



MEETING AGENDA

**MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, March 5, 2019
7:30 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
(Revised)**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

- a) Regular meeting of February 19, 2019

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 **.)*

Administration & Community Affairs (Chair Hughes)

- a) Approve a street closure on Chicago Avenue and Burlington Drive from Washington Street to Garfield Street on Sunday, June 23, 2019, Sunday, August 18, 2019, and Sunday, October 6, 2019 for a FuelFed coffee and classics are event

Environment & Public Services (Chair Byrnes)

- b) Approve an additional fee request from Wight and Company for the re-design of certain elements of the parking deck and assistance provided in the preliminary approval process with School District 181 for a cost not to exceed \$67,033

Zoning and Public Safety (Chair Stifflear)

- c) Approve a Resolution Adopting Written Design Standards for Small Wireless Facilities

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 February 20, 2019 to March 5, 2019, in the aggregate amount of \$621,250.32 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***
- b) Approve an Ordinance Amending Title 3 ("Business and License Regulations"), Chapter 3 ("Liquor Control"), Section 3;-3-11 ("Classification of Local Liquor Licenses") and Section 3-3-12 ("Term; Fees") of the Village Code of Hinsdale Related to Classification of and Fees for Local Liquor Licenses (*First Reading – February 19, 2019*)

Environment & Public Services (Chair Byrnes)

- c) Approve an ordinance authorizing the vacation of a certain portion of an unimproved alley situated west of and adjoining 650 South Thurlow Street in the Village of Hinsdale, DuPage and Cook Counties, Illinois at a purchase price of \$10,600****

Zoning and Public Safety (Chair Stifflear)

- d) Approve an Ordinance Amending Title 5 ("Police Regulations") Chapter 3 ("Misdemeanor Offenses"), Section 5.1 ("Sale or distribution of tobacco to minors, by minors or at institutions serving minors") of the Village Code of Hinsdale in regard to E-Cigarettes and Alternative Nicotine Products (*First Reading – February 19, 2019*)

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, or when the item is a referral to another Board or Commission*****

Zoning and Public Safety (Chair Stifflear)

- a) Approve an Ordinance Amending Section 6-12-3 of the Village Code of Hinsdale relative to stop signs (*First Reading – February 19, 2019*)
- b) Approve a Referral to Plan Commission for further hearing and review the fifth major adjustment to a site plan and exterior appearance plan request by the Salt Creek Club at 830 N. Madison Street****

9. DISCUSSION ITEMS

- a) Chamber of Commerce request for in-kind services

10. DEPARTMENT AND STAFF REPORTS

- a) Community Development
- b) Parks & Recreation
- c) Economic Development
- d) Police

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 MEETING
February 19, 2019**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by Village President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, February 19, 2019 at 7:30 p.m., roll call was taken.

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

Absent: None

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, Assistant Village Manager/Finance Director Darrell Langlois, Police Chief Brian King, Deputy Chief of Police Tom Lillie, Director of Community Development/Building Commissioner Robb McGinnis, Administration Manager Emily Wagner 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 February 5, 2019

There being no changes to the draft minutes, Trustee Elder moved to **approve the draft minutes of the regular meeting of February 5, 2019, as presented.** Trustee Byrnes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

b) Closed session meetings of November 20, 2018 and February 5, 2019

There being no changes to the draft minutes, Trustee Elder moved to **approve the draft minutes of the closed session meetings of November 20, 2018 and February 5, 2019, as presented.** Trustee Ripani seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

NON-CONSENT AGENDA – ADOPTION – Sterigenics

Zoning and Public Safety (Chair Stifflear)

- a) **Adopt a Resolution Stating the Position of the Village of Hinsdale Board of Trustees Regarding Sterigenics, Willowbrook, Illinois, and authorize the Village Attorney to seek intervention in the pending litigation against Sterigenics brought by the Illinois Attorney General and the Du Page County State's Attorney; and**

Approve a Proposal for Professional Industrial Hygiene and Risk Assessment Services Hazard Assessment and Ambient Air Sampling – Ethylene Oxide with GHD Services, Inc., Little Rock, Arkansas in an amount not to exceed \$25,000; and

Approve a professional services contract with Lucie Fraiser Toxicology Consulting LLC., Fayetteville, Arkansas to interpret the data provided by the GHD Services on a time and materials basis

President Cauley introduced the item stating he had written to Sterigenics and the Environmental Protection Agency (EPA) in October 2018. However, after he found out his law firm is representing Sterigenics, he recused himself from further activities, and gave authority to Trustee Stifflear, as Chair of the Zoning And Public Safety Committee, to represent the Village's interests.

Trustee Stifflear said staff has been working diligently on this issue, but emphasized that Sterigenics is located in Willowbrook, and is outside the authority of the Village. On Friday, February 15, the Illinois EPA issued a seal order that halted operations at Sterigenics. They were in court today to get relief; and will get a ruling tomorrow. This matter is not concluded; the Village of Hinsdale must stay vigilant to ensure the safety of its residents. The items before the Board will allow the Village to provide the greatest amount of influence over elected officials at both the State and Federal levels, and the greatest amount of information specific to Hinsdale. These items include engaging the services of an air sampling firm, utilizing the services of a toxicologist to interpret air sampling data, adopting a resolution advocating for the permanent closure of Sterigenics, and joining a lawsuit against Sterigenics filed by the Illinois Attorney General and the DuPage County State's Attorney. Hinsdale will then be a party to the lawsuit and as a result will have a seat at the table regarding any settlement discussions.

Mr. Irfan Ibrahim of 216 S. Bodin Street addressed the Board and thanked them for their public service. He recapped the ethylene oxide report. He said there are 6,500 members of the Stop Sterigenics group. He has reviewed the steps the Village will be taking. He recommends a Hinsdale citizen task force be formed to provide oversight and checks and balances. There should be a town hall meeting following the testing conducted by the Village. He believes 40% of Hinsdale residents are affected by the gas.

Trustee Hughes asked if there is a sense of cost with respect to the contract with the toxicologist. The fee is \$250.00 per hour, stated Village Manager Kathleen A. Gargano, but there is no way to determine total cost until the data is collected. Trustee Stifflear added it is benefit to use the firms that Willowbrook and Burr Ridge are using because of familiarity.

Trustee Stifflear moved to **Adopt a Resolution Stating the Position of the Village of Hinsdale Board of Trustees Regarding Sterigenics, Willowbrook, Illinois, and authorize the Village Attorney to seek intervention in the pending litigation against Sterigenics brought by the Illinois Attorney General and the Du Page County State's Attorney; and Approve a Proposal for Professional Industrial Hygiene and Risk Assessment Services Hazard Assessment and Ambient Air Sampling – Ethylene Oxide with GHD Services, Inc., Little Rock, Arkansas in an amount not to exceed \$25,000; and Approve a professional services contract with Lucie Fraiser Toxicology Consulting LLC., Fayetteville, Arkansas to interpret the data provided by the GHD Services on a time and materials basis.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Discussion followed regarding the suggestion of a citizen task force. Trustee Stifflear suggested waiting to get the results and analysis of testing before dedicating resources.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

FIRST READINGS – INTRODUCTION**

Administration & Community Affairs (Chair Hughes)

- a) **Approve an Ordinance Amending Title 3 ("Business and License Regulations"), Chapter 3 ("Liquor Control"), Section 3;-3-11 ("Classification of Local Liquor Licenses") and Section 3-3-12 ("Term; Fees") of the Village Code of Hinsdale Related to Classification of and Fees for Local Liquor Licenses**

Trustee Hughes introduced the item explaining this is primarily a housekeeping item. There are two items to be changed. The first is in regards to Class D Special Event licenses. By ordinance, there are 12 events permitted per year, but the Village has learned that the Community House has far more than this number. To be fair to others in this Class, this item proposes adding a per event fee after the first 12, and to require reporting to the Village. Additionally, there will be specific event restrictions primarily related to minors to provide extra measures of safety. The second change pertains to the fee for a Class C Personal Service license. Currently, the fee is \$2,000 which is the same as a restaurant serving beer and wine. The Personal Service use is significantly less intense, and one of these license holders brought the disparity to the attention of staff. This item

would reduce the fee for a Class C license to \$750.00. Trustee Hughes noted there are currently only three Class C license holders.

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

Zoning and Public Safety (Chair Stifflear)

b) Approve an Ordinance Amending Section 6-12-3 of the Village Code of Hinsdale relative to stop signs

Trustee Stifflear introduced the item stating that Deputy Police Chief Tom Lillie has been working on this since June 2018. These issues usually come to the Board on a one-off basis, but this item addresses 13 uncontrolled intersections. Nine of these intersections are located east of County Line Road in the northeast quadrant of the Village. He added this request is driven by resident requests. He referenced the packet which illustrates accidents in the last five years; the crash site data warrants stop signs. He feels that in the last 5-7 years there has been a marked increase in the number of people who do not stop at intersections without a sign. He explained that each intersection has been checked for volume of traffic, site lines, resident input and crash data. He speculated that the reason there are more accidents is due to poor site lines as a result of yard sizes in this area. Deputy Chief Lillie added the reactionary time to see drivers on the approach to the intersection is reduced. It was added that a slightly longer transit time is a small price to pay for safety, and could discourage cut-through traffic. Trustee Stifflear noted the average speed in this area is 28 mph; residents are not slowing down at these intersections. Trustee Byrnes commented the report presented to the Board is very comprehensive, and he does not believe yield signs are as effective. Trustee Hughes asked about cars parked too close to the corner. Deputy Chief Lillie said State law requires cars park 30' feet from a traffic sign. President Cauley suggested 'no parking here to corner' signs be installed where necessary.

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

c) Approve an Ordinance Amending Title 5 ("Police Regulations") Chapter 3 ("Misdemeanor Offenses"), Section 5.1 ("Sale or distribution of tobacco to minors, by minors or at institutions serving minors") of the Village Code of Hinsdale in regard to E-Cigarettes and Alternative Nicotine Products

Trustee Stifflear introduced the item which is an amendment of police regulations regarding sale of tobacco to minors. Included definition of tobacco; e-cigarettes will be the same as regular tobacco. Police Chief Brian King added this is a housekeeping item.

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

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

- a) Trustee Ripani moved **Approval and payment of the accounts payable for the period of February 6, 2019 to February 19, 2019, in the aggregate amount of \$815,519.53 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Elder seconded the motion.

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

NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

Environment & Public Services (Chair Byrnes)

- b) **Waive competitive bidding and award renewal of contract #1624 for Landscape Maintenance to A&B Landscaping and Tree Service, Inc. in an amount not to exceed \$137,160**

Trustee Byrnes introduced the item that is the second option to renew of a three-year contract for maintenance of public green spaces and the Woodlands rain gardens. Prices have been kept constant, and they have done a good job.

Trustee Byrnes moved to **Waive competitive bidding and award renewal of contract #1624 for Landscape Maintenance to A&B Landscaping and Tree Service, Inc. in an amount not to exceed \$137,160.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Hughes, Posthuma and Byrnes
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

Zoning and Public Safety (Chair Stifflear)

- a) **Approve an Ordinance approving a second major adjustment to a site plan and exterior appearance plan for property located at 330 Chestnut – Hinsdale Land Restoration and Preservation, LLC (First Reading – February 5, 2019)**

Trustee Stifflear introduced the item that is a second reading for a request for a two-story accessory structure at the new office building west and behind Kramer's. The Zoning Board of Appeals (ZBA) granted six variations on this matter, and the Plan Commission unanimously recommended approval.

Trustee Stifflear moved to **Approve an Ordinance approving a second major adjustment to a site plan and exterior appearance plan for property located at 330 Chestnut – Hinsdale Land Restoration and Preservation, LLC.** Trustee Hughes seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Hughes, Posthuma and Byrnes
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

- b) **Approve an Ordinance approving a Design Review Permit for Illuminated Ground Sign and Wall Sign on Property located at 718 N. York Road – Kouris MD Cosmetic Plastic Surgery (First Reading – February 5, 2019)**

Trustee Stifflear introduced the item which is a request for an illuminated sign similar to the type of sign previously approved for the new animal hospital. This is located in the design overlay district, so this Board has the final vote. He noted the sign is code compliant and was approved by the Plan Commission.

Trustee Stifflear moved to **Approve an Ordinance approving a Design Review Permit for Illuminated Ground Sign and Wall Sign on Property located at 718 N. York Road – Kouris MD Cosmetic Plastic Surgery.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

- c) **Approve a Resolution of the Village of Hinsdale, DuPage and Cook Counties, Illinois, Supporting I-294 Central Tri-State Travel Demand Findings to Add a Full Interchange at 31st Street and Oppose any Off or On Ramps to or from 55th Street**

Trustee Stifflear introduced the item and explained the Village does not have final authority in this matter, but can provide an opinion to the Tollway Authority.

The Village staff participated in a Travel Demand Analysis as part of the I-294 Tollway widening project. The study findings included three possible scenarios pertinent to Hinsdale; 1) a partial interchange at 55th Street, including an exit ramp from southbound I-294; 2) a full interchange at 31st Street and I-294; and 3) a modified full interchange at Cermak Road. Staff, in conjunction with Western Springs, recommends that this Board oppose any access from 55th Street, and fully support the full interchange at 31st Street. He noted that Hinsdale has advocated for ramps at 31st Street since the mid-1980's to alleviate traffic backups on eastbound Ogden Avenue and southbound York Road. This would also likely reduce the cut through traffic at Graue Mill. These recommendations would be included in any formal agreement with the Tollway Authority. President Cauley elaborated stating that ramps on 55th Street would increase traffic on 55th Street east of County Line Road by 21%, and increase traffic on County Line Road by 17%. However, exchanges on 31st Street would have the opposite effect, and would decrease traffic on York Road by 20% and on Ogden Avenue by 4%. He noted that because of the distance of Cermak Road to Hinsdale, there is no measurable impact. This is before the Board tonight for final approval because the Tollway Authority wants an answer immediately.

Trustee Stifflear moved to **Approve a Resolution of the Village of Hinsdale, DuPage and Cook Counties, Illinois, Supporting I-294 Central Tri-State Travel Demand Findings to Add a Full Interchange at 31st Street and Oppose any Off or On Ramps to or from 55th Street.** Trustee Elder seconded the motion.

Village Manager Gargano commented it does not appear the Tollway has a firm position on this matter, and has no plans at this time. Assistant Village Manager/Director of Public

Safety Brad Bloom added the Tollway is soliciting opinions from most DuPage County towns.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

DISCUSSION ITEMS

a) Village Welcome sign

Administration Manager Emily Wagner addressed the Board regarding the status of the welcome sign for Ogden Avenue. Staff got three quotes, the lowest is \$17,372, and is within the Village Manager's spending authority. Discussion followed regarding maintenance. Ms. Wagner will report to the Board as to whether the sign is powder coated. She added that Economic Development Coordinator Anna Martch has been working with the County to move their sign, and is meeting with them next week to determine location.

DEPARTMENT AND STAFF REPORTS

a) Treasurer's Report

b) Fire

c) Public Services

The report(s) listed above were provided to the Board. Trustee Hughes asked Assistant Village Manager/Finance Director Darrell Langlois to summarize the Treasurer's Report for the Board. Mr. Langlois said most major revenue sources are performing well, and trending positive. Staff is trying to finalize the draft budget, and six month projections will improve. The State is still holding back 5% of income tax income, but will still be \$63,000 over budget. Interest income is becoming more meaningful again, and will result in a \$150,000 increase. Utility tax revenues from natural gas, electric, telecommunications and water, in the aggregate, are trending flat. For several years the Finance Commission has been focusing on the erosion of telecommunications tax income, likely a result of more internet based communications. They recommend predicting a 6% decline next year. Ms. Gargano added she has brought this to the attention of the DuPage Mayors and Managers, who will do a study to determine the regional affect to see if legislators can be approached to address the matter. Mr. Langlois reported permit revenues will be between \$250,000-\$300,000 over budget; because of year to year fluctuation, the Finance Commission has recommended reporting a three-year average next year. Fines are up 10%.

On the expense side, due to the turnover in the Police Department, overtime will be over budget by approximately \$200,000. He believes most of this will be offset by salary savings in the Police Department and other areas throughout the Village.

Trustee Hughes remarked that the Board has a much tighter control over expenses than in years past, but there must be continued vigilance.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

OTHER BUSINESS

None.

NEW BUSINESS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Elder moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of February 19, 2019.** Trustee Hughes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:30 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk



AGENDA ITEM # 6a

REQUEST FOR BOARD ACTION Administration

AGENDA SECTION: First Reading – ACA
SUBJECT: Approval of street closures for 2019 Fuelfed coffee and classics car events
MEETING DATE: March 5, 2019
FROM: Emily Wagner, Administration Manager

Recommended Motion

Approve a street closure on Chicago Avenue and Burlington Drive from Washington Street to Garfield Street on Sunday, June 23, 2019, Sunday, August 18, 2019, and Sunday, October 6, 2019 for a Fuelfed coffee and classics car event.

Background

Staff is in receipt of a request from Lorraine Hughes who is the Vice President of Fuelfed, Inc. regarding an event called Fuelfed Coffee and Classics. The event consists of Fuelfed members gathering with their classic European vehicles. The proposed dates of the event are Sunday, June 23, 2019, Sunday, August 18, 2019, and Sunday, October 6, 2019, from 9:00 a.m. to 11:00 a.m. It is requested that set-up begins at 8:15 a.m. and tear down begins at 11:00 a.m. If approved, the event would take place on Chicago Avenue and Burlington Drive in between Washington Street and Garfield Street. The event is open to the public and free of charge.

Fuelfed requests that a coffee cart and a car book author be allowed to sell coffee/pastries and books respectively at the event. Fuelfed estimates between fifty and seventy cars at the event.

With prior approval from the Village Board of Trustees, the applicant started Fuelfed Coffee and Classics in downtown Hinsdale in 2017. Two events were held on Sundays in 2017, and three events were held on Sundays in 2018. All events were well attended and positive feedback was received from the community.

Discussion & Recommendation

Staff recommends using Chicago Avenue and Burlington Drive for pedestrian safety and convenience as was done in 2017 and 2018. The event would take place during off-peak business hours and would have little impact on the traffic flow. In the event that Chicago Avenue and Burlington Drive are not approved by the Village Board, the Village parking lot on Washington Street just south of the Mobil station would be a second option.

Staff has verified that these events will not impact any scheduled Parks & Recreation activities in Burlington Park.

Budget Impact

The applicant is not requesting Village staff or resources for the event. Barriers to close streets will already be available for the weekly Farmer's Market events, and Fuelfed staff indicated that they will move barriers as needed. Police staff will be available in the event that Fuelfed requires assistance with moving the barriers.

Village Board and/or Committee Action

N/A

Documents Attached

1. Fueled Coffee and Classics event application
2. Locations
3. Certificates of insurance

**Village of Hinsdale
Special Use Request Form**

Organization Making Request*: Fuelfed, Inc.

Contact Information Name*: Lorraine Hughes

Address*: 5225 N Ravenswood Ave, Suite 201, Chicago, IL 60640

Daytime Phone*: 312.401.1975

FAX Number: 773.878.1940 You will need to phone first so we change the setting

E-mail address*: fuelfed2@gmail.com

Non-Profit For Profit ☒ X

Please indicate in the boxes above your preferred method of being contacted with approval.*

Facility*: street parking on E. Chicago Avenue / Burlington Avenue

Location within Facility (Specific)*: E. Chicago Avenue / Burlington Avenue (Washington Street to Garfield Street, along Burlington Park.) **Name of Event*:** Fuelfed Coffee & Classics Hinsdale

Event Description*: Fuelfed member gathering of classic European vehicles (prior to 1990) with a minor portion driving more recent European cars. The public is welcome to attend as spectators. Non-members may park in the event space if they meet the classic European vehicle criteria, and will be charged an entry fee.

Date(s) of Event*: 2019-- June 23, August 18, and October 6

Requested Time Period*: 9:00-11:00a (Setup begins at 8:15a.m./Tear Down @ 11:00a.m.)

Is your agency Non-Profit (provide Tax ID # _____)

For Profit ☒ X 90-0938352

* Required information

To be completed by the Village of Hinsdale

Signature Approval of the Village Manager (or designee) _____

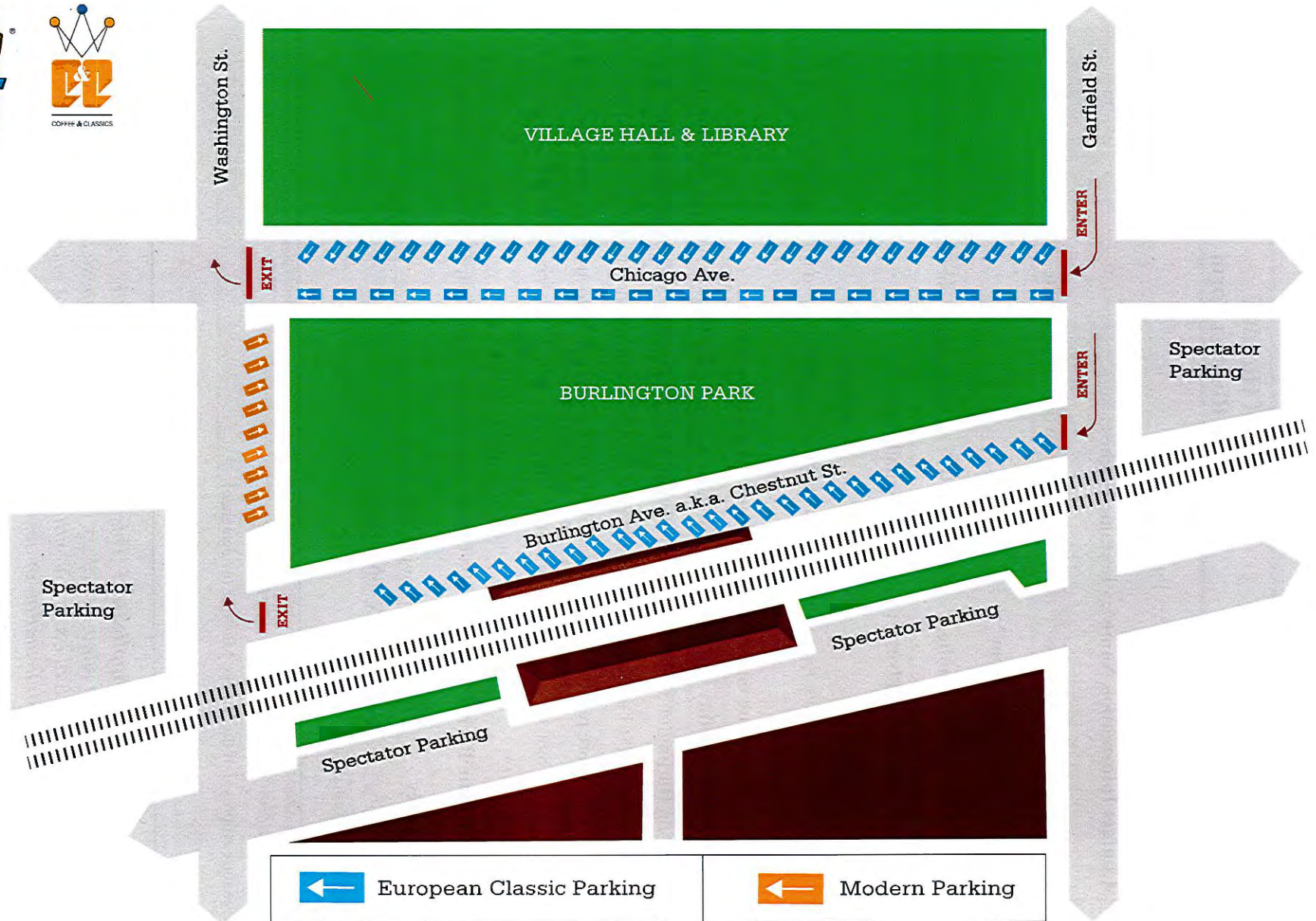
Date: _____

Important Notes for Applicants: *This completed form must be received in the Director of Parks & Recreation office a minimum of six weeks prior to the requested time period. Requests will be approved on an individual basis. Submitting a request does not guarantee the approval of said request. You will receive confirmation of approval. Application must include a schedule of events and a detailed site plan. The fee is \$250 for park usage. The fee may increase based on scheduled activities or time frame of the event.*

Village of Hinsdale Parks and Recreation
19 East Chicago Avenue, Hinsdale, IL 60521
Phone: (630) 789-7090 Fax: (630) 789-7016

Fuelfed Coffee & Classics Hinsdale

Due to traffic patterns, please enter from the north on Garfield, heading southbound.





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

02/18/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Hagerty Insurance Agency LLC 141 River's Edge Drive Traverse City MI 49684-3265	CONTACT NAME: PHONE (A/C, No, Ext): (800) 922-4050 FAX (A/C, No): E-MAIL ADDRESS: INSURER(S) AFFORDING COVERAGE INSURER A: Markel Insurance Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
INSURED Fuelfed 5225 N Ravenswood Ave #201 Chicago IL 60640	NAIC # 38970

COVERAGES

CERTIFICATE NUMBER: Cert ID 3758

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY					
	CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR		CVG1593-02	01/01/2019	01/01/2020	
						EACH OCCURRENCE \$ 1,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
						MED EXP (Any one person) \$ 10,000
						PERSONAL & ADV INJURY \$ 1,000,000
						GENERAL AGGREGATE \$ 3,000,000
						PRODUCTS - COMP/OP AGG \$ 1,000,000
						\$
	GEN'L AGGREGATE LIMIT APPLIES PER:					
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC					
	OTHER:					
	AUTOMOBILE LIABILITY					
	ANY AUTO					COMBINED SINGLE LIMIT (Ea accident) \$
	OWNED	SCHEDULED				BODILY INJURY (Per person) \$
	AUTOS ONLY	AUTOS				BODILY INJURY (Per accident) \$
	HIRED	NON-OWNED				PROPERTY DAMAGE (Per accident) \$
	AUTOS ONLY	AUTOS ONLY				\$
	UMBRELLA LIAB	OCCUR				EACH OCCURRENCE \$
	EXCESS LIAB	CLAIMS-MADE				AGGREGATE \$
	DED	RETENTION \$				\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY					PER STATUTE OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N/A				E.L. EACH ACCIDENT \$
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - EA EMPLOYEE \$
						E.L. DISEASE - POLICY LIMIT \$
						\$
						\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Include as additional insured: Certificate Holder but only with respects to the named insured's actions and / or negligence with regards to the Fuelfed Coffee & Classics to be held on Chicago Ave and Burlington Dr (from Washington to Garfield) in downtown Hinsdale on 6/23/2019, 8/18/2019, and 10/6/2019.

CERTIFICATE HOLDER**CANCELLATION**

Village of Hinsdale 19 E. Chicago Ave. Hinsdale IL 60521	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
--	---

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REQUEST FOR BOARD ACTION
Administration

AGENDA SECTION: EPS- First Reading

SUBJECT: Recommendation to approve additional design fees for Wight and Company related to the Parking Deck

MEETING DATE: March 5, 2019

FROM: Bradley Bloom, Assistant Village Manager/Director of Public Safety

Recommended Motion

Approve an additional fee request from Wight and Company for the re-design of certain elements of the parking deck and assistance provided in the preliminary approval process with School District 181 for a cost not to exceed \$67,033.

Background

In February 2018, the Village Board approved a contract with Wight and Company (Wight) to provide design and construction management services for the Village's parking deck project. In September 2018, Wight provided 100% design development plans to the Village. Since that time, the Village has been in discussions with School District 181 seeking their approval of the parking decks preliminary design plan as required in the Village's Intergovernmental Agreement with School District 181. An impasse with School District 181 on certain design elements (structural capacity and landscaping) for the parking deck led to mediation.

Discussion & Recommendation

Wight has assisted Village staff and elected officials throughout the preliminary design approval process as well as the mediation process. In addition to support in the mediation process Wight has been required to provide proposed re-designs to resolve structural capacity issues as well as develop multiple versions of the landscape plans and budgets. The preliminary approval assistance, re-design and mediation support are beyond the scope of the original design and construction management contract. A summary of the fees are as follows:

Structural design options	\$28,600
Landscape design options	\$19,200
Preliminary Approval/Mediation Assistance	<u>\$19,233</u>
	\$67,033 Total

Staff has reviewed the original request and requested a detailed justification. Upon review of these materials staff recommends approval.

Budget Impact

This request will add \$67,033 to the parking deck budget.

Village Board and/or Committee Action

N/A

Documents Attached

Due to the on-going mediation discussions with School District 181 and the confidentiality of those discussions, the supporting documentation will be provided confidentially.



REQUEST FOR BOARD ACTION
Community Development

AGENDA SECTION: First Reading – ZPS

SUBJECT: Resolution Adopting Written Design Standards for Small Wireless Facilities - Request by the Village of Hinsdale

MEETING DATE: March 5, 2019

FROM: Chan Yu, Village Planner

Recommended Motion

Move to Approve a Resolution adopting written Design Standards for Small Wireless Facilities.

Background

On September 4, 2018, the Village Board approved an ordinance (O2018-38) providing for the regulation and application for small wireless facilities in order to regulate the permitting and deployment of small wireless facility installations consistent with the requirements of the Small Wireless Facilities Deployment Act (the "Act"), which was signed into law on April 12, 2018, as Public Act 100-0585 (Attachment 2). The Act provides the regulations and process for permitting and deploying small wireless facilities within rights-of-way and on private property throughout Illinois (excluding Chicago). Per the Act, the Village can impose collocation requirements to ensure compliance with certain design standards.

The proposed General Guidelines and Small Wireless Facility Design, Stealth and Concealment Standards would assist applicants with understanding the Village's objectives to preserve the character of the neighborhoods in which facilities are installed and prevent visual blight. A document such as this is particularly important for the Village, and helpful for applicants because all municipalities are spatially unique and have different regulations. Telecommunication companies and its third party subcontractors install equipment nationwide and would benefit to understand guidelines prior to designing and applying for a permit in each municipality.

Discussion & Recommendation

N/A

Village Board and/or Committee Action

N/A

Documents Attached

Draft Resolution

1. General Guidelines and Small Wireless Facility Design, Stealth and Concealment Standards (Resolution Exhibit A)
2. Ordinance O2018-38 Amending the Village Code of Hinsdale Relative to the Permitting, Regulation and Deployment of Small Wireless Facilities (approved on September 4, 2018)

RESOLUTION NO. _____

**RESOLUTION ADOPTING WRITTEN DESIGN STANDARDS FOR SMALL
WIRELESS FACILITIES**

WHEREAS, Public Act 100-585, known as the Small Wireless Facilities Deployment Act, acts to impose certain additional requirements on municipalities, including the Village, regarding the permitting, construction, deployment, regulation, operation, maintenance, repair and removal of certain defined small wireless facilities both within public rights-of-way and in other locations within the jurisdiction of the Village; and

WHEREAS, Title 13 (Telecommunications) of the Village Code of Hinsdale has been previously amended by the Board of Trustees by adding a new Chapter 8 (Small Wireless Facilities), in order to regulate the permitting, construction, deployment, regulation, operation, maintenance, repair and removal of small wireless facilities within the Village in conformance with the Small Wireless Facilities Deployment Act; and

WHEREAS, both the Small Wireless Facilities Deployment Act and Chapter 8 of Title 13 of the Village Code of Hinsdale, as well as rules adopted by the Federal Communications Commission relative to the deployment of small wireless facilities, authorize the adoption of written design standards governing the installation of small wireless facilities and associated wireless support structures within the Village; and

WHEREAS, the President and Board of Trustees of the Village find it to be in the best interests of the Village to adopt, as the written design standards of the Village, the General Guidelines and Small Wireless Facility Design, Stealth and Concealment Standards for small wireless facilities attached hereto as **Exhibit A** and made a part hereof.

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

SECTION 1: Each of the recitals in the Whereas paragraphs set forth above are incorporated into Section 1 of this Resolution.

SECTION 2: The General Guidelines and Small Wireless Facility Design, Stealth and Concealment Standards attached hereto as **Exhibit A** and made a part hereof are hereby approved and adopted as the written design standards of the Village. These standards, once adopted, may be amended at the direction of the Village Manager as deemed necessary without further Board of Trustees review or approval, so long as such amendments are consistent with the purpose and intent of Chapter 8 (Small Wireless Facilities), Title 13 (Telecommunications) of the Village Code of Hinsdale.

SECTION 5: This Resolution shall be in full force and effect from and after its passage and approval.

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.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

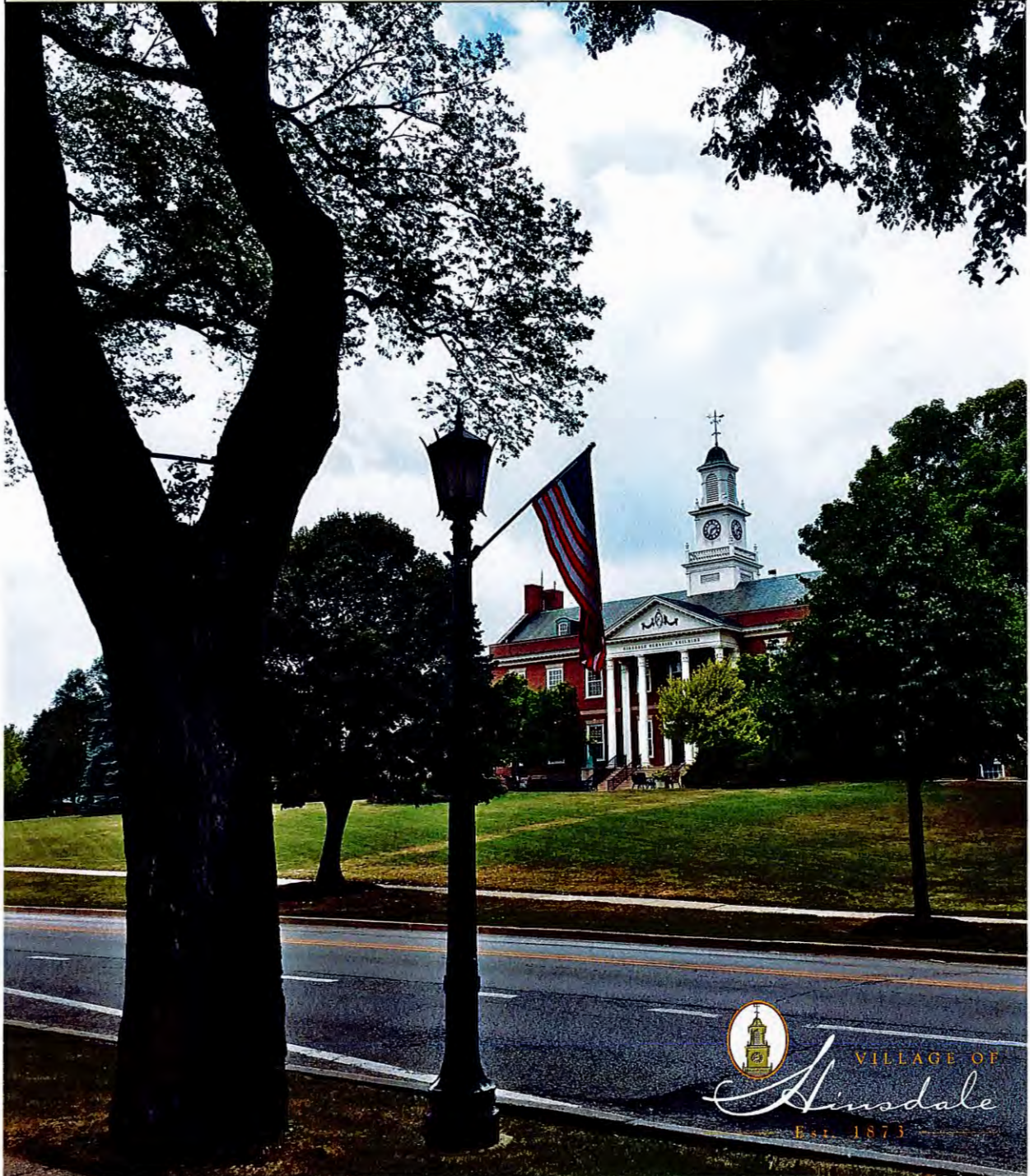
EXHIBIT A

**GENERAL GUIDELINES AND SMALL WIRELESS FACILITY DESIGN, STEALTH AND
CONCEALMENT STANDARDS**

(ATTACHED)

DRAFT 9-24-18 – Village of Hinsdale

General Guidelines and Small Wireless Facility Design, Stealth and Concealment Standards



DRAFT 9-24-18

General Guidelines and Small Wireless Facility Design, Aesthetic, Stealth and Concealment Standards

The following general guidelines and design, aesthetic, stealth and concealment standards apply to the placement of small wireless facilities within the Village. Small wireless facilities are generally regulated by Title 13 (Telecommunications), Chapter 8, Small Wireless Facilities of the Village Code and all terms used herein are as defined in that Chapter.

