit of this State, or of any department, bureau, commission, board, other political subdivision or agency, officer or agent thereof, providing for or relating to the performance of any of the said work or services or of any part thereof.

10/3. Includes independent contractors, etc.

§ 3. The provisions of this Act also shall apply to all contracts entered into by or on behalf of all independent contractors, subcontractors, and any and all other persons, association or corporations, providing for or relating to the doing of any of the said work or the performance of any of the said services, or any part thereof.

10/4. Deduction from compensation

§ 4. No Engineer, subcontractor, nor any person on his or her behalf shall, in any manner, discriminate against or intimidate any employee hired for the performance of work for the benefit of the State or for any department, bureau, commission, board, other political subdivision or agency, officer or agent thereof, on account of race, color, creed, sex, religion, physical or mental handicap unrelated to ability, or national origin; and there may be deducted from the amount payable to the Engineer by the State of Illinois or by any municipal corporation thereof, under this contract, a penalty of five dollars for each person

for each calendar day during which such person was discriminated against or intimidated in violation of the provisions of this Act.

10/5. Recovery by injured person

§ 5. Any person, agency, corporation or association who violates any of the provisions of this Act, or who aids, abets, incites or otherwise participates in the violation of any of the provisions, whether the violation or participation therein occurs through action in a private, public or in any official capacity, shall be guilty of a petty offense for each and every violation or participation therein with respect to each person aggrieved thereby, to be recovered by each such aggrieved person, or by any other person to whom such aggrieved person shall assign his cause of action, in the circuit court in the county in which the plaintiff or the defendant shall reside.

10/6. Violations: punishment

§ 6. Any person who or any agency, corporation or association which shall violate any of the provisions of the foregoing sections, or who or which shall aid, abet, incite or otherwise participate in the violation of any of the said provisions, whether the said violation or participation therein shall occur through action in a private, in a public, or in any official capacity, shall also be deemed guilty of a petty offense for each and every said violation or participation or, in the case of non-corporate violators, or participators, of a Class 8 misdemeanor.

10/7. To be inscribed in contract

§ 7. The provisions of this Act shall be printed or otherwise inscribed on the face of each contract to which it shall be applicable, but their absence there from shall in no wise prevent or affect the application of the said provisions to the said contract.

10/8. Partial invalidity: construction

§ 8. The invalidity or unconstitutionality of any one or more provisions, parts, or sections of this Act shall not be held or construed to invalidate the whole or any other provision, part, or section thereof, it being intended that this Act shall be sustained and enforced to the fullest extent possible and that it shall be construed as liberally as possible to prevent refusals, denials, and discriminations of and with reference to the award of contracts and employment hereunder, on the ground of race, color, creed, sex, religion, physical or mental handicap unrelated to ability, or national origin.

SECTION 12. SUSPENSION AND TERMINATION OF SERVICES.

A. Suspension of Work

The Village may, at any time, by written notice to the Engineer require the Engineer to stop all, or any part, of the Work required by the Agreement. Upon receipt of such a notice, the Engineer shall immediately comply with its terms and take all steps to minimize the occurrence of costs allocable to the Work covered by the notice. Engineer shall, upon receipt of notice of suspension, identify in writing all Work that must be completed prior to suspension of the Work, including all Work associated with suspension that must be performed. With respect to Work so identified by Engineer and approved by the Village, the Village will pay for the necessary and reasonable costs associated with that Work. Engineer shall not be entitled to any claim for lost profits due to the suspension of the Work by the Village.

B. Termination of Agreement

1. The Village reserves the right to terminate the whole or any part of this Agreement, without cause, upon ten (10) calendar day's written notice to the Engineer.

2. The Village reserves the right to terminate the whole or any part of this Agreement, upon ten (10) calendar day's written notice to the Engineer in the event of default by the Engineer.

a. Default is defined as the failure by Engineer to correct defective Work as required; the persistent failure to carry out the Work in accordance with the Agreement; or, the failure to make sufficient progress to endanger timely completion of the Work.

b. Engineer shall also be deemed in default if the Engineer: 1) is adjudged bankrupt or insolvent, or makes a general assignment for the benefit of creditors or if a trustee or receiver is appointed for the Engineer or for any of the Engineer's property on account of the Engineer's insolvency, and the Engineer or its successor in interest does not provide adequate assurance of future performance in accordance with the Agreement within 10 days of receipt of a request for assurance from the Village; 2) repeatedly fails to supply sufficient skilled workmen or suitable materials or equipment; 3) repeatedly fails to make prompt payments to Subcontractors or suppliers at any tier, or for labor, materials or equipment; 4) disregards laws, ordinances, rules, codes, regulations, orders or similar requirements of any public entity having jurisdiction; or 5) otherwise violates any material term of the Agreement.

c. If Engineer shall assign this Agreement or abandon the Work or shall neglect or refuse to comply with the instructions of the Village relative thereto or shall fail in any manner to comply with the specifications or stipulations herein contained or if at any time the Village shall be of the opinion that the Work is unnecessarily delayed and will not be finished within the prescribed time, or that unnecessary inconvenience is being imposed upon the public or unnecessary expense is being incurred by the Village for inspection and supervision, the Village shall notify the Engineer, in writing, to that effect. If the Engineer does not, within five (5) calendar days thereafter, take such measures as will in the judgment of the Village ensure the satisfactory completion of the Work within the prescribed time or prevent unnecessary inconvenience to the public or prevent unnecessary expense to the Village, then the Village may take such actions as deemed necessary, at the cost to the Engineer, to correct such delay or, the may declare the Engineer to be in default and terminate the Agreement.

3. Upon receipt of notice of termination, Engineer shall identify in writing all Work that must be completed prior to termination of the Work, including all Work associated with termination that must be performed. Only with respect to Work so identified by Engineer and pre-approved by the Village, the Village will pay for the necessary and reasonable costs associated with that Work. Engineer shall not be entitled to any claim for lost profits due to the termination of the Work by the Village.

SECTION 13. NOTICES.

All notices, communications and/or demands given pursuant hereto shall be in writing and shall be deemed sufficient if sent by certified mail, return receipt requested,

addressed as set forth at the following addresses, or at such other addresses as the Parties may designate by written notice in the manner aforesaid:

If to Village:

Village Manager
Village of Hinsdale
19 E. Chicago Avenue
Hinsdale, Illinois 60521

If to Engineer:

Village Engineer
Village of Hinsdale
19 E. Chicago Avenue
Hinsdale, Illinois 60521

The date of mailing shall be deemed the date of service. Either Party may change the address for notice by the aforesaid procedure.

SECTION 14. MISCELLANEOUS PROVISIONS.

A. Assignment.

Engineer shall not assign this Agreement or any portion thereof. The merger, consolidation, or liquidation of Engineer or any change in the ownership of or power to vote 33 and 1/3% or more of Engineer's capital stock, as held as of the date of execution of this Agreement, shall be deemed an assignment, provided however, that transfer of ownership of shares of capital stock between persons who, on the date of this Agreement, are owners of Engineer's capital stock, shall not constitute an assignment.

B. Governing Law.

For any legal action between the Parties concerning the interpretation, construction and enforcement of this Agreement, or subject matter thereof, venue shall be in DuPage County, Illinois and the laws of the State of Illinois shall govern the cause of action. In any action involving the interpretation or construction of the terms herein, this Agreement shall not be construed in favor of, or against, either Party.

C. Captions.

The captions set forth herein are inserted solely for ease and convenience of reference and are not intended to provide a basis for the construction and interpretation of this Agreement.

D. Entire Agreement.

This Agreement contains all negotiations, agreements, covenants and understandings between the Parties and supersedes any such prior written or oral agreement. This Agreement may not be modified or amended unless such modification or amendment is evidenced in writing, signed by both Parties and dated on the same date as, or later date than, the date of this Agreement.

E. Waiver.

The failure of either Party to enforce any term, condition, or covenant (herein referred to as "provision") of this Agreement shall not be deemed a waiver or limitation of that Party's right to subsequently enforce and compel strict compliance with such provision and every other provision of this Agreement. No provision of this Agreement shall be deemed to have been waived by either Party unless such waiver is in writing by said Party.

F. Third Party Beneficiaries.

Nothing contained in this Agreement shall be construed to create enforceable rights in favor of any third party not a party hereto, or a contractual relationship with, or a cause of action in favor of, any third party against either the Village or Engineer.

G. Survival.

The aforesaid covenants, agreements, representations and warranties shall survive the expiration or termination of the Agreement.

IN WITNESS WHEREOF, the Village of Hinsdale and Engineer, by their duly authorized representatives, have hereunto set their hands.

Concentric Integration, Inc.

By: _____

(Printed Name and Title)

Accepted this ____ day of _____ 2019

The Village of Hinsdale, Illinois

By: _____

Kathleen A. Gargano, Village Manager

Accepted this ____ day of _____ 2019

RAINBOW FARMS

MULCH & TOPSOIL

25715 S Ridgeland Ave
Monee, IL 60449
708/534-1070

Statement

DATE

1/2/2019

TO:

Village of Hinsdale
Attn: Acts. Payable
19 E Chicago Ave
Hinsdale, IL 60521

AMOUNT DUE

AMOUNT ENC.

\$485.00

DATE	AMOUNT	BALANCE	TRANSACTION		
10/03/2018	485.00	485.00	INV #36557. Due 11/02/2018. Orig. Amount \$485.00. Street Sweepings - 1		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	AMOUNT DUE
0.00	0.00	0.00	485.00	0.00	\$485.00
E-mail	info@rainbowfarmsmulch.com				

REQUEST FOR BOARD ACTION
Community Development

AGENDA SECTION: First Reading – ZPS

SUBJECT: Design Review Permit for new Illuminated Ground Sign in the Design Review Overlay District at 724 N. York Rd.
Hinsdale Animal Hospital – Case A-37-2018

MEETING DATE: January 8, 2019

FROM: Chan Yu, Village Planner

Recommended Motion

Approve an Ordinance approving a Design Review Permit for Illuminated Ground Sign on Property located at 724 N. York Road – Hinsdale Animal Hospital.

Background

The Village of Hinsdale has received a Design Review and Sign Permit application from Landmark Sign Group, representing the new Hinsdale Animal Hospital currently being constructed at 724 N. York Road. The Landmark Group is requesting to construct a new code compliant illuminated ground sign in the Design Review Overlay District.

On August 15, 2017, the Village Board approved an exterior appearance and site plan for a new animal hospital at 722-724 N. York Road. The subject property was rezoned from O-2 Limited Office to B-1 Community Business District in 2011 (Ordinance 2011-12). To that end, the proposed sign meets the minimum setback (5'), maximum height (8') and maximum gross surface area (50 SF) requirements of Section 9-106(I). It is 5 feet from the front lot line, 8 feet tall, and 49 SF, respectively.

The Design Review application requests approval for a double faced, internally illuminated sign face featuring 3 colors: white and red on a grey background sign backing. The ground sign structure is proposed to be made with brick and stone veneer to match the building. Per the applicant, the ground sign is aesthetically appealing and complements the new animal hospital building, and similar in materials and appearance to surrounding signage.

A rendering of the internally illuminated ground sign illustrates the translucent vinyl text and logo at night. Landscaping is planned around the proposed ground sign and shown on the landscape plan.

The subject property is adjacent to the O-2 Limited Office District to the north, south and west, and B-1 Community Business District across York Road (Gateway Square) to the east. The parcels to the north, south and east are in the Design Review Overlay District.

Discussion & Recommendation

On December 12, 2018, the PC reviewed the design review permit application and supported the request, and unanimously recommended approval as submitted, 6-0, (3 absent). A few comments included that the sign looks good, it suits the building and it would be a positive

addition to the area on York Road. There were no public comments at the PC meeting. (Attachment 5)

Village Board and/or Committee Action

N/A

Documents Attached

Draft Ordinance

1. Design Review and Sign Applications for Ground Sign
2. Zoning Map and Project Location
3. Approved Exterior Appearance/Site Plan of Animal Hospital
4. Birds Eye View of 724 N. York Road
5. Plan Commission Public Hearing Transcript, dated 12.12.18

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A DESIGN REVIEW PERMIT FOR ILLUMINATED
GROUND SIGN ON PROPERTY LOCATED AT 724 NORTH YORK ROAD – HINSDALE
ANIMAL HOSPITAL**

WHEREAS, Landmark Sign Group, on behalf of Hinsdale Animal Hospital (the "Applicant") submitted an application for a design review permit (the "Application"), to allow the addition of a new illuminated ground sign located at 724 North York Road, Hinsdale, Illinois (the "Subject Property"); and

WHEREAS, the Subject Property is located in the B-1 Community Business Zoning District and in a Design Review Overlay District, and is currently improved with the Hinsdale Animal Hospital; and

WHEREAS, the Applicant seeks to add a double-faced, internally illuminated ground sign face featuring three colors, a sign structure made of brick and stone veneer, and landscaping on the Subject Property; and

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

WHEREAS, on December 12, 2018, the Plan Commission of the Village of Hinsdale held a public hearing pursuant to notice given in accordance with State law and the Zoning Code, relative to the requested design review permit; and

WHEREAS, after considering all of the testimony and evidence presented at the public hearing and all of the matters related to the Application, the Plan Commission recommended approval of the design review permit on a vote of six (6) in favor, zero (0) against, and three (3) absent, as set forth in the Plan Commission's Findings and Recommendation in Case No. A-37-2018 ("Findings and Recommendation"), a copy of which is attached hereto as **Exhibit A** and made a part hereof; and

WHEREAS, the President and Board of Trustees have duly considered the Findings and Recommendation of the Plan Commission, and all of the materials, facts and circumstances affecting the Application, and find that the Application satisfies the standards established in subsection 11-605.E of the Zoning Code governing considerations for design review permits, 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 Design Review Overlay Permit. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and the applicable sections of the Zoning Code, approves the application for a design review permit

attached to, and by this reference, incorporated into this Ordinance as **Exhibit B** (the "Approved Plans"), for the Subject Property located in the B-1 Community Business Zoning District, 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 B**.
- B. **Compliance with Codes, Ordinances, and Regulations.** Except as specifically set forth in this Ordinance, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern all development on, and improvement of, the Subject Property. All such development and improvement shall comply with all Village codes, ordinances, and regulations at all times.
- C. **Building Permits.** The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

SECTION 4: Violation of Condition or Code. Any violation of any term or condition stated in this Ordinance, the Original 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 pamphlet form in the manner provided by law.

PASSED this _____ day of _____, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this _____ day of _____, 2019.

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: _____, 2019

EXHIBIT A

FINDINGS AND RECOMMENDATION

(ATTACHED)

EXHIBIT B

APPROVED PLANS

(ATTACHED)



DAY RENDER



NIGHT RENDER

Designed
for
110 Volts

Electrical Connection will be
Visible within 5 Ft. at time of
Installation; Second Trip will
be Charged at Time & Material

Landmark
Sign
group
www.landmarksign.com



7424 Industrial Avenue
Chesterton, IN 46304
phone 219.762.9577
fax 219.762.4259

SO-24594-R
PRINT #

SHAUN O'BRIEN
LSG SALES REP.

HINSDALE ANIMAL HOSPITAL
CLIENT NAME
07.27.18
DATE

724 N. YORK RD.
HINSDALE, IL
JOB LOCATION

JL **AS NOTED**
DRAWN BY SCALE

REVISIONS:

1. CHANGE RENDER / 08.15.18 JL
2. CHANGE RENDER / 09.17.18 JL

X
Customer Acceptance SIGNATURE DATE

X
IF REQUIRED: Landlord Acceptance SIGNATURE DATE

L.S.G SALES INITIALS DATE

THIS DRAWING IS THE PROPERTY OF LANDMARK SIGN GROUP, INC.. NO REPRODUCTIONS OR EXHIBITIONS ARE PERMITTED WITHOUT THE EXPRESS WRITTEN CONSENT OF LANDMARK SIGN GROUP, INC. AN ASSESSMENT OF UP TO \$2500.00 WILL BE CHARGED FOR ANY MISUSE OF THIS DRAWING. By signing the **Customer Acceptance** on this print, I understand that I am accepting all aspects of this drawing. This includes Artwork, Specifications, Dimensions, Spelling, and all other representations herein. I also understand that color reproductions on this print are approximate, and may not match manufacturer samples exactly.

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Customer Acceptance SIGNATURE

DATE

X

IF REQUIRED: Landlord Acceptance SIGNATURE

DATE

L.S.G. SALES INITIALS

DATE

Landmark Sign group

7424 Industrial Avenue
Chesterton, IN 46304
phone 219.762.9577
fax 219.762.4259
www.landmarksign.com

PRINT #

SO-24594-1C

SHAUN O'BRIEN

LSC SALES REPRESENTATIVE

09.10.18

DATE

HINSDALE ANIMAL HOSPITAL
CLIENT NAME

**724 N. YORK RD.
HINSDALE, IL**
JOB LOCATION

JL 1/2" = 1'-0"

DRAWN BY SCALE

REVISIONS

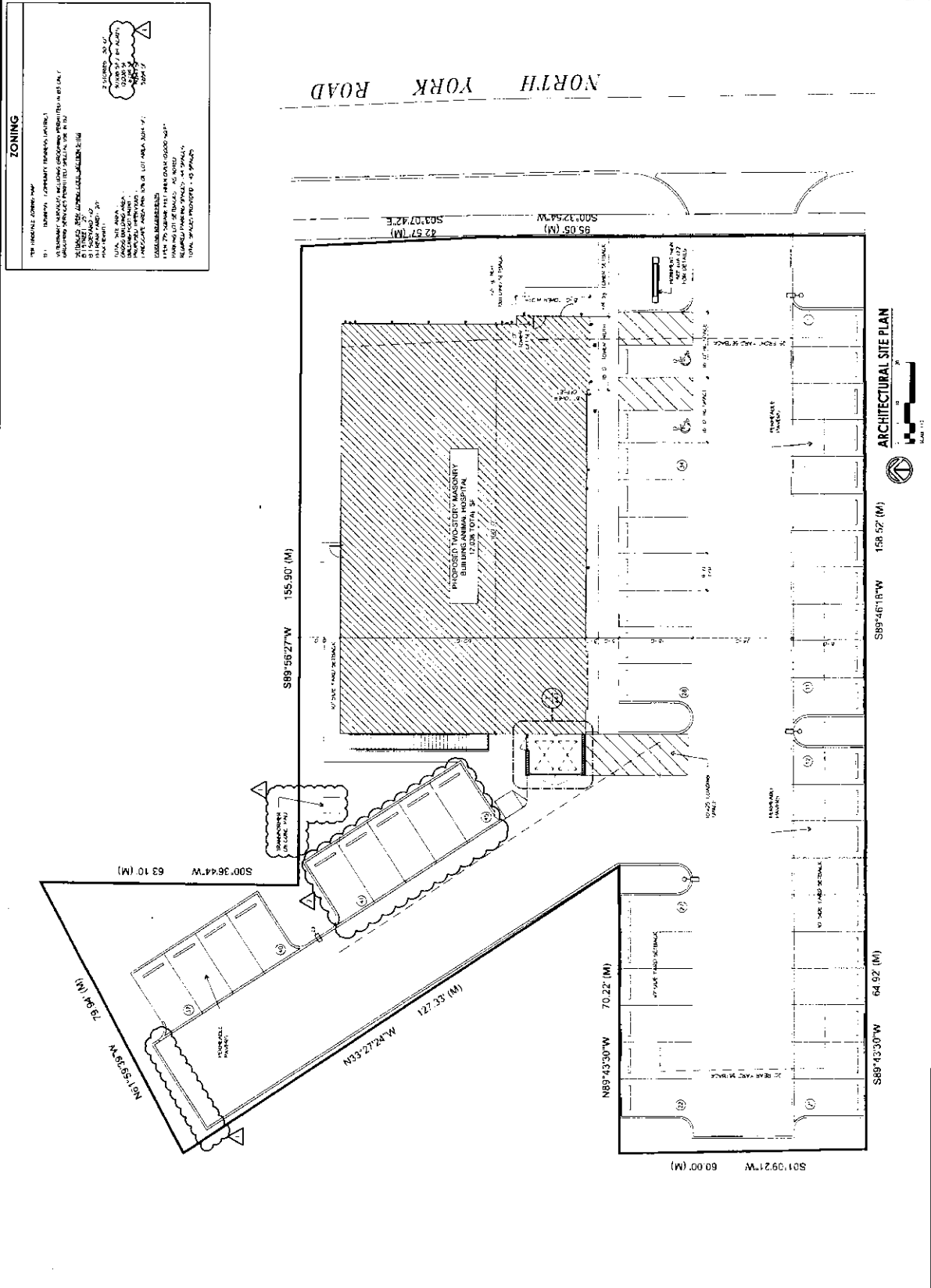
1.

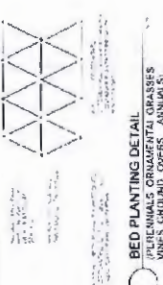
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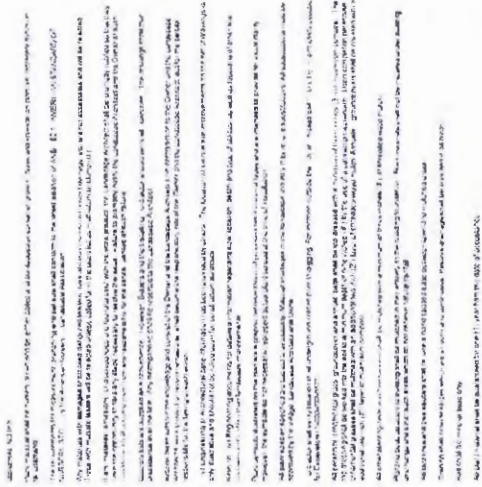
► **ONE DOUBLE FACE SIGN/ INTERNALLY ILLUMINATED WITH LED's/ EXT. PAINTED/ ROUTED ALUCOBOND WITH 1" and 1/2" ACRYLIC PUSH THRU COPY AND LOGO/ WITH TRANSLUCENT VINYL APPLIED TO LOGO FACES/ WITH BRICK and STONE VENEER POLE COVER COLUMNS**

- **SIGNCASE** = MATTHEWS 18145 LEAD GREY METALLIC
- COPY** = WHITE PLEX
- LOGO** = WHITE PLEX with 230-43 LT TOMATO RED and 230-53 CARDINAL RED TRANS VINYL ON FACES
- DIVISION LINE** = ROUTED BACKED WITH WHITE PLEX
- POLE COVER COLUMNS** = BRICK and STONE VENEER "TBD"
- ILLUMINATION** = WHITE LED's






BED PLANTING DETAIL



QTY	ITEM	DESCRIPTION
1/8 CY	Imported Soil	Gr Topsoil (By Flamingo Concrete)
5/8 CY	SOG	Reinforcing Bars (metal bars)
13 CY	MAIN	Imported Natural Bark
3 CY	MAIN	Imported Yellow Pine Mulch

 IRG <small>INTERNATIONAL RECORDING GROUP</small> 10000 Old Orchard Road, Suite 200 Dallas, TX 75243-3911 (972) 412-8310 Fax: (972) 412-8311 www.ircgroup.com	Lendership Available For U.S. Commercial Developments And Construction Management www.ircgroup.com	LANDS APPE PLAN AND E 140 08.42 L30716 8925A 10-11-12345 S. 1/4 E. 20 PLANNED BY: JRM DRAWN BY: JRM CHK. BY:	SHEET L-1
--	---	--	---------------------

VILLAGE OF HINSDALE
DESIGN REVIEW PERMIT APPLICATION

Name of Applicant:

Landmark Sign Group - Shaun O'Brien

Address of Subject Property: 724 N York Rd

If Applicant is not property owner, Applicant's relationship to property owner.

Sign Contractor

Name of Property Owner: Hinsdale Animal Hospital - Anthony Kremer

Brief description of what application requests: One monument sign for a new animal
hospital being built.

***** FOR OFFICE USE ONLY *****

Date application received: _____

Date application complete: _____

Assigned application number: _____

Date initially considered by Plan Commission: _____

Date of legal notice: _____

Date of public hearing: _____

Date of ZPS Committee review: _____

Date of Board of Trustees review: _____

Final Decision: ☐ Approved ☐ Denied ☐ Date

Applicant must complete **all** sections of this application. Failure to complete any section of this application will result in a delay in the consideration of this application. A public hearing will not be scheduled until the application is complete and complies with all applicable sections of the Zoning Ordinance. If a section of this application is not applicable, please write "N/A" in the appropriate place.

I. APPLICANT INFORMATION

1. **Owner.** Name, address, and telephone number of owner: _____
Hinsdale Animal Hospital - Anthony Kremer, 724 N York Rd, Hinsdale, IL
2. **Trustee Disclosure.** In the case of a land trust, the name, address, and telephone number of all trustees and beneficiaries of the trust: _____

3. **Applicant:** Name, address, and telephone number of applicant, if different from owner, and applicant's interest in the subject property: _____
Landmark Sign Group, 7424 Industrial Ave, Chesterton In--
219-762-9577, Sign contractor
4. **Consultants.** Name and address of each professional consultant advising applicant with respect to this application:
 - a. Attorney: _____
 - b. Engineer: _____
 - c. _____
 - d. _____
2. **Village Personnel.** Name and address of any officer or employee of the Village with an interest in the owner, the applicant, or the subject property, and the nature and extent of that interest:
 - a. _____
 - b. _____

II. SUBJECT PROPERTY INFORMATION

5. **Subject Property.** Address of the subject property:
724 N York Rd
(Please attach the legal description of the property as Exhibit "A")
6. **Present zoning classification:** B-1
7. **Current square footage of subject project:** .69 Acres
8. **Current use of subject property:**
Principal use: (i.e., residential, retail, service)
Animal Hospital
Square footage devoted to this use: 12,038
Secondary use: _____
Square footage devoted to this use: _____
Additional Use: _____
(If more than three uses exist, please attach an additional sheet.)
9. **Proposed use of subject property; if different from current use:**

10. **Standard Industrial Classification (SIC) number of proposed use:**
(This number can be obtained at the Village's Public Services Office.)
11. **Square footage to be devoted to proposed use:** 12,038
12. In the case of any application being filed less than two years after the denial of an application seeking essentially the same relief, submit with this application a statement as required by Subsection 11-302-B of the Hinsdale Zoning Code.

13. Please complete the following table.

Table of Compliance

Requirements	Code Section	Minimum Code Regulation	Proposed Development
Height		8'	8'
Lot area Sign Area		50 Sq. Ft.	49 Sq. Ft.
Intensity of use			
Frontage			
Building area			
Setback			5'
Side yard			
Rear yard			
Parking requirements			
Loading requirements			

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: _____

We conform to the local ordinances.

III. CRITERIA FOR A DESIGN REVIEW PERMIT

The regulations of the Design Review Overlay District are intended to promote the historic and architectural qualities of the Village and thereby preserve the distinctive character of the Village. Below is a list of criteria which may be used in determining if a structure or use of a structure is consistent with the goals of this district. Please respond to each as it relates to this application.

14. Special Character. To effect and accomplish the protection, enhancement, perpetuation, and use of improvements and areas of special character or special historic and aesthetic interest or value which represent or reflect elements of the Village's cultural, social, economic, political, and architectural history or distinction. We created an aesthetically appealing sign design that complements the building.
15. Local Atmosphere. To maintain the local, "small town" atmosphere of various residential and business areas within the Village. The sign is a monument sign with only the copy illuminating.
16. Compatibility. To insure compatibility of new development with the existing characteristics of the area. The design is similar in materials and appearance to surrounding signage.
17. Transitional Areas. To protect sensitive areas of transition from one land use to another. The sign is close to the building and won't negatively affect the neighboring properties.
18. Attractiveness. To protect and enhance the Village's attractiveness to visitors and the support and stimulus to local business provided thereby. The sign design is attractive and we are using high quality building materials.
19. Strong Economy. To strengthen the economy of the Village Your sign is your most valuable marketing asset and will strengthen the economy.
20. Education, Pleasure, and Welfare. To promote the use of areas within the Design Review District for the education, pleasure, and welfare of the residents of the Village The building and the sign are attractive additions to the Village.

IV. NEW STRUCTURES

If the application requests a new structure, fill in this section completely. Please respond to each of the statements below as it relates to the proposed building. (If the application is for a change in use, disregard this section.)

21. Open Spaces. The quality of the open spaces between buildings and in setback spaces between street and facade.

The sign is placed according to the Village ordinance

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

We are using high quality materials and matching the brick on the building

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

The sign is designed to only illuminate the copy area with dimensional letters. The sign has brick columns as well.

24. General Site Development. The quality of the site development in terms of landscaping, recreation, pedestrian access, automobile 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 sign will have landscaping around it.

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

The sign height is adequate and much lower than the building.

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

The sign height is in portion to the building and surrounding signs.

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

N/A

28. Rhythm of Solids to Voids in Front Facades. The relationship of solids to voids in the front facade of a building shall be visually compatible with buildings, public ways, and places to which it is visually related.

N/A

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

The sign is situated by the building and maintains good spacing.

30. Rhythm of Entrance Porch and Other Projections. The relationship of entrances and other projections to sidewalks shall be visually compatible with the buildings, public ways, and places to which it is visually related.

The sign is positioned close to the entrance and will guide client to the main entrance.

31. Relationship of Materials and Texture. The relationship of the materials and texture of the facade shall be visually compatible with the predominant materials used in the buildings and structures to which it is visually related.

The materials are similar to the building material in color and appearance. we are using the same brick on the columns.

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

N/A

33. 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 wall of enclosure along a street to ensure visual compatibility with the buildings, public ways, and places to which such elements are visually related.

N/A

34. 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 sign is not a dominating structure that will over power the building and surround area.

35. Directional Expression of Front Elevation. A building 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.

N/A

V. CERTIFICATION

The applicant certifies that all of the information contained herein is correct to the best of the applicant's knowledge.

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.

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:

36. Minimum yard and setback dimensions and, where relevant, relation of yard and setback dimensions to the height, width, and depth of any structure.
37. 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.
38. 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.
39. Location, size, and arrangements of all outdoor signs and lighting.
40. Location and height of fences or screen plantings and the type or kind of building materials or plantings to be used for fencing or screening.
41. A detailed landscaping plan, showing location, size, and species of all trees, shrubs, and other plant material.
42. A traffic study if required by the Village Manager or the Board or Commission hearing the application.

If the applicant fails to provide any of the above information, or any other information requested by the Boards, Commissions, and/or Staff, then the application will not be considered.

The applicant understands that he/she is responsible for all application fees and any other fees which Village assesses under the provisions of Subsection 11-301D of the Village of Hinsdale Zoning Code as amended April 25, 1989.

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 THE SUBJECT PROPERTY FOR THE FEE PLUS COSTS OF COLLECTION, IF THE ACCOUNT IS NOT SETTLED WITHIN 30 DAYS AFTER THE MAILING OF A DEMAND FOR PAYMENT.

I, or we, have read the above certification, understand it, and agree to abide by its conditions.

