

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
March 1, 2011**

The meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, March 1, 2011 at 7:30 p.m.

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

Absent: Trustee Laura LaPlaca

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Director of Community Development/Building Commissioner Robb McGinnis and Deputy Village Clerk Christine Bruton

Also Present: Chuck Fieldman – The Doings, Dennis Jacobs – Patch.com

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Saigh moved **to approve the minutes of the Regular Meeting of February 15, 2011.** Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee LaPlaca

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Zoning & Public Services Committee

Item A: **Ordinance Authorizing a Variation from Subsection 3-110(F1) for the Construction of a Detached Garage at 217 Ravine Road**

Item B: **Ordinance Approving a Map Amendment for the Property Located at 722-728 N. York Road**

President Cauley explained that the 217 Ravine Road item is the product of the new ZBA procedure whereby if a hardship is beyond their authority, they can make a recommendation to the Village Board for approval. Trustee Geoga moved **to approve the Consent Agenda, as presented.** Trustee Schultz seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee LaPlaca

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Geoga, on Trustee LaPlaca's behalf, moved **Approval and Payment of the Accounts Payable for the Period of February 5, 2011 through February 18, 2011 in the aggregate amount of \$668,078.72 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Schultz seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee LaPlaca

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

No report.

ZONING AND PUBLIC SAFETY

Trustee Williams agreed to let President Cauley summarize the proposal presented last evening at the Zoning and Public Safety Committee meeting. He stated the directors of Washington Square are in receipt of a proposed contract for the sale of the building that needs a quick response; the new owners would leave the façade the same; the real change relate to the use of the building. When you change a senior living facility to an assisted living facility, the applicant is required to go thru an approval process. They are asking this Board if there is a sense of opposition to the use, the Board can't vote, but to the extent that there are questions or specific concerns, now is an opportunity to address those. Trustee Williams suggested they come tonight to see if there are questions, she further recommended they file an application and begin the process. Village Manager Cook outlined the date restrictions necessary to move this forward, but noted that because of publication dates, April 13th is as soon as it can be done.

Trustee Geoga noted the Finance Commission will meet on Thursday, which will be the first opportunity for public input on the draft budget, there will be a presentation explaining the features of the proposed budget.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

Ms. Carol Wroble, President of Washington Square and Ms. Joyce Skoog, Board member for Washington Square addressed the Board. Ms. Wroble explained they have an opportunity to be purchased by Edens Supportive Living, there is a short time line because of Washington Square's financial position; this as a great opportunity to use that facility. The needs of Edens Supportive Living match the existing building. Washington Square was founded when a previous Village Board felt senior housing was needed in this community. Ms. Skoog provided historical background stating that Washington Square was built in 1974; its mission

was to provide an affordable retirement option. She explained that senior housing has changed in the last 15 years; people now look for independent living, assisted living and full-care facilities when necessary. They are now much larger campuses; Washington Square never had the capacity for full continuum care. She said they have tried everything in the last ten years, they continued to make improvements and renovations to the property to provide an attractive living option for seniors. However, they could not keep the facility full; and therefore had to close their doors. Ms. Wrobel noted this proposal uses the existing structure, reestablishes an ongoing business at a currently vacated spot, offer tax income and would be no burden on the school system. It would operate like Washington Square with little to no impact on the Village at large. She pointed out that Eden currently has two facilities and will open two more in 2012 demonstrating a proven track record. She said she appreciates all efforts to make this expeditious.

Mr. Mitch Hamblet, President of Edens Supportive Living, addressed the Board stating that any exterior improvements to the building might be done in the future; they intend to focus on the interior at this time. There will be a very minimum parking requirement, but public transportation is key and the nearby train and bus route are advantageous. This is privately funded housing, they anticipate the same number of residents as previously housed in Washington Square. Residents will be ambulatory and required care services range from an hour to three a day. Edens Supportive Living is a for profit company, they do no fund-raising and are cash buyers at this time. They have 12-15 years experience working with these groups and are confident they can fill the space. He anticipates the reconstruction could be complete before next winter. Their architect has reviewed the property for code compliance and accessibility. Trustee Saigh expressed concern for ample staff and visitor parking. Mr. Hamblet stated there are currently 35 parking spaces available, and based on activity at his other locations, he does not anticipate this being insufficient. He confirmed that this facility serves residents ages 22 thru 64, a segment of the population that does not qualify for senior housing and benefits and there is a rehabilitation component to their services. Additionally, he stated that it is their intention to pay any outstanding bills of Washington Square. President Cauley cautioned that the Plan Commission process still must take place and they will take a fresh look at the proposal.

Beth Barrows 319 W. Washington told the Board that Washington Square has been a good neighbor and she understands the need for services as proposed. She is cognizant of the effect a property in decline can have on a neighborhood and applauds the reuse of the building.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Village Board of Trustees, and no need for a Closed Session, Trustee Angelo **moved to adjourn the meeting of March 1, 2011.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee LaPlaca

Motion carried.

Meeting adjourned at 8:17 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development												
ITEM Cases <u>A-33-2010 and A-34-2010</u> – Applicant: Doug Fuller – Request: Text Amendment to Section 6-106, to allow Real Estate Offices with a Maximum of 10 Agents, in the O-1 District as Special Uses and a Special Use to Allow a Real Estate Office with a Maximum of 10 Agents at 22 N. Lincoln Street.	APPROVAL												
<p>The Applicant, Doug Fuller, has submitted an application to amend Article VI (Office Districts), Section 6-106 (Special Uses), of the Village of Hinsdale Zoning Code, to allow Real Estate Offices, with a Maximum of 10 Agents, in the O-1 Specialty Office District as Special Uses. In addition to the text amendment, the applicant is also requesting the necessary special use to allow a real estate office, with a maximum of 10 agents, at 22 N. Lincoln Street.</p> <p>The applicant is requesting the text amendment along with a special use permit, which if approved would allow them to maintain the current business at the subject property. The applicant has indicated that they feel a realtor is suitable in the O-1 District given that the profession of real estate has evolved dramatically and most realtors now work independently, rather than in a large office setting with several other agents, and rarely meet with clients in the office, but convene off site to discuss their business. The O-1 currently allows insurance agents, medical offices, legal services and accounting services as permitted uses. The applicant feels that the requested use for a realtor’s office is now more in line with these professions due to the aforementioned reasons. The proposed process would allow the Plan Commission and Village Board to hear all cases independently and establish the appropriateness of the use based on the location and the individual circumstances of the property in question.</p> <p>On September 21st, the Board of Trustees approved a temporary use to allow ERA Realty to occupy the space and operate their business there while the building owner went through the necessary processes of obtaining the text amendment and associated Special Use. At that time, the Board of Trustees had concerns with the potential size of the business, so as such, the Board advised the applicant to further limit the request to a maximum of 10 realtors. The building owner agreed to this condition and is now requesting to make this use legal and conforming.</p> <p>Below is draft language proposed by the applicant that would amend the Zoning Code so that Real Estate Offices with a maximum of 10 agents would be Special Uses in the O-1, Specialty Office District:</p> <table><tr><td>Section 6-106 Special Uses</td><td>O-1</td><td>O-2</td><td>O-3</td></tr><tr><td>A. Finance, Insurance and Real Estate:</td><td></td><td></td><td></td></tr><tr><td> 3. Real Estate Offices (65) with a Maximum of 10 Agents</td><td>S</td><td></td><td></td></tr></table> <p>At the Plan Commission meeting of February 9, 2011, it was recommended unanimously (5-0), that the text amendment to Section 6-106, to allow Real Estate Offices with a Maximum of 10 Agents, in the O-1 District as Special Uses and a Special Use to Allow a Real Estate Office with a Maximum of 10 Agents in the O-1 District, be approved with the condition that the applicant provide a revised site plan identifying the existing parking spaces and confirming that the required 11 parking spaces can be provided. While the condition was to be fulfilled by the time the applicant went to the Village Board, he has provided the document for ZPS and it is attached herein.</p>		Section 6-106 Special Uses	O-1	O-2	O-3	A. Finance, Insurance and Real Estate:				3. Real Estate Offices (65) with a Maximum of 10 Agents	S		
Section 6-106 Special Uses	O-1	O-2	O-3										
A. Finance, Insurance and Real Estate:													
3. Real Estate Offices (65) with a Maximum of 10 Agents	S												

Attached are the approved findings and recommendations from the Plan Commission and the ordinances for both requests.

MOTIONS:

Move that the Board of Trustees approve an “Ordinance Amending Article VI (Office Districts), Section 6-106 (Special Uses), Subsection A (Finance, Insurance and Real Estate) of the Village of Hinsdale Zoning Code, to Add Real Estate Offices, with a Maximum of Ten (10) Agents, as a Special Use in the O-1 Specialty Office District”. And ;

Move that the Board of Trustees approve an “Ordinance Approving a Special Use Permit for a Real Estate Office, with a Maximum of Ten (10) Agents, at the Property Located at 22 North Lincoln Street.”

APPROVAL



APPROVAL



APPROVAL

APPROVAL

**MANAGER'S
APPROVAL**

COMMITTEE ACTION: On February 28, 2011, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motions.

BOARD ACTION:

HINSDALE PLAN COMMISSION

RE: Case A-33-2010 - Applicant: Doug Fuller – Request: Text Amendment to Section 6-106, to allow Real Estate Offices with a Maximum of 10 Agents, in the O-1 District as Special Uses and a Special Use to Allow a Real Estate Office with a Maximum of 10 Agents in the O-1 District.

DATE OF PLAN COMMISSION REVIEW: February 9, 2011

DATE OF ZONING AND PUBLIC SAFETY REVIEW: February 28, 2011

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. The Applicant, Doug Fuller, submitted an application to Article VI (Office Districts), Section 6-106 (Special Uses), to allow Real Estate Offices with a Maximum of 10 Agents, in the O-1 District as Special Uses.
2. The Plan Commission heard testimony from residents regarding the proposed text amendment at the Plan Commission meeting of February 9, 2011.
3. The residents expressed general concerns with traffic on Maple, but were in support of the proposed text amendment.
4. The Plan Commission specifically finds that the Application satisfies the standards in Section 11-601 of the Zoning Code applicable to approval of the amendments.

II. RECOMMENDATIONS

The Village of Hinsdale Plan Commission, by a vote of five (5) "Ayes", zero (0) "Nays" and four (4) "Absent" recommends to the President and Board of Trustees that the Hinsdale Zoning Code be amended as proposed.

THE HINSDALE PLAN COMMISSION

By: _____

Chairman

Dated this 9th day of March, 2011.

HINSDALE PLAN COMMISSION

RE: Case A-34-2010 - Applicant: Doug Fuller - Location: 22 N. Lincoln: Special Use Permit to allow a real estate office, with a maximum of 10 agents, at 22 N. Lincoln Street.

DATE OF PLAN COMMISSION REVIEW: February 9, 2011

DATE OF ZONING AND PUBLIC SAFETY REVIEW: February 28, 2011

FINDINGS AND RECOMMENDATION


I. FINDINGS

1. The applicant, Doug Fuller, has submitted an application for a Special Use to allow a real estate office, with a maximum of 10 agents, at 22 N. Lincoln Street.
2. The property is located within the O-1, Specialty Office District and improved with a 2-story home used for office.
3. The Plan Commission heard testimony from residents regarding the proposed request at the Plan Commission meeting of February 9, 2011.
4. The Plan Commission expressed concerns with parking and requested that the applicant provide a revised site plan confirming it could provide the required parking spaces.
5. The Plan Commission specifically finds that the Application satisfies the standards in Section 11-602 of the Zoning Code applicable to approval of a special use permit.

II. RECOMMENDATION

The Village of Hinsdale Plan Commission, by a vote of five (5) "Ayes," 0 "Nay," and four (4) "Absent" recommends that the President and Board of Trustees approve the Application for a special use permit to allow a real estate office, with a maximum of 10 agents, at 22 N. Lincoln Street, with the condition that the applicant provide a revised site plan identifying the 11 required parking spaces, before the next Village Board meeting.

THE HINSDALE PLAN COMMISSION

By: 
Chairman

Dated this 9th day of March, 2011.

VILLAGE OF HINSDALE

ORDINANCE NO. O2011-_____

**AN ORDINANCE AMENDING ARTICLE VI (OFFICE DISTRICTS),
SECTION 6-106 (SPECIAL USES), SUBSECTION A
(FINANCE, INSURANCE AND REAL ESTATE) OF THE
HINSDALE ZONING CODE TO ADD REAL ESTATE OFFICES,
WITH A MAXIMUM OF TEN (10) AGENTS, AS A SPECIAL USE
IN THE O-1 SPECIALTY OFFICE DISTRICT
(Plan Commission Case No. A-33-2010)**

WHEREAS, Doug Fuller (the "Petitioner"), has filed an application seeking to amend Article VI (Office Districts), Section 6-106 (Special Uses), Subsection A (Finance, Insurance and Real Estate) of the Hinsdale Zoning Code to add real estate offices, with a maximum of ten (10) agents, as a special use in the O-1 Specialty Office District of (the "Application"); and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing to consider the Application on February 9, 2011, pursuant to notice thereof properly published in the *Hinsdalean* on January 20, 2011, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application by a vote of five (5) in favor, none (0) against and four (4) absent, all as set forth in the Plan Commission's Findings and Recommendations for Plan Commission Case No. A-33-2010; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on February 28, 2011, considered the Application and the Findings and Recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

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

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

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

Section 2. Amendment of Section 6-106. Article IV (Office Districts), Section 6-106 (Special Uses), Subsection A (Finance, Insurance and Real Estate) of the Hinsdale Zoning Code is amended by adding the underlined language to read as follows:

Sec. 6-106. Special Uses:

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

A. Finance, Insurance And Real Estate:

	O-1	O-2	O-3
1. Depository and nondepository credit institutions (60-61), not including drive-in establishments or automatic teller machines, except automatic teller machines attached to the principal structure on the lot and only subject to the provisions of subsection 6-110L of this article.	S		
2. Drive-in depository and nondepository credit institutions (60-61), but only subject to the provisions of subsection 6-110M of this article.	S	S	
3. <u>Real estate offices (65), with a maximum of ten (10) agents.</u>	S		

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

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

PASSED this ____ day of _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2011.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

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VILLAGE OF HINSDALE

ORDINANCE NO. 02011-_____

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A REAL ESTATE OFFICE, WITH A MAXIMUM OF TEN (10) AGENTS, AT THE PROPERTY LOCATED AT 22 NORTH LINCOLN STREET
(Plan Commission Case No. A-34-2010)**

WHEREAS, Doug Fuller (the "Petitioner"), has filed an application for a special use permit for a real estate office, with a maximum of ten (10) agents, for the property commonly known as 22 North Lincoln Street, and legally described in Exhibit A, attached hereto and incorporated herein (the "Subject Property"); and

WHEREAS, the Subject Property is located within the O-1 Specialty Office District, where a real estate office, with a maximum of ten (10) agents, is a special use; and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing to consider the Application on February 9, 2011, pursuant to notice thereof properly published in the *Hinsdalean* on January 20, 2011, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application by a vote of five (5) in favor, none (0) against and four (4) absent, as set forth in the Plan Commission's Findings and Recommendations for Plan Commission Case No. A-34-2010, incorporated herein by reference as though fully set forth; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on February 28, 2011, considered the Application and the recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have reviewed the recommendation of the Zoning and Public Safety Committee, the Findings and Recommendation of the Plan Commission, and all of the materials, facts, and circumstances related to the Application, and they find that the Application satisfies the standards set forth in Section 11-602 of the Zoning Code relating to special use permits and Sections 11-604 and 11-606 of the Hinsdale Zoning Code governing site plans and exterior appearance plans, subject to the conditions set forth in this Ordinance.

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

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

Section 2. Approval of Special Use Permit for a Real Estate Office, with a Maximum of Ten (10) Agents. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and the Hinsdale Zoning Code, hereby approves a special use permit for a real estate office, with a maximum of ten (10) agents, at the property located at 22 North Lincoln Street, and legally described in Exhibit A, subject to the conditions set forth in Sections 3 and 4 of this Ordinance.