General Standards. Every small wireless facility collocation shall comply with the following standards.

A. Small Wireless Facilities

1. Antennas shall be mounted no less than twelve (12) feet above ground level, as measured to lowest most point of the installation.
2. Antennas shall, to the extent technically feasible, be designed and installed to appear hidden within the utility pole or to appear like an original part of the utility pole or wireless support structure.
3. Each antenna not hidden within a utility pole shall be located entirely within a shroud enclosure not more than six (6) cubic feet in volume that is capable of accepting paint to match the approved color of the small wireless facility. In the case of an antenna that has exposed elements, the antenna and all of its exposed elements shall be able to fit within an imaginary enclosure of no more than six (6) cubic feet.
4. Top-mounted antennas and their enclosures shall not extend beyond the diameter of the utility pole or wireless support structure at the level of the antenna attachment unless otherwise approved by the Village Engineer and/or Village Planner. There must be a smooth transition between the utility pole and antenna and enclosure. See Section H, Exhibit 1.
5. Side-mounted small wireless facility antennas within a shroud enclosure and side-mounted small wireless facility equipment enclosures shall be, if possible, flush mounted to the utility pole or wireless support structure at the level of the attachment. If not flush mounted, metal flaps or "wings" shall extend from the enclosure to the utility pole or wireless support structure to conceal any gap between the between the small wireless facility and the utility pole or wireless support structure. The design of the flaps shall be integrated

with the design of the small wireless facility, and shall be the same color. See Section H, Exhibits 3A, 3D & 3E.

6. Small wireless facilities located on street light poles or traffic control structures shall not block light emanating from the street light fixture or otherwise interfere with the purpose of the street light fixture or traffic control structure.
7. Small wireless facilities shall be attached to the utility pole or wireless support structure using rigid steel clamping mounts or stainless steel banding to the exterior of any metal pole. All mounts and banding shall be of the same color as the utility pole or wireless support structure, except as otherwise approved by the Village Engineer and/or Village Planner. Care should be taken to integrate the mounting elements into the small wireless facility design. Through-bolting or use of lag bolts on Village-owned utility poles is prohibited.
8. For attachments to existing utility poles, wires serving the small wireless facility shall be concealed within the hollow interior of the utility pole, or if concealment is not technically feasible, flush mounted to an existing utility pole in an enclosed wire chase on which the facilities are collocated, which is painted or otherwise colored to match the existing pole. For new utility poles or wireless support structures, wires serving the small wireless facility shall be concealed within the hollow interior of the utility pole or wireless support structure, except as otherwise approved by the Village Engineer and/or Village Planner. See Section H, Exhibits 3A thru 3E.
9. All small wireless facilities shall be installed in accordance with all applicable Village codes. No wiring or cabling shall interfere with any existing wiring or cabling installed by the Village, a utility or a wireless services provider.
10. No guy or other support wires will be used in connection with a small wireless facility unless the small wireless facility is to be attached to an existing utility pole or wireless support structure that incorporates guy wires prior to the date the applicant has applied for a permit.
11. The small wireless facility, including the antenna, and all related equipment when attached to an existing or new utility pole or wireless support structure, must be designed to withstand a wind force and ice loads in accordance with the applicable standards established in Article 25 of the National Electric Safety Code for utility poles, Rule

250-B and 250-C standards governing wind, ice, and loading forces on utility poles, in the American National Standards Institute (ANSI) in TIA/EIA Section 222-G established by the Telecommunications Industry Association (TIA) and the Electronics Industry Association (EIA) for steel wireless support structures and the applicable industry standard for other existing structures. For any small wireless facility attached to a Village-owned utility pole or, in the discretion of the Village, to a non Village-owned utility pole or wireless support structure, the operator of the small wireless facility must provide the Village with a structural evaluation of each specific location containing a recommendation that the proposed installation passes the standards described above. The evaluation must be prepared by a professional structural engineer licensed in the State of Illinois.

12. The Village will not authorize any attachments of small wireless facilities to a Village-owned utility pole that negatively impacts the structural integrity of the pole. The Village may condition approval of the collocation on replacement or modification of the Village-owned utility pole if necessary to meet Village standards.
13. Small wireless facilities shall be located in a manner that meets the Americans with Disabilities Act of 1990 and does not obstruct, impede or hinder the usual pedestrian or vehicular path of travel.
14. Small wireless facilities collocated on Village-owned utility poles may not use the same power or communication source providing power and/or communication for the existing infrastructure. The wireless provider shall coordinate, establish, maintain and pay for all power and communication connections with private utilities.
15. A four (4) inch by six (6) inch plate with the wireless provider's name, location identifying information, and emergency telephone number shall be permanently fixed to the small wireless facility equipment enclosure or shroud.
16. Small wireless facility equipment shall not be mounted on any Village-owned ornamental street lights in the B-2 Central Business District, or in any Historic District.
17. Small wireless facility equipment not mounted on a utility pole or wireless support structure shall be installed underground. If undergrounding is not possible, landscaping shall be required to help mitigate the effects of the installation of any ground-mounted

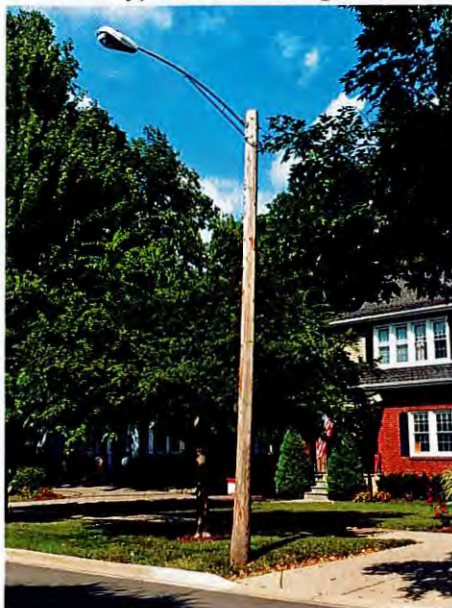
equipment. All ground-mounted equipment must be fully screened at all times.

B. Replacement of Existing Street Light Poles

The following standards apply when replacing an existing street light pole (including ornamental lights) with a combination small wireless facility and street light pole. Such replacements should only be located where an existing street light pole can be removed and replaced, or at a new location where it has been identified that a street light is necessary. All such replacements shall meet the following standards:

1. All replacement street light poles shall be a similar design, material, and color as the replaced existing street light pole and other poles within the immediate area, unless an alternative design is approved by the Village Engineer and/or Village Planner. See Below. Note the difference between a typical street light and ornamental light.

Typical Street Light



Typical Ornamental Light



2. All replacement street light poles and foundations for each shall conform to the Village's standards and specifications for street light design and construction.
3. Replacement street light poles shall be an equal distance from other street light poles based upon the average distance between existing street light poles within the designated area.

4. Street light poles shall be designed and engineered to support a luminaire and mast arm of length equal to that of the existing pole to be replaced or of a length approved by the Village Engineer and/or Village Planner based upon the location of the replacement street light pole.
5. All luminaires and mast arms shall match the arc and style of the original luminaire and mast arm, unless otherwise approved by the Village Engineer and/or Village Planner.
6. The replacement luminaire and mast arm shall be at the same height above the ground as the existing luminaire and mast arm.
7. All replacement street light poles shall have new light emitting diode (LED) light fixtures of the same manufacturer, model and light output as the removed fixture and nearby light fixtures, or as otherwise approved by the Village Engineer and/or Village Planner.
8. Replacement street light poles shall have a five (5) year manufacturer's replacement warranty.
9. Replacement street light poles shall meet American Association of State Highway and Transportation Officials structural guidelines for roadway applications and the American National Standards Institute requirements for vibrations.
10. Street light pole height shall be measured from the ground to the top of the street light pole.
11. All replacement street light pole heights shall be consistent with those of existing street lights.
12. The small wireless facility components shall be sized appropriately to the scale of the street light pole.
13. A decorative transition shall be installed over the equipment enclosure upper bolts, or a decorative base cover shall be installed to match the equipment enclosure size. All hardware connections shall be hidden from view. Each street light pole component shall be architecturally compatible to create a cohesive aesthetic.
14. Replacement street light poles shall continue to be owned by the Village.

15. Existing ornamental light poles must be replaced with matching poles with respect to design and size. (See next page).

Typical Ornamental
Light



Typical Ornamental Light
with Appurtenance



C. Installation of New Wireless Support Structures, Where Allowed.

1. A new wireless support structure shall be designed to minimize the visual and aesthetic impact of the new vertical element and associated small wireless facilities upon the surrounding area and shall blend in with the surrounding streetscape with minimal visual impact. The Village may require a new wireless support structure to be constructed of a specific material that will enhance the stealth and concealment of the structure.
2. New wireless support structures shall match the design, size, material and color of existing utility poles, including street light poles and ornamental lights, within the immediate area, except as otherwise approved by the Village Engineer and/or Village Planner.
3. Within residentially zoned areas, new wireless support structure installations shall be located where the shared property line between two residential parcels intersect the right-of-way whenever possible,

unless an unsafe condition, cluttered appearance, or other violation of these standards will result.

4. New wireless support structures shall be equal distance from other utility poles based upon the average distance between existing utility poles within the designated area. If a new wireless support structure cannot be located the average distance from other utility poles, a new wireless support structure may be approved if such wireless support structure is designed as a stealth pole and the design and location is approved by the Village Engineer and/or Village Planner .
5. The centerline of a new wireless support structure shall be in alignment with existing utility poles where present, or with street or parkway trees along the same side of the right-of-way.
6. New wireless support structures shall be located a minimum of twelve (12) feet from driveway aprons unless otherwise approved by the Village Engineer and/or Village Planner.
7. New wireless support structures shall be sited outside the critical root zone of existing trees having a six (6) inch diameter at breast height located in the immediate vicinity.
8. The outside diameter of any new wireless support structure shall not exceed the diameter of existing utility poles located within 300 feet of the location of the new wireless support structure.
9. New wireless support structures shall not exceed the heights as authorized by Section 13-8-8 of the Village Code.
10. New wireless support structures shall be round in shape with a smooth pole shaft, the exception being when being installed adjacent to, or nearby ornamental lights. In this case, the support structure shaft shall be similar in shape to the existing ornamental lights and of a design approved by the Village Engineer and/or Village Planner.
11. New wireless support structures incorporating pole-mounted small wireless facilities shall be uniformly tapered in diameter from the base to the top, with a maximum diameter of twelve (12) inches at the base and a maximum diameter of eight (8) inches at the top, unless an alternative design is approved by the Village Engineer and/or Village Planner. Incorporation of equipment within an equipment enclosure in the base or other portion of the pole is preferred.

12. New wireless support structures incorporating small wireless facilities in an equipment enclosure within a base may utilize poles tapered in diameter or poles having a consistent outside diameter, unless an alternative design is approved by the Village Engineer and/or Village Planner.
13. All new wireless support structures must be supported with a reinforced concrete foundation designed, stamped, sealed and signed by a professional engineer licensed and registered in the State of Illinois, and subject to the Village Engineer's and/or Village Planner's approval. Optionally, screw in foundations are acceptable with stamped and sealed drawings from a professional engineer licensed and registered in the State of Illinois, and subject to the Village Engineer's and/or Village Planner's approval.
14. All anchor bolts must be concealed from public view, with an appropriate pole boot or cover powder-coated to match the wireless support structure color.
15. If multiple requests are received to install two (2) or more wireless support structures in approximately the same location, in a manner that would violate these requirements or other Village requirements, the Village shall resolve such conflict through whatever reasonable and nondiscriminatory manner it deems appropriate.

D. Stealth and Concealment Requirements.

Wireless providers shall comply with the design and construction standards that are generally applicable to utility installations in the public right-of-way, as set forth Title 13, Telecommunications of the Village Code, in Chapter 7-1G of the Village Code, Construction of Utility Facilities in Rights-of-Way, as well as these standards, any other written design standards for decorative utility poles, or reasonable stealth, concealment, and aesthetic requirements that are otherwise identified by the Village in an ordinance, written policy adopted by the Village Board of Trustees, in the Village's comprehensive plan, or in another written design plan that applies to other occupiers of the rights-of-way, including on a historic landmark or in a historic district and any requirements adopted pursuant to the Illinois State Agency Historic Resources Preservation Act, or the National Historic Preservation Act of 1966, 54 U.S.C. Section 300101 et seq., and the regulations adopted to implement those laws. In addition:

1. The use of stealth technology in the location and construction of small wireless facilities is required whenever and wherever possible. Stealth technology means using the least visually and physically intrusive design and equipment that is not technologically or commercially impracticable under the facts and circumstances, to employ methods that blend into surroundings and not be visible; and to minimize adverse aesthetic and visual impacts on the right-of-way, property, building and/or other facilities adjacent to, surrounding and in generally the same area as the requested location of such small wireless facilities.
2. Small wireless facilities, including but not limited to antennas, equipment enclosures, mounting brackets and hardware, mounting posts, cables, and shrouds, shall be of a color that is identical to the utility pole or of a neutral color compatible with the color of the utility pole and any surrounding elements so as to camouflage or conceal their appearance, create consistency among right-of-way infrastructure, and to make such small wireless facilities as unobtrusive as possible. The Village Engineer and/or Village Planner may approve compatible color schemes for antennas and small wireless facilities. A clear, color digital photo simulation of the utility pole or wireless support structure location providing "before and after" views demonstrating the true visual impact of the proposed small wireless facilities on the surrounding environment shall be included in the application.
3. Mechanical equipment and devices shall be concealed underground, mounted within a concealment box designed as a decorative pole base or within unobtrusive equipment enclosures or other devices mounted directly to the pole a minimum of eight (8) feet above ground level and screened by means of Village approved concealment methods.
4. Small wireless facilities must be located and oriented in such a way as to minimize view blockage.
5. The wireless provider shall use the smallest suitable wireless facilities then in industry use, regardless of location, for the particular application.

6. Landscaping or fencing shall be required to help mitigate the effects of the installation of any ground-mounted equipment. All ground-mounted equipment must be fully screened at all times.
7. Small wireless facilities shall not be artificially lighted or marked, except as required by law.
8. Small wireless facilities, other than top-mounted antennas, shall be mounted on the side of the utility pole or wireless support structure opposite the direction of vehicular traffic along the same side of the right-of-way.
9. Alternative measures for concealment may be proposed by the wireless provider and approved by the Village Engineer and/or Village Planner, if the Village Engineer and/or Village Planner determines that the optional measures will be at least as effective in concealing the small wireless facilities as the measures required above.

E. Historic Districts and Landmarks

For areas designated as historic districts, or on buildings or structures designate as historic landmarks pursuant to Title 14 Historic Preservation of the Village Code, in addition to the stealth, concealment and design requirements referenced above, following additional restrictions/conditions apply to the installation of small wireless facility:

1. Small wireless facilities shall not be mounted on any Village-owned ornamental street lights in any district;
2. Small wireless facilities shall not be mounted on any historic landmark or on contributing structures in any historic district;
3. Small wireless facilities within the right-of-way or on private property in any designated historic district shall utilize stealth technology and be designed in such a manner so as to preserve the character of the district, ensure consistency with the surrounding elements, blend architecturally with any buildings or structures designated as historic landmarks or located within a designated historic district, and shall be designed to blend with the surrounding historical landmarks and/or district in design and color.

F. Historic District or Historic Landmark Limitations

1. The above design or concealment measures with respect to a historic district or historic landmark, including restrictions on a specific category of utility poles, may not have the effect of prohibiting any provider's technology. Such design and concealment measures shall not be considered a part of the small wireless facility for purposes of the size restrictions of a small wireless facility.
2. This subsection shall not be construed to limit the Village's enforcement of historic preservation in conformance with the requirements adopted pursuant to the Illinois State Agency Historic Resources Preservation Act or the National Historic Preservation Act of 1966, 54 U.S.C. Section 300101 *et seq.*, and the regulations adopted to implement those laws.

H. Exhibits

Exhibit 1. Antennas

Permitted Example



Not Permitted Examples

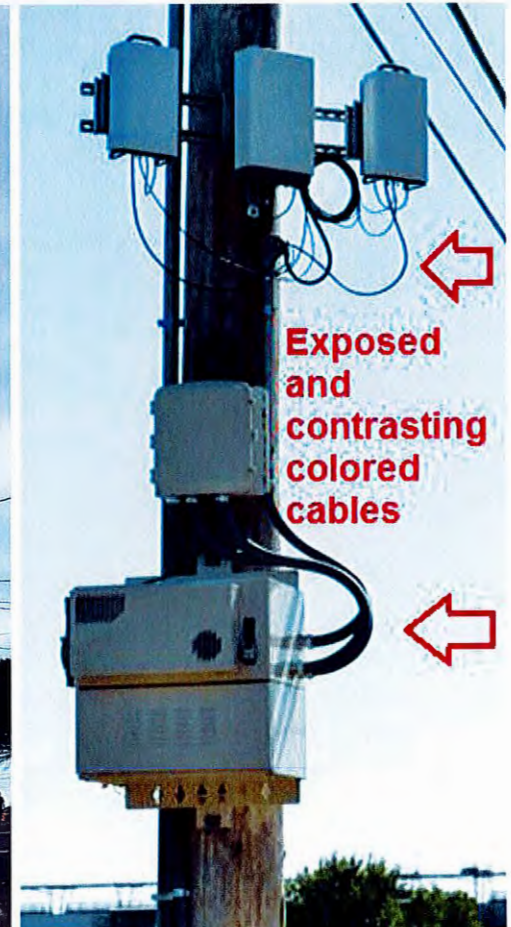
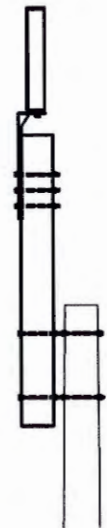
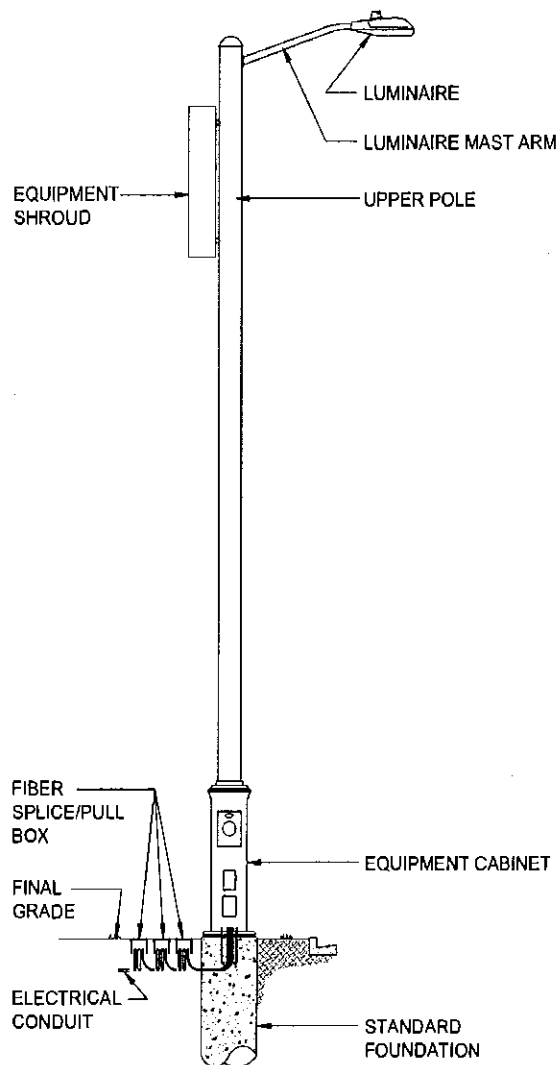


Exhibit 2. Typical ornamental light pole

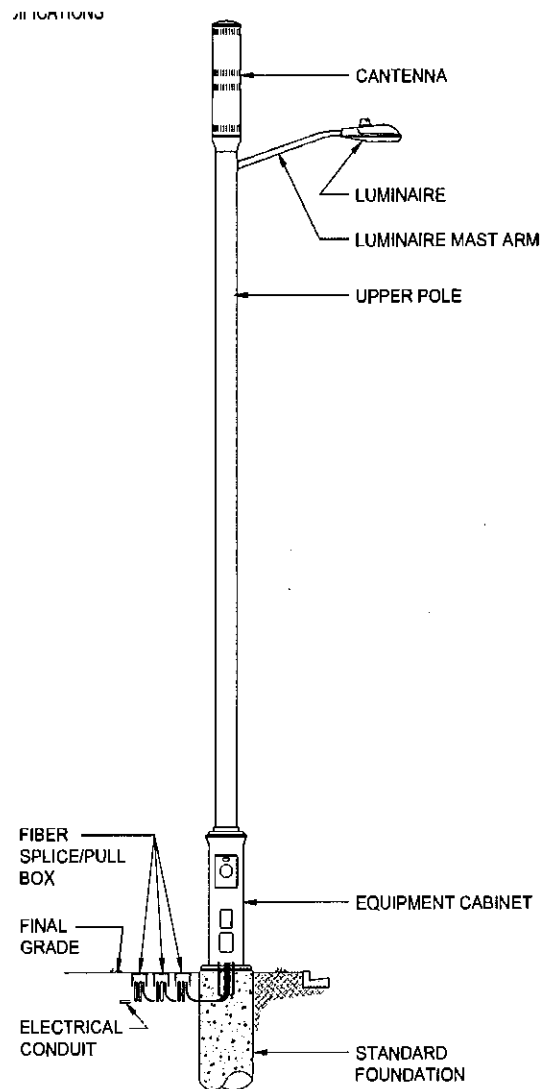


Exhibit 3. Examples of Acceptable Methods of Concealment

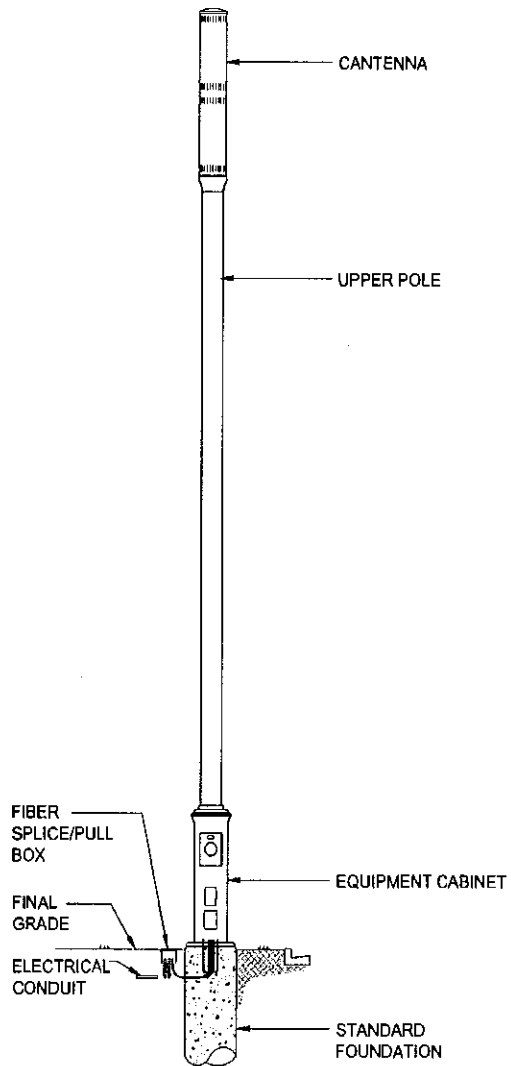
A. Combination Pole with
Equipment Shroud



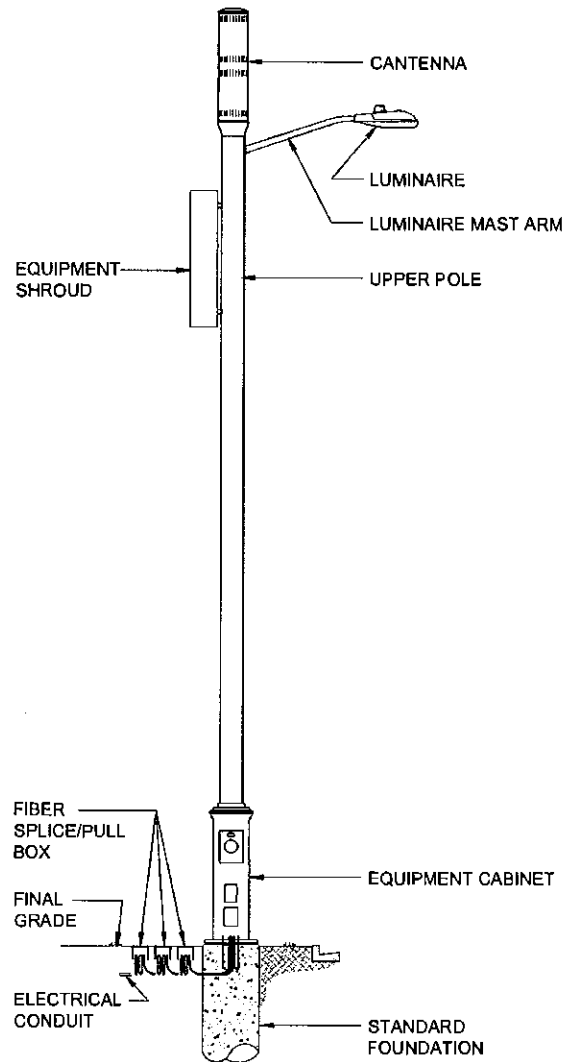
B. Combination Pole with
Antenna



C. Freestanding Small Cell



D. Combination Pole with Cantenna



E. Examples of Landscape buffer for grade level equipment



VILLAGE OF HINSDALE

ORDINANCE NO. 02018-38

**AN ORDINANCE AMENDING THE VILLAGE CODE OF HINSDALE RELATIVE TO
THE PERMITTING, REGULATION AND DEPLOYMENT OF SMALL WIRELESS
FACILITIES**

WHEREAS, the Village of Hinsdale ("Village") is a municipal corporation duly organized and existing under the laws of the State of Illinois; and

WHEREAS, the public rights-of-way within Village limits are used to provide essential public services to Village residents and businesses. The public rights-of-way within the Village are a limited public resource held by the Village for the benefit of its citizens and the Village has a custodial duty to ensure that the public rights-of-way are used, repaired and maintained in a manner that best serves the public interest; and

WHEREAS, growing demand for personal wireless telecommunications services has resulted in increasing requests nationwide and locally from the wireless industry to place small cell antenna facilities, distributed antenna systems, and other small wireless telecommunication facilities on utility and street light poles and other structures both within the public rights-of-way and in other locations; and

WHEREAS, the Village is authorized under the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, and Illinois law to adopt ordinances pertaining to the public health, safety and welfare; and

WHEREAS, the Village is further authorized to adopt the amendments contained herein pursuant to its authority to regulate the public right-of-way under Article 11, Division 80 of the Illinois Municipal Code (65 ILCS 5/11-80-1 *et seq.*); and

WHEREAS, the Village is authorized, under existing State and federal law, to enact appropriate regulations and restrictions relative to small cell antenna facilities, distributed antenna systems, and other small personal wireless telecommunication facility installations both within the public rights-of-way and in other locations within the jurisdiction of the Village; and

WHEREAS, Public Act 100-585, known as the Small Wireless Facilities Deployment Act, approved by the Governor on April 12, 2018, with an effective date of June 1, 2018, acts to impose certain additional requirements on municipalities, including the Village, regarding the permitting, construction, deployment, regulation, operation, maintenance, repair and removal of certain defined small wireless facilities both within public rights-of-way and in other locations within the jurisdiction of the Village; and

WHEREAS, in conformance with the requirements of the Small Wireless Facilities Deployment Act, and in anticipation of a continued increased demand for

placement of small wireless facilities of the type regulated by the Small Wireless Facilities Deployment Act both within the public rights-of-way and in other locations within the jurisdiction of the Village, the Village President and Board of Trustees finds that it is in the best interests of the public health, safety and general welfare of the Village to adopt the code amendments below in order to establish generally applicable standards consistent with the Small Wireless Facilities Deployment Act (Public Act 100-585) for the design, permitting, location, construction, deployment, regulation, operation, maintenance, repair and removal of such small wireless facilities both within the public rights-of-way and in certain other locations within the jurisdiction of the Village so as to, among other things: (i) prevent interference with the facilities and operations of the Village utilities and of other utilities lawfully located in public rights-of-way or in other locations within the Village; (ii) preserve the character of the neighborhoods in which such small wireless facilities are installed; (iii) minimize any adverse visual impact of small wireless facilities and prevent visual blight in the neighborhoods in which such facilities are installed; (iv) ensure the continued safe use and enjoyment of private properties adjacent to small wireless facilities; (v) provide appropriate aesthetic protections to designated areas and historic landmarks or districts within the Village; and (vi) ensure that the placement of small wireless facilities does not negatively impact public safety and the Village's public safety technology.

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HINSDALE, COOK AND DUPAGE COUNTIES, ILLINOIS:

SECTION 1: The recitals above shall be and are incorporated in this Section 1 as if fully restated herein.

SECTION 2: Title 13 (Telecommunications) of the Village Code of Hinsdale is amended by adding a new Chapter 8 (Small Wireless Facilities), to read in its entirety as follows:

CHAPTER 8. SMALL WIRELESS FACILITIES

- 13-8-1: PURPOSE:**
- 13-8-2: INTERACTION WITH OTHER CODE PROVISIONS AND LAWS:**
- 13-8-3: DEFINITIONS:**
- 13-8-4: ZONING:**
- 13-8-5: PERMITS; APPLICATION PROCESS:**
- 13-8-6: CONSTRUCTION:**
- 13-8-7: PERMIT DURATION:**
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13-8-1: PURPOSE: Consistent with the requirements of the Small Wireless Facilities Deployment Act (Public Act 100-585), and in anticipation of a continued increased demand for placement of small wireless facilities of the type regulated by the Act both within the public rights-of-way and in other locations within the jurisdiction of the Village, the Village Board has found it to be in the best interests of the public health, safety and general welfare of the Village to adopt the code amendments set forth in this chapter in order to establish generally applicable standards for the design, permitting, location, construction, deployment, regulation, operation, maintenance, repair and removal of such small wireless facilities both within the public rights-of-way and in other locations within the jurisdiction of the Village so as to, among other things:

- A. Prevent interference with the facilities and operations of the Village's utilities and of other utilities lawfully located both within public rights-of-way and in other locations within the jurisdiction of the Village;
- B. Preserve the character of the neighborhoods in which such small wireless facilities are installed;
- C. Minimize any adverse visual impact of small wireless facilities and prevent visual blight in the neighborhoods in which such facilities are installed;
- D. Ensure the continued safe use and enjoyment of private properties adjacent to small wireless facilities;
- E. Provide appropriate aesthetic protections to any designated historic landmarks or districts within the Village; and
- F. Ensure that the placement of small wireless facilities does not negatively impact public safety and the Village's public safety technology.

13-8-2: INTERACTION WITH OTHER CODE PROVISIONS AND LAWS:

- A. Other Code Provisions. The provisions of this chapter are intended to supplement general requirements and standards relative to the siting of telecommunication facilities and generally applicable requirements for construction within public rights-of-way set forth elsewhere within this code, including but not limited to the regulations set forth in title 13 (Telecommunications) and chapter 7-1G (Construction of Utility Facilities in Rights of Way). In the event of a conflict, however,

the provisions of this chapter shall control in all matters involving small wireless facilities, as defined below.

B. State and Federal Laws. In the event that applicable federal or State laws or regulations conflict with the requirements of this Chapter, a wireless provider shall comply with the requirements of this Chapter to the maximum extent possible without violating such federal or State laws or regulations.

13-8-3: DEFINITIONS:

As used in this chapter, the following terms shall have the following meanings:

"Act" means the Small Wireless Facilities Deployment Act (Public Act 100-585).

"Antenna" means communications equipment that transmits or receives electromagnetic radio frequency signals used in the provision of wireless services.

"Applicable codes" means uniform building, fire, electrical, plumbing, or mechanical codes adopted by a recognized national code organization or local amendments to those codes, including the National Electric Safety Code.

"Applicant" means any person who submits an application and is a wireless provider.

"Application" means a request submitted by an applicant to the Village for a permit to collocate small wireless facilities, and a request that includes the installation of a new utility pole for such collocation, as well as any applicable fee for the review of such application.

"Authority" means the Village or other unit of local government that has jurisdiction and control for use of public rights-of-way as provided by the Illinois Highway Code for placements within public rights-of-way or has zoning or land use control for placements not within public rights-of-way.

"Collocate" or "collocation" means to install, mount, maintain, modify, operate, or replace wireless facilities on or adjacent to a wireless support structure or utility pole, whether existing or new.

"Communications service" means cable service, as defined in 47 U.S.C. 522(6), as amended; information service, as defined in 47 U.S.C. 153(24), as amended; telecommunications service, as defined in 47 U.S.C. 153(53), as amended; mobile service, as defined in 47 U.S.C. 153(33), as amended; or wireless service other than mobile service.