Suzanne Ward
Name of Owner

Suzanne Ward
Signature of Owner

Ben Johansen
Name of Applicant

B. Johansen
Signature of Applicant

10/3/18
Date




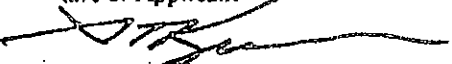
VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT DEPARTMENT
APPLICATION FOR SIGN PERMIT

Applicant	
Name:	Hinsdale Animal Hospital
Address:	724 N. York Rd.
City/Zip:	Hinsdale, IL
Phone/Fax: () /	
E-Mail:	
Contact Name:	

Contractor	
Name:	Landmark Sign Group
Address:	7424 Industrial Ave
City/Zip:	Chesterton, IN 46304
Phone/Fax: (219) /	762-9577
E-Mail:	bjohansen@landmarksign.com
Contact Name:	Ben Johansen

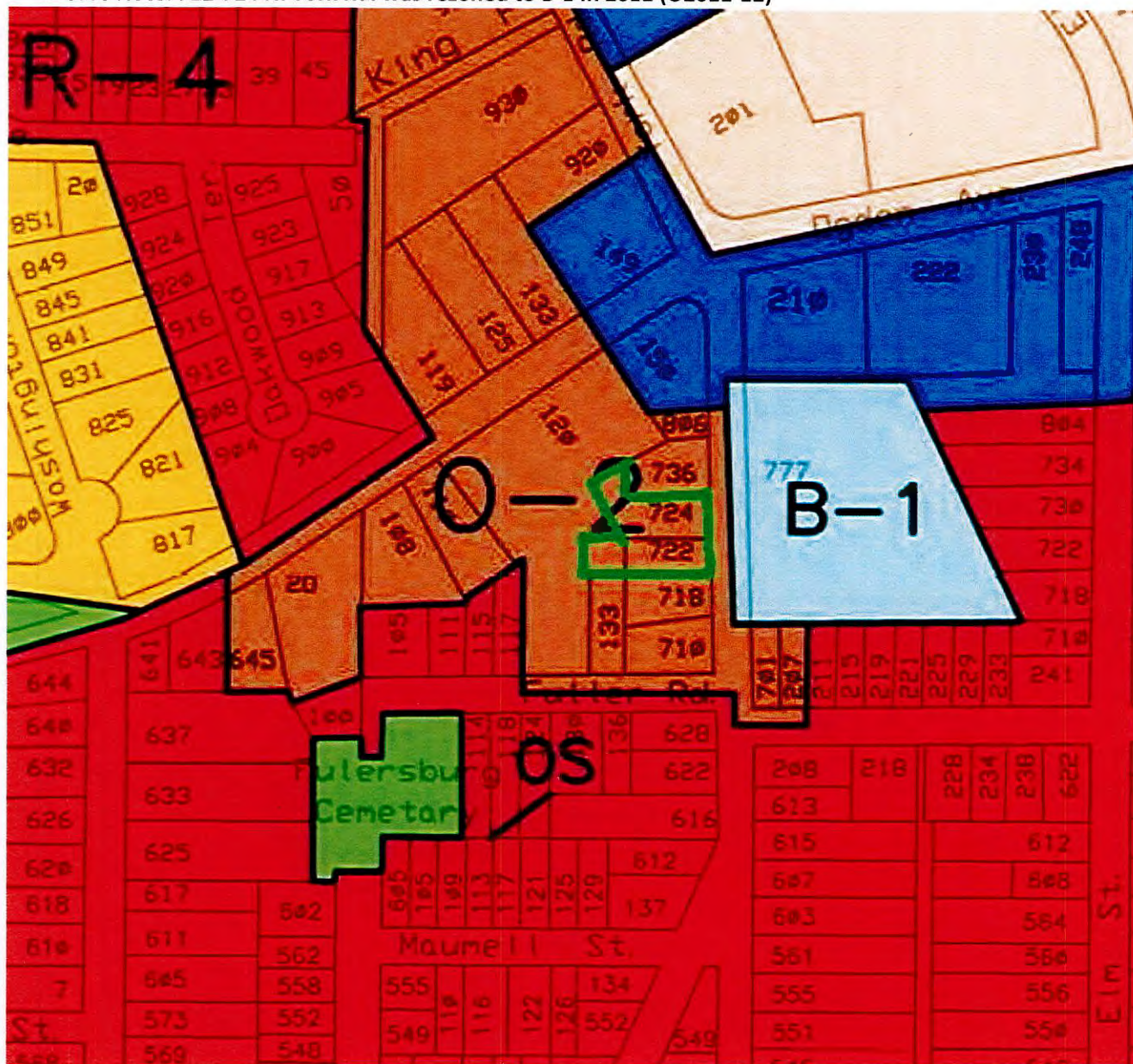
ADDRESS OF SIGN LOCATION: 724 N. York Rd.	
ZONING DISTRICT: O-2 Limited Office District	
SIGN TYPE: Monument Sign	<input type="checkbox"/>
ILLUMINATION Internally Illuminated	<input type="checkbox"/>

Sign Information:	Site Information:
Overall Size (Square Feet): 49 (7' x 7')	Lot/Street Frontage: 138'
Overall Height from Grade: 8 Ft.	Building/Tenant Frontage: 60'
Proposed Colors (Maximum of Three Colors):	Existing Sign Information:
① Lead Grey Metallic	Business Name: Hinsdale Animal Hospital
② White	Size of Sign: 49 Square Feet
③ Tomato Red	Business Name:
	Size of Sign: Square Feet

I hereby acknowledge that I have read this application and the attached instruction sheet and state that it is correct and agree to comply with all Village of Hinsdale Ordinances.	
	08/03/2018
Signature of Applicant	Date
	
Signature of Building Owner	Date
FOR OFFICIAL USE ONLY - DO NOT WRITE BELOW THIS LINE	
Total square footage: 0	x \$4.00 = 0 (Minimum \$75.00)
Plan Commission Approval Date:	Administrative Approval Date:

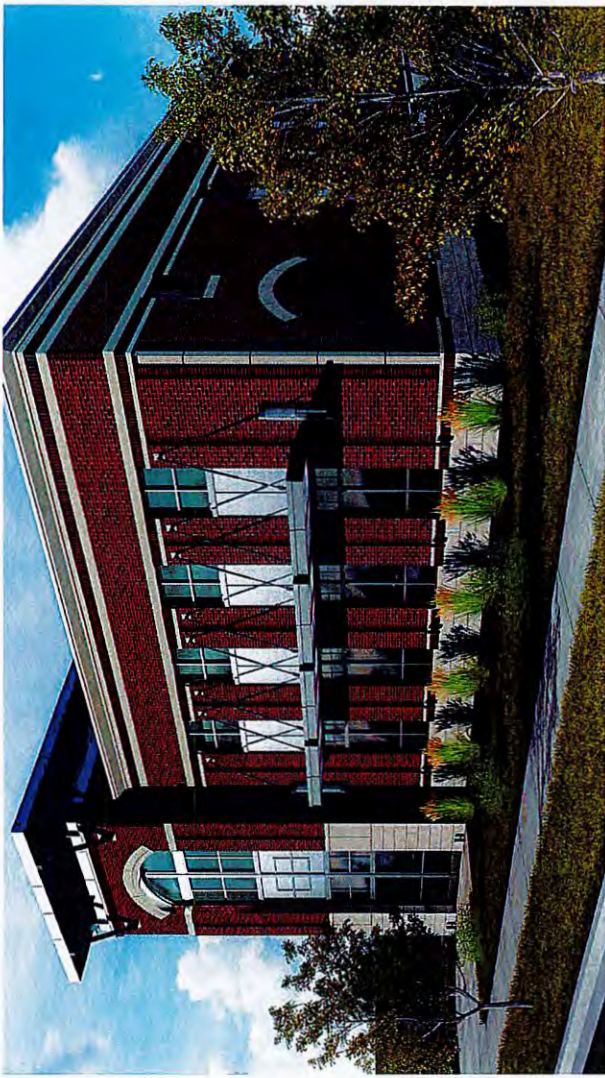
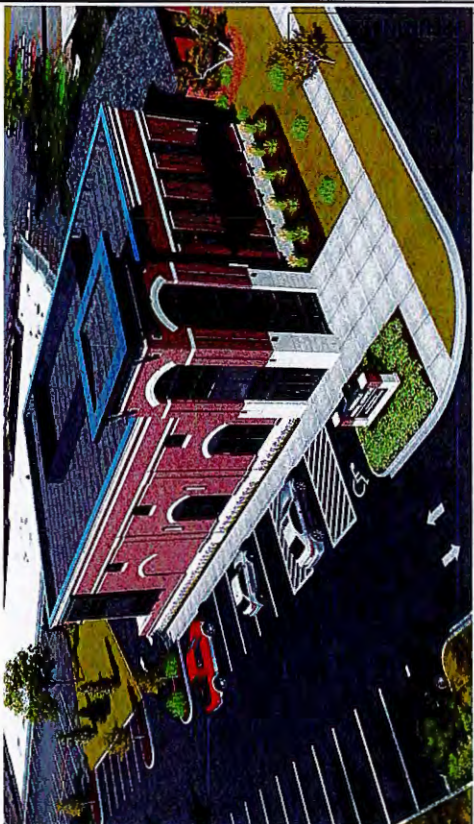
Attachment 2: Zoning Map Location of 722-24 N. York Rd.

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



A-4.1

PROSPECTIVES



HINSDALE ANIMAL HOSPITAL
724 N. YORK ROAD
HINSDALE, IL 60521

RWE MANAGEMENT COMPANY
6 W. 381 S. HENRIE BL. SUITE 100
NAPERVILLE, IL 60563
TEL: 630.251.1234
WWW.RWE.COM

LINDEN GROUP
ARCHITECTURE
1000 N. LAKE ST. SUITE 100
NAPERVILLE, IL 60563
TEL: 630.251.1234
WWW.LINDENGROUP.COM

Attachment 4: Birds Eye View of 724 N. York Rd. (Note, building in photo not new animal hospital)



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

BEFORE THE VILLAGE OF HINSDALE
PLAN COMMISSION

In the Matter of:

Case A-37-2018 - Hinsdale Animal
Hospital - Illuminated Ground Sign
in the Design Review Overlay
District

REPORT OF PROCEEDINGS had and testimony taken at the continued public hearing of the above-entitled matter before the Hinsdale Plan Commission at 19 East Chicago Avenue, Hinsdale, Illinois, on the 12th day of December, 2018, at the hour of 7:40 p.m.

BOARD MEMBERS PRESENT:

MR. STEPHEN CASHMAN, Chairman;

MS. DEBRA BRASELTON, Member;

MS. JULIE CRNOVICH, Member;

MR. GERALD JABLONSKI, Member;

MR. SCOTT PETERSON, Member;

20 MS. ANNA FIASCONE, MEMBER.

21

22

1 ALSO PRESENT:

2 MR. CHAN YU, Village Planner;

3 DR. TONY KREMER, Hinsdale Animal
4 Hospital;

5 MR. SHAUN O'BRIEN, Landmark Sign Group.

6 * * *

7 CHAIRMAN CASHMAN: Now we move on to a
8 public hearing for two items.

9 First, I guess anyone who is

10 wishing to speak for any of these items, the
11 first one is Case A-37-2018 for 724 North York
12 Road, Hinsdale Animal Hospital, for an
13 illuminated ground sign. And then the second
14 being case A-45-2018, the applicant, the Village
15 of Hinsdale, for a Zoning Code Text Amendment
16 basically prohibiting internally illuminated
17 signage. So both of those would be in a public
18 hearing.

19 Is there anyone who wants to speak
20 on this matter? They need to be sworn in, If
21 you could stand.

22 (Dr. Kremer and Mr. O'Brien sworn.)

1 CHAIRMAN CASHMAN: So our first case
2 will be A-37-2018 for 724 North York Road. This
3 is Hinsdale Animal Hospital, which we previously
4 saw. This is the illuminated ground sign in the
5 Design Review Overlay District.

6 You can tell us who you are and
7 give us an overview.

8 MR. O'BRIEN: Yes. My name is Shaun
9 O'Brien. I'm with Landmark Sign Group. I am
10 the sign contractor.

11 DR. KREMER: And I'm Dr. Tony Kremer.
12 I'm the owner of Hinsdale Animal Hospital.

13 CHAIRMAN CASHMAN: Exciting to see it
14 going up. Under tent now, the brick must be
15 going up.

16 DR. KREMER: The brick is almost done.

17 CHAIRMAN CASHMAN: Oh, good.

18 DR. KREMER: It's coming along fast.

19 CHAIRMAN CASHMAN: Great.

20 DR. KREMER: We're excited.

21 CHAIRMAN CASHMAN: Time for a sign.

22 MR. O'BRIEN: So, obviously, you know

1 that Dr. Kremer is building a new animal
2 hospital. It's a gorgeous building, 12,000
3 square feet. The lot is approximately
4 1.69 acres, completely new construction; and we
5 are proposing a monument sign.

6 This monument sign incorporates the
7 same brickwork that the building has. It has an
8 opaque metal face on it with dimensional push-
9 through letters, that protruding face; so the
10 only thing lighting at night will be those
11 letters. The sign is approximately 49 square
12 feet, total height of 8 feet tall. It does fall
13 within your ordinance.

14 There is a site plan, shows it
15 approximately 5 feet back from the property
16 line. And I also included in some renderings of
17 the signs during the day with the building and
18 at night. Pretty straightforward. It's a nice
19 sign, high-quality materials.

20 And then they also had a small
21 dimensional letters, basically just like the
22 gentleman just showed you, for above the door or

1 next to the door facing the road.

2 CHAIRMAN CASHMAN: Was that in this
3 application, Chan?

4 MR. YU: I'm sorry. What?

5 CHAIRMAN CASHMAN: The dimensional
6 letters.

7 MR. YU: Dimensional letters --

8 MR. O'BRIEN: The address letters.

9 CHAIRMAN CASHMAN: I think that was in
10 the application, at least what I read was just
11 for the ground sign.

12 MR. YU: Right. I submitted everything
13 with the hard copies that I got in the box,
14 didn't have the address sign. How large is the
15 address sign?

16 MR. O'BRIEN: 7.25 inches tall.

17 MR. YU: I mean square footagewise.

18 MR. O'BRIEN: Oh, I don't know.

19 1.5 square feet I think, something. I don't --
20 I showed that that was included in that package.
21 I had a copy of the same thing I gave you.

22 MS. BRASELTON: Was it a separate

<p style="text-align: center;">6</p> <p>1 application? Because on this application it</p> <p>2 just talks about the monument sign on the first</p> <p>3 page.</p> <p>4 MR. O'BRIEN: I didn't know that there</p> <p>5 would be a -- Is there a big issue with the</p> <p>6 address?</p> <p>7 MR. YU: They have no wall sign</p> <p>8 currently.</p> <p>9 CHAIRMAN CASHMAN: Okay.</p> <p>10 MR. YU: So -- And that's currently</p> <p>11 below what the code allows for square footage.</p> <p>12 It's not a business sign.</p> <p>13 It's just an address, correct?</p> <p>14 MR. O'BRIEN: Yes. It's just an</p> <p>15 address, 724.</p> <p>16 MR. YU: I think that this type of</p> <p>17 signage wouldn't even come before the Plan</p> <p>18 Commission.</p> <p>19 CHAIRMAN CASHMAN: That's fine.</p> <p>20 MR. YU: Yes.</p> <p>21 CHAIRMAN CASHMAN: I wouldn't want him</p> <p>22 to have to come back again about a number.</p>	<p style="text-align: center;">8</p> <p>1 CHAIRMAN CASHMAN: No.</p> <p>2 MR. PETERSON: It might be a fact.</p> <p>3 CHAIRMAN CASHMAN: It could be a fact.</p> <p>4 MS. CRNOVICH: The one thing for pet</p> <p>5 adoptions and then your logo, the logo is so</p> <p>6 much like Hinsdale Humane Society. I hope there</p> <p>7 is no confusion.</p> <p>8 DR. KREMER: It's been our logo for a</p> <p>9 long time.</p> <p>10 MS. CRNOVICH: Okay.</p> <p>11 DR. KREMER: For all of our businesses.</p> <p>12 We have 12 hospitals. And so most of the</p> <p>13 hospitals have that same logo. You know what, I</p> <p>14 guess the -- I mean because we do a lot of</p> <p>15 diverse services, and it's very much a full</p> <p>16 service, it's super important for us. Most</p> <p>17 people wouldn't anticipate that an animal</p> <p>18 hospital proper would also be a daycare and a</p> <p>19 boarding and grooming, pet adoption; so for us</p> <p>20 that's really important.</p> <p>21 CHAIRMAN CASHMAN: Right. I mean I</p> <p>22 don't think it's untasteful. I was just kind of</p>
<p style="text-align: center;">7</p> <p>1 Okay. Any questions of the</p> <p>2 applicant?</p> <p>3 My only question -- this is</p> <p>4 actually for you, Chan -- is on the bottom of</p> <p>5 the sign underneath the horizontal bar where it</p> <p>6 says, Boarding, daycare, grooming, training, and</p> <p>7 pet adoptions; is that text permitted?</p> <p>8 This kind of reminds me of the</p> <p>9 issue that came up with at least a couple recent</p> <p>10 applicants about to identify the business and</p> <p>11 not to advertise.</p> <p>12 MR. YU: Right. So I mean under the</p> <p>13 definition of 9-106, classification of signs, of</p> <p>14 advertising signs, it does allow for the</p> <p>15 applicant to request for the commodity or</p> <p>16 service that's also provided on the sign. But</p> <p>17 it's also up to the Plan Commission per the</p> <p>18 requirements if it looks cluttered or if it</p> <p>19 doesn't look --</p> <p>20 CHAIRMAN CASHMAN: It's not saying like</p> <p>21 We are the best boarding company.</p> <p>22 DR. KREMER: Can I get that?</p>	<p style="text-align: center;">9</p> <p>1 curious because -- Wasn't it office hours,</p> <p>2 wasn't that the one that we struck off of</p> <p>3 orthopedic?</p> <p>4 MR. YU: Yes, ortho. Right.</p> <p>5 CHAIRMAN CASHMAN: They wanted the</p> <p>6 hours and business and things like that.</p> <p>7 Commissioners, any thoughts or</p> <p>8 feelings about that?</p> <p>9 MS. CRNOVICH: Are pet adoptions</p> <p>10 allowed in that district?</p> <p>11 MR. YU: Pet adoptions, they actually</p> <p>12 went through a very thorough special use text</p> <p>13 amendment process to include all the services</p> <p>14 that they are.</p> <p>15 CHAIRMAN CASHMAN: Because it went from</p> <p>16 an O-2 to a B --</p> <p>17 MR. YU: B-1.</p> <p>18 MS. BRASELTON: I like it. The</p> <p>19 building is beautiful. I think it fits in</p> <p>20 nicely. I'm fine with it. It looks --</p> <p>21 CHAIRMAN CASHMAN: It's going to be a</p> <p>22 nice addition for that part of York Road.</p>

1 MS. BRASELTON: Yes, absolutely.

2 MR. PETERSON: It's good.

3 MR. JABLONSKI: This might be the first
4 pedestal sign I've never had a complaint with.

5 CHAIRMAN CASHMAN: All right. Oh, and
6 Julie especially.

7 MS. CRNOVICH: Hey. Well, wait a
8 minute, I'm not done. I'm not done.

9 CHAIRMAN CASHMAN: Okay. Sorry, I
10 spoke too soon.

11 MS. CRNOVICH: Currently you have some
12 temporary signage on the property that's
13 illegal.

14 I don't know if you have been by
15 there lately, Chan. There are a bunch of
16 banners hanging on the fence, and I don't think
17 that's allowed. Like there is a Bank One or a
18 mortgage one. Aren't they allowed just like one
19 temporary sign for construction?

20 MR. YU: I haven't seen, I haven't --

21 MS. CRNOVICH: Okay. I think you have
22 several.

1 MS. BRASELTON: There are a bunch.

2 CHAIRMAN CASHMAN: We'll send Robb
3 over.

4 MS. CRNOVICH: Send the code
5 enforcement person first. I think there are
6 several banners on the front on the fence, and
7 it just looks sloppy.

8 MR. YU: Is this for the animal
9 hospital or the construction?

10 MS. BRASELTON: Where the construction
11 is going.

12 MS. CRNOVICH: Yes.

13 DR. KREMER: Yes. I don't know what
14 the rest of them are for. We just have the one
15 to tell what's happening and what's coming.

16 MS. BRASELTON: It must be your lender
17 just hung a sign up there last week.

18 DR. KREMER: We --

19 MS. BRASELTON: I drive by there
20 every week.

21 MS. CRNOVICH: You know, I have been
22 noticing throughout the Village that lenders are

1 starting to put out signs on construction sites.

2 So if we don't say no to one, they keep popping
3 up.

4 CHAIRMAN CASHMAN: But you noticed
5 during the last election cycle, they were doing
6 that on construction sites, putting election
7 signs up.

8 MS. CRNOVICH: Yes. Right.

9 CHAIRMAN CASHMAN: It's like who is
10 going to complain here, it's an empty site.

11 Okay. Anna?

12 MS. FIASCONE: It looks good. I assume
13 because there is a sidewalk, there is plenty of
14 visibility turning out of there with the sign?

15 MS. BRASELTON: That's a good question.

16 MR. O'BRIEN: Yes. We are quite a ways
17 away from the road.

18 MS. FIASCONE: I just wanted to
19 confirm. It looks like that from the rendering.

20 MS. BRASELTON: You mean coming out of
21 the parking lot?

22 MS. FIASCONE: Yes. It looks like it.

1 I just want to confirm that because it's behind
2 the sidewalk.

3 CHAIRMAN CASHMAN: Right.

4 MR. JABLONSKI: Parkway sign, a couple
5 feet.

6 MS. BRASELTON: When do you expect to
7 have -- When is your move-in date, do you know?

8 DR. KREMER: We are hoping right at the
9 end of January.

10 CHAIRMAN CASHMAN: Awesome.

11 MS. BRASELTON: Right.

12 DR. KREMER: That's the plan.

13 CHAIRMAN CASHMAN: I think it looks
14 great. I think it's going to be really -- I'm
15 just so excited to see this open.

16 DR. KREMER: Thank you very much. We
17 are really excited, too.

18 CHAIRMAN CASHMAN: I think it will
19 really kind of generate a different level of
20 interest in that area right there.

21 DR. KREMER: Wonderful.

22 CHAIRMAN CASHMAN: If there are no

1 other comments, do I have a motion to approve
 2 public hearing -- Or this would be the
 3 illuminated ground sign in the Design Review
 4 Overlay District for Case A-37-2018 as
 5 submitted.

6 MS. BRASELTON: So moved.

7 MR. PETERSON: Second.

8 CHAIRMAN CASHMAN: Anna?

9 MS. FIASCONE: Aye.

10 MS. CRNOVICH: Aye.

11 CHAIRMAN CASHMAN: Aye.

12 MR. JABLONSKI: Aye.

13 MR. PETERSON: Aye.

14 MS. BRASELTON: Aye.

15 * * *

16 (Which were all the proceedings had
 17 in the above-entitled cause.)

STATE OF ILLINOIS)

) ss.

COUNTY OF DU PAGE)

I, JANICE H. HEINEMANN, CSR, RDR, CRR,
 do hereby certify that I am a court reporter
 doing business in the State of Illinois, that I
 reported in shorthand the testimony given at the
 hearing of said cause, and that the foregoing is
 a true and correct transcript of my shorthand
 notes so taken as aforesaid.

Janice H. Heinemann CSR, RDR, CRR
 License No 084-001391

0	approve [1] - 14:1 area [1] - 13:20 assume [1] - 12:12 awesome [1] - 13:10 Aye [3] - 14:9, 14:11, 14:12 aye [3] - 14:10, 14:13, 14:14	Chan [3] - 5:3, 7:4, 10:15 classification [1] - 7:13 cluttered [1] - 7:18 code [2] - 6:11, 11:4 coming [2] - 11:15, 12:20 comments [1] - 14:1 Commission [2] - 6:18, 7:17 Commissioners [1] - 9:7 commodity [1] - 7:15 company [1] - 7:21 complain [1] - 12:10 complaint [1] - 10:4 completely [1] - 4:4 confirm [2] - 12:19, 13:1 confusion [1] - 8:7 construction [6] - 4:4, 10:19, 11:9, 11:10, 12:1, 12:6 copies [1] - 5:13 copy [1] - 5:21 correct [2] - 6:13, 15:9 COUNTY [1] - 15:2 couple [2] - 7:9, 13:4 court [1] - 15:5 CRNOVICH [11] - 8:4, 8:10, 9:9, 10:7, 10:11, 10:21, 11:4, 11:12, 11:21, 12:8, 14:10 CRR [2] - 15:4, 15:16 CSR [2] - 15:4, 15:16 curious [1] - 9:1 cycle [1] - 12:5	DU [1] - 15:2 during [2] - 4:17, 12:5	hereby [1] - 15:5 high [1] - 4:19 high-quality [1] - 4:19 Hinsdale [1] - 8:6 hope [1] - 8:6 hoping [1] - 13:8 horizontal [1] - 7:5 hospital [3] - 4:2, 8:18, 11:9 hospitals [2] - 8:12, 8:13 hours [2] - 9:1, 9:6 Humane [1] - 8:6 hung [1] - 11:17
1	B		E	
1.5 [1] - 5:19 1.69 [1] - 4:4 12 [1] - 8:12 12,000 [1] - 4:2	B-1 [1] - 9:17 Bank [1] - 10:17 banners [2] - 10:16, 11:6 bar [1] - 7:5 beautiful [1] - 9:19 behind [1] - 13:1 below [1] - 6:11 best [1] - 7:21 big [1] - 6:5 boarding [2] - 7:21, 8:19 Boarding [1] - 7:6 bottom [1] - 7:4 box [1] - 5:13 BRASELTON [13] - 5:22, 9:18, 10:1, 11:1, 11:10, 11:16, 11:19, 12:15, 12:20, 13:6, 13:11, 14:6, 14:14 brickwork [1] - 4:7 building [5] - 4:1, 4:2, 4:7, 4:17, 9:19 bunch [2] - 10:15, 11:1 business [4] - 6:12, 7:10, 9:6, 15:6 businesses [1] - 8:11		election [2] - 12:5, 12:6 empty [1] - 12:10 end [1] - 13:9 enforcement [1] - 11:5 entitled [1] - 14:17 especially [1] - 10:6 excited [2] - 13:15, 13:17 expect [1] - 13:6	
4			F	
49 [1] - 4:11			face [2] - 4:8, 4:9 facing [1] - 5:1 fact [2] - 8:2, 8:3 fall [1] - 4:12 feelings [1] - 9:8 feet [6] - 4:3, 4:12, 4:15, 5:19, 13:5 fence [2] - 10:16, 11:6 FIASCONE [4] - 12:12, 12:18, 12:22, 14:9 fine [2] - 6:19, 9:20 first [3] - 6:2, 10:3, 11:5 fits [1] - 9:19 footage [1] - 6:11 footagewise [1] - 5:17 foregoing [1] - 15:8 front [1] - 11:6 full [1] - 8:15	identify [1] - 7:10 illegal [1] - 10:13 ILLINOIS [1] - 15:1 Illinois [1] - 15:6 illuminated [1] - 14:3 important [2] - 8:16, 8:20 inches [1] - 5:16 include [1] - 9:13 included [2] - 4:16, 5:20 incorporates [1] - 4:6 interest [1] - 13:20 issue [2] - 6:5, 7:9
5			G	
5 [1] - 4:15			generate [1] - 13:19 gentleman [1] - 4:22 given [1] - 15:7 gorgeous [1] - 4:2 great [1] - 13:14 grooming [2] - 7:6, 8:19 ground [2] - 5:11, 14:3 guess [1] - 8:14	J
7		D	H	
7.25 [1] - 5:16 724 [1] - 6:15		date [1] - 13:7 daycare [2] - 7:6, 8:18 definition [1] - 7:13 Design [1] - 14:3 different [1] - 13:19 dimensional [4] - 4:8, 4:21, 5:5, 5:7 District [1] - 14:4 district [1] - 9:10 diverse [1] - 8:15 done [2] - 10:8 door [2] - 4:22, 5:1 DR [9] - 7:22, 8:8, 8:11, 11:13, 11:18, 13:8, 13:12, 13:16, 13:21 Dr [1] - 4:1 drive [1] - 11:19	hanging [1] - 10:16 hard [1] - 5:13 hearing [2] - 14:2, 15:8 height [1] - 4:12 HEINEMANN [1] - 15:4 Heinemann [1] - 15:16	JABLONSKI [3] - 10:3, 13:4, 14:12 JANICE [1] - 15:4 Janice [1] - 15:16 January [1] - 13:9 Julie [1] - 10:6
8	C			K
8 [1] - 4:12	Case [1] - 14:4 CASHMAN [25] - 5:2, 5:5, 5:9, 6:9, 6:19, 6:21, 7:20, 8:1, 8:3, 8:21, 9:5, 9:15, 9:21, 10:5, 10:9, 11:2, 12:4, 12:9, 13:3, 13:10, 13:13, 13:18, 13:22, 14:8, 14:11 certify [1] - 15:5 CHAIRMAN [25] - 5:2, 5:5, 5:9, 6:9, 6:19, 6:21, 7:20, 8:1, 8:3, 8:21, 9:5, 9:15, 9:21, 10:5, 10:9, 11:2, 12:4, 12:9, 13:3, 13:10, 13:13, 13:18, 13:22, 14:8, 14:11			keep [1] - 12:2 kind [3] - 7:8, 8:22, 13:19 KREMER [9] - 7:22, 8:8, 8:11, 11:13, 11:18, 13:8, 13:12, 13:16, 13:21 Kremer [1] - 4:1
9			L	
9-106 [1] - 7:13			large [1] - 5:14 last [2] - 11:17, 12:5 lately [1] - 10:15 least [2] - 5:10, 7:9 lender [1] - 11:16 lenders [1] - 11:22 letters [6] - 4:9, 4:11,	
A				
A-37-2018 [1] - 14:4 above-entitled [1] - 14:17 absolutely [1] - 10:1 acres [1] - 4:4 addition [1] - 9:22 address [6] - 5:8, 5:14, 5:15, 6:6, 6:13, 6:15 adoption [1] - 8:19 adoptions [4] - 7:7, 8:5, 9:9, 9:11 advertise [1] - 7:11 advertising [1] - 7:14 aforesaid [1] - 15:10 allow [1] - 7:14 allowed [3] - 9:10, 10:17, 10:18 allows [1] - 6:11 amendment [1] - 9:13 animal [3] - 4:1, 8:17, 11:8 Anna [2] - 12:11, 14:8 anticipate [1] - 8:17 applicant [2] - 7:2, 7:15 applicants [1] - 7:10 application [4] - 5:3, 5:10, 6:1				

