

**VILLAGE OF HINSDALE
MINUTES OF THE MEETING OF THE
VILLAGE BOARD OF TRUSTEES
July 12, 2011**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, July 12, 2011 at 7:34 p.m.

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

Absent: None

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Assistant Village Manager/Finance Director Darrell Langlois, Director of Community Development Robb McGinnis, Director of Parks & Recreation Gina Hassett, Police Chief Brad Bloom, Fire Chief Mike Kelly and Village Clerk Christine Bruton

Also Present: Joseph Hillenmeyer – Patch.com

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Clarifications to the minutes provided by President Cauley and Trustees Saigh and Geoga. Trustee Elder moved to **approve the minutes of the Regular Meeting of June 21, 2011, as amended.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS

President Cauley recommended the appointment of Mr. Adam Waldo to the Finance Commission. He has served five years and has one year of eligibility remaining. Trustee Geoga moved to **approve the appointment of Mr. Adam Waldo to the Finance**

Commission for a one-year term through April 2012. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

Mr. Bill Schwykel of 30 W. Birchwood addressed the Board regarding the ravine in front of his house that is used as a reservoir. He asked to whom in the Village he should speak to remedy this problem on the east side of Birchwood. President Cauley explained that he received an email from another neighbor in this area on this topic. The Village engineer went to the area about a week and half ago. He recommended Mr. Schwykel contact his neighbor or the Village engineer for the outcome.

VILLAGE PRESIDENT'S REPORT

President Cauley reported an incident that occurred during the Fourth of July parade wherein Civil War re-enactor, Mr. Ron Raidy, had a heart attack. President Cauley reported the fast thinking of Hinsdale Police and Fire Department personnel that undoubtedly saved Mr. Raidy's life. Additionally, the Hinsdale Hospital float was directly behind the Civil War re-enactors and the doctors and nurses on the float were also present and administered CPR. Mr. Raidy was moved by ambulance to the hospital, has had surgery and is doing fine. President Cauley hopes to recognize these individuals at the next Board meeting; he commented on the competency and professionalism of our police and fire departments as well as the benefit to Hinsdale of having the hospital in our community.

President Cauley commented on the recent severe storm activity and the resulting power outages and downed trees. Village staff has logged over 277 overtime hours in cleaning up debris and we have paid approximately \$53,000 to outside contractors for help with the clean-up, much of which has involved trees and branches that have fallen on private property as well as parkways. Cleanup is still ongoing and he thanked residents for their patience. He complemented Public Services Director George Franco and his staff for their hard work. Regarding the power outages, he noted that the Village had arranged to have a ComEd representative at the Board meeting tonight, but because of yesterday's storms he was unable to attend, but will be at the next meeting of the Board.

Finally, President Cauley talked about the Master Infrastructure Plan and how it affects the Woodlands. In order to fund the MIP, the Village will have to obtain significant bond financing over the next five years, and before the Village can undertake any work in the Woodlands, those residents will need to agree to fund 40% of the cost for road improvements as a Special Service Area. The Village will fund 100% of the sewer work, but only 60% of the road improvements. The establishment of an SSA for this type of work reflects a Village policy that has been followed for many years. President Cauley provided historical background specific to the Woodlands area, and noted that the amount each homeowner would pay depends upon the assessed value of their home. This would result in an increase in property taxes for the next ten to twenty years of an amount between \$1,000 and \$1,600 per year. The Village is required to hold a public hearing with notice given to all property owners in the proposed Special Service Areas. It would take a petition of 51% of property owners and registered voters to stop the establishment of the SSA. He stated that this Board will not proceed if there is significant opposition. If the residents don't want this comprehensive solution, the Village will continue to resurface streets and address localized flooding as it has in the past. The Board will not engage in a 'hard sell' to move this forward, however the feasibility studies by engineers indicate that this is the best plan we can offer residents. On June 22nd, Trustee LaPlaca hosted an informational meeting with residents to inform them of the plan. A letter will be sent to all Woodlands residents asking them whether they are for or against the proposed plan and the SSA's. If there is significant opposition, the plan will be dropped.

Trustee LaPlaca added that streets are resurfaced on a priority basis considering the whole Village on a 15 year rotation cycle. Woodlands streets, because of the drainage, have a much shorter life cycle which could result in a significant time with a bad street. She also noted that this is a green plan. The focal point of this plan is to maintain the character of the Woodlands by including non-traditional curbs and drainage solutions. Trustee Saigh urged residents to look at powerpoint presentation on the website as it provides an excellent review of the situation.

