

**VILLAGE OF HINSDALE
SPECIAL MEETING
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
August 2, 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, August 2, 2010 at 7:30 p.m.

Present: President Tom Cauley, Trustees Bob Saigh, Cindy Williams, Doug Geoga and Bob Schultz

Absent: Trustee J. Kimberley Angelo and Trustee Laura LaPlaca

Also Present: Attorney Scott Ginsberg, Village Manager Dave Cook, Director of Community Development/Building Commissioner Robb McGinnis, Director of Parks & Recreation Gina Hassett, Director of Public Services George Franco, Fire Chief Mike Kelly and Deputy Village Clerk Christine Bruton

Also Present: Amy Deis—Doings

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

President Cauley suggested certain changes to the language of the draft minutes. Trustee Saigh moved to **approve the minutes of the Regular Meeting of July 13, 2010, as amended.** Trustee Saigh seconded the motion.

AYES: Trustees Saigh, Williams, Geoga, Schultz

NAYS: None

ABSTAIN: None

ABSENT: Trustees Angelo and LaPlaca

Motion carried.

CITIZENS' PETITIONS

Ms. Maryanne Romanelli of 1211 Hawthorne Court addressed the Board to express her gratitude to Chiefs Bloom and Kelly, Deputy Chief Simpson, Village Manager Dave Cook, Director of Public Services George Franco and their staffs for help above and beyond during the flooding at Graue Mill. She has always admired the

work they do, but was so impressed after seeing them in action last Saturday. She thanked them for their professionalism and an outstanding job.

John Romanelli of 1211 Hawthorne Court echoed the sentiments of his wife. Real tragedy was avoided because of the exemplary job of staff. He, too, expressed his thanks to all those who helped.

Jerry Mejdrich of 515 Highland Road addressed the Board regarding his ongoing concerns with the Veeck Park project. He believes open issues still exist. A path to circle the entire park was promised, but certain areas are not in bid documents. The problem of the remaining excess dirt still needs to be resolved. One of the fields is not finished. Screening and landscaping of the building also remains incomplete, however, he has noticed graffiti on the building and perhaps additional screening would be unadvisable. In the matter of the flooding of Highland Road, there is a new stormwater sewer that ultimately dumps into Salt Creek; but the source of the water on Highland is the railroad track road bed and he believes this is where the majority of the water on Highland Road comes from. He hopes the Village will look at these issues. There is standing water on Highland Road, it may go down quicker, but they still get a lot of water.

Mr. Cook explained that some of these issues are works in process and some are contract issues that we are trying to resolve. A meeting is scheduled later this week with Trustee LaPlaca and the contractors on this project to iron out these problems. Trustee Schultz mentioned the skate park graffiti and wondered if the graffiti in Veeck is done by the same people.

Lois Mejdrich of 515 Highland Road thinks the Village should consider the installation of video cameras on the building at Veeck Park and at the skate park to discourage the graffiti. Regarding the water issues, she referenced the comments of her husband about the railroad bed water and erosion and stated that a graphic in the stormwater master plan illustrated a pipe in the park where the water comes down from the railroad bed that would have handled this water and wants to know why it eliminated in final construction. Mr. Cook confirmed that this is being investigated.

Don Hirhager, owner of Hinsdale Mobil, addressed the Board on his behalf and that of the owners of the Shell and BP stations in Hinsdale. He stated that the proposed 1% sales tax increase will have a detrimental effect on their businesses and put them at a competitive disadvantage. They will have to raise their prices to cover this increase and he believes the Board is asking a lot of a small group of people. He would like the Board to reconsider moving forward with this sales tax increase.

VILLAGE PRESIDENT'S REPORT

President Cauley stated that he wanted to reiterate the remarks of Mr. & Mrs. Romanelli. He commended Village Manager Cook and the Fire, Police and Public Services Departments for their extraordinary work and seamless effort evacuating 250 residents from Graue Mill during the flood Saturday before last. He reported that these people collectively put in 230 hours of overtime. He read the names of each staff member who participated and stated it was fine example of collaborative effort.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Zoning & Public Safety Committee

Item A: **Ordinance Approving a Design Review Permit for Site Plan and Exterior Appearance Plan Modifications at 920 N. York Road (Omnibus vote) (O2010-38)**

Item B: **Approve a Payment in the Amount of \$13,520 to the DuPage Metropolitan Enforcement Group (DUMEG) from the FY 2010-2011 Budget (Omnibus vote)**

Item C: **Approve the Purchase of a Replacement Police Vehicle, a 2010 Ford Explorer XLT for \$22,304.75 from Currie Motors Under the Terms of the Suburban Purchasing Cooperative (Omnibus vote)**

Item D: **Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale (2004 Chevy Impala Vehicle) (Omnibus vote) (O2010-39)**

Items Recommended by Administration & Community Affairs

Item E: **Waive Rental Fees at KLM for the Hinsdale Garden Club (Omnibus vote)**

Item F: **Approve the 2010-11 Platform Tennis Fee Schedule (Omnibus vote)**

Item G: **Approve the Annual Gateway Special Recreation Association Membership Fee (Omnibus vote)**

Item H: **Approval of a Special Use Permit for Robbins Park for Sunday, October 17, 2010 (Omnibus vote)**

Item I: **Award of Bid #1474 to Mortenson Roofing Co., Inc. in the amount of \$96,000.00 for the Memorial Hall Roof Repair with Copper Gutter and Flashing Replacement (Omnibus vote)**

Item J: **Approve the 2010 IPM Plan to Control Weeds Using the Pesticide "Tripower", as needed, for Various Locations in the Village (Omnibus vote)**

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

AYES: Trustees Saigh, Williams, Geoga, Schultz

NAYS: None

ABSTAIN: None

ABSENT: Trustees Angelo and LaPlaca

Motion carried.

President Cauley referenced the annual Gateway Special Recreation Association membership fee, noting that there are approximately twenty-five residents using the program. He understands that Countryside has opted to pay the whole fee for residents and drop their membership with Gateway. He asked Park & Recreation Director Gina Hassett, to find out what the difference in cost would be to the Village for next year.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Schultz stated that all seemed in order, but he had a question about a \$325,574.71 payment to the State of Illinois. He pointed out that they are five months in arrears in sales tax payments to the Village of Hinsdale, should we pay them when they are not paying us? Discussion followed regarding withholding this payment. Regarding the urgency of making the payment, Asst. Village Manager/Finance Director Darrell Langlois said the State has been in contact with him and are aware that this payment is up for consideration at this Board meeting, he can, however, tell them that we are not ready to make the payment. Trustee Schultz moved **Approval and Payment of the Accounts Payable for the period of July 10, 2010 through July 30, 2010 in the aggregate amount of \$1,062,120.70 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk, which excludes a payment to the State of Illinois in the amount \$325,574.71.** Trustee Williams seconded the motion.

President Cauley agrees that the State should have some accountability for the money they owe us. Trustee Saigh cautioned the Board not to put Hinsdale at a disadvantage for future grants or considerations that come out of Springfield. Further, could this action have detrimental effects for Kirk Dillard and Patti Bellock. President Cauley agreed this was a good point and would not be desirable, but feels that we can play this by ear for a while. It was suggested that any strategizing on this be done in closed session with the full Board. Mr. Cook confirmed that the State's non-payment of sales tax revenues is state-wide; Hinsdale has not been singled out.

AYES: Trustees Saigh, Williams, Geoga, Schultz

NAYS: None

ABSTAIN: None

ABSENT: Trustees Angelo and LaPlaca

Motion carried.

Mr. Langlois explained that this accounts payable is larger than usual because it is for a three week time period instead of two and includes several large payments that do not usually fall within the same period.

ENVIRONMENT AND PUBLIC SERVICES

No report.

ZONING AND PUBLIC SAFETY

Approval to hire a part-time inspector on a temporary basis to assist the Community Development Department with the Hinsdale Hospital Patient Pavilion project

Trustee Williams began discussion by stating that this item was discussed at ACA. She reported that staff thinks this the most economical way to provide needed service but that Trustee LaPlaca was concerned that it might slip into a full-time position. Trustee Williams moved **Approval to hire a part-time inspector on a temporary basis to assist the Community Development Department with the Hinsdale Hospital Patient Pavilion project**. Trustee Geoga seconded the motion.

Mr. Cook confirmed that this item relates solely to the hospital. The hourly fee to use a contracted inspector is \$85.00/hr, the proposed part-time person would be roughly a third of the cost per hour. Discussion followed regarding the specific costs. Mr. McGinnis explained that the man he would like to hire is a semi-retired, licensed electrician and would fill the gap in staff electrical expertise perfectly. He also noted that most of what an inspector needs to know for commercial inspections is industry standard, there are very few local amendments. President Cauley asked Mr. McGinnis to come back to the Board when about \$30,000 has been spent of the budgeted funds.

AYES: Trustees Saigh, Williams, Geoga, Schultz

NAYS: None

ABSTAIN: None

ABSENT: Trustees Angelo and LaPlaca

Motion carried.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

Mr. Cook reported on the damage from the storm on July 23rd. He provided a map to the Board that illustrates initial damage assessment. There was damage throughout town, 51 residents responded, but he speculated that the number of actual damaged homes was two to three times higher. This information was reported to DuPage County today and along with the \$33,000 estimated public assistance damage for rescue relief. The Governor's office will compile all county information and make a determination for disaster relief.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Schultz pointed out that the sales tax referendum is upon us and we do not have a task force or an individual to head up the education effort nor has the economy improved. He suggested the Board discuss at their next meeting whether or not to keep this item on the ballot in November. Trustee Williams agreed the Board should discuss whether it is prudent to go forward. President Cauley explained his intention to announce a task force in September. He has heard from many people who are willing to volunteer and feels September is better timing than the summer. Trustee Geoga commented that as we sit here and talk about flooding conditions, the need to address infrastructure has never been more clearly understood. This Board has demonstrated good fiscal stewardship, he believes the community understands these steps; the considerations discussed last time to put it on the ballot are stronger than ever, he is still in favor. Trustee Schultz pointed that we took the item off the April ballot because we were within sixty days of the election; we are dangerously close to that time frame again. Trustee Williams is concerned that November will be a difficult cycle considering what all is on the ballot. Trustee Saigh commented that he doesn't see the harm in asking.

ADJOURNMENT

There being no further business before the Village Board of Trustees, and no need for a Closed Session, Trustee Williams moved to adjourn the special meeting of August 2, 2010. Trustee Geoga seconded the motion.

AYES: Trustees Saigh, Williams, Geoga, Schultz

NAYS: None

ABSTAIN: None

ABSENT: Trustees Angelo and LaPlaca

Motion carried.

Meeting adjourned at 8:27 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk

**VILLAGE OF HINSDALE
SPECIAL MEETING
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
August 16, 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, August 16, 2010 at 7:30 p.m.

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

Absent: Trustee Cindy Williams

Also Present: Village Attorney Ken Florcy, Village Manager Dave Cook, Assistant Village Manager/Director of Finance Darrell Langlois and Deputy Village Clerk Christine Bruton

Also Present: Amy Deis—Doings

PLEDGE OF ALLEGIANCE

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

CITIZEN'S PETITIONS

Mr. Larry Klinger of 1218 Indian Trail addressed the Board regarding what appears to be record number of mosquitoes this year and commented that he has not observed anyone killing the larvae. He asked the Board to consider spraying at Graue Mill.

ACCOUNTS PAYABLE

Trustee Saigh moved **Approval and Payment of the Accounts Payable for the Period of July 31, 2010 through August 13, 2010 in the Aggregate Amount of \$774,702.45 as Set Forth on the List Provided by the Village Treasurer, of which a Permanent Copy is on File with the Village Clerk.** Trustee Angelo seconded the motion

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Williams

Motion carried.

Approve a Resolution Approving an Amendment to an Intergovernmental Agreement between the Villages of Clarendon Hills, Hinsdale and Westmont and Flagg Creek Water Reclamation District in Regard to the Construction of a Relief Sewer and the Route for the Relief Sewer

President Cauley introduced the item stating that on September 29, 2009 the Village of Hinsdale, Clarendon Hills, Westmont and Flagg Creek entered into an intergovernmental agreement that paved the way to eliminating the \$8.00 surcharge on Hinsdale residents water bills. The item tonight has to do with non-invasive directional drilling. Flagg Creek engineers want to reroute the forced water main from from 55th & Bodin to Madison and 55th where the sewer is larger. Madison Street, between 9th and 55th, is scheduled to be repaved as part of the 2010 road work. With approval of this agreement, Flagg Creek will do the resurfacing at the same time they install the pipes. This will result in only one construction project in this area and no net cost to the Village. Mr. Jim Lupesich, Flagg Creek District Engineer, responded to questions from Trustee Angelo regarding the cleaning of sewers and the how this impacts the volume of material in the Veeck Park tank.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Williams

Motion carried.

Approve the Award of Bid #1476 for the 2010 Mill Street Watermain Replacement Project to Gerardi Sewer & Water Co., in the amount of \$202,776.25

Trustee Cauley introduced the item stating this is the last project bid with the 2010 resurfacing project. The budgeted amount for the project is \$260,000; the dollars left in the budget will be used for resurfacing projects in 2011. Mr. Cook confirmed that the Village has not used this contractor before, but the engineer reports positive experience with them, he also noted that the bids received were all very close. Trustee LaPlaca moved to **Approve the Award of Bid #1476 for the 2010 Mill Street Watermain Replacement Project to Gerardi Sewer & Water Co., in the amount of \$202,776.25.** Trustee Geoga seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Williams

Motion carried.

Approve a Purchase Order from Clarke Mosquito Company

**in the amount of \$5,356.00 for
ULV Treatment to the DuPage County Portion of Hinsdale**

President Cauley reported that the DuPage County Health Department has reported positive testing for West Nile virus. Cook County has already sprayed. Mr. Cook added that this spray will kill any type of mosquito. It is only one treatment, the area will continue to be tested, and the need may arise for additional treatments. This one will take place on Wednesday night. Trustee LaPlaca moved to **Approve a Purchase Order from Clarke Mosquito Company in the amount of \$5,356.00 for ULV Treatment to the DuPage County Portion of Hinsdale.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Williams

Motion carried.

TRUSTEES COMMENTS

None.

ADJOURNMENT

There being no further business before the Village Board of Trustees, and no need for a Closed Session, Trustee Angelo **moved to adjourn the special meeting of August 16, 2010.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Williams

Motion carried.

Meeting adjourned at 7:48 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk

REQUEST FOR BOARD ACTION

AGENDA Consent Agenda SECTION NUMBER	ORIGINATING DEPARTMENT Community Development
ITEM Alley Vacation 629 S. Quincy	APPROVAL

Attached please find an ordinance vacating a portion of a public alley behind 629 S. Quincy.

Craig Ross of Ross Builders petitioned for the vacation of this alley pursuant to the policy dealing with vacation of unimproved alleys. Portions of this block already have vacated alleys. An appraisal report has been prepared and the petitioners have paid for the cost attendant to the appraisal. The appraisal establishes the value of the property at \$19.57 per square foot. The property to be vacated contains an area of 562 square feet. The total value of land is \$11,000.

MOTION: Move to adopt "An Ordinance Vacating a Portion of Public Alley Right-of-Way adjacent to and east 629 S. Quincy Street.

STAFF APPROVALS

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION:

At the August 23, 2010 meeting, the ZPS Committee moved to recommend approving the above motion.

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE VACATION OF A CERTAIN
PORTION OF AN UNIMPROVED ALLEY SITUATED EAST OF AND
ADJOINING 629 S. QUINCY STREET IN THE VILLAGE OF HINSDALE,
DUPAGE AND COOK COUNTIES, ILLINOIS**

WHEREAS, the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "Village") is a duly authorized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the property owner of 629 S. Quincy Street, Hinsdale, Illinois, which property is identified by permanent index number ("P.I.N.") 09-11-402-007, has requested that a certain portion of an alley, as more fully described below, be vacated in order to be developed and maintained by said property owner; and

WHEREAS, Section 11-91-1 of the Illinois Municipal Code, 65 ILCS 5/11-91-1 *et seq.* (2007) (the "Code"), authorizes the Village to determine whether or not the public interest is served by vacating an alley, or part thereof, within its corporate boundaries, by an ordinance duly adopted by the affirmative vote of three-fourths of the trustees then holding office; and

WHEREAS, the Code further provides that upon vacation of an alley, or any part thereof, by the Village, title to the vacated property vest in the then owner or owners of land abutting thereon; and

WHEREAS, the Village President and Board of Trustees of the Village of Hinsdale (the "Corporate Authorities") have determined that the relief to the public from the further burden and responsibility of maintaining a certain portion of the alley, as more fully described below, and to return said portion to the tax rolls for the benefit of all taxing bodies is in the public interest.

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

Section 1. Recitals Incorporated. The above recitals and findings are incorporated herein and made a part hereof.

Section 2. Vacation of Unimproved Alley. Pursuant to the terms of this Ordinance, the Village shall vacate an 7.5' x 75' portion of the unimproved alley

situated east of and adjoining 629 S. Quincy Street, Hinsdale, Illinois (the "Subject Property"), legally described, as follows:

Lots 81, 82 AN D83 IN Block 19 in the Resubdivision of Blocks 9 to 20 in Stough's Second Addition to Hinsdale, a Subdivision of the East ½ of section 11, Township 38 North, Range 11 East of the Third Principal Meridian in Dupage County, Illinois

P.I.N. 09-11-402-007

Section 3. Plat of Vacation Approved. The Plat of Vacation, a copy of which is attached hereto as Exhibit A and made a part hereof, is approved.

Section 4. Conditions of Vacation. The Subject Property is vacated subject to any existing easement of public record for any public or private utility for the maintenance, renewal and construction or reconstruction of public and private utilities and that the Village reserves unto itself as a corporate municipality and to any public utility, its successors or assigns, the right to maintain and relocate any respective facilities in, under, across and along those parts of the public alley as herein vacated, with the right of access thereto at all times for any and all such purposes as may be reasonably required for the construction, maintenance and efficient operation of said equipment pursuant to any existing easement of public record.

Section 5. Payment of Consideration and Title to Vacated Property. Upon the vacation of the Subject Property, title thereto shall be acquired by and vest to the property owner of 629 South Quincy Street, Hinsdale, Illinois upon the payment of eleven thousand dollars (\$11,000.00) to the Village by the property owner as fair market value for the Subject Property. The vacation of the Subject Property, and the recording of the Plat of Vacation, shall not be effective until said payment is received pursuant to Section 11-91-1 of the Code, 65 ILCS 5/11-91-1.

