

**VILLAGE OF HINSDALE
MINUTES OF THE MEETING
VILLAGE BOARD OF TRUSTEES
May 3, 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, May 3, 2011 at 7:30 p.m.

Present: President Tom Cauley, Trustees J. Kimberley Angelo, Bob Saigh, Laura LaPlaca, Cindy Williams, Doug Geoga, Bob Schultz and Trustees-elect Christopher Elder and William Haarlow

Absent: None

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Police Chief Brad Bloom, Fire Chief Mike Kelly, Assistant Village Manager/Director of Finance Darrell Langlois, Director of Community Development/Building Commissioner Robb McGinnis, Director of Public Services George Franco, Director of Parks and Recreation Gina Hassett, 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, Liz Stover – Suburban Life

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Saigh moved to **approve the minutes of the Regularly Scheduled Meeting of April 19, 2011 and the Closed Session minutes of April 5, 2011.** Trustee Schultz seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

HISTORIC PRESERVATION PROCLAMATION

President Cauley read the Historic Preservation Proclamation; May is National Historic Preservation Month.

OATH OF OFFICE - PROBATIONARY FIREFIGHTER/PARAMEDIC

President Cauley introduced new Probationary Firefighter/Paramedic Jared Skibbins and administered the Oath of Office.

CITIZENS' PETITIONS

Phil Moriarty, 914 Harding Road, thanked President Cauley and his colleagues for restoring civility to these proceedings.

VILLAGE PRESIDENT'S REPORT

President Cauley talked about the serious budgeting issue in Springfield wherein the State will decide whether they will pull back \$300,000,000 currently disbursed to municipalities. This will result in a \$400,000 loss of revenue for the Village of Hinsdale. Hinsdale has tried to use the State monies wisely, it is unconscionable for the State of Illinois to meet their budget gap by taking money away from municipalities. He urged people to call their State legislators and tell them to vote no.

Following up on the Veeck Park dirt disposal issue, President Cauley reported that Trustee LaPlaca has been working with the engineer and the contractor on the project to achieve the goal of putting the park in the condition it was in before building the storm water facility. Costs for the project will be carried by the Village, John Burns, Inc. and Clark-Dietz. Trustee LaPlaca commented that the final numbers should be available this week or early next to develop a final agreement.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Zoning & Public Services Committee

- a) **Resolution for Improvement by Municipality Under the Illinois Highway Code** (Omnibus vote)

- b) **Ordinance Vacating the West Half of Public Alley Right-of-Way and Adjoining 746 South Thurlow Street for the Purchase Price of \$16,000** (Omnibus vote)
- c) **Ordinance Amending Title 6 (Motor Vehicles and Traffic), Chapter 6 (Stopping, Standing and Parking), Section 6-6-5 (Village Permit Lots) of the Village Code to Allow for the Use of a Pay Box at the West Hinsdale Commuter Parking Area** (Omnibus vote)
- d) **Approve a Request for Street Closure (Hillgrove Avenue and County Line Road between Walnut and Hillgrove) on May 14-15, 2011 to Accommodate the Hinsdale Wellness House 3K and 5K Race** (Omnibus vote)
- e) **Ordinance Declaring Certain Personal Property of the Village as Surplus (Police Vehicles and Seized Vehicles)** (Omnibus vote)
 - Items Recommended by Administration & Community Affairs Committee
- f) **Ordinance Amending Title 1 (Administrative), Chapter 7 (Village Clerk) of the Village Code of Hinsdale Regarding the Appointment of the Village Clerk** (Omnibus vote)
- g) **Approve the Fiscal Year 2011-2012 Blanket Purchase orders in the amount of \$1,035,000** (Omnibus vote)
- h) **Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale** (Omnibus vote)
- i) **Resolution Opposing Reductions of State Collected Revenues due Municipalities** (Omnibus vote)
- j) **Approve a Request from Hinsdale Hospital for a Special Use Permit for Burlington Park** (Omnibus vote)
- k) **Approve the Additional Service Agreement with Design Perspectives to Prepare Bid Packages and Manage the KLM Shelter Renovation in the amount of \$8,150** (Omnibus vote)
- l) **Approve a Request from the Hinsdale Chamber of Commerce related to their 2011 Schedule of Events:** (Item considered separately)
 - i. **Receive In-kind Support from the Village of Hinsdale**
 - ii. **Display Banners at Specified Locations in the Village of Hinsdale**
 - iii. **Authorize the Closing of Chicago Avenue between Garfield and Washington to Conduct the Annual Fine Arts Fair, Farmer's Market and Uniquely Thursday Event Series**

President Cauley clarified that the term of the appointed Village Clerk is a four-year term, consecutive with that of the Village President so that person can appoint the clerk of their choice. Trustee LaPlaca, referencing Item B, noted that Committee suggested that the Board consider for future vacations, that those monies be put in a separate fund for possible future acquisitions. She asked that Item L be removed from the Consent Agenda for separate consideration. Trustee Saigh, referencing waiving fees, asked the Board to revisit the policy of waiving fees. Trustee Schultz moved **to approve the Consent Agenda, as amended.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

**Approve a Request from the Hinsdale Chamber of Commerce related to their
2011 Schedule of Events**

Trustee LaPlaca stated that she is concerned about changing the date of the Christmas Walk; the Chamber has determined to move it from the Friday after Thanksgiving to the following week in part because District 181 has the week off and as a reaction to the economy. Trustee Schultz also expressed concern about the date change, but understands the Chamber will discuss it again, he noted that resident feedback to him has been to keep it the old way. Trustee LaPlaca commented that the Chamber wants a revenue producing event, but that this is a community event as well. Director of Economic Development Tim Scott confirmed that the Chamber Executive Board will look at the date again. President Cauley pointed out that if those businesses have a good reason for this change we should hear it. Discussion followed on how best to confirm this item. Trustee LaPlaca moved to **approve a Request from the Hinsdale Chamber of Commerce related to their 2011 Schedule of Events, with the exception of the Christmas date.** Trustee Schultz seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Angelo moved **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.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

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

President Cauley introduced the item, explaining that this was a long process and that Trustees Geoga and Schultz had spent a lot of time on this matter. He noted that Burr Ridge's Village Board has unanimously approved a resolution supporting this intergovernmental agreement. Trustee Schultz moved to approve **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**. Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

No report.