"Communications service provider" means a cable operator, as defined in 47 U.S.C. 522(5), as amended; a provider of information service, as defined in 47 U.S.C. 153(24),

as amended; a telecommunications carrier, as defined in 47 U.S.C.153(51), as amended; or a wireless provider.

"FCC" means the Federal Communications Commission of the United States.

"Fee" means a one-time charge.

"Historic district" or "historic landmark" means a building, property, or site, or group of buildings, properties, or sites that are either (i) listed in the National Register of Historic Places or formally determined eligible for listing by the Keeper of the National Register, the individual who has been delegated the authority by the federal agency to list properties and determine their eligibility for the National Register, in accordance with Section VI.D.1.a.i through Section VI.D.1.a.v of the Nationwide Programmatic Agreement codified at 47 CFR Part 1, Appendix C; or (ii) designated as a locally landmarked building, property, site, or historic district by an ordinance adopted by the Village pursuant to a preservation program that meets the requirements of the Certified Local Government Program of the Illinois State Historic Preservation Office or where such certification of the preservation program by the Illinois State Historic Preservation Office is pending.

"Law" means a federal or State statute, common law, code, rule, regulation, order, or local ordinance or resolution.

"Micro wireless facility" means a small wireless facility that is not larger in dimension than twenty-four (24) inches in length, fifteen (15) inches in width, and twelve (12) inches in height and that has an exterior antenna, if any, no longer than eleven (11) inches.

"Permit" means a written authorization required by the Village or other permitting authority to perform an action or initiate, continue, or complete a project.

"Person" means an individual, corporation, limited liability company, partnership, association, trust, or other entity or organization, including an authority.

"Public safety agency" means the functional division of the federal government, the State, a unit of local government, or a special purpose district located in whole or in part within this State, that provides or has authority to provide firefighting, police, ambulance, medical, or other emergency services to respond to and manage emergency incidents.

"Public Utility" shall have the same meaning as set forth in Section 3-105 of the Public Utilities Act, 220 ILCS 5/3-105.

"Rate" means a recurring charge.

"Right-of-way" means the area on, below, or above a public roadway, highway, street, public sidewalk, alley, or utility easement dedicated for compatible use. "Right-of-way" does not include authority-owned aerial lines.

"Small wireless facility" means a wireless facility that meets both of the following qualifications: (i) each antenna is located inside an enclosure of no more than six (6) cubic feet in volume or, in the case of an antenna that has exposed elements, the antenna and all of its exposed elements could fit within an imaginary enclosure of no more than six (6) cubic feet; and (ii) all other wireless equipment attached directly to a utility pole associated with the facility is cumulatively no more than twenty-five (25) cubic feet in volume. The following types of associated ancillary equipment are not included in the calculation of equipment volume: electric meter, concealment elements, telecommunications demarcation box, ground-based enclosures, grounding equipment, power transfer switch, cut-off switch, and vertical cable runs for the connection of power and other services.

"Structural Engineer" means a person licensed under the laws of the State of Illinois to practice structural engineering.

"Utility pole" means a pole or similar structure that is used in whole or in part by a communications service provider or for electric distribution, lighting, traffic control, or a similar function.

"Village" means the Village of Hinsdale, Cook and DuPage Counties, Illinois.

"Village utility pole" means a utility pole owned or operated by the Village in public rights-of-way.

"Wireless facility" means equipment at a fixed location that enables wireless communications between user equipment and a communications network, including: (i) equipment associated with wireless communications; and (ii) radio transceivers, antennas, coaxial or fiber-optic cable, regular and backup power supplies, and comparable equipment, regardless of technological configuration. "Wireless facility" includes small wireless facilities. "Wireless facility" does not include: (i) the structure or improvements on, under, or within which the equipment is collocated; or (ii) wireline backhaul facilities, coaxial or fiber optic cable that is between wireless support structures or utility poles or coaxial, or fiber optic cable that is otherwise not immediately adjacent to or directly associated with an antenna.

"Wireless infrastructure provider" means any person authorized to provide telecommunications service in the State that builds or installs wireless communication transmission equipment, wireless facilities, wireless support structures, or utility poles and that is not a wireless services provider but is acting as an agent or a contractor for a wireless services provider for the application submitted to the Village.

"Wireless provider" means a wireless infrastructure provider and/or a wireless services provider. This does not include, and expressly excludes, any person who is providing service to or for a private niche market.

"Wireless services" means any services provided to the general public, including a particular class of customers, and made available on a nondiscriminatory basis using licensed or unlicensed spectrum, whether at a fixed location or mobile, provided using wireless facilities.

"Wireless services provider" means a person who provides wireless services.

"Wireless support structure" means a freestanding structure, such as a monopole; tower, either guyed or self-supporting; billboard; or other existing or proposed structure designed to support or capable of supporting wireless facilities. "Wireless support structure" does not include a utility pole.

13-8-4: ZONING: Small wireless facilities shall be classified as permitted uses and shall not be subject to zoning review, if collocated in rights-of-way in any zoning district, or outside rights-of-way in the following zoning districts:

O-3 General Office Zoning District.

In all other zoning districts, the Village's normal zoning approvals, processes and restrictions shall apply, if zoning approval, processes or restrictions are required by the Village's zoning ordinance.

13-8-5: PERMITS; APPLICATION PROCESS: Unless otherwise specifically exempted in this chapter, a permit to collocate a small wireless facility within the Village is required in all cases. Permits are subject to the following:

A. Permit Applications: Permit applications for the collocation of small wireless facilities shall be made on a form provided by the Village for such purpose. In addition to any generally applicable information required of other communications service providers or for other installations in the public right-of-way, applicants must, when requesting to collocate small wireless facilities on a utility pole or wireless support structure, provide the following information:

1. Site specific structural integrity and, for a Village utility pole, make-ready analysis prepared by a structural engineer, as that term is defined in Section 4 of the Structural Engineering Practice Act of 1989;
2. The location where each proposed small wireless facility or utility pole would be installed and digital photographs of the location and its immediate surroundings depicting the utility poles or structures on which each proposed small wireless facility would be mounted or location where utility poles or structures would be

installed. The photographs shall include a digital photo simulation of the proposed location providing "before and after" views demonstrating the true visual impact of the proposed small wireless facilities on the surrounding environment;

3. Specifications and drawings prepared by a structural engineer, as that term is defined in Section 4 of the Structural Engineering Practice Act of 1989, for each proposed small wireless facility covered by the application as it is proposed to be installed;

4. The equipment type and model numbers for the antennas and all other equipment associated with the small wireless facility;

5. A proposed schedule for the installation and completion of each small wireless facility covered by the application, if approved;

6. Certification that, to the best of the applicant's knowledge, the collocation complies with the written design standards established by the Village, and with the various other requirements set forth in this chapter and code;

7. Copies of all licenses, permits and approvals required by or from the Village (i.e. zoning approval, where required), other agencies and units of government with jurisdiction over the design, construction, location and operation of said small wireless facility. The applicant shall maintain such licenses, permits and approvals in full force and effect and provide evidence of renewal or extension thereof when granted; and

8. In the event the small wireless facility is proposed to be attached to an existing utility pole or wireless support structure owned by an entity other than the Village, legally competent evidence of the consent of the owner of such pole or wireless support structure to the proposed collocation.

B. Means of Submission: Permit applications, along with all supporting information, for the collocation of small wireless facilities shall be submitted by personal delivery or by other means approved by the Village.

C. Multiple Applications for Same Location: Multiple applications for collocation on the same utility pole or wireless support structure shall be processed based on a first fully complete application, first-served basis.

D. Permit Application Fees: All applications for collocation of small wireless facilities shall be accompanied by a nonrefundable application fee in the following amounts:

Request to collocate a small wireless facility that includes the installation of	\$1,000.00
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a new utility pole	
Request to collocate a single small wireless facility on an existing utility pole or wireless support structure	\$650.00
Request to collocate multiple small wireless facilities on existing utility poles or wireless support structures addressed in a single application	\$350.00 per small wireless facility

E. Permit review timelines:

1. **Completeness of Application:** Requests for the collocation of small wireless facilities shall be reviewed for conformance with the requirements of the Act, this chapter, and other applicable provisions of this code. Within thirty (30) days after receiving an application, the Village must determine whether the application is complete and notify the applicant. If an application is incomplete, the Village must specifically identify the missing information. Processing deadlines are tolled from the time the Village sends a notice of incompleteness to the time the applicant provides the missing information.

An application shall be deemed complete if the Village fails to provide notification to the applicant within thirty (30) days of the date when all documents, information, and fees specifically enumerated in the Village's permit application form are submitted by the applicant to the Village.

2. **Existing Pole or Wireless Support Structure:** Requests for the collocation of small wireless facilities on an existing utility pole or wireless support structure shall be processed on a nondiscriminatory basis and either approved or denied within ninety (90) days of submission of a completed application. A permit application shall be deemed approved if the Village fails to approve or deny the application within ninety (90) days, subject to the following: if an applicant intends to proceed with the permitted activity on a deemed approved basis, the applicant shall notify the Village in writing of its intention to invoke the deemed approved remedy no sooner than seventy-five (75) days after the submission of a completed application. The permit shall be deemed approved on the later of the ninetieth (90th) day after submission of the completed application, or the tenth (10th) day after receipt of the deemed approved notice by the Village. Receipt of a deemed approved notice by the Village shall not preclude the Village from denying the permit within the allowed time limit.

3. **New Utility Pole:** Requests for the collocation of small wireless facilities that include the installation of a new utility pole shall be processed on a nondiscriminatory basis and either approved or denied within one hundred and twenty (120) days of submission of a completed application. A permit application shall be deemed approved if the Village fails to approve or deny the application within one hundred twenty (120) days, subject to the following: if an applicant intends to proceed with the permitted activity on a deemed approved basis, the applicant shall notify the Village in writing of its intention to invoke the deemed approved remedy no sooner than one hundred five (105) days after the submission of a completed application. The permit shall be deemed approved on the later of the one hundred twentieth (120th) day after submission of the completed application, or the tenth (10th) day after receipt of the deemed approved notice by the Village. Receipt of a deemed approved notice by the Village shall not preclude the Village from denying the permit within the allowed time limit.

F. **Tolling:** The time limitations for approval or denial of applications shall be tolled by notice to an applicant that its application is incomplete as set forth above, upon mutual agreement of the parties, or by a local, State or federal disaster declaration or similar emergency that causes a delay.

G. **Pole Replacement:** Permit approval shall be conditioned on the replacement of a utility pole or wireless support structure at the applicant's sole cost where such replacement is deemed necessary for compliance with the requirements of this chapter or code relative to the siting of small wireless facilities, or other applicable codes and regulations that concern public safety.

H. **Denial:** The Village shall deny an application that does not meet the requirements of this chapter. The reasons for any denial of a permit shall be provided in a written notice of denial sent to the applicant, and shall include the specific code provisions or application conditions on which the denial is based.

I. **Resubmittal After Denial:** In the case of a permit denial, an applicant may cure the deficiencies identified in the notice of denial and resubmit a revised application once within thirty (30) days after the notice of denial is sent without payment of an additional application fee. The Village shall have thirty (30) days to approve or deny the resubmitted application or it is deemed approved, if the applicant has notified the Village of its intention to proceed with the permitted activity on a deemed approved basis, which notification may be submitted with the resubmitted application. Review of a resubmitted application is limited to the deficiencies cited in the original notice of denial. This subsection does not apply if a revised application is not resubmitted within thirty (30) days, or curing any deficiencies in the original application requires review of a new location, new or different structure for collocation, new antennas, or other wireless

equipment associated with the small wireless facility. In such cases, a new application and application fee are required.

J. Consolidated Applications: Consolidated applications for small wireless facilities for the collocation of up to twenty-five (25) small wireless facilities shall be allowed if the collocations each involve substantially the same type of small wireless facility and substantially the same type of structure. Each consolidated application shall provide all the information required by this chapter for each small wireless facility at each location. If such an application includes incomplete information for one or more small wireless facility collocations, or includes requests for small wireless facilities that do not qualify for consolidated treatment, or that are otherwise denied, the Village may remove such collocation requests from the application and treat them as separate requests. Separate permits may be issued for each collocation approved in a consolidated application.

K. Alternate Locations: If an applicant is seeking to install a new utility pole as part of its application, the Village may propose that the small wireless facility be located on an existing utility pole or existing wireless support structure within one hundred (100) feet of the proposed collocation. The applicant shall accept the proposed alternate location so long as it has the right to use the location on reasonable terms and conditions, unless the alternate location imposes technical limits or additional material costs as determined by the applicant. If the applicant refuses an alternate location based on the foregoing, the applicant shall provide legally competent evidence in the form of a written certification, under oath, describing the property rights, technical limits or material cost reasons that prevent the alternate location from being utilized.

L. Exemptions: No application, permit approval or fee shall be required from a communications service provider authorized to occupy the right-of-way when the work in question is for:

1. Routine maintenance not requiring replacement of wireless facilities if the wireless provider notifies the Village in writing at least forty-eight hours prior to the planned maintenance;

2. The replacement of wireless facilities with wireless facilities that are substantially similar, the same size, or smaller if the wireless provider notifies the Village in writing at least ten (10) days prior to the planned replacement and includes equipment specifications, including (i) equipment type and model numbers, for the replacement of equipment consistent with the equipment specifications information required on a permit application for original installation; and (ii) information sufficient to establish that the replacement is substantially similar. The wireless provider shall provide all information necessary and requested by the Village to establish that the replacement is substantially similar. The Village has the sole right and responsibility to

determine if a proposed small wireless facility is substantially similar to the existing small wireless facility; or

3. The installation, placement, maintenance, operation or replacement of micro wireless facilities that are suspended on cables that are strung between existing utility poles in compliance with applicable safety codes.

The foregoing shall not exempt communications service providers from Village permitting requirements where traffic patterns are affected or lane closures are required.

13-8-6: CONSTRUCTION: Collocations for which permits are approved shall be completed within one hundred eighty (180) days of issuance of the permit, unless the Village agrees to extend the period or a delay is caused by make-ready work for a Village utility pole or by the lack of commercial power or backhaul availability at the site, provided the applicant has made a timely request within sixty (60) days after the issuance of the permit for commercial power or backhaul services, and the additional time to complete installation does not exceed three hundred sixty (360) days after issuance of the permit. Permits that are not completed within applicable timelines shall be void absent an extension granted in writing by the Village.

13-8-7: PERMIT DURATION: Permits issued for small wireless facilities pursuant to this chapter shall be for a period of five (5) years. Permits are subject to renewal at the end of the five (5) year permit period for a successive five (5) year term so long as the installation complies with the applicable code provisions in force at the time of renewal. A finding by the Village at the time of a request for renewal that an installation does not comply with the applicable code provisions in force at the time of the renewal request shall be in writing. If the Act is repealed or found unconstitutional by a court of competent jurisdiction, all permits granted by the Village under this chapter shall terminate at the end of their current term.

13-8-8: HEIGHT LIMITATIONS:

A. **Antenna Installations:** The maximum permitted height of a small wireless facility is ten (10) feet above the utility pole or wireless support structure on which the small wireless facility is collocated.

B. **New Poles:** The maximum permitted height of new or replacement utility pole or wireless support structure on which a small wireless facility is collocated is the higher of:

1. Ten (10) feet in height above the tallest existing utility pole, other than a utility pole supporting only wireless facilities, that is in place on the date the application is submitted, and that is located within three hundred (300) feet of the new or replacement utility pole or wireless support structure and that is in the same right-of-way within the

Village. The Village/City may designate which intersecting right-of-way within three hundred (300) feet of the proposed utility pole or wireless support structures shall control the height limitation for such facility; or

2. Forty-five (45) feet above ground level.

C. Variance Process:

A Wireless provider may receive a variance from the village engineer or his or her designee pursuant to the procedures set forth in section 7-1G-21 (Variances) of chapter 7-1G (Construction of Utility Facilities in Rights of Way) of this code, from the maximum permitted height of a new pole set forth in this section, if the wireless provider, in addition to demonstrating the conditions set forth in section 7-1G-21 have been established, can establish that:

1. Because of a particular unusual condition, a particular hardship or practical difficulty to the wireless provider would result, as distinguished from a mere inconvenience, and such hardship or difficulty has not been created by the wireless provider; and
2. Existing utility poles or wireless support structures, or a new utility pole at the maximum permitted height for a new pole allowed by this section cannot accommodate the wireless facility at a height necessary to function effectively, under reasonable terms and conditions; and
3. The use of existing utility poles or other wireless support structures, or a new utility pole at the maximum permitted height for a new pole allowed by this section, is not technically feasible.

13-8-9: GENERAL REQUIREMENTS:

A. Public Safety Technology: A wireless provider's operation of a small wireless facility may not interfere with the frequencies used by a public safety agency for public safety communications. A wireless provider must install small wireless facilities of the type and frequency that will not cause unacceptable interference with a public safety agency's communications equipment. Unacceptable interference is determined by and measured in accordance with industry standards and the FCC's regulations addressing unacceptable interference to public safety spectrum or any other spectrum licenses by a public safety agency. If a small wireless facility causes such interference, and the wireless provider has been given written notice of the interference by the public safety agency, the wireless provider, at its own expense, shall take all reasonable steps necessary to correct and eliminate the interference, including, but not limited to, powering down the small wireless facility and later powering up the small wireless facility for intermittent testing, if necessary. The Village may terminate a permit for a small wireless facility based on such interference if the wireless provider is not making a good faith effort to remedy the problem in a manner consistent with the abatement and

resolution procedures for interference with public safety spectrum established by the FCC, including 47 CFR 22.970 through 47 CFR 22.973 and 47 CFR 90.672 through 47 CFR 90.675. The burden to establish the good faith effort shall be on the wireless provider, which shall timely deliver to the Village all information necessary to demonstrate its efforts to resolve the interference consistent with the Code of Federal Regulations sections cited above. Failure to remedy the interference as required herein shall constitute a public nuisance and the small wireless facility may be abated through the procedures for abatement of such nuisances set forth in this code.

B. A wireless provider shall not construct or maintain any small wireless facility that:

1. Obstructs, impedes or hinders the usual travel or public safety on a right-of-way;
2. Obstructs the legal use of right-of-way by utility users;
3. Violates nondiscriminatory applicable codes;
4. Violates or conflicts with title 13 (Telecommunications) or chapter 7-1G (Construction of Utility Facilities in Rights of Way) of this code, or other applicable regulations set forth in or adopted by this code, except to the extent such chapters, sections or regulations may be modified by the provisions of this chapter; or
5. Violates the federal Americans with Disabilities Act of 1990 (42 U.S.C. Section 12101 *et seq.*)

C. Contractual Requirements: Wireless providers shall comply with all requirements imposed by a contract between the Village and any private property owner that concern design or construction standards applicable to utility poles and ground-mounted equipment located in the right-of-way.

D. Ground-Mounted Equipment: Wireless providers shall comply with the ground mounted equipment spacing requirements, within rights-of-way, if any, as set forth in chapter 7-1G (Construction of Utility Facilities in Rights of Way) of this code.

E. Undergrounding:

1. The wireless provider shall comply with Village code provisions or regulations concerning undergrounding requirements, if any, that prohibit the installation of new or the modification of existing utility poles or equipment in the right-of-way.

2. A Wireless Provider may receive a variance from the village engineer or his or her designee pursuant to the procedures set forth in section 7-1G-21 (Variances) of chapter 7-1G (Construction of Utility Facilities in Rights of Way) of this code, to allow a small wireless facility to be located above ground in an area where Village ordinances or

regulations prohibit or restrict above ground facilities if, in addition to demonstrating the conditions of section 7-1G-21 have been established, the wireless provider can establish that:

- a. Underground equipment is not technically feasible and there is no reasonable alternative or location that is more aesthetically favorable to adjacent property owners and to effective use and management of the right-of-way; and
- b. An above ground small wireless facility at the proposed location is necessary at the proposed location to provide coverage in a specified area; and
- c. An above ground small wireless facility at the proposed location will not disrupt traffic or pedestrian circulation or constitute a safety hazard; and
- d. An above ground small wireless facility at the proposed location will not interfere with public safety uses or frequencies; and
- e. Space exists within the public right-of-way to accommodate the above ground small wireless facility at the proposed location; and
- f. An above ground small wireless facility at the proposed location will not create a safety hazard; and
- g. The above ground small wireless facility is located and designed in such a way so as to minimize its visual impact on adjacent properties; and
- h. In any historical area, that the above ground small wireless facility will not detrimentally affect the historical nature of the area.

3. Screening for Ground Mounted Facilities. Where a ground-mounted facility is allowed, such equipment shall be screened around the perimeter in accordance with a landscape plan sealed by a professional landscape engineer. Plant materials shall include a mixture of deciduous and coniferous planting materials. The owner or wireless provider shall be responsible for maintenance of all landscaping as provided in the approved landscape plan.

4. Future Undergrounding: The Village may, from time to time, make a decision to eliminate above-ground utility poles of a particular type generally, such as electric utility poles, in all or a significant portion of the Village. In the event that such a utility pole has a collocated small wireless facility in place at the time of such a decision, the Village shall either:

- a. Continue to maintain the utility pole, or install and maintain a reasonable utility pole or wireless support structure for the collocation of the small wireless facility; or

b. Offer to sell the utility pole to the wireless provider at a reasonable cost, or allow the wireless provider to install its own utility pole so it can maintain service from that location.

F. **Collocation Limits:** Wireless providers shall not collocate small wireless facilities on Village utility poles that are part of an electric distribution or transmission system within the communication worker safety zone of the pole or the electric supply zone of the pole.

However, the antenna and support equipment of the small wireless facility may be located in the communications space on the Village utility pole and on the top of the pole, if not otherwise unavailable, if the wireless provider complies with applicable codes for work involving the top of the pole.

For purposes of this subsection, the terms "communications space", "communication worker safety zone", and "electric supply zone" have the meanings given to those terms in the National Electric Safety Code as published by the Institute of Electrical and Electronics Engineers.

G. **Code Compliance:** Wireless providers shall comply with applicable codes and local code provisions or regulations that concern public safety.

13-8-10: STEALTH, CONCEALMENT AND DESIGN STANDARDS: Every small wireless facility installation shall comply with the following standards:

A. **General Stealth, Concealment and Design Standards:** Installations shall comply with any stealth, concealment, design and aesthetic standards applicable to utility installations in the public right-of-way, as set forth in title 13 (Telecommunications) and chapter 7-1G (Construction of Utility Facilities in Rights of Way) of this code, as well as any written design standards that are generally applicable for decorative utility poles, or reasonable stealth, concealment, design and aesthetic requirements that are otherwise identified by the Village in an ordinance, written policy adopted by the Village Board of Trustees, in the Village's comprehensive plan, or in a written design plan that applies to other occupiers of the rights-of-way, including on a historic landmark or in a historic district.

B. **Historic Districts and Landmarks:** For areas designated as historic districts, or on buildings or structures designated as historic landmarks pursuant to title 14 (Historic Preservation of this code, in addition to the stealth, concealment and design requirements referenced above, the following additional restrictions/conditions apply to the installation of small wireless facilities:

1. Small wireless facilities shall not be mounted on any Village-owned ornamental street lights in any historic district;

2. Small wireless facilities shall not be mounted on any historic landmark or on contributing structures in any historic district;

3. Small wireless facilities within the right of way or on private property in any designated historic district shall utilize stealth technology and be designed in such a manner so as to preserve the character of district, ensure consistency with the surrounding elements, blend architecturally with any buildings or structures designated as historic landmarks or located within a designated historic district, and shall be designed to blend with the surrounding historical landmarks and/or district in design and color.

C. Historic District or Landmark Limitations:

1. Any stealth, concealment and design standards in a historic district or on a historic landmark, including restrictions on a specific category of utility poles, may not have the effect of prohibiting any provider's technology. Such stealth, concealment and design measures shall not be considered a part of the small wireless facility for purposes of the size restrictions of a small wireless facility.

2. This section shall not be construed to limit the Village's enforcement of historic preservation in conformance with the requirements adopted pursuant to the Illinois State Agency Historic Resources Preservation Act or the National Historic Preservation Act of 1966, 54 U.S.C. Section 300101 *et seq.*, and the regulations adopted to implement those laws.

13-8-11: RESERVATION OF VILLAGE UTILITY POLE SPACE: The Village may reserve space on Village-owned utility poles for future public safety uses or for Village electric utility uses. Such reservation may preclude collocation of small wireless facilities if the Village reasonably determines that the Village's utility pole cannot accommodate both uses.

13-8-12: APPLICABILITY OF EXISTING AGREEMENTS:

A. Existing Installations: Subject to any applicable termination provisions, where an existing agreement is in place between the Village and a wireless provider relating to the collocation of small wireless facilities on Village utility poles on June 1, 2018, such agreement shall remain in effect for all small wireless facilities collocated on the Village's utility poles pursuant to applications submitted prior to June 1, 2018.

B. Applications Received Between June 1, 2018 and June 1, 2020: Subject to any applicable termination provisions, where an existing agreement is in place between the Village and a wireless provider relating to the collocation of small wireless facilities on Village utility poles on June 1, 2018, such agreement shall remain in effect for all small

wireless facilities collocated on the Village's utility poles pursuant to applications submitted after June 1, 2018, but prior to June 1, 2020, until June 1, 2020 or receipt by the Village from the wireless provider of a notice that it is opting to accept the rates, fees and terms of this chapter and the Act received after June 1, 2020, whichever is later.

C. Applications Received After June 1, 2020: Subject to any applicable termination provisions, where an existing agreement is in place between the Village and a wireless provider relating to the collocation of small wireless facilities on Village utility poles on June 1, 2018, such agreement shall remain in effect for all small wireless facilities collocated on the Village's utility poles pursuant to applications submitted after June 1, 2020, until receipt by the Village of a notice from the wireless provider that it is accepting the rates, fees, terms and conditions of this chapter.

13-8-13: COLLOCATION ON VILLAGE OWNED INFRASTRUCTURE:

A. Fee: The annual fee to collocate a small wireless facility on a Village-owned utility pole located in a right-of-way shall be the higher of:

1. \$200/year per small wireless facility; or
2. The actual, direct, and reasonable costs related to the wireless providers use of space on the pole.

B. Exception: Small wireless facilities collocated on Village-owned utility poles located outside of public right-of-way are not subject to the rate limitations in this section.

C. Attachment Agreement: An attachment agreement in a form approved by the Village is required for any collocation upon any Village owned utility pole or wireless support structure.

13-8-14: NOTICE OF SALE OR TRANSFER: A wireless provider shall, prior to any sale or transfer of ownership or control of a small wireless facility located within the jurisdiction of the Village, provide written notice to the Village of such sale or transfer of control. Such notice shall include the name and contact information of the new wireless provider.

13-8-15: ABANDONMENT:

A. A small wireless facility that is not operated for a continuous period of twelve (12) months shall be considered abandoned and the owner of the facility shall remove the small wireless facility within ninety (90) days after receipt of written notice from the Village notifying it of the abandonment. The notice shall be sent by certified or registered mail, return receipt requested, by the Village to the owner at its last known address. If the small wireless facility is not removed within ninety (90) days after receipt of such notice, such wireless facility shall be deemed to be a nuisance and the Village may remove or cause

the removal of such facility, and recover or place a lien for its costs, pursuant to the terms of its pole attachment or other agreement for Village utility poles or through the procedures for abatement of nuisances set forth in this code.

B. In the event the Village suspects that the wireless provider is no longer using the small wireless facilities to provide wireless service, it may send the wireless provider written notice that requires the wireless provider to remove the small wireless facility or provide proof that the small wireless facility is operational and still being used within thirty (30) days, and informs the wireless provider that failure to provide proof or to remove the small wireless facility will result in the Village removing the small wireless facility at the wireless provider's cost.

13-8-16: DISPUTE RESOLUTION:

The Circuit Court of DuPage County shall have exclusive jurisdiction to resolve all disputes arising under the Act. Pending resolution of a dispute concerning rates for collocation of small wireless facilities on Village utility poles within the right-of-way, the Village shall allow the collocating person to collocate on its poles at annual rates of no more than \$200 per year per pole, with rates to be determined upon final resolution of the dispute.

13-8-17: INDEMNIFICATION: Other than for liabilities and losses due to or caused by the sole negligence of the Village or its employees or agents, a wireless provider shall indemnify and hold the Village harmless against any and all liability or loss from personal injury or property damage resulting from or arising out of, in whole or in part, the use or occupancy of the Village infrastructure or improvements, or right-of-way associated with such infrastructure or improvements by the wireless provider or its employees, agents, or contractors arising out of the rights and privileges granted under this chapter and the Act. A wireless provider proceeding under this chapter waives any claims it may have against the Village with respect to consequential, incidental, or special damages, however caused, based on the theory of liability.

13-8-18: INSURANCE: At all times during the period in which a wireless provider's facilities are located on Village infrastructure, improvements or in right-of-way, the wireless provider shall, at its own sole cost and expense, carry the following insurance coverages:

- A. Property insurance for its property's replacement cost against all risks;
- B. Workers' Compensation insurance within statutory limits as required by law; and
- C. Commercial general liability insurance with respect to its activities on the Village infrastructure, improvements or rights-of-way, including coverage for bodily injury and property damage, with limits not less than:

- 1. Five million dollars for bodily injury or death to each person;

2. Five million dollars for property damage resulting from any one accident;
and

3. Five million dollars for all other types of liability.

The wireless provider shall include the Village as an additional insured on the commercial general liability policy and shall provide certificates of insurance and proof of inclusion of the Village in a commercial general liability policy to the Village prior to the collocation of any small wireless facility, and shall keep updated certificates and proof of inclusion on file with the Village at all times that the provider maintains small wireless facilities within the Village.

D. A wireless provider may self-insure all or a portion of the insurance coverage and limits required by the Village. A wireless provider that self-insures is not required, to the extent of the self-insurance, to comply with the requirement that the Village be named an additional insured. A wireless provider that self-insures shall provide to the Village evidence sufficient to demonstrate its financial ability to self-insure the insurance limits required by the Village.

13-8-19: MAINTENANCE OF SMALL WIRELESS FACILITIES:

A. A wireless provider shall maintain all small wireless facilities installed within the Village in a condition that maintains the safety, integrity and aesthetics of such facilities. Small wireless facilities shall not appear to be unkempt. In the event of a failure to properly maintain such facilities, the Village shall notify the wireless provider, in writing, who shall have thirty (30) days to correct the identified maintenance violation. If not corrected within such period, the Village reserves the right to take such action as it deems necessary, including revocation of the permit. Maintenance and replacement of small wireless facilities shall be performed by the wireless provider at the wireless provider's sole cost and expense.

B. In the event of an emergency involving an imminent threat to life or property, the Village may take corrective action to eliminate such emergency at the wireless provider's expense.

13-8-20: REVOCATION OF PERMIT:

A. A permit to collocate a small wireless facility may be revoked for one or more of the following reasons:

1. The wireless provider obtained approval by means of fraud or made a misrepresentation of a material fact with respect to the permit application, or any required documentation or submittal.

2. The wireless provider failed to construct the small wireless facility in accordance with the approved plans.

3. The wireless provider failed to comply within any material condition of a permit issued.

4. The wireless provider substantially expanded or altered the use or the structure of the small wireless facility beyond what was requested in the permit application or approved, without the approval of the Village.

5. The wireless provider failed to notify the Village of the replacement of small wireless facilities as required by this chapter.

6. A substantial change of law has occurred affecting the wireless provider's authority to occupy or use the property upon which the small wireless facility is located.

7. The small wireless facility interferes with vehicular or pedestrian use of the public right of way.

8. The wireless provider has failed to make a safe and timely restoration of the right-of-way or the property upon which the small wireless facility is located.

9. The wireless provider has failed to properly maintain the small wireless facility as required by this chapter.

10. The wireless provider has failed to abate interference with public safety communications in a manner consistent with the abatement and resolution procedures for interference with public safety spectrum established by the FCC including 47 CFR 22.970 through 47 CFR 22.973 and 47 CFR 90.672 through 47 CFR 90.675.

11. The small wireless facility has been abandoned and the wireless provider has failed to remove the small wireless facility as provided in this chapter.

B. Written notification of the permit revocation shall be sent by certified mail or shall be personally delivered to the wireless provider setting forth the basis for the revocation. The wireless provider shall, within fourteen days of the notice of revocation, file a written response with the village engineer or his or her designee setting forth the reasons why the permit should not be revoked along with such evidence in opposition to the revocation as the wireless provider determines necessary. Failure to file a response with the village engineer or his or her designee shall be deemed an admission of the facts set forth in the notification of written notification and shall result in automatic revocation of the permit. The village engineer or his or her designee shall render findings and a decision within twenty-one days of the date of receipt of the wireless provider's response, if any.

C. If the village engineer or his or her designee revokes the permit, the wireless provider may file a written notice of appeal with the Village Clerk within twenty-one (21) days of notification of the permit revocation. Such notice shall contain a response to the decision of the village engineer or his or her designee. The Village Board shall hear the revocation appeal and render a decision on such appeal.

13-8-21: EXCEPTIONS TO APPLICABILITY:

A. Nothing in this chapter authorizes the collocation of small wireless facilities on:

1. Property owned by a private party without the written consent of the property owner;
2. Property owned or controlled by a unit of local government that is not located within rights-of-way without the written consent of the unit of local government (local governments are, however, required to authorize the collocation of small wireless facilities on utility poles owned or controlled by the local government or located within rights-of-way to the same extent the local government permits access to utility poles for other commercial projects or uses);
3. A privately-owned utility pole or wireless support structure, without the consent of the property owner;
4. Property owned, leased or controlled by a park district, forest preserve district, or conservation district for public park, recreation or conservation purposes, without the consent of the affected district, excluding the placement of facilities on rights-of-way located in an affected district that are under the jurisdiction and control of a different unit of local government as provided by the Illinois Highway Code (605 ILCS 5/1-101 *et seq.*); or
5. Property owned by a rail carrier registered under Section 18c-7201 of the Illinois Vehicle Code (625 ILCS 5/18c-7201), Metra Commuter Rail or any other public commuter rail service, or an electric utility as defined in Section 16-102 of the Public Utilities Act (220 ILCS 5/16-102), without the consent of the rail carrier, public commuter rail service, or electric utility;

B. The provisions of this chapter do not apply to:

1. Facilities of an electric or gas public utility or such utility's wireless facilities if the facilities are being used, developed and maintained consistent with the provisions of subsection (i) of Section 16-108.5 of the Public Utilities Act; or
2. Small wireless facilities owned by the Village.

SECTION 3: Section 7-1G-15 (Location of Facilities) of the Village Code of Hinsdale is amended by replacing the existing language of subsection (J) (Distributed Antenna Systems and Small Cell Facilities) with the following, to read in its entirety as follows:

J. Ground-Mounted Equipment Spacing Requirements. Ground-mounted equipment, where necessary, shall be sited in locations approved by the village engineer, in a manner that will most effectively minimize public impact, optimize safety, and incorporate aesthetic concerns.

