

**VILLAGE OF HINSDALE
MINUTES OF THE MEETING OF THE
VILLAGE BOARD OF TRUSTEES
April 19, 2011**

The Hinsdale Village Board of Trustees regularly scheduled meeting was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, April 19, 2011 at 7:30 p.m.

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

Absent: Trustee Cindy Williams

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Police Chief Brad Bloom, Director of Economic Development Tim Scott and Deputy Village Clerk Christine Bruton

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

APPROVAL OF MINUTES

President Cauley asked for a typographical correction. Trustee Saigh moved to **approve the minutes of the Regular Meeting of April 5, 2011, as amended**. Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Williams

Motion carried.

CROSSING GUARD PROCLAMATION

President Cauley read the Crossing Guard Proclamation.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley followed up on last month's discussion of the mounds of dirt at Veeck Park, explaining that Trustee LaPlaca has been spearheading negotiations with the engineering firm, Clark-Dietz and the contractor, John Burns, Inc. to share the cost of removing the dirt. Progress has been made, but the parties need more time to nail down specific costs and are therefore still in discussion. He is hopeful to have a resolution by the next Board meeting, but clarified that because of the wet season, the dirt would not be removed until June or July. The Village's goal is to put the park as closely as possible back to its original state before construction. Further, to the extent that AYSO wants to do work in Veeck Park, he invited them to deal directly with Clark-Dietz and John Burns, Inc. on that issue.

President Cauley also reported on the State budget process that is underway in Springfield. For the past 40 years, local governments have received a portion of sales taxes, income taxes and other taxes that the State collects through the Local Government Distributive Fund. This agreement is in jeopardy. Rather than making necessary budget cuts, the State of Illinois is now looking for any source of revenue it can find to help fund the State's out of control spending. The Republican proposal now being discussed in Springfield would cut Hinsdale's portion of the Distributive Fund by 1/3, which would reduce revenues by \$500,000. This Board worked hard to cut spending and still provide services, to meet obligations going forward and keep programs in place, however, if this bill passes it will greatly impact the efforts of this Board. He urged people to email Hinsdale's representatives in Springfield and tell them to vote no on this bill.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Environment & Public Safety Committee

Item A: Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code.

Item B: Approve a Permit for a Temporary Use at 336 E. Ogden Avenue for the Period 4/20/11 thru 10/31/11 Subject to Conditions to be set Forth by the Building Commissioner.

Item C: Award Bid #1481, Tree and Stump Removal, to Landscape Concepts Management in the Bid Pricing Listed Above and not to Exceed the Budgeted Amount of \$51,000.00.

Item D: Award Bid #1482, Tree Pruning, to autumn Tree Care in the Bid Comparison Amount of \$58.00 for Trees 10" to 24" DBH and \$89.00 for Trees over 24" DBH Not to Exceed the Budgeted Amount of \$40,000 for Year 1.

Item E: Award Bid #1483, Elm Tree Inoculation, to Landscape Concepts Management with a Comparative Bid Price of \$10.50 per diameter inch not to Exceed the Budgeted Amount of \$140,000.00.

Trustee LaPlaca clarified that Item A is the appropriation for the 50/50 sidewalk program. Trustee Geoga moved to **approve the Consent agenda as presented.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Williams

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Saigh asked for clarification on two items, which was provided by the Village Treasurer to his satisfaction and therefore moved **Approval and Payment of the Accounts Payable for the Period of April 2, 2011 through April 15, 2011 in the aggregate amount of \$569,973.18 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Williams

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Trustee LaPlaca reported that she hopes to have the final plan by Friday or Monday on Veeck Park, at that time she will go to Veeck Park with staff for an on-site review.

ZONING AND PUBLIC SAFETY

No report.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS
Economic Development Commission

Mr. John Karstrand, EDC Chairman, provided the Board with an update of the upcoming Customer Appreciation promotion taking place on April 29th and 30th. The event has been advertised both locally and regionally; each individual business devises their own promotions. Over 50 stores are participating to date, making this the largest participation to date. He commented that if it is successful, he hopes this will be an annual event. He noted that this is funded by food and beverage tax. He thanked the Board for their continued support.

STAFF REPORTS

No report.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Saigh commented that Dr. Joe Ryne representing the Beautification Task Force has brought to his attention the practice of improper mulching of trees. Emerald ash borer and Dutch elm disease can be hastened by this mulching. The EPS Committee will take this up at their meeting in May. He also noted that the Village currently leaves a flyer with the homeowner when it is spotted.

ADJOURNMENT

There being no further business before the Village Board of Trustees and no need for a Closed Session, Trustee Saigh **moved to adjourn the meeting of April 19, 2011.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Williams

Motion carried.

Meeting adjourned at 7:55 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk



**Proclamation
Preservation Month - May 2011**

WHEREAS, historic preservation is an effective tool for managing growth, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and,

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and,

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and,

WHEREAS, "Celebrating America's Treasures" is the theme for National Preservation Month 2011, cosponsored by the Hinsdale Historic Preservation Commission and the National Trust for Historic Preservation; and,

WHEREAS, since the creation of the Hinsdale Historic Preservation Commission May of 2000, five public buildings have received designation as local landmarks and seventeen privately owned single-family residences are also locally landmarked; and

WHEREAS, in May 2006, the National Parks Service announced that Downtown Hinsdale was listed as a National Register Historic District, and consists of a more than six block area with a total of 75 properties and contains the oldest commercial buildings in the village, representing several different architectural styles and types spanning over 130 years; and

WHEREAS, in November 2008, the National Parks Service announced that Robbins Subdivision was listed as a National Register Historic District, and consists of approximately 475 properties, representing several different architectural styles and types spanning over 130 years; and

NOW, THEREFORE, BE IT RESOLVED, that I, Thomas K. Cauley, Village President of the Village of Hinsdale, do hereby proclaim the month of May 2011, as National Preservation Month, and call upon the people of the Village of Hinsdale to join their fellow citizens across the United States in recognizing and participating in this special observance.

Proclaimed this 3rd day of May, 2011.

Thomas K. Cauley, Village President

DATE: April 25, 2011

REQUEST FOR BOARD ACTION

AGENDA	ORIGINATING Community
SECTION NUMBER Zoning and Public Safety Committee	DEPARTMENT Development
ITEM Resolution to Use MFT Funds for Design Engineering of the 2011 Resurfacing Program	APPROVAL Dan Deeter Village Engineer

Attached is a resolution appropriating MFT funds for the budgeted \$89,530 for Design Engineering of the 2011 Resurfacing Program. At the January 18, 2011 meeting, the Board of Trustees awarded design engineering to HR Green Company in the amount not to exceed \$89,530.00. IDOT has requested a resolution allocating MFT funds for Design Engineering prior to processing the construction documentation. Since this is a time sensitive issue, this request for board action is being presented at the Zoning & Public Safety Committee meeting.

Motion: To Approve A Resolution for Improvement by Municipality under the Illinois Highway Code.

STAFF APPROVALS

APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION: At the April 25th ZPS meeting, the Committee moved to approve the above motion.

BOARD ACTION:



Illinois Department of Transportation

Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees of the
Council or President and Board of Trustees
 Village Hinsdale of Hinsdale Illinois
 City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
First St.		County Line	Columbia Ave
Third St.		County Line	Columbia Ave
Columbia		First St.	Third St.
Pamela Circle		West End	County Line
Charleston Rd.		West End	County Line
Eight Place		Madison	East End
The Lane		Garfield Road	240' East
Graue Mill		Entrance Road	

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Bituminous street mill, patching, and resurfacing; storm sewer
repair; sanitary sewer repair; water main replacement, CCC&G removal & replacement; sidewalk installation;
& crack sealing.

and shall be constructed varies wide
 and be designated as Section 11-00092-00-RS

2. That there is hereby appropriated the (additional ☐ Yes ☒ No) sum of Eighty nine thousand five hundred thirty
Dollars (\$89,530.00) for the
 improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and,
 Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the
 district office of the Department of Transportation.

Approved

Date

Department of Transportation

Regional Engineer

I, Christine Bruton Clerk in and for the

Village Hinsdale

City, Town or Village

County of Cook & DuPage, hereby certify the

foregoing to be a true, perfect and complete copy of a resolution adopted

by the President and Board of Trustees

Council or President and Board of Trustees

at a meeting on

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this

day of

(SEAL)

City, Town, or Village Clerk

DATE: April 25, 2011

REQUEST FOR BOARD ACTION

AGENDA	ORIGINATING
SECTION NUMBER ZPS Consent Agenda	DEPARTMENT Community Development
ITEM Alley Vacation Request – 746 S.ThurLOW Street	APPROVAL Dan Deeter Village Engineer

Attached please find an ordinance vacating a portion of a public alley adjacent to 746 S. Thurlow Street. Also included is the appraisal report establishing a fair market value for the vacated property. A plat of vacation will be prepared upon approval of this request for recording at DuPage County. The alley has previously had vacations approved and is therefore not a through alley right-of-way.

The appraisal established the value of the property at approximately \$19.60 per square foot. The property to be vacated contains an area of 824 square feet. The total appraised value of the property is \$16,000.

MOTION: To Recommend Adoption of an Ordinance Vacating the West Half of Public Alley Right-of-Way Adjacent to 746 S. Thurlow Street at a Purchase Price of \$16,000.

APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION

At the April 25th ZPS meeting, the Committee unanimously approved the above motion.

BOARD ACTION:

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE VACATION OF A CERTAIN PORTION OF AN UNIMPROVED ALLEY SITUATED WEST OF AND ADJOINING 746 S. THURLOW STREET IN THE VILLAGE OF HINSDALE, DUPAGE AND COOK COUNTIES, ILLINOIS

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

WHEREAS, the property owner of 746 S. Thurlow Street, Hinsdale, Illinois, which property is identified by permanent index number ("P.I.N.") 09-11-414-022, has requested that a certain portion of an alley, as more fully described below, be vacated in order to be developed and maintained by said property owner; and

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

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

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

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

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

Section 2. Vacation of Unimproved Alley. Pursuant to the terms of this Ordinance, the Village shall vacate a 8.5' x 97' portion of the unimproved alley

situated west of and adjoining 746 S. Thurlow Street, Hinsdale, Illinois (the "Subject Property"), legally described, as follows:

LOTS 69, 70, 71 AND 72 IN THE RESUBDIVISION OF BLOCK 24 OF STOUGH'S 2ND ADDITION TO THE TOWN OF HINSDALE BEING A SUBDIVISION IN THE EAST ½ OF SECTION 11, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID RESUBDIVISION RECORDED SEPTEMBER 12, 1874 AS DOCUMENT 18729, IN DUPAGE COUNTY, ILLINOIS..

P.I.N. 09-11-414-022

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

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

Section 5. Payment of Consideration and Title to Vacated Property. Upon the vacation of the Subject Property, title thereto shall be acquired by and vest to the property owner of 746 S. Thurlow Street, Hinsdale, Illinois upon the payment of sixteen thousand dollars (\$16,000.00) to the Village by the property owner as fair market value for the Subject Property. The vacation of the Subject Property, and the recording of the Plat of Vacation, shall not be effective until said payment is received pursuant to Section 11-91-1 of the Code, 65 ILCS 5/11-91-1.

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

Section 7. Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance. All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

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

PASSED this _____ day of _____, 2011.

AYES:

NAYES:

ABSENT:

APPROVED this _____ day of _____, 2011

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

DEAN AND JACKIE PISANI
517 ROUND HOLLOW LANE
SOUTHLAKE, TX 76092
P. 630-248-3988

February 24, 2011

Mr. Daniel Deeter, PE
Village Engineer
Village of Hinsdale
19 E Chicago Avenue
Hinsdale IL 60521

Re: Request to vacate public alley right-of-way behind 746 S. Thurlow Street

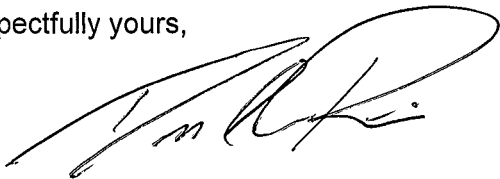
Mr. Deeter:

We are the property owners of 746 S. Thurlow Street in Hinsdale, IL. We respectfully request that the Village vacate the public alley right-of-way located directly behind our property. We are attaching a check in the amount of \$400.00 payable to the Village of Hinsdale for the appraisal fee in anticipation of purchasing the east half of the vacated public alley right-of-way.

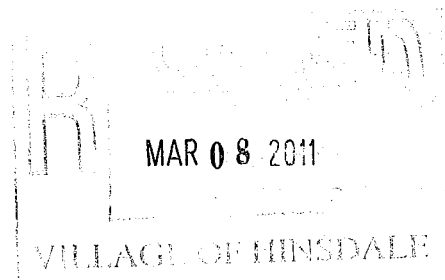
Please know that we are in the midst of building and landscape efforts for this property and your prompt attention to this request would be greatly appreciated. Any and all expeditious efforts that could be given this request would also be greatly appreciated. We are willing to pay an expediting fee if there is such a process.

Should you have any questions regarding this request or require any additional information, feel free to contact Dean Pisani at 630-248-3988. We appreciate your assistance and consideration in this matter.

Respectfully yours,



Dean and Jackie Pisani



SUMMARY APPRAISAL REPORT

**AN 8.5' X 97' PORTION OF THE UNIMPROVED
ALLEY SITUATED WEST AND ADJOINING
746 SOUTH THURLOW STREET
HINSDALE, ILLINOIS**

Prepared For

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

Prepared By

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

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

April 6, 2011

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

Re: Summary Appraisal of an 8.5' x 97' portion of
unimproved alley situated west and adjoining 746
South Thurlow Street, Hinsdale, Illinois

Dear Mr. Deeter:

In accordance with your request, I have inspected the above captioned property and analyzed all pertinent factors relative to it in order to estimate its "as is" market value of the fee simple interest. The property was inspected on March 31, 2011, which is the effective date of this valuation.

The property consists of an 8.5' by 97' portion of unimproved alley located west and adjoining 746 South Thurlow Street, Hinsdale, Illinois. It contains 824 square feet and is zoned R-4, Single-Family Residential.

Based on this analysis, it is my opinion that the "as is" Market Value of the subject property as of March 31, 2011 was

<p>SIXTEEN THOUSAND DOLLARS (\$16,000)</p>
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This is a Summary Appraisal Report, which is intended to comply with the reporting requirements set forth under Standards Rule 2-2(b) of the Uniform Standards of Professional Appraisal Practice for a Summary Appraisal Report. As such, it presents only summary discussions of the data, reasoning and analyses that were used in the appraisal process to develop the appraiser's opinion of value. Supporting documentation concerning the data, reasoning and analyses is retained in the appraiser's file. The depth of discussion contained in this report is specific to the needs of the client and for the intended use stated below. The appraiser is not responsible for unauthorized use of this report.

C.A. Benson & Associates, Inc.

PURPOSE OF THE APPRAISAL:

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

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

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

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

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

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

INTEREST VALUED: Fee simple

DATE OF INSPECTION: March 31, 2011

EFFECTIVE DATE OF VALUE: March 31, 2011

DATE OF REPORT: April 6, 2011

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

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

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

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

C.A. Benson & Associates, Inc.

DESCRIPTION OF REAL ESTATE APPRAISED:

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

Hinsdale is a residential community that has a population of 18,452 residents as of July 2009 and an average family income of \$150,024 (2009). Over the past 12 months, the average sale price of a single-family residence in Hinsdale was \$1,042,025, which is a 7.3% increase over the prior 12 month median sale price of \$971,367. This reflects an increase in residential values after declines in the previous years.

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

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

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

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

The subject property is the east 8.5' of a 17' wide unimproved alley. It has a width of 97', which is equal to the width of the adjoining residence located at 746 South Thurlow Street. It is rectangular in shape and has a calculated area of 824 square feet. It is in an R-4, Single Family Residence District which requires a minimum lot area of 10,000 square feet and 70 or 80 feet of street frontage depending on whether the site is an interior or corner parcel. The subject property is not buildable and would be of use only to the adjoining property owner. It is in a zone "X" area of minimal flooding activity per FEMA Map #17043C0903H, dated December 16, 2004.

C.A. Benson & Associates, Inc.

ESTIMATE OF EXPOSURE TIME:

The subject property is an 8.5' x 97' section of an unimproved alley, which can only be sold to the adjoining property owner. As such, estimating a marketing time is futile as a potential sale is reliant on the adjoining property owner's willingness to buy the property. The typical marketing time for area buildable sites and single-family residences is 3 to 9 months.

PERMANENT INDEX NUMBER:

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

TOTAL 2009 ASSESSED VALUE: Not assessed

THREE-YEAR PROPERTY HISTORY:

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

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

HIGHEST AND BEST USE ANALYSIS:

The subject consists of an 8.5' x 97', rectangular shaped portion of unimproved alley. It cannot be developed by itself and has value only to the adjoining property owner. It is my opinion that the highest and best use of the subject property is in conjunction with the adjoining residential property.

SUMMARY OF ANALYSIS AND VALUATION:

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

SALES COMPARISON APPROACH TO VALUE AS IMPROVED:

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

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

C.A. Benson & Associates, Inc.

SALES COMPARISON APPROACH TO VALUE - Continued

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

1. **738 South Adams Street, Hinsdale** was reported sold in January 2010 for \$295,000. This is a 49.98 foot by 131.3 foot parcel zoned R-4, containing 6,562 square feet. The sales price was equal to \$44.96 per square foot.
2. **20 South Bodin Street, Hinsdale** was reported sold in March 2011 for \$285,000. This is a 50 foot by 133.5 foot parcel zoned R-4, containing 6,675 square feet. The sales price was equal to \$42.70 per square foot.
3. **809 South Thurlow Street, Hinsdale** was reported sold in February 2010 for \$396,000. This is a 75 foot by 125 foot parcel zoned R-4, containing 9,375 square feet. The sale price was equal to \$42.24 per square foot.
4. **106 South Quincy Street, Hinsdale** was reported sold in August 2010 for \$295,000. This is a 50 foot by 134.3 foot parcel zoned R-4, containing 6,715 square feet. The sale price was equal to \$43.93 per square foot.

Commentary

The above sales were all improved with older smaller single-family residences and the sale prices were reflective of land value. They sold from \$42.24 to \$44.96 per square foot and averaged \$43.46 per square foot for a buildable site.

The subject consists of an 824 square foot unimproved alley that is not buildable and can only be sold to an adjoining property owner. Historical comparables of varying size sites indicated that additional site area above the standard size lot contributes at a rate of 45% of the base lot. For this analysis, 45% of the \$43.50 (rd) average value of a buildable site or \$19.58 per square foot, rounded to \$19.60 per square foot is indicated.

C.A. Benson & Associates, Inc.

SALES COMPARISON APPROACH TO VALUE - Continued

Based on the above analysis, it is my opinion that \$19.60 per square foot is indicated for the subject property.

824 square feet @ \$19.60 per square foot =

\$16,150

INDICATED VALUE BY THE SALES COMPARISON APPROACH:

\$16,000 (rd)

COMMENT AND FINAL VALUE CONCLUSION:

Based on the sales data analyzed in this report, it is my opinion that the "as is" fee simple market value of the subject property as of March 31, 2011 was

<p>SIXTEEN THOUSAND DOLLARS (\$16,000)</p>
--

Respectfully submitted,

C.A. BENSON & ASSOCIATES, INC.



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

C.A. Benson & Associates, Inc.

ASSUMPTIONS AND LIMITING CONDITIONS

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

C.A. Benson & Associates, Inc.

ASSUMPTIONS AND LIMITING CONDITIONS - Continued

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

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

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

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

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

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

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

C.A. Benson & Associates, Inc.

CERTIFICATION

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

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



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

C.A. Benson & Associates, Inc.

QUALIFICATIONS OF CHARLES A. BENSON, JR.

EDUCATION

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

APPRAISAL COURSES SUCCESSFULLY COMPLETED

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

SEMINARS

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

EXPERIENCE

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

Clients

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

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

AFFILIATIONS

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

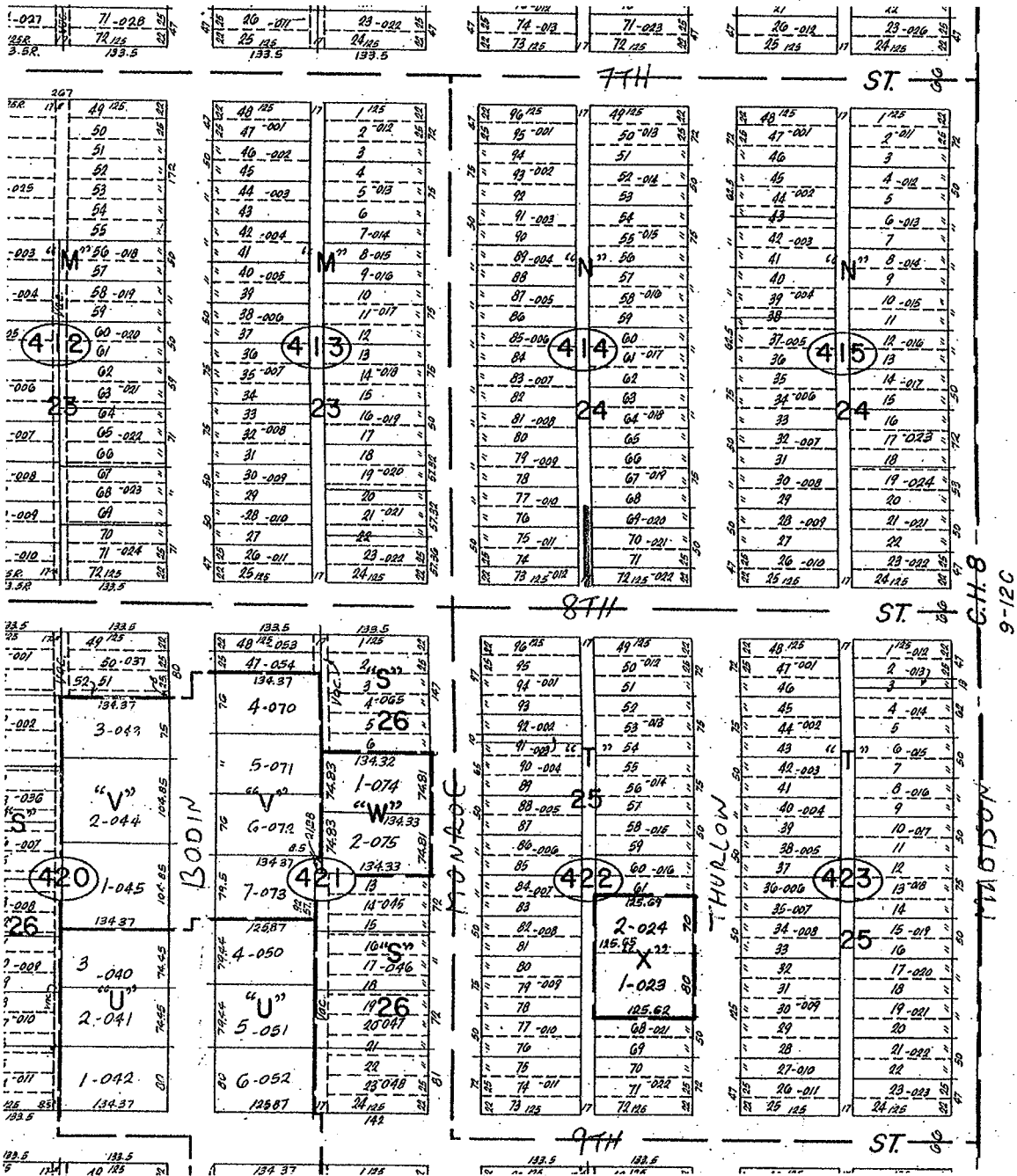
C.A. Benson & Associates, Inc.

ADDENDUM

Sidwell Map

C.A. Benson & Associates, Inc.

SIDWELL MAP (Subject Shaded in (Red))



DATE: April 19, 2011

REQUEST FOR BOARD ACTION

AGENDA SECTION Zoning & Public Safety		ORIGINATING DEPARTMENT Police Department		
ITEM Ordinance to allow for changes to parking permits and daily fees in the West Hinsdale Commuter lot.		APPROVAL Chief Bradley Bloom <i>BAR</i>		
<p>At the April 5, 2011 the Village Board approved the installation of a paybox and the collection of a daily parking fee at the West Hinsdale Commuter train station.</p> <p>The installation of the paybox and approved changes to the parking permits requires a change to the Village ordinances. The accompanying ordinance change will allow for the collection of a daily parking fee of .25 cents per hour and will restrict parking permits at West Hinsdale to Village residents only.</p> <p>Motion: A recommend that the Village Board approve an ordinance amending Title 6, Chapter 6, Section 6-6-4 to allow the collection of a daily parking fee of .25 per hour and restricting the sale of permits in the West Hinsdale commuter lot to Village residents only.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE ACTION: At its meeting of April 25, 2011, the ZPS Committee unanimously voted to recommend approval of the above motion.				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. O2011-_____

AN ORDINANCE AMENDING TITLE 6 (MOTOR VEHICLES AND TRAFFIC), CHAPTER 6 (STOPPING, STANDING AND PARKING), SECTION 6-6-5 (VILLAGE PERMIT PARKING LOTS) OF THE VILLAGE CODE OF HINSDALE

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. Village Code Amended. Title 6 (Motor Vehicles and Traffic), Chapter 6 (Stopping, Standing and Parking), Section 6-6-5 (Village Permit Parking Lots), is amended by deleting the overstricken language and adding the underlined language to read as follows:

6-6-5: VILLAGE PERMIT PARKING LOTS:

A. Permit Parking Only: The parking lots designated in subsection B of this section are designated as permit parking lots. No parking shall be allowed in such lots at the times indicated in subsection B of this section except for vehicles bearing valid parking permit stickers. Permits for said lots shall be issued to residents, merchants, and nonresidents as indicated in subsection B of this section. Such permits shall be issued on a biannual basis for the fees and times indicated in subsection B of this section.

