



MEETING AGENDA

VILLAGE BOARD OF TRUSTEES
Tuesday, October 1, 2019
7:30 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
(Tentative and Subject to Change)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

- a) Regular Meeting of September 17, 2019

4. VILLAGE PRESIDENT'S REPORT

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

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 an Ordinance amending Title 7 (Public Ways and Property) Chapter 7, (Commercial Filming, Photography and Taping Activities) of the Village Code of Hinsdale relative to Commercial Filming, Photography and Taping Activities within the Village

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 September 18, 2019 to October 1, 2019, in the aggregate amount of \$686,548.15 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), to Add a New Chapter 19 (Motor Fuel Tax) of the Village Code of Hinsdale (*First Reading – September 17, 2019*)

- c) Approve an Agreement with Ryan and Ryan to provide legal assistance in negotiating and drafting an Intergovernmental Agreement (IGA) with the IL Tollway to lease and redevelop the Tollway Oasis (*First Reading – September 17, 2019*)
- d) Approve the issuance of a blanket purchase order in the amount of \$25,000 to J.S. White & Associates, LLC for accounting services (*First Reading – September 17, 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 as Non-Consent items and 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*****

Administration & Community Affairs (Chair Hughes)

- a) Approve an ordinance amending certain sections of Title 2 (Boards and Commissions), Chapter 13 (Economic Development Commission), relative to Economic Development Commission meetings and membership (*First Reading – September 3, 2019*)
- b) Approve the appointments to Village Boards and Commissions, as recommended by the Village President****

Zoning and Public Safety (Chair Stifflear)

- c) Approve an Ordinance Amending Section 9-12-3 (Fences) of the Village Code of Hinsdale Relative to the Maximum Height of Fences on Certain Residential Lots** (*First Reading – September 17, 2019*)
- d) Approve an Ordinance Amending Title 3 (Business and License Regulations) to add a new Chapter 20 (Adult-Use Cannabis) of the Village Code of Hinsdale Prohibiting Adult –use Cannabis Business Establishments within the Village** (*First Reading – September 17, 2019*)
- e) Approve an Ordinance Approving a Major Adjustment to a Planned Development to Replace Existing Street Light and Landscape Lights in the Graue Mill Country Condominium Planned Development** (*First Reading – September 17, 2019*)

9. DISCUSSION ITEMS

- a) Parking deck update
- b) Tollway update
- c) Request to waive hours for construction from the Illinois Tollway for work on the BNSF bridge project

10. DEPARTMENT AND STAFF REPORTS

- a) Engineering
- b) Economic Development
- c) Community Development

11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

12. OTHER BUSINESS

13. NEW BUSINESS

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

15. TRUSTEE COMMENTS

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

17. ADJOURNMENT

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

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

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

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

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

Website <http://villageofhinsdale.org>

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
September 17, 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, September 17, 2019 at 7:33 p.m., roll call was taken.

Present: Trustees Matthew Posthuma, Scott Banke, Luke Stifflear, Laurel Haarlow, Neale Byrnes, and President Tom Cauley

Absent: Trustee Gerald J. Hughes

Also Present: Village Manager Kathleen A. Gargano, Village Attorney Michael Marrs, Assistant Village Manager/Director of Public Safety Brad Bloom, Assistant Village Manager Emily Wagner, Police Chief Brian King, Fire Chief John Giannelli, Finance Director Darrell Langlois, Director of Community Development Robb McGinnis, Director of Public Services George Peluso, Management Analyst Jean Bueche and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

a) Regular Meeting of September 3, 2019

There being no changes to the draft minutes, Trustee Posthuma moved to **approve the draft minutes of the regular meeting of September 3, 2019, as presented.** Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Banke, Stifflear, Haarlow and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

VILLAGE PRESIDENT'S REPORT

No report.

OATH OF OFFICE – FIRE DEPARTMENT PERSONNEL

President Cauley introduced new Firefighter/Paramedic Nicole Hladik and her family. He read her biography and administered the oath of office.

CITIZENS' PETITIONS

None.

FIRST READINGS – INTRODUCTION

Administration & Community Affairs (Chair Hughes)

- a) **Approve an Ordinance Amending Title 3 (Business and License Regulations), to Add a New Chapter 19 (Motor Fuel Tax) of the Village Code of Hinsdale**

President Cauley introduced the item explaining this is a \$.03/per gallon tax on gasoline sold in Cook County recently approved by the State legislature. The only two gas stations that would qualify are located at the Oasis, and as such would likely have the least impact on Hinsdale residents. It is estimated this would result in approximately \$125,000 of revenue annually. He pointed out that as a non-home rule community, there are a very limited number of ways to increase taxes, and that property tax increases during his time in office have gone to fund pensions. Finance Director Darrell Langlois stated there is a small administration fee, but otherwise the Village will realize the full \$.03 cents.

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

- b) **Approve an Agreement with Ryan and Ryan to provide legal assistance in negotiating and drafting an Intergovernmental Agreement (IGA) with the IL Tollway to lease and redevelop the Tollway Oasis**

President Cauley introduced the item stating that Mr. Bill Ryan is one of the best attorneys he has worked with, and has done an outstanding job working with the tollway on the Intergovernmental Agreement (IGA) agreement. He is available and knowledgeable, and for these reasons President Cauley is a proponent of giving Mr. Ryan the leeway to work on the IGA for the Oasis, and does not think a cap is necessary. Mr. Ryan confirmed he has a great deal of experience in this area, and has represented over 100 cases against the tollway and the Illinois Department of Transportation (IDOT).

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

- c) **Approve the issuance of a blanket purchase order in the amount of \$25,000 to J.S. White & Associates, LLC for accounting services**

President Cauley introduced the item and explained the Finance Department has a difficult time keeping part-time people, and are down people now. He explained the delta between this purchase order for outsourced accounting services is advantageous, because if we had a part-time person it would have been \$35,300. He noted this is a stop-gap measure; he and Finance Director Darrell Langlois and Village Manager Kathleen Gargano have been discussing various ways to handle retention issues. Mr. Langlois commented this is for core services, but long-term they are still short at least 40 hours per month. This is a solution through the end of December; they will have a recommendation for the best

staffing solution at that time. Trustee Stifflear pointed out this will likely be a challenge after December, too.

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

Zoning & Public Safety (Chair Stifflear)

d) Approve an Ordinance Amending Section 9-12-3 (Fences) of the Village Code of Hinsdale Relative to the Maximum Height of Fences on Certain Residential Lots

Trustee Stifflear introduced the item that applies only to single-family homes bordering the tollway, and only at the rear of these properties. This would allow an increase in the fence height from 8' feet to 10' feet. President Cauley reported he has talked to these residents, and this is what they want. Village Manager Gargano said this will create a dual barrier from the sound tollway traffic. The tollway will pay for these fences even if it is two feet higher. In terms of process, a Title 9 amendment to the municipal code does not require review by the Plan Commission.

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

e) Approve an Ordinance Amending Title 3 (Business and License Regulations) to add a new Chapter 20 (Adult-Use Cannabis) of the Village Code of Hinsdale Prohibiting Adult-use Cannabis Business Establishments within the Village

Trustee Stifflear introduced the item stating in June 2019 the State signed into law a bill for the recreational use of cannabis that will go into effect January 1, 2020. The Village cannot restrict private possession or use, but can, through local zoning ordinances 'opt out' and prohibit all cannabis related establishments or businesses within the Village. He explained many communities are reviewing this matter in terms of potential tax revenue. He believes the revenue estimates are inflated. In 2014, medical marijuana was legalized in Illinois, and the Village of Hinsdale determined these facilities could not be located in the proximity of residential districts, day care facilities and schools. However, these proximity restrictions have been lifted by the State. While it is unlikely a dispensary would open limited to medical use only, the Village needs to consider whether zoning restrictions are appropriate as medical dispensaries cannot be prohibited outright. Trustee Byrnes pointed out the Village could opt back in, but Trustee Banke feels strongly this should not be pursued.

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

**f) Move the Request for A Major Adjustment to a Planned Development for Site Plan and Exterior Plan Changes for a second reading; or
Move to Refer the request to the Plan Commission for further hearing and review**

Trustee Stifflear introduced the item that addresses new street lights and landscape lighting in Graue Mill. If the Board believes this to be in substantial conformance with the original planned unit development (PUD), the matter can be moved forward for a second reading, otherwise it can be referred to the Plan Commission for further review. He noted the original PUD was approved 45 years ago, and the property is located in the R-5 zoning district. The request is to replace the existing street lights and landscape lights, and increase the height of both. He pointed out that the Request for Board Action (RBA) indicates lighting color temperature will be at 4,000 kelvin, but since the RBA was drafted it has been improved to 3,000 kelvin, which is the recommended level in the current draft to the lighting ordinance. All the requests are code compliant, and Plan Commission Chair

Steve Cashman does not believe the Plan Commission would have material input on this matter.

Mr. John Romanelli, President of Graue Mill Homeowners Association (HOA), addressed the Board stating the existing system is in dire need of repair. Fifteen years ago they purchased all the replacement parts from the manufacturer, but they are no longer made. He believes this is a safety issue now. The HOA formed an Architectural Control Committee that reviewed 300 different styles of fixtures. The fixture they are recommending is already at use in the Village at 40 S. Clay. President Cauley stated he is not inclined to refer to this to the Plan Commission, as it has been vetted by the Graue Mill HOA and is code compliant. Trustee Stifflear agreed, and added the kelvin is in line with Village standards.

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

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

- a) Trustee Haarlow moved **Approval and payment of the accounts payable for the period of September 4, 2019 to September 17, 2019, in the aggregate amount of \$3,958,799.04 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Banke, Stifflear, Haarlow and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

The following items were approved by omnibus vote:

Environment & Public Services (Chair Byrnes)

- b) **Award Holiday Lighting & Decorating Bid #1663 to McFarlane Douglass & Companies, for Village holiday lighting and decorating in the base bid amount of \$23,495 with the intention to utilize the full budget of \$28,000 for purchasing of replacement light strands**
- c) **Approve the Illinois Department of Transportation (IDOT) Resolution pertaining to Village work within the IDOT right-of-way in Hinsdale for the years 2019 and 2020**
With respect to the holiday lighting item, President Cauley noted the bids came in under budget, but the remaining dollars budgeted will be used to buy more lights, if needed.
Trustee Byrnes moved to **approve the Consent Agenda, as presented.** Trustee Posthuma seconded the motion.

AYES: Trustees Posthuma, Banke, Stifflear, Haarlow and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

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 Planned Development Final Plan, Site Plan and Exterior Appearance Plan for a new illuminated Ground Sign at 10 N. Washington Street – Eden Hinsdale, LLC** *(First Reading – August 6, 2019)*

Trustee Stifflear introduced the item and explained that this was not included on the last agenda for Board approval because the Plan Commission had not formally approved their findings and recommendations. Following Plan Commission review, the sign was moved to a different location, made smaller, and with less illumination.

Trustee Stifflear moved to **Approve an Ordinance approving a Second Major Adjustment to a Planned Development Final Plan, Site Plan and Exterior Appearance Plan for a new illuminated Ground Sign at 10 N. Washington Street – Eden Hinsdale, LLC.** Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Banke, Stifflear, Haarlow and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

- b) **Approve an Ordinance Amending Section 11-603 (Planned Developments), and to Section 11-604 (Site Plan Review) of the Hinsdale Zoning Code Relative to Adjustments to Planned Developments and Site Plans** *(First Reading – August 6, 2019)*

Trustee Stifflear introduced the item that has been in the works for several months to change the definition of a major adjustment and what qualifies as a minor adjustment for planned unit developments and site plans. This will allow staff to approve minor adjustments, with additional review by the Plan Commission Chair and the Chair of the Zoning and Public Safety Committee. The Plan Commission changed the original recommendation regarding changes in the location of fencing or screening, an increase of impervious surface or significant changes in a landscape plan. All these were made more restrictive.

Trustee Stifflear moved to **Approve an Ordinance Amending Section 11-603 (Planned Developments), and to Section 11-604 (Site Plan Review) of the Hinsdale Zoning Code Relative to Adjustments to Planned Developments and Site Plans.** Trustee Posthuma seconded the motion.

AYES: Trustees Posthuma, Banke, Stifflear, Haarlow and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

DISCUSSION ITEMS

a) Parking deck update

Mr. Bloom said the project is on schedule, and the storm water trap will be delivered by the end of the month.

b) Tollway update

Mr. Bloom said they have begun clearing trees at Veeck and Peirce Parks. At the next Board meeting, staff will bring forward the Tollway request for an exception to work hours to install a fiber optic line. This is overnight work.

DEPARTMENT AND STAFF REPORTS

- a) Public Services
- b) Economic Development
- c) Fire

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

President Cauley asked about the Madison Street drainage project, to which Director of Public Services George Peluso replied the street is being milled tomorrow and paved on Thursday. The drainage system is expected to be operational by the end of October.

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 to Closed Session. Trustee Stifflear moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of September 17, 2019 into closed session under 5 ILCS 120/2(c)(2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, not to reconvene into open session.** Trustee Posthuma seconded the motion.

AYES: Trustees Posthuma, Banke, Stifflear, Haarlow and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

Meeting adjourned at 8:11 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

AGENDA SECTION: First Reading– ACA
SUBJECT: Amendment to Commercial Filming Ordinance
MEETING DATE: October 1, 2019
FROM: Bradley Bloom, Assistant Village Manager/Dir Public Safety
Chief Brian King

Recommended Motion

Approve an Ordinance amending Title 7 (Public Ways and Property) Chapter 7, (Commercial Filming, Photography and Taping Activities) of the Village Code of Hinsdale relative to Commercial Filming, Photography and Taping Activities within the Village.

Background

The Village Code requires that all commercial filming, commercial photography and taping activities within the Village be permitted. Entities wishing to conduct commercial filming are required to complete application process that is administered through the Village Managers office. Upon receipt of the completed commercial filming application, the Village Manager may assign the Police Department to review the application and make recommendations as to whether to grant a commercial filming permit or not.

As part of the application review process the Police Department determines the area requiring resident notification and makes an initial assessment to determine the feasibility of the request. A recommendation to issue a commercial filming permit is based upon the input of residents within the notification area; the extent of the disruption caused by the commercial filming activity and the Police Department's ability to impose guidelines as a condition of the commercial permit in order to mitigate the impact on noise, traffic and parking from the commercial filming activities.

If the impact from commercial filming is too disruptive and the filming activities cannot be mitigated the commercial filming permit can be denied.

In the past, the timeline to issue a commercial filming permit has been problematic due to staff not having enough lead-time in the application process to make a proper assessment of the commercial filming request. This has often resulted in the permit being issued a day or two before the actual filming is scheduled to occur and little time for staff to coordinate parking and traffic control activities at the filming site.

Following a discussion on commercial filming that took place at the October 2018 Village Board meeting, staff was directed to review the Commercial Filming ordinance and make recommendations that would improve the administrative application timelines, verify that the commercial filming fees cover the Village's costs and determine how other communities mitigated the impact that commercial filming has on residents.

Discussion & Recommendation

Village staff reviewed the commercial filming ordinances from comparable communities, many of which were located on the North Shore and makes the following recommendations:

Application process-divide commercial filming/photography productions into two categories-small productions (consisting of a combination of 10 or less crew and vehicles) and large (consisting of a combination of 11 or more crew and vehicles). The smaller productions would require 15-business day's lead-time and larger productions would require 30-business day's lead-time. All Commercial filming applications would require a non-refundable application fee. The initial application fee will cover the staff time necessary to assess the impact the commercial filming activities will have on traffic, noise, parking and public facilities and if the impact from the filming activities can be mitigated to an acceptable level and a filming permit issued.

Commercial Filming	Current	Proposed
Application Fees	None	\$500 for small productions \$1000 for large productions both are non-refundable
Application Timelines	14 days-feature film 7 days for episodic television 3 days photography	15 business days' small productions (10 or less vehicles and crew. 30 business days' large productions.
Timelines between Permit and Production	None	10 business days prior to filming-small production 20 business days prior to filming large productions.
Resident Notification Prior to Production	None	5 days min-small productions 10 days min large productions
Additional Review	None	Village Manager may deny permit if unduly disruptive or may refer to Village Board for approval.
Production Hours	7:00 a.m. to 8:00 p.m., set up prior to 7:00 a.m. allowed.	8:00 a.m. to 8:00 p.m. no set up prior to 8:00 a.m. and clean-up completed by 8:00 p.m.
Production Days of the Week	No Sundays or Federal Holidays	No Sundays and major Federal Holidays
Production Duration	Limited to 10 days per year at a single private residence	Limited to no more than 3 consecutive days and 10 days per year.
Fees for Use of Public Property	\$100	\$500 for small productions and \$1000 for large productions

Budget Impact

None

Village Board and/or Committee Action

N/A

Documents Attached

1. Draft Commercial Filming Ordinance (Redlined)

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 7 (PUBLIC WAYS AND PROPERTY), CHAPTER 7 (COMMERCIAL FILMING, PHOTOGRAPY, AND TAPING ACTIVITIES) OF THE VILLAGE CODE OF HINSDALE RELATIVE TO COMMERCIAL FILMING, PHOTOGRAPHY AND TAPING ACTIVITIES WITHIN THE VILLAGE

WHEREAS, the Village of Hinsdale (the "Village") is a non-home rule municipality, having all of the powers and authority granted to such municipalities pursuant to Article VII, Section 7 of the Illinois Constitution of 1970;

WHEREAS, the Village is a popular site location for commercial filming, photography shoots and taping activities; and

WHEREAS, the use of public streets, buildings, personnel, and equipment for commercial filming, photography shoots and taping activities creates nuisances, inconveniences, and hazards adversely affecting the Village and its residents;

WHEREAS, the Village Board of Trustees have previously analyzed the costs incurred for public services due to commercial filming, photography shoots and taping activities, and, based on such analysis, found that it was important that the Village have in place a mechanism to recover the fees associated with providing public services provided during the filming, shooting or taping in order to ensure the safety of the community and to ensure any disruption to the Village, its residents and businesses is kept to a minimum; and

WHEREAS, the Village Board of Trustees, based on its analysis and findings, enacted Ordinance No. _____, which created a new chapter within the Village Code relative to commercial filming, photography shoots and taping activities; and

WHEREAS, now that the Village has had experience with administration of the Code provisions enacted in Ordinance No. _____, the Village Board of Trustees finds to it advisable to modify certain aspects of the existing Village Code provisions on commercial filming, photography shoots and taping activities, as set forth below, and finds such modifications to be in the best interests of the Village, its residents and businesses.

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

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

SECTION 2: That Title 7 (Public Ways and Property), Chapter 7 (Commercial Filming, Photography and Taping Activities) of the Village Code of Hinsdale is amended to read in its entirety as follows:

**“CHAPTER 7
COMMERCIAL FILMING, PHOTOGRAPHY AND TAPING ACTIVITIES**

7-7-1: PERMIT REQUIRED:

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

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

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

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

1. For small productions (combination of vehicles and crew totaling ten (10) or less):

Initial application: Filed not less than fifteen (15) business days prior to filming, photography or taping.

Decision on initial application by Village: Not less than ten (10) business days prior to filming, photography or taping.

Final application completed with resident notifications: Not less than five (5) business days prior to filming, photography or taping.

2. For large productions (combination of vehicles and crew totaling eleven (11) or more):

Initial application: Filed not less than thirty (30) business days prior to filming, photography or taping.

Decision on initial application by Village: Not less than twenty (20) business days prior to filming, photography or taping.

Final application completed with resident notifications: Not less than ten (10) business days prior to filming, photography or taping.

The applicant shall agree, as part of the application, that the Village shall have full control over the use of public streets and buildings of the Village while being used, as well as control over the hours of production and the general location of the production. The Village reserves the full and absolute right to prohibit all filming, photography or taping, to impose such conditions on filming, photography or taping as are necessary to ensure that such filming, photography or taping is not unduly disruptive or otherwise detrimental to the public health, safety and welfare, or to order cessation of filming, photography or taping if determined to be unduly disruptive or otherwise detrimental to the public health, safety, and welfare.