Section 3. Conditions. The approvals granted in Section 2 of this Ordinance are expressly subject to all of the following conditions:

- A. No Authorization of Work. This Ordinance does not authorize the commencement of any work on the Subject Property. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind shall be commenced on the Subject Property until all conditions of this Ordinance precedent to such work have been fulfilled and after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- 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 Petitioner 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 the immediate rescission by the Board of Trustees of the approvals made 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 _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2011.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

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

By:

Its:

Date: _____, 2011



EXHIBIT A

LEGAL DESCRIPTION

THE NORTH HALF OF LOT 1 IN BLOCK 8 IN STOUGH'S ADDITION TO THE TOWN OF HINSDALE, BEING A SUBDIVISION IN THE SOUTH $\frac{1}{2}$ OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 28, 1868 AS DOCUMENT NO. 9593, IN DUPAGE COUNTY, ILLINOIS.

DATE: March 15, 2011

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER		ORIGINATING DEPARTMENT Community Development		
ITEM 5891-5911 S. County Line Road – Village of Hinsdale – Parks and Recreation Department; Site Plan/Exterior Appearance Approval for the replacement and repair of certain park shelters.		APPROVAL		
<p>The petitioner, Village of Hinsdale’s Parks and Recreation Department, is requesting exterior appearance and site plan review to allow for the replacement and repair of certain shelters at KLM Park. The subject property is zoned OS, Open Space District and is located south of 55th Street on County Line Road.</p> <p>The proposal will generally include a new south shelter with ADA compliant furnishings and a new drinking fountain. In addition to the replacement of the south shelter, they are also proposing improvements to the north shelter which would include new furnishings, a drinking fountain and a stone veneer base around the lower half of the shelter posts. As depicted in the attached illustrations, the south shelter would be in the same general location but would be a slightly different configuration and would have a footprint approximately 771 square feet larger than the existing shelter. The Parks and Recreation Department have also indicated that the existing fireplace will remain and the new shelter would be constructed as to incorporate it. While the footprint of the south shelter would change, both shelters are in the same general location within KLM and are not moving locations.</p> <p>At the February 9, 2011 Plan Commission meeting the commission reviewed the application submitted by the Village of Hinsdale’s Parks and Recreation Department and unanimously recommended approval (5-0, four absent) of the request for site plan and exterior appearance for the requested shelter replacement and improvements.</p> <p>Attached are the approved findings and recommendation from the Plan Commission and the ordinance.</p> <p><u>Review Criteria</u></p> <p>In review of the application submitted the Commission must review the following criteria as stated in the Zoning Code:</p> <ol style="list-style-type: none">1. Subsection 11-604F pertaining to Standards for site plan disapproval; and2. Subsection 11-606E pertaining to Standards for building permits (exterior appearance review), which refers to Subsection 11-605E Standards and considerations for design review permit. <p>MOTION: Move that the Board of Trustees approve an “Ordinance Approving Site Plans and Exterior Appearance Plans for Replacement and Repair of Certain Shelters at the Property Located at 5891-5911 South County Line Road (KLM Park).”</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER’S APPROVAL
COMMITTEE ACTION: On February 28, 2011, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.				
BOARD ACTION:				

HINSDALE PLAN COMMISSION

RE: 5891-5911 S. County Line Road – KLM Park - Exterior Appearance and Site Plan Review

DATE OF PLAN COMMISSION REVIEW: February 9, 2011

DATE OF ZONING AND PUBLIC SAFETY REVIEW: February 28, 2011

FINDINGS AND RECOMMENDATION

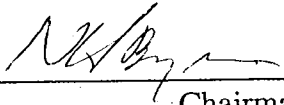
I. FINDINGS

1. The Village of Hinsdale Parks and Recreation Department, (the "Applicant") submitted an application for the property located at 5891-5911 S. County Line Road (the "Subject Property").
2. The property is located within the OS, Open Space District and improved with a community park containing sports/recreation fields and courts, as well as various structures.
3. The applicant is proposing the replacement and repair of certain shelters at KLM Park which will include ADA compliant furnishings, new drinking fountains and other improvements.
4. The Plan Commission finds that the plan submitted by the Applicant complies with the applicable bulk, space and yard requirements of the Hinsdale Zoning Code.
5. The Plan Commission finds that the application complies with the standards set forth in Section 11-606 of the Hinsdale Zoning Code pertaining to the exterior appearance review.
6. The Plan Commission finds that the plan submitted by the Applicant complies with the standards set forth in Section 11-604 of the Zoning Code governing site plan review. There are no changes proposed to the site plan.

II. RECOMMENDATION

The Village of Hinsdale Plan Commission, on a vote of five (5) "Ayes", zero (0) "Nays," and four (4) "Absent" recommends that the President and Board of Trustees of the Village of Hinsdale approve the exterior appearance and site plans at 5891-5911 S. County Line Road (KLM Park).

THE HINSDALE PLAN COMMISSION

By:  Chairman

Dated this 9th day of March, 2011.

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING SITE PLANS
AND EXTERIOR APPEARANCE PLANS
FOR REPLACEMENT AND REPAIR OF CERTAIN
SHELTERS AT THE PROPERTY LOCATED AT 5891-5911
SOUTH COUNTY LINE ROAD (KLM PARK)**

WHEREAS, The Hinsdale Parks and Recreation Department. (the “Applicants”) filed an application for site plan approval and exterior appearance approval (the “Application”) to authorize replacement and repair of certain shelters, located on the property commonly known as KLM Park at 5891-5911 S. County Line Road, in the Village of Hinsdale (the “Subject Property”); and

WHEREAS, the Hinsdale Plan Commission conducted a public meeting to consider the Application on February 9, 2011, and, after considering all of the matters related to the Application, recommended approval of the Application; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on February 28, 2011, considered the Application and the recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have determined that the Application satisfies the standards established in Sections 11-604 and 11-606 of the Hinsdale Zoning Code governing site plans and exterior appearance plans, subject to the conditions stated in this Ordinance;

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

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

Section 2. Approval of Site Plans and Exterior Appearance Plans. The Board of Trustees, acting pursuant to the authority vested in it by laws of the State of Illinois and Sections 11-604 and 11-606 of the Hinsdale Zoning Code, approves the site plans and exterior appearance plans attached to and,

by this reference, incorporated into this Ordinance as Exhibit A (the "Approved Plans"), subject to the conditions stated in Section 3 of this Ordinance.

Section 3. Conditions. The approvals granted in Section 2 of this Ordinance are expressly subject to all of the following conditions:

- A. Compliance with Plans. All work on the Subject Property shall be undertaken in strict compliance with the Approved Plans.
- 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 all development on, and improvement of, the Subject Property. All such development and improvement shall comply with all Village codes, ordinances, and regulations at all times.
- C. Building Permits. The Applicants 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 the immediate rescission by the Board of Trustees of the approvals made 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 _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2011.

Thomas K. Cauley, Jr., Village President

ATTEST:

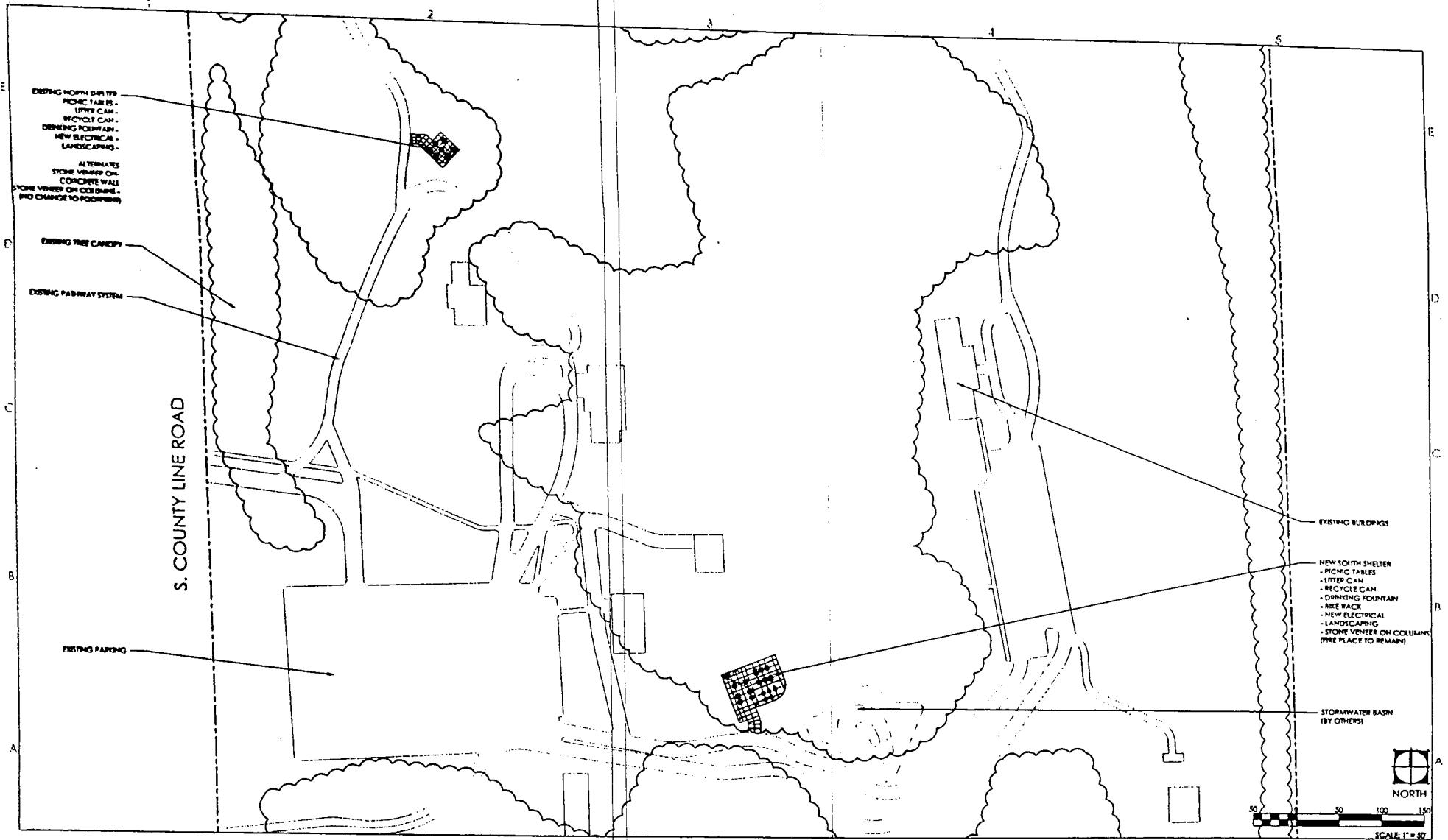
Christine M. Bruton, Deputy Village Clerk

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

By:

Its:

Date: _____, 2011



VILLAGE OF HINSDALE
 HINSDALE, IL
 KATHERINE LEGGE MEMORIAL PARK
 2011 SHELTER IMPROVEMENTS

DesignPerspectives, Inc.
 Elevated in Creativity

1754 North Washington Street
 Suite 120
 Naperville, Illinois 60563
 Telephone: (630) 577-9445
 Fax: (630) 577-9447
 www.designperspectives.net

REV.	COMMENT	DATE

SEAL:

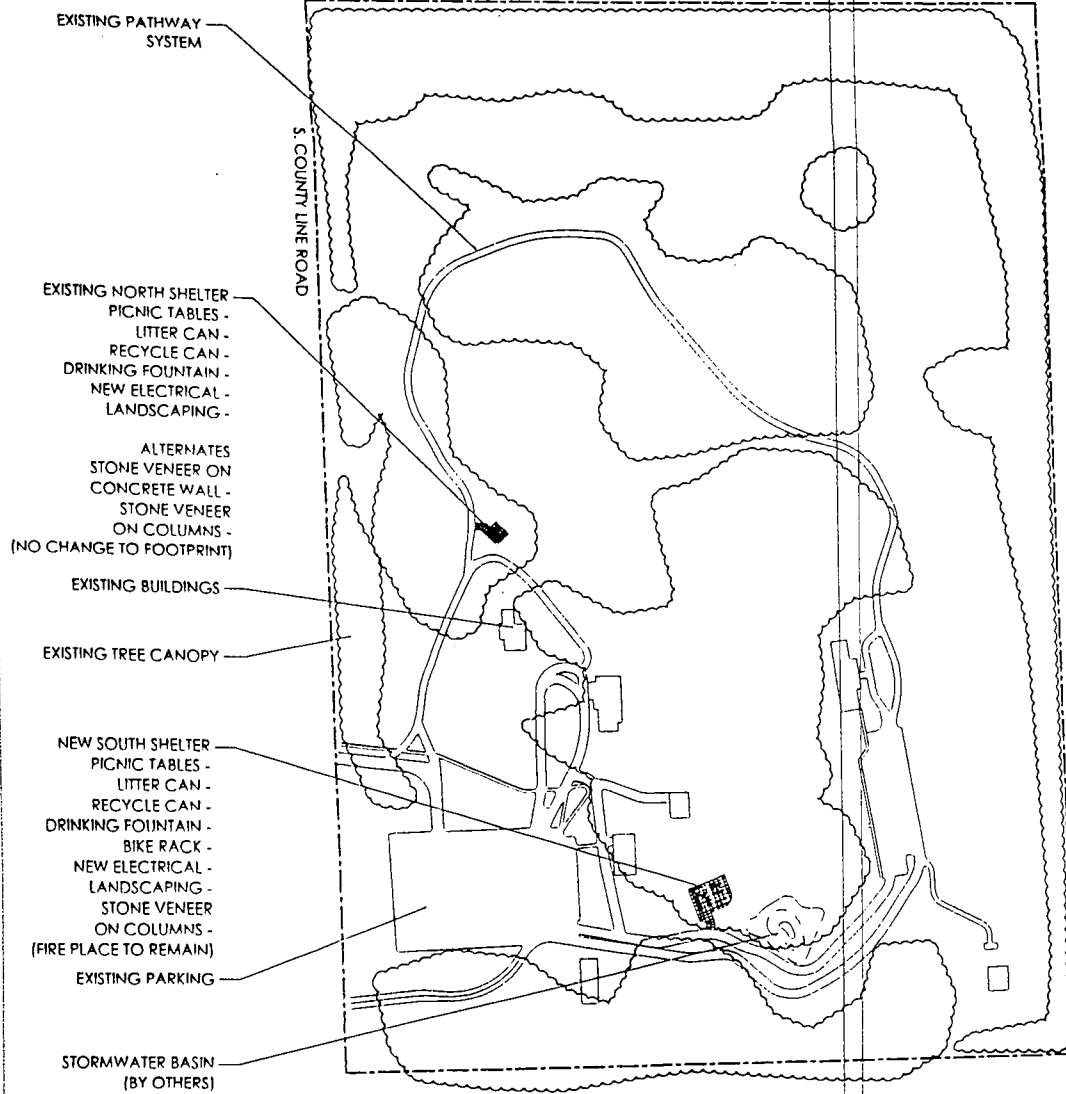
DATE: 02/07/2011
 JOB NO.: 11-300X
 DRAWN BY: SCH
 CHECKED BY: TJS
 DRAWING TITLE:
SITE PLAN

SHEET NO.:
LS-100

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EXHIBIT "A"

site plan



Village of Hinsdale Katherine Legge Memorial Park Site Plan

shelter comparison

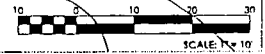
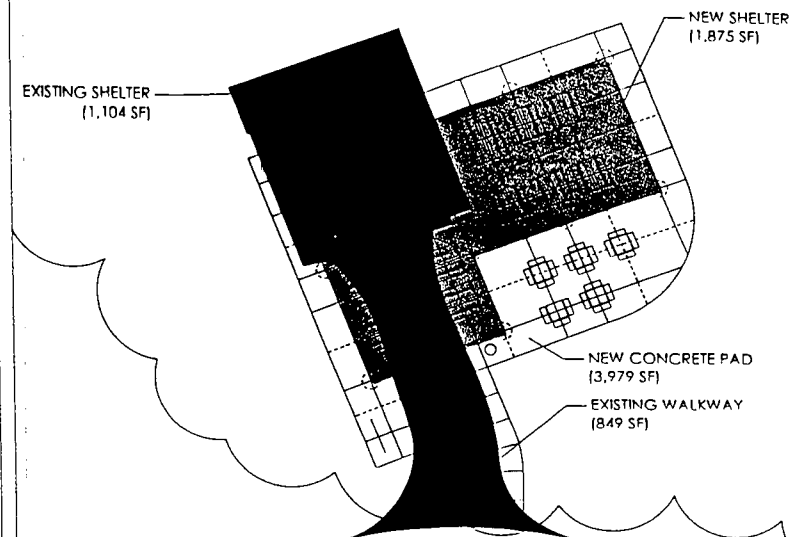