B. Lot Designation; Charges; Permit Color:

BIANNUAL CHARGES

Permit Area	Rate			Permit Color
	Resident rate	Nonresident	Merchant	
Burlington Drive	n/a	n/a	\$180.00	Red
Chestnut Street lot (paybox only) ³	n/a	n/a	n/a	n/a
Chicago Avenue (south side Washington to Garfield)	\$310.00	n/a	\$180.00	Red/blue
County Line Road (Hillgrove to Walnut as designated)	\$280.00	n/a	n/a	Brown

Highland Station lot3	\$280.00	n/a	n/a	Brown
Hillgrove (south side Oak to County Line)3	\$280.00	n/a	n/a	Brown
Hinsdale Avenue (north side Lincoln to Vine)	n/a	n/a	\$180.00	Red
Hinsdale Avenue (north side Vine to Monroe as designated)4	n/a	n/a	n/a	Purple
Lincoln lot	n/a	n/a	\$180.00	Yellow
Lincoln Street (west side Chicago to Maple)	\$310.00	n/a	\$180.00	Red/blue
Post Circle	\$310.00	n/a	\$180.00	Red/blue
Second Street (Washington to Grant as designated)	n/a	n/a	\$180.00	Red
Symonds Drive (across from post office as designated)	\$310.00	n/a	\$180.00	Red/blue
Symonds Drive (Post Circle to Elm as designated)2	n/a	n/a	n/a	Green
Village lot2	\$310.00	n/a	n/a	Blue
Washington lot1	n/a	n/a	\$240.00	Orange
Washington Street (both sides Second to Third)	n/a	n/a	\$180.00	Red
West Hinsdale3	\$280.00	\$310.00 n/a	n/a	Silver

Notes:

1. In addition to permit parking, a paybox shall also be available. Parking by paybox shall be limited to 6 hours at \$0.25 per hour.
2. Village employee parking - no fee.
3. In addition to permit parking, a paybox shall also be available. Parking by paybox shall be limited to 12 hours from 6:00 A.M. to 6:00 P.M. at \$0.25 per hour.
4. Merchant parking - no fee.

* * * *

Section 2. 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 3. 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\2011\11-xx Sec. 6-6-5 04-15-11.doc

DATE: April 5, 2011

REQUEST FOR BOARD ACTION

AGENDA: Zoning and Public Safety SECTION NUMBER		ORIGINATING DEPARTMENT Police Department		
ITEM Request for Street Closure Wellness House		APPROVAL Chief Bradley Bloom <i>BJS</i>		
<p>We have received a request close Hillgrove Ave and County Line between Hillgrove and Walnut starting on Saturday May 14, 2011 through Sunday May 15, 2011 to accommodate the annual Wellness House 3K and 5K race. The race is sponsored by the Hinsdale Wellness House.</p> <p>The street closure is necessary to accommodate a tent that is set up on County Line Road. This is the third year that the street closure request has been made. Last year we experienced few problems resulting from the street closure. The low volume of traffic is easily detoured during the street closure and commuter permit parking on Hillgrove and County Line is relocated as well.</p> <p>Additionally, we have coordinated the roadway closures with the construction crews working at Hinsdale Hospital and on the Highland Depot platform and received their concurrence that the street closure will not impede their construction activities.</p> <p>Motion: To recommend that the Village Board approve a request to close Hillgrove Ave and County Line Road between Hillgrove and Walnut Street from May 14, 2011 through May 15th, 2011.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE ACTION: At its meeting of April 25, 2011, the ZPS Committee unanimously voted to recommend approval of the above motion.				
BOARD ACTION:				

You'll feel better inside.



Board of Directors

Chair:

Blair R. Haarlow

Members:

Tracy Anderson
Robert H. Baum
Dick Burridge, Sr.
Jim Carras
Sharon Cloghessy
Michael Dahl
Martin Dukler
Richard W. George
Thomas D. Grusecki
James N. Hallene
Thomas M. Hickey
Cheri Jones
David Jones
Cindy Klima
Sylvia Kuchenbecker
Margarette M. Lawless
Thomas S. Lee
Mary Lynn Miscimarra
Brian Musso
Tina Porterfield
Robert E. Tonn
Brad Warble
James E. Wolfe

Executive Director:

Jeannie Cella, MS, LCPC

Lifetime Trustees:

Henry G. Bates
Susan and Ken Beard
Katherine and Michael Birk
Mary Grace and Kevin Burke
Nan and Dick Burridge Sr.
Lynne and A. William Haarlow III
Allen Koranda
Kay and Fred Krehbiel
Marcia and Thomas McCormick
Edward T. McGowan

Honorary Board:

Tornie and Stu MacKay
Terri and Dick Barrett



April 5, 2011

Deputy Police Chief Kevin Simpson
Village of Hinsdale Police Department
121 Symonds Drive
Hinsdale, IL 60521

Dear Kevin,

As discussed please find the amended permit requests. The Walk for Wellness House will be held on Sunday, May 15, 2011. The Courses will include a 5k run, 3k run, 5k walk and 3k walk. We sincerely appreciate your efforts in keeping the event safe and fun for all.

We respectfully request that Hillgrove Ave. (between Oak and County Line) and County Line (between Hillgrove and Walnut) be on Saturday, May 14th through Sunday, May 15th. This would include prohibiting parking in the village spaces on County Line across from Wellness House starting that Friday afternoon as well. Additionally, because of safety concerns in 2007, we would like to prohibit parking on Walnut (between Oak and Mills) for Sunday only. We agree to accommodate any Saturday equipment deliveries related to the adjacent construction project (details to be provided by crew Forman). Wellness House appreciates access to the temporary parking area adjacent to the event site.

Please know that this request is to accommodate the tent set-up prior to the event and the large crowds that we anticipate at the event itself on Sunday. It is our intent to not stake Village property. Attached is our insurance documentation listing the Village of Hinsdale as additionally insured and maps of the courses.

Thank you for your time and consideration of our request. We will be in contact soon to schedule a meeting to discuss details and logistics. Should you have any questions please feel free to contact Jim Petrakis at 312-933-6412.

Sincerely,

Kate Fortney
312-350-1272
Special Events Consultant
Wellness House

DATE: April 19, 2011

REQUEST FOR BOARD ACTION

AGENDA SECTION Zoning & Public Safety		ORIGINATING DEPARTMENT Police Department		
ITEM Ordinance to Declare Surplus and Sell Village Property.		APPROVAL Chief Bradley Bloom <i>RB</i>		
<p>We are requesting that the following Village owned property be declared surplus and sold using the Internet auction site E-Bay:</p> <p>2008 Ford Expedition – Vin# 1FMFU16508LA07771 - Mileage 109,381 (marked squad) 1998 Jeep Grand Cherokee – Vin#1J4GZ58S9WC144168 – Mileage 100162 (seized vehicle) 2001 Lexus 4-door sedan – Vin# JTHBD182610024862 - Mileage 89,372 (seized vehicle)</p> <p>Included for your approval is an ordinance declaring these vehicles as surplus and to be sold via the Internet auction site E-bay.</p> <p>Motion: A recommend that the Village Board approve an ordinance declaring property as surplus and approving the sale of the surplus property at the Internet website E-bay by public auction.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE ACTION: <p>At its meeting of April 25, 2011, the ZPS Committee unanimously voted to recommend approval of the above motion.</p>				
BOARD ACTION:				

Village of Hinsdale
Ordinance No. _____

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

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

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hinsdale to sell said property on the E-Bay Auction website (www.ebay.com) open to public auction to be held on or after the week of May 24, 2010.

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

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

Section Two: Pursuant to said 65 ILCS 5/11-76-4, the Village Manager is hereby authorized and directed to sell the aforementioned personal property now owned by the Village of Hinsdale on the E-Bay Auction website (www.ebay.com) open to public auction, on or after Monday, May 9, 2011, to the highest bidder on said property.

Section Three: The Village Manager is hereby authorized and may direct E-Bay to advertise the sale of the aforementioned personal property in a newspaper published within the community before the date of said public auction.

Section Four: No bid which is less than the minimum price set forth in the list of property to be sold shall be accepted except as authorized by the Village Manager or his agent.

Section Five: The Village Manager is hereby authorized and may direct E-Bay to facilitate an agreement for the sale of said personal property. E-Bay will charge an administrative fee, which will come out of the proceeds from the sale of surplus vehicles and equipment.

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

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

PASSED this ____th day of ____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this ____th day of ____ 2011.

Village President

ATTEST:

Village Clerk

EXHIBIT A
INVENTORY FORM*

Municipality: Hinsdale

Contact Person: Mark Wodka

Phone Number : (630) 789-7086

FAX Number: (630) 789-1631

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	MINIMUM BID
2008	Ford	Explorer	1FMFU16508LA07771	\$500.00
1998	Jeep	Cherokee	1J4GZ58S9WC144168	\$500.00
2001	Lexus	4dr sedan	JTHBD182610024862	\$500.00

*This Inventory Form, the Response Form, and copies of titles must be returned to reserve space. Items are accepted on a first-come, first-served basis.


MEMORANDUM

Date: April 29, 2011
To: President and Board of Trustees
From: Chris Bruton, Deputy Clerk
RE: Board Agenda Items - ACA Consent

The supporting documentation for the ACA Consent items can be found in the ACA packet for the meeting on May 2nd.

Thank you.

cc: Village Attorney
Department Heads

AGENDA SECTION		ORIGINATING DEPARTMENT		
ACA		Finance		
ITEM		APPROVED		
Accounts Payable		Darrell Langlois Assistant Village Manager/Director of Finance		
<p>At the meeting of May 03, 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 April 16, 2011 through April 29, 2011 in the aggregate amount of \$817,463.37 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 #1501

FOR PERIOD April 16, 2011 through April 29, 2011

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$817,463.37 has been reviewed and approved by the below named officials.

APPROVED BY _____ DATE _____
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  DATE 4/28/11
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

Village of Hinsdale
Warrant # 1501
Summary By Fund

Recap By Fund	Fund	Regular Checks	Pension Checks	ACH/Wire Transfers	Total
Corporate Fund	10000	307,469.50	-	145,010.05	452,479.55
Capital Project Fund	45300	31,956.98	-	-	31,956.98
Water & Sewer Operations	61061	145,751.36	-	-	145,751.36
Water & Sewer Capital	61062	18,479.40	-	-	18,479.40
Firefighter's Pension Fund	71200	1,636.00	-	-	1,636.00
Escrow Funds	72100	23,840.00	-	-	23,840.00
Payroll Revolving Fund	79000	6,459.31	-	128,584.29	135,043.60
Capital Reserve	95000	7,880.00	-	-	7,880.00
Library Operations	99000	396.48	-	-	396.48
Total		543,869.03	-	273,594.34	817,463.37

WARRANT REGISTER

1501

5/ 3/11

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CHASE			
58290 INT PAYMENT	4681	7880.00	
	CHECK NO. 86147		7880.00
IL SECRETARY OF STATE			
58291 PLATE RENEWALS	74800-04/11	748.00	
	CHECK NO. 86148		748.00
ADVANCED TECHNICAL			
58319 DASH BOARD	61681	248.00	
	CHECK NO. 86149		248.00
ADVANTAGE CHEVROLET			
58289 PARTS	249477	47.54	
	CHECK NO. 86150		47.54
ALANIZ LANDSCAPE			
58348 KLM WALL REPLACEMENT	4127	24149.00	
	CHECK NO. 86151		24149.00
ALLIED WASTE REPUBLIC SVC			
58283 DUMPSTERS	0551008553801	105.00	
	CHECK NO. 86152		105.00
AMERICAN EXPRESS			
58321 DINNERS/E BAY	90277	1932.75	
	CHECK NO. 86153		1932.75
AMERICAN SOCIETY			
58511 RENEWAL	759015-1	422.00	
	CHECK NO. 86154		422.00
ANCEL, GLINK, DIAMOND,			
58282 LEGAL FEES	24579	901.61	
	CHECK NO. 86155		901.61
AT & T			
58398 MAIN TELEPHONE	50014-04/11	5002.14	
58509 CIRCUTS	6303232121-04/11	1584.40	
	CHECK NO. 86156		6586.54
ATLANTIC SAFETY PRODUCTS			
58295 MEDICAL GLOVES	244393	192.30	
58296 MEDICAL GLOVES	244390	192.30	
	CHECK NO. 86157		384.60
BALDWIN, SCOTT			

WARRANT REGISTER

1501

5/ 3/11

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
BALDWIN, SCOTT			
58501 REFUND TICKET	279244	25.00	
	CHECK NO. 86158		25.00
BARRIERS UNLIMITED			
58390 KLM BARRIERS	01036	743.56	
	CHECK NO. 86159		743.56
BEMISS, DOUGLAS & RANDI			
58341 CONT BD/220 S GRANT	18820	6710.00	
	CHECK NO. 86160		6710.00
BIG TREES INC			
58350 TREE KLM PADDLE CRTS	21531	1525.00	
	CHECK NO. 86161		1525.00
BRICKMAN, DONNA			
58331 CONT BD/25 E 8TH ST	19038	500.00	
	CHECK NO. 86162		500.00
CAHILL, SEAN			
58337 CONT BD/232 PHILLIPPA	19844	500.00	
	CHECK NO. 86163		500.00
CASE LOTS INC			
58351 PAPER GOODS	031315/31329	382.65	
58467 PAPER GOODS	031409	506.40	
	CHECK NO. 86164		889.05
CDW-GOVERNMENT INC.			
58302 LAP TOP	WZD9930	109.27	
	CHECK NO. 86165		109.27
CEJA, REFUGIO			
58503 TICKET REFUND	0610002353	10.00	
	CHECK NO. 86166		10.00
CENTRAL BLACKTOP CO INC.			
58475 2010 RESURFACING	90536	1440.00	
	CHECK NO. 86167		1440.00
CINTAS			
58374 RUGS TOWELS ETC	769592863	271.81	
58393 RUGS TOWELS ETC	769596306	190.31	
	CHECK NO. 86168		462.12
CLARK DIETZ ENGINEERS			

WARRANT REGISTER

1501

5/ 3/11

PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT
CLARK DIETZ ENGINEERS		
58303 OAK STREET BRIDGE	4	30516.98
58397 CHESTNUT STREET	408390	18479.40
CHECK NO. 86169		48996.38
COMED		
58399 VEECK PARK	3454039030-04/11	1365.15
58480 KLM LODGE	7093551008-04/11	1639.94
58481 SAFETY TOWN	7261620005-04/11	16.21
58482 CLOCK TOWER	0381057101-04/11	24.28
58483 ROBBINS PARK	8521083007-04/11	359.26
58484 BURNSFIELD	8689640004-04/11	15.87
58485 ELEANOR PARK	8689206002-04/11	48.35
58486 WATER PLANT	8521400008-04/11	33.18
58487 TRAIN STATION	8521342001-04/11	460.08
58488 POOL	8605437007-04/11	366.67
58489 CHESTNUT	0203065105-04/11	88.43
58490 BROOK PARK	8605174005-04/11	87.67
58491 PADDLE HUT	0639032045-04/11	15.10
58492 WASHINGTON	2378029015-04/11	36.53
58493 VEECK PARK	2425068008-04/11	1036.76
58494 WARMING HOUSE	0203017056-04/11	168.61
58495 STOUGH PARK	8689480008-04/11	15.10
58496 WALNUT STREET	7011481009-04/11	32.26
58497 RR	7011157008-04/11	65.01
58498 FOUNTAIN	0471095066-04/11	48.64
CHECK NO. 86170		5923.10
COMMERCIAL COFFEE SERVICE		
58316 COFFEE SUPPLIES	106604	34.50
58366 COFFEE SUPPLIES	106557	126.00
CHECK NO. 86171		160.50
CONSERV FS		
58386 FIELD PAINT	1436518	2611.00
CHECK NO. 86172		2611.00
CURRIE MOTORS		
58352 CHEVY TAHOE	041511	26242.00
58389 POLICE 2011 EXPLORERS	041311	122067.75
CHECK NO. 86173		148309.75
D & J CARPET SERVICES INC		
58353 CARPET REPAIR	172500	1725.00
CHECK NO. 86174		1725.00
DOCU-SHRED, INC.		

WARRANT REGISTER

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
DOCU-SHRED, INC. 58315 SHREDDING	25128 CHECK NO. 86175	40.00	40.00
DORR, JAMES 58277 BB OFFICIAL	333 CHECK NO. 86176	333.00	333.00
DORR, MICHAEL 58278 BB OFFICIAL	33300 CHECK NO. 86177	333.00	333.00
DOTEN, MARY 58372 INSTRUCTION *REIMB EXP*	WINTER 2011-1 CHECK NO. 86178	959.40	959.40
DUPAGE COUNTY HEALTH DEPT 58384 PERMITS	1687 CHECK NO. 86179	675.00	675.00
DUPAGE WATER COMMISSION 58288 WATER	09110 CHECK NO. 86180	134452.51	134452.51
EAGLE UNIFORMS INC 58368 UNIFORMS 58379 UNIFORMS	208170 208273 CHECK NO. 86181	117.25 117.85	235.10
EBERT PHOTOGRAPHY 58275 BOARD PHOTOS	5189 CHECK NO. 86182	569.60	569.60
EDWARD HOSPITAL 58286 MEDICAL BILL	E053989034 CHECK NO. 86183	750.00	750.00
EMERGENCY MEDICAL PROD 58344 MEDICAL SUPPLIES 58345 MEDICAL SUPPLIES	1366397 1366401 CHECK NO. 86184	1159.43 414.85	1574.28
ENGLE, KYLE 58505 TICKET REFUND	278657 CHECK NO. 86185	50.00	50.00
ENVIRO-TEST/PERRY LABORAT			

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ENVIRO-TEST/PERRY LABORAT			
58382 SAMPLES	11128286	150.00	
	CHECK NO. 86186		150.00
ENVIRONMENTAL SAFETY GRP			
58507 SAFETY LIGHT	19753	78.40	
	CHECK NO. 86187		78.40
EXELON ENGERY INC			
58479 908 ELM	100421700180	358.45	
	CHECK NO. 86188		358.45
FIBERGLASS SYSTEMS			
58281 POOL SLIDE REPAIRS	730	1800.00	
	CHECK NO. 86189		1800.00
FIRE PROTECTION COMPANY			
58272 BLDG INSPECTION	16418	1603.08	
	CHECK NO. 86190		1603.08
FIRE SAFETY CONSULTANTS			
58274 PLAN REVIEW	2011141R	870.00	
	CHECK NO. 86191		870.00
FORTUNE RESTORATION			
58354 CTR FOR ARTS REPAIR	18000-04/11	18000.00	
	CHECK NO. 86192		18000.00
FOX VALLEY SYSTEMS, INC			
58298 FIELD PAINT	10033399	205.58	
	CHECK NO. 86193		205.58
G & K SERVICES			
58358 UNIFORMS	1028554378	300.09	
58370 UNIFORMS	1028551862	300.09	
	CHECK NO. 86194		600.18
GUIDO, ROBERT			
58306 CLASS REFUND	96250	65.00	
	CHECK NO. 86195		65.00
HD SUPPLY WATERWORKS			
58362 WATER METERS	2796229	61.75	
58376 WATER MAIN	2791989/2783445	383.20	
58387 WATER MAIN	2792817	120.95	
	CHECK NO. 86196		565.90

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
HOME DEPOT CREDIT SERVICE			
58476 DRILL	8022260	197.09	
	CHECK NO. 86197		197.09
INDUSTRIAL ELECTRIC			
58385 ELECTRICAL SUPPLIES	196046	208.05	
	CHECK NO. 86198		208.05
ITOA			
58309 CLASS	59756	90.00	
	CHECK NO. 86199		90.00
J C LICHT CO			
58287 PAINT	12098047222	21.99	
	CHECK NO. 86200		21.99
KELLER, MARK			
58373 CLOTHING REIMBURSEMENT	25291	252.91	
	CHECK NO. 86201		252.91
KELLY, MICHAEL			
58510 IFCA CONFERENCE	35500-04/11	355.00	
	CHECK NO. 86202		355.00
KELLY, THERESA			
58323 CONT BD/28 N ADAMS	19820	500.00	
	CHECK NO. 86203		500.00
KIEFT BROS INC			
58367 REPAIRS	173731	145.00	
58388 BASIN REPAIRS	173821	1182.92	
	CHECK NO. 86204		1327.92
LAMB, TIMOTHY			
58499 MILEAGE REIMBURSEMENT	59759	49.58	
	CHECK NO. 86205		49.58
MAACO AUTO PAINTING			
58271 #32 REPAIRS	27111	1974.60	
	CHECK NO. 86206		1974.60
MAILFINANCE			
58472 RED INK	13436673	222.99	
	CHECK NO. 86207		222.99
MALONE SR, SHAWN			
58502 TICKET REFUND	0310001928	35.00	

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
MALONE SR, SHAWN	CHECK NO. 86208		35.00
MANGANIELLO, JIM			
58360 WATER READINGS	139348	1393.48	
	CHECK NO. 86209		1393.48
MARATHON SPORTSWEAR			
58468 BB SHIRTS	121814/815	404.30	
	CHECK NO. 86210		404.30
MCCANN INDUSTRIES, INC			
58292 HOSE ASSY	07130888	218.55	
	CHECK NO. 86211		218.55
MEADE ELECTRIC CO., INC.			
58474 TRAFFIC SIGNAL	649441	1031.60	
	CHECK NO. 86212		1031.60
MEEDER INDUSTRIES			
58339 CONT BD/821 THE PINES	19104	500.00	
	CHECK NO. 86213		500.00
METROPOLITAN FIRE CHIEFS			
58318 ANNUAL SYMPOSIUM	59711-1	70.00	
	CHECK NO. 86214		70.00
MICRO CENTER A/R			
58400 COMPUTER CABLE	2538147	49.98	
	CHECK NO. 86215		49.98
MIDWEST ENVIRONMENTAL			
58280 TESTING	54156	462.00	
	CHECK NO. 86216		462.00
MIDWEST HEALTH WORKS			
58276 DRUG SCREENING	19116/19117	300.00	
	CHECK NO. 86217		300.00
MIKHAEI, ANARIET			
58312 CLASS REFUND	96312	42.00	
	CHECK NO. 86218		42.00
MONTIEL, KIM			
58310 CLASS REFUND	96313	138.00	
	CHECK NO. 86219		138.00

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
MUSABJI, HEENA			
58311 CLASS REFUND	96311	223.00	
	CHECK NO. 86220		223.00
NEUCO INC			
58380 FIREYE CONTROL	9038	501.90	
58381 FLOW SWITCH	18936	281.25	
	CHECK NO. 86221		783.15
NICOR GAS			
58293 LODGE	0667735657-04/11	481.24	
58294 COUNTY LINE RD	1295211000-04/11	153.53	
	CHECK NO. 86222		634.77
NOAA NATIONAL DATA CENTER			
58394 WEATHER DATA	71555032011	34.00	
	CHECK NO. 86223		34.00
NORMANDY BUILDERS			
58329 CONT BD/725 S QUINCY	19670	600.00	
	CHECK NO. 86224		600.00
NUCO2 INC			
58473 POOL CHEMICALS	R130857865	38.50	
	CHECK NO. 86225		38.50
O BRIAN, KELLY			
58478 PARKING PERMIT REFUND	178	73.00	
	CHECK NO. 86226		73.00
OREILLY, KEVIN			
58307 CLASS REFUND	96263	245.00	
	CHECK NO. 86227		245.00
PACIFIC TELEMANAGEMENT			
58477 PAY PHONES	266683	153.00	
	CHECK NO. 86228		153.00
PEREZ-SONZ, JOSE			
58500 VEHICLE STICKER REFUND	2365	15.00	
	CHECK NO. 86229		15.00
PERMA SEAL BASEMENTS			
58336 CONT BD/720 S COUNTY LINE 19850		500.00	
	CHECK NO. 86230		500.00
PERRI, JOSEPH			

