

VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
March 2, 2010

DRAFT

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, March 2, 2010 at 7:31 p.m.

Present: President Tom Cauley, Trustees J. Kimberley Angelo, Bob Saigh, Laura LaPlaca, Cindy Williams, Doug Geoga and Bob Schultz

Absent: None

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Assistant Village Manager/Director of Finance Darrell Langlois, Police Chief Brad Bloom, Fire Chief Mike Kelly and Deputy Village Clerk Christine Bruton

Also Present: Amy Deis representing The Doings, Ken Knudson with The Hinsdalean, and Don Grigus, Suburban Life, Christine Martin the Tribune

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustees Saigh and Angelo and President Cauley asked for corrections to the minutes. Trustee Angelo moved to **approve the minutes of the Regular Meeting of February 16, 2010, as amended.** Trustee Saigh seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Williams, Geoga, Schultz

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee Saigh moved to **approve the minutes of the Special Meeting of February 16, 2010.** Trustee LaPlaca seconded the motion.

AYES: Trustees Anglo, Saigh, LaPlaca, Williams, Geoga, Schultz

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

Police Chief Patrick Anderson, Clarendon Hills, addressed the Board regarding the service Southwest Central Dispatch has provided to Clarendon Hills since 1993. SWCD is a CALEA (Commission on Accreditation for Law Enforcement Agencies) accredited dispatch center, one of the few in country, and a flagship 911 center; they are at the top of the profession. He is a member of the SWCD executive board and can attest to their financial well-being. He also noted that they are moving effectively into new and cutting edge technology, they have added code red this year to their services, upgraded to digital radio system and are installing fiber optics for additional services. He also described the improved coverage provided the public, the radios are more functional and allow the ability to talk directly to a responding officer where cell phones were inoperable. He is looking forward to having Hinsdale Police and Fire on that radio network as it will contribute to improved communications with responding agencies.

Trustee Williams asked if Chief Anderson had reviewed Chief Blooms memo wherein he stated there is some concern about technology, yet Chief Anderson believes the technology is cutting edge. Chief Anderson responded that for day to day communications within the group of officers, firefighters and communities the technology is very good; citizens have immediate access to those services. He also pointed out that SWCD acts as a backup center for southern Cook County. Interoperability is a concern, but until the County installs the proper equipment, no one is able to address this.

Fire Chief Brian Leahy, Clarendon Hills, commented that switching dispatch centers is a big job and when Clarendon Hills switched it was seamless; residents never knew. He described the excellent staffing provided by SWCD with people who are dedicated fire, EMS and police dispatchers. He explained that all the telecommunicators are EMD certified, and there is sufficient staff on each shift so that a person can stay on the phone until a paramedic arrives on the scene. SWCD owns their own mobile data network and he has been very happy with their services.

Trustee Williams pointed out that one of the main issues of closing down is cost and that Hinsdale has been granted financial incentives for joining, but the by-laws state that SWCD has no obligation to grant incentives. She asked Chief Leahy if he can

guarantee these incentives will be awarded. Chief Leahy explained that the executive board does not have the authority to approve incentives, but they did unanimously recommend these. The Board of Directors will approve them tomorrow night at their meeting. Trustee Williams said SWCD is asking for grant money and wondered how this would impact approval of incentives. Chief Leahy said that SWCD is always looking for grant money; they are currently trying to raise \$5 million to expand the center. He noted they have zero debt and he is not aware of any money problems. SWCD realizes it is in their best interest to encourage more membership, which benefits everyone.

Kathy Gartlan of 616 S. Lincoln St. distributed a list of bullet points to the Board regarding the installation of a cell phone antenna at Hinsdale Central High School which she reviewed. She is worried about the safety of the children, possible health risks, the quality of water, the length of the agreement and security.

Jeff Holland of 633 Washington Street addressed the Board about the cell tower stating that it will be ten years before all the data is in and the terms of the agreement should allow us to remove antennas if they are found to be dangerous at any time. He also believes there should be a competitive bidding process with regard to this matter.

Captain Tom McCarthy, Hinsdale Fire Department addressed the Board to share the concerns of the Fire Department regarding shared services. He described the department going back to 1929, stating that even through the depression the consensus was that this department was special. When the Village switched to Lake Michigan water 15 years ago, Water Department employees whose jobs were in jeopardy, were given the opportunity to serve the Village in other valuable capacities. In 1986, fire and police were combined to form Public Safety. Captain McCarthy outlined the efforts of staff to improve services and strive to be the best. They were a paid on call department at that time, calls increased and they were understaffed, so the Village Board approved an increase in staffing. Last year, layoffs reduced staffing to six; not an optimal staffing level. There has been recent discontent in the department, pension has become a target, but it is no more and no less than mandated by the State of Illinois. The recent purchase of a ladder truck has been criticized, but it was not a renegade decision. It replaced a truck that was too large to service the larger homes in Hinsdale, this truck is of a size that provides and compliments the vehicles of surrounding towns.

He believes we will lose control over dispatch services, and as a contracted service the costs will rise. The Fire Department used to be part of the solution, not the problem. Why is this agreement vague, could there be another intent of the agreement? Why has there been secrecy? They have not organized into a union because of the historically good relationship between the department and Board. They will remain

professionals and will continue to respond, but they fear this is the beginning of dismantling the department.

Tim McElroy, Hinsdale Fire Inspector, grew up in Hinsdale, has been a member of other departments, but says this group is the best, they put others first. He is disappointed because it doesn't feel like we've been entirely honest with each other and these men deserve honesty. He asked the Board to make this decision with their heart, to look seriously at the work done to train these men and to consider reducing staff by attrition when people retire. He asked for consistency, trust and honesty.

VILLAGE PRESIDENT'S REPORT

President Cauley reported that the Veeck Park storm water facility has become fully operational this week and as a result, per the agreement we struck with Flagg Creek late last year, the \$8 surcharge will be eliminated. He thanked Village Manager Dave Cook, Park & Recreation Director Gina Hassett and Park & Recreation Commission Chair Jeff Curran for their hard work in helping the Village secure a \$150,000 grant from Lyons Township. This money will be used to build a picnic pavilion at KLM. Finally, he has moved the Board meeting to approve the budget from yesterday, March 1st to March 23rd. This will give residents and Trustees a full month to review the draft budget, which is currently on the Village website.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Zoning & Public Safety Committee

- a) Approve a Request from Wellness House to close Hillgrove between Oak and County Line and County Line between Hillgrove and Walnut from Friday, April 30th through Monday May 3, 2010, to accommodate a tent for the 20th Anniversary Celebration of Wellness House for a Competitive Race on May 2, 2010 and parking restrictions on Walnut Street between Oak and Mills and the use of Veeck Park and Highland Depot for race parking

Items Recommended by Administration & Community Affairs Committee

- b) Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale
- c) License Agreement between the Hinsdale Tennis Association and the Village of Hinsdale
- d) Waive Rental Fees at KLM for the Hinsdale Center for the Arts
- e) Honorary Street Designation to be known as "Chuck Foster Way" for the Portion of Hinsdale Avenue between Garfield Street and Washington Street, requested by the Hinsdale Chamber of Commerce

- f) Hinsdale Chamber of Commerce 2010 Schedule of Events and Banner Display Requests for 2010
- g) Proposal from Sikich LLP to Provide Audit Services for FY2010 and FY2011

Trustee Saigh referenced Item E, which he voted to approve last night at the ACA meeting. And although the Village was meeting obvious criteria for this kind of designation, for an extraordinary person, he has received contact from persons today who are concerned that the historic district might be jeopardized by this kind of designation. He thought it possible that this was occurring too fast, perhaps there should be a passage of time, a test of memory, but also the opportunity for the Village to think about these types of designations. There is no protocol or procedure for this type of request, and perhaps the Board should proceed more cautiously. He asked that Item E be pulled from the consent agenda so that it can be considered more broadly by Historical Preservation, Economic Development or the Beautification Task Force.

Trustee LaPlaca moved to **approve the Consent Agenda, as amended.** Trustee Angelo seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Williams, Geoga, Schultz

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee Schultz moved approve the **Honorary Street Designation to be known as "Chuck Foster Way" for the Portion of Hinsdale Avenue between Garfield Street and Washington Street, requested by the Hinsdale Chamber of Commerce.** Trustee Williams seconded the motion.

Discussion followed regarding the need to develop a protocol for these kinds of requests and delaying approval of this item until such time as a protocol would be developed. Trustee Schultz pointed out that this request came from the Chamber of Commerce who had carefully considered this. He read the letter from the Chamber regarding this request and noted that several people came to the ACA meeting last night to speak in favor of this request. Trustee Saigh commented that this Board will be succeeded by other Boards and this is an opportunity to provide guidance. Trustee Williams stated that this is the first time in her six years of service that a request of this nature has come forward, she doesn't think this will open the floodgates to more and believes this needs to be approved. Trustee Geoga stated that the concerns raised are real and if the floodgates open, the Board can subsequently develop criteria, but he would not regret approving this action.

AYES: Trustees Angelo, Saigh, LaPlaca, Williams, Geoga, Schultz

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee LaPlaca moved **Approval and Payment of the Accounts Payable for the period of February 13, 2010 through February 26, 2010 in the aggregate amount of \$693,659.00 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Geoga Seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Williams, Geoga, Schultz

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Ordinance Increasing the Electric Utility Tax as Contained in the Village Code of Hinsdale

Trustee Geoga introduced the item stating that ACA voted to approve the item on a vote of 3-1. He explained that this ordinance would increase the tax to the maximum permitted by the State. Approval will raise an additional \$120,000 next year. The reason to move forward with this now, instead of after budget discussion, is to give Commonwealth Edison enough time to effectuate necessary changes, otherwise we lose a potential \$10,000 per month in revenue. President Cauley confirmed that this will net to approximately \$20.00 per household per year.

Trustee Geoga moved to approve an **Ordinance Increasing the Electric Utility Tax as Contained in the Village Code of Hinsdale.** Trustee Saigh seconded the motion. Trustee Schultz commented that he believes the budget discussions should take place before the adoption of this ordinance, however, Trustee LaPlaca commented that the Village will need these revenues no matter what.

AYES: Trustees Angelo, Saigh, LaPlaca, Williams, Geoga, Schultz

NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

No report.

ZONING AND PUBLIC SAFETY

President Cauley introduced the items stating that they had been on the last Board agenda, but Rule 7 was invoked by Trustees Schultz and Williams. They took the position that this matter should go to ZPS first, however, he respectfully disagrees. It is customary practice for the Village President to bring these issues to the Board; staffing and employment matters are never discussed at committee level, always in closed session and brought directly to the Board. He has been criticized for: 1) preventing residents from public comment, and 2) not giving Trustees sufficient time to digest information. Neither is the case with these items; he described staff efforts to be available to address any concerns and previous closed session discussions of the Board. No emails have been received from any citizen on this matter.

Trustee LaPlaca moved to approve an **Ordinance Authorizing the Participation by the Village of Hinsdale in Southwest Public Safety Communications ("Southwest Central Dispatch")**, and a **Resolution Approving Joint Public Safety Agreement – Southwest Central Dispatch and a Purchase Order to Motorola, Inc. in the amount of \$33,190.15 for purchase of 28 portable radios, 1 mobile radio and necessary accessories**. Trustee Angelo seconded the motion.

Chief Bloom gave a 9-1-1 Dispatch Consolidation Proposal power point presentation. He stated that he is on the Emergency Telephone Service Board and that their strategic plan calls for encouraging consolidation because funds have declined in the last three years, there would be less equipment to support and it would provide a more efficient environment. He stated that he started to look into consolidation two years ago; he has fully explored all options in every iteration; the proposed agreement will not adversely affect public safety and is cost effective.

Chief Bloom noted that SWCD is in the top 2% of all accredited agencies; they provide maintenance and replacement of all receiver site equipment, Hinsdale would only be responsible for portable radios. He emphasized the importance of a dedicated fire desk, it is difficult to train these individuals and mistakes are made, this is a definite

advantage. Also, two operators are needed to provide emergency medical dispatch; Hinsdale often only has one operator working. He recapped the savings to the Village thru the incentives to be approved tomorrow night. The internal impact of the consolidation would be a locked lobby at the least busy times, however the exterior foyer door would be open and an emergency phone would be located inside the building and could summon an immediate emergency response by fire or police. He outlined the reasons and recommendations for the consolidation. Hinsdale would continue to financially contribute to ETSB and utilize their resources. SWCD has a dedicated fire dispatch desk, can provide 24/7 Emergency Medical dispatch, has a higher level of staffing, no delay in emergency response times and non-emergency calls would still be answered by our personnel during peak periods. Further, SWCD is a CALEA accredited flagship agency, he has received positive feedback from agencies who are already members of SWCD, there will be immediate and future savings through shared services, and immediate and future savings over present dispatch cost and will not impact public safety.

Mr. Cook outlined the financial status of Southwest Central Dispatch. They are very sound, and they have the same auditors as Hinsdale. He has spoken with them and they had only good things to say. They have an exceptionally strong balance sheet, with an unrestricted fund balance of 195% of operating expenses; there would be no additional assessment to members. They are well run and maintain their budget. Their fund balance is comprised 100% of cash, they have no debt.

Trustee Williams pointed out that there are differences in tonight's presentation and Chief Bloom's memo from January 27th. She asked if this proposal is motivated by cost. Chief Bloom responded that everything has a cost element. She believes it is inconceivable to start with this cut; she noted the negatives mentioned in Chief Bloom's memo; that money has taken over and now these concerns are gone. Chief Bloom stated that he was trying to provide a balanced report, some of those concerns have been addressed, but looking at it in its totality, weighing the plusses and minuses he still recommends SWCD. Trustee Williams suggested that the motion before the Board be modified to include a contingency on the approval of the financial incentives. Mr. Cook commented that the incentives were negotiated in good faith, he believes they will be approved because this was not a one-sided discussion. Trustee Schultz asked if we are locked into this price and can they raise their rates. Mr. Cook explained that their projected budgets include a 2% to 2½% increase over the next years, but that number is factored into the number presented tonight. He confirmed that their pricing has been very stable. Trustee Schultz is troubled by the fact that there is no one present tonight from SWCD and that Congressman Lipinski has described the facility as overburdened and in need of technical improvement. He also wondered if SWCD has said they would hire our people, to which Mr. Cook responded that they have a civil hiring process, they have said they would work with us, but could not guarantee they would hire Hinsdale employees. Trustee Schultz stated that when he made the motion to table this matter, it was not political, but he believes

mission critical. This needs to be vetted, it is worth holding public hearings, it shouldn't be rushed and the budget should be looked at first.

AYES: Trustees Angelo, Saigh, LaPlaca, Geoga

NAYS: Trustees Williams and Schultz

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee LaPlaca made a motion to approve a **Resolution Authorizing an Intergovernmental Agreement between the Villages of Clarendon Hills and Hinsdale in Regard to the Sharing of Fire Department Services**, and a **Resolution Authorizing an Intergovernmental Agreement between the Villages of Clarendon Hills, Downers Grove, Oak Brook, Westmont, Hinsdale and the Tri-State and a Fire Protection District for a Fire Department Communications Network**. Trustee Angelo seconded the motion.

