

**VILLAGE OF HINSDALE
MINUTES OF THE SPECIAL MEETING
VILLAGE BOARD OF TRUSTEES
June 28, 2010**

The Special Meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Monday, June 28, 2010 at 7:30 p.m.

Present: President Tom Cauley, Trustees J. Kimberley Angelo, Bob Saigh, Laura LaPlaca, by phone and Doug Geoga

Absent: Trustees Cindy Williams and Bob Schultz

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Assistant Village Manager/Director of Finance Darrell Langlois, Director of Parks & Recreation Gina Hassett and Deputy Village Clerk Christine Bruton

Also Present: Pam Lannom—The Hinsdalean, Don Grigus—Suburban Life, Bridget Doyle—The Tribune

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Saigh moved to approve the minutes of the Regular Meeting of June 28, 2010. Trustee Angelo seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Geoga

NAYS: None

ABSTAIN: None

ABSENT: Trustees Williams and Schultz

Motion carried.

CITIZENS' PETITIONS

Jim Folliard of 405 W. 8th Place thanked the Board for being responsive to his plea for help last year and fixing a collapsed sewer line; he believes his neighborhood gets less water from Madison Street as a result. However, the problem persists. He referenced a Suburban Life article that stated during the next few years the Village plans to separate the sewer lines. He requested that Madison Street be added to that list.

VILLAGE PRESIDENT'S REPORT

President Cauley stated the Board honors the passing of a third generation Hinsdale resident, Private First Class Gunnar Hotchkin who died in the line of duty in Afghanistan on June 16th. He is survived by a wife and three children; a fund has been set up at the Harris Bank to help support his young family. His name will be added to the Memorial Building's plaque that commemorates Hinsdale residents who have lost their lives defending our country. His will be the first name added since the Viet Nam war.

President Cauley reported that Police Chief Bloom has notified him that the Village will receive \$238,000 from the Federal government in connection with the seizure of drug money from a Hinsdale home about a year ago. By Federal statute, the Village will receive 5% of the total confiscated and the funds must be spent quickly or be lost. Chief Bloom briefly described the November 2008 incident and noted that the funds received are only usable for law enforcement purposes and they are currently considering upgrading their computer system.

President Cauley stated that at the last meeting the Board discussed the draft revised zoning code as prepared by Camiros, the land planning consultant hired by the previous Board. The draft did not illustrate what changes had been made from the existing code nor whether the changes were Camiros own or the product of the resident task force. A draft has been located that may enable us to produce a proposed revised code that is black lined to allow comparison to the original. The Board talked about a section by section approach to review of the documents, but it appears to make more sense to do it all at once. Village Manager Cook confirmed that staff is working on the March 23, 2009 draft that references the existing code. Trustee Geoga commented that the best way to get value from the work of the consultant is to address the technical changes first.

CONSENT AGENDA

President Cauley read the consent agenda as follows:

Items Recommended by Environment & Public Services Committee

Item A: Resolution Approving and Accepting a Plat of Subdivision to Resubdivide the Properties Commonly Known as 312 N. Oak, 345 and 347 E. Hickory Street in the Village of Hinsdale, County of DuPage (Omnibus vote) (R2010-16)

Item B: Purchase of a 2010 Utility Truck for \$31,981.50 from Currie Motors (Omnibus vote)

Items Recommended by Administration & Community Affairs

Item C: Payment to the Du Page Mayors & Managers Conference in the amount of \$16,588.79 for the Village's Annual Dues and Proportionate Share of Debt Assessment (Omnibus vote)

Item D: Ordinance Making a Supplemental Appropriation for the Fiscal Year Ending April 30, 2010 (Omnibus vote) (O2010-32)

Item E: Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2009 to April 30, 2010 (Omnibus vote) (O2010-33)

Trustee Angelo moved to **approve the Consent Agenda as presented**. Trustee Saigh seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Geoga

NAYS: None

ABSTAIN: None

ABSENT: Trustees Williams and Schultz

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee LaPlaca moved **Approval and Payment of the Accounts Payable for the period of May 29, 2010 through June 25, 2010 in the aggregate amount of \$1,280,665.30 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk**. Trustee Saigh seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Geoga

NAYS: None

ABSTAIN: None

ABSENT: Trustees Williams and Schultz

Motion carried.

Resolution Authorizing the Submission of the Village's OSLAD Grant Application

President Cauley introduced the item by stating that the Village has received a \$150,000 grant from Lyons Township for the pavilions at KLM and the Village has an opportunity to apply for a matching grant from Open Space Land Acquisition Development (OSLAD) which will fund further improvements at KLM. No Village money is involved, but we need to provide a concept plan to OSLAD. Park & Recreation Director Gina Hassett, the Park & Recreation Commission led by Chairman Jeff Curran and the ACA Committee have been working hard on this.

Three plans were originally proposed, Plan C was eliminated, and based on discussion with Mr. Curran, Ms. Hassett and individual Trustees, we may have a revised Plan B that everyone can agree on. Concern was expressed that we take advantage of potential grant money, but not sacrifice the open, natural character of KLM. The problem with Concept A was the 18-hole disc golf course, 5 fitness stations and a new asphalt path. The original Plan B removed these items, but called for field grading for a Lacrosse field. The issue there was possible runoff and approval needed by the Metropolitan Water Reclamation District, however, the preliminary view is it would improve drainage. The revised Plan B includes a 9-hole disc golf course, as opposed to the 18-hole course proposed in Plan A. President Mr. Jeff Curran, Park & Recreation Chair addressed the Board stating the asphalt issue can be addressed at a later time. Further, the 9-hole course cuts the cost in half and will reach a cross-section of the community, high school and college-aged residents, who are not currently invested in activities offered by Park & Recreation. This is a cost neutral opportunity. When the two shelters are revitalized, they anticipate increased usage rates that will cover maintenance costs moving forward.

Trustee Angelo moved to adopt new hybrid Plan B that includes the 9-hole course and the Resolution Authorizing the Submission of the Village's OSLAD Grant Application. (R2010-17) Trustee Geoga seconded the motion.

Trustee Geoga asked about grant conditions and covenants; Mr. Cook confirmed that, other than completing the process, there are no additional conditions attached to the agreement. Trustee Saigh pointed out that the language in the resolution states that if not approved, the Village would be ineligible for two OSLAD cycles; Ms. Hassett confirmed that a cycle is one year. Trustee Saigh also asked if the budget before us, which indicates various funded items, are hard and fast numbers. Ms. Hassett explained that all projects will go to bid, therefore they could be less. Monies saved could be used for other projects, but none that aren't included on the original application. It was also noted that the nature park could include such things as artificial logs in lieu of real tree climbing, however, specific items would be determined closer to actual installation and could be brought back to ACA for review. Trustee Saigh wondered if disc golf could be removed if people don't use it or if it's a problem. Ms. Hassett replied that the actual position of the golf is flexible and un-invasive. She believes it will be a nice addition as there is growing interest in this recreational activity. Trustee Saigh asked if Lacrosse proponents have appeared before Parks and Recreation requesting this additional field. Mr. Curran replied that the high school will sanction the sport next year and currently there are no options to rotate or rest the one existing field. There is a Hinsdale club at the lower age levels and there has been club sport interest at the middle school and grade school level. The field could also be used for soccer. He believes the parking will be adequate. Trustee Saigh said he is satisfied these improvements compliment the purpose of KLM; if they don't work out they can be adjusted. Trustee Angelo agreed this is a non-invasive compromise. Trustee Geoga said this

is an example of good compromise. Trustee LaPlaca concurs with the other Trustees.

AYES: Trustees Angelo, Saigh, LaPlaca, Geoga

NAYS: None

ABSTAIN: None

ABSENT: Trustees Williams and Schultz

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois

President Cauley introduced the item stating that this ordinance is required by State law. Trustee Geoga stated that he asked at the ACA meeting if there were alternatives and consequences. Trustee LaPlaca confirmed there was concern, however, the Village Attorney's memo reassured them that this was the way to go; that our hands are tied. Trustee Saigh moved to approve the **Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois.** (O2010-34) Trustee Angelo seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Geoga

NAYS: None

ABSTAIN: None

ABSENT: Trustees Williams and Schultz

Motion carried.

Trustee LaPlaca responded to public comments regarding water, noting these have been torrential rains in the last couple weeks and the Village is moving forward with their priority list, but will make adjustments if warranted.

ZONING AND PUBLIC SAFETY

No report.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

Director of Parks & Recreation Gina Hassett reminded everyone the upcoming July 4th Annual Independence Celebration will be held on July 5th and the parade route is changed because of Garfield road construction. Following the parade will be a celebration in Burlington Park including a craft show and free activities for children. She thanked Village residents for their financial support.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee LaPlaca commended the Village staff for their hard work following the recent severe rains; particularly Mr. Franco and his crew for the tree branch clean up. President Cauley concurred and commented that he has received no citizen complaints related to this matter. Trustee Saigh thanked the press for meaningful reporting on Gunnar Hotchkin's death and that he appreciated that service to the community and Gunnar's family.

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 June 28, 2010.** Trustee Saigh seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Geoga

NAYS: None

ABSTAIN: None


ABSENT: Trustees Williams and Schultz

Motion carried.

Meeting adjourned at 8:10 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk


MEMORANDUM

Date: July 8, 2010
To: President and Board of Trustees
From: Chris Bruton, Deputy Clerk 
RE: Village Board Agenda for July 13, 2010

Please note that a copy of all materials listed under the Consent Agenda from the Environment & Public Services Committee can be found in the EPS packet for the meeting held on July 12th.

Thank you.

cc: Village Attorney
Department Heads

AGENDA SECTION	ACA	ORIGINATING DEPARTMENT	Finance
ITEM	Accounts Payable	APPROVED	Darrell Langlois Assistant Village Manager/Director of Finance
<p>At the meeting of July 13, 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 June 26, 2010 through July 09, 2010 in the aggregate amount of \$444,743.45 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 #1483

FOR PERIOD June 26, 2010 through July 09, 2010

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$444,743.45 has been reviewed and approved by the below named officials.

