



MEETING AGENDA

Public comments are welcome on any topic related to the business of the Village Board at Regular and Special Meetings when received by email or in writing by the Village Clerk prior to 4:30 p.m. on the day of the meeting. Emailed comments may be sent to Village Clerk Christine Bruton at cbruton@villageofhinsdale.org. Written comments may be submitted to the attention of the Village Clerk at 19 E. Chicago Avenue, Hinsdale, Illinois 60521. While emailed or written comments are encouraged, **public comment may also be made using Zoom** following the instructions below:

From a PC, Mac, iPad, iPhone or Android device, please click on the following URL or copy and paste to your browser.

<https://tinyurl.com/y5uu6jmo>

Passcode: 408920

Or from Zoom App: Webinar ID: 851 4741 1736

Passcode: 408920

Or join by phone:

Dial: +1 312 626 6799

Webinar ID: 851 4741 1736

If you have questions regarding communication to the Board during the meeting, please contact Assistant Village Manager/Director of Public Safety Brad Bloom at 630.789.7007.

MEETING OF THE VILLAGE BOARD OF TRUSTEES

Tuesday, October 20, 2020

7:30 P.M.

This meeting will be conducted electronically. A live audio stream of the meeting will be available to the public via Channel 6 or on the Village website

(Tentative and Subject to Change)

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 - a) Regular Meeting of October 6, 2020
4. VILLAGE PRESIDENT'S REPORT
5. APPOINTMENTS TO BOARDS & COMMISSIONS
6. CITIZENS' PETITIONS* (Pertaining to items appearing on this agenda)
7. FIRST READINGS – INTRODUCTION**

Items included for First Reading - Introduction may be disposed of in any one of the following ways: (1) moved to Consent Agenda for the subsequent meeting of the Board of Trustees; (2) moved to Second Reading/Non-Consent Agenda for consideration at a future meeting of the Board of Trustees; or (3) referred to Committee of the Whole or appropriate Board or Commission. (Note that zoning

*matters will not be included on any Consent Agenda; all zoning matters will be afforded a First and a Second Reading. Zoning matters indicated below by **.)*

Administration & Community Affairs (Chair Hughes)

- a) Approve a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes for the Village of Hinsdale in the amount of \$10,862,381

Environment & Public Services (Chair Byrnes)

- b) Approve State of Illinois joint bid purchase of bulk winter deicing salt to Cargill, Incorporated in the amount of \$31,682

Zoning & Public Safety (Chair Stifflear)

- c) Approve an Ordinance Approving a Second Major Adjustment to the Planned Development at 111 S. Lincoln Street**

8. CONSENT AGENDA

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

Administration & Community Affairs (Chair Hughes)

- a) Approval and payment of the accounts payable for the period of October 5, 2020 through October 16, 2020, in the aggregate amount of \$952,463.31 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***

Zoning & Public Safety (Chair Stifflear)

- b) Approve an Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village of Hinsdale***

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*****

Environment & Public Services (Chair Byrnes)

- a) Approve a Resolution approving the 2020 Watermain Project Phase 1 Contract Change Order Number 2 in the amount of \$184,031.85 to John Neri Construction Company, Inc. (First Reading – October 6, 2020)

Zoning & Public Safety (Chair Stifflear)

- b) Approve an Ordinance approving an Exterior Appearance Plan for Façade Improvements – 16 East First Street** (First Reading – October 6, 2020)
- c) Approve an Ordinance Approving a Tentative Plat of Subdivision – 820 N. County Line Road** (First Reading – October 6, 2020)

10. DISCUSSION ITEMS

- a) Tollway update

11. DEPARTMENT AND STAFF REPORTS

- a) Community Development
- b) Fire

12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

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

14. TRUSTEE COMMENTS

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

16. 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, has been competitively bid or is part of a State Contract, and have a total dollar amount of less than \$100,000.***

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

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

Website <http://villageofhinsdale.org>

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
October 6, 2020**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees (conducted electronically) was called to order by Village President Tom Cauley on Tuesday, October 6, 2020 at 7:35 p.m., roll call was taken.

Present: President Tom Cauley

Participating by telephone: Trustees Matthew Posthuma, Scott Banke, Luke Stifflear, Gerald J. Hughes, Laurel Haarlow and Neale Byrnes

Absent: None

Participating by telephone: Village Manager Kathleen A. Gargano, Village Attorney Michael Marrs, Assistant Village Manager/Director of Public Safety Brad Bloom, Police Chief Brian King, Finance Director Darrell Langlois, Director of Community Development/Building Commissioner Robb McGinnis, Director of Public Services George Peluso, Village Engineer Dan Deeter, Village Planner Chan Yu, Superintendent of Parks & Recreation Heather Bereckis and Village Clerk Christine Bruton

VILLAGE PRESIDENT - INTRODUCTION

"Good evening. On September 18, 2020, Governor Pritzker entered the latest in a string of emergency declarations related to the COVID-19 pandemic. In light of that declaration, and consistent with various Executive Orders entered by the Governor, and the recent amendments made to the Open Meetings Act in Public Act 101-640, I find that it is not practical or prudent to conduct an in-person meeting. This Open Regular Meeting of the President and Board of Trustees of the Village of Hinsdale is therefore being conducted remotely.

Public Act 101-640 allows public bodies to meet remotely during public health disasters, so long as the public is able to monitor the meeting, and certain other conditions are met.

Public comment is permitted during the Citizen's Petitions portions of the meeting. When we get to those portions of the meeting, I will ask persons wishing to make public comment to identify themselves. If anyone wishing to speak has difficulty connecting to the meeting with ZOOM, please call Assistant Village Manager Brad Bloom at 630.789.7007."

APPROVAL OF MINUTES

a) Regular Meeting of September 15, 2020

Following a correction to the draft minutes, Trustee Posthuma moved to **approve the draft minutes of the regular meeting of September 15, 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 it is Fire Prevention Week through October 10. The open house is cancelled this year, but there is information and activities on the website, and the Fire Department Facebook page.

Halloween is on Saturday this year, and while the Village does not regulate trick-or-treating, the CDC safety guidelines can be found on the Village website, including a printable form residents can post to indicate participation.

The Village is working with local restaurants to continue outdoor dining. There is an item on the Board's agenda tonight to extend outdoor dining until June 2021. Staff will inspect tents for compliance.

He reported COVID-19 positivity is reported at 5.5%, a slight increase.

CITIZENS' PETITIONS

President Cauley asked that all those persons wishing to speak regarding the Institute of Basic Life Principles property hold their comments until that agenda item is introduced.

Ms. Debra Braselton, 5611 Lancewood Way, Naples, Florida, addressed the Board regarding the third major adjustment on the Land Rover property. She believes there are three problems with the agenda item: 1) according to code the item must be moved forward no later than 60 days, that time has passed; 2) there is no draft ordinance in the packet; 3) the matter should go back to the drawing board as there are implications to consider because the old Land Rover location has been vacated.

SECOND READING

(Item taken out of order)

Refer the application packet to the Plan Commission for a hearing and consideration of a map amendment and concurrent planned development concept plan by Ryan Companies, US Inc.; OR

Move to deny the map amendment and concurrent planned development concept plan by Ryan Companies, US Inc.

(First Reading – September 15, 2020)

Trustee Stifflear introduced the item that relates to the proposed development of the Institute of Basic Life Principles (IBLP) property. This application is for 32.5 acres of the 60 acres on the south side of the property, and the applicant is looking for a referral of the concept plan and a map amendment to the Plan Commission for public hearing. He reminded the Board that the purpose of a planned development concept plan is to review the basic scope and character of the entire proposed project before detailed engineering drawings and site plan. A referral does not bind the Village in any way.

President Cauley said he has spoken with many residents, and today spoke individually with Trustees. There is a lot of community interest and opposition to the project. He would recommend this application not be referred to Plan Commission, because people feel it is too dense and increased traffic on Adams is problematic. He agrees we can do better. He believes residents are generally ok with the use, and based on the Eve Assisted Living experience, traffic is minimal, most

on off hours, and there is no impact on schools. This could be the right use for the IBLP property, but this proposal is too dense. He believes it would be a mistake given public concern to refer the matter to the Plan Commission. He stated many Trustees share these concerns. Although Ryan Companies has been sensitive to resident concerns, including a change in the façade, and the generous donation of wetlands, given the lack of support he sees no reason to refer. He added that residents would also like to see one overriding plan for the property, not piecemeal proposals, however, the Village cannot force the owner to do this. He reminded residents that another development could be more dense than what is proposed. He illustrated the impact of a permitted government office building at four stories and 50' feet high. The Ryan proposal is only 39' feet on the east side. The independent living units are all one story buildings, but single-family homes would use more acreage, could be three stories tall, and be visible from Ogden Avenue. He concluded there are some advantages to the Ryan proposal. It is fine to say we don't want it, it is too big, etc., however, this is a coveted parcel, and it will get developed. He recommended working together for something that most everyone will like.

Trustee Banke agreed, and added his concerns about the impact on Village services, and possible serious pressure on EMT and hospital services. He also expressed concern about taking on the responsibility of a gift of a park that is a wetland. The Village has no experience with wetlands, and we should take a hard look at our capacity to take this on in terms of the breadth and pitfalls of responsibility.

Trustee Hughes agreed, and added there is some worry about what else could go in there, and it is appropriate to try to control that for the better. He stated he likes Ryan Companies relative to other developers; they have a positive working relationship with staff. He hopes we can keep working in the right direction relative to density and traffic; however, the developer might be frustrated shooting at a moving target. He appreciates the resident's sentiments, but suggested figuring out what the target density and traffic might be to provide direction. Public safety impact is knowable by talking to others that provide those services. With respect to the park donation, recognize the Village asked for that, so we need to figure out the concerns, as well as what the other investments might be.

Trustee Posthuma agrees, he likes the senior living use, but the current proposal is too far off from what is acceptable to people. The facility is too big in terms of the size of building and the number of people.

Trustee Byrnes agrees, this is a large building, and larger than Ryan Companies other facilities. He is also worried about the traffic on Adams, and prefers the independent living homes be on the east side of Adams.

Trustee Haarlow agrees, the density is too high and the building is a massive gigantic long building. She suggested smaller or medium sized buildings instead of one big one would better fit in the neighborhood. Traffic needs to be looked at carefully; if you reduce the density, you reduce the traffic. She also wondered how much traffic would be rerouted to Spring Road. She feels the public benefit needs work, and it would behoove us all to figure out a way to look at the entire wetland, not piecemeal. She hopes for dialogue between the Board, the developer, and the owner to figure out a way to think about it so plans could be made in that manner.

Trustee Stifflear agrees, commenting this is part of a process, reminding everyone that the 55th and County Line project was a year long process. He noted emails and letters that refer to keeping properties zoned R2, but there is 7.6 acres zoned IB, and reminded all of what could be built as a matter of right. A government office or health care facility could result in 600-700 trips out of the building. That is initially why he thought this proposal might work. Less dense is better, and rather than saying no, he thinks it is ok to let the developer know what the target density and traffic

numbers might be. He remarked that when Eve Assisted Living was proposed he was against it as he lives one block away, but has been pleasantly surprised at the low intensity of the use.

Mr. Dave Erickson, Vice President of Real Estate Development for Ryan Companies US, Inc., thanked the Board, and recapped the process over the past nine months, stating he was before the Village Board twice in January when the matter was referred to the Plan Commission. Since then there have been Plan Commission meetings, an open house, and multiple conversations with neighbors resulting in many positive changes to the application. These include the reduction in the number of villas and a change in location, 12 acres open space, changed architecture, added traffic mitigation on Adams, increased setbacks, decreased height, increased parking, and no requirement for a text amendment for planned development minimum acreage. If the Village could provide direction, it would be helpful, and they would be happy to continue the process. They are conducting another open house on Monday, October 12, the details are on their website. They want to continue to hear from the community to find common ground, acknowledging they are not going to make every person happy, but he believes compromise and common ground is possible. He looks forward to continuing the conversation.

President Cauley said the emails are unanimous the project is too dense, and he is concerned about the Village providing guidance to a developer. He believes the best action is for Ryan Companies to reach out to the community, and come back with another proposal. Mr. Erickson said he is not asking for direction now, and will gather feedback from the community. Discussion followed regarding whether to vote on this item as a second reading, defer or withdraw. Village Attorney Michael Marrs stated the applicant would be prohibited from returning asking for essentially the same relief if a vote to deny is passed.

Mr. Erickson respectfully requested to withdraw this application.

Trustee Hughes addressed the notion of giving direction. The forum to provide clearer direction to a developer is the Plan Commission, and the forum for public input is the Plan Commission. He believes this matter will come back, and urged Trustees to clarify in their own minds what this might take, to remove the ambiguity. President Cauley does not want to give the developer advice, because he does not want the Board to be invested in the project. If it comes back to the Board, and is close to acceptable, it will go to the Plan Commission. Trustee Stifflear agreed, and pointed out this is a large tract of land in residents backyard, and the property is being marketed by national brokers. He recommended the leaders of the neighborhood group have discussions with Ryan Companies to get to some reasonable conclusion. He understands neighbors would like to leave the property as it is, but he believes it will be developed. He encouraged residents to speak with Ryan Companies; that is a way to provide a target. Trustee Hughes suggested if anyone has clearer thinking on what the target should be he would love to hear it.

Mr. Daniel Hemmer, 424 Glendale, provided a PowerPoint presentation to the Board on behalf of the Fullersburg Neighbors Association commenting on various aspects of the proposal just withdrawn by Ryan Companies. However, in response to President Cauley's question about what might be acceptable, he said neighbors want something that fits in a residential neighborhood. Something comparable to the size of Manor Care might be acceptable. He also commented donating unusable land is not a public benefit, and referenced Eve Assisted Living having donated an ambulance to the Village. He also suggested dedicated access to Ogden Avenue. He mentioned concerns regarding flooding, and while the impact of COVID-19 might be gone, there would still be impact to the hospital. With respect to the building of a government building on the IB portion of the property, he said residents would be supportive of a government building if it served residents. He does not think the allowable IB height would be a problem if the bulk were less.

President Cauley encouraged the Fullersburg Neighbors group to meet with the developer or the owner to come up with parameters for development, to change the tenor of the discussion from opposition to what would be acceptable.

Mr. Eric Missil, 3 Cheval Drive, Oak Brook, made a PowerPoint presentation and believes the by right use of the property zoned IB is a scare tactic because of the prohibitive cost per square foot of the property. He said nothing bigger than the current building should be on that property. He thinks 25 single-family homes can be absorbed, but the flooding is the real issue. He recommended working with Oak Brook regarding shared infrastructure, and IBLP needs to come up with a master plan.

Mr. Mario Travelli, 521 Bonnie Brae Road, recommends the area zoned R2 be built that way, and maybe the area zoned IB can be changed to R2 if the owner requests it be rezoned. That would allow 10 homes to be built. He has concerns about a nursing home in that vicinity because he has done the calculations for people 65 and older, and concludes a nursing home is a death sentence until the COVID-19 threat disappears.

President Cauley said this application has been withdrawn, but hopefully some ideas will come out of the next developer meeting with the resident group. Trustee Stifflear encouraged residents to go through one voice to be most productive. President Cauley said he appreciates Mr. Erickson and the concessions that have been made, but the Board has to listen to residents. He hopes Ryan Companies will stay involved. No action was taken on this matter.

FIRST READINGS – INTRODUCTION

Environment & Public Services (Chair Byrnes)

- a) **Approve a Resolution approving the 2020 Watermain Project Phase 1 Contract Change Order Number 2 in the amount of \$184,031.85 to John Neri Construction Company, Inc.**

Trustee Hughes introduced the item that is a change order for the 2020 watermain project to replace a 98 year old water system. This was a quite difficult project since areas had not been touched in almost 100 years, and included public, private and abandoned utilities. Added costs could not be estimated. Costs include the restoration of the public right-of-way, patching street and pavement, curb and gutter, and parkway restoration. President Cauley said this is a 20% miss with the budget, but putting it in perspective, in 10 years of infrastructure work, the Village has been on budget or under. These issues could not have been anticipated. Discussion followed regarding the second phase of the project to commence next year.

Mr. Scott Creech, Village contractor from HR Green, added that in this case several unanticipated things came up, but will add additional cushion to next year's budget estimate to include additional patching quantities, underground trenching backfill, and restoration quantities. He anticipates the second phase should be less problematic.

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

Zoning & Public Safety (Chair Stifflear)

b) Approve an Ordinance approving an Exterior Appearance Plan for Façade Improvements – 16 East First Street

Trustee Stifflear introduced the item relating to façade changes for Nabuki, located in the historic downtown district. They are expanding to the space to the west and would like to match it to the existing restaurant. On September 9 the Plan Commission voted unanimously to recommend approval, subject to not painting the brick and feedback from the Historic Preservation Commission (HPC). Staff got feedback from HPC members, but the item has not formally gone to the Commission, however, they did not support the request. Trustee Stifflear referenced the illustrations included in the packet, and explained that a formal review by the HPC adds two months to the project timeline. He said the feedback so far from HPC is they “just don’t like it”. Discussion followed regarding HPC input. Trustee Haarlow thinks it is important to keep consistency on this building, because it is a contributing structure, and beautiful within our town. The only changes she would recommend are ones that could be undone, like paint and awnings; otherwise, we are chipping away at our historic downtown. Village Attorney Michael Marrs said the HPC could talk about this under new business, but they cannot take a vote. They can provide input that the Board can take under advisement. **Mr. Peter Burdi, property owner**, expressed confusion regarding the process as to why this is going to the Historic Preservation Commission when it has already been recommended by the Plan Commission, and is before the Village Board. He will make the recommended changes to the window and the color, but he needs the space in the building for additional seating. It was explained that the HPC will discuss the matter at their meeting tomorrow night as new business. This will not affect the timing, and no time will be lost.

Trustee Posthuma would like to see what the building originally looked like, wondering if we are preserving the original structure or a subsequent alteration. Trustee Banke recommended maintaining the visually pleasing symmetry of the building.

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

c) Approve an Ordinance Approving a Tentative Plat of Subdivision – 820 N. County Line Road

Trustee Stifflear introduced the item. The applicant has a lot 17,680’ square foot lot, and wants to subdivide to create two code compliant lots. He directed Trustees to the photos and survey of the property located in their packets. He noted this matter was unanimously recommended by the Plan Commission. Trustee Haarlow confirmed that the existing house will be conforming on the new smaller lot.

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

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

- a) Trustee Stifflear moved **Approval and payment of the accounts payable for the period of September 14, 2020 through October 2, 2020, in the aggregate amount of \$1,249,712.47 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.

Environment & Public Services (Chair Byrnes)

- b) **Award Bid #1674 to National Power Rodding Inc. in the amount of \$45,739.40 and perform additional sewer cleaning, televising, and root cutting services not to exceed the budgeted amount of \$60,000**

President Cauley introduced this routine consent agenda item. Trustee Byrnes moved to **Award Bid #1674 to National Power Rodding Inc. in the amount of \$45,739.40 and perform additional sewer cleaning, televising, and root cutting services not to exceed the budgeted amount of \$60,000.** 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

Administration & Community Affairs (Chair Hughes)

- a) **Approve an Ordinance Extending the Approval of Temporary Uses of Village Right-of-Way and other Public and Private Spaces for Outdoor Dining, Retail and other Authorized Purposes to June 30, 2021**

Trustee Hughes introduced the item that will extend outdoor dining from December 31, 2020 to June 30, 2021. The Board originally put a time limit on the authorization to see how it would go, it has been successful, and there is much interest in continuing the option. This is presented as a second reading to provide clarity to restaurant owners, and sufficient advance notice for planning. He added that any consideration to make this permanent would be discussed separately.

Trustee Hughes moved to **Approve an Ordinance Extending the Approval of Temporary Uses of Village Right-of-Way and other Public and Private Spaces for Outdoor Dining, Retail and other Authorized Purposes to June 30, 2021.** Trustee Byrnes seconded the motion.

AYES: Trustees Posthuma, Banke, Stifflear, Hughes, Haarlow and Byrnes
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

- b) **Approve an Ordinance Deleting Chapter 19 (Motor Fuel Tax) of Title 3 (Business and License Regulations) of the Village Code of Hinsdale and Discontinuing the Imposition of a Motor Fuel Tax within the Cook County Portion of the Village as Previously Imposed by Ordinances Nos. O2019-30 and O2020-19; OR**

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

Trustee Hughes introduced the item that relates to motor fuel tax for Cook County. In October 2019, the Board considered an option newly created by Springfield whereby Hinsdale could levy up to \$.03 cents additional tax on gasoline sales in Cook County. At that time, this included the Oasis, and would have the least impact on residents. This would not be applied at our DuPage County gas stations. Since then the Illinois Department of Revenue has determined that it's not about the location of the gas retailer, and the Village needs to apply this to all gas stations equally, irrespective of County. The Village can either repeal the tax effective January 2021, or continue with the tax as it is currently being collected, on all gas stations in both counties. This item appears as a second reading because of the State deadline to clean up the current ordinance.

This was originally going to be repealed, but he thinks there is a new decision, and the Board should discuss the two choices; 1) applying the tax to all gas stations; and 2) consideration of the fiscal situation of the Village following COVID-19 revenue impacts. Levying the tax on the Oasis only results in \$125,000 annually, but \$300,000-\$325,000 annually when applied to all gas stations. Trustee Hughes pointed out this directive can be changed in January or July, so this matter can be reconsidered at some time in the future, which he would advocate. He believes the Board should proceed with caution and certainty that it is a necessary tax, and to provide more notice for the public. He explained that staff is working with our representatives in Springfield for legislation to create the original option again, which might happen by spring.