PUBLIC HEARING ON THE ANNUAL APPROPRIATION ORDINANCE

President Cauley opened the Public Hearing on the Annual Appropriation Ordinance and asked for comment from the Board or the public. There being none, he closed the hearing.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Administration & Community Affairs Committee

- a) Annual Appropriations Ordinance for the Fiscal Year May 2, 2011 to April 30, 2012
- b) Approve a Financial Contribution of \$7,500 for Production and promotion of the Hinsdale Chamber of Commerce's Outdoor Concert Series, "Uniquely Thursdays"

- c) Approve an Application Service Agreement with CDC Cloud, Inc.
- d) Award Bid #1498 to Continental Construction for Electric Service Work for the KLM Picnic Shelter Project in the amount of \$9,600.00
- e) Approve a License Agreement between the Village of Hinsdale and Hinsdale Adventist Hospital and between the Village of Hinsdale and Lincoln-Chestnut LLC for the purpose of Installing and Housing a Wireless Mesh Camera System

Items Recommended by Environment & Public Services Committee

- f) Resolution for the Veeck Park Wet Weather Facility Contract Change Order Number 5 in the amount of (\$36,597.60) to John Burns Construction Company

Items Recommended by Zoning & Public Safety Committee

- g) Approve Payment in the amount of \$13,000 to the DuPage Metropolitan Enforcement Group
- h) Approve Purchase of a 2011 Ford F-250 in the amount of \$24,796.00 from Currie Motors of Frankfort, Illinois

Trustee LaPlaca noted the language of Item D was modified language to state in an amount not to exceed \$9,600.00. Trustee Angelo **moved to approve the consent agenda as presented.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Trustee LaPlaca moved **Approval and Payment of the Accounts Payable for the Period of June 5, 2011 through July 8, 2011 in the aggregate amount of \$1,088,617.73 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Geoga seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

No report.

ZONING AND PUBLIC SAFETY

Discussion of Special Parking Permit Request

Trustee Saigh explained that this is a request of the Hinsdale Rotary to offer a special prize of a Hinsdale parking spot. Committee members noted several concerns including precedent, duration and location and concluded this topic would be best discussed by the whole Board because parking is a sensitive issue. Ms. Janet Klotz from Rotary approached the podium to respond to questions from the Board. Discussion followed regarding those concerns. Village Manager Cook confirmed that the Village sells more permits than spots exist. Discussion followed regarding what the fee should be. Ms. Klotz explained that the Village would be recognized for their contribution. Trustee Saigh moved to approve a superpass for the Hinsdale Rotary Raffle in the amount of \$350.00 for a full year, entitling the winner to park in the appropriate Village lots. Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses) Creating a New Class G Corkage Liquor License

-OR-

Ordinance Amending Title 3 (Business and License Regulations), Chapter 3, (Liquor Control), Section 3-3-5 (Local Liquor Licenses to add a New Subsection M (No Alcoholic Liquor Brought by Customers)

Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-9 (Sales of Alcoholic Liquor) by adding a New Subsection E (No Sales after Hours) and a New Subsection F (Unobstructed View of Licensed Premises)

Chief Bloom introduced the matter explaining that some merchants have requested permission to allow their customers to bring their own alcohol. He has reviewed the code and discussed this issue with the Village attorney, the language in the code states it is

'unlawful to dispense'. He further explained that the request is from one merchant at this time, and he does not know what the demand might be. He is asking for clarification and for the code to be specific on this issue. The attorney put together a special license class with a fee, subject to change. He sees some value to licensing this because we could require training, proper servers on staff and supervision from police. They would still require dram shop insurance according to State law. Trustee Saigh commented that three members of the Chamber of Commerce have expressed strong opposition. Trustee Geoga suggested that most licensed establishments would think this was not helpful and sees no impetus to allow this change. Mr. John Karstrand commented that he has no position on this matter as a Chamber person. President Cauley agreed this policy could undermine currently licensed businesses, however, Trustee LaPlaca doesn't see a problem if it is regulated. Trustee Geoga moved to approve an **Ordinance Amending Title 3 (Business and License Regulations), Chapter 3, (Liquor Control), Section 3-3-5 (Local Liquor Licenses to add a New Subsection M (No Alcoholic Liquor Brought by Customers))**. Trustee Angelo seconded the motion

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Chief Bloom explained that the next ordinance before the Board provides clarification regarding the stipulation that all alcohol must be consumed within thirty minutes of closing time and the question of applicability to Belloumini's. The additional sections are clarification for enforcement; must be able to see into establishment, illegal to cover up the windows and not allow inspection of premises. Trustee Saigh moved to approve an **Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-9 (Sales of Alcoholic Liquor) by adding a New Subsection E (No Sales after Hours) and a New Subsection F (Unobstructed View of Licensed Premises)**. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee LaPlaca asked about unintended consequences, Chief Bloom confirmed there have only been ongoing issues at Belloumini's.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

Economic Development Commission Update

Mr. John Karstrand, Chairman of the EDC, addressed the Board commenting that the EDC budget is in place. A new ad campaign has been established and put in place. They will continue with current holiday promotions and expect to do the customer appreciation event again. Director of Economic Development Tim Scott and summer intern Scott Williams have done good work regarding the wall on First Street, and that project will soon be put out to bid. Uniquely Thursday attendance has been very good, there are additional food vendors this year. He commented they would not be able to do the events without the support of the Public Services Department and the Police Department.

