



MEETING AGENDA

VILLAGE BOARD OF TRUSTEES

Tuesday, March 15, 2022

7:00 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 – None
4. VILLAGE PRESIDENT'S REPORT
5. CITIZENS' PETITIONS* (Pertaining to items appearing on this agenda)

6. FIRST READINGS – INTRODUCTION**

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

7. CONSENT AGENDA

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

Administration & Community Affairs (Chair Posthuma)

- a) Approval and payment of the accounts payable for the period of February 24, 2022 through March 9, 2022 in the aggregate amount of \$1,088,629.01 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***

Environment & Public Services (Chair Byrnes)

- b) Approve an Intergovernmental Agreement (IGA) between the Village of Hinsdale and the Illinois Tollway Authority ('Tollway') to construct an Emergency Water Interconnect and Provide Water System Maintenance (*First Reading – March 1, 2022*)

8. SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

These items require action of the Board. Typically, items appearing for Second Reading have been referred for further discussion/clarification or are zoning cases that require two readings. In limited instances, items may be included as Non-Consent items and have not had the benefit

*of a First Reading due to emergency nature or time sensitivity, or when the item is a referral to another Board or Commission*****

Environment & Public Services (Chair Byrnes)

- a) Approve the final payment to Cummins in the amount of \$21,147.51 for the rental of an emergency generator for back-up power at the CSO Facility located at Veeck Park ****

Zoning & Public Safety (Chair Stifflear)

- b) Approve a Referral to the Plan Commission for Consideration of a Map Amendment, Planned Development Concept Plan, and Special Use Permit for Hinsdale Senior Residences by Ryan Companies** (*First Reading – July 13, 2021, Second Reading – March 1, 2022*)

9. DISCUSSION ITEMS

- a) Chamber of Commerce – Annual Events
- b) Zoned Parking in Central Business District
- c) Outdoor Dining Design Standards
- d) Integrated Pest Management
- e) Tollway update
- f) Tollway Flooding Event June 26, 2021

10. DEPARTMENT AND STAFF REPORTS

- a) Historic Preservation Commission - street sign toppers

11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

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

13. TRUSTEE COMMENTS

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

15. 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>

AGENDA SECTION: Consent – ACA
SUBJECT: Accounts Payable-Warrant #1756
MEETING DATE: March 15, 2022
FROM: Alison Brothen, ^{Acting}Interim Finance Director *AB*

Recommended Motion

Approve payment of the accounts payable for the period of February 24, 2022 through March 9, 2022 in the aggregate amount of \$1,088,629.01 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 #1756 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

Warrant Register #1756

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1756

FOR PERIOD February 24, 2022 through March 9, 2022

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$1,088,629.01 reviewed and approved by the below named officials.

APPROVED BY Alison Bollen DATE 3/10/22
~~ACTING INTERIM~~ VILLAGE TREASURER/FINANCE DIRECTOR

APPROVED BY _____ DATE _____
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

Village of Hinsdale
#1756
Summary By Fund

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
General Fund	100	282,400.00	175,821.15	458,221.15
2013A Bond Fund	305	475.00	-	475.00
Capital Project Fund	400	5,701.00	-	5,701.00
Water & Sewer Operations	600	295,269.17	-	295,269.17
Escrow Funds	720	119,025.00	-	119,025.00
Payroll Revolving Fund	740	5,710.72	204,226.97	209,937.69
Total		708,580.89	380,048.12	1,088,629.01

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1756

Payee Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 3/4/2022	Village Payroll #5 - Calendar 2022	FWH/FICA/Medicare	\$ 94,865.67
Illinois Department of Revenue 3/4/2022	Village Payroll #5 - Calendar 2022	State Tax Withholding	\$ 19,833.14
ICMA - 457 Plans 3/4/2022	Village Payroll #5 - Calendar 2022	Employee Withholding	\$ 20,955.55
HSA PLAN CONTRIBUTION 3/4/2022	Village Payroll #5 - Calendar 2022	Employer/Employee Withholding	\$ 1,534.17
Intergovernmental Personnel Benefit Cooperative		Employee Insurance	\$ 175,821.15
Illinois Municipal Retirement Fund		Employer/Employee	\$ 67,038.44
Total Bank Wire Transfers and ACH Payments			<u><u>\$ 380,048.12</u></u>



Warrant Register 1756

Invoice	Description	Invoice/Amount
AT & T		
63032338639258	VEECK PARK-WP 1/14-2/13/22	453.48
	Check Date 3/2/2022 Total For Check # 111994	453.48
PEERLESS NETWORK, INC		
496938	PHONE CHARGES 2/15-3/14/22	50.46
496938	PHONE CHARGES 2/15-3/14/22	253.07
496938	PHONE CHARGES 2/15-3/14/22	317.28
496938	PHONE CHARGES 2/15-3/14/22	198.57
496938	PHONE CHARGES 2/15-3/14/22	232.30
496938	PHONE CHARGES 2/15-3/14/22	198.70
	Check Date 3/2/2022 Total For Check # 111995	1,250.38
TOSHIBA AMER BUSINESS SOLUTIONS		
5711184	PUB WORKS COPIER MAINT 11/1/21-1/31/22	79.15
	Check Date 3/2/2022 Total For Check # 111996	79.15
TOSHIBA FINANCIAL SERVICE		
465575165	ADMIN COPIER SC1HJ7548 2/14-3/13/22	275.00
466059318	FIRE/PUB WORKS COPIER LEASE 2/19-3/19/22	269.12
466059318	FIRE/PUB WORKS COPIER LEASE 2/19-3/19/22	269.12
	Check Date 3/2/2022 Total For Check # 111997	813.24
AFLAC-FLEXONE		
16450	Payroll Run 1 - Warrant PR2205	764.57
	Check Date 3/7/2022 Total For Check # 111998	764.57
ILLINOIS FRATERNAL ORDER		
16448	Payroll Run 1 - Warrant PR2205	816.00
	Check Date 3/7/2022 Total For Check # 111999	816.00
NATIONWIDE RETIREMENT SOL		
16449	Payroll Run 1 - Warrant PR2205	200.00
	Check Date 3/7/2022 Total For Check # 112000	200.00
NATIONWIDE TRUST CO FSB		
16451	Payroll Run 1 - Warrant PR2205	3,491.38
	Check Date 3/7/2022 Total For Check # 112001	3,491.38
NCPERS GRP LIFE INS#3105		
16447	Payroll Run 1 - Warrant PR2205	208.00
	Check Date 3/7/2022 Total For Check # 112002	208.00

**Warrant Register 1756**

Invoice	Description	Invoice/Amount
STATE DISBURSEMENT UNIT		
16452	Payroll Run 1 - Warrant PR2205	230.77
	Check Date 3/7/2022 Total For Check # 112003	230.77
5 STAR SOCCER CAMPS, INC		
21722	WINTER SKILLS CAMP	2,288.00
	Check Date 3/9/2022 Total For Check # 112004	2,288.00
A & B LANDSCAPING		
2022-0075	CBD SNOW REMOVAL	590.00
	Check Date 3/9/2022 Total For Check # 112005	590.00
A BLOCK MARKETING INC		
ME00059893	WOOD CHIP DISPOSAL	30.00
	Check Date 3/9/2022 Total For Check # 112006	30.00
AEP ENERGY		
3013129848-FEB22	53 VILLAGE PL-1/9-2/22/22	537.50
3014421204-FEB22	19 E CHGO-TRANSFORMER 1/20-2/18/22	1,810.70
3014421192-FEB22	908 ELM ST-1/20-2/18/22	168.46
3013129837-FEB22	2 STOUGH/STREET LIGHT 1/25-2/23/22	7,551.24
	Check Date 3/9/2022 Total For Check # 112007	10,067.90
ALEXANDER EQUIPMENT		
185433	CHAIN SAW SUPPLIES	178.42
185434	CHAIN SAW REPAIR	514.30
	Check Date 3/9/2022 Total For Check # 112008	692.72
AMALGAMATED BK OF CHICAGO		
TRUST #1855164008	ADMIN FEE GO REFUNDING BONDS 2013A (LIB)	475.00
	Check Date 3/9/2022 Total For Check # 112009	475.00
AMERICAN CARNIVAL MART		
O-50313371	EASTER EGG HUNT PRIZES	796.18
	Check Date 3/9/2022 Total For Check # 112010	796.18
AUGUSTUS LABS LLC		
572	COVID TESTING 2/21/22	100.00
	Check Date 3/9/2022 Total For Check # 112011	100.00
BACKGROUNDS ONLINE		
540313	BACKGROUND CHECK-BETZEL	69.12
	Check Date 3/9/2022 Total For Check # 112012	69.12



Warrant Register 1756

Invoice	Description	Invoice/Amount
BANNER UP SIGNS		
76574	SIGNS -NOTICE OF RIGHTS COOK CT	22.00
	Check Date 3/9/2022 Total For Check # 112013	22.00
BANNERVILLE USA		
31708	SUMMER GUIDE POSTER	90.00
31707	SHOP LOCAL SPRING 2022 MARKETING MATERIALS	1,380.00
	Check Date 3/9/2022 Total For Check # 112014	1,470.00
BATTERIES PLUS LLC		
P48923275	BATTERY FOR BEAST PRINTER	50.75
	Check Date 3/9/2022 Total For Check # 112015	50.75
BEVERLY SNOW & ICE INC.		
54011	PARKING DECK SNOW REMOVAL CONTRACT YEAR 2	3,050.00
55710	PARKING DECK SNOW REMOVAL CONTRACT YEAR 2	3,050.00
	Check Date 3/9/2022 Total For Check # 112016	6,100.00
BLOOM, BRADLEY		
022322	COFFEE	100.97
	Check Date 3/9/2022 Total For Check # 112017	100.97
BRAVO SERVICES, INC		
132	FEB22 CLEANING SVC	2,300.00
132	FEB22 CLEANING SVC	350.00
132	FEB22 CLEANING SVC	225.00
132	FEB22 CLEANING SVC	675.00
132	FEB22 CLEANING SVC	1,250.00
132	FEB22 CLEANING SVC	1,275.00
	Check Date 3/9/2022 Total For Check # 112018	6,075.00
BRIDGEPAY NETWORK SOLUTIONS		
9685	FEB22 TRANSACTION FEE	26.40
	Check Date 3/9/2022 Total For Check # 112019	26.40
BROADCAST MUSIC INC		
105821836	ANNUAL MUSIC LICENSE	391.00
	Check Date 3/9/2022 Total For Check # 112020	391.00
CHICAGO ARTISAN ROASTERS		
1079	COFFEE	45.00
	Check Date 3/9/2022 Total For Check # 112021	45.00



Warrant Register 1756

Invoice	Description	Invoice/Amount
CHICAGO PARTS & SOUND LLC		
2J0003473	REPAIR SERVICE	95.00
	Check Date 3/9/2022 Total For Check # 112022	95.00
CHICAGO UNIFORM COMPANY		
1-380829	UNIFORM ALLOW	183.45
	Check Date 3/9/2022 Total For Check # 112023	183.45
CINTAS CORPORATION 769		
5095715101	MEDICAL CABINET RE-STOCK	107.10
5095871031	PUB SVC RESTOCK FIRST AID CABINET	102.88
5095871080	WATER RESTOCK FIRST AID CABINET	37.13
4112288097	MAT & TOWEL SVC	22.85
4112288097	MAT & TOWEL SVC	27.42
4112288097	MAT & TOWEL SVC	21.39
4112288097	MAT & TOWEL SVC	12.15
4112288097	MAT & TOWEL SVC	46.08
4112288097	MAT & TOWEL SVC	42.97
	Check Date 3/9/2022 Total For Check # 112024	419.97
CLARK HILL PLC		
1177533	SERVICES RENDERED THRU 1/31/22	3,434.00
	Check Date 3/9/2022 Total For Check # 112025	3,434.00
COEO SOLUTIONS		
2455	HIGH SPEED INTERNET 3/1-3/31/22	1,303.55
	Check Date 3/9/2022 Total For Check # 112026	1,303.55
COMED		
0015093062	57TH STREET	547.96
0075151076	ELEANOR PARK	892.93
0203017056	WARMING HOUSE/PADDLE HUT	403.19
0203065105	CHESTNUT PARKING	38.11
0395122068	STREET LIGHTS	59.01
0417073048	314 SYMONDS DR	655.95
0427019145	CAMERA 989/TAFT RD	32.86
0471095066	FOUNTAIN	47.01
0651102260	PD CAMERA-701 E CHGO	31.71
0697168013	STREET LIGHTS	36.51
0825110049	PD CAMERA-440 E OGDEN	30.36
1993023010	RADIO EQUIPMENT FD	247.40



Warrant Register 1756

Invoice	Description	Invoice/Amount
2378029015	WASHINGTON	53.24
2425068008	VEECK PARK	740.47
3454039030	VEECK PARK-WP	892.16
7011157008	NS CBQ RR	30.16
7011378007	PIERCE PARK	195.69
7093551008	KLM LODGE	1,017.96
7093551008	KLM LODGE	254.49
8521083007	ROBBINS PARK	897.60
8521342001	TRAIN STATION	1,084.22
8521400008	WATER PLANT	38.67
8605174005	BROOK PARK	434.91
8605437007	POOL	812.35
8689206002	ELEANOR PARK	33.46
8689640004	BURNS FIELD	32.37
Check Date 3/9/2022 Total For Check # 112027		9,540.75
COMED		
0381057101	CLOCK TOWER	23.44
0499147045	BURLINGTON PARK	28.55
0639032045	ROBBINS PARK	19.45
1107024145	LANDSCAPE LIGHTS 650	25.28
1507053046	PD CAMERA-5909 S GARFIELD	28.67
2195166237	PD CAMERA-5913 S MADISON	28.09
2771151012	PD CAMERA-2 STOUGH	29.15
6583006139	BURLINGTON PARK	23.44
7011481018	WALNUT STREET	24.47
7261620005	SAFETY TOWN	20.29
8689480008	STOUGH PARK	19.07
Check Date 3/9/2022 Total For Check # 112028		269.90
COMPASS MINERALS AMERICA		
946223	BULK ROCK SALT DUPAGE CNTY CONTRACT 22-VOB 5/18/21	7,509.39
946076	BULK ROCK SALT-VOB 11/16/21	5,611.68
952626	BULK ROCK SALT-VOB 11/16/21	3,933.17
Check Date 3/9/2022 Total For Check # 112029		17,054.24
CONSTELLATION NEWENERGY		
3408644	GAS CHARGES 1/1-1/31/22	1,042.07
3408644	GAS CHARGES 1/1-1/31/22	1,042.07
3408644	GAS CHARGES 1/1-1/31/22	1,739.74