Village Manager Gargano clarified that when the Village adopted the ordinance it only applied to Cook County, subsequently there was legislative change. The Village did not initially do anything contrary to the law. It was confirmed the tax is currently being collected from DuPage gas stations. President Cauley agrees once a tax is imposed it is hard to repeal. He recommends we repeal the ordinance and revisit in the summer. He is not comfortable passing a new tax on one reading. Trustee Banke agreed and confirmed the gas station on I-294 will remain in service. Trustee Byrnes confirmed the DuPage gas station owners did not know they would be paying this tax. Finance Director Darrell Langlois said this became apparent when they filed their tax returns and they called the Village. Village Attorney Michael Marrs said they did not start to collect the tax until July.

Trustee Posthuma agreed to defer, but since it is a new source of revenue, and related to people's use of the roads, it might make sense in the future.

Trustee Hughes moved to approve to **Approve an Ordinance Deleting Chapter 19 (Motor Fuel Tax) of Title 3 (Business and License Regulations) of the Village Code of Hinsdale and Discontinuing the Imposition of a Motor Fuel Tax within the Cook County Portion of the Village as Previously Imposed by Ordinances Nos. O2019-30 and O2020-19.**

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)

- c) **Approve or deny the request for a Third Major Adjustment to the Site Plan to permit approval of an access drive between 300 and 336 E. Ogden Avenue for the Land Rover/Jaguar dealership; OR**

Refer the request to the Plan Commission for further hearing and review** (*First Reading – September 1, 2020*)

Trustee Stifflear introduced the item that would retroactively approve an access drive between the old Land Rover property and the new one. The applicant installed the drive without Village approval. The applicant has plans to sell used electric vehicles with an ancillary use of photography and detailing of Land Rover, Jaguar and electric vehicles at the old location. He noted this is an unusual request, but there is nothing in the code that prohibits the request. The Fire Department supports the drive as it provides access to the east side of building. The question is how many vehicles would be stored on the old property. The sales tax agreement requires Land Rover to completely vacate the building, to ensure the property is not used to store inventory. The Village asked for an agreement that caps the number of vehicles parked overnight at (5) five. There are 88 spaces available that could be used for the electric vehicle business. The applicant has resisted adding a number to the agreement.

Mr. Kevin Jacobs, owner, addressed the Board stating he believes his proposal will benefit the Village, and his businesses. He stated he wants a conclusion on this matter, and that he still and always intends 300 E. Ogden be used by Current Automotive for the selling of used electric vehicles. The Board's approval or denial will not change the plan for 300 E. Ogden. He said the sales tax agreement already has provisions for this included, and the access drive keeps operations on private property and off area residential streets. They plan to continue with or without the drive, but he believes the drive will benefit the neighbors and provide better public safety. He has no plans for storage of Land Rover vehicles per the sales tax agreement.

President Cauley explained that when the sales tax agreement was negotiated, he didn't want the old property to be used for storage, so that there could be two sales tax generating businesses. The drive makes him think the intention is storage. He noted that dealerships along Ogden Avenue often have large storage lots on contiguous lots. The best way to remedy the storage problem would be a limited number of cars allowed. He thinks in a year it will be storage. The only way to make sure is to put a number of cars in the agreement.

Trustee Stifflear believes a specified number in the agreement actually protects Mr. Jacobs and his business, because somebody might challenge any parking there in the future. Mr. Jacobs says he understands this, but the new dealership will generate sales tax, and believes a number puts undue restrictions for someone else. The sales tax agreement already has restrictions for parking for Land Rover. He said if the access drive is too much concern, they will move forward without it.

Mr. Scott Selfridge, representing Land Rover, said they could be servicing ten Land Rovers or Jaguars at a time, and voiced concern about limiting the number of parked cars when they don't know what their future business need may be. President Cauley said he expected this to be an unrelated business.

Trustee Stifflear pointed out without the access drive a downside will be more traffic in the neighborhood as cars will go south on Oak Street around the block to the old Land Rover site. President Cauley reiterated his concerns about the site being used for excess parking because of the Land Rover proposal for the audio store on Ogden Avenue.

Director of Community Development Robb McGinnis said if this request is voted down, the blacktop will be removed and the area will be re-gravelled. Mr. Jacobs confirmed his intentions, and stated he cannot agree to a limit when the new business is still undefined, but he understands why this makes the Board nervous.

Trustee Stifflear moved to **Deny the request for a Third Major Adjustment to the Site Plan to permit approval of an access drive between 300 and 336 E. Ogden Avenue for the Land Rover/Jaguar dealership**. Trustee Banke seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

- d) **Refer the application packet to the Plan Commission for a hearing and consideration of a map amendment and concurrent planned development concept plan by Ryan Companies, US Inc.; OR**
Move to deny the map amendment and concurrent planned development concept plan by Ryan Companies, US Inc.** (*First Reading – September 15, 2020*)
Item previously addressed.

DISCUSSION ITEMS

- a) **Tollway update**
Mr. Bloom stated there is nothing new to report.

DEPARTMENT AND STAFF REPORTS

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

The report(s) listed above were provided to the Board. Trustee Hughes asked about the engineering report, specifically the burying of ComEd lines, noting this improves the aesthetics of the Village. If there is more being planned this is good news for the Village, and people

should be made more aware. Director of Public Services George Peluso said the utility improvements are on line, but staff will continue to get the word out.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

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 October 6, 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 10:10 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

Administration

AGENDA SECTION: Presidents Report
SUBJECT: Appointments to Boards and Commissions
MEETING DATE: October 20, 2020
FROM: Christine Bruton, Village Clerk

Recommended Motion

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

Background

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

Discussion & Recommendation

The following individuals have agreed to serve as noted below:

Plan Commission

Mr. Gerald Jablonski re-appointed to a 3-year term through April 30, 2023

Economic Development Commission

Mr. Richard Eck re-appointed to a 3-year term through April 30, 2023

Parks & Recreation Commission

Ms. Heather Hester re-appointed to a 3-year term through April 30, 2023

Mr. Steve Keane re-appointed to a 2-year term through April 30, 2022

Mr. Gregory 'Nash' Moore re-appointed to a 3-year term through April 30, 2023

Board of Fire & Police Commissioners

Mr. Craig Milkint re-appointed to a 3-year term through April 30, 2023

Ms. Mary Herrmann re-appointed to a 3-year term through April 30, 2023

Ms. Margaret Woulfe-Ahrens re-appointed to a 3-year term through April 30, 2023

Budget Impact

N/A

Village Board and/or Committee Action

N/A

Documents Attached

None



REQUEST FOR BOARD ACTION
Finance

AGENDA SECTION: First Reading – ACA
SUBJECT: 2020 Tax Levy Resolution
MEETING DATE: October 20, 2020
FROM: Darrell Langlois, Finance Director

Recommended Motion

Approve a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes for the Village of Hinsdale in the Amount of \$10,882,381.

Background

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

Under the Property Tax Extension Limitation Law (PTELL or the Tax Cap) the Village is allowed to increase its levy from the previous year's levy by an amount of the lower of the CPI or 5% plus "new construction". The Illinois Department of Revenue stipulated that the 2020 Tax Levy increase will be held to 2.3% (CPI as of December 31, 2019).

Discussion & Recommendation

Attached please find a background memorandum that provides information and details for the calculations that supports a recommended tax levy of \$10,882,381 for the Village and the Library for Tax Levy Year 2020.

Budget Impact

Property tax revenue provides funding for 35.9% of General Fund operations and 97.7% of Library operations.

Village Board and/or Committee Action

N/A

Documents Attached

1. Resolution Determining Amounts of Money to be Raised from Ad Valorem Property Taxes.
2. 2020 Proposed Tax Levy Memorandum
3. 2020 Tax Levy Workpapers

**VILLAGE OF HINSDALE
RESOLUTION NO. R2020- _____**

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

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

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

Section 1. Tax Levy Determination. The President and Board of Trustees of the Village of Hinsdale hereby estimate that \$10,882,381, exclusive of amounts to be levied which are attributable to the costs of conducting elections required by the general election law, shall be raised by means of ad valorem property taxes for fiscal year 2020 (January 1, 2020 to December 31, 2020). The President and Board of Trustees hereby find that this amount is less than 105 percent of the amount, exclusive of election costs, which has been extended upon the levy of the preceding year.

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

PASSED: This 3rd day of November, 2020.

AYES:

NAYS:

APPROVED: This 3rd day of November, 2020.

ATTEST:

Village President

Village Clerk

MEMORANDUM

Date: October 20, 2020

To: Village President and Board of Trustees

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

RE: 2020 Proposed Tax Levy

Attached for the Village Board's consideration is the proposed 2020 tax levy. The proposed Village tax levy for 2020 amounts to \$7,612,769, which represents an increase of \$233,252 (3.16%) from the 2019 extended taxes. When combined with the Library Board's potential request for a 3.30% increase in their levy, the total Village and Library levy amounts to \$10,882,381, which represents an increase of \$337,805 (3.20%) from the 2019 extended taxes.

Village of Hinsdale 2020 Proposed Tax Levy Summary Net of All Debt Service Abatements				
Tax Levy	2020 Proposed Tax Levy	2019 Extended Tax Levy	Dollar Increase Decrease	Percent Difference
Village Special Levies	5,636,903	5,406,412	230,491	4.26%
Village Pension Levies	1,805,591	1,799,168	6,423	0.36%
Village Debt Service Levies	170,275	173,937	(3,662)	-2.11%
Total Village Levies	7,612,769	7,379,517	233,252	3.16%
Library Levy	3,269,612	3,165,059	104,553	3.30%
Total Village and Library Levies	10,882,381	10,544,576	337,805	3.20%
Total Village Levy subject to the Tax Cap				
Village Corporate Levy	0	0	0	0.00%
Village Special Levies	5,557,949	5,323,602	234,347	4.40%
Village Pension Levies	1,747,188	1,747,936	(748)	-0.04%
Total Village Portion	7,305,137	7,071,538	233,599	3.30%
Library Levy	3,269,612	3,165,059	104,553	3.30%
Total For Tax Cap	10,574,749	10,236,597	338,152	3.30%
Non-Capped Funds				
Recreation Programs for Handicapped	78,954	82,810	(3,856)	-4.66%
Firefighters Pension PA 93-0689	58,403	51,232	7,171	14.00%
Debt Service				
(Net of \$3,188,633 Abatements)	170,275	173,937	(3,662)	-2.11%
Total Village Non-Capped Levy	307,632	307,979	(347)	-0.11%
Total Village & Library Levy	10,882,381	10,544,576	337,805	3.20%
Total Village and Library Levy Subject to Truth in Taxation (all levies except Debt Service)				
	10,712,106	10,370,639	341,467	3.29%

The total tax levy less the debt service extension and non-capped levies is subject to the Tax Cap Act of 1991. The proposed tax levy portion that is subject to the Tax Cap Act amounts to \$10,574,749, which is \$338,152 (3.30%) higher than the 2019 extended taxes and is greater than the 2.3% increase (CPI as of December, 2019) allowed under the Tax Cap Act. The Tax Cap Legislation also provides the ability to levy above the limit to capture “new growth construction”. The Village’s estimate of new growth in EAV of \$19,000,000 (based on 1/3 of the 2019 adjusted building permit construction value of \$59 million) will allow the Village to capture the additional taxes. Should the final new growth amount be less than this, the County Clerk will reduce the tax levy accordingly per Village direction.

Village Corporate, Special, Pension and Non-Capped Levies

The total tax levy requested for the Corporate, Special, Pension and non-capped levies amounts to \$7,612,769, which is an increase of \$233,252 or 3.16% and anticipates capturing the total “New Growth Value” of new construction.

Once the maximum tax levy is established, the Village must levy property taxes for a specific purpose. There are a vast number of purposes that are carved out in State law that taxing bodies can levy taxes for. Some of these specified purposes are subject to a maximum tax rate that is provided for in the statutes; other specified purposes do not have a tax rate limit. However, since the Village is a non-home rule unit of government and thus subject to the tax cap, the total taxes levied must fit within the total tax cap, even if there is not a tax rate limit for a particular purpose. Even though subject to the tax cap, state law does exempt a few tax levies from the tax cap. Since tax levy year 2015, the Village has levied taxes separately for police and fire protection as well as police and firefighters’ pension for the amount available within the tax cap. The Village also levies taxes for special recreation and debt service, as well as small portion of the firefighters’ pension levy, which are exempt from the tax cap.

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

- The Police and Firefighters’ Pension levies this year have been calculated based on an independent actuarial study performed by MWM Consulting Group, the Village’s actuary. The actuarial report that was used to calculate the tax levy recommendation was previously distributed to the Village Board. Based on the Village’s actuarial study, the statutory minimum contribution to the Police Pension Fund for the 2020 tax levy is \$637,514, a decrease of \$32,261 from the prior year. The statutory minimum contribution to the Firefighter’s Pension Fund is \$1,168,077, an increase of \$38,684 from the prior year. Of this contribution amount, \$1,109,674 is subject to the tax cap and \$58,403 is exempt from the tax cap.
- After subtracting the Police Pension Fund and Firefighters’ Pension Fund contributions from the total maximum tax levy that is subject to the tax cap, Village staff recommends that the remainder of the tax levy be allocated evenly between police protection and fire protection. The amount recommended for the 2020 tax levy is \$2,778,974 for each purpose.
- The Recreation Programs for the Handicapped tax levy (which is exempt from the tax cap) is recommended at \$78,954. This amount reflects a 0% increase over what the Village’s actual contribution is to the Gateway Special Recreation Agency for 2020 since the agency did not increase the annual assessment this year due to the impact of COVID-19.

- Tax levies totaling \$3,358,907 have already been levied for debt service payments on seven bond issues that were previously issued by the Village. The Village has pledged other resources for the debt repayment on six of these bond issues. In December, we will be abating the tax levy on six of these bond issues, which totals \$3,188,632. After subtracting the tax abatements, only the debt service levy in the amount of \$170,275 from the 2019 non-referendum bonds will remain.

Library Levy

The Library levy has been provided to Library staff but has not been formally approved by the Library Board, meaning the Library levy could change prior to being finalized. The proposed levy has increased by \$104,553 (3.30%). By State Statute, the Village has no ability to change the Library levy and is required to adopt the levy as approved by the Library Board.

Truth In Taxation Law

Because the total levy increase is less than the 5% maximum allowed under the Tax Cap, the Village is not required to hold a public hearing on the 2020 tax levy.

Recommendation

It is recommended that the proposed total net levy of \$10,882,381 be adopted. If the Village Board concurs, the following motion would be appropriate:

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

Village of Hinsdale
2020
Tax Cap Calculation

	Current
2019 Tax Cap Extension	7,071,538
2020 Tax Cap Multiplier (2019 CPI)	<u>1.023</u>
Maximum 2020 Levy	<u><u>7,234,183</u></u>
2019 Final EAV	1,937,172,800
Estimated 2019 Limiting Tax Rate	0.3734
Estimated New Construction Growth EAV	19,000,000
Estimated Annexation Amount	-
Cushion	<u>-</u>
Estimated Total "New Construction"	<u>19,000,000</u>
Estimated New Construction Tax \$	70,954
Estimated Maximum Tax Levy with New Construction	<u><u>7,305,137</u></u>
\$ Increase from 2019 Extension	233,599
% Increase from 2019	3.30%

Village of Hinsdale
2020 Tax Levy Worksheet

Projected Village Tax Change Is		3.16%	Levy Request	Proposed 2020 Levy		2019 Extended Taxes	Dollar Increase (Decrease)	Percent Increase (Decrease)
Projected Village & Library Tax Change Is		3.20%		Rate 100/EAV	Amount			
Assessed Valuation								
EAV - January 1, 2019		\$	1,937,172,800					
1/3 Value 2019 Building Permits as adjusted		\$	19,000,000					
Estimated Value of Annexed Property		\$	0					
Subtotal		\$	19,000,000					
New Growth Estimate			19,000,000					
Estimated EAV - January 1, 2020			1,956,172,800					
General Corporate Purpose								
(Rate Limit .2660)								
2020 Property Tax Levy with CPI Plus New Growth			7,305,137					
Less: Special & Pension Levies			(1,747,188)					
Tax Cap levy remaining			5,557,949					
General Corporate Property Tax Required			0	0.0000	0	0	0	0.0%
Liability Insurance								
Starting Tax Year 2015 no longer levy for			0	0.0000	0	0	0	0.0%
Police Protection								
Levied At 1/2 remaining tax cap funds			2,778,974	0.1421	2,778,974	2,661,801	117,173	4.4%
Fire Protection								
Levied At 1/2 remaining tax cap funds			2,778,974	0.1421	2,778,974	2,661,801	117,173	4.4%
Village Audit								
Starting Tax Year 2015 no longer levy for			0	0.0000	0	0	0	0.0%
Total Special Levies			5,557,949	0.2842	5,557,949	5,323,602	234,347	4.4%

2020 levy wp

Village of Hinsdale
2020 Tax Levy Worksheet

Projected Village Tax Change Is	3.16%	Levy Request	Proposed 2020 Levy		2019 Extended Taxes	Dollar Increase (Decrease)	Percent Increase (Decrease)
			Rate 100/EAV	Amount			
Projected Village & Library Tax Change Is							
3.20%							
<u>IMRF</u>							
Starting Tax Year 2015 no longer levy for		0	0.0000	0	0	0	#DIV/0!
<u>Social Security</u>							
Starting Tax Year 2015 no longer levy for		0	0.0000	0	0	0	0.0%
<u>Police Pension</u>							
2020 Levy Requirement per MWM Consulting		637,514	0.0326	637,514	669,775	(32,261)	-4.8%
<u>Firefighters Pension</u>							
2020 Levy Requirement per MWM Less PA 93-0689		1,109,674	0.0567	1,109,674	1,078,161	31,513	2.9%
Total Village Pension Levies		1,747,188	0.0893	1,747,188	1,747,936	(748)	0.0%

Total Village Corporate, Special & Pension Levies **7,305,137** **0.3734** **7,305,137** **7,071,538** **233,599** **3.30%**

**Village of Hinsdale
2020 Tax Levy Worksheet**

Projected Village Tax Change-Is Projected Village & Library Tax Change Is	Levy Request	Proposed 2020 Levy		2019 Extended Taxes	Dollar Increase (Decrease)	Percent Increase (Decrease)
		Rate 100/EAV	Amount			
	3.16%					
	3.20%					
<u>Library Operations (Fund 990000)</u>						
2020 Tax Levy Request (Rate Limit - 0.6000)	3,042,612	0.1555	3,042,612	3,008,670	33,942	1.1%
<u>Library Social Security (Fund 990000)</u>						
2020 Tax Levy Request (No Rate Limit)	110,000	0.0056	110,000	97,338	12,662	13.0%
<u>Library IMRF (Fund 990000)</u>						
2020 Tax Levy Request (No Rate Limit)	117,000	0.0060	117,000	59,051	57,949	98.1%
<u>Library Liability Insurance (Fund 990000)</u>						
Starting 2018 no longer levy	0	0.0000	0	0	0	0.0%
Total Library	3,269,612	0.1671	3,269,612	3,165,059	104,553	3.30%
<u>Increase For Tax Cap Purposes</u>						
Recreation Programs for Handicapped						
2020 Tax Levy (Rate Limit - 0.020000)	78,954	0.0040	78,954	82,810	(3,856)	-4.7%
\$77,406 2020 Gateway + 2%						
Firefighters Pension						
2005PA 93-0689 Levy Requirement per MWM Email 9/10/20	58,403	0.0030	58,403	51,232	7,171	14.0%
Increase For Truth In Taxation Purposes	10,712,106	0.5475	10,712,106	10,370,639	341,467	3.29%

Village of Hinsdale
2020 Tax Levy Worksheet

Projected Village Tax Change Is	3.16%	Levy	Proposed 2020 Levy		2019	Dollar	Percent
Projected Village & Library Tax Change Is	3.20%	Request	Rate 100/EAV	Amount	Extended	Increase	Increase
					Taxes	(Decrease)	(Decrease)
<u>Debt Service (Fund 32000)</u>							
2019 Non-Referendum Bonds		170,275.00					
2012A Sales Tax Alternate Bonds		325,762.50	**				
2013 Library Refunding		252,912.50	**				
2014A Water Alternate Bonds		168,425.00	**				
2014B Sales Tax Alternate Bonds		357,882.50	**				
2017A Sales Tax Alternate Bonds		669,487.50	**				
2018A Sales Tax Alternate Bonds		1,414,162.50	**				
Total		3,358,907.50					
Less: Abatements	**	(3,188,632.50)					
Net Debt Service Levy		170,275.00	0.0087	170,275	173,937	(3,662)	-2.11%
<hr/>							
Total 2020 Village Levy		7,612,769	0.3892	7,612,769	7,379,517	233,252	3.16%
<hr/>							
Total 2020 Village and Library Levy		10,882,381	0.5563	10,882,381	10,544,576	337,805	3.20%

REQUEST FOR BOARD ACTION

Public Services &
Engineering

AGENDA SECTION: First Reading - EPS

SUBJECT: Contract Award – State of Illinois CMS Bulk Rock Salt

MEETING DATE: October 20, 2020

FROM: George Peluso, Director of Public Services

Recommended Motion

Approve State of Illinois joint bid purchase of bulk winter deicing salt to Cargill, Incorporated in the amount of \$31,682.