Fire Chief Michael Kelly addressed the Board and stated that this intergovernmental agreement is based on both agencies remaining separate, under their Boards and operating at their current locations. Operationally and functionally they will work together, it will blur the borders and resources will be shared. This is a guiding document, it is deliberately general as such; many areas will need further and detailed discussion which will occur over time, after and if this is approved. There are some specific critical areas to the plan; shared dispatch, a common communication platform and reciprocal immediate response between the Villages. Simultaneous dispatch will significantly improve response time, and as important as fire response time is the value of having a command staff. Both agencies have chiefs and deputy chiefs and evening and weekend staffing will improve. Chief Kelly said they will work together in the future toward a common rate schedule and ambulance billing. He described radio frequency licensing and the sharing of associated fees and costs. He also reviewed the Exhibits attached to the agreement.

Trustee Schultz asked about on duty personnel and why this isn't spelled out in the agreement. Chief Kelly stated that the discussion of staffing alternatives is ongoing. Mr. Cook commented that the staffing level in Clarendon Hills will be increased, but for the first year or two there may be a gap they have asked us to help with. They are looking at revenue sources to narrow this gap. Trustee Shultz believes these details should be addressed before the agreement is approved. It was pointed out that any amendments to the agreement will go to the Board for approval.

Trustee Williams asked if there will be joint training. Chief Kelly responded that we do mutual aid training currently; this is designed for consistent training, schedules, topics and drills, so that both agencies have the same standards. This will not have a negative impact, but will, in fact, improve both departments. Trustee Williams commented that Hinsdale residents have spent a lot of money on equipment, and if Clarendon Hills' equipment is old, Hinsdale shouldn't have to contribute to capital improvements of Clarendon Hills' equipment. Chief Kelly said there is duplication of equipment between the fire agencies, looking down the road if something needs to be replaced a determination will have to be made to avoid duplication.

Trustee Williams said that the unfolding of this sharing was disappointing. The only community who agreed to do this was Clarendon Hills, perhaps another eighteen months would have changed the minds of other communities. We are rushing to go with the first department that said yes. She thinks the tradition of our department is important; they have always been held in high esteem. We are abandoning this, creating a negative legacy for this Board and creating the potential for our Fire Department to form a union. This would be costly and creates a less favorable environment for our community.

Trustee Geoga stated that he supports the consolidation, the discussion regarding this agreement portrays a trade off of public safety for dollars; however we are all concerned about public safety. As stewards of financial affairs, we are required to address these issues. As to the specificity of the agreement, there have been many discussions between chiefs and managers, the essence is captured in the agreement and some protocols will be worked out in practice. Finally, that there is a lack of pride or a disrespect to the Fire Department is not the case. These are hard issues; this is only a matter of meeting responsibilities as best as possible for the citizens of Hinsdale.

Mr. Cook said that all financial items will be discussed with the budget. Trustee Schultz asked how can we approve without knowing who will pay to staff Clarendon Hills and for how long. Trustee Geoga commented that it is his understanding we are not agreeing to pay, but that is one possible solution. President Cauley referenced the language of the agreement. Trustee LaPlaca clarified that we did not settle with Clarendon Hills out of desperation, other communities were approached, but Clarendon Hills is right next to Hinsdale. Further, Burr Ridge and others are part of a different fire district and cannot engage in this agreement. She also commented that the Board should always be looking for money-saving efficiencies that do not compromise public safety. This matter has no bearing on the Board's esteem for the Fire and Police Departments. This is a positive step toward the future for both communities. Trustee Saigh believes this action is inevitable. This has been thoroughly thought through by good people on both sides and has

been developed over weeks and months. He remarked on the leadership of Chiefs Bloom and Kelly and Mr. Cook to implement this agreement.

AYES: Trustees Angelo, Saigh, LaPlaca, Geoga

NAYS: Trustees Williams and Schultz

ABSTAIN: None

ABSENT: None

Motion carried.

President Cauley stated firmly that there is no hidden agenda. The agreement is vague to allow baby steps moving forward, this is a good faith undertaking to work together. Any changes moving forward will go thru ZPS and the Board.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

Approve a Resolution Releasing Certain Closed Session Meeting Minutes

Mr. Cook introduced the item stating it is a State statute requirement for the release of closed session minutes. He stated that he, the Village Attorney and the Deputy Clerk have reviewed the minutes. President Cauley asked to read the approved minutes prior to the adoption of the resolution. Ms. Bruton will make the minutes available for review in her office, the item will be moved to the next meeting of the Village Board.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Village Board of Trustees and no need for a Closed Session, Trustee Angelo **moved to adjourn the meeting of March 2, 2010.** Trustee LaPlaca seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Williams, Geoga, Schultz

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 10:11 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development
ITEM Case A-37-2009 – Applicant: Raghuram Jagadam – Request: Text Amendment to Section 5 -102 (Permitted Uses) and 12-206 (Definitions) of the Hinsdale Zoning Code to allow Professional, Home-Based, Supplemental Education Program Centers as Permitted Uses in the B-1, Community Business District.	APPROVAL

The Applicant, Raghuram Jagadam, has submitted an application to amend Sections 5-102E and 12-206 of the Zoning Code to allow Professional, Home-Based, Supplemental Education Program Centers as Permitted Uses in the B-1, Community Business District for the purpose of operating a Kumon Math and Reading Center within Gateway Square. Currently the Zoning Code does not have any allowances or provisions for this type of uses in this district however the applicant indicates in his application that his proposed use is more analogous with other uses that would be permitted in that district, such as an accountant or an architect, due to the fact that the student's presence at the facility is minimal. If approved, the text amendment would allow these types of uses in areas including Grant Square and Gateway Square, as well as a couple additional B-1 locations within the Village.

Below is draft language proposed by the applicant that would amend the Zoning Code so that Professional, Home-Based, Supplemental Education Program Centers would be Permitted Uses in the B-1, Community Business District:

Section 5-102 Permitted Uses

B-1

B-2

B-3

E. Services

27. Professional, Home-Based, Supplemental
Education Program Centers

P

Section 12-206 Definitions

Professional, Home-Based, Supplemental Education Program Centers - any business which seeks to supplement and not replace current local school programs through application by certified individuals of an established learning process which is primarily performed by the client off-site at the client's home.

At the Plan Commission meeting of February 10, 2010, it was recommended, with a 5-2 vote, (2 absent) that the Text Amendment to Sections 5-102 (Permitted Uses) and 12-206 (Definitions) of the Hinsdale Zoning Code to allow Professional, Home-Based, Supplemental Education Program Centers as Permitted Uses in the B-1, Community Business District, be approved with the amended language as underlined above.

Attached are the approved findings and recommendation from the Plan Commission and the ordinance.

MOTION: Move that the Board of Trustees approve an “Ordinance Amending Sections 5-102 (Permitted Uses) and 12-206 (Definitions) of the Hinsdale Zoning Code to allow Professional, Home-Based, Supplemental Education Program Centers as Permitted Uses in the B-1, Community Business District”.

APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION: On February 22, 2010, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.

BOARD ACTION:

HINSDALE PLAN COMMISSION

RE: Case A-37-2009 - Applicant: Raghuram Jagadam – Request: Text Amendment to Section 5 -102 (Permitted Uses) and 12-206 (Definitions) of the Hinsdale Zoning Code to allow Professional, Home-Based, Supplemental Education Program Centers as Permitted Uses in the B-1, Community Business District.

DATE OF PLAN COMMISSION REVIEW: February 10, 2010

DATE OF COMMITTEE REVIEW: February 22, 2010

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. The Applicant, Raghuram Jagadam, submitted an application to amend Section 5 -102 (Permitted Uses) and 12-206 (Definitions) of the Hinsdale Zoning Code to allow Professional, Home-Based, Supplemental Education Program Centers as Permitted Uses in the B-1, Community Business District.
2. The Plan Commission heard presentations from the applicant at the Plan Commission meeting of February 10, 2010.
3. While most Commissioners felt the proposed use was appropriate, certain Commissioners expressed concern with the regards to direct tax benefits for the Village.
4. The Plan Commission specifically finds that the Application satisfies the standards in Section 11-601 of the Zoning Code applicable to approval of the amendments.

II. RECOMMENDATIONS

The Village of Hinsdale Plan Commission, by a vote of five (5) "Ayes", two (2) "Nays" and two (2) "Absent" recommends to the President and Board of Trustees that the Hinsdale Zoning Code be amended as proposed.

THE HINSDALE PLAN COMMISSION

By: _____

Chairman

Dated this 12th day of March, 2010.

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE AMENDING SECTION 5-102 (PERMITTED USES)
AND SECTION 12-206 (DEFINITIONS) OF THE HINSDALE ZONING CODE
TO ALLOW PROFESSIONAL, HOME-BASED, SUPPLEMENTAL
EDUCATION PROGRAM CENTERS AS PERMITTED USES IN THE B-1
COMMUNITY BUSINESS DISTRICT
(Plan Commission Case No. A-07-2009)**

WHEREAS, the Applicant, Raghuram Jagadam, seeks to amend Section 5-102 (Permitted Uses) and Section 12-206 (Definitions) of the Hinsdale Zoning Code to allow professional, home-based, supplemental education program centers as permitted used in the B-1 Community Business District ("the Application"); and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing to consider the Application on February 10, 2010, pursuant to notice thereof properly published in the Hinsdalean on January 21, 2010, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application subject to numerous conditions and recommendations, all as set forth in the Plan Commission's Findings and Recommendations for Plan Commission Case No. A-37-2009; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on February 22, 2010, considered the Application and the Findings and Recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

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

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

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

Section 2. Amendment of Section 5-102. Article V (Business Districts), Section 5-102 (Permitted Uses), Subsection E (Services) of the Hinsdale Zoning Code is amended by adding the following underlined language to read as follows:

Sec. 5-102. Permitted Uses:

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

*	*	*	*
		B-1	B-2 B-3

E. Services:

*	*	*	*
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<u>28. Professional, home-based, supplemental</u>	<u>P</u>
<u>education program centers</u>	

Section 3. Amendment of Section 12-206. Article XII (Applicability and Interpretations), Part II (Interpretations), Section 12-206 (Definitions) of the Hinsdale Zoning Code is amended by adding the following underlined language to read as follows:

Sec. 12-206. Definitions:

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

*	*	*	*
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Professional, home-based, supplemental education program centers:
Any business which seeks to supplement and not replace current local school programs through application by certified individuals of an established learning process which is primarily performed by the client off-site at the client's home.

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

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

PASSED this ____ day of _____ 2010.

AYES:

NAYS:

ABSENT:

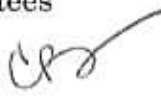
APPROVED this ____ day of _____ 2010.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

MEMORANDUM

Date: March 18, 2010
To: President and Board of Trustees
From: Chris Bruton, Deputy Clerk 
RE: Village Board Agenda for March 23, 2010

Please note that a copy of all materials listed under the Consent Agenda from the Zoning & Public Safety Committee, Items B & C, can be found in the ZPS packet for the meeting held on March 23rd, prior to the Village Board of Trustees meeting.

Thank you.

cc: Village Attorney
Department Heads

DATE: March 8, 2010

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING Community		
SECTION NUMBER EPS Committee		DEPARTMENT Development		
ITEM Garfield Street Construction - Request for Change to Daily Working Hours		APPROVAL Dan Deeter Village Engineer		
<p>Swallow Construction Corporation is requesting that the project's daily start time is changed from 8:00 AM to 7:00 AM. Swallow Construction is endeavouring to complete the Garfield Construction as quickly as possible which will reduce the inconvenience of street construction to the residents of Hinsdale. Due to the location of the nearest dump site, trucks disposing of excess trench materials must leave the construction site no later than 2:00 PM. This allows six hours of production each working day. By changing the project's daily start time to 7:00 AM, daily production is increased 17%. This daily increase will reduce the duration of the project and the associated inconvenience to the Village residents.</p> <p>The IDOT contract does currently state that construction is not allowed on Saturdays. However, the Village can amend the contract to allow construction per the Village ordinance, i.e. between 8 AM and 4 PM on Saturdays and no construction on Sundays.</p> <p>Should the Committee concur with Swallow Construction's request, the following motion would be appropriate.</p> <p>Motion: To Approve the Request from Swallow Construction Corporation to Change The Garfield Street Project's daily start time from 8:00 AM to 7:00 AM.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE ACTION: At the Environment and Public Services Committee meeting on March 8, 2010, the above motion was unanimously disapproved.				
BOARD ACTION:				

SWALLOW

CONSTRUCTION CORP

SEWER & WATER CONTRACTORS



4250 Lacey Road
Downers Grove, IL 60515

Phone (630) 512-9900
Fax (630) 512-9902

FEBRUARY 9, 2010

Mr. Dan Deeter
Village Engineer
Village of Hinsdale
19 E. Chicago Ave.
Hinsdale, IL 60521

**RE: Contract 63297 Village of Hinsdale
Construction Restrictions**

Dear Mr. Deeter:

We are writing in regards to the contract start up times as stipulated on page one of the Special Provisions. Under the section reading Construction Restrictions it reads that the hours of work shall be from 8am and 8pm and that no work shall be allowed on weekends. We respectfully request that this restriction be modified in the efforts of a timely and successful completion of the project.

The current controlled working hours and days prevents us from working a productive eight and half hour day. Our proposed dumpsite and aggregate supplier has the hours of 6am – 3pm Monday- Friday and 6am- 12pm on Saturdays. With a start up of 8am the last dump truck must leave the jobsite no later than 2pm in order to dump spoils and return to the job with the aggregate needed for backfilling all excavated trenches. This gives us approximately 6 hours of production, which will significantly affect the overall completion of the project. Saturday work would be used as make up days to rain days not worked during the week.

We are hereby requesting that the start times be changed to 7am and that Saturday work be allowed. The overall impact will benefit the residents, as it would minimize the inconvenience of the proposed construction.

If you have any questions regarding the above, please contact me.

Very truly yours,

Swallow Construction Corporation


Alex Rendina

DATE: March 8, 2010

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING Community		
SECTION NUMBER EPS Consent Agenda		DEPARTMENT Development		
ITEM To Approve A Resolution Adopting A Sidewalk Master Plan and An Ordinance Amending Section 7-1-8 (Sidewalks; Construction and Grade) of the Village Code of Hinsdale Concerning the Installation and Alteration of Sidewalks		APPROVAL Daniel M. Deeter Village Engineer		
<p>Following the Board of Trustees guidance, the staff has reviewed and updated the approved Sidewalk Master Plan to include sidewalks constructed since the plan was last approved, private sidewalks that link the Hinsdale walking routes, and any errors on the approved plan. This revised plan dated 02/16/10 is proved for review and approval.</p> <p>After the sidewalk discussions at the January 11, 2010 EPS meeting, Ordinance Section 7-1-8 (Sidewalks; Construction and Grade) has been amended to include sidewalk requirements for lot demolition and construction. The amended ordinance is provided for review and approval.</p> <p>Motion: To Approve A Resolution Adopting A Sidewalk Master Plan.</p> <p>Motion: To Approve An Ordinance Amending Section 7-1-8 (Sidewalks; Construction and Grade) of the Village Code of Hinsdale Concerning the Installation and Alteration of Sidewalks.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE ACTION: At the Environment and Public Services Committee meeting on March 8, 2010, the above motions were unanimously approved.				