APPROVED BY _____ DATE _____
ASSISTANT VILLAGE MANAGER/DIRECTOR OF FINANCE

APPROVED BY  DATE 7/9/10
VILLAGE MANAGER

APPROVED BY  DATE 7/9/2010
VILLAGE TREASURER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

**Village of Hinsdale
Warrant # 1483
Summary By Fund**

Recap By Fund	Fund	Regular Checks	Pension Checks	ACH/Wire Transfers	Total
Corporate Fund	10000	148,271.15	-	-	148,271.15
Motor Fuel Tax Fund	23000	28,120.72	-	-	28,120.72
Water & Sewer Operations	61061	29,871.31	-	-	29,871.31
Water & Sewer Capital	61062	675.00	-	-	675.00
Escrow Funds	72100	32,837.00	-	-	32,837.00
Payroll Revolving Fund	79000	10,074.97	-	194,888.30	204,963.27
Library Operations	99000	5.00	-	-	5.00
Total		249,855.15	-	194,888.30	444,743.45

A & M AUTO PARTS				
52367	SHOP SUPPLIES	199518	88.50	
		CHECK NO.	83045	88.50
AFLAC-FLEXONE				
52246	DEDUCTIONS	192291ER	85.00	
		CHECK NO.	83046	85.00
ALEXANDER EQUIPMENT				
52238	BULL ROPE	70000	193.65	
52243	CHAIN	70061	89.90	
		CHECK NO.	83047	283.55
AM REGIONAL TAXI, INC.				
52329	SENIOR TAXI	1507	134.50	
		CHECK NO.	83048	134.50
AMERICAN MESSAGING				
52332	PAGERS	01153710KG	265.93	
		CHECK NO.	83049	265.93
ASHLEY, KENNETH				
52287	CLASS CANCELLED	89713	76.00	
		CHECK NO.	83050	76.00
ASSOC TECHNICAL SERVICES				
52290	LEAK DETECTION	20185	7596.00	
		CHECK NO.	83051	7596.00
AVAYA FINANCIAL SERVICES				
52268	RENTAL	17131284	141.30	
		CHECK NO.	83052	141.30
BACKUS, JILL				
52242	CLASS REFUND	89276	290.00	
		CHECK NO.	83053	290.00
BADERMAN, JOHN E				
52240	CLASS REFUND	89283	115.00	
		CHECK NO.	83054	115.00
BASIC CHEMICAL SOLUTIONS				
52260	POOL CHEMICALS	S1574738J	542.20	
		CHECK NO.	83055	542.20
BIG TREES INC				
52281	TRIBUTE TREE	21408	750.00	

BIG TREES INC	CHECK NO.	83056	750.00	
BLOCK, GAIL	EN100612/19017		500.00	
52302 KLM REFUND	CHECK NO.	83057	500.00	
BONO, CSR KATHLEEN W.	5086		432.00	
52322 A-08-2010	CHECK NO.	83058	432.00	
BRETT EQUIPMENT	187195		123.06	
52217 TAPE	CHECK NO.	83059	123.06	
BUONAVOLANTO, DEBBIE	EN100613/19416/5		580.00	
52297 KLM REFUND	CHECK NO.	83060	580.00	
CASE LOTS INC	024257		259.40	
52194 TOWELS	024203		280.96	
52198 KLM SUPPLIES	24311/18//320		1006.80	
52255 PAPER GOODS	024459/024515		876.65	
52366 PAPER GOODS	CHECK NO.	83061	2423.81	
CUN-GOVERNMENT INC.	SXG4182/7083		455.00	
52196 COMPUTERS/WARRANTY	CHECK NO.	83062	455.00	
CHAN, SHIRLEY	89535		82.00	
52275 CLASS REFUND	CHECK NO.	83063	82.00	
CHICAGO INTERNATIONAL	78000/017/680		153.49	
52368 AUTO PARTS	CHECK NO.	83064	153.49	
CINTAS	769443112		242.81	
52204 RUGS TOWELS ETC	769446531		161.31	
52318 RUGS TOWELS ETC	CHECK NO.	83065	404.12	
CLARK DIETZ ENGINEERS	405603		675.00	
52214 2008 ROAD PROGRAM	CHECK NO.	83066	675.00	

CLARKE ENVIRONMENTAL				
52289	MOSQUITO ADNTMENT	6330951	13455.00	
	CHECK NO.	83067		13455.00
CLASSIC PARTY RENTALS				
52333	RENTAL/PARADE	258624	320.23	
	CHECK NO.	83068		320.23
COMCAST				
52278	POLICE TV'S	0011716-06/10	64.68	
	CHECK NO.	83069		64.68
COMED				
52210	KLM LODGE	7093551008-06/10	1820.71	
52219	ROBBINS PARK	8521083007-06/10	90.90	
52220	TRAIN STATION	8521342001-06/10	142.76	
52221	FOUNTAIN	0471095066-06/10	251.21	
52222	WALNUT STREET	7011481009-06/10	38.56	
52223	RR	7011157008-06/10	60.53	
52224	WATER PLANT	8521400008-06/10	33.41	
52225	BURNSFIELD	8609640004-06/10	20.55	
52226	ELEANOR PARK	8689206002-06/10	30.36	
52227	STOUGH PARK	8689490008-06/10	14.97	
52228	POOL	8605437007-06/10	4104.38	
52229	CHESTNUT	0203065105-06/10	74.17	
52230	CLOCK TOWER	0381057101-06/10	23.91	
52231	SAFETY TOWN	7261620005-06/10	16.10	
52232	WASHINGTON	2178029015-06/10	33.36	
52233	ROBBINS PARK	0639032045-06/10	24.82	
52234	POOL	8605174005-06/10	195.71	
52235	PIERCE PARK	7011378007-06/10	1603.22	
52235	TRAFFIC LIGHTS	1653148069-06/10	5.99	
52236	WASHINGTON PKG LOT	2838114008-06/10	44.27	
52237	SPINNING WHEEL	1131101044-06/10	467.24	
52238	SALT CREEK	1917116003-06/10	26.14	
52239	WATER DEPT	0015091062-06/10	148.57	
52240	ELEANOR PARK	0075151076-06/10	214.32	
52241	314 SYMONDS	0417073048-06/10	111.01	
	CHECK NO.	83070		9597.17
COMMERCIAL COFFEE SERVICE				
52259	COFFEE SUPPLIES	102054/150	94.50	
	CHECK NO.	83071		94.50
COMPUTER EXPLORERS				
52191	INSTRUCTION *REIMB EXP*	CEH2R0510	248.00	
	CHECK NO.	83072		248.00

COUGHLIN, MICHAEL	58835	160.82	
52316 RETIREMENT	CHECK NO. 83073		160.82
COUDOLIAS, KRISTEN	89282	210.00	
52241 CLASS REFUND	CHECK NO. 83074		210.00
CURRAN, JULIE	EN100630/19419	250.00	
52305 KLM REFUND	CHECK NO. 83075		250.00
DOCU-SHRED, INC.	23215	60.00	
52309 DOCUMENT DESTRUCTION	CHECK NO. 83076		60.00
DOLAN, JENNIFER	89233	125.52	
52216 CLASS CANCELLED	CHECK NO. 83077		125.52
DUPAGE MAYORS & MANAGERS	EN100616/19420	250.00	
52323 KLM REFUND	CHECK NO. 83078		250.00
DUPAGE RIVER/SALT CREEK	440-06/10	440.00	
52285 RENEWAL	CHECK NO. 83079		440.00
DUPAGE WATER COMMISSION	8733	8664.12	
52277 WATER	CHECK NO. 83080		8664.12
EGLI, SUSAN	89236	110.00	
52215 CLASS CANCELLED	CHECK NO. 83081		110.00
ELLITHORPE, JEFF	19352	500.00	
52208 CONT BD/707 JEFFERSON	CHECK NO. 83082		500.00
EVANS, STEVENS	19315	500.00	
52349 CONT BD/411 S QUINCY	CHECK NO. 83083		500.00
EXCEL FASTENER SOLUTIONS	1204	122.74	
52294 CLAMPS	CHECK NO. 83084		122.74

EXELON ENRGY INC				
52244	908 ELM STREET	100421700080	369.70	
52296	STREET LIGHTING	200213900000	-3779.97	
		CHECK NO.	83085	10149.67
FCWRD				
52327	MAY ESTIMATE	130340-05/10	705.69	
		CHECK NO.	83086	705.69
FEDEX				
52251	OVERNIGHT MAIL	713318472	313.33	
		CHECK NO.	83087	313.33
FIAT				
52326	DUES	3500	3500.00	
		CHECK NO.	83088	3500.00
FIBER TEL				
52207	CONT RD/21 E HINSDALE	18896	500.00	
		CHECK NO.	83089	500.00
FITZGERALD, JAMES				
52289	CONT RD/101 S MONROE	19206	500.00	
		CHECK NO.	83090	500.00
FLEMING, TODD & BETH				
52346	CONT RD/223 N GASFIELD	18962	500.00	
		CHECK NO.	83091	500.00
FULLERS HOME & HARDWARE				
52362	ASST HARDWARE	104466/104361	397.38	
		CHECK NO.	83092	397.38
G & K SERVICES				
52205	UNIFORMS	1028445661	246.36	
52331	UNIFORMS	1028448202	246.36	
		CHECK NO.	83093	492.72
GENES TIRE SERVICE				
52202	BOSCAT TIRE	086186	30.60	
		CHECK NO.	83094	30.60
GIULIANOS				
52195	OT MEALS	2528	25.28	
52247	OT MEALS	15615	156.15	
		CHECK NO.	83095	181.43

GRAINGER, INC.	9288884180	8.45	
52334 QUICK DISCONNECT	CHECK NO. 83096		8.45
HACH CO	6769813	126.39	
52190 SUPPLIES	CHECK NO. 83097		126.39
HAMILTON DATA CARD	20965	57.00	
52267 POOL CARDS	CHECK NO. 83098		57.00
HD SUPPLY WATERWORKS	1579673	139.20	
52360 PAINT/METERS	CHECK NO. 83099		139.20
HINSDALE FIRST LLC	19128	500.00	
52347 CONT BD/21 E FIRST	CHECK NO. 83100		500.00
HOMECRAFTERS	18812	500.00	
52345 CONT BD/615 N GRANT	CHECK NO. 83101		500.00
HUFF & HUFF INC	1005063	1294.50	
52284 PERMITS	CHECK NO. 83102		1294.50
IEPA	400355	6000.00	
52283 PERMITS	CHECK NO. 83103		6000.00
ILLINOIS CENTRAL SWEEPING	133105/132990/99	973.52	
52261 STREET SWEEPING	CHECK NO. 83104		973.52
ILLINOIS STATE TOLL	610270824	10.00	
52312 DEPOSIT	CHECK NO. 83105		10.00
IMPACT OFFICE PRODUCTS	1750904	89.98	
52197 OFFICE SUPPLIES	1754773/963/640	254.85	
52288 OFFICE SUPPLIES	CHECK NO. 83106		344.83
IN THE GARDEN	19321	500.00	
52350 CONT BD/5714 S GRANT			

IN THE GARDEN	CHECK NO.	83107	500.00	
IN THE GARDEN				
52351 CONT BD/427 S VINE	19340		500.00	
	CHECK NO.	83108		500.00
IN THE GARDEN				
52353 CONT BD/645 S MONROE	19373		500.00	
	CHECK NO.	83109		500.00
INDUSTRIAL ELECTRIC				
52206 LAMP	185902		120.00	
	CHECK NO.	83110		120.00
INSTITUTE IN BASIC LIFE				
52236 ANNUAL FIRE REPORT	20100312		167.47	
	CHECK NO.	83111		167.47
INTERNATIONAL EXTERMINATO				
52314 EXTERMINATING FEES	71059102		208.00	
	CHECK NO.	83112		208.00
J G UNIFORM & CAREER				
52272 VEST COVER	22512		100.27	
	CHECK NO.	83113		100.27
JAMES J BENES & ASSOC INC				
52192 PLAN REVIEWS	1209125/124		4469.38	
	CHECK NO.	83114		4469.38
JIMENEZ & SONS LANDSCAPIN				
52352 CONT BD/5548 S WASHINGTON	19367		500.00	
	CHECK NO.	83115		500.00
JOHNSTON, GARY				
52200 PERMIT FEES	15480		99.00	
	CHECK NO.	83116		99.00
KENNA BUILDERS				
52357 STM WTR/130 E 9TH ST	27737		1837.00	
	CHECK NO.	83117		1837.00
KH KIMS TAE KWON DO				
52319 TAEKWONDO	1215-06/10		1215.00	
	CHECK NO.	83118		1215.00