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PAYEE VOU. DESCRIPTON	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
PERRI, JOSEPH			
58504 TICKET REFUND	0511002878	25.00	
	CHECK NO. 86231		25.00
PREMIER LANDSCAPE CONT			
58326 CONT BD/901 S BRUNER	19758	500.00	
	CHECK NO. 86232		500.00
PREMIER LANDSCAPE CONT			
58327 CONT BD/740 S COUNTY LINE	19742	500.00	
	CHECK NO. 86233		500.00
PREMIER LANDSCAPING CONT			
58328 CONT BD/5527 S PARK	19728	500.00	
	CHECK NO. 86234		500.00
PREMIER LANDSCAPING CONT			
58330 CONT BD/303 E 6TH	19654	500.00	
	CHECK NO. 86235		500.00
PROLIANCE ENERGY, LLC			
58314 GAS	201102I002203	6016.61	
	CHECK NO. 86236		6016.61
PROVEN BUSINESS SYSTEMS			
58365 NEW COPIERS	89200/89184	23384.00	
58396 COPIER MAINTENANCE	89231	940.00	
	CHECK NO. 86237		24324.00
QUARRY MATERIALS, INC.			
58369 COLD MIX	40784	459.62	
58392 COLD MIX	40803	397.88	
	CHECK NO. 86238		857.50
QWEST COMMUNICATIONS			
58284 LD TELEPHONE	1158660071	76.53	
	CHECK NO. 86239		76.53
RECCO TOOL & SUPPLY			
58299 DRILL REPAIR	61960	67.20	
	CHECK NO. 86240		67.20
RED WING SHOE STORE			
58361 BOOTS	450000004318	206.98	
	CHECK NO. 86241		206.98
REGNERY, WILLIAM			

WARRANT REGISTER

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
REGNERY, WILLIAM			
58333 CONT BD/20 N CLAY	19875	500.00	
	CHECK NO. 86242		500.00
RELIABLE BASEMENTS SERVIC			
58335 CONT BD/917 ALLMEN	19858	500.00	
	CHECK NO. 86243		500.00
RICH, ROBERT			
58324 CONT BD/104 S WASHINGTON	19819	500.00	
	CHECK NO. 86244		500.00
RIORDAN SIGNATURE HOMES			
58342 STM WTR/30 E AYRES	18604	7480.00	
	CHECK NO. 86245		7480.00
RONNING, JOHN			
58305 STICKER REFUND	1445	30.00	
	CHECK NO. 86246		30.00
SERVICE FORMS & GRAPHICS			
58375 INSPECTION RECORD SLIPS	135981	177.70	
	CHECK NO. 86247		177.70
SHERWIN INDUSTRIES, INC			
58364 BARRICADES	SS041222	1175.25	
	CHECK NO. 86248		1175.25
SKOKNA, NICK			
58346 CUSTODIAL	500-04/114	500.00	
	CHECK NO. 86249		500.00
SMITH, BOBBY			
58334 CONT BD/602 S MADISON	19851	500.00	
	CHECK NO. 86250		500.00
SOODAN, AIMEE			
58308 CLASS REFUND	96215	295.00	
	CHECK NO. 86251		295.00
SPERIAN PROTECTION			
58355 USB UPGRADE	2595302	1250.00	
	CHECK NO. 86252		1250.00
SPORTSFIELD INC			
58347 DIAMNOND DRY	211164	452.50	
	CHECK NO. 86253		452.50

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
SUBURBAN LABORATORIES, IN			
58356 WELL TESTING	7380	896.00	
58359 HERBICIDES	8119	346.00	
	CHECK NO. 86254		1242.00
SUPERIOR TRANSMISSION			
58469 REPAIR TRANS	011783	1400.00	
	CHECK NO. 86255		1400.00
SWEENEY, JOANNE			
58313 CLASS REFUND	96212	105.00	
	CHECK NO. 86256		105.00
TAS LIGHTING INC			
58363 TRAFFIC LIGHTS	1429	343.20	
	CHECK NO. 86257		343.20
TEPA LANDSCAPING			
58340 CONT BD/207 N CLAY	18251	250.00	
	CHECK NO. 86258		250.00
TEPA LANDSCAPING INC			
58332 CONT BD/606 FRANKLIN	19876	500.00	
	CHECK NO. 86259		500.00
TEPA LANDSCAPING INC			
58338 CONT BD/412 FULLER	19727	500.00	
	CHECK NO. 86260		500.00
THE CARE OF TREES			
58357 TREE PRUNING	904434730	630.00	
	CHECK NO. 86261		630.00
THE HINSDALEAN			
58273 PUBLIC HEARINGS	17530	162.00	
	CHECK NO. 86262		162.00
THE MARTIN COMPANY			
58317 NAME PLATES	166895	54.99	
	CHECK NO. 86263		54.99
THIRD MILLENIUM			
58395 VEHICLE STICKERS	13377	6002.08	
	CHECK NO. 86264		6002.08
TMDE CALIBRATION LABS INC			
58320 RADAR MAINTENANCE	36270	80.00	

WARRANT REGISTER

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PAYEE VOU. DESCRIPTOR	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
TMDE CALIBRATION LABS INC	CHECK NO. 86265		80.00
TOSHIBA BUSINESS			
58300 COLOR COPIER MAINT	8181298	189.31	
58301 BLK & WHITE MAINT	8200737	414.37	
	CHECK NO. 86266		603.68
TRAFFIC CONTROL CORP			
58391 CONTROL DETECTOR	47906	787.50	
	CHECK NO. 86267		787.50
TRILLIAM INC			
58325 CONT BD/29 S STOUGH	19766	500.00	
	CHECK NO. 86268		500.00
TRILLIAN INC			
58322 CONT BD/300 N MADISON	19839	500.00	
	CHECK NO. 86269		500.00
UNIVERSITY OF CHICAGO			
58285 MEDICAL BILL	38624099	886.00	
	CHECK NO. 86270		886.00
VILLAGE OF HINSDALE-POLIC			
58304 POLICE PETTY CASH	39449	394.49	
	CHECK NO. 86271		394.49
VILLAGE TRUE VALUE HDWE			
58508 POLICE CABLE	840956	63.16	
	CHECK NO. 86272		63.16
WAREHOUSE DIRECT INC			
58371 OFFICE SUPPLIES	1097922	22.75	
58377 OFFICE SUPPLIES	1102112	222.08	
58470 OFFICE SUPPLIES	1111049/723/894	668.04	
	CHECK NO. 86273		912.87
WEST CENTRAL MUNICIPAL			
58279 EAP	7018	2725.80	
	CHECK NO. 86274		2725.80
WHOLESALE DIRECT, INC			
58383 BULBS	185220	59.15	
58471 BULBS	185360	36.43	
	CHECK NO. 86275		95.58

WARRANT REGISTER

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
WOLF CAMERA			
58506 BLDG CAMERA	1485057420	221.95	
	CHECK NO. 86276		221.95
ZOBJECK, RALPH JR.			
58297 CDL RENEWAL	6000-04/11	60.00	
	CHECK NO. 86277		60.00
CHAR CREWS INC			
58512 BOARD GIFTS	232544	236.20	
	CHECK NO. 86278		236.20
FUCHS & ROSELLI, LTD			
58521 GARFIELD LEGAL	116175	595.00	
	CHECK NO. 86279		595.00
ILLINOIS STATE POLICE			
58514 SEIZURE MONEY	2500-04/11	2500.00	
	CHECK NO. 86280		2500.00
JUDGEMENT CREDITOR STE180			
58520 WAGE GARNISHMENT	0429110000000000	249.03	
	CHECK NO. 86281		249.03
LSNB AS TRUSTEE FOR POST			
58516 PEHP REGULAR	0429110000000000	2222.84	
58517 PEHPPD	0429110000000000	582.85	
	CHECK NO. 86282		2805.69
NATIONWIDE RETIREMENT SOL			
58515 USCM/PEBSCO	0429110000000000	1680.00	
	CHECK NO. 86283		1680.00
NORMANDY BUILDERS			
58513 229 N OAK BAL DUE	19335-1	300.00	
	CHECK NO. 86284		300.00
ROBBINS SCHWARTZ NICHOLA			
58522 MARCH LEGAL	235650	26366.24	
	CHECK NO. 86285		26366.24
STATE DISBURSEMENT UNIT			
58518 CHILD SUPPORT	0429110000000000	1411.38	
	CHECK NO. 86286		1411.38
STATE DISBURSEMENT UNIT			
58519 CHILD SUPPORT	0429110000000000	313.21	

WARRANT REGISTER #

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PAYEE		INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT

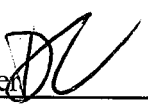

STATE DISBURSEMENT UNIT

CHECK NO.	86287	313.21
GRAND TOTAL		543,869.03

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
Warrant Register # 1501

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 4/29/2011	Village Payroll # 9-Calendar 2011	FWH	41,797.67
Electronic Federal Tax Payment Systems 4/29/2011	Village Payroll # 9-Calendar 2011	FICA/MCARE	51,450.99
Illinois Department of Revenue 4/29/2011	Village Payroll # 9-Calendar 2011	State Tax Withholding	15,800.43
DuPage Credit Union 4/29/2011	Village Payroll # 9-Calendar 2011	Employee Withholding	5,685.19
ICMA - 457 Plans 4/29/2011	Village Payroll # 9-Calendar 2011	Employee Withholding	11,756.27
HSA Plan Contribution 4/29/2011	Village Payroll # 9-Calendar 2011	Employee Withholding	2,093.74
Intergovernmental Personnel Benefit Cooperative 5/1/2011	May 2011 Contribution	Employee Health Insurance	145,010.05
Total Bank Wire Transfers and ACH Payments			<u>273,594.34</u>
Total Regular Checks, Pension Checks and Wire Transfers/ACH Payments			<u><u>817,463.37</u></u>

DATE April 29, 2011

AGENDA		ORIGINATING		
SECTION ACA		DEPARTMENT Administration		
Ordinance Approving IGA with Village of ITEM Burr Ridge on Paddle Courts at KLM Park		David C. Cook APPROVED Village Manager 		
<p>Attached for the Board's consideration is "An Ordinance Approving an Intergovernmental Agreement between the Village of Hinsdale and the Village of Burr Ridge Regarding the Paddle Courts and Paddle Hut Located at KLM Park in the Village of Hinsdale". The agreement was unanimously passed last Monday by the Village of Burr Ridge Board of Trustees.</p> <p>If the Board concurs with the recommendation, the following motion would be appropriate:</p> <p>Motion: To move approval of "An Ordinance Approving an Intergovernmental Agreement between the Village of Hinsdale and the Village of Burr Ridge Regarding the Paddle Courts and Paddle Hut Located at KLM Park in the Village of Hinsdale"</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. O2011-_____

**AN ORDINANCE APPROVING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE VILLAGE OF HINSDALE
AND THE VILLAGE OF BURR RIDGE REGARDING
THE PADDLE COURTS AND PADDLE HUT
LOCATED AT KLM PARK IN THE VILLAGE OF HINSDALE**

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.* (2011), authorize units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law; and

WHEREAS, the Village of Hinsdale and the Village of Burr Ridge are public agencies as that term is defined in the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, the Village of Hinsdale and the Village of Burr Ridge desire to enter into an Intergovernmental Agreement regarding the paddle courts and paddle hut located at KLM Park in the Village of Hinsdale.

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

Section 2. Agreement Approved. The Intergovernmental Agreement attached hereto is approved in substantially the form attached.

Section 3. Execution of Intergovernmental Agreement. The Village President is authorized and directed to execute the Intergovernmental Agreement on behalf of the Village in substantially the form attached.

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

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

PASSED this ____ day of _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2011.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

**AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF
HINSDALE AND THE VILLAGE OF BURR RIDGE REGARDING THE
CONSTRUCTION OF ADDITIONAL PLATFORM TENNIS COURTS**

THIS INTERGOVERNMENTAL AGREEMENT is made by and between the VILLAGE OF HINSDALE, an Illinois municipality (hereinafter "Hinsdale") located at 19 East Chicago Avenue, Hinsdale, Illinois 60521, and the VILLAGE OF BURR RIDGE, an Illinois municipality (hereinafter "Burr Ridge"), located at 7660 South County Line Road, Burr Ridge, Illinois 60527.

WITNESSETH:

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 provides that units of local government may contract to exercise, combine or transfer any power or function not prohibited to them by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) authorizes units of local government to exercise jointly with any public agency of the State of Illinois, including other units of local government, as well as individuals, association and corporations, any power, privilege or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities and undertakings; and

WHEREAS, Hinsdale owns real property know as the Katherine Legge Memorial Park , which is located at 5911 South County Line Road, Hinsdale, Illinois (hereinafter the "Subject Property"), and adjacent to Burr Ridge; and

WHEREAS, the Subject Property contains recreational and social facilities, including platform tennis courts, warming hut and related structures (the "Courts"), which Hinsdale permits individuals, organizations and entities to use, subject to certain terms and conditions; and

WHEREAS, Hinsdale desires to expand the facilities located on the Subject Property through the addition of two new Courts and has obtained a Special Use Permit for such plans; and

WHEREAS, Hinsdale and Burr Ridge have determined it to be in the best interests of their residents to cooperate in connection with the addition of those two new Courts, and in connection with the operations of the Courts generally;

WHEREAS, Hinsdale and Burr Ridge agree that the establishment of this intergovernmental agreement is consistent with that determination;

NOW, THEREFORE, in consideration of the mutual promises, terms and conditions set forth herein, the sufficiency of which is hereby acknowledged, and in the interest of intergovernmental cooperation, Hinsdale, as the owner of the Subject Property, and as the petitioner for an amendment to the special use and Burr Ridge hereby agree as follows:

1.0 RECITALS INCORPORATED

1.1 The foregoing recitals are incorporated by reference as though fully set forth herein.

2.0 OBLIGATIONS OF HINSDALE

2.1 As the landowner Hinsdale agrees as follows, to the extent of its lawful authority in such capacity, and as petitioner for a special use permit, Hinsdale agrees that its application to its Plan Commission requesting a special use for approval of the Courts on the Subject Property shall contain the following conditions:

2.1.1 Placement of Two New Courts: The two new Courts will be located as indicated on the diagram attached hereto as **Exhibit 1**.

2.1.2 Additional Courts Beyond Addition of Two New Courts: During the term of this Agreement and except for the existing and two new proposed platform tennis courts, Hinsdale will not install any additional Courts on the Subject Property.

2.1.3 Hours of Operation: The Court are to be located, configured and designated by number 1, 2, 3, 4, 5 and 6 (for purposes of this Agreement) as set forth on **Exhibit 1**, attached hereto and made a part hereof.

(A) Hinsdale will turn off the lights on courts 3 & 4 at 10:00 p.m. on Tuesday through Thursday; and

(B) Courts 1, 3 and 4 at 10:00 p.m. on Friday through Monday; and

(C) For any day on which the lights are not turned off at 10:00 p.m. for any court, the lights shall turn off at 10:30 p.m.

Hinsdale will install automatic timers for the lighting referenced in this Agreement.

Hinsdale will make a good faith attempt to ensure that the Hinsdale Platform Tennis Association ("HPTA") reasonably complies with the applicable rules established and in effect between Hinsdale and the HPTA, including but not limited to, turning off the lights for any court that is not being used.

2.1.4 Drainage: Hinsdale shall construct a new berm, north of the platform tennis courts and water detention area to improve drainage as indicated on attached **Exhibit 2** as approved by the Metropolitan Water Reclamation District ("MWRD").

2.1.5 Landscaping: Hinsdale shall install, at its own cost, additional landscaping as follows, all as indicated on the diagram attached hereto as **Exhibit 1**

3.0 OBLIGATIONS OF BURR RIDGE

3.1 Burr Ridge agrees not to oppose the construction or approval of two new Courts or noise associated with the routine and ordinary use of the Court during authorized hours of play for paddle tennis, or authorized timing of the lights as provided by this Agreement, generally through litigation or otherwise, including, but not limited to, through any nuisance actions against Hinsdale. Burr Ridge further agrees not to oppose any approval or permits sought by Hinsdale or the Hinsdale Platform Tennis Association, relating to the two new Courts. In addition, Burr Ridge further agrees not to provide any support or assistance, financial or otherwise, to any Burr Ridge or Hinsdale resident relating to the construction of the two new Courts or the approval and routine and ordinary use of the Courts during authorized hours of play for paddle tennis. Burr Ridge's violation of this section shall immediately void this Agreement. This paragraph shall not prevent either Village from taking any action to enforce the terms of this Agreement.

4.0 ENTIRE AGREEMENT

4.1 This Agreement represents the entire agreement between Hinsdale and Burr Ridge with respect to the addition of the Courts on the Subject Property.

5.0 GOVERNING LAW

5.1 This Agreement shall be governed by the laws of the State of Illinois both as to interpretation and performance. Venue for any action shall be in the DuPage County Circuit Court.

6.0 TERM

6.1 The term of this Agreement shall expire on June 30, 2016. The parties agree to meet within 120 days prior to the expiration of this Agreement to discuss a renewal of this Agreement.

7.0 SEVERABILITY

7.1 The terms, conditions, and provisions of this Agreement shall be severable, and if any term, condition, or provision is found to be unenforceable for any reason whatsoever, the remaining terms, conditions, and provisions shall remain in full force and effect.

8.0 NOTICE

8.1 Notice or other writings which either party is required to, or may wish to serve upon the other party in connection with this Agreement shall be in writing and shall be delivered personally or sent by registered or certified mail, return receipt requested, postage prepaid, addressed as follows:

A. If to Burr Ridge:

Village Administrator
Village of Burr Ridge
7660 County Line Road
Burr Ridge, Illinois 60527

B. If to Hinsdale:

Village Manager
Village of Hinsdale
19 East Chicago Avenue
Hinsdale, Illinois 60521

IN WITNESS WHEREOF, the parties have entered into this Intergovernmental Agreement as of the _____ day of _____, 2011.

VILLAGE OF HINSDALE

VILLAGE OF BURR RIDGE

By: _____
Village President

By: _____
Mayor

Attest: _____
Village Clerk

Attest: _____
Village Clerk

Date: _____

Date: _____



NORTH

SCALE: 1"=30'

LEGEND

- SPRUCE 6'-8'
- ARBORVITAE 5'-6'
- DOGWOOD; VIBURNUM 3'-4'
- SHRUB ROSES, DAYLILIES, GRASSES 2'-3'

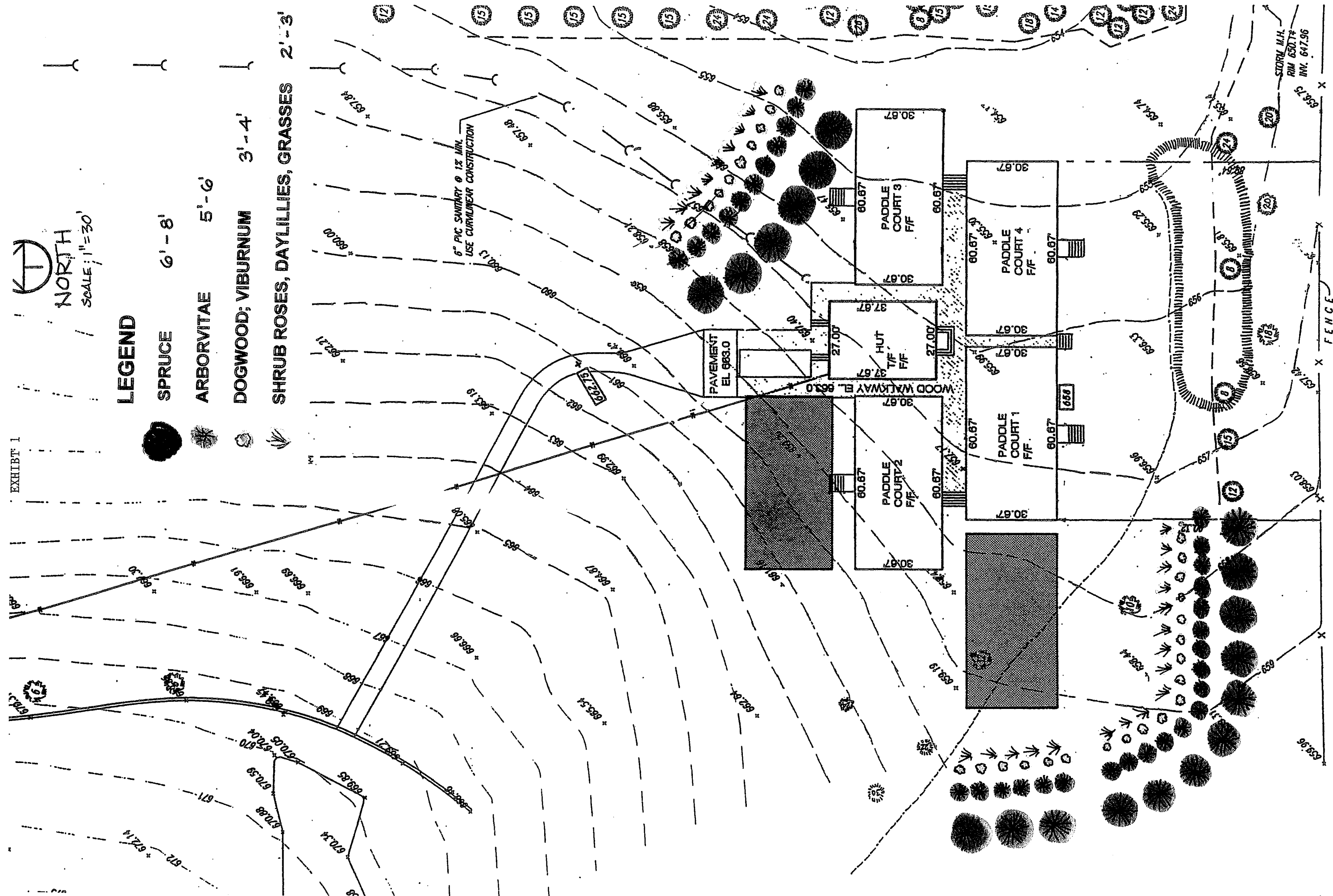
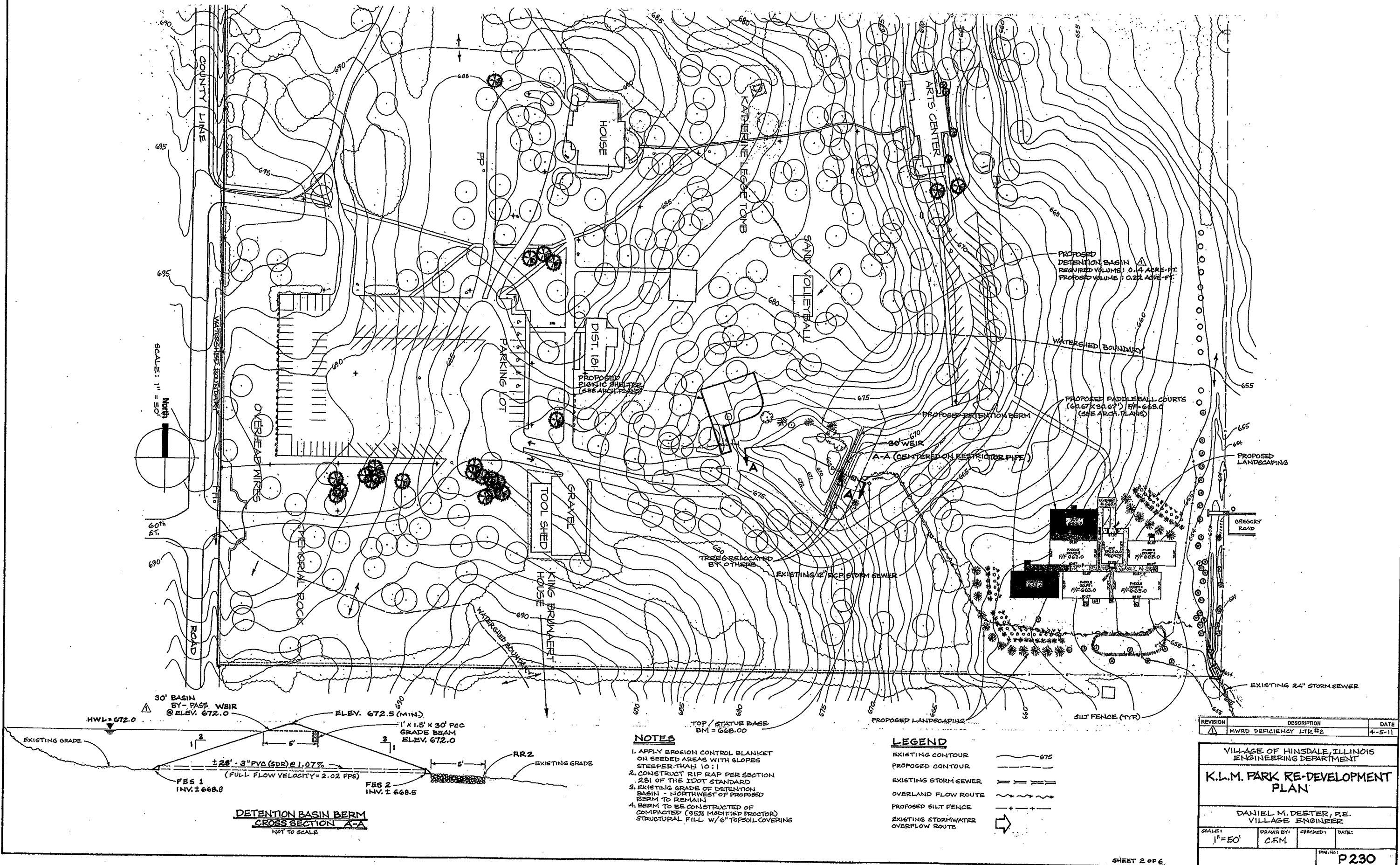