ZONING AND PUBLIC SAFETY

Referral to 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

President Cauley introduced the item explaining that the previous Village Board explored the idea of a commission that would approve architectural details and assist residents with construction guidelines. Hinsdale is a non-home rule community and

therefore cannot enforce these guidelines, but the Village can provide an incentive to comply. The 'carrot' is Floor Area Ratio; houses maxed out on FAR are often not architecturally appealing, however, FAR relief could result in a more appealing house. It is unknown if residents will participate in the process. The item before the Board is a recommendation to refer the matter to the Plan Commission. Trustee Geoga suggested the Board refer with the recommendation of a trial period to be determined by the Plan Commission, to see how the process works. Trustee Schultz is concerned that quarterly meetings may not be timely if somebody is trying to build a home. Trustee Angelo agreed, the Plan Commission should know the Board has reservations. Trustee Schultz asked if there would be a fee schedule for applicants. President Cauley noted that a referral is not an endorsement. Trustee LaPlaca reminded the Board this item asks the Plan Commission to allow FAR to be waived, not the merits of process but an approval of FAR as an incentive. President Cauley feels these are related. Discussion followed regarding the approval process. Trustee Schultz moved **not to Refer to 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.** There was no second to the motion on the floor. Trustee Angelo moved to **Refer to 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.** Trustee Saigh seconded the motion and noted that some communities have made this work and hopes the Plan Commission will contact them. Trustee LaPlaca commented that the Plan Commission should not revisit the standards and provisions in the document. Discussion followed on the Plan Commission's role in this process. Trustee Geoga noted that existing rules remain during a trial period and he sees this as a low risk matter. Trustee LaPlaca further noted that FAR is innocuous from the street, all other zoning regulations still apply.

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

NAYS: Trustee Schultz

ABSTAIN: None

ABSENT: None

Motion carried.

**Approve a Permit for Temporary Use at 120 S. Washington Street for the Period
of 6/1/11 thru 12/31/11 Subject to any Conditions Set Forth by the Building
Commissioner**

President Cauley stated this item relates to the temporary use of the former Schoens property to be used as a sales office for units at the Hamptons. It is his understanding that the code prohibits real estate agencies on the first floor in the central business district, however, the thinking of staff is this is a temporary use and as such would not require applicant to go thru the process. Mr. Cook explained that the conservative approach is to require Board approval. Mr. Matt Fiascone from Inland addressed the Board regarding signing the lease and explained that they would move the marketing operation back on site in November. Discussion followed regarding whether this is considered an accessory to the development or a permitted temporary use and therefore which section of the code is applicable. Mr. Cook explained that staff is relying on Section 9 of the code in this case and that Section 5 of the code does not apply because the sales office is not on site.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

OATH OF OFFICE AND SEATING OF NEW BOARD MEMBERS

President Cauley thanked retiring Trustees Cindy Williams, who is the only Trustee to have served eight years on the Village Board and Bob Schultz for their hard work and service to the community. Trustee Williams thanked Village residents and stated it has been an honor to serve. She thanked her children for their understanding. She read a quotation from Winston Churchill about resiliency and determination. She wished the new Board good luck and God bless.

President Cauley administered the Oath of Office to Trustee J. Kimberley Angelo, Trustee-elect Christopher J. Elder and Trustee-elect William N. Haarlow.

RECESS

Trustee Saigh **moved to take a five minute recess.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

RECONVENE

President Cauley reconvened the meeting at 8:40 p.m. Deputy Clerk Bruton called the roll. Seated for the remainder of the meeting were President Tom Cauley, Trustees Christopher Elder, J. Kimberley Angelo, William Haarlow, Doug Geoga, Laura LaPlaca and Bob Saigh

APPOINTMENTS

Board Committees

President Cauley announced the Board Committee assignments. He also suggested that the new Board might want to discuss whether the current committee structure is appropriate moving forward.

Village Clerk

President Cauley recommended the appointment of Deputy Clerk Christine Bruton as Village Clerk. Trustee Angelo **moved to approve the appointment of Christine Bruton to the position of Village Clerk.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

President Cauley administered the Oath of Office to Ms. Bruton.

Zoning Board of Appeals

President Cauley recommended the following appointments: Ms. Debra Braselton to Chair of the ZBA for the remainder of her term, Mr. Bob Neiman as Vice-Chair for the remainder of his term and the new appointment of Mr. Rody Biggert for a full five-year term.

Trustee Haarlow moved to **approve the appointment of Ms. Debra Braselton to Chair of the Zoning Board of Appeals**. Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee Angelo moved to **approve the appointment of Mr. Robert Neiman to Vice-Chair of the Zoning Board of Appeals**. Trustee Elder seconded the motion

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee Angelo moved to **approve the appointment of Mr. Rody Biggert to a five year term on the Zoning Board of Appeals**. Trustee Haarlow seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

Economic Development Commission Update

Director of Economic Development Tim Scott reported participation in the Customer Appreciation event was up 40% over previous customer appreciation events. There has been positive feedback so far; EDC will follow up with a survey. Trustee LaPlaca confirmed that she has received positive feedback from residents.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

President Cauley stated there is no need for a Closed Session of the Village Board tonight. There being no further business before the Board of Trustees, Trustee Elder **moved to adjourn the meeting of May 3, 2011.** Trustee LaPlaca seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca Saigh

NAYS: None

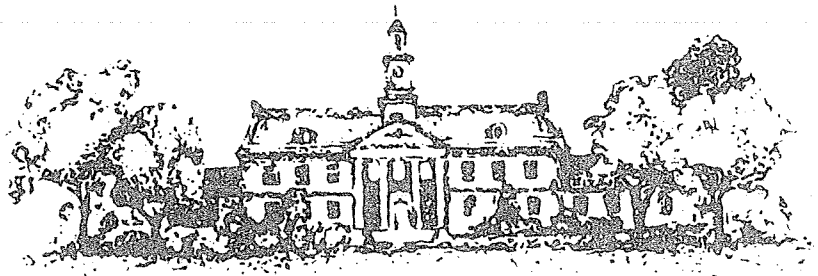
ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:48 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk



Emergency Medical Services (EMS) Week May 15-21, 2011

WHEREAS, emergency medical services is a vital public service; and,

WHEREAS, the members of the emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and,

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and,

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, dispatchers, educators, administrators and others; and,

WHEREAS, the members of emergency medical services teams engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and,

WHEREAS, the theme for this years EMS Week is "EMS: Everyday Heroes"; and,


WHEREAS, it is appropriate to recognize the value and accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now,

THEREFORE, BE IT RESOLVED, that I, Thomas K. Cauley, Jr., Village President of the Village of Hinsdale, do hereby proclaim the week of May 15th- 21st 2011, as Emergency Medical Services Week, and call upon the people of the Village of Hinsdale to recognize and participate in this special observance.

Proclaimed this 17th day of May, 2011

Thomas K. Cauley, Jr., Village President

REQUEST FOR BOARD ACTION

AGENDA Consent Agenda		ORIGINATING		
SECTION NUMBER		DEPARTMENT PUBLIC SERVICES		
Participation in the DuPage Mayors & Managers		APPROVAL		
ITEM	Conference Vehicle & Public Wks Auction			
<p>Staff is requesting permission to participate in the DuPage Mayors and Managers Conference vehicle and public works equipment auction to be held at the DuPage County Fairgrounds in Wheaton, Illinois on Saturday, June 11, 2011. The vehicles to be considered for the auction are:</p> <ol style="list-style-type: none"> 1. 1999 Ford Taurus 2. 2001 Chevy pick-up w/ utility box 3. 2002 Ford Taurus 4. 2002 Ford Taurus 5. 2006 Ford Crown Victoria <p>The attached inventory form provides further details on these vehicles.</p> <p>Motion: To Recommend to the Board of Trustees Approval of an Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
<p>On May 9, 2011, the EPS Committee moved to approve 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 at the DuPage Mayors and Managers Conference public auction to be held on June 11, 2011.

