

**VILLAGE OF HINSDALE
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES
TUESDAY, MARCH 13, 2012**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 7:35 P.M., Tuesday March 13, 2012, in Memorial Hall of the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL.

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

ABSENT: Trustee William Haarlow

ALSO PRESENT: Dave Cook, Village Manager; George Franco, Director of Public Services; Dan Deeter, Village Engineer; Tom Bueser, Deputy Director of Public Services; John Finnell, Village Forester.

Approval of Minutes – February 13, 2012

The EPS Committee reviewed the minutes from the February 13, 2012 meeting. Trustee Saigh motioned for approval of the February 13, 2012 minutes. Chairman LaPlaca seconded. Chairman LaPlaca and Trustee Saigh voted Aye. Trustee Geoga abstained.

Public Services Monthly Report

Mr. Franco updated the committee on the status of the Public Service Department. He highlighted the savings in road salt and overtime that the Village has experienced due to the mild winter.

Decorative Street Lamp Options for LED Conversion (Discussion Item).

Chairman LaPlaca introduced this agenda item. Mr. Franco discussed the pilot programs proposed by the staff in the Central Business District. After some discussion, the committee directed staff to implement option #1 – replace the bulbs in seven current lamps with LED bulbs.

Recommend Waiving the Competitive Bid Requirement and Approve the Proposal for the Services of Mosquito Abatement Service to Clark Mosquito Control for FY 2012-12 in the Amount of \$55,496.

At the committee's direction in February, staff develop a yearly renewable contract for the next three years. Chairman LaPlaca explained that there were only two companies offering the Mosquito Abatement services. The other company was located in Little Rock, AR. Since we have received good service from the only supplier in the area, staff was recommending waiving the competitive bid requirement. Trustee Saigh motioned to approve. Trustee Geoga seconded. The motion passed unanimously.

Emerald Ash Borer (EAB) Treatment. Chairman LaPlaca introduced this agenda item. Mr. Franco and Mr. Finnell updated the committee on their recommended treatment for ash trees throughout the community. Mr. Finnell reviewed the ash inventory on public property and divided the 1,550 trees into three categories – 103 in excellent condition, 891 in good condition, and 556 in fair or poor condition. Staff's recommendation is to treat all 103 trees in excellent condition and treat +/-180 trees in good condition at a total cost of \$17,127.50. After some discussion, the committee approved the proposed treatment plan. The committee directed staff to bring to the committee's attention any other trees in the "good" category that may be later identified as candidates for the EAB treatment this year.

Engineering Monthly Report

Mr. Deeter updated committee on the status of Veeck Park restoration, Oak Street Bridge replacement, 2011 Resurfacing Project, the Chestnut Street Project, 2012 Resurfacing and Reconstruction Projects, and the 2013 Resurfacing and Reconstruction Projects. Chairman LaPlaca introduced this agenda item. Mr. Deeter provided further information and answered trustees' questions. Trustee Saigh motioned to approve. Trustee Geoga seconded. The motion passed unanimously.

Approve the Request from Martam Construction, Inc. to Change the Chestnut Street Project's daily start time from 8:00 AM to 7:00 AM during Phase 2 – 4.

Chairman LaPlaca introduced this agenda item. Mr. Deeter confirmed that there were no resident comments against the early start time and that the earlier start time would allow Martam to complete the project 30-days early. Trustee Saigh motioned to approve. Trustee Geoga seconded. The motion passed unanimously.

Approve a Resolution for the Chestnut Street Construction Contract Change Order Number 3 in the amount of \$17,355.82 to Martam Construction, Inc.

Chairman LaPlaca introduced this agenda item. Mr. Deeter noted that these changes occurred during Phase 1. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

Award the Engineering Services for the Construction Observation of the 2012 Road Reconstruction Project to J.J. Benes and Associates, Inc. in the amount not to exceed \$194,406.00.

Chairman LaPlaca introduced this agenda item. Mr. Deeter stated that it is normally staff's preference to retain the same consultant in the design and construction observation positions. However, when a capable consultant provides a +/- \$85,000 savings over the design consultant, staff recommends the lower cost, capable consultant. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

Award the Engineering Services for Construction Observation of the 2012 Road Resurfacing Project to J.J. Benes and Associates, Inc. in the amount not to exceed \$42,379.00.

Chairman LaPlaca introduced this agenda item. Mr. Deeter

noted that in June 2011, the Board approved J.J. Benes & Associates for the design phase of the 2012 resurfacing program. Since they have provided good performance to the village, it is staff's preference and recommendation to retain the same consultant during the construction observation process. After some discussion, Trustee Saigh motioned to approve. Trustee Geoga seconded. The motion passed unanimously.

Approve A Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code. Chairman LaPlaca introduced this agenda item noting the resolution approves the annual 50/50 sidewalk funds. Mr. Deeter provided further information and answered trustees' questions. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

Approve the Removal and Replacement of 60 hp Pump Motor and Cleaning and Inspection of Pump Assembly to Municipal Well and Pump in the Amount of \$12,910. Chairman LaPlaca introduced this agenda item. Mr. Franco provided further information and answered the committee's questions. Trustee Saigh motioned to approve. Trustee Geoga seconded. The motion passed unanimously.

Approve Awarding Bid #1511, Filter Media Removal and Replacement to Layne Christensen Company in the Amount of \$53,793. Chairman LaPlaca introduced this agenda item. Mr. Franco provided further information and answered the committee's questions. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

Adjournment

With no further issues to be brought before the Committee, Trustee Saigh moved to adjourn. Trustee Geoga seconded. Motion carried and the meeting was adjourned at 8:42 P.M.

Respectfully submitted,

Dan Deeter
Village Engineer

MEMORANDUM

TO: CHAIRMAN LA PLACA AND THE EPS COMMITTEE
FROM: GEORGE FRANCO
SUBJECT: PUBLIC SERVICES MONTHLY REPORT-MARCH 2012
Date: 4/3/12

The Public Services Department has been preparing for the arrival of the spring season. Parkway restoration has begun 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 April, while most concrete repairs from water main breaks were completed in March. With the arrival of more seasonal temperatures, the Community Swimming Pool has received much needed attention during the month of April, with Public Service crews draining, removing debris, completing tile repairs, and power washing the lap and dive pools. Crews are currently preparing the filters and heaters for the upcoming season and doing touch up painting to railings and diving board pedestals. Contractual crews started work on April 3rd to complete lap pool painting repairs, welding repairs to the lap pool stainless steel gutters, and repair to the high dive platform prior to the filling of the pools. Crews will tentatively begin filling the two pools by the week of May 1st. Public Service crews have completed the layout and striping maintenance of 39 athletic fields for soccer, lacrosse, and baseball events, with crews now focusing on placement of goals and net repair if needed. The Public Services department has been involved in other projects, which include:

- The repair of 3 catch basins structures which failed over the winter season as well as the cleaning of 127 basins.
- Conducted the prescribed prairie burns on Jackson Street and Charleston Road.

- The repair of brick street locations at 6th and Elm and the 200 block of East 1st Street.
- The pruning of 30 trees with a diameter of 10 inches or less. A total of 462 trees have been pruned to date over the winter season.
- Village staff opened the parkland buildings for the season, making repairs as necessary. Crews have also started the weekend refuse removal from parklands.
- The start of the first stage of the ash treatment program with 303 trees to be treated.
- Public Services staff reviewed and commented on eight tree preservation plans submitted for building/demolition permits.

The Public Services department will be targeting the following tasks in April:

- The removal and restoration of approximately 64 tree stumps located in Village parkways and parklands.
- The restoration of approximately 12 asphalt water main break and basin repair locations.
- The continuation of repairs and maintenance for the opening of the Community Pool.
- The commencement and completion of contract #1511 for the removal and replacement of filter media located at the water plant.
- The removal and replacement of the 60 HP motor located at the water plant.

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

PUBLIC SERVICE MONTHLY REPORT FOR MARCH 2012.00

ROADWAY

6.00 SIGNS
5.00 POSTS
18.00 SIGNS REPAIRED
12.00 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
142.50 MAN HOURS BASIN TOP CLEANING
37.50 MAN HOURS ALLEY GRADING
0.00 MAN HOURS ALLEY TRIMMING
0.00 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

61.00 TREES TRIMMED BY VILLAGE STAFF
18.00 TREES REMOVED BY VILLAGE STAFF
0.00 ELM TREES DETECTED BY STAFF Pub.. 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
5.00 ASH TREES REMOVED DUE TO EAB 23 Total since 2/11

EQUIP MAINT

16.00 SCHEDULED MAINT
29.00 UNSCHEDULED REPAIRS

WATER OPERATIONS

58357.00 GALLON OF WATER PUMPED TO DISTRIBUTION SYSTEM
62305.00 PUMPED IN MARCH 2011
0.00 FEET OF SEWER LINES CLEANED
0.00 FEET OF SEWER LINE TELEVISED
2.00 SEWER BACKUP INVESTIGATIONS
3.00 BASINS REPAIRED
0.00 BASINS REBUILT
127.00 BASINS CLEAN FROM DEBRIS INSIDE
171.00 METER READINGS
0.00 WATER METERS REPAIRED
80.00 WATER METERS INSTALLED

- 1.00 HYDRANTS REPAIRED
- 1.00 HYDRANTS FLUSHED
- 0.00 WATER MAINS REPAIRED
- 2.00 SEWER SERVICE LOCATED
- 313.00 J U L I E LOCATE REQUEST
- 7.00 WATER CONNECT OR DISCONNECT INSPECTIONS
- 1.00 VALVES EXERCISED
- 2.00 VALVES REPAIRED
- 72.00 WATER METERS REMOVED
- 0.00 SEWER CONNECT INSPECTIONS
- 0.00 FOUNTAINS SERVICED

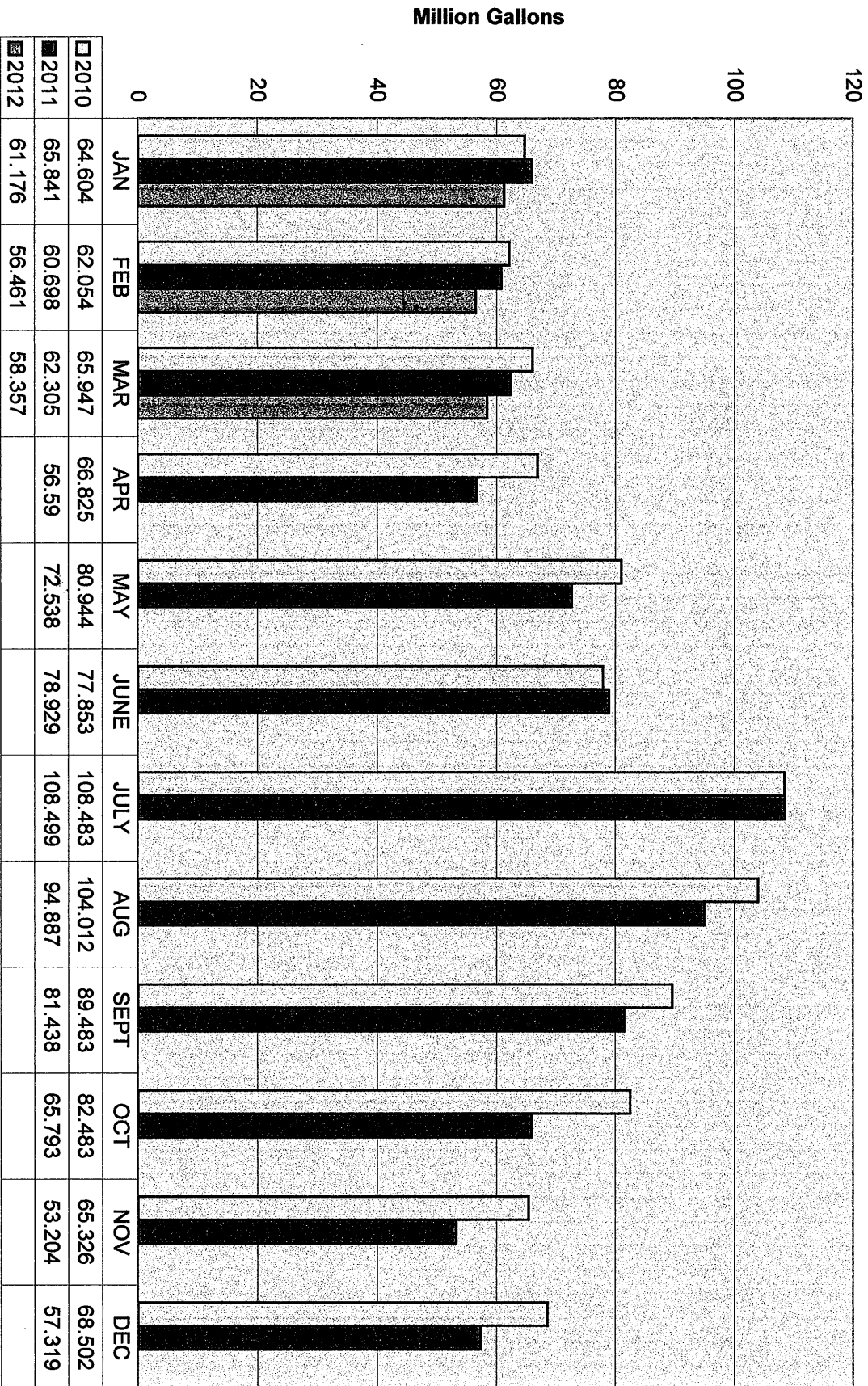
PARKS MAINTENANCE

Parks maintenance crews have been keeping up with general maintenance which includes garbage and litter pick-up, cleaning of the restrooms. Athletic field striping has been completed with repairs and placement of soccer goals and other athletic equipment currently being completed. Crews completed the prescribed prairie burns on Jackson St. and Charleston Road. The interior of the Burns fieldhouse has been painted and all parkland bathrooms have been opened for the season.

BUILDING MAINTENANCE

Building maintenance crews have been monitoring and servicing heating systems in Village owned buildings, while also starting up all air conditioning chillers due to the early mild weather. Service calls have been completed at the following locations: KLM ballroom large light fixture and installation of a new water pump on the ice maker at the Lodge, Brush Hill station exterior light replacement as well as painting of the interior of the station, Veterans room of Memorial Hall wall repairs have been completed, Water service turned on in all parkland buildings, and all clocks/timers have been re-set in Village owned buildings due to the time change.

MONTHLY PUMPAGE



VILLAGE OF HINSDALE - IL 0434520**MONTHLY REPORT****Month: March, 2012**

Day	Dist <i>x1000</i>	Finished Water				Air Temp Average	Total Precip
		Free CL ₂ Avg (mg/l)	Turbidity Avg (NTU)	Fluoride Avg (mg/l)	H ₂ O Temp Average		
1	1834	0.79	0.03	1.12	39	44	0.00
2	1858	0.81	0.01	1.09	40	40	0.00
3	1826	0.93	0.02	1.09	40	32	0.00
4	1830				39		0.00
5	1931	0.83	0.02	1.06	39	35	0.00
6	1944	0.84	0.03	1.09	39	61	0.00
7	1865	0.89	0.03	1.11	40	50	0.00
8	1813	0.87	0.03	1.09	41	48	0.00
9	1873	0.87	0.02	1.12	41	40	0.00
10	1868	0.89	0.02	1.08	41	60	0.00
11	1732				41		0.00
12	2004	0.84	0.03	1.06	41	60	0.00
13	1928	0.83	0.02	1.13	42	50	0.00
14	2023	0.84	0.03	1.13	43	70	0.00
15	2014	0.91	0.03	1.09	44	60	0.00
16	2012	0.86	0.03	1.08	44	60	0.00
17	1973	0.84	0.02	1.06	45	70	0.00
18	1955				46		0.00
19	2110	0.83	0.02	1.03	47	70	0.00
20	1980	0.81	0.02	1.05	47	75	0.00
21	2004	0.84	0.02	1.07	48	72	0.00
22	2031	0.86	0.02	1.05	48	83	0.00
23	1905	0.88	0.03	0.99	49	60	0.00
24	1768	0.87	0.03	1.02	49		0.00
25	1709				49		0.00
26	1703	0.84	0.03	1.05	49	62	0.00
27	1704	0.87	0.03	1.07	49	66	0.00
28	1840	0.83	0.03	1.08	50	70	0.00
29	1764	0.86	0.03	1.07	50	70	0.00
30	1773	0.86	0.03	1.07	50	60	0.00
31	1783	0.85	0.03	1.03	50	56	0.00

Day	Dist x1000	Free CL₂ Avg (mg/l)	Turbidity Avg (NTU)	Fluoride Avg (mg/l)	H₂O Temp Average	Air Temp Average	Total Precip
Sum:	58357						0.00
Avg:	1882	0.85	0.03	1.07	45	59	0.00
Max:	2110	0.93	0.03	1.13	50	83	0.00
Min:	1703	0.79	0.01	0.99	39	32	0.00

Reported By: Mark Pelkowski

VILLAGE OF HINSDALE, PLANT REPORT

Month: March, 2012

Day	Flow			—CL ₂ Residual—		Turbidity Average (NTU)	Fluoride		H ₂ O Temp		Air Temp		Total Precip (in)
	Valve 1 (kgal)	Valve 2 (kgal)	Total (kgal)	Analyzer (ppm)	Lab (ppm)		Average (ppm)	Average (F)	Average (F)	Average (F)			
1	1834	0	1834	0.80	0.79	0.03	1.12	39	44	0.00			
2	1858	0	1858	0.81	0.81	0.01	1.09	40	40	0.00			
3	1826	0	1826	0.80	0.93	0.02	1.09	40	32	0.00			
4	1830	0	1830	0.80				39		0.00			
5	1931	0	1931	0.78	0.83	0.02	1.06	39	35	0.00			
6	1944	0	1944	0.79	0.84	0.03	1.09	39	61	0.00			
7	1865	0	1865	0.76	0.89	0.03	1.11	40	50	0.00			
8	1813	0	1813	0.75	0.87	0.03	1.09	41	48	0.00			
9	1873	0	1873	0.79	0.87	0.02	1.12	41	40	0.00			
10	1868	0	1868	0.80	0.89	0.02	1.08	41	60	0.00			
11	1732	0	1732	0.81				41		0.00			
12	2004	0	2004	0.83	0.84	0.03	1.06	41	60	0.00			
13	634	1294	1928	0.82	0.83	0.02	1.13	42	50	0.00			
14	0	2023	2023	0.81	0.84	0.03	1.13	43	70	0.00			
15	0	2014	2014	0.86	0.91	0.03	1.09	44	60	0.00			
16	0	2012	2012	0.85	0.86	0.03	1.08	44	60	0.00			
17	0	1973	1973	0.90	0.84	0.02	1.06	45	70	0.00			
18	0	1955	1955	0.92				46		0.00			
19	0	2110	2110	0.93	0.83	0.02	1.03	47	70	0.00			
20	0	1980	1980	0.95	0.81	0.02	1.05	47	75	0.00			
21	0	2004	2004	0.97	0.84	0.02	1.07	48	72	0.00			
22	0	2031	2031	1.00	0.86	0.02	1.05	48	83	0.00			
23	0	1905	1905	0.92	0.88	0.03	0.99	49	60	0.00			
24	0	1768	1768	0.86	0.87	0.03	1.02	49		0.00			
25	0	1709	1709	0.89				49		0.00			
26	0	1703	1703	0.93	0.84	0.03	1.05	49	62	0.00			
27	0	1704	1704	0.94	0.87	0.03	1.07	49	66	0.00			
28	1	1839	1840	0.97	0.83	0.03	1.08	50	70	0.00			
29	0	1764	1764	1.01	0.86	0.03	1.07	50	70	0.00			
30	0	1773	1773	0.98	0.86	0.03	1.07	50	60	0.00			
31	0	1783	1783	1.05	0.85	0.03	1.03	50	56	0.00			
Sum:	23013	35344	58357							0.00			
Avg:	742	1140	1882	0.87	0.85	0.03	1.07	45	59	0.00			
Max:	2004	2110	2110	1.05	0.93	0.03	1.13	50	83	0.00			
Min:	0	0	1703	0.75	0.79	0.01	0.99	39	32	0.00			

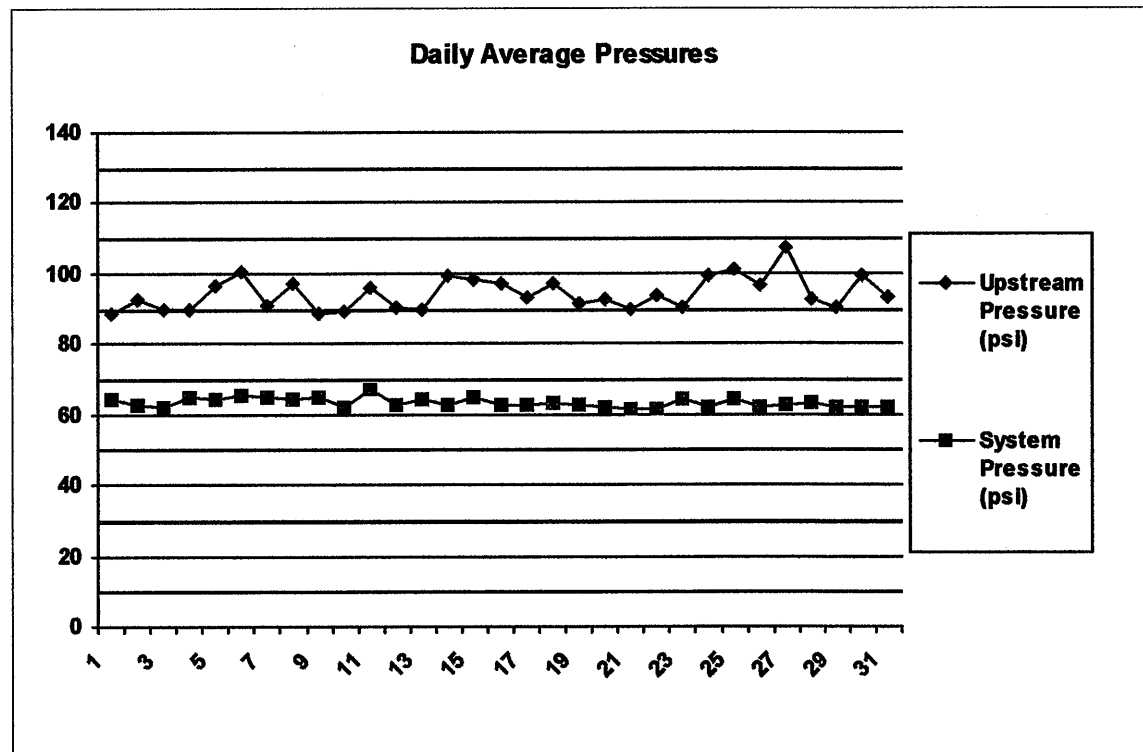
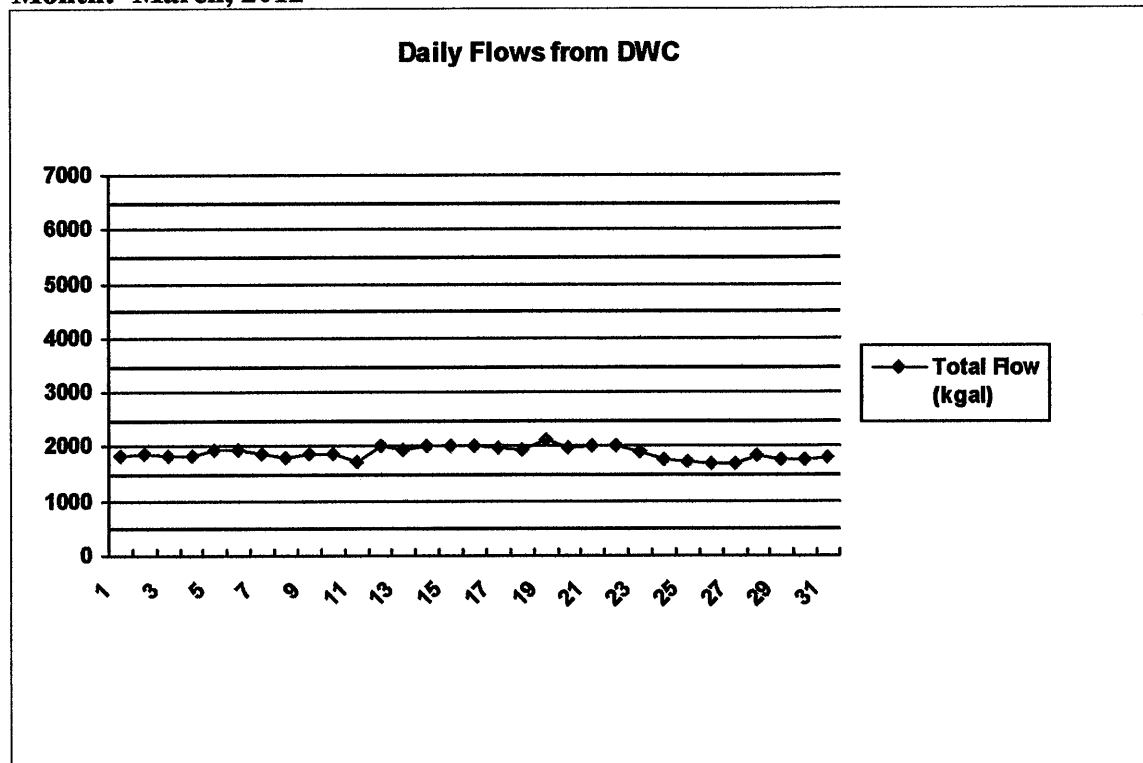
VILLAGE OF HINSDALE, PLANT REPORT