Warrant Register 1756

Invoice	Description	Invoice/Amount
3408644	GAS CHARGES 1/1-1/31/22	2,497.66
3408644	GAS CHARGES 1/1-1/31/22	537.98
3408644	GAS CHARGES 1/1-1/31/22	1,509.74
	Check Date 3/9/2022 Total For Check # 112030	8,369.26
DETECTION SYSTEMS &		
W4375	REPLACE SMOKE DETECTOR	270.00
	Check Date 3/9/2022 Total For Check # 112032	270.00
DOCU-SHRED, INC.		
480402	DOCUMENT DESTRUCTION	40.00
48401	DOCUMENT DESTRUCTION	80.00
	Check Date 3/9/2022 Total For Check # 112033	120.00
DUPAGE WATER COMMISSION		
01-1200-00-FEB22	WATER CHARGES 1/31-2/28/22	284,522.56
	Check Date 3/9/2022 Total For Check # 112034	284,522.56
EAST AVE LACROSSE		
VOHIntrotoLax2022	HINSDALE WINTER INTRO TO LAX TRAINING	945.00
	Check Date 3/9/2022 Total For Check # 112035	945.00
FCWRD		
008919-000FEB22	SEWER 12/29/21-2/28/22	130.14
	Check Date 3/9/2022 Total For Check # 112036	130.14
FIRE TRAINING RESOURCES		
21-00322	FIREGROUND TACTICAL OPERATIONS TRAINING	300.00
	Check Date 3/9/2022 Total For Check # 112037	300.00
FIRST COMMUNICATIONS, LLC		
123283884	PHONE SVC 2/23-3/22/22	304.19
123283884	PHONE SVC 2/23-3/22/22	104.65
123283884	PHONE SVC 2/23-3/22/22	219.52
123283884	PHONE SVC 2/23-3/22/22	59.98
123283884	PHONE SVC 2/23-3/22/22	443.28
123283884	PHONE SVC 2/23-3/22/22	189.98
123283884	PHONE SVC 2/23-3/22/22	731.62
	Check Date 3/9/2022 Total For Check # 112038	2,053.22
FULLERS SERVICE CENTER IN		
01/01/2022	CAR WASH - JAN 2022	220.00
	Check Date 3/9/2022 Total For Check # 112039	220.00

VOID 112031



Warrant Register 1756

Invoice	Description	Invoice/Amount
GATOR CHEF INC		
3-701513-01	STATION SUPPLIES	75.86
	Check Date 3/9/2022 Total For Check # 112040	75.86
GOVTEMPS USA, LLC		
3903547	HOWARD HOURS 1/30, 2/6	924.00
	Check Date 3/9/2022 Total For Check # 112041	924.00
GREAT HARDWOOD FLOORING SVCS		
1709	REFINISH & COAT LODGE BALLROOM FLOOR	6,375.00
	Check Date 3/9/2022 Total For Check # 112042	6,375.00
H2O SERVICES, INC.		
4883	BOILER CHEM	549.87
4883	BOILER CHEM	549.88
	Check Date 3/9/2022 Total For Check # 112043	1,099.75
HOME DEPOT CREDIT SERVICE		
021322	MISC HARDWARE & TOOLS	21.52
021322	MISC HARDWARE & TOOLS	159.07
021322	MISC HARDWARE & TOOLS	40.86
021322	MISC HARDWARE & TOOLS	-28.48
	Check Date 3/9/2022 Total For Check # 112044	192.97
HUGHES ENVIRONMENTAL CONSULTING INC		
114	VEECK CSO OPERATOR-JAN22	400.00
	Check Date 3/9/2022 Total For Check # 112046	400.00
IACP		
0190780	MEMBERSHIP RENEWAL	75.00
	Check Date 3/9/2022 Total For Check # 112047	75.00
IGFOA		
022522	2022 MEMBERSHIP DUES	450.00
	Check Date 3/9/2022 Total For Check # 112048	450.00
IMAGETREND INC		
133298	ANNUAL FEES - FIRE INCIDENT REPORTING SOFTWARE	2,625.00
	Check Date 3/9/2022 Total For Check # 112049	2,625.00
INDUSTRIAL ELECTRIC SUPPLY		
S100010821.001	LAMPS-VH	145.89
S100010510.001	KLM BOOK CASE LIGHTS	75.05
	Check Date 3/9/2022 Total For Check # 112050	220.94

VOID 112045



Warrant Register 1756

Invoice	Description	Invoice/Amount
IRMA		
SALES0019775	2019 CLOSED CLAIMS DEC	350.00
SALES0019796	2020 CLOSED CLAIMS DEC	3,191.30
SALES0019834	2021 CLOSED CLAIMS DEC	18,186.39
SALES0019834	2021 CLOSED CLAIMS DEC	2,688.91
SALES0019834	2021 CLOSED CLAIMS DEC	5,722.74
SALES0019834	2021 CLOSED CLAIMS DEC	288.04
Check Date 3/9/2022 Total For Check # 112051		30,427.38
J G UNIFORM & CAREER		
94439	UNIFORM ALLOW	42.00
94438	UNIFORM ALLOW	190.00
94441	UNIFORM ALLOW	25.00
94442	UNIFORM ALLOW	10.00
94525	UNIFORM ALLOW	205.00
94418	UNIFORM ALLOW	205.00
94419	UNIFORM ALLOW	220.00
Check Date 3/9/2022 Total For Check # 112052		897.00
KATHLEEN W BONO CSR		
8854	#A-36-2022	659.50
Check Date 3/9/2022 Total For Check # 112053		659.50
KLEIN,THORPE,JENKINS LTD		
224058-224064	LEGAL FEES THRU 1/31/22	15,581.50
Check Date 3/9/2022 Total For Check # 112054		15,581.50
LANGUAGE IN ACTION INC		
LANGUAGEINACTI ONW22	JANUARY ZOOM LANGUAGE CLASS	240.00
Check Date 3/9/2022 Total For Check # 112055		240.00
LINCHPIN SEO		
16382	KLM SEO MARKETING	400.00
Check Date 3/9/2022 Total For Check # 112056		400.00
LINDE GAS & EQUIPMENT INC		
68426535	POOL CHEMICALS	16.46
68998098	POOL CHEMICALS	139.77
Check Date 3/9/2022 Total For Check # 112057		156.23
MDG BUILDERS INC		
26267	CONT BD-716 N FRANKLIN #26267	10,000.00
26268	ST MGMT-716 N FRANKLIN #26268	3,000.00



Warrant Register 1756

Invoice	Description	Invoice/Amount
	Check Date 3/9/2022 Total For Check # 112058	13,000.00
MIDWEST PAVING EQUIPMENT INC		
2150	ASPHALT RELEASE AGENT	345.00
	Check Date 3/9/2022 Total For Check # 112059	345.00
NELS J JOHNSON TREE EXPT		
10988404	TREE PRUNING PER CONTRACT #1655 YEAR 3 VOB 9 -7-21	4,480.50
	Check Date 3/9/2022 Total For Check # 112060	4,480.50
NFPA		
8132159X	NFPA ANNUAL MEMBERSHIP	175.00
	Check Date 3/9/2022 Total For Check # 112061	175.00
NICOR GAS		
13270110003	350 N VINE-1/14-2/15/22	1,066.86
06677356575	PLATFORM TENNIS 1/18-2/16/22	2,418.01
38466010006	121 SYMONDS 1/14-2/15/22	83.01
38466010006	121 SYMONDS 1/14-2/15/22	83.00
90077900000	YOUTH CENTER-1/14-2/15/22	657.91
12952110000	5905 S COUNTY LINE 1/18-2/16/22	573.67
	Check Date 3/9/2022 Total For Check # 112062	4,882.46
NUCO2 INC		
68932991	CO2 TANK LEASE	140.03
	Check Date 3/9/2022 Total For Check # 112063	140.03
AN, CHRISTY		
241827	WITHDREW FROM JUNIOR PITCH & PUTT GOLF	63.00
	Check Date 3/9/2022 Total For Check # 112064	63.00
COLLINS SARSFIELD CONSTRUCTION INC		
26263	ST MGMT-901 S STOUGH #26263	3,000.00
	Check Date 3/9/2022 Total For Check # 112065	3,000.00
COLLINS SARSFIELD CONSTRUCTION INC		
26261	CONT BD-901 S STOUGH #26261	10,000.00
	Check Date 3/9/2022 Total For Check # 112066	10,000.00
DIAMANTOPOULOS, ABBIE		
241697	WITHDREW FROM MINI MOVERS	58.00
	Check Date 3/9/2022 Total For Check # 112067	58.00
DURAN, CHRISTINA		
25940	KLM SECURITY DEP-EN220220 #25940	500.00
	Check Date 3/9/2022 Total For Check # 112068	500.00



Warrant Register 1756

Invoice	Description	Invoice/Amount
ELBERFELD, ELLEN		
241607	CANCELLED PEE WEE SOCCER	106.00
	Check Date 3/9/2022 Total For Check # 112069	106.00
ELBERFELD, ELLEN		
214606	CANCELLED UNICORN PRINCESS GLAM CLASS	25.00
	Check Date 3/9/2022 Total For Check # 112070	25.00
GRANT, ROSEMARY		
24893	KLM SECURITY DEP-EN211219 #24893	400.00
	Check Date 3/9/2022 Total For Check # 112071	400.00
JAWOR, MARY & MICHAEL		
26252	CONT BD-11 W SIXTH #26252	750.00
	Check Date 3/9/2022 Total For Check # 112072	750.00
KAPUR, SUTEJ		
25608	CONT BD-14 ORCHARD PLACE #25608	10,000.00
	Check Date 3/9/2022 Total For Check # 112073	10,000.00
KAPUR, SUTEJ		
26182	CONT BD-14 ORCHARD PL-TEMP #26182	12,675.00
	Check Date 3/9/2022 Total For Check # 112074	12,675.00
LAWSON, JEN		
241701	WITHDREW FROM TOT GYMNASTICS	54.00
	Check Date 3/9/2022 Total For Check # 112075	54.00
LEAHY, MARGARET		
241615	CANCELLED TABLE OF 8 AT CORKS & FORKS	930.00
	Check Date 3/9/2022 Total For Check # 112076	930.00
MATHIESON HOUSE LLC		
26175	CONT BD-5627 CHILDS #26175	10,000.00
	Check Date 3/9/2022 Total For Check # 112077	10,000.00
MATHIESON HOUSE LLC		
26231	CONT BD-636 S MADISON #26231	10,000.00
	Check Date 3/9/2022 Total For Check # 112078	10,000.00
MATHIESON HOUSE LLC		
26493	CONT BD-636 S MADISON #26493	500.00
	Check Date 3/9/2022 Total For Check # 112079	500.00

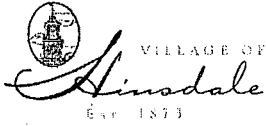
**Warrant Register 1756**

Invoice	Description	Invoice/Amount
MCARDLE, TRACY		
27024	CONT BD-5819 S MADISON #27024	2,500.00
	Check Date 3/9/2022 Total For Check # 112080	2,500.00
MCDONALD, STEFANIE		
241663	WITHDREW FROM CORKS AND FORKS	250.00
	Check Date 3/9/2022 Total For Check # 112081	250.00
OAKWOOD ELECTRIC & GENERATOR		
26478	CONT BD-833 S STOUGH #26478	500.00
	Check Date 3/9/2022 Total For Check # 112082	500.00
OAKWOOD ELECTRIC & GENERATOR		
26439	CONT BD-520 W 7TH ST #26439	500.00
	Check Date 3/9/2022 Total For Check # 112083	500.00
PENDERGAST, ADAM		
27035	CONT BD-614 S MONROE #27035	1,250.00
	Check Date 3/9/2022 Total For Check # 112084	1,250.00
PETERSON, EMILY		
241712	FLOOR HOCKEY CANCELLED	58.00
	Check Date 3/9/2022 Total For Check # 112085	58.00
RMC CONSTRUCTION SERVICES		
26239	CONT BD-242 E THIRD ST-#26239	1,000.00
	Check Date 3/9/2022 Total For Check # 112086	1,000.00
SCHAEFER, ERIC		
27004	CONT BD-5822 WOODMERE DR #27004	500.00
	Check Date 3/9/2022 Total For Check # 112087	500.00
SLUMAN, JEFFERY		
26403	CONT BD-411 S WASHINGTON #26403	7,500.00
	Check Date 3/9/2022 Total For Check # 112088	7,500.00
TANNCO CONSTRUCTION INC		
26844	CONT BD-911 N ELM-STE 327 #26844	8,750.00
	Check Date 3/9/2022 Total For Check # 112089	8,750.00
TORTORA, JANA		
241826	WITHDREW FROM CORKS & FORKS	250.00
	Check Date 3/9/2022 Total For Check # 112090	250.00



Warrant Register 1756

Invoice	Description	Invoice/Amount
WHITNEY SIGNATURE HOMES		
26206	STMWR BD-402 EIGHTH PL #26206	8,600.00
	Check Date 3/9/2022 Total For Check # 112091	8,600.00
WHITNEY SIGNATURE HOMES		
26205	ST MGMT-402 EIGHTH PL #26205	3,000.00
	Check Date 3/9/2022 Total For Check # 112092	3,000.00
WHITNEY SIGNATURE HOMES		
26204	CONT BD-402 EIGHTH PL #26204	10,000.00
	Check Date 3/9/2022 Total For Check # 112093	10,000.00
WINDWARD ROOFING & CONSTRUCTION		
26868	CONT BD-139 E FIRST #26868	3,500.00
	Check Date 3/9/2022 Total For Check # 112094	3,500.00
ZAPOL, PETER		
241573	FENCING CANCELLED	60.00
	Check Date 3/9/2022 Total For Check # 112095	60.00
ORBIS SOLUTIONS		
5572686	IT SUPPORT SVCS 3/1-3/31/22	13,744.00
5572619	IT SUPPORT-RUN 2 CABLES	240.00
	Check Date 3/9/2022 Total For Check # 112096	13,984.00
PHILLIPS FLORIST		
0684246	PLANT KING FAMILY	112.95
0684248	PLANT BERECKIS FAMILY	87.95
	Check Date 3/9/2022 Total For Check # 112097	200.90
PRAIRIE PATH PAVERS INC		
20576	CONT BD-320 W HICKORY #20576	500.00
20169	CONT BD-727 S BRUNER #20169	250.00
18216	CONT BD-115 N WASHINGTON #18216	250.00
16922	CONT BD-515 PRINCETON #16922	500.00
	Check Date 3/9/2022 Total For Check # 112098	1,500.00
RAY O'HERRON CO INC		
2175272	UNIFORM ALLOWANCE	128.99
	Check Date 3/9/2022 Total For Check # 112099	128.99
SCHAEFGES BROTHERS INC		
PAY APP #5	COMMUNITY POOL RENOVATION PROJ-BOT 4/6/21	17,640.00
	Check Date 3/9/2022 Total For Check # 112100	17,640.00