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

- B. Investigation: The Village Manager shall refer the application to the Police Department and to the Fire and Building Departments, as deemed necessary, for investigation. The Village Manager may, in his or her sole discretion, refer the application to the Village Board of Trustees for review and input, including recommendations on any conditions necessary to ensure the filming, photography or taping is not unduly disruptive or otherwise detrimental to the public health, safety and welfare.
- C. Time Limits On Activity: Filming, photography and taping activities, including set up and clean up, shall generally be allowed between the hours of ~~seven o'clock (7:00) A.M. eight o'clock (8:00) A.M. and eight o'clock (8:00) P.M., Monday – Saturday, and nine o'clock (9:00) A.M. to six o'clock (6:00) P.M. Sundays and holidays.~~ No filming, photography, or taping activities shall be allowed on Sundays or the following federal holidays: New Year's Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving, and Christmas. A request to film, photograph or tape outside of these hours requires the written approval of the Village Manager, based on a finding that unique circumstances exist, and/or the impacts of the activity are limited in such a way as to minimize any disruption to the Village, its residents and businesses. In addition, the Village Manager may restrict or limit the time for filming, photographing or taping activities during rush-hour traffic or during periods when schools or churches are in session within the affected area, or whenever, in his or her judgment, circumstances warrant such limitation. The Village Manager and a representative of the applicant shall agree to a time daily past which no filming, photography or taping shall occur. The applicant shall be fined at a rate established by the Village Manager for any filming, photography or taping that occurs past the agreed upon time. Only one filming, photography or taping production shall be authorized in the Village on any given day. The Village restricts the commercial filming of the exterior or interior of any single private residence to no more than three (3) consecutive days and less no more than ten (10) days per calendar year unless the express written permission of the Village Manager is given. This limit may be

waived only with the express written permission of the Village Manager based on unique circumstances. The Village also restricts the filming by any single production company to no more than three (3) consecutive days and no more than ten (10) days per calendar year. This limit may be waived only with the express written permission of the Village Manager based on unique circumstances.

- D. Report Of Vehicles And Equipment: The applicant shall provide a report listing the number of vehicles and types of equipment to be used during the filming, photography or taping, including the proposed hours of use and the proposed parking locations. All such parking locations shall be reviewed and approved by the Village Manager prior to their use. Every applicant shall pay the full daily rate for every metered or permit parking space occupied by any vehicles and equipment. Equipment nonessential to actual filming should be kept at a project base camp which will be determined in conjunction with the Village Manager's Office.
- E. Village Control Over Public Streets, Buildings And Filming Activities: The Village shall have full and complete control over the use of public streets and buildings of the Village while being used for filming, photographing or taping activities, as well as control over the hours of production and the general location of the production. The Village reserves the full and absolute right to prohibit all filming, photography or taping or to order cessation of filming, photography or taping if determined to be detrimental to the public health, safety and welfare, and the applicant shall acknowledge its understanding and agreement of these Municipal powers as part of the application.
- F. Termination Of Permit: Any permit issued herein may be terminated by the Village Manager in the event of a violation of any of the conditions and requirements established by the Village Manager pursuant to this chapter, or of any traffic law or other Village regulation, or of a deviation in the production schedule, number of vehicles, equipment location or any other information furnished by the applicant with respect to the permit application.
- G. Village Manager Designee: Any or all of the duties and functions of the Village Manager under this chapter may be performed by his or her designee.(Ord. O2015-53,12-82015)

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

The applicant shall furnish the Village Manager with a certificate of liability insurance naming the Village, its Corporate Authorities, officers, officials, boards, commissions, employees, attorneys, agents and representatives as additional insureds with respect to any and all claims which arise out of, or are in anyway related to, the operations of the applicant within the Village in connection with the particular commercial filming, photography or taping activity for which a permit is sought, in the general liability amount of one million dollars (\$1,000,000.00) for bodily injury or death to any person or for damage to any property from any occurrence arising out of or in any way related to

the applicant within the Village, and automobile liability, if applicable, in the amount of one million dollars (\$1,000,000.00), including bodily injury and property damage. The applicant shall also submit to the Village Manager proof of the appropriate workers' compensation and employer's liability insurance in force with respect to employees of the applicant. (Ord.O2015-53, 12-8-2015)

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

In addition to the insurance requirement, the applicant shall enter into a hold harmless and indemnification agreement, on a form as provided by the Village Manager, to hold the Village and its Corporate Authorities, officers, officials, boards, commissions, employees, attorneys, agents and representatives harmless, and to defend and indemnify the Village with respect to any loss, judgment, damages, costs and expenses, settlement and compromises, claims and causes of action of every kind or nature, arising out of or in any way related to the operations of the applicant within the Village in connection with the commercial filming, photography or taping activities within the Village for which a permit is issued. (Ord. O201553, 12-8-2015)

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

The applicant shall pay the following permit fees and costs for use of public buildings and areas, and Village personnel, vehicles and equipment. The fee for processing the permit provided in this section shall be ~~one hundred dollars (\$100.00)~~ five hundred dollars (\$500.00) for small productions (combination of vehicles and crew totaling ten (10) or less) and one thousand dollars (\$1,000.00) for large productions (combination of vehicles and crew totaling eleven (11) or more) and shall be nonrefundable. This fee is intended to cover the cost of Village personnel reviewing and processing the application.

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

Still photography shoots	\$ 200.00
Filming productions lasting 5 days or fewer	500 .00
Filming productions lasting more than 5 days and up to 14 <u>10</u> days	1,000 .00
Filming productions lasting more than 14 <u>10</u> days	An additional \$75.00 per day fee

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

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

Next, the rate for use of public property shall be determined by the Village Manager according to the extent of such use as follows: for total or disruptive use of a public building during regular operating hours, eight hundred twenty five dollars(\$825.00) per day plus seventy dollars (\$70.00) per hour for each hour or part thereof beyond regular operating hours; for partial, non-disruptive use of such public building, five hundred ten dollars (\$510.00) per day plus thirty five dollars (\$35.00) per hour for each hour or part thereof beyond regular operating hours; for total closure of a public street, park area or right-of-way, eighty dollars (\$80.00) per hour; for partial closure or obstruction of such public street, park area or right-of-way, forty dollars (\$40.00) per hour. Applicant will be responsible for obtaining permission from BNSF if filming, photography or taping on rail tracks is requested and for providing any required flagmen and/or road signage. The Village Manager may waive part or all the fees for a nonprofit organization at his or her discretion. (Ord. O2015-53, 12-8-2015)

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

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

7-7-6: SURETY BOND REQUIRED:

~~In addition to the foregoing requirements, the applicant shall, as a part of any application for commercial filming, photography or taping, deposit with the Village~~

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

7-7-~~76~~: VILLAGE RECOGNITION:

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

SECTION 3: All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed.

SECTION 4: 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 5: Except as to the Code Amendments set forth above in this Ordinance, all Chapters and Sections of the Village Code of the Village of Hinsdale, as amended, shall remain in full force and effect.

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

PASSED this _____ day of _____ 2019.

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

This Ordinance was published by me in pamphlet form on the _____ day of
_____, 2019.

Christine M. Bruton, Village Clerk

REQUEST FOR BOARD ACTION
Finance

AGENDA SECTION: Consent – ACA
SUBJECT: Accounts Payable-Warrant #1705
MEETING DATE: October 1, 2019
FROM: Darrell Langlois, Finance Director

Recommended Motion

Approve payment of the accounts payable for the period of September 18, 2019 through October 1, 2019 in the aggregate amount of \$686,548.15 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 #1705 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 #1705

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1705

FOR PERIOD September 18, 2019 through October 1, 2019

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$686,548.15 reviewed and approved by the below named officials.

APPROVED BY  DATE 9/26/19
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

Village of Hinsdale
#1705
Summary By Fund

Recap By Fund	Fund	Beginning Checks	VCH/Wire Transfers	Total
General Fund	10000	121,691.66	-	121,691.66
2012A Bond Fund	32755	475.00	-	475.00
Capital Project Fund	45300	97,536.90	-	97,536.90
Water & Sewer Operations	61061	10,277.45	-	10,277.45
Water & Sewer Capital	61062	256,084.74	-	256,084.74
Escrow Funds	72100	60,700.00	-	60,700.00
Payroll Revolving Fund	79000	6,677.84	133,104.56	139,782.40
Library Operating Fund	99000	18.00	-	18.00
Total		553,461.59	133,104.56	686,548.15

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1705

Payee Date	Description	Vendor Name	Payable Amount
Electronic Federal Tax Payment Systems 9/20/2019	Village Payroll #19 - Calendar 2019	FWH/FICA/Medicare	\$ 94,302.38
Illinois Department of Revenue 9/20/2019	Village Payroll #19 - Calendar 2019	State Tax Withholding	\$ 19,609.96
ICMA - 457 Plans 9/20/2019	Village Payroll #19 - Calendar 2019	Employee Withholding	\$ 18,068.80
HSA PLAN CONTRIBUTION 9/20/2019	Village Payroll #19 - Calendar 2019	Employer/Employee Withholding	\$ 1,123.42
Intergovernmental Personnel Benefit Cooperative		Employee Insurance	\$ -
Illinois Municipal Retirement Fund		Employer/Employee	\$ -
Total Bank Wire Transfers and ACH Payments			<u>\$ 133,104.56</u>

ipbc-general	-
payroll	<u>133,104.56</u>
	133,104.56

Run date: 25-SEP-19

Village of Hinsdale

Page: 1

WARRANT REGISTER: 1705

DATE: 10/01/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
AFLAC-FLEXONE			
230414	ALFAC OTHER	092019000000000	\$175.41
230415	AFLAC OTHER	092019000000000	\$208.30
230416	AFLAC SLAC	092019000000000	\$344.31
Total for Check: 119222			\$728.02
NATIONWIDE RETIREMENT SOL			
230409	USCM/PEBS CO	092019000000000	\$525.00
230410	USCM/PEBS CO	092019000000000	\$101.55
Total for Check: 119223			\$626.55
NATIONWIDE TRUST CO.FSB			
230417	PEHP UNION 150	092019000000000	\$406.46
230418	PEHP REGULAR	092019000000000	\$2,390.71
230419	PEHPPD	092019000000000	\$565.88
Total for Check: 119224			\$3,363.05
STATE DISBURSEMENT UNIT			
230420	CHILD SUPPORT	092019000000000	\$230.77
Total for Check: 119225			\$230.77
V.O.H. FLEX BENEFITS			
230411	MEDICAL REIMBURSEMENT	092019000000000	\$642.90
230412	MEDICAL REIMBURSEMENT	092019000000000	\$456.56
230413	DEP CARE REIMBURSEMENT	092019000000000	\$208.33
Total for Check: 119226			\$1,307.79
VSP ILLINOIS - 30048087			
230407	VSP SINGLE ALLEMPLOYEES	092019000000000	\$138.16
230408	VSP FAMILY ALL EMPLOYEES	092019000000000	\$283.50
Total for Check: 119227			\$421.66
BURKE LLC			
230465	N MADISON DRAINAGE IMPROV	PAY #1	\$256,084.74
Total for Check: 119229			\$256,084.74
CONSTELLATION NEWENERGY			
230467	121 SYMONDS PD 8/1-8/31	2690840	\$110.93
230468	121 SYMONDS FD	2690840	\$110.92
230469	217 SYMONDS	2690840	\$175.51
230470	225 SYMONDS	2690840	\$201.30
230471	500 W HINSDSALE	2690840	\$1,335.08
230472	5901 S COUNTY LINE RD	2690840	\$204.33
Total for Check: 119230			\$2,138.07
COMCAST			
230466	POLICE/FIRE 9/16-10/15	8771201110009242	\$69.47
230466	POLICE/FIRE 9/16-10/15	8771201110009242	\$69.47

VOID 119228

Run date: 25-SEP-19

Village of Hinsdale

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WARRANT REGISTER: 1705

DATE: 10/01/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 119231	\$138.94
AMERICAN EXPRESS			<i>VOID 119232</i>
230517	EBAY-AUCTION VEHICLE	SEPT2019	\$100.00
230518	VAST CONFERENCE	SEPT2019	\$3.83
230519	VAST CONFERENCE	SEPT2019	\$2.14
230520	REALTY TRAC	SEPT2019	\$49.95
230521	ITUNES.COM	SEPT2019	\$0.99
230522	SURVEY MONKEY.COM	SEPT2019	\$35.00
230523	CASH BACK	SEPT2019	\$0.92-
		Total for Check: 119233	\$190.99
COMED			
230524	LANDSCAPE LIGHTS	1107024145	\$31.28
230525	RADIO EQUIPMENT FD	1993023010	\$77.09
		Total for Check: 119234	\$108.37
A BLOCK MARKETING INC			<i>VOID 119235</i>
230487	WOOD CHIP DUMPING	ME00038370	\$30.00
230488	WOOD CHIP DUMPING	ME00038590	\$30.00
		Total for Check: 119236	\$60.00
AIR ONE EQUIPMENT			
230393	12 BLACK CARBON HOOD GLOV	148091	\$487.50
230394	SVC ON MSA COMPRESSOR	147928	\$185.00
230430	17 PAIR SUPPRESSION GLOVE	148224	\$1,126.35
		Total for Check: 119237	\$1,798.85
ALBERTS, LINDSAY			
230637	KLM SECURITY DEP-EN190803	24841	\$500.00
		Total for Check: 119238	\$500.00
ALISTAIR CLARK			
230588	CONT BD-5809 S WASHINGTON	25237	\$500.00
		Total for Check: 119239	\$500.00
ALTORFER CAT			
230432	REPLACE OIL FILTER	PM80001388	\$25.42
230433	TIRE REPAIR-REAR TUBE	PM800013888	\$308.26
		Total for Check: 119240	\$333.68
ASCE SOCIETY OF CIVIL			
230434	ANNUAL DUES-DEETER	090319	\$275.00
		Total for Check: 119241	\$275.00
AT & T			
230624	VEECK PARK-WP 9-13/10-12	63032338639258	\$321.51
		Total for Check: 119242	\$321.51

WARRANT REGISTER: 1705

DATE: 10/01/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
ATLAS RESTORATION			
230587	CONT BD-18 S THURLOW	25310	\$1,000.00
		Total for Check: 119243	\$1,000.00
AWWA			
230435	ANNUAL PROF DUES	7001708254	\$218.00
		Total for Check: 119244	\$218.00
BALA, SID			
230478	OVERPAY WATER ACCT	3005473	\$104.46
		Total for Check: 119245	\$104.46
BARCODES INC			
230582	BELT CLIP-PKG TICKET PRIN	INV6185915	\$69.98
230583	MOBILE PK TICKET PRINTER	INV6142493	\$27.70
		Total for Check: 119246	\$97.68
BRUCK, MARCELLINE			
230479	KLM SECURITY DEP-EN190907	26635	\$250.00
		Total for Check: 119247	\$250.00
CALIENTO, KATE			
230372	CLASS CANCEL-YOUTH TRACK	209019	\$54.00
		Total for Check: 119248	\$54.00
CALL ONE			
230402	PHONE CHARGES-SEPT	SEPT2019	\$163.97
230402	PHONE CHARGES-SEPT	SEPT2019	\$1,130.36
230402	PHONE CHARGES-SEPT	SEPT2019	\$125.27
230402	PHONE CHARGES-SEPT	SEPT2019	\$221.75
230402	PHONE CHARGES-SEPT	SEPT2019	\$135.21
230402	PHONE CHARGES-SEPT	SEPT2019	\$2,297.63
		Total for Check: 119249	\$4,074.19
CAPRIO PRISBY ARCHITECTUA			
230475	PLATFORM TEN HUT ARCHITEC	1500	\$2,072.68
230476	PLATFORM TEN HUT ARCHITEC	1504	\$1,500.00
		Total for Check: 119250	\$3,572.68
CARE GUARD			
230375	REF RUN #HNIL-19-0165:1	DOS 1-24-2019	\$930.00
		Total for Check: 119251	\$930.00
CARPET VALET			
230388	CARPET CLEAN-TRNG RM-BUNK	090419	\$320.00
		Total for Check: 119252	\$320.00

WARRANT REGISTER: 1705

DATE: 10/01/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
CBC RESTAURANT CORP			
230516	SOCIAL MEDIA-BREAKFAST	1276472	\$128.70
		Total for Check: 119253	\$128.70
CCP INDUSTRIES INC			
230491	PPE-RAIN GEAR-DON	IN02382075	\$62.80
230492	PPE BREAK AWAY SAFETY VES	IN02382075	\$179.89
		Total for Check: 119254	\$242.69
CHICAGO PARTS & SOUND LLC			
230369	#41-SIREN TONES REPAIRED	2J0001466	\$75.00
		Total for Check: 119255	\$75.00
CINTAS CORPORATION 769			
230362	RESTOCK MEDICAL CABINET	5014590874	\$107.45
230576	RESTOCK MED CABINET	5012655236	\$210.71
		Total for Check: 119256	\$318.16
COMED			
230547	ELEANOR PARK	0075151076	\$46.10
230548	WARMING HOUSE/PADDLE HUT	0203017056	\$95.19
230549	CHESTNUT PARKING	0203065105	\$45.48
230550	CLOCK TOWER	0381057101	\$29.00
230551	ROBBINS PARK	0639032045	\$38.04
230552	STREET LIGHTS	0697168013	\$32.31
230553	TRAFFIC SIGNALS	1653148069	\$53.29
230554	WASHINGTON	2378029015	\$42.61
230555	VEECK PARK	2425068008	\$1,722.31
230556	VEECK PARK-WP	3454039030	\$1,518.67
230557	KLM LODGE 80/20	7093551008	\$1,007.98
230558	KLM LODGE 80/20	7093551008	\$251.99
230559	ROBBINS PARK	8521083007	\$72.74
230560	TRAIN STATION	8521342001	\$155.20
230561	BROOK PARK	8605174005	\$108.62
230562	POOL	8605437007	\$2,666.82
230563	ELEANOR PARK	8689206002	\$40.31
230564	STOUGH PARK	8689480008	\$21.61
230565	BURNS FIELD	8689640004	\$23.05
230611	57TH STREET	0015093062	\$136.28
230612	STREET LIGHTS	0395122068	\$46.53
230613	314 SYMONDS DR	0417073048	\$106.63
230614	FOUNTAIN	0471095066	\$205.44
230615	BURLINGTON PARK	0499147045	\$39.28
230616	PD CAMERA-440 E OGDEN	0825110049	\$35.19
230617	BURLINGTON PARK	6583006139	\$86.42
230618	NS CBQ RR	7011157008	\$32.48
230619	PIERCE PARK	7011378007	\$217.99
230620	WALNUT STREET	7011481018	\$29.82

WARRANT REGISTER: 1705

DATE: 10/01/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
230630	SAFETY TOWN-8/20-9/19	7261620005	\$22.57
230631	WATER PLANT-8/20-9/19	8521400008	\$37.13
Total for Check: 119257			\$8,967.08
* NOTE: Overflow check number 119258 processed			
COMMERCIAL COFFEE SERVICE			
230575	COFFEE	153602	\$96.90
230627	BREAKFAST COFFEE-VH	155180	\$40.75
230627	BREAKFAST COFFEE-VH	155180	\$40.75
Total for Check: 119259			\$178.40
CONCENTRIC INTEGRATION			
230485	EMERG TANK SENSOR REPAIR	0207898	\$1,119.20
Total for Check: 119260			\$1,119.20
CONSTELLATION NEWENERGY			
230636	TRANSFORMER-8/16-9/17	15752380801	\$1,600.01
Total for Check: 119261			\$1,600.01
CORE & MAIN LP			
230505	LOCATOR FOR B-BOXES	K840677	\$625.00
Total for Check: 119262			\$625.00
COURTNEYS SAFETY LANE			
230427	SAFETY LANE INSPEC MED 85	3012620	\$40.50
Total for Check: 119263			\$40.50
DAILY HERALD PADDOCK PUB			
230502	LEGAL AD#BID #1663	25576	\$88.55
Total for Check: 119264			\$88.55
DENLER, INC.			
230473	2019 CRACK SEAL PROGRAM	20093534	\$97,024.32
Total for Check: 119265			\$97,024.32
DESIGN PERSPECTIVES, INC			
230444	CONST OBSER-PIERCE-BROOK	18-1419R-4	\$1,050.00
Total for Check: 119266			\$1,050.00
DOCU-SHRED, INC.			
230367	EMPTY 2 BINS	45059	\$80.00
230426	DOCUMENT DESTRUCTION	45109	\$40.00
Total for Check: 119267			\$120.00
DONOVAN, ROBERT			
230440	CANCEL CLASS-YOGA	209067	\$137.16
Total for Check: 119268			\$137.16

DUPAGE JUVENILE OFFICERS

WARRANT REGISTER: 1705

DATE: 10/01/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
230577	FALL CONF-MAZEPA-KOWAL	091919	\$130.00
Total for Check: 119269			\$130.00
DUPAGE RIVER/SALT CREEK			
230441	SNOW & ICE TRAINING	230	\$315.00
230441	SNOW & ICE TRAINING	230	\$105.00
Total for Check: 119270			\$420.00
FACTORY MOTOR PARTS CO			
230514	M84-AIR & FUEL FILTERS	50-2526550	\$106.08
230515	M85-OIL	50-2527656	\$67.17
Total for Check: 119271			\$173.25
FAST SIGNS			
230392	OPEN HOUSE SIGN CORRECT	65-57910	\$35.00
230581	CHG DATE OPEN HOUSE BANNE	65-57909	\$60.00
Total for Check: 119272			\$95.00
FINNELL, JOHN			
230443	PUB WORKS LUNCH SUPPLIES	925400007802	\$37.28
Total for Check: 119273			\$37.28
FIRE PROTECTION COMPANY			
230431	QTRLY SUPPRESSION INSPECT	26157	\$145.00
230431	QTRLY SUPPRESSION INSPECT	26157	\$145.00
230431	QTRLY SUPPRESSION INSPECT	26157	\$580.00
230431	QTRLY SUPPRESSION INSPECT	26157	\$145.00
Total for Check: 119274			\$1,015.00
FOSS ORGANIC CLEANERS			
230608	STMWR BD-25 S QUINCY	24178	\$6,800.00
Total for Check: 119275			\$6,800.00
FREEWAY FORD TRUCK SALES			
230424	REPAIRS MEDIC 85-FRONT EN	134538	\$1,867.69
Total for Check: 119276			\$1,867.69
FULLERS SERVICE CENTER IN			
230526	REPAIR A/C SQUAD 31	BD95644-IL	\$1,000.00
Total for Check: 119277			\$1,000.00
GALLS			
230363	NINA UNIFORM SHIRTS	013526715	\$83.00
230527	UNIFORMS-SUSMARSKI	013351813	\$182.01
Total for Check: 119278			\$265.01
GHER, LAUREN			
230480	KLM SECURITY DEP-EN190914	24599	\$500.00

WARRANT REGISTER: 1705

DATE: 10/01/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 119279	\$500.00
GLOBAL EMERGENCY PRODUCTS			
230639	BLOWER MOTOR-SWITCH-PARTS	AG72410	\$344.51
		Total for Check: 119280	\$344.51
GOERS, RICHARD			
230374	OVERPAID FINAL	0303761	\$79.09
		Total for Check: 119281	\$79.09
GOODWAY			
230403	VH BOILER CLEANING PARTS	133952	\$43.53
		Total for Check: 119282	\$43.53
GOVTEMPS USA, LLC			
230436	M D'ONOFRIO TEMP HELP	2865755	\$932.75
		Total for Check: 119283	\$932.75
GRAINGER, INC.			
230501	MIRROR FOR FIRE DEPT	9286354320	\$122.95
230640	HOSE REEL SWIVEL	9255456239	\$99.66
		Total for Check: 119284	\$222.61
GREEN GRASS, INC			
230589	CONT BD-407 E SIXTH	25164	\$2,000.00
		Total for Check: 119285	\$2,000.00
HEWITT, KENDALL			
230592	CONT BD-6 W AYRES	23948	\$700.00
		Total for Check: 119286	\$700.00
HILDEBRAND SPORTING GOODS			
230622	BASEBALL FENCE GUARD	RR-0962	\$344.00
		Total for Check: 119287	\$344.00
MECRAFTERS LLC			
230590	CONT BD-114 N PARK	25263	\$500.00
		Total for Check: 119288	\$500.00
HUGHES, JOSEPH			
230446	CLASS CANCEL-VOLLEYBALL	209057	\$72.00
		Total for Check: 119289	\$72.00
HURON CONSTRUCTION			
230381	REF STORMWATER FILING FEE	P19-7719	\$314.70
230382	REF STORMWATER PERMIT FEE	P19-7719	\$314.70
230383	REF ZONING CERTIFICATE FE	P19-7719	\$50.00
230384	REF RECORDING FEE	P19-7719	\$50.00

WARRANT REGISTER: 1705

DATE: 10/01/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 119290	\$729.40
ILETSB EXECUTIVE INSTITUT			
230365	CIT TRNG CONF-WODKA	CIT318	\$100.00
		Total for Check: 119291	\$100.00
INTERNATIONAL ASSOCIATION			
230567	IAEI DUES-BANASZAK	24980	\$120.00
		Total for Check: 119292	\$120.00
INTERNATIONAL EXTERMINATO			
230371	PEST CONTROL SEPT	09-3296	\$40.00
230371	PEST CONTROL SEPT	09-3296	\$40.00
230371	PEST CONTROL SEPT	09-3296	\$113.00
230371	PEST CONTROL SEPT	09-3296	\$40.00
230371	PEST CONTROL SEPT	09-3296	\$40.00
		Total for Check: 119293	\$273.00
J JORDAN HOMES			
230607	STMWR BD-400 E EIGHTH	24025	\$11,000.00
		Total for Check: 119294	\$11,000.00
J.G. UNIFORMS			
230584	ALTERATIONS-SANCHEZ VEST	60621	\$125.00
230585	ALTERATIONS LILLIE VEST	60620	\$125.00
		Total for Check: 119295	\$250.00
JAMES J BENES & ASSOC INC			
230445	19-20 3RD PARTY REVIEW	1209.631-668	\$4,532.46
		Total for Check: 119296	\$4,532.46
JSN CONTRACTORS SUPPLY			
230504	MARKING PAINT & FLAGS	83018	\$270.48
		Total for Check: 119297	\$270.48
KEARNS, ANNE			
230591	CONT BD-562 PHILLIPPA	24269	\$500.00
		Total for Check: 119298	\$500.00
KENNA BUILDERS			
230593	CONT BD-633 S COUNTY LINE	26922	\$1,250.00
		Total for Check: 119299	\$1,250.00
MALLMAN, ARLYN			
230477	REF AMB RU#HNIL-18-2406:1	DOS-12-07-2018	\$1,232.50
		Total for Check: 119300	\$1,232.50
MANGANIELLO, JIM			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
230623	METER READINGS-SEPT	SEPT2019	\$82.50
		Total for Check: 119301	\$82.50
MARQUEZ HOLDINGS			
230605	STMWR BD-636 S MADISON	24691	\$2,800.00
		Total for Check: 119302	\$2,800.00
MAZEPA, DANIEL			
230573	CLOTHING ALLOWANCE	091920	\$170.15
		Total for Check: 119303	\$170.15
MENARDS			
230571	LED CLAMP LAMPS	33828	\$35.98
230572	TOLIET SEATS/KNIFE BLADES	33828	\$28.94
		Total for Check: 119304	\$64.92
METRO EMERG RESP-INVESTIG			
230366	1ST YR MERIT GRP	45059	\$4,000.00
		Total for Check: 119305	\$4,000.00
MICRO CENTER A/R			
230396	UPS BATTERY BACKUPS	4824892	\$655.95
230638	UPS/SSDS/PSU MONITOR	688895	\$768.94
		Total for Check: 119306	\$1,424.89
MOTOROLA SOLUTIONS			
230368	RADIO FEES SEPTEMBER19	444557312019	\$34.00
230395	STARCOM USAGE 9/1-11/30	43215632019	\$306.00
		Total for Check: 119307	\$340.00
NAPA AUTO PARTS			
230506	AC84-BELT	4343-623833	\$29.69
230507	#16-AIR & FUEL FILTERS	4343-625673	\$126.05
		Total for Check: 119308	\$155.74
NAPERVILLE READY MIX INC			
230483	CONCRETE	68044	\$546.00
		Total for Check: 119309	\$546.00
NEUCO INC			
230380	FAN FOR A/C UNIT LOCKER R	3895312	\$110.31
230438	VILLAGE HALL BOILERS	3897623	\$329.70
230528	PULSATRON ELEC METER PUMP	3899533	\$30.00
230528	PULSATRON ELEC METER PUMP	3899533	\$739.53
		Total for Check: 119310	\$1,209.54
NICOR GAS			
230626	350 N VINE-8/15-9/16/19	13270110003	\$93.25

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DATE: 10/01/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
230632	YOUTH CENTER-8/16-9/14/19	90077900000	\$46.03
230633	121 SYMONDS-8/15-9/16	38466010006	\$56.95
230633	121 SYMONDS-8/15-9/16	38466010006	\$56.94
230634	PLATFORM TENNIS-8/16-9/18	06677356575	\$118.30
230635	5905 S COUNTY 8/16-9/15	12952110000	\$37.45
	Total for Check: 119311		\$408.92
NIPSTA			
230442	SNOW PLOW TRAINING	17905453	\$690.00
	Total for Check: 119312		\$690.00
NOLAN, ANDREW			
230594	CONT BD-821 S GRANT	25332	\$500.00
	Total for Check: 119313		\$500.00
NORTH EAST MULTI-REGIONAL			
230529	HANDGUN SKILL-GRAHN	260652	\$300.00
230530	CYBER-BULLY-MAZEPA-KOWAL	261089	\$160.00
	Total for Check: 119314		\$460.00
NORTHWESTERN U CTR FOR			
230586	TRAF CRASH RECONSTRUCT	14096	\$2,200.00
	Total for Check: 119315		\$2,200.00
NUTOYS LEISURE PRODUCTS			
230422	SWING REPLACEMENT PARTS	49580	\$994.00
	Total for Check: 119316		\$994.00
OAKWOOD ELECTRIC			
230595	CONT BD-427 N COUNTY LINE	25213	\$500.00
	Total for Check: 119317		\$500.00
ONSOLVE INTERMEDIATE			
230579	CODE RED USAGE5/1-4/30	54661782556	\$5,000.00
	Total for Check: 119318		\$5,000.00
OOSTMAN FABRICATING &			
230489	SIGN BRACKET REPAIR	574168	\$130.00
	Total for Check: 119319		\$130.00
ORBIS SOLUTIONS			
230397	IT SUPPORT 9/15-9/30/19	5569334	\$6,872.00
	Total for Check: 119320		\$6,872.00
PAPAZOV, HRISTO & YANITA			
230596	CONT BD-428 N COUNTY LINE	25105	\$2,700.00
	Total for Check: 119321		\$2,700.00

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Village of Hinsdale

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
PAVESTONE BRICK PAVING			
230597	CONT BD-527 HIGHLAND RD	25381	\$500.00
		Total for Check: 119322	\$500.00
PEERLESS CAPITAL MGMT			
230606	STMWR BD-925 S BODIN	24167	\$7,700.00
		Total for Check: 119323	\$7,700.00
PERSONNEL STRATEGIES LLC			
230364	PSYC EVAL 3 NEW HIRES	090219	\$1,500.00
		Total for Check: 119324	\$1,500.00
PHELPS, TRISHA			
230376	RE AMB RUN HNIL-19-0751:1	DOS 4-20-2019	\$356.01
		Total for Check: 119325	\$356.01
POWELL, JR., BRIAN			
230406	MILEAGE THRU 9/12/19	091219	\$61.48
		Total for Check: 119326	\$61.48
POWER DMS INC			
230580	ANNUAL LICEN-11/19-11/20	30231	\$2,174.00
		Total for Check: 119327	\$2,174.00
PRAXAIR DISTRIBUTION, INC			
230481	CO2	91299819	\$114.31
		Total for Check: 119328	\$114.31
PRI MANAGEMENT GROUP			
230360	REP WRITING NIBRS CLASS	7095	\$390.00
		Total for Check: 119329	\$390.00
RAY O'HERRON CO INC			
230429	CLASS B UNIFORMS-NICOLE	1950997-IN	\$468.30
230531	UNIFORM ALLOW-RODRIGUEZ	1949268-IN	\$593.01
230532	UNIFORM ALLOW-DZIERZEGA	1949269-IN	\$1,070.64
230533	UNIFORM ALLOW-LITRENTA	1949273-IN	\$1,031.65
230534	UNIFORM ALLOW-LILLIE	1949275-IN	\$355.93
230535	UNIFORM ALLOW-DZIERZEGA	1949812-IN	\$23.00
230536	UNIFORM ALLOW-RODRIGUEZ	1949813-IN	\$23.00
230537	UNIFORM ALLOW-LILLIE	1949814-IN	\$39.99
230538	UNIFORM ALLOW-LITRENTA	1949815-IN	\$49.38
		Total for Check: 119330	\$3,654.90
RECONYX			
230574	HANDHELD LPR	169268	\$620.84
		Total for Check: 119331	\$620.84

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
RED WING SHOE STORE			
230493	UNIFORM ALLOWANCE-WES P	20190910019991	\$304.96
230494	UNIFORM ALLOW-DAN W	20190910019991	\$353.48
230495	BOOT ALLOWANCE-PELKOWSKI	20190910019991	\$301.49
230496	UNIFORM ALLOW-T JUNG	20190910019991	\$285.98
230497	UNIFORM ALLOW-BOOT-JOSE	20190910019991	\$125.99
230498	UNIFORM ALLOW-GALLAGHER	20190910019991	\$315.47
230499	UNIFORM ALLOW-LOGAN BOOT	20190910019991	\$286.97
230500	UNPAID FROM 2018 REDWING	20190910019991	\$4.50
Total for Check: 119332			\$1,978.84
RYDIN SIGN & DECAL			
230386	TEMP PARKING HANGTAGS	356665	\$498.18
Total for Check: 119333			\$498.18
SAFETY-KLEEN SYSTEMS, INC			
230503	PARTS CLEANER	80687213	\$179.31
Total for Check: 119334			\$179.31
SCHWEIGER CONSTRUCTION			
230598	CONT BD-118 W FIRST	25353	\$1,750.00
Total for Check: 119335			\$1,750.00
SCHWEIGER CONSTRUCTION			
230599	CONT BD-118 W FIRST ST	25195	\$10,000.00
Total for Check: 119336			\$10,000.00
SCLABASSI, MICHAEL			
230609	STMWR BD-808 W MAPLE	24239	\$6,000.00
Total for Check: 119337			\$6,000.00
SERVICE FORMS & GRAPHICS			
230566	TRANSMITTAL FORMS	72765	\$153.51
Total for Check: 119338			\$153.51
SHERWIN WILLIAMS			
230511	ROADWAY PAINT	2821-9	\$217.90
230512	PAINT RETAINING WALL	3079-3	\$94.95
230513	STREET PAINT	3126-2	\$225.35
Total for Check: 119339			\$538.20
SHIRE, ALEXANDER			
230373	CLASS CANCEL-CHESS	209003	\$107.00
Total for Check: 119340			\$107.00
SOOT YOURSELF CHIMNEY			
230405	INSTALL CAPS & CAULK BATH	3191360	\$365.00
Total for Check: 119341			\$365.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
STEVEN COLLINS PAINTING			
230508	REPAIRS-DRYALL	2017	\$490.00
Total for Check: 119342			\$490.00
SUBURBAN DOOR CHECK			
230385	PADLOCK KEYS	IN517940	\$14.40
Total for Check: 119343			\$14.40
SUMMIT ROOFING CORP			
230539	ROOF REPAIR-BURNS FIELD	1326	\$879.00
Total for Check: 119344			\$879.00
TASC-CLIENT INVOICES			
230641	COBRA ADMIN FEES	IN1592492	\$200.64
Total for Check: 119345			\$200.64
TERRACE SUPPLY CO			
230509	OXYGEN TANKS	70451536	\$104.56
230510	TIPS & CAPS	70451537	\$15.10
Total for Check: 119346			\$119.66
THE HINSDALEAN			
230401	#V-03-19	6364	\$184.00
230621	#H-08-2019	091219	\$152.00
Total for Check: 119347			\$336.00
THE LAW OFFICES OF			
230474	ADMIN HEARINGS-TOWINGS	H-9-19-2019	\$150.00
Total for Check: 119348			\$150.00
THE POLICE & SHERIFFS			
230578	ID CARDS-3 NEW OFFICERS	125023	\$47.92
Total for Check: 119349			\$47.92
THIRD MILLENIUM			
230398	UTILITY BILLING-9/4/19	23860	\$1,106.57
Total for Check: 119350			\$1,106.57
THOMPSON ELEVATOR INSPEC			
230628	ANNUAL ELEVATOR INSPECT	19-2893	\$75.00
230628	ANNUAL ELEVATOR INSPECT	19-2893	\$150.00
230628	ANNUAL ELEVATOR INSPECT	19-2893	\$75.00
230628	ANNUAL ELEVATOR INSPECT	19-2893	\$75.00
Total for Check: 119351			\$375.00
THOMSON REUTERS WEST			
230361	CLEAR CHARGES AUGUST	840870952	\$201.75

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 119352	\$201.75
TOSHIBA FINANCIAL SERVICE			
230625	LEASE-SC1FJ15876 AUG	395006570	\$344.12
		Total for Check: 119353	\$344.12
TOTAL PARKING SOLUTIONS			
230542	CMS MONITORING THRU 10/20	104687	\$1,920.00
230543	PREV MAINT-THRU OCT20	104688	\$2,760.00
		Total for Check: 119354	\$4,680.00
TRAFFIC SERVICES INC			
230540	BARRICADES & SIGNS	82605	\$400.00
230540	BARRICADES & SIGNS	82605	\$1,040.00
230540	BARRICADES & SIGNS	82605	\$660.00
230540	BARRICADES & SIGNS	82605	\$1,040.00
230540	BARRICADES & SIGNS	82605	\$660.00
		Total for Check: 119355	\$3,800.00
TRANE			
230404	VH BOILER CLEANING	6914537	\$277.84
		Total for Check: 119356	\$277.84
TREES R US INC			
230541	ELM TREATMENTS	23179	\$21,328.50
		Total for Check: 119357	\$21,328.50
TYLER TECHNOLOGIES, INC			
230379	TRAIN 8/27,28,29 PAYROLL	045-276115	\$3,840.00
		Total for Check: 119358	\$3,840.00
UPS STORE			
230451	STOTO LAW FIRM-FD	8289	\$52.63
		Total for Check: 119359	\$52.63
US WATERPROOFING & CONSTR			
230600	CONT BD-5805 S WASHINGTON	25314	\$1,000.00
230601	CONT BD-136 S OAK	25313	\$1,000.00
230602	CONT BD-550 WOODSIDE	24675	\$500.00
230603	CONT BD-832 S GARFIELD	25239	\$500.00
		Total for Check: 119360	\$3,000.00
USA BLUE BOOK			
230486	GAS DETECTOR-CONF ENTRY	989889	\$775.80
		Total for Check: 119361	\$775.80
VERIZON WIRELESS			
230389	JET PAC FEES EMS MONITORS	9836726228	\$88.05

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
230447	MDT & IPADS EMER RESPONSE	9837009171	\$189.00
230448	MDT & IPADS EMER RESP-CAM	9837009171	\$365.96
230449	PARKING	9837009171	\$81.81
230450	WATER PLANT	9837009171	\$86.40
Total for Check: 119362			\$811.22

VIRANT, PAUL

230604	CONT BD-834 S MADISON	25290	\$500.00
Total for Check: 119363			\$500.00

WAGEWORKS

230437	HEALTHCARE-AUG19	INV1641654	\$27.00
230437	HEALTHCARE-AUG19	INV1641654	\$18.00
230437	HEALTHCARE-AUG19	INV1641654	\$18.00
230437	HEALTHCARE-AUG19	INV1641654	\$36.00
230437	HEALTHCARE-AUG19	INV1641654	\$9.00
230437	HEALTHCARE-AUG19	INV1641654	\$8.00
230437	HEALTHCARE-AUG19	INV1641654	\$18.00
230437	HEALTHCARE-AUG19	INV1641654	\$18.00
Total for Check: 119364			\$152.00

WAREHOUSE DIRECT INC

230390	TONER CARTRIDGES	4400525-0	\$433.15
230391	MISC OFFICE SUPPLIES	4400525-0	\$158.35
230399	STAPLES	4409663-0	\$1.18
230400	FORKS	4409665-0	\$21.86
230439	FLOOR SOAP PUB SVCS	4411188-0	\$119.98
230490	JANITORIAL SUPPLIES	4414241-0	\$290.77
230544	OFFICE SUPPLIES	4400023-0	\$177.81
230545	OFFICE SUPPLIES	4400023-1	\$30.53
230546	OFFICE SUPPLIES	4425390-0	\$326.82
230568	MISC OFFICE SUPPLIES	4409678-0	\$74.18
230569	MISC OFFICE SUPPLIES	4404767-0	\$205.21
230570	MISC OFFICE SUPPLIES	4406563-0	\$56.40
230642	VH TOLIET PAPER/GARBAGE	4423824-0	\$120.86
Total for Check: 119365			\$2,017.10

WESTERN REMAC, INC

230484	SIGNS	57152	\$417.20
Total for Check: 119366			\$417.20

WINKLER, WILLIAM

230610	CONT BD-11 SPRINGLAKE	25240	\$500.00
Total for Check: 119367			\$500.00

WIRFS INDUSTRIES, INC.

230387	ANNUAL PUMP TESTING	32282	\$3,550.33
230428	ANNUAL PUMP TESTING	32308	\$3,681.59

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DATE: 10/01/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 119368	\$7,231.92
AMALGAMATED BK OF CHICAGO			
230370	ADM FEE HINSDALE GO2012A	TRUST#1854992009	\$475.00
		Total for Check: 119369	\$475.00
DUPAGE COUNTY DIV OF TRAN			
230482	PUBLIC HEARING SIGNS	4330	\$183.75
		Total for Check: 119370	\$183.75

REPORT TOTAL \$553,461.59

END OF REPORT



REQUEST FOR BOARD ACTION
Finance

AGENDA SECTION: Consent Agenda – ACA

SUBJECT: Imposition of a Local Motor Fuel Tax in Cook County

MEETING DATE: October 1, 2019

FROM: Darrell Langlois, Assistant Village Manager/Finance Director

Recommended Motion

To approve an Ordinance Amending Title 3 (Business and License Regulations), to Add a New Chapter 19 (Motor Fuel Tax) of the Village Code of Hinsdale.

Background

As you are aware, over the summer the State of Illinois enacted numerous pieces of legislation effecting State revenues. Included with Senate Bill 1939 was a new provision in the law that allows municipalities in Cook County only to impose a local Motor Fuel Tax of \$0.03 per gallon on motor fuel sales. Collection responsibilities for this new tax are the responsibility of the Illinois Department of Revenue; since this a newly imposed tax, the Department is currently developing rules and forms in order to administer the tax. It is expected that they will be in a position to start collecting this new tax in early 2020.

Discussion & Recommendation

Attached for your consideration is an ordinance that would impose the new MFT at the rate of \$0.03 in Hinsdale. Since this tax is restricted to Cook County, it would only impact the gasoline sales at the two gas stations at the Hinsdale Oasis and would likely have minimal impact on Hinsdale residents.

Budget Impact

It is currently estimated that imposing this new tax would generate approximately \$125,000 annually in additional motor fuel tax revenue. By law, motor fuel tax revenues are generally restricted for street and sidewalk improvements. Imposing this additional tax would also assist in partially offsetting the expected decline in tax revenue at the Hinsdale Oasis due to the upcoming tollway construction.

Village Board and/or Committee Action

The first reading of this item was discussed at the Village Board meeting on September 17, 2019 whereby it was the consensus of the Village Board to place this item on the Consent Agenda for the meeting on October 1, 2019.

Documents Attached

An Ordinance Amending Title 3 (Business and License Regulations), to Add a New Chapter 19 (Motor Fuel Tax) of the Village Code of Hinsdale.

ORDINANCE NO. _____

**AN ORDINANCE
AMENDING TITLE 3 (BUSINESS AND LICENSE REGULATIONS), TO ADD A NEW
CHAPTER 19 (MOTOR FUEL TAX) OF THE VILLAGE CODE OF HINSDALE**

WHEREAS, the Village of Hinsdale (the "Village") is a non-home rule municipality, having all of the powers and authority granted to such municipalities pursuant to Article VII, Section 7 of the Illinois Constitution of 1970, including the right to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Village is located in part in Cook County, Illinois, a county with a population in excess of 3,000,000, and is therefore authorized pursuant to Section 8-11-2.3 of the Illinois Municipal Code (65 ILCS 5/8-11-2.3) to impose within the Cook County portion of the Village a tax on motor fuel at a rate not to exceed three cents (\$0.03) per gallon; and

WHEREAS, the President and Board of Trustees of the Village find that the below Village Code amendments imposing a tax on motor fuel at a rate of three cents (\$0.03) per gallon within the Cook County portion of the Village furthers the public health, welfare and safety, and is in the best interests of the Village, its residents and the public.

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

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

SECTION 2: A new Chapter 19 (Motor Fuel Tax) is added to Title 3 (Business and License Regulations) of the Village Code of Hinsdale, to read in its entirety as follows:

"CHAPTER 19

MOTOR FUEL TAX

3-19-1: DEFINITIONS

Whenever used herein, unless the context otherwise requires, the words, terms or phrases used herein shall have the meaning ascribed to them in the Illinois Motor Fuel Tax Law, 35 ILCS 505/1 *et seq.*

3-19-2: IMPOSITION OF TAX

A tax is hereby imposed at a rate of three cents (\$0.03) per gallon or fraction thereof on the privilege of using or consuming motor fuel that is purchased at retail or bulk within the Cook County portion of the Village. This tax shall be in addition to any and all other taxes and charges. The imposition of this tax is in accordance with the provisions of Section 8-11-2.3 of the Illinois Municipal Code (65 ILCS 5/8-11-2.3), as amended, which is incorporated as though fully set forth herein.

3-19-3: COLLECTION AND ADMINISTRATION OF TAX

The tax imposed by this Chapter, and the civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Illinois Department of Revenue in accordance with the provisions of Section 8-11-2.3 of the Illinois Municipal Code (65 ILCS 5/8-11-2.3) and the Motor Fuel Tax Law (35 ILCS 505/1 *et seq.*) as amended. The Department of Revenue shall have the full power to administer and enforce the provisions of this Chapter.

3-19-4: PENALTY

The failure to timely collect or remit all taxes due hereunder is a violation of this code and is subject to penalty. Each failure to collect or remit the tax imposed hereby shall constitute a separate violation.

SECTION 3: All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed.

SECTION 4: 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 5: Except as to the Code amendments set forth above in this Ordinance, all Chapters and Sections of the Village Code of Hinsdale, as amended, shall remain in full force and effect.

SECTION 6: The Village Clerk is directed to file a certified copy of this Ordinance with the Illinois Department of Revenue on or before the last day of the calendar month in which the Ordinance is enacted.

SECTION 7: This Ordinance shall be in full force and effect after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 1st day of October, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 1st day of October, 2019, and attested to by the Village Clerk this same day.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

This Ordinance was published by me in pamphlet form on the _____ day of

_____, 2019.

Christine M. Bruton, Village Clerk



REQUEST FOR BOARD ACTION
Administration

AGENDA SECTION: Consent– ACA
SUBJECT: Professional Services Agreement Tollway Oasis Redevelopment IGA
MEETING DATE: October 1, 2019
FROM: Kathleen A. Gargano, Village Manager
Bradley Bloom, Assistant Village Manager/Dir Public Safety

Recommended Motion

Approve an agreement with Ryan and Ryan to provide legal assistance in negotiating and drafting an intergovernmental agreement (IGA) with the IL Tollway to lease and redevelop the Tollway Oasis.

Background

As you are aware, the Village has been utilizing the services of Ryan and Ryan for work related to the development of the Intergovernmental Agreement (IGA) with the Tollway that was approved by the Village Board in May of 2019 related to the impact the expansion of I-294 will have on the Hinsdale community.

Mr. Ryan's work on the initial IGA was approved by the Village Manager in March 2018, with expenses not exceeding the Village Manager's spending authority of \$20,000. Subsequent costs in FY 18/19 and the current budget year were approved as part of the blanket purchase order process and the accounts receivable review.

It is expected that the work related to the first IGA will significantly diminish in the upcoming year(s) and the focus will turn to the development of a subsequent IGA focused on the redevelopment of the Hinsdale Oasis

Discussion & Recommendation

Mr. Ryan has considerable experience representing both private and public entities in land acquisition, use and development in matters related to the IL Tollway.

Due to Mr. Ryan's familiarity with previous negotiations in serving as the Village's counsel in matters related to the Tollway it is recommended that Mr. Ryan complete this project by negotiating the re-development of the Tollway Oasis.

Budget Impact

The proposed agreement with Ryan and Ryan is based upon an hourly rate of \$475 per hour. Staff will provide the Board with regular updates on the status of the negotiations and related expenses. There are summaries included as part of the Finance Director's monthly report.

Village Board and/or Committee Action

At their meeting of September 17, 2019, the Board of Trustees approved placing this item on the consent agenda.

Documents Attached

1. Ryan and Ryan Proposal

**Law Offices
RYAN AND RYAN
9501 West Devon Avenue, Suite 300
Rosemont, Illinois 60018**

**William E. Ryan
Timothy J. Ryan
Terrence D. McCabe
Michael W. Ryan
Lauren E. Ryan**

**847 / 825-8600
Fax No. 847 / 825-8700**

Ryan and Ryan Legal Services Contract

The Village of Hinsdale ("Hinsdale") hereby employs Ryan and Ryan to negotiate and draft an intergovernmental agreement with the Illinois State Toll Highway Authority for the purpose of allowing Hinsdale to lease the two areas of the Hinsdale Oasis for redevelopment. Hinsdale agrees to pay Ryan and Ryan attorneys' fees for services rendered in this matter based upon the following reduced hourly rates that shall begin once the agreement is executed:

William E. Ryan	\$475.00/hour
Timothy J. Ryan	\$475.00/hour
Michael W. Ryan	\$375.00/hour
Lauren E. Ryan	\$375.00/hour

In addition to the above attorneys' fees, it is understood that there may be additional costs that Hinsdale shall incur and shall be responsible for paying as they are incurred and billed, including without limitation, copying costs and exhibits. Ryan and Ryan will submit invoices to Hinsdale from time to time once this agreement is executed. Any unpaid attorneys' fees and costs will be paid directly to Ryan and Ryan within 30 days after invoicing.

Dated this _____ day of _____, 2019.

APPROVED:

Ryan and Ryan

The Village of Hinsdale

By: _____

By: _____

Name: _____

As Its: _____

AGENDA SECTION: Consent Agenda – ACA

SUBJECT: Blanket Purchase Order with J.S. White & Associates, LLC

MEETING DATE: October 1, 2019

FROM: Darrell Langlois, Assistant Village Manager/Finance Director

Recommended Motion

To approve the issuance of a blanket purchase order in the amount of \$25,000 to J.S. White & Associates, LLC for accounting services.

Background

As you are aware, the Finance Department staffing model includes a number of permanent part time positions. Over the last two years, the strong job market has made it increasingly difficult to find and retain qualified part time employees. Most job seekers today are looking for full time work, require health insurance benefits and want paid leave time. Earlier this year, the Village Board was made aware of the difficulty we had with turnover in two part time front desk positions; this resulted in the Village now staffing the front desk function with a full-time employee.

We are currently experiencing similar retention issues with the 29 hour per week part time accountant position. In July 2018, the part time accountant at that time resigned after working only 18 months to take a full time position elsewhere. The replacement employee was hired soon after, but again this employee resigned in April 2019 to take a full time position elsewhere. We have now tried recruiting for the part time accountant position once again, which yielded very few qualified applicants to interview and did not result in the Village finding a qualified candidate (an offer was extended to one candidate but she declined saying she wanted to work full time in the near future).

Due to the vacancy in this position as well as the additional demands of the ERP project, since July we have been outsourcing some of the routine monthly accounting services to the accounting firm of J.S. White & Associates as an interim measure. This firm was selected after interviewing two local accounting firms that I am familiar that perform this type of work for local governments. J.S. White was the lower priced firm, and we have been satisfied with other work they have performed for us over the last two years.

Discussion & Recommendation

To this point we have been contracting with this firm using the Village Manager's spending authority limit of \$20,000. Due to the tight job market, especially for part time employees, we would like additional time to evaluate how to best staff this function. It is estimated that the total cost for this service, from July, 2019 through the remainder of the December 31, 2019 short fiscal year, will be \$25,000. This amount will exceed the Village Manager's spending authority. Thus, staff is requesting that the Village Board approve a blanket purchase order of \$25,000 in order to authorize spending for this work.

Budget Impact

The cost of the outsourced accounting services will be more than offset by salary and benefit savings of \$35,300 associated with having the part time accountant position vacant for the entire eight month fiscal year.

Village Board and/or Committee Action

The first reading of this item was discussed at the Village Board meeting on September 17, 2019 whereby it was the consensus of the Village Board to place this item on the Consent Agenda for the meeting on October 1, 2019.

Documents Attached

None

REQUEST FOR BOARD ACTION
Administration

AGENDA SECTION: Second Reading/Non Consent Agenda – ACA
SUBJECT: Economic Development Commission Format
MEETING DATE: October 1, 2019
Emily Wagner, Assistant Villager Manager
FROM: Anna Martch, Economic Development/Communications Specialist

Recommended Motion

Approve an ordinance amending certain sections of Title 2 (Boards and Commissions), Chapter 13 (Economic Development Commission), relative to Economic Development Commission meetings and membership.

Background

The following recommendation is provided by Village staff in an effort to provide the most effective business outreach services to the community.

Staff recommends reformatting the Economic Development Commission (EDC) from a monthly meeting schedule to a quarterly meeting schedule. The meeting time is proposed to be held in the morning versus evening as is done now. The attached changes to the Village Code reflect the recommendation. Staff has discussed these proposed changes with two existing EDC members and they concur.

Staff is providing this recommendation for two main reasons: 1) The difficulty in obtaining a monthly quorum and 2) the lack of any attendees at EDC meetings. Staff is hesitant to advertise the EDC meetings to the business community due to the inability to obtain a quorum on a regular basis. EDC meetings are currently held on the fourth Tuesday of each month at 7:00 p.m. Staff proposes holding quarterly meetings at approximately 8:00 a.m. on a weekday to be determined. The Village's quarterly business meeting may be scheduled thereafter to allow staff to share information about the Village with the business community.

Formation of EDC

By way of background, the EDC was created in 2003. The goals identified at the time for the EDC were the following:

- Expand the tax base
- Maintain charm and uniqueness of Hinsdale
- Encourage health business mix to increase sales tax revenues and provide a variety of products
- Enhance quality of life
- Long-term strategic planning

Since 2003, the Village has worked to achieve these goals through various staffing models. A full-time Economic Development Director was employed from 2005 to 2015. Thereafter, the economic development function was split between two full-time employees: the Administration Manager and the Finance Clerk/Economic Development Coordinator. In May

of 2018, the Finance Clerk/Economic Development Coordinator was promoted to the position of Economic Development and Communications Specialist. In March of 2019, the Administration Manager was promoted to the position of Assistant Village Manager.

Current Challenges

One of the main challenges that staff has faced with regard to the EDC is establishing a monthly quorum. To assist in that process, in 2015 staff changed the composition of the EDC from nine to seven members in an effort to obtain a quorum on a more frequent basis. That being said, the following is a list of the EDC meetings that were cancelled due to a lack of a quorum:

2015: eight cancellations in 11 months (December is historically canceled due to holidays)

2016: five cancellations in 11 months (December is historically canceled due to holidays)

2017: five cancellations in 11 months (December is historically canceled due to holidays)

2018: nine cancellations in 11 months (December is historically canceled due to holidays)

2019: eight cancellations in eight months

Generally speaking, there is no attendance from the public at EDC meetings. Staff is hesitant to notify the business community regarding EDC meetings due to frequent meeting cancellations.

Discussion & Recommendation

The following is the proposed format for the EDC:

- At least three commissioners shall be persons involved in the Hinsdale business community, such as hospital or bank officials or officers, members of the Chamber of Commerce or a business owners, property owner or retail merchant.
 - NEW: Sue Tannura, My Sister Kate
 - NEW: Carrie Thangamani, CHT Orthodontics
 - NEW: Richard Eck, Hinsdale Bank
 - NEW: Mike Merrill, Hinsdale Hospital
- At least three commissioners are residents at large:
 - Jill Sunderson (Recommended as Chair) Needs to be reappointed as term ended 2019
 - Mike Kiyosaki (his term goes through April 2020)
 - NEW: Thomas Cunningham

Staff recommends transitioning the EDC from a monthly to a quarterly format starting in fall 2019. The attached draft Code changes the commissioner categories from the aforementioned to: at least three commissioners will be residents at large and at least three commissioners shall be persons involved in the Hinsdale business community, such as hospital or bank officials or officers, members of the Chamber of Commerce or a business owner, property owner or retail merchant. This change will allow the Village to recruit and slot commissioners more effectively going forward.

Budget Impact

N/A

Village Board and/or Committee Action

Staff met with Trustee Hughes and the two remaining EDC members on September 25 to evaluate the EDC format and to provide a recommendation.

Documents Attached

1. Draft ordinance.

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE AMENDING CERTAIN SECTIONS OF TITLE 2 (BOARDS AND COMMISSIONS), CHAPTER 13 (ECONOMIC DEVELOPMENT COMMISSION), RELATIVE TO ECONOMIC DEVELOPMENT COMMISSION MEETINGS AND MEMBERSHIP

WHEREAS, the President and Board of Trustees of the Village of Hinsdale find that changes to the meeting schedule of the Village of Hinsdale's Economic Development Commission and other changes related to membership on said Commission, as set forth below, are in the best interests of the Village.

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

SECTION 1: Recitals. The foregoing recitals are incorporated into this Ordinance by this reference.

SECTION 2: Section 2 (Members and Terms), Subsection A (Appointments and Qualifications) of Title 2 (Boards and Commissions), Chapter 13 (Economic Development Commission), is hereby amended to read in its entirety as follows:

A. Appointments And Qualifications: The economic development commission shall consist of the following seven (7) voting commissioners. All commissioners shall serve without compensation. All commissioners shall be appointed by the village president with the advice and consent of the board of trustees. It is desirable that commissioners be active in the Hinsdale business community or otherwise aware of matters affecting the village and its business community.

~~1. Two (2) commissioners shall be business owners within the village, preferably from different areas throughout the village.~~

~~2. One commissioner shall be a representative of an institutional organization within the village such as, for example, the hospital or a bank.~~

~~3. One commissioner shall be a member of the Hinsdale chamber of commerce. That member may be recommended to the village president by the board of directors of the chamber of commerce.~~

~~4. At least three (3) commissioners shall be residents (at large) of the village.~~

~~2. At least three (3) commissioners shall be persons involved in the Hinsdale business community, such as hospital or bank officials or~~

officers, members of the Chamber of Commerce or a business owner, property owner or retail merchant.

SECTION 3: Title 2 (Boards and Commissions), Chapter 13 (Economic Development Commission), Section 6 (Quorum; Voting; Meetings) is hereby amended to read in its entirety as follows:

2-13-6: QUORUM; VOTING; MEETINGS:

No business shall be transacted by the commission without the presence of a quorum of four (4) commissioners. The commission shall meet regularly at least once each calendar quarter ~~and as many additional times as determined by the commission.~~ A special meeting of the commission may be called ~~in writing~~ by the chairperson, by any four (4) commissioners, or by the board of trustees. Notice shall be given to all commissioners in compliance with the Illinois open meetings act prior to any special meeting. All meetings shall be open to the public except when closed pursuant to the provisions of the open meetings act.

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 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

This Ordinance was published by me in pamphlet form on the _____ day of _____, 2019.

Christine M. Bruton, Village Clerk

REQUEST FOR BOARD ACTION
Administration

AGENDA SECTION: ACA – Second Reading

SUBJECT: Appointments to Boards and Commissions

MEETING DATE: October 1, 2019

FROM: Christine Bruton, Village Clerk

Recommended Motion

Approve the appointment(s) to Village Boards and Commissions, as recommended by the Village President.

Background

Due to the expiration of terms and/or resignations, vacancies can occur on any given Board or Commission. The Village President, with the advice and consent of the Village Board, has the authority to make appointments, and makes every effort to fill these vacancies in a timely fashion with qualified, committed volunteers.

Discussion & Recommendation

Should the Board approve the proposed changes to the composition of members of the Economic Development Commission (EDC), the following appointments would be recommended.

Please note, the term for EDC members is four years. In order to avoid having the terms of most members expire simultaneously, the length of these appointments has been randomly staggered. Should these individuals wish to be reappointed following their initial service, those terms would be regular four year appointments. Mr. Michael Kyosaki, previously appointed, has a term that will expire in 2020, therefore, with the exception of the Chair there will be two expiring terms per year moving forward.

Economic Development Commission

Ms. Jill Sunderson re-appointed to a 3-year term as Chair through April 30, 2022

Ms. Carrie Thangamani appointed to a 3-year term through April 30, 2022

Mr. Mike Merrill appointed to a 3-year term through April 30, 2022

Mr. Thomas Cunningham appointed to a 2-year term through April 30, 2021

Ms. Sue Tannura appointed to a 2-year term through April 30, 2021

Mr. Richard Eck appointed to a 1-year term through April 30, 2020

Budget Impact

N/A

Village Board and/or Committee Action

N/A

Documents Attached

1. Applications and resumes (provided confidentially to Village Board of Trustees)

REQUEST FOR BOARD ACTION
Community Development

AGENDA SECTION: Second Reading-ZPS

SUBJECT: Increase in Allowable Fence Height

MEETING DATE: October 1, 2019

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

Recommended Motion

Move to approve an Ordinance Amending Section 9-12-3 (Fences) of the Village Code of Hinsdale Relative to the Maximum Height of Fences on Certain Residential Lots.

General Background

As part of the Tri-State expansion project, certain properties abutting the toll road will be affected by the relocation of the noise wall. In an effort to address some of the concerns voiced by residents abutting the toll road, the Toll Authority has agreed to pay for a taller fence in the rear yards of those properties along Columbia Avenue thereby screening more of the noise wall. The Code currently limits fence height in these rear yards to 8' in height. The amended code would create a new footnote (f.) allowing those properties abutting the Illinois Tri State Toll Road a 10' high fence in the rear yard. It should be noted that amending the code in order to break out these properties will allow anyone abutting the toll road to enjoy the same increase in height rather than to have to appear before the Zoning Board of Appeals to try and prove hardship.

Budget Impact

None

Village Board and/or Committee Action

At the September 17, 2019, Board of Trustees meeting, the Village Board had no issues with the request and moved the item forward for a Second Reading.

Documents Attached

1. Draft Ordinance
2. Product specification of fence being proposed in the rear yards along Columbia Avenue.

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 9-12-3 (FENCES) OF THE VILLAGE CODE OF HINSDALE RELATIVE TO THE MAXIMUM HEIGHT OF FENCES ON CERTAIN RESIDENTIAL LOTS

WHEREAS, the Village of Hinsdale (the "Village") is a non-home rule municipality, having all of the powers and authority granted to such municipalities pursuant to Article VII, Section 7 of the Illinois Constitution of 1970; and

WHEREAS, the Illinois State Toll Highway Authority (the "Tollway") will be expanding the I-294 Tri-State Tollway (the "Tri-State"), including the portion that runs through the Village, which will affect certain residential properties that abut the Tri-State; and

WHEREAS, the Board of Trustees has determined that allowing a higher fence height on residential properties abutting the Tri-State, as set forth in the proposed amendments to the Hinsdale Village Code set forth below, is in the best interests of the Village, its residents, and businesses.

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 herein as findings of the President and Board of Trustees.

SECTION 2. Code Amendments. Title 9 (Building Regulations), Chapter 12 (Miscellaneous Provisions), Section 3 (Fences), Subsection E (Construction Standards; Height) of the Village Code of the Village of Hinsdale is amended to read in its entirety as follows:

E. Construction Standards; Height: No fence or part thereof shall be permitted in excess of the following height limits:

1. Residential districts and lots used for residential purposes:

- a. Front yard, except for subsections E1d, E1e, E1f and E1fg of this section (solid fences shall be limited to 24 inches in height as measured from the natural grade as set forth in subsection H3 of this section): Four feet (4').
- b. Corner side yard, except for subsections E1d, E1e and E1ef of this section: Four feet (4').
- c. Any other yard, except for subsections E1d, E1e and E1ef of this section: Six feet (6').
- d. Within ten feet (10') of and parallel to a lot line of any lot used for nonresidential purposes: Eight feet (8').

e. Within ten feet (10') of and parallel to a lot line abutting the Illinois Tri-State Toll Road, Route 83, 55th Street, or Ogden Avenue rights of way: Eight feet (8').

f. Within ten feet (10') of and parallel to a lot line abutting the Illinois Tri-State Toll Road: Ten feet (10').

f.g. When a front yard fence is: 1) open (greater than 1/3 of the total fence contour); and 2) constructed of cast aluminum or wrought iron; and 3) the property on which the fence is located has a front lot line with a width of not less than one hundred twenty five feet (125'), and a total lot area not less than thirty thousand (30,000) square feet: Five feet (5').

g.h. Driveway entry gates, and any parapet or column utilized in a fence design: Eight feet (8').

2. Nonresidential districts and lots used for nonresidential purposes:

a. Front yard: Eight feet (8');

b. Corner side yard: Eight feet (8');

c. Any other yard: Eight feet (8');

provided, however, the maximum allowable fence height provided for in this subsection E2 shall be reduced to a maximum height of not less than four feet (4') along any lot line abutting a lot used for residential purposes, if determined by the building commissioner to be necessary for purposes of promoting pedestrian and vehicular traffic safety.

3. Exceptions to subsections E1 and E2 of this section:

a. Chainlink fences wherever located: Four feet (4').

b. Any fence governed by the provisions of section 7-1D-4 or 7-1D-5 of this code: Two feet (2').

c. Any post or other principal vertical support component: Six inches (6") above maximum height.

SECTION 3: All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed.

SECTION 4: 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 5: Except as to the Code Amendments set forth above in this Ordinance, all Chapters and Sections of the Village Code of the Village of Hinsdale, as amended, shall remain in full force and effect.

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

PASSED this ____ day of _____ 2019.

AYES: _____

NAYS: _____

ABSENT: _____

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

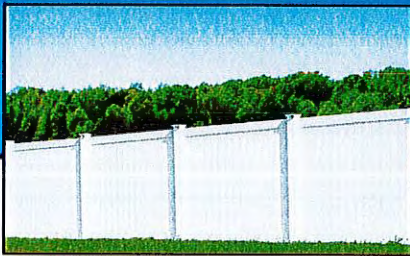
Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

This Ordinance was published by me in pamphlet form on the ____ day of _____, 2019.

Christine M. Bruton, Village Clerk



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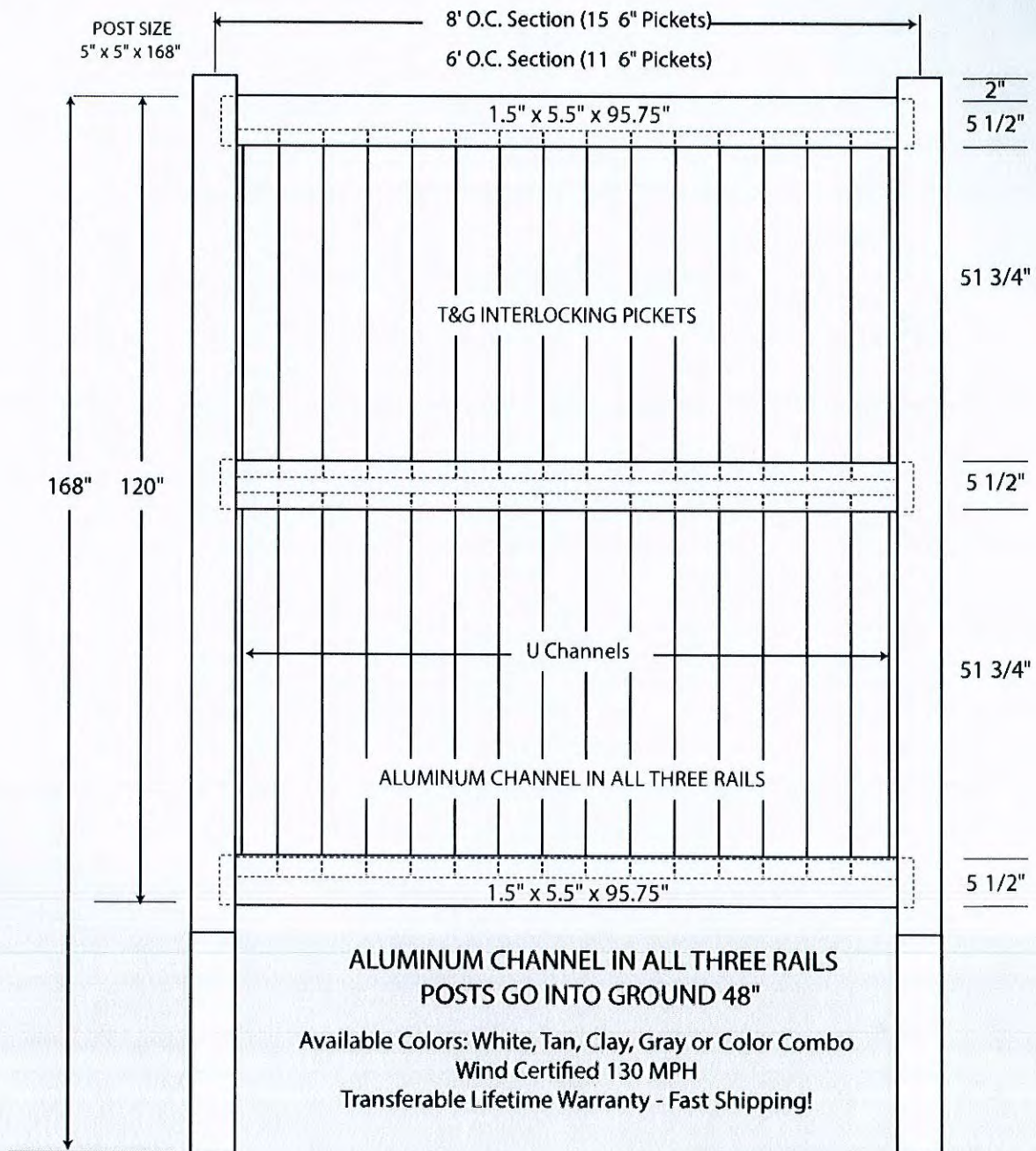
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REQUEST FOR BOARD ACTION
Community Development

AGENDA SECTION: Second Reading-ZPS

SUBJECT: Adult Use Cannabis Business Establishments

MEETING DATE: October 1, 2019

FROM: Kathleen A Gargano, Village Manager; Robert McGinnis, Director of
Community Development/Building Commissioner

Recommended Motion

Approve an Ordinance Amending Title 3 (Business and License Regulations) to Add a New Chapter 20 (Adult-Use Cannabis) of The Village Code Of Hinsdale Prohibiting Adult-Use Cannabis Business Establishments Within the Village.

General Background

In 2013, the sale of medical cannabis was authorized within Illinois by the Illinois Compassionate Use of Medical Cannabis Pilot Program Act, 410 ILCS 130/1, et seq. (the "Medical Cannabis Pilot Program Act"). The Medical Cannabis Pilot Program Act was signed by then-Governor Patrick Quinn on August 1, 2013, as Public Act 098-0122, and became effective January 1, 2014. Under the Medical Cannabis Pilot Program Act the Illinois Department of Agriculture and Department of Financial and Professional Regulation adopted administrative rules regulating "registered qualified patients," "medical cannabis cultivation centers" and "medical cannabis dispensing organizations." In all, the Medical Cannabis Pilot Program Act authorized 56 dispensaries and 20 cultivation centers state-wide. Subsequently, in 2016, the Illinois Cannabis Control Act was enacted as Public Act 99-0697, effective July 27, 2016. The Cannabis Control Act decriminalized the possession of cannabis. Under the Cannabis Control Act possession of up to 10 grams was now only punishable by a \$100 (minimum) to \$200 (maximum) fine, and possession of 10 to 30 grams was classified as a Class B misdemeanor.

In 2014, the Village of Hinsdale, after analyzing the zoning restrictions provided for in the Illinois Compassionate Use of Medical Cannabis Pilot Program Act, determined that a medical cannabis cultivation center and/or medical cannabis dispensary could not locate in Hinsdale due to the restrictions on proximity to residential districts and proximity to day care and schools in other districts throughout the Village. Those existing distance limitations on medical cannabis dispensaries were recently lifted for all medical cannabis dispensaries registering after July 1, 2019 by a separate public act (P.A. 101-363) effective August 9, 2019, that made changes to the medical cannabis laws. That means in the unlikely event a medical cannabis dispensary wish to locate in the Village in the future, there would be no mandatory distance requirement unless the Village imposes distance requirements or other zoning limitations on medical cannabis dispensaries (unlike adult-use dispensaries, medical dispensaries cannot be prohibited outright).

Adult-Use Cannabis

In 2018, Governor J.B. Pritzker was elected after making legalization of adult-use cannabis one of his campaign pledges. As the legislative session came to a close last spring, the General Assembly approved the 610-page Cannabis Regulation and Tax Act (the "CRTA"). On June 25, 2019, the Governor signed the CRTA into law. The CRTA legalizes and regulates the production, possession, consumption, and sale of adult-use cannabis in Illinois, and will go into effect on January 1, 2020.

Under the CRTA, personal possession of up to 30 grams of cannabis is legal for Illinois residents at least 21 years of age, with lower limits for non-residents. The CRTA contains a variety of other provisions concerning matters such as licensing of cannabis business establishments, zoning and local regulation of cannabis, employee workplace policies, taxation, DUI/law enforcement, and criminal record expungement provisions.

Local Regulation of Possession and Consumption

Municipalities may not restrict the private possession and consumption of adult-use cannabis that is authorized by the CRTA. However, the CRTA prohibits the use of cannabis in public places, schools and child care facilities among other locations. Municipalities may adopt and enforce local ordinances to regulate possession and public consumption of cannabis so long as the regulations and penalties are consistent with the CRTA.

State Licensing

The CRTA authorizes the production and distribution of adult-use cannabis and cannabis products through state-licensed cultivators, craft growers, infusers, transporters and dispensaries (collectively, "Cannabis Business Establishments"). The CRTA creates the position of Illinois Cannabis Regulation Oversight Officer within the Illinois Department of Financial and Professional Regulation, and the Adult-use Cannabis Health Advisory Committee within the Illinois Department of Human Services to regulate the adult use cannabis industry in Illinois. Cannabis transporters will be separately licensed by the CRTA, as well. A market study due in March 2021 will inform future licensing.

The State will issue licenses for operation of Cannabis Business Establishments according to a graduated scale. By the end of the first year, there will be up to 295 dispensing organizations. Within the Chicago-Naperville-Elgin defined area, 47 dispensing organization licenses will be made available. As with medical cannabis, licensing activities will be performed exclusively by the State, as detailed in the CRTA. Business violation enforcement actions are regulated and enforced exclusively by the State.

It is anticipated that the State will allow up to 500 dispensing organizations by January 1, 2022. Cultivators will be capped at 50, and 100 craft growers will be allowed. By that same date, 100 infusers will also be authorized to be licensed.

Home Grow Limited to Medical Program Participants

Home cultivation of cannabis will be authorized only for medical cannabis program participants, and is limited to five plants in their residence and subject to specified restrictions. Home grow of adult-use cannabis by non-medical participants is prohibited.

Zoning

The CRTA preserves local zoning authority and directly authorizes municipalities to prohibit (opt-out) or significantly limit the location of Cannabis Business Establishments by ordinance. Municipalities have the authority to enact reasonable zoning regulations that are not in conflict with the CRTA. This would include the authority to opt out of either commercial production or distribution (dispensaries) of adult use cannabis within their jurisdiction.

Municipalities also may enact zoning ordinances and regulations designating the time, place, manner and number of cannabis business operations, including minimum distances between locations, through conditional use permits.

Expungements

The Act mandates that arrest records relating to offenses under the Cannabis Control Act for possession of under 30 grams of any substance containing cannabis that are not associated with an arrest, conviction or other disposition of a violent crime as defined in subsection (c) of Section 3 of the Rights of Crime Victims and Witnesses Act. ("Minor Cannabis Offenses") will be automatically expunged by all law enforcement agencies, including records of an arrest, charges not initiated by arrest, orders of supervision, or orders of qualified probation for all offenses committed prior to the CRTA if:

- One year or more has elapsed since the date of the arrest or law enforcement interaction documented in the records; and
- No criminal charges were filed or if filed they were dismissed and/or arrestee was acquitted.

What is the schedule for automatic expungement?

- The Act provides that all law enforcement agencies must expunge qualifying records according to the following schedule:
- Records created prior to the effective date of the Act, but on or after January 1, 2013, shall be automatically expunged prior to January 1, 2021;
- Records created prior to January 1, 2013, but on or after January 1, 2000, shall be automatically expunged prior to January 1, 2023; and
- Records created prior to January 1, 2000, shall be automatically expunged prior to January 1, 2025.

Budget Impact

Municipalities, by ordinance, may impose a Municipal Purchase Excise Tax on adult use cannabis products of up to 3% of the purchase price, in .25% increments. Counties may impose up to 3.75% in unincorporated areas, in .25% increments. The Municipal Purchase Excise Tax, if imposed, would be collected by the Department of Revenue for distribution back to the municipality. The taxes imposed under the CRTA shall be in addition to all other occupation, privilege or excise taxes imposed by the State of Illinois, such as sales tax. State revenues derived from the CRTA will be deposited into the state's Cannabis Regulation Fund. The funds will be distributed to multiple state agencies for implementation of the CRTA.

The legalization of adult cannabis also includes a new source of Local Government Distributive Fund (LGDF) dollars. A portion of the Cannabis Regulation Fund (8% of deposits) will go to local governments as LGDF to be used to fund crime prevention programs, training and interdiction efforts. The Cannabis Regulation Fund is derived from moneys collected from state taxes, license fees and other amounts required to be transferred into the Fund.

There will also be a cost, while it is still undetermined, of participating in the expungement process that is provided for in CRTA.

Village Board and/or Committee Action

At the September 17, 2019, Board of Trustees meeting, the Village Board had no issues with the request and moved the item forward for a Second Reading.

Documents Attached

1. Draft Ordinance

ORDINANCE NO. _____

**AN ORDINANCE AMENDING TITLE 3 (BUSINESS AND LICENSE REGULATIONS)
TO ADD A NEW CHAPTER 20 (ADULT-USE CANNABIS) OF THE VILLAGE CODE
OF HINSDALE PROHIBITING ADULT-USE CANNABIS BUSINESS
ESTABLISHMENTS WITHIN THE VILLAGE**

WHEREAS, the Village of Hinsdale (the "Village") is a non-home rule municipality, having all of the powers and authority granted to such municipalities pursuant to Article VII, Section 7 of the Illinois Constitution of 1970;

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations pertaining to its government and affairs and that protect the public health, safety and welfare of its citizens; and

WHEREAS, Public Act 101-0027, known as the Cannabis Regulation and Tax Act (the "Act"), which became effective on June 25, 2019, will allow the possession, use, cultivation, transportation and dispensing of adult-use cannabis in Illinois effective January 1, 2020; and

WHEREAS, pursuant to the Act, local governments, including the Village, may enact ordinances to prohibit or significantly limit a cannabis business establishment's location within the Village; and

WHEREAS, the Village has a long tradition of utilizing and zoning and planning authority to ensure that compatible uses are maintained in its various neighborhoods; and

WHEREAS, the Village Board of Trustees has determined that the operation of cannabis business establishments within the Village would cause adverse impacts upon the health, safety and welfare of the residents, and additional costs, burdens and impacts upon law enforcement and regulatory operations of the Village; and

WHEREAS, the Village Board of Trustees, based on its analysis and findings, desires to prohibit adult-use cannabis business establishments within the Village and finds such prohibition to be in the best interests of the Village, its residents and businesses.

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

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

SECTION 2: Title 3 (Business and License Regulations) of the Village Code of Hinsdale is amended by adding a new Chapter 20 (Adult-Use Cannabis Establishments), to read in its entirety as follows:

**"CHAPTER 20
ADULT-USE CANNABIS BUSINESS ESTABLISHMENTS**

3-20-1: DEFINITIONS. The following words and phrases shall, for the purposes of this Chapter, have the meanings respectively ascribed to them by this section, as follows:

ADULT-USE CANNABIS BUSINESS ESTABLISHMENT: A cultivation center, craft grower, processing organization, infuser organization, dispensing organization or transporting organization.

ADULT-USE CANNABIS CRAFT GROWER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, dry, cure and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS CULTIVATION CENTER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, process, transport and perform necessary activities to provide cannabis and cannabis-infused products to licensed cannabis business establishments, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS DISPENSING ORGANIZATION: A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS INFUSER ORGANIZATION OR INFUSER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to directly incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis-infused product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS PROCESSING ORGANIZATION OR PROCESSOR: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to either extract constituent chemicals or compounds to produce cannabis concentrate or incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS TRANSPORTING ORGANIZATION OR TRANSPORTER: An organization or business that is licensed by the Illinois Department of Agriculture to transport cannabis on behalf of a cannabis business establishment or a community college licensed under the Community College Cannabis Vocational Training Pilot Program, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

PERSON: Any person, firm, corporation, association, club, society or other organization, including any owner, manager, proprietor, employee, volunteer or agent.

3-20-2: CANNABIS BUSINESS ESTABLISHMENTS PROHIBITED. The following Adult-Use Cannabis Business Establishments are prohibited in the Village. No person shall locate, operate, own, suffer, allow to be operated or aide, abet or assist in the operation within the Village any of the following:

- Adult-Use Cannabis Craft Grower
- Adult-Use Cannabis Cultivation Center
- Adult-Use Cannabis Dispensing Organization
- Adult-Use Cannabis Infuser Organization or Infuser
- Adult-Use Cannabis Processing Organization or Processor
- Adult-Use Cannabis Transporting Organization or Transporter

3-20-3: PUBLIC NUISANCE DECLARED. Operation of any prohibited Cannabis Business Establishment within the Village in violation of the provisions of this Chapter is hereby declared a public nuisance and shall be abated pursuant to all available remedies.

3-20-4: VIOLATIONS. Any person who violates any provision of this chapter shall be subject to a fine in the amount of \$750. A separate offense shall be deemed to have been committed on each day during which a violation occurs or continues.

SECTION 3: All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed.

SECTION 4: 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 5: Except as to the Code Amendments set forth above in this Ordinance, all Chapters and Sections of the Village Code of the Village of Hinsdale, as amended, shall remain in full force and effect.

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

PASSED this _____ day of _____, 2019.

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

This Ordinance was published by me in pamphlet form on the _____ day of _____, 2019.

Christine M. Bruton, Village Clerk

Community Development

AGENDA SECTION: Second Reading – ZPS

SUBJECT: Major Adjustment to Planned Development to Replace Existing Street Light and Landscape Lights in the Graue Mill Condominiums
1203 Old Mill Road - R-5 Multiple Family District - Case A-26-19

MEETING DATE: October 1, 2019

FROM: Chan Yu, Village Planner

Recommended Motion

Approve an Ordinance approving a Major Adjustment to a Planned Development to replace existing Street Light and Landscape Lights in the Graue Mill Country Condominium Planned Development.

Background

On April 10, 1973, the Board of Trustees (BOT) approved an ordinance approving a 47 acre, 244 residential unit, Planned Development known as the Graue Mill Country Condominiums at 1203 Old Mill Road in the R-5 Multi-Family District at the north east tip of the Village. On May 1, 2012, the BOT approved Ordinance O2012-18, approving a major adjustment for a new entrance ground sign at the York Road entrance into the Graue Mill condominiums. The surrounding zoning districts include R-6 Multiple Family Residential to the north, IB Institutional Buildings District (Hinsdale Humane Society) to the south (across Salt Creek) and R-6 to the south (Spinning Wheel apartments) across Salt Creek. To the west are single family homes in the Village of Oak Brook.

This major adjustment request is to replace the existing street light system and various landscape lights, in the general vicinity of the current locations of the lights. The existing street light system includes 75 street light poles and 21 landscape lights. The new proposed L.E.D. street light system would feature 24 additional street lights for a total of 99 street lights. The landscape lights would increase from 21 to 29. The proposed lighting color temperature is 3,000 Kelvin.

The existing street lights are 8-feet tall and existing landscape lights are 1-foot tall. The proposed street lights are 12-feet tall and landscape lights are 3'-6" tall. In the residential districts, an accessory structure has a maximum height requirement of 15-feet.

Per the applicant, the existing lighting system is not working properly and is causing safety issues. The applicant has also stated that replacements parts are not available for the existing light fixtures. Per the lighting contractor, the existing street light system is approximately 40 years old. The applicant has submitted a support letter for the request, executed by the Ad Hoc street lighting committee, Architectural Control Committee and Homeowners Board.

Discussion & Recommendation

N/A

Village Board and/or Committee Action

At the September 17, 2019, Board of Trustees meeting, the Village Board had no issues with the request and moved the item forward for Second Reading.

Documents Attached

Ordinance

The following related materials were provided for the Board of Trustees of this item on September 17, 2019, and can be found on the Village website at:

https://www.villageofhinsdale.org/document_center/VillageBoard/2019/09%20SEP/VBOT%20packet%2009%2017%2019.pdf

Zoning Map and Project Location

Aerial View of Subject Property

Major Adjustment Site Plan and Applications

Approved Major Adjustment for Ground Sign Ordinance O2011-48 (Oct. 24, 2011) and

Approved Planned Development Ordinance (April 10, 1973)

Street View of Existing Street Light and Pole

Text Amendment to add Definitions to the existing Lighting Regulations memo to the PC

Definition of "Substantial Conformity" per the Zoning Code Section 12-206

Graue Mill Homeowners Association support letter (August 15, 2019)

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A MAJOR ADJUSTMENT
TO A PLANNED DEVELOPMENT TO REPLACE EXISTING STREET LIGHT AND
LANDSCAPE LIGHTS IN THE GRAUE MILL COUNTRY CONDOMINIUM PLANNED
DEVELOPMENT**

WHEREAS, a Planned Development (the "Planned Development") for Graue Mill Country Condominiums (the "Applicant") at 1203 Old Mill Road (the "Subject Property"), was originally approved by Ordinance on April 10, 1973, and has been subsequently amended several times; and

WHEREAS, the Subject Property is improved with 244 multiple-family residences, and other improvements, and is legally described in **Exhibit A** attached hereto and made a part hereof; and

WHEREAS, the Applicant now seeks to replace the existing street light system and various landscape lights, including 75 street light poles and 21 landscape lights, with 99 street light poles and 29 landscape lights that feature L.E.D lighting with a color temperature of 3,000 Kelvin (collectively, the "Proposed Improvements"). Plans and specifications depicting the Proposed Improvements and their location within the planned development site are attached hereto as **Group Exhibit B** and made a part hereof; and

WHEREAS, the Applicant has now submitted an application for a Major Adjustment to the Planned Development to allow for the construction of the Proposed Improvements on the Subject Property (the "Application"); and

WHEREAS, construction of the Proposed Improvements will be a Major Adjustment to the Planned Development and requires the approval of the Village Board pursuant to Subsections 11-603(L) and 11-603(K)(2) of the Hinsdale Zoning Code; and

WHEREAS, on September 17, 2019, the Board of Trustees of the Village of Hinsdale initially reviewed the Proposed Improvements at a public meeting; and

WHEREAS, the Board of Trustees of the Village have duly considered all of the materials, facts and circumstances affecting the Application, and find that the Application proposes changes to the Planned Development that, as approved by this Ordinance, will be in substantial conformity with the approved final plan, site plan and exterior appearance plan for the Planned Development, in conformance with Subsections 11-603(L) and 11-603(K)(2) of the Hinsdale Zoning Code.

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

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

SECTION 2: Approval of a Major Adjustment to the Planned Development. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and pursuant to Subsections 11-603(L) and 11-603(K)(2) of the Hinsdale Zoning Code, approve the Major Adjustment to the Planned Development, as previously amended, to authorize construction of the Proposed Improvements on the Subject Property as shown in the depictions attached hereto as **Group Exhibit B**. The Planned Development is hereby amended to the extent provided, but only to the extent provided, by the approvals granted herein.

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

- A. **No Authorization of Work.** This Ordinance does not authorize the commencement of any work relative to installation of the Proposed Improvements. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind shall be commenced relative to the Improvements until 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 work relative to installation of the Proposed Improvements shall be undertaken only in strict compliance with the approved plans and specifications for the Proposed Improvements, including those attached hereto as **Group Exhibit B** and made a part hereof.
- C. **Compliance with Codes, Ordinances, and Regulations.** Except as specifically set forth in this Ordinance, the provisions of the Planned Development, the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern the installation of the Proposed Improvements on the Subject Property. All work related to the Proposed Improvements 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, the Ordinance approving the Planned Development, any previous amendments thereto, 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.

PASSED this ____ day of _____ 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____ 2019.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

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

By: _____

Its: _____

Date: _____, 2019

EXHIBIT A

**LEGAL DESCRIPTION
(ATTACHED)**

LEGAL DESCRIPTION

EXHIBIT "A"

"Tract 1"

That Part of the Southeast Quarter of Section 36, Township 39 North, Range 11 East of the Third Principle Meridian Described as follows; Commencing at the Northeast Corner of said Southeast Quarter; Thence West along the North Line of said Southeast Quarter, 550.00 Feet for a point of beginning; Thence South normal to said North Line, 200.00 Feet; Thence East Parallel with said North Line, 150.00 Feet; Thence South Normal to Said North Line, 200.00 Feet; Thence West Parallel with said North Line, 100.00 Feet; Thence South normal to said North Line, 475.00 Feet; Thence Southwest along a Line 45° Right of the Prolongation of the last described line, 295.71 Feet; Thence West Parallel with said North Line, 200.00 Feet; Thence North normal to said North Line, 200.00 Feet; Thence Northeast along a Line 45° Right of the Prolongation of the last described line, 225.00 Feet; Thence North normal to said North Line, 200.00 Feet; Thence Northwest along a Line 45° Left of the Prolongation of the last described line, 70.71 Feet; Thence North normal to said North Line, 275.00 Feet; Thence West Parallel with said North Line, 275.00 Feet; Thence Northwest along a Line 45° Right of the prolongation of the last described Line, 70.71 Feet; Thence North Normal to said North Line, 150.00 Feet to said North Line; Thence East along said North Line, 575.00 Feet to the point of beginning, in Du Page County, Illinois; and containing 9.008 Acres.

EXHIBIT "B"

Parcel One:

That part of the East half of the Southeast quarter of Section 36, Township 39 North, Range 11, East of the Third Principal Meridian, described as follows: beginning at the Northeast corner of said Southeast quarter of Section 36 thence West on the North line of said Southeast quarter, 1318.50 feet to the West line of the East half of said Southeast quarter; thence South on said West line of the East half, 2160 feet, more or less, to the water's edge on the South side of Salt Creek as it was on September 12, 1971; thence Northeasterly along the said water's edge to its intersection point 1060 feet more or less, South of the place of beginning; thence North on the East line of Section 36, 1060 feet, more or less, to the place of beginning, excepting from the above described tract of land that part thereof lying South and East of a line described as follows: beginning at a point on the West Line of said tract 1296.30 feet South of the Northwest corner thereof; thence East at right angles to the last described line 66.0 feet; thence North at right angles to the last described line 96.30 feet; thence East at right angles to the last described line 330.0 feet; thence North at right angles to the last described line, 180.0 feet; thence East at right angles to the last described line 380 feet; more or less, to the water's edge on the Southerly side of Salt Creek, all in DuPage County, Illinois.

Parcel Two:

That part of the East half of the Southeast quarter of Section 36, Township 39 North, Range 11, East of the Third Principal Meridian, described as follows: commencing at the Northeast corner of said Southeast quarter of Section 36, thence West on the North line of said Southeast quarter

1318.50 feet to the West line of the East half of said Southeast quarter; thence South on said West line of the East half 1296.30 feet to the place of beginning of the tract of land to be described herein; thence East at right angles to the last described course 66.0 feet; thence North at right angles to the last described line 96.30 feet; thence East at right angles to the last described line 330.0 feet; thence North at right angles to the last described line 180.0 feet; thence East at right angles to the last described line 380 feet, more or less, to the water's edge on the Southerly side of Salt Creek; thence Southwesterly along said water's edge to its intersection with the West line of said East half of Southeast quarter at a point 970.0 feet, more or less, South of the place of beginning; thence North along said West line 970.0 feet, more or less, to the place of beginning, all in DuPage County, Illinois, except that part thereof falling in the following described parcel:

A parcel of land located in the Southeast quarter of Section 36, Township 39 North, Range 11, East of the Third Principal Meridian, and described as follows: Commencing at the Northeast corner of Section 1, Township 38 North, Range 11, East of the Third Principal Meridian; thence South on the Section line 212.40 feet to the North Right of Way line of the Old Plank Road (now known as Ogden Avenue); thence Southwesterly on said North right of way, 1311.85 feet to the East Right of Way line of Elm Street as it has been carried Northerly; thence Northerly on said East Right of Way on an angle of 96 degrees 00 minutes made with a prolongation of the last described course, 55.00 feet to a point of curve; thence Northwesterly on said right of way, being a curve to the left having a radius of 398.00 feet, an arc distance of 225.75 feet to a point of tangency; thence Northwesterly on said Easterly line of Elm Street, 258.75 feet; thence Northeasterly at right angles, 6.00 feet; thence Northwesterly at right angles, 79.60 feet to the place of beginning of said parcel; thence Northeasterly at right angles, 302.75 feet; thence Southeasterly on an angle of 90 degrees 10 minutes 50 seconds to the right of a prolongation of the last described course, 115.80 feet; thence Northeasterly on an angle of 83 degrees 54 minutes 20 seconds to the left of a prolongation of the last described course, 277.60 feet; thence Northerly on an angle of 39 degrees 34 minutes 38 seconds to the left of a prolongation of the last described course along a curve to the right, and 16 feet from the back of the curb along Salt Creek Lane, a chord distance of 384.85 feet; thence Northwesterly 86.00 feet to the center line of Salt Creek on an angle of 79 degrees 50 minutes 10 seconds to the left of a prolongation of the last described course, thence Southwesterly on an angle of 55 degrees 00 minutes 10 seconds to the left of a prolongation of the last described course, along the center line of Salt Creek 212.54 feet; thence Southwesterly on an angle 5 degrees 21 minutes 20 seconds to the left of a prolongation of the last described course 241.91 feet; thence Westerly on an angle of 27 degrees 45 minutes 30 seconds to the right of a prolongation of the last described course, 115.34 feet; thence Westerly on an angle of 4 degrees 09 minutes 50 seconds to the left of a prolongation of the last described course, along the center line of Salt Creek, 231.98 feet; thence Southeasterly on an angle of 103 degrees 02 minutes 50 seconds to the left of a prolongation of the last described course, 415.13 feet to the place of beginning, in DuPage County, Illinois.

Parcel Three:

That part of Lot 2 in Graue's Assessment Plat No. 1 in the Southeast quarter of Section 36, Township 39 North, Range 11, East of the Third Principal Meridian, according to the Plat thereof recorded on February 11, 1944 as Document 458793, described as follows: Beginning at the

Northeast corner of Lot; thence South on the East line of said Lot 2, 430 feet; thence Northwesterly to a point that is 285 feet South of the North line of said Lot 2 and 105 feet West of the East line of said Lot 2 thence Northwesterly to a point that is 200 feet South of the said North line of Lot 2 and 310 feet West of the said East line of Lot 2; thence Westerly to a point on the East right of way of York Road, that is 100 feet South (as measured on the right of way) of the North line of Lot 2; thence continuing Westerly to the center line of York Road; thence Northerly on said center line to its intersection with the North line of Lot 2; thence East on said North line of Lot 2, 891 feet, more or less, to the place of beginning, in DuPage County, Illinois.
of Graue Mill Homeowners Association.

EXCEPT, that portion of parcels Two and Three set forth in the legal description of Tract 1 in Exhibit "A" attached hereto.

PROPERTY ADDRESSES AND PINS

Parcel ID	Subdivision	Standardize d House #	Unit #	Street Name	City	ST	Zip Code	Zip + 4
0636407001	Condo 01	1409	101A	Burr Oak	Hinsdale	IL	60521	2997
0636407002	Condo 01	1409	102A	Burr Oak	Hinsdale	IL	60521	2997
0636407003	Condo 01	1409	103A	Burr Oak	Hinsdale	IL	60521	2997
0636407004	Condo 01	1409	104A	Burr Oak	Hinsdale	IL	60521	2997
0636407005	Condo 01	1409	107A	Burr Oak	Hinsdale	IL	60521	2997
0636407006	Condo 01	1409	108A	Burr Oak	Hinsdale	IL	60521	2997
0636407007	Condo 01	1409	109	Burr Oak	Hinsdale	IL	60521	2911
0636407008	Condo 01	1409	110A	Burr Oak	Hinsdale	IL	60521	2999
0636407009	Condo 01	1409	111A	Burr Oak	Hinsdale	IL	60521	8627
0636407010	Condo 01	1409	112A	Burr Oak	Hinsdale	IL	60521	8628
0636407011	Condo 01	1409	113A	Burr Oak	Hinsdale	IL	60521	8629
0636407012	Condo 01	1409	114A	Burr Oak	Hinsdale	IL	60521	8630
0636407013	Condo 01	1409	115A	Burr Oak	Hinsdale	IL	60521	8613
0636407014	Condo 01	1409	201A	Burr Oak	Hinsdale	IL	60521	8600
0636407015	Condo 01	1409	202A	Burr Oak	Hinsdale	IL	60521	8600
0636407016	Condo 01	1409	203A	Burr Oak	Hinsdale	IL	60521	8600
0636407017	Condo 01	1409	204A	Burr Oak	Hinsdale	IL	60521	8600
0636407018	Condo 01	1409	207A	Burr Oak	Hinsdale	IL	60521	8600
0636407019	Condo 01	1409	208A	Burr Oak	Hinsdale	IL	60521	8614
0636407020	Condo 01	1409	210A	Burr Oak	Hinsdale	IL	60521	8614
0636407021	Condo 01	1409	211A	Burr Oak	Hinsdale	IL	60521	8631
0636407022	Condo 01	1409	214A	Burr Oak	Hinsdale	IL	60521	8632
0636407023	Condo 01	1409	215A	Burr Oak	Hinsdale	IL	60521	8614
0636407024	Condo 01	1409	301A	Burr Oak	Hinsdale	IL	60521	8614
0636407025	Condo 01	1409	302A	Burr Oak	Hinsdale	IL	60521	8615
0636407026	Condo 01	1409	303A	Burr Oak	Hinsdale	IL	60521	8615
0636407027	Condo 01	1409	304A	Burr Oak	Hinsdale	IL	60521	8615
0636407028	Condo 01	1409	307A	Burr Oak	Hinsdale	IL	60521	8615
0636407029	Condo 01	1409	308A	Burr Oak	Hinsdale	IL	60521	8615
0636407030	Condo 01	1409	309A	Burr Oak	Hinsdale	IL	60521	8615
0636407031	Condo 01	1409	310A	Burr Oak	Hinsdale	IL	60521	8615

0636407032	Condo 01	1409	311A	Burr Oak	Hinsdale	IL	60521	8633
0636407033	Condo 01	1409	312A	Burr Oak	Hinsdale	IL	60521	8634
0636407034	Condo 01	1409	313A	Burr Oak	Hinsdale	IL	60521	8635
0636407035	Condo 01	1409	314A	Burr Oak	Hinsdale	IL	60521	8636
0636407036	Condo 01	1409	315A	Burr Oak	Hinsdale	IL	60521	8616
0636407037	Condo 01	1409	401A	Burr Oak	Hinsdale	IL	60521	8617
0636407038	Condo 01	1409	402A	Burr Oak	Hinsdale	IL	60521	8617
0636407039	Condo 01	1409	403A	Burr Oak	Hinsdale	IL	60521	8617
0636407040	Condo 01	1409	404A	Burr Oak	Hinsdale	IL	60521	8617
0636407041	Condo 01	1409	407A	Burr Oak	Hinsdale	IL	60521	8617
0636407042	Condo 01	1409	408A	Burr Oak	Hinsdale	IL	60521	8618
0636407043	Condo 01	1409	410A	Burr Oak	Hinsdale	IL	60521	8618
0636407044	Condo 01	1409	411A	Burr Oak	Hinsdale	IL	60521	8637
0636407045	Condo 01	1409	414A	Burr Oak	Hinsdale	IL	60521	8638
0636407046	Condo 01	1409	415A	Burr Oak	Hinsdale	IL	60521	8639
0636407047	Condo 01	1401	101B	Burr Oak	Hinsdale	IL	60521	2998
0636407048	Condo 01	1401	102	Burr Oak	Hinsdale	IL	60521	2934
0636407049	Condo 01	1401	103B	Burr Oak	Hinsdale	IL	60521	2998
0636407050	Condo 01	1401	104B	Burr Oak	Hinsdale	IL	60521	2998
0636407051	Condo 01	1401	105B	Burr Oak	Hinsdale	IL	60521	2998
0636407052	Condo 01	1401	106B	Burr Oak	Hinsdale	IL	60521	2998
0636407053	Condo 01	1401	107B	Burr Oak	Hinsdale	IL	60521	2998
0636407054	Condo 01	1401	108B	Burr Oak	Hinsdale	IL	60521	2943
0636407055	Condo 01	1401	110B	Burr Oak	Hinsdale	IL	60521	2943
0636407056	Condo 01	1401	111B	Burr Oak	Hinsdale	IL	60521	2943
0636407057	Condo 01	1401	112B	Burr Oak	Hinsdale	IL	60521	2943
0636407058	Condo 01	1401	113B	Burr Oak	Hinsdale	IL	60521	2943
0636407059	Condo 01	1401	114B	Burr Oak	Hinsdale	IL	60521	2943
0636407060	Condo 01	1401	115B	Burr Oak	Hinsdale	IL	60521	2943
0636407061	Condo 01	1401	116B	Burr Oak	Hinsdale	IL	60521	2944
0636407062	Condo 01	1401	117B	Burr Oak	Hinsdale	IL	60521	2944
0636407063	Condo 01	1401	201B	Burr Oak	Hinsdale	IL	60521	2944
0636407064	Condo 01	1401	202B	Burr Oak	Hinsdale	IL	60521	2944
0636407065	Condo 01	1401	207B	Burr Oak	Hinsdale	IL	60521	8640
0636407066	Condo 01	1401	208B	Burr Oak	Hinsdale	IL	60521	2944
0636407067	Condo 01	1401	210	Burr Oak	Hinsdale	IL	60521	2934
0636407068	Condo 01	1401	211B	Burr Oak	Hinsdale	IL	60521	2946
0636407069	Condo 01	1401	216B	Burr Oak	Hinsdale	IL	60521	2946
0636407070	Condo 01	1401	217B	Burr Oak	Hinsdale	IL	60521	2946
0636407071	Condo 01	1401	301B	Burr Oak	Hinsdale	IL	60521	8641
0636407072	Condo 01	1401	302B	Burr Oak	Hinsdale	IL	60521	2946
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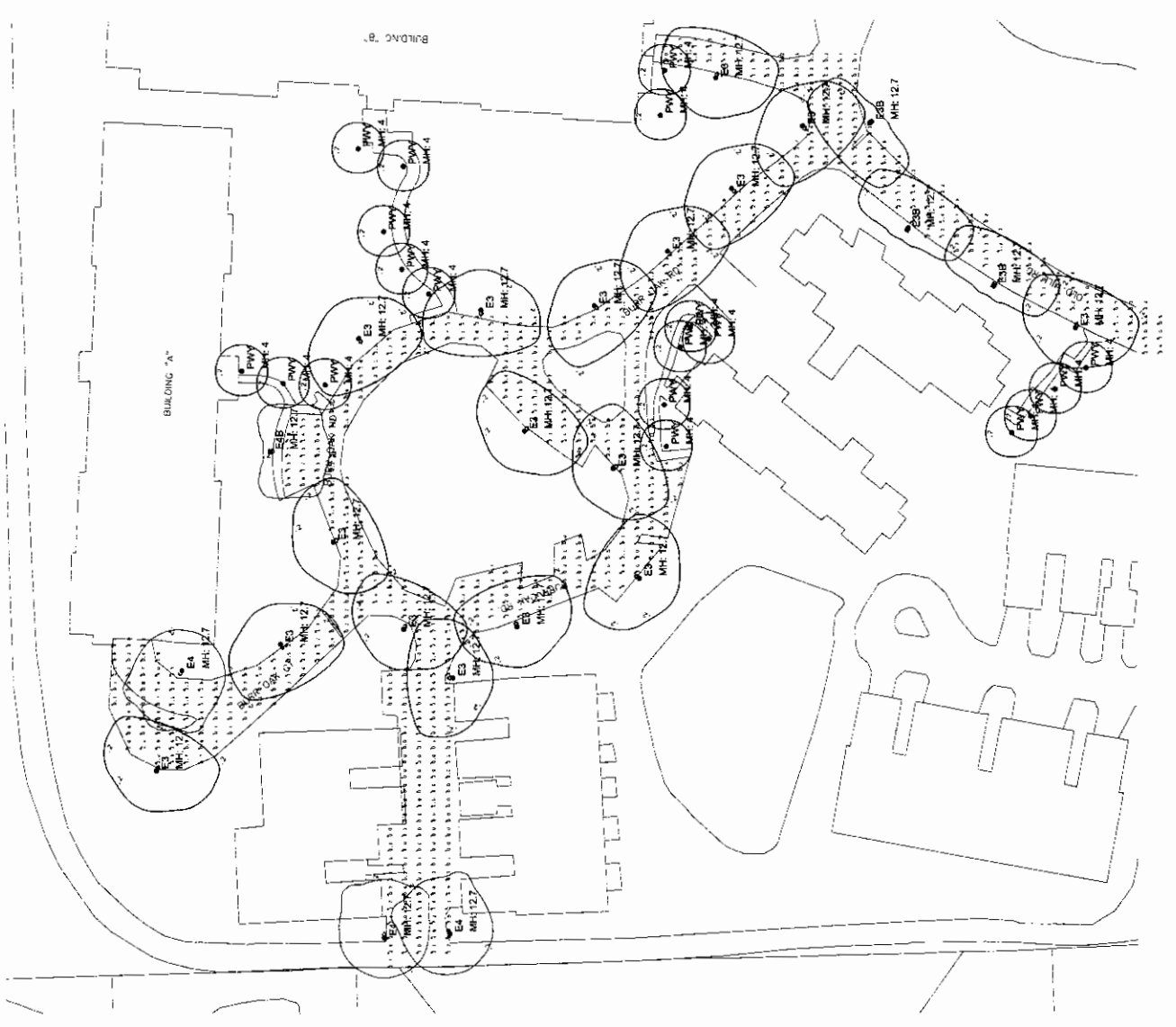
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GROUP EXHIBIT B

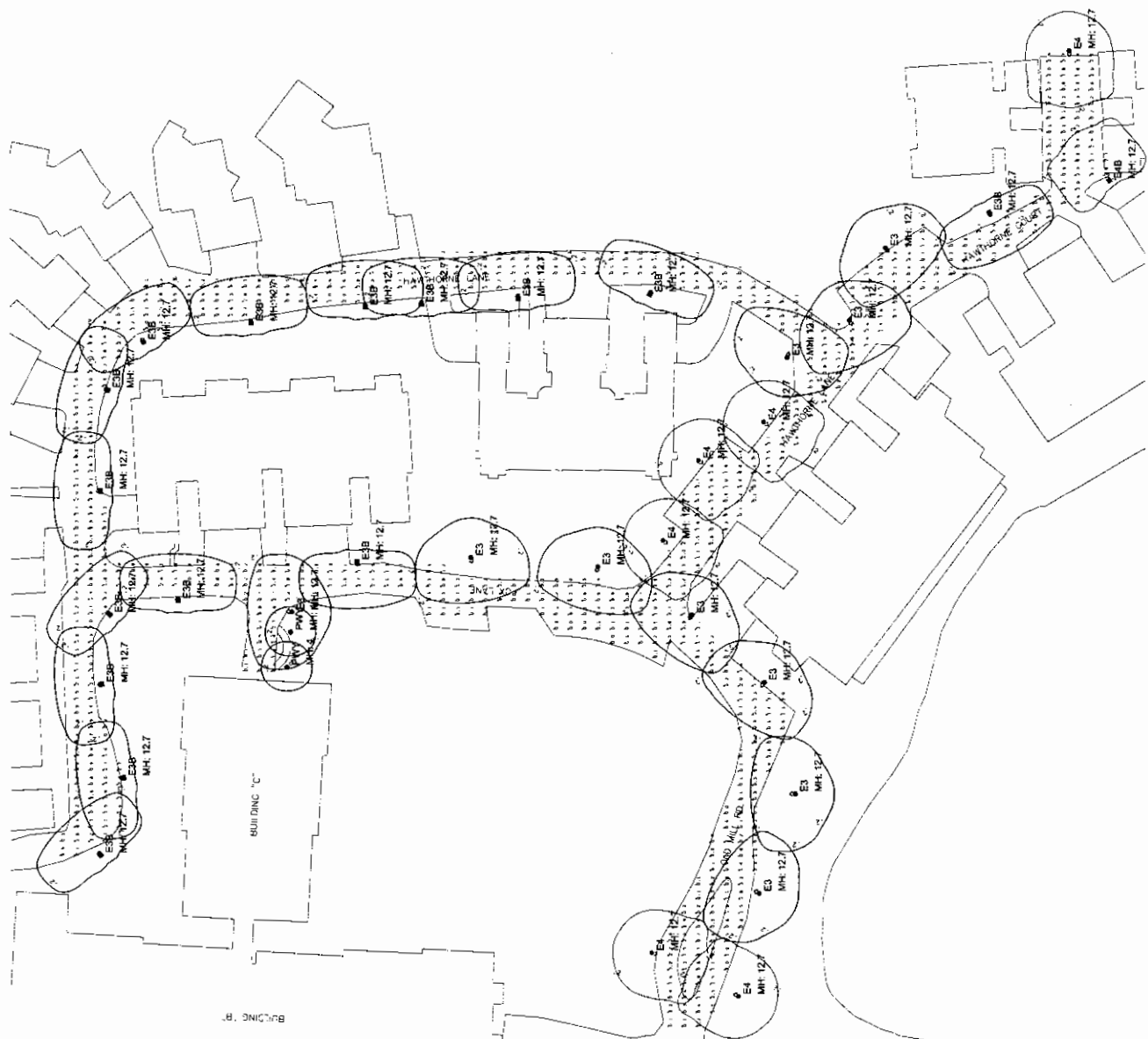
**PLANS AND SPECIFICATIONS
(ATTACHED)**



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PARTIAL PHOTOMETRICS PLAN
 SCALE: 1/8" = 1'-0"



PARTIAL PHOTOMETRICS PLAN
 SCALE: 1/8" = 1'-0"



Graue Mill Homeowners Association

1203 Old Mill Road • Hinsdale, Illinois 60521 • (630) 654-1588

August 15, 2019

Robert McGinnis
Village of Hinsdale
19 E. Chicago Avenue
Hinsdale, IL 60521

Mr. McGinnis,

Please be advised that the light fixtures submitted to the Village of Hinsdale for the approval within the Graue Mill Community, were first recommended and approved by the Ad Hoc street lighting committee and was then recommended and approved by the Architectural Control Committee.

After accepting the recommendation of these two committees the Homeowners Board unanimously approved the installation of the Cree Fixtures submitted.

Respectfully Submitted,

John Romanelli, President Graue Mill
Homeowners Association

Ron Wilder, President Graue Mill Condo III

Ozzie Haleem, President Graue Mill Condo I

John Romanelli, President Graue Mill Condo IV

David Welch, President Graue Mill Condo II

Virginia Ertle, President Graue Mill Condo V



MEMORANDUM

DATE: October 1, 2019

TO: President Cauley and Members of the Village Board

CC: Kathleen A. Gargano, Village Manager

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

RE: Discussion Item-Request to Waive Hours for Construction Wellness House -

Village staff received a request from Tollway's consultant Mark Keating of Omega Associates, to engage in construction activities outside the permitted hours of 8:00 a.m. to 8:00 p.m. M-F, and 8:00 a.m. to 4:00 p.m. Saturdays. The construction project would entail relocating fiber optic lines contained in an underground vault at the entrance to the Wellness House parking lot located at Hillgrove and County Line Road.

Village and Tollway staff met with the Wellness House to discuss potential impacts of the Tollway and BNSF work. In order to address the Wellness House need to keep the parking lot and driveways in full operation throughout construction, the Tollway's project team is requesting to complete work near the Wellness House and on Village of Hinsdale property for one weekend (weather dependent), on either 10/4 or 10/11. This overnight work would start at 7:30 p.m. on Saturday evening and continue until 5:00 a.m. Monday morning.

To facilitate the tie in of conduits into the existing manhole as shown in attached Exhibit A, the following overnight and Sunday work is being proposed.

Work to be Performed During Saturday into Sunday, Overnight Hours:

- Sawcut and remove a 10' x 12' section of asphalt pavement, and 10' long section of curb and gutter as shown in the attached exhibit A.
 - Sawcutting and breaking is expected to be completed prior to 10:00 p.m.
- Excavate and remove soils utilizing a small excavator, and load onto a small dump truck for disposal. Minor equipment movements with required backup beeper sounds will occur prior to 10:00 p.m.

Work to be performed on Sunday, Daytime Hours

- Chip out a hole in the side of the manhole below the finished surface. This work will be performed during daytime hours utilizing a jackhammer.
- Install the conduit into the side of the manhole, and backfill the hole with the appropriate gradation of aggregate. This work will require use of a hand held plate compactor, and will be performed during daytime hours.
- Restore pavement with concrete

Village staff has spoken with Wellness House staff. They prefer the work be done after hours, and their driveway and parking lot remain open. A member of the project team will be at the Village Board meeting to answer questions the Board may have regarding this request.



Type II Barricades

Curb/Gutter Removal and Replacement

"Sidewalk
Closed"
Sign

Bituminous Pavement
Removal and Replacement

Type II Barricades

12'

10'

10'

12'



10a

MEMORANDUM

TO: President Cauley and the Board of Trustees
FROM: Dan Deeter, PE
DATE: October 01, 2019
RE: Engineering August 2019 Monthly Report
Executive Summary

- **West N. Madison Street Drainage Project.** Ironfire Construction has completed the storm sewer up and down-stream of the detention basin. They are currently excavating and pouring the concrete pad. They anticipate placing the StormTrap on 10/08/19 – 10/16/19.
- **East N. Madison Street Drainage Project.** John Neri Construction has restored N. Madison Street at the low point of the 500-block. Neri is conducting landscaping restoration and awaiting Nicor to lower a gas main to remove an underground utility conflict. The area will continue to drain via the existing system until the new 36-inch pipe and detention basin are installed.
- Walsh Construction continues to prepare the "Maintenance of Traffic" work on I-294 to access the BNSF bridge project from the Tollway. They are awaiting agreement between the Tollway and BNSF to begin work on the BNSF ROW.
- The 2019 Infrastructure Project is +/-60% complete and on-schedule. They will be pouring concrete on the north half of Hinsdale Avenue from Stough to Monroe early in the week of 10/01/19.



MEMORANDUM

TO: President Cauley and the Board of Trustees
FROM: Dan Deeter, PE
DATE: October 01, 2019
RE: Engineering August 2019 Monthly Report

The Engineering Division activities include working with the Building Division to complete site inspections, managing Capital Improvement Projects, responding to drainage complaints, and addressing environmental permit obligations. In total, three Engineering employees performed 43 construction site inspections or drainage complaint inspections in August.

Per Hinsdale's combined sewer overflow (CSO) permit #IL0066818, in August 2019 staff submitted one monthly Discharge Monitoring Reports (DMRs) for each of the Village's four Combined Sewer Overflow (CSO) location to the Illinois EPA.

The following capital improvement projects and engineering studies are underway:

2019 Infrastructure Project

This project includes 3.6-miles of street improvements, 4,400-feet of sewer separation, and 2,850-feet of water main replacement. The project also includes replacement of Portland Cement Concrete (PCC) curb & gutter, driveway aprons, and sidewalks.

Schedule:

- 04/23/19 – Board of Trustees approval G&M Cement Construction as the general contractor and HR Green as the Construction Observation consultant.
- 04/30/19 – Pre-construction meeting.
- 05/13/19 – Mobilization and pre-construction activities including placing sediment control structures, tree pruning, temporary fencing, traffic control, surveying/construction layout, and pre-construction recording of street conditions.
- 05/20/19 – Construction begins with water main construction on N. Adams Street between Ogden Avenue and North Street.
- 07/16/19 – Change Order 1 adds +/-4,000-feet of resurfacing streets from the 2019 Maintenance Project.
- 11/29/19 – Construction completion

The streets included in the project are:

MEMORANDUM

Street	Location	Activity	Closure Dates
S. Grant Street	Eighth to Ninth Streets	Sewer separation, water main & St. reconstruction	Paving Complete
Road D (Fox Lane)	Old Mill Road to Salt Creek Lane	Bridge repairs / water proofing & Street resurfacing	Paving Complete
BNSF Stough Street Crossing		Portland Cement Concrete (PCC) intersection reconstruction	8/12/19 – 10/11/19
BNSF Monroe Street Crossing		PCC intersection reconstruction	10/14 – 30/19
Hinsdale Avenue	Stough to Monroe Streets, excluding Monroe intersection	Utility replacements & PCC Street reconstruction	9/17/19: Utilities complete. 9/20/19: Curb & gutter (C&G) removal & replace (R&R). Week of 9/23/19 – Removal of PCC & prep of half the street. 10/01/19 – Pour PCC on half the street.
Adams Street	Ogden to North St.	WM replacement, 2" Asphalt Street resurfacing	Paving Complete

Bodin Street	Seventh to Eighth	Sewer separation, concrete patching	Utility construction 10/10/19
Bruner Street	Sixth to Eighth	Sewer separation, 600-block: asphalt resurfacing, 700-block: concrete St. reconstruction	600-block: Asphalt resurfaced, 700-block: Paving Complete
Bonnie Brea Road	Madison to The Pines	Concrete repairs & resurfacing	Paving Complete
Fifth Street	Garfield to Park	Sewer separation, WM replacement, Asphalt street reconstruction	Week of 09/16: Utility work started.

MEMORANDUM

59 th Street	Madison to Grant	Curb & Gutter repairs, resurfacing	Paving Complete
Eighth Place	Madison to east end	Sewer separation, Asphalt street reconstruction	Utility construction 10/09/19
Elmwood Place	Childs to Elm	Asphalt street resurfacing	Paving Complete
Grant Street	Eighth to Ninth	Sewer separation, WM replacement, Asphalt street reconstruction	Paving Complete
Ninth Street	Madison to Lincoln	Curb & Gutter repairs, resurfacing	Paving Complete
North Street	Washington to Garfield	Sewer separation, resurfacing	Paving Complete
Garfield Street	North to Ravine	Sewer separation, Asphalt street patching	Paving Complete
Oak Street	Seventh to Eighth	Concrete street reconstruction	Paving Complete
Oakwood Terrace	Birchwood to south end	Sanitary sewer repair, Asphalt street resurfacing	Paving Complete
Park Avenue	Sixth to Seventh	Sewer separation, WM replacement, Asphalt street reconstruction	Utility construction 10/09/19
Second Street	Lincoln to Washington	Asphalt street resurfacing	Paving Complete
Seventh Street	Oak to County Line	Concrete street reconstruction	Paving Complete
Sharron Court	North end to First	Asphalt street resurfacing	Paving Complete
Third Street	Washington to Garfield	Asphalt Street resurfacing	Paving Complete
Vine Street	Eighth to south end	Asphalt Street resurfacing	Paving Complete
Warren Terrace	Madison to north end	WM replacement; Asphalt street resurfacing	Utility construction 10/31/19
Washington Street	First to Second	Asphalt resurfacing	Paving Complete

KLM Parking Lots	East, west & connecting road	Asphalt resurfacing	Paving Complete
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A change order sheet for the project is attached.

2019 Maintenance Streets added to the 2019 Infrastructure project: The week of 10/01/19, G&M will begin removing sections of curb & gutter as necessary on the remaining maintenance streets.

Street	Location	Activity	Construction Status
Allmen Avenue	Ninth St to south end	Hot-mix Asphalt (HMA) street resurfacing	Paving Complete
Chestnut Street	Vine to Lincoln St.	HMA resurfacing	
Clay Street	Maple St. to Chicago Ave.	HMA resurfacing	
Grant Street	North to Hickory St.	HMA resurfacing	
Minneola Street	County Line Rd. to Justina St.	HMA resurfacing	
Quincy Street	Maple St. to Chicago Ave.	HMA resurfacing	
Ravine Road	County Line Road to Phillippa St.	HMA resurfacing	
Vine Street	Maple St. to Chicago Ave.	HMA resurfacing	
600-block Alley	Between Washington & Lincoln	HMA resurfacing	
Garfield Street	First to 55 th St.	HMA patching	Paving Complete

BNSF Bridge over I-294 Tri-State Tollway

The pre-construction meeting for the BNSF Bridge improvements was on 08/09/19. Walsh Construction will construct the project. TranSystems & HR Green will provide construction management/observation on behalf of the Tollway. Schedule:

- ✓ 08/12/19 – Notice to Proceed issued to Walsh.
- ✓ 08/26/19 – Tollway delivered letters to Hinsdale residents near the project.
- ✓ Currently –
 - Walsh Construction continues to prepare with “Maintenance of Traffic” work on I-294 to access the BNSF bridge project from the Tollway. This includes improving the shoulder pavement, shifting traffic lanes, and establishing signage and barriers.

MEMORANDUM

- During the week of 09/24/19 Walsh has begun tree removal in the Tollway right of way (ROW).
- The Tollway is completing agreements with BNSF, which are required prior to any work being conducted on or around the BNSF ROW. Their initial schedule anticipated the agreements would be in place by 10/01/19. With the agreements signed, Walsh will begin tree clearing, fence removal and temporary construction zone fence installation on BNSF ROW and the Village temporary construction easement.
- 08/03/20 – Interim completion date – Walsh will have the temporary Shoofly embankment, bridge, culverts, etc. ready for the BNSF to construct the rail lines on the Shoofly.
- 08/09/21 – Interim completion date – Walsh will have all permanent embankment, bridge, culverts, etc. ready for the BNSF to re-construct the rail lines on the main line.
- 06/15/22 – Substantial completion
- 07/29/22 – Contract completion

Early in the construction process, the Tollway will be replacing a fiber optic cable on the north side of the BNSF railroad tracks from County Line Road east. This replacement will require some work outside the temporary construction easement at the south end of N. County Line Road and the entrance to the Wellness House parking lot. The Tollway is coordinating with staff and the Wellness House to minimize the impact of this construction on the Wellness House.

The Tollway will be posting signage on all project sites which will include a point of contact and phone number of any resident inquiries. The representative in our area is Chloe Daniels at 630-335-4566. Email is cdaniels@omegaassociates.com

The tollway has information about the BNSF Bridge replacement on their website at:
<https://www.illinoistollway.com/projects/tri-state/bnsf-bridge>

A construction camera for the Mile-Long-Bridge improvements is already functioning at:
<https://www.illinoistollway.com/projects/tri-state/mile-long-bridge-project#ConstructionImages>

A similar construction camera is planned for the BNSF bridge construction.

The Tollway press release on the BNSF bridge replacement is available at:
https://www.illinoistollway.com/documents/20184/729049/20190903_Construction_Scheduled_to_Begin_on_Burlington_Northern_Santa_Fe_BNSF_Railway_Bridge_Project_on_Central_Tri-State_Tollway_I-294/b4e9dc11-2242-4102-8148-f8c05dfa701f?version=1.0

North Madison Drainage Project:

MEMORANDUM

East Project: John Neri Construction began work on the east portion of the project on 08/12/19. Neri has installed the storm sewer from the low point on Madison to the east side of the Kensington Property and re-paved N. Madison and Warren Court. Neri is still waiting on Nicor to move two gas mains that conflict with the proposed 36" pipe. Until these are moved by Nicor, an 18-inch pipe has been temporarily installed across the conflict area. Restoration operations are being conducted with coordination with the residents impacted.

West Project: Kensington School's utility sub-contractor, Ironfire, has completed construction of the storm sewers upstream and downstream of the StormTrap vault. They are currently excavating for the vault and preparing to pour the vault's concrete base slab. The StormTrap vault installation has been delayed until 10/08 – 16/19.

Until Ironfire has the StormTrap operational, the area of N. Madison will continue to be drained by the existing 18-inch storm sewer. The newly installed 36-inch storm sewer will provide additional storage of storm water. Additionally, staff has coordinated to have back-up pumps available if a sufficiently large rains occurs during this time.

2019 Crack Sealing – Denlar, Inc. has completed crack sealing operations. Below are the planned crack sealing streets.

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Status</u>
1. N. County Line Road	Ogden Ave.	Walnut St.	Complete
2. York Road	Ogden Ave.	The Lane	Complete
3. Hinsdale Avenue	Grant St.	Garfield St.	Complete
4. First Street	Grant St.	Garfield St.	Complete
5. Garfield Street	Hinsdale Ave.	First St.	Complete
6. Washington Street	Hinsdale Ave.	First St.	Complete
7. Lincoln Street	Hinsdale Ave.	Second St.	Complete
8. Grant Street	Hinsdale Ave.	First St.	Complete
9. Adams Street	Sixth Street	Eighth Street	Complete
10. Ayres Street	Lincoln Street	Garfield Street	Complete
11. Bodin Street	Eighth Street	south end	Complete
12. Columbia Avenue	First Street	Third Street	Complete
13. Columbia Avenue	Woodside Ave.	Bittersweet Lane	Complete
14. Elm Street	Walnut Street	Symonds Drive	Complete
15. First Street	County Line Rd.	Columbia Ave.	Complete
16. Lansing Street	Lincoln Street	Washington St.	Complete
17. Lincoln Street	North Street	Maple Street	Complete
18. Sixth Street	Bodin Street	Madison Street	Complete
19. Stough Street	Chicago Avenue	Railroad Avenue	Complete
20. Symonds Drive	Park Avenue	Elm Street	Complete
21. Third Street	Princeton Avenue	Columbia Ave.	Complete
22. Vine Street	Ogden Avenue	North Street	Complete



MEMORANDUM

23. Walker Road	York Road	The Lane	Complete
24. Walnut Street	Garfield Street	Oak Street	Complete
25. Village Lot	Lincoln Street	Washington St.	Complete

2019 50/50 Sidewalk Program The contractor has completed the majority of the sidewalk replacements. They will be in Hinsdale through early October for punch list items and restoration.

2020 Infrastructure Project. (Chicago Avenue from IL Rte 83 to Park Avenue) Staff and our engineering consultant, HR Green, attended the Phase I (Preliminary Engineering) and Phase II (Design Engineering) Kick-Off Meeting at IDOT District 1 on 08/15/19. HR Green submitted the Project Program Information (PPI) and Environmental Survey Request (ESR). IDOT District 1 stated that the ESR is reviewed by agencies in Springfield and could take as long as 6-months. The project's targeted bid opening at IDOT is April 24, 2020.

E. Chicago Drainage Corridor project. The Village Board approved HR Green to design the E. Chicago Drainage Corridor on 05/21/19. Design will occur in 2019 and construction in 2020.

Other Engineering Activities

IL Route 83. In June, IDOT has been repairing the IL Route 83 bridges over the BNSF railroad and Ogden Avenue. Residents are encouraged to take alternate routes to avoid the one-lane traffic in these areas

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

Change Order Field Record

Change Request No.	Date	Pay Item	Description and Reason for Change	Status	Estimated Cost		Submitted Cost		Change Order No.	Board Approval Date
					Addition	Deduction	Addition	Deduction		
1	05/31/19	Time & Materials (T&M)	Trine Construction helped PS by repairing a collapsed manhole which caused a sink hole in the street in the vicinity of N. Grant & Hickory Streets.	Complete	\$ 3,500.00					
2	06/03/19	Valve vault, 5-ft dia.	The Village plans and unit quantities specified a 4-foot diameter valve vault while the Village details specify a 5-foot diameter valve vault for 12-inch and above water main. Seven valve vaults need to increase from 4 to 5 feet. The cost difference is \$1000.	Complete			\$ 3,655.00			
3	06/07/19	Valve box, 18"	Valve box installation for Manor Care water service	Complete			\$ 1,300.00			
4	07/10/19	Conflict Manhole T&M	A conflict manhole was needed due to an underground conflict between the existing sanitary service from 22 E. North Street and the proposed storm sewer. We could not use the usual solution in this case, adjusting the sanitary service, due to the elevations of the sanitary sewer.	Complete	\$ 8,500.00					
5	07/10/19	Sanitary & Water Service Installation	Installation of sanitary and water service to 18 E. North Street (vacant lot) in anticipation of development by owner after the street is resurfaced in order to avoid new excavations in the newly paved street. Owner reimbursed VOH for the cost.	Complete			\$ 6,250.00	\$ 6,250.00		
6	07/17/19	Portland Cement Concrete Sidewalks 5-inch	Remove & replace +/-40-feet of existing sidewalk that is back-pitched towards 118 S. Washington store. Store owner says this may be contributing to water in his basement.	Complete	\$ 5,000.00					
7	07/22/19	Inserting Valve 6-inch	Addition of two 6-inch inserting valves at the intersection of Bruner and Seventh Streets after it was found that water main breaks on the 600-block of S. Bruner could not be isolated.	Complete			\$ 14,600.00			
8	07/29/19	HMA driveway remove & replace (R&R)								
9	08/02/19	PCC driveway R&R	R&R concrete driveway apron at home owner's request & expense	Complete			\$ 322.00	\$ 322.00		
10	08/07/19	Message Boards	Adjustable Message Boards positioned at the BNSF & Stough crossing and N. Madison low point to warn residents of future lane closures	Complete	\$ 3,150.00					
11	08/09/19	Concrete Collar	As part of the Hinsdale Avenue construction, the existing brick manholes are begin replaced by concrete manholes. Plans did not include adequate connections between an existing 30-inch brick sewer and the new manhole. Concrete collars will be used for connection.	In Process	\$ 5,000.00					
12	08/28/19	Sanitary Sewer	Replacement of Hinsdale Avenue a portion of the sanitary sewer during water main construction.	In Process	\$ 3,000.00					
13	09/04/19	Hydrant Extensions	Install 6-inch and 12-inch fire hydrant extensions to match existing topography in parkway.	Complete	\$3,350					
14	09/04/19	Water Service, Long	Install water services not shown on plans	Complete	\$4,470					
15	09/04/19	Various Line Items	Used less quantity than estimated on completed street improvements.	In Process		\$ 74,437.00				

Subtotal
Total

\$ 35,970.00 \$ 74,437.00 \$ 26,127.00 \$ 6,572.00
\$ (18,912.00) Addition

Construction

Project Budget
Contractor Bid
Project Contingency
Contingency balance Less Net Change Orders

7,179,036.00
5,899,966.00
1,279,070.00
1,297,982.00

Change Order Field Record

Change Request No.	Date	Pay Item	Description and Reason for Change	Status	Estimated Cost		Submitted Cost		Change Order No.	Board Approval Date
					Addition	Deduction	Addition	Deduction		
1	08/05/19	Changeable Message Sign	Used Changeable Message Signs one week prior to construction to advise residence that N. Madison will be closed.	Complete	\$ 1,300.00					
2	08/13/19	Helical Pier System	Helical Pier system revisions between CBEL & CBEL sub-consultant	Complete	\$ 5,500.00					
3	08/13/19	Storm Sewer, 18"	Underground utility conflict with AT&T duct banks that were stacked 2 deep. Changed storm sewer from 18" RCP to 16" DIP to avoid the conflict.	Complete	\$ 6,500.00	\$ 3,016.00				
4	08/13/19		Exploratory excavation to identify sanitary services conflicts with the 36" Storm Sewer.	Complete	\$ 1,500.00					
5	08/15/19	Fire Hydrant	Fire Hydrant & valve replacement vs. planned relocation. The existing fire hydrant should not be re-used due to age & condition.	Complete	\$ 9,072.00					
6	08/19/19		Elastomeric in-line check valve was included in plans; but, not in summary of quantities. This valve protects the backyard detention from excess flooding.	Complete	\$ 7,100.00					
7	08/22/19	Trench Backfill, Inlet Filters & Pipe Protection, Water Service Replacement, Catch Basins, 5-ft dia, Adjust sanitary sewer	Variation in quantities.	Complete		\$ 24,525.00				
8	08/22/19	Catch Basins, 4-ft dia.,	Change storm sewer structure from 4-ft. catch basin to Type A inlet.	Complete	\$ 1,250.00	\$ 3,600.00				
9	09/06/19	Storm Sewer, 10" PVC	Install 10" PVC to connect Morris Court to Structure #12 to eliminate syphon. On-site conditions were different from the plans.	Complete	\$ 6,000.00					
10	09/06/19	Storm Sewer, 12" PVC	Add 12" storm sewer to maintain existing connection to old drainage lines. This will continue existing drainage conditions on N. Madison until the detention facility is completed on the Kensington property. This is due to the delayed manufacturing and delivery of the StormTrap structure.	Complete	\$ 2,500.00					
11	09/09/19	Storm Sewer, 18" RCP	Temporary 18" storm sewer connection to avoid conflict with Nicor gas mains. Cost includes re-mobilization and installation of 36" storm sewer once Nicor lowers the gas main to remove the conflict.	In Process	\$5,000					
12	09/09/19	Flared End Section, RCP	Remove and re-install existing flared end section at outfall of detention basin at 508 Warren Court.	Complete	\$4,000					

Subtotal

\$ 49,722.00 \$ 31,141.00 \$ - \$ -

Total

\$ 18,581.00 Addition

Construction

Project Budget	520,760.00
Contractor Bid	520,760.00
Project Contingency	-
Contingency balance Less Net Change Orders	(18,581.00)

Estimated Localized Drainage Solution for back-yard drainage of 423, 427 N. Madison & 426,430 N. Clay.

Horizontal drilled 4" PVC Pipe	\$ 17,100.00
Resident participation	\$ 13,464.00
Village Cost	\$ 3,636.00

Note: This is an estimated cost for the horizontal drilling. Actual cost will be determined by quantity of material used.

Veeck Park Wet Weather Facility
Hinsdale, Illinois

Date	Overflow Ht. Above Weir (feet)	Precipitation (inches of water)	
08/01/19			
08/02/19			
08/03/19			
08/04/19			
08/05/19			
08/06/19		0.03	
08/07/19			
08/08/19			
08/09/19			
08/10/19			
08/11/19		0.02	
08/12/19		0.27	
08/13/19		0.77	
08/14/19			
08/15/19			
08/16/19			
08/17/19		0.05	
08/18/19		1.85	
08/19/19			
08/20/19		0.21	
08/21/19			
08/22/19			
08/23/19			
08/24/19			
08/25/19			
08/26/19		1.32	
08/27/19			
08/28/19			
08/29/19			
08/30/19			
08/31/19		0.11	
			YTD
Total Precipitation:	4.63		35.83
Departure from Normal	0.93		11.91
	125%		150%

Notes:

1. Rain data from USGS Rain Gauge at 22nd Str

Village of Hinsdale

Source	Program	Purpose	Funds Available	Amount
Illinois Commerce Commission	Crossing Safety Improvement Program	Oak Street Bridge - 60% Funding	2015 Capital Budget	\$ 4,240,000
Senator Dillard	State Capital Bill	Oak Street Bridge	Effective January 1, 2011	\$ 825,000
West Suburban Mass Transit	Car Sale Proceeds	Oak Street Bridge Eng/Construction	50/50 Reimbursement	\$ 395,000
Illinois Dept of Transportation	Federal Highway Bridge Program	Oak Street Bridge Phase I	July 2010 - 80/20	\$ 680,000
DuPage Mayors & Managers	Federal Stimulus	S. Garfield Reconstruction	Paid Through IDOT	\$ 1,632,000
Senator Dillard & Rep Bellock	Emergency Repair Program	Street resurfacing	Upon Project Completion	\$ 300,000
Representative Bellock	State Capital Bill	N. Washington Reconstruction	Upon issuance of bonds	\$ 340,000
New Local Transportation Projects	State Capital Bill	Road Improvements	20% released October, 2010	\$ 389,540
Lyons Township	Bond Proceeds	KLM Park Pavilion	Upon Project Completion	\$ 150,000
DuPage Mayors & Managers	STP Program	Oak Street Bridge	2015 Capital Budget	\$ 3,830,000
IDNR	OSLAD	Improvements to KLM	Awarded	\$ 150,000
IEPA	ARRA/State Revolving Loan	Garfield Sewer Separation	Loan docs received 7/05/11	\$ 444,160
IEPA	ARRA/State Revolving Loan	Chestnut Sewer Separation	Loan docs received 8/16/11	\$ 3,728,196
West Suburban Mass Transit	Car Sale Proceeds	Highland Parking Lot	2/3 reimbursement	\$ 100,000
IDOT	Federal Highway Bridge Program	Oak Street Bridge Phases II & III	IDOT local agency agreem't	\$ 5,904,514
Illinois Dept of Transportation	Surface Transportation Program (STP)	Garfield Street (Chicago Ave. - 55th) resurfacing (letting Jan 2019)	70% SPT match 30% local match	\$ 807,000
Illinois Dept of Transportation	Surface Transportation Program (STP)	Chicago Ave (IL Rte 83 - Garfield) resurfacing (letting Jan 2020)	70% SPT match 30% local match	\$ 760,000
Total				<u>\$ 24,205,309</u>

**Village of Hinsdale
Grant Applications Under Consideration**

Source	Program	Purpose	Status	Amount
Total				<u> </u>



MEMORANDUM

DATE: October 1, 2019

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

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

RE: September Economic Development Monthly Report

The following economic development updates are for your review:

- The Economic Development Commission (EDC) currently does not have enough members for a meeting quorum. Staff met with Trustee Hughes and the two remaining EDC members on September 25 to evaluate the EDC format and to provide a recommendation.
- On September 11, Village staff met with Chamber of Commerce staff to gather feedback for the future framework of the EDC.
- On September 12, staff attended the Chamber of Commerce Board of Directors meeting to provide updates on the parking deck, to provide an update on the Hinsdale Avenue construction and to highlight new businesses opening in Hinsdale.
- On September 18, staff hosted an educational seminar for the business community on social media marketing. FlipSwitch Consulting presented at the social media seminar and taught the business community tips and tricks on how to stay relevant in their business social media postings. Approximately 20 businesses attended the seminar and overall staff received very positive feedback.
- On September 19, staff attended the Chamber of Commerce marketing and membership committee meeting to discuss the new Hinsdale Wine Walk event. The 350 event tickets sold out within the first week of going on sale. Members discussed event logistics and pedestrian traffic control.
- On September 26, staff attended a ribbon cutting for the newly opened Hinsdale Animal Hospital at 724 N. York Road. Staff networked with local businesses, learned about the Hinsdale Animal Hospital and the newly opened building.
- During the month of September, staff participated in the weekly construction meetings taking place at Village Hall. Staff relays any information that may disrupt the business districts directly to the businesses by email and to the Chamber. Staff also posts all communications mailed to residents on the Village website.
- During the month of September, staff has been working with the Finance Department on data validation for the new ERP system.
- Staff is continuing to work with the AMITA Hospital and the Village Attorney to have a signage license approved by both parties regarding the care and maintenance of the land that the proposed welcome sign will sit on. The land the proposed welcome sign will sit on is the property of the AMITA Hospital. This is the final approval needed before the welcome sign may be ordered.



10c

MEMORANDUM

DATE: September 6, 2019
TO: President Cauley and the Village Board of Trustees
CC: Kathleen A. Gargano, Village Manager
FROM: Robert McGinnis, Community Development Director/Building Commissioner *RM*
RE: **Community Development Department Monthly Report-August 2019**

In the month of August the department issued 91 permits including 5 new single family homes and 6 commercial alterations. The department conducted 358 inspections and revenue for the month came in at just over \$129,500.

There are approximately 84 applications in house, including 14 single family homes and 11 commercial alterations. There are 26 permits ready to issue at this time, plan review turnaround is running approximately 3-4 weeks, and lead times for inspection requests are running approximately 24 hours.

The Engineering Division has continued to work with the department in order to complete site inspections and respond to drainage complaints. In total, 43 engineering inspections were performed for the month of August by the division. This does not include any inspection of road program work and is primarily tied to building construction and drainage complaints.

We currently have 23 vacant properties on our registry list. The department continues to pursue owners of vacant and blighted properties to either demolish them and restore the lots or come into compliance with the property maintenance code.

COMMUNITY DEVELOPMENT MONTHLY REPORT August 2019

PERMITS	THIS MONTH	THIS MONTH LAST YEAR	FEES	FY TO DATE	TOTAL LAST FY TO DATE
New Single Family Homes	5	8			
New Multi Family Homes	0	0			
Residential Addns./Alts.	18	18			
Commercial New	0	0			
Commercial Addns./Alts.	6	5			
Miscellaneous	30	28			
Demolitions	4	5			
Total Building Permits	63	64	\$ 108,867.00	\$462,326.00	\$572,944.00
Total Electrical Permits	16	15	\$ 7,061.00	\$ 31,805.00	\$48,112.00
Total Plumbing Permits	12	21	\$ 13,745.00	\$ 66,029.00	\$81,957.00
TOTALS	91	100	\$ 129,673.00	\$560,160.00	\$ 703,013.00

Citations			\$4,500		
Vacant Properties	23				

INSPECTIONS	THIS MONTH	THIS MONTH LAST YEAR			
Bldg, Elec, HVAC	195	221			
Plumbing	42	53			
Property Maint./Site Mgmt.	78	86			
Engineering	43	42			
TOTALS	358	402			

REMARKS:

VILLAGE OF HINSDALE = August 6 & August 27, 209

Name	Ticket NO.	Location	Violation	Ord Fine	Result
GP Foods	12106	5800 Tri State Road	Failure to pay taxes and get business license	4,500	4,500

Total: 4,500 4,500

MONTHLY TOTAL: 4,500