STAFF REPORTS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Elder reported that the Fire Department provides training classes for the public in CPR. The next class is August 20th, he will be attending and he encouraged others to participate.

ADJOURNMENT

There being no further business before the Village Board of Trustees and no need for a closed session, President Cauley asked for a motion to adjourn. So moved by Trustee Elder, seconded by Trustee LaPlaca.

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

NAYS: None

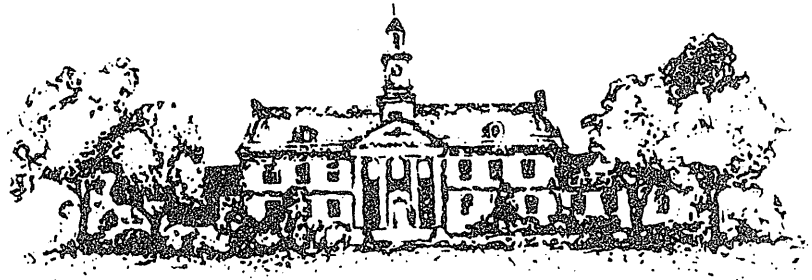
ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:29 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk



Life Saving Proclamation

July 4, 2011

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

WHEREAS, the emergency medical services system relies on the skills of physicians, nurses, paramedics, firefighters, police officers and bystander involvement; and,

WHEREAS, the availability of an Automatic External Defibrillator (AED) along with members of the community who are willing to assist emergency medical services are critical components in the chain of survival; and,

WHEREAS, on July 4, 2011, members of the community along with fire and police professionals worked together in the successful resuscitation of a cardiac arrest victim during the Forth of July parade; and,


WHEREAS, it is appropriate to recognize the life saving actions of Drs. Michelle Meziere, Greg Lewis, Jennifer Owens, and RN Mike Dominguez; Police Officers Tim Lennox, and Tom Lillie; Firefighter/Paramedics Don Newberry, Mike Karban, Doug Niemeyer, Andy Smith and Tom McCarthy; now,

THEREFORE, BE IT RESOLVED, that I, Thomas K. Cauley, Jr., Village President of the Village of Hinsdale, do hereby proclaim this special recognition to those involved, and call upon the people of the Village of Hinsdale to recognize these life saving actions.

Proclaimed this 16th day of August, 2011

Thomas K. Cauley, Jr., Village President

MEMORANDUM


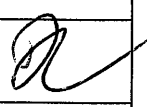
TO: Board of Trustees
FROM: David C. Cook, Village Manager 
DATE: August 12, 2011
RE: Appointment to Finance Commission

President Cauley would like to appoint Jerry Hughes as Chairman of the Finance Commission to replace Dick Burrridge who has moved out of Hinsdale. Mr. Hughes has served on the Finance Commission for the past 2 years and has four years of eligibility left. If the Board concurs with President Cauley's recommendation, the following motion would be appropriate.

Motion: Move to approve the appointment of Jerry Hughes as Chairman of the Finance Commission through his current term of April 30, 2012.

DATE: August 12, 2011

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING		
SECTION NUMBER ACA		DEPARTMENT Administration		
ITEM Refinancing of the Village's Early Retirement Incentive Liability with IMRF		APPROVAL Darrell Langlois Assistant Village Manager/ Finance Director		
<p>Attached is a memorandum providing background information as well as a number of financial exhibits regarding a proposal to refinance the Village's Early Retirement Incentive Program (ERI) liability with IMRF. Based on this information it would be my recommendation to authorize staff to begin the process that will ultimately result in the issuance of Alternate Revenue Bonds of approximately \$1,435,000 in order to refinance this liability.</p> <p>If the Committee concurs with this recommendation, the second motion would be to approve the attached contract with Kaplan Financial Consulting, Inc. to act as the Financial Advisor on the proposed issue. Although Kaplan Financial Consulting is not our usual financial advisor, the refinancing proposal was crafted by them, they have done a number of similar IMRF refinancings, and are very familiar with IMRF. Considering some of their "start up" costs since we are not an ongoing client, the fee quoted of \$15,000 is reasonable.</p> <p>Motion #1: To authorize staff to begin the process that will ultimately result in the issuance of Alternate Revenue Bonds of approximately \$1,435,000.</p> <p>Motion #2: To approve the attached contract with Kaplan Financial Consulting, Inc. to act as the Financial Advisor on the proposed bond issue.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL 	MANAGER'S APPROVAL 
COMMITTEE ACTION: At the ACA meeting on August 9, 2011 the Committee unanimously approved both recommendations.				
BOARD ACTION:				