4:21, 5:6, 5:7, 5:8 level [1] - 13:19 License [1] - 15:17 lighting [1] - 4:10 line [1] - 4:16 logo [4] - 8:5, 8:8, 8:13 look [1] - 7:19 looks [7] - 7:18, 9:20, 11:7, 12:12, 12:19, 12:22, 13:13	O O'BRIEN [6] - 5:8, 5:16, 5:18, 6:4, 6:14, 12:16 O-2 [1] - 9:16 OF [2] - 15:1, 15:2 office [1] - 9:1 One [1] - 10:17 one [6] - 8:4, 9:2, 10:18, 11:14, 12:2 opaque [1] - 4:8 open [1] - 13:15 ordinance [1] - 4:13 ortho [1] - 9:4 orthopedic [1] - 9:3 Overlay [1] - 14:4	R RDR [2] - 15:4, 15:16 read [1] - 5:10 really [4] - 8:20, 13:14, 13:17, 13:19 recent [1] - 7:9 reminds [1] - 7:8 rendering [1] - 12:19 renderings [1] - 4:16 reported [1] - 15:7 reporter [1] - 15:5 request [1] - 7:15 requirements [1] - 7:18 rest [1] - 11:14 Review [1] - 14:3 road [2] - 5:1, 12:17 Road [1] - 9:22 Robb [1] - 11:2	ss [1] - 15:1 starting [1] - 12:1 STATE [1] - 15:1 State [1] - 15:6 straightforward [1] - 4:18 struck [1] - 9:2 submitted [2] - 5:12, 14:5 super [1] - 8:16
M materials [1] - 4:19 mean [5] - 5:17, 7:12, 8:14, 8:21, 12:20 metal [1] - 4:8 might [2] - 8:2, 10:3 minute [1] - 10:8 monument [3] - 4:5, 4:6, 6:2 mortgage [1] - 10:18 most [2] - 8:12, 8:16 motion [1] - 14:1 move [1] - 13:7 move-in [1] - 13:7 moved [1] - 14:6 MR [27] - 5:4, 5:7, 5:8, 5:12, 5:16, 5:17, 5:18, 6:4, 6:7, 6:10, 6:14, 6:16, 6:20, 7:12, 8:2, 9:4, 9:11, 9:17, 10:2, 10:3, 10:20, 11:8, 12:16, 13:4, 14:7, 14:12, 14:13 MS [28] - 5:22, 8:4, 8:10, 9:9, 9:18, 10:1, 10:7, 10:11, 10:21, 11:1, 11:4, 11:10, 11:12, 11:16, 11:19, 11:21, 12:8, 12:12, 12:15, 12:18, 12:20, 12:22, 13:6, 13:11, 14:6, 14:9, 14:10, 14:14 must [1] - 11:16	P package [1] - 5:20 PAGE [1] - 15:2 page [1] - 6:3 parking [1] - 12:21 parkway [1] - 13:4 part [1] - 9:22 pedestal [1] - 10:4 people [1] - 8:17 per [1] - 7:17 permitted [1] - 7:7 person [1] - 11:5 Pet [1] - 9:11 pet [4] - 7:7, 8:4, 8:19, 9:9 PETERSON [4] - 8:2, 10:2, 14:7, 14:13 plan [2] - 4:14, 13:12 Plan [2] - 6:17, 7:17 plenty [1] - 12:13 popping [1] - 12:2 pretty [1] - 4:18 proceedings [1] - 14:16 process [1] - 9:13 proper [1] - 8:18 property [2] - 4:15, 10:12 proposing [1] - 4:5 protruding [1] - 4:9 provided [1] - 7:16 public [1] - 14:2 push [1] - 4:8 put [1] - 12:1 putting [1] - 12:6	S second [1] - 14:7 see [1] - 13:15 send [2] - 11:2, 11:4 separate [1] - 5:22 service [2] - 7:16, 8:16 services [2] - 8:15, 9:13 several [2] - 10:22, 11:6 shorthand [2] - 15:7, 15:9 showed [2] - 4:22, 5:20 shows [1] - 4:14 sidewalk [2] - 12:13, 13:2 sign [18] - 4:5, 4:6, 4:11, 4:19, 5:11, 5:14, 5:15, 6:2, 6:7, 6:12, 7:5, 7:16, 10:4, 10:19, 11:17, 12:14, 13:4, 14:3 signage [2] - 6:17, 10:12 signs [5] - 4:17, 7:13, 7:14, 12:1, 12:7 site [2] - 4:14, 12:10 sites [2] - 12:1, 12:6 sloppy [1] - 11:7 small [1] - 4:20 Society [1] - 8:6 soon [1] - 10:10 sorry [1] - 5:4 Sorry [1] - 10:9 special [1] - 9:12 square [5] - 4:3, 4:11, 5:17, 5:19, 6:11	T talks [1] - 6:2 tall [2] - 4:12, 5:16 temporary [2] - 10:12, 10:19 testimony [1] - 15:7 text [2] - 7:7, 9:12 thorough [1] - 9:12 thoughts [1] - 9:7 throughout [1] - 11:22 total [1] - 4:12 training [1] - 7:6 transcript [1] - 15:9 true [1] - 15:9 turning [1] - 12:14 type [1] - 6:16
N never [1] - 10:4 new [2] - 4:1, 4:4 next [1] - 5:1 nice [2] - 4:18, 9:22 nicely [1] - 9:20 night [2] - 4:10, 4:18 notes [1] - 15:10 noticed [1] - 12:4 noticing [1] - 11:22 number [1] - 6:22	U under [1] - 7:12 underneath [1] - 7:5 untasteful [1] - 8:22 up [5] - 7:9, 7:17, 11:17, 12:3, 12:7	V Village [1] - 11:22 visibility [1] - 12:14	W wait [1] - 10:7 wall [1] - 6:7 ways [1] - 12:16 week [2] - 11:17, 11:20 wonderful [1] - 13:21
Y York [1] - 9:22 YU [14] - 5:4, 5:7, 5:12, 5:17, 6:7, 6:10, 6:16, 6:20, 7:12, 9:4, 9:11, 9:17, 10:20, 11:8			

AGENDA SECTION: First Reading-ZPS

SUBJECT: Permit Fee Increase

MEETING DATE: January 8, 2019

FROM: Robert McGinnis, Director of Community Development/Building Commissioner *RM*

Recommended Motion

Move to approve an Ordinance Amending Title 9 (Building Regulations), Chapter 1 (Administrative Provisions), Section 9-1-4 (Permit Fees) Relative to Permit Fees

General Background

The last time permit fees were increased was in May of 2015. Changes included the creation of a tree plan review fee, an increase in the demolition fee, and a 2% across the board increase in accordance with the Consumer Price Index for all Urban Consumers (CPI-U).

In an effort to index our permit fees to costs on a timely basis, staff is recommending an automatic increase on May 1 of each year starting in 2019 in accordance with the CPI-U as set by the US Bureau of Labor Statistics for the previous year. This way our fees are tied to increases in labor costs and are indexed for inflation. We do something similar with remodeling now, charging a flat 2% cost of construction; as construction costs go up, so does the permit fee. Doing fee surveys is very time intensive and as such is only done every few years. Our hope is that by adopting an annual increase, we will be able to capture revenue that might otherwise be missed between surveys and ordinance adoptions.

Budget Impact

4.9% increase in permit fees during balance of FY2018-19.

Documents Attached

1. Draft Ordinance
2. Red-lined Ordinance

VILLAGE OF HINSDALE

ORDINANCE NO. 02019-

AN ORDINANCE AMENDING TITLE 9 (BUILDING REGULATIONS), CHAPTER 1 (ADMINISTRATIVE PROVISIONS), SECTION 9-1-4 (PERMIT FEES) RELATIVE TO PERMIT FEES

WHEREAS, the Board of Trustees of the Village of Hinsdale, having noted that building permit and certain other permit fees have not been comprehensively reviewed and increased since 2015, and that costs related to review, processing and inspections related to permit applications, including specifically personnel costs, have increased since such time, find and determine that increases in certain building and other permit fees are necessary and in the best interests of the health, welfare, and safety of the residents, property owners and the businesses of the Village; and

WHEREAS, the Board of Trustees further finds that the imposition of automatic increases in such fees each year tied to the consumer price index, to reflect increases in Village personnel costs, is also in the best interests of the Village.

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: Each whereas paragraph set forth above is incorporated by reference into this Section 1.

SECTION 2: Title 9 (Building Regulations), Chapter 1 (Administrative Provisions), Section 9-1-4 (Permit Fees) of the Village Code of Hinsdale is hereby amended to read in its entirety as follows:

9-1-4: PERMIT FEES:

A. Plan Review And Administrative Filing Fee:

1. Outside Agency: Should a plan review be required to be performed by a third party, as determined by the village, all fees and charges related to the performance of such plan review shall be paid by the permit applicant. The applicant shall pay an additional twenty percent (20%) of the charges of the plan review performed by a third party for administrative costs and plan review performed by village personnel. A deposit shall be submitted at the time of application based upon the anticipated total review fee as determined by the village.

2. In House Plan Review Performed By Village Personnel: Plan review performed by village personnel shall be charged at a rate of eighty dollars (\$83.92) per hour, with a one hour minimum paid at the time of application.

3. Expedited Reviews: The village, or a third party as determined by the village, shall perform plan reviews on an expedited basis for new construction, additions, and remodeling, if such expedited review is approved by the building commissioner based upon a request by an applicant, at a rate of one and one-half ($1\frac{1}{2}$) times the rates set forth in subsections A1 and A2 of this section.

4. Engineering Review And Inspection Fee: The plan review fee for the inspection of public and private site improvements for nonresidential and multi-family developments shall be due upon submission of final engineering plans for such improvements. The fee shall be one percent (1%) of the engineer's estimate of the cost of said improvements.

5. Tree Plan Review Fee: Tree plan review performed by the village arborist shall be one hundred fifty dollars (\$157.35) and shall cover the costs of reviewing tree plans and associated site visits.

6. Fees Nonrefundable: The plan review fees set forth in this section are nonrefundable and shall be paid regardless of whether a permit is ultimately issued.

B. Building Permit Fees:

1. New Structures: The building permit fee for new structures shall be one dollar (\$1.05) per square foot of total floor area of the proposed new structure, including basements, attics, and garages, up to and including twenty five thousand (25,000) square feet. The fee shall be fifty cents (\$0.52) for every square foot of total floor area thereafter.

2. Remodeling And Alterations: Where a building permit applicant proposes to add no new square footage, the building permit fee shall be two percent (2%) of the value of construction. In no event shall the fee be less than one hundred dollars (\$104.90). In setting a fee based on the value of construction, the building commissioner may consider any of the following:

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

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

Demolition:		
Principal structure	\$7500.35	plus plan review
Accessory structure	104.90	plus plan review
Driveways	42.80	plus plan review

Permit renewal fee	Varies - see subsection 9-1-7B of this chapter	
Recording fee	\$ 50.00	
Reinspection fee	107.00	
Single-family preplan and vacant lot reviews	125.88	
Signage:	4.20	per square foot with \$75.00 minimum
Temporary signage	26.23	plus plan review
Stormwater filing fee	314.70	
Stormwater permit fee	314.70	
Swimming pool	214.00	
Work without permit	Full fees, plus 50 percent of applicable fee	

4. Electric Permit Fees:

Base fee/minimum fee	\$ 107.00	plus plan review
Each circuit	16.05	
Fire alarm systems	107.00	per panel, plus \$1.00 per device
Permit renewal fee	Varies - see subsection 9-1-7B of this chapter	
Service/panelboards	\$107.00	per panel
Reinspection fee	107.00	

5. Plumbing Permit Fees:

Base fee/minimum fee	107.00	plus plan review
Each fixture	32.10	
Permit renewal fee	Varies - see subsection 9-1-7B of this chapter	
Reinspection fee	\$107.00	
Unmetered water (see also section 7-4F-5 of this code)	\$314.70 (charged quarterly until meter is installed and approved)	

shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision.

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

ADOPTED this _____ day of _____, 2019, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2019, and attested to by the Village Clerk this same day.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

VILLAGE OF HINSDALE

Field Code Changed

ORDINANCE NO. 02019-

AN ORDINANCE AMENDING TITLE 9 (BUILDING REGULATIONS), CHAPTER 1 (ADMINISTRATIVE PROVISIONS), SECTION 9-1-4 (PERMIT FEES) RELATIVE TO PERMIT FEES

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WHEREAS, the Board of Trustees further finds that the imposition of automatic increases in such fees each year tied to the consumer price index, to reflect increases in Village personnel costs, is also in the best interests of the Village.

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:

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2. In House Plan Review Performed By Village Personnel: Plan review performed by village personnel shall be charged at a rate of eighty dollars (\$80.00 ~~83.92~~) per hour, with a one hour minimum paid at the time of application.

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4. Engineering Review And Inspection Fee: The plan review fee for the inspection of public and private site improvements for nonresidential and multi-family developments shall be due upon submission of final engineering plans for such improvements. The fee shall be one percent (1%) of the engineer's estimate of the cost of said improvements.

5. Tree Plan Review Fee: Tree plan review performed by the village arborist shall be one hundred fifty dollars (~~\$150.00~~157.35) and shall cover the costs of reviewing tree plans and associated site visits.

6. Fees Nonrefundable: The plan review fees set forth in this section are nonrefundable and shall be paid regardless of whether a permit is ultimately issued.

B. Building Permit Fees:

1. New Structures: The building permit fee for new structures shall be one dollar (~~\$1.00~~1.05) per square foot of total floor area of the proposed new structure, including basements, attics, and garages, up to and including twenty five thousand (25,000) square feet. The fee shall be fifty cents (~~\$0.500~~.52) for every square foot of total floor area thereafter.

2. Remodeling And Alterations: Where a building permit applicant proposes to add no new square footage, the building permit fee shall be two percent (2%) of the value of construction. In no event shall the fee be less than one hundred dollars (~~\$100.00~~104.90). In setting a fee based on the value of construction, the building commissioner may consider any of the following:

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

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

Demolition:		
Principal structure	\$7,150.00 <u>7500.35</u>	plus plan review
Accessory structure	100.00 <u>104.90</u>	plus plan review
Driveways	40.80 <u>42.80</u>	plus plan review

Permit renewal fee	Varies - see subsection 9-1-7B of this chapter	
Recording fee	\$ 30.00 <u>50.00</u>	
Reinspection fee	102.00 <u>107.00</u>	
Single-family preplan and vacant lot reviews	120.00 <u>125.88</u>	
Signage:	4.00 <u>4.20</u>	per square foot with \$75.00 minimum
Temporary signage	25.00 <u>26.23</u>	plus plan review
Stormwater filing fee	300.00 <u>314.70</u>	
Stormwater permit fee	300.00 <u>314.70</u>	
Swimming pool	204.00 <u>214.00</u>	
Work without permit	Full fees, plus 50 percent of applicable fee	

4. Electric Permit Fees:

Base fee/minimum fee	\$ 102.00 <u>107.00</u>	plus plan review
Each circuit	15.30 <u>16.05</u>	
Fire alarm systems	102.00 <u>107.00</u>	per panel, plus \$1.00 per device
Permit renewal fee	Varies - see subsection 9-1-7B of this chapter	
Service/panelboards	102.00 <u>107.00</u>	per panel
Reinspection fee	102.00 <u>107.00</u>	

5. Plumbing Permit Fees:

Base fee/minimum fee	102.00 <u>107.00</u>	plus plan review
Each fixture	30.60 <u>32.10</u>	
Permit renewal fee	Varies - see subsection 9-1-7B of this chapter	
Reinspection fee	102.00 <u>107.00</u>	
Unmetered water (see also section 7-4F-5 of this code)	300.00 <u>314.70</u> (charged quarterly until meter is installed and approved)	

SECTION 5: Each section, paragraph, clause and provision of this Ordinance is separable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision.

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

ADOPTED this _____ day of _____, 2019, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2019, and attested to by the Village Clerk this same day.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

REQUEST FOR BOARD ACTION
Finance

AGENDA SECTION: Consent – ACA

SUBJECT: Accounts Payable-Warrant #1660

MEETING DATE: January 8, 2019

FROM: Darrell Langlois, Assistant Village Manager/Finance Director

Recommended Motion

Move to approve payment of the accounts payable for the period of December 19, 2018 through January 8, 2019 in the aggregate amount of \$1,536,844.24 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 #1660 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 #1660

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1660

FOR PERIOD December 19, 2018 through January 8, 2019

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$1,536,844.24 reviewed and approved by the below named officials.

APPROVED BY

Danell L. Lyles
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

DATE

1/3/19

APPROVED BY

VILLAGE MANAGER

DATE

APPROVED BY

VILLAGE TRUSTEE

DATE

Village of Hinsdale
#1660
Summary By Fund

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
General Fund	10000	297,518.12	171,575.28	469,093.40
Capital Project Fund	45300	544,785.12	-	544,785.12
Water & Sewer Operations	61061	29,506.15	-	29,506.15
Water & Sewer Capital	61062	204,309.82	-	204,309.82
Escrow Funds	72100	154,115.00	-	154,115.00
SSA #13 Debt Service Fund	72450	1,225.00		
Payroll Revolving Fund	79000	11,309.12	123,725.63	135,034.75
Library Operating Fund	99000	537.47	-	537.47
Total		1,243,305.80	295,300.91	1,536,844.24

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1660

Payee Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 12/28/2018	Village Payroll #26 - Calendar 2018	FWH/FICA/Medicare	\$ 90,998.06
Illinois Department of Revenue 12/28/2018	Village Payroll #26 - Calendar 2018	State Tax Withholding	\$ 18,801.17
ICMA - 457 Plans 12/28/2018	Village Payroll #26 - Calendar 2018	Employee Withholding	\$ 12,395.15
HSA PLAN CONTRIBUTION 12/28/2018	Village Payroll #26 - Calendar 2018	Employer/Employee Withholding	\$ 1,531.25
Intergovernmental Personnel Benefit Cooperative		Employee Insurance	\$ 171,575.28
Illinois Municipal Retirement Fund		Employer/Employee	\$ -
Total Bank Wire Transfers and ACH Payments			<u>\$ 295,300.91</u>

ipbc-general	171,575.28
payroll	<u>123,725.63</u>
	295,300.91

Run date: 03-JAN-19

Village of Hinsdale

Page: 1

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
TIPSTERS VILLAGE PUB			
223450	EMPLOYEE RECOGNITION EVEN	121818	\$1,950.00
Total for Check: 116358			\$1,950.00
COMCAST			
223451	POLICE/FIRE-12/16 TO 1/15	8771201110009242	\$63.25
223451	POLICE/FIRE-12/16 TO 1/15	8771201110009242	\$63.24
Total for Check: 116359			\$126.49
AMERICAN EXPRESS			
223460	NOV MISCELLANEOUS CHARGES	8-03003-121218	\$14.10
223460	NOV MISCELLANEOUS CHARGES	8-03003-121218	\$35.00
223460	NOV MISCELLANEOUS CHARGES	8-03003-121218	\$2.42-
223460	NOV MISCELLANEOUS CHARGES	8-03003-121218	\$378.00
223460	NOV MISCELLANEOUS CHARGES	8-03003-121218	\$14.99
223460	NOV MISCELLANEOUS CHARGES	8-03003-121218	\$49.95
Total for Check: 116361			\$489.62
AT & T			
223539	VEECK PARK-12/13-1/12	63032338639258	\$250.49
Total for Check: 116363			\$250.49
COMED			
223540	LANDSCAPE LIGHTS	1107024145	\$35.84
223541	RADIO EQUIPMENT	1993023010	\$87.26
Total for Check: 116364			\$123.10
CONSTELLATION NEWENERGY			
223547	121 SYMONDS PD 11/1-11/30	2477756	\$960.49
223548	121 SYMONDS F	2477756	\$960.48
223549	217 SYMONDS	2477756	\$1,534.04
223550	225 SYMONDS	2477756	\$1,710.75
223551	500 W HINSDALE	2477756	\$378.06
223552	5901 S COUNTY LINE RD	2477756	\$1,466.15
Total for Check: 116365			\$7,009.97
HOME DEPOT CREDIT SERVICE			
223542	RECREATION SUPPLIES	4066049	\$119.04
223543	VH DOOR GLASS	22318	\$34.97
223544	ANGLE SLOTTED	7034799	\$28.96
223545	RECREATION SUPPLIES	2023821	\$30.29
Total for Check: 116366			\$213.26
TOSHIBA FINANCIAL SERVICE			
223546	FINANCE COPIER LEASE	373475755	\$269.12
Total for Check: 116367			\$269.12
AFLAC-FLEXONE			

VOID 116360

VOID 116362

VOID 116368

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
223560	AFLAC OTHER	122818000000000	\$292.86
223561	ALFAC OTHER	122818000000000	\$259.61
223562	AFLAC SLAC	122818000000000	\$412.83
Total for Check: 116369			\$965.30
NATIONWIDE RETIREMENT SOL			
223555	USCM/PEBSO	122818000000000	\$83.52
223556	USCM/PEBSO	122818000000000	\$725.00
Total for Check: 116370			\$808.52
NATIONWIDE TRUST CO.FSB			
223563	PEHP REGULAR	122818000000000	\$2,329.59
223564	PEHP UNION 150	122818000000000	\$365.31
223565	PEHPPD	122818000000000	\$589.97
Total for Check: 116371			\$3,284.87
STATE DISBURSEMENT UNIT			
223566	CHILD SUPPORT	122818000000000	\$230.77
Total for Check: 116372			\$230.77
STATE DISBURSEMENT UNIT			
223567	CHILD SUPPORT	122818000000000	\$672.45
Total for Check: 116373			\$672.45
STATE DISBURSEMENT UNIT			
223568	CHILD SUPPORT	122818000000000	\$91.50
Total for Check: 116374			\$91.50
STATE DISBURSEMENT UNIT			
223569	CHILD SUPPORT	122818000000000	\$102.44
Total for Check: 116375			\$102.44
V.O.H. FLEX BENEFITS			
223557	MEDICAL REIMBURSEMENT	122818000000000	\$2,976.20
223558	MEDICAL REIMBURSEMENT	122818000000000	\$1,657.41
223559	DEP CARE REIMBURSEMENT	122818000000000	\$125.00
Total for Check: 116376			\$4,758.61
VSP ILLINOIS - 30048087			
223553	VSP SINGLE ALLEMPLOYEES	122818000000000	\$138.16
223554	VSP FAMILY ALL EMPLOYEES	122818000000000	\$256.50
Total for Check: 116377			\$394.66
5 STAR SOCCER CAMPS, INC			
223693	WINTER BREAK CAMP	212064C	\$1,920.00
Total for Check: 116379			\$1,920.00
A & B LANDSCAPING			

VOID 116378

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
223390	NOVEMBER LANDSCAPING	2018-468	\$2,757.50
223390	NOVEMBER LANDSCAPING	2018-468	\$8,878.20
223390	NOVEMBER LANDSCAPING	2018-468	\$408.50
223390	NOVEMBER LANDSCAPING	2018-468	\$731.00
223424	SNOW REMOVALS	2018-419	\$1,780.00
223424	SNOW REMOVALS	2018-419	\$245.00
Total for Check: 116380			\$14,800.20
ABC COMMERCIAL MAINT SERV			
223449	KLM NOV CLEANING	133	\$1,388.00
Total for Check: 116381			\$1,388.00
AEC FIRE SUPPLY			
223501	REP PTS-STABILIZATION JAC	241407	\$105.68
Total for Check: 116382			\$105.68
AIR ONE EQUIPMENT			
223399	METER CALIBRATION	138635	\$85.00
223400	REPLACEMENT BATTERY	138675	\$258.50
223401	CREDIT MEMO	137014	\$145.00
Total for Check: 116383			\$198.50
ALEXANDER EQUIPMENT			
223699	TOOLS	150796	\$496.36
Total for Check: 116384			\$496.36
AMERICAN LITHOGRAPHY			
223425	BROCHURE PRINTING	254049-01	\$5,435.00
Total for Check: 116385			\$5,435.00
AMERICAN VINTAGE HOME			
223587	CONT BD-105 N GRANT	25037	\$500.00
Total for Check: 116386			\$500.00
AMITA HEALTH			
223327	DRUG SCREENINGS	121808	\$145.00
223327	DRUG SCREENINGS	121808	\$135.00
223327	DRUG SCREENINGS	121808	\$145.00
Total for Check: 116387			\$425.00
ANDRES MEDICAL BILLING LT			
223330	NOVEMBER COLLECTIONS	245086	\$1,628.50
Total for Check: 116388			\$1,628.50
ARAMARK UNIFORM SERVICES			
223338	MAT RENTAL FIRE DEPT	2081823829	\$132.19
223395	CARPET CLEANING	2081833286	\$132.19
223396	CARPET CLEANING	2081842513	\$142.77

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
223411	MAT SERVICE	2081823837	\$126.93
223412	MAT SERVICE	2081833294	\$126.93
223505	MAT CLEANING-REPLACE	2081851900	\$142.77
223617	MAT SERVICE	2081842521	\$135.60
223618	MAT SERVICE	2081851908	\$135.60
223704	TOWELS/SHOP TOWELS	2081842512	\$22.40
223704	TOWELS/SHOP TOWELS	2081842512	\$30.67
223704	TOWELS/SHOP TOWELS	2081842512	\$15.15
223705	TOWELS/SHOP TOWELS	2081851899	\$22.40
223705	TOWELS/SHOP TOWELS	2081851899	\$30.67
223705	TOWELS/SHOP TOWELS	2081851899	\$15.15
223706	TOWELS/SHOP TOWELS	2081823828	\$22.40
223706	TOWELS/SHOP TOWELS	2081823828	\$30.67
223706	TOWELS/SHOP TOWELS	2081823828	\$15.15
223707	TOWELS/SHOP TOWELS	2081833285	\$22.40
223707	TOWELS/SHOP TOWELS	2081833285	\$30.67
223707	TOWELS/SHOP TOWELS	2081833285	\$15.15
223708	FLOOR MATS	2081814537	\$209.50
223709	FLOOR MATS	2081823836	\$209.50
223710	FLOOR MATS	2081833293	\$209.50
223711	FLOOR MATS	2081842520	\$209.50
223712	FLOOR MATS	2081851907	\$209.50
223713	FLOOR MATS	2081618174	\$239.11
223714	FLOOR MATS	2081627618	\$239.11
Total for Check: 116389			\$2,873.58
ASSOC TECHNICAL SERVICES			
223697	EMERG LEAK DETECTION	30824	\$635.00
223698	REP LOCATOR TRACING WIRES	30879	\$182.00
Total for Check: 116390			\$817.00
ATLAS BOBCAT LLC			
223636	MINI EXCAVATOR ISSUE	690934	\$105.30
Total for Check: 116391			\$105.30
AXON ENTERPRISES, INC			
223248	CARTRIDGES-TASER TRAINING	SI-1562712	\$1,152.00
Total for Check: 116392			\$1,152.00
BAAR, STEPHEN			
223740	CONT BD-140 E WALNUT	24728	\$2,500.00
Total for Check: 116393			\$2,500.00
BAGSPOT PET WASTE			
223364	POO BAGS-KLM DOGS	3993	\$259.00
Total for Check: 116394			\$259.00
BALDINELLI'S PIZZA			

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
223472	XMAS WALK OT MEAL	90884	\$43.25
223473	MAINBREAK MEAL-12/1/18	91032	\$41.50
223666	OT MAINBREAK MEAL	87090	\$26.00
Total for Check: 116395			\$110.75
BATTALION TECHNOLOGIES 3			
223394	ACCOUNTABILITY SOFTWARE	18-01300	\$216.00
Total for Check: 116396			\$216.00
BATTERY SERVICE CORP			
223663	BATTERIES	0043533	\$219.40
Total for Check: 116397			\$219.40
BE PREPARED			
223284	11/3/18-SAFE AT HOME INST	12/6/18	\$75.00
223286	11/3/18 FIRST AID INSTRU	120618	\$50.00
Total for Check: 116398			\$125.00
BETTER BODY, BODY PERFORM			
223487	PICKLEBALL FALL 18 PROG	267460	\$21.00
Total for Check: 116399			\$21.00
BIELSKI, ERIN			
223369	CONT BD-205 S VINE	25044	\$1,000.00
Total for Check: 116400			\$1,000.00
BIO-TRON, INC.			
223686	ANNUAL PREV MAINTENANCE	38758	\$250.00
Total for Check: 116401			\$250.00
BUECHE, JEAN			
223522	TUITION REIMBURSEMENT	01814150	\$119.01
Total for Check: 116402			\$119.01
CALL ONE			
223423	PHONE CHARGES-DEC	1213105-1136113	\$676.72
223423	PHONE CHARGES-DEC	1213105-1136113	\$1,240.03
223423	PHONE CHARGES-DEC	1213105-1136113	\$263.74
223423	PHONE CHARGES-DEC	1213105-1136113	\$57.66
223423	PHONE CHARGES-DEC	1213105-1136113	\$115.08
223423	PHONE CHARGES-DEC	1213105-1136113	\$57.66
223423	PHONE CHARGES-DEC	1213105-1136113	\$298.14
223423	PHONE CHARGES-DEC	1213105-1136113	\$170.34
223423	PHONE CHARGES-DEC	1213105-1136113	\$1,809.18
Total for Check: 116403			\$4,688.55
CARDINAL TRACKING			
223247	ORANGE ENVELOPES-PKG TICK	117741	\$252.44

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check:	116404
			\$252.44
CARGILL INCORPORATED			
223667	BULK ROCK SALT	4104678	\$5,584.26
223668	BULK ROCK SALT	4104678	\$1,258.48
		Total for Check:	116405
			\$6,842.74
CBC RESTAURANT CORP			
223326	SNOW PLOW MEAL-11-26	753129	\$280.00
		Total for Check:	116406
			\$280.00
CCP INDUSTRIES INC			
223638	PPE GLOVES	IN02194036	\$56.48
223638	PPE GLOVES	IN02194036	\$53.00
223638	PPE GLOVES	IN02194036	\$53.00
223638	PPE GLOVES	IN02194036	\$53.00
223638	PPE GLOVES	IN02194036	\$53.00
		Total for Check:	116407
			\$268.48
CEG PRO LIGHTING & AUDIO			
223509	SOUND SYSTEM WORK KLM	10026	\$285.00
		Total for Check:	116408
			\$285.00
CENTRAL DUPAGE APPLIANCE			
223365	REPAIRS TO ICE MACHINE	8218	\$829.50
		Total for Check:	116409
			\$829.50
CHARLES SPARKS JR TRUST			
223570	CONT BD-706 W NORTH	24155	\$2,650.00
		Total for Check:	116410
			\$2,650.00
CHICAGO PARTS & SOUND LLC			
223416	NEW ANTENNA	2-0000244	\$85.00
223417	NEW ANTENNA	2-0000249	\$85.00
223418	REPAIR CONNECT/DOCK STATI	2J0000653	\$75.00
223610	INSTALL EQUIP-NEW SQUAD	2J0000645	\$2,894.00
		Total for Check:	116411
			\$3,139.00
CHICAGO TRIBUNE			
223282	SUSCRIPTION THRU 6/30/19	20097644	\$149.50
		Total for Check:	116412
			\$149.50
CHRISTOPHER B BURKE			
223744	MADISON ST DRAINAGE IMPRO	147785	\$16,587.50
		Total for Check:	116413
			\$16,587.50
CIGNA GREAT WEST			
223469	REFUND #HNIL-18-1582:1	DOS08132018	\$771.12