VILLAGE OF HINSDALE

RESOLUTION NO. _____

A RESOLUTION ADOPTING A SIDEWALK MASTER PLAN

WHEREAS, the Village has prepared its Sidewalk Master Plan, attached hereto and incorporated herein as Exhibit A, which Plan indicates where critical links in sidewalk exist and where repair and restoration of existing sidewalk is desirable; and

WHEREAS, the Village President and Board of Trustees of the Village of Hinsdale seek to adopt the Sidewalk Master Plan.

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

Section 2. Adoption of Sidewalk Master Plan. The Village hereby adopts the Sidewalk Master Plan, attached hereto and incorporated herein by reference as Exhibit A.

Section 4. Completion of the Sidewalk Master Plan. The Sidewalk Master Plan shall be implemented as determined by the Village Manager or his designee based on the following priority standards: (1) critical links as defined in the Sidewalk Master Plan; (2) repair and restoration of existing sidewalks; and (3) all other sidewalks included in the Sidewalk Master Plan. This prioritization shall take into consideration the amount of money available for sidewalk construction, including monies in the sidewalk fund, available state and federal monies and general Village funds.

Section 5. Severability and Repeal of Inconsistent Ordinances and Resolutions. 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 ordinances, resolutions or adopted motions in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. Effective Date. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

PASSED this ____ day of _____, 2010.

AYES:

NAYES:

ABSENT:

APPROVED this _____ day of _____, 2010.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 7-1-8 (SIDEWALKS; CONSTRUCTION AND GRADE) OF THE VILLAGE CODE OF HINSDALE CONCERNING THE INSTALLATION AND ALTERATION OF SIDEWALKS

WHEREAS, the Village of Hinsdale ("Village") has determined that it is necessary to provide for the construction of new sidewalk and to provide for the maintenance, repair and replacement of existing sidewalk throughout the Village;

WHEREAS, the Village has adopted by resolution its Sidewalk Master Plan, attached hereto and incorporated herein by reference as Exhibit A and its Policy for New Sidewalks, attached hereto and incorporated herein by reference as Exhibit B; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have determined that it is desirable and appropriate to amend the Village Code of Hinsdale to provide for the construction of new sidewalk and to provide for the maintenance, repair and replacement of existing sidewalk as provided in this Ordinance.

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

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

Section 2. Amendment of Section 7-1-8 of the Village Code. Title 7 (Public Ways and Properties), Chapter 1 (Streets and Sidewalks), Section 7-1-8 (Sidewalks; Construction and Grades) of the Village Code of Hinsdale is hereby amended by adding the underlined language and deleting the over stricken language to read as follows:

7-1-8: SIDEWALKS; CONSTRUCTION AND GRADES:

A. Sidewalk Grades: All sidewalks shall incline upward from the outer edge toward the line of buildings or lots at the rate of one inch (1") in four feet (4').

B. Change of Grade, Permit Required: The establishment of any grade shall not be construed to confer any power on any party, person, firm

or corporation to fill, raise or lower any street or sidewalk without having first obtained permission so to do from the Village engineer superintendent of public works.

~~C. Sidewalk Permit; Fee: No person shall proceed with the construction of any sidewalk within the corporate limits of the Village unless a permit therefore shall have first been obtained from the superintendent of public works, such sidewalk to be constructed of the material particularly specified in such permit, and in the manner prescribed by ordinance; and no such permit shall be issued unless the applicant therefore shall first pay to the Village a fee for same, which in each instance shall be at the rate of ten cents (\$0.10) for each lineal foot of walk for which such permit shall issue.~~

~~D. Concrete Walks To Be Stamped: The superintendent of public works shall cause all concrete sidewalks hereafter constructed in any public street, alley, park or place in the Village, whether laid by public or private contract, to be stamped in plain characters showing the year of construction and the name of the builder thereof.~~

C. Construction, maintenance, repair or replacement of a sidewalk or a contribution to the Village's Sidewalk Fund shall be required once under one of the following occurrences:

1. Sidewalk For New Homes: The owner of any property for which a sidewalk is designated on the sidewalk master plan, and on which property the owner seeks to construct a new single family home, shall install public sidewalk on the right of way fronting the property where no sidewalk exists as part of the building permit process. If there is sidewalk already existing, it shall be maintained, repaired or replaced by the owner as deemed necessary by the Village engineer. For purposes of this Section 7-1-8, "sidewalk master plan" shall mean the sidewalk master plan adopted by resolution of the Village board, and as may be amended from time to time; or

2. Sidewalk In Cases Of Demolition: The owner of any property for which a sidewalk is designated on the sidewalk master plan, and on which an existing single family home is located, that seeks demolition of the home, shall as part of the demolition permit process install public sidewalk on the right of way fronting the property where no sidewalk exists. If there is sidewalk already existing, it shall be maintained, repaired or replaced by the owner as deemed necessary by the Village engineer. For purposes of this Section 7-1-8, the term "demolition" shall have the same meaning as set forth in Section 9-1-7 of this Code; or

3. New Homes Not Designated For Sidewalks On The Sidewalk Master Plan: The owner of any property on which the owner seeks to construct a new single family home, and for which property a sidewalk is not designated on the sidewalk master plan, shall make a monetary contribution to the Village in lieu of sidewalk installation as part of the building permit process. The contribution amount shall be determined by the Village engineer and shall be an amount that is equal to the then current cost to construct sidewalk on the right of way fronting the property. All monetary contributions in lieu of sidewalk construction shall be placed in a sidewalk fund, the proceeds of which shall be used only for costs related to sidewalk construction. If there is sidewalk already in existence, it shall be maintained, repaired or replaced by the owner as deemed necessary by the Village engineer; or

4. Demolition Of Homes Not Designated For Sidewalks On The Sidewalk Master Plan: The owner of any property on which an existing single family home is located, and for which property a sidewalk is not designated on the sidewalk master plan, shall make a monetary contribution in lieu of sidewalk installation when the owner demolishes the home as part of the demolition permit process. The contribution amount shall be determined by the Village engineer and shall be an amount that is equal to the then current cost to construct sidewalk on the right of way fronting the property. All monetary contributions in lieu of sidewalk construction shall be placed in a sidewalk fund, the proceeds of which shall be used only for costs related to sidewalk construction. If there is sidewalk already in existence, it shall be maintained, repaired or replaced by the owner as deemed necessary by the Village engineer.

Section 3. Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance. All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. Effective Date. This Ordinance shall be in full force and effect after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this ____ day of _____ 2010.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2010.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

DATE: March 8, 2010

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER EPS Consent Agenda	ORIGINATING DEPARTMENT Community Development
ITEM Recommend Awarding SEC Group, Inc., An HR Green Company, Engineering Services to Develop Bidding Documents and Construction Observation of the 2010 Road Resurfacing Project	APPROVAL Daniel M. Deeter Village Engineer

The Village is developing a 2010 Road Resurfacing program to include portions of Bobolink Drive, Mills Street, Princeton Street, County Line Road, County Line Court, Lincoln Street, Ayres Street, Monroe Street, and the intersection of Garfield & Minneola (see attached). The resurfacing project will include replacement of +900 of water main on Mills street and lining of sanitary sewer on Princeton and County Line Court. After reviewing the qualifications of consultants we have previously worked with, staff is recommending SEC Group, Inc., An HR Green Company, to develop the bid documents, support the bidding process, and to conduct the construction observation during construction.

Should the Committee concur with this request, the following motion would be appropriate:

Motion: To Recommend to the Board of Trustees to Approve the Engineering Services for the Development of Bidding Documents and Construction Observation of the 2010 Road Resurfacing Project by SEC Group, Inc., AN HR Green Company, in the amount of \$69,215.00.

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE ACTION: At the Environment and Public Services Committee meeting on March 8, 2010, the above motion was unanimously approved.				
BOARD ACTION:				

**Village of Hinsdale
Recommended 2010 Resurfacing Improvements**

Street	From	To	Utility Improvements
Bobolink Drive	County Line Road	Justina Street	
Fuller Road	County Line Road	Justina Street	
Mills Street	North End	Minneola Street	Water Main Replacement
Princeton Road	47th Street	Third Street	Abandon 47th St. Water Main Sanitary Sewer Lining
County Line Court	County Line Road	East End	Sanitary Sewer Lining
County Line Road	Sixth Street	55th Street	
Lincoln Street	Third Street	Eighth Street	
Ayers Street	West of Lincoln Street	Garfield Street	
Monroe Street	Eighth Street	55th Street	
Intersection	Garfield Street	Minneola Street	

**Consultant Qualification Analysis
2010 Resurfacing Project**

		JJ Benes & Assoc.	Clark Dietz, Inc.	Engineering Resource Assoc	Hampton Lenzini & Renwick	RJN Group	SEC, Inc.
Consultant has experience working on projects in Hinsdale? (Understands ordinances, expectations, residents, and staff of Hinsdale?)		6	8	7	3	7	8
Consultant has experience with public relations (Has successfully handled public relations issues in Hinsdale or other similar municipalities).		7	8	8	8	8	8
Consultant has demonstrated a working relationship with the municipal customer? (Understands the staff and board's needs. Provides considered and timely service?)		8	8	8	8	7	8
Consultant has demonstrated quality engineering work? (Has successfully accomplished similar jobs in Hinsdale or similar municipalities. Has experienced professionals managing and observing the project who are familiar with IDOT rules and regulations?)		6	8	8	8	6	8
Overall Rating		27	32	31	27	28	32

Scoring

Substantially meets the requirement.	10
Meets the requirement.	5
Marginally meets the requirement	1
Does not meet the requirement	0

3/8/2010

**Consultant Proposal Analysis
2010 Resurfacing Project**

	JJ Benes & Assoc.	Clark Dietz, Inc.	Engineering Resource Assoc	Hampton Lenzini & Renwick	RJN Group	SEC, Inc.
Surveying	yes		yes	yes	yes	yes
Pavement Excavations	yes					
Soil Borings	yes					
Plans, Specifications, & Estimates (PS&E)						
Road Resurfacing	12,000	yes	10,495	yes	11,000	10,495
Sanitary Sewer Lining	yes	yes	1,662	yes	1,700	yes
Water Main		yes	yes	yes	yes	yes
Mills Street WM replacement	900	yes	900	yes	1,000	yes
Abandon 47th St., one service relocate		yes	yes	yes		yes
IDOT MFT formatting	yes	yes	yes	yes	yes	yes
IEPA water permit		yes	yes	yes	yes	yes
Construction estimate	yes	yes	yes	yes	yes	yes
Bidding Assistance		yes	yes	yes		yes
Construction Observation	yes	yes	yes	yes	yes	yes
construction meetings bi-weekly	yes	yes	yes	yes	yes	yes
residential contact		yes	yes	yes	yes	yes
construction lay-out (available from Village)	no	yes	no	no	yes	no
Qty/doc. Tracking per IDOT	yes	yes	yes	yes	yes	yes
Observe Traffic Control			yes	yes	yes	yes
SWPPP inspections						yes
Pay request review	yes	yes	yes	yes	yes	yes
Project close-out	yes	yes	yes	yes		yes
materials testing	QA	QA	ECS, IL		*village geotech*	QA
Hours			767		797	
Engineering Fee	\$116,562	\$97,000	\$79,502	\$117,682	\$89,815	\$69,215

Note: Blank cells denote items not mentioned in the proposal.

3/8/2010



SEC Group, Inc.

An HR Green Company

March 03, 2010

Mr. Dan Deeter
Village Engineer
Village of Hinsdale
19 East Chicago Avenue
Hinsdale, Illinois 60521

RE: Proposal/Agreement for 2010 Road Program
SEC/HR Project No: 87100096

Dear Mr. Deeter:

We are providing for you our Proposal/Agreement for Design Engineering and Construction Observation Services for the Village of Hinsdale 2010 Road Program. If the terms of this agreement are acceptable, please return the signed original to authorize our efforts to proceed. We have mailed the hard copy of the original for your signature.

Thank you for the opportunity to work with you on this project, and do not hesitate to contact me with questions or comments.

Sincerely,

T. Scott Creech
Site Manager – New Lenox

TSC/vp

Attachment

cc: Accounting
Andy Mrowicki – SEC Group Inc.
Akram Chaudhry – SEC Group Inc.
File

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Illinois Department of Transportation

**Maintenance Engineering to be
Performed by a Consulting Engineer**
(to be attached to BLR 14231 or BLR 14221)

The services to be performed by the engineer, pertaining to the various items of work included in the estimated cost of maintenance operations (BLR 14231 or 14221), shall consist of the following:

PRELIMINARY ENGINEERING shall include:

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program; preparation of the maintenance resolution, estimate and proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract or acceptance of proposal forms; and the preparation of the maintenance expenditure statement within 3 months.

ENGINEERING INSPECTION shall include:

Furnishing the engineering field inspection (including preparation of payment estimates, material testing and/or checking material invoices) of those maintenance operations requiring professional on-site inspection, as opposed to those ordinary operations such as street sweeping, snow removal, tree trimming, crack filling, cleaning ditches and culverts, etc., which typically require no professional inspection.

For furnishing preliminary engineering, the engineer will be paid a base fee PLUS a negotiated fee percentage. For furnishing engineering inspection the engineer will be paid a negotiated fee percentage. The negotiated preliminary engineering fee percentage for each group shown in the "Schedule of Fees" shall be applied to the total estimated costs of that group. The negotiated fee for engineering inspection for each group shall be applied to the total final cost of that group for the items which required engineering. (See reverse side for additional instructions). In no case shall this be construed to include supervision of contractor operations.

SCHEDULE OF FEES

Value of Program		BASE FEE			
<input checked="" type="checkbox"/> > \$15,000		\$1,000.00			
<input type="checkbox"/> ≤ \$15,000 (Negotiated: \$1,000 Max.)					
PLUS					
Group	Preliminary Engineering		Engineering Inspection		Operation to be Inspected, Etc.
	Acceptable Fee %	Negotiated Fee %	Acceptable Fee %	Negotiated Fee %	
I	NA	NA	NA	NA	NA
II	2%		NA	NA	NA
III	4%		4%		
IV	5%	3.5%	6%	2.5%	

See attachments A, B, C


SIGNATURES

By: _____
Village of Hinsdale Official Signature


Title

Date

SEC Group, Inc.
Consulting Engineer

By: 
T. Scott Crech, P.E.