Warrant Register 1756

Invoice	Description	Invoice/Amount
SINNOTT TREE SERVICE		
5506	ANNUAL PARKS TREE PRUNING	8,931.00
	Check Date 3/9/2022 Total For Check # 112101	8,931.00
SUBURBAN BUILDING		
030122	SBOC SPRING SCHOOL	1,750.00
	Check Date 3/9/2022 Total For Check # 112102	1,750.00
SUBURBAN DOOR CHECK		
117855	DOOR CLOSER REPLACEMENT	365.95
IN545020	MEM HALL LOCKS	172.00
	Check Date 3/9/2022 Total For Check # 112103	537.95
SUNBURST SPORTSWEAR		
123456	TBALL SHIRTS	645.00
	Check Date 3/9/2022 Total For Check # 112104	645.00
TASC-CLIENT INVOICES		
IN2294432	FMLA ADMIN FEES 2/1-4/30/22	481.65
	Check Date 3/9/2022 Total For Check # 112105	481.65
TERRY PLUMBING CO		
211589	HEALTH CODE VIOLATION-REPLACE SINK	3,850.81
211685	OLD YOUTH CENTER-NEW 4" DCDA FIRE PROTECTION	4,647.83
	Check Date 3/9/2022 Total For Check # 112106	8,498.64
THE HINSDALEAN		
10612	#V-01-22 & PUB HEARING APP-0-22	172.20
10612	#V-01-22 & PUB HEARING APP-0-22	289.80
	Check Date 3/9/2022 Total For Check # 112107	462.00
THE STEVENS GROUP		
0131881	BUSINESS CARDS	113.00
0134874	BUSINESS CARDS	58.75
	Check Date 3/9/2022 Total For Check # 112108	171.75
TOSHIBA FINANCIAL SERVICE		
466390226	FIN COPIER 2/23-3/23/22 SC1KK26317	275.00
	Check Date 3/9/2022 Total For Check # 112109	275.00
TRAFFIC SERVICES INC		
98110	BARRICADES	4,200.00
	Check Date 3/9/2022 Total For Check # 112110	4,200.00



Warrant Register 1756

Invoice	Description	Invoice/Amount
TRESSLER, LLP		
442795	PROF FEES THRU 2/28/22 012269-00002	4,091.00
	Check Date 3/9/2022 Total For Check # 112111	4,091.00
TRUSTWORTHY CLEANING		
37	FEBRUARY LODGE CLEANING	405.00
	Check Date 3/9/2022 Total For Check # 112112	405.00
TYLER TECHNOLOGIES, INC		
045-349888	UB-MAIR	640.00
	Check Date 3/9/2022 Total For Check # 112113	640.00
UNITED STATES POSTAL SVC		
77997582-MAR22	MAIL MACHINE POSTAGE-MAR22	4,500.00
	Check Date 3/9/2022 Total For Check # 112114	4,500.00
UNIVERISTY OF ILLINOIS		
UFIW7154	IFSI TRAINING	210.00
	Check Date 3/9/2022 Total For Check # 112115	210.00
VANNORSDEL, DAVID		
FEB-22	ERP PROJECT MANAGEMENT-VOB 12/14/21	1,136.00
FEB-22	ERP PROJECT MANAGEMENT-VOB 12/14/21	464.00
	Check Date 3/9/2022 Total For Check # 112116	1,600.00
VERIZON WIRELESS		
9898343227	MONTHLY DATA USAGE DEC 29 - JAN 28	525.24
9898343227	MONTHLY DATA USAGE DEC 29 - JAN 28	264.51
9898343227	MONTHLY DATA USAGE DEC 29 - JAN 28	125.88
9900221184	IPADS/MODEMS/CAMERAS 2/24-3/23/22	110.66
9900221184	IPADS/MODEMS/CAMERAS 2/24-3/23/22	36.87
9900221184	IPADS/MODEMS/CAMERAS 2/24-3/23/22	110.66
9900221184	IPADS/MODEMS/CAMERAS 2/24-3/23/22	332.16
	Check Date 3/9/2022 Total For Check # 112117	1,505.98
VILLAGE TRUE VALUE HDWE		
248946	FURNITURE LEG PROTECTION	11.31
248937	KLM BOOK CASE LIGHTS	24.97
	Check Date 3/9/2022 Total For Check # 112118	36.28
WAREHOUSE DIRECT INC		
5128870-1	OFFICE SUPPLIES	27.66
5170845-0	JANITORIAL SUPPLIES	170.14
5170822-0	OFFICE SUPPLIES	103.86

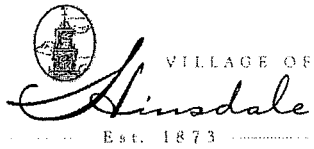
**Warrant Register 1756**

Invoice	Description	Invoice/Amount
5163334-0	JANITORIAL SUPPLIES	116.62
5167046-0	PARKS JANITORIAL SUPPLIES	164.39
5165012-0	LODGE SUPPLIES	44.40
5165012-0	LODGE SUPPLIES	51.23
5173177-0	JANITORIAL SUPPLIES	182.27
5178188-0	LODGE OFFICE SUPPLIES	49.50
5110820-0	OFFICE SUPPLIES	155.15
51183724-0	LODGE EVENT SUPPLIES	24.84
5181984-0	LODGE SUPPLIES	53.29
5181984-0	LODGE SUPPLIES	16.61
5181984-0	LODGE SUPPLIES	35.07
5180389-0	PARKS AND ADMIN OFFICE SUPPLIES	69.03
5180389-0	PARKS AND ADMIN OFFICE SUPPLIES	25.58
	Check Date 3/9/2022 Total For Check # 112119	1,289.64
WARREN OIL COMPANY		
W1456429	DIESEL FUEL 2/5-2/25/22	1,135.25
W1456429	DIESEL FUEL 2/5-2/25/22	3,621.83
W1456429	DIESEL FUEL 2/5-2/25/22	231.69
W1456429	DIESEL FUEL 2/5-2/25/22	294.62
	Check Date 3/9/2022 Total For Check # 112120	5,283.39
WESTERN REMAC, INC		
61241	ROBBINS PK HISTORIC DIST ST SIGN MOCK-UP	78.42
	Check Date 3/9/2022 Total For Check # 112121	78.42
WEX BANK		
79086964	FEB22 UNLEADED FUEL	136.87
79086964	FEB22 UNLEADED FUEL	403.97
79086964	FEB22 UNLEADED FUEL	3,694.62
79086964	FEB22 UNLEADED FUEL	1,252.38
79086964	FEB22 UNLEADED FUEL	353.79
79086964	FEB22 UNLEADED FUEL	61.89
79086964	FEB22 UNLEADED FUEL	129.06
79086964	FEB22 UNLEADED FUEL	1,282.93
79086964	FEB22 UNLEADED FUEL	904.32
	Check Date 3/9/2022 Total For Check # 112122	8,219.83
WILLIAMS ASSOC ARCHITECTS		
20800	COMMUNITY POOL PROJ	25.71
	Check Date 3/9/2022 Total For Check # 112123	25.71



Warrant Register 1756

Invoice	Description	Invoice/Amount
WILLOWBROOK FORD INC		
5156208	WIPER BLADES	25.00
5156208	WIPER BLADES	34.50
5156208	WIPER BLADES	25.00
5156208	WIPER BLADES	25.00
Check Date 3/9/2022 Total For Check # 112124		109.50
WILLOWBROOK/BURR RIDGE		
2022	WILLOWBROOK/BURR RIDGE CHAMBER MEMBERSHIP	210.00
Check Date 3/9/2022 Total For Check # 112125		210.00
WINSTON & STRAWN		
2849502	LEGAL SERVICES THRU 1/31/22	55,325.59
Check Date 3/9/2022 Total For Check # 112126		55,325.59
DANCE ALTERNATIVES INC		
HINSDWINTER-20212	DANCE ALT CLASSES (OCT-DEC21)	112.50
Check Date 3/9/2022 Total For Check # 112127		112.50
HR GREEN INC		
PAYMENT#4	CHARLESTON ROAD DRAINAGE STUDY	441.75
PAYMENT #4	2021 CHGO RESURFACING CONST 1/2 IN 2022	2,355.00
PAYMENT #2	PAVEMENT MGMT STUDY-MASTER INFRAC	107.50
PAY-#4	CHARLESTON ROAD DRAINAGE STUDY	441.75
PAYMENT-#4	2021 CHGO RESURFACING CONST	2,355.00
Check Date 3/9/2022 Total For Check # 112128		5,701.00
JAMES J BENES & ASSOC INC		
PAY#1	3RD PARTY REVIEWS SPLIT YR 21/22	800.00
PAY #1	FY 2022 3RD PARTY REVIEWS	1,000.00
Check Date 3/9/2022 Total For Check # 112129		1,800.00
Total For ALL Checks		708,580.89



Warrant Summary by Fund:

RECAP BY FUND	FUND NUMBER	FUND TOTAL
GENERAL FUND	100	282,400.00
2013A BOND FUND	305	475.00
CAPITAL PROJECTS FUND	400	5,701.00
WATER & SEWER OPERATIONS FUND	600	295,269.17
ESCROW FUND	720	119,025.00
PAYROLL REVOLVING FUND	740	5,710.72
TOTALS:		708,580.89

END OF REPORT

Administration

AGENDA SECTION: Consent Agenda - EPS

SUBJECT: Intergovernmental Agreement with Tollway for a Water System Interconnect and Scheduled Water System Maintenance.

MEETING DATE: March 15, 2022

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

Recommended Motion

Approve an Intergovernmental Agreement ("IGA") between the Village of Hinsdale and the Illinois Tollway Authority ("Tollway") to construct an emergency water system interconnect and provide water system maintenance.

Background

Since 1959, the Village of Hinsdale has provided water service, including potable water and fire flow services to the gas stations and the former over the roadway portion of the Tollway Oasis site. The Village continues to maintain the eight and twelve inch diameter water main piping and two million gallon standpipe storage facility that contributes to the fire flow pressures and volume, as well as pressure fluctuation dampening within the water system which is required for the Oases and other users in the area.

Pursuant to a May 6, 2019 IGA between the Village and the Tollway, the Tollway agreed to construct as part of the Tollway widening project, replacement water lines enabling the Village to continue to exclusively provide water service to the two new Hinsdale Oasis locations, including the two existing gas stations on the east side and west side of the Tollway.

The IGA under consideration by the Village Board provides that the Tollway construct a water main interconnect to be used for emergency transmission only, within a reinforced casing, connecting the Village of Hinsdale's water supply with the water supply of the Village of Western Springs at no cost to either community. The Village currently has a water interconnect with Western Springs located where Bittersweet Lane abuts the Tollway, however this interconnect is no longer functional, and the communities have abandoned use more than 10 years ago. The new interconnect will replace the abandoned interconnect. The Tollway widening project provides an opportunity to replace the interconnect water pipes connecting the Hinsdale and Western Springs water systems and run under the Tollway lanes.

The IGA under consideration requires the Tollway to share in the cost of established water system maintenance and safety protocols necessary to continue supplying the Tollway and the Oases and gas stations with potable water. The cost of the water system maintenance project is estimated at \$1,100,000 and under the terms of the proposed IGA, the Tollway will provide \$500,000 toward this cost. The water system maintenance project is scheduled to begin with the engineering phase in late 2022. The water system maintenance project is expected to be completed in 2023.

Also included in the IGA is a provision that requires that prior to any use of the new emergency transmission water interconnect, the Village of Hinsdale and Western Springs will enter into a new Intergovernmental Agreement to document the operational and maintenance responsibilities for the emergency transmission water interconnect.

Discussion & Recommendation

Village staff and attorney William Ryan, who represents the Village on Tollway matters recommend approval of this IGA.

Budget Impact

The Village's Capital Improvement Plan budget includes \$75,000 for engineering costs in 2022 related to the water system maintenance project and \$1,100,000 in 2023 to complete the maintenance of the water system that includes painting the water standpipe located by the High School. The Tollway's contribution will reduce the Village's cost by \$500,000.

Village Board and/or Committee Action

At their meeting of March 1, 2022, the Village Board agreed to move this item to the Consent Agenda of their next meeting.

Documents Attached

1. Intergovernmental Agreement with Tollway

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
AND
THE VILLAGE OF HINSDALE**

This INTERGOVERNMENTAL AGREEMENT, effective upon the last dated signature below, by and between THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY, an instrumentality and administrative agency of the State of Illinois, ("ILLINOIS TOLLWAY"), and THE VILLAGE OF HINSDALE, a municipal corporation of the State of Illinois, ("VILLAGE"), individually referred to as "PARTY", and collectively referred to as "PARTIES".

RECITALS:

WHEREAS, in order to promote the public welfare and facilitate vehicular traffic by providing convenient, safe, modern and limited access highways within and through the State of Illinois, the ILLINOIS TOLLWAY is improving certain portions of the Tri-State Tollway (I-294) mainline, ("Toll Highway") between 95th Street and Balmoral Avenue as contemplated in multiple ILLINOIS TOLLWAY contracts ("PROJECT");

WHEREAS, pursuant to an Intergovernmental Agreement between the PARTIES, fully executed May 6, 2019, the ILLINOIS TOLLWAY agreed to construct as part of the PROJECT, new water lines enabling the VILLAGE to continue providing water service to the two new Hinsdale Oasis locations, including the two existing gas stations on the east side and west side of the Toll Highway at Milepost 25.0;

WHEREAS, in addition to the new water lines, the ILLINOIS TOLLWAY shall construct a water main interconnect within a reinforced casing, connecting, for emergency transmission only, the VILLAGE's water supply with the water supply of the Village of Western Springs;

WHEREAS, the VILLAGE has provided water service, including potable water and fire flow services to the gas stations and former over the Toll Highway oasis site since approximately 1959 and continues to maintain the eight inch to twelve inch diameter water main piping and two million gallon standpipe storage facility, contributing to the fire flow pressures and volume, as well as pressure fluctuation dampening within the system which is required for the oases and other users in the area;

WHEREAS, adjacent to PROJECT construction, the VILLAGE has established maintenance and safety protocols necessary to continue supplying potable and fire protection water for the gas stations and potential future commercial or restaurant development, including but not limited to standpipe structure inspection, design and engineering expenditures, spot repairs, safety regulation improvements, interior and exterior painting of the standpipe storage facility, and the temporary removal and relocation of all cell towers and radio towers located on the standpipe storage facility, which the VILLAGE intends to complete as a maintenance project (the "MAINTENANCE");

WHEREAS, the VILLAGE's cost to complete the MAINTENANCE is estimated at \$1,100,000.00 and the VILLAGE requests that the ILLINOIS TOLLWAY share in the cost of the MAINTENANCE;

WHEREAS, the ILLINOIS TOLLWAY agrees to the VILLAGE's request to share in the cost of the MAINTENANCE and will contribute an amount not to exceed \$500,000.00 for the MAINTENANCE;

WHEREAS, the ILLINOIS TOLLWAY by virtue of its powers as set forth in the Toll Highway Act, 605 ILCS 10/1, *et seq.*, is authorized to enter into this AGREEMENT;

WHEREAS, the VILLAGE by virtue of its powers as set forth in the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, is authorized to enter into this AGREEMENT; and

WHEREAS, a cooperative Intergovernmental Agreement is appropriate and such an Agreement is authorized by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*

NOW, THEREFORE, in consideration of the aforementioned recitals and the mutual covenants contained, the PARTIES agree as follows:

I. FINANCIAL

- A. The VILLAGE shall perform the MAINTENANCE on the existing water supply lines and standpipe storage facility as identified in the Recitals section of this AGREEMENT.
- B. The ILLINOIS TOLLWAY agrees to reimburse the VILLAGE an amount not to exceed \$500,000.00 toward actual costs for the MAINTENANCE.
- C. The ILLINOIS TOLLWAY acknowledges that the MAINTENANCE will be performed by the VILLAGE in stages and agrees that upon completion of each stage of the MAINTENANCE and receipt of an invoice from the VILLAGE, the ILLINOIS TOLLWAY shall pay the VILLAGE the total amount expended by the VILLAGE for each stage of work completed until the ILLINOIS TOLLWAY's payments equal the maximum amount set forth in Section I. B. Payment shall be made within forty-five (45) calendar days of receipt of the invoice from the VILLAGE by the ILLINOIS TOLLWAY.
- D. If the documentation submitted by the VILLAGE for reimbursement is reasonably deemed by the ILLINOIS TOLLWAY as not sufficiently documenting the work completed, the ILLINOIS TOLLWAY may require further records and supporting documentation to verify the amounts, recipients, work done, and use of all funds invoiced pursuant to this AGREEMENT.

- E. It is understood and agreed to by the PARTIES that the ILLINOIS TOLLWAY will not reimburse the VILLAGE for any expenditures that are:
1. contrary to the provisions of this AGREEMENT;
 2. not directly related to carrying out of the MAINTENANCE work identified in the Recitals section of this AGREEMENT;
 3. of a regular and continuing nature, including, but not limited to, administrative costs, staff and overhead costs, rent, private utilities and future maintenance costs excluding the MAINTENANCE and
 4. in excess of the amount set forth in Section I. B. of this AGREEMENT.

II. GENERAL PROVISIONS

- A. This AGREEMENT shall be binding upon and inure to the benefit of the PARTIES hereto and their respective successors and approved assigns.
- B. This AGREEMENT may be executed in two (2) or more counterparts, each of which shall be deemed an original and all of which shall be deemed one and the same instrument. Duplicated signatures, signatures transmitted via facsimile, or electronic signatures contained in a Portable Document Format (PDF) document shall be deemed original for all purposes.
- C. In a timely manner following execution of this AGREEMENT each PARTY shall designate in writing a representative who shall serve as the full-time representative of that PARTY during the carrying out of, and the execution, of this AGREEMENT. Each representative shall have authority, on behalf of such PARTY, to make decisions relating to the work covered by this AGREEMENT. Representatives may be changed, from time to time, by subsequent written notice to the other PARTY as set forth in Section II. O. without amending this AGREEMENT. Each representative shall be readily available to the other PARTY.
- D. In the event of any dispute, claim, question or disagreement arising out of the performance of this AGREEMENT, the PARTIES hereto shall consult and negotiate with each other in good faith to settle the dispute, claim, question or disagreement. In the event the PARTIES cannot mutually agree on the resolution of the dispute, claim, question or disagreement, the decision of the VILLAGE's Engineer shall be final, except for the rights of documentation, review, and/or audit under Section I. D., Section II. Q., and indemnification under Section II. L.
- E. It is understood and agreed that this AGREEMENT constitutes the complete and exclusive statement of the agreement of the PARTIES relative to the MAINTENANCE and nothing in this AGREEMENT shall be construed to create any further financial obligation on the part of the ILLINOIS TOLLWAY with respect to the existing or future commercial development of the oasis site, or the VILLAGE's existing watermain piping and standpipe storage facility as referenced in the introductory recitals of this AGREEMENT.

- F. The construction of the emergency transmission interconnect shall be at no cost to the VILLAGE. The VILLAGE shall issue at no cost to the ILLINOIS TOLLWAY or the Village of Western Springs, any and all permits that may be necessary in relation to construction of the emergency transmission interconnect at a to be determined location mutually agreed upon by the VILLAGE and the Village of Western Springs.
- G. Prior to any use of the new emergency transmission interconnect, the VILLAGE and the Village of Western Springs will enter into a new Intergovernmental Agreement to document the operational and maintenance responsibilities for the emergency transmission water interconnect constructed beneath I-294 as part of the PROJECT.
- H. The PARTIES certify the following:
1. the VILLAGE certifies that its correct Federal Tax Identification number is 36-6005930 and it is doing business as a governmental entity, whose mailing address is 19 East Chicago Avenue, Hinsdale, Illinois 60521.
 2. the ILLINOIS TOLLWAY certifies that its correct Federal Tax Identification number is 36-2811931, and it is doing business as a governmental entity, whose mailing address is The Illinois State Toll Highway Authority, 2700 Ogden Avenue, Downers Grove, Illinois 60515.
- I. Neither PARTY shall be liable for any delay or non-performance of its obligations caused by any contingency reasonably beyond its control, including, but not limited to, acts of God, war, civil unrest, pandemics, labor strikes or walkouts, fires and/or natural disasters.
- J. It is agreed that the laws of the State of Illinois, excepting the law of conflicts of law or choice of law, shall apply to this AGREEMENT and that, in the event of litigation, venue shall lie in the Circuit Court of DuPage County, Illinois.
- K. This AGREEMENT and the covenants contained herein shall become null and void in the event the contract(s) covering the MAINTENANCE contemplated herein is not completed within three (3) years subsequent to the date of execution of this AGREEMENT.
- L. The VILLAGE shall to the extent permitted by law, indemnify, hold harmless and defend the ILLINOIS TOLLWAY, its officials, officers, employees, and agents from and against all liability, claims, suits, demands, proceedings and action, including costs, fees and expense of defense, arising from, growing out of, or related to, any loss, damage, injury, death, or loss or damage to property resulting from, or connected with, the VILLAGE's negligent or willful acts, errors or

omissions in its performance under this AGREEMENT. The VILLAGE does not hereby waive any defenses or immunity available to it with respect to third parties.

- M. The ILLINOIS TOLLWAY shall to the extent permitted by law, indemnify, hold harmless and defend the VILLAGE, its officials, officers, employees, and agents from and against all liability, claims, suits, demands, proceedings and action, including costs, fees and expense of defense, arising from, growing out of, or related to, any loss, damage, injury, death, or loss or damage to property resulting from, or connected with, the ILLINOIS TOLLWAY's negligent or willful acts, errors or omissions in its performance under this AGREEMENT. The ILLINOIS TOLLWAY does not hereby waive any defenses or immunity available to it with respect to third parties.
- N. This AGREEMENT may only be modified by written modification executed by duly authorized representatives of the PARTIES hereto.
- O. Unless otherwise specified, all written reports, notices and other communications related to this AGREEMENT shall be in writing and shall be personally delivered or mailed via first class, certified or registered U.S. mail or electronic mail delivery to the following persons at the following addresses.

To ILLINOIS TOLLWAY: The Illinois Toll Highway Authority
2700 Ogden Avenue
Downers Grove, Illinois 60515
Attn: Acting Chief Engineering Officer
mnashif@getipass.com

To the VILLAGE: The Village of Hinsdale
19 East Chicago Avenue
Hinsdale, Illinois 60521
Attn: President Thomas Cauley Jr.
tcauley@villageofhinsdale.org

- P. The introductory recitals included at the beginning of this AGREEMENT are agreed to and incorporated into this AGREEMENT.
- Q. The VILLAGE shall maintain books and records relating to the performance of this AGREEMENT necessary to support amounts charged to the ILLINOIS TOLLWAY. Books and records, including information stored in databases or other computer systems, shall be maintained by the VILLAGE for a period of five (5) years from the later of the date of final payment under this AGREEMENT or completion of the work performed under this AGREEMENT. Books and records required to be maintained under this section shall be available for review or audit by representatives of the Auditor General, the Executive Inspector General, the Illinois Tollway Inspector General, State of Illinois internal auditors or other

governmental entities with monitoring authority, upon reasonable notice and during normal business hours. 30 ILCS 500/20-65.

- R. The VILLAGE also recognizes that, pursuant to Section 8.5 of the Toll Highway Act (605 ILCS 10/8.5), the Illinois Tollway Inspector General ("OIG") has the authority to conduct investigations into certain matters including but not limited to allegations of fraud, waste and abuse and to conduct reviews. The VILLAGE will fully cooperate in any OIG audit investigation or review and shall not bill the ILLINOIS TOLLWAY for time relating to its cooperation. Cooperation includes (i) providing access to all information and documentation related to the performance of this AGREEMENT, and (ii) disclosing and making available all personnel involved in or connected with, or having knowledge of, the performance of this AGREEMENT.
- S. This AGREEMENT terminates upon completion of performance of the MAINTENANCE and final reimbursement by the ILLINOIS TOLLWAY.
- T. Wherever in this AGREEMENT approval or review by either the VILLAGE or the ILLINOIS TOLLWAY is provided for, said approval or review shall not be unreasonably delayed or withheld.
- U. The failure by the ILLINOIS TOLLWAY or the VILLAGE to seek redress for violation of or to insist upon strict performance of any condition or covenant of this AGREEMENT shall not constitute a waiver of any such breach or subsequent breach of such covenants, terms, conditions, rights and remedies. No provision of this AGREEMENT shall be deemed waived by the ILLINOIS TOLLWAY or the VILLAGE unless such provision is waived in writing.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY BLANK

IN WITNESS THEREOF, the PARTIES have executed this AGREEMENT on the dates indicated.

THE VILLAGE OF HINSDALE

By: _____
Thomas Cauley Jr.
President

Date: _____

Attest: _____

(Please Print Name)

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

By: _____
Dorothy Abreu
Chair and Chief Executive Officer

Date: _____

By: _____
Cathy R. Williams
Chief Financial Officer

Date: _____

By: _____
Kathleen R. Pasulka-Brown
General Counsel

Date: _____

Approved as to Form and Constitutionality

Lisa M. Conforti, Assistant Attorney General

RESOLUTION NO. 22396

Background

The Illinois State Toll Highway Authority ("Tollway") is reconstructing the Central Tri-State (I-294) from 95th Street to Balmoral Avenue. Between 1959 and approximately September 2021, the Village of Hinsdale ("Village") supplied water service, including potable and fire flow services to the former over-the-road oasis at Milepost 25.0. Since 1959, and continuing through today, the Village has supplied water to the gas stations on both sides of the toll highway at that location. The Village maintains the water main piping and a related two million gallon-standpipe storage facility. In connection with the Tollway's Central Tri-State project, maintenance of the water main piping and storage facility (collectively, "Maintenance"), at an estimated cost of \$1,100,000, is required. The Village intends to perform the Maintenance and has requested that the Tollway share in the Maintenance costs. The Tollway agreed to share in the Maintenance cost and will reimburse the Village in an amount not to exceed \$500,000.

It is in the best interest of the Tollway to enter into an Intergovernmental Agreement with the Village to memorialize the Tollway and Village's understanding regarding the Maintenance work described above.

Resolution

The Chief Engineering Officer and the General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement between Tollway and the Village in substantially the form attached to this Resolution. The Chairman/Chief Executive Officer of the Tollway, subject to the approval of the Chief Financial Officer, is authorized to execute said agreement, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: _____
Chairman

REQUEST FOR BOARD ACTION

Public Services &
Engineering

AGENDA SECTION: Second Reading – EPS

SUBJECT: Veeck CSO Backup Generator Rental

MEETING DATE: March 15, 2022

FROM: George Peluso, Director of Public Services
Mark Pelkowski, Superintendent of Water and Sewer

Recommended Motion

Approve the final payment to Cummins in the amount of \$21,147.51 for the rental of an emergency generator for back-up power at the CSO Facility located at Veeck Park.

Background

In September 2021, the Village Board approved a proposal with Cummins for budgeted repairs to the coolant system on the emergency back-up power generator at the Veeck Park CSO Facility. Upon completion of the repairs, in January, the generator was restarted to test its functionality. Unfortunately, during this start up, the system failed causing the generator to be unusable. It was determined that an internal electrical short occurred that rendered the generator's alternator and gen end inoperable. Due to this incident, additional repairs and part replacements are necessary. This is a critical piece of equipment in that it provides a back-up power source for operating the CSO Facility in the event of a power outage.

In response to the generator failing, the Water and Sewer Superintendent deemed the generator a critical piece of equipment, and authorized Cummins to supply the Village with a temporary standby emergency generator. The monthly cost for the generator was \$12,000 per month and it has been on site since January. Consistent with the Village's purchasing policies, this emergency purchase was reviewed with the Village President and Chair of the EPS on February 26.

Discussion & Recommendation

Due to the high rental costs with Cummins, Public Services contacted several generator and rental companies to try and find a cheaper alternative. Charles Equipment offered the Village a cheaper price of \$2,800 per month. Upon delivery of the Charles Equipment generator, Public Services contacted Cummins to remove the original temporary back-up generator on March 7. The total cost for the Cummins rental generator from January through March 7 was \$21,147.57, which exceeds the Village Manager's authority and therefore requires Village Board approval for payment.

Staff has been working with Charles Equipment on permanent repairs to the existing generator. The necessary replacement parts have proven difficult to procure. Charles Equipment has indicated they can repair the existing unit, however, lead time for repair parts is estimated to be 6-8 weeks. Staff is planning to have the existing unit back up and running within the next few months. Public Services expects to have an estimate for the permanent repairs within the next week. Once they are known, we will share them with the Village Manager, and we should consider emergency authorization for the work.

Budget Impact

This is an unbudgeted expense that will be charged to the Water Sewer Fund. Staff has submitted a claim for this incident with the Village's insurance provider IRMA and are awaiting verification on whether the costs for the rental generator, permanent repairs, and associated expenses will be covered.

Village Board and/or Committee Action

Due to time-sensitivity, this item appears without benefit of a First Reading.

Documents Attached

1. Cummins Rental Generator Invoices: F2-27295 & F2-20663
2. RBA – Cummins Generator Coolant System Repair 09/21/21



Sales and Service

Payment terms are 30 days from invoice date unless otherwise agreed upon in writing. Remit to:
Cummins Sales and Service
NW 7686 PO Box 1450
Minneapolis, MN 55485-7686

CHICAGO IL BRANCH
7145 SANTA FE DRIVE
HODGKINS, IL 60525-
(708)579-9222

REPRINT

INVOICE NO

F2-20663

TO PAY ONLINE LOGON TO
customerpayment.cummins.com

BILL TO

VILLAGE OF HINSDALE
ACCOUNTS PAYABLE
19 E CHICAGO AVE
HINSDALE, IL 60521-3489

OWNER

HINSDALE VEECK PK SEWAG
701 E 47TH STREET
HINSDALE, IL 60521-
MARK PELKOWSKI - 630 7897051

PAGE 1 OF 1

*** CHARGE ***

DATE	CUSTOMER ORDER NO.	DATE IN SERVICE	ENGINE MODEL	PUMP NO.	EQUIPMENT MAKE
01-FEB-2022	MARK		10923240100		GENERAC
CUSTOMER NO.	SHIP VIA	FAIL DATE	ENGINE SERIAL NO.	CPL NO.	EQUIPMENT MODEL
27729		31-JAN-2022	2102556		GENSET GENERAC
REF. NO.	SALESPERSON	PARTS DISP.	MILEAGE/HOURS	PUMP CODE	UNIT NO.
352498	PK676				VEECK PK SEWAGE

QUANTITY ORDERED	BACK ORDERED	QUANTITY SHIPPED	PART NUMBER	DESCRIPTION	PRODUCT CODE	UNIT PRICE	AMOUNT
OSN/MSN/VIN		2102556					
COMPLAINT		GENERATOR RENTAL 12/27/2121 THRU 1/24/2022					
1		1 RENTAL	GEN RENTAL	C1-NSPART4		12,025.09	12,025.09
PARTS:							12,025.09
PARTS COVERAGE CREDIT:							0.00CR
TOTAL PARTS:						12,025.09	
SURCHARGE TOTAL:							0.00
LABOR:							0.00
LABOR COVERAGE CREDIT:							0.00CR
TOTAL LABOR:						0.00	
MISC.:							0.00
MISC. COVERAGE CREDIT:							0.00CR
TOTAL MISC.:						0.00	
HAZ WASTE DISPOSAL							0.00
ROAD MILEAGE							0.00
TAX EXEMPT NUMBERS:						LOCAL	0.00

Billing Inquiries? Call (877)480-6970 or email CBSNPower.Receivables@cummins.com

APPENDIX A IS ATTACHED AND INCORPORATED HEREIN. IN APPENDIX A THERE ARE ADDITIONAL CONTRACT TERMS AND CONDITIONS, INCLUDING LIMITATION ON WARRANTIES AND LIABILITIES WHICH ARE EXPRESSIVELY INCORPORATED HEREIN AND WHICH PURCHASER ACKNOWLEDGES HAVE BEEN READ, FULLY UNDERSTOOD AND ACCEPTED.

SUB TOTAL: 12,025.09
TOTAL TAX: 0.00
TOTAL AMOUNT: US \$ 12,025.09

AUTHORIZED BY (print name) _____ SIGNATURE _____ DATE _____



Sales and Service

Payment terms are 30 days from invoice date unless otherwise agreed upon in writing. Remit to:
Cummins Sales and Service
PO Box 772639
Detroit, MI 48277-2639

CHICAGO IL BRANCH
7145 SANTA FE DRIVE
HODGKINS, IL 60525-
(708)579-9222

INVOICE NO

F2-27295

TO PAY ONLINE LOGON TO
customerpayment.cummins.com

BILL TO

VILLAGE OF HINSDALE
ACCOUNTS PAYABLE
19 E CHICAGO AVE
HINSDALE, IL 60521-3489

OWNER

HINSDALE VEECK PK SEWAG
701 E 47TH STREET
HINSDALE, IL 60521-
MARK PELKOWSKI - 630 7897051

PAGE 1 OF 1

*** CHARGE ***

DATE	CUSTOMER ORDER NO.	DATE IN SERVICE	ENGINE MODEL	PUMP NO.	EQUIPMENT MAKE
08-MAR-2022	MARK		10923240100		GENERAC
CUSTOMER NO.	SHIP VIA	FAIL DATE	ENGINE SERIAL NO.	CPL NO.	EQUIPMENT MODEL
27729		07-MAR-2022	2102556		GENSET GENERAC
REF. NO.	SALESPERSON	PARTS DISP.	MILEAGE/HOURS	PUMP CODE	UNIT NO.
353745	ND974				VEECK PK SEWAGE

QUANTITY ORDERED	BACK ORDERED	QUANTITY SHIPPED	PART NUMBER	DESCRIPTION	PRODUCT CODE	UNIT PRICE	AMOUNT
------------------	--------------	------------------	-------------	-------------	--------------	------------	--------

OSN/MSN/VIN 2102556

COMPLAINT

THIS WO IS FOR DISCONNECTING OF THE UR RENTAL GEN ALONG WITH FINAL INVOICE FOR RENTAL ON SITE AT VILLAGE OF HINSDALE PUMPING STATION.

1	1	LOAD BANK	UNITED RENTALS	C1-NSPART4		8,069.99	8,069.99
			PARTS:				8,069.99
			PARTS COVERAGE CREDIT:				0.00 CR
			TOTAL PARTS:			8,069.99	
			SURCHARGE TOTAL:				0.00
			LABOR:				775.01
			LABOR COVERAGE CREDIT:				0.00 CR
			TOTAL LABOR:			775.01	
			TRAVEL:				99.36
			TRAVEL COVERAGE CREDIT:				0.00 CR
			TOTAL TRAVEL:			99.36	
			MISC.:				178.12
			MISC. COVERAGE CREDIT:				0.00 CR
			TOTAL MISC.:			178.12	
			HAZ WASTE DISPOSAL				43.72
			ROAD MILEAGE				134.40

TAX EXEMPT NUMBERS:

SIGN UP FOR AUTO EMAIL OF INVOICES AND CREDITS AT
HTTP://CUSTOMERPAYMENT.CUMMINS.COM

LOCAL 0.00

Billing Inquiries? Call (877)480-6970

THERE ARE ADDITIONAL CONTRACT TERMS ON THE REVERSE SIDE OF THIS DOCUMENT, INCLUDING LIMITATION ON WARRANTIES AND REMEDIES, WHICH ARE EXPRESSLY INCORPORATED HEREIN AND WHICH PURCHASER ACKNOWLEDGES HAVE BEEN READ AND FULLY UNDERSTOOD.

SUB TOTAL: 9,122.48

TOTAL TAX: 0.00

TOTAL AMOUNT: US \$ 9,122.48

AUTHORIZED BY (print name) _____ SIGNATURE _____ DATE _____



AGENDA ITEM # _____

REQUEST FOR BOARD ACTION

Public Services &
Engineering

COPY

AGENDA SECTION: Consent Agenda – EPS

SUBJECT: Veeck CSO Generator Cooling System Repair

MEETING DATE: September 21, 2021

FROM: Mark Pelkowski, Superintendent of Water and Sewer
Garrett Hummel, Administrative Analyst

Recommended Motion

Waive the competitive bid process and accept a proposal to Cummins Sales and Service in the amount of \$22,340.07 to repair the Veeck CSO generator for the cooling system.

Background

The current generator was installed in 2010, when the Veeck CSO Building was constructed. The generator provides back up power to the Veeck CSO Building, insuring uninterrupted operation in the event that power is lost. This is crucial as the building is in overflow operation during heavy storms which can result in a loss of power depending on the severity of the storm event. The coolant system protects the generator engine from overheating and ensures proper back-up power when it is needed. Overheating of the engine can cause generator failure and it would be very costly to repair this engine if the coolant system fails. Cummins will provide a temporary back-up generator during the time of repair, to ensure uninterrupted service.

Discussion & Recommendation

Due to this work being specialized, with a limited amount of vendors that can provide this service, the Water Department staff solicited written proposals. Their responses are detailed below:

Veeck CSO Generator Cooling System Repair			
Vendor	Cummins Sales and Service	Altopher CAT	Thermflo
Price	\$22,340	\$25,597	Did not provide proposal
Budgeted Amount	\$25,000	\$25,000	\$25,000
Difference	- \$2,660	\$597	N/A

This project was originally scheduled for 2020 in the 5-year CIP but was deferred until 2021 due to budgetary concerns.

Budget Impact

Included in the Public Services Department CY2021 Budget (4600-7901) is \$25,000 for the cooling system generator repairs. Cummins provided the lowest proposal at a total cost of \$22,340.07.

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. Project Proposals

REQUEST FOR BOARD ACTION

Community Development

AGENDA SECTION: Second Reading – ZPS

SUBJECT: Request for a Referral of a Planned Development Concept Plan, Special Use Permit, and Map Amendment for Hinsdale Senior Residences to allow for the development of a 240,000 square foot, 180-unit senior living facility and 20 senior living duplex villa units on 32.45-acres located at the northeast and northwest corners of Ogden Avenue and Adams Street in the IB District and R-2 District – Request by Ryan Companies US, Inc. – Case A-11-2021

MEETING DATE: March 15, 2022

FROM: Bethany Salmon, Village Planner

Recommended Motion

Approve a Referral for consideration by the Plan Commission of a Map Amendment, Planned Development Concept Plan, and Special Use Permit for Hinsdale Senior Residences by Ryan Companies

Project Overview

Applicant: Ryan Companies US, Inc.

Addresses / PINs: 4S010 N. Madison Street (09-02-205-001); 707 W. Ogden Avenue (09-02-204-010; 09-02-204-011), Route 83 (09-02-203-004)

Size of Subject Property: 32.45 acres in the Village of Hinsdale (34.55 acres with 2.1 acres in the Village of Oak Brook)

Existing Zoning & Land Uses: Institute of Basic Life Principles (IBLP) buildings and open space in the IB Institutional Buildings District & R-2 Single Family Residential District

Surrounding Zoning & Land Uses:

- North: Village of Oak Brook – Single-family detached homes; R-2 Single Family Residential District – IBLP institutional buildings and open space
- South: R-4 Single Family Residential District – Single-family detached homes; R-5 Multiple Family Residential District – ProMedica Nursing Home; O-2 Limited Office District – Hinsdale Orthopaedics
- East: R-2 District – Single-family detached homes; OS Open Space District – Salt Creek Club (private sports and recreational club); IB Institutional Buildings District – Vacant land
- West: Village of Oak Brook – Single-family detached homes; R-2 District – Route 83 Interchange

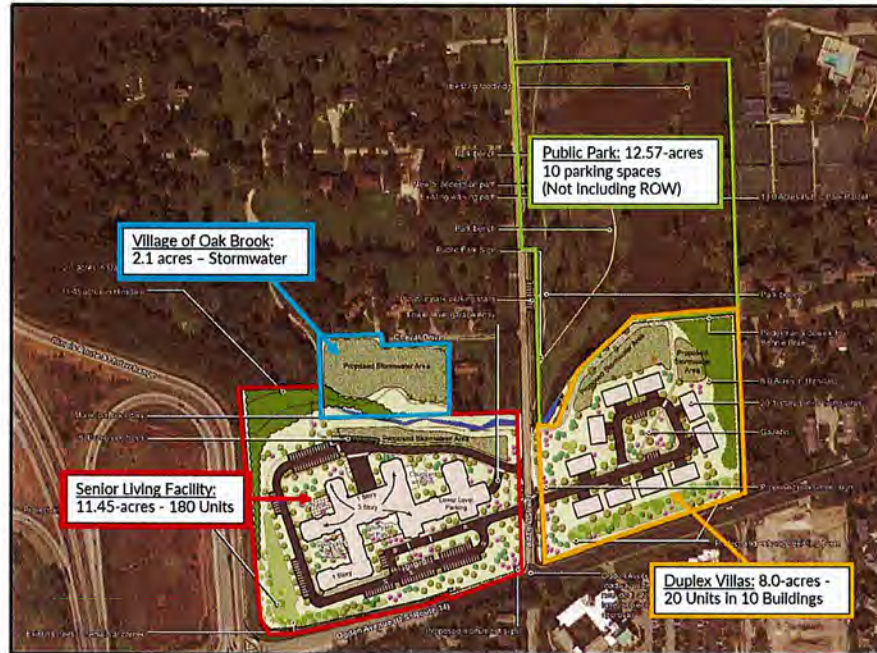
Project Description

The applicant is seeking approval of a Planned Development Concept Plan, Special Use Permit for a Planned Development, and Map Amendment to allow for the construction of a 240,000 square foot, 180-unit senior living facility and 20-unit senior living duplex villas on a 32.45-acre site located at the northeast and northwest corners of Ogden Avenue and Adams Street.

The site consists of mature trees and is bisected by a tributary to Salt Creek, rendering a portion of the property as wetlands or located in the floodway/floodplain. The subject property contains four (4) parcels, which are currently owned by the not-for-profit organization, IBLP. Ryan Companies will be the co-owner, general contractor, and developer. Life Care Services (LCS) will be a co-owner and operator.

The proposed project includes four separate sub-areas:

- Village of Oak Brook – Three (3) parcels totaling 2.1-acres located along the south side of Cheval Drive are shown to be used for floodplain compensatory storage. Changes to these properties are subject to approval by the Village of Oak Brook.
- Senior Living Facility – 11.45-acres at the northwest corner of Ogden Avenue and Adams Street
- Senior Living Duplex Villas – 8.0-acres at the northeast corner of Ogden Avenue and Adams Street
- Public Park – 12.57-acres on the east side of Adams Street (not including proposed Adams Street right-of-way dedication)



Background

Ryan Companies has submitted several application requests to the Village, which are summarized below.

Case A-40-2019 – Requests for approval included a Map Amendment to rezone the 7.6-acre parcel from the IB District to the R-2 District, a Text Amendment to Section 3-106(B)(1) to allow for Planned Developments in the R-1, R-2, R-3, and R-4 Districts on a lot area of 15 acres versus the required 20 acres, a Planned Development Concept Plan, and Special Use Permit. The plans included a 330,000 square foot, 245-unit senior living building with 135 units for independent living, 70 units for assisted living, and 40 units for memory care services on a 16.8-acre site. 17 independent living units within 8 duplex villa buildings and 1 single villa building off of Cheval Drive were also proposed in both the Village of Hinsdale and Oak Brook. Ryan Companies withdrew their application on August 27, 2020 following several public hearings at the Plan Commission.

Case A-24-2020 – On September 15 and October 6, 2020, the Board reviewed a new application submittal for a Map Amendment, Planned Development Concept Plan, and Special Use Permit for a referral to Plan Commission. The project included a 325,000 square foot, 240-unit senior living building with 130 independent living units, 70 assisted living units, and 40 memory care units on a 32.45-acre site. The 8 duplex villa buildings and 1 single villa building on Cheval Drive were removed from the plans and were replaced with 27 senior living villas on the site east of Adams Street. Due to the increase to the overall site size, a Text Amendment to Section 3-106(B)(1) was no longer requested. The applicant withdrew their application and the project did not move forward.

Case A-11-2021 (Current Case) – On July 13, 2021, the Village Board reviewed an application submittal proposing a revised site plan with a 285,000 square foot, 225-unit senior living facility and 20-units of senior living duplex villas on a 32.6-acre site. Compared to the previous application submitted under Case A-24-2020, the total number of units had been reduced from 267 to 245. The one-story villas on the east side of Adams Street were reduced from 27 units in 11 buildings to 20 units in 10 buildings. The senior living facility was reduced by 40,000 square feet and the number of units from 240 to 225.

Since the July 13, 2021 meeting, the applicant has made the following changes to the proposed plans:

- Decrease to Overall Site Size. The overall size of the development has decreased slightly by 0.22-acres, from 32.67-acres to 32.45-acres, which appears to be due to the relocation of the north lot line of the proposed park site to be dedicated to the Village.
- Increase to Park Site. The park site has been expanded from 11.9-acres to 12.57-acres (excluding the Adams Street right-of-way dedication area) by reconfiguring the north lot line of the park and the shared lot line between the duplex villas lot to the south. The lot containing the duplex villas was reduced from 9.11-acres to 8.0-acres.
- Reduction to the Number of Units / Density. The total number of units have been reduced from 245 to 200. In the prior application, Ryan Companies proposed a 285,000 square foot, 225-unit senior living facility on the west side of Adams with 113 units for independent living, 72 units for assisted living, and 40 units for memory care. Under the current submittal, the senior living facility has been reduced in size by 45,000 square feet to 240,000 square feet and will contain 180 units, which includes 94 units for independent living, 60 units for assisted living, and 26 units for memory care.

On the east side of Adams, there are no proposed changes to the number of units or buildings. The size of the villa units has increased slightly by 200 square feet per unit (4,000 square feet total). All 10 buildings collectively will measure 49,000 square feet in size, which amounts to approximately 2,450 square feet per unit, not including the floor area of basements.

In regards to density, 6.2 dwelling units per acre is proposed over the gross area of the site when including park land and land to be dedicated for right-of-way (200 units on 32.45-acres). Under the previous submittal, 7.5 dwelling units per acre was proposed (245 units on 32.6-acres).

- Site Plan Changes. The primary change to the site plan is to the senior living facility building. The west side of the building now includes two separate building wings instead of two courtyards interior to the building. The building wing closest to Ogden Avenue will measure one story tall and the other wing will measure three stories tall. One of the courtyard areas will now be surrounded by a fence and the other courtyard will remain open and potentially may be used as detention. There has also been a reduction to the number of parking spaces, although the overall configuration of the parking lots is similar to the previous submittal.
- Building Setbacks. Buildings setbacks have been slightly modified. For example, in the previous submittal, the senior living facility was setback 113.9 to 181.9 feet from the south property line along Ogden Avenue. The building is now proposed to be setback between 93.3 to 190.7 feet from Ogden Avenue. Minor changes are also proposed to the north, east, and west building setbacks. For the duplex villas, the buildings were previously setback 90.2 feet from Ogden Avenue and are now proposed to be setback 75.9 feet from the new right-of-way line post dedication to IDOT. From Adams Street, the nearest building was setback 81.4 feet and is now setback 78.7 feet. There are also minor changes in building separate distances and from the internal private drive.
- Building Elevations. The southwest corner of the building near Ogden Avenue and Route 83 has been reduced to one-story tall. There are no changes to overall building height or building elevation.

- Ogden Avenue and Adams Street Intersection Improvements. The proposed site plan includes a dedicated turn lane from Ogden Avenue to Adams Street as well as a striped sheltered lane on Ogden Avenue for vehicles turning left from Adams Street to Ogden Avenue. The applicant is also showing two 8 foot wide strips of land along Ogden Avenue to be dedicated to IDOT. Road improvements will require IDOT approval. Ryan Companies requests that any zoning approvals, building permits, and occupancy not be contingent on obtaining approval from IDOT. *It is recommended that a condition of approval be added that IDOT approval is required prior to the issuance of any building permits.*

Map Amendment (Rezoning)

At the northwest corner of Ogden Avenue and Adams Street, approximately 7.5-acres of the subject property is zoned IB District and currently includes the IBLP regional office building. The remainder of the site is currently zoned R-2 District. Ryan Companies is proposing to rezone the 7.5-acres from IB District to the R-2 District. In the case that the Village approves the requested project and accepts the dedication of 12.57-acres of public park space, it is recommended that the park land be rezoned to the OS Open Space District to be consistent with the zoning of other parks in the Village.

Detailed Project Description

The proposed site plan contains three (3) separate lots in the Village of Hinsdale:

Senior Living Facility – Northwest Corner of Ogden Avenue and Adams Street

Site Plan – The existing two to three story tall IBLP regional office building and parking lot will be demolished to accommodate a new site layout. The proposed site plan consists of a 240,000 square foot senior living facility on an 11.45-acre site. A total of 180 senior living units are proposed, with 94 units for independent living, 60 units for assisted living, and 26 units for memory care. The building will also include various amenity spaces for residents, such as a bistro, dining area, art studio, fitness center, movie room, beauty salon, and multi-purpose room.

The site is currently accessible via two curb cuts off of Adams Street. Access via the north driveway will largely remain in the same location as the existing driveway. The south driveway will be shifted north to increase the distance from Ogden Avenue. Parking is proposed on the north, south, and west sides of the building and, due to the sloping grade of the site [roughly 32 feet of elevation changes across the property], 30 underground parking spaces will be located beneath the building. A drop-off area is proposed on the south elevation visible from Ogden Avenue and a 60-foot wide loading area for truck deliveries is located on the north elevation.

The proposed building will be setback between 93.3 feet to 190.7 feet from Ogden Street and 84.9 feet from Adams Street. These proposed setbacks exceed the 35 foot front and corner side setback required in both the IB District and the R-2 District. The proposed setbacks are also larger than the existing setbacks of the two-story tall building, which is located approximately 85 feet from Ogden Avenue and 50 feet from Adams Street.

As shown on the proposed site plan, the existing landscaped berms along the south and west property lines will be preserved. Existing floodplain, floodway, and wetland buffer areas account for approximately 20% of the property. A stormwater culvert currently runs underneath the existing building and will be re-routed to flow around the new building. Stormwater detention will be located along the north side of the property. The applicant is now also indicating possible detention to be provided at the northeast corner of the site in a former courtyard area.

A sidewalk along the perimeter of the building will tie into to a proposed crosswalk connecting to the east side of Adams Street and the larger walking path network proposed as part of the public park space. There is also a connection to the existing bridge across the Bronzewood Tributary, which leads to private property under separate ownership to the north.

Building Elevations - The majority of the proposed building will measure three stories tall, with one wing of the building at the southwest corner of the building measuring one story tall. The exterior will be constructed primarily of brick with white fiber cement board and trim.

Senior Living Duplex Villas – Northeast Corner of Ogden Avenue and Adams Street

Site Plan - The 8.0-acre portion of the site at the northeast corner of Ogden Avenue and Adams Street is currently undeveloped open space and would be 10 senior living duplex buildings consisted of a total of 20 units. All 10 duplex buildings will be located on a single lot and will be accessible from a 28 foot wide private driveway off of Adams Street. The private driveway will loop around a small open space area that includes a walking path, gazebo, and 10 shared parking spaces. Each unit in the duplex buildings will have their own separate driveway and two-car garage.

The applicant has submitted a conceptual floor plan for the duplex villas, which shows two bedrooms in each unit. The applicant has indicated that each unit will have a basement, which have been excluded from the floor area calculations and will need to be included in a future submittal for review.

The nearest building to Ogden Avenue will be setback 75.9 feet from the south lot line post dedication of right-of-way to IDOT. The buildings will be screened by an existing berm that measures about 4 feet tall. The building closest to Adams Street will be setback 78.7 feet from the road. The setbacks exceed the 35 foot front and side yards required in the R-2 District. The buildings will also be setback 20-25 feet from the internal private drive and have a separation of at least 18 feet between each building.

Two ponds for stormwater detention are proposed on the north portion of the lot. Per the preliminary tree removal plan, trees along the east property line will be preserved to provide a buffer to the single-family homes and vacant land to the east. A sidewalk will be constructed through the site to provide a connection between the senior living facility, Bonnie Brae Road, and the proposed park to the north.

Building Elevations – The proposed one-story tall duplex buildings will primarily be constructed of brick and white fiber cement siding. The front elevations include dormers, fiber cement accent areas within the gables, covered porches, and decorative garage doors. A building height of 16 feet and elevation of 23 feet is currently estimated, both of which are code compliant in the R-2 District (34 foot maximum building height and 44 foot building elevation allowed).

Parks & Open Space

The applicant proposes to dedicate 12.57-acres of the site on the east side of Adams Street to the Village for use as a public park. The park includes walking paths, benches, and 10 public parking spaces along Adams Street. The western property line jogs out into Adams Street where there is an existing roadway easement. When including the existing roadway easement, the park lot measures approximately 13-acres in size (formerly 12.1-acres). The 0.43-acre easement should be dedicated as roadway right-of-way (most likely to the Village of Oak Brook) and will be discussed further during the Detailed Plan submittal. The applicant will need to provide additional information on the right-of-way dedication and any improvements in the future if the project is referred to Plan Commission. Open space and park land dedication requirements must be calculated and verified during the Detailed Plan review stage in accordance with Title 11 of the Village Code.

Parking Requirements

Per Section 9-104, Nursing and personal care facilities are required to provide 1 parking space for each 3 beds plus 1 space for each licensed practitioner, not including nurses and assistants, plus 1 space for each additional 2 employees. Senior citizen housing is required to provide 1 parking space for each dwelling unit plus 1 space for each 2 employees. Based on the code requirements and the information provided by the applicant, a total of 223 parking spaces are required and a total of 269 parking spaces are proposed, which exceeds code requirements.

For public parks, the Village's Zoning Code requires zero parking spaces for the first acre, 5 spaces for each additional acre, plus 1 space for each 5 persons of design capacity of any structure or facility located in the park. Based on these calculations, the proposed public park would require 58 spaces, which would be difficult to achieve due to the existing floodplain / floodway limits and would significantly hinder efforts for preserving existing open space. As a result, the applicant proposes to provide 10 parking spaces. During the Detailed Plan review, it should be determined if these 10 spaces will be able to accommodate parking demand and future development on the property to the north.

Traffic and Intersection Improvements

Preliminary traffic information is included in the project narrative for review. Per the applicant, a limited number of senior independent living residents will drive and few assisted living and memory care residents will drive or need to park a vehicle on site. The impact to peak traffic flow will be limited.

Ryan Companies is proposing intersection improvements to address community concerns. The intersection at Adams Street and Ogden Avenue will be widened to incorporate designated left and right turn lanes onto Ogden Avenue. A left turn lane is also proposed on Ogden to allow vehicles to turn north onto Adams Street. To accommodate the proposed improvements, the applicant is showing that two 8 foot strips of land along Ogden Avenue that would be dedicated to IDOT. The proposed intersection and roadway improvement are subject to approval by IDOT. Ryan Companies has included a request that all Village zoning and permit approvals are not contingent on IDOT approval. *It is recommended that a condition of approval be added that IDOT approval is required prior to the issuance of any building permits.*

Zoning Code Compliance & Proposed Modifications to Code Requirements

The applicant is requesting several modifications from the Village's code requirements as part of the Planned Development. The full list of requested modifications identified by the applicant at this time are included in the attached application packet and are summarized below:

- Increase to the construction work hours allowed by the Village [Allowed construction hours - Monday to Friday: 8am-8pm / Saturday: 8am-4pm / Sunday: No construction work]
- Decrease to the minimum lot area required per unit in the R-2 District
- Decrease to the required rear yard for the lot containing the duplex villa buildings at the northeast corner of Adams and Ogden Avenue
- Increase allowable floor area ratio (FAR)
- Increase maximum building height and maximum elevation allowed in the R-2 District for the senior living facility building
- Reduction to the required number of public parking spaces for public parks
- Reduction to perimeter landscaping required in the rear yards
- Allow for park land and open space requirements to be met as shown on the submitted plans
- Allow for site improvements and building architecture as shown on the submitted plans
- Allow to not be required to adhere to any Village code updates after the date of this application.

Due to the level of detail provided at for a Planned Development Concept Plan, additional information will be needed with future submittals for staff to confirm all bulk requirements and Village codes are met. As is usual, bulk requirements such as floor area ratio, elevations, and building height, will be verified during the Detailed Plan submittal. The applicant has provided preliminary estimates for review by the Board of Trustees as part of the current submittal. Additional modifications to the code may be identified in the future for items such as landscaping, sidewalks, and bulk requirements.

It should be noted that the existing bulk regulations for the R-2 District are challenging to apply to the proposed development. The development includes two large lots that contain either a large senior living building or multiple duplex buildings, while the R-2 District provides regulations that are intended to apply to much smaller individual lots for single-family detached homes. Also, of note, several of the requested modifications would likely not be required under the IB District (the currently zoning for a portion of the subject property) or the R-5 District (the zoning district for ManorCare / ProMedica to the south across Ogden Avenue and other assisted living facilities in the Village).

Process

This application has been submitted for preliminary consideration by the Board of Trustees for a determination as to whether the application packet merits a hearing and consideration by the Plan Commission. This phase of the project would include approval of a Planned Development Concept Plan, a Special Use Permit to allow for a Planned Development in the R-2 District, and a Map Amendment to rezone 7.5-acres from IB District to the R-2 District and 12.57-acres from the R-2 District to the OS Open Space District.

Planned Development Concept Plan – The purpose of the Planned Development Concept Plan is to provide the applicant an opportunity to show the basic scope, character, and nature of the entire proposed plan without incurring undue cost. This review serves as an *initial* step prior to scheduling any public hearings for the applicant to present the plan and allow for changes based on the input received throughout the process of approval. Approval of a Concept Plan after a public hearing by the Plan Commission and by the Village Board *binds* both the applicant and the Village with respect to various elements of the development listed in Section 11-603(D) of the Zoning Code, including: (1) categories of uses to be permitted, (2) general location of residential and nonresidential land uses, (3) overall maximum density of residential uses and intensity of nonresidential uses, (4) the general architectural style of the proposed development, (5) general location and extent of public and private open space including recreational amenities, (6) the general location of vehicular and pedestrian circulation systems, (7) staging of development and (8) the nature, scope and extent of public dedications, improvements or contributions to be provided by the applicant.

Contingent on the approval of the current requests, a subsequent Detailed Plan shall be submitted to refine the elements of the Concept Plan, in accordance with Section 11-603 of the Zoning Code. A Tentative / Final Plat reflecting the proposed subdivision would also be submitted in accordance with Title 11 of the Village Code and Section 11-603 of the Zoning Code.

Map Amendment – Pursuant to Section 11-601 of the Zoning Code, every properly filed and completed application for an amendment to this code, before being processed in any other manner, shall be referred to the Board for a determination as to whether the application merits a public hearing and consideration by the Plan Commission or should be summarily denied.

Special Use Permit – In the R-2 District, Planned Developments within a minimum lot area of twenty (20) acres require approval via a Special Use Permit and are subject to the requirements of Section 11-602 of the Zoning Code.

Future Approvals – The applicant will be required to obtain future approvals through a separate review process for an Exterior Appearance and Site Plan Review, Detailed Plan and Final Plan for a Planned Development, Tentative Plat of Subdivision / Final Plat of Subdivision.

Village Board and/or Committee Action

Village Board Referral – July 13, 2021 – The Village Board reviewed the application request for a referral to Plan Commission. Dave Erickson from Ryan Companies provided an overview of the project and noted changes to the number of units, size and design of the building, and setbacks.

The Village Board expressed concerns primarily over density and traffic. Several Trustees commented that the proposed senior living use may be appropriate for the site, but the number of units must be decreased and the traffic issues need to be addressed, particularly at the intersection of Ogden Avenue and Adams Street. Several Trustees noted that Ogden and Adams is a dangerous intersection and a left turn lane is needed. Several Trustees noted that reducing the number of units could assist with traffic issues. President Cauley recommended the number of units should be reduced to 200 and noted that the cost of the IBLP property appears to drive density. Other developments by Ryan Companies with less than 200 units were discussed. Mr. Erickson stated that the cost of the land is market driven, and the number of units is regulated by area zoning. He stated that this is a larger property than most and senior housing is a low traffic use, and that the number of units will not impact traffic.

Four members of the public spoke at the meeting and concerns were stated over parking and traffic, intersection issues at Ogden Avenue and Adams Street, the large number of units, and lack of public benefits proposed. Mr. Rich Kozarits, Marcus & Millichap, also addressed the Board and stated he was retained to market the IBLP property and suggested the property was not overpriced and his company will actively pursue a buyer for the property.

Village Board Referral – March 1, 2022 – Trustee Stifflear provided a brief overview of the application request, noting changes since the previous submittal, and stated that the Village received several letters from neighbors prior to the meeting. President Cauley then discussed current zoning regulations, what could be constructed on site as of right or by special use, and changes to the plans, including the reduction to the number of units / density and the addition of the left turn lane on Ogden Avenue.

Dave Erickson from Ryan Companies discussed changes to the plans and stated that the application previously included a request that zoning approvals, building permits, and occupancy not be contingent on IDOT approval. However, since their submittal, Ryan Companies has committed to IDOT improvements and Mr. Erickson stated that they have agreed that IDOT approval be provided prior to the issuance of building permits. It was clarified that development will not take place if IDOT does not grant approval for the improvements. There was a discussion on the Village's formal development review process required for the project and clarification on the left turn lane proposed on Ogden Avenue.

Six members of the public spoke at the meeting. Several residents stated they were unhappy they were not contacted since the July 2021 meeting to provide input and there was confusion over the review process. The process was clarified, where it was noted that plans have not been approved yet. The application is only being considered for a referral to Plan Commission and would require future Village Board approval.

One neighbor expressed concerns over the proposed walking path connecting to Bonnie Brae Road because visitors may end up parking on the street to use the new park, that the senior villas on the east side of Adams Street are not compliant with the R-2 District, and that the development may negatively impact the value of nearby home values.

Another neighbor stated 200 units is too many for the site and the proposed use, scale, and traffic generated would not be appropriate to the area due to the nearby residential homes. It was suggested that single-family homes would be more appropriate. Several members of the public stated that they are not opposed to development, but do not support this particular development. They are not opposed to a government facility, a church, or a mosque, but do not want the area to be commercialized. There was a conversation over the intensity of different uses and impacts that could be created.

Comments were also provided in relation to the Village zoning requirements, that the proposed building is too large, and traffic and access issues could create safety issues or impact the residential properties nearby. Concerns over existing flooding in the area and future flooding problems were discussed. It was stated that the proposed park land regularly floods and the area to be dedicated to the Village should be significantly improved and able to be used by nearby homeowners. Several members of the public noted that the public benefit from the project is lacking.

One neighbor commented that ambulances are consistently dispatched to the nursing home across the street and stated concerns over the Village's Fire Department being able to meet those needs at the Ryan Companies development without having to access mutual aid from surrounding communities.

The Village Board of Trustees moved the item forward for Second Reading.

Discussion & Recommendation

Should the Board determine the request merits a hearing and consideration by the Plan Commission, the Board may refer the application packet to the Plan Commission to schedule a public hearing for review and recommendation.

Should the Board find the request does not merit a hearing and consideration by the Plan Commission, the vote of four (4) members of the Board shall be necessary to summarily deny the application.

Documents Attached

Previous Attachments: The following related materials for this case were provided for the Board of Trustees for a Second Reading on March 1, 2022, and can be found on the Village website at: https://cms1files.revize.com/revize/hinsdaleil/document_center/VillageBoard/2022/march/VBOT%20packet%2003%2001%2022%20%20revised.pdf

- Zoning Map
- Aerial Map
- Project Application Packet and Exhibits
- Previous Site Plan Submitted Under Case A-40-2019 – Presented at the July 8, 2020 Plan Commission Meeting
- Previous Site Plan Submitted Under Case A-24-2020 – Presented at the September 8, 2020 Board Meeting
- Previous Site Plan Submitted Under Case A-11-2021 – Presented at the July 13, 2021 Board Meeting



Village of Hinsdale
Tom Cauley, Village President and Board of Trustees
19 E. Chicago Avenue
Hinsdale, IL 60521

February 1, 2022

Dear President Cauley and Board of Trustees,

The Hinsdale Chamber of Commerce would like to thank the Village Board and staff for your dedication and continued support in an effort to enhance and maintain a healthy vibrant Hinsdale business community. Hinsdale continues to develop and prosper; touted as a "destination" shopping location the entire community can be proud of. In those efforts the Chamber appreciates our partnership and strong working relationship we have established with the Village of Hinsdale in order to produce the annual community special events planned for 2022.

As the summer months are just around the corner, the Chamber has been hard at work coordinating all aspects of the traditional seasonal events soon to launch.

Enclosed is a copy of the Chamber's proposed calendar for 2022 including Special Events dates and specific requests for assistance in order to host and conduct the safest, finest and orderly run activities possible for our residents and the surrounding area visitors. The Chamber is requesting permission from the Village of Hinsdale to promote and conduct these annual events on the dates suggested. We look forward to another successful special event season and we are honored to host them each and every year.

Thank you for your consideration,

J. Ford Sunderland, Chairman of the Board
Hinsdale Chamber of Commerce

cc: Kathleen Gargano; Village Manager



Hinsdale Chamber of Commerce 2022 Schedule of Events

- June 6 -
October 31** **FARMER'S MARKET**, Mondays only, in Burlington Park, located between, Garfield and Washington Streets on Chicago Avenue. From 7:00 a.m. to 1:00 p.m. Over 25 vendors displaying the area's finest home grown, home spun products.
- June 4-5** **HINSDALE FINE ARTS SHOW**, Saturday and Sunday, in Burlington Park, 10:00 a.m. – 5:00 p.m. both days. Over 85 juried artists take to the park for this wonderful, eclectic art show. Music, children's activities, giveaways and more.
- June 16 -
August 18** **UNIQUELY THURSDAYS**, Thursday evenings, 6:00 – 9:00 p.m., in Burlington Park, located between Garfield and Washington Streets on Chicago Avenue. Live music by some of the Midwest's top bands. Food vendors, sponsor
giveaways, family fun each Thursday night in Hinsdale.
- July 22 & 23** **SIDEWALK SALE**, Friday and Saturday, on sidewalks & streets in front of participating businesses, from 9:00 a.m. to 4:00 p.m. both days.
- Sept TBD** **HEALTH & WELLNESS WEEK**, In conjunction with the EDC.
- October 13** **ANNUAL HINSDALE WINE WALK** – 5 – 8 PM in the downtown Hinsdale Business District –Co-sponsored with Village of Hinsdale.
- October 15** **HINSDALE FALL FESTIVAL** – Saturday (Location TBD) 11:00 a.m. – 2:00 p.m. In conjunction with the Village of Hinsdale – Halloween fun in downtown Hinsdale. Co-sponsored with Village of Hinsdale.
- October 22** **SIDEWALK SALE**, Saturday, on sidewalks & streets in front of participating businesses, from 9:00 a.m. to 4:00 p.m.
- December 2** **CHRISTMAS WALK** – Friday, from 5:00 p.m. to 7:30 p.m. in the downtown business district. Merchant's stores open to celebrate the holiday season with customers and visitors to Hinsdale. To include: Santa's Arrival, Tree Lighting Ceremony, Choir Carolers, 30' carousel, trackless train, costume characters, giveaways and more!
Visit Santa in Burlington Park: Sat, Dec 10 & Dec 17 from 11 am – 2 pm.

**Events and/or scheduled dates subject to change upon approval of the Chamber Board of Directors and/or due to the pandemic.*

BANNER DISPLAY REQUEST 2022

RE: Fine Arts Festival, Farmers Market, Merchant Sidewalk Sale, Uniquely Thursdays, Wine Walk and Christmas Walk banners

This letter is to request banner location and installation in the Village of Hinsdale for the upcoming Chamber Special Events.

Requested horizontal banner placement at train depot for the following events:

Farmers Market to be placed Monday, June 6 (train depot after Fine Arts Event)

Fine Arts Festival to be placed Monday, May 16 to Monday June 6

Uniquely Thursdays to be placed Friday, May 27

Merchant Sidewalk Sale to be placed Friday, July 15 to July 25

Wine Walk to be placed Monday, September 26 to October 13

Christmas Walk to be placed Friday, November 18 to December 5

*Ogden and York (Sidewalk Sale & Christmas Walk)

*Brush Hill Train Depot (See above for the events)

*Burlington Park – (Fine Arts Festival Only)

*Corner of 55th and Garfield - (Sidewalk Sale & Christmas Walk)

*55th and County Line Road - (Sidewalk Sale & Christmas Walk)

Additional request for vertical/lamppost banner installation for the following events:

Farmers Market: Monday, May 9

Fine Arts Festival: Monday, May 9 to June 6

Uniquely Thursdays: Monday, June 6

Christmas Walk: Friday, November 12 to December 5

We look forward to the Village's reply. Thank you for your time in advance.

Best Regards,

Eva Field
President & CEO
Hinsdale Chamber of Commerce



Village of Hinsdale Board of Trustees
Thomas Cauley, Jr.; Village President
19 E Chicago Ave
Hinsdale, IL 60521

Dear President Cauley and Board of Trustees,

The Hinsdale Chamber of Commerce has begun work on the 47th Annual Hinsdale Fine Arts Festival scheduled for Saturday and Sunday, June 4th & 5th, 2022. The Fine Arts Festival Committee wishes to make the annual request for permission from the Village of Hinsdale to close the portion of Chicago Avenue between Garfield Street and Washington Street beginning Friday, June 3rd at 9:00 a.m. until Sunday, June 6th at 6:00 p.m.

Traditionally, the committee's additional requests of the Village are as follows:

- Allow the Hinsdale Memorial Building restrooms to remain open to the public for the duration of the festival.
- Provide twelve additional trash receptacles within the festival area, to be emptied periodically throughout Saturday and Sunday.
- Provide ten tables and eight chairs for the information booth.
- Provide a hose hook-up for the food concession.
- Schedule grass to be cut and park marked two days prior to event set-up.
- Permission to post promotional banners two weeks prior to the festival as requested.
- Permission to display ten (10) vertical banners on village lampposts for a maximum of three (3) weeks as requested.
- Provide a uniformed community service officer on site for both days of the event.
- Allow the participants to begin their set up process after 9:00 a.m. on Friday morning. A security guard will be provided by the Hinsdale Fine Arts Festival committee, to be present in the park in the overnight hours on Friday and Saturday evenings as an additional safety measure to the artist's equipment & materials.
- Permission to allow artists traveling with large trailers or mobile homes to park in the Public Services Garage lot overnight.
- The Hinsdale Chamber of Commerce respects and appreciates all of the support and special efforts made by the Village staff in order to promote and execute an event such as this. We are truly grateful for your consideration of these issues. You may direct any further questions to the Hinsdale Chamber of Commerce 630-323-3952, Thank You.

Respectfully Submitted,

Eva Field; President & CEO
Hinsdale Chamber of Commerce

Cc: Kathleen Gargano; Village Manager



UNIQUELY THURSDAYS

Village of Hinsdale Board of Trustees
Thomas Cauley, Jr.; Village President
19 E Chicago Avenue
Hinsdale, IL 60521

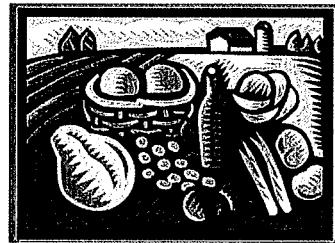
Dear President Cauley and Board of Trustees,

The Hinsdale Chamber of Commerce is planning to conduct ***Uniquely Thursdays*** for ten weeks. Celebrating our 20th season, the ***Uniquely Thursday's*** event has continued success in drawing to new and returning visitors and residents into downtown Hinsdale. ***Uniquely Thursdays*** has become an established favorite and very popular event the community thoroughly enjoys and supports! The Chamber is requesting the following:

- ***Uniquely Thursday's*** event to be in Burlington Park and is asking the Village's permission to close Chicago Avenue between Garfield Street and Washington Street each Thursday evening between 4:00 p.m. to 10:00 p.m. starting on June 16th through August 18th.
- Support of the Public Services Department: the Chamber requests additional assistance from the Village of Hinsdale for the physical set-up/break down of the event equipment; tables, tent, pop-up canopies, garbage cans, ice for beer & wine products, coolers, signage and electrical & water hook-ups.
- The Chamber requests assistance from the Hinsdale Police Department for the control of liquor on the premises (not sold at the event) and the assistance to prohibit outside solicitation, on event nights (10 Thursdays throughout the summer.)
- Allow two-three portable restrooms to be placed in the park each Thursday.

If you have any questions, please do not hesitate to contact me at the Chamber Office (630) 323-3952. I thank you for your time in advance.

Best Regards,
Eva Field
President & CEO
Hinsdale Chamber of Commerce
CC: Kathleen Gargano; Village Manager



FARMERS MARKET

Village of Hinsdale Board of Trustees
Thomas Cauley, Jr.; Village President
19 E Chicago Avenue
Hinsdale, IL 60521

Dear President Cauley and Board of Trustees,

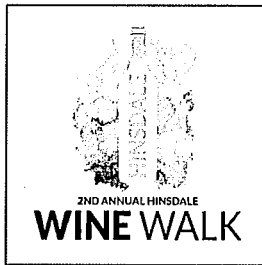
The Hinsdale Chamber of Commerce Farmers Market season will get underway on Monday, June 6, 2022, and run through October 24, 2022. The Burlington Park location provides a beautiful setting with great visibility for the market and it continues to grow in popularity; especially for the lunch crowd. The Committee wishes to request permission from the Village of Hinsdale for the following items:

- Close a portion of Chicago Avenue between Garfield Street and Washington Street from 6:30 a.m. to 2:00 p.m. on a weekly basis for the duration of the event. The time requested would allow the farmers/vendors time to setup/take down and clean up safely.
- Permission to mark the pavement for the farmer/vendor booth space locations.
- Provide a policeman or community service officer to assist in the opening and closing of Chicago Avenue.
- Post promotional vertical banners three weeks prior and horizontal banners two weeks prior to the Farmers Market opening day as requested.
- Permission to host "Fitness in the Park" in Burlington Park.

The Hinsdale Chamber of Commerce appreciates and respects the continued support and special efforts made by the Village staff for the execution and assistance of Chamber events. Further questions may be directed to the Hinsdale Chamber of Commerce 630-323-3952.

Respectfully Submitted,

Eva Field; President & CEO
Hinsdale Chamber of Commerce
Cc: Kathleen Gargano; Village Manager



Hinsdale Wine Walk

Village of Hinsdale Board of Trustees
Thomas Cauley, Jr.; Village President
19 E Chicago Avenue
Hinsdale, IL 60521

Dear President, Cauley and Board of Trustees,

The Hinsdale Chamber of Commerce will once again conduct the 3rd Annual Hinsdale Wine Walk event on Thursday, October 13, 2022, in the central business district from 5-7:30 pm.

Event details include:

Public pre-sale tickets to be capped at 500 (last year 500 tickets sold just over a week). A portion of ticket sales will be donated to a local charity to be determined at this time.

The Hinsdale Wine Shop will be the check-in point to have ID'S checked by Basset trained chamber member volunteers along with wine walk map, lanyards, and plastic/acrylic souvenir wine glass. No street closures are requested for this event. The Chamber has discussed this event with the Hinsdale Police Department so they are aware and can provide a police presence as needed.

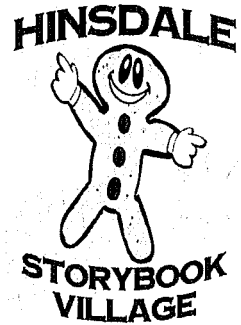
Approximately 25 (last year 23 tasting stops) retailers will be participating as wine tasting locations to serve no more than a 1 ounce pour to each paid attendee per location. Wine walk participants will be able to sample up to 15 (last year 12), 1-ounce pours. Each participating retailer will offer light bites. Each participant will be applying for a D-2 one-time special event license with the Village in order to participate.

The Hinsdale Wine Walk is an excellent way to highlight Hinsdale and Hinsdale's business district as a thriving community to a broader audience.

As always, the Chamber appreciates the continued support and partnership for the Hinsdale community. If you have any questions, please do not hesitate to contact our office at (630) 323-3952.

Thank you,

Eva Field
President & CEO
Hinsdale Chamber of Commerce



Village of Hinsdale
Village President; Tom Cauley and Board of Trustees
19 E Chicago Avenue
Hinsdale, IL 60521

Dear President Cauley and Village Board of Trustees,

The Hinsdale Chamber of Commerce is working diligently planning this year's festivities. Here is an overview of the activities we have developed.

The 57th Annual Hinsdale Christmas Walk is scheduled for Friday, December 2, 2022. As always, the traditional activities will include a tree lighting ceremony, carolers, Santa, and other costumed characters, 30' carousel, trackless train, live reindeer, merchants thanking their valued customers with goodies and treats during extended shopping hours, food vendors, and more.

Also, Santa will be visiting with the children in the Gingerbread House the two Saturdays following (the weekend of the Christmas Walk) and children may deliver their letters to Santa at the North Pole Post Office. The Chamber is requesting the North Pole Post Office and the Gingerbread Santa House to be placed on display in Burlington Park for holiday season.

The Chamber will be responsible for hosting visits with Santa on Saturday December 10th & 17th. Santa will be on site in the Gingerbread House between the hours of 11:00 a.m. to 2:00 p.m. on those Saturdays.

Promotional advertising for the event may include lamppost banners, street banners, posters, newsprint advertising, and social media outlets.

In support of the holiday festivities the Chamber would like to request the following items from the Village:

- Placement of Gingerbread Santa house, North Pole Post Office, and the Gingerbread Man forms in Burlington Park. Installation completes by Friday, December 2, 2022.
- Request storing Gingerbread Santa house and North Pole Post Office near public service garage off season while not on display.

- Police security in and around town on December 2, 2022 with continued security for prevention of vandalism of Santa house and North Pole Post Office throughout the season.
- **Public Services support in working with the Chamber on Christmas Walk set up (i.e.) barricades at street closures. Please note: the Chamber would like to be able to close Washington Street (between Hinsdale Avenue & Second Street) on Friday, December 2nd between the hours of 4:00 p.m. and 7:30 p.m. and request to be able to close Washington & Second Streets at 2:30 pm to accommodate the delivery, setup and operation of the 30' carousel ride attraction at Washington & Second Street. Close West of First St to Harrison Place. Close East First St to Garfield which will include closing Village Place to accommodate an attraction at this end of the street for the businesses located there.**
- **Public Services and Hinsdale Police Department support in closing a portion of First Street (east of Washington Street up to the first alley-way located on the north side of First Street) on Friday, December 2nd between the hours of 4:00 p.m. and 7:30 p.m. to accommodate the delivery, setup and operation of the children's train-ride attraction.**
- Hinsdale Fire Department to provide a fire truck escort for Santa to arrive at Village Hall for the tree lighting ceremony at 5:00 p.m.

Lamppost Banner placement (as requested) to be displayed (for holiday season) on designated lampposts.

We thank you for your time and consideration of this Holiday proposal. As always, we appreciate and look forward to the continued support of the Hinsdale Chamber of Commerce by the Village, its Officials and Staff.

Best regards,

Eva Field; President & CEO
Hinsdale Chamber of Commerce

CC: Kathleen Gargano; Village Manager



9b

MEMORANDUM

DATE: March 9, 2022
TO: President Cauley and the Village Board of Trustees
FROM: Brian King, Police Chief
CC: Kathleen A. Gargano, Village Manager
RE: Downtown Parking

Attached please find two memos related to parking administration in the central business district (CBD).

- Attachment 1 provides the results of a recent parking survey in the central business district (CBD) and shows that the parking administration is meeting the needs of those parking in the downtown.
- Attachment 2 is a recommendation to remove the parking meters and move to a zoned parking program.

Executive Summary

The staff recommends converting all 300 metered spaces located south of the BNSF Railway in the Central Business district to a non-metered 3 hour parking time zone. The parking deck will remain free. The Washington lot will increase from .25cents an hour to \$1 an hour to make it consistent with the Garfield Lot. The areas adjacent to the Central Business District will see no changes. It is estimated that approximately fifty vehicles, owned by employees or business owners, will be displaced through time zone enforcement. Staff has surveyed the parking lots and red permit areas and determined that there is plenty of capacity for displaced vehicles.



MEMORANDUM

DATE: February 2, 2022

TO: President Cauley and Village Board of Trustees

FROM: Brian King, Police Chief

RE: Parking Survey in the Central Business District (CBD)

Executive Summary

In January the police department conducted counts to determine weekday parking availability in the Village Parking Deck (lower deck) during peak demand times in the mid-morning and afternoon hours. The counts indicate an average occupancy of 74% in the morning and 81% in the afternoon. A separate count of open spaces for street meter parking determined that there was available on-street (meter) shopper parking at times of peak demand.

Background

Staff conducted checks of parking deck occupancy rates in January 2022 and compared the numbers to occupancy rates from April of 2021. Peak usage times of 10am and 2pm were selected. Average parking occupancy at 10am increased from 56% to 74% (*an 18% increase*). Average parking occupancy at 2pm increased from 70% to 81% (*an 11% increase*).

Deck Occupancy in January 2022	
Weekdays 10am	74%
Weekdays 2pm	81%

We also surveyed open meter parking spaces in the central business district in what we considered prime parking spaces at 10am and 2pm. Listed below is the average number of open spaces at the corresponding times and locations as well as the percentage of occupied spaces:

Street	Location	10am average open spaces / occupancy rate		2pm average open spaces / occupancy rate	
		Open Spaces	% occupied	Open spaces	% occupied
First Street	Garfield to Harrison Pl	12	80%	6.5	89%
Washington	2 nd to Hinsdale Ave	35	50%	24	66%
Hinsdale Ave	Harrison Pl to Garfield	27	55%	8	87%

Conclusion

In January during the times surveyed on weekdays, there was both capacity in the parking deck and open available parking in the CBD for retail shoppers. The CMAP study commissioned in 2014 indicates that 85% is an ideal occupancy rate for on street parking. Our numbers indicate that at the most congested times, the business district operated with four percentage points of the ideal.

April 2021

Day Of Week	10am Open spaces	% occupied	2pm Open spaces	% occupied
Monday	97	50%	74	62%
Tuesday	84	56%	65	66%
Wednesday	83	57%	61	68%
Thursday	80	59%	36	81%
Friday	72	58%	49	75%
Average	83	56%	57	70%

January 2022

Day Of Week	10am Open spaces	% occupied	2pm Open spaces	% occupied
Monday	82	57%	72	62%
Tuesday	66	65%	31	84%
Wednesday	13	93%	29	85%
Thursday	46	76%	x	x
Friday	35	81%	8	96%
Average		74%		81%



MEMORANDUM

DATE: February 11, 2022
TO: President Cauley and Village Board of Trustees
CC: Kathleen A. Gargano, Village Manager
FROM: Brian King, Police Chief
RE: Potential Parking Modifications in Central Business District (CBD)

Background

Recently, Village staff was asked to evaluate the parking in the CBD to determine if there were opportunities to make modifications to the existing parking administration and enforcement consisting of parking meters.

The purpose of parking meters is to create turnover in the CBD so there is available parking for use by shoppers. The meters have never been an effective deterrent in creating turnover and the CMAP parking study commission by the Village estimates that up to 30% of the metered parking spaces are taken up by merchants or their employees. Meter fees of 25 cents an hour do not create an effective deterrent to meter feeding by business owners and employees.

Recommendation

Staff based on its review and factoring in certain desired outcomes, makes the following recommendations:

1. Village implement zoned parking in the CBD as follows:
 - a) 3 -hour zoned parking in the previously metered spaces
 - b) 8-hour parking would still be available at the Washington and Garfield lots at \$1/hour
 - c) Free parking in the deck
2. The Village will utilize license plate reader technology (LPR) as the means of enforcement. A license plate reader attached to the parking control vehicle and will record license plates as it drives past parked vehicles, virtually marking the vehicle in the zone. If a vehicle is parked in the CBD for greater than three hours a ticket will be issued.

Budget Impact

A ten-year review of the meter revenue indicates that the Village was at a high of \$260,000 in FY2019 and a low of \$120,000 in 2020. Revenue will not completely disappear as there will still be enforcement efforts through the zoned parking program.