SECTION 4: The following sections and subsections of the Hinsdale Village Code are repealed in their entirety:

Subsection 7-1G-4.D.6. (Permit Required; Applications and Fees) -- specified subsection deleted only;

Subsection 7-1G-5.D. (Action on Permit Applications/Additional Village. Review of Applications for Installation of Distributed Antenna Systems)

Section 13-1-2 (Definitions) -- delete definitions of "Distributed Antenna System" and "Small Cell Facility" only; and

Section 13-6-13 (Distributed Antenna System/Small Cell Facility Application Fee).

SECTION 5: All ordinances or parts of ordinances in conflict with this Ordinance are hereby expressly repealed.

SECTION 6: Except as to the Code amendments set forth above in this Ordinance, all Chapters and Sections of the Village Code, as amended, shall remain in full force and effect.

SECTION 7: 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.

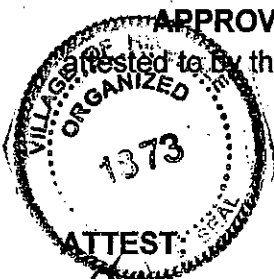
SECTION 8: This Ordinance shall be in full force and effect after its passage, approval and publication in pamphlet form as provided by law.

ADOPTED this 4th day of September, 2018, pursuant to a roll call vote as follows:

AYES: Trustees Elder, Ripani, Stifflear, Fogghuma, Byrnes, Byrne

NAYS: None

ABSENT: Trustee Hughes



Christine M. Burton
VILLAGE CLERK

Jon Cowg
VILLAGE PRESIDENT

AGENDA SECTION: Consent – ACA

SUBJECT: Accounts Payable-Warrant #1664

MEETING DATE: March 5, 2019

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

Recommended Motion

Move to approve payment of the accounts payable for the period of February 20, 2019 through March 5, 2019 in the aggregate amount of \$621,250.32 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 #1664 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 #1664

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1664

FOR PERIOD February 20, 2019 through March 5, 2019

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$621,250.32 reviewed and approved by the below named officials.

APPROVED BY  DATE 3/1/19
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

Village of Hinsdale
#1664
Summary By Fund

Recap By Fund	Fund	Regular Checks	ACH/PAW/ire Transfers	Total
General Fund	10000	223,775.66	171,575.28	395,350.94
Capital Project Fund	45300	23,790.17	-	23,790.17
Water & Sewer Operations	61061	22,418.76	-	22,418.76
Escrow Funds	72100	43,800.00	-	43,800.00
Payroll Revolving Fund	79000	7,816.15	128,074.30	135,890.45
Library Operating Fund	99000	525.14	-	525.14
Total		322,125.88	299,649.58	621,250.32

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1664

Payee Date	Description	End of Month	Amount
Electronic Federal Tax Payment Systems 2/22/2019	Village Payroll #4 - Calendar 2019	FWH/FICA/Medicare	\$ 90,444.41
Illinois Department of Revenue 2/22/2019	Village Payroll #4 - Calendar 2019	State Tax Withholding	\$ 18,549.95
ICMA - 457 Plans 2/22/2019	Village Payroll #4 - Calendar 2019	Employee Withholding	\$ 17,806.52
HSA PLAN CONTRIBUTION 2/22/2019	Village Payroll #4 - Calendar 2019	Employer/Employee Withholding	\$ 1,273.42
Intergovernmental Personnel Benefit Cooperative		Employee Insurance	\$ 171,575.28
Illinois Municipal Retirement Fund		Employer/Employee	\$ -
Total Bank Wire Transfers and ACH Payments			\$ 299,649.58

ipbc-general	171,575.28
payroll	128,074.30
	<u>299,649.58</u>

Run date: 28-FEB-19

Village of Hinsdale

Page: 1

WARRANT REGISTER: 1664

DATE: 03/05/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
AFLAC-FLEXONE			
224977	AFLAC OTHER	022219000000000	\$292.86
224978	ALFAC OTHER	022219000000000	\$259.61
224979	AFLAC SLAC	022219000000000	\$412.83
Total for Check: 117004			\$965.30
NATIONWIDE RETIREMENT SOL			
224972	USCM/PEBSO	022219000000000	\$97.32
224973	USCM/PEBSO	022219000000000	\$725.00
Total for Check: 117005			\$822.32
NATIONWIDE TRUST CO.FSB			
224980	PEHP REGULAR	022219000000000	\$2,311.51
224981	PEHP UNION 150	022219000000000	\$375.81
224982	PEHPPD	022219000000000	\$546.94
Total for Check: 117006			\$3,234.26
STATE DISBURSEMENT UNIT			
224983	CHILD SUPPORT	022219000000000	\$230.77
Total for Check: 117007			\$230.77
STATE DISBURSEMENT UNIT			
224984	CHILD SUPPORT	022219000000000	\$672.45
Total for Check: 117008			\$672.45
STATE DISBURSEMENT UNIT			
224985	CHILD SUPPORT	022219000000000	\$91.50
Total for Check: 117009			\$91.50
STATE DISBURSEMENT UNIT			
224986	CHILD SUPPORT	022219000000000	\$102.44
Total for Check: 117010			\$102.44
V.O.H. FLEX BENEFITS			
224974	MEDICAL REIMBURSEMENT	022219000000000	\$456.56
224975	MEDICAL REIMBURSEMENT	022219000000000	\$642.90
224976	DEP CARE REIMBURSEMENT	022219000000000	\$208.33
Total for Check: 117011			\$1,307.79
VSP ILLINOIS - 30048087			
224970	VSP SINGLE ALLEMPLOYEES	022219000000000	\$119.32
224971	VSP FAMILY ALL EMPLOYEES	022219000000000	\$270.00
Total for Check: 117012			\$389.32
SECRETARY OF STATE			
224987	LICENSE PLATE-PUB SVC	022019	\$103.00
Total for Check: 117014			\$103.00

VOID 117013

Run date: 28-FEB-19

Village of Hinsdale

Page: 2

WARRANT REGISTER: 1664

DATE: 03/05/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
TOSHIBA FINANCIAL SERVICE			VOID 117015
225076	JAN PD COPIER-SCHHG21157	377716378	\$269.12
225077	JAN LEASE FIN SCHHH29973	378182042	\$269.12
Total for Check: 117016			\$538.24
A & B LANDSCAPING			VOID 117017
225021	CBD SNOW REMOVAL	2019-045	\$590.00
225022	KLM PLATFORM TENNIS-SNOW	2019-045	\$245.00
225023	CBD SIDEWALK SNOW REMOVAL	2019-049	\$590.00
225024	KLM PLATFORM TENNIS-SNOW	2019-049	\$245.00
Total for Check: 117018			\$1,670.00
ADVANTAGE TRAILER &			
225178	HITCH-PULL MAINBREAK TRAI	46994	\$100.89
Total for Check: 117019			\$100.89
AIR ONE EQUIPMENT			
224940	3 SETS TURNOUT SUSPENDERS	140279	\$124.00
Total for Check: 117020			\$124.00
ALL STAR WINDSHIELD CTR			
225011	GLASS INSTALLATION	0060092724	\$225.00
Total for Check: 117021			\$225.00
AMAZING RESTORATIONS			
224955	CONT BD-908 N ELM-#309	25056	\$500.00
Total for Check: 117022			\$500.00
AMERICAN EXPRESS			
224960	VAST CONFERENCE	8-0300-021119	\$2.38
224961	LOGMEIN	8-0300-021119	\$349.99
224962	VAST CONFERENCE	8-0300-021119	\$1.68
224963	REALTY TRAC	8-0300-021119	\$49.95
224964	VAST CONFERENCE	8-0300-021119	\$5.57
224965	VAST CONFERENCE	8-0300-021119	\$2.86
224966	VAST CONFERENCE	8-0300-021119	\$1.56
224967	ICLOUD STORAGE	8-0300-021119	\$0.99
224968	SURVEY MONKEY.COM	8-0300-021119	\$35.00
224969	CASH BACK	8-0300-021119	\$4.92-
Total for Check: 117023			\$445.06
AMITA HEALTH			
224857	DRUG SCREENINGS	021908	\$245.00
224857	DRUG SCREENINGS	021908	\$260.00
224857	DRUG SCREENINGS	021908	\$155.00
224858	DRUG SCREENINGS	081808	\$100.00
224858	DRUG SCREENINGS	081808	\$435.00
224858	DRUG SCREENINGS	081808	\$245.00

Run date: 28-FEB-19

Village of Hinsdale

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WARRANT REGISTER: 1664

DATE: 03/05/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 117024	\$1,440.00
ANDRES MEDICAL BILLING LT			
224947	JANUARY COLLECTIONS	245590	\$1,689.35
		Total for Check: 117025	\$1,689.35
APPLIED CONCEPTS, INC			
224863	HARDWARE TO FIX RADAR	337215	\$18.00
		Total for Check: 117026	\$18.00
ARAMARK UNIFORM SERVICES			
224890	FLOOR MATS	2081908003	\$156.00
224891	TOWELS	2081907995	\$40.96
224892	FLOOR MATS	2081907996	\$88.00
224893	FLOOR MATS	2081908004	\$84.64
224995	FLOOR MATS	2081917251	\$156.00
224996	TOWELS	2081917250	\$47.79
224997	FLOOR MATS	2081917252	\$88.00
224998	FLOOR MATS	2081917253	\$87.50
224999	FLOOR MATS	2081926724	\$156.00
225000	TOWELS	2081926723	\$47.79
225001	FLOOR MATS	2081926725	\$88.00
225002	FLOOR MATS	2081926726	\$87.50
		Total for Check: 117027	\$1,128.18
ASSOC TECHNICAL SERVICES			
225180	EMERG MAIN BREAK-OGDEN	31052	\$731.50
		Total for Check: 117028	\$731.50
AT & T			
225070	VEECK PARK-2-13/3/12	63032338639258	\$254.64
		Total for Check: 117029	\$254.64
ATLAS BOBCAT LLC			
224879	HYDRAULIC LEAK-SNOW/ICE	694787	\$770.23
		Total for Check: 117030	\$770.23
BALDINELLI'S PIZZA			
224859	MAINBREAK 1/21/19	467	\$47.95
224860	OT PLOW MEAL 1-31-19	1152	\$90.25
224861	OT PLOW MEAL 2/11	2040	\$51.00
225018	OT PLOW MEAL-2/17/19	2531	\$100.00
		Total for Check: 117031	\$289.20
BANNERVILLE USA			
225030	POOL PASSES BANNER	26646	\$120.00
		Total for Check: 117032	\$120.00

Run date: 28-FEB-19

Village of Hinsdale

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WARRANT REGISTER: 1664

DATE: 03/05/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
BINNYS BEVERAGE DEPOT			
224949	EMPLOYEE PARTY	006-040408	\$277.60
Total for Check: 117033			\$277.60
BROADCAST MUSIC INC			
224901	MUSIC LICENSE	33972017	\$37.71
Total for Check: 117034			\$37.71
C.A. BENSON & ASSOCIATES			
224994	ALLEY VACA-650 THURLOW	13969	\$450.00
Total for Check: 117035			\$450.00
CALL ONE			
224952	PHONE CHARGES-FEB19	1213105-1136113	\$672.68
224952	PHONE CHARGES-FEB19	1213105-1136113	\$1,247.73
224952	PHONE CHARGES-FEB19	1213105-1136113	\$265.48
224952	PHONE CHARGES-FEB19	1213105-1136113	\$58.45
224952	PHONE CHARGES-FEB19	1213105-1136113	\$137.66
224952	PHONE CHARGES-FEB19	1213105-1136113	\$58.45
224952	PHONE CHARGES-FEB19	1213105-1136113	\$330.09
224952	PHONE CHARGES-FEB19	1213105-1136113	\$193.99
224952	PHONE CHARGES-FEB19	1213105-1136113	\$2,074.71
Total for Check: 117036			\$5,039.24
CARGILL INCORPORATED			
225031	BULK SALT	2904595024	\$4,952.43
225032	BULK SALT	2904595023	\$7,845.12
225186	BULK SALT	2904610799	\$1,651.67
Total for Check: 117037			\$14,449.22
CBC RESTAURANT CORP			
224866	OT PLOW MEAL-2/12/19	884421	\$280.00
225182	OT PLOW MEAL 2/18/19	894299	\$231.00
Total for Check: 117038			\$511.00
CHANDLER SERVICES, INC			
225171	ADDL WK-PREV CORROSION	1786	\$1,871.00
225187	PREV MAINT-TOWER 84	1786	\$8,462.00
225187	PREV MAINT-TOWER 84	1786	\$7,784.00
Total for Check: 117039			\$18,117.00
CHICAGO PARTS & SOUND LLC			
225065	INST IGNITION OVERRIDE-25	2J0000646	\$323.50
Total for Check: 117040			\$323.50
CHRISTOPHER B BURKE			
224928	MADISON ST DRAINAGE IMPRO	148697	\$4,871.00
Total for Check: 117041			\$4,871.00

WARRANT REGISTER: 1664

DATE: 03/05/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
CINTAS FIRST AID & SAFETY			
224937	MEDICAL CABINET SUPPLIES	5013062130	\$62.56
224937	MEDICAL CABINET SUPPLIES	5013062130	\$62.57
Total for Check: 117042			\$125.13
CLARENDON HILLS PARK DIST			
225033	AMERICAN GIRL CLASS	021319	\$104.00
Total for Check: 117043			\$104.00
CLARK BAIRD SMITH LLP			
224869	LEGAL FILE LABOR #12929	10879	\$1,290.00
Total for Check: 117044			\$1,290.00
COA PRODUCTS LLC			
225063	BAGS OIL AWAY ABSORBMENT	66	\$1,050.00
Total for Check: 117045			\$1,050.00
COLLISON CRAFT AUTO BODY			
224896	REPAIRS TO #32-ACCIDENT	35160	\$929.42
225025	REPAIR DAMAGES-SWARD #34	35301	\$527.00
225058	REPAIR DAMES TO SQUAD #46	35328	\$591.52
Total for Check: 117046			\$2,047.94
COMED			
225026	TRAFFIC SIGNALS	1653148069	\$46.18
225188	PUMPING ACCT	0189121079	\$818.07
225189	LANDSCAPE LIGHTS	1107024145	\$31.15
225190	RADIO EQUIPMENT FD	1993023010	\$259.25
Total for Check: 117047			\$1,154.65
COMMERCIAL COFFEE SERVICE			
225068	PS COFFEE	152044	\$78.00
Total for Check: 117048			\$78.00
COMPANY ONE			
224903	FIRE SUPPRESSION FOAM	209058	\$1,367.63
Total for Check: 117049			\$1,367.63
CONSERV FS			
224886	BAGGED LIGHTING SALT MIX	66025797	\$385.75
Total for Check: 117050			\$385.75
CONSTELLATION NEWENERGY			
225191	121 SYMONDS PD-1/1-1/31	2527215	\$1,055.44
225192	121 SYMONDS FD	2527215	\$1,055.44
225193	217 SYMONDS	2527215	\$1,701.49
225194	225 SYMONDS	2527215	\$1,908.23

WARRANT REGISTER: 1664

DATE: 03/05/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
225195	500 W HINSDALE	2527215	\$436.93
225196	5901 S COUNTY LINE RD	2527215	\$1,480.31
Total for Check: 117051			\$7,637.84
CORE & MAIN LP			
225181	WATER MAIN REPAIR CLAMPS	K128406	\$801.00
Total for Check: 117052			\$801.00
DETROIT SALT CO			
225034	BULK SALT	80697	\$4,632.68
225035	BULK SALT	81207	\$1,461.86
Total for Check: 117053			\$6,094.54
DOCU-SHRED, INC.			
225064	EMPTY 2 BINS	43801	\$80.00
Total for Check: 117054			\$80.00
DUPAGE MAYORS & MANAGERS			
224864	ATTEND JAN19 LEGIS DINNER	10693	\$55.00
Total for Check: 117055			\$55.00
DYNEGY ENERGY SERVICES			
225075	19 E CHICAGO-1/18-2/18	147029719021	\$2,162.49
Total for Check: 117056			\$2,162.49
ECO CLEAN MAINTENANCE INC			
224885	CUSTODIAL SVCS-JAN19	7611	\$1,700.00
224885	CUSTODIAL SVCS-JAN19	7611	\$1,200.00
224885	CUSTODIAL SVCS-JAN19	7611	\$2,542.00
224885	CUSTODIAL SVCS-JAN19	7611	\$740.00
Total for Check: 117057			\$6,182.00
EXCELL FASTENER SOLUTIONS			
225007	CUT OFF WHEELS	21752	\$32.70
Total for Check: 117058			\$32.70
EXPERT CHEMICAL & SUPPLY			
225177	UNIFORM ALLOW-GALLAGHER	847616	\$62.00
Total for Check: 117059			\$62.00
FACTORY MOTOR PARTS CO			
224875	FRONT BRAKE PADS-ROTORS	50-2295279	\$156.94
224876	CREDIT	50-2282812	\$16.00-
225069	OIL	50-2297201	\$65.64
Total for Check: 117060			\$206.58
FIRE SAFETY CONSULTANTS			
224992	3RD PARTY-SUPPSN/DET REV	2018-244R	\$450.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
224993	3RD PARTY-SUPPSN/DET REV	2019-82	\$225.00
		Total for Check: 117061	\$675.00
FLEET SAFETY SUPPLY			
224941	NEW PUCK FOR E84 SYS	71987	\$42.90
		Total for Check: 117062	\$42.90
FRANKLIN SPORTS INC			
224943	T-BALL BATS	197558	\$77.60
		Total for Check: 117063	\$77.60
GALLAGHER, TOM			
225010	OT MEAL-SNOW 1/18/19	490400117	\$11.61
		Total for Check: 117064	\$11.61
GALLS			
225036	WOMENS PD UNIFORM	011852696	\$68.48
225037	30 YEAR BAR	011824127	\$17.96
225038	ASSEMBLED LETTER/NUMBER	011801640	\$52.46
225039	AUTOLOCK BATON	011770013	\$134.35
225040	SAFETY VEST	011777540	\$228.90
		Total for Check: 117065	\$502.15
GFOA			
224867	DUES-LANGLOIS	300016496	\$190.00
		Total for Check: 117066	\$190.00
GLIOT, VERNON			
225067	OT SNOW MEAL-1/28/19	3598	\$6.68
		Total for Check: 117067	\$6.68
GRAINGER, INC.			
224906	HYDRAULIC FITTINGS-E85	9079058047	\$8.16
224909	HYDRAULIC FITTINGS E85	9079058039	\$24.33
		Total for Check: 117068	\$32.49
H2O SERVICES, INC.			
225185	VH BOILER CHEM	4251	\$456.50
		Total for Check: 117069	\$456.50
HEALY ASPHALT COMPANY LLC			
225014	COLD PATCH	17126	\$841.18
		Total for Check: 117070	\$841.18
HINSDALE HUMANE SOCIETY			
225183	REF OF SECURITY DEPOSIT	022219	\$1,000.00
		Total for Check: 117071	\$1,000.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
HINSDALE HUMANE SOCIETY			
224956	CONT BD-21 SALT CREEK LN	24901	\$10,000.00
Total for Check: 117072			\$10,000.00
HOME DEPOT CREDIT SERVICE			
225084	METER INSTALL TOOL SET	6612094	\$373.97
225085	LUBE/SHARKBITE/FUEL	5012857	\$114.35
225086	UNIT 27 TOOLS	5888481	\$238.00
225087	UNIT 27 TOOLS	5900841	\$255.90
225088	KLM REPLACE OLD MICROWAVE	7020515	\$179.00
225089	FIBERGLASS MANHOLE LADDER	7727222	\$188.47
225090	UNIT 27 TOOLS	6055680	\$228.73
225091	REPLACE LAMPS PD	21536	\$49.97
225092	REPLACE VH LAMPS	21537	\$49.97
225093	REPAIR TOLIET & SLOPSINK	21538	\$23.75
225094	JANITORIAL ITEMS	21539	\$59.90
Total for Check: 117073			\$1,762.01
HEMOCRAFTERS LLC			
224953	CONT BD-731 S ELM	24653	\$6,000.00
Total for Check: 117074			\$6,000.00
HR.GREEN INC			
224929	19 INFRAS PROJ DESIGN ENG	5-124250	\$4,465.62
224931	17-18 VEECK PK OPERATOR	124484	\$115.00
Total for Check: 117075			\$4,580.62
ILLINOIS SECTION AMERICAN			
225174	WATERCON CONFERENCE	200041631	\$550.00
Total for Check: 117076			\$550.00
INDUSTRIAL ELECTRIC			
224882	FIRE ELECTRIC PARTS	260127	\$67.52
224883	FIRE ELECTRIC PARTS	260195	\$6.95
Total for Check: 117077			\$74.47
INDUSTRIAL SYSTEMS, LTD			
224887	THERMAL POINT SALT PREWET	21714	\$4,452.00
225173	THERMA POINT SALT PRE WET	21798	\$2,226.00
Total for Check: 117078			\$6,678.00
INTEGRITY ENTERPRISES INC			
224958	CONT BD-741 TAFT	25012	\$500.00
Total for Check: 117079			\$500.00
INTERNATIONAL ASSOC OF			
224895	KING-MEMBERSHIP RENEWAL	1593351	\$150.00
Total for Check: 117080			\$150.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
INTL SOC OF ARBORICULTURE			
224884	DUES-SEDLACEK	50631	\$180.00
Total for Check: 117081			\$180.00
JAMES J BENES & ASSOC INC			
224991	18-19 3RD PARTY REVIEWS	JOB #1209.636	\$800.00
Total for Check: 117082			\$800.00
JOHNSON CONTROLS SECURITY			
225081	QTR FEE-KELTRON RADIO	31989114	\$62.10
225081	QTR FEE-KELTRON RADIO	31989114	\$62.10
Total for Check: 117083			\$124.20
JSN CONTRACTORS SUPPLY			
225005	SMALL PUMP REPLACEMENT	82364	\$579.00
Total for Check: 117084			\$579.00
KAMAN FLUID POWER LLC			
224880	HYDRAULIC FITTINGS-PLOWS	B77685-001	\$33.06
224881	HYDRAULIC FIT-SNOW/ICE EQ	B76792-001	\$340.81
Total for Check: 117085			\$373.87
KARA SYSTEMS			
225013	TREE MARKS-PKS TREE PRUNE	341874	\$31.81
Total for Check: 117086			\$31.81
KATHLEEN W BONO CSR			
224870	#V-09-18	8053	\$368.40
224871	#V-11-18	8053	\$532.20
Total for Check: 117087			\$900.60
KHUEN, JILL			
224942	1/3-2/14/19 YOGA INSTRUCT	021819	\$175.00
Total for Check: 117088			\$175.00
KLEIN, THORPE, JENKINS LTD			
225170	LEGAL FEES THRU 1/31/19	200984-200992	\$15,908.40
Total for Check: 117089			\$15,908.40
KREFFT, THOMAS M			
224899	MEAL REIMB-TRNG COURSE	012819	\$16.68
224899	MEAL REIMB-TRNG COURSE	012819	\$20.74
224899	MEAL REIMB-TRNG COURSE	012819	\$14.75
224899	MEAL REIMB-TRNG COURSE	012819	\$20.74
224899	MEAL REIMB-TRNG COURSE	012819	\$25.75
Total for Check: 117090			\$98.66

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
KUSSMAUL ELECTRONIC CO			
224904	CHARGER FOR TOWER 84	139544	\$637.78
Total for Check: 117091			\$637.78
LAMBERT, PETE			
225008	OT MEAL-SNOW 2/5/19	104	\$19.36
Total for Check: 117092			\$19.36
MANGANIELLO, JIM			
225066	METER READINGS FEBRUARY	FEB2019	\$72.50
Total for Check: 117093			\$72.50
MEDICAID ILLINOIS			
224946	REFUND RUN HNIL-18-2069;1	DOS10192018	\$235.62
Total for Check: 117094			\$235.62
MENARDS			
224921	PLUMBING WORK-FOR WELLS	19006	\$69.25
224922	FLEX TAPE-REPAIR ICE RINK	19016	\$25.76
224923	HITCH	18407	\$37.85
224924	LAUNDRY DETERGENT	17188	\$47.90
224925	TAPE FOR CARPET	18509	\$8.99
Total for Check: 117095			\$189.75
MICRO CENTER A/R			
225019	USB'S INVESTIGATIONS	4673620	\$51.46
Total for Check: 117096			\$51.46
MIKUTA, GINA			
225029	CLASS CANCEL	189594	\$55.00
Total for Check: 117097			\$55.00
MOTOROLA SOLUTIONS			
224897	STARCOM FEES FEB	40398123118	\$34.00
Total for Check: 117098			\$34.00
NAPA AUTO PARTS			
224877	TRAIL PLUG & RECEPTOR	4343-590305	\$26.03
224878	NISSAN OIL & FILTERS	4343-590305	\$69.03
224914	HYDRAULIC FLUID-EXTR TOOL	6306-492547	\$51.99
225172	6 IGNITION BATTERIES-#84	6306-494279	\$750.30
Total for Check: 117099			\$897.35
NAPLETON-COLLINS, MIMI			
224954	CONT BD-46 S COUNTY LINE	24921	\$10,000.00
Total for Check: 117100			\$10,000.00
NATIONAL SEED			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
224889	SOIL MATTING-MAIN BREAK	580888SI	\$220.00
Total for Check: 117101			\$220.00
NEUCO INC			
225027	KLM PADDLE HUT HEAT REPAI	2548152	\$30.48
Total for Check: 117102			\$30.48
NICOR GAS			
224988	121 SYMONDS 1/15-2/14/19	38466010006	\$52.09
224988	121 SYMONDS 1/15-2/14/19	38466010006	\$52.09
224989	350 N VINE-1/15-2/14/19	13270110003	\$468.09
225071	5905 S CNTY LN-1/17-2/15	12952110000	\$319.64
225072	PLATFORM TENNIS-1/17-2/15	06677356575	\$1,211.82
225073	YOUTH CENTER 1/15-2/15	90077900000	\$520.06
Total for Check: 117103			\$2,623.79
NUCO2 INC			
225074	CHEMICALS	58605183	\$38.68
Total for Check: 117104			\$38.68
ORACLE AMERICA INC			
225059	SUBSCRIP ORACLE DATABASE	44304238	\$41.65
Total for Check: 117105			\$41.65
OSTROWSKI, DAWN			
224948	KLM SECURITY DEP-EN190210	24809	\$375.00
Total for Check: 117106			\$375.00
OZA, DR ANJALI MARWAHA			
224959	STMWR BD-545 N GRANT	23329	\$11,800.00
Total for Check: 117107			\$11,800.00
PADDLE IN THE PARKS			
225041	JAN COURT MANAGEMENT	JAN19	\$1,071.42
Total for Check: 117108			\$1,071.42
PORTER LEE CORPORATION			
225020	ANNUAL SOFTWARE-3/19-4/20	21782	\$1,013.00
Total for Check: 117109			\$1,013.00
RAILROAD MANAGEMENT CO			
224873	RAILROAD EASEMENT RENT	386699	\$671.40
Total for Check: 117110			\$671.40
RAY O'HERRON CO INC			
224902	JOB SHIRT-CAMERON	1863630-IN	\$64.00
Total for Check: 117111			\$64.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
REGIONAL TRUCK EQUIPMENT			
225012	RELAYS AND EDGE & BOLTS	215542	\$246.48
Total for Check: 117112			\$246.48
ROWE, SCOTT			
225197	REFUND BLUE PERMIT-JAN	B076	\$310.00
Total for Check: 117113			\$310.00
RUSSO POWER EQUIPMENT			
225003	TORO SNOW BLOWER-HANDLE	5655687	\$55.02
225004	SNOW SHOVEL	5673899	\$39.99
Total for Check: 117114			\$95.01
SERVICE FORMS & GRAPHICS			
224950	LIBRARY LASER CHECKS	0060800	\$218.24
Total for Check: 117115			\$218.24
SHI INTERNATIONAL CORP			
225060	HIVEMANAGER YR SUBSCRIPT	B09488675	\$1,373.00
225061	PD UPS SERVER ROOM	B09490533	\$795.99
225184	SOPHOS ANTIVIRUS SUBSCRIP	B09513873	\$3,960.00
Total for Check: 117116			\$6,128.99
STARFISH AQUATICS INSTITU			
224868	SITE AUDIT	1007	\$1,000.00
224944	TEXTBOOKS	1040	\$1,092.93
224945	CAP PACKS	1011	\$1,620.00
Total for Check: 117117			\$3,712.93
THE KNOT INC			
224926	STOREFRONT LISTING	INV00895454	\$1,500.00
224927	PREFERRED POSITION	INV00895454	\$750.00
Total for Check: 117118			\$2,250.00
THE LAW OFFICES OF			
225082	ADMIN HEARINGS-TOWINGS	H-2-20-2019	\$150.00
Total for Check: 117119			\$150.00
THIRD MILLENIUM			
224862	VEH STICKER-MAR-APR-MAY	23015	\$450.00
224865	UTILITY BILLING-2/5/19	23079	\$1,052.52
Total for Check: 117120			\$1,502.52
THOMSON REUTERS WEST			
224894	CLEAR CHARGES JAN	839705549	\$192.14
Total for Check: 117121			\$192.14
TRAFFIC CONTROL & PROTECT			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
224872	EMERG BREAK-OGDEN CLOSURE	29446	\$1,495.00
225006	NO OUTLET SIGNS	100107	\$229.20
Total for Check: 117122			\$1,724.20
TRAFFIC SERVICES INC			
224888	SIGN POST BREAKAWAY	78555	\$500.00
Total for Check: 117123			\$500.00
TREES R US INC			
225042	TREE PRUNING CONT #1582	22588	\$32,616.15
Total for Check: 117124			\$32,616.15
TRITON ELECTRONICS, INC			
224898	RADAR CALIBRATIONS-SQUADS	7417	\$603.50
Total for Check: 117125			\$603.50
UNIVERSAL PRINTING			
225062	PRINTER TONER	187476	\$272.90
Total for Check: 117126			\$272.90
US GAS			
224938	12 OXYGEN CYLINDERS REFIL	310120	\$324.81
Total for Check: 117127			\$324.81
USA BLUE BOOK			
225043	TELESCOPE VALVE	798596	\$465.00
225044	PORTABLE VALVE OPERATOR	800576	\$6,925.00
225044	PORTABLE VALVE OPERATOR	800576	\$135.04
225179	REPLACE-CHLORINE METER	807571	\$604.87
Total for Check: 117128			\$8,129.91
VERIZON WIRELESS			
224916	MONTHLY SERVICE	9822878243	\$50.04
224917	IPADS AND MDTs-FIRE	9823149927	\$189.00
224918	IPADS-MDTs & PARKING	9823149927	\$270.93
224919	WATER PLANT SYS	9823149927	\$122.42
Total for Check: 117129			\$632.39
VILLAGE TRUE VALUE HDWE			
225028	KLM TOLIET REPAIR	862037	\$2.96
Total for Check: 117130			\$2.96
WAGeworks			
225198	JAN HEALTHCARE BENEFIT	INV1221953	\$27.00
225198	JAN HEALTHCARE BENEFIT	INV1221953	\$18.00
225198	JAN HEALTHCARE BENEFIT	INV1221953	\$18.00
225198	JAN HEALTHCARE BENEFIT	INV1221953	\$36.00
225198	JAN HEALTHCARE BENEFIT	INV1221953	\$9.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
225198	JAN HEALTHCARE BENEFIT	INV1221953	\$8.00
225198	JAN HEALTHCARE BENEFIT	INV1221953	\$18.00
225198	JAN HEALTHCARE BENEFIT	INV1221953	\$18.00
Total for Check: 117131			\$152.00
WAREHOUSE DIRECT INC			
224915	OFFICE SUPPLIES	4174661-0	\$81.68
225045	WALL HOLDER SIGN	4185490-0	\$21.15
225046	ADMIN SUPPLIES	4183474-0	\$53.48
225047	TONER-KLM	4187908-0	\$40.47
225048	KLM SUPPLIES	4185713-1	\$14.29
225050	JANITORIAL SUPPLIES	4191609-0	\$138.96
225051	TONER-SUPPLIES	4193080-0	\$137.29
225054	PAPER-KLM	4192706-0	\$20.99
225056	TONER-OFFICE SUPPLIES	4186668-0	\$46.31
225079	INK TONER	4199068-0	\$275.56
225080	MISC OFFICE SUPPLIES	4199110-0	\$83.05
225083	TONER & EVENT SUPPLIES	4185713-0	\$300.00
225083	TONER & EVENT SUPPLIES	4185713-0	\$1,175.06
225083	TONER & EVENT SUPPLIES	4185713-0	\$76.52
225083	TONER & EVENT SUPPLIES	4185713-0	\$500.00
Total for Check: 117132			\$2,964.81
WATCHGUARD, INC			
225052	SOFTWARE MAINTENANCE	4BOINV0004323	\$12,035.00
225053	CAR CAMERAS REPLACE	4REINV0008591	\$41,416.00
Total for Check: 117133			\$53,451.00
WELLNESS HOUSE			
224957	CONT BD-131 N COUNTY LINE	26904	\$5,000.00
Total for Check: 117134			\$5,000.00
WEST CENTRAL MUNICIPAL			
225055	TREE PLANTING	0006770-IN	\$850.00
Total for Check: 117135			\$850.00
WEST CENTRAL MUNICIPAL			
225057	EAP 2019 & FEES	0009265-IN	\$192.60
225057	EAP 2019 & FEES	0009265-IN	\$423.72
225057	EAP 2019 & FEES	0009265-IN	\$173.34
225057	EAP 2019 & FEES	0009265-IN	\$308.16
225057	EAP 2019 & FEES	0009265-IN	\$57.78
225057	EAP 2019 & FEES	0009265-IN	\$404.46
225057	EAP 2019 & FEES	0009265-IN	\$77.04
225057	EAP 2019 & FEES	0009265-IN	\$77.04
225057	EAP 2019 & FEES	0009265-IN	\$77.04
225057	EAP 2019 & FEES	0009265-IN	\$38.52
225057	EAP 2019 & FEES	0009265-IN	\$38.52

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
225057	EAP 2019 & FEES	0009265-IN	\$115.56
225057	EAP 2019 & FEES	0009265-IN	\$38.52
225057	EAP 2019 & FEES	0009265-IN	\$38.52
225057	EAP 2019 & FEES	0009265-IN	\$19.26
225057	EAP 2019 & FEES	0009265-IN	\$134.82
225057	EAP 2019 & FEES	0009265-IN	\$288.90
Total for Check: 117136			\$2,503.80
WIGHT CONSTRUCTION			
224990	PAY #6-PARKING DECK-DESIG	07-6807-02	\$14,453.55
Total for Check: 117137			\$14,453.55
WILLOWBROOK FORD INC			
224874	FRONT BRAKE CALIPER HOSES	5137214	\$105.05
Total for Check: 117138			\$105.05
WILSON, MICHAEL			
225199	TUITION REIMBURSE	022718	\$486.00
Total for Check: 117139			\$486.00
WISNIOWICZ, DANE			
225009	OT MEAL-PLOWING 1/28/19	40	\$32.42
Total for Check: 117140			\$32.42
XEROX CORPORATION			
224939	MONTHLY MAINTENANCE FEE	195881759	\$85.00
Total for Check: 117141			\$85.00
YIAYIAS PANCAKE HOUSE			
225015	OT PLOW MEAL-2/13/19	179958	\$88.40
225016	OT PLOW MEAL-2/13/19	179957	\$66.25
225017	OT PLOW MEAL 2/17/19	180477	\$108.79
225175	OT PLOW MEAL-2/20/19	180742	\$104.58
225176	OT PLOW MEAL-2/20/19	180732	\$80.87
Total for Check: 117142			\$448.89
ZOLL MEDICAL CORP			
225078	PAPER TAPES-ZOLL MONITORS	2821555	\$59.04
Total for Check: 117143			\$59.04
COMCAST			
224951	POLICE/FIRE 2/16 TO 3/15	8771201110009242	\$69.47
224951	POLICE/FIRE 2/16 TO 3/15	8771201110009242	\$69.47
Total for Check: 117144			\$138.94
W S DARLEY & CO			
225236	FIRE HOSE	17349399	\$834.00
225237	FIRE HOSE	17349033	\$94.30

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
225237	FIRE HOSE	17349033	\$1,992.00
225238	VALVE 2.5" NSTF	17351981	\$460.00
Total for Check: 117146			\$3,380.30
U S POSTAL SERVICE			
225239	PERMIT #19	PERMIT #19	\$2,000.00
Total for Check: 117148			\$2,000.00

VOID 117147

REPORT TOTAL \$322,125.88

END OF REPORT



REQUEST FOR BOARD ACTION
Administration

AGENDA SECTION: Consent-ACA

SUBJECT: Ordinance to Amend Liquor Classification fees for Class C licenses and Oversight of Special Event Licenses

MEETING DATE: March 5, 2019

FROM: Bradley Bloom, Assistant Village Manager/Director of Public Safety

Recommended Motion

Approve an ordinance amending Title 3 (Business and License Regulations) Section 3-3-11(Classification of Local Liquor Licenses) and Section 3-3-12 (Term Fees) of the Village Code of Hinsdale related to Classification of and Fees for Local Liquor Licenses.