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.

<u>VIN</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>MINIMUM PRICE</u>
1FAFP53U9XG252435	1999	FORD	TAURUS	\$1,000
1FAFP53292G227378	2002	FORD	TAURUS	\$1,000
1GCHK29U61E228152	2001	CHEVY	2500HD	\$1,000
2FAHP71W96X139988	2006	FORD	CROWN VIC	\$1,000

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 at the DuPage Mayors and Managers Conference public auction, on or after Saturday, June 11, 2011, at the DuPage County Fairgrounds, 2015 W Manchester Road, Wheaton, IL 60187, to the highest bidder on said property.

Section Three: The Village Manager is hereby authorized and may direct the DuPage Mayors and Managers Conference 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 the DuPage Mayors and Managers Conference to enter an agreement for the sale of said personal property. The Conference 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. 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

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development
ITEM Cases <u>A-33-2010 and A-34-2010</u> – Applicant: Doug Fuller – Request: Text Amendment to Section 6-106, to allow Real Estate Offices in the O-1 District as Special Uses and a Special Use to Allow a Real Estate Office with a Maximum of 13 Personnel at 22 N. Lincoln Street.	APPROVAL
<p>The Applicant, Doug Fuller, had originally submitted an application to amend Article VI (Office Districts), Section 6-106 (Special Uses), of the Village of Hinsdale Zoning Code, to allow Real Estate Offices, with a Maximum of 10 Agents, in the O-1 Specialty Office District as Special Uses. In addition to the text amendment, the applicant had also requested the necessary special use to allow a real estate office, with a maximum of 10 agents, at 22 N. Lincoln Street.</p> <p>At the March 9th Plan Commission meeting, as part of discussions regarding the Findings and Recommendations for these cases, several comments and concerns were raised prompting the request that the Plan Commission Chair memorialize these concerns in a letter to the Village Board for their consideration, as these cases moved forward. As a result of the comments and concerns, on March 15, 2011, the Board of Trustees remanded both the text amendment and special use pertaining to the above referenced items back to the Plan Commission for their review and consideration.</p> <p>At the Plan Commission meeting of April 13th, the Commission recommended the removal of the restriction for 10 agents from the Text Amendment request, stating this would be more appropriate to consider on a case by case basis as part of any Special Use request for a realtors office. In addition, the Commission also considered testimony from the applicant regarding the proposed draft language for the Special Use. Initially the ordinance had used the term “agents” and at the direction of the Plan Commission, was changed to “personnel” which was intended to include all support staff. The applicant expressed concerns with this, indicating the need for additional allowances for their staff. The Commission recommended leaving the language as written, but increasing the permitted number to 13, instead of 10 to accommodate support staff.</p> <p>Below is draft language proposed by the applicant that would amend the Zoning Code so that Real Estate Offices would be Special Uses in the O-1, Specialty Office District:</p>	
<p>Section 6-106 Special Uses</p> <p>A. Finance, Insurance and Real Estate:</p> <p>3. Real Estate Offices (65)</p>	<p>O-1 O-2 O-3</p> <p>S</p>
<p>At the Plan Commission meeting of April 13, 2011, it was recommended unanimously (8-0, 1 absent), that the text amendment to Section 6-106, to allow Real Estate Offices in the O-1 District as Special Uses and a Special Use to Allow a Real Estate Office with a Maximum of 13 Personnel at 22 N. Lincoln Street, be approved.</p>	
<p>Attached are the approved findings and recommendations from the Plan Commission and the ordinances <u>for both requests.</u></p>	

MOTIONS:

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

Move that the Board of Trustees approve an "Ordinance Approving a Special Use Permit for a Real Estate Office, with a Maximum of Thirteen (13) Personnel, at the Property Located at 22 North Lincoln Street."

APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION: On April 25, 2011, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motions

BOARD ACTION:

HINSDALE PLAN COMMISSION

RE: Case A-33-2010 - Applicant: Doug Fuller – Request: Text Amendment to Section 6-106, to allow Real Estate Offices in the O-1 District as Special Uses.

DATE OF PLAN COMMISSION REVIEW: April 13, 2011

DATE OF ZONING AND PUBLIC SAFETY REVIEW: April 25, 2011

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. The Applicant, Doug Fuller, submitted an application to Article VI (Office Districts), Section 6-106 (Special Uses), to allow Real Estate Offices with a Maximum of 10 Agents, in the O-1 District as Special Uses.
2. The Plan Commission heard testimony from applicant regarding the proposed text amendment at the Plan Commission meeting of April 13, 2011.
3. The Commission recommended the removal of the restriction for 10 agents from this portion of the request finding this more appropriate to be discussed as part of the Special Use process.
4. The Plan Commission specifically finds that the Application satisfies the standards in Section 11-601 of the Zoning Code applicable to approval of the amendments.

II. RECOMMENDATIONS

The Village of Hinsdale Plan Commission, by a vote of eight (8) "Ayes", zero (0) "Nays" and one (1) "Absent" recommends to the President and Board of Trustees that the Hinsdale Zoning Code be amended as proposed.

THE HINSDALE PLAN COMMISSION

By: _____

Chairman

Dated this 11th day of May, 2011.

HINSDALE PLAN COMMISSION

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

DATE OF PLAN COMMISSION REVIEW: April 13, 2011

DATE OF ZONING AND PUBLIC SAFETY REVIEW: April 25, 2011

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. The applicant, Doug Fuller, has submitted an application for a Special Use to allow a real estate office, with a maximum of 10 agents, at 22 N. Lincoln Street.
2. The property is located within the O-1, Specialty Office District and improved with a 2-story home used for office.
3. The Plan Commission heard testimony from the applicant regarding the proposed request at the Plan Commission meeting of April 13, 2011.
4. The applicant expressed concern with the new language in the ordinance stating "personnel" rather than "agents" indicating the need for additional allowances for their staff.
5. The Plan Commission recommended leaving the language as written, but increasing the permitted number to 13 personnel, instead of 10 agents to accommodate support staff.
6. The Plan Commission specifically finds that the Application satisfies the standards in Section 11-602 of the Zoning Code applicable to approval of a special use permit.

II. RECOMMENDATION

The Village of Hinsdale Plan Commission, by a vote of eight (8) "Ayes," 0 "Nay," and one (1) "Absent" recommends that the President and Board of Trustees approve the Application for a special use permit to allow a real estate office, with a maximum of 13 personnel, at 22 N. Lincoln Street.

THE HINSDALE PLAN COMMISSION

By: _____

NH Zymer
Chairman

Dated this 11th day of May, 2011.