3-3-2010
Date



Group**TYPICAL OPERATION WITHIN GROUP**

- | | |
|-----|---|
| I | Non-engineering items; materials or services purchased without a proposal; i.e. electrical energy and expendable small tools. |
| II | Routine day labor maintenance items, i.e. street sweeping, tree trimming or removal, mowing, ice and snow control, cleaning ditches, brush removal, traffic signal maintenance, lighting maintenance and purchases by a proposal of materials not directly incorporated into the work. Items requiring minimum preliminary engineering and no engineering inspection. |
| III | Day labor maintenance items requiring material proposal. Items furnished and spread or delivered to jobsite by material suppliers. Items requiring preliminary engineering and/or engineering inspection. |
| IV | Contract maintenance items performed by contractors. Items requiring preliminary engineering and/or engineering inspection. |

Notes:

- (1) The negotiated fee shall not exceed the acceptable fee percentage for each group and shall be negotiated based on the level of complexity involved.
- (2) **PRELIMINARY ENGINEERING:** The negotiated fee for each group shall be applied to the total estimated costs of those items in that group (excluding engineering cost).
- (3) **ENGINEERING INSPECTION:** To compute the estimated cost, the negotiated fee for each group shall be applied to the total estimated cost of those items in that group to be inspected. The actual fee paid shall be based on the final costs of those items in that group given field inspection by the Engineer.
- (4) Payment for maintenance engineering may be arranged:
 - (a) On the basis of base fees plus percentage fees not to exceed the fees listed, or
 - * (b) On the basis of the actual cost of services plus a specified percentage for overhead, or
 - * (c) On the basis of a lump sum fee.
 - * If method (b) or (c) is employed, the total engineering cost shall not be greater than the amount determined under method (a).
- (5) Ten percent of the total fee is to be withheld until such time as the expenditure statement is submitted and the final cost of inspected items is known.
- (6) Each maintenance operation shown on the "Estimate of Maintenance Costs" shall show the applicable engineering Group (I to IV) for which the operation applies.
- (7) Base fee applies only to preliminary engineering.



SEC Group, Inc.

An HIR Green Company

Attachment A

**Scope of Services
for
2010 Various Street Resurfacing**

Design and Plan Preparation for Roadway Improvements

Mr. Dan Deeter
Village Engineer
Village of Hinsdale
19 East Chicago Avenue
Hinsdale, Illinois 60521-3489
Phone: (630) 789-7039

SEC Job No.: 87-100096

March 3, 2010

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Attachment A

Scope of Services

1. SEC Group, Inc., an HR Green Company will design and prepare bid documents, provide bidding services and part-time construction observation for 2010 Resurfacing Project. Anticipated construction items included in the 2010 Resurfacing Project are HMA surface removal, HMA Surface Course, and specified repairs such as Combination Concrete Curb and Gutter Removal and Replacement; Sanitary Sewer Lining; and Class D patching. The construction will use MFT funding as applicable and Village of Hinsdale funding for the sanitary sewer repair items. Nine (9) streets have been identified for said improvements and are detailed in Attachment B. Total project length is estimated to be 10,495 feet
2. This scope of services is based on a letter received from the Village dated February 17, 2010 and an email received from the Village February 26th, 2010.
3. Bid/Construction Documents will be prepared following IDOT MFT Maintenance format. Bid/Construction Documents will include:
 - a. Cover
 - b. General Notes
 - c. Summary of Quantities
 - d. Typical Sections
 - e. Special Details (as necessary)
 - f. District Standards (as necessary)
4. Special Provisions will be prepared (if required).
5. Site visits by the design team will be included.
6. Meetings with Village staff will be attended.
7. A detailed engineer's opinion of construction costs will be prepared.
8. An estimate of time will be prepared.
9. Bid/Construction Documents will be submitted as pre-final (90% complete) and final 100% complete).
10. Comments from reviews by the Village and IDOT (if required) will be addressed and a disposition prepared.
11. Bidding services will include:
 - a. Printing of Bid/Construction Documents
 - b. Verifying bid prices
 - c. Contractor recommendation
 - d. Attendance at bid opening
 - e. Summarizing all bids received
 - f. Verification of bid documents
12. It is our understanding that all of the Streets included are HMA pavement.
13. No existing bricks are known to exist under the pavement. Milling shall extend down to the top of the existing base course (estimated 2"). Identification of Patching needs will be included within this scope of services.
14. Roadway grades, elevations, and profiles are not anticipated to change. No mapping or survey files are available. Field Visits are included to identify Street resurfacing areas and dimensions for plan quantity and bidding document preparation as required.
15. Televising of Sanitary Sewer is not included in the attached Scope of Services.
16. See Attachment B for Construction Observation scope of services.
17. Construction is expected to begin in mid-summer 2010 and completion expected in fall 2010.

FEE SUMMARY

Based upon our understanding of the project as detailed in this Proposal/Agreement, the following is a summary of fees associated with the project. This Proposal/Agreement will be completed as a Lump Sum for Service Included herein.

Various Streets:

ITEM	LABOR COSTS	SUBCONSULTANT FEES
A. Design for Various St. ; BLR 05520 & Attachment A & C)	\$32,545.00	
B. Bidding Services (BLR 05520)	\$ 1,000.00	
C. Construction Observation (BLR 05520 & Attachment B & C)	\$22,750.00	*\$ 500.00
Sub-Total:	\$56,295.00	\$ 500.00
** LUMP SUM TOTAL:		\$56,795.00

*Sub-Consultant: HMA Material Testing - Quality Assurance.

** Construction Observation performed on Time & Material Basis – NTE.



SEC Group, Inc.

An HR Green Company

Attachment B

Scope of Services

for

2010 Various Street Resurfacing

Construction Observation Roadway Improvements

Mr. Dan Deeter
Village Engineer
Village of Hinsdale
19 East Chicago Avenue
Hinsdale, Illinois 60521-3489
Phone: (630) 789-7039

SEC Job No.: 87-100096

March 3, 2010

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Project Understanding

The following is a description of the related construction observation activities as referenced in paragraph 3 of the BLR 05520 Maintenance Engineering to be Performed by a Consulting Engineer to which this exhibit is attached.

The construction contract for the Various Street Resurfacing - 2010 is anticipated to be completed by the Fall of 2010 with a late-summer start date. The man-hours required for construction observation were based upon the assumption that half time monitoring of the project will be required and that the contractor will complete the project by the contract specified deadline.

The following is a breakdown of the various tasks associated with the construction observation which will be completed by SEC Group, Inc., an HR Green Company:

Scope of Services

A. Project Startup

SEC Group, Inc., an HR Green Company (SEC) will contact the residents and business within the construction zone and provide project and contact information to the residents and business. SEC will also contact and or meet with the school district, and emergency services to ensure that all entities are aware of the project.

B. Construction Observation

SEC will provide part-time Construction Observation Services at a Time and Material basis not to exceed the amount of Twenty-three Thousand, Two Hundred and Fifty dollars (\$23,250.00). SEC will be on-site approximately half of the time, to observe and verify that items being constructed and materials being utilized are in general conformance with the approved plans and specifications and the Illinois Department of Transportation Standard Specifications for Road and Bridge Construction.

SEC will complete Inspector's Daily Reports (IDR) and a daily diary, measure and document contract quantities, complete payment estimates, change orders, and weekly reports. Weekly reports will be submitted to the contractor and the Village of Hinsdale. SEC will verify that all materials incorporated into this project are IDOT approved materials and in accordance with the Special Provisions of this contract. SEC shall keep the Village of Hinsdale informed of the progress of construction and update the Village on weekly basis.

SEC in conjunction with the Village Staff will review the condition of the traffic control once daily. Traffic control reviews will be completed for the construction zone.

SEC will provide erosion and sedimentation control observation services on a weekly basis and after a rainfall of ½" or more or 6" or more of snow. SEC will document each observation and will direct the contractor to repair and/or replace deficient erosion and sediment control measures.

C. Meetings

SEC will attend the preconstruction meeting with the Village of Hinsdale, the contractor, subcontractors, emergency services, and any affected utility companies.

SEC anticipates that there will be two (2) construction meetings with the Village of Hinsdale, the contractor, and subcontractors, residents, and school district. These bi-weekly meetings will begin after the start of construction. SEC will complete an agenda and meeting minutes for each construction meeting. Upon completion of the meeting minutes, SEC will distribute the meeting minutes to all entities.

D. Administration/Coordination

This task will involve the management oversight of the project which will include the ongoing review of the project execution, documentation, schedule and budget, contract file management, and general correspondence between SEC, the Village of Hinsdale, the contractor, and subcontractors.

E. Project Close Out

SEC will add all field notes and construction information accumulated during the construction of the project to the electronic construction files to create a construction notes sheet.

F. Material Testing

A qualified materials subconsultant will be providing material testing services for this project. Quality Assurance testing for asphalt and concrete shall be completed in accordance with IDOT QC/QA requirements. Geotechnical services are not included in this scope of services.

G. Not Included in Contract

SEC shall not supervise, direct or have any control over the contractor's work. SEC shall not have any responsibility for the construction means, methods, techniques, sequences or procedures selected by the contractor. Also, SEC is not responsible for the contractor's safety precautions or programs in connection with this work. These rights and

responsibilities are solely those of the contractor.

SEC shall not be responsible for any acts or omissions of the contractor, subcontractor or any entity performing any portion of the work, or any agents or employees of any of them. SEC does not guarantee the performance of the contractor and shall not be responsible for the contractor's failure to perform its work in accordance with the contract drawings and documents.

Billing

The Scope of Work contained in this Contract will be completed on a Time and Material basis.

TIME & MATERIAL:

ITEM	LABOR COST	SUB CONSULTING
Construction Observation (CO-03)		
Field Observation	\$17,440.00	*\$ 500.00
Administrative/Documentation	\$ 2,560.00	
Meetings/Coordination	\$ 2,750.00	
Sub Total:	\$ 22,750.00	\$ 500.00
	TOTAL:	\$23,250.00

*Materials Testing (Quality Assurance)

ADDITIONAL CONTRACT UNDERSTANDING

Extra Work

Any work required but not included as part of this contract shall be considered extra work. Extra work will be billed on a Time and Material basis with prior approval of the CLIENT.

Outside Consultants

SEC Group, Inc. (SEC) is not responsible for accuracy of any plans, surveys or information of any type including electronic media prepared by any other consultants, etc. provided to SEC for use in preparation of plans.

SEC is not responsible for accuracy of topographic surveys provided by others. A field check of a topographic survey provided by others will not be done under this contract unless indicated in the Scope of Work.

Attorneys' Fees

In the event of any litigation arising from or related to the services provided under this AGREEMENT, the prevailing party will be entitled to recovery of all reasonable costs incurred, including staff time, court costs, attorneys' fees and other related expenses.

Certificate of Merit

The CLIENT shall make no claim for professional negligence, either directly or in a third party claim, against SEC unless the CLIENT has first provided SEC with a written certification executed by an independent design professional currently practicing in the same discipline as SEC and licensed in the State of Illinois. This certification shall: a) contain the name and license number of the certifier; b) specify each and every act or omission that the certifier contends is a violation of the standard of care expected of a Design Professional performing professional services under similar circumstances; and c) state in complete detail the basis for the certifier's opinion that each such act or omission constitutes such a violation. This certificate shall be provided to SEC not less than thirty (30) calendar days prior to the presentation of any claim or the institution of any judicial proceeding.

Standard of Care

Services provided by SEC under this AGREEMENT will be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances.

Job Site Safety

Neither the professional activities of SEC, nor the presence of SEC'S employees and subconsultants at a construction site, shall relieve the General Contractor and any other entity of their obligations, duties and responsibilities including, but not limited to, construction means, methods, sequence, techniques or procedures necessary for performing, superintending or coordinating all portions of the work of construction in accordance with the contract documents and any health or safety precautions required by any regulatory agencies. SEC and its personnel have no authority to exercise any control over any construction contractor or other entity or their employees in connection with their work or any health or safety precautions. The CLIENT agrees that the General Contractor is solely responsible for job site safety, and warrants that this intent shall be made evident in the CLIENT'S AGREEMENT with the General Contractor. The CLIENT also agrees that the CLIENT, SEC and SEC'S consultants shall be indemnified and shall be made additional insureds on the General Contractor's and all subcontractor's general liability policies on a primary and non-contributory basis.

Ownership of Instruments of Service

All reports, plans, specifications, field data, field notes, laboratory test data, calculations, estimates and other documents including all documents on electronic media prepared by SEC as instruments of service shall remain the property of SEC. SEC shall retain these records for a period of five (5) years following completion/submission of the records, during which period they will be made available to the CLIENT at all reasonable times.

Dispute Resolution

In an effort to resolve any conflicts that arise during the design or construction of the project or following the completion of the project, the Consultant and CLIENT agree that all disputes between them arising out of or relating to this AGREEMENT shall be submitted to nonbinding mediation unless the parties mutually agree otherwise.

Limitation of Liability

The CLIENT agrees, to the fullest extent permitted by law, to limit the liability of SEC and its subconsultants to the CLIENT for any and all claims, losses, costs, damages of any nature whatsoever or claims expenses from any cause or causes, including attorneys' fees and costs and expert witness fees and costs, so that the total aggregate liability of SEC and its subconsultants to all those named shall not exceed SEC'S total fee for services rendered on this project. It is intended that this limitation apply to any and all liability or cause of action however alleged or arising, unless otherwise prohibited by law.

Hazardous Materials

It is acknowledged by both parties that SEC'S scope of services does not include any services related to asbestos or hazardous or toxic materials. In the event SEC or any other party encounters asbestos or hazardous or toxic materials at the job site, or should it become known in any way that such materials may be present at the job site or any adjacent areas that may affect the performance of SEC'S services, SEC may, at its option and without liability for consequential or any other damages, suspend performance of services on the project until the CLIENT retains appropriate specialist consultant(s) or contractor(s) to identify, abate and/or remove the asbestos or hazardous or toxic materials, and warrant that the job site is in full compliance with applicable laws and regulations.

Exclusion

This fee does not include attendance at any meetings or public hearings other than those specifically listed in the Scope of Services. These work items are considered extra and are billed separately on an hourly basis.

Payment

1. SEC shall invoice CLIENT monthly for services rendered under the Contract. CLIENT'S obligation to make its first payment to SEC shall be within 30 days of the invoice. SEC will allow a grace period of an additional 10 working days or after 45 days of the invoice date without interest charge. Any outstanding balance past 45 days will be subject to an interest charge at a rate of 1.5% per month. CLIENT shall make payment on each invoice submitted thereafter by SEC within sixty (60) days of submission. If CLIENT fails to make any payment required by the Contract, SEC shall have no further obligation to perform services under the Contract and SEC may, at SEC's discretion, terminate the Contract or suspend work. SEC will notify the CLIENT of the suspension of work or the termination of the Contract, five (5) business days before the action occurs. SEC, at SEC's sole discretion, may resume services once all invoices beyond 30 days are paid in full. If at any time there is an outstanding balance of \$10,000 or more beyond 60 days, the CLIENT shall make payment to SEC in an amount equal to the full outstanding balance. SEC has the right to lien the project if any outstanding invoices are not paid within ninety (90) days of invoice submission. SEC may require the CLIENT to deposit a retainer with SEC to cover the cost of future work if the CLIENT allows its account to remain delinquent in excess of ninety (90) days. The obligations of this paragraph may not be waived and may only be modified by the written agreement of the parties.
2. Any contracts less than \$1,000.00, payment will be due upon submittal of the completed work to the CLIENT.
3. This AGREEMENT shall not be enforceable by either party until each has in its possession a copy of this AGREEMENT signed by the other.

Termination

Either party has the option to terminate this Agreement. In the event of failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party, then the obligation to provide further services under this Agreement may be terminated upon seven days written notice. In the event of any termination, SEC will be paid for all authorized services rendered to the date of termination.

We sincerely appreciate this opportunity to offer our services. If this AGREEMENT merits your approval and acceptance, please sign both copies, retain one (1) copy for your files and return one (1) to our office.

This AGREEMENT is approved and accepted by the CLIENT and SEC upon both parties signing and dating the AGREEMENT. Work cannot begin until SEC receives a signed agreement. The effective date of the AGREEMENT shall be the last date entered below.

SIGNATURES

By:

Local Agency Official Signature

SEC Group, Inc. / HR Green Company
Consulting Engineer

Title

Signature

P.E. Seal

By:

Date


Date

Village Clerk



(Seal)

DATE March 19, 2010

AGENDA SECTION	ACA	ORIGINATING DEPARTMENT	Finance
ITEM	Accounts Payable	Darrell Langlois APPROVED Assistant Village Manager/Director of Finance	
<p>At the meeting of March 23 2010 staff respectfully requests the presentation of the following motion to approve the accounts payable:</p> <p>Motion: To move approval and payment of the accounts payable for the period of February 27, 2010 through March 19, 2010 in the aggregate amount of 708,215.41 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.</p>			
STAFF APPROVALS			
APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:			
BOARD ACTION:			

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1477

FOR PERIOD February 27, 2010 through March 19, 2010

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$708,215.41 has been reviewed and approved by the below named officials.

APPROVED BY  DATE March 17, 2010
ASSISTANT VILLAGE MANAGER/DIRECTOR OF FINANCE

APPROVED BY  DATE 3/17/10
VILLAGE MANAGER

APPROVED BY  DATE March 17 2010
VILLAGE TREASURER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

**Village of Hinsdale
Warrant # 1477
Summary By Fund**

Recap By Fund	Fund	Regular Checks	Pension Checks	ACH/Wire Transfers	Total
Corporate Fund	10000	156,926.22	-	-	156,926.22
Motor Fuel Tax Fund	23000	28,368.25	-	-	28,368.25
Capital Project Fund	45300	5,000.00	-	-	5,000.00
Water & Sewer Operations	61061	129,655.71	-	-	129,655.71
Water & Sewer Capital	61062	29,572.75	-	-	29,572.75
Police Pension Fund	71100	2,445.76	60,798.56	-	63,244.32
Firefighter's Pension Fund	71200	-	57,987.01	-	57,987.01
Escrow Funds	72100	17,250.00	-	-	17,250.00
Payroll Revolving Fund	79000	16,642.39	-	203,568.76	220,211.15
Library Operating	99000	5.00	-	-	5.00
Total		385,866.08	118,785.57	203,568.76	708,215.41

WARRANT REGISTER

1477

3/23/10

PAYEE	INVOICE	CHECK
VOJ. DESCRIPTION	VENDOR INVOICE	AMOUNT
ACCELA GOVERNMENT SOFTWARE		
49665 PERMIT PLDS	774375	8213.84
	CHECK NO. 81751	8213.84
AFLAC-FLEXONE		
49658 ALFAC OTHER	030510000000000	405.67
49659 AFLAC OTHER	030510000000000	310.78
49660 AFLAC SLAC	030510000000000	271.22
	CHECK NO. 81752	987.65
AT & T		
49666	6307897000-02/10	5564.77
	CHECK NO. 81753	5564.77
COLONIAL LIFE & ACCIDENT		
49647 COLONIAL & L A C	030510000000000	70.47
49648 COLONIAL OTHER	030510000000000	27.53
	CHECK NO. 81754	98.10
FEDERAL RESERVE BANK		
49649 SAVINGS BONDS	030510000000000	50.00
	CHECK NO. 81755	50.00
GLENN STEARNS		
49650 WAGE GARNISHMENT	030510000000000	250.00
	CHECK NO. 81756	250.00
ILLINOIS FRATERNAL ORDER		
49652 UNION DUES	030510000000000	684.00
	CHECK NO. 81757	684.00
LSNB AS TRUSTEE FOR POST		
49661 FEHP COMPTIME PD	030510000000000	575.88
49662 FEHP REGULAR	030510000000000	2435.40
49663 FEHPPD	030510000000000	549.56
	CHECK NO. 81758	3562.84
NATIONWIDE RETIREMENT SOL		
49653 USCM/PEBSCC	030510000000000	1630.00
49654 USCM/PEBSCC	030510000000000	50.00
	CHECK NO. 81759	1680.00
NCPERS GRP LIFE INS 3125		
49651 LIFE INS	030510000000000	240.00
	CHECK NO. 81760	240.00
STATE DISBURSEMENT UNIT		

WARRANT REGISTER

1477

3/23/10

PAYEE	VENDOR INVOICE	INVOICE	CHECK
VOU. DESCRIPTION		AMOUNT	AMOUNT
STATE DISBURSEMENT UNIT			
49564 CHILD SUPPORT	030510050300300	1461.70	
	CHECK NO. 81761		1461.70
VILLAGE OF HINSDALE			
49655 MEDICAL REIMBURSEMENT	030510000000000	628.53	
49656 DEP CARD REIMBURSEMENT	030510000000000	330.22	
49657 MEDICAL REIMBURSEMENT	030510000000000	605.50	
	CHECK NO. 81762		1564.25
A & M AUTO PARTS			
50009 HIPER BLADES	176486	51.36	
	CHECK NO. 81763		51.36
ABC COMMERCIAL MAINT SERV			
49781 KLM CLEANING	029	884.00	
	CHECK NO. 81764		884.00
ACCURINT #1301751			
49780 SEARCHES	152-02/10	152.00	
	CHECK NO. 81765		152.00
ADT SECURITY SERVICES INC			
50031 VERCK PK/KLM PADDLE	26424981	617.00	
	CHECK NO. 81766		617.00
ADVANTAGE CHEVROLET			
49678 SENSOR	219195	49.81	
	CHECK NO. 81767		49.81
AFLAC FLEXONE			
49676 SERVICE FEES	998077ER	95.00	
	CHECK NO. 81768		95.00
AIR ONE EQUIPMENT			
49805 CYLINDER	66955	62.00	
	CHECK NO. 81769		62.00
ALEXANDER EQUIPMENT			
49697 SAW BLADES	67925	179.50	
	CHECK NO. 81770		179.50
ALLRED, SARAH			
49941 INRF REFUND	68125	681.25	
	CHECK NO. 81771		681.25
AMERICAN MESSAGING			

WARRANT REGISTER #

1477

3/23/10

PAYER	VENUE INVOICE	INVOICE AMOUNT	CHECK AMOUNT
AMERICAN MESSAGING 45734 PAGES	01153710XC CHECK NO. 81772	210.98	210.98
AMERICAN TAXI DISPATCH 49904 REISSUE CK#81376	1415-1 CHECK NO. 81773	2520.00	2520.00
AMERICAN WATER WORKS ASSN 50023 RENEWAL FOR 5/10	83756 CHECK NO. 81774	1794.00	1794.00
ANBACH, KELLY 45934 INRP REFUND	1334 CHECK NO. 81775	13.34	13.34
ANDERSON, LANCE 49912 INRP REFUND	10450 CHECK NO. 81776	104.00	104.00
ANDRES MEDICAL BILLING LT 49801 PES AMBULANCE CHARGES	26005 CHECK NO. 81777	1986.18	1986.18
ATLAS BOBCAT INC 49671 HOSES	394350	206.35	
49673 BALANCE DUE B90492/B34246	391278/493656	28.13	
49796 TOOL CAT REPAIRS	594437 CHECK NO. 81778	309.62	544.10
AJIZIUS, AMY 49834 TICKET REFUND	19664 CHECK NO. 81779	7.50	7.50
AUXIER, TIFFANY 45911 INRP REFUND	3423 CHECK NO. 81780	34.23	34.23
BANNERVILLE USA 49733 BUNNY BASH	11308 CHECK NO. 81781	117.00	117.00
BARRETT, JAMES 49814 CONT RD/622 W NORTH	19842 CHECK NO. 81782	1600.00	1600.00
BEACON SSI INCORPORATED			

WARRANT REGISTER 4

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3/23/10

YOU	FAYEE DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
BEACON SSI INCORPORATED				
49636	GASBOY UPGRADE	54880	1950.00	
49771	GASBOY RELOCATE	55035	639.00	
		CHECK NO. 81783		2589.00
BENAKOS, SUZANNE				
49692	TICKET REFUND	7500-02/10	75.00	
		CHECK NO. 81784		75.00
BERGSTROM, JOLENE				
49689	TICKET REFUND	3750-02/10	37.50	
		CHECK NO. 81785		37.50
BIESTERMAN RICK				
49620	BB OFFICIAL	342-02/10	342.00	
		CHECK NO. 81786		342.00
BIESTERMAN, SEAN				
49619	BB OFFICIAL	33300-02/10	333.00	
		CHECK NO. 81787		333.00
BOURNE, ANNA				
49873	KLM REFUND	88702226/19066	450.00	
		CHECK NO. 81788		450.00
BRUTON, CHRIS				
49788	NOTARY RENEWAL	56929	45.00	
		CHECK NO. 81789		45.00
BUESER, TOM				
49916	LMRF REFUND	16952	169.52	
		CHECK NO. 81790		169.52
CABELAS MATH & BRAND INC				
49885	RIFLE CASES	073324401	64.92	
		CHECK NO. 81791		64.92
CALISTRO, THOMAS				
49828	TICKET REFUND	50930	16.00	
		CHECK NO. 81792		16.00
CASE LOTS INC				
49793	PAPER SUPPLIES	021581	307.40	
49948	PAPER GOODS	021590	239.40	
49951	PAPER GOODS	021619	59.90	
		CHECK NO. 81793		606.70

WARRANT REGISTER #

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3/23/10

PAYER	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
VOU. DESCRIPTION			
CDW-GOVERNMENT INC.			
49774 LABELS	RVZ2787	20.14	
	CHECK NO. 81794		20.14
CHEMICAL PUMP SALES & SER			
49770 PUMP INSTALL WP	69976	6504.02	
49895 PACKING TUBE	069375	325.02	
	CHECK NO. 81795		6829.05
CHICAGO COMMUNICATION LLC			
49841 RADIO MAINTENANCE	199829	225.30	
	CHECK NO. 81796		225.30
CIESLA, JULIE			
49945 IMRF REFUND	03948	39.48	
	CHECK NO. 81797		39.48
CINTAS			
49641 RUGS TOWELS ETC	769381294	161.31	
49794 RUGS TOWELS ETC	769385360	242.81	
50019 RUGS TOWELS ETC	769389118	161.31	
	CHECK NO. 81798		565.43
CIT TECHNOLOGY FIN SERV IN			
49618 LEASE	16347359	128.38	
	CHECK NO. 81799		128.38
CLARK DIETZ ENGINEERS			
49592 VHECK PARK	405789/405947	29124.50	
49991 2011 ROAD PROJECT	405933	28290.00	
	CHECK NO. 81800		57414.50
CODE 2			
49786 SHIPPING CHARGES	58351	24.49	
	CHECK NO. 81801		24.49
COLLEY ELEVATOR COMPANY			
49768 PRESSURE RELIEF TEST	95382	686.00	
49769 PRESSURE RELIEF TEST	95383	1115.00	
	CHECK NO. 81802		1801.00
COMCAST			
49837 KLM CABLE	0202782-03/10	125.00	
49958 PW/WP CABLE	0201723-03/10	99.95	
49959 KLM LODGE	0201715-03/10	95.00	
49960 VILLAGE HALL	0201640-03/10	160.00	
49961 PD/PD CABLE	0201699-03/10	160.00	

WARRANT REGISTER #

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3/23/12

PAYER	INVOICE	CHECK
YOU. DESCRIPTION	VENDOR INVOICE	AMOUNT
COMCAST	CHECK NO. 81803	638.95
COMED		
49710 KLM LODGE	7093551008-02/10	1125.23
49711 SAFETY TOWN	7261620005-02/10	15.93
49712 ROBBINS PARK	0639032045-02/10	15.15
49713 WARMING HOUSE	3203017056-02/10	301.05
49714 WASHINGTON ST	2378029815-02/10	42.78
49715 POOL	8605437207-02/10	581.31
49716 STOUGH PARK	8689480008-02/10	14.93
49717 ELEANOR PARK	8689206002-02/10	28.31
49718 BURNSFIELD	8689643004-02/10	53.93
49719 ROBBINS PARK	8521083007-02/10	336.61
49720 TRAIN STATION	8521142031-02/10	983.78
49721 WATER PLANT	8521400008-02/10	31.21
49722 RR	7011157008-02/10	22.94
49723 WALNUT STREET	7011481009-02/10	24.65
49724 FOUNTAIN	0471095066-02/10	64.03
49725 PIERCE PARK	7011378007-02/10	70.69
49726 STREET LIGHTS	0381057101-02/10	24.39
49727 CHESTNUT	0203065135-02/10	107.14
49728 BROOK PARK	8605174005-02/10	107.52
49732 STREET LIGHTS	3371099009-02/10	10632.89
49887 TRAFFIC SIGNALS	1653148069-02/10	642.03
49888 314 SYMONDS	0417373048-02/10	484.35
49889 PARKING LOT	2838114008-02/10	45.57
49890 SPINNING WHEEL	1131101044-02/10	302.88
49891 SALT CREEK	1917116003-02/10	25.89
49892 PUMPING	0075151076-02/10	744.99
49893 57TH STREET	0015093062-02/10	307.73
	CHECK NO. 81804	17354.90
CONNELLY, TOM		
49623 BB OFFICIAL	111-02/10	111.00
	CHECK NO. 81805	111.00
COOK, DAVID C		
49946 TMRP REFUND	13220	132.20
	CHECK NO. 81807	132.20
COPP, LINDA		
49915 TMRP REFUND	16801	168.01
	CHECK NO. 81803	168.01
COURTNEYS SAFETY LANE		
49836 INSPECTIONS	4109538	64.00

