

VILLAGE OF HINSDALE**ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES****MONDAY, APRIL 12, 2010****MEMORIAL HALL**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 4:00 P.M., Monday April 12, 2010, in Memorial Hall of the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL.

PRESENT: Chairman Laura LaPlaca, Trustee Doug Geoga, Trustee Kim Angelo, Trustee Bob Saigh

ABSENT: None

ALSO PRESENT: Dan Deeter, Village Engineer; George Franco, Director of Public Services; David Cook, Village Manager; Robert McGinnis, Building Commissioner and Acting Director of Community Development; John Finnell, Village Forester; Dan Hopkins, Village Horticulturist; Tom Bueser, Assistant Director of Public Services.

Approval of Minutes – March 8, 2010

The EPS Committee reviewed the minutes from the March 8, 2010 meeting. Minor changes were addressed. Trustee Saigh motioned for approval of the March 8, 2010 minutes as corrected. Trustee Angelo seconded. The motion passed unanimously.

Public Services Monthly Report

Mr. Franco discussed the highlights of the Public Services monthly report. He stated the recent water pipe repairs have been completed. Approximately 2,380,000 gallons of water were pumped from the Village wells during the repairs.

Trustee Geoga questioned whether the recent rainfall should produce the associated overflow event. Mr. Deeter indicated that a blockage in the Flagg Creek Water Reclamation District's (FCWRD's) junction chamber contributed to the overflow occurring. If FCWRD's continues its current sewer cleaning program, future similar storms should not produce an overflow event at the Veeck Park facility. A general discussion took place over the maintenance of the facility and sewer mains.

Trustee Saigh questioned the current work needed to repair the Veeck Park Skate Park and if the costs outweighed the benefit to the Village. Mr. Franco stated that, over the life of the park, the maintenance costs have not been low. DuPage County Volunteers will help to keep the skate park clean this summer.

Trustee Saigh asked about the number of Elm Trees that were infected with Dutch Elm disease in the Public Services Report. Mr. Franco stated 56 public and private trees were infected during the survey period last year. A new annual survey will be conducted in the coming months.

Engineering Monthly Report

Veeck Park Wet Weather Facility Update

Mr. Deeter provided an update on the Veeck Park Wet Weather Facility. He stated the project completion date is dependant on the weather. If April has a lot of precipitation, the completion date could be pushed back a few weeks.

Road Programs Update

Mr. Deeter reported on the status of projects occurring this year. The Clarendon Hills Sewer Improvement project will begin construction in the southwest portion of the Village in late April. A quad-gate crossing will be constructed at the Monroe Street crossing of the BNSF rail road tracks this summer. The 50/50 sidewalk program will begin in June. And, the 2010 Resurfacing program will begin in June.

Trustee LaPlaca asked about a federal stimulus program sign on Chicago Avenue. Mr. Deeter stated this sign applies to the IDOT resurfacing program for 47th Street.

Mr. Cook provided information regarding recent loans and grant for the Oak Street Bridge replacement project. With the addition of these latest loans and grants, the Village will be able to fund the Oak Street Bridge replacement project. A general discussion took place over the financing for this project, the project phases, and the timeline of the project. The committee also discussed the opportunities for and differences between a grant and loan forgiveness.

Trustee Saigh questioned the color of new sidewalk slabs for the 50/50 program. Mr. Deeter stated the color is hard to match when it is first installed and over time it weathers to match the surrounding sidewalk. He discussed different types of sidewalks. It was his opinion that exposed aggregate sidewalks are not be very durable in this climate.

Trustee Geoga asked about the Third and Princeton CSO approval process and what additional information was needed for the IEPA. Mr. Deeter stated the Village consultant submitted the additional information and explained the anticipated timeframe for approval.

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Beautification Task Force Presentation

Tribute Tree Program

Dr. Ryne provided a brief summary and update regarding the Tribute Tree Program. He touched on the function of the program and different ways Village residents and business owners can participate. Trustee LaPlaca questioned how the brochure would be distributed to the residents. Dr. Ryne stated that, due to postage costs, the Task Force has been hand delivering brochures to churches, businesses, and other high traffic areas. A general discussion took place over how the donation money will be allocated and other aspects of the program.

Tree Preservation Ordinance

Mr. Finnell presented information regarding this agenda item. He provided background information of the draft ordinance and the methods used to create it. He discussed information that was researched from surrounding communities. This draft ordinance was created by taking much of the information from the Village of Glenview. A general discussion took place between Mr. Finnell and the EPS Committee over certain aspects of the draft ordinance and how it addresses diseased and damaged trees.

Mrs. Cleveland introduced Edith Makra, the Community Trees Advocate at the Morton Arboretum. Ms. Makra presented information regarding tree preservation. She touched on the loss of trees in a Village and ways to prevent the removal of trees. She used examples from Kenilworth and Wilmette regarding the process of creating a tree preservation ordinance and cited example issues that have come up during the approval process. A general discussion took place regarding certain issues in the draft preservation ordinance, ways to address current issues in the Village, and how to properly administer the ordinance.

Ms. Makra discussed how other communities have administered tree preservation ordinances and cited examples from the Village of Glenview and Lake Forest. She presented the idea of an "urban forest" in the Village. She also addressed some legal aspects of the draft tree preservation ordinance and questions that may arise from residents and developers.

Trustee Angelo questioned the problems Wilmette faced when they went through this process. Ms. Makra provided information regarding the problems Wilmette faced. The primary issue was property rights. She also discussed other issues certain communities have faced and what the Village should focus on when drafting an ordinance.

Trustee Geoga questioned what the process is for approving a tree ordinance that applies to private and public property. Ms. Makara stated that, in general, public hearings and meetings are held to allow all parties to ask questions and speak on the matter. Trustee

Geoga questioned the amount of staff time that would be needed to enforce this type of ordinance. Ms. Makra stated the amount of time needed will depend on the amount of development currently going on in a community. Trustee Geoga also questioned how a community would present this information at a public meeting and stressed the need for a well-balanced presentation.

Trustee Saigh questioned if, under the current staffing levels, a program like this would be feasible. A general discussion continued over the enforcement and implementation of a tree ordinance in the Village and the added staff time required in the Village. Mr. McGinnis expressed his concerns with the tree preservation on private property and staffing issues that may arise if it is approved. He also expressed a concern that, for many residential lots in town, the critical root zone encompassed the entire lot.

Trustee Saigh expressed his concerns with this proposed ordinance. He felt developers and homeowners would continue to cut down trees and pay the penalty. This would turn into a revenue generator rather than a tool for tree preservation. A general discussion took place over the approval process and how to raise public awareness regarding this proposed code change. The EPS Committee also questioned if more research from other communities was needed before the Village pursued this issue further. The Committee asked staff to bring more information on this subject to the next meeting.

To Approve "A Resolution Approving and Accepting A Plat of Consolidation To Consolidate The Properties Commonly Known As 337 and 341 E. Chicago Avenue In The Village of Hinsdale, County of DuPage".

Mr. Deeter stated this request was for legal purposes. Only one lot was improved. Trustee Saigh motioned to Approve "A Resolution Approving and Accepting a Plat of Consolidation to Consolidate the Properties Commonly Known as 337 and 341 E. Chicago Avenue in the Village of Hinsdale, County of DuPage". Trustee Angelo seconded. The motion passed unanimously.

To Approve a Resolution for the Veeck Park Wet Weather Facility Contract Change Order Number 4 to Change the Retainage from Ten (10) Percent to Five (5) Percent.

Chester Kochan, Village consultant, provided information regarding this request. He stated this is a generally accepted practice to reduce the retainage once a project is past 50% completion. He discussed the weather related construction delays, the quality of construction, and that the facility is functional and operational. Trustee Geoga expressed his concerns with this request. He felt the 5% release of retainage would be far greater than the cost of the 3rd and Princeton portion of the project. A general discussion took place over this agenda item. Trustee Geoga motioned to Approve a Resolution for the Veeck Park Wet Weather Facility Contract Change Order Number 4 to Change the retainage from Ten (10) Percent to Five (5) Percent and extend the approved

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bid for the resurfacing of Third St. and Princeton until November 15th which will maintain the 10% retainage. Trustee Angelo seconded. The motion passed unanimously.

To Approve a Resolution for Construction on State Highways

Chairman LaPlaca provided background information on this agenda item. Mr. Franco stated the purpose of this was for IDOT to keep track of work being completed in their right of way and to receive permit fees for any work completed by third party companies. This resolution would also allow the Village to work in the IDOT right of way. Trustee Geoga motioned to approve a Resolution for Construction on State Highways. Trustee Angelo seconded. The motion passed unanimously.

Award Bid #1467 - Sewer Cleaning, Televising and Root Cutting to American Underground, Inc. in the amount of \$37,400

A general discussion took place over the cost of the bid and how it compared to past pricing. Mr. Cook stated this price was slightly less than the total cost in 2009. Trustee Geoga motioned to Award Bid #1467 - Sewer Cleaning, Televising and Root Cutting to American Underground, Inc. in the amount of \$37,400. Trustee Saigh seconded. The motion passed unanimously.

Award Bid #1468 - Annual Leak Detection Survey to Associated Technical Services in the amount of \$12,660

Trustee Geoga motioned to Award Bid #1468 - Annual Leak Detection Survey to Associated Technical Services in the amount of \$12,660. Trustee Angelo seconded. The motion passed unanimously.

Award Bid #1469, Elm Tree Inoculation, to be split between Landscape Concepts Management and Nels Johnson Tree Experts with a comparative bid price of \$11.00 per diameter inch

Chairman LaPlaca provided background information regarding this bid. She questioned if the Village has ever hired two tree experts to work on Village and private property. Mr. Franco stated the Village has not done this in the past; but, he does not see any problems with this situation. He stated the price is competitive. The total cost will depend on the number of trees that are inoculated. Trustee Geoga motioned for the approval to Award Bid #1469, Elm Tree Inoculation, to be split between Landscape Concepts Management and Nels Johnson Tree Experts with a comparative bid price of \$11.00 per diameter inch. Trustee Angelo seconded. Chairman LaPlaca questioned how this information would be distributed to the residents. Mr. Franco stated information will be available to residents through the website and advertised in the Hinsdalean newspaper.

Award Bid #1470 - Street Sweeping, to Dejana Industries in the bid comparison amount of \$49,201

Mr. Franco provided information regarding the bid amount. He stated that although the bid was higher than the budgeted figure, the Village's intent is to lock in this unit cost. Once the unit cost is fixed, the Village will remain within the \$36,000 of the budget line item. A general discussion took place over the details of this contract. Trustee Geoga motioned to recommend approval to Award Bid #1470 - Street Sweeping, to Dejana Industries in the bid comparison amount of \$49,201 that will lock in unit costs per hour and allow the Village to use funds within the budgeted amount of \$36,000.

Adjournment

With no further issues to be brought before the Committee, Trustee Angelo moved to adjourn. Trustee Geoga seconded. Motion carried and the meeting was adjourned at 6:15 P.M.

Respectfully submitted,

Dan Deeter
Village Engineer

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MEMORANDUM

TO: CHAIRMAN LA PLACA AND THE EPS COMMITTEE
FROM: GEORGE FRANCO
SUBJECT: PUBLIC SERVICES MONTHLY REPORT-APRIL 2010
Date: 5/3/10

The Public Services Department has been preparing for the arrival of the spring season. Parkway restoration has been completed throughout town with crews placing black dirt and seed to areas of winter plow damage and water main breaks. Permanent asphalt repairs from water main breaks during the winter will begin in May. With the arrival of more seasonal temperatures, the Community Swimming Pool has continued to receive much needed attention during the month of April, with Public Service crews completing repairs to the deck drains, removing lockers and placing benches in the locker room, power washing the deck, repairing the underground lighting, and replacing broken depth marker tiles. Crews will tentatively begin filling the two pools on the week of May 10th. Public Service crews have continued with weekly maintenance of 38 athletic fields for soccer, lacrosse, and baseball events. The Public Services department has been involved in other projects, which include:

- The catch basin cleaning program has continued with crews cleaning 21 catch basins, which are located in areas prone to flooding. Repairs will need to be completed on this piece of equipment, which will be completed during May when there are favorable weather conditions.
- In conjunction with the Police Department, Public Service crews repaired 81 parking meters in the Central Business District. These repairs ranged from complete post removal to resetting of meter heads.

- All irrigation systems in Village parklands have had RPZ's (backflow prevention systems) installed, been tested and repaired as needed, and are considered in good working order for the upcoming season.
- The fountain in Burlington Park has been cleaned and repaired, and is operational.
- Village staff participated in Arbor Day celebrations at Monroe School and Madison School. The Village planted a Redbud at Monroe School and Freeman Maple at Madison School. The Madison School celebration involved several classes, with students reading poems and talking about the history of Arbor Day. The Monroe School class had a celebration, which focused on a discussion on the importance of trees in the community.
- Assisted with special events including the Walk for the Wellness House and a Rotary event held at the Clarendon Hills Middle School. Upcoming events in May include the Humane Society Pet Walk, The Lane School picnic and Hinsdale Little League tournament at Pierce Park, and St. Isaac's Field Day at Robbins Park.
- Assisted the Police Department in completing punch list items, which needed to be completed prior to the changeover to Southwest Dispatch.
- Acquired salvageable nursery stock from a nursery, which was recently purchased by the DuPage County Forest Preserve. The stock, which crews removed with assistance from Hinsdale Nurseries included 24 shrubs and 33 trees.

Cc: Dave Cook, President Cauley, and Board of Trustees

PUBLIC SERVICE MONTHLY REPORT FOR APRIL 2010.00

ROADWAY

37.00 SIGNS
7.00 POSTS
16.00 SIGNS REPAIRED
14.00 TONS OF COLD MIX USED FOR POTHOLES
0.00 TONS OF HOT MIX
0.00 TONS OF GRAVEL FOR ALLEYS ACT,
0.00 WHITE PAINT
0.00 YELLOW PAINT
58.50 MAN HOURS BASIN TOP CLEANING
0.00 MAN HOURS ALLEY GRADING
0.00 MAN HOURS ALLEY TRIMMING
3.00 YARD OF CONCRETE

SNOW / ICE

0.00 Times crews where called out for snow and ice.
0.00 Tons of road salt used
0.00 Tons of sand used
0.00 Tons of salt + calcium for walks, ramps, stairs and train platforms.

TREE MAINT

23.00 TREES TRIMMED BY VILLAGE STAFF
5.00 TREES REMOVED BY VILLAGE STAFF
2.00 ELM TREES DETECTED BY STAFF 0 Pub.0 Private
0.00 ELM TREES REMOVED BY STAFF
0.00 ELM TREES THAT HAVE HAD AMPUTATED LIMBS
0.00 TREE STUMPS REMOVED BY STAFF
0.00 TREES PLANTED BY STAFF
0.00 TREES TRIMMED BY CONTRACTOR(to date)
0.00 NON ELMS REMOVED BY CONTRACTOR
0.00 ELMS REMOVED BY CONTRACTOR

EQUIP MAINT

15.00 SCHEDULED MAINT
33.00 UNSCHEDULED REPAIRS

WATER OPERATIONS

64606.00 GALLON OF WATER PUMPED TO DISTRIBUTION SYSTEM
57310.00 PUMPED IN APRIL 2009
5990.00 FEET OF SEWER LINES CLEANED
0.00 FEET OF SEWER LINE TELEVISED
1.00 SEWER BACKUP INVESTIGATIONS
2.00 BASINS REPAIRED
0.00 BASINS REBUILT
21.00 BASINS CLEAN FROM DEBRIS INSIDE
93.00 METER READINGS
6.00 WATER METERS REPAIRED
5.00 WATER METERS INSTALLED
0.00 HYDRANTS REPAIRED

2.00 HYDRANTS FLUSHED
 0.00 WATER MAINS REPAIRED
 0.00 SEWER SERVICE LOCATED
 383.00 J U L I E LOCATE REQUEST
 5.00 WATER CONNECT OR DISCONNECT INSPECTIONS
 0.00 VALVES EXERCISED
 0.00 VALVES REPAIRED
 3.00 WATER METERS REMOVED
 0.00 SEWER CONNECT INSPECTIONS
 10.00 FOUNTAINS SERVICED

PARKS MAINTENANCE

Parks maintenance crews have been keeping up with general maintenance which includes garbage and litter pick up in parklands and cleaning of the restrooms. Crews have continued the striping of athletic fields for daily use. Turfgrass evaluations have been completed on all greenspaces throughout the Village. The lilac hedge at KLM has been leveled and reseeded. Contractual landscape maintenance and mowing began in April.