Background

Annually, the Village cooperatively solicits bids and bulk purchases winter deicing salt with the State of Illinois and DuPage County. As part of the joint purchase, the Village requests a total of 1400 tons of salt (700 tons per contract). Both contracts require that the Village purchase a minimum of 80% of its allotment, which is 1120 tons (560 tons per contract). There is also a provision in both contracts that allows the Village to purchase more than 100% of the allotment in the event that winter conditions require additional salting. DuPage County allows for the purchase of up to 130% of the allotment, while the State contract allows for 120%.

In May of 2020, DuPage County received final bids for the 2020-21 salt purchase. The lowest bid was received from Compass Minerals in the amount of \$81.13 per ton, for a total of \$56,791. Due to the timing of the bid, the Village Board approved the salt purchase with Compass Minerals in May.

To date, the Village has spent \$73,038 of the \$102,200 that was included in the 2020 Budget.

Discussion & Recommendation

Recently, the Village was notified of its bid award from the State of Illinois. The lowest bid came from Cargill, Incorporated in the amount of \$45.26 per ton, for a total of \$31,682.

Overall, unit prices per ton have decreased approximately 22% compared to last winter. The total combined costs of the contracts, if the Village orders 100% of its allotment, is \$88,473. Provided below is a summary of the bid results.

Vendor	Total Cost (80%)	Total Cost (100%)
Compass Minerals(DuPage County)	\$45,432.80	\$56,791
Cargill, Inc. (State of IL)	\$25,345.60	\$31,682
Total	\$70,778.40	\$88,473

Should the Village Board agree to award this contract, this item will be placed on the Consent Agenda for the November 3, 2020 Village Board of Trustees meeting.



REQUEST FOR BOARD ACTION

Budget Impact

Staff is recommending that the Village Board approve the State of Illinois bid contract to Cargill, Incorporated in the amount of \$31,682. The Public Services Department will monitor salt usage to keep costs as close to the original budgeted amount without altering operations.

Village Board and/or Committee Action

N/A

Documents Attached

1. State of Illinois – Cargill Incorporated – Bid Tabulation

JPMC Rock Salt Bulk, FY21 (B-16193)

Item Number	Print Sequence	Description	Quantity	UOM	Compass Minerals America Inc		Cargill, Inc. Salt Road Safety		Morton Salt Inc
					Unit Cost	Unit Cost	Unit Cost	Unit Cost	
89	89	SALT, ROCK, BULK - DuPage County, District # 1, Hinsdale, Village of, Hinsdale, 19 E. Chicago Ave.----80% Minimum Purchase Commitment	700.0	TON	57.56	45.26	57.32		
90	90	SALT, ROCK, BULK - DuPage County, District # 1, Lake Park High School East Campus, Roselle, 600 South Medinah----80% Minimum Purchase Commitment	75.0	TON	60.96	49.92	65.24		
91	91	SALT, ROCK, BULK - DuPage County, District # 1, Lake Park High School West Campus, Roselle, 500 West Bryn Mawr----80% Minimum Purchase Commitment	75.0	TON	60.96	49.89	65.24		
92	92	SALT, ROCK, BULK - DuPage County, District # 1, Naperville, City of, Naperville, 180 Fort Hill Drive - PO Box 3020----80% Minimum Purchase Commitment	12000.0	TON	52.96	41.98	50.04		
93	93	SALT, ROCK, BULK - DuPage County, District # 1, Oak Brook, Village of, Oak Brook, 1200 Oak Brook Road----80% Minimum Purchase Commitment	800.0	TON	58.36	45.23	57.32		
94	94	SALT, ROCK, BULK - DuPage County, District # 1, Oakbrook Terrace, City of, Oakbrook Terrace, 17 W 275 Butterfield Road----80% Minimum Purchase Commitment	400.0	TON	58.16	45.48	59.63		
95	95	SALT, ROCK, BULK - DuPage County, District # 1, Roselle, Village of, Roselle, 474 Congress Circle North----80% Minimum Purchase Commitment	1300.0	TON	58.96	46.36	57.74		
96	96	SALT, ROCK, BULK - DuPage County, District # 1, State, Tollway-M-08, Naperville, I-88 @ Naperville Road, Milepost 127.3 Westbound----80% Minimum Purchase Commitment	6500.0	TON	53.96	42.55	52.07		
97	97	SALT, ROCK, BULK - DuPage County, District # 1, State, Tollway-M-14, Downers Grove, I-355 @ I-88, Milepost 21.9 Northbound----80% Minimum Purchase Commitment	9200.0	TON	51.36	40.19	49.09		
98	98	SALT, ROCK, BULK - DuPage County, District # 1, Villa Park, Village of, Villa Park, 20 South Ardmore----80% Minimum Purchase Commitment	600.0	TON	58.16	45.26	57.78		
99	99	SALT, ROCK, BULK - DuPage County, District # 1, Westmont, Village of, Westmont, 31 W. Quincy Street----80% Minimum Purchase Commitment	400.0	TON	58.56	50.22	60.51		
100	100	SALT, ROCK, BULK - DuPage County, District # 1, Wheaton Park District, Wheaton, 1000 Manchester Rd----100% Minimum Purchase Commitment	70.0	TON	60.96	49.78	63.97		
101	101	SALT, ROCK, BULK - DuPage County, District # 1, Wheaton-Warrenville C.U.S.D. #200, Warrenville, 4 S. 208 Curtis Ave----80% Minimum Purchase Commitment	175.0	TON	60.96	46.93	60.97		
102	102	SALT, ROCK, BULK - DuPage County, District # 1, Winfield, Village of, Winfield, 27 W. 465 Jewell Road----80% Minimum Purchase Commitment	600.0	TON	60.96	47.74	0.0		

Community Development

AGENDA SECTION: First Reading – ZPS

SUBJECT: Second Major Adjustment to the Planned Development for the
Property located at 111 S. Lincoln Street
111 Lincoln, LLC - O-2 Limited Office District - Case A-27-2020

MEETING DATE: October 20, 2020

FROM: Chan Yu, Village Planner

Recommended Motion

Move to approve an ordinance approving a Second Major Adjustment to a Planned Development at 111 S. Lincoln Street.

Background

The Village of Hinsdale has received its second major adjustment application from the building owner of 111 S. Lincoln Street, William Merchantz, requesting to change the permitted use of the third floor, currently limited to a medical/dental office per the Ordinance (O2009-11) of the 1st major adjustment of the planned development. The subject property is a three-story mixed-use commercial building in the O-2 Limited Office District. The building borders the same O-2 zoning district to the south and west and B-2 Central Business District to the north and east.

Per the applicant, the previous tenant on the third floor, an orthodontist, has attempted to sublet the space with no success. The space has been marketed by @Properties since November 2019, however, the prospective tenants were general office users. To this end, this request would allow the third floor to follow the permitted uses of the O-2 Limited Office District, where the subject property is located in. A list of the permitted uses of the Office Districts (Section 6-103) are included in Attachment 5. The first floor of the building is currently vacant and the second floor has office use tenants.

Discussion & Recommendation

N/A

Village Board and/or Committee Action

N/A

Documents Attached

1. Major Adjustment Application and Ordinance O2009-11 (1st Major Adjustment)
2. Street View of 111 S. Lincoln Street
3. Zoning Map and Project Location
4. Aerial View Map of 111 S. Lincoln Street
5. Permitted Uses of the Office Districts, Section 6-103

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A SECOND MAJOR ADJUSTMENT
TO A PLANNED DEVELOPMENT – 111 S. LINCOLN STREET**

WHEREAS, William Merchantz (the “Applicant”) has submitted an application (the “Application”) seeking a second major adjustment to an existing approved planned development (the “Planned Development”) at 111 S. Lincoln Street, Hinsdale, Illinois (the “Subject Property”), located in the O-2 Limited Office Zoning District. the Subject Property is legally described in **Exhibit A** attached hereto and made a part hereof. The property is owned by 111 Lincoln, LLC; and

WHEREAS, the Village has previously approved the First Major Adjustment for the Planned Development in Ordinance No. O2009-11, passed and approved on January 19, 2009, adjusting the permitted uses within the Planned Development by reducing one lifestyle housing unit on the third floor and replacing it with a medical/dental office; and

WHEREAS, the Applicant now seeks approval of a second major adjustment (the “Second Major Adjustment”) to the approved uses for the Planned Development, pursuant to subsection 11-603(K)(2) of the Hinsdale Zoning Code (the “Application”). The Second Major Adjustment proposes to allow the third floor of the building to expand the allowed uses from “medical/dental office” to all permitted uses in the O-2 Limited Office Zoning District; and

WHEREAS, the Board of Trustees of the Village have duly considered the materials, facts and circumstances affecting the Application, and find that the Application meets the standards set forth in Section 11-603 for approval of such adjustments, and will be in substantial conformity with the approved plan for the Planned Development, as amended, in conformance with Subsection 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 President and Board of Trustees.

SECTION 2: Approval of Second Major Adjustment to the Planned Development. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Subsection 11-603(K)(2) of the Hinsdale Zoning Code, approves the Second Major Adjustment to the Planned Development, to allow for all permitted uses in the O-2 Limited Office District on the third floor, instead of limiting the uses to “medical/dental office.” Said Second Major Adjustment is

approved subject to the conditions set forth in Section 3 of this Ordinance. The previous Ordinances giving approvals or granting adjustments to the Planned Development are hereby amended to the extent provided, but only to the extent provided, by the approval granted herein.

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

- A. **No Authorization of Work.** This Ordinance does not authorize the commencement of any work on the Subject Property. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind shall be commenced on the Subject Property until all conditions of this Ordinance 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, and the previous approving or adjustment Ordinances.
- B. **Compliance with Plans.** All work on the Subject Property shall be undertaken in strict compliance with approved plans and specifications.
- C. **Compliance with Codes, Ordinances, and Regulations.** Except as specifically set forth in this Ordinance, the previous approving or adjustment Ordinances, 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 and sign 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 previous approving or adjustment Ordinances, or of any applicable code, ordinance, or regulation of the Village shall be grounds for rescission by the Board of Trustees of the approvals set forth in this Ordinance.

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

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

PASSED this _____ day of _____ 2020.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this _____ day of _____ 2020.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

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

By: _____

Its: _____

Date: _____, 2020

EXHIBIT A

LEGAL DESCRIPTION OF THE SUBJECT PROPERTY

LOT 9 (9) (EXCEPT THE SOUTH 5 FEET THEREOF), ALL OF LOT TEN (10) AND LOT ELEVEN (11) (EXCEPT THE NORTH 5 FEET THEREOF) IN WRIGHT'S SUBDIVISION OF LOTS ONE (1) TO FOUR (4) AND THE NORTH FORTY ONE (41) FEET OF LOTS FIVE (5) AND SIX (6) IN BLOCK FOUR (4) OF THE ORIGINAL TOWN OF HINSDALE, IN THE NORTHWEST QUARTER OF SECTION TWELVE (12), TOWNSHIP THIRTY EIGHT (38) NORTH, RANGE ELEVEN (11), EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.



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

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

Address of proposed request: 111 South Lincoln St, Third Floor

Proposed Planned Development request: EXPAND USE FROM "MEDICAL/DENTAL OFFICE
TO ALL USES UNDER OZ

Amendment to Adopting Ordinance Number: 2009-11

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 CURRENT USE OF THE THIRD FLOOR SPACE IS DETERMINED BY ORDINANCE 2009-11 SECTION 2 - "A MEDICAL/DENTAL OFFICE". MEDICAL/DENTAL OFFICE USE IS ONE OF OZ USES. EXPANDING THE USE TO ALL OZ USES CONFORMS WITH THE CODE.

2. Explain the reason for the proposed major adjustment.

THE PREVIOUS ORTHODONTIST TENANT ATTEMPTED TO SUBLET THE SPACE WITH NO SUCCESS. I HIRED @PROPERTIES TO LEASE THE SPACE IN NOVEMBER 2019. PROSPECTIVE TENANTS ARE MORE GENERAL OFFICE USE THAT COMPLY WITH OZ BUT ARE NOT MEDICAL/DENTAL OFFICE USES.



**VILLAGE
OF HINSDALE** FOUNDED IN 1873

**VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT
DEPARTMENT**

PLAN COMMISSION APPLICATION

I. GENERAL INFORMATION

Applicant

Name: WILLIAM MERCHANTZ
Address: 723 W. NORTH ST
City/Zip: HINSDALE, IL 60521
Phone/Fax: (630) 235-5164
E-Mail: MERCHANTZ@
SBCGLOBAL.NET

Owner

Name: 111 LINCOLN, LLC
Address: 111 So LINCOLN ST
City/Zip: HINSDALE, IL 60521
Phone/Fax: (630) 828-1814
E-Mail: LINCOLN111@ATT.NET

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

Name: N/A
Title: _____
Address: _____
City/Zip: _____
Phone/Fax: () _____ / _____
E-Mail: _____

Name: N/A
Title: _____
Address: _____
City/Zip: _____
Phone/Fax: () _____ / _____
E-Mail: _____

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

- 1) N/A
- 2) _____
- 3) _____

II. SITE INFORMATION

Address of subject property: 111 SO LINCOLN ST THIRD FLOOR

Property identification number (P.I.N. or tax number): 92-12-122-005

Brief description of proposed project: EXPAND USE FROM
MEDICAL/DENTAL OFFICE TO ALL OZ USES

General description or characteristics of the site: _____

EXISTING BUILDING, HALF OF THIRD FLOOR

Existing zoning and land use: PLANNED DEVELOPMENT ORDINANCE 2009-11
"MEDICAL/DENTAL OFFICE" USE

Surrounding zoning and existing land uses:

North: RETAIL & REAL ESTATE OFFICE South: OZ OFFICE

East: RETAIL, RESTAURANTS, OFFICE West: OZ OFFICE

Proposed zoning and land use: OZ

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

☐ Site Plan Approval 11-604

☐ Design Review Permit 11-605E

☐ Exterior Appearance 11-606E

☐ Special Use Permit 11-602E

Special Use Requested: _____

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

☒ Planned Development 11-603E

☐ Development in the B-2 Central Business
District Questionnaire

TABLE OF COMPLIANCE

Address of subject property: 111 SO. LINCOLN ST THIRD FLOOR

The following table is based on the N/A Zoning District.

You may write "N/A" if the application does NOT affect the building/subject property.	Minimum Code Requirements	Existing Development	Proposed Development
Lot Area (SF)	N/A	N/A	N/A
Lot Depth			
Lot Width			
Building Height			
Number of Stories			
Front Yard Setback			
Corner Side Yard Setback			
Interior Side Yard Setback			
Rear Yard Setback			
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: _____


N/A

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 1st day of OCTOBER, 2020, I/We have read the above certification, understand it, and agree to abide by its conditions.



Signature of applicant or authorized agent

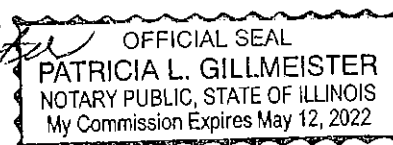
WILLIAM MERCHANTZ
Name of applicant or authorized agent

Signature of applicant or authorized agent

Name of applicant or authorized agent

SUBSCRIBED AND SWORN
to before me this 1st day of
OCTOBER, 2020.


Notary Public



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

Application for Certificate of Zoning Compliance

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

Applicant's name: WILLIAM MERCHANTZ

Owner's name (if different): 111 LINCOLN, LLC

Property address: 111 SO LINCOLN ST, HINSDALE IL 60521

Property legal description: [attach to this form] N/A

Present zoning classification: ~~IB, Institutional Buildings~~ PLANNED DEVELOPMENT
ORDINANCES 2004-6, 2005-6,
2009-11

Square footage of property: N/A

Lot area per dwelling: N/A

Lot dimensions: N/A x

Current use of property: "MEDICAL/DENTAL OFFICE"

Proposed use: ☐ Single-family detached dwelling
☒ Other: OZ

Approval sought: ☐ Building Permit ☐ Variation
☐ Special Use Permit ☒ Planned Development
☐ Site Plan ☐ Exterior Appearance
☐ Design Review
☐ Other: _____

Brief description of request and proposal:

EXPAND THE USE FROM "MEDICAL/DENTAL OFFICE" TO ALL
USES UNDER OZ.

Plans & Specifications: [submit with this form]
N/A

Provided: **Required by Code:**

Yards:

front: _____
interior side(s) 1 1

Provided:

Required by Code:

corner side	<u>N/A</u>	<u>N/A</u>
rear	<u> </u>	<u> </u>
Setbacks (businesses and offices):		
front:	<u> </u>	<u> </u>
interior side(s)	<u> </u>	<u> </u>
corner side	<u> </u>	<u> </u>
rear	<u> </u>	<u> </u>
others:	<u> </u>	<u> </u>
Ogden Ave. Center:	<u> </u>	<u> </u>
York Rd. Center:	<u> </u>	<u> </u>
Forest Preserve:	<u> </u>	<u> </u>
Building heights:		
principal building(s):	<u> </u>	<u> </u>
accessory building(s):	<u> </u>	<u> </u>
Maximum Elevations:		
principal building(s):	<u> </u>	<u> </u>
accessory building(s):	<u> </u>	<u> </u>
Dwelling unit size(s):	<u> </u>	<u> </u>
Total building coverage:	<u> </u>	<u> </u>
Total lot coverage:	<u> </u>	<u> </u>
Floor area ratio:	<u> </u>	<u> </u>
Accessory building(s):	<u> </u>	<u> </u>
Spacing between buildings:[depict on attached plans]		
principal building(s):	<u>N/A</u>	<u> </u>
accessory building(s):	<u>N/A</u>	<u> </u>
Number of off-street parking spaces required: <u>N/A</u>		
Number of loading spaces required: <u>N/A</u>		

Statement of applicant:

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

By:

William Merchantz
Applicant's signature

WILLIAM MERCHANTZ
Applicant's printed name

Dated: OCTOBER 1, 2020

V04 6/3/2018

VILLAGE OF HINSDALE

ORDINANCE NO. 02009-11

AN ORDINANCE APPROVING A MAJOR ADJUSTMENT TO THE
PLANNED DEVELOPMENT FOR THE PROPERTY LOCATED
AT 111 SOUTH LINCOLN STREET
(Plan Commission Case No. A-10-2008)

WHEREAS, Passero Properties Corp. (the "Applicant") is the legal title owner of the property generally located at 111 South Lincoln Street, and legally described in Exhibit A, attached hereto and incorporated herein by reference ("Subject Property"); and

WHEREAS, the Applicant has filed for a planned development; and

WHEREAS, the Subject Property is approximately 9,654 square feet in area and is currently improved with a three story mixed-use/commercial building, and the Applicant seeks approvals related to its application; and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing and deliberated on the Application on December 10, 2008, pursuant to notice thereof properly published in the Hinsdalean on November 20, 2008, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission by a vote of 5 in favor, two against, one absent and one abstention, recommended approval of the Application subject to numerous conditions and recommendations, all as set forth in the Plan Commission's Findings and Recommendations for PC Case No. A-10-2008 and

WHEREAS, the Hinsdale Plan Commission has approved its Findings and Recommendations for PC Case No. A-10-2008; 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 they find that the application should be approved as a major adjustment to the planned development, 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 Major Adjustment to the Planned Development. Pursuant to the authority of Subsection 11-603K2 of the Hinsdale Zoning Code, the Board of Trustees approves the following major adjustment to the approved planned development for the Subject Property: the uses permitted within the Subject Property shall include the reduction of one lifestyle housing unit on the third floor to be replaced with a medical/dental office. The original ordinances approving the planned development, Village of Hinsdale Ordinance No. O2004-06 and Ordinance O2005-06, are hereby amended to the extent provided, but only to the extent provided, by the approval granted herein.

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

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

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

Section 5. Severability and Repeal of Inconsistent Ordinances. 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-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 19th day of January 2009.

AYES: Trustees Follett, Cauley, Smith

NAYS: Trustees Williams and Schultz

ABSENT: Trustee Orler

APPROVED this 19th day of January 2009.