EXHIBIT 2



NOTES

1. APPLY EROSION CONTROL BLANKET ON SEEDED AREAS WITH SLOPES STEEPER THAN 10:1
2. CONSTRUCT RIP RAP PER SECTION 281 OF THE IDOT STANDARD
3. EXISTING GRADE OF DETENTION BASIN - NORTHWEST OF PROPOSED BERM TO REMAIN
4. BERM TO BE CONSTRUCTED OF COMPACTED (95% MODIFIED PROCTOR) STRUCTURAL FILL W/ 6" TOPSOIL COVERING

LEGEND




- EXISTING CONTOUR ——— 675
PROPOSED CONTOUR ————
EXISTING STORM SEWER ————
OVERLAND FLOW ROUTE ————
PROPOSED SILT FENCE ————
EXISTING STORMWATER OVERFLOW ROUTE ————

REVISION	DESCRIPTION	DATE
1	MWRD DEFICIENCY LTR #2	4-5-11

VILLAGE OF HINSDALE, ILLINOIS ENGINEERING DEPARTMENT			
K.L.M. PARK RE-DEVELOPMENT PLAN			
DANIEL M. DEETER, P.E. VILLAGE ENGINEER			
SCALE: 1" = 50'	DRAWN BY: C.F.M.	CHECKED:	DATE:
			Div. 1111
			P230

DATE: May 3, 2011

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development			
ITEM Referral - Case A-11-2011 – Applicant: Village of Hinsdale – Request: Text Amendment to Article III (Single-Family Residential Districts), Section 3-110 (Bulk, Space and Yard Requirements) of the Hinsdale Zoning Code as it relates to the Elimination of the Floor Area Ratio Requirement for New Single-Family Residences that Receive Design Review Approval from the Design Review Commission.	APPROVAL			
<p>The Applicant, the Village of Hinsdale, has submitted an application to amend Sections 3-110 of the Zoning Code, as it relates to the elimination of the maximum Floor Area Ratio for New Single-Family Residences that Receive Design Review Approval from the Design Review Commission. In addition, the proposal includes changes to Title 2 of the Village Municipal Code to designate a Commission to implement the review process and establish standards and guidelines.</p> <p>It should be noted that if the ZPS and Village Board choose to refer this matter on for further consideration, amendments and changes to the Villages' Municipal Code are considered and voted on only by the ZPS and Village Board. Therefore, if this item is referred to the Plan Commission, the Commission should only discuss the appropriateness of including the additional language into Section 3-110 of the Zoning Code, before referring any recommendation on to the ZPS and Village Board where the appropriateness of the language change to Title 2 and Chapter 15 of the Municipal Code can then be addressed, along with the Plan Commission's recommendation of the text amendment to the Zoning Code for final consideration.</p> <p>MOTION: Move to recommend that the application be referred to the Plan Commission for review and consideration of a Text Amendment to Article III (Single-Family Residential Districts), Section 3-110(Bulk, Space and Yard Requirements) of the Hinsdale Zoning Code, as it relates to eliminating the maximum floor area ratio for new single-family residences that receive design review approval from the Design Review Commission.</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On April 25, 2011, the Zoning and Public Safety Committee, on a 3-1 vote, moved to recommend approval of the above motion.				
BOARD ACTION:				

DRAFT

VILLAGE OF HINSDALE

ORDINANCE NO. 02011-_____

**AN ORDINANCE AMENDING ARTICLE III (SINGLE-FAMILY
RESIDENTIAL DISTRICTS), SECTION 3-110 (BULK, SPACE AND YARD
REQUIREMENTS OF THE HINSDALE ZONING CODE**

(Plan Commission Case No. _____)

WHEREAS, the Village of Hinsdale (the "Village"), has filed an application seeking to to amend Article III (Bulk, Space and Yard Requirements) of the Hinsdale Zoning Code to provide that there shall be no maximum floor area ratio for new single-family residences that receive design review approval from the Design Review Commission (the "Application"); and

WHEREAS, the Zoning Division (Division 13), of the Illinois Municipal Code, subsection 11-13-1(12), 65 ILCS 5/11-13-1(12) (2011), allows for a municipality to establish local standards solely for the review of the exterior design of buildings and structures, and designate a commission to implement the review process; and

WHEREAS, the Village has designated the Design Review Commission to act upon voluntary applications for the review of the exterior design of new construction projects for single-family residences pursuant to ordinance; and

WHEREAS, applicants for building permits for new construction projects for single-family residences who voluntarily submit applications for exterior design review of their proposed residences, and ultimately receive exterior design review approval from the Design Review Commission, shall not be subject to the Village's maximum floor area ratio requirements as contained in Section 3-110 of the Zoning Code for single-family residences; and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing to consider the Application on _____, pursuant to notice thereof properly published in the *Hinsdalean* on _____, 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 _____ in favor, _____ against and _____ absent, all as set forth in the Plan Commission's Findings and Recommendations for Plan Commission Case No. _____; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on _____, 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 3-110 of the Zoning Code. 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. 3-110. Bulk, Space, And Yard Requirements:

The building height, lot, yard, floor area ratio, and coverage requirements applicable in the single-family residential districts are set forth in the following table. Footnote references appear in subsection I of this section at the end of the table.

* * * *

E. Maximum floor area ratio: 12, 13, 17

1. Lots with a total area less than 10,000 square feet	0.25 plus 1,100 square feet
2. Lots with a total lot area equal to or greater than 10,000 square feet but not greater than 20,000 square feet	0.24 plus 1,200 square feet
3. Lots with a total lot area greater than 20,000 square feet	0.20 plus 2,000 square feet

* * * *

I. Exceptions and explanatory notes:

* * * *

17. There shall be no maximum floor area ratio for new single-family residences that have been granted exterior design review approval by

the design review commission as set forth in section 2-15-7 of the village code, as amended.

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\2011\11-xx Sec. 3-110 04-15-11.doc

DRAFT

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE AMENDING TITLE 2 (BOARDS AND COMMISSIONS),
CHAPTER 15 (DESIGN REVIEW COMMISSION)
OF THE VILLAGE CODE OF HINSDALE REGARDING EXTERIOR
DESIGN REVIEW FOR NEW SINGLE-FAMILY RESIDENCES**

WHEREAS, the Zoning Division (Division 13) of the Illinois Municipal Code, subsection 11-13-1(12), 65 ILCS 5/11-13-1(12) (2011), allows a municipality to establish standards for the review of the exterior design of buildings and structures, and designate a commission to implement the review process; and

WHEREAS, pursuant to this Ordinance, the Village's Design Review Commission shall review the exterior design of new single-family residences pursuant to voluntary applications filed by persons seeking building permits for new construction projects for new single-family residences; and

WHEREAS, applicants for building permits for new single-family residences who voluntarily submit applications for exterior design review of their proposed residences, and ultimately receive design review approval from the Design Review Commission, shall not be subject to the Village's maximum floor area ratio requirements as contained in Section 3-110 of the Zoning Code for new single-family residences.

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

Section 1. Village Code Amended. Title 2 (Boards and Commissions), Chapter 15 (Design Review Commission) of the Village Code of Hinsdale is amended by deleting the overstricken language and adding the underlined language to read as follows to read as follows:

TITLE 2: BOARDS AND COMMISSIONS

CHAPTER 15: DESIGN REVIEW COMMISSION

2-15-1: CREATION, PURPOSE:

There is hereby created the Hinsdale design review commission. The ~~design-review~~ commission shall recommend to the president and board of trustees design guidelines for single-family ~~and multi-family~~ residential development in accordance with the powers and duties set forth in section 2-15-3 of this chapter. The commission shall act upon

voluntary applications for exterior design review for new single-family residences.

2-15-2: MEMBERS AND TERMS:

A. Appointments And Qualifications: The design review commission shall consist of the ~~nine (9)~~ seven (7) voting commissioners that would preferably have expertise in one or more of the following areas: (1) architecture; (2) landscape architecture; and (3) engineering. All commissioners shall serve without compensation. All commissioners shall be appointed by the village president with the advice and consent of the board of trustees.

~~1. Four (4) commissioners shall be at-large residents.~~

~~2. Two (2) commissioners shall be architects that preferably do not practice locally.~~

~~3. One (1) commissioner shall be a landscape architect that preferably does not practice locally.~~

~~4. One (1) commissioner shall be an engineer that preferably does not practice locally.~~

~~5. One (1) commissioner shall be appointed on the basis of expertise, experience, or interest in historic preservation or architectural history.~~

B. Terms Generally: Each appointment of a commissioner shall be for a term of three (3) years and until that commissioner's replacement has been appointed. No commissioner shall serve more than the greater of six (6) years or two (2) consecutive terms that were full terms at the time of service. Service of a portion of an unexpired term shall not be counted toward the two (2) term limit.

C. Initial Terms: As the commission is first constituted, the initial terms shall be as follows:

1. Through April 30, 2008: Three (3) commissioners shall be appointed for initial terms through April 30, 2008.

2. Through April 30, 2009: Three (3) commissioners shall be appointed for initial terms through April 30, 2009.

3. Through April 30, 2010: Three (3) commissioners shall be appointed for initial terms through April 30, 2010.

Each term thereafter shall be for three (3) years, as provided in subsection B of this section.

D. Vacancies: Any vacancy in the position of commissioner shall be filled for the remainder of the unexpired term in the same manner as an original appointment.

E. Chairperson And Vice Chairperson: The village president, with the advice and consent of the board of trustees, shall appoint one commissioner as chairperson and one commissioner as vice chairperson of the commission. The chairperson, or the vice chairperson in the absence of the chairperson, shall preside at all meetings and shall fulfill the customary functions of the position of chairperson. The chairperson and vice chairperson shall serve without compensation. The chairperson and vice chairperson shall serve in those positions until the expiration of their terms or until the village president has made new appointments to those positions, whichever is sooner.

2-15-3: POWERS AND DUTIES:

Subject to the laws of the State of Illinois, this code, and any other ordinances and resolutions of the village, the The commission shall have the following powers and duties ~~purposes and goals~~:

A. To recommend design guidelines to be adopted by the village for single-family ~~and multi-family~~ residential development, and to recommend exterior design standards to be adopted by the village for the new construction of single-family residences.

B. To review new construction ~~and major renovation~~ project applications for single-family ~~and multi-family~~ residential development with regard to the landscape architecture, site design, building architecture and context of the project sites as they relate to the surrounding area and to meet with building permit applicants, including voluntary exterior design review applications.

C. Subject to the provisions and standards of this article and the design guidelines adopted by the village, to grant exterior design review approval for voluntary new construction project applications for

single-family residences and hold public hearings and issue decisions on such applications.

D. To adopt its own procedural rules consistent with this code and the statutes of the State of Illinois. Such rules shall be filed with the staff member assigned to the commission and with the village clerk. In the absence of such rules, the Commission shall conduct its business, as nearly as practicable, in accordance with the latest edition of Robert's Rules of Order.

2-15-4: REPORTS:

The commission shall promptly make reports to the applicable committees of the board of trustees of its recommendations, comments, and activities. The village president may include on an agenda for a meeting of the board of trustees, without prior review of the applicable committee, any matter related to the commission that the president determines is of such a nature or importance as to merit prompt review by the board of trustees.

2-15-5: STAFF SUPPORT:

The village manager shall designate a staff member to assist the commission with its meetings, hearings, reporting, and record keeping. The staff member shall provide for the keeping of minutes of the proceedings of the board of appeals, showing the vote of each member upon every question or, if absent or failing to vote, indicating such fact, and shall maintain permanent records of all commission meetings, hearings, and proceedings and all correspondence of the commission.

2-15-6: QUORUM; VOTING; MEETINGS:

No business shall be transacted by the commission without the presence of a quorum of ~~five (5)~~ four (4) commissioners. The commission shall meet regularly at least once each calendar quarter and as many additional times as determined by the commission. A special meeting of the commission may be called in writing by the chairperson, by any ~~four (4)~~ three (3) commissioners, or by the board of trustees. Notice of at least forty eight (48) hours shall be given to all commissioners, and in compliance with the Illinois Open Meetings Act, prior to any special meeting. All meetings shall be open to the public except when closed pursuant to the provisions of the Open meetings Act.

2-15-7: VOLUNTARY EXTERIOR DESIGN REVIEW APPLICATIONS:

A. Purpose: The exterior design review process is intended to provide a voluntary procedure for the review of the exterior design of new construction projects for single-family residences. Applicants obtaining exterior design review approval shall not be subject to the maximum floor area ratio for single-family residences as set forth in section 3-110 of the zoning code.

B. Parties Entitled To Seek Exterior Design Review Approval: Applications for exterior design review approval may be filed by the owner of, or person having a contractual interest in, the subject property.

C. Procedure:

1. Application: Applications for design review approval shall be filed in accordance with the requirements of section 11-301 of the zoning code. An applicant may withdraw an application at any time, and shall not be entitled to any relief as set forth herein upon withdrawal of an application.

2. Public Hearing: A public hearing shall be set, noticed, and conducted by the commission in accordance with section 2-15-8 of this article.

3. Action By Design Review Commission: Within thirty five (35) days following the close of the public hearing, the commission shall render its decision. The failure of the commission to act within thirty five (35) days, or such further time to which the applicant may agree, shall be deemed to be a decision denying design review. The maximum floor area ratio for a single-family residence as set forth in section 3-110 of the zoning code shall apply only in cases for which the commission has granted design review approval.

4. Record: The transcript of testimony, if any; the minutes of the staff member; all applications, requests, exhibits, and papers filed in any proceeding before the commission; and the commission's decision shall constitute the record.

5. Decisions: Every decision of the commission shall be in writing which shall include findings of fact; shall refer to all the evidence in

the record and to the exhibits, plans or specifications upon which such decision is based; and shall specify the reason or reasons for such decision.

6. Final Action On Decisions: The commission may take final action on any decision pertaining to an application pending before it prior to the preparation of a written decision, but in such event it shall, before taking such action, first state its findings and conclusions as above required at a meeting open to the public. The commission's decision shall be deemed made as of the date of the taking of such final action. The written decision incorporating such findings and conclusions shall be presented and approved at its next meeting open to the public.

2-15-8: PROCEDURES FOR NOTICE OF PUBLIC HEARINGS:

A. Manager To Give Notice: The village manager shall cause notice to be given of public hearings and public meetings set pursuant to this title in the form and manner and to the persons herein specified.

B. Content Of Notice: All notices shall include the date, time, and place of such hearing or meeting, a description of the matter to be heard or considered, a legal description of the subject property, and the address or particular location of the subject property.

C. Notice of every hearing set pursuant to this article shall be given:

1. By publication in a newspaper published in the village at least once no less than fifteen (15) days nor more than thirty (30) days in advance of the hearing date.

2. By certified mail, return receipt requested, or personal delivery to all owners of property within two hundred fifty feet (250') of the subject property; provided, further, that in the case of an application for historic district designation, notice shall be to all owners of record of property within the proposed district and to all owners of record of property within two hundred fifty feet (250') of the outside perimeter of the proposed district. Notice as required by this subsection shall be given by the applicant not less than fifteen (15) days nor more than thirty (30) days in advance of the hearing.

2-15-9: PROCEDURES FOR CONDUCT OF HEARINGS:

A. Rights Of All Persons: Any person may appear and testify at a public hearing conducted pursuant to this article, either in person or by a duly authorized agent or attorney, and may submit documentary evidence; provided, however, that the commission may exclude irrelevant, immaterial, or unduly repetitious evidence.

B. Rights Of Parties And Proximate Owners: Subject to the discretion of the commission, the applicant, any board, commission, department, or official of the village, and any property owner entitled to written notice pursuant to this section may be allowed any or all of the following rights:

1. To present witnesses on their behalf.
2. To cross examine all witnesses testifying in opposition to their position.
3. To examine and reproduce any documents produced at the hearing.
4. To a continuance, upon request, for the purpose of presenting evidence to rebut evidence introduced by any other person.

C. Adjournment Of Hearing: The commission may at any time, on its own motion or at the request of any person, adjourn the hearing for a reasonable time and to a fixed date, time, and place, for the purpose of giving further notice, taking further evidence, gathering further information, deliberating further, or for such other reason as the hearing body may find to be sufficient. The staff member assigned to the commission shall notify in writing all commissioners, all parties to the hearing, and any other person designated on the vote of adjournment of the date, time, and place of the adjourned hearing.

D. Sworn Testimony: All testimony at any hearing held pursuant to this article shall be given under oath or affirmation.

E. Right To Submit Written Statements: Any person may at any time prior to the commencement of a hearing hereunder, or during such hearing, or within such time as may be allowed by the commission following such hearing, submit written statements in support of or in opposition to the application being heard.

F. Code And Rules To Govern: All other matters pertaining to the conduct of hearings shall be governed by the provisions of this code pertaining to, and the rules promulgated by, the commission.

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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DRAFT

VILLAGE OF HINSDALE

RESOLUTION NO. _____

A RESOLUTION ADOPTING RESIDENTIAL DESIGN GUIDELINES

WHEREAS, the Zoning Division (Division 13) of the Illinois Municipal Code, subsection 11-13-1(12), 65 ILCS 5/11-13-1(12) (2011), allows a municipality to establish standards for the review of the exterior design of buildings and structures, and designate a commission to implement the review process; and

WHEREAS, pursuant to said authority and Section 2-15-3 of the Village Code, the Village's Design Review Commission has recommended standards titled "Village of Hinsdale Residential Design Guidelines" ("Guidelines"), attached hereto and incorporated herein by reference, for the review of the exterior design of new construction projects for single-family residences for which building permits are sought; and

WHEREAS, the Village President and Board of Trustees have determined to adopt the Design Review Commission's "Village of Hinsdale Residential Design Guidelines;" and

WHEREAS, applicants for building permits for new construction projects for single-family residences who voluntarily submit applications for exterior design review of their proposed residences shall be subject to the Guidelines, and the Design Review Commission shall enforce the Guidelines pursuant to said applications and various provisions of the Village Code and Zoning Code.

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

Section 1. Recitals Incorporated. The above recitals are incorporated herein as though fully set forth.

Section 2. Approval of Village of Hinsdale Residential Design Guidelines. The Village President and Board of Trustees hereby approve and adopt the "Village of Hinsdale Residential Design Guidelines," attached hereto and incorporated herein by reference, as recommended by the Design Review Commission.

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

Section 4. Effective Date. This Resolution shall be in full force and effect upon its passage and approval.

PASSED this ____ day of _____, 2011.

AYES:

NAYES:

ABSENT:

APPROVED this _____ day of _____, 2011.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

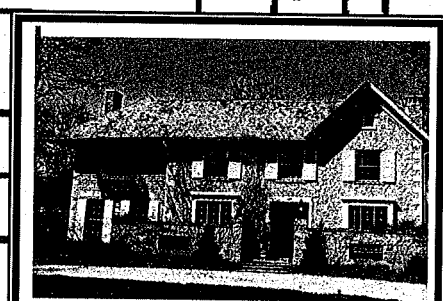
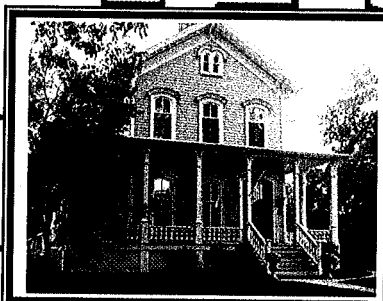
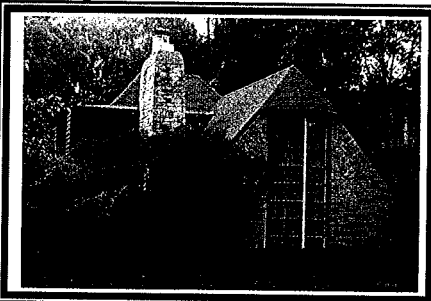
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Village of Hinsdale Residential Design Guidelines



19 E. Chicago Avenue, Hinsdale, Illinois 60521
630-789-7000, www.villageofhinsdale.com

A Resource Guide to Building in Established Neighborhoods



Village Of Hinsdale
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Section One. _____

Village Character Analysis



History of the Village

Architecture in the Village

Architectural Styles

Village Of Hinsdale Residential Design Guidelines



INTRODUCTION

The Village of Hinsdale is a very desirable residential community with a strong housing stock, excellent schools, and easy access to the railroad which provides convenient access to downtown Chicago. The Village has always placed an emphasis on its past and many of its magnificent historical homes. Incorporated in 1873, the Village has seen significant change due to the demolition of existing homes. Beginning in the mid-1980's, the first teardowns occurred, and by 1997 and 2007, an average of 100 new homes annually have been constructed in what has been phrased the "teardown phenomenon."

Design Review Commission

With so many new homes being constructed in existing established neighborhoods, the Village Board voted on January 9, 2007 to establish a Design Review Commission that is composed of nine members with various backgrounds and expertise. The commissioners are appointed by the Village President. The purpose of the Commission is, first of all, to recommend design guidelines to be adopted by the Village for single-family residential development. Secondly, the ongoing purpose of the Commission is to review new construction and major renovation project applications with regard to the landscape architecture, site design, building architecture and context of the project site as it relates to the surrounding neighborhood.

The design review process is voluntary. In exchange for an applicant submitting to the review, the Design Review Commission has the authority to grant certain adjustments or incentives which will provide floor area ratio (FAR) benefits to the applicant. Since the process is voluntary, applicants may withdraw at any time, however, withdrawal forfeits all adjustments or incentives that may have been available. By agreeing to participate in the design review process, applicants must follow all procedures and submit all materials as outlined in Section Three of this document. Applicants may not receive any zoning or floor area ratio benefits from the Zoning Board of Appeals after approval is granted by the Design Review Commission. Any benefit granted by the Zoning Board of Appeals must occur prior to applicant's submission to the Design Review Commission.

Purpose of the Design Guidelines

The Design Guidelines have been established to evaluate whether or not a new residential building, or major expansion of an existing structure, is visually compatible with the character of its neighborhood. In addition, the Guidelines are to be used as a basis for the review of the exterior design features of a project to determine if sound design principles are being followed. The Design Guidelines do not prescribe specific architectural styles as being either acceptable or unacceptable. Any architectural style, so long as it is done well and is compatible with its adjacent houses and surrounding neighborhood, can be a positive asset to the Village.

Village Of Hinsdale Residential Design Guidelines



Organization Of The Guidelines

The document is organized into the following four sections;

- Section 1 – Village Character Analysis: This section provides an overview of the history, development, and architecture that have contributed to the existing character of Hinsdale.
- Section 2 – Design Guidelines: This section describes the many elements that should be considered in determining whether or not a new project properly fits within the context of its neighborhood. It also includes the guidelines that should be followed in all aspects of the exterior design of the project.
- Section 3 – Rules and Procedures: This includes information on the design review process, and outline of the submittal requirements, and a listing of the authorized adjustments.

Cover Photography:
Top: Hinsdale Streetscape
Bottom, left to right:
300 North Forest, home
designed by R. Harold
Zook, architect;
142 E. First Street;
425 E. Sixth Street;

Village Of Hinsdale Residential Design Guidelines: Section One



HISTORY OF THE VILLAGE

The Village of Hinsdale began as the railroad was built. From 1847 to about 1861 the City of Chicago saw eleven separate railroad lines develop that took the form of spokes of a wheel with the center being downtown Chicago. Stations were built along these lines and towns were soon to follow. City dwellers that had the financial means were drawn to the delight of living in a healthier, semi-rural environment within a few minutes travel of their businesses in the clogged and polluted city. In a short time more than 100 railroad towns surrounded Chicago.

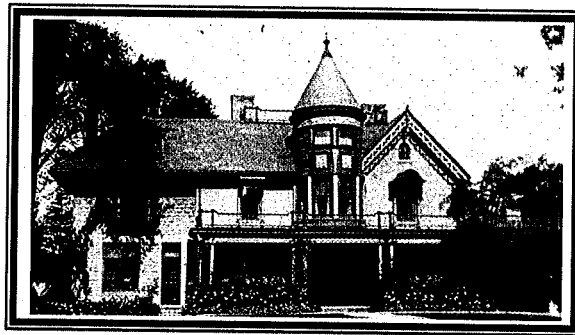
The ideal railroad suburb in this Victorian era had a distinctive landscape based on the picturesque English rendering of the country house set in a naturalistic, landscaped garden. Hinsdale was to embrace this ideal from its inception. The same standards exist in the Village today.

In 1858 the Chicago Burlington and Quincy railroad began a line from their Aurora station into Chicago. Although the Civil War hampered construction on this new 35-mile line, the work was completed in May of 1864. The Brush Hill station was completed the same year. A real estate boom began along the right-of-way of this new line. William Robbins purchased approximately 800 acres of farmland that flanked the rail right-of-way which lay south of the town of Fullersburg. The next year Robbins platted the original town of Hinsdale, recording it in 1866. He soon built houses on the south side of the tracks and they sold quickly. By 1871 Oliver J. Stough and Anson Ayres had joined the rush, purchasing and developing land north of the tracks. By 1873 the population of Hinsdale numbered 1,500. There were stores, a post office, a hotel, large stone schoolhouse, and two churches.