Section 6. Execution of Documents. The Village President, Village Clerk and all other officials are hereby authorized to take any and all action and execute any and all documents required to implement said vacation and record this Ordinance and the Plat of Vacation with the applicable county recorder of deeds upon the payment of the consideration set forth in Section 5 of this Ordinance.

Section 7. 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 8. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this _____ day of _____, 2010.

AYES:

NAYES:

ABSENT:

APPROVED this _____ day of _____, 2010

Thomas Cauley, Village President

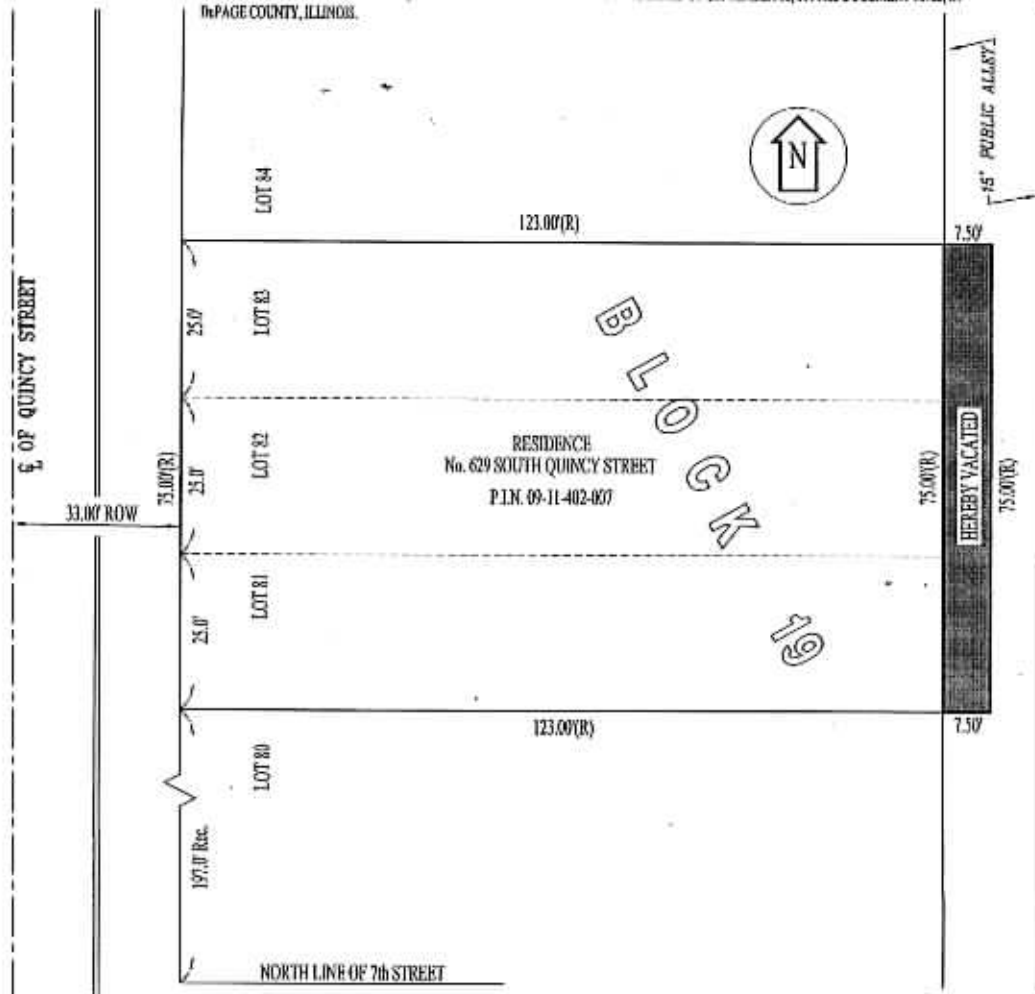
ATTEST:

Christine Bruton, Deputy Village Clerk

Exhibit "A"

PLAT OF VACATION OF

THE WEST HALF OF THE PUBLIC ALLEY ADJACENT TO AND EAST OF LOTS 81, 82, AND 83 IN BLOCK 19 IN THE RESUBDIVISION OF BLOCKS 9 TO 20 IN STOUGH'S SECOND ADDITION TO HINSDALE, A SUBDIVISION OF THE EAST HALF OF SECTION 11, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON SEPTEMBER 11, 1874 AS DOCUMENT 18723, IN DUPAGE COUNTY, ILLINOIS.



DUPAGE COUNTY RECORDERS CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE }

THIS INSTRUMENT NO. _____ WAS FILED FOR RECORD IN THE RECORDERS OFFICE OF DUPAGE COUNTY, ILLINOIS
AFORESAID ON THIS _____ DAY OF _____ A.D. _____ AT _____ O'CLOCK _____ (A.M./P.M.)

BY: _____
RECORDER OF DEEDS

SUBMITTED BY AND MAIL TO:
VILLAGE OF HINSDALE
ATTN: VILLAGE ENGINEER
19 EAST CHICAGO AVENUE
HINSDALE, ILLINOIS 60521

STATE OF ILLINOIS } S.S.
COUNTY OF DUPAGE }

GENESIS SURVEYING AND ENGINEERING, P.C., AN ILLINOIS PROFESSIONAL DESIGN FIRM, HEREBY CERTIFIES THAT THIS PLAT OF VACATION HAS BEEN PREPARED FOR THE VILLAGE OF HINSDALE TO BE USED IN CONJUNCTION WITH ORDINANCE NO. _____

(AN ORDINANCE AUTHORIZING THE VACATION OF A CERTAIN PORTION OF AN UNIMPROVED ALLEY SITUATED EAST OF AND ADJOINING 629 SOUTH MONROE STREET IN THE VILLAGE OF HINSDALE, DUPAGE AND COOK COUNTIES, ILLINOIS) THIS PROFESSIONAL SERVICE IS NOT INTENDED TO CONFORM WITH THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

DATED THIS 2nd DAY OF SEPTEMBER, A.D. 2010



Ted G. Staley
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 2348

REGISTERED AGENT OF GENESIS SURVEYING AND ENGINEERING, P.C.
LICENSE TO BE RENEWED NOVEMBER 30, 2010

REVISIONS:

CLIENT: VILLAGE OF HINSDALE

COMMON ADDRESS: 629 S. QUINCY ST., HINSDALE, IL 60521

JOB NUMBER: 10-148 SCALE 1"=20' DRAWN BY: JAS

PREPARED BY: *Genesis Surveying and Engineering, PC*
PROFESSIONAL DESIGN FIRM No. 184-002922
71 WEST 61st STREET, WESTMONT, ILLINOIS 60090
PH: 630.271.0900 FAX: 630.271.0903

SUMMARY APPRAISAL REPORT

A 7.5' X 75' PORTION OF THE UNIMPROVED
ALLEY SITUATED EAST AND ADJOINING
629 SOUTH QUINCY STREET
HINSDALE, ILLINOIS

Prepared For

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

Prepared By

C.A. Benson & Associates, Inc.
419 North La Grange Road
La Grange Park, Illinois 60526

C.A. BENSON & ASSOCIATES, INC.
419 North La Grange Road - La Grange Park, IL 60526
P.O. Box 157 - La Grange, IL 60525
(708) 352-6056 Fax (708) 352-6070

July 13, 2010

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

Re: Summary Appraisal of a 7.5' x 75' portion of
unimproved alley situated east and adjoining 629
South Quincy Street, Hinsdale, Illinois

Dear Mr. Deeter:

In accordance with your request, I have inspected the above captioned property and analyzed all pertinent factors relative to it in order to estimate its "as is" market value of the fee simple interest. The property was inspected on July 12, 2010, which is the effective date of this valuation.

The property consists of a 7.5' by 75' portion of unimproved alley located east and adjoining 629 South Quincy Street, Hinsdale, Illinois. It contains 562 square feet and is zoned R-4, Single-Family Residential.

Based on this analysis, it is my opinion that the "as is" Market Value of the subject property as of July 12, 2010 was

<p>ELEVEN THOUSAND DOLLARS (\$11,000)</p>

This is a Summary Appraisal Report, which is intended to comply with the reporting requirements set forth under Standards Rule 2-2(b) of the Uniform Standards of Professional Appraisal Practice for a Summary Appraisal Report. As such, it presents only summary discussions of the data, reasoning and analyses that were used in the appraisal process to develop the appraiser's opinion of value. Supporting documentation concerning the data, reasoning and analyses is retained in the appraiser's file. The depth of discussion contained in this report is specific to the needs of the client and for the intended use stated below. The appraiser is not responsible for unauthorized use of this report.

C.A. Benson & Associates, Inc.

PURPOSE OF THE APPRAISAL:

The purpose of this appraisal is to provide my best estimate of the market value of the subject real property as of the effective date. *Market Value* is defined by the federal financial institutions regulatory agencies as follows:

Market Value means the most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller each acting prudently and knowledgeably, and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

1. Buyer and seller are typically motivated;
2. Both parties are well informed or well advised, and acting in what they consider their own best interests;
3. A reasonable time is allowed for exposure in the open market;
4. Payment is made in terms of cash in U.S. dollars or in terms of financial arrangements comparable thereto; and
5. The price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions granted by anyone associated with the sale.

(Source: Office of the Comptroller of the Currency under 12 CFR, Part 34, Subpart C-Appraisals, 34.42 Definitions (f))

INTENDED USE: The function of this appraisal is to assist the Village of Hinsdale for a possible sale of the subject.

INTENDED USER: The intended user of this appraisal report is the client.

INTEREST VALUED: Fee simple

DATE OF INSPECTION: July 12, 2010

EFFECTIVE DATE OF VALUE: July 12, 2010

DATE OF REPORT: July 13, 2010

APPRAISAL DEVELOPMENT AND REPORTING PROCESS: In preparing this appraisal, I have

- Inspected the subject property;
- Gathered and confirmed information on comparable sales;
- Applied the Sales Comparison Approach to Value to arrive at an indicated value.

This Summary Appraisal Report is a brief recapitulation of my data, analyses and conclusions. Supporting documentation is retained in my file.

COMPETENCY OF THE APPRAISER: The appraiser has the appropriate knowledge and experience to complete this assignment competently as illustrated by the Qualifications of the Appraiser statement contained within this report.

C.A. Benson & Associates, Inc.

DESCRIPTION OF REAL ESTATE APPRAISED:

The subject property is situated in the Village of Hinsdale, approximately 20-miles southwest of the City of Chicago's Central Business District. Hinsdale is bordered by Oak Brook to the north, Burr Ridge to the south, Western Springs to the east and Clarendon Hills to the west.

Hinsdale is a residential community that has a population of 18,439 residents as of July 2008 and an average family income of \$118,637 (2008). The 2009 median value of a single-family residence was \$705,000, which represents a 23% decline from the 2008 median sale price of \$921,000. This reflects a decline in residential values which is most pronounced in the mid to upper end of the market.

Hinsdale is a substantially built-up community and is one of the communities in the Southern DuPage County suburbs, which include Burr Ridge, Clarendon Hills, Darien, Downers Grove, Glen Ellyn, Lisle, Naperville, Oak Brook, Oakbrook Terrace, Warrenville, Westmont, Wheaton, Willowbrook, Winfield and Woodridge. The majority of these are mid-aged to older established communities that have reached maturity. Redevelopment of new single-family residences is occurring in Hinsdale, Clarendon Hills and Downers Grove on sites where older residences have been demolished. The overall composition of the area provides most amenities such as adequate employee base, established commercial/residential areas and municipal services, educational facilities, etc. The area hospitals include Good Samaritan, La Grange Community and Hinsdale. Hinsdale has a thriving central business district and the Oak Brook Center and Yorktown Center regional shopping malls are in nearby driving distance.

The major transportation systems include the North-South Tollway (I-355), the Tri-State Tollway (I-294) and the East-West Tollway (I-88). In addition, the Metra commuter trains and Pace buses service Hinsdale.

More specifically, the subject property is located in the southwest section of Hinsdale. The immediate area is approximately 98% built-up with single-family residences of varying architectural designs in the range of 0 to 80+ years. The price range varies from \$275,000 for smaller existing single-family residences to in excess of \$1,500,000 for new custom two story residences. Many of the older, smaller residences have been torn down and redeveloped with large custom single-family residences. The immediate occupancy of the neighborhood consists of professionals, executives and white-collar workers. Maintenance level is good and there were no adverse conditions noted on the date of inspection.

Overall, the community of Hinsdale and the subject neighborhood are stable without any land changes anticipated with the exception of residential development of new single residents on lots that were previously improved with older homes. The strengths of the community include the viable central business district, the good community services, ample shopping, proximity to major transportation systems and the strong demand for residential, retail and office properties.

The subject property is the west 7.5' of a 15' wide unimproved alley. It has a width of 75', which is equal to the width of the adjoining residence located at 629 South Quincy Street. It is rectangular in shape and has a calculated area of 562 square feet. It is in an R-4, Single Family Residence District which requires a minimum lot area of 10,000 square feet and 70 or 80 feet of street frontage depending on whether the site is an interior or corner parcel. The subject property is not buildable and would be of use only to the adjoining property owner. It is in a zone "X" area of minimal flooding activity per FEMA Map #17043C0903H, dated December 16, 2004.

C.A. Benson & Associates, Inc.

ESTIMATE OF EXPOSURE TIME:

The subject property is a 7.5' x 75' section of an unimproved alley, which can only be sold to the adjoining property owner. As such, estimating a marketing time is futile as a potential sale is reliant on the adjoining property owner's willingness to buy the property. The typical marketing time for area buildable sites and single-family residences is 3 to 9 months.

PERMANENT INDEX NUMBER:

The subject is a section of unimproved alley, which has no permanent index number.

TOTAL 2008 ASSESSED VALUE: Not assessed

THREE-YEAR PROPERTY HISTORY:

According to FIRREA and the Uniform Standards of Professional Practice of the Appraisal Foundation, I am required to report and analyze any sale transactions involving the subject property during the past three years or any listing or pending sale transaction involving the subject property.

The subject is part of an unimproved alley under ownership by the Village of Hinsdale. This appraisal will be used as an estimate of market value for a possible sale of the property.

HIGHEST AND BEST USE ANALYSIS:

The subject consists of a 7.5' x 75' rectangular shaped portion of unimproved alley. It cannot be developed by itself and has value only to the adjoining property owner. It is my opinion that the highest and best use of the subject property is in conjunction with the adjoining residential property.

SUMMARY OF ANALYSIS AND VALUATION:

As indicated, the Sales Comparison Approach to Value will only be used.

SALES COMPARISON APPROACH TO VALUE AS IMPROVED:

Definition: A set of procedures in which a value indication is derived by comparing the property being appraised to similar properties that have been sold recently, then applying appropriate units of comparison, and making adjustments to the sale prices of the comparables based on the elements of comparison.*

*Source: Page 255, *The Dictionary of Real Estate Appraisal*, Appraisal Institute, Fourth Edition.

C.A. Benson & Associates, Inc.

SALES COMPARISON APPROACH TO VALUE - Continued

In order to estimate the market value of the subject property by the Sales Comparison Approach, I have analyzed the following sales.

1. **923 South Stough Street, Hinsdale** was reported sold in July 2009 for \$277,500. This is a 50 foot by 125 foot parcel zoned R-4, containing 6,250 square feet. The sales price was equal to \$44.40 per square foot.
2. **625 South Stough Street, Hinsdale** was reported sold in February 2009 for \$315,000. This is a 59 foot by 133.5 foot parcel zoned R-4, containing 7,876 square feet. The sales price was equal to \$39.99 per square foot.
3. **809 South Thurlow Street, Hinsdale** was reported sold in December 2009 for \$340,000. This is a 75 foot by 125 foot parcel zoned R-4, containing 9,375 square feet. The sale price was equal to \$36.27 per square foot.
4. **746 South Thurlow Street, Hinsdale** was reported sold in September 2009 for \$410,000. This is a 97 foot by 125 foot parcel zoned R-4, containing 12,125 square feet. The sale price was equal to \$33.81 per square foot.

Commentary

The above sales were all improved with older smaller single-family residences and the sale prices were reflective of land value.

Comparable 2 has 1,626 square feet of additional site area versus Comparable 1. It sold for \$37,500 more than Comparable 1, indicating \$23.06 per square foot of additional site area.

Comparable 4 has 2,750 square feet of additional site area versus Comparable 3. It sold for \$70,000 more than Comparable 3, indicating \$25.45 per square foot for the additional site area.

The subject consists of 562 square feet of unimproved alley adjoining the rear of the residence located at 629 South Quincy Street. Comparison 1 is of a mixture of rear yard and side yard area. It was adjusted downward as it includes more valuable side yard area. Comparison 2 is of superior side yard area and a large downward adjustment was required.

C.A. Benson & Associates, Inc.

SALES COMPARISON APPROACH TO VALUE - Continued

Based on the above comparisons, it is my opinion that \$20.00 per square foot is indicated for the subject property.

562 square feet @ \$20.00 per square foot = \$11,240

INDICATED VALUE BY THE SALES COMPARISON APPROACH: \$11,000 (rd)

COMMENT AND FINAL VALUE CONCLUSION:

Based on the sales data analyzed in this report, it is my opinion that the "as is" fee simple market value of the subject property as of July 12, 2010 was

<p>ELEVEN THOUSAND DOLLARS (\$11,000)</p>

Respectfully submitted,

C.A. BENSON & ASSOCIATES, INC.



Charles A. Benson, Jr., SRA
Illinois State Certified General Real Estate Appraiser
License #553.000387 (Exp. 9/30/11)

C.A. Benson & Associates, Inc.