WARRANT REGISTER #

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3/23/10

PAYEE	VENDOR INVOICE	INVOICE	CHECK
YOU, DESCRIPTION		AMOUNT	AMOUNT
COURTNEY'S SAFETY LANE			
49955 INSPECTION	4108532	32.00	
	CHECK NO. 81809		36.00
CREATE USA INC			
49831 TICKET REFUND	20607	37.50	
	CHECK NO. 81810		37.50
CRNEVICS, JULIA			
49668 REISSUE CK#95293	7505-02/10	75.05	
	CHECK NO. 81811		75.05
DANMAR			
49782 CUSTODIAL SERVICES	1811	4114.00	
	CHECK NO. 81812		4114.00
DIAZ, ABELARDO			
49931 IMRF REFUND	10802	108.02	
	CHECK NO. 81811		108.02
DOCH-SHRED, INC.			
49999 SHREDDING DOCUMENTS	22447	80.00	
	CHECK NO. 81814		80.00
DOTEN, MARY			
50030 INSTRUCTION	278460	2784.60	
	CHECK NO. 81815		2784.60
DUPAGE COUNTY RECORDER			
49903 RECORDING FEES	2190071/2210229	550.50	
	CHECK NO. 81816		550.50
DUPAGE WATER COMMISSION			
49886 WATER	8573	110505.49	
	CHECK NO. 81817		110505.49
EAGLE UNIFORMS INC			
49776 UNIFORMS	193672	114.10	
	CHECK NO. 81818		114.10
ELAM, LYNN			
49909 IMRF REFUND	02808	28.08	
	CHECK NO. 81819		28.08
ELLITHORPE, JEFF			
49812 CANT BD/707 JEFFERSON	19087	1200.00	
	CHECK NO. 81820		1200.00

WARRANT REGISTER

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3/23/11

PAYEE	VENUE INVOICE	INVOICE	CHECK
VOU. DESCRIPTION		AMOUNT	AMOUNT
EMERGENCY MEDICAL PROD			
49635 MED SUPPORT PACK	1251616	595.90	
	CHECK NO. 81821		595.90
ENSLEY, GARNET			
49942 IMRF REFUND	16870	168.70	
	CHECK NO. 81822		168.70
EXCELL FASTENER SOLUTIONS			
49798 SHOP SUPPLIES	1834	91.31	
	CHECK NO. 81823		91.31
EXELON ENERGY INC			
49707 ELM STREET	100421700040	189.02	
49994 TRANSFORMER	100421800050	2540.25	
	CHECK NO. 81824		2729.27
FAST HEAT INC			
49833 TICKET REFUND	104499	37.50	
	CHECK NO. 81825		37.50
PEDEX			
49645 OVER NIGHT MAIL	700342496	255.43	
	CHECK NO. 81826		255.43
FIAT			
49634 COMP/TRAINING	2010001	1650.83	
	CHECK NO. 81827		1650.83
FINNELL, JOHN			
49699 CDL RENEWAL	58370	60.00	
49922 IMRF REFUND	13214	132.34	
	CHECK NO. 81828		192.34
FIRE SAFETY CONSULTANTS			
49779 PLAN REVIEW	2010141	390.00	
	CHECK NO. 81829		390.00
FIRST FENCE			
49640 FENCE REPAIRS	640-02/10	640.00	
	CHECK NO. 81830		640.00
FITCH, INC.			
49994 BOND RATING FEES	100054MT	5000.00	
	CHECK NO. 81831		5000.00
FRANCIS HOMES			

WARRANT REGISTER

1477

3/23/10

PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	AMOUNT	AMOUNT
FRANCIS HOMES		
49807 SITE MNGE/734 E GRANT	17613	3002.00
	CHECK NO. 81832	3002.00
FRANCO, GEORGE		
49917 IMRP REFUND	17753	177.53
	CHECK NO. 81833	177.53
FULLERS HOME & HARDWARE		
49843 ASST HARDWARE	99295/99366	262.98
	CHECK NO. 81834	262.98
FULLERS SERVICE CENTER IN		
49879 CAR REPAIRS/WASHES	658728	449.00
49880 DT SNOW PLOWING	393086	2950.00
	CHECK NO. 81835	3299.00
G & K SERVICES		
49644 UNIFORMS	1028401343	257.30
49791 UNIFORMS	1028404419	247.75
	CHECK NO. 81836	505.05
CATS AMERICA INC		
49701 CLASS	125-02/10	125.00
	CHECK NO. 81837	125.00
GENES TIRE SERVICE		
49761 TIRE REPLACEMENT	083609	264.04
	CHECK NO. 81839	264.04
GENESIS SURVEY P C		
49767 HEIGHT SURVEY BLDG #2	20101029	1190.00
	CHECK NO. 81839	1190.00
GILLEN, CATHLEEN		
49706 TICKET REFUND	3750- 02/10	37.50
	CHECK NO. 81840	37.50
GOLDMAN, IVONA		
49687 CLASS REFUND	85566	123.70
	CHECK NO. 81841	123.70
GRAINGER, INC.		
49862 LAMPS	9135036034	65.76
	CHECK NO. 81842	65.76
GRANADO-DESTEFANO ANN MAR		

WARRANT REGISTER

1477

3/23/10

PAYEE	INVOICE	INVOICE	CHECK
YOU, DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
GRANADO-DESTEFANO ANN MAR			
49940 IMRF REFUND	13016	180.16	
	CHECK NO. 81843		180.16
GRAPHIC ENTERPRISES INC			
49704 METER READINGS	AR220510	29.48	
	CHECK NO. 81844		29.48
GREEN GRASS INC			
49810 CONT BD/410 R 9TH	13095	500.00	
	CHECK NO. 81845		500.00
GRIFFIN, ANTHONY			
49820 CONT BD/123 N CLAY	17465	200.00	
	CHECK NO. 81846		200.00
H & H INDUSTRIES, INC.			
49669 LAMPS	571261	247.88	
	CHECK NO. 81847		247.88
HAAGSMA, REBECCA			
49905 IMRF REFUND	1103	11.03	
	CHECK NO. 81848		11.03
HALICK, MICHAEL			
49685 REISSUE CK#94348	32166-02/10	321.66	
	CHECK NO. 81849		321.66
HASSETT, GINA			
49914 IMRF REFUND	7888	78.88	
	CHECK NO. 81350		78.88
HD SUPPLY WATERWORKS			
49952 PAINT	1065053	92.10	
	CHECK NO. 81851		92.10
HENDRIX, RONALD			
49882 KLM REFUND	16337	500.00	
	CHECK NO. 81852		500.00
HENEHAN, MIKE			
49928 IMRF REFUND	8847	88.47	
	CHECK NO. 81853		88.47
HIGHWAY TECHNOLOGIES, INC			
49773 SIGNS	45045650	805.30	
	CHECK NO. 81854		805.30

WARRANT REGISTER #

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3/23/10

PAYEE	VENDOR INVOICE	INVOICE	CHECK
VOU. DESCRIPTION		AMOUNT	AMOUNT
HINSDALE BANK			
49879 KLM REFUND	BN100209/19173	250.00	
	CHECK NO. 81855		250.00
HINSDALE HISTORICAL SOC			
49877 KLM REFUND	BN100227/19158	250.00	
	CHECK NO. 81856		250.00
HINSDALE HUMANE SOCIETY			
49813 CONT RD/12 N ELM	17084	500.00	
	CHECK NO. 81857		500.00
HINSDALE ROTARY			
49875 KLM REFUND	BN100219/19165	200.00	
	CHECK NO. 81858		200.00
HITCHCOCK DESIGN GROUP			
49625 MASTER PLAN REVISION	12226	1530.00	
	CHECK NO. 81859		1530.00
HOPER, DAVID			
49827 TICKET REFUND	12662	62.50	
	CHECK NO. 81860		62.50
HOPKINS, DAN			
49924 IMRF REFUND	12403	124.00	
	CHECK NO. 81861		124.00
HR BLUEPRINT			
49762 PRINTING	77251	96.90	
	CHECK NO. 81862		96.90
HUFF & HUFF INC			
50016 INSPECTIONS	1002055	526.50	
	CHECK NO. 81863		526.50
ICE MOUNTAIN WATER			
49991 BOTTLED WATER	3080120706023	27.15	
	CHECK NO. 81864		27.15
ILLCO, INC.			
49784 A/C REPAIRS	2248063	193.86	
	CHECK NO. 81865		193.86
ILLINOIS FIRE INSPECTORS			
49953 SEMINAR	11414	100.00	
	CHECK NO. 81866		100.00

WARRANT REGISTER #

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3/23/10

PAYEE	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ILLINOIS PAPER DIVISION			
49639 COPIER PAPER	547075	1130.00	
49789 PD PRINTER REPAIR	711355	125.00	
50012 PRINTER REPAIR	711438	434.00	
	CHECK NO. 81867		1709.00
INTERNATIONAL COUNCIL OF			
49674 MEMBERSHIP DURS	1274840-02/10	50.00	
	CHECK NO. 81868		50.00
INTERNATIONAL EXTERMINATO			
49735 EXT SERVICES	31356766	298.00	
	CHECK NO. 81869		298.00
INTERSTATE BATTERY SYSTEM			
49667 BATTERY	33006911	78.95	
	CHECK NO. 81870		78.95
INTOKIMETERS, INC.			
49702 MOUTH PIECES	296840	135.00	
	CHECK NO. 81871		135.00
CHECK VOIDED-----CHECK VOIDED-----			
	CHECK NO. 81872		
J C LIGHT CO			
49863 PAINT	6350860/675/201/	169.75	
	CHECK NO. 81873		169.75
JACK PHELAN DODGE			
50017 SEAL	228918	2.88	
	CHECK NO. 81874		2.88
JOHNSON CONSTRUCTION			
49817 CONT BD/555 MAJOREN TERRAC 17893		250.00	
	CHECK NO. 81875		250.00
JOHNSON, SHAWN			
49918 IMRF REPRD	1120	11.20	
	CHECK NO. 81876		11.20
JOHNSTONE SUPPLY			
50097 ADAPTER	2759338G	32.94	
	CHECK NO. 81877		32.94
JUST TIRES			

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3/21/10

PAYER VOY. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
JUST TIRES			
50021 TIRES	292799	267.00	
	CHECK NO. 81878		267.00
KARESKA, LEN			
49829 TICKET REFUND	15074	37.50	
	CHECK NO. 81879		37.50
KASPREZSKI, ERIC			
43921 INRF REFUND	5836	68.36	
	CHECK NO. 81880		68.36
KIPPS LAWMOWER SALES			
50020 WATER PUMP	176856	347.50	
	CHECK NO. 81881		347.50
KUHN, ALICE			
49906 INRF REFUND	36033	60.33	
	CHECK NO. 81882		60.33
LANDGREN, DIANE			
49835 TICKET REFUND	19898	7.50	
	CHECK NO. 81883		7.50
LANG, BILL			
49622 SB OFFICIAL	444-02/10	444.00	
	CHECK NO. 31884		444.00
LANGLOIS, DARRELL			
49943 INRF	20432	204.32	
	CHECK NO. 81885		204.32
LAYNE WESTERN			
49621 POOL PUMP	16600036	9999.00	
	CHECK NO. 81886		9999.00
LEHIGH HANSON			
49631 SAND	5145720	394.88	
50022 STONE	5146675	758.68	
	CHECK NO. 81887		1153.56
LEWANDOWSKI, JEFFREY			
49908 INRF REFUND	3425	34.25	
	CHECK NO. 81888		34.25
LILL, JAMES			
49824 TICKET REFUND	200087495	37.50	

WARRANT REGISTER #

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3/23/10

PAYER	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
YOU. DESCRIPTION			
LILL, JAMES	CHECK NO. 81888		37.50
LINDCO EQUIPMENT SALES IN			
49670 BEARINGS	20100345-P	253.30	
	CHECK NO. 81890		253.30
LISLE WOODRIDGE FIRE DIST			
49896 EMERGENCY REPAIR	10002	1818.00	
	CHECK NO. 81891		1818.00
LOWENTHAL, JENNY			
49957 MAILBOX REPAIR	58457	40.38	
	CHECK NO. 81892		40.38
MARINKOVICH, VLADIMIR			
49826 TICKET REFUND	15969	37.50	
	CHECK NO. 81893		37.50
MARTIN, LINDA			
43944 IMRF REFUND	13686	136.86	
	CHECK NO. 81894		136.86
MCELROY, TIMOTHY			
49936 IMRF REFUND	18136	181.36	
	CHECK NO. 81895		181.36
MCGINNIS, ROBERT			
49935 IMRF REFUND	17727	177.27	
	CHECK NO. 81896		177.27
MENZIONE, MARIE			
49939 IMRF REFUND	1773	17.73	
	CHECK NO. 81897		17.73
MICHAEL BELLEZZA ELDERS			
49950 BAL WEST HINSDALE	1482	1980.00	
	CHECK NO. 81898		1980.00
MILLER, DON			
49925 IMRF REFUND	17086	170.86	
	CHECK NO. 81899		170.86
MILLER, MATT			
49937 IMRF REFUND	13624	136.24	
	CHECK NO. 81900		136.24

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PAYEE	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
49903 MINER ELECTRONICS SQUAD REPAIRS	116751 CHECK NO. 81901	9.30	9.30
49912 MIZNER, CURTIS IMPF REFUND	17091 CHECK NO. 81902	170.91	170.91
49785 MOTIVE PARTS CO - FMP MISC AUTO PARTS	50139042 CHECK NO. 81903	130.93	130.93
49803 MOTOROLA RADIO CHECKS	91137/91184 CHECK NO. 81904	185.00	185.00
49815 MURRAY, WILLIAM CONT BD/34 S MADISON	19035 CHECK NO. 81905	500.00	500.00
49708 MY NEW NEIGHBOR I HOME VISITS	2922 CHECK NO. 81906	18.00	18.00
49902 NADA AUTO PARTS AUTO PARTS	32/333/1463/4010 CHECK NO. 81907	1339.13	1339.13
49823 NEIDLINGER, JONATHAN TICKET REFUND	11417 CHECK NO. 81908	37.50	37.50
50015 NELS J JOHNSON TREE EXPT TREE CABLES	78355 CHECK NO. 81909	275.00	275.00
49806 NEOPOST LEASING LEASE/MAINTENANCE	45917371/W143678	1332.63	
50014 POSTAGE INK	13153488 CHECK NO. 81910	199.95	1532.58
49766 NRUCO INC 3 POLE 12KV	713999	262.38	
49954 JUMPER KIT	718619 CHECK NO. 81911	51.12	313.50
NEXTEL/SPRINT			

WARRANT REGISTER

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3/23/13

PAYEE	WARRANT REGISTER #	INVOICE	CHECK
VOC. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
NEXTEL/SPRINT			
49627 CELL TELEPHONES	241868-02/10	2418.68	
	CHECK NO. 81912		2418.68
NICOR GAS			
49730 YOUTH CENTER	9007790100-02/10	629.24	
49731 GENERATOR	3846501000-02/10	95.75	
49595 350 N VINE	1327011000-02/10	468.43	
	CHECK NO. 81913		1193.42
NIXISCHER, RALPH			
49677 SAFETY BOOTS	58366	85.00	
	CHECK NO. 81914		85.00
NORTH AMERICAN SALT CO.			
49625 ROAD SALT	70487397	3375.89	
	CHECK NO. 81915		3375.89
NOVAK JR, JOHN S			
49930 TICKET REFUND	51780	365.00	
	CHECK NO. 81916		365.00
OETTING, MICHAEL			
49910 IMRF REFUND	7705	77.05	
	CHECK NO. 81917		77.05
OFFICEMAX/A BOISE COMPANY			
49804 OFFICE SUPPLIES	263061	84.46	
	CHECK NO. 81918		84.46
OROSCO, GERAZDO			
49690 TICKET REFUND	895582	12.50	
	CHECK NO. 81919		12.50
OSTROWSKI, JASON			
49698 SAFETY BOOTS	58371	79.35	
49920 IMRF REFUND	17530	175.30	
	CHECK NO. 81920		255.29
PACIFIC TELEMANAGEMENT			
49799 PAY PHONES	153-03/13	153.00	
	CHECK NO. 81921		153.00
PELIKOWSKI, MARK			
49926 IMRF REFUND	14009	140.09	
	CHECK NO. 81922		140.09