MEMORANDUM

Date: August 3, 2011
To: Chairman Geoga and ACA Committee Members
From: Darrell Langlois, Assistant Village Manager/Finance Director
RE: Refinancing of the IMRF Early Retirement Liability

In January, 2006 the Village of Hinsdale adopted an Early Retirement Incentive Program (ERI) for IMRF employees as a budget reduction measure. As an inducement to retiree, employees over age 50 were given the option to retire under IMRF's "5+5" program whereby they would receive five years of age and an additional five years of service credit to what they had already earned at that time. In 2006 and 2007 there were 14 employees who elected to retire under this program.

For electing this incentive, employees were required to pay their normal contribution (4.5% of payroll) for each of the five years, with the Village required to fund the remaining cost over a ten year period. The Village funds this cost as a distinct percentage of payroll that is part of our IMRF employer rate; for 2011 our total IMRF rate is 20.39% of which 5.24% is ERI cost; for 2012 our employer rate is schedule to increase to 21.23% of which 6.14% is ERI cost. In terms of dollars the Village and the Library (they are part of the Village for IMRF purposes) are projected to spend approximately \$245,000 on ERI costs for calendar year 2011. As the Village did not begin making ERI payments until 2008, at the end of 2011 we will still have six years of payments remaining (which will increase as payroll grows eventually to around \$345,000 in 2017) and approximately \$1,376,000 of ERI costs remaining.

In May I was approached by Dan Kaplan of Kaplan Financial Consulting, Inc. with the suggestion that the Village consider selling bonds in order to pay off the remaining ERI liability. Mr. Kaplan correctly pointed out to me that at the beginning of each year, the Village's IMRF account is assessed a charge of 7.5% on the beginning balance in its ERI liability reserve account; on January 1, 2012 we are scheduled to be charged \$121,609 in interest for them carrying the ERI liability. The Village would issue taxable Alternate Revenue Bonds (tax exempt financing is not available for this purpose), and at today's rates we would expect the average interest rate to be around 2.25%, which would

result in an interest rate savings of 5.25%. In addition, if bonds are issued this year and the ERI liability paid prior to December 31, 2011, the Village will avoid the \$121,609 interest charge scheduled to be assessed by IMRF on January 1, 2012. Including issuance costs of approximately \$55,000, we would expect an issue size of approximately \$1,435,000, which would yield a total savings of approximately \$375,000 over the next six years.

If the IMRF ERI liability is paid off this year, the employer contribution for 2012 will be reduced from 21.23% to 15.09% and the Village would instead have a debt service payment. As I mentioned previously, the Library is considered part of the Village for IMRF purposes and would also see its IMRF costs reduced. In order to maintain equity between the Village and the Library, it would be necessary for the Library to absorb a proportionate share of the debt service. Of the \$375,000 savings expected to be realized by the refinancing, approximately \$292,000 would be attributed to the Village and \$83,000 to the Library. I have discussed this refinancing option with the Library Director and one of the Library Trustees, who both reacted favorably to this proposal. I am scheduled to review it with their entire board on August 23, 2011.

Attached are a number of financial exhibits that provide background information on the refinancing proposal and the allocations between the Village and the Library. Although a refinancing such as this is not very common, Mr. Kaplan has indicated that Schaumburg, Arlington Heights, and DuPage County Forest Preserve are three employers who have successfully refinanced their ERI liabilities. As there does not seem to be any downside to this proposal, it would be my recommendation to proceed with the proposed bond issue.

1215 Washington Ave., Suite 205
Wilmette, Illinois 60091
August 1, 2011

Mr. Darrell Langois
Assistant Village Manager/Finance Director
Village of Hinsdale
19 E. Chicago Ave
Hinsdale, Illinois 60189

Dear Mr. Langois:

Kaplan Financial Consulting, Inc. (KFCI) is pleased to present to the Village of Hinsdale (the "Village") with a proposal to serve as its independent financial advisor for the issuance of approximately \$1.5 million of general obligation alternate bonds for the prepayment of the Village's Early Retirement Incentive (ERI) liability to the Illinois Municipal Retirement Fund (IMRF).