VILLAGE OF HINSDALE

ORDINANCE NO. 02011-_____

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A REAL ESTATE OFFICE, WITH A MAXIMUM OF THIRTEEN (13) PERSONNEL, AT THE PROPERTY LOCATED AT 22 NORTH LINCOLN STREET
(Plan Commission Case No. A-34-2010)**

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

WHEREAS, the Subject Property is located within the O-1 Specialty Office District, where a real estate office is a special use; and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing to consider the Application on April 13, 2011, pursuant to notice thereof properly published in the *Hinsdalean* on March 24, 2011, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application by a vote of 8 in favor, 0 against and 1 absent, as set forth in the Plan Commission's Findings and Recommendations for Plan Commission Case No. A-34-2010, incorporated herein by reference as though fully set forth; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on April 25, 2011, considered the Application and the recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

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

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

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

Section 2. Approval of Special Use Permit for a Real Estate Office, with a Maximum Number of Thirteen (13) Personnel at any One Time. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and the Hinsdale Zoning Code, hereby approves a special use permit for a real estate office, with a maximum number of thirteen (13) personnel, which shall include agents, support staff and employees, to occupy the property located at 22 North Lincoln Street at any one time, and legally described in Exhibit A, subject to the conditions set forth in Sections 3 and 4 of this Ordinance.

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

- A. No Authorization of Work. This Ordinance does not authorize the commencement of any work on the Subject Property. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind shall be commenced on the Subject Property until all conditions of this Ordinance precedent to such work have been fulfilled and after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. Compliance with Codes, Ordinances, and Regulations. Except as specifically set forth in this Ordinance, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern the development of the Subject Property. All such development shall comply with all Village codes, ordinances, and regulations at all times.
- C. Building Permits. The Petitioner shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

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

Section 5. Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance, and all ordinances, resolutions or orders, or

parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

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

PASSED this _____ day of _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2011.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

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

By:

Its:

Date: _____, 2011

Z:\PLS\Village of Hinsdale\Ordinances\2011\11-xx 22 N. Lincoln Special Use 03-30-11.doc

EXHIBIT A

LEGAL DESCRIPTION

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

VILLAGE OF HINSDALE

ORDINANCE NO. O2011-_____

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

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

WHEREAS, the Hinsdale Plan Commission conducted a public hearing to consider the Application on April 13, 2011, pursuant to notice thereof properly published in the *Hinsdalean* on March 24, 2011, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application by a vote of 8 in favor, 0 against and 1 absent, all as set forth in the Plan Commission's Findings and Recommendations for Plan Commission Case No. A-33-2010; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on April 25, 2011, considered the Application and the Findings and Recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

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

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

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

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

Sec. 6-106. Special Uses:

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

A. Finance, Insurance And Real Estate:

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

* * *

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. 6-106 03-30-11.doc


AGENDA SECTION	ACA	ORIGINATING DEPARTMENT	Finance
ITEM	Accounts Payable	APPROVED 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 30, 2011 through May 13, 2011 in the aggregate amount of \$750,046.60 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 #1502

FOR PERIOD April 30, 2011 through May 13, 2011

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$750,046.60 has been reviewed and approved by the below named officials.

APPROVED BY  DATE 5/11/11
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  DATE 5/12/11
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

**Village of Hinsdale
Warrant # 1502
Summary By Fund**

Recap By Fund	Fund	Regular Checks	Pension Checks	ACH/Wire Transfers	Total
Corporate Fund	10000	223,108.41	-	-	223,108.41
Motor Fuel Tax Fund	23000	14,963.25	-	-	14,963.25
Capital Project Fund	45300	71,869.75	-	-	71,869.75
Water & Sewer Operations	61061	9,431.77	-	-	9,431.77
Firefighter's Pension Fund	71200	-	78,032.97	-	78,032.97
Escrow Funds	72100	27,631.00	-	-	27,631.00
Payroll Revolving Fund	79000	77,730.76	-	247,278.69	325,009.45
Total		424,734.94	78,032.97	247,278.69	750,046.60

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
A & M AUTO PARTS 58735 PARTS	228981 CHECK NO. 86288	31.73	31.73
A MOON JUMP 4V 58674 CARNIVAL RIDES	2180 CHECK NO. 86289	2180.00	2180.00
ABC COMMERCIAL MAINT SERV 58690 CUSTODIAL SERVICES 58790 CUSTODIAL SERVICES	041/043 042-1 CHECK NO. 86290	1456.00 1092.00	2548.00
AFLAC-FLEXONE 58734 SERVICE FEES	666905ER CHECK NO. 86291	96.00	96.00
ALEXANDER EQUIPMENT 58749 CHAIN SAW	75896 CHECK NO. 86292	90.00	90.00
ALS RADIATOR 58710 RADIATOR REPAIRS	101442 CHECK NO. 86293	85.00	85.00
AMAZING RESTORATIONS INC 58815 CONT BD/911 N ELM #327	19838-1 CHECK NO. 86294	1000.00	1000.00
AMERICAN GARDENS INC 58820 CONT BD/119 N LINCOLN	19477 CHECK NO. 86295	500.00	500.00
AMERICAN MESSAGING 58782 MESSAGING	U1153710LE CHECK NO. 86296	288.46	288.46
ANDRES MEDICAL BILLING LT 58732 APRIL CHARGES	28201 CHECK NO. 86297	2540.16	2540.16
APHRODITE DEEDEE HEGEL 58810 SITE MNCE/529 N WASHINGTO 19235	 CHECK NO. 86298	3000.00	3000.00
B & D DESIGN 58673 KLM SILK FLOWERS	201110	1400.00	

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
B & D DESIGN	CHECK NO. 86299		1400.00
BALLANTINE, N 58823 CONT BD/810 S ADAMS	18772 CHECK NO. 86300	500.00	500.00
C.A. BENSON & ASSOCIATES 58686 APPRAISAL SERVICES	400-04/11 CHECK NO. 86301	400.00	400.00
CARDINAL FENCE & SUPPLY 58685 GATES INSTALLED	22188 CHECK NO. 86302	6645.00	6645.00
CARDINAL TRACKING 58800 TICKET ENVELOPES	96757 CHECK NO. 86303	958.83	958.83
CARTRIDGE CENTER INC 58738 LASE INK	15455 CHECK NO. 86304	99.00	99.00
CASE LOTS INC 58656 PAPER GOODS 58660 PAPER GOODS 58832 PAPER GOODS	031483 031591 031744 CHECK NO. 86305	238.45 386.94 171.70	797.09
CCO TECHNOLOGIES, INC 58789 ROUTER	102999 CHECK NO. 86306	1435.34	1435.34
CDW-GOVERNMENT INC. 58741 DVD R 58742 CABLES 58836 PRINTER 58845 PRINTER	XDH8712 XDP1130 XGM6156/XHG0279 XGR7982 CHECK NO. 86307	33.03 89.42 921.15 97.99	1141.59
CEDAR PATH NURSERIES 58765 TREES	1977-1 CHECK NO. 86308	154.00	154.00
CENTRAL BLACKTOP CO INC. 58825 2010 RESURFACING	210015 CHECK NO. 86309	36838.75	36838.75