BUILDING MAINTENANCE

Building maintenance crews have been monitoring and servicing all air handling systems in Village owned buildings, making repairs as needed. All Village owned fire extinguishers have been serviced and tagged for use. The crane lifts at the Community Pool filter house and Water Plant have received necessary inspections. Crews assisted the Police Department on various items which needed to be completed prior to the Southwest Dispatch changeover. Other repairs include repair to the refrigeration line on the condensers outside Village Hall for the air conditioning, service to the Public Services water circulating pump, repair to doors at Pierce Park, repair to electric line at Burns Field, and service to the Pool building hot water boiler and several sinks /toilets/shower heads.

VILLAGE OF HINSDALE
MONTHLY REPORT

Month: April, 2010

Day	Dist x1000	Cl ₂ Average	Turbidity Average	Fluoride Average	H ₂ O Temp Average	Air Temp Average	Total Precip
1	2049	0.87	0.02	1.11	42	80	0.00
2	1963				43		0.00
3	1847	0.91	0.02	1.10	44	48	0.00
4	1953				45		0.00
5	2037	0.89	0.02	1.11	45	59	1.60
6	2111	0.87	0.03	1.01	46	52	0.16
7	2001	0.91	0.03	1.12	46	52	0.25
8	2056	0.92	0.02	1.11	46	48	0.30
9	2090	0.91	0.02	1.10	46	54	0.00
10	2057	0.90	0.03	1.11	46	64	0.00
11	2079				47		0.00
12	2163	0.90	0.02	1.10	47	50	0.00
13	2143	0.91	0.03	1.08	47	55	0.00
14	2314	0.91	0.03	1.09	48	65	0.00
15	2345	0.93	0.03	1.08	48	75	0.00
16	2304	0.86	0.03	1.13	49	60	0.00
17	2250	0.89	0.02	1.11	49		0.00
18	2383				49		0.00
19	2403	0.90	0.03	1.10	49	55	0.00
20	2413	0.92	0.03	1.12	49	68	0.00
21	2485	0.94	0.03	1.06	49	60	0.00
22	2417	0.91	0.03	1.09	49	55	0.00
23	2357	0.92	0.03	1.08	50	50	0.00
24	2133	0.91	0.03	1.10	50		0.00
25	2165				50		0.00
26	2285	0.94	0.02	1.10	50	48	0.77
27	2357	0.90	0.02	1.07	50	51	0.00
28	2507	0.90	0.03	1.07	50	55	0.00
29	2556	0.91	0.03	1.08	50	65	0.00
30	2602	0.92	0.03	1.11	51	81	0.00
Sum:	66825						3.08
Avg:	2228	0.91	0.03	1.09	48	59	0.10
Max:	2602	0.94	0.03	1.13	51	81	1.60
Min:	1847	0.86	0.02	1.01	42	48	0.00

Reported By: Monk Pelkowski

VILLAGE OF HINSDALE, PLANT REPORT

Month: April, 2010

Day	Flow			—CL ₂ Residual—		Turbidity Average (NTU)	Fluoride Average (ppm)	H ₂ O Temp Average (F)	Air Temp Average (F)	Total Precip (in)
	Valve 1 (kgal)	Valve 2 (kgal)	Total (kgal)	Analyzer (ppm)	Lab (ppm)					
1	2049	0	2049	0.76	0.87	0.02	1.11	42	80	0.00
2	1963	0	1963	0.78				43		0.00
3	1847	0	1847	0.82	0.91	0.02	1.10	44	48	0.00
4	1953	0	1953	0.85				45		0.00
5	2037	0	2037	0.86	0.89	0.02	1.11	45	59	1.60
6	2111	0	2111	0.84	0.87	0.03	1.01	46	52	0.16
7	2001	0	2001	0.87	0.91	0.03	1.12	46	52	0.25
8	2056	0	2056	0.87	0.92	0.02	1.11	46	48	0.30
9	2090	0	2090	0.85	0.91	0.02	1.10	46	54	0.00
10	2057	0	2057	0.87	0.90	0.03	1.11	46	64	0.00
11	2079	0	2079	0.87				47		0.00
12	2163	0	2163	0.85	0.90	0.02	1.10	47	50	0.00
13	2143	0	2143	0.86	0.91	0.03	1.08	47	55	0.00
14	2314	0	2314	0.86	0.91	0.03	1.09	48	65	0.00
15	2345	0	2345	0.89	0.93	0.03	1.08	48	75	0.00
16	2304	0	2304	0.88	0.86	0.03	1.13	49	60	0.00
17	2250	0	2250	0.88	0.89	0.02	1.11	49		0.00
18	2383	0	2383	0.87				49		0.00
19	2403	0	2403	0.91	0.90	0.03	1.10	49	55	0.00
20	2413	0	2413	0.91	0.92	0.03	1.12	49	68	0.00
21	2485	0	2485	0.94	0.94	0.03	1.06	49	60	0.00
22	2417	0	2417	0.93	0.91	0.03	1.09	49	55	0.00
23	2357	0	2357	0.95	0.92	0.03	1.08	50	50	0.00
24	2133	0	2133	1.01	0.91	0.03	1.10	50		0.00
25	2165	0	2165	1.00				50		0.00
26	2285	0	2285	1.01	0.94	0.02	1.10	50	48	0.77
27	2357	0	2357	1.02	0.90	0.02	1.07	50	51	0.00
28	2507	0	2507	0.97	0.90	0.03	1.07	50	55	0.00
29	2556	0	2556	0.89	0.91	0.03	1.08	50	65	0.00
30	2602	0	2602	0.89	0.92	0.03	1.11	51	81	0.00
Sum:	66825	0	66825							3.08
Avg:	2228	0	2228	0.89	0.91	0.03	1.09	48	59	0.10
Max:	2602	0	2602	1.02	0.94	0.03	1.13	51	81	1.60
Min:	1847	0	1847	0.76	0.86	0.02	1.01	42	48	0.00

VILLAGE OF HINSDALE, PLANT REPORT

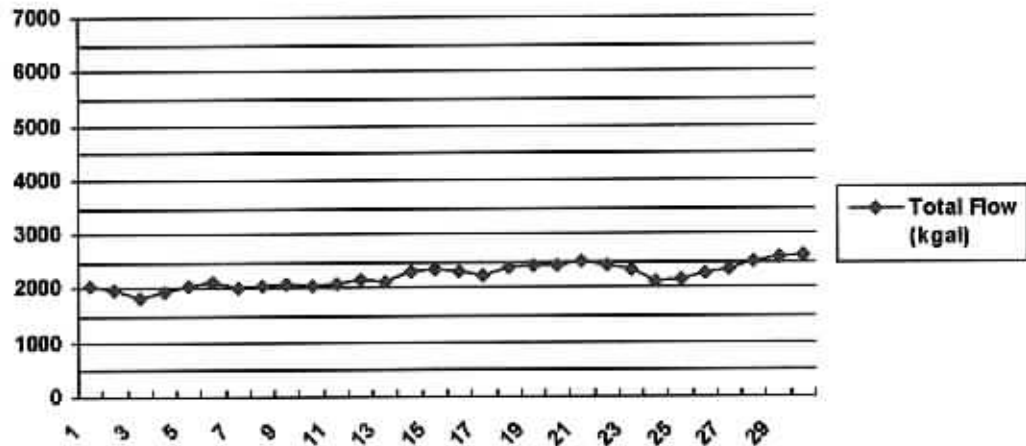
Month: April, 2010

Day	Flow	Tank Levels		Pressures		Pump Run Times			
	Total (kgal)	Standpipe (ft)	Clearwell (ft)	GSR (ft)	Upstream (psi)	System (psi)	HSP1 (hr)	HSP2 (hr)	HSP3 (hr)
1	2049	91.1	9.7	16.5	93.9	63.9	0.0	0.0	5.6
2	1963	91.2	9.8	16.7	93.4	64.0	0.0	0.0	4.6
3	1847	91.3	9.8	16.7	93.9	63.9	0.0	0.0	5.1
4	1953	91.2	9.7	16.6	93.9	64.1	0.0	0.0	5.0
5	2037	90.5	9.7	16.6	93.4	63.8	0.0	0.0	5.3
6	2111	90.9	9.6	16.6	93.5	64.0	0.0	0.0	4.7
7	2001	90.8	9.6	16.5	94.0	63.8	0.0	0.0	5.2
8	2056	90.9	9.7	16.5	93.0	63.9	0.0	0.0	5.0
9	2090	92.2	8.9	15.8	92.4	64.3	0.0	0.0	5.4
10	2057	90.9	9.6	16.5	93.8	64.0	0.0	0.0	5.6
11	2079	90.7	9.8	16.7	92.9	63.9	0.0	0.0	4.3
12	2163	91.5	9.6	16.5	93.2	64.3	0.0	0.0	5.3
13	2143	90.8	9.6	16.5	93.0	63.9	0.0	0.0	5.5
14	2314	91.0	9.5	16.4	95.8	64.2	0.0	0.0	5.2
15	2345	90.7	9.6	16.4	93.2	64.2	0.0	0.0	5.4
16	2304	91.1	9.7	16.5	93.2	64.2	0.0	0.0	5.1
17	2250	90.9	9.7	16.5	92.6	64.2	0.0	0.0	5.8
18	2383	90.8	9.7	16.6	92.7	64.3	0.0	0.0	5.3
19	2403	91.0	9.6	16.4	92.7	64.4	0.0	0.0	5.8
20	2413	91.2	9.6	16.5	93.9	64.4	0.0	0.0	5.2
21	2485	91.2	9.7	16.5	94.1	64.5	0.0	0.0	5.0
22	2417	91.4	9.8	16.6	93.0	64.5	0.0	0.0	4.7
23	2357	91.6	9.7	16.6	93.4	64.5	0.0	0.0	4.8
24	2133	91.4	9.8	16.6	93.4	64.3	0.0	0.0	4.9
25	2165	90.9	9.7	16.6	93.6	64.1	0.0	0.0	5.0
26	2285	91.5	9.6	16.5	92.5	64.5	0.0	0.0	5.5
27	2357	90.7	9.5	16.4	93.0	64.1	0.0	0.0	5.7
28	2507	90.8	9.2	16.1	93.0	64.5	0.0	0.0	5.1
29	2556	89.7	9.2	16.1	92.6	64.3	0.0	0.0	6.0
30	2602	91.2	9.4	16.3	93.1	64.8	0.0	0.0	7.9
Sum:	66825						0.0	0.0	159.0
Avg:	2228	91.0	9.6	16.5	93.3	64.2	0.0	0.0	5.3
Max:	2602	92.2	9.8	16.7	95.8	64.8	0.0	0.0	7.9
Min:	1847	89.7	8.9	15.8	92.4	63.8	0.0	0.0	4.3

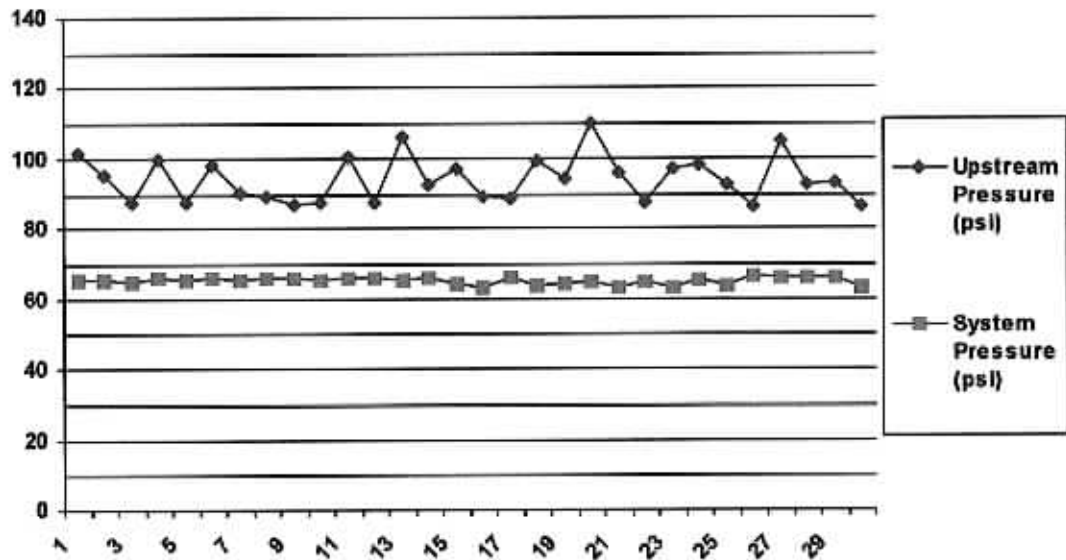
VILLAGE OF HINSDALE, SYSTEM TRENDS

Month: April, 2010

Daily Flows from DWC

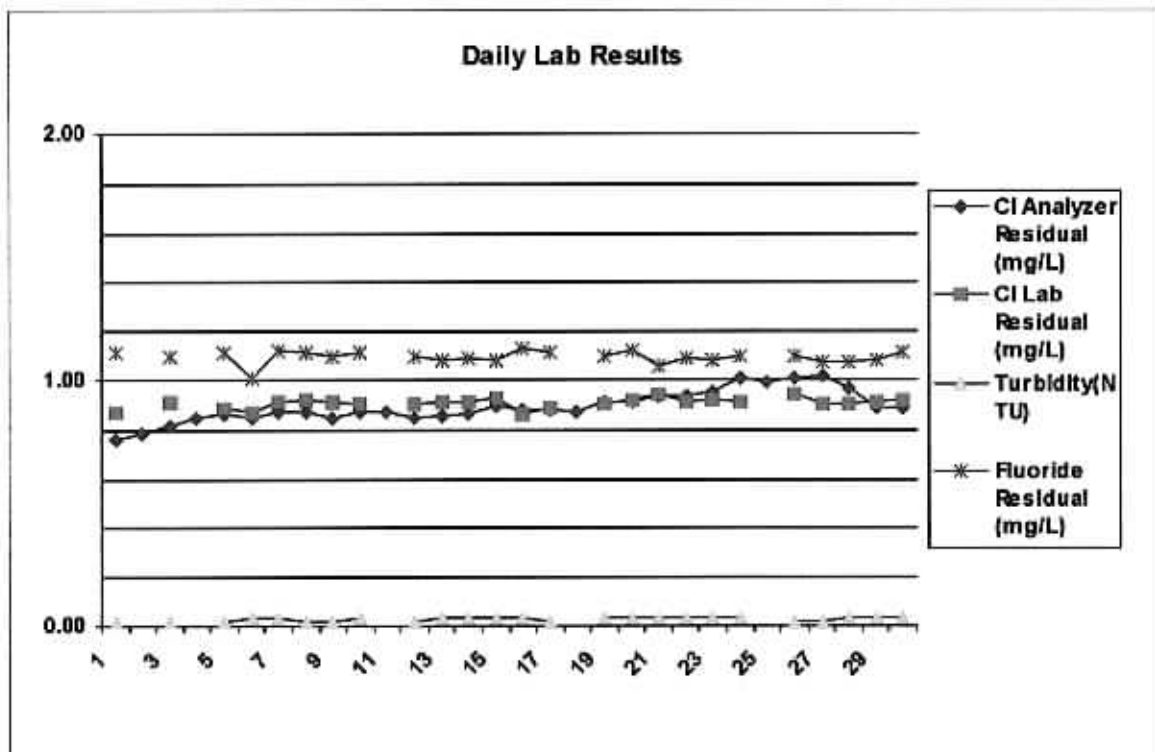
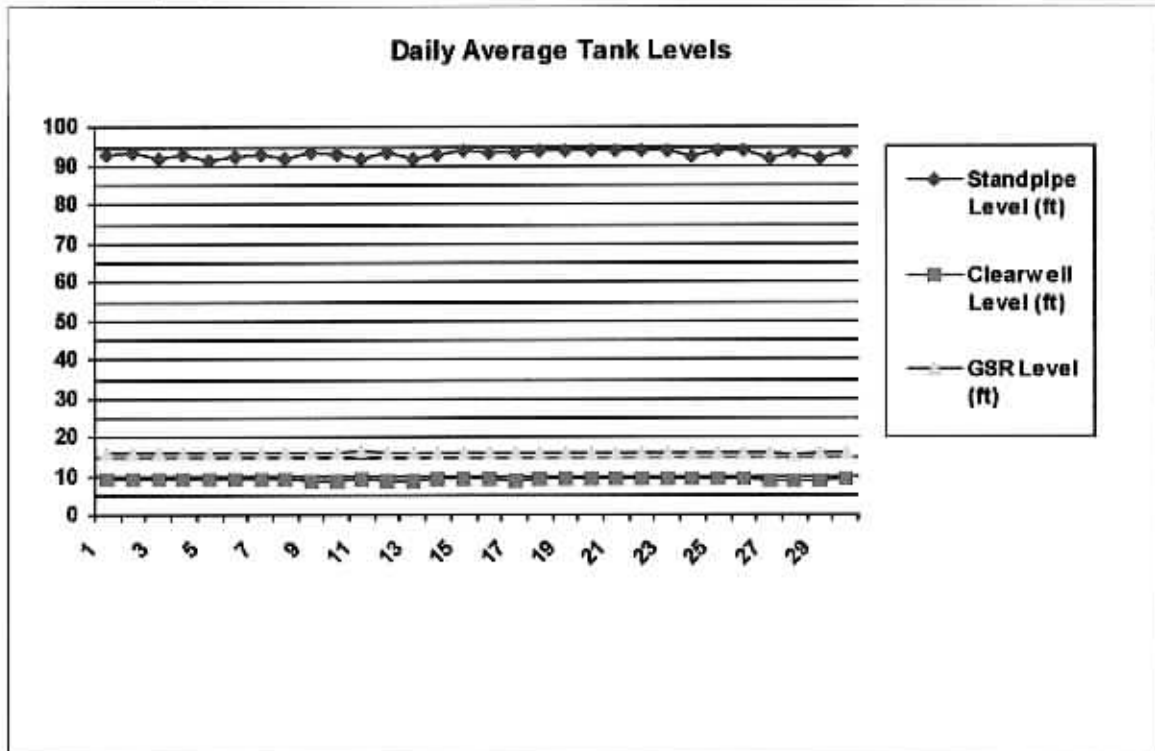