Month: March, 2012

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	1834	90.6	9.5	16.6	93.1	63.6	0.0	0.0	4.5
2	1858	91.0	9.4	16.5	93.9	63.8	0.0	0.0	4.6
3	1826	90.9	9.4	16.5	93.5	63.8	0.0	0.0	5.4
4	1830	90.3	9.4	16.5	93.2	63.6	0.0	0.0	4.9
5	1931	90.6	9.2	16.4	93.3	63.7	0.0	0.0	4.7
6	1944	90.8	9.2	16.3	93.5	63.8	0.0	0.0	3.8
7	1865	90.9	9.5	16.6	93.5	63.8	0.0	0.0	3.9
8	1813	90.5	9.6	16.7	93.0	63.5	0.0	0.0	3.9
9	1873	90.9	9.3	16.5	93.7	63.9	0.0	0.0	4.9
10	1868	91.0	9.2	16.3	93.7	63.8	0.0	0.0	5.5
11	1732	90.0	9.0	16.1	93.9	63.6	0.0	0.0	10.0
12	2004	90.6	9.4	16.4	94.5	63.7	0.0	0.0	4.1
13	1928	91.1	9.4	16.5	92.5	63.9	0.0	0.0	4.9
14	2023	91.2	9.4	16.5	93.5	63.9	0.0	0.0	4.7
15	2014	91.1	9.3	16.5	93.8	63.8	0.0	0.0	4.8
16	2012	90.9	9.4	16.5	93.8	63.7	0.0	0.0	4.7
17	1973	91.1	9.4	16.5	94.9	64.0	0.0	0.0	5.4
18	1955	90.3	9.5	16.6	94.2	63.7	0.0	0.0	5.0
19	2110	90.7	9.5	16.6	93.9	63.8	0.0	0.0	4.3
20	1980	91.0	9.5	16.6	93.4	63.9	0.0	0.0	6.9
21	2004	90.9	9.3	16.4	94.7	63.8	0.0	0.0	7.3
22	2031	90.8	9.2	16.3	92.8	63.8	0.0	0.0	5.4
23	1905	91.0	9.4	16.5	93.8	63.7	0.0	0.0	4.4
24	1768	91.0	9.6	16.7	93.9	63.6	0.0	0.0	6.0
25	1709	91.1	9.6	16.7	94.4	63.6	0.0	0.0	3.8
26	1703	91.1	9.5	16.6	94.2	63.6	0.0	0.0	4.6
27	1704	90.8	9.2	16.3	94.8	63.5	0.0	0.0	4.7
28	1840	90.7	9.2	16.3	95.8	63.5	0.0	0.0	4.3
29	1764	90.7	9.0	16.1	94.8	63.7	0.0	0.0	4.9
30	1773	90.5	9.4	16.4	92.9	63.5	0.0	0.0	6.6
31	1783	90.9	9.5	16.6	93.3	63.7	0.0	0.0	4.5
Sum:	58357						0.0	0.0	157.4
Avg:	1882	90.8	9.4	16.5	93.8	63.7	0.0	0.0	5.1
Max:	2110	91.2	9.6	16.7	95.8	64.0	0.0	0.0	10.0
Min:	1703	90.0	9.0	16.1	92.5	63.5	0.0	0.0	3.8

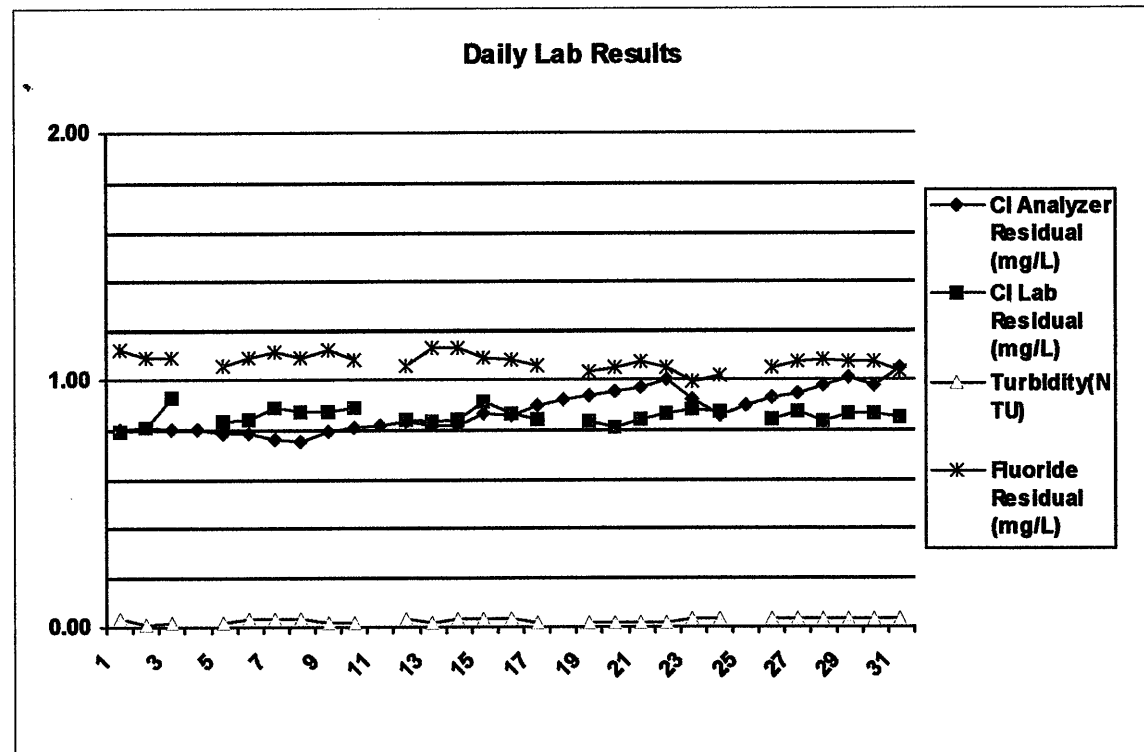
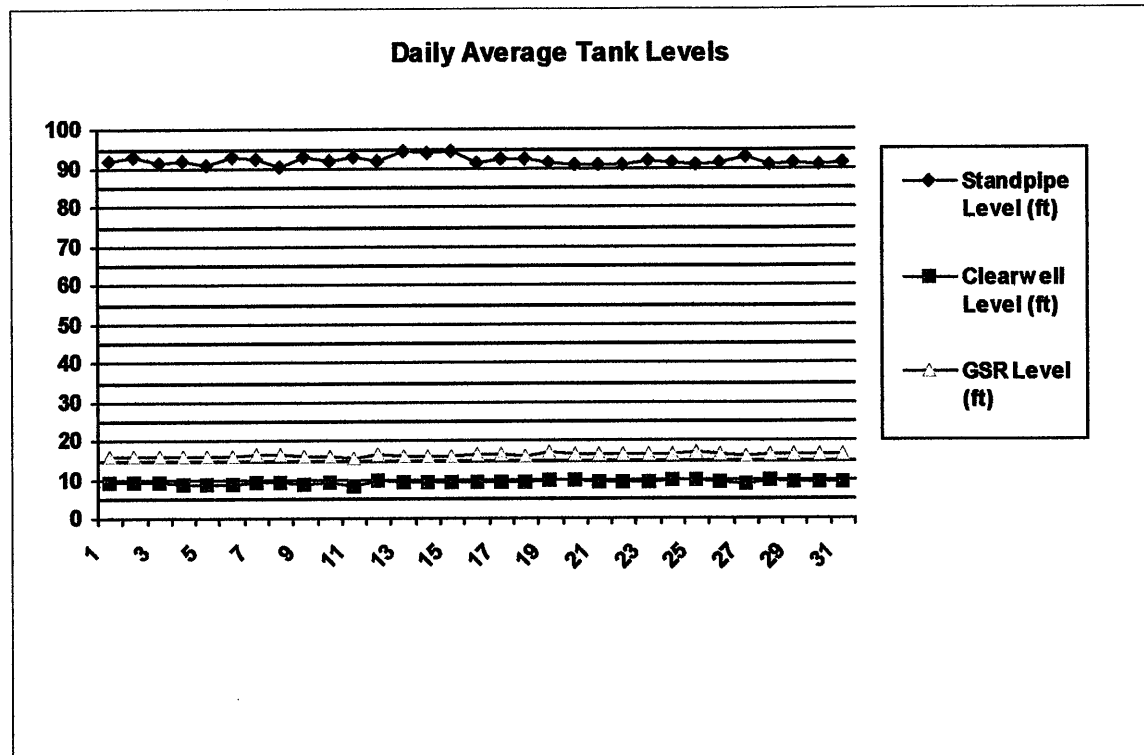
VILLAGE OF HINSDALE, SYSTEM TRENDS

Month: March, 2012



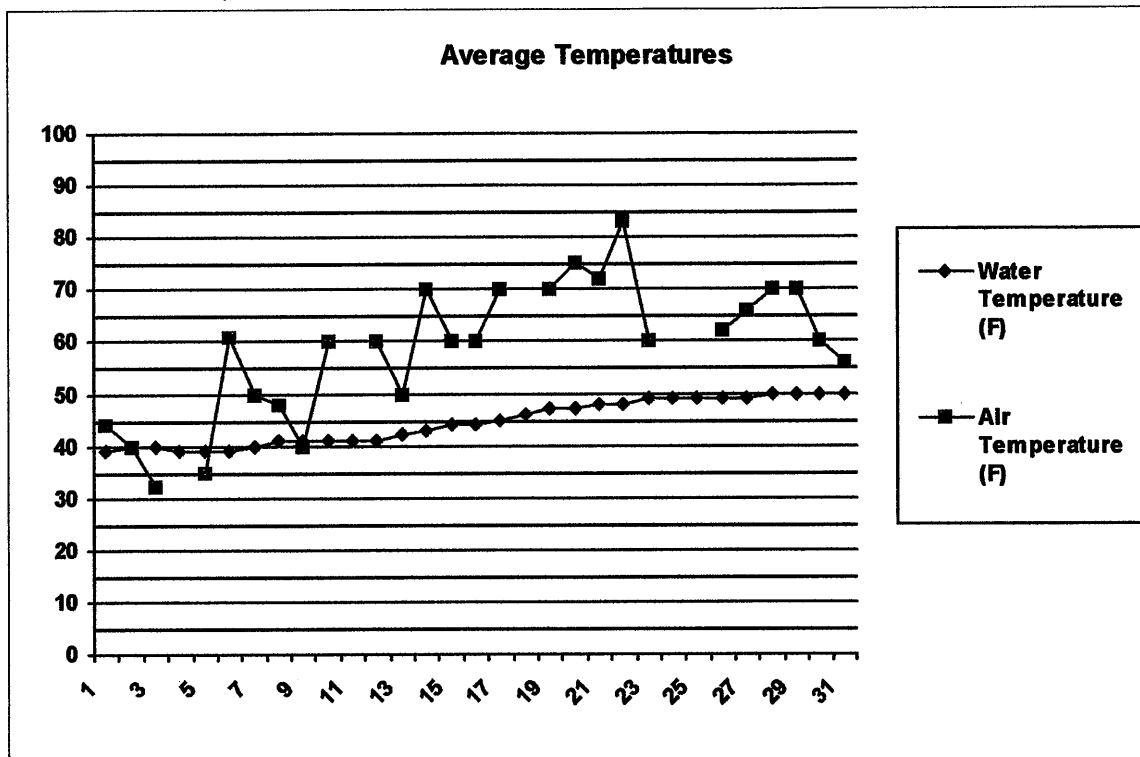
VILLAGE OF HINSDALE, SYSTEM TRENDS

Month: March, 2012



VILLAGE OF HINSDALE, SYSTEM TRENDS

Month: March, 2012



MONTHLY REPORT FOR March, 2012

# of Bacteria samples	<u>25</u>
# of field chlorine	<u>21</u>
# of field turbidities	<u>21</u>
# of lab chlorine	<u>27</u>
# of lab turbidities	<u>27</u>
# of lab pH	<u>27</u>
# of lab fluoride	<u>27</u>
# of precipitation readings	<u>0</u>
# of temperature readings(air)	<u>26</u>
# of temperature readings(water)	<u>31</u>
# of DBP samples	<u>0</u>
# of Pumps serviced	<u>7</u>
# of Special Well Samples	<u>0</u>

High Service and Well Pump Maintenance

March 2012

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 run for Bacteria Samples.

Well #5 Pump Motor- Check oil, grease fittings, and run for Bacteria Samples.

Well #8 Pump Motor- Check oil, grease fittings, and run for Office Park Chillers and Bacteria Samples.

Well #10 Pump Motor- Electric service repair well not operational.

MEMORANDUM

TO: CHAIRMAN LAPLACA AND THE EPS COMMITTEE
FROM: GEORGE FRANCO
**SUBJECT: RESIDENT REQUESTED TREE REMOVAL FROM
VILLAGE PROPERTY POLICY**
DATE: 04/5/12

During the February EPS meeting, Committee as their function as the "Tree Board" has adopted a policy to guide staff in future decisions pertaining to tree removals from Village property requested by residents which fall outside the authority of the Village Forester. After review of the policy by Village counsel, it has been recommended that the policy be amended to the existing ordinance.

The Village Code, Section 7-2-2(B), contains provisions for the replacement of Village trees for any person who cuts down a tree in any public area *without a permit*. This section includes replacement options, guarantee of health, timeline of replacement, and reimbursement to the Village.

The Village policy adopted by the EPS Committee contains provisions for the replacement ratio of Village tree(s) for any resident who appeals for tree removal to "Tree Board" and that appeal is approved. This policy includes replacement planting ratios, planting guidelines, guarantee of health, and if agreed upon by the Tree Board, the option to pay for replacement inches in lieu of trees.

Attached is the EPS policy statement and review comments by Village counsel. If Committee concurs, staff will draft the amendment of the existing ordinance for the May EPS meeting.

Environment and Public Services Committee
Policy Statement
February 17, 2012

The EPS committee per their function as the Village's "Tree Board" -has adopted the following policy in order to guide future staff decisions in the aspect of tree removals from Village property requested by residents that fall outside the authority of the Village Forester.

History: Public trees are removed because they are dead or declining (including decay and loss of structural stability), or have been damaged by storms or lightning. Village ordinance requires the removal of trees that have contracted Dutch elm disease and Emerald Ash Borer (Title 4, Chapter 5 of the Village Code). Some trees are also lost to vandalism, car accidents, and construction activities.

Trees are not removed when residents do not approve of the tree or if Staff does not agree that the tree is a nuisance. Such minor problems not justifying tree removal may include leaf drop, small twig drop, flowers, fruits or nuts, sap, insects or other wildlife. Trees are typically not removed to accommodate construction, location and/or utility issues.

The Village Forester, through the administration of the Director of Public Services, is responsible in determining if a tree is in a condition that would require removal or if there is a tree care practice that would mitigate the issue.

Residents are able to appeal to the Tree Board if the decision of the Village Forester is unfavorable.

Policy: The Tree Board acts in its capacity to approve or deny the appeal with information submitted from both the resident and Village staff. The Tree Board may approve or deny the appeal based on merit of the appeal.

If the appeal is denied staff will continue to work with the resident to moderate their concerns as possible, with the long-term viability of the tree as the guiding principal.

If the appeal is approved the resident would be responsible for the cost of the removal of the tree, including any permitting and permission required by the Director of Public Services. The resident would be responsible for planting of replacement trees at a ratio of one caliper inch of replacement for every two diameter inches (dbh at 4.5') of the tree to be removed. The minimum caliper of the replacement trees would be 3" caliper, and the minimum replacement would be one 3" caliper tree. All replacement trees will be planted under Village guidelines to the approval of the Village Forester and guaranteed for one-year. Replacement trees will meet ANSI 300 Standards for balled and burlap trees and planting methodology. Shade trees are required, unless there are utility or

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location issues that would limit the natural growth of the tree. The final approval of tree selection is determined by the Village Forester.

Preference would be given to planting the replacement trees on or near parkways close to the location of the removed tree. If there is inadequate spacing, the Village Forester will select planting sites available in other areas of the Village.

Additionally, with agreement from the Tree Board and the resident, the resident may opt to pay for replacement inches in lieu of trees. The Village Forester would then coordinate the planting of replacement trees in conjunction with Village planned tree planting. This option allows the Village to have control over species selection and ensure the trees are planted in a timely manner. The latest edition of the Illinois Arborist Association's "Species Rating Guide" is used to determine the cost of furnishing the tree, tree planting, and post planting tree care. The resident is required to provide the total cost for each tree to be planted. Currently, the latest edition has a 3.0" tree at \$513.00.

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Chicago, Illinois 60606-2903
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March 6, 2012

VIA E-MAIL: dcook@villageofhinsdale.org
Mr. David Cook
Village Manager
Village of Hinsdale

Re: Proposals to Tree Body Policy

Dave:

Pursuant to your questions regarding a proposed policy to be adopted by the Tree Body regarding replacement of damaged or removed trees on Village rights-of-way, please find the attached document with my redlined suggestions and comments.

Please especially note the following:

1. The Village Code, Section 7-2-2(B), contains provisions for the replacement of Village trees:
 2. Any person who removes or cuts down any tree in any public street or parkway or other public place without a permit from the village shall:
 - a. Replace the tree with a tree of the same size and species, or another species approved by the director of public services, and shall maintain said replacement tree in a safe and healthy condition for two (2) years after the replacement tree is planted. Replacement of the tree that is removed without a permit shall occur not more than six (6) months after the date of removal of such tree; and
 - b. Reimburse the village in an amount equal to the greater of three (3) times the value of the tree, as determined by an expert in valuation of trees selected by the village, or one thousand dollars (\$1,000.00).
2. The proposed policy attempts to alter these provisions a bit, namely the number of inches required for replacement and the time for guaranteeing viability. We recommend that, to the extent the Village wants to change the

replacement amounts and timing specifications, that these numbers be changed in ordinance form by the Village Board.

3. Moreover, the proposed policy references a right to appeal the Forester's determination to the Tree Body. The Village Code makes no reference to this. If the Village wants to give residents this appeal option, it should be delineated in Article 7, Chapter 2 of the Village Code, outlining the Tree Body's authority to hear and act on such matters. We would be happy to assist the Village in this matter.

Please call Lance or me with any questions.

Sincerely,

KLEIN, THORPE and JENKINS, Ltd.

Jacob Karaca

cc: Lance C. Malina

MEMORANDUM

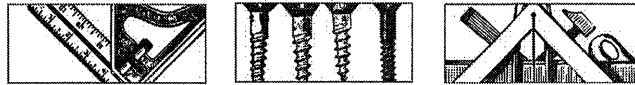
TO: CHAIRMAN LAPLACA AND THE EPS COMMITTEE
FROM: GEORGE FRANCO, DIRECTOR OF PUBLIC SERVICES
SUBJECT: PROPOSED PARKWAY TREE REMOVAL AT 702 SOUTH MONROE
DATE: MARCH 28, 2012

Mr. Steve Sobkowiak, from Oakley Home Builders, Inc. is the builder for the new home construction at 702 S. Monroe Street. He has requested permission to remove a honeylocust tree located in the 7th Street parkway. The request to remove the tree is due to the location of the driveway in the new construction. Mr. Sobkowiak agreed to transplant the tree to another Village location; however the tree has been determined to be too large to be transplanted by a tree spade.

The tree is a honeylocust that has a 9.0" trunk diameter at 4.5' above grade. The tree has an estimated height of 40' and the canopy has an estimated spread of 25'. The tree's condition is good. The tree has good canopy has moderate imbalance due to shading effects of the larger tree located to the east, and from utility pruning due to the utility lines to the west. The tree is not spaced well with the other parkway trees and on-going utility pruning will continue to impact the appearance of the tree. There are no significant visible structural defects in the trunk, or scaffold branches.

Mr. Sobkowiak is requesting the EPS committee per their function as the Village's "Tree Board" to allow the removal of this tree. Mr. Sobkowiak has indicated in the attached letter that he is willing to compensate the Village for the loss of the tree. If committee is agreeable to this, staff would recommend that agreement be made to cover removal of the tree and replacement of the tree in inches as determined by the committee from the list of approved parkway trees. Staff is requesting direction from the Committee in responding to this request presented by Mr. Sobkowiak.

OAKLEY HOME BUILDERS_{inc.}



3/21/12

John Finnell
Village of Hinsdale

Dear John, after review of the parkway tree at 702 S. Monroe with Kevin Devries from Big Tree he has determined that by trying to relocate the Locust Tree it would not survive. The trees current condition according to Kevin is "sub-par".

Oakley Home Builders would like to figure out a way to compensate the Village of Hinsdale for the loss of this Parkway Locust Tree. Let us know your thoughts.

Sincerely,

Steve Sobkowiak

MEMORANDUM

TO: ROBB MCGINNIS, COMMUNITY DEVELOPMENT DIRECTOR
FROM: JOHN FINNELL, VILLAGE FORESTER
CC: GEORGE FRANCO, DIRECTOR OF PUBLIC SERVICES
SUBJECT: TREE PROTECTION – 702 S MONROE STREET
DATE: NOVEMBER 2, 2011

Please find below my comments regarding tree protection for new construction at 702 S Monroe St. Please be sure these issues are addressed or corrected on the plans.

- Several parkway trees should be pruned to provide construction clearance. Please contact the Village Forester at 630 789 7043, to schedule the pruning.

Please note the following on the plans:

1. Install Tree Protection Fence and perform root pruning per plan for all protected trees prior to any construction activity.
2. Fence the public portion (parkways) of the *entire* Tree Protection Zone(s) with a 6' **chain-link fence** to prevent wounds to the parkway trees(s) as well as soil compaction. Post the fence with a sign stating "Tree Protection Zone – Keep Out". The Village no longer allows wood-slat fencing.
3. No trenching should be done within the Tree Protection Zones for any construction activity including the installation of silt fencing unless pre-approved by Building Department staff
4. It appears a portion of the driveway apron may be within 10' of the parkway tree(s). New driveways should be a *minimum* of 10' from existing trees. Please confirm the driveway apron meets this requirement. Another consideration would be to request permission from the Environment and Public Services Committee to transplant the 8" locust to another Village property, and have a straight drive from the garage to the street.

*Tree Protection Zone (TPZ) is the designated area that encompasses an entire tree canopy. However, for practical purposes the Village of Hinsdale requires that the public portion be delineated with chain link fencing.