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 116414	\$771.12
CINTAS CORPORATION 769			
223352	UNIFORM ALLOWANCE	7692528686	\$118.15
223353	UNIFORM ALLOWANCE	769528689	\$100.44
223354	UNIFORM ALLOWANCE	769528685	\$128.93
223355	UNIFORM ALLOWANCE	769532210	\$113.86
223393	UNIFORMS	769532209	\$155.90
223645	UNIFORM ALLOWANCE	769539265	\$114.44
223723	UNIFORM ALLOWANCE	769542805	\$93.98
223724	UNIFORM ALLOWANCE	769542804	\$160.98
223725	UNIFORM ALLOWANCE	769542803	\$181.97
223726	UNIFORM ALLOWANCE	769542067	\$88.49
223727	UNIFORM ALLOWANCE	769542802	\$102.99
223728	UNIFORM ALLOWANCE	769542801	\$28.99
223729	UNIFORM ALLOWANCE	769542800	\$61.99
		Total for Check: 116415	\$1,451.11
CINTAS FIRST AID & SAFETY			
223644	MEDICAL SUPPLIES	5012283081	\$88.39
		Total for Check: 116416	\$88.39
CITI CARDS			
223620	VENDING MACHINE	834500006525	\$88.83
223621	KITCHEN SUPPLIES	834500006525	\$142.58
223622	STAPLER BRAD	834500006525	\$11.99
223623	SANTA SUPPLIES	83330005408	\$26.87
223624	STATION CLEANING SUPPLIES	832300005774	\$206.30
		Total for Check: 116417	\$476.57
CITYTECH USA, INC			
223270	ANNUAL MEMBERSHIP	2018-12-01	\$390.00
		Total for Check: 116418	\$390.00
COLLEGE OF DUPAGE			
223252	40 HR FTO-MCELROY	1177901	\$400.00
223413	PIO/MEDIA COURSE	1566783	\$195.00
		Total for Check: 116419	\$595.00
COLLINS, KEVIN			
223482	REFUND PADDLE TENNIS	189130	\$225.00
		Total for Check: 116420	\$225.00
COMED			
223589	KLM LODGE 80/20	7093551008	\$862.88
223590	KLM LODGE 80/20 SPLIT	7093551008	\$215.72
223591	ROBBINS PARK	8521083007	\$583.88
223592	TRAIN STATION	8521342001	\$741.83

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
223593	POOL	8605437007	\$680.09
223594	ELEANOR PARK	8689206002	\$42.10
223595	STOUGH PARK	8689480008	\$24.08
223596	BURNS FIELD	8689640004	\$25.77
223625	BROOK PARK	8605174005	\$373.91
Total for Check: 116421			\$3,550.26
COMMERCIAL COFFEE SERVICE			
223251	COFFEE	150860	\$187.80
223368	PS COFFEE	150766	\$112.50
Total for Check: 116422			\$300.30
COMMUNITY CONSOLIDATED			
223516	REIMB PARKING DECK CONST	PAY APP #10	\$57,800.00
223517	REIMB PARKING DECK CONS	PAY APPL #10	\$40,084.40
Total for Check: 116424			\$97,884.40
CONNEY SAFETY			
223632	ADULT AED SUPPLIES-RINK	5637439	\$88.61
223633	AED-RESPONDER CHILD SUPPL	5644351	\$194.55
Total for Check: 116425			\$283.16
COOK COUNTY RECORDER			
223391	RECORDINGS	30511302018	\$448.00
Total for Check: 116426			\$448.00
CORE & MAIN LP			
223357	1-1/2" WATER METERS STOCK	J812533	\$1,530.00
223358	1" METER TAIL PIECES	J812606	\$420.00
223359	SEWER REPAIR COUPLINGS	J812538	\$174.00
223474	METER READING AGREEMENT	J917741	\$11,075.00
223718	BATTERY FOR PROGRAMMER	J933944	\$133.16
Total for Check: 116427			\$13,332.16
COURTNEYS SAFETY LANE			
223700	ILL SAFETY INSPECTION	1223	\$40.50
Total for Check: 116428			\$40.50
COURTYARD CUSTOM HOMES			
223571	ST MGMT-20 S BODEN	24720	\$3,000.00
Total for Check: 116429			\$3,000.00
CRITICAL REACH			
223420	BULLETIN SERVICE	19-227	\$285.00
Total for Check: 116430			\$285.00
DALE CARNEGIE - CHICAGO			
223520	LEADERSHIP CLASS-TULLIS	13759	\$1,563.00

VOID 116423

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
223521	LEADERSHIP CLASS-CARLSON	13760	\$1,563.00
223609	LEADERSHIP TRNG MGRS	13767	\$1,563.00
		Total for Check: 116431	\$4,689.00
DANZINGER, KEN			
223337	CANCEL EVENT	188959	\$152.00
		Total for Check: 116432	\$152.00
DARIEN PARK DISTRICT			
223486	HOLIDAY AMER GIRL FALL 18	VHPR12418	\$130.00
		Total for Check: 116433	\$130.00
DAVE KNECHT HOMES LLC			
223572	ST MGMT-138 E MAPLE	24299	\$3,000.00
223573	CONT BD-138 E MAPLE	24300	\$10,000.00
		Total for Check: 116434	\$13,000.00
DAVIN INDUSTRIES, INC			
223361	SWEEPINGS HAULING	16119	\$545.00
223362	SWEEPINGS HAULING	16137	\$1,090.00
223653	SWEEPINGS HAULINGS	16144	\$1,090.00
		Total for Check: 116435	\$2,725.00
DETROIT SALT CO			
223669	BULK SALT	77695	\$7,205.20
		Total for Check: 116436	\$7,205.20
DIRECT ADVANTAGE INC			
223739	MONTHLY DECEMBER	1762	\$7,492.00
		Total for Check: 116437	\$7,492.00
DLT SOLUTIONS, LLC			
223485	ANNUAL USER FEE	QUOTE-4721481	\$1,048.60
		Total for Check: 116438	\$1,048.60
DOCU-SHRED, INC.			
223415	EMPTY 2 CONTAINERS	43471	\$80.00
		Total for Check: 116439	\$80.00
DUPAGE COUNTY ANIMAL			
223410	BOARDING DOG/VACCINATIONS	2882	\$135.00
		Total for Check: 116440	\$135.00
DUPAGE COUNTY CHIEFS OF			
223606	MEMBERSHIP DUES 2019	2019 DUES	\$550.00
		Total for Check: 116441	\$550.00
DUPAGE COUNTY RECORDER			

Run date: 03-JAN-19

Village of Hinsdale

Page: 10

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
223422	RECORDING FEES-NOV	20181114-0102	\$592.00
		Total for Check: 116442	\$592.00
DYNEGY ENERGY SERVICES			
223630	19 E CHGO AVE-11/14-12/16	147029718121	\$1,849.83
		Total for Check: 116443	\$1,849.83
ECOSCAPE LANDSCAPE SVC			
223370	CONT BD-5622 CHILDS	24499	\$3,750.00
		Total for Check: 116444	\$3,750.00
EMERGENCY INSURANCE SVCS			
223574	CONT BD-738 S MADISON	24707	\$1,650.00
		Total for Check: 116445	\$1,650.00
ETP LABS, INC			
223696	MONTHLY BACTERIA SAMPLES	18-133520	\$195.50
		Total for Check: 116446	\$195.50
EXCELL FASTENER SOLUTIONS			
223717	HITCH PINS & E CLIPS	21449	\$73.76
		Total for Check: 116447	\$73.76
EXPERT CHEMICAL & SUPPLY			
223360	UNIFORM ALLOWANCE	846916	\$62.00
223360	UNIFORM ALLOWANCE	846916	\$78.00
		Total for Check: 116448	\$140.00
FACILITY SOLUTIONS GROUP			
223426	STREET LIGHT POST-LIGHT	4663168-01	\$5,199.12
223426	STREET LIGHT POST-LIGHT	4663168-01	\$84.08
223427	STREET LIGHT POST/LIGHT	4663168-00	\$2,986.36
		Total for Check: 116449	\$8,269.56
FACTORY MOTOR PARTS CO			
223733	BRAKE PADS	50-2232231	\$140.91
		Total for Check: 116450	\$140.91
FINNELL, JOHN			
223356	UNIFORM ALLOWANCE	1-DEC	\$180.60
		Total for Check: 116451	\$180.60
FIRESTONE STORES			
223246	NEW TIRES/RE-ALIGNMENT	127205	\$637.32
223616	NEW TIRES FOR SQUAD	127356	\$142.34
223730	TIRES	127113	\$564.56
223731	TIRES	127400	\$564.56
		Total for Check: 116452	\$1,908.78

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
FIRST MIDWEST REMODELING			
223371	CONT BD-1401 BURR OAK RD	24491	\$2,000.00
	Total for Check:	116453	\$2,000.00
FORTIS GROUND WERKS			
223575	CONT BD-606 RAVINE	24683	\$500.00
	Total for Check:	116454	\$500.00
FOSTER COACH SALES INC			
223403	DOOR LATCH ASSEMBLY-M85	15831	\$164.40
	Total for Check:	116455	\$164.40
FRED GLINKE PLUMBING AND			
223512	PARTS/REBUILD WASH FOUNT	33970	\$1,516.35
	Total for Check:	116456	\$1,516.35
FULLERS HOME & HARDWARE			
223745	MISCELLANEOUS HARDWARE	DECEMBER18	\$12.39
223745	MISCELLANEOUS HARDWARE	DECEMBER18	\$6.44
223745	MISCELLANEOUS HARDWARE	DECEMBER18	\$5.18
223745	MISCELLANEOUS HARDWARE	DECEMBER18	\$4.81
223745	MISCELLANEOUS HARDWARE	DECEMBER18	\$8.98
223745	MISCELLANEOUS HARDWARE	DECEMBER18	\$72.59
	Total for Check:	116457	\$110.39
FULLERS SERVICE CENTER IN			
223428	NOVEMBER CAR WASHES	NOV18	\$96.00
	Total for Check:	116458	\$96.00
GALINSKAS, SAULIUS			
223576	ST MGMT-337 N OAK	24711	\$3,000.00
	Total for Check:	116459	\$3,000.00
GALINSKAS, SAULIUS			
223577	CONT BD-337 N OAK	24350	\$10,000.00
	Total for Check:	116460	\$10,000.00
GALLS			
223429	UNIFORMS	011315432	\$228.87
223430	UNIFORMS	011315433	\$146.52
223431	UNIFORMS	011315434	\$183.89
223432	UNIFORMS	011315435	\$50.13
223433	UNIFORMS	011315436	\$184.46
223434	UNIFORMS	011315437	\$97.57
223435	UNIFORMS	011329734	\$162.64
223436	UNIFORMS	011340379	\$39.95
223437	UNIFORMS	011387685	\$150.20

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
223438	UNIFORMS	011414378	\$143.85
223439	UNIFORMS	011414896	\$184.61
223440	UNIFORMS	011415426	\$181.15
223670	SHOULDER PATCHES	011482816	\$990.00
Total for Check: 116461			\$2,743.84
GATEWAY SRA			
223441	MEMBERSHIP-2ND INSTALL	121118	\$37,759.26
Total for Check: 116462			\$37,759.26
GENES TIRE SERVICE			
223732	FRONT TIRES & ALIGNMENT	133446	\$488.43
Total for Check: 116463			\$488.43
GLIOT, VERNON			
223634	UNIFORM ALLOWANCE	3201	\$75.59
223635	UNIFORM ALLOWANCE	3202	\$140.39
Total for Check: 116464			\$215.98
GLOBAL EMERGENCY PRODUCTS			
223397	E85 PUMP HEATER PARTS	AG66731	\$19.51
Total for Check: 116465			\$19.51
GRAINGER, INC.			
223470	COURT LIGHTS REPAIR PARTS	1339109588	\$160.80
223689	HEAT REPAIR	9041405276	\$130.50
223734	LOCATOR BATTERIES	9037299667	\$50.21
Total for Check: 116466			\$341.51
GREAT LAKES CONCRETE, LLC			
223702	PIPE FOR JACKSON ALLEY	232239	\$10.20
223703	PIPE FOR SEWER DRAIN	232220	\$386.96
Total for Check: 116467			\$397.16
GREEN GRASS, INC			
223372	CONT BD-737 HICKORY	24485	\$2,000.00
Total for Check: 116468			\$2,000.00
GURTNER, DANEEN			
223373	CONT BD-705 JACKSON	24672	\$500.00
Total for Check: 116469			\$500.00
HAEGER ENGINEERING, LLC			
223597	SURVEY PARKING DECK	82851	\$1,800.00
Total for Check: 116470			\$1,800.00
HINSDALE FOREIGN FIRE			
223690	MIS SUP-SCHEDULE BOARD	9159812-5161047	\$143.20

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
223691	MAILING ENVELOPES	4855930-9038652	\$29.92
		Total for Check: 116471	\$173.12
HITCHCOCK DESIGN GROUP			
223738	PRE DESIGN SVC-PKG DECK	22446	\$1,600.00
		Total for Check: 116473	\$1,600.00
MECRAFTERS LLC			
223588	STMWR BD-630 DALEWOOD	23570	\$12,700.00
		Total for Check: 116474	\$12,700.00
HR GREEN INC			
223494	17-18 VEECK PARK OPERATOR	122985	\$172.50
		Total for Check: 116475	\$172.50
IAFCI INTERNATIONAL			
223250	MEMBERSHIP FEES	42164	\$110.00
		Total for Check: 116476	\$110.00
IDOA TREASURER-J KENNEDY			
223328	MEMBERSHIP-DARE OFC ASSOC	2019	\$30.00
		Total for Check: 116477	\$30.00
IL ASSOC OF PARK DISTRICT			
223479	YEARLY MEMBERSHIP RENEW	121218	\$663.56
		Total for Check: 116478	\$663.56
ILEAS			
223613	ILEAS CONF-2019 MAZEPA	121718	\$100.00
		Total for Check: 116479	\$100.00
ILLCO, INC.			
223598	HEATING PUMPS-OLD COTTAGE	2462512	\$67.59
223599	BOILERS REPLACE GASKET	2456473	\$37.00
223694	ELKAY WATER COOLER	2462096	\$87.66
223694	ELKAY WATER COOLER	2462096	\$1,278.57
		Total for Check: 116480	\$1,470.82
INDUSTRIAL ELECTRIC			
223639	CHRISTMAS LIGHTS	259243	\$107.46
223640	CHRISTMAS LIGHTS	259458	\$47.33
223641	STREET LIGHT REPAIR	259434	\$52.95
223642	HARDWARE	259737	\$2.20
223643	HARDWARE	259738	\$13.00
223746	LED LAMPS FOR BURLINGTON	259809	\$1,105.00
		Total for Check: 116481	\$1,327.94
INTERNATIONAL EXTERMINATO			

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WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
223468	DEC PEST CONTROL	12-598	\$40.00
223468	DEC PEST CONTROL	12-598	\$40.00
223468	DEC PEST CONTROL	12-598	\$113.00
223468	DEC PEST CONTROL	12-598	\$40.00
223468	DEC PEST CONTROL	12-598	\$40.00
Total for Check: 116482			\$273.00
IPELRA			
223523	CONF-CONVERSATION LEADERS	120618	\$450.00
Total for Check: 116483			\$450.00
IRMA			
223258	OCTOBER/SEPT DEDUCTIBLE	SALES0017091	\$2,090.64
223258	OCTOBER/SEPT DEDUCTIBLE	SALES0017091	\$1,189.29
223258	OCTOBER/SEPT DEDUCTIBLE	SALES0017091	\$5,655.45
223258	OCTOBER/SEPT DEDUCTIBLE	SALES0017091	\$537.47
223260	SEPTEMBER DEDUCTIBLE	CREDIT0002389	\$110.50
223265	ELECTRICAL SAFETY	IVC0010896	\$63.00
223266	ELECTRICAL SAFETY SES 2	IVC0010912	\$63.00
223267	IRMA POLICE FORUM	IVC0010934	\$45.00
Total for Check: 116484			\$7,375.77
J JORDAN HOMES			
223374	ST MGMT-418 S PARK	24362	\$3,000.00
Total for Check: 116485			\$3,000.00
J P COOKE CO.			
223619	ANIMAL LICENSE TAGS	545369	\$332.91
Total for Check: 116486			\$332.91
JAGUAR BUILDERS			
223491	CONT BD-564 N WASHINGTON	25083	\$850.00
Total for Check: 116487			\$850.00
JAMES J BENES & ASSOC INC			
223495	18-19 3RD PARTY REVIEWS	113018	\$2,327.23
Total for Check: 116488			\$2,327.23
JIMENEZ & SONS LANDSCAPIN			
223578	CONT BD-117 N LINCOLN	24489	\$2,000.00
Total for Check: 116489			\$2,000.00
JOHN NERI CONSTRUCTION IN			
223524	18 NORTH INFRACTURE PROJ	FINAL PAYOUT #7	\$291,377.92
223524	18 NORTH INFRACTURE PROJ	FINAL PAYOUT #7	\$37,616.09
223524	18 NORTH INFRACTURE PROJ	FINAL PAYOUT #7	\$166,693.73
Total for Check: 116490			\$495,687.74

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
JOHN V COOPER SOLE PROP			
223375	CONT BD-5508 S MADISON	26902	\$500.00
		Total for Check: 116491	\$500.00
JOHNSON CONTROLS SECURITY			
223672	PLATFORM TENNIS 1/1-3/31	31646892	\$768.33
		Total for Check: 116492	\$768.33
JOHNSON, SHAWN			
223650	UNIFORM ALLOWANCE	16773408	\$107.27
		Total for Check: 116493	\$107.27
KATHLEEN W BONO CSR			
223627	#HPC-08-2018	8004	\$483.10
223628	#A-37-2018	8004	\$236.10
223629	#A-45-2018	8004	\$160.50
		Total for Check: 116494	\$879.70
KHUEN, JILL			
223631	11/1-12/26 YOGA REIMBURSE	222210-B	\$210.00
		Total for Check: 116495	\$210.00
KING'S LANDSCAPE DESIGN			
223378	CONT BD-111 HILLCREST	24682	\$1,600.00
		Total for Check: 116496	\$1,600.00
KING'S LANDSCAPE DESIGN			
223379	CONT BD-318 FOREST	25041	\$500.00
		Total for Check: 116497	\$500.00
KING'S LANDSCAPE DESIGN			
223579	CONT BD-629 S GARFIELD	24617	\$1,300.00
		Total for Check: 116498	\$1,300.00
KING'S LANDSCAPING			
223380	CONT BD-606 FRANKLIN	24427	\$500.00
		Total for Check: 116499	\$500.00
KING'S LANDSCAPING CO			
223580	CONT BD-115 E FOURTH ST	24483	\$1,500.00
		Total for Check: 116500	\$1,500.00
KIRAN, RAVI			
223581	CONT BD-4 N MADISON	25066	\$500.00
		Total for Check: 116501	\$500.00
KRAMER FOODS			
223508	RETIREMENT CAKE	04009773	\$88.19

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 116502	\$88.19
KROLL, JEFFREY			
223381	ST MGMT-112 N MADISON	24643	\$4,000.00
		Total for Check: 116503	\$4,000.00
LAKESHORE RECYCLING SYS			
223665	1 DAY SWEEP & FULL TOWN	PS239933	\$6,273.00
		Total for Check: 116504	\$6,273.00
LAW ENFORCEMENT RECORDS			
223615	MEMBERSHIP FEES	122618	\$40.00
		Total for Check: 116505	\$40.00
LINCHPIN SEO			
223350	KLM MARKETING DECEMBER	1482	\$400.00
		Total for Check: 116506	\$400.00
LINDCO EQUIPMENT SALES IN			
223673	SNOWPLOW CUTTING EDGE	181174P	\$3,075.00
223673	SNOWPLOW CUTTING EDGE	181174P	\$372.50
223721	CURB SHOES-SOLE SOURCE	181509P	\$1,943.92
		Total for Check: 116507	\$5,391.42
LISA LOMBARDI COACHING			
223481	SANTA SLIME FALL 2018	50071406	\$96.60
		Total for Check: 116508	\$96.60
LIVEVIEW GPS INC			
223329	2 GPS TRACKERS	347415	\$815.85
		Total for Check: 116509	\$815.85
MANGANIELLO, JIM			
223510	DEC METER READINGS	DECEMBER18	\$75.00
		Total for Check: 116510	\$75.00
MARATHON SPORTSWEAR			
223480	STAFF APPAREL	31661	\$105.90
		Total for Check: 116511	\$105.90
MARTIN ASSOCIATES			
223382	CONT BD-620 WOODSIDE	24658	\$6,000.00
		Total for Check: 116512	\$6,000.00
MCCLEAR, KEVIN & THERESA			
223582	ST MGMT-14 ORCHARD PLACE	24678	\$3,000.00
		Total for Check: 116513	\$3,000.00

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
MDG BUILDERS INC			
223388	STMWR BD-423 GLENDALE	23883	\$8,450.00
223741	ST MGMT-720 JEFFERSON	24325	\$3,000.00
223742	CONT BD-720 JEFFERSON	24351	\$10,000.00
Total for Check: 116514			\$21,450.00
MENARDS			
223324	SPIKE NAILS	14878	\$23.98
223325	PATCH CABLE	13870	\$22.99
223347	REPAIR HVAC-COMPUTER RM	14857	\$28.94
223716	COMMUNICATION CORD	32060249	\$22.99
Total for Check: 116515			\$98.90
METROPOLITAN FIRE CHIEFS			
223344	2019DUES/GIANELLI-MCELROY	120418	\$40.00
223344	2019DUES/GIANELLI-MCELROY	120418	\$40.00
Total for Check: 116516			\$80.00
MICRO CENTER A/R			
223348	USB FLASH DRIVES	4611939	\$89.70
Total for Check: 116517			\$89.70
MIDWEST TIME RECORDER			
223652	NOV TIME CLOCK FEE	164577	\$120.25
Total for Check: 116518			\$120.25
MIKE LASLO LANDSCAPING IN			
223583	CONT BD-414 E SIXTH	25007	\$3,000.00
Total for Check: 116519			\$3,000.00
MINER ELECTRONICS			
223497	LIGHT SWITCHOVER-RADIO	266790	\$909.00
Total for Check: 116520			\$909.00
MINUTEMAN SECURITY			
223333	WIRELESS NETWORK REPAIR	28563	\$8,611.94
Total for Check: 116521			\$8,611.94
MISCIMARRA, PHILIP			
223584	CONT BD-5721 S GARFIELD	24710	\$2,500.00
Total for Check: 116522			\$2,500.00
MODELTECH INTERNATIONAL			
223692	LIQUID SMOKE-TRAINING	0461404	\$118.00
Total for Check: 116523			\$118.00
MONAHAN, ROBERT			
223383	CONT BD-318 BONNIE BRAE	24647	\$500.00

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check:	116524
			\$500.00
MOTOROLA SOLUTIONS			
223398	STARCOM USAGE-12/1-2/28/	381898302018	\$306.00
223414	DECEMBER RADIO FEES	393121112018	\$34.00
		Total for Check:	116525
			\$340.00
NAPA AUTO PARTS			
223657	WORK LIGHT BULBS	4343-580665	\$32.97
223658	WATER PLANT HYD POWER UNI	4343-581193	\$95.49
223659	SPARK PLUGS FOR SM ENGINE	4343-581638	\$19.12
223660	CREDIT	4343-572823	\$1.96-
		Total for Check:	116526
			\$145.62
NEENAH FOUNDRY CO			
223363	SEWER GRATE	296245	\$121.00
		Total for Check:	116527
			\$121.00
NEGELE, TRISTA			
223489	REFUND COOKING CLASS	189118	\$180.00
		Total for Check:	116528
			\$180.00
NEOPOST USA INC			
223421	INK CARTRIDGES	15591493	\$189.97
		Total for Check:	116529
			\$189.97
NEUCO INC			
223242	BRUSH HILL-HEAT ELEMENT	3386407	\$167.79
223626	REPLACE/HEAT UNIT-AUTO PW	3443787	\$118.50
		Total for Check:	116530
			\$286.29
NEWLIN, NICHOLAS			
223287	OVERPAID CLOSED ACCT	1309768	\$762.19
		Total for Check:	116531
			\$762.19
NICOR GAS			
223475	350 N VINE-11/13-12/14/18	13270110003	\$369.28
223476	121 SYMONDS-11/13-12/14	38466010006	\$51.95
223476	121 SYMONDS-11/13-12/14	38466010006	\$51.94
223477	YOUTH CENTER-11/13-12/14	90077900000	\$330.70
223496	VH 11/14-12/17/18	47370110000	\$4,363.61
223498	5905 S CNTY-11/15-12/17	12952110000	\$276.31
223499	PLATFORM TEN-11/15-12/17	06677356575	\$921.77
223500	HUMANE SOC-11/14-12/17	120761100001	\$363.05
		Total for Check:	116532
			\$6,728.61
NOMBACH ROOFING			
223585	CONT BD-116 MINNEOLA	24469	\$500.00

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check:	116533 \$500.00
NORTH EAST MULTI-REGIONAL			
223674	JUVENILE SPEC PROG WEB	246751	\$225.00
		Total for Check:	116534 \$225.00
NUCO2 INC			
223675	CHEMICALS	58030878	\$37.98
		Total for Check:	116535 \$37.98
PEORIA DESIGN WEB COM			
223345	PLATFORM RESERV WEBSITE	19	\$480.00
		Total for Check:	116536 \$480.00
PHILLIPS FLORIST			
223280	FLOWERS-MALINA	0423557	\$112.95
		Total for Check:	116537 \$112.95
PLATFORM TENNIS HEATING			
223518	PLATFORM COURT REPAIRS	121918	\$560.00
		Total for Check:	116538 \$560.00
POWER CONSTRUCTION			
223384	CONT BD-8 SALT CREEK	24684	\$10,000.00
		Total for Check:	116539 \$10,000.00
PRAXAIR DISTRIBUTION, INC			
223271	CHEMICALS FOR POOL	86210626	\$68.59
		Total for Check:	116540 \$68.59
PREMIER LANDSCAPE			
223490	CONT BD-409 S MONROE	23671	\$500.00
		Total for Check:	116541 \$500.00
PRESCIENT SOLUTIONS INC			
223514	IT SERVICE 12/15-1/14/19	1218052	\$15,259.20
		Total for Check:	116542 \$15,259.20
RAY O'HERRON CO INC			
223402	SHIRTS & PANTS	1865749-IN	\$113.99
223503	UNIFORM PANTS	1867941-IN	\$113.99
223504	UNIFORM PANTS	1857945-IN	\$49.99
223687	2 PAIRS OF PANTS-MCDONOUGH	1868695-IN	\$87.00
		Total for Check:	116543 \$364.97
REBRAG INC			
223386	CONT BD-434 E SIXTH-TEMP	25057	\$12,480.00
		Total for Check:	116544 \$12,480.00

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
REBRAG, INC			
223385	ST MGMT-434 E SIXTH	24291	\$3,000.00
Total for Check: 116545			\$3,000.00
RED WING SHOE STORE			
223340	STATION BOOTS	45-1-57477	\$314.98
223341	STATION SHOES	187-1-39808	\$123.19
223342	STATION BOTS	45-1-55483	\$314.98
Total for Check: 116546			\$753.15
REGIONAL TRUCK EQUIPMENT			
223646	PLOW LIGHTS	213293	\$288.00
223647	PLOW BLADE BOLTS	213445	\$40.56
223648	STAINLESS STEEL SPREADER	213688	\$48.69
223649	PLOW CONTROL BRACKETS	213781	\$8.85
Total for Check: 116547			\$386.10
ROBERT R ANDREAS & SONS			
223743	CONT BD-718 N YORK RD	24654	\$800.00
Total for Check: 116548			\$800.00
ROEHN, RICH			
223656	CDL LICENSE RENEWAL	1	\$65.00
Total for Check: 116549			\$65.00
ROSENBAUER MINNESOTA LLC			
223335	10YR INSP-REP AERIEL LADD	31621	\$23,224.42
223336	CREDIT MEMO #26002	31628	\$1,007.60
Total for Check: 116550			\$22,216.82
RUSULIS, SAFIA			
223404	MILEAGE REIM-NIBRS TRNG	120618	\$42.51
Total for Check: 116551			\$42.51
SAFARILAND			
223419	IMPACT MUNITIONS COURSE	44920	\$550.00
Total for Check: 116552			\$550.00
SAFETY-KLEEN SYSTEMS, INC			
223367	PARTS WASHER FLUID	78319871	\$179.31
Total for Check: 116553			\$179.31
SECRETARY OF STATE			
223249	7 DL SUSPENSIONS-PKG TICK	435	\$70.00
Total for Check: 116554			\$70.00
SENDRA SERVICES CORP			

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
223604	VH-2 NEW LIMIT CNTRL-BOIL	14367	\$1,472.41
223605	VH-REP STEAM BOILER	14366	\$818.21
Total for Check: 116555			\$2,290.62
SERVICE FORMS & GRAPHICS			
223272	BUSINESS CARDS-MAGGIE	166498	\$50.50
223273	BUSINESS CARDS-SAMMY	166497	\$50.50
Total for Check: 116556			\$101.00
SERVICE SPRING CO			
223701	ADDED SPRINGS	155420	\$595.06
Total for Check: 116557			\$595.06
SHI INTERNATIONAL CORP			
223334	COMPUTER SUPPLIES	B09164340	\$539.98
Total for Check: 116558			\$539.98
SIRCHIE			
223611	EVIDENCE TAPE	0376538-IN	\$67.40
Total for Check: 116559			\$67.40
SPECIAL T UNLIMITED			
223269	SLEA ACAD UNIFORMS	500201	\$585.00
223607	ACADEMY UNIFORM-MCINTYRE	484427	\$195.00
Total for Check: 116560			\$780.00
SPECIALTIES DIRECT INC.			
223676	BATHROOM REMODEL PUB WORK	1867901-IN	\$2,368.00
Total for Check: 116561			\$2,368.00
SPEER FINANCIAL INC			
223511	PROFESSIONAL SERVICES	D11/18-13	\$852.50
Total for Check: 116562			\$852.50
SPORTSKIDS INC			
223241	FALL 2018 INSTRUCT-SPORTS	321576	\$504.00
Total for Check: 116563			\$504.00
ST THOMAS HOSPICE			
223332	KLM SECURITY DEP-EN181209	24823	\$250.00
Total for Check: 116564			\$250.00
STEVEN COLLINS PAINTING			
223719	WATER PLANT PAINTING	191465	\$650.00
Total for Check: 116565			\$650.00
STRYKER SALES CORP			
223688	REPLACE BATTERY PK-MED84	2560598M	\$386.37

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 116566	\$386.37
SUBURBAN BUILDING			
223238	2019 MEMBERSHIP RENEWAL	5170602	\$75.00
		Total for Check: 116567	\$75.00
SUBURBAN DOOR CHECK			
223600	VH OFC DOOR LOCK-HEATHERS	IN508120	\$126.00
		Total for Check: 116568	\$126.00
SUBURBAN LABORATORIES, IN			
223366	UCMR4 & DBPR SAMPLES	160965	\$600.00
		Total for Check: 116569	\$600.00
SURKUS, JILL			
223346	REFUND EVENT	188976	\$76.00
		Total for Check: 116570	\$76.00
TAMM, GREGORY			
223387	CONT BD-17 S BODIN	24354	\$5,000.00
		Total for Check: 116571	\$5,000.00
TANK INDUSTRY CONSULTANTS			
223443	STAND PIPE INSPECT	36265	\$4,650.00
		Total for Check: 116572	\$4,650.00
TASTE OF HOME CATERING			
223351	BREAKFAST/SANTA CATERING	E34029	\$817.00
		Total for Check: 116573	\$817.00
THE HINSDALEAN			
223601	#A-55-2018	5127	\$142.56
223602	#A-54-2018	5127	\$192.78
		Total for Check: 116574	\$335.34
THE LAW OFFICES OF			
223519	ADMIN HEARINGS-TOWINGS	H-12-20-2018	\$100.00
		Total for Check: 116575	\$100.00
THE POLICE & SHERIFFS			
223614	ID CARD-MCINTYRE	114676	\$17.49
		Total for Check: 116576	\$17.49
THIRD MILLENIUM			
223392	UTILITY BILLING-12/4/18	22847	\$1,052.11
		Total for Check: 116577	\$1,052.11
THOMSON REUTERS WEST			