EXHIBIT A

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development
ITEM Case A-38-2010 – Applicant: Village of Hinsdale – Request: Text Amendment to Section 9-104 F3(c), of the Hinsdale Zoning Code as it relates to Parking and Driveways for Residential Uses	APPROVAL
<p>The Village of Hinsdale has submitted an application to amend Section 9-104 F3(c), of the Hinsdale Zoning Code as it relates to Parking and Driveways for Residential Uses.</p> <p>For many years staff has taken the position that residential driveways were limited to 1/3rd of the lot width and no greater than 20' at the lot line based on the language in 9-104F3(c).</p> <p>Recently, an argument was made that this limitation should only apply in cases of driveways leading to detached garages based on the verbiage “no single family <u>detached</u> driveway”. As the zoning code does not define “detached driveway”, the village attorney has recommended that staff pursue a text amendment to remove the word “detached” from this provision in order to minimize the chances for challenges moving forward.</p> <p>Staff is recommending that the Code be amended for the following reasons;</p> <ol style="list-style-type: none"> 1. Without the 20' limitation in place, anyone with a wide lot and an attached garage would have no limitations on driveway width at the lot line other than 1/3rd lot frontage. In the case of a 200' deep corner lot with a driveway in the corner sideyard, an applicant could build a driveway with a width of 60' at the lot line. 2. Without the 20' limitation in place, permittees will be able to install wider driveways. With wider driveways comes a greater chance of off street parking in required front yards. The Code does not presently permit this. <p>Wider driveways and more impervious surfaces in the front yards is generally frowned upon due to the sterile streetscape it creates as well as the potential drainage problems created by additional stormwater runoff.</p> <p>At the Plan Commission meeting of February 9, 2011, it was recommended, unanimously (5-0) that the text amendment to Section 9-104 F3(c), of the Hinsdale Zoning Code as it relates to Parking and Driveways for Residential Uses, be approved.</p> <p>Attached are the approved findings and recommendation from the Plan Commission and the ordinance.</p>	

MOTION: Move that the Board of Trustees approve an “Ordinance Amending Article IX (District Regulations of General Applicability), Section 9-104 (Off Street Parking), Subsection F (Residential Use Requirements), Subsection 3 (Parking and Driveways for Residential Uses), Subsection (C)(Widths) of the Hinsdale Zoning Code”.

APPROVAL



APPROVAL



APPROVAL

APPROVAL

**MANAGER'S
APPROVAL**

COMMITTEE ACTION: On February 28, 2011, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.

BOARD ACTION:

HINSDALE PLAN COMMISSION

RE: Case A-38-2010 - Applicant: Village of Hinsdale – Request: Text Amendment to Section 9-104 F3(c), of the Hinsdale Zoning Code as it relates to Parking and Driveways for Residential Uses.

DATE OF PLAN COMMISSION REVIEW: February 9, 2011

DATE OF COMMITTEE REVIEW: February 28, 2011

FINDINGS AND RECOMMENDATION

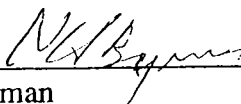
I. FINDINGS

1. The Applicant, the Village of Hinsdale, submitted an application to amend Section 9-104 F3(c), of the Hinsdale Zoning Code as it relates to Parking and Driveways for Residential Uses
2. The Plan Commission was provided a summary of the text amendment from staff at the Plan Commission meeting of February 9, 2011.
3. The Plan Commission heard comments from the residents voicing their support for the proposed text amendment to clear up any confusion on the language.
4. The Plan Commission specifically finds that the Application satisfies the standards in Section 11-601 of the Zoning Code applicable to approval of the amendments.

II. RECOMMENDATIONS

The Village of Hinsdale Plan Commission, by a vote of five (5) "Ayes", zero (0) "Nay", and four (4) "Absent" recommends to the President and Board of Trustees that the Hinsdale Zoning Code be amended as proposed.

THE HINSDALE PLAN COMMISSION

By: 
Chairman

Dated this 9th day of March, 2011.

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE AMENDING ARTICLE IX (DISTRICT REGULATIONS OF
GENERAL APPLICABILITY), SECTION 9-104 (OFF STREET PARKING),
SUBSECTION F (RESIDENTIAL USE REQUIREMENTS),
SUBSECTION 3 (PARKING AND DRIVEWAYS FOR RESIDENTIAL USES),
SUBSECTION (C) (WIDTHS) OF THE HINSDALE ZONING CODE
(Plan Commission Case No. A-38-2010)**

WHEREAS, the Applicant, the Village of Hinsdale ("Village"), seeks to amend Article IX (District Regulations of General Applicability), Section 9-104 (Off Street Parking), Subsection F (Residential Use Requirements), Subsection 3 (Parking and Driveways for Residential Uses), Subsection (c) (Widths) of the Hinsdale Zoning Code ("the Application") to delete the word "detached" from said subsection; and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing to consider the Application on February 9, 2011, pursuant to notice thereof properly published in the *Hinsdalean* on January 20, 2011, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application subject to numerous conditions and recommendations, all as set forth in the Plan Commission's Findings and Recommendations for Plan Commission Case No. A-38-2010; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on February 28, 2011, considered the Application and the Findings and Recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

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

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

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

Section 2. Amendment of Section 9-104. Article IX (District Regulations of General Applicability), Section 9-104 (Off Street Parking), Subsection F (Residential Use Requirements), Subsection 3 (Parking and Driveways for Residential Uses), Subsection (c) (Widths of the Hinsdale Zoning Code are amended by deleting the following overstricken language to read as follows:

Sec. 9-104. Off Street Parking:

* * * *

F. Residential Use Requirements:

* * * *

3. Parking And Driveways For Residential Uses: Notwithstanding any other provision of this code, driveways serving single-family dwellings may traverse any required yard and shall conform to the following regulations:

* * * *

(c) *Widths:* The total width of driveways measured at the lot line on a parcel of property used for residential purposes shall not exceed one-third (1/3) the lot frontage and no single-family ~~detached~~ driveway shall exceed twenty feet (20') when measured at the front and/or corner side lot line. In the case of a detached garage located not more than ten feet (10') from public alley lot line, the driveway shall not exceed the width of the detached garage. The width of the driveway approach measured at the curb shall in no case be greater than five feet (5') more than the width measured at the property line.

* * * *

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

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

PASSED this ____ day of _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2011.


Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

Z:\PLS\Village of Hinsdale\Ordinances\2010\10-xx Sec. 9-104 11-18-10.doc

MEMORANDUM

Date: March 11, 2011
To: President and Board of Trustees
From: Chris Bruton, Deputy Clerk 
RE: Board Agenda Items - EPS Consent

The supporting documentation for the above named items can be found in the EPS packet for the meeting on March 14th.

Thank you.

cc: Village Attorney
Department Heads

DATE March 3, 2011

REQUEST FOR BOARD ACTION

AGENDA Administration and Community SECTION NUMBER Affairs Committee	ORIGINATING DEPARTMENT Parks and Recreation
ITEM Hinsdale Center for the Arts (HCA) use of KLM	APPROVED Gina Hassett, Director of P & R

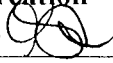
Hinsdale Center for the Arts (HCA) use of KLM

HCA has submitted a request to have their rental fee for KLM Lodge waived. The Parks and Recreation Commission voted unanimously to waive the rental fee of KLM Lodge for HCA's annual Fine Arts Camp. The rental is six weekday dates for two hours each for a total rental fee of \$1,200. Attached is the letter submitted by Hinsdale Center for the Arts.

Should the ACA Committee concur with both the recommendations from the Parks and Recreation Commission and staff, the following motion would be appropriate:

MOTION: To recommend to the Board of Trustees approval to waive the rental fees for HCA in the amount of \$1,200.

STAFF APPROVALS

Parks & Recreation APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
--	-----------------	-----------------	-----------------	-------------------------------------

COMMITTEE ACTION:

At its March 7 meeting, the ACA unanimously moved to recommend approval of the above motion

BOARD ACTION:

Hinsdale Center for the Arts

The Center of Your Imagination

Hinsdale Center for the Arts
P.O. Box 175 HINSDALE, IL 60522
7005 South County Line Road, Hinsdale, IL 60521
630.962.0100 • www.hinsdalecenterforthearts.org



March 2, 2011

Ms Gina Hassett
Director Parks and Recreation
Village of Hinsdale
19 East Chicago Avenue
Hinsdale, Illinois 60521

Dear Ms Hassett

I am writing on behalf of Hinsdale Center for the Arts (HCA)

During the coming summer months, HCA is again offering a wide range of programs and classes designed to provide the highest quality cultural experiences to the residents of Hinsdale and surrounding communities. These programs will serve hundreds of children and adults from the region while also benefitting Illinois artists and performers

Typically, HCA presents the final performance of its signature program, Multi-Arts Camp at The Lodge at Katherine Legge Memorial Park. To offset some of the costs of providing these very valuable programs HCA respectfully requests that the fees for our use of The Lodge be waived for the summer of 2011

Thank you for your consideration of this matter and for your continued support of Hinsdale Center for the Arts.

Please contact me with any questions or concerns.

Sincerely,

A handwritten signature in cursive script that reads "Theresa Gimpel".

Theresa Gimpel
Director of Programs, Hinsdale Center for the Arts

DATE March 1, 2011

REQUEST FOR BOARD ACTION

AGENDA Administration and Community SECTION NUMBER Affairs Committee	ORIGINATING DEPARTMENT Parks and Recreation
ITEM KLM Roof Repairs	APPROVED Gina Hassett, Director of P&R

KLM ROOF REPAIRS

There was a provision in the FY 2010-11 Capital Budget of \$200,000 for Duncan Field and/or for repairs at KLM. The funds have been allocated to KLM Lodge and park repairs as the Duncan Field project is not moving forward. The amount allocated for the roof repairs is \$60,000.

The roof design is somewhat unusual due to there being twelve roof levels and a variety of surfaces. The age of the building and specialty materials are a unique application. The roof has a number of areas that need repairs and the dining room roof needs a full replacement. Portions of the roof are leaking. In order to replace the dining room roof the duct work needs to be removed. The roof for the ballroom was replaced in 1993 with chimney, flashing, and tuck pointing repairs.

In order to accomplish this work prior to the end of the fiscal year, staff is requesting to waive the formal bidding process and base the award on competitive quotes. Staff secured 2 proposals for the roof repairs and 3 proposals for the duct work removal/repair, which are summarized on the attached quote tabulation.

Staff recommends accepting Mortenson's proposal in the amount of \$32,756 for the roof repairs and accepting the proposal from Heat Engineering to remove and replace the duct work in the amount of \$14,000. Heat Engineering has done work in the past with the Village. Mortenson's completed the roof repairs at Memorial Hall this past fall. The total cost for the KLM repairs including the duct work is \$46,756 which is under the allocated budget amount.

Should the Committee concur with Staff's recommendation, the following motion would be appropriate:

MOTION: To recommend to the Board of Trustees to waive the competitive bid process and accept Mortenson's proposal for the amount of \$32,756 for the roof repairs at KLM and accept the proposal from Heat Engineering to remove and replace the duct work at KLM in the amount of \$14,000.

STAFF APPROVALS

Parks & Recreation APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
--	-----------------	-----------------	-----------------	-------------------------------------

COMMITTEE ACTION:

At its March 7 meeting, the ACA unanimously moved to recommend approval of the above motion

BOARD ACTION:

Village of Hinsdale
Summary of KLM Roof Repair Proposals

Description of Work	Mortenson	Knicker Bockers
	Roofing	Roofing
East Flat Roof Rework	10,384	11,450
West Flat Roof All New	7,686	7,600
Flat Roof Above ballroom	4,788	5,400
South Pocket and Adjoining Valleys	7,642	
East Side, North Pocket and Lower Northwest and General Repairs	2,256	15,000 *
<i>*Knicker Bockers included South pocket with other line item</i>		
TOTAL	32,756	39,450

Description of Work	Heat	Karlson	
	Engineering	Enterprises	Demco
Remove old duct work off KLM West Flat Roof fabricate new and install per proposal	14,000	14,000	14,280

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9505 Corsult Road • Frankfort, IL 60423

www.mortensonroofing.com

Phone: (815) 464-7300

(773) 468-2900

Toll Free: (888) 773-7306

Fax: (815) 464-7850

PROPOSAL NO. **15377**

Date: September 9, 2010

Name: **Mr. Jim Pointkowski**
Village of Hinsdale
Address: 19 East Chicago Ave.
Hinsdale, IL 60521

Phone #: 630-789-7028 (O#)
630-878-2015 (Cell#)
Fax #: 630-789-7016

We hereby propose and agree to perform the following work in accordance with the terms and conditions set forth below and on the reverse side:

Job: KLM Lodge

Lower East Flat Roof

1. Work to be done after existing ducts are removed.
2. Remove and set aside the slates above the roof
3. Install one ply Johns Manville Appex 4 smooth modified bitumen membrane roofing over the existing roofing.
4. Reinstall the slates, replacing any damaged pieces.
5. Coat the new roofing with a reflective aluminum roof coating.

TERMS: 25% NON-REFUNDABLE DEPOSIT DUE WITH SIGNED PROPOSAL, BALANCE DUE UPON COMPLETION, OR AS OTHERWISE STATED ABOVE AND ON THE REVERSE SIDE.

We propose to perform this work in accordance with the above specification for the sum of:

* Ten Thousand Three Hundred Eighty Four & 00/100 * Dollars (\$ **10,384.00**)

All work to be completed in workmanlike manner according to standard practices. Any alterations or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above this Proposal. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry builder's risk and property insurance, including coverage against fire, storm, vandalism, theft and other perils upon the entire work. We carry general liability and workmen's compensation insurance.

Prices based on acceptance within 30 days of quotation. Balance unpaid after 30 days from due date is subject to a late payment charge of one and a half percent

per month, or maximum allowed by law, if different, together with expenses incidental to collection, including reasonable attorney's fees.

Respectfully submitted,

MORTENSON ROOFING CO., INC.

By:

 Ken Swart, Jr.

Date:

September 9, 2010

ACCEPTANCE OF PROPOSAL - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. The undersigned agrees that this writing constitutes a contract between the parties.

Accepted by

Signature

Date of Acceptance: _____

Title: _____

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(773) 468-2900

Toll Free: (888) 773-7306

Fax: (815) 464-7850

PROPOSAL NO.: **15166**

Date: April 14, 2010

Name: **Village of Hinsdale**
Attn: **Mr. Jim Pointkowski**
Address: **19 E. Chicago Ave.**
Hinsdale, IL 60521

Phone #: 630-789-7028

Fax #: 630-789-7016

We hereby propose and agree to perform the following work in accordance with the terms and conditions set forth below and on the reverse side:

KLM Lodge – West Flat Roof

1. Remove and set aside the slates adjoining the roof.
2. Remove and dispose of the existing roofing from the area surrounded by walls and adjoining the slate roof.
 - Note: The lower west entry flat roof is not included in this proposal.
3. Install 1½-inch base insulation.
4. Install tapered insulation at 1/8-inch per foot.
5. Install ½-inch Duraboard insulation by Johns Manville.
6. Install one ply Appex 4 smooth modified bitumen roofing by Johns Manville.
7. Install one ply Appex 4.5M white granulated modified bitumen roofing by Johns Manville.
8. Install new 16-ounce copper counter flashings.
9. Install a 16-ounce copper cover over the brick window sill above the roof.
10. Remstall slates.
 - Total roof area described is approximately 300 square feet.
 - Note: The existing copper coping on the wall, the conductor head and downspout will remain.

TERMS: 25% NON-REFUNDABLE DEPOSIT DUE WITH SIGNED PROPOSAL, BALANCE DUE UPON COMPLETION, OR AS OTHERWISE STATED ABOVE AND ON THE REVERSE SIDE.