Daily Average Pressures



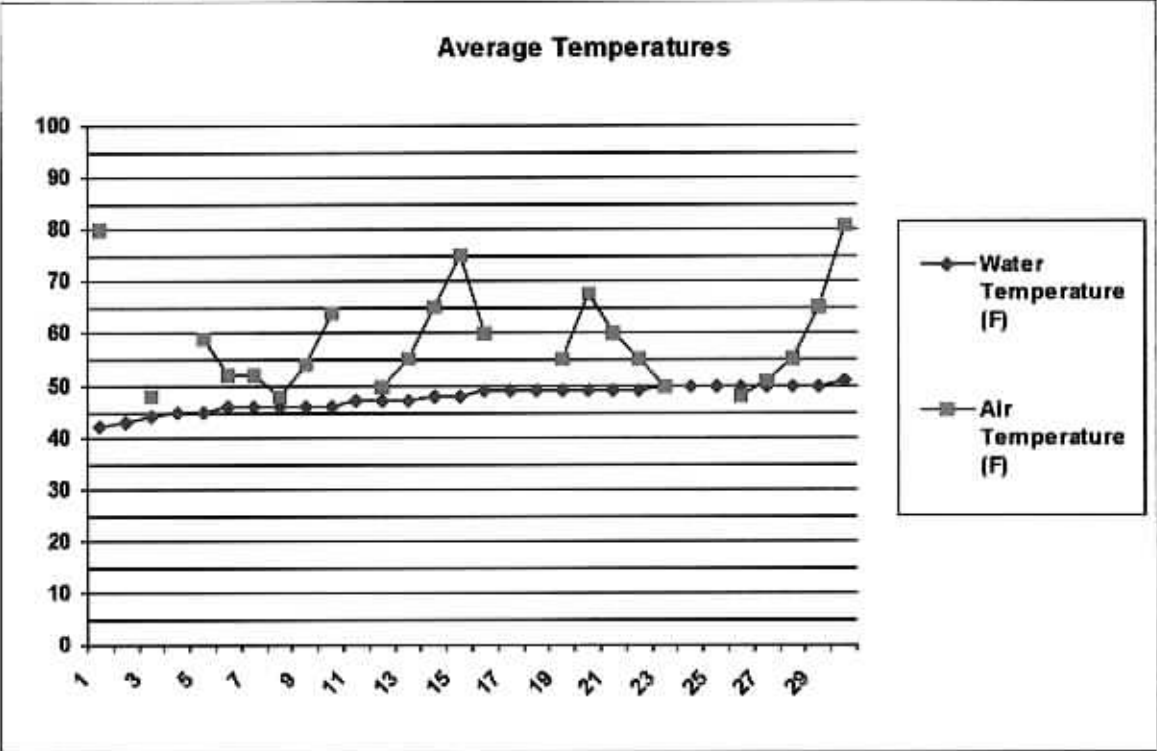
VILLAGE OF HINSDALE, SYSTEM TRENDS

Month: April, 2010



VILLAGE OF HINSDALE, SYSTEM TRENDS

Month: April, 2010



MONTHLY REPORT FOR April 2010

# of Bacteria samples	<u>25</u>
# of field chlorine	<u>21</u>
# of field turbidities	<u>21</u>
# of lab chlorine	<u>25</u>
# of lab turbidities	<u>25</u>
# of lab pH	<u>25</u>
# of lab fluoride	<u>25</u>
# of precipitation readings	<u>5</u>
# of temperature readings(air)	<u>23</u>
# of temperature readings(water)	<u>25</u>
# of DBP samples	<u>0</u>
# of Pumps serviced	<u>8</u>

High Service and Well Pump Maintenance

April 2010

High Service Pump Motors

High Service Pump Motor #1- Check oil and lubricate grease fittings.

High Service Pump Motor #2- Check oil and lubricate grease fittings.

High Service Pump Motor #3- Check oil and lubricate grease fittings.

High Service Pump Motor #4- Check oil and lubricate grease fittings.

Well Pump Motors

Well #2 Pump Motor- Check oil, grease fittings, and ran for Bacteria testing

Well #5 Pump Motor- Change oil, grease fittings, and ran for Bacteria Testing.

Well #8 Pump Motor- Change oil, grease fittings, started for Office Park chillers ,
and Bacteria Testing.

Well #10 Pump Motor- Change oil, grease fittings, and ran for Bacteria Testing.

MEMORANDUM

TO: CHAIRMAN LA PLACA AND THE EPS COMMITTEE
FROM: GEORGE FRANCO
SUBJECT: WATER RESTRICTIONS
DATE: 5/6/10

Public Services staff would like to advise Committee that lawn sprinkling restrictions will go into effect from May 15 through September 15. Under these restrictions lawn sprinkling will be permitted between the hours of 6am and 10am and the hours of 6pm and 10pm on the corresponding days:

- Even numbered street address—Even numbered calendar days.
- Odd numbered streets address—Odd number calendar days.
- No sprinkling shall be permitted on May 31st, July 31st, and August 31st.

cc: PresidentCauley, and Board of Trustees

Dave Cook, Village Manager

MEMORANDUM

TO: CHAIRMAN LA PLACA AND THE EPS COMMITTEE
FROM: GEORGE FRANCO
SUBJECT: ACQUIRED NURSERY STOCK
DATE: 5/4/10

Public Services staff, as noted in the monthly report has acquired 33 shade and ornamental trees as well as 24 shrubs from a nursery recently purchased by the DuPage County Forest Preserve. Upon notification from the DCFP that existing stock would be made available for local municipalities at no cost, staff drove to the site and tagged the trees and shrubs for the Village. A plan was then designed, and with assistance from Hinsdale Nurseries, the trees and shrubs were dug, balled and burlapped, and transported to the Public Services yard. The total cost to the Village, which includes removal and transporting of the trees is approximately \$2,000.00. The approximate cost of the acquired trees and shrubs at nursery costs would be \$18,675.00 for a potential cost savings of approximately \$16,675.00. The trees will be planted in parkways throughout the Village, with consideration taken for length of time on the re-plant list and site conditions. The shrubs will be planted in Village parklands as well as some of the planting beds in the Business District.

Cc: Dave Cook, President Cauley, and Board of Trustees

**SPECIAL USE PERMIT
CONDITIONS / RESTRICTIONS
SCHWARZ NURSERY
2010**

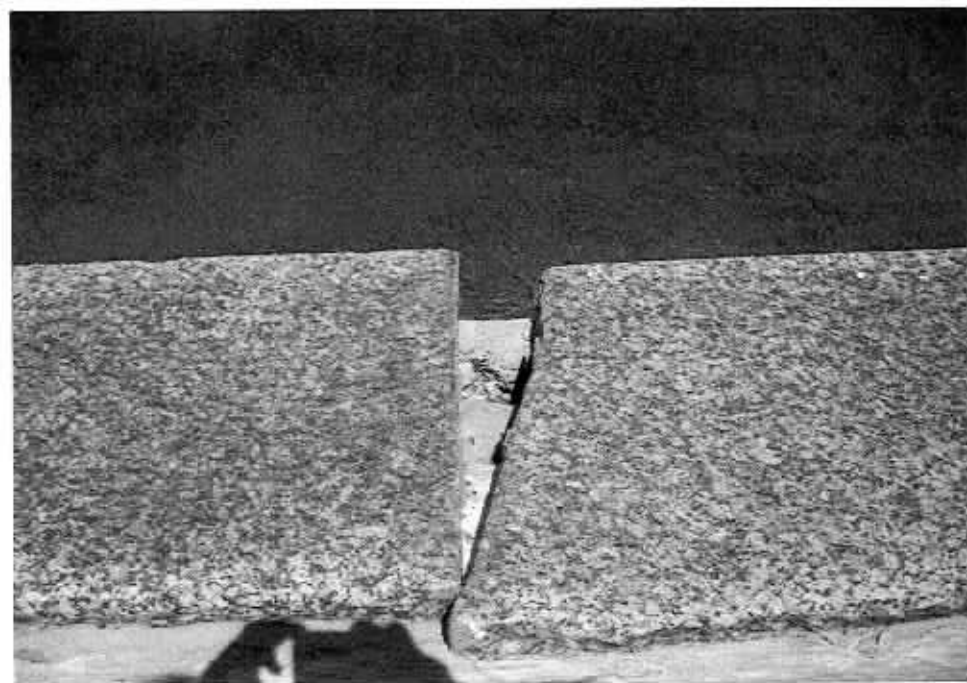
- This permit provides for the select removal of nursery stock from the former Schwarz Nursery located at the East Branch Forest Preserve.
- A Ranger will meet agencies at the Valley View Road entrance just south of Army Trail Road to give access to the site for viewing, tagging and removal.
- This permit does not grant exclusive use of the preserve.
- Agencies/departments must be prepared to provide a respective tag to identify the plant/s you desire to remove and contact the District for access to view plants after the 1st.
- Only those identified tagged plants may be removed from the site.
- Permittee must use caution not to damage additional nursery stock while removing identified plants.
- No removal of any stock may be transplanted outside of each respective jurisdictional boundary or for personal use. A detailed record of planting location and village property or park name must be provided per plant. FPDDC reserves the right to confirm the post plantings at a later date.
- All attempts to refill excavation holes must be completed during the removal. Permittee shall backfill and reasonably compact all sub-grade areas, allowing for at least 6 inches of topsoil to grade. Post removal inspection will be conducted by FPD staff to ensure acceptable ground conditions. Clean, sub-grade soil fill and topsoil shall be hauled to the project site and utilized for backfilling.
- Condition and health of the all species is unknown and the success of the transplanting is at the risk of each agency.
- Photography or videotaping of District employees, vehicles, or others is prohibited.
- Any damage to the permit area or other areas by the permittee will be the responsibility of the permittee and will be repaired to the Forest Preserve District standards of the easement and license restoration specifications at the permittee's expense.
- Permittee shall keep all public and private streets, driveways and sidewalks free from mud or soil due to hauling or any other plant removal activities.
- The FPDDC will not be responsible for any damage to personal or agency equipment.
- This permit is subject to receipt of a certificate of insurance by the Forest Preserve District of DuPage County from the agency and any sub-contracted assistance.

MEMORANDUM

TO: CHAIRMAN LA PLACA AND THE EPS COMMITTEE
FROM: GEORGE FRANCO
SUBJECT: BURLINGTON PARK RETAINING WALL
DATE: 5/6/10

Public Services staff would like to advise Committee of the condition of the existing retaining wall, which is located at the south side of Burlington Park. This retaining wall, which serves as a break between the park and the commuter parking lot to the south, is currently in a state of disrepair (pictures are attached). The granite top and existing base of the wall are unable to be repaired by Public Services staff. For the time being, crews will monitor and maintain the wall, placing the granite tops back in place as they fall. Staff is seeking direction from Committee regarding this issue. One item of note is that Burlington Northern will be removing the utility poles located in Burlington Park. Once completed, this will give the Village the opportunity to explore a new retaining wall as well as possibly enlarging the size of the existing parking lot.

Cc: Dave Cook, President Cauley, and Board of Trustees





MEMORANDUM

TO: Chairman LaPlaca and EPS Committee
FROM: Engineering Department
DATE: May 10, 2010
RE: Engineering Monthly Report

The Engineering Division has continued to work with the Building Division in order to complete site inspections, as well as responding to drainage complaint calls. In total, 192 site inspections were performed for the month of April by three Engineering employees.

In addition to site management, the following capital improvement projects and engineering studies are also underway.

Veeck Park Wet Weather Facility

John Burns Construction has completed 95% of the construction of the Veeck Park Wet Weather Facility. The project schedule:

Pre-construction meeting	01/09/09
IEPA permit to construct received	01/23/09
Notice to Proceed signed & sent to John Burns Construction	01/23/09
Mobilization, layout, and begin Construction	02/19/09
Operational Completion	02/25/10
Substantial Completion	02/25/10
Final Completion (weather dependent)	06/04/10

From April 13 – May 9 (April EPS – May EPS), John Burns Construction Company has conducted the following activities:

- Completed installation of gas detection system.
- Backfill clay and top soil over IM storage tank
- Installed yard hydrants.

As weather permits, work in the near future includes:

- Final site grading.
- Continue spreading topsoil.
- Construct stone base for access road.
- Repair athletic field sprinkler systems.
- Pave the access road.
- Install fencing.
- Landscape/Site restoration.
- Complete Operation & Maintenance Manuals

Third and Princeton Combined Sewer Overflow (CSO): The draft modified National Discharge Elimination System (NPDES) permit has been reviewed at the IEPA and was sent to the Village at the end of the week of 05/07/10. The Village has 15 days to respond to the draft modification before the 30 day public comment period.

Garfield Road Program

Swallow Construction began construction on 04/12/10 by putting the traffic control devices in place. The northbound traffic lane has been closed and the bituminous surface course has been ground off. Swallow Construction has placed the storm sewer main from Fourth to Sixth Streets.

Contract bid letting	11/06/09
Pre-construction meeting	01/11/09
Construction start date	04/14/10
Construct storm sewer main from Fourth –Eighth St.	04/26/10 to 05/21/10
Restore northbound pavement to binder course	05/24/10 to est06/18/10
Replace water main	estimated start 06/28/10
Line existing sanitary sewer	estimated start 07/12/10
Construction completed (weather dependent)	10/06/10

Unresolved Leaking Underground Storage Tank (LUST) issues have been identified in the vicinity of the construction routes at the Fuller's property on 50 S. Garfield Road, the Union Church property at 137 S. Garfield Road, and the Grace Episcopal Church property at 108 E. First Street. Soil samples are required from the right-of-way in this vicinity to identify if these LUST sites have contaminated soils within the right-of-way. The Village has engaged our environmental consultants to address this issue. Huff & Huff will conduct the soil sampling process. Total Solutions is contacting the private parties listed above to obtain funds for the environmental investigation caused by their unresolved LUSTs.

2010 Resurfacing Program

SEC Group has developed the bidding documents for the 2010 Resurfacing Programs and submitted these to IDOT. The following is the anticipate schedule for the resurfacing program:

<u>Contract advertised for bids (resurfacing portions only)</u>	<u>05/06/10</u>
Bid opening (resurfacing portions only)	05/21/10
Contract award (resurfacing portions only)	06/01/10
Construction start (resurfacing portions only)	06/28/10
Bid opening (Mills St. water main)	06/30/10
Contract award (Mills St. water main)	07/13/10
Construction start (Mills St. water main)	08/09/10
Construction completion	08/31/10

Approximately 0.62-miles of streets were added to the resurfacing program in April. These additional streets are located in the southeast area of the Village.