KIEPT BROS INC	166157	534.50	
52365 CONCRSTS REPAIRS	CHECK NO. 83119		534.50
KRAMER FOODS	01137257	11.59	
52359 STAFF LUNCHEON	CHECK NO. 83120		11.59
KUBIS AUTO BODY SHOP INC	024546	783.64	
52361 CAR REPAIR	CHECK NO. 83121		783.64
MANGANIELLO, JIM	130050-06/10	1300.50	
52363 METER READINGS	CHECK NO. 83122		1300.50
MCCARTHY BROS CO	19374	500.00	
52354 CCNT BD/401 BRIARGATE	CHECK NO. 83123		500.00
MEYERS, LAURIE	EN100605/19052	500.00	
52301 KLM REFUND	CHECK NO. 83124		500.00
MIDWEST MODEL T FORD CLUB	59686	60.00	
52248 PARADE	CHECK NO. 83125		60.00
MORGAN BUILDERS	18662	10000.00	
52344 CCNT BD/518 S PARK AVE	CHECK NO. 83126		10000.00
MOTIVE PARTS CO - SMP	50175963	218.68	
52343 BRAKE PADS	CHECK NO. 83127		218.68
MOTOROLA INC	41145732	33190.15	
52193 PORTABLE RADIO	CHECK NO. 83128		33190.15
NAMEPLATE & PANEL TECH	128867	225.00	
52328 NAME PLATE	CHECK NO. 83129		225.00
NEXTEL/SPRINT	239978-06/10	2399.78	
52262 CELL PHONES	CHECK NO. 83130		2399.78

NICOR GAS				
52265	GENERATOR	3846601000-06/10	95.14	
52266	YOUTH CENTER	9007790000-06/10	35.62	
		CHECK NO. 83131		130.76
NUCO2 INC.				
52253	POOL CHEMICALS	R110300454	34.78	
52320	POOL CHEMICALS	R110300483	168.94	
		CHECK NO. 83132		203.72
PACIFIC TELEMANAGEMENT				
52269	PAY PHONES	0196701	153.00	
		CHECK NO. 83133		153.00
PALOS SPORTS INC				
52270	BASE	6724000	159.90	
		CHECK NO. 83134		159.90
PC KING				
52306	VIDEO CARD	44031	140.00	
		CHECK NO. 83135		140.00
PERMA SEAL BASEMENT				
52356	CONT BD/28 W HINSDALE	19454	500.00	
		CHECK NO. 83136		500.00
PETRAK, ROBIN				
52306	KLM REFUND	EN100604/19188	250.00	
		CHECK NO. 83137		250.00
PIECZYNSKI, LINDA				
52293	PROSECUTOR FEES	4972	1550.00	
		CHECK NO. 83138		1550.00
POLYMED PICTURES				
52313	VIDEO TAPING	400-07/10	400.00	
		CHECK NO. 83139		400.00
PORTABLE JOHN				
52292	PORTABLES	A-152807/046	326.28	
		CHECK NO. 83140		326.28
PORTER, KAREN				
52299	KLM REFUND	EN100731/19185	500.00	
		CHECK NO. 83141		500.00
PRAXAIR DISTRIBUTION, INC				

PRAXAIR DISTRIBUTION, INC				
52254	POOL	36845647	17.65	
		CHECK NO.	83142	17.66
QUARRY MATERIALS, INC.				
52203	COLD PATCH	38646	929.16	
52315	COLD PATCH	38737	392.00	
		CHECK NO.	83143	1321.16
RAINBOW FARMS ENTERPRISES				
52325	MULCH	27344	5490.00	
		CHECK NO.	83144	5490.00
RAINBOW PRESS				
52307	PRINTING CATERG LIST	40088	185.00	
		CHECK NO.	83145	185.00
RAJEN, JOB				
52258	CLOTHING REIMBURSEMENT	32183-06/10	321.89	
52317	REIMBURSEMENT	58834	171.59	
		CHECK NO.	83146	493.48
RAY OBERSON CO INC				
52310	HOLSTER	0023940	36.95	
		CHECK NO.	83147	36.95
RED WING SHOE STORE				
52199	BOOTS	450000003757	182.73	
		CHECK NO.	83148	182.73
REEVES EXTERIOR SERVICES				
52348	CONT BD/713 S GRANT	19145	500.00	
		CHECK NO.	83149	500.00
RELIABLE FIRE EQUIPMENT C				
52257	4/10 RECHARGE	536198	485.90	
		CHECK NO.	83150	485.90
SEC GROUP INC				
52280	GARFIELD UTILITY	5	28120.72	
		CHECK NO.	83151	28120.72
SERVICE FORMS & GRAPHICS				
52201	LETTERHEAD/#10 ENVELOPES	132736/132737	935.64	
52256	TICKETS	132738	1126.75	
52273	FILE JACKETS	132739	226.34	
		CHECK NO.	83152	2289.73

SHERWIN INDUSTRIES, INC				
52213	PAINT STRAINERS	99037835	95.00	
	CHECK NO.	83153		95.00
SOMERSET DEVELOPMENT				
52211	SITS MNGR/5762 S GARFIELD	18423	3000.00	
	CHECK NO.	83154		3000.00
SOMERSET DEVELOPMENT				
52212	CONT BD/5762 S GARFIELD	18424	10000.00	
	CHECK NO.	83155		10000.00
SOUTHERN TENNIS SUPPLIES				
52311	LACING	633	47.00	
	CHECK NO.	83156		47.00
SPERIAN INSTRUMENTATION				
52252	SCBA	2346962R1	575.00	
	CHECK NO.	83157		575.00
SPORTS R US				
52321	INSTRUCTION *REIMB EXP*	1413	2296.00	
	CHECK NO.	83158		2296.00
STAR TUCKPOINTING				
52355	CONT BD/541 W FOURTH	19452	500.00	
	CHECK NO.	83159		500.00
SUBURBAN DOOR CHECK				
52358	LATCH	399561	9.35	
	CHECK NO.	83160		9.35
SURE FIRE				
52369	PAN BELT	4784136119	19.02	
	CHECK NO.	83161		19.02
SW CENTRAL DISPATCH				
52249	DISPATCH SERVICES	101201166-07/10	2534.02	
52250	MONTHLY CHARGE	101201163-07/10	11093.40	
	CHECK NO.	83162		13627.42
SWEENEY, JOANNE				
52217	CLASS REFUND	89237	116.00	
	CHECK NO.	83163		116.00
TAN, PEGGY				
52239	CLASS REFUND	89346	65.00	

TAN, PEGGY	CHECK NO.	83164	65.00	
TAS LIGHTING INC				
52279 LAMPS	9679		172.99	
	CHECK NO.	83165		172.99
THEOTIKOS, GEORGE				
52210 CONT BD/424 N COUNTY LN	19122		500.00	
	CHECK NO.	83166		500.00
TOTAL ENVIRONMENTAL				
52282 GARFIELD STREET	683		625.00	
	CHECK NO.	83167		625.00
TOTAL PARKING SOLUTIONS				
52291 PARKING METERS	101055		2150.00	
	CHECK NO.	83168		2150.00
TOWERY, CHRISTOPHER				
52274 CLASS REFUND	89544		115.00	
	CHECK NO.	83169		115.00
TRANE				
52271 FILTER	3980357R1		34.92	
	CHECK NO.	83170		34.92
TREADWELL, MARY PAT				
52330 CLASS REFUND	89896		76.00	
	CHECK NO.	83171		76.00
TREE TOWN REPRO SERVICE I				
52370 PAPER	147160		69.59	
	CHECK NO.	83172		69.59
UPS STORE #3276				
52263 FIRE DEPT RETURN	8229		7.67	
	CHECK NO.	83173		7.67
VAN TEYLINGER, AMANDA				
52300 XLM REFUND	BN100604/19186		500.00	
	CHECK NO.	83174		500.00
VERIZON WIRELESS				
52342 POLICE MODEMS	2423373978		645.27	
	CHECK NO.	83175		645.27

VILLAGE OF HINSDALE-POLIC			
52264 POLICE PETTY CASH	17245-06/10	172.45	
	CHECK NO. 83176		172.45
WALLACK, KATHLEEN			
52298 KLM REFUND	EN100627/19193	450.00	
	CHECK NO. 83177		450.00
WALSH, MICHAEL			
52276 CLASS REFUND	89403	270.00	
	CHECK NO. 83178		270.00
WILLOWBROOK FORD INC			
52371 AUTO PARTS	5047952/7532	62.55	
	CHECK NO. 83179		62.55
WYZKLEWICZ, PAUL & RUBY			
52324 KLM REFUND	EN100626/18930	500.00	
	CHECK NO. 83180		500.00
ZIEBELL WATER SERVICE			
52364 WATER MAIN SUPPLIES	208984000	1846.09	
	CHECK NO. 83181		1846.09
AFIAC-FLEXONE			
52381 AFIAC OTHER	0709100000000000	310.78	
52382 AFIAC OTHER	0709100000000000	356.72	
52383 AFIAC SLAC	0709100000000000	271.20	
	CHECK NO. 83182		938.70
COLONIAL LIFE PROCESSING			
52372 COLONIAL S L A C	0709100000000000	54.33	
52373 COLONIAL OTHER	0709100000000000	27.63	
	CHECK NO. 83183		81.96
FULLERS SERVICE CENTER IN			
52391 CAR WASHES/REPAIRS	678002/877831-	631.00	
	CHECK NO. 83184		631.00
IDQA REGION 3			
52389 WORK BOOKS	812	812.00	
	CHECK NO. 83185		812.00
ILLINOIS FRATERNAL ORDER			
52375 UNION DUES	0709100000000000	684.00	
	CHECK NO. 83186		684.00

JUDGEMENT CREDITOR

52388	WAGE GARNISHMENT-MARAVIGI	0709100000000000	416.35	
	CHECK NO.	83187		416.35
LSND AS TRUSTEE FOR POST				
52384	PEHP COMPTIME PD	0709100000000000	496.93	
52385	PEHPPD	0709100000000000	577.04	
52386	PEHP REGULAR	0709100000000000	2280.26	
	CHECK NO.	83188		3354.23
NATIONWIDE RETIREMENT SOL				
52375	USCM/PEBSCO	0709100000000000	1630.00	
52377	USCM/PEBSCO	0709100000000000	50.00	
	CHECK NO.	83189		1680.00
NCPERS GRP LIFE INS 3105				
52374	LIFE INS	0709100000000000	192.00	
	CHECK NO.	83190		192.00
ROBBINS SCHWARTZ NICHOLA				
52390	MAY LEGAL	230545	17786.96	
	CHECK NO.	83191		17786.96
STATE DISBURSEMENT UNIT				
52387	CHILD SUPPORT	0709100000000000	1461.70	
	CHECK NO.	83192		1461.70
VILLAGE OF HINSDALE				
52378	MEDICAL REIMBURSEMENT	0709100000000000	438.50	
52379	MEDICAL REIMBURSEMENT	0709100000000000	611.86	
52380	DEP CARE REIMBURSEMENT	0709100000000000	215.67	
	CHECK NO.	83193		1266.03
	GRAND TOTAL			249,855.15

DATE: July 6, 2010

REQUEST FOR BOARD ACTION

AGENDA	ORIGINATING
SECTION NUMBER ACA-Consent	DEPARTMENT Administration
ITEM Annual Appropriations Ordinance for the Fiscal Year 2010-2011.	APPROVAL Darrell J. Langlois Assistant Village Manager/ Finance Director


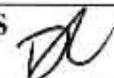
Attached is the proposed Annual Appropriation Ordinance for fiscal year 2010-11. The ordinance represents the legal spending authority of the Village for fiscal year 2010-11 and is required by state statutes to be adopted by July 31, 2010. It should be noted that although the appropriation ordinance represents the Village's legal spending authority, the Village's budget, which was adopted in April, is the financial plan which the Village operates under throughout the fiscal year.