MEMORANDUM

TO: CHAIRMAN LAPLACA AND THE EPS COMMITTEE
FROM: GEORGE FRANCO
SUBJECT: TREE REMOVAL BUDGET FOR FY 2012-13
DATE: 04/4/12

The proposed budget for FY 2012-13 currently has \$60,000.00 budgeted for contractual tree removal services, which is an increase of \$9,000.00 from FY 2011-12. With the Village's tree inventory completed, Public Services staff is preparing for tree removals due to EAB. Staff would like to discuss the possibility of increasing the budgeting for this service before approval at the end of the month. Items to consider include:

- Per the tree inventory, there are approximately 556 ash trees in fair to poor condition. If ½ of these trees are to be removed this year (278 trees), staff believes that "in house crews" will be able to remove approximately 70% of these trees. This leaves approximately 83 trees to be contractually removed.
- A 28" dbh tree removal per the upcoming contract would cost approximately \$756.00. A tree 37" dbh or over would cost approximately \$1,202.50. The majority of trees which would be contractually removed fall into these categories.
- Stump removal and restoration costs are \$4.00 per dbh. A 28" tree would cost \$112.00 and a 37" tree would cost \$148.00.
- While dutch elm disease has shown favorable numbers over the past years, staff does have concerns that some trees which were not treated in FY 2010-11 through the 50/50 program with residents may show signs of decline.

Public services staff, barring any unforeseeable storms/projects/etc, would like to add \$25,000.00 to \$30,000.00 to the proposed FY 2012-13 budget to cover potential removals and restoration costs due to EAB.

MEMORANDUM

TO: CHAIRMAN LAPLACA AND THE EPS COMMITTEE
FROM: GEORGE FRANCO, DIRECTOR OF PUBLIC SERVICES
SUBJECT: EMERALD ASH BORER – TREATMENT UPDATE
DATE: MARCH 28, 2012

Per direction from committee staff at the March meeting staff has inspected additional trees to add to the list of public ash trees to be treated this fiscal year. The goal is to treat these trees with insecticide to slow the rate of decline due to emerald ash borer and forestall the need for tree removal.

There are several factors weighed in determining if a tree is viable for this pilot project:

1. Population density: The percentage of ash trees on a given block. Staff is hoping to treat trees in areas where, due to the amount of ash trees and lack of other species, the loss of ash trees would cause a significant downward alteration in the streetscape. Unfortunately, many of these areas have already been heavily infested and do not have many remaining trees in a viable condition for treatment. Priority was given to ash trees in these areas
2. Tree Condition - Excellent: The Village's grant sponsored tree inventory identified approximately 1/3 of the ash population or 556 ash trees in fair or poor condition; these trees are in poor health or are structurally weak and are not considered viable candidates for treatment. 103 trees in excellent will be targeted for treatment.
3. Tree Condition - Good: The grant identified 891 ash trees in good condition. Staff is identifying ash trees in areas with high population density and in good condition to treat and then dispersing the remaining funds to treat trees as even as possible throughout the Village.

Staff has treated 303 trees for the first stage of the project. This represents an increase of 100 trees proposed at the last meeting and treating just over 20% of the public ash population. Staff will review tree condition on the remaining ash population after leaf-out and make additional recommendations for treatment for trees that are in viable condition and will adjust treatment selections if tree condition deteriorates.

Again, there are only a few brief years left in this species' viability, and due to our recent discoveries within the Village, we are losing fair numbers of them already. Residents beginning to prepare now both emotionally and monetarily for the loss of these specimens would make good sense.

The following is a list of trees to be considered for this project:

SOIL INJECTION – APRIL 2012	TOTAL INCHES	\$/INCH	COST
103 Village Trees rated excellent condition throughout the Village	1,073	\$1.29	\$1,384.17
200 Village Trees rated good condition throughout the Village	4,041	\$1.29	\$5,212.89
<u>COST</u>			\$6,597.06
TRUNK INJECTION – MAY 2012			
Garfield Street from 55 th to 59 th (29 of 47 ash trees)	910	\$9.00	\$8,190.00
<u>TOTAL COST</u>			\$14,787.06

This total cost uses the chemical product “Xytect” in a soil injection at the base of the tree for selected trees in excellent and good condition. There would be minimal exposure due to the fact that the product would be injected below grade. Xytect has been found to be effective in reducing EAB populations in infested trees in several recent scientific studies. The ash trees south of 55th Street on Garfield Street would be treated through trunk injections with the chemical product “TREE-age”. These are large diameter trees. In some studies, trunk injection of larger trees has shown increased efficacy. This method is more expensive (\$9.00 per inch), but is labeled as two year control. Trees identified in this program that are treated by soil injection, could be completed by May 1, 2012, weather dependent. Trees treated by trunk injection would need to be delayed into the next fiscal year.

Staff welcomes additional input, comments, and or questions from Committee regarding this program.

MEMORANDUM

TO: CHAIRMAN LA PLACA AND THE EPS COMMITTEE
FROM: GEORGE FRANCO
SUBJECT: 2012 PUBLIC SERVICES ROADWAY GRINDING AND
PATCHING PROJECT
Date: 3/30/12

The Public Service Department has identified areas throughout the Village in which the roadway grinding and patching crews will be able to grind and remove deteriorating roads and patch with asphalt. This project helps improve roadway conditions and leave a more permanent patch as opposed to a temporary cold-patch. Public Services staff has attached the locations targeted for roadway grinding and patching as well as an approximate number of patches and tons of material to complete these. Currently, there are 24 locations listed which would use approximately 405 tons of asphalt to complete patching. The current rate for asphalt is \$55.00 per ton, which equates to approximately \$22,275.00 for material on the listed patches. Staff welcomes any additions or deletions from the attached list as well as any questions or comments.

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

Roadway Patching 2012

LOCATION	TONS
Fuller Road from York to County Line	24
Elm St from Hampton to Ogden Ave	48
Second St from Vine to Monroe	16
Hickory St from Adams to Bruner	16
Alley apron off 4 th between Madison and Thurlow	32
Alley apron off 7 th between Stough and Jackson	16
Warren Court	8
Wedgewood Court	4
Ninth St from Madison to Grant	6
Minneola St from Washington to York	30
Elm St from Seventh to Ninth	32
Birchwood East of Madison	16
Lincoln St from Hinsdale to Third	8
Warren Terrace	24
Ninth from Washington to Park	24
Sixth St from Madison to Adams	10
Madison St from Hickory to North	5
Walnut St from Grant to Vine OVERLAYS	16
Vine St from Center to Ogden OVERLAYS	24
The Lane from York to Elm	24
Ravine from Oak to County Line	8
Stough St from Quincy to Culdesac	8
Stough St from Town Place to Railroad Ave	6
N. Lincoln St from Maple to Ogden Misc Overlays	
 TOTAL TONS	 405

MEMORANDUM

TO: Chairman LaPlaca and Dave Cook
FROM: Dan Deeter
DATE: April 9, 2012
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, three Engineering employees performed 118 site inspections for the month of March. The following capital improvement projects and engineering studies are underway.

Veeck Park Wet Weather Facility

Due to the recent fair weather, Twin Oaks Landscaping mobilized their equipment on 03/19/12 after halting work during the winter. They will be restoring the drain tile trenches, placing bio-solids placement, conducting final landscaping, and sod placement this spring. They have disposed of the drain tile trench spoil on site. Due to the early spring, they are waiting on the availability of bio-solids and sod. The Parks Department will monitor the grass growth through 2012 to open the fields for play as soon as possible.

Oak Street Bridge Replacement Engineering Phase 1/Environmental Assessment

March 2012 Activities

- Wang Engineering conducts soil borings at north and south end of bridge.
- Perform additional traffic count.
- Conduct survey of completed improvements at Adventist Hinsdale Hospital and at Chicago & County Line Road intersection
- Continue development of roadway and intersection improvement concept designs.

April 2012 Proposed Activities

- Continue traffic counts.
- Continue development of roadway and intersection improvement concept design.
- Present current status of Phase 1 at Community Working Group late Apr – early May

Chestnut Street Sewer Separation Project

March 2012 Activities

- Mobilize for Phase 2 – 4 improvements (west of Monroe) 03/26/12
- Mobilize for Phase 1 final improvements 03/26/12

April 2012 Proposed Activities

- Begin Phase 2-4 improvements (west of Monroe) 04/02/12
- Begin Phase 1 final improvements 04/02/12
- Phase 1 surface course paving mid-Apr 2012
- Completion of Phase 1 final improvements 04/ 30/12
- Final Completion of Phase 2 – 4 09/26/12

Other Engineering Activities

Woodlands Green Infrastructure Improvements

- HR Green 90% phase 1 plan review by VOH 03/29/12
- Bidding/Award of Construction Contract May 2012
- Construction Starts June 2012

2012 Resurfacing

- Plans sent to IEPA & IDOT for permitting February 2012
- IDOT Bid Advertisement 04/05/12
- Bid Opening 04/19/12
- EPS (special meeting?) recommends award 05/01/12 (est.)
- BOT approves bids 05/01/12 (est.)
- Notice of Award 05/02/12 (est.)
- Notice to Proceed after full documentation 05/21/12 (est.)
- Site soils testing 05/28/12 (est.)
- Construction starts 06/01/12 (est.)

2012 Reconstruction (N. Washington/N. Grant Street)

- Pre-bid meeting 03/06/12
- Bid Opening. 03/13/12
- BOT approves JJ Benes for Construction Observation 03/20/12
- BOT approves John Neri Construction 04/03/12
- John Neri signs contract, constr. docs, insurance 04/04/12
- Notice to Proceed once Neri presents full documentation 04/12/12 (est.)
- Pre-construction meeting 04/12/12 (est.)
- Neri mobilizes on site 04/16/12 (est.)
- Construction Starts EOM April 2012

2013 Resurfacing and 2013 Reconstruction (W. Fourth Street Improvements)

- | | |
|---|---------------------------------|
| • Request for Proposals for engineering services | 02/28/12 |
| • Engineering proposals opened | 03/28/12 |
| • Staff review of proposals | April 2012 |
| • EPS Recommendation of award | 05/14/12 |
| • BOT approves engineering awards | 05/15/12 |
| • Design Engineering & Permitting | May – December 2012 |
| • Bidding | January 2013 |
| • Bid and Construction Observation Services Awarded | February 2013 |
| • Construction Starts | April 2013 (weather permitting) |

State and Federal Funding Opportunities

A summary of the Grant Funds Awarded to or Applied for by the Village of Hinsdale is attached.

Cc: President and Board of Trustees
Dave Cook

**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 of water or water equivalent)
03/01/12	0.00		2.05	
03/02/12	0.01		2.30	0.19
03/03/12	0.00		2.95	
03/04/12	0.00		2.03	
03/05/12	0.00		2.82	
03/06/12	0.02		2.03	
03/07/12	0.01		2.10	
03/08/12	0.00		1.99	0.28
03/09/12	0.00		2.28	
03/10/12	0.00		2.62	
03/11/12	0.00		2.92	
03/12/12	0.00		1.98	0.19
03/13/12	0.00		2.13	
03/14/12	0.00		2.43	
03/15/12	0.00		2.75	
03/16/12	0.00		3.09	
03/17/12	0.00		2.05	
03/18/12	0.00		2.23	
03/19/12	0.00		1.96	0.03
03/20/12	0.00		2.29	
03/21/12	0.00		2.56	
03/22/12	0.00		2.78	0.16
03/23/12	0.00		2.17	1.25
03/24/12	0.00		2.64	
03/25/12	0.04		1.99	
03/26/12	0.01		1.93	
03/27/12	0.02		1.97	
03/28/12	0.02		2.94	
03/29/12	0.02		2.94	
03/30/12	0.02		2.05	0.58
03/31/12	0.01		3.09	

Total Precipitation in March: 2.68
Departure from Normal: 0.18

Notes:

1. Minimum tank elevation is 2.0 feet to avoid running the pumps dry and damaging them.
2. Rain data from NOAA, National Climatic Data Center for Chicago, O'Hare

Village of Hinsdale
Grant Funds Awarded in 2009 - 2012



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	Effective January 1, 2011	\$825,000
West Suburban Mass Transit	Car Sale Proceeds	Oak Street Bridge Eng/Construction	50/50 Reimbursement	\$395,000
Illinois Dept of Transportation	Federal Highway Bridge Program	Oak Street Bridge Phase I	July 2010 - 80/20	\$680,000
DuPage Mayors & Managers	Federal Stimulus	S. Garfield Reconstruction	Paid Through IDOT	\$1,632,000
Senator Dillard & Rep Bellock	Emergency Repair Program	Street resurfacing	Upon Project Completion	\$300,000
Representative Bellock	State Capital Bill	N. Washington Reconstruction	Upon issuance of bonds	\$340,000
New Local Transportation Projects	State Capital Bill	Road Improvements	20% released October, 2010	\$389,540
Lyons Township	Bond Proceeds	KLM Park Pavilion	Upon Project Completion	\$150,000
DuPage Mayors & Managers	STP Program	Oak Street Bridge	2015 Capital Budget	\$3,830,000
IDNR	OSLAD	Improvements to KLM	Awarded	\$150,000
IEPA	ARRA/State Revolving Loan	Garfield Sewer Separation	Loan docs received 7/05/11	\$444,160
IEPA	ARRA/State Revolving Loan	Chestnut Sewer Separation	Loan docs received 8/16/11	\$3,728,196
DuPage Mayors & Managers	Surface Transportation Projects	Hinsdale Avenue Resurfacing	Approved by DMMC 11/16/11 for FY 2017	\$311,627
DuPage Mayors & Managers	Surface Transportation Projects	Chicago Avenue Resurfacing		\$203,291
DuPage Mayors & Managers	Surface Transportation Projects	York/Garfield Resurfacing		\$293,442
DuPage Mayors & Managers	Surface Transportation Projects	Madison Resurfacing		\$317,765
Total				<u>\$24,190,021</u>

Village of Hinsdale
Grant Applications Under Consideration

Source	Program	Purpose	Status	Amount
IDOT	Federal Highway Bridge Grant	Oak Street Bridge Phases II & III	Committed to by IDOT	\$4,895,000
IEPA	Illinois Green Infrastructure Grant	Woodlands Phase 1	Submitted 12/12/11	\$750,000
Total				<u>\$5,645,000</u>

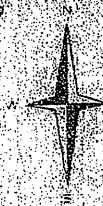
DATE: April 9, 2012

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING DEPARTMENT		
SECTION NUMBER		Community Development		
ITEM Cases A-05-2012– Applicant: Tiziana Buzzi – Request: Special Use Permit for a Physical Fitness Facility (Pilates Studio) above the 1 st Floor at 49 S. Washington Street		APPROVAL		
<p>The applicant is proposing a Pilates studio to be located on the second floor of the commercial building located at 49 S. Washington Street in the B-2 Central Business District and is requesting approval of a special use to allow the business. According to Paragraph 5-105C(11), physical fitness/personal training facilities must be located above the first floor of any structure in the B-2 district and is a special use. <u>Please note that while this application would normally be heard by the ZPS, the request is coming before the EPS due to the cancellation of the March ZPS meeting.</u></p> <p><u>ZONING HISTORY/CHARACTER OF AREA</u></p> <p>The site is located in the B-2 Central Business District. The properties to the east, west and south are located in the B-2 Central Business District and improved with commercial buildings. The building is generally located on the east side of Washington Street between Hinsdale Avenue and First Street.</p> <p><u>GENERAL STAFF COMMENTS</u></p> <p>The applicant is proposing a Pilates studio in one of the tenant spaces on the second floor of the subject property. According to the applicant, the classes will range from individual appointments to classes of no more than 4 students at one time. It should be noted that on March 6, 2012, the applicant was approved for a temporary use from the Board of Trustees to begin operation of the requested use while she went through the Special Use process to obtain the appropriate approvals.</p> <p>Section 9-104J(v) establishes required parking for physical fitness facilities however as past Village policy has dictated, no additional off-street parking is typically required when a new tenant is located within an existing commercial building in the B-2 Central Business District.</p> <p>At the Plan Commission meeting of March 14, 2012, it was recommended unanimously (7-0), to approve a Special Use Permit for a Physical Fitness Facility (Pilates Studio) above the 1st Floor at 49 S. Washington Street.</p> <p>Attached are the draft findings and recommendations from the Plan Commission and the draft ordinance.</p> <p>MOTIONS:</p> <p>Move that the request be forwarded to the Board of Trustees to approve an “Ordinance Approving a Special Use Permit for a Physical Fitness Facility (Pilates Studio) above the 1st Floor at 49 S. Washington Street.”</p>				
APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

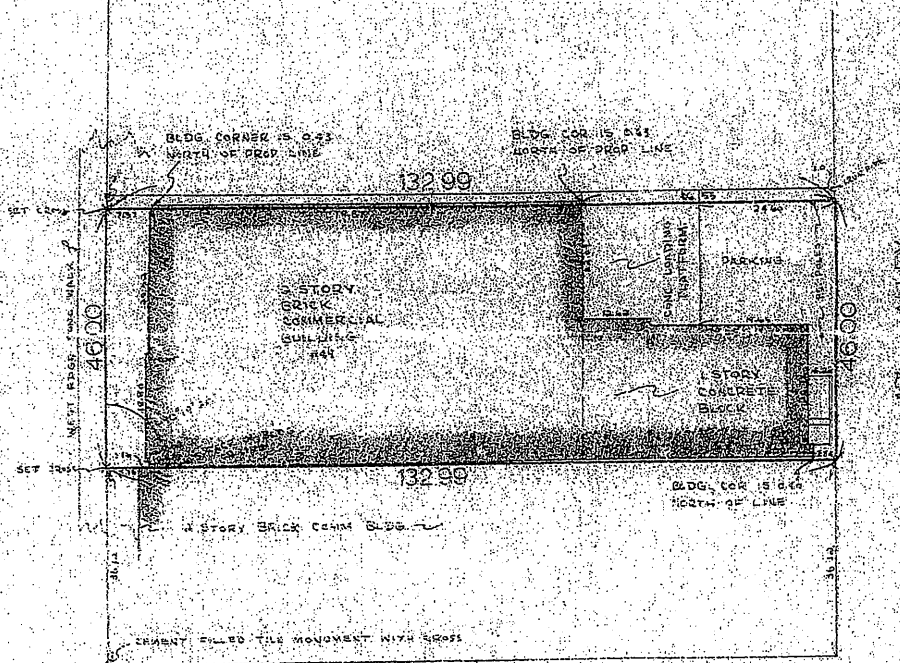
Rec'd 5/24/62
PLAT OF SURVEY
 of

THE SOUTH 46 FEET OF THE NORTH 47 FEET OF LOT 7 IN ROTH'S SUBDIVISION OF LOTS 2, 5, 8, 9, AND 10
 IN BLOCK 2 IN HINSDALE, IN PART OF THE NORTH WEST QUARTER OF SECTION 12, TOWNSHIP 38 NORTH,
 RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DADE COUNTY, ILLINOIS.



SCALE 1" = 15'

WASHINGTON ST. (66')



1ST ST. (66')

TO ALL WHOM THESE PRESENTS SHALL COME, I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original survey as the same appears in the records of the County Clerk of Dade County, Illinois.

Subscribed and sworn to before me this 14th day of June, 1962.

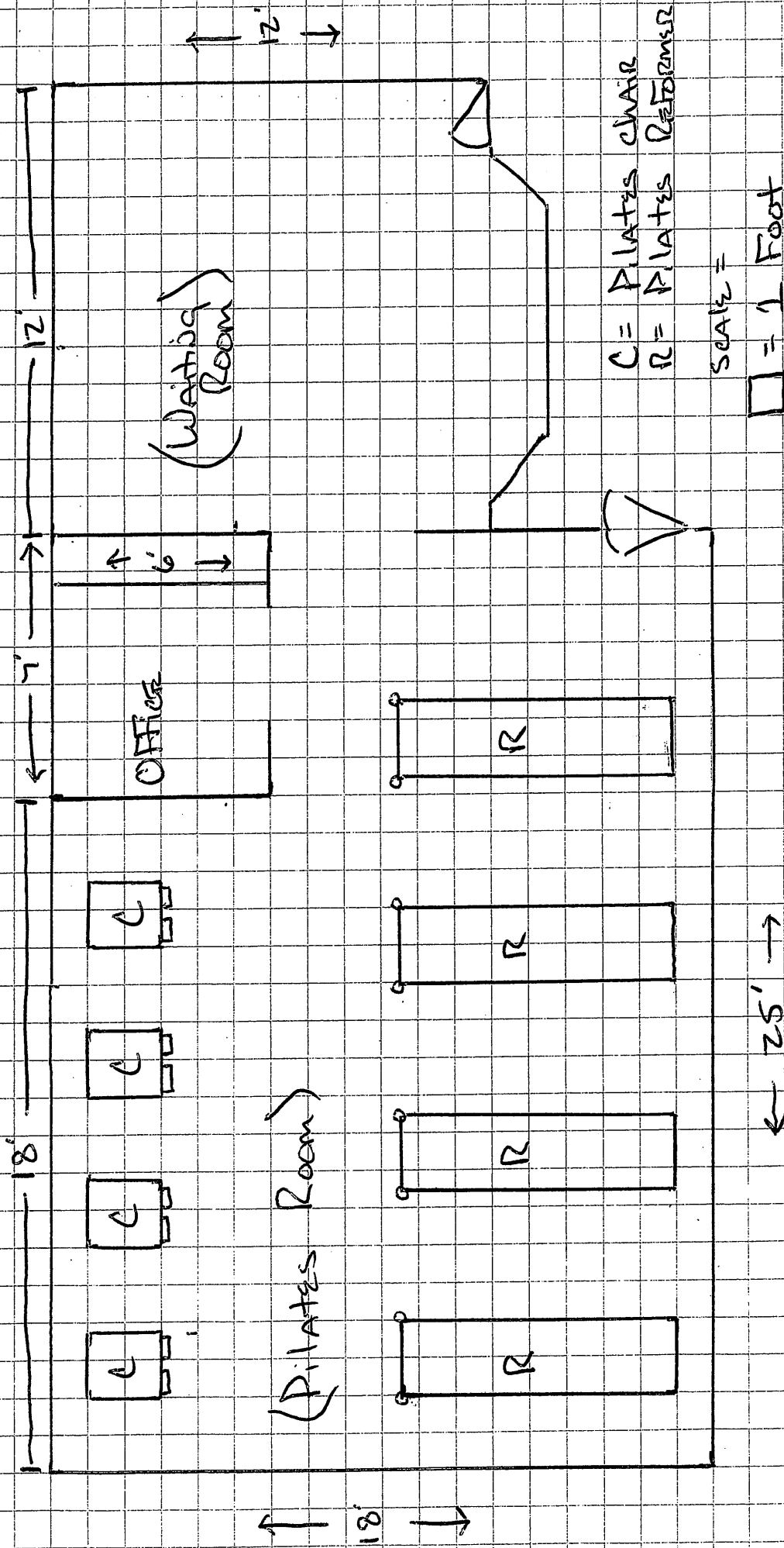
Ronald W. Felt
 Notary Public in and for the State of Illinois

For Building Requirements and
 Regulations, refer to local
 codes, Dade County Code,
 and Local Ordinances.

COMPARE ALL POINTS BEFORE BUILDING AND REPORT ANY DIFFERENCE AT ONCE

IRON PIPES AT ALL
 CORNERS UNLESS
 OTHERWISE NOTED.

JOB NO. 1186
 BOOK P. 23 PAGE 1
 DRAWN BY: RWS
 CHECKED BY: B.L.W.



DRAFT

HINSDALE PLAN COMMISSION

Re: Case A-05-2012 – Tiziana Buzzi – 49 S. Washington - Request: Special Use Permit for a Physical Fitness (Pilates) Studio to be located above the first floor.

DATE OF PLAN COMMISSION REVIEW: March 14, 2012

DATE OF ENVIRONMENT & PUBLIC SERVICES REVIEW: April 9, 2012

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. The Applicant, Tiziana Buzzi, submitted an application for a Special Use to operate a pilates studio at 49 S. Washington Street.
2. The property is located within the B-2, Central Business District and improved with a two-story building, where physical fitness studios are listed as a Special Use.
3. The Plan Commission heard testimony from the applicant regarding the proposed request, including proposed hours and class size, at the Plan Commission meeting of March 14, 2012.
4. The Commissioners asked the applicant a few general questions regarding the proposed use.
5. The Commissioners agreed that the proposed use was a good fit for the location.
6. The Plan Commission specifically finds that the Application satisfies the standards in Section 11-602 of the Zoning Code applicable to approval of a special use permit.