ASSUMPTIONS AND LIMITING CONDITIONS

1. This is a Summary Appraisal Report, which is intended to comply with the reporting requirements set forth under Standard Rule 2-2(b) of the Uniform Standards of Professional Appraisal Practice for a Summary Appraisal Report. As such, it might not include full discussions of the data, reasoning, and analyses that were used in the appraisal process to develop the appraiser's opinion of value. Supporting documentation concerning the data, reasoning and analyses is retained in the appraiser's file. The information contained in this report is specific to the needs of the client and for the intended use stated in this report. The appraiser is not responsible for unauthorized use of this report.
2. No responsibility is assumed for legal or title considerations. Title to the property is assumed to be good and marketable unless otherwise stated in this report.
3. The property is appraised free and clear of any or all liens and encumbrances unless otherwise stated in this report.
4. Responsible ownership and competent property management are assumed unless otherwise stated in this report.
5. The information furnished by others is believed to be reliable. However, no warranty is given for its accuracy.
6. All engineering is assumed to be correct. Any plot plans and illustrative material in this report are included only to assist the reader in visualizing the property.
7. It is assumed that there are no hidden or unapparent conditions of the property, subsoil or structures that render it more or less valuable. No responsibility is assumed for such conditions or for arranging for engineering studies that may be required to discover them.
8. It is assumed that there is full compliance with all applicable federal, state and local environmental regulations and laws unless otherwise stated in this report.
9. It is assumed that all applicable zoning and use regulations and restrictions have been complied with, unless a non-conformity has been stated, defined and considered in this appraisal report.
10. It is assumed that all required licenses, certificates of occupancy or other legislative or administrative authority from any local, state or national governmental or private entity or organization have been or can be obtained or renewed for any use on which the value estimates contained in this report are based.
11. Any sketch in this report may show approximate dimensions and is included to assist the reader in visualizing the property. Maps and exhibits found in this report are provided for reader reference purposes only. No guarantee as to accuracy is expressed or implied unless otherwise stated in this report. No survey has been made for the purpose of this report.

C.A. Benson & Associates, Inc.

ASSUMPTIONS AND LIMITING CONDITIONS - Continued

12. It is assumed that the utilization of the land and improvements is within the boundaries or property lines of the property described and that there is no encroachment or trespass unless otherwise stated in this report.

13. The appraiser is not qualified to detect hazardous waste and/or toxic materials. Any comment by the appraiser that might suggest the possibility of the presence of such substances should not be taken as confirmation of the presence of hazardous waste and/or toxic materials. Such determination would require investigation by a qualified expert in the field of environmental assessment. The presence of substances such as asbestos, urea-formaldehyde foam insulation, or other potentially hazardous materials may affect the value of the property. The appraiser's value estimate is predicated on the assumption that there is no such material on or in the property that would cause a loss in value unless otherwise stated in this report. No responsibility is assumed for any environmental conditions or for any expertise or engineering knowledge required to discover them. The appraiser's descriptions and resulting comments are the result of the routine observations made during the appraisal process.

14. Unless otherwise stated in this report, the subject property is appraised without a specific compliance survey having been conducted to determine if the property is or is not in conformance with the requirements of the Americans with Disabilities Act. The presence of architectural and communications barriers that are structural in nature that would restrict access by disabled individuals may adversely affect the property's value, marketability or utility.

15. Any proposed improvements are assumed to be completed in a good workmanlike manner in accordance with the submitted plans and specifications.

16. The distribution, if any, of the total valuation in this report between land and improvements applies only under the stated program of utilization. The separate allocations for land and buildings must not be used in conjunction with any other appraisal and are invalid if so used.

17. Possession of this report, or a copy thereof, does not carry with it the right of publication. It may not be used for any purpose by any person other than the party to whom it is addressed without the written consent of the appraiser, and in any event, only with proper written qualification and only in its entirety.

18. Neither all nor any part of the contents of this report (especially any conclusions as to value, the identity of the appraiser, or the firm with which the appraiser is connected) shall be disseminated to the public through advertising, public relations, news sales, or other media without prior written consent and approval of the appraiser.

C.A. Benson & Associates, Inc.

CERTIFICATION

I certify that, to the best of my knowledge and belief....

- the statements of fact contained in this report are true and correct.
- the reported analyses, opinion, and conclusions are limited only by the reported assumptions and limiting conditions, are my personal, unbiased professional analyses, opinions and conclusions.
- I have no present or prospective interest in the property that is the subject of this report, and I have no personal interest or bias with respect to the parties involved.
- my compensation is not contingent on the reporting of a pre-determined value or direction in value that favors the cause of the client, the amount of the value estimate, the attainment of a stipulated result or the occurrence of a subsequent event.
- the appraisal assignment was not based on a requested minimum valuation, a specific valuation or the approval of a loan.
- my analyses, opinion and conclusions were developed, and this report has been prepared in conformity with the requirements of the *Code of Professional Ethics* and the *Standards of Professional Practice* of the *Appraisal Institute*.
- the use of this report is subject to the requirements of the *Appraisal Institute* relating to review by its duly authorized representatives.
- as of the date of this report, I have completed the requirements of the continuing education program of the *Appraisal Institute*.
- I have made a personal inspection of the property that is the subject of this report.
- no one provided significant professional assistance to the person signing this report.



Charles A. Benson, Jr., SRA
Illinois State Certified General Real Estate Appraiser
License #553.000387 (Exp. 9/30/11)

C.A. Benson & Associates, Inc.

QUALIFICATIONS OF CHARLES A. BENSON, JR.

EDUCATION

University of Wisconsin, Madison, B.B.A., 1974
Major in Real Estate and Urban Land Economics

APPRAISAL COURSES SUCCESSFULLY COMPLETED

S.R.E.A. Courses 101 (1972), 201 (1976), 202 (1989)
A.I.R.E.A. Course VIII (1978)
Standards of Professional Practice - Parts A & B, Appraisal Institute 1998
USPAP Update - 2009

SEMINARS

Residential Design and Functional Utility; Subdivision Analysis; Rates, Ratios & Reasonableness; Valuation Under Federal Lending Regulations; Appraisal of Retail Properties; Industrial Valuation; Conditions of the Chicago Real Estate Market, 2007; Fair Lending and the Appraiser; Valuation of Detrimental Conditions in Real Estate; Partial Interest Valuation - Undivided; Forecasting Revenue; Illinois Appraiser's Update - 2004 thru 2009; Professionals Guide to the Uniform Residential Appraisal Report; Appraisal Challenges: Declining Markets and Sales Concessions; The Discounted Cash Flow Model: Concepts, Issues and Applications.

EXPERIENCE

Actively engaged in the real estate appraisal business since 1975; has made appraisal of thousands of properties of various types including single family residences, apartment buildings, commercial, industrial, special use properties and vacant land.

Clients

Appraisal clients include: Inland Bank, American Metro Bank, Banco Popular, Midwest Bank, National City Bank, First National Bank of LaGrange, Highland Community Bank, Cathay Bank, Pacific Global Bank, Suburban Bank & Trust, United Trust Bank, The University of Chicago, attorneys, individuals, corporations and others.

Qualified as an expert witness for the Circuit Court of Cook County and the Circuit Court of DuPage County.

AFFILIATIONS

- The Appraisal Institute - Received SRA designation in April 1988.
- Holds State of Illinois Real Estate Broker's License #475.090669.
- Member of the Realtor Association of the West/South Suburban Chicagoland.
- State Certified General Real Estate Appraiser, State of Illinois, License No. 553.000387.



ADDENDUM

Sidwell Map

Sidwell Map
(Subject is shaded in red)



REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development			
ITEM Referral - Case A-24-2010 – Applicant: St. Isaac Jogues Church – Request: Planned Development Amendment to approve major adjustments to the approved Planned Development (O2005-14).	APPROVAL			
<p>On April 5th, 2005, the Village Board passed Ordinance #O2005-14, approving a Planned Development for St. Isaac Jogues Church at 306 W. Fourth Street. While this most recent Planned Development approval was in 2005, the church has been around for several years and is now looking to replace portions of the fence around the existing western parking lot. While the fence was part of the originally approved Planned Development, the applicant would like to replace portions of their existing chain link fence with a 6'-0" ornamental fence, which the Zoning Code classifies as a major adjustment to the Planned Development. Due to the nature of the request, a major adjustment to a Planned Development goes directly to the Village Board for action.</p> <p>Pursuant to Article 11, Section 11-603(K)(2) of the Village of Hinsdale Zoning Ordinance, the Board of Trustees may grant approval of the major adjustments upon finding that the changes are within substantial compliance with the approved final plan or if it is determined that the changes are not within substantial compliance with the approved plan, shall refer it back to the Plan Commission for further hearing and review. Staff believes that the changes are in substantial conformity with the approved plans and recommends approval to the Village Board.</p> <p>MOTION: Move that the Board of Trustees approve an "Ordinance Authorizing a Major Adjustment to the Planned Development for St. Isaac Jogues Church at 306 West Fourth Street to Replace an Existing Fence."</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE ACTION: On August 23, 2010, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING A MAJOR ADJUSTMENT
TO THE PLANNED DEVELOPMENT FOR ST. ISAAC JOGUES
CHURCH LOCATED AT 306 WEST FOURTH STREET
TO REPLACE AN EXISTING FENCE**

WHEREAS, St. Isaac Jogues Church (the "Applicant") is the legal title owner of the property located at 306 West Fourth Street, Hinsdale, Illinois (the "Subject Property"); and

WHEREAS, the Village approved a planned development for the Subject Property pursuant to Ordinance No. O2005-14 (the "Original Ordinance"); and

WHEREAS, the Applicant seeks a major adjustment to the planned development for the Subject Property pursuant to Subsection 11-603K2 of the Hinsdale Zoning Code (the "Application"); and

WHEREAS, the Applicant seeks approval of a major adjustment to replace portions of a chain link fence located at the existing western parking lot at the Subject Property with an ornamental fence six (6) feet in height as depicted on the Site Plan attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Zoning and Public Safety Committee of the Village of Hinsdale Board of Trustees, at a public meeting held on August 23, 2010, considered the Application and recommended its approval; and

WHEREAS, the President and Board of Trustees find that the Application proposes changes to the planned development final plan that, as approved by this Ordinance, will be in substantial conformance with the approved planned development final plan and the Original Ordinance as required by Subsection 11-603K2 of the Hinsdale Zoning Code.

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 by this reference as findings of the President and Board of Trustees.

Section 2. Approval of Major Adjustment to the Planned Development Final Plan. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Subsection 11-603K2 of the Hinsdale

Zoning Code, approve the major adjustment to the approved planned development for the Subject Property to replace portions of a chain link fence located at the existing western parking lot at the Subject Property with an ornamental fence six (6) feet in height. Said major adjustment is approved subject to the conditions set forth in Section 3 of this Ordinance. The Original Ordinance is hereby amended to the extent provided, but only to the extent provided, by the approval granted herein.

Section 3. Conditions on Approvals. The approval granted in Section 2 of this Ordinance is subject to the following conditions:

- A. Compliance with Plans. All work on the Subject Property shall be undertaken in strict compliance with the approved plans and specifications, including the Site Plan attached as Exhibit A.
- B. Compliance with Codes, Ordinances, and Regulations. Except as specifically set forth in this Ordinance, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern the development of the Subject Property. All such development shall comply with all Village codes, ordinances, and regulations at all times.
- C. Building Permits. The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

Section 4. Violation of Condition or Code. Any violation of any term or condition stated in this Ordinance or of any applicable code, ordinance, or regulation of the Village shall be grounds for rescission by the Board of Trustees of the approvals set forth in this Ordinance.

Section 5. Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance, and all ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this ____ day of _____ 2010.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2010.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

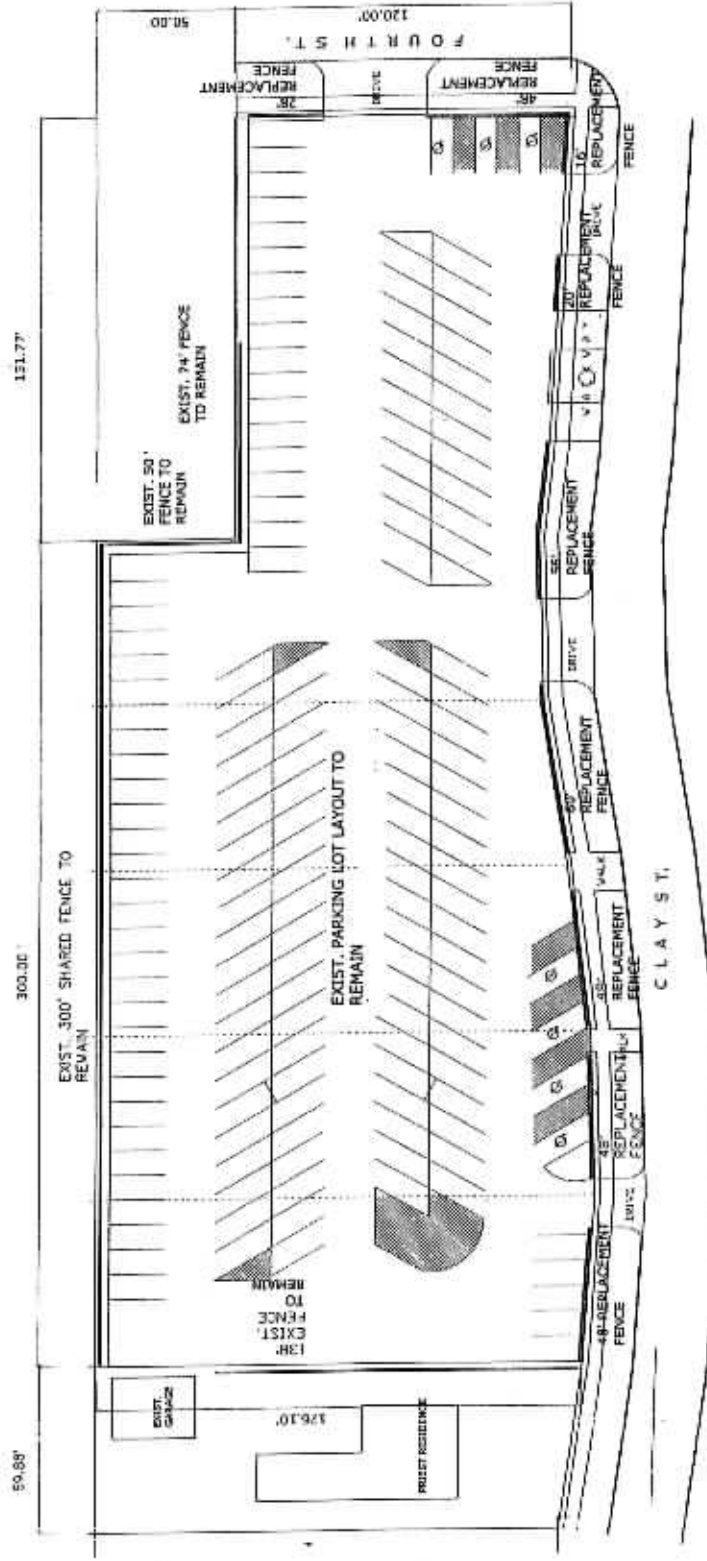
**ACKNOWLEDGEMENT AND AGREEMENT BY THE APPLICANT TO
THE CONDITIONS OF THIS ORDINANCE:**

By:

Its:

Date: _____, 2010

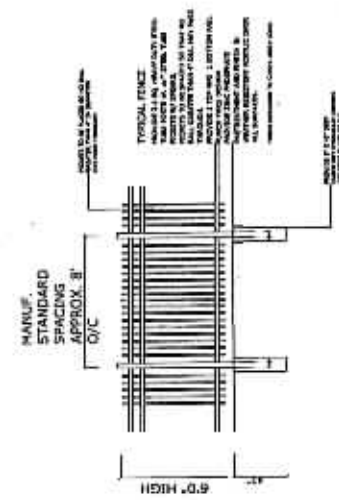
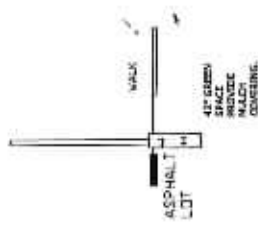
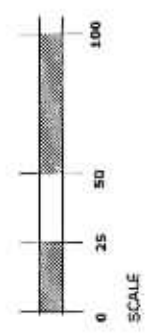
Z:\PLS\Village of Hinsdale\Ordinances\2010\10-xx 306 W. Fourth Major Adjustment 09-02-10.doc



FENCE NOTES
FENCE TO BE REPLACED 372'
EXIST. FENCE TO REMAIN 562'

PARKING LOT
ST. ISAAC JOGUES
4TH AND CLAY
HINSDALE, IL

ONLY FENCE ON CLAY AND FOURTH ST. TO BE REPLACED



FENCE/ELEVATION & DETAIL

AUGUST 17, 2010

DATE: September 2, 2010

REQUEST FOR BOARD ACTION

AGENDA Zoning and Public Safety Committee SECTION NUMBER	ORIGINATING DEPARTMENT Police
ITEM Recommendation to approve an ordinance to declare certain personal property of the Village of Hinsdale to be declared surplus and sold at public auction or declared salvage including two seized vehicles and fire department miscellaneous equipment.	APPROVAL Chief Bradley Bloom <i>ZAB</i>


SUMMARY OF REQUESTED ACTION

The Police and Fire Departments are requesting permission to have Village property declared as surplus or salvage and be sold. The first vehicle is 2001 Jeep Grand Cherokee with 112,655 miles on it. The second vehicle is a 1999 Chevrolet Blazer with 140,198 miles on it. These vehicles will be sold via an E-Bay auction and will be listed in "as-is" condition with a minimum bid of \$500. The last item listed are 21 SCI Fiberglass wrapped SCBA Bottles and will be declared as salvage.

Pertinent information regarding this vehicle is as follows:

Year	Make	Model	Vin Number	Minimum Bid
2001	Jeep	Grand Cherokee	1J4GW48S61C682967	\$500
1999	Chevy	Blazer	1GNDT13W5X2120039	\$500

21 SCI-Fiberglass Wrapped SCBA Bottles Model- 7-947-1 (Salvage Only)

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On August 23, 2010, the Zoning and Public Safety Committee unanimously passed the motion as recommended				
BOARD ACTION: MOTION: Recommendation to approve an ordinance to declare certain personal property of the Village of Hinsdale to be declared surplus and sold at public auction or declared salvage including two seized vehicles and fire department miscellaneous equipment.				

Village of Hinsdale
Ordinance No. _____

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

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

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hinsdale to sell said property on the E-Bay Auction website (www.ebay.com) or another auction service approved by the Village Manager open to public auction to be held on or after the week of September 8, 2010 or declared salvage and sold for the highest amount possible.

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

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

Section Two: Pursuant to said 65 ILCS 5/11-76-4, the Village Manager is hereby authorized and directed to sell the aforementioned personal property or declare it as salvage now owned by the Village of Hinsdale on the E-Bay Auction website (www.ebay.com) or another auction service approved by the Village Manager open to public auction, on or after Wednesday September 8, 2010, to the highest bidder on said property.

Section Three: The Village Manager is hereby authorized and may direct E-Bay or other auction services to advertise the sale of the aforementioned personal property electronically published on the Internet before the date of said public auction. Items declared as salvage may be sold by other means.