Michael D. Woerner
Michael D. Woerner, Village President

Barbara Johanson Grigola, Village Clerk

by Christine M. Burton, Deputy Village Clerk
ACKNOWLEDGEMENT AND AGREEMENT BY THE APPLICANT TO THE
CONDITIONS OF THIS ORDINANCE:

Ullm, prised
By:

Its:

Dated: Jan 29, 2009

Z:\PLS\Village of Hinsdale\Ordinances\2009\09-xx 111 S Lincoln 01-27-09 v2.docv

EXHIBIT A

LEGAL DESCRIPTION

LOT 9 (EXCEPT THE SOUTH 5 FEET THEREOF), ALL OF LOT TEN (10) AND LOT ELEVEN (11) (EXCEPT THE NORTH 5 FEET THEREOF) IN WRIGHT'S SUBDIVISION OF LOTS ONE (1) TO FOUR (4) AND THE NORTH FORTY ONE (41) FEET OF LOTS FIVE (5) AND SIX (6) IN BLOCK FOUR (4) OF THE ORIGINAL TOWN OF HINSDALE, IN THE NORTHWEST QUARTER OF SECTION TWELVE (12), TOWNSHIP THIRTY EIGHT (38) NORTH, RANGE ELEVEN (11), EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

Attachment 2: Street View of 111 S. Lincoln Street

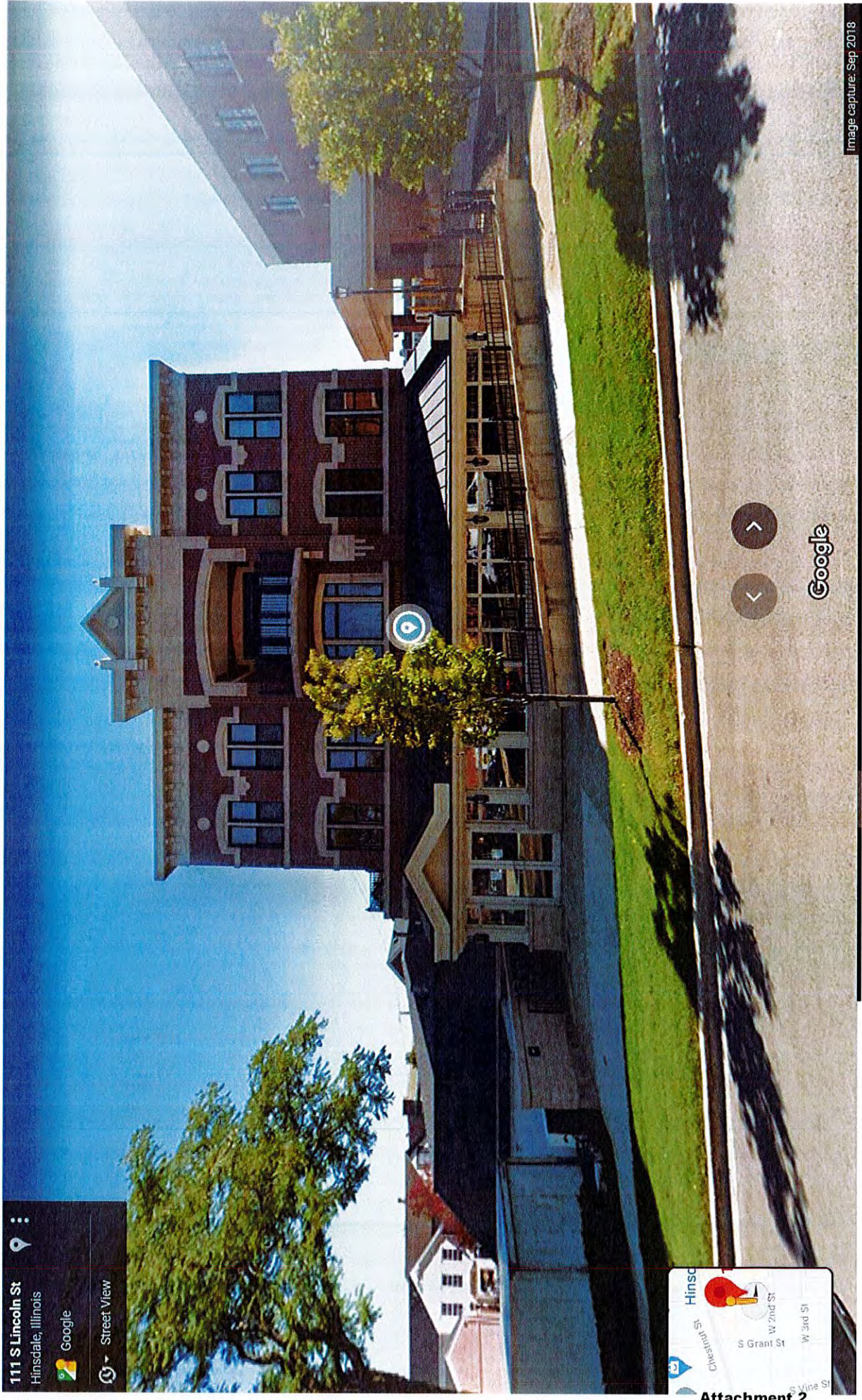
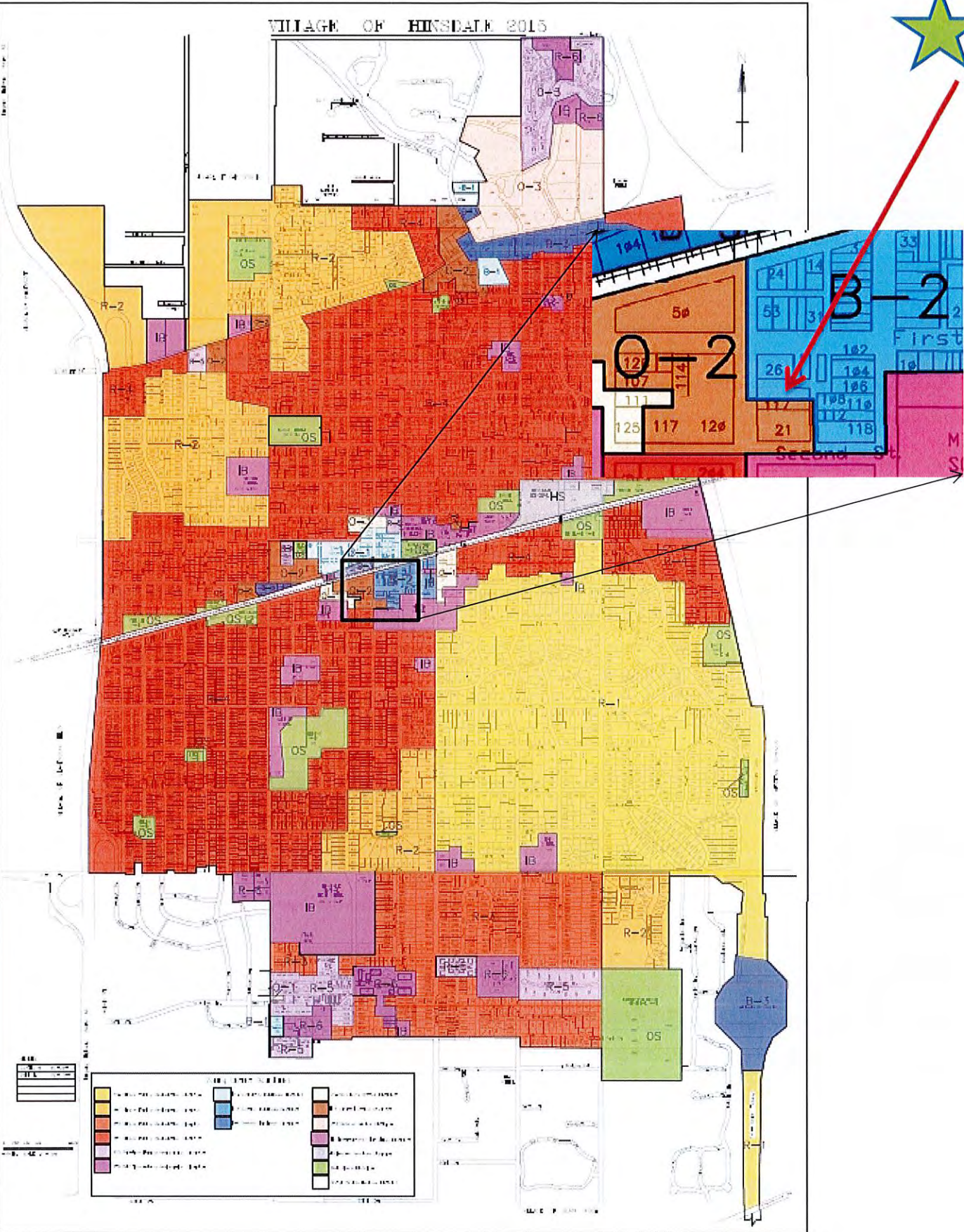


Image capture: Sep 2018

Attachment 3: Village of Hinsdale Zoning Map and Project Location



Attachment 4: Aerial View of 111 S. Lincoln Street



Sec. 6-103: Permitted Uses:

The following uses and no others are permitted as of right in the office districts indicated in the following table. In interpreting the use designations, reference should be made to the "Standard Industrial Classification Manual" (see appendix A) and section 11-501 of this code. SIC codes are given in parentheses following each use listing.

						O-1	O-2	O-3
A. <i>Transportation Services And Retail Trade:</i> Transportation services and retail trade, as follows, but only when located in a building in which at least eighty percent (80%) of the net floor area is devoted to uses other than transportation services or retail trade, and only when so designed, located, and advertised so as not to be visible or accessible except from the interior of such building:								
1.	Travel agencies (4724).							P
2.	Candy, nut, and confectionery stores (544).							P
3.	Miscellaneous apparel and accessory stores (569).							P
4.	Computer sales (5734).							P
5.	Eating places (5812), but not including live entertainment and drive-in establishments.							P
6.	Drinking places (5813) accessory to permitted eating places.							P
7.	Drugstores and proprietary stores (5912), but not more than 1,000 square feet.							P
8.	Stationery stores (5943).							P
9.	Gift, novelty, and souvenir shops (5947).							P
10.	Florists (5992).							P
11.	Tobacco stores and stands (5993).							P
12.	News dealers and newsstands (5994).							P
13.	Optical goods stores (5995).							P
14.	Beauty shops (723).							P
15.	Barbershops (724).							P
B. <i>Finance, Insurance, And Real Estate:</i>								
1.								P

	Depository and nondepository credit institutions (60-61), not including drive-in establishments or automatic teller machines, except automatic teller machines attached to the principal structure on the lot.			
2.	Security and commodity brokers dealers, exchanges, and services (62).		P	P
3.	Insurance carriers, agents, brokers, and service (63-64).	P	P	P
4.	Real estate offices (65).		P	P
5.	Holding and other investment offices (67).		P	P
<i>C. Printing, Publishing, And Allied Industries:</i>				
1.	Commercial printing (275).			P
<i>D. Retail Trade:</i>				
1.	Drugstores and proprietary stores (5912), but not more than 1,000 square feet.		P	
2.	Optical goods stores (5995).		P	
<i>E. Services:</i>				
1.	Landscape counseling and planning (0781).	P	P	P
2.	Funeral homes or parlors (726), but not crematories.		P	
3.	Advertising services (731).	P	P	P
4.	Mailing, reproduction, commercial art and photography, and stenographic services (733).		P	P
5.	Commercial art and graphic design (7336).	P	P	P
6.	Building cleaning and maintenance services (7349).		P	P
7.	Medical equipment rental and leasing (7352).			P
8.	Employment agencies (7361).		P	P
9.	Help supply stores (7363).		P	P
10.	Computer programming, data processing, and other computer related services (737).		P	P
11.	Computer programming services (7371), but not including training services or programs.	P		
12.	Offices of detective, guard, and armored car services (7381).		P	P

13.	Offices of news syndicates (7383).			P	P
14.	Interior design and decorating services (7389), but not including painters and paperhangers or showrooms or retail sales on the premises.		P	P	P
15.	Physical fitness facilities (7991), but not gymnasiums, reducing facilities, slenderizing salons, or spas.				
16.	Offices and clinics of doctors of medicine, dentists, osteopaths, chiropractors, optometrists, podiatrists, and other health practitioners (801-804), but not emergency treatment as a regular, advertised practice in the O-1 district.		P	P	P
17.	Medical and dental laboratories (807).			P	
18.	Home healthcare services (808).			P	P
19.	Miscellaneous health and allied services not elsewhere classified (809).				P
20.	Kidney dialysis centers (8092).			P	
21.	Health and allied services not elsewhere classified (8099).			P	
22.	Legal services (81).		P	P	P
23.	Correspondence and vocational schools (824).				P
24.	Individual and family social services (832).				P
25.	Job training and vocational rehabilitation services (833).			P	P
26.	Child daycare services (835).				P
27.	Social services not elsewhere classified (839).			P	P
28.	Business associations (861).			P	P
29.	Professional membership organizations (862).			P	P
30.	Labor organizations (863).			P	P
31.	Civic, social, and fraternal associations (864).			P	P
32.	Political organizations (865).			P	P
33.	Membership organizations not elsewhere classified (869).			P	P
34.			P	P	P

	Engineering, architectural, and surveying services (871).			
35.	Accounting, auditing, and bookkeeping services (872).	P	P	P
36.	Management and public relations services (874).		P	P
37.	Manufacturers' representatives offices.	P		
38.	Miscellaneous services (899).	P	P	P
39.	Miscellaneous business and professional office uses not listed herein.	P	P	P
<i>F. Transportation And Utility Services:</i>				
1.	Offices and agencies for the arrangement of passenger transportation services (472).		P	P
2.	Offices of communications and utility companies (48-49), but not including antennas in excess of the district height limit.		P	P
3.	Personal wireless services antennas, with or without antenna support structures, and related electronic equipment and equipment structures (481); but only where: a) the antenna and any necessary antenna support structure are fully enclosed or shielded from view from any point located off the zoning lot on which they are located by a structure otherwise permitted on the zoning lot and all electronic equipment is fully enclosed in a structure otherwise permitted on the zoning lot, or b) the antenna or antennas are limited to omnidirectional or whip antennas and directional or panel antennas and are located on a lawfully preexisting building that will serve as an antenna support structure and all electronic equipment is fully enclosed in a structure otherwise permitted on the zoning lot and, in either such case, such antenna, support structure and equipment fully comply with all standards and requirements applicable thereto.		P	P
<i>G. Dwelling Units:</i> Dwelling units, subject to the provisions of the R-5 district; provided, however, that there shall be no more than two (2) dwelling units located on each zoning lot.		P		



REQUEST FOR BOARD ACTION
Finance

AGENDA SECTION: Consent – ACA
SUBJECT: Accounts Payable-Warrant #1727
MEETING DATE: October 20, 2020
FROM: Darrell Langlois, Finance Director

Recommended Motion

Approve payment of the accounts payable for the period of October 5, 2020 through October 16, 2020 in the aggregate amount of \$ 952,463.31 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 #1727 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 #1727

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1727

FOR PERIOD October 5, 2020 through October 16, 2020

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$ 952,463.31 reviewed and approved by the below named officials.

APPROVED BY Paul Doyle DATE 10/15/20
VILLAGE TREASURER/FINANCE DIRECTOR

APPROVED BY _____ DATE _____
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

Village of Hinsdale
#1727
Summary By Fund

FUND	FUND NO.	REVENUE	EXPENSE	TOTAL
General Fund	100	273,080.05		273,080.05
Water & Sewer Operations	600	459,434.00	-	459,434.00
Escrow Funds	720	9,250.00	-	9,250.00
Payroll Revolving Fund	740	5,877.31	204,809.20	210,686.51
Library Operating Fund	900	12.75	-	12.75
Total		747,654.11	204,809.20	952,463.31

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1727

Payee Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 10/16/2020	Village Payroll #21 - Calendar 2020	FWH/FICA/Medicare	\$ 90,892.85
Illinois Department of Revenue 10/16/2020	Village Payroll #21 - Calendar 2020	State Tax Withholding	\$ 19,280.60
ICMA - 457 Plans 10/16/2020	Village Payroll #21 - Calendar 2020	Employee Withholding	\$ 19,215.06
HSA PLAN CONTRIBUTION 10/16/2020	Village Payroll #21 - Calendar 2020	Employer/Employee Withholding	\$ 1,290.11
Intergovernmental Personnel Benefit Cooperative		Employee Insurance	\$ -
Illinois Municipal Retirement Fund		Employer/Employee	\$ 74,130.58
Total Bank Wire Transfers and ACH Payments			\$ 204,809.20



Warrant Register 1727

Invoice	Description	Invoice/Amount
BULLSEYE TELECOM		
37348354	SEPT20 PHONE SERVICE	681.71
37348354	SEPT20 PHONE SERVICE	72.62
37348354	SEPT20 PHONE SERVICE	68.00
37348354	SEPT20 PHONE SERVICE	272.01
37348354	SEPT20 PHONE SERVICE	68.00
37348354	SEPT20 PHONE SERVICE	603.10
37348354	SEPT20 PHONE SERVICE	376.71
37348354	SEPT20 PHONE SERVICE	72.62
37348354	SEPT20 PHONE SERVICE	68.00
37348354	SEPT20 PHONE SERVICE	140.63
37348354	SEPT20 PHONE SERVICE	44.91
Check Date 10/6/2020 Total For Check # 107278		2,468.31
KRCEK, KRISTIAN		
TENNIS2020B	REIMBURSE PRIVATE TENNIS LESSONS	770.00
Check Date 10/6/2020 Total For Check # 107279		770.00
TOSHIBA FINANCIAL SERVICE		
424815785	COPIER LEASE SEPT20	193.13
424815785	COPIER LEASE SEPT20	82.77
424815785	COPIER LEASE SEPT20	269.12
424815785	COPIER LEASE SEPT20	275.90
424815785	COPIER LEASE SEPT20	269.12
424815785	COPIER LEASE SEPT20	269.12
424815785	COPIER LEASE SEPT20	269.12
Check Date 10/6/2020 Total For Check # 107280		1,628.28
AEP ENERGY		
3013129848	53 VILLAGE PL-SEP20	360.78
Check Date 10/16/2020 Total For Check # 107281		360.78
AIR ONE EQUIPMENT		
160495	TOOLS/PARTS REPLACE VALVES ON PUMPS	472.95
160700	SUPPRESSION BOOTS	420.00
161054	28 CARABINERS, NYLON WEBBING	801.00
161017	2 LARGE EXTRICATION GLOVES	104.00
Check Date 10/16/2020 Total For Check # 107282		1,797.95
AVOLIN, LLC		
5835853533335720	GOMEMBERS DATA MIGRATE-S KARALL SEP	1,150.00
Check Date 10/16/2020 Total For Check # 107283		1,150.00

**Warrant Register 1727**

Invoice	Description	Invoice/Amount
AXON ENTERPRISES, INC		
SI-1683896	NEW TASERS	6,144.00
SI-1686357	NEW TASERS-BOT 9/15/20	18,240.00
Check Date 10/16/2020 Total For Check # 107284		24,384.00
BAILEY, CAROL E		
110	JULY20 GENTLE YOGA SESSION	136.50
111	JULY20 VINYASA YOGA	136.50
Check Date 10/16/2020 Total For Check # 107285		273.00
BANNERVILLE USA		
29448	FALL FEST SIGNS	900.00
Check Date 10/16/2020 Total For Check # 107286		900.00
BE PREPARED		
100520	FEB20 FIRST AID/SAFE AT HOME	25.00
100520	FEB20 FIRST AID/SAFE AT HOME	20.00
Check Date 10/16/2020 Total For Check # 107287		45.00
BURR RIDGE PARK DISTRICT		
092920	CO-OP PROGRAMMING	595.00
Check Date 10/16/2020 Total For Check # 107288		595.00
CDW-GOVERNMENT INC.		
LRDM332	UTM PROTECTION	450.00
Check Date 10/16/2020 Total For Check # 107289		450.00
CINTAS CORPORATION 769		
4063110791	MAT & TOWEL SVC SEP20	22.85
4063110791	MAT & TOWEL SVC SEP20	27.42
4063110791	MAT & TOWEL SVC SEP20	21.39
4063110791	MAT & TOWEL SVC SEP20	12.15
4063110791	MAT & TOWEL SVC SEP20	46.07
4063110791	MAT & TOWEL SVC SEP20	42.97
Check Date 10/16/2020 Total For Check # 107290		172.85
COLLEY ELEVATOR COMPANY		
202118	ELEVATOR REPAIR-MEM HALL	611.00
Check Date 10/16/2020 Total For Check # 107291		611.00
COMCAST		
8771201110037136	POOL-10/4-11/3/20	148.35
8771201110036781	POLICE 10/5-11/4/20	162.90
8771201110036807	KLM 10/5 TO 11/4/20	108.35
8771201110036815	WATER-10/5 TO 11/4/20	148.35


Warrant Register 1727

Invoice	Description	Invoice/Amount
8771201110036767	VILLAGE HALL 10/5 TO 11/4/20	258.35
Check Date 10/16/2020 Total For Check # 107292		826.30
COMED		
0015093062	57TH STREET	72.97
0203017056	WARMING HOUSE/PADDLE HUT	132.85
0203065105	CHESTNUT PARKING	34.79
0381057101	CLOCK TOWER	25.23
0395122068	STREET LIGHTS	41.50
0417073048	314 SYMONDS DR	84.97
0471095066	FOUNTAIN	187.06
0427019145	CAMERA 989/TAFT RD	29.83
0499147045	BURLINGTON PARK	28.34
0639032045	ROBBINS PARK	34.79
0697168013	STREET LIGHTS	31.83
0795341007	YOUTH CENTER	42.26
1107024145	LANDSCAPE LIGHTS 650	26.95
1993023010	RADIO EQUIPMENT FD	69.29
2378029015	WASHINGTON	31.28
2425068008	VEECK PARK	1,826.84
3454039030	VEECK PARK-WP	419.06
6583006139	BURLINGTON PARK	44.13
7011157008	NS CBQ RR	28.50
7011378007	PIERCE PARK	1,004.66
7011481018	WALNUT STREET	26.12
7093551008	KLM LODGE	739.65
7093551008	KLM LODGE	184.91
7261620005	SAFETY TOWN	20.36
8521083007	ROBBINS PARK	81.80
8521342001	TRAIN STATION	111.53
Check Date 10/16/2020 Total For Check # 107293		5,361.50
COMED		
8521400008	WATER PLANT	35.28
8605174005	BROOK PARK	76.00
8605437007	POOL	2,945.80
8689206002	ELEANOR PARK	34.30
8689640004	BURNS FIELD	22.14
8689480008	STOUGH PARK	19.39