We propose to perform this work in accordance with the above specification for the sum of:

* Seven Thousand Six Hundred Eighty Six & 00/100 * Dollars (\$ **7,686.00**)

All work to be completed in workmanlike manner according to standard practices. Any alterations or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above this Proposal. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry builder's risk and property insurance, including coverage against fire, storm, vandalism, theft and other perils upon the entire work. We carry general liability and workmen's compensation insurance.

Prices based on acceptance within 30 days of quotation. Balance unpaid after 30 days from due date is subject to a late payment charge of one and a half percent

per month, or maximum allowed by law, if different, together with expenses incidental to collection, including reasonable attorney's fees.

Respectfully submitted,

MORTENSON ROOFING CO., INC.  Ken Swart, Jr.

By: _____

April 14, 2010

Date: _____

ACCEPTANCE OF PROPOSAL - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. The undersigned agrees that this writing constitutes a contract between the parties.

Accepted by: _____

Signature: _____

Title: _____

Date of Acceptance: _____

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Illinois License #104 000152

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www.mortensonroofing.com

Phone: (815) 464-7300

(773) 468-2900

Toll Free: (888) 773-7306

Fax: (815) 464-7860

PROPOSAL NO : **15378**

Date: September 9, 2010

Name: **Mr. Jim Pointkowski**
Village of Hinsdale
Address: 19 East Chicago Ave.
Hinsdale, IL 60521

Phone #: 630-789-7028 (O#)
630-878-2015 (Cell#)
Fax #: 630-789-7016

We hereby propose and agree to perform the following work in accordance with the terms and conditions set forth below and on the reverse side:

Job: KLM Lodge

Top Flat Roof

1. Cut back the edge of the existing roofing, and clean and prime the existing perimeter flashings
2. Secure the existing perimeter flashings.
3. Install one ply Johns Manville Appex 4 smooth modified bitumen membrane roofing over the existing roofing
4. Coat the new roofing with a reflective aluminum roof coating.
5. Reseal the chimney flashings.

TERMS: 25% NON-REFUNDABLE DEPOSIT DUE WITH SIGNED PROPOSAL, BALANCE DUE UPON COMPLETION, OR AS OTHERWISE STATED ABOVE AND ON THE REVERSE SIDE.

We propose to perform this work in accordance with the above specification for the sum of

*** Four Thousand Seven Hundred Eighty Eight & 00/100 ***

Dollars (\$ **4,788.00**)

All work to be completed in workmanlike manner according to standard practices. Any alterations or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above this Proposal. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry builder's risk and property insurance, including coverage against fire, storm, vandalism, theft and other perils, upon the entire work. We carry general liability and worker's compensation insurance.

Prices based on acceptance within 30 days of quotation. Balance unpaid after 30 days from due date is subject to a late payment charge of one and a half percent

per month, or maximum allowed by law, if different, together with expenses incidental to collection, including reasonable attorney's fees.

Respectfully submitted,

MORTENSON ROOFING CO., INC.

By:  Ken Swart, Jr.

Date: September 9, 2010

ACCEPTANCE OF PROPOSAL The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. The undersigned agrees that this writing constitutes a contract between the parties.

Accepted by _____

Signature: _____

Date of Acceptance: _____

Title: _____

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Illinois License #104-000152

MORTENSON ROOFING CO., INC.

- SPECIALIZING IN SLATE AND TILE ROOF RESTORATION, DECORATIVE SHEET METAL

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(773) 468-2900

Toll Free: (888) 773-7306

Fax: (815) 464-7850

PROPOSAL NO.: **15379**

Date: September 9, 2010

Name: **Mr. Jim Pointkowski**
Village of Hinsdale
Address: 19 East Chicago Ave.
Hinsdale, IL 60521

Phone #: 630-789-7028 (Off)
630-878-2015 (Cell#)
Fax #: 630-789-7016

We hereby propose and agree to perform the following work in accordance with the terms and conditions set forth below and on the reverse side:

Job: KLM Lodge

Upper South Pocket and Adjoining Valleys

1. Remove and set aside the slates above the upper south pocket, located above the attic air handler.
2. Remove and set aside the slates from along the two (2) valleys above the pocket.
3. Remove and set aside the tiles from the area between the valleys.
4. Remove and dispose of the existing worn-out pocket liner.
5. Remove and dispose of the existing valley flashings.
6. Remove and dispose of the exposed underlayment. *Any fully adhered underlayment will remain.
7. Replace up to 10 square feet of damaged wood sheathing.
8. Install one layer of W.R. Grace Ice & Water Shield membrane underlayment and #30 felt underlayment over the exposed roof area.
9. Fabricate and install a new 16-ounce copper pocket liner with flat-locked soldered seams, over rosin slip paper.
10. Fabricate and install new 16-ounce copper valley flashings, installed in conjunction with the valley slates.
11. Reinstall slates, replacing any damaged pieces.

TERMS: 25% NON-REFUNDABLE DEPOSIT DUE WITH SIGNED PROPOSAL, BALANCE DUE UPON COMPLETION, OR AS OTHERWISE STATED ABOVE AND ON THE REVERSE SIDE.

We propose to perform this work in accordance with the above specification for the sum of:

*** Seven Thousand Six Hundred Forty Two & 00/100 ***

7,642.00

Dollars (\$)

All work to be completed in workmanlike manner according to standard practices. Any alterations or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above this Proposal. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry builder's risk and property insurance including coverage against fire, storm, vandalism, theft and other perils upon the entire work. We carry general liability and workmen's compensation insurance.

Prices based on acceptance within 30 days of quotation. Balance unpaid after 30 days from due date is subject to a late payment charge of one and a half percent

per month or maximum allowed by law, if different, together with expenses incidental to collection, including reasonable attorney's fees.

Respectfully submitted,

MORTENSON ROOFING CO., INC.

By: _____

September 9, 2010

Ken Swart, Jr.

Date: _____

ACCEPTANCE OF PROPOSAL The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. The undersigned agrees that this writing constitutes a contract between the parties.

Accepted by: _____

Signature: _____

Date of Acceptance: _____

Title: _____

Serving the Chicagoland Area
Since 1937

Illinois License #104-000152

MORTENSON ROOFING CO., INC.

SPECIALIZING IN SLATE AND TILE ROOF RESTORATION, DECORATIVE SHEET METAL

9506 Corsair Road • Frankfort, IL 60423

www.mortensonroofing.com

Phone: (815) 464-7300

(773) 468-2900

Toll Free: (888) 773-7306

Fax: (815) 464-7850

PROPOSAL NO.: **15376**

Date **September 9, 2010**

Name: **Mr. Jim Pointkowski**

Village of Hinsdale

Address: **19 East Chicago Ave.**

Hinsdale, IL 60521

Phone #: **630-789-7028 (Off#)**

630-878-2015 (Cell#)

Fax #:

630-789-7016

We hereby propose and agree to perform the following work in accordance with the terms and conditions set forth below and on the reverse side:

Job: **KLM Lodge**

1. East Side Gutter & Slate Roof

- Remove and set aside the slates from below the drain of the copper ledge and gutter on the east side.
- Repair the seams of the gutter and copper ledge at the drain and adjoining the panel at the drain.
- Install new W.R. Grace Ice & Water Shield membrane underlayment and #30 felt underlayment over the exposed roof area.
- Reinstall the slates, replacing any broken slates in the work area.

2. North Side Pocket: Clear debris from the north side pocket and gutter.

3. Lower Northwest Copper Roof

- Seal the wear hole in the south end of the copper roof and reinstall the protective copper panel.
- Seal any cracks or holes in the roof.
- Reseal the counter flashing

4. General Repairs: Replace approximately 10 broken slates over the entire roof.

TERMS: 25% NON-REFUNDABLE DEPOSIT DUE WITH SIGNED PROPOSAL, BALANCE DUE UPON COMPLETION, OR AS OTHERWISE STATED ABOVE AND ON THE REVERSE SIDE.

We propose to perform this work in accordance with the above specification for the sum of:

*** Two Thousand Two Hundred Fifty Six & 00/100 ***

2,256.00
Dollars (\$)

All work to be completed in workmanlike manner according to standard practices. Any alterations or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above this Proposal. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry builder's risk and property insurance, including coverage against fire, storm, vandalism, theft and other perils upon the entire work. We carry general liability and workmen's compensation insurance.

Prices based on acceptance within 30 days of quotation. Balance unpaid after 30 days from due date is subject to a late payment charge of one and a half percent

per month, or maximum allowed by law, if different, together with expenses incidental to collection, including reasonable attorney's fees.

Respectfully submitted

MORTENSON ROOFING CO., INC.

By

September 9, 2010

Date

Ken Swart, Jr.

ACCEPTANCE OF PROPOSAL - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. The undersigned agrees that this writing constitutes a contract between the parties.

Accepted by:

Signature

Title

Date of Acceptance

Proposal

Ignition & Low Voltage
Willing of Hinsdale,
02/23

the HEAT engineering co.



6500 JOLIET ROAD
 COUNTRYSIDE, ILLINOIS 60525
 (708) 246-3300 FAX (708) 579-0264

PROPOSAL SUBMITTED TO

KIM Lodge

STREET

5901 S. County Line Road

CITY, STATE AND ZIP CODE

Hinsdale, IL

ARCHITECT

DATE OF PLANS

PHONE

630-878-2015

JOB NAME

Same

JOB LOCATION

DATE

2/21/2011

JOB PHONE

We hereby submit specifications and estimates for:

Remove insulation on outside duct, bag up, haul away.
 Measure exposed duct, custom fabricate new duct with
 1" interior insulation.
 Remove the old duct, haul away. Install new duct, seal
 all seams.
 Use heavy gauge - 22 gauge and bolted connections for
 the main lines.
 Use 24 gauge and drives on smaller ducts.

installed-----\$14,000.00

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of

Fourteen Thousand dollars (\$14,000)

Payment to be made as follows

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner
 according to standard practices. Any alteration or deviation from above specification is at customer's risk.
 Costs will be estimated only upon written orders, and will become an estimate to guide you and above the
 estimate. All payments contingent upon no loss, accidents or delays beyond our control. Down to
 pay for, immediate and/or necessary insurance. Our workers are fully covered by Workers
 Compensation Insurance.

Authorized
Signature

Charles Mueller

NOTE: This proposal may be
withdrawn by us if not accepted within

30 days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are
 hereby accepted. You are authorized to do the work as specified. Payment
 will be made as outlined above.

Signature

Signature

Date of Acceptance

DATE March 1, 2011

REQUEST FOR BOARD ACTION

AGENDA Administration and Community SECTION NUMBER Affairs Committee	ORIGINATING DEPARTMENT Parks and Recreation
ITEM Pool Pump House Foundation	APPROVED Gina Hassett, Director of P&R

POOL PUMP HOUSE FOUNDATION

A facility audit of the Community Pool was completed. The audit indicated that repairs to the pump house foundation be a priority repair. The 2010-11 capital budget includes \$35,000 for water slide replacement. The funds are being diverted to repair the foundation as the pool audit indicated that the repair is a priority.

The foundation of the pump house building containing the surge tanks is sinking. The building has developed a crack through the brick on both sides. Currently the pool operates properly. The concern is that if the foundation continues to sink the pipes will pull away disrupting operations. The solution is to stabilize the foundation at the current position. Staff met with engineers from two firms whom submitted proposals.

Staff received two proposals. An Atlas Restoration price was \$29,500 and Ram Jack was \$42,400. Staff recommends accepting the proposal from Atlas in the amount of \$29,500 for the installation of 9 piers to stabilize the pump house foundation. Village staff will be responsible for the landscape restoration and concrete repairs. Atlas guarantees their work for 10 years.

Should the Committee concur with Staff's recommendation, the following motion would be appropriate:

MOTION: To recommend to the Board of Trustees to waive the competitive bid process and accept Atlas Restoration proposal to stabilize the pool pump house foundation in the amount of \$29,500.

STAFF APPROVALS

Parks & Recreation APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
--	-----------------	-----------------	-----------------	-------------------------------------

COMMITTEE ACTION:

At its March 7th meeting, the ACA unanimously moved to recommend approval of the above motion

BOARD ACTION:



Atlas Restoration, LLC
545 Depot Place
Buffalo Grove, IL 60089

Phone: 847-415-9600
Fax: 847-353-0582
E-mail: info@atlasrestoration.com
Website: www.atlasrestoration.com www.atlasrv.com

Commercial Pier Proposal

OWNER NAME Village of Hinsdale			DATE 3/1/2011	B # B15478
JOB ADDRESS 600 W Hinsdale Ave			HOME PHONE	JOB #
CITY Hinsdale	STATE IL	ZIP CODE 60521	MOBILE PHONE (630) 878-2047	CUSTOMER #
BILLING NAME Village of Hinsdale			OFFICE PHONE (630) 789-7087	E-MAIL: ghassett@villageofhinsdale.org
BILLING ADDRESS 10 E Chicago			FAX	EST. START DATE Within 60 Days of Permit
CITY Hinsdale	STATE IL	ZIP CODE 60521	CONTACT PERSON Gina Hassett	SALESMAN Gary Milligan

UTILITIES: ☐ Electric ☒ Gas ☒ Water ☒ Sewer ☒ Telephone ☒ Cable

BUILDING TYPE: ☐ Residential ☒ Commercial ☐ Industrial

BUILDING DESCRIPTION: ☒ 1-Story ☐ 2-Story ☐ 3-Story ☐ Masonry ☒ Frame

☒ Basement ☐ Crawl ☐ Frost Footing ☐ Slab on Grade ☐ Structural Slab ☐ Chimney

COMMENTS:

Foundation Type:	Concrete	Age	19 years
Foundation Depth:	9' estimate	Footing Thickness	14' estimate

Previous Foundation Repair ☒ No ☐ Yes Description

Engineers Report ☐ No ☒ Yes By: FGM Architects Dated 12/22/10
(ATTACH DOCUMENTS)

Hand Dig: ☐ No ☒ Yes Permit Fee / Expediting Included ☒ No ☐ Yes

Machine Dig: ☒ No ☐ Yes Engineering Fee Included ☐ No ☒ Yes

ACCESS/SPECIAL INSTRUCTIONS:	ARL to remove and replace concrete at pier locations approximately 80 square feet.
Owner responsible for removal and replacement of all landscaping for work areas.	
Labor for job to be prevailing wage	
Price is for stabilization only, no attempt to lift	

Install nine (9) AP2-3500.165 Atlas System Resistance Piers to required resistance. Atlas Restoration, LLC (ARL) assumes existing construction, depth of existing footing, and footing thickness are as stated above. Due to unknown conditions, additional work may be necessary. Charges for additional work, including but not limited to, obstruction removal shall be billed at \$75.00 per man hour. Pier depths to 50 feet per pier are included. Pier depths over 50 feet will be billed at \$18.00 per additional foot. Charges will be based on additional material over 450 feet of cumulative pier depth included in this proposal.

ARL does not include, unless specifically stated herein, replacement of concrete, removal and replacement of trees, shrubs, sod, fences, air conditioners, sprinkler systems, or any other improvements, interior or exterior.

PRICE	DUE - Not 20 Days from date of completion		SOURCE
\$29,500.00	\$29,500.00		Referral/FGM Architects
I have read this proposal, including the terms and conditions on page two (2). The conditions and terms are satisfactory and are hereby accepted.			
X Owner		X ARL (Accepted by Company) Date	

DATE March 1, 2011

REQUEST FOR BOARD ACTION

AGENDA Administration and Community SECTION NUMBER Affairs Committee	ORIGINATING DEPARTMENT Parks and Recreation
ITEM Bid 1489 KLM Retaining Wall	APPROVED Gina Hassett, Director of P&R

BID 1489 KLM RETAINING WALL

The timber retaining wall along County Line Road outside of KLM is falling down. There was a provision in the 2010-11 Capital Budget of \$200,000 for Duncan Field and/or for repairs at KLM. The funds have been allocated to KLM Lodge and Park repairs as the Duncan Field project is not moving forward. The amount allocated for the retaining wall was \$60,000.

The wall is a safety hazard. The timber wall will be removed and replaced with a Uni-lock paver system. Bids were received and staff recommends accepting the low bid from Alaniz Landscape Group in the amount of \$24,149 for the north and south retaining wall along County Line Road.

Should the Committee concur with Staff's recommendation, the following motion would be appropriate:

MOTION: To recommend to the Board of Trustees to accept the bid from Alaniz Landscape Group in the amount \$24,149 to replace the north and south sections of the KLM retaining wall.

STAFF APPROVALS

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

At its March 7 meeting, the ACA unanimously moved to recommend approval of the above motion

BOARD ACTION:

BID 1489

KLM RETAINING WALL REPLACEMENT

		Arend Landscaping Group P.O. Box 1248 Elgin 60121		Hoppy's Landscaping 15051 New Ave Lockport 60441		George's Landscaping 1410 Mills Rd Joliet 60438		Country Landscaping 13305 W 131st St Lemont 60439		Kenneth Company 751 N Bolingbrook Dr Bolingbrook 60440		Twin Oak Landscaping 997 Harvey Rd Oswego 60543		Premier Landscape 16W179 Jeans Rd Lemont 60435		TNT Construction 2539 Hawthorne Westchester	
ITEM NO.	SOUTH RETAINING WALL DESCRIPTION	BID BOND		BID BOND		BID BOND		BID BOND		BID BOND		BID BOND		Cashiers check		BID BOND	
		UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
1	Demolition and dispose of existing timber wall	680.00	680.00	1500.00	1500.00	9.75	2681.25	4.34	1193.50		2372.80	3000.00	3000.00	16.00	4400.00		1250.00
2	Install 6" base of CA-E stone and compact	320.00	320.00	1250.00	1250.00	6.25	1718.75	10.00	2750.00		1980.00	3300.00	3300.00	17.00	4675.00		1750.00
3	Construct 275' lin ft of Unilock Pise II retaining wall units to match existing grades	10234.00	10234.00	30.00	6250.00	20.75	8217.00	34.97	9616.75	27.80	7645.00	50.00	13750.00	65.00	17875.00		12600.00
4	Install 275' lin ft of Unilock Pise II cap coping units	2068.00	2068.00	10.00	2750.00	7.50	2062.50	10.80	2970.00	14.70	4042.50	14.50	3967.50	15.00	4125.00		5400.00
5	Install 280' lin ft of 4" perforated drain tile and 3' 4" trench fill stone	386.00	386.00	3.00	670.00	6.25	1812.50	5.20	1506.00	4.55	1319.50	7.50	2175.00	10.00	2900.00		2750.00
6	Restore work area and install 122 yds of Kentucky Blue Grass sod	646.00	646.00	5.50	671.00	7.50	915.00	9.00	1096.00	18.10	2206.20	8.50	1037.00	16.00	2196.00		1300.00
	TOTAL		14556.00		15291.00		17407.00		19136.25		19568.00		27249.50		36171.00		25050.00
ITEM NO.	NORTH RETAINING WALL DESCRIPTION	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
1	Demolition and dispose of existing timber wall	530.00	530.00	1000.00	1000.00	9.75	1755.00				1553.00	2000.00	2000.00	16.00	2880.00		
2	Install 6" base of CA-E stone and compact	320.00	320.00	1000.00	1000.00	6.25	1125.00				1296.00	2160.00	2160.00	17.00	3060.00		
3	Construct 180' lin ft of Unilock Pise II retaining wall units to match existing grades (Southern wall)	6233.00	6233.00	30.00	5400.00	20.75	4233.00			27.80	5004.00	50.00	9000.00	60.00	10800.00		
4	Install 180' lin ft of Unilock Pise II cap coping units (Southern wall)	1503.00	1503.00	10.00	1800.00	7.50	1350.00			14.70	2646.00	14.50	2610.00	15.00	2700.00		
5	Install 200' lin ft of 4" perforated drain tile and 3' 4" trench fill stone (Southern wall)	306.00	306.00	3.00	600.00	6.25	1250.00			4.55	910.00	7.50	1500.00	10.00	2000.00		
6	Restore work area and install 100 yds of Kentucky Blue Grass sod	699.00	699.00	5.50	550.00	7.50	750.00			18.10	1810.00	8.50	850.00	16.00	1800.00		
	TOTAL		9593.00		10350.00		10463.00		0.00		13219.00		18120.00		23240.00		0.00
	TOTAL WITH ADDENDUM		24149.00		25641.00		27870.00		INCOMPLETE		32787.00		45369.50		56411.00		INCOMPLETE No Bond

DATE: February 28, 2011

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA CONSENT		ORIGINATING DEPARTMENT Administration		
ITEM An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale by Unitec Recycling of Villa Park, Illinois		APPROVAL Darrell Langlois, DL Asst. Village Manager CB		
<p>The Village of Hinsdale Administration Department is requesting permission to declare as surplus property miscellaneous computer equipment as detailed on the attached list. We are requesting permission to dispose of the obsolete equipment using Unitec Recycling in Villa Park, Illinois.</p> <p>The equipment listed is either nonfunctioning or out-of-date to the point it can no longer be upgraded to work with current systems. Unitec Recycling ensures that all data is cleaned from the hard drives and will reuse any components possible and dispose of the rest of the components in an environmentally friendly way. A certificate is issued to the Village of Hinsdale releasing us from any liability of the equipment. Unitec Recycling does not charge a fee for the services.</p> <p>Should the Committee concur with this recommendation, the following motion would be appropriate:</p> <p>MOTION: To recommend the Village Board approve "An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale".</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE ACTION: At its meeting on March 7, 2011, the ACA committee unanimously voted to recommend approval of the above motion.				
BOARD ACTION:				

Village of Hinsdale
Ordinance No. _____

**An Ordinance Authorizing the Disposal
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 dispose said property using Unitec Recycling in Villa Park, Illinois.

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 disposal.

Section Two: Pursuant to said 65 ILCS 5/11-76-4, the Village Manager is hereby authorized and directed to dispose of the aforementioned personal property now owned by the Village of Hinsdale using Unitec Recycling in Villa Park, Illinois.

Section Three: The Village Manager is hereby authorized and may direct Unitec Recycling to dispose of the equipment.

Section Four: 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

Thomas K. Cauley, Village President

ATTEST:

Christine Bruton, Deputy Village Clerk

EXHIBIT A

The following is a listing of obsolete computer equipment to be properly disposed of:

Model	Serial Number	Purchase Date	Notes
CRT Monitors:			
Hewlett Packard 700/60	3226A06410	02-1999	Terminal
Hewlett Packard 700/96	UST5520179	12-2001	Terminal
Gateway2000 EV500	15009A578416	unknown	CRT
PC/Laptop:			
Twinhead Slimnote XL2 266TK	H1100129	1990's	
Dell Optiplex 745	FX5GVC1	04-2007	Water damaged – won't turn on
Dell Dimension 8400	1R7K361	11-2005	Motherboard
Dell Dimension 3100	7XCFV91	04-2006	
Dell Dimension 2400	JQLHQ71	06-2005	
HP xw4600 Work Station	2UA8180LTV	11-2006	May 2010 storm – power surge damage
Dell Inspiron 6400	7HWW0C1	10-2006	Processor overheated, motherboard failed
Dell Dimension 2400	3K9ZV31	12-2004	
Dell Dimension 2400	HQLHQ71	06-2005	
Dell Dimension 2400	2R5T351	06-2004	
Dell Dimension 3100	412RJ91	02-2006	
Dell Optiplex GX260	8QY6W21	06-2003	
Dell Dimension 2400	J5V1D81	09-2005	
Printers:			
HP DeskJet 722C	SG82P1X07X	02-1998	Does not work
Servers:			
HP 9000 D Class	595-2229-0	02-1999	
IBM pSeries	P21P6811/2PH62406	12-2001	
Misc Network Equipment:			
Cisco 802 Router	JMX0616F1AH	unknown	Replaced with current equipment in 2003
Cisco 802 Router	JMX0616J1S9	unknown	Replaced with current equipment in 2003
Cisco 802 Router	JMX0611E0UZ	unknown	Replaced with current equipment in 2003
Cisco 802 Router	JMX0611E0V2	unknown	Replaced with current equipment in 2003
Shiva LanRover/E Plus	2P151537	unknown	Replaced with current equipment in 2003
HP ProCurve 10BT Hub (J3303A)	SG02301252	unknown	Replaced with current equipment in 2003
HP ProCurve 10BT Hub (J3303A)	SG02301251	unknown	Replaced with current equipment in 2003
HP ProCurve 10BT Hub (J3303A)	SG02561101	unknown	Replaced with current equipment in 2003
HP DeskSide Storage Enclosure	USM2R01744	02-1999	Accessory to server – HP 9000

DATE: March 3, 2011

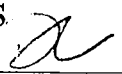
REQUEST FOR BOARD ACTION

AGENDA	ORIGINATING
SECTION NUMBER ACA	DEPARTMENT Administration
ITEM: A resolution extending the period of participation in the Intergovernmental Personnel Benefit Cooperative (IPBC) for a period of three additional years and to implement the renewal rates with the Medco Utilization Bundles	APPROVAL Sandy Mikel Administration Manager

The attached memo details the two issues. Staff recommends that the Village adopt the resolution extending the Village's participation in the Intergovernmental Personnel Benefits Cooperative for three years and to implement the renewal rates with the Medco Utilization Bundles.

Should the Committee concur with staff's recommendation, the appropriate motion would be to:

MOTION: To recommend to the Board of Trustees approval of a Resolution Extending the Period of Participation in the Intergovernmental Personnel Benefit Cooperative for a period of Three Additional Years and to implement the renewal rates with the Medco Utilization Bundles.

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

**VILLAGE OF HINSDALE
INTER-OFFICE MEMORANDUM**

TO: Chairman Geoga and Members of the ACA Committee
FROM: Sandy Mikel, Administration Manager
SUBJECT: Health & Dental Insurance
DATE: March 2, 2011

ISSUE 1: The Village of Hinsdale must decide whether the Village should continue its participation in the Intergovernmental Personnel Benefits Cooperative (IPBC) pool to provide employee health, dental and life insurance benefits. IPBC bylaws require that each member formally renew its membership commitment every three years. Due to the timing required under the bylaws to make our formal commitment and administrative tasks associated with the new insurance plan year, the decision to continue in the IPBC needs to be made as soon as possible.

The IPBC is a pool created under Illinois state laws which allows municipal groups to band together for the purposes of insurance. The IPBC currently includes 61 municipalities/municipal entities and covers over 9000 lives. The Village of Hinsdale has been an IPBC member since 1997.

The Village of Hinsdale currently offers 3 PPO plans (PPO 1, PPO 2 and a HDHP/HSA), 2 HMO plans, dental plan and basic life/AD&D and voluntary life through the IPBC. The Hinsdale Public Library participates as an additional entity of the Village in the IPBC.

There are several advantages to continuing our participation in the IPBC pool:

- Intergovernmental pooling has proven to be an effective alternative to traditional insurance.
- Economies are experienced from negotiating and purchasing insurance products in intergovernmental consortiums. The Village self insures the first \$30,000 of an individuals' annual health claim costs. Annual claims incurred between \$30,000 and \$125,000 are pooled and shared evenly among all IPBC members. The IPBC purchases excess insurance to cover losses over \$125,000.
- The HMO product has provided our members a lower cost coverage alternative with annual rebate opportunities based on positive loss experience.

- Over the next few years, there will be major changes in the way health insurance is delivered due to the implementation of the federal healthcare reform laws. If the Village stays with the IPBC, it will remain part of a group with the expertise and financial wherewithal to withstand and properly manage the changes that will come as a result of healthcare reform. By networking with other communities who are part of the IPBC, the Village will have access to a much broader perspective of how healthcare reform will affect local government employers.
- The Village conducted a market analysis of the private insurance market (see Attachment A). The small size of the Village's employee group (less than 150 lives) dictates only "off the shelf" plan designs will be available. Per the contract with the FOP, the Village can implement "cost containment programs" with regards to insurance; however, we are currently unable to make any plan design changes for FOP employees due to the contract. However, in the IPBC, the Village maintains the flexibility to implement any plan design changes that result from the collective bargaining process. With the "off the shelf" plans that would be available to the Village in the private insurance market, we would be unable to make any plan design changes.

ISSUE 1 STAFF RECOMMENDATION: Staff recommends that Village approve the attached resolution to extend the Village of Hinsdale's period of participation in the IPBC for a period of three (3) years through June 30, 2014.

ISSUE 2: Last week, the Village was given its final renewal rates for the July 1, 2011 to June 30, 2012 plan year. The IPBC uses a Prescription Benefit Manager, Medco. The final rates included two renewal rate options: 1) renewal with current structure or 2) renewal with the implementation of a prescription cost containment program: "Medco's Utilization Management Bundles" (see Attachment B for description of the bundles). The table below shows the rate increase difference:

PLAN	NORMAL ADJUSTMENT	ADJUSTMENT WITH MEDCO BUNDLES
PPO	8.7%	6.0%
HMO	8.9%	6.2%

At the IPBC Finance and Operations Committee meeting, the decision was made to recommend to the full IPBC Board the following:

1. Implement the Medco bundles on a voluntary basis with the 7/1/11 renewal for the PPO plans. Therefore, each IPBC municipality that offers PPO plans would have the option of implementing the Medco bundles on 7/1/11.

2. Implement the Medco bundles on a mandatory basis with the 7/1/11 renewal for the HMO plans. Therefore, each community that participates in the HMO would have to implement the Medco bundles on 7/1/11.

The IPBC Board will vote on the two recommendations at its next board meeting scheduled for March 16, 2011. For the PPO plans, each municipality must notify Medco of its decision regarding implementation of the bundles no later than April 1, 2011.

ISSUE 2 STAFF RECOMMENDATION: For the Village's PPO plans, the percent of prescription costs of total claims paid is the 7th highest of all the IPBC communities that offer BCBS PPO and 7.5% higher than the average. Due to the cost savings and the need to manage escalating prescription costs, Staff recommends that the Village implement the Medco bundles on 7/1/11 for the PPO and HMO plans.

ATTACHMENT B
MEDCO UTILIZATION MANAGEMENT BUNDLES DESCRIPTION

BUNDLE	TITLE	DESCRIPTION
Option A	Health & Safety Edits	Point of service edit that requires dispensing pharmacist to take action when excessive dosing, severe drug interactions or refilling too soon may pose a significant health and safety concern.
Option B	Basic Edits	Requires basic prior authorization to protect plan intent. Ensures certain prescriptions are being dispensed for proper usage (such as not for cosmetic reasons).
Option C	Enhanced Edits	Requires prior authorization for specialty, high cost prescriptions. Ensures prescriptions are being prescribed for conditions that the drug has been proven to be effective.
Option D	Preferred Drug Step Therapy	For classes of drugs which have been proven to all work the same, preferred or generic prescriptions are covered without pre-authorization. Pre-authorization would be required for non-preferred drugs.

Additional Information Regarding Medco Bundles:

- Bundles follow established industry best practices
- Does not apply to immediate/emergent prescriptions (such as antibiotics)
- A doctor can authorize a particular drug at any time if necessary
- Medco will notify all members that are on an affected drug by June 1, 2011. This will allow them enough time to obtain the proper authorization prior to July 1, 2011. Across the entire IPBC, 2000 letters will be mailed. One patient may receive 3-4 letters due to the number of prescriptions they take.

**Village of Hinsdale
IPBC Marketing Analysis
Plan Year July 1, 2011-June 30, 2012**

	Current Costs	Renewal Costs	BCBS Fully Insured	UHC Fully Insured
Medical	1,530,279	1,665,573	1,418,628	1,686,045
Dental	91,164	93,625	97,096	97,096
Sub-Total	1,621,443	1,759,198	1,515,724	1,783,141
Underwriting Allowance*	-	-	625,400	572,416
Total	1,621,443	1,759,198	2,141,124	2,355,557
Life Insurance**	157,885	157,885	\$403,483-\$701,711	

* Gallagher Benefit Service estimate of allowance needed to account for actual underwriting and low first year due to slow start up claims

*Existing rates would increase for \$0.09/1,000/month to estimated \$0.23 to \$0.40/1,000/month
Difficult to predict due to size of our group at this is a range for other stand-alone groups

Source: GBS Premium Analysis

**VILLAGE OF HINSDALE
RESOLUTION _____**

**A RESOLUTION EXTENDING THE PERIOD OF
PARTICIPATION IN THE INTERGOVERNMENTAL
PERSONNEL BENEFIT COOPERATIVE FOR A PERIOD
OF THREE ADDITIONAL YEARS.**

WHEREAS, the Village of Hinsdale is a Member of the Intergovernmental Personnel Benefit Cooperative, ("IPBC"), which is an intergovernmental entity providing employee benefits to the officers and employees of this municipality; and

WHEREAS, through its membership in the IPBC, the Village of Hinsdale gains the ability to achieve economies of scale in the administration of the benefit claims of its requisite Members and the other benefits of membership provided for in the Contract and By-Laws of that Cooperative; and

WHEREAS, the Contract and By-Laws of the IPBC provide that the IPBC shall operate in three (3) year cycles with the governing board of each Member, including the governing board of municipal corporation Members, being required to pass an ordinance or resolution agreeing to continue as a Member for the new three-year cycle; and

WHEREAS, failure to pass a timely ordinance or resolution agreeing to continue as a Member, at least sixty (60) days before the commencement date of a new three-year cycle shall constitute a withdrawal from the Cooperative; and

WHEREAS, the next three-year cycle of the Cooperative commences on July 1, 2011; and

WHEREAS, the Village of Hinsdale desires to express, through the passage of this Resolution, its desire to continue as a Member of the Cooperative for the three-year cycle commencing on July 1, 2011, provided that an adequate number of other Members of the Cooperative, as is set forth within the Contract and By-Laws document, also agree to continue as Members for the next three-year cycle; and

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE OF HINSDALE, DuPAGE AND COOK COUNTIES, AN ILLINOIS MUNICIPAL CORPORATION, as follows:

SECTION 1: This municipal corporation shall continue as a member of the Intergovernmental Personnel Benefit Cooperative for a three-year term commencing on July 1, 2011, in accordance with the Contract and By-Laws of that entity as it currently exists or as it may be validly amended in the future.

SECTION 2: The obligation of this municipal corporation to be a Member of the Intergovernmental Personnel Benefit Cooperative shall obligate this municipal corporation to make financial contributions to the Intergovernmental Personnel Benefit Cooperative only to the extent required from time-to-time by the Contract and By-Laws of the IPBC and authorized therewith by the Board of Directors or the Executive Committee.

SECTION 3: This Ordinance shall take effect immediately upon its passage and approval as provided by law.

PASSED this _____ day of _____, 20____.

AYES:

NAYS:


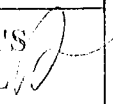
ABSENT:

APPROVED this _____ day of _____, 20____.

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Deputy Village Clerk

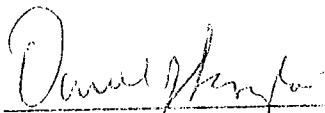
AGENDA SECTION	ACA	ORIGINATING DEPARTMENT	Finance
ITEM	Accounts Payable	APPROVED	Darrell Langlois Assistant Village Manager/Director of Finance
<p>At the meeting of March 15, 2011 staff respectfully requests the presentation of the following motion to approve the accounts payable:</p> <p>Motion: To move approval and payment of the accounts payable for the period of February 18, 2011 through March 4, 2011 in the aggregate amount of \$591,125.95 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

ACCOUNTS PAYABLE WARRANT REGISTER #1498

FOR PERIOD February 19, 2011 through March 11, 2011

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$591,125.95 has been reviewed and approved by the below named officials.

APPROVED BY  DATE 3/10/11
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  DATE 3/10/11
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

Village of Hinsdale
Warrant # 1498
Summary By Fund

Recap By Fund	Fund	Regular Checks	Pension Checks	ACH/Wire Transfers	Total
Corporate Fund	10000	135,529.03	-	-	135,529.03
Motor Fuel Tax Fund	23000	43,247.17			43,247.17
Capital Project Fund	45300	39,900.16	-	-	39,900.16
Water & Sewer Operations	61061	14,917.52	-	-	14,917.52
Police Pension Fund	71100	2,689.00	56,200.40	-	58,889.40
Firefighter's Pension Fund	71200	-	74,616.53	-	74,616.53
Escrow Funds	72100	5,750.00	-	-	5,750.00
Payroll Revolving Fund	79000	9,934.45	-	208,341.69	218,276.14
Total		251,967.33	130,816.93	208,341.69	591,125.95

HINSDALE POLICE PENSION #7173 1498

CHECK DATE	PAYEE	CHECK NUMBER	CHECK AMOUNT
3/15/2011	VIRGINIA POTEMPA	107935	1,000.00
3/15/2011	DOLORES HERMES	107936	1,099.98
3/15/2011	CAROL BAUMGARTEN	107937	1,047.59
3/15/2011	GEORGE DURFOR	107938	1,678.03
3/15/2011	NORA H RICHIE	107939	1,983.21
3/15/2011	KENNETH FELBINGER	107940	3,568.70
3/15/2011	FRANCINE ANDERSON	107941	1,581.08
3/15/2011	JOSEPH M KOZAK	107942	3,153.64
3/15/2011	DANIEL J HETHERINGTON	107943	4,036.14
3/15/2011	PAUL E TULACKA	107944	1,855.59
3/15/2011	WILLIAM M BLAZEJEWSKI	107945	3,144.24
3/15/2011	EDWARD KUBISH	107946	3,603.96
3/15/2011	WILLIAM ZAHALKA	107947	3,210.37
3/15/2011	JAMES ECCARDT	107948	5,559.83
3/15/2011	KELLY WEEKS	107949	3,077.05
3/15/2011	RONALD HOOGSTRA	107950	4,931.19
3/15/2011	PAUL LAMBERT	107951	4,661.29
3/15/2011	ROBERT KRAFT	107952	2,686.86
3/15/2011	RICHARD BIRDSONG	107953	<u>4,321.65</u>
TOTAL POLICE PENSION CHECKS			<u>56,200.40</u>

HINSDALE FIREFIGHTERS PENSION #7176

1498

CHECK DATE	PAYEE	CHECK NUMBER	CHECK AMOUNT
3/15/2011	KENNETH KASPAR	107954	2,334.38
3/15/2011	LLOYD H HEINEMANN	107955	3,265.77
3/15/2011	ROBERT KASPER	107956	3,513.88
3/15/2011	CALVIN JOHNSON	107957	2,690.11
3/15/2011	JOHN P WARGEN	107958	2,371.54
3/15/2011	JOHN L MILLER	107959	2,461.34
3/15/2011	ROBERT L EVANS	107960	4,205.97
3/15/2011	GEORGE C KERINS	107961	2,171.00
3/15/2011	RAY HENSHAW	107962	2,781.35
3/15/2011	STANLEY BULAT	107963	5,748.36
3/15/2011	WILLIAM P EBY	107964	3,463.32
3/15/2011	PATRICK F HEINEMANN	107965	2,172.79
3/15/2011	MARILYN MUSCH	107966	2,672.62
3/15/2011	JOHN MEJDRECH	107967	4,238.76
3/15/2011	MICHAEL E SPIEL	107968	2,117.66
3/15/2011	RICHARD BOCEK	107969	1,327.01
3/15/2011	SCOTT MILLER	107970	3,775.23
3/15/2011	RICHARD CIRCO	107971	2,857.23
3/15/2011	PATRICK KENNY	107972	5,271.12
3/15/2011	THOMAS SENER	107973	3,488.15
3/15/2011	CHERYL JOHNSON	107974	5,400.21
3/15/2011	THOMAS MCCARTHY III	107975	6,288.73
TOTAL FIREFIGHTER'S PENSION CHECKS			74,616.53
TOTAL PENSION CHECKS			130,816.93

WARRANT REGISTER

1498

3/15/11

PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT
AFLAC-FLEXONE		
57417 AFLAC OTHER	030411000000000	264.33
57418 AFLAC SLAC	030411000000000	204.90
57419 ALFAC OTHER	030411000000000	314.97
CHECK NO. 85652		784.20
COLONIAL LIFE PROCESSING		
57409 COLONIAL OTHER	030411000000000	27.63
57410 COLONIAL S L A C	030411000000000	54.33
CHECK NO. 85653		81.96
DANMAR		
57427 CUSTODIAL SERVICES	18017	4214.00
CHECK NO. 85654		4214.00
ILLINOIS FRATERNAL ORDER		
57412 UNION DUES	030411000000000	684.00
CHECK NO. 85655		684.00
JUDGEMENT CREDITOR #50738		
57425 WAGE GARNISHMENT	030411000000000	249.03
CHECK NO. 85656		249.03
LSNB AS TRUSTEE FOR POST		
57420 PEHP REGULAR	030411000000000	2201.62
57421 PEHP COMPTIME PD	030411000000000	918.95
57422 PEHPPD	030411000000000	580.20
CHECK NO. 85657		3700.77
NATIONWIDE RETIREMENT SOL		
57413 USCM/PEBSO	030411000000000	1630.00
CHECK NO. 85658		1630.00
NCPERS GRP LIFE INS 3105		
57411 LIFE INS	030411000000000	256.00
CHECK NO. 85659		256.00
STATE DISBURSEMENT UNIT		
57423 CHILD SUPPORT	030411000000000	1411.38
CHECK NO. 85660		1411.38
STATE DISBURSEMENT UNIT		
57424 CHILD SUPPORT	030411000000000	313.21
CHECK NO. 85661		313.21
THE STATE FIRE MARSHAL		
57430 BOILER INSPECTIONS	9441453	70.00

WARRANT REGISTER #

1498

3/15/11

PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	AMOUNT	AMOUNT
THE STATE FIRE MARSHAL		
CHECK NO. 85662		70.00
U S POSTAL SERVICE		
57426 PERMIT #137 RENEWAL 370-02/11	370.00	
CHECK NO. 85663		370.00
VILLAGE OF HINSDALE		
57414 MEDICAL REIMBURSEMENT 0304110000000000	521.42	
57415 DEP CARE REIMBURSEMENT 0304110000000000	99.98	
57416 MEDICAL REIMBURSEMENT 0304110000000000	202.50	
CHECK NO. 85664		823.90
VILLAGE OF HINSDALE-POLIC		
57428 POLICE PETTY CASH 41585-02/11	415.85	
CHECK NO. 85665		415.85
VILLAGE OF HINSDALE-PWL		
57429 PW PETTY CASH 15313-02/11	153.13	
CHECK NO. 85666		153.13
AD PRODUCTS DIVISION		
57285 STORAGE CABINET 332533	365.69	
CHECK NO. 85667		365.69
ALLIED WASTE SERVICES 551		
57510 WASTE STICKERS 0551008481745	2500.00	
CHECK NO. 85668		2500.00
AMERICAN MESSAGING		
57282 PAGERS U1153710LC	282.86	
CHECK NO. 85669		282.86
ANDRES MEDICAL BILLING LT		
57526 FEBRUARY CHARGES 27933	2719.22	
CHECK NO. 85670		2719.22
ATOMIC TRANSMISSIONS		
57448 TRANSMISSION REPAIR 88350	1625.00	
CHECK NO. 85671		1625.00
BARCODES INC		
57286 BAR CODE SCANNER 356796	312.00	
CHECK NO. 85672		312.00
BONO CSR KATHLEEN W.		
57302 PUBLIC HEARING V 9 10	291.00	

WARRANT REGISTER # 1498 3/15/11

PAYEE			INVOICE	CHECK
VOU.	DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
BONO CSR KATHLEEN W.				
57524	HEARINGS	A-33-10/A-34-10	227.38	
57525	HEARINGS	A-28-2010	159.62	
		CHECK NO. 85673		678.00
CASE LOTS INC				
57230	WP PAPER GOODS	029983	552.90	
57453	SOAP	30140	54.40	
		CHECK NO. 85674		607.30
CATCHING FLUID POWER				
57217	HYDRALIC	5620371	378.64	
		CHECK NO. 85675		378.64
CDW-GOVERNMENT INC.				
57226	MS PROJECT	WMK7633	333.85	
57247	DAN/ENG PRINTER	WND4995	123.79	
57251	ADAPTER	WLS5365	155.93	
		CHECK NO. 85676		613.57
CHICAGO INTERNATIONAL				
57477	HOSE	101089917	40.63	
57488	AXE SHAFT	102119592	200.82	
		CHECK NO. 85677		241.45
CINTAS				
57216	RUGS TOWELS ETC	769567255	161.31	
57480	RUGS TOWELS ETC	769571049	242.81	
		CHECK NO. 85678		404.12
CLARK DIETZ ENGINEERS				
57405	OAK STREET BRIDGE	2	15283.36	
57528	VEECK PARK	407994	1622.07	
		CHECK NO. 85679		16905.43
CLASS ACT				
57235	ENTERTAINMENT	23940	428.00	
		CHECK NO. 85680		428.00
COMCAST				
57487	POOL	0037136-03/11	125.00	
57495	VILLAGE HALL	0036857-03/11	160.00	
57496	FD/PD CABLE	0036781-03/11	160.00	
57497	KLM LODGE	0036807-03/11	95.00	
57498	WP/PW CABLE	0036815-03/11	99.95	
		CHECK NO. 85681		639.95

WARRANT REGISTER

1498

3/15/11

PAYEE			INVOICE	CHECK
VOU.	DESCRIPTION	VENDOR	INVOICE	AMOUNT
			AMOUNT	AMOUNT
COMED				
57243	ROBBINS PARK	8521083007-02/11	523.81	
57244	POOL	8605437007-02/11	607.90	
57245	VEECK PARK	3454039030-02/11	2386.14	
57246	ROBBINS PARK	0639032045-02/11	15.26	
57291	STOUGH STREET	8689480008-02/11	15.00	
57292	ELEANOR PARK	8689206002-02/11	53.51	
57293	BURNSFIELD	8689640004-02/11	37.55	
57294	TRAIN STATION	8521342001-02/11	1056.71	
57295	WATER PLANT	8521400008-02/11	32.75	
57296	KLM LODGE	7093551008-02/11	1455.42	
57297	SAFETY TOWN	7261620005-02/11	16.14	
57298	WASHINGTON	2378029015-02/11	47.71	
57299	VEECK PARK	2425068008-02/11	920.50	
57300	BROOK PARK	8605174005-02/11	75.45	
57395	WALNUT STREET	7011481009-02/11	25.12	
57396	RR	7011157008-02/11	79.94	
57397	FOUNTAIN	0471095066-02/11	55.49	
57398	PIERCE PARK	7011378007-02/11	110.81	
57399	CHESTNUT PARKING	0203065105-02/11	92.68	
57400	CLOCK TOWER	0381057101-02/11	25.19	
57401	WARMING HOUSE	0203017056-02/11	343.22	
57517	SALT CREEK	1917116003-02/11	26.29	
57518	314 SYMONDS	0417073048-02/11	1296.26	
57519	21 SPINNING WHEEL	1131101044-02/11	466.19	
57520	19 S CLAY	0075151076-02/11	1102.99	
57521	57TH STREET	0015093062-02/11	873.48	
57522	WASHINGTON PARK	2838114008-02/11	102.80	
	CHECK NO.	85682		11844.31
COMED DELIVERY OPERATIONS				
57435	PRUNING	307010	525.00	
	CHECK NO.	85684		525.00
COMMERCIAL COFFEE SERVICE				
57451	COFFEE SUPPLIES	105806	94.50	
	CHECK NO.	85685		94.50
COURTNEYS SAFETY LANE				
57478	INSPECTION	4110110	32.00	
	CHECK NO.	85686		32.00
D. POLLACK GLASS & MIRROR				
57254	GLASS	1043757	43.77	
	CHECK NO.	85687		43.77
DANMAR				

WARRANT REGISTER # 1498 3/15/11

PAYEE			INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE		AMOUNT	AMOUNT
DANMAR				
57236 CAULK KLM LODGE	18013		291.80	
57441 KLM REPAIRS	18019		2729.00	
	CHECK NO. 85688			3020.80
DEJANA INDUSTRIES INC.				
57391 STREET SWEEPING	44405/44408		1795.93	
	CHECK NO. 85689			1795.93
DELL MARKETING L.P.				
57493 HARD DRIVES	XF7WC1NM8		739.48	
57512 BACK UP	XF644R843		553.31	
	CHECK NO. 85690			1292.79
DESIGN PERSPECTIVES				
57221 PARTIAL PAYMENT	101033T-1		4224.00	
	CHECK NO. 85691			4224.00
DIRECT ADVANTAGE INC				
57434 WEB HOSTING/RETAINER	4100		2448.50	
	CHECK NO. 85692			2448.50
DUPAGE COUNTY RECORDER				
57513 RECORDING FEES	201102030365		300.00	
	CHECK NO. 85693			300.00
ENVIRO-TEST/PERRY LABORAT				
57509 LAB SERVICES	11128236		150.00	
	CHECK NO. 85694			150.00
EXELON ENGERY INC				
57407 908 ELM	100421700160		329.05	
57467 STREET LIGHTS	200213900080		10534.98	
	CHECK NO. 85695			10864.03
FEDEX				
57392 OVERNIGHT MAIL	740393888		268.53	
	CHECK NO. 85696			268.53
FIRE PROTECTION PUBLICATI				
57308 FD BOOKS	596847		34.91	
	CHECK NO. 85697			34.91
FIRESTONE STORES				
57476 RIM LEAK	082674		11.99	
	CHECK NO. 85698			11.99

WARRANT REGISTER # 1498 3/15/11

PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT
FULLERS HOME & HARDWARE		
57432 HARDWARE	116400	373.94
	CHECK NO. 85699	373.94
FULLERS SERVICE CENTER IN		
57431 CAR WASHES/REPAIRS	701754/261	450.00
57457 SNOW REMOVAL	20611/211/311	2850.00
	CHECK NO. 85700	3300.00
G & K SERVICES		
57229 UNIFORMS	1028534150	300.09
57482 UNIFORMS	1028/536689	300.09
	CHECK NO. 85701	600.18
GRAINGER, INC.		
57225 SOCKET	9467959517	3.39
57227 URINAL REPAIR	9464762823/831	210.85
57228 ASST PARTS	9461611486/494	310.16
57231 REPAIR KIT	9466573772	24.61
57385 NUTS/BOLTS	9470077091	33.01
	CHECK NO. 85702	582.02
GRAPHIC ENTERPRISES INC		
57406 MAINTANANCE CONTRACT	AR243282	95.48
	CHECK NO. 85703	95.48
HAND BROTHERS CONSTRUCT		
57500 CONT BD/217 N CLAY	19815	500.00
	CHECK NO. 85704	500.00
HANSON AGGREGATES INC		
57224 STONE	5207086	759.33
57388 SAND	5207869	391.21
57508 SAND	5208263	412.33
	CHECK NO. 85705	1562.87
HINSDALE BANK & TRUST		
57463 KLM REFUND	EN110208/19792	250.00
	CHECK NO. 85706	250.00
HINSDALE HISTORICAL		
57474 RENTAL FEE	101	118.75
	CHECK NO. 85707	118.75
I F C A		
57234 CLASS	FO112008	300.00
	CHECK NO. 85708	300.00

WARRANT REGISTER # 1498 3/15/11

PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT
ICE MOUNTAIN WATER		
57511 WATER	01B0120706023	26.42
	CHECK NO. 85709	26.42
IFCA		
57440 CLASS	112017	300.00
	CHECK NO. 85710	300.00
ILCA		
57241 CONFERENCE	59617	125.00
	CHECK NO. 85711	125.00
ILL PROCESS EQUIPMENT		
57490 VEECK PARK	34575	1266.54
	CHECK NO. 85712	1266.54
ILLINOIS AESTHETIC SERVIC		
57472 DOUBLE PAYMENT REFUND	543356	75.00
	CHECK NO. 85713	75.00
ILLINOIS FIRE CHIEF ASSOC		
57233 CLASS	F0112015	300.00
	CHECK NO. 85714	300.00
INDUSTRIAL ELECTRIC		
57289 STREET LIGHTS	194735/819	116.00
	CHECK NO. 85715	116.00
INTERNATIONAL EXTERMINATO		
57481 EXT FEES	31164111	208.00
	CHECK NO. 85716	208.00
INTERNATIONAL SOCIETY OF		
57304 RENEWAL	59618	170.00
	CHECK NO. 85717	170.00
J G UNIFORM & CAREER		
57253 UNIFORMS	24100	100.67
	CHECK NO. 85718	100.67
JACK PHELAN		
57468 REGULATOR	312829	144.00
	CHECK NO. 85719	144.00
JACOBS, SUSAN		
57504 CONT BD/216 S BODIN	18259	500.00
	CHECK NO. 85720	500.00

WARRANT REGISTER # 1498 3/15/11

PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT
JOHN DEERE LANDSCAPES		
57389 PUMP	56923084	749.31
	CHECK NO. 85721	749.31
KAUPPI, PATRICIA		
57523 OVERPAYMENT	101599	132.00
	CHECK NO. 85722	132.00
KEEN EDGE CO		
57459 ROLLER PARTS	555273	7.63
	CHECK NO. 85723	7.63
KELLY, MICHAEL		
57305 TEXT BOOKS	59598	121.88
	CHECK NO. 85724	121.88
KIPPS LAWNMOWER SALES		
57452 TOOL REPAIR	391485	242.34
	CHECK NO. 85725	242.34
KUCIK, MARK		
57506 WORK BOOTS	59630	85.00
	CHECK NO. 85726	85.00
LINDCO EQUIPMENT SALES IN		
57218 GLIDE SHOE	20110376-P	1068.36
57408 BEARINGS	20110261-P	185.96
	CHECK NO. 85727	1254.32
LINDEMANN, KURT		
57470 MILEAGE REIMBURSEMENT	59348	60.18
	CHECK NO. 85728	60.18
LISA A MARTINO TRUST		
57503 CONT BD/326 BONNIE BRAE	18260	250.00
	CHECK NO. 85729	250.00
LUKA ENTERPRISES		
57499 CONT BD/436 S THURLOW	19822	500.00
	CHECK NO. 85730	500.00
MABAS DIVISION 10		
57455 DUES	3750-02/11	3750.00
	CHECK NO. 85731	3750.00
MAILFINANCE		
57494 MONTHLY LEASE	N2321289	402.41

WARRANT REGISTER # 1498 3/15/11

PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	AMOUNT	AMOUNT
MAILFINANCE		
CHECK NO. 85732		402.41
MARTIN IMPLEMENT SALES IN		
57442 GLASS P28926	748.18	
CHECK NO. 85733		748.18
MASSIE, MICHELLE		
57462 KLM REFUND EN110208/19781	250.00	
CHECK NO. 85734		250.00
MCMASTER-CARR SUPPLY CO		
57249 LATCHES 77711151	91.89	
CHECK NO. 85735		91.89
MEADE ELECTRIC CO., INC.		
57219 OAK ST BRIDGE 649216/649095	651.58	
CHECK NO. 85736		651.58
MICHAEL TODD & CO INC		
57220 PLOW BLADE 125872	510.22	
CHECK NO. 85737		510.22
MINER ELECTRONICS		
57433 SQUAD REPAIRS 239709	307.50	
57446 SQUAD REPAIRS 239349	955.30	
CHECK NO. 85738		1262.80
MOTIVE PARTS CO - FMP		
57479 AUTO PARTS 50266156/540/666	288.36	
CHECK NO. 85739		288.36
MOTOROLA		
57238 IGNITION SENSORS 107560	1047.00	
CHECK NO. 85740		1047.00
MUNICIPAL EMERGENCY SERVI		
57259 SAW PARTS 59585	84.87	
CHECK NO. 85741		84.87
NAPA AUTO PARTS		
57515 AUTO PARTS 149970/150063	430.58	
CHECK NO. 85742		430.58
NEUCO INC		
57256 FASCO MOTOR 977024	70.92	
57483 MOTOR BASE 989705	9.12	

WARRANT REGISTER # 1498 3/15/11

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
NEUCO INC	CHECK NO. 85743		80.04
NEWBERRY, DONALD			
57306 TRAINING	13045-02/11	130.45	
	CHECK NO. 85744		130.45
NEXTEL/SPRINT			
57438 CELL PHONES	977740515-1	2199.53	
	CHECK NO. 85745		2199.53
NICOR GAS			
57402 GENERATOR	3846601000-02/11	86.59	
57403 YOUTH CENTER	9007790000-02/11	448.14	
	CHECK NO. 85746		534.73
NORTH AMERICAN SALT CO.			
57454 ROAD SALT	70650749	8055.87	
	CHECK NO. 85747		8055.87
O'HARE, ROBERT			
57473 PARKING ORD	279730	15.00	
	CHECK NO. 85748		15.00
ORANGE CRUSH, LLC			
57466 RESURFACING	100008800RS	24616.80	
	CHECK NO. 85749		24616.80
PACIFIC TELEMAGEMENT			
57486 PAYPHONES	248397-03/11	153.00	
	CHECK NO. 85750		153.00
PELKOWSKI, MARK			
57281 AWWA CONFERENCE	74500-03/11	745.00	
	CHECK NO. 85751		745.00
PERMA SEAL BASEMENTS			
57502 CONT BD/423 S WASHINGTON	19277	500.00	
	CHECK NO. 85752		500.00
PIECZYNSKI, LINDA			
57469 PROSECUTOR	5070	1214.00	
	CHECK NO. 85753		1214.00
POKORNY, MARGARET			
57461 KLM REFUND	EN110218/19799	250.00	
	CHECK NO. 85754		250.00

WARRANT REGISTER # 1498 3/15/11

PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT
PORTER LEE CORPORATION		
57449 ANNUAL MAINTENANCE	10059	919.00
	CHECK NO. 85755	919.00
POTTER, DONALD		
57465 KLM REFUND	EN110219/19798	500.00
	CHECK NO. 85756	500.00
PRAXAIR DISTRIBUTION, INC		
57387 POOL	38947375	19.59
	CHECK NO. 85757	19.59
QUARRY MATERIALS, INC.		
57232 COLD PATCH	40641	638.96
57390 COLD MIX	40655	1094.66
57443 COLD MIX	40661	486.08
	CHECK NO. 85758	2219.70
RAY OHERRON CO INC		
57458 TASERS	0033710	479.00
	CHECK NO. 85759	479.00
RCM LABORATORIES, INC.		
57223 ASBETOS SURVEY	15399	400.00
	CHECK NO. 85760	400.00
RINKERS INSTALLATION		
57450 CHAIRS	3747	1050.00
	CHECK NO. 85761	1050.00
SAMS CLUB		
57516 ASST SUPPLIES	1127/1128/8003	725.14
	CHECK NO. 85762	725.14
SEC GROUP INC		
57257 RESURFACING	68295	1007.68
57404 GARFIELD	73027	28418.11
57527 2011 RESURFACING	73064	13821.38
	CHECK NO. 85763	43247.17
SERVICE FORMS & GRAPHICS		
57491 BUSINESS CARDS	135565	42.69
	CHECK NO. 85764	42.69
SIMPSON, KEVIN		
57484 REIMBURSEMENT	59577	137.94
	CHECK NO. 85765	137.94

WARRANT REGISTER # 1498 3/15/11

PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT
SOUTHWEST CENTRAL DISPATC		
57237 DISPATCH SERVICES	101201166-03/11	2534.02
57240 DISPATCH SERVICES	101201163-02/11	11093.40
	CHECK NO. 85766	13627.42
SPARTAN MOTOR CHASSIS INC		
57485 PARTS	00464744	12.18
	CHECK NO. 85767	12.18
SRIVASTAVA, LEDA		
57255 WATER REFUND	1913-02/11	19.13
	CHECK NO. 85768	19.13
STAPLES ADVANTAGE		
57242 TONER	8017837757	176.40
	CHECK NO. 85769	176.40
STRYKER SALES CORP		
57303 STRAPS	838377	95.43
	CHECK NO. 85770	95.43
SUBURBAN DOOR CHECK		
57460 SERVICE CALL	407958	75.00
	CHECK NO. 85771	75.00
SUBURBAN LABORATORIES, IN		
57436 LAB SERVICES	7306/07/7469	900.00
	CHECK NO. 85772	900.00
TATE ENTERPRISES		
57501 CONT BD/31 S BODIN	19768	500.00
	CHECK NO. 85773	500.00
TERMINAL SUPPLY CO		
57475 SWITCH	28067-00	14.28
	CHECK NO. 85774	14.28
THAUS, KURT		
57505 SITE MNGE/420 N LINCOLN	18903	3000.00
	CHECK NO. 85775	3000.00
THE HINSDALEAN		
57394 HINSDALE SHOP ADS	9825/9889/9927/8	936.00
57437 ADVERTISING	17005/4/16939	852.00
	CHECK NO. 85776	1788.00
THIRD MILLENIUM		

WARRANT REGISTER # 1498 3/15/11

PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT
THIRD MILLENIUM		
57290 UTILITY BILLING	13317	1033.34
	CHECK NO. 85777	1033.34
TRAFFIC CONTROL & PROTECT		
57386 SIGNS	68727	323.55
	CHECK NO. 85778	323.55
UNITED RADIO COMMUNICATIO		
57307 RADIO MAINTENANCE	20986200	205.72
	CHECK NO. 85779	205.72
UPS STORE #3276		
57514 UPS CHARGES	11074/11083	112.81
	CHECK NO. 85780	112.81
VAIL RESORTS		
57464 KLM REFUND	EN110222/19793	250.00
	CHECK NO. 85781	250.00
VANTAGEPOINT PARTNERS		
57489 EXC & DOMAIN WORK	6290	412.50
	CHECK NO. 85782	412.50
VERIZON WIRELESS		
57507 MODEUMS	2537718603	645.15
	CHECK NO. 85783	645.15
VERMONT SYSTEMS, INC.		
57384 PADDLE PASSES	32281	1157.50
	CHECK NO. 85784	1157.50
WALSH, MIKE		
57301 SAFETY BOOTS	59619	85.00
	CHECK NO. 85785	85.00
WAREHOUSE DIRECT INC		
57222 FD OFFICE SUPPLIES	1045795-0	124.92
57239 OFFICE SUPPLIES	1025896/1029439	30.95
57288 OFFICE SUPPLIES	1048371/816/852/	1602.71
57492 OFFICE SUPPLIES	1054783/57787	373.26
	CHECK NO. 85786	2131.84
WARREN OIL COMPANY		
57393 FUEL	1650575/576	25777.33
	CHECK NO. 85787	25777.33

WARRANT REGISTER # 1498 3/15/11

PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT
WELLS FARGO BANK, NA		
57471 INVEST MNGE FEES	6388948	2689.00
	CHECK NO. 85788	2689.00
WHOLESALE DIRECT, INC		
57248 BEAM	183805	52.46
	CHECK NO. 85789	52.46
WILLOWBROOK FORD INC		
57447 REPAIRS	5055971	630.96
	CHECK NO. 85790	630.96
WODKA, MARK		
57250 SUPPLIES	59570	24.15
57252 PLAQUES/RETIREMENT	59572	105.93
57258 REIMBURSEMENT CAMERA	59571	54.67
	CHECK NO. 85791	184.75
XEROX CORPORATION		
57287 XEROX LEASE	053315475	983.99
57456 LEASE	053522299	983.99
	CHECK NO. 85792	1967.98
ZEE MEDICAL		
57284 MEDICAL SUPPLIES	100245347	125.22
57444 MEDICAL SUPPLIES	0100245346	27.51
57445 MEDICAL SUPPLIES	100245345	83.33
	CHECK NO. 85793	236.06
ZOLL MEDICAL CORP		
57283 LIFE BAND	1765081	363.75
	CHECK NO. 85794	363.75
ESLER, CHUCK		
57439 TREE REIMBURSEMENT	520	520.00
	CHECK NO. 85795	520.00
	GRAND TOTAL	251,967.33

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
Warrant Register # 1498

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 3/3/2011	Village Payroll # 5-Calendar 2011	FWH	39,326.54
Electronic Federal Tax Payment Systems 3/3/2011	Village Payroll # 5-Calendar 2011	FICA/MCARE	28,676.35
Illinois Department of Revenue 3/3/2011	Village Payroll # 5-Calendar 2011	State Tax Withholding	15,148.76
DuPage Credit Union 3/3/2011	Village Payroll # 5-Calendar 2011	Employee Withholding	5,685.19
ICMA - 457 Plans 3/3/2011	Village Payroll # 5-Calendar 2011	Employee Withholding	11,827.80
HSA Plan Contribution 3/3/2011	Village Payroll # 5-Calendar 2011	Employee Withholding	2,243.74
Illinois Municipal Retirement Fund 3/10/2011	Employee/Employer Contributions	February 2010 Wages	86,919.11
Electronic Federal Tax Payment Systems 3/15/2011	Pension Payroll #3- Calendar Year 2011	3/11 Final FWH	<u>18,514.20</u>
Total Bank Wire Transfers and ACH Payments			<u>208,341.69</u>
Total Regular Checks, Pension Checks and Wire Transfers/ACH Payments			<u><u>591,125.95</u></u>

VILLAGE OF HINSDALE FISCAL YEAR 2011/2012 INITIAL BUDGET PROPOSAL

A Report to the Board of Trustees

March 15, 2011

Doug Geoga, ACA Committee Chair

CONTEXT AND PURPOSE OF THIS REPORT

- An initial proposed budget for FY 11/12 has been submitted to the board and was posted on the village website on February 18, 2011
- This proposal was prepared by management in consultation with the Village president and ACA chair
- That initial budget is a discussion document and it is anticipated it will be revised before being adopted by the board

REVIEW PROCESS AND SCHEDULE

- The proposal has been the subject of a continuing review by residents, local press, the Finance Commission and Village trustees
- The Finance Commission held public hearings on the proposal at its meeting on March 3, 2011. After extensive review, the commission supported the proposal and did not recommend any modifications
- The entire board will consider the proposal at its meeting on March 15, 2011 as a discussion matter, to afford both adequate time and to facilitate a comprehensive discussion recognizing necessary prioritizations and tradeoffs.
- At its meeting on April 5, 2011, it is anticipated that the board will schedule an approval vote.
- At various points in the process, meetings have taken place with employee representatives for discussion purposes.
- At any point, residents have been invited to provide comments or pose questions by appearing before the board, any of its committees, the Finance Commission, contacting Village management or contacting any member of the Board.

THE VILLAGE'S CONTINUING CORE FINANCIAL STRATEGY

(AS I SEE IT)

- Undertake as a top priority over a period of years a major program to address deferred maintenance of streets and sewers. The size of the task is so large that it requires funding from a combination of:
 - Surpluses from general government operations
 - Restoring the integrity of the village's water operations to generate funds for capital expenditures
 - New revenues from a sales tax increase dedicated to infrastructure
 - Aggressive pursuit of grants and other government funding
 - Wise application of traditional capital funding sources
- Provide essential Village services in a more efficient manner, thereby allowing the size of village government to be permanently reduced and creating the necessary surpluses for infrastructure
- Comply with the Village's other statutory and contractual obligations

WE MADE SUBSTANTIAL PROGRESS IN IMPLEMENTING THAT STRATEGY LAST YEAR

- We tackled some of the hard realities last year
 - We recognized the magnitude of the infrastructure task in the MIP and set out a multi-year target schedule and budget
 - We addressed the large deficit in the water capital fund and the systemic operating deficits in the water business
 - The residents approved a sales tax increase dedicated to infrastructure
 - We introduced substantial improvements in the delivery of essential government services and generated an operating surplus by eliminating nonessential activities, selectively providing some services in cooperation with other local governments and reviewing every village activity in search of economies
 - We aggressively sought grants and other support from available state, county and federal programs
- This enabled us to undertake more road and sewer work last year than in any year in memory as a start to address our large problem

BUT THE HUGE CHALLENGES REMAIN AND OUR STEWARDSHIP WILL CONTINUE TO BE TESTED

- We will need to remain disciplined despite several false myths and perceptions:
 - False Myth #1: with the new sales tax, we have plenty of funds for infrastructure and the pressure is off the general government budget:
 - REALITY: the infrastructure problem is so big that our long-term plan assumes increasing operating budget surpluses used for infrastructure and an economic recovery increasing other funding sources, together with new grants not yet obtained
 - False Myth #2: now that there is modest recovery, we can reverse the changes made in recent years and revert to prior practices
 - REALITY: The changes we made in village government were intended to be a permanent new model. We can never revert to past practices and there is no “lost ground” to be made up

HIGHLIGHTS OF THE NEW BUDGET PROPOSAL

- A projected general government surplus of \$1,100,000 to be used for infrastructure after:
 - Maintenance of the fund balance slightly in excess of our target of 25%
 - A contingency of \$200K
- Undertaking approximately \$7.62MM of infrastructure work, which represents a full year of work under the MIP, funded by
 - Non-bond borrowings of approx \$4.2MM from various government programs
 - A partial year of new sales tax revenues
 - Completing the year with an increase in the capital projects fund balance of approx \$1.6MM (which is only part of what we will need for next year's MIP activities), as we begin to introduce multi-year planning for capital expenditure activities

HIGHLIGHTS OF THE CORPORATE FUND BUDGET PROPOSAL

- For the most part uses revenue assumptions recommended by the Finance Commission at the start of the process several months ago.
- Holds headcount at last year's target levels
 - Without any layoffs, police will be at target and fire dept filling a vacancy to reach target
- Moves to bring employee compensation in line with surrounding communities over time
 - COLA increases (except when covered by contract) will be tied to CPI-U for the most recently completed calendar year (which was 1.5% last year).
 - Introduction of a merit program for employees not yet at target compensation by creating a pool for merit raises based upon 3% of relevant salaries (to replace the 5% "step function"), to move toward "best practices" and provide a means to reward high-performers while controlling total compensation costs
 - Use of actual cost of living and new merit structure will allow those portions of our compensation structure which are greater than local community levels to move toward being in-line over a period of time
- Funds approx \$940K in non-infrastructure capital expenditures
- Funds pensions in accordance with new statutory requirements
- Restores full village funding for elm tree inoculation program after disappointing results from prior voluntary program

HIGHLIGHTS OF THE NON-INFRASTRUCTURE CAPITAL BUDGET

- Funds community pool cap ex consistent with recent expert report to the extent not funded from user fees
 - User fees are proposed to be increased to target contribution to annual cap ex of approximately \$30K/year per Finance Commission Task Force recommendation
- Includes new platform tennis courts (funded entirely by HPTA membership sales)
- Includes approximately \$150K in exterior work to Village Hall
- Includes small cap ex at skate park (\$7,500)
- Does not include new ambulance (\$215K) to replace a 12 year-old vehicle in service or replace Pierce Park equipment (both of which will need to be replaced in a future year)
- Does not include numerous other non-infrastructure expenditures that have either been deferred or will otherwise need to be addressed in the near future

NON-INFRASTRUCTURE CAPITAL BUDGET SUMMARY

VILLAGE OF HINSDALE
BUDGETED DEPARTMENTAL CAPITAL EXPENDITURES
FISCAL YEAR 2011-12

<u>Program Number</u>		<u>Amount</u>
	CORPORATE FUND	
	<u>General Government</u>	
1013	Administration	
	Telephone/Voice Mail System (excludes Police Department)	65,000
	Replacement Copier	<u>10,000</u>
	Total General Government Department	<u>75,000</u>
	<u>Police Department</u>	
1202	Support Services	
	Replacement Copier	7,500
	Firearms Replacement	19,000
	Interoperational Radio Equipment	18,000
	Handheld Parking Ticket Printers	7,385
1211	Patrol Operations	
	Squad Car Replacement	29,000
	Supervisor SUV Replacement	<u>33,000</u>
	Total Police Department	<u>113,885</u>
	<u>Fire Department</u>	
1502	Support Services	
	Replacement Copier	10,000
	Computer Server	15,000
	Utility Vehicle	30,000
1531	Emergency Services	
	Breathing Air Compressor Unit Overhaul	10,000
	SCBA Air Bottles	<u>12,000</u>
	Total Fire Department	<u>77,000</u>

NON-INFRASTRUCTURE CAPITAL BUDGET SUMMARY (cont)

<u>Public Service Department</u>		
2201	Support Services	
	Staff Vehicle Replacement	19,900
	Fuel Pumps	10,000
2202	Roadway Services	
	Utility Truck	21,000
2204	Building Maintenance	
	Municipal Building Truck pointing	140,000
	Clock Tower Painting	10,000
	Municipal Building Entrance Painting	5,000
Total Public Services Department		<u>205,900</u>
<u>Park and Recreation Department</u>		
3301	Parks Maintenance	
	Barn Painting at KLM Park	6,000
	Walking Path at Veeck Park	35,000
	Skate Park Ramp/Repairs	7,500
	Bed Mounted Water Tank	4,500
	Tennis Court Repairs-Burns Field/Brook Park	35,000
3420	Recreation Services	
	Platform Tennis Court Skirting	10,000
	Platform Tennis Partial Screen Replacement	6,000
	2 New Platform Courts (Membership Funded)	125,000
3724	KLM Lodge	
	New Picnic Shelter (Grant Funded)	142,000
	Lodge Truck pointing	35,000
3951	Community Pool	
	Locker Room Ramp Replacement	10,000
	Chlorine Feeders	1,850
	Pump Repairs	10,000
	Lint Strainer Replacement	24,000
	Pergola Paint	9,000
	Deck Chair Replacement	6,000
Total Park and Recreation Department		<u>466,850</u>
TOTAL CORPORATE FUND		<u>938,635</u>

HIGHLIGHTS OF THE INFRASTRUCTURE WORK PLAN

- The planned activities tie to the MIP in the following manner (adjusting for prior delays)
 - Reconstruction work (streets and sewers) for next year is the work shown as 2010 in the MIP
 - Resurfacing work for next year is the work shown as 2011 in the MIP
 - Plan also includes the Washington St. engineering work shown in 2012 in the MIP
- Work plan also includes
 - Woodlands project engineering
 - Oak St. bridge engineering and planning
 - A modest allowance for local drainage

SUMMARY OF THE INFRASTRUCTURE EXPENDITURES ACROSS RELEVANT FUNDS

• Streets		
– Engineering	856	
– Construction	<u>3495</u>	
– Sub-total		4351
• Water		
– Engineering	375	
– Construction	<u>2890</u>	
– Subtotal		<u>3265</u>
• Total		7616

SUMMARY OF PROPOSED INFRASTRUCTURE FUNDING

Source	Amount
MFT	465
Utility	717
New Sales Tax (partial yr)	1150
Grants	650
From Corporate Fund	1100
IEPA Loan	2810
Other Loans	1390
From Water Ops	1221
Total	9503

Note: Differences between Uses and Sources of funding are reflected in various budgeted ending fund balances

DISCUSSION OF INFRASTRUCTURE FUNDING SITUATION

- MIP is “front-end loaded” and funding sources alone will not be sufficient to fund work scheduled for the next several years
 - We are already doing some borrowing this year from available non-bond programs, including approximately \$450K relating to Garfield work already completed, for total MIP borrowings of \$4.65MM
 - Borrowing adds costs and creates challenges in future years for boards that will have to repay debt rather than do work
 - Need to be judicious in borrowing and balance competing considerations
 - The MIP work schedule would call for expenditures in each of the next three years after 2011/12 of approximately \$9MM/year
- We are adding modestly to the capital fund this year for use in the next several years, but even with anticipated annual funds available, it won’t be enough
- To match projects with revenue and other funding sources, we may have to adjust the MIP work schedule for future years as part of the mix of borrowing, grants, etc that will be part of the solution
- Good stewardship demands that we plan multi-year programs on a multi-year basis
- As discussed in connection with the sales tax referendum, while the sales tax increase was a necessary component of the MIP, the board will continue to be under pressure to find other necessary funding sources

DEVELOPMENTS SUBSEQUENT TO DRAFT BUDGET PUBLICATION

- Census data suggests Hinsdale's population has slightly declined and per capita revenue sharing participation percentage may decline
 - No formal notification has been received
 - Estimates of possible full-year revenue impact are approximately (\$100K)
- Continued improvement in various revenue sources since the Finance Commission originally provided estimates suggest assumptions are more conservative than intended (and likely improvement approximately offsets possible census impacts).
- Met with FOP and requested a re-opener of the collective bargaining agreement to adjust contractual COLA to be more in line with actual inflation. FOP declined. Police CBA expires next year. Also met with representatives of the Firefighters to discuss the budget proposal and consider related concerns they expressed.
- Obtained legal and actuarial advice regarding the application of the State's new pension reform law and its plan to address funding shortfalls over time. The budget is consistent with that advice.
- The Gateway Special Recreation Agency Board voted to limit the increase in agency contributions for FY 2011-12, with Hinsdale's required contribution estimated at approximately \$70,500, which is \$7,700 below the tax levy amount.

SUMMARY AND CONCLUSIONS

- Together with the Finance Commission, we believe the proposal is a good starting point for our discussions
- We have a transparent process that encourages a comprehensive approach to budgeting that (i) helps us to recognize the priorities and tradeoffs of our decisions, (ii) has facilitated attention and review by the local press and (iii) has generated input from interested residents

Thank you

**VILLAGE OF HINSDALE
BUDGETED DEPARTMENTAL CAPITAL EXPENDITURES
FISCAL YEAR 2011-12**

<u>Program Number</u>		<u>Amount</u>
CORPORATE FUND		
	<u>General Government</u>	
1013	Administration	
	Telephone/Voice Mail System (excludes Police Department)	65,000
	Replacement Copier	<u>10,000</u>
	Total General Government Department	<u>75,000</u>
	<u>Police Department</u>	
1202	Support Services	
	Replacement Copier	7,500
	Firearms Replacement	19,000
	Interoperational Radio Equipment	18,000
	Handheld Parking Ticket Printers	7,385
1211	Patrol Operations	
	Squad Car Replacement	29,000
	Supervisor SUV Replacement	<u>33,000</u>
	Total Police Department	<u>113,885</u>
	<u>Fire Department</u>	
1502	Support Services	
	Replacement Copier	10,000
	Computer Server	15,000
	Utility Vehicle	30,000
1531	Emergency Services	
	Breathing Air Compressor Unit Overhaul	10,000
	SCBA Air Bottles	<u>12,000</u>
	Total Fire Department	<u>77,000</u>

**VILLAGE OF HINSDALE
BUDGETED DEPARTMENTAL CAPITAL EXPENDITURES
FISCAL YEAR 2011-12**

<u>Program Number</u>		<u>Amount</u>
	<u>Public Service Department</u>	
2201	Support Services	
	Staff Vehicle Replacement	19,900
	Fuel Pumps	10,000
2202	Roadway Services	
	Utility Truck	21,000
2204	Building Maintenance	
	Municipal Building Tuck pointing	140,000
	Clock Tower Painting	10,000
	Municipal Building Entrance Painting	5,000
	Total Public Services Department	<u>205,900</u>
	<u>Park and Recreation Department</u>	
3301	Parks Maintenance	
	Barn Painting at KLM Park	6,000
	Walking Path at Veeck Park	35,000
	Skate Park Ramp/Repairs	7,500
	Bed Mounted Water Tank	4,500
	Tennis Court Repairs-Burns Field/Brook Park	35,000
3420	Recreation Services	
	Platform Tennis Court Skirting	10,000
	Platform Tennis Partial Screen Replacement	6,000
	2 New Platform Courts (Membership Funded)	125,000
3724	KLM Lodge	
	New Picnic Shelter (Grant Funded)	142,000
	Lodge Tuck pointing	35,000

**VILLAGE OF HINSDALE
BUDGETED DEPARTMENTAL CAPITAL EXPENDITURES
FISCAL YEAR 2011-12**

<u>Program Number</u>		<u>Amount</u>
3951	Community Pool	
	Locker Room Ramp Replacement	10,000
	Chlorine Feeders	1,850
	Pump Repairs	10,000
	Lint Strainer Replacement	24,000
	Pergola Paint	9,000
	Deck Chair Replacement	<u>6,000</u>
	Total Park and Recreation Department	<u>466,850</u>
	TOTAL CORPORATE FUND	<u><u>938,635</u></u>

**VILLAGE OF HINSDALE
WATER/INFRASTRUTURE CAPITAL EXPENDITURES
FISCAL YEAR 2011-12**

	Engineering	Construction	Total
<u>Projects:</u>			
Chestnut Street Reconstruction	375,000	4,600,000	4,975,000
2011 Resurfacing Program	49,500	1,660,000	1,709,500
Oak Street Bridge	600,000		600,000
Woodlands	131,540		131,540
50/50 Sidewalk Repair Program		85,000	85,000
2012 Resurfacing Program	50,000		50,000
Localized Drainage Solutions		40,000	40,000
Washington Street	25,000		25,000
	<u>1,231,040</u>	<u>6,385,000</u>	<u>7,616,040</u>

Funding Sources:

IEPA Loan-Chestnut Street	4,200,000
Water Capital	1,875,000
Infrastructure Fund	731,540
Grants-Oak Street Bridge	600,000
Motor Fuel Tax	209,500
	<u>7,616,040</u>