Section Four: No bid which is less than the minimum price set forth in the list of property to be sold shall be accepted except as authorized by the Village Manager or his agent except for items declared as salvage in which case they may be sold for any amount that a buyer is willing to pay.

Section Five: The Village Manager is hereby authorized and may direct E-Bay or another auction service to facilitate an agreement for the sale of said personal property. E-Bay or another auction service will charge an administrative fee, which will come out of the proceeds from the sale of surplus vehicles and equipment. Items declared as salvage may incur other types of fees during the sale of these items.

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

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

PASSED

AYES:

NAYS:

ABSENT:

APPROVED

Village President Thomas Cauley

ATTEST:

Village Clerk Christine Bruton

Exhibit 1

Year	Make	Model	Vin Number	Minimum Bid
2001	Jeep	Grand Cherokee	1J4GW48S61C682967	\$500
1999	Chevy	Blazer	1GNDT13W5X2120039	\$500

21 SCI-Fiberglass Wrapped SCBA Bottles Model- 7-947-1 (Salvage Only)

AT CHARIOT

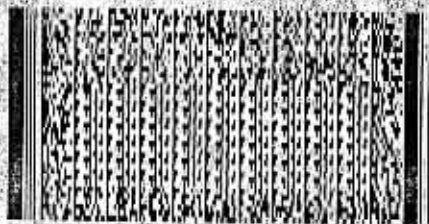
CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE IDENTIFICATION NO. 1J4GW48S61C682967
YEAR 2001 MAKE JEEP MODEL GRAND CHEROKEE L 4WHEEL DR BODY STYLE TITLE NO. X0020767022
1J4GW48S61C682967

DATE ISSUED 01/20/10 ODOMETER 112655 CCM MOBILE HOME SQ. FT. PURCHASED 10/15/09 TYPE OF TITLE ORIGINAL
112655 USED

MAILING ADDRESS

VILLAGE OF HINSDALE
19 E CHICAGO AVE
HINSDALE IL 60521-3431



LEGEND(S)

OWNER(S) NAME AND ADDRESS
VILLAGE OF HINSDALE
19 E CHICAGO AVE
HINSDALE IL 60521-3431

ACTUAL MILEAGE

FIRST LIENHOLDER NAME AND ADDRESS

SECOND LIENHOLDER NAME AND ADDRESS

RELEASE OF LIEN

The Lienholder on the vehicle described in this Certificate does hereby state that the lien is released and discharged.

By

Firm Name

Signature of Authorized Agent

Date

By

Firm Name

Signature of Authorized Agent

Date

NEW LIEN ASSIGNMENT: The information below must be on an application for title and presented to the Secretary of State.

Secured Party

Address

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

ASSIGNMENT OF TITLE

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

NO

- ☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage.

*If this vehicle is one of more than 5 commercial vehicles owned by me, I certify also that the vehicle

CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE IDENTIFICATION NO.
1GNDT13W5X2120039
1GNDT13W5X2120039

YEAR
1999

MAKE
CHEVROLET

MODEL
BLAZER

BODY STYLE
UTILITY

TITLE NO.
X0020767023

DATE ISSUED
01/20/10

ODOMETER

CCM

MOBILE HOME SQ. FT.

PURCHASED
06/02/09
USED

TYPE OF TITLE
ORIGINAL

MAILING ADDRESS

VILLAGE OF HINSDALE
19 E CHICAGO AVE
HINSDALE IL 60521-3431



LEGEND(S)

OWNER(S) NAME AND ADDRESS

MILEAGE NOT REQUIRED

VILLAGE OF HINSDALE
19 E CHICAGO AVE
HINSDALE, IL 60521-3431

FIRST LIENHOLDER NAME AND ADDRESS

SECOND LIENHOLDER NAME AND ADDRESS

RELEASE OF LIEN

The Lienholder on the vehicle described in this Certificate does hereby state that the lien is released and discharged.

By _____	Signature of Authorized Agent	Date _____
By _____	Signature of Authorized Agent	Date _____

NEW LIEN ASSIGNMENT: The information below must be on an application for title and presented to the Secretary of State.

Secured Party: _____ Address: _____

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

ASSIGNMENT OF TITLE

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

- ☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage.

WARNING-ODOMETER DISCREPANCY.

"If this vehicle is one of more than 5 commercial vehicles owned by me, I certify also that the vehicle is not damaged in excess of 33 1/3% of its fair market value unless this document is accompanied by a salvage application."

☐ NO
TENTHS

ODOMETER READING

Signature(s) of Seller(s) _____

Printed Name(s) of Seller(s) _____

I am aware of the above odometer certification made by seller.

Signature(s) of Buyer(s) _____

Printed Name _____

DATE OF SALE _____

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that according to the records on file with my Office, the person or entity named hereon is the owner of the vehicle described hereon, which is subject to the above named liens and encumbrances, if any, IN WITNESS WHEREOF, I HAVE AFFIXED MY SIGNATURE AND THE GREAT SEAL OF THE STATE OF ILLINOIS, AT SPRINGFIELD.

CONTROL NO.

H0391790


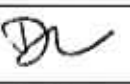
H0391790



Jesse White
JESSE WHITE, Secretary of State

DATE: September 2, 2010

REQUEST FOR BOARD ACTION

AGENDA Zoning and Public Safety Committee SECTION NUMBER	ORIGINATING DEPARTMENT Police			
ITEM Recommendation to approve a letter of intent to the DuPage County Emergency Telephone System Board to participate in a County-wide interoperable radio communication system.	APPROVAL Chief Bradley Bloom 			
SUMMARY OF REQUESTED ACTION The DuPage County Emergency Telephone Service Board (ETSB) is seeking letters of intent for Police and Fire agencies interested in participating in a County-Wide interoperable communications system. The ETSB has been in the process of implementing an interoperable communications system since 2006. We had previously participated in a County-Wide grant application to defray the cost and were awarded approximately \$2.35 million dollars toward interoperable communications equipment. Under the terms being discussed currently the ETSB would fund the cost to participate on the system for a four year period of time and provide the equipment necessary to participate on the system. We have currently budgeted \$20,000 for incidental equipment not provided by the ETSB including rack chargers and spare radios. The ETSB has not yet entered into a contract to purchase this equipment and the purpose of this letter of intent is to determine the level of participation and equipment needs necessary. If and when the ETSB determines that there is enough participation to justify the expense of the system we will be required to enter into an intergovernmental agreement between the Village and the DuPage Emergency Telephone Service Board. Attached is the letter of intent submitted for your review.				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On August 23, 2010, the Zoning and Public Safety Committee unanimously passed the motion as recommended				
BOARD ACTION: MOTION: To approve a letter of intent to the DuPage County Emergency Telephone System Board to participate in a County-wide interoperable radio communication system.				



VILLAGE OF HINSDALE

FOUNDED IN 1873

19 EAST CHICAGO AVENUE
HINSDALE, ILLINOIS 60521-3489 • (630) 789-7000
Village Website: <http://www.villageofhinsdale.org>

VILLAGE PRESIDENT
Tom Cauley

TRUSTEES
J. Kimberley Angelo
Doug Genga
Laura LaPlaca
Bob Saigh
Bob Schultz
Cindy Williams

POLICE DEPARTMENT 789-7070
FIRE DEPARTMENT 789-7060
121 SYMONDS DRIVE

September 8, 2010

Patrick J. O'Shea, Chairman
Emergency Telephone System Board of DuPage County
421 N County Farm Rd.
Wheaton, IL 60187

Dear Chairman O'Shea:

In consideration of DuPage County's significant monetary investment towards county-wide radio interoperability, this letter of intent expresses our commitment to participating in an intergovernmental agreement with DuPage County on behalf of its Emergency Telephone System Board (ETSB) as part of the ETSB's implementation of a county-wide interoperable emergency radio dispatch system through the use of Motorola, Inc.'s STARCOM21 infrastructure. The Village of Hinsdale will certify that we will participate in the project with the understanding that any final intergovernmental agreement will provide that:

- 1.) The DuPage County ETSB will fund the purchase of the proposed interoperable emergency radio dispatch system utilizing surcharge funds at a level that also allows for the continued operation and maintenance of the 9-1-1 infrastructure;
- 2.) The Village of Hinsdale will be responsible for all costs not funded by ETSB, including additional equipment purchased by our agency, costs associated with the installation of mobile radio equipment and PSAP site preparation
- 3.) The Village of Hinsdale will be responsible for contracting with Motorola, Inc. for a service agreement for the use of the Starcom21 radio network and understand that the ETSB will reimburse us for these costs for a period not to exceed (4) four years as set forth in the Agreement;



- 4.) The Village of Hinsdale will be required to comply with all Federal Communications Commission (FCC) rules regarding narrowbanding and the release unused frequencies to the FCC's Regional Planning Council;
- 5.) The Village of Hinsdale will ensure that all equipment provided pursuant to the Agreement be assigned to only first responding personnel, i.e. sworn police officers, firefighters, and paramedics and used primarily for the purpose of responding to emergency calls to 9-1-1; and
- 6.) That DuPage County and the ETSB will not be responsible for any injuries related to or resulting from the Agreement other than through their own intentional torts.

The Village of Hinsdale will further understand that any such agreement will recognize that in the event of a loss of funding for the ETSB, including the unavailability of funds from the 9-1-1 surcharge authorized by 50 ILCS 750/15.3 *et seq.*, we will be required to assume any remaining costs associated with the purchase of the equipment. In such an event, we understand that the agreement will provide for the transfer of the ownership of such equipment to us from the ETSB. The Village of Hinsdale will further understand that this project cannot proceed without the participation of a sufficient number of governmental entities in DuPage County and that the County will rely on this letter and the understandings contained herein in proceeding with the project and may enter into binding agreements with vendors in reliance in our participation in the project.



Sincerely,

David Cook
Village Manager

At the direction of the Board of Trustees of the Village of Hinsdale

DATE: September 2, 2010

REQUEST FOR BOARD ACTION

AGENDA Zoning and Public Safety Committee		ORIGINATING		
SECTION NUMBER		DEPARTMENT Police		
ITEM Recommendation to approve the purchase of two (2) replacement marked squad cars being 2011 Ford Crown Victoria Police Interceptors from Reedman Ford for a cost of \$44,469 under the terms of the Suburban Purchasing Cooperative		APPROVAL Chief Bradley Bloom 		
SUMMARY OF REQUESTED ACTION				
<p>The Police Department is seeking approval to purchase two 2011 Ford Crown Victoria Police Interceptors from Bredemann Ford for \$44,269 (\$22,677 and \$21,792 respectively) under the terms of the Suburban Purchasing Cooperative. This price represents a decrease of \$300 per vehicle under the 2009 purchasing agreement. We have currently budgeted \$58,000 for this purchase. Delivery is expected in December.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On August 23, 2010, the Zoning and Public Safety Committee unanimously passed the motion as recommended.				
BOARD ACTION:				
<p>MOTION: To approve the purchase of two (2) replacement marked squad cars being 2011 Ford Crown Victoria Police Interceptors from Reedman Ford for a cost of \$44,469 under the terms of the Suburban Purchasing Cooperative</p>				

BREDEMANN FORD
SPC CONTRACT WINNER
2011 CROWN VICTORIA POLICE INTERCEPTOR

Contact: Duey Schroeder, Fleet Manager
Telephone: 847-998-4024 or 847-510-5330
Fax: 847-998-4584
Email: dueyschroeder@bredemann.com

Factory Order Cutoff Date is March 1, 2011

Standard Package: \$20,952.00

Warranty 3 years 36,000 bumper to bumper and 5 years 60,000 powertrain

ORDER FORM

FORD FLEET NUMBER KH 387

CONTACT NAME: Kevin Simpson

QTY: 1

PHONE NUMBER: 630-789-7089

PURCHASE ORDER NUMBER: _____

STATE TAX EXEMPT NUMBER: E9997-4430-04

Standard Package	\$20,952.00
Body Code P71	
Order Code 720A	

Optional Equipment

<input type="checkbox"/>	730A	Prep Package	\$98.00
<input checked="" type="checkbox"/>	45C	Limited Slip Differential	\$125.00 —
<input checked="" type="checkbox"/>	55Z	Traction Control	\$125.00 —
<input type="checkbox"/>	153	License Plate Bracket – Front	N/C
<input type="checkbox"/>	98G	Locking Gas Cap	\$10.00
<input checked="" type="checkbox"/>	61K	Mirrors – Heated	\$35.00 —
<input type="checkbox"/>	14R	Remote Keyless Entry Key Fob w/out Key Pad	\$255.00
<input type="checkbox"/>	66C	Chrome Grille	\$45.00
<input type="checkbox"/>		Delivery (30+ miles)	\$100.00
<input type="checkbox"/>		Multiple Deliveries (each)	\$50.00
<input type="checkbox"/>		Detailed Shop Manual (CD)	\$285.00
<input type="checkbox"/>		3 year / 100,000 mile powertrain extended warranty (\$100 deductible)	\$1,425.00
<input type="checkbox"/>		3 year / 100,000 mile powertrain extended warranty (\$50 deductible)	\$1,470.00
<input type="checkbox"/>		3 year / 100,000 mile powertrain extended warranty (\$0 deductible)	\$1,670.00

Audio Interior Misc.

<input type="checkbox"/>	58Z	AM/FM/Single CD	\$185.00
<input type="checkbox"/>	58Y	Radio Delete (deletes Std AM/FM stereo)	-\$100.00
<input type="checkbox"/>	61H	Decklid Release on Door & I/P – Ignition Powered	\$60.00
<input type="checkbox"/>	128	Floor Covering – Carpet (incl. front & rear floor mats)	\$125.00
<input checked="" type="checkbox"/>		Ignition Override Switch (installed)	\$200.00 —



84p

A Joint Purchasing Program For Local Government Agencies

Suburban Purchasing Cooperative 2011 Ford Crown Victoria Police Interceptor Vehicle Contract Extension

The Suburban Purchasing Cooperative, a cooperative of 150 municipalities in the six county area of Northern Illinois, is pleased to announce a one-year contract extension on the 2011 Ford Crown Victoria Police Interceptor Vehicle Contract with Bredemann Ford of Glenview, IL. Every municipality and government agency in the State of Illinois is authorized to participate in this program.

This contract extension is approved through the duration of the 2011 Crown Victoria Police Interceptor Vehicle model year. This is the second of three possible one year extensions. The SPC reserves the right to extend this contract for up to one (1) additional one-year term upon mutual agreement of both the vendor and the SPC on a negotiated basis if Ford Motor Company manufactures a 2012 Crown Victoria Police Interceptor vehicle.

The attached summary sheets highlight the standard equipment and lists other vehicle options. Additional option pricing for items not shown is available by contacting the Fleet Manager, Duey Schroeder directly at 847-998-4024 or 847-510-5330.

Pricing on the standard 2011 Crown Victoria is \$300 less than the 2010 model. It is expected that pricing secured for this vehicle by the Suburban Purchasing Cooperative, will be held firm through the 2011 model year. The anticipated cutoff to order the Ford Crown Victoria is March 1, 2011. Delivery to be made with 90 calendar days after production of said vehicle.

Thank you for considering the Suburban Purchasing Cooperative for your vehicle needs. Please feel free to contact your designated SPC Representative with any questions or comments you may have regarding this program.

Bredemann Ford
2038 North Waukegan Road
Glenview, IL 60025
PHONE: 847-998-4024 or 847-510-5330 FAX: (847)998-4584
Contact Person: Duey Schroeder
dueyschroeder@bredemann.com

*DuPage Mayors &
Managers Conference*
1220 Oak Brook Road
Oak Brook, IL 60523
Suzette Quintell
Phone: (630) 571-0480
Fax: (630) 571-0484

*Northwest Municipal
Conference*
1616 East Golf Road
Des Plaines, IL 60016
Ellen Dayan
Phone: (847) 296-9200
Fax: (847) 296-9207

*South Suburban Mayors
And Managers Association*
1904 West 174th Street
East Hazel Crest, IL 60429
Ed Paesel
Phone: (708) 206-1155
Fax: (708) 206-1133

*Will County
Governmental League*
3180 Theodore Street, Suite 101
Joliet, IL 60435
Anna Burger
Phone: (815) 722-7280
Fax: (815) 722-0528



A Joint Purchasing Program For Local Government Agencies

August 10, 2010

Bredemann Ford
Mr. Duey Schroeder
2038 North Waukegan Road
Glenview, IL 60025

Dear Mr. Schroeder:

This letter is to inform you that the Suburban Purchasing Cooperative's Governing Board has approved a one year contract extension with Bredemann Ford, Glenview, IL for the SPC 2011 Ford Crown Victoria Police Pursuit Vehicle.

The contract extension is approved through the duration of the 2011 Crown Victoria Police Pursuit Vehicle model year. This is the second of three possible one year extensions. With acceptance of this contract extension, Bredemann Ford, Glenview, IL agrees to all terms and conditions set forth in the specifications contained within the original Request for Proposal to which you responded. The SPC reserves the right to extend this contract for up to one (1) additional one-year term upon mutual agreement of the both the vendor and the SPC on a negotiated basis if Ford Motor Company manufacturers a 2012 Crown Victoria Police Pursuit Vehicle.

Bredemann Ford, Glenview, IL will handle all billing. Each vehicle purchased will be assessed a \$100.00 administrative fee per vehicle which shall be paid directly by the vendor to the SPC on a quarterly basis.

The SPC looks forward to another productive year working with Bredemann Ford, Glenview, IL. Please sign and date this agreement below, retaining copies for your files and returning the original to my attention.

Sincerely,

Ellen Dayan

Program Manager for Purchasing

8/10/2010

Name: Ellen Dayan Date
Northwest Municipal Conference

Name: Duey Schroeder Date
Bredemann Ford

*DuPage Mayors &
Managers Conference*
1220 Oak Brook Road
Oak Brook, IL 60523
Suzette Quinell
Phone: (630) 571-0480
Fax: (630) 571-0484

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2011 FORD CROWN VICTORIA POLICE INTERCEPTOR

STANDARD EQUIPMENT

The following items are standard on every 2009MY POLICE INTERCEPTOR vehicle:

POWERTRAIN/FUNCTIONAL

- Air induction system – unique police air induction system
- Ball joints – low friction, non-greasable upper ball joints
- Battery – maintenance-free 78-AH, 750 CCA
- Body on frame construction
- Brakes
 - Brake shift interlock isolation from tail lights
 - Manual parking brake release
 - Power Anti-lock Braking System (ABS)
 - Single stroke parking brake
- Drive shaft – aluminum
- Drivetrain – Rear Wheel Drive (RWD)
- Engine
 - 4.6L FFV OHC SEFI V8 (250 HP)
 - Engine Idle Meter
 - Engine oil cooler
- Exhaust system – stainless steel, dual
- Fail safe cooling
- Fuel tank – 19 gallon
- Generator – high output, 200-amps max output, 132-amps at idle (80 deg F)
- Heat ducts – rear floor-mounted
- Hood assist – gas cylinder
- Horn – dual note
- Ignition system – electronic distributorless; coil on plug ignition system
- Jack – scissors
- Multi-speed electrodrive fan
- Steering
 - Power rack & pinion
 - Power steering oil cooler
 - Variable-assist power steering
- Suspension
 - Front & rear stabilizer bars
 - Heavy duty frame
 - Heavy duty nitrogen pressurized monotube shock absorbers
 - Heavy duty suspension
 - Short-long arm front suspension
 - Watt's linkage rear suspension
- Transmission
 - 4-Speed automatic transmission
 - Oil-to-air transmission oil cooler
- Voltage regulator – electronic, integral to generator

EXTERIOR

- Bumpers – body color, concealed w/one-piece full wrap cover
- Decklid – low liftover design
- Glass – solar tinted
- Grille – black, center Ford oval design
- Mirrors – black fold-away dual remote control power
- Paint – clearcoat
- Tires
 - 17" spare tire/wheel – conventional size
 - P235/55R17 A/S BSW

EXTERIOR (Continued)

- Wheels – heavy duty steel rims (17"x7.5")

INTERIOR

- Air conditioning – manual
- Audio
 - AM/FM stereo
 - Radio speakers – door-mounted, located above armrests
 - Rear windshield radio antenna
- Door locks – power
- Floor covering – heavy duty rubber
- Footrest – driver footrest
- Glove box – illuminated lockable
- Instrument panel
 - 140-mph certified calibration speedometer
 - Analog gauges instrument cluster
 - Easy access labeled fuse panel
- Lights
 - Dome & luggage compartment lamps
 - Dual beam map lamp
 - Light bar connector, 40-amp battery circuit at front right corner of trunk
 - Mirror – day/night inside rearview
 - Power point – rear power access point
- Seats
 - 2-Way head restraints
 - Cloth buckets in front (manual adjust), vinyl bench in rear
- Steering wheel – tilt
- Sunvisors – cloth covered
- Trim
 - Color keyed front & rear scuff plates
 - Dual ashtray-mounted cupholders
 - Integral front door map pockets
 - Luxury full carpet luggage compartment trim
 - Removable headliner w/high intensity dome lamp
- Trunk – deep well
- Windows
 - Defroster grill w/integral vertical ribs
 - Power, express-down feature on driver side
 - Rear window defroster

SAFETY/SECURITY

- Air bags
 - Side (driver & passenger)
 - Driver & front passenger
 - Dual 2nd generation front supplemental restraint system
- Battery saver (turns off lights after 30 minutes)
- Child safety latches on rear doors
- Emergency interior trunk release
- Personal Safety System® w/ dual-stage air bags, 2nd generation
- Side door intrusion beams
- Tire Pressure Monitoring System (TPMS)

Seats / Door Panels / Misc.

88H	Cloth Buckets/Cloth Rear – Manual Driver/Passenger	-\$65.00
41A	Cloth Split Bench (50/50) / Cloth Rear – Power Driver/Manual Passenger	\$760.00
21A	Power Driver (incl. in 41A Comfort & Convenience Group)	\$380.00
63B	Smokers Package (lighting element)	\$10.00
60S	Automatic Fire Suppression System w/Manual Override	\$3,495.00
90L	Ballistic Door Panels – Driver Front Door Only	\$1,295.00
90B	Ballistic Door Panels – Driver & Pass Front Doors	\$2,485.00
	Fiberglass Rear Seat	\$395.00
77D	Daytime Running Lights	\$50.00
X 41H	Engine Block Heater	\$35.00 —
177	Hoses – Silicone w/Aircraft Clamps	\$320.00
X 432	Keyed Alike – Key Code 1284X	\$50.00 —
435	Keyed Alike – Key Code 1294X	\$50.00
436	Keyed Alike – Key Code 0135X	\$50.00
437	Keyed Alike – Key Code 1435X	\$50.00
438	Keyed Alike – Key Code 0576X	\$50.00
439	Keyed Alike – Key Code 0151X	\$50.00

Paint / Misc.

X 952	Two-tone #1	\$885.00 —
953	Two-tone #2	\$885.00
955	Two-tone #3	\$885.00
956	Two-tone #4	\$885.00
179	Police Power Pigtail – Plugs into police power connector. Provides power and vehicle signals for use by aftermarket equipment (NA w/65A, 65P, 68P, 65W, 65U)	\$25.00
946	Radio – 2-Way Pre-Wire Connector	\$45.00
525	Speed Control (incl. in 41A Comfort & Convenience Group)	\$225.00
14T	Trunk Pack™ (w/Kevlar® front liner)	\$190.00
X 948	Windows – Rear Power Delete (rear switches only, operable from front driver side switches)	\$25.00 —

Moldings / Wheel Covers

X 96A	Color Keyed Bodyside, Front (installed)	\$30.00 —
96B	Color Keyed Bodyside, Front (uninstalled – shipped in trunk)	\$30.00
96C	Molding, color keyed Bodyside, Front & Rear - shipped in trunk	\$30.00
64N	Wheel Covers – Full	\$45.00

	<i>Wiring</i>	
X	172 Grille Lamp, Siren & Speaker	N/C
	175 Horn Siren Wiring Prep Package	\$40.00
X	51B Spot Lamp Prep, Driver Side	\$90.00
	Wig Wag Head Lamps	\$95.00
	51Z Spot Lamp Prep, Dual Side	\$180.00
	<i>Wiring, Roof</i>	
	187 Hole in Center of Roof (Incl. lateral bow reinforcement)	\$195.00
	189 No Hole in Roof	\$85.00
	<i>Lamps</i>	
	478 Courtesy Disable	\$20.00
	54M Dome/Map (5" center-mount) Delete	N/C
	51A Driver Side Spot Assembly	\$190.00
	51Y Dual Spot Assembly	\$340.00
	185 Lateral Bow Reinforcement	\$80.00
	67R Rear Door Handles Inoperable / Lock Operable	\$25.00
X	67B Rear Door Handles and Locks Inoperable	\$25.00
	<i>Packages</i>	
	65P Base Lighting Package	\$1,955.00
	(NA w/179 Police Power Pigtail, 65A, 65U, 65W & 68P Pkgs. Deletes rear power access point & light bar connector)	
	65A Base Police Prep Package	\$770.00
	(NA w/179 Police Power Pigtail, 65P, 68P, 65W & 65U Pkgs. Deletes rear power access point & light bar Connector)	
	41A Comfort & Convenience Group w/Single CD player	\$760.00
	68P Complete Police Prep Package	\$1,995.00
	(NA w/179 Police Power Pigtail, 65A, 65P, 65W & 65U Pkgs. Deletes rear power access point & light bar connector)	
	47G Lamp Pre-Wire Group	\$45.00
	53M Radio Suppression Package (8 ground straps)	\$95.00
	65U Ready for the Road Package	\$4,120.00
	(NA w/179 Police Power Pigtail, 68P, 65P, 65W & 65A Pkgs. Deletes rear power access point & light bar connector)	
	65W Visibility Package	\$3,090.00
	(NA w/179 Police Power Pigtail, 65U, 65A, 68P & 65P Pkgs. Deletes rear power access point & light bar connector)	

COLOR & TRIM AVAILABILITY

Interior Color

Charcoal

Black Light Camel Medium

Light Stone

EXTERIOR COLOR

AQ Arizona Beige Clearcoat Metallic

BU Medium Brown Clearcoat Metallic

HG Smokestone Clearcoat Metallic

JL Dark Toreador Red Clearcoat Metallic

JP Silver Birch Clearcoat Metallic

KR Norse Blue Clearcoat Metallic

LK Dark Blue Clearcoat

LM Royal Blue Clearcoat

LN Light Blue Clearcoat Metallic

LS Light Ice Blue Clearcoat Metallic

MM Ultra Blue Clearcoat Metallic

TM Light Grey Clearcoat

TN Silver Grey Clearcoat Metallic

UA Black Clearcoat

WT Vibrant White Clearcoat

YG Medium Titanium Clearcoat Metallic

Orders can only be placed by the submittal of a municipal purchase order indicating vehicle type and quantity. Municipalities must register with Ford Fleet at 1-800-34FLEET and receive a FIN code.

The purchase order must also include a municipal contact name and telephone number.

Pricing will be maintained through the 2011 model year.

Delivery is available for free within a 30 mile radius of the vendor. Each vehicle will be assessed a \$100.00 delivery fee if the vehicle is to be delivered over 30 miles.

Vehicles are available through special order. Special order vehicles should be delivered to the dealer with 10-12 weeks of order.

Because the Suburban Purchasing Cooperative is a non-profit governmental agency, it has to charge a nominal administrative fee for providing this bidding service. Therefore, each vehicle purchased will be assessed a \$100.00 administrative fee per vehicle. The fee shall be paid directly by the vendor to the SPC on a quarterly basis. This is not an additional fee to be paid for by the ordering entity.



A Joint Purchasing Program For Local Government Agencies

Suburban Purchasing Cooperative 2011 Ford Crown Victoria Police Interceptor Vehicle Contract Extension

The Suburban Purchasing Cooperative, a cooperative of 150 municipalities in the six county area of Northern Illinois, is pleased to announce a one-year contract extension on the 2011 Ford Crown Victoria Police Interceptor Vehicle Contract with Bredemann Ford of Glenview, IL. Every municipality and government agency in the State of Illinois is authorized to participate in this program.

This contract extension is approved through the duration of the 2011 Crown Victoria Police Interceptor Vehicle model year. This is the second of three possible one year extensions. The SPC reserves the right to extend this contract for up to one (1) additional one-year term upon mutual agreement of both the vendor and the SPC on a negotiated basis if Ford Motor Company manufactures a 2012 Crown Victoria Police Interceptor vehicle.

The attached summary sheets highlight the standard equipment and lists other vehicle options. Additional option pricing for items not shown is available by contacting the Fleet Manager, Duey Schroeder directly at 847-998-4024 or 847-510-5330.

Pricing on the standard 2011 Crown Victoria is \$300 less than the 2010 model. It is expected that pricing secured for this vehicle by the Suburban Purchasing Cooperative, will be held firm through the 2011 model year. The anticipated cutoff to order the Ford Crown Victoria is March 1, 2011. Delivery to be made with 90 calendar days after production of said vehicle.

Thank you for considering the Suburban Purchasing Cooperative for your vehicle needs. Please feel free to contact your designated SPC Representative with any questions or comments you may have regarding this program.

Bredemann Ford
2038 North Waukegan Road
Glenview, IL 60025
PHONE: 847-998-4024 or 847-510-5330 FAX: (847)998-4584
Contact Person: Duey Schroeder
dueyschroeder@bredemann.com

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A Joint Purchasing Program For Local Government Agencies

August 10, 2010

Bredemann Ford
Mr. Duey Schroeder
2038 North Waukegan Road
Glenview, IL 60025

Dear Mr. Schroeder:

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The contract extension is approved through the duration of the 2011 Crown Victoria Police Pursuit Vehicle model year. This is the second of three possible one year extensions. With acceptance of this contract extension, Bredemann Ford, Glenview, IL agrees to all terms and conditions set forth in the specifications contained within the original Request for Proposal to which you responded. The SPC reserves the right to extend this contract for up to one (1) additional one-year term upon mutual agreement of the both the vendor and the SPC on a negotiated basis if Ford Motor Company manufactures a 2012 Crown Victoria Police Pursuit Vehicle.

Bredemann Ford, Glenview, IL will handle all billing. Each vehicle purchased will be assessed a \$100.00 administrative fee per vehicle which shall be paid directly by the vendor to the SPC on a quarterly basis.

The SPC looks forward to another productive year working with Bredemann Ford, Glenview, IL. Please sign and date this agreement below, retaining copies for your files and returning the original to my attention.

Sincerely,

Ellen Dayan

Program Manager for Purchasing

8/10/2010

Name: Ellen Dayan Date
Northwest Municipal Conference

Name: Duey Schroeder Date
Bredemann Ford

*DuPage Mayors &
Managers Conference*
1220 Oak Brook Road
Oak Brook, IL 60523
Suzette Quinell
Phone: (630) 571-0480
Fax: (630) 571-0484

*Northwest Municipal
Conference*
1616 East Golf Road
Des Plaines, IL 60016
Ellen Dayan
Phone: (847) 296-9200
Fax: (847) 296-9207

*South Suburban Mayors
And Managers Association*
1904 West 174th Street
East Hazel Crest, IL 60429
Ed Paesel
Phone: (708) 206-1155
Fax: (708) 206-1133

*Will County
Governmental League*
3180 Theodore Street, Suite 101
Joliet, IL 60435
Anna Banger
Phone: (815) 722-7280
Fax: (815) 722-0528

2011 FORD CROWN VICTORIA POLICE INTERCEPTOR

STANDARD EQUIPMENT

The following items are standard on every 2009MY POLICE INTERCEPTOR vehicle:

POWERTRAIN/FUNCTIONAL

- Air induction system – unique police air induction system
- Ball joints – low friction, non-greasable upper ball joints
- Battery – maintenance-free 78-AH, 750 CCA
- Body on frame construction
- Brakes
 - Brake shift interlock isolation from tail lights
 - Manual parking brake release
 - Power Anti-lock Braking System (ABS)
 - Single stroke parking brake
- Drive shaft – aluminum
- Drivetrain – Rear Wheel Drive (RWD)
- Engine
 - 4.6L I/F V OHV SEFI V8 (250 HP)
 - Engine Idle Meter
 - Engine oil cooler
- Exhaust system – stainless steel, dual
- Fail safe cooling
- Fuel tank – 19 gallon
- Generator – high output, 200-amps max output, 132-amps at idle (80 deg F)
- Heat ducts – rear floor-mounted
- Hood assist – gas cylinder
- Horn – dual note
- Ignition system – electronic distributorless; coil on plug ignition system
- Jack – scissors
- Multi-speed electrodrive fan
- Steering
 - Power rack & pinion
 - Power steering oil cooler
 - Variable-assist power steering
- Suspension
 - Front & rear stabilizer bars
 - Heavy duty frame
 - Heavy duty nitrogen pressurized monotube shock absorbers
 - Heavy duty suspension
 - Short-long arm front suspension
 - Watt's linkage rear suspension
- Transmission
 - 4-Speed automatic transmission
 - Oil-to-air transmission oil cooler
- Voltage regulator – electronic, integral to generator

EXTERIOR

- Bumpers – body color, concealed w/one-piece full wrap cover
- Decklid – low liftover design
- Glass – solar tinted
- Grille – black, center Ford oval design
- Mirrors – black fold-away dual remote control power
- Paint – clearcoat
- Tires
 - 17" spare tire/wheel – conventional size
 - P235/55R17 A/S BSW

EXTERIOR (Continued)

- Wheels – heavy duty steel rims (17"x7.5")

INTERIOR

- Air conditioning – manual
- Audio
 - AM/FM stereo
 - Radio speakers – door-mounted, located above armrests
 - Rear windshield radio antenna
- Door locks – power
- Floor covering – heavy duty rubber
- Footrest – driver footrest
- Glove box – illuminated lockable
- Instrument panel
 - 140-mph certified calibration speedometer
 - Analog gauges instrument cluster
 - Easy access labeled fuse panel
- Lights
 - Dome & luggage compartment lamps
 - Dual beam map lamp
 - Light bar connector, 40-amp battery circuit at front right corner of trunk
- Mirror – day/night inside rearview
- Power point – rear power access point
- Seats
 - 2-Way head restraints
 - Cloth buckets in front (manual adjust), vinyl bench in rear
- Steering wheel – tilt
- Sunvisors – cloth covered
- Trim
 - Color keyed front & rear scuff plates
 - Dual ashtray-mounted cupholders
 - Integral front door map pockets
 - Luxury full carpet luggage compartment trim
 - Removable headliner w/high intensity dome lamp
- Trunk – deep well
- Windows
 - Defroster grill w/integral vertical ribs
 - Power, express-down feature on driver side
 - Rear window defroster

SAFETY/SECURITY

- Air bags
 - Side (driver & passenger)
 - Driver & front passenger
- Dual 2nd generation front supplemental restraint system
- Battery saver (turns off lights after 30 minutes)
- Child safety latches on rear doors
- Emergency interior trunk release
- Personal Safety System® w/ dual-stage air bags, 2nd generation
- Side door intrusion beams
- Tire Pressure Monitoring System (TPMS)

Seats / Door Panels / Misc.

88H	Cloth Buckets/Cloth Rear – Manual Driver/Passenger	-\$65.00
41A	Cloth Split Bench (50/50) / Cloth Rear – Power Driver/Manual Passenger	\$760.00
21A	Power Driver (incl. in 41A Comfort & Convenience Group)	\$380.00
63B	Smokers Package (lighting element)	\$10.00
605	Automatic Fire Suppression System w/Manual Override	\$3,495.00
90L	Ballistic Door Panels – Driver Front Door Only	\$1,295.00
90B	Ballistic Door Panels – Driver & Pass Front Doors	\$2,485.00
	Fiberglass Rear Seat	\$395.00
77D	Daytime Running Lights	\$50.00
X 41H	Engine Block Heater	\$35.00
177	Hoses – Silicone w/Aircraft Clamps	\$320.00
X 432	Keyed Alike – Key Code 1284X	\$50.00
435	Keyed Alike – Key Code 1294X	\$50.00
436	Keyed Alike – Key Code 0135X	\$50.00
437	Keyed Alike – Key Code 1435X	\$50.00
438	Keyed Alike – Key Code 0576X	\$50.00
439	Keyed Alike – Key Code 0151X	\$50.00

Paint / Misc.

952	Two-tone #1	\$885.00
953	Two-tone #2	\$885.00
955	Two-tone #3	\$885.00
956	Two-tone #4	\$885.00
179	Police Power Pigtail – Plugs into police power connector. Provides power and vehicle signals for use by aftermarket equipment (NA w/65A, 65P, 68P, 65W, 65U)	\$25.00
946	Radio – 2-Way Pre-Wire Connector	\$45.00
525	Speed Control (Incl. in 41A Comfort & Convenience Group)	\$225.00
14T	Trunk Pack™ (w/Kevlar® front liner)	\$190.00
X 948	Windows – Rear Power Delete (rear switches only, operable from front driver side switches)	\$25.00

Moldings / Wheel Covers

96A	Color Keyed Bodyside, Front (installed)	\$30.00
X 96B	Color Keyed Bodyside, Front (uninstalled – shipped in trunk) 96B	\$30.00
96C	Molding, color keyed Bodyside, Front & Rear – shipped in trunk	\$30.00
64N	Wheel Covers – Full	\$45.00

Wiring		
<input checked="" type="checkbox"/>	172	Grille Lamp, Siren & Speaker N/C
<input type="checkbox"/>	175	Horn Siren Wiring Prep Package \$40.00
<input checked="" type="checkbox"/>	51B	Spot Lamp Prep, Driver Side \$90.00
<input type="checkbox"/>		Wig Wag Head Lamps \$95.00
<input type="checkbox"/>	51Z	Spot Lamp Prep, Dual Side \$180.00
Wiring, Roof		
<input type="checkbox"/>	187	Hole in Center of Roof (Incl. lateral bow reinforcement) \$195.00
<input type="checkbox"/>	189	No Hole in Roof \$85.00
Lamps		
<input type="checkbox"/>	478	Courtesy Disable \$20.00
<input type="checkbox"/>	54M	Dome/Map (5" center-mount) Delete N/C
<input type="checkbox"/>	51A	Driver Side Spot Assembly \$190.00
<input type="checkbox"/>	51Y	Dual Spot Assembly \$340.00
<input type="checkbox"/>	185	Lateral Bow Reinforcement \$80.00
<input type="checkbox"/>	67R	Rear Door Handles Inoperable / Lock Operable \$25.00
<input checked="" type="checkbox"/>	67B	Rear Door Handles and Locks Inoperable \$25.00
Packages		
<input type="checkbox"/>	65P	Base Lighting Package \$1,955.00 (NA w/179 Police Power Pigtail, 65A, 65U, 65W & 68P Pkgs. Deletes rear power access point & light bar connector)
<input type="checkbox"/>	65A	Base Police Prep Package \$770.00 (NA w/179 Police Power Pigtail, 65P, 68P, 65W & 65U Pkgs. Deletes rear power access point & light bar Connector)
<input type="checkbox"/>	41A	Comfort & Convenience Group w/Single CD player \$760.00
<input type="checkbox"/>	68P	Complete Police Prep Package \$1,995.00 (NA w/179 Police Power Pigtail, 65A, 65P, 65W & 65U Pkgs. Deletes rear power access point & light bar connector)
<input type="checkbox"/>	476	Lamp Pre-Wire Group \$45.00
<input type="checkbox"/>	53M	Radio Suppression Package (8 ground straps) \$95.00
<input type="checkbox"/>	65U	Ready for the Road Package \$4,120.00 (NA w/179 Police Power Pigtail, 68P, 65P, 65W & 65A Pkgs. Deletes rear power access point & light bar connector)
<input type="checkbox"/>	65W	Visibility Package \$3,090.00 (NA w/179 Police Power Pigtail, 65U, 65A, 68P & 65P Pkgs. Deletes rear power access point & light bar connector)

COLOR & TRIM AVAILABILITY

Interior Color

X

Charcoal

Black Light Camel Medium

Light Stone

EXTERIOR COLOR

AQ Arizona Beige Clearcoat Metallic

BU Medium Brown Clearcoat Metallic

HG Smokestone Clearcoat Metallic

JL Dark Toreador Red Clearcoat Metallic

JP Silver Birch Clearcoat Metallic

KR Norsesea Blue Clearcoat Metallic

LK Dark Blue Clearcoat

LM Royal Blue Clearcoat

LN Light Blue Clearcoat Metallic

LS Light Ice Blue Clearcoat Metallic

MM Ultra Blue Clearcoat Metallic

TM Light Grey Clearcoat

TN Silver Grey Clearcoat Metallic

X

UA Black Clearcoat

WT Vibrant White Clearcoat

YG Medium Titanium Clearcoat Metallic

Orders can only be placed by the submittal of a municipal purchase order indicating vehicle type and quantity. Municipalities must register with Ford Fleet at 1-800-34FLEET and receive a FIN code.

The purchase order must also include a municipal contact name and telephone number

Pricing will be maintained through the 2011 model year.

Delivery is available for free within a 30 mile radius of the vendor. Each vehicle will be assessed a \$100.00 delivery fee if the vehicle is to be delivered over 30 miles.

Vehicles are available through special order. Special order vehicles should be delivered to the dealer with 10-12 weeks of order.

Because the Suburban Purchasing Cooperative is a non-profit governmental agency, it has to charge a nominal administrative fee for providing this bidding service. Therefore, each vehicle purchased will be assessed a \$100.00 administrative fee per vehicle. The fee shall be paid directly by the vendor to the SPC on a quarterly basis. This is not an additional fee to be paid for by the ordering entity.

BREDEMANN FORD
SPC CONTRACT WINNER
2011 CROWN VICTORIA POLICE INTERCEPTOR

Contact: Duey Schroeder, Fleet Manager
Telephone: 847-998-4024 or 847-510-5330
Fax: 847-998-4584
Email: dueyschroeder@bredemann.com

Factory Order Cutoff Date is March 1, 2011

Standard Package: \$20,952.00

Warranty 3 years 36,000 bumper to bumper and 5 years 60,000 powertrain

ORDER FORM

FORD FLEET NUMBER KH 387

CONTACT NAME: Kevin Simpson

QTY: 1

PHONE NUMBER: 630-789-7089

PURCHASE ORDER NUMBER: _____

STATE TAX EXEMPT NUMBER: E9997-4436-04

Standard Package	\$20,952.00
Body Code P71	
Order Code 720A	

Optional Equipment


	730A	Prep Package	\$98.00
X	45C	Limited Slip Differential	\$125.00
X	552	Traction Control	\$125.00
	153	License Plate Bracket - Front	N/C
	98G	Locking Gas Cap	\$10.00
X	61K	Mirrors - Heated	\$35.00
	14R	Remote Keyless Entry Key Fob w/out Key Pad	\$255.00
	66C	Chrome Grille	\$45.00
		Delivery (30+ miles)	\$100.00
		Multiple Deliveries (each)	\$50.00
		Detailed Shop Manual (CD)	\$285.00
		3 year / 100,000 mile powertrain extended warranty (\$100 deductible)	\$1,425.00
		3 year / 100,000 mile powertrain extended warranty (\$50 deductible)	\$1,470.00
		3 year / 100,000 mile powertrain extended warranty (\$0 deductible)	\$1,670.00

Audio Interior Misc.

	58Z	AM/FM/Single CD	\$185.00
	58Y	Radio Delete (deletes Std AM/FM stereo)	-\$100.00
	61H	Decklid Release on Door & I/P - Ignition Powered	\$60.00
	128	Floor Covering - Carpet (Incl. front & rear floor mats)	\$125.00
X		Ignition Override Switch (installed)	\$200.00

DATE: September 2, 2010

REQUEST FOR BOARD ACTION

AGENDA Zoning and Public Safety Committee SECTION NUMBER	ORIGINATING DEPARTMENT Police
ITEM Recommendation to approve renewal of a software hosting and maintenance contract with T2 Systems for parking ticket management for a cost not to exceed \$13,419.96 (budgeted).	APPROVAL Chief Bradley Bloom 

SUMMARY OF REQUESTED ACTION

The Police Department is seeking approval to renew our annual software hosting and software maintenance contract with T-2 Systems for a cost not to exceed \$13,419.96.

T-2 is the vendor that supplies and maintains the software to manage our parking citation system. This eminence contract is a budgeted expense and included in our current budget.

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

COMMITTEE ACTION: On August 23, 2010, the Zoning and Public Safety Committee passed this motion with a vote of 3-1.

BOARD ACTION:

MOTION: Recommendation to approve renewal of a software hosting and maintenance contract with T2 Systems for parking ticket management for a cost not to exceed \$13,419.96 (budgeted).



T2 Systems - Confidential Quotation

For: Hinsdale Police Department

Quote Issued: 7/6/10

Quote Expires: 8/31/10

Quote ID: 0706101552LW for T2 Flex Renewal and Hosting

Line #	Description	Quantity	Unit Price	Term	8/9/10 thru 8/8/11	8/9/11 thru 8/8/12	8/9/12 thru 8/8/13
<u>Software Subscription</u>							
1	T2 Flex Software Subscription Renewal	5 Users		Annual	\$11,419.96	\$11,990.96	\$12,590.50
2	T2 Hosting Support	N/A	\$4,000.00	Annual	\$4,000.00	\$4,000.00	\$4,000.00
Annual Subtotal:					\$15,419.96	\$15,990.96	\$16,590.50
3	T2 Hosting Support Discount - Year 1	N/A	50%	Annual	(\$2,000.00)	N/A	N/A
4	T2 Hosting Support Discount - Year 2	N/A	30%	Annual	N/A	(\$1,200.00)	N/A
5	T2 Hosting Support Discount - Year 3	N/A	15%	Annual	N/A	N/A	(\$600.00)
Total Annual Investment:					\$13,419.96	\$14,790.96	\$15,990.50

Notes

T2 Systems has made every effort to insure that all relevant information received by Customer pertaining to requested software, hardware and implementation services has been included in this quotation. Please check this quotation carefully. Our goal is to provide the most accurate information possible.

T2 Flex is a subscription based service. T2 Flex can be hosted by T2 Systems at nFrame (co-location facility) in Indianapolis or hosted by the organization. If the organization hosts the application and database, an Oracle license is required. T2 can provide the Oracle license for an additional charge.

Subscriber shall pay to T2 Systems Subscription Fee for the use of the Software, fixes, patches and updates to the Software applicable to the Subscriber's Purchase Order, and technical support services provided hereunder in accordance with the applicable Purchase Order. T2 Systems reserves the right to increase the Subscription Fee by the five percent (5%) annually.

T2 Systems' standard payment terms are net 30 on a progress-billing basis.


Maintenance and Support

T2 Flex new releases and technical support are incorporated into the subscription price. T2 releases on average two (2) upgrades per year. Technical support is available Monday-Friday from 8am to 8pm EST. A toll free number and e-mail is provided. Technical support can assist you with your T2 Flex questions including assistance in writing reports.

Hardware maintenance and support is provided for the first year at no additional cost. You have the option of renewing maintenance and support on all T2 supported hardware after the first year. Hardware and maintenance support is renewed on an annual basis.

Date: 8/30/10

REQUEST FOR BOARD ACTION

AGENDA	ZONING & PUBLIC	ORIGINATING	
SECTION NUMBER	SAFETY	DEPARTMENT	FIRE
ITEM NUMBER	Purchase of Extrication Tool	APPROVED	Chief Michael Kelly 

SUMMARY OF REQUESTED ACTION

The Fire Department has budgeted for the replacement of an extrication tool. This tool is utilized in vehicle crashes and other types of accidents that involve removing parts of a vehicle or other equipment in order to rescue a victim. Over the years, these types of tools have been known as the "Jaws of Life". The unit that the fire department is replacing is over 25 years old and has reached its useful service life. Many of the newer tools have features and capabilities that surpass the ability of the current unit. The fire department members evaluated three different extrication tools, Genesis, Amkus and Holmatro. The evaluation was based on the capabilities and features of the tools and ease of use including the weight of the tool. The evaluation rated the Genesis unit as the preferred unit based on stronger and faster cutting speed, ease of operation compared to the other units and a more balanced weighting of the tool which made it easier to maneuver and control. The quotes that were received include the power unit, 1-Cutter, 1-Spreader and the associated equipment to make them compatible with our existing extrication equipment and a trade-in allowance for our existing unit. The quotes are as follows:

EMC (Genesis Unit)- \$19,130.00

AirOne (Amkus Unit)- \$16,603.00

ESG (Holmatro)- \$18,217.00

Each of these quotes is above what was budgeted for the replacement of this unit. (\$15,000). Because the quotes are above budget, the Foreign Fire Insurance Board has indicated that they would fund the amount over what was budgeted for in the Capital Budget. Based on the evaluation of these tools, the recommendation from the fire department is to purchase the Genesis Unit for \$19,130.00 with the Foreign Fire Insurance Board contributing \$4,130.00


STAFF APPROVALS

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION: At the August 23, 2010 Zoning and Public Safety Meeting, the Committee unanimously approved this item.

BOARD ACTION: To approve of the purchase of an extrication tool from Equipment Management Company (EMC) for \$19,130.00 with the Foreign Fire Insurance Board contributing \$4,130.00 toward the purchase.

MEMORANDUM

Date: September 3, 2010
To: President and Board of Trustees
From: Chris Bruton, Deputy Clerk 
RE: Village Board Agenda for September 7, 2010

Please note that a copy of all materials listed under the Consent Agenda from the Administration & Community Affairs Committee can be found in the ACA packet for the meeting also held on September 7th.

Thank you.

cc: Village Attorney
Department Heads

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1486

FOR PERIOD August 1, 2010 through September 3, 2010

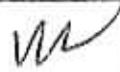
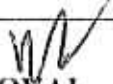
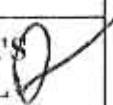
The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$646,586.17 has been reviewed and approved by the below named officials.

APPROVED BY  DATE 9/1/10
ASSISTANT VILLAGE MANAGER/DIRECTOR OF FINANCE

APPROVED BY  DATE 9/1/10
VILLAGE MANAGER

APPROVED BY  DATE 9/1/2010
VILLAGE TREASURER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

AGENDA SECTION	ACA	ORIGINATING DEPARTMENT	Finance
ITEM	Accounts Payable	APPROVED	Darrell Langlois  Assistant Village Manager/Director of Finance
<p>At the meeting of September 7, 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 August 1, 2010 through September 3, 2010 in the aggregate amount of \$646,586.17 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	APPROVAL  MANAGER'S APPROVAL 
COMMITTEE ACTION:			
BOARD ACTION:			

**Village of Hinsdale
Warrant # 1486
Summary By Fund**

Recap By Fund	Fund	Regular Checks	Pension Checks	ACH/Wire Transfers	Total
Corporate Fund	10000	196,052.90	-	145,010.05	341,062.95
Motor Fuel Tax Fund	23000	1,737.63	-	-	1,737.63
Water & Sewer Operations	61061	20,672.08	-	-	20,672.08
Water & Sewer Capital	61062	12,347.41	-	-	12,347.41
Police Pension Fund	71100	2,050.00	-	-	2,050.00
Escrow Funds	72100	47,400.00	-	-	47,400.00
Payroll Revolving Fund	79000	18,319.32	-	202,996.78	221,316.10
Library Operations	99000	5.00	-	-	5.00
Total		298,584.34	-	348,006.83	646,586.17

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
Warrant Register # 1486

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 8/19/2010	Village Payroll # 17-Calendar 2010	FWH	37,728.22
Electronic Federal Tax Payment Systems 8/19/2010	Village Payroll # 17-Calendar 2010	FICA/MCARE	33,991.36
Illinois Department of Revenue 8/19/2010	Village Payroll # 17-Calendar 2010	State Tax Withholding	9,732.86
DuPage Credit Union 8/19/2010	Village Payroll # 17-Calendar 2010	Employee Withholding	5,560.19
ICMA - 457 Plans 8/19/2010	Village Payroll # 17-Calendar 2010	Employee Withholding	13,660.66
HSA Plan Contribution 8/19/2010	Village Payroll # 17-Calendar 2010	Employee Withholding	1,660.41
Intergovernmental Personnel Benefit Cooperative 9/1/2010	September 2010 Contribution	Employee Health Insurance	145,010.05
Electronic Federal Tax Payment Systems 9/3/2010	Village Payroll # 18-Calendar 2010	FWH	38,657.87
Electronic Federal Tax Payment Systems 9/3/2010	Village Payroll # 18-Calendar 2010	FICA/MCARE	32,009.74
Illinois Department of Revenue 9/3/2010	Village Payroll # 18-Calendar 2010	State Tax Withholding	9,509.65
DuPage Credit Union 9/3/2010	Village Payroll # 18-Calendar 2010	Employee Withholding	5,560.19
ICMA - 457 Plans 9/3/2010	Village Payroll # 18-Calendar 2010	Employee Withholding	13,365.22
HSA Plan Contribution 9/3/2010	Village Payroll # 18-Calendar 2010	Employee Withholding	1,560.41
Total Bank Wire Transfers and ACH Payments			<u>348,006.83</u>
Total Regular Checks, Pension Checks and Wire Transfers/ACH Payments			<u><u>646,586.17</u></u>

WARRANT REGISTER

1486

9/ 7/10

PAYEE

INVOICE

CHECK

VOU. DESCRIPTION

VENDOR INVOICE

AMOUNT

AMOUNT

AFLAC-FLEXONE

53266	AFLAC OTHER	0820100000000000	356.72	
53267	AFLAC OTHER	0820100000000000	310.78	
53268	AFLAC SLAC	0820100000000000	271.20	
	CHECK NO.	83621		938.70

COLONIAL LIFE PROCESSING

53259	COLONIAL S L A C	0820100000000000	54.33	
53260	COLONIAL OTHER	0820100000000000	27.63	
	CHECK NO.	83622		81.96

LSNH AS TRUSTEE FOR POST

53269	PEHP COMPTIME PD	0820100000000000	466.60	
53270	PEHP REGULAR	0820100000000000	2280.25	
53271	PEHPPD	0820100000000000	577.84	
	CHECK NO.	83623		3323.89

NATIONWIDE RETIREMENT SOL

53261	USCM/PBESCO	0820100000000000	1630.00	
53262	USCM/PBESCO	0820100000000000	50.00	
	CHECK NO.	83624		1680.00

STATE DISBURSEMENT UNIT

53272	CHILD SUPPORT	0820100000000000	1461.70	
	CHECK NO.	83625		1461.70

VILLAGE OF HINSDALE

53263	MEDICAL REIMBURSEMENT	0820100000000000	438.50	
53264	MEDICAL REIMBURSEMENT	0820100000000000	611.86	
53265	DEF CARE REIMBURSEMENT	0820100000000000	215.67	
	CHECK NO.	83626		1266.03

ABC COMMERCIAL MAINT SERV

53268	KIM CLEANING	034	1456.00	
	CHECK NO.	83627		1456.00

AFLAC-FLEXONE

53517	DEDUCTIONS	290443ER	85.00	
	CHECK NO.	83628		85.00

AIR ONE EQUIPMENT

53142	METER TESTING	69191	840.00	
	CHECK NO.	83629		840.00

ALEXANDER EQUIPMENT

53403	PARTS	71262	179.95	
	CHECK NO.	83630		179.95

WARRANT REGISTER

1486

9/ 7/10

PAYEE

INVOICE

CHECK

VOU. DESCRIPTION

VENDOR INVOICE

AMOUNT

AMOUNT

AMERICAN COMPUTER & COMM

53337 JULIE PRINTER

26518

804.00

CHECK NO. 83621

804.00

AMERICAN EXPRESS

53304 MEETINGS/SUPPLIES ETC

104950-07/10

1049.50

CHECK NO. 83632

1049.50

APTA CLUB MEMBERSHIP

53414 RENEWALS

58904

50.00

CHECK NO. 83633

50.00

AQUA PURE ENTERPRISES

53331 POOL CHEMICALS

69127

35.47

CHECK NO. 83634

35.47

ARA MAIL INC

53405 CONT BD/777 N YORK 9A

19281

1000.00

CHECK NO. 83635

1000.00

ARBOR DAY FOUNDATION

53419 PLAQUES

34207492

19.90

CHECK NO. 83636

19.90

ASCAP

53519 RENEWAL

500647118-08/10

305.00

CHECK NO. 83637

305.00

ASPEN CONSTRUCTION

53407 CONT BD/529 WALKER RD

19314

1000.00

CHECK NO. 83638

1000.00

ASPEN CONSTRUCTION SERVIC

53408 CONT BD/509 N VINE

18863

3000.00

CHECK NO. 83639

3000.00

ASSOC TECHNICAL SERVICES

53341 LEAK DETECTION

20310

5064.00

53497 LEAK DETECTION

20347

631.50

CHECK NO. 83640

5695.50

AT & T

53379 FIRE DEPARTMENT

6303232121-08/10

1584.40

53520 VILLAGE TELEPHONE

6307897000-08/10

5329.77

CHECK NO. 83641

6914.17

ATWELL & ATWELL

WARRANT REGISTER

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PAYEE	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ATWELL & ATWELL			
53302 JULY LEGAL	2050-07/10	2050.00	
	CHECK NO. 83642		2050.00
AUGUSTIN, MARIANN			
53380 POOL REFUND	58981	16.00	
	CHECK NO. 83643		16.00
BANNERSVILLE USA			
53275 LUNCHE/PARK	11786	390.00	
53330 BANNERS	11994	240.00	
	CHECK NO. 83644		630.00
BASIC CHEMICAL SOLUTIONS			
53334 POOL CHEMICALS	S15765762	723.00	
53447 POOL CHEMICALS	S15769001/011	1737.54	
	CHECK NO. 83645		2460.54
BLUE CROSS BLUE SHIELD			
53510 OVERPAYMENT REFUND	091233	452.26	
	CHECK NO. 83646		452.26
BONO CSR KATHLEEN W.			
53416 V-4-10	5126	771.00	
53417 A-3-10 A-9-10	5127	591.00	
	CHECK NO. 83647		1362.00
BRUNINI, JULIE			
53364 CONT BD/717 S OAK	19282	500.00	
	CHECK NO. 83648		500.00
BUTLER, CAROL			
53429 STICKER REFUND	01301	5.00	
	CHECK NO. 83649		5.00
BUTTREY RENTAL SERVICE IN			
53440 GENERATOR RENTAL	116337	231.00	
	CHECK NO. 83650		231.00
C.A. BENSON & ASSOCIATES			
53453 ALLEY APPRAISAL	6200	400.00	
	CHECK NO. 83651		400.00
CALIGA			
53484 CONTRIBUTION	00888	4530.00	
	CHECK NO. 83652		4530.00

WARRANT REGISTER 4

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9/ 7/10

PAYER		INVOICE	CHECK
VOJ. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
CASE LOTS INC			
53339 PAPER SUPPLIES	025404/90/425/6/	1246.45	
53463 PAPER GOODS	025842	117.80	
53494 LINERS	025904	171.70	
	CHECK NO. 83653		1535.95
CDW GOVERNMENT INC.			
53340 CURT COMPUTER	TW21069	516.67	
	CHECK NO. 83654		516.67
CHICAGO METROPOLITAN			
53402 CONTRIBUTION	15648 08/10	156.48	
	CHECK NO. 83655		156.48
CINTAS			
53314 RUGS TOWELS ETC	769467191	161.31	
53315 RUGS TOWELS ETC	769470806	242.81	
53462 RUGS TOWELS ETC	769474226	161.31	
	CHECK NO. 83656		565.43
CIT TECHNOLOGY FIN SERV IN			
53413 VON ALARM	17369251	52.72	
	CHECK NO. 83657		52.72
CLARENDON HILLS PARK DIST			
53282 COOP PROGRAMS	7000 07/10	70.00	
	CHECK NO. 83658		70.00
CLARK DIETZ ENGINEERS			
53296 VEECK PARK	406844	1550.00	
53297 VEECK PARK	406845	3680.00	
	CHECK NO. 83659		5230.00
CLARKE ENVIRONMENTAL			
53338 MOSQUITO ABATEMENT	6332716	385.00	
53420 MOSQUITO ABATEMENT	6332174	13455.00	
	CHECK NO. 83660		13840.00
CLASSIC LANDSCAPE LTD			
53537 MOWING FOR JULY	59099	11888.00	
	CHECK NO. 83661		11888.00
CLOWNING AROUND ENTERTNMT			
53466 FALL FEST	20519	879.00	
	CHECK NO. 83662		879.00
COLLINS AND COMPANY			

WARRANT REGISTER

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PAYER

INVOICE

CHECK

VOJ. DESCRIPTION

VENDOR INVOICE

AMOUNT

AMOUNT

COLLINS AND COMPANY

53391 PUMP KIT

54186

80.11

CHECK NO. 83663

80.11

COMCAST

53409 POLICE/FIRE TV'S

0009242-08/10

68.11

CHECK NO. 83664

68.11

COMED

53365 KLM LODGE

7093551008-08/10

2329.87

53366 ROBBINS PARK

8521083007-08/10

96.97

53367 CLOCK TOWER

0381057101-08/10

23.96

53368 CHESTNUT PARK

0203065105-08/10

76.35

53369 TRAIN STATION

8521342001-08/10

171.08

53370 WATER PLANT

8521400008-08/10

33.83

53371 WASHINGTON STREET

2378029015-08/10

33.44

53372 BURNSFIELD

8689640004-08/10

23.61

53373 SAFETY TOWN

7261670005-08/10

16.18

53374 ELEANOR PARK

8689206002-08/10

23.16

53375 STOUGH PARK

8689480008-08/10

15.02

53376 ROBBINS PARK

0639032045-08/10

39.88

53377 POOL

8605437007-08/10

4319.37

53378 BROOK PARK

8605174005-08/10

64.50

53412 FOUNTAIN

0471095066-08/10

135.67

53413 WALNUT STREET

7011481009-08/10

29.10

53414 PIERCE PARK

7011378007-08/10

603.14

53435 RAILROAD

7011157008-08/10

62.06

CHECK NO. 83665

8097.39

COMMERCIAL COFFEE SERVICE

53336 COFFEE SUPPLIES

102739

51.50

53493 COFFEE SUPPLIES

102997

40.00

CHECK NO. 83666

91.50

COURTNEY'S SAFETY LANE

53417 SAFETY INSPECTION

4109335

12.00

CHECK NO. 83667

32.00

DENZ, LARRY

53390 UMPIRE

58895

90.00

CHECK NO. 83668

90.00

DESIGN PERSPECTIVES

53287 BAL KLM PROJECT

10906103

1270.00

CHECK NO. 83669

1270.00

DISPATCH AUTOMOTIVE

WARRANT REGISTER

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PAYEE	WARRANT REGISTER #	INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
DISPATCH AUTOMOTIVE			
53428 STARTER	207468	195.00	
	CHECK NO. 83670		195.00
EXELON ENERGY INC			
53431 908 ELM STREET	130421700100	369.96	
53475 STREET LIGHTING	230213900020	9928.57	
	CHECK NO. 83671		10298.53
FEDEX			
53490 OVERNIGHT MAIL	720207830	111.47	
	CHECK NO. 83672		111.47
FIBER OPTIC MANAGEMENT			
53360 CONT BD/12E N COUNTY LINE 1937E		500.00	
	CHECK NO. 83673		500.00
FIRE ENGINEERING MAG			
53393 RENEWAL	58869	51.00	
	CHECK NO. 83674		51.00
FIRE SAFETY CONSULTANTS			
53284 PLAN REVIEW	2010704	200.00	
53461 PLAN REVIEW	2010571	700.00	
	CHECK NO. 83675		900.00
FIREHOUSE			
53418 RENEWAL	58870	49.95	
	CHECK NO. 83676		49.95
FORST, CATHERINE			
53352 CONT BD/29 SPRINGLAKE	19554	500.00	
	CHECK NO. 83677		500.00
FUCHS & ROSELLI, LTD			
53301 LEGAL SERVICES	112643	969.07	
	CHECK NO. 83678		969.07
FUKAR, KEN			
53385 UMPIRE	58896	120.00	
	CHECK NO. 83679		120.00
G & K SERVICES			
53306 UNIFORMS	1028463461	246.36	
53307 UNIFORMS	1028466022	246.36	
53495 UNIFORMS	1028468565	246.36	
	CHECK NO. 83680		739.08

WARRANT REGISTER

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PAYER	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
53401 CAC ENTERTAINMENT DJ PARTY PARK	92789 CHECK NO. 83681	170.00	170.00
53283 CALLS AN ARAMARK COMPANY UNIFORMS	510737690	552.81	
53323 PADDLE HOLSTER	510744143	127.41	
53327 UNIFORMS	510750401 CHECK NO. 83682	32.52	712.74
53468 GOOD SAMARITAN EMSS ADMIN FEE	1210-08/10 CHECK NO. 83683	1210.00	1210.00
53312 GRAINGER, INC. SWITCH	9327079415	67.32	
53321 FUSE	9324876912	43.92	
53460 ANCHORS	9331627290	41.13	
53507 TAPE/BALLAST	9332501536/1551 CHECK NO. 83684	42.54	194.91
53276 GRAPHIC ENTERPRISES INC CONTRACT	A3229881 CHECK NO. 83685	740.00	740.00
53346 GREEN GRASS INC CONT BD/414 N VINE	019259 CHECK NO. 83686	700.00	700.00
53358 GREEN GRASS INC CONT BD/219 E FIRST	19453 CHECK NO. 83687	500.00	500.00
53363 GREEN GRASS INC CONT BD/618 S PARK	19299 CHECK NO. 83688	500.00	500.00
53322 GROSSENBACHER BROTHER INC CUSTOM COVERS	41406 CHECK NO. 83689	640.00	640.00
53359 HAYES, TARA CONT BD/46 S THURLOW	019394 CHECK NO. 83690	500.00	500.00
53485 HINSDALE CENTRAL PTO AD HINSDALE CENTRAL	27500-08/10	275.00	

WARRANT REGISTER

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PAYEE	VOU.	DESCRIPTION	VENDOR INVOICE	CHECK NO.	INVOICE AMOUNT	CHECK AMOUNT
HINSDALE CENTRAL PTO						
				CHECK NO. 83651		275.00
HOLMES, CHAD	53350	SITE MNGR/620 S LINCOLN	19111		3000.00	
				CHECK NO. 83692		3000.00
HOLMES, CHAD M	53348	CONT BD/620 S LINCOLN	19124		10000.00	
				CHECK NO. 83693		10000.00
HOME DEPOT CREDIT SERVICE	53273	ASST SUPPLIES	3023956/2024304		346.32	
53303	ASST SUPPLIES	3027879			239.79	
				CHECK NO. 83694		586.11
HOMER TREE SERVICE	53439	TREE REMOVAL	14035/14031		3049.50	
				CHECK NO. 83695		3049.50
HUFF & HUFF INC	53501	SOIL MANAGEMENT	1007052/1006057		4034.40	
53502	SOIL CONTAMINATION	1007051			3083.01	
				CHECK NO. 83696		7117.41
TACK	53442	QTERLY MEETING	58517		30.00	
				CHECK NO. 83697		30.00
ICE MOUNTAIN WATER	53274	REFRESHMENTS	006012070623		37.25	
				CHECK NO. 83698		37.25
IFCA	53479	IFCA REGISTRATION	15000-09/10		150.00	
				CHECK NO. 83699		150.00
IL LAW ENFORCEMENT	53383	CLASS	58936		100.00	
				CHECK NO. 83700		100.00
IL SECRETARY OF STATE	53382	PLATE RENEWAL	58938		99.00	
				CHECK NO. 83701		99.00
ILLINOIS FIRE CHIEFS COUNCIL	53467	TACTICS TUITION	1080011/12		600.00	

WARRANT REGISTER #

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PAYEE YOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ILLINOIS FIRE CHIEFS COUR	CHECK NO. 83702		608.03
ILLINOIS FIRE INSPECTORS			
53478 CLASS TUITION	11829	198.00	
	CHECK NO. 83703		198.08
IMPACT OFFICE PRODUCTS			
53320 TONER	1796255	259.57	
	CHECK NO. 83704		259.57
INDUSTRIAL ELECTRIC			
53319 ELECTRICAL SUPPLIES	187985/988/812/3	538.26	
	CHECK NO. 83705		538.26
INSTITUTE IN BASIC LIFE			
53328 FALL GUIDE	4245-08/10	4245.00	
53344 P & R BROCHURE	20100367	31.50	
	CHECK NO. 83706		4276.50
IRMA			
53298 DEDUCTIBLES JULY	9939/9978	1050.84	
53395 BAL DUE WASHINGTON CLAIM	7576	1218.85	
	CHECK NO. 83707		2269.69
J & L ENGRAVING			
53412 PASS PORT TAGS	1282	32.50	
	CHECK NO. 83708		32.50
J C LICHT CO			
53436 PAINT	6989637/7308989	66.57	
	CHECK NO. 83709		66.57
J REDDING ASPHALT			
53426 CONT BD/325 PRINCETON	19457	500.00	
	CHECK NO. 83710		500.00
JAMES J BERNES & ASSOC INC			
53281 PLAN REVIEWS	1209009	2400.00	
	CHECK NO. 83711		2400.00
JMJ HOME REPAIR			
53353 CONT BD/118 W 5TH ST	19531	500.00	
	CHECK NO. 83712		500.00
JOHN CERRI LANDSCAPES			
53318 PARTS	55455885	14.81	

WARRANT REGISTER

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PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	AMOUNT	AMOUNT
VENDOR INVOICE		
JOHN DEERE LANDSCAPES		
53506 SOLENOID	55626568	39.56
CHECK NO. 83713		54.37
JOHNSTON, CARY		
53384 JULY MFLY PRES	58937	142.00
CHECK NO. 83714		142.00
KALEIDOSCOPE CHILDRENS		
53443 INSTRUCTION *REIMB EXP*	1008162	3734.00
CHECK NO. 83715		3734.00
KASPER, ROBERT R		
53514 COMMUNITY PERMIT REPUND	WE017	223.00
CHECK NO. 83716		223.00
KI KIMS TAE KWON DO		
53455 TAE KWON DO	116115-A-D	1876.30
CHECK NO. 83717		1876.30
KLEFF BROS INC		
53452 CONCRETE REPAIRS	167980	716.00
CHECK NO. 83718		716.00
KINGS LANDSCAPING		
53425 CONT BD/29 S PARK	19541	500.00
CHECK NO. 83719		500.00
KIPPS LAWNMOWER SALES		
53291 PARTS	384192/384237	416.37
53496 TRIMMERS	384616	808.00
CHECK NO. 83720		1224.37
KLOSTER, CAROL		
53357 CONT BD/619 W NORTE	19476	500.00
CHECK NO. 83721		500.00
KREJCI, MEL		
53387 UMPIRE	58900	49.00
CHECK NO. 83722		49.00
LAMBERT, JEFFREY		
53430 STICKER REPUND	09414	5.00
CHECK NO. 83723		5.00
LANDMARKS ILLINOIS		
53474 PLAN REVIEW	58520	40.00

WARRANT REGISTER #

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PAYEE

INVOICE

CHECK

VOC: DESCRIPTION

VENDOR INVOICE

AMOUNT

AMOUNT

LANDMARKS ILLINOIS

CHECK NO. 83724

40.00

LANDSCAPE CONCEPTS MNGMT

53505 FUNGICIDE INJECTIONS

395395

1243.00

CHECK NO. 83725

1243.00

VOID

VOID

CHECK NO. 83726

LILY ZADMAN-LEGUIZAMON

53512 COMMUTER PERMIT REFUND

3302

267.00

CHECK NO. 83727

267.00

LISLE PARK DISTRICT

53394 SWIM CONFERENCE

2695

43.27

CHECK NO. 83728

43.27

MA CHALAYINI INC

53406 CONT BD/206 KAVINE RD

19205

700.00

CHECK NO. 83729

700.00

MAGIC OF CARY KANTOR

53326 YTH MAGIC CLASS

9820-06/10

98.00

CHECK NO. 83730

98.00

MARTINA, DON

53368 UMPIRE

58897

120.00

CHECK NO. 83731

120.00

MATHIAS, DAVE

53369 UMPIRE

58898

30.00

CHECK NO. 83732

30.00

MEHLER, PATRICIA

53356 CONT BD/1 N BRUKER

19504

500.00

CHECK NO. 83733

500.00

MIDWAY TRUCK PARTS

53345 AIR DRYER

1619533

149.95

CHECK NO. 83734

149.95

MIDWEST BLACKTOP INC

53354 CONT BD/13E N CLAY

19519

500.00

CHECK NO. 83735

500.00

WARRANT REGISTER

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PAYEE	INVOICE	CHECK
WOU. DESCRIPTION	AMOUNT	AMOUNT
VENDOR INVOICE		
MIDWEST HEALTH WORKS		
53459 DRUG SCREENING	17344	150.00
CHECK NO.	83736	150.00
MIKEL, SANDY		
53489 PRE EMPLOYMENT TESTING	57403	185.00
CHECK NO.	83737	185.00
MINER ELECTRONICS		
53780 SQUAD REPAIRS	236705/236780	240.50
53445 SQUAD REPAIRS	236946	309.50
53465 SQUAD REPAIRS	237103	35.00
CHECK NO.	83738	585.00
MORIMOTO, IRENE		
53351 SITE MNGR/843 S GARFIELD	18237	3000.00
CHECK NO.	83739	3000.00
MOTOROLA		
53324 MAINT RADIO EQUIPMENT	SR92761	44.75
53325 RADIO MAINTENANCE	SR92760	75.75
CHECK NO.	83740	120.50
NAKVASAS, DARIUS		
53424 SITE MNGR/737 S BODIN	18922	3000.00
CHECK NO.	83741	3000.00
NAKVASAS, DARIUS		
53427 CONT BD/707 S BODIN	18923	10000.00
CHECK NO.	83742	10000.00
NATIONAL SAFETY COUNCIL		
53486 RENEWAL	281843-08/10	305.00
CHECK NO.	83743	305.00
NATIONAL SEED		
53333 SEED	51786151	75.00
CHECK NO.	83744	75.00
NELS J JOHNSON TREE EXPT		
53286 ELM INJECTIONS	80820	645.00
CHECK NO.	83745	645.00
NEUCO INC		
53438 FAN MOTOR	811402	117.46
CHECK NO.	83746	117.46

WARRANT REGISTER

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PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT
NEXTEL/SPRINT		
53491 TELEPHONES	977740515-103	2330.65
	CHECK NO. 83747	2330.65
NFEA		
53476 OPEN HOUSE	4954452Y	163.95
	CHECK NO. 83748	163.95
NICOR GAS		
53488 GENERATOR	3846601095-08/10	93.03
	CHECK NO. 83749	93.03
NORMANDY BUILDERS		
53347 CONT BD/636 S THURLOW	19250	500.00
	CHECK NO. 83750	500.00
NORTHWESTERN U CTR FOR		
53487 PROGRAM	26849	600.00
	CHECK NO. 83751	600.00
NUCLEAR SECURITY		
53399 TICKET REFUND	0210036031	54.00
	CHECK NO. 83752	54.00
NUCOR INC.		
53448 POOL CHEMICALS	R137873505	134.01
53471 POOL CHEMICAL	R137977304	34.78
	CHECK NO. 83753	168.79
OFFICEMAX/A BOISE COMPANY		
53411 OFFICE SUPPLIES	58939	209.87
53423 OFFICE SUPPLIES	528288	84.68
	CHECK NO. 83754	294.55
PACIFIC TELEMANAGEMENT		
53515 PAY PHONE	216616	153.00
	CHECK NO. 83755	153.00
PERMA SEAL BASEMENT SYSTEM		
53355 CONT BD/544 N WASHINGTON	19517	500.00
	CHECK NO. 83756	500.00
PLAQUES PLUS		
53396 SOFTBALL TROPHIES	12397	180.00
	CHECK NO. 83757	180.00
PLAYERS INDOOR		

WARRANT REGISTER #

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PAYER

INVOICE

CHECK

VQU. DESCRIPTION

VENDOR INVOICE

AMOUNT

AMOUNT

PLAYERS INDOOR

53473	BOYS LACROSSE	131E		1568.00	
		CHECK NO.	83758		1568.00

PCMP'S TIRE SERVICE, INC.

53332	TIRE REPAIR	670851		330.00	
53451	TIRES	751935		306.02	
53469	REPLACE TIRES	729688		495.18	
		CHECK NO.	83759		1131.20

PORTABLE JOHN

53310	PORTABLES	A164434		326.28	
53472	PORTABLES	160556/162060		266.28	
		CHECK NO.	83760		592.56

PRAXAIR DISTRIBUTION, INC

53481	POOL	17397742		17.65	
		CHECK NO.	83761		17.65

PROLIANCE ENERGY, LLC

53295	GAS	2010071001656		1541.44	
		CHECK NO.	83762		1541.44

QUARRY MATERIALS, INC.

53311	ASPHALT	33181		1265.11	
53316	REPAIRS	33046		2056.32	
53483	ASPHALT	33294		1206.28	
		CHECK NO.	83763		4529.71

QUEST COMMUNICATIONS

53293	LONG DISTANCE	6783-07/10		67.63	
		CHECK NO.	83764		67.63

RAILROAD MANAGEMENT CO

53509	RENT 2/10	9E255		99.63	
		CHECK NO.	83765		99.63

REILLY GREEN MOUNTAIN

53309	KLM REPAIRS	13293		2097.00	
		CHECK NO.	83766		2097.00

REPRODUCTION CONSULTANTS

53381	MICRO FILM	51027		13.70	
		CHECK NO.	83767		13.70

ROBBINS SCHWARTZ KICHDLA

53294	JULY LEGAL BILL	231695		8845.81	
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WARRANT REGISTER #

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PAYEE

INVOICE

CHECK

YOU. DESCRIPTION

VENDOR INVOICE

AMOUNT

AMOUNT

ROBBINS SCHWARTZ NICHOLA

53305 JUNE LEGAL

231181

11241.66

CHECK NO. 83768

20087.47

ROBERT FUNK

53308 VERCK PARK

VH110

750.00

CHECK NO. 83769

750.00

SCHRODER, SHIRLEY

53398 STICKER REFUND

0E604

7.50

CHECK NO. 83770

7.50

SCHEMACHER, FORD

53397 TICKET REFUND

0209034376

15.00

CHECK NO. 83771

15.00

SEC GROUP INC

53299 2010 RESURFACING

68959

400.38

53300 2010 RESURFACING

68752

1337.25

CHECK NO. 83772

1737.63

SENSUS METERING SYSTEMS

53504 ANNUAL SUPPORT FEE

2A11005919

1320.00

CHECK NO. 83773

1320.00

SERVICE FORMS & GRAPHICS

53492 ROB BUSINESS CARDS

133429

43.11

CHECK NO. 83774

43.11

SHINING STAR PRODUCTIONS

53470 YOUTH ACTING CLASSES

1232

1232.00

CHECK NO. 83775

1232.00

SIXICH, LLP

53277 ANNUAL AUDIT

119447

10000.00

CHECK NO. 83776

10000.00

SIMON, ARTHUR

53349 CONT BD/210 E FIRST

19043

1000.00

CHECK NO. 83777

1000.00

BIRCHIE FINGER PRINT LABS

53285 CRIME INVESTIGATIONS

0556530

259.06

CHECK NO. 83778

259.06

SKOKNA, NICK

53343 CLEANING PADDLE COURT

550-08/10

550.00

WARRANT REGISTER

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
SKOKNA, NICK	CHECK NO. 83775		550.00
SKYHAWKS SPORT ACADEMY IN			
53290 *REIMB EXP* INSTRUCTION	8951021832	4986.60	
53446 INSTRUCTION *REIMB EXP*	8951022115	3527.00	
	CHECK NO. 83780		8513.60
SOCCER MADE IN AMERICA			
53482 INSTRUCTION *REIMB EXP*	CA13029	509.00	
	CHECK NO. 83781		509.00
SOPEL, BRENT			
53404 SITE MNGR/118 R 55TH	18708	3000.00	
	CHECK NO. 83782		3000.00
SOUTH SIDE CONTROL SUPPLY			
53454 COMPRESSOR	324392	498.40	
	CHECK NO. 83783		498.40
SPORTS R US			
53329 INSTRUCTION *REIMB EXP*	1430	1372.00	
	CHECK NO. 83784		1372.00
STANCZYK, WAYNE			
53386 UMPIRE	58899	60.00	
	CHECK NO. 83785		60.00
STEINER ELECTRIC CO			
53450 ST LIGHT BULBS	5003334396001	291.36	
	CHECK NO. 83786		291.36
SUBURBAN DOOR CHECK			
53441 DUPLICATE KEYS	401331	51.15	
	CHECK NO. 83787		51.15
SUBURBAN LABORATORIES, IN			
53317 LAB SERVICES	2913	265.00	
	CHECK NO. 83788		265.00
SH CENTRAL DISPATCH			
53421 DISPATCH SERVICES	101201163-09/10	11093.40	
53458 DISPATCH SERVICES	01201166-09/10	2534.02	
	CHECK NO. 83789		13627.42
TAMBLING INDUSTRIES			
53508 TOP SOIL	0068730	48.00	

WARRANT REGISTER

1486

9/ 7/10

PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT
TAMELINE INDUSTRIES	CHECK NO. 83790	48.00
THE HINSDALEAN		
53292 PARKS/REC AD	8290/8142	875.00
	CHECK NO. 83791	875.00
THIRD MILLENIUM		
53313 WATER BILLING	12830	1123.01
	CHECK NO. 83792	1123.01
THORNGUARD INC		
53278 TRANSMITTER	28830	714.08
	CHECK NO. 83793	714.08
TIEKE, BRAD		
53362 CONT BC/14 D BODIN	19312	500.00
	CHECK NO. 83794	500.00
TOTAL ENVIRONMENTAL		
53500 ENVIRONMENTAL ISSUES	599	900.00
	CHECK NO. 83795	900.00
TOTAL PARKING SOLUTIONS		
53444 ANNUAL MAINTENANCE	101089	2160.00
	CHECK NO. 83796	2160.00
UNITED LABORATORIES		
53422 SOAP	22489	218.25
	CHECK NO. 83797	218.25
UNIVERSAL TAXI DISPATCH		
53410 SENIOR TAXI COUPONS	6041	30.00
	CHECK NO. 83798	30.00
US GAS		
53464 AIR SUPPLIES	159174	73.02
	CHECK NO. 83799	73.02
USA BLUE BOOK		
53400 TEST KIT	204168	47.29
53439 BLUE BOOK	213101	217.97
53449 TESTING SUPPLIES	206577	311.80
	CHECK NO. 83800	577.06
VILLAGE OF HINSDALE-FIRE		
53477 FD PETTY CASH	10509	105.09

WARRANT REGISTER 4

1486

9/ 7/10

PAYEE	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
VILLAGE OF HINSDALE FIRE	CHECK NO. 83801		105.09
VISOGRAPIIC INC			
53518 AUDIT 2010	70984	493.00	
	CHECK NO. 83802		493.00
VONCHLEN, ROBERT			
53361 CONT BD/206 W 8TH	19345	500.00	
	CHECK NO. 83803		500.00
WARREN OIL COMPANY			
53457 FUEL	11611415/416	17764.54	
	CHECK NO. 83804		17764.54
WEST SUBURBAN FIREFIGHTER			
53392 ANNUAL CURS	58871	30.00	
	CHECK NO. 83805		30.00
WHOLESALE DIRECT, INC			
53415 WIPRR BLADES	179696	45.47	
	CHECK NO. 83806		45.47
WORK N CEAR			
53516 SAFETY BOOTS	83744	106.25	
	CHECK NO. 83807		106.25
WORLD WINDOW CLEANING			
53279 KLM WINDOW WASHING	37382	287.00	
	CHECK NO. 83808		287.00
WPS MEDICARE PART B			
53511 OVERPAYMENT REFUND	10-183687	292.25	
	CHECK NO. 83809		292.25
WIREBELL WATER SERVICE			
53335 WATER MAIN SUPPLIES	209340000	162.00	
53498 WATER MAIN SUPPLIES	209081-000	2704.50	
53503 WATER MAIN SUPPLIES	209508-000	1034.72	
	CHECK NO. 83810		3521.22
FAPPAS, EVANS			
53456 RESIDENT REIMBURSEMENT	25311	187.00	
	CHECK NO. 83811		187.00
AFLAC-FLEXONE			
53530 ALFAC OTHER	09031000000000	356.72	

WARRANT REGISTER 4

1486

9/ 7/10

PAYER

INVOICE

CHECK

VOJ. DESCRIPTION

VENDOR INVOICE

AMOUNT

AMOUNT

AFLAC FLEXONE

53531 AFLAC OTHER

090310000000000

310.78

53532 AFLAC SLAC

090310000000000

271.20

CHECK NO. 83812

938.70

COLONIAL LIFE PROCESSING

53521 COLONIAL S L A C

090310000000000

54.33

53522 COLONIAL OTHER

090310000000000

27.63

CHECK NO. 83813

81.96

ILLINOIS PRATERNAL ORDER

53524 UNION DUES

090310000000000

684.00

CHECK NO. 83814

684.00

JUDGMENT CREDITOR

53536 WAGE GARNISHMENT

090310000000000

416.35

CHECK NO. 83815

416.35

LSMS AS TRUSTEE FOR POST

53533 PEEP REGULAR

090310000000000

2280.26

53534 PEEPFD

090310000000000

577.04

CHECK NO. 83816

2857.30

NATIONWIDE RETIREMENT SOL

53525 USCM/PESSCO

090310000000000

1633.00

53526 USCM/PESSCO

090310000000000

50.00

CHECK NO. 83817

1683.00

HCPERS CRP LIFE INS 3105

53523 LIFE INS

090310000000000

192.00

CHECK NO. 83818

192.00

STATE DISBURSEMENT UNIT

53535 CHILD SUPPORT

090310000000000

1461.70

CHECK NO. 83819

1461.70

VILLAGE OF HINSDALE

53527 MEDICAL REIMBURSEMENT

090310000000000

611.86

53528 MEDICAL REIMBURSEMENT

090310000000000

427.50

53529 DET CARE REIMBURSEMENT

090310000000000

215.67

CHECK NO. 83820

1255.03

Check Total \$298,584.34

MEMORANDUM

TO: President Cauley and Board of Trustees
FROM: Engineering Department
DATE: September 7, 2010
RE: Third & Princeton Combined Sewer Overflow (CSO) Design Change

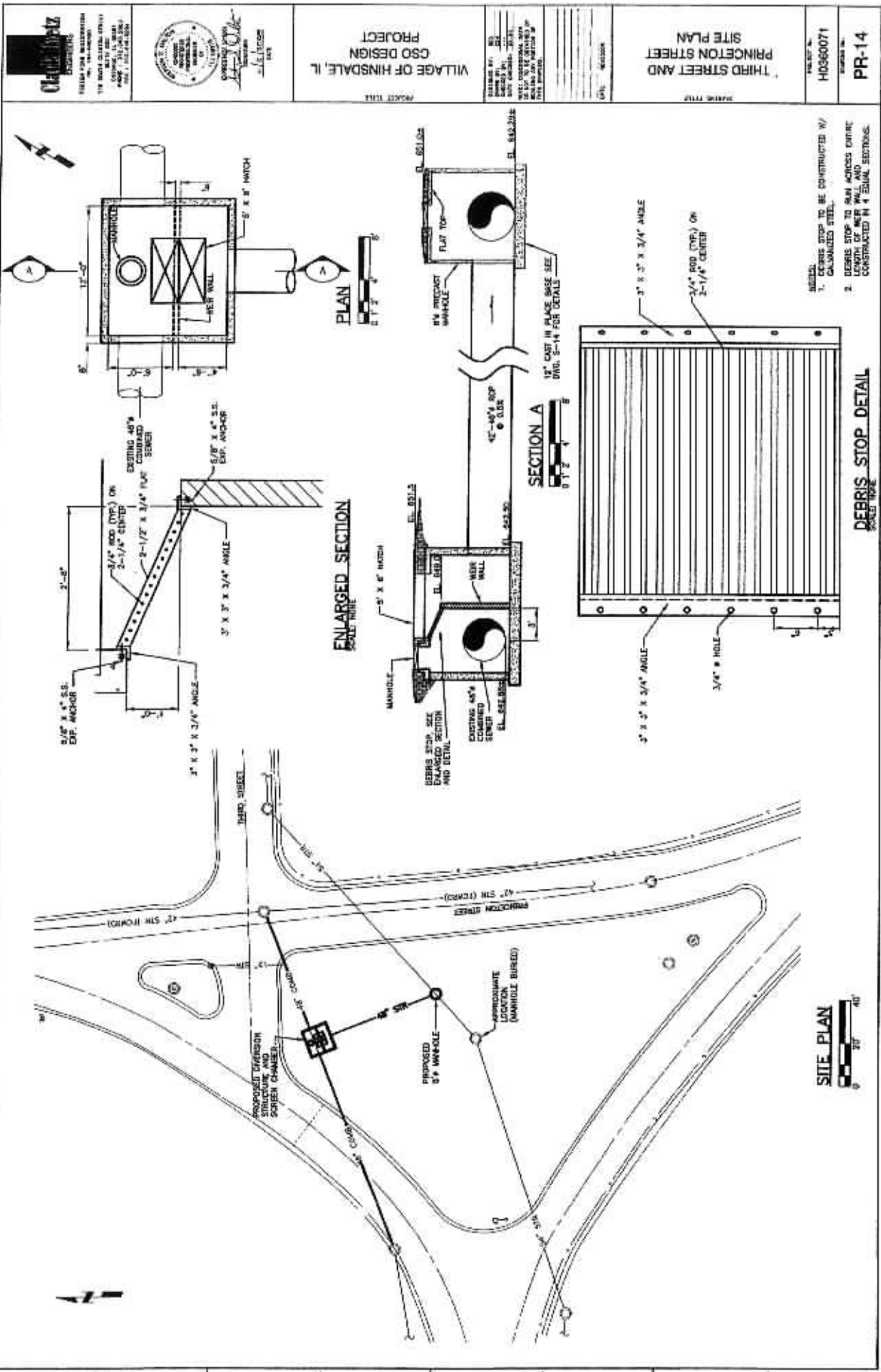
During the preparation for the construction of the Third & Princeton CSO, it was identified that the engineering plans did not correctly represent the location of the 48-inch brick, combined sewer. The plans showed the sewer crossing the traffic island. The Village Atlas and site investigations locate the sewer behind the curb on the north side of the island.

Clark Dietz, Inc., the design consulting engineer, has provided two alternative designs to correct this situation.

- 1) Reconstruct the 48-inch combined sewer line directly through the traffic island per the plan and abandon the existing 48-inch brick sewer. This would allow the construction of the CSO per the original plan. One 9-inch black walnut tree and the dual-trunk, 18-inch, leaning mulberry tree would be removed. The change order as estimated by the contractor, John Burns Construction Company is \$48,129.98
- 2) Construct the CSO over the existing 48-inch brick combined sewer. One 24-inch black walnut tree would be removed. The adjacent black walnut trees would have tree protection measures provided. JBCC change order for this alternative is \$12,615.09.

The staff is requesting the board's direction concerning the construction alternatives.

cc: David Cook



Clayco Inc.
DESIGN

1111 N. WILSON AVENUE
CHICAGO, IL 60642
TEL: 312.467.1000
FAX: 312.467.1001

CHICAGO
SOLID WASTE
DEPARTMENT

CSO DESIGN
PROJECT

VILLAGE OF HINSDALE, IL

**PRINCETON STREET AND
THIRD STREET
SITE PLAN**

PR-14

- DEBRIS STOP TO BE CONSTRUCTED W/
GALVANIZED STEEL.**
- DEBRIS STOP TO RUN ACROSS ENTIRE
LENGTH OF MANHOLE AND
CONSTRUCTED IN 4 EQUAL SECTIONS.**

DEBRIS STOP DETAIL

SITE PLAN