II. RECOMMENDATION

The Village of Hinsdale Plan Commission, by a vote of six (6) "Ayes," 0 "Nay," and three (3) "Absent" recommends that the President and Board of Trustees approve the Application for a special use permit to allow a pilates studio, at 49 S. Washington Street.

THE HINSDALE PLAN COMMISSION

By: _____
Chairman

Dated this _____ day of _____, 2012.

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A PHYSICAL FITNESS FACILITY (PILATES STUDIO) ABOVE THE 1ST FLOOR AT 49 S. WASHINGTON STREET
(Plan Commission Case No. A-05-2012)**

WHEREAS, an application seeking a special use permit to operate a physical fitness facility (pilates studio) on the second floor of the property located at 49 S. Washington Street, Hinsdale, Illinois, (the "Subject Property"), in the B-2 Central Business District, was filed by Petitioner Tiziana Buzzi with the Village of Hinsdale; and

WHEREAS, physical fitness facilities are permitted as special uses in the B-2 Central Business District when located above the first floor of any structure; and

WHEREAS, the Subject Property, which is improved with a two-story building, is legally described in **Exhibit A** attached hereto and made a part hereof; and

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

WHEREAS, on March 14, 2012, the Plan Commission held a public hearing on the Application pursuant to notice thereof properly published in *The Hinsdalean* on February 23, 2012, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application by a vote of 6 in favor, 0 against and 3 absent, all as set forth in the Plan Commission's Findings and Recommendation for Plan Commission Case No. A-05-2012 ("Findings and Recommendation"), a copy of which is attached hereto as **Exhibit B**; and

WHEREAS, the Environment and Public Services Committee of the Board of Trustees of the Village, at a public meeting on April 9, 2012, 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 have duly considered the Findings and Recommendation of the Plan Commission, recommendation of the Environment and Public Services Committee and all of the materials, facts and circumstances affecting the Application, and find that the Application satisfies the standards set forth in Section 11-602 of the Zoning Code relating to special use permits.

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: Incorporation. The foregoing recitals are incorporated into this Section 1 by reference as findings of the President and Board of Trustees;

Section 2: Approval of Special Use for a Physical Fitness Facility. The President and Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and the Zoning Code, hereby approves a special use permit for a physical fitness facility (pilates studio) in the B-2 Central Business District on the second floor of the Subject Property located at 49 S. Washington Street, legally described in **Exhibit A**.

Section 3: Violation of Condition or Code. Any violation of any term or condition stated in this Ordinance or of any applicable code, ordinance, or regulation of the Village shall be grounds for the immediate rescission by the Board of Trustees of the approvals made in this Ordinance.

Section 4: Severability and Repeal of Inconsistent Ordinances. Each section, paragraph, clause and provision of this Ordinance is separable, and if any section, paragraph, clause or provision of this Ordinance shall be held unconstitutional or invalid for any reason, the unconstitutionality or invalidity of such section, paragraph, clause or provision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Section 5: 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 _____ 2012.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____ 2012.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

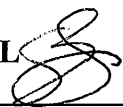
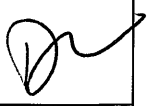
EXHIBIT A

**THE SOUTH 46 FEET OF THE NORTH 47 FEET OF LOT 7 IN ROTH'S
SUBDIVISION OF LOTS 2, 5, 6, 9 AND 10 IN BLOCK 2 IN HINSDALE, IN
PART OF THE NORTH WEST QUARTER OF SECTION 12, TOWNSHIP 38
NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN
DUPAGE COUNTY, ILLINOIS**

COMMONLY KNOWN AS: 49 S. WASHINGTON, HINSDALE, ILLINOIS

DATE: April 9, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ENVIRONMENT AND PUBLIC SERVICES		ORIGINATING DEPARTMENT Community Development		
ITEM 336 E. Ogden Avenue - Request: Approval of a Temporary Use for a Nursery/Garden Center		APPROVAL		
<p>The Village has received a request by Good Earth Greenhouse to allow a garden/nursery center as a temporary use at 336 E. Ogden Avenue. 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 to sell garden plants and ancillary nursery items and also provide a temporary greenhouse for storage of plant material, along the north property line of the subject property. As illustrated in the attached site plan, the applicant is proposing to locate the proposed sales area in the parking lot adjacent to Ogden Avenue and would be required to meet all necessary setback requirements. The applicant has indicated that the proposed sales area would be fenced off with temporary structures for safety and the remainder of the parking lot could be utilized for parking. The applicant will be present at the EPS meeting to answer any questions. Should the EPS and Village Board find the temporary use request to be satisfactory, the following motion would be appropriate:</p> <p>MOTION: Move to approve a permit for a temporary use at 336 E. Ogden Avenue for the period 4/18/12 thru 10/31/12 subject to conditions to be set forth by the Building Commissioner.</p>				
APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE

Certificate of Zoning Compliance

Subject to the statements below, the Village has determined that, based on the information included in Plan Commission File for 336 E. Ogden Avenue, regarding a Temporary Use in 2012, for a Certificate of Zoning Compliance, the proposal described in this certificate appears to comply with the standards made applicable to it by the Hinsdale Zoning Code.

This certificate is issued to:

Bill Hogan, Good Earth Greenhouse

Address or description of subject property:

336 E. Ogden Avenue, Hinsdale, IL 60521

Use or proposal for subject property for which certificate is issued:
Temporary Greenhouse/Nursery Center at 336 E. Ogden Avenue.

Plans reviewed, if any: *See attached plans, if any* - See File for 336 E. Ogden Avenue, regarding a Temporary Use in 2012.

Conditions of approval of this certificate:

- Section 9-103D of the Hinsdale Zoning Code pertaining to Permitted Temporary Uses.

Note: other conditions may be attached to approval of any pending zoning application.

NOTE ALL OF THE FOLLOWING CAREFULLY:

This approval granted in this certificate has been granted based on the information provided to the Village and the Village's understanding of the facts and circumstances related to the proposal at this time. If (a) any information provided to the Village changes, (b) any new information is becomes available or is discovered, or (c) the Village's understanding of the facts and circumstances otherwise changes, then this certificate may be rescinded.

This certificate does not signify Building Code Review or approval and is not authorization to undertake any work without such review and approval where either is required. See the Hinsdale Building Code for details.

Before any structure to which this certificate is applicable may be occupied or used for any purpose, a Certificate of Occupancy must be obtained. See Section 11-402 of the Hinsdale Zoning Code and the Hinsdale Building Code for details.

Subject to an extension of time granted pursuant to the Hinsdale Zoning Code, this certificate shall become null and void six months after the date on which it was issued unless construction, reconstruction, remodeling, alteration, or moving of a structure is commenced or a use is commenced.

If this certificate is issued in violation of the provisions of the Hinsdale Zoning Code, whether intentionally, negligently, or innocently, then it shall be void *ab initio* and shall give rise to no rights whatsoever.

By: 
Village Manager

Dated: 4/2, 2012

**VILLAGE OF HINSDALE
APPLICATION FOR TEMPORARY USE**

Address of proposed request: 336 Ogden Ave., Hinsdale

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: Good Earth Greenhouse 630. 279. 5550

Date: March 12, 2012

Temporary Use Period Requested:

From: April, 2012 through October, 2012

Nature of Temporary Use Request:

Seasonal lawn and garden center retailing
bedding flowers and related garden products.

Signature of Owner: [Signature]

Village Manager Date: _____, 20____

OR

Date of Village Board Approval: _____, 20____

<i>For Office Use Only</i>	
\$100 Fee Paid	<input checked="checked" type="checkbox"/>
Date:	_____
Received By:	_____

March 12, 2012

Zoning and Public Safety
Village of Hinsdale

RE: Proposal for Temporary Use of 336 Ogden Ave., Hinsdale, IL

I write to express my desire to establish Good Earth Greenhouse, a seasonal, high-end garden center, at the former GM Training Facility owned by the Napleton Group, per contemplated three to six month leasehold of the above-referenced site. We wish to establish a temporary garden center in the Ogden Ave. parking lot, abutting Ogden Ave. and bordered by Oak Street.


I have enclosed a site plan for the proposed garden center which will be a 100 foot by 60 foot space in the Ogden Ave. parking lot. The greenhouse edifice, which appears in total compliance with existing zoning regulations, shall take up 70 feet by 28 feet of the premises. ^{6000 Sq. Ft.}

We contemplate the structure would be anchored into asphalt via drilling to the limestone, and refilling the same with blacktop fill upon close of the season. Alternatively, we may also anchor our greenhouse with the use of attractive platforms. That aspect may be determined by the landlord in concert with the Village of Hinsdale. We double poly cover and clip our greenhouse with fireproof poly per the Village of Hinsdale code.

Please contact me at:
630.279.5550
312.933.2470
bill.hogan@gmail.com

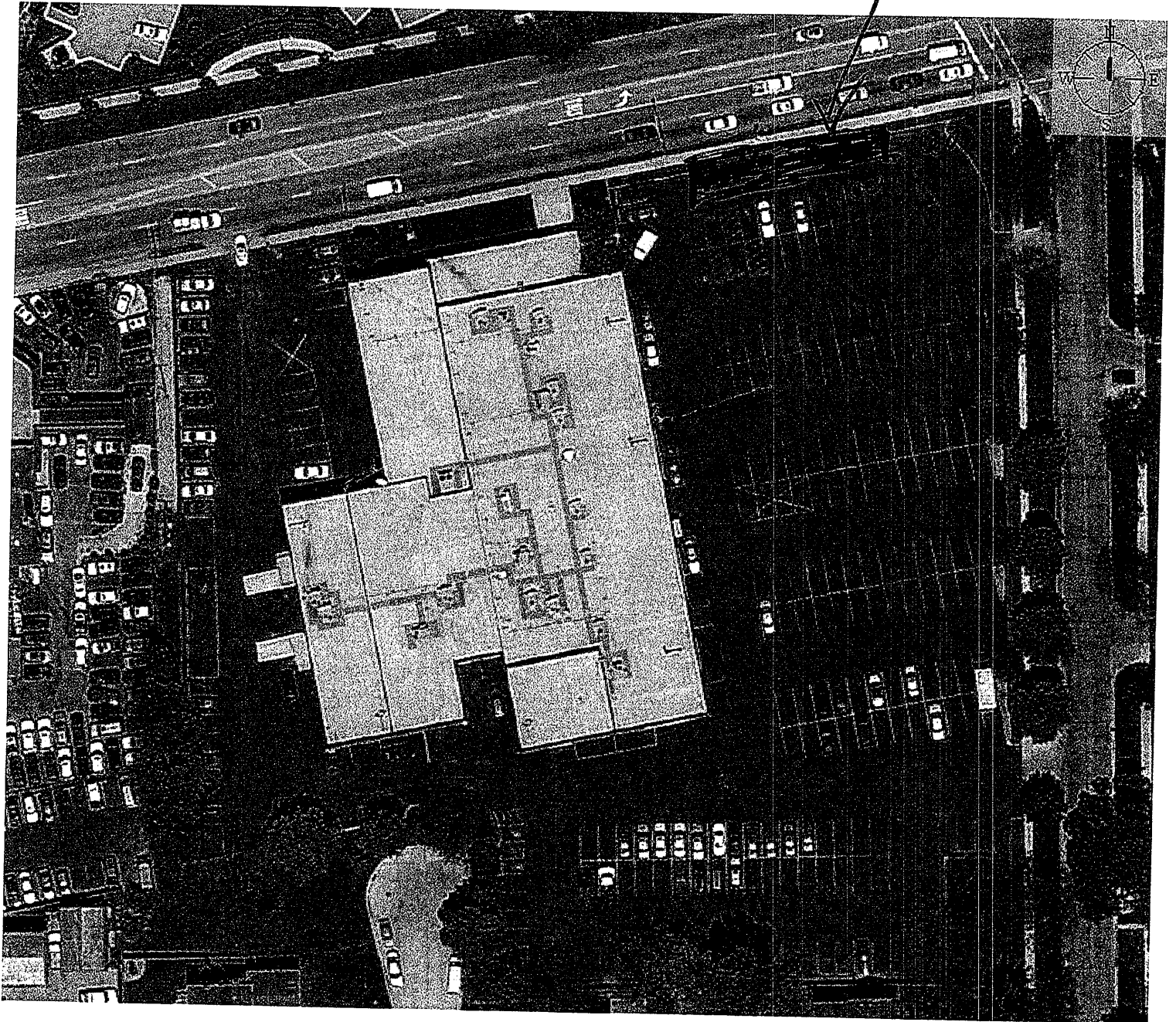
with any questions prior to the next scheduled ^{ZPS} meeting.

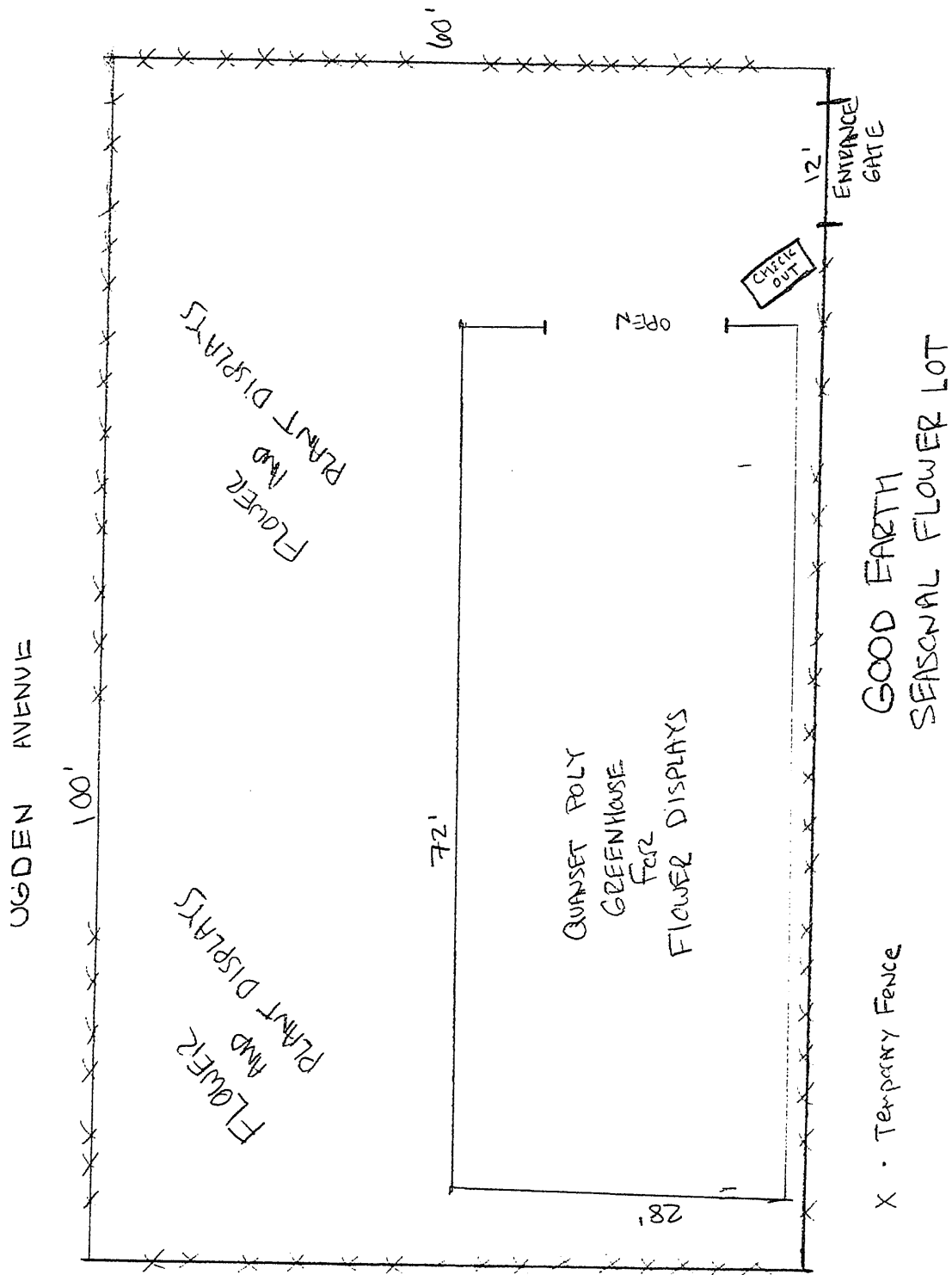
Respectfully Submitted,

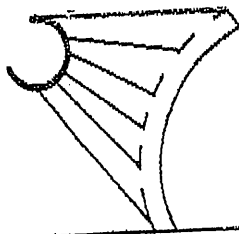

Bill Hogan

Proposed garden
center

100x60







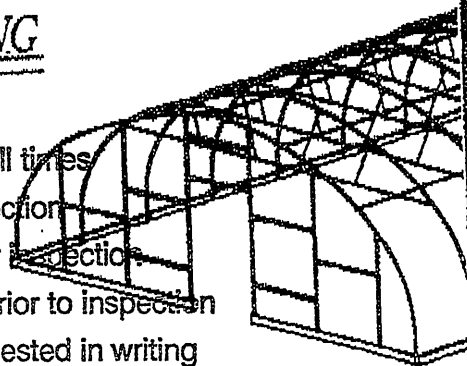
KEELER *Lucky* GLASGOW CO. INC. GREENHOUSE MANUFACTURING

28
QUONSET

VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT

- ~~APPROVED~~
- ~~APPROVED AS NOTED~~
- ~~LETTER OF AGREEMENT~~

- Plans to be on site at all times
- Call 789-7030 for inspection
- Allow min. 24 hours for inspection
- Don't cover anything prior to inspection
- Changes must be requested in writing
- No changes permitted without approval



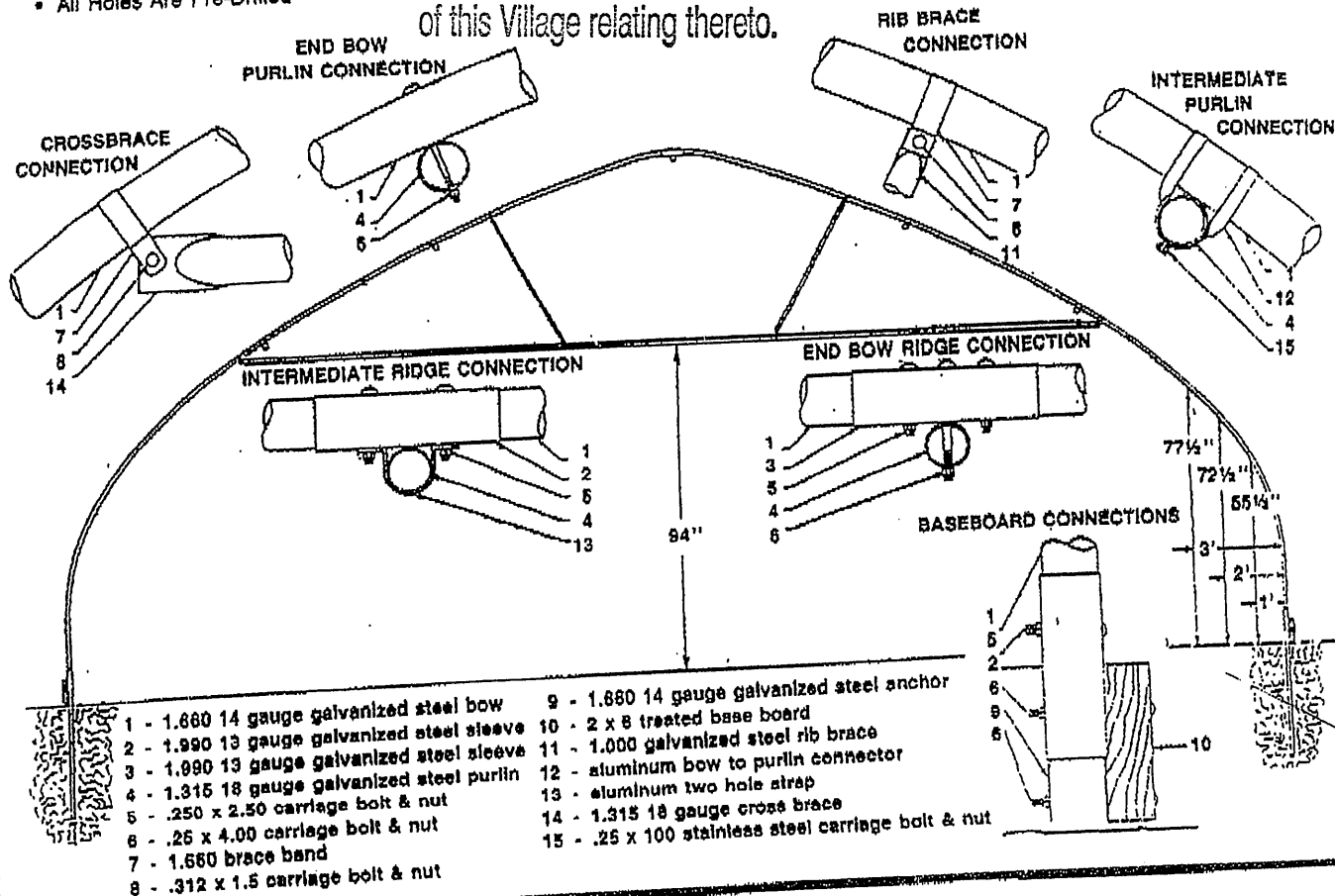
DATE 4/20/11 BUILDING OFFICIAL [Signature]

FRAMEWORK INCLUDES:

- 1 5/8" Galvanized Structural Steel Bows
- 1 3/8" Galvanized Structural Steel Cross Braces
- 1 3/8" Galvanized Structural Steel Purlins
- 40" Foundation Anchors
- Foundation Anchor Driving Tool
- Bow-To-Purlin Connectors
- Bow Connecting Sleeves
- All Hardware Needed For Framework
- 2 x 4 Wood End Frame Brackets
- Uses 40 Ft. Wide Poly
- All Holes Are Pre-Drilled

No error or omission in either the plans or application, whether said plans or application have been approved by the Building Official or not, shall permit or release the applicant from constructing this work in any manner other than that provided for in the ordinance of this Village relating thereto.

1-800-526-7327
FAX 616-621-2418
80444 C.R. 687
BOX 158
HARTFORD, MI 49057



SURELOCK BASE :

1) ON BASEBOARDS

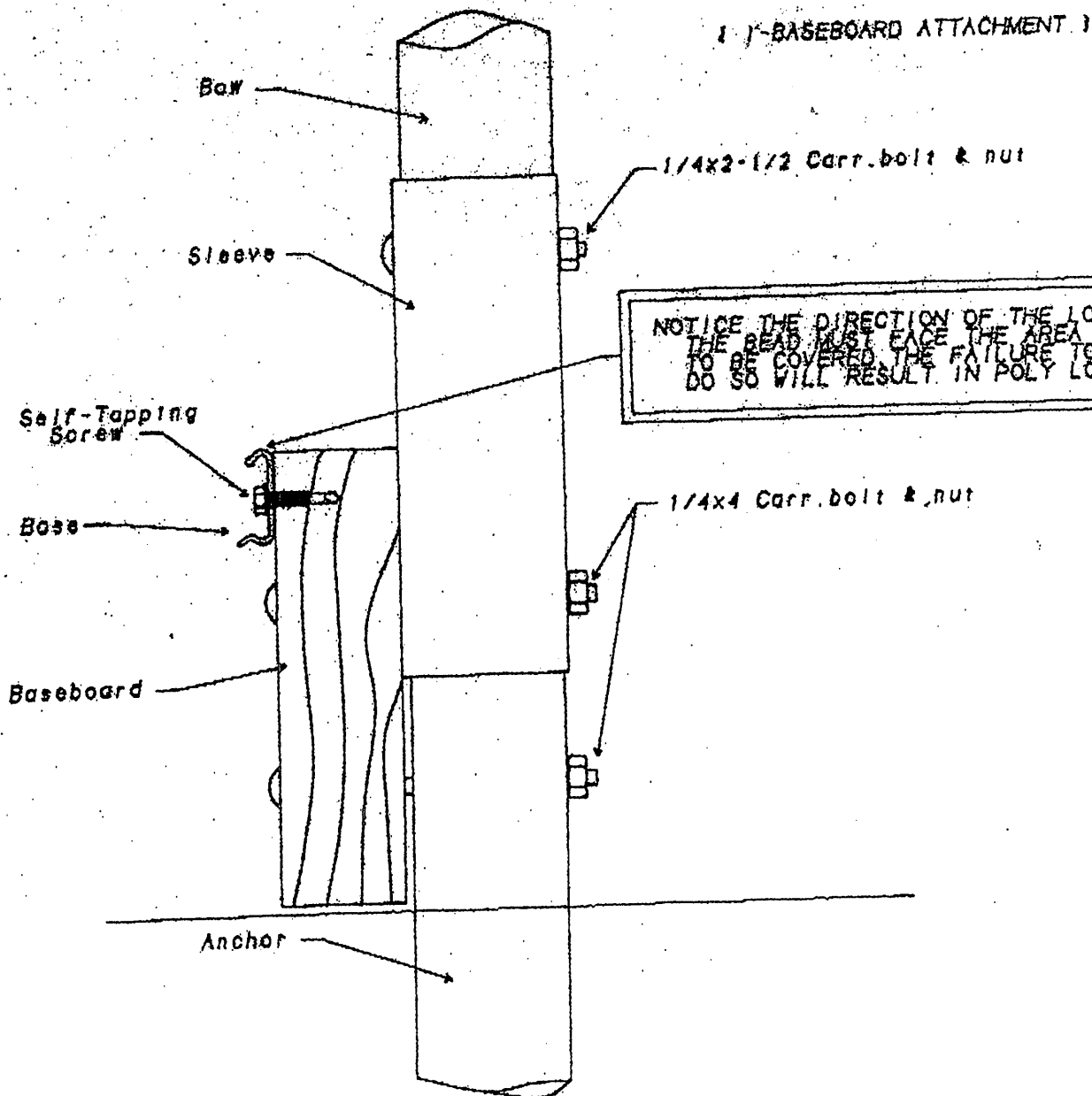
- 1) Place the first piece of base on the top edge of the face of the baseboard.
- 2) Use the figures below to make sure that you are placing the lock the correct way.
- 3) Flush the end of the lock with the end of the baseboard.
- 4) Fasten the lock with the self-tapping screws provided.
- 5) Use the groove in the center of the base as a guide.
- 6) Place the screws at no more than 12" increments.

2) ON END FRAMES

- 1) Cut the base to fit around any openings in the ends.
- 2) Check with the figures for correct placement.
- 3) Fasten as in the baseboard section.

3) ON END BOWS

- 1) Start at the bottom of the bow and fasten the lock as you bend it around the top of the house.
- 2) On bows fasten the base no less than every 6".
- 3) Check with the figures to see that you are placing the lock in the right direction.



(C) FOUNDATION ANCHOR INSTALLATION (FIG-2-3)

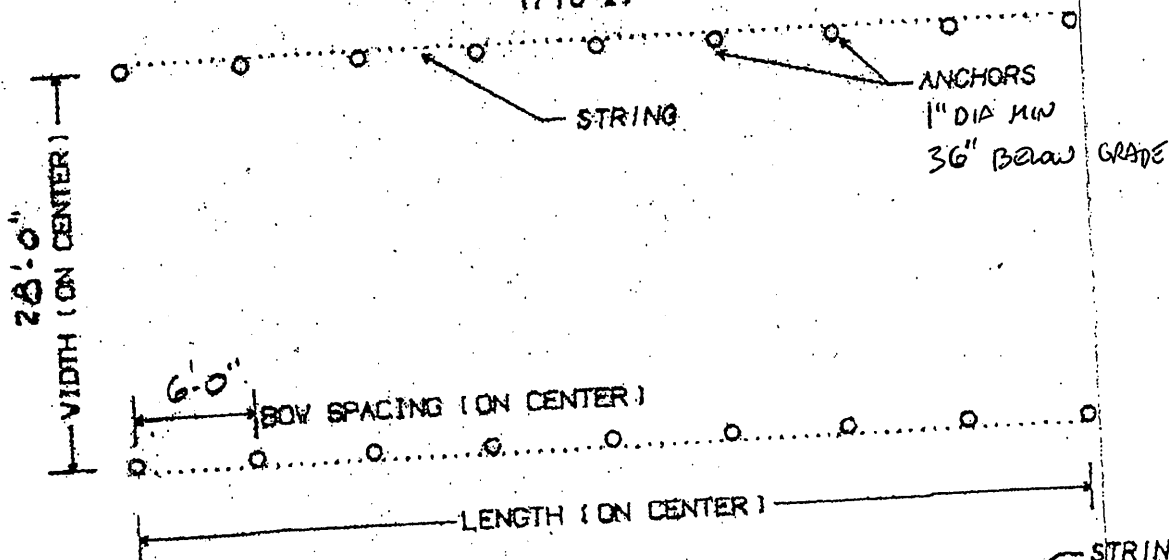
NOTE: If your house is using anchor plates instead of ground anchors, please proceed to the next section.

NOTE: If your soil is extremely soft or sandy you may be required to set your anchors in concrete. Consult your local building authority.

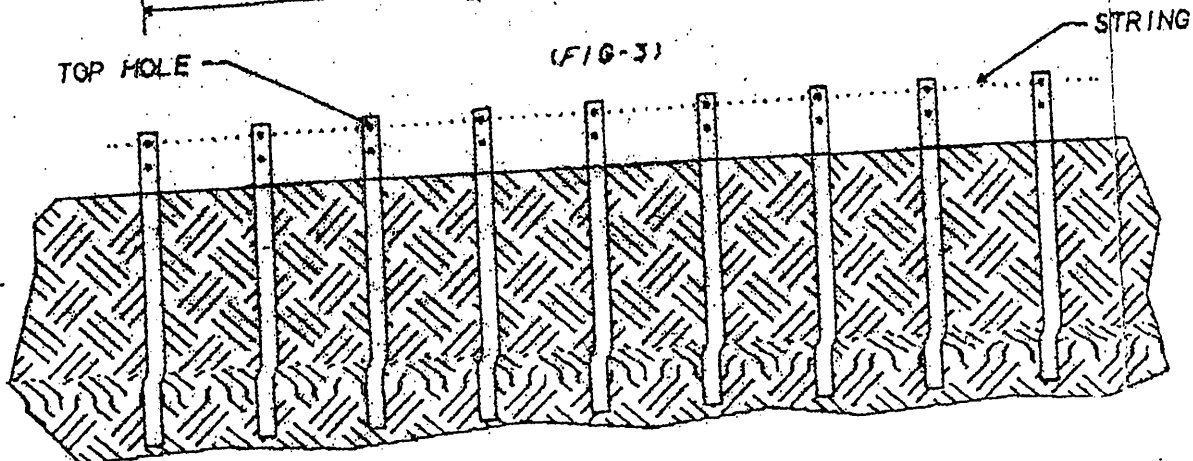
- 1) Always use your steel anchor driver when ever you strike the top of the anchor to prevent "digging out" the top of the anchor.
- 2) Pick out of your corner anchors and drive it in the ground, leaving 6 inches above the ground.
- 3) Drive the remaining corner anchors so that they are level with the first anchor driven. To do this correctly a transit or similar device must be used.
- 4) The next step is to tie a string thru the top hole of one corner anchor, next pull the string to the top hole on the same side of the house and tie it thru the top hole on that anchor. Make sure that the string is on the same side of the two anchors.
- 5) Finally, start driving anchors at the appropriate bow spacing.
- 6) Drive each anchor so that the top hole lines up with the string.

- 1) Drive each anchor on the same side of the string.
- 2) All the holes in the anchors should face across the house.
- 3) All distances are center to center
- 4) Keep all anchors plumb while driving.

(FIG-2)




(FIG-3)

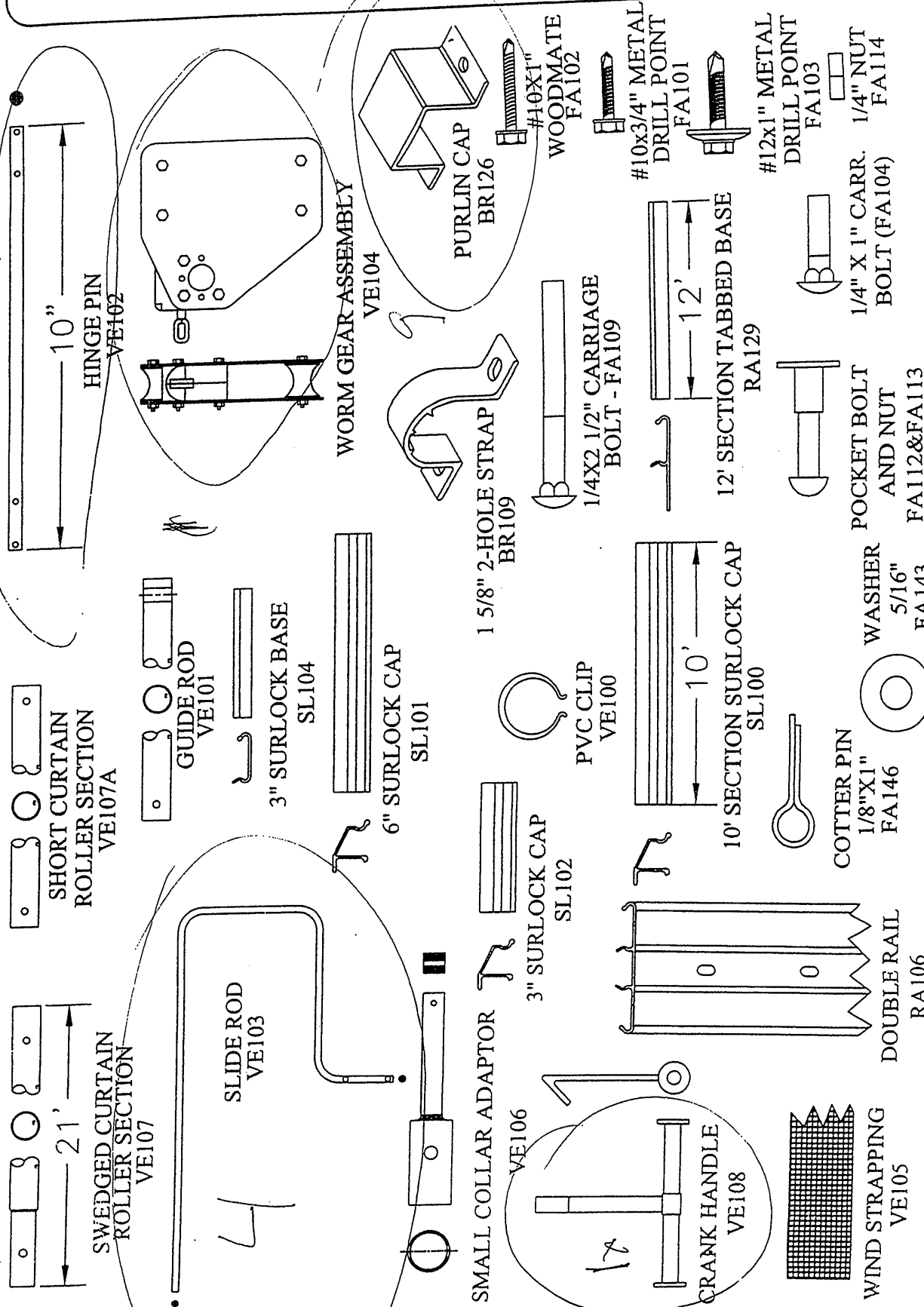


9x 1 1/2" Dark Grey

ROLL-UP VENT INSTRUCTIONS

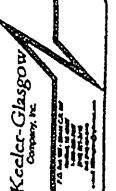
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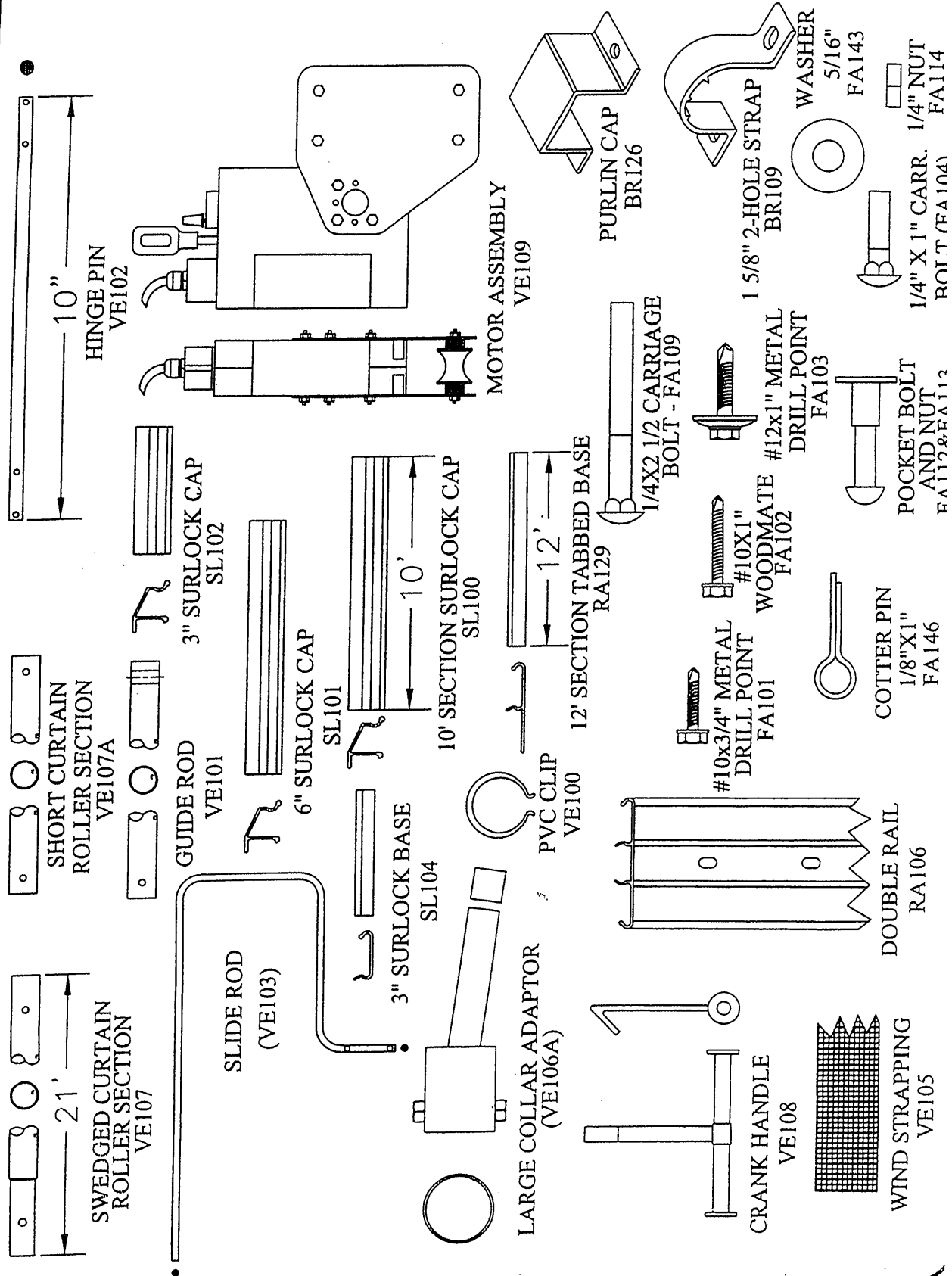
		CHECKED BY	DATE	APPROVED BY	DATE
		Harvey Loveland	01 - 05 - 99	DAVID BY	01 - 05 - 99
		SCALE	1/4" = 1'	SCALE	1/4" = 1'



ROLL - UP VENT INSTRUCTIONS

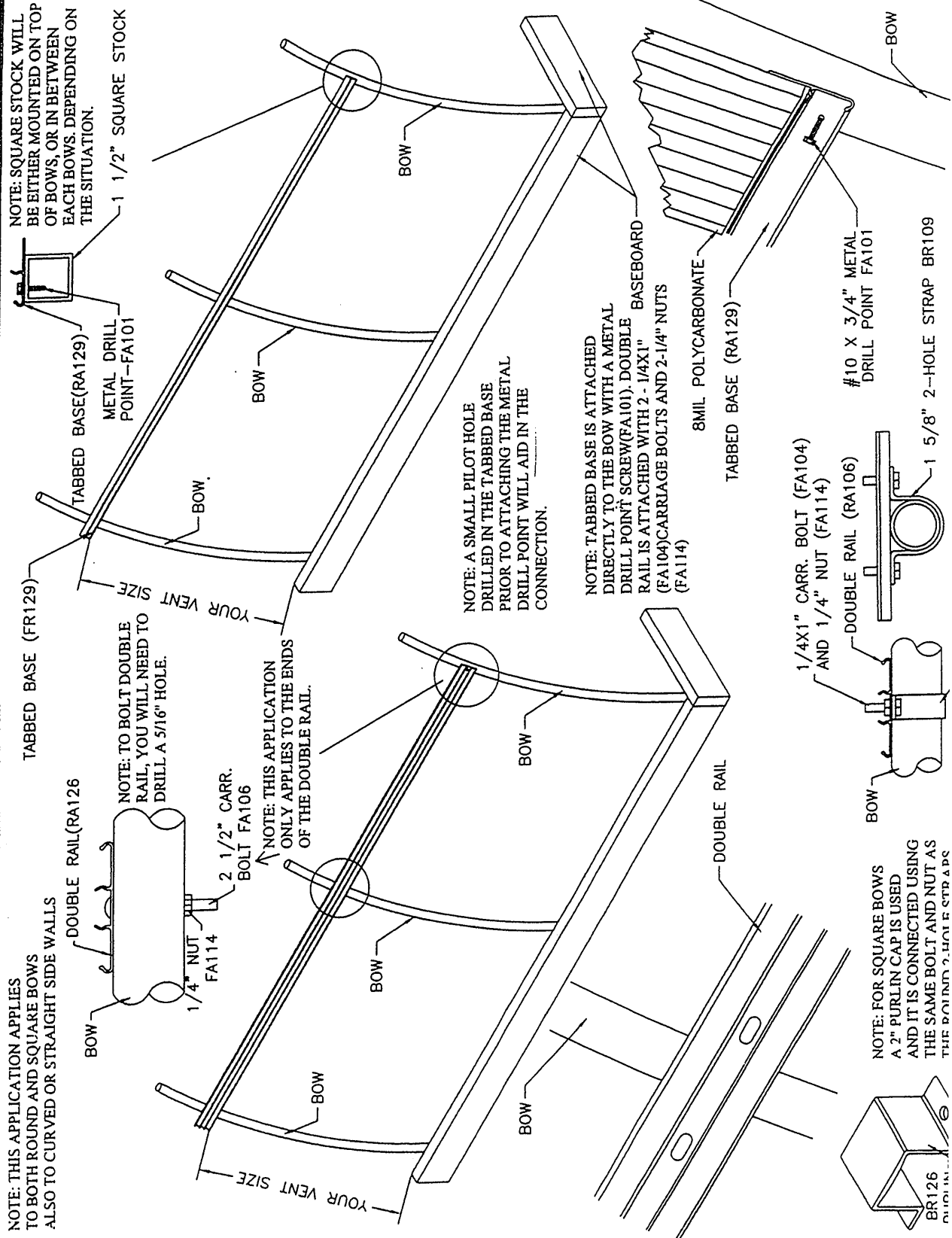
DETAIL "B"

		DESIGNED BY	APPROVED BY
<small>Keeler-Glasgow Company, Inc. 1000 West 10th Street Tulsa, Oklahoma 74103 Phone (918) 438-1234</small>		DATE	DATE
		01 - 01 - 99	01 - 01 - 99
		SCALE	SCALE
		as	as

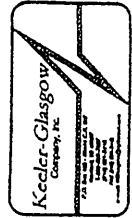


ROLL - UP VENT INSTRUCTIONS DETAIL "C"

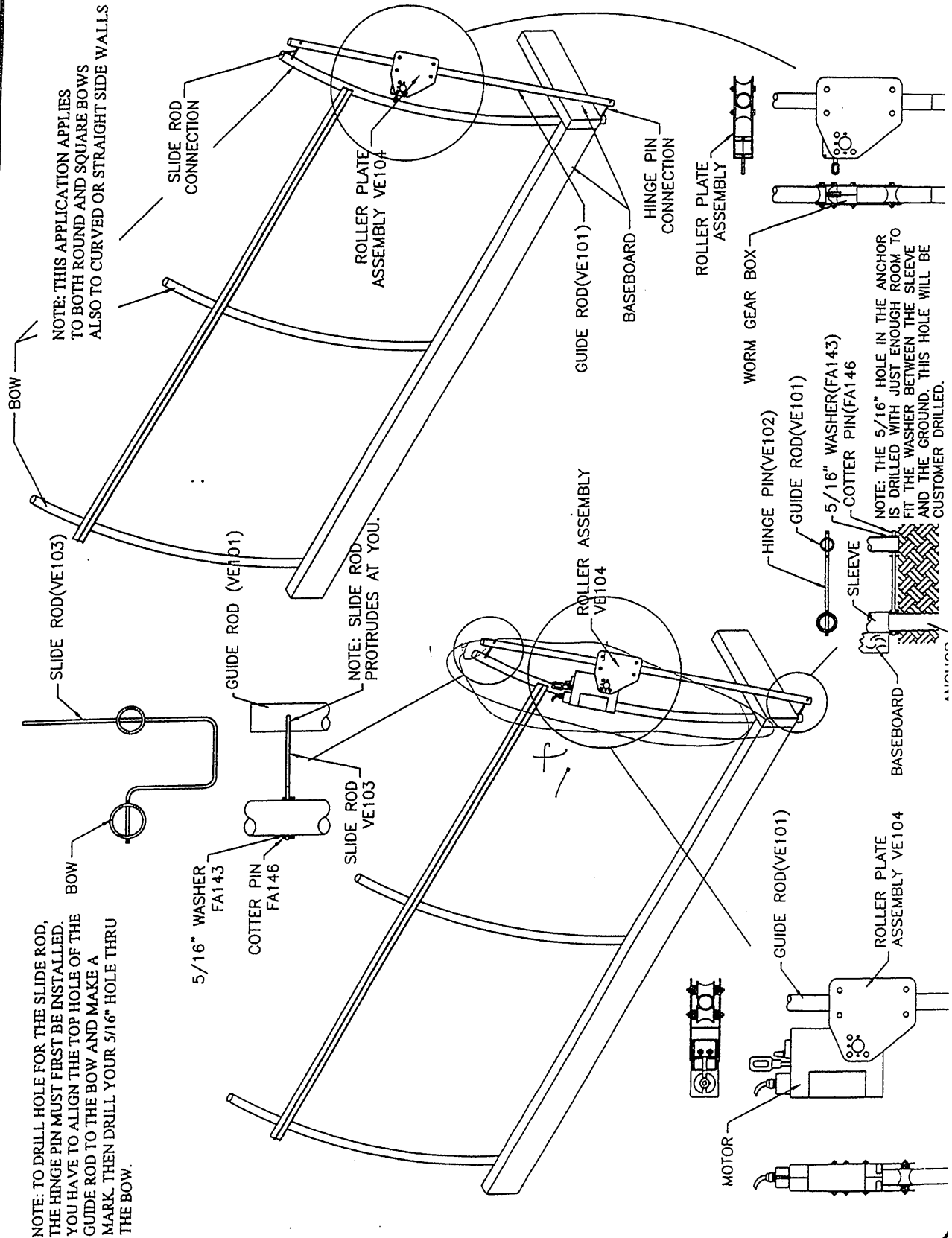
Keeler-Glasgow <small>Company, Inc.</small> <small>10000 Highway 100, Suite 100, Houston, Texas 77036</small> <small>Phone (713) 865-1000</small>		CHECKED BY	APPROVED BY
DESIGNED BY	DATE	DATE	DATE
Harvey Lowland	01 - 03 - 99	01 - 03 - 99	01 - 03 - 99
SCALE	SCALE	SCALE	SCALE
6/16	6/16	6/16	6/16
DRAWN BY		CHECKED BY	
Standard Gates		Standard Gates	



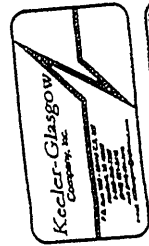
ROLL - UP VENT INSTRUCTIONS DETAIL "D"



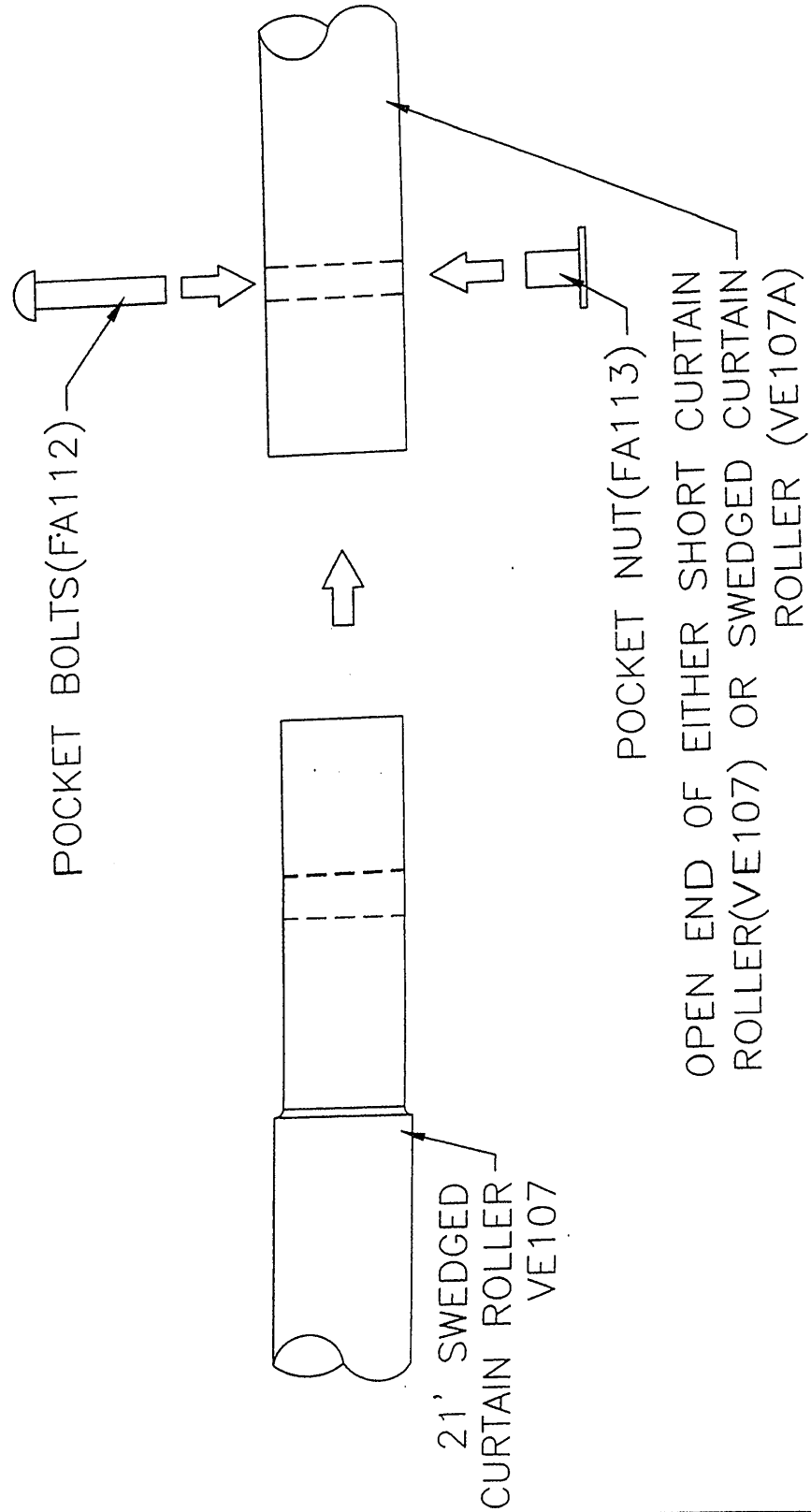
DESIGNED BY	CHECKED BY	APPROVED BY
Harvey Lovelock		
DATE	DATE	DATE
01/09/99	01/09/99	01/09/99
BY	BY	BY
FA143	FA143	FA143
FA146	FA146	FA146
FA143	FA143	FA143
FA146	FA146	FA146



ROLL - UP VENT INSTRUCTIONS DETAIL "E"

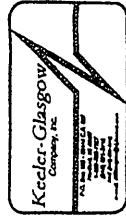


CHECKED BY	APPROVED BY
ENGINEER	DATE
Harvey	01.03.99
DATE	SCALE
01.03.99	001
DESIGNED BY	REVIEWED BY
Harvey	Harvey
DATE	DATE
01.03.99	01.03.99

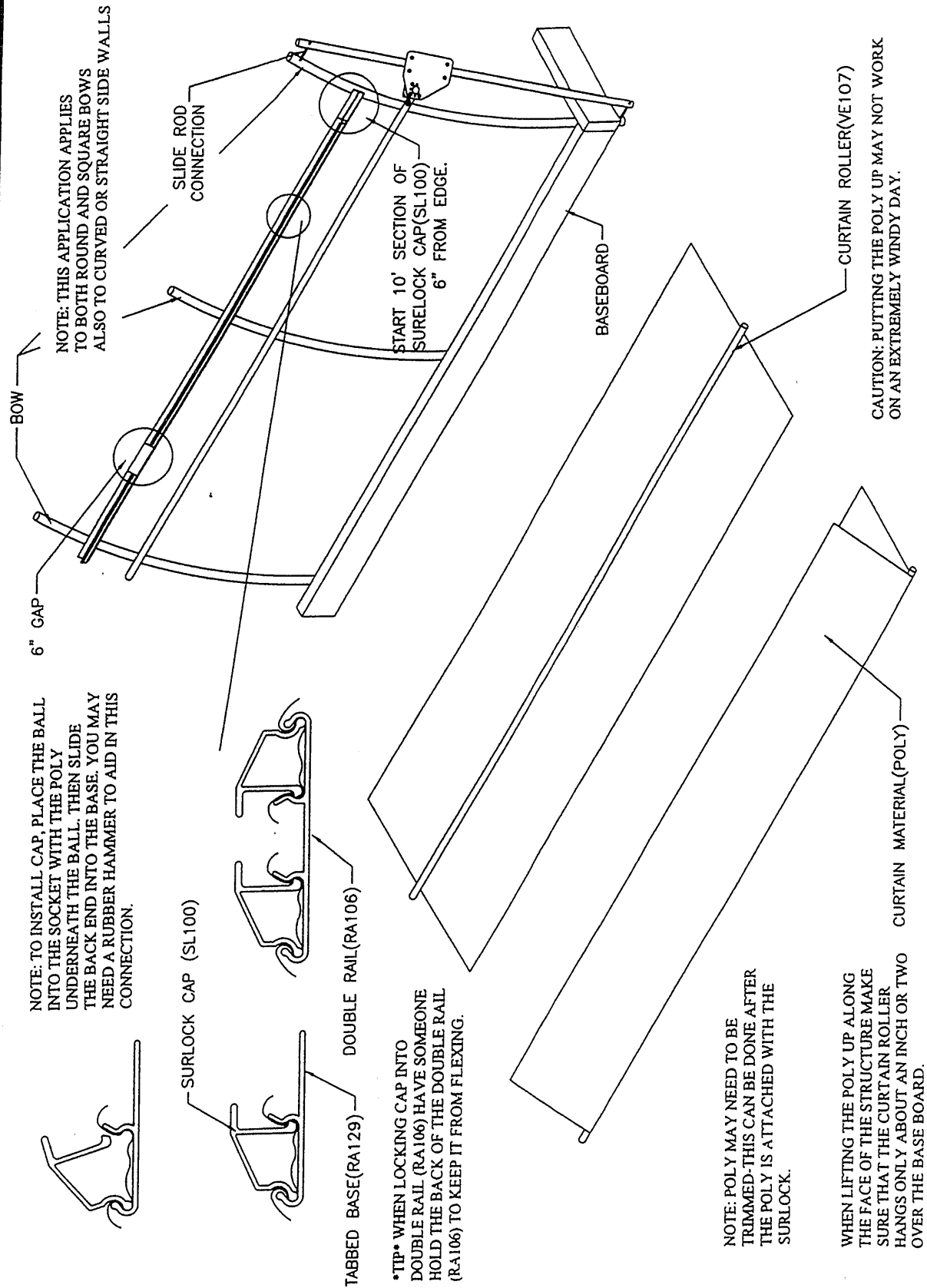


NOTE: THE SHORT CURTAIN ROLLER IS PLACED ON THE OPPOSITE END OF THE GUIDE BAR ASSEMBLY. THE SHORT CURTAIN ROLLER IS PLACED ON THE SWEDGED END.

ROLL - UP VENT INSTRUCTIONS DETAIL "F"




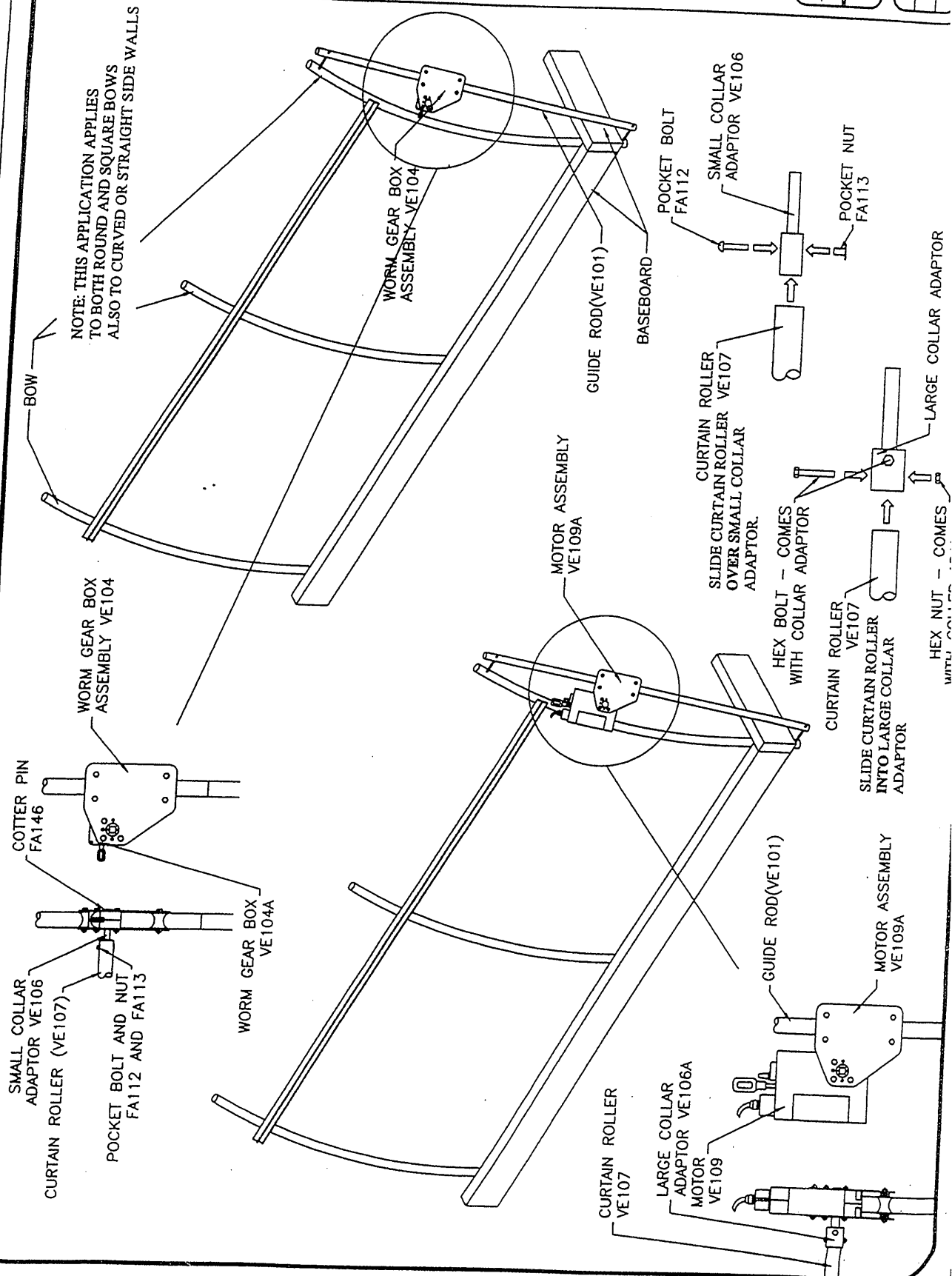
DESIGNED BY Harvey Landis	CHECKED BY DAVE	APPROVED BY 01 - 01 - 99	DRAWN BY SCALE 04
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ROLL - UP VENT INSTRUCTIONS

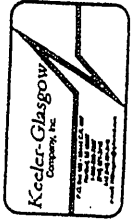
DETAIL "G"

		DESIGNED BY	CHECKED BY
<small>Keeler-Glasgow Company, Inc. P.O. Box 100 St. Louis, Mo. 63101 Phone (314) 436-1000</small>		DATE	APPROVED BY
		01 - 03 - 99	
		SCALE	DRAWN BY

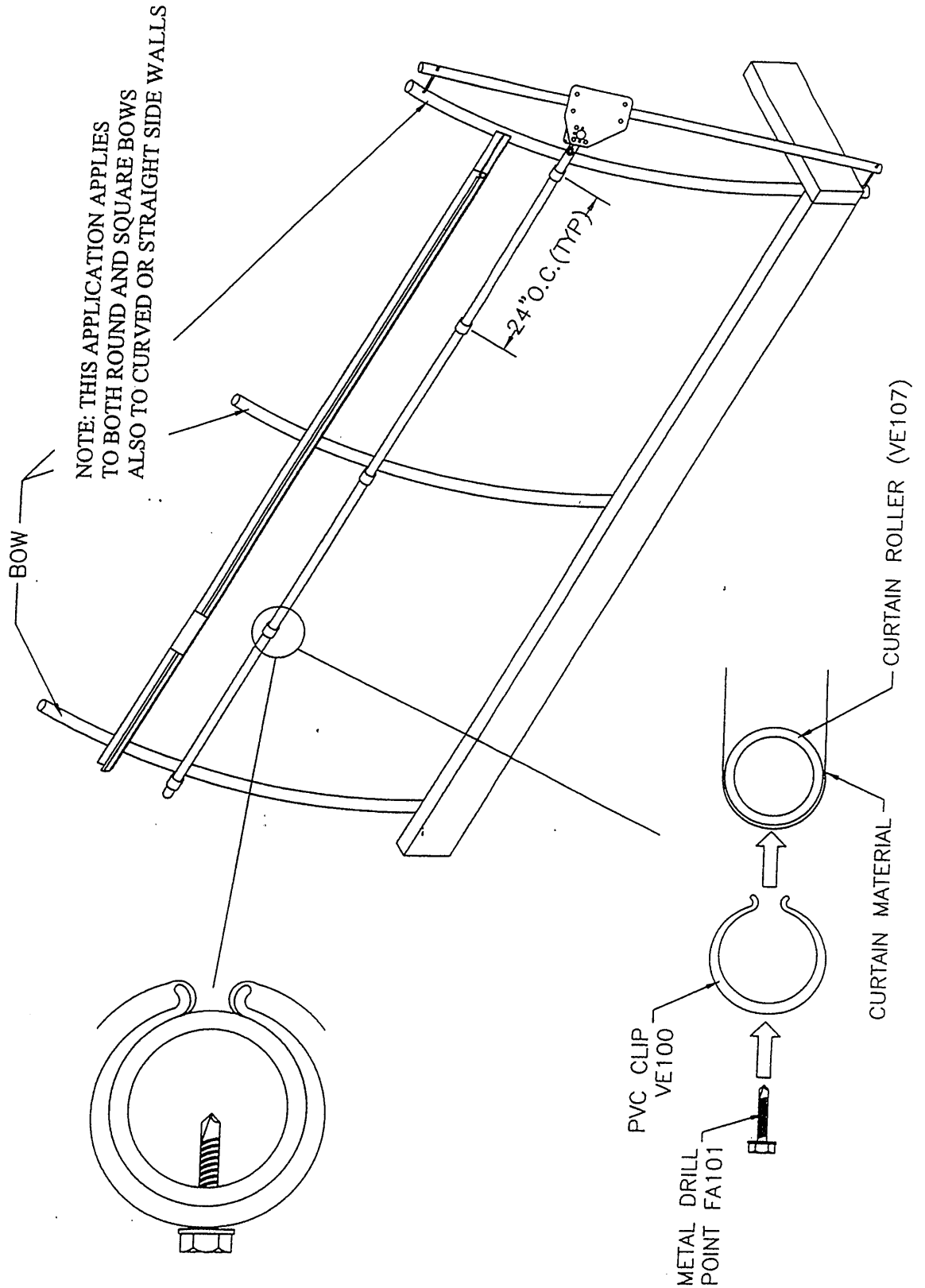


ROLL - UP VENT INSTRUCTIONS

DETAIL "H"



DESIGNED BY 11/01/98	CHECKED BY 11/01/98
DATE 01-03-99	APPROVED BY 01-03-99
SCALE 1/4"	DRAWN BY Samantha Gantz





TESTING GROUP
www.bodycote.com
www.bodycotetesting.com

**NFPA 701-2004 Test Method 2 - Flame
Propagation of "DEFRW-60" Plastic Film**

A Report To: **AT Films Inc.**
PO Box 428
Edmonton, AB
T5J 2K1

Telephone: (780) 468-0882
Fax: (780) 468-8311

Attention: Peter Gilbody

Submitted By: Fire Testing

Report No. 08-002-500
2 pages + appendix

Date: June 11, 2008, 2008

Bodycote Testing Group
2395 Speakman Drive • Mississauga • Ontario • Canada • L5K 1B3 • Tel: +1 (905) 822-4111 • Fax: +1 (905) 823-1446

Bodycote Testing Group

NFPA 701-2004 Test Method 2 - Flame Propagation of "DFFRW-60" Plastic Film

Page 2 of 2

For: AT Films Inc.

Report No. 08-002-500

ACCREDITATION Standards Council of Canada, Registration #1.**REGISTRATION** ISO 9001:2000, registered by QMI, Registration #001109.**SPECIFICATIONS OF ORDER**

Determine flame resistance in accordance with Test Method 2 of NFPA 701, 2004 Edition, as per our Quotation No. 08-002-6045 dated June 5, 2008.

IDENTIFICATION

Plastic film identified as "DFFRW-60".

(Bodycote sample identification number 08-002-S0500)

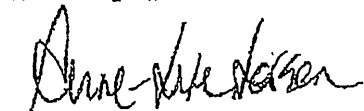
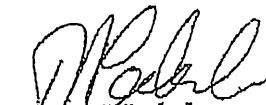
TEST RESULTS**NFPA 701 - 2004 Test Method 2**
Standard Methods of Fire Tests for
Flame Propagation of Textiles and Films

Tested "as received" and in flat sheet configuration.

	Length of Char (mm)	Afterflame Time (s)	Flaming Dripping Time (s)
Trial 1:	250	0.0	0.0
2:	261	0.0	0.0
3:	255	0.0	0.0
4:	242	0.0	0.0
5:	262	0.0	0.0
6:	238	0.0	0.0
7:	246	0.0	0.0
8:	266	0.0	0.0
9:	252	0.0	0.0
10:	234	0.0	0.0
Maxima Specified by NFPA 701 Test Method 2:	435	2.0	2.0 (individual)

CONCLUSIONS

When tested "as received" and in flat sheet configuration, the material identified in this report meets the flame propagation requirements of Test Method 2 of NFPA 701, 2004 Edition.

Anne-Lise Larsen,
Fire Testing.
Richard J. Lederle,
Fire Testing.

Note: This report consists of 2 pages, including the cover page, that comprise the report "body". It should be considered incomplete if all pages are not present. Additionally, the Appendix of this report comprises a cover page, plus 1 page.

Bodycote Testing Group

NFPA 701 - 2004 Edition
Standard Methods of Fire Tests for
Flame Propagation of Textiles and Films

Test Method 2

For conducting flame tests of fabrics hung in folds, at least four specimens 610 mm by 1.20 m (24 x 47 in.) are required. Each specimen is folded longitudinally to form four folds. Those specimens that cannot be folded are tested in the flat configuration.

For conducting flame tests of fabrics in the flat configuration, Test Method 2 of NFPA 701 specifies at least ten specimens, 125 mm by 1.2 m (5 in x 47 in). The specimens are conditioned at 105°C (220°F) for 1 to 3 hours.


Each specimen is removed from the conditioning chamber individually, and immediately suspended in a steel stack, 305 mm (12 in.) square and 2.13 m (84 in.) high, the said stack being open both top and bottom and supported 305 mm above the floor. The lower edge of the specimen is positioned 100 mm (4 in.) above the tip of a gas burner which is inclined at 25° to the vertical. The burner, which has been adjusted to yield a flame 280 mm (11 in.) in height is ignited and inserted directly beneath the specimen for 2 minutes. Char length is measured from the tip of the flame, upwards.

Flame Resistance Requirements:

<u>Specimen Configuration</u>	<u>Maximum Char Length or Destroyed Material Length (mm)</u>	<u>Maximum Afterflame Time (s)</u>	<u>Duration of Flaming Drips on Floor of Tester (s)</u>
Folded	1050	2.0	2.0
Flat	435	2.0	2.0

DATE: April 9, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER		ORIGINATING DEPARTMENT Community Development		
ITEM Plat of Consolidation – 5501 S. Park and 206 E. 55 th Street – Eckrich's Consolidation		APPROVAL Daniel Deeter Village Engineer		
<p>Staff has received a request from Nancy Eckrich to consolidate two parcels at 5501 S. Park and 206 E. 55th Street. The subject properties currently exist as two separate lots with homes on each and the petitioner is proposing to tear down both homes, consolidate the two lots and build a single residence on the property. The consolidation of the property would result in a single lot totaling approximately 28,325 square feet. Attached please find the reduced plat of consolidation as well as the Sidwell map identifying the areas to be consolidated.</p> <p>The subject property is zoned R-3 Single Family Residential and requires a minimum lot size of 15,000 square feet per lot. The applicant is not proposing to change the size or dimensions of the lots, but is simply looking to consolidate into one lot of record to build the proposed home. As such, staff respectfully requests the following motion.</p> <p>MOTION: To approve “A Resolution Approving and Accepting A Plat of Consolidation To Consolidate The Properties Commonly Known As 5501 S. Park Street and 206 E. 55th Street In The Village of Hinsdale, County of DuPage”.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

SUBDIVISION APPLICATION

TO: ENVIRONMENTAL &
PUBLIC SERVICES COMMITTEE
c/o Engineering Department
19 E. Chicago Avenue
Hinsdale, Illinois 60521
(630) 789-7033

Date Filed: 3/23, 2012

Subdivision Title:

Eckrich's Consolidation

Street Address:

5501 S Park^①, 206 E 55th ST^②

Existing Square Footage: ① 13924
② 14401

Proposed Square Footage: 28,325 Zoning District R-4

Permanent Index Number(s):

0913201001, 0913201002

Name of Applicant:

Nancy Eckrich

Address of Applicant:

206 E 55th ST, 5501 S Park

Applicant's Phone/Fax Number:

(630) 325-1535

Applicant's E-Mail:

NECKRICHT@trustmarkins.com

Applicant's Signature:

Nancy Eckrich

Property Owner:

Same as above;

Owner's Address:

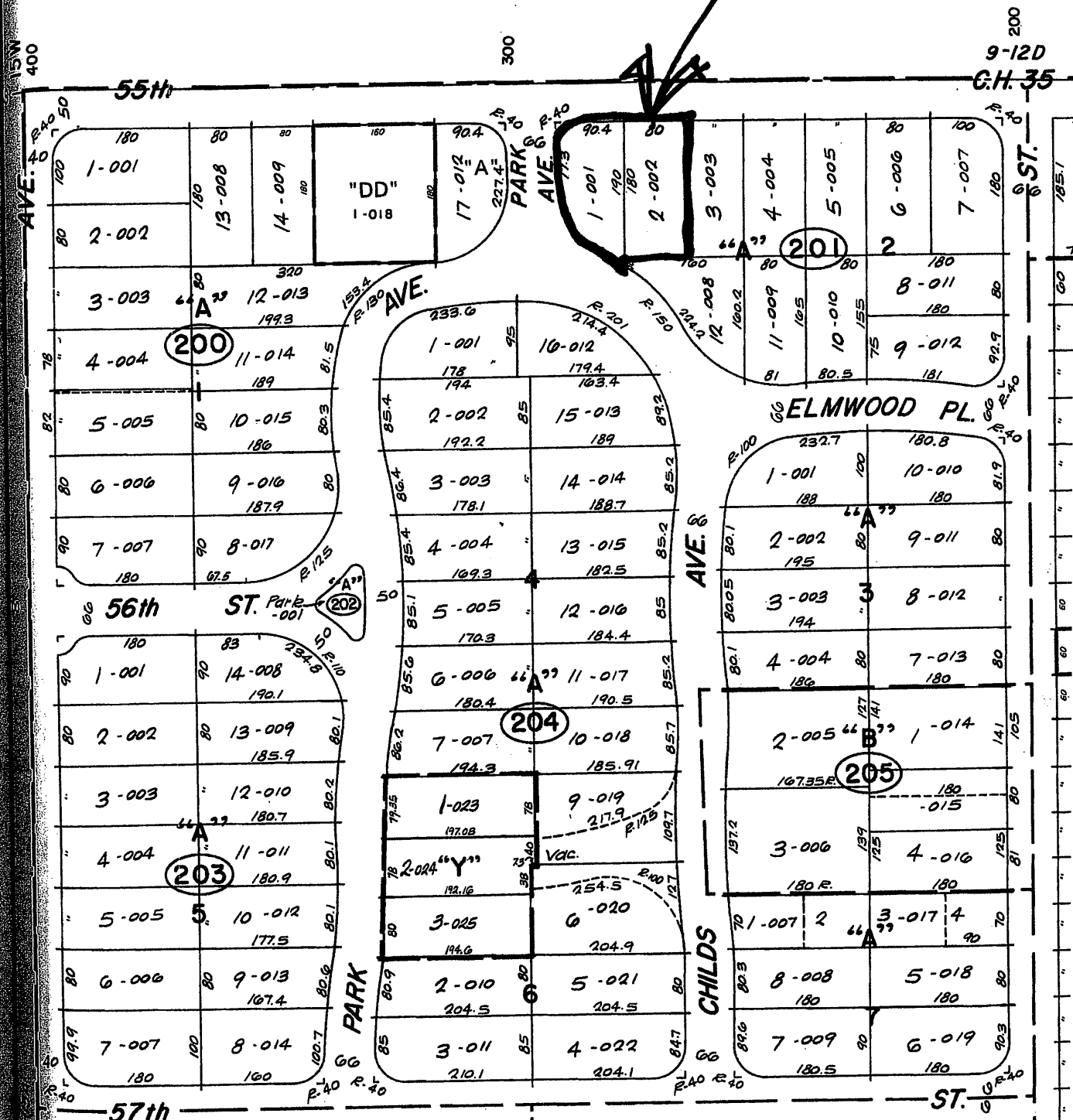
Owner's Signature:

Nancy Eckrich

FOR OFFICE USE ONLY

Accompanying this application are the following:

- Subdivision Application
- 3 Folded Copies of Plat of Subdivision (Do Not Sign Copies) Applicant Keeps Original
- Current Folded Plat of Survey
- Proof of Ownership
- Letter Allowing Village to Record Plat of Subdivision
- Letter from the School Districts (or plat block signed by property owner) identifying all school districts
- Processing Fee in the Amount of \$ 600.00



DRAFT

VILLAGE OF HINSDALE

RESOLUTION NO. _____

**A RESOLUTION APPROVING AND ACCEPTING
A PLAT OF CONSOLIDATION TO CONSOLIDATE THE PROPERTIES
COMMONLY KNOWN AS 5501 S.PARK STREET AND 206 E. 55TH STREET
IN THE VILLAGE OF HINSDALE, COUNTY OF DUPAGE**

WHEREAS, the owner of those properties commonly known as 5501 Park Street and 206 E. 55th Street, legally described in Exhibit A attached hereto and incorporated herein (hereinafter "Subject Property"), has petitioned the Village of Hinsdale (hereinafter "Village") to approve a Plat of Consolidation to consolidate the Subject Property; and

WHEREAS, a Plat of Consolidation has been prepared and filed with the Village depicting the consolidated Subject Property, and a copy of the Plat of Consolidation is attached hereto and incorporated herein as Exhibit B; and

WHEREAS, on April 9, 2012, the Village of Hinsdale Environment and Public Services Committee approved the Plat of Consolidation for the Subject Property; and

WHEREAS, the President and Board of Trustees have determined to approve and accept the Plat of Consolidation attached as Exhibit B.

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

Section 1. Recitals Incorporated. The above recitals are incorporated into this Resolution and shall have the same force and effect as though fully set forth herein.

Section 2. Plat of Consolidation Approval. The Plat of Consolidation, dated February 27, 2012, and attached as Exhibit B, is hereby approved and accepted.

Section 3. Authorization to Record Plat of Consolidation. The owner of the Subject Property is authorized to record the Plat of Consolidation with the Recorder of Deeds of Dupage County, at the owner's expense.

Section 4. Severability and Repeal of Inconsistent Resolutions and Ordinances. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of

this Resolution. All resolutions and ordinances in conflict herewith are hereby repealed to the extent of such conflict.

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

PASSED this ____ day of _____, 201__.

AYES:

NAYES:

ABSENT:

APPROVED this _____ day of _____, 201__.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

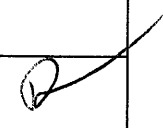
EXHIBIT A

LOTS 1 AND 2 IN BLOCK 2 IN SOUTH TERRACE, A SUBDIVISION OF THE NORTHWEST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 13, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1927 AS DOCUMENT 235094, IN DU PAGE COUNTY, ILLINOIS.

PIN: 09-13-201-001
09-13-201-002

DATE: April 9, 2012

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING										
SECTION NUMBER EPS Agenda		DEPARTMENT Community Development										
ITEM Contract Change Order #1 2012 Resurfacing Program James J. Benes and Associates		APPROVAL Dan Deeter Village Engineer										
<p>Staff is recommending approval of the attached change order 1. This change order includes additional professional engineering services to design and specify the replacement of an existing water main on Garfield Street between 55th and 57th Streets. This length of water main is rated by the Public Services Water Division as the worst length of water main in the Village. It has averaged more than six water main breaks per year. Should the Trustees approve this design, staff recommends that the replacement of this water main should be included in the 2012 or the 2013 construction seasons as time and funds become available.</p> <p>The 2012 Resurfacing Program budget is \$2,079,033 for engineering and construction. Current engineering costs are listed below:</p> <table><tr><td>Design Engineering (w/change order)</td><td>\$ 71,715</td></tr><tr><td>Construction Observation (JJ Benes)</td><td>\$ 42,379</td></tr><tr><td>Construction</td><td><u>\$1,964,939</u></td></tr><tr><td>Total</td><td><u>\$2,079,033</u></td></tr></table> <p>MOTION: To Approve a Resolution for the 2012 Resurfacing Program Contract Change Order Number 1 in the amount of \$8,523.00 to James J. Benes and Associates.</p>					Design Engineering (w/change order)	\$ 71,715	Construction Observation (JJ Benes)	\$ 42,379	Construction	<u>\$1,964,939</u>	Total	<u>\$2,079,033</u>
Design Engineering (w/change order)	\$ 71,715											
Construction Observation (JJ Benes)	\$ 42,379											
Construction	<u>\$1,964,939</u>											
Total	<u>\$2,079,033</u>											
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 								
COMMITTEE ACTION:												
BOARD ACTION:												

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE 2012 RESURFACING PROGRAM
CONTRACT CHANGE ORDER
NUMBER 1 IN THE AMOUNT OF \$8,523.00 TO
JAMES J. BENES AND ASSOCIATES**

WHEREAS, the Village of Hinsdale (the “Village”) and James J. Benes and Associates (“Benes”) has entered into that certain Contract (the “Contract”) providing for the design of the 2012 Resurfacing Program; 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 _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2011.

Village President

ATTEST:

Village Clerk

Exhibit A
VILLAGE OF HINSDALE
CHANGE ORDER

Project: 2012 Resurfacing Program
Location: Various Streets
Contractor: James J. Benes and Associates

Change Order No. 1
Contract No. - N/A
Date: 04-09-2012

I. A. Description of Changes Involved:

1. Design and specify the replacement water main on Garfield between 55th and 57th Streets.

B. Reason for Change:

1. Worst water main in the Village causing multiple under pavement repairs each year.

C. Revision in Contract Price: Total: Addition \$8,523.00

1. Addition \$8,523.00

II. Adjustments in Contract Price:

1.	Original Contract Price	\$ 63,192.00
2.	Net (addition) (reduction) due to all previous Change Orders No. ____	\$.00
3.	Contract Price, not including this Change Order	\$ 63,192.00
4.	(Addition) (Reduction) to Contract Price due to this Change Order	\$ <u>8,523.00</u>
5.	Contract Price including this Change Order	\$ <u>71,715.00</u>

Accepted:

Contractor: James J. Benes and Associates:

By: _____
Signature of Authorized Representative

Date

Village of Hinsdale:

By: _____
Signature of Authorized Representative

Date



JAMES J. BENES AND ASSOCIATES, INC.

950 Warrenville Road • Suite 101 • Lisle, Illinois • 60532

Tel. (630) 719-7570 • Fax (630) 719-7589

SUPPLEMENTAL ENGINEERING SERVICES AGREEMENT

**Design of Water main replacement on Garfield Avenue
from 55th Street to 57th Street - Hinsdale, Illinois**

This AGREEMENT supplements the June 21, 2011 agreement between the Village of Hinsdale and James J. Benes and Associates, Inc. per the request of the Village of Hinsdale. This supplement addresses an identified need for additional Professional Engineering Services to design and specify the replacement of an existing water main on Garfield between 55th and 57th Streets. The preliminary estimate of cost for the water main improvement is \$280,000.

Attached as "EXHIBIT A" is an Estimate of Manhours and Costs to perform the required engineering to prepare the required engineering documents including plans, specifications, and estimate and permitting for the improvement.

The professional fee for completing the work is based on current hourly rates and is not to exceed \$8,523.00

This SUPPLEMENTAL ENGINEERING SERVICES AGREEMENT by reference incorporates all terms and conditions of the AGREEMENT FOR ENGINEERING CONSULTANT SERVICES BETWEEN THE VILLAGE OF HINSDALE AND JAMES J. BENES & ASSOCIATES - 2012 RESURFACING PROJECT made and entered into on June 21, 2011 with no additional conditions stipulated by the parties.

ACCEPTANCE:

If this proposal is acceptable, please sign and return one copy for our records.

JAMES J. BENES AND ASSOCIATES, INC.

by: 
Jeffery C. Ziegler
Vice President

Accepted for _____

by: _____ Date: _____

EXHIBIT A
28-Dec-11



ESTIMATE OF MANHOURS AND COSTS
VILLAGE OF HINSDALE
2012 Infrastructure Improvements

PHASE 2 FINAL ENGINEERING

CATEGORY OF SERVICE	PRINC.	SR. ENGR.	PROJ. ENG.	TECH	TOTAL HOURS	TOTAL COST
PHASE 2 ENGINEERING - GARFIELD WATER MAIN						
A. FINAL DESIGN						
1. Survey Clean-up & Base Sheets	1	0	2	32	35	\$2,550
2. Horizontal Alignment, Geometrics-Pavement Striping	0	0	4	16	20	\$1,544
3. Plot Utilities and Final Utility Coordination	0	0	1	1	2	\$184
4. Water Main Design	1	2	16	8	27	\$2,806
5. Quantity take off and Cost Estimate	0	0	2	1	3	\$301
6. Special Provisions, Summary of Quantities	1	0	2	0	3	\$396
B. COORDINATION						
1. IEPA Water Permit	0	2	0	2	4	\$371
2. Cook County Highway Permit	0	2	0	2	4	\$371
TOTALS	3	6	27	62	98	\$8,523

DATE: April 4, 2012

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING		
SECTION NUMBER EPS		DEPARTMENT Administration		
ITEM Approval of an Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance.		APPROVAL Darrell Langlois, Assistant Village Manager/ Finance Director 		
<p>At the March 20, 2012 election, Hinsdale residents overwhelmingly approved the referendum that would allow the Village to aggregate electric load for the purpose of obtaining lower power rates than currently charge by ComEd. It is the Village's intention to create this program as an "opt out" program, meaning that those Village residents and small businesses, except those currently purchasing electric supply from an alternative supplier, would be included unless they elect to "opt out". In order to implement this program, the Village will be taking these legally required steps:</p> <p>April 9, 2012-Public Hearing to take public comment on the Electric Aggregation Plan of Operation and Governance</p> <p>April 17, 2012- Public Hearing to take public comment on the Electric Aggregation Plan of Operation and Governance</p> <p>April 17, 2012- Village Board approval of the Ordinance authorizing aggregation of electrical load and adopting an Electric Aggregation Plan of Operation and Governance.</p> <p>The required public notice was published in the <i>Hinsdalean</i> on March 29, 2012 and on April 5, 2012. In addition, we have made the proposed Electric Aggregation Plan of Operation and Governance (contained as "Exhibit A" on the attached Ordinance) available on the Village website since April 4, 2012. If the Board adopts the attached ordinance, we will initiate the actual bid process as soon as possible, hopefully fast enough so that we can award the bid for electric aggregation at the Village Board meeting on May 1, 2012.</p> <p>Should the Village Board wish to create an "opt out" electric aggregation electric program, the following motion would be appropriate:</p> <p>Motion: To Approve the attached Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. O2012-_____

**AN ORDINANCE AUTHORIZING AGGREGATION
OF ELECTRICAL LOAD AND ADOPTING
AN ELECTRIC AGGREGATION
PLAN OF OPERATION AND GOVERNANCE**

WHEREAS, the Illinois Power Agency Act, Chapter 20, Illinois Compiled Statutes, Act 3855, recently added Section 1-92 entitled "Aggregation of Electrical Load by Municipalities and Counties" (the "Act"); and

WHEREAS, under the Act, the Village may operate an aggregation program under the Act as an opt-out program for residential and small commercial retail customers, if a referendum is passed by a majority vote of the residents pursuant to the requirements under the Act; and

WHEREAS, the Village submitted the question in a referendum on March 20, 2012, and a majority of the electors voting on the question voted in the affirmative; and

WHEREAS, the Village President and Board of Trustees hereby find that it is in the best interest of the Village to operate the electric aggregation program (the "Electric Aggregation Program") under the Act as an opt-out program and to implement the program according to the terms of the Act; and

WHEREAS, the Act requires that prior to the implementation of an opt-out electrical aggregation program by the Village, the Village must adopt an electrical power aggregation plan of operation and governance (the "Plan of Governance") and hold not less than two (2) public hearings; and

WHEREAS, the Village held the required public hearings for the Plan of Operation and Governance on April 9, 2012 and on April 17, 2012 after providing the public notices required under the Act.

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. The above recitals are incorporated herein as though fully set forth.

Section 2. The Village President and Board of Trustees find and determine that it is in the best interests of the Village to operate the Electric Aggregation Program under the Act as an opt-out program.

Section 3. The Electric Aggregation Program shall be administered as follows:

A. The Village is hereby authorized to aggregate, in accordance with the terms of the Act, all residential and small commercial retail electrical loads located within the corporate limits of the Village, and for that purpose may solicit bids and enter into service agreements to facilitate for those loads the sale and purchase of electricity.

B. The Village President and Board of Trustees are granted the authority to exercise such authority jointly with any other municipality or county and, in combination with two or more municipalities or counties, may initiate a process jointly to authorize aggregation by a majority vote of each particular municipality or county as required by the Act.

C. The Electric Aggregation Program for the Village shall operate as an opt-out program for residential and small commercial retail customers.

D. The Village, with the assistance from the Illinois Power Agency, shall develop a Plan of Governance for the Electric Aggregation Program and shall conduct such public hearings and provide such public notice as required under the Act. The Plan of Governance shall provide for universal access to all applicable residential customers and equitable treatment of applicable residential customers, shall describe demand management and energy efficiency services to be provided to each class of customers and shall meet any requirements established by law concerning aggregated service offered pursuant to the Act.

E. As an opt-out program, the Village shall inform residential and small commercial retail customers in advance that they have the right to opt-out of the Electric Aggregation Program as required by the Act

F. The electric aggregation shall occur automatically for each person owning, occupying, controlling, or using an electrical load center proposed to be aggregated in the corporate limits of the Village, subject to a right to opt-out of the program as described under this ordinance and the Act.

G. The Village President and Board of Trustees may grant the Village Manager or his designee in writing the specific authority to execute a contract without further action by the Village Board and shall have authority to bind the Village.

Section 4. The Village President and Board of Trustees hereby adopt the Electric Power Aggregation Plan of Operation and Governance as set forth in Exhibit "A" attached hereto and made a part hereof as if fully set forth by this reference.

Section 5. 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 _____ 2012.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2012.

Thomas K. Cauley, Jr., Village President

ATTEST

Christine M. Bruton, Village Clerk

Exhibit A

VILLAGE OF HINSDALE

**ELECTRIC POWER
AGGREGATION
PLAN OF OPERATION
AND GOVERNANCE**

April 17, 2012

Village of Hinsdale Electric Power Aggregation Plan of Operation and Governance

I. DEFINITIONS

In addition to terms otherwise defined in this Plan of Operation and Governance (sometimes "Plan"), the following terms as used in this Plan shall have the meanings set forth below:

"Act" shall mean the Illinois Power Agency Act, 20 ILCS 3885/1, *et seq.*

"Aggregation Group" shall mean all the residential and small commercial retail customers of ComEd in the corporate limits of the Village that have not opted out of the Program and are permitted under the terms of the Act to participate in the Program.

"Corporate Authorities" shall mean the Board of Trustees of the Village of Hinsdale.

"Municipal Aggregator" shall mean the Village operating an Aggregation Program under the legislative authority granted the Village to act as an aggregator to provide a competitive retail electric service to residential and small commercial retail customers of ComEd in the Village. Pursuant to the Act, an Aggregator is not a public utility or an alternative retail electric supplier.

"Member" means a person or legal entity enrolled in the Village of Hinsdale Municipal Electric Power Aggregation Program for competitive retail electric services and a member of the Aggregation Group.

"Power Supply Agreement" means an agreement between the Village of Hinsdale and an electric Provider to provide electric supply services to the Village's residential and small commercial retail customers.

"Retail Electric Supplier" or "RES" or "Provider" shall mean an entity certified by all required authorities of the State of Illinois to provide competitive retail electric supply service(s), and which is duly selected by the Village to be the entity responsible to provide the required retail electrical supply service related to an Aggregation Program as defined in the Act, Village ordinances and applicable rules and regulations of any authorized agency of the State of Illinois and has duly executed a Power Supply Agreement with the Village.

"Village of Hinsdale Electric Power Aggregation Program" or "Aggregation Program" or "Program" shall mean the program developed and implemented by the Village of Hinsdale ("Village" or "Hinsdale"), as a Municipal Aggregator under the Act, to provide ComEd residential and small commercial retail customers in the Village with retail electric generation services.

Any capitalized terms not defined in this Plan shall have the meaning given to them under the Act.

II. INTRODUCTION

Public Act 96-1076 amended the Illinois Power Agency Act by adding Section 1-92 to Chapter 20, Act 3855 of the Illinois Compiled Statutes ("the Act") and allowed the corporate authorities of a municipality to adopt an ordinance in accordance with the Act to aggregate electrical loads for residential and small commercial retail customers within the corporate limits of the Village on an opt-in or opt-out, after a successful referendum, program. The Act further authorized a municipality to select suppliers of retail electric supply, solicit bids and enter into service agreements to facilitate the sale and purchase of electricity and related services. The legislation authorized the Illinois Power Agency ("IPA") to assist a municipality in developing a plan of operation and governance.

Large industrial and commercial consumers with sophisticated electric operations use their size and expertise to obtain lower electric power rates. Individual residential and small commercial retail consumers are typically unable to obtain significant price reductions because they lack bargaining power akin to large industrial and commercial electric users, and because they lack the expertise and economies of scale of larger electric consumers. Aggregation, the combining of multiple electric loads, provides the benefits of retail electric competition for electricity consumers with lower electric usage.

Municipal aggregation, the combining of multiple retail electric loads of customers by a municipality, provides the means through which municipal residential and small commercial retail customers may obtain economic benefits of Illinois' competitive retail electric market. This Village of Hinsdale Electric Power Aggregation Program combines the electric loads of residential and small commercial retail customers to form a buying group ("Aggregation Group"). The Village will act as purchasing agent for the Aggregation Group. The Village of Hinsdale will be a Municipal Aggregator, as described by the Act and the rules established by authorized agencies, and shall act on behalf of Commonwealth Edison Company, an affiliate of Exelon Corporation (herein referred to as "ComEd" or "Commonwealth Edison") in the Village to obtain the best Aggregation Program for the Members of the Aggregation Group.

III. PROCESS

As required by state law, the Corporate Authorities of the Village duly passed an Ordinance which authorized submitting to the Village's electorate the determination whether or not the Aggregation Program shall operate as an opt-out program on December 12, 2011. On March 20, 2012 Village voters approved a referendum to operate an Aggregation Program as an "opt-out" program. Under the opt-out program, all ComEd residential and small commercial retail customers in the Village are automatically included as participants in the Program unless they opt-out of the Program by providing written notice of their intention not to participate as a part of the Aggregation Group. Following the approval of the referendum by the electorate, the Village passed Ordinance number _____ on April 17, 2012 authorizing the Village to aggregate electric loads for residential and small commercial retail customers in the Village and implement an opt-out program.

In addition to passing the required ordinances by the Corporate Authorities, the Village may also be required to comply with various rules and regulations established by authorized agencies of the State of Illinois. The Village will promptly file any application and comply with any applicable rules and regulations that may be required by Illinois law for certification as a Municipal Aggregator and to operate the Aggregation Program under the Act. As required by the Act, the Corporate Authorities developed and approved this Plan. Before adopting this Plan and as required by the Act, the Village duly published a notice in the *Hinsdalean*, a newspaper of general circulation in the Village, of public hearings to be held on April 9, 2012 at 7:15 p.m. and April 17, 2012 at 7:30 p.m. The public hearings were held at the Memorial Building and provided the residents of the Village an opportunity to be heard regarding the Aggregation Program and this Plan. The Village considered the concerns of the residents and information disclosed at the hearings in the development of this Plan.

The opt-out notice for the Program shall be provided in advance to all eligible electric customers in the Village upon approval of this Plan according to the opt-out disclosure program developed by the Village. The opt-out notice and disclosures shall comply with the Act and all applicable rules and regulations of any authorized agency in the State of Illinois and shall fully inform such customers in advance that they have the right to opt-out of the Program. The opt-out notice shall disclose all required information including but not limited to the rates, terms and conditions of the Program and the specific method to opt-out of the Program.