The line items contained in the proposed appropriation ordinance are identical to the Village's FY 2010-11 Budget. In addition, a contingency amount is added for unforeseen expenses in each department. The contingency amount is to ensure that the Village has spending authority in case of unforeseen emergencies such as severe weather or fire. If the contingency amount is not available, the Village would be legally precluded from procuring needed services to the citizens in a timely manner.

A public hearing on the proposed appropriation ordinance is required prior to Board adoption and will be held as part of the regular Board meeting on Tuesday, July 13, 2010.

Should the Board concur, the following motion would be appropriate:

Motion: To approve the Annual Appropriation Ordinance for the Fiscal Year May 1, 2010 to April 30, 2011.

APPROVAL	APPROVAL	APPROVAL	APPROVAL 	MANAGER'S APPROVAL 
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COMMITTEE ACTION:

BOARD ACTION:

VILLAGE OF HINSDALE

ORDINANCE NO. O2010-

**ANNUAL APPROPRIATION ORDINANCE
FOR THE FISCAL YEAR MAY 1, 2010, TO APRIL 30, 2011**

WHEREAS, a proposed appropriation ordinance for the Village of Hinsdale for the fiscal year ending April 30, 2011, upon which this Annual Appropriation Ordinance is based, was heretofore duly prepared and made conveniently available to the public for at least 10 days prior to the public hearing described below and for at least 10 days prior to the adoption of this Annual Appropriation Ordinance, all in accordance with the requirements of Section 8-2-9 of the Illinois Municipal Code, 65 ILCS 5/8-2-9; and

WHEREAS, the Board of Trustees of the Village of Hinsdale, pursuant to notice duly published on July 1, 2010 in the Hinsdalean in accordance with the requirements of said Section 8-2-9 held a public hearing on July 13, 2010, at the Memorial Building, 19 East Chicago Avenue, Hinsdale, Illinois, for the purpose of hearing and considering testimony regarding the proposed appropriation ordinance; and

WHEREAS, all required or necessary revisions, alternations, increases, or decreases in the proposed appropriation ordinance have since been made and are reflected in this Annual Appropriation 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 herein as findings of the President and Board of Trustees.

Section 2. General Corporate Appropriations. The following sums of money, or so much thereof as may be authorized by law, are deemed necessary to defray all necessary expenses and liabilities of the Village of Hinsdale for the fiscal year commencing on May 1, 2010, and ending April 30, 2011, and the same shall be, and they are hereby, appropriated for the objects and purposes hereinafter specified:

FY 2010-11 Appropriation Ordinance

Corporate Fund - 10000

General Government Department - 1000

Appropriation

7001	Salaries & Wages	760,068
7002	Overtime	6,000
7003	Temporary Help	65,211
7005	Longevity Pay	2,100
7099	Water Fund Cost Allocation	(647,051)
7101	Social Security	45,023
7102	IMRF	155,789
7105	Medicare	12,084
7111	Employee Insurance	102,730
7201	Legal Services	250,000
7204	Auditing	21,680
7299	Misc. Professional Services	2,200
7309	Data Processing	61,875
7399	Misc. Contractual Services	35,800
7401	Postage	24,000
7402	Utilities	1,920
7403	Telephone	17,100
7414	Legal Publications	5,000
7415	Employment Advertising	2,500
7419	Printing & Publications	14,350
7499	Misc. Services	6,350
7501	Office Supplies	15,500
7503	Gasoline & Oil	2,600
7508	Licenses	3,780
7520	Computer Equipment Supplies	5,000
7539	Software Purchases	1,500
7599	Misc. Supplies	500
7602	Office Equipment	6,775
7603	Motor Vehicles	1,500
7606	Computer Equipment	2,500
7701	Conferences & Staff Development	9,800
7702	Memberships & Subscriptions	23,900
7703	Employee Relations	16,750
7706	Plan Commission	1,800
7707	Historic Preservation Commission	3,675
7709	Board of Fire & Police Commissioners	3,000
7710	Economic Development Commission	120,000

I. Corporate Fund - 10000**General Government Department - 1000 (cont)**

7711	Zoning Board of Appeals	500
7725	Ceremonial Occasions	3,500
7735	Educational Training	1,000
7736	Personnel	120
7737	Mileage Reimbursement	600
7795	Bank & Bond Fees	41,280
7799	Misc Expenses	300,000
7810	IRMA Premiums	38,108
7812	Self-Insured Deductible	5,000
7899	Other Insurance	350
7901	Office Equipment	15,000
7990	Contingency for Unforeseen Expenses	156,877
	Total General Government Department	<u>1,725,644</u>

Corporate Fund - 10000**Police Department - 1200****Appropriation**

7001	Salaries & Wages	2,315,006
7002	Overtime	140,000
7003	Temporary Help	211,668
7005	Longevity Pay	14,900
7008	Reimbursable Overtime	30,000
7099	Water Fund Cost Allocation	(16,107)
7101	Social Security	18,541
7102	IMRF	34,411
7105	Medicare	33,399
7106	Police Pension	815,354
7111	Employee Insurance	392,865
7112	Unemployment Compensation	50,000
7299	Misc. Professional Services	7,530
7306	Building & Grounds	750
7307	Custodial	15,700
7308	Dispatch Service	130,000
7309	Data Processing	16,690
7399	Misc. Contractual Services	32,805
7401	Postage	1,500
7402	Utilities	6,200
7403	Telephone	40,440
7407	Dog Pound	2,300
7419	Printing & Publications	7,500
7501	Office Supplies	7,500

Corporate Fund - 10000**Police Department - 1200 (cont)****Appropriation**

7503 Gasoline & Oil	50,000
7504 Uniforms	23,000
7507 Building Supplies	500
7508 Licenses	1,200
7514 Range Supplies	8,000
7515 Camera Supplies	500
7520 Computer Equipmt Supplies	6,000
7525 Emergency Management	1,000
7530 Medical Supplies	600
7539 Software Purchases	2,500
7599 Misc. Supplies	18,900
7601 Buildings	12,000
7602 Office Equipment	9,000
7603 Motor Vehicles	27,000
7604 Radios	8,050
7611 Parking Meters	13,000
7618 General Equipment	1,000
7701 Conferences & Staff Development	4,250
7702 Memberships & Subscriptions	6,510
7719 HSD Sewer Use Charge	247
7735 Educational Training	25,000
7736 Personnel	1,000
7737 Mileage Reimbursement	2,000
7810 IRMA Premiums	116,691
7812 Self-Insured Deductible	20,000
7902 Motor Vehicles	83,000
7918 General Equipment	188,000
7919 Computer Equipment	35,000
7990 Contingency for Unforeseen Expenses	248,845
Total Police Department	<u>5,225,745</u>

Corporate Fund - 10000**Fire Department - 1500****Appropriation**

7001 Salaries & Wages	2,028,904
7002 Overtime	110,000
7003 Temporary Help	4,000
7005 Longevity Pay	10,200
7099 Water Fund Cost Allocation	(16,107)
7101 Social Security	6,997
7102 IMRF	17,621
7105 Medicare	26,875
7107 Firefighters Pension	918,498

Corporate Fund - 10000**Fire Department - 1500 (cont)****Appropriation**

7111	Employee Insurance	393,828
7112	Unemployment Compensation	10,400
7306	Building & Grounds	600
7307	Custodial	2,350
7308	Dispatch Services	32,000
7399	Misc. Contractual Services	2,000
7401	Postage	2,000
7402	Utilities	6,000
7403	Telephone	17,400
7419	Printing & Publications	800
7501	Office Supplies	4,000
7503	Gasoline & Oil	19,000
7504	Uniforms	9,500
7506	Motor Vehicle Supplies	500
7507	Building Supplies	6,370
7508	Licenses	50
7510	Tools	5,040
7515	Camera Supplies	200
7520	Computer Equipment Supplies	4,700
7530	Medical Supplies	8,717
7531	Fire Prevention Supplies	2,000
7532	Oxygen & Air Supplies	2,700
7533	Hazmat Supplies	3,500
7534	Fire Suppression Supplies	2,000
7535	Fire Inspection Supplies	225
7536	Infection Control Supplies	2,074
7537	Safety Supplies	500
7539	Software Purchases	500
7601	Buildings	11,000
7602	Office Equipment	1,350
7603	Motor Vehicles	25,350
7604	Radios	2,500
7606	Computer Equipment	3,260
7618	General Equipment	10,000
7701	Conferences & Staff Development	2,600
7702	Memberships & Subscriptions	5,460
7719	HSD Sewer Use Charge	500
7729	Bond Principal Repayment	91,097
7735	Educational Training	12,625
7736	Personnel	500
7749	Interest Expense-Loan	31,446
7810	IRMA Premiums	88,810

Corporate Fund - 10000**Fire Department - 1500 (cont)**

7812	Self-Insured Deductible	5,000
7918	General Equipment	15,000
7990	Contingency for Unforeseen Expenses	197,622
	Total Fire Department	<u>4,150,062</u>

Corporate Fund - 10000**Public Services Department - 2000**

Public Services Department - 2000		<u>Appropriation</u>
7001	Salaries & Wages	783,592
7002	Overtime	79,500
7003	Temporary Help	26,600
7005	Longevity Pay	4,100
7099	Water Fund Cost Allocation	(111,668)
7101	Social Security	54,237
7102	IMRF	167,495
7105	Medicare	12,815
7111	Employee Insurance	130,929
7301	Street Sweeping	36,000
7303	Mosquito Abatement	55,000
7304	D E D Removals	51,000
7306	Building & Grounds	10,000
7307	Custodial	47,455
7310	Traffic Signals	1,000
7312	Landscaping	26,000
7319	Tree Trimming	40,000
7320	Elm Tree Fungicide Program	140,000
7399	Misc. Contractual Services	40,500
7401	Postage	1,200
7402	Utilities	160,000
7403	Telephone	14,500
7404	Teletype/Pagers	200
7405	Dumping	23,500
7409	Equipment Rental	1,500
7411	Holiday Decorating	4,100
7499	Misc. Services	550
7501	Office Supplies	1,200
7503	Gasoline & Oil	37,600
7504	Uniforms	8,500
7505	Chemicals	80,000
7506	Motor Vehicle Supplies	3,000
7507	Building Supplies	4,550
7508	Licenses	250

Corporate Fund - 10000**Public Services Department - 2000 (cont)****Appropriation**

7509	Janitor Supplies	8,000
7510	Tools	4,500
7518	Laboratory Supplies	500
7519	Trees	5,500
7520	Computer Supplies	1,000
7530	Medical Supplies	600
7599	Misc. Supplies	15,000
7601	Buildings	29,000
7602	Office Equipment	600
7603	Motor Vehicles	26,100
7604	Radios	1,000
7605	Grounds	4,500
7615	Streets & Alleys	35,000
7618	General Equipment	4,000
7619	Traffic & Street Lights	3,500
7622	Traffic & Street Signs	12,000
7699	Misc. Repairs	2,200
7701	Conferences & Staff Development	300
7702	Dues & Subscriptions	2,025
7719	HSD Sewer Use Charge	1,200
7735	Educational Training	1,700
7736	Personnel	300
7810	IRMA Premium	51,102
7812	Self Insurance Deductable	10,000
7902	Motor Vehicles	22,000
7909	Buildings	118,000
7918	General Equipment	15,500
7990	Contingency for Unforeseen Expenses	115,517
	Total Public Services Department	<u>2,425,849</u>