50/50 Sidewalk Program

D'Land Construction is the lowest approved bidder for the 50/50 Sidewalk Program at \$61,837.80. The budget for the program is \$85,000 annually. Subject to the board's approval on May 18th, construction is anticipated to begin mid-June. The program will replace 10,900 square feet of sidewalk throughout the Village.

Clarendon Hills Sewer Improvement Project

Flagg Creek Water Reclamation District began their Clarendon Hills Sewer Improvement Project February 1, 2010. Construction on the lift station located in Clarendon Hills southwest of Hinsdale Avenue and Illinois Route 83 continues. Construction of the force main using directional drill began on 04/26/10 by Joel Kennedy Construction. The directional drilling technique is a less intrusive construction method that requires excavations at +/-600-foot intervals. The contractor then drills underground between the excavations to install the force main pipe. The contractor is currently drilling beneath Fourth Street between Jackson and Quincy. The entire route of the force main is Fourth Street between Jackson and Adams, Adams Street between Fourth and Ninth, Ninth Street between Adams and Bodin, and Bodin Street between Ninth and 55th Street. Construction is anticipated to be complete by August 31st.

Truck traffic to support the lift station construction is moving through Hinsdale along the agreed upon route. Since construction started, the Village staff has received one complaint and one inquiry from residents about the truck traffic. The Hinsdale Police Department continues to monitor the truck route.

Chestnut Street Sewer Separation Project

Clark Dietz, Inc. has completed the design for the Chestnut Street Sewer Separation Project. These plans have been submitted to the Illinois EPA for water and sewer permits. The Village has applied for a State Revolving Loan for this project. Once the second federal stimulus application process is identified, the Village will apply for the federal stimulus funding, also.

State and Federal Funding Opportunities

A summary of the Grant Funds Awarded to or Applied for by the Village of Hinsdale is attached. The Illinois Commerce Commission has included \$12,000,000 of matching funds (at a 60/40 split) in their 2015 budget for the Oak Street Bridge Project. IDOT Bureau of Local Roads has agreed to provide additional funds under an 80/20 split to fund the phase 1 engineering. They have indicated they intend to support the remaining engineering and construction in a similar fashion. In April 2010, the Western Suburban Mass Transit District (WSMTD) agreed to provide a \$400,000 grant for the bridge engineering. With these funding commitments, the staff believes we have identified sufficient funding sources to fully fund the estimated \$20,000,000 required for the Oak Street Bridge project.

cc: President and Board of Trustees
David Cook

Village of Hinsdale
Grant Funds Awarded in 2009 & 2010

Source	Program	Purpose	Funds Available	Amount
Illinois Commerce Commission	Crossing Safety Improvement Program	Oak Street Bridge - 60% Funding	2015 Capital Budget	\$10,200,000
Senator Dillard	State Capital Bill	Oak Street Bridge	Upon issuance of bonds	\$825,000
West Suburban Mass Transit	Cra Sale Proceeds	Oak Street Bridge Engineering	50/50 Reimbursement	\$400,000
Illinois Dept of Transportation	Federal Highway Bridge Program	Oak Street Bridge Phase I	July 2010 - 80/20	\$680,000
DuPage Mayors & Managers	Federal Stimulus	S. Garfield Reconstruction	Paid Through IDOT	\$1,632,000
Senator Dillard & Rep Bellock	Emergency Repair Program	Street resurfacing	Upon Project Completion	\$300,000
Representative Bellock	State Capital Bill	N. Washington Reconstruction	Upon issuance of bonds	\$340,000
New Local Transportation Projects	State Capital Bill	Road Improvements	Upon issuance of bonds	\$394,443
Lyons Township	Bond Proceeds	KLM Park Pavillion	Upon Project Completion	\$150,000
Total				<u>\$14,921,443</u>

Village of Hinsdale
Grant Funds Applied for/to be Applied for in 2009 & 2010

Source	Program	Purpose	Status	Amount
IEPA	ARRA/State Revolving Loan	Garfield Sewer Separation	IEPA to award in 2011	\$985,000
IEPA	ARRA/State Revolving Loan	Chestnut Sewer Separation	IEPA to award in 2010/11	\$5,140,760
Congresswoman Biggert	Federal Transit Bill	Oak Street Bridge Feasibility	In Transportation Committee	\$890,000
IDOT	Federal Highway Bridge Grant	Oake Street Bridge Phases II & III	Applying through IDOT	\$4,895,000
DuPage Mayors & Managers	STP Program	Oak Street Bridge Construction	June 2010 Application	\$3,750,000
Congresswoman Biggert*	EPA	Woodlands Green Drainage Program	2011 Federal budget	<u>\$11,250,000</u>
Total				<u>\$26,910,760</u>

Note: * Maximum Amount Requested, If Awarded Grant Amount Could Be Reduced



Illinois Department of Transportation

Division of Highways/Region One / District One
201 West Center Court/Schaumburg, Illinois 60196-1096

LOCAL ROADS AND STREETS

Highway Bridge Replacement and Rehabilitation Program

Village of Hinsdale

Location: Oak Street over BNSF Railroad

Section No.: TBD

Existing Structure No.: 022-6404

DuPage County

VILLAGE OF HINSDALE
DATE RECEIVED 4/26/10
RECEIVED BY [Signature]

April 19, 2010

Mr. David C. Cook
Village Manager
Village of Hinsdale
19 E. Chicago Avenue
Hinsdale, IL 60521

Dear Mr. Cook:

We reviewed the April 7, 2010 letter requesting Highway Bridge Replacement and Rehabilitation Program (HBRRP) Funding for the following structure in the Village of Hinsdale:

Location	Structure No.	Sufficiency Rating	Last Inspection Date	Eligible For
Oak Street	022-6404	Obsolete	N/A	Replacement

The Village may proceed to advertise for and select a qualified consultant in accordance with the Procurement Procedures of the Department's Bureau of Local Roads and Streets Manual.

After selection of a consultant, please submit for our review a Draft Preliminary Engineering Services Agreement for Federal Participation (BLR 05610) for the Phase I Studies – Location and Drainage Report along with a Job Request Form (D1 PI0004). Please note that both documents are available via the Department's website as follows:

Document	Web Address
Preliminary Engineering Services Agreement for Federal Participation (BLR 05610)	http://www.dot.il.gov/blr/blrforms.html
Job Request Form (D1 PI0004)	http://www.dot.il.gov/R1utilities/region1forms.html

We will consider funding Phase I for this project in our FY 2011 Program which will begin July 1, 2010. When HBRRP Funds become available, the Village will be responsible for providing the twenty percent (20%) match.

The funding for Phase II Plan Preparation and Phase III Construction and Construction Engineering will be contingent upon the availability of funds in future fiscal years. Furthermore, our office has noted that the Village has secured other funds for the new structure and any HBRRP Funds for future phases would be used to cover, at most, the shortfall of funding.

Additionally, as described above the funding levels will be based on the Village's request as noted in the letter. The total amount for each phase is:

Phase	Amount	% Fund Allocation
Phase I Engineering	\$850,000.00	80% HBRRP
Phase II Engineering	\$1,200,000.00	HBRRP TBD
Phase III Engineering	\$1,000,000.00	HBRRP TBD
Construction	\$14,000,000.00	HBRRP TBD

As previously noted, other funds are anticipated to be used for Phase II Engineering, Phase III Construction Engineering, and Construction before additional HBRRP Funds will be considered.

If you have any questions or need additional information, please contact Charles Riddle, Program and Office Engineer, at (847) 705-4406 or via e-mail at Charles.Riddle@illinois.gov.

Very truly yours,

Diane M. O'Keefe, P.E.
Deputy Director of Highways,
Region One Engineer




By:
Christopher J. Holt, P.E.
Bureau Chief of Local Roads and Streets

cc: Dan Deeter, P.E., Village Engineer

Veeck Park Wet Weather Facility
Hinsdale, Illinois

Date	Bar Screen Channel Down Stream (feet)	Overflow Height Above Weir (feet)	Storage Tank Elevation (feet)	Precipitation (inches)	Total Overflow Volume (gallons)	Estimated Stream Volume During Overflow (gallons)	Overflow Concentration in Flagg Creek (ppm)
04/01/10	0.10		3.37	0.00			
04/02/10	0.12		3.41	0.00			
04/03/10	0.14		3.44	0.00			
04/04/10	0.14		3.44	0.00			
04/05/10	8.25	0.27	26.25	1.60	2907	30,160,000	96
04/06/10	0.05		11.46	0.16			
04/07/10	0.05		3.09	0.25			
04/08/10	0.08		2.82	0.30			
04/09/10	0.08		2.68	0.00			
04/10/10	0.06		2.88	0.00			
04/11/10	0.04		3.07	0.00			
04/12/10	0.02		3.27	0.00			
04/13/10	0.03		2.60	0.00			
04/14/10	0.07		2.82	0.00			
04/15/10	0.02		2.62	0.00			
04/16/10	0.01		2.58	0.00			
04/17/10	0.01		2.65	0.00			
04/18/10	0.00		2.72	0.00			
04/19/10	0.03		2.72	0.00			
04/20/10	0.00		2.94	0.00			
04/21/10	0.00		3.14	0.00			
04/22/10	0.01		2.21	0.00			
04/23/10	0.07		2.33	0.00			
04/24/10	0.03		3.20	0.00			
04/25/10	0.02		3.88	0.00			
04/26/10	0.02		2.10	0.77			
04/27/10	0.03		2.05	0.00			
04/28/10	0.02		2.22	0.00			
04/29/10	0.03		2.39	0.00			
04/30/10	0.00		2.05	0.00			

MEMORANDUM

TO: CHAIRMAN LAPLACA AND EPS COMMITTEE
FROM: SEAN GASCOIGNE, VILLAGE PLANNER 
DATE: MAY 10, 2010
SUBJECT: DISCUSSION OF FAÇADE REPAIRS TO CONTINENTAL
CLASSIC MOTORS, INC. AT 420 E. OGDEN AVE.

Continental Motors is requesting to proceed with exterior work to the façade of the existing car dealership at 420 E. Ogden Avenue. As noted in the applicant's letter and illustrated in the attached photos, the original building façade is now experiencing structural problems that could potentially pose more serious issues to the health and safety of the employees and customers if they are not addressed as soon as possible. While the applicant has identified the main concern to be the safety of the employees and the customers, they have identified the need to do these repairs as an opportunity to make, what they feel is a minor modification to the exterior façade and raise the elevation east of the separation to mirror that of the west. The proposed changes can be found in the attached illustrations provided herein and the existing conditions can be seen, along with documentation of the damage, in the attached photos provided by the applicant. In light of the aforementioned conditions, the petitioner is requesting they be allowed to move forward with this repairs and improvements, while obtaining approval for a Planned Development.

In 2007, Continental Motors came before the Village Board to request various approvals, which included text amendments to allow a Planned Development providing for the expansion of the existing car dealership along Ogden Avenue, as well as the actual Special Use for the Planned Development and Site Plan/Exterior Appearance approval for the expansion of the existing car dealership. On August 27th, 2007 the ZPS forwarded this request on to the Village Board meeting of September 4th with a favorable and unanimous vote where it was then approved unanimously by the Village Board as Ordinance #O2007-62 (attached herein). The recent structural issues listed above prompted the applicant to apply for permits to make these repairs and use this opportunity to request a Major Adjustment to the Planned Development and propose the façade changes to the Village Board. It was at this time that staff identified an error made during the initial approval process in 2007. While the text amendment allowing the dealership to request the Planned Development was approved, the latter requests which included the Special Use for the Planned Development and Exterior Appearance/Site Plan Review, were erroneously dropped from the request during the process, and subsequently never approved. While two motions and two approving ordinances should have been executed (one for the text amendments and one for the remaining approvals), only the ordinance regarding the text amendment was ever adopted leaving all remaining requests unapproved. The applicant has agreed to come back and obtain the approvals for the processes which they assumed had already been in place, however

due to the severity and risks involved with the existing damage they are respectfully requesting that the Board discuss and consider the possibility of allowing them to move ahead with repairs, including the minor modification to the façade (illustrated in the attached documents) while they come back through to redo the processes that were inadvertently not included as part of the approval in 2007.

cc: President and Board of Trustees
Dave Cook, Village Manager

Mr. David Cook
Village Manager
Village of Hinsdale
19 E Chicago Ave.
Hinsdale, IL 60521

Mr. Cook,

The owner of Continental Auto Sport is experiencing a problem with his showroom facade and roof structure. The problem is located in the oldest part of the dealership. The structure is failing and the existing canopy is pulling away from the rest of the building. This is a potential safety issue for employees and the public. We have shored up the canopy temporarily while we are working with an architect to redesign the affected area.

The showroom square footage will remain the same as the current wall locations will not change. The ceiling will be raised slightly to match the other showroom and allow the new front facade to line up with the existing west facade. This will give the building a more uniform look and allow us the room to bring the structure and mechanicals to code. I am including pictures of existing conditions and a rendering of the redesigned front elevation for your review. While it would be considered a Major Adjustment, we feel that the changes in appearance are minor and could be approved by the village board. Due to the nature and severity of the repairs and the minor impact to the appearance, we are hoping that this can be resolved at the May board meeting. I look forward to discussing this with you soon.

Doug Capocci
Senior Project Mgr.
LaMantia Construction
708-906-4356



STYCZYNSKI WALKER & ASSOCIATES

Architects

P.O. Box 1253 - Westmont, Illinois 60559 - 630/789-2513

April 26, 2010

Robert McGinnis
Building Commissioner
Village of Hinsdale
19 E. Chicago Avenue
Hinsdale, IL 60521

Re: Roof Renovation for Continental AutoSports at 420 E. Ogden Avenue


Dear Robert,

The purpose of this letter is to notify you of the necessity to move quickly in the process of renovating the existing roof structure of the Continental AutoSports automotive dealership.

Upon our on-site inspection of the existing structural conditions, it was observed that the existing wood framing of the existing roof on the northeastern section of the building is failing. Several wood framing members of the existing canopy have split causing the canopy to sag and require temporary wood post supports to be provided. It can not be determined how far back the damaged wood structure goes until work can be done to remove the existing roof.

For safety concerns, we hope that work can begin to remove the portion of existing roof that is failing as soon as possible, and then begin to construct a newly designed roof structure over the existing automotive showroom that will match the look of the now existing addition that was added to the building in 2004.