As financial advisor to the Village, KFCI would perform the following services:

- 1) Develop a financing plan for issuance of the Bonds. Confirm the amount of the expected 2011 year end ERI liability with Village and IMRF staff.
- 2) Work with the bond counsel in developing a bond ordinance that implements the proposed financing plan.
- 3) Assist the Village in presentations to the rating agencies.
- 4) Prepare preliminary and final official statements for the bond offering.
- 5) Prepare a Notice of Sale and conduct a competitive, public sale of the bonds on the MuniAuction bid platform of Grant Street Group. Confirm the winning bid on the day of the sale.
- 6) Review closing documents and co-ordinate wire transfers and the disbursement of funds to the Village at closing.

KFCI's fees for the engagement will be \$15,000. KFCI's fees and expenses would become due and payable when and only if the bonds are issued. The Village will pay for the cost of its attorneys, including bond counsel, rating agency fees, printing and distribution of the preliminary and final official statements and use of the MuniAuction bid platform.

This contract does not authorize an expenditure of Village funds in excess of \$15,000 without prior approval authorized by Village officials or its Trustees, as required. Kaplan Financial Consulting

Inc. agrees and acknowledges that absent such prior approval it proceeds at its own risk with no guarantee of payment if the amount billed to the Village exceeds \$15,000.

The performance of KFCI's services hereunder shall be in the capacity of an independent contractor and not an officer, agent or employee of the Village.

KFCI shall not assign this Agreement to any other person, firm or corporation without the written consent of the Village.

KFCI agrees to keep and maintain proper books of record and accounts in which complete and correct entries shall be available at all reasonable times for examination by the Village with respect to services performed under this Agreement.

No waiver by the Village at any time of the terms and conditions of this Agreement shall be deemed or construed as a waiver at any time thereafter of the same or other terms or conditions of any timely performance of such terms and conditions.

This Agreement shall in all respects be governed by the laws of the State of Illinois.

No amendment, alteration, modification of or addition to this Agreement shall be valid or binding unless expressed in writing and signed by the party or parties to be bound by such change. This Agreement contains the entire agreement between the parties hereto regarding the subject matter hereof, and supersedes any and all prior agreements, understandings, representations and discussions between the parties.

I appreciate the opportunity to work with the Village on this financing, and look forward to hearing from you soon.

Very truly yours,

KAPLAN FINANCIAL CONSULTING, INC.

Daniel M. Kaplan
President

Accepted and agreed to this _____
day of August, 2011:

Village of Hinsdale, Illinois

By: _____

DATE August 2, 2011

REQUEST FOR BOARD ACTION

AGENDA Administration and Community SECTION NUMBER Affairs Committee	ORIGINATING DEPARTMENT Parks and Recreation
ITEM License Agreement between Mary Doten and the Village of Hinsdale	APPROVED Gina Hassett, Director of Parks & Rec.

**LICENSE AGREEMENT BETWEEN MARY DOTEN
AND THE VILLAGE OF HINSDALE**

The Village has had verbal agreement with Mary Doten with a percentage split of 90/10 to coordinate group platform tennis lessons and the same split to reimburse the Village for private lessons that she teaches. KLM and Burns courts are used for the lessons.

Consistent with what is being done in other program areas, staff is working to increase the percentage returned to the Village for the platform programs. The majority of the contractual arrangements with third party vendors are at a percentage split of 80/20 or greater. Discussion was held at the Parks & Recreation Commission related to the split with Mary Doten. Two options were recommended by the Commission to submit to the ACA Committee.

Parks & Recreation Commission recommended two options, a percentage split of revenue of 85/15 for both group and private revenue or a flat rate agreement of \$5,700 for a term of one year. The agreement amount is an increase over the previous year's net revenue of \$3,700 which approximates an increase of 5%. With the agreement format the department would no longer register participants for the group lessons. A one page program advertisement would be placed in the fall and winter seasonal brochures. An agreement similar to this has been in place with HTA for the Tennis program in the Village.

Staff recommends that we enter into a one year agreement with Mary Doten for a flat rate of \$5,700.

MOTION: To recommend to the Board of Trustees to approved the Paddle Tennis License Agreement with Mary Doten for a period of one year at the rate of \$5,700.

STAFF APPROVALS

Parks & Recreation APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION: The Committee voted unanimously to recommend the motion above.