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Invoice	Description	Invoice/Amount
Check Date 10/16/2020 Total For Check # 107294		3,132.91
CONSTELLATION NEWENERGY		
18366134701	908 ELM 8/17-9/16/20	331.17
18366270801	TRANSFORMER 8/17 TO 9/16/20	1,683.18
3001059	AUG20 GAS CHARGES	128.90
3001059	AUG20 GAS CHARGES	128.90
3001059	AUG20 GAS CHARGES	172.25
3001059	AUG20 GAS CHARGES	214.23
3001059	AUG20 GAS CHARGES	1,112.03
3001059	AUG20 GAS CHARGES	186.66
Check Date 10/16/2020 Total For Check # 107295		3,957.32
CORE & MAIN LP		
M939032	SWIVEL 45S	1,057.20
M970702	CREDIT WRONG MATERIAL	-1,057.20
M970554	1 1/2" SWIVEL 45'S & MANHOLE HOOKS	877.86
M984905	CURB STOP	238.94
Check Date 10/16/2020 Total For Check # 107296		1,116.80
COTSIRILOS, TIGHE, STREICKER, POULOS &		
092320	LEGAL FEES VOB 9/15/20	50,942.75
Check Date 10/16/2020 Total For Check # 107297		50,942.75
COURTNEYS SAFETY LANE		
3015717	UNIT #15 SAFETY LANE	40.50
3015742	#16 SAFETY INSPECTOIN	40.50
301310809	#21 SAFETY INSPECTION	60.50
Check Date 10/16/2020 Total For Check # 107298		141.50
CURRIE MOTORS		
H13632	REPLACEMENT TRUCK FOR UNIT #94 VOB APPROVED 3/3/20	32,547.00
Check Date 10/16/2020 Total For Check # 107299		32,547.00
DIRECT ADVANTAGE INC		
1925	SEPT20 RETAINER FEE	1,500.00
Check Date 10/16/2020 Total For Check # 107300		1,500.00
DISCOVERY BENEFITS		
1235962-IN	SEPT20 FSA MONTHLY	12.75
1235962-IN	SEPT20 FSA MONTHLY	25.50
1235962-IN	SEPT20 FSA MONTHLY	21.25
1235962-IN	SEPT20 FSA MONTHLY	4.25



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Invoice	Description	Invoice/Amount
1235962-IN	SEPT20 FSA MONTHLY	4.25
1235962-IN	SEPT20 FSA MONTHLY	12.75
Check Date 10/16/2020 Total For Check # 107301		80.75
DOCU-SHRED, INC.		
46643	DOCUMENT DESTRUCTION	40.00
Check Date 10/16/2020 Total For Check # 107302		40.00
DUPAGE COUNTY CHILDRENS		
HI001-2020	ANNUAL CONTRIBUTION	3,500.00
Check Date 10/16/2020 Total For Check # 107303		3,500.00
DUPAGE COUNTY DIV OF TRAN		
4578	SIGNS FOR PARKING DECK	121.22
Check Date 10/16/2020 Total For Check # 107304		121.22
DUPAGE WATER COMMISSION		
01-1200-00-SEP20	WATER CHARGES-8/31-9/30/20	451,191.15
Check Date 10/16/2020 Total For Check # 107305		451,191.15
ELINEUP LLC		
846	SOFTWARE	600.00
Check Date 10/16/2020 Total For Check # 107306		600.00
ETP LABS, INC		
20-134738	AUG20 DISTRIBUTION SAMPLES	207.00
Check Date 10/16/2020 Total For Check # 107307		207.00
EXPERT CHEMICAL & SUPPLY		
854233	PPE BACK PACKS	65.00
854233	PPE BACK PACKS	130.00
854233	PPE BACK PACKS	130.00
854233	PPE BACK PACKS	65.00
Check Date 10/16/2020 Total For Check # 107308		390.00
FACTORY MOTOR PARTS CO		
50-3046643	REPAIRS 2007 EXPLORER	394.60
50-3046649	OIL FILTERS/WASHER SOLVENT	77.64
Check Date 10/16/2020 Total For Check # 107309		472.24
FCWRD		
009575-000 SEP20	SEWER-SEPT20	27.30
008919-000 SEP20	SEWER-SEP20	125.08
Check Date 10/16/2020 Total For Check # 107310		152.38
FEDEX		
7-131-18699	MISC SHIPPING	25.78

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Invoice	Description	Invoice/Amount
7-131-18699	MISC SHIPPING	25.78
7-131-18699	MISC SHIPPING	25.78
7-131-18699	MISC SHIPPING	31.08
Check Date 10/16/2020 Total For Check # 107311		108.42
FIRST COMMUNICATIONS, LLC		
120384854	SEPT20 PHONE CHARGES	274.03
120384854	SEPT20 PHONE CHARGES	94.00
120384854	SEPT20 PHONE CHARGES	198.22
120384854	SEPT20 PHONE CHARGES	54.66
120384854	SEPT20 PHONE CHARGES	377.07
120384854	SEPT20 PHONE CHARGES	161.60
120384854	SEPT20 PHONE CHARGES	597.99
Check Date 10/16/2020 Total For Check # 107312		1,757.57
FULLERS HOME & HARDWARE		
SEPT2020	MISC HARDWARE SEPT20	29.75
SEPT2020	MISC HARDWARE SEPT20	11.68
SEPT2020	MISC HARDWARE SEPT20	4.13
SEPT2020	MISC HARDWARE SEPT20	34.15
SEPT2020	MISC HARDWARE SEPT20	6.63
SEPT2020	MISC HARDWARE SEPT20	8.79
Check Date 10/16/2020 Total For Check # 107313		95.13
GATEWAY SRA		
100720	ANNUAL GATEWAY CONTRIBUTION-IGA APPROVED 2 -5-13	38,703.24
Check Date 10/16/2020 Total For Check # 107314		38,703.24
GOVTEMPS USA, LLC		
3585450	PARCH HOURS 8/30	672.00
3585452	PARCH HOURS 9/6	273.00
3585451	MCLAUGHLIN HOURS 8/30,9/6	3,865.82
3585453	D'ONOFRIO HOURS 9/6	136.50
Check Date 10/16/2020 Total For Check # 107315		4,947.32
GREAT LAKES PLUMBING &		
21704	CUT/CAP GAS LINES, WATER LINES KLM	580.00
Check Date 10/16/2020 Total For Check # 107316		580.00
HEALTH INSPECT PROF INC		
416	COOK COUNTY HEALTH INSP 7/20-9/20	772.50
Check Date 10/16/2020 Total For Check # 107317		772.50


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Invoice	Description	Invoice/Amount
HONEY BUCKET		
10216	PORTABLE JOHNS FOR KLM	410.00
	Check Date 10/16/2020 Total For Check # 107318	410.00
HUDSON BOILER & TANK CO		
10696	VH BOILERS NEW GASKETS	296.00
	Check Date 10/16/2020 Total For Check # 107319	296.00
ILEAS		
DUES9672	DUES	120.00
	Check Date 10/16/2020 Total For Check # 107320	120.00
ILLINOIS CHESS TEACHERS		
1377	SUMMER 2020 CHESS CAMP REIMBURSE	167.30
	Check Date 10/16/2020 Total For Check # 107321	167.30
ILLINOIS ARBORIST ASSOCIA		
1833	CONFERENCE REGISTRATION	750.00
	Check Date 10/16/2020 Total For Check # 107322	750.00
ILLINOIS ASSOCIATION OF		
6421	MEMBERSHIP LILLIE	95.00
	Check Date 10/16/2020 Total For Check # 107323	95.00
IMAGE FX CORPORATION		
4441	WRAP ON NEW #41	3,222.42
	Check Date 10/16/2020 Total For Check # 107324	3,222.42
INDUSTRIAL ELECTRIC SUPPLY		
9124	WIRE & ELECTRIC HARDWARE STOCK	200.10
	Check Date 10/16/2020 Total For Check # 107325	200.10
INTERSTATE BATTERY SYSTEM		
58009601	UNIT #94 BATTERY	119.95
	Check Date 10/16/2020 Total For Check # 107326	119.95
JAMES J BENES & ASSOC INC		
PAYMENT #16	FY19-20 3RD PARTY REVIEWS PAY 16	10,085.24
	Check Date 10/16/2020 Total For Check # 107327	10,085.24
KACMARCIK, JOYCE		
100720	REIMBURSE ICC CERTIFICATOIN RENEWAL	100.00
	Check Date 10/16/2020 Total For Check # 107328	100.00



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Invoice	Description	Invoice/Amount
KATHLEEN W BONO CSR		
8494	HPC-06-2020, HPC-05-2020, HPC-07-2020	293.00
8494	HPC-06-2020, HPC-05-2020, HPC-07-2020	406.40
8494	HPC-06-2020, HPC-05-2020, HPC-07-2020	374.90
Check Date 10/16/2020 Total For Check # 107329		1,074.30
KLEIN, THORPE, JENKINS LTD		
212775-212782	LEGAL FEES THRU 8/31/20	17,082.49
Check Date 10/16/2020 Total For Check # 107330		17,082.49
KRAMER FOODS		
100120	ITEMS FOR PARKS/POOL	42.93
Check Date 10/16/2020 Total For Check # 107331		42.93
LAKE VIEW NATURE CENTER		
SEPT20	SEP20 OBT NATURE CTR PROG	52.20
Check Date 10/16/2020 Total For Check # 107332		52.20
LAKESHORE RECYCLING SYS		
PS338596	STREET SWEEPING	936.36
PS342650	STREET SWEEPING	1,976.76
Check Date 10/16/2020 Total For Check # 107333		2,913.12
LAMBERT, PETE		
1	UNIFORM ALLOW	106.24
Check Date 10/16/2020 Total For Check # 107334		106.24
LINCHPIN SEO		
16174	OCT2020 KLM MARKETING	400.00
Check Date 10/16/2020 Total For Check # 107335		400.00
MARATHON SPORTSWEAR		
51068	PARKS/REC/COMM DEV VILLAGE APPAREL	129.00
51068	PARKS/REC/COMM DEV VILLAGE APPAREL	468.20
51077	PARKS/REC VILLAGE APPAREL	70.50
Check Date 10/16/2020 Total For Check # 107336		667.70
MENARDS		
59511	PARK BENCH CONCRETE INSTALL	20.91
59898	STREET LIGHT POLE OUTLETS	59.88
59513	PIPE FOR SIGN POSTS	379.59
59702	TOOLS	32.10
60100	SIGN ANCHORS	62.49
Check Date 10/16/2020 Total For Check # 107337		554.97



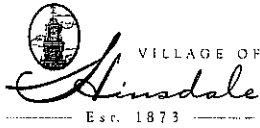
Warrant Register 1727

Invoice	Description	Invoice/Amount
MIDWEST TIME RECORDER		
175361	SEP20 TIME CLOCK PUB SVC	94.60
173983	JUNE20 TIME CLOCK PUB SVC	103.00
	Check Date 10/16/2020 Total For Check # 107338	197.60
MUNICIPAL SERVICES ASSOCIATES INC		
43-1989-20	ROW PERMIT FOR COMM COMPANIES	1,020.00
	Check Date 10/16/2020 Total For Check # 107339	1,020.00
NAMEPLATE & PANEL TECH		
260602	TRIBUTE TREE TAGS	44.50
260601	TRIBUTE TREE TAGS	110.00
	Check Date 10/16/2020 Total For Check # 107340	154.50
NAPA AUTO PARTS		
4343-682861	STOCK BULBS FOR #8	26.98
4343-682727	WIPER BLADES #OLD 22	31.08
4343-682814	BULBS FOR UNIT #8	26.98
	Check Date 10/16/2020 Total For Check # 107341	85.04
NEUCO INC		
4577739	MOTOR FOR HVAC AIR	431.21
4580624	MOTOR REPLACEMENT	138.14
	Check Date 10/16/2020 Total For Check # 107342	569.35
NFPA		
728443	2018 EDITION OF NFPA 101 HAND BOOK	188.10
	Check Date 10/16/2020 Total For Check # 107343	188.10
NIMBUS COMMUNICATION		
520	SEPT20 PRIVATE LESSONS	147.00
	Check Date 10/16/2020 Total For Check # 107344	147.00
NRPA		
100720	NRPA MEMBERSHIP-#30746	450.00
	Check Date 10/16/2020 Total For Check # 107345	450.00
NUCO2 INC		
64102366	CHEMICALS	100.63
	Check Date 10/16/2020 Total For Check # 107346	100.63
ARROWHEAD BRICK PAVERS		
25759	CONT BD-230 S MADISON #25759	750.00
	Check Date 10/16/2020 Total For Check # 107347	750.00



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Invoice	Description	Invoice/Amount
FRIESS, JOSHUA		
25146	CONT BD-5570 S OAK #25146	2,500.00
	Check Date 10/16/2020 Total For Check # 107348	2,500.00
GEORGE, MARK		
25902	KLM SECURITY DEP-EN200926 #25902	500.00
	Check Date 10/16/2020 Total For Check # 107349	500.00
JAIN, RAJEEV & RASHMI		
25864	CONT BD-5802 S WASHINGTON #25864	500.00
	Check Date 10/16/2020 Total For Check # 107350	500.00
KOUBA, MICHELLE		
218426	CLASS CANCEL-TENNIS	55.00
	Check Date 10/16/2020 Total For Check # 107351	55.00
LEAHY, JOSEPH		
25807	CONT BD-731 E SEVENTH #25807	500.00
	Check Date 10/16/2020 Total For Check # 107352	500.00
MAGNESEN, SARA		
25667	CONT BD-217 S MADISON #25667	1,000.00
	Check Date 10/16/2020 Total For Check # 107353	1,000.00
MCBRIDE, JAMES		
218464	POOL MEMBERSHIP CANCEL	144.00
218464	POOL MEMBERSHIP CANCEL	16.00
	Check Date 10/16/2020 Total For Check # 107354	160.00
MUNOZ, LORENZO		
25831	CONT BD-509 N VINE #25831	3,000.00
	Check Date 10/16/2020 Total For Check # 107355	3,000.00
NELSON, GLEN		
26028	CONT BD-408 E HICKORY #26028	500.00
	Check Date 10/16/2020 Total For Check # 107356	500.00
ROBERT R ANDREAS & SONS		
25834	CONT BD-650 S THURLOW #25834	500.00
	Check Date 10/16/2020 Total For Check # 107357	500.00
SCANLAN, EILEEN		
26671	KLM SECURITY DEP-EN210515 #26671	500.00
	Check Date 10/16/2020 Total For Check # 107358	500.00



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Invoice	Description	Invoice/Amount
STITCH N STUDIO		
10012020	COTTON FACE MASKS	212.50
	Check Date 10/16/2020 Total For Check # 107359	212.50
VOLK, ANDREA		
218579	CLASS CANCEL-LACROSSE	200.00
	Check Date 10/16/2020 Total For Check # 107360	200.00
PREMIER OCCUPATIONAL HLTH		
92238	DRUG SCREENING	80.00
	Check Date 10/16/2020 Total For Check # 107361	80.00
PRI MANAGEMENT GROUP		
9362	WEBINAR REDACTING RECORDS	149.00
	Check Date 10/16/2020 Total For Check # 107362	149.00
RAINBOW FARMS ENTERPRISES		
71571	STREET SWEEPING HAULING	1,300.00
	Check Date 10/16/2020 Total For Check # 107363	1,300.00
REPUBLIC SERVICES #551		
0551-014948962-A	WASTE STICKERS	100.00
	Check Date 10/16/2020 Total For Check # 107364	100.00
SANGHERA, JASMEET		
100720	REIMBURSEMENT CLASS	669.34
	Check Date 10/16/2020 Total For Check # 107365	669.34
SENDRA SERVICES CORP		
17097-JULY20	BOILER TEST	675.00
17097-JULY20	BOILER TEST	675.00
	Check Date 10/16/2020 Total For Check # 107366	1,350.00
SHERWIN WILLIAM-WESTMONT		
6744-4	TRAFFIC PAINT	131.41
	Check Date 10/16/2020 Total For Check # 107367	131.41
SIRCHIE		
0462662-IN	ET SUPPLIES	118.65
	Check Date 10/16/2020 Total For Check # 107368	118.65
SPRINT		
977740515-224	SEP20 PHONE CHARGES	225.21
977740515-224	SEP20 PHONE CHARGES	47.04
977740515-224	SEP20 PHONE CHARGES	630.58
977740515-224	SEP20 PHONE CHARGES	360.33

**Warrant Register 1727**

Invoice	Description	Invoice/Amount
977740515-224	SEP20 PHONE CHARGES	45.04
977740515-224	SEP20 PHONE CHARGES	45.04
977740515-224	SEP20 PHONE CHARGES	45.04
977740515-224	SEP20 PHONE CHARGES	90.08
977740515-224	SEP20 PHONE CHARGES	180.17
977740515-224	SEP20 PHONE CHARGES	90.08
977740515-224	SEP20 PHONE CHARGES	90.08
977740515-224	SEP20 PHONE CHARGES	405.37
977740515-224	SEP20 PHONE CHARGES	90.09
Check Date 10/16/2020 Total For Check # 107369		2,344.15
STEVE PIPER & SONS		
16162	TREE REMOVAL PER CONTRACT	4,689.63
Check Date 10/16/2020 Total For Check # 107370		4,689.63
SUBURBAN DOOR CHECK		
IN530277	EXTERIOR DOOR	626.00
IN530510	KEY FOR LODGE BALLROOM DOOR	25.00
Check Date 10/16/2020 Total For Check # 107371		651.00
SUBURBAN LABORATORIES, IN		
180968	IEPA LEAD/COPPER SAMPLES	480.00
180968	IEPA LEAD/COPPER SAMPLES	735.00
Check Date 10/16/2020 Total For Check # 107372		1,215.00
THE HINSDALEAN		
34658	WELCOME BACK WEEK AD	695.00
Check Date 10/16/2020 Total For Check # 107373		695.00
THOMPSON ELEVATOR INSPEC		
20-1696	PLAN REVIEW 529 W NORTH	100.00
20-1732	INSPECTION 321 E 7TH	100.00
20-1933	INSPECTION 453 E 6TH	100.00
Check Date 10/16/2020 Total For Check # 107374		300.00
TPI BLDG CODE CONSULTANT		
202009	3RD PTY PLUMBING INSP SEP20	1,950.00
Check Date 10/16/2020 Total For Check # 107375		1,950.00
VANNORSDEL, DAVID		
SEP-20	CONSULTING 8/29-10/2/20	8,000.00
SEP-20	CONSULTING 8/29-10/2/20	7,000.00
Check Date 10/16/2020 Total For Check # 107376		15,000.00

**Warrant Register 1727**

Invoice	Description	Invoice/Amount
VERIZON WIRELESS		
9863450934	8/24-9/23/20 IPADS/CAMERAS	111.85
9863450934	8/24-9/23/20 IPADS/CAMERAS	37.29
9863450934	8/24-9/23/20 IPADS/CAMERAS	111.85
9863450934	8/24-9/23/20 IPADS/CAMERAS	149.49
Check Date 10/16/2020 Total For Check # 107377		410.48
WAREHOUSE DIRECT INC		
4754443-0	HAND SOAP	89.99
4769141-1	LABELS	35.85
C4769141-1	CREDIT RETURNED LABELS	-35.85
4776009-0	OFFICE SUPPLIES	117.78
4781194-0	OFFICE SUPPLIES	141.88
4776895-0	OFFICE SUPPLIES	35.59
4759233-0	JANITORIAL SUPPLIES	221.69
4754443-2	CLEANING SUPPLIES	89.99
4767578-0	OFFICE CHAIR	398.99
4773958-0	OFFICE SUPPLIES	29.76
4780378-0	JANITORIAL SUPPLIES	231.89
Check Date 10/16/2020 Total For Check # 107378		1,357.56
WEX BANK		
67762902	SEPT20 UNLEADED FUEL	30.99
67762902	SEPT20 UNLEADED FUEL	257.91
67762902	SEPT20 UNLEADED FUEL	2,916.50
67762902	SEPT20 UNLEADED FUEL	662.57
67762902	SEPT20 UNLEADED FUEL	139.60
67762902	SEPT20 UNLEADED FUEL	31.62
67762902	SEPT20 UNLEADED FUEL	136.88
67762902	SEPT20 UNLEADED FUEL	676.58
67762902	SEPT20 UNLEADED FUEL	489.34
67762902	SEPT20 UNLEADED FUEL	-101.86
Check Date 10/16/2020 Total For Check # 107379		5,240.13
WU MASTER LLC		
100220	SUMMER2020 CAMP REGISTRATION	384.60
Check Date 10/16/2020 Total For Check # 107380		384.60
YOUNG REMBRANDTS		
1784	FALL2020 YOUNG REMBRANDTS VIRTUAL	40.00
Check Date 10/16/2020 Total For Check # 107381		40.00

**Warrant Register 1727**

Invoice	Description	Invoice/Amount
AFLAC-FLEXONE		
5676	Payroll Run 1 - Warrant PR21	846.65
	Check Date 10/15/2020 Total For Check # 107382	846.65
NATIONWIDE RETIREMENT SOL		
5675	Payroll Run 1 - Warrant PR21	309.50
	Check Date 10/15/2020 Total For Check # 107383	309.50
NATIONWIDE TRUST CO FSB		
5677	Payroll Run 1 - Warrant PR21	3,944.32
	Check Date 10/15/2020 Total For Check # 107384	3,944.32
STATE DISBURSEMENT UNIT		
5678	Payroll Run 1 - Warrant PR21	230.77
	Check Date 10/15/2020 Total For Check # 107385	230.77
VSP ILLINOIS - 30048087		
5674	Payroll Run 1 - Warrant PR21	546.07
	Check Date 10/15/2020 Total For Check # 107386	546.07
PANOFF, THOMAS V		
101220	DISBURSEMENT PER AGREEMENT	12,500.00
	Check Date 10/15/2020 Total For Check # 107387	12,500.00
	Total For ALL Checks	747,654.11



Warrant Summary by Fund:

RECAP BY FUND	FUND NUMBER	FUND TOTAL
GENERAL FUND	100	273,080.05
WATER & SEWER OPERATIONS FUND	600	459,434.00
ESCROW FUND	720	9,250.00
PAYROLL REVOLVING FUND	740	5,877.31
LIBRARY OPERATIONS	900	12.75
	TOTALS:	747,654.11

END OF REPORT



AGENDA ITEM # 8b
REQUEST FOR BOARD ACTION

AGENDA SECTION: Consent - ZPS
SUBJECT: Approval of an Ordinance to Dispose of Village Owned Property
MEETING DATE: October 20, 2020
FROM: Thomas Lillie, Deputy Police Chief

Recommended Motion

Approve an Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village of Hinsdale

Background

Exhibit A contains one vehicle being: "PD Squad #40" a 2016 ford explorer with 100,500 miles.