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
223268	CLEAR CHARGES-NOVEMBER	839345901	\$192.14
		Total for Check:	116578
TPI BLDG CODE CONSULTANT			
223331	3RD PTY PLUMB INSP NOV18	201811	\$2,825.00
223331	3RD PTY PLUMB INSP NOV18	201811	\$4,167.85
		Total for Check:	116579
TRANE			
223243	KLM HVAC REPAIR	5394966	\$64.20
		Total for Check:	116580
TRESSLER, LLP			
223239	PROF FEES THRU 11/30/18	398481	\$1,500.00
223240	PROF FEES 11/30/18	398482	\$173.00
		Total for Check:	116581
UNIV OF WISCONSIN			
223612	TRAFFIC ENG FUND COURSE	479863	\$995.00
		Total for Check:	116582
UNIVERISTY OF ILLINOIS			
223502	TACTICS-STRATEGY CLASS	UFIN2053	\$900.00
		Total for Check:	116583
USA BLUE BOOK			
223664	PH PROBE REPLACE-VEECK	746430	\$661.52
223720	LAB EQUIPMENT	750588	\$164.46
		Total for Check:	116584
VAN SLAMBROUCK, CHARLES			
223488	REFUND HOLIDAY EXPRESS	189119	\$116.00
		Total for Check:	116585
VERIZON WIRELESS			
223349	MONTHLY FEE	9819009606	\$50.04
223405	PD MONTHLY 10/29-11/28	9819277673	\$188.99
223406	FD-MONTHLY 10/29-11/28	9819277673	\$306.07
223407	WATER-MONTHLY 10/29-11/28	9819277673	\$86.42
		Total for Check:	116586
VIEW BUILDERS			
223389	STMWR BD-520 N GARFIELD	23861	\$7,385.00
		Total for Check:	116587
WAREHOUSE DIRECT INC			
223276	OFFICE SUPPLIES	4124004-0	\$246.13
223278	BINDERS	4119013-0	\$22.50

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
223279	OFFICE SUPPLIES	4120286-0	\$38.12
223339	OFFICE SUPPLIES	4112227-0	\$658.67
223409	COPY PAPER	4128554-0	\$266.00
223409	COPY PAPER	4128554-0	\$266.00
223444	OFFICE SUPPLIES	4126645-0	\$92.23
223445	OFFICE SUPPLIES	4126645-1	\$3.85
223446	JANITORIAL SUPPLIES	4126655-0	\$117.97
223447	KLM EVENT SUPPLIES	4119950-0	\$36.34
223478	TONER	4129395-0	\$344.70
223484	OFFICE SUPPLIES	4120289	\$191.52
223603	OFFICE SUPPLIES	4137710-0	\$104.92
223661	SEWER NOTICES	4089927-0	\$178.19
223662	OFFICE SUPPLIES	4124824-0	\$151.81
223677	OFFICE SUPPLIES	4135013-0	\$93.05
223678	OFFICE SUPPLIES	4138680-0	\$169.77
223679	OFC SUP-MEMORY CARDS	4138694-0	\$61.98
223680	OFFICE SUPPLIES	4131321-0	\$9.36
223681	JANITORIAL SUPPLIES	4131321-0	\$63.24
223683	ADMIN OFFICE SUPPLIES	4128599-0	\$9.59
223684	GENERAL OFFICE SUPPLIES	4128559-0	\$29.32
223735	OFFICE SUPPLIES	4137143-0	\$45.14
223736	OFFICE SUPPLIES	4138643-0	\$90.50
223747	BUILDING SUPPLIES	4131321-0	\$47.11
		Total for Check: 116588	\$3,338.01
WARREN OIL COMPANY			
223506	UNLEADED FUEL	W1189223	\$10,573.57
223507	DIESEL FUEL	W1189223	\$4,519.27
		Total for Check: 116589	\$15,092.84
WEBER, LOIS			
223288	KLM SECURITY DEP-EN181202	24600	\$200.00
		Total for Check: 116590	\$200.00
WELD ALL			
223715	FABRICATION OF PD CAMERA	1	\$370.00
		Total for Check: 116591	\$370.00
WEST CENTRAL MUNICIPAL			
223442	TREE PLANTING	0006750-IN	\$22,557.00
		Total for Check: 116592	\$22,557.00
WIGHT CONSTRUCTION			
223515	PARKING DECK DESIGN	07-6807-02	\$132,967.45
		Total for Check: 116593	\$132,967.45
WIKLUND, MARK			
223586	ST MGMT-212 N PARK	24695	\$3,000.00

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 116594	\$3,000.00
WILLOWBROOK FORD INC			
223448	AUTO REPAIRS DIAGNOSED	6286406/1	\$429.09
223654	SEAT RECLINER HANDLE	5136342	\$21.44
223655	MULTI FUNCTION SWITCH	5136340	\$41.03
223695	TIE ROD END-LOWER	5136466	\$136.90
		Total for Check: 116595	\$628.46
XEROX CORPORATION			
223408	NOV USAGE CHARGES	95275071	\$85.00
		Total for Check: 116596	\$85.00
YIAYIAS PANCAKE HOUSE			
223471	OT PLOW MEAL-12/5/18	172314	\$114.29
223737	MAIN BREAK 12/18/18	173817	\$45.28
		Total for Check: 116597	\$159.57
YU, CHAN			
223513	MUNICIPAL FIN TRAINING	866169491	\$1,200.00
		Total for Check: 116598	\$1,200.00
ADVENTIST HINSDALE HOSP			
223608	ELECTRI CAMERA-7/26-12/24	013	\$253.11
		Total for Check: 116599	\$253.11
AMALGAMATED BK OF CHICAGO			
223244	TAX ESCRO-SECUR AGREEMENT	TRUST#1855067006	\$750.00
		Total for Check: 116600	\$750.00
AMALGAMATED BK OF CHICAGO			
223245	AREA13 BONDS SERIES 2012B	TRUST#1855066007	\$475.00
		Total for Check: 116601	\$475.00
COMPUTER EXPLORERS			
223483	CREATE-ANIMATE FALL 2018	CEHPD1218	\$325.00
		Total for Check: 116602	\$325.00
COMMUNICATIONS DIRECT			
223748	VHF RADIOS WITH ANTENNA	IN150060	\$2,082.00
		Total for Check: 116604	\$2,082.00
HINSDALE NURSERIES, INC.			
223749	TRIBUTE TREES	1625571	\$12.20
		Total for Check: 116605	\$12.20
POMPS TIRE SERVICE, INC.			
223750	TIRES	470060621	\$511.00

VOID 116603

Run date: 03-JAN-19

Village of Hinsdale

Page: 26

WARRANT REGISTER: 1660

DATE: 01/08/19

VOUCHER	VOUCHER DESCRIPTION
---------	------------------------

INVOICE NUMBER

AMOUNT PAID

Total for Check: 116606

\$511.00

REPORT TOTAL \$1,243,305.80

END OF REPORT



REQUEST FOR BOARD ACTION

Public Services & Engineering

AGENDA SECTION: Consent Agenda – EPS

SUBJECT: Capital Equipment Purchase – Replacement Unit #3 Utility Truck

MEETING DATE: January 8, 2019

FROM: John Finnell, Superintendent of Parks and Forestry
Brendon Mendoza, Administrative Analyst

Recommended Motion

Waive the competitive bidding requirement in favor of the Suburban Purchasing Cooperative Agreement – Contract #178 with Currie Motors Commercial Center and approve the purchase of a new utility truck not to exceed \$32,143.

Background

The current Unit #3 utility truck was purchased in 2009. This piece of equipment has a useful life of seven (7) years. The current unit will be approximately ten (10) years old at the time of replacement.

The replacement Unit #3 utility truck will be used extensively by the Parks and Recreation Division. Unit #3 is used daily and is showing significant signs of wear. Unit #3 has a lift gate, which is primarily used to empty garbage receptacles in Village parks and the Central Business District. Unit #3 transports park equipment, soccer goals, playground and landscape materials and employees. Unit #3 is also used in the winter to plow parking lots, alleys and cul-de-sacs.

Discussion & Recommendation

Public Services Staff recommends purchasing the new utility truck to replace Unit #3 through the Suburban Purchasing Cooperative Agreement – Contract #178 with Currie Motors Commercial Center and approve the purchase of a new utility truck not to exceed \$32,143.

Budget Impact

Included in the Fiscal Year 2018-19 Capital Budget (3301-7902) is \$36,000 to replace Unit #3. The current Unit #3 will be traded in for \$4,000 at the time of replacement. Including trade-in, the purchase price for the new utility truck is \$32,143, which is \$3,857 under budget. The competitive bidding process is waived as the Village will utilize the Suburban Purchasing Cooperative Agreement – Contract #178.

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.



REQUEST FOR BOARD ACTION

Documents Attached

1. Currie Motors Commercial Center Utility Truck Quote
2. Unit #3 Capital Improvement Project Budget Page



Currie Commercial Center
10125 W. Laraway, Frankfort, Illinois, 60423
Office: 815-464-9200

Customer Proposal

Prepared for:

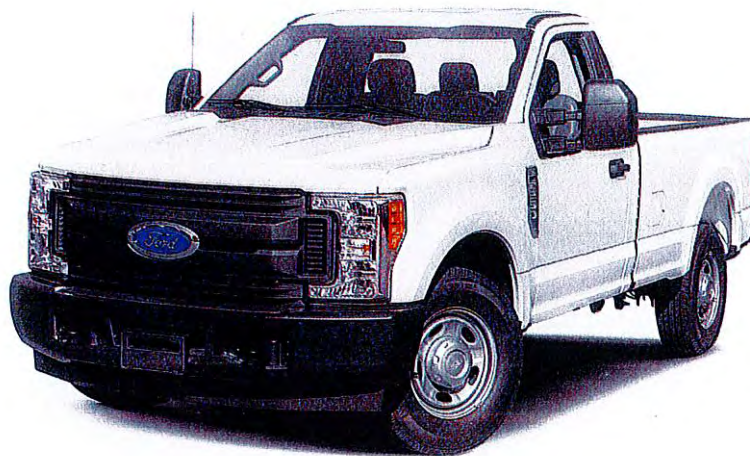
Village Of Hinsdale

Prepared by:

THOMAS SULLIVAN
Office: 815-464-9200

Date: 12/21/2018

Vehicle: 2019 F-250 XL
4x4 SD Regular Cab 8' box 142" WB SRW





Currie Commercial Center
10125 W. Laraway, Frankfort, Illinois, 60423
Office: 815-464-9200

2019 F-250, SD Regular Cab
4x4 SD Regular Cab 8' box 142" WB SRW XL(F2B)
Price Level: 930

Major Equipment

(Based on selected options, shown at right)

6.2L V-8 SOHC w/SMPI 385hp
TorqShift-G 6 speed automatic w/OD

- * 4-wheel ABS
- * Traction control
- * Battery with run down protection
- * Advance Trac w/Roll Stability Control
- * Tinted glass
- * Daytime running
- * Variable intermittent wipers
- * Dual front airbags w/passenger cancel
- * SecuriLock immobilizer
- * Message Center
- * Steering-wheel mounted audio controls
- * Front axle capacity: 6000 lbs.
- * Front spring rating: 5600 lbs.
- * Frame section modulus: 10.7 cu.in.
- * Cab to axle: 56.1"

Exterior: Green Gem
Interior: Medium Earth Gray

- * Brake assistance
- * LT 245/75R17 E BSW AS S-rated tires
- * Firm suspension
- * Air conditioning
- * AM/FM stereo with seek-scan
- * Dual manual mirrors
- * 17 x 7.5 steel wheels
- * Driver and front passenger seat mounted side airbags
- * Tachometer
- * Reclining front split-bench seats
- * Class V hitch
- * Rear axle capacity: 6200 lbs.
- * Rear spring rating: 6340 lbs.
- * Frame Yield Strength 50000 psi

Fuel Economy

City
N/A



Hwy
N/A

Selected Options

MSRP

STANDARD VEHICLE PRICE	\$35,945.00
Order Code 600A	N/C
Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel	Included
Transmission: TorqShift-G 6-Spd Auto w/SelectShift	Included
3.73 Axle Ratio	Included
GVWR: 10,000 lb Payload Package	Included
Tires: LT245/75Rx17E BSW A/S (4)	Included
Wheels: 17" Argent Painted Steel	Included
HD Vinyl 40/20/40 Split Bench Seat	Included
142" Wheelbase	STD
Monotone Paint Application	STD
Radio: AM/FM Stereo	Included
50-State Emissions System	STD
Green Gem	\$660.00
Medium Earth Gray	N/C
Amber LED Warning Strokes (Pre-Installed)	\$675.00
Snow Plow Prep Package	\$185.00
Extra Heavy-Duty 200 Amp Alternator	Included
Tough Bed Spray-In Bedliner	\$595.00
SUBTOTAL	\$38,060.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Hinsdale
By: THOMAS SULLIVAN Date: 12/21/2018



Currie Commercial Center
10125 W. Laraway, Frankfort, Illinois, 60423
Office: 815-464-9200

2019 F-250, SD Regular Cab
4x4 SD Regular Cab 8' box 142" WB SRW XL(F2B)
Price Level: 930

Destination Charge	\$1,495.00
<hr/>	
TOTAL	\$39,555.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Hinsdale
By: THOMAS SULLIVAN Date: 12/21/2018

Selected Options

Code	Description	MSRP
Base Vehicle		
F2B	Base Vehicle Price (F2B)	\$35,945.00
Packages		
600A	Order Code 600A	N/C
<p>Includes:</p> <ul style="list-style-type: none"> Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel Transmission: TorqShift-G 6-Spd Auto w/SelectShift 3.73 Axle Ratio GVWR: 10,000 lb Payload Package Tires: LT245/75R17E BSW A/S (4) Wheels: 17" Argnt Painted Steel HD Vinyl 40/20/40 Split Bench Seat Includes center console, seatbelts, air bags, and 110V/400W outlet Includes digital clock, 1000W alternator 		
Powertrain		
996	Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel	Included
44S	Transmission: TorqShift-G 6-Spd Auto w/SelectShift	Included
X37	3.73 Axle Ratio	Included
STDGV	GVWR: 10,000 lb Payload Package	Included
Wheels & Tires		
TD8	Tires: LT245/75R17E BSW A/S (4)	Included
64A	Wheels: 17" Argnt Painted Steel	Included
Seats & Seat Trim		
A	HD Vinyl 40/20/40 Split Bench Seat	Included
Other Options		
142WB	142" Wheelbase	STD
PAINT	Monotone Paint Application	STD
473	Snow Plow Prep Package	\$185.00

REQUIRES Extra Extra Heavy-Duty Alternator (67E) when ordered with Upfitter Switches (66S) and 110V/400W Outlet (43C).

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Currie Commercial Center
10125 W. Laraway, Frankfort, Illinois, 60423
Office: 815-464-9200

2019 F-250, SD Regular Cab
4x4 SD Regular Cab 8' box 142" WB SRW
XL(F2B)
Price Level: 930

Selected Options (cont'd)

Code	Description	MSRP
85S	Tough Bed Spray-In Bedliner	\$595.00
587	Radio: AM/FM Stereo	Included
91S	Amber LED Warning Strobes (Pre-Installed)	\$675.00
Emissions		
425	50-State Emissions System	STD
Interior Colors		
AS_01	Medium Earth Gray	N/C
Fleet Options		
W6_01	Green Gem	\$660.00
	Requires valid FIN code.	
Upfit Options		
R-1116	8' Western Snow Plow	\$5,643.00
P-01	Municipal Plates/Title-Shipped	\$203.00
BG-001	Accessories	\$3,737.00
SUBTOTAL		\$47,643.00
Destination Charge		\$1,495.00
TOTAL		\$49,138.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Hinsdale
By: THOMAS SULLIVAN Date: 12/21/2018



Currie Commercial Center
10125 W. Laraway, Frankfort, Illinois, 60423
Office: 815-464-9200

2019 F-250, SD Regular Cab
4x4 SD Regular Cab 8' box 142" WB SRW
XL(F2B)
Price Level 930

Warranty - Standard Equipment & Specs

Warranty

Basic

Distance	36000 miles	Months	36 months
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Powertrain

Distance	60000 miles	Months	60 months
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Corrosion Perforation

Distance	Unlimited miles	Months	60 months
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Roadside Assistance

Distance	60000 miles	Months	60 months
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Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Hinsdale
By: THOMAS SULLIVAN Date: 12/21/2018



Currie Commercial Center
10125 W. Laraway, Frankfort, Illinois, 60423
Office: 815-464-9200

2019 F-250, SD Regular Cab
4x4 SD Regular Cab 8' box 142" WB SRW
XL(F2B)
Price Level 930

Pricing - Single Vehicle

		MSRP
<i>Vehicle Pricing</i>		
Base Vehicle Price		\$35,945.00
Options & Colors		\$2,115.00
Upfitting		\$9,583.00
Destination Charge		\$1,495.00
Subtotal		\$49,138.00
<i>Pre-Tax Adjustments</i>		
Code	Description	
t-001	Trade In	-\$4,000.00
Subtotal		\$45,138.00
<i>Discount Adjustments</i>		
Discount		-\$12,995.00
Total		\$32,143.00

Customer Signature

Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Hinsdale
By: THOMAS SULLIVAN Date: 12/21/2018

Attachment #2

Parks and Recreation

Parks Maintenance	2018-19
Replace Truck with Lift Gate Unit #3	\$36,000

Vehicle Description

<i>Make</i>	Ford
<i>Model</i>	F250 Pickup
<i>Year</i>	2009
<i>Useful Life</i>	7 Years
<i>Mileage</i>	49,500



Truck Unit #3 Lift Gate

Project Description & Justification

This request is for the replacement of Truck Unit #3, a 2009 Ford-250 pickup truck with approximately 49,500 miles. This vehicle is used daily and is beginning to show significant signs of wear. Truck Unit #3 has a lift gate, which primarily is used to empty park and downtown garbage receptacles and also transports employees. Truck Unit #3 is also used in the winter to plow parking lots, alleys and cul-de-sacs. The Public Services Department's replacement policy states that pickup trucks should be replaced on a seven to ten year schedule; this vehicle will be nine years old at the time of suggested replacement.

Project Update

The unit will be closely evaluated at the time of recommended replacement and reprioritized if needed.

Project Alternative

Delay the purchase and continue to use the current equipment.

REQUEST FOR BOARD ACTION
Community Development

AGENDA SECTION: Second Reading – ZPS

SUBJECT: Exterior Appearance and Site Plan for Parking Lot Improvements at
Hinsdale Orthopedics in the O-2 Limited Office District
550 W. Ogden Avenue – Case A-40-2018

MEETING DATE: January 8, 2019

FROM: Chan Yu, Village Planner

Recommended Motion

Approve an Ordinance approving Exterior Appearance and Site Plans for Parking Lot Improvements – 550 W. Ogden Avenue.

Background

The Village of Hinsdale has received an Exterior Appearance/Site Plan review application from Morgan/Harbour Construction, on behalf Hinsdale Orthopedics, requesting approval for the removal of an interior parking lot landscape island, proposed parking lot landscape plan and parking lot lighting plan. The interior parking lot landscape island, per the applicant, was removed because it blocked the view of the buildings main entrance, was an unpleasant obstacle in the parking lot and provided an additional 5 parking spaces.

The parking lot green space island was approximately 36' by 24' and had a concrete wall with an average height of 1.5 feet. Per the Code, the maximum lot coverage is 80 percent in the O-2 Limited Office District. The removal of the landscape island increased the lot coverage from 68 percent to 69 percent. It should be noted that the applicant worked with the Village Forestry and Parks Superintendent, John Finnell, on the proposed landscaping along Monroe Street. The proposed landscape plan includes 4 new parking lot interior trees, 60 bushes along Monroe Street to create a buffer between the parking lot and Monroe Street, and 28 bushes around various areas in the parking lot.

The applicant has provided a lighting and photometric plan, illustrating the existing and 2 proposed 14' tall light poles at the west side of the subject property parking lot. The 2 new proposed light poles face and illuminate eastward. Per the request by the Plan Commission, the applicant is removing an existing noncompliant parking lot light pole. The proposed light pole height and photometric plan are code compliant. Exhibits of the light fixture, pole and lighting data are also included in the application.

Discussion & Recommendation

On October 10, 2018, the PC continued this request for the November 14, 2018, meeting for an updated photometric plan to include the data for the existing parking lot lights, a site plan showing the removal of the east (noncompliant) light pole, location of the light poles in relation to the east lot line, light pole details, glare shield information and updated landscape plan. This information is included in Attachment 1, from pages 1 to 16.

On November 14, 2018, the PC was satisfied with the updated exhibits, and unanimously recommended approval, 7-0 (2 absent), for the exterior appearance and site plan application, as submitted. There were no comments from the audience at the PC meetings.

Village Board and/or Committee Action

At the December 18, 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 December 18, 2018, and can be found on the Village website at:

http://www.villageofhinsdale.org/document_center/VillageBoard/2018/12%20DEC/VBOT%20packet%2012%2018%2018.pdf

Exterior Appearance/Site Plan Application Request and Exhibits
Zoning Map and Project Location
Street View of 550 W. Ogden Avenue
Birds Eye View of 550 W. Ogden Avenue
Parcel View of 550 W. Ogden Avenue

ORDINANCE NO. _____

**AN ORDINANCE APPROVING EXTERIOR APPEARANCE AND SITE PLANS FOR
PARKING LOT IMPROVEMENTS—550 W. OGDEN AVE.**

WHEREAS, Andrew MacMillan of Morgan/Harbour Construction, on behalf of owner Hinsdale Orthopedics (the "Applicant"), has submitted an application (the "Application") seeking exterior appearance and site plan approval related to parking lot improvements at 550 W. Ogden Ave. (the "Subject Property"). The Subject Property is legally described in **Exhibit A** attached hereto and made a part hereof; and

WHEREAS, the Subject Property is located in the Village's O-2 Limited Office Zoning District and is currently improved with a two-story commercial building and a parking lot. The Applicant seeks retroactive approval for the removal of an interior parking lot landscape island on the Subject Property. According to the Applicant, the island blocked the view of the building's main entrance, was unpleasant, and its removal created five (5) additional parking spaces. The Applicant also seeks to install two fourteen (14) feet tall light poles at the west side of the Subject Property parking lot and removal of an existing light pole. Finally, the Applicant wishes to install four (4) new interior parking lot trees, sixty (60) new bushes along Monroe Street, and twenty eighty (28) new bushes throughout the parking lot. The proposed work is depicted in the Exterior Appearance and Site Plans attached hereto as **Exhibit B** and made a part hereof; and

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

WHEREAS, on October 10 and November 14, 2018, the Plan Commission of the Village of Hinsdale reviewed the Application at public meetings pursuant to notice given in accordance with the Zoning Code; and

WHEREAS, the Plan Commission, after considering all of the testimony and evidence presented at the public meeting, recommended approval of the proposed Exterior Appearance and Site Plans on a vote of seven (7) ayes, zero (0) nays, and two (2) absent, as set forth in the Plan Commission's Findings and Recommendation in this case ("Findings and Recommendation"), a copy of which is attached hereto as **Exhibit C** and made a part hereof. The Plan Commission has filed its report of Findings and Recommendation regarding the approval sought in the Application with the President and Board of Trustees; and

WHEREAS, the President and Board of Trustees have duly considered the Findings and Recommendation of the Plan Commission, and all of the materials, facts and circumstances affecting the Application, and find that the Application satisfies the standards established in subsection 11-604F of the Zoning Code governing site plan review, and the standards established in subsection 11-606E of the Zoning Code

governing exterior appearance review, subject to the conditions stated in this Ordinance.

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

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

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

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

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

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

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

thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict are 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

EXHIBIT A

LEGAL DESCRIPTION OF THE SUBJECT PROPERTY

LOT 2 IN HINSDALE PARTNERSHIP ASSESSMENT PLAT OF PART OF BLOCK 2 IN D.S. ESTABROOK'S ADDITION TO HINSDALE IN SECTION 2, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF HINSDALE PARTNERSHIP ASSESSMENT PLAT RECORDED NOVEMBER 24, 1980 AS DOCUMENT R80-73055, IN DUPAGE COUNTY, ILLINOIS.

P.I.N. 09-02-212-007-0000

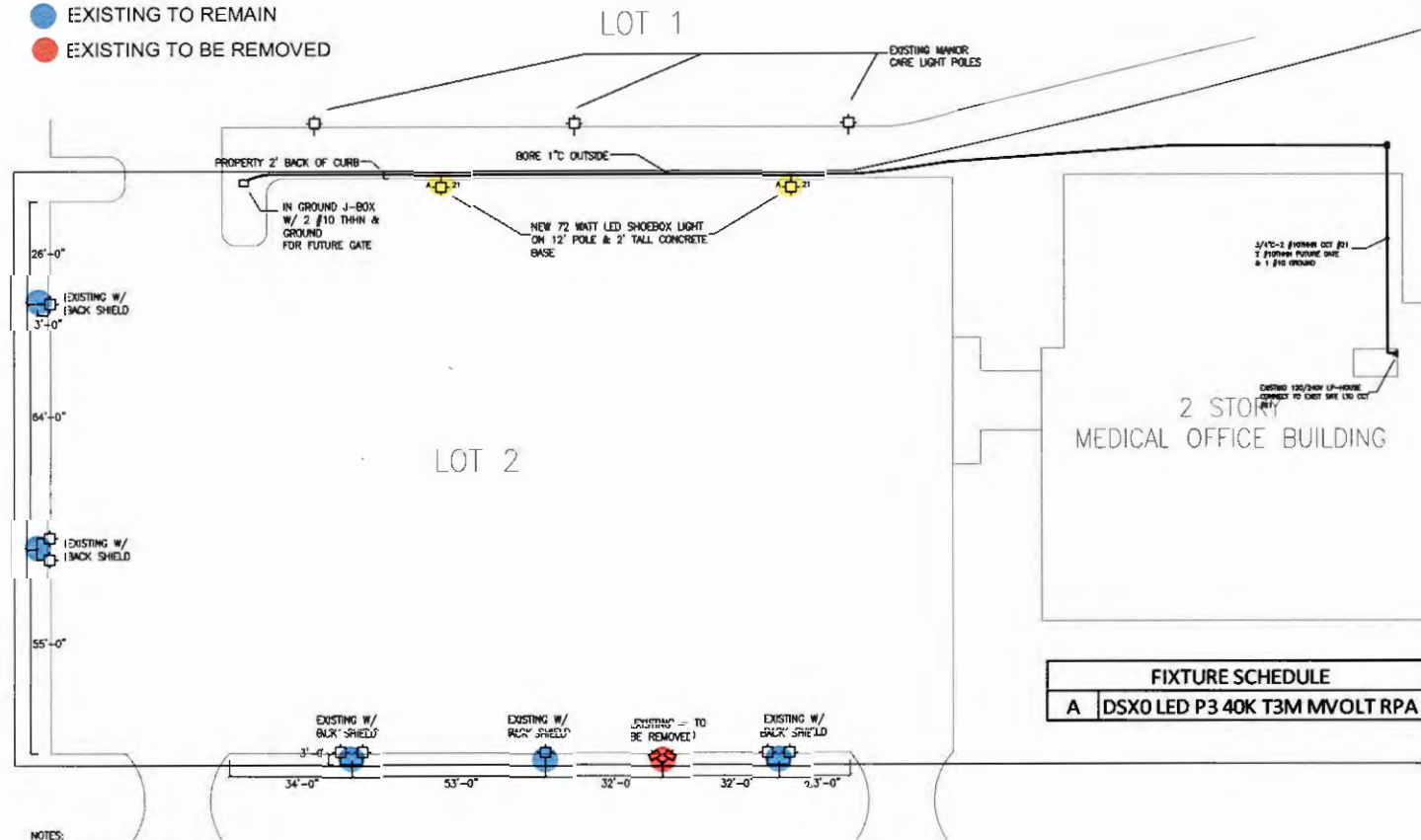
COMMONLY KNOWN AS: 550 W. OGDEN AVENUE, HINSDALE, IL 60521

EXHIBIT B

APPROVED EXTERIOR APPEARANCE AND SITE PLANS

(ATTACHED)

- NEW
 ● EXISTING TO REMAIN
 ● EXISTING TO BE REMOVED



SITE LIGHTING PLAN

SCALE: 1/32"=1'-0"

PROJECT INFORMATION		HINSDALE ELECTRIC CO. <u>A DIVISION OF TRI-COUNTY ELECTRIC</u> 1143 N. MAIN STREET LOMBARD, IL 60148 PH: 630-629-8050 FAX: 630-629-8089	
Hinsdale Orthopaedic 550 W. Ogden Ave Hinsdale, IL 60527			
DRAWING DESCRIPTION		SCALE 1/32"=1'-0"	JOB # —
SITE LIGHTING PLAN		DATE 11/7/2018	HEC DRAWING #
		DRAFTER —	S-E1
		ENGINEER —	

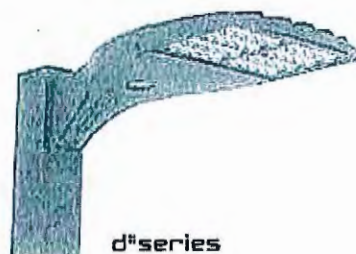
Schedule	Item	Quantity	Unit	Description	Material	Rate	Amount	Notes
1	1	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
2	2	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
3	3	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
4	4	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
5	5	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
6	6	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
7	7	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
8	8	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
9	9	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
10	10	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
11	11	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
12	12	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
13	13	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
14	14	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
15	15	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
16	16	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
17	17	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
18	18	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
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53	53	1	m ²	CONCRETE SLAB 100mm thick	1	100	100	
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LOT 1

2 STORY
MEDICAL OFFICE BUILDING

LOT 2

MONROE STREET

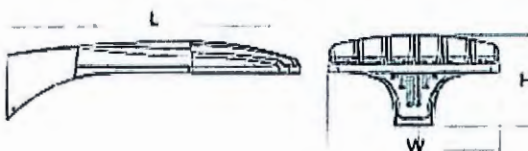
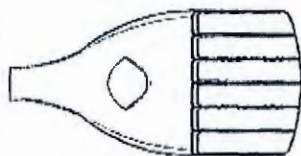


D-Series Size 0 LED Area Luminaire



Specifications

EPA:	0.95 ft ² (0.09 m ²)
Length:	26" (0.66 m)
Width:	13" (0.33 m)
Height:	7" (0.18 m)
Weight (max):	16 lbs (7.25 kg)



Item Number	DSX0 LED P3 50K T3M MVOLT RPA
Notes	Mount on 12" Pole
172	

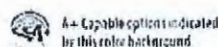
A+ Capable Luminaire

This item is an A+ capable luminaire, which has been designed and tested to provide consistent color appearance and system-level interoperability.