Corporate Fund - 10000**Community Dev. Department - 2400****Appropriation**

7001	Salaries & Wages	647,844
7002	Overtime	5,000
7005	Longevity Pay	1,400
7099	Water Fund Cost Allocation	(127,621)
7101	Social Security	40,563
7102	IMRF	127,839
7105	Medicare	9,487
7111	Employee Insurance	80,513
7202	Engineering	5,000
7299	Misc. Professional Services	2,000

Corporate Fund - 10000**Community Dev. Department - 2400 (cont)****Appropriation**

7309	Data Processing	8,000
7311	Inspectors	42,500
7313	Nonresidential Review	77,500
7401	Postage	5,000
7403	Telephone	12,750
7406	Citizen Information	500
7419	Printing & Publishing	2,000
7499	Misc. Services	5,000
7501	Office Supplies	6,000
7502	Publications	2,250
7503	Gasoline & Oil	6,300
7504	Uniforms	250
7510	Tools	200
7515	Camera Supplies	250
7520	Computer Equipment Supplies	3,000
7599	Misc. Supplies	500
7602	Office Equipment	7,175
7603	Motor Vehicles	2,000
7604	Radios	50
7701	Conferences & Staff Development	2,250
7702	Dues & Subscriptions	2,700
7735	Educational Training	2,200
7737	Mileage Reimbursement	500
7810	IRMA Premiums	23,678
7812	Self-Insured Deductible	2,500
7901	Office Equipment	10,000
7990	Contingency for Unforeseen Expenses	50,854
	Total Community Development Department	<u>1,067,932</u>

Corporate Fund - 10000**Parks & Recreation Department - 3000****Appropriation**

7001	Salaries & Wages	413,888
7002	Overtime	9,800
7003	Temporary Help	254,913
7005	Longevity Pay	1,600
7099	Water Fund Cost Allocation	(16,107)
7101	Social Security	42,606
7102	IMRF	88,584
7105	Medicare	9,964
7111	Employee Insurance	102,847

Corporate Fund - 10000**Parks & Recreation Department - 3000 (cont)****Appropriation**

7306	Buildings & Grounds	41,800
7307	Custodial	25,225
7309	Data Processing	23,500
7312	Landscaping	100,000
7314	Recreation Programs	254,500
7399	Misc. Contractual Services	8,000
7401	Postage	8,100
7402	Utilities	124,700
7403	Telephone	16,200
7404	Teletype/Pagers	100
7405	Dumping	300
7406	Citizen Information	23,500
7409	Equipment Rental	8,200
7419	Printing & Publications	8,650
7501	Office Supplies	4,500
7503	Gasoline & Oil	11,300
7504	Uniforms	9,500
7505	Chemicals	15,500
7507	Building Supplies	2,700
7508	Licenses	5,575
7509	Janitorial Supplies	6,900
7510	Tools	650
7511	KLM Event Supplies	3,500
7517	Recreation Supplies	42,100
7520	Computer Equipment	3,000
7530	Medical Supplies	500
7537	Safety Supplies	600
7599	Misc. Supplies	450
7601	Buildings	31,850
7602	Office Equipment	650
7603	Motor Vehicles	4,000
7604	Radios	500
7605	Grounds	16,000
7617	Recreation Equipment	3,500
7618	General Equipment	17,050
7699	Misc. Repairs	1,000
7701	Conferences & Staff Development	1,400
7702	Memberships & Subscriptions	1,995
7708	Park & Recreation Commission	300
7735	Educational Training	500
7737	Mileage Reimbursement	900

Corporate Fund - 10000**Parks & Recreation Department - 3000 (cont)****Appropriation**

7719	HSD Sewer Use Charge	8,500
7795	Bank & Bond Fees	9,200
7810	IRMA Premiums	44,665
7812	Self-Insured Deductible	5,000
7908	Land & Grounds	200,000
7909	Buildings	240,000
7990	Contingency for Unforeseen Expenses	112,233
	Total Parks & Recreation Department	<u>2,356,888</u>

Motor Fuel Tax Fund - 23000**Appropriation**

7202	Engineering	344,000
7904	Sidewalks	85,000
7990	Contingency for Unforeseen Expenses	85,800
	Total	<u>514,800</u>

Foreign Fire Insurance Fund - 25000**Appropriation**

7504	Uniforms	4,000
7520	Computer Supplies	1,500
7599	Miscellaneous Supplies	3,500
7735	Educational Training	6,000
7802	Officials Bonds	750
7909	Buildings	7,250
7918	General Equipment	12,000
7990	Contingency for Unforeseen Expenses	1,750
	Total	<u>36,750</u>

Debt Service Funds - 37000**Appropriation**

7729	Bond Principal Payment	810,000
7749	Interest Expense	276,233
7795	Bank & Bond Fees	2,000
7990	Contingency for Unforeseen Expenses	54,412
	Total	<u>1,142,645</u>

Capital Projects Fund-45300**Appropriation**

7906	Street Improvements	1,965,000
7990	Contingency for Unforeseen Expenses	393,000
	Total	<u>2,358,000</u>

Water & Sewer Operations Fund - 61061**Appropriation**

7001	Salaries & Wages	428,480
7002	Overtime	45,000
7703	Temporary	13,300
7005	Longevity Pay	800
7099	Water Fund Cost Allocation	934,662
7101	Social Security	30,230
7102	IMRF	95,273
7105	Medicare	7,070
7111	Employee Insurance	34,924
7201	Legal Services	5,000
7202	Engineering	10,000
7299	Misc. Professional Services	25,600
7306	Buildings & Grounds	500
7307	Custodial Services	3,600
7399	Misc. Contractual Services	2,036,000
7401	Postage	11,000
7402	Utilities	56,700
7403	Telephone	10,500
7405	Dumping	20,000
7406	Citizens Information	2,200
7419	Printing & Publishing	250
7499	Misc. Services	24,500
7501	Office Supplies	1,200
7503	Gasoline & Oil	500
7504	Uniforms	13,000
7505	Chemicals	5,200
7509	Janitor Supplies	900
7510	Tools	500
7515	Camera Supplies	2,500
7518	Laboratory Supplies	550
7520	Computer Equipment Supplies	2,500
7530	Medical Supplies	400
7599	Misc. Supplies	1,000
7601	Buildings	10,000
7602	Office Equipment	500
7603	Motor Vehicles	6,500
7604	Radios	1,000
7608	Sewers	18,000
7609	Water Mains	50,000
7614	Catchbasins	18,500
7618	General Equipment	12,000
7699	Miscellaneous Repairs	20,000

<u>Water & Sewer Oper. Fund - 61061 (cont)</u>	<u>Appropriation</u>
7701 Conferences & Staff Development	750
7702 Memberships & Subscriptions	500
7713 Utility Tax	303,345
7719 HSD Sewer Use Charge	400
7735 Educational Training	1,000
7810 IRMA Premiums	182,043
7811 Vandalism Repairs	300
7812 Self-Insured Deductibles	3,800
7902 Motor Vehicles	37,000
7910 Water Meters	20,500
7912 Fire Hydrants	35,000
7918 General Equipment	42,000
7990 Contingency for Unforeseen Expenses	229,349
Total	<u><u>4,816,326</u></u>

<u>Water & Sewer Capital Fund - 61062</u>	<u>Appropriation</u>
7202 Engineering	20,000
7905 Sewers	690,000
7907 Water Mains	395,000
7990 Contingency for Unforeseen Expenses	221,000
Total	<u><u>1,326,000</u></u>

<u>Water & Sewer Debt Service Fund - 61063</u>	<u>Appropriation</u>
7729 Bond Principal Payment	345,000
7749 Interest Expense	151,894
7795 Bank & Bond Fees	1,200
7990 Contingency for Unforeseen Expenses	24,905
Total	<u><u>522,999</u></u>

<u>Police Pension Fund - 71100</u>	<u>Appropriation</u>
7011 Pension Payments	926,300
7012 Disability Payments	57,061
7201 Legal Expenses	7,500
7299 Misc. Professional Services	100,000
7702 Memberships & Subscriptions	800
7795 Bank & Bond Fees	7,000
7990 Contingency for Unforeseen Expenses	109,866
Total	<u><u>1,208,527</u></u>

Firefighters' Pension Fund - 71200

	<u>Appropriation</u>
7011 Pension Payments	732,023
7012 Disability Payments	153,315
7201 Legal Expenses	25,000
7299 Misc. Professional Services	70,000
7735 Educational Training	2,000
7795 Bank & Bond Fees	1,000
7990 Contingency for Unforeseen Expenses	98,334
Total	<u>1,081,672</u>

Library Capital Projects Fund - 95000

	<u>Appropriation</u>
7729 Bond Principal Payment	50,000
7749 Interest Expense	16,745
7909 Buildings	100,000
7990 Contingency for Unforeseen Expenses	25,000
Total	<u>191,745</u>

Library Statutory Reserve Fund - 97000

	<u>Appropriation</u>
7182 Planning Services	25,000
7919 Computer Equipment	10,000
7990 Contingency for Unforeseen Expenses	25,000
Total	<u>60,000</u>

Library Operations Fund - 99000

	<u>Appropriation</u>
7001 Salaries & Wages	1,190,952
7003 Temporary Help	4,000
7101 Social Security Expense	71,607
7102 Medicare Expense	16,747
7105 IMRF	218,500
7111 Employee Insurance	58,320
7114 Conferences & Staff Development	18,000
7116 Personnel Recruitment	1,000
7121 Citizen Information	40,000
7125 Library Programs - Youth	17,500
7126 Library Programs - Adult	3,000
7127 Books - Youth & YA	58,450
7128 Adult Materials - Books/Audio/Video	235,900
7130 Periodicals	18,700
7134 Microform	500
7135 Technical Services - Cards/Bindery	15,000

<u>Library Operations Fund - 99000</u>	<u>Appropriation</u>
7144 Software Purchases	18,746
7146 Computer Support - Maintenance	50,000
7161 Custodial	24,200
7163 Utilities	16,500
7165 Janitorial - Maintenance Supplies	5,250
7167 Maintenance Contracts	10,000
7169 Misc. Repairs - Improvements	52,000
7181 Legal Expenses	4,500
7182 Consultant Services	5,000
7183 Misc. Contractual Services	8,000
7184 Postage	4,000
7185 Telephone	7,200
7186 Accounting	13,100
7187 Misc. Services	1,000
7188 Office Supplies	15,500
7189 Copier Supplies	4,000
7191 Office Equip Maintenance	4,200
7192 Memberships & Subscriptions	2,000
7193 Special - Ceremonial Events	1,500
7194 HPL Foundation	100,000
7195 Helen O'Neill Scholarship	500
7196 Library Development	3,000
7197 Friends Pledges Exp	50,000
7198 Grant Expenses	60,000
7990 Contingency for Unforeseen Expenses	675,293
Total	<u>3,166,465</u>

<u>All Funds Summary</u>	<u>Appropriation</u>
Corporate Fund - 10000	
Departments - 1000 thru 4000	16,952,120
Motor Fuel Tax Fund - 23000	514,800
Foreign Fire Insurance Fund - 25000	36,750
Debt Service Funds - 37000	1,142,645
Capital Project Fund - 45300	2,358,000
Water & Sewer Operations Fund - 61061	4,816,326
Water & Sewer Capital Fund - 61062	1,326,000
Water & Sewer Debt Service Fund - 61063	522,999
Police Pension Fund - 71100	1,208,527
Firefighters' Pension Fund - 71200	1,081,672
Library Funds - 95000, 96000, 97000, 98000 & 99000	3,418,210
Total All Funds	<u>33,378,049</u>

Section 3. Unexpended Prior Appropriations. Any sum of money heretofore appropriated for any object or purpose and not expended that is now in the Treasury of the Village of Hinsdale or that may hereafter come into the Treasury of the Village of Hinsdale is hereby re-appropriated by this Annual Appropriation Ordinance for such object or purpose.