The Village will select a Provider to provide the electric power for the Program according to the terms of a written service agreement entered into by and between the Provider and the Village. The Village may determine not to enter into a service agreement with any Provider and in such event the Aggregation Group shall continue to purchase electric power through Commonwealth Edison. If the Village enters into a service agreement with a Provider, Commonwealth Edison will continue to provide delivery of the electricity purchased from the Provider, and metering, repairs and emergency service will continue to be provided by Commonwealth Edison. The Village has determined that each participant in the Aggregation Group shall receive a single monthly bill from Commonwealth Edison under applicable tariffs.

IV. OPERATIONAL PLAN

A. Aggregation Services

1. Provider: The Village of Hinsdale will use a competent entity as a Provider to perform and manage aggregation services for Members of the Aggregation Program. The Provider shall provide adequate, accurate, and understandable pricing, terms and conditions of service, including but not limited to no switching fees and the conditions under which a member may opt-out without penalty. The Provider must provide the Village, upon request, an electronic file containing Members' usage, charges for retail supply service and such other information reasonably requested by the Village.

2. Database: The Provider shall create and maintain a secure database of all Members. The database shall include the name, address, Commonwealth Edison account number, and Provider's account number of each active member, and other pertinent information such as rate code, rider code (if applicable), most recent 12 months of usage and demand, and meter reading cycle. The database shall be updated at least quarterly. Accordingly, the Provider shall develop and implement a program to accommodate Members who (i) leave the Aggregation Group due to relocation, opting out, etc. (ii) decide to join the Aggregation Group; (iii) relocate anywhere within the corporate limits of the Village, or (iv) move into the Village and elect to join the Aggregation Group. This database shall also be capable of removing a member from the Aggregation Group who has duly opted out of the Program. The Provider shall use this database to perform audits for clerical and mathematical accuracy of member electric supply bills. The Provider shall make the database available to the Village at any time upon the Village's request.

3. Member Education: The Provider shall develop and implement, with the assistance of the Village, as the Village may determine in its sole discretion, an educational program that explains the Aggregation Program to all residential and small commercial retail customers in the Village and the Aggregation Group, provides updates and disclosures mandated by Illinois law and applicable rules and regulations, and implements a process to allow any member the opportunity to opt out of the Aggregation Program according to the terms of the Power Supply Agreement. See Appendix A for further details.

4. Customer Service: Provider shall hire and maintain an adequate customer service staff and develop and administer a written customer service process plan that will accommodate Member inquiries and complaints about billing and answer questions regarding the Aggregation Program. The customer service process plan shall include a description of how telephone inquiries will be handled, either internally or externally, how invoices will be prepared, how Members may remit remittance payment, and how collection of delinquent accounts will be addressed. The Provider and the Village shall enter into a separate customer service process plan agreement, or the terms of such plan shall be included in the Power Supply Agreement.

5. Billing: Commonwealth Edison shall provide a monthly billing statement to each member which shall include the charges of the Provider, and the Provider shall not charge any additional administrative fee.

6. Compliance Process: The Provider shall develop internal controls and processes to ensure that the Village remains in good standing as a Municipal Aggregator and ensure that the Village and the Program complies with the Act and all applicable laws, rules and regulations, as they may be amended from time to time. It shall be the Provider's responsibility to timely deliver reports at the request of the Village that include (i) the number of Members participating in the Program; (ii) a savings estimate or increase from the previous year's baseline; (iii) such other information reasonably requested by the Village; (iv) comparison of the Members' charge for the supply of electricity from one designated period to another identified by the Village. The Provider shall also develop a process to monitor and shall promptly notify the Village in writing of any changes or amendments to the Act or any laws, rules or regulations applicable to the Aggregation Program.

7. Notification to Commonwealth Edison: The residential and small commercial retail customers of ComEd in the Village that do not opt-out of the Aggregation Program will be enrolled automatically in the Aggregation Program by a Provider. Members of the Aggregation Group will not be asked to take affirmative steps to be included in the Aggregation Group. To the extent that ComEd requires notification of participation; the Provider shall provide such notice to ComEd. The Provider shall inform ComEd from time to time through electronic means any new Members that enroll in the Program.

8. Plan Requirements: Pursuant to the Act, the Provider and the Village shall:

a. Provide for universal access to all applicable residential customers and equitable treatment of applicable residential customers;

b. Describe demand management and energy efficiency services to be provided to each class of customers;

c. Meet any requirements established by law concerning aggregated service offered pursuant to the Act.

9. Solicitation of Bids: Pursuant to the requirements of the Act, the process of soliciting bids for electricity and related services and awarding power supply agreements for the purchase of electricity and other related services by the Village, shall be conducted in the following manner:

a. The Village may solicit bids for electricity and other related services.

b. Notwithstanding Section 16-122 of the Public Utilities Act and Section 2HH of the Consumer Fraud and Deceptive Business Practices Act, an electric utility that provides residential and small commercial retail electric service in the Village must, upon request of the Village, submit to the requesting party, in an electronic format, those names and addresses of residential and small commercial retail electrical retail customers in the Village that are reflected in the electrical utilities records at the time of the request and such other information required by the Act or any applicable rule or regulation of an authorized Illinois agency.

c. The Village, upon receiving customer information from an electric utility shall be subject to the limitations on the disclosure of that information described in Section 16-122 of the Public Utilities Act and Section 2HH of the Consumer Fraud and Deceptive Practices Act, and an electric utility providing such information shall not be held liable for any claims arising out of the provision of information pursuant to this Section and the Act.

B. Power Supply Agreement

The Village and the Provider shall enter into a Power Supply Agreement to serve the Aggregation Group.

C. The Village of Hinsdale's Electric Provider

The Village may require the Provider to satisfy each of the following requirements in the Power Supply Agreement:

- Have sufficient sources of power to provide retail power to the Aggregation Group.
- Maintain a license as a federal power marketer with the Federal Energy Regulatory Commission.
- Maintain a certification from the State of Illinois as a certified retail electric supplier and any and all other licenses or certifications required by Illinois law.
- Register as a retail electric supplier with ComEd.
- Maintain a Service Agreement for Network Integration Transmission Service under The Open Access Transmission Tariff.
- Maintain a Service Agreement under an Illinois market-based Rate Tariff.
- Maintain the necessary corporate structure to sell retail firm power to the ComEd residential and small commercial retail customers in the Village and the Aggregation Group.
- Maintain an Electronic Data Interchange computer network that is fully functional at all times and capable of handling the ComEd residential and small commercial retail electric customers in the Village and the Aggregation Group.
- Maintain the marketing ability to reach all ComEd residential and small commercial retail customers in the Village to educate them on the terms of the Aggregation Program and the Act.
- Maintain a call center capable of handling calls from Members of the Aggregation Group.
- Maintain a local or toll-free telephone number for customer service and complaints related to the Village Aggregation Program.
- Agree to hold the Village harmless and fully indemnify the Village from any and all financial obligations arising from supplying power to the Aggregation Group.
- Satisfy the credit requirements of the State of Illinois and the Village.
- Have the binding authority (to the satisfaction of legal counsel for the Village) to execute the Power Supply Agreement with the Village and be fully bound by all of its terms and conditions.
- Assist the Village in filing all reports required by the Act and any applicable law, rule or regulation, as may be amended from time to time.
- Assist the Village in developing a consumer education plan, as set forth in Appendix A of this Plan (the "Consumer Education Plan").
- Assist the Village in developing a smart-meter program.
- Provide a supply of electricity that costs less than that provided by ComEd.

D. Activation of Service

After a notice is mailed to all residential and small commercial retail electric customers in the Village providing an opportunity to opt out of the Program within a specific period of time, all customers who do not opt out in writing will be automatically enrolled in the Program. Customer enrollment with the Provider will occur thereafter without further action by the customer on terms set forth in the Power Supply Agreement and according to the retail tariffs of Commonwealth Edison.

E. Changes, Extension or Renewal of Service

The Power Supply Agreement with the Provider will provide when service shall begin and end. If the Power Supply Agreement is extended or renewed, Members will be notified as to any change in rates or service conditions and other information required by law. The Power Supply Agreement shall describe the terms upon which a member or non-member will be given an opportunity to opt into or out of the Program, and reasonable notice will be provided as required by the Act or any applicable law. Members who opt-out will also be notified of their right to select an alternate retail electric supplier and of their ability to return to ComEd provided supply service.

F. Termination of Service

In the event that any Power Supply Agreement is terminated for any reason prior to the end of the scheduled term, each member of the Aggregation Group will receive prompt written notification of termination of the Program at least sixty (60) days prior to termination of service under the Agreement. If the Agreement is not extended or renewed, Members will be notified in a manner determined by the Village and any applicable law, prior to the end of any service. Members will also be notified of their right to select an alternate retail electric supplier and of their ability to return to ComEd provided supply service upon termination of the Agreement.

G. Opt-In Procedures

ComEd residential and small commercial retail customers will be automatically enrolled in the Aggregation Program after any opt-out period has expired, unless they timely call the Provider and/or return in writing a form to be provided notifying the Provider that they do not want to participate in the Aggregation Program. The Provider may provide special notice directly to categories of ComEd customers as the Village may direct, and inform such customers of specific potential consequences of their change from existing service from ComEd to the Program, including but not limited to (i) space heating customers, (ii) Real Time (Hourly) pricing customers, (iii) customers using an electrical supplier other than ComEd or the Provider. ComEd residential and small commercial retail customers in the Village may request to join the Aggregation Group after the expiration of any enrollment period by contacting the Provider, who shall accept them into the Aggregation Program, subject to written policies mutually agreed upon between the Village and the Provider in the Power Supply Agreement. The agreed upon policy shall be consistent with ComEd's supplier enrollment requirements. Members of the Aggregation Group who move from one location to another within the corporate limits of the Village shall continue as a member of the Aggregation Group.

H. Opt-Out Procedures

ComEd residential and small commercial retail customers in the Village may opt-out of the Aggregation Program at any time during the opt-out period. Whether or not the Provider may or may not charge an early termination fee is subject to the terms of the contract with the Provider. Members of the Aggregation Group shall be allowed to switch to a different electric supplier after the expiration of the opt-out period on the terms set forth in the Power Supply Agreement, and at least once every three years without cost.

Requirements for notification of intent to opt-out of the Aggregation Group shall be set forth in the Power Supply Agreement. Consumers who opt-out of the Aggregation Group shall not be switched from their current supplier or their applicable to ComEd's Standard Service Offer, until the consumer selects an alternate generation supplier. As required by the Act, it shall be the duty of the Village or the Provider if so provided in the Power Supply Agreement, to fully inform residential and small commercial retail customers in the Village in advance that they have the right to opt-out of the Aggregation Program. Such disclosure shall prominently state any charges to be made and shall include full disclosure of the cost to obtain service pursuant to Section 16-103 of the Public Utilities Act, how to access it, and the fact that it is available to them without penalty, if they are currently receiving services under that section. As further required by the Act, the IPA shall furnish, without charge, to any resident of the Village, a list of all supply options available to them in a format that allows comparison of prices and products.

I. Bid Process

The Village may elect to hold an individual bid or participate in a group bid. If the Village elects to participate in a group bid, the Village may use the Northern Illinois Municipal Electric Collaborative Inc. ("NIMEC") to assist with the group bid. The Village shall not delegate any signing authority to NIMEC or other entity, but shall make its own decision to accept or reject their individual bid resulting from the group bid. Suppliers shall present individual bids to each community participating in the bid group. NIMEC shall create an advisory group, representing and consisting of those communities participating in the bid, to determine the bid winner(s) on the day of the bid. The Village shall decide whether to accept or reject the bid.

V. LIABILITY

THE VILLAGE SHALL NOT BE LIABLE TO THE PROVIDER, PROGRAM PARTICIPANTS OR MEMBERS OF THE AGGREGATION GROUP, OR ANY OTHER PERSON OR ENTITY FOR ANY CLAIMS, HOWEVER STYLED, ARISING OUT OF THE AGGREGATION PROGRAM OR THE PROVISION OF AGGREGATION SERVICES BY THE VILLAGE OR THE PROVIDER. PARTICIPANTS OR MEMBERS IN THE AGGREGATION GROUP SHALL ASSERT ANY SUCH CLAIMS SOLELY AGAINST THE PROVIDER PURSUANT TO THE POWER SUPPLY AGREEMENT, UNDER WHICH SUCH PARTICIPANTS ARE EXPRESS THIRD-PARTY BENEFICIARIES.

VI. INFORMATION AND COMPLAINT NUMBERS

Copies of this Plan shall be available from the Village of Hinsdale free of charge. Members and residential and small commercial retail customers of ComEd may call the Village (630) 789-7000 for a copy of the Plan or for more information.

Appendix A – Consumer Education Plan

The Provider shall develop an educational program in conjunction with the Village, the content of such program to be determined by the Village at its sole discretion. Its purpose will be to explain the Aggregation Program to its Members, provide updates and disclosures as mandated by State law and the rules and regulations of any applicable Illinois agency, and provide the opportunity for the Members to Opt-out of the Aggregation Program. The following are components of the education program:

1. Each residential and small commercial retail customer of ComEd within the corporate limits of the Village will receive notification by U.S. Mail stating: describing the Aggregation Program, the procedure to be followed to opt-out of the Aggregation Program, the estimated price of electricity for member of the Aggregation Program, and the deadline for returning the opt-out form. See sample letter attached.
2. The Provider shall cooperate with the Village to provide opportunities for educating residential and small commercial retail ComEd customers in the Village about the Program and their rights under the applicable law and rules and regulations. In addition, the Provider and Village will cooperate to provide education about opportunities for energy efficiency measures to help Members reduce energy consumption.
3. The Provider will provide updates and disclosures to the Village and Members as mandated by State law and applicable rules and regulations as amended from time to time.

Sample Letter

Dear Village of Hinsdale resident,

The Village of Hinsdale is providing you the opportunity to join other residents to save money on the electricity you use. Savings are possible through governmental aggregation, where Village officials bring together citizens to gain group buying power for the purchase of electricity from a retail electric generation provider certified by the Public Illinois Utilities Commission. Village Hinsdale voters approved this program on March 20, 2012.

After researching competitive electricity pricing options for you, we have chosen _____ to provide you with savings on your electric generation costs through _____ 20____. There is no cost for enrollment and you will not be charged a switching fee. You do not need to do anything to participate.

As a member of this aggregation, you will likely save _____ percent off your electricity bill by participating in this program. Your electricity bill consists of the price you pay for electric generation and consists of generation and transmission related components, which are the costs associated with generating the power and delivering it through the transmission system.

You will see your electric savings from _____ days after your enrollment has been completed and your switch has been finalized, approximately 30-45 days, depending upon your meter read date. Of course, you are not obligated to participate in the Village's program. If you wish to be excluded from the program and remain a full-service customer of Commonwealth Edison you have until _____, 2012 to return the attached opt-out form.

If you do not opt out at this time, you will receive a notice at least every _____ asking if you wish to remain in the program. If you leave the program at any other time, you could be subject to a cancellation fee from _____.

If you become a participant in this governmental aggregation program, Commonwealth Edison will send you a letter confirming your selection of _____ as your electric generation provider. As required by law, this letter will inform you of your option to rescind your enrollment with _____ with adequate notice prior to the scheduled switch. To remain in the Village's governmental aggregation program, you don't need to take any action when this letter arrives.

Commonwealth Edison will continue to maintain the system that delivers power to your home - no new poles or wires will be built by _____. You will continue to receive a single, easy-to-read bill from your local electric utility with your _____ charges included.

If you have any questions, please call _____ toll-free at _____, Monday through Friday, 8 a.m. to 5 p.m.

Sincerely,

Village of Hinsdale

P.S. To receive these savings, you should not respond. Return the opt-out form only if you do not want to participate in the Village/City's electric governmental aggregation

program.

Option 1: Do nothing and save. If you want to participate in this program and save, you do not need to return this form. Your enrollment is automatic.



Option 2: Opt out by returning this form. If you do not want to participate in this program, you must return this form before the due date.

Service address (City, state and zip): _____

Phone number: _____

Account holder's signature: _____ Date: _____

DATE March 5, 2012**REQUEST FOR BOARD ACTION**AGENDA EPS Agenda
SECTION NUMBERORIGINATING
DEPARTMENT PUBLIC SERVICES

ITEM AWARD – GASOLINE

APPROVAL

On March 2, 2012 one bid was received for purchase and delivery of gasoline. A fixed handling fee (delivery) is negotiated as the price of petroleum varies. The bid received was from Warren Oil Company. The price of gasoline and diesel is a fixed price per the OPIS (Oil Price Information Service) Index. A bid summary is attached on which the Suburban Purchasing Cooperative pricing for gasoline and diesel was added. Mark ups are as follows:

	<u>Unleaded</u>	<u>Diesel</u>
Suburban Purchasing Cooperative	\$0.2495/gal	\$0.3019/gal
Warren Oil Company	\$0.1800/gal	\$0.2250/gal

The Public Services staff would like to recommend that Bid #1506 for the service of delivery of gasoline, *which does not include pricing for fuel which is fixed per the OPIS index*, be awarded to Warren Oil Company and if committee concurs, the following motion would be appropriate:

MOTION: To award Bid #1506, the service of gasoline delivery, to Warren Oil Company with the fuel delivery bid comparison quantity of \$11,574.00 plus the cost of gasoline and diesel per the Oil Price Information Service Index.

STAFF APPROVALS

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

1506
Fuel
02-Mar-12

WARREN OIL
111 E 142nd St.

WARREN OIL

192

[illegible]

line

	varies	varies	varies	
a OPIs	GAL 54,300	0.00	0.00	
b markup	GAL 54,300	0.0100	0.0595	
c Federal tax	GAL 54,300	0.00000	0.00000	
d State tax	GAL 54,300	0.1900	0.1900	

0.2000	10,860.00
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0.1800	
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9,774.00

0.2495

13,547.85

[illegible]

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April-Oct

a	OPIS	GAL	5.300	varies	0.00	varies	0.00	varies	0.00
b	markup	GAL	5.300	0.0200	106.00	0.0100	53.00	0.0869	460.57
c	Federal tax	GAL	5.300	0.00000	0.00	0.00000	0.00	0.00000	0.00
d	State tax	GAL	5.300	0.2150	1.139.50	0.2150	1.139.50	0.2150	1.139.50

0.2350	1,245.50
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0.2250	
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1,192.50

0.3019

1,600.07

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[illegible]

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Nov-March

	varies	varies	varies		
a OPIS	GAL 2.700	0.00	0.00		
b markup	GAL 2.700	54.00	27.00	234.63	
c Federal tax	GAL 2.700	0.00	0.00	0.00	
d State tax	GAL 2.700	580.50	580.50	580.50	

0.2350	634.50
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0.2250

607.50

3019

815.13

0.0000

0.0

00	
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[illegible]

12,740.00


11,574.00

15,963.05

0.00

10

REQUEST FOR BOARD ACTION

AGENDA EPS Agenda			ORIGINATING	
SECTION NUMBER			DEPARTMENT PUBLIC SERVICES	
ITEM Sewer Cleaning, Televising, and Root Cutting			APPROVAL	
<p>In the proposed FY 2012-13 budget, there is \$50,000 budgeted in the Water & Sewer Department operations and maintenance fund (6103-7399) to contract sewer cleaning, televising, and root cutting within the Village. Staff received 3 bids on March 2, 2012 for this service. The low bidder was Hydrovision Technology, LLC, with a contract bid of \$37,150.00. A bid comparison is attached.</p> <p>Public Services staff would like to recommend to Committee, upon approval of the FY2012-13 budget, the award of bid #1507 for the services of sewer cleaning, televising, and root cutting to Hydrovision Technolgy, LLC, in the amount of \$37,150.00, and if Committee concurs the following motion would be appropriate:</p> <p>MOTION: To approve the award of bid #1507 to Hydrovision Technology, LLC, in the contract price of \$37,150.00.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

1507

Server cleaning/elimination not critical

March 2, 2012

6103-7399

2011 Bid

1

2011 Bid	Visor Sewer of Illinois, IL C	Hydrovision Technology, IL C	Natl Power Rodding	
	9014 Thomas Ave	1533 Aster Dr	2500 W Arlington St	
	Bridgeview IL 60455	Romeoville, IL 60436	Chicago IL 60612	
	Bond 10%	Bond 10%	Bond 10%	

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
1	Hydrojet Cleaning up to 14" diam.		70.000	0.32	22400.00	0.76	53200.00	0.32	22400.00	0.40	28000.00		
2	Photography of Sewer		5.000	1.08	5400.00	1.66	8300.00	1.11	5550.00	1.50	7500.00		
3	Root Cutting		20.000	0.47	9400.00	1.43	28600.00	0.46	9200.00	1.00	20000.00		
Extended Total					37200.00		91300.00		37150.00		55500.00		
Estimated Daily Production					6000.00		3000.00		3000.00		3500.00		
Televising					3000.00		1650.00		1000.00		1500.00		

[illegible]

1 Hydrojet Cleaning up to 14" diam.

2 Photography of Sewer

3 Root Cutting

Extended Total

Estimated Daily Production

REQUEST FOR BOARD ACTION

AGENDA EPS Agenda SECTION NUMBER	ORIGINATING DEPARTMENT PUBLIC SERVICES
ITEM Leak Detection Survey	APPROVAL

In the proposed FY 2012-13 budget, there is \$13,600 budgeted in the Water & Sewer Department operations and maintenance fund (6103-7399) to complete the annual water main leak detection survey within the Village. Staff received 2 bids on March 1, 2012 for this service. The low bidder was Water Services with a contract bid of \$8,200.00. A bid comparison is attached.

Public Services staff would like to recommend to Committee, upon approval of the FY2012-13 budget, the award of bid #1509 for the services of water main leak detection to Water Services in the amount of \$8,200.00, and if Committee concurs the following motion would be appropriate:

MOTION: To approve the award of bid #1509 to Water Services in the contract price of \$8,200.00.

STAFF APPROVALS

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

PROJECT NUMBER: 1509

PROJECT NAME: ANNUAL LEAK DETECTION SURVEY

DATE: March 1, 2012

BUDGET:

Name:
Address:

Bid Security:

2011 price	ME Simpson Co., Inc. PO Box 1995 Valparaiso, IN 46384-1995	Water Services 848 Olive St. Eggen, IL 60120-8027	
	10% bond	\$820.00 check	

Item No.	Description	Unit	Qty Est	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total		
1	leak detection	LF	422,000	0.0194	8200.00	0.0303	12799.26	0.0194	8200.00		
2	mobilization	LS	1	0.000	0.00	0.00	0.00	0.000	0.00		

Extended Totals


8200.00

12799.26

8200.00

DATE April 2, 2012

REQUEST FOR BOARD ACTION

AGENDA EPS Agenda		ORIGINATING		
SECTION NUMBER		DEPARTMENT PUBLIC SERVICES		
ITEM Elm Tree Inoculation Contract #1510		APPROVAL		
<p>In the proposed Fiscal Year 2012-2013 budget there is a projected \$140,000.00 budgeted in the Elm Tree Preservation Maintenance Fund to contract Elm Tree Inoculations within the Village. Staff received 2 bids on March 30, 2012 for this service. The low bidder is Landscape Concepts Management with a comparative bid of \$10.25 per diameter inch. The company has completed contractual services for the Village in past with favorable results. A bid comparison is attached.</p> <p>Staff would recommend to Committee the award of bid #1510 to Landscape Concepts Management. If Committee concurs with this recommendation, the following motion would be appropriate:</p> <p>MOTION: To award bid #1510, Elm Tree Inoculation, to Landscape Concepts Management with a comparative bid price of \$10.25 per diameter inch not to exceed the final budgeted amount.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

BID NUMBER:		1510		2011 bid		Landscape Concepts Mgr		Autumn Tree Care		Winkler's Tree & Landscape	
PROJECT NAME:		Elm Tree Fungicide				31745 N Alleghany		550 Bedford Road		PO Box 1154	
DATE:		30-Mar-12				Grayslake IL 60030		Bedford Hills, NY 10507		LaGrange IL 60526	
BUDGET:						10% bond		10% bond		no bid	
Item No.	Description	Qty	Unit	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total
1	fungiciding	500	inch diameter	10.50	136,500.00	10.25	133,250.00	16.50	214,500.00	0.00	0.00
	Extended Totals		26 inches		136,500.00		133,250.00		214,500.00		0.00
	injections per week				20		50		100		0