- All configurations of this luminaire meet the Acuity Brands' specification for chromatic consistency
- This luminaire is A+ Certified when ordered with DTL controls marked by a shaded background. DTL DLL equipped luminaires meet the A+ specification for luminaire to photocontrol interoperability
- This luminaire is part of an A+ Certified solution for ROAM[®] or XPoint[™] Wireless control networks, providing out-of-the-box control compatibility with simple commissioning, when ordered with drivers and control options marked by a shaded background

To learn more about A+, visit www.acuitybrands.com/aplus.

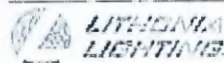
- See ordering tree for details.
- A+ Certified Solutions for ROAM require the order of one ROAM node per luminaire. Sold Separately:



EXAMPLE: DSX0 LED P6 40K T3M MVOLT SPA DDBXD

DSX0 LED	P3	50K	T3M	MVOLT	RPA
DSX0 LED	Forward optics P1 P4 P7 P2 P5 P3 P6 Rotated optics P10 ¹ P12 ¹ P11 ¹ P13 ¹	30K 3000 K 40K 4000 K 50K 5000 K AMBPC Amber phosphor converted	T1S Type I short T2S Type II short T2M Type II medium T3S Type III short T3M Type III medium T4M Type IV medium T5M Type V medium T5VS Type V very short	T5S Type V short T5M Type V medium T5W Type V wide BLC Backlight control ² LCCO Left corner cutoff ³ RCCO Right corner cutoff ³	MVOLT ^{4,5} 120 ⁶ 208 ^{7,8} 240 ^{9,10} 277 ¹¹ 347 ^{12,13} 480 ^{14,15}
					Shipped included SPA Square pole mounting RPA Round pole mounting WBA Wall bracket SPUMBA Square pole universal mounting adapter ¹ RPU MBA Round pole universal mounting adapter ¹ Shipped separately KMAS DDBXD U Mass arm mounting bracket adapter (Specify feet) ¹

Shipped installed	Shipped installed
HLTAIR2 nLight AIR generation 2 enabled ¹	HLTAIR2 nLight AIR generation 2 enabled ¹
PFR 10MA twin-leak receptacle only (control ordered separately) ¹	PFR 10MA twin-leak receptacle only (control ordered separately) ¹
PERS 5-wire receptacle only (control ordered separately) ¹	PERS 5-wire receptacle only (control ordered separately) ¹
PER7 7-wire receptacle only (control ordered separately) ¹	PER7 7-wire receptacle only (control ordered separately) ¹
DMSG 0-10V dimming control and back of housing for external control (control ordered separately)	DMSG 0-10V dimming control and back of housing for external control (control ordered separately)
PIR Bi-level, motion/ambient sensor, 8-15' mounting height, ambient sensor enabled at 5 ft ^{1,16,17}	PIR Bi-level, motion/ambient sensor, 8-15' mounting height, ambient sensor enabled at 5 ft ^{1,16,17}
PIRH Bi-level, motion/ambient sensor, 15-30' mounting height, ambient sensor enabled at 5 ft ^{1,16,17}	PIRH Bi-level, motion/ambient sensor, 15-30' mounting height, ambient sensor enabled at 5 ft ^{1,16,17}
PIRHM Network, Bi-level motion/ambient sensor ¹	PIRHM Network, Bi-level motion/ambient sensor ¹
PIRIFCV Bi-level, motion/ambient sensor, 8-15' mounting height, ambient sensor enabled at 15 ft ^{1,16,17}	PIRIFCV Bi-level, motion/ambient sensor, 8-15' mounting height, ambient sensor enabled at 15 ft ^{1,16,17}
BL30 Bi-level switched dimming, 30% ^{1,18,19}	BL30 Bi-level switched dimming, 30% ^{1,18,19}
BL50 Bi-level switched dimming, 50% ^{1,18,19}	BL50 Bi-level switched dimming, 50% ^{1,18,19}
PHMTD3 Part night, dim 6 ft down ^{1,20}	PHMTD3 Part night, dim 6 ft down ^{1,20}
PHMTSD3 Part night, dim 5 hrs ^{1,20}	PHMTSD3 Part night, dim 5 hrs ^{1,20}
PHMT6D3 Part night, dim 6 hrs ^{1,20}	PHMT6D3 Part night, dim 6 hrs ^{1,20}
PHMT7D3 Part night, dim 7 hrs ^{1,20}	PHMT7D3 Part night, dim 7 hrs ^{1,20}
FAD Field adjustable output ²¹	FAD Field adjustable output ²¹
Shipped installed	Shipped installed
HS House-side shield ²²	HS House-side shield ²²
SF Single fuse (120, 277, 347V) ¹	SF Single fuse (120, 277, 347V) ¹
DF Double fuse (208, 240, 480V) ¹	DF Double fuse (208, 240, 480V) ¹
L90 Left rotated optics ¹	L90 Left rotated optics ¹
R90 Right rotated optics ¹	R90 Right rotated optics ¹
DDL Diffused dimples ²³	DDL Diffused dimples ²³
Shipped separately	Shipped separately
BS Bird spikes ²⁴	BS Bird spikes ²⁴
EGS External glare shield ²⁵	EGS External glare shield ²⁵
DDBXD Dark bronze	DDBXD Dark bronze
DBLXD Black	DBLXD Black
DHAXD Natural aluminum	DHAXD Natural aluminum
DWHXD White	DWHXD White
DDDBXD Textured dark bronze	DDDBXD Textured dark bronze
DBBBDX Textured black	DBBBDX Textured black
DHAXD Textured natural aluminum	DHAXD Textured natural aluminum
DWHGXD Textured white	DWHGXD Textured white



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DSX0-LED
Rev 03/21/18
Page 1 of 7

Accessories

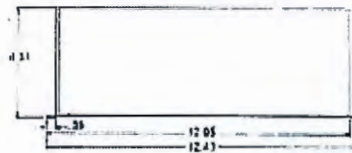
Ordered and shipped separately

211127E 1.5 ft	Bracket - 50 inch (1270-2770)
211127F 1.5 ft (10) ft	Bracket - 50 inch (1270-2770)
211127G 1.5 ft (10) ft	Bracket - 50 inch (1270-2770)
DSH015 500 U	Shoring cap
DSH015 200 U	Shoring cap (for 211127E)
DSH015 310 U	Shoring cap (for 311127E)
DSH015 410 U	Shoring cap (for 411127E)
DSH020 10	Shoring cap (for 211127E)
DSH020 10	Shoring cap (for 311127E)
DSH020 10	Shoring cap (for 411127E)
DSH020 10	Shoring cap (for 511127E)
DSH020 10	Shoring cap (for 611127E)
DSH020 10	Shoring cap (for 711127E)
DSH020 10	Shoring cap (for 811127E)
DSH020 10	Shoring cap (for 911127E)
DSH020 10	Shoring cap (for 101127E)
DSH020 10	Shoring cap (for 111127E)
DSH020 10	Shoring cap (for 121127E)
DSH020 10	Shoring cap (for 131127E)
DSH020 10	Shoring cap (for 141127E)
DSH020 10	Shoring cap (for 151127E)
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DSH020 10	Shoring cap (for 211127E)
DSH020 10	Shoring cap (for 221127E)
DSH020 10	Shoring cap (for 231127E)
DSH020 10	Shoring cap (for 241127E)
DSH020 10	Shoring cap (for 251127E)
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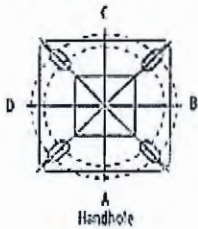
For more information, visit www.lithonia.com

NOTES

1. P10, P11, P12 and P13 and related options (L50 or R50) only available together.
2. AMBPC is not available with BLG, LCCO, PCCO, P1, P2 or P3.
3. Not available with H5 or GDL.
4. DMX driver operates on any line voltage from 120-277V (60/50 Hz).
5. Any PIRs with BL30, BL50 or PHMT is not available with 200V, 240V, 347V, 480V or MVOLT. It is only available in 120V or 277V specified.
6. Single line GFI requires 120V, 277V or 347V. Occupancy line (OLF) requires 200V, 240V or 480V.
7. Not available in P4, P7 or P13. Not available with BL30, BL50 or PHMT options.
8. Existing d-fitted pole only. Available as a separate combination accessory for retrofit use only. PUMBA (d-fitted), 1.5 G vibration load rating per ANSI C136.31.
9. Must be ordered with SPA mounting. Must be ordered as a separate accessory; see Accessories information. For use with 2-3/8" must arm (not included).
10. Must be ordered with PIRH1.
11. Photocell, ordered and shipped as a separate line item from Acuity Brands Controls. See accessories. Shoring Cap included.
12. PIRH1 node required. It must be ordered and shipped as a separate line item from Acuity Brands Controls. Shoring Cap included.
13. Reference Motion Sensor table on page 3.
14. Reference PER table on page 3 to see functionality.
15. Must be ordered with PIRH2. For more information on night AV 2.
16. Requires (2) separately switched circuits.
17. Not available with 347V, 480V or PHMT. For PERS or PER7 see PER table on page 3. Requires isolated neutral.
18. Not available with 347V, 480V, BL30 and BL50. For PERS or PER7 see PER table on page 3. Separate Dusk to Dawn required.
19. Not available with other dimming controls options.
20. Not available with BLG, LCCO and PCCO distribution. Also available as a separate accessory; see Accessories information.
21. Must be ordered with fixture for battery pre-dimming.
22. Requires luminaire to be specified with PER, PERS or PER7 option. See PER table on page 3.
23. For retrofit use only.



HANDHOLE ORIENTATION



Tenon Mounting Slipfitter**

2-3/8"	AST20-190	AST20-280	AST20-290	AST20-320	AST20-390	AST20-490
2-7/8"	AST25-190	AST25-280	AST25-290	AST25-320	AST25-390	AST25-490
4"	AST35-190	AST35-280	AST35-290	AST35-320	AST35-390	AST35-490

DM19AS	DM28AS	DM29AS	DM32AS	DM39AS	DM49AS
1 x 90°	2 x 90°	2 x 90°	3 x 120°	3 x 90°	4 x 90°
Side B	Side B & D	Side D & C	Round pole only	Side B, C, & D	Sides A, B, C, D

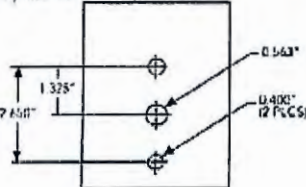
Note: Review luminaire specifications for specific nomenclature

DSK SPA	Y	Y	Y	N	-	-	-	-
DSK APA	Y	Y	N	N	Y	Y	Y	Y
DSK SPUMBA	Y	N	N	N	-	-	-	-
DSK PUMBA	N	N	N	N	Y	Y	Y	N

** fixture must be attached to pole end.

Template 1/8"

Top of Pole

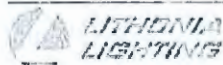
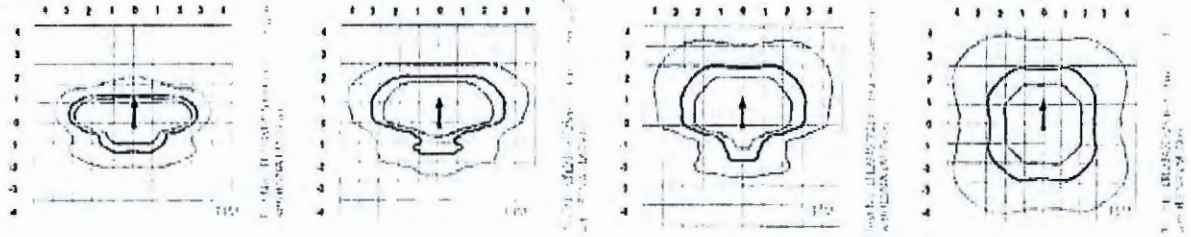


To see complete photometric reports or download .ies files for this product, visit Lithonia Lighting's

Isolux footcandle plots for the DSK0 LED 40C 1000 40K. Distances are in units of mounting height (20')

LEGEND

0.1 fc
0.5 fc
1.0 fc



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DSK0-LED
Rev 03/21/18
Page 2 of 7

Lumen Ambient Temperature (LAT) Multipliers

Use these factors to determine relative lumen output for average ambient temperatures from 0-40°C (32-104°F)

0°C	32°F	1.04
5°C	41°F	1.04
10°C	50°F	1.02
15°C	59°F	1.02
20°C	68°F	1.01
25°C	77°F	1.00
30°C	86°F	0.99
35°C	95°F	0.98
40°C	104°F	0.97

Projected LED Lumen Maintenance

Data references the extrapolated performance projections for the platforms noted in a 25°C ambient, based on 10,000 hours of LED testing (tested per IESNA LM-80-03 and projected per IESNA TM-21-11). To calculate LLM, use the lumen maintenance factor that corresponds to the desired number of operating hours below. For other lumen maintenance values, contact factory.

	25000	50000	100000
	0.96	0.92	0.85

Electrical Load

					120	200	240	277	347	480
Forward Optics (Non-Noticed)	P1	20	510	35	0.32	0.18	0.15	0.15	0.10	0.08
	P2	20	700	49	0.41	0.23	0.20	0.19	0.14	0.11
	P3	20	1050	71	0.60	0.37	0.32	0.27	0.21	0.15
	P4	20	1400	92	0.77	0.45	0.39	0.35	0.28	0.20
	P5	40	700	49	0.74	0.43	0.35	0.34	0.26	0.20
	P6	40	1050	134	1.13	0.65	0.55	0.43	0.39	0.27
	P7	40	1350	165	1.35	0.80	0.67	0.60	0.50	0.37
Noticed Optics (Requires LED or RPS)	P10	30	510	53	0.45	0.26	0.23	0.21	0.16	0.12
	P11	30	700	72	0.60	0.35	0.30	0.27	0.20	0.16
	P12	30	1050	104	0.88	0.50	0.44	0.39	0.31	0.23
	P13	30	1300	128	1.08	0.62	0.54	0.46	0.37	0.27

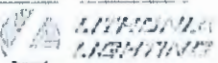
Option	Dimmed State	High Level (when triggered)	PhotoCell Operation	Over- Time	Ramp-up Time	Ramp-down Time
PIH or PIHH	3V (17%) Output	10V (100%) Output	Enabled - 5FC	5 min	1 sec	5 min
*PIH1FCJY or PIHH1FCJY	3V (17%) Output	10V (100%) Output	Enabled - 1FC	5 min	1 sec	5 min

*For use with InLine Push to Down or timer.

PhotoCell (Dry/Wet)	✓	▲	Wired in wiring to junction box	▲	Wired in wiring to junction box	Wired in wiring to junction box
PIH	○	✓	Wired in wiring to junction box	▲	Wired in wiring to junction box	Wired in wiring to junction box
PIH with PhotoCell (PIH1FCJY or PIHH1FCJY)	○	▲	Wired in wiring to junction box	▲	Wired in wiring to junction box	Wired in wiring to junction box
Future-proof*	○	▲	Wired in wiring to junction box	✓	Wired in wiring to junction box	Wired in wiring to junction box
Future-proof* with Notch	○	▲	Wired in wiring to junction box	✓	Wired in wiring to junction box	Wired in wiring to junction box

✓ Installed
○ Not Installed
▲ Absent


*Future-proof means: After installation, verify the future.



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DSX0-LED
Rev 03/21/18
Page 3 of 7

Lumen Output
Lumen values are from photometric tests performed in accordance with IESNA LM-79-08. Data is considered to be representative of the configurations shown, within the tolerances allowed by lighting facts. Contact factory for performance data on any configurations not shown here.


**LITHONIA
LIGHTING**

05X0 LED
Rev. 03/21/18
Page 4 of 7



FEATURES & SPECIFICATIONS

INTENDED USE — These specifications are for USA standards only. Check with factory for Canadian specifications. Round Straight Steel is a general purpose light pole for up to 30-foot mounting heights. This pole provides a robust yet cost effective option for mounting area lights and floodlights.

CONSTRUCTION — Pole Shafts: The pole shaft is of 0.120" uniform wall thickness and is made of a weldable, grade, hot-rolled, commercial-quality steel tubing with a minimum yield of 42,000 psi. Shaft is one-piece with a full-length longitudinal high-frequency electric resistance weld. Uniformly round in cross-section down length of shaft with no taper. Standard shaft diameters are 3", 4", 4.5" and 5". 6" diameter shaft available by quote. Shaft wall thickness of .130" and .250" are available with certain tube diameters.

Pole Top: Options include tenon top, drilled for side mount fixture, tenon with drilling (includes extra hanchole) and open top. Side drilled and open top poles include a removable press-fit, black, low density polyethylene top cap.

Handhole: A reinforced handhole with grounding provision is provided at 12" from the base end of the pole assembly on side A. Every handhole includes a cover and cover attachment hardware. 2.5" x 5" rectangular handhole is provided on pole.

Base Cover: A two-piece ABS plastic full base cover is provided with each pole assembly. Additional base cover options are available upon factory request. Options include fabricated two-piece sheet steel or heavy duty two-piece cast aluminum full base cover. All base covers are finished to match pole.

Anchor Base/ Bolts: Anchor base is fabricated from hot-rolled carbon steel plate that conforms with ASTM A36. Anchor bolts conform to ASTM F1554 Grade 55 and are provided with two hex nuts and two flat washers. Bolts have an "L" bend on one end. All anchor bolts are hot-dipped galvanized a minimum of 12" nominal on the threaded end. Anchor bolts are made of steel rod having a minimum yield strength of 55,000 psi and a yield strength of 75,000 psi to 95,000 psi.

Hardware — All structural fasteners are high-strength galvanized carbon steel. All non-structural fasteners are galvanized or zinc-plated carbon steel or stainless steel.

Finish — Extra durable standard powder-coat finishes include Dark Bronze, White, Black, Medium Bronze and Natural Aluminum colors. Classic finishes include Sandstone, Charcoal Gray, Tennis Green, Bright Red and Steel Blue colors. Architectural Colors and Special Finishes are available by quote and include, but are not limited to: Hot-dipped Galvanized, Paint over Hot-dipped Galvanized, RAL Colors, Custom Colors and Extended Warranty Finishes. Factory-applied primer paint finish is available for customer field-paint applications.

WARRANTY — 1-year limited warranty. Complete warranty terms located at: www.lithoniarighting.com/CustomerResources/terms_and_conditions.aspx

NOTE: Actual performance may differ as a result of end-user environment and application. Specifications subject to change without notice.

Catalog Number	RSS 12 3B DM19 BDXB
Notes	
Type	



Anchor Base Poles

RSS

ROUND STRAIGHT STEEL

RSS Round Straight Steel Pole

ORDER INFORMATION

Lead times will vary depending on options selected. Consult with your sales representative.

Example: RSS 20 4-SB DM19 DDB

RSS	12	3D	DM19	Options	DDDBXD
Series	Nominal fixture mounting height	Nominal shaft base size/wall thickness ¹	Mounting ¹		Finish ¹¹
RSS	8'-30" (for 1/2 ft increments, add .6 to the pole height. Ex: 20-6 equals 20ft6in.) (See technical information table for complete ordering information.)	3B 3" (.120") 4B 4" (.120") 4-SB 4 1/2" (.120") 5B 5" (.120") (See technical information table for complete ordering information.)	<u>Tenon mounting</u> PT Open top T20 2-3/8" O.D. (2" NPS) T25 2-7/8" O.D. (2-1/2" NPS) T30 3-1/2" O.D. (3" NPS) ¹ T35 4" O.D. (3-1/2" NPS) ¹ <u>KAC/KAD/KSE/KSF/KVH/KVF Drill mounting¹</u> DM19 1 at 90° DM28 2 at 180° DM28PL 2 at 180° with one side plugged DM29 2 at 90° DM32 3 at 120° DM49 4 at 90° <u>CSX/DSY/AERIS™/OMERO™/HLA/KAX Drill mounting¹</u> DM19AS 1 at 90° DM28AS 2 at 180° DM29AS 2 at 90° DM32AS 2 at 120° DM39AS 3 at 90° DM49AS 4 at 90° <u>AERIS™ Suspend drill mounting^{1,4}</u> DM19AST_ 1 at 90° DM28AST_ 2 at 180° DM29AST_ 2 at 90° DM32AST_ 2 at 120° DM39AST_ 3 at 90° DM49AST_ 4 at 90° <u>OMERO™ Suspend drill mounting^{1,4}</u> DM19AST_ 1 at 90° DM28AST_ 2 at 180° DM29AST_ 2 at 90° DM32AST_ 2 at 120° DM39AST_ 3 at 90° DM49AST_ 4 at 90°	<u>Shipped/Installed</u> L/AB Less anchor bolts (include when anchor bolts are not needed) VO Vibration damper TP Tamper resistant handhole cover fasteners HAXy Horizontal arm bracket (1 fixture) ^{1,4} FDLxy Festoon outlet less electrical ¹ CPL12/xy 1/2" coupling ¹ CPL14/xy 3/4" coupling ¹ CPL1/xy 1" coupling ¹ HPL12/xy 1/2" threaded nipple ¹ HPL14/xy 3/4" threaded nipple ¹ HPL1/xy 1" threaded nipple ¹ EHHxy Extra handhole ^{1,1} MAEX Match existing ¹ USPOM United States point of manufacture ¹ IC Interior coating ¹⁰ UL UL listed with label (includes NEC compliant cover) NEC NEC 410.30 compliant gasketed handhole (Not UL Labeled) <u>Shipped separately (replacement kit available)</u> (blank) FBC Full base cover (plastic) (blank) TC Top cap (blank) HHC Handhole cover	<u>Standard colors</u> DDBXD Dark bronze DWHXD White DBLXD Black DMBXD Medium bronze DNAXD Natural aluminum GALV Galvanized finish <u>Classic colors</u> DSS Sandstone DGC Charcoal gray DTG Tennis green DBR Bright red DSB Steel blue <u>Architectural colors (powder finish)¹¹</u> Galvanized, Paint over Galvanized, RAL Colors, Custom Colors and Extended Warranty Finishes available.

NOTES:

1. Wall thickness will be signified with a "C" (11 Gauge) or a "G" (3-Gauge) in nomenclature. "C" = 0.1156" | "G" = 0.1793"
2. PT open top poles include top cap. When ordering tenon mounting and drill mounting for the same pole, follow this example: DM28/T22. The combination includes a required extra handhole.
3. Refer to the fixture spec sheet for the correct drilling template pattern and orientation compatibility.
4. Insert "1" or "2" to designate fixture size; e.g. DM19AST2
5. Specify location and orientation when ordering option. For "x": Specify the height above the base of pole in feet or feet and inches; separate feet and inches with a "." Example: 5ft = 5 and 20ft 3in = 20-3 For "y": Specify orientation from handhole (A,B,C,D). Refer to the Handhole Orientation diagram below. Example: 1/2" coupling at 5' 8", orientation C = CPL125-BC
6. Horizontal arm is 15" x 3-3/8" O.D. tenon standard with radius curve providing 12" rise. If ordering two horizontal arms at the same height, specify with HAXxy. Example: HAXJDD
7. Combination of tenon-top and drill mount includes extra handhole.
8. Must add original order number of existing pole(s).
9. Use when mill certifications are required.
10. Provides enhanced corrosion resistance.
11. Additional colors available; see www.lithonia.com/finishes or Architectural Colors brochure (Form No. 724.3). Available by formal quote only, consult factory for details.



POLE RSS

OUTDOOR: Lit: Lithonia Way, Canton, GA 30012 Phone: 770-922-9009 www.lithonia.com

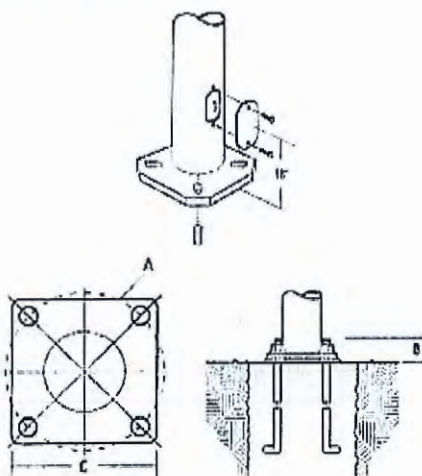
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RSS Round Straight Steel Pole

TECHNICAL INFORMATION — EPA (ft²) with 1.3 gust											
Catalog number	Nominal shaft length (ft)*	Pole shaft size (in x ft)	Wall thickness (in)	80 mph	Max weight	90 mph	Max weight	100 mph	Max weight	Bolt size (in. x in. x in.)	Approximate ship weight (lbs.)
RSS 8 4-SB	8	4.5 x 8.0	0.120	24.7	630	19.7	495	16.0	430	3/4 x 18 x 3	55
RSS 10 3B	10	3.0 x 10.0	0.120	10.0	250	7.7	190	6.0	175	3/4 x 18 x 3	55
RSS 10 4B	10	4.0 x 10.0	0.120	19.1	480	15	375	12.2	305	3/4 x 18 x 3	70
RSS 10 4-SB	10	4.5 x 10.0	0.120	24.5	615	19.5	490	15.8	395	3/4 x 18 x 3	75
RSS 12 3B	12	3.0 x 12.0	0.120	7.7	195	5.8	145	4.4	130	3/4 x 18 x 3	60
RSS 12 4B	12	4.0 x 12.0	0.120	15.0	390	11.6	300	9.5	240	3/4 x 18 x 3	80
RSS 12 4-SB	12	4.5 x 12.0	0.120	19.8	495	15.7	395	12.7	320	3/4 x 18 x 3	85
RSS 14 3B	14	3.0 x 14.0	0.120	6.0	175	4.4	130	3.3	90	3/4 x 18 x 3	70
RSS 14 4B	14	4.0 x 14.0	0.120	12.2	305	9.4	250	7.6	195	3/4 x 18 x 3	90
RSS 14 4-SB	14	4.5 x 14.0	0.120	16.2	405	12.8	320	10.3	260	3/4 x 18 x 3	95
RSS 15 4-SB	15	4.5 x 15.0	0.120	12.0	300	9.5	250	7.5	200	3/4 x 18 x 3	96
RSS 16 3B	16	3.0 x 16.0	0.120	4.6	125	3.2	100	2.3	60	3/4 x 18 x 3	80
RSS 16 4B	16	4.0 x 16.0	0.120	9.6	250	7.4	185	5.9	150	3/4 x 18 x 3	100
RSS 16 4-SB	16	4.5 x 16.0	0.120	13.1	330	10.2	265	8.2	205	3/4 x 18 x 3	105
RSS 18 3B	18	3.0 x 18.0	0.120	3.4	90	2.3	60	1.4	70	3/4 x 18 x 3	90
RSS 18 4B	18	4.0 x 18.0	0.120	7.6	190	5.7	160	4.5	130	3/4 x 18 x 3	110
RSS 18 4-SB	18	4.5 x 18.0	0.120	10.5	265	8.2	210	6.5	165	3/4 x 18 x 3	115
RSS 20 3B	20	3.0 x 20.0	0.120	2.4	100	1.4	75	—	—	3/4 x 18 x 3	100
RSS 20 4B	20	4.0 x 20.0	0.120	6.0	150	4.45	150	3.45	125	3/4 x 18 x 3	120
RSS 20 4-SB	20	4.5 x 20.0	0.120	8.5	215	6.6	165	5.2	130	3/4 x 18 x 3	130
RSS 20 5B	20	5.0 x 20.0	0.120	11.75	300	9.1	230	7.25	180	3/4 x 18 x 3	145
RSS 22 4-SB	22	4.5 x 22.0	0.120	6.0	150	4.5	125	3.75	100	3/4 x 18 x 3	134
RSS 25 4B	25	4.0 x 25.0	0.120	2.85	100	1.95	75	1.35	75	3/4 x 18 x 3	145
RSS 25 4-SB	25	4.5 x 25.0	0.120	4.8	130	3.6	90	2.7	90	3/4 x 18 x 3	145
RSS 25 5B	25	5.0 x 25.0	0.120	7.25	180	5.6	150	4.25	150	3/4 x 18 x 3	180
RSS 30 4-SB	30	4.5 x 30.0	0.120	2.3	80	1.5	75	1.0	60	3/4 x 18 x 3	185
RSS 30 5B	30	5.0 x 30.0	0.120	4.2	150	3	125	2.25	100	3/4 x 18 x 3	210

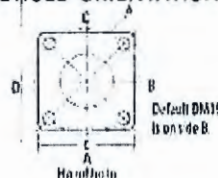
* EPA values are based ASCE 7-93 wind map, for 1/2 ft increments, add .6 in the pole height. Ex: 20.6 equals 20 ft 6 in

BASE DETAIL



POLE DATA					
Shaft base size	Bolt circle A	Bolt projection B	Base plate diameter	Template description	Anchor bolt description
3"	7.5" - 8.5"	3.50" - 3.75"	10.50"	ABTEMPLATE PJ50041	AB18-0
4"	7.5" - 8.5"	3.50" - 3.75"	10.50"	ABTEMPLATE PJ50041	AB18-0
4.5"	7.5" - 8.5"	3.50" - 3.75"	10.50"	ABTEMPLATE PJ50041	AB18-0
5"	7.5" - 8.5"	3.50" - 3.75"	10.50"	ABTEMPLATE PJ50041	AB18-0

HANDHOLE ORIENTATION



IMPORTANT INSTALLATION NOTES:

- Do not erect poles without having anchors installed
- Factory supplied templates must be used when setting anchor bolts. Lithonia Lighting will not accept claim for incorrect anchorage placement due to failure to use factory template.
- If poles are stored outside, all protective wrapping must be removed immediately upon delivery to prevent finish damage.
- Lithonia Lighting is not responsible for the foundation design.

EXHIBIT C

FINDINGS AND RECOMMENDATION OF THE PLAN COMMISSION

(ATTACHED)

HINSDALE PLAN COMMISSION

RE: Case A-40-2018 – Applicant: Hinsdale Orthopedics

Request: Exterior Appearance and Site Plan Review for Parking Lot Improvements

DATE OF PLAN COMMISSION (PC) REVIEW: October 10, 2018 and November 14, 2018

DATE OF BOARD OF TRUSTEES 1ST READING: December 11, 2018

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. The Plan Commission (PC) heard testimony from the applicant, Mr. Dave Kanzler. He explained the retroactive nature of the interior parking lot landscape plan, which helped them gain 6 parking spaces after removing the parking island greenspace. (11-604(F) and 9-104(J))
2. A Plan Commissioner asked if the neighbors were notified. The applicant responded yes, and added that Hinsdale Orthopedics has worked hard to make sure the employees are not parking in the residential streets. (11-604(E)(3))
3. At the October 10, 2018, PC meeting, the PC stated they had difficulty seeing the small print of the photometric plan, and requested a revised plan to clearly show the data for the existing lights for the November 14, 2018, PC meeting. The additional information requested include: the orientation of the glare shields, location/dimensions of the light pole bases in relation to the lot line and removal of any light poles. The additional information provided at the November 14, 2018, PC meeting satisfied their requests to move forward for review. (11-604(C))
4. Chairman Cashman asked if Hinsdale Orthopedics will keep the lights on all night. Mr. Dave Kanzler replied yes, but stated that he is happy to turn off the lights at 10 PM. At the November 14, 2018, PC meeting, Mr. Marrico Crum stated at 10 PM the lighting would dim to a security lighting mode. A Plan Commissioner asked how much the lights would be dimmed. Chan, Village Planner and Mr. Crum acknowledged security lighting is not defined in the Code, however, Mr. Kanzler stated he would do whatever Hinsdale Orthopedics needs to do, including dimming and turning the lights off. (11-604(F)(1) and 9-104(H)(2)(h))
5. At the November 14, 2018, PC meeting, Mr. Dave Kanzler returned with a lighting expert from Morgan Harbour Construction, Mr. Marrico Crum to answer questions. Mr. Crum confirmed the correct photometric plan is code compliant, indicating less than 0.5 at the residential lot line. The new light poles would also be 14' tall (1-foot less than the maximum allowed per the Code). ((11-604(F)(1)/and (C) and 9-104(H)(2)(h) and 6-111(A)(2))
6. A Plan Commissioner asked about the gate on the site plan. Mr. Dave Kanzler spoke to that, however, it is not possible due to Fire Department code, and is not part of the request (it was noted that it could be considered in the future).
7. Chairman Cashman appreciated and complimented the applicant for the additional landscaping, as requested from the October 10, 2018, PC meeting, on the updated landscape plan. ((11-604(F)(1))
8. There were no public hearing comments from the audience for this application. (11-604(E)(3))
9. The applicant will remove the existing nonconforming light pole on the east of the parking lot, per the Site Lighting Plan.

II. RECOMMENDATIONS

Following a motion to approve the proposed exterior appearance/site plan application, as submitted, the Village of Hinsdale Plan Commission, on a vote of seven (7) "Ayes," and two (2) "Absent," recommends that the President and Board of Trustees approve the application as submitted.

THE HINSDALE PLAN COMMISSION By:

Stephen J. Cashman Chairman

Dated this 17th day of December, 2018.

9a



DATE: December 7, 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 November 2018

In summary, the Fire Department activities for November 2018 included responding to a total of **211** emergency incidents. There were **57** fire-related incidents, **97** emergency medical-related incidents, and **57** emergency/ service-related incidents.

This month, the average response time from receiving a call to Department crews responding, averaged **1** minute and **12** seconds. Response time from receiving a call to Department crews arriving on the scene was **4** minutes and **58** seconds.

In the month of November, there was \$30,000 in loss due to fires. Members assisted Clarendon Hills and Western Springs on various calls.

In the month of November, Chief Giannelli covered short shifts due to one member being off. The total hours covered were 40, thereby saving the Village an estimated \$2,200 in overtime.

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

Chief Giannelli attended the Hinsdale Humane Society's open house.

**** All shift members participated in the "Movember" fundraising campaign which raised over \$3,500 for cancer research and mental health support programs.**



**Hinsdale Fire Department – Monthly Report
November 2018**



Emergency Response

In **November**, the Hinsdale Fire Department responded to a total of **211** requests for assistance for a total of **2360** responses this calendar year. There were **22** simultaneous responses and **five (5)** train delays this month. The responses are divided into three basic categories as follows:

<i>Type of Response</i>	<i>November 2018</i>	<i>% of Total</i>	<i>Three Year November Average 2015-2016-2017</i>
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)	57	27%	56
Ambulance: (Includes ambulance requests, vehicle accidents and patient assists)	97	46%	95
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)	57	27%	42
Simultaneous: (Responses while another call is on-going. Number is included in total)	22	10%	22
Train Delay: (Number is included in total)	5	2%	5
Total:	211	100%	193

Year to Date Totals

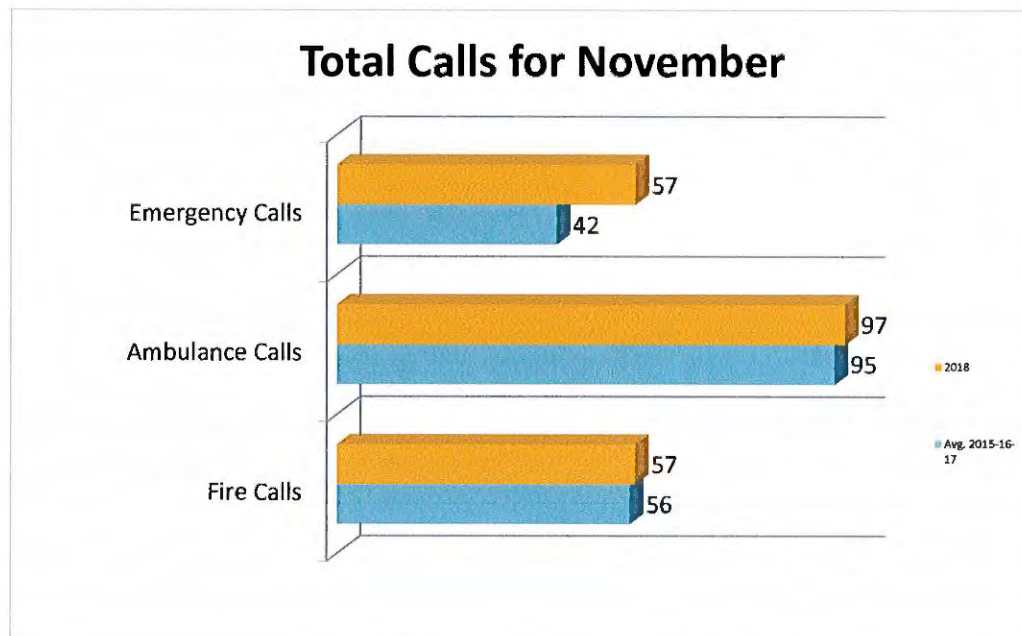
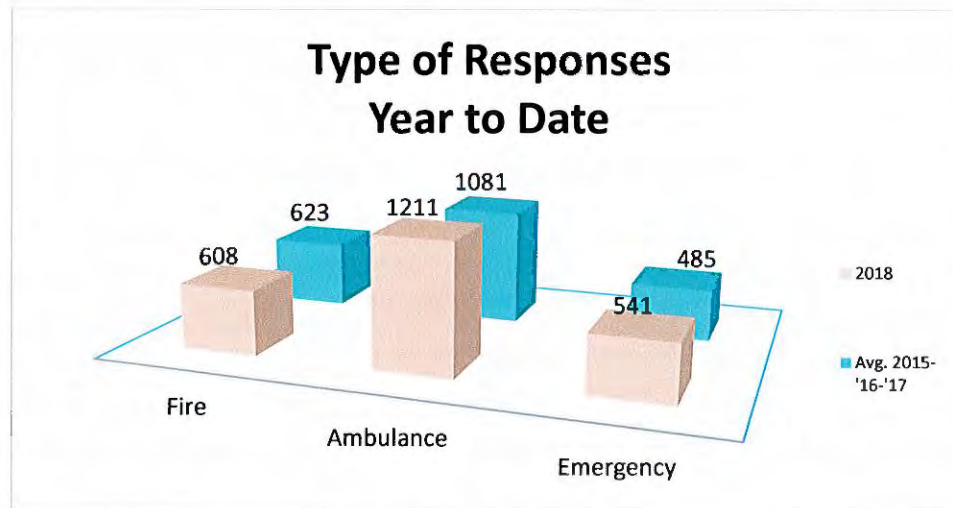
Fire: 608	Ambulance: 1211	Emergency: 541
2018 Total: 2360	2015-16-17 Average:	2189



Hinsdale Fire Department – Monthly Report November 2018



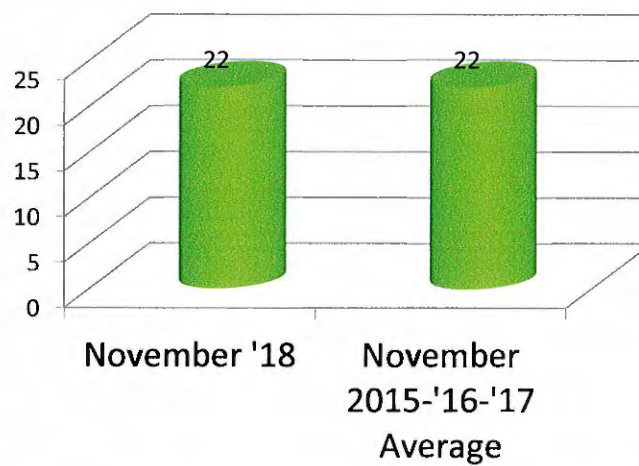
Emergency Response



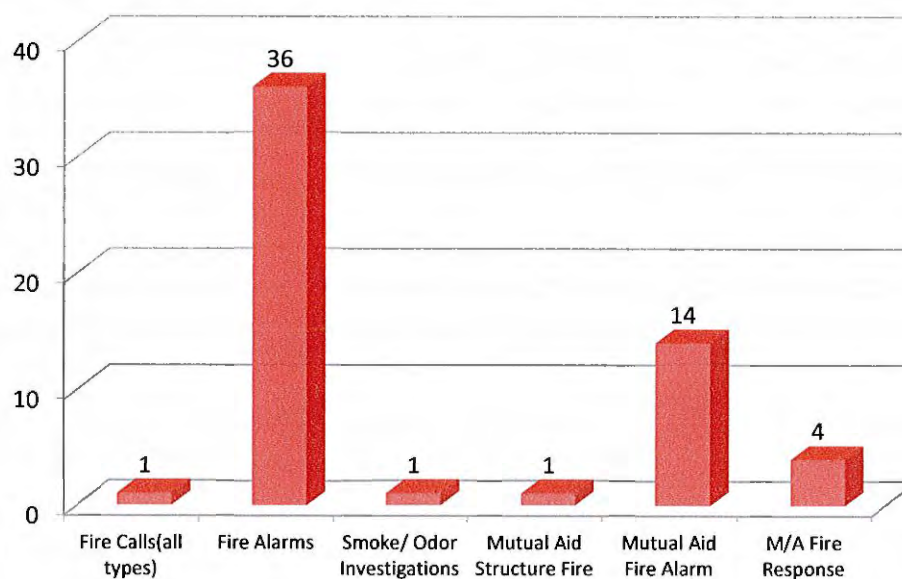


Emergency Response

Simultaneous Calls

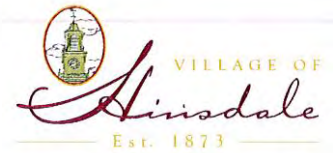


Distribution of Fire Related Calls



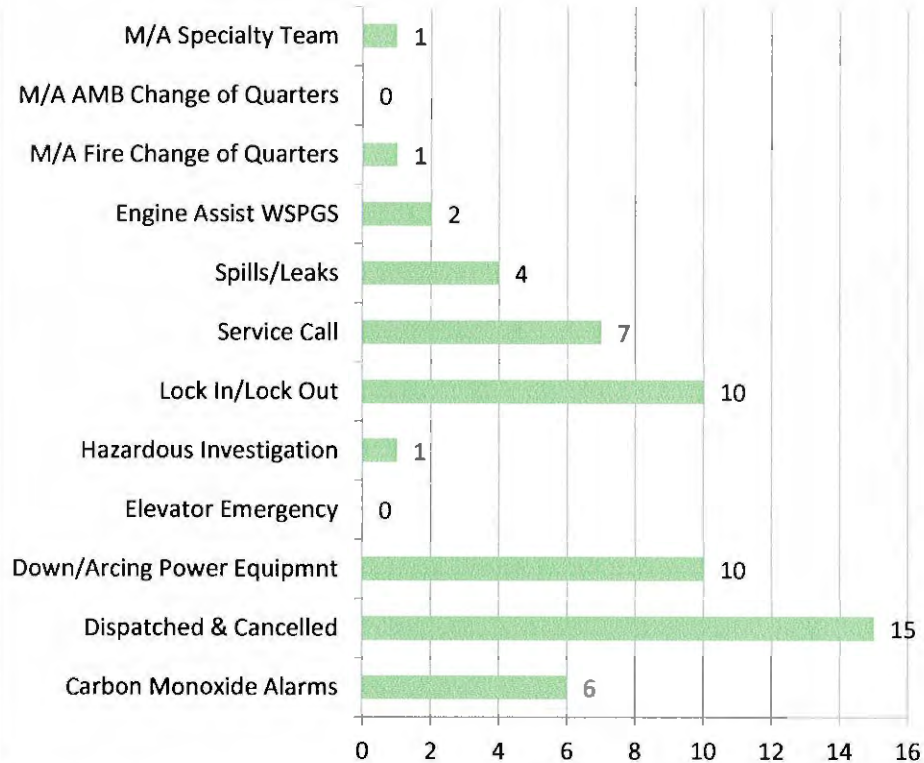


Hinsdale Fire Department – Monthly Report November 2018

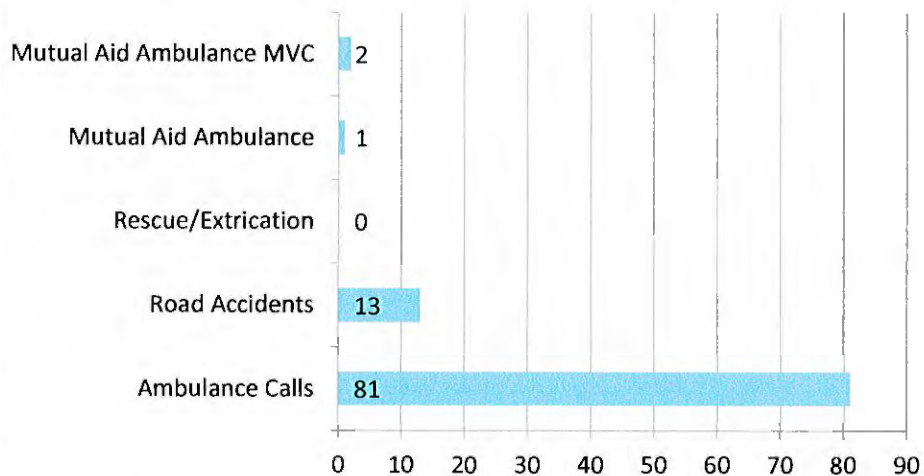


Emergency Response

Distribution of Emergency Related Calls

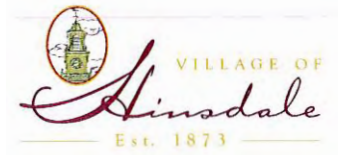


Distribution of EMS Related Calls





**Hinsdale Fire Department – Monthly Report
November 2018**



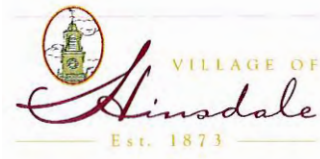
Incidents of Interest

Call#

- 18-2177** Members responded to 600 W. Ogden, Manor Care for the odor of natural gas. On arrival, crew discovered a natural gas and carbon monoxide leak present. The source was discovered and isolated, and the area ventilated.
- 18-2234** Members responded to 215 W. 59th Street for the burning odor. On arrival crews investigated the crawlspace area and later discovered an outside mulch fire. The fire was extinguished and area ventilated.
- 18-2235** Members and Tower 84 responded to 3946 Franklin St. in Western Springs for the house fire. T84 performed search of the second floor, as well as overhaul of the fire room, salvage, and ventilation. Capt. Carlson became in charge of interior operations. Later FF/PM Schaberg assisted WSPR with fire cause and origin investigation. FF/PM Karban also responded to perform investigation photography.
- 18-2239** Members and Medic 84, Engine 84, Tower 84 responded for the smoke coming from the dryer. On arrival crews found smoke filling the home and a fire in the basement laundry room. Crews controlled the fire with an interior hose line while simultaneously ventilating the structure. The family at this residence had evacuated prior to our arrival and was displaced because of the fire. No injuries were reported.
- 18-2258** Members and Medic 84 responded to 10 W. Chicago for the anxiety attack. On arrival crews were on scene for nearly 45 minutes calming the patient who was in severe psychological distress. The patient was treated and transported BLS to Hinsdale Hospital.
- 18-2260** Members and Medic 84 and Engine 84 responded to 8th St. and Monroe St. for the vehicle vs pedestrian. The pt. was treated ALS and transported to Hinsdale Hospital. One of three vehicle vs. pedestrian accidents this month.
- 18-2274** FF/PM Karban responded as part of the DuPage County Fire Investigation Task Force to 27W271 Galusha Ave. in Warrenville for the barn fire. FF/PM Karban acted as Lead Investigator and authored the report on behalf of the Task Force.
- 18-2280** Members and Medic 84, Engine 84 responded to the business district for the vehicle into the building with a person trapped. M84 and E84 worked to free the trapped pt. and M84 transported the pt. to Good Samaritan Hospital ER.



Hinsdale Fire Department – Monthly Report November 2018



- 18-2312** Members and Engine 84 responded to 203 The Lane for the wires down during a severe winter storm. On arrival found a large tree that had come down in the middle of Walker road, taking down one utility pole and severely damaging another. Primary ComEd wires were down in the road along with multiple other service lines. The area was isolated with scene tape and Walker Road was closed. ComEd was notified and crew members went door to door to notify nearby residents of the hazard.
- 18-2341** Members and Medic 84 with Engine 84 responded to Ogden Ave. & I-294 for the rollover accident. On arrival found three vehicles involved, with one on its roof. All involved parties were assessed by M84 but later refused transport. E84 remained on scene to assist with the removal of the overturned vehicle.



Hinsdale Fire Department – Monthly Report November 2018



Training/Events

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

- 11/9/2018 FFs Navarro and Dudek assisted Girl Scout group with their night owl badge as well as a station tour (30 minutes – 8 girls).

- 11/11/2018 T84 (Claybrook and Skibbens) and E84 (Tullis and McDonough) rotated through a pub-ed event at the Hinsdale Humane Society event.

FFs Navarro and Nichols gave a station tour to 5 members of a Boy Scout Troop.

- 11/12/2018 Lt. Ziemer participated in table top exercise for the Rescue Task Force with Hinsdale PD in the training room (2 hours).

- 11/20/2018 E84 (Tullis and Skibbens) give a "Ride-to-School" for pre-school aged kid at the Union Church Preschool. This was won at a raffle.

- 11/26/2018 Capt. Claybrook, Lt. Tullis, FFs Smith, Patitucci, Skibbens, and Lorusso stopped by the residence at 230 N. Washington to visit with the resident whose wife was struck and killed by a car in the downtown business district. The shift visited with the resident and offered any help that he might need.

- 11/27/2018 Lt. Ziemer participated in new accounting software consultant interviews at the Village Hall with senior staff (5 hours).

- 11/27/2018 Lt. Ziemer and Capt. Neville met with Hinsdale PD and Hinsdale Hospital to discuss upcoming the drill (1 hour).

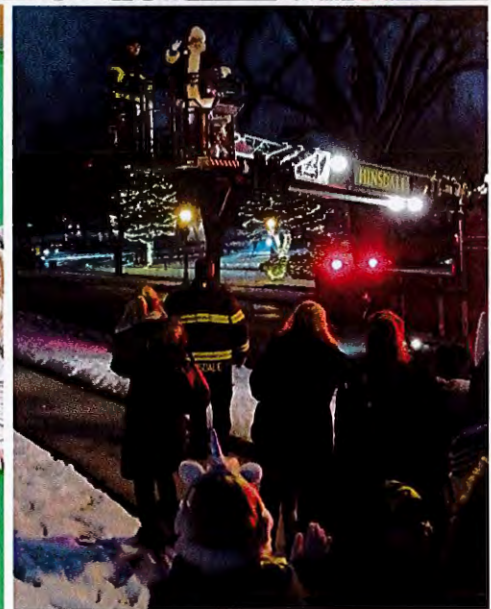
- 11/28/18 Lt McCarthy/FF Majewski visit The Lane afternoon Kindergarten to present a public education lesson.

- 11/29/2018 Lt. Ziemer participated in new Accounting Software consultant interviews at the Village Hall with senior staff (2 hours).

- 11/30/2018 FF's Baker and Niemeyer drive Santa through downtown and the tree lighting ceremony at Village Hall with Tower 84 (1 hour).



Hinsdale Fire Department – Monthly Report November 2018



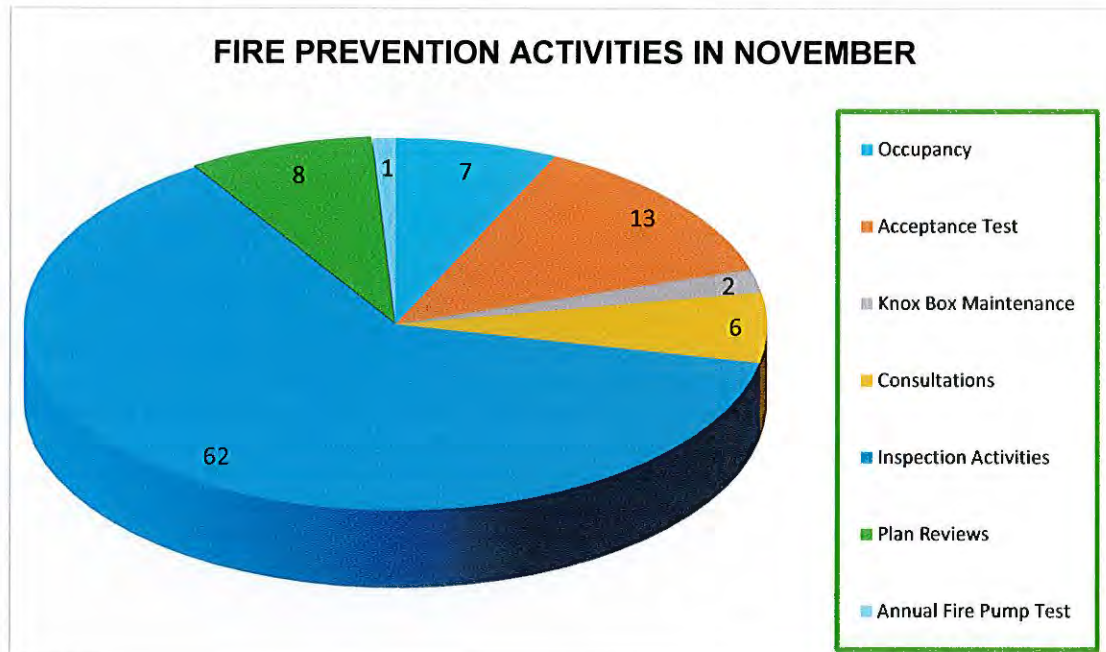


Hinsdale Fire Department – Monthly Report November 2018



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.

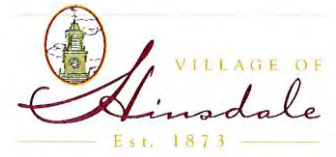


Fire Prevention/Safety Education

- Attended DuComm Support Services meeting 11/7 at 0900 hours to review current dispatching and emergency responses issues.
- Attended an Active Shooter table top drill with Chief Giannelli and DC Lillie hosted by RML hospital on 11/8 at 1200 hours.
- Attended Division 10 meeting on 11/14 at 0900 to review current concerns in purr area and to discuss and review a division wide rescue task force policy.
- Attended DuComm Fire Operations meeting 11/15 at 0800 to review current fire operations and responses.
- Attend DuComm Fire Alarm subcommittee 11/19/at 0900 to review the alarm board operations and review challenges associated with fire alarms.



**Hinsdale Fire Department – Monthly Report
November 2018**



Inspection Activities

November 2018 total of 99 Fire Inspection Activities

Inspections 56

- Initial (40)
- Fire Alarm (8)
- Occupancy (7)
- Sprinkler (1)

Re-inspections 13

Acceptance Test 13

- Sprinkler (7)
- Alarm (3)
- Fire Pump (1)
- Computer (2)

Plan Reviews 8

- General (3)
- Fire Alarm (2)
- Sprinkler Systems (2)
- Fire Protection (1)

Consultation 6

- General (2)
- Building Evacuations (1)
- Hazardous Operations (2)
- Sprinkler (1)

Annual Fire Pump Test 1

Knox Box Maintenance 2

Inspection Fees forwarded to the Finance Department in the month of November was \$4915.00.

The total inspection fees forwarded to the finance department for the fiscal year 2018 -19 to date is \$25,775.00.



Hinsdale Fire Department – Monthly Report November 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 November, **40** Service Surveys were mailed; we received **8** responses with the following results:

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

Yes – 8/8

“Was the quality of service received?”

<i>“Higher” than what I expected – 8/8</i>

<i>“About” what I expected – 0/8</i>

<i>“Somewhat lower” than I had expected 0/8</i>
--

Additional Survey Comments (direct quotes):

“I know I can Rely on the HFD in an emergency.”

“They were very friendly and they came really fast.”

“It was not lower it was above and beyond high.”

“My comments are nothing but the best. I highly recommend them. They took good care of me.”

“The paramedics from the Hinsdale Fire Department were excellent, very professional. I appreciate their service.”

“The service I received was very caring.”

“The entire crew that responded were very professional and helped put us at ease during our ordeal. Each one should be commended. Thanks so very much.”

“Service was prompt, efficient, and professional.”

“The entire team did a great job. Very professional in all ways. A credit to the community.”



MEMORANDUM

DATE: January 3, 2019

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

FROM: Brendon Mendoza, Administrative Analyst

RE: Public Services Monthly Report – November 2018

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

- Public Services staff prepared budget documents for the upcoming Fiscal Year 2019-2020 budget.
- Public Services managed the street sweeping contract with Lakeshore Sweeping to conduct Village street sweeping.
- Public Services staff worked with Wingren Landscaping to finalize Village holiday lighting and decorations for the annual Village tree lighting ceremony during the Hinsdale Christmas Walk.
- Public Services staff managed the Well #5 rehabilitation project with Suez.
- Village crews completed setting up holiday decorations. Over 200 wreaths were installed in and around the Central Business District, Burlington Park, the Memorial Building and Katherine Legge Memorial Park.
- Public Services responded to 10 snow and ice events, using 136 tons of salt.
- Staff responded to numerous resident tree concerns due to heavy wet snow during snow events. A total of 10 public trees were lost from storm damage, many broken branches were removed and crews removed storm damage from parkways.

November Water Main Break Locations

<u>Date</u>	<u>Address</u>	<u>Pipe Size/Type</u>	<u>Duration</u>
11/14/18	22 N. Bruner	6" Cast Iron	10hrs



MEMORANDUM

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

Activity Measures

Standard Tasks	November 2018	Prev Mo	YTD 2018
Signs	17	41	481
Posts	5	3	188
Signs Repaired	0	4	45
Cold Mix (tons)	2	2.25	51.1
Hot Mix (tons)	0	15.86	231.08
Gravel for Alleys (tons)	0	8	12
White Paint (gallons)	0	3	31
Yellow Paint (gallons)	0	0	15
Basin top Cleaning (man-hours)	28	46	528
Alley Grading (man-hours)	0	13	178
Alley Trimming (man-hours)	0	0	26
Concrete (yards)	0	0	5
Snow & Ice Callouts	10	0	39
Road Salt Used (tons)	136	0	1116
Sand Used (tons)	0	0	0
Salt & Calcium for walks, stairs, etc. (tons)	14	0	98
Leaves Swept Up (yards)	530	260	1080
Central Business	1	2	31

MEMORANDUM

District Sweeps			
Complete Village Sweeps	0	1	1
Parking Lot Sweeps	1	1	2
Street Light Poles Repaired	0	0	17
Request For Services Completed	88	139	1156
Sump pump issues	1	0	109
Pool maintenance (Man hours)	0	0	0
Parkway Restorations	3	5	121
Parking meters	0	2	17
Special Events	64	15	478
Hauling to dump	5	2	11

Significant issues for this month:

- Public Services had 10 callouts for snow and ice events in the month of November.
- 136 tons of rock salt was used in the treatment of the pavement for the snow and ice events.
- Public Services filled potholes in miscellaneous problem and complaint areas and watermain breaks using 2 tons of coldpatch.
- The Roadway Division completed 88 service requests in November.
- Lakeshore Sweeping was in town starting November 12, 2018 to begin the second full town sweep of the season.



MEMORANDUM

**Village of Hinsdale
Department of Public Services
Forestry Division
Monthly Report – November 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 14 resident tree work request, pruning 24 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 North East section of the Village.

Trees removed by Village Staff:

- 13 public trees were removed in November.
- 143 public trees were removed by staff this fiscal year.
- 31 public trees are currently scheduled for removal by staff.

Trees removed by contractor:

- Elm – 1
- Ash - 0
- Other – 1
- 50 public trees were removed by a contractor this fiscal year.
- 7 public trees are currently scheduled for removal by a contractor.

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

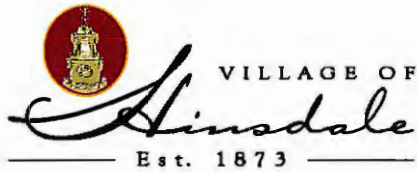
- 4 public eab positive ash trees were detected; 43 eab positive ash trees have been detected this fiscal year.
- 0 private eab positive ash trees were detected; 4 eab positive ash trees have been detected this fiscal year.

Ash trees removed:

- 1 ash trees were removed this month (1 Village / 0 Contractor)
- 41 ash trees were removed this fiscal year (30 Village / 11 Contractor)
- 1464 ash trees have been removed since February 2011 (1211 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; 11 ded positive elm trees have been detected this fiscal year (10 treated/1 untreated).
- 0 private ded positive elm trees were detected; 38 ded positive elm trees have been 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:

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

Trees planted:

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

Other:

- Staff responded to numerous resident tree concerns due to heavy wet snow. A total of 10 public trees were lost from storm damage, many broken branches were removed and crews removed storm damage from parkways.
- Village crews completed setting the holiday decorations. Over 200 wreaths were installed in and around the Central Business District, Burlington Park, the Memorial Building and Katherine Legge Memorial Park.
- Staff assisted in the Village's tree planting contractor in installing 67 new public trees.
- Staff reviewed and commented on 2 tree preservation plans submitted for building permits

Tree Preservation (Public Services) Activity Measures

	November 2018	Previous Mo	YTD 2018
Tree Pruning Contractual	0	0	1057

MEMORANDUM

Tree Pruning In-House	24	14	130
Small Tree Pruning In-House	0	0	530
Tree Removal Contractual	2	5	69
Tree Removal In-House	13	22	187
Trees Planted	67	1	275
Elm Trees Treated	0	0	307
Dutch Elm Disease Losses (Private)	0	0	38
Elm Losses (Public)	0	0	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, 1463 public Ash trees have been removed</i>	In-House 1	In-House 6	In-House 39
	Contracted 0	Contracted 0	Contracted 15
Tree Preservation Plan Reviews	2	14	86

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

Activity Measures

November Totals			
Job Task	Hours	Accomplishment	Units
Administration	0	0	Hour
Clean Bathroom	50.5	6	Each Bathroom
Refuse Removal	20	20	Hour
Fountain Maintenance	0	0	Hour
Litter Removal	16	16	Hour
Weed Removal	5.5	5.5	Hour
Brush Pick Up	0	0	Hour
Athletic Field Striping	19	25	Each Field
Infield Maintenance	0	0	Each Field
Athletic Goal/Net Maintenance	19	25	Each Goal
Turf Repair/Sod Installation	4	4	Hour
Aeration	20	20	Hour
Over seeding	32	500	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	0	0	Hour
Planting Bed Preparation	55	55	Hour
Plant Installation/Removal	0	0	Hour
Flowering Bulb Installation/Removal	0	0	Hour
Tree and Shrub Maintenance	0	0	Hour
Fertilization	0	0	Hour
Watering	0	0	Hour
Pest and Weed Control (chemical)	0	0	Hour
Irrigation Start Up (spring)	0	0	Each
Irrigation Repair	0	0	Each
Irrigation Winterization	0	0	Each
Playground Maintenance/Repair	8	8	Hour
Playground Inspection	0	0	Each

Playground Mulch Installation	8	9	Cubic Yards
Holiday Decorating	123	123	Hour
Platform Tennis Repairs	6	1	Each
Special Events	0	0	Hour
Building Maintenance	9	1	Each
Equipment/Vehicle Maintenance	0	0	Each
Training/Education	1.5	1.5	Hour
Skate Park Maintenance	0	0	Hour
Ice Rink Maintenance	16	16	Hour
Miscellaneous	14	14	Hour

**Parks Maintenance
Monthly Highlights – November 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 Village park bathrooms.