Section 4. Allotment of Funds. Any funds derived from sources other than the 2008 tax levy and other than revenue pledged for specific purposes may be allotted by the Village President and Board of Trustees to such appropriations and in such amounts, respectively, as the Board of Trustees may determine, within the limits of said appropriations, respectively, insofar as the doing of same does not conflict with law.

Section 5. Repealer. All ordinances or parts of ordinances inconsistent with the provisions of this Annual Appropriation Ordinance shall be, and they are hereby, repealed.

Section 6. Effective Date. This Annual Appropriation 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 13th day of July 2010.

AYES:

NAYS:

ABSENT:

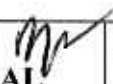
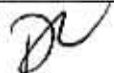
APPROVED this 13th day of July 2010.

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Deputy Village Clerk

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING	
SECTION NUMBER ACA		DEPARTMENT Administration	
ITEM Approval of an Ordinance Amending Title 3, Chapter 3 of the Village Code of Hinsdale.		APPROVAL Darrell Langlois Assistant Village Manager/ Finance Director	
<p>On June 3, 2010 the Village received a request for a liquor license from Parent Petroleum Retail for the BP Gas Station at 149 East Ogden Avenue in Hinsdale. As indicated in the attached letter, this request can be accommodated by increasing the number of licenses in classification A6 to two (class A6 was recently created in April, 2010 due to a similar request from the Shell Food Mart). Due to the cancellation of the July ACA meeting, this request is being forwarded directly to the Village Board for consideration. In their June 3, 2010 letter they have addressed most of issues that came up during Shell Food Mart request and a representative from Parent Petroleum will be in attendance at the Village Board meeting should there be any questions or concerns.</p> <p>Should the Board wish to grant this request, the following motion would be in order:</p> <p>MOTION: To Approve an Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses) of the Village Code of Hinsdale Related to the Number of Liquor Licenses in Class A6-Convenience Stores with Gasoline Sales.</p>			
APPROVAL	APPROVAL	APPROVAL	APPROVAL  MANAGER'S APPROVAL 
COMMITTEE ACTION:			
BOARD ACTION:			

VILLAGE OF HINSDALE
ORDINANCE NO. O-2010-_____

AN ORDINANCE AMENDING SUBSECTION 3-3-5G
OF THE VILLAGE CODE OF HINSDALE
RELATED TO THE NUMBER OF LIQUOR LICENSES

WHEREAS, the Village of Hinsdale carefully licenses and regulates the sale and service of alcoholic liquor in the Village;

WHEREAS, among the alcoholic liquor regulations are limits on the number of available licenses in each license class, which limits are set forth in Subsection 3-3-5G of the Village Code of Hinsdale; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have determined that it is appropriate and in the best interests of the Village and its residents to amend Subsection 3-3-5G 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 hereby incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Amendment of Subsection 3-3-5G. Subsection 3-3-5G, titled "Number Of Licenses," of the Village Code of Hinsdale shall be, and it is hereby, amended in its entirety so that said Subsection 3-3-5G shall hereafter be and read as follows:

3-3-5: LOCAL LIQUOR LICENSES:

* * *

G. Number Of Licenses:

<u>License Category</u>	<u>Number of Licenses</u>
Class A1 Supermarket	1
Class A2 Gourmet Food	1
Class A3 Wine Boutique	3
Class A4 Premium higher alcohol content spirits	3
Class A5 Drug Store	1
Class A6 Convenience store w/ gasoline sales	2
Class B Full Service Restaurant	4
Class C Limited Service Restaurant	3
Class D Not For Profit Annual	2

Class D Not For Profit Special Event
Class E Business Special Event
Class F New Year's Eve

(As determined from time
to time by Hinsdale Liquor
Control Commissioner)

Section 3. Effective Date. This Ordinance shall be in full force and effect on immediately following its passage and approval. The Village Clerk is hereby authorized and directed to cause this Ordinance to be published in pamphlet form.

PASSED this 13th day of July, 2010.

AYES:

NAYS:

ABSENT:

APPROVED this 13th day of July, 2010.



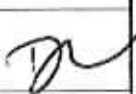
Village President

ATTEST:

Deputy Village Clerk

DATE: July 13, 2010

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING DEPARTMENT		
SECTION NUMBER ZONING & PUBLIC SAFETY		Community Development		
ITEM Referral - Case A-17-2010 – Applicant: Village of Hinsdale – Request: Text Amendment to Section 11-503 (Variations), of the Hinsdale Zoning Code to give the Board of Trustees the authority to grant certain variations.		APPROVAL		
<p>The Applicant, the Village of Hinsdale, has submitted an application to amend Article XI (Zoning Administration and Enforcement), Part V (Interpretations, Appeals and Variations), Section 11-503 (Variations), of the Village of Hinsdale Zoning Code, to give the Board of Trustees the authority to grant certain variations.</p> <p>Currently the zoning code grants the Zoning Board of Appeals the authority to hear applications for variations on a limited number of conditions, while Illinois State Statute affords municipalities the authority for their Village Board to hear variations not otherwise authorized by the Zoning Board of Appeals. The proposed text amendment is intended to bring the current zoning code more in line with current state statutes while still maintaining the Zoning Board of Appeals as an integral part of the process. If approved, the amendment would allow an applicant the ability to request a variation not specifically listed in Section 11-503E, by first receiving a recommendation for approval or denial from the Zoning Board of Appeals, which would then be forwarded on to the Board of Trustees for final action. The proposed process would be very similar to the entitlement process currently being used for almost all Plan Commission cases. The process would only be utilized for variation requests that the ZBA is not currently authorized to hear. The process for all other variation requests would remain the sole authority of the Zoning Board of Appeals.</p> <p>MOTION: Move to recommend that the application be referred to the Plan Commission for review and consideration of a Text Amendment to Section 11-503 (Variations), of the Hinsdale Zoning Code to give the Board of Trustees the authority to grant certain variations.</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				



COMMUNITY DEVELOPMENT
DEPARTMENT
**ZONING CODE TEXT AND MAP
AMENDMENT APPLICATION**

Must be accompanied by completed Plan Commission Application

Address of the subject property or description of the proposed request: Text Amendment to Article XI (Zoning Administration and Enforcement), Part V (Interpretations, Appeals and Variations), Section 11-503 (Variations), to give the Board of Trustees the authority to grant certain variations.

REVIEW CRITERIA

Section 11-601 of the Hinsdale Zoning Code regulates Amendments. The amendment process established is intended to provide a means for making changes in the text of the Zoning Code and in the zoning map that have more or less general significance or application. It is not intended to relieve particular hardships nor to confer special privileges or rights. Rather, it is intended as a tool to adjust the provisions of the Zoning Code and the zoning map in light of changing, newly discovered, or newly important conditions, situations, or knowledge. The wisdom of amending the text of the Zoning Code is a matter committed to the sound legislative discretion of the Board of Trustees and is not dictated by any set standard. However, in determining whether a proposed amendment should be granted or denied the Board of Trustees should be guided by the principle that its power to amend this Code is not an arbitrary one but one that may be exercised only when the public good demands or requires the amendment to be made. In considering whether that principle is satisfied in any particular case, the Board of Trustees should weigh, among other factors, the below criteria.

Below are the 14 standards for amendments that will be the criteria used by the Plan Commission and Board of Trustees in determining the merits of this application. Please respond to each standard as it relates to the application. Please use an additional sheet of paper to respond to questions if needed. If the standard is not applicable, please mark N/A.

1. The consistency of the proposed amendment with the purpose of this Code.

The proposed text amendment would bring the current zoning code more in line with Illinois State Statutes.

2. The existing uses and zoning classifications for properties in the vicinity of the subject property.

N/A

3. The trend of development in the vicinity of the subject property, including changes, if any, such trend since the subject property was placed in its present zoning classification.

N/A

4. The extent, if any, to which the value of the subject property is diminished by the existing zoning classification applicable to it. N/A

5. The extent to which any such diminution in value is offset by an increase in the public health, safety, and welfare. N/A

6. The extent, if any, to which the use and enjoyment of adjacent properties would be affected by the proposed amendment. N/A

7. The extent, if any, to which the value of adjacent properties would be affected by the proposed amendment. N/A

8. The extent, if any, to which the future orderly development of adjacent properties would be affected by the proposed amendment. The proposed text amendment would only allow an applicant the ability to request a variation not currently authorized by the zoning code. The applicant would still be required to meet all standards currently authorized through the variation process.

9. The suitability of the subject property for uses permitted or permissible under its present zoning classification. N/A

10. The availability of adequate ingress to and egress from the subject property and the extent to which traffic conditions in the immediate vicinity of the subject property would be affected by the proposed amendment. N/A

11. The availability of adequate utilities and essential public services to the subject property to accommodate the uses permitted or permissible under the present zoning classification.

N/A

12. The length of time, if any, that the subject property has been vacant, considered in the context of the pace of development in the vicinity of the subject property. N/A

13. The community need for the proposed amendment and for the uses and development it would allow. The proposed text amendment would bring the current zoning code more in line with Illinois State Statutes. Currently, the only option for an applicant to be heard for a variation not authorized for the zoning code is to file it in Wheaton with the Circuit Courts.
14. The reasons, where relevant, why the subject property should be established as part of an overlay district and the positive and negative effects such establishment could be expected to have on persons residing in the area. N/A
-
-



**VILLAGE
OF HINSDALE** FOUNDED IN 1873

**VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT
DEPARTMENT**

GENERAL APPLICATION

I. GENERAL INFORMATION

Applicant

Name: Village of Hinsdale
Address: 19 E. Chicago Ave.
City/Zip: Hinsdale, IL 60521
Phone/Fax: (630) 789-7030 /
E-Mail: _____

Owner

Name: N/A
Address: _____
City/Zip: _____
Phone/Fax: () _____ /
E-Mail: _____

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

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

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

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

- 1) Robert McGinnis, Director of Community Development/Building Commissioner
- 2) Sean Gascoigne, Village Planner
- 3) David Cook, Village Manager

II. SITE INFORMATION

Address of subject property: N/A

Property identification number (P.I.N. or tax number): - - -

Brief description of proposed project: Text Amendment to Article XI, Section 11-503 (Variations), of the Village of Hinsdale Zoning Code, to give the Board of Trustees the authority to grant certain variations.

General description or characteristics of the site: N/A

Existing zoning and land use: N/A

Surrounding zoning and existing land uses:

North: N/A South: N/A

East: N/A West: N/A

Proposed zoning and land use: N/A

Existing square footage of property: N/A square feet

Existing square footage of all buildings on the property: square feet

Please mark the approval(s) you are seeking and attach all applicable applications and standards for each approval requested:

☐ Site Plan Disapproval 11-604

☐ Design Review Permit 11-605E

☐ Exterior Appearance 11-606E

☐ Special Use Permit 11-602E
Special Use Requested:

☒ Map and Text Amendments 11-601E
Amendment Requested: Article XI, Section 11-503 regarding the Board of Trustee's authority to grant certain variations.

☐ Planned Development 11-603E

☐ Development in the B-2 Central Business District Questionnaire

☐ Major Adjustment to Final Plan Development

TABLE OF COMPLIANCE

Address of subject property: N/A

The following table is based on the N/A Zoning District.