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CHAPMAN, KATHY 58816 CONT BD/844 S MADISON	19805 CHECK NO. 86310	500.00	500.00
CHICAGO INTERNATIONAL 58787 AUTO PARTS	100407565/55 CHECK NO. 86311	419.72	419.72
CHICAGO METROPOLITAN 58783 CONTRIBUTION	66959 CHECK NO. 86312	160.98	160.98
CIMA, GREG 58803 KLM REFUND	EN110430/19708 CHECK NO. 86313	500.00	500.00
CINTAS 58657 RUGS TOWELS ETC 58779 RUGS TOWELS ETC	769600021 769603540 CHECK NO. 86314	271.81 190.31	462.12
CIT TECHNOLOGY FIN SERV IN 58733 ALARM	19189715 CHECK NO. 86315	305.00	305.00
CLAFLIR, JAMES 58723 STICKER REFUND	6944 CHECK NO. 86316	15.00	15.00
CLARENDON HILLS PARK DIST 58672 COOP PROGRAMS	200-04/11 CHECK NO. 86317	200.00	200.00
CLARKE ENVIRONMENTAL 58670 MOSQUITO ABATEMENT	6334436 CHECK NO. 86318	13874.00	13874.00
COLLEGE OF DUPAGE 58709 CLASS	59766 CHECK NO. 86319	95.00	95.00
COMCAST 58785 POOL 58841 VILLAGE HALL 58842 FD/PD 58843 WP/PW 58844 KLM LODGE	0037136-05/11 0036757-05/11 0036781-05/11 0036815-05/11 0036807-05/11	125.00 160.00 160.00 99.95 95.00	

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
COMCAST	CHECK NO. 86320		639.95
COMED			
58755 PIERCE PARK	7011378007-04/11	392.13	
58756 SALT CREEK	1917116003-04/11	26.36	
58757 21 SPINNING WHEEL	1131101044-04/11	246.32	
58758 314 SYMONDS	0417073048-04/11	328.37	
58759 WASHINGTON PARKING LOT	2838114008-04/11	39.19	
58760 ELEANOR PARK	0075151076-04/11	409.05	
58761 57TH STREET	0015093062-04/11	258.13	
58853 314 SYMONDS	1653148069-04/11	40.29	
	CHECK NO. 86321		1739.84
COMMERCIAL COFFEE SERVICE			
58778 COFFEE CREAMER	106906	12.00	
	CHECK NO. 86322		12.00
CONCRETE CLINIC			
58684 CONCRETE	197260	290.00	
	CHECK NO. 86323		290.00
COUGHLIN, MICHAEL			
58746 CLOTHING ALLOWANCE	59762	216.67	
	CHECK NO. 86324		216.67
COURTNEYS SAFETY LANE			
58737 SAFETY INSPECTION	4110398	47.50	
58745 SAFETY INSPECTIONS	4110415	32.00	
	CHECK NO. 86325		79.50
CRAWFORD, CHARLES			
58729 STICKER REFUND	7094	30.00	
	CHECK NO. 86326		30.00
CUSTER, STEVE			
58806 KIM REFUND	EN110417/20220	500.00	
	CHECK NO. 86327		500.00
DANMAR			
58683 CUSTODIAL SERVICES	18028	4214.00	
	CHECK NO. 86328		4214.00
DARIEN-WOODRIDGE FIRE			
58780 TRAINING	59723	90.00	
	CHECK NO. 86329		90.00

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
DESIGN PERSPECTIVES			
58828 PERMIT	101033T2	1634.00	
	CHECK NO. 86330		1634.00
DIAMOND SPEED PRODUCTS			
58721 SAW BLADE	23248	184.98	
	CHECK NO. 86331		184.98
DOCU-SHRED, INC.			
58669 SHREDDING	25430	60.00	
	CHECK NO. 86332		60.00
DUPAGE COUNTY COLLECTOR			
58851 2010 BRUSH HILL TAXES	0912129014-2010	4059.59	
	CHECK NO. 86333		4059.59
DUPAGE COUNTY TREASURER			
58740 DATA PROCESSING	8701-1	250.00	
	CHECK NO. 86334		250.00
DUPAGE JUVENILE OFFICERS			
58846 MEMBERSHIP	59768	75.00	
	CHECK NO. 86335		75.00
DUPAGE TOPSOIL, INC.			
58645 TOP SOIL	204574	265.00	
	CHECK NO. 86336		265.00
EAGLE UNIFORMS INC			
58648 UNIFORMS	208359/515/543	181.80	
58767 UNIFORMS	208647	236.65	
	CHECK NO. 86337		418.45
EDGEWATER, JASON			
58822 CONT BD/208 PHILLIPPA	18935	580.00	
	CHECK NO. 86338		580.00
ENVIRO-TEST/PERRY LABORAT			
58776 LAB SERVICES	11128337	150.00	
	CHECK NO. 86339		150.00
EVANS, PENNY			
58805 KLM REFUND	EN110423/19717	500.00	
	CHECK NO. 86340		500.00
EXELON ENGERY INC			
58752 STREET LIGHTING	200213900100	9969.69	

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
EXELON ENGERY INC			
58831 908 ELM	200239600100	438.24	
	CHECK NO. 86341		10407.93
FAHLBERG, CURTIS			
58809 CONT BD/331 N GARFIELD	19744	500.00	
	CHECK NO. 86342		500.00
FEDEX			
58751 OVERNIGHT MAIL	747505186	256.22	
	CHECK NO. 86343		256.22
FIRE PROTECTION COMPANY			
58786 SPRINKLER SYSTEM	16463	980.00	
	CHECK NO. 86344		980.00
FIRST FENCE			
58792 VEECK PARK	12573	2285.00	
	CHECK NO. 86345		2285.00
FRED GLINKE PLUMBING AND			
58712 PARK REPAIRS	27560	252.80	
58713 PIPE FITTINGS	27451	25.05	
	CHECK NO. 86346		277.85
FULLERS HOME & HARDWARE			
58633 ASST HARDWARE	118950	537.18	
	CHECK NO. 86347		537.18
FULLERS SERVICE CENTER IN			
58638 CAR WASHES/REPAIRS	80085301504	406.95	
	CHECK NO. 86348		406.95
G & K SERVICES			
58651 UNIFORMS	1028556897	342.21	
58774 UNIFORMS	1028559415	300.09	
	CHECK NO. 86349		642.30
GALLS AN ARAMARK COMPANY			
58668 UNIFORMS	511293350	115.36	
	CHECK NO. 86350		115.36
GERARDI SEWER & WATER CO			
58824 FINAL	1945927	19459.27	
	CHECK NO. 86351		19459.27
GLOBAL EMERGENCY PRODUCTS			