Background

Village staff recently became aware that the Community House annually exceeds the number of events requiring a liquor license than the Village's classification for Special Event allows. Currently, the Village's liquor Code allows a Class D1 Special Event licensee to hold up to 12 events for an annual fee of \$750 dollars.

Additionally, Village staff was contacted by a Class C, Personal Services (beer and wine only) licensee complaining that the annual fee of \$2,000 was the same as a restaurant licensed to sell beer and wine. Personal Services license holders sell beer and wine by the glass or dispense it complimentary to their customers. Beer and wine sales only account for a small portion of their annual sales compared to a restaurant selling beer and wine.

Discussion & Recommendation

Village staff is recommending that Class D1 Special Event liquor license fees be amended to require a \$50 per event license fee for each event exceeding the 12 events currently allowed under the Class D1 Special Event liquor license classification.

Staff's review of the Village's Special Event liquor license and the types of events requiring a Special Event liquor license prompted staff to recommend amending the liquor code to provide the Liquor Commissioner the ability to impose additional provisions to prevent the misuse of liquor. An example of this may be live concert where minors are present and a requirement that an off-duty police officer be present.

Village staff is also recommending that the fee for a Class C, Personal Services liquor license be reduced from the \$2,000 annual fee to a \$750 annual fee. Currently, the Village has three Class C Personal Service license holders (2 salons and 1 business that provides cooking classes).

Please see the current liquor license fee schedule below:

License	Fee
A - Packaged sales:	
A1 - Beer/wine	\$2,500.00 annually
A2 - Liquor/beer/wine	3,000.00 annually
A3 - Boutique	1,250.00 annually
A4 - Consumption	Add \$500.00 to above category annually
B - Restaurants:	
B1 - Beer/wine	\$2,000.00
B2 - Liquor/beer/wine	3,000.00
B3 - BYOB	1,000.00
B4 - Packaged sales	Add \$500.00 to above category annually
C - Personal services	\$2,000.00
D - Special events:	
D1 - Annual	750.00
D2 - Single special events	100.00

Per the above fee table, a Class C Personal Services liquor license holder pays the same \$2,000 fee that a restaurant licensed to sell beer and wine pays. Staff recommends reducing the Personal Service liquor license annual fee to \$750 based upon liquor sales accounting for only a small portion of sales, and ancillary to their business model.

Budget Impact

Staff projects an annual reduction in total liquor license permit fees of approximately \$2,000.

Village Board and/or Committee Action

At their meeting of February 19, 2019, the Board agreed to move this item forward for approval on the Consent Agenda of their next meeting.

Documents Attached

1. Draft Ordinance

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 3 ("BUSINESS AND LICENSE REGULATIONS"), CHAPTER 3 ("LIQUOR CONTROL"), SECTION 3-3-11 ("CLASSIFICATION OF LOCAL LIQUOR LICENSES") AND SECTION 3-3-12 ("TERM; FEES") OF THE VILLAGE CODE OF HINSDALE RELATED TO CLASSIFICATION OF AND FEES FOR LOCAL LIQUOR LICENSES

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

WHEREAS, among the alcoholic liquor regulations are classifications of liquor licenses established by Section 3-3-11 of the Village Code of Hinsdale; and

WHEREAS, also among the alcoholic liquor regulations are fees for liquor licenses, which fees are set forth in Subsection 3-3-12(B) of the Village Code of Hinsdale; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have determined that it is appropriate and in the best interest of the Village and its residents to modify the regulations related to annual special event liquor licenses and the annual fee for a personal services liquor license; and

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

Section 1: Title 3 ("Business and License Regulations"), Chapter 3 ("Liquor Control"), Section 3-3-11 ("Classification of Local Liquor Licenses"), is hereby amended by adding a new Subsection 3-3-11(D)(1)(k), to read in its entirety as follows:

- "(k) Additional Conditions and Requirements. Based on the nature, size and risk of underage consumption of alcoholic liquor related to a special event, the commissioner or his or her designee may request additional information regarding any special event and has the authority to impose greater and additional requirements on any special event. Additional requirements may include, without limitation, that: (i) alcoholic liquor be dispensed by a BASSET trained bartender(s); (ii) a BASSET trained person be required to verify the

age of special event attendees prior to admission and that special event attendees be limited to persons at least twenty-one (21) years old; and (iii) a licensed security guard or off-duty Village of Hinsdale police officer be hired to monitor the event. "

Section 2: Title 3 ("Business and License Regulations"), Chapter 3 ("Liquor Control"), Section 3-3-11 ("Classification of Local Liquor Licenses"), is hereby amended by adding a new Subsection 3-3-11(D)(2)(a)(2), to read in its entirety as follows:

"(2) The holder of a Class D1 liquor license may apply for up to ____ additional single special event local liquor licenses, subject to all requirements applicable to a Class D1 liquor license holder, for a fee of \$50.00 per additional event."

Section 3: Title 3 ("Business and License Regulations"), Chapter 3 ("Liquor Control"), Subsection 3-3-12(B) is hereby amended by changing the fee for a Class C-Personal services liquor license from \$2,000.00 to \$750.00.

Section 4: Severability and Repeal of Inconsistent Ordinances. Each section, paragraph, clause and provision of this Ordinance is separable, and if any section, paragraph, clause or provision of this Ordinance shall be held unconstitutional or invalid for any reason, the unconstitutionality or invalidity of such section, paragraph, clause or provision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

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

PASSED this ____ day of _____ 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____ 2019.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

Public Services & Engineering

AGENDA SECTION: Consent Agenda – EPS
SUBJECT: Alley vacation west of 650 South Thurlow Street
MEETING DATE: March 5, 2019
FROM: Dan Deeter, PE Village Engineer

Recommended Motion

Approve “An ordinance authorizing the vacation of a certain portion of an unimproved alley situated west of and adjoining 650 South Thurlow Street in the Village of Hinsdale, DuPage and Cook Counties, Illinois” at a purchase price of \$10,600.”

Background

The resident at 650 South Thurlow Street has expressed interest in purchasing the portion of the alley west of and adjacent to their property.

Discussion & Recommendation

Staff has reviewed the infrastructure requirements for this alley. There are no current infrastructure conflicts on this alley. The alley has previously had vacations approved. This alley is not a through-alley right-of-way used for vehicle traffic. There are currently no plans for providing vehicular traffic on this alley right of way in the future. There are ComEd overhead lines within this alley. Staff recommends approval of the vacation.

A plat of vacation will be prepared upon approval of this request for recording at DuPage County. To allow for current and potential future utility use of the alley, the plat of vacation will include a utility and drainage easement across the vacated area.

Budget Impact

Included is the appraisal report establishing a fair market value for the vacated property. The appraisal established the value of the property at approximately \$26.50 per square foot. The property to be vacated contains an area of +/-400 square feet. The total appraised value of the property is \$10,600.

Village Board and/or Committee Action

N/A

Documents Attached

1. An ordinance authorizing the vacation of a certain portion of an unimproved alley situated west of and adjoining 650 South Thurlow Street in the Village of Hinsdale, DuPage and Cook Counties, Illinois" at a purchase price of \$10,600.
2. Appraisal Report, Re: Appraisal of an 8.5' x 47' portion of the unnamed alley situated west and adjoining 650 South Thurlow Street, Hinsdale, Illinois.

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE VACATION OF A CERTAIN
PORTION OF AN UNIMPROVED ALLEY SITUATED WEST OF AND
ADJOINING 650 SOUTH THURLOW STREET IN THE VILLAGE OF HINSDALE,
DUPAGE AND COOK COUNTIES, ILLINOIS**

WHEREAS, the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "Village") is a duly authorized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the property owner of 650 South Thurlow Street, Hinsdale, Illinois, which property is identified by permanent index number ("P.I.N.") 09-11-406-023 has requested that a certain portion of an alley, as more fully described below, be vacated in order to be developed and maintained by said property owner; and

WHEREAS, Section 11-91-1 of the Illinois Municipal Code, 65 ILCS 5/11-91-1 *et seq.* (2007) (the "Code"), authorizes the Village to determine whether or not the public interest is served by vacating an alley, or part thereof, within its corporate boundaries, by an ordinance duly adopted by the affirmative vote of three-fourths of the trustees then holding office; and

WHEREAS, the Code further provides that upon vacation of an alley, or any part thereof, by the Village, title to the vacated property vest in the then owner or owners of land abutting thereon; and

WHEREAS, the Village President and Board of Trustees of the Village of Hinsdale (the "Corporate Authorities") have determined that the relief to the public from the further burden and responsibility of maintaining a certain portion of the alley, as more fully described below, and to return said portion to the tax rolls for the benefit of all taxing bodies is in the public interest.

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

Section 1. Recitals Incorporated. The above recitals and findings are incorporated herein and made a part hereof.

Section 2. Vacation of Unimproved Alley. Pursuant to the terms of this Ordinance, the Village shall vacate a rectangular portion approximately 8.5' x 47' of the unimproved alley situated west of and adjoining 650 South Thurlow Street, Hinsdale, Illinois (the "Subject Property"), legally described, as follows:

Lots 11, 12, and 13 in Block 17 in Resubdivision of Blocks 9 to 20 in Stough's 2nd Addition to the Village of Hinsdale, being a subdivision in the east half of Section 11, Township 38 North, Range 11, East of the Third Principal Meridian, in DuPage County, Illinois

P.I.N. 09-11-406-023

Section 3. Plat of Vacation Approved. The Plat of Vacation, a copy of which is attached hereto as Exhibit A and made a part hereof, is approved.

Section 4. Conditions of Vacation. The Subject Property is vacated subject to any existing easement of public record for any public or private utility for the maintenance, renewal and construction or reconstruction of public and private utilities and that the Village reserves unto itself as a corporate municipality and to any public utility, its successors or assigns, the right to maintain and relocate any respective facilities in, under, across and along those parts of the public alley as herein vacated, with the right of access thereto at all times for any and all such purposes as may be reasonably required for the construction, maintenance and efficient operation of said equipment pursuant to any existing easement of public record.

Section 5. Payment of Consideration and Title to Vacated Property. Upon the vacation of the Subject Property, title thereto shall be acquired by and vest to the property owner of 650 South Thurlow Street, Hinsdale, Illinois upon the payment of ten-thousand six-hundred dollars (\$10,600.00) to the Village by the property owner as fair market value for the Subject Property. The vacation of the Subject Property, and the recording of the Plat of Vacation, shall not be effective until said payment is received pursuant to Section 11-91-1 of the Code, 65 ILCS 5/11-91-1.

Section 6. Execution of Documents. The Village President, Village Clerk and all other officials are hereby authorized to take any and all action and execute any and all documents required to implement said vacation and record this Ordinance and the Plat of Vacation with the applicable county recorder of deeds upon the payment of the consideration set forth in Section 5 of this Ordinance.

Section 7. Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance. All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 8. 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 5th day of March, 2019.

AYES:

NAYES:

ABSENT:

APPROVED this _____ day of _____, 2019

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

APPRAISAL REPORT

AN 8.5' X 47' PORTION OF THE UNIMPROVED
ALLEY SITUATED WEST AND ADJOINING
650 SOUTH THURLOW STREET
HINSDALE, ILLINOIS

Prepared For

Mr. Dan Deeter
Village of Hinsdale
19 East Chicago Avenue
Hinsdale, Illinois 60521

Prepared By

C.A. Benson & Associates, Inc.
802 Country Club Drive
La Grange, Illinois 60525

C.A. BENSON & ASSOCIATES, INC.
802 Country Club Drive - La Grange, IL 60525
P.O. Box 157 - La Grange, IL 60525
(708) 352-6056 Fax (708) 352-6070

February 18, 2019

Mr. Dan Deeter
Village of Hinsdale
19 East Chicago Avenue
Hinsdale, IL 60521

Re: Appraisal of an 8.5' x 47' portion of unimproved
alley situated west and adjoining 650 South Thurlow
Street, Hinsdale, Illinois

Dear Mr. Deeter:

In accordance with your request, I have inspected the above captioned property and analyzed all pertinent factors relative to it in order to estimate its "as is" market value of the fee simple interest. The property was inspected on February 14, 2019, which is the effective date of this valuation.

The property consists of an 8.5' by 47' portion of unimproved alley located west and adjoining 650 South Thurlow Street, Hinsdale, Illinois. It contains 400 square feet and is zoned R-4, Single-Family Residential.

Based on this analysis, it is my opinion that the "as is" Market Value of the subject property as of February 14, 2019 was

<p>TEN-THOUSAND SIX-HUNDRED DOLLARS (\$10,600)</p>
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This Appraisal Report, presented in a summary format, is intended to comply with the reporting requirements set forth under Standards Rule 2-2(a) of the Uniform Standards of Professional Appraisal Practice. As such, it presents discussions of the data, reasoning and analyses that were used in the appraisal process to develop the appraiser's opinion of value. Supporting documentation concerning the data, reasoning and analyses is retained in the appraiser's file. The depth of discussion contained in this report is specific to the needs of the client and for the intended use stated below. The appraiser is not responsible for unauthorized use of this report.

C.A. Benson & Associates, Inc.

PURPOSE OF THE APPRAISAL:

The purpose of this appraisal is to provide my best estimate of the market value of the subject real property as of the effective date. *Market Value* is defined by the federal financial institutions regulatory agencies as follows:

Market Value means the most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller each acting prudently and knowledgeably, and assuming the price is not affected by undue stimulus. Implicit in this definition are the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

1. Buyer and seller are typically motivated;
2. Both parties are well informed or well advised, and acting in what they consider their own best interests;
3. A reasonable time is allowed for exposure in the open market;
4. Payment is made in terms of cash in U.S. dollars or in terms of financial arrangements comparable thereto; and
5. The price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions granted by anyone associated with the sale.

(Source: Office of the Comptroller of the Currency under 12 CFR, Part 34, Subpart C-Appraisals, 34.42 Definitions (f))

INTENDED USE: The function of this appraisal is to assist the Village of Hinsdale with a possible sale of the subject.

INTENDED USER: The intended user of this appraisal report is the Village of Hinsdale.

INTEREST VALUED: Fee simple

DATE OF INSPECTION: February 14, 2019

EFFECTIVE DATE OF VALUE: February 14, 2019

APPRAISAL DEVELOPMENT AND REPORTING PROCESS: In preparing this appraisal, I have

- Inspected the subject property;
- Examined the Sidwell Plat Book to obtain the size of the subject;
- Reviewed Public Records, Flood Hazard Rate Map and pertinent real estate tax and zoning information.
- Gathered and confirmed information on comparable sales;
- Applied the Sales Comparison Approach to Value to arrive at an indicated value.

This Appraisal Report is a recapitulation of my data, analyses and conclusions. Supporting documentation is retained in my file.

COMPETENCY OF THE APPRAISER: The appraiser has the appropriate knowledge and experience to complete this assignment competently as illustrated by the Qualifications of the Appraiser statement contained within this report.

C.A. Benson & Associates, Inc.

DESCRIPTION OF REAL ESTATE APPRAISED:

Location Description: The subject property is situated in the Village of Hinsdale, approximately 20-miles southwest of the City of Chicago's Central Business District. Hinsdale is bordered by Oak Brook to the north, Burr Ridge to the south, Western Springs to the east and Clarendon Hills to the west.

Hinsdale is a residential community that has a population of 17,446 residents as of 2014 and a median household income of \$166,605 (2015). Over the past 12 months, the average sale price of a single-family residence in Hinsdale was \$1,166,378 which is a slightly higher than the prior 12 month average sale price of \$1,151,302. This is a small increase and the overall trend is toward a stabilization in values.

Hinsdale is a substantially built-up community and is one of the communities in the Southern DuPage County suburbs, which include Burr Ridge, Clarendon Hills, Darien, Downers Grove, Glen Ellyn, Lisle, Naperville, Oak Brook, Oakbrook Terrace, Warrenville, Westmont, Wheaton, Willowbrook, Winfield and Woodridge. The majority of these are mid-aged to older established communities that have reached maturity. Redevelopment of new single-family residences is occurring in Hinsdale, Clarendon Hills and Downers Grove on sites where older residences have been demolished. The overall composition of the area provides most amenities such as adequate employee base, established commercial/residential areas and municipal services, educational facilities, etc. The area hospitals include Good Samaritan, La Grange Community and Hinsdale. Hinsdale has a thriving central business district and the Oak Brook Center and Yorktown Center regional shopping malls are in nearby driving distance.

The major transportation systems include the North-South Tollway (I-355), the Tri-State Tollway (I-294) and the East-West Tollway (I-88). In addition, the Metra Commuter Trains and Pace Buses service Hinsdale.

More specifically, the subject property is located in the southwest section of Hinsdale. The immediate area is approximately 98% built-up with single-family residences of varying architectural designs in the range of 0 to 80+ years. The price range varies from \$350,000 for smaller existing single-family residences to in excess of \$1,500,000 for new custom two story residences. Many of the older, smaller residences have been torn down and redeveloped with large custom single-family residences. The immediate occupancy of the neighborhood consists of professionals, executives and white-collar workers. Maintenance level is good and there were no adverse conditions noted on the date of inspection.

Overall, the community of Hinsdale and the subject neighborhood are stable without any land changes anticipated with the exception of residential development of new single residents on lots that were previously improved with older homes. The strengths of the community include the viable central business district, the good community services, ample shopping, proximity to major transportation systems and the historically strong demand for residential, retail and office properties.

Property Description: The subject property is the east 8.5' of a 17' wide unimproved alley. It has a width of 47', which is equal to the width of the adjoining residence located at 650 South Thurlow Street. It is rectangular in shape and has a calculated area of 400 square feet. It is in an R-4, Single Family Residence District which requires a minimum lot area of 10,000 square feet and 70 or 80 feet of street frontage depending on whether the site is an interior or corner parcel. The subject property is not buildable and would be of use only to the adjoining property owner. It is in a zone "X" area of minimal flooding activity per FEMA Map #17043C0903H, dated December 16, 2004.

C.A. Benson & Associates, Inc.

ESTIMATE OF EXPOSURE TIME:

The subject property is an 8.5' x 47' section of an unimproved alley, which can only be sold to the adjoining property owner. As such, estimating a marketing time is futile as a potential sale is reliant on the adjoining property owner's willingness to buy the property. The typical marketing time for area buildable sites and single-family residences is 3 to 9 months.

PERMANENT INDEX NUMBER:

The subject is a section of unimproved alley, which has no permanent index number.

TOTAL 2017 ASSESSED VALUE: Not assessed

THREE-YEAR PROPERTY HISTORY:

According to FIRREA and the Uniform Standards of Professional Practice of the Appraisal Foundation, I am required to report and analyze any sale transactions involving the subject property during the past three years or any listing or pending sale transaction involving the subject property.

The subject is part of an unimproved alley under ownership by the Village of Hinsdale. This appraisal will be used as an estimate of market value for a possible sale of the property.

HIGHEST AND BEST USE ANALYSIS:

The subject consists of an 8.5' x 47' rectangular shaped portion of unimproved alley. It cannot be developed by itself and has value only to the adjoining property owner. It is my opinion that the highest and best use of the subject property is in conjunction with the adjoining residential property.

SUMMARY OF ANALYSIS AND VALUATION:

As indicated, the Sales Comparison Approach to Value will only be used.

SALES COMPARISON APPROACH TO VALUE AS IMPROVED:

Definition: A set of procedures in which a value indication is derived by comparing the property being appraised to similar properties that have been sold recently, then applying appropriate units of comparison, and making adjustments to the sale prices of the comparables based on the elements of comparison.*

*Source: Page 255, *The Dictionary of Real Estate Appraisal*, Appraisal Institute, Fourth Edition.

C.A. Benson & Associates, Inc.

SALES COMPARISON APPROACH TO VALUE - Continued

In order to estimate the market value of the subject property by the Sales Comparison Approach, I have analyzed the following sales.

1. **818 South Madison Street, Hinsdale** was reported sold in July 2018 for \$367,500. This is a 50 foot by 125 foot parcel zoned R-4, containing 6,250 square feet. The sales price was equal to \$58.80 per square foot.
2. **202 South Monroe Street, Hinsdale** was reported sold in December 2017 for \$390,000. This is a 50 foot by 132.5 foot parcel zoned R-4, containing 6,625 square feet. The sales price was equal to \$58.87 per square foot.
3. **20 South Bodin Street, Hinsdale** was reported sold in December 2017 for \$385,000. This is a 50 foot by 132.5 foot parcel zoned R-4, containing 6,625 square feet. The sale price was equal to \$58.11 per square foot.
4. **829 South Monroe Street, Hinsdale** was reported sold in August 2017 for \$385,000. This is a 51 foot by 126 foot parcel zoned R-4, containing 6,375 square feet. The sale price was equal to \$60.39 per square foot.

Commentary

As market conditions have stabilized, no adjustments for time were warranted. The above sales were all improved with older smaller single-family residences and the sale prices were reflective of land value. Since their acquisitions, two of the existing residences have been demolished. They sold from \$58.11 to \$60.39 per square foot and averaged \$59.04 per square foot for a buildable site.

The subject consists of a 400 square foot unimproved alley that is not buildable and can only be sold to an adjoining property owner. Historical comparisons of varying size sites indicated that additional rear site area above the standard size lot contributes at a rate of 45% of the base lot value. For this analysis, 45% of the \$59.04 average value of a buildable site or \$26.50(rd.) per square foot is indicated.

C.A. Benson & Associates, Inc.

SALES COMPARISON APPROACH TO VALUE - Continued

Based on the above analysis, it is my opinion that \$26.50 per square foot is indicated for the subject property.

400 square feet @ \$26.50 per square foot = \$10,600

INDICATED VALUE BY THE SALES COMPARISON APPROACH: \$10,600

COMMENT AND FINAL VALUE CONCLUSION:

Based on the sales data analyzed in this report, it is my opinion that the "as is" fee simple market value of the subject property as of February 14, 2019 was

<p>TEN-THOUSAND SIX-HUNDRED DOLLARS (\$10,600)</p>
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Respectfully submitted,

C.A. BENSON & ASSOCIATES, INC.



Charles A. Benson, Jr., SRA
Illinois State Certified General Real Estate Appraiser
License #553.000387 (Exp. 9/30/19)

C.A. Benson & Associates, Inc.

ASSUMPTIONS AND LIMITING CONDITIONS

1. This Appraisal Report is intended to comply with the reporting requirements set forth under Standard Rule 2-2(a) of the Uniform Standards of Professional Appraisal Practice. It might not include full discussions of the data, reasoning, and analyses that were used in the appraisal process to develop the appraiser's opinion of value. Supporting documentation concerning the data, reasoning and analyses is retained in the appraiser's file. The information contained in this report is specific to the needs of the client and for the intended use stated in this report. The appraiser is not responsible for unauthorized use of this report.
2. No responsibility is assumed for legal or title considerations. Title to the property is assumed to be good and marketable unless otherwise stated in this report.
3. The property is appraised free and clear of any or all liens and encumbrances unless otherwise stated in this report.
4. Responsible ownership and competent property management are assumed unless otherwise stated in this report.
5. The information furnished by others is believed to be reliable. However, no warranty is given for its accuracy.
6. All engineering is assumed to be correct. Any plot plans and illustrative material in this report are included only to assist the reader in visualizing the property.
7. It is assumed that there are no hidden or unapparent conditions of the property, subsoil or structures that render it more or less valuable. No responsibility is assumed for such conditions or for arranging for engineering studies that may be required to discover them.
8. It is assumed that there is full compliance with all applicable federal, state and local environmental regulations and laws unless otherwise stated in this report.
9. It is assumed that all applicable zoning and use regulations and restrictions have been complied with, unless a non-conformity has been stated, defined and considered in this appraisal report.
10. It is assumed that all required licenses, certificates of occupancy or other legislative or administrative authority from any local, state or national governmental or private entity or organization have been or can be obtained or renewed for any use on which the value estimates contained in this report are based.
11. Any sketch in this report may show approximate dimensions and is included to assist the reader in visualizing the property. Maps and exhibits found in this report are provided for reader reference purposes only. No guarantee as to accuracy is expressed or implied unless otherwise stated in this report. No survey has been made for the purpose of this report.

C.A. Benson & Associates, Inc.

ASSUMPTIONS AND LIMITING CONDITIONS - Continued

12. It is assumed that the utilization of the land and improvements is within the boundaries or property lines of the property described and that there is no encroachment or trespass unless otherwise stated in this report.

13. The appraiser is not qualified to detect hazardous waste and/or toxic materials. Any comment by the appraiser that might suggest the possibility of the presence of such substances should not be taken as confirmation of the presence of hazardous waste and/or toxic materials. Such determination would require investigation by a qualified expert in the field of environmental assessment. The presence of substances such as asbestos, urea-formaldehyde foam insulation, or other potentially hazardous materials may affect the value of the property. The appraiser's value estimate is predicated on the assumption that there is no such material on or in the property that would cause a loss in value unless otherwise stated in this report. No responsibility is assumed for any environmental conditions or for any expertise or engineering knowledge required to discover them. The appraiser's descriptions and resulting comments are the result of the routine observations made during the appraisal process.

14. Unless otherwise stated in this report, the subject property is appraised without a specific compliance survey having been conducted to determine if the property is or is not in conformance with the requirements of the Americans with Disabilities Act. The presence of architectural and communications barriers that are structural in nature that would restrict access by disabled individuals may adversely affect the property's value, marketability or utility.

15. Any proposed improvements are assumed to be completed in a good workmanlike manner in accordance with the submitted plans and specifications.

16. The distribution, if any, of the total valuation in this report between land and improvements applies only under the stated program of utilization. The separate allocations for land and buildings must not be used in conjunction with any other appraisal and are invalid if so used.

17. Possession of this report, or a copy thereof, does not carry with it the right of publication. It may not be used for any purpose by any person other than the party to whom it is addressed without the written consent of the appraiser, and in any event, only with proper written qualification and only in its entirety.

18. Neither all nor any part of the contents of this report (especially any conclusions as to value, the identity of the appraiser, or the firm with which the appraiser is connected) shall be disseminated to the public through advertising, public relations, news sales, or other media without prior written consent and approval of the appraiser.

C.A. Benson & Associates, Inc.

CERTIFICATION

I certify that, to the best of my knowledge and belief...

- the statements of fact contained in this report are true and correct.
- the reported analyses, opinion, and conclusions are limited only by the reported assumptions and limiting conditions, are my personal, impartial, and unbiased professional analyses.
- I have no present or prospective interest in the property that is the subject of this report and no personal interest with respect to the parties involved.
- I have performed no services, as an appraiser or in any other capacity, regarding the property that is the subject of this report within the three-year period immediate preceding acceptance of this assignment.
- I have no bias with respect to the property that is the subject of this report or to the parties involved with this assignment.
- my engagement in this assignment was not contingent upon developing or reporting predetermined results.
- my compensation for completing this assignment is not contingent upon the development or reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal.
- my analyses, opinions and conclusions were developed, and this report has been prepared in conformity with the *Uniform Standards of Professional Appraisal Practice*.
- I have made a personal inspection of the property that is the subject of this report.
- no one provided significant professional assistance to the person signing this certification.
- the reported analyses, opinions and conclusions were developed, and this report has been prepared in conformity with the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute.
- the use of this report is subject to the requirements of the Appraisal Institute relating to review by its duly authorized representatives.
- as of the date of this report, I, Charles A. Benson, Jr., have completed the requirements under the Continuing Education Program of the Appraisal Institute.



Charles A. Benson, Jr., SRA
Illinois State Certified General Real Estate Appraiser
License #553.000387 (Exp. 9/30/19)

C.A. Benson & Associates, Inc.

QUALIFICATIONS OF CHARLES A. BENSON, JR.

EDUCATION

University of Wisconsin, Madison, B.B.A., 1974
Majoried in Real Estate and Urban Land Economics

APPRAISAL COURSES SUCCESSFULLY COMPLETED

S.R.E.A. Courses 101 (1972), 201 (1976), 202 (1989)
A.I.R.E.A. Course VIII (1978)
Standards of Professional Practice - Parts A & B, Appraisal Institute 1998
USPAP Update – 2018-2019

SEMINARS

Residential Design and Functional Utility; Subdivision Analysis; Rates, Ratios & Reasonableness; Valuation Under Federal Lending Regulations; Appraisal of Retail Properties; Industrial Valuation: Conditions of the Chicago Real Estate Market, 2012; Fair Lending and the Appraiser: Valuation of Detrimental Conditions in Real Estate; Partial Interest Valuation – Undivided; Forecasting Revenue; Illinois Appraiser's Update – 2004 thru 2018; Professionals Guide to the Uniform Residential Appraisal Report; Appraisal Challenges: Declining Markets and Sales Concessions; The Discounted Cash Flow Model: Concepts, Issues and Applications.

EXPERIENCE

Actively engaged in the real estate appraisal business since 1975; has made appraisal of thousands of properties of various types including single family residences, apartment buildings, commercial, industrial, special use properties and vacant land.

CLIENTS

Appraisal clients include: Inland Bank, American Metro Bank, First National Bank of LaGrange, Highland Community Bank, Cathay Bank, Pacific Global Bank, Spectrum Business Resources, LLC, Town Center Bank, The Village of Hinsdale, attorneys, individuals, corporations and others.

Qualified as an expert witness for the Circuit Court of Cook County and the Circuit Court of DuPage County.

AFFILIATIONS

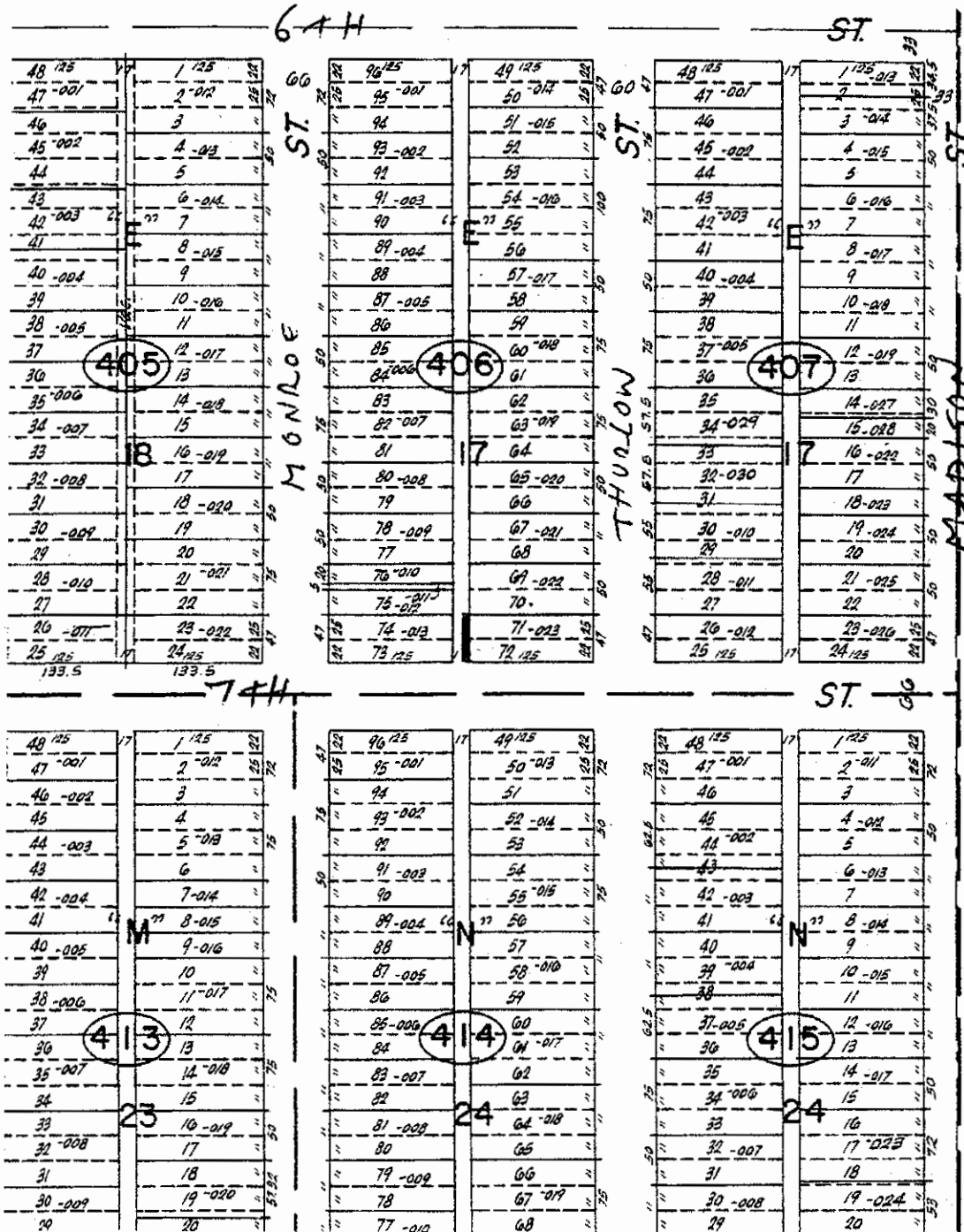
- The Appraisal Institute - Received SRA designation in April 1988.
- Holds State of Illinois Real Estate Managing Broker's License #471.011778.
- Member of the Mainstreet Organization of Realtors.
- State Certified General Real Estate Appraiser, State of Illinois, License No. 553.000387.