The 1890's saw an era of extensive improvements in the Village. Bonds were issued for waterworks, sewers, and electrical lines. Paving of streets began in 1892, telephones arrived in 1896, and concrete sidewalks replaced the wood plank walks in 1904.

Hinsdale came to be regarded as one of the most beautiful and desirable suburbs in the Chicago area. Its status was enhanced by the publication of an article titled "Hinsdale The Beautiful" in the November, 1897 issue of *Campbell's Illustrated Journal*. Nearly fifty of Hinsdale's most impressive homes were illustrated in that issue.

425 E. 6th Street,
William Robbins Home,
1915.
Courtesy of Hinsdale
Historical Society.



Village Of Hinsdale Residential Design Guidelines: Section One



ARCHITECTURE IN THE VILLAGE

Surveys of the various original subdivisions in the Village, commissioned by the Hinsdale Historic Preservation Commission in 2001, identified the various architectural styles represented by early owners and builders. Early Hinsdale dwellings can be placed in two different types, *high-style* and *vernacular and popular*.

High-style architecture can be described as well-defined and commonly illustrated categories based on the distinctive overall massing, floor plan, materials, and architectural detailing that can be readily identified as a specific style. These high-style buildings might have been architect designed, but even if no professional architect were involved, the homes show a conscious effort to incorporate common characteristics in fashion during the time they were built. In Hinsdale the Queen Anne style, Colonial Revival, Craftsman, Italianate, Gothic Revival, Shingle Style, Prairie Style, Dutch Colonial Revival, Tudor Revival, French Eclectic, and Cape Cod styles were represented in the high-style category.

Vernacular and popular house types are generally non-stylistic and include 19th century vernacular styles whose design depends on a builder's experience and knowledge, as well as later 20th century popular styles that were typically constructed according to widely available published plans. Nineteenth century vernacular buildings were usually built by an owner or builder who relied on simple, practical techniques and locally available materials for an overall design and floor plan layout. Materials, millwork, and structural systems were largely determined by availability and locale. Because of this, vernacular buildings are most readily classified by their general shape, roof style, or floor plan.

Popular house style plans were widely published beginning in the early 20th century. A prospective homeowner could easily find catalogues and books from which to choose a plan. The earliest of these 20th century popular house styles was the American Foursquare, which some suggest was influenced by the horizontality of the Prairie Style. The American Foursquare, with broad eaves and hipped roof, was particularly popular between 1900 and 1910. Bungalows of various sorts were built nationwide until 1930. After 1930, during the modern period, popular house types included the Ranch, minimal traditional, and the Split Level. All of these styles are represented in Hinsdale.

Left:
High-style architecture
in a Queen Anne Style
home at 239 E. Walnut.



Right:
Popular architecture in
a Bungalow Style home
at 620 South Garfield.

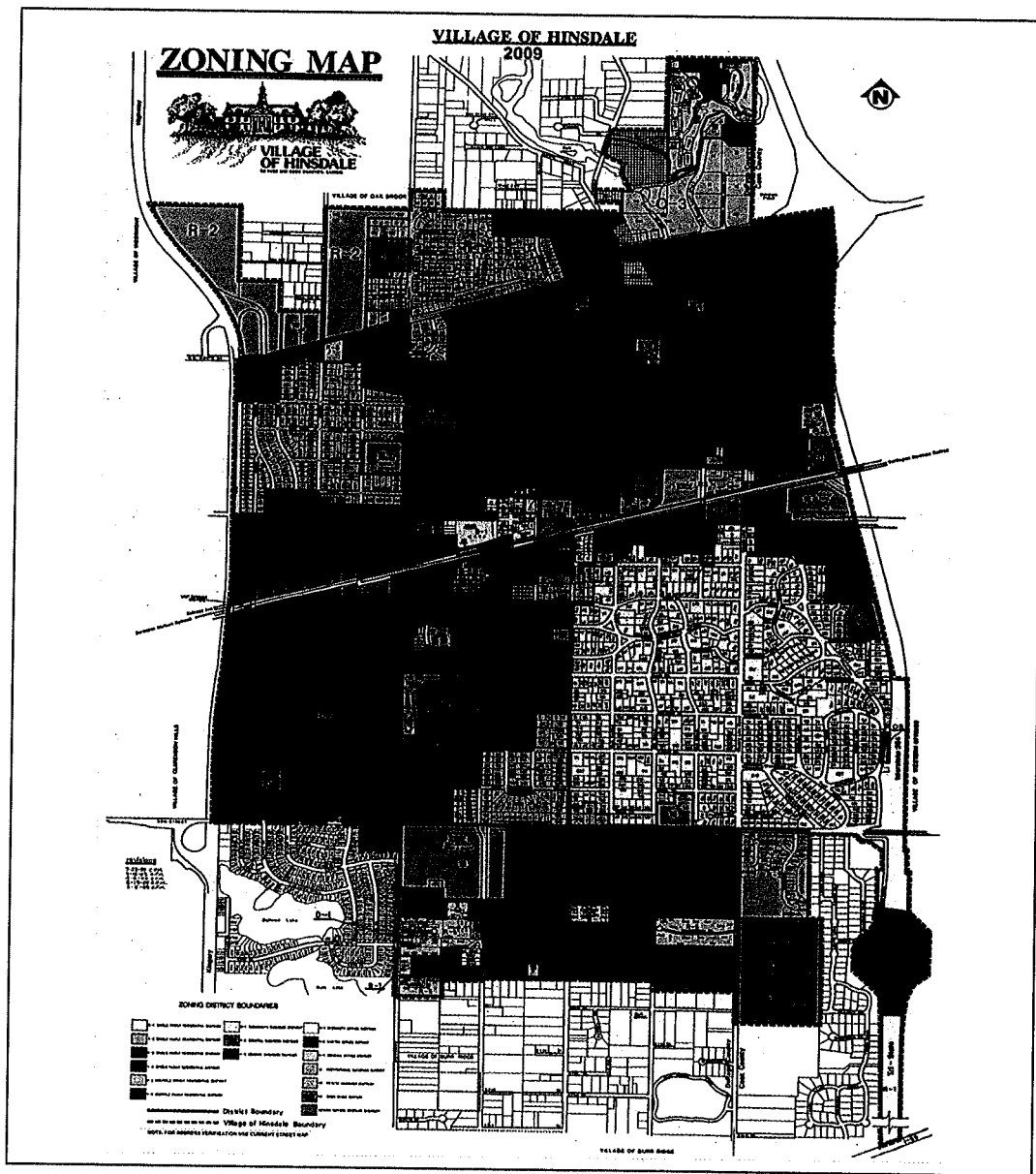


Village Of Hinsdale Residential Design Guidelines: Section One



ARCHITECTURAL STYLES

There are many residential styles in the Village of Hinsdale. The following photographs and brief descriptions illustrate some of the predominate styles found. Homeowners and developers should recognize these architectural styles and the appropriate means to respond to the styles in building projects. The approach should include any existing styles that will be retained as well as styles found within the neighborhood.

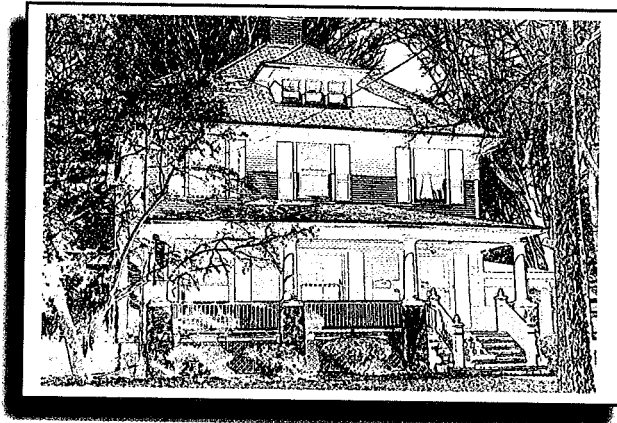


Village Of Hinsdale Residential Design Guidelines Section One

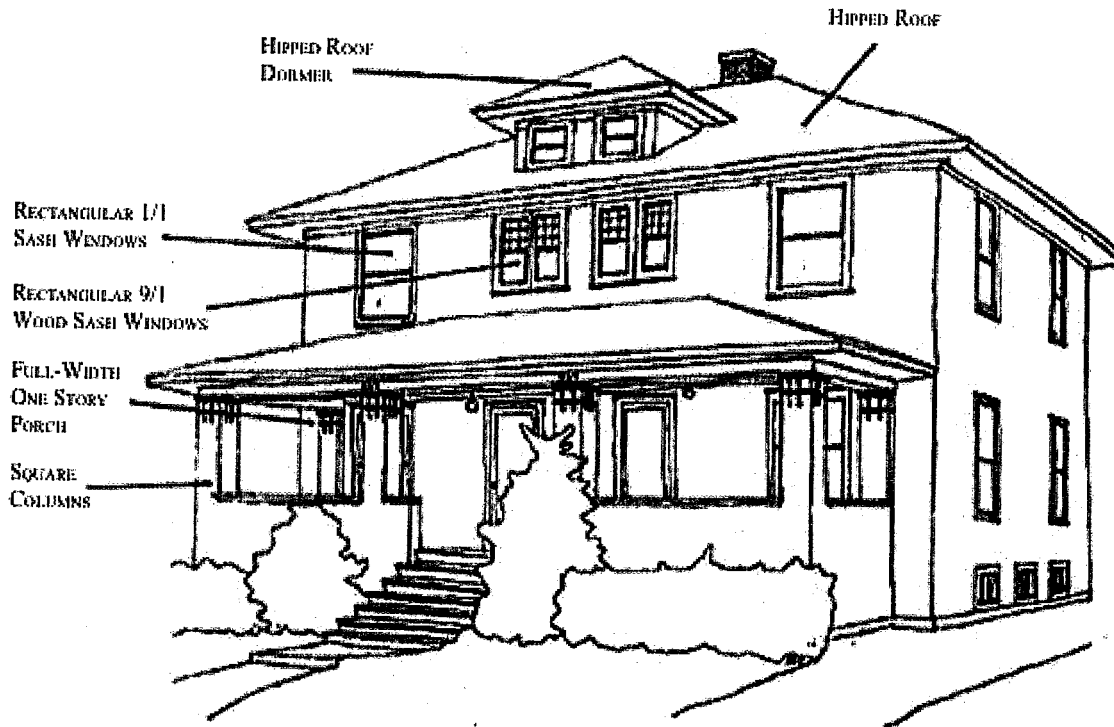


American Foursquare Form, ca. 1900- ca. 1925

The American Foursquare house reflects an early 20th century return to simple building forms and minimal decoration. These house forms are common throughout Hinsdale's neighborhoods and feature rectangular plans with hipped roofs and one-story porches on the primary façade. Porches often have square or Tuscan columns and eaves often feature modillion blocks or brackets. The roofline on the primary façade generally displays a hipped dormer window.



A notable example of this style is located at 234 N. Park Street in Hinsdale.



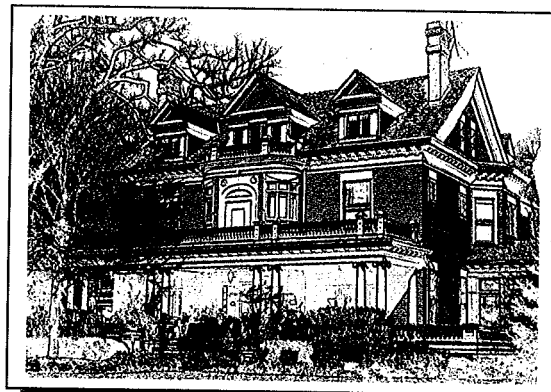
Hinsdale Residential Design Guidelines Section One



Colonial Revival Style, ca. 1890-ca. 1930

The Colonial Revival style was one of the most popular architectural styles of the early 20th century. During the 1890s there was a renewed interest in the architectural forms of Colonial America. These dwellings were built with symmetrical floor plans and with classically detailed formal porches. Common characteristics are columns and pilasters in Doric, Ionic, Corinthian, and Tuscan orders, eave dentils, and pedimented windows and doors. Dwellings in this style were constructed both of brick and frame and are generally two-stories in height.

A notable example of this style is located 339 E. Sixth Street.

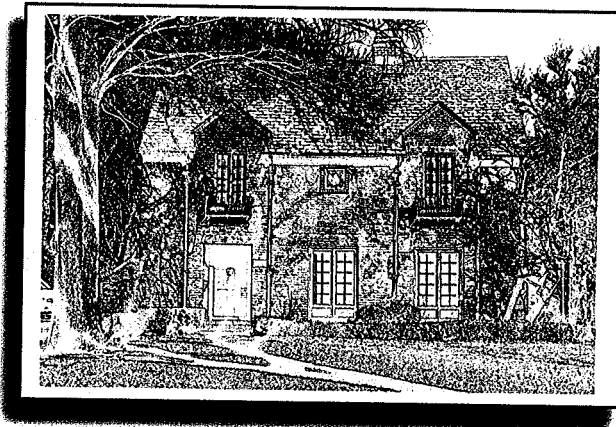


Village Of Hinsdale Residential Design Guidelines Section One

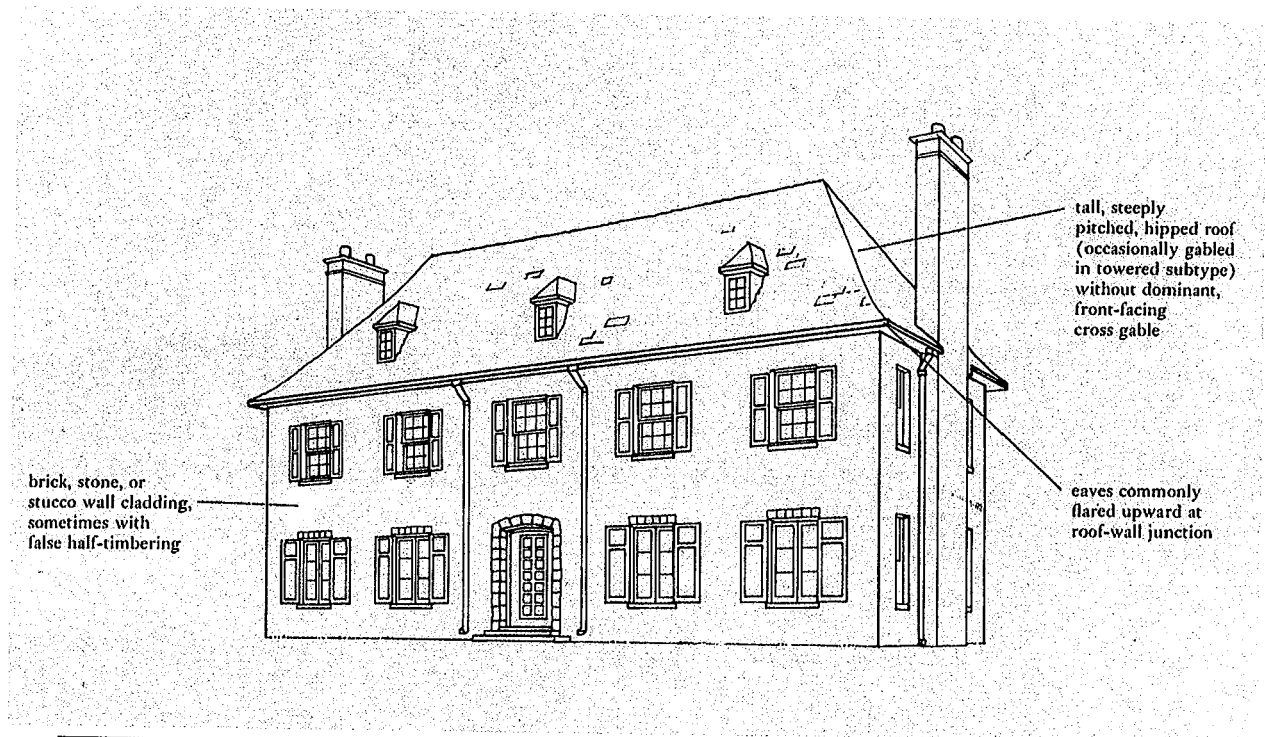


French Eclectic Style, ca. 1915-ca.1945

The French Eclectic style began to appear in Eclectic suburbs in the 1920's and 1930's. Based upon precedents by many centuries of French domestic architecture, the style shows variety in form and detailing but is united by the characteristic roof. The tall, steeply pitched hipped roof, normally with the ridge paralleling the front of the house, dominates a symmetrical façade with centered entry. Façade detailing is usually rather formal. These dwellings are generally two-stories in height with brick, stone, or stucco wall cladding.



A notable example of this style is located at 127 E. Seventh Street in Hinsdale.



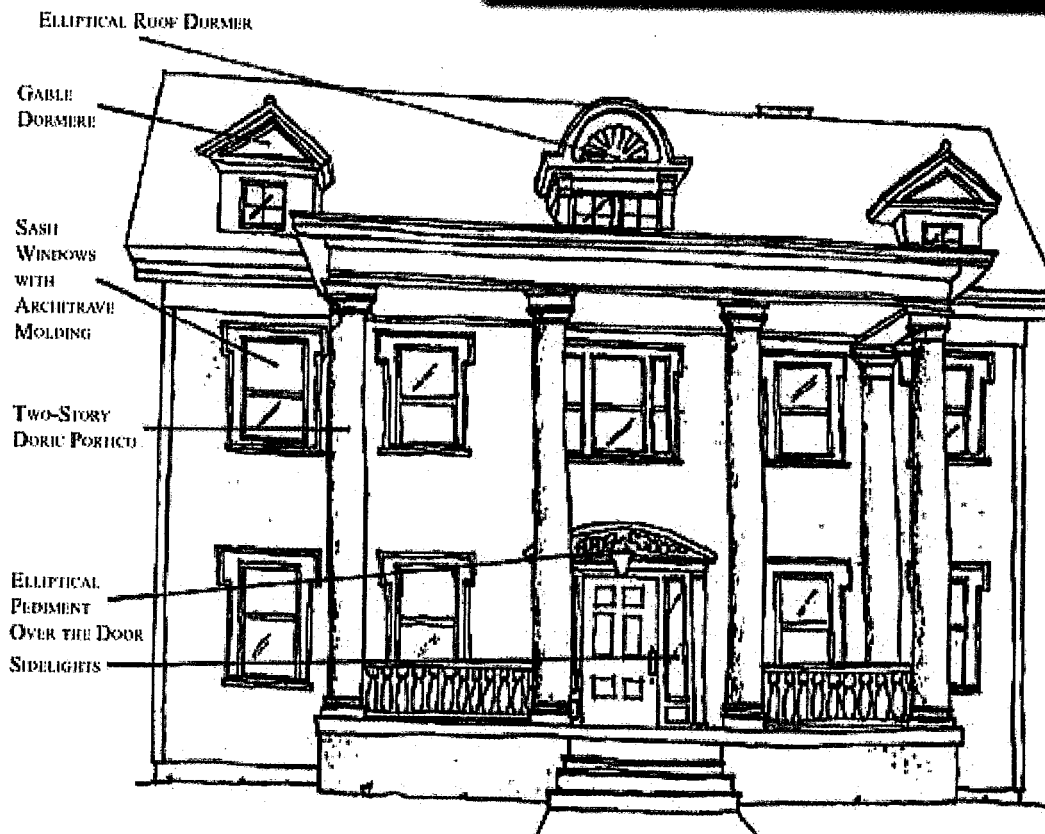
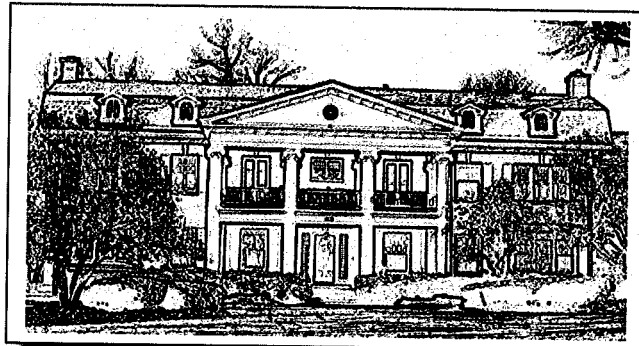
Village Of Hinsdale Residential Design Guidelines Section One



Neo-Classical Style, ca. 1890- ca. 1930

The Neo-Classical style is closely related to the Colonial Revival style of the early 20th Century. The Neo-Classical style maintains the symmetrical forms and classical detailing, but is distinguished by two-story or full-height porches called porticos. These porticos most commonly display wood columns in the Doric and Ionic orders. Entrances are often highly decorative with pediments, sidelights, and transoms.

A notable example of this style is located at 419 S. Oak in Hinsdale.



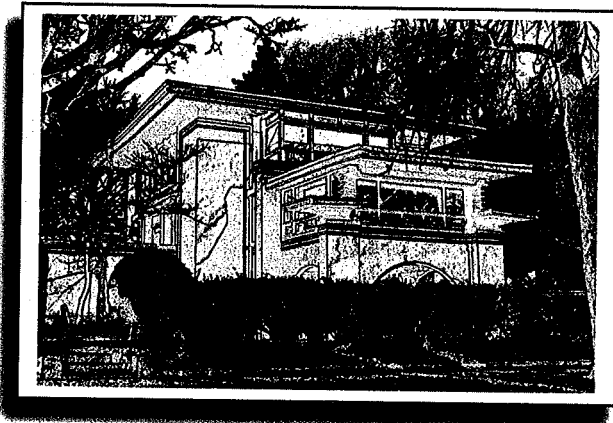
Village Of Hinsdale Residential Design Guidelines Section One



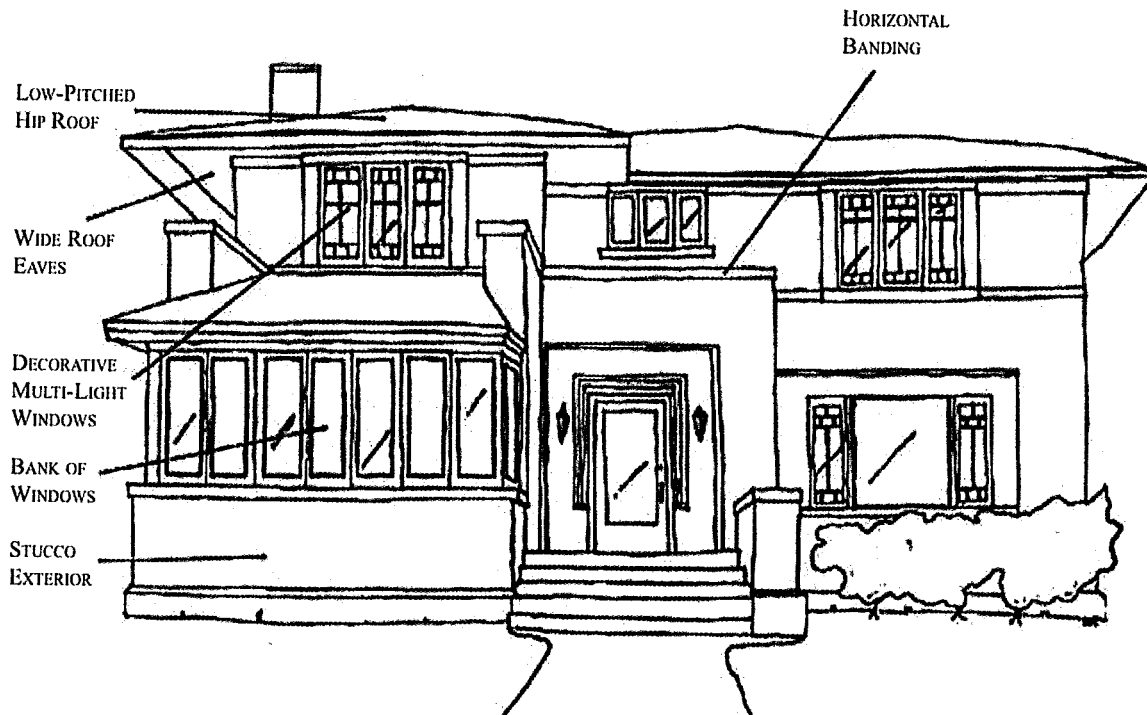
ARCHITECTURAL STYLES

Prairie Style, ca. 1900- ca. 1920

The Prairie style originated in America in the early 1900s, designed by architects such as Frank Lloyd Wright. This style emphasized the importance of blending houses with their surroundings and relating the house to the flat, horizontal lines of the Midwest. Prairie style houses have low-pitched hipped roofs, wide eaves, and broad porches. Exterior wall surfaces are often stucco or brick. These dwellings are generally two-stories in height and have decorative multi-light windows.



A notable example of this style is located at 105 N. Grant Street in Hinsdale.

