

MEETING AGENDA

VILLAGE BOARD OF TRUSTEES

Tuesday, October 15, 2019

7:30 P.M.

or Immediately following the Committee of the Whole
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 October 1, 2019
- b) Closed Session of June 11, 2019
- c) Closed Session of July 16, 2019
- d) Closed Session of August 6, 2019
- e) Closed Session of September 17, 2019

4. VILLAGE PRESIDENT'S REPORT

5. APPOINTMENTS TO BOARDS & COMMISSIONS

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

7. FIRST READINGS – INTRODUCTION**

*Items included for First Reading - Introduction may be disposed of in any one of the following ways: (1) moved to Consent Agenda for the subsequent meeting of the Board of Trustees; (2) moved to Second Reading/Non-Consent Agenda for consideration at a future meeting of the Board of Trustees; or (3) referred to Committee of the Whole or appropriate Board or Commission. (Note that zoning matters will not be included on any Consent Agenda; all zoning matters will be afforded a First and a Second Reading. Zoning matters indicated below by **.)*

Administration & Community Affairs (Chair Hughes)

- a) Approve a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes for the Village of Hinsdale in the Amount of \$10,537.297
- b) Approve a Resolution Designating BMO Harris as a Depository, Designation of Authorized Officers, and Specifying Authorized Activities
- c) Approve a contract with JLD Consulting Group, LLC in an amount not to exceed \$3,000 per month for the months of November and December 2019 and \$5,500 per month for the period January 1, 2020 through November 30, 2020 for lobbyist services related to the Illinois State Toll Highway Authority (Tollway) expansion project

Zoning and Public Safety (Chair Stifflear)

- d) Should the Board find the request in substantial conformity with the Site Plan and Exterior Appearance Plan, the appropriate motion would be to, "Move the request for a

Second Major Adjustment to a Site Plan and Exterior Appearance Plan for second reading***; **or**

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

8. CONSENT AGENDA

*All items listed below have previously had a First Reading of the Board or are considered Routine*** and will be moved forward by one motion. There will be no separate discussion of these items unless a member of the Village Board or citizen so request, in which event the item will be removed from the Consent Agenda.*

Administration & Community Affairs (Chair Hughes)

- a) Approval and payment of the accounts payable for the period of October 2, 2019 to October 15, 2019, in the aggregate amount of \$3,157,217.66 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 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 (First Reading – October 1, 2019)

9. SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

*These items require action of the Board. Typically, items appearing for Second Reading have been referred for further discussion/clarification or are zoning cases that require two readings. In limited instances, items may be included 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*****

10. DISCUSSION ITEMS

- a) 5G Small Cell Network
- b) Parking deck update
- c) Tollway update

11. DEPARTMENT AND STAFF REPORTS

- a) Parks & Recreation
- b) Police
- c) Public Services
- d) Engineering

12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

13. OTHER BUSINESS

14. NEW BUSINESS

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

16. TRUSTEE COMMENTS

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

18. ADJOURNMENT

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

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

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

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

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

Website <http://villageofhinsdale.org>

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
October 1, 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, October 1, 2019 at 7:34 p.m., roll call was taken.

Present: Trustees Matthew Posthuma, Luke Stifflear, Gerald J. Hughes, Laurel Haarlow, Neale Byrnes, and President Tom Cauley

Absent: Trustee Scott Banke

Also Present: Village Manager Kathleen A. Gargano, 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 17, 2019

There being no changes to the draft minutes, Trustee Posthuma moved to **approve the draft minutes of the regular meeting of September 17, 2019, as presented.** Trustee Byrnes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Banke

Motion carried.

VILLAGE PRESIDENT'S REPORT

None.

CITIZENS' PETITIONS

None.

FIRST READINGS – INTRODUCTION**

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**

Trustee Hughes introduced the item and explained that not quite a year ago there was a situation with a commercial filming event that caused consternation with neighbors, and was compounded by ongoing construction. This gave rise to discussion about what the Village should allow, and should the process or what is permitted be changed. The Request for Board Action (RBA) outlines the changes in a number of areas. Essentially, fees are commensurate with staff effort, there are increased time lines to consider the request and how to manage any impact, there allows more time to notify residents, and a process for the Village Manager to deny the request or move it the Village Board for consideration. Assistant Village Manager/Director of Public Safety Brad Bloom added the proposed filming hours mirror current construction hours. Filming cannot be set up until 8:00 a.m. and must be completely gone by 8:00 p.m. This change will allow time for staff review and thoughtful consideration to mitigate impact in residential areas. Trustee Hughes added he was impressed by the level of duress to staff by short timelines. Mr. Bloom said staff took the best pieces of North shore community ordinances as they have a lot of experience with residential filming. He also pointed out that many residents like to use their homes for this purpose. Trustee Stifflear likes how it is bifurcated for small or large crews. There is an application fee and a permit fee, pointed out Mr. Bloom. The Board agreed to move this to the consent agenda of their next meeting.

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

- a) **Trustee Hughes moved 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. Trustee Posthuma seconded the motion.**

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Banke

Motion carried.

The following items were approved by omnibus vote:

- 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*)

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

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Banke

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

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*)

Trustee Hughes introduced the item and moved to **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.** Trustee Stifflear seconded the motion.

Trustee Hughes began discussion stating if the Village is having a hard time recruiting Commission members, the question may be whether there is enough 'meat' and content for them to address. He has had a number of conversations with staff since this matter was introduced, and met with existing Commissions Jill Sunderson and Mike Kiyosaki. His take away was there a number of good things for the Commission to focus on. Trustee Hughes believes they should look at their mission statement, and the Board should formalize agenda setting to engage with the Commission. Former Chair John Karstrand used to come to Board meetings a few times a year. Staff will work with the new Chair of the EDC for new routines, to provide the Board with EDC feedback, and let the Board know what should be on their radar. He believes there is plenty to do, and the interest to do it. He recommends the Board adopt the changes as included in the ordinance before the Board.

Ms. Gretchen Barnard, Chairman of the Chamber of Commerce, addressed the Board stating she echoes Trustee Hughes comments. The Chamber wants to assist anyway they can, and improve the path of conversation. She believes the EDC is an important Commission. Chamber President, Eva Field added it has been working great to build a stronger business community.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Banke

Motion carried.

b) **Approve the appointments to Village Boards and Commissions, as recommended by the Village President**

President Cauley read the appointments as follows:

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

Trustee Hughes moved to **Approve the appointments to Village Boards and Commissions, as recommended by the Village President.** Trustee Posthuma seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Banke

Motion carried.

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)**

Trustee Stifflear introduced the item that applies only to single-family homes where the rear lot line borders the Illinois tollway. This ordinance will increase the allowable fence height from 8' feet to 10' feet. These residents want the additional buffer. This matter did not go to the Plan Commission for review because the change is in the municipal code not the zoning code. The tollway fence will be east of the residential fence.

Trustee Stifflear moved 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.** Trustee Posthuma seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Banke

Motion carried.

- 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)*

Trustee Stifflear introduced the item that will decide whether adult use recreational cannabis business establishments should be allowed in the Village. Hinsdale may not restrict private possession or consumption of recreational cannabis, but may enact local ordinances pertaining to the zoning of recreational cannabis businesses within the Village, and 'opt-out' and prohibit all recreational cannabis businesses within the Village. With respect to medical marijuana dispensaries, the State has lifted proximity restrictions. However, the Village will need to consider zoning restrictions on this matter in the future.

Trustee Stifflear moved to **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 Posthuma seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Banke

Motion carried.

- 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)*

Trustee Stifflear introduced the item stating that at the first reading of the Board there was consensus that this proposal to replace street lights and landscape lights, is in substantial conformity with the original PUD. All of the requests are code compliant, and the proposed lighting levels match the current drafts of the revised lighting ordinance before the Plan Commission. Plan Commission Chair Steve Cashman has reviewed the application and does not believe the Plan Commission would have any material input. Letters in support of the proposal have been received from the Graue Mill ad Hoc Street Lighting Committee, the Architectural Control Committee and the Homeowners Board.

Trustee Stifflear moved to **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.** Trustee Hughes seconded the motion.

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

NAYS: None

ABSTAIN:

ABSENT: None

Motion carried.

DISCUSSION ITEMS

a) Parking deck update

Mr. Bloom is pleased to report the concrete footings were poured this week at the deck site; the project is moving forward as scheduled.

b) Tollway update

Mr. Bloom said the Tollway is working on a project to relocate some fiber optic cable, and clearing brush at Peirce and Veeck Parks. There have been no resident complaints.

c) Request to waive hours for construction from the Illinois Tollway for work on the BNSF bridge project

Mr. Mark Keating, Tollway project manager, addressed the Board and explained part of the project is to relocate the fiber vault that is located in the middle of the Wellness House entrance. Tollway and Wellness House staff have met, and there is no alternative location for parking during this work, therefore, they are asking permission for expanded weekend hours and overnight. Mr. Keith Keslinke, also from the tollway, addressed the Board stating they will Coordinate all activities with the Wellness House, and will limit saw cutting, breaking pavement and chipping the vault to daytime hours. Discussion followed regarding the work to be done and stipulating a hard stop at 10:00 p.m. It was noted the schedule would need to be juggled in the event of rain. Mr. Bloom said adjacent neighbors will be notified, and the tollway has a communication team to inform area residents. The Board agreed to the request as presented.

d) Pedestrian Bridge

Mr. Bloom referenced design plan alternatives for the pedestrian bridge that have been provided to the Board. He has met with area residents who indicated they are pleased with the new design, at the existing location, which will be a serpentine switchback system to accommodate ADA requirements. Mr. Bloom reported residents had questions about easements if the bridge is moved, whether the road would be extended through the cul de sac, and maintenance. It was noted the Tollway Authority is paying for the bridge. Trustee Posthuma believes the bridge should be located where the most people can use it; the optimal place may be the alternative location that connects Veeck Park to Western Springs. Trustee Byrnes thinks the bridge is very unattractive; Ms. Gargano said we can ask if there is any design flexibility. Trustee Haarlow agreed the second option that would connect Veeck Park to Spring Park might be used by more park users. Discussion followed. Ms. Gargano added Western Springs has not surveyed their community as yet. Trustee Haarlow suggested landscape for the switchback for the first option. Trustee Stifflear suggested Parks & Recreation look at this as a connecting bike path.

DEPARTMENT AND STAFF REPORTS

a) Engineering

b) Economic Development

c) Community Development

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

Village Manager Gargano referenced the press release sent to the Board earlier announcing that Sterigenics will not be reopening in Willowbrook. She thanked Trustees Stifflear and Byrnes for their help, and added that Willowbrook Mayor Frank Trilla asked her to extend thanks to the Village Board for their support. Next week, Thursday October 10, the Chamber of Commerce is sponsoring a luncheon for Village staff to say thank you for all the work they do to support Chamber events. Regarding the Madison Street drainage project, she reported it has been delayed by rain. Director of Public Services George Peluso concurred, stating the east is substantially complete, but work on the west is delayed due to the rain.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.

OTHER BUSINESS

None.

NEW BUSINESS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Haarlow moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of October 1, 2019.** Trustee Byrnes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Banke

Motion carried.

Meeting adjourned at 8:18 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

REQUEST FOR BOARD ACTION
Administration

AGENDA SECTION: Presidents Report

SUBJECT: Appointments to Boards and Commissions

MEETING DATE: October 15, 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

The following individuals have agreed to serve as noted below:

Economic Development Commission

Mr. Vishnu Srinivasan appointed to a 2-year term through April 30, 2021

Plan Commission

Ms. Michelle Fisher appointed to fill the unexpired term of Mr. Scott Peterson through April 30, 2021

Firefighters' Pension Board

Mr. Chris Elder appointed to a 3-year term through April 30, 2022

Budget Impact

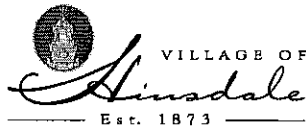
N/A

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
Finance

AGENDA SECTION: First Reading – ACA
SUBJECT: 2019 Tax Levy Resolution
MEETING DATE: October 15, 2019
FROM: Darrell Langlois, Finance Director

Recommended Motion

Approve a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes for the Village of Hinsdale in the Amount of \$10,537,297.

Background

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

Under the Property Tax Extension Limitation Law (PTELL or the Tax Cap) the Village is allowed to increase its levy from the previous year's levy by an amount of the lower of the CPI or 5% plus "new construction". The Illinois Department of Revenue stipulated that the 2019 Tax Levy increase will be held to 1.9% (CPI as of December 31, 2018).

Discussion & Recommendation

Attached please find a background memorandum that provides information and details for the calculations that supports a recommended tax levy of \$10,537,297 for the Village and the Library for Tax Levy Year 2019.

Budget Impact

Property tax revenue provides funding for 35.3% of General Fund operations and 97.2% of Library operations.

Village Board and/or Committee Action

N/A

Documents Attached

1. Resolution Determining Amounts of Money to be Raised from Ad Valorem Property Taxes.
2. 2019 Proposed Tax Levy Memorandum
3. 2019 Tax Levy Workpapers

**VILLAGE OF HINSDALE
RESOLUTION NO. R2019- _____**

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

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

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

Section 1. Tax Levy Determination. The President and Board of Trustees of the Village of Hinsdale hereby estimate that \$10,537,297, exclusive of amounts to be levied which are attributable to the costs of conducting elections required by the general election law, shall be raised by means of ad valorem property taxes for fiscal year 2019-2020. The President and Board of Trustees hereby find that this amount is less than 105 percent of the amount, exclusive of election costs, which has been extended upon the levy of the preceding year.

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

PASSED: This 5th day of November 2019.

AYES:

NAYS:

APPROVED: This 5th day of November 2019.

Village President

ATTEST:

Village Clerk

M E M O R A N D U M

Date: October 9, 2019

To: Village President and Board of Trustees

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

RE: 2019 Proposed Tax Levy

Attached for the Village Board's consideration is the proposed 2019 tax levy. The proposed Village tax levy for 2019 amounts to \$7,368,444, which represents an increase of \$189,070 (2.63%) from the 2018 extended taxes. When combined with the Library Board's potential request for a 2.86% increase in their levy, the total Village and Library levy amounts to \$10,537,297, which represents an increase of \$277,110 (2.70%) from the 2018 extended taxes.

Village of Hinsdale 2019 Proposed Tax Levy Summary Net of All Debt Service Abatements				
Tax Levy	2019 Proposed Tax Levy	2018 Extended Tax Levy	Dollar Increase Decrease	Percent Difference
Village Special Levies	5,403,365	5,380,769	22,596	0.42%
Village Pension Levies	1,796,279	1,628,808	167,471	10.28%
Village Debt Service Levies	168,800	169,797	(997)	-0.59%
Total Village Levies	7,368,444	7,179,374	189,070	2.63%
Library Levy	3,168,853	3,080,813	88,040	2.86%
<u>Total Village and Library Levies</u>	<u>10,537,297</u>	<u>10,260,187</u>	<u>277,110</u>	<u>2.70%</u>
<u>Total Village Levy subject to the Tax Cap</u>				
Village Corporate Levy	0	0	0	0.00%
Village Special Levies	5,324,411	5,300,998	23,413	0.44%
Village Pension Levies	1,747,647	1,574,576	173,071	10.99%
Total Village Portion	7,072,058	6,875,574	196,484	2.86%
Library Levy	3,168,853	3,080,813	88,040	2.86%
Total For Tax Cap	10,240,911	9,956,387	284,524	2.86%
<u>Non-Capped Funds</u>				
Recreation Programs for Handicapped	78,954	79,771	(817)	-1.02%
Firefighters Pension PA 93-0689	48,632	54,232	(5,600)	-10.33%
Debt Service				
(Net of \$3,175,195 Abatements)	168,800	169,797	(997)	-0.59%
Total Village Non-Capped Levy	296,386	303,800	(7,414)	-2.44%
Total Village & Library Levy	10,537,297	10,260,187	277,110	2.70%
<u>Total Village and Library Levy Subject to Truth in Taxation (all levies except Debt Service)</u>				
	10,368,497	10,090,390	278,107	2.76%

The total tax levy less the debt service extension and non-capped levies is subject to the Tax Cap Act of 1991. The proposed tax levy portion that is subject to the Tax Cap Act amounts to \$10,240,911, which is \$284,524 (2.86%) higher than the 2018 extended taxes and is greater than the 1.9% increase (CPI as of December, 2018) allowed under the Tax Cap Act. The Tax Cap Legislation also provides the ability to levy above the limit to capture “new growth construction”. The Village’s estimate of new growth in EAV of \$18,000,000 (based on 1/3 of the 2018 adjusted building permit construction value of \$54 million) will allow the Village to capture the additional taxes. Should the final new growth amount be less than this, the county clerk will reduce the tax levy accordingly per Village direction.

Village Corporate, Special, Pension and Non-Capped Levies

The total tax levy requested for the Corporate, Special, Pension and non-capped levies amounts to \$7,368,444, which is a 2.63% increase and anticipates capturing the total “New Growth Value” of new construction.

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

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

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

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

- The Police and Firefighters' Pension levies this year have been calculated based on an independent actuarial study performed by MWM Consulting Group, the Village's actuary. The actuarial report that was used to calculate the tax levy recommendation was previously distributed to the Village Board. Based on the Village's actuarial study, the statutory minimum contribution to the Police Pension Fund for the 2019 tax levy is \$669,252, an increase of \$71,895 from the prior year. The statutory minimum contribution to the Firefighter's Pension Fund is \$1,127,027, an increase of \$113,703 from the prior year. Of this contribution amount, \$1,078,395 is subject to the tax cap and \$48,632 is exempt from the tax cap. The most significant cause of the increase in contributions is due to updating the mortality table used as part of the actuarial study.
- After subtracting the Police Pension Fund and Firefighters' Pension Fund contributions from the total maximum tax levy that is subject to the tax cap, Village staff recommends that the remainder of the tax levy be allocated evenly between police protection and fire protection. The amount recommended for the 2019 tax levy is \$2,662,206 for each purpose.
- The Recreation Programs for the Handicapped tax levy (which is exempt from the tax cap) is recommended at \$78,954. This amount reflects a 2% increase over what the Village's actual contribution is to the Gateway Special Recreation Agency for 2019.
- Tax levies totaling \$3,343,995 have already been levied for debt service payments on seven bond issues that were previously issued by the Village. The Village has pledged other resources for the debt repayment on six of these bond issues. In December, we will be abating the tax levy on seven of these bond issues, which totals \$3,663,974. After subtracting the tax abatements, only the debt service levy in the amount of \$168,800 from the 2009 non-referendum bonds will remain.

Library Levy

The Library levy has been provided to Library staff but has not been formally approved by the Library Board, meaning the Library levy could change prior to being finalized. The proposed levy has increased by \$88,040 (2.86%). By State Statute, the Village has no ability to change the Library levy and is required to adopt the levy as approved by the Library Board.

Truth In Taxation Law

Because the total levy increase is less than the 5% maximum allowed under the Tax Cap, the Village is not required to hold a public hearing on the 2019 tax levy.

Recommendation

It is recommended that the proposed total net levy of \$10,537,297 be adopted. If the Village Board concurs, the following motion would be appropriate:

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

DISREGARD THE Following save wording for future use

Notice of Proposed Property Tax Levy for the Village of Hinsdale

- I. A public hearing to approve a proposed property tax levy for the Village of Hinsdale will be held on Tuesday, December 11, 2007 at 7:30 pm in the Memorial Hall of the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL.

Any person desiring to appear at the public hearing and present testimony to the to the taxing district may contact Doug Cooper, Assistant Village Manager/Director of Administration, at the Village of Hinsdale, 19 East Chicago Avenue, Hinsdale, IL 60521 or by phone at (630) 789-7014

- II. The corporate and special purpose property taxes extended or abated for 2006 were \$6,521,401.

The proposed corporate and special purpose property taxes to be levied for 2006 are \$6,838,764. This represents a 4.89% increase over the previous year.

- III. The property taxes extended for debt service and public building commission leases for 2006 were \$407,792.

The estimated property taxes to be levied for debt service and public building commission leases for 2007 net of proposed abatements are \$401,458. This represents a 1.55% decrease from the previous year.

- IV. The total property taxes extended or abated for 2006 were \$6,929,193.

The estimated total property taxes to be levied for 2007 are \$7,240,222. This represents a 4.49% increase over the previous year.

Published in the Hinsdalean, November 29, 2007

M E M O R A N D U M

Date: October 9, 2019

To: Village President and Board of Trustees

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

RE: 2019 Proposed Tax Levy

Attached for the Village Board's consideration is the proposed 2019 tax levy. The proposed Village tax levy for 2019 amounts to \$7,368,444, which represents an increase of \$189,070 (2.63%) from the 2018 extended taxes. When combined with the Library Board's potential request for a 2.86% increase in their levy, the total Village and Library levy amounts to \$10,537,297, which represents an increase of \$277,110 (2.70%) from the 2018 extended taxes.

Village of Hinsdale 2019 Proposed Tax Levy Summary Net of All Debt Service Abatements				
Tax Levy	2019 Proposed Tax Levy	2018 Extended Tax Levy	Dollar Increase Decrease	Percent Difference
Village Special Levies	5,403,365	5,380,769	22,596	0.42%
Village Pension Levies	1,796,279	1,628,808	167,471	10.28%
Village Debt Service Levies	168,800	169,797	(997)	-0.59%
Total Village Levies	7,368,444	7,179,374	189,070	2.63%
Library Levy	3,168,853	3,080,813	88,040	2.86%
Total Village and Library Levies	10,537,297	10,260,187	277,110	2.70%
Total Village Levy subject to the Tax Cap				
Village Corporate Levy	0	0	0	0.00%
Village Special Levies	5,324,411	5,300,998	23,413	0.44%
Village Pension Levies	1,747,647	1,574,576	173,071	10.99%
Total Village Portion	7,072,058	6,875,574	196,484	2.86%
Library Levy	3,168,853	3,080,813	88,040	2.86%
Total For Tax Cap	10,240,911	9,956,387	284,524	2.86%
Non-Capped Funds				
Recreation Programs for Handicapped	78,954	79,771	(817)	-1.02%
Firefighters Pension PA 93-0689	48,632	54,232	(5,600)	-10.33%
Debt Service				
(Net of \$3,175,195 Abatements)	168,800	169,797	(997)	-0.59%
Total Village Non-Capped Levy	296,386	303,800	(7,414)	-2.44%
Total Village & Library Levy	10,537,297	10,260,187	277,110	2.70%
Total Village and Library Levy Subject to Truth in Taxation (all levies except Debt Service)				
	10,368,497	10,090,390	278,107	2.76%

The total tax levy less the debt service extension and non-capped levies is subject to the Tax Cap Act of 1991. The proposed tax levy portion that is subject to the Tax Cap Act amounts to \$10,240,911, which is \$284,524 (2.86%) higher than the 2018 extended taxes and is greater than the 1.9% increase (CPI as of December, 2018) allowed under the Tax Cap Act. The Tax Cap Legislation also provides the ability to levy above the limit to capture “new growth construction”. The Village’s estimate of new growth in EAV of \$18,000,000 (based on 1/3 of the 2018 adjusted building permit construction value of \$54 million) will allow the Village to capture the additional taxes. Should the final new growth amount be less than this, the county clerk will reduce the tax levy accordingly per Village direction.

Village Corporate, Special, Pension and Non-Capped Levies

The total tax levy requested for the Corporate, Special, Pension and non-capped levies amounts to \$7,368,444, which is a 2.63% increase and anticipates capturing the total “New Growth Value” of new construction.

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

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

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

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

- The Police and Firefighters' Pension levies this year have been calculated based on an independent actuarial study performed by MWM Consulting Group, the Village's actuary. The actuarial report that was used to calculate the tax levy recommendation was previously distributed to the Village Board. Based on the Village's actuarial study, the statutory minimum contribution to the Police Pension Fund for the 2019 tax levy is \$669,252, an increase of \$71,895 from the prior year. The statutory minimum contribution to the Firefighter's Pension Fund is \$1,127,027, an increase of \$113,703 from the prior year. Of this contribution amount, \$1,078,395 is subject to the tax cap and \$48,632 is exempt from the tax cap. The most significant cause of the increase in contributions is due to updating the mortality table used as part of the actuarial study.
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Recommendation

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

Village of Hinsdale
2019
Tax Cap Calculation

	Current
2018 Tax Cap Extension	6,875,574
2019 Tax Cap Multiplier (2018 CPI)	<u>1.019</u>
Maximum 2017 Levy	<u><u>7,006,210</u></u>
2018 Final EAV	1,915,187,930
Estimated 2018 Limiting Tax Rate	0.3658
Estimated New Construction Growth EAV	18,000,000
Estimated Annexation Amount	-
Cushion	-
Estimated Total "New Construction"	<u><u>18,000,000</u></u>
Estimated New Construction Tax \$	65,848
Estimated Maximum Tax Levy with New Construction	<u><u>7,072,058</u></u>
\$ Increase from 2017 Extension	196,484
% Increase from 2017	2.86%

Village of Hinsdale
2019 Tax Levy Worksheet

Projected Village Tax Change Is	2.63%	Levy Request	Proposed 2019 Levy		2018 Extended Taxes	Dollar Increase (Decrease)	Percent Increase (Decrease)
			Rate 100/EAV	Amount			
Projected Village & Library Tax Change Is	2.70%						

Assessed Valuation

EAV - January 1, 2018	\$	1,915,187,930					
1/3 Value 2018 Building Permits as adjusted	\$	18,000,000					
Estimated Value of Annexed Property	\$	0					
Subtotal	\$	18,000,000					
New Growth Estimate			18,000,000				
Estimated EAV - January 1, 2019			1,933,187,930				

General Corporate Purpose

(Rate Limit .2660)

2019 Property Tax Levy with CPI Plus New Growth	7,072,058						
Less: Special & Pension Levies	(1,747,647)						
Tax Cap levy remaining	5,324,411						
General Corporate Property Tax Required	0	0.0000	0	0	0	0	0.0%

Liability Insurance

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

Levied At 1/2 remaining tax cap funds	2,662,206	0.1377	2,662,206	2,650,499	11,707		0.4%
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Fire Protection

Levied At 1/2 remaining tax cap funds	2,662,206	0.1377	2,662,206	2,650,499	11,707		0.4%
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Village Audit

Starting Tax Year 2015 no longer levy for	0	0.0000	0	0	0		0.0%
Total Special Levies	5,324,411	0.2754	5,324,411	5,300,998	23,413		0.4%

Village of Hinsdale
2019 Tax Levy Worksheet

Projected Village Tax Change Is	2.63%	Levy Request	Proposed 2019 Levy		2018 Extended Taxes	Dollar Increase (Decrease)	Percent Increase (Decrease)
			Rate 100/EAV	Amount			
Projected Village & Library Tax Change Is	2.70%						
<u>IMRF</u>							
Starting Tax Year 2015 no longer levy for		0	0.0000	0	0	0	#DIV/0!
<u>Social Security</u>							
Starting Tax Year 2015 no longer levy for		0	0.0000	0	0	0	0.0%
<u>Police Pension</u>							
2019 Levy Requirement per MWM Consulting		669,252	0.0346	669,252	602,854	66,398	11.0%
<u>Firefighters Pension</u>							
2019 Levy Requirement per MWM Less PA 93-0689		1,078,395	0.0558	1,078,395	971,722	106,673	11.0%
Total Village Pension Levies		1,747,647	0.0904	1,747,647	1,574,576	173,071	11.0%
Total Village Corporate, Special & Pension Levies		7,072,058	0.3658	7,072,058	6,875,574	196,484	2.86%

Village of Hinsdale
2019 Tax Levy Worksheet

Projected Village Tax Change Is	2.63%	Levy Request	Proposed 2019 Levy		2018 Extended Taxes	Dollar Increase (Decrease)	Percent Increase (Decrease)
			Rate 100/EAV	Amount			
Projected Village & Library Tax Change Is	2.70%						
<u>Library Operations (Fund 99000)</u>							
2019 Tax Levy Request (Rate Limit - 0.6000)		3,035,353	0.1570	3,035,353	2,839,167	196,186	6.9%
<u>Library Social Security (Fund 99000)</u>							
2019 Tax Levy Request (No Rate Limit)		78,000	0.0040	78,000	106,969	(28,969)	-27.1%
<u>Library IMRF (Fund 99000)</u>							
2019 Tax Levy Request (No Rate Limit)		55,500	0.0029	55,500	134,677	(79,177)	-58.8%
<u>Library Liability Insurance (Fund 99000)</u>							
Starting 2018 no longer levy		0	0.0000	0	0	0	0.0%
Total Library		3,168,853	0.1639	3,168,853	3,080,813	88,040	2.86%
Increase For Tax Cap Purposes		10,240,911	0.5297	10,240,911	9,956,387	284,524	2.86%
<u>Recreation Programs for Handicapped</u>							
2019 Tax Levy (Rate Limit - 0.02000)		78,954	0.0041	78,954	79,771	(817)	-1.0%
<u>Firefighters Pension</u>							
2005PA 93-0689 Levy Requirement per MWM Email		48,632	0.0025	48,632	54,232	(5,600)	-10.3%
Increase For Truth In Taxation Purposes		10,368,497	0.5363	10,368,497	10,090,390	278,107	2.76%

REQUEST FOR BOARD ACTION
Finance

AGENDA SECTION: First Reading – ACA
SUBJECT: BMO Harris Resolution
MEETING DATE: October 15, 2019
FROM: Darrell Langlois, Finance Director

Recommended Motion

Approve a Resolution Designating BMO Harris as a Depository, Designation of Authorized Officers, and Specifying Authorized Activities.

Background

At the present time, the Village has a number of separate bank accounts with BMO Harris. The Village currently utilizes one single bank account that is used as its primary depository account and its primary accounts payable check writing account. Having both of these activities in a single bank account results in a very large volume of transactions, and this results in additional complexities with the monthly reconciling of this account

Discussion & Recommendation

As we are now converting to MUNIS, we are designing the accounting system to separate the depository activities and accounts payable activities into two different bank accounts in order improve the monthly reconciliation process. The current bank account will be used for depository activities, and a new bank account is being established for accounts payable activities.

In order to make this change, BMO Harris requires that the Village update our banking resolution on file with them in order to document that Village officers are authorized to make this change.

Budget Impact

There is no budget impact for making this change.

Village Board and/or Committee Action

N/A

Documents Attached

BMO Harris Bank Certified Resolutions for Local Government Customers

CERTIFIED RESOLUTIONS FOR LOCAL GOVERNMENT CUSTOMER

DATED AS OF 11/05/2019

I, **THOMAS CAULEY JR.**, Do HEREBY CERTIFY
to BMO Harris Bank N.A. ("*BMO Harris*") that:

1. I am the duly elected or appointed and qualified clerk, secretary or other authorized official (the "*Certifying Official*") and keeper of the official books and records of **VILLAGE OF HINSDALE** (the "*Customer*"), a **MUNICIPALITY** duly organized and existing under the laws of the State of **ILLINOIS** (the "*State*"); and that the following is a true and correct copy of the resolutions duly adopted by all of the governing board or body of the Customer at a duly called and held regular or special meeting on the **5** day of **November**, 2019 (the "*Resolution Date*"), and recorded in the official books and records of the Customer (the "*Resolutions*"), in accordance with applicable State law:

I. BMO HARRIS AS DEPOSITORY; DESIGNATION OF AUTHORIZED OFFICERS; AUTHORIZED ACTIVITIES

BE IT AND IT IS HEREBY RESOLVED by the governing board or body of **VILLAGE OF HINSDALE** (the "*Customer*"), a **MUNICIPALITY** duly organized and existing under the laws of the State of **ILLINOIS** (the "*State*"), that **BMO Harris Bank N.A. ("*BMO Harris*")** is designated as an authorized depository of the Customer.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that each of the following officials or officers of the Customer is designated as an "*Authorized Officer*"; with each such Authorized Officer empowered to act individually on behalf of the Customer to exercise such powers and authorities as are set forth in these resolutions (the "*Resolutions*");

NAME	TITLE	SPECIMEN SIGNATURE
1. DARRELL LANGLOIS		
2. THOMAS CAULEY JR.		
3. KATHLEEN A. GARGANO		
4.		
5.		
6.		
7.		

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized and empowered, in the name and on behalf of the Customer, to delegate to one or more of his or her deputies or authorized representatives (each, a "*Deputy*") any or all of the powers and authorities granted to the Authorized Officers herein, including, but not limited to, signatory powers and authorities, as any such Authorized Officer deems necessary, desirable or appropriate (excluding, however, the authority to appoint additional or revoke the authority of any

Deputy), or revoke such authority, such determination to be conclusively presumed by any such Authorized Officer informing BMO Harris (in writing or by electronic (Internet, fax or e-mail) instruction) of such designation, delegation or revocation.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized and empowered, in the name and on behalf of the Customer, in accordance with applicable State law and in furtherance of the purposes of the Customer's ordinances, resolutions, charter provisions (if applicable) and adopted policies regarding the management of its financial and banking affairs (the "*Enabling Laws*");

(a) to execute and deliver any and all signature cards, authorizations, set-up and other applications, forms, documentation, instructions, certificates and agreements, including without limitation any deposit account agreements, required or requested by BMO Harris, or deemed necessary, appropriate or desirable by an Authorized Officer, in connection with the establishment, maintenance or administration of any checking, savings or other deposit accounts with BMO Harris (the "*Accounts*") or in connection with any other banking services provided by BMO Harris, to close any or all of the Accounts or to terminate such banking services and receive any proceeds therefrom, such determination to be conclusively evidenced by the execution and delivery of such signature card, authorization, set-up or other application, form, document, instruction, certificate or agreement by any such Authorized Officer;

(b) to make, execute, draw, accept and endorse (manually, via facsimile signature, stamp or otherwise) any and all checks, notes, drafts, items, bills of exchange, acceptances, undertakings or other orders for the payment of money, including without limitation orders or directions in informal or letter form (collectively, "*Orders*"), against any money or funds or Accounts at any time standing to the credit of the Customer with BMO Harris, and BMO Harris is authorized to honor any and all such Orders so made, executed, drawn, accepted or endorsed, including those drawn to the individual order of any such person signing the same, or authorized by an Authorized Officer to be endorsed by, or purporting to be endorsed by, facsimile signature or stamp of such person without further inquiry or regard to the authority of said person or persons or the use of the Orders or the proceeds thereof;

(c) to instruct BMO Harris, in writing, electronically (including Internet, fax or e-mail) or otherwise, and take or cause to be taken all such other and further action, and to execute, acknowledge and deliver any and all certificates, agreements, documents and other instruments, that any such Authorized Officer deems necessary or desirable in relation to any Orders deposited into or drawn on an Account, including with respect to any stop payment instructions on such Orders, such determination to be conclusively evidenced by the taking of such action or the execution and delivery of such certificate, agreement, document or other instrument by any such Authorized Officer;

(d) to issue written, telephonic or electronic (including Internet, fax or e-mail) instructions with respect to the transfer of funds of the Customer on deposit with BMO Harris (or at any other depository) by wire, automated clearing house or other electronic means of transfer, without any written Order being issued with respect to such transfer; and to enter into such agreements with BMO Harris, in the name and on behalf of the Customer, with respect to such transfers authorizing or providing for automatic or repetitive transfers, including without limitation agreements protecting BMO Harris against the consequences of relying on instructions from

persons purporting to be authorized to act in the name and on behalf of the Customer, that any such Authorized Officer may deem necessary, appropriate or desirable, such determination to be conclusively evidenced by the issuance of such instruction or the execution of such agreement by any such Authorized Officer, and to receive and administer user procedures, numbers, codes, passwords and other identification data and procedures assigned to the Customer and its users for the foregoing services;

(e) to conduct Internet banking transactions using the services offered by BMO Harris over the Internet as permitted by the terms and conditions set forth in any agreement by and between BMO Harris and the Customer and to designate his or her Deputies as agents of the Customer, and authorize each of his or her Deputies to conduct such banking transactions using the Internet, on behalf of the Customer.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized, empowered and directed, in the name and on behalf of the Customer, to take or cause to be taken any and all actions necessary to ensure that all information relating to the Customer, the Authorized Officers and the Deputies delivered to or otherwise in BMO Harris' possession, including without limitation, the Customer's address for purposes of the delivery of account statements, account titles, notices, correspondence and contact information, is at all times true, correct and complete.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that in furtherance of the purposes of the Enabling Laws, any employee, officer or agent of the Customer is authorized and empowered to execute or endorse for deposit, transfer or otherwise any Order or other negotiable instrument, which executions or endorsements may be made in writing, by facsimile signature or by stamp and with designation of the person so endorsing; and that in the absence of any such execution or endorsement BMO Harris be and it hereby is authorized and empowered to make such execution or endorsement for deposit in the name and on behalf of the Customer.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized and empowered, in the name and on behalf of the Customer, to take any and all actions, and to execute, acknowledge and deliver any and all certificates, applications, agreements, documents, instructions and other instruments, that any such Authorized Officer deems necessary, appropriate or desirable in order to close any or all of the Accounts and receive any proceeds therefrom in furtherance of the purposes of the Enabling Laws, such determination to be conclusively evidenced by the taking of such action or the execution and delivery of such certificate, application, agreement, document, instruction or other instrument by any such Authorized Officer.

II. AUTHORITY TO OBTAIN ADDITIONAL BANKING SERVICES

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized and empowered, in the name and on behalf of the Customer to take any and all other actions, and to execute, acknowledge and deliver any agreements that any of the Authorized Officers deem necessary or desirable in order to obtain or procure any other additional banking services from BMO Harris, including without limitation cash management services, including, but not limited to, wire transfer, ACH or other electronic funds transfer services, collection and deposit services, and/or any electronic banking services, that any Authorized Officer deems necessary, appropriate or desirable, including terms in such agreements that would have the Constumer

indemnify (to the extent authorized by law and payable solely from funds, if any, that are then legally available to the Customer for such purpose) or limit BMO Harris' liability, such determination to be conclusively evidenced by the execution, acknowledgement and delivery thereof by any such Authorized Officer; *provided, however*, that nothing in these Resolutions is intended or shall be construed to authorize any Authorized Officer to borrow money, obtain credit or otherwise incur any debt or liability of the Customer or mortgage, pledge or otherwise encumber any property of the Customer without, in each instance, further authorization from the governing board or body of the Customer.

III. GENERAL

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that the Clerk or Secretary of the Customer (or any of his or her designated assistants or representative) is authorized and directed to deliver to BMO Harris a certified copy of these Resolutions, which certified copy shall without more constitute the undertaking and agreement of the Customer as herein provided, and to certify that the provisions thereof are in conformity with the Enabling Laws and that these Resolutions and the authority hereby conferred shall remain in full force and effect until the Customer notifies BMO Harris to the contrary in writing, but if any of the authorities and undertakings herein contained shall be terminated by operation of law without such notice, it is hereby resolved and agreed for the purpose of inducing BMO Harris to act hereunder that BMO Harris shall be indemnified (to the extent authorized by law and payable solely from funds, if any, that are then legally available to the Customer for such purpose) and held harmless by the Customer for any loss suffered or liability incurred by it after such termination without notice.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that the Clerk or Secretary of the Customer (or any of his or her designated assistants or representative) is authorized, empowered and directed to certify to BMO Harris as to the incumbency and the genuineness of the signature of each Authorized Officer and any Deputy granted signatory power and authority pursuant to the terms hereof; and that to the extent such certification is not provided to BMO Harris in a timely manner, BMO Harris is authorized in its discretion to either rely on any signature that BMO Harris in good faith believes is the genuine signature of such Authorized Officer any such Deputy or refuse to honor any signature for such person until it receives such certification and BMO Harris shall be indemnified (to the extent authorized by law and payable solely from funds, if any, that are then legally available to the Customer for such purpose) and held harmless by the Customer for any loss suffered or liability incurred by it for such reliance upon any such signature or for refusing to honor the signatures of any person not so certified to BMO Harris.

BE IT AND IT IS FURTHER RESOLVED by the governing board or body of the Customer that BMO Harris may conclusively presume that these Resolutions remain in effect and that all Authorized Officers and any Deputies designated pursuant thereto retain all powers and authorities granted upon them pursuant to these Resolutions, and in the case of any Deputy, such conclusive presumption shall be irrespective of whether the Authorized Officer that delegated the powers and authorities to such Deputy pursuant to these Resolutions is no longer an Authorized Officer, unless and until the Customer delivers to BMO Harris written notice to the contrary, and BMO Harris shall be indemnified (to the extent authorized by law and payable solely from funds, if any, that are then legally available to the Customer for such purpose) and held harmless by the Customer for any loss suffered or liability incurred (including for reasonable attorneys' fees and legal expenses) by it in reliance upon any signature of an Authorized Officer or Deputy, the genuineness of which has been certified to BMO Harris pursuant to these

Resolutions regardless of by whom or by what means the purported signatures may have been affixed to any instrument, if such signatures reasonably resemble the specimen signature so certified.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized and empowered, in the name and on behalf of the Customer, to take or cause to be taken all such other and further action, and to execute, acknowledge and deliver any and all certificates, applications, agreements, documents, instructions and other instruments, that any such Authorized Officer deems necessary, appropriate or desirable in order to carry out these Resolutions and to consummate or carry-out any of the transactions or matters contemplated hereby, such determination to be conclusively evidenced by the taking of such action or the execution and delivery of such certificate, application, agreement, document, instruction or other instrument by any such Authorized Officer.

BE IT AND IT IS FURTHER RESOLVED that the governing board or body of the Customer hereby approves and ratifies each and every action taken by its officials, officers and employees prior to the date hereof in furtherance of the purposes of these Resolutions.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that these Resolutions shall take effect immediately upon their approval and adoption.

2. The Resolutions have not been amended, altered, modified, rescinded or repealed and are in full force and effect as of the date hereof.

3. The Resolutions do not conflict with or contravene any applicable law including the Enabling Laws, or any agreement, law, regulation or order applicable to the Customer.

4. Each of the persons listed on the first page of the Resolutions has been designated by the governing board or body of the Customer in the Resolutions as an Authorized Officer and each such Authorized Officer has been duly elected or appointed to and currently holds the office(s) set forth opposite his or her name and each such Authorized Officer's specimen signature set forth in the Resolutions above is the genuine signature of such Authorized Officer.

5. On the Resolution Date the deliberations of the governing board or body of the Customer on the adoption of the Resolutions were conducted openly, that the vote on the adoption of the Resolutions was taken openly, that the meeting was called and held at a specified time and place convenient to the public and was otherwise called and held in accordance with applicable State law regarding the holding of open and public meetings and with all of the procedural rules of the Customer.

IN WITNESS WHEREOF, I have hereunto subscribed my name on behalf of the Customer as of the date first written above.

Signature

Name: THOMAS CAULEY JR.

Title: Village President

REQUEST FOR BOARD ACTION
Administration

AGENDA SECTION: First Reading – ACA

SUBJECT: Contract with JLD Consulting Group, LLC for Period November 5, 2019 through November 30, 2020

MEETING DATE: October 15, 2019

FROM: Kathleen A. Gargano, Village Manager

Recommended Motion

Approve a contract with JLD Consulting Group, LLC at an amount not to exceed \$3,000 per month for the month of November and December 2019 and \$5,500 per month for the period January 1, 2020 through November 30, 2020 for lobbyist services related to the Illinois State Toll Highway Authority (Tollway) expansion project.

Background

Since 2016, the Village has been impacted by the Tollway expansion project. This is due to the physical changes and impact to our residents and parks through the construction, but also, the very real loss of revenue when the Tollway Oasis is removed for the widening. The oasis will not be replaced in its current form, rather the Village has an agreement with the Tollway allowing the Village to redevelop the Oasis property. This is extremely important for the village as the Oasis is one of the largest revenue sources for the Village. The success of the Oasis directly impacts the operating budget of the Village. Recently, the Village has had to respond to legislative and other threats to the revenues received by the Village as a result of the Oasis. The use of a lobbyist is recommended to provide continual monitoring of legislative and other threats and to champion the Hinsdale position related to the expansion to key statewide leaders and those leaders within the Tollway.

Discussion & Recommendation

In May 2019, the Village approved an intergovernmental agreement (IGA) with the Tollway. This initial IGA focused on impacts due to the construction activities. At the October 1, 2019 Village Board meeting a contract was approved for the Village to continue utilizing the services of attorney Bill Ryan to negotiate the second IGA with the Tollway. The initial IGA approved in May provides the Village the ability to redevelop the property at the Oasis subject to Tollway approval. While Mr. Ryan will focus on the legal side of preparing the IGA, the second IGA will require a significant amount of work with Tollway officials, including meeting with and potentially appearing before the Tollway Board to complete. It is staff's recommendation to retain the lobbyist services beginning in November 2019 to cover the General Assembly Veto Session which starts at the end of October and runs into November, the Spring Legislative Session of the General Assembly which starts in January and runs through June and for the negotiation period with the Tollway of the second IGA covering the re-development of the Oasis.

Budget Impact

This is an unbudgeted expense. As staff is in the process of developing the 2020 Budget, funds will be allocated in the draft Budget to cover this expense. However, given the impact

the Oasis has on the Village's overall financial position, Staff recommends retaining the services.

Village Board and/or Committee Action

Documents Attached

1. JLD Consulting Group, LLC. proposed agreement



MEMORANDUM

DATE: October 11, 2019
TO: President Cauley and Board of Trustees
CC: Kathleen A. Gargano
FROM: Christine M. Bruton, Village Clerk
RE: Agenda Item 7c – Contract with JLK Consulting Group-

The JLD Consulting Group, LLC. proposed agreement is being reviewed by Village counsel and will be provided to the Board upon receipt.

Thank you.

Community Development

AGENDA SECTION: First Reading – ZPS

SUBJECT: Second Major Adjustment to approved Exterior Appearance and Site Plan of Bill Jacobs Land Rover Dealership - Case A-28-2019
336 E. Ogden Ave. – B-3 General Business District

MEETING DATE: October 15, 2019

FROM: Chan Yu, Village Planner

Recommended Motion

Should the Board find the request in substantial conformity with the Site Plan and Exterior Appearance Plan, the appropriate motion would be to, "Move the request for a Second Major Adjustment to a Site Plan and Exterior Appearance Plan for second reading."

OR

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

Background

The Village of Hinsdale has received a major adjustment to site plan and exterior appearance application from the Redmond Company, on behalf of Bill Jacobs Jaguar and Land Rover of Hinsdale. The proposed changes were reviewed and approved by the neighbors, and these include:

- Relocate the west section of the fence further north and the south section of the fence (parallel to Franklin Street) further east (page 3 of 14, Attachment 1).
- In relation to the aforementioned fence relocation, minimize the extent of tree removals to extent possible along the south section of the fence (parallel to Franklin Street).
- Reduction of one (1) parking space as a result of the fence relocation.
- Relocation of one (1) light pole eastward to the southwest corner of the subject property as a result of the fence relocation.

On February 6, 2018, the Board of Trustees (BOT) approved Ordinance O2018-02, approving an Exterior Appearance and Site Plan for Bill Jacobs Land Rover to redevelop the former GM training facility at 336 E. Ogden Avenue for a Land Rover dealership. On November 20, 2018, the BOT approved Ordinance O2018-45 to permit various changes to the exterior appearance and site plan to include a Jaguar dealership at the same location (Attachment 6).

Discussion & Recommendation

Should the Board find the request is not in substantial conformity with the Site Plan and Exterior Appearance as approved, "Move to refer the request to the Plan Commission for further hearing and review." (The definition of "substantial conformity" is included as Attachment 7.)

Village Board and/or Committee Action

N/A

Documents Attached

Draft Ordinance

1. Summary Cover Letter (dated 10.03.19) and Application
2. Zoning Map and Project Location
3. Birds Eye View Map
4. Street View of 336 E. Ogden Avenue from Franklin Street
5. Ordinance O2018-02 for Exterior Appearance/Site Plan (Case A-29-2017)
6. Ordinance O2018-45 for Major Adjustment to Exterior Appearance/Site Plan (Case A-34-2018)
7. Definition of "Substantial Conformity" per the Zoning Code Section 12-206

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A SECOND MAJOR ADJUSTMENT
TO A SITE PLAN AND EXTERIOR APPEARANCE PLAN FOR PROPERTY
LOCATED AT 336 E. OGDEN AVENUE – BILL JACOBS GROUP D/B/A BILL
JACOBS JAGUAR / LAND ROVER HINSDALE**

WHEREAS, the Village has previously, through adoption of Ordinance No. O 2018-02 on February 6, 2018 (“the Original Ordinance”), approved a Site Plan and Exterior Appearance Plan submitted by Applicant Mr. Peter Nagel, Project Designer on behalf of the Bill Jacobs Group for the site located at 336 E. Ogden Avenue, Hinsdale, Illinois (“the Subject Property”); and

WHEREAS, the Village has previously approved a major adjustment (“First Major Adjustment”) for the Subject Property pursuant to Ordinance No. O2018-45 on November 20, 2018, to: revise the floor plan, front façade plans, and showroom; remove various garage doors; reduce parking spaces; and construct a two-way circulation aisle; and

WHEREAS, at this time, the Applicant now seeks approval of a Second Major Adjustment to its Site Plan and Exterior Appearance Plan, for the development of the Subject Property (the “Application”). The Application seeks to relocate a fence, remove a parking stall, relocate a light pole, and preserve existing trees (the “Proposed Modifications”). The Proposed Modifications are indicated in the revised plans from the Applicant attached hereto as **Group Exhibit A** and made a part hereof; and

WHEREAS, construction of the Proposed Modifications will be the Second Major Adjustment to the approved Site Plan and Exterior Appearance Plan and requires the approval of the Village Board pursuant to Subsections 11-604(l)(2) and Section 11-606 of the Hinsdale Zoning Code; 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 Proposed Modifications to the Site Plan and Exterior Appearance Plan, as previously adjusted, will be in substantial conformity with the approved Site Plan and Exterior Appearance Plan, in conformance with Subsections 11-603(L) and 11-603(K)(2), 11-604(l)(2) and Section 11-606 of the Hinsdale Zoning Code.

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

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

SECTION 2: Approval of a Second Major Adjustment to the Site Plan and Exterior Appearance Plan. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and the Hinsdale Zoning Code, hereby approves the Proposed Modifications as a Second Major Adjustment to the previously approved Site Plan and Exterior Appearance Plan for the Subject Property at 336 E. Ogden Avenue, as depicted in the revised plans attached hereto as **Group Exhibit A** and made a part hereof. Said Second Major Adjustment is approved subject to the conditions set forth in Section 4 of this Ordinance. The Original Ordinance and Site Plan and Exterior Appearance Plans previously approved by Ordinance No. O 2018-02, and the First Major Adjustment, previously approved by Ordinance No. O 2018-45 are hereby amended to the extent provided, but only to the extent provided, by the approvals granted herein.

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

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

SECTION 4: Violation of Condition or Code. Any violation of any term or condition stated in this Ordinance, the Original Ordinance, the First Major Adjustment,

or of any applicable code, ordinance, or regulation of the Village shall be grounds for rescission by the Board of Trustees of the approvals set forth in this Ordinance.

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

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

PASSED this ____ day of _____ 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____ 2019.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

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

By: _____

Its: _____

Date: _____, 2019

October 3, 2019

Village of Hinsdale
Community Development Department
c/o Chan Yu, Village Planner
19 E. Chicago Ave
Hinsdale, IL 60521

Re: Major Adjustment to Exterior Appearance / Site Plan for Jacobs Jaguar Land Rover, October 2019.

Mr. Yu, Mr. McGinnis, Board of Trustees, et al:

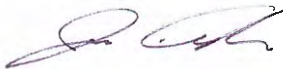
As requested, the memorandum below outlines the updated revisions to the documents originally dated 02.02.18 and approved in February 2018, with revisions dated 08.28.18 and approved in November of 2018, and revisions per construction documents, Construction Bulletin #6, dated 07.24.19 and approved by the Village per Site Only Permit Letter of Agreement dated 08.07.2019 (Permit # P18-7515, dated 08.08.2019). The current revisions noted below are the result of continued negotiations with the neighbors regarding the final location of the approved fence. Please note, there are NO PROPOSED CHANGES to the floor plans, exterior elevations, ALTA Survey or the lumen output of the previously approved site lighting.

1. Architectural Site Plan Revisions

- a. The fence location has been adjusted in two locations as a result of continued negotiations with the neighbors. This was done to accommodate two neighbor requests.
 - i. Locate the western leg of the fence further north and the north/ south leg further east than previously shown on the 07.24.19 plans, approved by the Village per Site Only Permit Letter of Agreement dated 08.07.2019 (Permit # P18-7515, dated 08.08.2019). along the south property line, adjacent to Franklin Street.
 - ii. Corresponding with the fence relocation, minimize the extent of tree removals to extent possible along the leg of the fence running in the north / south direction, adjacent to Franklin Street.
- b. As a result of the fence relocation, the number of parking stalls provided had to be reduced from 257 stalls to 256 stalls. One stall was removed, east of Franklin Street.
- c. As a result of the fence relocation, one light pole located north of franklin street had to be relocated to the green space near the south west corner of the property.

We hope this description of revisions helps facilitate the Board of Trustees review of our submittal and look forward to the continued input from the Village staff, trustees, and residents, and thank you again for your cooperation.

Sincerely,



Jesse Treuden, AIA
Senior Project Architect
The Redmond Company

CC: Jerry Mortier, co-applicant, The Redmond Company
David Reiff, The Redmond Company



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

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

Address of proposed request:

Proposed Planned Development request:

Amendment to Adopting Ordinance Number:

REVIEW CRITERIA:

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

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

The proposed adjustment is in substantial conformity with the previously approved plans. The revised fence location is the result of on-going negotiations with the neighbors regarding the final location of the approved fence. The requested relocation of the fence has impacted two other items on the plan.

- 1) One employee parking stall had to be eliminated to move the north / south leg of the fence further east than previously shown on the 02.02.18 plans. The number of parking stalls provided is still in compliance with the minimum requirements in the village ordinance.
- 2) One pole mounted fixture had to be relocated to move the western leg of the fence further north than previously shown on the 02.02.18 plans. The light fixtures lumen output will not be affected and will be provided as previously approved.

2. Explain the reason for the proposed major adjustment.

The proposed adjustment is a result of continued negotiations with the neighbors in determining the exact location of the previously approved fence.

II. SITE INFORMATION

Address of subject property: 336 East Ogden Avenue

Property identification number (P.I.N. or tax number): 09 - 01 - 211 - 001 / 002 / 003

Brief description of proposed project: _____

Revise fence location, remove parking stall affected by proposed fence location and revise light pole location affected by proposed fence location.

General description or characteristics of the site: _____

Site / Building currently under construction for Jaguar Land Rover Dealership, approximately 3.62 acres

Existing zoning and land use: B-3

Surrounding zoning and existing land uses:

North: O-3

South: R-4

East: B-3

West: B-3

Proposed zoning and land use: B-3

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

☒ Site Plan Approval 11-604

☐ Design Review Permit 11-605E

☒ Exterior Appearance 11-606E

☐ Special Use Permit 11-602E

Special Use Requested: _____

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

☐ Planned Development 11-603E

☐ Development in the B-2 Central Business District Questionnaire

TABLE OF COMPLIANCE

Address of subject property: 336 Ogden Avenue

The following table is based on the B-3 Zoning District.

You may write "N/A" if the application does NOT affect the building/subject property.	Minimum Code Requirements	Existing Development	Proposed Development
Lot Area (SF)	6250	157,687	no change
Lot Depth	125	435 LF	no change
Lot Width	50	432 LF	no change
Building Height	30' maximum	20'-0"	no change
Number of Stories	2 stories maximum	1 story	no change
Front Yard Setback	100'-0"	75'-0"	no change
Corner Side Yard Setback	25'-0"	150'-0" minimum	no change
Interior Side Yard Setback	10'-0"	63'-0" minimum	no change
Rear Yard Setback	20'-0"	40'-0"	no change
Maximum Floor Area Ratio (F.A.R.)*	0.5	0.24	no change
Maximum Total Building Coverage*	NA	24%	no change
Maximum Total Lot Coverage*	90%	89.3%	no change
Parking Requirements	137	257	256
Parking front yard setback	25'-0"	5'-0"	no change
Parking corner side yard setback	25'-0"	5'-0"	no change
Parking interior side yard setback	10'-0"	10'-0" average	no change
Parking rear yard setback	20'-0"	10'-0" average	no change
Loading Requirements	NA	NA	NA
Accessory Structure Information	NA	NA	NA

* Must provide actual square footage number and percentage.

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

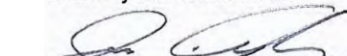
NA

CERTIFICATION

The Applicant certifies and acknowledges and agrees that:

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

On the 3rd day of October, 2019, I/We have read the above certification, understand it, and agree to abide by its conditions.



Signature of applicant or authorized agent


Jesse Treuden

Name of applicant or authorized agent

Signature of applicant or authorized agent

Name of applicant or authorized agent

SUBSCRIBED AND SWORN
to before me this 4 day of
October, 2019.



Notary Public
Expires 7/31/2022





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

Address of proposed request: 336 East Ogden Avenue

REVIEW CRITERIA

Section 11-606 of the Hinsdale Zoning Code regulates Exterior appearance review. The exterior appearance review process is intended to protect, preserve, and enhance the character and architectural heritage and quality of the Village, to protect, preserve, and enhance property values, and to promote the health, safety, and welfare of the Village and its residents. Please note that Subsection Standards for building permits refers to Subsection 11-605E Standards and considerations for design permit review.

*****PLEASE NOTE*** If this is a non-residential property within 250 feet of a single-family residential district, additional notification requirements are necessary. Please contact the Village Planner for a description of the additional requirements.**

FEES for Exterior Appearance/Site Plan Review:

Standard Application: \$600.00

Within 250 feet of a Single-Family Residential District: \$800

Below are the criteria that will be used by the Plan Commission, Zoning and Public Safety Committee and Board of Trustees in reviewing Exterior Appearance Review requests. Please respond to each criterion as it relates to the application. Please use an additional sheet of paper to respond to questions if needed.

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

Existing landscaping and building setbacks will be maintained as currently planned.

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

Materials area not affected by the proposed change.

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

Design will not change from what was previously approved. Only the location of the fence and the affected parking stall / affected light fixture location is impacted as a result of the requested revision.

4. *General site development.* The quality of the site development in terms of landscaping, recreation, pedestrian access, auto access, parking, servicing of the property, and impact on vehicular traffic patterns and conditions on-site and in the vicinity of the site, and the retention of trees and shrubs to the maximum extent possible.

Only impact of proposed change is the reduction of one parking stall. Number of available parking stalls is still in compliance with village ordinance. 137 parking stalls are required. 257 parking stalls were previously approved and 256 parking stalls are now being proposed.

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

Building height not affected by proposed change.

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

Front facade not affected by proposed change.

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

Openings not affected by proposed change.

8. *Rhythm of solids to voids in front facades.* The relationship of solids to voids in the front façade of a building shall be visually compatible with buildings, public ways, and places to which it is visually related.

Rhythm of solids to voids not affected by proposed change.

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

Rhythm of spacing and buildings on street not affected by proposed change.

10. *Rhythm of entrance porch and other projections.* The relationship of entrances and other projections to sidewalks shall be visually compatible with the buildings, public ways, and places to which it is visually related.

Relationships of entrances and other projections to sidewalks is not affected by the proposed change.

11. *Relationship of materials and texture.* The relationship of the materials and texture of the façade shall be visually compatible with the predominant materials to be used in the buildings and structures to which it is visually related.

Materials and texture not affected by proposed change.

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

Roof not affected by proposed change.

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

Extent of fence not affected by proposed change, only exact, final location as agreed to with neighbors. Building walls are not affected by the proposed change.

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

Scale of building not affected by proposed change.

15. *Directional expression of front elevation.* The buildings shall be visually compatible with the buildings, public ways, and places to which it is visually related in its directional character, whether this be vertical character, horizontal character, or nondirectional character.

Front elevation not affected by proposed change.

16. *Special consideration for existing buildings.* For existing buildings, the Plan Commission and the Board of Trustees shall consider the availability of materials, technology, and craftsmanship to duplicate existing styles, patterns, textures, and overall detailing.

Existing building, as previously approved, will not be affected by proposed change.

REVIEW CRITERIA – Site Plan Review

Below are the criteria that will be used by the Plan Commission and Board of Trustees in determining if the application does not meet the requirements for Site Plan Approval. Briefly describe how this application will not do the below criteria. Please respond to each criterion as it relates to the application. Please use an additional sheet of paper to respond to questions if needed.

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

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

Use is not affected by proposed change.

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

Proposed change does not affect any easements or rights-of-way.

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

Proposed change is being done to preserve existing trees where possible.

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

The proposed change is a result of neighbor requests and feedback.

5. The proposed site plan creates undue traffic congestion or hazards in the public streets, or the circulation elements of the proposed site plan unreasonably creates hazards to safety on or off site or disjointed, inefficient pedestrian or vehicular circulation paths on or off the site.

Proposed change does not affect traffic.

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

Proposed fence was previously approved and requested by neighbors.

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

Landscaping not affected by proposed change.

8. In the case of site plans submitted in connection with an application for a special use permit, the proposed site plan makes inadequate provision for the creation or preservation of open space or for its continued maintenance.

NA

9. The proposed site plan creates unreasonable drainage or erosion problems or fails to fully and satisfactorily integrate the site into the overall existing and planned ordinance system serving the community.

Site drainage not affected by proposed change.

10. The proposed site plan places unwarranted or unreasonable burdens on specified utility systems serving the site or area or fails to fully and satisfactorily integrate the site's utilities into the overall existing and planned utility system serving the Village.

Proposed change does not affect utilities.

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

NA

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

This change is being proposed for the general welfare of the neighbors.

VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT DEPARTMENT
19 East Chicago Avenue
Hinsdale, Illinois 60521-3489
630.789.7030

Application for Certificate of Zoning Compliance

You must complete all portions of this application. If you think certain information is not applicable, then write "N/A." If you need additional space, then attach separate sheets to this form.

Applicant's name: Jesse Treuden

Owner's name (if different): Bill Jacobs Group

Property address: 336 East Ogden Avenue

Property legal description: [attach to this form]

Present zoning classification: B-3, General Business District

Square footage of property: 6,250 sf

Lot area per dwelling: NA

Lot dimensions: 435 x 432

Current use of property: Auto Dealership

Proposed use: ☐ Single-family detached dwelling
☒ Other: Auto Dealership

Approval sought: ☐ Building Permit ☐ Variation
☐ Special Use Permit ☐ Planned Development
☐ Site Plan ☐ Exterior Appearance
☐ Design Review
☒ Other: Major Adjustment to approved plans

Brief description of request and proposal:

Adjust the location of the previously approved fence along south property line (per attached exhibit) Reduction of one parking stall and the relocation of one light pole affected by the proposed change.

Plans & Specifications: [submit with this form]

Provided: **Required by Code:**

Yards: Parking setbacks

front:	<u>5' (Existing)</u>	<u>25'-0"</u>
interior side(s)	<u>10' avg (Existing)</u>	<u>10'-0"</u>

Provided:**Required by Code:**

corner side

5' (Existing)

25'-0"

rear

10' avg (Existing)

20'-0"

Setbacks (businesses and offices):

front:

75' (Existing)

100'

interior side(s)

63' /

10' /

corner side

150'-0"

25'-0"

rear

40'-0"

20' min

others:

NA

NA

Ogden Ave. Center:

NA

NA

York Rd. Center:

NA

NA

Forest Preserve:

NA

NA

Building heights:

principal building(s):

20'-0"

30' max

accessory building(s):

NA

NA

Maximum Elevations:

principal building(s):

NA

NA

accessory building(s):

NA

NA

Dwelling unit size(s):

NA

NA

Total building coverage:

24%

NA

Total lot coverage:

89.3%

90% max

Floor area ratio:

0.24

0.5 max

Accessory building(s):

NA

Spacing between buildings:[depict on attached plans]

principal building(s):

NA

accessory building(s):

NA

Number of off-street parking spaces required: 137 256 Provided**Number of loading spaces required:** NA**Statement of applicant:**

I swear/affirm that the information provided in this form is true and complete. I understand that any omission of applicable or relevant information from this form could be a basis for denial or revocation of the Certificate of Zoning Compliance.

By:

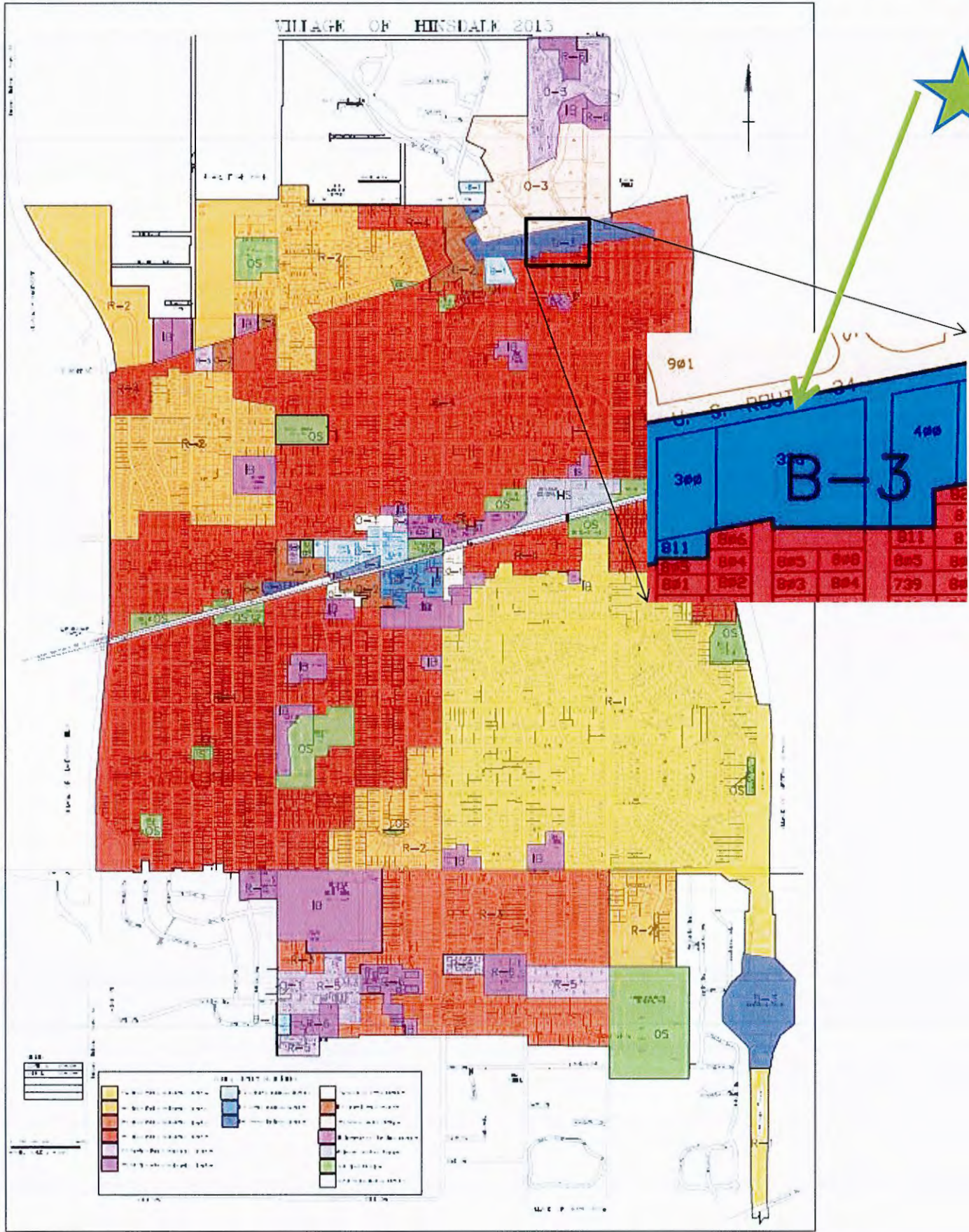
Applicant's signature

Jesse Treuden

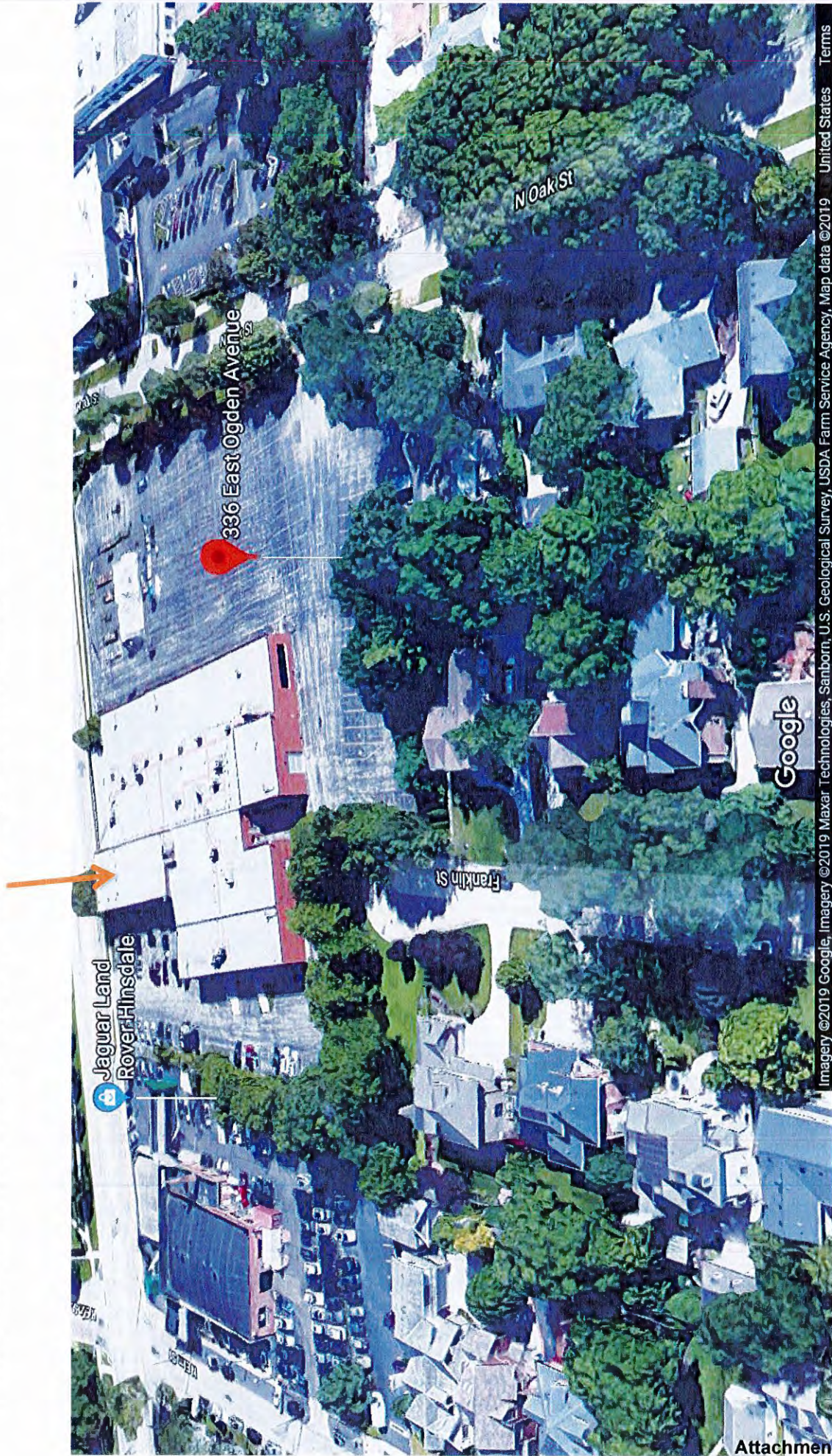
Applicant's printed name

Dated: 10/3, 2019.

Attachment 2: Village of Hinsdale Zoning Map and Project Location



Attachment 3: Birds Eye View of 336 E. Ogden Ave. (facing north)



Attachment 4: Street View of 336 E. Ogden Ave. - Facing north from Franklin Street



VILLAGE OF HINSDALE**ORDINANCE NO. O2018-02****AN ORDINANCE APPROVING A SITE PLAN AND EXTERIOR APPEARANCE PLAN
FOR REDEVELOPMENT FOR AN AUTO DEALERSHIP – BILL JACOBS LAND
ROVER – 336 E. OGDEN AVENUE**

WHEREAS, Mr. Peter Nagel, Project Designer on behalf of the Bill Jacobs Group (the "Applicant") has submitted an application (the "Application") seeking site plan and exterior appearance plan approval for redevelopment for an auto dealership - Bill Jacobs Land Rover at 336 E. Ogden Avenue (the "Subject Property"). The Subject Property is legally described in **Exhibit A** attached hereto and made a part hereof; and

WHEREAS, the Subject Property is located in the Village's B-3 General Business District and is currently improved with the former GM training facility. The Applicant proposes to redevelop the existing GM training facility to Land Rover specification (the "Proposed Redevelopment"). The existing GM training facility building is a 1-story, 20-foot tall building with a building footprint of 37,115 SF (.23 floor area ratio). The proposed plan will primarily affect the front building façade, and reduce the building footprint slightly to 36,955 SF. Currently, there is a canopy feature that extends past the brick façade wall at the west of the building. The applicant plans to reconstruct the canopy area, to be flush with the wall by reducing the canopy overhang, but increasing the height 2-inches to match the current building height of 20 feet. The Applicant proposes to provide new sunshine gray metal panels horizontal in nature, on the north, east, and west elevations, paint the existing brick walls grey, install landscaping, install a new resin walkway, and seal off the four existing overhead doors on the south elevation of the Subject Property. The Proposed Redevelopment is depicted in the Site Plan and Exterior Appearance Plan attached hereto as **Exhibit B** and made a part hereof; and

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

WHEREAS, on September 13, 2017, the Plan Commission of the Village of Hinsdale reviewed the Application at a public meeting pursuant to notice given in accordance with the Zoning Code; and

WHEREAS, the Plan Commission, after considering all of the testimony and evidence presented at the public meeting, recommended approval of the proposed exterior appearance plan and proposed site plan on a vote of seven (7) ayes, zero (0) nays, one (1) absent, and one (1) abstained, as set forth in the Plan Commission's Findings and Recommendation in this case ("Findings and Recommendation"), a copy of which is attached hereto as **Exhibit C** and made a part hereof. The Plan Commission has filed its report of Findings and Recommendation regarding the approval sought in the Application with the President and Board of Trustees; and

regarding the approval sought in the Application with the President and Board of Trustees; and

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

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

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

SECTION 2: Approval of Site Plan and Exterior Appearance Plan. The Board of Trustees, having considered the materials, facts and circumstances affecting the Application, and having received additional input on, among other things, sound, lighting, landscaping and the barrier between the Subject Property and the adjoining residential area, and acting pursuant to the authority vested in it by the laws of the State of Illinois and Sections 11-604 and 11-606 of the Hinsdale Zoning Code, approves the Site Plan and Exterior Appearance Plan attached to, and by this reference, incorporated into this Ordinance as **Exhibit B** (the "Approved Plans"), relative to the Proposed Addition, subject to the conditions set forth in Section 3 of this Ordinance.

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

A. Site Specific Conditions:

1. The lighting of the parking lot will be reduced to security levels one hour after closing but no later than 9 p.m. Security levels are defined as 15,000 lumens per fixture. The adjacent neighbors, Village and Applicant agree to meet, if deemed necessary by any party, thirty (30) days after the lights are first in use in order to evaluate and assess the impact of the lights and to determine whether modifications are necessary.
2. The lighting on the lot of the Subject Property shall be 3,000 kelvin rather than the previously discussed 4,000 kelvin.
3. The lighting plans approved by the Plan Commission and submitted to the Board of Trustees for consideration at the Board's January 23, 2018 meeting, copies of which are attached hereto as part of **Exhibit B**, are approved with the change in lighting levels from 4,000 kelvin to 3,000 kelvin, as noted in A.2. above. No fixture on

the site shall exceed 60,000 lumens. Any additions and/or modifications (other than lighting level decreases) to the approved lighting plan, as amended, shall be considered and processed as major adjustments pursuant to the Village's site plan major adjustment process and shall include a notification to the neighbors within 250 feet of the Subject Property.

4. The existing (*Euonymus alatus*) bushes on the east side of the lot shall be maintained at a minimum height of eight (8) feet. The plants would also be pruned back from the sidewalk on Oak Street to improve pedestrian access and invigorate interior growth as well.
 5. The Applicant shall install an eight (8) foot tall, five (5) inch thick, five hundred (500) foot long AFTEC barrier in Stacked Stone or Ashlar patterned precast concrete, in a gray color, along the south property line. The barrier will be placed at the highest available point along the property perimeter.
 6. The Applicant shall provide landscaping consistent with the landscaping plan submitted to the Board of Trustees for consideration on January 23, 2018 and attached hereto as part of **Exhibit B**. The Applicant shall work with the Village Arborist and the adjacent neighbors to achieve a budget-neutral mix of arborvitae and evergreen trees along the south wall. The arborvitae shall be ten (10) feet tall when planted. Land Rover shall work with the Village on tree replacement along the south property line due to the construction of the AFTEC barrier.
 7. Certain residents have expressed concerns about potential noise created by the Applicant's HVAC system. The Applicant has not yet designed or installed its HVAC system. After Applicant's HVAC system is installed and operational, any resident who believes the system is too loud may raise the issue directly with the Board of Trustees.
- B. Compliance with Plans. All work on the exterior of the Subject Property shall be undertaken only in strict compliance with the Approved Plans attached as **Exhibit B**.
- C. Compliance with Codes, Ordinances, and Regulations. Except as specifically set forth in this Ordinance, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern all development on, and improvement of, the Subject Property. All such development and improvement shall comply with all Village codes, ordinances, and regulations at all times.

- D. Building Permits. The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

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

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

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

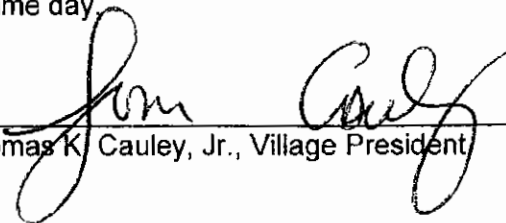
ADOPTED this 6th day of February, 2018, pursuant to a roll call vote as follows:

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

NAYS: None

ABSENT: None


APPROVED by me this 6th day of February, 2018, and attested to by the Village Clerk this same day.


Thomas K. Cauley, Jr., Village President




Christine M. Bruton, Village Clerk

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

By: 

Its: Manager

Date: 2/6/18, 2018

EXHIBIT A

LEGAL DESCRIPTION OF THE SUBJECT PROPERTY

PARCEL 1:

LOTS 14, 15, 16 AND LOT 71 (EXCEPT THE SOUTH 60 FEET AND EXCEPT THE WEST 30 FEET THEREOF) IN HINSDALE HIGHLANDS, BEING A SUBDIVISION OF PART OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 8, 1922 AS DOCUMENT 155000, IN DUPAGE COUNTY, ILLINOIS.

PERMANENT INDEX NUMBER: 09-01-211-002

PARCEL 2:

A PART OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING ON THE EAST LINE OF SAID NORTHEAST 1/4 279 FEET SOUTH OF THE NORTHEAST CORNER OF SAID QUARTER SECTION; THENCE SOUTH 79 DEGREES 48 MINUTES WEST 938.41 FEET TO THE NORTHWEST CORNER OF LOT 16 IN HINSDALE HIGHLANDS, FOR A POINT OF BEGINNING; THENCE SOUTH PARALLEL WITH THE EAST LINE OF SAID QUARTER 300 FEET; THENCE SOUTH 79 DEGREES 48 MINUTES WEST 200 FEET; THENCE NORTH PARALLEL WITH THE EAST LINE OF SAID NORTHEAST 1/4 300 FEET TO AN IRON STAKE ON THE SOUTH LINE OF OGDEN AVENUE; THENCE NORTH 79 DEGREES 48 MINUTES EAST 200 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS

PERMANENT INDEX NUMBER: 09-01-211-001

PARCEL 3:

LOT 13 AND THE SOUTH 60 FEET OF LOT 71 (EXCEPT THE WEST 30 FEET THEREOF TAKEN FOR A PUBLIC STREET) IN HINSDALE HIGHLANDS, BEING A SUBDIVISION OF PART OF THE NORTHEAST 1/4 SECTION 1, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 8, 1922 AS DOCUMENT 155000, IN DUPAGE COUNTY, ILLINOIS.

PERMANENT INDEX NUMBER: 09-01-211-003 = LOT 13

PERMANENT INDEX NUMBER: 09-01-211-004 = SOUTH 60 FEET OF LOT 71

A-34-18

VILLAGE OF HINSDALE

ORDINANCE NO. O2018-45

AN ORDINANCE APPROVING A FIRST MAJOR ADJUSTMENT TO A SITE PLAN
AND EXTERIOR APPEARANCE PLAN FOR PROPERTY LOCATED AT 336 E.
OGDEN AVENUE - BILL JACOBS GROUP D/B/A BILL JACOBS JAGUAR/LAND
ROVER HINSDALE

WHEREAS, the Village has previously, through adoption of Ordinance No. O2018-02 on February 6, 2018 (the "Original Ordinance"), approved a Site Plan/Exterior Appearance Plan submitted by Applicant Mr. Peter Nagel, Project Designer on behalf of the Bill Jacobs Group for the site located at 336 E. Ogden Avenue, Hinsdale, Illinois (the "Subject Property"); and

WHEREAS, the Village has received an application (the "Application") for approval of a first major adjustment to the final approved Site Plan/Exterior Appearance Plan. The Application seeks to revise the floorplan, front façade plans, and showroom to add the Jaguar brand to the existing Land Rover brand on the subject property, remove various garage doors, reduce parking spaces on the property from 285 to 261, and seeks construction of a two-way circulation aisle along the north side of the building (the "Proposed Modifications"). The Proposed Modifications are indicated in the revised plans from the Applicant attached hereto as Group Exhibit A and made a part hereof; and

WHEREAS, the President and Board of Trustees, upon initial consideration of the Application, referred it to the Plan Commission for consideration and review; and

WHEREAS, the Plan Commission, on September 25, 2018, held a meeting at which the Application was discussed. Following presentations and discussion, the Plan Commission recommended approval of the Proposed Modifications to the site plan and exterior appearance plans for the site as submitted. The revised site plan and exterior appearance plan incorporating the Proposed Modifications (the "Approved Plans"), are attached hereto and incorporated herein as Group Exhibit A; and

WHEREAS, the Application was recommended for approval by the Plan Commission on a vote of six (6) ayes, zero (0) nays, and three (3) absent. The Findings and Recommendation of the Plan Commission are attached hereto as Exhibit B and made a part hereof; and

WHEREAS, the Board of Trustees of the Village have duly considered the Application and all of the materials, facts and circumstances affecting the Application and Proposed Modifications, including the Findings and Recommendation of the Plan Commission, and find the Application and Proposed Modifications satisfy the standards set forth in Section 11-604 and 11-606 of the Zoning Code relating to exterior appearance and major adjustments to previously approved site plans..

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

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

SECTION 2: Approval of a First Major Adjustment to the Site Plan/Exterior Appearance Plan. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and the Hinsdale Zoning Code, hereby approves the Proposed Modifications as a First Major Adjustment to the previously approved Site Plan/Exterior Appearance Plan for the Subject Property at 336 E. Ogden Avenue, as depicted in the revised plans attached hereto as **Group Exhibit A** and made a part hereof. Said First Major Adjustment is approved subject to the conditions set forth in Section 4 of this Ordinance. The Original Ordinance and Site Plan and Exterior Appearance Plans previously approved by Ordinance No. O2018-02, are hereby amended to the extent provided, but only to the extent provided, by the approvals granted herein.

SECTION 3: Conditions on Approval. 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 on the Subject Property. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind shall be commenced on the Subject Property until all conditions of this Ordinance, or the Original Ordinance, precedent to such work have been fulfilled and after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. **Compliance with Plans.** All development work on the Subject Property shall be undertaken only in strict compliance with the approval granted herein, and the approved plans and specifications, including the revised plans attached hereto as **Group Exhibit A** and made a part hereof.
- C. **Compliance with Codes, Ordinances, and Regulations.** Except as specifically set forth in this Ordinance and the Original Ordinance, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern the development of the Subject Property. All such development shall comply with all Village codes, ordinances, and regulations at all times.
- D. **Building Permits.** The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

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

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

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

ADOPTED this 20th day of November, 2018, pursuant to a roll call vote as follows:

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

NAYS: None

ABSENT: Trustee Byrnes

APPROVED by me this 20th day of November, 2018, and
attested to by the Village Clerk this same day.



Thomas K. Cauley, Jr., Village President

Christine M. Bruton, Village Clerk

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

By:

Its:

Date: NOVEMBER 19, 2018

GROUP EXHIBIT A

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

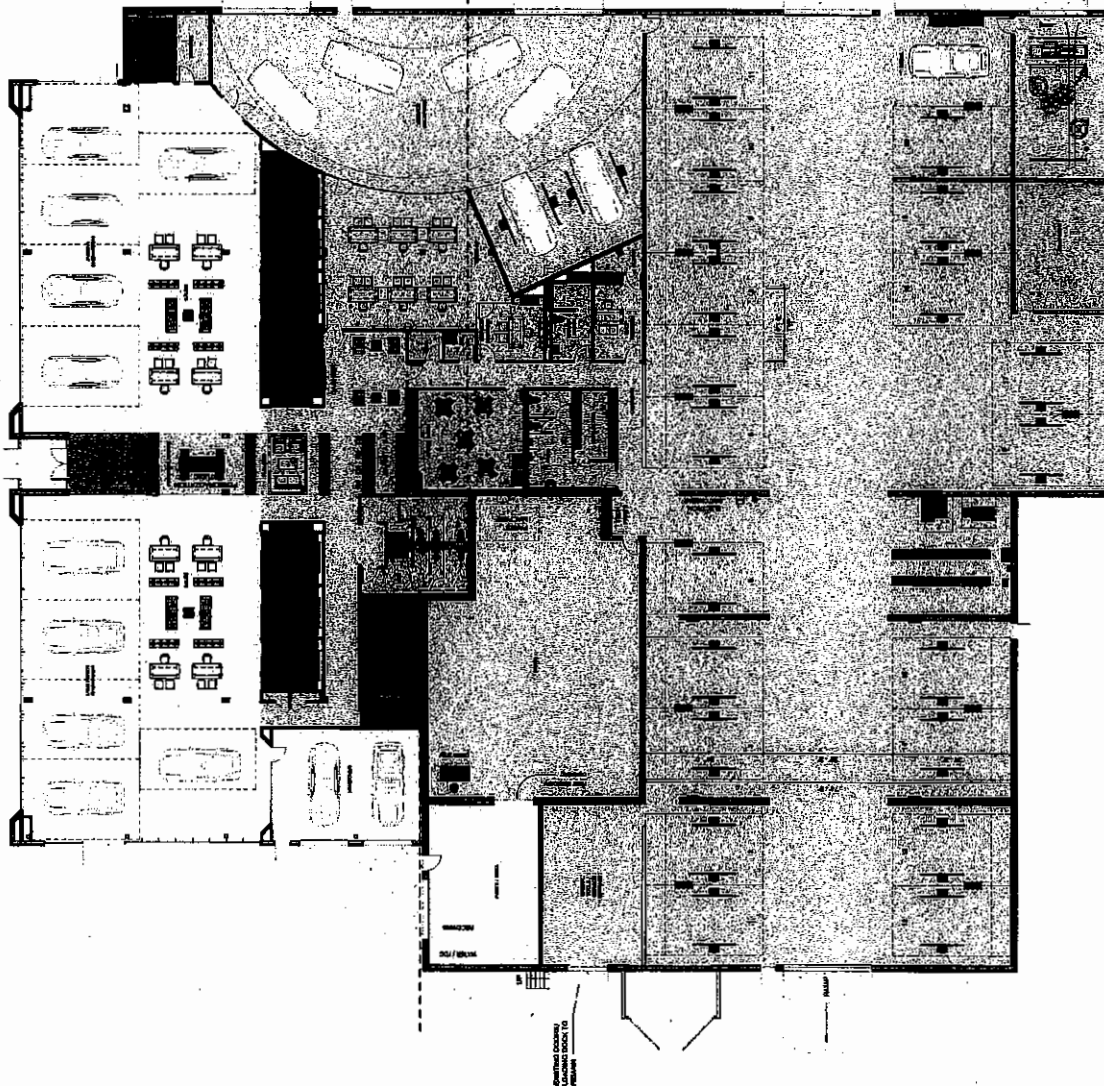



THE NEDMOND COMPANY
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 Hinsdale, IL 60141
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 Fax: (630) 326-1001
 www.nedmond.com

Jaguar Land Rover Hinsdale

Exterior Rendering

Sheet
Attachment 1



Jaguar Land Rover Hinsdale

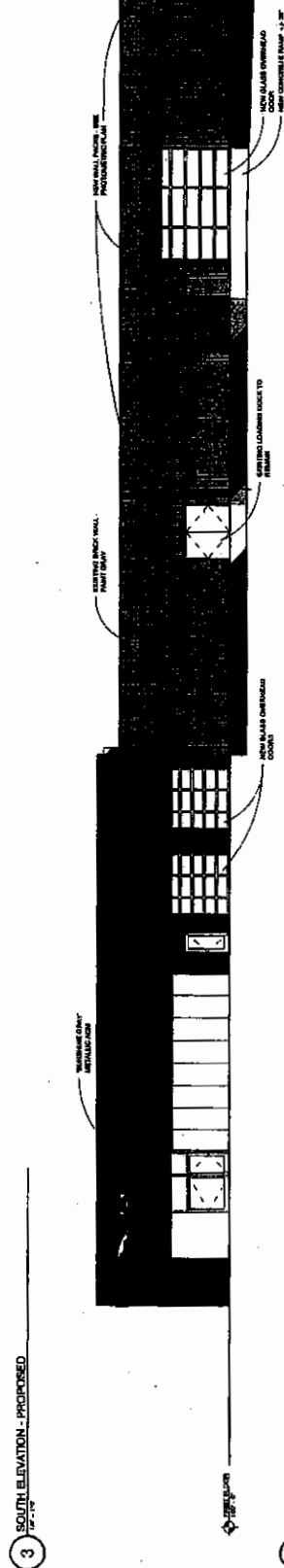
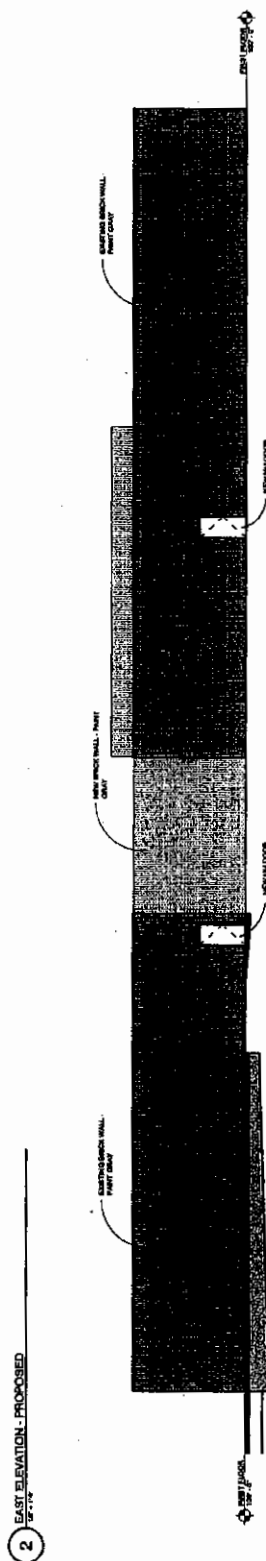
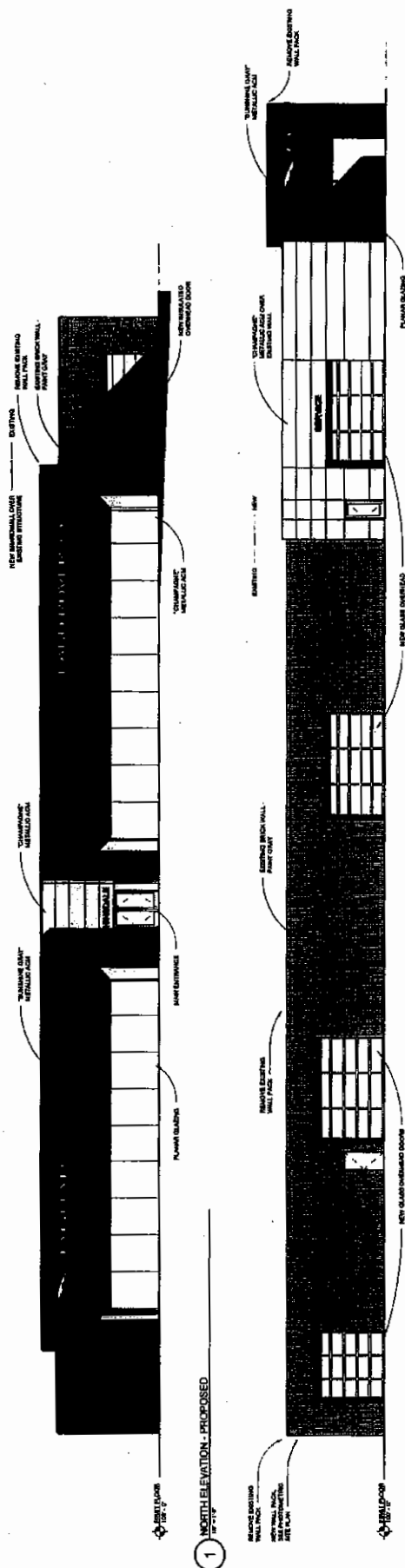
First Floor

THE REDMOND COMPANY
 ARCHITECTURAL & ENGINEERING
 10000 N. 10TH AVENUE, SUITE 100
 DENVER, CO 80231
 (303) 751-1000
 WWW.REDMOND.COM
 10000 N. 10TH AVENUE, SUITE 100
 DENVER, CO 80231
 (303) 751-1000
 WWW.REDMOND.COM



Attachment 1

Attachment 6



THE REDMOND COMPANY
 • ZEBRAINE • CONSTRUCTION
 • CONSULTING • MANAGEMENT
 10725 N. 17th, Highland Center
 Seattle, WA 98148
 Tel: 206/465-8500 Fax: 206/465-1314
 Telex: 234685 REDCO US
 E-mail: info@redmond.com

Jaguar Land Rover Hinsdale

Exterior Elevations

Attachment 1

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EXHIBIT B
FINDINGS AND RECOMMENDATION
(ATTACHED)

HINSDALE PLAN COMMISSION

RE: Case A-34-2018 and A-43-2018 – Applicant: Bill Jacobs Group Land Rover – 336 E. Ogden Avenue

Request: Major Adjustment to Exterior Appearance/Site Plan Review and Signage in the B-3 General Business District

DATE OF PLAN COMMISSION (PC) REVIEW: September 25, 2018

DATE OF BOARD OF TRUSTEES 1ST READING: November 6, 2018

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. The PC heard testimony from the applicant, Kevin Jacobs, and applicant's architect, Jerry Mortier. They reviewed the floorplan and front façade plans to revise the showroom to include the Jaguar brand to the subject property. The front building setback would be pulled back to reduce the existing legal nonconforming setback distance from 75' to 60'. It was noted by the applicant that the overall SF of the building will decrease slightly (11-605(E)).
2. The Plan Commission Chairman acknowledged and commended the applicant for working with the neighbors prior to the meeting by hosting four (4) neighborhood meetings. The applicant reviewed that they worked with the neighbors regarding the south, east and west sides of the building before submitting their plans to the Village, and noted the significant reduction in overhead doors (11-604(E)(3) and 11-604(F)(1)(f)).
3. The applicant reviewed the concurrent request to the Zoning Board of Appeals (ZBA) for the front drive aisle to reduce traffic in the rear of the lot (adjacent to the residential neighborhood), parking display pads in front of the building (11-604(F)(1)(f)) and signage.
4. A Plan Commissioner stated that the request is to allow 2 brands, which presumably would increase vehicle deliveries and service visits by 25%-50%, and stated this was a concern by the neighbors. The question is, how the 4 car delivery drive would serve the increase in demand. The applicant responded that area is for drop off and pick up only, and the service area only increased by one car bay. The applicant stated that cars are not delivered on the street, are instructed not to, and to report to them if anyone sees street deliveries. The Chairman asked 2 follow-up questions; if the 2 brands were discussed at the neighborhood meetings and what is the turnover rate for deliveries. The applicant responded yes, and it is up to the manufacturer, but it is typical for 3 times a month, respectively. (11-604(F)(1)(f))
5. A Plan Commissioner asked what the plan is for the current Land Rover location, immediately west of the subject property at 300 E. Ogden Avenue. The applicant responded they do not own that property, and will not be using it for the Land Rover/Jaguar business per their sales tax agreement with the Village. (11-604(F)(1)(f))
6. A Plan Commissioner asked if this location would offer subscription services. The applicant replied that they just launched that program in Naperville, but will not offer subscription services from the Hinsdale location. (11-604(F)(1)(a))
7. A Plan Commissioner asked if the site plan offers enough customer parking. The applicant responded that the service drive is well staffed, and customer parking spaces would be adequate. (11-604(F)(1)(g))
8. Two neighbors spoke during the public comment period, Mike Stick and Michael Rempert, and both spoke favorably for the request. Mike Stick expressed that the neighbors were primarily concerned about traffic, and Land Rover has been very responsive and have generally met their concerns; and he personally feels happy with the responsiveness, cooperation and the end product. Michael Rempert had a concern on the landscape plan, but it turned out to be an oversight. The landscape plan included former interior floor plans that did not match the latest site plan. (11-604(E)(3) and 11-604(F)(1)(f)).
9. The Plan Commission in general, supported the façade and logistical improvements to benefit the building, site plan and residential district to the south (11-606(E)).

10. The Plan Commission in general, supported the visual elements of the requested signage. However, was concerned about the overall number of signage (if there are too many for the site) and questioned if signs 5 and 6, facing west, would be visible due to the existing building at 300 W. Ogden Avenue. These concerns were recommended for the ZBA to consider (11-607(E)).
11. The Plan Commission approved the second ground sign modification request, as presented, supporting that it is appropriate to the subject property (11-607(F)).

II. RECOMMENDATIONS

Following a motion to recommend approval of the proposed major adjustment to the exterior appearance/site plan as submitted, the Village of Hinsdale Plan Commission, on a vote of six (6) "Ayes," and three (3) "Absent," recommends that the President and Board of Trustees approve the application as submitted.

Following a motion to approve the proposed sign application as submitted, the Village of Hinsdale Plan Commission, on a vote of six (6) "Ayes," and three (3) "Absent," approved the request, and recommends that the ZBA carefully consider the overall number of signage and review if signs 5 and 6 are visible, as presented in the application (requiring variation relief).

THE HINSDALE PLAN COMMISSION By:

Stephen J. Cochran, Chairman

Dated this 10th day of OCTOBER, 2018.

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

Substantial Conformity: For the purposes of granting plan approvals relating to planned developments and site plans, a newly submitted plan shall be deemed to be in substantial conformity with a previously approved plan if, but only if, the newly submitted plan:

- A. Does not increase the number of dwelling units, the gross floor area of the development, or the gross floor area devoted to any particular use; and
- B. Does not increase building coverage by more than ten percent (10%) of the percentage of the previously approved plan; and
- C. Does not change the orientation of any building by more than two percent (2%) compared to the previously approved plan; and
- D. Does not decrease open space; and
- E. Does not change the general location of any open space in any manner to detract from its intended function in the previously approved plan; and
- F. Does not change the general location and arrangement of land uses within the development as shown on the previously approved plan; and
- G. Does not change or relocate rights of way shown on the previously approved plan in any manner or to any extent that would decrease their functionality, adversely affect their relation to surrounding land use and rights of way elements, or reduce their effectiveness as buffers or amenities; and
- H. Does not alter the percentage of any land use in any stage of the development by more than ten (10) percentage points as compared to its percentage in the previously approved plan; and
- I. Does not delay any stage of the previously approved development schedule by more than twelve (12) months; and
- J. Does not violate any applicable law or ordinance; and
- K. Does not depart from the previously approved plan in any other manner determined by the reviewing body or official, based on stated findings and conclusions, to be a material deviation from the previously approved plan.



REQUEST FOR BOARD ACTION
Finance

AGENDA SECTION: Consent – ACA

SUBJECT: Accounts Payable-Warrant #1706

MEETING DATE: October 15, 2019

FROM: Darrell Langlois, Finance Director

Recommended Motion

Approve payment of the accounts payable for the period of October 2, 2019 through October 15, 2019 in the aggregate amount of \$3,157,217.66 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 #1706 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 #1706

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1706

FOR PERIOD October 2, 2019 through October 15, 2019

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$3,157,217.66 reviewed and approved by the below named officials.

APPROVED BY  DATE 10/9/19
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1706

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems			
10/4/2019	Village Payroll #20 - Calendar 2019	FWH/FICA/Medicare	\$ 92,653.38
Illinois Department of Revenue			
10/4/2019	Village Payroll #20 - Calendar 2019	State Tax Withholding	\$ 19,426.72
ICMA - 457 Plans			
10/4/2019	Village Payroll #20 - Calendar 2019	Employee Withholding	\$ 18,779.54
HSA PLAN CONTRIBUTION			
10/4/2019	Village Payroll #20 - Calendar 2019	Employer/Employee Withholding	\$ 2,800.00
Intergovernmental Personnel Benefit Cooperative		Employee Insurance	\$ 167,714.27
Illinois Municipal Retirement Fund		Employer/Employee	\$ 63,536.56
	Total Bank Wire Transfers and ACH Payments		\$ 364,910.47

iphc-general	167,714.27
payroll	197,196.20
	<u>364,910.47</u>

Village of Hinsdale
#1706
Summary By Fund

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
General Fund	10000	376,227.40	167,714.27	543,941.67
Capital Project Fund	45300	1,236,709.43	-	1,236,709.43
Water & Sewer Operations	61061	365,490.89	-	365,490.89
Water & Sewer Capital	61062	782,971.18	-	782,971.18
Escrow Funds	72100	23,500.00	-	23,500.00
Payroll Revolving Fund	79000	7,408.29	197,196.20	204,604.49
Total		2,792,307.19	364,910.47	3,157,217.66

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WARRANT REGISTER: 1706

DATE: 10/15/19

VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
AFLAC-FLEXONE			
230743	AFLAC SLAC	100419000000000	\$344.31
230744	AFLAC OTHER	100419000000000	\$208.30
230745	ALFAC OTHER	100419000000000	\$175.41
Total for Check: 119376			\$728.02
COLONIAL LIFE PROCESSIONING			
230735	COLONIAL S L A C	100419000000000	\$92.36
Total for Check: 119377			\$92.36
ILLINOIS FRATERNAL ORDER			
230737	UNION DUES	100419000000000	\$816.00
Total for Check: 119378			\$816.00
NATIONWIDE RETIREMENT SOL			
230738	USCM/PEBSO	100419000000000	\$525.00
230739	USCM/PEBSO	100419000000000	\$101.85
Total for Check: 119379			\$626.85
NATIONWIDE TRUST CO.FSB			
230746	PEHPPD	100419000000000	\$565.88
230747	PEHP REGULAR	100419000000000	\$2,378.16
230748	PEHP UNION 150	100419000000000	\$406.46
Total for Check: 119380			\$3,350.50
NCPERS GRP LIFE INS#3105			
230736	LIFE INS	100419000000000	\$256.00
Total for Check: 119381			\$256.00
STATE DISBURSEMENT UNIT			
230749	CHILD SUPPORT	100419000000000	\$230.77
Total for Check: 119382			\$230.77
V.O.H. FLEX BENEFITS			
230740	MEDICAL REIMBURSEMENT	100419000000000	\$642.90
230741	MEDICAL REIMBURSEMENT	100419000000000	\$456.56
230742	DEP CARE REIMBURSEMENT	100419000000000	\$208.33
Total for Check: 119383			\$1,307.79
A & B LANDSCAPING			
230939	SEPT 19 LANDSCAPING	2019-488	\$3,893.39
230939	SEPT 19 LANDSCAPING	2019-488	\$8,826.60
230939	SEPT 19 LANDSCAPING	2019-488	\$74.50
230939	SEPT 19 LANDSCAPING	2019-488	\$344.00
Total for Check: 119385			\$13,138.49
A BLOCK MARKETING INC			
230907	WOOD CHIPS	LC00013400	\$30.00

VOID 114384

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WARRANT REGISTER: 1706

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
Total for Check: 119386			\$30.00
AIR ONE EQUIPMENT			
230769	PARTS-LABOR MSA AIR COMPR	148603	\$570.00
230770	FIRE SUPPRESSION BOOTS	148317	\$788.56
Total for Check: 119387			\$1,358.56
ASSOC TECHNICAL SERVICES			
230729	EMERG LEAK DET 5601 QUINC	31849	\$635.00
Total for Check: 119388			\$635.00
ATLAS BOBCAT LLC			
230868	WOODCHIPPER-BANDIT INTIM	Q37578	\$52,307.00
Total for Check: 119389			\$52,307.00
ATLAS RESTORATION			
230787	CONT BD-35 S ADAMS	25309	\$500.00
Total for Check: 119390			\$500.00
AXON ENTERPRISES, INC			
230915	TASER HOLSTERS-NEW EMPLOY	SI-1611619	\$234.00
Total for Check: 119391			\$234.00
BETTER BODY, BODY PERFORM			
230771	FALL BROOK PK-LEARN PLAY	267475	\$84.00
Total for Check: 119392			\$84.00
BRADLEY, DONALD			
230720	CLASS CANCEL-PHOTOGRAPHY	209115	\$113.00
Total for Check: 119393			\$113.00
BUEGE, JUDITH			
230947	KLM SECURITY DEP-EN190929	26612	\$500.00
Total for Check: 119394			\$500.00
BULLSEYE TELECOM			
230775	PHONE SERVICE-SEPT19	34150273	\$982.04
230775	PHONE SERVICE-SEPT19	34150273	\$1.43-
230775	PHONE SERVICE-SEPT19	34150273	\$852.58
230775	PHONE SERVICE-SEPT19	34150273	\$67.06
230775	PHONE SERVICE-SEPT19	34150273	\$44.40
230775	PHONE SERVICE-SEPT19	34150273	\$527.77
230775	PHONE SERVICE-SEPT19	34150273	\$67.06
230775	PHONE SERVICE-SEPT19	34150273	\$71.66
230775	PHONE SERVICE-SEPT19	34150273	\$197.93
230775	PHONE SERVICE-SEPT19	34150273	\$67.06
230775	PHONE SERVICE-SEPT19	34150273	\$71.66
230775	PHONE SERVICE-SEPT19	34150273	\$386.67

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 119395	\$3,334.46
BURKE LLC			
230938	N MADISON DRAINAGE IMPROV	PAY REQUEST #2	\$207,623.80
		Total for Check: 119396	\$207,623.80
BUTTREY RENTAL SERVICE IN			
230901	BOSCH HAMMER/DRILL RENT	276729	\$65.00
		Total for Check: 119397	\$65.00
CBC RESTAURANT CORP			
230888	COFFEE/BLOOD SCREEN/FLU	1305536	\$72.00
230923	COFFEE FOR FLU SHOT	1305543	\$36.00
230964	COFFEE BLOOD DRIVE 10/3	1305548	\$36.00
		Total for Check: 119398	\$144.00
CDW-GOVERNMENT INC.			
231002	HDD TRAYS	TKV8007	\$79.14
		Total for Check: 119399	\$79.14
CHRIS NYBO LLC			
230921	CONSULTING OCT 19	102	\$6,000.00
		Total for Check: 119400	\$6,000.00
CINTAS CORPORATION 769			
230772	CARPET RUNNERS-TOWELS	40304979000	\$46.07
230772	CARPET RUNNERS-TOWELS	40304979000	\$42.97
230772	CARPET RUNNERS-TOWELS	40304979000	\$12.15
230772	CARPET RUNNERS-TOWELS	40304979000	\$27.42
230772	CARPET RUNNERS-TOWELS	40304979000	\$22.85
230772	CARPET RUNNERS-TOWELS	40304979000	\$21.39
230773	CARPET RUNNERS/TOWELS	4029557547	\$46.07
230773	CARPET RUNNERS/TOWELS	4029557547	\$42.97
230773	CARPET RUNNERS/TOWELS	4029557547	\$12.15
230773	CARPET RUNNERS/TOWELS	4029557547	\$22.85
230773	CARPET RUNNERS/TOWELS	4029557547	\$27.42
230773	CARPET RUNNERS/TOWELS	4029557547	\$21.39
		Total for Check: 119401	\$345.70
CINTAS FIRST AID & SAFETY			
230920	MEDICAL SUPPLIES CABINET	5014884538	\$68.54
230920	MEDICAL SUPPLIES CABINET	5014884538	\$68.55
		Total for Check: 119402	\$137.09
CLARK BAIRD SMITH LLP			
230973	LEGAL FILE/LABOR SEPT	11807	\$6,507.50
		Total for Check: 119403	\$6,507.50

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
CLOWNING AROUND ENTERTNMT			
230799	FALL FEST FINAL PAYMENT	35623	\$482.00
Total for Check: 119404			\$482.00
COLLEGE OF DUPAGE			
230912	NIMS COMPLIANCE/SUSMARSKI	10538	\$125.00
Total for Check: 119405			\$125.00
COMED			
230875	TRAFFIC SIGNALS	1653148069	\$85.69
Total for Check: 119406			\$85.69
COMMERCIAL COFFEE SERVICE			
230734	PUBLIC SERVICES COFFEE	155171	\$78.00
Total for Check: 119407			\$78.00
COMMUNICATIONS DIRECT			
230765	REPAIR ASSIST CHIEF PAGER	SR117687	\$103.74
Total for Check: 119408			\$103.74
CONCENTRIC INTEGRATION			
230903	EMERG REMOTE ACCESS REP	0208580	\$499.66
Total for Check: 119409			\$499.66
CONRAD POLYGRAPH, INC			
230883	POLYGRAPH FOR 4 RECRUITS	3645	\$640.00
230917	12 POLOYGRAPH EXAMS	3538	\$1,707.50
Total for Check: 119410			\$2,347.50
CONSERV FS			
230732	LIGHTING ICE MELT	66026687	\$280.22
Total for Check: 119411			\$280.22
CONSTELLATION NEWENERGY			
230764	53 VILLAGE PL-8/16-9/16	15772325101	\$364.02
230958	908 ELM 8/16-9/17/19	15752315701	\$49.17
Total for Check: 119412			\$413.19
CORE & MAIN LP			
230701	BRASS, CLAMPS ETC	L191991	\$3,386.44
230702	TAPPING CLAMPS	L216173	\$401.86
230731	WATER METERS	L141228	\$1,844.00
Total for Check: 119413			\$5,632.30
COURTYARDS OF HINSDALE			
230789	CONT BD-2-12 S CLAY	252221	\$500.00
Total for Check: 119414			\$500.00

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Village of Hinsdale

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
CRAIG, JOSEPH			
230788	CONT BD-412 S GARFIELD	25344	\$2,500.00
		Total for Check: 119415	\$2,500.00
DALAVAI, ERNEST			
230908	ADMIN TOW FEE DISMISSED	CASE 19-87	\$500.00
		Total for Check: 119416	\$500.00
DARLING INGREDIENTS, INC			
230719	CLEAN OUT GREASE TRAPS	10627278	\$415.00
		Total for Check: 119417	\$415.00
DAVE SOLTWISCH PLUMBING			
230699	PLATFORM TENNIS SUMP PUMP	47769774J	\$225.00
		Total for Check: 119418	\$225.00
DAVIS, ADAM			
230790	CONT BD-142 S STOUGH	25258	\$5,000.00
		Total for Check: 119419	\$5,000.00
DEETER, DAN			
230714	ILLINOIS PE LICENSE RENEW	20285310	\$61.35
		Total for Check: 119420	\$61.35
DESAI, KESHA			
230967	KLM SECURITY DEP-EN191004	24836	\$450.00
		Total for Check: 119421	\$450.00
DIRECT ADVANTAGE INC			
230873	SEPT MONTHLY RETAINER	1852	\$2,000.00
		Total for Check: 119422	\$2,000.00
DOOR SYSTEM			
230926	INSULATED SECTIONAL DOOR	873817	\$16,950.00
		Total for Check: 119423	\$16,950.00
DUPAGE TOPSOIL, INC.			
230757	TOP SOIL-MAIN BREAKS	049032	\$345.00
		Total for Check: 119424	\$345.00
DUPAGE WATER COMMISSION			
230872	WATER CHARGES-8/31-9/30	01-1200-00-SEPT	\$351,488.34
		Total for Check: 119425	\$351,488.34
EB TRUCK, INC			
230791	CONT BD-46 SPRINGLAKE	25327	\$500.00
		Total for Check: 119426	\$500.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
ECO CLEAN MAINTENANCE INC			
230902	SEPT 19 CLEANING SVC	8176	\$1,700.00
230902	SEPT 19 CLEANING SVC	8176	\$1,200.00
230902	SEPT 19 CLEANING SVC	8176	\$322.00
230902	SEPT 19 CLEANING SVC	8176	\$1,898.00
230902	SEPT 19 CLEANING SVC	8176	\$322.00
230902	SEPT 19 CLEANING SVC	8176	\$740.00
Total for Check: 119427			\$6,182.00
ELECTRICAL REDSOURCE			
230800	CRASH REPORT #H19005680	P00060	\$300.00
230800	CRASH REPORT #H19005680	P00060	\$1,524.00
230800	CRASH REPORT #H19005680	P00060	\$1,442.00
230800	CRASH REPORT #H19005680	P00060	\$225.00
Total for Check: 119428			\$3,491.00
ENDERS, KIMBERLY			
230792	CONT BD-354 FOREST	25086	\$500.00
Total for Check: 119429			\$500.00
ETP LABS, INC			
230730	MONTHLY BACTERIA SAMPLES	19-134045	\$204.00
Total for Check: 119430			\$204.00
FACTORY MOTOR PARTS CO			
230890	#833 BREAK PADS/ROTORS	50-2559269	\$157.73
230891	#32 COIL ON PLUG BOOTS	50-2559267	\$76.00
230892	ALL POLICE VEH-OIL FILTER	50-2559266	\$98.64
230893	#32 IGNITION COIL	50-2560473	\$99.48
230894	#32 SPARK PLUGS	50-2552000	\$72.96
230895	#65 BRAKE PADS	50-2546724	\$38.63
Total for Check: 119431			\$543.44
FCWRD			
230781	SEWER-SEPT	009575-000	\$25.30
Total for Check: 119432			\$25.30
FELIX FOUNDATION			
230944	KLM SECURITY DEP-EN190927	26633	\$250.00
Total for Check: 119433			\$250.00
FIRST COMMUNICATIONS, LLC			
230780	PHONE SERVICE-SEPT19	118351779	\$342.75
230780	PHONE SERVICE-SEPT19	118351779	\$760.86
230780	PHONE SERVICE-SEPT19	118351779	\$428.40
230780	PHONE SERVICE-SEPT19	118351779	\$183.60
230780	PHONE SERVICE-SEPT19	118351779	\$118.26
230780	PHONE SERVICE-SEPT19	118351779	\$246.74

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
230780	PHONE SERVICE-SEPT19	118351779	\$66.78
Total for Check: 119434			\$2,147.39
FULLERS HOME & HARDWARE			
230991	MISC HARDWARE	SEPT2019	\$44.95
230991	MISC HARDWARE	SEPT2019	\$43.18
230991	MISC HARDWARE	SEPT2019	\$29.47
230991	MISC HARDWARE	SEPT2019	\$26.95
230991	MISC HARDWARE	SEPT2019	\$8.98
230991	MISC HARDWARE	SEPT2019	\$20.24
230991	MISC HARDWARE	SEPT2019	\$0.98
230991	MISC HARDWARE	SEPT2019	\$7.98
230991	MISC HARDWARE	SEPT2019	\$11.40
Total for Check: 119435			\$194.13
FULLERS SERVICE CENTER IN			
230918	SEPT 19 REFUSE REMOVAL PK	21	\$1,800.00
Total for Check: 119436			\$1,800.00
FULTON SIREN SERVICES			
230927	MAINTENANCE WARNING SIREN	1570	\$1,717.34
Total for Check: 119437			\$1,717.34
G & M CEMENT CONST CO.			
230874	2019 MAINTENANCE PROGRAM	PAYMENT #3	\$17,754.37
230937	2019 INFRASTRUCTURE PROG	PAYMENT #5	\$36,777.97
230937	2019 INFRASTRUCTURE PROG	PAYMENT #5	\$512,519.54
230937	2019 INFRASTRUCTURE PROG	PAYMENT #5	\$173,611.17
230937	2019 INFRASTRUCTURE PROG	PAYMENT #5	\$144,536.21
Total for Check: 119438			\$885,199.26
GALLS			
230928	UNIFORM-MAZEPA	013653661	\$96.79
Total for Check: 119439			\$96.79
GRANT, ROSEMARY			
230948	KLM SECURITY DEP-EN191215	26649	\$450.00
Total for Check: 119440			\$450.00
HASLIP RESTORATION			
230793	CONT BD-403 S MONROE	25386	\$500.00
Total for Check: 119441			\$500.00
HITCHCOCK DESIGN GROUP			
230965	PARKING DECK BEAUTIFICATI	23691	\$1,050.00
Total for Check: 119442			\$1,050.00
HOFFMAN, DOROTHY			

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Village of Hinsdale

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
230942	CLASS CANCEL-STORYTIME	209200	\$15.00
		Total for Check: 119443	\$15.00
HONEY BUCKET			
230801	OCT RENTAL PORTABLE JOHNS	4210	\$350.00
		Total for Check: 119444	\$350.00
HR GREEN INC			
230693	2017-18 VEECK PK OPERATOR	129308	\$115.00
230694	2019 INFRASTRUCTURE PROJ	129288	\$42,785.84
230695	2019 E CHGO DRAINAGE DESI	129312	\$14,609.50
230696	2020 INFRASTRUCTURE DESIG	129313	\$6,917.85
230697	233 S QUINCY ALLEY VAC AP	129210	\$500.00
230698	OWNERS REP-7-20/8/16 DECK	129315	\$6,125.25
231008	SVCS PKG DECK-5/18-6/14	127856	\$3,389.00
		Total for Check: 119445	\$74,442.44
HUFF & HUFF INC			
230802	UST REPLACEMENT DESIGN	0781167	\$4,384.65
		Total for Check: 119446	\$4,384.65
IACP			
230911	CONF REG-KING 10/26-29	9058	\$425.00
		Total for Check: 119447	\$425.00
ILLINOIS ASSOCIATION OF			
230909	LILLIE MEMBERSHIP RENEW	4658	\$95.00
		Total for Check: 119448	\$95.00
INDUSTRIAL ELECTRIC			
230704	TAPE/STOCK	3444	\$21.41
230705	SALT SHED PIPE	3442	\$22.89
230706	MEMORIAL HALL	3443	\$41.50
230707	VH CHANDELIER LAMPS	3439	\$49.50
230708	FITTINGS OFC AC INSTALL	3446	\$43.66
230709	PIERCE PARK LIGHTS	3445	\$126.00
230710	PIERCE PK BAT CAGE OUTLET	3447	\$12.85
230751	VEECK PARK FIELD LIGHTS	3261	\$500.00
		Total for Check: 119449	\$817.81
INSIGHT PUBLIC SECTOR INC			
230814	GETAC-PROCESSOR/WEBCAM	1100688553	\$24,704.24
		Total for Check: 119450	\$24,704.24
INTERNATIONAL CODE COUNCI			
230925	PERMIT TECH STUDY COMPANI	1001094716	\$36.75
		Total for Check: 119451	\$36.75

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
INTERSTATE BATTERY SYSTEM			
230755	BATTERIES #13	24039998	\$139.95
		Total for Check: 119452	\$139.95
J.S. WHITE & ASSOCIATES,			
230922	SEPT ACCTNG SERVICES	1078	\$3,888.00
		Total for Check: 119453	\$3,888.00
JP SIMONS & COMPANY			
230910	9V BATTERIE/PARKING METER	153363	\$133.92
		Total for Check: 119454	\$133.92
JSN CONTRACTORS SUPPLY			
230905	JULIE LOCATING PAINT	82878	\$195.00
230906	JULIE LOCATING PAINT	83054	\$195.00
		Total for Check: 119455	\$390.00
KATHLEEN W BONO CSR			
230762	#HPC-05-2019	8284	\$537.65
230763	#HPC-07-2019	8284	\$550.25
230785	#V-02-19	8287	\$610.10
230786	#V-03-19	8287	\$244.70
		Total for Check: 119456	\$1,942.70
KATHURIA, SEEMA			
230941	OVERPAYMENT	2701215	\$878.57
		Total for Check: 119457	\$878.57
KHALIL, MAJDI			
230794	CONT BD-531 JEFFERSON	26986	\$3,500.00
		Total for Check: 119458	\$3,500.00
KLEIN, THORPE, JENKINS LTD			
230919	LEGAL FEES THRU 8/31/19	205445-205452	\$23,469.52
		Total for Check: 119459	\$23,469.52
KNAPP, MONICA J			
230871	CONT BD-217 RAVINE	25395	\$500.00
		Total for Check: 119460	\$500.00
LAUT, ZACHARY			
230950	KLM SECURITY DEP-EN200718	26660	\$450.00
		Total for Check: 119461	\$450.00
LETANG-HORTON, RUTH			
230949	KLM SECURITY DEP-EN191129	26652	\$200.00
		Total for Check: 119462	\$200.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
MAGIC OF GARY KANTOR			
230721	SEPT 19 CLASS REIMBURSE	212230-A	\$28.00
		Total for Check: 119463	\$28.00
MCELROY, TIM			
230885	LUMBER/STATION MAINTENANC	6885	\$95.70
230886	LUMBER/SHIMS STATION MAIN	203328	\$32.05
		Total for Check: 119464	\$127.75
MCKITTRICK, ALEXA			
230968	KLM SECURITY DEP-EN191006	26616	\$500.00
		Total for Check: 119465	\$500.00
MELTZER, ROBERT			
230795	CONT BD-414 S BODIN	26905	\$6,000.00
		Total for Check: 119466	\$6,000.00
MENARDS			
230722	FENCE, POSTS, BRACKETS	34322	\$211.02
230723	DRAIN COVERS	34152	\$7.77
230724	STRAPS FOR SUPPORTS	33693	\$35.98
230754	TOOLS	33035	\$55.57
		Total for Check: 119467	\$310.34
MICHAEL TODD & CO INC			
230733	#91 BOBCAT BROOM BRUSHES	168279	\$481.90
		Total for Check: 119468	\$481.90
MICRO CENTER A/R			
231004	REPLACE MONITOR/KEYBOARD	4834196	\$219.98
		Total for Check: 119469	\$219.98
MIDWEST TIME RECORDER			
230897	SEPT TIME CLOCK FEE	169670	\$105.85
		Total for Check: 119470	\$105.85
MORRISON ASSOCIATES LTD			
230963	PROF SERVICES 09/24/19	2019:0343	\$3,750.00
		Total for Check: 119471	\$3,750.00
MQ FARMS			
230840	FALL FEST PUMPKINS	FALLFEST2019	\$1,014.00
		Total for Check: 119472	\$1,014.00
MURILLO, GINA			
230946	KLM SECURITY DEP-EN190921	26653	\$175.00
		Total for Check: 119473	\$175.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
NAPA AUTO PARTS			
230756	AIR FILTER-UNIT #12	4343-625202	\$83.33
230768	ANTI-FREEZE & DEF	6306-518022	\$41.96
Total for Check: 119474			\$125.29
NATIONAL SEED			
230712	RESTORATION SEED	21320	\$105.00
230713	STUMP RESTORATION	590629SI	\$105.00
Total for Check: 119475			\$210.00
NETHERLAND BULB COMPANY,			
230869	ELITE TULIP BULBS	1214349	\$2,860.00
Total for Check: 119476			\$2,860.00
NIXON, AMY			
230943	CLASS CANCEL-ANIMAL CRACK	209139	\$140.00
Total for Check: 119477			\$140.00
NPL CONSTRUCTION			
230716	DEPOSIT	METER #83129877	\$2,000.00
230717	WATER USED	METER #83129877	\$115.50-
Total for Check: 119478			\$1,884.50
NUCO2 INC			
230842	CHEMICALS	60707917	\$100.69
Total for Check: 119479			\$100.69
OAK BROOK MECHANICAL, INC			
230846	2 TON MINI HEAT PUMP	17296	\$4,914.00
Total for Check: 119480			\$4,914.00
OPTICS PLANET INC			
230929	THERMAL IMAGER	13650364	\$2,200.00
Total for Check: 119481			\$2,200.00
ORBIS SOLUTIONS			
230783	IT SUPPORT-10-1 TO 10-31	5569409	\$13,744.00
Total for Check: 119483			\$13,744.00
OUTDOOR ALUMINUM INC.			
230844	ALUMINUM BLEACHERS	190868	\$8,432.00
Total for Check: 119484			\$8,432.00
PRAXAIR DISTRIBUTION, INC			
230887	CO2	91926476	\$114.31
Total for Check: 119485			\$114.31
PRYOR LEARNING SOLUTIONS			

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
230761	CONFERENCE-KACMARCIK	26512252	\$299.00
Total for Check: 119486			\$299.00
RAINBOW FARMS ENTERPRISES			
230750	STREET SWEEPING HAULING	70049	\$970.00
230774	SWEEPING HAULING	70382	\$727.50
230848	WOOD CHIP HAULING-DISPOSA	70359	\$1,000.00
Total for Check: 119487			\$2,697.50
RAY O'HERRON CO INC			
230767	UNIFORM ALLOW-TULLIS	1952091	\$149.93
230916	3000 ROUNDS OF 40 CAL FMJ	1953406-IN	\$645.00
230930	UNIFORM-POLICE PATCH	1954054-IN	\$4.00
230931	UNIFORM CUFF STRAP-WODKA	1952092-IN	\$39.97
Total for Check: 119488			\$838.90
RODRIGUEZ, ANNA			
230945	KLM SECURITY DEP-EN190928	24590	\$500.00
Total for Check: 119489			\$500.00
ROLLING LANDSCAPES, INC.			
230870	RAIN GARDEN REBUILD	3501	\$5,950.00
Total for Check: 119490			\$5,950.00
ROMEVILLE FIRE ACADEMY			
230884	RICO CLASS FOR RUSSELL	2019-594	\$560.00
Total for Check: 119491			\$560.00
RUANGSUKNUKUL, BOONCHAI			
230796	CONT BD-5505 S WASHINGTON	25337	\$500.00
Total for Check: 119492			\$500.00
SAFETY-KLEEN SYSTEMS, INC			
230752	WASTE OIL TANK RENTAL	81037870	\$36.00
230752	WASTE OIL TANK RENTAL	81037870	\$36.00
230752	WASTE OIL TANK RENTAL	81037870	\$36.00
230752	WASTE OIL TANK RENTAL	81037870	\$36.00
230752	WASTE OIL TANK RENTAL	81037870	\$36.00
230752	WASTE OIL TANK RENTAL	81037870	\$36.00
230752	WASTE OIL TANK RENTAL	81037870	\$36.00
Total for Check: 119493			\$252.00
SERVICE FORMS & GRAPHICS			
230725	BUSINESS CARDS-BANASZAK	0074368	\$55.63
Total for Check: 119494			\$55.63
SIKICH, LLP			
230700	AUDIT FEES AUG 7 2019	400386	\$20,500.00

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
		Total for Check: 119495	\$20,500.00
SIRCHIE			
230913	COTTON SWAB APPLICATORS	0416573-IN	\$38.59
		Total for Check: 119496	\$38.59
SPORTS R US			
230850	SEPT 19 SESSIONS	2450	\$1,776.00
		Total for Check: 119497	\$1,776.00
SPRINT			
230782	PHONE CHARGES-SEPT19	977740515-212	\$231.72
230782	PHONE CHARGES-SEPT19	977740515-212	\$44.98
230782	PHONE CHARGES-SEPT19	977740515-212	\$629.76
230782	PHONE CHARGES-SEPT19	977740515-212	\$359.86
230782	PHONE CHARGES-SEPT19	977740515-212	\$44.98
230782	PHONE CHARGES-SEPT19	977740515-212	\$44.98
230782	PHONE CHARGES-SEPT19	977740515-212	\$44.98
230782	PHONE CHARGES-SEPT19	977740515-212	\$89.97
230782	PHONE CHARGES-SEPT19	977740515-212	\$89.96
230782	PHONE CHARGES-SEPT19	977740515-212	\$179.93
230782	PHONE CHARGES-SEPT19	977740515-212	\$89.97
230782	PHONE CHARGES-SEPT19	977740515-212	\$90.96
230782	PHONE CHARGES-SEPT19	977740515-212	\$398.02
		Total for Check: 119498	\$2,340.07
STATE FARM-AUTO ONLY			
230760	REF AMB #HNIL-19-1663:1	DOS06192019	\$9.00
		Total for Check: 119499	\$9.00
STEINER ELECTRIC CO			
230854	STREET LIGHT POLE & HEAD	S006380185.003	\$7,462.90
230854	STREET LIGHT POLE & HEAD	S006380185.003	\$1,492.58
230855	STREET LIGHT POLES	S006380185.001	\$4,236.81
		Total for Check: 119500	\$13,192.29
STREICHERS			
230932	NEW VEST-BERLAND	I1388978	\$691.49
		Total for Check: 119501	\$691.49
TATE ENTERPRISES			
230797	CONT BD-631 S BODIN	25289	\$2,500.00
		Total for Check: 119502	\$2,500.00
TELCOM INNOVATIONS GROUP			
230995	PHONE ISSUES	A54062	\$32.50
230997	PHONE SYSTEM OUTAGE	A54085	\$130.00
230998	KLM PHONE ISSUES	A53990	\$422.50

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
231000	KLM PHONE LICENSE X2	A53993	\$262.50
231001	KLM PHONE ISSUES	A54076	\$390.00
Total for Check: 119503			\$1,237.50
THE HINSDALEAN			
230856	NEWSPAPER ADS-PARK & REC	32148	\$318.50
230857	NEWSPAPER ADS-BREW & Q	32276	\$695.00
230878	PUBLIC NOTICE	6503	\$350.00
230879	PUBLIC NOTICE	6503	\$124.00
Total for Check: 119504			\$1,487.50
THE LAUDER GROUP, LLC			
230940	N MADISON DRAINAGE IMPROV	1902-01	\$257,200.00
Total for Check: 119505			\$257,200.00
THE POLICE & SHERIFFS			
230914	NEW RETIRED ID-KELLER	125373	\$17.55
Total for Check: 119506			\$17.55
THIRD MILLENIUM			
230951	UTILITY BILLING-10/3/19	23977	\$1,050.64
Total for Check: 119507			\$1,050.64
THOMSON REUTERS WEST			
230758	ZONING BULLETIN	840971940	\$492.00
Total for Check: 119508			\$492.00
TOSHIBA FINANCIAL SERVICE			
230953	LEASE SEP SCHAH24813-COMM	395737166	\$193.13
230954	LEASE SEP-SCHAH24813-PARK	395737166	\$82.77
230955	LEASE SEP-SCHHG21157 PD	395737166	\$269.12
230956	LEASE SEP-SCHKG22685-ADMI	395737166	\$275.90
230957	LEASE SEP-SCHHH29973 FIN	396096976	\$269.12
Total for Check: 119509			\$1,090.04
TOTAL PARKING SOLUTIONS			
230933	HIGHLAND PAYBOX	104728	\$1,380.00
230934	HIGHLAND PAYBOX NOV19-20	104729	\$960.00
Total for Check: 119510			\$2,340.00
TPI BLDG CODE CONSULTANT			
230924	3RD PTY PLUMBING INSP-SEP	201909	\$2,700.00
Total for Check: 119511			\$2,700.00
TRAFFIC CONTROL & PROTECT			
230904	END OF ROAD MARKERS	102261	\$127.25
Total for Check: 119512			\$127.25

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
TREES R US INC			
230858	ELM & ASH INJECTIONS	23077	\$23,907.20
		Total for Check: 119513	\$23,907.20
TRESSLER, LLP			
230876	PROF FEES THRU 9/30/19	408470	\$1,500.00
230877	PROF FEES THRU 9/30/19	408481	\$1,787.00
		Total for Check: 119514	\$3,287.00
TYLER TECHNOLOGIES, INC			
230715	2 DAY TRNG PAYROLL, HR ET	045-277625	\$2,560.00
		Total for Check: 119515	\$2,560.00
UNCLE BUBS			
230711	CUPS FOR COFFEE SERVICE	UB18428	\$111.99
		Total for Check: 119516	\$111.99
UNITED HEALTH CARE			
230759	REF AM RUN#HNIL-19-1016:1	DOS05312019	\$1,152.50
		Total for Check: 119517	\$1,152.50
US GAS			
230881	OXYGEN REFILL 11 CYLINDER	322548	\$91.22
		Total for Check: 119518	\$91.22
US WATERPROOFING & CONSTR			
230798	CONT BD-17 E FIFTH	24698	\$500.00
		Total for Check: 119519	\$500.00
VERIZON WIRELESS			
230776	WATER DEP IPADS-8/24-9/23	9838689826	\$118.24
230777	FIRE-IPADS	9838689826	\$39.41
230778	POLICE-IPAD	9838689826	\$118.24
230779	POLICE SECURITY CAM	9838689826	\$118.24
230882	JET PACK MONTHLY CARDIAC	9838736899	\$88.05
		Total for Check: 119520	\$482.18
VILLAGE TRUE VALUE HDWE			
230718	KLM COVER DUCT WORK	230936	\$36.19
230726	PIPE FITTINGS	228497	\$94.90
230727	TIE DOWNS	228765	\$35.99
230728	PIPE FITTINGS	228929	\$13.74
230966	KLM REPLACE OLD TARPS	231043	\$58.01
		Total for Check: 119521	\$238.83
WAREHOUSE DIRECT INC			
230766	MISC OFC SUPPLIES & PAPER	4421494-0	\$692.55
230859	LODGE EVENT SUPPLIES	4429696-0	\$19.13

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
230896	OFFICE SUPPLIES	4436550-0	\$43.89
230935	OFFICE SUPPLIES-TONER ETC	4431027-0	\$790.09
230936	JANITORIAL SUPPLOIES	4433543-0	\$192.45
230959	OFFICE SUPPLIES	4432909-0	\$56.56
230960	TONER & SUPPLIES	4434478-0	\$202.62
230961	TONER-JOYCE COMM DEV	4434478-0	\$82.07
230962	PENCILS	4434478-1	\$8.97
Total for Check: 119522			\$2,088.33
WEST CENTRAL MUNICIPAL			
230703	DUES-STC MEMBERSHIP	0006851-IN	\$575.00
Total for Check: 119523			\$575.00
WEX BANK			
230889	FUEL VEHICLES-SEPT19	61563367	\$3,445.12
230889	FUEL VEHICLES-SEPT19	61563367	\$371.72
230889	FUEL VEHICLES-SEPT19	61563367	\$555.23
230889	FUEL VEHICLES-SEPT19	61563367	\$273.19
230889	FUEL VEHICLES-SEPT19	61563367	\$134.40
230889	FUEL VEHICLES-SEPT19	61563367	\$90.31
230889	FUEL VEHICLES-SEPT19	61563367	\$119.40
230889	FUEL VEHICLES-SEPT19	61563367	\$643.37
230889	FUEL VEHICLES-SEPT19	61563367	\$588.18
Total for Check: 119524			\$6,220.92
WIGHT CONSTRUCTION			
230993	PAYMENT APPLICATION #12	PROJ 07-6807-02	\$632,608.08
Total for Check: 119525			\$632,608.08
WILLOWBROOK FORD INC			
230753	#32 STEERING WHEEL	5141343	\$188.96
230898	#32 BODY INSULATOR	5141713	\$53.07
230899	#825 CONTROL ARMS/LINKS	5141685	\$377.08
230900	#842 L/R ENTRY HANDLE	5141663	\$26.82
Total for Check: 119526			\$645.93
WIRFS INDUSTRIES, INC.			
230860	ANNUAL MAINT PUMP TESTING	09-23-19	\$650.00
230860	ANNUAL MAINT PUMP TESTING	09-23-19	\$975.00
230860	ANNUAL MAINT PUMP TESTING	09-23-19	\$1,300.00
230860	ANNUAL MAINT PUMP TESTING	09-23-19	\$350.00
230860	ANNUAL MAINT PUMP TESTING	09-23-19	\$1,250.00
230880	ADDL CHG FOR REFRIG LEAK	32312	\$473.93
Total for Check: 119527			\$4,998.93
COMCAST			
230952	POOL 10/4-11/13/19	8771201110037136	\$146.85
Total for Check: 119528			\$146.85

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
COMCAST			
230969	VILLAGE HALL 10/5-11/4	8771201110036757	\$256.85
		Total for Check: 119529	\$256.85
COMCAST			
230970	WATER 10/5-11/4/19	8771201110036815	\$146.85
		Total for Check: 119530	\$146.85
COMCAST			
230971	KLM 10/5-11/4/19	8771201110036807	\$106.85
		Total for Check: 119531	\$106.85
COMCAST			
230972	POLICE 10/5-11/4/19	8771201110036781	\$162.90
		Total for Check: 119532	\$162.90
ILCMA			
230784	PUB SVC-ENG JOB POSTING	1886	\$50.00
		Total for Check: 119533	\$50.00
ORACLE AMERICA INC			
231024	SERVER DATABASE LICENSE	44304240	\$41.64
		Total for Check: 119539	\$41.64
BMO HARRIS BANK N.A. PYMT			
231127	MOVIE IN PARK SUPPLIES	SEPT2019	\$27.63
231128	P&R COMMISION DINNER	SEPT2019	\$56.22
231129	PICKLEBALL GRAND OPENING	SEPT2019	\$79.25
231130	CONF EXPENSES-HEATHER	SEPT2019	\$665.39
231131	CONF EXPENSES-SAMMY	SEPT2019	\$626.50
231132	CONF EXPENSES-JOHN	SEPT2019	\$639.38
231133	MSFT SUPPLY G1365 COMPUTE	SEPT2019	\$16.00
231134	IACP CONFER REG-BLOOM	SEPT2019	\$425.00
231135	COLLECTIVE BARGAIN LUNCH	SEPT2019	\$40.66
231136	MSFT-SUPPLY COMP-KATHLEEN	SEPT2019	\$42.50
231137	AMAZON CALCULATOR-KAREN	SEPT2019	\$49.99
231138	ERP LUNCH-FINANCE	SEPT2019	\$107.09
231139	SODA FOR ERP LUNCH	SEPT2019	\$12.94
231140	BOARD MEETING DINNER 9/30	SEPT2019	\$64.63
231141	PIZZA WITH PRESIDENT	SEPT2019	\$254.45
231142	BOARD MEETING DINNER 9/17	SEPT2019	\$23.55
231143	IGFOA PAYROLL SEMINAR	SEPT2019	\$85.00
231144	FIN COMM MTG DINNER	SEPT2019	\$14.66
231145	CHICAGO TRIB SUB	SEPT2019	\$15.96
231146	ILL CITY COUNTY MTG	SEPT2019	\$40.00
231147	CRAINS CHI SUBSCRIPTION	SEPT2019	\$5.00
231148	AMAZON FOLDERS-KATHLEEN	SEPT2019	\$8.49

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VOIDS

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VOUCHER	VOUCHER DESCRIPTION	INVOICE NUMBER	AMOUNT PAID
231149	MEETING WITH HOSPITAL	SEPT2019	\$62.50
231150	CHICAGO TRIB SUBSCRIPTION	SEPT2019	\$15.96
231151	CLEANING SUPPLIES FIRE	SEPT2019	\$29.15
231152	CLEANING SUPPLIES FD	SEPT2019	\$14.18
231153	CLEANING SUPPLIES-FD	SEPT2019	\$14.09
231154	CLEANING SUPPLIES-FD	SEPT2019	\$28.32
231155	CLEANING SUPPLIES-FD	SEPT2019	\$37.86
231156	CLEANING SUPPLIES	SEPT2019	\$60.00
231157	ERASE BOARD-EMER MGMT OFC	SEPT2019	\$317.05
231158	2 STATION LOG BOOKS	SEPT2019	\$96.48
231159	CLEANING SUPPLIES-FD	SEPT2019	\$34.20
231160	ILL FIRE CHIEFS CONF-JOHN	SEPT2019	\$200.00
231161	2 IMPACK DRILLS/EXTRACTIO	SEPT2019	\$875.90
231162	BALDINELLI - MISC	SEPT2019	\$5.00
231163	FBI NATL ACADEMY-LILLIE	SEPT2019	\$315.00
231164	DROPBOX FEE 1 MONTH	SEPT2019	\$19.99
231165	DISASTER RS-WODKA & KING	SEPT2019	\$100.00
231166	LUMBER FOR RANGE TARGETS	SEPT2019	\$63.61
231167	FLOWERS-MILLERS MOTHER	SEPT2019	\$87.51
231168	PHONE HOLDER	SEPT2019	\$13.99
231169	COFFEE FOR FD	SEPT2019	\$35.00
231170	TRAUMA SYMP CLASS-PAT-DON	SEPT2019	\$100.00
231171	COFFEE FIRE HOUSE	SEPT2019	\$35.00
231172	OFFICE DEPOT-READY IND 10	SEPT2019	\$22.54
231173	SOFTBALL FUNDR-FOREIGN FI	SEPT2019	\$388.40
231174	FUNDRAISER SOFTBALL-KRAME	SEPT2019	\$14.22
231175	TONI DOWNTOWN-MISC	SEPT2019	\$71.62
231176	PROF FF ANNIV JOHNSON	SEPT2019	\$195.13
231177	COFFEE FIRE HOUSE	SEPT2019	\$35.00
231178	PADLOCK KNOX LOCK	SEPT2019	\$119.00
231179	EMS LICENSE MEDIC 84 & 85	SEPT2019	\$51.13
231180	IL PUB HLT LICENSE-CARLSO	SEPT2019	\$21.00
231181	ZBA DINNER 9/18	SEPT2019	\$55.28
231182	INSPECTION STICKERS	SEPT2019	\$113.36
231183	RECYCLING -OLD PRINTERS	SEPT2019	\$160.00
231184	CONF ICMA NATL CONF-EMILY	SEPT2019	\$252.60
231185	3 DROPBOXES	SEPT2019	\$45.00

Total for Check: 119541

\$7,405.36

* NOTE: Overflow check number 119542 processed

REPORT TOTAL \$2,792,307.19

END OF REPORT

AGENDA SECTION: Consent Agenda– ACA
SUBJECT: Amendment to Commercial Filming Ordinance
MEETING DATE: October 15, 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

At their meeting of October 1, 2019, the Board agreed to move this item forward to the Consent Agenda of their next meeting.

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 10 days	1,000 .00
Filming productions lasting more than 14 10 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



MEMORANDUM

DATE: October 1, 2019

TO: President Cauley and Members of the Village Board of Trustees

CC: Kathleen A. Gargano, Village Manager

FROM: Heather Bereckis, Superintendent of Parks & Recreation

RE: September Staff Report

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

Katherine Legge Memorial Lodge

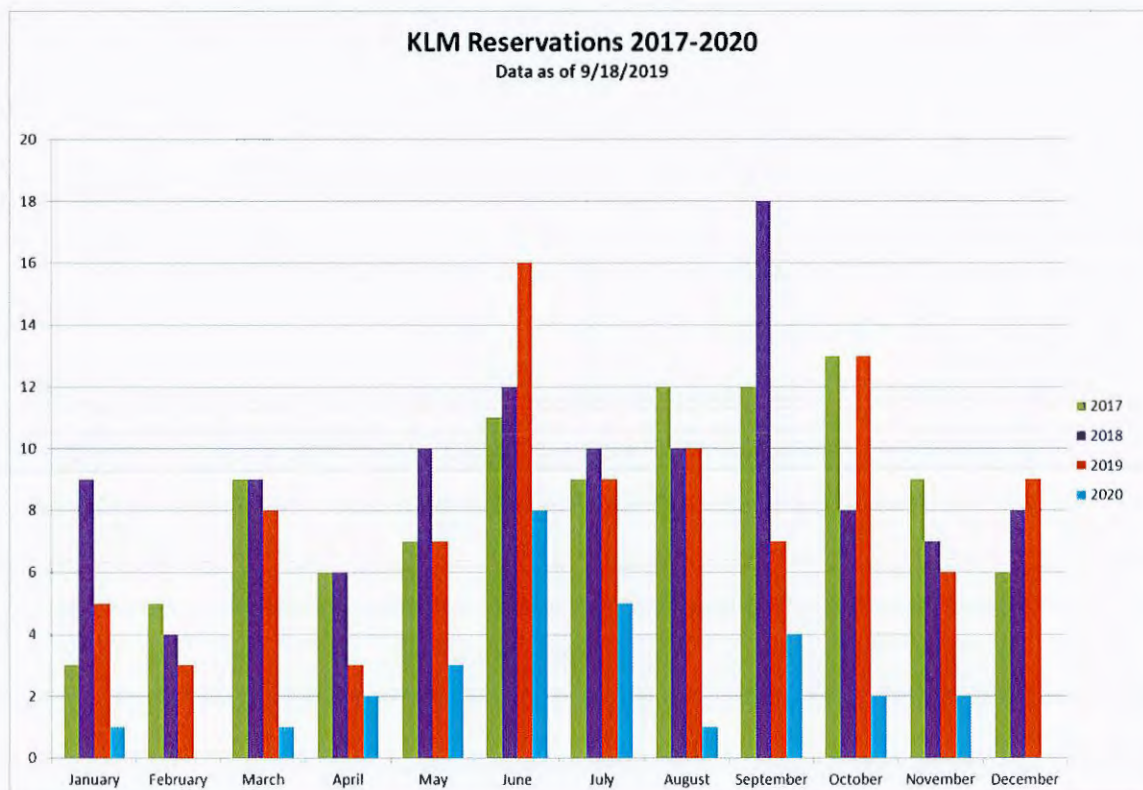
Preliminary gross rental and catering revenue for the fiscal year-to-date is \$94,579. Rental revenue for the fifth month of the 2019/20 fiscal year is \$13,980. In August, there were eight events held at the Lodge, which was six less than the previous year. Expenses for August are lower than the previous year; due to fewer events being held.

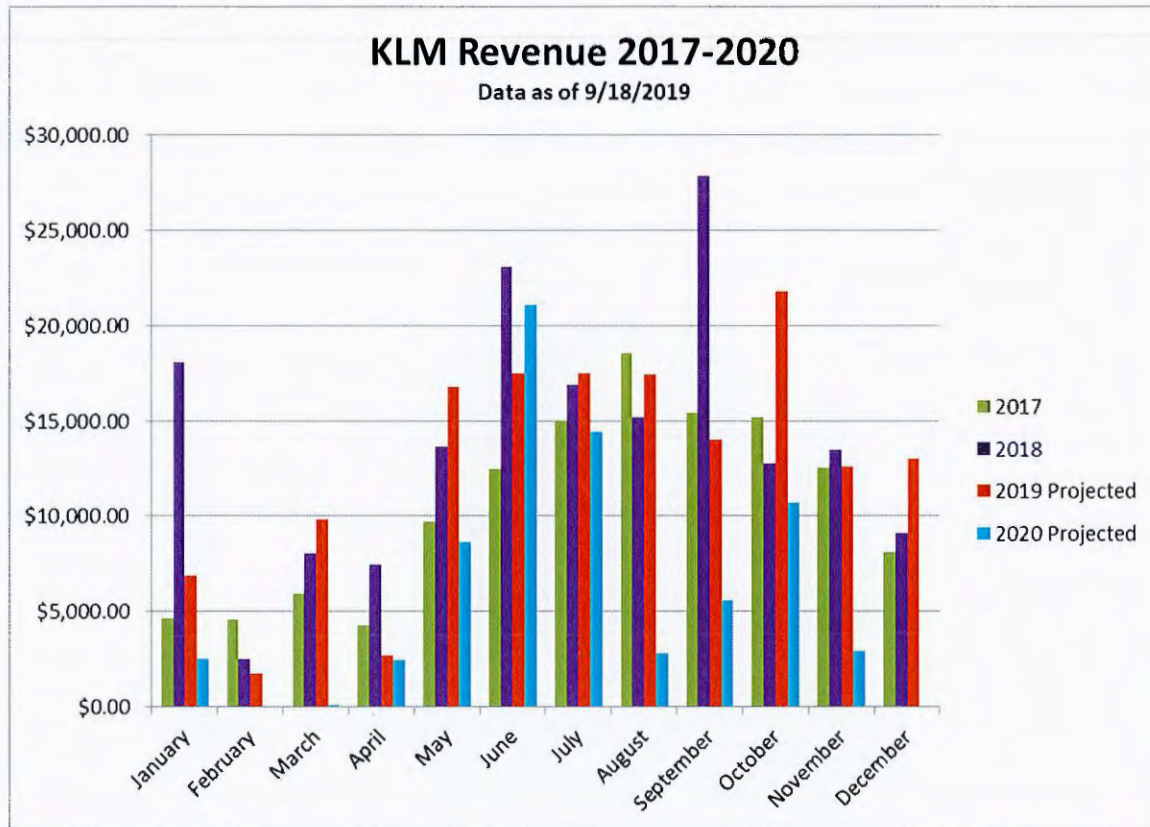
REVENUES	September		YTD		Change Over the Prior year	2019-20 Annual Budget	FY 19-20 % of budget	2018-19 Annual Budget	FY 18-19 % of budget
	Prior Year	Current Year	Prior Year	Current Year					
KLM Lodge Rental	\$27,860	\$13,980	\$96,659	\$83,079	(\$13,580)	\$150,000	55%	\$150,000	64%
Caterer's Licenses	\$0	\$0	\$14,000	\$11,500	(\$2,500)	\$15,000	77%	\$13,000	108%
Total Revenues	\$27,860	\$13,980	\$110,659	\$94,579	(\$16,080)	\$165,000	57%	\$163,000	68%
EXPENSES	September		YTD		Change Over the Prior year	2019-20 Annual Budget	FY 19-20 % of budget	2018-19 Annual Budget	FY 18-19 % of budget
	Prior Year	Current Year	Prior Year	Current Year					
Total Expenses	\$15,265	\$3,949	\$51,485	\$42,052	(\$9,433)	\$236,243	18%	\$195,839	26%
Net	\$12,595	\$10,031	\$59,174	\$52,527	(\$6,647)				

MEMORANDUM

KLM Gross Monthly Revenues									
Month	2011/12 FY	2012/13 FY	2013/14 FY	2014/15 FY	2015/16 FY	2016/17 FY	2017/18 FY	2018/19 FY	2019/20 FY
May	\$ 8,561	\$ 8,801	\$ 16,796	\$ 13,745	\$ 16,000	\$ 12,200	\$ 9,725	\$ 13,675	\$ 16,744
June	\$ 11,156	\$ 10,745	\$ 26,818	\$ 17,450	\$ 22,770	\$ 22,845	\$ 12,495	\$ 23,045	\$ 17,494
July	\$ 13,559	\$ 9,786	\$ 18,650	\$ 12,909	\$ 27,475	\$ 12,550	\$ 15,000	\$ 16,874	\$ 17,466
August	\$ 17,759	\$ 18,880	\$ 19,579	\$ 25,350	\$ 24,775	\$ 11,500	\$ 18,555	\$ 15,205	\$ 17,395
September	\$ 14,823	\$ 14,498	\$ 12,137	\$ 24,510	\$ 15,250	\$ 12,645	\$ 15,410	\$ 27,860	\$ 13,980
October	\$ 16,347	\$ 15,589	\$ 14,825	\$ 23,985	\$ 25,580	\$ 21,045	\$ 15,180	\$ 12,770	
November	\$ 8,256	\$ 11,612	\$ 8,580	\$ 14,724	\$ 14,825	\$ 6,700	\$ 12,500	\$ 13,450	
December	\$ 8,853	\$ 10,265	\$ 13,366	\$ 17,290	\$ 17,200	\$ 13,457	\$ 8,125	\$ 9,125	
January	\$ 1,302	\$ 4,489	\$ 250	\$ 8,450	\$ 2,850	\$ 4,624	\$ 18,089	\$ 6,855	
February	\$ 2,301	\$ 6,981	\$ 7,575	\$ 3,120	\$ 2,400	\$ 4,550	\$ 2,495	\$ 1,725	
March	\$ 2,506	\$ 7,669	\$ 4,245	\$ 6,725	\$ 8,945	\$ 5,944	\$ 8,045	\$ 9,804	
April	\$ 2,384	\$ 4,365	\$ 3,600	\$ 12,695	\$ 9,125	\$ 4,300	\$ 7,482	\$ 2,700	
total	\$ 107,807	\$ 123,680	\$ 146,421	\$ 180,953	\$ 187,195	\$ 132,360	\$ 143,101	\$ 153,088	\$ 83,079

The graph below shows the past three years of lodge revenue and the upcoming years' projections. Future projections are based on what is currently booked. Also included is a graph indicating the number of monthly reservations so far for 2019 and 2020. Typically events are booked 6-18 months in advance of the rentals; however, if there are vacancies, staff will accept reservations within 5 days of an event. These tracking devices will be updated monthly.





Staff is currently working with the approved marketing plan for the 2019/20 FY, including the addition of Search Engine Optimization (SEO) and progressive marketing through The Knot. A sub-committee was started and held its fifth meeting in June where the where the new brochure and logo were reviewed. The committee is working on expanding the detailed marketing plan, specific to KLM; including rebranding marketing materials and upgrading the website. A final version of the new logo, brochure, and business cards will be presented at the October Parks & Recreation Commission meeting.

Upcoming Brochure & Activities

Brochure & Programming

The Fall Brochure was delivered to residents on July 29th, and registration began on August 5th. Staff is now working on the winter/spring brochure, which is scheduled for delivery to residents on December 2nd.



MEMORANDUM

Special Events

The final summer special event; Dogs Days of summer was held on September 7th at the Community Pool. Like the previous year, a large number of members and guests attending with their pups. This event is quickly becoming a community (and staff) favorite. Fall special events include a Movie in the Park on October 11th and Fall Fest on October 19th. Registration is currently open for Breakfast with Santa, scheduled for December 7th, and the lottery for Holiday Express on December 8th is also open.

Field & Park Updates

Fields/Parks

Staff has finalized booking fall field space for 2019. Public Service staff has finished the lining and striping of fields for soccer, football, and lacrosse. Football began the week of July 29th, Soccer and Lacrosse began the week of August 26th. Residents surrounding Brook Park were sent letters in June regarding Falcon Football beginning and noting the season's game schedule. Cross Country meets at KLM Park began in late August and will continue through mid-October. Staff will begin booking spring fields in early January.

Ice Rink

Staff has ordered the ice rink liner for the winter season and will work to install it once temperatures are consecutively below freezing for six or more days. The Warming Hut will again be staffed on weekends and provide fires and hot chocolate.

Community Pool

2019 pool passes went on sale on March 1st. A breakdown of total pass sales in comparison to the prior year is provided in the table below. The pool opened for the season on Saturday May 25th and closed on September 2nd. A final pool report will be presented at the November Parks & Recreation Commission meeting.



MEMORANDUM

As of September 10, 2019

FINAL
2018 Pass Revenue

	New Passes	Renew Passes	Total	Revenue
Resident				
Nanny + Nanny Super	37	34	71	\$4,410
Family Primary	80	199	279	\$82,885
Family Secondary	301	654	955	
Individual	7	10	17	\$2,225
Senior Pass	13	25	38	\$3,040
Family Super	79	18	97	\$4,850
Resident Total	517	940	1457	\$97,410
Neighborhood				
Neighbor Family	43	46	89	\$33,187
Neighborhood Individual	2	1	3	\$760
Neighbor Add'l	144	171	315	
Neighborhood Total	189	218	407	\$33,947
Non-Resident				
Non Resident Family	3	0	3	\$1,595
Non Resident Family Secondary	14	0	14	
Non Resident Individual	0	2	2	\$545
Non Resident Senior	3	4	7	\$1,085
Non Resident Nanny	14	5	19	\$1,710
Non-resident Total	34	11	45	\$4,935
10-Visit	242		242	\$19,440
TOTAL			2151	\$155,732

FINAL
2019 Pass Revenue

New Passes	Renew Passes	Total	Revenue	Actual % Change Over Prior Year	Actual \$ Change Over the prior year
46	32	78	\$4,490	2%	\$80
101	172	273	\$80,415	-3%	-\$2,470
329	610	939			
7	7	14	\$1,855	-17%	-\$370
12	23	35	\$2,720	-11%	-\$320
78	19	97	\$4,850	0%	\$0
573	863	1436	\$94,330	-3%	-\$3,080
70	60	130	\$48,020	45%	\$14,833
3	1	4	\$1,020	34%	\$260
239	207	446			
312	268	580	\$49,040	44%	\$15,093
0	1	1	\$515	-68%	-\$1,080
6	4	10			
1	0	1	\$285	-48%	-\$260
6	7	13	\$2,015	86%	\$930
19	10	29	\$2,520	47%	\$810
32	22	54	\$5,335	8%	\$400
261		261	\$20,738	7%	\$1,298
		2331	\$169,443	9%	\$13,711



MEMORANDUM

DATE: October 10, 2019

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

FROM: Brian King, Chief of Police

RE: Executive Summary – Police Department Activity August 2019

Attached please find Police Activity reporting and Selected Offenses as of the end of August. Overnight auto burglaries and auto thefts are trending higher than a five year average and will likely end the year slightly higher than the 2018 totals. The overnight activity peaked in July prompting the police department to assign additional officers to the overnight patrols. Since our enforcement initiative, overnight criminal activity has become more sporadic. We continue to encourage residents to lock their property and remove the key fobs from their vehicles to prevent theft.

Residential burglaries continue to trend lower, with just three on the year. This appears to be similar to a lower level of activity in the surrounding area.

As always, please feel free to reach out to me directly with questions or concerns.



POLICE ACTIVITY OVERVIEW				
	August 2019	2019 YTD*	2018 Totals	2017 Totals
Total Calls For Service (CFS)*	1,449	11,148	15,924	16,451
Total Arrests*	28	189	271	308
Total Traffic Stops*	398	3,279	4,386	5,172
Total Traffic Violations**	431	3,729	5,257	5,781

* Totals are updated as they are dispositioned by the reporting officer. Totals are also dependent on report approvals. YTD may not reflect the actual total at the time of the report query.

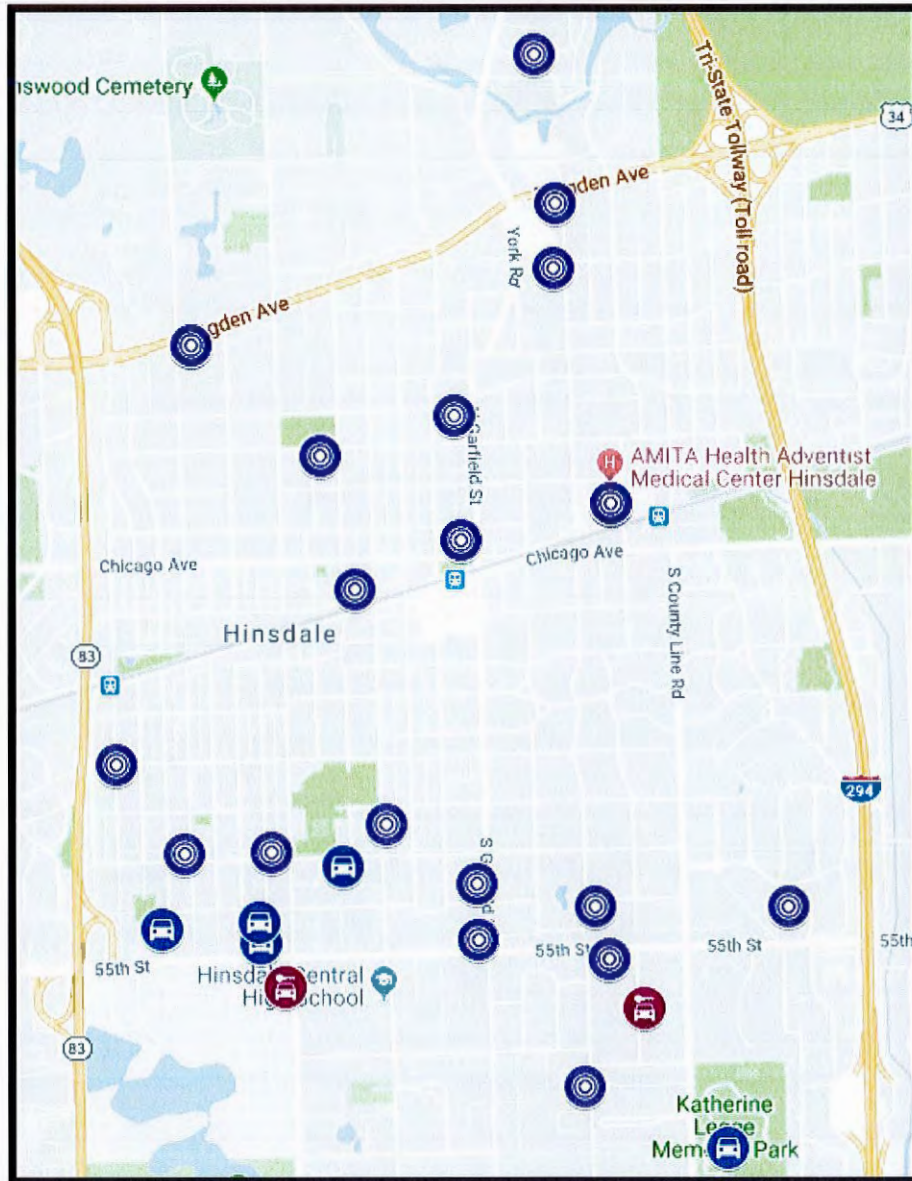
** (Includes warnings and citations)

SELECTED OFFENSES (Based on Incident Reports)				
	August 2019	2019 YTD	2018 Totals	5 Year Average (2014-2018)
Burglary				
Motor Vehicles	5	35	47	36
Residential	0	3	16	13
Other	1	11	8	10
Theft				
Auto Theft	2	12	15	8
Theft	23	87	88	90
Other				
Assault/Battery	3	27	45	50
Robbery	0	1	0	5

ARREST ACTIVITIES	
Illegal Consumption of Alcohol by a Minor	2
Criminal Trespass – Residence/Business	1
Disorderly Conduct	1
Driving Under the Influence	5
Hit and Run / Leaving the Scene of a Property Damage Accident	1
No Driver's License / Suspended or Revoked Driver's License	12
Ordinance Violation	1
Possession of Cannabis	1
Warrant	4
TOTAL ARRESTS	28



CRIME MAP



MAP LEGEND:

-  MOTOR VEHICLE THEFT
-  BURGLARY TO MOTOR
-  THEFT



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MEMORANDUM

DATE: October 10, 2019

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

FROM: Public Services Department Staff

RE: Public Services Monthly Report – September 2019

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

- Public Services managed the Village's 2019 Infrastructure Improvement Project.
- Public Services painted 5,888 feet of road striping in August.
- Public Services prepared bidding documents for the Village's fuel system improvements, which includes removal of the two (2) underground fuel tanks at Public Services. This project is scheduled to be bid out in November and the work to take place in the spring of 2020.
- Staff assisted an Eagle Scout Candidate in the restoration and improvement of the Nature Playground at KLM Park.
- Public Services installed 6 basins and over 400 feet of drainage pipe at Robbins Park to mitigate standing water issues in that area.
- Staff reviewed and commented on 15 tree preservation plans submitted for building permits.
- There were two water main break repairs in September. Provided below is a breakdown of year-to-date water main breaks.

September Water Main Break Locations

Date	Address	Pipe Size/Type	Air Temp.	Duration
9/17/19	Chicago and Washington	12" Cast Iron	81	6hrs
9/18/19	5601 S. Quincy	6" Cast Iron	82	6hrs

**Roadway Division
Monthly Report – September 2019**

Activity Measures

Standard Tasks	September 2019	Prev Month	YTD 2019
Signs	44	56	527
Posts	16	21	234
Signs Repaired	4	7	49
Cold Mix (tons)	1.25	2.5	50
Hot Mix (tons)	6.8	9.67	44.44
Gravel for Alleys (tons)	0	2	12
White Paint (gallons)	0	25	43
Yellow Paint (gallons)	0	0	0
Basin top Cleaning (man-hours)	54	26	378
Alley Grading (man-hours)	12	12	223
Alley Trimming (man-hours)	32	12	68
Concrete (yards)	0	0	5
Snow & Ice Callouts	0	0	38
Road Salt Used (tons)	0	0	976.75
Sand Used (tons)	0	0	0
Salt & Calcium for walks, stairs, etc. (tons)	0	0	78
Leaves Swept Up (yards)	50	30	350
Central Business District Sweeps	3	3	15
Complete Village Sweeps	0	0	1
Parking Lot Sweeps	0	0	1
Street Light Poles Repaired	1	0	9
Request For Services Completed	126	112	1011
Sump pump issues	0	0	322

MEMORANDUM

Pool maintenance (Man hours)	0	0	24
Parkway Restorations	6	5	81
Parking meters	0	13	338
Special Events	96	86	540
Hauling to dump	0	2	2

Significant issues for this month:

- Roadway Services used 6.8 tons of asphalt to repair water main breaks.
- Public Services filled potholes in miscellaneous problem and complaint areas and water main breaks using 1.25 tons of cold patch.
- Roadway division completed 126 service requests in September
- Spent 54 hours cleaning basin tops and 12 hours grading alleys due to a wet September



MEMORANDUM

Forestry Division Monthly Report – September 2019

Trees pruned by Village Staff:

- Small tree pruning (diameter 10 inches and less) – Small tree pruning has been suspended until winter 2019-2020.
- Completed 21 resident tree work request, pruning 39 trees.

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

- The pruning program is scheduled for winter of this fiscal year. The area scheduled to be pruned in this cycle is the northwest section of the Village.

Trees removed by Village Staff:

- 20 public trees removed in September.
- 83 public trees removed by staff this fiscal year.
- 24 public trees currently scheduled for removal by staff.

Trees removed by contractor:

- Elm – 3
- Ash - 0
- Other – 8
- 37 public trees removed by contractor this fiscal year.
- 9 public trees currently scheduled for removal by contractor.

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

- 3 public eab positive ash trees detected; 27 eab positive ash trees detected this fiscal year.
- 0 private eab positive ash trees detected; 2 eab positive ash trees detected this fiscal year.



MEMORANDUM

Ash trees removed:

- 4 ash trees removed this month (4 Village / 0 Contractor)
- 31 ash trees removed this fiscal year (29 Village / 2 Contractor)
- 1510 ash trees have been removed since February 2011 (1257 EAB Positive)

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

- Soil Injection Treatments were completed in April; a total of 279 trees were treated.
- Trunk Injection Treatments were completed in June 2018; a total of 28 trees were treated. No additional trees are scheduled for 2019.

Elm diseased trees detected by Village Staff:

- 0 public dead positive elm trees detected; 6 dead positive elm trees detected this fiscal year (6 treated/0 untreated). One additional American elm was removed due to construction damage.
- 0 private dead positive elm trees detected; 4 dead positive elm trees detected this fiscal year.

Elm trees that have had diseased limbs removed (amputations)

- 0 parkway trees

Elm trees that have been inoculated for prevention of Dutch elm disease

- 431 American elms are scheduled to be treated in 2019. As of August 31st, 317 American elms have been treated. The injections were started very late this year due to the elms not being ready after a cool and wet spring.

Tree stumps removed by Village Staff:

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

MEMORANDUM

Trees Planted:

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

Other

- The Superintendent of Parks and Forestry selected 76 trees for fall tree planting from one tree nursery.
- The tree crew continued surveying for Dutch elm disease on public and private property.
- Staff reviewed and commented on 9 tree preservation plans submitted for building permits.
- One tree crew arborist attended a 'train the trainer' session on chipper safety
- Staff attended a silica awareness training

Tree Preservation Activity Measures

	September 2019	Previous Mo	YTD 2019
Tree Pruning Contractual	0	0	1391
Tree Pruning In-House	39	48	146
Small Tree Pruning In-House	0	0	379
Tree Removal Contractual	11	4	52
Tree Removal In-House	20	15	102
Trees Planted	0	0	214
Elm Trees Treated	32	178	317
Dutch Elm Disease Losses (Private)	0	2	4
Elm Losses (Public)	1	2	12
Ash Trees Treated	0	0	279
Ash Tree Removal - EAB (Private)	0	0	13
Ash Tree Removal – EAB (Public) <i>Note: since Feb 2011, 589 public Ash trees have been removed</i>	In-House 4	In-House 0	In-House 28
	Contracted 0	Contracted 0	Contracted 5
Tree Preservation Plan Reviews	9	10	90



MEMORANDUM

Parks Maintenance Division Monthly Report – September 2019

Activity Measures

September Totals			
Job Task	Hours	Accomplished	Units
Clean Bathroom	84.5	12	Each Bathroom
Refuse Removal	44.5	44.5	Hour
Fountain Maintenance	21	21	Hour
Litter Removal	4	4	Hour
Weed Removal	30	30	Hour
Brush Pick Up	0	0	Hour
Athletic Field Striping	83.5	83.5	Each Field
Infield Maintenance	0	0	Each Field
Athletic Goal/Net Maintenance	0	0	Each Goal
Turf Repair/Sod Installation	0	0	Hour
Aeration	0	0	Hour
Over seeding	0	0	Lbs. of Seed
Turf Evaluation/Soil Testing	0	0	Each
Hardwood Mulch Installation	0	0	Cubic Yard
Leaf Mulching	0	0	Hour
Mowing	0	0	Hour
Land Clearing	0	0	Hour
Planting Bed Preparation	6	6	Hour
Plant Installation/Removal	1	1	Hour
Flowering Bulb Installation/Removal	0	0	Hour
Tree and Shrub Maintenance	21	40	Each
Fertilization	0	0	Hour
Watering	46	46	Hour
Pest and Weed Control (chemical)	0	0	Hour
Irrigation Start Up (spring)	0	0	Each
Irrigation Repair	0	0	Each
Irrigation Winterization	0	0	Each
Playground Maintenance/Repair	2	2	Hour
Playground Inspection	0	0	Each



MEMORANDUM

Playground Mulch Installation	0	0	Cubic Yards
Holiday Decorating	0	0	Hour
Platform Tennis Repairs	0	0	Each
Special Events	15	15	Hour
Building Maintenance	11.5	11.5	Hour
Equipment/Vehicle Maintenance	2	2	Each
Training/Education	12	12	Hour
Skate Park Maintenance	0	0	Hour
Ice Rink Maintenance	0	0	Hour
Miscellaneous	41	41	Hour

Parks Maintenance Monthly Highlights – September 2019

- **Contractual Maintenance**
 - **Landscape Maintenance and Mowing**
 - Mowing and Maintenance is on-going.
 - **Rain Garden Maintenance**
 - Mowing and Maintenance is on-going
 - **Summer Weekend Parks Bathroom and Garbage Maintenance**
 - The Village's contractor continued weekend and holiday garbage disposal for Village Parks and the Central Business District. The contract includes weekend maintenance for Park bathrooms.
- **General Park Maintenance**
 - **Bathroom Shelters (Six Sites – 12 Bathrooms, & 3 Picnic Shelters)**
 - Cleaned Monday – Friday
 - Remain open to accommodate activities
 - All bathrooms were cleaned and supplied
 - **Landscape Maintenance**
 - Landscape Areas in Parks and the CBD were inspected and cleaned.
- **Athletics**
 - Athletic fields have been laid out and will be lined weekly
 - 26 soccer fields (half the month)
 - 4 lacrosse fields
 - 3 football fields
- **Central Business District**
 - **Planting Bed Maintenance**
 - Flower beds are watered daily or as needed and weeded as needed.



MEMORANDUM

- **Other**
 - Staff installed 6 benches in Robbins Park and 1 bench at Memorial Hall. The areas were then restored with top soil and grass seed.
 - Staff assisted with the American Legion's 100th anniversary display at the Memorial Hall.
 - Staff attended a 'Silica Awareness Training'.
 - Broken Equipment was repaired at Dietz Park Playground



MEMORANDUM

Buildings Maintenance Division Monthly Report – September 2019

Building Security and Fire Suppression

- Building Security and Fire Suppression
- Check the Hinsdale Pool Woman's locker room for the location of the far South smoke detector this head has a fault and trips.
- Staff to participate in Village Hall fire drill.
- Work with Fire Protection to conduct sprinkler fire system inspections as needed.
- Install new fire extinguisher at the KLM Lodge by dumbwaiter motor and controls second floor as per elevator inspector.

HVAC

- Service and check cooling unit in Village Hall server room dried out the carpet which was wet from the condensate dumping on to the carpet.
- Work on steam boilers at the Memorial Hall get ready for winter season.
- Repair and remove ice from cooling coil at the KLM Lodge Ballroom unit North the unit had frozen also adjusted limits on the thermostat so the unit could not be turned down too low.
- Met with various contractor to obtain proposals on heating pre-season boiler service for Village buildings.
- Work with Kroeschell Service to start boiler service and cleaning in various Village buildings.

General Maintenance

- Work with B & T painting service to start work at Burns Field building on the paint project.
- Work with Summit Roofing to repair missing roof shingles at Burns Field building.
- Work with Huebner Roofing at the KLM Lodge to continue to make the repairs to the roof areas as per contract.
- Install new bulletin board at Brook Park for Pickle Ball information.
- Work on cleaning up the Public Services garage lower level floor for the garage Sale.
- Work with Tor-Vac to clean grease traps at the Pool, Pierce Park and KLM Lodge.
- Rod floor drain at the Fire Station Apparatus floor.
- Mark out the old steam tunnel from the Police Station to the Memorial Hall.



MEMORANDUM

- Install new fan blade on cooling unit at the Public Services locker room unit but the unit still has a problem with the motor or the control panel.
- Meet with various contractors to obtain updated pricing on Highland Station renovation.
- Work with Volt Electric to install the new electrical panel in the Memorial Hall.
- Work with Door Systems to install the new overhead garage doors at the Police Station.
- Work with Demco Sheet Metal to install the new vent stack on heating unit at the Pool filter room.
- Check and repair the large refrigerator cooler at the KLM Lodge the unit was not cooling properly.
- Obtain proposals on window cleaning for the Village Hall and Memorial Hall work to be done in October.
- Install two new toilet seats in the Administration office bathrooms.
- Work with Eco Clean to have the tile floors and bathroom floors scrubbed and waxed at the Village Hall and Memorial Hall.
- Remove water from the KLM Paddle Hut basement, install a new sump pump, repair the hot water tank burner assembly so the tank will light, also repair the hot water mixing valve to obtain the proper hot water clean and dry out the heating furnace test and run.
- Replace Brush Hill Cab Stand canopy lights as needed two were out.
- Replace Brush Hill breeze way lights as needed.
- Install new tarps over exterior duct work at the KLM Lodge dining room this is to prevent water from entering through the seams it also could be a roof problem which soon will be corrected.
- Repair KLM Lodge door threshold by the kitchen.
- Take the garbage disposal out of service at the KLM Lodge they are not using it and the unit has problems.
- Work on shoring up Highland Station North shelter with wood timbers.
- Take two copiers and one postage machine to the recycling center for disposal.
- Check door timer locks at the train stations for proper open close.
- Rod out toilet at Pierce Park bathroom,



MEMORANDUM

Water Division Monthly Report – September 2019

Water Activity Measures

Standard Tasks	September 2019	Prev Mo	YTD 2019
Utility Locates (JULIE)	580	636	4420
B-Box/Service Locates	708	774	5487
Water Mains Located	242	221	1231
Main Break Repairs	2	0	20
B-Box/Service Repairs	2	2	12
Hydrants Replaced/Repaired	3	10	64
Service Connections/Inspections	4	7	38
Valve Installations/Repairs	0	0	4
Valves Exercised	4	2	68
Valves Located	62	45	341
Leak Investigations	2	1	44
Hydrants Flushed	4	12	89
High Bill Investigations	1	3	19
Water Fountains Serviced/Replaced	0	3	8
Disconnect Inspections	6	9	51
Meter Repairs	5	3	53
Meter/Remote Installs	6	8	52
Meters Removed	3	6	35
Meter Readings	22	16	257

Water Main Break Repairs

September 2019	Prev Mo	YTD 2019
2	0	20

September Water Main Break Locations

Date	Address	Pipe Size/Type	Air Temp.	Duration
9/17/19	Chicago and Washington	12" Cast Iron	81	6hrs
9/18/19	5601 S. Quincy	6" Cast Iron	82	6hrs



MEMORANDUM

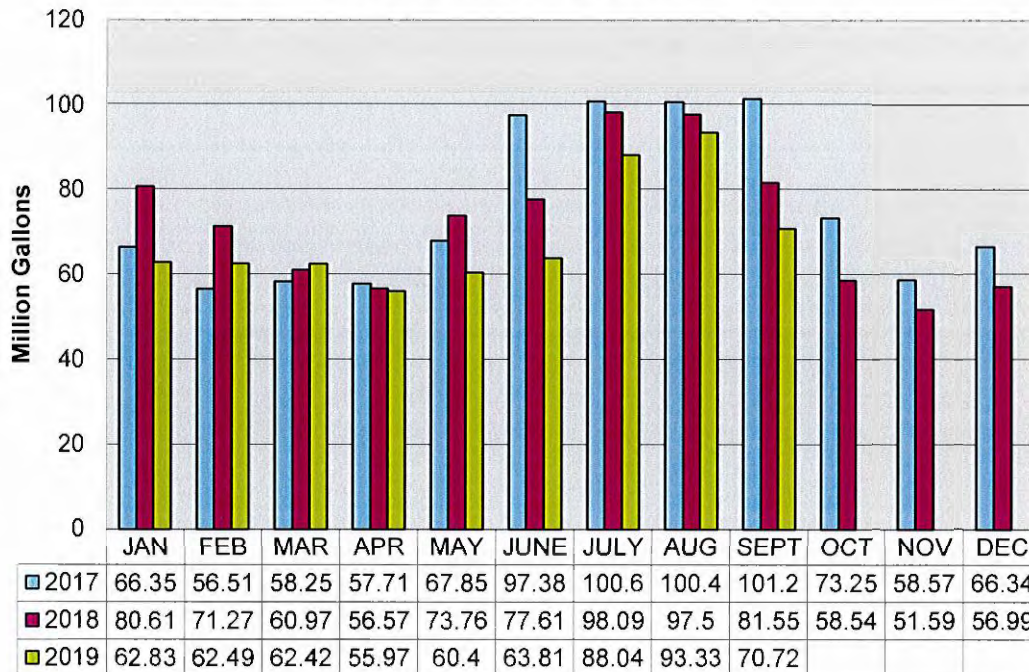
Sewer Division Monthly Report – September 2019

Sewer Activity Measures

Standard Tasks	September 2019	Prev Mo	YTD 2019
Catch Basins Replaced/Repaired	0	0	3
Inlet Replaced/Repaired	0	0	2
Manhole Replaced/Repaired	1	0	4
Catch Basins/Inlets Cleaned	26	6	47
Sewers Cleaned (feet) In-House	200	30	6310
Sewers Cleaned (feet) Contractor	0	0	200
Sewers Televised (feet) Contractor	0	0	150
Sewers Replaced/Repaired (feet)	0	0	15
Sewer Mains Located	10	15	109
Back-up Investigations	1	0	18
Manholes Located	21	32	230
Cave-ins Checked	0	0	8
Sewer Inspections	0	1	1
IEPA sampling due to overflow event of combined sewers (Veeck CSO)	1	0	7

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

MONTHLY WATER PUMPAGE



Standard Tasks	September 2019	Prev Mo
Bacteria Samples	24	24
Field Chlorine	21	21
Field Turbidities	21	21
Lab Chlorine	25	27
Lab Turbidities	25	27
Lab pH	25	27
Lab Fluoride	27	26
Precipitation Readings	0	0
Temperature Readings (air)	25	27
Temperature Readings (water)	30	31
DBP Samples	0	8
Pumps Serviced	10	10
Special Well Samples	0	0
UCMR 4	0	0



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MEMORANDUM

TO: President Cauley and the Board of Trustees
FROM: Dan Deeter, PE
DATE: October 15, 2019
RE: Engineering September 2019 Monthly Report
Executive Summary

- **West N. Madison Street Drainage Project.** Ironfire Construction poured the concrete pad for the underground detention on 10/05/19. After the pad cures, they will schedule placement of the StormTrap detention features.
- **2019 Infrastructure Project** is +/-74% complete and on-schedule. G&M Concrete Construction will be pouring concrete on the south half of Hinsdale Avenue from Stough to Monroe on 10/15/19.
- **BNSF Bridge Replacement.** The Tollway is expecting to complete their agreement with BNSF for access to BNSF right of way the week of 10/7/19. This would allow them to start tree clearing and construction fence installation adjacent to Pierce & Veeck Parks as soon as the week of 10/14/19.
- **IL Route 83 Bridge Deck Replacement.** IDOT anticipates this project will end on 11/15/19.



MEMORANDUM

TO: President Cauley and the Board of Trustees
FROM: Dan Deeter, PE
DATE: October 15, 2019
RE: Engineering September 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 33 construction site inspections or drainage complaint inspections in September.

Per Hinsdale's combined sewer overflow (CSO) permit #IL0066818, in September 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 status of major street closings:

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 – 10/18/19
BNSF Monroe Street Crossing		PCC intersection reconstruction	10/21 – 11/06/19
Hinsdale Avenue	Stough to Monroe Streets, excluding Monroe intersection	Utility replacements & PCC Street reconstruction	9/17/19: Utilities complete. 10/01/19 – Pour north half the street. Week of 10/07: Demolish and prep to pour south half. 10/14-15: Pour south half.
Adams Street	Ogden to North St.	WM replacement, 2" Asphalt Street resurfacing	Paving Complete

Status of all project streets:

Bodin Street	Seventh to Eighth	Sewer separation, concrete patching	Utility construction 10/21/19
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 10/07: Utility work completed. Street demolition 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 10/21/19
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 starts 10/10/19
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 starts 10/14/19
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 10/07/19, G&M will have formed and poured sections of curb & gutter needing replacement. During the week of 10/14/19, G&M will grind and repave the asphalt surface.

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.
- During the week of 09/24/19 Walsh has begun tree removal in the Tollway right of way (ROW).
 - During the week of 10/07/19, the Tollway is completing agreements with BNSF, which are required prior to any work being conducted on or around the BNSF ROW. 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

The Tollway is replacing a fiber optic cable on the north side of the BNSF railroad tracks from County Line Road east. This replacement requires 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 has coordinated with staff and the Wellness House to minimize the impact of this construction on the Wellness House. Preparation work has begun in early October. The cable will be installed on Saturday, 10/12/19.

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:

East Project: John Neri Construction 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 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. Update: Nicor has approved the gas main relocation and given it a work order number. We are now waiting on Nicor to schedule the relocation.

West Project: Kensington School's utility sub-contractor, Ironfire, has completed construction of the storm sewers upstream and downstream of the StormTrap vault. They have excavated the area for the vault and poured the vault's concrete base slab on 10/05/19. The slab will cure for 5-7 days. Once the concrete is strong enough, Ironsides will schedule the StormTrap installation.

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

MEMORANDUM

20. Symonds Drive	Park Avenue	Elm Street	Complete
21. Third Street	Princeton Avenue	Columbia Ave.	Complete
22. Vine Street	Ogden Avenue	North Street	Complete
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 sidewalk replacements.

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. Since June IDOT has been repairing the IL Route 83 bridges over the BNSF railroad and Ogden Avenue. The project is scheduled to be completed 11/15/19. 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.

Village of Hinsdale

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

**Village of Hinsdale
Grant Applications Under Consideration**

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

Spare Veeck Park Monitoring Site
Hinsdale, Illinois

Date	Overflow Ht. Above Weir (feet)	Precipitation (inches of water)
09/01/19		0.56
09/02/19		
09/03/19		0.13
09/04/19		
09/05/19		
09/06/19		
09/07/19		
09/08/19		0.03
09/09/19		0.08
09/10/19		
09/11/19		0.04
09/12/19		0.16
09/13/19		1.55
09/14/19		
09/15/19		0.05
09/16/19		
09/17/19		
09/18/19		
09/19/19		0.08
09/20/19		
09/21/19		0.35
09/22/19		0.95
09/23/19		
09/24/19		
09/25/19		0.27
09/26/19		
09/27/19		1.62
09/28/19	0.5	0.35
09/29/19		0.53
09/30/19		

		YTD
Total Precipitation	6.75	42.58
Departure from Normal:	3.54	15.45
	210%	157%

Notes:

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

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				
16	10/10/19	Sump pump connection	Stub a sump pump connection to 200 S. Bodin.	Complete	\$4,700					

Subtotal
Total

\$ 40,670.00 \$ 74,437.00 \$ 26,127.00 \$ 6,572.00
\$ (14,212.00) 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
1,293,282.00

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 CBBEL & CBBEL 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			\$ 6,625.00			
4	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			\$ 6,750.00			
5	08/19/19	Elastomeric Check Valve	Elastomeric in-line check valve was included in the plans; but, not in the summary of quantities. This valve protects the backyard detention from excess flooding.	Complete	\$ 7,100.00					
6	09/23/19	HMA Driveway Removal & Replacement (R&R)	Remove and replace an asphalt driveway	Complete			\$ 2,710.50			
7	10/02/19	Irrigation repairs	Irrigation repairs to 508 & 511 Warren Court	Complete			\$ 7,925.00			
8	10/02/19	Trench Backfill, Inlet Filters & Pipe Protection, Storm sewers, contingency.	Variation in quantities.	Complete				\$ 31,701.00		
9	10/02/19	PCC Driveway pavement R&R	Variation in quantities. Residents at 511 Warren Court paid for additional driveway sections to be replaced at the same time.			\$ 7,000.00	\$ 8,262.00			
10	10/02/19	HMA Surface R&R	Variations in quantities				\$ 10,373.10			

Subtotal

\$ 7,100.00 \$ 7,000.00 \$ 49,445.60 \$ 31,701.00

Total

\$ 17,844.60 Addition

Construction

Project Budget	520,760.00
Contractor Bid	520,760.00
Project Contingency	-
Contingency balance Less Net Change Orders	(17,844.60)

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.