C.A. Benson & Associates, Inc.

A D D E N D U M

Sidwell Map

SIDWELL MAP
(Subject Shaded in Red)



REQUEST FOR BOARD ACTION
Police Department

AGENDA SECTION: Consent - ZPS

SUBJECT: Ordinance Amending Title 5 ("Police Regulations") Chapter 3 (Misdemeanor Offenses"), Section 5.1 ("Sale or distribution of tobacco to minors, by minors or at institutions serving minors") of the Village Code of Hinsdale

MEETING DATE: March 5, 2019

FROM: Brian King, Chief of Police

Recommended Motion

Move to Approve the Ordinance Amending Title 5 ("Police Regulations") Chapter 3 (Misdemeanor Offenses"), Section 5.1 ("Sale or distribution of tobacco to minors, by minors or at institutions serving minors") of the Village Code of Hinsdale in regard to E-Cigarettes and Alternative Nicotine Products.

Background

This updates an ordinance already in effect limiting tobacco products to minors by including the use of any electronic device that provides a gas or vapor derived from nicotine and/or other chemicals and inhaled by the user to simulate smoking.

Discussion & Recommendation

According to U.S. Food & Drug Administration Data from the 2018 National Youth Tobacco Survey, there has been a sharp increase in E-cigarette use by middle and high school students within the last year. Tobacco use by young adults has increased nationally caused by the popularity of E-Cigarettes and Alternate Nicotine Products by minors.

Budget Impact

There is no budget impact.

Village Board and/or Committee Action

At their meeting of February 19, 2019, the Board agreed to move this item forward for Consent Agenda approval at their next meeting.

Documents Attached

1. Draft Ordinance

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 5 ("POLICE REGULATIONS"), CHAPTER 3 ("MISDEMEANOR OFFENSES"), SECTION 5.1 ("SALE OR DISTRIBUTION OF TOBACCO TO MINORS, BY MINORS OR AT INSTITUTIONS SERVING MINORS") OF THE VILLAGE CODE OF HINSDALE IN REGARD TO E-CIGARETTES AND ALTERNATIVE NICOTINE PRODCUTS

WHEREAS, the United States Food and Drug Administration has warned about the possible adverse health effects brought about by the use of electronic cigarettes ("e-cigarettes") as they have been found to contain carcinogens and toxic chemicals such as diethylene glycol, an ingredient used in antifreeze, and has further warned that the health effects of e-cigarettes, including any potential negative health effects of second-hand smoke inhalation, are unknown at this time; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have determined that the use of e-cigarettes and similar devices should be restricted within the Village in the same manner as the use of pipes, cigars or cigarettes containing tobacco, and that such restrictions further the public health, welfare and safety, and are in the best interests of the Village, its residents and the public.

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: Title 5 ("Police Regulations"), Chapter 3 (Misdemeanor Offenses), Section 5.1 ("Sale or Distribution of Tobacco Products to Minors, By Minors, or at Institutions Serving Minors"), of the Hinsdale Village Code is hereby amended by deleting the overstricken language and adding the underlined language to read as follows:

"5-3-5.1: SALE OR DISTRIBUTION OF TOBACCO, E-CIGARETTES AND ALTERNATIVE NICOTINE PRODUCTS TO MINORS, BY MINORS OR AT INSTITUTIONS SERVING MINORS:

A. Definitions:

ALTERNATIVE NICOTINE PRODUCT: Any product or devise not consisting or containing tobacco that provides for the ingestion into the body of nicotine, whether by chewing, smoking, absorbing, dissolving, inhaling, snorting, sniffing, vaporizing or by any other means. The term Alternative Nicotine Product excludes any product approved by the United States Food and Drug Administration as a non-tobacco product for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for that approved purpose.

E-CIGARETTE: Any electronic device that that provides a gas or vapor derived from nicotine and/or other chemicals and inhaled by the user to simulate smoking. The term e-cigarette includes electronic cigars, electronic pipes, electronic hookah pipes, vape pens, advanced personal vaporizers, box mods or other devices capable of delivering aerosolized nicotine or other chemicals through inhalation.

MINOR: A person less than eighteen (18) years of age.

TOBACCO PRODUCT: Any item, product or substance containing tobacco leaf, including, but not limited to, cigarettes, cigars, snuff, pipe tobacco, chewing tobacco or dipping tobacco.

- B. Sale To Minors: It shall be unlawful for any person, including, without limitation, any licensee, to sell, offer for sale, give away or deliver any tobacco product, alternative nicotine product or e-cigarettes to any minor; provided, however, that this subsection shall not be applied to prohibit a parent or legal guardian of a minor from giving a tobacco product, alternative nicotine product or e-cigarettes to that minor.
- C. Sale By Minors: It shall be unlawful for any person to engage, employ or permit any minor to sell any tobacco product, alternative nicotine product or e-cigarettes.
- D. Purchase By Minors: It shall be unlawful for any person to purchase any tobacco product, alternative nicotine product or e-cigarettes, or for any minor to misrepresent his or her identity or age, or use any false or altered identification, for the purpose of purchasing any tobacco product, alternative nicotine product or e-cigarettes.
- E. Possession By Minors: It shall be unlawful for any minor to possess any tobacco product, alternative nicotine product or e-cigarettes; provided, however, that this subsection shall not apply to a minor who, at the time of possession of such tobacco product, alternative nicotine product or e-cigarettes, is under the direct and immediate supervision of that minor's parent or guardian or is in the house or residence of that minor's parent or guardian.
- F. Sale Near Certain Institutions: It shall be unlawful for any person to sell, offer for sale, give away or deliver any tobacco product, alternative nicotine product or e-cigarettes within one hundred feet (100') of any public or private school or library or within one hundred feet (100') of any other building or structure used for educations or recreational programs principally for minors."

SECTION 2: 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 3: Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this ____ day of _____ 2018.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____ 2018.

Thomas K. Cauley, Jr., Village President

ATTEST:

_____, Christine M. Bruton, Village Clerk

REQUEST FOR BOARD ACTION
Police Department

AGENDA SECTION: Second Reading – ZPS

SUBJECT: Installation of two-way stop signs at eleven (11) uncontrolled intersections. Yield sign to stop sign conversion at two (2) intersections

MEETING DATE: March 5, 2019

FROM: Thomas Lillie, Deputy Chief of Police

Recommended Motion

Approve an Ordinance Amending Section 6-12-3 (B) of the Village Code of Hinsdale to allow for the installation of two-way stop signs.

Background

Uncontrolled intersections within the Village of Hinsdale continue to be a common concern amongst residents and motorists. Staff regularly fields calls regarding the safety of uncontrolled intersections from residents, insistent that the absence of controls makes intersections less safe and are impractical and inconsistent within the community. Residents who live near uncontrolled intersections report that drivers have a lack of understanding how uncontrolled intersections operate and inadvertently “designate” a roadway as automatically having the right-of-way; oblivious to the absence of controls.

Residents and motorists often report near misses, frequent use of horns and vehicles traveling at full speed through the intersection. Hinsdale Patrol Officers observe these driving behaviors but cannot take enforcement unless there is a clear right-of-way violation which would require two vehicles entering the intersection at the same time. A crash at the intersection of Phillippa and Ravine in June of 2018 generated community concern and prompted an evaluation of the intersection.

Staff conducted a study of Phillippa and Ravine and used the opportunity to perform a comprehensive study off eleven (11) uncontrolled intersections on the north side of the village and two (2) intersections that are currently controlled by yield signs. Data within this RBA discusses the required areas of volume, speed data, crash history, line of sight considerations and sight stopping distances.

Discussion

When considering the addition of traffic control devices and their installation, staff relies on the Manual on Uniform Traffic Control Devices (MUTCD) and the American Association of State Highway Officials (AASHTO) “Green Book”. The MUTCD, under the authority of the U.S. Department of Transportation, lists warrants or requirements which must be met prior to the installation of any traffic controlling device or signage. The Village relies upon the MUTCD as the local authoritative guiding principle for local roadways.

The MUTCD cites that the installation of a yield sign or two-way stop should be considered when one or more of the following conditions exist:

- a.) *Site distance available on each approach*
- b.) *The ability to see conflicting traffic on an approach is not sufficient to allow a road user to stop or yield in compliance with the normal right-of-way rule if such stopping or yielding is necessary.*
- c.) *The combined vehicular, bicycle, and pedestrian volume entering the intersection from all approaches averages more than 2000 units per day (for a yield sign, however additional factors should be considered to install a stop sign such as 6000 vehicles on a primary road)*
- d.) *An intersection of a less importance road with a main road where application of the normal right-of-way rule would not be expected to provide reasonable compliance with the law*

Please note the above conditions are not inclusive of all the MUTCD standards relating to yield or stop signs. In the thirteen (13) intersections studied, staff identified one or more of the above conditions in each intersection.

The required *sight distance* for safe operation at an uncontrolled intersection is directly related the vehicle speeds and distances traveled during driver's perception, reaction and braking time. Drivers have at a duty to slow and use caution when approaching an uncontrolled intersection; especially when another vehicle is approaching the intersection at the same time. To compensate for reactionary time and distance, AASHTO recommends a sight stopping distance of 115 feet upon an approach of an uncontrolled intersection when the vehicle speed is 25mph. Staff measured site distances at seven (7) uncontrolled intersections in Table 1 and found inadequate site distances. Examples of these obstructions include: permanent structures and landscaping within private property.

At intersections controlled by a yield sign, drivers on the minor road will typically slow down as they approach the major road to approximately 60% of the approach speed. Drivers then make a stop/continue decision and then either brake or continue depending right-of-way traffic. Unlike uncontrolled intersections, the driver with the right-of-way has no duty to slow upon the approach of a yield intersection. In order to provide a sufficient reactionary gap for drivers at a yield intersection, AASHTO recommends that at 25mph, sight distances should be 130ft for the vehicle approaching the yield sign and 240ft of sight distance for the vehicle with the right-of-way. Staff measured site distances at the intersections listed in Table 2 and found them to be inadequate. AASHTO recommends a stop sign replacing a yield sign when site distances are not sufficient.

Intersections listed in Table 3 were studied and staff identified that the combined vehicular, bicycle, and pedestrian volume entering the intersection from all approaches met the criterion of 2,000 units per day. Although the intersection of Fuller and Jefferson fell slightly below 2,000 units during the study (1,839), staff maintains our recommendation to control the intersection with a two-way stop. MUTCD criterion warrants a yield sign at Fuller and Jefferson based on volume, however site distances of 130ft/240ft feet (as required with a yield sign per AASHTO) would not be met. Therefore staff recommends this intersection to be

controlled by a two-way stop. The intersection of Madison and Warren Ct. immediately qualifies for a two-way stop based on the traffic volume of 6,000 vehicles on the main road.

Including County Line Rd, there are fourteen (14) four-way intersections in the northeast Cook County grid. In order to maintain reasonable compliance of the established right-of way rules and to maintain grid consistency, staff recommends that the intersection of The Lane and Justina be controlled by a two-way stop sign. Although Justina Street has slightly more traffic volume and would normally be designated as the right-of-way, staff recommends designated The Lane. The decision to control The Lane instead of Justina is based on the MUTCD guidelines which allow discretion of stop sign placement when a sight obstruction would occur otherwise. Staff did in fact identify an obstruction on the northwest corner of the intersection that is correctable by staff's recommendation. A board approval would the control the entire northeast grid by two-way stop signs.

Intersections listed in Table 1 are currently uncontrolled and have been identified as having inadequate sight distances. A board approval would designate the following roadways having the right-of-way:

Table 1

Right-of-Way	Intersected At	Crashes (5 Yr)	Traffic Volumes		MUTCD Warrants
			NB - SB	EB - WB	
Minneola	Garfield Avenue	2	238	378	Site Distance
Justina Street	Fuller Road	2	382	243	Site Distance
Justina Street	Ravine Road	1	408	152	Site Distance
Fuller Road	Phillippa Street	1	440	503	Site Distance
Phillippa Street	The Lane	2	533	314	Site Distance
Phillippa Street	Minneola Street	0	375	201	Site Distance
Phillippa Street	Ravine Road	2	354	312	Site Distance

Intersections listed in Table 2 are currently controlled by a yield sign and have been identified as having inadequate sight distances. Right of way has already been established in previous studies; therefore traffic counts were not conducted. A board approval would convert these yield intersections into two-way stop intersections:

Table 2

Right-of-Way	Intersected At	Crashes (5 Yr)	Traffic Volumes		MUTCD Warrants
			NB - SB	EB - WB	
Hickory	Phillippa	0	NA	NA	Site Distance
Hickory	Justina	4	NA	NA	Site Distance

Intersections listed in Table 3 are uncontrolled and have been identified as meeting the criterion for a yield sign. Staff conducted a preemptive sight distance study for yield signs and found that if yield signs were installed at the Fuller intersections in table 3, that adequate sight distances would not be met. A board approval would convert them into two-way stop intersections:

Table 3

Right-of-Way	Intersected At	Crashes (5 Yr)	Traffic Volumes		MUTCD Warrants
			NB - SB	EB - WB	
Fuller Road	Franklin Street	0	186	2,022	Traffic Volume (2,000)
Fuller Road	Jefferson Street	0	132	1,692	Traffic Volume (2,000) and Sight Distance
Madison Street	Warren Court	3	5,818	104	Traffic Volume (6,000)

The intersection listed in Table 4 has adequate sight distance; however reasonable compliance of the right of the right-of-way rules would not be met if board approves all recommendations in Table 1 and Table 2. Staff does not recommend leaving this intersection uncontrolled if all intersections in the northeast corridor are approved for two-way stop signs.

Table 4

Right-of-Way	Intersected At	Crashes (5 Yr)	Traffic Volumes		MUTCD Warrants
			NB - SB	EB - WB	
The Lane	Justina	2	321	251	Reasonable Compliance

Budget Impact

The budget impact will be based on stop sign assemblies and labor costs to install the signs and posts. Each stop sign assembly has a cost of \$125.00 per unit; totaling 26 total units. An approval of thirteen (13) intersections would have an approximate total cost of \$3,250.00.

Village Board and/or Committee Action

At their meeting of February 19, 2019, the Board agreed to move this item forward for a second reading at their next meeting.

Documents Attached - Under Review

- A. Ordinance
- B. Uncontrolled Intersection Map
- C. Site Distance and Traffic Volume Report

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 6-12-3
OF THE VILLAGE CODE OF HINSDALE

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have studied the intersections of: Fuller and Franklin, Garfield and Minneola, Fuller and Jefferson, Fuller and Justina, The Lane and Justina, Madison and Warren Ct, Phillippa and Ravine, Phillippa and Minneola, Phillippa and Fuller, Phillippa and The Lane, Ravine and Justina, Hickory and Phillippa and Hickory and Justina. The President and Board of Trustees believe it to be in the best interests of the Village to erect two-way stop signs at each intersection.

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. Recital. The foregoing recital is incorporated herein as a finding of the President and Board of Trustees.

Section 2. Amendment to Section 6-12-3. Section 6-12-3 of the Village Code of Hinsdale shall be, and it is hereby, amended by adding thereto, in proper alphabetical order the following:

FRANKLIN STREET AT FULLER RD – NORTHBOUND AND SOUTHBOUND
JEFFERSON STREET AT FULLER ROAD – NORTHBOUND AND SOUTHBOUND
JUSTINA AT FULLER ROAD- EASTBOUND AND WESTBOUND
JUSTINA AT HICKORY - NORTHBOUND AND SOUTHBOUND
JUSTINA AT RAVINE - EASTBOUND AND WESTBOUND
JUSTINA AT THE LANE- NORTHBOUND AND SOUTHBOUND
MADISON STREET AT WARREN CT/TERRACE - EASTBOUND AND WESTBOUND
MINNEOLA AT GARFIELD - NORTHBOUND AND SOUTHBOUND
PHILLIPPA AT HICKORY - NORTHBOUND AND SOUTHBOUND
JUSTINA AT THE LANE - NORTHBOUND AND SOUTHBOUND
PHILLIPPA AT FULLER ROAD - NORTHBOUND AND SOUTHBOUND
PHILLIPPA AT THE LANE – EASTBOUND AND WESTBOUND
PHILLIPPA AT MINNEOLA –EASTBOUND AND WESTBOUND
PHILLIPPA AT RAVINE ROAD - EASTBOUND AND WESTBOUND

Section 3. Signs. The Police Department is hereby authorized and directed to erect appropriate signs on the above named streets.

Section 4. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law and after the erection of appropriate signs in accordance with Section 3 above.

PASSED this _____ day of _____, 2019.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2019.

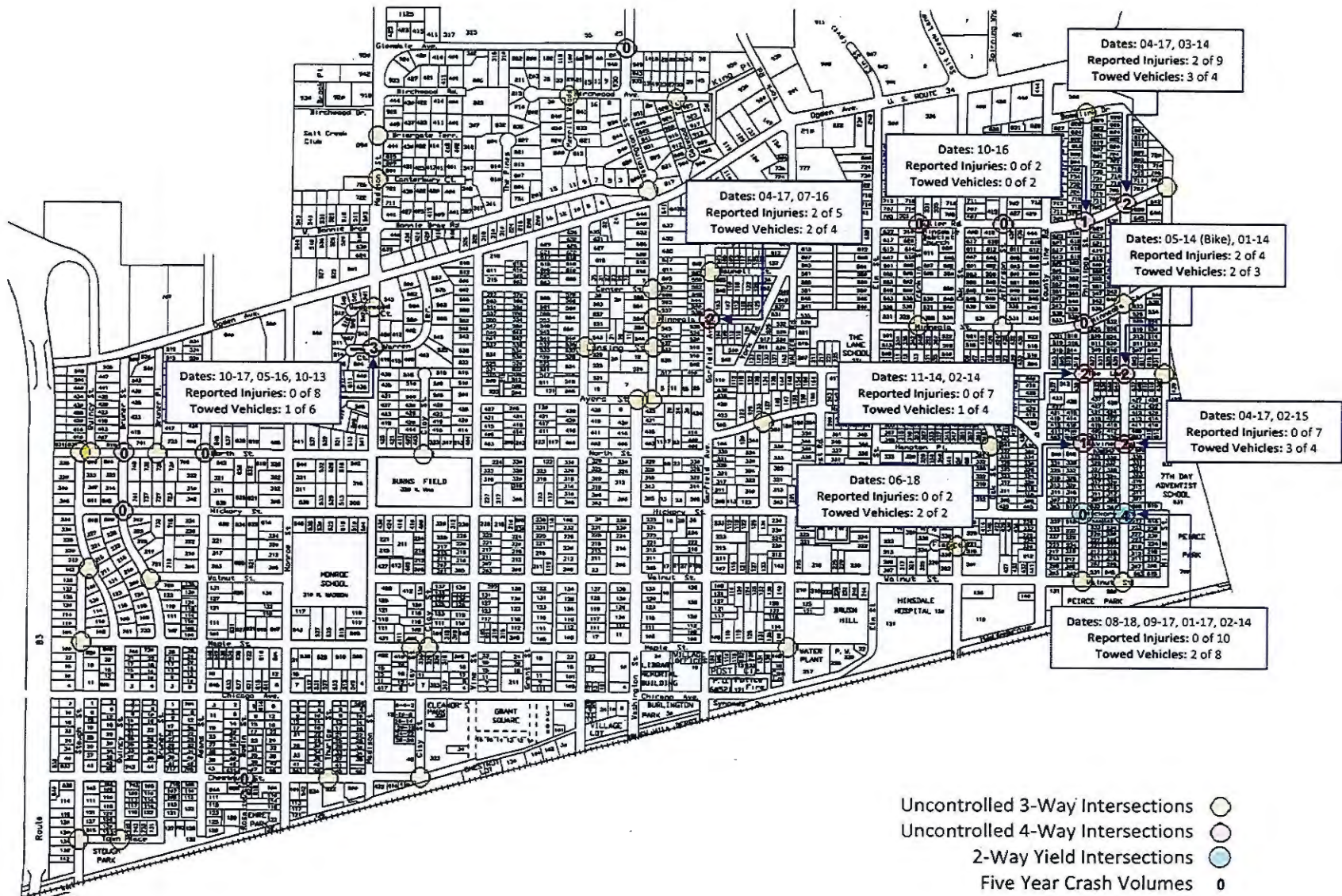
Village President

ATTEST:

Village Clerk

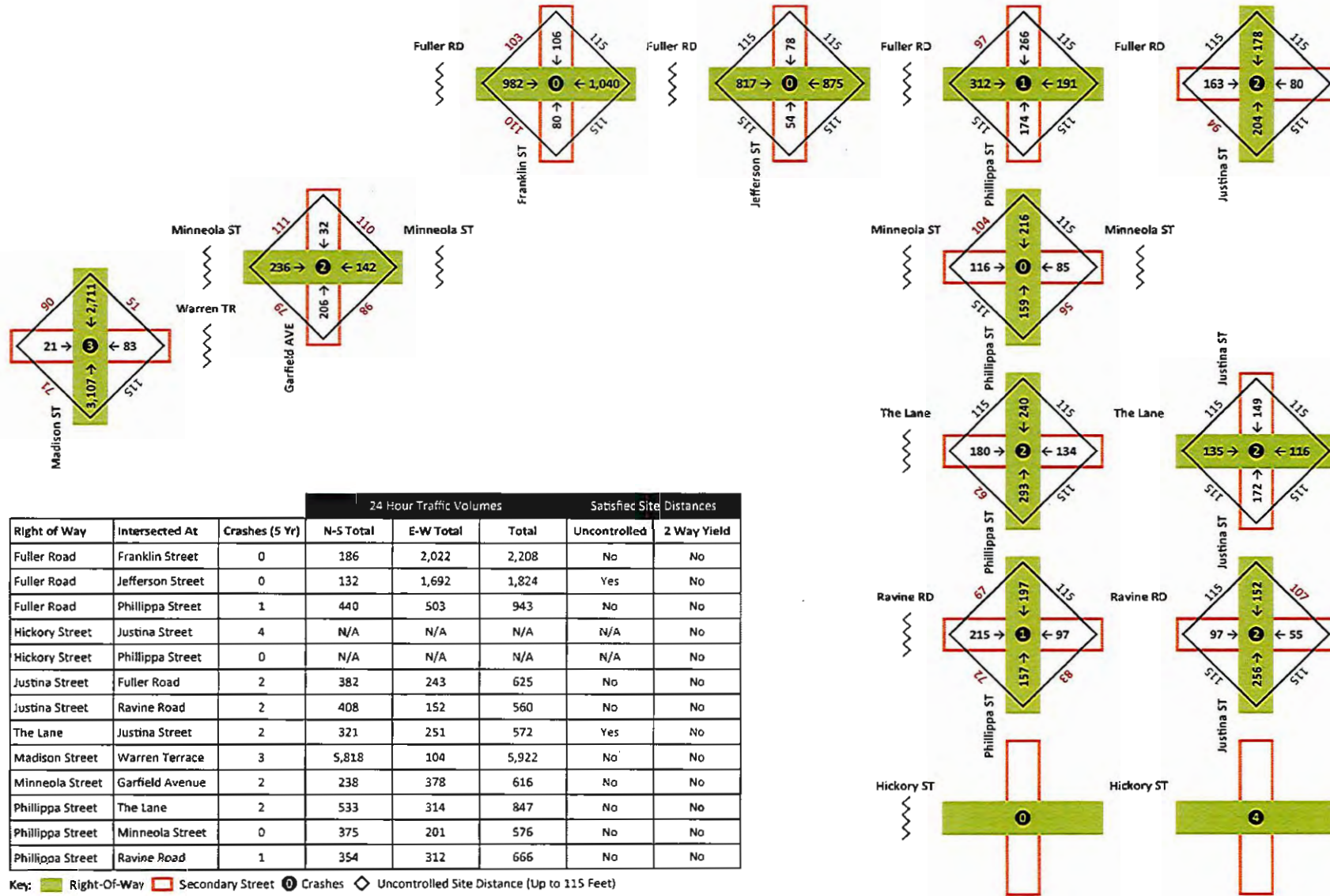
UNCONTROLLED INTERSECTION MAP

Appendix A



SITE DISTANCE AND TRAFFIC VOLUME REPORT

Appendix B



REQUEST FOR BOARD ACTION
Community Development

AGENDA SECTION: Second Reading – ZPS

SUBJECT: 5th Major Adjustment Application to Approved Planned Development for Site Plan changes for Salt Creek Club at 830 N. Madison Street Open Space District – Case A-07-2019

MEETING DATE: March 5, 2019

FROM: Chan Yu, Village Planner

Recommended Motion

Move to refer the fifth major adjustment to a site plan and exterior appearance plan request by the Salt Creek Club at 830 N. Madison Street to the Plan Commission for further hearing and review.

Background

The Village of Hinsdale has received its fifth major adjustment application from the Salt Creek Club at 830 N. Madison Street to install 6 light poles to illuminate 4 tennis courts. The Salt Creek Club has 12 tennis courts at the south west corner of the lot. The proposed light poles would be installed for the 4 tennis courts closest to the center of the parcel (Attachment 1).

The proposed height for 5 of the 6 light poles is 26'-11 ½" and 1 pole at 21'-11 ½". Per the Code, the maximum height of an accessory structure is 15', however, it may be increased 1 additional foot for every 5' of setback exceeding 20' from the nearest single-family residential (SFR) district. To this end, the proposed height and light pole locations are code compliant. For context, the shorter 21'-11 ½" pole is the closest to the SFR district, with a 56'-4 ¼" setback distance.

Details of the LED light fixture, model, color temperature (4k and non-dimmable) and pole details are included in the application. A code compliant photometric plan is also included (Attachment 2). Please note, if the Village Board referred this to the Plan Commission for review, the applicant would be required to complete a public meeting notification to the surrounding residential district for the request.

On August 15, 2006, the Village Board approved a planned development, and concurrent special use permit, exterior appearance and site plan for the Salt Creek Club at 830 N. Madison Street (Attachment 5). On March 17, 2015, the Village Board approved a major adjustment for the Salt Creek Club to partially demolish and construct a new clubhouse (Ordinance O2015-10). On January 19, 2016, the Village Board approved a 2nd major adjustment to the clubhouse for the removal of: existing stone and set of windows, and the addition of: HVAC vents, a sliding patio door system, and the inclusion of a back-up generator. On May 15, 2018, the Village Board approved a third major adjustment for various changes to the exterior appearance and site plan. On November 8, 2018, the Village Board approved a fourth major adjustment to construct an outdoor paver patio.

Discussion & Recommendation

Should the Board find the request is not in substantial conformity with the Site Plan, "Move to refer the request to the Plan Commission for further hearing and review." This is recommended by staff due to the sensitive nature of illumination requests adjacent to residential districts.

Village Board and/or Committee Action

N/A

Documents Attached

1. Tennis Court Location and Parcel Line Map
2. Major Adjustment Application and Exhibits
3. Zoning Map and Project Location
4. Aerial View of 830 N. Madison Street
5. Approved Ordinances O2015-10 (March 17, 2015) and O2016-07 (January 19, 2016)

Attachment 1: Tennis Court Locations and Parcel Line Map
Proposed Courts for light Poles







NOTES:

1. CALCULATION POINTS ARE MEASURED AT GROUND LEVEL.
2. POLE HEIGHTS ARE ALL 25'-0" APF.
3. CALCULATION POINTS ARE ON A 60' x 6' SPACING.
4. CALCULATIONS PROVIDED ARE NOT A GUARANTEE OF PERFORMANCE. ACTUAL LIGHT LEVELS MAY VARY.

1. CALCULATION POINTS ARE MEASURED AT GROUND LEVEL.
2. POLE HEIGHTS ARE ALL 25'-0" AFF.
3. CALCULATION POINTS ARE ON A 60' x 6' SPACING.
4. CALCULATIONS PROVIDED ARE NOT A GUARANTEE OF PERFORMANCE.

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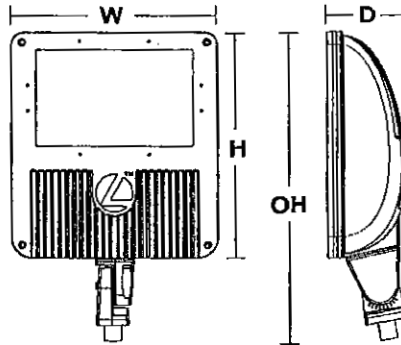
D-Series Size 3 LED Flood Luminaire



d-series

Specifications

EPA:	1.4 ft ² (0.13 m ²)
Depth:	5" (12.7 cm)
Width:	13" (33.0 cm)
Height:	13-5/8" (34.6 cm)
Overall Height:	17-1/2" (44.5 cm)
Weight:	21 lbs (9.5 kg)



Catalog
Number

Notes

Type

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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 **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 **ROAM XPOINT**

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

1. See ordering tree for details.
2. A+ Certified Solutions for ROAM require the order of one ROAM node per luminaire. Sold Separately:
[Link to Roam](#); [Link to DTL DLL](#)



Ordering Information

EXAMPLE: DSXF3 LED 6 P2 40K FL MVOLT THK DDBXD

Series	Light Engines	Performance Package	Color Temperature	Distribution	Voltage	Mounting
DSXF3 LED	6 Six COB engines	P1 P2	30K 3000K 40K 4000K 50K 5000K	NSP Narrow spot MSP Medium spot MFL Medium flood FL Flood	WFL Wide flood WFR Wide flood, rectangular HMF Horizontal medium flood	Shipped included THK Knuckle with 3/4" NPT threaded pipe YKC62 Yoke with 16-3 SO cord IS Integral slipfitter (fits 2-3/8" O.D. tenon)
					MVOLT ¹ 120 ² 208 ² 240 ²	277 ² 347 ² 480 ²

Options	Shipped installed	Shipped separately ³	Finish/terminal
DMG 0-10V dimming driver (controls ordered separate)	PNMTDD3 Part night, dim till dawn ⁴ PNMTSD3 Part night, dim 5 hrs. ⁴ PNMT6D3 Part night, dim 6 hrs. ⁴ PNMT7D3 Part night, dim 7 hrs. ⁴	UBV Upper/bottom visor (universal) FV Full visor VG Vandal guard WG Wire guard	DDBXD Dark bronze DBLXD Black DNAXD Natural aluminum DWHXD White
SF Single fuse (120, 277, 347V) ⁵	BL30 8-level switched dimming, 30% ⁶ BL50 8-level switched dimming, 50% ⁶		
DF Double fuse (208, 240, 480V) ⁵			
WTB Utility terminal block			



One Lithonia Way • Conyers, Georgia 30012 • Phone: 800.279.8041 • www.lithonia.com
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DSXF3-LED
Rev. 02/14/18
Page 1 of 3

Ordering Information

Accessories

FTS C65 DDBXD U	Splices for 2-3/8" to 2-7/8" OD stems; mates with pole mount (specify finish)
FRW3 DDBXD U	Radius wall bracket, 2-3/8" to 2-7/8" OD stem (specify finish)
FSB DDBXD U	Steel square pole bracket, 2-3/8" to 2-7/8" OD stem (specify finish)
DSXF3V DDBXD U	Upper/bottom vision accessory (specify finish)
DSXF3V DDBXD U	Full view accessory (specify finish)
DSXF3V U	Hand guard accessory
DSXF3V DDBXD U	Wire guard accessory

DSH0RT SBK U Shorting cap¹

For more mounting options, visit our [Finishing Accessories](#) pages.

Stock configurations are offered for shorter lead times:

DSXF3 LED 6 P1 40K WFL MVOLT IS DDBXD	DSXF3 LED 6 P1 40K IS	*236CX
DSXF3 LED 6 P2 40K WFL MVOLT IS DDBXD	DSXF3 LED 6 P1 40K IS	*236CX
DSXF3 LED 6 P1 40K WFL MVOLT YK62 DDBXD	DSXF3 LED 6 P1 40K YK62	*236CX
DSXF3 LED 6 P1 40K WFL MVOLT YK62 DDBXD	DSXF3 LED 6 P1 40K YK62	*236CX
DSXF3 LED 6 P2 40K WFL MVOLT IS DDBXD	DSXF3 LED 6 P2 40K IS	*236CX
DSXF3 LED 6 P2 40K WFL MVOLT IS DDBXD	DSXF3 LED 6 P2 40K IS	*236CX
DSXF3 LED 6 P2 40K WFL MVOLT YK62 DDBXD	DSXF3 LED 6 P2 40K YK62	*236CX
DSXF3 LED 6 P2 40K WFL MVOLT YK62 DDBXD	DSXF3 LED 6 P2 40K YK62	*236CX

NOTES

1. MVOLT driver operates on any line voltage from 120-277V.
2. Single fuse (SF) requires 120, 277 or 347 voltage option. Double fuse (DF) requires 208, 240 or 480 voltage option.
3. Must be ordered as an accessory; see Accessories information at left.
4. For units with a photocell receptacle, the mounting must be restricted to $\pm 45^\circ$ from horizontal aim per ANSI C136.10-2010.
5. Specifies a ROAM[®] enabled luminaire with 0-10V dimming capability; PER5 option required. Additional hardware and services required for ROAM[®] deployment; must be purchased separately. Call 1-800-442-6745 or email: sales@roomservices.net.
6. MVOLT only. Not available with 347V, 480V, PER5, BL30 or BL50.
7. Requires (2) separately switched circuits. MVOLT only. Not available with 347V, 480V, or PER5.
8. Requires luminaire to be specified with PER option. Reference PER table on Page 2 for functionality.

Performance Data

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.