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
GLOBAL EMERGENCY PRODUCTS			
58717 BRACKETS	WG26174	154.69	
	CHECK NO. 86352		154.69
GRAINGER, INC.			
58838 CABLE	9527797816	14.27	
58839 TIES	9527797808	21.79	
58840 DRILL	9527797790/824	191.36	
	CHECK NO. 86353		227.42
HAMILTON DATA CARD			
58711 COLOR RIBBONS	21094B	100.32	
	CHECK NO. 86354		100.32
HASTY AWARDS			
58679 RIBBONS	03112300	918.71	
	CHECK NO. 86355		918.71
HD SUPPLY WATERWORKS			
58655 WATER METERS	2774252	342.00	
	CHECK NO. 86356		342.00
HEAT ENGINEERING CO, THE			
58680 DINNING ROOM	3702	14560.00	
	CHECK NO. 86357		14560.00
HINSDALE NURSERIES, INC.			
58777 SOD	641129	65.40	
	CHECK NO. 86358		65.40
HOBBY LOBBY CORPORATE			
58826 BALANCE DUE	30191733	22.17	
	CHECK NO. 86359		22.17

-----VOIDED CHECK-----

CHECK NO. 86360

HORTON, RUTH			
58807 KLM REFUND	EN110403/19800	250.00	
	CHECK NO. 86361		250.00
HR BLUEPRINT			
58850 PRINTING SUPPLIES	80263/81559	99.88	
	CHECK NO. 86362		99.88

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
HR GREEN INC			
58724 RESURFACING	73983	14963.25	
58725 WOOD LANDS	74037	15571.73	
	CHECK NO. 86363		30534.98
HUFF & HUFF INC			
58748 CCDD DISCUSSION	1104048	82.50	
	CHECK NO. 86364		82.50
ICE MOUNTAIN WATER			
58797 REFRESHMENTS	01D0120706023	37.45	
	CHECK NO. 86365		37.45
IMAGE FX CORPORATION			
58799 GRAPHICS	14481	690.00	
	CHECK NO. 86366		690.00
INDUSTRIAL ELECTRIC			
58661 STREET LIGHTS	196875/748/9/50/	546.21	
58676 STREET LIGHTS	196989	33.00	
	CHECK NO. 86367		579.21
INFORMATION DEVELOPMENT			
58773 WEB BASED/DIALOG	100062/63	5561.00	
	CHECK NO. 86368		5561.00
INTERNATIONAL ECONOMIC			
58793 RENEWAL	05/0111-04/30/12	345.00	
	CHECK NO. 86369		345.00
INTERNATIONAL EXTERMINATO			
58766 EXT FEES	51165119	208.00	
	CHECK NO. 86370		208.00
IRMA			
58728 DEDUCTIBLES	10533/10564	7289.21	
	CHECK NO. 86371		7289.21
JOHNSON, NEAL			
58821 CONT BD/31 BLAINE	19293	500.00	
	CHECK NO. 86372		500.00
JOHNSTON, GARY			
58666 PERMIT FEES	8640	86.40	
	CHECK NO. 86373		86.40
KALSBECK, MACY			

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
KALSBECK, MACY			
58731 TICKET REFUND	267252	110.00	
	CHECK NO. 86374		110.00
KELLY, LINDA			
58808 KLM REFUND	EN110624/20231	500.00	
	CHECK NO. 86375		500.00
KENNA BUILDERS			
58811 CONT BD/611 S WASHINGTON	19472	10000.00	
58812 SITE MNGE/611 S WASHINGTO	19471	3000.00	
58818 CONT BD/832 S ELM	19749	800.00	
	CHECK NO. 86376		13800.00
KINGS LANDSCAPING			
58819 CONT BD/232 MEADOWSBROOK	19690	500.00	
	CHECK NO. 86377		500.00
KRAMER FOODS			
58744 SUPPLIES	06246003/0425875	114.33	
	CHECK NO. 86378		114.33
LAPSHIN, TRACY			
58658 FENCING	440-04/11	440.00	
58736 FENCING	59048	120.00	
	CHECK NO. 86379		560.00
LAYNE WESTERN			
58647 POOL PUMP	11853	7320.00	
	CHECK NO. 86380		7320.00
LEXIS NEXIS RISK DATA MNG			
58801 SEARCHES	130175120110430	155.00	
	CHECK NO. 86381		155.00
LIFEGUARD STORE			
58770 UNIFORMS/EQUIPMENT	043173	2380.00	
	CHECK NO. 86382		2380.00
MANDY PRINTING			
58642 DARE SHIRTS	24781	2077.60	
	CHECK NO. 86383		2077.60
MARSH, ROBERT			
58727 STICKER REFUND	7164	30.00	
	CHECK NO. 86384		30.00

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
MIDWEST HEALTH WORKS			
58798 DRUG TESTS	19309/488	394.00	
	CHECK NO. 86385		394.00
MINER ELECTRONICS			
58641 EXPLORER CHANGES	240458	1153.88	
58667 STROBE LIGHT	240459	224.84	
	CHECK NO. 86386		1378.72
MORTENSON ROOFING CO			
58788 KLM LODGE	5400	33236.00	
	CHECK NO. 86387		33236.00
MOTIVE PARTS CO - FMP			
58743 AUTO PARTS	287299/290157	232.23	
	CHECK NO. 86388		232.23
MURPHYS CONTRACTORS			
58714 CABLE	59714	19.50	
	CHECK NO. 86389		19.50
MY NEW NEIGHBOR I			
58719 BROCHURE DELIVERY	3301/3331	21.00	
	CHECK NO. 86390		21.00
NAPA AUTO PARTS			
58791 AUTO PARTS	157952/973/997	605.47	
	CHECK NO. 86391		605.47
NATIONAL SEED			
58771 SEED	522472SI	150.00	
58835 SEED	522640SI	177.50	
	CHECK NO. 86392		327.50
NELS J JOHNSON TREE EXPT			
58637 TREE REMOVAL	83209	295.00	
	CHECK NO. 86393		295.00
NEXTEL/SPRINT			
58634 CELL PHONES	977740515-111	2764.64	
	CHECK NO. 86394		2764.64
NICOR GAS			
58753 GENERATOR	3846601000-04/11	86.20	
58754 YOUTH CENTER	9007790000-04/11	256.34	
58829 350 N VINE	132701100004/11	153.77	
	CHECK NO. 86395		496.31

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
NIPSTA			
58781 TRAINING	59724	50.00	
	CHECK NO. 86396		50.00
OLEARY, MICHAEL			
58730 STICKER REFUND	6937/36	30.00	
	CHECK NO. 86397		30.00
OLYMPIC MAINTENANCE INC			
58649 KLM GRILL CLEANING	160620	735.00	
	CHECK NO. 86398		735.00
PAUL CONWAY SHIELDS			
58650 HELMET SHIELDS	0189782	460.00	
	CHECK NO. 86399		460.00
PIECZYNSKI, LINDA			
58750 PROSECUTOR	5148	1162.00	
	CHECK NO. 86400		1162.00
PITTSBURGH PAINT			
58715 PUMP KITS	72798	177.45	
	CHECK NO. 86401		177.45
PLATINUM POOLCARE AQUATEC			
58681 POOL REPAIRS	24774	1500.00	
	CHECK NO. 86402		1500.00
PORTABLE JOHN			
58665 PORTABLES	A169789	298.23	
	CHECK NO. 86403		298.23
PRAXAIR DISTRIBUTION, INC			
58653 POOL	39482025	19.59	
	CHECK NO. 86404		19.59
PREMIER LANDSCAPE CONTRAC			
58813 CONT BD/642 S ELM	19861	500.00	
	CHECK NO. 86405		500.00
PRO SAFETY			
58652 BOOTS	693130	18.20	
	CHECK NO. 86406		18.20
QUARRY MATERIALS, INC.			
58662 COLD MIX	40821	569.38	
58834 COLD MIX	40904	535.08	