BOARD ACTION:

Village of Hinsdale

PADDLE TENNIS LICENSE AGREEMENT

This License Agreement is entered into this _____ day of _____, 2011, between Mary Doten, (hereinafter referred to as the "Licensee") and the Village of Hinsdale, DuPage County and Cook County, Illinois (hereinafter referred to as the "Village"),

RECITALS

WHEREAS, it has been determined by the corporate authorities of the Village to permit the Licensee to have a license to use the Village's paddle tennis courts during the period of September 2011 through August 31 of 2012 for a paddle tennis instruction program under the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the terms and conditions contained herein and other good and valuable consideration, the Parties agree as follows:

1. **Recitals.** The above recital is substantive and is incorporated herein by reference as though fully set forth.
2. **Program and Facilities.** The Licensee shall use the Village's Parks and Recreation Department's paddle tennis courts ("Facilities") for the purposes of private lessons, group lessons, leagues and drills ("Programs") to take place during the paddles season months of 2011-12. The Village shall solely be responsible to maintain the Facilities. The Village reserves the right to assign specific facilities to be used for the Program, including times and dates or the use of the Facilities. The Village shall also provide one (1) page to the Licensee in its Fall and Winter brochure for promotional purposes for the Program.
3. **Licensee's Responsibilities.** The Licensee shall be responsible for all communications with Program participants, the production and distribution of any and all flyers for the Program and all administration, instruction and instructors for the Program. The Licensee shall not, without the prior written consent of the Village, make any alterations, improvements, or additions to the Facilities, nor shall the Licensee cause any damage to the Village's Facilities.
4. **Payment to the Village.** The Licensee shall pay the Village for use of the Village's Facilities for the Program by remitting to the Village a fee of \$5,700 made in two installments. The first installment of \$2,850 is due December 1, 2011 and the second installment of \$2,850 is due March 1, 2012. The Licensee shall be responsible to collect all fees and shall be responsible for the registration of all participants.

5. **Accounting for fees.** The Village shall have the right to examine, inspect and audit the Licensee's financial records with reasonable notice, during regular business hours to confirm the fees collected by Licensee as provided herein. The Licensee shall cooperate fully to accomplish any such audit, and shall provide full access to all relevant materials and to provide copies of same upon request.
6. **Coaches, Instructors, Assistants and Directors.** All coaches, instructors, assistants and directors for the Program shall be employees and/or independent contractors of the Licensee and shall not be considered employees or independent contractors for the Village. The Licensee shall be responsible for the hiring, training, assignment, discipline and dismissal of all coaches, instructors, assistants and directors for the Program. The Licensee shall be solely responsible for their benefits, wage and disability payments, pension and workers' compensation claims damage to or destruction of equipment and clothing and medical expenses.
7. **Amendments and Modifications.** This Agreement may be modified or amended from time-to-time by the authorized representatives of the Village and the authorized representatives of the Licensee, provided, however, that no such amendment or modification shall be effective unless reduced to writing and duly authorized and signed by the authorized representatives of the Village and the authorized representatives of the Licensee.
8. **Indemnification.** Each party to this Agreement agrees to indemnify, defend and hold harmless the other party, their directors, the Village Trustees, officers, employees and agents, for and against all injuries, deaths, losses, damages, claims, suits, liabilities judgments, costs and expenses, including reasonable attorneys' fees, which may in any way accrue against either party for the other party's negligent or wrongful acts or omissions as a consequence of this Agreement.
9. **Covenant Not To Sue.** Subject to paragraph 8 above, the Licensee forever releases and discharges the Village, its directors, officials, agents or employees from all claims, demands, damages, actions or causes of action which may arise out of the Licensee's use of the Village's Facilities for the Program. The Licensee covenants not to sue or otherwise bring any action in law or equity against the Village, Village Trustees, its directors, officials, agents or employees for any claims, loss, damage, expense, debt or liability of any nature whatsoever which the Licensee, its employees, and/or agents may sustain as a result of the use of the Village's Facilities.
10. **Insurance** At its own expense, the Licensee shall name the Village as an additional insured **on any and all of its existing general and excess liability insurance** policies. The Licensee shall maintain during the duration of this Agreement a general liability insurance policy with a general aggregate limit of at

least one million dollars (\$1,000,000). The Village shall remain an additional insured under said policies during the entire term of this Agreement. The Licensee shall provide the Village with a copy of said policies naming the Village as an additional insured within fifteen (15) days after execution of this Agreement.

11. **Duration of this Agreement.** This Agreement shall remain in full force and effect from the date of execution by the parties, as set forth above, for a period of one year.
12. **Termination.** This Agreement may be terminated at any time by either party upon thirty (30) days written notice of the effective date of said termination from the terminating party. Notice of termination shall be governed by the provisions of paragraph 13 below. The Licensee shall not be entitled to reimbursement of any fees remitted to the Village if this Agreement is terminated by the Licensee after the Program has commenced pursuant to paragraph 2 above.
13. **Notice** Any Notice required to be given by this Agreement shall be deemed sufficient if made in writing and sent by certified mail, return receipt requested, or personal service to the persons and addresses indicated below or to such addresses and persons as either party hereto shall notify the other party of in writing pursuant to the provisions of this paragraph:

**Village Manager
Village of Hinsdale
19 E. Chicago Avenue
Hinsdale, IL 60521-3489**

**To the Licensee:
Mary Doten
4143 Woodland
Western Springs, IL 60558**

Mailing of such notice as and when above provided shall be equivalent to personal notice and shall be deemed to have been given at the time of mailing.

