



MEETING AGENDA

VILLAGE BOARD OF TRUSTEES

Tuesday, December 14, 2021

7:30 P.M.

MEMORIAL HALL – MEMORIAL BUILDING

19 East Chicago Avenue, Hinsdale, Illinois

(Tentative & Subject to Change)

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 - a) Regular Meeting of November 16, 2021
4. VILLAGE PRESIDENT'S REPORT
5. APPROVAL OF SALARY INCREASE - VILLAGE MANAGER
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 **.)*

Zoning & Public Safety (Chair Stifflear)

- a) Approve an Ordinance Approving an Exterior Appearance and Site Plan Review for an Existing Building – 4 N. Washington Street – J.P. Morgan Chase**
- b) Approve an Ordinance Approving an Exterior Appearance and Site Plan Review for Improvements to an Existing Building – 36 E. Hinsdale Avenue – Performance Wealth Management**

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 Posthuma)

- a) Approval and payment of the accounts payable for the period of November 11, 2021 through December 8, 2021 in the aggregate amount of \$1,861,341.64 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***

- b) Approve an Ordinance Amending Title 1 (Administration), Chapter 6 (Village Board of Trustees), Section 1-6-5(A) (Meetings of the Board) of the Village code relative to start time for the Village Board of Trustees meetings (*First Reading – November 30, 2021*)
- c) Approve the Annual Meeting Schedule 2022****

Environment & Public Services (Chair Byrnes)

- d) Award year two of the Custodial Services Bid #1669 to Bravo Service, Inc., for 2022 custodial services within Village facilities, in the amount not to exceed \$72,900****

Zoning & Public Safety (Chair Stifflear)

- e) Approve payment to Currie Motors, Frankfort, Illinois for the purchase of one new patrol fleet vehicle in the amount of \$35,910****

9. SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

*These items require action of the Board. Typically, items appearing for Second Reading have been referred for further discussion/clarification or are zoning cases that require two readings. In limited instances, items may be included as Non-Consent items and have not had the benefit of a First Reading due to emergency nature or time sensitivity, or when the item is a referral to another Board or Commission*****

Administration & Community Affairs (Chair Posthuma)

- a) Approve an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois Commencing on January 1, 2021 and Ending on December 31, 2021 in the aggregate amount of \$14,286,413 (*First Reading – November 16, 2021*)
- b) Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$2,710,000 General Obligation Refunding Bonds (Library Fund Tax Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 16, 2021*)
- c) Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$2,025,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 16, 2021*)
- d) Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 16, 2021*)
- e) Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$9,775,000 General Obligation Bonds (Alternate Revenue Source), Series 2017A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 16, 2021*)
- f) Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2018A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 16, 2021*)
- g) Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$2,655,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 16, 2021*)

- h) Approve an Ordinance abating a portion of the tax hereto levied for the year 2021 to pay the principal of and interest on \$1,575,000 Special Service Area Number Thirteen Bonds, Series 2012B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 16, 2021*)
- i) Approve the 2022 Annual Budget (*First Reading – November 30, 2021*)
- j) Approve Blanket Purchase Orders for Calendar Year 2022 totaling \$684,537 and waiving the competitive bid requirements, where applicable (*First Reading – November 16, 2021*)
- k) Approve participation in the National Opioid Settlement Agreement and Authorizing the Village Manager to Execute the Related Participation Agreements and any other Documents Necessary to Facilitate Participation****

Zoning & Public Safety (Chair Stifflear)

- l) Waive competitive bidding and award a contract to Orbis Solutions for the repair of the Railroad Security Camera System at a cost not to exceed \$33,451 (*First Reading – November 16, 2021*)

10. DISCUSSION ITEMS

- a) Tollway update
- b) Tollway Flooding Event June 26, 2021

11. DEPARTMENT AND STAFF REPORTS

- a) Community Development – October & November
- b) Engineering

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 Brad Bloom, ADA Coordinator, at 630-789-7007 **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
November 16, 2021**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by Village President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, November 16, 2021 at 7:33 p.m., roll call was taken.

Present: President Tom Cauley, Trustees Matthew Posthuma, Luke Stifflear, Michelle Fisher, Neale Byrnes, Scott Banke

Absent: Trustee Laurel Haarlow

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, Police Chief Brian King, Assistant to the Village Manager Trevor Bosack, Finance Director Andrea Lamberg, Director of Community Development Robb McGinnis, Village Planner Bethany Salmon, Superintendent of Parks & Recreation Heather Bereckis, Director of Public Services George Peluso and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

a) Regular Meeting of November 2, 2021

Trustee Posthuma moved to approve the minutes of the regular meeting of November 2, 2021, as presented. Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Stifflear, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried

VILLAGE PRESIDENT'S REPORT

President Cauley reported the Village Board will consider the ordinance to levy the taxes to be received in calendar year 2022, noting the regulations by which the levy can be increased. This year Hinsdale's levy is 2.3%, which is calculated based on the Consumer Price Index (CPI) of 1.4% plus new construction.

He shared good news for the 161 property owners in the Woodlands that were part of Special Service Area 13. Ten years ago the Village issued bonds to fund a portion of the Woodlands drainage improvement project, and levied a property tax increase for these 161 properties to help pay off the bonds. This upcoming year is the last year of the bonds and the levy. The Village has an excess fund balance, and will use these monies to reduce the levy and pay off the bonds. The

reduction of the tax levy by \$112,000 spread across the 161 properties will reduce the property tax bills for these residents by an average of \$700.00.

In other matters, he noted that Saturday, November 27 is Small Business Saturday, the Annual Tree Lighting will be Friday, December 3 at 5:00 p.m. and will kick off the Christmas Walk, and forms are available on the Village website for the Decorate Hinsdale's Holiday Trees program. Further, he reported the DuPage County 7-day rolling Coronavirus positivity rate is at 3.3%.

CITIZENS' PETITIONS

FIRST READINGS – INTRODUCTION

Administration & Community Affairs (Chair Posthuma)

- a) **Approve an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois Commencing on January 1, 2021 and Ending on December 31, 2021 in the aggregate amount of \$14,286,413**
- b) **Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$2,710,000 General Obligation Refunding Bonds (Library Fund Tax Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois**
- c) **Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$2,025,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois**
- d) **Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois**
- e) **Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$9,775,000 General Obligation Bonds (Alternate Revenue Source), Series 2017A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois**
- f) **Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2018A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois**
- g) **Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$2,655,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Hinsdale, DuPage and Cook Counties, Illinois**

Trustee Posthuma introduced Items a-g and explained Item a will levy the taxes requested by resolution at the November 2 Village Board meeting. Items b-g formally abate the property tax on six bond issues to make the required payments. He noted that the amount of the library abatement is an estimate, and will be finalized prior to the second reading of these items.

The Board agreed to move Items a-g forward for a second reading at their next meeting.

- h) **Approve an Ordinance abating a portion of the tax hereto levied for the year 2021 to pay the principal of and interest on \$1,575,000 Special Service Area Number Thirteen Bonds, Series 2012B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois**
Trustee Posthuma introduced the item referenced by President Cauley in his opening remarks. This ordinance will abate the property tax for the Woodlands bonds. The bonds

were issued in 2012 to fund the resident portion of the Woodlands drainage project. The final payment is due in 2022, there is an excess fund balance that can cover most of the debt payments. Staff is recommending using the fund balance to abate at \$112,000. The remaining tax levy is \$78,000.

After debt payments next year there will be a \$3,700 reserve for any tax refunds due at a later date.

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

- i) **Approve Blanket Purchase Orders for Calendar Year 2022 totaling \$684,537 and waiving the competitive bid requirements, where applicable**

Trustee Posthuma introduced the item for the approval of the 2022 blanket purchase orders. The Village Manager has purchasing authority up to \$20,000, but this action will approve multiple purchases from the same vendor. He noted this is essentially the same list as 2021. The Board agreed to move this forward for a second reading at their next meeting.

Zoning & Public Safety (Chair Stifflear)

- j) **Waive competitive bidding and award a contract to Orbis Solutions for the repair of the Railroad Security Camera System at a cost not to exceed \$33,451**

Trustee Stifflear introduced the item that waives the competitive bidding and awards a contract to Orbis Solutions. In June of this year, lightning struck the camera system rendering it inoperative. These cameras monitor the grade crossings, platforms and stations. Orbis Solutions is our current information technology (IT) contractor, and this familiarity justifies waiving the bidding. Staff did contact the company that installed the camera system for a bid, but it was \$49,000 higher than the Orbis quote. The Village will reimburse the insurance company for the deductible, making the net cost for the repair \$25,000.

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

CONSENT AGENDA

Administration & Community Affairs (Chair Posthuma)

- a) Trustee Stifflear moved to **Approval and payment of the accounts payable for the period of October 28, 2021 through November 10, 2021 in the aggregate amount of \$4,305,275.01 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, Stifflear, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried

The following items were approved by omnibus vote:

- b) **Approve a contract extension with JLD Consulting to provide lobbying services through the end of May 2022 at a cost not to exceed \$33,000 (First Reading – November 2, 2021)**

Environment & Public Services (Chair Byrnes)

- c) **Award a Pavement Management Study and Master Infrastructure Plan Development engineering services to HR Green in the amount not to exceed \$57,400** (*First Reading – November 2, 2021*)
- d) **Approve State of Illinois joint bid purchase of bulk winter deicing salt to Compass Minerals in the amount of \$42,679** (*First Reading – November 2, 2021*)

Zoning & Public Safety (Chair Stifflear)

- e) **Approve payment to CDW-G for ten (10) Panasonic Toughbook In-Car laptop computers and printers at a cost not to exceed \$44,567.49**

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

AYES: Trustees Posthuma, Stifflear, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

Zoning & Public Safety (Chair Stifflear)

- a) **Approve an Ordinance Approving an Exterior Appearance and Site Plan for Façade Improvements to an Existing Building at – 33 E. First Street – Frederick Lynn Haberdasshere** (*First Reading – November 2, 2021*)

Trustee Stifflear introduced the item to approve façade improvements to the former Hinsdale Furrier building. The Plan Commission (PC) and the Historic Preservation Commission (HPC) reviewed the request for the Frederick Lynn Haberdasshere and made recommendations that have been incorporated by the applicant. The application was unanimously approved by both the HPC and the PC.

Trustee Stifflear moved to **Approve an Ordinance Approving an Exterior Appearance and Site Plan for Façade Improvements to an Existing Building at – 33 E. First Street – Frederick Lynn Haberdasshere.** Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Stifflear, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

- b) **Approve an Ordinance Approving a Design Review Permit and Sign Permit for the Installation of a New Sign Cabinet on an Existing Ground Sign Base - 920 N. York Road - The Derm Institute** (*First Reading – November 2, 2021*)

Trustee Stifflear introduced the item and reminded the Board that everything requested by the applicant is code compliant, but comes to the Board because the property is in an overlay district. He referenced previous Plan Commission discussion of illumination and the color of the sign, but the application was unanimously approved, so long as a dimmer is installed on the sign.

Trustee Stifflear moved to **Approve an Ordinance Approving a Design Review Permit and Sign Permit for the Installation of a New Sign Cabinet on an Existing Ground Sign Base - 920 N. York Road - The Derm Institute.** Trustee Byrnes seconded the motion.

AYES: Trustees Posthuma, Stifflear, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

DISCUSSION ITEMS

a) **Tollway update**

Assistant Village Manager/Director of Public Safety Brad Bloom reported there is no update at this time.

b) **Tollway Flooding Event June 26, 2021**

Village Manager Kathleen Gargano reported that 36% of the claim have been paid, and no claim has been denied to date. She stated that Walsh continues to be responsive.

c) **Snow Shovel Program**

Superintendent of Parks & Recreation Heather Bereckis gave a Powerpoint presentation explaining the program for the Board. She said it is a volunteer program, and illustrated the form required from the seniors requesting the service, and the form required from the volunteers who will shovel. She explained the various ways information about the program will be provided to residents.

d) **Outdoor Dining**

Ms. Gargano said staff is working on concepts for a temporary solution for businesses to accommodate outdoor dining to avoid a permanent change to infrastructure. The current outdoor dining ordinance will expire on December 31. Restaurants have been contacted, and the jersey barriers will be picked up before the holidays to increase parking availability. Nabuki and Fuller House plan to stay open until December 31. President Cauley thinks it is prudent to do one more year on a temporary basis to see if there is an appetite for outdoor dining moving forward. Discussion followed regarding the program and the intention to keep First Street a one-way street.

DEPARTMENT AND STAFF REPORTS

a) **Engineering**

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

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

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 Banke moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of November 16, 2021.** Trustee Byrnes seconded the motion.

AYES: Trustees Posthuma, Stifflear, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

Meeting adjourned at 8:03 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk



REQUEST FOR BOARD ACTION

Pr

Administration

AGENDA SECTION: President's Report

SUBJECT: Salary increase – Village Manager

MEETING DATE: December 14, 2021

FROM: Christine Bruton, Village Clerk

Recommended Motion

Approve an increase of the Village Manager's salary by 3%, which shall be \$211,465 per year.

Background

Department Head staff and other employees received a pay adjustment of 2.75%-3.0% effective May 1, 2021.

Discussion & Recommendation

This recommendation is consistent with increases received by other management staff.

Budget Impact

This increase has been accounted for in the annual budget.

Village Board and/or Committee Action

N/A

Documents Attached

None



REQUEST FOR BOARD ACTION

Community Development

AGENDA SECTION: First Reading – ZPS

SUBJECT: Exterior Appearance and Site Plan Review to allow for the installation of two (2) parking lot light poles and one (1) wall-mounted light for Chase Bank located at 4 N. Washington Street in the B-1 Community Business District – Case A-26-2021

MEETING DATE: December 14, 2021

FROM: Bethany Salmon, Village Planner

Recommended Motion

Approve an Ordinance Approving an Exterior Appearance and Site Plan Review for an Existing Building – 4 N. Washington Street – J.P. Morgan Chase

Application Request

The applicant, Terron Wright with The Architects Partnership, Ltd., has submitted an application to the Village requesting approval of an Exterior Appearance and Site Plan Review to allow for the installation of two (2) parking lot light poles and one (1) wall-mounted light in the parking lot of Chase Bank located at 4 N. Washington Street in the B-1 Community Business District.

The existing two-story building is occupied by Chase Bank and the site contains two parking lot areas located on the east and west sides of the building. The north side of the subject property is directly adjacent to Eve Assisted Living and Memory Care in the R-5 Multiple Family Residential District. A gas station and convenience store is located to the south across Chicago Avenue in the B-1 Community Business District, a multi-tenant office building is located to the west across a public alley in the B-1 Community Business District, and the Memorial Building consisting of the Hinsdale Public Library and Village Hall is located to the east across Washington Street in the IB Institutional Buildings District.

The subject property is not located in the Downtown Historic District and therefore the project does not require a review by the Historic Preservation Commission. The subject property is not located within 250 feet from a single-family zoning district, therefore, the applicant was not required to provide public notice via the newspaper, certified mail, or signage for this project.

Project Description

The applicant is requesting to install two (2) parking lot light poles and one (1) wall-mounted light. According to the applicant, the proposed lighting will provide customers and employees with additional safety and comfort. Details on the proposed plans are provided below:

- **Parking Lot Light Poles** - One light pole is proposed in the landscape bufferyard along the west property line adjacent to the rear alley and the other light is proposed in the landscape area adjacent to the driveway and a parking space on the east side of the building. As shown on the submitted specification sheet, the Viper S Small Viper Luminaire fixture manufactured by Beacon Products has a 55W LED array with a color temperature of 3000K. 90° shields will be installed on the right side of both parking lot lights to reduce light spilling onto the Eve Assisted Living property located to the north.

A fixture with a wider distribution is proposed for the light near the front parking lot area near Washington Avenue. The fixture, light pole, and concrete based will have a combined height of twelve (12) feet. The aluminum fixture and the pole will utilize a black matte textured finish.

- Wall-Mounted Light - One (1) wall-mounted light is proposed on the west façade, which will be mounted 12' from grade. The proposed light fixture, LNC2 Small LitePak manufactured by Hubbell Outdoor Lighting, Inc., will consists of 18 LEDs with a color temperature of 3000K. The aluminum fixture will have a matte black textured finish.

Per Section 9-104(H)(2)(h), "Fixed lighting shall be provided for all parking lots and garages accommodating more than ten (10) vehicles. Such lighting shall be so arranged as to prevent direct glare of beams onto any public or private property or streets by the use of luminaire cutoffs. All lighting shall be reduced to security levels at all times of nonuse."

Per Section 9-101(D)(9), "Any permitted accessory lighting fixtures shall be so designed, arranged, and operated as to prevent glare and direct rays of light from being cast onto any adjacent public or private property or street and so as not to produce excessive sky reflected glare. Except for streetlights, no exterior light in or adjacent to any residential district shall be so designed, arranged, or operated to produce an intensity of light exceeding one-half ($\frac{1}{2}$) foot-candle at any residential lot line." As shown on the proposed photometric plan, the lighting levels will less than 0.5 footcandles along the north lot line abutting the assisted living facility.

Discussion & Recommendation

On November 10, 2021, the project was reviewed at a public meeting by the Plan Commission. Representatives for Chase Bank and The Architects Partnership, Ltd. provided an overview of the plans and answered questions from the Commissioners. No public comments were provided at the meeting.

At the meeting, the applicant stated that the new lighting is intended to increase safety on site. They have worked with Eve Assisted Living since August 2020 and have gone through seven different plan iterations to reduce negative impacts to the property to the north. Zero footcandles will be provided along the majority of the shared property line, with the exception of the northeast corner. However, the light levels at the property line in this area will be below the 0.5 footcandles allowed per the Village's Zoning Code.

There was a discussion on if the light fixtures would be visible from any adjacent windows at Eve Assisted Living. The applicant stated the low height of the poles, existing trees, and the shield on the parking lot light on the west side of the site will help block light to the north. The Commission expressed concerns that a shield was not proposed on the parking lot light on the east side of the site, so residents may be able to see the light fixture from their windows. The Commission recommended that a shield be installed on the east parking lot light to prevent any windows on the Eve Assisted Living from seeing the light fixture and reduce light at the north property line. The applicant agreed to install a shield.

By a vote of five (5) ayes and zero (0) nays, the Plan Commission recommended approval of Case A-26-2021, an Exterior Appearance and Site Plan Review to allow for the installation of two (2) parking lot light poles and one (1) wall-mounted light for Chase Bank located at 4 N. Washington Street in the B-1 Community Business District, subject to the following condition:

1. A light shield is installed on the north side of the east parking lot light, labeled S2 on the photometric plan.

Since the public meeting, the applicant has provided revised plans that address the Plan Commission's condition of approval. The plans show a light shield will also be installed on the east parking lot light, in addition to the shield previously proposed on the west parking lot light. The plans are attached for review.

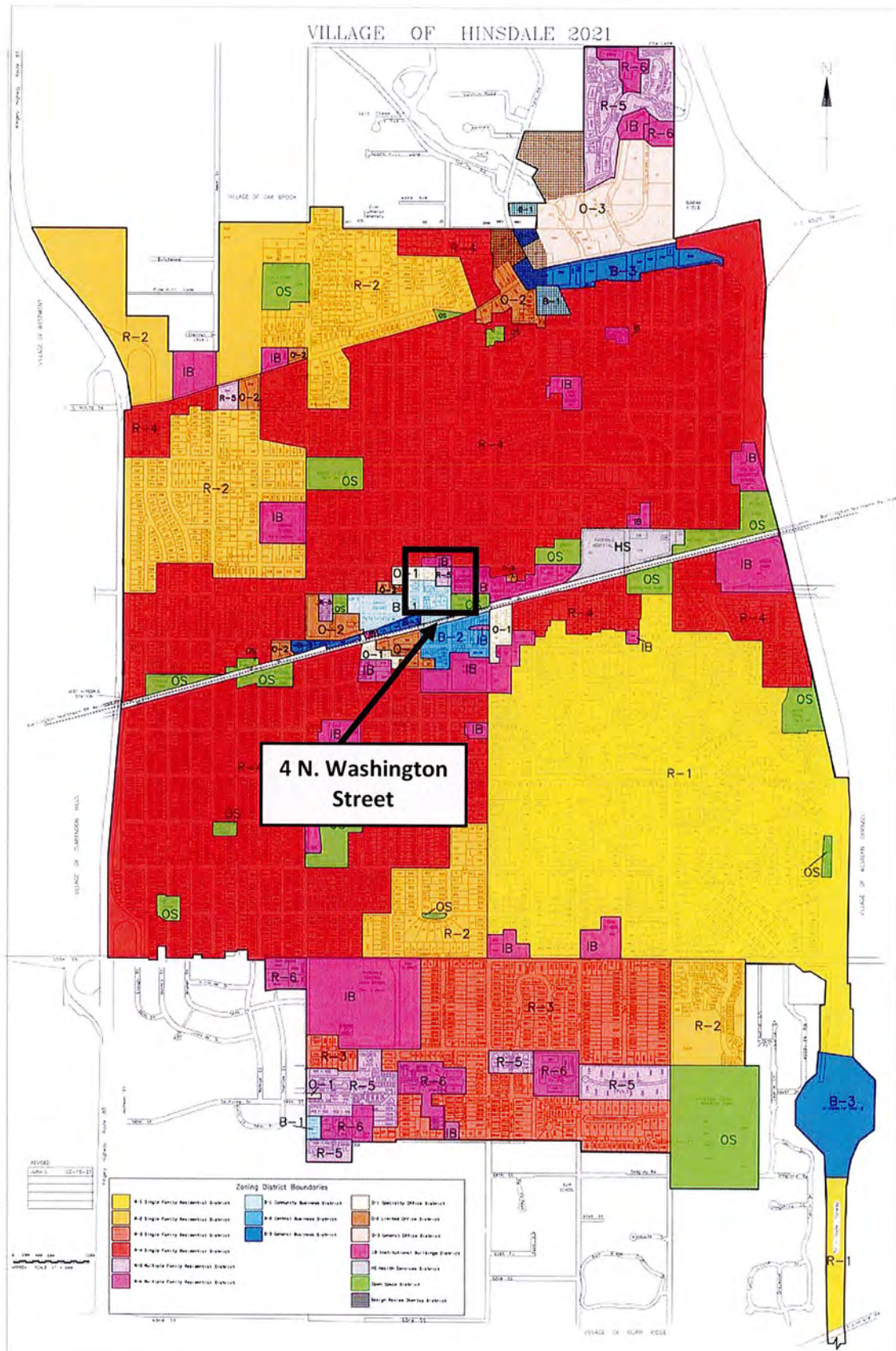
Village Board and/or Committee Action

N/A

Documents Attached

1. Zoning Map and Project Location
2. Aerial View
3. Birds Eye View
4. Street View
5. Exterior Appearance/Site Plan Application and Exhibits
6. Draft Ordinance
7. Draft Plan Commission Findings and Recommendations

Village of Hinsdale Zoning Map and Project Location



Maple St.

Garfield Ave.

122 134 137 136 133 16 138

131 128 125 130 129 128

123 124 119 126 123 120

119 116 117 120 115 112

111 112 111 112 111 108

105 108 17 11 103 104

19 1 23

11 10 15

101 109 250 23 19 4

2 7 111

20 10

VILLAGE OFFICES

LIBRARY

MEMORIAL BUILDING

IB

4 N. Washington Street

Chicago Ave.

102 28 26 24 10 8

11 13

VILLAGE LOT

BURLINGTON PARK

30

104 10 30 3

50

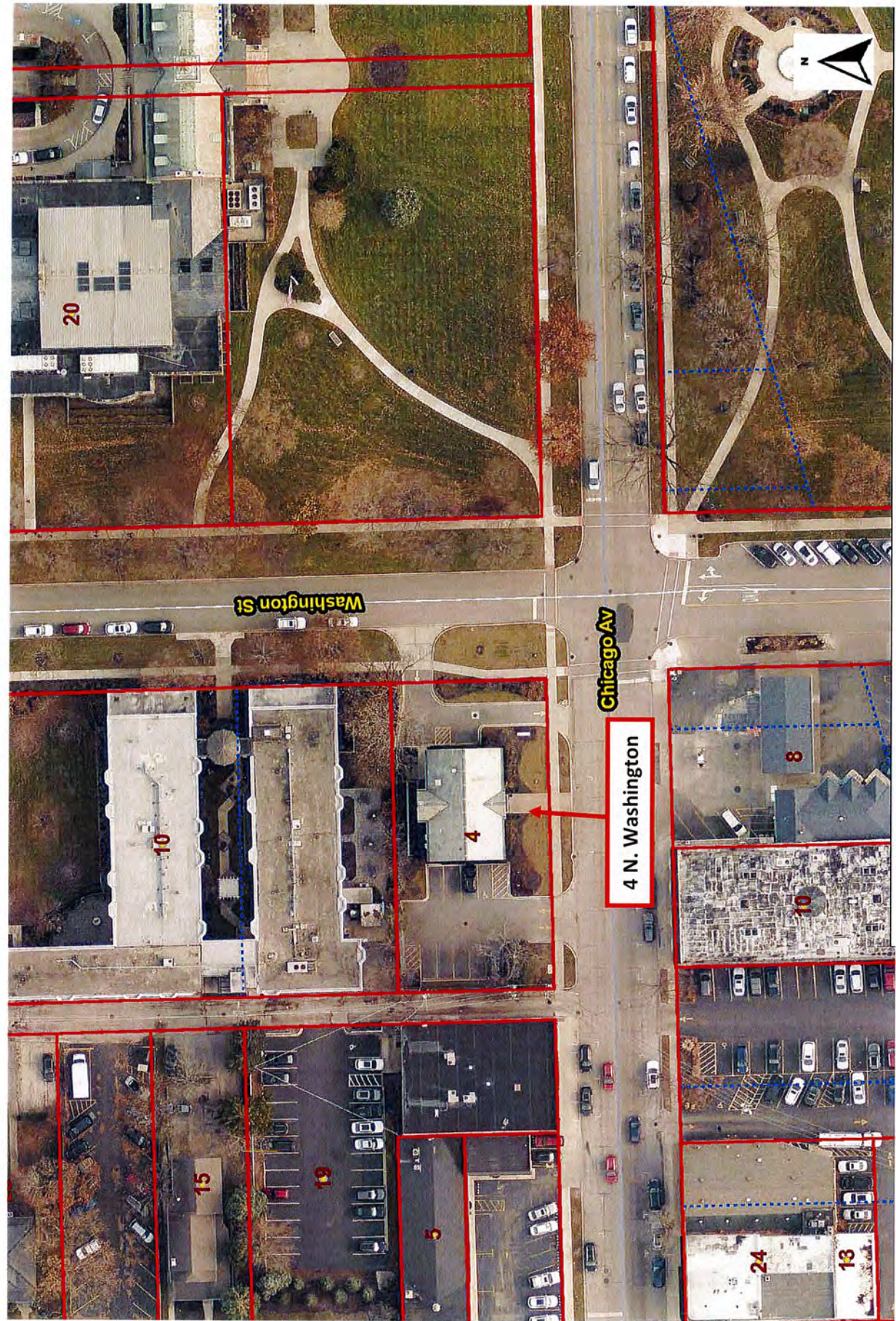
B-2

IB

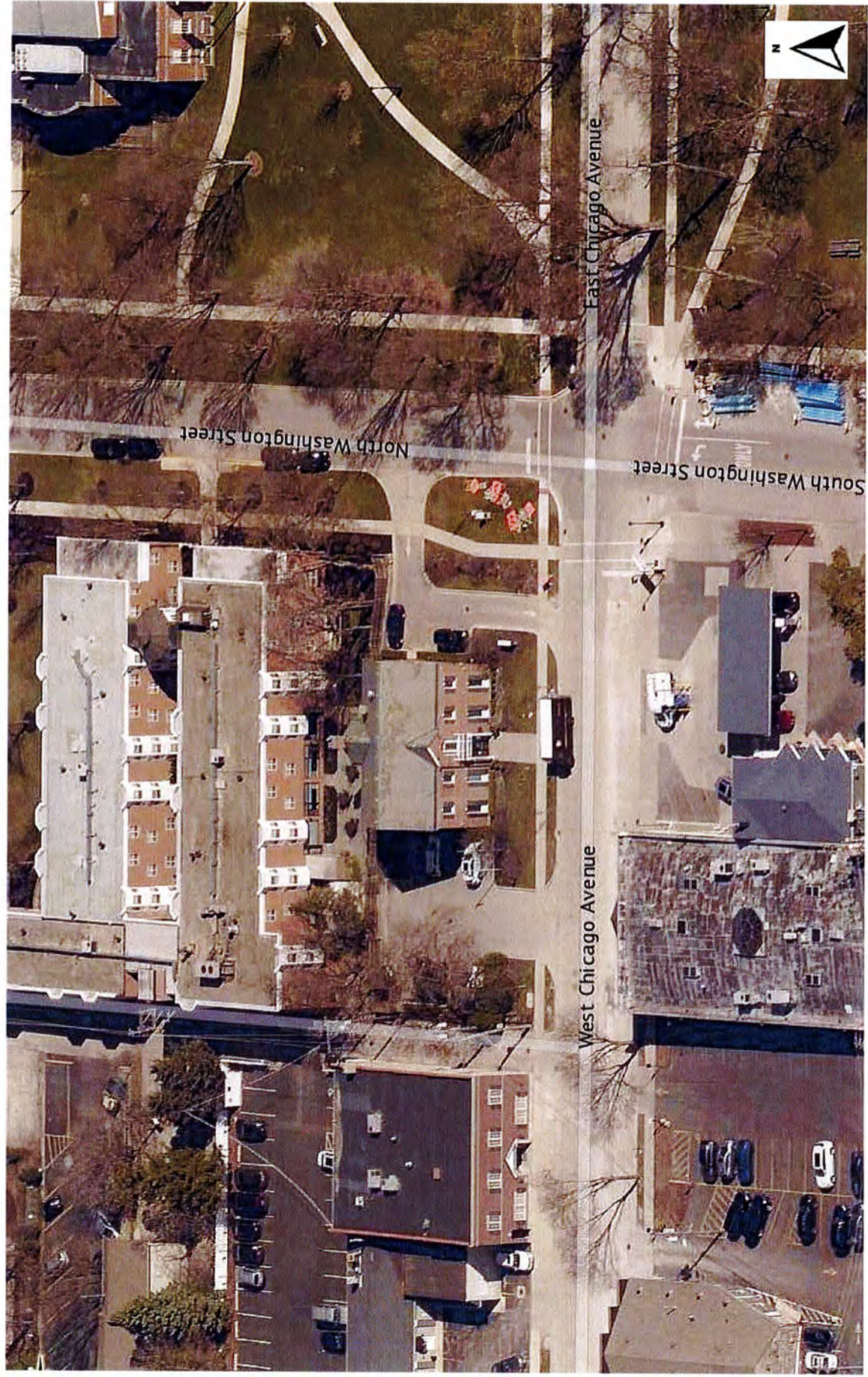
3640

34 33 21 25

Aerial View – 4 N. Washington



Birds Eye View – 4 N. Washington Street



Street View – 4 N. Washington



Street View – 4 N. Washington





**VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT
DEPARTMENT**

PLAN COMMISSION APPLICATION

I. GENERAL INFORMATION

Applicant
Name: <u>Terron Wright</u>
Address: <u>200 S. MICHIGAN AVE. SUITE 1020</u>
City/Zip: <u>CHICAGO, IL 60604</u>
Phone/Fax: (<u>561</u>) <u>628</u> / <u>9485</u>
E-Mail: <u>WRIGHT@TAPCHICAGO.COM</u>

Owner
Name: <u>JP MORGAN CHASE</u>
Address: <u>1111 POLARIS PKWY.</u>
City/Zip: <u>COLUMBUS, OH 43240</u>
Phone/Fax: (<u>312</u>) <u>320</u> / <u>9594</u>
E-Mail: <u>KENNETH.J.COLLIANDER@CHASE.COM</u>

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

Name: <u>John Halleran</u>
Title: <u>TAP PRESIDENT</u>
Address: <u>200 S MICHIGAN AVE. #1020</u>
City/Zip: <u>CHICAGO, IL 60604</u>
Phone/Fax: (<u>312</u>) <u>583</u> / <u>9800</u>
E-Mail: <u>halleran@tapchicago.com</u>

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

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

II. SITE INFORMATION

Address of subject property: 4 N. WASHINGTON ST.

Property identification number (P.I.N. or tax number): 090 - 133 - 1010 - _____

Brief description of proposed project: ADDITION OF (2) TWO LIGHT POLES and (1) ONE WALL MOUNTED LIGHT FIXTURE IN THE EXISTING PARKING LOTS TO PROVIDE
CUSTOMERS AND EMPLOYEES WITH SAFETY AND COMFORT.

General description or characteristics of the site: EXISTING TWO-STORY BANKING CENTER ON THE CORNER OF
CHICAGO AND WASHINGTON, WITH (2) TWO PARKING LOTS ON THE WEST AND EAST SIDES.

Existing zoning and land use: B-1

Surrounding zoning and existing land uses:

North: R-5

South: B-1

East: I-B

West: B-1

Proposed zoning and land use: B-1

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: 4 N. WASHINGTON ST.

The following table is based on the B-1 Zoning District.

	Minimum Code Requirements	Proposed/Existing Development
Minimum Lot Area (s.f.)	6,250	13939.2
Minimum Lot Depth	125'	185'
Minimum Lot Width	50'	100'
Building Height	30' MAX.	24'
Number of Stories	2 MAX.	2
Front Yard Setback	25'	25'
Corner Side Yard Setback	25'	35'
Interior Side Yard Setback	10'	60'
Rear Yard Setback	20'	20'
Maximum Floor Area Ratio (F.A.R.)*	0.35	
Maximum Total Building Coverage*	N/A	N/A
Maximum Total Lot Coverage*	90%	20%
Parking Requirements	1 FOR EACH 250 SF OF NET FLOOR AREA	11 STANDARD, 1 ACCESSIBLE (12 TOTAL)
Parking front yard setback		EXISTING - NO CHANGE
Parking corner side yard setback		EXISTING - NO CHANGE
Parking interior side yard setback		EXISTING - NO CHANGE
Parking rear yard setback		EXISTING - NO CHANGE
Loading Requirements	75' MAX. ALONG CURB	EXISTING - NO CHANGE
Accessory Structure Information	N/A	N/A

* Must provide actual square footage number and percentage.

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

CERTIFICATION

The Applicant certifies and acknowledges and agrees that:

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

On the 1 day of OCTOBER, 2021, I/We have read the above certification, understand it, and agree to abide by its conditions.

[Signature]
Signature of applicant or authorized agent

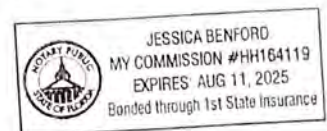
TERRON WRIGHT
Name of applicant or authorized agent

[Signature]
Signature of applicant or authorized agent

[Signature]
Name of applicant or authorized agent

SUBSCRIBED AND SWORN
to before me this 04th day of 2021.

[Signature]
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: TERRON WRIGHT

Owner's name (if different): JP MORGAN CHASE

Property address: 4 N. WASHINGTON ST.

Property legal description: [attach to this form] SEE ALTA SURVEY EXHIBIT

Present zoning classification: B-1, Community Business District ☒

Square footage of property: 2,700 SF

Lot area per dwelling: 13939.2

Lot dimensions: 160' x 75'

Current use of property: RETAIL BANKING CENTER

Proposed use: ☐ Single-family detached dwelling
☒ Other: EXISTING USE

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

Brief description of request and proposal:

ADDITION OF (2) TWO LIGHT POLES AND (1) ONE WALL MOUNTED FIXTURE IN THE EXISITING PARKING LOTS.

Plans & Specifications: [submit with this form]

Provided: **Required by Code:**

Yards:

front:

interior side(s)

____ / ____

____ / ____

Provided:

Required by Code:

corner side
rear

Setbacks (businesses and offices):

front:	<u>25'</u>	<u>25'</u>
interior side(s)	<u>60' /</u>	<u>10' / 10'</u>
corner side	<u>35'</u>	<u>25'</u>
rear	<u>20'</u>	<u>20'</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>EXISTING</u>	<u></u>
accessory building(s):	<u></u>	<u></u>

Maximum Elevations:

principal building(s):	<u>EXISTING</u>	<u></u>
accessory building(s):	<u></u>	<u></u>

Dwelling unit size(s):

Total building coverage:	<u>EXISTING</u>	<u>N/A</u>
--------------------------	-----------------	------------

Total lot coverage:	<u>EXISTING</u>	<u>90% MAX.</u>
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Floor area ratio:	<u>EXISTING</u>	<u>0.35 MAX.</u>
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Accessory building(s):	<u>N/A</u>	<u></u>
------------------------	------------	---------

Spacing between buildings:[depict on attached plans]

principal building(s):	<u>EXISTING</u>	<u></u>	<u></u>
accessory building(s):	<u></u>	<u></u>	<u></u>

Number of off-street parking spaces required: 1/250SF

Number of loading spaces required: 1

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:

Terron Wright
Applicant's signature

TERRON WRIGHT
Applicant's printed name

Dated: 9/17, 2021.



**VILLAGE
OF HINSDALE** FOUNDED IN 1871

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

Address of proposed request: 4 N. WASHINGTON ST.

REVIEW CRITERIA

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

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

FEES for Exterior Appearance/Site Plan Review:

Standard Application: \$600.00

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

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

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

Existing open green space between building and right-of-way to remain.

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

Existing masonry building with no changes made to exterior structure.

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

Existing building and site plan to remain. Currently fits within the existing character of the Village.

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

All existing landscaping, recreation, pedestrian access, auto access, parking, and traffic patterns to remain.

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

No modifications to the existing two-story building. Proposed site lighting 12' above finished grade.

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

No modifications to the front facade.

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

No modifications to existing openings.

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

No modifications to existing solids or voids in the front facade.

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

No modifications or additions to existing building structure.

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

No modification to existing sidewalks and entrances.

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

No modifications to the materials and texture of the existing facade.

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

No modification to roof, existing to remain.

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

No modification to building facades and appurtenances, existing to remain.

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

No modification to the scale of building, existing to remain.

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

No modification to the directional expression of front elevation, existing character to remain.

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

Existing building to remain untouched. No modification or matching of materials necessary.

REVIEW CRITERIA – Site Plan Review

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

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

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

All specified standards are taken into account to respect the proposed use.

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

No modifications made to the existing easements and rights-of-way.

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

Proposed lighting to be placed in an area in which no natural, physical features of the site will be modified.

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

Proposed site lighting will provide customers and employees with feelings of safety and comfort when walking to their vehicles or cars at night. In addition, the proposed site lighting will not negatively impact the adjacent property to the north, as the proposed foot candle is 0.0 at the northern property line.

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

No modification to existing public traffic routes.

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

Existing site screening to remain.

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

No modification to landscaping, existing to remain.

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

N/A

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

No modifications to existing grade, existing drainage system to remain.

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

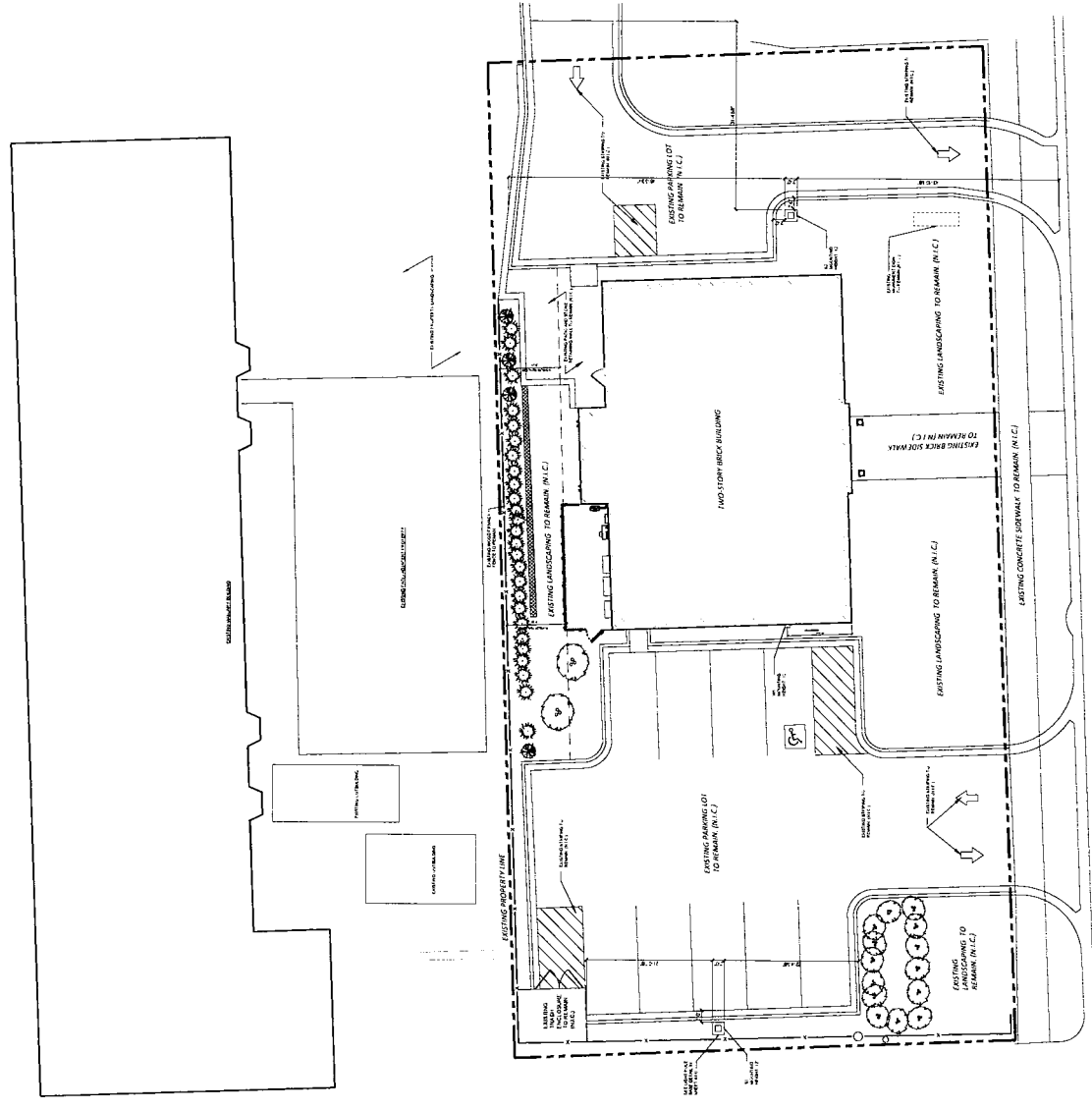
N/A

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

N/A

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

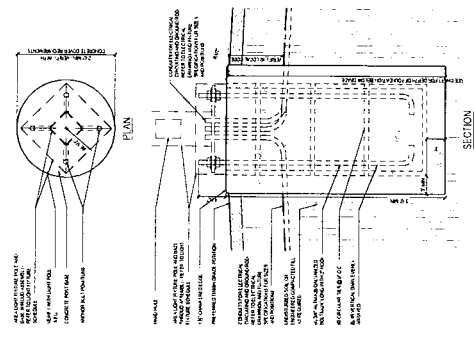
Proposed site lighting will positively affect the customer, employee, and overall public safety around existing parking lot and building.

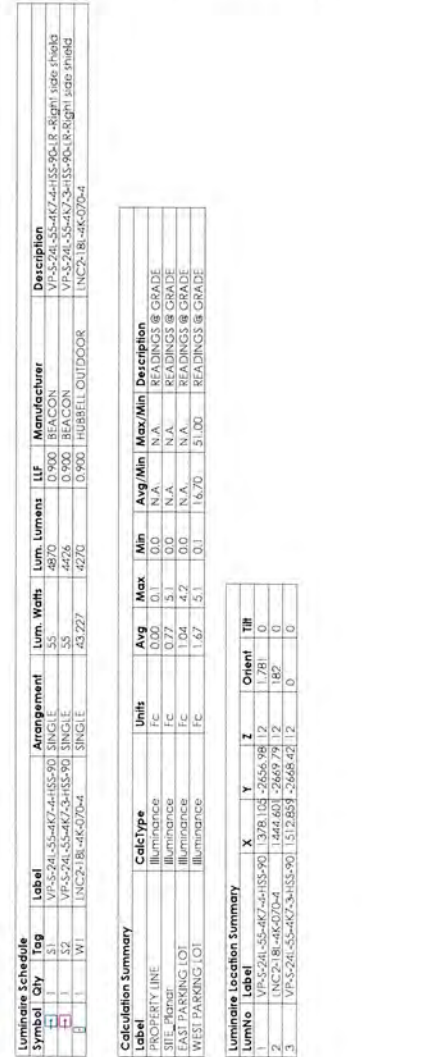


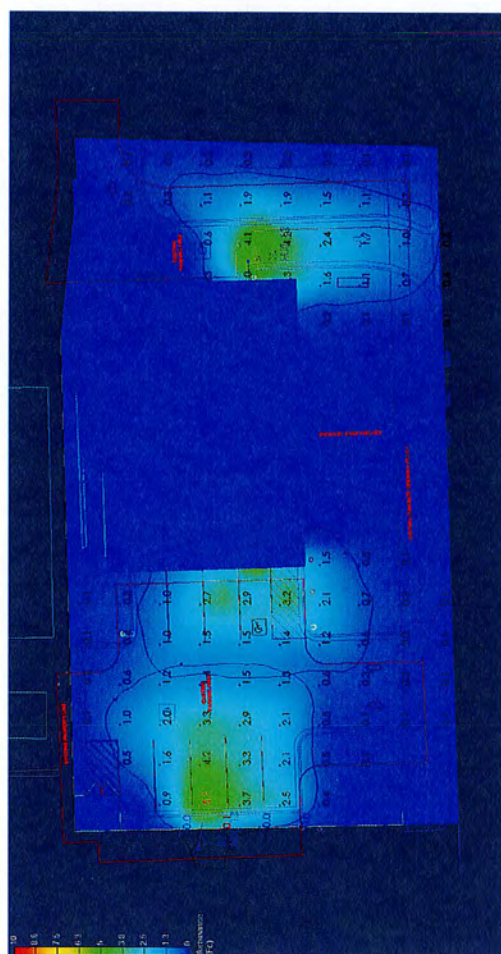
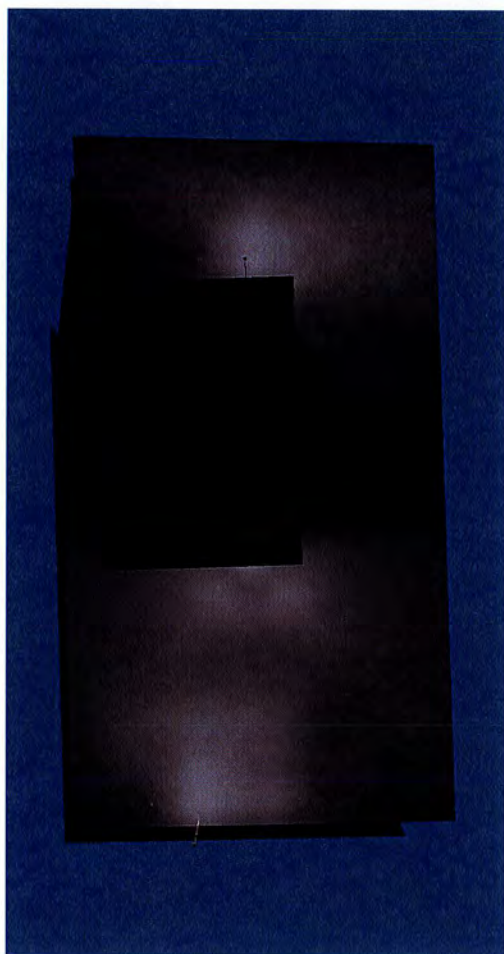
1
 A1.0
 ARCHITECTURAL SITE PLAN
 1/8" = 1'-0"



2
 A1.0
 LIGHT POLE BASE DETAIL
 1/8" = 1'-0"





Revisions

#	Date	Comments

LNC2

SMALL LED LITEPAK

FEATURES

- 60% more lumens and increased performance than smaller LNC models
- 3000K, 4000K and 5000K as well as Amber
- Type II, III and IV distributions available for a variety of application needs
- Quick-mount adapter allows easy installation/maintenance
- 347V and 480V versions for industrial applications and Canada
- Stock versions available for fast service
- Full cut-off, neighbor friendly, IDA approved
- Optional photocontrol for additional energy savings



CONTROL TECHNOLOGY



SPECIFICATIONS

CONSTRUCTION

- Rugged die-cast aluminum housing protects components and provides an architectural appearance
- Casting thermally conducts LED heat to optimize performance and long life
- Powder paint finish provides durability in outdoor environments

OPTICS

- Zero uplight distributions using individual acrylic
- LED optics provide IES type II, III and IV distributions. Optional (CS) acrylic diffuser available for reduced glare
- Prismatic refractor lens provides ~10% uplight for increased vertical footcandles and forward light projection ideal for security lighting
- L96 at 60,000hrs (Projected per IESNA TM-21-11), see table on page 3 for all values

INSTALLATION

- Quick-mount adapter provides easy installation to wall or to recessed junction boxes (4" square junction box)
- Designed for direct j-box mount.
- Optional 1/2" conduit hubs available (standard for sensor, SiteSync and battery versions)

ELECTRICAL

- 120V-277V universal voltage 50/60Hz 0-10V dimming drivers
- 347V and 480V dimmable driver option in 12L-070 configuration
- Minimum operating temperature is -40°C/-40°F (excludes 12L-035 and P15 configurations)
- Drivers have greater than .90 power factor and less than 20% Total Harmonic Distortion
- Driver RoHS and IP66
- 10kA surge protector
- 3000K CCT nominal, 4000K CCT nominal, 5000K CCT nominal (70 CRI)
- 9, 12 and 18 LED configurations available see pages 2 and 3 for electrical and photometric details

CONTROLS

- Universal button photocontrol
- Occupancy sensor options available for complete on/off and dimming control
- SiteSync pre-commissioned wireless controls (with or without sensor)
- Integral Battery Backup provides emergency lighting for the required 90 minute path of egress
- Dual Driver and Dual Power Feed option for 18L-070 versions

CERTIFICATIONS

- DLC® DesignLights Consortium Qualified, with some Premium Qualified configurations. Please refer to the DLC website for specific product qualifications at www.designlights.org
- Listed to UL1598 and CSAC22.2#250.0-24 for wet locations
- Made-to-order versions are IP-65 rated
- This product qualifies as a "designated country construction material" per FAR 52.225-11 Buy American-Construction Materials under Trade Agreements effective 04/23/2020. See Buy American Solutions

WARRANTY

- 5 year limited warranty
- See HLI Standard Warranty for additional information

DATE: _____ LOCATION: _____

TYPE: _____ PROJECT: _____

CATALOG #: _____



*Shown with CS acrylic diffuser

RELATED PRODUCTS

8 LNC 8 INC3 8 LNC4

KEY DATA	
Lumen Range	2600-4100
Wattage Range	29-42
Efficacy Range (LPW)	85-112
Fixture Projected Life (Hours)	L96>60K
Weights lbs. (kg)	9.6 (24.5)

LNC2

SMALL LED LITEPAK

DATE: _____ LOCATION: _____

TYPE: _____ PROJECT: _____

CATALOG #: _____

ORDERING GUIDE

Example: LNC2-9L-3K-2-U-DBT-PCU

CATALOG # _____

ORDERING INFORMATION

Series	# LEDs	CCT/CRI	Drive Current	IES Distribution	Voltage	Mounting
LNC2 Small LitePak LNC2	9L 9 LEDs 12L 12 LEDs 18L 18 LEDs P15 15w Prismatic Refractor P25 25w Prismatic Refractor P35 35w Prismatic Refractor	3K 3000K nominal, 70 CRI 4K 4000K nominal, 70 CRI 5K 5000K nominal, 70 CRI AM Amber ⁹	070 700mA 035 350mA (12L & 18L only)	2 Type II ¹ 3 Type III ¹ 4 Type IV ¹ FT Forward Throw (Prismatic Refractor only)	U 120-277V 1 120V 2 208V 3 240V 4 277V 5 480V ⁸ F 347V ⁸	Leave blank for down position NV Inverted ²

Finish	Control Options	Options
BLT Black Matte Textured BLS Black Gloss Smooth DBT Dark Bronze Matte Textured DBS Dark Bronze Gloss Smooth GTT Graphite Matte Textured LGS Light Grey Gloss Smooth PSS Platinum Silver Smooth WHT White Matte Textured WHS White Gloss Smooth VGT Verde Green Textured Color Option CC Custom Color	SCP Occupancy Sensor Programmable (Dim) ^{4,5} PCU Universal Button Photocontrol SWP SiteSync Pre-Commission ⁶ SWPM SiteSync Pre-commission w/ OCC Sensor ^{6,7} Specify SCP Height 8F Up to 8ft mount height 20F Up to 20ft mount height	EH Battery Backup Unit with Heater (-30°C) ³ E Battery Backup Unit (0°C) ³ F Fuse & Fuse-Holder (not available with Battery Backup) ³ CS Comfort Shield (N/A with Prismatic Refractor) 2DR Dual Driver (18L - 700mA only) 2PF Dual Power Feed (18L - 700mA only) CH Surface Conduit Hubs

Notes:

- IES distributions only available with 9L, 12L, and 18L versions
- Not available with occupancy sensor, battery backup or prismatic refractor options
- Must specify voltage (120 or 277 only for E & EH)
- Must order minimum of one remote control to program dimming settings, 0-10V fully adjustable dimming with automatic daylight calibration and different time delay settings, 120-277V only
- PCU option not applicable, included in sensor
- 18L - 700mA versions only. Not available with 2DR or 2PF options. Must specify group and zone information at time of order.
- Specify time delay, dimming level and mounting height
- 12L - 700mA version only

STOCK ORDERING INFORMATION

Catalog Number	Lumens	Wattage	Distribution	CCT/CRI	Voltage	Distribution	Weight lbs. (kg)	Finish	Options
LNC2-12LU-4K-3-DB	2,662	29W	3	4000K/70CRI	120-277V	Type 3	70 (13.3)	Bronze	*
LNC2-12LU-5K-3-DB	2,868	29W	3	5000K/70CRI	120-277V	Type 3	70 (13.3)	Bronze	*
LNC2-12LU-5K-3-DB-PC-U	2,868	29W	3	5000K/70CRI	120-277V	Type 3	70 (13.3)	Bronze	Photocell *
LNC2-18LU-4K-3-DB	3,806	42W	3	4000K/70CRI	120-277V	Type 3	70 (13.3)	Bronze	*
LNC2-18LU-5K-3-DB	4,106	42W	3	5000K/70CRI	120-277V	Type 3	70 (13.3)	Bronze	*
LNC2-18LU-5K-3-DB-PC-U	4,106	42W	3	5000K/70CRI	120-277V	Type 3	70 (13.3)	Bronze	Photocell *
LNC2-P35-4K-PCU	4,025	37W	FT	4000K/70CRI	120-277V	FT	70 (13.3)	Bronze	Photocell
LNC2-P35-PCU	4,108	37W	FT	5000K/70CRI	120-277V	FT	70 (13.3)	Bronze	Photocell

REPLACEMENT PART - MADE TO ORDER

Catalog Number	Description
<input type="checkbox"/> SCP-Remote	Remote control for SCP option. Order at least one per project to program and control fixtures*

Notes:

* IES distributions only available with 9L, 12L and 18L versions

LNC2

SMALL LED LITEPAK

DATE: _____ LOCATION: _____
 TYPE: _____ PROJECT: _____
 CATALOG #: _____

PERFORMANCE DATA

STANDARD 9, 12 AND 18L VERSIONS

# Of LEDs	Nominal Wattage	System Watts	Dist. Type	5K (5000K NOMINAL 70 CRI)					4K (4000K NOMINAL 70 CRI)					3K (3000K NOMINAL 80 CRI)				
				Lumens	LPW*	B	U	G	Lumens	LPW*	B	U	G	Lumens	LPW*	B	U	G
9	700mA	21W	2	2,083	97	1	0	1	2,072	97	1	0	1	1,927	90	1	0	1
			3	1,972	92	0	0	1	1,962	92	0	0	1	1,825	85	0	0	1
			4	2,097	98	0	0	1	2,087	98	0	0	1	1,941	91	0	0	1
12	350mA	14W	2	1,513	110	0	0	1	1,506	109	0	0	1	1,440	104	0	0	1
			3	1,433	104	0	0	1	1,426	103	0	0	1	1,364	99	0	0	1
			4	1,524	110	0	0	1	1,543	112	0	0	1	1,476	107	0	0	1
	700mA	29W	2	2,777	97	1	0	1	2,763	97	1	0	1	2,570	90	1	0	1
			3	2,629	92	1	0	1	2,616	91	1	0	1	2,433	85	1	0	1
			4	2,797	98	1	0	1	2,783	97	1	0	1	2,588	90	1	0	1
18	350mA	21W	2	2,270	107	1	0	1	2,259	106	1	0	1	2,074	97	1	0	1
			3	2,149	101	0	0	1	2,138	100	0	0	1	1,963	92	0	0	1
			4	2,286	107	0	0	1	2,275	107	0	0	1	2,125	100	0	0	1
	700mA	43W	2	4,261	99	1	0	1	4,240	98	1	0	1	3,943	91	1	0	1
			3	4,033	93	1	0	1	4,014	93	1	0	1	3,733	86	1	0	1
			4	4,290	99	1	0	1	4,270	99	1	0	1	3,971	92	1	0	1

PRISMATIC REFRACTOR

# Of LEDs	Nominal Wattage	Dist. Type	5K (5000K NOMINAL 70 CRI)					4K (4000K NOMINAL 70 CRI)					3K (3000K NOMINAL 80 CRI)				
			Lumens	LPW*	B	U	G	Lumens	LPW*	B	U	G	Lumens	LPW*	B	U	G
1	15W	FT	1,741	132	0	3	2	1,706	129	0	3	2	1,648	125	0	3	2
	25W		2,929	117	1	3	2	2,806	112	1	3	2	2,773	111	1	3	2
	35W		4,108	112	1	3	3	4,025	110	1	3	3	3,889	106	1	3	3

Notes:

* Lumen values are from photometric tests performed in accordance with IESNA LM-79-08. Data is considered to be representative of the configurations shown. Actual performance may differ as a result of end-user environment and application. LNC2-12L battery mode produces 1,546 initial lumens. Meets UL924 90 minute discharge pattern.

PROJECTED LUMEN MAINTENANCE

STANDARD 9, 12 AND 18L VERSIONS

Ambient Temperature	OPERATING HOURS					
	0	25,000	50,000	TM-21-11* L96 60,000	100,000	L70 (Hours)
25°C / 77°F	1.00	0.98	0.97	0.96	0.95	>791,000
40°C / 104°F	0.99	0.98	0.96	0.96	0.95	>635,000

PRISMATIC REFRACTOR

Ambient Temperature	OPERATING HOURS					
	0	25,000	50,000	TM-21-11* L96 60,000	100,000	L70 (Hours)
25°C / 77°F	1.00	0.94	0.89	0.87	0.80	>160,000
40°C / 104°F	0.99	0.93	0.88	0.86	0.78	>150,000

* Projected per IESNA TM-21-11* (Nichia 219B, 700mA, 85°C Ts, 10,000hrs). Data references the extrapolated performance projections for the LNC-12LU-5K base model in a 40°C ambient, based on 10,000 hours of LED testing per IESNA LM-80-08.

LNC2

SMALL LED LITEPAK

ELECTRICAL DATA

STANDARD 9, 12 AND 18L VERSIONS

# OF LEDS	Drive Current (mA)	Input Voltage (V)	Oper. Current (Amps)	System Power (W)
9	700mA	120	0.18	21
		277	0.08	21
12	350mA	120	0.12	14
		277	0.05	14
	700mA	120	0.24	29
		277	0.10	29
		347	0.08	29
		480	0.06	29
18	350mA	120	0.18	21
		277	0.08	21
	700mA	120	0.36	43
		277	0.16	43

PRISMATIC REFRACTOR

# OF LEDS	Drive Current (mA)	Input Voltage (V)	Oper. Current (Amps)	System Power (W)
1	350mA	120	0.11	13
		277	0.05	13
	600mA	120	0.21	25
		277	0.09	25
	900mA	120	0.31	37
		277	0.13	37

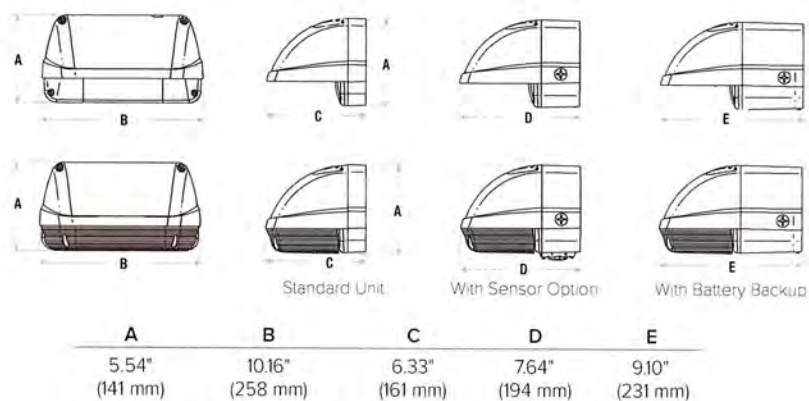
LUMINAIRE AMBIENT TEMPERATURE FACTOR (LATF)

Standard 9, 12, 18L and Prismatic Versions

Ambient Temperature		Lumen Multiplier
0° C	32° F	1.02
10° C	50° F	1.01
20° C	68° F	1.00
25° C	77° F	1.00
30° C	86° F	1.00
40° C	104° F	0.99
50° C	122° F	0.98

Use these factors to determine relative lumen output for average ambient temperatures from 0-40°C (32-104°F)

DIMENSIONS



LNC2

SMALL LED LITEPAK

DATE: _____ LOCATION: _____

TYPE: _____ PROJECT: _____

CATALOG #: _____

ADDITIONAL INFORMATION

SHIPPING INFORMATION

Catalog Number	G.W(kg)/CTN	Carton Dimensions			Carton Qty. per Master Pack
		Length Inch (cm)	Width Inch (cm)	Height Inch (cm)	
LNC2-12LU	14.3 (6.5)	14.5 (37)	11.4 (29)	8.4 (21.5)	2
LNC2-18LU	14.8 (6.7)	14.9 (38)	11.4 (29)	8.4 (21.5)	2

NV - INVERTED MOUNTING OPTIONS



*Requires Factory Installed Lens Option

Inverted mounting capabilities for uplighting applications. Specially designed frosted acrylic diffuser option softens output, improves uniformity and protects LED lenses.

SCP - PROGRAMMABLE OCCUPANCY SENSOR



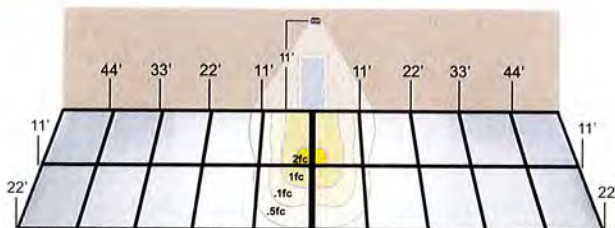
Sensor offers greater control and energy savings with SCP programmable sensor with adjustable delay and dimming levels (Factory default is 10%)
Visit: <http://www.hubbelllighting.com/solutions/controls/> for control application information

SWP & SWPM - SITESYNC™



When ordering a fixture with the SiteSync lighting control option, additional information will be required to complete the order. The SiteSync Commissioning Form or alternate schedule information must be completed. This form includes Project locations Group information, and Operating schedules. For more detailed information please visit www.HubbellLighting.com/products/sitesync or contact Hubbell Lighting tech support at (800) 345-4928.

LNC2 - BATTERY BACK UP



11' Mounting Height

Provides Life Safety Code average illuminance of 1.0 fc. Assumes open space with no obstructions and mounting height of 11'.

Diagrams for illustration purposes only, please consult factory for application layout.

Battery backup units consume 6 watts when charging a dead battery and 2 watts during maintenance charging. EH (units with a heater) consume up to an additional 8 watts when charging if the battery temp is lower than 10°C

E & EH EMERGENCY BATTERY BACKUP



Standard versions utilize 9, 12 or 18 High Power LEDs to generate 1,600 - 4,200 lumens in Normal Mode and use 4 LEDs for up to 700 lumens in Emergency Mode. Prismatic refractor versions utilize 1 COB LED to generate approximately 900 lumens in emergency mode.

USE OF TRADEMARKS AND TRADE NAMES

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SSS-B SERIES POLES

SQUARE STRAIGHT STEEL

Cat.#

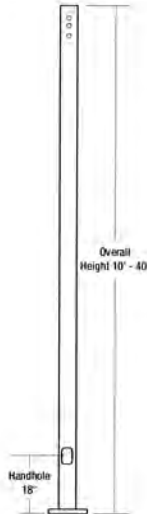
Job

Type



BEACON
design performance technology

Approvals



APPLICATIONS

- Lighting installations for side and top mounting of luminaires with effective projected area (EPA) not exceeding maximum allowable loading of the specified pole in its installed geographic location

CONSTRUCTION

- SHAFT:** One-piece straight steel with square cross section, flat sides and minimum 0.23" radius on all corners; Minimum yield of 46,000 psi (ASTM-A500, Grade B); Longitudinal weld seam to appear flush with shaft side wall; Steel base plate with axial bolt circle slots welded flush to pole shaft having minimum yield of 36,000 psi (ASTM A36)
- BASE COVER:** Two-piece square aluminum base cover included standard
- POLE CAP:** Pole shaft supplied with removable cover when applicable; Tenon and post-top configurations also available
- HAND HOLE:** Rectangular 3x5 steel hand hole frame (2.38" x 4.38" opening); Mounting provisions for grounding lug located behind gasketed cover
- ANCHOR BOLTS:** Four galvanized anchor bolts provided per pole with minimum yield of 55,000 psi (ASTM F1554). Galvanized hardware with two washers and two nuts per bolt for leveling

Anchor bolt part numbers: 3/4 x 30 x 3 — TAB-30-M38

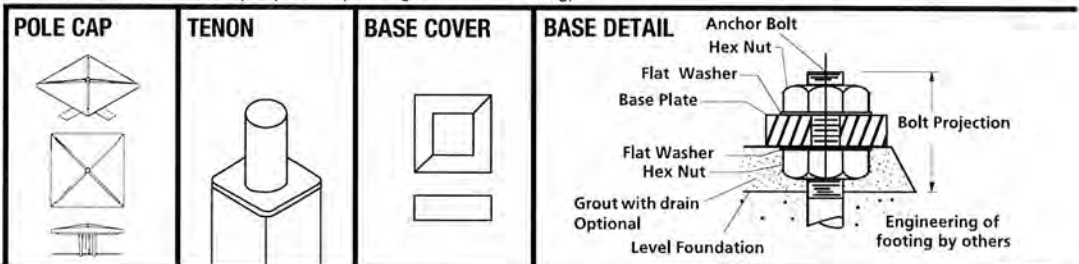
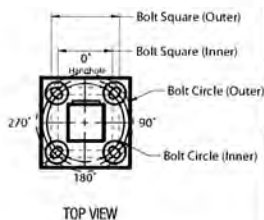
1 x 36 x 4 — TAB-36-M38

FINISH

- Durable thermoset polyester powder coat paint finish with nominal 3.0 mil thickness
- Powder paint prime applied over "white metal" steel substrate cleaned via mechanical shot blast method
- Decorative finish coat available in multiple standard colors; Custom colors available; RAL number preferable

WAREHOUSE 'STOCKED' POLES:

- SSSH20-40A-4-HV-DB-RDC, SSSH25-40A-4-HV-DB-RDC and SSSH30-50B-4-HV-DB-RDC
- The HV designation in the above catalog numbers is a combination drill pattern of the Hubbell Outdoor S2 pattern and the Beacon B3/B4 Viper pattern (rectangular arm mounting)



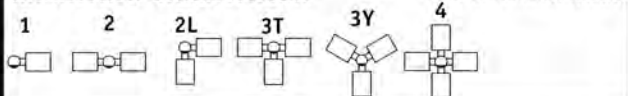
ORDERING INFORMATION

ORDERING EXAMPLE:

Reference page 2 for available configurations

SSS - B		-	25	-	40	-	A/B/C	-	2L	-	B3	-	BLT	-	UL
SERIES		HEIGHT		SHAFT		THICKNESS		MOUNTING		FINISH		OPTIONS			
SSS-B Square Straight Steel Pole Beacon		Reference page 2 Ordering matrix		Reference page 2 Ordering matrix		Reference page 2 Ordering matrix		1 Single arm mount 2 Two fixtures at 180° 2L Two fixtures at 90° 3T Three fixtures at 90° 4 Four fixtures at 90°		BLT Black Matte Textured BLS Black Gloss Smooth DBT Dark Bronze Matte Textured DBS Dark Bronze Gloss Smooth GTT Graphite Matte Textured LGS Light Grey Gloss Smooth PSS Platinum Silver Smooth WHT White Matte Textured WHS White Gloss Smooth VGT Verde Green Textured		GFI ² 20 Amp GFCI Receptacle and Cover EHH ² Extra Handhole C05 ² .5" Coupling C07 ² .75" Coupling C20 ² 2" Coupling MPB ² Mid-pole Luminaire Bracket VM2 2nd mode vibration damper LAB Less Anchor Bolts UL UL Certified			
MOUNTING ORIENTATION															
1		2		2L		3T		3Y		4					
1 Removable tenon used in conjunction with side arm mounting. First specify desired arm configuration followed by the "TR" notation. Example: SSS-B-25-40-A-1-B1-TR-BBT															
2 Specify option location using logic found on page 2 (Option Orientation)															
3 VM1 recommended on poles 20' and taller with EPA of less than 1.															
								TA Tenon (2.38" OD x 4" Tall) TB Tenon (2.88" OD x 4" Tall) TC Tenon (3.5" OD x 6" Tall) TR ¹ Removable Tenon (2.375 x 4.25) OT Open Top (includes pole cap)							

MOUNTING ORIENTATION



- Removable tenon used in conjunction with side arm mounting. First specify desired arm configuration followed by the "TR" notation. Example: SSS-B-25-40-A-1-B1-TR-BBT
- Specify option location using logic found on page 2 (Option Orientation)
- VM1 recommended on poles 20' and taller with EPA of less than 1.

ACCESSORIES - Order Separately

Catalog Number	Description
VM1 ³	1st mode vibration damper
VM2SXX	2nd mode vibration damper

DRILL PATTERN

- B1 Cruiser, "AM" arm
- B3 2 bolt (2-1/2" spacing), Viper "A" arm
- S2 2 bolt (3-1/2" spacing), Viper "AD" arm



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Due to our continued efforts to improve our products, product specifications are subject to change without notice.

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HUBBELL
Lighting

SSS-B POLES-SPEC

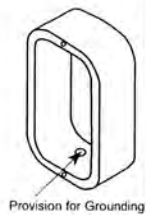
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ORDERING INFORMATION Cont.

Catalog Number	Height		Nominal Shaft Dimensions	Wall Thickness	Bolt Circle (suggested)	Bolt Circle (range)	Bolt Square (range)	Base Plate Square	Anchor bolt size	Bolt Projection	Pole weight
	Feet	Meters									
SSS-B-10-40-A-XX-XX	10	3.0	4" square	0.125"	9"	8" - 10"	5.66" - 7.07"	9"	3/4" x 30" x 3"	3.5	77
SSS-B-12-40-A-XX-XX	12	3.7	4" square	0.125"	9"	8" - 10"	5.66" - 7.07"	9"	3/4" x 30" x 3"	3.5	90
SSS-B-14-40-A-XX-XX	14	4.3	4" square	0.125"	9"	8" - 10"	5.66" - 7.07"	9"	3/4" x 30" x 3"	3.5	103
SSS-B-16-40-A-XX-XX	16	4.9	4" square	0.125"	9"	8" - 10"	5.66" - 7.07"	9"	3/4" x 30" x 3"	3.5	116
SSS-B-18-40-A-XX-XX	18	5.5	4" square	0.125"	9"	8" - 10"	5.66" - 7.07"	9"	3/4" x 30" x 3"	3.5	129
SSS-B-20-40-A-XX-XX	20	6.1	4" square	0.125"	9"	8" - 10"	5.66" - 7.07"	9"	3/4" x 30" x 3"	3.5	142
SSS-B-25-40-A-XX-XX	25	7.6	4" square	0.125"	9"	8" - 10"	5.66" - 7.07"	9"	3/4" x 30" x 3"	3.5	175
SSS-B-14-40-B-XX-XX	14	4.3	4" square	.188"	11"	10" - 12"	7.07" - 8.48"	10.50"	3/4" x 30" x 3"	3.5	152
SSS-B-16-40-B-XX-XX	16	4.9	4" square	.188"	11"	10" - 12"	7.07" - 8.48"	10.50"	3/4" x 30" x 3"	3.5	171
SSS-B-18-40-B-XX-XX	18	5.5	4" square	.188"	11"	10" - 12"	7.07" - 8.48"	10.50"	3/4" x 30" x 3"	3.5	190
SSS-B-20-40-B-XX-XX	20	6.1	4" square	.188"	11"	10" - 12"	7.07" - 8.48"	10.50"	3/4" x 30" x 3"	3.5	209
SSS-B-25-40-B-XX-XX	25	7.6	4" square	.188"	11"	10" - 12"	7.07" - 8.48"	10.50"	3/4" x 30" x 3"	3.5	257
SSS-B-30-40-B-XX-XX	30	9.1	4" square	.188"	11"	10" - 12"	7.07" - 8.48"	10.50"	3/4" x 30" x 3"	3.5	304
SSS-B-16-50-B-XX-XX	16	4.9	5" square	.188"	11"	10.25" - 13.25"	7.25" - 9.37"	11.50"	1" x 36" x 4"	4.5	219
SSS-B-18-50-B-XX-XX	18	5.5	5" square	.188"	11"	10.25" - 13.25"	7.25" - 9.37"	11.50"	1" x 36" x 4"	4.5	243
SSS-B-20-50-B-XX-XX	20	6.1	5" square	.188"	11"	10.25" - 13.25"	7.25" - 9.37"	11.50"	1" x 36" x 4"	4.5	267
SSS-B-25-50-B-XX-XX	25	7.6	5" square	.188"	11"	10.25" - 13.25"	7.25" - 9.37"	11.50"	1" x 36" x 4"	4.5	327
SSS-B-30-50-B-XX-XX	30	9.1	5" square	.188"	11"	10.25" - 13.25"	7.25" - 9.37"	11.50"	1" x 36" x 4"	4.5	387
SSS-B-25-50-C-XX-XX	25	7.6	5" square	.25"	11"	10.25" - 13.25"	7.25" - 9.37"	11.50"	1" x 36" x 4"	4.5	427
SSS-B-30-50-C-XX-XX	30	9.1	5" square	.25"	11"	10.25" - 13.25"	7.25" - 9.37"	11.50"	1" x 36" x 4"	4.5	507
SSS-B-20-60-B-XX-XX	20	6.1	6" square	.188"	12"	11.00" - 13.25"	7.81" - 9.37"	12.25"	1" x 36" x 6"	4.5	329
SSS-B-25-60-B-XX-XX	25	7.6	6" square	.188"	12"	11.00" - 13.25"	7.81" - 9.37"	12.25"	1" x 36" x 6"	4.5	404
SSS-B-30-60-B-XX-XX	30	9.1	6" square	.188"	12"	11.00" - 13.25"	7.81" - 9.37"	12.25"	1" x 36" x 6"	4.5	479
SSS-B-35-60-B-XX-XX	35	10.7	6" square	.188"	12"	11.00" - 13.25"	7.81" - 9.37"	12.25"	1" x 36" x 6"	4.5	554
SSS-B-40-60-B-XX-XX	40	12.2	6" square	.188"	12"	11.00" - 13.25"	7.81" - 9.37"	12.25"	1" x 36" x 6"	4.5	629

NOTE: Factory supplied template must be used when setting anchor bolts. Beacon Products will deny any claim for incorrect anchorage placement resulting from failure to use factory supplied template and anchor bolts.

EHH - EXTRA HANDHOLE

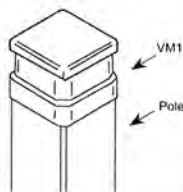


Provision for Grounding

C05 - C07 - C20 - COUPLING



VM1 - VIBRATION DAMPER 1ST MODE



Field Installed Pole Top damper designed to reduce pole top deflection or sway. VM1 is recommended for pole systems 25' and taller with a total EPA of 1.0 or less.

VM2 - VIBRATION DAMPER 2ND MODE



Factory installed, internal damper designed to alter pole resonance to reduce movement and material fatigue caused by 2nd mode vibration.

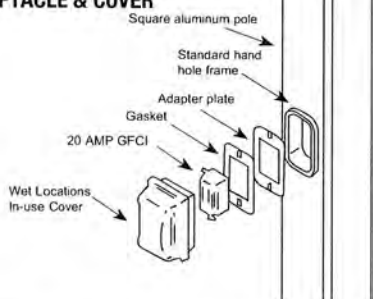
VM2SXX - VIBRATION DAMPER 2ND MODE



VM2S08 - 8'
VM2S12 - 12'
VM2S16 - 16'
VM2S20 - 20'
VM2S24 - 24'

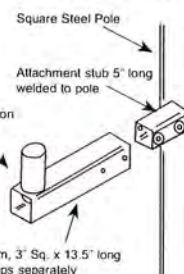
Field installed, internal damper designed to alter pole resonance to reduce movement and material fatigue caused by 2nd mode vibration.

GFI - 20 AMP GFCI RECEPTACLE & COVER



Wet Locations In-use Cover

MPB - MID POLE BRACKET

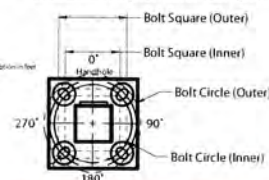


Arm, 3" Sq. x 13.5" long ships separately



OPTION ORIENTATION

Follow the logic below when ordering location specific options. For each option, include its orientation (in degrees) and its height (in feet). Example: Option C07 should be ordered as: SSS-B-20-40-A-TA-DB-C05-0-15 (.5" coupling on the handhole/arm side of pole, 15 feet up from the pole base) 1' spacing required between option. Consult factory for other configurations.



For more information about pole vibration and vibration dampers, please consult https://hubbellcdn.com/ohwassets/HLL/outdoor/resources/literature/files/Pole_Wind_Induced_Flyer_HL010022.pdf. Due to our continued efforts to improve our products, product specifications are subject to change without notice.



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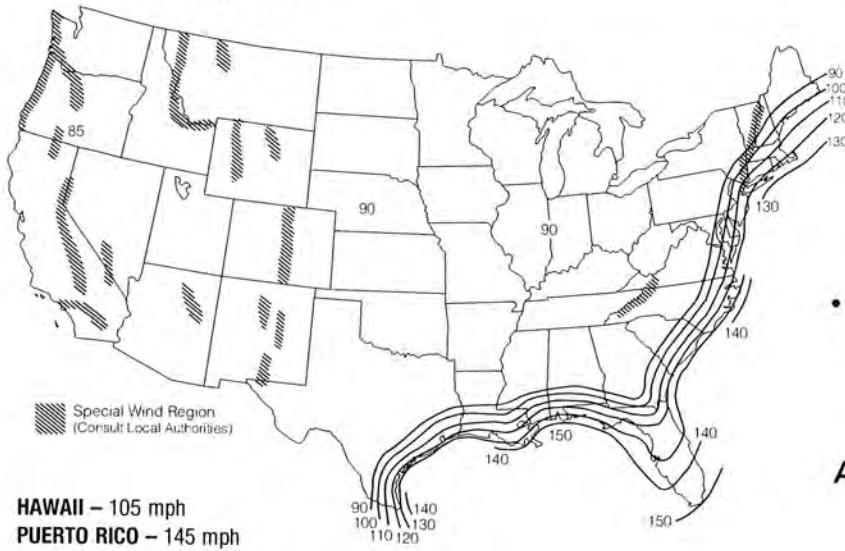


HUBBELL Lighting

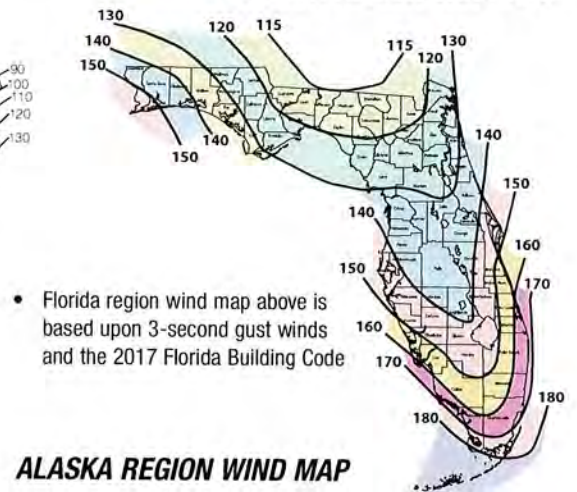
SSS-B POLES-SPEC

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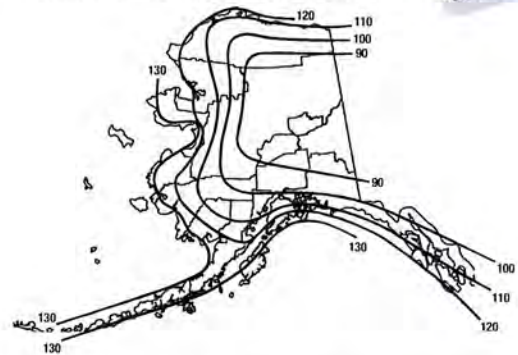
ASCE7-05 WIND MAP



FLORIDA REGION WIND MAP



ALASKA REGION WIND MAP



ASCE 7-05 wind map EPA Load Rating - 3 second gust wind speeds
(Use for all locations except Florida)

Catalog Number	85	90	100	105	110	120	130	140	145	150
SSS-B-10-40-A	25.0	25.0	25.0	22.8	20.6	17.0	14.2	11.9	11.0	10.1
SSS-B-12-40-A	25.0	25.0	20.0	18.0	16.1	13.2	10.8	8.9	8.1	7.4
SSS-B-14-40-A	23.1	20.4	16.1	14.3	12.8	10.2	8.2	6.6	5.9	5.3
SSS-B-16-40-A	19.0	16.7	13.0	11.5	10.1	7.9	6.2	4.7	4.1	3.6
SSS-B-18-40-A	15.6	13.6	10.0	9.0	7.8	5.9	4.4	3.1	2.6	2.1
SSS-B-20-40-A	12.7	10.9	7.9	6.9	5.9	4.2	2.8	1.7	1.3	0.9
SSS-B-25-40-A	7.3	5.9	3.8	2.9	2.1	0.8	NR	NR	NR	NR
SSS-B-14-40-B	25.0	25.0	23.3	20.8	18.6	15.1	12.3	10.2	9.2	8.4
SSS-B-16-40-B	25.0	24.9	19.4	17.3	15.4	12.3	9.9	8.0	7.2	6.4
SSS-B-18-40-B	24.0	20.8	16.1	14.2	12.5	9.8	7.7	6.1	5.3	4.7
SSS-B-20-40-B	20.2	17.5	13.2	11.6	10.1	7.7	5.9	4.4	3.8	3.2
SSS-B-25-40-B	12.8	11.0	7.9	6.7	5.5	3.7	2.3	1.2	0.7	NR
SSS-B-30-40-B	8.0	6.6	4.1	3.1	2.2	0.8	NR	NR	NR	NR
SSS-B-16-50-B	25.0	25.0	25.0	25.0	24.8	20.1	16.5	13.6	12.3	11.2
SSS-B-18-50-B	25.0	25.0	25.0	22.9	20.4	16.4	13.2	10.7	9.6	8.6
SSS-B-20-50-B	25.0	25.0	21.3	18.9	16.7	13.2	10.4	8.1	7.2	6.3
SSS-B-25-50-B	20.7	17.8	13.3	11.5	9.8	7.2	5.0	3.3	2.6	1.9
SSS-B-30-50-B	13.5	11.3	7.7	6.2	4.9	2.8	1.1	NR	NR	NR
SSS-B-25-50-C	25.0	25.0	19.4	17.1	15.1	11.7	9.0	6.9	6.0	5.1
SSS-B-30-50-C	20.1	17.3	12.7	10.9	9.3	6.6	4.5	2.8	2.1	1.4
SSS-B-20-60-B	25.0	25.0	25.0	25.0	25.0	20.2	16.1	12.9	11.5	10.3
SSS-B-25-60-B	25.0	25.0	20.6	18.0	15.6	11.8	8.7	6.2	5.2	4.2
SSS-B-30-60-B	21.4	18.1	12.9	10.7	8.8	5.7	3.3	1.3	NR	NR
SSS-B-35-60-B	14.0	11.3	6.9	5.2	3.6	1.0	NR	NR	NR	NR
SSS-B-40-60-B	8.1	5.8	2.2	NR	NR	NR	NR	NR	NR	NR

Florida Building Code 2017 EPA Load Rating - 3 second gust wind speeds
(Use for Florida only)

Catalog Number	115	120	130	140	150	160	170	180
SSS-B-10-40-A	25.0	25.0	25.0	25.0	21.4	18.4	15.9	13.9
SSS-B-12-40-A	25.0	25.0	23.6	19.8	16.7	14.2	12.1	10.4
SSS-B-14-40-A	25.0	23.1	19.0	15.7	13.1	10.9	9.1	7.6
SSS-B-16-40-A	20.8	18.7	15.2	12.3	10.1	8.2	6.7	5.4
SSS-B-18-40-A	16.8	15.0	11.9	9.4	7.5	5.9	4.5	3.4
SSS-B-20-40-A	13.6	11.9	9.2	7.1	5.3	3.9	2.7	1.7
SSS-B-25-40-A	7.4	6.2	4.1	2.5	1.1	NR	NR	NR
SSS-B-14-40-B	25.0	23.6	19.4	16.1	13.4	11.2	9.4	7.8
SSS-B-16-40-B	21.4	19.2	15.6	12.7	10.4	8.5	6.9	5.6
SSS-B-18-40-B	17.2	15.4	12.2	9.7	7.7	6.1	4.7	3.6
SSS-B-20-40-B	13.9	12.3	9.5	7.3	5.5	4.1	2.9	1.9
SSS-B-25-40-B	7.7	6.4	4.3	2.6	1.3	NR	NR	NR
SSS-B-30-40-B	3.2	2.1	NR	NR	NR	NR	NR	NR
SSS-B-16-50-B	25.0	25.0	25.0	25.0	25.0	21.4	18.2	15.5
SSS-B-18-50-B	25.0	25.0	25.0	24.4	20.4	17.0	14.2	11.9
SSS-B-20-50-B	25.0	25.0	24.4	19.9	16.3	13.4	11.0	8.9
SSS-B-25-50-B	21.8	19.3	15.0	11.5	8.8	6.5	4.7	3.1
SSS-B-30-50-B	13.7	11.7	8.2	5.5	3.3	1.5	NR	NR
SSS-B-25-50-C	21.8	19.3	15.0	11.5	8.8	6.5	4.7	3.1
SSS-B-30-50-C	13.7	11.7	8.2	5.5	3.3	1.5	NR	NR
SSS-B-20-60-B	25.0	25.0	25.0	21.9	17.8	14.5	11.7	9.4
SSS-B-25-60-B	23.8	20.9	16.1	12.3	9.2	6.6	4.5	2.8
SSS-B-30-60-B	14.6	12.3	8.4	5.3	2.8	0.8	NR	NR
SSS-B-35-60-B	7.5	5.6	2.4	NR	NR	NR	NR	NR
SSS-B-40-60-B	1.8	NR	NR	NR	NR	NR	NR	NR

NOTES

Wind-speed Website disclaimer:

Hubbell Lighting has no connection to the linked website and makes no representations as to its accuracy. While the information presented on this third-party website provides a useful starting point for analyzing wind conditions, Hubbell Lighting has not verified any of the information on this third party website and assumes no responsibility or liability for its accuracy. The material presented in the windspeed website should not be used or relied upon for any specific application without competent examination and verification of its accuracy, suitability and applicability by engineers or other licensed professionals. Hubbell Lighting Inc. does not intend that the use of this information replace the sound judgment of such competent professionals, having experience and knowledge in the field of practice, nor to substitute for the standard of care required of such professionals in interpreting and applying the results of the windspeed report provided by this website. Users of the information from this third party website assume all liability arising from such use. Use of the output of these referenced websites do not imply approval by the governing building code bodies responsible for building code approval and interpretation for the building site described by latitude/longitude location in the windspeed report. <http://windspeed.atcouncil.org>

NOTES

- Allowable EPA, to determine max pole loading weight, multiply allowable EPA by 30 lbs.
- The tables for allowable pole EPA are based on the ASCE 7-05 Wind Map or the Florida Region Wind Map for the 2010 Florida Building Code. The Wind Maps are intended only as a general guide and cannot be used in conjunction with other maps. Always consult local authorities to determine maximum wind velocities, gusting and unique wind conditions for each specific application
- Allowable pole EPA for jobsite wind conditions must be equal to or greater than the total EPA for fixtures, arms, and accessories to be assembled to the pole. Responsibility lies with the specifier for correct pole selection. Installation of poles without luminaires or attachment of any unauthorized accessories to poles is discouraged and shall void the manufacturer's warranty
- Wind speeds and listed EPAs are for ground mounted installations. Poles mounted on structures (such as bridges and buildings) must consider vibration and coefficient of height factors beyond this general guide; Consult local and federal standards
- Wind Induced Vibration brought on by steady, unidirectional winds and other unpredictable aerodynamic forces are not included in wind velocity ratings. Consult Hubbell Lighting's Pole Vibration Application Guide for environmental risk factors and design considerations. https://hubbellcdn.com/ohwassets/HL/outdoor/resources/literature/files/Pole_Wind_Induced_Flyer_HL070022.pdf
- Extreme Wind Events like, Hurricanes, Typhoons, Cyclones, or Tornadoes may expose poles to flying debris, wind shear or other detrimental effects not included in wind velocity ratings

Due to our continued efforts to improve our products, product specifications are subject to change without notice.



Beacon Products • 701 Millennium Blvd, Greenville, SC 29607 • Phone: 864-678-1000

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HUBBELL
Lighting

SSS-B POLES-SPEC

JULY 28, 2020 8:45 AM

VIPER S

SMALL VIPER LUMINAIRE

FEATURES

- Small size companion to Viper Large
- Wide choice of different LED wattage configurations
- Nine optical distributions
- Designed to replace HID lighting up to 400W MH or HPS
- Suitable for wet locations



*3000K and warmer CCTs only

See Certification Specifications

CONTROL TECHNOLOGY

NX DISTRIBUTED INTELLIGENCE

wiSCAPE™

ener

®



SPECIFICATIONS

CONSTRUCTION

- Manufactured with die cast aluminum
- Coated with a polyester finish that meets ASTM B117 corrosion test requirements and ASTM D522 cracking and loss of adhesion test requirements
- IFS polyester powder-coat electrostatically applied and thermocured. IFS finish consists of a five stage pretreatment regimen with a polymer primer sealer and top coated with a thermoset super TGIC polyester powder coat finish
- The finish meets the AAMA 2604 performance specification which includes passing a 3,000-hour salt spray test for corrosion resistance and resists cracking or loss of adhesion per ASTM D522 and resists surface impacts of up to 160 inch-pounds
- External hardware is corrosion resistant

OPTICS

- Cartridge is held together with internal brass standoffs soldered to the board so that it can be field replaced as a one-piece optical system
- One-piece silicone gasket ensures a weatherproof seal around each individual optic
- One-piece optical cartridge system consisting of an LED engine, optics, gasket and stainless steel bezel

INSTALLATION

- Mounting options for horizontal arm, vertical tenon or traditional arm mounting available. Mounting hardware included

ELECTRICAL

- Luminaire accepts 100V through 277V, 347V or 480V input 50 Hz to 60 Hz (UNV)

ELECTRICAL (CONTINUED)

- Power factor is $\geq .90$ at full load
- Dimming drivers are standard, but CD must be selected in options to obtain external wiring leads for dimming controls
- Component-to-component wiring within the luminaire may carry no more than 80% of rated load and is certified by UL for use at 600VAC at 90°C or higher
- Plug disconnects are certified by UL for use at 600 VAC, 13A or higher. 13A rating applies to primary (AC) side only
- Fixture electrical compartment contains all LED driver components
- Optional 7-pin ANSI C136.41-2013 Twist-Lock® photo control receptacle available. Compatible with ANSI C136.41 external wireless control devices
- Ambient operating temperature -40°C to 25°C
- Surge protection: 20kA
- Lifeshield™ Circuit (see [Electrical Data](#))

CONTROLS

- Available with an optional passive infrared (PIR) motion sensor capable of detecting motion 360° around the luminaire. When no motion is detected for the specified time, the motion response system reduces the wattage to factory preset level, reducing the light level accordingly. When motion is detected by the PIR sensor, the luminaire returns to full wattage and full light output. Please contact Beacon Products if project requirements vary from standard configuration
- Available with [Energeni](#) for optional set dimming, timed dimming with simple delay, or timed dimming based on time of night

STRIKE



RELATED PRODUCTS

[Viper Large](#)

CONTROLS (CONTINUED)

- In addition, Viper can be specified with [SiteSync™ wireless control system](#) for reduction in energy and maintenance costs while optimizing light quality 24/7

CERTIFICATIONS

- DLC® (DesignLights Consortium) Qualified. Please refer to the DLC website for specific product qualifications at www.designlights.org
- Certified to UL 1598 and UL 8750
- 3G rated for ANSI C136.31 high vibration applications with MAF mounting
- IDA approved
- This product qualifies as a "designated country construction material" per FAR 52.225-11 Buy American-Construction Materials under Trade Agreements effective 04/23/2020. See [Buy American Solutions](#).

WARRANTY

- 5 year warranty
- See [HLI Commercial and Industrial Outdoor Lighting Warranty](#) for additional information

KEY DATA

KEY DATA	
Lumen Range	4,045–16,216
Wattage Range	39–136
Efficacy Range (LPW)	100–124
Reported Life (Hours)	L70>60,000
Input Current Range (Amps)	0.1–1.1



VIPER S

SMALL VIPER LUMINAIRE

ORDERING GUIDE

DATE: _____ LOCATION: _____
 TYPE: _____ PROJECT: _____
 CATALOG #: _____

Example: VPS-24L-55-4K7-4W-UNV-A-DBT-TL-GENI-04-BC

CATALOG # _____

VPS					
Series	LED Engine	CCT/CRI ⁷	Distribution	Rotation	Voltage
VPS Viper Small	24L-39 39W, LED array 24L-55 55W, LED array 36L-65 65W, LED array 36L-80 80W, LED array 48L-110 110W, LED array 60L-136 136W, LED array	3K7 3000K, 70 CRI 4K7 4000K, 70 CRI 5K7 5000K, 70 CRI	FR Type 1/Front Row 2 Type 2 3 Type 3 4F (formerly 4) Type 4 4W Type 4 Wide 5QM Type 5QM 5R Type 5R (rectangular) 5W Type 5W (round wide) TC Tennis Court CR Corner Right CL Corner Left	Blank No rotation L Optic rotation left ⁵ R Optic rotation right ⁵	UNV 120–277V 347 347V 480 480V

Mounting	Color	Control Options	Options
A Rectangular Arm (formerly RA) for square or round pole MAF Mast Arm Fitter (formerly SF2) for 2 3/8" OD horizontal arm K Knuckle (formerly PK2) limit to 30° tilt or 2 3/8" OD horizontal arm or vertical tenon WB Wall Bracket AD Universal Arm for square pole AD3 Adapter for 2.4"–4.1" round pole AD4 Adapter for 4.2"–5.3" round pole AD5 Adapter for 5.5"–5.9" round pole AD6 Adapter for 6.0"–6.5" round pole	BLT Black Matte Textured BLS Black Gloss Smooth DBT Dark Bronze Matte Textured DBS Dark Bronze Gloss Smooth GTT Graphite Matte Textured LGS Light Grey Gloss Smooth PSS Platinum Silver Smooth WHT White Matte Textured WHS White Gloss Smooth VGT Verde Green Textured Color Option CC Custom Color	NXWE NX Wireless Enabled (module + radio) NXSPW_F Nx Wireless, PIR Occ. Sensor, Daylight Harvesting ⁷ NXSP_F NX, PIR Occ. Sensor, Daylight Harvesting ⁷ WIR Wireless Controls, wiSCAPE Control Options 7PR 7-Pin Receptacle only (shorting cap, photo control, or wireless control provided by others) 7PR-SC 7-Pin Receptacle w/Shorting Cap 7PR-TL 7-Pin Receptacle w/Twist-Lock® photo control SCP/_F Programmable Occupancy Sensor w/ daylight control ^{1,2,6} GENI-XX ENERGENI ³ SWP SiteSync Pre-Commission ^{1,4} SWPM_F SiteSync Pre-Commission w/ Sensor ^{1,2,4}	BC Backshield (available for FR, 2, 3, 4, 4W Optics) CD Continuous Dimming F Fusing TB Terminal Block

House Side Shield Accessories

- ☐ **HSS/VP-S/90-FB/XXX** 90° shield front or back
- ☐ **HSS/VP-S/90-LR/XXX** 90° shield left or right
- ☐ **HSS/VP-S/270-FB/XXX** 270° shield front or back
- ☐ **HSS/VP-S/270-LR/XXX** 270° shield left or right
- ☐ **HSS/VP-S/360/XXX** Full shield

Replace XXX with notation for desired finish color. Refer to page 8 for shield images.

Mounting Accessories

- ☐ **VPL-AD-RPA3** 2.4"-4.1" Round Pole Adapter for AD arm
- ☐ **VPL-AD-RPA4** 4.2"-5.3" Round Pole Adapter for AD arm
- ☐ **VPL-AD-RPA5** 5.5"-5.9" Round Pole Adapter for AD arm
- ☐ **VPL-AD-RPA6** 6.0"-6.5" Round Pole Adapter for AD arm

Notes:

- Not available with other wireless control or sensor options
- Specify mounting height, 8' = 8' or less, 40' = 14' to 30'
- Specify routine setting code (example: GENI-04). See [ENERGENI brochure](#) and [Instructions](#) for setting table and options. Not available with sensor or SiteSync options
- Specify group and zone at time of order. See [www.hubbelllighting.com/sitesync](#) for further details. Order at least one SiteSync interface accessory SWUSB or SWTAB. Each option contains SiteSync License, GUI, and Bridge Node
- Only available with FR, 2, 3, 4, 4W and 5R distributions
- Specify mounting height, 8'-8', 30'-30'

Accessories and Services (Ordered Separately)

- ☐ **SCP-REMOTE** Remote Control for SCP/_F option. Order at least one per project to program and control the occupancy sensor
- ☐ **SWUSB*** SiteSync interface software loaded on USB flash drive for use with owner supplied PC (Windows based only). Includes SiteSync license, software and USB radio bridge node
- ☐ **SWTAB*** Windows tablet and SiteSync interface software. Includes tablet with preloaded software, SiteSync license and USB radio bridge node
- ☐ **SWBRG** SiteSync USB radio bridge node only. Order if a replacement is required or if an extra bridge node is requested
- ☐ **SW7PR+** SiteSync 7-Pin on fixture module On/Off/Dim, Daylight Sensor 120-480VAC
- ☐ **BIRD-SPIKE-3** Bird Spikes

* When ordering SiteSync at least one of these two interface options must be ordered per project.
 * Available as a SiteSync retrofit solution for fixtures with an existing 7-pin receptacle

Hubbell Control Solutions — Accessories (Sold Separately)

NX Distributed Intelligence™

- ☐ **NXOFM-1R1D-UNV** On-fixture Module (7-pin), On / Off / Dim, Daylight Sensor with HubbNET Radio and Bluetooth® Radio, 120-480VAC

wISCAPE® Lighting Control

- ☐ **WIR-RME-L** On-fixture Module (7-pin or 5-pin), On / Off / Dim, Daylight Sensor with wISCAPE Radio, 110-480VAC

For additional information related to these accessories please visit [www.hubbellcontrolsolutions.com](#). Options provided for use with integrated sensor, please view specification sheet ordering information table for details.



VIPER S

SMALL VIPER LUMINAIRE

DATE: LOCATION:

TYPE: PROJECT:

CATALOG #:

CONTROLS

SiteSync — Precommissioned Ordering Information:

When ordering a fixture with the SiteSync lighting control option, additional information will be required to complete the order. The SiteSync Commissioning Form or alternate schedule information must be completed. This form includes Project location, Group information, and Operating schedules. For more detailed information please visit [the SiteSync family page on our website](#) or contact Hubbell Lighting tech support at 864-678-1000.



SiteSync fixtures with Motion control (SWPM) require the mounting height of the fixture for selection of the lens.

Examples: VP-L/80L-235/4K7/3/UNV/A/DB/SWP/
VP-L/80L-235/4K7/3/UNV/A/DB/SWPM-40F/

SiteSync only
SiteSync with Motion Control

SiteSync 7-Pin Module:

- SiteSync features in a new form
- Available as an accessory for new construction or retrofit applications (with existing 7-Pin receptacle)
- Does not interface with occupancy sensors



SW7PR

NX Distributed Intelligence™ Lighting Controls:

Supports both indoor and outdoor applications in a variety of deployment options: wired, wireless and hybrid. Integrates with and enables a wide array of luminaires including those with SpectraSync Color Tuning Technology.



NX Integrated Controls Reference								
NX Option	Sensor	Networkable	Scheduling	Occupancy	Daylight Harvesting	0-10V Dimming	On/off Control	Bluetooth® App Programming
NX Networked – Wireless								
NXOFM-1R1D-UNV	SCLNX	Yes	Yes	Yes	Yes	Yes	Yes	Yes, Bluetooth App

wiSCAPE™:

Supports remote management, monitoring and metering of outdoor wireless lighting applications such as smart campuses, smart cities, parking lots, parking lots and roadways.



wiSCAPE Reference								
wiSCAPE Option	Sensor	Networkable	Scheduling	Occupancy	Daylight Harvesting	0-10V Dimming	On/off Control	Bluetooth® App Programming
Networked – Wireless								
WIR-RME-L	WIR-RME-L	Yes	Yes	No	Yes	Yes	Yes	wiSCAPE Gateway





VIPER S

SMALL VIPER LUMINAIRE

DATE: LOCATION:

TYPE: PROJECT:

CATALOG #:

DELIVERED LUMENS

# of LEDs	DRIVE CURRENT (mA)	SYSTEM WATTS	DISTRIBUTION TYPE	5K (5000K nominal, 70 CRI)					4K (4000K nominal, 70 CRI)					3K (3000K nominal, 70 CRI)				
				LUMENS	LPW	B	U	G	LUMENS	LPW	B	U	G	LUMENS	LPW	B	U	G
24	500mA	39W	FR	4689	120	1	0	0	4665	120	1	0	0	4432	114	1	0	0
			2	4523	116	1	0	1	4500	115	1	0	1	4275	110	1	0	1
			3	4436	114	1	0	1	4414	113	1	0	1	4194	108	1	0	1
			4F	4362	112	1	0	2	4340	111	1	0	2	4123	106	0	0	2
			4W	4280	110	1	0	2	4258	109	1	0	2	4045	104	1	0	2
			5QM	4442	114	2	0	1	4420	113	2	0	1	4199	108	2	0	0
			5R	4472	115	2	0	2	4450	114	2	0	2	4227	108	2	0	2
			5W	4335	112	3	0	1	4336	111	3	0	1	4114	105	3	0	1
			TC	4561	117	1	0	1	4538	116	1	0	1	4311	111	1	0	1
			CL	4758	122	1	0	2	4758	122	1	0	2	4329	111	1	0	1
			CR	4773	122	1	0	2	4773	122	1	0	2	4361	112	1	0	1
			FR	6357	118	1	0	1	6486	120	1	0	1	5804	107	1	0	1
24	700 mA	55W	2	6132	114	1	0	1	6257	116	1	0	2	5599	104	1	0	1
			3	6015	111	1	0	2	6137	114	1	0	2	5492	102	1	0	2
			4F	5921	110	1	0	2	6034	112	1	0	2	5400	100	1	0	2
			4W	5793	108	1	0	2	5909	110	1	0	2	5272	98	1	0	2
			5QM	6022	112	2	0	1	6145	114	2	0	1	5499	102	2	0	1
			5R	6063	112	3	0	3	6187	115	3	0	3	5536	103	3	0	3
			5W	5908	109	3	0	1	6028	112	3	0	1	5908	102	3	0	1
			TC	6183	113	1	0	1	6309	118	1	0	1	5645	105	1	0	1
			CL	6707	122	1	0	2	6707	122	1	0	2	6117	111	1	0	2
			CR	6729	122	1	0	2	6729	122	1	0	2	6143	112	1	0	2
			FR	7864	121	1	0	1	8041	124	1	0	1	7189	111	1	0	1
			2	7586	117	1	0	2	7757	119	1	0	2	6934	107	1	0	2
36	560 mA	65W	3	7441	114	1	0	2	7609	117	1	0	2	6802	105	1	0	2
			4F	7317	110	1	0	2	7482	112	1	0	2	6688	100	1	0	2
			4W	8690	108	1	0	2	8864	110	1	0	2	7908	98	1	0	2
			5QM	7450	115	3	0	1	7618	117	3	0	1	6810	105	3	0	1
			5R	7501	115	3	0	3	7670	118	3	0	3	6857	105	3	0	3
			5W	7309	112	3	0	2	7473	115	3	0	2	6681	103	3	0	1
			TC	7540	116	1	0	1	7694	118	1	0	1	7694	122	1	0	2
			CL	8179	126	2	0	2	8179	126	2	0	2	7467	115	1	0	2
			CR	8205	126	2	0	2	8205	126	2	0	2	7492	115	1	0	2
			FR	9535	118	1	0	1	9730	120	1	0	1	8706	107	1	0	1
			2	9197	114	1	0	2	9385	116	1	0	2	8398	104	1	0	2
			3	9022	111	1	0	2	9206	114	1	0	2	8238	102	1	0	2
36	700 mA	80W	4F	8871	110	1	0	2	9052	112	1	0	2	8100	100	1	0	2
			4W	11587	108	1	0	3	11819	110	1	0	3	10544	98	1	0	3
			5QM	9033	112	3	0	1	9217	114	3	0	1	8248	102	3	0	1
			5R	9095	112	3	0	3	9280	115	3	0	3	8304	103	3	0	3
			5W	8861	109	3	0	2	9043	112	3	0	2	8092	100	3	0	2
			TC	9275	115	1	0	1	9464	118	1	0	1	8468	105	1	0	1
			CL	10060	126	2	0	2	10060	126	2	0	2	9184	115	2	0	2
			CR	10093	126	2	0	2	10093	126	2	0	2	9215	115	2	0	2
			FR	12713	118	1	0	1	12973	120	2	0	1	11608	107	1	0	1
			2	12263	114	2	0	2	12513	116	2	0	2	11197	104	2	0	2
			3	12029	111	2	0	2	12275	114	2	0	2	10984	102	1	0	2
			4F	11828	110	1	0	3	12069	112	1	0	3	10800	100	1	0	2
48	700 mA	110W	4W	11609	108	1	0	3	11841	110	1	0	3	10564	98	1	0	3
			5QM	12044	112	3	0	2	12290	114	3	0	2	10997	102	3	0	1
			5R	12126	112	3	0	3	12374	115	3	0	3	11072	103	3	0	3
			5W	12126	109	4	0	2	12057	112	4	0	2	10789	100	4	0	2
			RC	12366	115	1	0	2	12619	118	1	0	1	11290	105	1	0	2
			CL	13414	122	2	0	3	13414	122	2	0	3	12246	111	2	0	2
			CR	13458	122	2	0	3	13458	122	2	0	3	12287	112	2	0	2
			FR	15891	117	2	0	2	16216	120	2	0	2	14511	107	2	0	1
			2	15329	113	2	0	2	15642	116	2	0	2	13997	103	2	0	2
			3	15037	111	2	0	3	15344	113	2	0	3	13730	101	2	0	3
			4F	14784	109	1	0	3	15086	111	1	0	3	13500	100	1	0	3
			4W	14802	109	2	0	3	15104	112	2	0	3	13515	100	2	0	3
60	700 mA	136W	5QM	15055	111	3	0	2	15362	114	3	0	2	13747	102	3	0	2
			5R	15158	112	4	0	4	15469	114	4	0	4	13841	102	4	0	4
			5W	14781	109	4	0	2	15083	111	4	0	2	13495	100	4	0	2
			TC	15458	115	1	0	2	15834	118	1	0	2	14113	105	1	0	2
			CL	16768	123	3	0	3	16768	123	3	0	3	15309	113	2	0	3
			CR	16823	124	3	0	3	16823	124	3	0	3	15359	113	2	0	3
			FR	15891	117	2	0	2	16216	120	2	0	2	14511	107	2	0	1
			2	15329	113	2	0	2	15642	116	2	0	2	13997	103	2	0	2

VIPER S

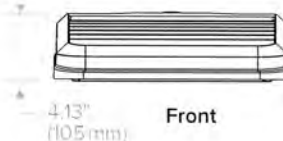
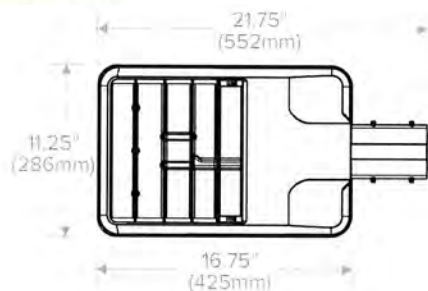
SMALL VIPER LUMINAIRE

DATE: _____ LOCATION: _____

TYPE: _____ PROJECT: _____

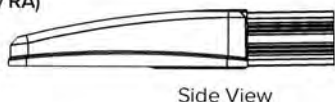
CATALOG #: _____

DIMENSIONS

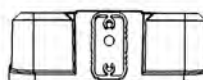


Weight	15.0 lbs (6.8 kg)
EPA	.67 ft ²

A Arm (formerly RA)



Side View

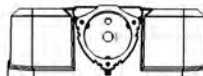


Back View

MAF (formerly SF2)



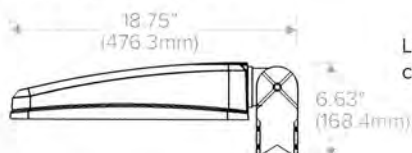
Side View



Back View

Accepts 2 3/8" OD tenon, min 5" long.

2 3/8" Adjustable Knuckle (K) (formerly PK2)

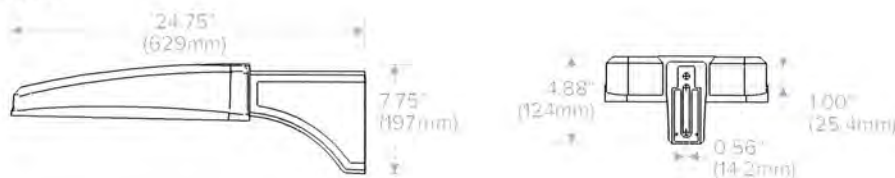


Limit to 30° tilt. Sensor, photocell and wireless controls should not be tilted above horizontal.

Wall Bracket (WB)



AD Decorative Arm



See [page 9](#) for mounting details.

VIPER S

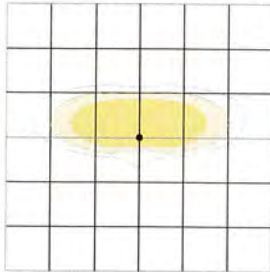
SMALL VIPER LUMINAIRE

DATE:	LOCATION:
TYPE:	PROJECT:
CATALOG #:	

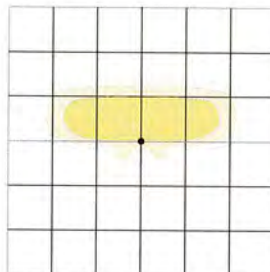
PHOTOMETRY

The following diagrams represent the general distribution options offered for this product. For detailed information on specific product configurations, see [website photometric test reports](#).

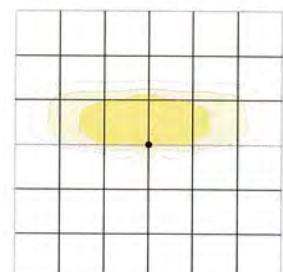
Type FR – Front Row/Auto Optic



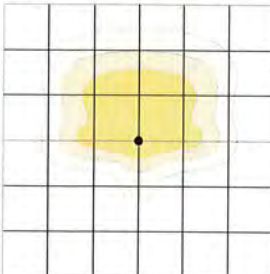
Type 2



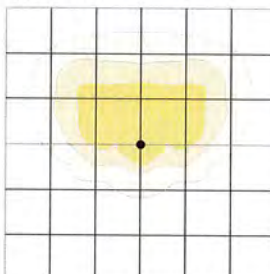
Type 3



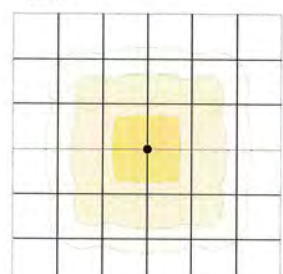
Type 4



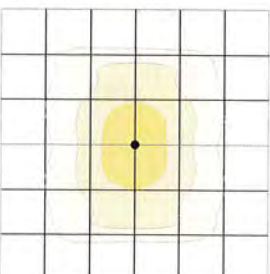
Type 4 Wide



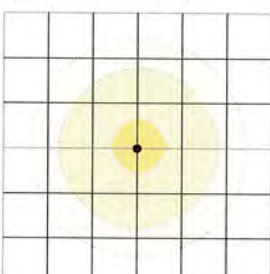
Type 5QM



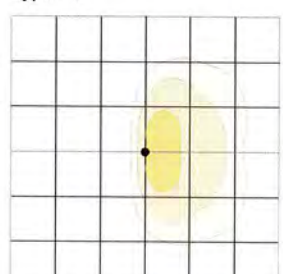
Type 5R (rectangular)



Type 5W (round wide)



Type TC



VIPER S

SMALL VIPER LUMINAIRE

DATE: _____ LOCATION: _____

TYPE: _____ PROJECT: _____

CATALOG #: _____

ELECTRICAL DATA

# OF LEDS	NUMBER OF DRIVERS	DRIVE CURRENT (mA)	INPUT VOLTAGE (V)	SYSTEM POWER (w)	CURRENT (Amps)
24	1	500 mA	120	39	0.33
			277		0.14
			347		0.11
			480		0.08
24	1	700 mA	120	55	0.5
			277		0.2
			347		0.2
			480		0.1
36	1	525 mA	120	65	0.65
			277		0.28
			347		0.22
			480		0.16
		700 mA	120	80	0.7
			277		0.3
			347		0.2
			480		0.2
48	1	700 mA	120	110	0.9
			277		0.4
			347		0.3
			480		0.2
60	1	700 mA	120	136	1.1
			277		0.5
			347		0.4
			480		0.3

PROJECTED LUMEN MAINTENANCE						
Ambient Temp.	0	25,000	50,000	TM-21-11 60,000 ¹	100,000	Calculated L70 (HOURS)
25°C / 77°C	1	0.97	0.95	0.95	0.92	>377,000

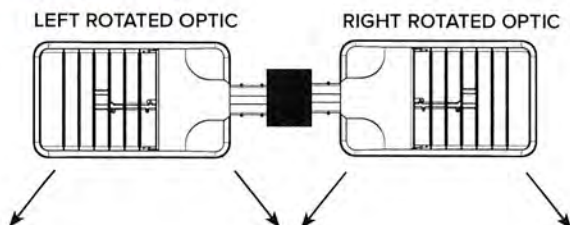
¹ Projected per IESNA TM-21-11.
Data references the extrapolated performance projections for the 60 LED base model in a 25°C ambient, based on 10,000 hours of LED testing per IESNA LM-80-08.

LIFESHIELD™ CIRCUIT

Protects luminaire from excessive temperature. The device activates at a specific, factory-preset temperature and progressively reduces power over a finite temperature range. Operation is smooth and undetectable to the eye. Thermal circuit is designed to "fail on", allowing the luminaire to revert to full power in the event of an interruption of its power supply or faulty wiring connection to the drivers. The device can co-exist with other 0–10V control devices (occupancy sensors, external dimmers, etc.)

ADDITIONAL INFORMATION

ROTATION OPTIONS



VIPER S

SMALL VIPER LUMINAIRE

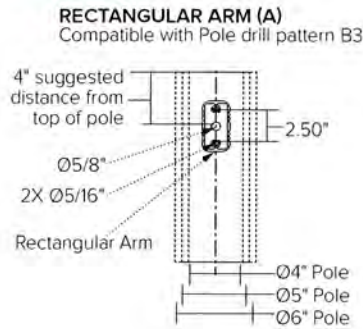
DATE: _____ LOCATION: _____

TYPE: _____ PROJECT: _____

CATALOG #: _____

ADDITIONAL INFORMATION (CONTINUED)

DRILL PATTERN



EPA

Config.	EPA
1	67
2 @ 90°	106
2 @ 180°	134

Config.	EPA
3 @ 120°	168
3 @ 90°	173
4 @ 90°	212

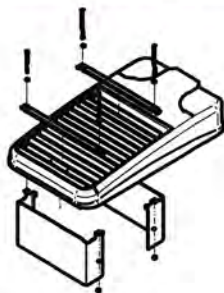
TENON TOP POLE BRACKET ACCESSORIES (ORDER SEPARATELY)

(2 3/8" OD tenon)

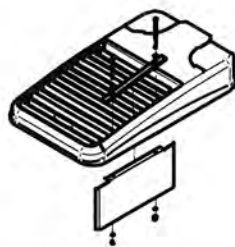
TENON TOP POLE BRACKET ACCESSORIES (Order Separately)

- ☐ SETAVP-XX Square tenon adapter (4 at 90°) for A - Rectangular Arm mounting option only
- ☐ RETAVP-XX Round tenon adapter (4 at 90°) for A - Rectangular Arm mounting option only
- ☐ SETA2XX Square tenon adapter (4 at 90°) for AD - Universal Arm mounting option only
- ☐ RETA2XX Round tenon adapter (4 at 90°) for AD3 - Universal Arm mounting option only

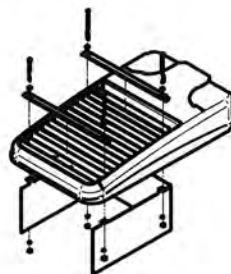
HOUSE SIDE SHIELD FIELD INSTALL ACCESSORIES



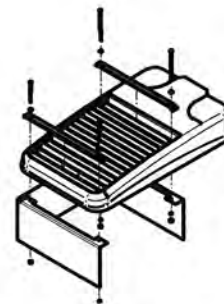
HSS/VP-S/90-FB/XXX
90° shield front or back
(2 shields shown)



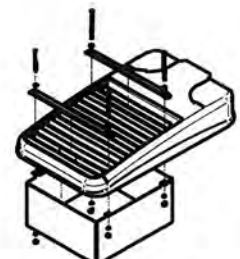
HSS/VP-S/90-LR/XXX
90° shield left or right
(1 shield shown in left orientation)



HSS/VP-S/270-FB/XXX
270° shield front or back
(1 shield shown in back orientation)



HSS/VP-S/270-LR/XXX
270° shield left or right
(1 shield shown in right orientation)



HSS/VP-S/360/XXX
Full shield
(1 shield shown)

VIPER S

SMALL VIPER LUMINAIRE

DATE: _____ LOCATION: _____

TYPE: _____ PROJECT: _____

CATALOG #: _____

ADDITIONAL INFORMATION (CONTINUED)

AD ARM MOUNTING INSTRUCTIONS

Sliding nut block
fits inside pole

Round pole example
RPA required only for
attachment to round poles

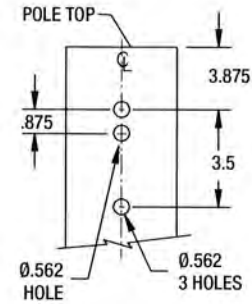
Round pole adapter
(when applicable)

VIPER AD Arm

Wireway cover

DECORATIVE ARM (AD)

Compatible with pole drill pattern S2



VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING AN EXTERIOR APPEARANCE AND SITE PLAN
REVIEW FOR AN EXISTING BUILDING – 4 N. WASHINGTON STREET –
J.P. MORGAN CHASE**

WHEREAS, Terron Wright and The Architects Partnership, Ltd., on behalf of J.P. Morgan Chase/Chase Bank (the “Applicant”), has submitted an application (the “Application”) seeking exterior appearance and site plan approval for changes to the parking lot of an existing two-story building located at 4 N. Washington Street (the “Subject Property”) in the B-1 Community Business Zoning District. The Subject Property is legally described in **Exhibit A** attached hereto and made a part hereof; and

WHEREAS, the improvements proposed by the Applicant include the installation of two (2) parking lot light poles and one (1) wall-mounted light in the parking lot (collectively, the “Proposed Improvements”). The Proposed Improvements are depicted in the Exterior Appearance and Site Plan documents 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 November 10, 2021 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 and Site Plan on a vote of five (5) ayes, zero (0) nays, and four (4) absent, 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; and

WHEREAS, the President and Board of Trustees have duly considered the Findings and Recommendation of the Plan Commission, and all of the materials, facts and circumstances affecting the Application, and find that the Application satisfies the standards established in subsection 11-604 of the Zoning Code governing site plan review, and the standards established in subsection 11-606 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 herein by reference as if fully set forth herein.

SECTION 3: Approval of Exterior Appearance and Site Plans. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Sections 11-604 and 11-606 of the Hinsdale Zoning Code, approves the Exterior Appearance and Site Plans detailing the Proposed Improvements attached to, and by this reference, incorporated into this Ordinance as **Exhibit B** (the "Approved Plans"), 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. **Installation of Light Shield.** A light shield shall be installed on the north side of the east parking lot light, labeled S2 on the photometric plan.

SECTION 5: 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 6: Severability and Repeal of Inconsistent Ordinances. Each section, paragraph, clause and provision of this Ordinance is separable, and if any section, paragraph, clause or provision of this Ordinance shall be held unconstitutional or invalid for any reason, the unconstitutionality or invalidity of such section, paragraph, clause or provision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict are hereby repealed.

SECTION 7: 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 _____, 2021, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2021, 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: _____, 2021

EXHIBIT A

LEGAL DESCRIPTION OF THE SUBJECT PROPERTY

PART OF LOT 2, BLOCK 4, STOUGH'S ADDITION TO THE TOWN OF HINSDALE, PART OF THE SOUTHWEST ¼ OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, VILLAGE OF HINSDALE, DUPAGE COUNTY, ILLINOIS.

P.I.N.: 09-01-331-010

COMMONLY KNOWN AS: 4 NORTH WASHINGTON STREET, HINSDALE, IL 60521

EXHIBIT B

**APPROVED EXTERIOR APPEARANCE AND SITE PLANS
(ATTACHED)**

EXHIBIT C

FINDINGS AND RECOMMENDATION OF THE PLAN COMMISSION

(ATTACHED)

STATE OF ILLINOIS)
COUNTY OF DUPAGE) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Christine M. Bruton, Clerk of the Village of Hinsdale, in the Counties of DuPage and Cook, State of Illinois, do hereby certify that the attached and foregoing is a true and correct copy of that certain Ordinance now on file in my Office, entitled:

ORDINANCE NO. _____

**AN ORDINANCE APPROVING AN EXTERIOR APPEARANCE AND SITE PLAN
REVIEW FOR AN EXISTING BUILDING – 4 N. WASHINGTON STREET –
J.P. MORGAN CHASE**

which Ordinance was passed by the Board of Trustees of the Village of Hinsdale at a Regular Village Board Meeting on the ____ day of _____, 2021, at which meeting a quorum was present, and approved by the President of the Village of Hinsdale on the ____ day of _____, 2021.

I further certify that the vote on the question of the passage of said Ordinance by the Board of Trustees of the Village of Hinsdale was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Hinsdale, and that the result of said vote was as follows, to-wit:

AYES: _____

NAYS: _____

ABSENT: _____

I do further certify that the original Ordinance, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Hinsdale, this ____ day of _____, 2021.

Village Clerk

[SEAL]

**FINDINGS OF FACT AND RECOMMENDATION
OF THE HINSDALE PLAN COMMISSION
TO THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES**

APPLICATION: Case A-26-2021 – 4 N. Washington Street – Chase Bank Parking Lot Lighting – Exterior Appearance and Site Plan Review to allow for the installation of two (2) parking lot light poles and one (1) wall-mounted light for Chase Bank located at 4 N. Washington Street in the B-1 Community Business District

PROPERTY: 4 N. Washington Street, Hinsdale, IL (PIN: 09-01-331-010)

APPLICANT: Terron Wright, The Architects Partnership, Ltd.

REQUEST: Exterior Appearance and Site Plan Review

PLAN COMMISSION (PC) REVIEW: November 10, 2021

BOARD OF TRUSTEES 1ST READING: December 14, 2021

SUMMARY OF REQUEST: The Village of Hinsdale received an application request from Terron Wright with The Architects Partnership, Ltd. requesting approval of an Exterior Appearance and Site Plan Review to allow for the installation of two (2) parking lot light poles and one (1) wall-mounted light in the parking lot of Chase Bank located at 4 N. Washington Street in the B-1 Community Business District.

The existing two-story building is occupied by Chase Bank and the site contains two parking lot areas located on the east and west sides of the building. The north side of the subject property is directly adjacent to Eve Assisted Living located in the R-5 Multiple Family Residential District. A gas station and convenience store is located to the south across Chicago Avenue in the B-1 Community Business District, a multi-tenant office building is located to the west across a public alley in the B-1 Community Business District, and the Memorial Building consisting of the Hinsdale Public Library and Village Hall is located to the east across Washington Street in the IB Institutional Buildings District.

The subject property is not located in the Downtown Historic District and therefore the project does not require a review by the Historic Preservation Commission.

PUBLIC MEETING SUMMARY AND FINDINGS: On November 10, the request for approval of an Exterior Appearance and Site Plan Review was reviewed at a public meeting by the Plan Commission. John Krissoff, the Market Director of Real Estate for Chase Bank and Amy Ferguson with The Architects Partnership, Ltd. provided an overview of the proposed parking lot lights and answered questions from the Commissioners.

Mr. Krissoff stated the existing parking lot is very dark at night and they have received complaints from customers and staff. Chase Bank is requesting to install lighting on site to increase safety.

Ms. Ferguson provided an overview of the proposed project and stated they have worked with Eve Assisted Living to the north since August 2020. They have gone through several plan iterations with Eve Assisted Living and the plans presented to the Plan Commission does not produce light along the majority of the shared property line, with the exception of the northeast corner. However, the light levels at the property line are below the 0.5 foot-candles allowed per the Village's Zoning Code.

Commissioner Krillenberger asked for clarification if Eve Assisted Living to the north had reviewed or approved the plans. Ms. Ferguson stated that this plan was the seventh version of the plans created from working with Eve Assisted Living and they have tried to pull the light as far away from the lot line as possible.

Mr. Krissoff also clarified that they have not received approval from Eve Assisted Living, but they have not objected and Chase Bank has tried to address all of their concerns. No one representing Eve Assisted Living was in attendance at the meeting to provide public comment.

There was a discussion on if the fixtures would be able to be seen from any adjacent windows. Ms. Ferguson noted that there were windows, but the light poles are low in height and there are trees to help block views. The parking lot light on the west side of the site would include a shield that would help block light to the north.

Chairman Cashman and Commissioner Crnovich asked if a shield was considered for the east parking lot light. Ms. Ferguson stated the east pole was further away from the building located to the north so they did not include a shield. Chairman Cashman expressed concern that windows may be able to see the fixture from their windows.

There was a discussion on the lighting levels and color temperature. The light fixtures will also have a 3000K color temperature, which is the warmest color made for this fixture.

Commissioner Crnovich stated she would like to see a shield installed on the east parking lot light to prevent any windows on the Eve Assisted Living from seeing the light fixture and reduce light at the north property line. Ms. Ferguson stated that they are willing to install a shield.

There was a discussion on the hours of operation. The applicant confirmed the current regular hours are 9am to 5pm with the ATM open 24 hours a day. Chairman Cashman asked if there are any plans to provide dimmed or security lighting after hours. There was a discussion that the proposed lighting levels are very low and are basically at dimmed security levels.

Overall, the Commissioners expressed support for the project. In recommending approval of the Exterior Appearance and Site Plan Review, the Plan Commission determined the standards set forth in Section 11-604(F) and Section 11-606(F) of the Village's Zoning Code have been met. Overall, the Commission expressed support for the project and commended the applicant for working with Eve Assisted Living on the lighting plans.

No members of the public provided comment at the meeting. Staff did not receive comments from members of the public prior to the meeting.

A motion to approve the Exterior Appearance and Site Plan Review was made by Commissioner Crnovich and seconded by Commissioner Curry, subject to the condition that the applicant install a light shield on the north side of the parking lot light fixture located on the east side of the property. The vote carried by a roll call vote as follows:

AYES:	Commissioners Crnovich, Curry, Krillenberger, Willobee and Chairman Cashman
NAYS:	None
ABSTAIN:	None
ABSENT:	Commissioners Carter, Fiascone, Hurley, and Jablonski

RECOMMENDATIONS: Based on the findings set forth above, the Village of Hinsdale Plan Commission, by a vote of five (5) ayes and zero (0) nays recommended to the President and Board of Trustees approval of Case A-26-2021, an Exterior Appearance and Site Plan Review for Chase Bank located at 4 N. Washington Street, subject to the following condition:

1. A light shield is installed on the north side of the east parking lot light, labeled S2 on the photometric plan.

Signed: _____
Steve Cashman, Chair
Plan Commission
Village of Hinsdale

Date: _____



Community Development

AGENDA SECTION: First Reading – ZPS

SUBJECT: Exterior Appearance and Site Plan Review to allow for exterior changes to the façade of the existing building for Performance Wealth Management located at 36 E. Hinsdale Avenue in the B-2 Central Business District – Case A-25-2021

MEETING DATE: December 14, 2021

FROM: Bethany Salmon, Village Planner

Recommended Motion

Approve an Ordinance Approving an Exterior Appearance and Site Plan Review for Improvements to an Existing Building – 36 E. Hinsdale Avenue – Performance Wealth Management

Application Request

The Village of Hinsdale received an application from Courtland, LLC requesting approval of an Exterior Appearance Review, Site Plan Review, and Sign Permit Review to allow for the installation of one (1) new wall sign and changes to front and rear façade of the existing two-story building for Performance Wealth Management located at 36 E. Hinsdale Avenue in the B-2 Central Business District.

The first floor tenant space in the building is occupied by Salon Lofts, a beauty salon, and the second floor is occupied by Performance Wealth Management, an office specializing in financial planning and wealth management.

The subject property is located in the Downtown Historic District and is classified as a Contributing Structure according to the 2006 National Register of Historic Places Nomination Packet and the 2003 Architectural Resources in the Downtown Survey Area. The building was constructed in 1924, features Two-Part Commercial Block architecture, and was formerly used as a garage for a Ford Motor Dealership once located in the adjacent building at 40 E. Hinsdale Avenue. It was later converted into a toy store.

The building has been altered over time. According to the 2003 Downtown Survey, the transom areas above the storefront windows have been bricked over. Additionally, in 2018, an Exterior Appearance Plan was approved by Ordinance No. O2018-12 to modify the front and rear façade of the building. On the front façade, a new alcove and entrance way were constructed for the second floor tenant space and modifications were made to the existing first floor storefront. At the rear of the building, an overhead door and awning were removed and replaced with new entrance doors and awnings. A new brick clad elevator tower was also constructed on the roof.

Project Description

Based on the feedback received from the Historic Preservation Commission and the Plan Commission, the applicant has submitted revised plans for the Village Board to review. Summaries of both Commission meetings are provided in the "Discussion & Recommendation" section below. As shown on the revised plans, the applicant is requesting the following changes to the front and rear façade:

Exterior Changes to the Front Façade

- Door Surround for the Second Floor Tenant Space – New trim and a header will be installed around the alcove and entrance door to the second floor tenant space. The entrance trim will be constructed of wood and painted white. The overall height from grade to the top of the header will be 10' 11", which will align with the height of the adjacent storefront window. The new entryway trim will not overlap with the decorative brick and limestone pilaster at the corner of the building or the existing stone trim at the base of the building. The existing fire alarm, knox box, hose connection and fire strobe will be relocated to accommodate the new entrance way surround.
- Lighting – Three black gooseneck lights will be installed above the new door header to illuminate the signage area. The light fixtures have an overall height of 15.5" and will extend a total of 17" from the building. The applicant has submitted light fixture information for review.
- Wall Sign – One (1) new wall sign will be located in the new header of the entrance way. The proposed wall sign measures 1' 6-3/8" tall and 5' 6" wide, with an overall sign face area of 8.42 square feet. The wall sign consists of non-illuminated, flat cut out letters and a logo constructed of aluminum in gold and a dark navy blue color that will be pin-mounted to the wood surround. As proposed, the signage complies with the Village's code requirements.

At the public meeting on November 10, 2021, the Plan Commission approved the proposed signage as submitted, subject to the lowering of the top header. Per Section 11-607(D), the Plan Commission has final authority over signage with no further action required by the Board of Trustees.

Exterior Changes to the Rear Façade

- Awning Fabric – Two black awnings with a matching design are currently located above the two entrance doors at the rear of the building. The applicant is proposed to remove the black awning fabric on the left side of the rear elevation and reskin it with a dark navy blue fabric to match Performance Wealth Management's branding colors. The awning measures 9' 4" wide and 3' tall and will have a covered side similar to the current design. No signage is proposed on the awning.

Discussion & Recommendation

Historic Preservation Commission – The project was reviewed at a public meeting on November 3, 2021. No public comments were provided at the meeting. The Commission expressed concern over the installation of the second floor shutters, which did not match the scale of the windows and were considered an inappropriate change to the historic building.

There was also concern over the design of the proposed header, trim, and pilasters around the second floor entrance door. The new header would be taller than the existing main entrance for Salon Lofts and the adjacent storefront windows, making it visually more prominent than the primary entrance. The Commission recommended that the entrance be designed to look like a secondary entrance and this could be achieved by reducing the height of the top header and pilasters to be shorter than the entranceway for Salon Lofts and roughly align with the top of the adjacent storefront windows. It was also recommended that the header and pilasters for the new entrance be made narrower so that the trim does not extend into or overlap the storefront windows or the decorative brick pilaster and limestone courses at the corner of the building.

The Historic Preservation Commission recommended approval of Case A-25-2021, an Exterior Appearance and Site Plan Review for 36 E. Hinsdale Avenue – Performance Wealth Management, by a vote of 4-0 (3 absent), subject to the following conditions:

1. The second-floor shutters are eliminated.
2. The height of the pediment is reduced to the point where the top of the cap aligns with either the bottom of the limestone to the east or the top of the window to the west.
3. The pilasters are narrowed in width to reflect the new pediment height and so that the pediment will not encroach the adjacent window.

Plan Commission – The project was reviewed at a public meeting on November 10, 2021. No public comments were provided at the meeting. The Commission agreed with the comments provided by the Historic Preservation Commission, recommending that the second floor shutters be removed and that the header and pilasters should not overlap with the brick and stone trim or adjacent storefront window. The Commission recommended that the header and pilasters be lowered about two (2) feet, along with the gooseneck lights and wall sign. The Commission was comfortable with sending the project to the Board subject to the Chairman reviewing the plans ahead of time to make sure the former comments were addressed and the conditions were met.

By a vote of 5-0 (4 absent), the Plan Commission recommended approval of Case A-25-2021, an Exterior Appearance Review, Site Plan Review, and Sign Permit Review to allow for the installation of one (1) new wall sign and exterior changes to the façade of the building located at 36 E. Hinsdale Avenue in the B-2 Central Business District, subject to the following conditions:

1. The two (2) foot tall wood entrance header be lowered in height by two (2) feet and the pilasters on each side of the entrance are reduced in height so that the existing stone trim to the left of the header will be visible.
2. Shutters are not installed on the second floor.

Since the public meeting, the applicant has provided revised plans with the second floor shutters removed and the entrance header lowered to the height of the adjacent storefront window and below the brick and limestone band at the corner of the building. As a result of the lowering of the header above the entrance way, the gooseneck lights and wall sign were also lowered in height. The revised plans are attached for review.

Village Board and/or Committee Action

N/A

Documents Attached

1. Zoning Map and Project Location
2. Birds Eye View
3. Street View
4. Downtown Historic District Map
5. National Register of Historic Places Nomination Sheet (2006)
6. Architectural Resources in the Downtown Survey Area Survey Sheet (2003)
7. Exterior Appearance Review, Site Plan Review, Sign Permit Review Applications and Exhibits
8. Original Plans Reviewed by the Historic Preservation Commission on November 3, 2021 and the Plan Commission on November 10, 2021
9. Draft Ordinance
10. Draft Plan Commission Findings and Recommendations

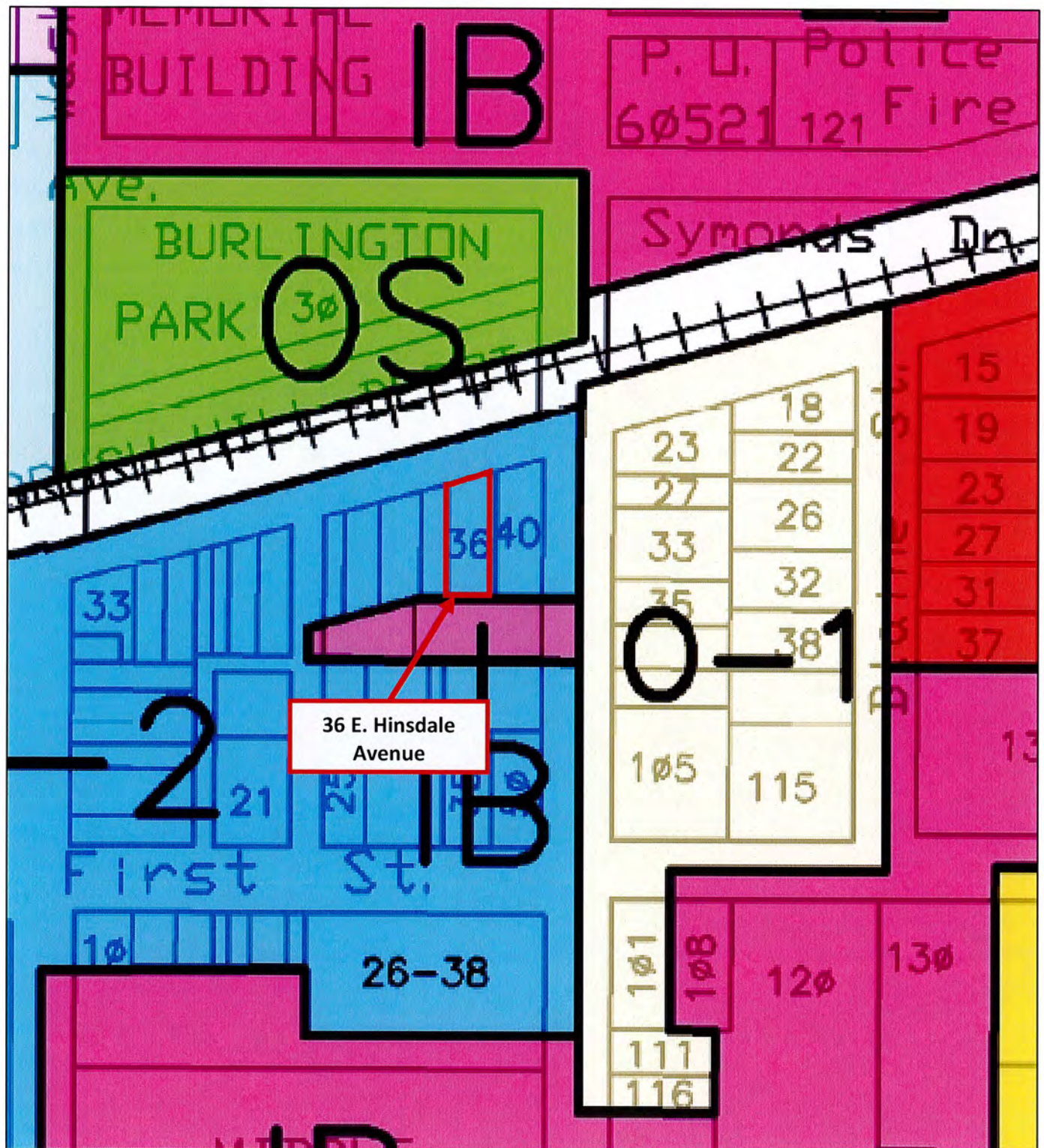
VILLAGE OF HINSDALE 2019

36 E. Hinsdale Avenue

Zoning District Boundaries

- R-1 Single-Family Residential District
- R-2 Single-Family Residential District
- R-3 Single-Family Residential District
- R-4 Single-Family Residential District
- R-5 Single-Family Residential District
- R-6 Single-Family Residential District
- B-1 Community Business District
- B-2 General Business District
- B-3 General Business District
- OS Office District
- IB Institutional Business District
- HS Health Services District
- Other Special Districts
- Designated Overlay District

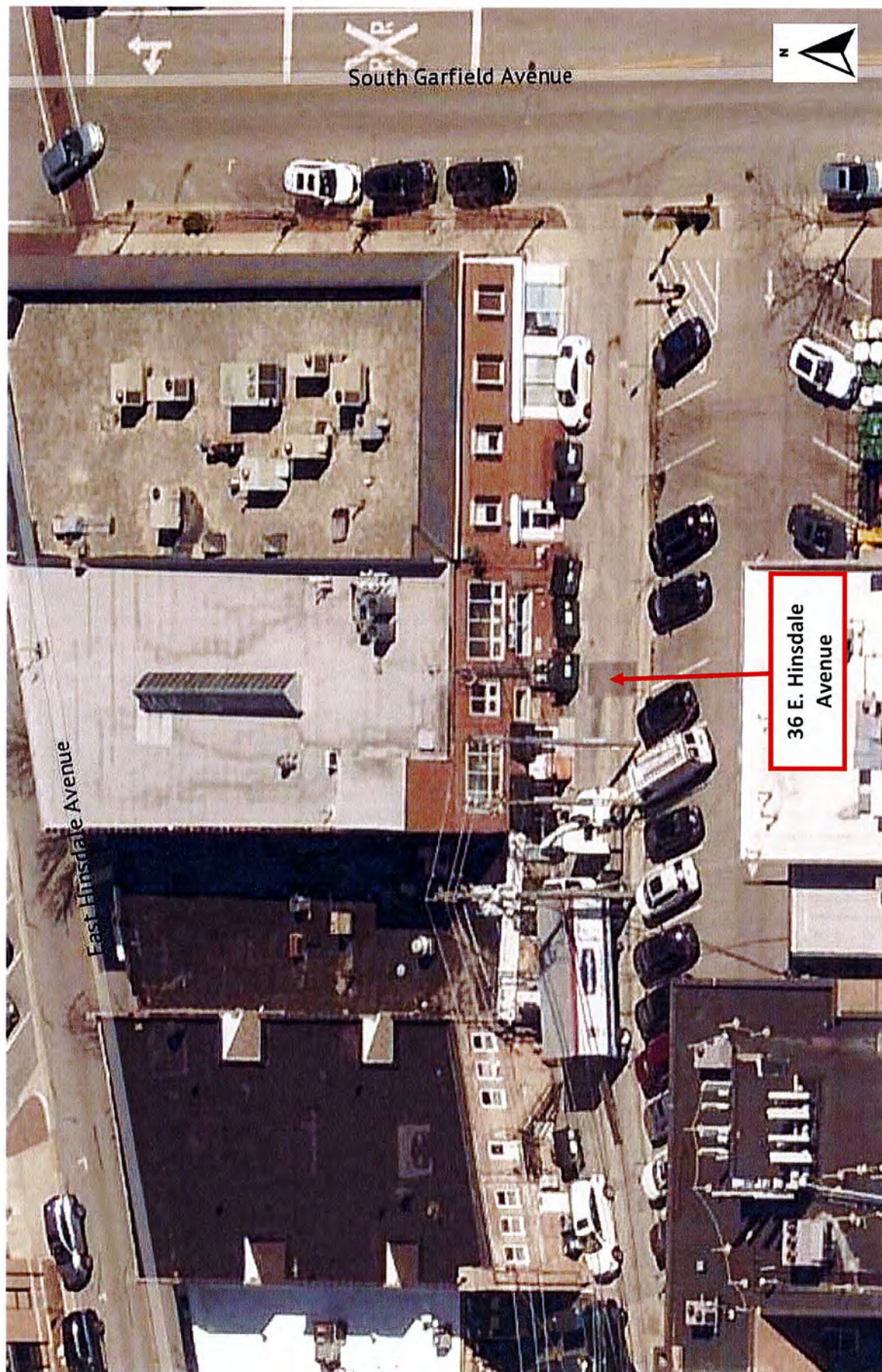
Village of Hinsdale Zoning Map and Project Location



Birds Eye View – 36 E. Hinsdale Avenue



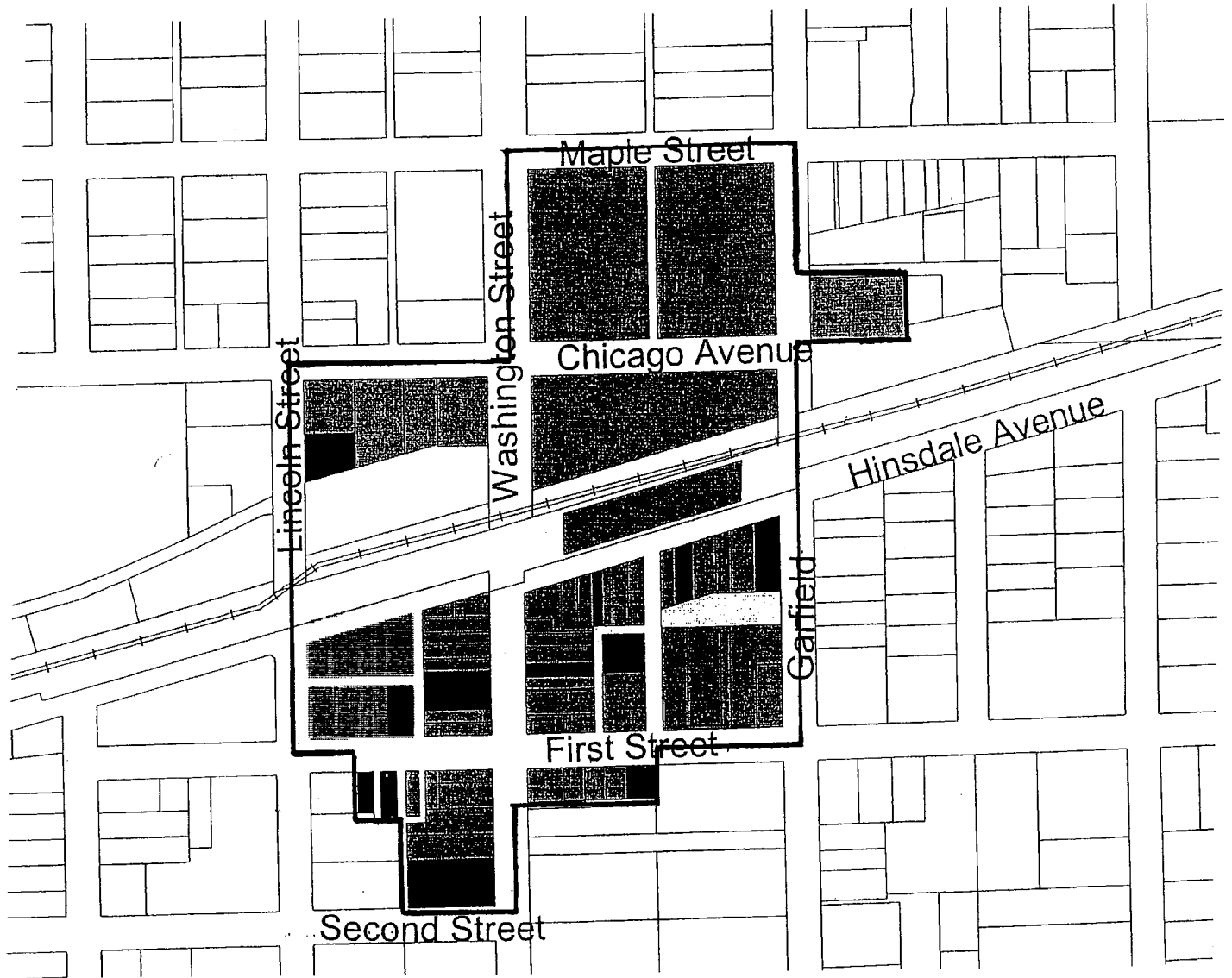
Birds Eye View – 36 E. Hinsdale Avenue



Street View – 36 E. Hinsdale Avenue

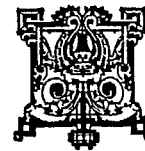


MAP OF DOWNTOWN HINSDALE
NATIONAL REGISTER
HISTORIC DISTRICT



Contributing

Non-Contributing



GRANACKI
HISTORIC CONSULTANTS

United States Department of the Interior
National Park Service

National Register of Historic Places
Continuation Sheet

Section number 7 Page 8

Downtown Hinsdale Historic District
Hinsdale, DuPage County, IL

24	E	HINSDALE	AV	Two Part Commercial Block	Commercial style	1909	C	Mohr Building		
26-26.5	E	HINSDALE	AV	One Part Commercial Block		1957	NC			
28-30	E	HINSDALE	AV	Two Part Commercial Block	Classical; Renaissance Revival	1928-30	C	Clineff's Home Restaurant Building	Flaks, Francis A.	
32-34	E	HINSDALE	AV	One Part Commercial Block	Commercial Style	1912	C			
36	E	HINSDALE	AV	Two Part Commercial Block		1924	C			Brown & Loehman
40	E	HINSDALE	AV	Two Part Commercial Block	Neo-Traditional	1998	NC			
8	W	HINSDALE	AV	Two Part Commercial Block	Colonial Revival	c. 1927	C			
14-16	W	HINSDALE	AV	Two Part Commercial Block	Colonial Revival	1926	C	Old Post Office	Zook, R. Harold	William Soltwisch and Sons
18	W	HINSDALE	AV	One Part Commercial Block		c. 1902	C			
20	W	HINSDALE	AV	Two Part Commercial Block		1894	C			
24	W	HINSDALE	AV	One Part Commercial Block	Commercial style	1923	C	Fleck Automobile Building		
28	W	HINSDALE	AV	One Part Commercial Block		1922	C	McClintock Building/Auto Dealership		
13	S	LINCOLN	ST	One Part Commercial Block		c. 1920	NC			
53	S	LINCOLN	ST	Freestanding	Colonial Revival	c. 1935	C			
109		SYMONDS	DR	Post Office	Georgian Revival	1939-40	C	United States Post Office - Hinsdale, IL	Simon, Louis A.	
40-46		VILLAGE	CT	Strip Mall	Colonial Revival	1908, 1960s	NOC			
33-35	S	WASHINGTON	ST	Two Part Commercial Block	Queen Anne; Classical	1900	C			Frosher, Adolph

Village of HINSDALE - COMMERCIAL

ILLINOIS URBAN ARCHITECTURAL AND HISTORICAL SURVEY

STREET # 36
 DIRECTION E
 STREET HINSDALE
 ABB AV
 PIN
 LOCAL SIGNIFICANCE RATING C
 POTENTIAL IND NR? (Y or N) N
 CRITERIA
 Contributing to a NR DISTRICT? C
 Contributing secondary structure? -
 Listed on existing SURVEY?



GENERAL INFORMATION

CATEGORY	building	CURRENT FUNCTION	Commerce/Trade - business
CONDITION	good	HISTORIC FUNCTION	Commerce/Trade
INTEGRITY	minor alterations	REASON for SIGNIFICANCE	
STOREFRONT INTEGRITY	minor alterations		
SECONDARY STRUCTURE			

ARCHITECTURAL DESCRIPTION

ARCHITECTURAL CLASSIFICATION	Two Part Commercial Block	PLAN	rectangular
DETAILS		NO OF STORIES	2
BEGINYEAR	1924	ROOF TYPE	Flat
OTHER YEAR		ROOF MATERIAL	Not visible
DATESOURCE	Building permit #583	FOUNDATION	Not visible
WALL MATERIAL (current)	Brick	PORCH	
WALL MATERIAL 2 (current)		WINDOW MATERIAL	metal
WALL MATERIAL (original)	Brick	WINDOW MATERIAL	plate glass
WALL MATERIAL 2 (original)		WINDOW TYPE	awning; display
		WINDOW CONFIG	grouped
SIGNIFICANT FEATURES	Three bay façade; grouped metal windows at 2nd floor with stone sills below; 2 rectangular brick panels at top with stacked bond (4 rows)		
ALTERATIONS	Brick appears to have been sandblasted		

**STOREFRONT
FEATURES**

Flushed, central entry configuration; stone entry surround (Art Deco) and bulkhead; plate glass display windows; simple corner piers with simple limestone capitals

**STOREFRONT
ALTERATIONS**

Transom has been bricked in above display windows with similar brick as the façade

HISTORIC INFORMATION**HISTORIC
NAME**

**COMMON
NAME** C. Foster Toys

COST \$15,000

ARCHITECT**ARCHITECT2**

BUILDER Brown & Loehman

**ARCHITECT
SOURCE****HISTORIC
INFO**

Built by owner, the Buchholz brothers operated a Ford dealership next door for many years (sources: building permits and Ziegweid)..

LANDSCAPE

Midblock on busy commercial street; sidewalks at front; tree in front of store; railroad tracks across the street; parallel parking at front

PHOTO INFORMATION

ROLL1 5

FRAMES1 6

ROLL2 8

FRAMES2 10a

ROLL3**FRAMES3**

**DIGITAL
PHOTO ID** d:\hinsdale036e.j
pg

SURVEY INFORMATION

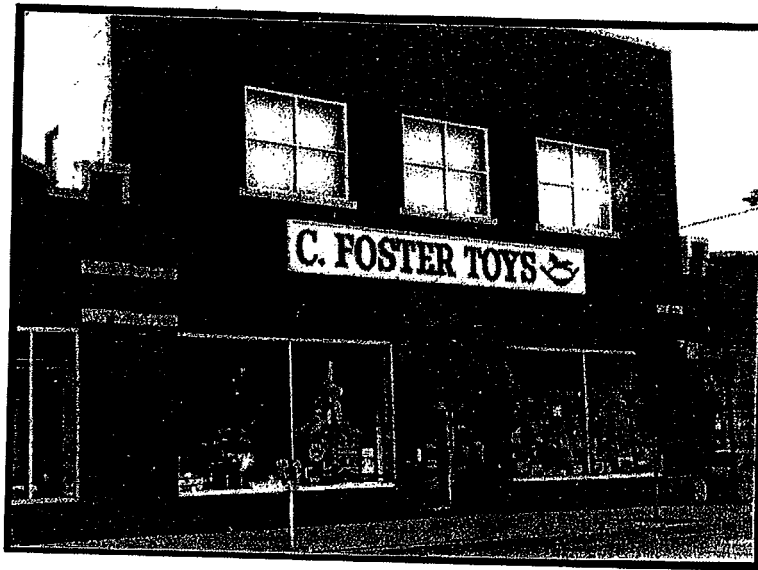
PREPARER Jennifer Kenny

**PREPARER
ORGANIZATION** Historic Certification
Consultants

SURVEYDATE 6/25/03

SURVEYAREA DOWNTOWN

Ziegweid, John T. *Historic Downtown Hinsdale*.
Expansion by Mary Sterling and Architectural Notes by
Bob Dunham. Hinsdale, IL: John T. Ziegweid: 1993.



36 EAST HINSDALE AVENUE
Foster Toys

The Buchholz brothers had this building built in 1924-25 for their Ford-Lincoln dealership which began next door, at 40 East Hinsdale Avenue, in 1917.

The Buchholz brothers continued their dealership here for many years until Charles J. Foster bought the building and the business and continued to carry on the Ford dealership until the business was converted to a toy store now operated by Mr. Foster's son, Charles O. Foster.

Later owners of the building were Henry Bosse and Mr. and Mrs. Charles O. Foster, the current owners.



**VILLAGE
OF HINSDALE**

**VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT
DEPARTMENT**

PLAN COMMISSION APPLICATION

I. GENERAL INFORMATION

Applicant

Name: Courtland, LLC
Address: PO Box 9332
City/Zip: Naperville, IL 60585
Phone/Fax: (312) 428 / 9080
E-Mail: mike@courtlandgc.com

Owner

Name: Performance Wealth Managment
Address: 36 E. Hinsdale - 2nd floor
City/Zip: Hinsdale, IL 60521
Phone/Fax: (631) 686 / 5715
E-Mail: rgough@performancewealthpartners.c

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

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

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

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

- 1) _____
- 2) _____
- 3) _____

II. SITE INFORMATION

Address of subject property: 36 E. Hinsdale Avenue

Property identification number (P.I.N. or tax number): 09 - 12 - 129 - 005

Brief description of proposed project: Add decorative surround around door to 2nd floor from side windows, and change awning in alley at rear door

General description or characteristics of the site: Existing downtown brick building with direct access

Existing zoning and land use: B-2 - Storage

Surrounding zoning and existing land uses:

North: OS

South: IB

East: B-2

West: B-2

Proposed zoning and land use: B-2 Office - Wealth Management

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: 36 E Hinsdale

The following table is based on the B-2 Zoning District.

	Minimum Code Requirements	Proposed/Existing Development
Minimum Lot Area (s.f.)	2500	6975 / 6975
Minimum Lot Depth	125	142.5 / 142.5
Minimum Lot Width	20	45.2 / 45.2
Building Height	30	34.5 / 34.5*
Number of Stories	2	2 / 2
Front Yard Setback	0	0 / 0
Corner Side Yard Setback	0	0 / 0
Interior Side Yard Setback	0	0 / 0
Rear Yard Setback	20	21 / 21
Maximum Floor Area Ratio (F.A.R.)*	2.5 X	1.33 / 1.33 9315 SF
Maximum Total Building Coverage*	80%	83% 5768 / 83% 5768*
Maximum Total Lot Coverage*	100%	100% / 100%
Parking Requirements	N/A	N/A
Parking front yard setback	N/A	N/A
Parking corner side yard setback	N/A	N/A
Parking interior side yard setback	N/A	N/A
Parking rear yard setback	N/A	N/A
Loading Requirements	N/A	N/A
Accessory Structure Information	N/A	N/A

* Must provide actual square footage number and percentage.

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

* EXISTING - NON CONFORMING

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 4TH day of OCTOBER, 2021, I/we have read the above certification, understand it, and agree to abide by its conditions.

Signature of applicant or authorized agent

Signature of applicant or authorized agent

MICHAEL ZALUD
Name of applicant or authorized agent

Name of applicant or authorized agent

SUBSCRIBED AND SWORN
to before me this 5th day of OCTOBER, 2021.

Notary Public

ERIN LEIGH PAHR
OFFICIAL SEAL
Notary Public - State of Illinois
My Commission Expires Jul 27, 2025

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: Courtland, LLC

Owner's name (if different): Performance Wealth

Property address: 36 E. Hinsdale, Avenue

Property legal description: [attach to this form]

Present zoning classification: B-2, Central Business District ☐

Square footage of property: 6975 SF

Lot area per dwelling: _____

Lot dimensions: 45.2 x 142.5

Current use of property: Salon Lofts 1st floor

Proposed use: ☐ Single-family detached dwelling
☐ Other: _____

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

Brief description of request and proposal:

Add trim detail for entrance to 2nd floor, shutters, and change awining in alley

Plans & Specifications: [submit with this form]

Provided: Required by Code:

Yards:

front:	<u>46.77</u>	<u>20</u>
interior side(s)	<u>0</u> / <u>0</u>	<u>0</u> / <u>0</u>

Provided:

Required by Code:

corner side	0	0
rear	0	0

Setbacks (businesses and offices):

front:	0	0
interior side(s)	0 /	0 /0
corner side	0	0
rear	21	20
others:		
Ogden Ave. Center:		
York Rd. Center:		
Forest Preserve:		

Building heights:

principal building(s):	34.5*	30	*Existing non conforming
accessory building(s):			

Maximum Elevations:

principal building(s):	34.5*	30	*Existing non conforming
accessory building(s):			

Dwelling unit size(s):

Total building coverage:	83%*	80%
--------------------------	------	-----

Total lot coverage:	100%	100%
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Floor area ratio:	1.33	2.5X
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Accessory building(s): None

Spacing between buildings:[depict on attached plans]

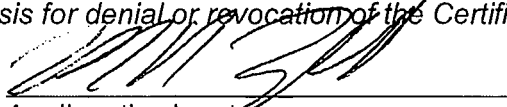
principal building(s):			
accessory building(s):			

Number of off-street parking spaces required: N/A

Number of loading spaces required: N/A

Statement of applicant:

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

By: 
Applicant's signature

MICHAEL ZOLUN
Applicant's printed name

Dated: OCTOBER 4, 2021.



September 15, 2021

Property Address:

36 E. Hinsdale, Avenue
Hinsdale, IL 60521

RE: Letter of Authorization

To Whom it May Concern:

As owner / owners representative of the above referenced property, I grant permission for Courtland, LLC and it's authorized agents to install signage, entrance trim, and shutters at this location. Courtland, LLC and its authorized agents may also secure all necessary permits as required by the Village of Hinsdale.

Signed:

Jane M. Foster

Printed Name:

JANE M. FOSTER

Title:

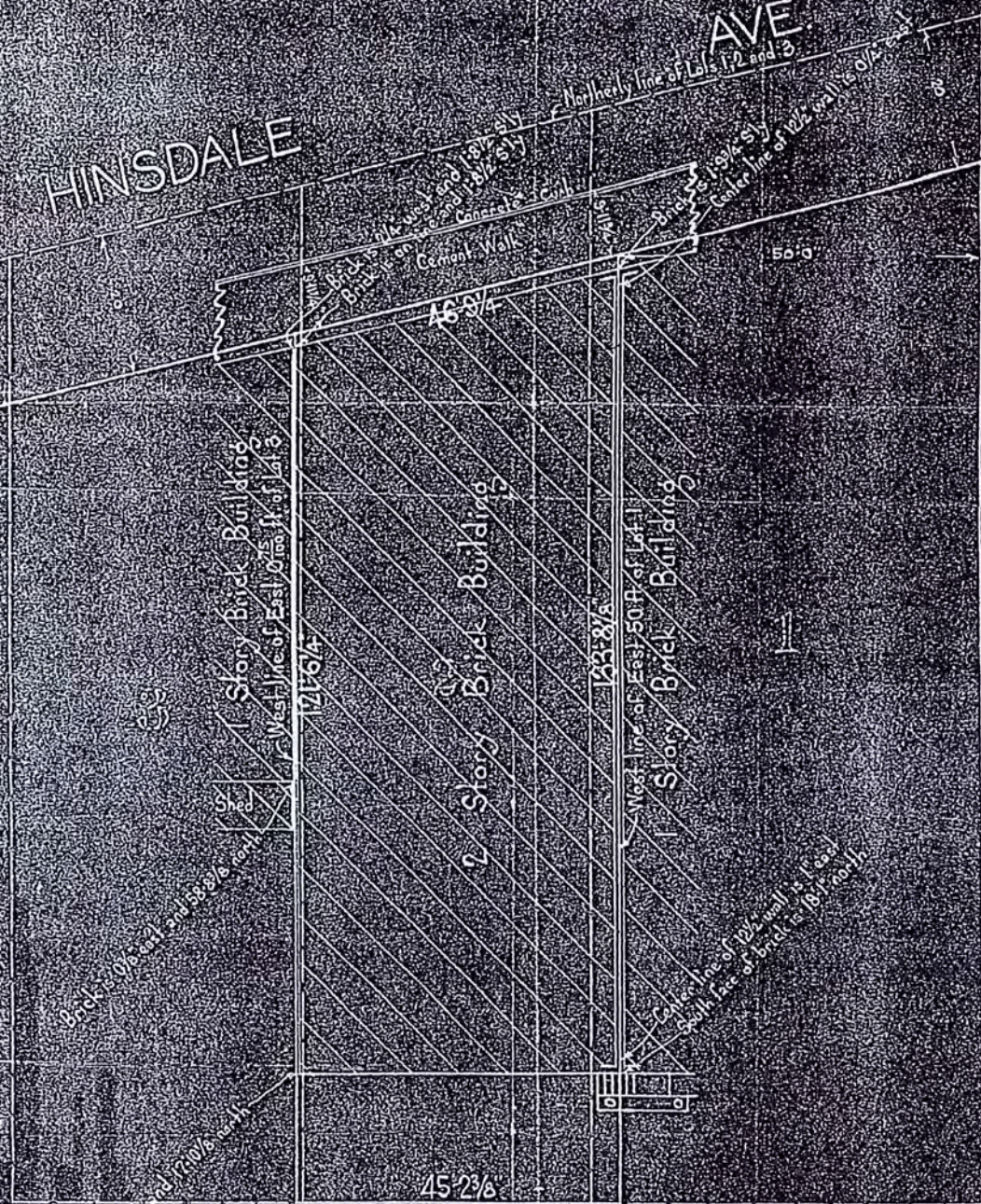
Owner

CHICAGO BURLINGTON

PLAT OF SURVEY

HINSDALE

AVE.



STATE OF ILLINOIS)
COUNTY OF COOK)

CHICAGO GUARANTEE
certifies that a survey has been
of the property described and
drawn is a correct representation

PLAT A

HOLCER & COMPANY INC.

REAL ESTATE CONSULTANTS

located in close proximity to service employment in the Village of Oak Brook to the north and along the Tri-State Tollway; and downtown Chicago is an approximate 30-minute drive via the Eisenhower Expressway.

More specifically, the subject property is situated on the south side of Hinsdale Avenue, between Garfield and Washington Streets, immediately south of the Burlington Northern Railroad right-of-way. Again, this location in the central business district of Hinsdale is immediately south of the commuter train station. The subject is bordered by two-story commercial properties to the east and west. A public parking lot and hardware store are to the south with office properties further to the east/southeast across Garfield Avenue. This area has experienced continued upgrading and includes restaurants, specialty shops, financial and other service uses. As such, it is considered well suited for local commercial use.

Property Description

The B-2, Central Business District-zoned site is trapezoidal in shape with 46.77 feet of frontage on the south side of Hinsdale Avenue with depths of 142.5 and 155.75 feet along the west and east property lines, respectively, and 45.2 feet at the rear property line, indicating a total area of 6,975 square feet. The topography is flat and at grade with the adjacent street and properties, and on-site drainage appears to be adequate. According to the Federal Emergency Management Agency's, Flood Insurance Rate Map 170105-0004-B, dated January 16, 1981, it is not located within a designated flood hazard area. It is specifically assumed that soil conditions are adequate to support the existing building improvement over its reasonable economic life. The property is served by all normal urban utilities, including sanitary sewer, water, natural gas, electricity, telephone service and storm water drainage.

The property is improved with an 85-year-old, two-story and basement, masonry-constructed, retail/storage building. The total gross building area is approximately 11,536 square feet which includes a 5,768 square foot, ground-floor retail (C. Foster Toy Store) and 5,768 square feet of storage space on the second floor, plus an unfinished basement. The first floor is used primarily as retail space, plus a small office section with storage available in the basement and the high ceiling, unfinished second floor. On an overall basis, the design and utility of the improvement are considered good for ground floor retail purposes and basement storage. The second floor has the potential for office/residential uses which would require partitioning, mechanical equipment, restrooms and finishes as well as front and rear ingress/egress which would reduce the

R94-055020

94 MAR -7 AM 10:15

2

RECORDED
DU PAGE COUNTYQUITCLAIM DEED *W. Marlowe Foster*

The Grantor, JANE M. FOSTER, married to CHARLES O. FOSTER, of Hinsdale, Du Page County, Illinois, for the consideration of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid, conveys and quitclaims unto JANE MARLOWE FOSTER, AS TRUSTEE OF THE JANE MARLOWE FOSTER DECLARATION OF TRUST DATED MAY 1, 1990, Grantee, of 513 West North Street, Hinsdale, Illinois 60521, and unto all and every her successor or successors in trust under said Declaration of Trust, all interest in the following described Real Estate situated in the County of Du Page, State of Illinois, to wit:

Lot 1 (except the East 49.35 feet thereof), all of Lot 2 and the East .75 feet of Lot 3 in Lake's Subdivision of Lots 1, 3 and 4 in Block 2 of the Original Town of Hinsdale, in the East 1/2 of the Northwest 1/4 of Section 12, Township 38 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded November 4, 1871, as Document 14562, in Du Page County, Illinois.

PIN: 09-12-129-005

Address of Property: 36 East Hinsdale Avenue, Hinsdale, Illinois 60521

TO HAVE AND TO HOLD said real estate with the appurtenances and upon the trusts and for the uses and purposes in said Declaration of Trust set forth.

And the said Grantor does hereby waive and release all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

CHARLES O. FOSTER, married to JANE M. FOSTER, joins in this deed for the sole purpose of releasing and waiving all rights of and to homestead in said real estate.

IN WITNESS WHEREOF, the Grantor and said Charles O. Foster have hereunto set their hands and seals this 14th day of February, 1994.

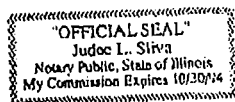
Jane M. Foster (Seal)
Jane M. Foster

Charles O. Foster (Seal)
Charles O. Foster

STATE OF ILLINOIS)
COUNTY OF DUPAGE) SS.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that JANE M. FOSTER and CHARLES O. FOSTER, wife and husband, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal this 14th day of February, 1994.



Judge L. Silva
Notary Public
Commission expires: 10-30-94

This instrument was drafted by:

Marvin S. Helfand
Defrees & Fiske
200 South Michigan Avenue, Suite 1100
Chicago, Illinois 60604

Please send subsequent tax bills to:

Jane M. Foster, Trustee
513 West North Street
Hinsdale, Illinois 60521

After recording, please return to preparer.

I hereby declare that the attached deed represents a transaction exempt under provisions of Paragraph c, Section 4, of the Real Estate Transfer Tax Act.

Dated this 14th day of Feb 1994.
James C. Smith



VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT DEPARTMENT
APPLICATION FOR SIGN PERMIT

Applicant

Name: Courtland, LLC
Address: PO Box 9332
City/Zip: Naperville, IL 60567
Phone/Fax: (630) 360 / 0032
E-Mail: mike@courtlandgc.com
Contact Name: Mike Zalud

Contractor

Name: Courtland, LLC
Address: PO Box 9332
City/Zip: Naperville, IL 60567
Phone/Fax: (630) 360 / 0032
E-Mail: mike@courtlandgc.com
Contact Name: Mike Zalud

ADDRESS OF SIGN LOCATION: 36 E. Hinsdale Avenue

ZONING DISTRICT: B-2 Central Business District

SIGN TYPE: Wall Sign

ILLUMINATION Down Lit

Sign Information: Front Elevation

Overall Size (Square Feet): 8.42 (1-6'8" x 5'-6")

Overall Height from Grade: 13'-6" Ft.

Proposed Colors (Maximum of Three Colors):

- ① White
- ② Navy Blue (HC-155)
- ③ Gold

Site Information:

Lot/Street Frontage: 46'-9 1/4"

Building/Tenant Frontage: 8'-6"

Existing Sign Information:

Business Name: Salon Lofts

Size of Sign: 26.94 Square Feet

Business Name: _____

Size of Sign: _____ Square Feet

I hereby acknowledge that I have read this application and the attached instruction sheet and state that it is correct and agree to comply with all Village of Hinsdale Ordinances.

Signature of Applicant

Date

[Signature]
Signature of Building Owner

Date

FOR OFFICE USE ONLY – DO NOT WRITE BELOW THIS LINE

Total square footage: 0 x \$4.00 = 0 (Minimum \$75.00)

Plan Commission Approval Date: _____ Administrative Approval Date: _____



VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT DEPARTMENT
APPLICATION FOR SIGN PERMIT

Applicant

Name: Courtland, LLC
Address: PO Box 9332
City/Zip: Naperville, IL 60567
Phone/Fax: (630) 360 / 0032
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Contact Name: Mike Zalud

Contractor

Name: Courtland, LLC
Address: PO Box 9332
City/Zip: Naperville, IL 60567
Phone/Fax: (630) 360 / 0032
E-Mail: mike@courtlandgc.com
Contact Name: Mike Zalud

ADDRESS OF SIGN LOCATION: 36 E. Hinsdale Avenue

ZONING DISTRICT: B-2 Central Business District

SIGN TYPE: Other

ILLUMINATION None



Sign Information: Alley Awning

Overall Size (Square Feet): _____ (_____ x _____)

Overall Height from Grade: 8'-6" Ft.

Proposed Colors (Maximum of Three Colors):

① MARINE BLUE

② _____

③ _____

Site Information:

Lot/Street Frontage: 46'-9 1/4"

Building/Tenant Frontage: 8'-6"

Existing Sign Information:

Business Name: Salon Lofts

Size of Sign: 13.5 Square Feet

Business Name: _____

Size of Sign: _____ Square Feet

I hereby acknowledge that I have read this application and the attached instruction sheet and state that it is correct and agree to comply with all Village of Hinsdale Ordinances.

[Signature]
Signature of Applicant

9/16/2021
Date

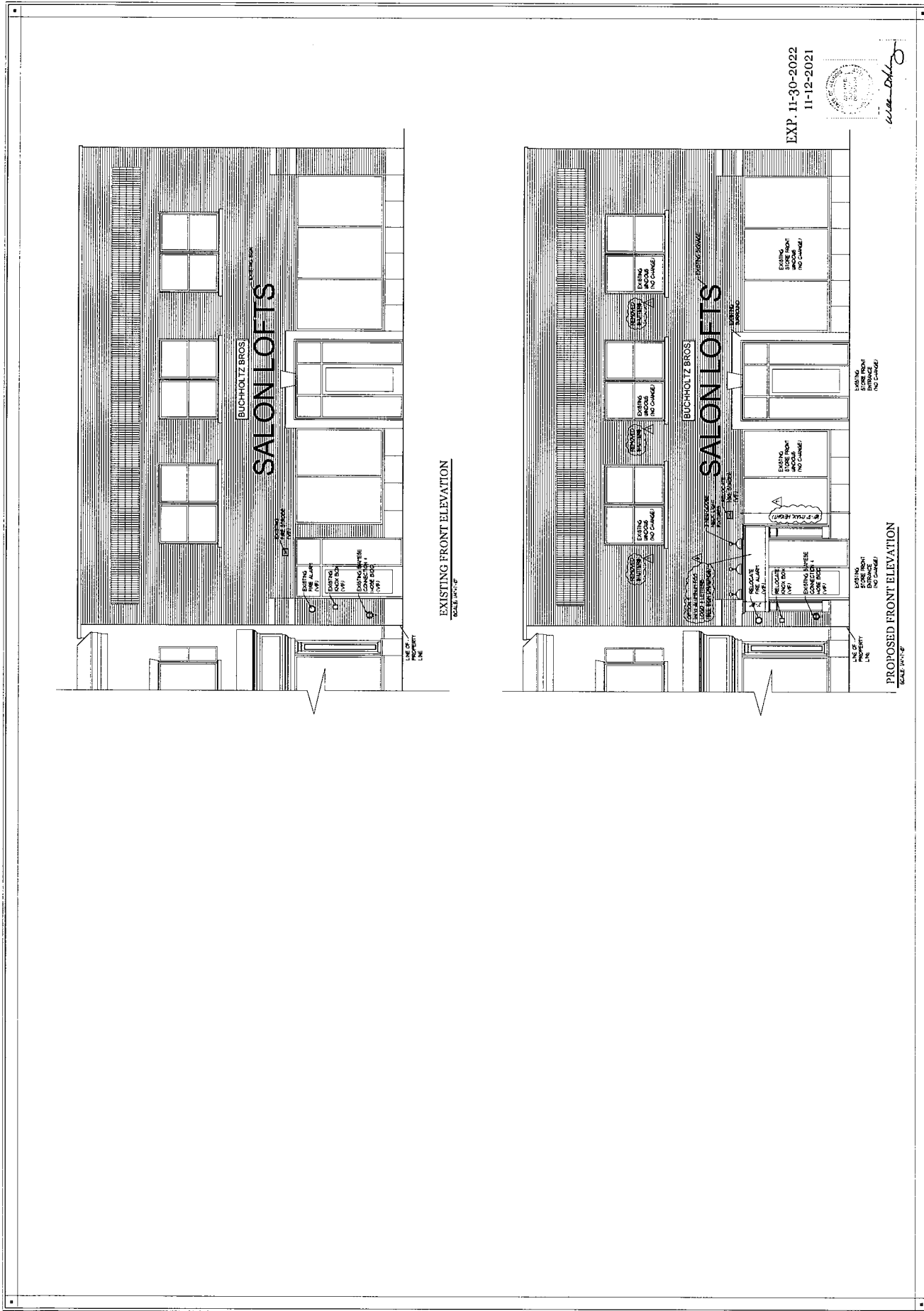
Jane M. Fortner
Signature of Building Owner

9/17/2021
Date

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Total square footage: 0 x \$4.00 = 0 (Minimum \$75.00)

Plan Commission Approval Date: _____ Administrative Approval Date: _____





PERFORMANCE WEALTH

36 E Hinsdale Avenue
Hinsdale, IL 60521

Building Sign
Awning

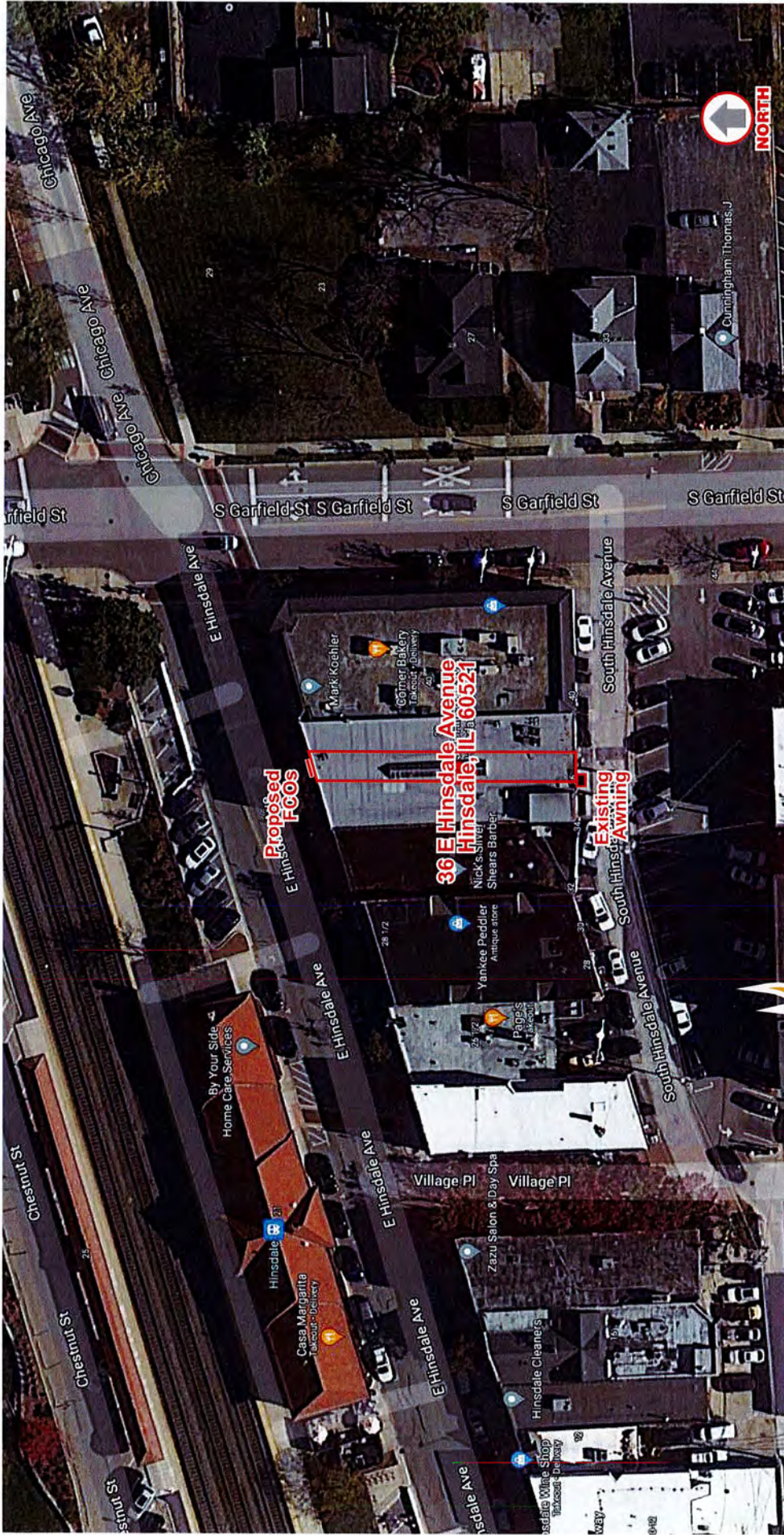


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job#: 21-8746

● 11-17-21



Site Plan -

PERFORMANCE
WEALTH

account representative
ROB WHITEHEAD

client
36 E Hinsdale Avenue
Hinsdale, IL 60521

drawn by
PAMELA F

job#: 21-8746
06-10-21
rev.# 11-17-21

Comments:

OLYMPIK
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SITE PLAN

page 1 of 4



Street Views of Site -

**PERFORMANCE
WEALTH**



account representative

ROB WHITEHEAD

client

36 E Hinsdale Avenue
Hinsdale, IL 60521

drawn by

PAMELA F

job#: 21-8746

06-10-21

rev.# 11-17-21

Comments:

page 2 of 4

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SIGNS**

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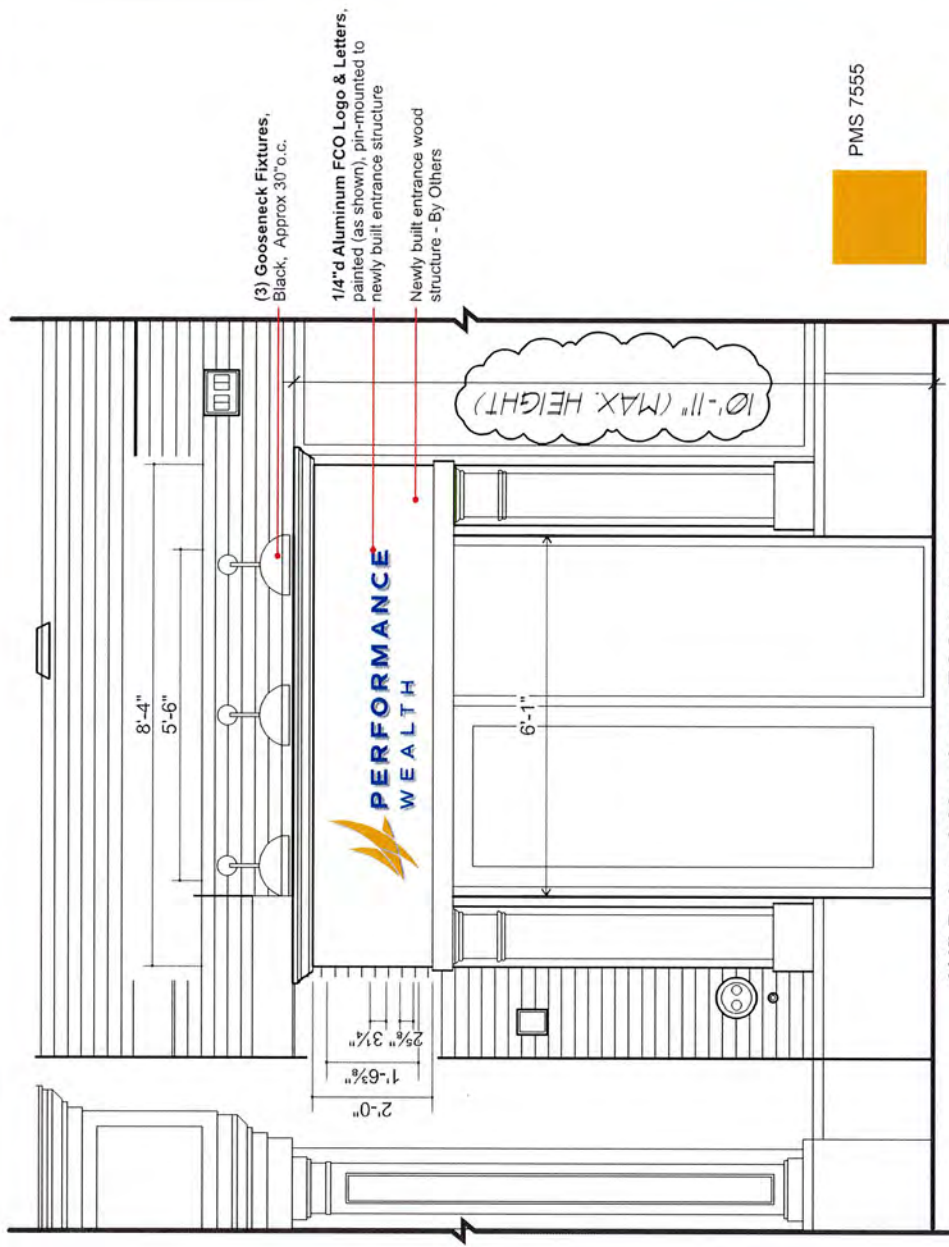
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North Building Elevation - Before



North Building Elevation - AFTER

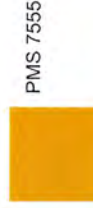


1/4" Painted Aluminum FCO Letters -

Scale 1/2" = 1'-0"

Qty: (1) Required | Square Footage: 8.42

1/4" deep Aluminum Flat Cut Out (FCO) Letters, pin mounted to newly built entrance structure. Field survey required prior to fabrication. Drawing for concept purposes only.



PERFORMANCE WEALTH

36 E Hinsdale Avenue
Hinsdale, IL 60521

account representative
ROB WHITEHEAD

drawn by
PAMELA F

1130 N. Garfield
Lombard, IL 60148 Ph: 630.424.6100 Fx: 630.424.6120 WWW.OLYMPIKSIGNS.COM

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Comments:

job#: 21-8746
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SIGN LAYOUT



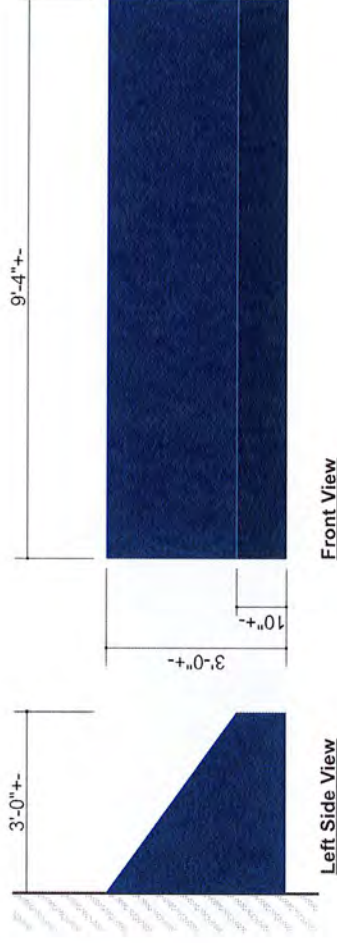
EXISTING

South Building Elevation - Before



PROPOSED

South Building Elevation - AFTER



Front View

Left Side View

Reskin Existing Entrance Awning -

Scale 1" = 1'-0"

Qty: (1) Required

Sunbrella fabric covering (as shown). Thermal applied Logo and Copy.
Field survey required prior to fabrication. Drawing for concept purposes only.



**PERFORMANCE
WEALTH**

drawn by
PAMELA F

job#: 21-8746

06-10-21

rev.# 11-17-21

36 E Hinsdale Avenue
Hinsdale, IL 60521

1130 N. Garfield
Lombard, IL 60148

Ph.# 630.424.6100

Fx.# 630.424.6120

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page 4 of 4

SIGN LAYOUT

Comments:

LED

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SKU: LS-15859

Categories: Gooseneck & Sign Lighting (<https://www.ledspot.com/sign-gooseneck-lighting/>), Gooseneck Sign Lighting (<https://www.ledspot.com/sign-gooseneck-lighting/gooseneck-sign-lighting/>), Small Gooseneck Light (<https://www.ledspot.com/sign-gooseneck-lighting/gooseneck-sign-lighting/small-gooseneck-light/>)

\$123.43 **\$111.09**

Paint Color Black (Standard) Clear

1 ADD TO CART

(https://www.ledspot.com/wp-content/uploads/2020/01/1487347133_small-gooseneck-light-1.jpg)

Description	Additional information	Reviews (0)	Documents (1)
-------------	------------------------	-------------	---------------

Description

Extending 16 inches from its mount, the Small Gooseneck Light suits smaller lighting applications with a classic gooseneck design. The fixture sits at lower mounting heights to illuminate small signs and murals. Its durable aluminum material comes in many colors to match any environment. Bulb not included.

**Please consult with LED Spot for lead time estimates.*

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+

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+

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+

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+

[Commercial Lighting Info \(https://www.ledspot.com/ls-commercial-lighting-info/\)](https://www.ledspot.com/ls-commercial-lighting-info/)[Photometric Design \(https://www.ledspot.com/ls-photometric-design/\)](https://www.ledspot.com/ls-photometric-design/)[Online Power Cable Calculator \(https://www.ledspot.com/ls-power-cable-calculator/\)](https://www.ledspot.com/ls-power-cable-calculator/)[Batting Cage Lighting Kits \(https://www.ledspot.com/ls-commercial-lighting-info/sports-athletic-lighting/baseball-field-lighting/batting-cage-lighting-kits/\)](https://www.ledspot.com/ls-commercial-lighting-info/sports-athletic-lighting/baseball-field-lighting/batting-cage-lighting-kits/)[Landscape Lighting Contractors \(https://www.ledspot.com/ls-commercial-lighting-info/electrical-contractors/landscape-lighting-contractors/\)](https://www.ledspot.com/ls-commercial-lighting-info/electrical-contractors/landscape-lighting-contractors/)[Display Case Lighting \(https://www.ledspot.com/ls-commercial-lighting-info/restaurant-lighting/display-case-lighting/\)](https://www.ledspot.com/ls-commercial-lighting-info/restaurant-lighting/display-case-lighting/)[Ask a Lighting Expert \(https://www.ledspot.com/ls-ask-a-lighting-expert/\)](https://www.ledspot.com/ls-ask-a-lighting-expert/)[Quote Request \(https://www.ledspot.com/ls-quote-request/\)](https://www.ledspot.com/ls-quote-request/)[Retrofitting Parking Lot Lighting & Security Lighting Systems Using LED \(https://www.ledspot.com/ls-commercial-lighting-info/retrofitting/retrofitting-parking-lot-lighting-security-lighting-systems-using-led/\)](https://www.ledspot.com/ls-commercial-lighting-info/retrofitting/retrofitting-parking-lot-lighting-security-lighting-systems-using-led/)[\(//www.ledspot.com/contact-us/\)](https://www.ledspot.com/contact-us/)

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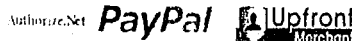
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[Sign Lights \(/ls-commercial-lighting-info/sign-lights/\)](/ls-commercial-lighting-info/sign-lights/)

[Commercial Light Poles \(/ls-commercial-lighting-info/parking-lot-lighting/light-poles/\)](/ls-commercial-lighting-info/parking-lot-lighting/light-poles/)

[Landscape Lighting \(/ls-commercial-lighting-info/landscape-outdoor-lighting/\)](/ls-commercial-lighting-info/landscape-outdoor-lighting/) [Lighting Manufacturers \(/manufacturers/\)](/manufacturers/)

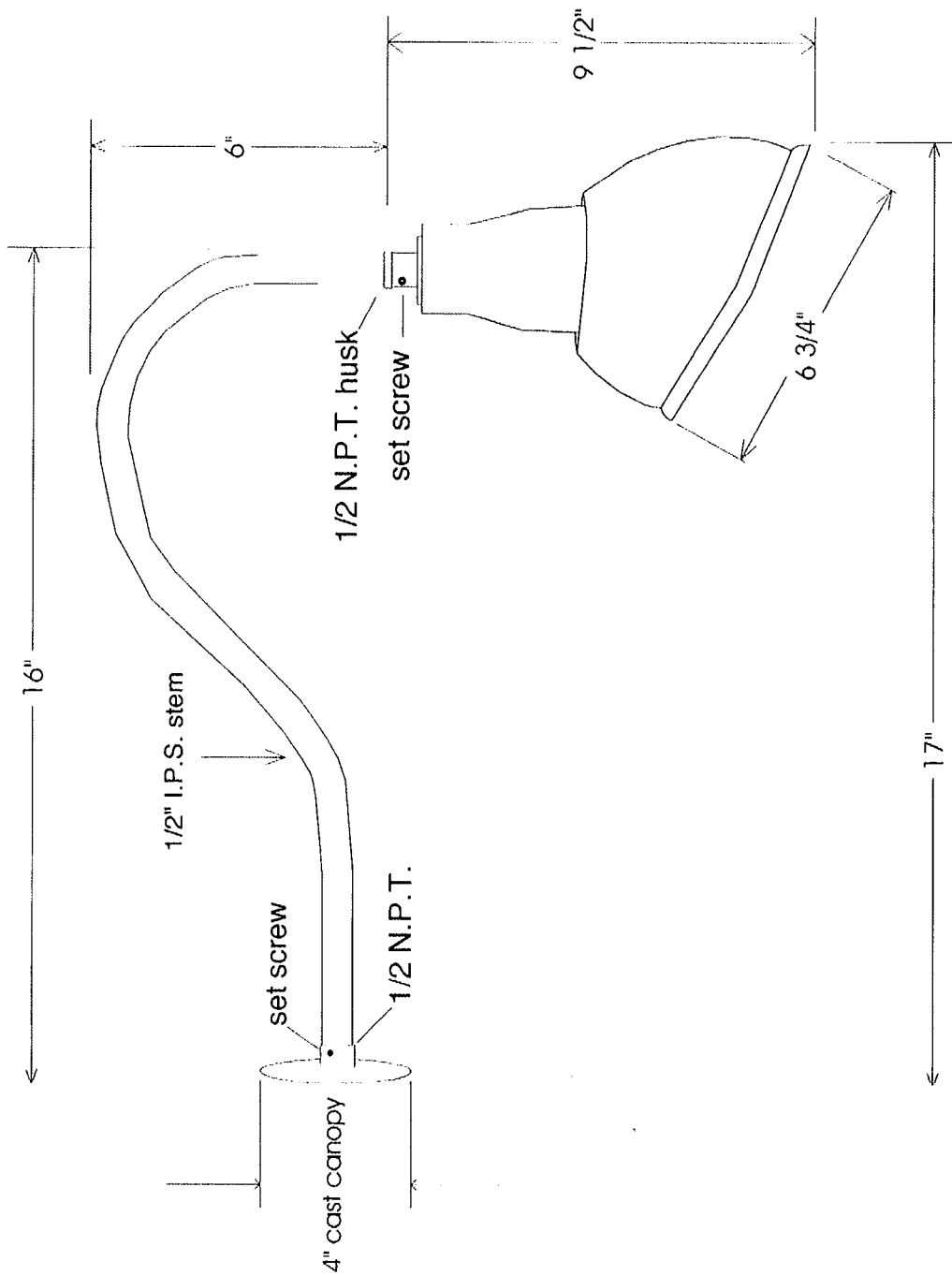
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Unless Otherwise Specified:

Dimensions in Inches
Tolerances: Fractional =
Angular: Match = Bend =
Two Place Decimal =
Three Place Decimal =

Drawn	Name	Date
Checked	T.A.R.	11/29/10
ENG Appr.		03/12/12
MFR Appr.		
QA		

Comments
C&D Generated Drawing
Do Not Manually Update

Construction: All Aluminum

Pipe Size: 1/2"

Lamp: 1-100A

15/859

Size	Drawing No.	Rev
A	0001	A

Scale	C&D File	Sheet
1:3		1 of 1

90+ LIGHTING

A19 BULB 9W



60W
REPLACEMENT



High quality of light and color rendering (90+ CRI, 50+ R9),
with low flicker, flicker <30%,
Smooth dimming. Dimming lower than 10%.



ELECTRICAL SPECIFICATIONS

MODEL NO.	LUMEN	POWER	CCT	BEAM	CRI	PF	CBCP
SE-350.069	800LM	9W	2700K	270°	>90	>0.9	-
SE-350.070	800LM	9W	3000K	270°	>90	>0.9	-

MECHANICAL SPECIFICATIONS

MODEL NO.	MEASURES	WEIGHT	OPERATIONAL TEMPERATURE	INNER BOX QTY	MASTER CARTON QTY
SE-350.069	2.40in X 4.43in	2.15oz	-20°C - 40°C	12pcs	48pcs
SE-350.070	2.40in X 4.43in	2.15oz	-20°C - 40°C	12pcs	48pcs



SCHWABE - LEWIS

S

SCHWABE, LEWIS
Design Group, Inc.
1185 Spring Hill, Suite 100
Hinsdale, IL 60521
Tel: 630.321.1111
Fax: 630.321.1112
www.schwabe-lewis.com

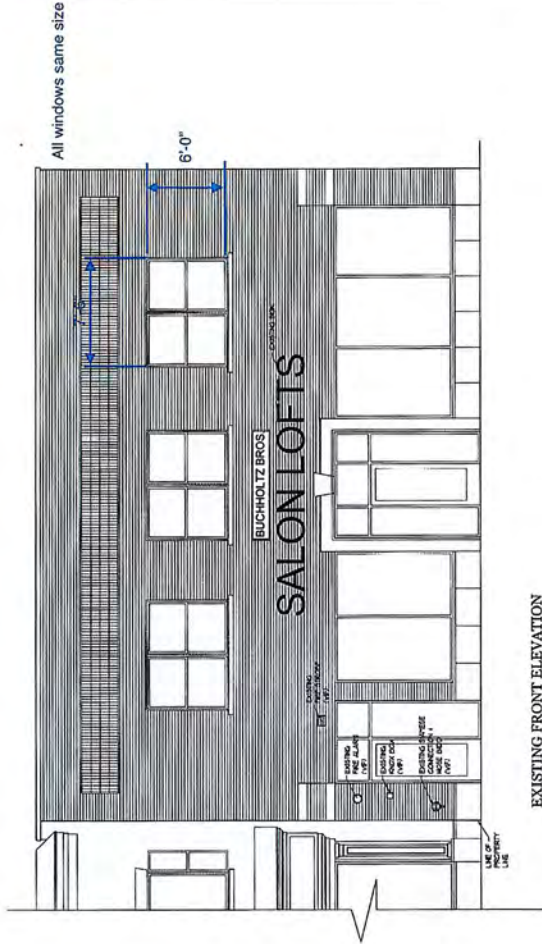
ELEVATIONS

Tenant Build Out
36 East Hinsdale Ave., Second Floor
Hinsdale, IL

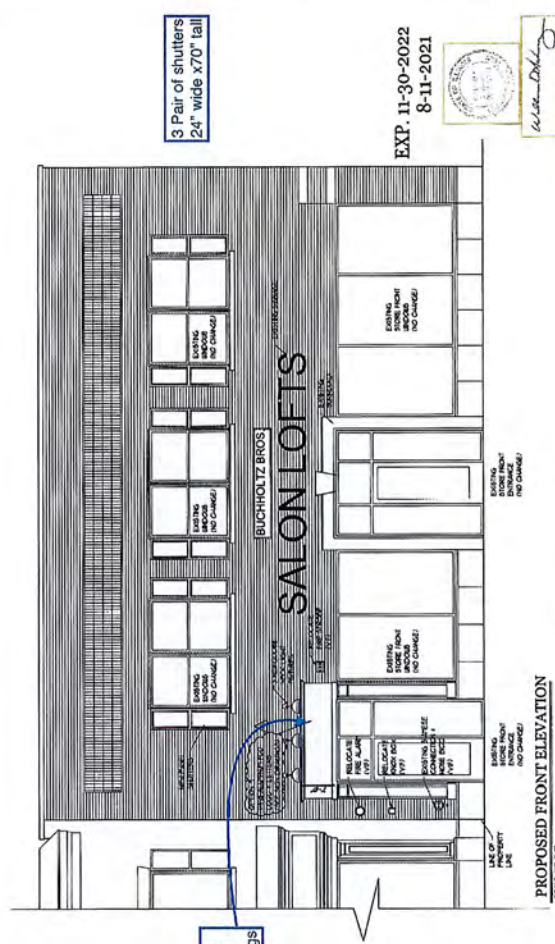
NO.	DATE	DESCRIPTION
1	11-30-2022	REVISIONS
2	8-11-2021	REVISIONS
3	8-11-2021	REVISIONS
4	8-11-2021	REVISIONS
5	8-11-2021	REVISIONS
6	8-11-2021	REVISIONS
7	8-11-2021	REVISIONS
8	8-11-2021	REVISIONS
9	8-11-2021	REVISIONS
10	8-11-2021	REVISIONS

SHEET NO.

A2.0



EXISTING FRONT ELEVATION
SCALE: 1/8"=1'-0"



PROPOSED FRONT ELEVATION
SCALE: 1/8"=1'-0"



SECTION THRU SHUTTER

Original Plans - Reviewed at the Historic Preservation Commission
November 3, 2021 and the Plan Commission on November 10, 2021

Wash. D.C.



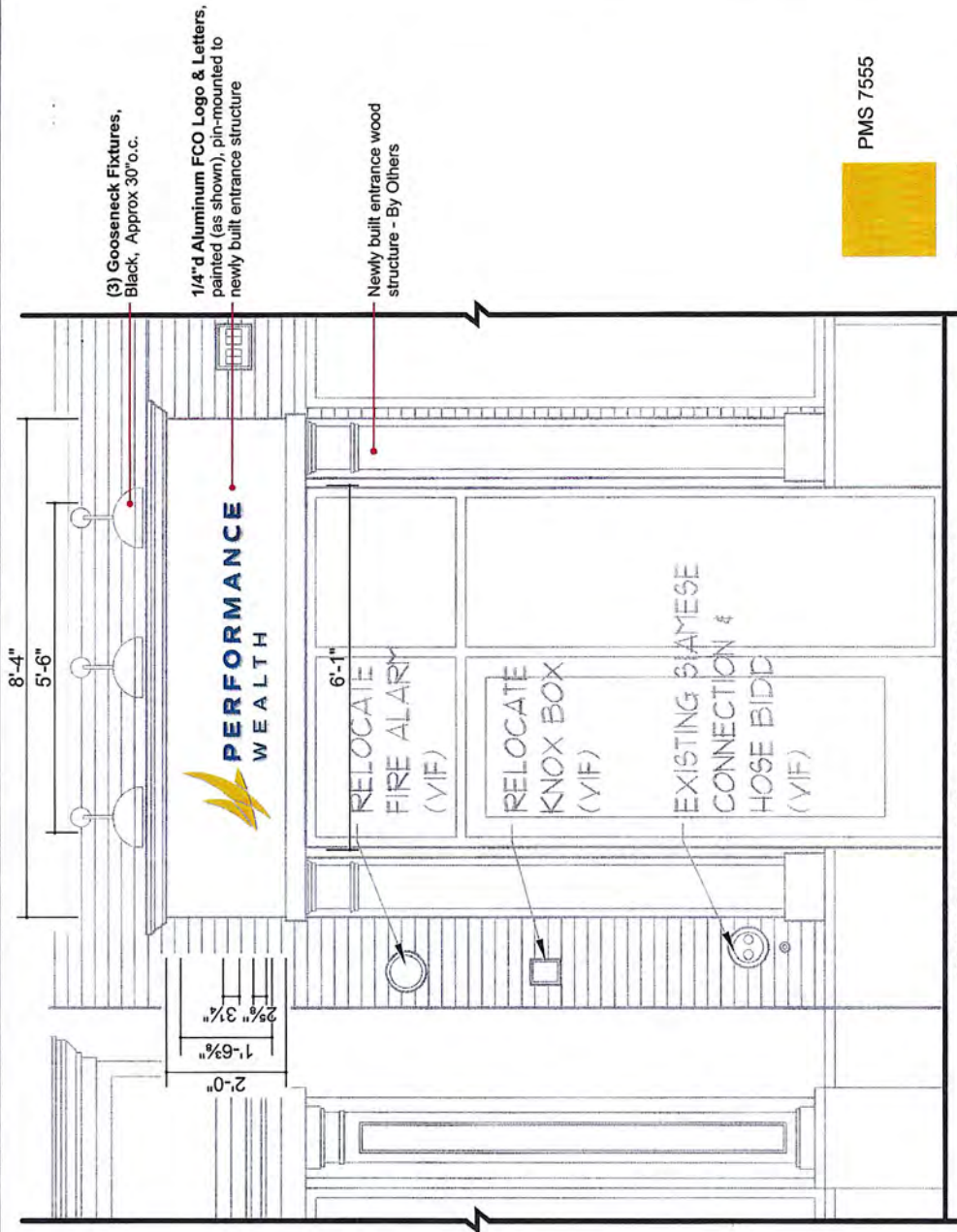
North Building Elevation - Before



North Building Elevation - AFTER

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account representative
 ROB WHITEHEAD
 client



1/4" Painted Aluminum FCO Letters -

Scale 1/2" = 1'-0"
 Qty: (1) Required | Square Footage: 8.42
 1/4" deep Aluminum Flat Cut Out (FCO) Letters, pin mounted to newly built entrance structure. Field survey required prior to fabrication. Drawing for concept purposes only.

drawn by
 PAMELA F
 job# 21-8746
 06-10-21
 rev.# 09-30-21

Comments:

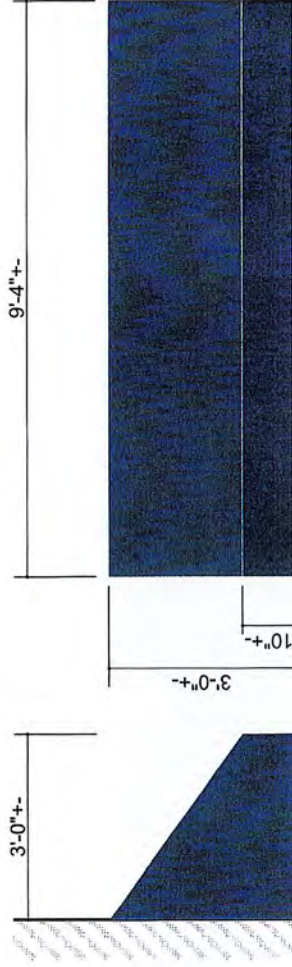
SIGN LAYOUT



South Building Elevation - Before



South Building Elevation - AFTER



Front View

Left Side View

Reskin Existing Entrance Awning -

Scale 1" = 1'-0"

Qty: (1) Required
Sunbrella fabric covering (as shown). Thermal applied Logo and Copy.
Field survey required prior to fabrication. Drawing for concept purposes only.



Marine Blue



**PERFORMANCE
WEALTH**

36 E Hinsdale Avenue
Hinsdale, IL 60521

account representative
ROB WHITEHEAD

job#: 21-8746
06-10-21
rev.# 09-30-21

Comments:

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SIGN LAYOUT

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VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE APPROVING AN EXTERIOR APPEARANCE AND SITE PLAN REVIEW FOR IMPROVEMENTS TO AN EXISTING BUILDING – 36 E. HINSDALE AVENUE – PERFORMANCE WEALTH MANAGEMENT

WHEREAS, Courtland, LLC., on behalf of Performance Wealth Management (the “Applicant”), has submitted an application (the “Application”) seeking exterior appearance, site plan, and sign permit approval for the installation of one new wall sign and changes to the exterior façade of the existing two-story building located at 36 E. Hinsdale Avenue (the “Subject Property”) in the B-2 Central Business Zoning District. Proposed improvements include exterior changes to the front façade of the building with a new door surround to be installed for the second floor tenant space, lighting to be installed over the new door surround, and a new wall sign to be installed in the new header of the entrance way; exterior changes to the rear façade in the form of reskinning one of two awnings with new fabric over an entrance door at the rear of the building (collectively, the “Proposed Improvements”). The Subject Property is legally described in **Exhibit A** attached hereto and made a part hereof. The Proposed Improvements are depicted in the Exterior Appearance and Site Plan documents attached hereto as **Exhibit B** and made a part hereof; and

WHEREAS, the Subject Property is currently improved with a two-story commercial building, which is classified as a Contributing Structure in the Downtown Hinsdale National Register Historic District. The Subject Property was previously used as a garage for a Ford Motor Dealership and later used as a toy store, and the Applicant currently occupies the second floor as Performance Wealth Management, an office specializing in financial planning and wealth management. The first floor of the Subject Property is occupied by Salon Lofts, a beauty salon; 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, the Application was first reviewed by the Historic Preservation Commission at a public meeting on November 3, 2021. The Historic Preservation Commission recommended approval of the Proposed Improvements with certain conditions, on a vote of four (4) in favor, zero (0) opposed and three (3) absent; and

WHEREAS, on November 10, 2021 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 and Site Plan on a vote of five (5) ayes, zero (0), nays, and four

(4) absent, subject to certain conditions. A sign permit over which the Plan Commission had final authority was also approved. The recommendation for approval and a summary of the related proceedings are 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; and

WHEREAS, the President and Board of Trustees have duly considered the Findings and Recommendation of the Plan Commission, and all of the materials, facts and circumstances affecting the Application, and find that the Application satisfies the standards established in subsection 11-604F of the Zoning Code governing site plan review, the standards established in subsection 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 herein by reference as if fully set forth herein.

SECTION 3: Approval of Exterior Appearance and Site Plans. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Sections 11-604 and 11-606 of the Hinsdale Zoning Code, approves the Exterior Appearance and Site Plans for the Proposed Improvements as attached to, and by this reference, incorporated into, this Ordinance as **Exhibit B** (the "Approved Plans"), 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. Plan Modifications. The two (2) foot tall wood entrance header be lowered in height by two (2) feet and the pilasters on each side of the entrance are reduced in height so that the existing stone trim to the left of the header will be visible (this condition was addressed by the submission of revised plans prior to the approval of this Ordinance).
- E. No Shutters. Shutters are not to be installed on the second floor.

SECTION 5: 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 6: Severability and Repeal of Inconsistent Ordinances. Each section, paragraph, clause and provision of this Ordinance is separable, and if any section, paragraph, clause or provision of this Ordinance shall be held unconstitutional or invalid for any reason, the unconstitutionality or invalidity of such section, paragraph, clause or provision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict are hereby repealed.

SECTION 7: 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 _____, 2021, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2021, 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: _____, 2021

EXHIBIT A

LEGAL DESCRIPTION OF THE SUBJECT PROPERTY

LOT 1 (EXCEPT THE EAST 49.35 FEET THEREOF) ALL OF LOT 2 AND THE EAST 75 FEET OF LOT 3 IN LAKE'S SUBDIVISION OF LOTS 1, 3, AND 4 IN BLOCK 2 OF THE ORIGINAL TOWN OF HINSDALE IN THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 4, 1871, AS DOCUMENT 14562, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.: 09-12-129-005

COMMONLY KNOWN AS: 36 EAST HINSDALE AVENUE, HINSDALE, IL 60521

EXHIBIT B

**APPROVED EXTERIOR APPEARANCE AND SITE PLANS
(ATTACHED)**

EXHIBIT C

FINDINGS AND RECOMMENDATION OF THE PLAN COMMISSION

(ATTACHED)

**FINDINGS OF FACT AND RECOMMENDATION
OF THE HINSDALE PLAN COMMISSION
TO THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES**

APPLICATION: Case A-25-2021 – 36 E. Hinsdale Avenue – Performance Wealth Management – Exterior Appearance Review, Site Plan Review, and Sign Permit Review to allow for the installation of one (1) new wall sign and exterior changes to the façade of the building located at 36 E. Hinsdale Avenue in the B-2 Central Business District

PROPERTY: 36 E. Hinsdale Avenue, Hinsdale, IL (PIN: 09-12-129-005)

APPLICANT: Courtland, LLC

REQUEST: Exterior Appearance and Site Plan Review

PLAN COMMISSION (PC) REVIEW: November 10, 2021

BOARD OF TRUSTEES 1ST READING: December 14, 2021

SUMMARY OF REQUEST: The Village of Hinsdale received an application from Courtland, LLC requesting approval of an Exterior Appearance Review, Site Plan Review, and Sign Permit Review to allow for the installation of one (1) new wall sign and changes to front and rear façade of the existing two-story building for Performance Wealth Management located at 36 E. Hinsdale Avenue in the B-2 Central Business District.

The first floor tenant space in the building is occupied by Salon Lofts, a beauty salon, and the second floor is occupied by Performance Wealth, which operates an office specializing in financial planning and wealth management.

The subject property is located in the Downtown Historic District. According to the 2006 National Register of Historic Places Nomination and the 2003 Architectural Resources in the Downtown Survey Area, the building is classified as a Contributing Structure in the Historic District. The building was constructed in 1924 and features Two-Part Commercial Block architecture. According to the 2003 Downtown Survey, the building was formerly used as a garage for a Ford Motor Dealership once located in the adjacent building at 40 E. Hinsdale Avenue and was later converted into a toy store. The building has been altered over time, including most recently in 2018, when a new alcove and entrance way were constructed for the second floor tenant space and modifications were made to the existing first floor storefront.

The project was reviewed at a public meeting by the Historic Preservation Commission on November 3, 2021. The Commission expressed concern over the shutters and design of the entrance way. The Historic Preservation Commission recommended approval of Case A-25-2021, an Exterior Appearance and Site Plan Review for 36 E. Hinsdale Avenue – Performance Wealth Management, by a vote of 4-0 (3 absent), subject to the following conditions:

1. The second-floor shutters are eliminated.
2. The height of the pediment is reduced to the point where the top of the cap aligns with either the bottom of the limestone to the east or the top of the window to the west.
3. The pilasters are narrowed in width to reflect the new pediment height and so that the pediment will not encroach the adjacent window.

PUBLIC MEETING SUMMARY AND FINDINGS: On November 10, the request for approval of an Exterior Appearance and Site Plan Review was reviewed at a public meeting by the Plan Commission. Mike Zalud of Courtland, LLC provided an overview of the proposed parking lot lights and answered questions from the Commissioners.

Chairman Cashman stated that the project was reviewed by the Historic Preservation Commission on November 3. The Commission provided good comments on the overlapping of the pilasters with the brick and stone trim and expressed concerns regarding the shutters.

Chairman Cashman noted it may be helpful to bring revised plans back to the following Plan Commission meeting to review changes that address the previous comments. Mr. Zalud stated the he understood that the revised plans would be sure not to cover the limestone band and the header trim would be brought down in height to cover the transom window above the door. The top of the header would be roughly aligned with the bottom of the limestone band, leading to about a two (2) foot reduction in overall height. The header would be of the same size as currently proposed to fit the same sign shown in the submitted plans.

Mr. Zalud stated that they need to narrow the pilasters to not conflict with the adjacent storefront window and limestone. The existing fire alarm, knox box, and strobe light also need to be relocated. Chairman Cashman stated he would be comfortable with sending this to the Board subject to the Chairman reviewing the plans ahead of time to make sure the former comments were addressed and the conditions were met.

Commissioner Krillenberger asked for clarification if the transom window would be removed. It was noted that the window would not be removed, but it would be visually covered as the header panel would be lower in height.

Chairman Cashman stated he was not in support of the shutters and asked if the applicant was okay with removing them. Mr. Zalud noted that they wanted to use them to dress up the plain looking building, but they are okay with not installing them.

There was also a short discussion on the rear entrance used by customers.

Commissioner Curry asked if the applicant considered using a different door to increase visibility of the second floor entrance way. Mr. Zalud stated the door is set about four (4) feet back inside the alcove, so a different door would not provide as much visibility from the street compared to new trim and a header. The design was intended to look like the adjacent entrance on the Corner Bakery building.

Commissioner Krillenberger asked for clarification on if the sign would be altered if the applicant made changes to the header and entrance trim recommended by the Plan Commission. It was clarified that the entire panel would be lowered in height and the sign would not change. The gooseneck lights would also be lowered in height.

In recommending approval of the Exterior Appearance and Site Plan Review, the Plan Commission determined the standards set forth in Section 11-604(F) and Section 11-606(F) of the Village's Zoning Code have been met. No members of the public provided comment at the meeting. Staff did not receive comments from members of the public prior to the meeting.

A motion to approve the Exterior Appearance and Site Plan Review was made by Commissioner Willobee and seconded by Commissioner Crnovich, subject to the condition that the application does not install shutters on the second floor windows and that height of the top header and pilasters is reduced to not overlap with the limestone banding and adjacent window. The vote carried by a roll call vote as follows:

AYES: Commissioners Crnovich, Curry, Krillenberger, Willobee and Chairman Cashman
NAYS: None
ABSTAIN: None
ABSENT: Commissioners Carter, Fiascone, Hurley, and Jablonski

RECOMMENDATIONS: Based on the findings set forth above, the Village of Hinsdale Plan Commission, by a vote of five (5) ayes and zero (0) nays recommended to the President and Board of Trustees approval of Case A-25-2021, an Exterior Appearance Review, Site Plan Review, and Sign Permit Review to allow for the installation of one (1) new wall sign and exterior changes to the façade of the building located at 36 E. Hinsdale Avenue in the B-2 Central Business District, subject to the following conditions:

1. The two (2) foot tall wood entrance header be lowered in height by two (2) feet and the pilasters on each side of the entrance are reduced in height so that the existing stone trim to the left of the header will be visible.
2. Shutters are not installed on the second floor.

Signed: _____

Steve Cashman, Chair
Plan Commission
Village of Hinsdale

Date: _____

REQUEST FOR BOARD ACTION
Finance

AGENDA SECTION: Consent – ACA
SUBJECT: Accounts Payable-Warrant #1750
MEETING DATE: December 14, 2021
FROM: Andrea Lamberg, Finance Director *al*

Recommended Motion

Approve payment of the accounts payable for the period of November 11, 2021 through December 8, 2021 in the aggregate amount of \$1,861,341.64 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 #1750 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 #1750

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1750

FOR PERIOD November 11, 2021 through December 8, 2021

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$1,861,341.64 reviewed and approved by the below named officials.

APPROVED BY Andrea Janberg DATE 12/9/2021
VILLAGE TREASURER/FINANCE DIRECTOR

APPROVED BY _____ DATE _____
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1750

Payer	Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems				
	11/12/2021	Village Payroll #23 - Calendar 2021	FWH/FICA/Medicare	\$ 99,996.40
	11/24/2021	Village Payroll #24 - Calendar 2021	FWH/FICA/Medicare	\$ 95,771.72
Illinois Department of Revenue				
	11/12/2021	Village Payroll #23 - Calendar 2021	State Tax Withholding	\$ 20,665.25
	11/24/2021	Village Payroll #24 - Calendar 2021	State Tax Withholding	\$ 19,953.56
ICMA - 457 Plans				
	11/12/2021	Village Payroll #23 - Calendar 2021	Employee Withholding	\$ 20,444.60
	11/24/2021	Village Payroll #24 - Calendar 2021	Employee Withholding	\$ 20,238.74
HSA PLAN CONTRIBUTION				
	11/12/2021	Village Payroll #23 - Calendar 2021	Employer/Employee Withholding	\$ 1,375.00
	11/24/2021	Village Payroll #24 - Calendar 2021	Employer/Employee Withholding	\$ 1,375.00
Intergovernmental Personnel Benefit Cooperative			Employee Insurance	\$ 178,055.78
Illinois Municipal Retirement Fund			Employer/Employee	\$ 76,214.65
Total Bank Wire Transfers and ACH Payments				\$ 534,090.70

Village of Hinsdale
#1750
Summary By Fund

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
General Fund	100	537,263.82	178,055.78	715,319.60
Capital Project Fund	400	362,283.11	-	362,283.11
Water & Sewer Operations	600	300,143.11	-	300,143.11
Water & Sewer Capital	620	56,373.59	-	56,373.59
Escrow Funds	720	41,099.30	-	41,099.30
Payroll Revolving Fund	740	29,850.26	356,034.92	385,885.18
Library Operating Fund	900	237.75	-	237.75
Total		1,327,250.94	534,090.70	1,861,341.64



Warrant Register 1750

Invoice	Description	Invoice/Amount
AFLAC-FLEXONE		
14089	Payroll Run 1 - Warrant PR2123	822.43
	Check Date 11/12/2021 Total For Check # 111136	822.43
COLONIAL LIFE PROPROCESSING		
14085	Payroll Run 1 - Warrant PR2123	92.36
	Check Date 11/12/2021 Total For Check # 111137	92.36
ILLINOIS FRATERNAL ORDER		
14087	Payroll Run 1 - Warrant PR2123	912.00
	Check Date 11/12/2021 Total For Check # 111138	912.00
NATIONWIDE RETIREMENT SOL		
14088	Payroll Run 1 - Warrant PR2123	200.00
	Check Date 11/12/2021 Total For Check # 111139	200.00
NATIONWIDE TRUST CO FSB		
14090	Payroll Run 1 - Warrant PR2123	22,678.56
	Check Date 11/12/2021 Total For Check # 111140	22,678.56
NCPERS GRP LIFE INS#3105		
14086	Payroll Run 1 - Warrant PR2123	224.00
	Check Date 11/12/2021 Total For Check # 111141	224.00
STATE DISBURSEMENT UNIT		
14091	Payroll Run 1 - Warrant PR2123	230.77
	Check Date 11/12/2021 Total For Check # 111142	230.77
BMO HARRIS BANK N.A. PYMT		
OCT2021	OCT21 MISC CHARGES	133.14
OCT2021	OCT21 MISC CHARGES	85.82
OCT2021	OCT21 MISC CHARGES	104.00
OCT2021	OCT21 MISC CHARGES	342.74
OCT2021	OCT21 MISC CHARGES	54.94
OCT2021	OCT21 MISC CHARGES	33.72
OCT2021	OCT21 MISC CHARGES	59.89
OCT2021	OCT21 MISC CHARGES	154.74
OCT2021	OCT21 MISC CHARGES	87.50
OCT2021	OCT21 MISC CHARGES	64.52
OCT2021	OCT21 MISC CHARGES	12.99
OCT2021	OCT21 MISC CHARGES	120.83
OCT2021	OCT21 MISC CHARGES	38.97
OCT2021	OCT21 MISC CHARGES	21.99
OCT2021	OCT21 MISC CHARGES	41.98



Warrant Register 1750

Invoice	Description	Invoice/Amount
OCT2021	OCT21 MISC CHARGES	46.38
OCT2021	OCT21 MISC CHARGES	217.23
OCT2021	OCT21 MISC CHARGES	52.34
OCT2021	OCT21 MISC CHARGES	47.92
OCT2021	OCT21 MISC CHARGES	119.40
OCT2021	OCT21 MISC CHARGES	15.00
OCT2021	OCT21 MISC CHARGES	25.96
OCT2021	OCT21 MISC CHARGES	675.00
OCT2021	OCT21 MISC CHARGES	9.01
OCT2021	OCT21 MISC CHARGES	0.99
OCT2021	OCT21 MISC CHARGES	249.62
OCT2021	OCT21 MISC CHARGES	15.00
OCT2021	OCT21 MISC CHARGES	0.99
OCT2021	OCT21 MISC CHARGES	38.99
OCT2021	OCT21 MISC CHARGES	15.00
OCT2021	OCT21 MISC CHARGES	15.96
OCT2021	OCT21 MISC CHARGES	49.95
OCT2021	OCT21 MISC CHARGES	51.13
OCT2021	OCT21 MISC CHARGES	45.34
OCT2021	OCT21 MISC CHARGES	94.85
OCT2021	OCT21 MISC CHARGES	31.61
OCT2021	OCT21 MISC CHARGES	63.76
OCT2021	OCT21 MISC CHARGES	90.00
OCT2021	OCT21 MISC CHARGES	5.00
OCT2021	OCT21 MISC CHARGES	55.99
OCT2021	OCT21 MISC CHARGES	73.94
OCT2021	OCT21 MISC CHARGES	36.64
OCT2021	OCT21 MISC CHARGES	105.00
OCT2021	OCT21 MISC CHARGES	1.56
OCT2021	OCT21 MISC CHARGES	372.90
OCT2021	OCT21 MISC CHARGES	11.98
OCT2021	OCT21 MISC CHARGES	17.98
OCT2021	OCT21 MISC CHARGES	11.58
OCT2021	OCT21 MISC CHARGES	27.98
OCT2021	OCT21 MISC CHARGES	27.31
OCT2021	OCT21 MISC CHARGES	83.77
OCT2021	OCT21 MISC CHARGES	375.00
OCT2021	OCT21 MISC CHARGES	19.95


Warrant Register 1750

Invoice	Description	Invoice/Amount
OCT2021	OCT21 MISC CHARGES	120.00
OCT2021	OCT21 MISC CHARGES	140.00
OCT2021	OCT21 MISC CHARGES	0.99
OCT2021	OCT21 MISC CHARGES	72.00
OCT2021	OCT21 MISC CHARGES	46.00
OCT2021	OCT21 MISC CHARGES	320.00
OCT2021	OCT21 MISC CHARGES	250.00
OCT2021	OCT21 MISC CHARGES	380.00
OCT2021	OCT21 MISC CHARGES	33.11
Check Date 11/18/2021 Total For Check # 111143		5,917.88
COMCAST		
8771201110009242	POLICE/FIRE 11/16-12/15/21	69.99
8771201110009242	POLICE/FIRE 11/16-12/15/21	70.00
Check Date 11/18/2021 Total For Check # 111144		139.99
TOSHIBA AMER BUSINESS SOLUTIONS		
5648396	COPIER MAIN-FD 8/1-10/31/21 SC1FJ15876	279.38
Check Date 11/18/2021 Total For Check # 111145		279.38
AFLAC-FLEXONE		
14409	Payroll Run 1 - Warrant PR2124	795.51
Check Date 11/24/2021 Total For Check # 111146		795.51
NATIONWIDE RETIREMENT SOL		
14408	Payroll Run 1 - Warrant PR2124	200.00
Check Date 11/24/2021 Total For Check # 111147		200.00
NATIONWIDE TRUST CO FSB		
14410	Payroll Run 1 - Warrant PR2124	3,463.86
Check Date 11/24/2021 Total For Check # 111148		3,463.86
STATE DISBURSEMENT UNIT		
14411	Payroll Run 1 - Warrant PR2124	230.77
Check Date 11/24/2021 Total For Check # 111149		230.77
AT & T		
63032338639258	VEECK PARK-WP 10/14-11/13/21	444.30
Check Date 11/29/2021 Total For Check # 111150		444.30
A & B LANDSCAPING		
2021-0635	SIDEWALK BRICK REPAIR	7,070.00
Check Date 12/8/2021 Total For Check # 111151		7,070.00
A BLOCK MARKETING INC		
LC00052313	LOG DISPOSAL	60.00



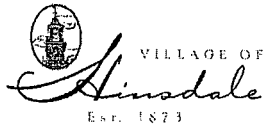
Warrant Register 1750

Invoice	Description	Invoice/Amount
LC00052434	LOG DISPOSAL	60.00
LC00052372	WOOD CHIP DISPOSAL	30.00
ME00059455	WOOD CHIP DISPOSAL	30.00
LC00052696	WOOD CHIP DISPOSAL	30.00
Check Date 12/8/2021 Total For Check # 111152		210.00
AEP ENERGY		
3014421192-NOV21	908 ELM ST-10/15-11/16/21	575.64
3014421204-NOV21	19 E CHGO-TRANSFORMER 10/15-11/15/21	1,611.06
3013129848-NOV21	53 VILLAGE PL-10/14-11/12/21	563.10
Check Date 12/8/2021 Total For Check # 111153		2,749.80
AIR ONE EQUIPMENT		
174586	NOZZLE	399.50
Check Date 12/8/2021 Total For Check # 111154		399.50
ALBERTSONS COMPANY		
2110FL21VLHD	FLU VACCINATIONS	855.77
2110FL21VLHD	FLU VACCINATIONS	225.00
Check Date 12/8/2021 Total For Check # 111155		1,080.77
ALEXANDER EQUIPMENT		
183219	SHARPEN KNIVES FOR CHIPPER	91.78
Check Date 12/8/2021 Total For Check # 111156		91.78
ALEXIS FIRE EQUIPMENT CO		
0071566-IN	EXTRICATION TOOL	405.00
Check Date 12/8/2021 Total For Check # 111157		405.00
ALLIED GARAGE DOOR INC		
0000182633	U84 GARAGE DOOR REPAIR	469.90
Check Date 12/8/2021 Total For Check # 111158		469.90
AMERICAN LITHOGRAPHY		
257602-01	BROCHURE POSTCARD PRINTING	1,136.00
Check Date 12/8/2021 Total For Check # 111159		1,136.00
AMITA HEALTH		
82	NEW EMPLOY PHYSICAL	822.00
Check Date 12/8/2021 Total For Check # 111160		822.00
ANDREA LAMBERG, VILLAGE TREASURER		
DEC2021	PETTY CASH	242.49
DEC2021	PETTY CASH	96.51
DEC2021	PETTY CASH	54.49
DEC2021	PETTY CASH	33.46



Warrant Register 1750

Invoice	Description	Invoice/Amount
DEC2021	PETTY CASH	43.74
DEC2021	PETTY CASH	17.27
DEC2021	PETTY CASH	34.32
Check Date 12/8/2021 Total For Check # 111161		522.28
ANDRES MEDICAL BILLING LT		
252938	SEPTEMBER COLLECTIONS	1,473.15
253290	OCTOBER COLLECTIONS	1,325.79
Check Date 12/8/2021 Total For Check # 111162		2,798.94
ATLANTIC OCCUPSYCH INC		
2021-003	FD NEW HIRE PSYCH EVAL	415.00
Check Date 12/8/2021 Total For Check # 111163		415.00
B & R REPAIR INC		
WI082961	E84 SPRINGS	3,239.76
Check Date 12/8/2021 Total For Check # 111164		3,239.76
BANNERVILLE USA		
31308	POSTER ORDER	90.00
31308	POSTER ORDER	20.00
Check Date 12/8/2021 Total For Check # 111165		110.00
BEACON SSI INCORPORATED		
98431	OCT21 INSPECTION	125.00
0000098501	NOV21 GAS INSPECTION	125.00
Check Date 12/8/2021 Total For Check # 111166		250.00
BERLAND, KEVIN		
11-24-21KB	UNIFORM/CLOTHING REIMBURSEMENT - SRO	647.55
Check Date 12/8/2021 Total For Check # 111167		647.55
BEVERLY SNOW & ICE INC.		
52719	PARKING DECK SNOW REMOVAL YEAR #2	3,050.00
Check Date 12/8/2021 Total For Check # 111168		3,050.00
BLOOM, BRADLEY		
285418252	WATER & COFFEE	275.76
Check Date 12/8/2021 Total For Check # 111169		275.76
BRAVO SERVICES, INC		
87	NOV21 CLEANING SERVICE	2,250.00
87	NOV21 CLEANING SERVICE	300.00
87	NOV21 CLEANING SERVICE	200.00
87	NOV21 CLEANING SERVICE	650.00
87	NOV21 CLEANING SERVICE	1,200.00



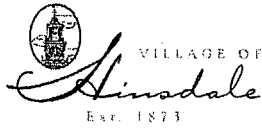
Warrant Register 1750

Invoice	Description	Invoice/Amount
87	NOV21 CLEANING SERVICE	1,250.00
	Check Date 12/8/2021 Total For Check # 111170	5,850.00
BRIDGEPAY NETWORK SOLUTIONS		
9124	NOV21 TRANSACTIONS	34.90
	Check Date 12/8/2021 Total For Check # 111171	34.90
BULLSEYE TELECOM INC		
41323244	PHONE CHARGES 11/26-12/25/21	790.77
41323244	PHONE CHARGES 11/26-12/25/21	83.75
41323244	PHONE CHARGES 11/26-12/25/21	79.11
41323244	PHONE CHARGES 11/26-12/25/21	316.46
41323244	PHONE CHARGES 11/26-12/25/21	62.07
41323244	PHONE CHARGES 11/26-12/25/21	697.35
41323244	PHONE CHARGES 11/26-12/25/21	437.26
41323244	PHONE CHARGES 11/26-12/25/21	83.75
41323244	PHONE CHARGES 11/26-12/25/21	79.11
41323244	PHONE CHARGES 11/26-12/25/21	162.86
41323244	PHONE CHARGES 11/26-12/25/21	55.52
41323244	PHONE CHARGES 11/26-12/25/21	3.99
	Check Date 12/8/2021 Total For Check # 111172	2,852.00
BUTTREY RENTAL SERVICE IN		
307450	IRRIGATION WINTERIZATION	610.00
308471	PROPANE REFILL	105.07
	Check Date 12/8/2021 Total For Check # 111173	715.07
CALL ONE		
468656	PHONE CHARGES 11/15-12/14/21	311.84
468656	PHONE CHARGES 11/15-12/14/21	247.00
468656	PHONE CHARGES 11/15-12/14/21	312.97
468656	PHONE CHARGES 11/15-12/14/21	193.86
468656	PHONE CHARGES 11/15-12/14/21	225.33
468656	PHONE CHARGES 11/15-12/14/21	194.30
	Check Date 12/8/2021 Total For Check # 111174	1,485.30
CCP INDUSTRIES INC		
IN02880595	RUBBER GLOVES FOR PARKS	310.72
IN02879846	PPE WINTER GLOVES	120.00
IN02879846	PPE WINTER GLOVES	120.00
IN02879846	PPE WINTER GLOVES	120.00



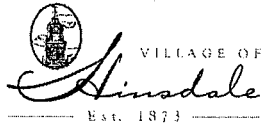
Warrant Register 1750

Invoice	Description	Invoice/Amount
IN02879846	PPE WINTER GLOVES	120.58
IN02880684	DD WINTER GLOVES PPE	70.47
IN02880684	DD WINTER GLOVES PPE	60.00
IN02880684	DD WINTER GLOVES PPE	60.00
IN02880684	DD WINTER GLOVES PPE	60.00
Check Date 12/8/2021 Total For Check # 111175		1,041.77
CDW-GOVERNMENT INC.		
K617850	DELL MONITORS	6,300.00
n991656	IN CAR LAPTOP COMPUTERS/PRINTERS VOB 11/16/21	900.00
n991656	IN CAR LAPTOP COMPUTERS/PRINTERS VOB 11/16/21	2,497.50
Check Date 12/8/2021 Total For Check # 111176		9,697.50
CHICAGO PARTS & SOUND LLC		
2J0003284	CHIEFS CAR- INSTALL ADDITIONAL LIGHTS	330.00
Check Date 12/8/2021 Total For Check # 111177		330.00
CINTAS CORPORATION 769		
4101372594	MAT & TOWEL SVC	22.85
4101372594	MAT & TOWEL SVC	27.42
4101372594	MAT & TOWEL SVC	21.39
4101372594	MAT & TOWEL SVC	12.15
4101372594	MAT & TOWEL SVC	46.07
4101372594	MAT & TOWEL SVC	42.97
4102809310	MAT & TOWEL SVC	22.85
4102809310	MAT & TOWEL SVC	27.42
4102809310	MAT & TOWEL SVC	21.39
4102809310	MAT & TOWEL SVC	12.15
4102809310	MAT & TOWEL SVC	46.07
4102809310	MAT & TOWEL SVC	42.97
Check Date 12/8/2021 Total For Check # 111178		345.70
CLARK BAIRD SMITH LLP		
14725	LEGAL FILE/LABOR GENERAL #12929	551.25
Check Date 12/8/2021 Total For Check # 111179		551.25
CLARK HILL PLC		
1147278	ANNUAL MANUAL TRAINING/HARRASSMENT	1,666.00
Check Date 12/8/2021 Total For Check # 111180		1,666.00



Warrant Register 1750

Invoice	Description	Invoice/Amount
COEO SOLUTIONS		
1061766	INTERNET SVCS 12/1-12/31/21	1,303.55
	Check Date 12/8/2021 Total For Check # 111181	1,303.55
COLLEY ELEVATOR COMPANY		
217880	VH/MEM HALL ELEVATOR INSPECT	718.00
217911	ELEVATOR 6 MONTHS INSPECTION -11/01/21-05/31/22	358.00
	Check Date 12/8/2021 Total For Check # 111182	1,076.00
COMCAST		
8771201110037136	POOL 12/4/21-1/3/22	158.35
	Check Date 12/8/2021 Total For Check # 111183	158.35
COMED		
0075151076	ELEANOR PARK	520.54
0203017056	WARMING HOUSE/PADDLE HUT	214.40
0203065105	CHESTNUT PARKING	39.56
0381057101	CLOCK TOWER	24.77
0395122068	STREET LIGHTS	52.56
0417073048	314 SYMONDS DR	262.15
0427019145	CAMERA 989 TAFT RD	32.94
0471095066	FOUNTAIN	120.59
0499147045	BURLINGTON PARK	51.52
0639032045	ROBBINS PARK	29.61
0651102260	PD CAMERA-701 E CHGO	31.74
0697168013	STREET LIGHTS	30.84
0825110049	PD CAMERA-440 E OGDEN	31.14
1107024145	LANDSCAPE LIGHTS 650	26.73
1507053046	PD CAMERA-5909 S GARFIELD	28.12
1993023010	RADIO EQUIPMENT FD	70.04
2195166237	PD CAMERA-5913 S MADISON	28.02
2378029015	WASHINGTON	37.76
2425068008	VEECK PARK	1,958.68
2771151012	PD CAMERA-2 STOUGH	27.35
3454039030	VEECK PARK-WP	829.00
6583006139	BURLINGTON PARK	24.77
7011157008	NS CBQ RR	30.67
7011378007	PIERCE PARK	439.14
7011481018	WALNUT STREET	25.75



Warrant Register 1750

Invoice	Description	Invoice/Amount
COMED		
	Check Date 12/8/2021 Total For Check # 111184	4,968.39
7093551008	KLM LODGE 80/20	1,117.06
7093551008	KLM LODGE 80/20	279.27
8521083007	ROBBINS PARK	402.80
8521342001	TRAIN STATION	263.66
8605174005	BROOK PARK	240.98
8605437007	POOL	391.49
8689206002	ELEANOR PARK	34.40
8689480008	STOUGH PARK	19.97
8689640004	BURNS FIELD	20.49
7261620005	SAFETY TOWN	21.02
8521400008	WATER PLANT	36.92
0015093062	57TH STREET	293.40
	Check Date 12/8/2021 Total For Check # 111185	3,121.46
COMED-6112		
1653148069	TRAFFICE SIGNALS 10/26-11/24/21	49.42
	Check Date 12/8/2021 Total For Check # 111186	49.42
COMMERCIAL COFFEE SERVICE		
161818	COFFEE PUB SVCS	150.00
	Check Date 12/8/2021 Total For Check # 111187	150.00
CONSTELLATION NEWENERGY		
3334679	GAS CHARGES 10/1-10/31/21	247.64
3334679	GAS CHARGES 10/1-10/31/21	247.64
3334679	GAS CHARGES 10/1-10/31/21	361.12
3334679	GAS CHARGES 10/1-10/31/21	625.93
3334679	GAS CHARGES 10/1-10/31/21	231.05
3334679	GAS CHARGES 10/1-10/31/21	474.84
	Check Date 12/8/2021 Total For Check # 111188	2,188.22
CORE & MAIN LP		
P854088	TAPPING MATERIAL	6,778.96
P904929	TAPPING CLAMP	208.61
	Check Date 12/8/2021 Total For Check # 111189	6,987.57
CSI3000		
210914-57	HAULING MAIN BREAK SPOILS TO HANSON	12,844.00
	Check Date 12/8/2021 Total For Check # 111190	12,844.00



Warrant Register 1750

Invoice	Description	Invoice/Amount
CUMMINS INC		
F2-78633	GENERATOR SERVICE	433.48
F2-78633	GENERATOR SERVICE	433.47
F2-78633	GENERATOR SERVICE	806.89
F2-78633	GENERATOR SERVICE	1,714.40
	Check Date 12/8/2021 Total For Check # 111191	3,388.24
CUMMINS INC		
F2-3757	REPAIR MEM HALL LEAK	1,143.38
	Check Date 12/8/2021 Total For Check # 111192	1,143.38
DANYLEVSKY, DEREK		
111721	UNIFORM ALLOW	178.80
	Check Date 12/8/2021 Total For Check # 111193	178.80
DARLING INGREDIENTS, INC		
11867469	CLEAN TRAPS	300.00
	Check Date 12/8/2021 Total For Check # 111194	300.00
DAVE SOLTWISCH PLUMBING		
26444	CONT BD-223 W MAPLE #26444	500.00
	Check Date 12/8/2021 Total For Check # 111195	500.00
DENLER, INC.		
20213741	2021 CRACK SEAL	12,532.00
	Check Date 12/8/2021 Total For Check # 111196	12,532.00
DESIGN PERSPECTIVES, INC		
21-150X-1-3	PROF SVC FOR IRMA BUTLER TOT LOT	600.00
	Check Date 12/8/2021 Total For Check # 111197	600.00
DIRECT ADVANTAGE INC		
1997	EDC MARKETING & PROGRAMMING VOB 2/2/21	7,500.00
	Check Date 12/8/2021 Total For Check # 111198	7,500.00
DISCOUNT FENCE		
310351	STAIR RAILING INSTALL @STOUGH TRAIN	1,285.00
	Check Date 12/8/2021 Total For Check # 111199	1,285.00
DOCU-SHRED, INC.		
48092	DOCUMENTS DESTRUCTION	80.00
	Check Date 12/8/2021 Total For Check # 111200	80.00
DOOR TO DOOR DIRECT		
17896	WINTER SPRING POSTCARDS	1,006.50
	Check Date 12/8/2021 Total For Check # 111201	1,006.50



Warrant Register 1750

Invoice	Description	Invoice/Amount
DUDEK, RYAN		
OCT-NOV_2021	REIMBURSEMENT	725.16
OCT-NOV_2021	REIMBURSEMENT	132.67
OCT-NOV_2021	REIMBURSEMENT	850.85
	Check Date 12/8/2021 Total For Check # 111202	1,708.68
DUPAGE COUNTY DIV OF TRAN		
4830	NO OUTLET SIGNS	363.83
	Check Date 12/8/2021 Total For Check # 111203	363.83
DUPAGE WATER COMMISSION		
01-1200-00-NOV21	WATER CHARGES 10/31-11/30/21	265,025.25
	Check Date 12/8/2021 Total For Check # 111204	265,025.25
ESO SOLUTIONS, INC		
ESO-63524	RECORDS MANAGEMENT SYSTEM	1,440.71
	Check Date 12/8/2021 Total For Check # 111205	1,440.71
EXCELL FASTENER SOLUTIONS		
29154	CUTTING EDGE CONNECT STRIPS/BIG PLOWS	1,671.03
29304	WIRE FOR HANGING WREATHS	103.14
	Check Date 12/8/2021 Total For Check # 111206	1,774.17
FACTORY MOTOR PARTS CO		
50-3603561	REAR BRAKE PADS #27	45.99
60-307882	BRAKE PADS/ROTORS/CONTROL ARMS #127	538.92
	Check Date 12/8/2021 Total For Check # 111207	584.91
FCWRD		
009575-000-OCT21	SEWER 9/28-11/27/21	29.30
	Check Date 12/8/2021 Total For Check # 111208	29.30
FEDEX		
7-561-21830	SHIPPING FIRE SAFETY-MCGINNIS	29.10
7-568-30601	SHIPPING FIRE SAFETY-MCGINNIS	22.91
7-545-76183	SHIPPING-BATTAGLIA INDUS (PERMIT)	29.16
	Check Date 12/8/2021 Total For Check # 111209	81.17
FINNELL, JOHN		
072821	UNIFORM ALLOW	118.99
	Check Date 12/8/2021 Total For Check # 111210	118.99
FIRST COMMUNICATIONS, LLC		
122709553	PHONE CHARGES 11/23-12/22/21	305.09
122709553	PHONE CHARGES 11/23-12/22/21	104.97
122709553	PHONE CHARGES 11/23-12/22/21	220.16



Warrant Register 1750

Invoice	Description	Invoice/Amount
122709553	PHONE CHARGES 11/23-12/22/21	60.14
122709553	PHONE CHARGES 11/23-12/22/21	447.75
122709553	PHONE CHARGES 11/23-12/22/21	191.90
122709553	PHONE CHARGES 11/23-12/22/21	739.19
Check Date 12/8/2021 Total For Check # 111211		2,069.20
FULLERS HOME & HARDWARE		
OCT21	OCT21 MISC HARDWARE	8.95
OCT21	OCT21 MISC HARDWARE	2.69
OCT21	OCT21 MISC HARDWARE	34.16
OCT21	OCT21 MISC HARDWARE	5.00
OCT21	OCT21 MISC HARDWARE	8.63
OCT21	OCT21 MISC HARDWARE	7.19
OCT21	OCT21 MISC HARDWARE	8.99
Check Date 12/8/2021 Total For Check # 111212		75.61
GALLAGHER, TOM		
111421	UNIFORM ALLOW	248.40
Check Date 12/8/2021 Total For Check # 111213		248.40
GALLS		
019687113	UNIFORM	252.27
019510863	UNIFORM	467.42
019487444	UNIFORM	597.18
019487560	UNIFORM	152.79
019293955	UNIFORM	124.60
019194786	UNIFORM	124.41
019194808	UNIFORM	105.91
019293671	UNIFORM	138.25
019293860	UNIFORM	103.92
019293183	UNIFORM	152.11
019293172	UNIFORM	151.82
Check Date 12/8/2021 Total For Check # 111214		2,370.68
GFOA		
3031037	TREASURY TRAINING-LAMBERG	85.00
Check Date 12/8/2021 Total For Check # 111215		85.00
GLIOT, VERNON		
112121	UNIFORM ALLOW	199.26
Check Date 12/8/2021 Total For Check # 111216		199.26



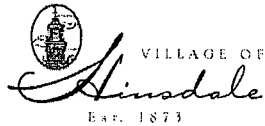
Warrant Register 1750

Invoice	Description	Invoice/Amount
GOLD SHIELD DETECTIVE AGENCY INC		
1863	FD NEW HIRE BACKGROUND CHECK	809.37
	Check Date 12/8/2021 Total For Check # 111217	809.37
GOVTEMPS USA, LLC		
3852382	HOWARD HOURS 11/14	2,268.00
	Check Date 12/8/2021 Total For Check # 111218	2,268.00
GRASSO GRAPHICS INC		
31634	SHOP LOCAL FLYERS	137.50
	Check Date 12/8/2021 Total For Check # 111219	137.50
HINSDALE NURSERIES, INC.		
26888	CONT BD-640 S WASHINGTON #26888	500.00
26884	CONT BD-634 S WASHINGTON #26884	500.00
	Check Date 12/8/2021 Total For Check # 111220	1,000.00
HOME DEPOT CREDIT SERVICE		
NOV21	MISC HARDWARE/SUPPLIES	37.45
NOV21	MISC HARDWARE/SUPPLIES	216.78
NOV21	MISC HARDWARE/SUPPLIES	284.75
NOV21	MISC HARDWARE/SUPPLIES	54.95
NOV21	MISC HARDWARE/SUPPLIES	19.88
	Check Date 12/8/2021 Total For Check # 111221	613.81
HR GREEN INC		
147966	ENGINEERING CONSULATION	609.73
147964	PARKING DECK OWNERS REP SVCS 9/2-10/22/21	2,012.50
	Check Date 12/8/2021 Total For Check # 111222	2,622.23
HUMMEL, GARRETT		
102521	UNIFORM ALLOW	130.20
	Check Date 12/8/2021 Total For Check # 111223	130.20
ILCMA		
86363	ARPA TRAINING-LAMBERG	15.00
	Check Date 12/8/2021 Total For Check # 111224	15.00
ILLCO, INC.		
2540781	PARKS ANTI-FREEZE	480.00
2540675	PARKS-ANTI-FREEZE	120.00
	Check Date 12/8/2021 Total For Check # 111225	600.00



Warrant Register 1750

Invoice	Description	Invoice/Amount
ILLINOIS FIRE INSPECTORS		
22428	IFIA ANNUAL MEMBERSHIP DUES	100.00
	Check Date 12/8/2021 Total For Check # 111226	100.00
ILLINOIS MUNICIPAL LEAGUE		
111721	2022 MEMBERSHIP DUES	1,500.00
	Check Date 12/8/2021 Total For Check # 111227	1,500.00
ILLINOIS STATE POLICE BUREAU OF IDENTIFICATION		
10012021	FINGERPRINT FEE - COST CENTER 06162	56.50
	Check Date 12/8/2021 Total For Check # 111228	56.50
INDUSTRIAL ELECTRIC SUPPLY		
S100008245.001	POOL LIGHT CONTROL BOX	45.61
S100008278.001	FISH TAPE (TOOLS)	9.80
S100007628.001	VILLAGE HALL LAMPS	145.89
S100008684.001	LIGHTING AT EXIT DOORS KLM	29.94
	Check Date 12/8/2021 Total For Check # 111229	231.24
INTERNATIONAL CODE COUNCIL		
1001415688	ICC STUDY MATERIALS	68.75
	Check Date 12/8/2021 Total For Check # 111230	68.75
INTERNATIONAL EXTERMINATO		
11-1065	NOV21 PEST CONTROL	47.00
11-1065	NOV21 PEST CONTROL	47.00
11-1065	NOV21 PEST CONTROL	132.00
11-1065	NOV21 PEST CONTROL	47.00
11-1065	NOV21 PEST CONTROL	47.00
	Check Date 12/8/2021 Total For Check # 111231	320.00
INTERSTATE BATTERY SYSTEM		
308433	BATTERIES #82 & #843	68.59
308433	BATTERIES #82 & #843	148.59
	Check Date 12/8/2021 Total For Check # 111232	217.18
INTERSTATE BILLING SERVIC		
3024132984	#31 FIELD SVC CALL-FILTER SENSOR	318.00
3024151342	#22 FIELD SVC CALL-FILTER SENSOR	318.00
3024357979	#15 FIELD SVC CALL-FILTER SENSOR	159.00
3024404221	#9 FIELD SVC CALL-FILTER SENSOR	159.00
111821	CREDIT OVERPAYMENT	-232.63
3024869564	BLOWER MOTOR/RESISTER #4/SEATBELT #7	392.57



Warrant Register 1750

Invoice	Description	Invoice/Amount
	Check Date 12/8/2021 Total For Check # 111233	1,113.94
IPWMAN		
1450	2022 ANNUAL DUES	250.00
	Check Date 12/8/2021 Total For Check # 111234	250.00
J NARDULLI CONCRETE		
20211018	PAY #4-2021 8TH ST RECONSTRUCT BOT 5/5/21	346,294.88
20211018	PAY #4-2021 8TH ST RECONSTRUCT BOT 5/5/21	56,373.59
	Check Date 12/8/2021 Total For Check # 111235	402,668.47
JANIK, PHYLLIS		
38173A	INTERIOR PLUMBING WK-REIMB 805 CHGO	2,389.00
	Check Date 12/8/2021 Total For Check # 111236	2,389.00
JENTEL, MICHAEL		
093	REPAIRS BRUSH HILL	360.00
96	REFINISH LODGE BALLROOM FLOOR	915.00
	Check Date 12/8/2021 Total For Check # 111237	1,275.00
JOHNSON CONTROLS SECURITY		
36604634	QUARTERLY FEES 12/01/21-02/28/22	62.10
36604634	QUARTERLY FEES 12/01/21-02/28/22	62.10
	Check Date 12/8/2021 Total For Check # 111238	124.20
JOHNSON, SHAWN		
110621	UNIFORM ALLOW	96.56
111921	UNIFORM ALLOW	303.45
	Check Date 12/8/2021 Total For Check # 111239	400.01
JUNG, THOMAS		
112921	UNIFORM ALLOW	96.29
	Check Date 12/8/2021 Total For Check # 111240	96.29
K-FIVE CONSTRUCTION CORP		
36166	HOT PATCH	54.20
	Check Date 12/8/2021 Total For Check # 111241	54.20
KASPERSKI, ERIC		
111321	UNIFORM ALLOW	372.06
	Check Date 12/8/2021 Total For Check # 111242	372.06
KATHLEEN W BONO CSR		
8819	#V-07-21	439.00
	Check Date 12/8/2021 Total For Check # 111243	439.00


Warrant Register 1750

Invoice	Description	Invoice/Amount
KLEIN, THORPE, JENKINS LTD		
221897-221903	LEGAL FEES THRU 10/31/21	13,282.60
	Check Date 12/8/2021 Total For Check # 111244	13,282.60
KRAMER FOODS		
120521	HOT COCOA SUPPLIES	21.51
120221	LODGE HOLIDAY EVENT	119.92
	Check Date 12/8/2021 Total For Check # 111245	141.43
KREFFT, THOMAS M		
101221	EXPENSE REPORT 9/28-10/1/21	91.24
	Check Date 12/8/2021 Total For Check # 111246	91.24
KROESCHELL SERVICE, INC		
66755	HVAC REPAIRS & SERVICE VOB 2/2/21	1,266.52
66738	HVAC REPAIRS & SERVICE VOB 2/2/21	1,647.76
	Check Date 12/8/2021 Total For Check # 111247	2,914.28
KUBIS AUTO BODY INC		
1465	REPAIR SQUAD 32 - IRMA	1,137.15
	Check Date 12/8/2021 Total For Check # 111248	1,137.15
LAKE COUNTRY CORPORATION		
0197205	NEW WELL SIGN	201.49
	Check Date 12/8/2021 Total For Check # 111249	201.49
LAKE VIEW NATURE CENTER		
OCT2021	OCTOBER 2021 PROGRAMS	76.50
NOV21	NOVEMBER 2021	189.00
	Check Date 12/8/2021 Total For Check # 111250	265.50
LAMBERT, PETE		
11/2/21	UNIFORM ALLOW	201.15
	Check Date 12/8/2021 Total For Check # 111251	201.15
LANGUAGE IN ACTION INC		
SEPT2021	SEPT 2021 CLASSES	60.00
	Check Date 12/8/2021 Total For Check # 111252	60.00
LINCHPIN SEO		
16342	KLM SEO MARKETNG DECEMBER 2021	400.00
	Check Date 12/8/2021 Total For Check # 111253	400.00
LISA LOMBARDI COACHING		
50071844	WINTER CLASS 2021	121.80
	Check Date 12/8/2021 Total For Check # 111254	121.80



Warrant Register 1750

Invoice	Description	Invoice/Amount
LORKIEWICZ, REBECCA		
SEPT2021-2	GENTLE YOGA SEPT SESSION 2	182.00
	Check Date 12/8/2021 Total For Check # 111255	182.00
MAGIC OF GARY KANTOR		
NOV21	NOVEMBER 2021 CLASS	56.00
	Check Date 12/8/2021 Total For Check # 111256	56.00
MANGANIELLO, JIM		
NOV2021	NOV21 METER READING	55.00
	Check Date 12/8/2021 Total For Check # 111257	55.00
MCCARTHY, RYAN		
112921	UNIFORM ALLOW	696.76
	Check Date 12/8/2021 Total For Check # 111258	696.76
McFARLANE DOUGLASS & CO		
330574	NEW FOUNTAIN DESIGN	2,500.00
330575	2021 HOLIDAY LIGHTING CONTRACT-BOT 9/21/21	10,997.50
	Check Date 12/8/2021 Total For Check # 111259	13,497.50
MCMAHON MAINTENANCE INC		
3378	WINDOW WASHING	2,650.00
110821	EXTERIOR WASHING OF ENTRANCE	350.00
	Check Date 12/8/2021 Total For Check # 111260	3,000.00
MEDINA, JOSE		
120121	UNIFORM ALLOW	286.16
	Check Date 12/8/2021 Total For Check # 111261	286.16
MENARDS		
86182	RETAINING WALL SUPPLIES-58TH/GARFIELD	28.88
86119	WOOD FOR RETAINING WALL 58TH/GARFIELD	98.52
85702	IRRIGATION REPAIR-BROOK PARK	32.58
86240	PAINT	37.98
85698-11/2	BRICKS & MORTAR PUB SVC GARAGE REPAIR	12.39
	Check Date 12/8/2021 Total For Check # 111262	210.35
MICRO CENTER A/R		
5570653	BATTERY BACK UP/WIFI DONGLE	89.98
5537998	USBS FOR FOIA	8.98
	Check Date 12/8/2021 Total For Check # 111263	98.96


Warrant Register 1750

Invoice	Description	Invoice/Amount
MILLER, DON		
112621	UNIFORM ALLOW	167.61
	Check Date 12/8/2021 Total For Check # 111264	167.61
MUNICIPAL SERVICES ASSOCIATES INC		
38-2041-21	ROW PERMITTING COMMUNICATIONS COMP	892.50
	Check Date 12/8/2021 Total For Check # 111265	892.50
MURRAY & TRETTEL INC		
1121-17	WEATHER NOTIFICATION ALERTS	1,300.00
	Check Date 12/8/2021 Total For Check # 111266	1,300.00
NAPA AUTO PARTS		
4343-749939	AIR FILTERS #8	174.45
4343-749712	AIR FILTERS #38	19.54
4343-749318	TOOLS	43.48
4343-750365	REAR STRUT ASSEMBLIES-#96	521.98
4343-752177	#99-BLOWER MOTOR	34.86
4343-752353	#99 FRONT BRAKES PADS/ROTORS/SEALS	164.81
4343-752670	#99 BLOWER RESISTOR	35.09
6306-614879	E84 FLUIDS	63.32
	Check Date 12/8/2021 Total For Check # 111267	1,057.53
NELS J JOHNSON TREE EXPT		
1328624	TREE PRUNING PER CONTRACT #1655 VOB-9/7/21	4,987.50
1328953	TREE PRUNING PER CONTRACT #1655	7,460.00
1329124	TREE PRUNING PER CONTRACT #1655	8,404.00
	Check Date 12/8/2021 Total For Check # 111268	20,851.50
NEUCO INC		
5414605	VH BOILER REPLACEMENT S BOILER	1,502.55
5450986	FURNACE MOTOR	169.90
	Check Date 12/8/2021 Total For Check # 111269	1,672.45
NICOR GAS		
13270110003	350 N VINE-10/14-11/14/21	389.03
90077900000	YOUTH CENTER-10/14-11/14/21	165.40
12952110000	5905 S COUNTY LINE 10/15-11/16/21	423.54
47370110000	VH 10/14-11/13/21	1,329.20
38466010006	121 SYMONDS 10/14-11/14/21	69.32
38466010006	121 SYMONDS 10/14-11/14/21	69.32
06677356575	PLATFORM TENNIS 10/15-11/16/21	1,190.41


Warrant Register 1750

Invoice	Description	Invoice/Amount
	Check Date 12/8/2021 Total For Check # 111270	3,636.22
NORMANDY CONSTRUCTION		
26134	CONT BD-925 OAKWOOD TER #26134	9,000.00
	Check Date 12/8/2021 Total For Check # 111271	9,000.00
NORTH EAST MULTI-REGIONAL		
293611	40 HRS FIELD TRAINING OFFICER	255.00
	Check Date 12/8/2021 Total For Check # 111272	255.00
NUCO2 INC		
6809055	CO2 TANK LEASE	139.69
	Check Date 12/8/2021 Total For Check # 111273	139.69
NUTOYS LEISURE PRODUCTS		
52243	MEMORIAL BENCHES (REIMBURSED)	5,198.00
	Check Date 12/8/2021 Total For Check # 111274	5,198.00
OAK BROOK MECHANICAL, INC		
APP #2 FINAL PAYMENT	BOILER PD/FD VOB 4/20/21	9,321.85
APP #2 FINAL PAYMENT	BOILER PD/FD VOB 4/20/21	9,321.85
	Check Date 12/8/2021 Total For Check # 111275	18,643.70
AJS BUILDERS		
26351	CONT BD-1401 BURR OAK #207C-#26351	500.00
	Check Date 12/8/2021 Total For Check # 111276	500.00
ALESSI, DANIELLE		
25999	KLM SECURITY DEP-EN211121 #25999	250.00
	Check Date 12/8/2021 Total For Check # 111277	250.00
ARROW MASONRY & EXTERIORS INC		
26837	CONT BD-18 E HINSDALE #26837	549.30
	Check Date 12/8/2021 Total For Check # 111278	549.30
AUGUSTYN, KATY		
25981	KLM SECURITY DEP-EN211120 #25981	500.00
	Check Date 12/8/2021 Total For Check # 111279	500.00
AUSTIN, WENDY		
26169	ST MGMT-22 CHARLESTON #26169	3,000.00
	Check Date 12/8/2021 Total For Check # 111280	3,000.00
BANUELOS-VARGAS, SANTOS		
26287	CONT BD-33 SPRINGLAKE #26287	500.00
	Check Date 12/8/2021 Total For Check # 111281	500.00



Warrant Register 1750

Invoice	Description	Invoice/Amount
BATTAGLIA, ROSALIE		
111521	REIMBURSE FOR TREES	520.00
	Check Date 12/8/2021 Total For Check # 111282	520.00
BUDS CONCRETE INC		
26827	CONT BD-223 N GARFIELD #26827	500.00
	Check Date 12/8/2021 Total For Check # 111283	500.00
BURKE, MELISSA		
26357	CONT BD-318 HILLCREST #26357	7,400.00
	Check Date 12/8/2021 Total For Check # 111284	7,400.00
CHAVEZ, ERICA		
25916	KLM SECURITY DEP-EN211031 #25916	500.00
	Check Date 12/8/2021 Total For Check # 111285	500.00
DANCER, HOLLY		
26742	CONT BD-211 N LINCOLN #26742	500.00
	Check Date 12/8/2021 Total For Check # 111286	500.00
DM OUTDOOR LIVING SPACES		
25465	CONT BD-125 SPRINGLAKE #25465	500.00
	Check Date 12/8/2021 Total For Check # 111287	500.00
FRANKS, BARET GEORGE		
26454	CONT BD-317 E CHICAGO #26454	500.00
	Check Date 12/8/2021 Total For Check # 111288	500.00
GEORGE, LARRY		
240511	REFUND OF RAIN OUT DATES	20.33
	Check Date 12/8/2021 Total For Check # 111289	20.33
GILL, RAJA		
26764	CONT BD-5509 S OAK #26764	500.00
	Check Date 12/8/2021 Total For Check # 111290	500.00
GILLESPIE, MAUREEN		
26461	CONT BD-533 W HICKORY #26461	500.00
	Check Date 12/8/2021 Total For Check # 111291	500.00
GOSSELIN, LORI		
24855	KLM SECURITY DEP-EN201107 #24855	500.00
	Check Date 12/8/2021 Total For Check # 111292	500.00



Warrant Register 1750

Invoice	Description	Invoice/Amount
GULISIK, MEHMET		
26756	CONT BD-822 JUSTINA #26756	500.00
	Check Date 12/8/2021 Total For Check # 111293	500.00
IAFFALDANO, KIMBERLY		
26391	CONT BD-414 N VINE #26391	500.00
	Check Date 12/8/2021 Total For Check # 111294	500.00
JACOBS, BILL		
26818	CONT BD-300 E OGDEN #26818	500.00
	Check Date 12/8/2021 Total For Check # 111295	500.00
KEELE, KEVIN		
26836	CONT BD-725 S BODIN #26836	500.00
	Check Date 12/8/2021 Total For Check # 111296	500.00
KING-BRUWAERT HOUSE		
24879	KLM SECURITY DEP-EN211007 #24879	250.00
	Check Date 12/8/2021 Total For Check # 111297	250.00
KORZEC, KAROLINA		
25917	KLM SECURITY DEP-EN211105 #25917	575.00
	Check Date 12/8/2021 Total For Check # 111298	575.00
KOZA, JAMES		
26799	CONT BD-5567 S OAK #26799	500.00
	Check Date 12/8/2021 Total For Check # 111299	500.00
KUO, JILL		
26484	CONT BD-426 S MONROE #26484	1,400.00
	Check Date 12/8/2021 Total For Check # 111300	1,400.00
LESKA, ANNA		
25907	KLM SECURITY DEP-EN211107 #25907	500.00
	Check Date 12/8/2021 Total For Check # 111301	500.00
OCHSENSCHLAGER, SCRIBNER & KIM		
26479	CONT BD-20 N GRANT ST #26479	1,250.00
	Check Date 12/8/2021 Total For Check # 111302	1,250.00
ODON CARPENTRY INC		
26774	CONT BD-444 S CLAY #26774	1,500.00
	Check Date 12/8/2021 Total For Check # 111303	1,500.00



Warrant Register 1750

Invoice	Description	Invoice/Amount
PADILLA, SERGIO		
26448	CONT BD-942 S BRUNER #26448	500.00
	Check Date 12/8/2021 Total For Check # 111304	500.00
PALO BLANCO LANDSCAPING		
26451	CONT BD-212 E CHICAGO #26451	500.00
	Check Date 12/8/2021 Total For Check # 111305	500.00
REDEEMER LUTHERAN CHURCH		
26816	CONT BD-139 E FIRST #26816	500.00
	Check Date 12/8/2021 Total For Check # 111306	500.00
SCARDINA, ANDREW		
26862	CONT BD-234 N QUINCY #26862	500.00
	Check Date 12/8/2021 Total For Check # 111307	500.00
SCHAEFER, JOHN & LAURENE		
26307	CONT BD-122 SPRINGLAKE #26307	1,000.00
	Check Date 12/8/2021 Total For Check # 111308	1,000.00
SCHAEFER, LAURENE B		
26082	CONT BD-122 SPRINGLAKE #26082	500.00
	Check Date 12/8/2021 Total For Check # 111309	500.00
SCLABASSI, JENNIFER		
239712-DEC12	CLASS CANCEL REFUND	175.00
	Check Date 12/8/2021 Total For Check # 111310	175.00
SWIDERSKI, JENNIFER		
24885	KLM SECURITY DEP-EN211113 #24885	500.00
	Check Date 12/8/2021 Total For Check # 111311	500.00
TATE ENTERPRISES		
26070	CONT BD-145 E FIFTH #26070	500.00
	Check Date 12/8/2021 Total For Check # 111312	500.00
TERZICH, ANNA		
240505	BASKETBALL/SPEED AND AGILITY TRAINING CANCELLED	62.00
	Check Date 12/8/2021 Total For Check # 111313	62.00
THE J MAGGIO GROUP		
26718	CONT BD-220 N LINCOLN #26718	2,900.00
	Check Date 12/8/2021 Total For Check # 111314	2,900.00



Warrant Register 1750

Invoice	Description	Invoice/Amount
THOMPSON, MICHAEL		
26771	CONT BD-2 S BODIN #26771	500.00
	Check Date 12/8/2021 Total For Check # 111315	500.00
VANDEBURG, ELAINE		
3113042	OVERPAID FINAL BILL	31.00
	Check Date 12/8/2021 Total For Check # 111316	31.00
WESTERN DUPAGE LANDSCAPING		
26813	CONT BD-5614 S ELM #26813	500.00
	Check Date 12/8/2021 Total For Check # 111317	500.00
WONDOFO USA		
24891	KLM SECURITY DEP-EN211118 #24891	250.00
	Check Date 12/8/2021 Total For Check # 111318	250.00
YOUNG, AARON		
26480	CONT BD-421 N VINE ST #26480	1,100.00
	Check Date 12/8/2021 Total For Check # 111319	1,100.00
ZAVISKA, MELINDA		
240585	PIZZA WITH SANTA REFUND	40.00
	Check Date 12/8/2021 Total For Check # 111320	40.00
ORBIS SOLUTIONS		
5572227	EMERG AFTER HOURS WORK 10/19/21	1,025.00
5572056	MONTHLY IT SVC 10/1-10/31/21	13,744.00
5572302	IT SUPPORT SVC 12/1-12/31/21	13,744.00
	Check Date 12/8/2021 Total For Check # 111321	28,513.00
PARVIN-CLAUSS SIGN CO INC		
3329J	REPLACING OLD SIGNS-EDC CAPITOL	18,560.00
	Check Date 12/8/2021 Total For Check # 111322	18,560.00
PENTEGRA SYSTEMS		
63724	REMOTE DIAGNOSE AND FIX	77.50
	Check Date 12/8/2021 Total For Check # 111323	77.50
PHILLIPS FLORIST		
0659040	SYMPATHY PLANTS	64.95
0659040	SYMPATHY PLANTS	62.95
	Check Date 12/8/2021 Total For Check # 111324	127.90
PIECZYNSKI, LINDA		
28	ROLL CALLS NEWSLETTER SUBSCRIPTION	110.00
	Check Date 12/8/2021 Total For Check # 111325	110.00



Warrant Register 1750

Invoice	Description	Invoice/Amount
PIONTKOWSKI, JAMES		
110621	UNIFORM ALLOW	328.50
110721	UNIFORM ALLOW	13.00
	Check Date 12/8/2021 Total For Check # 111326	341.50
PLAQUES PLUS		
G1014-108	BENCH DONATION PLAQUE	133.84
	Check Date 12/8/2021 Total For Check # 111327	133.84
POMPS TIRE SERVICE, INC.		
470084639	#1 RF TIRE REPAIR	201.87
	Check Date 12/8/2021 Total For Check # 111328	201.87
PROMOS 911 INC		
9819	PUB ED SUPPLIES	4,210.43
	Check Date 12/8/2021 Total For Check # 111329	4,210.43
PROSPAN MANUFACTURING CO INC		
2021-010114	4' SPREADER BARS	396.00
	Check Date 12/8/2021 Total For Check # 111330	396.00
RAY O'HERRON CO INC		
2155670-IN	UNIFORM ALLOWANCE	52.49
2155668-IN	UNIFORM ALLOWANCE	85.96
2154469-IN	UNIFORM/NAME TAG- CSO MARIN	84.00
	Check Date 12/8/2021 Total For Check # 111331	222.45
RED WING BUSINESS ADVANTA		
225-99--0986528	UNIFORM ALLOW-BOOTS	148.28
20211110019991	UNIFORM ALLOW	260.48
20211110019991	UNIFORM ALLOW	234.48
20211110019991	UNIFORM ALLOW	305.99
	Check Date 12/8/2021 Total For Check # 111332	949.23
RELIABLE FIRE & SECURITY		
52739	REPLACE/RECHARGE 5 IN CAR FIRE EXTINGUISHERS	395.25
	Check Date 12/8/2021 Total For Check # 111333	395.25
REMPE-SHARPE & ASSOCIATES INC		
28198	2021 8TH ST RECONSTRUCT OBSERV	834.00
	Check Date 12/8/2021 Total For Check # 111334	834.00
REPUBLIC SERVICES #551		
0551-015220432	PUB SVC ROLLOFF OVERAGE CHARGES	80.64
0551-015257624	PUB SVC ROLLOFF OVERAGE CHARGES	187.20



Warrant Register 1750

Invoice	Description	Invoice/Amount
0551-015285213	PUB SVC ROLLOFF OVERAGE CHARGES	209.52
0551-015249936	CONTAMINATED RECYCLING IN DUMPSTER-WP	195.00
0551-015233935	CONTAMINATED RECYCLING IN DUMPSTER-KLM	177.00
	Check Date 12/8/2021 Total For Check # 111335	849.36
ROCK 'N' KIDS, INC		
HINFII21	FALL SESSION 2	280.00
	Check Date 12/8/2021 Total For Check # 111336	280.00
ROEHN, RICH		
112921	UNIFORM ALLOW	259.22
	Check Date 12/8/2021 Total For Check # 111337	259.22
RUSSO POWER EQUIPMENT		
SPI10901847	SNOW SHOVELS & SALT SCOOPS	138.93
	Check Date 12/8/2021 Total For Check # 111338	138.93
SAFELITE AUTO GLASS		
05447061576	WINDSHIELD REPLACEMENT	559.23
	Check Date 12/8/2021 Total For Check # 111339	559.23
SCHAEFGES BROTHERS INC		
PAY APP #3	COMMUNITY POOL RENOVATION-BOT 4/6/21	157,766.00
	Check Date 12/8/2021 Total For Check # 111340	157,766.00
SCOTT STOMPER		
73	WINTER SPRING 2022 PROGRAM GUIDE DESIGN	1,500.00
	Check Date 12/8/2021 Total For Check # 111341	1,500.00
SEMMER LANDSCAPE		
22851	MOVING & LANDSCAPE MAINTENANCE VOB 3/2/21	4,102.00
22851	MOVING & LANDSCAPE MAINTENANCE VOB 3/2/21	8,609.00
	Check Date 12/8/2021 Total For Check # 111342	12,711.00
SHERWIN INDUSTRIES, INC		
SS091596	CONCRETE COLD PATCH	210.00
	Check Date 12/8/2021 Total For Check # 111343	210.00
SIKICH, LLP		
538665	FINAL BILLING AUDIT YEAR ENDING 2020	900.00
	Check Date 12/8/2021 Total For Check # 111344	900.00
SOUTH SIDE CONTROL SUPPLY		
S100729265.001	VH REPLACE ON NORTH STEAM BOILER	484.96
S100733322.001	HEAT CONTROL UNIT HIGHLAND STATION	119.36
	Check Date 12/8/2021 Total For Check # 111345	604.32



Warrant Register 1750

Invoice	Description	Invoice/Amount
SPORTS R US		
2575	FALL SESSION 2	2,256.00
	Check Date 12/8/2021 Total For Check # 111346	2,256.00
SPRAY-TECH INC		
9206	OIL TANK PUMP REBUILD	250.00
	Check Date 12/8/2021 Total For Check # 111347	250.00
STEVE PIPER & SONS		
18570	TREE MAINTENANCE SVC 1 YR BID #1675 VOB 2/16/21	7,362.45
	Check Date 12/8/2021 Total For Check # 111348	7,362.45
STEVEN COLLINS PAINTING		
111211	PAINTING VH & MEM HALL FRONT ENTRANCE	850.00
	Check Date 12/8/2021 Total For Check # 111349	850.00
STRYKER SALES CORP		
3570653M	EMS SUPPLIES	145.71
3523163M	EMS SUPPLIES	139.40
	Check Date 12/8/2021 Total For Check # 111350	285.11
SUBURBAN DOOR CHECK		
IN542072	BROOK PARK-REKEY TO LOCKS	120.00
	Check Date 12/8/2021 Total For Check # 111351	120.00
SULLIVAN FUNERAL HOME		
112921	TRANSPORT TO COOK COUNTY MED EXAMINER	390.00
	Check Date 12/8/2021 Total For Check # 111352	390.00
SUMMIT ROOFING CORP		
1640	ROOF & GUTTER REPLACEMENT	23,382.50
	Check Date 12/8/2021 Total For Check # 111353	23,382.50
SUSMARSKI, KEVIN		
101821	EXPENSE REPORT 8/9-12/6/21	325.62
	Check Date 12/8/2021 Total For Check # 111354	325.62
SZAFLARSKI, NINA		
092221	REIMBURSE-RETIRED POLICE COOKOUT	63.82
	Check Date 12/8/2021 Total For Check # 111355	63.82
TAMELING INDUSTRIES		
0161683-IN	TOP SOIL	185.00
	Check Date 12/8/2021 Total For Check # 111356	185.00



Warrant Register 1750

Invoice	Description	Invoice/Amount
TASC-CLIENT INVOICES		
IN2184671	FMLA-ADMIN FEES 11/1/21-1/31/22	481.65
IN2161726	COBRA ADMIN FEES 11/1-12/31/21	196.56
	Check Date 12/8/2021 Total For Check # 111357	678.21
TERRAIN LANDSCAPE CONTRACTORS		
111721	PLANT & SOD LANDSCAPE BEDS	7,101.00
	Check Date 12/8/2021 Total For Check # 111358	7,101.00
THE HINSDALEAN		
10207	#A-27-2021	344.40
10237	#V-09-21 & #V-08-21	207.90
10237	#V-09-21 & #V-08-21	214.20
	Check Date 12/8/2021 Total For Check # 111359	766.50
THE LAW OFFICES OF AARON H. REINKE		
H-11-18-2021	ADMIN HEARINGS-TOWINGS	150.00
	Check Date 12/8/2021 Total For Check # 111360	150.00
THE STEVENS GROUP		
0125614	ENVELOPES/WINDOW AND NO WINDOW	937.50
0125614	ENVELOPES/WINDOW AND NO WINDOW	186.00
0125615	BUSINESS CARD-MCELROY	57.00
0126355	LETTERHEAD PAPER	600.87
0124924	TRANSMITTAL FORMS	165.56
	Check Date 12/8/2021 Total For Check # 111361	1,946.93
THIRD MILLENIUM		
26935	UTILITY BILLING/HOLIDAY BUCKSLIP	1,187.99
26935	UTILITY BILLING/HOLIDAY BUCKSLIP	97.66
26935	UTILITY BILLING/HOLIDAY BUCKSLIP	1.06
26935	UTILITY BILLING/HOLIDAY BUCKSLIP	423.74
27043	UTILITY BILLING & BUCKSLIP	1,136.95
27043	UTILITY BILLING & BUCKSLIP	108.12
27043	UTILITY BILLING & BUCKSLIP	423.74
	Check Date 12/8/2021 Total For Check # 111362	3,379.26
THOMPSON ELEVATOR INSPEC		
21-3038	3RD PARTY ELEVATOR INSP/RVW	100.00
	Check Date 12/8/2021 Total For Check # 111363	100.00
THOMSON REUTERS WEST		
845260429	CLEAR SUBSCRIPTION CHARGES 10/01/21-10/31/21	233.02
	Check Date 12/8/2021 Total For Check # 111364	233.02



Warrant Register 1750

Invoice	Description	Invoice/Amount
TOSHIBA AMER BUSINESS SOLUTIONS		
5648293	COPIER MAINT PW 8/1-10/31/21	88.17
	Check Date 12/8/2021 Total For Check # 111365	88.17
TOSHIBA FINANCIAL SERVICE		
457805398	COPIER LEASE NOV21-SC1LK27546	192.50
457805398	COPIER LEASE NOV21-SC1LK27546	82.50
458737665	COPIER LEASE NOV-SC1GL30669	275.00
458315074	COPIER LEASE NOV-SC1HJ17548	275.00
458852365	COPIER LEASE NOV21	269.12
458852365	COPIER LEASE NOV21	269.12
458852365	COPIER LEASE NOV21	269.12
	Check Date 12/8/2021 Total For Check # 111366	1,632.36
TOTAL PARKING SOLUTIONS		
105544	UPGRADE PAYBOX SYS- (\$10K IN 2021 & \$10K IN 2022)	10,330.00
105529	CALE PAYBOX RECEIPT PAPER	320.00
	Check Date 12/8/2021 Total For Check # 111367	10,650.00
TPI BLDG CODE CONSULTANT		
202111	3RD PTY PLUMBING INSP NOV21	2,000.00
	Check Date 12/8/2021 Total For Check # 111368	2,000.00
TRAFFIC CONTROL & PROTECT		
110195	SIGN BOLTS	625.00
	Check Date 12/8/2021 Total For Check # 111369	625.00
TRESSLER, LLP		
437194	PROF FEES THRU 10/31/21 FILE #011269-0002	3,964.00
438380	PROF FEES THRU 11/30/21 FILE #011269-00002	5,728.50
	Check Date 12/8/2021 Total For Check # 111370	9,692.50
TYLER TECHNOLOGIES, INC		
65106	TAX FORMS 2021 1099 & W2	815.76
	Check Date 12/8/2021 Total For Check # 111371	815.76
UL LLC		
72020439847	ANNUAL GROUND LADDER INSPECTION	919.50
	Check Date 12/8/2021 Total For Check # 111372	919.50
UNITED STATES POSTAL SVC		
77997582-NOV21	MAIL MACHINE POSTAGE-NOV21	4,500.00
	Check Date 12/8/2021 Total For Check # 111373	4,500.00



Warrant Register 1750

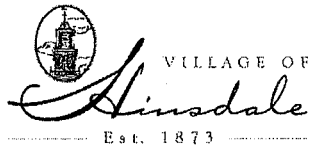
Invoice	Description	Invoice/Amount
VANNORSDEL, DAVID		
OCT-21	ERP PROJECT MANAGEMENT VOB 2/2/21	8,000.00
OCT-21	ERP PROJECT MANAGEMENT VOB 2/2/21	4,000.00
NOV-21	ERP PROJECT MANAGEMENT VOB 2/2/21	7,067.00
NOV-21	ERP PROJECT MANAGEMENT VOB 2/2/21	3,533.00
Check Date 12/8/2021 Total For Check # 111374		22,600.00
VERIZON WIRELESS		
9893493302	PHONE CHARGES 11/24-12/23/21	110.66
9893493302	PHONE CHARGES 11/24-12/23/21	36.87
9893493302	PHONE CHARGES 11/24-12/23/21	110.66
9893493302	PHONE CHARGES 11/24-12/23/21	332.09
Check Date 12/8/2021 Total For Check # 111375		590.28
VILLAGE OF LEMONT		
2022-00000043	RANGE RENTAL	100.00
Check Date 12/8/2021 Total For Check # 111376		100.00
WAREHOUSE DIRECT INC		
5099371-0	THERMAL TAPE ROLLS FRONT COUNTER	32.99
5106827-0	OFFICE SUPPLIES-ADMIN	96.57
5098609-0	OFFICE SUPPLIES	199.87
5098609-1	OFFICE SUPPLY-CHAIR	370.49
5100884-0	JANITORIAL SUPPLIES	106.17
5099589-1	OFFICE SUPPLIES- TONER FOR CHIEFS PRINTER	83.86
5099589-0	OFFICER SUPPLIES	78.99
5106981-0	LODGE OFFICE SUPPLIES	84.79
5109204-0	LODGE JANITORIAL SUPPLIES	63.86
4998408-1	POOL JANITORIAL SUPPLIES	94.62
5100966-0	LODGE OFFICE SUPPLIES	128.95
5114295-0	OFFICE SUPPLIES	10.87
4998415-1	DISINFECTANT SPRAY-POOL	94.62
5109938-0	MASKS FOR FRONT COUNTER	82.90
5117132-0	OFFICE SUPPLIES-COPY PAPER	625.35
5098643-0	OFFICE SUPPLIES	555.94
5098643-1	OFFICE SUPPLIES	6.24
5112721-0	ADMIN OFFICE SUPPLIES	15.23
Check Date 12/8/2021 Total For Check # 111378		2,732.31
WARREN OIL COMPANY		
W1434676	DIESEL FUEL 10/9-11/17/21	1,314.10

VOID #111377



Warrant Register 1750

Invoice	Description	Invoice/Amount
W1434676	DIESEL FUEL 10/9-11/17/21	501.11
W1434676	DIESEL FUEL 10/9-11/17/21	651.21
W1434676	DIESEL FUEL 10/9-11/17/21	403.70
	Check Date 12/8/2021 Total For Check # 111379	2,870.12
WELD ALL		
8238	REPAIR LANDSCAPE RAILINGS IN CBD-5 LOCATIONS	3,660.00
113021	WELD WATER PLANT NORTH RAILING	360.00
	Check Date 12/8/2021 Total For Check # 111380	4,020.00
WEX HEALTH INC		
0001428643-IN	OCT21 MONTHLY FSA	12.75
0001428643-IN	OCT21 MONTHLY FSA	25.50
0001428643-IN	OCT21 MONTHLY FSA	21.25
0001428643-IN	OCT21 MONTHLY FSA	4.25
0001428643-IN	OCT21 MONTHLY FSA	4.25
0001428643-IN	OCT21 MONTHLY FSA	12.75
	Check Date 12/8/2021 Total For Check # 111381	80.75
WILLIAMS, DAN		
112921	UNIFORM ALLOW	550.27
	Check Date 12/8/2021 Total For Check # 111382	550.27
WILLOWBROOK FORD INC		
5154464	OXYGEN SENSOR #851	85.64
5154500	TAILGATE HANDLE #38	21.35
6360086/1	FOUR WHEEL ALIGNMENT SQUAD 44	134.95
	Check Date 12/8/2021 Total For Check # 111383	241.94
ZOLL MEDICAL CORP		
3387897	CARDIAC MONITOR BATTERIES	2,526.00
	Check Date 12/8/2021 Total For Check # 111384	2,526.00
	Total For ALL Checks	1,327,250.94



Warrant Summary by Fund:

RECAP BY FUND	FUND NUMBER	FUND TOTAL
GENERAL FUND	100	537,263.82
CAPITAL PROJECTS FUND	400	362,283.11
WATER & SEWER OPERATIONS FUND	600	300,143.11
WATER & SEWER CAPITAL FUND	620	56,373.59
ESCROW FUND	720	41,099.30
PAYROLL REVOLVING FUND	740	29,850.26
LIBRARY OPERATIONS	900	237.75
	TOTALS:	1,327,250.94

END OF REPORT

Administration

AGENDA SECTION: Consent-ACA

SUBJECT: Change start time for Village Board meetings

MEETING DATE: December 14, 2021

FROM: Christine Bruton, Village Clerk

Recommended Motion

Approve an Ordinance Amending Title 1 (Administration), Chapter 6 (Village Board of Trustees), Section 1-6-5(A) (Meetings of the Board) of the Village code relative to start time for the Village Board of Trustees meetings

Background

Historically, meetings of the Village Board of Trustees, as well as other Boards and Commissions have commenced at 7:30 p.m. Over the past several years, many Commissions have elected to begin their meetings earlier than 7:30 p.m. For example:

- Parks & Recreation 7:00 p.m.
- Historic Preservation 6:30 p.m.
- Zoning Board of Appeals 6:30 p.m.
- Economic Development 8:45 a.m.
- Committee of the Whole 6:30 p.m.

These bodies have determined that an earlier start time suits their needs, provides flexibility, and additional time when necessary for a lengthier discussion of presented items, or public hearings. Staff has received no feedback indicating objection to the start time of any aforementioned Board or Commission.

The Village Board was polled to determine whether an earlier start time would similarly provide the benefits realized by other bodies, and not interfere with personal schedules. There was consensus of the Board of Trustees for a 7:00 p.m. start time.

Discussion & Recommendation

The Village Board is the only body whose start time, location or day of a meeting is regulated by the municipal code. Therefore, a text amendment is required to make the recommended change in the start time of regular meetings of the Village Board. The following is the applicable code section:

Regular Meetings: The board of trustees shall hold its regular meetings on the first and third Tuesday of each month at seven ~~thirty~~ o'clock (7:30) (7:00) P.M., and no notice of such regular meetings shall be required; provided, however, that if the meeting date shall fall on a legal holiday, the board of trustees shall meet on the day following. Unless otherwise provided for, the meetings of the board of trustees shall be held in the Memorial Building.

It is important to note that when it is necessary to conduct a meeting on a different day or time, those meetings can, and are, published as a 'special' meeting.



REQUEST FOR BOARD ACTION

Budget Impact

N/A

Village Board and/or Committee Action

At their meeting of November 30, 2021, the Board agreed to move this item to the consent agenda of their next meeting.

Documents Attached

1. Draft Ordinance

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 1 (ADMINISTRATION), CHAPTER 6 (VILLAGE BOARD OF TRUSTEES), SECTION 5 (MEETINGS OF THE BOARD) OF THE VILLAGE CODE OF HINSDALE RELATIVE TO THE START TIME OF REGULAR MEETINGS OF THE VILLAGE BOARD OF TRUSTEES

WHEREAS, the President and Board of Trustees of the Village of Hinsdale ("Village") have previously adopted certain meeting policies and procedures, which, among other things, memorialize certain information regarding the Board of Trustees of the Village, including regular meeting dates and start times; and

WHEREAS, the President and Board of Trustees of the Village now desire to amend the Village Code of Hinsdale to change the start time of regular meetings of the Board of Trustees (the "Code Amendment"); and

WHEREAS, the President and Board of Trustees of the Village find that it is in the best interests of the Village to enact the Code Amendment as set forth below.

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

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

SECTION 2: Title 1 (Administration), Chapter 6 (Village Board of Trustees), Section 5 (Meetings of the Board), is hereby amended to read in its entirety as follows:

1-6-5: MEETINGS OF THE BOARD:

A. Regular Meetings: The board of trustees shall hold its regular meetings on the first and third Tuesday of each month at seven thirty-o'clock (~~7:30~~7:00) P.M., and no notice of such regular meetings shall be required; provided, however, that if the meeting date shall fall on a legal holiday, the board of trustees shall meet on the day following. Unless otherwise provided for, the meetings of the board of trustees shall be held in the Memorial Building.

B. Special Meetings: Special meetings may be called by the village president or any three (3) trustees upon at least twenty four (24) hours' notice to all members and the president; provided, that if all of the trustees are present at a special meeting, no notice of such meeting shall be necessary and such notice shall be deemed waived. Meeting calls shall be in writing, duly signed and shall be presented to the village clerk, who shall proceed immediately to prepare notices of such meeting and shall cause them to be served on the president and members of the board of trustees personally, or by mail;

such notices shall describe in brief the nature or objects of the special meeting. (1965 Code § 2-1.03)

C. Meetings Open To The Public: All regular or special meetings of the board of trustees shall be open to the public. (1965 Code § 2-2.03)

D. Quorum: A majority of the trustees or three (3) trustees and the village president shall constitute a quorum of the board of trustees. (1965 Code § 2-1.09)

E. Disturbing Meetings: It shall be unlawful for any person to disturb any meeting of the board of trustees or of any committee thereof; any person violating the provisions of this subsection shall be fined not less than five dollars (\$5.00) nor more than five hundred dollars (\$500.00) for each offense. (1965 Code § 2-2.02)

F. No Smoking: It shall be unlawful to smoke at any meeting of the board of trustees or any meeting of any committee, commission or board of the village. (Ord., 5-1-1984)

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 on January 1, 2022, following its passage, approval, and publication in the manner provided by law.

PASSED this _____ day of _____ 2021.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2021, and
attested to by the Village Clerk this same day.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

Administration

AGENDA SECTION: ACA – Consent
SUBJECT: 2022 Annual Meeting Schedule
MEETING DATE: December 14, 2021
FROM: Christine Bruton, Village Clerk

Recommended Motion

Approve the 2022 Annual Meeting Schedule

Background

Each year the Clerk prepares the annual meeting schedule for Village Boards and Commissions. This calendar is published on the website, and provided to area newspapers in accordance with the provisions of the Open Meetings Act. Additionally, this action must be taken prior to the end of the current year.

Discussion & Recommendation

The 2022 schedule conforms to years past in terms of frequency of meetings and day of the week when dictated by Village code. By agreement of the members of the Board of Trustees, meeting start time is changed to 7:00 p.m., and the Parks & Recreation Commission changed their start time to 6:00 p.m.

Should any meeting dates or times require rescheduling during the course of the year, those meetings will then be republished as Special Meetings.

Budget Impact

N/A

Village Board and/or Committee Action

This item appears as a consent agenda item without benefit of a first reading as it is a routine annual approval.

Documents Attached

1. Draft Annual Meeting Schedule



2022 Meeting Schedule

Village Board of Trustees

Regular Date

1st & 3rd Tuesdays 7:00 P.M.	Jan. 4 18 July 12*	Feb. 1 15 Aug. 16*	Mar. 1 15 Sept. 6 20	Apr. 5 19 Oct. 4 18	May 3 17 Nov. 1 15	June 14*	Dec. 13*
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Economic Development Commission

Quarterly Wednesday 8:45 A.M.	February 16	May 18	August 17	November 16
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Finance Commission

Thursday Quarterly 7:30 P.M.	Feb. 22	Mar. 22	May 24	Aug. 23	Dec. 13
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Historic Preservation Commission

1st Wednesday 6:30 P.M.	Jan. 5 July 6	Feb. 2 Aug. 3	Mar. 2 Sept. 7	Apr. 6 Oct. 5	May 4 Nov. 2	June 1 Dec. 7
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Park & Recreation Commission

2 nd Tuesday 6:00 P.M.	Jan. 11 July 12	Feb. 8 Aug. **	Mar. 8 Sept. 13	Apr. 12 Oct. 11	May 10 Nov. 8	June ** Dec. **
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Plan Commission

2 nd Wednesday 7:30 P.M.	Jan. 12 July 13	Feb. 9 Aug. 10	Mar. 9 Sept. 14	Apr. 13 Oct. 12	May 11 Nov. 9	June 8 Dec. 14
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Zoning Board of Appeals

3rd Wednesday 6:30 P.M.	Jan. 19 July 20	Feb. 16 Aug. 17	Mar. 16 Sept. 21	Apr. 20 Oct. 19	May 18 Nov. 16	June 15 Dec. 21
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* Not normal meeting date, day or time

** No meeting scheduled



2022 Meeting Schedule

Police Pension Board

(Held in the Old Board Room – Memorial Hall)

Quarterly
7:00 P.M.

January 19

April 20

July 20

October 19

Firefighters' Pension Board

(Held at the Fire Department – 121 Symonds Drive)

Quarterly
9:00 A.M.

February 23

May 12

September 12

November 2

**All Meetings are held In Memorial Hall of the Memorial Building,
19 East Chicago Avenue, Hinsdale, Illinois unless Otherwise Noticed and Posted**
Christine M. Bruton, Village Clerk
December 30, 2021



REQUEST FOR BOARD ACTION
Public Services & Engineering

AGENDA SECTION: Consent Agenda - EPS

SUBJECT: Custodial Services Contract Renewal – Bravo Services

MEETING DATE: December 14, 2021

FROM: Garrett Hummel, Administrative Analyst

Recommended Motion

Award year two of the Custodial Services Bid #1669 to Bravo Service, Inc., for 2022 custodial services within Village facilities, in the amount not to exceed \$72,900.

Background

Every two years, the Village solicits competitive pricing for custodial cleaning services to the following Village facilities: Village Hall, Memorial Building, Water Treatment Plant, Public Services Garage, Police Department, Brush Hill Depot, and Highland Station. The Village entered into a contract with Bravo Services in May of 2020. Due to the Village's change to a calendar year budget, staff made the first "year" of the contract twenty (20) months in order to have the contract renewal align with the start of 2022.

Discussion & Recommendation

Public Services staff recommends the renewal of Contract #1669 for year two of the two year contract with Bravo Service, Inc. for custodial cleaning services.

Budget Impact

The Village uses funds from various Village departmental budgets for custodial cleaning expenses. There is a total of \$72,900 included in the proposed 2022 Budget.

Village Board and/or Committee Action

Per the Village's approved meeting policy, this award is included on the Consent Agenda without the benefit of a First Reading because it meets the definition for a routine item: it is included in the approved budget, is under budget, and is less than \$100,000.

Documents Attached

1. Bid #1669 – Bravo Services, Inc. Proposal
2. Bid #1669 - Custodial Services Bid Tabulation

VILLAGE OF HINSDALE
CONTRACT FOR
CUSTODIAL SERVICES
BID #1669

BIDDER'S PROPOSAL

Full Name of Bidder BRAVO SERVICES, INC. ("Bidder")
Principal Office Address 2500 E. DEVON, SUITE 175
Local Office Address S/A
Contact Person SAWEN JAWJAW Telephone 773 524 9447
TO: Village of Hinsdale ("Owner")
19 E. Chicago Avenue
Hinsdale, Illinois 60521
ATTN: Garrett Hummel

Bidder warrants and represents that Bidder has carefully examined the Work Site described above, respective environments, and has reviewed and understands all documents included, referred to, or mentioned in this bound set of documents, including Addenda Nos. 1, which are securely stapled to the end of this Bidder's Proposal [if none, write "NONE"] ("Bid Package").

Bidder acknowledges and agrees that all terms capitalized in this Bidder's Proposal shall have the meaning given to them in the documents included in the Bid Package.

1. **Work Proposal**

- A. **Contract and Work.** If this Bidder's Proposal is accepted, Bidder proposes, and agrees, that Bidder will contract with Owner, in the form of the Contract included in the Bid Package: (1) to provide, perform and complete at the site or sites described in the Bid Package ("Work Site") and in the manner described and specified in the Bid Package all necessary work, labor, services, transportation, equipment, materials, apparatus, machinery, tools, fuels, gas, electric, water, waste disposal, information, data and other means and items necessary for the **CUSTODIAL SERVICES**; (2) to procure and furnish all permits, licenses and other governmental approvals and authorizations necessary in connection therewith except as otherwise expressly provided in Attachment A to the Contract

included in the Bid Package; (3) to procure and furnish all Bonds and all certificates and policies of insurance specified in the Bid Package; (4) to pay all applicable federal, state and local taxes; (5) to do all other things required of Contractor by the Contract; and (6) to provide, perform and complete all of the foregoing in a proper and workmanlike manner and in full compliance with, and as required by or pursuant to, the Contract; all of which is herein referred to as the "Work."

- B. Manner and Time of Performance. If this Bidder's Proposal is accepted, Bidder proposes, and agrees, that the Bidder will perform the Work in the manner and time prescribed in the Bid Package and according to the requirements of Owner pursuant thereto.
- C. General. If this Bidder's Proposal is accepted, Bidder proposes, and agrees, that Bidder will do all other things required of Bidder or Contractor, as the case may be, by the Bid Package.

2. Contract Price Proposal

If this Bidder's Proposal is accepted, Bidder will, except as otherwise provided in Section 2.1 of the Contract, take in full payment for all Work and other matters set forth under Section 1 above, including overhead and profit; taxes, contributions, and premiums; and compensation to all subcontractors and suppliers, the compensation set forth on the following "Schedule of Prices" ("Price Proposal"), which Schedule of Prices Bidder understands and agrees will be made a part of the Contract:

SCHEDULE OF PRICES

☒ A. LUMP SUM CONTRACT

For providing, performing, and completing all Work, the total Contract Price

of:
One Hundred Eighty Nine Thousand Nine Hundred Dollars and -0- Cents
(in writing) (in writing)

189,900 Dollars and -0- Cents
(in figures) (in figures)

☒ B. UNIT PRICE CONTRACT

For providing, performing, and completing all Work, the sum of the products resulting from multiplying the number of acceptable units of

Unit Price Items listed below incorporated in the Work by the Unit
Price set forth below for such Unit Price Item:

CUSTODIAL SERVICES COMPLETE (20 MONTHS) <u>CONTRACT 1A</u> May 1, 2020 – December 31, 2021			
FACILITY INCLUDED IN CONTRACT	MONTHLY \$ IN WORDS	\$ PER MONTH	\$ PER TERM
VILLAGE HALL/ MEMORIAL BUILDING 20,170.87 square feet	Two Thousand Two Hundred Fifty ⁰⁰ / ₁₀₀	2,250.00	45,000.00
POLICE STATION 8,758.25 square feet	One Thousand Two Hundred Fifty ⁰⁰ / ₁₀₀	1,250.00	25,000.00
WATER PLANT 6,018 square feet	Six Hundred Fifty ⁰⁰ / ₁₀₀	650.00	13,000.00
PUBLIC SERVICES 18,904 square feet	One Thousand Two Hundred ⁰⁰ / ₁₀₀	1,200.00	24,000.00
BRUSH HILL STATION 838 square feet	Three Hundred ⁰⁰ / ₁₀₀	300.00	6,000.00
HIGHLAND STATION 253 square feet	Two Hundred ⁰⁰ / ₁₀₀	200.00	4,000.00
<u>TOTAL COST FOR TERM ONE</u> May 1, 2020 – December 31, 2021	One Hundred Seventeen Thousand and ⁰⁰ / ₁₀₀ \$117,000.00		

CUSTODIAL SERVICES COMPLETE
(12 MONTHS) CONTRACT 2B
January 1, 2022 – December 31, 2022

FACILITY INCLUDED IN CONTRACT	MONTHLY \$ IN WORDS	\$ PER MONTH	\$ PER YEAR
VILLAGE HALL/ MEMORIAL BLDG 20,170.87 square feet	Two Thousand Three Hundred ⁰⁰ / ₁₀₀	2,300.00	27,600.00
POLICE STATION 8,758.25 square feet	One Thousand Two Hundred Seventy Five ⁰⁰ / ₁₀₀	1,275.00	15,300.00
WATER PLANT 6,018 square feet	Six Hundred Seventy Five ⁰⁰ / ₁₀₀	675.00	8,100.00
PUBLIC WORKS 18,904 square feet	One Thousand Two Hundred Fifty ⁰⁰ / ₁₀₀	1,250.00	15,000.00
BRUSH HILL STATION 838 square feet	Three Hundred Fifty ⁰⁰ / ₁₀₀	350.00	4,200.00
HIGHLAND STATION 253 square feet	Two Hundred Twenty Five ⁰⁰ / ₁₀₀	225.00	2,700.00
<u>TOTAL COST FOR ONE YEAR</u> January 1, 2022 – December 31, 2022	Seventy Two Thousand Nine Hundred ⁰⁰ / ₁₀₀ \$72,900.00		

GRAND TOTAL for TWO TERMS (ITEMS 1A + 2B) May 1, 2020 – December 31, 2022	One Hundred Eighty Nine Thousand Nine Hundred and ⁰⁰ / ₁₀₀ \$189,900.00
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D. BASIS FOR DETERMINING PRICES

It is expressly understood and agreed that:

- The approximate quantities set forth in this Schedule of Prices for each Unit Price Item are Owner's estimate only, that Owner reserves the right to increase or decrease such quantities, and that payment for each Unit Price Item shall be made only on the actual number of acceptable units of such Unit Price Item installed complete in place, measured on the basis defined in the Contract;

ATTACHMENT #2

Village of Hinsdale BID 1669 - CUSTODIAL SERVICES Bid Tabulation	Bravo Services, Inc. 2500 E. Devon, Suite 175 Des Plaines, IL 60018		Best Quality Cleaning 10015 Pacific Ave Franklin Park, IL 60131		Eco Clean Maintenance, Inc. 515 W. Wrightwood Avenue Elmhurst, IL 60126	
	Bid Bond		Bid Bond		Bid Bond	
	Monthly Amount	\$ per Year	Monthly Amount	\$ per Year	Monthly Amount	\$ per Year
YEAR 1 (20 MONTHS)						
VILLAGE HALL/MEMORIAL BLDG	\$2,250.00	\$45,000.00	\$1,800.00	\$36,000.00	\$1,800.00	\$36,000.00
POLICE DEPT	\$1,250.00	\$25,000.00	\$1,600.00	\$32,000.00	\$1,700.00	\$34,000.00
WATER PLANT	\$650.00	\$13,000.00	\$725.00	\$14,500.00	\$720.00	\$14,400.00
PUBLIC SERVICES	\$1,200.00	\$24,000.00	\$1,200.00	\$24,000.00	\$1,200.00	\$24,000.00
BRUSH HILL STATION	\$300.00	\$6,000.00	\$330.00	\$6,600.00	\$320.00	\$6,400.00
HIGHLAND STATION	\$200.00	\$4,000.00	\$330.00	\$6,600.00	\$320.00	\$6,400.00
TOTAL COST FOR ONE TERM (5/1/20 - 12/31/21)	\$5,850.00	\$117,000.00	\$5,985.00	\$119,700.00	\$6,060.00	\$121,200.00
YEAR 2						
VILLAGE HALL/MEMORIAL BLDG	\$2,300.00	\$27,600.00	\$1,860.00	\$22,320.00	\$1,800.00	\$21,600.00
POLICE DEPT	\$1,275.00	\$15,300.00	\$1,680.00	\$20,160.00	\$1,700.00	\$20,400.00
WATER PLANT	\$675.00	\$8,100.00	\$740.00	\$8,880.00	\$720.00	\$8,640.00
PUBLIC SERVICES	\$1,250.00	\$15,000.00	\$1,200.00	\$14,400.00	\$1,200.00	\$14,400.00
BRUSH HILL STATION	\$350.00	\$4,200.00	\$350.00	\$4,200.00	\$320.00	\$3,840.00
HIGHLAND STATION	\$225.00	\$2,700.00	\$350.00	\$4,200.00	\$320.00	\$3,840.00
TOTAL COST FOR ONE YEAR (1/1/22 - 12/31/22)	\$6,075.00	\$72,900.00	\$6,180.00	\$74,160.00	\$6,060.00	\$72,720.00
GRAND TOTAL FOR TWO YEARS (5/1/20 - 12/31/22)		\$189,900.00		\$193,860.00		\$193,920.00



REQUEST FOR BOARD ACTION

Police Department

AGENDA SECTION: Consent - ZPS

SUBJECT: Replacement of patrol vehicle # 46

MEETING DATE: December 14th, 2021

FROM: Thomas Lillie, Deputy Chief of Police
Brian King, Chief of Police

Recommended Motion

Approve payment to Currie Motors, Frankfort, Illinois for the purchase of one new patrol fleet vehicle in the amount of \$35,910.00.

Background

Patrol Squad #46 is a 2017 Ford Explorer XLT Police Interceptor and currently has over 70,000 miles; however, this vehicle is projected to have over 90,000 by time of replacement.

Discussion & Recommendation

Based on the projected purchasing in the Capital Improvement Plan, staff is requesting the replacement and purchase of squad #46. As indicated by FORD, via the Suburban Purchasing Cooperative, vehicle production is delayed by supply chain shortages. Staff does not expect delivery of this vehicle until June of 2022 at the earliest. Pending the board's approval, funds appropriated in the 2021 CIP will be utilized for the purchase of squad #46.

Each vehicle, regardless of the designation for use, is evaluated by staff annually to allow for deviations from the replacement plan in order to extend the life and use of the vehicle if warranted. As such, the current #46 will be repurposed as a Community Service Vehicle.

Budget Impact

Funds for this purchase are budgeted in the CIP for 46,500.00 (FY 2021 - Acct 220-7907). Once the vehicle has been delivered, additional supplemental costs include unfitting of the vehicle and graphics. Total costs are expected to be at or near the budgeted amount.

Village Board and/or Committee Action

N/A

Documents Attached

1. Capital Improvement Plan

Village of Hinsdale

Five-Year Capital Improvement Plan

Police Department

The following is an executive summary of the Five-Year Capital Plan for the Police Department. The purpose of this memo is to summarize the capital items that were scheduled for the current fiscal year, what is scheduled for the upcoming fiscal year, and any additions to the overall capital improvement plan from the prior versions.

2021 Capital Improvement Plan

During the current fiscal year, the capital projects listed below were budgeted and have either been purchased or will be purchased and delivered/completed by December 31, 2021, or will be deferred to a future year.

Item	Budget CY 2021	Est. Actual Dec. 2021
<u>Building Maintenance</u>		
Police/Fire Building Boiler Replacement (50% of Cost)	\$62,500	\$62,500
Building Maintenance Total	\$62,500	\$62,500
<u>Equipment</u>		
Replace In-Car Laptops/Printers (9)	\$59,500	\$59,500
Replace Electronic Fingerprint Identification System	\$30,000	\$30,000
Replace AEDs (12)	\$16,000	\$16,000
Replace Duty Pistols (30)	\$22,050	\$22,050
Body Camera System	\$30,000	\$30,000
Equipment Total	\$157,550	\$157,550
<u>Vehicles</u>		
Replace Patrol Vehicle #42	\$46,500	\$46,500
Replace Patrol Vehicle #46	\$46,500	\$46,500
Vehicles Total	\$93,000	\$93,000
Total	\$313,050	\$313,050

AGENDA SECTION: Second Reading – ACA
SUBJECT: Tax Levy Documents
MEETING DATE: December 14, 2021
FROM: Andrea Lamberg, Finance Director

Recommended Motions

- a) Approve an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois Commencing on January 1, 2021 and Ending on December 31, 2021 in the aggregate amount of \$14,286,413
- b) Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$2,710,000 General Obligation Refunding Bonds (Library Fund Tax Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- c) Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$2,025,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- d) Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- e) Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$9,775,000 General Obligation Bonds (Alternate Revenue Source), Series 2017A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- f) Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2018A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- g) Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$2,655,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Hinsdale, DuPage and Cook Counties, Illinois

Background

In order to comply with the regulations under the Truth in Taxation Act, on November 2, 2021 the Village Board passed a resolution requesting the levying of property taxes in the aggregate amount of \$11,100,926. The attached tax levy documents include the ordinance that will actually levy the taxes for Tax Levy Year 2021 (received in 2022) as well as six (6) separate resolutions that will abate the property tax levy associated with six different bond issues since the Village has pledged alternative revenue source for the debt service payments that is payable on these bond issues. Please note the amount of taxes that will actually be levied is subject to change depending the final levy to be adopted by the Library. Should any change in the Library levy occur, this will be adjusted prior to the second reading taking place.

Discussion & Recommendation

Attached please find a summary information as well as the tax levy request from the Police Pension Fund and Firefighters' Pension Fund.

Budget Impact

Property tax revenue provides funding for 36% of General Fund operations and 99% of Library operations.

Village Board and/or Committee Action

At their meeting of November 16, 2021, the Board agreed to move these items forward for a second reading at their next meeting.

Documents Attached

1. Tax levy ordinance
2. Six different abatement resolutions
3. Tax Levy Request from the Firefighters' Pension Fund
4. Tax Levy Request from the Police Pension Fund

VILLAGE OF HINSDALE

ORDINANCE NO. O2021-

**AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES FOR THE
FISCAL YEAR OF THE VILLAGE OF HINSDALE, ILLINOIS, COMMENCING
ON JANUARY 1, 2021 AND ENDING ON DECEMBER 31, 2021**

WHEREAS, the President and Board of Trustees of the Village of Hinsdale, Cook and Du Page Counties and State of Illinois, did on February 16, 2021, adopt and approve Hinsdale Ordinance No.O2021-04, the Annual Appropriation Ordinance for the Village for the fiscal year commencing January 1, 2021 and ending December 31, 2021 the amount of such appropriations being the aggregate sum of \$57,856,777, and

WHEREAS, the Corporate Authorities of the Village of Hinsdale have ascertained that the total amount of appropriations budgeted for in 2021 and amounts deemed necessary to defray additional expenses and liabilities for all corporate purposes to be provided for by the tax levy for the fiscal year commencing January 1, 2021, and ending December 31, 2021, amounts to \$14,286,413 and

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

Section 1. Recitals. The foregoing recitals are hereby incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Tax Levy. There shall be and is hereby levied on all taxable property within the corporate limits of the Village of Hinsdale for the fiscal year commencing January 1, 2021, and ending December 31, 2021, the sum of \$14,286,431 for General Corporate purposes including Police Protection, Fire Protection, Recreation Programs for Handicapped, Debt Service Fund, Police Pension Fund, Firefighters Pension Fund and Library Funds, making a combined levy of \$14,286,431 as set forth in the attached Exhibit A, which Exhibit A is by this reference hereby fully incorporated into and made a part of this Ordinance.

Section 3. Unexpended Balance. Any unexpended balance of any item or items levied in and by this Ordinance may be expended in making up any deficiency in any items under the same general budget and levy for the same general purpose.

Section 4. Filing with County Clerk. The Village Clerk is hereby authorized and directed to file a certified copy of this Ordinance with the County Clerk of Cook County, Illinois, and the County Clerk of DuPage County, Illinois, prior to December 31, 2021, and in accordance with law, so that said tax may be extended and collected according to law.

Section 5. Severability. Should any clause, sentence, paragraph, or part of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or of any part of this Ordinance other than the part so declared to be invalid.

Section 6. Effective Date. This Ordinance shall take effect and be in full force and effect immediately on and after its passage and approval and publication in the manner required by law.

PASSED this 14th day of December 2021.

AYES:

NAYS:

ABSENT:

APPROVED this 14th day of December 2021.

ATTEST:

Thomas Cauley, Village President

Christine Bruton, Village Clerk

2021 Tax Levy

Corporate Fund - 100

Finance and Administration-Department 11

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001 Full-Time Salaries	968,187	0
7003 Part-Time Salaries	36,654	0
7005 Longevity Pay	1,300	0
7009 Vehicle Allowance	9,800	0
7011 Overtime	8,000	0
7023 Water Fund Cost Allocation	(858,584)	0
7101 Social Security	55,466	0
7103 Medicare	14,570	0
7105 IMRF	109,559	0
7111 Health Insurance	169,219	0
7113 Dental Insurance	3,696	0
7115 Life Insurance	2,224	0
7131 Tuition Reimbursement	5,000	0
7133 Mileage Reimbursement	200	0
7135 Brd of Police/Fire Comm.	64,650	0
7137 Employment Advertising	2,500	0
7139 Personnel Expenses	2,680	0
7141 Staff Development & Training	14,400	0
7143 Membership Dues/Subscriptions	22,917	0
7149 Village-Wide Employee Relations	11,800	0
7201 Legal Expenses	350,000	0
7207 Auditing Services	35,126	0
7209 Accounting Services	83,220	0
7211 Actuarial Services	16,400	0
7213 Consulting Services	216,750	0
7215 Tollway /Lobbying Expenditures	58,000	0
7221 IT Service Contract	190,000	0
7223 IT Contracts & Service Agreements	82,678	0
7225 Utility Billing Expenses	15,400	0
7227 Vehicle License Expenses	13,300	0
7231 Telecommunications	17,175	0
7233 Cable/Internet	18,800	0
7249 Record Retention & Doc Mgmt	1,000	0
7251 Recording Fees-County	2,500	0
7269 Parking System Expenses	2,200	0
7299 Other Services	9,500	0
7301 Postage	14,000	0
7303 Office Supplies	11,400	0
7305 Breakroom Supplies	1,200	0
7307 Printing and Publications	11,800	0
7391 Computer Hrdwre, Software, Supplies	80,590	0

Corporate Fund - 100

Finance and Administration-Department 11 (cont)

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7405 Comp./Off. Equip. Maint.	14,752	0
7501 Plan Commission	1,000	0
7503 Historical Preservation Comm.	10,000	0
7505 Economic Development Comm.	90,000	0
7507 Ceremonial & Special Events	1,500	0
7513 Bank Fees	60,000	0
7523 IRMA Premiums	20,675	0

7525	Self-Insured Deductible	10,000	0
7591	Contingency	200,000	0
7740	Transfer to MIP Projects Fund	1,720,000	0
7901	General Equipment	69,000	0
7903	Computer Equipment	306,000	0
7909	Buildings	150,000	0
Total Finance and Administration		4,528,204	0

Corporate Fund - 100

Police Department - Department 21

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001 Full-Time Salaries	2,714,600	2,714,600
7003 Part-Time Salaries	97,347	0
7005 Longevity Pay	6,800	0
7009 Vehicle Allowance	1,400	0
7011 Overtime	250,000	149,215
7013 Reimbursable Overtime	50,000	0
7023 Water Fund Cost Allocation	(20,672)	0
7101 Social Security	21,925	0
7103 Medicare	45,126	0
7105 IMRF	35,827	0
7107 Police Pension Contributions	637,514	0
7111 Health Insurance	446,486	0
7113 Dental Insurance	12,425	0
7115 Life Insurance	5,902	0
7133 Mileage Reimbursement	1,000	0
7139 Personnel Expenses	500	0
7141 Staff Development & Training	27,050	0
7143 Membership Dues/Subscriptions	12,851	0
7145 Uniforms	25,752	0
7149 Employee Recog & Relations	1,000	0
7213 Consulting Services	2,325	0
7223 Data Processing Services	49,302	0
7231 Telecommunications	38,500	0
7233 Cable/Internet	2,840	0
7235 Electric	1,650	0

Corporate Fund - 100

Police Department - Department 21 (cont)

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7237 Natural Gas	5,300	0
7239 FLAGG Creek Sewer Charge	300	0
7241 Custodial Services	16,900	0
7247 Licenses & Permits	1,400	0
7249 Record Retention & Doc Mgmt	3,000	0
7263 Dispatch Services	305,876	0
7269 Parking System Expenses	17,500	0
7277 Contribution to Other Agencies	20,620	0
7276 CALEA Accreditation Fee	4,745	0
7301 Postage	1,000	0
7303 Office Supplies	6,000	0
7307 Printing and Publications	3,500	0
7311 Gasoline & Oil	39,000	0
7327 Building & Maintenance Supplies	2,000	0
7341 Citizen's Police Academy	250	0
7343 Range Supplies	8,800	0

7353	Medical/Safety Supplies	1,000	0
7359	Police Department Supplies	9,000	0
7391	Computer Hrdwre, Software, Supplies	23,016	0
7401	Building Maintenance	16,000	0
7403	General Equipment Maintenance	4,850	0
7405	Comp./Off. Equip. Maint.	6,765	0
7407	Motor Vehicle Maintenance	19,000	0
7409	Radio Maintenance	1,400	0
7417	Parking System Maintenance	1,000	0
7523	IRMA Premiums	41,956	0
7525	Self-Insured Deductible	40,000	0
7901	General Equipment	68,050	0
7903	Computer Equipment	89,500	0
7907	Motor Vehicles	93,000	0
7909	Buildings	62,500	0
7591	Contingency	269,034	0
Total Police Department		5,649,712	2,863,815

Corporate Fund - 100

Fire Department - Department 31

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001 Full-Time Salaries	2,500,844	2,500,844
7003 Part-Time Salaries	50,252	0
7005 Longevity Pay	11,300	0
7009 Vehicle Allowance	5,600	0
7011 Overtime	191,000	191,000
7013 Reimbursable Overtime	10,000	0
7023 Water Fund Cost Allocation	(20,672)	0

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

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7101 Social Security	13,224	0
7103 Medicare	39,177	0
7105 IMRF	23,354	0
7109 Firefighters' Pension Contributions	1,168,077	0
7111 Health Insurance	375,972	171,971
7113 Dental Insurance	11,324	0
7115 Life Insurance	5,631	0
7139 Personnel Expenses	500	0
7141 Staff Development & Training	22,150	0
7143 Membership Dues/Subscriptions	8,755	0
7145 Uniforms	38,204	0
7231 Telecommunications	20,100	0
7233 Cable/Internet	840	0
7235 Electric	300	0
7237 Natural Gas	5,800	0
7241 Custodial Services	1,170	0
7247 Licenses & Permits	415	0
7249 Record Retention & Doc Mgmt	480	0
7263 Dispatch Services	173,604	0
7301 Postage	1,000	0
7303 Office Supplies	4,470	0
7305 Breakroom Supplies	0	0
7307 Printing and Publications	1,070	0
7311 Gasoline & Oil	10,000	0
7313 Motor Vehicle Supplies	347	0
7327 Building & Maintenance Supplies	7,640	0
7329 Tools & Hardware	10,070	0
7351 Emergency Management Supplies	492	0
7353 Medical/Safety Supplies	14,976	0
7355 Hazmat Supplies	5,193	0
7357 Fire Department Supplies	6,015	0
7391 Computer Hrdwre, Software, Supplies	13,760	0
7401 Building Maintenance	26,400	0
7403 General Equipment Maintenance	10,570	0
7405 Comp./Off. Equip. Maint.	4,812	0
7407 Motor Vehicle Maintenance	41,100	0
7409 Radio Maintenance	15,800	0
7423 Water System Maintenance	630	0
7523 IRMA Premiums	38,678	0
7525 Self-Insured Deductible	28,000	0
7907 Motor Vehicles	44,500	0
7909 Buildings	62,500	0
7591 Contingency	250,271	0
Total Fire Department	5,255,695	2,863,815

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

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001 Full-Time Salaries	1,362,048	0
7003 Part-Time Salaries	14,570	0
7005 Longevity Pay	4,000	0
7009 Vehicle Allowance	8,400	0
7011 Overtime	65,000	0
7023 Water Fund Cost Allocation	(143,314)	0
7101 Social Security	88,586	0
7103 Medicare	20,962	0
7105 IMRF	157,199	0
7111 Health Insurance	217,466	0
7113 Dental Insurance	6,841	0
7115 Life Insurance	3,015	0
7139 Personnel Expenses	500	0
7141 Staff Development & Training	7,220	0
7143 Membership Dues/Subscriptions	9,750	0
7145 Uniforms	15,384	0
7147 Overtime Meals	2,200	0
7203 Engineering & Architects	10,000	0
7205 Biennial Bridge Inspections	5,000	0
7213 Consulting Services	5,000	0
7231 Telecommunications	7,850	0
7235 Electric	107,000	0
7237 Natural Gas	19,000	0
7239 Flagg Creek Sewer Charge	1,500	0
7241 Custodial Services	54,262	0
7245 Dumping/Refuse Removal	19,000	0
7247 Licenses & Permits	325	0
7253 Street Sweeping	60,750	0
7255 Mosquito Abatement	55,496	0
7257 Tree Removals	67,000	0
7259 Tree Pruning	74,717	0
7261 Elm/Ash Tree Treatments	177,572	0
7267 Third Party Review	55,000	0
7271 Equipment Rental	900	0
7275 Holiday Decorating	10,092	0
7299 Other Services	4,300	0
7301 Postage	1,000	0
7303 Office Supplies	2,825	0
7305 Breakroom Supplies	1,100	0
7307 Printing and Publications	2,375	0
7311 Gasoline & Oil	22,700	0
7313 Motor Vehicle Supplies	1,300	0
7323 Chemicals	100,053	0
7325 Laboratory Supplies	75	0
7327 Building Maintenance Supplies	6,200	0

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

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7329 Tools & Hardware	12,385	0
7331 Trees	92,495	0
7353 Medical/Safety Supplies	600	0
7391 Computer Hrdwre, Software, Supplies	3,000	0
7399 Non-Caitalized Equipment	5,000	0
7401 Building Maintenance	62,886	0
7403 General Equipment Maintenance	5,100	0
7405 Comp./Off. Equip. Maint.	5,240	0
7407 Motor Vehicle Maintenance	33,745	0
7409 Radio Maintenance	800	0
7411 Landscaping & Grounds Maint	72,735	0
7413 Street & Sidewalk Maintenance	57,174	0
7415 Traffic & Street Light Maint	50,800	0
7427 Parking Deck Maintenance	20,000	0
7523 IRMA Premiums	29,886	0
7525 Self-Insured Deductible	36,000	0
7909 Buildings	225,000	0
7591 Contingency	171,253	0
Total Public Services Department	3,596,318	0

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

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001 Full-Time Salaries	575,139	0
7003 Part-Time Salaries	93,771	0
7005 Longevity Pay	2,200	0
7009 Vehicle Allowance	4,200	0
7011 Overtime	5,000	0
7023 Water Fund Cost Allocation	(167,788)	0
7101 Social Security	40,835	0
7103 Medicare	9,772	0
7105 IMRF	73,793	0
7111 Health Insurance	101,560	0
7113 Dental Insurance	2,359	0
7115 Life Insurance	1,250	0
7133 Mileage Reimbursement	100	0
7139 Personnel Expenses	150	0
7141 Staff Development & Training	3,250	0
7143 Membership Dues/Subscriptions	1,500	0
7145 Uniforms	750	0
7149 Employee Recog and Relations	250	0
7213 Consulting Services	20,000	0
7223 Data Processing Services	12,125	0
7231 Telecommunications	6,300	0

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

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7249 Record Retention & Doc Mgmt	5,000	0
7265 Outside Inspectors	25,000	0
7267 Third Party Review	10,000	0
7301 Postage	5,000	0
7303 Office Supplies	5,000	0
7305 Breakroom Supplies	400	0
7307 Printing and Publications	350	0
7311 Gasoline & Oil	2,050	0
7329 Tools & Hardware	250	0
7353 Medical/Safety Supplies	375	0
7405 Comp./Off. Equip. Maint.	4,340	0
7407 Motor Vehicle Maintenance	1,000	0
7523 IRMA Premiums	6,617	0
7525 Self-Insured Deductible	2,500	0
7591 Contingency	42,720	0
Total Community Development	897,118	0

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

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001 Full-Time Salaries	463,960	0
7003 Part-Time Salaries	288,927	0
7005 Longevity Pay	1,100	0
7009 Vehicle Allowance	4,200	0
7011 Overtime	6,500	0
7023 Water Fund Cost Allocation	(20,169)	0
7101 Social Security	45,284	0
7103 Medicare	10,590	0
7105 IMRF	58,022	0
7111 Health Insurance	98,873	0
7113 Dental Insurance	2,832	0
7115 Life Insurance	942	0
7133 Mileage Reimbursement	400	0
7137 Employment Advertising	150	0
7139 Personnel Expenses	200	0
7141 Staff Development & Training	5,950	0
7143 Membership Dues/Subscriptions	1,745	0
7145 Uniforms	7,940	0
7223 Data Processing Services	15,250	0
7231 Telecommunications	10,740	0
7233 Cable/Internet	3,125	0
7235 Electric	55,000	0
7237 Natural Gas	22,300	0
7239 Flagg Creek Sewer Charge	1,200	0
7241 Custodial Services	21,500	0
7245 Dumping/Refuse Removal	15,000	0
7247 Licenses & Permits	3,470	0

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

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7271 Equipment Rental	7,200	0
7273 Recreation Programming	248,750	78,954
7301 Postage	3,200	0
7303 Office Supplies	3,700	0
7307 Printing and Publications	42,855	0
7311 Gasoline & Oil	8,400	0
7323 Chemicals	20,250	0
7327 Building Maintenance Supplies	9,650	0

7329	Tools & Hardware	2,000	0
7353	Medical/Safety Supplies	1,620	0
7363	KLM Event Supplies	4,100	0
7361	Recreation Supplies	39,650	0
7399	Non-Capitalized Equipment	13,500	0
7401	Building Maintenance	41,700	0
7403	General Equipment Maintenance	9,950	0
7405	Comp./Off. Equip. Maint.	4,000	0
7407	Motor Vehicle Maintenance	1,950	0
7411	Landscaping & Grounds Maint	192,500	0
7419	Parks Maintenance	5,000	0
7513	Bank Fees	10,600	0
7523	IRMA Premiums	17,521	0
7525	Self-Insured Deductible	5,000	0
7901	General Equipment	28,000	0
7909	Buildings	1,474,850	0
7911	Land/Grounds	270,000	0
7591	Contingency	179,549	0
Total Parks & Recreation Department		3,770,526	78,954

Motor Fuel Tax Fund - 200

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7740	Transfer to MIP Projects Fund	1,793,000
7990	Contingency for Unforeseen Expenses	89,650
Total		1,882,650

Foreign Fire Insurance Fund - 210

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7141	Staff Development and Training	25,000
7145	Uniforms	4,000
7391	Comp Hardware, Software, & Supplies	5,000
7399	Non-Capitalized Equipment	27,000
7521	Officials Bonds	600
7591	Contingency for Unforeseen Expenses	6,160
Total		67,760

Debt Service Funds - 300-308

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7601 Bond Principal Payment	2,030,000	0
7605 Interest Expense	1,160,483	3,182,981
7607 Bond Paying Agent Fees	2,775	0
7591 Contingency for Unforeseen Expenses	159,663	0
Total	<u>3,352,921</u>	<u>3,182,981</u>

MIP Infrastructure Projects Fund-400

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7203 Engineering & Architects	688,645	0
7730 Transfer to Debt Service Funds	2,767,200	0
7762 Transfer to Water Capital	1,650,000	0
7915 Street Improvements	2,646,140	0
7921 Sidewalks	120,000	0
7591 Contingency for Unforeseen Expenses	393,599	0
Total	<u>8,265,584</u>	<u>0</u>

Water & Sewer Oper. Fund - 600

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001 Full-Time Salaries	645,688	0
7005 Longevity Pay	4,000	0
7011 Overtime	80,000	0
7023 Water Fund Cost Allocation	1,231,199	0
7101 Social Security	44,993	0
7103 Medicare	10,522	0
7105 IMRF	79,463	0
7111 Health Insurance	76,673	0
7113 Dental Insurance	2,831	0
7115 Life Insurance	1,460	0
7141 Staff Development & Training	1,150	0
7143 Membership Dues/Subscriptions	8,200	0
7145 Uniforms	4,000	0
7147 Overtime Meals	400	0
7201 Legal Expenses	2,500	0
7203 Engineering & Architects	3,700	0
7223 Data Processing Services	11,100	0
7231 Telecommunications	20,000	0
7233 Cable/Internet	1,800	0
7235 Electric	55,000	0
7237 Natural Gas	6,700	0
7239 FLAGG Creek Sewer Charges	1,000	0
7241 Custodial Services	7,800	0
7245 Dumping	15,300	0
7299 Other Services	6,766	0
7301 Postage	14,800	0
7303 Office Supplies	500	0

Water & Sewer Oper. Fund - 600 (cont)

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7305 Breakroom Supplies and Coffee	300	0
7307 Printing and Publications	2,775	0
7311 Gasoline & Oil	8,000	0
7321 DWC Cost	4,385,000	0
7323 Chemicals	3,000	0
7325 Laboratory Supplies	350	0
7327 Building and Maintenance Supplies	750	0
7329 Tools & Hardware	3,210	0

7353	Medical/Safety Supplies	500	0
7391	Comp Hardware, Software, & Supplies	100	0
7399	Non-Capitalized Equipment	25,000	0
7401	Building Maintenance	15,316	0
7403	General Equipment Maintenance	5,425	0
7405	Comp & Off Equipment Maintenance	350	0
7407	Motor Vehicle Maintenance	3,582	0
7409	Radios Maintenance	1,000	0
7423	Water System Maintenance	129,985	0
7425	Sewer System Maintenance	74,791	0
7511	Utility Tax	412,000	0
7523	IRMA Premiums	77,691	0
7525	Self-Insured Deductible	2,500	0
7599	Miscellaneous Expense	1,000	0
7603	Loan Principal Payment	189,246	0
7605	Interest Expense	29,490	0
7762	Transfer to Water Capital	800,000	0
7763	Transfer to Water Alt Bond	168,599	0
7901	General Equipment	40,000	0
7907	Motor Vehicles	45,000	0
7591	Contingency for Unforeseen Expenses	438,125	0
	Total	9,200,630	0

Water & Sewer Capital Fund - 620

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7917	Water Mains	2,397,000
7919	Sewers	40,000
7591	Contingency for Unforeseen Expenses	121,850
	Total	2,558,850

Water & Sewer 2014A Bond Fund-632

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7601	Bond Principal Payment	130,000
7605	Interest Expense	38,426
7607	Bank & Bond Fees	475
7591	Contingency for Unforeseen Expenses	8,445
	Total	177,346

Police Pension Fund - 700

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7031 Pension Payments	2,168,725	646,624
7033 Disability Payments	123,230	0
7141 Staff Development and Training	3,500	0
7143 Membership Dues/Subscriptions	795	0
7201 Legal Expenses	10,000	0
7209 Accounting Services	14,700	0
7211 Actuarial Services	3,500	0
7299 Other Services	141,000	0
7513 Bank fees	1,000	0
7599 Miscellaneous Expenses	6,500	0
7591 Contingency for Unforeseen Expenses	247,295	0
Total	2,720,245	646,624

Firefighters' Pension Fund - 710

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7031 Pension Payments	1,591,277	1,141,607
7033 Disability Payments	289,951	0
7141 Staff Development and Training	2,500	0
7143 Membership Dues/Subscriptions	795	0
7201 Legal Expenses	10,000	0
7209 Accounting Services	19,000	0
7211 Actuarial Services	8,000	0
7299 Other Services	41,000	0
7513 Bank fees	1,000	0
7599 Miscellaneous Expenses	8,400	0
7591 Contingency for Unforeseen Expenses	197,192	0
Total	2,169,115	1,141,607

Library Operations Fund - 900

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001 Full-Time Salaries	1,000,000	1,000,000
7003 Part-Time Salaries	525,000	525,000
7005 Longevity Pay	400	400
7101 Social Security	95,313	95,313
7103 Medicare	22,113	22,113
7105 IMRF	151,000	151,000
7111 Health Insurance	186,900	186,900
7115 Life Insurance	2,000	2,000
7119 Unemployment Compensation	1,000	1,000
7139 Personnel Expenses	1,000	1,000
7513 Bank Fees	600	600
7523 IRMA Premiums	36,200	36,200
7525 Self-Insured Deductible	10,000	10,000
7730 Transfer to Debt Service Funds	252,912	252,912
7791 Transfer to Library Capital	235,000	235,000

Library Operations Fund - 900 (cont)

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7801 Staff Development	19,000	19,000
7803 Staff Recognition	3,000	3,000
7807 Marketing and Outreach	30,000	30,000
7809 Library Programs-Youth	18,000	18,000
7811 Library Programs-Adult	6,000	6,000
7813 Youth Materials	70,000	70,000
7815 Adult Materials	110,000	110,000
7817 Databases	70,000	70,000

7819	Periodicals	19,000	19,000
7821	EBooks	70,000	70,000
7823	Materials Management Supplies	17,000	17,000
7825	Catalog Services	39,765	39,765
7827	Hardware	30,000	30,000
7829	Computer Support & Software	35,000	35,000
7831	Custodial	32,000	32,000
7833	Utilities	13,000	13,000
7835	Janitorial-Maintenance Supplies	10,000	10,000
7837	Building Maintenance Contract	11,000	11,000
7839	Misc Repairs-Improvements	40,000	40,000
7841	Legal Expenses	5,000	5,000
7845	Misc Contractual Services	5,000	5,000
7847	Postage	2,000	2,000
7849	Telephone	7,000	7,000
7851	Accounting	70,000	70,000
7853	Vending Supplies and Services	1,000	1,000
7855	Office Supplies	14,000	14,000
7857	Copier Service and Supplies	25,000	25,000
7859	Misc Supplies	1,400	1,400
7861	Board Development	2,000	2,000
7863	Special Events	5,000	5,000
7865	Hellen O'Neill Scholarship	500	500
7867	Art Expenditures	8,500	8,500
7868	Donations Expenses	50,000	29,533
7869	Friends Pledges Expense	50,000	0
7873	Misc Expense	1,400	0
7591	Contingency	33,100	0
	Total	3,443,103	3,338,136

Library Capital Projects Fund - 910

7909	Buildings
7591	Contingency for Unforeseen Expenses
	Total

<u>Appropriation</u>	<u>Tax Levy Amount</u>
221,000	0
100,000	0
321,000	0

All Funds Summary

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
Corporate Fund - 100		
Departments - 11 thru 61	23,697,573	5,806,584
Motor Fuel Tax Fund - 200	1,882,650	0
Foreign Fire Insurance Fund - 210	67,760	0
Debt Service Funds - 300-308	3,352,921	3,182,980
MIP Infrastructure Project Fund - 400	8,265,584	0
Water & Sewer Operations Fund - 600	9,200,630	0
Water & Sewer Capital Fund - 620	2,558,850	0
Water & Sewer Debt Service Fund - 632	177,346	170,500
Police Pension Fund - 700	2,720,245	646,624
Firefighters' Pension Fund - 710	2,169,115	1,141,607
Library Funds - 900 & 910	3,764,103	3,338,136
Total All Funds	<u>57,856,777</u>	<u>14,286,431</u>

Levy Summary

Police Protection	2,863,815
Fire Protection	2,863,815
Police Pension	646,624
Firefighters' Pension	1,084,541
Firefighters' Pension PA 93-0689	57,066
Recreation Programs for Handicapped	78,954
Bond & Interest	3,353,480
Total Village Levy	<u>10,948,295</u>
 Total Library Levy	 3,338,136
 Total Levy	 14,286,431
Less Debt Service Abatements	<u>(3,185,505)</u>
Total Levy Less Abatements	<u>11,100,926</u>

VILLAGE OF HINSDALE

RESOLUTION NO. R2021-

A RESOLUTION abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$2,710,000 General Obligation Refunding Bonds (Library Fund Tax Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

WHEREAS the President and Board of Trustees (the "*Corporate Authorities*") of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), by Ordinance Number O2013-02, adopted on the 22th day of January, 2013 (the "*Ordinance*"), did provide for the issuance of up to \$2,800,000 General Obligation Refunding Bonds (Library Fund Alternate Revenue Source) Series 2013A (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS pursuant to the authorization granted by Ordinance O2013-02, on March 5, 2013 Village officials approved a Bond Order for the sale of bonds in the aggregate amount of \$2,710,000 and the levy of a direct annual tax sufficient to pay the principal and interest on the Bonds; and

WHEREAS the Village has determined that there are sufficient Pledged Revenues (as defined in the Ordinance) pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2022; and

WHEREAS it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2021 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2021 in the Ordinance for the purpose of paying the principal of and interest on said Bonds to December 15, 2022 is hereby abated in its entirety in the amount of \$268,512.50.

Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Village Clerk shall file a certified copy hereof with the County Clerks of The Counties of DuPage and Cook, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2021 in accordance with the provisions hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and approval by the President.

PASSED this 14th day of December, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this 14th day of December, 2021.

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

VILLAGE OF HINSDALE

RESOLUTION NO. R2021-

A RESOLUTION abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$2,025,000 General Obligation Alternate Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

WHEREAS the President and Board of Trustees (the "*Corporate Authorities*") of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), by Ordinance Number O2014-12, adopted on the 8th day of April, 2014 (the "*Ordinance*"), did provide for the issue of \$2,025,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2014A (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has the Pledged Revenues (as defined in the Ordinance) in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2022 and

WHEREAS it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2021 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2020 in the Ordinance for the purpose of paying the principal of and interest on said Bonds to December 15, 2022 is hereby abated in its entirety in the amount of \$170,500.00.

Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Village Clerk shall file a certified copy hereof with the County Clerks of The Counties of DuPage and Cook, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2021 in accordance with the provisions hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and approval by the President.

PASSED this 14th day of December, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this 14th day of December, 2021.

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

VILLAGE OF HINSDALE

RESOLUTION NO. R2021-

A RESOLUTION abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

WHEREAS the President and Board of Trustees (the "*Corporate Authorities*") of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), by Ordinance Number O2014-22, adopted on the 17th day of June, 2014 (the "*Ordinance*"), did provide for the issue of \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has the Pledged Revenues (as defined in the Ordinance) in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2022 and

WHEREAS it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2021 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2021 in the Ordinance for the purpose of paying the principal of and interest on said Bonds to December 15, 2022 is hereby abated in its entirety in the amount of \$357,842.50.

Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Village Clerk shall file a certified copy hereof with the County Clerks of The Counties of DuPage and Cook, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2021 in accordance with the provisions hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and approval by the President.

PASSED this 14th day of December 2021.

AYES:

NAYS:

ABSENT:

APPROVED this 14th day of December 2021.

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

VILLAGE OF HINSDALE

RESOLUTION NO. R2021-

A RESOLUTION abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$9,775,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2017A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

WHEREAS the President and Board of Trustees (the "*Corporate Authorities*") of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), by Ordinance Number O2017-31, adopted on the 11th day of July, 2017 (the "*Ordinance*"), did provide for the issue of \$9,775,000 General Obligation Bonds (Alternate Revenue Source), Series 2017A (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has the Pledged Revenues (as defined in the Ordinance) in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2022 and

WHEREAS it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2021 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2021 in the Ordinance for the purpose of paying the principal of and interest on said Bonds to December 15, 2022 is hereby abated in its entirety in the amount of \$672,487.50.

Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Village Clerk shall file a certified copy hereof with the County Clerks of The Counties of DuPage and Cook, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2021 in accordance with the provisions hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and approval by the President.

PASSED this 14th day of December 2021.

AYES:

NAYS:

ABSENT:

APPROVED this 14th day of December 2021.

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

VILLAGE OF HINSDALE

RESOLUTION NO. R2021-

A RESOLUTION abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$20,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2018A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

WHEREAS the President and Board of Trustees (the "*Corporate Authorities*") of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), by Ordinance Number O2018-30, adopted on the 12th day of June, 2018 (the "*Ordinance*"), did provide for the issue of \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2018A (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has the Pledged Revenues (as defined in the Ordinance) in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2022 and

WHEREAS it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2021 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2021 in the Ordinance for the purpose of paying the principal of and interest on said Bonds to December 15, 2022 is hereby abated in its entirety in the amount of \$1,410,163.00.

Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Village Clerk shall file a certified copy hereof with the County Clerks of The Counties of DuPage and Cook, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2021 in accordance with the provisions hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and approval by the President.

PASSED this 14th day of December 2021.

AYES:

NAYS:

ABSENT:

APPROVED this 14th day of December 2021.

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

VILLAGE OF HINSDALE

RESOLUTION NO. R2021-

A RESOLUTION abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$2,655,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

WHEREAS the President and Board of Trustees (the "*Corporate Authorities*") of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), by Ordinance Number O2021-26, adopted on the 10th day of August, 2021 (the "*Ordinance*"), did provide for the issuance of up to \$2,655,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2021 (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS pursuant to the authorization granted by Ordinance O2021-26, on August 10, 2021 Village officials approved a Bond Order for the sale of bonds in the aggregate amount of \$2,655,000 and the levy of a direct annual tax sufficient to pay the principal and interest on the Bonds; and

WHEREAS the Village has determined that there are sufficient Pledged Revenues (as defined in the Ordinance) pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2022; and

WHEREAS it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2021 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2021 in the Ordinance for the purpose of paying the principal of and interest on said Bonds to December 15, 2022 is hereby abated in its entirety in the amount of \$306,000.00.

Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Village Clerk shall file a certified copy hereof with the County Clerks of The Counties of DuPage and Cook, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2021 in accordance with the provisions hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and approval by the President.

PASSED this 14th day of December, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this 14th day of December, 2021.

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk



September 8, 2021

President Thomas K. Cauley and Members of the Board of Trustees
Village of Hinsdale
19 E. Chicago Avenue
Hinsdale, IL 60521

RE: Tax Levy Request from the Hinsdale Firefighters' Pension Fund

Dear President Cauley and Members of the Village Board:

Section 4-118 of the Illinois Pension Code requires that the Village of Hinsdale annually levy a tax to meet the annual actuarial requirements of the firefighters' pension fund (40 ILCS 5/4-118). The Board of Trustees of the Hinsdale Firefighters' Pension Fund has reviewed the actuarial valuations prepared by the Pension Board's actuaries (Foster & Foster), the Village's actuaries (MWM Consulting Group) and the Illinois Department of Insurance, for purposes of this year's tax levy request.

The Pension Board voted to request that the Village Board levy in December 2021 and contribute in the next fiscal year the recommended amount of **\$1,793,872**. This amount is based on Foster & Foster's calculations, determined through a policy of 100% funding by 2040, using an investment return of 6.5% and the entry age normal (EAN) actuarial method. The amount to be levied outside the tax cap is **\$89,694**. Please note the following:

- The recommended contribution has increased \$20,585 from the prior year. The modest increase is primarily attributable to Village contributions that fell short of the recommended amount last year but offset in part by excellent investment returns.
- For the fiscal year ending December 31, 2020, the Fund's net return on investments was 14.81%. When smoothed over a five-year period, the net return on the actuarial value of assets improved to 10.13%.
- The Fund paid more than \$1.8 million in benefits in the fiscal year 2020. The Fund ended the year with more than \$23 million in assets. The Village's contribution in the fiscal year 2020 was only \$1,127,027. The Fund's actuary noted that the net cash flow ratio of -2.4% indicates that contributions are not currently covering the Fund's benefit payments and administrative expenses.

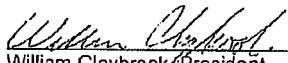
The Village's actuaries continue to prepare their valuation based on the statutory minimum method of projected unit credit (PUC) and a 90% funding goal by year 2040, with a 7% investment return assumption. The Village's actuary recommends a tax levy of \$1,141,607. Note that the DOI's calculation of the statutory minimum contribution is \$1,307,319, using a 6.5% investment return assumption. Notably, the Village's actuaries prepared a second contribution calculation to cover 100% of the interest on the unfunded liability and stated that the amount of Village contribution needed to avoid negative funding is \$1,349,885. It continues to be the Pension Board's position that the statutory minimum approach is not a financially sound approach to funding.

After the transition phase of asset consolidation, the Firefighters' Pension Investment Fund (FPIF) will take over the responsibility to promulgate actuarial valuations for all 296 firefighter pension funds. Given the likelihood that FPIF will follow a statutory minimum approach in providing those valuations and be unable to provide GASB reporting, the Board urges the Village to consider a collaboration with the Pension Board to secure a private actuarial valuation based on sound funding principles.

Enclosed is the Fund's actuarial valuation, municipal compliance report (MCR), along with the Pension Board's investment policy, for your review. If you have any questions regarding the Board's request, please let us know.

Sincerely,

HINSDALE FIREFIGHTERS' PENSION FUND


William Claybrook, President

Enclosures: Foster & Foster and DOI Actuarial Valuations, Municipal Compliance Report, Investment Policy
cc: Andrea Lamberg, Finance Director, Village of Hinsdale (w/ enclosures)

HINSDALE FPF / General / Tax levy request letter for 2021 /441537

2100 SANDERS ROAD, SUITE 110
NORTHBROOK, IL 60062
847-666-5680
847-905-7294 FAX
INFO@LAW-PG.COM

RICHARD J. PUCHALSKI
LAURA J. GOODLOE
JEFFREY A. GOODLOE

August 23, 2021

Thomas K. Cauley, Jr., President
Village of Hinsdale
19 East Chicago Avenue
Hinsdale, IL 60521

VIA ELECTRONIC & FIRST CLASS MAIL
tcauley@villageofhinsdale.org

Re: Hinsdale Police Pension Fund – Annual Tax Levy Certification

Dear Village President Cauley:

The undersigned is legal counsel for the Hinsdale Police Pension Board. Section 3-143 of the Pension Code requires the Pension Board to annually certify the amount necessary for the Village to meet its required contribution to the Pension Fund pursuant to sections 3-125 and 3-127 of the Pension Code.

Pursuant to the actuarial report issued by Foster & Foster on behalf of the Village, the municipality's tax levy for the Hinsdale Police Pension Fund for the upcoming tax year should be \$1,186,498 with a total municipal contribution of \$1,422,868 (includes member contributions). Please notify the undersigned if the Village will not be levying the certified amount.

Also enclosed for your review is a copy of the Pension Board's Municipal Compliance Report for the fiscal year ended December 31, 2020. This report, along with a copy of the Pension Board's currently-effective investment policy statement, is being provided to you in accordance with Section 3-143 of the Pension Code.

As always, the Pension Board thanks the Village for its commitment to properly fund the Police Pension Fund. Please contact me if you have any questions regarding this matter.

Sincerely,



Laura J. Goodloe

Enc.

cc: Grant McElroy, President
Hinsdale Police Pension Fund

REQUEST FOR BOARD ACTION
Finance

AGENDA SECTION: Second Reading – ACA

SUBJECT: Partial Abatement of tax levied for Special Service Area 13 Bonds

MEETING DATE: November 16, 2021

FROM: Andrea Lamberg, Finance Director

Recommended Motions

Approve a Resolution abating a portion of the tax hereto levied for the year 2021 to pay the principal of and interest on \$1,575,000 Special Service Area 13 Bonds, Series 2012B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

Background

On November 20, 2012 the Village Board approved Ordinance Number 2012-56 authorizing the issuance of Special Service Area Bonds in the amount of \$1,575,000 for the purpose of funding the resident portion of the Woodlands drainage project. The bonds were issued for a ten year period and are supported by a tax levy filed with Cook County. The final bond payments are due in 2022 so this is the last year of the levy for the Special Service Area.

There is excess fund balance in the Special Service Area fund which will cover most of the final debt payments due in 2022. Excess fund balance is due to a \$50,000 deposit that was required to secure the bonds and favorable property tax payments during the first five years of the Special Service Area levy.

If the Village does nothing, Cook County will automatically levy \$190,550 in 2021 (payable on calendar year 2022 tax bills). There is available excess fund balance of \$112,550 so staff recommends abating this amount. This leaves a remaining tax of \$78,000.

There will be a remaining reserve of several thousand dollars in the Special Service Area fund after the final debt payments are made in December 2022. The Village should maintain these reserve funds for a period of time in the event tax objections occur that would require a refund.

Discussion & Recommendation

Staff recommends the resolution be passed as presented.

Budget Impact

This is a pass through levy with no impact on the Village budget.

Village Board and/or Committee Action

At their meeting of November 16, 2021, the Board agreed to move this item forward for a second reading.

Documents Attached

1. Partial Abatement Ordinance

VILLAGE OF HINSDALE

ORDINANCE NO. _____

ORDINANCE abating a portion of the tax hereto levied for the year 2021 to pay the principal of and interest on \$1,575,000 Special Service Area Number Thirteen Bonds, Series 2012B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

WHEREAS, the President and Board of Trustees (the "*Board*") of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), by Ordinance Number 2012-56, adopted on the 20th day of November, 2012 (the "*Ordinance*"), did provide for the issue of \$1,575,000 Special Service Area Number Thirteen Bonds, Series 2012B (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, a duly certified copy of the Ordinance was filed in the office of the County Clerks of DuPage County and Cook County, Illinois (the "*County Clerks*"); and

WHEREAS, the Board has determined and does hereby determine that the Village has funds on hand and lawfully available to pay the debt service on the Bonds in the amount of \$112,550.00 (the "*Available Funds*"); and

WHEREAS, the Board has determined and does hereby determine that it is necessary and in the best interests of the Village to apply the Available Funds to the payment of the Bonds and abate the taxes heretofore levied to pay the principal of and interest on the Bonds to the amount of the Available Funds; and

WHEREAS, it is necessary and in the best interests of the Village that a portion of the taxes heretofore levied for the year 2021 to pay the Bonds be abated:

NOW, THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Deposit to the Bond Fund. To the extent not already in the fund of the Village (the "*Bond Fund*") related to the Bonds, the Available Funds are hereby directed to be deposited into the Bond Fund to be used to pay the principal of and interest on the Bonds.

Section 3. Abatement of Taxes. The taxes heretofore levied for the year 2021 in the Ordinance are hereby abated in the amount of \$112,550.00, the same being the amount of the Available Funds, leaving a remaining levy for collection as shown on the attached *Exhibit A*.

Section 4. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Village Clerk shall file a certified copy hereof with the County Clerks, and it shall be the duty of the County Clerks to abate a portion of said taxes levied for the year 2021 in accordance with the provisions hereof.

Section 5. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Passed by the President and Board of Trustees on December 14, 2021.

Approved December 14, 2021.

President

AYES:

NAYS:

ABSENT:

ATTEST:

Village Clerk

EXHIBIT A

ADJUSTED SCHEDULE OF TAXES FOR THE BONDS

LEVY YEAR	TAX LEVY ON FILE FOR THE BONDS	TAX TO BE ABATED	REMAINING TAX TO BE EXTENDED SUFFICIENT TO PRODUCE
2021	\$190,550.00	\$112,550.00	\$78,000.00

REQUEST FOR BOARD ACTION
Finance

AGENDA SECTION: Second Reading – ACA

SUBJECT: 2022 Annual Budget

MEETING DATE: December 14, 2021

FROM: Andrea Lamberg, Finance Director

Recommended Motion

Approve the 2022 Annual Budget

Background

On November 24, 2021 the Draft 2022 Annual Budget was distributed to the Village Board and made available to the public with November 30, 2021 meeting materials.

The Village Finance Commission sitting jointly with the Village Board held a Committee of the Whole meeting on September 21, 2021. At the September 21 meeting Village staff reviewed revenue assumptions that will be used for the preparing of the upcoming operating budget and provided a review of the proposed capital projects. Having received direction on revenues and capital expenses, Village staff prepared the overall budget.

On November 30, 2021 the draft budget was presented to the Village Board.

Discussion & Recommendation

At the November 30, 2021 Board meeting as part of the revenue and expense review, there was consensus to revise the proposed budget to include adjustments related to a recent retirement. Those revisions have been incorporated into the draft budget document as discussed.

Budget Impact

The 2022 Annual Budget will be the financial plan that the Village operates under for 2022. The 2022 Annual Budget will also form the basis for the Appropriations Ordinance, which must be adopted before the start of the second quarter of the fiscal year and establishes the legal spending authority of the Village.

Documents Attached

1. The Draft 2022 Annual Budget Document was provided at the November 30, 2021 Special Village Board of Trustees meeting.

REQUEST FOR BOARD ACTION
Finance

AGENDA SECTION: First Reading – ACA

SUBJECT: Blanket Purchase Orders

MEETING DATE: November 16, 2021

FROM: Andrea Lamberg, Finance Director

Recommended Motion

Approve blanket purchase orders for Calendar Year 2022 totaling \$684,537 and waiving the competitive bid requirements, where applicable.

Background

Attached for the Village Board's consideration are requested Blanket Purchase Orders for Calendar Year 2022, which would exceed the Village Manager's purchasing authority of \$20,000. Blanket purchase orders are normally issued to vendors where frequent purchases are made throughout year in order to streamline purchasing procedures for routine purchases, proprietary items, or sole-source vendors.

Discussion & Recommendation

The issuance of blanket purchase orders does not relieve the departments of following all of the purchasing procedures required in the Purchasing Policy Manual; this action is only required as it is expected that we may spend in excess of \$20,000 to these particular vendors in the next fiscal year.

The listing of vendors is substantially the same as last year with no new vendors. As a result of two employee vacancies in finance, it is recommended that the Village again secure the use of temporary services to backfill accounting work until replacements can be on boarded. The purchase order amount includes funding for up to three months of accounting services. It is recommended that Mr. David Vannorsdel, an independent contractor, continue to provide ERP project management services in 2022. For all temporary staffing items, the Village is not obligated to use these services for the entire duration; these services are billed as we use them and the amounts are set based on the maximum amount we would expect to incur for the entire year.

Budget Impact

Sufficient budgeted funds exist in the various line items to support this request or offsets are available in salary and benefit line items to offset the costs of temporary staffing.

Village Board and/or Committee Action

At their meeting of November 16, 2021, the Board agreed to move this item forward for a second reading at their next meeting.

Documents Attached

1. Blanket Purchase Order List

Village of Hinsdale
Blanket Purchase Orders Over \$20,000
Calendar Year 2022

Vendor	Department	Description	Amount
Andres Medical Billing	Finance	Ambulance Billing Service	\$30,000
Core & Main	Public Services	Water Main and Sewer Parts and Supplies, Meters	\$71,600
David Vannorsdel	General Government	Temporary ERP Project Management	\$136,000
Direct Advantage	EDC Initiatives	Hinsdale Business Promotions	\$40,000
GovHR/GovTemps USA	Finance	Temporary Accounting Help	\$21,000
Hawkins, Inc.	Public Services	Veeck CSO and Pool Chemicals	\$21,000
The Hinsdalean	All Departments	Legal Notices/Advertising	\$21,000
Kroeschell Service Inc	Public Services	HVAC Repairs and Service	\$21,600
Ryan & Ryan	Administration	Legal Services Related to Tollway	\$25,000
Sprint/Nextel	All Departments	Cell Phones	\$32,000
Suburban Tree Consortium	Forestry	Trees	\$87,500
Third Millennium	Finance	Water Bill Printing & Vehicle Licensing Program	\$32,000
Tyler Technologies	Finance	Enterprise Resource Planning (ERP) System	\$108,337
Warehouse Direct	All Departments	Office Supplies	\$37,500
Total			\$684,537

Administration

AGENDA SECTION: Second Reading – ACA

SUBJECT: Participation in National Opioid Settlement agreement

MEETING DATE: December 14, 2021

FROM: Kathleen A. Gargano, Village Manager

Recommended Motion

Approve participation in a National Opioid Settlement Agreement and Authorizing the Village Manager to Execute the Related Participation Agreement and any other Documents Necessary to Facilitate Participation

Background

On July 22, 2021, a settlement was announced in multi-district federal litigation based in Ohio against opioid manufacturers and distributors. Over 4,000 lawsuits have been filed by states and municipalities against opioid manufacturers and distributors in both federal and state courts. The settlement is the result of a consolidation of many of these cases in federal court in Ohio, and involves the three largest pharmaceutical distributors – McKesson, Cardinal Health, and Amerisource Bergen, and the opioid manufacturer Janssen (owned by Johnson & Johnson). The litigants contended that the distributors named above and Janssen contributed to the national opioid crisis by ignoring signs of opioid addiction and overselling opioids. The proposed settlement against the parties named above will cover all states, counties, and municipalities, even those who are not part of the litigation.

Under the terms of settlement, states are expected to split approximately \$22.7 billion, which will be divided among the participating states (Illinois is expected to receive 3.3% of settlement proceeds) and their subdivisions.

Illinois is likely to adopt its own internal allocation model, but this will not be known until after the deadline to participate. If no Illinois specific allocation model is adopted, a default model set out in the master settlement agreement will control. The Illinois Attorney General is encouraging municipalities across Illinois to opt-in.

Jurisdictions must affirmatively opt-in to the settlement before January 2, 2022 to receive funds from the settlement.

Discussion & Recommendation

Despite not participating in the litigation against the opioid distributors and manufacturers, the Village has two options. It can: (1) opt-in to the settlement; or (2) it can decide not to opt-in.

If the Village opts-in to the settlement, it must release its claims against the named opioid distributors and manufacturers participating in the settlement. In exchange, the Village will receive funds which may be used for abatement of the effects of the opioid crisis. The

specific uses of any funds received will be addressed once further details on any funds to be received are available. Under the terms of the settlement, the Village would have to report how it spends funds received from the settlement.

By not acting, the Village will not be a participant in the settlement and would not be eligible to receive funds. If the Village does not opt-in, then funds to be received by the Village under the settlement would instead go directly to the State or other units of government in Illinois.

Staff recommends that the Village Board consider a motion approving participation in a National Opioid Settlement and to authorize the Village Manager to execute the related participation agreements.

Budget Impact

N/A

Village Board and/or Committee Action

This item appears without benefit of a first reading, as it is time-sensitive and must be approved by January 2, 2022. This date is prior to the next scheduled meeting of the Village Board.

Documents Attached

1. None

REQUEST FOR BOARD ACTION

Administration

AGENDA SECTION: Second Reading-ZPS

SUBJECT: Railroad Security Camera System Repairs

MEETING DATE: December 14, 2021

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

Recommended Motion

Waive competitive bidding and award a contract to Orbis Solutions for the repair of the Railroad Security Camera System at a cost not to exceed \$33,451.

Background

The Village has a railroad security camera system that allows for the Police Department to monitor all of our railroad grade crossings, train platforms and commuter train stations. On June 21, 2021 the railroad security camera system network was found to be offline and would not connect to the video server located at the Police Department. Upon further investigation it was determined that many of the network component wires were found in a burnt condition which is indicative of a lightning strike. The railroad security camera system is not operational.

A claim was filed with the Village's insurance provider and the Village has received payment totaling \$33,451 (which does not include our deductible of \$25,000). The net cost to the Village is \$25,000.

Discussion & Recommendation

Village staff has received two quotes for repairs to the railroad security camera system:

Vendor Name	Cost
Orbis Solutions	\$33,451
Pentegra Systems	\$82,377

Orbis Solutions is the Village's information technology contractor. Orbis has extensive experience in the installation and maintenance of camera systems for the Village. Pentegra Systems has extensive experience in the installation and maintenance of camera systems and was the vendor responsible for the installation of the Police Department and Parking Deck security camera systems.

Staff is recommending the Village Board waive the competitive bid process due to staff security concerns, the complexity of the system and that the railroad security camera system will need to be interfaced with existing video management and storage systems.

Based upon staff's favorable experience with Orbis Solutions, Orbis familiarity with the Village's legacy video system and Orbis providing the lowest quote, staff recommends awarding this project to Orbis Solutions at a cost not to exceed \$33,451.

Budget Impact

The Village's insurance deductible is \$25,000 which will come out of the 2021 budget.

Village Board and/or Committee Action

At their meeting of November 16, 2021, the Board agreed to move this item forward for a second reading at their next meeting.

Documents Attached

1. Orbis Solutions quote



Proposal To:
Village of Hinsdale

For:
Fixed Wireless Upgrade for Cameras

July 30, 2021

HOSPITAL ROOF

SCOPE

Orbis to complete the following;

1. Install 30 foot non-penetrating tower for wireless equipment on roof.
2. Mount and configure wireless equipment on the newly installed tower to create the connection point for the train stations and PD.
3. Test and troubleshoot network ones it is installed and configured.

**** Does not include necessary electrical work that needs to be preformed per hospital staff

FIXED WIRELESS







IMAGE	QTY	DESCRIPTION	PRICE	PRICE EXT	LABOR	LABOR EXT	TOTAL
	2	Cambium C058910A102A ePMP 3000 5 GHz Access Point Radio (FCC) (US cord)	\$895.00	\$1,790.00	\$0.00	\$0.00	\$1,790.00
	2	Cambium C050910D301A ePMP 3000 Antenna - 4x4 MU-MIMO Sector Antenna (for ePMP3000AP)	\$370.00	\$740.00	\$0.00	\$0.00	\$740.00
	2	Cambium C000000L065A Gigabit Surge Suppressor (30V)	\$42.00	\$84.00	\$0.00	\$0.00	\$84.00
	1	Rohn Products 493771 25G wall mount kit with suspended base	\$665.00	\$665.00	\$0.00	\$0.00	\$665.00
	1	Rohn Products 446167 25G base plate	\$310.00	\$310.00	\$0.00	\$0.00	\$310.00
	3	Rohn Products 56866 Standard 10-ft Tower Section for Model 25G Tower	\$170.00	\$510.00	\$0.00	\$0.00	\$510.00
	2	Orbis Solutions Inc Consumables Mounts, Cable, Connectors, Boxes	\$350.00	\$700.00	\$0.00	\$0.00	\$700.00
	1	Rohn Products 309666 25G Top Dish Mount with 2.5-in OD x 7-ft Pipe	\$850.00	\$850.00	\$0.00	\$0.00	\$850.00



IMAGE	QTY	DESCRIPTION	PRICE	PRICE EXT	LABOR	LABOR EXT	TOTAL
 Orbis	1	Orbis Labor Mount and configure wireless equipment on the newly installed tower to create the connection point for the train stations and PD.	\$0.00	\$0.00	\$5,000.00	\$5,000.00	\$5,000.00
FIXED WIRELESS TOTAL							\$10,649.00
HOSPITAL ROOF TOTAL							\$10,649.00



EAST TRAIN STATION

SCOPE

Orbis to complete the following;

1. Install and configure remote end SM to connect the train station to the hospital.
2. Test and troubleshoot network once it is installed and configured.

***** Does not include necessary wood replacement on structure that has rotted, which equipment is mounted to

FIXED WIRELESS

IMAGE	QTY	DESCRIPTION	PRICE	PRICE EXT	LABOR	LABOR EXT	TOTAL
	1	Cambium C058900C801A ePMP 5GHz Force 300-19 SM (FCC) (US cord)	\$185.00	\$185.00	\$0.00	\$0.00	\$185.00
	1	Cambium C000000L065A Gigabit Surge Suppressor (30V)	\$42.00	\$42.00	\$0.00	\$0.00	\$42.00
	1	Orbis Solutions Inc Consumables Mounts, Cable, Connectors, Boxes	\$350.00	\$350.00	\$0.00	\$0.00	\$350.00
	1	Orbis TV Mount Labor Install and configure remote end SM to connect the train station to the hospital. (Includes removal of old equipment)	\$0.00	\$0.00	\$1,500.00	\$1,500.00	\$1,500.00
	1	Orbis Solutions Inc JLG 125 foot JLG rental for East station	\$3,500.00	\$3,500.00	\$0.00	\$0.00	\$3,500.00
FIXED WIRELESS TOTAL							\$5,577.00
EAST TRAIN STATION TOTAL							\$5,577.00



WEST TRAIN STATION




SCOPE

Orbis to complete the following;

1. Install and configure remote end SM to connect the train station to the hospital.
2. Test and troubleshoot network once it is installed and configured.

***** Does not include necessary wood replacement on structure that has rotted, which equipment is mounted to

FIXED WIRELESS

IMAGE	QTY	DESCRIPTION	PRICE	PRICE EXT	LABOR	LABOR EXT	TOTAL
	1	Cambium C058900C801A ePMP 5GHz Force 300-19 SM (FCC) (US cord)	\$185.00	\$185.00	\$0.00	\$0.00	\$185.00
	1	Cambium C000000L065A Gigabit Surge Suppressor (30V)	\$42.00	\$42.00	\$0.00	\$0.00	\$42.00
	1	Orbis Solutions Inc Consumables Mounts, Cable, Connectors, Boxes	\$350.00	\$350.00	\$0.00	\$0.00	\$350.00
	1	Orbis TV Mount Labor Install and configure remote end SM to connect the train station to the hospital. (Includes removal of old equipment)	\$0.00	\$0.00	\$1,500.00	\$1,500.00	\$1,500.00
	1	Orbis LFT Lift Charge for usage of man lift	\$500.00	\$500.00	\$0.00	\$0.00	\$500.00
FIXED WIRELESS TOTAL							\$2,577.00
WEST TRAIN STATION TOTAL							\$2,577.00

POLICE STATION ROOF

SCOPE

Orbis to complete the following;

1. Install 20 foot non-penetrating tower for wireless equipment on roof.
2. Mount and configure wireless equipment on the newly installed tower to connect to the hospital.
3. Test and troubleshoot network ones it is installed and configured.

FIXED WIRELESS









IMAGE	QTY	DESCRIPTION	PRICE	PRICE EXT	LABOR	LABOR EXT	TOTAL
	1	Cambium C058900C801A ePMP 5GHz Force 300-19 SM (FCC) (US cord)	\$185.00	\$185.00	\$0.00	\$0.00	\$185.00
	1	Cambium C000000L065A Gigabit Surge Suppressor (30V)	\$42.00	\$42.00	\$0.00	\$0.00	\$42.00
	1	Orbis Solutions Inc Consumables Mounts, Cable, Connectors, Boxes	\$350.00	\$350.00	\$0.00	\$0.00	\$350.00
	1	Orbis Solutions Inc Consumables Mounts, Cable, Connectors, Boxes	\$350.00	\$350.00	\$0.00	\$0.00	\$350.00
	1	Rohn Products 30868 Ballast Mount for 25G Towers	\$2,200.00	\$2,200.00	\$0.00	\$0.00	\$2,200.00
	2	Rohn Products 56866 Standard 10-ft Tower Section for Model 25G Tower	\$170.00	\$340.00	\$0.00	\$0.00	\$340.00
	1	Rohn Products 70080 Top Section with 18-in x 2.25-in OD Pipe for 25G	\$300.00	\$300.00	\$0.00	\$0.00	\$300.00
	1	Orbis Labor Mount and configure wireless equipment on the newly installed tower to connect to the hospital. (Includes removal of old equipment)	\$0.00	\$0.00	\$5,000.00	\$5,000.00	\$5,000.00



IMAGE	QTY	DESCRIPTION	PRICE	PRICE EXT	LABOR	LABOR EXT	TOTAL
	1	Orbis LFT Lift Charge for usage of man lift	\$500.00	\$500.00	\$0.00	\$0.00	\$500.00

FIXED WIRELESS TOTAL	\$9,267.00
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POLICE STATION ROOF TOTAL	\$9,267.00
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

EAST WOOD POLE

SCOPE

Orbis to complete the following;

1. Install and configure remote end SM's to connect the west train station to the pole and the pole to the hospital.
2. Test and troubleshoot network once it is installed and configured.

FIXED WIRELESS

IMAGE	QTY	DESCRIPTION	PRICE	PRICE EXT	LABOR	LABOR EXT	TOTAL
	2	Cambium C058900C801A ePMP 5GHz Force 300-19 SM (FCC) (US cord)	\$185.00	\$370.00	\$0.00	\$0.00	\$370.00
	2	Cambium C000000L065A Gigabit Surge Suppressor (30V)	\$42.00	\$84.00	\$0.00	\$0.00	\$84.00
	1	Orbis Solutions Inc Consumables Mounts, Cable, Connectors, Boxes	\$350.00	\$350.00	\$0.00	\$0.00	\$350.00
	1	Orbis TV Mount Labor Install and configure remote end SM's to connect the west train station to the pole and the pole to the hospital. (Includes removal of old equipment)	\$0.00	\$0.00	\$1,500.00	\$1,500.00	\$1,500.00
	1	Orbis LFT Lift Charge for usage of man lift	\$500.00	\$500.00	\$0.00	\$0.00	\$500.00
FIXED WIRELESS TOTAL							\$2,804.00
EAST WOOD POLE TOTAL							\$2,804.00






DOWNTOWN TRAIN STATION

SCOPE

Orbis to complete the following:

1. Install and configure remote end SM to connect the train station to the hospital.
2. Test and troubleshoot network once it is installed and configured.

FIXED WIRELESS

IMAGE	QTY	DESCRIPTION	PRICE	PRICE EXT	LABOR	LABOR EXT	TOTAL
	1	Cambium C058900C801A ePMP 5GHz Force 300-19 SM (FCC) (US cord)	\$185.00	\$185.00	\$0.00	\$0.00	\$185.00
	1	Cambium C000000L065A Gigabit Surge Suppressor (30V)	\$42.00	\$42.00	\$0.00	\$0.00	\$42.00
	1	Orbis Solutions Inc Consumables Mounts, Cable, Connectors, Boxes	\$350.00	\$350.00	\$0.00	\$0.00	\$350.00
	1	Orbis TV Mount Labor Install and configure remote end SM to connect the train station to the hospital. (Includes removal of old equipment)	\$0.00	\$0.00	\$1,500.00	\$1,500.00	\$1,500.00
	1	Orbis LFT Lift Charge for usage of man lift	\$500.00	\$500.00	\$0.00	\$0.00	\$500.00
FIXED WIRELESS TOTAL							\$2,577.00
DOWNTOWN TRAIN STATION TOTAL							\$2,577.00



ACCEPTANCE

FINANCIAL

PAYMENT SCHEDULE
To be determined

EQUIPMENT TOTAL	\$17,451.00
SHIPPING TOTAL	\$0.00

LABOR TOTAL	\$16,000.00
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SUBTOTAL	\$33,451.00
TOTAL SALES TAX	\$0.00
PROJECT TOTAL	\$33,451.00

TERMS

I accept this proposal and hereby authorize Orbis Solutions Inc to proceed with the delivery of the included systems at the facilities of Village of Hinsdale at 19E Chicago Hinsdale, IL 60527 as described in the totality of this document. It has been made clear to me that there exist no understandings regarding this project with any relevant party unless and until Village of Hinsdale and Orbis Solutions Inc agree to such additional or alternate understandings in writing. I agree that any additions to and/or deletions from the materials and labor to be provided by my acceptance of this proposal and any resulting change(s) in cost of this project shall only be by way of written change order(s) and shall be valid only after being signed by Village of Hinsdale and Orbis Solutions Inc. This proposal is valid only if accepted in writing by Village of Hinsdale.

ACCEPTANCE

VILLAGE OF HINSDALE

SIGNED _____

DATE _____

PRINT NAME _____

TITLE _____

ORBIS SOLUTIONS INC.

SIGNED _____

DATE _____

PRINT NAME _____

TITLE _____



11a #1

MEMORANDUM

DATE: November 12, 2021

TO: President Cauley and the Village Board of Trustees

CC: Kathleen A. Gargano, Village Manager

FROM: Robert McGinnis, Community Development Director/Building Commissioner

RE: **Community Development Department Monthly Report-October 2021**

In the month of October, the department issued 126 permits including seven new single-family homes, 15 residential alterations, 7 commercial alterations, and 4 demolition permits. The department conducted 357 inspections and revenue for the month came in at just over \$154,000.

There are approximately 93 applications in house, including 11 single-family homes and 17 commercial alterations. There are 39 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, 72 engineering inspections were performed for the month of October 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 15 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 October 2021

PERMITS	THIS MONTH	THIS MONTH LAST YEAR	FEES	FY TO DATE	TOTAL LAST YEAR TO DATE
New Single Family Homes	7	2			
New Multi Family Homes	0	0			
Residential Addns./Alts.	15	24			
Commercial New	0	0			
Commercial Addns./Alts.	7	2			
Miscellaneous	36	38			
Demolitions	4	2			
Total Building Permits	69	68	\$ 128,498.00	\$1,034,407.00	\$961,676.00
Total Electrical Permits	27	24	\$ 8,725.00	\$ 70,209.00	\$69,578.00
Total Plumbing Permits	30	28	\$ 17,234.00	\$ 147,435.00	\$120,906.00
TOTALS	126	120	\$ 154,457.00	\$1,252,051.00	\$ 1,152,160.00

Citations			\$0		
Vacant Properties	15				

INSPECTIONS	THIS MONTH	THIS MONTH LAST YEAR			
Bldg, Elec, HVAC	196	195			
Plumbing	34	35			
Property Maint./Site Mgmt.	55	72			
Engineering	72	61			
TOTALS	357	363			

REMARKS:

VILLAGE OF HINSDALE - October 5, 2021

2020

Name	Ticket NO.	Location	Violation	Ord Fine	Result
Burke, Thomas	12690	104 N. Garfield	Exterior property violations		continued
Tzoumas, Nickolas	12776	215 N. Garfield	Exterior property violations		failure to appear
Tzoumas, Nickolas	12777	215 N. Garfield	Exterior property violations		failure to appear

Total:

TOTAL:



11a^{#2}

MEMORANDUM

DATE: December 9, 2021

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-November 2021**

In the month of November, the department issued 86 permits including four new single-family homes, 11 residential alterations, five commercial alterations, and six demolition permits. The department conducted 373 inspections and revenue for the month came in at just under \$147,500.

There are approximately 87 applications in house, including 15 single-family homes and 13 commercial alterations. There are 43 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, 62 engineering inspections were performed in the month of November 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 18 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 November 2021

PERMITS	THIS MONTH	THIS MONTH LAST YEAR	FEES	FY TO DATE	TOTAL LAST YEAR TO DATE
New Single Family Homes	4	4			
New Multi Family Homes	0	0			
Residential Addns./Alts.	11	9			
Commercial New	0	0			
Commercial Addns./Alts.	5	5			
Miscellaneous	25	31			
Demolitions	6	3			
Total Building Permits	51	52	\$ 125,679.00	\$1,160,086.00	\$1,071,190.00
Total Electrical Permits	17	13	\$ 7,473.00	\$ 77,682.00	\$74,837.00
Total Plumbing Permits	17	13	\$ 14,277.00	\$ 161,712.00	\$132,813.00
TOTALS	85	78	\$ 147,429.00	\$1,399,480.00	\$ 1,278,840.00

Citations			\$0		
Vacant Properties	18				

INSPECTIONS	THIS MONTH	THIS MONTH LAST YEAR			
Bldg, Elec, HVAC	223	179			
Plumbing	40	41			
Property Maint./Site Mgmt.	48	52			
Engineering	62	66			
TOTALS	373	338			

REMARKS:



11b

MEMORANDUM

TO: President Cauley and the Board of Trustees
FROM: Dan Deeter, PE
DATE: December 14, 2021
RE: Engineering November 2021 Monthly Report

The Engineering Division activities include working with the Building Division to complete site inspections, managing Capital Improvement Projects, responding to drainage complaints, and addressing environmental permit obligations. In total, three Engineering employees performed 62 construction site inspections or drainage complaint inspections in November.

Per Hinsdale's combined sewer overflow (CSO) permit #IL0066818, Staff submitted four reports to the Illinois Environmental Protection Agency (IEPA) in November. This represents one monthly Discharge Monitoring Report for each of the Village's four CSOs.

Capital improvement projects and engineering studies:

- **2021 Infrastructure Improvement Projects are complete.**

Project	Street Resurfacing (miles)	Street Reconstruction (miles)	Water Main Constructed (feet)
Water Main Phase 2			5,079
Chicago Resurfacing	0.98		
E. Eighth St. Reconstruction		0.50	785
Maintenance Project	1.25		
Total	2.23	0.50	5,864

- Other project completed include:
 - 2021 50/50 Sidewalk program repaired 1,860 feet of sidewalk
 - 2021 Crack Sealing program sealed 2.77 miles of cracks

2022 S. Garfield Street Reconstruction The project is on track for a January 21, 2022 letting (bid opening) through IDOT.

2022 Resurfacing Project. HR Green was awarded the contract to design the 2022 Resurfacing Project.

2025-2040 MIP/Pavement Investigation HR Green was awarded the contract for pavement investigation and 15-year MIP development.

Other Engineering Activities

Telecommunications Permit Applications Staff and our telecom consultant continue to review telecommunications permit applications and their potential to impact 5G introduction in Hinsdale. Staff has yet to receive any formal applications for 5G small cell equipment. The following is a summary of the telecommunications permit applications in 2020-2021:

Company	Location	Description	Approval Status	Approval Date
AT&T	Hinsdale Water Tower	Upgrade antenna & equipment to 5G	Pending	
AT&T	Various Streets	Maintenance of eight existing small cell locations	Approved	09/23/21
Crown Castle	York Rd., The Lane, N. Garfield St., Maple St., S. Lincoln St.	Install conduit & fiber optic cable for governmental user	Approved	06/15/21
AT&T	Various Neighborhoods	Ph 2: Replace copper wire with fiber optic	Approved	10/25/21
Verizon	Hinsdale Water Tower	Upgrade equipment	Approved	10/20/21
Verizon	S. Lincoln St., 9 th St., S. Madison St.	Install fiber optic cable	Approved	07/15/21
AT&T	Various Neighborhoods	Ph 1: Replace copper wire with fiber optic	Approved	04/29/21
Metronet	Various Streets	Install fiber optic cables to interconnect all District 181	Approved	03/15/21
T-Mobile	Hinsdale Water Tower	Upgrade antenna & equipment to 5G	Approved	01/04/21
Verizon	W. First Street, Harrison Place	Place 2" HDPE conduit & handholes	Approved	11/02/20
Verizon	S Lincoln, W 9 th , S Grant, & 55 th Street	Place 2" HDPE conduit & handholes	Approved	10/05/20
Verizon	S. Madison St. & 55 th Street	Place 2" HDPE conduit	Approved	07/29/20
Sprint	Hinsdale Hospital	Install fiber optic lines for existing equipment	Approved	02/28/20

All private utility construction permits can be viewed on the Village website under Departments > Public Services & Engineering > Private Utility Construction

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

Veeck Park Monitoring Site
Hinsdale, Illinois

Date	Overflow Ht. Above Weir (feet)	Precipitation (inches of water)
11/01/21		
11/02/21		
11/03/21		
11/04/21		
11/05/21		
11/06/21		
11/07/21		
11/08/21		
11/09/21		
11/10/21		
11/11/21		0.55
11/12/21		0.03
11/13/21		
11/14/21		0.01
11/15/21		
11/16/21		
11/17/21		0.15
11/18/21		
11/19/21		
11/20/21		
11/21/21		0.01
11/22/21		
11/23/21		
11/24/21		0.04
11/25/21		
11/26/21		
11/27/21		
11/28/21		
11/29/21		
11/30/21		

		YTD
Total Precipitation in November:	0.79	26.33
Departure from Normal:	-2.36	-7.10
	25%	79%

Notes:

1. Rain data from USGS rain gage at 22nd St & Salt Creek

Village of Hinsdale

Source	Program	Purpose	Funds Available	Amount
Illinois Commerce Commission	Crossing Safety Improvement Program	Oak Street Bridge - 60% Funding	2015 Capital Budget	\$ 4,240,000
Senator Dillard	State Capital Bill	Oak Street Bridge	Effective January 1, 2011	\$ 825,000
West Suburban Mass Transit	Car Sale Proceeds	Oak Street Bridge Eng/Construction	50/50 Reimbursement	\$ 395,000
Illinois Dept of Transportation	Federal Highway Bridge Program	Oak Street Bridge Phase I	July 2010 - 80/20	\$ 680,000
DuPage Mayors & Managers	Federal Stimulus	S. Garfield Reconstruction	Paid Through IDOT	\$ 1,632,000
Senator Dillard & Rep Bellock	Emergency Repair Program	Street resurfacing	Upon Project Completion	\$ 300,000
Representative Bellock	State Capital Bill	N. Washington Reconstruction	Upon issuance of bonds	\$ 340,000
New Local Transportation Projects	State Capital Bill	Road Improvements	20% released October, 2010	\$ 389,540
Lyons Township	Bond Proceeds	KLM Park Pavilion	Upon Project Completion	\$ 150,000
DuPage Mayors & Managers	STP Program	Oak Street Bridge	2015 Capital Budget	\$ 3,830,000
IDNR	OSLAD	Improvements to KLM	Awarded	\$ 150,000
IEPA	ARRA/State Revolving Loan	Garfield Sewer Separation	Loan docs received 7/05/11	\$ 444,160
IEPA	ARRA/State Revolving Loan	Chestnut Sewer Separation	Loan docs received 8/16/11	\$ 3,728,196
West Suburban Mass Transit	Car Sale Proceeds	Highland Parking Lot	2/3 reimbursement	\$ 100,000
IDOT	Federal Highway Bridge Program	Oak Street Bridge Phases II & III	IDOT local agency agreeem't	\$ 5,904,514
Illinois Dept of Transportation	Surface Transportation Program (STP)	Garfield Street (Chicago Ave. - 55th) resurfacing (bid opening: Jan 2022) Additional \$341,820 awarded at 03/25/21 DMMC meeting	70% SPT match 30% local match	\$ 906,720
Illinois Dept of Transportation	Surface Transportation Program (STP)	Chicago Ave (IL Rte 83 - Garfield) resurfacing (bid opening: Jun 2021)	70% SPT match 30% local match	\$ 532,000
Illinois Dept of Natural Resources	OSLAD	Renovation of pool		\$ 400,000
IDOT	Rebuild Illinois Bond Funds	Street construction/reconstruction	Six disbursements of \$184,706.76 over 3 years	\$ 1,108,241
Total				\$ 25,623,754

**Village of Hinsdale
Grant Applications Under Consideration**

Source	Program	Purpose	Status	Amount
Total				\$ -