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
QUARRY MATERIALS, INC.	CHECK NO. 86407		1104.46
RADCO COMMUNICATIONS	76504	3433.09	
58640 CHIEF EXPLORER CHANGE	CHECK NO. 86408		3433.09
REETZ, DENA	58702	108.95	
58847 REIMBURSEMENT	CHECK NO. 86409		108.95
RELIABLE FIRE EQUIPMENT C			
58687 FIRE EXT	560957/52/3/6/4/	789.00	
58688 FIRE EXT	560958	784.60	
58689 YTH CENTER	560951	35.30	
58762 FD/PD	561019	441.25	
58763 WATER DEPARTMENT	561018	191.90	
58764 ROBBINS PARK/BURNS	561015/16	170.45	
58852 FIRE EXT	561020/017/014	455.25	
	CHECK NO. 86410		2867.75
SAMS CLUB			
58795 ASST SUPPLIES	2982/9061	699.59	
	CHECK NO. 86411		699.59
SCHISZIK, STEPHANIE			
58804 KLM REFUND	EN110429/20210	500.00	
	CHECK NO. 86412		500.00
SCHWAB, JOSEPH			
58817 CONT BD/828 S ADAMS	19767	500.00	
	CHECK NO. 86413		500.00
SERVERINO, VICTOR			
58848 CONT BD/933 S GRANT	18032	1751.00	
	CHECK NO. 86414		1751.00
SEVERINO, VICTOR			
58849 SITE MNGE/933 S GRANT	18031	3000.00	
	CHECK NO. 86415		3000.00
SHERWIN INDUSTRIES, INC			
58722 RAIN GEAR	SS041269	78.72	
	CHECK NO. 86416		78.72
SHORE GALLERIES INC			
58639 SMITH & WESSON	92489	446.00	

PAYEE VOU, DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
SHORE GALLERIES INC	CHECK NO. 86417		446.00
SLAS, SHERI			
58659 INSTRUCTION *REIMB EXP**	745-04/11	745.00	
	CHECK NO. 86418		745.00
SOUTHERN TENNIS SUPPLIES			
58747 TWINE	957	47.00	
	CHECK NO. 86419		47.00
SOUTHWEST CENTRAL DISPATCH			
58768 FIRE DISPATCH	325747-05/11	3257.47	
58769 POLICE DISPATCH	1640010-05/11	16400.10	
	CHECK NO. 86420		19657.57
SPORTS R US			
58664 INSTRUCTION **REIMB EXP**	1508	640.00	
	CHECK NO. 86421		640.00
STERLING & KNIGHT JEWELRY			
58814 CONT BD/244 E OGDEN	19859	500.00	
	CHECK NO. 86422		500.00
SUBURBAN LABORATORIES, IN			
58643 LAB SERVICES	8743	155.00	
58644 WASTE WATER TESTING	8744	485.00	
	CHECK NO. 86423		640.00
SUTTON, WILL			
58716 DEPOSIT REFUND	96429	100.00	
	CHECK NO. 86424		100.00
THE HINSDALEAN			
58646 DT SHOPPING	10272/10384	1528.00	
	CHECK NO. 86425		1528.00
THE POLICE & SHERIFFS PRE			
58718 ID CARDS	29068	32.44	
	CHECK NO. 86426		32.44
THIRD MILLENIUM			
58663 WATER BILLS	13477	1028.56	
	CHECK NO. 86427		1028.56
TPI BLDG CODE CONSULTANT			
58675 PLAN REVIEW	5008	4162.00	

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
TPI BLDG CODE CONSULTANT	CHECK NO. 86428		4162.00
TRAFFIC CONTROL & PROTECT			
58677 SIGNS	69253	238.03	
58833 RULES	69299	168.99	
	CHECK NO. 86429		407.02
TREE TOWN REPRO SERVICE I			
58726 PRINTING	159915	39.50	
	CHECK NO. 86430		39.50
UPS STORE #3276			
58802 SHIPPING CHARGES	11476/11529	43.74	
	CHECK NO. 86431		43.74
US GAS			
58707 RENTAL	175464	31.00	
58708 AIR SUPPLIES	169069	80.00	
	CHECK NO. 86432		111.00
VERIZON WIRELESS			
58830 PD MODEMS	2566099766	520.82	
	CHECK NO. 86433		520.82
VILLAGE OF HINSDALE-FIRE			
58720 PD PETTY CASH	13810	138.10	
	CHECK NO. 86434		138.10
VILLAGE OF HINSDALE-PKS			
58784 POOL PETTY CASH	58700	200.00	
	CHECK NO. 86435		200.00
VISOGRAPHIC INC			
58654 SIGN	74341	1230.00	
	CHECK NO. 86436		1230.00
W S DARLEY & CO			
58671 UNIFORMS	901901	844.70	
	CHECK NO. 86437		844.70
WAREHOUSE DIRECT INC			
58772 OFFICE SUPPLIES	1121224-0	142.55	
58775 OFFICE SUPPLIES	1124434-0	280.38	
58837 OFFICE SUPPLIES	1125590/622/53/7	2309.47	
	CHECK NO. 86438		2732.40

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
WARREN OIL COMPANY			
58678 FUEL	1662567/568	26217.57	
	CHECK NO. 86439		26217.57
WHOLESALE DIRECT, INC			
58739 BULBS	185103/220	96.91	
	CHECK NO. 86440		96.91
WOLF CAMERA			
58827 PRINTS	1485073680	2.97	
	CHECK NO. 86441		2.97
ZIEBELL WATER SERVICE			
58635 WATER MAIN SUPPLIES	212108	2582.40	
	CHECK NO. 86442		2582.40
AFLAC-FLEXONE			
58864 AFLAC OTHER	0513110000000000	264.33	
58865 AFLAC SLAC	0513110000000000	204.90	
58866 ALFAC OTHER	0513110000000000	314.97	
	CHECK NO. 86443		784.20
COLONIAL LIFE PROCCESING			
58856 COLONIAL OTHER	0513110000000000	27.63	
58857 COLONIAL S L A C	0513110000000000	54.33	
	CHECK NO. 86444		81.96
HOMER TREE SERVICE			
58854 TREE REMOVAL	16175-1	1727.00	
	CHECK NO. 86445		1727.00
ILLINOIS FRATERNAL ORDER			
58859 UNION DUES	0513110000000000	684.00	
	CHECK NO. 86446		684.00
LIMA LIMA FLIGHT TEAM			
58855 MEMORIAL DAY EVENT	500-05/12	500.00	
	CHECK NO. 86447		500.00
LSNB AS TRUSTEE FOR POST			
58867 PEHP REGULAR	0513110000000000	2183.15	
58868 PEHP COMPTIME PD	0513110000000000	41586.09	
58869 PEHP COMPTIME NON FOP	0513110000000000	27372.41	
58870 PEHPPD	0513110000000000	582.96	
	CHECK NO. 86448		71724.61
NATIONWIDE RETIREMENT SOL			