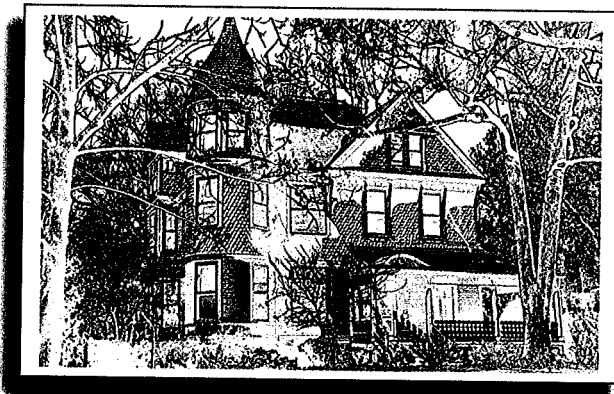


Village Of Hinsdale Residential Design Guidelines Section One

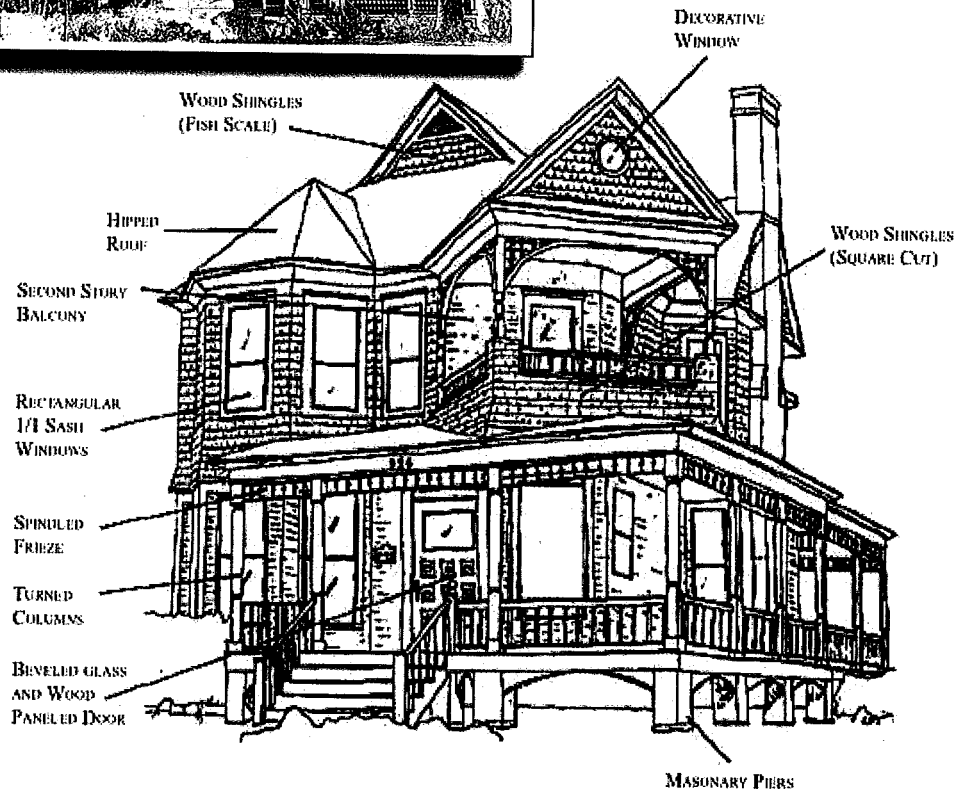


Queen Anne Style, ca. 1880- ca. 1910

The Queen Anne style was one of the most common American house forms in the late 19th century and featured an asymmetrical floor plan and extensive exterior detailing. This style is generally two-stories in height and often features corner towers, turrets, or projecting bays. Exterior wall surfaces are often varied with mixtures of brick, wood siding, stone, and wood shingles. Large wraparound porches with milled columns and baluster are usually present on the main façade. Windows are one-over-one sash or of small multi-light design. Brackets or decorative vergeboard are often found in the gables.



A notable example of this style is located at 318 S. Garfield Street in Hinsdale.



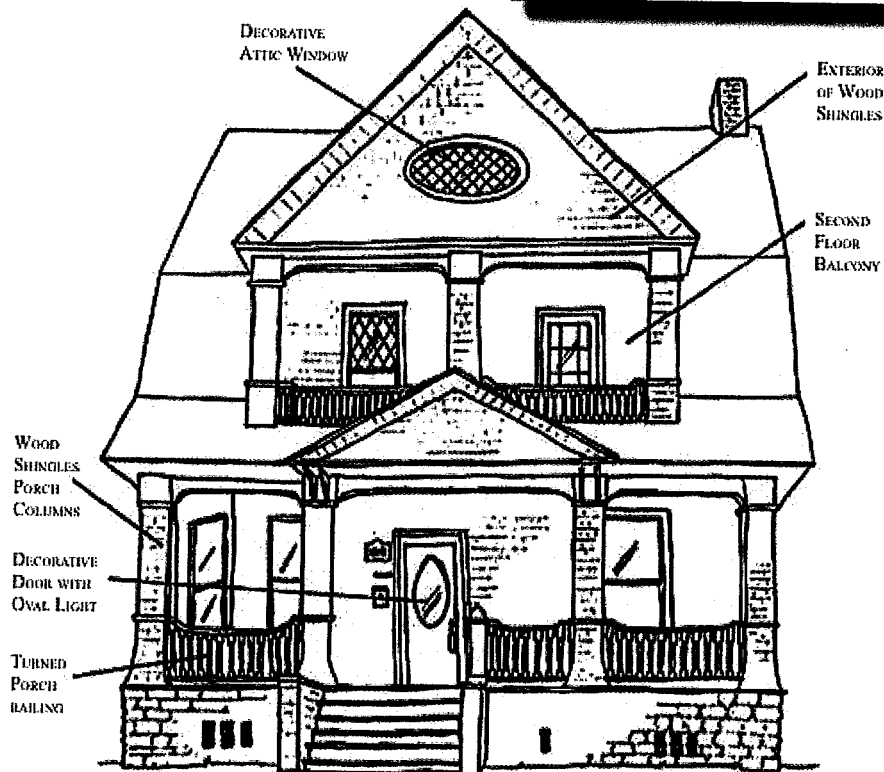
Hinsdale Residential Design Guidelines Section One



Shingle Style , ca. 1880-ca.1900

Related to the Queen Anne style is the Shingle Style which is characterized by an exterior wall sheathing of wood shingles. The shingles are often designed in various interlocking shapes and provide a rich texture to the exterior appearance. In many cases not only is the exterior wall surface covered with shingles but also the front porch columns are sheathed in shingles. Decorative windows and doors are common as are turned porch railings and baluster.

A notable example of this style is located at 127 S. Stough Street in Hinsdale.

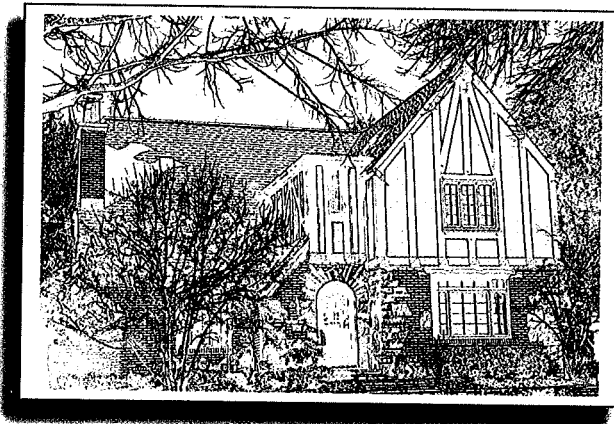


Village Of Hinsdale Residential Design Guidelines Section One

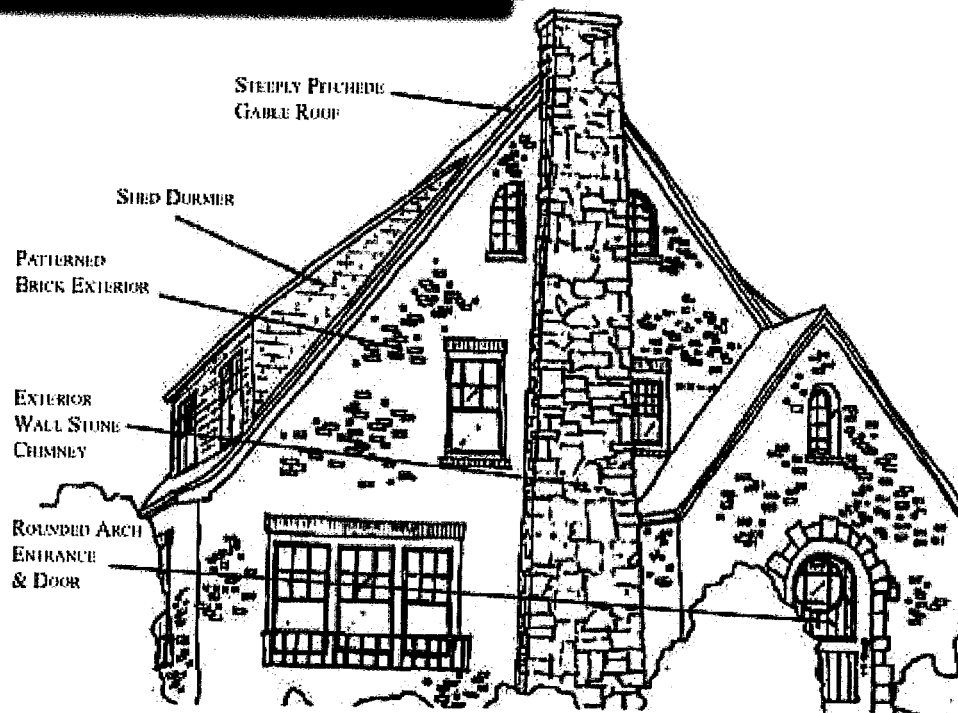


Tudor Revival Style, ca. 1910- ca. 1940

The Tudor Revival style was another popular national style of the early 20th century. These dwellings are based upon medieval house forms of England and were built in American from 1915 to 1940. These house forms have high-pitched gable roofs, multiple gables on the main façade, and are generally of brick and stucco construction. Doors are often set within rounded or Tudor arches while windows often have multiple lights in the upper and lower sashes. In gable fields stucco and wood are often combined to create the appearance of a design as 'half-timbering'.



A notable example of this style is located at 514 S. Garfield Street in Hinsdale; a home designed by R. Harold Zook, architect.



Section Two. _____ Design Guidelines



Neighborhood Design Context

Architectural Design

Site and Landscape Design

Village of Hinsdale Residential Design Guidelines: Section Two



NEIGHBORHOOD DESIGN CONTEXT

Height Compatibility

The intent of the guidelines is to have residences responsive in height, to provide cohesiveness to the neighborhood. The rhythm of the street facade establishes the overall opening or solid feel of the streetscape.

Rhythm of Spacing

The existing topography, location of the project site, and the homes adjacent to the site should guide the most basic decisions about the design.

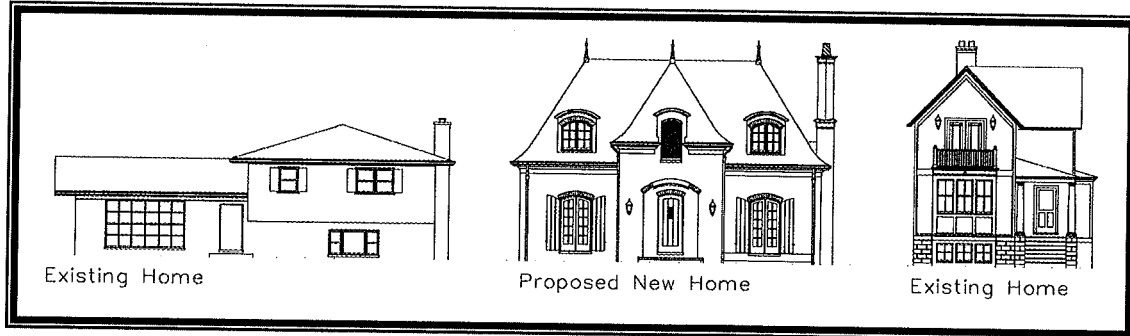
The location of the home, the front yard setback, and the side yard setbacks are particularly important to setting the context of the adjacent neighbors.

New construction should follow the rhythm of the existing residences established by the overall open or solid feeling of the neighborhood.

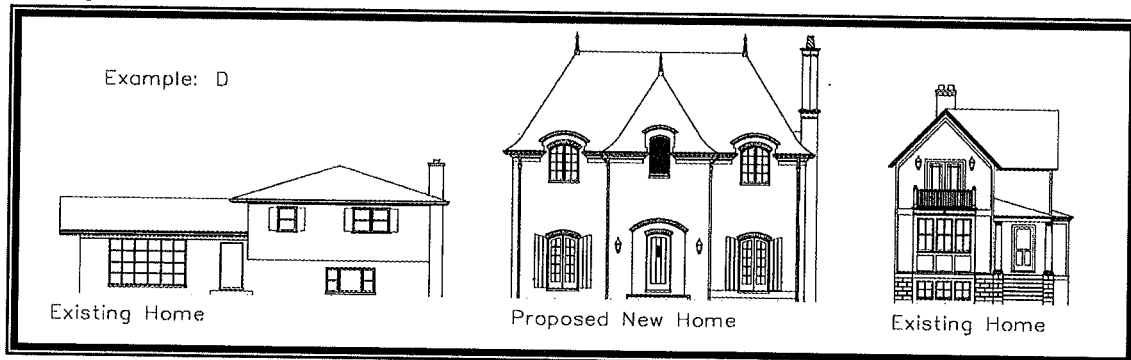
Horizontal and Vertical Elements

The horizontal and vertical elements determine the perceived scale of a residence and how it relates to the horizontal and vertical expressions of the neighboring home facades. The overall scale, shape and massing of the home is significant in defining the character of a street, a block, or a neighborhood.

Example: Do



Example: Don't



Village Of Hinsdale Residential Design Guidelines: Section Two



ARCHITECTURAL DESIGN

Scale and Massing Of a Structure

Traditional architecture is rooted in simplicity of form, massing, and in hierarchy of spaces which are cohesive, rational, and sensible. The common basis for the origins of traditional architecture is based in necessity and economy.

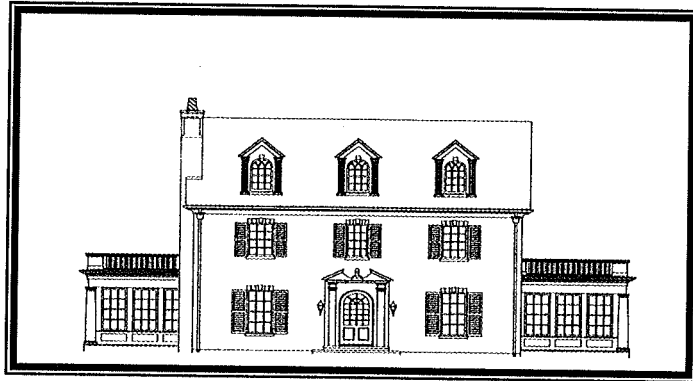
Sunlight orientation and view orientation should be determining planning and design factors.

The scale and proportions of new construction should be compatible with adjacent homes and the neighborhood.

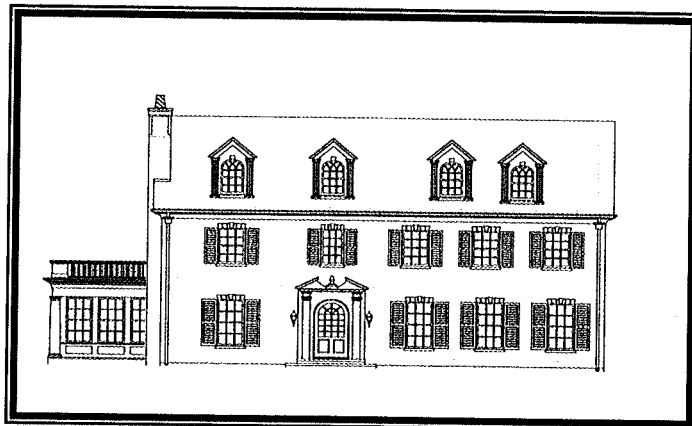
The appearance of large mass can be minimized through the use of design elements such as porches, porticos, bay windows, and dormer windows

Scale and its perception is a functional of the size of the windows, boys, entry doors, and dormers as they relate to the overall composition. For example, small windows can make the mass residence seem larger because of the abundance of surface area of the exterior wall.

Example: Do



Example: Don't



**Village Of Hinsdale
Residential Design Guidelines: Section Two**



Roof Shapes

Roof shapes are important to defining residential architectural styles. Roof form is often the single most significant factor in determining the massing, scale, and proportions of a home.

The intent of the guidelines is to have roofs compatible with the structure below and with those neighboring residences to which they visually relate. This is particularly important in neighborhoods with smaller lots where homes are spaced closer together. In these neighborhoods, consistency of roof slopes is important.

Example: Do



Example: Don't



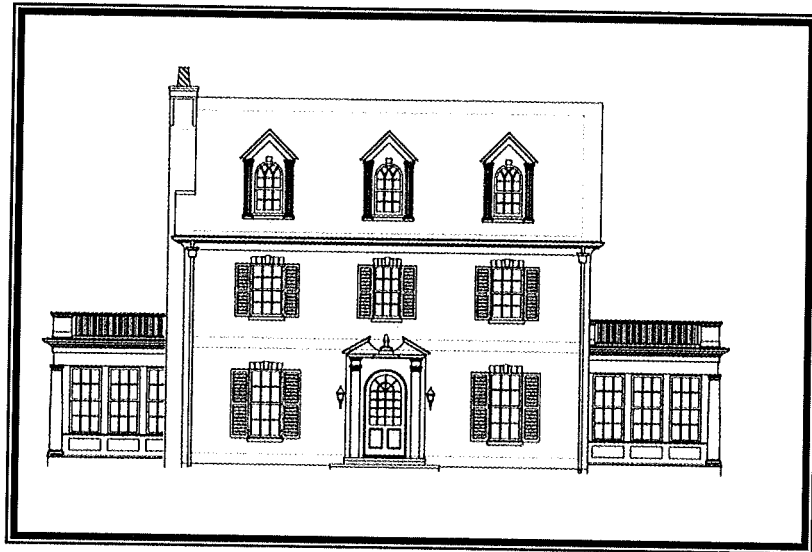
**Village Of Hinsdale
Residential Design Guidelines: Section Two**



Rhythm and Balance

Each individual residence contains a rhythm established by the arrangement of windows and doors versus solid wall sections. Successful residential architecture almost always places openings in a manner that is simple and rational.

Example: Do



Example: Don't



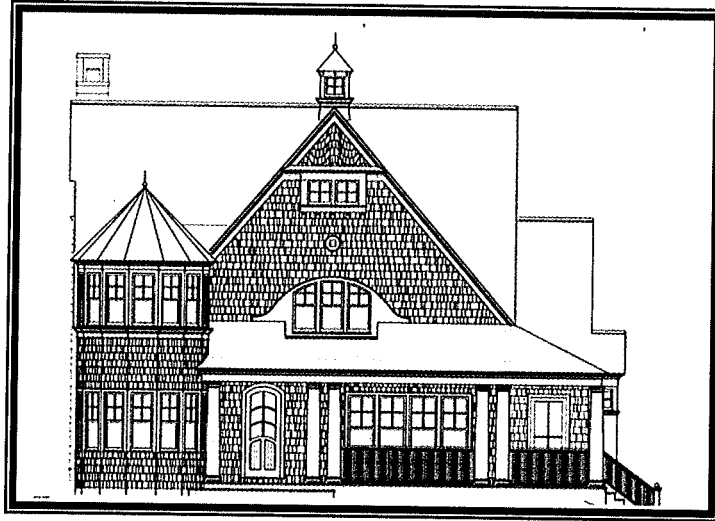
Village Of Hinsdale Residential Design Guidelines: Section Two



Porches, Recessed Entryways, and Other Projections

Front entryways are comprised of doorways, porches, overhangs, and other elements that help connect the home to the street, begin to create a more human scale, and contribute to the sense of arrival into the home. These elements begin to establish the hierarchy of the home's streetscape. A usable porch should be no less than 7'0" deep.

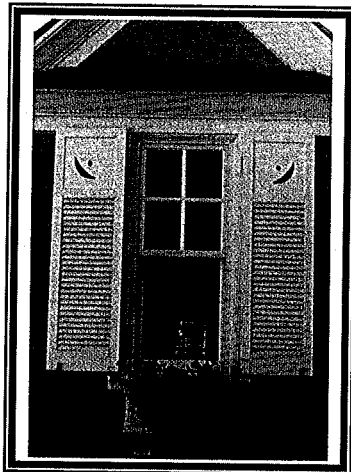
Example:



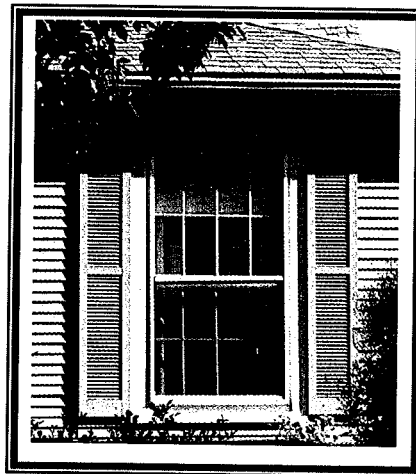
Proportions of Windows and Doors

Typically, window and door opening can make up the largest and most distinctive elements of a façade. Window and door opening should be proportioned according to the style of the residence and to the portion of the façade mass that they are a part of.

Example: Do



Example: Don't



Village Of Hinsdale Residential Design Guidelines: Section Two



Materials, Texture, and Color

Materials provide the visual diversity and architectural character to the neighborhood. The intent of the guidelines is to provide a continuity of architectural character by using material in their traditional manner and in keeping with the fabric of the neighborhood.

New construction should utilize materials, texture, and color that are compatible to those of neighboring structures and appropriate to the chosen architectural style.

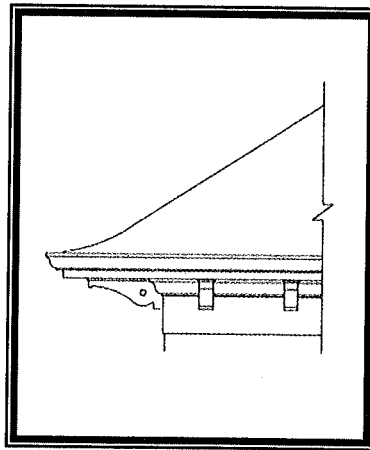
Restraint in materials visible on any exterior wall should be exercised. The palette of materials chosen should be appropriate for a particular style. Limiting the number of materials focuses attentions on design composition and detailing quality rather than quantity.

Ornamentation

Ornamentation is the refinement of detail and application of decorative elements with the sole purpose of enhancing the building's appearance. The richness and level of detail of the ornamentation in the surrounding area should be used as a guide, without exactly mimicking the facades of neighboring homes.

Ornamentation should be used with understanding and restraint, with consideration of the visual character of the neighborhood.

Example: Do



Style

Although the intent of the guidelines is not to dictate architectural style, the consistency of the one style used on a home is essential. Architectural stylistic integrity is encouraged and should be used through all facades of the structure. All elements of design, shape, and form should be consistent with the selected architectural style.

**Village Of Hinsdale
Residential Design Guidelines: Section Two**



Chimneys

Chimneys are essential features of a home's overall design and often represent the strongest vertical element of a design.

Shutters, Window Planter boxes, and Surface Mounted Gas or Electrical Light Fixtures

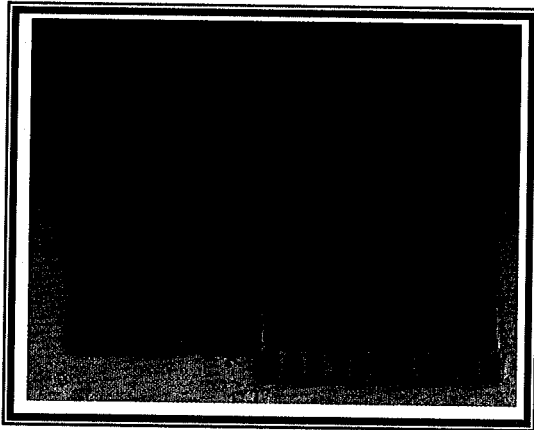
Initially, window and exterior door shutters were essential for summer shading and storm protection. With the advent of air conditioning, window shutters are more ornamental in design than practical.

Shutters should be approximately one-half the width of the sash that they are covering. All shutters should be installed to be operable, with hinges and wall-mounted shutter 'hold backs' (a device mounted to the wall that prevents the shutter from moving when in the open position).

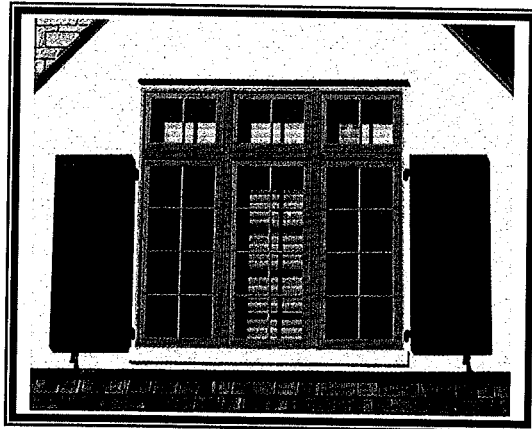
Window planter boxes should be used where appropriate and should be designed and mounted in a fashion that supports the architectural style of the house.

Surface mounted gas or electric light fixtures should enhance the overall visual quality of a home rather than over-power it at dusk and after dark. These elements should be designed and placed so that they do not create visual glare or light trespass with the neighborhood.

Example: Do



Example: Don't



**Village Of Hinsdale
Residential Design Guidelines: Section Two**

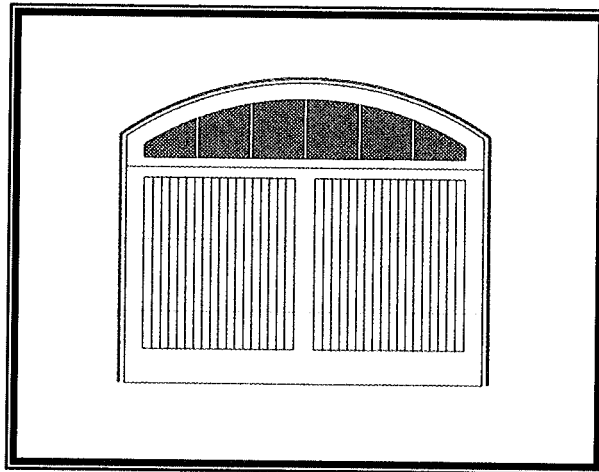


Garage and Garage Doors

Many of the older homes on smaller lots in the Village of Hinsdale have detached garages located behind the home in the rear of the property. Many homes have attached garages that are side loaded where lot width allows. Some of the newer homes have been developed with attached garages placed in front of the main entry to the home in order to create better use of the back yard.

The intent of the guidelines is to have garages compatible with the established character of the neighborhood. The garage should not dominate the street view of the home's façade and should enhance the overall composition.

Example:





SITE AND LANDSCAPE DESIGN

Hinsdale was platted in the mid-19th century, with gradual subdivision of the land that makes up the town today. Recent redevelopment has turned over approximately thirty percent of Hinsdale's housing stock, but most blocks retain their original character of site and setting. Dwellings were built with consistent setbacks from the street, with front yards for landscaping and plantings, and with the house's porch and main entrance oriented towards the street. Within the quadrants formed by Garfield/Washington Street and Chicago Avenue, most blocks were laid out with similar lot dimensions and distances between houses, creating a consistent rhythm and pattern in the location of dwellings and their intervening spaces. This streetscape character should be preserved and maintained.

Subject to the limitations imposed by the underlying zoning district and applicable building codes, any new construction, remodeling, demolition and/or landscaping should attempt to blend proposed work into the traditional design of the area. This includes considerations of items such as:

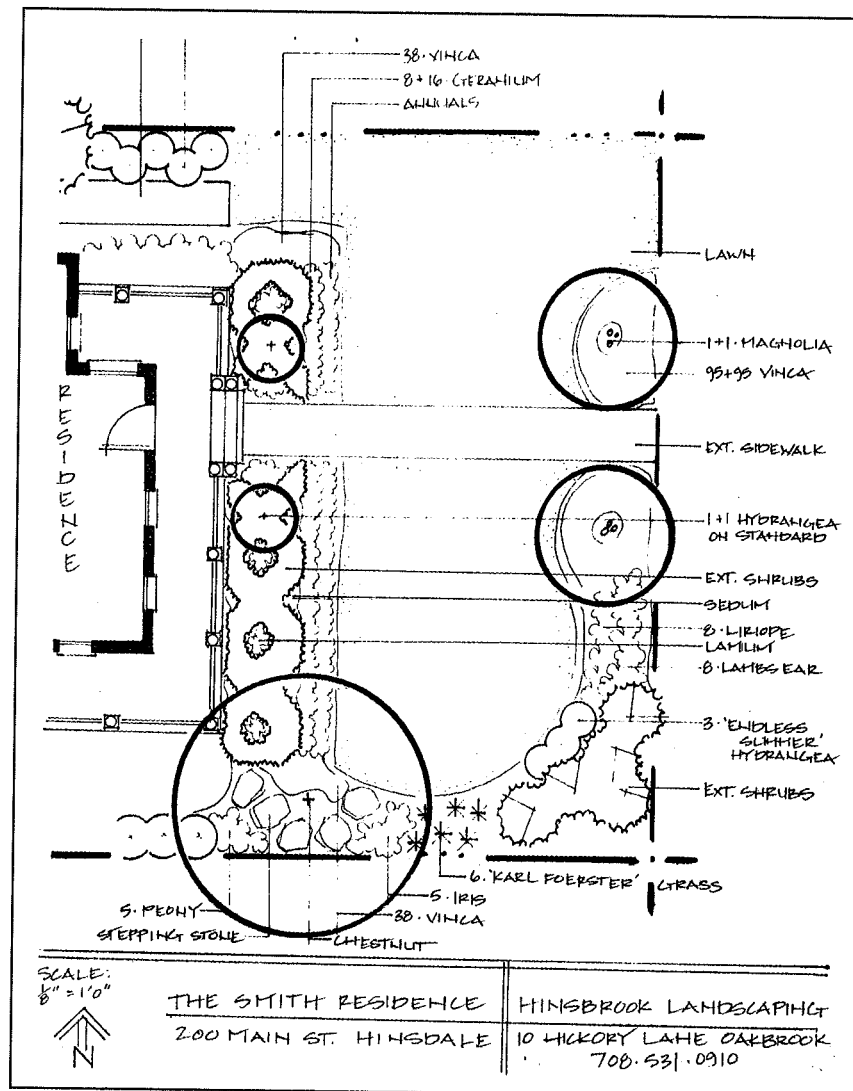
- Set backs
- Lot sizes
- Density
- Location on the lot
- Orientation & size of:
 - new buildings, additions, remodeling
- Placement of hard scape features such as:
 - driveways, sidewalks, parking pads, retaining walls, patios, planters, fountains, pools, gazebos, etc.
 - Other landscape elements included in these criteria consist of all forms of planting and vegetation, ground forms, rock groupings, water patterns, etc.

The following guidelines provide information on changes and alterations to a property's site and setting which could affect its architectural appearance.

Village of Hinsdale Residential Design Guidelines: Section Two



Detail of
Residential
Landscape
Site Plan,
Courtesy of
Hinsbrook
Landscaping, Inc.



Landscape Plan

For both New Construction and for Alterations (only if major changes to the front elevation), a Landscape Plan must show:

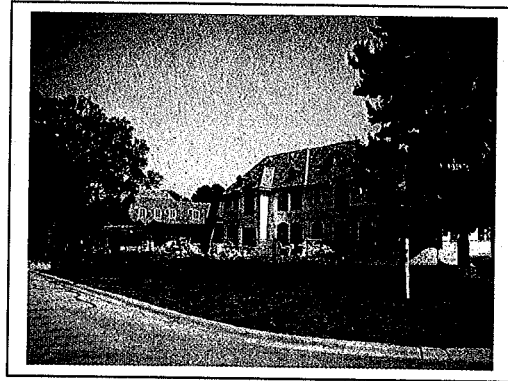
- Existing and proposed plantings, including the species, quantities and installed sizes (show existing trees with diameters of three (3) inches or more and large clump trees);
- All existing and proposed walls and fences, including height and type of materials.
- Proposed grading, drainage, utilities and driveway layout;
- Location of tree protection fencing;
- Location of trees on adjacent properties over 8" in diameter whose roots encroach on the subject property.

Village Of Hinsdale Residential Design Guidelines: Section Two



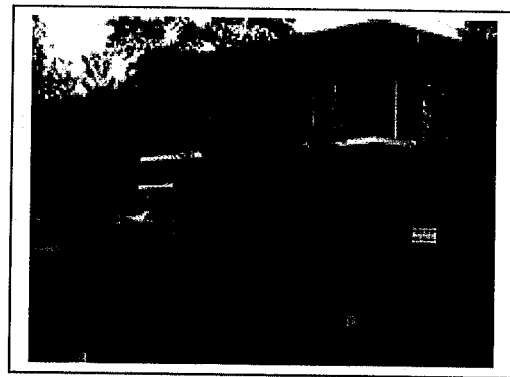
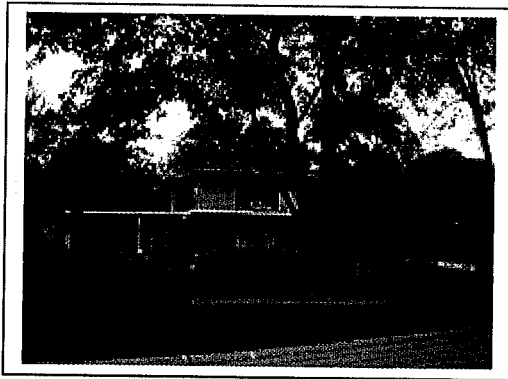
Character of the Property

New construction should be integrated with the landscape and original distinguishing character of the property and its environment. The existing landscape should be properly protected during construction.



Tree Preservation

The preservation of mature trees and native vegetation is necessary and desirable to maintain the character of Hinsdale. The demolition of existing structures, new development, and redevelopment of properties threaten the destruction of mature trees which have special historic, community, and aesthetic significance and value. A tree preservation plan is required by Hinsdale's Village Code Section 9-1-7.



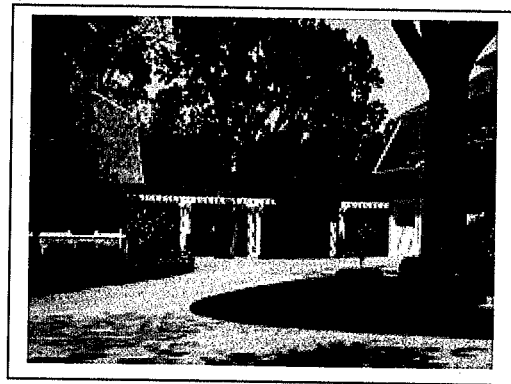
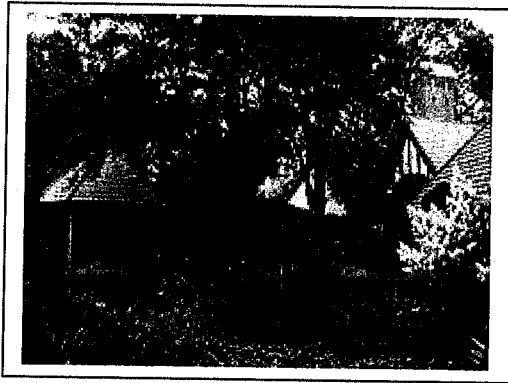
Village Of Hinsdale Residential Design Guidelines: Section Two



Site Amenities

Structures such as arbors, pergolas, gazebos, fountains, tree houses, play houses, ponds and statuary should meet the following criteria:

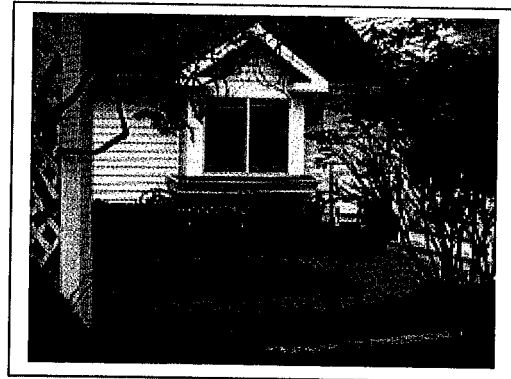
- 1) Be sited in rear yards or side yards
- 2) Be appropriate in scale and in architectural character with the residence;
- 3) Harmonize with the existing on-site and adjacent property trees;



Patios and Terraces

Use permeable construction for maximum water retention on property

- 1) Acceptable materials include brick, brick pavers, concrete pavers, stone

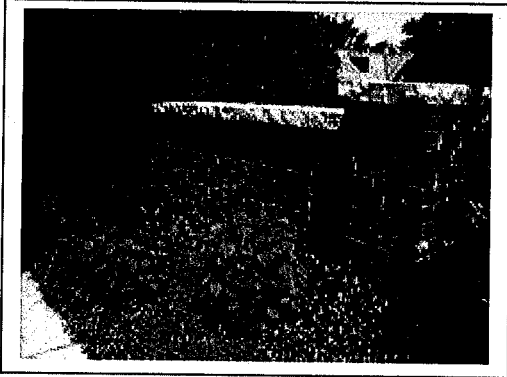


Village Of Hinsdale Residential Design Guidelines: Section Two



Retaining and Garden Walls

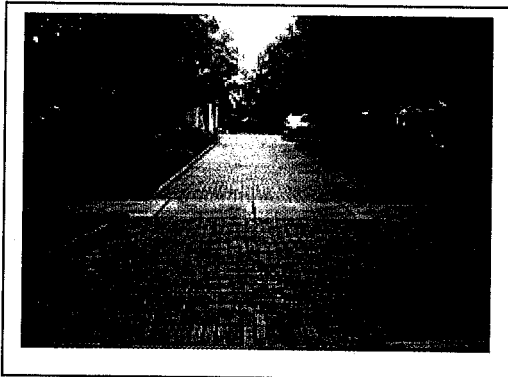
- 1) Retaining walls should be of poured concrete, not concrete blocks, or of stone designs such as cut stone, random rubble, coursed rubble, or cobblestones. Retaining walls of brick are less desirable.
- 2) Garden walls should be of brick, or stone, or concrete pavers, not blocks.



Driveways

Driveways are often the introduction to a property. In an effort to preserve the landscape and create properties where the landscape is dominant over the improvements, a minimal use of hardscape is encouraged. Driveway design and materials should follow the following criteria:

- 1) Be aesthetically integrated with the site and with the architectural character of the residence;
- 2) Be a subordinate feature of the property;
- 3) Accomplish a desirable transition from the street;
- 4) Avoid impacts to existing trees, both on-site and on adjacent properties;
- 5) Use permeable construction for maximum water retention on property;
- 6) The width of driveways in front of the building line should not exceed ten feet;
- 7) Entry pillars and gates should be consistent with the character of the street.



Village Of Hinsdale Residential Design Guidelines: Section Two



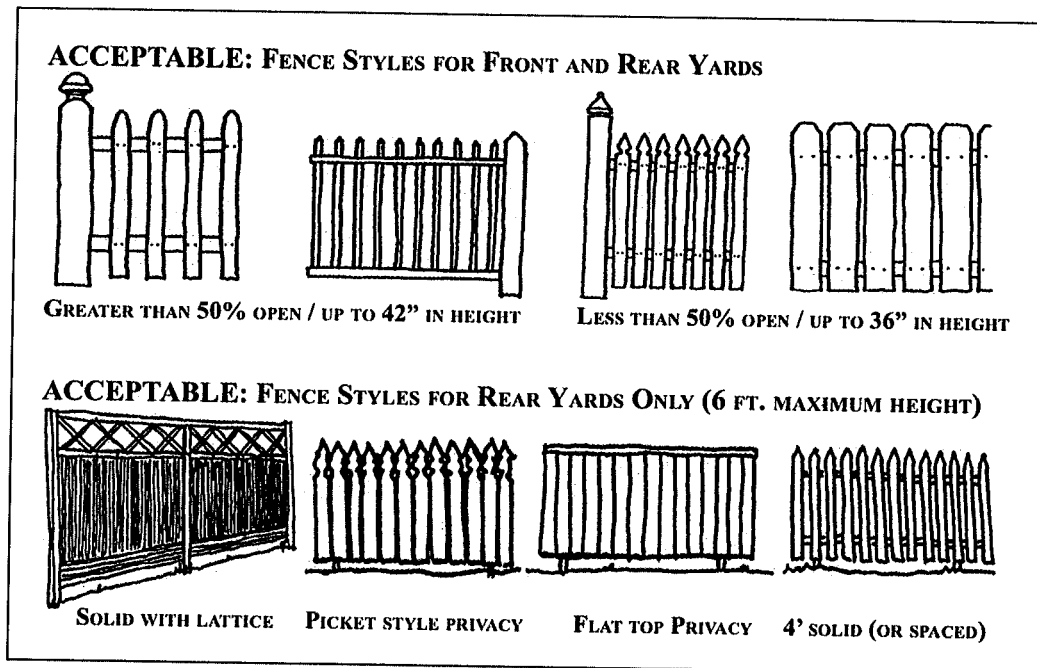
Fences

Fences serve as a distinctive feature of the streetscape and individual yards while providing a sense of privacy and enclosure for property owners. Well designed fencing can create a unified look for the property on which it is erected, as well as enhance the neighborhood as a whole. Fences are often character defining features and should be treated sensitively.

A number of different types of materials are appropriate for fences, garden walls, and gates. Fences and gates made of cast iron, wrought iron, or wood pickets are appropriate for front yards; solid, vertical board wood fences with a flat cap, are appropriate for rear or side yards. Woven wire (chain link) and stockade fences (with jagged tops) are discouraged.

Fences, garden walls, and gates should be appropriate in materials, design, and scale to the period and character of the structure they surround, and they should harmonize with the surrounding neighborhood. Front yard fences should be designed to allow views of the yard and building, while fences for rear or side yards may be more opaque.

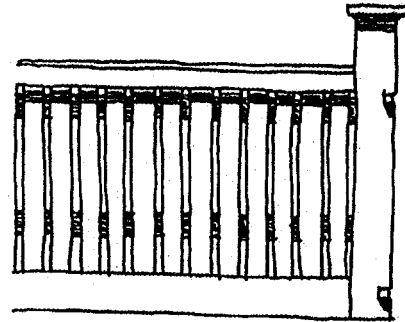
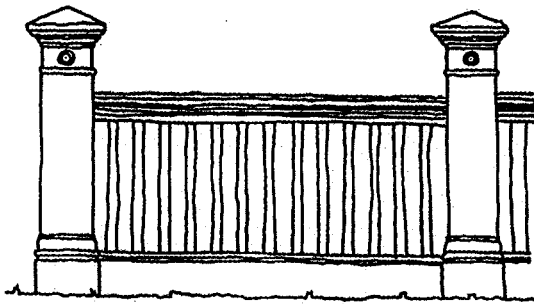
Gates should be compatible with any existing fencing, walls or landscaping, and should be designed to swing onto the private walkway or driveway, not onto the public sidewalk.



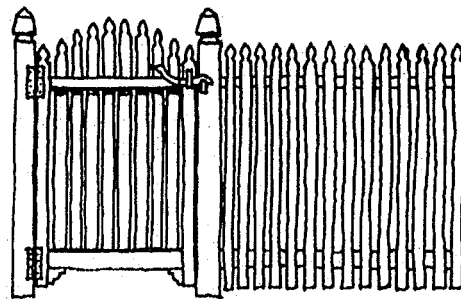
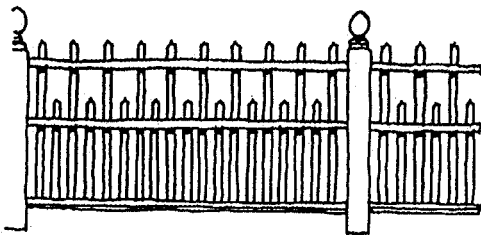
**Village of Hinsdale
Residential Design Guidelines: Section Two**



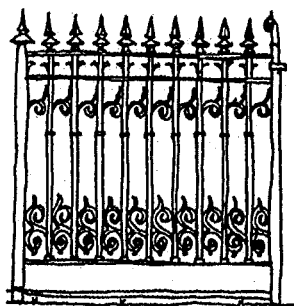
RECOMMENDED: FENCES OF HISTORIC DESIGN FOR FRONT AND REAR YARDS



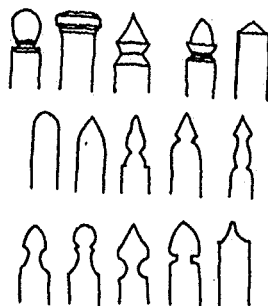
BALUSTRADE STYLE FENCES



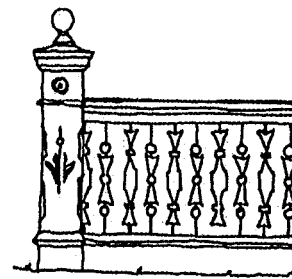
PICKET STYLE FENCES



CAST IRON FENCE



POST AND PICKET STYLE



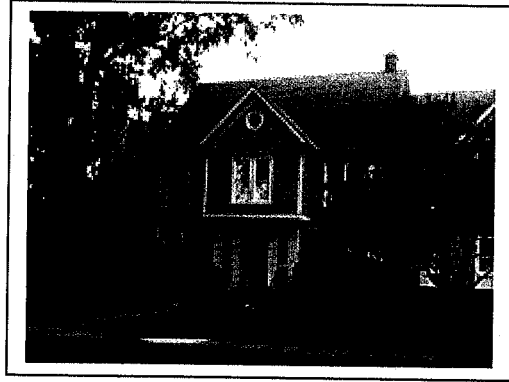
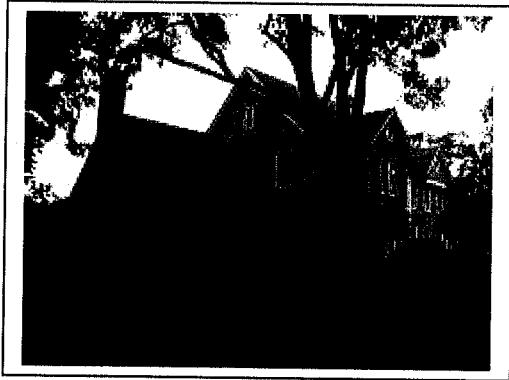
SAWN BALUSTER FENCE

Village of Hinsdale Residential Design Guidelines: Section Two



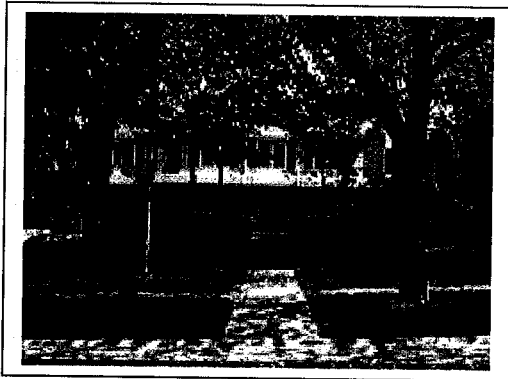
Unity of Design

Unity of design can be achieved through repetition of plant varieties, limited hardscape materials, and by correlation with the exterior of the residence.



Plant Material

If a mature tree must be taken down, it should be replaced with a tree of equal or greater landscape value. Plant material should be selected for ultimate growth characteristics such as, structure, texture, color, seasonal interest and hardiness. Choice of native (indigenous to the region) plants is encouraged.



Plantings should be harmonious in quality and type to the scale and architectural character of the residence. The schematic landscape plan should show all pre-existing, saved landscape features (including trees), all new landscape elements, and list all plant materials. It is recommended that a registered landscape architect prepare such plan.

Section Three. _____ Rules Of Procedure



Pre-Submittal Consultation With Building Department Staff

Timing of Design Review Submittals

Pre-Application Review by the Design Review Commission

Design Review Commission Meetings

Consent Agenda

Notice of Commission Agenda

Building Permits

Submittal Requirements

Village Of Hinsdale
Residential Design Guidelines: Section Three



RULES OF PROCEDURE

Pre-Submittal Consultation With Building Department Staff

Prospective applicants may contact the Building Department to discuss questions they may have about the Design Review Process prior to submitting a formal application. While staff will try to offer guidance on how the Commission has ruled on past cases, only the Commission has decision-making authority. The review process deals with many aspects of design and the intent of the Village in regulating appearance is that only the Commission is qualified to review.

Some projects may require approvals from other Village Boards or Commissions, such as the Zoning Board of Appeals or the Plan Commission. Applicants should contact the Building Department if they believe additional reviews are necessary.

Timing of Design Review Submittals

The Design Review Commission meets on the second Thursday of every month, except when there is a conflict with a public holiday. The applicant should submit all required materials to the Building Department at least three weeks prior to a meeting. If the package is complete, the case will be placed on the next available meeting agenda.

Building Department staff may delay placing an application on the regular agenda or recommend that a case be placed on the pre-application agenda for submittals that are incomplete, poorly prepared or incompatible with the Design Guidelines. Staff will contact the applicant when additional information or corrections are necessary to proceed with review of the project.

Pre-Application Reviews By The Design Review Commission

Applicants may want input from the Commission on conceptual designs for a project prior to submitting a regular application. These discussions are known as pre-application reviews and will take place at the end of the Commission meetings after the regular cases have been reviewed. The purpose of this review is to grant the applicant an opportunity to obtain preliminary guidance from the Commission, as to whether a plan is consistent with the Design Guidelines. All comments made by the Commission at this time are non-binding. The applicant must submit all appropriate pre-application materials at least two weeks prior to a meeting.

Design Review Commission Meetings

Upon review, cases may be approved, denied, continued with the permission of the applicant, or withdrawn at the request of the applicant. Approved cases may proceed through the building permit review process. If a case is denied and the applicant chooses to present new drawings to the Commission, the applicant must submit a new application and materials. If a case is continued, the applicant should return to the Commission with revised drawings and materials at a subsequent meeting.

Village Of Hinsdale Residential Design Guidelines: Section Three



Consent Agenda

The consent agenda allows the Commission to approve a group of cases together at the beginning of the meeting. The Commission will recommend cases for the consent agenda. There is no guarantee that cases will remain on the consent agenda, until the agenda is approved by the Commission at the beginning of the meeting. Commissioners can request that any case be removed from or that any case can be added to the consent agenda. If a case is removed, it is considered along with the other regular items in order in which they appear on the agenda. Items typically considered for the consent agenda include:

- Revised building drawings consistent with conditions approved by the Commission;
- Revised building materials and landscape design continues from previous meetings.