General Park Maintenance

- **Bathroom Shelters (6 Sites – 12 Bathrooms & 3 Picnic Shelters)**
 - Cleaned Monday through Friday.
 - Remained open to accommodate activities.
 - All bathrooms were cleaned and supplied.

Athletics

- **Lacrosse**
 - Field maintenance and line striping for 4 fields was completed on a once per week schedule.
- **Football**
 - Field maintenance and line striping for 3 field was completed on a once per week schedule.
- **Soccer**
 - Goal maintenance and line striping for 22 fields was completed on a once per week schedule.

Central Business District

- **Planting Bed Maintenance**



MEMORANDUM

- Sustainable beds were maintained for winter. Woody shrubs and perennials were cutback to promote vigorous spring growth.
- Village crews completed setting the holiday decorations. Over 200 wreaths were installed in and around the Central Business District, Burlington Park, the Memorial Building and Katherine Legge Memorial Park.

Other

- Turf areas in Burlington Park, the Memorial Building and Burns Field were aerated and over seeded. Over 500 pounds of grass seed has been applied this month to improve turf conditions in these fields.
- Broken playground fence gates (3) at KLM were repaired.
- 22 rain gardens in Phase 3 of the Woodland Rain Gardens were maintained for winter. Woody shrubs and perennials were cutback to promote vigorous spring growth.
- 9 yards of playground mulch were installed at the Irma Butler Tot Lot
- Parks Staff responded to numerous resident tree concerns due to the heavy wet snow. A total of 10 public trees were lost from storm damage, many broken branches were removed and crews are currently removing storm damage from parkways.



MEMORANDUM

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

Building Security and Fire Suppression

- Checked and repaired the fire alarm system at the KLM Caretaker's House.
- Checked the fire alarm system at the old Humane Society building.
- Repaired the water sprinkler fire alarm system at the Village Hall and cleaned up water from the system overflow.
- Rekeyed pass doors to the Memorial Hall lock that were not working properly.

HVAC

- Met with Travelers Insurance to inspect Village Boilers that were due for inspection.
- Conducted repairs to Village Hall steam boilers. Replaced both relief valves and added two high limit controls as per the code inspection.
- Checked all heating systems in all Village Buildings for proper operation.
- Ordered new heating element for the Brush Hill Station office. The wall unit heater was not working.
- Replaced heating filters at the Hinsdale Youth Center and checked the system.
- Checked heat in the old Hinsdale Humane Society building.
- Drained off steam boilers at the Village Hall and checked the chemical level daily.

General Maintenance

- Worked with a contractor to clean up and remove the old tile floor at the Public Services locker room/bathroom and prepared for the new floor installation.
- Worked with Glinke Plumbing to remove toilets and order parts to rebuild the wash fountain control mixing valve in the Public Services garage locker room.
- Removed the old metal stall dividers at the Public Services locker Room.
- Winterized the park buildings and locked up for the winter season.
- Repaired the overhead garage door at the Public Services garage.
- Conducted a tour at the old Hinsdale Humane Society building and reviewed items that will need to be addressed.
- Cleaned up leaves around KLM buildings and checked for water drainage around buildings.

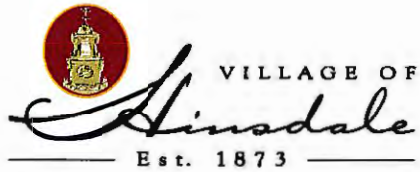


MEMORANDUM

- Cleaned out the sump pump pit at the KLM Lodge. Cleaned the basement of the old grease that entered the pit.
- Checked the KLM Lodge main sewer line from the kitchen flush with water and checked all man holes for proper flow.
- Worked with our janitorial contractor to clean base boards at the Public Services garage locker room.
- Checked and adjusted all Village clock and timers for the time change.
- Adjusted the clock tower clock mechanism at the Memorial Hall. The hands were frozen together with ice and snow.
- Worked on putting up Christmas decorations and checking the power at the Memorial Hall tree after decorating.
- Snow removal as needed.
- Picked up the water cooler for Village Hall layout installation.

Administration

- Put together Capital Improvement Plan Budget information.
- Called various Village contractors for updates and progress reports.

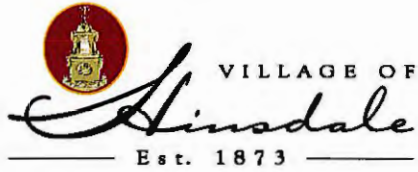


MEMORANDUM

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

Water Activity Measures

Standard Tasks	November 2018	Prev Mo	YTD 2018
Utility Locates (JULIE)	309	548	5705
B-Box/Service Locates	382	625	7006
Water Mains Located	122	144	1675
Main Break Repairs	1	2	42
B-Box/Service Repairs	2	4	24
Hydrants Replaced/Repaired	3	15	47
Service Connections/Inspections	7	6	38
Valve Installations/Repairs	0	0	6
Valves Exercised	9	3	135
Valves Located	22	16	519
Leak Investigations	4	8	61
Hydrants Flushed	5	16	98
High Bill Investigations	2	8	40
Water Fountains Serviced/Replaced	0	7	15
Disconnect Inspections	6	4	52
Meter Repairs	2	6	66



MEMORANDUM

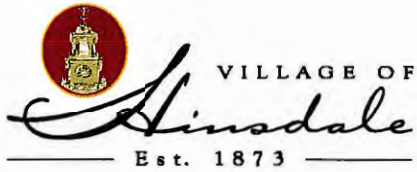
Meter/Remote Installs	4	11	87
Meters Removed	7	9	58
Meter Readings	34	31	293

Water Main Break Repairs

November 2018	Prev Mo	YTD 2018
1	2	41

November Water Main Break Locations

<u>Date</u>	<u>Address</u>	<u>Pipe Size/Type</u>	<u>Air Temp.</u>	<u>Duration</u>
11/14/18	22 N. Bruner	6" Cast Iron	17	10hrs



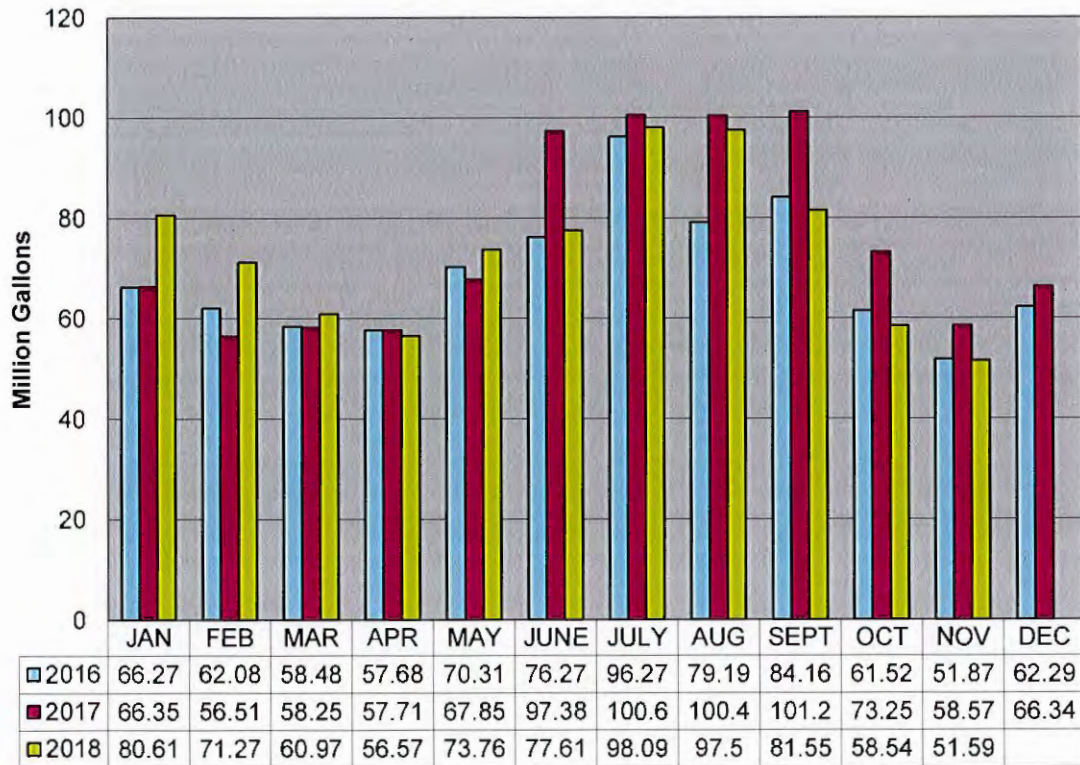
MEMORANDUM

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

Sewer Activity Measures

Standard Tasks	November 2018	Prev Mo	YTD 2018
Catch Basins Replaced/Repaired	0	0	2
Inlet Replaced/Repaired	0	0	3
Manhole Replaced/Repaired	0	0	5
Catch Basins/Inlets Cleaned	0	6	102
Sewers Cleaned (feet) In-House	0	700	8,186
Sewers Cleaned (feet) Contractor	67,359	56,689	124,048
Sewers Televised (feet) Contractor	160	1,956	2,116
Sewers Replaced/Repaired (feet)	0	0	11
Sewer Mains Located	8	5	130
Back-up Investigations	0	1	21
Manholes Located	16	10	261
Cave-ins Checked	0	0	5
Sewer Inspections	0	1	10
IEPA sampling due to overflow event of combined sewers (Veeck CSO)	0	1	9

MONTHLY WATER PUMPAGE



November 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	November 2018	Prev Mo
Bacteria Samples	24	24
Field Chlorine	21	21
Field Turbidities	21	21
Lab Chlorine	26	27
Lab Turbidities	26	27
Lab pH	26	27
Lab Fluoride	26	28
Precipitation Readings	0	0
Temperature Readings (air)	26	27
Temperature Readings (water)	30	31
DBP Samples	0	0
Pumps Serviced	11	11
Special Well Samples	0	0
UCMR 4	12	8



10c

MEMORANDUM

DATE: January 8, 2019
TO: President Cauley and the Village Board of Trustees
CC: Kathleen A. Gargano, Village Manager
FROM: Robert McGinnis, Community Development Director/Building Commissioner
RE: **Community Development Department Monthly Report-November 2018**

In the month of November the department issued 114 permits including 5 new single family homes and 3 commercial alterations. The department conducted 350 inspections and revenue for the month came in at just over \$162,000.

There are approximately 62 applications in house, including 11 single family homes and 15 commercial alterations. There are 35 permits ready to issue at this time, plan review turnaround is running approximately 3-4 weeks, and lead times for inspection requests are running approximately 24 hours.

The Engineering Division has continued to work with the department in order to complete site inspections and respond to drainage complaints. In total, 35 engineering inspections were performed for the month of November by the division. This does not include any inspection of road program work and is primarily tied to building construction and drainage complaints.

We currently have 24 vacant properties on our registry list. The department continues to pursue owners of vacant and blighted properties to either demolish them and restore the lots or come into compliance with the property maintenance code.

COMMUNITY DEVELOPMENT MONTHLY REPORT November 2018

PERMITS	THIS MONTH	THIS MONTH LAST YEAR	FEES	FY TO DATE	TOTAL LAST FY TO DATE
New Single Family Homes	5	4			
New Multi Family Homes	0	0			
Residential Addns./Alts.	23	9			
Commercial New	0	0			
Commercial Addns./Alts.	3	7			
Miscellaneous	32	22			
Demolitions	5	4			
Total Building Permits	68	46	\$ 139,581.00	\$892,077.00	\$737,519.00
Total Electrical Permits	23	10	\$ 7,707.00	\$ 70,516.00	\$67,461.00
Total Plumbing Permits	23	14	\$ 14,877.00	\$ 129,058.00	\$106,035.00
TOTALS	114	70	\$ 162,165.00	\$1,091,651.00	\$ 911,015.00

Citations			\$2,000		
Vacant Properties	24				

INSPECTIONS	THIS MONTH	THIS MONTH LAST YEAR			
Bldg, Elec, HVAC	203	196			
Plumbing	60	41			
Property Maint./Site Mgmt.	52	59			
Engineering	35	62			
TOTALS	350	358			

REMARKS:

VILLAGE OF HINSDALE - November 27, 2018

<i>Name</i>	<i>Ticket NO.</i>	<i>Location</i>	<i>Violation</i>	<i>Ord Fine</i>	<i>Result</i>
Arminio, Matt	12098	329 Springlake	Permit expired	/ - default judgement	
Collins-Sarsfield	12099	516 Justina	Standards and conditions	250	250
Downs, Barbara	12095	18 E. North	Property Maintenance	250	\$250.00
Han, Yanchou	10245	5510 S. County Line Rd	Property Maintenance	1,500	1500
Saleh, Ahmed	12093	819 Wilson	Property Maintenance	N - default judgement	

Total: 2,000 2,000

MONTHLY TOTAL: 2,000.00 2,000



MEMORANDUM

DATE: January 8, 2019

TO: President Cauley and the Village Board of Trustees

CC: Kathleen A. Gargano, Village Manager

FROM: Heather Bereckis, Superintendent of Parks & Recreation

RE: December Staff Report

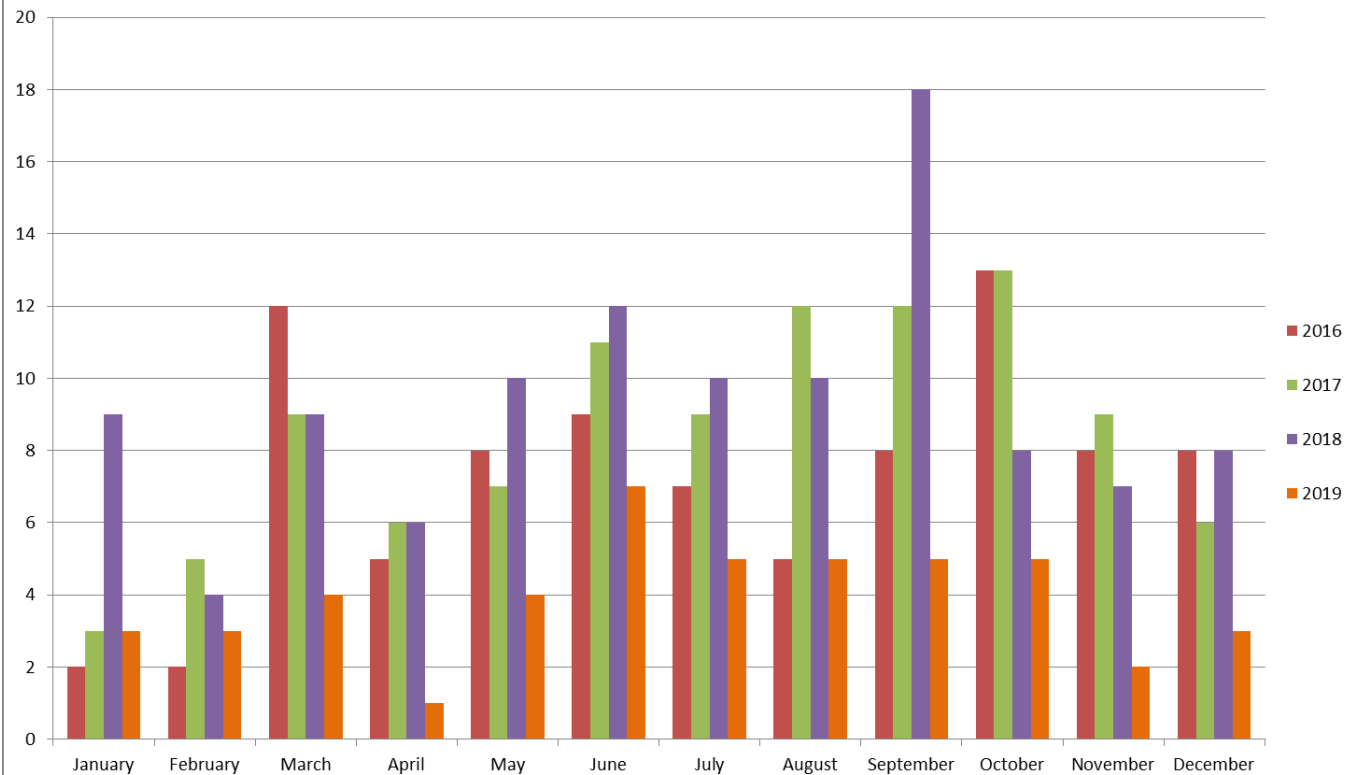
The following is a summary of activities completed by the Parks & Recreation Department during the month of December.

Katherine Legge Memorial Lodge

Preliminary gross rental and catering revenue for the fiscal year-to-date is \$123,929. Rental revenue for the seventh month of the 2018/19 fiscal year is \$12,770. In November, there were eight events held at the Lodge, which is one less than the previous year. However, due to the size of events, the revenue was greater than the previous year. Expenses for November are currently down 22% (\$3,338) over the prior year; this is primarily due to timing of projects and invoices.

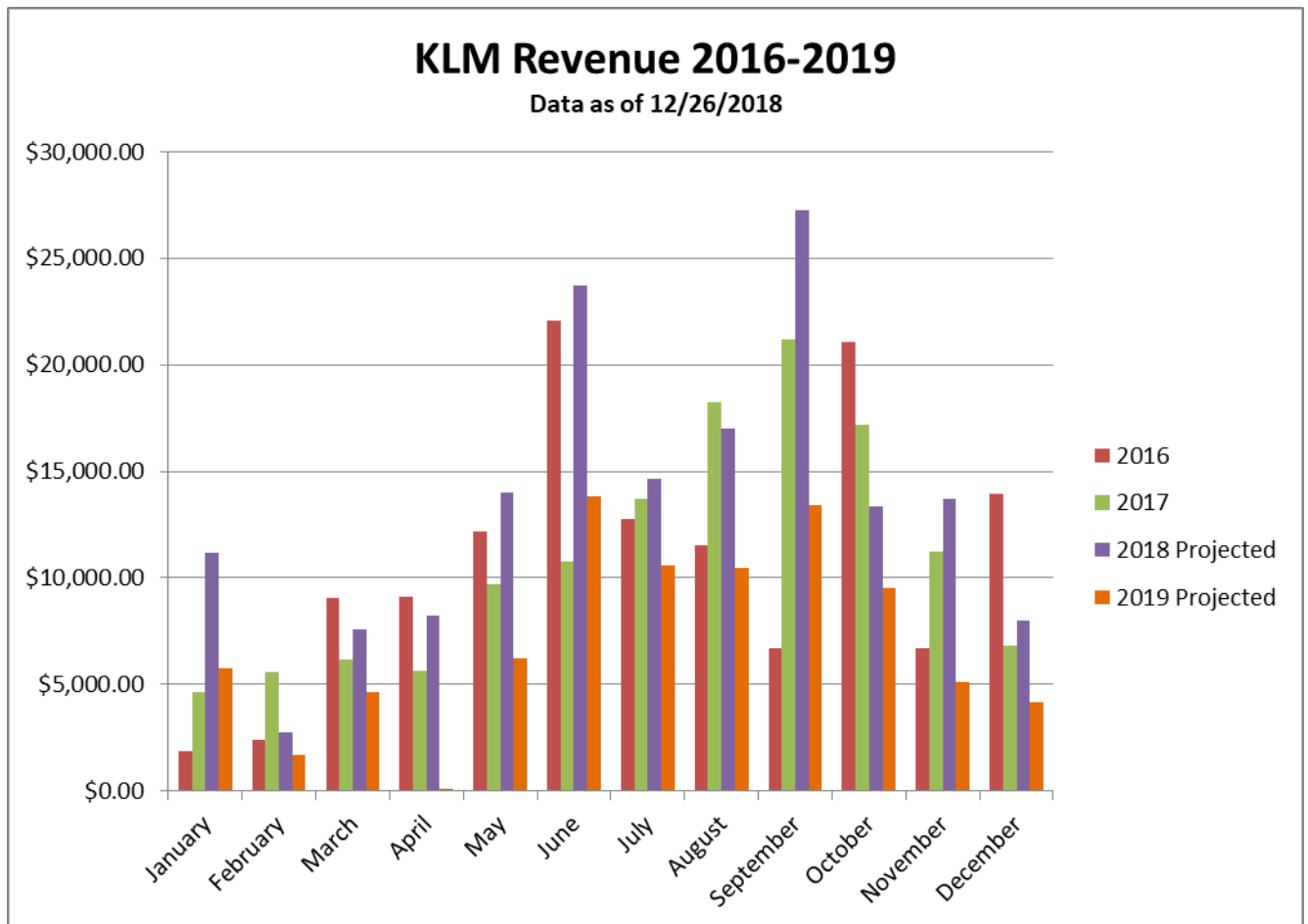
REVENUES	November		YTD		Change Over the Prior year	2018-19 Annual Budget	FY 18-19 % of budget	2017-18 Annual Budget	FY 17-18 % of budget
	Prior Year	Current Year	Prior Year	Current Year					
KLM Lodge Rental	\$12,500	\$13,450	\$98,865	\$122,879	\$24,014	\$150,000	82%	\$160,000	62%
Caterer's Licenses	\$0		\$11,500	\$14,500	\$3,000	\$13,000	112%	\$11,000	105%
Total Revenues	\$12,500	\$13,450	\$110,365	\$137,379	\$27,014	\$163,000	84%	\$171,000	65%
EXPENSES	November		YTD		Change Over the Prior year	2018-19 Annual Budget	FY 18-19 % of budget	2017-18 Annual Budget	FY 17-18 % of budget
	Prior Year	Current Year	Prior Year	Current Year					
Total Expenses	\$15,386	\$12,048	\$84,229	\$80,757	(\$3,472)	\$195,839	41%	\$197,651	43%
Net	(\$2,886)	\$1,402	\$26,136	\$56,622	\$30,486				

KLM Reservations 2016-2019
Data as of 12/26/2018



KLM Gross Monthly Revenues								
Month	2011/12 FY	2012/13 FY	2013/14 FY	2014/15 FY	2015/16 FY	2016/17 FY	2017/18 FY	2018/19 FY
May	\$ 8,561	\$ 8,801	\$ 16,796	\$ 13,745	\$ 16,000	\$ 12,200	\$ 9,725	\$ 13,675
June	\$ 11,156	\$ 10,745	\$ 26,818	\$ 17,450	\$ 22,770	\$ 22,845	\$ 12,495	\$ 23,045
July	\$ 13,559	\$ 9,786	\$ 18,650	\$ 12,909	\$ 27,475	\$ 12,550	\$ 15,000	\$ 16,874
August	\$ 17,759	\$ 18,880	\$ 19,579	\$ 25,350	\$ 24,775	\$ 11,500	\$ 18,555	\$ 15,205
September	\$ 14,823	\$ 14,498	\$ 12,137	\$ 24,510	\$ 15,250	\$ 12,645	\$ 15,410	\$ 27,860
October	\$ 16,347	\$ 15,589	\$ 14,825	\$ 23,985	\$ 25,580	\$ 21,045	\$ 15,180	\$ 12,770
November	\$ 8,256	\$ 11,612	\$ 8,580	\$ 14,724	\$ 14,825	\$ 6,700	\$ 12,500	\$ 13,450
December	\$ 8,853	\$ 10,265	\$ 13,366	\$ 17,290	\$ 17,200	\$ 13,457	\$ 8,125	
January	\$ 1,302	\$ 4,489	\$ 250	\$ 8,450	\$ 2,850	\$ 4,624	\$ 18,089	
February	\$ 2,301	\$ 6,981	\$ 7,575	\$ 3,120	\$ 2,400	\$ 4,550	\$ 2,495	
March	\$ 2,506	\$ 7,669	\$ 4,245	\$ 6,725	\$ 8,945	\$ 5,944	\$ 8,045	
April	\$ 2,384	\$ 4,365	\$ 3,600	\$ 12,695	\$ 9,125	\$ 4,300	\$ 7,482	
total	\$ 107,807	\$ 123,680	\$ 146,421	\$ 180,953	\$ 187,195	\$ 132,360	\$ 143,101	\$ 122,879

The graph below shows the past three years of lodge revenue and the upcoming year's projection. Future predictions are based on the average revenue from the event type. Also included below are charts indicating the number of reservations and reservation type by month. Typically, events are booked 6-18 months in advance of the rentals; however, if there are vacancies, staff will accept reservations within 5 days of an event. These tracking devices will be updated monthly.



Staff is currently working with the approved marketing plan for the 2018/19 FY, including the addition of Search Engine Optimization (SEO) and progressive marketing through The Knot. A sub-committee was started and held its third meeting on December 13th. The committee is working on expanding the detailed marketing plan, specific to KLM; including rebranding marketing materials.



MEMORANDUM

Upcoming Brochure & Activities

Brochure & Programming

The winter/spring brochure was delivered to residents homes on Monday, December 3rd. Registration began on Monday, December 10th. A few highlights of new items include; extended season hours at the pool, field hockey classes, new teen programming and new adult programming.

Special Events

The Holiday Express took place on December 16th. Holiday Express participants rode the Metra train from Hinsdale to Aurora, where they disembarked and entered the Roundhouse (aka North Pole). There they had breakfast or lunch, completed crafts, watched a magic show, met Santa and took pictures before riding back to the Hinsdale station. The event was fully sold out and was highly rated by participants in the survey that followed. The next special event will be the Easter Egg Hunt on Saturday April 20th, in Robbins Park.

Field & Park Updates

Fields/Parks

All fields and bathrooms are closed for the winter season. Both will reopen on April 1st, weather permitting.

Ice Rink

The liner for the ice rink at Burns Field has been ordered and delivered to Public Services. Once the temperatures are below 32 degrees they will begin to set it up. Due to the size and depth, six or more days consecutively below 32 degrees is required for appropriate freezing. Anticipated opening date was December 15th, but warm weather in the high 30's and 40's has prevented the liner from being installed and filled so far.

Residents around Melin Park have again requested to set up the smaller rink in the park. The Village Board approved this item and residents will start the set up when temperatures are appropriate. Due to the much smaller size of this rink, they need fewer consecutively cold days to freeze. Village staff will inspect and approve the rink prior to utilization.

Platform Tennis

Memberships

Renewal letters were sent out to past members in late August. This was three weeks later than the normal timeframe due to pricing discussions with HPTA and the Village Board. Pricing for the 2018/19 season increased as indicated in the chart below. A late of \$50 is now being charged for all registrations. Current year-to-date membership revenue in comparison to the same period of the previous year is indicated in the chart below.

Platform Tennis Membership Summary

		2017					2018						
Memberships as of 3/27/18	2017 Fees	New Members	Renewal Members	Total Members	Revenue YTD	2018 Fees	New Members	Renewal Members	Total Members	Change over Prior Year	Revenue YTD	Change over Prior Yr.	% of Change Over Prior Year
Resident Individual	\$200	10	53	63	\$12,600	\$250	11	42	53	-10	\$13,250	\$650	5%
Resident Family	\$250	5	20	25	\$6,250	\$300	5	11	16	-9	\$4,800	-\$1,450	-23%
Resident Secondary	\$0	14	53	67	\$0	\$0	18	23	41	-26	\$0	\$0	0%
Resident Total		29	126	155	\$18,850		34	76	110	-45	\$18,050	-\$800	-4%
Non-Resident Individual	\$300	16	96	112	\$33,600	\$375	39	86	125	13	\$46,875	\$13,275	40%
Non-Resident Family	\$375	3	21	24	\$9,000	\$450	3	22	25	1	\$11,250	\$2,250	25%
Non-Resident Secondary	\$0	18	48	66	\$0	\$0	18	42	60	-6	\$0	\$0	0%
Non-Resident Total		37	165	202	\$42,600		60	150	210	8	\$58,125	\$15,525	36%
Total Lifetime Members		0	227	227	\$0		1	204	205	-22	\$0	\$0	0%
Res League Players 10 Visit	\$100	3	0	3	\$300	\$125	2	0	2	-1	\$250	-\$50	-17%
NR League Players 10 Visit	\$150	2	0	2	\$300	\$188	3	0	3	1	\$564	\$264	88%
10 Visit Total				5	\$600		5	1	6	1	\$814	\$214	36%
Total Memberships/Revenue		71	518	589	\$62,050		100	430	531	-58	\$76,989	\$14,939	24%



MEMORANDUM

DATE: January 8, 2019

TO: Kathleen A. Gargano, Village Manager

CC: President Cauley and the Village Board of Trustees

FROM: Anna Martch, Economic Development and Communications Specialist
Emily Wagner, Administration Manager

RE: December 2018 Economic Development Monthly Report

The following economic development updates are for your review:

- The Economic Development Commission (EDC) meeting scheduled for December 18 was cancelled due to a special Village Board of Trustees meeting scheduled at the same time. The next scheduled meeting is January 22.
- During the first week of December, staff printed and mailed approximately 3,000 total annual invoices for business licenses, contractor licenses, alarm permits, overnight parking permits and Cook County food permits.
- On December 5, staff attended a ribbon cutting ceremony for Mucci di Firenze located at 16 E. First Street. Mucci di Firenze was a family business in Florence, Italy, for 25 years and now they have located in Hinsdale. The business specializes in luxury Italian leather jackets, shearling coats, handbags and silk scarves.
- On December 8 and 15, the EDC hosted the Holidays in Hinsdale event in Burlington Park. Families decorated gingerbread cookies, rode the horse drawn carriage and visited Santa. This year over 600 children decorated cookies, making this the most attended Holidays in Hinsdale event to date.
- On December 12, staff attended the Chamber of Commerce holiday party at Chase Bank located at 4 N. Washington Street. Staff networked with Chamber members and took a tour of the new business.
- On December 13, staff attended the Chamber of Commerce Board of Directors meeting to review the 2018 event year and to learn about the upcoming Board of Directors election.
- On December 13, staff participated in the Holiday Shop Hop event. Holiday carolers strolled the streets in downtown Hinsdale as well as stopped into restaurants to sing for the restaurant goers. Ice sculpture demonstrations took place at Village Place and shops stayed open late for holiday shopping.
- During the month of December the following businesses have opened:
 1. Prevail Jiu Jitsu Studio opened at 5 W. Second Street #LL
 2. Rogers Behavioral Health – Hinsdale opened at 907 N. Elm #300