14. **Governing Law** This Agreement shall be governed by the laws of the State of Illinois both as to interpretation and performance.
15. **Non-Assignment** This Agreement shall not be assigned by either party without the written consent of the other party.
16. **Binding Authority** The individuals executing this Agreement on behalf of the Licensee and the Village represent that they have the legal power, right and actual authority to bind their respective parties to the terms and conditions of this Agreement.
17. **Effective Date** The effective date of this Agreement as reflected above shall be the date that the Village Clerk of the Village attests the signature of the Village Manager.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by duly authorized officers thereof, as of the day and year written above:

VILLAGE OF HINSDALE

LICENSEE

Village Manager

ATTEST:

Clerk of the Village of Hinsdale

Shared/recreation/contracts/paddletennis2011

DATE July 26, 2011

REQUEST FOR BOARD ACTION

AGENDA Administration and Community SECTION NUMBER Affairs Committee	ORIGINATING DEPARTMENT Parks and Recreation
ITEM Hinsdale Masonic Lodge Special Use of Burlington Park	APPROVED Gina Hassett, Director of P & R

Hinsdale Masonic Special Use of Burlington Park for September 24

Hinsdale Masonic Lodge #934 has requested use of Burlington Park for their 100th Anniversary event. This use of the park would require a special use permit that is under the Village Manager's approval. The permit fee is \$250. The Masonic Lodge is a non-profit organization and they are asking for the fee of \$250 to be waived.

The Lodge is also asking for Village staff to assemble the Rotary Tent for the event a in Burlington Park on Saturday, September 24, 2011 from 10am to 3pm. This event is to celebrate the 100th Anniversary of the Lodge and re-dedication of the Lodge Hall. This is a significant milestone for the Hinsdale's Masonic Lodge. The lodge members are an active part in the community of Hinsdale and contribute to local charities and scholarships.

Should the ACA Committee agree to waive the fee for Hinsdale Masonic Lodge, the following motion would be appropriate:

MOTION: To recommend to the Board of Trustees to approve the special use permit and waive the fee of \$250 for Hinsdale Masonic Lodge for the use Burlington Park for Sunday, September 24, 2011.

STAFF APPROVALS

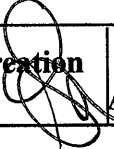

Parks & Recreation APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
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COMMITTEE ACTION: The Committee voted unanimously to recommend the motion above.

BOARD ACTION:

DATE July 26, 2011

REQUEST FOR BOARD ACTION

AGENDA Administration and Community SECTION NUMBER Affairs Committee	ORIGINATING DEPARTMENT Parks and Recreation			
ITEM Rotary Clubs Special Use of Robbins Park	APPROVED Gina Hassett, Director of P & R			
<p style="text-align: center;">Hinsdale Rotary's Special Use of Robbins Park for October 16, 2011</p> <p>Hinsdale Rotary has requested use of Robbins Park for their annual Rotary Run. The run is being held in conjunction with the Community House and is based out of their facility. This is the second year for this event at Robbins Park. This use of the park would require a special use permit with a fee of \$250. Hinsdale Rotary is asking for the fee to be waived.</p> <p>Hinsdale Rotary is requesting to put a large tent and smaller tents in the Village's parking lot west of the Tennis Courts. The tents would go up on Friday, October 14th and come down on Monday, October 17th. The runners would be staged in the park near the ball fields and the run would start on 7th Street adjacent to the parking lot by the restrooms. Staff has already blocked off the park for this day. Sundays are traditionally slow for use of the fields at Robbins. Rotary is working with the Police Department regarding the race course and parking for the event.</p> <p>Should the ACA Committee agree to waive the fee for Hinsdale Rotary, the following motion would be appropriate:</p> <p>MOTION: To recommend to the Board of Trustees to approve the special use permit and waive the fee of \$250 for Hinsdale Rotary for the use Robbins Park for Sunday, October 16th, 2011.</p>				
STAFF APPROVALS				
Parks & Recreation APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: The Committee voted unanimously to recommend the motion above.				
BOARD ACTION:				


MEMORANDUM

Date: August 12, 2011
To: President and Board of Trustees
From: Chris Bruton, Village Clerk
RE: Board Agenda Items - EPS Consent

The supporting documentation for the EPS Consent items can be found in the EPS packet for the meeting held prior to the Village Board of Trustees Meeting also held on August 16th.