Light Engine	Performance Package	System Watt	Dim. Type	Beam Angle				30° Beam Angle (1000 H, 700 V)				40° Beam Angle (1000 H, 700 V)				60° Beam Angle (1000 H, 700 V)			
				Beam Angle		Beam Angle		Beam Angle		Beam Angle		Beam Angle		Beam Angle		Beam Angle		Beam Angle	
				Beam Angle	Beam Angle	Beam Angle	Beam Angle	Beam Angle	Beam Angle	Beam Angle	Beam Angle	Beam Angle	Beam Angle	Beam Angle	Beam Angle	Beam Angle	Beam Angle	Beam Angle	
6	P1	129	NSP	38	35	18	18	84476	13,510	105	88800	14,201	110	88800	14,201	110			
				MSP	53	52	27	27	49237	12,774	99	51757	13,428	104	51757	13,428	104		
				MFL	59	59	45	45	22746	12,986	101	23911	13,650	106	23911	13,650	106		
				FL	84	90	61	71	11658	13,952	108	12255	14,666	114	12255	14,666	114		
				WFL	104	105	73	76	9435	14,454	112	9918	15,194	118	9918	15,194	118		
				WFR	104	91	80	72	9546	14,377	111	10035	15,113	117	10035	15,113	117		
	P2	183	HMF	121	67	94	55	10455	13,238	103	10991	13,916	108	10991	13,916	108			
				NSP	38	35	18	18	105595	16,887	92	111000	17,751	97	111000	17,751	97		
				MSP	53	52	27	27	61546	15,968	87	64696	16,785	92	64696	16,785	92		
				MFL	59	59	45	45	28433	16,232	89	29888	17,063	94	29888	17,063	94		
				FL	84	90	61	71	14573	17,440	95	15319	18,333	100	15319	18,333	100		
				WFL	104	105	73	76	11294	18,067	99	12397	18,992	104	12397	18,992	104		
P3	249	HMF	104	91	80	72	11993	17,972	98	12543	18,895	103	12543	18,895	103				
			WFR	104	91	80	72	11993	17,972	98	12543	18,895	103	12543	18,895	103			
			WFL	104	91	80	72	11993	17,972	98	12543	18,895	103	12543	18,895	103			

Lumen Ambient Temperature (LAT) Multipliers

Use these factors to determine relative lumen output for average ambient temperatures from 0-35°C (32-95°F).

Ambient Temp (°C)	Ambient Temp (°F)	Output Multiplier
0°C	32°F	1.08
9°C	50°F	1.05
28°C	82°F	1.02
25°C	77°F	1.00
30°C	86°F	0.98
35°C	95°F	0.96

Projected LED Lumen Maintenance

Data references the extrapolated performance projections for the DSXF3 LED 6 P2 platform based on 13,000 hours of LED testing (tested per IESNA LM-80-08 and projected per IESNA TM-27-11).

To calculate LLF, use the lumen maintenance factor that corresponds to the desired number of operating hours below. For other lumen maintenance values, contact factory.



Electrical Load

Performance Package	System Watt	Current (A)					
P1	129	1.08	0.62	0.54	0.47	0.38	0.29
P2	183	1.54	0.87	0.75	0.65	0.53	0.40

PER Table

Control	PER (5 wire)	PER5 (5 wire)		PER7 (7 wire)	
		Wired to dimming leads on driver	Wires Capped inside fixture	Wired to dimming leads on driver	Wires Capped inside fixture
Photocell Only (On/Off)	✓	Wired to dimming leads on driver	Wires Capped inside fixture	Wired to dimming leads on driver	Wires Capped inside fixture
ROAM	✓	Wired to dimming leads on driver	Wires Capped inside fixture	Wired to dimming leads on driver	Wires Capped inside fixture
ROAM with Motion	✓	Wired to dimming leads on driver	Wires Capped inside fixture	Wired to dimming leads on driver	Wires Capped inside fixture
Futureproof [®]	✓	Wired to dimming leads on driver	Wires Capped inside fixture	Wired to dimming leads on driver	Wires Capped inside fixture
Futureproof [®] with Motion	✓	Wired to dimming leads on driver	Wires Capped inside fixture	Wired to dimming leads on driver	Wires Capped inside fixture



Recommended



Will not work



Alternate

[®]Futureproof means: Ability to change controls in the future.



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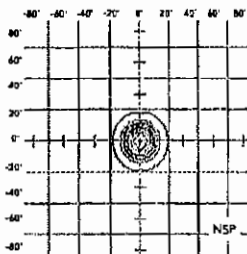
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Photometric Diagrams

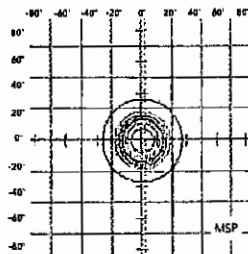
To see complete photometric reports or download .ies files for this product, visit Lithonia Lighting's D-Series Flood Size 3 homepage.

Isocandela plots for the DSXF3 LED 6 P2 40K. Distances are in units of mount height (20ft).

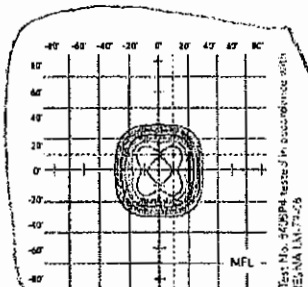
LEGEND
(% Max cd)
10%
20%
30%
40%
50%
60%
75%
90%



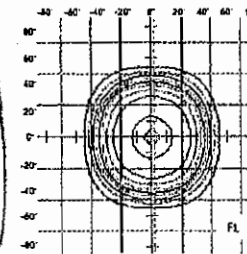
Test No. 8403P4 tested in accordance with IESNA LM-79-08



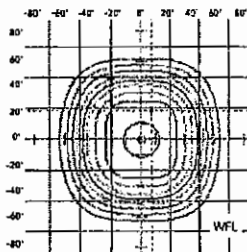
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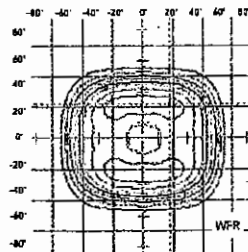
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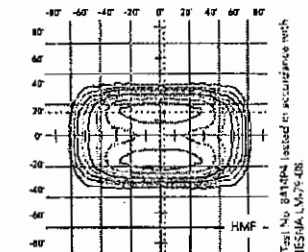
Test No. 8411P2 tested in accordance with IESNA LM-79-08



Test No. 8411P2 tested in accordance with IESNA LM-79-08

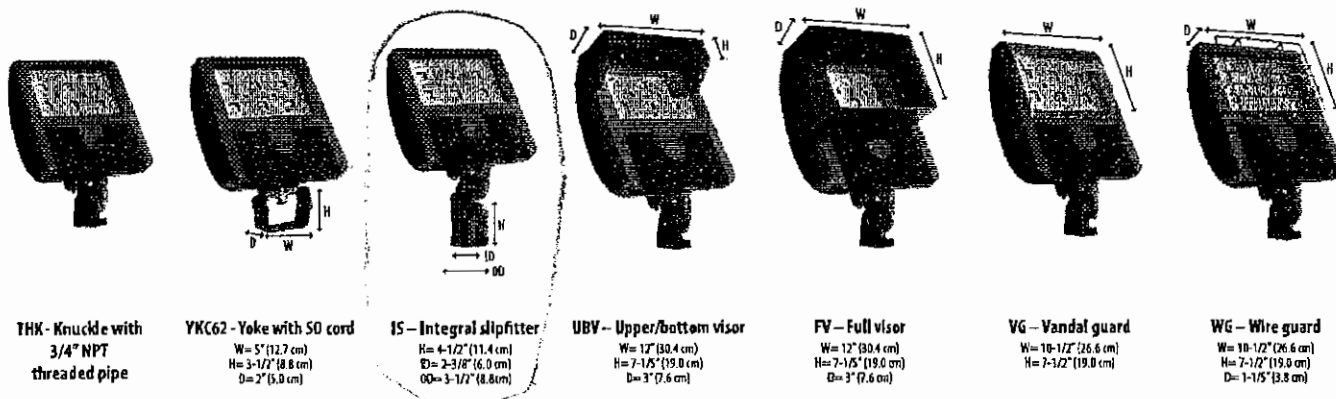


Test No. 8411P2 tested in accordance with IESNA LM-79-08



Test No. 8411P2 tested in accordance with IESNA LM-79-08

Mounting, Options and Accessories



FEATURES & SPECIFICATIONS

INTENDED USE

The sleek design of the D-Series Size 3 Flood reflects the embedded high performance LED technology. It is ideal for wallwash, security and general area lighting in many commercial and institutional applications.

CONSTRUCTION

Die-cast aluminum housing has integral heat sink fins to optimize thermal management through conductive and convective cooling. The LED driver is mounted in direct contact with the casting to promote low operating temperature and long life. Housing is completely sealed against moisture and environmental contaminants (IP66). Low EPA (1.4 ft²) for optimized wind loading.

FINISH

Exterior parts are protected by a zinc-infused Super Durable TGIC thermoset powder coat finish that provides superior resistance to corrosion and weathering. A tightly controlled multi-stage process ensures a minimum 3 mils thickness for a finish that can withstand extreme climate changes without cracking or peeling.

OPTICS

A variety of precision-molded vacuum-metallized specular reflectors are engineered for superior field-to-beam ratios, uniformity and spacing. Light engines are available in 3000 K (70 CRI min.), 4000 K (70 CRI min.) or 5000 K (70 CRI min.) configurations. Optional visors offer additional versatility.

ELECTRICAL

Light engines consist of chip-on-board (COB) LEDs directly coupled to the housing to maximize heat dissipation and promote long life (100,000 hrs, L80). Class 1 electronic driver has a power factor >90%, THD <20%, and has an expected life of 100,000 hours with <1% failure rate. Surge protection meets a minimum Category C Low operation (per ANSI/IEEE C62.41.2).

INSTALLATION

Integral adjustable knuckle with 3/4-14 NPT threaded pipe, or yoke mounting, facilitates quick and easy installation to a variety of mounting accessories. This secure connection enables the D-Series Size 3 to withstand up to a 1.5 G vibration load rating per ANSI C136.31.

LISTINGS

CSA certified to U.S. and Canadian standards. Luminaire is IP66 rated. Rated for -40°C minimum ambient. DesignLights Consortium® (DLC) qualified product. Not all versions of this product may be DLC qualified. Please check the DLC Qualified Products List at www.designlights.org to confirm which versions are qualified.

WARRANTY

5-year limited warranty. Complete warranty terms located at: www.acuitybrands.com/CustomerResources/Terms_and_conditions.aspx

Note: Actual performance may differ as a result of end-user environment and application. All values are design or typical values, measured under laboratory conditions at 25 °C. Specifications subject to change without notice.



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FEATURES & SPECIFICATIONS

INTENDED USE—These specifications are for USA standards only. Check with factory for Canadian specifications. Square Straight Steel is a general purpose light pole for up to 39-foot mounting heights. This pole provides a robust yet cost effective option for mounting area lights and floodlights.

CONSTRUCTION — Pole Shaft: The pole shaft is of uniform dimension and wall thickness and is made of a weldable-grade, hot-rolled, commercial-quality steel tubing with a minimum yield of 55 KSI (11-gauge, .1196"), or 50 KSI (7-gauge, .1793"). Shaft is one-piece with a full-length longitudinal high-frequency electric resistance weld. Uniformly square in cross-section with flat sides, small corner radii and excellent torsional qualities. Available shaft widths are 4", 5" and 6".

Pole Top: A flush non-metallic black top cap is provided for all poles that will receive drilling patterns for side-mount luminaire arm assemblies or when ordered with PT option.

Handhole: A reinforced handhole with grounding provision is provided at 18" from the base on side A. Positioning the handhole lower may not be possible and requires engineering review; consult Tech Support-Outdoor for further information. Every handhole includes a cover and cover attachment hardware. The handhole has a nominal dimension of 2.5" x 5".

Base Cover: A durable ABS plastic two-piece full base cover, finished to match the pole, is provided with each pole assembly. Additional base cover options are available upon request.

Anchor Base/ Bolts: Anchor base is fabricated from steel that meets ASTM A36 standards and can be altered to match existing foundations; consult factory for modifications. Anchor bolts are manufactured to ASTM F1554 Standards grade 55, (55 KSI minimum yield strength and tensile strength of 75-95 KSI). Top threaded portion (nominal 12") is hot-dipped galvanized per ASTM A-153.

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.acuitybrands.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
Notes
Type

Anchor Base Poles

SSS

SQUARE STRAIGHT STEEL

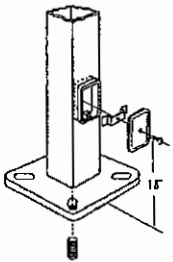


See footnotes next page.

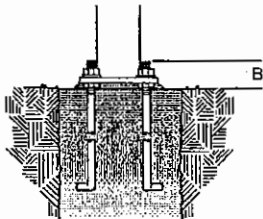
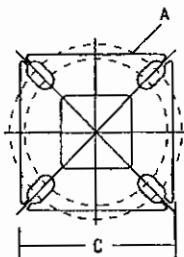
TECHNICAL INFORMATION — EPA (ft²) with 1.3 gust													
Catalog Number	Nominal Shaft Length (ft.)*	Pole Shaft Size (Base in. x Top in. x ft.)	Wall thick (in)	Gauge	EPA (ft²) with 1.3 gust						Bolt circle (in)	Bolt size (in. x in. x in.)	Approximate ship weight (lbs.)
					80 MPH	Max. weight	90 MPH	Max. weight	100 MPH	Max. weight			
SSS 10 4C	10	4.0 x 10.0	0.1196	11	30.6	265	23.8	595	18.9	473	8-9	3/4 x 18 x 3	75
SSS 12 4C	12	4.0 x 12.0	0.1196	11	24.4	610	18.8	470	14.8	370	8-9	3/4 x 18 x 3	90
SSS 14 4C	14	4.0 x 14.0	0.1196	11	19.9	498	15.1	378	11.7	293	8-9	3/4 x 18 x 3	100
SSS 16 4C	16	4.0 x 16.0	0.1196	11	15.9	398	11.8	295	8.9	223	8-9	3/4 x 18 x 3	115
SSS 18 4C	18	4.0 x 18.0	0.1196	11	12.6	315	9.2	230	6.7	168	8-9	3/4 x 18 x 3	125
SSS 20 4C	20	4.0 x 20.0	0.1196	11	9.6	240	6.7	167	4.5	150	8-9	3/4 x 18 x 3	140
SSS 20 4G	20	4.0 x 20.0	0.1793	7	14	350	11	275	8	200	8-9	3/4 x 30 x 3	198
SSS 20 5C	20	5.0 x 20.0	0.1196	11	17.7	443	12.7	343	9.4	235	10-12	1 x 36 x 4	185
SSS 20 5G	20	5.0 x 20.0	0.1793	7	28.1	703	21.4	535	16.2	405	10-12	1 x 36 x 4	265
SSS 25 4C	25	4.0 x 25.0	0.1196	11	4.8	150	2.6	100	1	50	8-9	3/4 x 18 x 3	170
SSS 25 4G	25	4.0 x 25.0	0.1793	7	10.8	270	7.7	188	5.4	135	8-9	3/4 x 30 x 3	245
SSS 25 5C	25	5.0 x 25.0	0.1196	11	9.8	245	6.3	157	3.7	150	10-12	1 x 36 x 4	225
SSS 25 5G	25	5.0 x 25.0	0.1793	7	18.5	463	13.3	333	9.5	238	10-12	1 x 36 x 4	360
SSS 30 4G	30	4.0 x 30.0	0.1793	7	6.7	168	4.4	110	2.6	65	8-9	3/4 x 30 x 3	295
SSS 30 5C	30	5.0 x 30.0	0.1196	11	4.7	150	2	50	—	—	10-12	1 x 36 x 4	265
SSS 30 5G	30	5.0 x 30.0	0.1793	7	10.7	267	6.7	167	3.9	100	10-12	1 x 36 x 4	380
SSS 30 6G	30	6.0 x 30.0	0.1793	7	19	475	13.2	330	9	225	11-13	1 x 36 x 4	520
SSS 35 5G	35	5.0 x 35.0	0.1793	7	6.9	150	2.5	100	—	—	10-12	1 x 36 x 4	440
SSS 35 6G	35	6.0 x 35.0	0.1793	7	12.4	310	7.6	190	4.2	105	11-13	1 x 36 x 4	540
SSS 39 6G	39	6.0 x 39.0	0.1793	7	7.2	180	3	75	—	—	11-13	1 x 36 x 4	605

* EPA values are based ASCE 7-93 wind map. For 1/2 ft increments, add .5 to the pole height. Ex: 20-6 equals 20ft 6in.

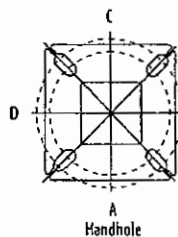
BASE DETAIL



POLE DATA								
Shaft base size	Bolt circle A	Bolt projection B	Base diameter C	Base plate thickness	Template description	Anchor bolt description	Anchor bolt and template number	Anchor bolt description
4"C	8" - 9"	3.25" - 3.75"	8" - 8.25"	0.75"	ABTEMPLATE PJS0004	AB18-0	ABSSS-4C	3/4"x18"x3"
4"G	8" - 9"	3.38" - 3.75"	8" - 8.25"	0.875"	ABTEMPLATE PJS0004	AB30-0	ABSSS-4G	3/4"x30"x3"
5"	10" - 12"	3.5" - 4"	11"	1"	ABTEMPLATE PJS0010	AB36-0	ABSSS-5	1"x36"x4"
6"	11" - 13"	4" - 4.50"	12.5"	1"	ABTEMPLATE PJS0011	AB36-0	N/A	1"x36"x4"



HANDHOLE ORIENTATION



Default DM19 is on side B.

IMPORTANT INSTALLATION NOTES:

- Do not erect poles without having fixtures 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 Lithonia Lighting factory templates.
- 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.



POLE-SSS



Catalog Number
Notes
Type

FEATURES & SPECIFICATIONS

INTENDED USE — For steel or concrete poles.

CONSTRUCTION — Steel: Body is galvanized steel tube (per ASTM A-123) constructed from A500 Grade B steel. Welding follows industry standards best practices. Arms are galvanized after fabrication.

Must specify finish. Optional polyester powder and red primer paint finishes available

INSTALLATION — Mounting hardware included.

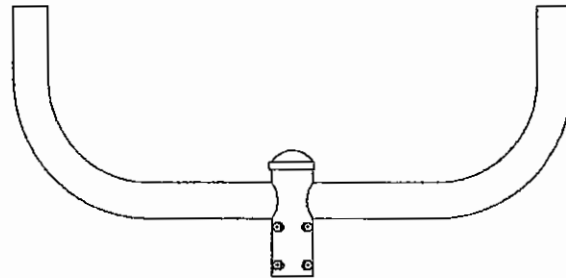
WARRANTY — 1-year limited warranty. Complete warranty terms located at: www.acuitybrands.com/CustomerResources/Terms_and_conditions.aspx

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

Round Bullhorn

BS

STEEL (BS) ROUND BULLHORN



(See next pages for dimensions and drawings.)

ORDERING INFORMATION		Lead times will vary depending on options selected. Consult with your sales representative.		Example: BS28 T20 TD25 DDB
Series	Pole tenon size	Pole tenon slip fit size	Finish	
BS28 2 in line	T20 2-3/8" O.D.	TD20 2-3/8" O.D.	Standard colors	
BS29 2 at 90°	T25 2-7/8" O.D.	TD25 2-7/8" O.D.	DOB Dark bronze	
BS32 3 at 120°	T35 4" O.D.		DWH White	
BS38 3 in line			DBL Black	
BS38X 3 in line			DRA Natural aluminum	
BS39 3 at 90°			GALV Galvanized steel	
BS48 4 in line			Primer finish	
BS49 4 at 90°			DPRM Red primer	

NOTES:

- Center tenon has extended height.
- Required: Size of tenon on pole.
- Required: TD20 or TD25. Tubing O.D. will be the same for all tenons on the specified bullhorn. Reference fixture spec sheet for O.D. requirements.
- Finish must be specified. Additional colors available; see www.lithonia.com/archcolors or the Architectural Colors brochure (Form No. 794.3).

BS Bullhorn, Steel, Fiberglass or Concrete Poles

TECHNICAL INFORMATION									
Catalog number	Nominal arm length (ft)	Dimensions (in.)			Bracket EPA (ft ²)	Bracket weight (lbs)	Max. fixture EPA ft. 2 @ 100 mph w/ 1.3 gusts	Max. fixture weight (lbs)	ANSI C136.3 (1995) class rating @ 80 mph
		A	B	C					
BS28	1-1/2	18	14	3	1.0	20	7.3	150	-
BS28 T25	1-1/2	18	14	3	1.0	22	7.3	150	-
BS28 T35	1-1/2	18	14	3	1.0	25	7.3	150	-
BS29	2	24	14	3	1.0	20	7.3	150	-
BS29 T25	2	24	14	3	1.0	22	7.3	150	-
BS29 T35	2	24	14	3	1.0	25	7.3	150	-
BS32	2	24	14	3	1.3	33	4.7	150	-
BS32 T25	2	24	14	3	1.3	35	4.7	150	-
BS32 T35	2	24	14	3	1.3	39	4.7	150	-
BS38	2-1/2	30	14	3	1.6	31	4.7	150	-
BS38 T25	2-1/2	30	14	3	1.6	33	4.7	150	-
BS38 T35	2-1/2	30	14	3	1.6	37	4.7	150	-
BS38X	2-1/2	30	18	3	1.7	34	4.7	150	-
BS38X T25	2-1/2	30	18	3	1.7	36	4.7	150	-
BS38X T35	2-1/2	30	18	3	1.7	40	4.7	150	-
BS39	2	24	14	3	1.3	33	4.7	150	-
BS39 T25	2	24	14	3	1.3	35	4.7	150	-
BS39 T35	2	24	14	3	1.3	39	4.7	150	-
BS48	4	30	14	3	2.3	44	3.4	125	-
BS48 T25	4	30	14	3	2.3	46	3.4	125	-
BS48 T35	4	30	14	3	2.3	55	3.4	125	-
BS49	2	24	14	3	1.6	43	3.5	150	-
BS49 T25	2	24	14	3	1.6	45	3.5	150	-
BS49 T35	2	24	14	3	1.6	47	3.5	150	-

CAUTION:

The arms described herein are designed for applications in areas of normal winds. Consult the factory prior to the design of systems to be mounted on structures such as bridges or buildings, or areas known to have abnormal winds such as airports or coastal areas. Failure to consider these factors in the system design could result in the failure of the pole or mast arm, and consequently personal injury or property damage.



P01E-BS

OUTDOOR: One Lithonia Way, Conyers, GA 30602 Phone: 770-922-9908 www.lithonia.com

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Rev. 08/10/17



**VILLAGE
OF HINSDALE** FOUNDED IN 1873

**VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT
DEPARTMENT**

PLAN COMMISSION APPLICATION
I. GENERAL INFORMATION

Applicant

Name: Salt Creek Club

Address: 830 N Madison

City/Zip: Hinsdale, IL, 60521

Phone/Fax: (630) 323-7890

E-Mail: Saltcreek2@comcast.net

Owner

Name: Salt Creek Club

Address: 830 N Madison

City/Zip: Hinsdale, IL, 60521

Phone/Fax: (630) 323-7890

E-Mail: Saltcreek2@comcast.net

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

Name: Vince Caprio

Title: Architect

Address: 106 S Washington St

City/Zip: Hinsdale, IL 60521

Phone/Fax: (630) 323-7615

E-Mail: vcaprio@caprioprisby.com

Name: _____

Title: _____

Address: _____

City/Zip: _____

Phone/Fax: () /

E-Mail: _____

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

- 1) N/A
- 2) _____

II. SITE INFORMATION

Address of subject property: 830 N Madison

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

Brief description of proposed project: Tennis court lights

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

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

Surrounding zoning and existing land uses:

North: R-2

South: R-2

East: R-2

West: R-2

Proposed zoning and land use: To Remain O-S

Existing square footage of property: 388,786.05 square feet

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

☒ Site Plan Approval 11-604

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

☐ Design Review Permit 11-605E

☒ Exterior Appearance 11-606E

☐ Planned Development 11-603E

☐ Special Use Permit 11 -602E

☐ Development in the B-2 Central Business
District Questionnaire

Special Use Requested: _____

TABLE OF COMPLIANCE

Address of subject property: 830 N Madison, Hinsdale, IL

The following table is based on the OS Zoning District.

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

* Must provide actual square footage number and percentage

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

CERTIFICATION

The Applicant certifies and acknowledges and agrees that:

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

On the 31, day of Feb., 2019, I/We have read the above certification, understand it, and agree to abide by its conditions.

Andrew L. Usher
Signature of applicant or authorized agent

Signature of applicant or authorized agent

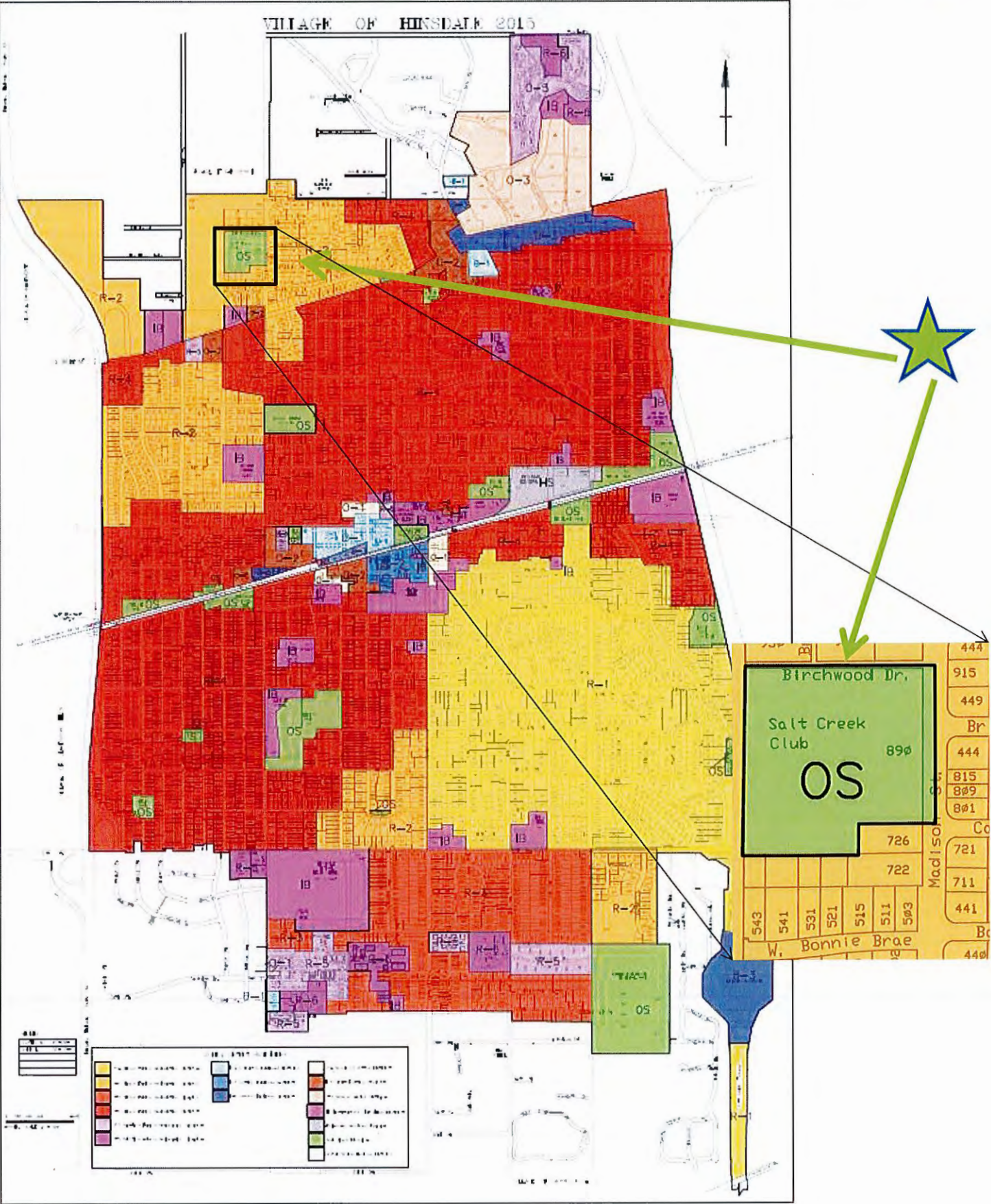
Andrew L. Usher
Name of applicant or authorized agent

Name of applicant or authorized agent

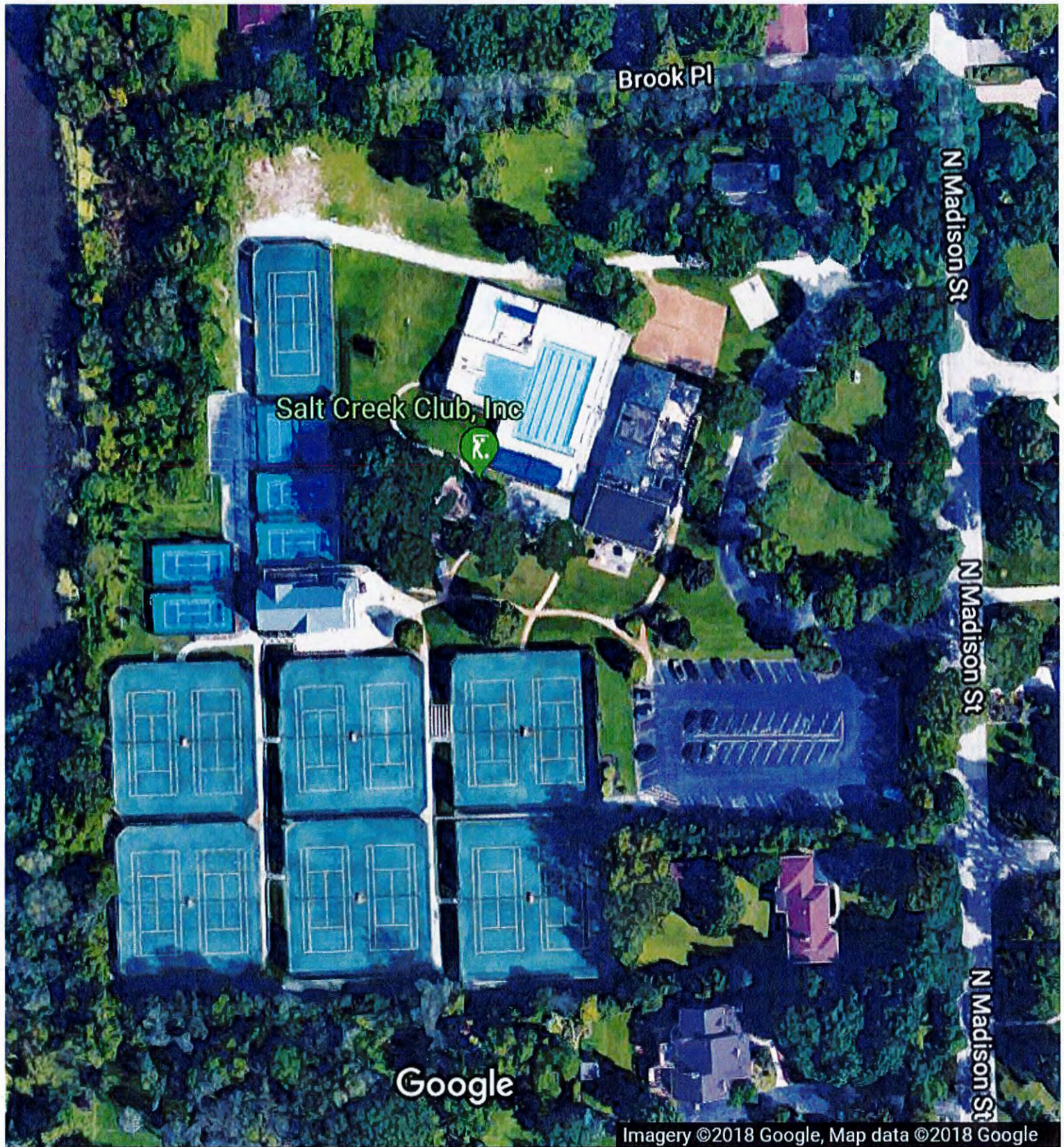
SUBSCRIBED AND SWORN
to before me this _____ day of _____

Notary Public

Attachment 3: Village of Hinsdale Zoning Map and Project Location



Attachment 4: Aerial View of 830 N. Madison St. (facing north)



VILLAGE OF HINSDALE**ORDINANCE NO. 02015-10****AN ORDINANCE APPROVING SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR THE CONSTRUCTION OF A NEW CLUBHOUSE ON THE PROPERTY LOCATED AT 830 N. MADISON STREET - SALT CREEK CLUB**

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

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

WHEREAS, the Application was considered by the Village of Hinsdale Plan Commission at a public meeting held on February 11, 2015. After considering all of the matters related to the Application, the Plan Commission recommended, on a vote of eight (8) in favor, zero (0) against, and one (1) absent, approval by the Board of Trustees of the Exterior Appearance Plan and Site Plan relative to the Proposed Improvements. The recommendation is set forth in the Plan Commission's Findings and Recommendation in this matter ("Findings and Recommendation"), a copy of which is attached hereto as **Exhibit B** and made a part hereof; and

WHEREAS, the President and Board of Trustees, having considered the Findings and Recommendation of the Plan Commission, find that the Application and Plans satisfy the standards established in both Sections 11-604 and 11-606 of the Hinsdale Zoning Code governing site plans and exterior appearance plans, subject to the conditions stated in this Ordinance.

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

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

SECTION 2: Approval of Site Plan and Exterior Appearance Plan. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Sections 11-604 and 11-606 of the Hinsdale Zoning Code, approves the Exterior

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

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

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

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

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

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

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

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

NAYS: None

ABSENT: Trustee Hughes

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



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

Christine M. Bruton
Christine M. Bruton, Village Clerk

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

By: [Signature]

Its: Attorney and Agent

Date: March 18, 2015

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

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

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

WHEREAS, the Board of Trustees of the Village have duly considered the Application and Proposed Modifications, and all of the materials, facts and circumstances affecting the Application and Proposed Modifications, and find the Application and Proposed Modifications to be in substantial conformity with the previously approved plans, and that the standards set forth in Section 11-604 and 11-606 of the Zoning Code relating to exterior appearance and major adjustments to previously approved site plans are satisfied.

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

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

SECTION 2: Approval of a Major Adjustment to the Site Plan/Exterior Appearance Plan. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and the Hinsdale Zoning Code, hereby approves the major adjustment to the previously approved Site Plan/Exterior Appearance Plan for the Subject Property at 830 N. Madison in the form of the Proposed Modifications as depicted in the revised plans attached hereto as Group Exhibit A and made a part hereof.

Said major adjustment is approved subject to the conditions set forth in Section 3 of this Ordinance. The Original Ordinance is hereby amended to the extent provided, but only to the extent provided, by the approvals granted herein.