Discussion & Recommendation

Staff recommends that squad #40 be sold through Ebay. Squad #40 was evaluated by the village mechanic and the vehicle was not recommended for repurposing based on its current condition and required maintenance/repair costs to remain in any village fleet.

Budget Impact

None

Village Board and/or Committee Action

This item appears on the Consent Agenda as it meets policy requirements to be approved as a routine item.

Documents Attached

1. Ordinance
2. Exhibit A Inventory Form

VILLAGE OF HINSDALE

ORDINANCE NO. 02020-____

**AN ORDINANCE AUTHORIZING THE SALE BY AUCTION
OR DISPOSAL OF PERSONAL PROPERTY OWNED BY THE
VILLAGE OF HINSDALE**

WHEREAS, in the opinion of at least a simple majority of the corporate authorities of the Village of Hinsdale, it is no longer necessary or useful to or for the best interests of the Village of Hinsdale, to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hinsdale to sell said property on the E-Bay Auction website (www.ebay.com) or other on-line auction service open to public auction or otherwise donate or dispose of the property.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HINSDALE:

Section One: Pursuant to 65 ILCS 5/11-76-4, the President and Board of Trustees of the Village of Hinsdale find that the personal property listed on the form attached (Exhibit A) to this Ordinance and now owned by the Village of Hinsdale, is no longer necessary or useful to the Village of Hinsdale and the best interests of the Village of Hinsdale will be served by its sale, donation, or disposal.

Section Two: Pursuant to said 65 ILCS 5/11-76-4, the Village Manager is hereby authorized and directed to sell the aforementioned personal property now owned by the Village of Hinsdale on the E-Bay Auction website (www.ebay.com) or other on-line auction service open to public auction, on or after Wednesday, May 20, 2020, to the highest bidder on said property, or otherwise donate or dispose of the property.

Section Three: The Village Manager is hereby authorized and may direct E-Bay or other on-line auction service to advertise the sale of the aforementioned personal property in a newspaper published within the community before the date of said public auction.

Section Four: No bid which is less than the minimum price set forth in the list of property to be sold shall be accepted except as authorized by the Village Manager or his agent.

Section Five: The Village Manager is hereby authorized and may direct E-Bay or other on-line auction service to facilitate an agreement for the sale of said personal property. Property determined to not have value may be disposed of or donated as authorized by the Village Manager. Items sold on E-Bay or other on-line auction service will charge an administrative fee, which will come out of the proceeds from the sale of surplus vehicles and equipment.

Section Six: Upon payment of the full auction price, the Village Manager is hereby authorized and directed to convey and transfer title to the aforesaid personal property, to the successful bidder.

Section Seven: This Ordinance shall be in force and effect from and after its passage, by a simple majority vote of the corporate authorities, and approval in the manner provided by law.

PASSED this 20th day of October, 2020

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2020.

Village President

ATTEST:

Village Clerk

EXHIBIT A
INVENTORY FORM*

Municipality: Hinsdale

Contact Person: Deputy Chief Thomas Lillie

Phone Number: (630)789-7060 or (630)789-7082

FAX Number: (630)789-1895

[illegible]

Public Services & Engineering

AGENDA SECTION: Second Reading – EPS
SUBJECT: 2020 Watermain Project Phase 1 Change Order 2
MEETING DATE: October 20, 2020
FROM: Dan Deeter, PE Village Engineer

Recommended Motion

Approve “A resolution approving the 2020 Watermain Project Phase 1 contract change order number 2 in the amount of \$184,031.85 to John Neri Construction Company, Inc.”

Background

Phase 1 of the watermain project consisted of replacing a 98-year old, 12-inch water main from the water plant on Symonds Drive to the intersection of Washington and Chicago Streets. It also included replacing the 12-inch watermain under the BNSF railroad tracks using a trenchless technology. These 12-inch watermains are the major distribution lines supplying potable water to the south and west portions of the Village. The circuitous route of the watermain was required due to the high density of public and private underground utilities in Phase 1.

On 08/11/20, the Board of Trustees approved change order 1 for an additional \$17,750. Change order 1 included +/- \$71,000 of additional costs for directional boring the watermain under the BNSF railroad right of way. This cost included the time and material for the directional boring crew and railroad flagger when the boring process was delayed by a higher than anticipated number of underground boulders.

Discussion & Recommendation

Both the open trenching and trenchless methods of watermain installation proved challenging during Phase 1 for several reasons. The contractor encountered numerous conflicts with abandoned building foundations, abandoned stream tunnels, and existing public and private utilities. These conflicts caused the contractor to alter the watermain route, increase the excavation, or alter the installation techniques (open trenching versus trenchless methods) at many points in the project. The Village also did not have accurate records of the decades-old infrastructure. While the designer used numerous techniques to identify the existing conditions (surveys, soil borings, and utility locates), the lack of precise knowledge impacted excavations at junction points with the water plant and some watermains on adjacent streets. During the watermain construction, the resident engineer updated staff weekly with the project status and costs. This information was then forwarded to the Board of Trustees.

Throughout the watermain construction portion of the project, the construction team monitored the variances between the actual line-item quantities used versus the planned quantities. For the most part, the sum of the variations generally cancelled each other out. However, during

the restoration of the public right of way – the street pavement, curb & gutter, parkway and sidewalk - the quantities of several items greatly exceeded the planned quantities. These areas are discussed below:

Issue	Cause	Estimate Cost Difference
Class D Patching (bituminous patch of a utility trench)	Variations in the watermain route to avoid underground obstacles caused increased pavement patching quantities. Additionally, granular soils encountered in the watermain route would collapse into the trench. This undercut the adjacent pavement requiring more pavement patching.	\$ 80,730.00
Concrete curb & gutter and sidewalk restoration	Variations in the watermain route consequent increased excavations caused more curb & gutter and sidewalk restoration than planned. Staff also replaced additional sidewalks that did not meet ADA standards or were identified as tripping/slipping hazards within the work zone as necessary.	\$ 59,361.85
Landscape restoration	Rerouted or widened trenches also required more landscape restoration than estimated in the original plans.	\$ 43,940.00

Per the Village change order procedure, when these quantities were verified by the resident engineer and reported to Staff, the Village Manager and Village President were notified. A summary of planned versus actual line item quantities is attached. Including change orders 1 and 2, the total variation to the project cost is estimated at \$200,443.85.

50 ILCS 525/5 requires that change orders amounting to 50% or more of a contractor's payments are not allowed and should be bid as a separate project. This change order will not increase the contractor payment amounts by more than 50%. This change order has been reviewed by the Village attorney. Therefore, staff recommends approval of the motion. As with all street improvements, final payouts will be dependent upon actual work done.

Budget Impact

There are sufficient capital improvement funds to support change order 2.

Village Board and/or Committee Action

At the 10/06/20 Board of Trustees meeting, the Board agreed to move this item forward for a second reading at their next meeting.

Documents Attached

1. Resolution
2. HR Green Estimated Total Costs

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE
2020 WATERMAIN PROJECT PHASE 1
CONTRACT CHANGE ORDER NUMBER 2
IN THE AMOUNT OF \$184,031.85 TO
JOHN NERI CONSTRUCTION COMPANY, INC.**

WHEREAS, the Village of Hinsdale (the "Village") and John Neri Construction Company, Inc. ("Neri") have entered into that certain Contract (the "Contract") providing for the construction of the 2020 Watermain Project Phase 1 in the amount of \$998,662; and

WHEREAS, on August 11, 2020, the President and Board of Trustees approved Change Order No. 1 to the Contract, in the amount of \$17,750 ("Change Order No. 1"); and

WHEREAS, Neri has now requested a second change order in the amount of \$184,031.85 ("Change Order No. 2"). The purpose and reasons for Change Order No. 2 are set forth in **Exhibit A** attached hereto and made a part hereof; and

WHEREAS, the President and Board of Trustees of the Village hereby find that the circumstances necessitating Change Order No. 2 were not reasonably foreseeable at the time the Contract was signed, Change Order No. 2 is germane to the original Contract as signed, and Change Order No. 2 is in the best interest of the Village of Hinsdale and authorized by law;

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. Recital. The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

Section 2. Approval of Change Order No. 2. Change Order No. 2 in the amount of \$184,031.85 is hereby approved in the form set forth in **Exhibit A** attached hereto and made a part hereof.

Section 3. Final Determination. This Resolution shall constitute the written determination required by Section 33E-9 of the Article 33E of the Criminal Code of 1961, as amended and shall be retained in the Contract file as required by said Section.

Section 4. Execution of Change Order. The Village Manager is authorized to execute Change Order No. 2 on behalf of the Village.

Section 5. Effective Date. This resolution shall be in full force and effective from and after its passage and approval.

PASSED: this _____ day of _____ 2020,

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2020.

Village President

ATTEST:

Village Clerk

Exhibit A
VILLAGE OF HINSDALE
CHANGE ORDER

Project: 2020 Watermain Project Phase 1
Location: Various Streets
Contractor: John Neri Construction Company, Inc.

Change Order No. 2
Contract No. - N/A
Date: 10/20/20
Page 1 of 2

- I. A. Description of Changes Involved:
- 1 Class D Patching (bituminous patch of the utility trench)
 - 2 Concrete curb & gutter and sidewalk restoration
 - 3 Landscape restoration
- B. Reason for Change:
- 1 The volume of paving to restore the street surface over the water main trenches was more than forecasted for two reasons: Underground obstacles during trenching/pipe installation caused rerouting or expansion of trenches, which increased the amount of excavation/road destruction. Additionally, granular soils encountered in the watermain route would collapse into the trench. This undercut the adjacent pavement requiring more pavement patching.
 - 2 Underground obstacles during trenching/pipe installation caused rerouting of the watermain, which required more curb & gutter and sidewalks to be restored. Staff replaced additional sidewalks that did not meet ADA standards or were identified as tripping/slipping hazards within the work zone as necessary.
 - 3 Rerouted or widened trenches also required more landscape restoration than estimated on the original plans.
- C. Revision in Contract Price: Total Addition: \$ 184,031.85
- | | |
|------------|--------------|
| 1 Addition | \$ 80,730.00 |
| 2 Addition | \$ 59,361.85 |
| 3 Addition | \$ 43,940.00 |

Project: 2020 Watermain Project Phase 1
Location: Various Streets
Contractor: John Neri Construction Company, Inc.

Change Order No. 2
Contract No. - N/A
Date: 10/06/20
Page 2 of 2

II. Adjustments in Contract Price:

A.	Original Contract Price:	<u>998,662.00</u>
B.	Net (addition)(reduction) due to all previous Change Order No. <u>1</u>	<u>\$ 17,750.00</u>
C.	Contract Price, not including this Change Order	<u>\$ 1,016,412.00</u>
D.	(Addition)(Deduction) to Contract Price due to this Change Order	<u>\$ 184,031.85</u>
E.	Contract Price including this Change Order	<u><u>\$ 1,200,443.85</u></u>

Accepted:

Contractor: John Neri Construction Company, Inc.

By:

Nicholas Neri For
Signature of Authorized Representative

09/29/2020
Date

Village of Hinsdale:

By:

[Signature]
Signature of Authorized Representative

10/6
Date



HRGreen

MEMO

To: Dan Deeter – Village of Hinsdale Engineer
From: Kevin Berry – HR Green
Subject: Chicago Ave Water Main Total Cost Estimate Summary
Date: 9/24/2020

Chicago Ave Water Main Phase 1 Cost Estimate Summary

The Village of Hinsdale – Chicago Ave Water Main Phase 1 Project is nearing completion. This project consisted of the installation of a 12-inch water main and abandonment of the existing water main from the intersection of Chicago Ave / Washington St to the intersection of Symonds Dr / Park St. This was a fairly complex water main project located near the Village water plant and extended into Hinsdale's business district. The improvements included (2) directional borings across 3 sets of railroad tracks and across Garfield St. along with strategic water main sequencing operations.

This project was awarded in the amount of \$998,662.00. The estimated total project cost is \$1,200,443.85 as shown on the attached cost summary spreadsheet.

A brief explanation of the project overages is covered below:

1. CLASS D PATCHES, 10" – (See the attached patching exhibit) HMA Patching had a significant increase in quantity due to numerous underground conflicts that were encountered during construction of the water main including old foundations, utility conflicts, and differing conditions of the existing water main. The total area of patching was increased from a original plan of 753 SY to 1,455 SY resulting in a price increase of \$80,730.
2. WATERMAIN OPERATIONS – The existing water main had differing conditions than the plans anticipated which required the need for additional water main valves, valve vaults, and additional water main capping and abandonment which created additional costs.
WATER MAIN INSTALLATION – The new water main encountered numerous underground conflicts requiring additional water main bends and fittings which created additional installation costs.
3. BORING – Boulders were encountered during the water boring operations which resulted in extended installation times. The extended installation times created additional costs for railroad flagging along with T&M bills for removal of the boulders.
4. CURB AND GUTTER – The new water main alignment was altered to avoid underground conflicts which required additional curb and gutter replacement.
5. LANDSCAPE RESTORATION – The new water main alignment was altered to avoid underground conflicts which required additional landscape restoration consisting of topsoil, seed, fertilizer, and erosion control blanket.

HINSDALE 2020 INFRASTRUCTURE IMPROVEMENTS - PHASE 1
VILLAGE OF HINSDALE, IL

ESTIMATED TOTAL COSTS
9/25/2020

Section No.: 19-000-98-00-RS

HR Green Project No: 190242.01

Contract Bid Construction Cost = \$998,662.0

UNIT	Unit Price	Plan Quantity	Actual Quantity	Total
1	1	1	6.0	\$1,200.00
2	1	1	6.0	\$1,200.00
3	1	1	6.0	\$1,200.00
4	1	1	6.0	\$1,200.00
5	1	1	6.0	\$1,200.00
6	1	1	6.0	\$1,200.00
7	1	1	6.0	\$1,200.00
8	1	1	6.0	\$1,200.00
9	1	1	6.0	\$1,200.00
10	1	1	6.0	\$1,200.00
11	1	1	6.0	\$1,200.00
12	1	1	6.0	\$1,200.00
13	1	1	6.0	\$1,200.00
14	1	1	6.0	\$1,200.00
15	1	1	6.0	\$1,200.00
16	1	1	6.0	\$1,200.00
17	1	1	6.0	\$1,200.00
18	1	1	6.0	\$1,200.00
19	1	1	6.0	\$1,200.00
20	1	1	6.0	\$1,200.00
21	1	1	6.0	\$1,200.00
22	1	1	6.0	\$1,200.00
23	1	1	6.0	\$1,200.00
24	1	1	6.0	\$1,200.00
25	1	1	6.0	\$1,200.00
26	1	1	6.0	\$1,200.00
27	1	1	6.0	\$1,200.00
28	1	1	6.0	\$1,200.00
29	1	1	6.0	\$1,200.00
30	1	1	6.0	\$1,200.00
31	1	1	6.0	\$1,200.00
32	1	1	6.0	\$1,200.00
33	1	1	6.0	\$1,200.00
34	1	1	6.0	\$1,200.00
35	1	1	6.0	\$1,200.00
36	1	1	6.0	\$1,200.00
37	1	1	6.0	\$1,200.00
38	1	1	6.0	\$1,200.00
39	1	1	6.0	\$1,200.00
40	1	1	6.0	\$1,200.00
41	1	1	6.0	\$1,200.00
42	1	1	6.0	\$1,200.00
43	1	1	6.0	\$1,200.00
44	1	1	6.0	\$1,200.00
45	1	1	6.0	\$1,200.00
46	1	1	6.0	\$1,200.00
47	1	1	6.0	\$1,200.00
48	1	1	6.0	\$1,200.00
49	1	1	6.0	\$1,200.00
50	1	1	6.0	\$1,200.00

Section No.: 19-000-98-00-RS

HR Green Project No: 190242.01

Contract Bid Construction Cost = \$998,662.0

	UNIT	Unit Price	Plan Quantity	Actual Quantity	Total
51	FOOT	\$150.00	32	40.0	\$6,000.00
52	FOOT	\$95.00	115	39.0	\$3,705.00
53	EACH	\$750.00	3	3.0	\$2,250.00
54	FOOT	\$12.00	191	0.0	\$0.00
55	L SUM	\$18,500.00	1	1.0	\$18,500.00
56	L SUM	\$6,000.00	1	1.0	\$6,000.00
57	FOOT	\$1,200.00	20	52.0	\$62,400.00
58	L SUM	\$4,500.00	1	1.0	\$4,500.00
59	EACH	\$6,500.00	1	1.0	\$6,500.00
60	EACH	\$8,800.00	1	1.0	\$8,800.00
61	EACH	\$21,800.00	1	1.0	\$21,800.00
62	FOOT	\$175.00	479	0.0	\$0.00
63	FOOT	\$600.00	231	221.0	\$132,600.00
64	L SUM	\$2,500.00	1	1.0	\$2,500.00
			Total Posts		\$1,074,810.10

Change Orders

F1	FA#1 - BORING OBSTRUCTIONS T&M	EACH	\$32,694.62	1	1.0	\$32,694.62
F2	FA#2 - OVERSIZED BORING PIT	EACH	\$3,982.54	1	1.0	\$3,982.54
F3	FA#3 - FOUNDATION REMOVAL @ SYMONDS/PARK	EACH	\$1,365.31	1	1.0	\$1,365.31
F4	FA#4 - MODIFY 4" WATER SERVICE TO POLICE DEPARTMENT	EACH	\$3,903.28	1	1.0	\$3,903.28
A1	AUP #1 - STR Larger Frame for 18" Valve	EACH	\$1,600.00	1	1.0	\$1,600.00
A2	AUP #2 - Replace RCP Lateral with PVC (4 FT)	FOOT	\$75.00	4	4.0	\$300.00
A3	AUP #3 - 12" Tyon Gaskets (For DIP)	EACH	\$150.00	1	1.0	\$150.00
A3A	AUP #3A - 12" M.J. Nitrite Gasket (For D.I. Filling)	EACH	\$100.00	19	19.0	\$1,900.00
A3B	AUP #3B - 8" M.J. Nitrite Gasket (For D.I. Filling)	EACH	\$60.00	15	17.0	\$1,020.00
A4	AUP #4 - 12" D.I.P. C1.52 W/Poly Wrap	FOOT	\$175.00	100	100.0	\$17,500.00
A4A	AUP #4A - 8" D.I.P. C1.52 W/Poly Wrap	FOOT	\$148.00	44	80.5	\$11,914.00
A5	AUP #5 - Water Main To Be Abandoned 18 inch	EACH	\$2,400.00	1	1.0	\$2,400.00
A6	AUP #6 - FERTILIZER, CI. 1A SEED & BLANKET	SY	\$12.00	2,000	2,517.0	\$30,204.00
A7	AUP #7 - 12" DIP 45-DEGREE BEND W/ ACCESSORIES	EACH	\$850.00	19	19.0	\$16,150.00
A8	AUP #8 - 8" DIP 45-DEGREE BEND W/ ACCESSORIES	EACH	\$425.00	2	2.0	\$850.00
A9	AUP #9 - HMA BINDER COURSE	TON	\$240.00	300	0	\$0.00
A10	AUP #10 - HMA SURFACE COURSE	TON	\$267.50	150	0	\$0.00
A11	AUP #11 - HMA SURFACE REMOVAL 2"	SY	\$4.00	500	0	\$0.00
A12	AUP #12 - HMA SURFACE COURSE 2" MACHINE METHOD	SY	\$45.50	500	0	\$0.00
				Total Costs		\$125,933.79

ORIGINAL CONTRACT VALUE		
HINSDALE CHANGE ORDER #1	TOTAL	\$998,662.00
HINSDALE CHANGE ORDER #2	TOTAL	\$17,750.00
AMENDED CONTRACT VALUE	TOTAL	\$1,016,412.00

Community Development

AGENDA SECTION: Second Reading – ZPS

SUBJECT: Exterior Appearance for various façade improvements to the existing commercial building for Nabuki restaurant to expand at 16 E. 1st St. Nabuki Restaurant - B-2 Central Business District - Case A-23-2020

MEETING DATE: October 20, 2020

FROM: Chan Yu, Village Planner

Recommended Motion

Approve an Ordinance approving an Exterior Appearance Plan for Façade Improvements - 16 E. First Street.