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PAYEE	WARRANT REGISTER #	INVOICE	CHECK
VOY. DESCRIPTION	WARRANT REGISTER #	AMOUNT	AMOUNT
FRUETTIER, TERESA			
49918 IMRF REFUND	15224	152.24	
	CHECK NO. 81923		152.24
PERKINS, MERIAN			
49925 TICKET REFUND	3750 03/10	37.50	
	CHECK NO. 81924		37.50
PERMA SEAL BASEMENT SYSTEM			
49809 CONT RD/13 S PARK	19211	500.00	
	CHECK NO. 81925		500.00
PERMA SEAL BASEMENT SYSTEM			
49881 CONT RD/411 N MAPLE	18896/18905/8954	1500.00	
	CHECK NO. 81926		1500.00
PETERSEN, DAVID			
49947 IMRF REFUND	17094	170.94	
	CHECK NO. 81927		170.94
PEIRONI, GEORGE			
49816 CONT RD/804 PHILLIPPA	18853	500.00	
	CHECK NO. 81928		500.00
PIECZYNSKI, LINDA			
49785 VILLAGE PROSECUTOR	4766	930.00	
	CHECK NO. 81929		930.00
PIERCE CARPENTRY INC			
49996 CONT RD/608 S LINCOLN	819251	500.00	
	CHECK NO. 81930		500.00
PIONTKOWSKI, JAMES			
49923 IMRF REFUND	15963	159.63	
	CHECK NO. 81931		159.63
PLEASANTDALE ELEM PTA			
49876 KLM REFUND	EN100205/19163	500.00	
	CHECK NO. 81932		500.00
POKORNY, MARGARET			
49878 KLM REFUND	EN100213/19175	250.00	
	CHECK NO. 81933		250.00
PORTER LEE CORPORATION			
49633 BAR CODE SYSTEM	8852	919.00	
	CHECK NO. 81934		919.00

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PAYEE VENDOR DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
PONERS, BERNICE 43680 KLM REFUND	EN100223/19173 CHECK NO. 81935	250.00	250.00
PRADA, GABE 49691 TICKET REFUND	3750-2/10 CHECK NO. 81936	37.50	37.50
PRAIRIE PATH FAVORS 49997 CONT BD/539 PRINCETON	19079 CHECK NO. 81937	500.00	500.00
PRAKAR DISTRIBUTION, INC 49642 CYLINDER	35748007 CHECK NO. 81938	17.66	17.66
PRECISION LUBRICANTS 49802 OIL/GREASE	192580/581 CHECK NO. 81939	1135.74	1135.74
PREMIER LANDSCAPING CONTR 49821 CONT BD/224 W 4TH ST	18965/19132 CHECK NO. 81940	1000.00	1000.00
QUARRY MATERIALS, INC. 49897 ASPHALT MATERIALS	37752 CHECK NO. 81941	866.32	866.32
RAILROAD MANAGEMENT CO 49787 RENT	253742 CHECK NO. 81942	99.83	99.83
RAINBOW PRESS 49675 BROCHURE	39766 CHECK NO. 81943	75.00	75.00
RAC, JUDY 50005 KLM REFUND	85710 CHECK NO. 81944	120.00	120.00
RAY OBERON CO INC 49703 SUPPLIES	18879 CHECK NO. 81945	254.00	254.00
RELIABLE FIRE EQUIPMENT C 49624 FIRE EXT	531138	80.00	
50010 FIRE EXT INSPECTIONS	532249	162.30	

WARRANT REGISTER #

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1/21/10

DATE	DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
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**CHECK VOIDED-----CHECK VOIDED-----

		CHECK NO.	81946		
REPRODUCTION CONSULTANTS					
49898 DOCUMENT CONVERSIONS	51022		6000.00		
	CHECK NO.	81947		6000.00	
ROBERT FUNK					
49700 ALARM SERVICE CALL	58350		50.00		
	CHECK NO.	81948		50.00	
SAMS CLUB					
49901 MISC SUPPLIES	8440/7365		245.45		
	CHECK NO.	81949		245.45	
SCHAFER BROTHERS INC					
49811 CONT BD/309 E 59TH ST	19092		500.00		
	CHECK NO.	81950		500.00	
SCHREER, MATTHEW T					
50004 RASTER EVENT	29500		295.00		
	CHECK NO.	81951		295.00	
SCHUCHMAN, SUSAN					
49819 CONT BD/520 W 7TH STREET	17552		500.00		
	CHECK NO.	81952		500.00	
SCHUSTERICH, JO ANN					
49913 IMRF REFUND	3423		34.23		
	CHECK NO.	81953		34.23	
SCHWERTFEGGER, CINDY					
49812 TICKET REFUND	13139		37.50		
	CHECK NO.	81954		37.50	
SERVICE FORMS & GRAPHICS					
49772 50/50 SIDEWALK LETTER	131519		398.75		
50003 KERRY BUSINESS CARDS	131577		42.11		
	CHECK NO.	81955		440.86	
SERVICE SPRING CO					
49638 #7 SPRING REPLACEMENT	103834		1388.21		
	CHECK NO.	81956		1388.21	
SHAKES, PILAR					
49907 IMRF REFUND	4755		47.55		

WARRANT REGISTER

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3/23/10

PAYEE VOL. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
SHAKES, PILAR	CHECK NO. 81957		47.55
SHINE-ANN	13912	1715.00	
49737 UMBRELLA CLEANING	CHECK NO. 81958		1715.00
SIR SPURDY PRINTING	75891	498.50	
49646 POSTER	CHECK NO. 81959		498.50
SPORTS R US	13773	640.00	
49775 SOCCER *REINH EXP*	CHECK NO. 81960		640.00
STANBURY, ANNA	17576	3000.00	
49808 SITE MNGR/B11 S GRANT	CHECK NO. 81961		3000.00
STEINBUCKER, GARY	3381	75.00	
50011 BUS LICENSE REFUND	CHECK NO. 81962		75.00
STEINER ELECTRIC CO	8003194333001	269.37	
49764 CONTRATOR AMP POLE	CHECK NO. 81963		269.37
SUBURBAN DOOR CHECK	395255	32.58	
49663 PADDLE HUT/LOCKS	395258	13.80	
49672 KEYS	395425	14.00	
49836 KEYS	CHECK NO. 81964		60.38
SUPERSPORT CONSTRUCTION	17562	500.00	
49818 CONT BD/333 S PARK AVE	CHECK NO. 81965		500.00
TAS LIGHTING INC	9461	268.50	
49681 LAMPS	9463	106.68	
49682 LAMPS	9462	235.40	
49683 LAMPS	CHECK NO. 81966		610.58
TAYLOR, GREGORY	17593	175.93	
49930 TMRV REFUND	CHECK NO. 81967		175.93

WARRANT REGISTER

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3/23/10

PAYEE	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
TEXOR PETROLEUM CO INC			
49792 FUEL	281871	15936.28	
	CHECK NO. 81968		15936.28
THE CARE OF TREES			
49761 TREE PRUNING	903134831	11520.00	
50013 TREES	903192139	6600.00	
	CHECK NO. 81969		18120.00
THE STANDARD COMPANIES			
49680 WAX	814240	196.00	
	CHECK NO. 81970		196.00
THIRD MILLENNIUM			
49949 UTILITY BILLING	12390	1106.68	
	CHECK NO. 81971		1106.68
THOMPSON ELEVATOR INSPCT			
49694 SAFETY TEST	103554	75.00	
49778 PLAN REVIEW	033271	100.00	
	CHECK NO. 81972		175.00
TOTAL ENVIRONMENTAL			
49790 LEGAL SERVICES	668	550.00	
	CHECK NO. 81973		550.00
TPI BLDG CODE CONSULTANT			
49899 PLAN REVIEW INSPECTIONS	4474	3253.20	
	CHECK NO. 81974		3253.20
TRAFFIC CONTROL & PROTECT			
49632 SIGNS	65505	315.65	
	CHECK NO. 81975		315.65
TRANB			
49693 BELTS	371382231	9.85	
49956 BELTS	373974081	13.04	
	CHECK NO. 81976		22.89
U S GAS			
49686 OXYGEN SUPPLIES	151845	74.00	
	CHECK NO. 81977		74.00
UNDERGROUND PIPE			
49630 HYDRANTS	159809	375.00	
	CHECK NO. 81978		375.00

WARRANT REGISTER #

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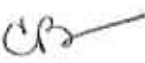
3/23/10

PAYER VOW, DESCRIPTION	VENUE INVOICE	INVOICE AMOUNT	CHECK AMOUNT
UNITED LABORATORIES 49695 SOAP	05337 CHECK NO. 81979	218.20	218.20
UNITED STATES POSTAL SVC 49938 POSTAGE	3000-03/10 CHECK NO. 81983	3000.00	3000.00
UNIVERSAL TAXI DISPATCH 49783 SR TAXI SERVICE	5392 CHECK NO. 81981	40.00	40.00
UPS STORE #3276 49709 UPS CHARGES	8169/8477 CHECK NO. 81982	19.20	19.20
VERIZON WIRELESS 49800 POLICE MODEMS	2166166654 CHECK NO. 81983	645.17	645.17
VILLAGE OF HINSDALE-POLIC 50008 POLICE PETTY CASH	37741 CHECK NO. 81984	377.41	377.41
VILLAGE TAXI SERVICE, INC 49637 SR TAXI PROGRAM	313471 CHECK NO. 81985	239.50	239.50
WARREN, KERRY 49933 IMRF REFUND	018032 CHECK NO. 81986	180.02	180.02
WATSON, MARY ANN 49684 KLM REFUND	19003 CHECK NO. 81987	500.00	500.00
WELLS FARGO BANK, NA 49822 11/09-1/10 MGMT FEES	5579130 CHECK NO. 81988	2445.76	2445.76
WIBECOREX, COREY 49919 IMRF REFUND	72123 CHECK NO. 81989	721.23	721.23
WILLIAMS, DAN 49929 IMRF REFUND	5180 CHECK NO. 81990	51.80	51.80

WARRANT REGISTER #		1477	3/23/10
PAYER		INVOICE	CHECK
NO. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
WILLIAMS, KENT			
49643 TRAINING	800-02/10	800.00	
	CHECK NO. 81991		800.00
WINTERFIELD, ROLAND			
49874 KLM REFUND	RM100227/19174	106.00	
	CHECK NO. 81992		106.00
WORLDPOINT			
49777 CPR SUPPLIES	5094094	488.50	
	CHECK NO. 81993		488.50
XEROX CORPORATION			
49628 LEASE PAYMENT	048345930	983.99	
	CHECK NO. 81994		983.99
ZEE MEDICAL			
49696 MEDICAL SUPPLIES	0100987874	75.66	
	CHECK NO. 81995		75.66
ZERO WASTE USA, INC			
50006 DCOGIR BAGS	3325	183.48	
	CHECK NO. 81996		183.48
ZOBJECK, RALPH JR.			
49927 IMRP REFUND	17088	170.88	
	CHECK NO. 81997		170.88

TOTAL REGULAR CHECKS \$385,866.08

MEMORANDUM

Date: March 19, 2010
To: President and Board of Trustees
From: Chris Bruton, Deputy Clerk 
RE: Village Board Agenda for March 23, 2010


Reminder: Please remember to bring your draft budgets to the meeting for discussion.

Thank you.

cc: Village Attorney
Department Heads

**Click here to view the FY2010-2011
Draft Budget**

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING	
SECTION NUMBER ACA		DEPARTMENT Administration	
ITEM Approval of an Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates.		APPROVAL Darrell Langlois Assistant Village Manager/ Finance Director	
<p>In preparing the Draft Budget for FY 2010-11, large rate increases for the cost of water purchased from the DuPage Water Commission and the need to generate additional revenue in order to contribute significantly to the water and sewer costs of the Master Infrastructure Plan (MIP) were the two major financial issues facing the Water Fund. As it relates to the DWC rates, the total rate charged to the Village for FY 2010-11 will be \$2.08 per thousand gallons, which is an increase of \$0.83 per thousand or 66% since April 30, 2008. In terms of dollars, the impact of these rate increases is approximately \$788,000 annually and will require an increase in Hinsdale's water rate of 18.8% solely to pass through this costs increase. The total proposed water revenue increase in the Draft Budget is 35%, which will provide approximately \$1,500,000 annually towards MIP funding. While this amount is significant, it is still substantially less than the \$2.8 million average over the next twelve years, and the next five year average is \$4.1 million due the potential Woodlands project. Funding from other general revenue sources (such as utility tax revenues in the Infrastructure Fund or potential non-home rule sales tax) will be required or the MIP will have to be revised.</p> <p>In order to assist in generating the 35% increase in revenue needed, staff is proposing implementing two new water "surcharges". The first would be a surcharge of 25% assessed on the approximately 400 water accounts the Village serves but are not in the corporate limits of Hinsdale. As the Village will be transferring \$500,000 from the Infrastructure Fund to the Water Fund to assist in funding capital this year (which is essentially tax revenue), the 25% surcharge would approximate their "fair share" amount on a per household basis as these customers are not tax payers to Hinsdale. Although Hinsdale does not currently differentiate between resident and non-resident rates, this practice is not uncommon and is done for many different reasons such as capital recovery, general obligation debt service funding, etc. The non-resident premiums for select villages are as follows: Downers Grove-10%, Glen Ellyn-50%, Lisle-32%, Lombard-100%, Woodridge-100%, Oak Brook-27%.</p> <p>The second proposal is to assess a water surcharge of 50% on large water customers with combined annual usage in excess of 2,000,000 cubic feet. This charge is proposed to contribute to the larger infrastructure demands resulting from large users. Based on the 2,000,000 threshold proposed, the only user that would be affected by this would be Hinsdale Hospital. They have been made aware of this recommendation and are not opposed to it.</p> <p>After calculating the financial impact of these two new surcharges, a general increase of 31% is required in order to generate the 35% overall revenue increase included in the Draft FY 2010-11 Budget. All of the existing rates and minimums have been increased by 31% in order to meet this revenue requirement.</p> <p>MOTION: To approve the Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates.</p>			
APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:			
BOARD ACTION:			

VILLAGE OF HINSDALE
ORDINANCE NO. 02010-_____

AN ORDINANCE AMENDING SUBSECTION 7-4B-2(A)
OF THE VILLAGE CODE OF HINSDALE
REGARDING WATER RATES

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have determined that it is appropriate and in the best interest of the Village to amend Subsection 7-4B-2(A) of the Village Code of Hinsdale related to water rates due to cost increases from the DuPage Water Commission and in order to fund capital improvements in the manner set forth in this Ordinance.