Notice of Commission Action

After the meeting, the Building Department will issue a letter for each case stating the action taken by the Commission. The letter will indicate whether the case was approved, denied, continued or withdraw. It will also identify conditions that must be satisfied prior to Commission approval or prior to a project being submitted for a building permit.

The Building Department maintains summaries of all proceeding of the Commission meetings. These summaries contain the points of discussion for each case, a record of all Commission motions and a Certificate of Approval, which summarized the approval, including any conditions.

Building Permits

Once applicants receive Commission approval, they may apply for a building permit for construction and demolition work. Building Department plan review cannot begin until Commission approval is received because the Commission may make changes to a project that requires modifications to the construction drawings.

Applicants for building permits are available at the Building Department. Permit applications must be submitted with all required documentation. Review time varies depending upon the type of project and the completeness of the application. Demolition and construction may begin once the necessary approvals are obtained from the Building Department and any conditions established by the Commission are satisfied.

Village Of Hinsdale Residential Design Guidelines: Section Three



Submittal Requirements

All applications submitted for design review shall consist of the follow:

- Ten (10) collated copies of the application and all submittal requirements, including the original size;
- Submittal sizes for all drawings shall be 11" x 17";
- One set of building materials on foam core;
- One set of approval documents from the Zoning Board of Appeals (if required);
- It is strongly recommended that the architectural drawings be prepared by a licensed architect, as the Building Department will require signs and sealed drawings for the building permit.

Submittal requirements vary depending upon the type of project and are listed below. Incomplete applications may result in the case being returned to the applicant or delayed until a later meeting.

- A. Applications. The applications form must be complete and include all required signatures
- B. Plate of Survey. The survey must show all existing structures.
- C. Site Plan. The site plan must show:
 - Layout of the entire project and its relation to surrounding properties and structures;
 - All existing structures to remain and proposed new construction;
 - Both proposed and required zoning district standards (including setbacks, lot coverage, open space, and floor area ration requirements);
 - All existing and proposed streets;
 - All existing and proposed access points and on-site vehicular and pedestrian circulation;
 - All paved areas, including off-street parking, sidewalks and patios;
 - Air conditioning condenser units, utility meters and boxes;
 - Site lighting fixtures (not attached to building)
- D. Landscape Plan. The plan must show:
 - Existing and proposed plantings including the species, quantities and installed sizes (show existing trees with diameters of three (3) inches or more and large clump trees) ; and
 - All existing and proposed walls and fences, including height and type of materials.
- E. Building Floor Plans. Plans must be drawn to scale and adequately show the lay-out of all affected areas measured from the exterior walls.
- F. Building Elevations. Elevations must be drawn to sclae and identify all proposed building materials and colors (similar to the materials on the sample board and in the rendering).
- G. Color Rendering. Drawings of street-facing elevations colored to represent actual materials.

**Village Of Hinsdale
Residential Design Guidelines: Section Three**



- H. Street Elevation Drawing. This must be drawn to scale and show the street-facing elevation of the proposed structure in the center and the street-facing elevations of the first existing building on either side. For corner properties, two (2) drawings are necessary, one (1) for each affected street-facing elevations and the street-facing elevation of the first building on each side.
- I. Color Photographs. These must show the street-facing elevation of the existing structure at the subject property and the street-facing elevations of the three (3) buildings on either side. In the case of corner properties, the photographs must show both street-facing elevations for the subject property and the street-facing elevation of the first property on either side. Color photocopies of the photographs must be used. Polaroids or black and white photocopies are not acceptable.
- J. Building Materials. Provide one (1) sample board on foam core (no larger than 11" x 17") that shows the proposed primary exterior building materials (refer to the example of the sample board that is attached). Materials and color must be similar to those on the elevations and color rendering and should include the follow, where applicable: roofing material, brick and range of color, siding, plaster, trim, or others. Color copies of materials may be submitted, as long as a copy is in each packet and the actual materials are brought to the meeting.

Appendix.



Design Review Commission Application

Local Source of Architectural Assistance

Village of Hinsdale
Design Review Commission Application



19 E. Chicago Avenue • Hinsdale, IL 60521 • 630-789-7000 • www.villageofhinsdale.com

Type Of Project: (check one)

Case Number: _____

☐ New Single Family Residence

☐ Single Family Alteration

Subject Property Information:

Address: _____

Project Description: _____

Applicant:

Telephone No.: _____

Address: _____

Owner: (if different than applicant) _____

Telephone No.: _____

Address: _____

Architect: _____

Telephone No.: _____

Address: _____

As the undersigned, I hereby certify that the above statements and attached documentation are true to the best of my knowledge. I further certify that I have read and understand the Design Review Guidelines. I also understand that modifications may be made to the project by the Design Review Commission. Approval from the Design Review Commission does not constitute final approval from the Zoning Board Of Appeals, Plan Commission, the Building Department or any other Village entity as part of the building permit process.

Signature Of Applicant: _____

Date: _____

Village of Hinsdale Residential Design Guidelines Appendix



ARCHITECTURAL RESOURCES

Roger and Ruth Anderson Architecture Center at Immanuel Hall

The Roger and Ruth Anderson Architecture Center houses the Hinsdale Historical Society's architectural archive collection, which includes blueprints, house histories, photographs, and information on Village development. In addition, the architecture section of the Society's lending library has been moved to the Anderson Center and continues to expand, covering building styles, interior elements, architect biographies, home maintenance, "green" housing, and information on new architectural products. The center is located at 302 S. Grant Street, on the lower level of Immanuel Hall. For more information call 630-654-9500 or visit the website at www.hinsdalearchitecture.org.

Architectural Resource Surveys

Northeast Hinsdale Survey Area A Summary and Inventory, 2006

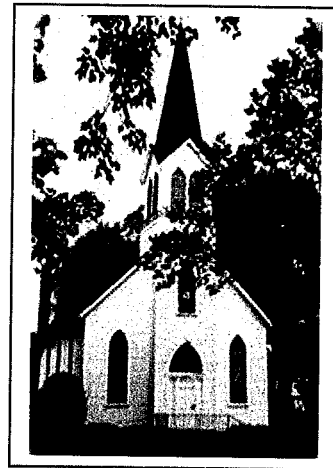
Robbins II Survey Area: A Summary and Inventory, 2007

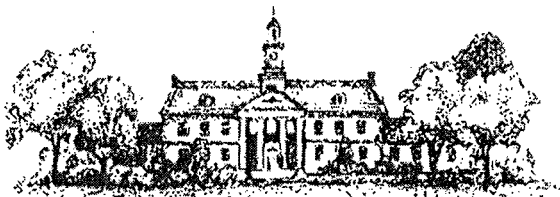
The purpose of the architectural resources is to identify, document, and evaluate historic structures for their architectural significance. They were prepared by Granacki Historic Consultants and are available at the Village Hall.



Hinsdale Historical Society

Immanuel Hall at
302 S. Grant Street
in Hinsdale. *Courtesy
of Hinsdale Historical
Society*





**VILLAGE
OF HINSDALE**

FOUNDED IN 1873

**VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT
DEPARTMENT**

GENERAL APPLICATION

I. GENERAL INFORMATION

Applicant

Name: Village of Hinsdale

Address: 19 E. Chicago Ave.

City/Zip: Hinsdale, Il. 60521

Phone/Fax: (630) 789-7030 / _____

E-Mail: _____

Owner

Name: N/A

Address: _____

City/Zip: _____

Phone/Fax: (____) _____ / _____

E-Mail: _____

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

Name: _____

Title: _____

Address: _____

City/Zip: _____

Phone/Fax: (____) _____ / _____

E-Mail: _____

Name: _____

Title: _____

Address: _____

City/Zip: _____

Phone/Fax: (____) _____ / _____

E-Mail: _____

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

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

II. SITE INFORMATION

Address of subject property: N/A

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

Brief description of proposed project: Text amendment to Article III, Section 3-110 of the Hinsdale Zoning Code, as it relates to the elimination of the floor area ratio requirement for new single family residences that receive design review approval from the Design Review Commission.

General description or characteristics of the site: N/A

Existing zoning and land use: N/A

Surrounding zoning and existing land uses:

North: N/A South: N/A

East: N/A West: N/A

Proposed zoning and land use: N/A

Existing square footage of property: N/A square feet

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

☐ Site Plan Disapproval 11-604

☐ Design Review Permit 11-605E

☐ Exterior Appearance 11-606E

☐ Special Use Permit 11-602E

Special Use Requested: _____

☒ Map and Text Amendments 11-601E
Amendment Requested: Elimination of FAR for new homes receiving design review approval.

☐ Planned Development 11-603E


☐ Development in the B-2 Central Business District Questionnaire

☐ Major Adjustment to Final Plan Development

TABLE OF COMPLIANCE

Address of subject property: N/A

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

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

* Must provide actual square footage number and percentage.


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

CERTIFICATION

The Applicant certifies and acknowledges and agrees that:

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

On the 21st day of April, 2011, I/We have read the above certification, understand it, and agree to abide by its conditions.


Signature of applicant or authorized agent

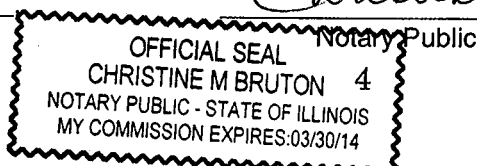
Signature of applicant or authorized agent

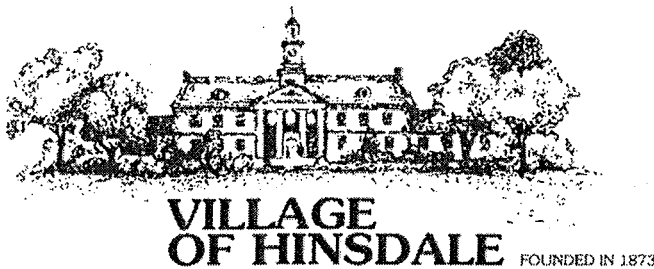
Name of applicant or authorized agent

Name of applicant or authorized agent

SUBSCRIBED AND SWORN
to before me this 21st day of
April, 2011







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

Must be accompanied by completed Plan Commission Application

Address of the subject property or description of the proposed request: Text amendment to Article III, Section 3-110 of the Hinsdale Zoning Code, as it relates to the elimination of the floor area ratio requirement for new single family residences that receive design review approval from the Design Review Commission.

REVIEW CRITERIA

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

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

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

The proposed text amendment has been recommended by the Design Review Commission to be the most appropriate course of encouragement for residents to obtain design review approval for new single-family homes.

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

3. The trend of development in the vicinity of the subject property, including changes, if any, such trend since the subject property was placed in its present zoning classification. N/A
-
4. The extent, if any, to which the value of the subject property is diminished by the existing zoning classification applicable to it. Through discussion, the Design Review Commission determined that eliminating the requirement for FAR does little, if anything to impact the exterior aesthetics of a single-family home, given the application of existing bulk requirements for setbacks, height and elevation. For this reason, the value of properties should not be affected at all.
5. The extent to which any such diminution in value is offset by an increase in the public health, safety, and welfare. N/A
-
6. The extent, if any, to which the use and enjoyment of adjacent properties would be affected by the proposed amendment. As stated previously, the Design Review Commission felt that eliminating the FAR requirement was an appropriate incentive for single-family homes to go through design review approval based on the fact that it does nothing to affect the exterior appearance of a home. Therefore, the use of adjacent properties would not be affected at all by this text amendment.
7. The extent, if any, to which the value of adjacent properties would be affected by the proposed amendment. The value of adjacent properties should not be affected for the same reasons stated in question 6.
8. The extent, if any, to which the future orderly development of adjacent properties would be affected by the proposed amendment. N/A
9. The suitability of the subject property for uses permitted or permissible under its present zoning classification. N/A
-
10. The availability of adequate ingress to and egress from the subject property and the extent to which traffic conditions in the immediate vicinity of the subject property would be affected by the proposed amendment. N/A
-

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

N/A




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

13. The community need for the proposed amendment and for the uses and development it would allow. The 2025 Plan identified the desire of the residents to impose some type of residential design review. This interest prompted the creation of the Design Review Commission. After several meetings and deliberations on how to proceed with the process, it was determined that the appropriate course of action was to make the process voluntary and provide an incentive for residents to go through the process. The result was the proposed text amendment.

14. The reasons, where relevant, why the subject property should be established as part of an overlay district and the positive and negative effects such establishment could be expected to have on persons residing in the area. N/A
-
-

DATE: April 25, 2011

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ZONING AND PUBLIC SAFETY	ORIGINATING DEPARTMENT Community Development			
ITEM 120 S. Washington - Request: Approval of a Temporary Use for a Temporary Sales Center	APPROVAL			
<p>The Village has received a request by Next Generation Development LLC. (or affiliates) to allow a temporary sales center as a temporary use at 120 S. Washington Street. The Hinsdale Zoning Code provides for <i>Permitted Temporary Uses</i> subject to the specific regulations and time limits as provided for in Section 9-103D of the zoning code and to the other applicable regulations of the district in which the use is permitted. The total period of time granted by such temporary use shall not exceed the period of time as specifically identified for that specific use. Where such uses are not specifically permitted, the Board of Trustees <u>may</u> approve such use, subject to the following regulations:</p> <p>9. <i>Others</i>: In any district, any other temporary use consistent with the purposes of this code and with the purposes and intent of the regulations of the district in which such use is located; provided, however, that any such use shall require the specific prior approval of the board of trustees. The board of trustees shall establish a limitation on the duration of every temporary use approved pursuant to this subsection D9. Any approval granted hereunder shall be deemed to authorize only the particular use for which it was given, and shall not be construed to be any right or entitlement to any subsequent approval hereunder for the applicant or any other person.</p> <p>As identified in the attached application, the applicant is proposing to use the property as a sales and design center to conduct business relative to the Hamptons of Hinsdale project on Grant Street. Should the ZPS and Village Board find the temporary use request to be satisfactory, the following motion would be appropriate:</p> <p>MOTION: Move to approve a permit for a temporary use at 120 S. Washington Street for the period 6/1/11 thru 12/31/11 subject to any conditions set forth by the Building Commissioner.</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE APPLICATION FOR TEMPORARY USE

Address of proposed request: 120 S. Washington, Hinsdale IL 60521

APPLICATION FOR TEMPORARY USE

The Hinsdale Zoning Code provides for *Permitted Temporary Uses* subject to the specific regulations and time limits as provided for in Section 9-103D of the zoning code and to the other applicable regulations of the district in which the use is permitted. The total period of time granted by such temporary use shall not exceed the period of time as specifically identified for that specific use. Where such uses are not specifically permitted, the Board of Trustees **MAY** approve such use, subject to the following regulations:

9. *Others:* In any district, any other temporary use consistent with the purposes of this code and with the purposes and intent of the regulations of the district in which such use is located; provided, however, that any such use shall require the specific prior approval of the board of trustees. The board of trustees shall establish a limitation on the duration of every temporary use approved pursuant to this subsection D9. Any approval granted hereunder shall be deemed to authorize only the particular use for which it was given, and shall not be construed to be any right or entitlement to any subsequent approval hereunder for the applicant or any other person.

Owner: Mr. David Bremmer

Phone: (773)271-6600

Date: April 20, 2011

Temporary Use Period Requested:

From: June 1, 2011 through December 31, 2011

Nature of Temporary Use Request:

Utilize store location, 120 S. Washington Hinsdale IL, as a marketing, sales & design center in which to conduct business relative to the Hamptons of Hinsdale Project located along Grant Street. The Hamptons project, in its current condition, does not allow for on-site sales & marketing activities to be conducted until the units are finished and the site conditions are brought up to project standards. The original sales trailer(s) have been removed. Therefore, we wish to utilize this site which is proximate to the project, to market the new homes to prospective customers. The store would be open daily (approximately 10am to 6 pm – M-Sat and 12-6 on Sunday) except on major holidays and staffed by

sales representatives of Next Generation Development. The store front and existing structure would not be altered, with the exception of the replacement/refacing of the existing external sign. The site would provide for sales offices, a design studio (i.e. cabinet, faucet, countertop selections) and graphic presentations of the project.

Lessee: Next Generation Development, LLC (or one of its affiliates)

By: Gail S. Payonk | Director of Sales & Marketing

975 E. 22nd Street | Wheaton IL 60189

630.384.6440 X145

Signature of Owner:

David J. Berman

Date: _____, 20____

Village Manager _____

OR

Date of Village Board Approval: _____, 20____

For Office Use Only

\$100 Fee Paid ☐

Date: _____

Received By: _____

VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT DEPARTMENT
19 East Chicago Avenue
Hinsdale, Illinois 60521-3489
630.789.7030

Application for Certificate of Zoning Compliance

You must complete all portions of this application. If you think certain information is not applicable, then write "N/A." If you need additional space, then attach separate sheets to this form.

Applicant's name: Next Generation Hamptons of
Owner's name (if different): Inland Opportunity Hinsdale
Property address: 120 S. Washington St. Hamptons
Property legal description: [attach to this form]
Present zoning classification: B-2
Square footage of property: 10,126
Lot area per dwelling: N/A
Lot dimensions: 61' x 166'
Current use of property: Vacant
Proposed use: ☐ Single-family detached dwelling
☒ Other: temporary use / sales center
Approval sought: ☐ Building Permit ☐ Variation
☐ Special Use Permit ☐ Planned Development
☐ Site Plan ☐ Exterior Appearance
☐ Design Review
☒ Other: temporary use

Brief description of request and proposal:

Temporary Sales Center

Plans & Specifications: [submit with this form]

Provided: Required by Code:

Yards:

front:
interior side(s)

N/A
N/A

N/A
N/A

Provided:

Required by Code:

corner side	<u>N/A</u>	<u>0'</u>
rear	<u>N/A</u>	<u>20'</u>
Setbacks (businesses and offices):		
front:	<u>5'</u>	<u>0'</u>
interior side(s)	<u>0' 10'</u>	<u>0' 10'</u>
corner side	<u>0'</u>	<u>0'</u>
rear	<u>0'</u>	<u>0'</u>
others:	<u>N/A</u>	<u>N/A</u>
Ogden Ave. Center:	<u>N/A</u>	<u>N/A</u>
York Rd. Center:	<u>N/A</u>	<u>N/A</u>
Forest Preserve:	<u>N/A</u>	<u>N/A</u>
Building heights:		
principal building(s):	<u>28'</u>	<u>35'</u>
accessory building(s):	<u>N/A</u>	<u>N/A</u>
Maximum Elevations:		
principal building(s):	<u>N/A</u>	<u>N/A</u>
accessory building(s):	<u>N/A</u>	<u>N/A</u>
Dwelling unit size(s):	<u>N/A</u>	<u>N/A</u>
Total building coverage:	<u>48%</u>	<u>80%</u>
Total lot coverage:	<u>100%</u>	<u>100%</u>
Floor area ratio:	<u>48%</u>	<u>2.5</u>
Accessory building(s):	<u>N/A</u>	
Spacing between buildings: [depict on attached plans]		
principal building(s):	<u>N/A</u>	<u> </u>
accessory building(s):	<u>N/A</u>	<u> </u>
Number of off-street parking spaces required: <u>1/250 (N/A)</u>		
Number of loading spaces required: <u>N/A</u>		

Statement of applicant:

I swear/affirm that the information provided in this form is true and complete. I understand that any omission of applicable or relevant information from this form could be a basis for denial or revocation of the Certificate of Zoning Compliance.

By:

John Kulczewski
Applicant's signature

JOHN KULCZEWSKI

Applicant's printed name

Dated: APRIL 21, 2011

VILLAGE OF HINSDALE

Certificate of Zoning Compliance

Subject to the statements below, the Village has determined that, based on the information included in File for 120 S. Washington Street, regarding a Temporary Use in 2011, for a Certificate of Zoning Compliance, the proposal described in this certificate appears to comply with the standards made applicable to it by the Hinsdale Zoning Code.

This certificate is issued to:

Next Generation LLC. (or affiliates)

Address or description of subject property:

120 S. Washington Street, Hinsdale, IL 60521

Use or proposal for subject property for which certificate is issued:
Temporary Sales Center at 120 S. Washington.

Plans reviewed, if any: *See attached plans, if any* - See File for 120 S. Washington Street, regarding a Temporary Use in 2011.

Conditions of approval of this certificate:

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

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

NOTE ALL OF THE FOLLOWING CAREFULLY:

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

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

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

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




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

By: 
Village Manager

Dated: 4/21, 2011

DATE: May 3, 2011

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER		ORIGINATING DEPARTMENT Community Development		
ITEM 120 S. Washington - Request: Approval of a Temporary Use for a Temporary Sales Center		APPROVAL		
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APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On April 25, 2011, the Zoning and Public Safety Committee, on a 3-1 vote, moved to recommend approval of the above motion				
BOARD ACTION:				



8 E. HINSDALE AVENUE
HINSDALE, IL 60521
BUS. (630) 789-8280
FAX (630) 789-3104

April 25, 2011

Matt Fiascone
Inland
Oak Brook IL

Re: The Hamptons Of Hinsdale

Mr. Fiascone,

My agents and I are excited by the re-birth of The Hamptons condominium and town house development.

With regard to its marketing, it is my opinion that the community of Hinsdale would be well-served by a manned on-site, or in-town inside sales office accompanied by a broker liaison. The liaison would be a local real estate broker who would serve as a link between the inside sales team and the public/real estate brokerage community. I have seen this combined approach work well in the past.

I wish you the best with the latest improvement to our community.

A handwritten signature in black ink, appearing to read "Nina Fotopoulos".

Nina Fotopoulos
Vice President
Coldwell Banker Residential Brokerage
Hinsdale IL

4/25/2011

Village of Hinsdale

RE: Store at 120 S. Washington

To whom it may concern,

We had entered into a 10-year lease with Shoen's to occupy the entire 1st floor of our building at 120 S. Washington. That lease included significant give-backs to Schoen's comprising reduced rent for the first year as well as an extended period while they were renovating (prior to opening.)

The full rent schedule had only just begun when we received an urgent request from the owners to reduce the rent as a result of the overall financial downturn. We complied with that request and further requests until the rent being paid was approx 1/3 of the agreed upon rate. This continued for almost 1 year when, unexpectedly for us, the store went bankrupt as of Feb. 1, 2011, and ceased all payment. No further payment was recovered from the bankruptcy process.

I do not have the dollar figures at hand, but I believe it is well known that we have never been overly aggressive as far as rents go, so it should be evident that we have taken a big hit for at least the past few years.

A temporary occupancy such as that proposed by Next Generation would at least provide us with some breathing space in order to find a suitable tenant, as opposed to taking almost any and all offers in an effort to generate some kind of cash flow. I hope you can see the benefit of this, not only to us but to the village in general.

Sincerely,

David Bremer

Manager, 120 S. Washington/5 W. 2nd St.

MEMORANDUM

Date: April 28, 2011
To: Board of Trustees
From: Tom Cauley, Village President
RE: 2011-2013 Board Committee Appointments

Following are my appointments to the three standing Committees of the Board of Trustees:

Administration and Community Affairs Committee

Chairman – Doug Geoga
Laura LaPlaca
Kim Angelo
Chris Elder

Environment and Public Services Committee

Chairman – Laura LaPlaca
Doug Geoga
Bob Saigh
Bill Haarlow


Zoning and Public Safety Committee

Chairman – Bob Saigh
Kim Angelo
Chris Elder
Bill Haarlow

cc: David Cook, Village Manager
Department Heads

MEMORANDUM

TO: Board of Trustees

FROM: David C. Cook, Village Manager 

DATE: April 26, 2011

RE: Appointment of Village Clerk


At the April 5, 2011 Consolidated Elections, Hinsdale voters approved a referendum to appoint the Village Clerk by a vote of 1,190 to 664. As the Village Clerk position is currently vacant, President Cauley would like to appoint Christine Bruton as Village Clerk. Chris has worked for the Village since 2005 and has been the Deputy Village Clerk since 2006. She previously also served as Village Clerk for Riverside for 2 years.

As is custom, the Village Clerk's term mirrors that of the Village President. Should the Board concur with President Cauley's appointments, the following motion would be appropriate:

Motion: Move to approve the appointment of Christine Bruton as Village Clerk through April 30, 2013.

MEMORANDUM

TO: Board of Trustees

FROM: David C. Cook, Village Manager 

DATE: April 26, 2011

RE: Appointments to Zoning Board of Appeals

Due to the election of Bill Haarlow as Trustee the Chairperson's position on the Zoning Board of Appeals ("ZBA") is currently vacant. President Cauley would like to appoint Debra Braselton as Chairperson of the ZBA. As there is not currently a Vice Chairman, President Cauley would like to appoint Robert Nieman as Vice Chairman of the ZBA. President Cauley would also like to appoint Rody Biggert to fill the open seat on the ZBA. His application is attached for the Board's information.

Should the Board concur with President Cauley's appointments, the following motion would be appropriate:

Motion: Move to approve the appointments of Debra Braselton as Chairperson of the ZBA through her current term of April 30, 2014; Robert Nieman as Vice Chairperson of the ZBA through April 30, 2016 and Rody Biggert as a member of the ZBA through April 30, 2016.