Background

The Village of Hinsdale has received an Exterior Appearance application from Barker/Nestor, Inc., architect on behalf of Peter Burdi, owner of the Nabuki restaurant, requesting approval to redevelop the storefront of an existing 1-story building at 16 E. 1st Street in the B-2 Central Business District and downtown historic district. The proposed scope of work includes: replacing the existing entry with an aluminum storefront system, infill masonry knee wall and limited paint on the masonry to match Nabuki next door. Per the applicant, the new storefront and knee wall would match the existing design, proportions and detailing.

The purpose of the façade redevelopment is for the existing Nabuki restaurant to expand into the space at 16 E. 1st Street (former retail store). To this end, the restaurant would occupy, by tenant space, 16 to 22 E. 1st Street. The stone sill would be painted white and a black awning would be installed for continuity with the façade next door. The proposed work would not enlarge the existing building envelope. Per the Historic Preservation Commission's (HPC) recommendation on October 7, 2020, the applicant revised the elevation windows with no exterior muntins.

Discussion & Recommendation

At the September 9, 2020, Plan Commission meeting, the PC unanimously recommended approval for the proposed exterior appearance improvements, 6-0, and 2 absent, with the condition that the brick above the awning not be painted and the recommendation that the Village Board receive feedback from the HPC. Per the condition, the applicant has revised the request with no paint on the brick above the awning.

Staff solicited individual feedback from the members of the HPC on the application and received responses from 4 of the 6 commissioners. Three of the HPC commissioners are opposed to the request, citing that the proposed façade will not be compatible with the historic district and would ruin the symmetry of the building. However, one HPC commissioner supported the updated request, which excludes painting above the awning and no changes to the original decorative stone.

Village Board and/or Committee Action

At the October 6, 2020, Village Board meeting, the Board of Trustees referred the request to the HPC for their feedback. At the October 7, 2020, HPC meeting, the HPC discussed the proposed elevation and recommended that the applicant remove the exterior muntins on the two windows to be consistent with the windows next door at 14 E. 1st Street. To this end, the applicant has revised the elevation windows with no exterior muntins.

Documents Attached

Ordinance with revised Elevation (2 windows no exterior muntins)

The following related materials were provided for the Board of Trustees of this item on October 6, 2020, and can be found on the Village website at:

https://cms4.revize.com/revize/hinsdale/document_center/VillageBoard/2020/10%20OCT/VB%20OT%20packet%2010%2006%2020%20reduced.pdf

Exterior Appearance Application and Exhibits
Zoning Map and Project Location
Street View of 16 E. 1st Street

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING AN EXTERIOR APPEARANCE PLAN FOR FAÇADE
IMPROVEMENTS – 16 E. First Street**

WHEREAS, Barker/Nestor, Inc. has submitted an application (the “Application”) on behalf of Peter Burdi (the “Applicant”), owner of Nabuki Restaurant, seeking approval to redevelop the storefront of an existing one-story building at 16 E. First Street (the “Subject Property”) for the expansion of Nabuki Restaurant, currently located at 18 - 22 E. First Street. The Subject Property is legally described in **Exhibit A** attached hereto and made a part hereof; and

WHEREAS, the Subject Property is located in the Village’s B-2 Central Business District. The proposed scope of work includes: replacing the existing entry with an aluminum storefront system, infill masonry knee wall, painting the masonry and installing a tile quoin to match the existing Nabuki property next door. The stone sill would be painted white and a black awning would be installed for continuity with the Nabuki façade next door. The purpose of the façade redevelopment is for the existing Nabuki restaurant to expand into the former retail store space on the Subject Property. The proposed work would not enlarge the existing building envelope. The proposed modifications are depicted in the Exterior Appearance Plan attached hereto as **Exhibit B** and made a part hereof; and

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

WHEREAS, on September 9, 2020, the Plan Commission of the Village of Hinsdale reviewed the Application at a public meeting pursuant to notice given in accordance with the Zoning Code; and

WHEREAS, the Plan Commission, after considering all of the testimony and evidence presented at the public meeting, recommended approval of the proposed Exterior Appearance Plan on a vote of six (6) “Ayes,” zero (0) “Nays,” and two (2) “Absent,” subject to the condition that the brick above the awning not be painted, and the recommendation that the Village Board receive feedback from the Historic Preservation Commission, all as set forth in the Plan Commission’s Findings and Recommendation in this case (“Findings and Recommendation”), a copy of which is attached hereto as **Exhibit C** and made a part hereof. Per the condition, the Applicant has revised the request with no paint on the brick above the awning and that revision is reflected in the Exterior Appearance Plan attached as **Exhibit B** and made a part hereof. The Plan Commission has filed its report of Findings and Recommendation regarding the approval sought in the Application with the President and Board of Trustees; and

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

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

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

SECTION 2: Adoption of Findings and Recommendation. The President and Board of Trustees of the Village of Hinsdale approve and adopt the findings and recommendation of the Plan Commission, a copy of which is attached hereto as **Exhibit C** and made a part hereof, and incorporate such findings and recommendation by reference as if fully set forth herein.

SECTION 3: Approval of Exterior Appearance Plan. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Section 11-606 of the Hinsdale Zoning Code, approves the Exterior Appearance Plan attached to, and by this reference, incorporated into this Ordinance as **Exhibit B** (the "Approved Plans"), relative to the façade improvements, subject to the conditions set forth in Section 4 of this Ordinance.

SECTION 4: Conditions on Approvals. The approvals granted in Section 3 of this Ordinance are expressly subject to all of the following conditions:

- A. **Compliance with Plans.** All work on the exterior of the Subject Property shall be undertaken only in strict compliance with the Approved Plans attached as **Exhibit B**.
- B. **Compliance with Codes, Ordinances, and Regulations.** Except as specifically set forth in this Ordinance, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern all development on, and improvement of, the Subject Property. All such development and improvement shall comply with all Village codes, ordinances, and regulations at all times.
- C. **Building Permits.** The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.
- D. **Painting Limitation.** The Applicant shall not paint any of the brick above the awning.

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

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

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

ADOPTED this _____ 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

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

By: _____

Its: _____

Date: _____, 2020

EXHIBIT A

LEGAL DESCRIPTION OF THE SUBJECT PROPERTY

LOT 7 (EXCEPT THAT PART THEREOF CONVEYED BY DEED RECORDED AS DOCUMENT 351695, WHICH CONVEYS BY METES AND BOUNDS THAT PART OF LOT 7, AFORESAID, AND OTHER PROPERTY LYING WEST OF A LINE DRAWN FROM A POINT ON THE SOUTH LINE OF FIRST STREET, DISTANT 172.98 FEET, MORE OR LESS, FROM THE EAST LINE OF WASHINGTON STREET TO A POINT ON THE NORTH LINE OF LOT 9 IN THE RESUBDIVISION HEREINAFTER DESCRIBED, DISTANT 173.49 FEET, MORE OR LESS, FROM THE EAST LINE OF WASHINGTON STREET, SAID DESCRIBED LINE BEING THE CENTER OF THE WALL DIVIDING THE TWO STORE BUILDINGS SITED ON PART OF LOT 6 AND ALL OF LOT 7 IN THE RESUBDIVISION HEREINAFTER DESCRIBED) IN HINSDALE STATE BANK RESUBDIVISION OF LOT 2 AND THE NORTH 12 FEET OF LOT 3 IN BLOCK 5 IN THE ORIGINAL TOWN OF HINSDALE, IN THE NORTHWEST $\frac{1}{4}$ OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID RESUBDIVISION RECORDED NOVEMBER 10, 1909 AS DOCUMENT 98783, IN DUPAGE COUNTY, ILLINOIS.

Commonly known as: 16 E. First Street, Hinsdale, IL 60521
PIN: 09-12-130-005

EXHIBIT B

**APPROVED EXTERIOR APPEARANCE PLAN
(ATTACHED)**

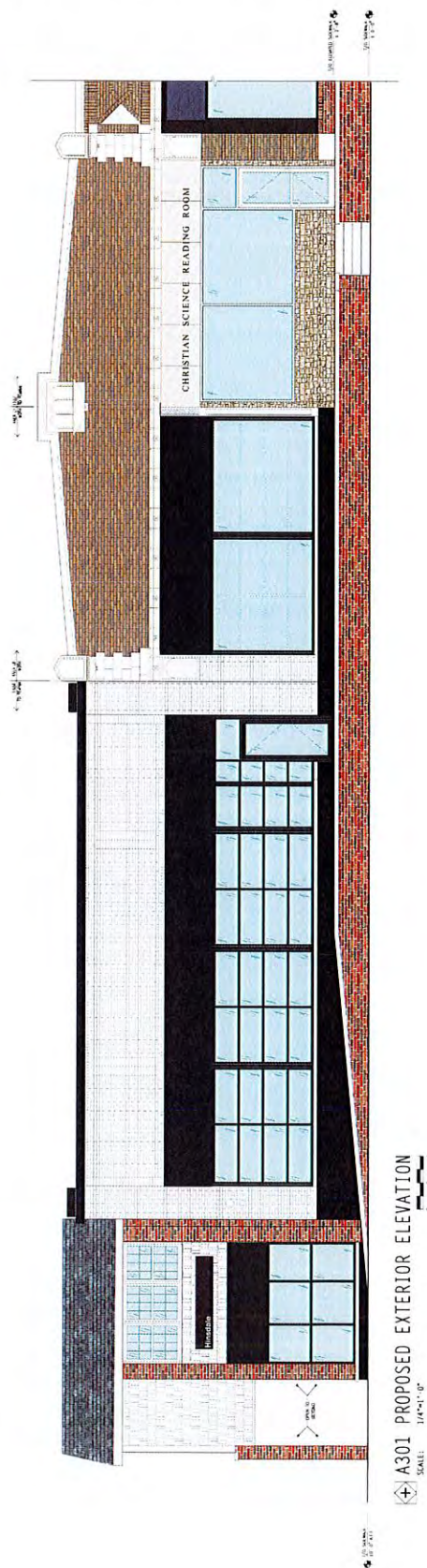
[illegible]

EXHIBIT C

**FINDINGS AND RECOMMENDATION
(ATTACHED)**

HINSDALE PLAN COMMISSION

Application: Case A-23-2020 – Applicant: Barker/Nestor, Inc., architect for Peter Burdi, owner of Nabuki Restaurant

Request: Exterior Appearance/ Site Plan – 16 E. 1st Street in the B-2 Central Business District

DATE OF PLAN COMMISSION (PC) REVIEW: September 9, 2020

DATE OF BOARD OF TRUSTEES 1ST READING: October 6, 2020

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. The PC heard testimony from the applicant, Ryan Nestor and Joel Yanong, architects for Peter Burdi. They reviewed that Nabuki restaurant is expanding for the second time since it's established and looking to expand into the 16 E. 1st Street space. The goal of the exterior appearance plan is to extend the identity of Nabuki to the neighboring building and is driven by the extension of the interior. The high top bar is a high demand seating area and this plan would allow the area to be extended. Ryan Nestor stated that the existing recessed doorway will not serve a purpose anymore and would recycle the brick for the new knee wall to ensure the same texture of the existing building. (11-606(E))
2. The subject property is located in the Downtown Historic District, and a Commissioner Crnovich cited the Title 14 Historic Preservation code, hoping that the Historic Preservation Commission (HPC) would be able to review and give their recommendation on the request. Commissioner Crnovich expressed that this is not the right way moving forward without HPC input. (11-606(D) and Title 14-5-1(B))
3. Commissioner Crnovich is opposed to the white paint color and recommends using only the black awning, and referenced that the restaurant left the original brick exposed when Nabuki expanded to the east in 2016. ((11-605(E)(2))
4. The applicant stated that the aforementioned 2016 expansion was a failure due to being disconnected with the main restaurant area, and to this end, will be converted into a carryout area for Nabuki. The 2016 expansion is also challenging due to the very narrow floorplan configuration. ((11-605(E)(1)(d))
5. Commissioner Jablonski believes the request is an attractive one and a great addition to the downtown. Commissioners Krillenberger and Fiascone agreed. ((11-605(E)(2))
6. Commissioner Fisher believes the windows look good and the bottom of the plan looks fine, but splitting the building in half with the white paint looks odd. Commissioner Fisher asked if there were other ideas if they did not paint the top of the building white. The applicant replied there were no other ideas considered, and it was either paint or not to paint. ((11-605(E)(2))
7. Chairman Cashman does not support painting the brick above the awning because it would create an unbalanced appearance to the building and pointed out that this is a contributing building to the historic downtown district. ((11-605(E)(2))
8. There were no public comments at the Plan Commission public meeting on September 9, 2020. (11-604(E))

II. RECOMMENDATIONS

Following a motion to recommend approval of the proposed exterior appearance, with the condition that the applicant not paint above the awning, and the recommendation that the Village Board receive feedback from the Historic Preservation Commission, the Village of Hinsdale Plan Commission, on a vote of six (6) "Ayes," and two (2) "Absent," recommends that the President and Board of Trustees approve the application as stated.

THE HINSDALE PLAN COMMISSION By:

Stephen J. Cadman, Chairman

Dated this 16th day of October, 2020.

Community Development

AGENDA SECTION: Second Reading – ZPS

SUBJECT: Tentative Plat of Subdivision to subdivide (1) Residential Lot into (2) Code Compliant Residential Lots at 820 N. County Line Road
R-4 Single Family Residential District - Case A-07-2020

MEETING DATE: October 20, 2020

FROM: Chan Yu, Village Planner

Recommended Motion

Approve an Ordinance approving a Tentative Plat of Subdivision - 820 N. County Line Road.

Background

The Village of Hinsdale has received a request from John Stock III, attorney on behalf of the property owner, to subdivide a single 17,680.53 SF residential through lot into two (2) code compliant R-4 single family residential lots. The subject property is located at 820 N. County Line Road and has an existing one story brick and frame residence. Per the applicant, the house would remain and the new subdivided lot would remain vacant until sold.

The proposed subdivision would create 2 near equally sized lots, 8,842.53 SF for 820 N. County Line Road and 8,842.02 SF for the new vacant lot (exact address yet to be assigned). Per Section 3-110(I)(2), a through lot meeting this section is capable of being subdivided into 2 lots containing not less than 8,750 SF in the R-4 residential district. The subject property is surrounded by the R-4 Single Family Residential District to the north, east, south and west.

Per Title 11-7-7 of the municipal code, the applicant may request, and the Plan Commission (PC) may, at its discretion, waive the below requirements for a tentative plat which it deems unnecessary or not pertinent to a particular subdivision. To this end, the PC approved the applicant's below highlighted requested letters to waive: D, E, F, J, K, and L, for the proposed Zoning Code compliant residential subdivision in an established residential district:

- A. Title of proposed subdivision.
- B. Exact boundaries of property to be subdivided.
- C. Existing buildings, structures and improvements on the property together with and within fifty feet (50') thereof and a statement as to the proposed use or disposition thereof.
- D.** Watercourses on or adjacent to the property.
- E.** Contour lines or two foot (2') intervals.
- F.** The name, width and location of existing roads or streets on, abutting or intersecting the property.
- G. The name, width and location of new roads, streets or alleys proposed to be dedicated for public use and the width and location of utility easements existing or proposed for public use. Also, private streets and easements must be shown.

- H. The layout and dimensions of lots and blocks on the property.
- I. Proposed setback lines in accordance with applicable zoning laws.
- J. Name of owner or sponsor of the subdivision.
- K. Location, size and description of existing water and sewer facilities, sidewalks, curbs and pavements on or immediately adjacent to the property.
- L. Location and area of lands, other than public streets or alleys, proposed to be set aside for public use such as park areas and school sites. (2-3-76)
- M. Location of special management areas and riparian areas.
- N. Such other information or features that the Plan Commission may request. (3-17-92)

Community development and engineering staff have reviewed the application and has no concerns for the proposed tentative plat of subdivision request. Subsequent to an approved tentative plat request, a final plat of subdivision would be reviewed by the PC and Village Board, and shall be in strict accordance with the approved tentative plat and meet the requirements of Title 11-1-10 and 11-1-11.

Discussion & Recommendation

At the September 9, 2020, Plan Commission meeting, the PC unanimously recommended approval for the proposed tentative plat of subdivision request to subdivide (1) residential lot into (2) code compliant residential lots at 820 N. County Line Road in the R-4 single family residential district, 6-0, and 2 absent. There were no public comments at the PC meeting by neighbors regarding the request.

Village Board and/or Committee Action

At the October 6, 2020, Board of Trustees meeting, the Village Board had no issues with the request and moved the item forward for Second Reading.

Documents Attached

Ordinance

The following related materials were provided for the Board of Trustees of this item on October 6, 2020, and can be found on the Village website at:

https://cms4.revize.com/revize/hinsdale/document_center/VillageBoard/2020/10%20OCT/VB%20OT%20packet%2010%2006%2020%20reduced.pdf

Exterior Appearance and Site Plan Application and Exhibits
Zoning Map and Project Location
Aerial View of 820 N. County Line Road
Birds Eye View of 820 N. County Line Road
Zoning Code Section 3-110(l)(2)

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A TENTATIVE PLAT OF SUBDIVISION
(820 N. County Line Road)**

WHEREAS, John Stock III, attorney on behalf of State Bank of Countryside Trust 06-2865 (the "Applicant"), property owner of 820 N. County Line Road, Hinsdale, Illinois (the "Property"), filed an application seeking approval for a tentative plat of subdivision of the Property in a manner that will allow development of a second residence on the Property, as shown on the Tentative Plat of Subdivision entitled "820 N. County Line Road Subdivision" attached hereto and made a part hereof as **Exhibit A** ("Plat of Subdivision"). The Property is a through lot located in the R-4 Single Family Zoning District; and

WHEREAS, the Village of Hinsdale Plan Commission, at its September 9, 2020 meeting, considered all of the matters related to the Tentative Plat of Subdivision, and has recommended approval by the Board of Trustees on a unanimous vote of six (6) in favor and zero (0) opposed, with two (2) absent. The Plan Commission waived, subject to its discretion and at the request of the Applicant, the following requirements in Section 11-1-7 (Tentative Plats) of the Village Code: D, E, F, J, K and L; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale, having reviewed the Tentative Plat of Subdivision for the Property and having found it to be in conformity with the subdivision and other ordinances of the Village, find that approval of the Tentative Plat of Subdivision, with the requested waivers, will be in the best interests of the Village of Hinsdale.

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: Tentative Plat of Subdivision Approval. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Section 11-1-8 of the Village Code of the Village of Hinsdale, approves and accepts the attached Tentative Plat of Subdivision, incorporated into this Ordinance as **Exhibit A**.

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 the manner provided by law.

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

EXHIBIT A

**APPROVED TENTATIVE PLAT OF SUBDIVISION
(ATTACHED)**

LOT ONE (1) IN KENNETH C. BROWN'S RESUBDIVISION OF PART OF HINSDALE HIGHLANDS, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION ONE (1), TOWNSHIP THIRTY EIGHT (38) NORTH, RANGE ELEVEN (11) EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF KENNETH C. BROWN'S RESUBDIVISION RECORDED AUGUST 20, 1947 AS DOCUMENT 527578 AND CERTIFICATE OF CORRECTION RECORDED AS DOCUMENT 528481 IN DUPAGE COUNTY, ILLINOIS.



MAIL TO:
ALLEN D. CAMPBELL
891 S. GARY AVENUE, SUITE 180
CAROL STREAM, ILLINOIS 60186
(820) 588-0416
(FAX) 853-7682

[illegible]

ALLAN D. CARRADUS

[illegible]

TABLE OF COMPLIANCE

Address of proposed request: 820 North County Line Road

The following table is based on the R4 as amended per 3-110l(2) Zoning District.

	Minimum Code Requirements	Existing Development	Proposed Development
Lot Area	8750 sf	17,684.53 sf	8,842.53 sf
Lot Depth	100'	267.95'	133.98'
Lot Width	50'	66'	66'
Building Height	30'	Existing	Existing
Number of Stories	3	LESS THAN 3	LESS THAN 3
Front Yard Setback	Block average	34.3'	34.3'
Corner Side Yard Setback	Not applicable	Not applicable	Not applicable
Interior Side Yard Setback	6'	6.2'	6.2'
Rear Yard Setback	25'	180' +	47.35'
Maximum Floor Area Ratio (F.A.R.)*	Lot area x 25% + 1100 sf	17,684.53 x 24% + 1200 = 5444.29 sf max; 2,020.0 existing	8,842.53 x 25% + 1100 sf = 3,310.63 sf max; 2,020.0 existing
Maximum Total Building Coverage*	Lot area x 25%	2,020.0 sf (11.42 %)	2,020.0 sf (22.84 %)
Maximum Total Lot Coverage*	Lot area x 60%	3,256.0 sf (18.41%)	3,256.0 sf (36.82%)
Parking Requirements	2 off street	2+	2+
Parking front yard setback	Block average	34.3'	34.3'
Parking corner side yard setback	Not applicable	Not applicable	Not applicable
Parking interior side yard setback	1.0'	8' +/-	7.75'
Parking rear yard setback	1.0'	150' +	18.4'
Loading Requirements	Not applicable	Not applicable	Not applicable
Accessory Structure Information	Lot area x 10%	448.0 sf (2.53%)	448.0 sf (5.07%)

* 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:

UPDATED: 07/07/20

-A.D.C.

Address of proposed request: 8** Jefferson Road (exact address yet to be assigned)

The following table is based on the R4 as amended per 3-110I(2) Zoning District.