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

Section 1. Recital. The foregoing recital is hereby incorporated into this Ordinance as a finding of the President and Board of Trustees.

Section 2. Amendment of Subsection 7-4B-2(A). Section 7-4B-2(A), titled "Water Rates," of the Village Code of Hinsdale is amended by deleting the overstricken words and adding the underlined words to read as follows:

7-4B-2: WATER RATES:

A. Water Sold: The following rates shall be paid for water service for meters read on or about June 1, 1991 and thereafter:

WATER RATES

Bimonthly Minimum Charges

\$19.13 ~~\$14.60~~ (net) and \$20.17 ~~\$15.40~~ (gross) for bimonthly usage in excess of 300 cubic feet for each 1,000 cubic feet

Bimonthly Charges Rates

\$57.38 ~~\$43.80~~ (net) and \$60.39 ~~\$46.10~~ (gross)

1. The minimum charges include only the first 300 cubic feet per month.
2. Gross rate applies after the due date stated on the

water bill, which is approximately 30 days after the date of mailing.

3. The charges above include the five percent Village utility tax.

4. Water Customers Not Located Within the Village: Water customers not located within the corporate limits of the Village of Hinsdale shall be subject to a non-resident surcharge of 25% upon all water use charges.

5. Large Water Customers: A water customer whose aggregate annual water usage exceeds 2,000,000 cubic feet for all accounts in said customer's name shall be subject to a large user surcharge of 50%.

* * * *

Section 3. Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof, shall not affect any of the other provisions of this Ordinance. All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this ____ day of _____ 2010.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2010.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

DATE March 23, 2010

REQUEST FOR BOARD ACTION

AGENDA SECTION	Administration and Community Affairs Committee	ORIGINATING DEPARTMENT	Parks and Recreation
ITEM	Award of Bid #1465 -Burns Field Basketball Court	APPROVED	Gina Hassett, Director of Parks & Rec.

**BURNS FIELD BASKETBALL COURT
AWARD OF BID #1465 – Burns Field Basketball Court**

On March 16, 2010 three bids were received for the Burns Field Basketball Court resurfacing bid. A bid summary is attached.

The lowest bid was from Tully Brothers in the amount of \$15,251, a summary is attached. The proposal includes removal and disposing of the existing court and installation of a new court.

The low bid is \$3,251 over the amount contained in the FY 2009-10 budget of \$12,000 for the project, however, there are sufficient funds in the budget account to cover the overage due to savings from the Burns Warming House Project. As such, staff recommends award of Bid #1465.

MOTION: **To Award Bid #1465 to Tully Brothers Inc. in the amount of \$15,251 for the removal and installation of the Burns Field Basketball Court.**

STAFF APPROVALS

Parks & Recreation APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION:

BOARD ACTION:

Bid #1465 Burns Field Basketball Court March 16, 2010	Schroeder Asphalt P.O. Box 831 Huntley, IL 60142	Pavement Systems 13820 S California Ave Blue Island, IL 60406	Tully Bros. Paving Inc PO Box 1000 Downers Grove, IL 60515
	Bid Bond	Bid Bond	\$1500 Cashiers Check
Remove and haul away of existing court. The Village will be responsible for removing the memorial bricks.	\$4,250.00	\$15,486.00	\$13,818.00
Re-grade and compact existing stone base.	\$2,550.00	Inc	Inc.
Install 2" of binder coarse asphalt.	\$5,525.00	Inc	Inc.
Install 2" of surface course asphalt.	\$6,056.25	Inc	Inc.
Paint court with Basketball striping standards.	\$1,000.00	Inc	\$1,433.00
Additional item: Seeding restoration	\$1,020.00	N/A	N/A
Additional item: Sod restoration	\$5,300.00	N/A	N/A
TOTAL	\$25,701.25	\$15,486.00	\$15,251.00

DATE March 23, 2010

REQUEST FOR BOARD ACTION

AGENDA SECTION	Administration and Community Affairs Committee	ORIGINATING DEPARTMENT	Parks and Recreation
ITEM	Hinsdale Swimming Pool Heater Replacement	APPROVED	Gina Hassett, Director of Parks & Rec.

HINSDALE SWIMMING POOL HEATER REPLACEMENT

The Public Services Department recently requested proposals for new heaters for the Community Swimming Pool. Funds for this project are currently in the FY 2010-11 budget in the amount of \$28,000, however, due to the long lead time for ordering, the order must be placed now in order to be installed prior to the opening of the pool on Memorial Day.

Two proposals were received. The low proposal was from Chicagoland Pool Management, Inc. in the amount of \$21,600, which is \$6,400 under budget. The proposal includes removal and disposing of the two existing pool heaters, installation of the heaters and installation of additional outdoor venting for each heater.

MOTION: To approve the proposal from Chicagoland Pool Management, Inc. in the amount of \$21,600 for the installation of two new heaters at Hinsdale Community Swimming Pool, and waiving the competitive bid requirement.

STAFF APPROVALS

Parks & Recreation APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION:

BOARD ACTION:

CHICAGOLAND

POOL MANAGEMENT, INC

*Professional Pool Management, Lifeguard Services,
Pool Equipment & Supplies*

VILLAGE OF HINSDALE

Department of Public Services

Heater Removal/Intallation of Two (2) Large New Pool

Heater Proposal

March 5, 2010

ITEM	PRICE	INITIAL
Remove two (2) existing Raypak Pool Heaters, P1083's and dispose of the existing heaters Install same/or equal model, new pool heater Install additional Outdoor Venting for each pool heater Health Department Approved location—existing location	<u>\$21,600.00</u>	_____

- Fifty (50%) percent due upon signing of agreement.
- Remaining balance is due in full upon job completion.
- Need 4 week lead time for order from manufacturer, 4-5 days freight delivery
- Work must begin at Chicagoland Pool Management's (CPM) discretion.
- Prices and conditions of the work listed in this proposal are effective through March 30, 2010. CPM may withdraw the above proposal after 03/30/10.

ACCEPTED:

Chicagoland Representative

Village of Hinsdale Representative

DATE: _____

DATE: _____

PO Box 3497 Lisle, Illinois 60532-8497
Voice Phone (630)-493-4472 / Fax (630)-493-4417
Cell (773)-617-8999
www.chicagolandpoolmanagement.com

SCOPE OF WORK – Removal, Disposal and Installation of New Pool Heater

1. Remove two existing (2) Raypak Commercial Heater pool heaters
2. Install two (2) Raypak Commercial Heater pool heater P1083 -1,000,000 BTU Each
3. Install two (2) Raypak Outdoor Power Vents
4. All plumbing associated with heater connection to pool
5. Electrical work for connections
6. Set heater on existing concrete
7. 1 year warranty on installation
8. Manufacturers warranty on heater
9. Please note this is a commercial heater lead time is 4 weeks—3 weeks from Manufacturer from date of order, 4-5 days freight delivery

Total Cost:

\$21,600.00

NOTES:

- **Add Price—If necessary to remove and re-install the fence around the area of installation, please add an additional \$500.00**
- Any necessary electrical connections will be the responsibility of owner/agent.
- Please note: This price is based on a normal heater replacement installation—any changes needed in configuring the existing piping or vent stacking because of the new heater will result in additional charges (time and materials) outside of this price contract.
-

WARRANTY: One year warranty for all workmanship and materials

All work is to be completed in a professional manner and according to standard practices. Prices are for work as specified and under normal conditions. Prices do not include extra work required to correct problems, such as leaks in existing pipe

Customer agrees to furnish at no cost to Company water and electricity for Company's use in performing the work described herein.

Payments due C.O.D. dates indicated or dates of execution. Any payments not made on or within ten (10) days after the due date thereof shall be subject to a delinquent payment fee of 1 1/2% per month or portions of any months.

In the event that the Company is obligated to file suit or lien to recover payment of any sums under this Agreement, Customer agrees to bear all reasonable costs of attorney fees.



COMMERCIAL PROPOSAL

Enterprises, Inc.

- Commercial
- Residential
- Renovations
- Chemicals
- Pools
- Spas
- Sales
- Service

Page 2 - Heater
Village of Hinsdale

We hereby submit specifications and estimates for: **Install two new ASME heaters.**

Qty.	Part No.	Description	Each	New Total
2	P-1083	RAYPAK COMMERCIAL OUTDOOR HEATERS	\$8,568.25	\$17,136.50
1	Misc.	Parts (Copper, black pipe, shims or concrete blocks)	\$1,250.00	\$1,250.00
1	Labor	To remove old and install two new Raypak heaters per code. Electrical hook ups need to be added. These new Raypak heaters come with circulation pumps that add 20" to the length and electric 110 volts. There will be changes in the copper lines, gas line and area where heaters go into the fenced location	\$3,040.00	
		AQUA PURE WILL HAUL AWAY OLD HEATERS		
Note: Deposit, written authorization and confirmation of final payment must be received to schedule work. Weather and receipt of deposit dictates scheduling and completion.			Parts Total	\$18,386.50
			8.5% Tax	\$0.00
			Shipping	\$500.00
			Labor	\$3,040.00
			Grand Total	\$21,926.50

Aqua Pure Enterprises, Inc. hereby proposes to furnish the above specifications for the sum of \$21,926.50
Payment is required as follows:

50% to schedule: \$10,963.25
Remainder due upon completion: \$10,963.25

Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. If payment is not received within agreed upon terms, Aqua Pure Enterprises will pursue actions necessary for collection. Any electrical work required for job completion will be contracted and done through the above requester. Aqua Pure Enterprises does not perform electrical work. All material is guaranteed to be as specified. All work to be completed in a workman like manner according to standard practices. All agreements are contingent upon strikes, accidents, or delays beyond our control. Owner is required to carry fire, tornado, flood, and other necessary insurance. Our workers are fully covered by Workers' Compensation.

Authorization of Aqua Pure Signature: Todd Toone Date 3-2-10

NOTE: This proposal may be withdrawn if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL: The above prices, specification, and conditions are satisfactory and are hereby accepted. You are authorized to perform the work as specified. Payment will be made as outlined above.

Authorization of Customer Signature: _____ Date _____

Office - 630/771-1310
1404 Joliet Rd. Ste. A

Fax - 630/771-1301
Romeoville, IL 60446

Email: Apel@AquaPure-IL.com
Web site: www.aquapure-IL.com

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COMMERCIAL PROPOSAL

Enterprises, Inc.

- ◆ Commercial
- ◆ Residential
- ◆ Renovations
- ◆ Chemicals
- ◆ Pools
- ◆ Spas
- ◆ Sales
- ◆ Service

Date	March 2, 2010	Job Type	Install new ASME heaters
Requester	Dan Williams	E-Mail	
Company	Hinsdale Park District	Deliver To	Hinsdale Park District - Pool
Address	500 Hinsdale Ave. W.	Delivery Add	217 Symonds Drive
City St Zip	Hinsdale, IL 60521	City ST Zip	Hinsdale, IL 60521
Telephone	630-789-7051		630-789-7058

Dear Dan,

We would like to thank you for the opportunity to quote your facility on the following products and services. Aqua Pure Enterprises, Inc. has been assisting Aquatic Facilities such as yours over the past twenty-three years. Our highly trained service department is qualified to replace, repair and install complete chlorine feed systems, heater systems, filter systems and all other pump room equipment. The technicians are N.S.P.I. Tech II certified as well as Certified Pool Operators.

We hope that the outlined quote will provide you with the information you need. If you have any questions, do not hesitate to contact us at (630) 771-1310.

Please note that the following proposal prices will hold **thirty** days from the date noted on this proposal.

The following quote(s) are for:

1. Install two new ASME Raypak P-1083 heaters.

Sincerely,

Todd Todner
Vice President

Cc: Deborah Todner, Sec. and Sales Manager

Office - 630/771-1310
1404 Joliet Rd. Ste. A

Fax - 630/771-1301
Romeoville, IL 60446

Email: Apel@AquaPure-IL.com
Web site: www.aquapure-IL.com

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DATE: March 2, 2010

REQUEST FOR BOARD ACTION

AGENDA	ORIGINATING
SECTION NUMBER Staff Reports	DEPARTMENT Administration
ITEM Release of Closed Session Minutes	David Cook,
	APPROVAL Village Manager

Chapter 5 ILCS 12/2.06 (d) of the State Statutes requires the Village to periodically review minutes of all closed meetings and make a determination and report in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection. Village Manager Cook and Village Attorney Ken Florey has reviewed all unreleased minutes and recommends the release of those as outlined on Exhibit A of the attached Resolution.

If the Board agrees with the proposed release of minutes, the following motion would be appropriate:

MOTION: To approve 'A Resolution Releasing Certain Closed Session Meeting Minutes'.

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION:

BOARD ACTION:

MOTION: To recommend that the Board of Trustees approve a 'Resolution Releasing Certain Closed Session Minutes'.

Village Of Hinsdale
Resolution No. _____
A Resolution Releasing Certain
Closed Session Meeting Minutes

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have periodically met in closed session to consider matters expressly exempted from the public meeting requirements of the Illinois Open Meetings Act, 5 ILCS 120/2; and

WHEREAS, as required by the Act, the Village Clerk has kept written minutes of all such closed sessions; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have reviewed the minutes of all such closed sessions that have not heretofore been made available for public inspection as required by Section 2.06 of the Act; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have determined that the minutes of the closed session meetings, or portions thereof, set forth in Exhibit A, attached hereto and by this reference incorporated herein and made a part hereof, no longer require confidential treatment and should be made available for public inspection;

Now, Therefore, Be It Resolved By the President and Board of Trustees of the Village of Hinsdale, Counties of DuPage and Cook, State of Illinois as Follows:

SECTION ONE: Recitals. The foregoing recitals are hereby incorporated herein as fully set forth.

SECTION TWO: Release. The minutes of the closed session meetings, or portions thereof, set forth in Exhibit A shall be and they are hereby released.

SECTION THREE: Inspection and Copying. The Village Clerk shall be and is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the procedures of the Village Clerk's office.

SECTION FOUR: Effective Date. The resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this 2nd day of March, 2010

AYES:

NAYS:

ABSENT:

APPROVED this 2nd day of March, 2010

Tom Cauley
Village President

ATTEST:

Christine M. Bruton
Deputy Village Clerk

EXHIBIT A

CLOSED SESSION MINUTES TO BE RELEASED – MARCH 2, 2010
MINUTES REVIEWED FROM APRIL 20, 2004 – PRESENT

Date of Meeting – Subject Approved for Release

September 19, 2006 (Other Staffing Issues)

September 18, 2007 (Personnel Discussion of Pay Raise)

November 29, 2007 (Evaluation)

April 1, 2008 (Personnel)

May 6, 2008 (Performance Appraisals)

December 9, 2008 (Performance Review)