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
NATIONWIDE RETIREMENT SOL			
58860 USCM/PBESCO	0513110000000000	1680.00	
	CHECK NO. 86449		1680.00
NCPERS GRP LIFE INS 3105			
58858 LIFE INS	0513110000000000	240.00	
	CHECK NO. 86450		240.00
STATE DISBURSEMENT UNIT			
58871 CHILD SUPPORT	0513110000000000	1411.38	
	CHECK NO. 86451		1411.38
STATE DISBURSEMENT UNIT			
58872 CHILD SUPPORT	0513110000000000	313.21	
	CHECK NO. 86452		313.21
VILLAGE OF HINSDALE			
58861 MEDICAL REIMBURSEMENT	0513110000000000	521.42	
58862 DEP CARE REIMBURSEMENT	0513110000000000	99.98	
58863 MEDICAL REIMBURSEMENT	0513110000000000	190.00	
	CHECK NO. 86453		811.40
	GRAND TOTAL		424,734.94


HINSDALE FIREFIGHTERS PENSION #7176**1502**

CHECK DATE	PAYEE	CHECK NUMBER	CHECK AMOUNT
5/13/2011	KENNETH KASPAR	108745	2,334.38
5/13/2011	LLOYD H. HEINEMANN	108746	3,265.77
5/13/2011	CALVIN JOHNSON	108747	2,690.11
5/13/2011	JOHN P. WARGEN	108748	2,371.54
5/13/2011	JOHN L. MILLER	108749	2,461.33
5/13/2011	ROBERT L. EVANS	108750	4,205.97
5/13/2011	GEORGE C. KERINS	108751	2,171.00
5/13/2011	RAY HENSHAW	108752	2,781.35
5/13/2011	STANLEY BULAT	108753	5,748.36
5/13/2011	WILLIAM P. EBY	108754	3,463.31
5/13/2011	PATRICK F. HEINEMANN	108755	2,172.79
5/13/2011	MARILYN MUSCH	108756	2,672.62
5/13/2011	JOHN MEJDRECH	108757	4,238.77
5/13/2011	MICHAEL E. SPIEL	108758	2,117.66
5/13/2011	RICHARD BOCEK	108759	1,327.01
5/13/2011	SCOTT MILLER	108760	3,775.23
5/13/2011	RICHARD CIRCO	108761	2,857.23
5/13/2011	PATRICK KENNY	108762	5,271.12
5/13/2011	THOMAS SENER	108763	3,488.15
5/13/2011	CHERYL JOHNSON	108764	8,816.67
5/13/2011	THOMAS McCARTHY III	108765	6,288.73
5/13/2011	JOAN KASPER	108766	<u>3,513.87</u>
TOTAL FIREFIGHTER'S PENSION CHECKS			<u>78,032.97</u>

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
Warrant Register # 1502

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Illinois Municipal Retirement Fund 5/10/2011	Employee/Employer Contributions	April 2011 Wages	124,723.82
Electronic Federal Tax Payment Systems 4/15/2011	Firefighter's Pension Payroll #4- Calendar Year 2011	4/11 Final FWH	9,290.06
Electronic Federal Tax Payment Systems 5/13/2011	Village Payroll # 10-Calendar 2011	FWH	43,664.02
Electronic Federal Tax Payment Systems 5/13/2011	Village Payroll # 10-Calendar 2011	FICA/MCARE	28,753.27
Illinois Department of Revenue 5/13/2011	Village Payroll # 10-Calendar 2011	State Tax Withholding	16,123.62
DuPage Credit Union 5/13/2011	Village Payroll # 10-Calendar 2011	Employee Withholding	5,685.19
ICMA - 457 Plans 5/13/2011	Village Payroll # 10-Calendar 2011	Employee Withholding	12,857.44
HSA Plan Contribution 5/13/2011	Village Payroll # 10-Calendar 2011	Employee Withholding	<u>6,181.27</u>
Total Bank Wire Transfers and ACH Payments			<u>247,278.69</u>
Total Regular Checks, Pension Checks and Wire Transfers/ACH Payments			<u><u>750,046.60</u></u>

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING	
SECTION NUMBER ACA		DEPARTMENT Administration	
ITEM Approval of an Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates.		APPROVAL Darrell Langlois Assistant Village Manager/ Finance Director	
<p>At the conclusion of the FY 2010-11 budget process back in March, 2010, the Village Board increased water rates in order to generate funds for capital projects and to pass along a number of cost increases in the cost of water purchased from the Du Page Water Commission (DWC). As the budget and water rate increases made its way through the Finance Commission, ACA, and ultimately the Village Board, it was noted that part of the cause for the financial issues facing the Water Fund revolved around previous DWC costs increases not being passed along to the Village's water customers.</p> <p>During April, 2011 the DWC increased water rates by 10% from \$2.08/1,000 gallons to \$2.29/1,000 gallons. Based on calendar year 2010 water purchased from DWC, this would result in a cost increase of approximately \$204,000. In order to generate an equivalent increase in revenue to offset the cost increase, a 3.6% increase in water rates is required. It should be noted that annual increases in cost are expected, possibly even greater than this, as the DWC is preparing for the strong likelihood that it will lose sales tax funding (currently \$31 million annually) in 2016 unless there is a successful referendum to extend the tax.</p> <p>The attached ordinance has been prepared for Village Board consideration to pass along the DWC cost increase. If the Board elects to pass on the increase, the following motion would be in order:</p> <p>MOTION: To approve the Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates.</p>			
APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:			
BOARD ACTION:			

VILLAGE OF HINSDALE

ORDINANCE NO. 02011-_____

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

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

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

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

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

7-4B-2: WATER RATES:

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

WATER RATES

Bimonthly Minimum Charges

\$19.82 ~~\$19.13~~ (net) and \$20.90 ~~\$20.17~~ (gross) for bimonthly usage in excess of 300 cubic feet for each 1,000 cubic feet

Bimonthly Charges Rates

\$59.45 ~~\$57.38~~ (net) and \$62.56 ~~\$60.39~~ (gross)

1. The minimum charges include only the first 300 cubic feet per month.
2. Gross rate applies after the due date stated on the water bill, which is approximately 30 days after the date of

mailing.

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

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

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

* * * *

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

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

PASSED this ____ day of _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2011.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk