



## MEETING AGENDA

### REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES

Tuesday, February 18, 2020

7:30 P.M.

**MEMORIAL HALL – MEMORIAL BUILDING**  
**19 E. CHICAGO AVENUE, HINSDALE, ILLINOIS**  
*(Tentative and Subject to Change)*

**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

- a) Special Meeting of January 28, 2020
- b) Regular Meeting of February 4, 2020

**4. VILLAGE PRESIDENT'S REPORT**

**5. PUBLIC HEARING - APPROPRIATIONS**

**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 the Annual Appropriations Ordinance for the year January 1, 2020 to December 31, 2020

**Zoning & Public Safety (Chair Stifflear)**

- b) Approve a Resolution Calling for an Amendment of the Illinois Small Wireless Facility Deployment Act to Return Control of Local Right-of Ways to Local Municipalities or, in the Alternative, Repeal of the Act; **and**
- c) Approve a Resolution Supporting Federal Bills H.R. 530 and S. 2012 to Restore Local Control in 5G/Broadband Deployment

**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 February 4, 2020 to February 18, 2020, in the aggregate amount of \$1,875,406.33 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 a street closure on Chicago Avenue and Burlington Drive from Washington Street to Garfield Street on Sunday, May 17, 2020, Sunday July 12, 2020, and Sunday, September 20, 2020 for a Fuelled coffee and classes car event\*\*\*

**Environment & Public Services (Chair Byrnes)**

- c) Motion to take the following actions relative to the Village's Parking Deck Project:
  - 1. Cancel the existing contract for asphalt paving for the Village Parking Deck to Schroeder Asphalt in the amount of \$263,378.65; **and**
  - 2. Waive competitive bidding and award a contract to pave the lower level of the parking deck with concrete to Linblad Construction at a cost not to exceed \$429,000; **and**
  - 3. Waive competitive bidding and award a contract to do remaining asphalt work to Accupave at a cost not to exceed \$59,324 (*First Readings – February 4, 2020*)
- d) Approve a contract with Wight Construction to repave the Washington Lot as specified in their quote for a cost not to exceed \$80,174.13 (*First Reading – February 4, 2020*)
- e) Approve the award of Bid #1659 to Crowne Industries Ltd., for the Fuel System Removal/Replacement in the amount of \$165,690 (*First Reading – February 4, 2020*)
- f) Award Steve Piper and Sons, Inc. the tree removal contract for Calendar Year 2020 in the extended price comparison amount of \$72,879.63 not to exceed the proposed budgeted amount of \$74,717\*\*\*
- g) Award Bid #1688 for Landscape Maintenance Services to Semmer Landscape, LLC in the amount not to exceed \$137,056.00, the full bid amount\*\*\*

**Zoning & Public Safety (Chair Stifflear)**

- h) Reject all bids, waive the competitive bidding process and approve the purchase of a Video Management System from Pentegra Systems LLC, 780 W. Belden Avenue, Suite A, Addison, IL 60101 for a cost not to exceed \$216,369.78 (*First Reading – February 4, 2020*)
- i) Approve the purchase of one new 2020 Ford Explorer from Currie Motors in Frankfort, Illinois through the Suburban Purchasing Cooperative in the amount of \$32,370 \*\*\*

**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\*\*\*\**

**Administration & Community Affairs (Chair Hughes)**

- a) Approve an Ordinance Amending Section 6-1-4 ("License Fees") of Title 6 ("Motor Vehicles and Traffic"), Chapter 1 ("Vehicle Licenses") of the Village Code of Village of Hinsdale Relative to Vehicles License Fees (*First Reading – February 4, 2020*)

### **Zoning & Public Safety (Chair Stifflear)**

- b) Approve the request for a Second Major Adjustment for Exterior Appearance and Site Plan changes for building façade update and new signage for the commercial building at 420 E. Ogden Avenue\*\*; **or**

Refer the request to the Plan Commission for further review and public hearing\*\*\*\*

### **10. DISCUSSION ITEMS**

- a) Parking deck update
- b) Tollway update

### **11. DEPARTMENT AND STAFF REPORTS**

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

### **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 SPECIAL MEETING  
January 28, 2020**

The specially scheduled meeting of the Hinsdale Village Board of Trustees was called to order by Village President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, January 7, 2020 at 7:30 p.m., roll call was taken.

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

Absent: None

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, Police Chief Brian King, Fire Chief John Giannelli, Finance Director Darrell Langlois, Director of Community Development Robb McGinnis, Director of Public Services George Peluso, Village Engineer Dan Deeter and Village Planner Chan Yu

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

a) **Regular Meeting of January 7, 2020**

Following changes to the draft minutes, Trustee Haarlow moved to **approve the draft minutes of the regular meeting of January 7, 2020, as amended.** Trustee Byrnes seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**VILLAGE PRESIDENT'S REPORT**

President Cauley reported that in May 2017, Hinsdale resident Andrea Urban was murdered in her home. Three weeks later the Hinsdale Police Department arrested the offender. That individual was convicted last Friday. He recognized the work of Hinsdale police officers Ryan Grahn, Frank Homolka, Tom Krefft and Kevin Susmarski, as well as the States attorney and DuPage County officials who worked on this case.

President Cauley recognized Ms. Anna Martch, the Village's Economic Development and Communications Specialist. He read a recent Hinsdelean editorial from a merchant in town that

compliments her good work and positive energy, and credits her with the success of various events in the business community. He believes she has been a major influence in the achievement of a 97% occupancy rate in the central business district (CBD). President Cauley agrees, and added she is the face of Hinsdale in many situations and has done an outstanding job.

President Cauley congratulated staff that worked on the OSLAD grant which will provide \$400,000 toward repairs at the Community Pool. It was the team effort of Superintendent of Parks & Recreation Heather Bereckis, Director of Public Services George Peluso, Water Superintendent Mark Pelkoski, Director of Community Development Robb McGinnis, Finance Director Darrell Langlois, and Village Manager Kathleen Gargano who presented the application in Springfield.

## **CITIZENS' PETITIONS**

None.

## **FIRST READINGS – INTRODUCTION\*\***

### **Administration & Community Affairs (Chair Hughes)**

- a) **Waive the competitive bidding process and approve the purchase of proprietary software and information technology security managed services from Infogressive Cyber Security of Lincoln NE at a cost not to exceed \$25,423.20**

Trustee Hughes introduced the item that relates to engaging a firm to help with cyber security. Orbis, our technology consultant, and IRMA indicated there is work to be done on this front. He stated the Village should move forward with urgency as anything could happen at any time, and we want to be prepared. Orbis highly recommended Infogressive, but other alternatives were reviewed. He believes it is an advantage to use a firm that Orbis is both comfortable and familiar. There are more and more cyberattacks to municipalities that can be highly disruptive and very expensive. He noted this is a one year agreement, and can be evaluated at that time, and this is a reasonable expense when the cost of remediating a successful breach can be hundreds of thousands of dollars. Assistant Village Manager/Director of Public Safety Brad Bloom added Infogressive has never had a customer with a data breach, ransomware or lost data. Following a question from the Board, he recommended that any discussion of current protections should be discussed off-line. Trustee Banke believes that the Orbis recommendation is high praise. The Board agreed to move this to the consent agenda of their next meeting.

- b) **Approve the blanket purchase orders for Calendar Year 2020 totaling \$736,700 and waiving the competitive bidding requirements where applicable**

Trustee Hughes introduced the item stating it is a routine, annual item. There are two new items related to contracted services, necessary because of recent staff departures, to provide temporary help with the ERP and human resources.

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

**Environment & Public Services (Chair Byrnes)**

**c) Approve an Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)**

Trustee Byrnes introduced the item that will authorize Hinsdale to join a Statewide network for mutual aid in the event of natural or man-made disasters. He explained Hinsdale has cooperated voluntarily in the past, but this will provide greater assets. We are not obligated to respond, but can when we are able. Mr. Peluso confirmed there is no reason not to do this, and there is no cost to the Village.

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

**d) Approve an Illinois Department of Transportation (IDOT) Resolution for Improvement Under the Illinois Highway Code and Local Public Agency Agreement for Federal Participation to partially fund the 2020 Infrastructure Project with Surface Transportation Program (STP) funds**

Trustee Byrnes introduced the item for Surface Transportation Funds to partially fund the 2020 infrastructure projects. This money is already budgeted; Village Engineer Dan Deeter clarified the difference between the total cost of the project, \$532,000, and the total amount of STP dollars, \$354,241.

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

**Zoning & Public Safety (Chair Stifflear)**

**e) Waive Competitive Bidding and Approve a Professional Services Agreement with MSA Municipal Services Associates, Inc.**

Trustee Stifflear introduced the item noting the Board has discussed many times the anticipated telecommunication applications for small cell towers in the public right-of-way. The State mandates that these installations must be allowed, but there are a large number of concerned residents trying to stop installation altogether. He noted the Village of Hinsdale has not yet received any application. Village Manager Gargano became aware of a consultant used in the Chicago area, and recommends his technical expertise as it exceeds that of staff. The cost is \$170/per hour to review applications, but this cost is budget neutral as the expense is passed on to the telecommunication companies.

**Mr. Stuart Chapman, President of MSA, Inc.** addressed the Board stating he has met with Ms. Gargano and Trustee Stifflear regarding the upcoming entry of telecommunication small cells in the community. He said small cells have been in the metro area since 2015. MSA reviews plans and the required structural evaluation, makes recommendations regarding aesthetics, installation of fiber optic cables, and space in the right-of-way. Ms. Gargano sent him a couple documents earlier this week, for a fiber run in the community that he will look into. He said MSA also reviews cell tower plans and installation of antennas on structures. He explained they represent municipalities, and do not represent the industry.

Discussion followed regarding Western Springs recent denial of a Verizon application primarily for environmental concerns. Trustee Stifflear commented Senator Glowiak and Representative Mazzochi are looking to put forward legislation to give more authority to local municipalities. FCC and State regulations were discussed; Mr. Chapman stated the differences are not considerable. There is no difference regarding aesthetic standards being published, reasonable, consistently applied, and not discriminatory. He has reviewed Hinsdale's aesthetic standards and commented they are beyond what many communities

have in place; Hinsdale did their homework. He added these standards need to be a living document.

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 January 8, 2020 to January 28, 2020, in the aggregate amount of \$3,690,420.06 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Banke seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

*The following items were approved by omnibus vote:*

### **Environment & Public Services (Chair Byrnes)**

- b) **Award Trees R Us, Inc. the Elm Injection contract for Calendar Year 2020 in the extended price comparison amount of \$147,166.65 not to exceed the proposed budgeted amount of \$161,012 (Routine item)**
- c) **Waive the competitive bidding procedure to Approve a three-year contract with Clarke Environmental Mosquito Management, Inc. for annual mosquito abatement services in an amount not to exceed \$55,496 (Routine item)**

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

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

## **SECOND READINGS / NON-CONSENT AGENDA – ADOPTION**

### **Environment & Public Services (Chair Byrnes)**

- a) **Award the engineering services for the 2020 Maintenance Project to Rempe-Sharpe & Associates, Inc. in the amount not to exceed \$76,510 (First Reading – January 7, 2020)**

Trustee Byrnes introduced the item stating there was a question from the Board at the first reading about whether the cost of the observation quoted by Rempe-Sharpe was sufficient. Staff contacted the contractor who has provided a letter assuring the price is sufficient.

Trustee Byrnes moved to **Award the engineering services for the 2020 Maintenance Project to Rempe-Sharpe & Associates, Inc. in the amount not to exceed \$76,510.** Trustee Banke seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**Zoning & Public Safety (Chair Stifflear)**

- b) **Refer the application packet to the Plan Commission for a hearing and consideration of a map amendment, text amendment to Section 3-106(B)(1) and concurrent planned development concept plan by Ryan Companies, US Inc.; or Deny the map amendment, text amendment to Section 3-106(B)(1) and concurrent planned development concept plan by Ryan Companies, US Inc.**

Trustee Stifflear introduced the item and reminded the Board the IBLP property encompasses 60 acres of property, but this application is only for the 16.8 acres west of Adams Street for the construction of 245 senior living residences. Ryan Companies presented at the last Board meeting regarding building height, density, setbacks, public need and waivers. Trustee Stifflear reviewed the process and explained that if the Board refers this to the Plan Commission, they will conduct a public hearing in March, all three matters will concurrently considered; a map amendment to change 7.6 acres from an IB district to R2, which he noted is more restrictive; a text amendment to reduce the required acreage for a planned unit development (PUD) in a residential district from 20 acres to 15; and the PUD itself. The Plan Commission would recommend a concept plan to the Board, if approved, the Board will provide specific, definitive instructions to the applicant. If approved, then a detailed plan will go back to the Plan Commission and include specifics including water management, building materials, traffic control, landscaping and aesthetics. The Plan Commission will make a recommendation to the Board that they can then approve or deny.

Trustee Stifflear provided summary feedback from Trustees to date; push the setback further back from Ogden Avenue, decrease the height from four to three-stories, use an architectural style the best fits with the residential architecture in the area, make the 540' foot wide front façade more appealing, and provide a public benefit commensurate with that recently provided by Eve Assisted Living and Hinsdale Meadows. He also referenced the site plan, specifically the villas on the north side of property, and noted that some are located in Hinsdale and some in Oak Brook. The applicant will need to go through this process in Oak Brook, but noted that our plan is not contingent on that outcome. If they say no, the 17 villas in Hinsdale can still be developed.

**Mr. Dave Erickson, Vice President of Real Estate Development for Ryan Companies,** representing Clarendale of Hinsdale, addressed the Board. With respect to parking, he

referenced a comparison of building size and parking for Clarendale's in other communities that was included in the Board packet. Generally, there are .8 stalls per unit. Director of Community Development Robb McGinnis said the proposed plan is only 12 spaces short of code requirements; 216 are required, 204 are provided. Mr. Erickson noted this compares favorably to the parking provided at Eve Assisted Living. Regarding the four story section of the building, he said they will continue to work with staff on this, but it is located 250' from Ogden Avenue.

Trustee Banke said his first impression is this is a worthy project. The exterior appearance is a concern, as this facility is a gateway to the Village. From the east, existing buildings along Ogden are a Georgian style, which is consistent with the Memorial Building and area residences. He would like the building to be consistent with this style, as it has stood the test of time. He thinks the setbacks should be pushed back from current renderings, and a four story building is inappropriate, as residents that live behind the building would be impacted.

Mr. Erickson said there would be 22,000' square feet on the fourth floor. President Cauley cautioned this Board likely won't vote for a fourth story, and to take the Board's recommendation on this seriously.

Trustee Hughes said he is concerned about traffic, Adams is a very quiet street, and would not want to impact this. He would like the fourth story issue be addressed in terms of number of feet. He said the appearance and standard of quality should fit with the Village character. He thinks the Clarendale name is odd, and should be taken into account when considering signage.

Trustee Haarlow commented four-stories is too high, and will appear massive, especially from Route 83. She is curious as to why there are 245 proposed units in Hinsdale, when there are much lower numbers in other communities. If developed as proposed, it seems outsized for our community. She thinks moving the building further from Ogden is a good idea, and noted there is nothing else in Hinsdale with a continuous façade such as the one proposed. She is concerned about the discernable benefit to Village stating a walking path is not really a benefit to a lot of people on a regular basis. Further, would there be parking to accommodate people if they wanted to use the path. It is laughable to think the area won't be impacted by additional traffic during construction or by visitors and residents in the future. This parcel remains the last undeveloped area of this size in Hinsdale and the Board should explore the use of the land as a park. It would be a compliment to Katherine Legge on the south side of the Village, and be an additional facility with the potential of a multitude of uses. While the Village cannot afford to buy the property at this time, it is a disservice to move forward without exploring ways to finance the purchase, such as a bond issue, or private donations. While she appreciates the proposal of senior living, and acknowledges there is a growing need, she does not believe this is the best use of the land for the Village.

Trustee Byrnes agrees with comments about height and setback, and while less concerned with the architectural style, he would not want it to look institutional. He questioned whether there is real demand for the use, and the public benefit.

Trustee Haarlow added that reducing the PUD from 20 to 15 acres is a dangerous precedent that could increase density.

Trustee Posthuma agreed in an ideal world the land would be made a park, but cautioned it might not be realistic from an economic standpoint. He seconded thoughts on setback, height, breaking up the façade, and looking for something more understated and subtle.

President Cauley added that he and Trustee Stifflear have looked at a number of proposed projects for this property. They concluded that senior and assisted living appears to be a need, and there would be less traffic with this type of residential development than others, and no additional burden on services. He wasn't thinking about the 245 units that will create traffic on Adams, so this may be more dense than he hoped. It should not be four-stories, and the façade should be broken up, possibly with an atrium. This building will take up more of the lot than the current building, and therefore should be set back further. He encouraged the applicant to take these comments to heart and to consider a community benefit, hopefully for the Village at large. Trustee Stifflear appreciates Trustee Haarlow's idea for a park, and suggested that the wetlands area might not be worthless from a park standpoint. Mr. Ericson thanked the Board for their clarity. He said they have no control over the east part of the property, and it is not currently on the market, but noted that 55% of the property is wetlands. The Board thinks this is worth exploring. There were no public comments at this time.

Trustee Stifflear moved to **Refer the application packet to the Plan Commission for a hearing and consideration of a map amendment, text amendment to Section 3-106(B)(1) and concurrent planned development concept plan by Ryan Companies, US Inc. with the caveat that the Village Board of Trustees provided comments for review for setbacks, height, architectural style and public benefit.** Trustee Hughes seconded the motion.

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

**NAYS:** Trustee Haarlow

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

#### **DISCUSSION ITEMS**

a) **Parking deck update**

Mr. Bloom said plumbing work is being done, taking advantage of the favorable weather.

b) **Tollway update** - Nothing to report

#### **DEPARTMENT AND STAFF REPORTS**

a) Treasurer's Report

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.

#### **REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

No reports.

#### OTHER BUSINESS

None.

#### NEW BUSINESS

None.

#### CITIZENS' PETITIONS

None.

#### TRUSTEE COMMENTS

None.

#### ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Hughes moved to **adjourn the specially scheduled meeting of the Hinsdale Village Board of Trustees of January 28, 2020.** Trustee Byrnes seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Meeting adjourned at 8:45 p.m.

ATTEST: \_\_\_\_\_  
Christine M. Bruton, Village Clerk

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
February 4, 2020**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by Village President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, February 4, 2020 at 7:30 p.m., roll call was taken.

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

Absent: None

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, Police Chief Brian King, Assistant Police Chief Tom Lillie, Fire Chief John Giannelli, Assistant Fire Chief Tim McElroy, Finance Director Darrell Langlois, Director of Public Services George Peluso, Village Engineer Dan Deeter and Village Clerk Christine Bruton

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

None.

**EMPLOYEE RECOGNITION**

President Cauley acknowledged Mr. Jim Piontkowski who has been an employee of the Village of Hinsdale for 40 years. Mr. Piontkowski began his career in 1980 as a public services crew worker, and in 1984 was promoted to Building Maintenance Supervisor, a position which he holds to this day. President Cauley thanked him for his service.

**SWEARING IN OF POLICE**

President Cauley introduced and swore in three new Police Officers; Mr. Dave Rodriguez, Mr. Mike Dreizega, and Mr. Jim Litrenta.

**SWEARING IN OF FIREFIGHTER/PARAMEDIC**

President Cauley introduced and swore in new Firefighter/Paramedic Mr. Jasmeet Sanghera.

President Cauley thanked all the new recruits for joining our Hinsdale family, and wished them the best for a great career.

## **VILLAGE PRESIDENT'S REPORT**

No report.

## **CITIZENS' PETITIONS**

None.

## **DISCUSSION ITEM**

### **a) Parking plan**

President Cauley began discussion relating to parking in Hinsdale stating the deck will open this summer and will result in a 40% increase in available parking. By way of background, he explained the Village decided to build a deck because of The Chicago Metropolitan Agency for Planning (CMAP) study that concluded a substantial number of parking spaces in the Central Business District (CBD) are being occupied by merchants and their employees, who feed the meters through the day. CMAP proposed a solution suggesting Hinsdale raise the parking rates. The benefit would be to encourage merchants and employees to park elsewhere, but resident and non-resident shoppers parking downtown would also have to pay the higher meter rate. He has spoken with Trustees, Village Manager Kathleen Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, and Police Chief King about a solution to the parking problem. The proposed plan includes zoned parking downtown, free parking for residents for three hours, six hour parking in the deck, to discourage commuter parking, but free for merchants and employees, and two paid lots allowing users to park for eight hours or more. Parking tickets will be increased to \$25, not as a revenue generating mechanism, but to discourage merchant parking in the CBD. Lost parking meter revenue is \$196,000, but this can be offset by raising the vehicle sticker fees from \$40 to \$48, and increasing commuter parking from \$620 to \$750 per year. He noted there are 170 people on the wait list for commuter parking permits, and fees have not been raised since 2006. Additionally, there are a number of spots on Burlington and Hinsdale Avenue that will no longer be merchant parking and can now be used for commuters. This increase would generate about \$40,000 annually. Paybox fees would be increased from \$.25 to \$1.00 per hour, resulting in revenue of \$50,000. Altogether, these fee increases will offset lost meter revenue. One of the issues with this plan is whether or not to distinguish between resident and non-resident parking downtown. Currently, 80% of people parking downtown between the peak hours of 10:00 a.m. to 2:00 p.m. are non-residents. The rationale for charging non-residents to park is that they do not pay for vehicle stickers or commuter costs, or any other cost related to parking. The other option is to be simple and don't differentiate and allow residents and non-residents the same benefit. There will be education and enforcement challenges.

Trustee Posthuma does not feel increasing sticker costs is appropriate as the current fees are at market rate, however, if residents have free parking, that is a trade-off he could agree to. He is concerned about free parking with the merchant parking issues. He believes it is best to encourage everybody to use the deck, if parking in the CBD is free, people won't use the deck. President Cauley said there are businesses in town that people will be reluctant to use

the deck if it is cold, for example Starbucks, but the main goal is to move merchants out of the CBD. It was further noted that Hinsdale is the only area community that has parking meters. Assistant Village Manager Brad Bloom explained, in terms of enforcement, a License Plate Reader (LPR) system would be used. If people were parked for more than three hours, they would get a ticket. CMAP said the way to effect change is with an economic incentive to park elsewhere.

Trustee Byrnes cautioned the expected revenues from the pay boxes may not net \$50,000 because demand may be reduced. Finance Director Darrell Langlois said they worked that into the numbers. Trustee Haarlow asked about the response from the Chamber of Commerce. Village Manager Kathleen Gargano said they are very supportive of removing meters, and they have found the quarters are a nuisance for shoppers.

Trustee Hughes is confident in the plan to solve the problem, but wants to stay focused on fixing the parking problem in the CBD; to provide readily available on-street parking in the middle of day. He is confident, but not certain. Going back to the CMAP study, there are three tools for managing parking; supply, limits, and price. We have increased the supply and established limits, but he is not confident to eliminate the price tool. Human behavior is unpredictable, and it is an assumption that if merchants move to the deck there will always be available spaces. He does not believe we know whether we have an adequate supply, it will take time to determine real demand. Hopefully, this will encourage more people into Hinsdale. He added there could be a technological solution to the coin problem.

Discussion followed regarding price control, that the \$25 ticket will discourage merchant parking in the CBD, that different rules for residents and non-residents adds to confusion, that there is a cost associated with pay box service fees and credit cards, and there has been no adjustment for any increase in sales tax and food and beverage income. Trustee Haarlow suggested the meter time match the zone. Chief King addressed the enforcement issues, stating the simpler the better; one rule for everybody. Trustee Byrnes said he looks at it from a sales perspective for merchants, removing barriers is a benefit to merchants. Mr. Bloom noted the existing meters can be programmed to match the zone. Trustee Posthuma suggested whatever the Board decides, should be on a trial basis for an entire year before making permanent changes. Discussion followed regarding the rationale for the six hour time limit at the deck.

President Cauley thanked the Board for their input and said discussions will continue on this topic.

## **FIRST READINGS – INTRODUCTION**

### **Administration & Community Affairs (Chair Hughes)**

- a) **Approve an Ordinance Amending Section 6-1-4 (“License Fees”) of Title 6 (“Motor Vehicles and Traffic”), Chapter 1 (“Vehicle Licenses”) of the Village Code of Village of Hinsdale Relative to Vehicles License Fees**

Trustee Hughes introduced the item stating this is the first piece of the parking puzzle. Due to the fact that stickers go on sale March 1, per Village code, there is some exigency with this item. Mr. Langlois confirmed Board consensus on this item, to make the proper arrangements to meet the requirements of the code.

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

**Environment & Public Services (Chair Byrnes)**

**b) Motion to take the following actions relative to the Village's Parking Deck Project:**

- 1. Cancel the existing contract for asphalt paving for the Village Parking Deck to Schroeder Asphalt in the amount of \$263,378.65; and**
- 2. Waive competitive bidding and award a contract to pave the lower level of the parking deck with concrete to Linblad Construction at a cost not to exceed \$429,000; and**
- 3. Waive competitive bidding and award a contract to do remaining asphalt work to Accupave at a cost not to exceed \$59,324**

Trustee Byrnes introduced the item that includes the necessary steps to change the paving of the lower deck from asphalt to concrete. Following analysis, it has been determined that concrete is preferable as it will hold up significantly better than asphalt. Additionally, certain necessary maintenance equipment for an asphalt surface is precluded from operation under the deck. President Cauley added asphalt was his idea to save costs, but in the long term the concrete will be more cost effective. He expects unused contingency funds will cover the cost of the concrete installation.

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

**c) Approve a contract with Wight Construction to repave the Washington Lot as specified in their quote for a cost not to exceed \$80,174.13**

Trustee Byrnes introduced the item and explained this work is separate from the parking deck project, but to proceed with this project while Wight is on site for the deck will provide cost efficiencies for this project. He noted the school district contribution is \$7,000 to this expense.

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

**d) Approve the award of Bid #1659 to Crowne Industries Ltd., for the Fuel System Removal/Replacement in the amount of \$165,690**

Trustee Byrnes introduced the item to remove the fuel tanks that are at the end of their 30 year life, and replace the old system with an above ground diesel fuel tank and an unleaded fuel purchasing system. He noted the total cost is slightly over budget. Director of Public Services George Peluso said the new above ground tank should be about shoulder height and not visible to area residents.

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

**Zoning & Public Safety (Chair Stifflear)**

**e) Reject all bids, waive the competitive bidding process and approve the purchase of a Video Management System from Pentegra Systems LLC, 780 W. Belden Avenue, Suite A, Addison, IL 60101 for a cost not to exceed \$216,369.78**

Trustee Stifflear introduced the item to consolidate police video surveillance, and explained the Village received four bids for the project that were reviewed by the Village Information Technology (IT) consultant, Orbis Solutions.

Mr. Jim Lichter, sales engineer for Pentegra addressed the Board and explained the life expectancy, warranty, maintenance and fees for the system.

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

## CONSENT AGENDA

- a) Following confirmation of the correct amount of the warrant, Trustee Posthuma moved **Approval and payment of the accounts payable for the period of January 29, 2020 to February 4, 2020, in the aggregate amount of \$223,114.12 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Byrnes seconded the motion

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

*The following items were approved by omnibus vote:*

- b) **Waive the competitive bidding process and approve the purchase of proprietary software and information technology security managed services from Infogressive Cyber Security of Lincoln NE at a cost not to exceed \$25,423.20** *(First Reading – January 28, 2020)*

### Environment & Public Services (Chair Byrnes)

- c) **Approve an Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)** *(First Reading – January 28, 2020)*
- d) **Approve an Illinois Department of Transportation (IDOT) Resolution for Improvement Under the Illinois Highway Code and Local Public Agency Agreement for Federal Participation to partially fund the 2020 Infrastructure Project with Surface Transportation Program (STP) funds** *(First Reading – January 28, 2020)*

### Zoning & Public Safety (Chair Stifflear)

- e) **Waive Competitive Bidding and Approve a Professional Services Agreement with MSA Municipal Services Associates, Inc.** *(First Reading – January 28, 2020)*

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

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

## **SECOND READINGS / NON-CONSENT AGENDA – ADOPTION**

### **Administration & Community Affairs (Chair Hughes)**

- a) **Approve the blanket purchase orders for Calendar Year 2020 totaling \$736,700 and waiving the competitive bidding requirements where applicable** (*First Reading – January 28, 2020*)

Trustee Hughes introduced the item and explained this is a routine item, with the exception of the unexpected necessary addition of temporary staff positions.

Trustee Hughes moved to **Approve the blanket purchase orders for Calendar Year 2020 totaling \$736,700 and waiving the competitive bidding requirements where applicable.**

Trustee Posthuma seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

## **DISCUSSION ITEMS**

- a) **Parking deck update**

Mr. Bloom reported the project is proceeding on schedule, taking advantage of the mild weather.

- b) **Tollway update**

Mr. Bloom reported that pile driving for the shoefly has begun on the Western Springs side of the tollway, and parts of the Hinsdale sound wall have been removed.

## **DEPARTMENT AND STAFF REPORTS**

- a) Fire
- b) Engineering
- c) Parks & Recreation

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

## **REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

No reports.

## **OTHER BUSINESS**

None.

## **NEW BUSINESS**

None.

### CITIZENS' PETITIONS

None.

### TRUSTEE COMMENTS

None.

### ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Hughes moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of February 4, 2020.** Trustee Banke seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Meeting adjourned at 9:11 p.m.

ATTEST:

\_\_\_\_\_  
Christine M. Bruton, Village Clerk

REQUEST FOR BOARD ACTION  
Finance

**AGENDA SECTION:** First Reading – ACA

**SUBJECT:** Annual Appropriations Ordinance

**MEETING DATE:** February 18, 2020

**FROM:** Darrell Langlois, Finance Director

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**Recommended Motion**

Approve the Annual Appropriations Ordinance for the Year January 1, 2020 to December 31, 2020.

**Background**

Attached is the proposed Annual Appropriation Ordinance for January 1, 2020 to December 31, 2020. The ordinance represents the legal spending authority for Calendar Year 2020 and is required by State statutes to be adopted by March 31, 2020. It should be noted that although the appropriation ordinance represents the Village's legal spending authority, the Village's budget, which was adopted in December 2019, is the financial plan which the Village operates under throughout the year.

Prior to adopting the ordinance, statutes require that the Village hold a public hearing on the ordinance and that notice of the public hearing be published in the newspaper. The notice of the public hearing was published in the *Hinsdalean* on February 6, 2020, and the legally required public hearing on the proposed appropriation ordinance will be held on February 18, 2020 prior to first reading of the ordinance.

**Discussion & Recommendation**

The line items contained in the proposed appropriation ordinance are identical to the Village's Calendar Year 2020 Budget. In addition to the line item budget amounts, a contingency amount is added for unforeseen expenses in each department. The contingency amount is to ensure that the Village has spending authority in case of unforeseen emergencies such as severe weather or fire. If the contingency amount is not available, the Village would be legally precluded from procuring needed services to the citizens in a timely manner. As to the amounts for the Hinsdale Public Library, these amounts were approved by a separate resolution of the Hinsdale Public Library Board.

**Budget Impact**

There is no impact to the original budget. The Appropriations Ordinance sets the legal spending limit for the Village.

**Village Board and/or Committee Action**

N/A

**Documents Attached**

1. Annual Appropriations Ordinance for the Year January 1, 2020 to December 31, 2020

**VILLAGE OF HINSDALE**  
**ORDINANCE NO. O2020-**  
**ANNUAL APPROPRIATION ORDINANCE**  
**FOR THE YEAR JANUARY 1, 2020, TO DECEMBER 31, 2020**

WHEREAS, a proposed appropriation ordinance for the Village of Hinsdale for the year ending December 31, 2020, upon which this Annual Appropriation Ordinance is based, was heretofore duly prepared and made conveniently available to the public for at least 10 days prior to the public hearing described below and for at least 10 days prior to the adoption of this Annual Appropriation Ordinance, all in accordance with the requirements of Section 8-2-9 of the Illinois Municipal Code, 65 ILCS 5/8-2-9; and

WHEREAS, the Board of Trustees of the Village of Hinsdale, pursuant to notice duly published on February 6, 2020 in the Hinsdalean in accordance with the requirements of said Section 8-2-9 held a public hearing on February 18, 2020, at the Memorial Building, 19 East Chicago Avenue, Hinsdale, Illinois, for the purpose of hearing and considering testimony regarding the proposed appropriation ordinance; and

WHEREAS, all required or necessary revisions, alternations, increases, or decreases in the proposed appropriation ordinance have since been made and are reflected in this Annual Appropriation 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 herein as findings of the President and Board of Trustees.

Section 2.      General Corporate Appropriations. The following sums of money, or so much thereof as may be authorized by law, are deemed necessary to defray all necessary expenses and liabilities of the Village of Hinsdale for the year commencing on January 1, 2020, and ending December 31, 2020, and the same shall be, and they are hereby, appropriated for the objects and purposes hereinafter specified:

## CY 2020 Appropriation Ordinance

### Corporate Fund - 100

#### Finance and Administration-Department 11

#### Appropriation

7001	Full-Time Salaries	1,173,451
7003	Part-Time Salaries	40,616
7005	Longevity Pay	1,300
7009	Vehicle Allowance	14,000
7011	Overtime	10,000
7023	Water Fund Cost Allocation	(837,643)
7101	Social Security	68,904
7103	Medicare	17,971
7105	IMRF	140,491
7111	Health Insurance	151,212
7113	Dental Insurance	3,955
7115	Life Insurance	2,838
7131	Tuition Reimbursement	11,500
7133	Mileage Reimbursement	200
7135	Brd of Police/Fire Comm.	11,850
7137	Employment Advertising	3,500
7139	Personnel Expenses	2,900
7141	Staff Development & Training	25,700
7143	Membership Dues/Subscriptions	25,475
7149	Village-Wide Employee Relations	11,800
7201	Legal Expenses	250,000
7207	Auditing Services	33,463
7209	Accounting Services	5,000
7211	Actuarial Services	16,400
7213	Consulting Services	15,600
7215	Tollway /Lobbying Expenditures	146,500
7221	IT Service Contract	180,000
7223	IT Contracts & Service Agreements	120,096
7225	Utility Billing Expenses	15,600
7227	Vehicle License Expenses	13,300
7231	Telecommunications	15,270
7233	Cable/Internet	18,800
7249	Record Retention & Doc Mgmt	1,500
7251	Recording Fees-County	3,000
7269	Parking System Expenses	2,200
7299	Other Services	10,840
7301	Postage	16,500
7303	Office Supplies	12,700
7305	Breakroom Supplies	1,500
7307	Printing and Publications	12,650
7391	Computer Hrdwre, Software, Supplies	101,600

**Corporate Fund - 100****Finance and Administration-Department 11 (cont)****Appropriation**

7405	Comp./Off. Equip. Maint.	21,576
7501	Plan Commission	1,000
7503	Historical Preservation Comm.	10,000
7505	Economic Development Comm.	90,000
7507	Ceremonial & Special Events	1,500
7513	Bank Fees	65,550
7523	IRMA Premiums	21,198
7525	Self-Insured Deductible	10,000
7591	Contingency	150,000
7740	Transfer to MIP Projects Fund	1,920,000
7901	General Equipment	63,500
7903	Computer Equipment	436,990
7909	Buildings	167,000
Total Finance and Administration		4,830,852

**Corporate Fund - 100****Police Department - Department 21****Appropriation**

7001	Full-Time Salaries	2,619,275
7003	Part-Time Salaries	127,891
7005	Longevity Pay	6,900
7009	Vehicle Allowance	1,400
7011	Overtime	250,000
7013	Reimbursable Overtime	50,000
7023	Water Fund Cost Allocation	(20,168)
7101	Social Security	23,340
7103	Medicare	44,304
7105	IMRF	36,464
7107	Police Pension Contributions	669,252
7111	Health Insurance	411,571
7113	Dental Insurance	12,795
7115	Life Insurance	5,183
7133	Mileage Reimbursement	1,100
7139	Personnel Expenses	500
7141	Staff Development & Training	25,500
7143	Membership Dues/Subscriptions	14,700
7145	Uniforms	34,417
7149	Employee Recog & Relations	1,000
7213	Consulting Services	2,300
7223	Data Processing Services	47,082
7231	Telecommunications	38,000
7233	Cable/Internet	2,840
7235	Electric	650

**Corporate Fund - 100****Police Department - Department 21 (cont)****Appropriation**

7237	Natural Gas	6,220
7239	FLAGG Creek Sewer Charge	300
7241	Custodial Services	28,791
7247	Licenses & Permits	1,400
7249	Record Retention & Doc Mgmt	3,200
7263	Dispatch Services	306,392
7269	Parking System Expenses	17,500
7277	Contribution to Other Agencies	23,120
7276	CALEA Accreditation Fee	4,745
7301	Postage	1,000
7303	Office Supplies	7,600
7307	Printing and Publications	4,200
7311	Gasoline & Oil	47,500
7327	Building & Maintenance Supplies	2,400
7341	Citizen's Police Academy	250
7343	Range Supplies	8,800
7351	Emergency Management Supplies	1,250
7353	Medical/Safety Supplies	2,100
7359	Police Department Supplies	9,850
7391	Computer Hrdwre, Software, Supplies	11,383
7401	Building Maintenance	18,750
7403	General Equipment Maintenance	2,000
7405	Comp./Off. Equip. Maint.	8,440
7407	Motor Vehicle Maintenance	19,000
7409	Radio Maintenance	1,408
7417	Parking System Maintenance	1,000
7523	IRMA Premiums	42,205
7525	Self-Insured Deductible	40,000
7901	General Equipment	270,000
7903	Computer Equipment	89,500
7907	Motor Vehicles	88,000
7591	Contingency	273,730
Total Police Department		5,748,329

**Corporate Fund - 100****Fire Department - Department 31****Appropriation**

7001	Full-Time Salaries	2,444,519
7003	Part-Time Salaries	47,712
7005	Longevity Pay	11,100
7009	Vehicle Allowance	5,600
7011	Overtime	213,000
7013	Reimbursable Overtime	10,000
7023	Water Fund Cost Allocation	(20,168)

**Corporate Fund - 100****Fire Department - Department 31 (cont)****Appropriation**

7101	Social Security	16,073
7103	Medicare	39,468
7105	IMRF	20,403
7109	Firefighters' Pension Contributions	1,127,027
7111	Health Insurance	356,167
7113	Dental Insurance	10,153
7115	Life Insurance	4,944
7139	Personnel Expenses	600
7141	Staff Development & Training	22,150
7143	Membership Dues/Subscriptions	8,910
7145	Uniforms	20,500
7149	Employee Recog and Relations	500
7231	Telecommunications	16,000
7233	Cable/Internet	840
7235	Electric	300
7237	Natural Gas	6,720
7241	Custodial Services	3,000
7247	Licenses & Permits	800
7249	Record Retention & Doc Mgmt	320
7263	Dispatch Services	166,900
7301	Postage	1,000
7303	Office Supplies	4,900
7305	Breakroom Supplies	700
7307	Printing and Publications	900
7311	Gasoline & Oil	11,800
7313	Motor Vehicle Supplies	250
7327	Building & Maintenance Supplies	6,950
7329	Tools & Hardware	8,000
7351	Emergency Management Supplies	2,000
7353	Medical/Safety Supplies	10,885
7355	Hazmat Supplies	4,350
7357	Fire Department Supplies	8,145
7391	Computer Hrdwre, Software, Supplies	9,800
7401	Building Maintenance	15,000
7403	General Equipment Maintenance	10,195
7405	Comp./Off. Equip. Maint.	4,812
7407	Motor Vehicle Maintenance	47,650
7409	Radio Maintenance	10,000
7423	Water System Maintenance	19,700
7523	IRMA Premiums	38,908
7525	Self-Insured Deductible	20,000
7901	General Equipment	200,000
7907	Motor Vehicles	43,000
7591	Contingency	250,624
Total Fire Department		5,263,106

**Corporate Fund - 100****Public Services Department - Department 41****Appropriation**

7001	Full-Time Salaries	1,321,200
7003	Part-Time Salaries	59,697
7005	Longevity Pay	4,200
7009	Vehicle Allowance	8,400
7011	Overtime	65,000
7023	Water Fund Cost Allocation	(139,819)
7101	Social Security	85,055
7103	Medicare	20,206
7105	IMRF	156,179
7111	Health Insurance	210,734
7113	Dental Insurance	7,264
7115	Life Insurance	2,797
7139	Personnel Expenses	500
7141	Staff Development & Training	7,220
7143	Membership Dues/Subscriptions	8,915
7145	Uniforms	14,140
7147	Overtime Meals	2,200
7203	Engineering & Architects	10,000
7205	Biennial Bridge Inspections	5,000
7213	Consulting Services	5,000
7231	Telecommunications	8,600
7235	Electric	105,600
7237	Natural Gas	31,000
7239	Flagg Creek Sewer Charge	1,500
7241	Custodial Services	55,750
7245	Dumping/Refuse Removal	17,490
7247	Licenses & Permits	260
7253	Street Sweeping	57,000
7255	Mosquito Abatement	55,496
7257	Tree Removals	74,717
7259	Tree Pruning	73,906
7261	Elm/Ash Tree Treatments	172,130
7267	Third Party Review	55,000
7271	Equipment Rental	1,000
7275	Holiday Decorating	10,060
7299	Other Services	4,300
7301	Postage	1,100
7303	Office Supplies	2,825
7305	Breakroom Supplies	1,100
7307	Printing and Publications	875
7311	Gasoline & Oil	21,025
7313	Motor Vehicle Supplies	1,300
7323	Chemicals	111,500
7325	Laboratory Supplies	75
7327	Building Maintenance Supplies	6,200

**Corporate Fund - 100****Public Services Department - Department 41 (cont)****Appropriation**

7329	Tools & Hardware	12,460
7331	Trees	107,055
7353	Medical/Safety Supplies	600
7391	Computer Hrdwre, Software, Supplies	4,500
7401	Building Maintenance	62,880
7403	General Equipment Maintenance	5,100
7405	Comp./Off. Equip. Maint.	5,240
7407	Motor Vehicle Maintenance	32,720
7409	Radio Maintenance	1,800
7411	Landscaping & Grounds Maint	66,735
7413	Street & Sidewalk Maintenance	56,974
7415	Traffic & Street Light Maint	52,500
7427	Parking Deck Maintenance	20,000
7523	IRMA Premiums	30,064
7525	Self-Insured Deductible	40,000
7901	General Equipment	12,500
7907	Motor Vehicles	173,000
7909	Buildings	395,000
7913	Parking Lots	40,000
7591	Contingency	192,141
Total Public Services Department		4,034,966

**Corporate Fund - 100****Community Dev. Department - Department 51****Appropriation**

7001	Full-Time Salaries	599,519
7003	Part-Time Salaries	94,083
7005	Longevity Pay	1,900
7009	Vehicle Allowance	4,200
7011	Overtime	5,000
7023	Water Fund Cost Allocation	(159,793)
7101	Social Security	42,218
7103	Medicare	10,218
7105	IMRF	62,064
7111	Health Insurance	97,291
7113	Dental Insurance	2,360
7115	Life Insurance	275
7133	Mileage Reimbursement	100
7139	Personnel Expenses	216
7141	Staff Development & Training	3,250
7143	Membership Dues/Subscriptions	2,275
7145	Uniforms	850
7149	Employee Recog and Relations	250
7213	Consulting Services	20,000
7223	Data Processing Services	10,950
7231	Telecommunications	6,500

**Corporate Fund - 100****Community Dev. Department - Department 51 (cont)****Appropriation**

7249	Record Retention & Doc Mgmt	6,000
7265	Outside Inspectors	31,750
7267	Third Party Review	10,000
7301	Postage	3,500
7303	Office Supplies	6,250
7305	Breakroom Supplies	200
7307	Printing and Publications	1,550
7311	Gasoline & Oil	1,700
7329	Tools & Hardware	2,050
7405	Comp./Off. Equip. Maint.	6,900
7407	Motor Vehicle Maintenance	1,000
7523	IRMA Premiums	6,657
7525	Self-Insured Deductible	2,500
7591	Contingency	44,189
<b>Total Community Development</b>		<b>927,972</b>

**Corporate Fund - 100****Parks & Recreation Department - Department 61****Appropriation**

7001	Full-Time Salaries	434,102
7003	Part-Time Salaries	287,191
7005	Longevity Pay	1,000
7009	Vehicle Allowance	4,200
7011	Overtime	6,800
7023	Water Fund Cost Allocation	(19,677)
7101	Social Security	45,464
7103	Medicare	12,971
7105	IMRF	57,583
7111	Health Insurance	83,229
7113	Dental Insurance	3,065
7115	Life Insurance	845
7133	Mileage Reimbursement	350
7137	Employment Advertising	150
7139	Personnel Expenses	200
7141	Staff Development & Training	7,565
7143	Membership Dues/Subscriptions	2,385
7145	Uniforms	7,940
7223	Data Processing Services	15,250
7231	Telecommunications	9,600
7233	Cable/Internet	3,100
7235	Electric	62,800
7237	Natural Gas	24,500
7239	Flagg Creek Sewer Charge	3,200
7241	Custodial Services	21,500
7245	Dumping/Refuse Removal	15,000
7247	Licenses & Permits	3,775

**Corporate Fund - 100****Parks & Recreation Department - Department 61 (cont)****Appropriation**

7271	Equipment Rental	7,050
7273	Recreation Programming	249,550
7301	Postage	3,200
7303	Office Supplies	4,450
7307	Printing and Publications	47,530
7311	Gasoline & Oil	8,600
7323	Chemicals	20,250
7327	Building Maintenance Supplies	9,500
7329	Tools & Hardware	2,000
7353	Medical/Safety Supplies	2,050
7363	KLM Event Supplies	4,050
7361	Recreation Supplies	40,200
7391	Computer Hrdwre, Software, Supplies	1,000
7399	Non-Capitalized Equipment	17,000
7401	Building Maintenance	57,918
7403	General Equipment Maintenance	8,850
7405	Comp./Off. Equip. Maint.	3,600
7407	Motor Vehicle Maintenance	1,950
7411	Landscaping & Grounds Maint	189,300
7419	Parks Maintenance	2,000
7513	Bank Fees	11,600
7523	IRMA Premiums	17,626
7525	Self-Insured Deductible	5,000
7901	General Equipment	10,000
7909	Buildings	1,056,000
7911	Land/Grounds	291,500
7591	Contingency	158,293
Total Parks & Recreation Department		3,324,155

**Foreign Fire Insurance Fund - 210****Appropriation**

7141	Staff Development and Training	13,000
7145	Uniforms	5,000
7391	Comp Hardware, Software, & Supplies	6,000
7399	Non-Capitalized Equipment	37,000
7521	Officials Bonds	600
7591	Contingency for Unforeseen Expenses	6,160
Total		67,760

**Debt Service Funds - 300-308****Appropriation**

7601	Bond Principal Payment	1,975,000
7605	Interest Expense	1,202,758
7607	Bond Paying Agent Fees	2,625
7591	Contingency for Unforeseen Expenses	159,019
Total		3,339,402

**MIP Infrastructure Projects Fund-400**

	<b><u>Appropriation</u></b>
7203 Engineering & Architects	794,500
7730 Transfer to Debt Service Funds	2,762,299
7762 Transfer to Water Capital	2,750,000
7913 Parking Lots	5,035,000
7915 Street Improvements	2,265,600
7921 Sidewalks	105,000
7591 Contingency for Unforeseen Expenses	685,620
Total	<u>14,398,019</u>

**Water & Sewer Oper. Fund - 600**

	<b><u>Appropriation</u></b>
7001 Full-Time Salaries	624,075
7005 Longevity Pay	3,700
7011 Overtime	80,000
7023 Water Fund Cost Allocation	1,197,761
7101 Social Security	43,882
7103 Medicare	10,263
7105 IMRF	62,709
7111 Health Insurance	74,471
7113 Dental Insurance	2,804
7115 Life Insurance	1,059
7141 Staff Development & Training	1,250
7143 Membership Dues/Subscriptions	8,070
7145 Uniforms	4,200
7147 Overtime Meals	600
7201 Legal Expenses	2,500
7203 Engineering & Architects	4,000
7223 Data Processing Services	11,100
7231 Telecommunications	31,000
7233 Cable/Internet	1,800
7235 Electric	56,125
7237 Natural Gas	3,000
7239 FLAGG Creek Sewer Charges	1,000
7241 Custodial Services	12,150
7245 Dumping	18,800
7299 Other Services	6,209
7301 Postage	13,873
7303 Office Supplies	600
7305 Breakroom Supplies and Coffee	250
7307 Printing and Publications	2,750
7311 Gasoline & Oil	10,000
7321 DWC Cost	4,350,000
7323 Chemicals	6,500
7325 Laboratory Supplies	350

**Water & Sewer Oper. Fund - 600 (cont)****Appropriation**

7327	Building and Maintenance Supplies	650
7329	Tools & Hardware	10,490
7353	Medical/Safety Supplies	550
7391	Comp Hardware, Software, & Supplies	100
7399	Non-Capitalized Equipment	25,000
7401	Building Maintenance	15,231
7403	General Equipment Maintenance	11,075
7405	Comp & Off Equipment Maintenance	450
7407	Motor Vehicle Maintenance	6,601
7423	Water System Maintenance	139,768
7425	Sewer System Maintenance	78,974
7511	Utility Tax	390,000
7523	IRMA Premiums	78,152
7525	Self-Insured Deductible	2,500
7599	Miscellaneous Expense	1,500
7603	Loan Principal Payment	186,903
7605	Interest Expense	31,697
7762	Transfer to Water Capital	800,000
7763	Transfer to Water Alt Bond	168,738
7901	General Equipment	40,000
7591	Contingency for Unforeseen Expenses	431,762
	Total	<u>9,066,992</u>

**Water & Sewer Capital Fund - 620****Appropriation**

7917	Water Mains	2,006,000
7919	Sewers	1,544,000
7591	Contingency for Unforeseen Expenses	177,500
	Total	<u>3,727,500</u>

**Water & Sewer 2014A Bond Fund-632****Appropriation**

7601	Bond Principal Payment	125,000
7605	Interest Expense	41,238
7607	Bank & Bond Fees	475
7591	Contingency for Unforeseen Expenses	8,336
	Total	<u>175,049</u>

**Police Pension Fund - 700**

	<b><u>Appropriation</u></b>
7031 Pension Payments	2,133,098
7033 Disability Payments	122,626
7141 Staff Development and Training	3,500
7143 Membership Dues/Subscriptions	795
7201 Legal Expenses	10,000
7209 Accounting Services	13,700
7211 Actuarial Services	3,500
7299 Other Services	147,025
7513 Bank fees	1,000
7591 Contingency for Unforeseen Expenses	243,524
Total	<u>2,678,768</u>

**Firefighters' Pension Fund - 710**

	<b><u>Appropriation</u></b>
7031 Pension Payments	1,550,588
7033 Disability Payments	285,352
7141 Staff Development and Training	2,500
7143 Membership Dues/Subscriptions	795
7201 Legal Expenses	10,000
7209 Accounting Services	16,500
7211 Actuarial Services	3,500
7299 Other Services	43,900
7513 Bank fees	1,000
7521 Officials Bonds	4,400
7591 Contingency for Unforeseen Expenses	191,854
Total	<u>2,110,389</u>

**Library Operations Fund - 900**

	<b><u>Appropriation</u></b>
7001 Full-Time Salaries	1,036,000
7003 Part-Time Salaries	475,000
7005 Longevity Pay	400
7101 Social Security	94,312
7103 Medicare	21,881
7105 IMRF	151,000
7111 Health Insurance	178,000
7115 Life Insurance	2,000
7139 Personnel Expenses	1,000
7513 Bank Fees	600
7523 IRMA Premiums	36,200
7525 Self-Insured Deductible	10,000
7730 Transfer to Debt Service Funds	247,112
7791 Transfer to Library Capital	220,000
7801 Staff Development	28,000
7803 Staff Recognition	3,000

**Library Operations Fund - 900 (cont)**

	<b><u>Appropriation</u></b>
7807 Marketing and Outreach	36,000
7809 Library Programs-Youth	24,000
7811 Library Programs-Adult	9,000
7813 Youth Materials	70,000
7815 Adult Materials	110,000
7817 Databases	70,000
7819 Periodicals	19,000
7821 EBooks	63,000
7823 Materials Management Supplies	17,000
7825 Catalog Services	39,000
7827 Hardware	30,000
7829 Computer Support & Software	35,000
7831 Custodial	32,000
7833 Utilities	13,000
7835 Janitorial-Maintenance Supplies	6,500
7837 Building Maintenance Contract	10,000
7839 Misc Repairs-Improvements	37,000
7841 Legal Expenses	5,500
7845 Misc Contractual Services	5,000
7847 Postage	2,000
7849 Telephone	7,000
7851 Accounting	45,000
7853 Vending Supplies and Services	2,000
7855 Office Supplies	10,000
7857 Copier Service and Supplies	25,000
7859 Misc Supplies	1,400
7861 Board Development	2,500
7863 Special Events	6,000
7865 Hellen O'Neill Scholarship	500
7867 Art Expenditures	1,000
7868 Donations Expenses	50,000
7869 Friends Pledges Expense	50,000
7870 Foundation Expenses	20,000
7873 Misc Expense	1,400
7591 Contingency	335,931
Total	<u><u>3,695,236</u></u>

**Library Capital Projects Fund - 910**

	<b><u>Appropriation</u></b>
7909 Buildings	290,000
7591 Contingency for Unforeseen Expenses	100,000
Total	<u><u>390,000</u></u>

**All Funds Summary****Appropriation**

Corporate Fund - 100	
Departments - 11 thru 61	24,129,380
Motor Fuel Tax Fund - 200	0
Foreign Fire Insurance Fund - 210	67,760
Debt Service Funds - 300-308	3,339,402
MIP Infrastructure Project Fund - 400	14,398,019
Water & Sewer Operations Fund - 600	9,066,992
Water & Sewer Capital Fund - 620	3,727,500
Water & Sewer Debt Service Fund - 632	175,049
Police Pension Fund - 700	2,678,768
Firefighters' Pension Fund - 710	2,110,389
Library Funds - 900 & 910	4,085,236
Total All Funds	<u>63,778,495</u>

Section 3.     Unexpended Prior Appropriations.     Any sum of money heretofore appropriated for any object or purpose and not expended that is now in the Treasury of the Village of Hinsdale or that may hereafter come into the Treasury of the Village of Hinsdale is hereby re-appropriated by this Annual Appropriation Ordinance for such object or purpose.

Section 4.     Allotment of Funds.     Any funds derived from sources other than the 2019 tax levy and other than revenue pledged for specific purposes may be allotted by the Village President and Board of Trustees to such appropriations and in such amounts, respectively, as the Board of Trustees may determine, within the limits of said appropriations, respectively, insofar as the doing of same does not conflict with law.

Section 5.     Repealer.     All ordinances or parts of ordinances inconsistent with the provisions of this Annual Appropriation Ordinance shall be, and they are hereby, repealed.

Section 6.     Effective Date.     This Annual Appropriation 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 3<sup>rd</sup> day of March 2020.

AYES:

NAYS:

ABSENT:

APPROVED this 3<sup>rd</sup> day of March 2020.

\_\_\_\_\_  
Thomas Cauley, Village President

ATTEST:

\_\_\_\_\_  
Christine Bruton, Village Clerk

**REQUEST FOR BOARD ACTION**  
Administration

**AGENDA SECTION:** First Reading – ZPS

**SUBJECT:** Consideration of a Resolution to amend or repeal the Small Wireless Facility Deployment Act to return control of local right-of-ways to municipalities, and a Resolution to support Federal Bills for the same purpose

**MEETING DATE:** February 18, 2020

**FROM:** Kathleen A. Gargano, Village Manager

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**Recommended Motions**

Approve a Resolution Calling for an Amendment of the Illinois Small Wireless Facility Deployment Act to Return Control of Local Right-of Ways to Local Municipalities or, in the Alternative, Repeal of the Act; **and**

Approve a Resolution Supporting Federal Bills H.R. 530 and S. 2012 to Restore Local Control in 5G/Broadband Deployment

**Background**

Public Act 100-585 known as the Illinois Small Wireless Facilities Deployment Act (50 ILCL 840/1 et seq.) and the Federal Communications Commission on September 26, 2018 adopted a Declaratory Ruling and Third Report and Order in the matter of Accelerating Wireless Broadband Deployment by Removing Barriers to Investment (“the FCC Declaratory Ruling”). Both the Illinois Small Wireless Facility Deployment Act as well as the FCC Declaratory Ruling severely limit municipal authority to regulate small wireless antennas located on the municipal rights-of-way.

**Discussion & Recommendation**

Staff recommends the Board approve a Resolution advocating changes to the Illinois Small Wireless Facilities Act and the Declaratory Act that would allow for greater local control of wireless facilities and structures located within municipalities and on public rights-of-ways.

**Budget Impact**

N/A

**Village Board and/or Committee Action**

None

**Documents Attached**

1. Resolution Supporting amending the IL Small Wireless Facility Deployment Act Returning Local Control.
2. Resolutions Supporting Federal Bills H.R. 530 and S. 2012 to Restore Local Control.
3. Congress.gov summary of H.R. 530 S.2012

**VILLAGE OF HINSDALE**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION CALLING FOR AN AMENDMENT OF THE ILLINOIS SMALL WIRELESS FACILITY DEPLOYMENT ACT TO RETURN CONTROL OF LOCAL RIGHT-OF-WAYS TO LOCAL MUNICIPALITIES OR, IN THE ALTERNATIVE, REPEAL OF THE ACT**

WHEREAS, the Village of Hinsdale (the "Village"), an Illinois non-home rule municipality, supports the goal of ensuring reliable cellular coverage throughout our community, and supports technological enhancements, such as "smart" technology and 5G wireless communications, as long as the local impacts of such technology are not detrimental to the aesthetics of the Village or undermine the Village's use of its rights of way or impact the number of trees in parkway areas or reduce the tree canopy areas or present the potential negative impacts on the health, welfare and safety of Village residents, property owners, businesses and the public; and

**WHEREAS**, Public Act 100-585, known as the Illinois Small Wireless Facilities Deployment Act (50 ILCS 840/1 et seq.) (the "Act"), acts to impose certain limitations, restrictions and additional requirements on municipalities, including the Village, regarding the permitting, construction, deployment, regulation, operation, maintenance, repair and removal of certain defined small wireless facilities both within public rights-of-way and in other locations within the jurisdiction of the Village; and

**WHEREAS**, the Act permits private business entities to take and use public property without reasonable regulation or fair compensation, amounting to an illegal taking that is an unprecedented use of public property with no basis in law; and

**WHEREAS**, the Act usurps traditional municipal zoning authority, mandating that installations in all rights-of-way and in certain zoning districts be permitted uses, setting

an unusual and troubling precedent for future legislation relative to local government control; and

**WHEREAS**, the Act usurps traditional municipal proprietary control over its own infrastructure, which also sets an unusual and troubling precedent for future legislation relative to local government control; and

**WHEREAS**, allows wireless providers to locate equipment where it may potentially interfere with critical municipal systems used by police, firefighting, water, and other critical local operations, and, without enhanced local regulations, there will be a negative impact on the number of trees in parkway areas and reductions in the tree canopy areas. Further, the Act's failure to mandate collocation of equipment on existing utility poles and light poles in public rights of way will lead to a unanticipated proliferation of new poles within public rights of way that will have an extremely detrimental impact on the aesthetics within residential areas of the Village and may cause property values to decline; and

**WHEREAS**, the Act fails to provide municipalities with adequate recourse to address unsafe installations or dangerous equipment; and

**WHEREAS**, the Act creates an automatic approval timeline, which is one-sided and detrimental to the public, presuming that municipalities are negligent and providers not when a permit is incomplete or inadequate; and

**WHEREAS**, the Act provides unfettered and unsupervised access to commercial entities that have only their own profitability as their guide, going against a critical public interest to assure that wireless facilities are installed and maintained in a way that

safeguards the public's connection to the wireless world in an era of heightened awareness of cyber security risks; and

**WHEREAS**, it is the responsibility of local authorities to protect the public health, safety, and welfare of its citizens, and the Act undermines this responsibility; and

**WHEREAS**, it is vital that local authorities be able to hold for-profit, commercial entities to an appropriate standard of responsibility for their use of a public asset; and

**WHEREAS**, Illinois municipalities are diverse and each one must be given a chance to develop reasonable regulations that will protect their community's specific needs; and

**WHEREAS**, the President and Board of Trustees of the Village of Hinsdale make the following findings and statements:

A. The President and Board of Trustees oppose the Act and encourages the Illinois Legislature and Governor to amend the Act to return control of the local right-of-ways to local municipalities or, in the alternative, to repeal the Act; and

B. The President and Board of Trustees encourage the telecommunications industry to look to alternative methods of deploying small wireless facilities in a manner that better protects the rights of local governments in their own infrastructure and public property; and

C. The President and Board of Trustees are committed to developing reasonable regulations for the deployment of wireless technology and is eager to work with all interested parties and stakeholders to develop regulations that ensure reliable cellular coverage while preventing the unfettered taking and use of public property by private business concerns.

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

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

**SECTION 2:** The President and Board of Trustees of the Village of Hinsdale find that it is in the best interests of the Village and its residents, property owners, businesses and the public to express its opposition to the Act as approved, to urge its amendment or repeal, and to work with all interested parties and stakeholders to develop regulations that ensure reliable cellular coverage while preventing the unfettered taking and use of public property by private business concerns.

**SECTION 3:** This Resolution shall be in full force and effect from and after its passage and approval.

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2020, pursuant to a roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**APPROVED** by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020, and attested to by the Village Clerk this same day.

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

ATTEST:

\_\_\_\_\_  
Christine M. Bruton, Village Clerk

**VILLAGE OF HINSDALE**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION SUPPORTING FEDERAL BILLS H.R. 530 AND S. 2012 TO  
RESTORE LOCAL CONTROL IN 5G/BROADBAND DEPLOYMENT**

**WHEREAS**, the Village of Hinsdale (the "Village"), an Illinois non-home rule municipality, supports the goal of ensuring reliable cellular coverage throughout our community, and supports technological enhancements, such as "smart" technology and 5G wireless communications, as long as the local impacts of such technology are not detrimental to the aesthetics of the Village or undermine the Village's use of its rights of way or impact the number of trees in parkway areas or reduce the tree canopy areas or present the potential for negative impacts on the health, welfare and safety of Village residents, property owners, businesses and the public; and

**WHEREAS**, the Federal Communications Commission, on September 26, 2018, adopted a Declaratory Ruling and Third Report and Order in the matter of Accelerating Wireless Broadband Deployment by Removing Barriers to Infrastructure Investment and Accelerating Wireline Broadband Deployment by Removing Barriers to Infrastructure Investment ("the FCC Declaratory Ruling"); and

**WHEREAS**, the FCC Declaratory Ruling favors wireless providers by specifically limiting the ability of local governments to negotiate or regulate in the public interest in key areas regarding small wireless facility deployment. Such limitations include, but are not limited to, the imposition of shot clocks, restrictions on fees, and the imposition on limitations on local governments to act in a proprietary capacity in controlling their own infrastructure; and

**WHEREAS**, the FCC Declaratory Ruling provides unfettered and unsupervised access to commercial entities that have only their own profitability as their guide, going against a critical public interest to assure that wireless facilities are installed and maintained in a way that safeguards the public's connection to the wireless world in an era of heightened awareness of cyber security risks; and

**WHEREAS**, it is the responsibility of local authorities to protect the public health, safety, and welfare of its citizens, and the FCC Declaratory Ruling undermines this responsibility; and

**WHEREAS**, it is vital that local authorities be able to hold for-profit, commercial entities to an appropriate standard of responsibility for their use of a public asset and infrastructure; and

**WHEREAS**, on January 14, 2019, Representative Anna Eshoo (D-CA) introduced H.R. 530, Accelerating Broadband Development by Empowering Local Communities Act of 2019, which would nullify the FCC Declaratory Ruling and therefore help restore local control in 5G/broadband deployment; and

**WHEREAS**, on June 27, 2019, Senator Dianne Feinstein (D-CA), introduced a companion bill to H.R. 530 in the Senate, S. 2012, Restoring Local Control Over Public Infrastructure Act of 2019, which would similarly nullify the FCC Declaratory Ruling and therefore help restore local control in 5G/broadband deployment; and

**WHEREAS**, the President and Board of Trustees of the Village of Hinsdale make the following findings and statements:

A. The President and Board of Trustees support H.R. 530, Accelerating Broadband Development by Empowering Local Communities Act of 2019, and S. 2012, Restoring Local Control Over Public Infrastructure Act of 2019, which would nullify the FCC Declaratory Ruling and therefore help restore local control in 5G/broadband deployment; and

B. The President and Board of Trustees encourage its residents, property owners, businesses and the public and state and federal representatives to support this proposed legislation and other similar efforts to return control of local right-of-ways to municipalities; and

C. The President and Board of Trustees are committed to developing reasonable regulations for the deployment of wireless technology and is eager to work with all interested parties and stakeholders to develop regulations that ensure reliable cellular coverage while preventing the unfettered taking and use of public property by private business concerns.

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

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

**SECTION 2:** The President and Board of Trustees of the Village of Hinsdale find that it is in the best interests of the Village and its residents, property owners, businesses and the public to support H.R. 530, Accelerating Broadband Development by Empowering Local Communities Act of 2019, and S. 2012, Restoring Local Control Over Public Infrastructure Act of 2019, and to continue to work with all interested parties

and stakeholders to develop regulations that ensure reliable cellular coverage while preventing the unfettered taking and use of public property by private business concerns.

**SECTION 3:** This Resolution shall be in full force and effect from and after its passage and approval.

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2020, pursuant to a roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**APPROVED** by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020, and attested to by the Village Clerk this same day.

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

ATTEST:

\_\_\_\_\_  
Christine M. Bruton, Village Clerk

# CONGRESS.GOV

## H.R.530 - Accelerating Broadband Development by Empowering Local Communities Act of 2019

116th Congress (2019-2020) | [Get alerts](#)

**Sponsor:** [Rep. Estroff, Anna C. \[D-CA-18\]](#) (Introduced 01/14/2019)

**Committees:** House - Energy and Commerce

**Latest Action:** House - 01/25/2019 Referred to the Subcommittee on Communications and Technology. ([All Actions](#))

**Tracker:** Introduced Passed House Passed Senate To President Became Law

[Summary\(1\)](#) [Text\(1\)](#) [Actions\(3\)](#) [Titles\(2\)](#) [Amendments\(0\)](#) [Cosponsors\(55\)](#) [Committees\(1\)](#) [Related Bills\(1\)](#)

There is one version of the bill.

**Text available as:** [XML/HTML](#) [XML/HTML \(new window\)](#) [TXT](#) [PDF](#) (PDF provides a complete and accurate display of this text.)<sup>?</sup>

**Shown Here:**

**Introduced in House (01/14/2019)**

116TH CONGRESS  
1ST SESSION

H. R. 530

To provide that certain actions by the Federal Communications Commission shall have no force or effect.

### IN THE HOUSE OF REPRESENTATIVES

JANUARY 14, 2019

Ms. ESTROFF (for herself and Ms. SPIER) introduced the following bill; which was referred to the Committee on Energy and Commerce

## A BILL

To provide that certain actions by the Federal Communications Commission shall have no force or effect.

*Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,*

### SECTION 1. SHORT TITLE.

This Act may be cited as the “Accelerating Broadband Development by Empowering Local Communities Act of 2019”.

### SEC. 2. PRESERVATION OF RIGHTS OF STATE AND LOCAL GOVERNMENTS.

Actions by the Federal Communications Commission in “Accelerating Wireless and Wireline Broadband Deployment by Removing Barriers to Infrastructure Investment” (83 Fed. Reg. 51867) and the Federal Communications Commission’s Declaratory Ruling in “Third Report and Order and Declaratory Ruling” (FCC 18–111) shall have no force or effect.

# CONGRESS.GOV

## S.2012 - Restoring Local Control Over Public Infrastructure Act of 2019

116th Congress (2019-2020) | [Get alerts](#)

**Sponsor:** [Sen. Feinstein, Dianne](#) [D-CA] (Introduced 06/27/2019)

**Committees:** Senate - Commerce, Science, and Transportation

**Latest Action:** Senate - 06/27/2019 Read twice and referred to the Committee on Commerce, Science, and Transportation. ([All Actions](#))

**Tracker:** Introduced Passed Senate Passed House To President Became Law

[Summary\(1\)](#) [Text\(1\)](#) [Actions\(1\)](#) [Titles\(2\)](#) [Amendments\(0\)](#) [Cosponsors\(8\)](#) [Committees\(1\)](#) [Related Bills\(1\)](#)

There is one version of the bill.

**Text available as:** XML/HTML [XML/HTML \(new window\)](#) [TXT](#) [PDF](#) (PDF provides a complete and accurate display of this text.)<sup>?</sup>

**Shown Here:**

**Introduced in Senate (06/27/2019)**

116TH CONGRESS  
1ST SESSION

# S. 2012

To provide that certain regulatory actions by the Federal Communications Commission shall have no force or effect.

## IN THE SENATE OF THE UNITED STATES

JUNE 27, 2019

Mrs. FEINSTEIN (for herself, Mr. SCHUMER, Ms. HARRIS, Mr. BENNET, Mr. WYDEN, Mr. CARDIN, and Mr. BLUMENTHAL) introduced the following bill; which was read twice and referred to the Committee on Commerce, Science, and Transportation

## A BILL

To provide that certain regulatory actions by the Federal Communications Commission shall have no force or effect.

*Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,*

### SECTION 1. SHORT TITLE.

This Act may be cited as the "Restoring Local Control Over Public Infrastructure Act of 2019".

### SEC. 2. DEFINITION.

In this Act, the term "Commission" means the Federal Communications Commission.

### SEC. 3. PRESERVATION OF RIGHTS OF STATE AND LOCAL GOVERNMENTS.


The following regulatory actions of the Commission shall have no force or effect:

(1) The Declaratory Ruling in the "Third Report and Order and Declaratory Ruling in the matter of Accelerating Wireline Broadband Deployment by Removing Barriers to Infrastructure Investment and

Accelerating Wireless Broadband Deployment by Removing Barriers to Infrastructure Investment” adopted by the Commission on August 2, 2018 (FCC 18–111).

(2) The “Declaratory Ruling and Third Report and Order in the matter of Accelerating Wireless Broadband Deployment by Removing Barriers to Infrastructure Investment and Accelerating Wireline Broadband Deployment by Removing Barriers to Infrastructure Investment” adopted by the Commission on September 26, 2018 (FCC 18–133).

(3) The rule adopted by the Commission entitled “Accelerating Wireless and Wireline Broadband Deployment by Removing Barriers to Infrastructure Investment” (83 Fed. Reg. 51867 (October 15, 2018)).

**AGENDA SECTION:** Consent – ACA  
**SUBJECT:** Accounts Payable-Warrant #1714  
**MEETING DATE:** February 18, 2020  
**FROM:** Darrell Langlois, Finance Director 

---

**Recommended Motion**

Approve payment of the accounts payable for the period of February 5, 2020 through February 18, 2020 in the aggregate amount of \$1,875,406.33 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 #1714 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 #1714

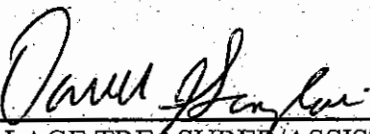
**VILLAGE OF HINSDALE**

**ACCOUNTS PAYABLE WARRANT REGISTER #1714**

**FOR PERIOD February 5, 2020 through February 18, 2020**

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$1,875,406.33 reviewed and approved by the below named officials.

APPROVED BY

  
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

DATE

2/14/20

APPROVED BY

\_\_\_\_\_  
VILLAGE MANAGER

DATE

\_\_\_\_\_

APPROVED BY

\_\_\_\_\_  
VILLAGE TRUSTEE

DATE

\_\_\_\_\_

**Village of Hinsdale**  
**Schedule of Bank Wire Transfers and ACH Payments**  
**1714**

Payee Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 2/7/2020	Village Payroll #3 - Calendar 2020	FWH/FICA/Medicare	\$ 92,132.64
Illinois Department of Revenue 2/7/2020	Village Payroll #3 - Calendar 2020	State Tax Withholding	\$ 19,200.70
ICMA - 457 Plans 2/7/2020	Village Payroll #3 - Calendar 2020	Employee Withholding	\$ 18,124.97
HSA PLAN CONTRIBUTION 2/7/2020	Village Payroll #3 - Calendar 2020	Employer/Employee Withholding	\$ 1,185.94
Intergovernmental Personnel Benefit Cooperative		Employee Insurance	\$ 169,805.46
Illinois Municipal Retirement Fund		Employer/Employee	\$ 77,757.30
<b>Total Bank Wire Transfers and ACH Payments</b>			<b>\$ 378,207.01</b>

ipbc-general	169,805.46
payroll	208,401.55
	<u>378,207.01</u>

**Village of Hinsdale**  
**#1714**  
**Summary By Fund**

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
General Fund	100	206,203.94	169,805.46	376,009.40
Capital Project Fund	400	697,582.03	-	697,582.03
Water & Sewer Operations	600	301,595.55	-	301,595.55
Water & Sewer Capital	620	273,440.00	-	273,440.00
Escrow Funds	720	12,250.00	-	12,250.00
Payroll Revolving Fund	740	6,127.80	208,401.55	214,529.35
<b>Total</b>		<b>1,497,199.32</b>	<b>378,207.01</b>	<b>1,875,406.33</b>



## Warrant Register 1714

Invoice	Description	Invoice/Amount
<b>AFLAC-FLEXONE</b>		
02072020	AFLAC OTHER INSURANCE COVERAGE	270.51
02072020	AFLAC OTHER INSURANCE COVERAGE	385.26
02072020	AFLAC OTHER INSURANCE COVERAGE	190.88
Check Date 2/7/2020 Total For Check # 10287		846.65
<b>COLONIAL LIFE PROCCESING</b>		
02072020	LIFE INSURANCE	92.36
Check Date 2/7/2020 Total For Check # 10288		92.36
<b>ILLINOIS FRATERNAL ORDER</b>		
02072020	FOP UNION DUES	768.00
Check Date 2/7/2020 Total For Check # 10289		768.00
<b>NATIONWIDE RETIREMENT SOL</b>		
02072020	USCM/PEBSCO 457	525.00
02072020	USCM/PEBSCO 457	101.82
Check Date 2/7/2020 Total For Check # 10290		626.82
<b>NATIONWIDE TRUST CO FSB</b>		
02072020	PEHP LOCAL 150	409.59
02072020	PEHP LOCAL 150	2,307.85
02072020	PEHP LOCAL 150	589.76
Check Date 2/7/2020 Total For Check # 10291		3,307.20
<b>NCPERS GRP LIFE INS#3105</b>		
02072020	ADDITIONAL LIFE INSURANCE	256.00
Check Date 2/7/2020 Total For Check # 10292		256.00
<b>STATE DISBURSEMENT UNIT</b>		
02072020	CHILD SUPPORT PAYMENT	230.77
Check Date 2/7/2020 Total For Check # 10293		230.77
<b>VANNORSDEL, DAVID</b>		
JAN20	ERP PROJ MANAGEMENT	4,000.00
Check Date 2/7/2020 Total For Check # 10294		4,000.00
<b>BULLSEYE TELECOM</b>		
35196404	PHONES JAN20	686.40
35196404	PHONES JAN20	71.37
35196404	PHONES JAN20	66.77
35196404	PHONES JAN20	267.09
35196404	PHONES JAN20	66.77
35196404	PHONES JAN20	594.17



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Invoice	Description	Invoice/Amount
35196404	PHONES JAN20	368.03
35196404	PHONES JAN20	71.37
35196404	PHONES JAN20	66.77
35196404	PHONES JAN20	138.14
35196404	PHONES JAN20	44.66
35196404	PHONES JAN20	-170.96
Check Date 2/7/2020 Total For Check # 10295		2,270.58
<b>COMCAST</b>		
8771201110037136- JA2	POOL 2/4-3/3/20	148.35
Check Date 2/7/2020 Total For Check # 10296		148.35
<b>STORM, PAUL</b>		
020620	MISPLACED CHECK	425.49
Check Date 2/7/2020 Total For Check # 10297		425.49
<b>SPRINT</b>		
977740515-216	PHONE CHARGES-DEC 24-JAN 23 20	221.94
977740515-216	PHONE CHARGES-DEC 24-JAN 23 20	44.39
977740515-216	PHONE CHARGES-DEC 24-JAN 23 20	621.43
977740515-216	PHONE CHARGES-DEC 24-JAN 23 20	355.10
977740515-216	PHONE CHARGES-DEC 24-JAN 23 20	44.39
977740515-216	PHONE CHARGES-DEC 24-JAN 23 20	44.39
977740515-216	PHONE CHARGES-DEC 24-JAN 23 20	44.39
977740515-216	PHONE CHARGES-DEC 24-JAN 23 20	88.78
977740515-216	PHONE CHARGES-DEC 24-JAN 23 20	177.55
977740515-216	PHONE CHARGES-DEC 24-JAN 23 20	88.78
977740515-216	PHONE CHARGES-DEC 24-JAN 23 20	88.78
977740515-216	PHONE CHARGES-DEC 24-JAN 23 20	392.87
977740515-216	PHONE CHARGES-DEC 24-JAN 23 20	88.75
Check Date 2/7/2020 Total For Check # 10298		2,301.54
<b>TOSHIBA FINANCIAL SERVICE</b>		
405657347	COPIER LEASE JAN20	193.13
405657347	COPIER LEASE JAN20	82.77
405657347	COPIER LEASE JAN20	269.12
405657347	COPIER LEASE JAN20	275.90
405657347	COPIER LEASE JAN20	269.12
405657347	COPIER LEASE JAN20	269.12
405657768	LEASE COPIER JAN	61.82
Check Date 2/7/2020 Total For Check # 10299		1,420.98



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Invoice	Description	Invoice/Amount
<b>VERIZON WIRELESS</b>		
9846924780	IPADS/MODEMS/SEC CAM 12-24/1/23/20	115.80
9846924780	IPADS/MODEMS/SEC CAM 12-24/1/23/20	38.60
9846924780	IPADS/MODEMS/SEC CAM 12-24/1/23/20	115.80
9846924780	IPADS/MODEMS/SEC CAM 12-24/1/23/20	115.79
Check Date 2/7/2020 Total For Check # 10300		385.99
<b>5 STAR SOCCER CAMPS, INC</b>		
212064-G-JAN20	WEEKLY SKILLS CAMP	968.00
Check Date 2/18/2020 Total For Check # 10301		968.00
<b>A &amp; B LANDSCAPING</b>		
2020-0013	CBD SNOW REMOVAL	590.00
Check Date 2/18/2020 Total For Check # 10302		590.00
<b>A BLOCK MARKETING INC</b>		
LC00015016	WOOD CHIP DISPOSAL	30.00
LC0001085	WOOD CHIP DISPOSAL	30.00
LC00015086	LOG DISPOSAL	30.00
LC00015179	WOOD CHIP DISPOSAL	30.00
LC00015124	WOOD CHIP DISPOSAL	30.00
Check Date 2/18/2020 Total For Check # 10303		150.00
<b>ADVANCED TURF SOLUTIONS,</b>		
SO796103.2	SEED OF PARK TURF GRASS	3,520.00
Check Date 2/18/2020 Total For Check # 10304		3,520.00
<b>AIR ONE EQUIPMENT</b>		
152010	SAFETY EQUIP FOR TRT	408.91
152923	3 STREAMLIGHT BOX LIGHTS	96.00
Check Date 2/18/2020 Total For Check # 10305		504.91
<b>ALEXANDER EQUIPMENT</b>		
162088	REPLACE CHAINSAW-PARKS	519.95
162067	CHAINSAW CHAINS	452.00
Check Date 2/18/2020 Total For Check # 10306		971.95
<b>AMITA HEALTH</b>		
022008	DRUG SCREENINGS	755.00
022008	DRUG SCREENINGS	55.00
022008	DRUG SCREENINGS	75.00
022008	DRUG SCREENINGS	45.00
022008	DRUG SCREENINGS	45.00
Check Date 2/18/2020 Total For Check # 10307		975.00



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Invoice	Description	Invoice/Amount
<b>AVOLIN, LLC</b>		
583585353282682	GOMEMBERS MAINT-FEB	7,033.78
583585353285304	GOMEMBERS MAINT-MAR	7,033.78
583585353280399	GOMEMBERS SVC	562.50
Check Date 2/18/2020 Total For Check # 10308		14,630.06
<b>BANNERVILLE USA</b>		
28540	EVENTS POSTERS	115.00
Check Date 2/18/2020 Total For Check # 10309		115.00
<b>BEACON SSI INCORPORATED</b>		
91172	MONTHLY INSPECT-FUEL TANK	125.00
91174	OSFM ANNUAL INSPECT	985.00
Check Date 2/18/2020 Total For Check # 10310		1,110.00
<b>BSN SPORTS INC.</b>		
301996586	SOCCER GOAL PARTS	206.00
Check Date 2/18/2020 Total For Check # 10311		206.00
<b>BUILDING &amp; FIRE CODE</b>		
51612	FIRE PREVENTION CLASSES	1,400.00
Check Date 2/18/2020 Total For Check # 10312		1,400.00
<b>CARGILL INCORPORATED</b>		
2905200710	BULK ROCK SALT	6,505.75
Check Date 2/18/2020 Total For Check # 10313		6,505.75
<b>CARROLL CONSTRUCTION</b>		
LE048705	CONCRETE FOR SIDEWALK	79.96
Check Date 2/18/2020 Total For Check # 10314		79.96
<b>CDW-GOVERNMENT INC.</b>		
WLW4093	MONITOR DESK STANDS	202.53
WMS3313	LAPTOP	715.37
Check Date 2/18/2020 Total For Check # 10315		917.90
<b>CENTRAL PARTS WAREHOUSE</b>		
604122A	SNOWEX SPINNER ASSEMBLY	941.76
Check Date 2/18/2020 Total For Check # 10316		941.76
<b>CHICAGO PARTS &amp; SOUND LLC</b>		
2J0001895	INSTALL LPR EQUIP	250.00
2J0001896	REMOVE LPR EQUIP	400.00
Check Date 2/18/2020 Total For Check # 10317		650.00
<b>CINTAS CORPORATION 769</b>		
5015365098	SERVICE OF EYE STATIONS	889.74



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Invoice	Description	Invoice/Amount
5015590930	MEDICAL CABINET REFILL	36.64
5015590930	MEDICAL CABINET REFILL	36.63
Check Date 2/18/2020 Total For Check # 10318		963.01
<b>CLARENDON HILLS PARK DIST</b>		
312075-A	JAN-MAR20 TOT/KID ROCK	640.00
Check Date 2/18/2020 Total For Check # 10319		640.00
<b>COLLEGE OF DUPAGE</b>		
5583353	HOMELAND SECURITY MEMBERSHIP	5,490.00
Check Date 2/18/2020 Total For Check # 10320		5,490.00
<b>COLLISION CRAFT AUTO BODY</b>		
3517177	REPAIRS TO #31	3,001.73
Check Date 2/18/2020 Total For Check # 10321		3,001.73
<b>COMCAST</b>		
8771201110036781- FE2	POLICE-2/5-3/4/20	172.90
8771201110036807- FE2	KLM 2/5-3/4/20	118.35
8771201110036815- FE2	WATER-2-5/3-4-20	158.35
8771201110036757- FE2	VH 2/5-3/4/20	268.35
Check Date 2/18/2020 Total For Check # 10322		717.95
<b>COMMERCIAL COFFEE SERVICE</b>		
156773	COFFEE	78.00
156958	COFFEE	19.50
156958	COFFEE	19.50
Check Date 2/18/2020 Total For Check # 10323		117.00
<b>COMMUNITY PARK DISTRICT</b>		
SUMMER2020	LAGRANGE POOL AD	150.00
Check Date 2/18/2020 Total For Check # 10324		150.00
<b>COMPASS MINERALS AMERICA</b>		
581578	BULK SALT	8,639.45
Check Date 2/18/2020 Total For Check # 10325		8,639.45
<b>CONSTELLATION NEWENERGY</b>		
16606638401	TRANSFORMER 12/17-1/21/20	2,160.35
Check Date 2/18/2020 Total For Check # 10326		2,160.35



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Invoice	Description	Invoice/Amount
<b>COOK COUNTY TREASURER</b>		
2019-4	TRAFFIC SIGNAL MAINT	24.00
	Check Date 2/18/2020 Total For Check # 10327	24.00
<b>COURTNEYS SAFETY LANE</b>		
3013041	#21 SAFETY INSPECTION	60.50
	Check Date 2/18/2020 Total For Check # 10328	60.50
<b>DAILY HERALD PADDOCK PUB</b>		
39058	LEGAL AD-FUEL BID	92.00
	Check Date 2/18/2020 Total For Check # 10329	92.00
<b>DAVE SOLTWISCH PLUMBING</b>		
47770393J	KLM ANNEX REPAIRS	656.00
47770371J	REPAIR HOT WATER HEATER	106.00
47770371J	REPAIR HOT WATER HEATER	106.00
	Check Date 2/18/2020 Total For Check # 10330	868.00
<b>DIRECT ADVANTAGE INC</b>		
1884	JANUARY FEES	3,600.00
	Check Date 2/18/2020 Total For Check # 10331	3,600.00
<b>DOCU-SHRED, INC.</b>		
46162	DOCUMENT DESTRUCTION	40.00
	Check Date 2/18/2020 Total For Check # 10332	40.00
<b>DUPAGE COUNTY CHIEFS OF</b>		
010920	MEMBERSHIP DUES	275.00
010920	MEMBERSHIP DUES	275.00
	Check Date 2/18/2020 Total For Check # 10333	550.00
<b>DUPAGE WATER COMMISSION</b>		
01-1200-00- JAN2020	WATER CHARGES JAN 12/31-1/31/20	296,892.89
	Check Date 2/18/2020 Total For Check # 10334	296,892.89
<b>DZIERZEGA, MICHAL</b>		
123119	REIMBURSE ON VEST	205.42
	Check Date 2/18/2020 Total For Check # 10335	205.42
<b>ENGAGE2EXCEL, INC</b>		
3499711RI	W/NO STONE	363.68
	Check Date 2/18/2020 Total For Check # 10336	363.68
<b>FACTORY MOTOR PARTS CO</b>		
51-408298	#832 BREAK PADS	63.28



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Invoice	Description	Invoice/Amount
50-2682976	#832 ROTORS AND PADS	323.75
50-2681085	#37 WIPERS/BULBS FOR STOCK	52.98
50-2681085	#37 WIPERS/BULBS FOR STOCK	23.70
50-2691975	DEF FLUID	69.90
Check Date 2/18/2020 Total For Check # 10337		533.61
<b>FCWRD</b>		
009575-000 JAN	SEWER-JAN20	25.30
Check Date 2/18/2020 Total For Check # 10338		25.30
<b>FEDEX</b>		
6-904-58082	DARRELL-K YARBROUGH	25.68
Check Date 2/18/2020 Total For Check # 10339		25.68
<b>FIRE PROTECTION COMPANY</b>		
HIN100	QTRLY SPRINKLER INSPECT	84.58
HIN100	QTRLY SPRINKLER INSPECT	84.58
HIN100	QTRLY SPRINKLER INSPECT	84.58
HIN100	QTRLY SPRINKLER INSPECT	84.58
HIN100	QTRLY SPRINKLER INSPECT	169.17
HIN100	QTRLY SPRINKLER INSPECT	169.17
HIN100	QTRLY SPRINKLER INSPECT	169.17
HIN100	QTRLY SPRINKLER INSPECT	169.17
Check Date 2/18/2020 Total For Check # 10340		1,015.00
<b>FIRESTONE STORES</b>		
131871	UNIT #13-TIRES & ALIGNMENT	681.11
131858	NEW TIRES/ALIGNMENT #40	655.19
Check Date 2/18/2020 Total For Check # 10341		1,336.30
<b>FIRST COMMUNICATIONS, LLC</b>		
118970147	PHONE CHARGES-JAN20	271.94
118970147	PHONE CHARGES-JAN20	93.27
118970147	PHONE CHARGES-JAN20	196.75
118970147	PHONE CHARGES-JAN20	54.29
118970147	PHONE CHARGES-JAN20	368.28
118970147	PHONE CHARGES-JAN20	157.84
118970147	PHONE CHARGES-JAN20	582.76
Check Date 2/18/2020 Total For Check # 10342		1,725.13
<b>FLEET SAFETY SUPPLY</b>		
74123	RED LENS COVER	43.11
Check Date 2/18/2020 Total For Check # 10343		43.11



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Invoice	Description	Invoice/Amount
<b>FULTON SIREN SERVICES</b>		
1655	MONITOR WARNING SYSTEM	397.35
	Check Date 2/18/2020 Total For Check # 10344	397.35
<b>GALLS</b>		
14733697	UNIFORM SHIRTS	107.79
14756641	UNIFORM ALLOW	52.35
	Check Date 2/18/2020 Total For Check # 10345	160.14
<b>GFOA</b>		
0234001	MEMBERSHIP RENEWAL	190.00
	Check Date 2/18/2020 Total For Check # 10346	190.00
<b>GOVTEMPS USA, LLC</b>		
2961648	D'ONOFRIO TEMP HELP	409.50
	Check Date 2/18/2020 Total For Check # 10347	409.50
<b>GRAINGER, INC.</b>		
9422375353	HVAC SERVICE	15.80
	Check Date 2/18/2020 Total For Check # 10348	15.80
<b>GREAT LAKES CONCRETE, LLC</b>		
236840	ADJUSTING RINGS	158.40
	Check Date 2/18/2020 Total For Check # 10349	158.40
<b>H2O SERVICES, INC.</b>		
4490	VH BOILERS	21.40
4498	VH BOILERS	328.86
	Check Date 2/18/2020 Total For Check # 10350	350.26
<b>HEALTH INSPECT PROF INC</b>		
352	COOK CNTY INSP 8/19-10/19	772.50
	Check Date 2/18/2020 Total For Check # 10351	772.50
<b>HILDEBRAND SPORTING GOODS</b>		
34920	5 PLAQUES FOR WALL	100.00
	Check Date 2/18/2020 Total For Check # 10352	100.00
<b>HR GREEN INC</b>		
132745	2020 VEECK PARK OPERATOR	368.00
132744	2019 E CHGO DRAINAGE	7,358.75
132657	2020 INFRASTRUCTURE DESIGN	12,464.88
129755	REP SVC PARKING DECK 8-17/9-13	5,535.06
	Check Date 2/18/2020 Total For Check # 10353	25,726.69



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Invoice	Description	Invoice/Amount
<b>IAFCI INTERNATIONAL</b>		
2020 DUES	MEMBER DUES	80.00
2020 DUES	MEMBER DUES	80.00
Check Date 2/18/2020 Total For Check # 10354		160.00
<b>IAM STARGUARD ELITE</b>		
2477	2020 INSTRUCTOR TRAINING	150.00
2372	INSTRUCT TRNG-PULICIANI	400.00
2436	ANNUAL TRNG FEE	350.00
2538	ANNUAL TRNG CENTER FEE	1,000.00
Check Date 2/18/2020 Total For Check # 10355		1,900.00
<b>ILCMA</b>		
2058	JOB POSTING	50.00
Check Date 2/18/2020 Total For Check # 10356		50.00
<b>ILLINOIS DARE OFFICERS ASSOC</b>		
010920	MEMBERS DUES-KOWAL	30.00
Check Date 2/18/2020 Total For Check # 10357		30.00
<b>IMAGE FX CORPORATION</b>		
3698	REP IMAGE WRAPPING	445.51
Check Date 2/18/2020 Total For Check # 10358		445.51
<b>INDUSTRIAL ELECTRIC SUPPLY</b>		
5177	FLUORESCENT LIGHTS	63.00
5177	FLUORESCENT LIGHTS	63.00
5350	CBD TRAFFIC LIGHT BULBS	180.00
5305	LPR TAFT AND 55	340.00
Check Date 2/18/2020 Total For Check # 10359		646.00
<b>INDUSTRIAL ORGANIZATIONAL</b>		
C46930A	CHARGE FOR COORDINATING	1,886.00
Check Date 2/18/2020 Total For Check # 10360		1,886.00
<b>INFOGRESSIVE INC</b>		
066288	CYBER SECURITY SVC	25,423.20
Check Date 2/18/2020 Total For Check # 10361		25,423.20
<b>INTERNATIONAL CODE COUNCI</b>		
1001142196	CODE BOOKS	174.50
Check Date 2/18/2020 Total For Check # 10362		174.50
<b>INTERSTATE BATTERY SYSTEM</b>		
58006138	UNIT #850 BATTERY	109.95
58006139	UNIT #846 BATTERY	139.95



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Invoice	Description	Invoice/Amount
	Check Date 2/18/2020 Total For Check # 10363	249.90
<b>ISAWWA</b>		
200048047	AWWA CLASS	36.00
	Check Date 2/18/2020 Total For Check # 10364	36.00
<b>J.G. UNIFORMS</b>		
67341	NEW VEST 7 OFFICERS	1,972.41
	Check Date 2/18/2020 Total For Check # 10365	1,972.41
<b>KANO LABORATORIES</b>		
81795840	2 GAL PENETRATING OIL	42.24
81795840	2 GAL PENETRATING OIL	25.00
81795840	2 GAL PENETRATING OIL	25.00
81795840	2 GAL PENETRATING OIL	25.00
81795840	2 GAL PENETRATING OIL	25.00
	Check Date 2/18/2020 Total For Check # 10366	142.24
<b>KATHLEEN W BONO CSR</b>		
8400	ORIG AND COMPLIMENTARY CONDENSELT	318.54
8400	ORIG AND COMPLIMENTARY CONDENSELT	331.13
8400	ORIG AND COMPLIMENTARY CONDENSELT	337.43
8397	ORIG AND COMPLIMENTARY CONDENSELT	301.40
8397	ORIG AND COMPLIMENTARY CONDENSELT	427.40
	Check Date 2/18/2020 Total For Check # 10367	1,715.90
<b>KELLER HEARTT CO INC</b>		
0350948-IN	BULK OIL	400.00
0350948-IN	BULK OIL	175.00
0350948-IN	BULK OIL	300.00
0350948-IN	BULK OIL	700.00
0350948-IN	BULK OIL	117.50
	Check Date 2/18/2020 Total For Check # 10368	1,692.50
<b>KIPPS LAWMOWER SALES</b>		
484527	REPLACE POWER POLE PRUNER	492.42
	Check Date 2/18/2020 Total For Check # 10369	492.42
<b>KLEIN,THORPE,JENKINS LTD</b>		
207850-207855	LEGAL FEES THRU 12/31/19	16,965.44
	Check Date 2/18/2020 Total For Check # 10370	16,965.44
<b>KROESCHELL SERVICE, INC</b>		
63290	VH DAMPER MOTOR INSTALL	795.00
	Check Date 2/18/2020 Total For Check # 10371	795.00



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Invoice	Description	Invoice/Amount
<b>LAKE COUNTY CORP-WI</b>		
0224973-IN	PUB SVC BUILDING SIGNS	555.65
	Check Date 2/18/2020 Total For Check # 10372	555.65
<b>LAKE VIEW NATURE CENTER</b>		
303101-B	JAN CLASSES	40.50
303101-B	JAN CLASSES	104.40
	Check Date 2/18/2020 Total For Check # 10373	144.90
<b>LITRENTA, JAMES</b>		
67505	REIMBURSE VEST	210.93
	Check Date 2/18/2020 Total For Check # 10374	210.93
<b>LIVEVIEW GPS INC</b>		
381534	RENEWAL OF GPS SUBSCRIPTION	251.40
	Check Date 2/18/2020 Total For Check # 10375	251.40
<b>MAGIC OF GARY KANTOR</b>		
JAN2020	MAGIC CLASS REIMBURSE	126.00
	Check Date 2/18/2020 Total For Check # 10376	126.00
<b>MCMAHON MAINTENANCE INC</b>		
020420	GUTTER CLEANING	220.00
	Check Date 2/18/2020 Total For Check # 10377	220.00
<b>MENARDS</b>		
42541	ROOF SEALENT	34.48
	Check Date 2/18/2020 Total For Check # 10378	34.48
<b>MICRO CENTER A/R</b>		
4933985	APC AND SATA CORD	84.98
4933066	COMPUTER	1,399.99
	Check Date 2/18/2020 Total For Check # 10379	1,484.97
<b>MIDWEST TIME RECORDER</b>		
171499	PS TIME CLOCK JAN FEE	111.60
	Check Date 2/18/2020 Total For Check # 10380	111.60
<b>MOTION SOURCE, INC</b>		
2696	KLM WEBSITE DEVELOP	3,500.00
	Check Date 2/18/2020 Total For Check # 10381	3,500.00
<b>NAPA AUTO PARTS</b>		
4343-646042	OIL FILTERS	49.18
4343-646042	OIL FILTERS	24.26
4343-646042	OIL FILTERS	10.29



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Invoice	Description	Invoice/Amount
4343-645868	PLOW LIGHT BULBS	26.98
	Check Date 2/18/2020 Total For Check # 10382	110.71
<b>NELS J JOHNSON TREE EXPT</b>		
131438	PKWY TREE PRUNING	4,980.00
	Check Date 2/18/2020 Total For Check # 10383	4,980.00
<b>NICOR GAS</b>		
3846601006-JAN20	121 SYMONDS 12/16-1/16/20	62.38
3846601006-JAN20	121 SYMONDS 12/16-1/16/20	62.37
	Check Date 2/18/2020 Total For Check # 10384	124.75
<b>NUCO2 INC</b>		
61905393	CO2 TANK LEASE	100.89
	Check Date 2/18/2020 Total For Check # 10385	100.89
<b>NUTOYS LEISURE PRODUCTS</b>		
50051	REPLACEMENT BENCH PARTS	709.00
	Check Date 2/18/2020 Total For Check # 10386	709.00
<b>20TH CENTURY FOX TELEVISION</b>		
26687	KLM SECURITY DEP-EN200115	250.00
	Check Date 2/18/2020 Total For Check # 10387	250.00
<b>ALL SEASONS</b>		
21812	CONT BD-5834 S GRANT	2,250.00
	Check Date 2/18/2020 Total For Check # 10388	2,250.00
<b>BLC CONSTRUCTION</b>		
25464	CONT BD-911 ELM	5,000.00
	Check Date 2/18/2020 Total For Check # 10389	5,000.00
<b>CANEVA, RONALD</b>		
DOS07312019	REF AMB RUN #HNIL-19-1981:1	617.92
	Check Date 2/18/2020 Total For Check # 10390	617.92
<b>HOVDE, CASEY</b>		
210578	CLASS CANCEL	65.00
	Check Date 2/18/2020 Total For Check # 10391	65.00
<b>JULIO'S SERVICE LAWN CARE</b>		
25208	CONT BD-612 JEFFERSON	500.00
	Check Date 2/18/2020 Total For Check # 10392	500.00
<b>KIM, DONG</b>		
011820	MAIL BOX KIT	38.38
	Check Date 2/18/2020 Total For Check # 10393	38.38



## Warrant Register 1714

Invoice	Description	Invoice/Amount
<b>MACH 1, INC</b>		
25021	CONT BD-330 W MAPLE	3,000.00
	Check Date 2/18/2020 Total For Check # 10394	3,000.00
<b>QUARTETTI, CHRIS</b>		
26681	KLM SECURITY DEP-EN200119	250.00
	Check Date 2/18/2020 Total For Check # 10395	250.00
<b>ORBIS SOLUTIONS</b>		
5569831	IT SUPPORT 2-1 TO 2-29-20	13,744.00
	Check Date 2/18/2020 Total For Check # 10396	13,744.00
<b>PCM/TIGER DIRECT</b>		
10026756	OPTIPLEX 9890	1,319.94
	Check Date 2/18/2020 Total For Check # 10397	1,319.94
<b>PENTEGRA SYSTEMS</b>		
59652	CAMERA REPAIRS	2,023.50
	Check Date 2/18/2020 Total For Check # 10398	2,023.50
<b>PROVEN BUSINESS SYSTEMS</b>		
625181	COPIER	176.85
	Check Date 2/18/2020 Total For Check # 10399	176.85
<b>RAY O'HERRON CO INC</b>		
2002834-IN	UNIFORM PANTS	187.78
2001654-IN	UNIFORM ALLOW	88.00
2003166-IN	NEW BATON	113.23
2005866-IN	UNIFORM ALLOW	85.90
2005864-IN	UNIFORM ALLOW	222.85
2006885-IN	UNIFORM ALLOW	475.83
	Check Date 2/18/2020 Total For Check # 10400	1,173.59
<b>SAFETY-KLEEN SYSTEMS, INC</b>		
82053358	REMOVAL OF TEMP OIL TANK	186.00
	Check Date 2/18/2020 Total For Check # 10401	186.00
<b>SEBA SIGNS AND PRINTING</b>		
14780	ENGRAVING OF WALL PLATES	34.00
	Check Date 2/18/2020 Total For Check # 10402	34.00
<b>SERVICE FORMS &amp; GRAPHICS</b>		
0082635	TRAVEL EXPENSE FORMS	343.45
0082890	BUSINESS CARDS	54.96
	Check Date 2/18/2020 Total For Check # 10403	398.41



## Warrant Register 1714

Invoice	Description	Invoice/Amount
<b>SIRCHIE</b>		
04308434-IN	EVIDENCE BOXES	247.90
	Check Date 2/18/2020 Total For Check # 10404	247.90
<b>STATE CHEMICAL SOLUTIONS</b>		
901327239	URINAL DRAIN CLEANER	235.04
	Check Date 2/18/2020 Total For Check # 10405	235.04
<b>STEINER ELECTRIC CO</b>		
S006525092.001	IRMA CLAIM #177080-01	3,526.38
S006446424.001	IRMA CLAIM #HIP1901420	1,622.57
	Check Date 2/18/2020 Total For Check # 10406	5,148.95
<b>STREICHERS</b>		
I1405662	GO BAG SUPPLIES	33.84
I1407868	ITEMS FOR GO BAGS	150.00
	Check Date 2/18/2020 Total For Check # 10407	183.84
<b>SUBURBAN DOOR CHECK</b>		
IN522526	VH BOARD ROOM LOCK	473.80
	Check Date 2/18/2020 Total For Check # 10408	473.80
<b>TELCOM INNOVATIONS GROUP</b>		
A54511	POLYCOM SOUNDSTATION	924.23
	Check Date 2/18/2020 Total For Check # 10409	924.23
<b>THE HINSDALEAN</b>		
7097	LEGAL NOTICES	284.00
7097	LEGAL NOTICES	210.00
	Check Date 2/18/2020 Total For Check # 10410	494.00
<b>THE LAUDER GROUP, LLC</b>		
PAY #3	N MADISON DRAINAGE IMPROVE	273,440.00
	Check Date 2/18/2020 Total For Check # 10411	273,440.00
<b>TOSHIBA BUSINESS</b>		
5171910	COPIER MAINT 10/1-12/31/19	292.60
5171910	COPIER MAINT 10/1-12/31/19	125.39
5171910	COPIER MAINT 10/1-12/31/19	344.66
5171910	COPIER MAINT 10/1-12/31/19	630.66
5171910	COPIER MAINT 10/1-12/31/19	979.81
	Check Date 2/18/2020 Total For Check # 10412	2,373.12



## Warrant Register 1714

Invoice	Description	Invoice/Amount
<b>TPI BLDG CODE CONSULTANT</b>		
202001	3RD PTY PLUMBING INSPECT	2,100.00
	Check Date 2/18/2020 Total For Check # 10413	2,100.00
<b>TRAFFIC SERVICES INC</b>		
86259	TELSPAR ANCHORS	1,050.00
	Check Date 2/18/2020 Total For Check # 10414	1,050.00
<b>TRANE</b>		
7643814	HVAC SERVICE	80.14
7643896	HVAC SERVICE	34.44
	Check Date 2/18/2020 Total For Check # 10415	114.58
<b>TRITON ELECTRONICS, INC</b>		
7483	RADAR CALIBRATIONS	520.00
	Check Date 2/18/2020 Total For Check # 10416	520.00
<b>TYLER TECHNOLOGIES, INC</b>		
045-290947	SAAS CONTRACT IMPLEMENTATION	5,116.40
	Check Date 2/18/2020 Total For Check # 10417	5,116.40
<b>UNITED STATES POSTAL SVC</b>		
77997582-FEB20	MAIL MACHINE POSTAGE-FEB	3,000.00
	Check Date 2/18/2020 Total For Check # 10418	3,000.00
<b>UNIVERISTY OF ILLINOIS</b>		
UFIW0013	FIRE INSPECTOR	275.00
	Check Date 2/18/2020 Total For Check # 10419	275.00
<b>US WATERPROOFING &amp; CONSTR</b>		
26973	CONT BD-26973 11 N GRANT	1,000.00
25020	CONT BD-25020 714 S GARFIELD	500.00
	Check Date 2/18/2020 Total For Check # 10420	1,500.00
<b>USA BLUE BOOK</b>		
106672	LAB LOG BOOKS	49.19
	Check Date 2/18/2020 Total For Check # 10421	49.19
<b>VILLAGE OF OAK BROOK</b>		
67505	OFFICERS WORKED DETAIL HCHS	264.51
	Check Date 2/18/2020 Total For Check # 10422	264.51
<b>WAREHOUSE DIRECT INC</b>		
4540179-0	OFFICE SUPPLIES	27.23
4536559-0	COPY PAP0ER	260.63
4536559-0	COPY PAP0ER	260.62



## Warrant Register 1714

Invoice	Description	Invoice/Amount
4540185-0	OFFICE SUPPLIES	19.02
4540182-0	OFFICE SUPPLIES	133.98
4543793-0	OFFICE SUPPLIES	129.99
4547622-0	OFFICE SUPPLIES	31.44
4551716-0	OFFICE SUPPLIES	380.48
4546615-0	OFFICE SUPPLIES	4.92
4555546-0	OFFICE SUPPLIES	113.07
4555529-0	OFFICE SUPPLIES	145.98
C4551716-0	CREDIT	-47.82
4549527-0	OFFICE SUPPLIES	19.01
4549527-0	OFFICE SUPPLIES	7.91
4554266-0	OFFICE SUPPLIES	49.90
4547683-0	OFFICE SUPPLIES	915.42
4547683-1	OFFICE SUPPLIES	27.78
4551136-0	OFFICE SUPPLIES	4.49
4547683-2	OFFICE SUPPLIES	27.39
4553008-0	MISC OFFICE SUPPLIES	59.75
4548406-0	OFFICE SUPPLIES	202.75
4563035-0	OFFICE SUPPLIES	331.35
4559451-0	JANITORIAL SUPPLIES	52.82
Check Date 2/18/2020 Total For Check # 10423		3,158.11
WARREN OIL COMPANY		
W1281452	DIESEL FUEL	9,164.55
Check Date 2/18/2020 Total For Check # 10424		9,164.55
WESTMONT PARK DISTRICT		
29012020	INCREDIBLE ICEE EXPERIENCE	50.00
Check Date 2/18/2020 Total For Check # 10425		50.00
WEX BANK		
63632511	JANUARY UNLEADED FUEL	116.70
63632511	JANUARY UNLEADED FUEL	304.27
63632511	JANUARY UNLEADED FUEL	4,283.94
63632511	JANUARY UNLEADED FUEL	1,065.08
63632511	JANUARY UNLEADED FUEL	213.51
63632511	JANUARY UNLEADED FUEL	63.38
63632511	JANUARY UNLEADED FUEL	33.98
63632511	JANUARY UNLEADED FUEL	869.22
63632511	JANUARY UNLEADED FUEL	785.94
63632511	JANUARY UNLEADED FUEL	-97.69



## Warrant Register 1714

Invoice	Description	Invoice/Amount
	Check Date 2/18/2020 Total For Check # 10426	7,638.33
<b>WIGHT CONSTRUCTION</b>		
PAYMENT #15	PARKING DECK	672,223.34
	Check Date 2/18/2020 Total For Check # 10427	672,223.34
<b>WILLOWBROOK FORD INC</b>		
5143937	VACUUM TUBE & REGULATOR #U84	39.28
	Check Date 2/18/2020 Total For Check # 10428	39.28
<b>YIAYIAS PANCAKE HOUSE</b>		
218361	OT FLOW MEAL-1/31/20	67.49
	Check Date 2/18/2020 Total For Check # 10429	67.49
	Total For ALL Checks	1,497,199.32



**REQUEST FOR BOARD ACTION**  
Administration

**AGENDA SECTION:** Consent Agenda – ACA  
**SUBJECT:** Approval of street closures for 2020 Fuelfed coffee and classics car events  
**MEETING DATE:** February 18, 2020  
**FROM:** Heather Bereckis, Superintendent of Parks & Recreation

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**Recommended Motion**

Approve a street closure on Chicago Avenue and Burlington Drive from Washington Street to Garfield Street on Sunday, May 17, 2020, Sunday, July 12, 2020, and Sunday, September 13, 2020 for a Fuelfed coffee and classics car event.

**Background**

Staff is in receipt of a request from Lorraine Hughes who is the Vice President of Fuelfed, Inc. regarding an event called Fuelfed Coffee and Classics. The event consists of Fuelfed members gathering with their classic European vehicles. The proposed dates of the event are Sunday, May 17, 2020, Sunday, July 12, 2020, and Sunday, September 13, 2020, from 9:00 a.m. to 11:00 a.m. It is requested that set-up begins at 8:00 a.m. and tear down begins at 11:00 a.m. If approved, the event would take place on Chicago Avenue and Burlington Drive in between Washington Street and Garfield Street. The event is open to the public and free of charge.

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

With prior approval from the Village Board of Trustees, the applicant started Fuelfed Coffee and Classics in downtown Hinsdale in 2017. Two events were held on Sundays in 2017, and three events were held on Sundays in 2018 and 2019. All events were well attended and positive feedback was received from the community.

**Discussion & Recommendation**

Staff recommends using Chicago Avenue and Burlington Drive for pedestrian safety and convenience as was done in 2017, 2018 and 2019. The event would take place during off-peak business hours and would have little impact on the traffic flow. In the event that Chicago Avenue and Burlington Drive are not approved by the Village Board, the Village parking lot on Washington Street just south of the Mobil station would be a second option.

Staff has verified that these events will not impact any scheduled Parks & Recreation activities in Burlington Park. As a backup location, staff has recommended the usage of the Village parking lot, to which Fuelfed representatives are amenable.

**Budget Impact**

The applicant is not requesting Village staff or resources for the event. Barriers to close streets will already be available for the weekly Farmer's Market events, and Fuelfed

staff indicated that they will move barriers as needed. Police staff will be available in the event that FuelFed requires assistance with moving the barriers.

**Village Board and/or Committee Action**

N/A

**Documents Attached**

1. FuelFed Coffee and Classics event application
2. Certificate of Insurance

**Village of Hinsdale  
Park Special Use Request**

Organization Making Request\*: Fuelfed, Inc.

Contact Information Name\*: Lorraine Hughes

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

Daytime Phone\*: 312.401.1975

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

☐ E-mail address\*: fuelfed2@gmail.com

***Application must include a schedule of events and a detailed site plan.***

**Facility/Park:** 1st choice: Street parking on E. Chicago Avenue / Burlington Avenue.

2nd choice (if construction): downtown Washington/Lincoln Hinsdale Metra Station Village commuter parking lot

**Location within Facility (Specific)\*:** 1st choice: E. Chicago Avenue / Burlington Avenue (Washington Street to Garfield Street, along Burlington Park). 2nd choice in case of construction: The Hinsdale Metra Station Village commuter parking lot in downtown Hinsdale between Lincoln and Washington Streets.

**Name of Event\*:** Fuelfed Coffee & Classics Hinsdale

**Event Description\*:** Fuelfed member gathering of classic European vehicles (prior to 1995) with a minor portion driving more recent European cars. The public is welcome to attend as spectators. Non-members may park in the event space if they meet the classic European vehicle criteria, and will be charged an entry fee.

**Date(s) of Event\*:** 5/17/2020, 7/12/2020, 9/13/2020

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

Is your agency ☐ Non-Profit (provide Tax ID # \_\_\_\_\_)  
☒ For Profit

\* Required information

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*To be completed by the Village of Hinsdale*

Signature Approval of the Village Manager (or designee) \_\_\_\_\_

Date: \_\_\_\_\_

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***Important Notes for Applicants:*** This completed form must be received in the Superintendent of Parks & Recreation office a minimum of six weeks prior to the requested time period. Requests will be approved on an individual basis. ***Submitting a request does not guarantee the approval of said request.*** You will receive confirmation of approval. The fee is \$250 for park usage. The fee may increase based on scheduled activities or time frame of the event. If event is approved, a certificate of insurance from the host agency and vendors will be required.

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



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

02/07/2020

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

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

<b>PRODUCER</b> Hagerty Insurance Agency LLC 141 River's Edge Drive  Traverse City MI 49684-3265	<b>CONTACT NAME:</b> <b>PHONE (A/C, No, Ext):</b> (800) 922-4050 <b>FAX (A/C, No):</b> <b>E-MAIL ADDRESS:</b>																					
<b>INSURED</b> Fuelfed  5225 N Ravenswood Ave #201  Chicago IL 60640	<table border="1"><tr><th colspan="2">INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr><tr><td colspan="2">INSURER A: Markel Insurance Company</td><td>38970</td></tr><tr><td colspan="2">INSURER B:</td><td></td></tr><tr><td colspan="2">INSURER C:</td><td></td></tr><tr><td colspan="2">INSURER D:</td><td></td></tr><tr><td colspan="2">INSURER E:</td><td></td></tr><tr><td colspan="2">INSURER F:</td><td></td></tr></table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A: Markel Insurance Company		38970	INSURER B:			INSURER C:			INSURER D:			INSURER E:			INSURER F:		
INSURER(S) AFFORDING COVERAGE		NAIC #																				
INSURER A: Markel Insurance Company		38970																				
INSURER B:																						
INSURER C:																						
INSURER D:																						
INSURER E:																						
INSURER F:																						

**COVERAGES**

CERTIFICATE NUMBER: Cert ID 4792

REVISION NUMBER:

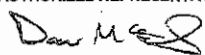
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS														
A	<input checked="" type="checkbox"/> <b>COMMERCIAL GENERAL LIABILITY</b> <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			CVG1593-03	01/01/2020	01/01/2021	<table border="1"><tr><td>EACH OCCURRENCE</td><td>\$ 1,000,000</td></tr><tr><td>DAMAGE TO RENTED PREMISES (Ea occurrence)</td><td>\$ 100,000</td></tr><tr><td>MED EXP (Any one person)</td><td>\$ 10,000</td></tr><tr><td>PERSONAL &amp; ADV INJURY</td><td>\$ 1,000,000</td></tr><tr><td>GENERAL AGGREGATE</td><td>\$ 3,000,000</td></tr><tr><td>PRODUCTS - COMP/OP AGG</td><td>\$ 1,000,000</td></tr><tr><td></td><td>\$</td></tr></table>	EACH OCCURRENCE	\$ 1,000,000	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000	MED EXP (Any one person)	\$ 10,000	PERSONAL & ADV INJURY	\$ 1,000,000	GENERAL AGGREGATE	\$ 3,000,000	PRODUCTS - COMP/OP AGG	\$ 1,000,000		\$
EACH OCCURRENCE	\$ 1,000,000																				
DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000																				
MED EXP (Any one person)	\$ 10,000																				
PERSONAL & ADV INJURY	\$ 1,000,000																				
GENERAL AGGREGATE	\$ 3,000,000																				
PRODUCTS - COMP/OP AGG	\$ 1,000,000																				
	\$																				
	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						<table border="1"><tr><td>COMBINED SINGLE LIMIT (Ea accident)</td><td>\$</td></tr><tr><td>BODILY INJURY (Per person)</td><td>\$</td></tr><tr><td>BODILY INJURY (Per accident)</td><td>\$</td></tr><tr><td>PROPERTY DAMAGE (Per accident)</td><td>\$</td></tr><tr><td></td><td>\$</td></tr></table>	COMBINED SINGLE LIMIT (Ea accident)	\$	BODILY INJURY (Per person)	\$	BODILY INJURY (Per accident)	\$	PROPERTY DAMAGE (Per accident)	\$		\$				
COMBINED SINGLE LIMIT (Ea accident)	\$																				
BODILY INJURY (Per person)	\$																				
BODILY INJURY (Per accident)	\$																				
PROPERTY DAMAGE (Per accident)	\$																				
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	<b>UMBRELLA LIAB</b> <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE  DED RETENTION \$						<table border="1"><tr><td>EACH OCCURRENCE</td><td>\$</td></tr><tr><td>AGGREGATE</td><td>\$</td></tr><tr><td></td><td>\$</td></tr></table>	EACH OCCURRENCE	\$	AGGREGATE	\$		\$								
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AGGREGATE	\$																				
	\$																				
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below  Y/N <input type="checkbox"/> N/A						<table border="1"><tr><td>PER STATUTE</td><td>OTH-ER</td></tr><tr><td>E.L. EACH ACCIDENT</td><td>\$</td></tr><tr><td>E.L. DISEASE - EA EMPLOYEE</td><td>\$</td></tr><tr><td>E.L. DISEASE - POLICY LIMIT</td><td>\$</td></tr></table>	PER STATUTE	OTH-ER	E.L. EACH ACCIDENT	\$	E.L. DISEASE - EA EMPLOYEE	\$	E.L. DISEASE - POLICY LIMIT	\$						
PER STATUTE	OTH-ER																				
E.L. EACH ACCIDENT	\$																				
E.L. DISEASE - EA EMPLOYEE	\$																				
E.L. DISEASE - POLICY LIMIT	\$																				
							\$														

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

Include as additional insured: Certificate Holder but only with respects to the named insured's actions and / or negligence with regards to the Fuelfed Coffee & Classics to be held On Chicago Ave. and Burlington Dr (from Washington to Garfield) in downtown Hinsdale on 05/17/20, 07/12/20, and 09/13/20.

**CERTIFICATE HOLDER****CANCELLATION**

Village of Hinsdale  19 E. Chicago Ave  Hinsdale IL 60521	<p>SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.</p> <p>AUTHORIZED REPRESENTATIVE </p>
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**REQUEST FOR BOARD ACTION**  
Administration

**AGENDA SECTION:** Consent Agenda - EPS  
**SUBJECT:** Parking Deck – Change to Lower Level Concrete  
**MEETING DATE:** February 18, 2020  
**FROM:** Bradley Bloom, Assistant Village Manager/Director of Public Safety

**Recommended Motion**

Motion to take the following actions relative to the Village's Parking Deck Project:

1. Cancel the existing contract for asphalt paving for the Village Parking Deck to Schroeder Asphalt in the amount of \$263,378.65; **and**
2. Waive competitive bidding and award a contract to pave the lower level of the parking deck with concrete to Linblad Construction at a cost not to exceed \$429,000; **and**
3. Waive competitive bidding and award a contract to do remaining asphalt work to Accupave at a cost not to exceed \$59,324

**Background**

On June 18, 2019, The Village Board awarded the parking deck asphalt bid to Schroeder Asphalt for \$263,378.65. The asphalt bid included paving the lower level of the parking deck with asphalt as well as some paving on the drive aisle north of the parking deck.

The parking deck bid documents included the alternate option of paving the lower level with concrete instead of asphalt. Linblad Construction provided the lowest alternate bid for concrete on the lower level for \$429,000.

The lowest asphalt bid for just paving drive aisle on the north side of the deck is Accupave at a cost of \$59,324.

Cost to Change Deck Lower Level from Asphalt to Concrete		
Linblad Construction Alternate bid for Concrete Lower Level	\$429,000.00	
Schroeder Asphalt Base Bid	\$263,378.65	
	Difference	\$165,621.35
Accupave Cost to Pave North Drive Aisle with Asphalt		\$ 59,324.00
Net Increase in Cost for Concrete Lower Level		\$ 224,945.35

**Discussion & Recommendation**

If asphalt is used on the lower level it will require maintenance around the interior perimeter of the deck due to exposure to the elements. The lower level height restrictions preclude the usual equipment from being used to maintain and repave resulting in higher overall maintenance costs.

A concrete surface is more expensive than asphalt but is preferable to asphalt due to its durability and reduced maintenance cost over the life of the deck. The concrete surface will provide a more finished look to the lower level of the deck. Based upon the durability of concrete and reduced maintenance costs versus asphalt staff recommends paving the lower level of the deck with concrete.

**Budget Impact**

The concrete lower level is not included in the parking deck budget. Village staff has reviewed the cost of these change orders with the Finance Director who has determined that bond money is available to cover this expense.

**Village Board and/or Committee Action**

At their meeting of February 4, 2020, the Village Board agreed to move this item to the Consent Agenda of their next meeting.

**Documents Attached**

N/A

**REQUEST FOR BOARD ACTION**  
Administration

**AGENDA SECTION:** Consent Agenda- EPS  
**SUBJECT:** Repaving Washington Lot  
**MEETING DATE:** February 18, 2020  
**FROM:** Bradley Bloom, Assistant Village Manager/Director of Public Safety

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**Recommended Motion**

Approve a contract with Wight Construction to repave the Washington Lot as specified in their quote for a cost not to exceed \$80,174.13.

**Background**

The Washington Street parking lot is located north of the Hinsdale Middle School and west of the parking deck. The Washington Street parking lot is a Village owned parking lot consisting of approximately 45 parking spaces and is designated by the Village as a shopper lot. The Intergovernmental Agreement (IGA) the Village has with School District 181 requires that School District 181 repair portions of the lot damaged by their mobile classrooms and sealcoat the Washington Lot.

Due to the condition of the asphalt and concrete curbing prior to the construction as well as utility excavation work that occurred during the construction of the parking deck Village staff recommends repaving the Washington Lot and replacing broken curbing. Wight Construction has obtained quotes from Wight for this additional work that is outside the scope of the parking deck project

<b>Optional Resurfacing with Asphalt and Curb Replacement of the Washington Lot</b>		
Asphalt Paving of Washington Lot	\$80,174.13	
Less Credit for Sealcoating from School District 181	\$ -6,946.00	
Net Cost to Resurface and repair		\$73,228.13

**Discussion & Recommendation**

Staff recommends the option of repaving the Washington Lot with asphalt, and repair of the concrete curbing. This repair is appropriate based on the fact that the need to repave the Washington Lot was not reasonably foreseeable.

**Budget Impact**

Village staff has reviewed the cost of the repaving with the Finance Director who has determined that bond money is available to cover this expense.

**Village Board and/or Committee Action**

At their meeting of February 4, 2020, the Village Board agreed to move this item to the Consent Agenda of their next meeting.

**Documents Attached**

N/A

REQUEST FOR BOARD ACTION  
Public Services & Engineering

**AGENDA SECTION:** Consent Agenda - EPS

**SUBJECT:** Underground Storage Tanks "UST" Removal  
Above Ground Storage Tank Installation

**MEETING DATE:** February 18, 2020

**FROM:** George Peluso, Director of Public Services  
Garrett Hummel, Administrative Analyst

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**Recommended Motion**

To approve the award of Bid #1659 to Crowne Industries Ltd., for the Fuel System Removal/Replacement in the amount of \$165,690.

**Background**

In 1990, the Village had an onsite fuel system installed. The Village's fuel system included two (2) underground storage tanks ("UST") for unleaded and diesel fuel, a fuel monitoring system, and two (2) dispensing stations. The manufacturer's guarantee for the two (2) UST is 30 years, which expires this year. The fuel monitoring system, which is utilized for tracking fuel usage and billing to departments and outside entities, is also outdated and requires replacement.

In 2017, Village Staff worked with the consulting firm, Huff & Huff Inc. to conduct a preliminary design memorandum to evaluate and provide recommendations with estimated costs for improvements to the Village's fuel system. The 2018-19 CIP included \$324,000 for the removal and replacement of the fuel system with a similar underground system. Due to the high replacement cost, Public Services explored alternative fueling options and decided on the implementation of a modified system that included off-site unleaded fueling through the WEX system and on-site diesel fueling. Huff & Huff estimated the cost for the alternative solution to be \$150,000.

In 2019, the Village contracted with Huff & Huff to develop bid specifications for the removal of the USTs and the installation of an above ground diesel tank with a new fuel monitoring system.

**Discussion & Recommendation**

Public Services staff published the bid package on Sunday, January 5, 2020. The bid opening was held on Wednesday, January 22, 2020 and the Village received two (2) competitive bids.

Vendor	Bid Result
Crowne Industries, Ltd.	\$165,690
Petroleum Technologies Equipment	\$189,000

The lowest qualified bidder was Crowne Industries in the amount of \$165,690. The references submitted by Crowne included the Villages of Glenview, Park Ridge, and Wilmette. Each community had recent fuel tank projects and indicated they would recommend working with Crowne. In addition, Huff & Huff had positive experiences working with Crowne on several projects for the Village of Oak Brook. Staff recommends accepting the bid by Crowne Industries.

**Budget Impact**

Included in the CY2020 CIP Budget is \$150,000 (4100-7909) for improvements to the Village's fuel system. Crowne's proposal of \$165,690 is \$15,690 over budget. Although the Crowne proposal is over budget, staff recommends accepting their proposal for the following reasons:

1. The original capital budget for a new fuel system was \$324,000. The recent implementation of fuel cards and abandoning the old system saved the Village approximately \$159,000 in capital funds.
2. The State of Illinois Fire Marshall Administrative Code (Title 41, Section 175) requires the replacement of USTs at the end of the manufacturer's guarantee period. The Village's USTs are set to expire in 2020.
3. There are a limited number of vendors for this type of project, so rebidding likely would not result in a lower bid price.
4. By not removing the USTs, there is a potential for additional environmental contamination issues. In addition, this could result in increased cleanup/disposal costs.

Public Services staff met with the proposed contractor and we are evaluating potential cost saving measures that would help offset the budget overage. This includes modifying the proposed fuel monitoring system equipment and software, which could reduce the project cost by \$3,000.

While staff is evaluating some cost saving measures, there is still potential for some additional costs associated with this project. Once the tanks are removed, state law requires additional soil borings be taken underneath the tanks. Should the findings show contamination, the project would require additional services. Staff has solicited pricing for these items through the bid process and do not anticipate additional costs exceeding the Village Manager's spending authority.

The item was discussed with the Finance Director and there are additional funds available in the CIP fund to cover the budget overage.

**Village Board and/or Committee Action**

The Public Services Department is recommending that the Village Board award a contract for the Fuel System Removal/Replacement to Crowne Industries, Ltd. in the amount of \$165,690.

**Documents Attached**

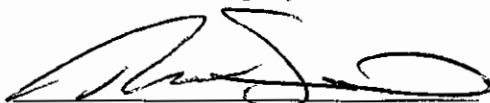
1. Crowne Industries, Ltd. Proposal
2. Huff & Huff –Fuel System Bid Tabulation and Recommendation
3. Site Photos – 225 Symonds Drive

# BID PROPOSAL

SCHEDULE OF PRICES				
PROJECT DESCRIPTION - UST Removal & Replacement with AST				
#	Description	Units	Unit Price	Total Price
(1)*	UST Removal & Replacement	Lump Sum		\$165,690.00
(2)**	Additional Cost for Removal and Disposal of Contaminated Groundwater	Per Gallon	\$ .65	
(3)**	Additional Cost for Removing and disposing of Contaminated Soil	Per Ton	\$55.00	
(4)***	Additional Cost for Removing and Replacing Existing Pavement with Concrete Pavement	Per Cubic Yard	\$425.00	
(5)***	Additional Cost for Removing and Replacing Existing Pavement with Bituminous Pavement	Per Square Yard	\$81.00	
Total Contract Price For UST Removal & Replacement With An AST - Bidder Proposal For The Entire Project (Total 1):				\$165,690.00
Per Diem Liquidated Damages Per Day				\$ 200.00
NOTES				
*Pay item #1 includes all work in attached drawings shown in Exhibit J (Figures 1 through 4), including removal and restoration, and installation of new equipment.				
**Pay items #2 & #3 are being solicited in the event that contaminated groundwater and/or contaminated soil is encountered and is required to be properly disposed of.				
***Pay items #4 and #5 unit pricing is being solicited in the event that additional concrete and asphalt work outside of the work area as displayed in Exhibit J. This item is separate of pay item #1.				

Crowne Industries, Ltd.

Company



Signature

President

Title

Robert Sumoski

Print Name

**EXHIBIT D**

To The Honorable President and Board of Trustees  
Village Hall  
19 E. Chicago Avenue  
Hinsdale, Illinois 60521-3489

**VILLAGE OF HINSDALE, ILLINOIS**  
**Fuel System – Bid #1659 – Bidders Proposal**

Full Name of Bidder Crowne Industries, Ltd.  
Main Business Address 651 S. Sutton Road #214  
Streamwood, IL. 60107  
Phone 630-497-9009 Fax 630-929-7555 Email bob@crownetank.com

The undersigned, as bidder, declares that the only person or parties interested in this Proposal as principals are those named herein; that this Proposal is made without collusion with any other person, firm, or corporation; that he has carefully examined the locations of the proposed work, the proposed forms of Agreement and Bonds, the Contract Specifications for the above designated work, and he proposes and agrees if this Proposal is accepted that he will contract with the Village of Hinsdale in the form of the copy of the Agreement included in these contract documents to provide all necessary machinery, tools, apparatus and other means of work, including utility and transportation services necessary to do all the work and furnish all the materials and equipment in the manner and time herein prescribed; and according to the Contractor's Bonds, and Certificates of Insurance specified, and to do all other things required of the Contractor by the Contract documents; and that he will take in full payment therefore the sums set forth in the following Bidding Schedule.

If this proposal is accepted and the undersigned shall fail to contract as aforesaid within fifteen (15) days of the date of the award of contract, and to give the bond(s) as required, and all certificates of insurance as required, the Village of Hinsdale, shall at its option, determine that the bidder has abandoned this contract and thereupon this proposal and acceptance thereof shall be null and void and the forfeiture of security accompanying this proposal shall operate and the same shall be the property of the Village of Hinsdale as liquidated damages.

DATE: 1-21-2020



Contractor  
Robert Sumoski - President  
Crowne Industries, Ltd.

(SEAL OF CORPORATION)

651 S. Sutton Road #214

Address

Streamwood, Il. 60107

City and State

ATTEST

By

Signature

Title

**VILLAGE OF HINSDALE**  
**UST REMOVAL & REPLACEMENT**  
**CONTRACTOR'S BID PROPOSAL**

Bid Proposal of Crowne Industries, Ltd.

In compliance with your Advertisement for Bid Proposals, Contractor hereby proposes to perform all WORK necessary for the "UST Removal & Replacement with a AST" in strict accordance with the CONTRACT DOCUMENTS.

By submission of this BID PROPOSAL, the Contractor certifies, and in the case of a joint BID PROPOSAL, each party thereto certifies, as to their own organization, that in connection with the Bid Proposal:

- a. The prices in the Bid Proposal have been arrived at independently, without consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other contractor or with any competitor.
- b. Unless otherwise required by law, the prices which have been quoted in the Bid Proposal have not knowingly been disclosed by the Contractor prior to opening, directly or indirectly to any other contractor or to any competitor.
- c. No attempt has been made or will be made by the Contractor to induce any other person or firm to submit or not to submit a Bid Proposal for the purpose of restricting competition.
- d. The person(s) endorsing the Bid Proposal for the Contractor organization is (are) responsible within that organization for the decision as to the prices being proposed and has not participated, and will not participate in any action contrary to Paragraphs a through c, above; or,
- e. The person(s) endorsing the Bid Proposal for the Contractor's organization (is) (are) responsible within that organization for the decision as to the prices being proposed, and/or has been authorized to act as the agent for the persons responsible for such decision, in certifying that such persons have not participated, and will not participate, in any action contrary to Paragraphs a through c, above, and as their agent shall also certify that he (she) has not participated, and will not participate in any action contrary to Paragraphs a through c above.

Contractor hereby agrees to commence work under this contract on or before a date to be specified in the NOTICE OF PROCEED and complete the work no later than 6-30, 2020.

Contractor agrees to perform all the work described in the CONTRACT DOCUMENTS for the following unit prices or lump sum:

**\*\*ENCLOSE WITH BID PROPOSAL\*\***



A Subsidiary of GZA

GEOTECHNICAL  
ENVIRONMENTAL  
ENGINEERING  
WATER  
CONSTRUCTION  
MANAGEMENT

915 Hanger Road  
Suite 320  
Oak Brook, IL 60523  
T. 630.684.9100  
F. 630.684.9129  
www.huffhuff.com  
www.gza.com



January 22, 2020

Mr. George Peluso  
Director of Public Services  
Village of Hinsdale  
19 East Chicago Avenue  
Hinsdale, Illinois 60521

Re: Public Services – Fuel System Bid No. 1659  
Bid Recommendation

Dear Mr. Peluso:

Bids were received and publicly opened on January 22, 2020 at the Village Hall for the Fuel System Bid No. 1659. The project consists of the following, all to be located at the Village's Public Services Facility:

1. Removing and disposal of the two existing underground fuel storage tanks. One tank is 10,000 gallons and the second is 8,000 gallon capacity.
2. Furnish and install one 2,000 gallon capacity above ground fuel storage tank.
3. Furnish and install one fuel disperser.
4. Furnish and install one fuel monitoring system.

The project was advertised in the Daily Herald on January 5, 2020 and the bid package was published on January 6, 2020. A prebid meeting was held at the site on January 10, 2020, with three contractors attending.

The bids are as follows:

Crowne Industries, Ltd, Streamwood, Illinois	\$165,690.00
Petroleum Technologies Equipment Lyons, Illinois	\$189,000.00

Note: Stenstrom Petroleum Services Group arrived with a bid after the 10:00 am bid submittal time. The bid was not accepted and returned, unopened, to the Contractor's representative.

The engineer's estimate for the project is \$141,080.00.

A review of the bid package from Crowne Industries, Ltd. Included the acknowledgement for Addendum No. 1 and a 5% bid bond. The three references submitted by Crowne were checked and the Villages of Glenview, Park Ridge and Wilmette all had recent fuel tank projects with Crowne Industries and each indicated that they would enjoy working with them on any future project that they might have. In addition Huff & Huff /GZA has worked with Crowne on several projects with the Village of Oak Brook and would recommend them for this project.




January 22, 2020  
Mr. George Peluso, Village of Hinsdale  
Bid Recommendation  
Page | 2

The low bid price of \$165,690.00 is \$24,610 or 17% above the engineer's estimate and 10% above the \$150,000 budgeted for the project. In my opinion, it is unlikely the rebidding the project will result in a lower bid price. For that reason, it is recommended that Crowne Industries, Ltd., be awarded the Fuel System Project in the amount of \$165,690.00.

Please contact me at 630-684-4431, if you have any questions.

Very truly yours,



John H. Eisele, P.E.  
Senior Project Manager

## Hinsdale Public Services Fuel Pump Site Photos



## Hinsdale Public Services Fuel Pump Site Photos



**Steel Plate covering Failing  
Inspection Manhole**

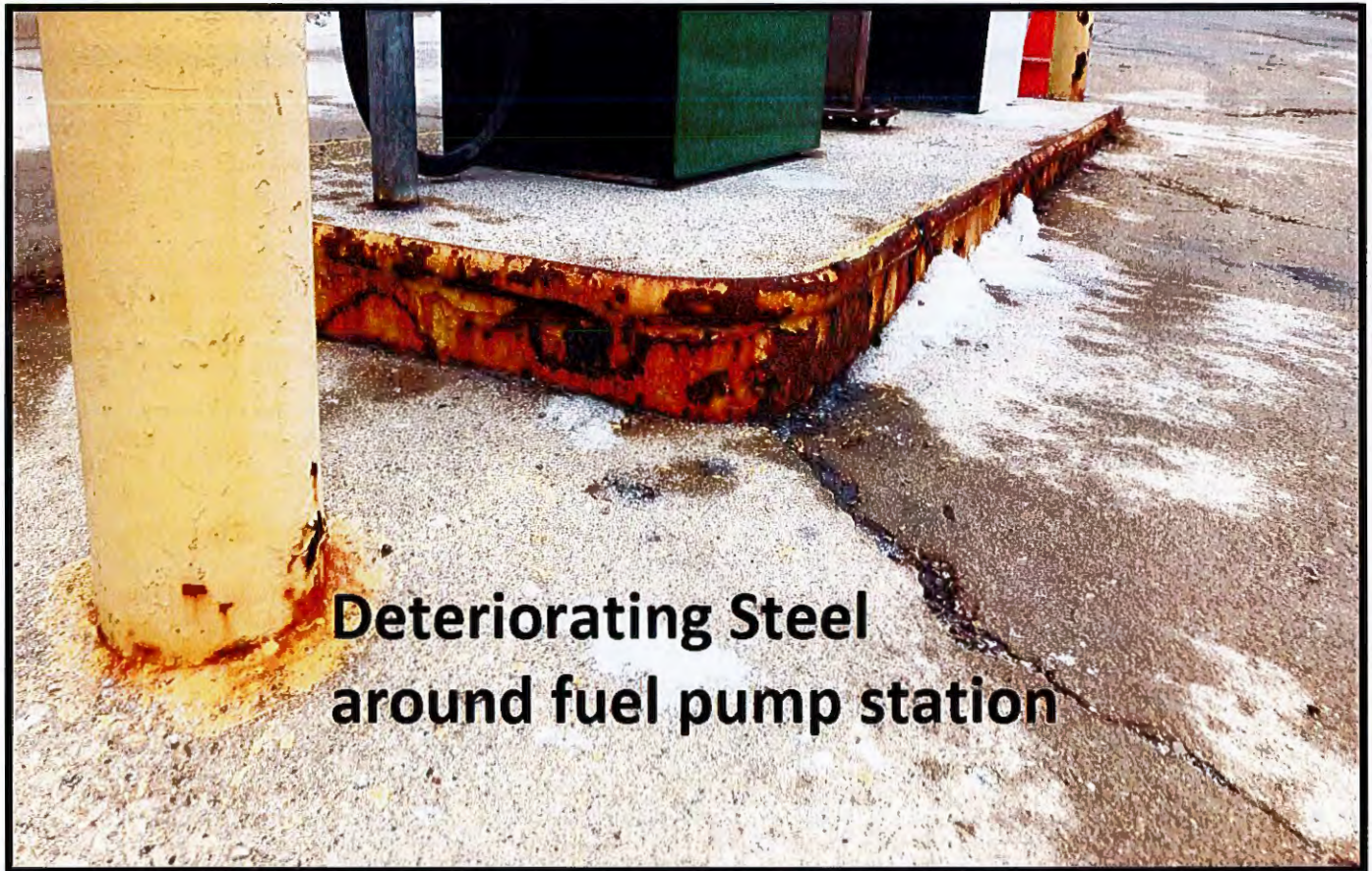


**Failing Inspection Manhole with steel plate removed**

## Hinsdale Public Services Fuel Pump Site Photos



## Hinsdale Public Services Fuel Pump Site Photos



**Deteriorating Steel  
around fuel pump station**

Public Services & Engineering

**AGENDA SECTION:** Consent Agenda – EPS

**SUBJECT:** Award – Tree Removal – Contract #1641

**MEETING DATE:** February 18, 2020

**FROM:** John Finnell, Superintendent of Public Services  
Garrett Hummel, Administrative Analyst

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**Recommended Motion**

Award Steve Piper and Sons, Inc. the tree removal contract for Calendar Year 2020 in the extended price comparison amount of \$72,879.63 not to exceed the proposed budgeted amount of \$74,717.

**Background**

In February of 2018, Public Services staff solicited sealed bids for tree maintenance services. The bid package for the tree maintenance includes the following services: tree removal, stump removal, emergency tree pruning, and emergency tree removal for a two-year contract term with the possible extension of the contract on a yearly basis for up to 3 additional years. Public Services staff received seven (7) competitive bids (attachment #2). Steve Piper and Sons provided the lowest qualified bid at \$71,445. The Board of Trustees approved Year 2 of the contract on March 19, 2019.

**Discussion & Recommendation**

The contractor can increase unit pricing in the extension years of the contract by the CPI of the Chicago-Naperville-Elgin Region Index or by 2%, whichever is less. Factoring in the Steve Piper and Sons' requested 2% price increase, the new extended total price is still below that of the next lowest bid submitted in 2018. After reviewing the work performed by the contractor, Public Services staff recommends the Board of Trustees award a Year 3 extension for Contract #1641.

**Budget Impact**

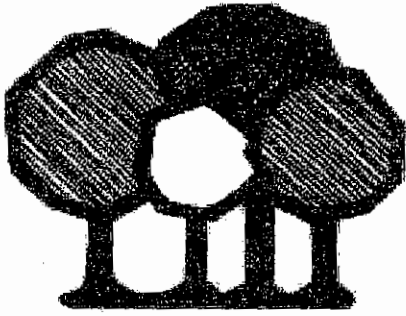
In the Calendar Year 2020 budget, there is \$74,717 budgeted in the Tree and Stump Removal Fund (4300-7257) to contract tree and stump removal.

**Village Board and/or Committee Action**

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

**Documents Attached**

1. Steve Piper and Sons, Inc. Proposal
2. Tree Maintenance Bid #1641 – Bid Tabulation



## **Steve Piper & Sons, Inc.**

### **Tree Service**

**31W320 Ramm Drive**

**Naperville, IL 60564**

**630-898-6050 [info@stevepiperandsons.com](mailto:info@stevepiperandsons.com)**

---

January 31, 2020  
Village of Hinsdale  
19 E Chicago Ave  
Hinsdale IL 60521

Re: Option Year 1 --Tree Maintenance Service

Dear Mr Finnell,

Thank you for the opportunity to execute Option Year 1 to Contract #1641 Tree Maintenance Service. We would like to execute this option, but will need to increase the current rate. The Consumer Price Index is rising. We feel it is necessary to ask for an increase for this year to help offset our rising labor costs. Please see the attached unit price proposal for your consideration.

We understand that the Village needs to watch costs to stay within budget. We want to work with you to attain these goals and are only asking for a modest increase. Please know that we would like to continue our working relationship with the Village of Hinsdale, but we are very concerned about the hardship rising costs will cause this company if the rate increase is not implemented. If you have any questions, contact me at your earliest convenience.

Sincerely,

Steve Piper  
President

**Village of Hinsdale Proposed pricing year 2020**  
**Tree Removal**

**Tree Diameter**

<b>DBH</b>	<b>Unit Price</b>	
1-11	\$	12.24
12-18	\$	11.27
19-26	\$	17.24
27-36	\$	20.04
37+	\$	27.80

**Stump Removal**

**Tree Diameter**

<b>DBH</b>	<b>Unit Price</b>	
1-11	\$	6.63
12-18	\$	6.27
19-26	\$	5.51
27-36	\$	5.51
37+	\$	5.87

**Emergency service for tree removal**

During normal working hours	88.74 per man-hour
Outside normal working hours	133.11 per man-hour

**Tree pruning (prune tickets)**

During normal working hours	88.74 per man-hour
Outside normal working hours	133.11 per man-hour

Village of Hinsdale	
BID NUMBER:	1641
PROJECT NAME:	Tree Maintenance
DATE:	3/12/18 - 1/23/20

Nel Johnson		No Bid			
Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch <sup>1</sup>	Extended Total
Tree Removal	1-11"	0	0	\$ -	\$ -
	12-18"	23	386	\$ -	\$ -
	19-26"	53	1225	\$ -	\$ -
	27-36"	34	1,046	\$ -	\$ -
	37" +	8	342	\$ -	\$ -
					N/A
Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch <sup>1</sup>	Extended Total
Stump Removal	1-11"	0	0	\$ -	\$ -
	12-18"	23	386	\$ -	\$ -
	19-26"	53	1,225	\$ -	\$ -
	27-36"	34	1,046	\$ -	\$ -
	37" +	8	342	\$ -	\$ -
					N/A

Grand Total N/A

Homer		Bid Bond			
Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per Inch <sup>1</sup>	Extended Total
Tree Removal	1-11"	0	0	\$ 14.00	\$ -
	12-18"	23	386	\$ 14.00	\$ 5,404.00
	19-26"	53	1225	\$ 21.00	\$ 25,725.00
	27-36"	34	1,046	\$ 23.00	\$ 24,058.00
	37" +	8	342	\$ 29.00	\$ 9,918.00
					\$ 65,105.00

Trees "R" Us, Inc.		Bid Bond			
Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch <sup>1</sup>	Extended Total
Tree Removal	1-11"	0	0	\$ -	\$ -
	12-18"	23	386	\$ 12.00	\$ 4,632.00
	19-26"	53	1225	\$ 19.00	\$ 23,275.00
	27-36"	34	1,046	\$ 24.00	\$ 25,104.00
	37" +	8	342	\$ 25.00	\$ 8,550.00
					\$ 61,561.00
Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch <sup>1</sup>	Extended Total
Stump Removal	1-11"	0	0	\$ -	\$ -
	12-18"	23	386	\$ 8.00	\$ 3,088.00
	19-26"	53	1,225	\$ 8.50	\$ 10,412.50
	27-36"	34	1,046	\$ 8.50	\$ 8,891.00
	37" +	8	342	\$ 8.50	\$ 2,907.00
					\$ 25,298.50

Grand Total \$ 86,859.50

Landscape Concepts		Bid Bond			
Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch <sup>1</sup>	Extended Total
Tree Removal	1-11"	0	0	\$ -	\$ -
	12-18"	23	386	\$ 19.25	\$ 7,430.50
	19-26"	53	1225	\$ 25.50	\$ 31,237.50
	27-36"	34	1,046	\$ 29.00	\$ 30,334.00
	37" +	8	342	\$ 35.50	\$ 12,141.00
					\$ 81,143.00

Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch <sup>1</sup>	Extended Total
Stump Removal	1-11"	0	0	\$ -	\$ -
	12-18"	23	386	\$ 4.00	\$ 1,544.00
	19-26"	53	1,225	\$ 4.00	\$ 4,900.00
	27-36"	34	1,046	\$ 4.00	\$ 4,184.00
	37" +	8	342	\$ 4.00	\$ 1,368.00
					\$ 11,996.00

Grand Total \$ 77,101.00

Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch <sup>1</sup>	Extended Total
Stump Removal	1-11"	0	0	\$ -	\$ -
	12-18"	23	386	\$ 6.50	\$ 2,509.00
	19-26"	53	1,225	\$ 7.00	\$ 8,575.00
	27-36"	34	1,046	\$ 7.00	\$ 7,322.00
	37" +	8	342	\$ 7.00	\$ 2,394.00
					\$ 20,800.00

Grand Total \$ 101,943.00

Davey		Bid Bond			
Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch <sup>1</sup>	Extended Total
Tree Removal	1-11"	0	0	\$ -	\$ -
	12-18"	23	386	\$ 26.00	\$ 10,036.00
	19-26"	53	1,225	\$ 36.00	\$ 44,100.00
	27-36"	34	1,046	\$ 45.00	\$ 47,070.00
	37" +	8	342	\$ 51.00	\$ 17,442.00
					\$ 118,648.00

Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch <sup>1</sup>	Extended Total
Stump Removal	1-11"	0	0	\$ -	\$ -
	12-18"	23	386	\$ 10.00	\$ 3,860.00
	19-26"	53	1,225	\$ 14.00	\$ 17,150.00
	27-36"	34	1,046	\$ 18.00	\$ 18,828.00
	37" +	8	342	\$ 20.00	\$ 6,840.00
					\$ 46,678.00

Grand Total \$ 165,326.00

Kramer		Bid Bond			
Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch <sup>1</sup>	Extended Total
Tree Removal	1-11"	0	0	\$ 17.44	\$ -
	12-18"	23	386	\$ 32.70	\$ 12,622.20
	19-26"	53	1,225	\$ 55.59	\$ 68,097.75
	27-36"	34	1,046	\$ 69.76	\$ 72,968.96
	37" +	8	342	\$ 81.00	\$ 27,702.00
					\$ 181,390.91

Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch <sup>1</sup>	Extended Total
Stump Removal	1-11"	0	0	\$ 12.55	\$ -
	12-18"	23	386	\$ 12.55	\$ 4,844.30
	19-26"	53	1,225	\$ 14.72	\$ 18,032.00
	27-36"	34	1,046	\$ 14.72	\$ 15,397.12
	37" +	8	342	\$ 14.72	\$ 5,034.24
					\$ 43,307.66

Grand Total \$ 224,698.57

Steve Piper & Sons		Bid Bond			
Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch <sup>1</sup>	Extended Total
Tree Removal	1-11"	0	0	\$ 12.00	\$ -
	12-18"	23	386	\$ 11.05	\$ 4,265.30
	19-26"	53	1,225	\$ 16.90	\$ 20,702.50
	27-36"	34	1,046	\$ 19.65	\$ 20,553.90
	37" +	8	342	\$ 27.25	\$ 9,319.50
					\$ 54,841.20
Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch <sup>1</sup>	Extended Total
Stump Removal	1-11"	0	0	\$ 6.50	\$ -
	12-18"	23	386	\$ 6.15	\$ 2,373.90
	19-26"	53	1,225	\$ 5.40	\$ 6,615.00
	27-36"	34	1,046	\$ 5.40	\$ 5,648.40
	37" +	8	342	\$ 5.75	\$ 1,966.50
					\$ 16,603.80

Grand Total \$ 71,445.00

Steve Piper & Sons - 2020		Bid Bond			
Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch <sup>1</sup>	Extended Total
Tree Removal	1-11"	0	0	\$ 12.24	\$ -
	12-18"	23	386	\$ 11.27	\$ 4,350.22
	19-26"	53	1,225	\$ 17.24	\$ 21,119.00
	27-36"	34	1,046	\$ 20.04	\$ 20,961.84
	37" +	8	342	\$ 27.80	\$ 9,507.60
					\$ 55,938.66
Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch <sup>1</sup>	Extended Total
Stump Removal	1-11"	0	0	\$ 6.63	\$ -
	12-18"	23	386	\$ 6.27	\$ 2,420.22
	19-26"	53	1,225	\$ 5.51	\$ 6,749.75
	27-36"	34	1,046	\$ 5.51	\$ 5,763.46
	37" +	8	342	\$ 5.87	\$ 2,007.54
					\$ 16,940.97

Grand Total \$ 72,879.63

Company	Emergency Work Tree Removal		Tree Pruning Tickets	
	In Work Hours	Outside Work Hours	In Work Hours	Outside Work Hours
Nels Johnson	N/A	N/A	N/A	N/A
Trees "R" Us	\$ 85.00	\$ 145.00	\$ 85.00	\$ 145.00
Homer	\$ 125.00	\$ 160.00	\$ 115.00	\$ 150.00
Landscape Concepts Management	\$ 95.00	\$ 120.00	\$ 80.00	\$ 95.00
Davey	\$ 100.00	\$ 135.00	\$ 100.00	\$ 135.00
Kramer	\$ 137.00	\$ 168.00	\$ 105.00	\$ 168.00
Steve Pipers & Sons	\$ 87.00	\$ 130.50	\$ 87.00	\$ 130.50
Steve Pipers & Sons - 2020	\$ 88.74	\$ 133.11	\$ 88.74	\$ 133.11



**AGENDA SECTION:** Consent EPS  
**SUBJECT:** Bid #1688 – Landscape Maintenance Services  
**MEETING DATE:** February 18, 2020  
**FROM:** John Finnell, Superintendent of Parks & Forestry  
Garrett Hummel, Administrative Analyst

---

**Recommended Motion**

Award Bid #1688 – Landscape Maintenance Services to Semmer Landscape LLC in the amount not to exceed \$137,056.00, the full bid amount.

**Background**

There are 140 acres of public green space in the Village; 23 acres of Village rights-of-way (ROW) and 117 acres of park grounds. Rights-of-way include cul-de-sacs, passive areas and miscellaneous Village property. It is the responsibility of the Village to maintain their green space in a quality manner that is consistent with surrounding properties. The scope of work includes mowing and string trimming of Village ROW and parks. Additional landscape services are performed in Village parks which includes mulch, playground weeding, sidewalk and parking lot weeding, shrub trimming, planting bed maintenance and spring and fall clean up. In addition to the 140 acres of green space, the Village manages 78 rain gardens in the Woodlands neighborhood. There are three sections of the Landscape Maintenance Contract:

- A- Mowing and string trimming Village ROW and central business district sidewalk weed removal
- B- Mowing, string trimming, landscape maintenance and additional services in Village parks
- C- Planting bed maintenance in the Woodland rain gardens

All performed services are outlined in the attached bid tabulation.

**Discussion & Recommendation**

The Village received three (3) bids and Semmer Landscape is the low qualified bidder. Semmer Landscape has not provided mowing and landscape services to the Village of Hinsdale. Semmer Landscape's references include the Village of Orland Park, the Village of Orland Hills, and the Village of Evergreen Park. All references provided positive feedback regarding the quality of services provided by Semmer Landscape.

**Budget Impact**

\$157,318 is collectively budgeted for Landscape Maintenance Services. Semmer Landscape's bid totaled \$20,262 as detailed below:

	<b>4200-7411</b>	<b>6300-7411</b>	<b>6400-7401</b>	
	<b>ROW Mowing Rain Gardens Assignment A &amp; C</b>	<b>Parks Assignment B</b>	<b>KLM Lodge Assignment B</b>	<b>Total</b>
<b>Budget</b>	<b>\$48,000</b>	<b>\$105,000</b>	<b>\$4,318</b>	<b>\$157,318</b>
<b>Bid Result</b>	<b>\$41,167</b>	<b>\$92,738</b>	<b>\$3,151</b>	<b>\$137,056</b>
<b>Net Impact</b>	<b>-\$6,833</b>	<b>-\$12,262</b>	<b>-\$1,167</b>	<b>-\$20,262</b>

**Village Board and/or Committee Action**

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

**Documents Attached**

1. Bid #1688 Tabulation

Bid #1688 - Landscape Maintenance Services  
Bid Tabulation

Village of Hinsdale				
<b>BID NUMBER:</b>	<b>1688</b>			
<b>PROJECT NAME:</b>	<b>Landscape Maintenance</b>			
<b>DATE:</b>	<b>4/1/20 - 12/31/20</b>			
	Calendar Year 2020 Budget	Semmer Landscape 1000 W 94th St Chicago, IL 60620	A&B Landscaping PO Box 344 Riverside, IL 60546	Beary Landscaping 4627 Elm Ave Brookfield, IL 60513
Assignment A	\$30,000.00	\$25,467.00	\$26,942.84	\$27,674.00
Assignment B	\$109,318.00	\$95,889.00	\$110,633.00	\$111,948.00
Assignment C	\$18,000.00	\$15,700.00	\$9,957.20	\$30,278.00
<b>Total</b>	<b>\$157,318.00</b>	<b>\$137,056.00</b>	<b>\$147,533.04</b>	<b>\$169,900.00</b>

\*Assignment C does not include the scheduled rebuild/restoration of two rain gardens.

REQUEST FOR BOARD ACTION  
Police Department

**AGENDA SECTION:** Consent Agenda – ZPS

**SUBJECT:** Camera & Video Management System Upgrade

**MEETING DATE:** February 18, 2020

**FROM:** Safia Rusulis, Administrative Services Coordinator  
Brian King, Chief of Police  
Bradley Boom, Assistant Village Manager/ Director of Public Safety

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**Recommended Motion**

Reject all bids, waive the competitive bidding process and approve the purchase of a Video Management System from Pentegra Systems LLC, 780 W. Belden Avenue, Suite A, Addison, IL 60101 for a cost not to exceed \$216,369.78.

**Background**

The Village's current video surveillance system consists of a 13-year old closed-circuit television (CCTV) analog system located at the Hinsdale Police Department (HPD). The surveillance system is used to monitor both the exterior and interior of the HPD building, including cell blocks, booking areas and interview rooms. The system is a critical security measure and its reliability is extremely important for meeting regulation guidelines.

In addition to the building cameras the Village utilizes a camera system along the train line and stations which are viewable from a workstation, via web browser, located at HPD. All cameras are a variety of different brands. These cameras are not currently integrated in to the HPD video surveillance system and viewed via over microwave communication units.

The Village also has mounted cameras which are viewable by web browser only. All cameras are currently digital and located within the business district. These cameras are unable to be stored or viewed on the current system.

The Village also has a new parking deck structure which will have cameras on site which will be integrated into this system upon completion.

Each camera system is currently operating as its own independent system.

**Discussion & Recommendation**

The scope of this project is to enhance the current camera system and technologies. This upgrade would integrate all cameras into one system. In addition to system upgrades, this project would have infrastructure available for future system expansions.

A RFP was developed and issued for bid proposals on October 3<sup>rd</sup>, 2019. A mandatory pre-proposal meeting was then held on October 11<sup>th</sup>, 2019 for prospective vendors. The proposal deadline was extended by 1 week from October 25<sup>th</sup>, to November 1<sup>st</sup>, 2019 to allow vendors additional time to submit their proposals to meet the RFP project scope, goals and expectations.

Orbis Solutions, the Village's IT contractor has reviewed the bids for completeness and met with Village staff. The Village's IT contractor determined that Pentegra was missing a

necessary component. That component if added, would still make Pentegra the lowest bidder. This is an additional cost of \$16,503.78.

Bid proposals were received from the following vendors along with the proposed cost totals:

Vendor	Proposed Project Cost Total
Pentegra Systems	\$ 199,866
PACE Systems	\$ 231,403
Sound Incorporated	\$ 259,625
e.Norman	\$ 290,304

The Village cannot accept Pentegra's initial bid as it was missing a necessary component. As they would still have been the low bidder even with that added component, it is recommended that the Village reject all bids, waive competitive bidding, and approve the purchase of a Video Management System from Pentegra Systems LLC, 780 W. Belden Avenue, Suite A, Addison, IL 60101 for a cost not to exceed \$216,369.78.

#### **Budget Impact**

Partial project funding was received from the West Suburban Mass Transit District (WSMTD). Funds received are for upgrades and enhancements made along the train line and train stations. The funding supports one of the project objectives to enhance the safety of commuters and to assist in crime prevention.

A total of \$240,000 was budgeted for this project within the Police Department's Capital Improvement Plan (CIP) and grant funding. Some additional cost from our IT contractor during implementation but anticipates the final cost to be at or below budget.

#### **Village Board and/or Committee Action**

At their meeting of February 4, 2020, the Village Board agreed to move this item to the Consent Agenda of their next meeting.

#### **Documents Attached**

1. Video Management System Upgrade Service – RFP #1664
2. Pentegra Systems Initial Proposal
3. Pentegra Systems Wireless Addition Proposal



**PROPOSAL**  
December 16, 2019

➤ Audio      ➤ Video      ➤ Data      ➤ Security      ➤ Telecom

**To:** Village of Hinsdale

750 W. Belden Avenue, Suite A

**Attn:** Brad Miller

Addison, IL 60101

**From:** Jim Lichter

Phone: 630.941.6000 x175

Fax: 630.941.6060

Email: jlichter@pentegrasystems.com

## **Video Management System Upgrade Service – RFP #1664 Wireless Radio Additions**

**Description:** Phase 2 Addition of 1 outdoor wireless radio link to carry video from 17 cameras from the Train Station to the Village Hall/Police Station.

Phase 4 Addition of 2 outdoor wireless radio links to carry video from 1 camera mounted at the 2 intersections from the intersection to the Village Hall/Police Station

All the above equipment is outdoor IP66 rated. This quotation is based on 24 hour 120VAC power is available at all locations.

<b>Breakdowns:*</b>	<b>Description</b>	<b>Amount</b>
	Phase 1 – VMS and HPD Building	\$ No Change
	Phase 2 – Train Station (add to original proposed price)	\$ 6,341.58
	Phase 3 – Parking Deck Structure	\$ No Change
	Phase 4 – Intersection Cameras (add to original proposed price)	\$ 10,162.20
	<b>Net Change Total</b>	<b>\$ 16,503.78</b>

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**PO Number**

**Note: This Quotation Valid (30) Days from Date Above**

**\*All Other Terms & Conditions of the Original Contract Shall Remain in Full Force and Effect**



# Pentegra Systems



AUDIO

VIDEO

DATA

SECURITY

TELECOM

## Video Management System Upgrade

November 1, 2019

Village of Hinsdale  
19 E. Chicago Ave  
Hinsdale, IL 60521

780 West Belden Avenue  
Suite A  
Addison, IL 60101

Phone: 630-941-6000  
Fax: 630-941-6060  
[info@pentegrasystems.com](mailto:info@pentegrasystems.com)

**ONE PROVIDER, ONE SOLUTION**  
Delivering Converging Technologies for Today & Tomorrow



**VILLAGE OF HINSDALE REQUEST FOR PROPOSALS:  
VIDEO MANAGEMENT SYSTEM UPGRADE SERVICES- RFP #1664**

Village of Hinsdale  
19 E. Chicago Ave  
Hinsdale, IL 60521  
Attn: Safia Rusulis

DUE DATE: October 25, 2019  
TIME: 4:30 P.M. CST

SUBMIT PROPOSAL TO THE ABOVE ADDRESS OR BY EMAIL TO: [srusulis@villageofhinsdale.org](mailto:srusulis@villageofhinsdale.org)

**REQUEST FOR PROPOSAL RESPONSE**

Company Name: Pentegra Systems LLC

Contact Name: Jim Lichter

Address: 780 W. Belden Ave, Suite A

City, State, Zip Code: Addison, IL 60101

**PROPOSAL ON: Video Management System Upgrade Services, per the specifications herein.**

**Pricing:**

Phase	Material	Labor	S+H	Total
Phase 1 – VMS and HPD Building	61,861.00	33,293.00	1,485.00	\$96,639.00
Phase 2 – Train Station	20,855.00	23,370.00	501.00	\$44,726.00
Phase 3 – Parking Deck Structure	23,236.00	23,371.00	555.00	\$47,162.00
Phase 4 – Intersection Cameras	3,734.00	7,515.00	90.00	\$11,339.00
Totals	<b>109,686.00</b>	<b>87,549.00</b>	<b>2,631.00</b>	<b>\$199,866.00</b>

*Any and all exceptions to these specifications MUST be clearly and completely stated in writing on the proposal sheet. Attach additional pages if necessary. **NOTE TO VENDORS:** Please be advised that any exceptions to these specifications may cause your proposal to be disqualified.*



## Confidential Proposal

Village of Hinsdale

Proposal #: L20947JL

🔗 Audio

🔗 Video

🔗 Data

🔗 Security

🔗 Telecom

November 1, 2019

Ms. Safia Rusulis  
Administrative Services Coordinator  
Village of Hinsdale  
19 East Chicago Avenue  
Hinsdale, IL 60521

Dear Ms. Rusulis,

Pentegra Systems LLC sincerely appreciates the opportunity to submit this proposal to the Village of Hinsdale to address the video management system upgrade requirements which include video surveillance cameras, network infrastructure equipment, and software for the city. This proposal is based on the specifications, the pre-bid meeting, and the site visit.

I am confident that the proposed solution contained herein will meet your needs. As you review this proposal, please feel free to contact me for clarification or to address any changes or additions.

Again, thank you for the opportunity to be part of this project and to submit our proposal. We look forward to a timely installation and servicing your technology needs for years to come.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Lichter", with a long horizontal flourish extending to the right.

Jim Lichter  
Systems Engineer  
630-941-6000 x175  
jlichter@pentegrasystems.com

All content in this proposal is bound by Pentegra Systems' Intellectual Property Notice contained herein

## Executive Summary

The Village of Hinsdale, located in Hinsdale, Illinois, is looking for a company to provide and install a new video surveillance system for the Police Station, City Hall, Fire Station, Train Station, Parking Deck, and intersection cameras. After reviewing the documents and the facilities, we are proposing an Axis Cameras and a Genetec Security Center platform to meet your requirements. With that said, Pentegra Systems is a factory trained and certified Axis and Genetec Contractor and can provide and install all the items needed for this project.

A similar installation of the Genetec Security Center with Genetec Omnicast like the system we are proposing, have been completed by Pentegra Systems for the Village of Oak Park, a multisite, multi-phase installation just like the Village of Hinsdale. The Village of Oak Park installation involve the installation of cameras and access control at the Village Hall, Police Station, Public Works, three Fire Departments, and three Municipal Parking Lots.

Another similar installation Pentegra System is currently working on is a 5 phase project for the Village of Schaumburg. This project is a 5 year project which involves camera installation at the Village Hall, Police Station, Public Works, 3 Fire Stations, Performing Arts Building, Boomers Stadium, Train Stations, Airport, and Water Facilities. Pentegra Systems is also providing and installing a Genetec access control system to work with their Genetec video surveillance system.

Genetec is a well known security VMS in the Chicago area. In fact, Genetec is the official software used by the City of Chicago – (OEMC) Office of Emergency Management and Communications. This software is used specifically by the Chicago Police, Chicago Housing Authority, Chicago Public Schools, and at Navy Pier. Pentegra Systems is experienced with the installation of Genetec security

All content in this proposal is bound by Pentegra Systems' Intellectual Property Notice contained herein



## Confidential Proposal

Village of Hinsdale

Proposal #: L20947JL

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platform in multi-site municipalities such as the (OEMC) Chicago Housing Authority and Chicago Public Schools.

Pentegra Systems has also installed Genetec Security Center in the Frank Lloyd Wright Unity Temple located in Oak Park. We are very proud of these installations because of the high degree of coordination required with other trades to achieve a superior end result on such a high profile customer and extreme attention to detail for such a historic building.

This proposal and pricing will remain in effect for 90 days.

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## **SCOPE OF WORK**

1. Provide and Install new Axis indoor and outdoor security cameras as specified. Obsolete cameras in the specifications will be replaced with newer models by Axis.

Phase 1: Police Station, City Hall, Fire Station, Six (6) exterior cameras, twenty (20) interior cameras, three (3) interior gun range cameras, and one (1) exterior rated Fire House camera. The interview room cameras will support audio.

Phase 2: Train Station, Seventeen (17) exterior rated cameras.

Phase 3: Parking Deck, Eighteen (18) exterior rated cameras.

Phase 4: Intersection Cameras, (2) 2 exterior rated cameras.

2. Provide and install new CAT6 plenum cabling for the above camera installation.

3. Provide and install new CAT6 outdoor cabling for all exterior cameras.

4. Provide and install Genetec Security Center (Omnicast Professional) software as required to complete the system.

5. Provide and install POE network switches as required.

6. Provide and install two (2) security camera workstations as specified.

7. All materials and labor include a minimum of one (1) year of warranty for the new system.

8. Removal of the existing camera system and recorder will be done by Pentegra Systems.

9. The proposed system will include 20% of future expansion.

10. A UPS will be provided and installed for the Genetec System Archiver.

11. The (4) interview rooms, Booking Room, Jail Cells (4) will be equipped with audio and visual. The interview room will be equipped with controls to turn on/off the recording during an interview. The jail cells will have controls to turn on/off the recording at the police department front desk.

12. Provide the require training needed to operate the new video system.

13. Provide "as-built" plans when the project is completed.

14. Provide system warranty as defined in the specifications.

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After all the equipment for this project is approved, we would begin installing the main control panel and the associated equipment. This would also include the Genetec system server/archiver. We would then begin to program the new system and train your personnel on its operation

This base project will involve the installation of Axis and Genetec equipment that will allow easy operation. This includes removal of any original equipment.

Finally, our proposal includes the required training sessions, insurance requirements, submittal preparation, "as built" drawing preparation, and warranty as specified.

### **Approach and Methodology**

Once a contract is approved and reviewed by management/owners, the sales member who proposed the project is to enter the order into our management/tracking system called "PenCentral". After this order is in "PenCentral", a project "Turnover Meeting" is scheduled with the Pentegra Operations Group. It is in the Turnover Meeting where all the project specifics are conveyed to the Pentegra Engineers, Pentegra Project Managers, and Pentegra Purchasing Staff. Pentegra Engineers then review the project, correct any mistakes on the equipment and document the project. The total project equipment list is then released for purchasing. After all equipment has been received, the equipment and design drawings are given to the Project Manager for scheduling and installation by Pentegra Field Techs. This can be broken down in the following three phases:

#### **Phase 1 System Discovery**

Once the project is awarded to Pentegra Systems, a Project Manager will be assigned to the project. The Project Manager will then schedule a "Kick Off"

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meeting with your officials to review in detail the documents, system specifications, the equipment locations, and the system requirements. A final project schedule will also be provided and agreed upon during the System Discovery. The Pentegra System Project Manager will provide a written weekly report that details project status until the project is completed.

#### **Phase 2 System Engineering**

Pentegra will generate formal drawings for the locations of the required equipment needed for each location. These drawings will take into consideration the image that needs to be viewed along with the height requirements, lighting requirements, lens requirements, and mounting requirements. System floor plans will also be generated showing distances and equipment locations. These drawings will need to be approved before the Installation begins. Once the design drawings are completed and approved, a bill of materials will be generated and released for purchase.

#### **Phase 3 System Installation**

All installation labor is provided by Union Communication Techs. Once all the materials for the project are received, the project installation labor will be scheduled. The Pentegra Systems installers will provide all required ladders, lifts and safety equipment needed for the project. The Pentegra Systems installers will clean up the job site at end of each day.

Once all the cameras are installed, the Project Manager will obtain approval of the image and focus for each camera during the final "walk through". If any items are not completed or need to be adjusted, these items will be placed on a system punch list and corrections will be made.

The final delivery dates will be applied to this project during the kick off meeting in order to meet the required completion date.

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### **Company Background and Assigned Staff**

Pentegra Systems has been doing business since 2001 in five important areas – audio, video, data, security and telecommunications. All these systems converge onto one IP network. While our competitors may have basic knowledge of these specialties, none can match our full spectrum and high level of expertise.

Pentegra Systems is known for having authority in complete system integration in diverse settings improving operations and environment through value-added, technology based integrated solutions.

Throughout Chicago land, Pentegra systems is respected for knowledge, skills, superior customer service and its resources. Additionally, we are recognized for excellence in system consultation, design, project management and installation. The staff that will be involved in this project are listed as follows:

Sales Engineer: Jim Lichter (PERK License Credential 129433010)

Project Manager: John Schaefer (PERK License Credential 129363406)

Project Engineer: Ben Muth (PERK License Credential 129399589)

Network Engineer: Jeff Mrachek (PERK License Credential 129388751)

Installation Tech: Tim Burns (PERK License Credential 129294238)

Installation Tech: Todd Vendegna (PERK License Credential 129349440)

Service: Ray Morales (PERK License Credential 129431764)

(PERK: PERMANT EMPLOYEE REGISTRATION CARD)

## **Project Information**

Prior to the start of the project it will be determined if the current head end location will be reused or if the new equipment should be relocated. Our approach will be to provide a centralized Genetec server that will use the existing dark fiber bandwidth between facilities. It will be this Genetec server that will be installed first. After the service is in place, Phase 1 will be installed and then Phase 2 will be installed. Once the Police Station and Train Stations are complete, Phase 3 Parking Deck will be installed and then finally Phase 4 The intersection cameras will be installed.

### **Video Camera System (67 Axis Cameras Total)**

A new Genetec IP Video Management System will be installed. This new video camera system will use Axis high definition mega pixel cameras as specified for the exterior and interior of the facility. Viewing of the cameras can be available on the network with Genetec software on three customer PCs. The proposed system includes all required licensing. The video camera system will retain 90 days of storage on motions for every camera connected to the system. The video will be recorded at a frame rate of 15 frames per second at 1080P resolution.

The Centralized VMS Archiver will be a BCD (DELL) Streamvault SV-2011EX Series server. This service will have usable 67.1TB of RAID6 (88TB RAW) storage for video.

### **Services to be rendered by Pentegra Systems:**

- System design & engineering.
- Complete working and "as-built" systems documentation.
- All necessary shop assemblies and fabrications.
- On-site installation of the new equipment by trained, union-affiliated technicians.
- Calibration and fine-tuning with the aid of system analysis software and test equipment.

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- Control System programming to be performed by factory trained programmer.
- System Training
- 1 Year Warranty (materials and labor)
- 3 Year Factory Warranty on all cameras
- 5 Year On-Site Warranty on Archiver
- All new cabling and installation
- Removal of existing camera system and cabling

**Services and materials to be provided by others and not included in this proposal:**

- 20-Ampere grounded AC circuits are to be provided at the server locations
- Equipment rack space for a wall mounted equipment rack in the server location.
- IP Network Addresses
- Connection to the Internet
- Bandwidth between facilities
- Conduit at Parking Deck

**Equipment Listing (BOM)**

The security camera system equipment is listed as follows:

**Phase 1 : Police Station/City Hall/Fire Station**

- |    |   |
|----|---|
| 1  | 88TB RAID 6 Streamvault 2011E                 |
| 1  | Genetec Version 5.8 Security Center           |
| 1  | Genetec Omnicast Professional Package License |
| 67 | Genetec Camera License                        |
| 67 | Genetec Advantage                             |
| 2  | Streamvault Genetec Client Workstation        |
| 6  | Axis Outdoor Camera                           |
| 20 | Axis Indoor Camera                            |
| 3  | Axis Indoor Gun Range Camera                  |
| 1  | Axis Outdoor Fire Station Camera              |

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8K    Blue CAT6A Plenum  
6      Surge Protector  
2      POE Switch  
AR    Misc Hardware

#### Phase 2 : Train Station

17    Axis Outdoor Camera  
17    Surge Protector  
1      POE Switch  
5K    CAT6 Outdoor Cabling  
AR    Misc Hardware

#### Phase 3 : Parking Deck

18    Axis Outdoor Camera  
18    Surge Protector  
1      POE Switch  
6K    CAT6 Outdoor Cabling  
AR    Misc Hardware

#### Phase 4 : Intersection Cameras

2      Axis Outdoor Camera  
2      Surge Protector  
1      POE Switch  
1K    CAT6 Outdoor Cabling  
AR    Misc Hardware

🔗 Audio

🔗 Video

🔗 Data

🔗 Security

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## **Training Plan**

Pentegra System will provide two 4 hour Genetec training sessions with the individuals that will be using the system once the system is operational. This will include hands on training on how to use the Genetec workstations, view cameras, and retrieve video. This training will also include details on how to schedule door to be unlocked, add and delete users from the system. This detailed training session can also be recorded for future reference if needed.

## **Client References**

Village of Norridge (Village Hall/Police Department/Public Works)

Doug Strempek, Director of IT, 708-583-5751, [dstrempek@villageofnorridge.com](mailto:dstrempek@villageofnorridge.com)

Village of Oak Park (Village Hall/Police Department/Public Works/Fire/Parking)

Tomas Kilikevicius, IT Operations Manager, 708-358-5451, [tkilikevicius@oak-park.us](mailto:tkilikevicius@oak-park.us)

Village of Schaumburg (Village Hall/Police Department/Public Works/Fire/Water)

Peter Schaak, Director of IT, 847-923-3825, [pschaak@schaumburg.com](mailto:pschaak@schaumburg.com)



## Confidential Proposal

Village of Hinsdale

Proposal #: L20947JL

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### **Statement of Exceptions to RFP**

Pentegra Systems does not have any exceptions to the Request For Proposal

### **Statement of Material Litigation**

Pentegra Systems is not involved in any litigation to providing IT services, arbitration or bankruptcy proceedings.

### **Statement of Conflicts of Interest**

Pentegra Systems does not have any conflicts of interest regarding this project.

All content in this proposal is bound by Pentegra Systems' Intellectual Property Notice contained herein

## Intellectual Property Notice

This detailed design/build proposal including all equipment lists, drawings and other documents are submitted at no charge to the organization named in this proposal pursuant to the following conditions:

This proposal is for the organizations exclusive use in evaluating the system design presented by Pentegra Systems LLC and for evaluating the capabilities of Pentegra Systems LLC.

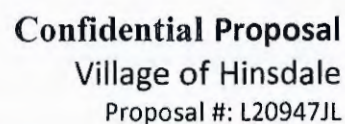
Pentegra Systems LLC applied significant resources with specialized knowledge and experience in preparation of this proposal. This proposal was created to offer consultative recommendations for your organization's unique challenges, needs and requirements. This proposal is a product of Pentegra Systems LLC presenting consultative ideas, design, and engineering of systems based on a thorough needs analysis. As a result, the information contained in this proposal is considered the intellectual property of Pentegra Systems LLC.

The design contents and concepts contained in this proposal, including equipment lists, drawings and all other documents are the product of Pentegra Systems LLC and shall not be duplicated or disclosed in any manner, in whole or in part for any reason including the purpose of obtaining competing quotations. The design contents and concepts contained in this proposal are protected by law and remain the intellectual property of Pentegra Systems LLC until acceptance of proposal and paid deposit. Unauthorized use of the design contents and concepts contained herein shall constitute acceptance of the following charges plus obligation to pay any and all Pentegra Systems LLC expenses incurred in the collection of these charges.

### **Charge for Unauthorized Use:**

**15% of the Pentegra Systems Design/Build Quotation**

All content in this proposal is bound by Pentegra Systems' Intellectual Property Notice contained herein



Telecom

Proposed System(s)	Amount	Initials
Phase 1 – VMS and HPD Building	\$96,639.00	
Phase 2 – Train Station	\$44,726.00	
Phase 3 – Parking Deck Structure	\$47,062.00	
Phase 4 – Intersection Cameras	\$11,339.00	
<b>Total Investment:</b>	<b>\$199,866.00</b>	

The total investment, specifications, Terms and Conditions (Appendix A), and all agreements and notices detailed above and in the corresponding proposal attached hereto are understood and accepted. I hereby authorize Pentegra Systems LLC to provide the equipment, materials, and services as proposed per my selections indicated above.

PO Number

Title

©2019 Pentegra Systems LLC

## **Terms and Conditions**

### **Section 1**

#### **Price, Fees, and Taxes**

- 1.1 **Price Protection.** This proposal is valid for sixty days from date on proposal. Prices are firm and protected for the initial sixty day period. Following the sixty day period the proposal is void. Pentegra Systems LLC (Pentegra) may extend or resubmit the proposal with or without changes.
- 1.2 **Payment Terms.** Owner shall pay to Pentegra the purchase price and shall assume responsibility for the other charges and claims set forth in the Agreement in accordance with the payment schedule set forth in the Acceptance of Proposal hereto and elsewhere in this Agreement. All invoices are due NET 30 days unless documented otherwise in the Acceptance of Proposal.
- 1.3 **Past Due Accounts.** Past due accounts will be charged a monthly 1.5% service fee plus administrative and collection expenses, lien fees, and legal fees and costs incurred. Accounts where invoice payments are not received at Pentegra within 45 days of invoice shall forfeit the one year warranty and a 90-day warranty will apply.
- 1.4 **Taxes, Freight, and other Fees.** Equipment sales tax, non-standard freight, and any required permit and bonding fees not included in the proposal price will be added to the total purchase price if applicable.
- 1.5 **Title to the Deliverables.** Title to the deliverables is retained by Pentegra until payment of the full Agreement sum subject to allocation of payments and release of security as required by law. The Customer agrees to keep the deliverables safe, free from other liens, and at the address of the installation.

### **Section 2**

#### **Scope of Work**

- 2.1 **Scope of Work.** Pentegra shall provide the equipment and materials specified, and shall perform all services to be rendered in a professional manner according to the specifications and standard practices for the total purchase price stated in the proposal.
- 2.2 **Implementation Schedules.** The work performed under the terms of this Agreement shall be commenced as mutually agreed between the parties upon receipt of the signed Acceptance of Proposal and deposit. Any dates for completion of work are provided by Pentegra on a best efforts basis. The dates shall be subject to extensions due to conditions beyond the control of Pentegra such as acts of nature, delays in material delivery, accessibility to the facility, and delays of work by others where such work is necessary to the completion of the project.
- 2.3 **Customer Provided Networks.** The Customer is responsible for providing the network infrastructure and configuration to support the installation and performance of the proposed systems, unless specified otherwise in the Scope of Work. If Customer requests Pentegra to perform work not specified in the Scope of Work to enable the network, the Customer will be billed for this work performed at Pentegra's standard hourly rate unless otherwise negotiated and documented.
- 2.4 **System Control Programming.** All system control programming will be performed by Pentegra until system is turned over to the customer. Once the programming parameters are mutually agreed to by both parties, any changes requested by Customer will result in additional billable charges to Customer. If Customer without the consent of Pentegra makes programming changes to the system that later creates additional work for Pentegra, the extra work will result in additional billable charges to the Customer.

## **Terms and Conditions**

### **Section 3**

#### **Proprietary Protection of Programs**

- 3.1 **Reservation of Title.** This Agreement does not affect any transfer of title in the Programs, or any materials furnished or produced in connection therewith, including drawings, diagrams, specifications, input formats, source code, and user manuals. The Programs are provided, and are authorized to be installed, executed, and used only in machine-readable, object code form. Customer's rights in the Programs are expressly limited to the use of the Programs by Customer at the Installation Site in connection with the Equipment and as otherwise limited by any applicable license agreement.
- 3.2 **Restrictions on Use of Programs Generally.** Neither the Programs nor any materials provided to Customer in connection with the Programs may be copied, reprinted, transcribed, or reproduced, in whole or in part, without the prior written consent of Vendor. Customer shall not in any way modify or enhance the Programs, or any materials furnished or produced in connection therewith, without the prior written consent of Vendor.

### **Section 4**

#### **Limitation of Liability**

- 4.1 **LIMITATION OF LIABILITY.** IN NO EVENT SHALL PENTEGRA OR ITS LICENSORS(S) BE LIABLE TO CUSTOMER FOR LOST PROFITS; LOST SALES OR BUSINESS EXPENDITURES; INVESTMENTS; OR COMMITMENTS IN CONNECTION WITH ANY BUSINESS, LOSS OF ANY GOODWILL, OR FOR ANY INDIRECT, SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES ARISING OUT OF OR RELATED TO THESE TERMS AND CONDITIONS OR USE OF THE DELIVERABLES, HOWEVER CAUSED, ON ANY THEORY OF LIABILITY. IN NO EVENT WILL PENTEGRA'S TOTAL CUMULATIVE LIABILITY ARISING OUT OF OR RELATED TO THIS AGREEMENT OR USE OF THE DELIVERABLES, FROM ALL CAUSES OF ACTION OF ANY KIND, EXCEED THE AMOUNTS PAID TO PENTEGRA BY CUSTOMER FOR THE DELIVERABLES FROM WHICH THE LIABILITY DIRECTLY AROSE.

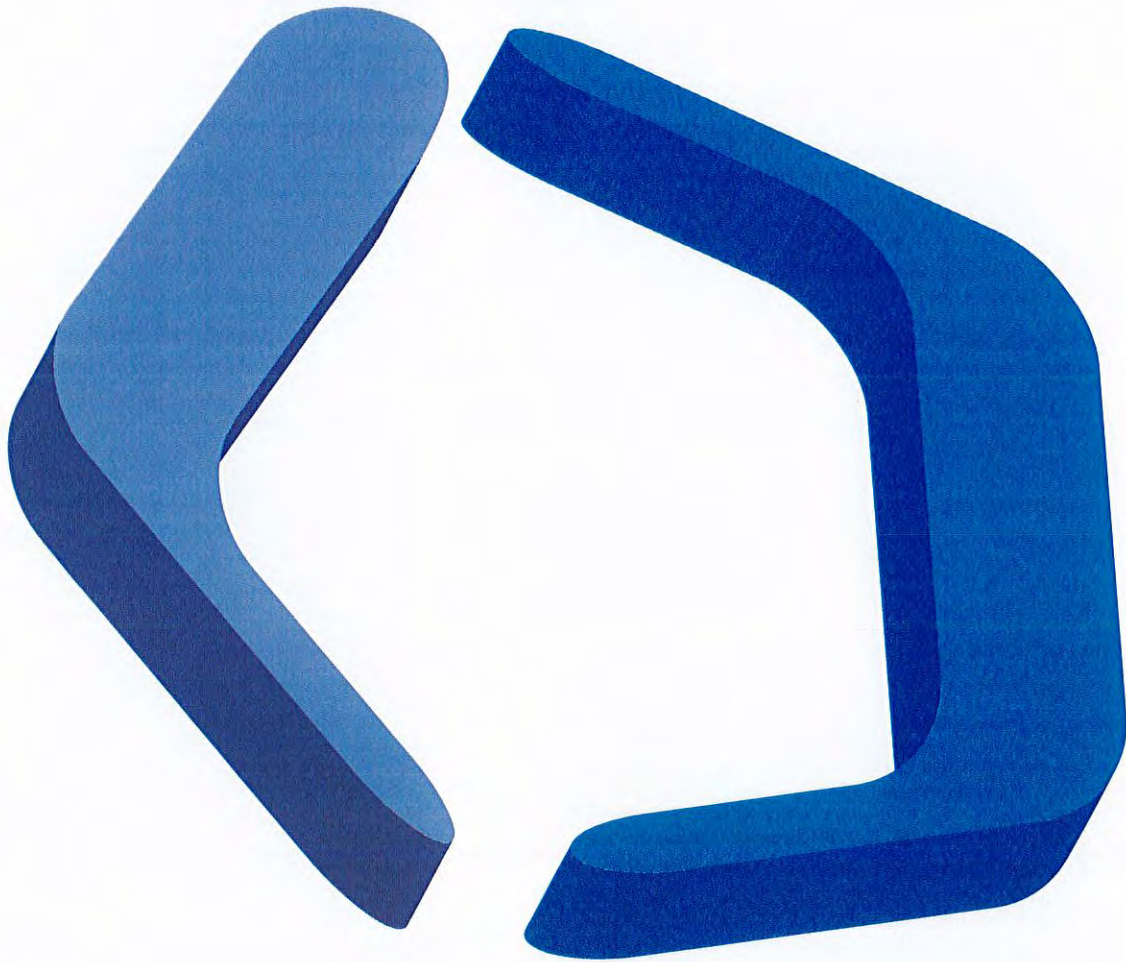
### **Section 5**

#### **Warranty**

- 5.1 **Initial Warranty Period.** Except as may be limited by Section 1.3 of these Terms and Conditions Pentegra warrants that the equipment, materials, and workmanship we provide will be free from defects for a period of one (1) year from the time of installation completion or first beneficial use, whichever occurs first, with the exception of CD players, cassette decks, video cassette decks, and video projectors, which have a warranty of the lesser of the manufacturer's warranty or one (1) year. Video projector lamps have a warranty period of 90 days. Disposable items such as batteries, lamps, and tapes are not covered under our warranty. All warranty work will be performed during normal business hours, Monday through Friday, excluding holidays.
- 5.2 **Extended Service.** After the expiration of one (1) year from the point of installation, Pentegra will honor the manufacturer's warranty to the full extent of the manufacturer's warranty period. All labor costs incurred in the servicing of this equipment shall be charged at our normal service rates. Quotations for extended service contracts will be provided (upon request) prior to the completion of the initial one (1) year warranty period.
- 5.3 **Warranty Exclusions.** Equipment, materials, cable, or workmanship not originally provided by Pentegra are not covered by our warranty. Systems and equipment damaged by abuse, accident, repair, or modification by someone other than a Pentegra technician, fire water, theft or theft attempt, vandalism, power surges, and Acts of Nature are not covered by warranty.

# Pentegra Systems

Audio • Video • Data • Security • Telecom



## ONE PROVIDER, ONE SOLUTION

Delivering Converging Technologies for Today & Tomorrow

780 W. Belden Ave. Suite A | Addison, IL 60101 | 630-941-6000 | [info@pentegrasystems.com](mailto:info@pentegrasystems.com)

[www.PentegraSystems.com](http://www.PentegraSystems.com)



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**ONE PROVIDER, ONE SOLUTION**

Good things come in fives. Our senses. The world's oceans. And Pentegra Systems, the company that gives you quintuple the expertise of any other systems integrator.

## ABOUT

We excel in five important areas—audio, video, data, security and telecommunication systems—converged onto one IP network. While our competitors may have basic knowledge of these specialties, none can match our full-spectrum, high-level expertise.

The authority in complete systems integration in diverse settings, we'll improve your operations and environment through value-added, technology based, integrated solutions.

Throughout Chicagoland, we are respected for our knowledge, skills, superior customer service and resources. Additionally, we are recognized for excellence in systems consultation, design, project management and installation.

**et•y•mol•o•gy**  
(n.) the derivation of a word  
**Pent – 5**  
**Integrator**  
**Systems**

## STRENGTHS & CAPABILITIES

- Data network expertise
- Integration of converging technologies
- Experienced installation and service technicians
- Extensive customer base throughout the Chicagoland area
- Long-standing reputation with clients and manufacturers, known for excellence and precision
- Comprehensive knowledge and experience in audio, video, data, security and telecom solutions
- Diverse engineering and design/build experience, skills and capabilities
- Turn-key systems: consult, design, project manage, install and support
- Ability to provide the right solution for even the most demanding environments

## SERVICES

- Professional Evaluation
- Consultation
- Professional Design
- Computer Aided Design (CAD)
- Project Management
- In-shop Fabrication
- Professional Installation
- Professional Service
- In-house Bench Repair
- Extensive Training

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### WHY PENTEGRA SYSTEMS?

#### LOCAL resources

Pentegra Systems is a Chicagoland based company



#### TIMELY responses

Local management and project teams, engineers and service technicians are available for quick responses and decisions



#### UNPARALLELED Customer Service

With a knowledgeable, highly skilled and dedicated staff, Pentegra's goal is to exceed customers' expectations

#### CAPABLE of handling projects without multiple subcontractors

The committed staff and superior resources of Pentegra allow for total control over all projects and a minimal reliance on third parties



Expertise designing, engineering, installing, servicing and training clients on audio, video, data, security and telecom systems

**BROAD** knowledge across **FIVE** industries



*seamlessly integrated*

**flexibility** **reliability**

#### NETWORK EXPERTISE

##### All converging technologies

Our experience in our industry and product knowledge is unparalleled.



**based system implementation experience**

### PENTEGRA is an **AWARD-WINNING** systems integrator

- Consistently recognized as one of the Top 50 Systems Integrators by System Contractor News
- Received the Excellence in Business Award for growth strategies by the National Systems Contractor Association
- Earned the Safety Award from the Association of Subcontractors & Affiliates (ASA) multiple years in a row



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## AUDIO DIVISION

### What?

### Background or Foreground MUSIC FOR AMBIANCE

### Digital Mixing CONTROL SYSTEMS

### Distributed AUDIO SYSTEMS

### Broadcast AND RECORDING

### Distributed Paging AND PUBLIC ACCESS

### Live PERFORMANCE

### Site-specific NEEDS ASSESSMENT

### Sound MASKING

### Balance EASE OF USE AND QUALITY

### Custom Design FOR TECHNOLOGY NEEDS AND USER CAPABILITIES

### New Construction OR RETROFITTING

### Amplification

### Accurate Reproduction OF MUSIC & SPOKEN WORD

While our audio engineers can discuss the physics of sound at length, what matters most to you is how well your lecture, meeting, game or other presentation can be heard. Pentegra Systems understands the importance of clarity, not only of the spoken word, but also for musical programs. Our designs take into account both the latest audio technology and also the acoustics of the space, providing an engaging experience for all listeners.

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# Pentegra Systems

## How?

- Digital Sound Processing & Amplification
- Touch Panel Control Systems
- Wired & Wireless Microphones
- High-Performance Loudspeaker Technology
- Zone Paging Solutions
- IP-based Audio Distribution
- Microphone Selection & Application
- Live & Post-Production Recording Mixing Technology & Techniques
- Digital Editing Systems
- Web Streaming Technologies & Services



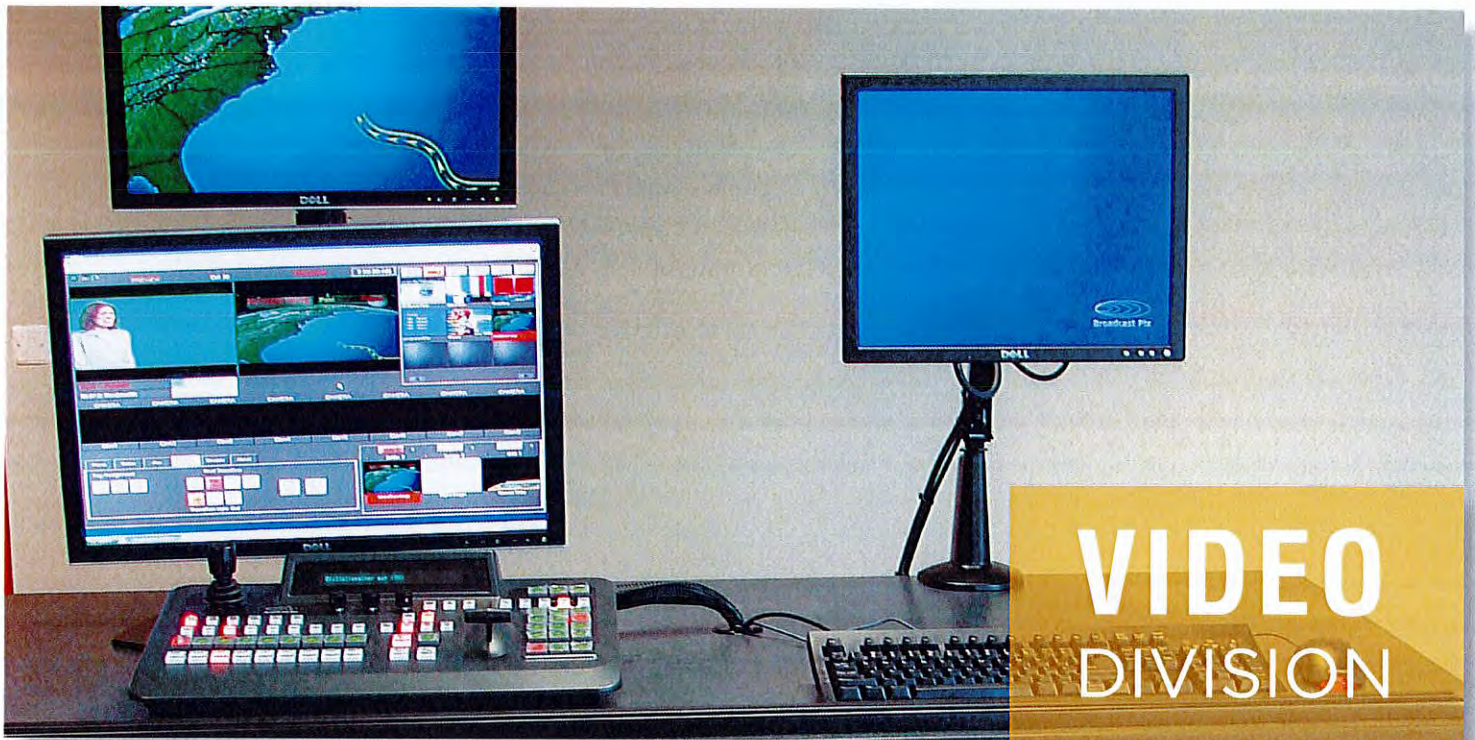
- Theaters, Concert & Performing Arts Centers
- Houses of Worship
- Stadiums, Gymnasiums & Sport Venues
- Corporate, Educational & Commercial Facilities
- Health Club & Fitness Centers
- Hospitals & Exposition Facilities
- Amusement & Aquatic Centers
- In-House Company Training/ Information Dissemination Areas
- Entertainment Facilities
- Open Cubicle Work Areas
- Private Offices
- Public Spaces

## Where?



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From a single lobby display to streaming video to hundreds of viewers worldwide, Pentegra Systems knows that video is the most efficient way of presenting a message or an idea to a single viewer or a mass audience. Video imaging is evolving rapidly and we provide state-of-the-art solutions to best communicate your message.

## What?

**Video**  
COLLABORATION

**Site-specific**  
NEEDS ASSESSMENT

**Digital**  
SIGNAGE

**Projection**  
DISPLAY

**Production**  
AND BROADCAST

**Multi-Zoned**  
NETWORKED SYSTEMS

**Telepresence**  
AND CONFERENCING

**Custom Design**  
BASED ON NEEDS & VENUE

**Endpoint**  
AND SERVER  
BASED SOLUTIONS

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# Pentegra Systems

## How?

- HD Solutions
- LCD, LED, Laser & DLP
- 2K Ultra HD & 4K Ultra HD
- Immersive Telepresence Systems
- IP-based Conferencing Infrastructure
- Control Units, Codecs & Bridges
- Microphones & Cameras
- Management & Scheduling Software
- Professional-grade Displays
- Versatile Display Mounting Options
- Digital Media Storage & Streaming
- Cable & Satellite Distribution
- Touch Screen Control
- Video Walls
- Video Processing & Switching
- Turn-key Production & Editing Systems



**Main System Components**

- Theaters & Performing Arts Centers
- Houses of Worship
- Classrooms & Lecture Halls
- Meeting & Conference Rooms
- Health Club & Fitness Centers
- Private Offices
- Public Spaces
- Commercial and Corporate Facilities
- Kiosks & Information Booths
- Command & Control
- Customer Point of Sale
- Public Access & Municipal
- Educational & Corporate Production

## Where?



**Pentegra Video Installations**

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## DATA DIVISION

Data may seem like the easiest piece of the IP network puzzle. After all, your employees and offices are already interconnected by their computers and devices. But Pentegra Systems knows that there is more to deploying a data network than plugging in the components and switching them on. IP convergence has brought many technologies onto the network that were previously not considered in network design. VoIP phone systems, video streaming and distribution, audio distribution (music, intercom and paging), surveillance cameras and access control systems are all now designed to exist on the IP network.

### What?

**Structured**  
CABLING

**Indoor & Outdoor**  
DATA SOLUTIONS

**Comprehensive**  
CONSULTATION, DESIGN  
AND PLANNING

**Wireless**  
NETWORKS

**Network**  
FILTERS & FIREWALLS

**Turn-Key**  
INSTALLATION & TRAINING

**Switches, Routers & Servers**

**Complete**  
SPECIFICATIONS, TESTING  
AND DOCUMENTATION

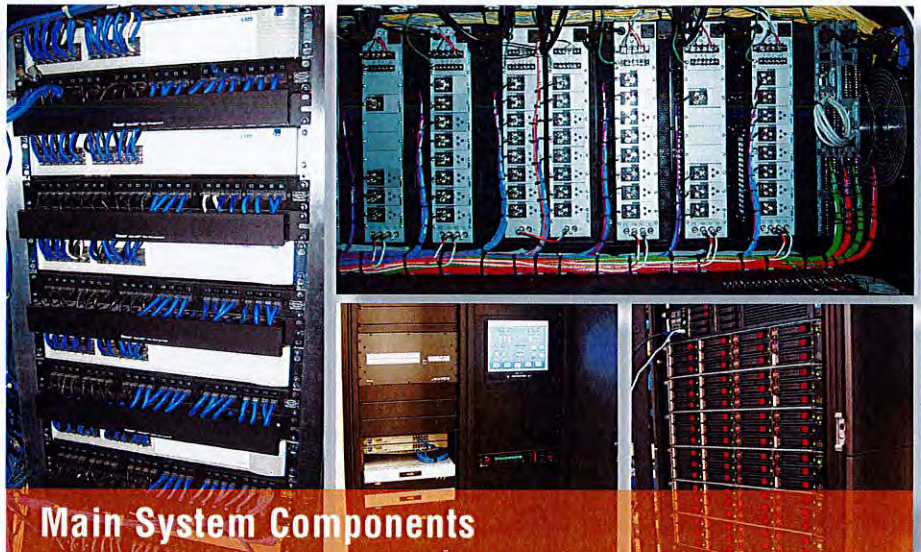
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# Pentegra Systems

## How?

- Fiber & Copper Products With Installation
- Wireless LAN & Wi-Fi Network Bridging
- Planning/Mapping
- Wireless Mesh Networks
- Access Points & Controllers
- Management & Security
- Bring Your Own Device (BYOD) & Guest Access Management
- WLAN Load Balancing
- Wireless Asset Control/Tracking (RFID) Services
- Web Content Filters
- Email Spam Filters
- Email Archivers
- Virus, IM & Application Firewalls

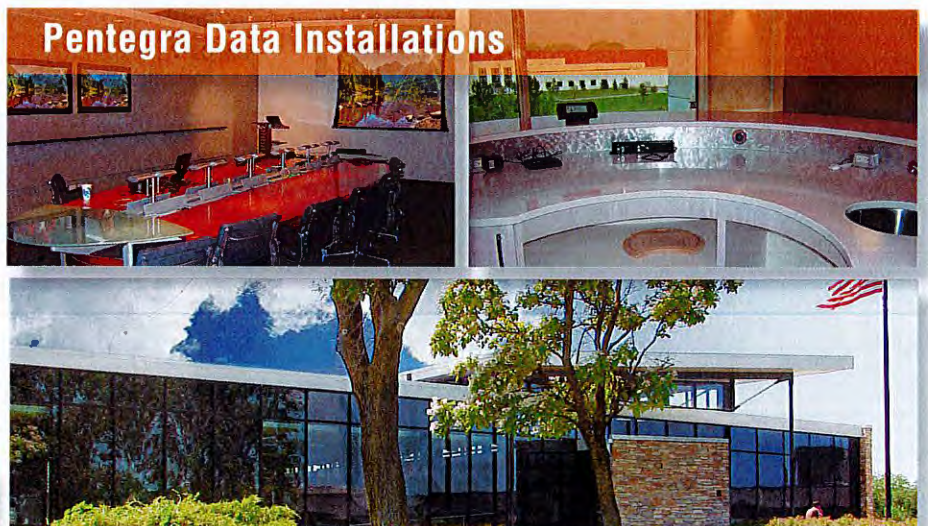


## Main System Components

- 30 Day On-Site Evaluation Units Available
- Power Over Ethernet (POE)
- Prioritization & VLAN Configurations
- 10GB Connectivity
- Edge & Core Switch Solutions
- Data Backup and Disaster Recovery (On-Site & Cloud)

- Corporate & Commercial Facilities
- Educational Facilities
- Theaters, Concert & Performing Arts Centers
- Health Club & Fitness Centers
- Hospitals
- Private Offices
- Public Arenas
- Municipal Facilities
- Meeting & Conference Rooms

## Where?



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Keeping a watchful eye over your multi-unit residential, commercial or industrial facility is one of your highest priorities. Pentegra Systems is a Licensed Security Contractor who understands the importance of safe and secure facilities in today's world. We create unified security platforms that encompass digital video surveillance, computerized access control and intrusion detection also known as Physical Security Information Management (PSIM).

## What?

### Digital Video SURVEILLANCE

**24-Hour**  
MONITORING

**Intrusion**  
AND ALARM DETECTION

**Custom Design**  
BASED ON NEEDS & VENUE

**Cloud-Based**  
SECURITY SOLUTIONS

**Site-specific**  
NEEDS ASSESSMENT

**Access**  
CONTROL

**Mass**  
NOTIFICATION

**Mobile**  
SECURITY OPTIONS

**Personal & Asset**  
ACCESS MANAGEMENT

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## How?

- Network Surveillance Cameras
- HD/Megapixel/180° & 360° View Cameras
- Network Video Recorders, SANS & Server-based Solutions
- Integrated on Wired & Wireless Networks
- Video Management Software
- Video Analytics Solutions
- Global Command Centers
- Cards, Keypads, Fobs, Vehicle Tags & Biometrics
- Vehicle/Gate Access Control
- Video Intercom Door Access Systems
- Turnstyle Entry Solutions
- Employee & Visitor ID Badging
- Metal Detectors
- Wired & Wireless Point Intrusion Detection
- Digital Signage



## Main System Components

- |                       |                           |  |
|-----------------------|---------------------------|--|
| • PC Screen Pops      | Interface                 | • Phone System Interface                       |
| • Panic/Duress Alarms | • Strategically Located   | • PA & Speaker Systems, Including Notification |
| • Remote Management   | Emergency Phones & Towers | Speaker Arrays                                 |
| • Smartphone          | • Email Notification      |  |

- Educational, Corporate & Commercial Facilities
- Hospitals
- Casinos
- Entertainment Arenas & Facilities
- Municipal Facilities

## Where?





Picking up a landline and hearing the person on the other end is something we take for granted. Pentegra Systems knows that communication is one of your top priorities. It is expected that internal and external telephony is clear, concise and reliable. In the ever-changing world of telecommunication, we provide a consistent user experience across all communication platforms, defined as unified communications.

#### What?

**Multi-Site & Remote**  
SOLUTIONS

**Mobility**  
WITH SECURITY

**Unified**  
COMMUNICATIONS

**Multi-Device Support**  
FOR MAXIMUM FLEXIBILITY

**Enterprise**  
MOBILITY

**Business Class**  
I/P SYSTEMS

**Seamless Integration**  
WITH EXISTING APPLICATIONS

**Intercom**

**Collaborative**  
COMMUNICATIONS

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## How?

- Unified Communications
- Audio & Video Conferencing
- Conferencing Infrastructure
- Telepresence Management Software
- E911 Compliant
- Call Processing & Distribution
- Voice Messaging & Auto Attendant
- SIP Compatible Endpoints
- Soft Phone Availability
- Intercom - Phone System Integration
- Intercom - Master Clock System Integration
- Web-Based Clock Scheduling
- Push-button Instant Communication
- Video Intercom Systems
- Music Between Class Periods
- Constant Connectivity & Mobile Unified Communication (UC)
- Broad PBX & UC Support



Main System Components

- Educational Facilities
- Corporate & Commercial Facilities
- Meeting & Conference Rooms
- Private Offices
- Hospitals
- Municipal Facilities
- In-House Company Training/ Information Dissemination Areas

## Where?



Pentegra Telecom Installations



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### CERTIFICATIONS

#### AUDIO

**Biamp** Nexia, Audia, Vocia and Tesira Certified Programmer  
**BSS** Certified London Architect Designer  
**ClearOne** Professional Conferencing Certification  
**QSC** Q-Sys Certified  
**Renkus-Heinz** Iconyx Certified Designer  
**SynAudCon** Digital Systems Training, Sound Reinforcement System Design

#### VIDEO

**Cisco** Telepresence Video Express ATP Partner  
**Crestron** DMC-E, DMC-D, DMC-I, CCP  
**Extron** A/V Associate Certification, Control Associate Certification, XTP-E Certification  
**InfoComm** International CTS-I

#### DATA

**Cisco** CCNA, CCDA  
**HP** Accredited Integration Specialist, ASP Sales Certified  
**Juniper** Networks JNSS, JNSA, SOTSECMOBENT, SOTWLANUNWIRED  
**Leviton** Network Solutions Certification

#### SECURITY

**Axis** Certified Professional  
**Bosch** G-Series Programming Certification  
**Exacq** Technologies Certified Reseller  
**Genetec** Certified Partner, Security Center, Synergis, Omnicast Certifications  
**RS2 Technologies** Certified Dealer  
**S2 Security** NetBox Certification, Certified Integrator

#### TELECOM

**ShoreTel** Advanced System and Troubleshooting Certification,  
Mobility Solution Certification

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## **SENIOR MANAGEMENT**

### **Edward Karl**

CEO

Ed Karl's 30-plus years of broad-based management experience ranges from ownership of a start-up business to President and CEO of a large diversified holding company. Additionally, he has an extensive record of success in the acquisition and sale of companies as well as corporate restructuring, mergers, downsizing, tender offers and financing/refinancing.

Seeing an opportunity to establish a systems integration company with the unique ability to provide IP network-based audio, video, data, security and telecom solutions, he formed Pentegra Systems with Greg Augspurger. Ed's current responsibilities include overseeing the company's sales and administration functions, including marketing, sales, human resources, and all financial operations.



### **Gregory Augspurger, P.E.**

President

Greg Augspurger, a licensed professional engineer, had 30 years of experience in the systems integration business prior to establishing Pentegra Systems. His diverse background includes over 14 years at a leading systems integrator. He later founded CSE, an electronic systems company that developed a LAN-based media management system eventually acquired by Dukane Corporation. After the acquisition, he assumed the role of Executive Vice President and COO for Shure, a worldwide leader in microphones and audio electronics.

Greg's current responsibilities include overseeing the operations of Pentegra, including design, engineering, project management, system assembly, test, installation, and ongoing service and support.



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## **PENTEGRA SYSTEMS' TEAM**

### **Jeff Mrachek**

Senior Network Engineer

Jeff Mrachek has over 20 years of manufacturing, engineering and design expertise in the corporate and educational markets. He is skilled in system design, system integration, system installation, technical training, and system support.

Prior to employment at Pentegra Systems as a Senior Network Engineer, Jeff was employed by Dukane as a Systems Engineer. During his employment, Jeff was instrumental in the development and deployment of IP-based network control and network video products. Additionally, he has extensive experience and certifications in many technologies including Microsoft, Cisco, Genetec, Panasonic, ShoreTel, NEC, S2, Juniper/Trapeze.



### **Dan McGlathery**

Network Engineer

Dan McGlathery has been professionally involved in systems integration for over ten years. Dan has experience with system design, installation, and operation. Prior to his work at Pentegra Systems, he was a Systems Design Engineer for a regional systems integration firm. He then utilized his expertise of AV technology, convergence of AV onto the IP Network, as well as his skillfulness in various IP-based technologies to transition to the Network Engineering department at Pentegra. As a Network Engineer, Dan is involved in the configuration and implementation of all types of network equipment, including IP security technologies, VoIP phone systems, network switches, and wireless networking devices. He has earned multiple certifications from Cisco Systems, Crestron DMC-D Certification, Biamp AUDIA Certification, BSS Soundweb Certification, as well as several other manufacturer certifications.



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## **PENTEGRA SYSTEMS' TEAM**

### **Bruce Berenschot, CTS**

AV Sales Executive

Bruce Berenschot's experience spans over 20 years in corporate presentations and staging. This includes audio-visual systems sales, design, integration, and installation for both broadcast and commercial use. Bruce also has a comprehensive, 'hands-on' understanding of creative marketing.

Prior to Pentegra Systems, Bruce Berenschot was employed at Swiderski Electronics, Lee DeForest Communications and S&H Citadel. He also held corporate positions as Marketing Manager at Shure Incorporated and Allied Worldwide, in addition to teleproduction responsibilities at International Minerals and Chemical Corp. and Allstate Insurance. He frequently attends AV system product training courses including Crestron, Tandberg and Shure to maintain his vast insight in his industry.



### **James Lichter**

Security Systems Engineer

James Lichter earned his Bachelor of Science Degree from Northeastern University before moving into the systems integration business, with which he has over 30 years of experience. He has worked and specialized in audio, video, data, security systems engineering, as well as sales and marketing. His experience is broad in scope and includes design, development, training, documentation, and promotion of new software and hardware products. Some further skills and qualifications include training, design and installation of streaming video servers, IP cameras, network video recorders, access control systems, intrusion systems, nurse call systems, school intercoms, MATV systems, local area networks, and telecommunication systems.

James began his career at Rich, a leading systems integrator in the Chicago area. This experience prepared him for his next career at GE as a Product Manager organizing the sales and marketing of an IP-based video delivery system specifically for the Educational and Healthcare vertical markets. Today, at Pentegra, James is responsible for Physical Security System Sales, which includes access control, and IP-based security camera system design and installation.

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## **PENTEGRA SYSTEMS' TEAM**

### **Paul Hilderbrand, CTS**

AV Sales Engineer

Paul Hilderbrand has over thirty years of experience in the areas of sound reinforcement and integrated audio-video systems. Prior to his employment with Pentegra Systems, Paul worked for Wizdum Audio, where he was involved in overseeing of the AV rental department as well as contracting operations. He has also worked in audio production studios, involved with training and multi-media presentations. Since Pentegra Systems' acquisition of Wizdum Audio, Paul has become an integral part of Pentegra's Audio and Video divisions.

Paul has earned his Certified Technology Specialist accreditation from InfoComm International, recognized as the AV professional's mark of excellence. He has also completed comprehensive training in digital audio control systems and is a member of Synergetic Audio Concepts (Syn-Aud-Con), which provides continuing in-depth education to AV professionals.



### **Dan Snyder**

Director of Networking Services

Dan began his career with the inception of the personal computer industry. As one of the founders of Farnsworth Computer Center, he managed the outbound sales and support staff serving their educational client base. These teams focused on helping K-12 schools implement networking technologies.

In 1993, Dan decided to focus exclusively on networking products and services in the educational environment. Farnsworth served many school districts, assisting them with everything from network infrastructure to managing and maintaining switches, servers, firewalls, and their complete network systems. Then, in 2003, as more and more technologies migrated to the IP network, Farnsworth merged with Pentegra Systems. The company still supports and installs networks as well as Voice over IP phone systems, to not only the educational institutions, but also to the municipal and commercial marketplace. Dan specializes in marketing and implementing many diverse IP technologies over the network. He also has earned several 3Com certifications.



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*Providing Comprehensive Technology Solutions for Educational Institutions*

## **PENTEGRA SYSTEMS' TEAM**

### **Michael Sullivan**

Sales Engineer

Michael Sullivan has been in the computer business for over 20 years, starting as the Marketing Manager for Farnsworth Computer Services, a company exclusively focused on providing networking products, Voice over IP telephone systems and related services for the educational market. He moved to a Senior Sales Executive position to design, sell and install computer network infrastructure. He worked with many school districts on everything from data network hardware and cabling infrastructure, to managing and maintaining switches, servers, firewalls, and VoIP systems.

Mike joined Pentegra Systems as part of the merger with Farnsworth Computer Services. He supports and installs networks as well as VoIP phone systems to the educational institutions, municipalities and commercial customers. He specializes in operations where he implements network and VoIP phone system installations. His areas of responsibility include coordination with telephone companies for circuit ordering and installation, system design and review, installation, training and continuing support. Mike also has achieved 3Com certifications in IP telephony, converged networks and wireless networks.



### **Joe Magliano**

AV Sales Engineer

Joe Magliano has been in the AV industry for over 30 years, twenty of which have been spent at Pentegra Systems and Wizdum Audio, which was acquired by Pentegra, as a systems designer and sales consultant. Syn-Aud-Con certified, Joe has extensive experience designing sound systems for performance venues, educational institutions, and houses of worship, specializing in solutions for difficult acoustical environments. Joe has numerous design credits in professional and educational theatre, including Resident Lighting and Sound Designer at Moraine Valley Community College for over 10 years. Joe has expanded into the audiovisual arena, designing boardroom AV systems, smart classrooms, and distance learning systems for business and educational facilities.



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## **PENTEGRA SYSTEMS' TEAM**

### **David Injeski, CTS-D**

Design Engineer

David Injeski's diverse, yet complimentary skills are a product of his varied employment and educational experiences from general construction to precision aviation quality control; from professional musician to music educator. David began his AV design career in the position of Audiovisual Design Specialist at Bridgewater Custom Sound, where he worked for 6 years. He then spent the next 11 years of his career as Senior Video & AV Design Consultant with Oak Park based TALASKE SOUND THINKING. After following Pentegra Systems for many years while being an independent consultant and being impressed with their company ideology and consistency in the quality of their work, David left TALASKE and joined Pentegra Systems' team in early 2010.

David has designed solutions for many sound system applications, including music recording and production, live dramatic and musical performance theatres, concert venues and all manner of AV systems from the typically pragmatic to the highly customized solutions for clients' truly unique applications. He is also very experienced with digital signage, videoconferencing and telepresence, video production and broadcast systems. He is skilled in the design of stand-alone AV systems as well as converging IP-based AV technologies onto the data network. His attention to detail has enabled him to successfully design AV solutions for the most demanding projects, including The Art Institute of Chicago's New Modern Wing, Illinois Institute of Technology, Depaul University and the Chicago-based Exelon Corporation.



### **Christopher B. Cassel**

Project Engineer/Manager

Chris Cassell has over 25 years of experience in the AV systems field, with specialties in electronic design, troubleshooting, acoustic testing, modeling and analysis, live and recorded sound mixing, design of custom control systems, and AV system design and calibration. He has designed AV systems for performing arts venues, theaters, churches and corporations. Chris has also programmed numerous DSP units, including BSS and Biamp, and worked with a large variety of AV equipment, such as Crestron, AMX, Extron, Draper, Da-Lite, Digital Projection and EASE. In addition, Chris teaches courses on electromagnetic compatibility and CAD standards at Columbia College and is an active member of the AES, IEEE, and ASA.

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[www.PentegraSystems.com](http://www.PentegraSystems.com)

### SUCCESS STORIES - PRIVATE BANK & TRUST COMPANY



#### CLIENT PROFILE

Founded in 1991 by a group of senior financial professionals, and now a subsidiary of PrivateBancorp, Inc, The PrivateBank & Trust Company is headquartered in Chicago with offices throughout the midwest. With a focus on providing premium financial services to entrepreneurs, business leaders, investors and high-net worth individuals, The PrivateBank & Trust Company makes a commitment to assist their clientele in creating, building and preserving personal wealth. The PrivateBank realizes that to achieve these goals in today's world of constantly evolving technologies, the company needed state-of-the-art communications systems as well as a technology partner that understands these systems. The strategically located offices required the ability to host meetings in their boardrooms and to videoconference between locations. The PrivateBank also utilizes audio and video solutions such as digital signage and easy to control AV systems in their lobbies, client lounges and executive offices, in addition to the conference and training rooms. PrivateBank chose Pentegra Systems as their communication technology partner based on Pentegra's extensive system design, integration and installation expertise.

#### PENTEGRA SYSTEMS' SOLUTIONS

Pentegra Systems worked closely with the architectural firm The Environments Group, to design systems that would seamlessly blend with architectural elements in the multiple offices. The offices in Chicago, Milwaukee, St. Louis and Kansas City received robust communication systems. These systems use equipment from Polycom and Tandberg to provide video-teleconferencing with

the added capability to share electronic documents and presentations. The operation of all of the AV and conferencing equipment is simplified by integrated Crestron touch screen controls. The need for versatile systems in the training room was addressed by integrating Crestron's UPX-2 presentation system including an 18" touch panel that controls the system and doubles as a pen-based tablet providing live annotation for interactive training. Pentegra faced a unique design challenge in the headquarters' boardroom. The boardroom features a donut-shaped conference table with 360° seating. The challenge was to design a system that would offer the attendees unobstructed views and allow the video cameras to focus on the speaker during meetings. Pentegra's solution was to strategically position Sony cameras around the room and integrate a voice-activated system that automatically focuses a camera on the person who is speaking. 60" plasma displays and a retractable projector and allow unobstructed views to all in attendance. Pentegra also provided The PrivateBank with a service contract that includes regularly scheduled preventative maintenance on the systems at each location. Once again, Pentegra designed and integrated systems that exceed the customer's expectations.

#### MAIN SYSTEM COMPONENTS

- Crestron Touch Screen Controls
- Extron Matrix Switchers
- LG Plasma Displays
- Shure Wired/Wireless Microphones
- Video Teleconferencing Components
- Polycom Vortex Teleconferencing
- Tandberg Video Conferencing
- Sony Projection Cameras

## SUCCESS STORIES - ART INSTITUTE CHICAGO



### CLIENT PROFILE

In 1893, The Art Institute moved to its present location at 111 South Michigan Avenue, adorned with its two bronze lions famously guarding the west entrance. Since then, the museum has undergone extensive additions and renovations, the most extensive being the new Modern Wing addition. At 264,000 square feet, the Modern Wing increased the size of The Art Institute by 33% to approximately one million square feet, making it the second largest art museum in the United States.

The Modern Wing employs the latest in audio visual technology in its lobby, meeting facilities and educational center. Chicago-area technology consulting firm, Talaske was brought onto the project for their prowess in acoustic, audio and video consulting. Talaske turned to systems integration firm Pentegra Systems, to integrate, install and test the technology systems; Pentegra is an expert in convergence of these AV technologies and we are known in the industry for our attention to detail which are imperative elements to successfully complete such a high profile project.

### PENTEGRA SYSTEMS' SOLUTIONS

Pentegra Systems was responsible for the integration of AV systems throughout The Art Institute's Modern Wing. The Ryan Education Center, The Kenneth and Anne Griffin Court, The Alexandra and John Nichols Board of Trustees Suite, and The Howard and Donna Stone Gallery all required state-of-the-art AV systems for multimedia presentations, signage, telepresence and sound reinforcement.

The Ryan Education Center is comprised of five classrooms, three studios, an educator resource center and a family orientation center, all totaling to 20,000 square feet. The classrooms are equipped with versatile AV systems, including wall-mounted 65" plasma displays, sound reinforcement and wireless microphone systems controlled by wall-mounted touch panels. Each classroom is also equipped with a hearing impaired audio system which consists of ceiling microphones using infrared transmitters to provide sound to personal headsets worn by hearing impaired individuals. The studios feature sound reinforcement, touch screen controls and hearing impaired audio systems similar to the classrooms. DLP projectors and 128.5" projection screens accommodate viewing in the larger rooms. A centrally located equipment room houses equipment racks for the classrooms. These equipment racks contain the on-demand video playback system which can be accessed using the touchscreen controls in each room.

Designed as the "Main Street" of the Modern Wing, Griffin Court flows through ticketing and leads to the galleries; it features multiple dynamic digital signage displays to display museum admission information as well as current and upcoming museum events. Each display consists of a "set-top" box running the digital signage program on a vertically or horizontally oriented 52" LCD display. Griffin Court also features a sound system that is used for special events such as galas and receptions.

## SUCCESS STORIES - ART INSTITUTE CHICAGO



The Modern Wing's meeting facility, The Nichols Board of Trustees Suite, occupies the northwest corner of the building's second floor. The facilities are comprised of a large conference room and a smaller private conference room. The large conference room's AV systems are designed to be invisible when not in use so as not to detract from the room's stunning views; the 220" projection screen, front speakers and projector all retract into the ceiling and are concealed by ceiling panels. The projection screen features a motorized screen masking system that accommodates viewing in 4:3 and 16:9 aspect ratios. Sound is provided through a distributed system of ceiling speakers as well as the two retractable front speakers. This room is equipped with a hearing impaired audio system which meets ADA requirements. The touch screen system controls all of the AV equipment and allows the operator to control the room's environment including light level and shade control; a second touchscreen panel plugs into auxiliary floor boxes so the systems can be controlled without being at the podium. The smaller conference room is equipped with a 96" rear projection screen mounted flush with the wall. Sound is provided by distributed ceiling speakers and two front speakers mounted above the screen. A touchscreen control panel gives the user control over all of the system operations. Videoconferencing is accomplished using a portable system that is shared between the two rooms. Both rooms are also equipped with multiple wired microphones and wireless mic systems which accommodate a variety of uses in videoconferencing, meetings & lectures.

The Stone Gallery is designed in a manner that is similar

to a small black box theater. A control room houses the gallery's permanent equipment; amplifiers, DVD/CD Player, AV processing and switching. The gallery also features a full complement of "loose" equipment such as a variety of speakers, DLP projectors with various lenses, and a portable computer interface. This equipment can be configured as needed to meet the arrangement of the gallery. The gallery is designed with 18 connection panels mounted in an evenly spaced distributed grid pattern (9 on the floor & ceiling); this allows the artist's vision to be achieved without being limited by the placement of the AV components.



### TESTIMONIAL

"Where do I begin? In my thirty plus years in audio visual, I've worked with many AV integrators and Pentegra is the very best... period. There's not even a close second. And the reason is simple; the people Pentegra employs are terrific. They are extremely knowledgeable, extremely helpful, extremely professional, extremely talented, extremely responsive, extremely dependable, extremely patient and pleasant to work with. They are driven to do quality work and provide creative solutions that best suit our needs and our budget. That is the best part of working with Pentegra, the people."

—Ray Carlson, Associate Director of Audio Visual

## SUCCESS STORIES - GOLDEN STATE FOODS



### CLIENT PROFILE

Founded in 1947, Golden State Foods has become one of the largest diversified suppliers to the foodservice industry. In 2014, Golden State Foods opened a new regional headquarters and logistics center in McCook, IL, relocating from locations in Lemont and Bolingbrook. This new 152,670 square foot facility is in a well positioned transportation corridor within the west suburbs of Chicago. The new location includes a 17,550 square foot office, a 135,120 square foot warehouse and 52 truck docks as well as a separate on-site maintenance building. Golden State Foods serves over 25,000 restaurants spanning 3 continents. Specializing in the processing and distribution of liquid products, meat products, produce and dairy, GSF also serves as full-line distribution to the quick service restaurant industry. Golden State Foods' customers include McDonald's, Chick-Fil-A, Starbucks, Nestle, Arby's and Taco Bell.

Pentegra Systems was challenged on the design side to create a complete design build integrated low-voltage system to satisfy all the needs of Golden State Foods. We met with GSF personnel across the nation to identify and ensure all necessary needs were going to be met. Pentegra collaborated with the architects of this project, going back and making changes to the initial plans to ensure this design build would seamlessly be incorporated into the facility. Through this teamwork, the ultimate goal was for this brand new facility to become the Regional Headquarters and Logistics Center for Golden State Foods.

### PENTEGRA SYSTEMS' SOLUTIONS

Pentegra Systems and GSF wanted to make an impression with employees and visitors from the start, from the moment they set foot in the high end lobby area. We designed and installed an impressive customizable 4 flat panel display video wall to show off the latest and greatest Golden State Foods news, information and content. To enhance the experience of GSF employees throughout the entire facility, we installed flat panel monitors in the boardroom, meeting rooms, break room and several offices. These fully customizable flat panels deliver important company information, display presentations as well as act as a source for digital signage. All displays are incredibly user friendly touch panels with iPad controls. Pentegra also supplied Golden State Foods' Customer Experience Center with flat panel displays thus making it a fully interactive area to present, demonstrate and entertain their high profile clientele.

To facilitate the safety of this modern day facility, Pentegra Systems needed to design and install a fully integrated security system. We started by collaborating with GSF on the locations where video surveillance was an absolute necessity. The outcome was the installation of 90 Avigilon IP security cameras. With these cameras, GSF can monitor all activities within their facility, office and warehouse areas as well as the entire perimeter of the premises. This surveillance system was integrated with an RS2 Access Control System. Installed on 30 doors, GSF can grant and restrict access to employees, vendors and suppliers with the greatest of ease.

## SUCCESS STORIES - GOLDEN STATE FOODS



To effectively manage visitors, an EasyLobby system was installed printing badges for visiting personnel and is active for that day until the contents of the badge fade rendering it invalid from that point forward. The authorized access of personnel is crucial, but the authorized access of incoming vehicles to a transportation hub such as GSF is as well. Golden State Foods' incoming semi-trucks now use the newly installed video intercom system to communicate to the front office to gain entry, opening the swing gates to gain access into GSF.

As part of this design build project, Pentegra Systems installed the main distribution frame (MDF) for the communications infrastructure. The backbone data cabling of this project consisted of fiber-optic cabling to 3 intermediate distribution frame deposits. These IDF's were strategically located throughout the facility to ensure every area of the facility was connected. Pentegra Systems was also in constant communication with the corresponding utility companies to ensure the proper utility feeds were being brought in to supply power. We ran all voice and data cabling throughout the entire facility to establish constant connection and ensure quality incoming and outgoing communication functionality. Through the completion of this project, Pentegra Systems delivered top-of-the-line technology befitting a modern day company headquarters such as Golden State Foods.

Pentegra Systems combined a brand new cutting-edge facility with state of the art technology. This project brought to fruition an audio visual system that enhances both the employee and visitor experience. Golden State Foods' new data system connects all personnel to one another as well as enabling communication possibilities to anywhere that their business takes them. The video surveillance effectively monitors the mammoth facility while the access control system ensures a secure facility with only authorized personnel and transport. The unrivaled expertise of Pentegra Systems will ensure the professional maintenance and assistance for all of Golden State Foods' integrated systems to ensure and continue the best quality and fulfill their greatest potential.

### MAIN SYSTEM COMPONENTS

- Sharp Professional LCD Flat Panel Display Monitors
- EasyLobby System
- 90 Avigilon IP Security Cameras
- RS2 Access Control
- Polycom Phone System
- Extron Switchers, Video Scalers and Touch Panel Systems
- Planar Video Wall System
- Tightrope Media Digital Signage Creation
- Epson Video Projectors



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Delivering Converging Technologies for Today & Tomorrow

## SUCCESS STORIES - GEMS WORLD ACADEMY CHICAGO



### CLIENT PROFILE

GEMS Education is an international education company that has been educating youths since 1959. With schools currently in Europe, Africa, Asia and the Middle East, in 2014 GEMS opened their first school in the United States. GEMS World Academy Chicago educates students from JK to the 12th grade. This 9 story building in the heart of Chicago's Lake Shore East neighborhood places students in a prime location surrounded by beautiful parks, museums and government buildings. GEMS World Academy Chicago is an 82,000 square foot building housing classrooms, offices, a library, conference rooms, a robotics lab, cafeteria, indoor gymnasium and a rooftop playground.

### PENTEGRA SYSTEMS' SOLUTIONS

This unique project was not based on a hard consultant specification, but overall design criteria with the objective of giving the client the best solution to meet their needs. The goal of this AV system was to provide a state of the art education experience for all students attending that included all modern day technologies to further enhance the world class education that GEMS has become known for. The design team, composed of our expert engineers, designed and proposed a truly remarkable solution that met all of GEMS' expectations. Working closely with GEMS, Pentegra Systems set out to implement a system that could not only enhance the learning experience for all students and through the interconnection of all classrooms within

the facility, but connect all classrooms in the facility to any other GEMS classroom around the globe.

In order for GEMS World Academy Chicago to become a virtual portal to classrooms around the world, Pentegra Systems had to introduce cutting-edge technology able to handle such a task. Inside every classroom of GEMS are two flat panel touch displays. One of these displays is dedicated towards instruction from the teacher using it for the everyday lesson plan. The other touch display is used for student interactivity. These monitors are used for students to create projects, present class work, etc. All classroom flat panel displays have the capability to function as a digital dry erase board to easily edit and erase during class. The most prominent use for these touch panels are to act as a virtual doorway to other classrooms within the building, as well around the globe to other GEMS schools through video conferencing capabilities. A student inside the science room in Chicago can connect and collaborate with a student in Dubai conducting the same experiment seamlessly in real time.



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### SUCCESS STORIES - GEMS WORLD ACADEMY CHICAGO



The system Pentegra designed and installed also equipped the corridors with the very same touch panel displays. These monitors have several uses including digital signage capabilities. The touch panels display important school information and content to both faculty and staff walking through the hallways on every floor. These displays also become a virtual directory to passing students, teachers and visitors displaying what rooms are located on every floor and the direction in which those rooms and as well as personnel are located. Crestron control systems are used for students to easily access the touch panel displays in the hallways, temporarily disabling the digital signage. Using the tablets in the corridors, students can mirror any smartphone, computer or tablet onto the flat panel displays to share and collaborate with other students instantly converting the space into a huddle room of sorts. Once students are done using the touch panels in the hallway, the Crestron control system automatically converts the display back into digital signage.

Every display possesses the same features; therefore they all can become an impromptu learning area no matter the location inside GEMS World Academy. Having every display capable of transforming any public area into a hub for learning was a very appealing aspect of Pentegra's solution. Content sharing is a significant aspect of this AV system. All touch panels have wireless desktop mirroring capabilities. Any user can wirelessly mirror their device's display, Windows or Mac, straight onto any display inside the facility for easy sharing. Students and faculty can easily share content from the corridor displays into any classroom display as well. Any content from any display can be sent down to the lobby and reception area which houses two flat panel displays of their own as well as a video wall consisting of four monitors. These displays within the lobby are entryways into the entire facility. In addition to their digital signage capabilities, parents contemplating enrolling their child in GEMS World Academy Chicago can sit in on any class going on at that moment through the video conferencing capabilities and get a good feel for what an average day is like at GEMS. In addition to the communication possibilities of the flat panel displays,

Pentegra Systems also installed a building-wide paging system to seamlessly communicate from every room in the facility. The final piece of the AV system that we installed at GEMS World Academy is the sound system and projector inside the multipurpose room. This multipurpose room is initially GEMS' gymnasium, but equipped with an overhead video projector. This enables the gymnasium to act as a theater, assembly hall or for any public gathering purpose. The sound systems in both the multi-purpose room as well as the cafeteria are controlled by Crestron, much like the touch panel displays in the corridors of GEMS.

Pentegra Systems created a system that elevates classroom interactivity to a global scale. With the possibilities that come with modern day technologies such as flat screen touch panels and video conferencing solutions, "sharing" in the classroom now goes further beyond just the classroom walls of GEMS World Academy Chicago. GEMS' new state-of-the-art AV system enables communication and the transferring of information from room to room, floor to floor as well as country to country. Having worked closely with GEMS World Academy, Pentegra Systems created a revolutionary AV system that facilitates an already tech savvy generation of students and faculty. GEMS had a vision and Pentegra's expertise made that vision a reality and will continue to ensure that vision continues to enhance children's learning experiences for many years to come.

#### MAIN SYSTEM COMPONENTS

- InFocus Mondopads and BigTouches
- Crestron Control Systems
- BiAmp Vocia System
- Vaddio Overhead Cameras
- Tightrope Media Systems

# SOUND & COMMUNICATIONS

SINCE 1955

AV FOR SYSTEMS INTEGRATORS, CONTRACTORS AND CONSULTANTS

## High 'Five'

Chicagoland integrator Pentegra Systems converges core technologies.

**By Dan Ferrisi**

Some systems integrators find a niche for which they possess exceptional skill and exploit that to the fullest, whereas others draw their strength from, and distinguish themselves from their peers through, the breadth of their offering. Pentegra Systems, a full-service systems integrator providing turnkey audio, video, data, security and telecommunication solutions, operates in the Chicagoland area and emphasizes the convergence of these five core technologies onto one network. Indeed, the company's emphasis is explicit in its name: "Pentegra" derives from "pent" for five and "egra" for integrator. It was formed in October 2000 by Ed Karl and Greg Augspurger, with whom *Sound & Communications* recently spoke.

"Greg and I are partners who come from diverse backgrounds," Karl explained. "I was more on the business side, covering finance, company acquisitions, mergers, sales and managing companies. Greg's background is in electrical engineering. He'd worked for large integrators before, had his own manufacturing company and was COO at Shure."

Pentegra Systems finds its roots in Wizdum Audio, Integrated Media Systems and Farnsworth Computer Services, which Karl and Augspurger acquired and combined, forming Pentegra's foundation. Wizdum Audio specialized in designing, installing and servicing audio and video systems



Pentegra Systems specializes in higher-end commercial spaces wherein audio, video, data, security and telecommunication technologies converge.

for many environments and venues. Integrated Media Systems' concentration was in the design, installation and support of audio, video, security camera monitoring, card access, media retrieval and networked multimedia systems. Farnsworth Computer Services specialized in consulting, designing, installing and supporting turnkey networking solutions, including data cabling, network hardware and networked telephony. Clearly, Pentegra's diversity is in its genes.

Although the company is certainly on a growth track, Karl and Augspurger

both stressed they seek sustainable, steady expansion, within limits. At present, the company has 45 employees; at peak during the Summer, that can rise above 50. "Year to date, we're up 20% to 22% revenue-wise from last year," noted Karl. "Compared to where we started in 2000, we're probably 300% larger now." In addition to the company's base in Chicago, it serves surrounding areas, including Wisconsin, Indiana, Iowa, Missouri and Kentucky. Pentegra's typical geographic limits notwithstanding, Karl remarked, "There are some customers who have asked us to go beyond



Ed Karl (left) and Greg Augspurger, the brain trust behind Chicagoland-area integrator Pentegra Systems.

that [range] and, if the opportunity was right, we would do so."

Augspurger specified Pentegra's vertical markets, citing corporate, education (both K-12 and university), municipality and government work, healthcare and houses of worship. Examining the proportionality each year provides a microcosm of the industry at large. According to Karl, "This year, our corporate piece has been 40% or 50%. In past years, 50% would have been driven by the education market. Then, a couple of years ago, education went down a little. But now education is starting to come back again. On the other hand, the house of worship market was really strong and, now, it's probably down to 15%." It should be noted, though, that, in the last few years, Pentegra has principally focused on larger design-build work.

A good example of the caliber of project on which Pentegra works is The Art Institute of Chicago, which recently underwent the addition of a Modern Wing. At 264,000 square feet, the Modern Wing addition increased the size of the Institute by 33% to about one million square feet. Pentegra was responsible for the integration of AV systems throughout the Institute's Modern Wing, as The Ryan Education Center, The Kenneth and Anne Griffin Court, The Alexandra and John Nichols Board of Trustees Suite, and The Howard and Donna Stone Gallery all required systems for multimedia presentations, digital signage, telepres-

ence and sound reinforcement.

According to Augspurger, "We were dealing with a very demanding architect and, obviously, aesthetics were paramount. Therefore, there were requirements as far as building our flat-panel displays into special

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**Karl and Augspurger both stressed they seek sustainable, steady expansion, within limits.**

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cabinetry, millwork and other custom elements to make the products aesthetically pleasing within the space." Naturally, with such a high-profile venue—especially an art institute—there were security factors, as well, which Pentegra, with its five-pronged technological expertise, was able to accommodate. "This was a demanding customer," began Augspurger, "but, in the end, they were very satisfied. They were impressed with our work, and it's a great calling card."

Asked what distinguishes Pentegra from its competitors, Karl was quick to answer. "The multiple disciplines—being a one-stop shop for audio, video, data, security and telecom—makes us unique," he stressed. "Another piece adding to that is the full-service side.

We'll do design, engineering, CAD drawings and handle repairs all the way through." In addition, Pentegra focuses on IP-based solutions for all its integration work. "We have 'network guys' who understand all the pieces," Karl commented, "which is pretty unique in our marketplace." Finally, because of the way the company was formed, with independent entities being merged, Pentegra demonstrates strength through heterogeneity. "We have people with different views and different approaches, which is helpful," Karl added. "There are different ways of looking at things, and healthy debates at times, which makes us better."

The company's slogan is refreshingly direct and descriptive: "One provider, one solution, delivering converging technologies for today and tomorrow." Equally refreshing is its approach to business, which is focused on service and longstanding relationships. "I don't want one sale," said Karl bluntly, citing the company's five divisions. "I'm looking for a sale, and then, when we do the job right, I want more business from that customer. It differentiates us that I'm not looking for one big score—in and out—and then moving on."

Looking to Pentegra's future, Augspurger specified a vertical market he feels is on the verge of exploding. "Healthcare is one area we're really looking at," he said. "The healthcare market is going to grow because of the aging of the American population and the need for technology within it." He noted that many hospitals have not made investments in awhile, which only amplifies the present opportunity. And, with the large hospitals in the Chicago area, the opportunity for a locally oriented firm like Pentegra is especially ripe. Karl added, "We will continue to try to position ourselves where we think the market demand is." With Pentegra's broad range of expertise, talented staff and dedication to service, it will be sure to satisfy that demand... and then some. ■

**Pentegra**   
Systems



## Digital Signage As Art

Digital signage for the Modern Wing of the Art Institute of Chicago.

**PROJECT:** The new 264,000-square-foot Modern Wing of the Art Institute of Chicago

**ARCHITECT:** Renzo Piano

**INTEGRATORS:** Pentegra Systems, Chicago, IL ([www.pentegrasystems.com](http://www.pentegrasystems.com))

**AV CONSULTANT:** David Injeski, Talaske ([www.talaske.com](http://www.talaske.com))

**FACILITY NOTES:** The Modern Wing is composed of two three-story pavilions, one on each side of the two-story Griffin Court, which serves as the building's "main street." As with any main street, effective signage is necessary so that visitors can get directions about where they are and where they want to go. But, unlike the street signs in your home-

town, the Art Institute needed modern signage to fit with the collections of twentieth- and twenty-first-century art housed in the Modern Wing.

**MONITORS:** Pentegra Systems installed two portrait-mode 65-inch Sharp LCD monitors to carry pertinent information in Griffin Court. Talaske specified an installation that would make these signs appear to float on the wall, much like the rest of the artwork exhibited there. "Every element in the Modern Wing was scrutinized and approved by Renzo Piano's architectural team. The placement and visual imagery of these digital signs had to meet his exacting standards," says Greg Dieckhaus, project

manager for Pentegra Systems. One of these LCD's is dedicated to rotating the posters that have been designed for each of the current exhibitions. The other is currently formatted with two, three or four zones to display an RSS feed of current exhibitions as well as an iCal feed of the featured events.

Pentegra installed two additional Sharp 65-inch LCDs above the ticket counter at the museum's new Millennium Park entrance to give general information on ticketing, events and membership. A fifth LCD was installed above the audio tour counter.

After the opening of the Modern Wing, digital signage was added to the





museum's original entrance on Michigan Avenue. Pentegra installed two portrait 52-inch LCDs to mirror the information provided by the displays in Griffin Court plus a third LCD above the ticket counter to provide general information.

**SOFTWARE:** Elizabeth Neely, director of museum information systems, says, "We needed a digital signage package that was straightforward and easy to use with out-of-the-box functionality." After viewing several software alternatives, the institution selected Carousel from Tightrope Media Systems ([www.trms.com](http://www.trms.com)).

"After our first demo of the Carousel software, we could visualize how we could set up and accomplish the workflow," Neely explains. "Luckily, the system was as easy to use as we expected and has seamlessly fit into our workflow. Our graphic designer has quickly learned the system and has related how easy it is to work with. We are very happy with the system."

Salvador Cruz, graphic designer at the Institute, mentioned that one of the challenges for the digital signage system was the implementation of a customized font that was specifically designed for the Art Institute. He reported that the font was initially causing problems with the graphics on

the messages, but the support staff at Tightrope were able to quickly solve the problem.

Dieckhaus adds that one of the main reasons for choosing Tightrope was that it could run on the existing IP network in the older part of the museum. "The original museum has a lot of Cat-3 cable installed that limits the bandwidth. For digital signage to be installed there, we needed a software package that would not constantly stream video and bog down the network. We also liked that Tightrope offers a wireless option which might be necessary in the 116-year-old limestone and granite building."

Cruz concludes by saying, "It's nice to walk through Griffin Court and see the posters that we have designed electronically displayed side-by-side with the other art in the museum."

**FOR MORE INFORMATION:** The Art Institute of Chicago, [www.artic.edu](http://www.artic.edu)





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### Deep Integrations with the Hardware of Your Choice

Omnicast is designed to work with the hardware you prefer, so you can completely customize your system. This means that you can choose the cameras, encoders and software applications that best fit your needs and budget. Omnicast is built to work with the hardware you prefer, so you can completely customize your system.

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### Video You Can Rely On

Omnicast is designed to work with the hardware you prefer, so you can completely customize your system. This means that you can choose the cameras, encoders and software applications that best fit your needs and budget. Omnicast is built to work with the hardware you prefer, so you can completely customize your system.

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### Unify Your Security System

Omnicast is designed to work with the hardware you prefer, so you can completely customize your system. This means that you can choose the cameras, encoders and software applications that best fit your needs and budget. Omnicast is built to work with the hardware you prefer, so you can completely customize your system.

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### Manage More Video Over Your Network

Omnicast is designed to work with the hardware you prefer, so you can completely customize your system. This means that you can choose the cameras, encoders and software applications that best fit your needs and budget. Omnicast is built to work with the hardware you prefer, so you can completely customize your system.



# Key Product Features Greater Possibilities

## Reduce Bandwidth Consumption

### Dynamic Stream Selection:

### Multicasting:

### Multistreaming:

 Configure different video settings for different

### Network Load Optimization:

 With the flexibility to modify

### Video Trickleing:

when you need it. The capacity of recording video directly at the camera level presents many benefits, including the ability to

## Benefit from Greater Reliability

### Backward Compatibility:

reduce downtime and cost of system maintenance with software

### Failover and Redundancy:

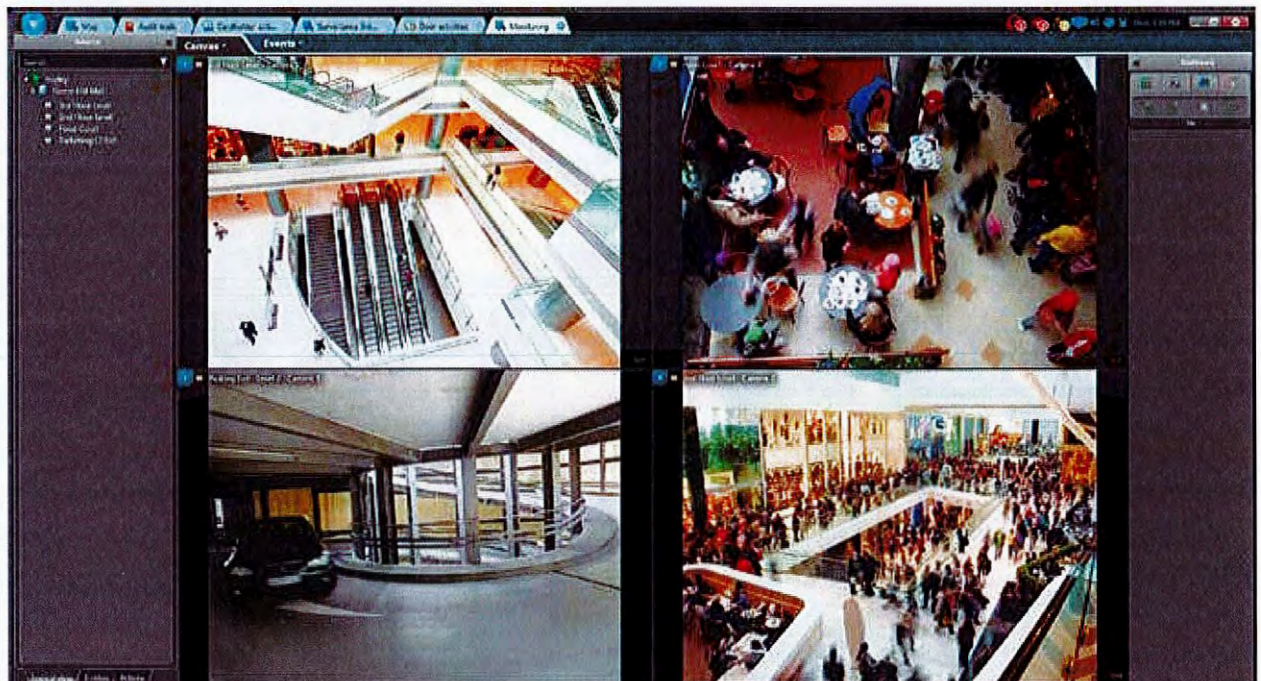
hardware and software failures as well as storage failures and

### Health Monitoring:

time of your security system and be notified of your system's

### Uninterrupted Video Streaming:

### Video Watermarking:



## Advanced Security Features

### Interactive Mapping system:

**Remote Security Desk:** Easily configure a state-of-the-art video wall using standard flat panel displays, allowing you to

### Unified Access Control & Video:

**Threat Level Management:** Configure configurations of your security system, including camera conditions and potential threats based on predefined settings.

### Video Analytics:

### Web and Mobile Apps:



## User & Site Management

### Active Directory Integration:

**Alarm Management:** Configure alarms and workflows based

### Camera Blocking:

### Federation:

**Password Protected Export:** Safely export video files with recipients are able to view the file.





# Security Center

## Unified Security Platform

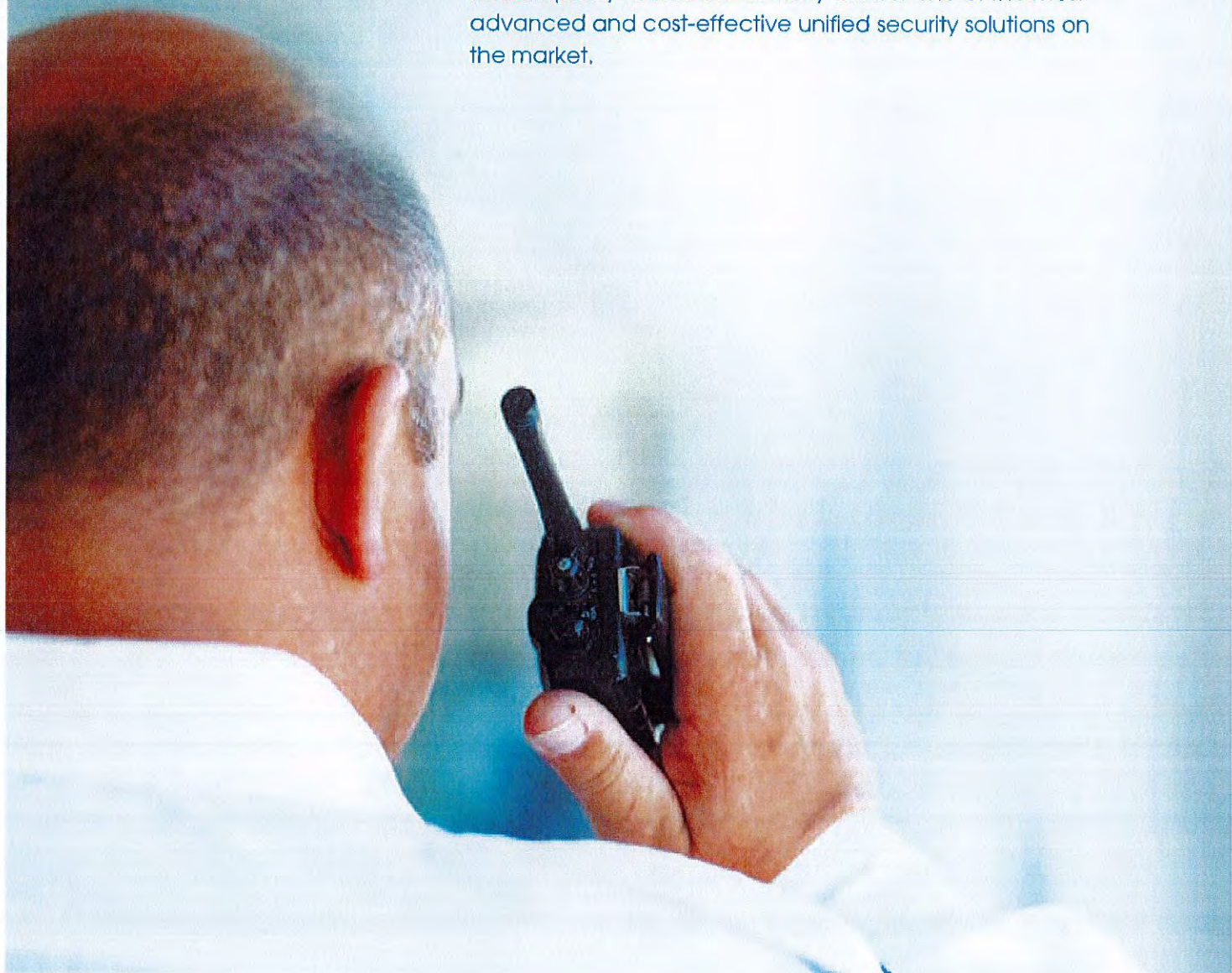
License Plate Recognition  
Video Surveillance  
Access Control

Innovative **Solutions**



**Security**  
Center

**Simply Powerful.** The Security Center is a unified security platform. It seamlessly blends Genetec's IP license plate recognition, video surveillance, and access control systems into one innovative yet simple solution. With an intuitive interface, the Security Center facilitates the seamless management of multiple security and safety systems, regardless of installation size. At its core, the Security Center is packed with powerful features. This combination of power and simplicity makes the Security Center one of the most advanced and cost-effective unified security solutions on the market.



## Key Benefits

### Simple and Easy-to-Use

Consolidate live monitoring, alarm management, reporting, and playback for your license plate recognition, video surveillance, and access control systems

Simplify installation through a single configuration client to configure all your cameras and doors

Accelerate operator learning with consistent operator workflows across all embedded systems

Benefit from advanced entity search functions, hierarchical views and various display tile patterns

Use context-sensitive widgets for cameras, doors, zones, alarms, and PTZ camera controls

### Flexible and Extremely Scalable

Monitor large distributed systems spanning multiple sites from a central location

Grow your system one camera or door at a time and at your own pace

Install thousands of cameras, doors, client workstations, and other system components

Centrally manage thousands of cardholders and credentials and synchronize them to remote sites

Use mature software development kits for powerful third-party systems integration

### Reliable and Secure

Secure client-server communication with a sophisticated encryption mechanism

Integrate with Microsoft's Active Directory to authenticate users using their Windows credentials

Use advanced password-protected operator login and track changes through audit reports

Assign rights and privileges to different sites for secure multi tenant and multi-site functionality

Ensure high system availability through standard and advanced failover functionality

### Highly Cost-Efficient

Leverage existing infrastructure and hardware investments with a non-proprietary solution

Minimize the number of installed user workstations with unified security

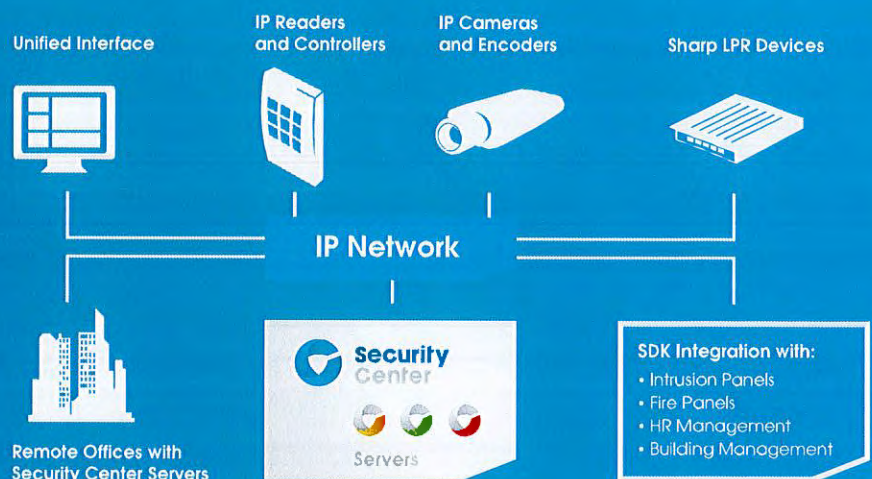
Reduce your training costs through consistent operator workflows across multiple security applications

Upgrade without typical compatibility issues of integrated solutions

Enable a single license for license plate recognition, video and access control systems

## Network Architecture

Leverage the benefits of your IP network one component at a time. The Security Center provides end-to-end IP connectivity to all major system components.



**Solution Components.** The Security Center merges three main security applications including license plate recognition, video surveillance and access control in one innovative solution. But innovation doesn't stop there.

The Security Center can incorporate external applications such as intrusion, fire, and building management systems for a completely unified security and public safety solution.



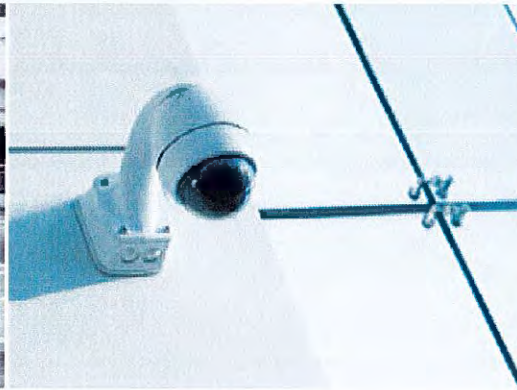
AutoVu™ is the IP license plate recognition (LPR) system of the Security Center that accurately reads license plates from virtually any part of the world in both fixed and mobile applications.



Omnicast™ is the IP video surveillance system of the Security Center that provides seamless management of digital video, audio and metadata.



Synergis™ is the IP access control system of the Security Center designed to offer end-to-end IP connectivity, from access control reader to client workstation.



Monitoring and management of LPR events and alarms

Centralized reporting and live monitoring of fixed and mobile LPR systems

Stolen, wanted or other hotlist management for law enforcement

Parking permit management

Viewing of license plate data, picture and context images

Verification of LPR data against live and recorded video

Generation of LPR activity and unit usability reports

Monitoring and management of video system events and alarms

Superior video viewing experience

Flexible video recording management

Advanced bandwidth management

Generation of multiple video searches and reports

PTZ camera control including PTZ-in-tile controls and digital zoom

Manual and automated video bookmarking

Monitoring and management of access events and alarms

Verification of cardholder picture IDs against live or recorded video

Zone monitoring

Integrated visitor management

Embedded badge designer

Generation of access control configuration and activity reports

Advanced door control (lock/unlock, override schedules, enable door maintenance)

## Innovative Features

**Open-Architecture Platform.** Choose from a long list of major third-party hardware and software vendors or leverage existing investments. Get a non-proprietary system and the freedom of choice thanks to the Security Center's innate open-architecture.

**Scalable Multi-Site Monitoring.** Unify multiple independent video and access control systems under a single virtual system with the Federation feature. Federate hundreds or thousands of remote systems for city-wide surveillance and managed central monitoring services.

**Centralized Alarm Management.** Avoid the traditional approach of separating alarm monitoring for different systems. Configure, monitor and respond to alarms for your entire security environment. View access control and intrusion alarms with associated video.

**Active Directory Integration.** Centralize management and synchronization of Windows user accounts with the Security Center's user and cardholder accounts. Provide single sign-on capabilities and ensure newly created cardholders automatically inherit physical building access rights without further data entry.

**Multi-Tenant Functionality.** Segment operations per tenant or managed services account, and assign privileges per site with the partitioning feature. Give individual site managers or tenants their own sites to manage in parallel to any centralized monitoring.

**Intrusion System Integration.** Incorporate third-party intrusion panel and central station hardware monitoring within your security environment. Arm and disarm intrusion panels, view intrusion zone events, generate reports, and seamlessly view live and recorded video linked to intrusion monitoring points.

**Visual Tracking.** Facilitate operator tasks in critical moments. Switch from one camera to an adjacent camera within a viewing tile when tracking a suspect, either in real-time or playback mode.

**Genetec Software and Driver Development Kits (SDK and DDK).** Integrate building management systems, human resource and enterprise resource planning systems, video analytics, point-of-sales systems or develop custom business applications with the Security Center's open and mature DDK and SDK.

**Consolidated Reporting.** Generate a variety of integrated access control, video, and LPR reports without the use of external reporting tools. Customize reports and their content, or access the following standard reports from one console:

Video-specific reports: date/time, bookmark, motion, and more

Configuration reports: cardholders, credentials, units, readers/inputs/outputs, and more

Activity reports: cardholder, cardholder group, visitor, credential, door, unit, area, zone, and more

LPR-specific reports: hits, plate reads, reads/hits per day, reads/hits per LPR zone, and more

Alarm reports

Visitors report

Audit trail reports

Intrusion system reports

Incident reports



## Get Exactly What You Need from the Security Center

Choose from the following flexible configuration options:

Unified IP LPR, video surveillance and access control platform

Standalone IP license plate recognition platform\*

Standalone IP video surveillance platform\*

Standalone IP access control platform\*

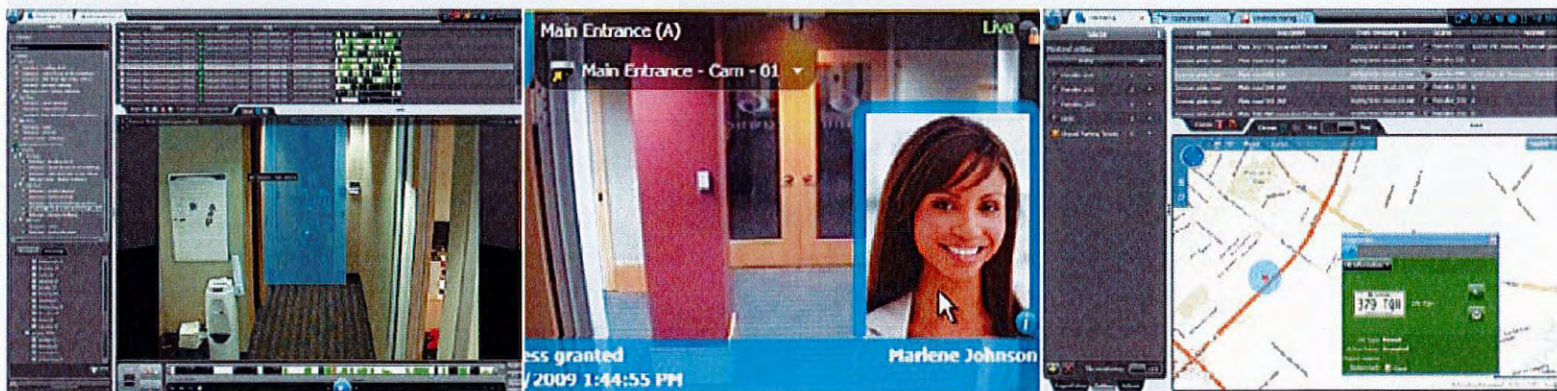
Federated IP access control and/or IP video surveillance systems

\* If required at a later date, other system components can be added through a simple licensing change, ensuring your initial purchase of a standalone system can support additional functionality.

## Unified Security Interface

The Security Center's user interface blends compelling design with an innovative task-based approach. This unified security interface offers you a unique and exciting experience that is truly unlike any other. Get the most cutting-edge user interface in today's security industry:

- Uncluttered interface for video and event monitoring, reporting and alarm management
- One interface for configuring and managing your LPR units, video cameras, doors and cardholders
- Single click functionality for common monitoring and reporting tasks
- Dynamic interface that adjusts in real-time to what the operator is doing
- Home menu that groups tasks by operation, investigation, administration, and maintenance
- Display tile menus, widgets, and quick commands
- Numerous user-selectable customization options



## Interested in Knowing More?

Go to [genetec.com](http://genetec.com) to find out why the Security Center is the right unified security solution for your business.

### About Genetec

Genetec is a pioneer in the physical security and public safety industry and a global provider of world-class IP license plate recognition (LPR), video surveillance and access control solutions to markets such as transportation, education, retail, gaming, government and more. With sales offices and partnerships around the world, Genetec has established itself as the leader in innovative networked solutions by employing a high level of flexibility and forward-thinking principles into the development of its core technology and business solutions. Genetec's corporate culture is an extension of these very same principles, encouraging a dynamic and innovative workforce that is dedicated to the development of cutting-edge solutions and to exceptional customer care. For more information, [genetec.com](http://genetec.com).

# Unified Security Platform



License Plate  
Recognition



Video Surveillance



Access Control

2280 Alfred-Nobel Blvd., Suite 400  
Montreal, Quebec H4S 2A4 Canada

[genetec.com](http://genetec.com)

<h1>State of Illinois</h1> <h2>Department of Financial and Professional Regulation</h2> <h3>Division of Professional Regulation</h3>	
LICENSE NO. 127.001232 124.001607	<p>The person, firm, or corporation whose name appears on this certificate has complied with the provisions of the Illinois Statutes and/or rules and regulations and is hereby authorized to engage in the activity as indicated below:</p> <p><b>LICENSED PRIVATE ALARM CONTRACTOR AGENCY</b></p> <p>PENTEGRA SYSTEMS LLC 780 BELDEN AVE A ADDISON, IL 60101</p>
<p>EXPIRES: 08/31/2020</p>	
	<p><i>Bryan A. Schneider</i> BRYAN A. SCHNEIDER SECRETARY</p> <p><i>Jessica Baer</i> JESSICA BAER DIRECTOR</p>
<p>The official status of this license can be verified at <a href="http://www.idfpr.com">www.idfpr.com</a></p>	
<p>11878422</p>	

Cut on Dotted Line ✂

For future reference, IDFPR is now providing each person/business a unique identification number, 'Access ID', which may be used in lieu of a social security number, date of birth or FEIN number when contacting the IDFPR. Your Access ID is: 1004553



**REQUEST FOR BOARD ACTION**  
Fire Department

**AGENDA SECTION:** Consent Agenda - ZPS

**SUBJECT:** Replacement of Fire Department Assistant Chief's Vehicle #AC84

**MEETING DATE:** February 18, 2020

**FROM:** John Giannelli, Fire Chief

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**Recommended Motion**

Approve the purchase of one new 2020 Ford Explorer from Currie Motors in Frankfort, Illinois, in the amount of \$32,370 through the Suburban Purchasing Cooperative.

**Background**

Fire Department vehicle #AC84 was purchased new in 2006, and currently has 113,853 miles. Over the life of the vehicle, more than \$5,000 has been spent on repairs and maintenance, including a transmission. Currently, the transmission is making noise, the rear heater and front struts are in need of replacement, and there is significant rust on the front suspension and undercarriage. This vehicle is used by the Assistant Fire Chief, and other staff, to respond to calls from the station, meetings, and conferences. The new vehicle would be purchased through Currie Motors, who was awarded the State contract through the Suburban Purchasing Cooperative. The cost to replace vehicle #AC84 is \$32,370. This price does not include the cost to install necessary emergency equipment and other costs necessary to bring the vehicle into service. The total replacement cost of the vehicle would not exceed the budgeted amount in the FY2020 Capital Improvement Plan (CIP) (Acct. 3100-7902) of \$43,000. Delivery time is approximately twelve (12) weeks from day of order through the Suburban Purchasing Cooperative.

**Discussion & Recommendation**

Based on the Fire Department's Vehicle Replacement Policy, staff is requesting the replacement of this vehicle. The vehicle was evaluated by the Village mechanic and determined to be in need of replacement, as it requires significant engine repairs, and is no longer reliable mainly due to excessive rust on the front suspension. These cost of the repairs would be in excess of the value of the vehicle. Due to its condition, the vehicle is still usable to be driven around town, but not recommended for any distance. Therefore the vehicle will be listed as a Village pool vehicle, and most likely used by Public Services as they have a vehicle that has become unusable.

Suburban Purchasing Cooperative is a purchasing cooperative that competitively bids equipment used by municipal governments. The Village has had a positive experience with this purchasing cooperative in the past, and has been used by the Police Department to purchase squad cars. Staff is relieved from having to perform the competitive bid process in house, because that function is vetted out through the State.

**Budget Impact**

Funds for this purchase are budgeted in FY 2020 CIP (Acct. 3100-7907).

**Village Board and/or Committee Action**

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

**Documents Attached**

1. Suburban Purchasing Cooperative Contract #152
2. Village of Hinsdale Fire Department Vehicle Replacement Policy
3. CIP Budget Sheet
4. Maintenance Records
5. CIP Priority List 2020



## **2020 Ford Utility Police Interceptor AWD Hybrid Contract #152**



**Currie Motors Commercial Center**  
Your Full Line Municipal Dealer

"Nice People to do Business With"

**HYBRID STANDARD FOR 2020  
MARK OPTION 99B FOR GASOLINE MOTOR**

**ORDER CUT OFF MARCH 2020**



## 2020 Ford Utility Police Interceptor AWD Hybrid

### Contract #152

### \$35,259

#### MECHANICAL

- 3.3L Police-Calibrated V6 Direct-Injection Hybrid Engine System
- Standard (Hybrid technology is optimal for performance and long days spent idling on the job)
- AWD Drivetrain – Standard for enhanced handling precision and unsurpassed traction on wet or dry surfaces
- Transmission – 10-speed automatic, police calibrated for maximum acceleration and faster closing speeds
- Lithium-Ion Battery Pack
- Brakes – Police calibrated high-performance regenerative braking system
- 4-Wheel heavy-duty disc w/heavy-duty front and rear calipers
- Brake Rotors – large mass for high thermal capacity and calipers with large swept area.
- Electric Power-Assist Steering (EPAS) – Heavy-Duty DC/DC converter – 220-Amp (in lieu of alternator)
- H7 AGM Battery (Standard; 800 CCA/80-amp)
- Cooling System – Heavy-duty, large high volume radiator, Engine oil cooler and transmission oil cooler
- Engine Idle Hour Meter
- Engine Hour Meter
- Powertrain mounts – Heavy-Duty
- 50-State Emissions System

#### INTERIOR/COMFORT

- Cargo Area – Spacious area for police equipment; Lithium-Ion Battery Pack does not intrude into the cargo area
- Cargo Hooks
- Climate Control – Dual-Zone Electronic Automatic Temperature Control (DEATC)
- Door-Locks – Power – Rear-Door Handles and Locks Operable • Fixed Pedals (Driver Dead Pedal)
- Floor – Flooring – Heavy-Duty Thermoplastic Elastomer
- Glove Box – Locking/non-illuminated
- Grab Handles – (1 – Front-passenger side, 2-Rear)
- Liftgate Release Switch located in overhead console (45 second timeout feature)
- Lighting – Overhead Console – Red/White Task Lighting in
- Overhead Console – 3rd row overhead map light
- Mirror – Day/night Rear View
- Particulate Air Filter
- Powerpoints – (1) First Row
- Rear-window Defrost
- Scuff Plates – Front & Rear
- Speed (Cruise) Control
- Speedometer – Calibrated (includes digital readout)
- Steering Wheel – Manual / Tilt, Urethane wheel finish w/Silver Painted Bezels with Speed Controls and 4-user configurable latching switches
- Sun visors, color-keyed, non-illuminated

#### INTERIOR/COMFORT (CONTINUED)

- Seats – 1st Row Police Grade Cloth Trim, Dual Front Buckets with reduced bolsters – 1st Row – Driver 6-way Power track (fore/aft. Up/down, tilt with manual recline, 2-way manual lumbar) – 1st Row – Passenger 2-way manual track (fore/aft. with manual recline) – Built-in steel intrusion plates in both driver/passenger seatbacks – 2nd Row Vinyl, 35/30/35 Split Bench Seat (manual fold-flat, no tumble) – fixed seat track
  - Universal Top Tray – Center of I/P for mounting aftermarket equipment
  - Windows, Power, 1-touch Up/Down Front Driver/Passenger-Side with disable feature
- #### EXTERIOR
- Antenna, Roof-mounted Cladding – Lower bodyside cladding MIC • Door Handles – Black (MIC)
  - Exhaust True Dual (down-turned)
  - Front-Door-Lock Cylinders (Front Driver / Passenger / Liftgate)
  - Glass – 2nd Row, Rear Quarter and Liftgate Privacy Glass
  - Grille – Black (MIC)
  - Headlamps – Automatic, LED Low-and-High-Beam Note: Includes Front Headlamp / Police Interceptor Housing (with LED wig-wag feature) – Pre-drilled hole for side marker police use, does not include LED strobe, but includes LED wig-wag functionality (eliminates need to drill housing assemblies and provides LED wig-wag feature) – Pre-molded side warning LED holes with standard sealed capability (does not include LED installed lights)
  - Liftgate – Manual 1-Piece – Fixed Glass w/Door-Lock Cylinder • Mirrors – Black Caps (MIC), Power Electric Remote, Manual Folding with Integrated Spotter (integrated blind spot mirrors not included when equipped with BLIS®)
  - Spare – Full size 18" Tire w/TPMS
  - Spoiler – Painted Black Tailgate Handle – (MIC)
  - Tail lamps – LED
  - Tires – 255/60R18 A/S BSW
  - Wheel-Lip Molding – Black (MIC)
  - Wheels – 18" x 8.0 painted black steel with wheel hub cover
  - Windshield – Acoustic Laminated
- #### POLICE UPFIT FRIENDLY
- Consistent 11-inch space between driver and passenger seats for aftermarket consoles (9-inch center console mounting plate)
  - Console mounting plate
  - Dash pass-thru opening for aftermarket wiring
  - Headliner – Easy to service
  - Two (2) 50 amp battery ground circuits – power distribution junction block (repositioned behind 2nd row seat floorboard).

**SAFETY/SECURITY HIGHLIGHTS**

- 75-mph Rear-impact Crash Tested

**Note:** The full-size spare tire secured in the factory location is necessary to achieve police-rated 75-mph rear impact crash-test performance attributes

- AdvanceTrac® w/RSC® (Roll Stability Control™) police tuned
- gyroscopic sensors work seamlessly with the ABS
- Rear Video Camera with Washer (standard)
  - Airbags, dual-stage driver & front-passenger, side seat, passenger-side knee, Roll Curtain Airbags and Safety Canopy®
  - Anti-Lock Brakes (ABS) with Traction Control Brakes – Police calibrated high-performance regenerative braking system
  - Belt-Minder® (Front Driver / Passenger)
  - Child-Safety Locks (capped)
  - Individual Tire Pressure Monitoring System (TPMS)
  - LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
  - Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
  - SOS Post-Crash Alert System™

**WARRANTY**

- 3 Year / 36,000 Miles Bumper / Bumper
- 8 Year / 100,000 Miles Hybrid Unique Components

**FUNCTIONAL**

- Audio — AM/FM / MP3 Capable / Clock / 4-speakers — Bluetooth® interface — 4.2" Color LCD Screen Center-Stack "Smart Display" Note: Standard radio does not include USB Port or Aux. Audio Input ● Jack; Aux. Audio Input Jack requires SYNC 3®
  - Easy Fuel® Capless Fuel-Filler
  - Ford Telematics™ – Includes Ford Modem and complimentary 2- year trial subscription
  - Front door tether straps (driver/passenger)
  - Power pigtail harness
  - Recovery Hooks; two in front and trailer bar in rear
  - Simple Fleet Key (w/o microchip, easy to replace; 4-keys)
  - Two-way radio pre-wire
  - Two (2) 50 amp battery ground circuits – power distribution junction block (behind 2nd row passenger seat floorboard)
  - Wipers – Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper
- POWERTRAIN CARE EXTENDED SERVICE PLAN**
- 5-year/100,000-mile Powertrain CARE Extended Service Plan (zero deductible) – Standard

<input checked="" type="checkbox"/> 99B	3.3L V-6 TIVCT Gasoline Motor	-\$3,265
<input type="checkbox"/> 99C	3.0 V-6 EcoBoost Engine	\$751
<input type="checkbox"/> 41H	Engine Block Heater	\$86
<input type="checkbox"/> 19K	H8 AGM Battery (900 CCA/92 AMP)	\$104
<input type="checkbox"/> 43D	Dark Car Feature—Courtesy Lights Inoperative	\$24
<input type="checkbox"/> 942	Daytime Running Lights	\$42
<input type="checkbox"/> 17T	Dome Lamp Red/White Cargo Area	\$49
<input type="checkbox"/> 51R	Spot Light Drivers Side LED Bulb—Unity	\$375
<input type="checkbox"/> 51T	Spot Light Drivers Side LED Bulb—Whelen	\$399
<input type="checkbox"/> 51S	Spot Light Dual LED Bulbs—Unity	\$589
<input type="checkbox"/> 51V	Spot Light Dual LED Bulbs—Whelen	\$632
<input type="checkbox"/> 51P	Spot Lamp Prep Kit—Driver Side <b>(does not include housing &amp; bulb)</b>	\$132
<input type="checkbox"/> 51W	Spot Lamp Prep Kit—Dual Side <b>(does not include housing &amp; bulb)</b>	\$266
<input type="checkbox"/> 21L	Front Auxiliary Light Red/Blue	\$524
<input checked="" type="checkbox"/> 60A	Prewiring Grille Lamp, Siren, Speaker	\$49
<input type="checkbox"/> 63B	Side Marker LED—Red/Blue—requires option 60A	\$276
<input type="checkbox"/> 63L	Rear Quarter Glass Side Marker Lights—Red/Blue	\$546
<input type="checkbox"/> 87R	Rearview Camera—Includes Electrochromic Rearview Mirror <b>(replaces standard camera in center stack area)</b>	N/C
<input type="checkbox"/> 19V	Rear Camera-On-Demand	\$218
<input type="checkbox"/> 76P	Pre-Collision Assist w/ Pedestrian Detection	\$137
<input type="checkbox"/> 68B	Police Perimeter Alert	\$641
<input type="checkbox"/> 68G	Rear Door Handles Inoperable/Locks Inoperable	\$71
<input type="checkbox"/> 52P	Hidden Door Lock Plunger w/ Rear Door Handles Inoperable	\$153
<input type="checkbox"/> 16C	1 <sup>st</sup> & 2 <sup>nd</sup> Row Carpet Floor Covering <b>(includes mats)</b>	\$119
<input checked="" type="checkbox"/> 18D	Global Lock/Unlock <b>(Disables AutoLock on Rear Hatch)</b>	\$24
<input type="checkbox"/> 87P	Power Passenger Seat (8-Way) w/ manual recline/lumbar	\$309
<input type="checkbox"/> 85D	Front Console Plate Delete	N/C
<input checked="" type="checkbox"/> 85R	Rear Console Plate	\$42
<input type="checkbox"/> 90D	Ballistic Door Panels—Level III Driver Front Only	\$1,506
<input type="checkbox"/> 90E	Ballistic Door Panels—Level III Driver/Passenger Front	\$3,012
<input type="checkbox"/> 90F	Ballistic Door Panels—Level IV Driver Front Only	\$2,294
<input type="checkbox"/> 90G	Ballistic Door Panels—Level IV Driver/Passenger Front	\$4,588
<input type="checkbox"/> 96W	Front Interior Windshield Warning Lights	\$1,087
<input type="checkbox"/> 96T	Rear Spoiler Traffic Light	\$1,420
<input type="checkbox"/> 55B	BLIS Blind Spot Monitoring <b>(includes manual heated mirrors)</b>	\$517
<input type="checkbox"/> 52T	Class III Trailer Tow Light Package	\$76
<input type="checkbox"/> 549	Mirrors—Heated Sideview	\$58

<input type="checkbox"/> 593	Perimeter Anti-Theft Alarm—(Requires Keyless 55F)	\$114
<input type="checkbox"/> 55F	Keyless Entry—4 Fobs	\$322

<input type="checkbox"/> 76R	Reverse Sensing	\$261
<input type="checkbox"/>	Keyed Alike Code_____Please Specify Current Keyed Alike Code	\$49
<input type="checkbox"/> 65L	18" 5 Spoke Full Face Wheel Covers w/ Metal Clips	\$58
<input type="checkbox"/> 64E	18" Painted Aluminum Wheels	\$451
<input type="checkbox"/> 17A	Aux Air Conditioning	\$579
<input type="checkbox"/> 16D	Badge Delete	N/C
<input type="checkbox"/> 63V	Cargo Storage Vault—includes lockable door/compartments light	\$232
<input type="checkbox"/> 60R	Noise Suppression Bands (Ground Straps)	\$95
<input type="checkbox"/> 18X	100 Watt Siren/Speaker (includes bracket & pigtail)	\$299
<input type="checkbox"/> 47A	Engine Idle Control	\$385
<input type="checkbox"/>	Rustproofing (Soundshield N/A)	\$395
<input type="checkbox"/>	4 Corner LED Strokes (aftermarket using 86T)	\$895
<input type="checkbox"/>	CD-ROM Service Manual	\$325
<input type="checkbox"/>	Delivery Greater than 50 Miles of Dealership	\$150
<input checked="" type="checkbox"/>	License & Title—Municipal____Municipal Police____	\$203
<input type="checkbox"/>	License & Title—Passenger Plates	\$221
<input type="checkbox"/>	Dealership Handled License Plate Transfer	\$95
<input type="checkbox"/>	Manufacturer's Statement of Origin (MSO) / Customer completes their own license & title work for the municipality.	N/C

<input type="checkbox"/>	ESP Extended Warranty ExtraCare	5 Year/100,000 Miles	\$1,940
<input type="checkbox"/>	ESP Extended Warranty BaseCare	3 Year/100,000 Miles	\$1,710
<input type="checkbox"/>	ESP Extended Warranty PowerTrain	6 Year/100,000 Miles	\$1,795
<input type="checkbox"/>	ESP Extended Warranty BaseCare	6 Year/100,000 Miles	\$1,850

<input type="checkbox"/> 67V	<b>Police Wire Harness Connector Kit—Front/Rear Front—</b> 2 male 4-pin connectors for siren, 5 female 4-pin connectors for lighting/siren/speaker, 4-pin IP connector for speakers, 4-pin IP connector for siren controller connectivity, 8-pin sealed connector, & 14-pin IP connector <b>Rear—</b> 2 male 4-pin connectors for siren, 5 female 4-pin connectors for lighting/siren/speaker, 4-pin IP connector for speakers, 4-pin IP connector for siren controller connectivity, 8-pin sealed connector, & 14-pin IP connector	\$176
<input type="checkbox"/> 66A	<b>Front Headlamp Lighting Solution—</b> Includes Base LED low beam/halogen high beam w/ wig-wag function, 2 white LED side warning lights, wiring, LED lights included, controller <b>not</b> included (N/A w/ 67H) Recommend using 67G or 67U	\$850
<input type="checkbox"/> 65U	<b>Police Interior Upgrade Package—</b> 1 <sup>st</sup> & 2 <sup>nd</sup> row carpet floor covering, rear cloth seats, center floor console less shifter—include console. Deletes standard console mounting plate. SYNC 3 (Enhanced Voice Recognition Communications and Entertainment System), 4.2 Color LCD Screen Center Stack, Applink, & 911 Assist (N/A w/ 67G, 67H, 67U)	\$371

<input type="checkbox"/> 66C	<b>Rear Lighting Solution</b> —Includes two backlit flashing LED lights (mounted to inside liftgate glass), two liftgate flashing LED lights <b>(N/A w/ 67H)</b>	\$433
<input type="checkbox"/> 66B	<b>Tail Lamp Lighting Solution</b> —Recommend using Ultimate Wiring Package (67U). Includes LED lights plus (2) rear integrated hemispheric light head white LED side warning lights in taillamps. LED lights only. Wiring and controller not included.	\$408
<input type="checkbox"/> 86T	<b>Taillamp Housing Only</b> —Includes pre-existing holes with standard twist lock sealed capability, does <b>not</b> include LED lights <b>(N/A w/ 66B, 67H)</b>	\$58
<input type="checkbox"/> 67U	<b>Ultimate Wiring Package</b> —Includes rear console mounting plate (85R)—contours through 2 <sup>nd</sup> row, channel for wiring, pre-wiring for grille LED lights, siren & speaker, wiring harness I/P to rear (overlay), 2 light cables—supports up to 6 LED lights (engine compartment/grille), 2 50 amp battery & ground circuits in RH rear quarter, 1 10 amp siren/speaker circuit engine cargo area, rear hatch/cargo area wiring—supports up to 6 rear LED lights <b>(N/A w/ 65U, 67G, 67H)</b>	\$533
<input type="checkbox"/> 67H	<b>Ready for the Road—All-in Complete Package—Includes Police Interceptor Packages 66A, 66B, 66C plus—</b> <ul style="list-style-type: none"> <li>• Whelen Cencom Light Controller</li> <li>• Whelen Concom Relay Center/Siren Amp w/ Traffic Advisor</li> <li>• Light Controller/Relay Cencom Wiring</li> <li>• Grille LED Lights</li> <li>• 100 Watt Siren/Speaker</li> <li>• 9 I/O Digital Serial Cable (console to cargo)</li> <li>• Hidden Door Lock Plunger &amp; Read Door Handles Inoperable</li> <li>• Rear Console Mounting Plate</li> </ul> <b>(N/A w/ 66A, 66B, 66C, 67G, 67U, 65U)</b>	\$3,415

<input type="checkbox"/> BU	Medium Brown Metallic	N/C
<input type="checkbox"/> E3	Arizona Beige Metallic Clearcoat	N/C
<input type="checkbox"/> E4	Vermillion Red	N/C
<input type="checkbox"/> FT	Blue Metallic	N/C
<input type="checkbox"/> HG	Smokestone Metallic	N/C
<input type="checkbox"/> J1	Kodiak Brown Metallic	N/C
<input checked="" type="checkbox"/> JL	Dark Toreader Red Metallic	N/C
<input type="checkbox"/> JS	Iconic Silver Metallic	N/C
<input type="checkbox"/> KR	Norsea Blue Metallic	N/C
<input type="checkbox"/> LK	Dark Blue	N/C
<input type="checkbox"/> LM	Royal Blue	N/C
<input type="checkbox"/> LN	Light Blue Metallic	N/C
<input type="checkbox"/> TN	Silver Grey Metallic	N/C
<input type="checkbox"/> UJ	Sterling Grey Metallic	N/C
<input type="checkbox"/> UM	Agate Black	N/C
<input type="checkbox"/> YG	Medium Titanium Metallic	N/C
<input type="checkbox"/> YZ	Oxford White	N/C

<input type="checkbox"/>	Charcoal Black w/ Vinyl Rear	N/C
<input checked="" type="checkbox"/>	Charcoal Black w/ Cloth Rear	\$58



Please complete the following in its entirety.

<b>Title Information:</b>	HINSDALE FIRE DEPARTMENT
<b>Contact Name:</b>	CHIEF JOHN GIANNELLI
<b>Phone Number:</b>	630-789-7060
<b>Purchase Order Number:</b>	
<b>Ford FIN Code:</b>	
<b>Tax Exempt Number:</b>	
<b>Total Number of Units:</b>	1 UNIT
<b>Total Dollar Amount:</b>	\$ 32,370.00
<b>Delivery Address:</b>	121 SYMONDS DRIVE, HINSDALE, IL 60521

Orders require an original signed purchase order & tax exempt letter.  
Fleet status is accessible by registering at [www.fleet.ford.com](http://www.fleet.ford.com).

Currie Motors Commercial Center  
10125 W. Laraway Road  
Frankfort, IL 60423  
(815) 464-9200  
Kristen De La Riva [fleetcurrie@gmail.com](mailto:fleetcurrie@gmail.com)  
Tom Sullivan [curriefleet@gmail.com](mailto:curriefleet@gmail.com)

<b>DEPARTMENT PROCEDURAL ORDER</b>	<b>DATE ISSUED</b> 06/23/15	<b>EFFECTIVE DATE</b> 06/23/15	<b>PROCEDURAL ORDER NO.</b> A-15-06
<b>SUBJECT:</b> Vehicle Replacement Policy			<b>AMENDS:</b> A-13-05
<b>REFERENCE:</b>		<b>RESCINDS:</b>	

I. Purpose

To establish a guide for the scheduled replacement of Fire Department vehicles.

II. Policy

**Authorized Vehicle Inventory:**

Currently, the Fire Department has two (2) categories of vehicles with a total number of nine (9) vehicles. They are as follows:

Fire Suppression / EMS Ambulances

- Two (2) pumping engines
- One (1) aerial ladder (with pump)
- Two (2) advanced life support ambulances

Support & Staff Vehicles:

- One (1) pick-up truck (support)
- One (1) Fire Prevention car
- Two (2) staff cars

The Fire Chief and the Deputy/Assistant Fire Chief shall have the responsibility to oversee this process. Fire suppression and EMS apparatus are custom made, 24 hour on demand vehicles that require a high degree of reliability. Support and Staff Vehicles, while not custom made, are also 24 hours on demand and required a high degree of reliability. All are replaced depending on various factors. These life expectancy factors include:

- Service life – the capability of performing the needed duty. Examples are mileage, number of responses, overall wear and tear, pump capacity and operational capabilities.
- Technological life – the capability of performing in the role it was designed for. Examples are speed, acceleration, current use, braking abilities, and technology advances of newer apparatus.

- Economic life – the expense associated with effective use over a period of time. Examples are depreciation, operating costs, fuel, oil, repairs, operator training, and downtime.

Every attempt will be made to maximize the value of the apparatus or vehicles being replaced including trade-in value, sale by owner, sale by broker, etc. Every attempt will also be made to evaluate all acceptable funding sources when considering replacement including donations, grants, loan programs, and joint purchasing cooperatives that are available at that time.

### **Replacement Policy - Fire Suppression & EMS Apparatus:**

- The timely replacement of fire apparatus is important for not only controlling costs but also for being able to effectively, efficiently, and safely provide emergency services.
- While there are no mandates indicating the maximum life expectancy for a piece of fire apparatus or an ambulance, the National Fire Protection Association and the Fire Apparatus Manufacturers Association have conducted research to facilitate the replacement of fire apparatus and have establish parameters to assist in determining the replacement of fire apparatus.
- The Federal Ambulance KKK specifications also do not mandate the life expectancy of an ambulance. These specifications are reviewed and revised on a regular basis. Periodic revisions provide for better safety and reliability, ability to provide services, have updated technology and mechanical features. These specifications have gone through six revisions since it was introduced in the early 1970's.
- The Department currently does not have "reserve" type apparatus. Fire and EMS apparatus are considered either primary or secondary response apparatus.
- Using established parameters and specifications and continually monitoring the fleet of apparatus taking into the life expectancy factors (changes in the vehicle and apparatus uses, mileage, maintenance costs, repairs and service requirements, needs of the departments, age of apparatus, number of incidents responded to, and overall condition and reliability) fire department staff will be able to maximize the value of the vehicle being replaced and have a meaningful tool for future planning and budgeting.
- Recommendations to replace fire suppression and EMS ambulances, as funding and Village Board approval permits, are:

1.	Engine	16 years service/72,000 miles
2.	Aerial Ladders	20 years service/74,000 miles
3.	Ambulances	10 years service/60,000 miles

### **Replacement Policy – Support and Staff Vehicles:**

- Support and Staff cars vehicles, while intended for primary use by all Department staff members for non emergency activities, do respond to emergency incidents. They are used on demand, 24 hours a day.

- Support and Staff cars do not usually carry specialized fire and EMS equipment and supplies like fire suppression and ambulance apparatus do. They do typically carry specialty team personnel (Technical Rescue, HAZMAT, Incident Command) and their basic equipment to and from incidents.
- Support and staff vehicles must be able to carry various non emergency equipment such as but not limited to fire investigation supplies, fire prevention displays, and fire prevention items. Light duty trucks, pick-up trucks, and SUVs are the recommended vehicles for these uses.
- Support vehicles can be considered somewhat specialized but they are not typically a custom vehicle. Their intended use varies at times depending on Department needs and programs. Our support vehicles should be able to tow emergency response trailers that are either owned by the Village or through our MABAS mutual aid association.
- Support and staff cars are usually purchased through the State and/or joint purchasing cooperatives to offer the most cost effective purchase possible. They require limited changeover costs and do not require excessive installation of emergency equipment.
- Recommendations to replace support and staff vehicles, as funding and Village Board approval permits, are:

1. Support vehicles 8 years service / 80,000 miles
2. Staff vehicles 8 years service / 80,000 miles

Rick Ronovsky  
Chief

RR:rm

# Village of Hinsdale

## Five-Year Capital Improvement Plan

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### Fire Department

The following is an executive summary of the Five-Year Capital Plan for the Fire Department. The purpose of this memo is to summarize the capital items that were scheduled for the current fiscal year, what is scheduled for the upcoming fiscal year, and any additions to the overall capital improvement plan from the prior versions.

### FY 2019-20 Capital Improvement Plan

During the current fiscal year, the capital projects listed below were budgeted and have either been purchased or will be purchased and delivered/completed by December 31, 30, 2019, or will be deferred to a future year.

Item	Budget FY 2019-20	Est. Actual Dec 2019
<b><u>Building Maintenance</u></b>		
Replace Exhaust Extraction System	\$50,000	\$43,265
<b><u>Equipment</u></b>		
Replace Self Contained Breathing Apparatuses (SCBA) (25)	\$200,000	\$200,000
Replace Mobile Data Terminals (MDTs) (8)	\$40,000	\$37,700
<b>Total</b>	<b>\$290,000</b>	<b>\$280,965</b>

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### CY 2020 Capital Improvement Plan

Item	Projected CY 2020
<b><u>Vehicles</u></b>	
Replace Staff Vehicle Unit #84)	\$43,000
<b>Total</b>	<b>\$43,000</b>

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### New Items to the Capital Improvement Plan\*

*\*For a full description, please see the included detail page.*

### CY 2024

- Painting/Carpet Apparatus Bay and Rooms-\$31,500

**Village of Hinsdale  
Five-Year Departmental Capital  
CY 2020 - 2024**

N = New Item Added Since 2019-20 Capital Plan		Fire - 1500							
U = New Item Updated Since 2019-20 Capital Plan									
Fund - Corporate									
Item		Year 0 Projected FY 2019-20	Year 0 Est. Actual FY 2019-20	Year 1 Projected CY 2020	Year 2 Projected CY 2021	Year 3 Projected CY 2022	Year 4 Projected CY 2023	Year 5 Projected CY 2024	Five-Year Plan Total
Building Maintenance									
N	Painting/Carpet Apparatus Bay and Rooms							31,500	31,500
	Replace Exhaust Extraction System	50,000	43,265						-
	Repair/Replace Police/Fire Building Roof					290,000			290,000
Equipment									
	Replace Automated Chest Compression Devices (2)								-
	Replace Self Contained Breathing Apparatuses (25)	200,000	200,000						-
	Replace Mobile Data Terminals (MDTs) (8)	40,000	37,700						-
	Replace Cardiac Monitors (2) M84 & M85						77,000		77,000
Vehicles									
	Refurbish Truck #T84								-
U	Replace Staff Vehicle #84			43,000					43,000
	Replace Fire Engine #E85					595,000			595,000
	Replace Utility Truck #U84						75,000		75,000
	Replace Medic #M85							278,000	278,000
Grand Total		290,000	280,965	43,000	-	885,000	152,000	309,500	1,389,500

Village of Hinsdale  
CIP  
CY 2020 - CY 2024  
Priority List  
FY 2020

Critical/Recommended/ Contingent	Current Year Rank	Item	Department	Funding Source	Amount	Comments
Critical	1	ERP System Software	Finance/IT	Corporate Fund	\$200,000	Item is currently under contract
Critical	2	ERP Implementation Services	Finance/IT	Corporate Fund	\$140,990	Item is currently under contract
Critical	3	Fuel Tank/Pump Evaluation and Upgrade	Public Services	Corporate Fund	\$150,000	tank
Critical	4	Veeck CSO Generator Cooling System	Water/Sewer	Water/Sewer Fund	\$25,000	Essential for Veeck CSO plant
Critical	5	Fire Hydrant Replacement	Water/Sewer	Water/Sewer Fund	\$25,000	Ongoing maintenance plan
Critical	6	Pool Improvements Phase 1	Parks and Recreation	Corporate Fund	\$621,000	Recommended as part of pool audit completed in 2019
Critical	7	Replace Vehicle Unit #41	Police Department	Corporate Fund	\$44,000	Scheduled replacement
Critical	8	Replace Surveillance System	Police Department	Corporate Fund	\$120,000	Deferred from FY 2019-20
Critical	9	Replace Electronic Fingerprint Identification System	Police Department	Corporate Fund	\$30,000	Purchase required for new County DOJIS System
Critical	10	Platform Tennis Hut	Parks and Recreation	Corporate Fund	\$385,000	Required as part of new agreement with HPTA
Critical	11	Replace Servers (3)	Finance/IT	Corporate Fund	\$36,000	Deferred from FY 2019-20
Critical	12	Replace Storage Area Network (SAN)	Finance/IT	Corporate Fund	\$20,000	Deferred from FY 2019-20
Critical	13	Replace Board Room Broadcast Equipment	Finance/IT	Corporate Fund	\$39,500	Deferred from FY 2019-20
Critical	14	Parking Deck Pedestrian Enhancements	Economic Development	Corporate Fund	\$187,000	Pedestrian enhancements in conjunction with parking deck
Recommended	15	Security Improvements	Police Department	Corporate Fund	\$30,000	Safety issue
Recommended	16	Replace Pool Heaters (2)	Parks and Recreation	Corporate Fund	\$10,000	Essential to maintain temperature in pool
Recommended	17	Replace Vehicle Unit #44	Police Department	Corporate Fund	\$44,000	Scheduled replacement
Recommended	18	Replace In-Car Laptops & Printers (9)	Police Department	Corporate Fund	\$59,500	Older equipment and older operating system
Recommended	19	Replace Roadway Skid Steer Unit #93	Public Services	Corporate Fund	\$55,000	Scheduled replacement
Recommended	20	Well #10 Abandonment	Water/Sewer	Water/Sewer Fund	\$15,000	No longer need; still have two other wells as a backup
Recommended	21	Parking Lot Resurfacing-Robbins Park	Parks and Recreation	Corporate Fund	\$95,000	Lot is shared with Community House
Recommended	22	Irma Butler Tot Park-Robbins Park	Parks and Recreation	Corporate Fund	\$175,000	Scheduled replacement of older playground; highly used
Recommended	23	Replace Roadway Truck Unit #65	Public Services	Corporate Fund	\$60,000	Scheduled replacement
Recommended	24	Asphalt Recycler and Hot Box	Public Services	Corporate Fund	\$20,000	New piece of equipment
Recommended	25	Replace Staff Vehicle #84	Fire Department	Corporate Fund	\$43,000	Current unit has well over 100k miles
Recommended	26	South Post Office Parking Lot Resurfacing	Public Services	Corporate Fund	\$40,000	Scheduled resurfacing
Recommended	27	Replace Forestry Pick-Up Truck #94	Public Services	Corporate Fund	\$38,000	Scheduled replacement
Recommended	28	Additional ERP Modules	Finance/IT	Corporate Fund	\$10,000	Recommend 2 additional modules not part of ERP contract
Recommended	29	Replace Street Poles/Lamps	Public Services	Corporate Fund	\$12,500	25 year replacement plan
Recommended	30	Personal Computer Replacement Program	Finance/IT	Corporate Fund	\$30,000	Desire to provide systematic replacement of PC's in Village
Contingent	31	Highlands Train Station Improvements	Public Services	Corporate Fund	\$225,000	Grant funding from METRA is expected
Contingent	32	Update Railroad Platform Station Cameras	Public Services	Corporate Fund	\$120,000	Grant funding from WSMI secured
Contingent	33	Replacement of Public Services Office Furniture	Public Services	Corporate Fund	\$20,000	Need to improve office utilization
Contingent	34	Gateway Entry Marker Signs (6)	Economic Development	Corporate Fund	\$24,000	Funded with food and beverage tax allocation to EDC
Contingent	35	Roof Replacement - 5905 South County Line Road (Humane Society)	Parks and Recreation	Corporate Fund	\$50,000	Will not be done unless a tenant for the building is secured
Total					\$3,179,490	

Critical	\$ 2,003,490
Recommended	\$ 737,000
Contingent	\$ 439,000
<b>TOTAL</b>	<b>\$ 3,179,490</b>

Corporate Fund Total	\$3,114,490
Water/Sewer Fund Total	\$65,000
<b>CY 2020 CIP Total</b>	<b>\$3,179,490</b>

**REQUEST FOR BOARD ACTION**  
Finance

**AGENDA SECTION:** Second Reading – ACA

**SUBJECT:** Vehicle License Fees

**MEETING DATE:** February 18, 2020

**FROM:** Darrell Langlois, Finance Director

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**Recommended Motion**

Approve an Ordinance Amending Section 6-1-4 ("License Fees") of Title 6 ("Motor Vehicles and Traffic"), Chapter 1 ("Vehicle Licenses") of the Village Code of the Village of Hinsdale Relative to Vehicles License Fees.

**Background**

Each year, residents of the Village are required to purchase a vehicle license, or vehicle "sticker", for all motor vehicles, motor cycles, and trucks registered in the Village. The vehicle license term runs from May 1 to April 30 each year. The Village Code sets forth the rates of various classes of vehicles, as well as provides for a 50% discounted rate for senior citizens. The vast majority of vehicle licenses are issued for motor vehicles, which currently have a rate of \$40. Vehicle license fees were last increased for the May 1, 2016 to April 30, 2017 vehicle license term.

**Discussion & Recommendation**

Over the last several months, Village staff has been meeting with several Village Board members and President Cauley to discuss parking in the Central Business District (CBD). Raising the vehicle license rate may be part of a larger plan related to parking in the CBD. Village staff has prepared the attached ordinance that would increase the base vehicle license for motor vehicles by \$8 (to \$48) and other proportionate adjustments in other vehicle license categories.

Please note that if the Village Board were to increase vehicle license fees for the upcoming May 1, 2020 to April 30, 2021 term, this would need to be approved at the February 18, 2020 meeting in order to have enough time to prepare the forms and materials for renewal mailing, which normally is mailed at the end of February.

**Budget Impact**

Vehicle license revenue support General Fund operations.

**Village Board and/or Committee Action**

At their meeting of February 4, 2020, the Board agreed to move this item forward for a second reading at their next meeting.

**Documents Attached**

1. Ordinance Amending Section 6-1-4 ("License Fees") of Title 6 ("Motor Vehicles and Traffic"), Chapter 1 ("Vehicle Licenses") of the Village Code of the Village of Hinsdale Relative to Vehicles License Fees.

## VILLAGE OF HINSDALE

ORDINANCE NO. \_\_\_\_\_

### AN ORDINANCE AMENDING SECTION 6-1-4 ("LICENSE FEES") OF TITLE 6 ("MOTOR VEHICLES AND TRAFFIC"), CHAPTER 1 ("VEHICLE LICENSES"), OF THE VILLAGE CODE OF THE VILLAGE OF HINSDALE RELATIVE TO VEHICLE LICENSE FEES

**WHEREAS**, the President and Board of Trustees of the Village of Hinsdale ("Village") have previously enacted Title 6 ("Motor Vehicles and Traffic") of the Village Code of the Village of Hinsdale ("Village Code") relative to the use of vehicles within the Village; and

**WHEREAS**, Section 6-1-4 of the Village Code adopted licensing fees for various vehicles to be paid to the Village; and

**WHEREAS**, the President and Board of Trustees of the Village of Hinsdale have determined that it is appropriate and in the best interests of the Village and its residents to adopt updated license fees and to make related changes, as set forth below.

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

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

**Section 2:** Subsection A of Section 6-1-4 ("License Fees") in Title 6 ("Motor Vehicles and Traffic"), Chapter 1 ("Vehicle Licenses"), of the Village Code is hereby amended to read in its entirety as follows:

A. Fees: Subject to the other provisions of this section, the fees to be paid annually to the finance director for vehicle licenses shall be as follows:

1.	Motor bicycle, motorcycle, and motorized pedal cycle (moped)		\$20.00 \$24.00
2.	Motor vehicles, including recreational vehicles (except motor trucks and other motor driven vehicles governed by subsection A3 of this section)		\$40.00 \$48.00
3	Motor trucks, motor driven commercial vehicles, and motor vehicles used for public hire:		
	a. Class B license plate		\$55.00 \$63.00
	b. Higher than class B license plate		\$100.00 \$108.00

**Section 3:** 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 4:** Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this 18<sup>th</sup> day of February 2020.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED this 18<sup>th</sup> day of February 2020.

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

ATTEST:

\_\_\_\_\_  
Christine M. Bruton, Village Clerk

**AGENDA SECTION:** Second Reading – ZPS

**SUBJECT:** Major Adjustment to the Planned Development/Exterior Appearance and Site Plan for Façade and new Signage updates for the Commercial Building at 420 E. Ogden Avenue in the B-3 General Business District  
Continental AutoSports – Ferrari - Case A-04-2020

**MEETING DATE:** February 18, 2020

**FROM:** Chan Yu, Village Planner

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**Recommended Motion**

Approve the request for a Second Major Adjustment for Exterior Appearance and Site Plan changes for building façade update and new signage for the commercial building at 420 E. Ogden Avenue for second reading; **or**  
Refer the request to the Plan Commission for further review and public hearing.

**Background**

On October 19, 2010, the Board of Trustees approved Ordinance O2010-49, approving a Special Use Permit for a Planned Development and Site Plans and Exterior Appearance plans for façade changes for the Continental AutoSports Ferrari and Maserati Dealership at 420 E. Ogden Avenue. Per the Ordinance exhibit, the front elevation illustrated the grey tiled front façade of the building and a Ferrari and Maserati Wall sign.

On May 21, 2013, the Board of Trustees approved Ordinance O2013-10, approving a Major Adjustment to a Planned Development for two (2) new ground signs for the Ferrari and Maserati Dealership. This Ordinance allowed the dealership to install:

- 2 ground signs instead of 1 allowed by Code
- Larger signage of 81.25 SF each instead of 50 SF allowed by Code
- 5 colors instead of 3 colors allowed by Code
- Setback relief of 8' front yard and 4' side-yard instead of 10' and 6', respectively
- Height relief for 15' ground signs instead of 8' (sign 1) and 6' (sign 2) per Code

This second major adjustment is a request to update the front façade and ground signs to reflect that the dealership is exclusively a Ferrari dealership and no longer features Maserati. To this end, the applicant removed the former Maserati ground sign. In regards to ground signage, this application includes five (5) code waivers:

- 2 ground signs instead of 1 allowed by Code (same as previous 2013 request)
- Larger signage of 71.44 SF instead of 50 SF allowed by Code
- 5 colors instead of 3 colors allowed by Code (same as previous 2013 request)
- Setback relief of 8' front yard and 4' side-yard instead of 10' and 6', respectively (same as previous 2013 request)
- Height relief for 19'-8 1/2" ground signs instead of 8' (sign 1) and 6' (sign 2) per Code

Of note, the location of the second ground sign is for a new location next to (and west) of the front entrance ingress/egress. The other ground sign is for the current location at the east end of the subject property.

This Major Adjustment request also includes an exterior façade change in materials to aluminum composite material (ACM) cladding similar to the Land Rover/Jaguar dealership at 336 E. Ogden Avenue and replacing two (2) wall signs. The proposed color for the ACM cladding is metallic Ferrari grey. The proposed "Ferrari" text wall sign is stainless steel with a chrome finish.

The second wall sign is a logo, featuring 5 colors and the glorious Ferrari prancing horse logo. Both wall signs are proposed to be illuminated. The "Ferrari" text wall sign is 4'-4 ¾" tall and 24'-8" wide for an area of 108.6 SF and the logo wall sign 3'-1" tall and 4'-11" wide for an area of 15.16 SF (identical dimensions as the existing logo sign). Combined, the sign area is 123.76 SF, and 23.76 SF over the maximum permitted by the Code. Regarding the two (2) wall signs, this request includes two (2) code waivers:

- Larger signage of 123.76 SF instead of 100 SF allowed by Code
- Internally illuminated translucent background (same as current logo wall sign)

#### **Discussion & Recommendation**

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

Should the Board find the request is not in substantial conformity with the exterior appearance and site plan 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**

Per Village policy, referrals to another body do not require two readings of the Village Board. Thus, this item can be referred to the Plan Commission without two readings.

#### **Documents Attached**

1. Major Adjustment and Exterior Appearance/Site Plan Application
2. Ordinance O2013-10 (May 21, 2013) and Ordinance O2010-49 (October 19, 2010)
3. Street View of 420 E. Ogden Avenue from three (3) directional views
4. Zoning Map and Project Location
5. Aerial View Map of 420 E. Ogden Avenue
6. Birds Eye View Map of 420 E. Ogden Avenue
7. Definition of "Substantial Conformity" per the Zoning Code Section 12-206



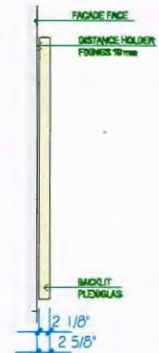
EXAMPLE VIEW AT NIGHT



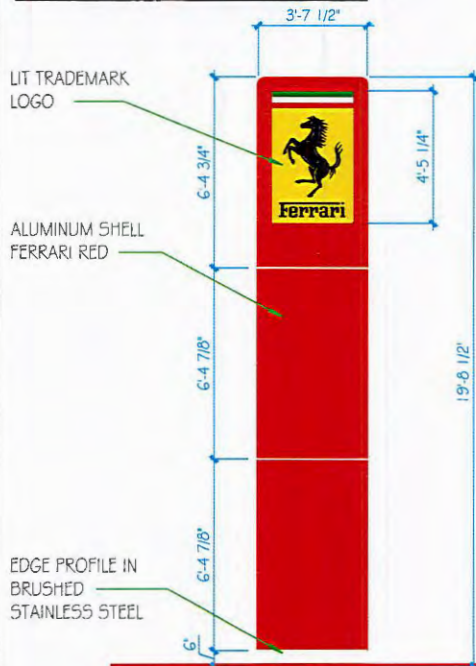
FRONT ELEVATION  
SCALE 1:20



SECTION  
SCALE 1:20



SIDE ELEVATION  
SCALE 1:20



# MONUMENT SIGN ELEVATION

SCALE: 1/4" = 1'-0"



SECTION



SIDE ELEVATION



EXAMPLE VIEW AT NIGHT

## BUILDING SIGNAGE

SCALE: 1/2" = 1'-0"

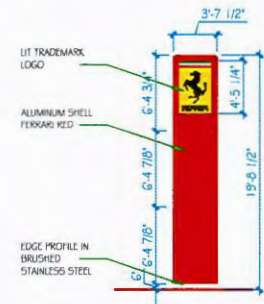
DATE  
01/31/20  
SHEET  
Exterior  
Signage

5012 Fairview Ave.  
Downers Grove, IL 60515

630.789.2513  
studio21architects.com



Continental AutoSports Signage  
420 E. Ogden Avenue, Hinsdale, IL 60521



## MONUMENT SIGN ELEVATION



## NORTH ELEVATION

5012 Fairview Ave.  
Downers Grove, IL 60515

630.789.2513  
studio21architects.com



OGDEN AVE - U.S. RT. 34

EXISTING CURB CUTS  
TO REMAIN AS IS

EXISTING CONC. WALK

S 79°25'15" W 150.25'  
FRONT PROPERTY LINE

WALK

4'-0"

PROPOSED  
NEW MONUMENT  
SIGN LOCATION

EXISTING PAVED LOT AND  
PARKING TO REMAIN AS IS

NEW MONUMENT  
SIGN TO REPLACE EXISTING  
MONUMENT SIGN

CONC. CURB  
EDGE OF PAVEMENT

300.00'

EXISTING  
BUILDING

# SITE PLAN

SCALE: 1/4" = 1'-0"



5012 Fairview Ave.  
Downers Grove, IL 60515

630.789.2513  
studio21architects.com





**VILLAGE  
OF HINSDALE**

**VILLAGE OF HINSDALE  
COMMUNITY DEVELOPMENT  
DEPARTMENT**

**PLAN COMMISSION APPLICATION**

**I. GENERAL INFORMATION**

**Applicant**

Name: Continental AutoSports  
Address: 420 E Ogden  
City/Zip: Hinsdale, IL 60521  
Phone/Fax: (630) 655 / 3535  
E-Mail: jkw@continentalmotors.com

**Owner**

Name: Joel Weinberger  
Address: 420 E Ogden  
City/Zip: Hinsdale, IL 60521  
Phone/Fax: (630) 655 / 3535  
E-Mail: jkw@continentalmotors.com

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

Name: A William Styczynski  
Title: Architect, Studio21 Architects.com  
Address: 5012 Fairview Ave  
City/Zip: Downers Grove, IL 60515  
Phone/Fax: (630) 789 / 2513  
E-Mail: Bill@Studio21architects.com

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

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

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_

## II. SITE INFORMATION

Address of subject property: 420 E Ogden

Property identification number (P.I.N. or tax number): 09 - 01 - 212 - 004

Brief description of proposed project: Upgrade existing facade and signage

General description or characteristics of the site: Existing Ferrari dealership

Existing zoning and land use: B-3 General Business District

Surrounding zoning and existing land uses:

North: O-3

South: R-3

East: B-3

West: B-3

Proposed zoning and land use: B-3 General Business District

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

☐ Site Plan Approval 11-604

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

☐ Design Review Permit 11-605E

☐ Exterior Appearance 11-606E

☒ Planned Development 11-603E

☐ Special Use Permit 11-602E

Special Use Requested: \_\_\_\_\_

☐ Development in the B-2 Central Business District Questionnaire

## TABLE OF COMPLIANCE

Address of subject property: 420 E Ogden

The following table is based on the S-3 Zoning District. - PLANNED DEVELOPMENT

	Minimum Code Requirements	Proposed/Existing Development
Minimum Lot Area (s.f.)		
Minimum Lot Depth		
Minimum Lot Width		
Building Height		
Number of Stories		
Front Yard Setback	100'	91.07'
Corner Side Yard Setback		
Interior Side Yard Setback	10' / 10'	24.4' / 0'
Rear Yard Setback	20'	60.69'
Maximum Floor Area Ratio (F.A.R.)*		
Maximum Total Building Coverage*		
Maximum Total Lot Coverage*		
Parking Requirements		
Parking front yard setback		
Parking corner side yard setback		
Parking interior side yard setback		
Parking rear yard setback		
Loading Requirements		
Accessory Structure Information		

\* Must provide actual square footage number and percentage.

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

## CERTIFICATION

The Applicant certifies and acknowledges and agrees that:

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

On the 30 day of Jan, 2020, I/We have read the above certification, understand it, and agree to abide by its conditions.

[Signature]  
Signature of applicant or authorized agent

Joel Weinberger  
Name of applicant or authorized agent

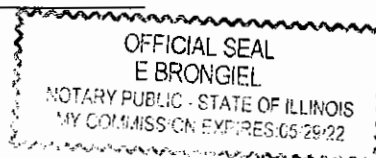
\_\_\_\_\_  
Signature of applicant or authorized agent

\_\_\_\_\_  
Name of applicant or authorized agent

SUBSCRIBED AND SWORN  
to before me this 30 day of  
Jan, 2020

[Signature]  
Notary Public

4





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

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

**Address of proposed request:** 420 E Ogden Avenue

**Proposed Planned Development request:** N/A

**Amendment to Adopting Ordinance Number:** 02003-45, 2010-49

**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 changes requested are limited to the front building facade and monument pylon signs. The building itself remains essentially the same, replacing the existing EFIS with new ACM material and updating the building mounted signage as shown in the proposed elevation. The site monument pylon signs would also change. One taller Ferrari pylon will replace the existing Ferrari pylon in the location where the two previous pylons were located. See photo from October 2018. A second Ferrari Pylon will be located on the east side of the property to help define and reinforce the driveway entrance location. The exterior will remain substantially unchanged.

2. Explain the reason for the proposed major adjustment.

The changes proposed are requested in order to conform with the latest Ferrari design guidelines, which include facade materials and signage. These changes also reflect that the facility is now solely a Ferrari dealership and no longer includes Maserati.



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

**Address of proposed request:** 420 E 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.

These modifications will have no affect on open spaces

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

The exterior facade will have ACM cladding similar to Land Rover

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

This change has minimal affect on the character of the existing facility, the quality of the design is of similar quality or better.

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.

This work will have no affect on the quality of the site development

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

The height of the building remains unchanged.

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

The size and height of the facade remains unchanged.

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.

The windows remain unchanged.

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.

The rhythm of solids and voids remains unchanged.

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.

The relationship of the building to open space and other buildings remains unchanged

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.

No changes to entrance or projections.

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

The facade is changed to an ACM material which is consistent with other dealerships, including the Land Rover.

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

No change in roof shape.

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.

No change in building facade massing.

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

The scale of the building remains the same.

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

The horizontal character of the facade remains unchanged

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.

The redesign is consistent with the Ferrari brand.

#### **REVIEW CRITERIA – Site Plan Review**

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

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

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

The proposed changes are consistent with the Planned Development.

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

The proposed changes are consistent with the Planned Development.

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.

The proposed changes are consistent with the Planned Development.

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

The proposed changes are consistent with the Planned Development.

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.

The proposed changes are consistent with the Planned Development.

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

The proposed changes are consistent with the Planned Development.

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

The proposed changes are consistent with the Planned Development.

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.

The proposed changes are consistent with the Planned Development.

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

The proposed changes are consistent with the Planned Development.

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.

The proposed changes are consistent with the Planned Development.

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

The proposed changes are consistent with the Planned Development.

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

The proposed changes are consistent with the Planned Development.



**VILLAGE OF HINSDALE  
COMMUNITY DEVELOPMENT DEPARTMENT  
APPLICATION FOR SIGN PERMIT**

**Applicant**

Name: Continental AutoSports  
Address: 420 E Ogden  
City/Zip: Hinsdale, IL 60521  
Phone/Fax: (630) 655 / 3535  
E-Mail: jkw@continentalmotors.com  
Contact Name: Joel Weinberger

**Contractor**

Name: LaMantia Construction  
Address: 20 E Ogden  
City/Zip: Hinsdale, IL 60521630  
Phone/Fax: (630) 663 / 9900  
E-Mail: DCapocci@LaMantia.com  
Contact Name: Doug Capocci

**ADDRESS OF SIGN LOCATION:** 420 E Ogden  
**ZONING DISTRICT:** B-3 General Business District  
**SIGN TYPE:** Monument Sign  
**ILLUMINATION** Internally Illuminated

**Sign Information:**

Overall Size (Square Feet): 71.44 ( 3'-7 1/2" x 19'-6 1/2" )  
Overall Height from Grade: 20' Ft.  
Proposed Colors (Maximum of Three Colors):  
① Red  
② Black  
③ Yellow

**Site Information:**

Lot/Street Frontage: 150.19'  
Building/Tenant Frontage: 129'-9"  
Existing Sign Information:  
Business Name: Ferrari (Pylon)  
Size of Sign: 43.47 Square Feet  
Business Name: \_\_\_\_\_  
Size of Sign: \_\_\_\_\_ Square Feet

I hereby acknowledge that I have read this application and the attached instruction sheet and state that it is correct and agree to comply with all Village of Hinsdale Ordinances.

[Signature]  
Signature of Applicant

1/30/2020  
Date

[Signature]  
Signature of Building Owner

1/30/2020  
Date

**FOR OFFICE USE ONLY – DO NOT WRITE BELOW THIS LINE**

Total square footage: 0 x \$4.00 = 0 (Minimum \$75.00)

Plan Commission Approval Date: \_\_\_\_\_ Administrative Approval Date: \_\_\_\_\_



**VILLAGE OF HINSDALE  
COMMUNITY DEVELOPMENT DEPARTMENT  
APPLICATION FOR SIGN PERMIT**

**Applicant**

Name: Continental AutoSports  
Address: 420 E Ogden  
City/Zip: Hinsdale, IL 60521  
Phone/Fax: (630) 655 / 3535  
E-Mail: jkw@continentalmotors.com  
Contact Name: Joel Weinberger

**Contractor**

Name: LaMantia Construction  
Address: 20 E Ogden  
City/Zip: Hinsdale, IL 60521630  
Phone/Fax: (630) 663 / 9900  
E-Mail: DCapocci@LaMantia.com  
Contact Name: Doug Capocci

**ADDRESS OF SIGN LOCATION:** 420 E Ogden  
**ZONING DISTRICT:** B-3 General Business District  
**SIGN TYPE:** Wall Sign  
**ILLUMINATION** Back Lit

**Sign Information:**

Overall Size (Square Feet): 108.6 ( 24'-8" x 4'-4 3/4" )  
Overall Height from Grade: 18'-6" Ft.  
Proposed Colors (Maximum of Three Colors):  
① Steel Chrome  
② \_\_\_\_\_  
③ \_\_\_\_\_

**Site Information:**

Lot/Street Frontage: 150.19'  
Building/Tenant Frontage: 129'-9"  
Existing Sign Information:  
Business Name: Ferrari (Wall)  
Size of Sign: 73 Square Feet  
Business Name: \_\_\_\_\_  
Size of Sign: \_\_\_\_\_ Square Feet

I hereby acknowledge that I have read this application and the attached instruction sheet and state that it is correct and agree to comply with all Village of Hinsdale Ordinances.

[Signature]  
Signature of Applicant

1/30/2020  
Date

[Signature]  
Signature of Building Owner

1/30/2020  
Date

**FOR OFFICE USE ONLY – DO NOT WRITE BELOW THIS LINE**

Total square footage: 0 x \$4.00 = 0 (Minimum \$75.00)

Plan Commission Approval Date: \_\_\_\_\_ Administrative Approval Date: \_\_\_\_\_



VILLAGE OF HINSDALE  
COMMUNITY DEVELOPMENT DEPARTMENT  
APPLICATION FOR SIGN PERMIT

**Applicant**

Name: Continental AutoSports  
Address: 420 E Ogden  
City/Zip: Hinsdale, IL 60521  
Phone/Fax: (630) 655 / 3535  
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Contact Name: Joel Weinberger

**Contractor**

Name: LaMantia Construction  
Address: 20 E Ogden  
City/Zip: Hinsdale, IL 60521630  
Phone/Fax: (630) 663 / 9900  
E-Mail: DCapocci@LaMantia.com  
Contact Name: Doug Capocci

ADDRESS OF SIGN LOCATION: 420 E Ogden  
ZONING DISTRICT: B-3 General Business District  
SIGN TYPE: Wall Sign  
ILLUMINATION Internally Illuminated

**Sign Information:**

Overall Size (Square Feet): 15.16 ( 3'-1" x 4'-11" )  
Overall Height from Grade: 18'-9" Ft.  
Proposed Colors (Maximum of Three Colors):  
① Red  
② Black  
③ Yellow

**Site Information:**

Lot/Street Frontage: 150.19'  
Building/Tenant Frontage: 129'-9"  
Existing Sign Information:  
Business Name: Ferrari Logo (Wall)  
Size of Sign: 15.16 Square Feet  
Business Name: \_\_\_\_\_  
Size of Sign: \_\_\_\_\_ Square Feet

I hereby acknowledge that I have read this application and the attached instruction sheet and state that it is correct and agree to comply with all Village of Hinsdale Ordinances.

[Signature]  
Signature of Applicant

1/30/2020  
Date

[Signature]  
Signature of Building Owner

1/30/2020  
Date

**FOR OFFICE USE ONLY – DO NOT WRITE BELOW THIS LINE**

Total square footage: 0 x \$4.00 = 0 (Minimum \$75.00)

Plan Commission Approval Date: \_\_\_\_\_ Administrative Approval Date: \_\_\_\_\_

Attachment 1

VILLAGE OF HINSDALE

ORDINANCE NO. O2013-10

AN ORDINANCE APPROVING A MAJOR ADJUSTMENT  
TO A PLANNED DEVELOPMENT FOR TWO NEW MONUMENT SIGNS  
AT 420 E. OGDEN – CONTINENTAL MOTORSPORTS

**WHEREAS**, a Planned Development for Continental Motorsports (the "Applicant") at 420 E. Ogden Avenue (the "Subject Property") was originally approved by Ordinance on October 19, 2010 (the "Planned Development"); and

**WHEREAS**, the Subject Property is improved with a Ferrari/Maserati auto dealership, and is legally described in Exhibit A attached hereto and made a part hereof; and

**WHEREAS**, part of the original approval of the Planned Development included an existing, outdated and non-conforming pylon sign that had been on the Subject Property for many years; and

**WHEREAS**, Ferrari/Maserati is now requiring the Applicant to update its signage and branding. Rather than simply replace the panel on the existing pylon sign, the Applicant is proposing to improve the site with the signage required and authorized by Ferrari/Maserati in the form of two monument signs (one for Ferrari and one for Maserati) that are more vertical in nature and less obtrusive than the existing pylon sign (the "proposed signs"). One sign would replace the existing pylon sign, and the second would be on the opposite side of the Subject Property, mirroring the size and setbacks of the first. Plans and specifications depicting the proposed signs are attached hereto as Exhibit B and made a part hereof; and

**WHEREAS**, replacing the existing sign with the proposed signs from Ferrari/Maserati requires several waivers due to the specific design requirements, and is a major adjustment to the approved final plan for the Planned Development requiring the approval of the Village Board pursuant to Subsections 11-603(L) and 11-603(K)(2) of the Hinsdale Zoning Code; and

**WHEREAS**, the Applicant has now submitted an application for a major adjustment to the Planned Development to allow for the proposed signs and related waivers on the Subject Property (the "Application"); and

**WHEREAS**, the Zoning and Public Safety Committee considered the Application at a public meeting on April 22, 2013 and, after finding the proposed signs and related waivers to be in substantial conformity with the Planned Development, recommended to this President and Board of Trustees approval of the major adjustment on a vote of 3-0 with 1 abstention; and

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

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

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

**SECTION 2: Approval of Major Adjustment to the Approved Planned Development.** The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and pursuant to Subsections 11-603(L) and 11-603(K)(2) of the Hinsdale Zoning Code, approve the major adjustment to the previously approved final plan for the Planned Development, to allow for the proposed signs and related waivers as follows:

- To allow two ground signs instead of the one allowed by Code;
- To allow a total square footage of 81.25 square-feet in lieu of the 50 square-feet allowed;
- To allow the Ferrari sign to have five colors in lieu of the three allowed by Code;
- To allow both signs to maintain the existing setback of the existing pylon sign, which would result in a front-yard setback of 8'-0" in lieu of the required 10'-0", and side-yard setbacks of 4'-0" in lieu of the 6'-0" required.
- To allow both signs to be 15.0 feet in height in lieu of the 8'-0" height allowed for the first sign and the 6'-0" height allowed for the second.

The Planned Development is hereby amended to the extent provided, but only to the extent provided, by the approvals granted herein.

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

- A. **No Authorization of Work.** This Ordinance does not authorize the commencement of any work relative to installation of the signs. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind shall be commenced relative to the signs until all permits, approvals, and other authorizations for such work have been

properly applied for, paid for, and granted in accordance with applicable law.

- B. Compliance with Plans. All work relative to installation of the signs shall be undertaken only in strict compliance with the approved plans and specifications for the signs, including those attached hereto as **Exhibit B** and made a part hereof.
- C. Compliance with Codes, Ordinances, and Regulations. Except as specifically set forth in this Ordinance, the provisions of the Planned Development, the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern the installation of the signs on the Subject Property. All work related to the signs shall comply with all Village codes, ordinances, and regulations at all times.
- D. Building Permits. The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

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

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

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

PASSED this 21st day of May 2013.

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

NAYS: None

ABSENT: None

APPROVED this 21st day of May 2013.



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

Christine M. Bruton  
Christine M. Bruton, Village Clerk

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

By: John Wenzel

Its: Tres.

Date: 5/16/13, 2013

EXHIBIT A

LOT 1 IN CONTINENTAL MOTORSPORTS, BEING A SUBDIVISION  
OF PART OF THE NORTHEAST QUARTER OF SECTION 1,  
TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL  
MERIDIAN, IN DUPAGE COUNTY, ILLINOIS

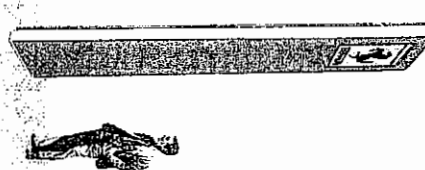
PIN: 09-01-212-004

COMMONLY KNOWN AS: 420 E. OGDEN AVENUE, HINSDALE,  
ILLINOIS

**EXHIBIT B**

**PLANS AND SPECIFICATIONS  
(ATTACHED)**



[illegible]

**VILLAGE OF HINSDALE**

**ORDINANCE NO. 2010-49**

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A PLANNED  
DEVELOPMENT AND SITE PLANS AND EXTERIOR APPEARANCE  
PLANS FOR FAÇADE CHANGES FOR THE COMMERCIAL BUILDING  
LOCATED AT 420 EAST OGDEN AVENUE  
(Plan Commission Case No. A-13-2010)**

WHEREAS, John Weinberger/Continental Motorports (the "Applicant") is the legal title owner of the property located at 420 East Ogden Avenue, Hinsdale, Illinois (the "Subject Property"), which Subject Property is legally described in Exhibit A, attached and incorporated herein by reference; and

WHEREAS, the Applicant has applied for a planned development, which is required to be processed as a special use in the B-3 General Business District, for the expansion of an existing car dealership at the Subject Property and the construction of improvements to the façade at the Subject Property; and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing and deliberated on the Application on September 8, 2010, pursuant to notice thereof properly published in the Hinsdalean on August 19, 2010, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application subject to numerous conditions and recommendations, all as set forth in the Plan Commission's Findings and Recommendations for Plan Commission Case Number A-13-2010; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on September 20, 2010, considered the Application and the Findings and Recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have reviewed the recommendation of the Zoning and Public Safety Committee, the Findings and Recommendation of the Plan Commission, and all of the materials, facts, and circumstances related to the Application, and they find that the Application satisfies the standards set forth in the Hinsdale Zoning Code relating to the requested approvals, but only subject to the conditions set forth 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 a Special Use Permit for a Planned Development. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and by Sections 11-602 and 11-603 of the Hinsdale Zoning Code, approves a special use permit authorizing a Planned Development for the Subject Property for the expansion of an existing car dealership and the construction of improvements to the façade pursuant to the plans prepared by Styczynski, Walker and Associates, in the form attached hereto, and by this reference incorporated herein, as Exhibit B (the "Approved Detailed Plans"). The approval granted in this Section 2 is subject to the conditions set forth in Section 6 of this Ordinance.

Section 3. Modifications of Certain Zoning Code Regulations for the Property Located at 420 East Ogden Avenue. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and by Subsection 11-603H of the Hinsdale Zoning Code, modifies the following provisions of the Hinsdale Zoning Code for the property located at 420 East Ogden Avenue as part of the Planned Development, subject to the conditions set forth in Section 6 of this Ordinance:

- A. The number of parking spaces shall be 40 spaces rather than the required 100 spaces;
- B. There shall be no loading spaces rather than the required one (1) loading space;
- C. The front yard setback shall be 91.07 feet rather than the required 100 feet;
- D. There shall be no side yard (east) setback rather than the required 10 feet; and
- E. The total lot coverage shall be 100% rather than the required 90%.

Section 4. Approval of Site Plan. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and by Section 11-604 of the Hinsdale Zoning Code, hereby approves the site plan for the proposed development in the form attached hereto, and by this reference incorporated herein, as Exhibit C (the "Approved Site Plan"), subject to the conditions set forth in Section 6 of this Ordinance.

Section 5. Approval of Exterior Appearance Plans. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and

by Section 11-606 of the Hinsdale Zoning Code, hereby approves the exterior appearance plans for the planned development in the form attached hereto, and by this reference incorporated herein, as Exhibit B (the "Approved Exterior Appearance Plans"), subject to the conditions stated in Section 6 of this Ordinance.

Section 6. Conditions on Approvals. The approvals granted in Sections 2 through 5 of this Ordinance are granted expressly subject to all of the following conditions:

- A. No Authorization of Work. This Ordinance does not authorize the commencement of any work on the Subject Property. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind shall be commenced on the Subject Property until all conditions of this Ordinance precedent to such work have been fulfilled and after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. Compliance with Approved Plans. All development within the Subject Property shall be undertaken only in strict compliance with the Village-approved plans, including without limitation, the Approved Detailed Plans, the Approved Exterior Appearance Plans, the approved Site Plan and other Village-approved plans.
- 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 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 7. Violation of Condition or Code. Any violation of (i) any term or condition stated in this Ordinance or (ii) any applicable code, ordinance, or regulation of the Village shall be grounds for the immediate rescission by the Board of Trustees of the approvals made in this Ordinance.

Section 8. Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance, and 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 9. 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.

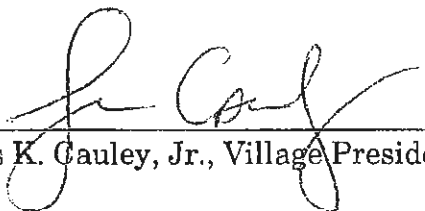
PASSED this 19th day of October 2010.

AYES: Trustees Angelo, Saigh, LaPlaca and Geoga

NAYS: None

ABSENT: Trustees Williams and Schultz


APPROVED this 19th day of October 2010.

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



\_\_\_\_\_  
Christine M. Bruton, Deputy Village Clerk

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

  
By: as agent for Continental  
Its: \_\_\_\_\_

Date: 10/14, 2010

Z:\PLS\Village of Hinsdale\Ordinances\2010\10-XX 420 E. Ogden PD 09-14-10.doc

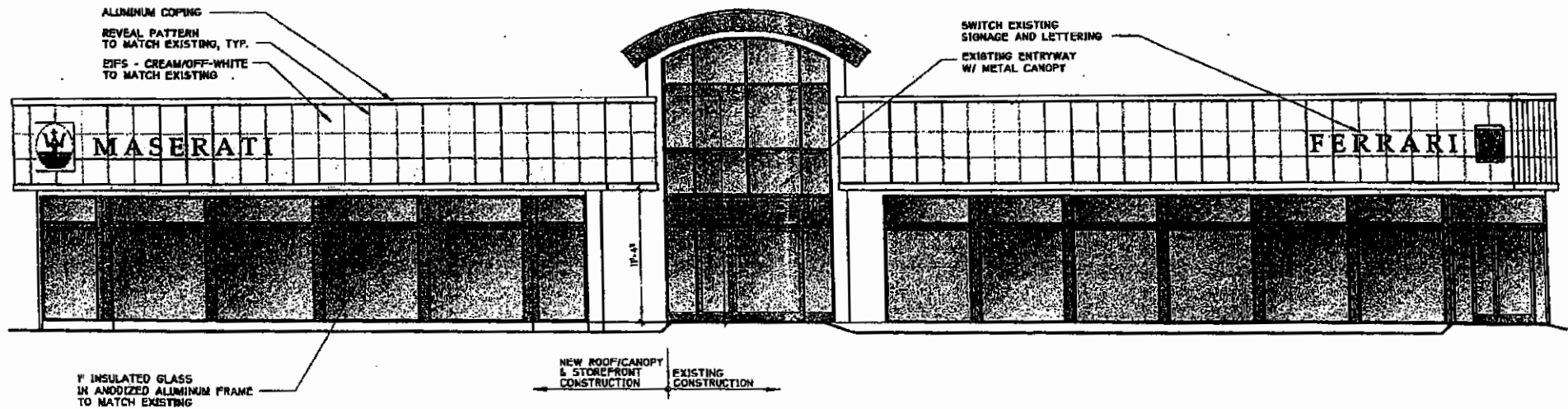
**EXHIBIT A**

**LEGAL DESCRIPTION**

LOT 1 IN CONTINENTAL AUTOSPORTS, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

# Continental AutoSports

420 E. Ogden Avenue, Hinsdale, Illinois



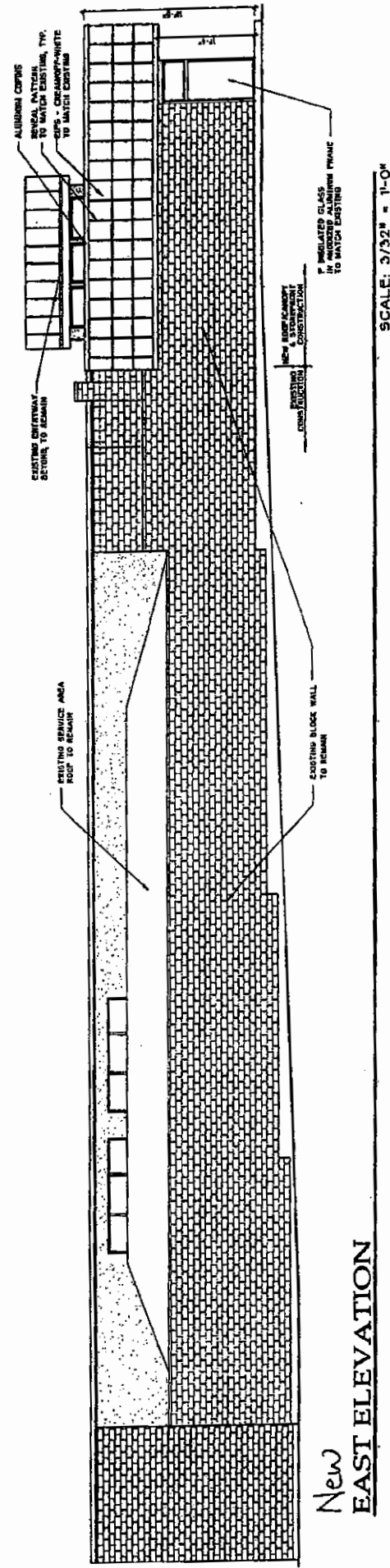
## NORTH ELEVATION

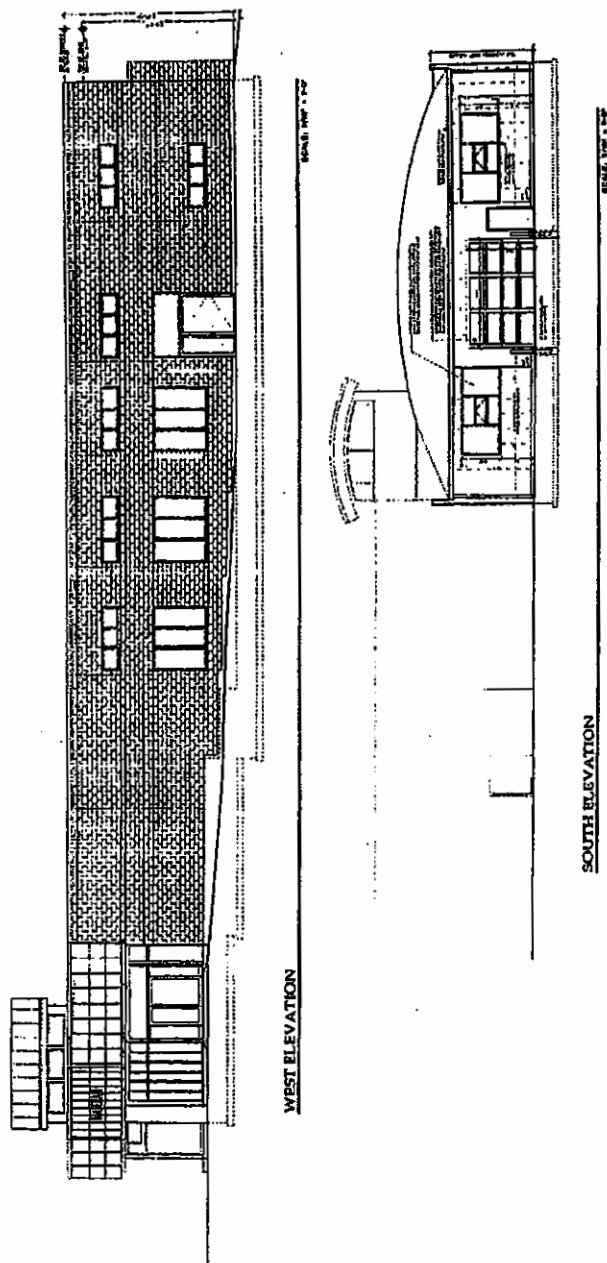
SCALE: 1/8" = 1'-0"



**STYCZYNSKI WALKER & ASSOCIATES**

architects  
P.O. Box 1223 • Westmont, Illinois 60099 • 630 780.2513







### Attachment 3: Street View of 420 E. Ogden Ave.

Proposed Ground Sign Location



Attachment 3: Street View of 420 E. Ogden Ave. (facing South)



Attachment 3: Street View of 420 E. Ogden Ave. (facing southwest)

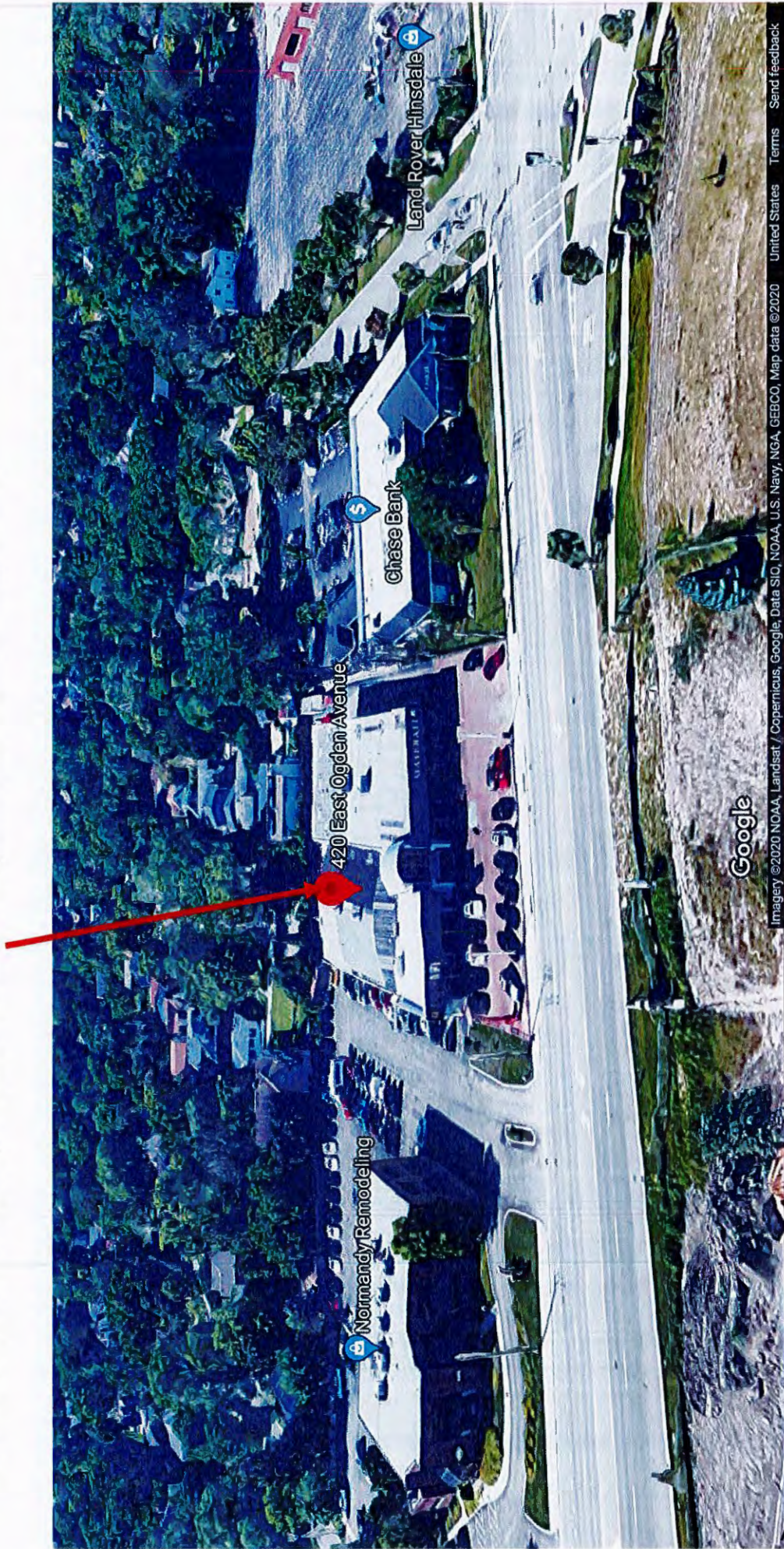




Attachment 5: Aerial View of 420 E. Ogden Avenue



Attachment 6: Birds Eye View of 420 E. Ogden Avenue (facing south)



## 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.



## MEMORANDUM

**DATE:** February 11, 2020

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

**FROM:** Garrett Hummel, Administrative Analyst

**RE:** Public Services Monthly Report – January 2020

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

- Roadway division completed 123 service requests in January
- Public Services had thirteen (13) snow and ice events in January using 301.75 tons of salt.
- Public Services filled potholes in miscellaneous problem and complaint areas and water main breaks using four (4) tons of coldpatch.
- Roadway division installed three (3) drainage inlets and two hundred feet of pipe in the alley of 600 S. Thurlow to alleviate standing water issues.
- The pruning program is scheduled for winter 2020. The area scheduled to be pruned in this cycle is encompassed by Monroe Street on the west, Garfield Street on the east, Chicago Avenue on the south and Ogden Avenue on the north. As of January 31<sup>st</sup> a total of 228 trees were pruned.
- Village crews removed the holiday decorations. Over 190 wreaths were removed in and around the business district, Burlington Park, the Memorial Building, and Katherine Legge Memorial Park.
- Water division had zero (0) water main breaks in January



## MEMORANDUM

**Village of Hinsdale  
Department of Public Services  
Roadway Division  
Monthly Report – January 2020**

**Activity Measures**

<b>Standard Tasks</b>	<b>January 2020</b>	<b>Prev Month</b>	<b>YTD 2020</b>
Signs	25	47	25
Posts	9	41	9
Signs Repaired	0	8	0
Cold Mix (tons)	4	3.25	4
Hot Mix (tons)	0	0	0
Gravel for Alleys (tons)	6	0	6
White Paint (gallons)	0	2	0
Yellow Paint (gallons)	0	0	0
Basin top Cleaning (man-hours)	4	16	4
Alley Grading (man-hours)	14	24	14
Alley Trimming (man-hours)	0	0	0
Concrete (yards)	0	0	0
Snow & Ice Callouts	13	4	13
Road Salt Used (tons)	301.75	93	301.75
Sand Used (tons)	0	0	0
Salt & Calcium for walks, stairs, etc. (tons)	10	0	10
Leaves Swept Up (yards)	0	380	0
Central Business District Sweeps	0	3	0
Complete Village Sweeps	0	1	0
Parking Lot Sweeps	0	0	0
Street Light Poles Repaired	0	0	0
Request For Services Completed	123	64	123



## MEMORANDUM

Sump pump issues	65	8	65
Pool maintenance (Man hours)	0	0	0
Parkway Restorations	1	3	1
Parking meters	1	4	1
Special Events (man hours)	0	16	0
Hauling to dump	0	5	0

**Significant issues for this month:**

- Final Full Town Sweep of 2019 was conducted by Lakeshore Recycling Services.
- Public Services filled potholes in miscellaneous problem and complaint areas and water main breaks using 4 tons of coldpatch.
- Roadway division completed 123 service requests in January
- Public Services had thirteen (13) snow and ice events in January using 301.75 tons of salt.
- Roadway division installed three (3) drainage inlets and two hundred feet of pipe in the alley of 600 S. Thurlow to alleviate standing water issues.



## MEMORANDUM

**Village of Hinsdale  
Department of Public Services  
Forestry Division  
Monthly Report – January 2020**

**Trees pruned by Village Staff:**

- Small tree pruning (diameter 10 inches and less) – 347 trees.
- Completed 12 resident tree work requests, pruning 18 trees.

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

- The pruning program is scheduled for winter 2020. The area scheduled to be pruned in this cycle is encompassed by Monroe Street on the west, Garfield Street on the east, Chicago Avenue on the south and Ogden Avenue on the north. As of January 31<sup>st</sup> a total of 228 trees were pruned.

**Trees removed by Village Staff:**

- 8 public trees were removed in January.
- 7 public trees are currently scheduled for removal by staff.

**Trees removed by contractor:**

- Elm – 0
- Ash - 0
- Other – 0
- 0 public trees were removed by a contractor this calendar year.
- 4 public trees are currently scheduled for removal by contractor.

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

- 6 public EAB positive ash trees were detected in January; 6 public EAB positive ash trees have been detected this calendar year.
- 0 private EAB positive ash trees were detected in January; 0 private EAB positive ash trees have been detected this calendar year.

**Ash trees removed:**

- 4 ash trees were removed this month (4 Village / 0 Contractor).
- 4 ash trees were removed this calendar year (4 Village / 0 Contractor).
- 1525 ash trees have been removed since February 2011 (1272 EAB Positive).



## MEMORANDUM

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

- Soil injection treatments are scheduled to be completed in April.
- Trunk injection treatments are scheduled to be completed in June.

### **Elm diseased trees detected by Village Staff:**

- 1 public DED positive elm trees were detected in January; 1 DED positive elm trees were detected this calendar year (1 treated/0 untreated).
- 0 private DED positive elm trees were detected in January; 0 DED positive elm trees were detected this calendar year.

### **Elm trees removed by Village Staff:**

- 0 diseased trees.
- 0 storm damaged trees.

### **Elm trees that have had diseased limbs removed (amputations):**

- 0 parkway trees.

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

- 437 American elms have been treated this year.

### **Tree stumps removed by Village Staff:**

- 0 tree stumps were routed.

### **Trees Planted:**

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

### **Other:**

- Village crews removed the holiday decorations. Over 190 wreaths were removed in and around the business district, Burlington Park, the Memorial Building, and Katherine Legge Memorial Park.
- Staff reviewed and commented on 7 tree preservation plans submitted for building permits.

**Tree Preservation (Public Services)**

	January 2020	Previous Mo	YTD 2020
Tree Pruning Contractual	228	0	228
Tree Pruning In-House	18	14	18
Small Tree Pruning In-House	347	0	347
Tree Removal Contractual	0	5	0
Tree Removal In-House	8	51	8
Trees Planted	0	0	0
Elm Trees Treated	0	0	0
Dutch Elm Disease Losses (Private)	0	0	0
Elm Losses (Public)	1	0	1
Ash Trees Treated	0	0	0
Ash Tree Removal - EAB (Private)	0	0	0
Ash Tree Removal – EAB (Public) <i>Note: since Feb 2011, 1,521 public Ash trees have been removed</i>	In-House 4	In-House 7	In-House 4
	Contracted 0	Contracted 0	Contracted 0
Tree Preservation Plan Reviews	7	5	7



## MEMORANDUM

**Village of Hinsdale  
Department of Public Services  
Parks Maintenance Division  
Monthly Report – January 2020**

**Activity Measures**

<b>January Totals</b>			
<b>Job Task</b>	<b>Hours</b>	<b>Accomplished</b>	<b>Units</b>
Administration	0	0	Hour
Clean Bathroom	42	4	Each Bathroom
Refuse Removal	54	54	Hour
Fountain Maintenance	0	0	Hour
Litter Removal	65.5	65.5	Hour
Weed Removal	0	0	Hour
Brush Pick Up	0	0	Hour
Athletic Field Striping	0	0	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	156	156	Hour
Planting Bed Preparation	0	0	Hour
Plant Installation/Removal	0	0	Hour
Flowering Bulb Installation/Removal	0	0	Hour
Tree and Shrub Maintenance	0	0	Hour
Fertilization	0	0	Hour
Watering	0	0	Hour
Pest and Weed Control (chemical)	0	0	Hour
Irrigation Start Up (spring)	0	0	Each
Irrigation Repair	0	0	Each



## MEMORANDUM

Irrigation Winterization	0	0	Each
Playground Maintenance/Repair	6	6	Hour
Playground Inspection	16	16	Each
Playground Mulch Installation	0	0	Cubic Yards
Holiday Decorating	37	37	Hour
Platform Tennis Repairs	0	0	Each
Special Events	0	0	Hour
Building Maintenance	12	12	Hour
Equipment/Vehicle Maintenance	0	0	Each
Training/Education	32.5	32.5	Hour
Skate Park Maintenance	0	0	Hour
Ice Rink Maintenance	0	0	Hour
Miscellaneous	27	27	Hour

### **Parks Maintenance Monthly Highlights – January 2020**

#### **Contractual Maintenance**

- **Landscape Maintenance and Mowing**
  - Contract will begin April 1<sup>st</sup>, 2020.
- **Rain Garden Maintenance**
  - Spring clean up is scheduled for April 2020.

#### **General Park Maintenance**

- **Bathroom Shelters (KLM)**
  - Cleaned: Monday – Friday
  - Remain open to accommodate winter activities.
  - Burns Field will be open for ice rink hours.

#### **Other**

- Village staff completed a 'Request for Proposals' for the 2019 summer annual program
- Staff worked to restore turf areas at 55th and Park, 55th and Elm and 55th and Oak and Brush Hill.
- Staff removed two dead trees at Highland Park and one dead tree on the grounds of the Memorial Building.
- Staff cleaned landscape beds in Eleanor's Park
- Staff installed 'No Dogs Allowed in Parks' signs at Burlington, Eleanor, Stough and Ehret Parks.



## MEMORANDUM

- Staff replaced a Tribute Bench at KLM that was damaged by a contractor. A bench at Brook Park was also replaced after being damaged by vandalism.
- Staff attended the ILandscape Conference



## MEMORANDUM

**Village of Hinsdale  
Department of Public Services  
Buildings Maintenance Division  
Monthly Report – January 2020**

### **Building Security and Fire Suppression**

- Locks were completed in the Village Hall Board Room and Memorial Hall second floor bathrooms to improve security.
- Worked with Orbis to install security cameras in the Memorial Hall main lobby and second floor.
- Check and reset the burglar alarm at the Village Hall.

### **HVAC**

- Service to Police / Fire air handlers: change filters, drive belts and grease all bearings.
- Service to Police / Fire circulating pumps: clean units and grease all bearings.
- Service to Police gun range furnace heating system: wash filters and grease all bearings.
- Service to Memorial Hall and Village Hall circulating pumps for the hot water and boiler pumps in the attic. These pumps feed water to the steam boilers.
- Service to KLM Annex furnace.
- Service to Water Plant second floor air handler: grease bearings and check drive belts.
- Service to Water Plant North basement air handler: install new filter and buy water filters for humidifier.
- Service heating system at the KLM 181 Caretakers Cottage: replace unit filters and oil basement hot water circulating pumps.
- Meet three contractors to obtain proposals on replacing the ground water sump pumps at the Police / Fire building. Installed a temporary unit in the work out room until a permanent unit can be installed.
- Set up new generator checklist sheets for the year on Village Hall and Police / Fire units.
- Set up building checklist sheets for the year for Village Hall, Police / Fire, Water Plant and Public Services.

### **General Maintenance**

- Install twenty-one baby changing stations and trans-gender bathroom signs.
- Fixed light timers at the KLM buildings after power outage.
- Removed all Christmas decorations at the Village Hall and Memorial Hall.
- Removed and put away the two large Christmas trees at the KLM Lodge.



## MEMORANDUM

- Repaired the Women's toilet at the KLM Lodge.
- Installed mirror in the Woman's lower level bathroom and removed the old kotex machine at the Village Hall.
- Installed new lever handle lock assembly in the bathroom of the Memorial Hall lower level.
- Installed two new toilet seats at the Village Hall lower level women's bathroom.
- Cleaned carpet in the Village Manager's office.
- Repaired two wood chairs in the Administration office.
- Moved office furniture in the Administration office.
- Brought eight banker boxes to the attic from Administration office.
- Lowered and raised all Village flags for the soldier who was killed.
- Checked heat in all Village buildings.
- Checked steam boilers daily at the Village Hall and changed chemical tank.
- Installed new door closer on main entrance door to the Village Hall.
- Replaced exterior lamp at Robbins Park building north side.
- Worked with Eco Clean to check all buildings for the janitorial service and floor maintenance program.
- Cleaned snow and ice from roof head drains at the Police / Fire station.
- Investigated a water leak at the Fire Station in the northwest corner of the apparatus room. Found ice on the roof causing a dam. The ice was melted with salt and a few cracks were sealed around the drain head with Flex seal.
- Checked Village Hall flagpole where paint is missing. Will get low temperature paint to repair while the shrubs have been removed.
- Brought two drums of boiler chemical to attic for steam boilers Memorial Hall.
- Installed urinal salts liquid removal solution at various locations.

### Administration

- Worked with Garrett on the specifications for the new custodial services contract.
- Snow removal
- Front-end loader training



## MEMORANDUM

**Village of Hinsdale  
Department of Public Services  
Water Division  
Monthly Report – January 2020**

**Water Activity Measures**

<b>Standard Tasks</b>	<b>January 2020</b>	<b>Prev Mo</b>	<b>YTD 2020</b>
Utility Locates (JULIE)	249	348	249
B-Box/Service Locates	342	442	342
Water Mains Located	104	133	104
Main Break Repairs	0	5	0
B-Box/Service Repairs	0	3	0
Hydrants Replaced/Repaired	1	5	1
Service Connections/Inspections	1	1	1
Valve Installations/Repairs	0	0	0
Valves Exercised	0	5	0
Valves Located	25	50	25
Leak Investigations	4	6	4
Hydrants Flushed	1	6	1
High Bill Investigations	0	0	0
Water Fountains Serviced/Replaced	0	1	0
Disconnect Inspections	2	2	2
Meter Repairs	4	4	4
Meter/Remote Installs	9	2	9
Meters Removed	2	1	2
Meter Readings	13	30	13



## MEMORANDUM

### Water Main Break Repairs

January 2020	Prev Mo	YTD 2020
0	5	0

### January Water Main Break Locations

<u>Date</u>	<u>Address</u>	<u>Pipe Size/Type</u>	<u>Air Temp.</u>	<u>Duration</u>
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## MEMORANDUM

**Village of Hinsdale  
Department of Public Services  
Sewer Division  
Monthly Report – January 2020**

**Sewer Activity Measures**

<b>Standard Tasks</b>	<b>January 2020</b>	<b>Prev Mo</b>	<b>YTD 2020</b>
Catch Basins Replaced/Repaired	0	0	0
Inlet Replaced/Repaired	0	0	0
Manhole Replaced/Repaired	0	0	0
Catch Basins/Inlets Cleaned	0	5	0
Sewers Cleaned (feet) In-House	0	400	0
Sewers Cleaned (feet) Contractor	0	27,935	0
Sewers Televised (feet) Contractor	0	0	0
Sewers Replaced/Repaired (feet)	0	0	0
Sewer Mains Located	5	10	5
Back-up Investigations	0	3	0
Manholes Located	12	22	12
Cave-ins Checked	0	0	0
Sewer Inspections	0	0	0
IEPA sampling due to overflow event of combined sewers (Veeck CSO)	1	0	1

## MEMORANDUM



## MEMORANDUM

### January 2020

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	✓	✓

Standard Tasks	January 2020	Prev Mo
Bacteria Samples	24	24
Field Chlorine	21	21
Field Turbidities	21	21
Lab Chlorine	27	25
Lab Turbidities	27	25
Lab pH	27	25
Lab Fluoride	27	25
Precipitation Readings	0	0
Temperature Readings (air)	27	25
Temperature Readings (water)	31	31
DBP Samples	8	0
Pumps Serviced	10	10
Special Well Samples	30	0
UCMR 4	0	0



## MEMORANDUM

**DATE:** February 13, 2020  
**TO:** President Cauley and the Village Board of Trustees  
**CC:** Kathleen A. Gargano, Village Manager  
**FROM:** Robert McGinnis, Community Development Director/Building Commissioner *RM*  
**RE:** **Community Development Department Monthly Report-January 2020**

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In the month of January the department issued 47 permits including 8 residential alterations and 6 commercial alterations. The department conducted 249 inspections and revenue for the month came in at just over \$114,500.

There are approximately 59 applications in house, including 14 single family homes and 14 commercial alterations. There are 38 permits ready to issue at this time, plan review turnaround is running approximately 2-3 weeks, and lead times for inspection requests are running approximately 24 hours.

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

We currently have 22 vacant properties on our registry list. The department continues to pursue owners of vacant and blighted properties to either demolish them and restore the lots or come into compliance with the property maintenance code.

**COMMUNITY DEVELOPMENT MONTHLY REPORT January 2020**

<b>PERMITS</b>	<b>THIS MONTH</b>	<b>THIS MONTH LAST YEAR</b>	<b>FEES</b>	<b>FY TO DATE</b>	<b>TOTAL LAST YEAR TO DATE</b>
New Single Family Homes	0	1			
New Multi Family Homes	0	0			
Residential Addns./Alts.	8	11			
Commercial New	0	0			
Commercial Addns./Alts.	6	4			
Miscellaneous	15	5			
Demolitions	0	1			
<b>Total Building Permits</b>	<b>29</b>	<b>22</b>	<b>\$ 100,312.00</b>	<b>\$100,312.00</b>	<b>\$55,723.00</b>
<b>Total Electrical Permits</b>	<b>10</b>	<b>9</b>	<b>\$ 6,416.00</b>	<b>\$ 6,416.00</b>	<b>\$3,442.00</b>
<b>Total Plumbing Permits</b>	<b>8</b>	<b>8</b>	<b>\$ 7,842.00</b>	<b>\$ 7,842.00</b>	<b>\$5,318.00</b>
<b>TOTALS</b>	<b>47</b>	<b>39</b>	<b>\$ 114,570.00</b>	<b>\$114,570.00</b>	<b>\$ 64,483.00</b>

<b>Citations</b>			<b>\$500</b>		
<b>Vacant Properties</b>	<b>22</b>				

<b>INSPECTIONS</b>	<b>THIS MONTH</b>	<b>THIS MONTH LAST YEAR</b>			
Bldg, Elec, HVAC	132	177			
Plumbing	44	25			
Property Maint./Site Mgmt.	38	34			
Engineering	35	35			
<b>TOTALS</b>	<b>249</b>	<b>271</b>			

**REMARKS:**

**VILLAGE OF HINSDALE - January 21, 2020**

<i>Name</i>	<i>Ticket NO.</i>	<i>Location</i>	<i>Violation</i>	<i>Ord Fine</i>	<i>Result</i>
Arminio, Matt	12105	329 Springlake	Expired permit	continued until 2/11/2020	
Barrington Pools	12672	118 N. Monroe	Violation of work hours	250	250
Close, Glenn	12663	316 E. 55th Street	Property Maintenance	default judgement	
Kathuria, Seema	12662	710 Wilson	Property Maintenance	continued until 2/11/2020	
The Lauder Group LLC	12669	540 W. Ogden	Violation of work hours	250	250
The Redmond Company	12667	326 E. Ogden	Violation of work hours	Set for trial on 2/11/2020	continued

<b>Total:</b>	500	500
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<b>MONTHLY TOTAL:</b>	500.00	500
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## MEMORANDUM

**DATE:** February 7, 2020

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

**FROM:** Anna Martch, Economic Development and Communications Specialist

**RE:** January 2020 Economic Development Monthly Report

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The following economic development updates are for your review:

- The next EDC meeting is scheduled for Wednesday, February 19, 2020. The newly appointed EDC Commission held its first meeting on November 13, 2019, and will meet on a quarterly basis.
- On January 7, staff held a website committee meeting to discuss the website redesign. A staff member from each department was present to share thoughts and ideas with the group. Over all, the committee agreed that the website redesign should focus on being user-friendly, easy to navigate and aesthetically pleasing.
- On January 9, staff attended the Chamber of Commerce Board meeting to welcome the new Chamber Board Members and Advisors, to provide an update on the parking deck, and to highlight the new businesses opening in Hinsdale.
- On January 13, staff participated in a Census webinar to learn about the upcoming 2020 Census and to discuss resources available to local municipalities to help drive participation. Each week staff dials in to learn about the data collection process and outreach strategies. Staff will share important information with the community as it becomes available from the U.S. Census.
- On January 14, staff attended the Chamber of Commerce quarterly business meeting at the AMITA Cancer Treatment Center located at 1 Salt Creek Lane. Staff listened to Mike Murrill who serves as the CEO of AMITA Health Adventist Medical Center for both Hinsdale and La Grange Hospital. In addition to providing an overview of the long standing Hinsdale Hospital, Mike also reviewed the hospitals approach to creating healthy eating practices. At the business meeting staff was able to network with many local businesses and share information on the Village's upcoming events.
- On January 16, staff held a Restaurant Week kick-off meeting. Participating restaurants received information regarding the event and marketing materials. Restaurants discussed menu specials and shared information to help other restaurants have a successful event.
- On January 21, staff attended the Chamber of Commerce marketing and membership meeting to discuss the upcoming event season. The commission brainstormed different ways the Chamber can increase their event participation through new event amenities and new marketing strategies.
- During the month of January, staff has managed the 2020 business license and contractor license programs.