	Minimum Code Requirements	Proposed/Existing Development
Minimum Lot Area	<div>Text Amendment: Not Applicable</div>	
Minimum Lot Depth		
Minimum Lot Width		
Building Height		
Number of Stories		
Front Yard Setback		
Corner Side Yard Setback		
Interior Side Yard Setback		
Rear Yard Setback		
Maximum Floor Area Ratio (F.A.R.)*		
Maximum Total Building Coverage*		
Maximum Total Lot Coverage*		
Parking Requirements		
Parking front yard setback		
Parking corner side yard setback		
Parking interior side yard setback		
Parking rear yard setback		
Loading Requirements		
Accessory Structure Information		

* Must provide actual square footage number and percentage.

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

CERTIFICATION

The Applicant certifies and acknowledges and agrees that:

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

On the 9th day of July, 2010, I/We have read the above certification, understand it, and agree to abide by its conditions.

[Signature]
Signature of applicant or authorized agent

Signature of applicant or authorized agent

David C. Code
Name of applicant or authorized agent

Name of applicant or authorized agent

SUBSCRIBED AND SWORN
to before me this 9th day of

July

[Signature]
CHRISTINE M. BRUTON
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES 03/30/14

DRAFT

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE AMENDING ARTICLE XI (ZONING ADMINISTRATION
AND ENFORCEMENT), PART V (INTERPRETATIONS, APPEALS, AND
VARIATIONS), SECTION 11-503 (VARIATIONS) OF THE HINSDALE
ZONING CODE TO GIVE THE BOARD OF TRUSTEES
THE AUTHORITY TO GRANT CERTAIN VARIATIONS**

(Plan Commission Case No. _____)

WHEREAS, the Applicant, the Village of Hinsdale ("Village"), seeks to amend Article XI (Zoning Administration and Enforcement), Part V (Interpretations, Administration and Enforcement), Section 11-503 (Variations) of the Hinsdale Zoning Code to give the Board of Trustees the authority to grant certain variations ("the Application"); and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing to consider the Application on _____, 2010, pursuant to notice thereof properly published in the Hinsdalean on _____, 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. _____; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on _____, 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 11-503. Article XI (Zoning Administration and Enforcement), Part V (Interpretations, Administration and Enforcement), Section 11-503 (Variations) of the Hinsdale Zoning Code is amended by deleting the overstricken language and adding the underlined language to read as follows:

Sec. 11-503. Variations.

A. *Authority.* The Zoning Board of Appeals shall have the authority to grant variations from the provisions of this Code, but only in compliance with the procedures set forth in Subsection D of this Section and in those specific instances enumerated in Subsection E of this Section and then only in accordance with each of the standards enumerated in Subsection F of this Section. The Board of Trustees shall have the authority to grant variations from the provisions of this Code that are not specifically reserved with the Zoning Board of Appeals pursuant to Subsection E of this Section in accordance with each of the standards set forth in Subsection E2 and Subsection F of this Section, but only after a public hearing before the Zoning Board of Appeals pursuant to the requirements of Section 11-301 of this Code and a recommendation by the Zoning Board of Appeals to grant or deny the requested variation. In such instances, the Zoning Board of Appeals shall issue its recommendation within 35 days of the close of the public hearing in the manner and form specified by Subsection 11-102H of this Code. The failure of the Zoning Board of Appeals to act within 35 days, or such further time to which the applicant may agree, shall be deemed to be a recommendation to deny the variation.

B. *Purpose.* The variation procedure is intended to provide a narrowly circumscribed means by which relief may be granted from unforeseen particular applications of this Code that create practical difficulties or particular hardships. When such difficulties or hardships are more appropriate for remedy, if at all, pursuant to other provisions of this Article XI, the variation procedure is necessarily inappropriate.

C. *Parties entitled to seek variations.* Applications for variations may be filed by the owner of, or person having a contractual interest in, the subject property.

D. *Procedure.*

1. *Application.* Applications for variations shall be filed in accordance with the requirements of Section 11-301 of this Code.

2. *Public hearing.* A public hearing shall be set, noticed, and conducted by the Zoning Board of Appeals in accordance with Subsection 11-303 of this Code.

3. *Action by zoning board of appeals.* Within 35 days following the close of the public hearing, the Zoning Board of Appeals shall render its decision granting or denying the variation, in the manner and form specified by Subsection ~~11-102F~~ 11-102H of this Code. The failure of the Zoning Board of Appeals to act within 35 days, or such further time to which the applicant may agree, shall be deemed to be a decision denying the variation.

E. *Authorized variations.*

1. *Permitted variations.* The Zoning Board of Appeals may vary the provisions of this Code only as provided in this ~~Paragraph~~ Subsection E1. The authority of the Zoning Board of Appeals to vary the provisions of this Code are subject to the prohibitions set forth in ~~Paragraph~~ Subsection E2 of this Section and proof by the applicant of each of the standards set forth in Subsection F of this Section.

Under no circumstances shall the list of permitted variations in this ~~Paragraph~~ Subsection E1 be construed as an entitlement, right, or claim for any applicant.

The Zoning Board of Appeals may vary the provisions of this Code in the following cases and in no others:

(a) To reduce the dimension of any required yard, setback, or building spacing, and to allow structures and uses to be located in any required yard in addition to, and to a greater degree than, those authorized by applicable district regulations.

(b) To reduce by not more than 10 percent (10%) the required lot width or lot depth of any lot; provided, however, that no such variation shall permit either the development of more than one dwelling unit in addition to the number of dwelling units that could be developed in the absence of such a variation or any increase in the otherwise permitted maximum floor area ratio.

(c) To reduce by not more than 10 percent (10%) the required lot area of any lot, and to reduce by 15 percent (15%) the lot area of any lot meeting all of the following criteria: (i) the subject lot is a legal nonconforming lot of record created by plat or deed recorded before 1923; (ii) the subject lot was vacant on January 1, 1991, or became

vacant thereafter by reason of demolition or destruction of a pre-code structure that is not authorized to be rebuilt or replaced pursuant to Subsection 10-104C of this Code; (iii) the subject lot has not, at any time after 1960, immediately abutted a vacant lot with the same owner as the subject lot when the combination of the vacant lot with the subject lot would have created a lot meeting the lot size standards then applicable to the subject lot; and iv) the subject lot has not immediately abutted any vacant lot since January 1, 1991. No variation pursuant to this subsection shall permit either the development of more than one dwelling unit in addition to the number of dwelling units that could be developed in the absence of such a variation or any increase in the otherwise permitted maximum floor area ratio.

(d) To increase by not more than ten percent (10%) the maximum allowable height of a structure in a nonresidential district, but only where necessary to accommodate variations in grade.

(e) To reduce by not more than twenty percent (20%), or one space, whichever is greater, the minimum number of off-street parking spaces or loading spaces otherwise required.

(f) To vary the number of parking or loading spaces required in connection with a change of use or an increase in use intensity.

(g) To increase by not more than twenty percent (20%) the maximum distance that required parking is permitted to be located from the zoning lot of the use for which such parking is provided.

(h) To allow an increase in height by not more than twenty percent (20%) of the maximum allowable height for the illumination of residential recreational facilities.

(i) To allow the moving of a ~~precode~~ pre-code structure to an extent or in a manner not permitted by ~~subsection~~ Subsection 10-104E of this ~~code~~ Code.

(j) To allow the otherwise prohibited restoration of a partially damaged or destroyed ~~precode~~ pre-code structure or structure devoted to a nonconforming use.

(k) To vary the bulk, yard, and space requirements when a zoning lot, whether vacant or legally used, is reduced in size, by reason of the exercise of the right of eminent domain by an authorized governmental body or by reason of a conveyance made under the specific threat of an eminent domain proceeding, so that the remainder of said zoning lot,

or any structure or use on said zoning lot, does not conform with one or more of such bulk, yard, or space requirements of the district in which said zoning lot is located.

(l) To allow, for a period not to extend beyond four (4) years following the effective date of this ~~code~~ Code:

(i) The storage in a parking area in a residential district of more than the maximum number of class I or II vehicles specified in ~~subsection~~ Subsection 9-101D4(e) of this ~~code~~ Code; or

(ii) The storage in a parking area in any required yard in a residential district of class II vehicles; or

(iii) The storage in a parking area in a residential district of no more than one class III vehicle; or

(iv) The provision of buffers and landscaping for class II vehicles other than those required by ~~subsection~~ Subsection 9-107D of this ~~code~~ Code.

Every variation granted pursuant to this ~~subsection~~ Subsection E1(l) shall run only to the applicant, as a personal privilege, and only with respect to the specific vehicle that is the subject of the application.

(m) To increase by not more than twenty percent (20%) the maximum floor area ratio permitted in the R-1 single-family residential district for any proposed development that was the subject of a variation application filed with the village and approved by the zoning board of appeals after January 1, 1989, but before the effective date of this ~~code~~ Code.

(n) To increase by not more than ten percent (10%) the maximum floor area ratio permitted in the B-2 central business district.

(o) To increase by not more than ten percent (10%) the maximum building coverage permitted in the B-2 central business district.

(p) To increase the maximum elevation permitted in the R-1, R-2, R-3 and R-4 single-family residential districts.

(q) To increase by not more than fifteen percent (15%) the maximum allowable height of a personal wireless services antenna support structure that is of a tower design.

(r) To allow the front of a single-family dwelling to be developed to face a frontage other than the frontage it is required to face pursuant to ~~subsection~~ Subsection 3-110I of this ~~code~~ Code.

(s) To reduce by more than ten percent (10%) the required lot width and area of any lot created concurrent with and as part of the terms of an annexation agreement for the land of which the lot is a part. No variation pursuant to this subsection shall permit either the development of more than one dwelling unit in addition to the number of dwelling units that could be developed in the absence of such a variation or any increase in the otherwise permitted maximum floor area ratio.

(t) To increase the maximum floor area ratio not more than the minimum amount required to authorize construction on property in the R-1, R-2, R-3, or R-4 districts of a four hundred forty (440) square foot detached garage accessory to an existing single-family detached dwelling on the subject property, but only to replace an existing attached garage and only if all of the following criteria are met: i) the existing garage is the only garage on the subject property, ii) the existing garage is unusable as a garage, in the determination of the director of public services based on reasonable evidence provided by the applicant, because of flooding outside of the reasonable control or correction of the subject property owner, iii) the proposed detached garage will not exceed a total floor area of four hundred forty (440) square feet and will comply with every other applicable provision of this ~~code~~ Code, iv) the floor area ratio and building coverage of the subject property has not been increased by expansion of the single-family dwelling for at least ten (10) years prior to the date of application for the variation.

2. *Prohibited Variations:* Notwithstanding any other provision of this section, no variation shall be granted that:

(a) Is intended as a temporary measure only; or

(b) Is greater than the minimum variation necessary to relieve the particular hardship or practical difficulty demonstrated by the applicant.

F. *Standards For Variations:*

1. *General Standard:* No variation shall be granted pursuant to this section unless the applicant shall establish that carrying out the strict letter of the provisions of this ~~code~~ Code would create a particular

hardship or a practical difficulty. Such a showing shall require proof that the variation being sought satisfies each of the standards set forth in this ~~subsection~~ Subsection F.

2. *Unique Physical Condition:* The subject property is exceptional as compared to other lots subject to the same provision by reason of a unique physical condition, including presence of an existing use, structure, or sign, whether conforming or nonconforming; irregular or substandard shape or size; exceptional topographical features; or other extraordinary physical conditions peculiar to and inherent in the subject property that amount to more than a mere inconvenience to the owner and that relate to or arise out of the lot rather than the personal situation of the current owner of the lot.