Sincerely,


A. William Styczynski
Architect

Cc: Doug Capocci

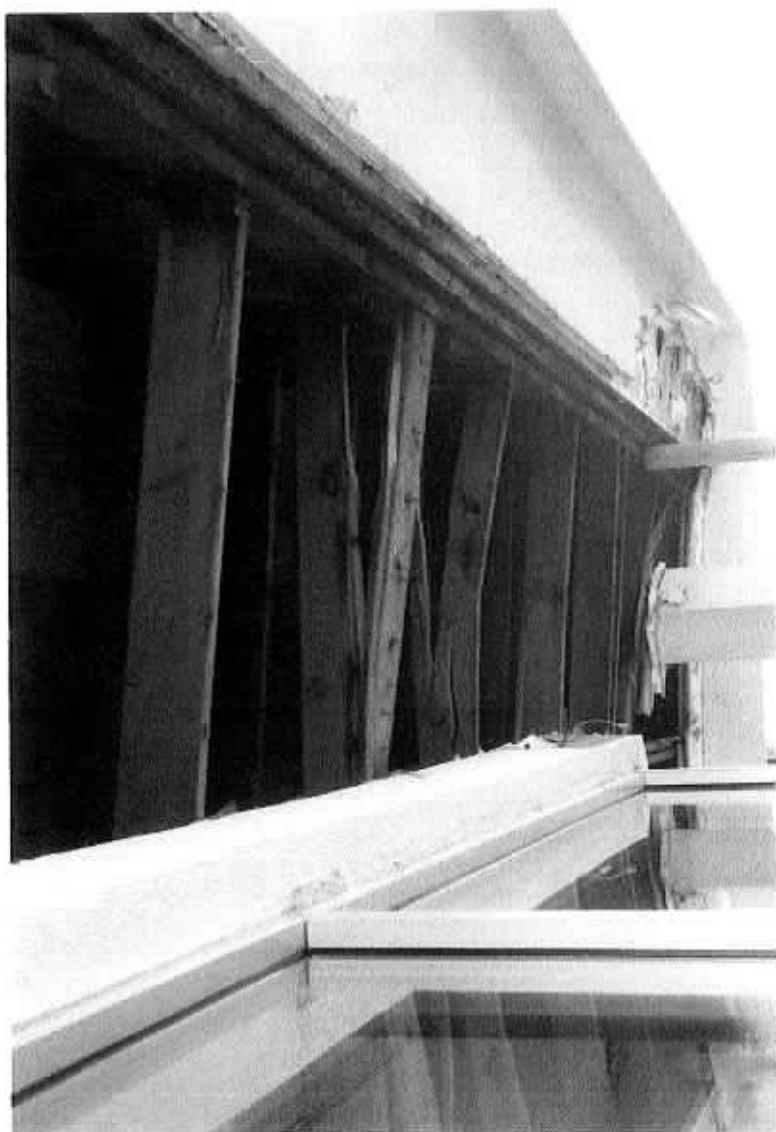






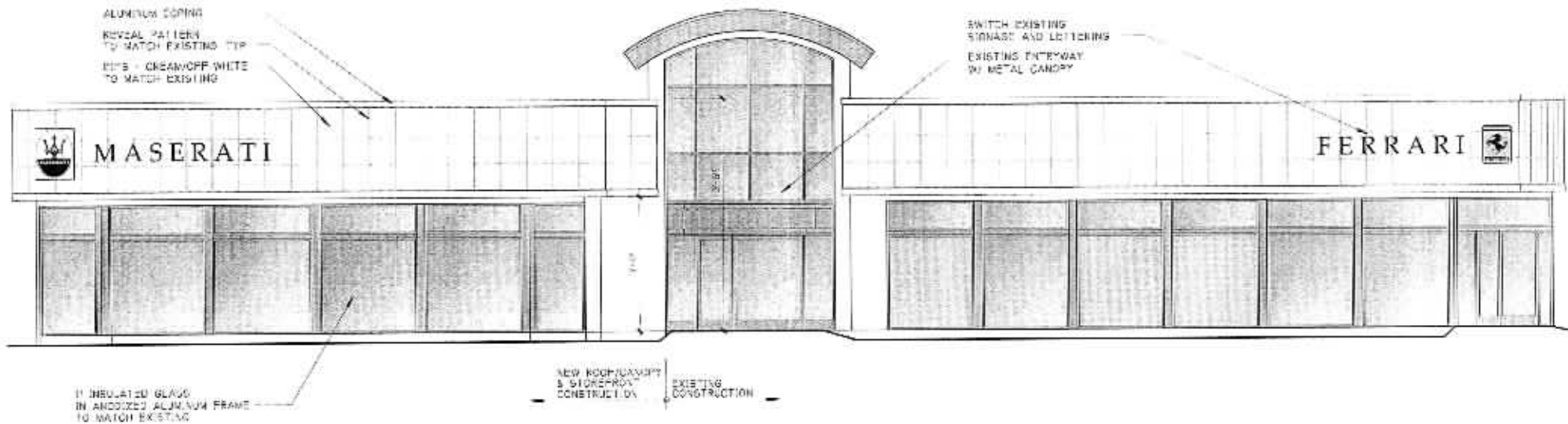






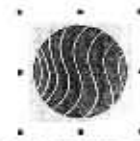
Continental AutoSports

420 E. Ogden Avenue, Hinsdale, Illinois



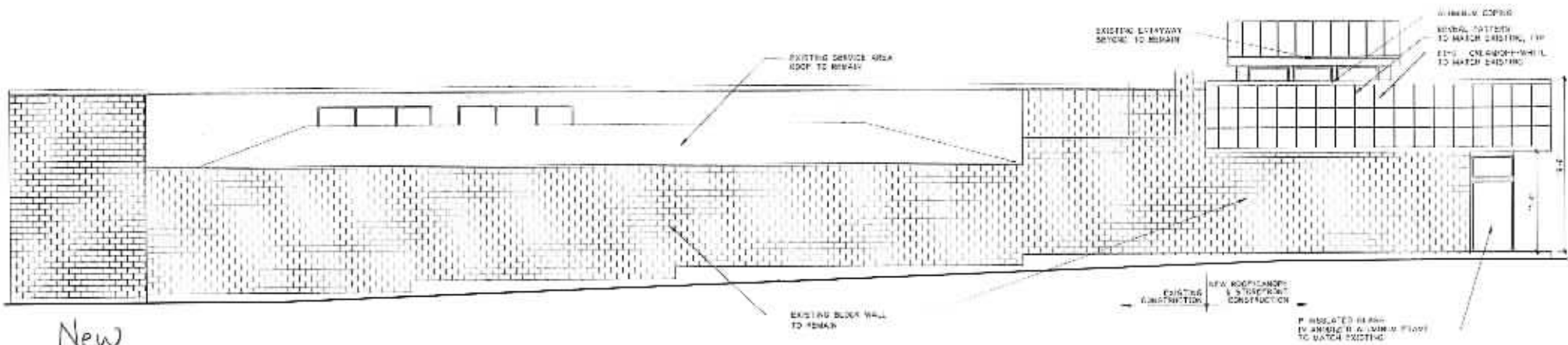
NORTH ELEVATION

SCALE: 1/8" = 1'-0"



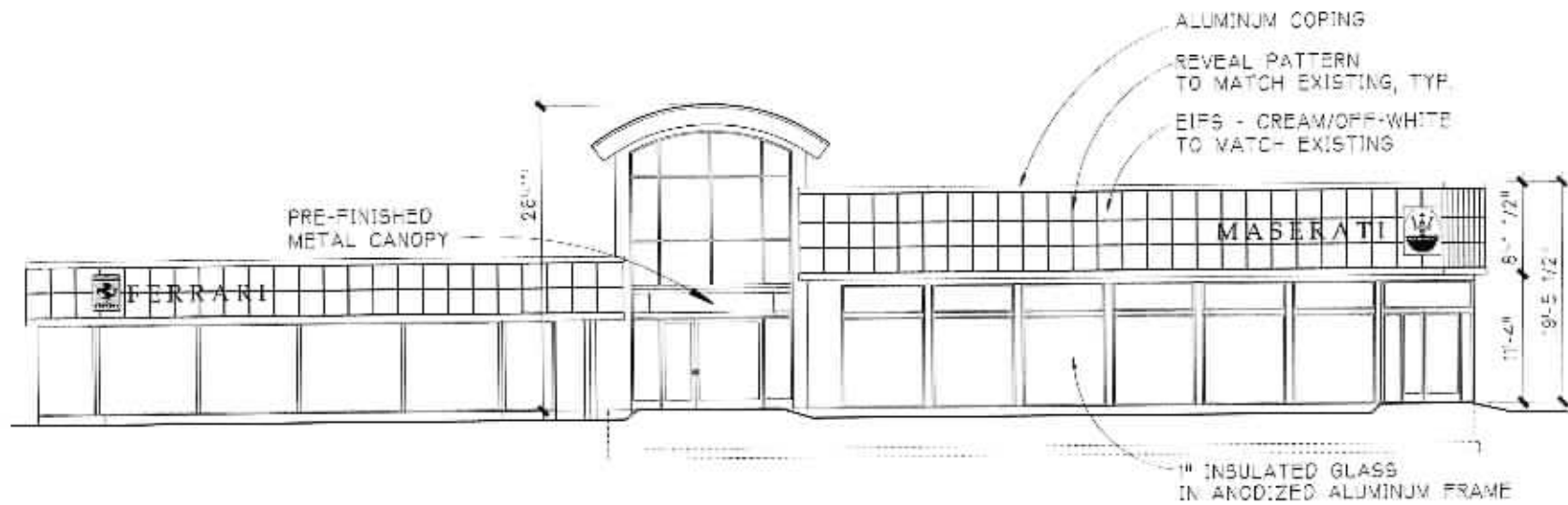
STYCZYNSKI WALKER & ASSOCIATES
architects

1100 Oakridge • Skokie, Illinois 60076 • 847.571.1111



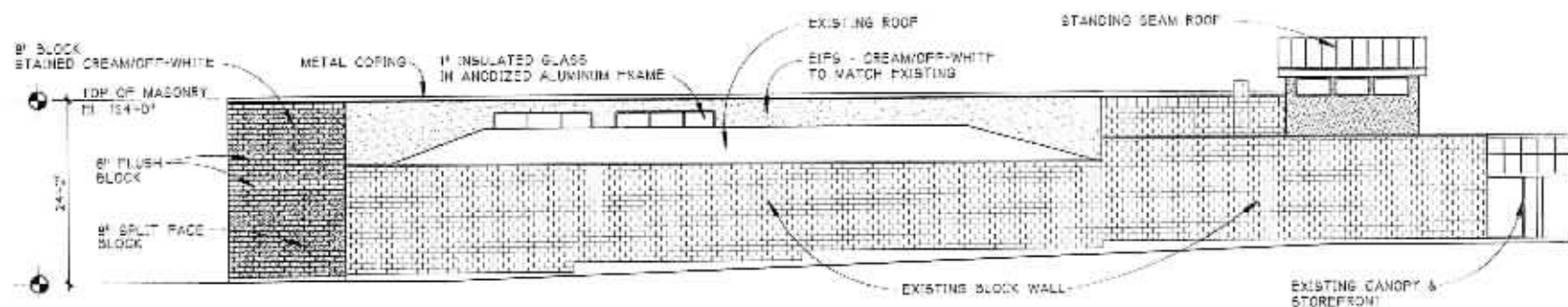
New
EAST ELEVATION

SCALE 3/32" = 1'-0"



EXISTING NORTH ELEVATION

NTS



EXISTING EAST ELEVATION

NTS

VILLAGE OF HINSDALE

ORDINANCE NO. 02007-62

**AN ORDINANCE AMENDING PARAGRAPH 5-105A2 AND
SUBSECTION 5-109F OF ARTICLE V (BUSINESS DISTRICTS), ADDING A
NEW SUBSECTION N (EXPANSION OF NEW OR USED MOTOR VEHICLE
DEALERSHIPS ON OGDEN AVENUE) TO SECTION 11-603 (PLANNED
DEVELOPMENTS) AND AMENDING SUBSECTION 12-206P
(DEFINITIONS) OF THE HINSDALE ZONING CODE
(Plan Commission Case No. A-09-2007)**

WHEREAS, the Applicant, the Board of Trustees of the Village of Hinsdale ("Applicant"), seeks to amend Paragraph 5-105A2 and Subsection 5-109F of Article V (Business Districts) of the Hinsdale Zoning Code, adding a new Subsection N (Expansion of New or Used Motor Vehicle Dealerships on Ogden Avenue) to Section 11-603 (Planned Developments) and amending Subsection 12-206P (Definitions) of the Hinsdale Zoning Code ("the Application"); and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing to consider the Application on June 27, 2007, pursuant to notice thereof properly published in the Hinsdale Doings and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application subject to numerous conditions and recommendations, all as set forth in the Plan Commission's Findings and Recommendations for PC Case No. A-09-2007; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on July 23, 2007, considered the Application and the Findings and Recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have considered the Findings and Recommendation of the Plan Commission and all of the facts and circumstances affecting the Application, and the President and Board of Trustees have determined that it is appropriate to amend the Hinsdale Zoning Code as provided in this Ordinance.

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

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

Section 2. Amendment of Paragraph 5-105A2. Paragraph 5-105A2 of Article V (Business Districts) of the Hinsdale Zoning Code is amended by deleting the stricken language to read as follows:

Sec. 5-105. Special Uses:

Except as specifically limited in the following table, the uses listed in the following table may be permitted in the business districts indicated subject to the issuance of a special use permit as provided in section 11-602 of this code. In interpreting the use designations, reference should be made to the "Standard Industrial Classification Manual" (see appendix A of this code) and section 11-501 of this code. SIC codes are given in parentheses following each use listing.

A. Retail Trade:

* * * *

2. Expansion of existing new and used motor vehicle dealers (551), but only on lots abutting Ogden Avenue ~~and subject to the provisions of subsection 5-109F of this article.~~

* * * *

Section 3. Amendment of Subsection 5-109F. Subsection 5-109F of Article V (Business Districts) of the Hinsdale Zoning Code is amended by deleting the stricken language to read as follows:

Sec. 5-109. Special Development and Use Regulations:

* * * *

~~F. Expansion Of New Or Used Motor Vehicle Dealer On Ogden Avenue:~~
~~The special use set forth in subsection 5-105A2 of this article may be granted only for a motor vehicle dealership located on property abutting Ogden Avenue and existing as of May 1, 2003. Every expansion of an existing dealership shall comply with all applicable regulations of this code, except that, after consideration and recommendation by the plan commission and pursuant to the approval of a special use permit for an expansion, the following provisions shall apply:~~

~~1. *Yards And Setbacks:* The board of trustees may reduce applicable yard and setback requirements to any extent.~~

~~2. *Floor Area Ratio:* The board of trustees may increase the permitted maximum floor area ratio, but to a maximum not greater than 0.8.~~

~~3. *Lot Coverage:* The board of trustees may increase the total permissible lot coverage.~~

~~4. *Off Street Parking Spaces:* The board of trustees may reduce the minimum required number of off street parking spaces, but to a minimum number not less than sixty five percent (65%) of the required parking including calculation of the allowed deficiency space carryover.~~

~~5. *Conditions:* The board of trustees may impose such conditions and limitations concerning use, construction, character, location, landscaping, screening, and other matters relating to the purposes and objectives of this code as may be necessary or appropriate to prevent or minimize adverse effects on other property and improvements in the vicinity of the subject property or on public facilities and services.~~

Section 4. Amendment of Section 5-109. Section 5-109 (Special Development and Use Regulations) of Article V (Business Districts) of the Hinsdale Zoning Code is amended by adding the following Subsection N (Expansion of New or Used Motor Vehicle Dealerships on Ogden Avenue) to read as follows:

Sec. 11-603. Planned developments.

* * * *

N. Expansion Of New Or Used Motor Vehicle Dealerships On Ogden Avenue: The Board of Trustees, in accordance with the procedures and standards set out in this Section and by ordinance duly adopted, may grant a special use permit authorizing the expansion of new or used motor vehicle dealerships located on property abutting Ogden Avenue and existing as of May 1, 2003, as a planned development.

* * * *

Section 5. Amendment of Subsection 12-206P. Subsection 12-206P (Definitions) of Article XII (Applicability and Interpretations), Part II (Interpretations) of the Hinsdale Zoning Code is amended by deleting the stricken language and adding the underlined language to read as follows:

Sec. 12-206. Definitions.

* * * *

P. When used in this code, the following terms shall have the meanings herein ascribed to them:

* * * *

Planned Development: A use of land: 1) for a "lifestyle housing" development as that term is defined in subsection 11-603M of this code, ~~or~~ 2) the expansion of new or used motor vehicle dealerships located on property abutting Ogden Avenue and existing as of May 1, 2003 as set forth in subsection 11-603N of this code, or ~~2) 3)~~ 3) for a two (2) or more building development that offers benefits to the general public welfare beyond those required by this code or other law and that:

1. Will contain or provide amenities in addition to amenities otherwise required by law;
2. Is a parcel or tract of land under single ownership or unified control developed as a unit pursuant to the provisions of section 11-603 of this code; and
3. The development meets the preponderance of the purposes stated in subsection 11-603B of this code and is not used to avoid one or more zoning regulations that can be varied by the zoning board of appeals. See section 11-102 of this code.

Section 6. Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance. All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. Effective Date. This Ordinance shall be in full force and effect after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this 4th day of September 2007.

AYES: Trustees Follett, Cauley, Orler, Schultz, Smith


NAYS: None

ABSENT: Trustee Williams

APPROVED this 4th day of September 2007.




Michael D. Woerner, Village President


Barbara Johanson Grigola, Village Clerk

Z:\PLS\Village of Hinsdale\Ordinances\07-xx auto dealer planned developments 06-08-07.DOC

DATE: May 10, 2010

REQUEST FOR BOARD ACTION

AGENDA	ORIGINATING DEPARTMENT
SECTION NUMBER ENVIRONMENT & PUBLIC SERVICES	Community Development
ITEM 722-728 N. York Road - Request: Approval of a Temporary Use for a Dry Cleaner	APPROVAL
<p>The Village has received a request to allow a dry cleaner as a temporary use within the building located at 722-728 N. York Road. The Hinsdale Zoning Code provides for <i>Permitted Temporary Uses</i> subject to the specific regulations and time limits as provided for in Section 9-103D of the zoning code and to the other applicable regulations of the district in which the use is permitted. The total period of time granted by such temporary use shall not exceed the period of time as specifically identified for that specific use. Where such uses are not specifically permitted, the Board of Trustees <u>may</u> approve such use, subject to the following regulations:</p> <p>9. <i>Others:</i> In any district, any other temporary use consistent with the purposes of this code and with the purposes and intent of the regulations of the district in which such use is located; provided, however, that any such use shall require the specific prior approval of the board of trustees. The board of trustees shall establish a limitation on the duration of every temporary use approved pursuant to this subsection D9. Any approval granted hereunder shall be deemed to authorize only the particular use for which it was given, and shall not be construed to be any right or entitlement to any subsequent approval hereunder for the applicant or any other person.</p> <p>As identified in the attached letter, the applicant is proposing the temporary use so that they may determine the appropriate course of action to legally permit the uses which they feel are more suitable to this location given that the building has always contained retail uses and is directly across the street from Gateway Square which is zoned B-1. The applicant had originally intended to rezone the property from O-2 to B-1 however in discussions with the Village Attorney staff was informed that all aspects of the property, including the building location, size, etc., need to comply with the B-1 requirements before legally proceeding with a rezoning. At this time, staff has not been able to secure a plat of survey to confirm that all conditions on the property are conforming. In the event that the property does not meet the minimum standards to rezone, the applicant intends to pursue a text amendment that would allow certain service and retail uses as Special Uses in the O-2 District. This approach would provide the Board the ability to determine the appropriateness of certain uses on a case by case basis given their specific location.</p> <p>Also stated in the letter, the requested temporary use would allow HOF Cleaners to open and operate their business there while they go through the necessary process. The building owner mistakenly informed the prospective tenant that the use was permitted, due to the fact that retail uses have always occupied those tenant spaces. The tenant proceeded with (and completed) a good percentage of the interior work before receiving a Stop Work Order from the Community Development department on April 30th as dry cleaners are not a permitted use in the O-2 District. The applicant and building owner are now requesting, by approval of the temporary use, that the tenant be permitted to finish out the interior improvements and operate the business while the owner takes the necessary steps required to make the use legal and conforming.</p>	

Should the Board find the temporary use request to be satisfactory, the following motion would be appropriate:

MOTION: Move to approve a permit for a temporary use to operate a dry cleaner, without a plant on premise, at 722-728 N. York Street for the period of 5/20/10 thru 11/20/10.

APPROVAL



APPROVAL



APPROVAL

APPROVAL

MANAGER'S
APPROVAL



COMMITTEE ACTION:

BOARD ACTION:

April 27, 2010

Attention: Village of Hinsdale, Mr. Dave Cook, Village Manager

Re: Building located at: 722-728 York Rd., Hinsdale

Dear Mr. Cook,

In response to the, "Stop Work Order" on the above mentioned property. I am writing you in request of a temporary use permit for HOF Cleaners for the next 6 months until I can apply for a MAP amendment to rezone the parcel from O-2 to B-1.

My grandfather, Mr. Brockman, buildt this building in 1950 for his plumbing business which also was a retail shop. The York Barber Shop which is still on location has also been a retail shop. The Draperie Connection which moved out of the building recently, is now being updated for HOF Cleaners. The Draperie Connection was also a retail shop. HOF Cleaners is only going to be a drop off site. No cleaning will be performed at this location.

Again, I am asking for a temporary use permit as we file for rezoning.

Sincerely,

A handwritten signature in cursive script, appearing to read "Robert W. Brockman".

Robert W. Brockman

**VILLAGE OF HINSDALE
APPLICATION FOR TEMPORARY USE**

Address of proposed request: 722 - 728 N. York Rd.

APPLICATION FOR TEMPORARY USE

The Hinsdale Zoning Code provides for *Permitted Temporary Uses* subject to the specific regulations and time limits as provided for in Section 9-103D of the zoning code and to the other applicable regulations of the district in which the use is permitted. The total period of time granted by such temporary use shall not exceed the period of time as specifically identified for that specific use. Where such uses are not specifically permitted, the Board of Trustees **MAY** approve such use, subject to the following regulations:

9. *Others*: In any district, any other temporary use consistent with the purposes of this code and with the purposes and intent of the regulations of the district in which such use is located; provided, however, that any such use shall require the specific prior approval of the board of trustees. The board of trustees shall establish a limitation on the duration of every temporary use approved pursuant to this subsection D9. Any approval granted hereunder shall be deemed to authorize only the particular use for which it was given, and shall not be construed to be any right or entitlement to any subsequent approval hereunder for the applicant or any other person.

Owner: R. Brockman Phone: (630) 926-1475

Date: April 27, 2010

Temporary Use Period Requested:

From: May 20, 2010 through Nov. 20, 2010

Nature of Temporary Use Request:

Hof cleaners to do business while rezoning

Signature of Owner: Robert W. Brockman

Village Manager _____ Date: _____, 20____

OR

Date of Village Board Approval: _____, 20____




For Office Use Only
\$100 Fee Paid ☐

Date: _____

Received By: _____

DATE: May 10, 2010

REQUEST FOR BOARD ACTION

AGENDA			ORIGINATING DEPARTMENT
SECTION NUMBER ENVIRONMENTAL & PUBLIC SERVICES			Community Development
ITEM Text Amendment to Title 7 of the Village Code of Hinsdale as it relates to Commercial Use of Sidewalk Space			APPROVAL
<p>As a result of requests received by local businesses, the Village is proposing an amendment to Title 7 (Public Ways and Properties), Chapter 1 (Streets and Sidewalks), Section 7-1-5.1 (Commercial Use of Sidewalk Space) of The Village Code of Hinsdale as it relates to outdoor seating and commercial use of sidewalk space. Businesses in the B-2 Downtown Business District have identified complications with the current requirements that would apply to outdoor seating located on the public sidewalks immediately adjacent to their establishment. In many cases the obstructions referenced in the attached ordinance restrict the applicant to the extent that they are prohibited from having outdoor seating during the warmer months of the year. Due to these concerns, staff is recommending that the current clearance requirement from these obstructions be reduced from 6 feet to 4 feet. The Americans with Disabilities Act indicates that a public walk may be reduced to 4 feet provided that a passing area of 5 feet is provided every 200 feet. Provided this requirement can be satisfied, the text amendment would provide more flexibility to business owners in the downtown while still maintaining enough sidewalk clearance for foot traffic and minimum ADA requirements.</p> <p>MOTION: To recommend to the Board of Trustees adoption of an Ordinance Amending Title 7 (Public Ways and Properties), Chapter 1 (Streets and Sidewalks), Section 7-1-5.1 (Commercial Use of Sidewalk Space) of The Village Code Of Hinsdale.</p>			
APPROVAL 	APPROVAL 	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:			
BOARD ACTION:			

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 7-1-5.1 ("COMMERCIAL USE OF
SIDEWALK SPACE") OF CHAPTER 1 ("STREETS AND SIDEWALKS")
OF TITLE 7 ("PUBLIC WAYS AND PROPERTIES")
OF THE VILLAGE CODE OF HINSDALE

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

Section 1. Village Code Amended. Section 7-1-5.1 ("Commercial Use of
Sidewalk Space") of Chapter 1 ("Streets and Sidewalks") of Title 7 ("Public Ways
and Properties") of the Village Code of Hinsdale is hereby amended by adding the
underlined language to read as follows:

7-1-5.1: COMMERCIAL USE OF SIDEWALK SPACE:

* * * *

D. Conditions: The use of public sidewalks for restaurant tables and
chairs shall be permitted only under the following conditions:

* * * *

5. In no event shall a use permitted by this section reduce the
open portion of any sidewalk to less than ~~six feet (6')~~ four feet
(4') in width. For the purposes of this subsection, "open portion"
shall be defined as that area of sidewalk lying between the
outermost restaurant table or chair placed in its normal
position for use by restaurant patrons and the curb or, if closer,
the nearest obstruction, including, but not limited to, any
parking meter, traffic sign, tree well, bicycle rack or other
natural or manmade object located on the sidewalk.

Section 2. Severability and Repeal of Inconsistent Ordinances. If
any section, paragraph, clause or provision of this Ordinance shall be held invalid,
the invalidity thereof shall not affect any of the other provisions of this Ordinance.
All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. Effective Date. This Ordinance shall be in full force and effect
from and after its passage, approval, and publication in pamphlet form in the
manner provided by law.

PASSED this _____ day of _____, 2010.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2010.




Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

DATE: May 10, 2010

REQUEST FOR BOARD ACTION

AGENDA	ORIGINATING			
SECTION NUMBER EPS Agenda	DEPARTMENT Community Development			
ITEM Clarendon Hills Sewer Improvements Project Request for early start time by Joel Kennedy Construction Corp. from 8:00 to 7:00 AM	APPROVAL Dan Deeter Village Engineer			
<p>As part of the Clarendon Hills Sewer Improvements Project, Joel Kennedy Construction Corporation is directional drilling a force main under the streets of southwest Hinsdale. The force main route is Fourth Street between Jackson and Adams, Adams Street between Fourth and Ninth, Ninth Street between Adams and Bodin, and Bodin Street between Ninth and 55th Street. Construction is scheduled to be conducted between 4/26/10 to 08/31/10.</p> <p>Directional Drilling consists of excavating pits every +/-600-feet, drilling between the pits, and then pulling the force main pipe from one pit to another. This construction method produces the least impact on the street surface. The direction drill machine creates minimal noise during operations.</p> <p>Once the hole has been drilled, the pipe must be pulled between the excavations at one time. This can take between 8 – 12 hours. Joel Kennedy Construction Corp. is requesting to change the daily early start time from 8:00 to 7:00 AM. The earlier start time would avoid a potential late completion time during the pipe pulling operation days and would accelerate completion by two weeks.</p> <p>MOTION: To Approve a Request from Joel Kennedy Construction to Change the Early Start Time of the Clarendon Hills Sewer Improvements Project from 8:00 to 7:00 AM.</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

JOEL KENNEDY CONSTRUCTING CORP.

P.O. Box 509 Gurnee, IL. 60031

5901 N. Cicero Ave. G5, Chicago, IL. 60646

(847) 360-8080, Fax (847) 360-8092

(773) 286-7757, Fax (773) 286-7758

1145.56

May 6, 2010

Village of Hinsdale

19 E. Chicago Ave.

Hinsdale, IL 60521

Attn: Mr. Dan Deeter, Village Engineer

Re: Flagg Creek Water Reclamation District

Subject: Work Hours- 7:00am Start

Dear Mr. Deeter,

Joel Kennedy Constructing Corp will be directional drilling a 24" diameter forcemain in the Village of Hinsdale, for the Flagg Creek Water Reclamation District Project. We would like to have permission to start work at 7:00am.

Directional drilling is not your typical sewer or watermain installation, it is more of a tunneling method, thus, having less construction equipment as well as less trucks on site. In addition, the directional drilling machine is stationery with less sound decibels; thus, it has no back-up alarm, which is usually the reason for the resident's complaints.

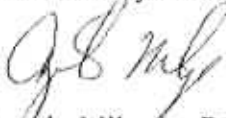
Due to this tunneling operation, once we begin to install the pipe we cannot stop until the section is completely installed. This can be anywhere from an 8 hour day to a 12 hour day. This is the main reason we are requesting a 7:00am start time.

In addition, we believe by starting at 7:00am, this will shorten the overall project time by a two week period, thus, shortening the time for inconvenience to the surrounding resident.

If you should need any further information, please call.

Very Truly Yours,

Joel Kennedy Constructing Corp.



Angelo Milazzo, P.E.

Project Manager

AM/jc

DATE May 3, 2010**REQUEST FOR BOARD ACTION**

AGENDA SECTION NUMBER EPS Consent Agenda	ORIGINATING DEPARTMENT Community Development
ITEM Award Bid # 1472 50/50 Sidewalk Program	APPROVAL: Dan Deeter, Village Engineer

On April 26, 2010, six bids were received for the annual 50/50 sidewalk program. The low bid is within the budget of \$85,000. The low bidder has previous Hinsdale experience. Award is respectfully requested. A bid summary is attached.

MOTION: To Award Bid # 1472 (IDOT Sec. No. 10-00000-00 GM), the 50/50 sidewalk program, to D'Land Construction in the amount of \$61,837.80.

STAFF APPROVALS

APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION:**BOARD ACTION:**

BID NUMBER 10-00000-01, GM
BID NAME 50/50 Sidewalks Project
DATE: April 26, 2010

BID NUMBER 10-06000-01, GM				Engineer's Estimate		D/Land Construction 600 S County Line Rd Bensenville, IL 60006		Suburban Concrete 21227 W. Commercial Mundelein, IL 60060		Davis Concrete Const. 11633 S. Mayfield Ave Alsip, IL 60803		Schroeder & Schroeder 7306 Central Park Skokie, IL 60076		Stada Construction 1742 W. Armitage Ct Addicks, IL 60101		Globe Construction 1781 Armitage Ct Addicks, IL 60101	
BID NAME: 50/50 Sidewalk Project																	
DATE: April 26, 2010																	
Item No.	Description	Unit	Qty Est	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total
1	Furnish and Place Topsoil 4"	SY	326	\$5.00	1,630.00	3.10	1,010.60	2.50	815.00	4.00	1,304.00	3.00	978.00	3.00	978.00	4.00	1,304.00
2	Seeding, Class I, Special	SY	326	\$3.50	1,141.00	3.10	1,010.60	2.50	815.00	2.00	652.00	2.00	652.00	1.00	326.00	1.50	489.00
3	PCC Driveway Pavement, Special	SY	40	\$40.00	1,600.00	36.49	1,459.60	40.00	1,600.00	38.00	1,520.00	40.00	1,600.00	45.00	1,800.00	45.00	1,800.00
4	PC Conc. Sidewalk 5"	SF	10,500	\$3.50	36,750.00	3.39	35,595.00	4.35	45,675.00	3.75	39,375.00	4.00	42,000.00	3.95	41,475.00	3.84	40,520.00
5	PC Conc Sidewalk 6"	SF	400	\$4.25	1,700.00	3.46	1,384.00	3.35	1,340.00	4.00	1,600.00	4.15	1,660.00	4.00	1,600.00	3.98	1,592.00
6	Driveway Pavement Removal	SY	40	\$12.50	500.00	9.00	360.00	10.00	400.00	10.00	400.00	5.00	200.00	7.00	280.00	10.00	400.00
7	Combination Curb and Gutter Removal	LF	300	\$3.50	1,050.00	3.39	1,017.00	4.00	1,200.00	8.00	2,400.00	3.00	900.00	8.00	2,400.00	6.00	1,800.00
8	Sidewalk Removal	SF	10,900	\$1.75	19,075.00	1.00	10,900.00	1.00	10,900.00	1.25	13,625.00	0.60	6,540.00	1.00	10,900.00	1.00	10,900.00
9	Hot Mix Asphalt Surface Course, Mix C,	Ton	5	\$200.00	1,000.00	149.60	748.00	100.00	500.00	300.00	1,500.00	150.00	750.00	75.00	375.00	400.00	2,000.00
10	Combination Concrete Curb and Gutter	LF	300	\$16.00	4,800.00	11.95	3,585.00	11.00	3,300.00	18.00	5,400.00	14.00	4,200.00	10.00	3,000.00	13.00	3,900.00
11	Detachable Warning Plate	EA	32	\$250.00	8,000.00	149.00	4,768.00	40.00	1,280.00	125.00	4,000.00	85.80	2,720.00	100.00	3,200.00	139.00	4,448.00
	Extended Totals				77,246.00		61,837.80		67,825.00		71,776.00		62,200.00		66,334.00		68,953.00

DATE: May 10, 2010

REQUEST FOR BOARD ACTION

AGENDA	ORIGINATING Community
SECTION NUMBER EPS Consent Agenda	DEPARTMENT Development
ITEM To Approve an Ordinance Approving an Intergovernmental Agreement between the Village of DuPage and the County of DuPage for the Illicit Discharge Detection and Elimination (IDDE) Program	APPROVAL Daniel M. Deeter Village Engineer

The IEPA's General National Pollution Discharge Elimination System (NPDES) Permit No. ILR40 requires counties and municipalities to develop, implement and enforce a program to detect and eliminate illicit discharges in the municipal separate storm sewer system (MS4). The purpose of this program is to improve the water quality of local waterways (ponds, streams, etc.) per the Clean Water Act. DuPage County has implemented an IDDE program. They are assisting their municipalities to implement an IDDE.




The IDDE program is designed to detect, trace back to its origins, and eliminate non-stormwater* discharges in a storm drainage system. On a periodic basis, storm sewer outfalls into local waterways will be sampled. If a contaminant is found, the contaminant is traced back through the storm sewer system to its source. The source is fined and must correct the discharge. As part of the county IDDE, DuPage County Department of Environmental Concerns has developed three methodologies for municipalities to implement an IDDE.

- 1) In the Full participation program, the county will periodically inspect the outfalls. If a contaminant is detected, the county will trace it back to the source with the assistance of the municipality. The municipality has the responsibility to prosecute the persons in violation. An intergovernmental agreement (IGA) is required.
- 2) In the Partial participation program, the county will periodically check the outfalls. The municipality will trace any contaminants detected back to the source. The municipality has the responsibility to prosecute the persons in violation. An IGA is required.
- 3) In the Non-participation program, the municipality is responsible for developing and implementing an IDDE program to ensure compliance with the Illinois EPA NPDES regulations. No IGA is required.

The County currently has funding to support the full participation or partial participation programs at no additional charge to the municipality. This will allow DuPage County to establish a "baseline" of illicit discharge conditions in the county. The majority of DuPage County municipalities are adopting the full participation IDDE program. Staff is recommending that the Village adopt the full participation program.

*Exceptions to the "non-stormwater" rule are attached.

Motion: To Approve an Ordinance Approving an Intergovernmental Agreement Between the Village of Hinsdale and the County of DuPage, Illinois for the Implementation of the Illicit Discharge Detection and Elimination Program.

APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

● ● ● | Exemptions



- Discharges caused by governmental public works and stormwater management units *as part of their standard operations in compliance with all applicable regulations*
- Discharges authorized by law or permit from USEPA and or IEPA
- Water line and fire hydrant flushing
- Landscape irrigation water
- Rising ground waters

Exemptions

- Ground water infiltration
- Pumped ground water
- Discharges from potable water sources
- Foundation drains
- Air conditioning condensate
- Irrigation water (except for wastewater irrigation)
- Springs
- Water from crawl space pumps
- Footing drains



Exemptions



- Storm sewer cleaning
- Water from any outdoor residential, charitable, or automobile dealership premise car wash
- Routine external building washdown (no detergents)
- Flows from riparian habitats and wetlands
- Dechlorinated pH neutral swimming pool discharges
- Residual street wash water
- Discharges of flows from fire fighting activities
- Dechlorinated water reservoir discharges



Exemptions

- Pavement washwaters where spills or leaks of toxic or hazardous materials have not occurred (unless all spilled material has been removed)
- Discharges associated with dye testing of water line, sanitary sewers, storm sewers, private drains, or septic systems; however, this activity shall not take place until the discharger, or tester, has provided notification to the Department at least two (2) full business days prior to the test date, unless an emergency situation does not allow time for such notification
- Other discharges approved by the Department as being substantially like any of the discharges enumerated in Section 16-41.3 of this Ordinance

VILLAGE OF HINSDALE

ORDINANCE NO. 02010-_____

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF HINSDALE AND THE COUNTY OF DUPAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE ILLICIT DISCHARGE DETECTION AND ELIMINATION PROGRAM

WHEREAS, Article 7, Section 10 of the Constitution of the State of Illinois of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.* (2010), authorize units of local government to contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance; and

WHEREAS, the Village of Hinsdale ("Village") and the County of DuPage ("County") are public agencies as that term is defined in Section 2 of the Intergovernmental Cooperation Act, 5 ILCS 220/2; and

WHEREAS, the Village and the County have determined that it is in their best interests to cooperate to develop and implement a program to monitor and trace illicit discharges into the Village's storm drainage system as one of the minimum control measures for the Village's stormwater management program; and

WHEREAS, pursuant to said cooperation, the Village and the County have determined to enter into an Intergovernmental Agreement for the Implementation of the Illicit Discharge Detection and Elimination Program ("Intergovernmental Agreement") to define the various responsibilities of the Village and the County; and

WHEREAS, pursuant to said Intergovernmental Agreement, the County shall conduct monitoring and tracing responsibilities associated with illicit discharge detection and elimination subject to the terms and conditions set forth herein.

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

Section 1. Recitals Incorporated. The above recitals are incorporated herein as though fully set forth.

Section 2. Agreement Approved. The Intergovernmental Agreement between the Village of Hinsdale and the County of DuPage, Illinois for the

Implementation of the Illicit Discharge Detection and Elimination Program, attached hereto and incorporated herein by reference as Exhibit A, is approved in substantially the form attached.

Section 3. Execution of Intergovernmental Agreement. The Village President and the Village Clerk are directed to execute the Agreement on behalf of the Village in substantially the form attached.

Section 4. Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance. All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. Effective Date. This Ordinance shall be in full force and effect after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this ____ day of _____ 2010.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2010.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF HINSDALE
AND THE COUNTY OF DUPAGE, ILLINOIS
FOR THE IMPLEMENTATION OF THE
ILLICIT DISCHARGE DETECTION AND ELIMINATION PROGRAM

THIS INTERGOVERNMENTAL AGREEMENT is entered into this _____ of _____, 2010 between the Village of Hinsdale of DuPage County (hereinafter referred to as the "MUNICIPALITY") a body corporate and politic, with offices at 19 East Chicago Avenue, Hinsdale, Illinois 60521-3489 and the County of DuPage, Illinois (hereinafter referred to as the "COUNTY") a body corporate and politic, with offices at 421 North County Farm Road, Wheaton, Illinois 60187-3978.

RECITALS

WHEREAS, the MUNICIPALITY and COUNTY are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act", as specified in Illinois Statute, 5 ILCS 220/1 *et. seq.*, and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the "Intergovernmental Cooperation Act" and Article 7 of the Constitution of the State of Illinois include fostering cooperation among governmental bodies; and

WHEREAS, General National Pollutant Discharge Elimination System ("NPDES") Permit No. ILR40 authorizes discharges from Small Municipal Separate Storm Sewer Systems (MS4s); and

WHEREAS, MS4s are defined in 40 CFR 122.26(b)(16) as designated for permit authorization pursuant to 40 CFR 122.32; and

WHEREAS, the COUNTY and MUNICIPALITY each submitted an Illinois MS4 Notice of Intent ("NOI") to the Illinois Environmental Protection Agency ("IEPA") for coverage under ILR40; and

WHEREAS, the COUNTY and MUNICIPALITY noted on their respective NOI that they intend to act as cooperating permit holders to fulfill the requirements of ILR40's Illicit Discharge Detection and Elimination (IDDE) minimum control measure; and

WHEREAS, the General NPDES Permit No. ILR40 requires development, implementation, and enforcement of a storm water management program designed to reduce the discharge of pollutants from small municipal storm sewer systems to the maximum extent practicable to protect water quality, and to satisfy the appropriate water quality requirements of the Illinois Pollution Control Board Rules and Regulations (35 Ill. Adm. Code, Subtitle C, Chapter 1) and the Federal Water Pollution Control Act (33 U.S.C. § 1251 *et seq.*); and

WHEREAS, the storm water management program must include the minimum control measures described in the General NPDES Permit No. ILR 40, Part IV, Section B; and

WHEREAS, the General NPDES Permit No. ILR40 Part IV, Section D authorizes Sharing Responsibility; and

WHEREAS, the COUNTY agrees to develop and implement a program to monitor and trace illicit discharges into small MS4s on behalf of the MUNICIPALITY as one of the minimum control measures for its stormwater management program; and

WHEREAS, the COUNTY and the MUNICIPALITY recognize that additional benefits of illicit discharge detection and elimination include increased water quality, reduction in pollutant loads in waterways, improved wildlife habitat, and public education opportunities; and

WHEREAS, the COUNTY has adopted the DuPage County Illicit Discharge Detection and Elimination Ordinance (ORDINANCE) to ensure the health, safety, and general welfare of the citizens of DuPage County, and protect and enhance water quality in a manner pursuant to and consistent with the Federal Water Pollution Control Act (33 U.S.C. § 1251 *et seq.*) through the regulation of non-storm water discharges to the storm drainage system; and

WHEREAS, the MUNICIPALITY has adopted an ordinance pursuant to this Agreement adopting the COUNTY'S ORDINANCE by reference; and

WHEREAS, the COUNTY and the MUNICIPALITY have determined that it is in their best interest to cooperate in the enforcement and implementation of their respective ordinances; and

WHEREAS, the COUNTY and the MUNICIPALITY have determined that it is reasonable, necessary, and in the public interest and welfare for the COUNTY to conduct monitoring and tracing responsibilities associated with illicit discharge detection and elimination subject to the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the foregoing preambles and the promises, terms and conditions set forth herein, and in the spirit of intergovernmental cooperation, the parties agree as follows:

1.0 RECITALS INCORPORATED.

1.1 The foregoing recitals are hereby incorporated as though fully set forth herein.

2.0 COUNTY RIGHTS AND RESPONSIBILITIES.

2.1 The COUNTY agrees to undertake the monitoring of outfalls and tracing of illicit discharges within the municipal limits of the MUNICIPALITY utilizing COUNTY personnel and equipment.

- 2.2 The COUNTY agrees to prepare, at its sole expense, plans, processes, and procedures for the program meeting the requirements of the NPDES permit to monitor and trace illicit discharges into the MS4 on behalf of the MUNICIPALITY.
- 2.3 The COUNTY agrees to obtain copies of the Notice of Intent (NOI) for each facility within the jurisdiction of the COUNTY and the MUNICIPALITY having an individual NPDES permit to discharge storm water associated with industrial activity through the IEPA for the purposes of fair and accurate monitoring and tracing.
- 2.4 The COUNTY agrees to monitor MS4 outfalls within the jurisdiction of the MUNICIPALITY, and to the extent it is so authorized, trace all discharges determined to be illicit with the objective of identifying the source of such illicit discharge.
- 2.5 The COUNTY agrees to notify the MUNICIPALITY within a reasonable time prior to the COUNTY conducting dye testing as part of tracing procedures.
- 2.6 The COUNTY agrees to notify the MUNICIPALITY within twenty four (24) hours of detecting an illicit discharge within the municipal limits of the MUNICIPALITY. Promptly upon completion of the COUNTY'S investigation, the COUNTY shall inform the MUNICIPALITY of the location of the illicit discharge, the time(s) and date(s) of the discharge, and any additional information that would be necessary or prudent for the MUNICIPALITY to have in order to carry out enforcement proceedings.
- 2.7 The COUNTY agrees to provide the MUNICIPALITY with any information required for enforcement action and prosecution by the MUNICIPALITY and produce County personnel in court, as necessary and upon adequate notice.
- 2.8 The COUNTY agrees to create and manage a countywide hotline for reporting illicit discharges.
- 2.9 The COUNTY agrees to prepare the Illicit Discharge Detection and Elimination section of the annual report on behalf of the MUNICIPALITY. The annual report is required by the IEPA and is due by June 1st of each year in accordance with General NPDES Permit No. ILR40. The COUNTY will submit a copy of the Illicit Discharge Detection and Elimination section annual report to both the IEPA and the MUNICIPALITY.

3.0 MUNICIPALITY RIGHTS AND RESPONSIBILITIES

- 3.1 The MUNICIPALITY agrees to provide the COUNTY with a current storm sewer atlas. If a storm sewer atlas is not available, the MUNICIPALITY will work to provide a storm sewer atlas to the COUNTY within two (2) months.
- 3.2 The MUNICIPALITY agrees to provide annual updates of the storm sewer atlas to the COUNTY.
- 3.3 The MUNICIPALITY agrees to assign to the COUNTY any rights of access to the storm drainage system under the jurisdiction of the MUNICIPALITY as the COUNTY deems necessary.
- 3.4 The MUNICIPALITY agrees to provide timely prosecution of any person found to be in violation of their ordinance that fail to come into compliance in accordance with the ordinance, provided that the MUNICIPALITY receives timely notification from the COUNTY that a violation exists. Further, the COUNTY agrees to provide prosecution witnesses required without cost to the MUNICIPALITY.
- 3.5 The MUNICIPALITY shall provide the COUNTY with documentation of any enforcement action and prosecution from the previous one (1) year for inclusion in the annual report.

4.0 GOVERNMENT REGULATION.

- 4.1 The COUNTY and the MUNICIPALITY shall each comply with the applicable requirements of all county, municipal, state, federal and other applicable governmental authorities, now in force, or which may hereafter be in force, pertaining to the performance of this Agreement, with the most stringent standards governing.

5.0 MISCELLANEOUS TERMS.

- 5.1 This Agreement shall be approved by Ordinance and executed for and on behalf of the COUNTY and MUNICIPALITY.
- 5.2 Certified copies of each party's respective adopting ordinance or resolution shall be attached hereto and made a part hereof as evidence of the authority exercised by the undersigned officers of the COUNTY and MUNICIPALITY.
- 5.3 This Agreement shall become effective upon the date set forth above, and continue in full force and effect unless terminated in accord with Paragraph 5.5,

below.

- 5.4 This Agreement may be amended or modified only by written instrument duly approved and signed by both parties to the Agreement.
- 5.5 Either party may give notice of its intent to terminate this Agreement in accord with Paragraphs 8.1 and 8.2 below. .
- 5.6 This Agreement may be executed in one or more counterparts, each of which shall for all purposes be deemed to be an original and all of which shall constitute the same instrument.
- 5.7 The headings of the paragraphs and subparagraphs of this Agreement are inserted for convenience of reference only and shall not be deemed to constitute part of this Agreement or to affect the construction hereof.

6.0 ENTIRE AGREEMENT.

- 6.1 This Agreement represents the entire agreement between the COUNTY and MUNICIPALITY with respect to the Illicit Discharge Detection and Elimination Program and supersedes all prior negotiations, representations or agreements, either written or oral.

7.0 NOTICES REQUIRED UNDER THIS AGREEMENT.

- 7.1 All notices required to be given under the terms of this Agreement shall be in writing and either (a) served personally during regular business hours; (b) served by facsimile transmission and e-mail during regular business hours; or (c) served by certified or registered mail, return receipt requested, properly addressed with postage prepaid. Notices served upon the MUNICIPALITY shall be directed to:

Village of Hinsdale
Engineering Division
Attn: Stormwater Administrator
19 E. Chicago Avenue
Hinsdale, IL 60521-3489
Fax: 630-789-7016
E-mail: ddecter@villageofhinsdale.org

Notices served upon the COUNTY shall be directed to:

DuPage County Stormwater Management Division
Attn: Director, Stormwater Management
421 N. County Farm Road
Wheaton, IL 60187-3978
Fax: 630-407-6701
E-mail: Water.Quality@dupageco.org

Notices served personally or by facsimile transmission and e-mail shall be effective upon receipt, and notices served by mail shall be effective upon receipt as verified by the United States Postal Service. Each party may designate a new location for service of notices by serving notice thereof in accordance with the requirements of this paragraph.

8.0 TERM OF AGREEMENT

- 8.1 As will be used for staff and budget requirements, the COUNTY and the MUNICIPALITY agree to not change enforcement status within the term of this Agreement.
- 8.2 This agreement will expire on the 31st of March, 2013. This agreement can be extended for additional NPDES permit cycles at the mutual agreement of both parties. The permit cycle is defined for a five (5) year period beginning one (1) year before the expiration date of the current NPDES permit for the MUNICIPALITY and continues until one (1) year before the expiration of the subsequent NPDES five (5) year permit.

9.0 SEVERABILITY

- 9.1 In the event any provision of this Agreement shall be held to be unenforceable or void, such provision shall be deleted and all other provisions shall remain in full force and effect to the fullest extent allowed by law and equity.

10.0 GOVERNING LAW

- 10.1 This Agreement will be governed by the laws of the State of Illinois as to both interpretation and performance. The forum for resolving disputes concerning the party's respective performance, or failure to perform, under this Agreement, will be the judicial circuit court for DuPage County.

IN WITNESS WHEREOF, the parties to this Agreement set their hands and seals as of the date first written above.

BY: _____
THOMAS K. CAULEY, JR.
VILLAGE PRESIDENT

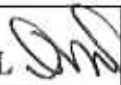


ATTEST BY: _____
CHRISTINE M. BRUTON
DEPUTY VILLAGE CLERK

BY: _____
ROBERT J. SCHILLERSTROM
CHAIRMAN
DUPAGE COUNTY BOARD

ATTEST BY: _____
GARY A. KING
COUNTY CLERK

DATE: May 10, 2010

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER EPS Consent Agenda	ORIGINATING DEPARTMENT Community Development			
ITEM To Approve an Ordinance Adding a New Article I (Illicit Discharge Detection and Elimination) to Chapter 4 (Waterworks and Sewerage System), Title 7 (Public Ways and Properties) of the Village Code of Hinsdale	APPROVAL Daniel M. Deeter Village Engineer			
<p>The IEPA's General National Pollution Discharge Elimination System (NPDES) Permit No. ILR40 requires counties and municipalities to develop, implement and enforce a program to detect and eliminate illicit discharges in the municipal separate storm sewer system (MS4). The purpose of this program is to improve the water quality of local waterways (ponds, streams, etc.) per the Clean Water Act. DuPage County has implemented an IDDE program. They are assisting their municipalities to implement an IDDE under a <u>Full Participation</u> program.</p> <p>In the Full Participation program, the county will periodically inspect the outfalls. If a contaminant is detected, the county will trace it back to the source with the assistance of the municipality. The municipality has the responsibility to prosecute the persons in violation. An intergovernmental agreement (IGA) is required.</p> <p>Under the Full Participation program, the municipality must adopt the County Ordinance and incorporate it by reference into the Village Code of Hinsdale.</p> <p>Motion: To Approve an Ordinance Adding a New Article I (Illicit Discharge Detection and Elimination) to Chapter 4 (Waterworks and Sewerage System), Title 7 (Public Ways and Properties) of the Village Code of Hinsdale.</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. 02010-_____

**AN ORDINANCE ADDING A NEW ARTICLE I (ILLICIT DISCHARGE
DETECTION AND ELIMINATION) TO CHAPTER 4 (WATERWORKS AND
SEWERAGE SYSTEM), TITLE 7 (PUBLIC WAYS AND
PROPERTIES) OF THE VILLAGE CODE OF HINSDALE**

WHEREAS, federal regulations issued by the United States Environmental Protection Agency ("USEPA") under the National Pollutant Discharge Elimination System (NPDES) Phase II program require that all municipal separate storm sewer systems ("MS4s"), partially or fully in urbanized areas based on the 2000 census, obtain stormwater permits for their discharges into receiving waters; and

WHEREAS, the Village of Hinsdale ("Village") operates its own MS4; and

WHEREAS, in the State of Illinois, the USEPA has delegated administration of the federal NPDES program to the Illinois Environmental Protection Agency (IEPA); and

WHEREAS, on February 20, 2009, the IEPA issued General NPDES Permit No. ILR40 ("Permit No. ILR40") for all MS4s; and

WHEREAS, Permit No. ILR40 authorizes discharges from MS4s to any surface water of the State; and

WHEREAS, Permit No. ILR40 requires development, implementation, and enforcement of a storm water management program designed to reduce the discharge of pollutants from MS4s to the maximum extent practicable to protect water quality, and to satisfy the appropriate water quality requirements of the Illinois Pollution Control Board Rules and Regulations (35 Ill. Adm. Code, Subtitle C, Chapter 1) and the Federal Water Pollution Control Act (33 U.S.C. § 1251 *et seq.*); and

WHEREAS, the storm water management program must include the minimum control measures described in Permit No. ILR 40, Part IV, Section B; and

WHEREAS, the General NPDES Permit No. ILR40 Part IV, Section D authorizes sharing responsibility; and

WHEREAS, the County of DuPage ("County") has agreed to develop and implement a program to monitor and trace illicit discharges into small MS4s on behalf of the Village as one of the minimum control measures for the Village's stormwater management program; and

WHEREAS, the County has adopted the DuPage County Illicit Discharge Detection and Elimination Ordinance ("County Ordinance") to ensure the health, safety, and general welfare of the citizens of DuPage County, and protect and enhance water quality in a manner pursuant to and consistent with the Federal Water Pollution Control Act, 33 U.S.C. § 1251 *et seq.*, through the regulation of non-storm water discharges to the storm drainage system; and

WHEREAS, the Village has determined to adopt the County Ordinance and incorporate it by reference into the Village Code of Hinsdale ("Village Code") pursuant to this Ordinance which shall be enforced as more fully set forth in an Intergovernmental Agreement between the County and the Village to meet the requirements of the applicable federal regulations and Permit No. ILR40.

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

Section 1. Village Code Amended. Title 7 (Public Ways and Properties), Chapter 4 (Waterworks and Sewerage System) of the Village Code of Hinsdale is amended by adding a new Article I (Illicit Discharge Detection and Elimination) to read as follows:

7-4I-1: ADOPTION BY REFERENCE:

There is hereby adopted, for the purpose of establishing regulations and standards for the detection and elimination of illicit discharges into the storm drainage system throughout the village, the "DuPage County Illicit Discharge Detection and Elimination Ordinance" (the "County Ordinance") in effect as of May 26, 2009, as the Illicit Discharge Detection Elimination Ordinance of the Village, as if fully set forth in this article, and each and all of the regulations therein, including any and all amendments that may, from time to time, be adopted by the County of DuPage. Copies thereof shall be made available in the office of the village clerk.

7-4I-2 NOTICE OF FULL PARTICIPATION:

This article shall serve as notice that the village has chosen to be a "Full Participant" as provided for in Section 16-31(1) of the County Ordinance with the County of DuPage for purposes of the enforcement of the County Ordinance within the village's territorial jurisdiction.

7-4I-3 AMENDMENTS, REVISIONS, AND CHANGES:

The following sections of the County Ordinance are hereby amended, revised and changed as follows:

(A) Sections 16-12. (Definitions): Change section as follows:

Delete the definition of "Committee" in its entirety and replace it with "Stormwater Oversight Committee of the Village."

Delete the definition of Department in its entirety and replace it with "the Village's Department of Community Development."

Delete the definition of "Director" in its entirety and replace it with "Village Engineer."

Add the definition of Stormwater Oversight Committee of the Village to the list of definitions: "Stormwater Oversight Committee of the Village. The Environment and Public Services Committee of the Board of Trustees of the Village."

Add the definition of Village to the list of definitions: "Village. The Village of Hinsdale, Illinois."

(B) Section 16-31 (Participating Communities): Change section as follows:

Delete the word "Department" in subsections 1b, 1c, and 1e and replacing it with "DuPage County Stormwater Management Division."

(C) Section 16-33 (Duties of Director): Change section as follows:

Delete the word "communities" in subsection 3 and replace it with the words "DuPage County Stormwater Management Committee."

(D) Section 16-34 (Representative Capacity): Change section as follows:

Delete the word "County" and replace it with "Village."

(E) Section 16-42 (Prohibitions of Illicit Connections): Change section as follows:

Delete the word "Department" in the last sentence of subsection 5 and replace it with "DuPage County Stormwater Management Division."

(F) Section 16-50 (Submission of Notice of Intent (NOI) to the Department): Change section as follows:

Delete the word "Department" in subsections 1, 2, and 3, and replace it with "DuPage County Stormwater Management Division."

(G) Section 16-56 (Compliance Monitoring): Change section as follows:

Delete the word "Department" in subsection 1b and replace it with "DuPage County Stormwater Management Division."

(H) Section 16-62 (Notice to Correct Violations: Director May Take Action): Change section as follows:

Delete "County of DuPage" in subsection 2 and replace it with the words "Village of Hinsdale"

(I) Section 16-86 (Right of Appeal): Change section as follows:

Delete "Stormwater Committee of the DuPage County Board" in subsection 1 and replace it with "Committee."

Delete the words "County Board" and "Stormwater" from subsection 3."

Delete subsection 4 in its entirety.

Section 2. Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance. All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. Effective Date. This Ordinance shall be in full force and effect after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this ____ day of _____ 2010.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2010.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

Z:\PLS\Village of Hinsdale\Ordinances\2010\10-xx Illicit Discharge 04-30-10.doc

REQUEST FOR BOARD ACTION

AGENDA Consent Agenda		ORIGINATING		
SECTION NUMBER		DEPARTMENT PUBLIC SERVICES		
Participation in the DuPage Mayors & Managers				
ITEM	Conference Vehicle & Public Wks Auction	APPROVAL		


Staff is requesting permission to participate in the DuPage Mayors and Managers Conference vehicle and public works equipment auction to be held at the DuPage County Fairgrounds in Wheaton, Illinois on Saturday, June 12, 2010. The vehicles to be considered for the auction are:

1. 1998 Ford Taurus
2. 2000 Chevy pick-up with plow
3. 2003 Ford Crown Victoria
4. 1998 American Lincoln sidewalk sweeper

The attached inventory form provides further details on these vehicles.

Motion: To Recommend to the Board of Trustees Approval of an Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale.

STAFF APPROVALS

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
-----------------	-----------------	-----------------	-----------------	---

COMMITTEE ACTION:

BOARD ACTION:

Village of Hinsdale
Ordinance No. _____

An Ordinance Authorizing the Sale by Auction
of Personal Property Owned by the Village of Hinsdale

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

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hinsdale to sell said property at the DuPage Mayors and Managers Conference public auction to be held on June 12, 2010.

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

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

<u>VIN</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>MINIMUM PRICE</u>
1FAFP52U9WG271941	1998	FORD	TAURUS	\$500.00
1GCEK14V6YZ278047	2000	CHEVY	PICK-UP	\$1,000.00
2FAFP71WX3X176356	2003	FORD	CROWN VIC	\$500.00
630318	1998	AMERICAN LINCOLN	SWEEPER	\$300.00

Section Two: Pursuant to said 65 ILCS 5/11-76-4, the Village Manager is hereby authorized and directed to sell the aforementioned personal property now owned by the Village of Hinsdale at the DuPage Mayors and Managers Conference public auction, on or after Saturday, June 12, 2010, at the DuPage County Fairgrounds, 2015 W Manchester Road, Wheaton, IL 60187, to the highest bidder on said property.

Section Three: The Village Manager is hereby authorized and may direct the DuPage Mayors and Managers Conference to advertise the sale of the aforementioned personal property in a newspaper published within the community before the date of said public auction.

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

Section Five: The Village Manager is hereby authorized and may direct the DuPage Mayors and Managers Conference to enter an agreement for the sale of said personal property. The Conference will charge an administrative fee, which will come out of the proceeds from the sale of surplus vehicles and equipment.

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

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

PASSED this ____ day of May, 2010

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of May, 2010.

Tom Cauley, Village President

ATTEST:

Barbara J. Grigola, Village Clerk

DMMC AUCTION INVENTORY FORM

Saturday, June 12, 2010

DuPage County Fairgrounds
2015 W. Manchester Road
Wheaton, IL 60187

CONTACT PERSON: George Franco

MUNICIPALITY: Village of Hinsdale

ADDRESS: 19 E. CHICAGO AVE.

CITY, ZIP: Hinsdale 60521



PHONE: (630) 789-7041

* - PLEASE COMPLETE WITH AS MUCH INFORMATION AS POSSIBLE. THANK YOU

[illegible]

DATE: May 10, 2010

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING																										
SECTION NUMBER EPS Agenda		DEPARTMENT Community Development																										
ITEM Contract Change Order #1 SEC Group, Inc. An HR Green Company 2010 Resurfacing Project Engineering Services		APPROVAL Dan Deeter Village Engineer																										
<p>Staff is recommending approval of the attached change order 1. Subsequent to the original contract, the Village has increased the scope of the resurfacing project by 0.62-miles of streets in/around the Woodlands neighborhood. This increased scope has increase the amount of engineering design, plan preparation, and construction observation by \$3,815.00.</p> <p>The increased engineering services' fee and the revised engineer's estimate of probable construction costs are shown below.</p> <table><tr><td>Original 2010 Resurfacing Project</td><td>\$ 809,281.61</td></tr><tr><td>Additional 2010 Resurfacing Streets</td><td>\$ 192,501.39</td></tr><tr><td>Revised Engineer Services</td><td></td></tr><tr><td> Design</td><td>\$ 35,065.00</td></tr><tr><td> Construction Observation</td><td>\$ 25,545.00</td></tr><tr><td>Mills Street Water Main Improvements</td><td>\$ 248,306.10</td></tr><tr><td>Engineering Services</td><td></td></tr><tr><td> Topographic Survey</td><td>\$ 2,825.00</td></tr><tr><td> Design</td><td>\$ 9,395.00</td></tr><tr><td> Construction Observation</td><td>\$ 2,200.00</td></tr><tr><td>KLM Entrance Paving (Parks Dept funds)</td><td>\$ -25,000.00</td></tr><tr><td>Total</td><td>\$1,300,019.00</td></tr></table> <p>The increased engineering services' fee and the revised engineer's estimate of probable construction costs exceed the Village budget of \$1,200,000 by 8.33%. There are two alternatives to keep the project within the budget. 1) The engineer's estimate includes bituminous paving and water main line item pricing that is conservative (on the high side of the expected range). We believe bid pricing will meet the budget. 2) The contract includes a specification allowing a reduction in scope without a change to the unit costs.</p> <p>MOTION: To Approve a Resolution for the 2010 Resurfacing Project Engineering Services Contract Change Order Number 1 in the amount of \$ 3,815.00 to SEC Group, Inc. An HR Green Company.</p>					Original 2010 Resurfacing Project	\$ 809,281.61	Additional 2010 Resurfacing Streets	\$ 192,501.39	Revised Engineer Services		Design	\$ 35,065.00	Construction Observation	\$ 25,545.00	Mills Street Water Main Improvements	\$ 248,306.10	Engineering Services		Topographic Survey	\$ 2,825.00	Design	\$ 9,395.00	Construction Observation	\$ 2,200.00	KLM Entrance Paving (Parks Dept funds)	\$ -25,000.00	Total	\$1,300,019.00
Original 2010 Resurfacing Project	\$ 809,281.61																											
Additional 2010 Resurfacing Streets	\$ 192,501.39																											
Revised Engineer Services																												
Design	\$ 35,065.00																											
Construction Observation	\$ 25,545.00																											
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Engineering Services																												
Topographic Survey	\$ 2,825.00																											
Design	\$ 9,395.00																											
Construction Observation	\$ 2,200.00																											
KLM Entrance Paving (Parks Dept funds)	\$ -25,000.00																											
Total	\$1,300,019.00																											
APPROVAL	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 																								
COMMITTEE ACTION:																												

RESOLUTION NO. _____

**A RESOLUTION APPROVING CERTAIN
CONTRACT CHANGE ORDER**

WHEREAS, the Village of Hinsdale (the “Village”) and SEC Group, Inc. An HR Green Company (“SEC Group”) has entered into that certain Contract (the “Contract”) providing for the design, plan preparation, and construction observation of the 2010 Resurfacing Project; and

WHEREAS, the President and Board of Trustees of the Village hereby find that the circumstances said to necessitate this Change Order were not reasonably foreseeable at the time the Contract was signed, the Change Order was germane to the original Contract as signed, and the Change Order is in the best interest of the Village of Hinsdale and authorized by law;

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

Section 1. Recital. The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

Section 2. Approval of Change Order. The Change Order is hereby approved in the form attached (Exhibit A) to this Ordinance and by this reference incorporated herein.

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

Section 4. Execution of Change Order. The Village Manager is authorized to execute the Change Order on behalf of the Village.

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

PASSED: this _____ day of _____ 2009.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2009.

Village President

ATTEST:

Village Clerk

Exhibit A
VILLAGE OF HINSDALE
CHANGE ORDER

Project:	2010 Resurfacing Engineering Services	Change Order No.1
Location:	Various Streets	Contract No. - N/A
Contractor:	SEC Group, Inc. An HR Green Company	Date: 05-10-2010

- I. A. Description of Changes Involved:
Additional streets in the Woodlands were added to the scope of the project increasing the engineering design and construction observation requirements.
- B. Reason for Change:
Improve driving conditions for additional Village residents in the Woodlands.
- C. Revision in Contract Price: Additional \$3,815.00

II. Adjustments in Contract Price:

1.	Original Contract Price	\$56,795.00
2.	Net (addition) (reduction) due to all previous Change Orders Nos. ____	\$ 0.00
3.	Contract Price, not including this Change Order	\$56,795.00
4.	(Addition) (Reduction) to Contract Price due to this Change Order	<u>\$ 3,815.00</u>
5.	Contract Price including this Change Order	<u>\$60,610.00</u>

Accepted:
Contractor: John Burns Construction Company

By: _____	_____
Signature of Authorized Representative	Date

Village of Hinsdale:

By: _____	_____
Signature of Authorized Representative	Date