SECTION 3: Conditions on Approval. The approval granted in Section 2 of this Ordinance is subject to the following conditions:

- A. No Authorization of Work. This Ordinance does not authorize the commencement of any work on the Subject Property. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind shall be commenced on the Subject Property until all conditions of this Ordinance, or the Original Ordinance, precedent to such work have been fulfilled and after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. Compliance with Plans. All development work on the Subject Property shall be undertaken only in strict compliance with the approval granted herein, and the approved plans and specifications, including the revised plans attached hereto as **Group Exhibit A** and made a part hereof.
- C. Compliance with Codes, Ordinances, and Regulations. Except as specifically set forth in this Ordinance and the Original Ordinance, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern the development of the Subject Property. All such development shall comply with all Village codes, ordinances, and regulations at all times.
- D. Building Permits. The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

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

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

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

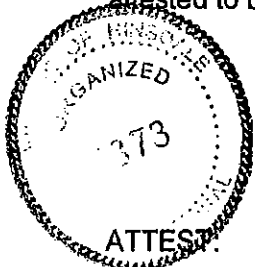
ADOPTED this 19th day of January, 2016, pursuant to a roll call vote as follows:

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

NAYS: None

ABSENT: Trustee Angelo

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



Thomas K. Cauley, Jr., Village President

Christine M. Bruton
Christine M. Bruton, Village Clerk

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

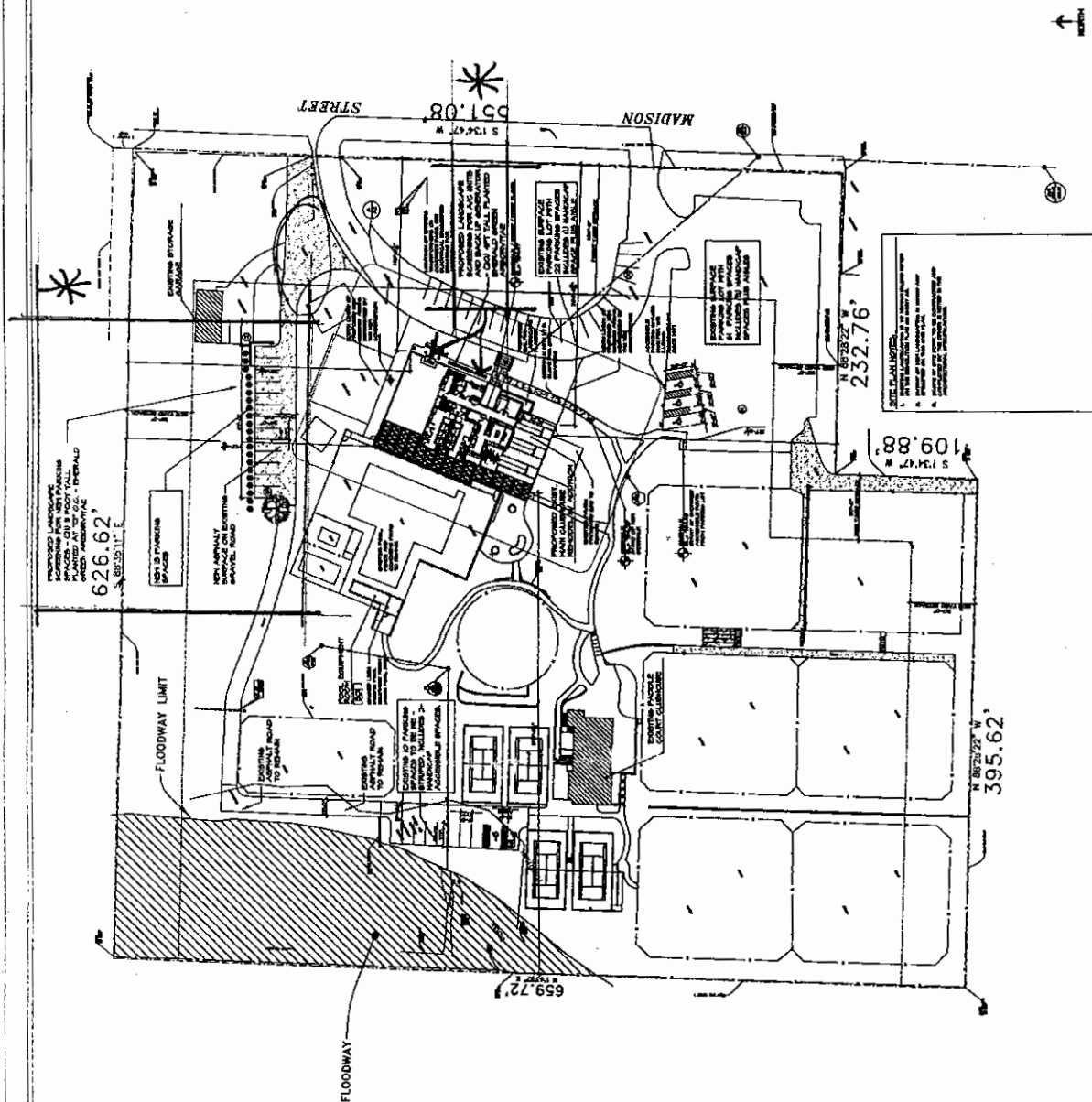
By: (Vincenzo Caputo)

Its: ARCHITECT

Date: 01/19/2016, 2016

GROUP EXHIBIT A

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

[illegible]



Village of Hinsdale
Tom Cauley, Village President and Board of Trustees
19 E. Chicago Avenue
Hinsdale, IL 60521

February 18, 2019

Dear President Cauley and Board of Trustees,

The Hinsdale Chamber of Commerce would like to thank the Village Board and staff for your dedication and continued support in an effort to enhance and maintain a healthy vibrant Hinsdale business community. Hinsdale continues to develop and prosper; touted as a "destination" shopping location the entire community can be proud of. In those efforts the Chamber appreciates our partnership and strong working relationship we have established with the Village of Hinsdale in order to produce the annual community special events planned for 2019.

As the summer months are just around the corner, the Chamber has been hard at work coordinating all aspects of the traditional seasonal events soon to launch.

Enclosed is a copy of the Chamber's proposed calendar for 2019 including Special Events dates and specific requests for assistance in order to host and conduct the safest, finest and orderly run activities possible for our local residents and the surrounding area visitors. The Chamber is requesting permission from the Village of Hinsdale to promote and conduct these annual events on the dates suggested. We look forward to another successful special event season and we are honored to host them each and every year.

Thank you for your consideration.

Gretchen Barnard, Chairman of the Board
Hinsdale Chamber of Commerce

cc: Kathleen Gargano; Village Manager



Hinsdale Chamber of Commerce 2019 Schedule of Events

- June 8-9** **HINSDALE FINE ARTS FESTIVAL**, Saturday and Sunday, in Burlington Park, 10:00 a.m. – 5:00 p.m. both days. Over 125 juried artists take to the park for this wonderful, eclectic art show. Music, children's activities, giveaways and more.
- June 13 - August 22** **UNIQUELY THURSDAYS**, Thursday evenings, 6:00 – 9:00 p.m., in Burlington Park, located between Garfield and Washington Streets on Chicago Avenue. Live music by some of the Midwest's top bands. Food vendors, sponsor giveaways, family fun each Thursday night in Hinsdale.
Note no concert on July 4th
- June 3 - October 14** **FARMER'S MARKET**, Mondays only, in Burlington Park, located between, Garfield and Washington Streets on Chicago Avenue. From 7:00 a.m. to 1:00 p.m. Over 25 vendors displaying the area's finest home grown, home spun products.
- July 12 & 13** **SIDEWALK SALE**, Friday and Saturday, on sidewalks in front of participating businesses, from 9:00 a.m. to 5:00 p.m. both days.
- September 14** **MERCHANTS GARAGE SALE** – in the Public Works Garage- Saturday from 9:00 a.m. to 4:00 p.m. for the general public. No junk, no joke! Come early to get up to 75% off!
- October 19** **HINSDALE FALL FESTIVAL** – Saturday at Community House, 11:00 a.m. – 2:00 p.m. In conjunction with the Village of Hinsdale – Halloween fun in downtown Hinsdale.
- December 6** **CHRISTMAS WALK** – Friday, from 5:00 p.m. to 8:00 p.m. in all business districts – downtown, Grant and Gateway Squares. Merchant's stores open to celebrate the holiday season with customers and visitors to Hinsdale. Live music, 30' carousel, trackless train, ice carvers, costume characters, giveaways and more!

**events and/or scheduled dates subject to change upon approval of the Chamber Board of Directors.*

BANNER DISPLAY REQUEST 2019

RE: Fine Arts Festival, Farmers Market, Merchant Sidewalk Sale, Uniquely Thursdays, Merchant Garage Sale, and Christmas Walk banners

This letter is to request banner location and installation in the Village of Hinsdale for the upcoming Chamber Special Events.

Requested horizontal banner placement at train depot for the following events:

Farmers Market to be placed Monday, June 10 (train depot after Fine Arts Event)

Fine Arts Festival to be placed Friday, May 24 to Monday June 10

Uniquely Thursdays to be placed Friday, May 24

Merchant Sidewalk Sale to be placed Friday, June 28 to July 15

Merchant Garage Sale to be placed Monday, July 29 to September 16

Christmas Walk to be placed Monday, November 11 to December 9

*Ogden and York (Sidewalk Sale, Garage Sale & Christmas Walk)

*Brush Hill Train Depot (See above for the events)

*Burlington Park – (Fine Arts Festival Only)

*Corner of 55th and Garfield - (Sidewalk Sale, Garage Sale & Christmas Walk)

*55th and County Line Road - (Sidewalk Sale & Garage Sale)

Additional request for vertical/lamppost banner installation for the following events:

Farmers Market: Monday, May 13

Fine Arts Festival: Monday, May 20 to June 10

Uniquely Thursdays: Monday, June 10

Christmas Walk: Friday, November 11 to December 9

We look forward to the Village's reply. Thank you for your time in advance.

Best Regards,

Eva Field
President & CEO
Hinsdale Chamber of Commerce



Village of Hinsdale Board of Trustees
Thomas Cauley, Jr.; Village President
19 E Chicago Ave
Hinsdale, IL 60521

Dear President Cauley and Board of Trustees,

The Hinsdale Chamber of Commerce has begun work on the 46th Annual Hinsdale Fine Arts Festival scheduled for Saturday and Sunday, June 8th & 9th, 2019. The Fine Arts Festival Committee wishes to make the annual request for permission from the Village of Hinsdale to close the portion of Chicago Avenue between Garfield Street and Washington Street beginning Friday, June 7th at 9:00 a.m. until Sunday, June 9th at 6:00 p.m.

Traditionally, the committee's additional requests of the Village are as follows:

- Allow the Hinsdale Memorial Building restrooms to remain open to the public for the duration of the festival.
- Provide twelve additional trash receptacles within the festival area, to be emptied periodically throughout Saturday and Sunday.
- Provide ten tables and eight chairs for the information booth.
- Provide a hose hook-up for the food concession.
- Schedule grass to be cut and park marked two days prior to event set-up.
- Permission to post promotional banners two weeks prior to the festival as requested.
- Permission to display ten (10) vertical banners on village lampposts for a maximum of three (3) weeks as requested.
- Provide a uniformed community service officer on site for both days of the event.
- Allow the participants to begin their set up process after 9:00 a.m. on Friday morning. A security guard will be provided by the Hinsdale Fine Arts Festival committee, to be present in the park in the overnight hours on Friday and Saturday evenings as an additional safety measure to the artist's equipment & materials.
- Permission to allow artists traveling with large trailers or mobile homes to park in the Public Services Garage lot overnight.
- The Hinsdale Chamber of Commerce respects and appreciates all of the support and special efforts made by the Village staff in order to promote and execute an event such as this. We are truly grateful for your consideration of these issues. You may direct any further questions to the Hinsdale Chamber of Commerce 630-323-3952, Thank You.

Respectfully Submitted,

Eva Field; President & CEO
Hinsdale Chamber of Commerce

Cc: Kathleen Gargano; Village Manager



UNIQUELY THURSDAYS

Village of Hinsdale Board of Trustees
Thomas Cauley, Jr.; Village President
19 E Chicago Avenue
Hinsdale, IL 60521

Dear President Cauley and Board of Trustees,

The Hinsdale Chamber of Commerce is planning to conduct *Uniquely Thursdays* for ten weeks. Celebrating our 17th season, the *Uniquely Thursdays* event has continued success in drawing to new and returning visitors and residents into downtown Hinsdale. *Uniquely Thursdays* has become an established favorite and very popular event the community thoroughly enjoys and supports! The Chamber is requesting the following:

- *Uniquely Thursdays* event to be located in Burlington Park and is asking the Village's permission to close Chicago Avenue between Garfield Street and Washington Street each Thursday evening between 4:00 p.m. to 10:00 p.m. starting on June 13th through August 22nd ****Please Note no Concert on July 4th.**
- Support of the Public Services Department: the Chamber requests additional assistance from the Village of Hinsdale for the physical set-up/break down of the event equipment; tables, tent, pop-up canopies, garbage cans, ice for beer & wine products, coolers, signage and electrical & water hook-ups.
- The Chamber requests assistance from the Hinsdale Police Department for the control of liquor on the premises (not sold at the event) and the assistance to prohibit outside solicitation, on event nights (10 Thursdays throughout the summer.)
- Allow two portable restrooms to be placed in the park each Thursday.

If you have any questions, please do not hesitate to contact me at the Chamber Office (630) 323-3952. I thank you for your time in advance.

Best Regards,

Eva Field
President & CEO
Hinsdale Chamber of Commerce

CC: Kathleen Gargano; Village Manager



FARMERS MARKET

Village of Hinsdale Board of Trustees
Thomas Cauley, Jr.; Village President
19 E Chicago Avenue
Hinsdale, IL 60521

Dear President Cauley and Board of Trustees,

The Hinsdale Chamber of Commerce Farmers Market season will get underway on Monday, June 3, 2019 and run through October 14, 2019. The Burlington Park location provides a beautiful setting with great visibility for the market and it continues to grow in popularity; especially for the lunch crowd. The Committee wishes to request permission from the Village of Hinsdale for the following items:

- Close a portion of Chicago Avenue between Garfield Street and Washington Street from 6:30 a.m. to 2:00 p.m. on a weekly basis for the duration of the event. The time requested would allow the farmers/vendors time to setup/take down and clean up safely.
- Permission to mark the pavement for the farmer/vendor booth space locations.
- Provide a policeman or community service officer to assist in the opening and closing of Chicago Avenue.
- Post promotional vertical banners three weeks prior and horizontal banners two weeks prior to the Farmers Market opening day as requested.

The Hinsdale Chamber of Commerce appreciates and respects the continued support and special efforts made by the Village staff for the execution and assistance of Chamber events. Further questions may be directed to the Hinsdale Chamber of Commerce 630-323-3952.

Respectfully Submitted,

Eva Field; President & CEO
Hinsdale Chamber of Commerce

Cc: Kathleen Gargano; Village Manager



Village of Hinsdale
Village President; Tom Cauley and Board of Trustees
19 E Chicago Avenue
Hinsdale, IL 60521

Dear President Cauley and Village Board of Trustees,

The Hinsdale Chamber of Commerce is working diligently planning this year's festivities. Here is an overview of the activities we have developed.

The 54th Annual Hinsdale Christmas Walk is scheduled for Friday, December 6, 2019. As always, the traditional activities will include a tree lighting ceremony, carolers, Santa, and other costumed characters, 30' carousel, trackless train, live reindeer, merchants thanking their valued customers with goodies and treats during extended shopping hours, ice carvers, food vendors, and more.

Also, Santa will be visiting with the children in the Gingerbread House the two Saturdays following (the weekend of the Christmas Walk) and children may deliver their letters to Santa at the North Pole Post Office. The Chamber is requesting the North Pole Post Office and the Gingerbread Santa House to be placed on display in Burlington Park for holiday season.

The Chamber will be responsible for hosting visits with Santa on Saturday December 14th & 21st. Santa will be on site in the Gingerbread House between the hours of 11:00 a.m. to 3:00 p.m. on those Saturdays.

Promotional advertising for the event may include lamppost banners, street banners, posters, newsprint advertising, and social media outlets.

In support of the holiday festivities the Chamber would like to request the following items from the Village:

- Placement of Gingerbread Santa house, North Pole Post Office, and the Gingerbread Man forms in Burlington Park. Installation complete by Friday, December 6, 2019.
- Request storing Gingerbread Santa house and North Pole Post Office near public service garage off season while not on display.

- Police security in and around town on December 6, 2019 with continued security for prevention of vandalism of Santa house and North Pole Post Office throughout the season.
- **Public Services support in working with the Chamber on Christmas Walk set up (i.e.) barricades at street closures. Please note: the Chamber would like to be able to close Washington Street (between Hinsdale Avenue & Second Street) on Friday, December 6th between the hours of 4:00 p.m. and 8:00 p.m. and request to be able to close Washington & Second Streets at 2:30 pm to accommodate the delivery, setup and operation of the 30' carousel ride attraction at Washington & Second Street. Close West of First St to Harrison Place. Close East First St to Garfield which will include closing Village Place to accommodate a new Food Truck that will be located at the far East end of First St and Garfield St.**
- **Public Services and Hinsdale Police Department support in closing a portion of First Street (east of Washington Street up to the first alley-way located on the north side of First Street) on Friday, December 6th between the hours of 4:00 p.m. and 8:00 p.m. to accommodate the delivery, setup and operation of the children's train-ride attraction.**
- Hinsdale Fire Department to provide a fire truck escort for Santa to arrive at Village Hall for the tree lighting ceremony at 5:00 p.m.

Lamppost Banner placement (as requested) to be displayed (for holiday season) on designated lampposts.

We thank you for your time and consideration of this Holiday proposal. As always, we appreciate and look forward to the continued support of the Hinsdale Chamber of Commerce by the Village, its Officials and Staff.

Best regards,

Eva Field; President & CEO
Hinsdale Chamber of Commerce

CC: Kathleen Gargano; Village Manager



MEMORANDUM

DATE: February 18, 2019
TO: President Cauley and the Village Board of Trustees
CC: Kathleen A. Gargano, Village Manager
FROM: Robert McGinnis, Community Development Director/Building Commissioner *R*
RE: **Community Development Department Monthly Report-January 2018**

In the month of January the department issued 39 permits including 1 new single family home and 4 commercial alterations. The department conducted 271 inspections and revenue for the month came in at just over \$65,000.

There are approximately 53 applications in house, including 12 single family homes and 17 commercial alterations. There are 37 permits ready to issue at this time, plan review turnaround is running approximately 2-3 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 January 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 17 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 January 2019

PERMITS	THIS MONTH	THIS MONTH LAST YEAR	FEEs	FY TO DATE	TOTAL LAST FY TO DATE
New Single Family Homes	1	4			
New Multi Family Homes	0	0			
Residential Addns./Alts.	11	7			
Commercial New	0	0			
Commercial Addns./Alts.	4	8			
Miscellaneous	5	7			
Demolitions	1	5			
Total Building Permits	22	31	\$ 55,723.00	\$1,017,215.00	\$829,707.00
Total Electrical Permits	9	15	\$ 3,442.00	\$ 80,211.00	\$76,833.00
Total Plumbing Permits	8	14	\$ 5,318.00	\$ 145,838.00	\$120,649.00
TOTALS	39	60	\$ 64,483.00	\$1,243,264.00	\$ 1,027,189.00

Citations			\$1,000		
Vacant Properties	17				

INSPECTIONS	THIS MONTH	THIS MONTH LAST YEAR			
Bldg, Elec, HVAC	177	147			
Plumbing	25	35			
Property Maint./Site Mgmt.	34	33			
Engineering	35	62			
TOTALS	271	277			

REMARKS:

VILLAGE OF HINSDALE - January 22, 2019

<i>Name</i>	<i>Ticket NO.</i>	<i>Location</i>	<i>Violation</i>	<i>Ord Fine</i>	<i>Result</i>
Donegal Excavating	12102	225 Fuller	Violation of work days	250	emergency repair in DG
Premier Landscaping	12103	120 N. Garfield	Blocking alley	250	250
Premier Landscaping	12104	120 N. Garfield	standards and conditions	250	\$250.00
Oakley Home Builders	12100	441 E. 3rd Street	violation of work hours	250	250
Oakley Home Builders	12101	441 E. 3rd Street	Violation of work hours	250	250

Total:	1,000	1,000
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MONTHLY TOTAL:	1,000.00
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MEMORANDUM

DATE: March 5, 2019

TO: President Cauley and the Village Board of Trustees

CC: Kathleen A. Gargano, Village Manager

FROM: Sammy Hanzel, Recreation Supervisor

RE: February Staff Report

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

Katherine Legge Memorial Lodge

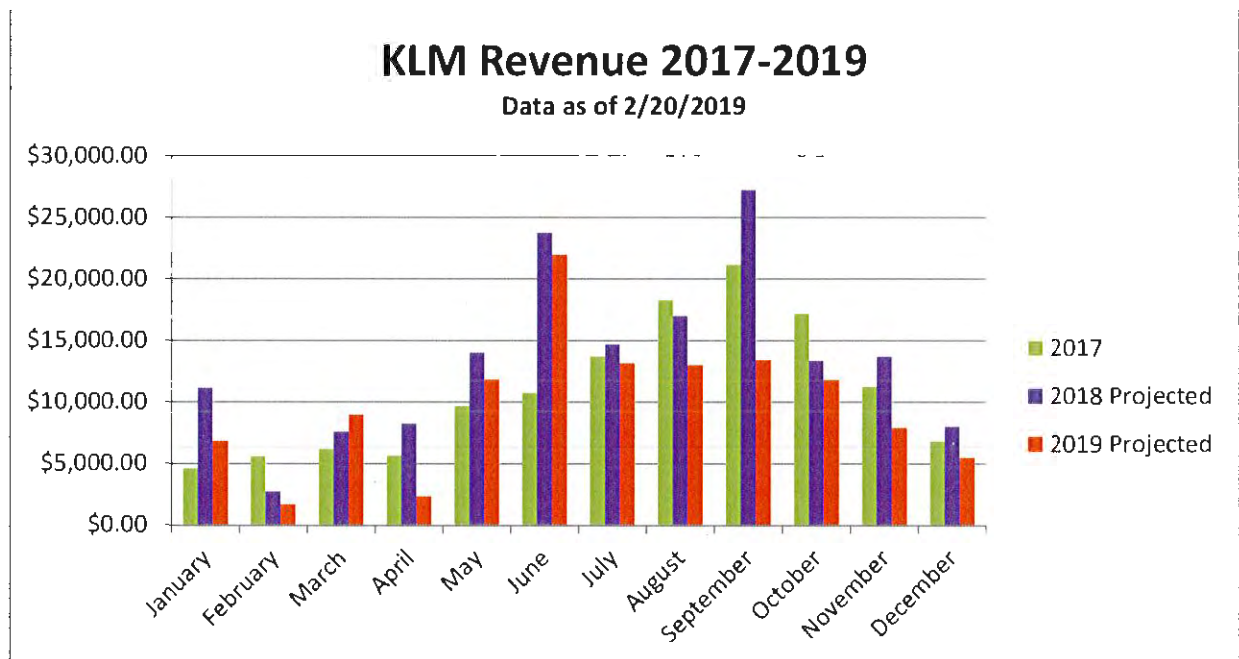
Preliminary gross rental and catering revenue for the fiscal year-to-date is \$153,359. Rental revenue for the ninth month of the 2018/19 fiscal year is \$6,855. In January, there were five events held at the Lodge, which is four less than the previous year bookings for January. Expenses for January are currently down 12% (\$1,883) over the prior year; this is primarily due to timing of projects and invoices.

REVENUES	January		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	\$18,089	\$6,855	\$125,079	\$138,859	\$13,780	\$150,000	93%	\$160,000	78%
Caterer's Licenses	\$0	\$0	\$11,500	\$14,500	\$3,000	\$13,000	112%	\$11,000	105%
Total Revenues	\$18,089	\$6,855	\$136,579	\$153,359	\$16,780	\$163,000	94%	\$171,000	80%
EXPENSES	January		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	\$13,503	\$115,000	\$105,764	(\$9,236)	\$195,839	54%	\$197,651	58%
Net	\$2,703	(\$6,648)	\$21,579	\$47,595	\$26,016				

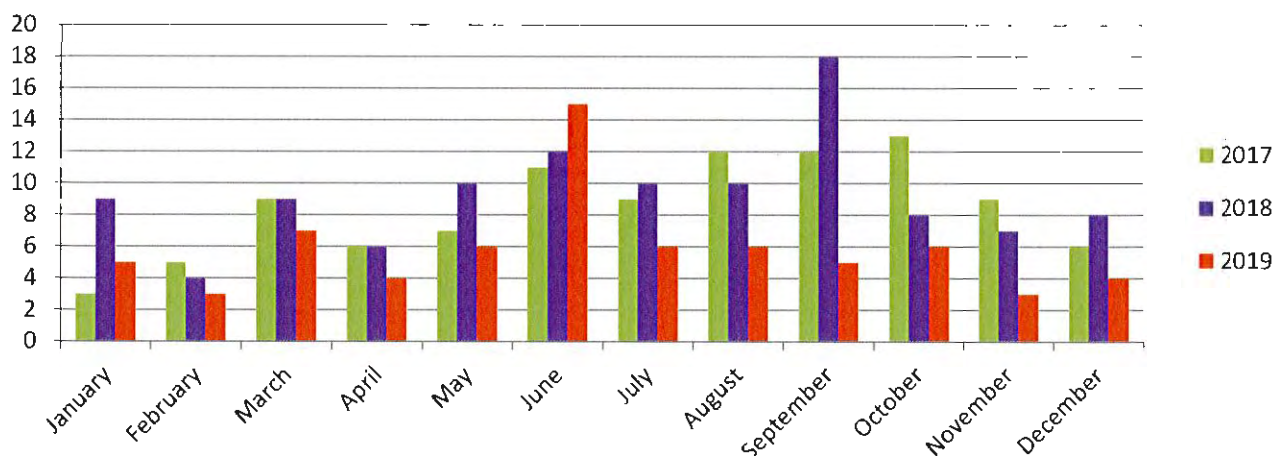
MEMORANDUM

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	\$ 9,125
January	\$ 1,302	\$ 4,489	\$ 250	\$ 8,450	\$ 2,850	\$ 4,624	\$ 18,089	\$ 6,855
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	\$ 138,859

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 is a chart indicating the number of reservations so far for 2019 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.



KLM Reservations 2017-2019 Data as of 2/20/2019



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. The next committee meeting will be held in late March. KLM Lodge will host an open house for potential clients and the public on March 14th. Preferred caterers and vendors will be able to set up tables at this event as well.

Upcoming Brochure & Activities

Brochure & Programming

The winter/spring programs are underway. The deadline for Spring T-Ball League registrations is March 8th, however the program has already reached its maximum capacity at 96 kids. This program is supported by 24+ volunteer coaches and league sponsor, Spring Orthodontics. Summer Brochure production is underway and will be delivered to residents and available online on March 18th. Resident registration opens March 25th and non-resident registration on April 8th.



MEMORANDUM

Special Events

The next special events will be the Easter Egg Hunt on Saturday April 20th, in Robbins Park and Park Clean-Up Day on Friday, April 26th.

Community Pool

2019 pool passes went on sale on March 1st. Emails and letters were sent to previous pass holders in early February reminding them to renew their memberships, and marketing efforts continue to be made to promote the upcoming season (ads in local papers, social media, flyers, etc.). The Super Pass lottery registration is open until March 15th for residents only—there is a limit of 100 passes available. Super Passes allow access to both the Hinsdale and Clarendon Hills pools. Hiring for lifeguards and cashiers has begun. Details on the upcoming season's programming and events will be included in Summer Brochure.

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 Burns Field Ice Rink officially opened on February 2nd. Due to the size and depth, six or more days consecutively below 32 degrees is required for appropriate freezing. With weather occasionally fluctuating in the high 30's and 40's, the ice rink has had occasional days of closure. However it has been open for multiple weekends in February to allow for supervised warming house hours. The ice rink is staffed for supervised hours on Saturdays and Sundays from 10am-6pm and ice guards are on duty to provide free hot chocolate to patrons, maintain fires, and conduct other activities. The last day for the ice rink will be March 15th to allow Public Services staff time to prep spring fields.

Residents around Melin Park did not set up an ice rink this winter due to the fluctuating temperatures this season.

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 2/20/19	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	4	22	26	2	\$11,700	\$2,700	30%
Non-Resident Secondary	\$0	18	48	66	\$0	\$0	23	42	65	-1	\$0	\$0	0%
Non-Resident Total		37	165	202	\$42,600		66	150	216	14	\$58,575	\$15,975	38%
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		106	430	537	-52	\$77,439	\$15,389	25%



10c

MEMORANDUM

DATE: March 1, 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: February Economic Development Monthly Report

The following economic development updates are for your review:

- The Economic Development Commission (EDC) meeting scheduled for February 26 was cancelled due to no quorum. The next scheduled meeting is March 26.
- On February 7, staff met with the AMITA Hospital's Director of Plant Operations, Kurt Martz to review the proposed welcome sign details and location.
- On February 14, staff attended the Chamber of Commerce Board of Directors meeting to provide an update on the parking deck and to share information on the new upcoming event, Hinsdale Restaurant Week.
- On February 21, staff attended the Chamber of Commerce marketing and membership meeting to review details of a new event that the Hinsdale Chamber is planning called the Hinsdale Wine Walk and to review the upcoming Chamber event season.
- Throughout the month of February, staff has been coordinating details of the newest Hinsdale event called Hinsdale Restaurant Week. To ensure the event is a success, staff has worked closely with the participating restaurants to come up with restaurant week menus and to promote the event to both local residents and visitors.
- Throughout the month of February staff has been coordinating with the AMITA Hospital staff to review the details of the proposed Hinsdale welcome sign. This particular project requires approval from AMITA Hospital as the sign will be installed on the Hospital's property. Staff is also working with the Cook County Forest Preserve, as the Forest Preserve sign will need to be relocated further down the Forest Preserve's property so that those passing by can see both signs. The hospital corporation counsel is drafting a MOU for the Village to review.
- Currently the Village has an 83% compliance rate of completed 2019 business licenses. The goal is to have at least 90% compliance by the end of March 2019.
- During the month of February, St. James of London, LLC opened at 211 W. Chicago Avenue #112



10d

MEMORANDUM

DATE: March 1, 2019

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

FROM: Brian King, Chief of Police

RE: Executive Summary – Police Department Activity January 2019

Attached is the Police Department Activity Summary for January. There is nothing unusual in the report worthy of special mention.



VILLAGE OF HINSDALE – POLICE DEPARTMENT
MONTHLY POLICE ACTIVITY REPORT
JANUARY 2019

POLICE ACTIVITY OVERVIEW

	January 2019	December 2018	2019 YTD	2018	2017
Total Calls For Service (CFS)*	1,208	1,246	1,168	15,924	16,451
Total Arrests	17	21	17	271	308
Total Traffic Stops*	312	386	312	4,386	5,172
Total Traffic Violations**	392	460	392	5,257	5,781

* CFS& Arrest totals are updated as they are dispositioned by the primary officer. YTD may not reflect the total at the time of the report query.

** (Includes warnings and citations)

SELECTED OFFENSES (Based on Case Report Totals)

	January 2019	December 2018	2019 YTD	2018 YTD	5 Year Average (2013-2018)
Burglary					
Motor Vehicles	1	0	1	47	36
Residential	0	0	0	16	13
Other	3	1	3	8	10
Theft					
Auto Theft	0	2	0	15	8
Theft	4	9	4	88	90
Other					
Assault/Battery	4	4	4	45	50
Robbery	0	0	0	0	5

ARREST ACTIVITIES

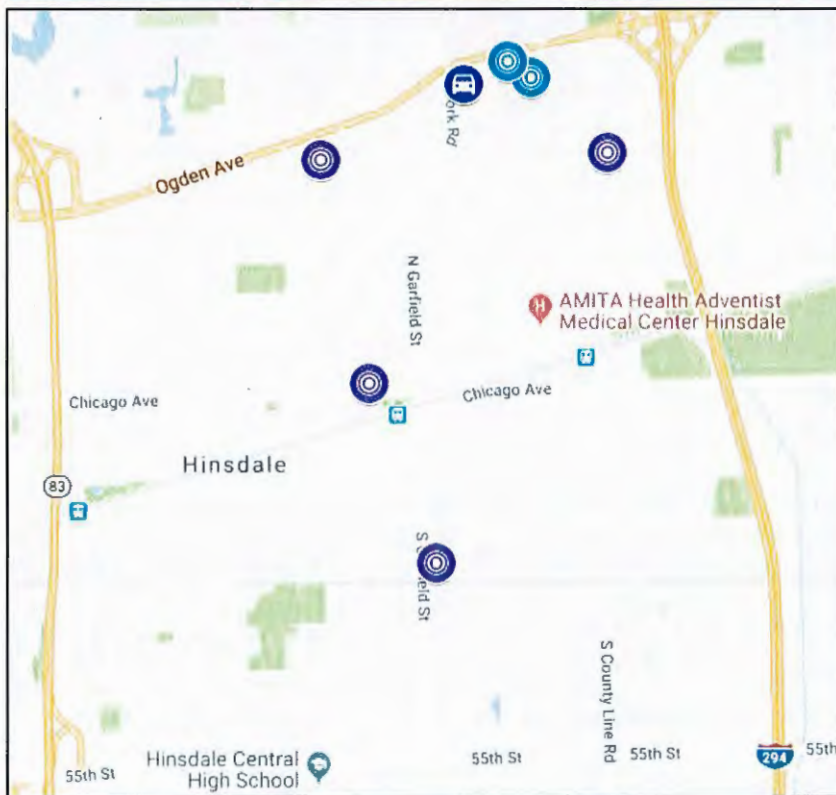
	January 2019	December 2018
Burglary	1	0
Domestic Battery/Trouble	1	1
Driving Under the Influence – Alcohol	5	4
Hit and Run Accident	1	0
In-State Warrant	1	3
Possession of Cannabis	1	2
Possession of Controlled Substance	1	1
Speeding	1	1
Suspended or Revoked Driver's License	5	5
TOTAL ARRESTS	17	21



TRAFFIC SAFETY STUDIES

- **Adams and North** – A preliminary intersection study was initiated at the request of a local resident. The study will determine if the MUTCD warrants are met to install traffic control devices at the currently uncontrolled intersection. The study remains on-going.
- **Bodin and Fourth** – A preliminary intersection study was initiated at the request of a local resident. The study will determine if the MUTCD warrants are met to change the current yield signs to stop signs or an all way stop. The study remains on-going.
- **County Line and Pamela** – A preliminary intersection study was initiated at the request of a local resident. The study will evaluate the congestion caused by the traffic signal at 55th Street and if warranted possible solutions on how to prevent vehicles from blocking the intersection at Pamela. The study remains on-going.
- **County Line and Walnut** – A preliminary intersection study was initiated at the request of a local resident. The study will determine if the MUTCD warrants are met to covert the three way stop to an all way stop. The study remains on-going.
- **Park Between Fourth and Seventh** – Preliminary intersection studies were initiated at the request of a local resident regarding these intersections. The studies will determine if the MUTCD warrants are met to install or change the traffic control devices at any of the intersections. The studies remain on-going.

CRIME MAP



MAP LEGEND:

- Burglary to Motor Vehicle
- Burglary (Other)
- Theft