	Minimum Code Requirements	Proposed Development (empty lot)
Lot Area	8750 sf	8,842.02 sf
Lot Depth	100'	133.97'
Lot Width	50'	66'
Building Height	30'	30'
Number of Stories	3	3
Front Yard Setback	Block average	36.96'
Corner Side Yard Setback	Not applicable	Not applicable
Interior Side Yard Setback	6'	7.6'
Rear Yard Setback	25'	25'
Maximum Floor Area Ratio (F.A.R.)*	Lot area x 25% + 1100 sf	8,842.02 x 25% + 1100 sf = 3,310.51 sf max
Maximum Total Building Coverage*	Lot area x 25%	2,210.51 sf max
Maximum Total Lot Coverage*	Lot area x 60%	5,305.21 sf max
Parking Requirements	2 off street	2 off street
Parking front yard setback	Block average	36.96'
Parking corner side yard setback	Not applicable	Not applicable
Parking interior side yard setback	1.0'	1.0'
Parking rear yard setback	1.0'	1.0'
Loading Requirements	Not applicable	Not applicable
Accessory Structure Information	Lot area x 10%	884.20 sf max

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:

UPDATED: 08/12/20

A.D.C.



11a

MEMORANDUM

DATE: October 14, 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-September 2020**

In the month of September the department issued 114 permits including seven new single family homes and 18 residential alterations. The department conducted 357 inspections and revenue for the month came in at just under \$90,000.

There are approximately 57 applications in house, including 11 single family homes and 13 commercial alterations. There are 28 permits ready to issue at this time, plan review turnaround is running approximately 3-4 weeks, and lead times for inspection requests are running approximately 24 hours.

The Engineering Division has continued to work with the department in order to complete site inspections and respond to drainage complaints. In total, 76 engineering inspections were performed for the month of September 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 21 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 September 2020

PERMITS	THIS MONTH	THIS MONTH LAST YEAR	FEES	FY TO DATE	TOTAL LAST YEAR TO DATE
New Single Family Homes	7	7			
New Multi Family Homes	0	0			
Residential Addns./Alts.	18	15			
Commercial New	0	0			
Commercial Addns./Alts.	6	4			
Miscellaneous	35	27			
Demolitions	1	8			
Total Building Permits	67	61	\$ 68,022.00	\$871,352.00	\$1,069,001.00
Total Electrical Permits	21	15	\$ 10,607.00	\$ 64,337.00	\$98,146.00
Total Plumbing Permits	26	18	\$ 10,930.00	\$ 110,184.00	\$187,377.00
TOTALS	114	94	\$ 89,559.00	\$1,045,873.00	\$ 1,354,524.00

Citations			\$250		
Vacant Properties	21				

INSPECTIONS	THIS MONTH	THIS MONTH LAST YEAR			
Bldg, Elec, HVAC	170	248			
Plumbing	39	54			
Property Maint./Site Mgmt.	72	68			
Engineering	76	33			
TOTALS	357	403			

REMARKS:

VILLAGE OF HINSDALE - September

2020

Name	Ticket NO.	Location	Violation	Ord Fine	Result
Arminio, Matt	12105	329 Springlake	Expired permit	until October 10-27-2020	
Beyer, Duane	12660	231 S. Adams	Property Maintenance	dismissed	
Burke, Thomas	12683	104 N. Garfield	Property Maintenance	ed until 10-27-2020	
Kathuria, Seema	12662	710 Wilson	Property Maintenance	fault judgement	
Kathuria, Inderjeet	12674	710 Wilson	Property Maintenance	continued	
Kozys, Arnold	12689	711 S. Oak	Work without a permit	250	250

Total:

TOTAL:

250.00

250



DATE: October 5, 2020

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

FROM: John Giannelli, Fire Chief

RE: Executive Summary - Fire Department Activities for September 2020

In summary, the Fire Department activities for September 2020 included responding to a total of **197** emergency incidents. There were **52** fire-related incidents, **99** emergency medical-related incidents, and **46** emergency/service-related incidents.

This month, the average response time from receiving a call to Department crews responding, averaged **1** minute and **10** seconds. Response time from receiving a call to Department crews arriving on the scene was **4** minutes and **37** seconds.

In the month of September, there was a total of **\$1,200** dollar loss due to a fire. Members assisted Clarendon Hills and Western Springs on various calls.

In the month of September, Chief Giannelli covered short shifts due to shift staffing shortages. The total hours covered were 88, thereby saving the Village an estimated **\$5,280** in overtime.

Chief Giannelli and AC McElroy attended weekly phone in MABAS 10 Chief's, DuPage Chief's, and DUCOMM meetings. The Chiefs attended weekly calls with the Illinois Department of Public Health along with Hinsdale and LaGrange Hospital Administration.



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September 2020



Emergency Response

In **September**, the Hinsdale Fire Department responded to a total of **197** requests for assistance, for a total of **1,679** responses this calendar year. There were **17** simultaneous responses and **zero (0)** train delays this month. The responses are divided into three basic response categories (Fire, Ambulance, and Emergency):

Type of Response	September 2020	% of Total	Three Year Average September 2017-2018-2019
Fire: (Includes incidents that involve fire, either in a structure, in a vehicle or outside of a structure, along with activated fire alarms and/or reports of smoke)	52	27%	48
Ambulance: (Includes ambulance requests, vehicle accidents and patient assists)	99	50%	129
Emergency: (Includes calls for leaks and spills, hazardous material response, power lines down, carbon monoxide alarms, trouble fire alarms, house lock outs, elevator rescues, and other service related calls)	46	23%	44
Simultaneous: (Responses while another call is on-going. Number is included in total)	17	9%	36
Train Delay: (Number is included in total)	0	0%	3
Total:	197	100%	220

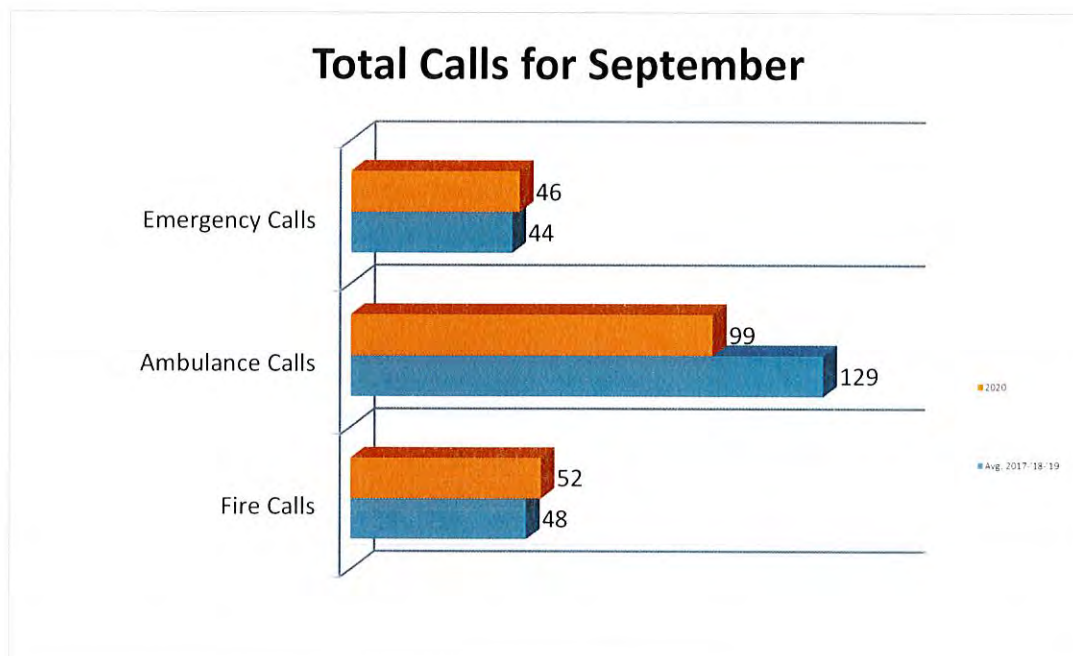
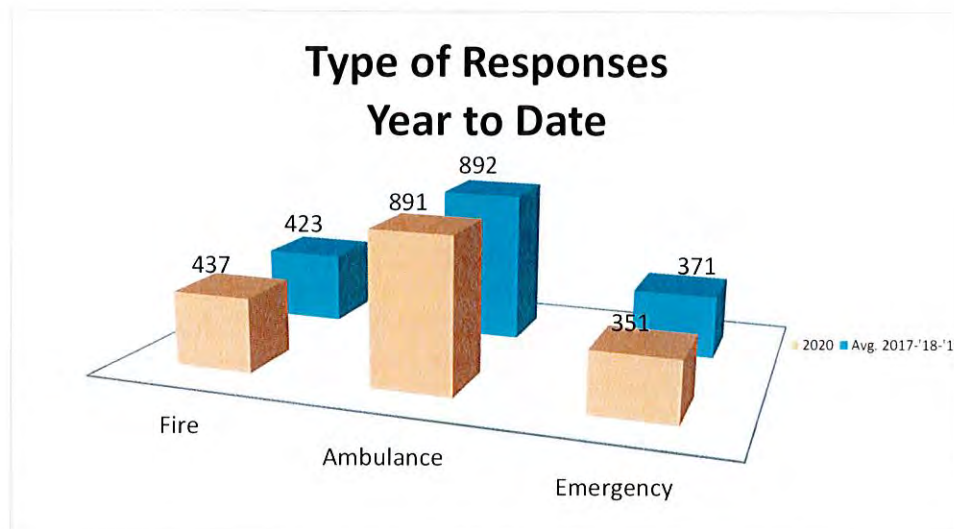
Year to Date Totals

Fire: 437 Ambulance: 891 Emergency: 351

2020 Total: 1,679 2017-18-19 Average: 1,686



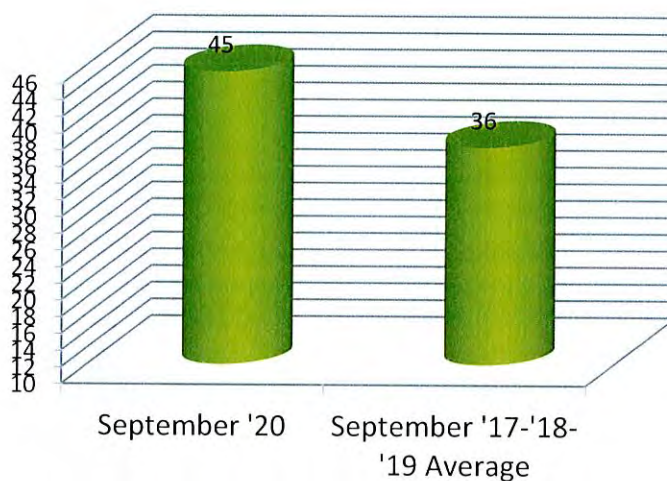
Emergency Response



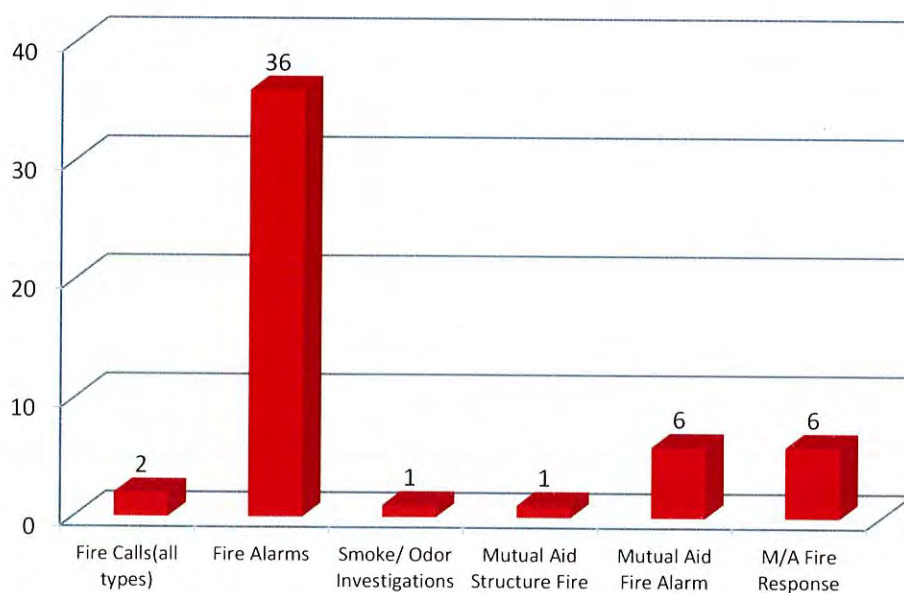


Emergency Response

Simultaneous Calls



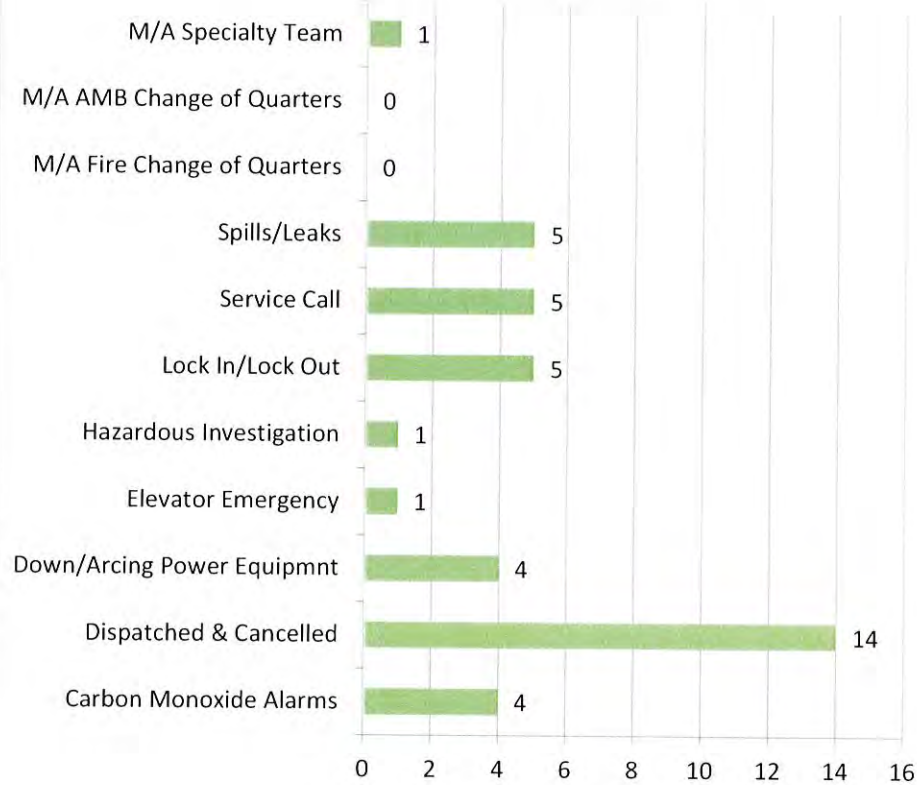
Distribution of Fire Related Calls



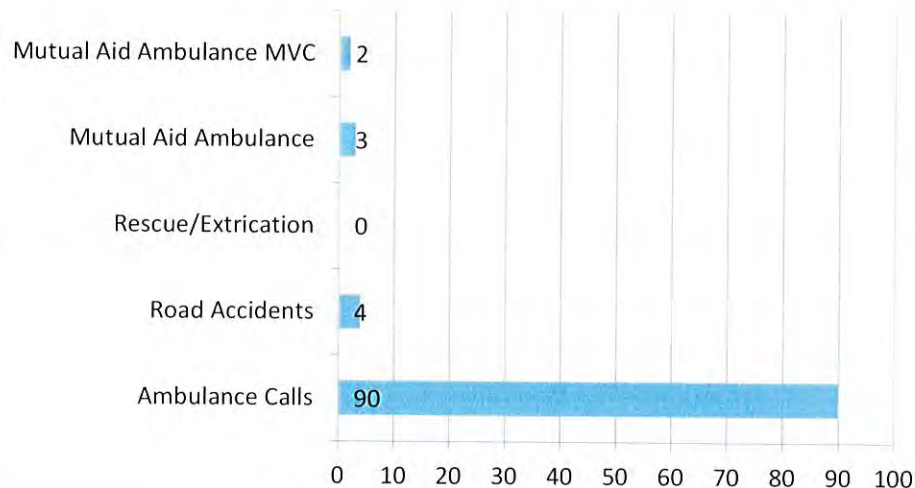


Emergency Response

Distribution of Emergency Related Calls

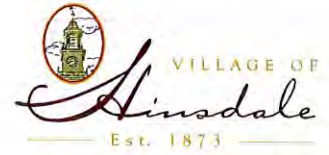


Distribution of EMS Related Calls





Hinsdale Fire Department – Monthly Report September 2020



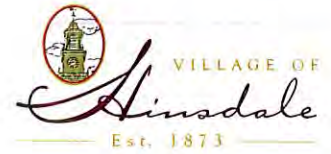
Incidents of Interest

Call #

- 20-1514 Members of Medic 84 and Engine 84 responded for the bicyclist versus vehicle at 405 Justina. Members treated and transported the patient to Good Samaritan Hospital Level 1 Trauma Center.
- 20-1565 Capt. Neville responded for the Fire Investigator's box at 1110 Plainfield Road in Tri-State's Fire Protection District. He assisted with taking pictures of the scene for the investigation.
- 20-1586 Members of Medic 84 and Engine 84 responded to Camberley Court for the fall victim. On arrival they discovered a woman who had fallen approximately 12 steps into her basement. She suffered a severe head injury as well as a skull fracture. She was stabilized on the scene, given Advanced Life Support care and transported to Hinsdale Hospital.
- 20-1678 Station 84 responded to the report of the appliance on fire. On arrival the homeowner had discharged a dry chemical extinguisher. Engine 84 with disconnected the wall oven, and thermal imaging was used to ensure fire was not present in the adjacent walls.



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Training/Events

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

Members worked on and completed a virtual open house video for Fire Prevention Week. This took several days to assemble and construct the burn cells, in addition to creating and editing the video.

Gold shift members attended a mental health awareness presentation with Rosecrans.

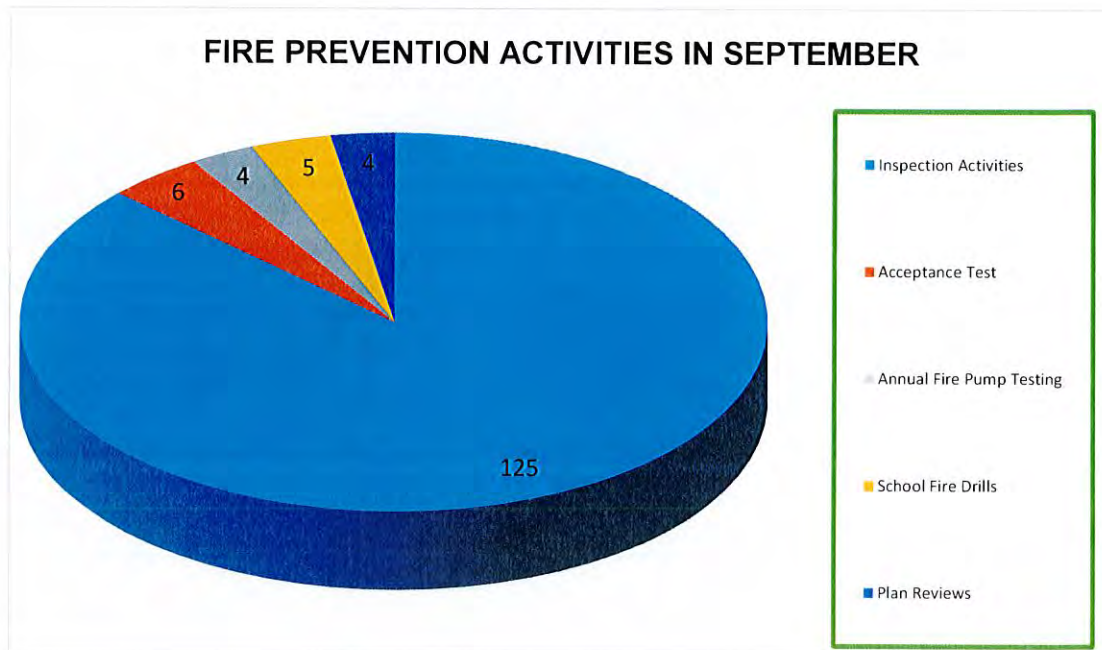
Lt. Ziemer conducted a fire safety talk and fire extinguisher demonstration for 12 employees from Hinsdale Gastro doctor's office located at 12 Salt Creek Lane.

Lt. McCarthy along with Capt. Neville visited St. Isaac Jogues Preschool for a fire prevention talk.



Public Education

The fire prevention bureau is responsible for conducting a variety of activities designed to educate the public, to prevent fires and emergencies, and to better prepare the public in the event a fire or medical emergency occurs.



Fire Prevention/Safety Education

- The Bureau continues to carefully interact with the business community following all the department guidelines for COVID-19 to insure the safety of all the department members.
- The Bureau is continuing to working closely with all the schools to ensure a safe start to the school year.



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Inspection Activities

September 2020 had a total of 98 Fire Inspection Activities:

Inspections - 78

Initial (43)
Fire Alarm (33)
Special (2)

Re-inspections - 44

Acceptance Test - 6

Fire Alarm (2)
Sprinkler (4)

Plan Reviews - 4

Sprinkler (2)
General (2)

Consultation - 3

General (1)
Fire Alarm (1)
Building Evacuations (1)

Annual Fire Pump Testing - 4

School Fire Drills - 5

There was \$3,460.00 of inspection fees forwarded to the Finance Department for the month of September.

The total inspection fees forwarded to the finance department for the 2020 calendar year total year to date (YTD) is \$31,651.00.