3. *Not Self-Created:* The aforesaid unique physical condition is not the result of any action or inaction of the owner, or of the owner's predecessors in title and known to the owner prior to acquisition of the subject property, and existed at the time of the enactment of the provisions from which a variation is sought or was created by natural forces or was the result of governmental action, other than the adoption of this ~~code~~ Code, for which no compensation was paid.

4. *Denied Substantial Rights:* The carrying out of the strict letter of the provision from which a variation is sought would deprive the owner of the subject property of substantial rights commonly enjoyed by owners of other lots subject to the same provision.

5. *Not Merely Special Privilege:* The alleged hardship or difficulty is not merely the inability of the owner or occupant to enjoy some special privilege or additional right not available to owners or occupants of other lots subject to the same provision, nor merely an inability to make more money from the use of the subject property; provided, however, that where the standards herein set out exist, the existence of an economic hardship shall not be a prerequisite to the grant of an authorized variation.

6. *Code And Plan Purposes:* The variation would not result in a use or development of the subject property that would be not in harmony with the general and specific purposes for which this ~~code~~ Code and the provision from which a variation is sought were enacted or the general purpose and intent of the official comprehensive plan.

7. *Essential Character Of The Area:* The variation would not result in a use or development on the subject property that:

(a) Would be materially detrimental to the public welfare or materially injurious to the enjoyment, use, development, or value of property or improvements permitted in the vicinity; or

(b) Would materially impair an adequate supply of light and air to the properties and improvements in the vicinity; or

(c) Would substantially increase congestion in the public streets due to traffic or parking; or

(d) Would unduly increase the danger of flood or fire; or

(e) Would unduly tax public utilities and facilities in the area; or

(f) Would endanger the public health or safety.

8. *No Other Remedy:* There is no means other than the requested variation by which the alleged hardship or difficulty can be avoided or remedied to a degree sufficient to permit a reasonable use of the subject property.

G. *Variation Less Than Requested:* A variation less than or different from that requested may be granted when the record supports the applicant's right to some relief but not to the relief requested.

H. *Conditions On Variations:* ~~The zoning board of appeals~~ Zoning Board of Appeals, or the Board of Trustees as the case may be, may impose such specific conditions and limitations concerning use, construction, character, location, landscaping, screening, and other matters relating to the purposes and objectives of this ~~code~~ Code upon the premises benefited by a variation as may be necessary or appropriate to prevent or minimize adverse effects upon other property and improvements in the vicinity of the subject property or upon public facilities and services. Such conditions shall be expressly set forth in the resolution granting the variation. Violation of any such condition or limitation shall be a violation of this ~~code~~ Code and shall constitute grounds for revocation of the variation.

I. *Affidavit Of Compliance With Conditions:* Whenever any variation authorized pursuant to this section is made subject to conditions and limitations to be met by the applicant, the applicant shall upon meeting such conditions file an affidavit with the village manager so stating.

J. Effect Of Grant Of Variation: The grant of a variation shall not authorize the establishment or extension of any use nor the development, construction, reconstruction, alteration, or moving of any building or structure, but shall merely authorize the preparation, filing, and processing of applications for any permits and approval that may be required by the codes and ordinances of the village including, but not limited to, a certificate of zoning compliance, a building permit, a certificate of occupancy, subdivision approval, and site plan approval.

K. Limitations On Variations: Subject to an extension of time granted by the village manager pursuant to ~~subsection~~ Subsection 11-101K of this article, no variation from the provisions of this ~~code~~ Code shall be valid for a period longer than one year unless a building permit is issued and construction is actually begun within that period and is thereafter diligently pursued to completion or unless a certificate of occupancy is issued and a use is commenced within that period.

A variation shall be deemed to authorize only the particular construction or development for which it was issued and shall automatically expire and cease to be of any force or effect if such construction or development shall be removed and not replaced within six (6) months following such removal.

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

Z:\PLS\Village of Hinsdale\Ordinances\2010\10-xx Sec. 11-503 05-26-10.doc

AGENDA SECTION ZPS		ORIGINATING DEPARTMENT Administration		
ITEM	1 st Amendment to an IGA in Regard to the Sharing of Fire Department Services	APPROVED David C. Cook Village Manager		
<p>At its March 2nd meeting, the Board of Trustees approved an Intergovernmental Agreement between the Villages of Clarendon Hills and Hinsdale in Regard to the Sharing of Fire Department Services. Attached for the Board's consideration is the First Amendment to the Intergovernmental Agreement. The primary purpose of the First Amendment is twofold: 1) to clarify Section 9 – On Duty Personnel to state that "The Parties hereby define sufficient fire personnel as having a minimum of six (6) full-time sworn Hinsdale Firefighter/paramedics and/or Firefighter/EMT-B's on duty, 24 hours a day in the Hinsdale Fire Department and 2) to change the effective date of Section 20 – Effective Date/Joint Fire Services Start Date to August 2nd from May 1st.</p> <p>Staff has reviewed the proposed First Amendment and recommends approval. If the Board concurs with the recommendation, the following motion would be appropriate:</p> <p>Motion: To approve a Resolution Approving the First Amendment to an Intergovernmental Agreement Between the Villages of Clarendon Hills and Hinsdale in regard to the Sharing of Fire Department Services.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
VILLAGES OF CLARENDON HILLS AND HINSDALE IN
REGARD TO THE SHARING OF FIRE DEPARTMENT SERVICES**

BE IT RESOLVED, by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties and State of Illinois, that the Village President and Deputy Village Clerk be and the same, are hereby authorized to execute a certain First Amendment to an Intergovernmental Agreement between the Villages of Clarendon Hills and Hinsdale in Regard to the Sharing of Fire Department Services, a copy of which is attached hereto as Exhibit "A" and made a part hereof.

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

**FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGES OF CLARENDON HILLS AND HINSDALE IN REGARD
TO THE SHARING OF FIRE DEPARTMENT SERVICES**

First Amendment to the Intergovernmental Agreement (hereinafter referred to as the "First Amendment"), made and entered into this _____ day of _____, 2010, by and between the Village of Clarendon Hills, DuPage County, Illinois, an Illinois municipal corporation, (hereinafter referred to as "Clarendon Hills"), and the Village of Hinsdale, DuPage and Cook Counties, Illinois, an Illinois municipal corporation, (hereinafter referred to as "Hinsdale"); (Clarendon Hills and Hinsdale being sometimes referred to herein individually as a "Party" and collectively as the "Parties");

W I T N E S S E T H:

WHEREAS, this First Amendment is entered into pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois and pursuant to the provisions of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

WHEREAS, the President and Board of Trustees of Clarendon Hills have determined that the public health, safety and welfare requires that fire protection, rescue and emergency medical services (hereinafter referred to as "Fire Services") be mutually shared between Hinsdale and Clarendon Hills; and

WHEREAS, the President and Board of Trustees of Hinsdale have determined that the public health, safety and welfare requires that Fire Services be mutually shared between Hinsdale and Clarendon Hills; and

WHEREAS, the Parties hereto have determined that it is in their best interests to amend the original Agreement to secure to each the benefits of shared Fire Services, and the shared protection of life and property in the event of an emergency or disaster; and

WHEREAS, the Parties have found it advisable to engage in the provision of a unified and integrated delivery of Fire Services; and

WHEREAS, the Parties have determined and agreed that it is in their respective best interests to form an association to provide for the delivery of Fire Services, as well as communications, procedures, training and other necessary functions in relation thereto, to further the protection of life and property in the event of an emergency or disaster;

WHEREAS, the Village of Clarendon Hills approved the original intergovernmental agreement on February 16, 2010 and the Village of Hinsdale approved the original intergovernmental agreement on March 2, 2010 regarding the sharing of Fire Department Services;

WHEREAS, the Parties have determined and agreed that it is in their respective best interests to amend the original intergovernmental agreement regarding the sharing of Fire Department Services;

NOW, THEREFORE, for and in consideration of the foregoing, the mutual covenants contained in this Agreement, and other good available consideration, the receipt and sufficiency of which is hereby acknowledged by the Parties, the Parties hereto agree, to amend the original intergovernmental agreement sections, as follows:

1. Section 9 of the Original Agreement is hereby amended to read in its entirety as follows:

9. ON DUTY PERSONNEL: The Parties shall allocate sufficient fire personnel to each fire station so that the Combined Service Area can receive quality Fire Services. The Parties hereby define sufficient fire personnel as having a minimum of six (6) full time sworn Hinsdale Firefighter/Paramedics and/or Firefighter/EMT-B's on duty, twenty-four (24) hours a day in the Hinsdale Fire Department, and three (3) Clarendon Hills Firefighter/Paramedics and/or Firefighter/EMT-B's on duty, twenty-four (24) hours a day in the Clarendon Hills Fire Department. Of the three (3) personnel on duty in Clarendon Hills, best efforts will be made to have at least two (2) certified Firefighter/Paramedics on duty. Based on the foregoing, the total minimum staffing on duty, twenty-four (24) hours a day, to provide Fire Services to the Combined Service Area, shall equal a total of nine (9) Firefighter/Paramedics and/or Emergency Medical Technicians (EMT's). The Parties agree that they will each attempt to staff frontline ambulances with two (2) Firefighter/Paramedics.

2. Section 20 of the Original Agreement is hereby amended to read in its entirety as follows:

20. EFFECTIVE DATE/JOINT FIRE SERVICES START DATE: This Agreement shall be in effect from the date of its execution by the last Party to execute this Agreement (hereafter referred to as the "Effective Date"), and it is agreed by the Parties that shared Fire Services shall commence no later than August 2, 2010.

3. Section 21 of the Original Agreement is hereby amended to read in its entirety as follows:

21. DURATION: This Agreement shall be in effect for a period of (5) years after its Effective Date, and, shall automatically renew for two (2) additional five (5) year terms, on the five (5) year and ten (10) year anniversary of the Effective Date, unless terminated sooner as provided in Section 22 below.

4. Section 22 of the Original Agreement is hereby amended to read in its entirety as follows:

22. TERMINATION: During the duration of the Agreement, this Agreement may be terminated by either Party upon providing no less than a one (1) year prior written notice to the other Party, so as to allow sufficient time to prepare to revert back to each Party providing Fire Services within its own corporate limits.

5. Section 24 of the Original Agreement is hereby amended to read in its entirety as follows:

24. PROVISIONS OF ORIGINAL INTERGOVERNMENTAL AGREEMENT: That all other provisions of the Original Intergovernmental Agreement Between the Villages of Clarendon Hills and Hinsdale in Regard to the Sharing of Fire Department Services not amended, hereby shall remain in full force and effect as if set forth herein.

6. Section 25 of the Original Agreement is hereby amended to read in its entirety as follows:

25. NOTICES: All notices in connection with this Agreement shall be deemed delivered when mailed by certified mail, postage prepaid, or personally delivered, to the Parties hereto at the addresses shown below:

(a) If to Clarendon Hills:
Village of Clarendon Hills
1 N. Prospect Avenue
Clarendon Hills, IL 60514
Attention: Village Manager

(b) If to Hinsdale
Village of Hinsdale
19 E. Chicago Avenue
Hinsdale, IL 60521
Attention: Village Manager

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be approved by their respective Corporate Authorities, and executed, by their respective authorized officers on the date(s) set forth next to the respective signatures.

VILLAGE OF HINSDALE

BY: _____
VILLAGE PRESIDENT

ATTEST: _____ DATE: _____, 2010
DEPUTY VILLAGE CLERK
(SEAL)

VILLAGE OF CLARENDON HILLS

BY: _____
VILLAGE PRESIDENT

ATTEST: _____ DATE: _____, 2010
VILLAGE CLERK
(SEAL)