Thank you.

cc: Village Attorney
Department Heads

AGENDA SECTION	ACA	ORIGINATING DEPARTMENT	Finance
ITEM	Accounts Payable	APPROVED	Darrell Langlois Assistant Village Manager/Director of Finance
<p>At the meeting of August 16, 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 July 09, 2011 through August 05, 2011 in the aggregate amount of \$1,559,142.95 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.</p>			
STAFF APPROVALS			
APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:			
BOARD ACTION:			

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1506

FOR PERIOD July 09, 2011 through August 05, 2011

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$1,559,142.95 has been reviewed and approved by the below named officials.

APPROVED BY _____ DATE _____
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  _____ DATE 8/11/11
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

**Village of Hinsdale
Warrant # 1506
Summary By Fund**

Recap By Fund	Fund	Regular Checks	Pension Checks	ACH/Wire Transfers	Total
Corporate Fund	10000	406,347.30	-	155,570.31	561,917.61
Motor Fuel Tax Fund	23000	60,210.00	-	-	60,210.00
Capital Project Fund	45300	57,710.70	-	-	57,710.70
Water & Sewer Operations	61061	249,160.59	-	-	249,160.59
Water & Sewer Capital	61062	7,773.58	-	-	7,773.58
Firefighter's Pension	71200	-	156,070.00	-	156,070.00
Escrow Funds	72100	127,968.00	-	-	127,968.00
Payroll Revolving Fund	79000	16,776.85	-	321,555.62	338,332.47
Total		925,947.02	156,070.00	477,125.93	1,559,142.95

VOU.	DESCRIPTON	VENDOR INVOICE	AMOUNT	AMOUNT
AFLAC-FLEXONE				
60209	AFLAC OTHER	0722110000000000	264.33	
60210	AFLAC SLAC	0722110000000000	204.90	
60211	ALFAC OTHER	0722110000000000	280.87	
	CHECK NO.	87065		750.10
AIROOM ARCHITECTS				
60234	CONT BD/920 OAKWOOD TERR	19769	1000.00	
	CHECK NO.	87066		1000.00
ANGELOS, NOULA				
60223	KLM REFUND	EN110618/20226	500.00	
	CHECK NO.	87067		500.00
AT & T				
60266	JULY CHARGES	7897000-07/11	4918.20	
	CHECK NO.	87068		4918.20
CALL THE UNDERGROUND CORP				
60236	CONT BD/419 N MADISON	19877	500.00	
	CHECK NO.	87069		500.00
CIMINO, PATRICIA				
60253	CLASS REFUND	100653	280.00	
	CHECK NO.	87070		280.00
COLONIAL LIFE PROCESSING				
60203	COLONIAL S L A C	0722110000000000	54.33	
60204	COLONIAL OTHER	0722110000000000	27.63	
	CHECK NO.	87071		81.96
COMCAST				
60240	VILLAGE HALL	0036757-07/11	160.00	
60241	KLM LODGE	0036807-07/11	95.00	
60242	FD/PD CABLE	0036781-07-11	160.00	
60243	PW/WP CABLE	0036815-07/11	99.95	
60244	POLICE/PD TV	0009242-07/11	69.17	
	CHECK NO.	87072		584.12
COMED				
60228	WASHINGTON STREET	2838114008-06/11	41.97	
	CHECK NO.	87073		41.97
DUPAGE WATER COMMISSION				
60229	WATER	09215	190609.90	
	CHECK NO.	87074		190609.90

VOU.	DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
	FYRWALD, JON & MARY LOU			
60258	STM WTR/126 E HICKORY	19233	3200.00	
		CHECK NO. 87075		3200.00
	GARBER, JAMES			
60231	SITE MNGE/830 N MADISON	18591	12100.00	
		CHECK NO. 87076		12100.00
	GRAY, SHERRILL			
60261	STM WTR/742 S VINE	18678	4620.00	
		CHECK NO. 87077		4620.00
	GRIFFIN, JAIME			
60257	STM WTR/13 E 6TH	019098	1470.00	
		CHECK NO. 87078		1470.00
	HILDRETH, CHRIS			
60251	CLASS REFUND	100557	230.00	
		CHECK NO. 87079		230.00
	HORIO, BETH			
60265	KLM REFUND	EN110608/19794	500.00	
		CHECK NO. 87080		500.00
	HUTCHERSON, WALTER			
60245	CONT BD/719 W WALNUT	14422	7500.00	
		CHECK NO. 87081		7500.00
	HUTCHERSON, WALTER			
60246	CONT BD/719 W WALNUT	18943	10000.00	
		CHECK NO. 87082		10000.00
	JAMES HUMAY LIVING TRUST			
60233	CONT BD/801 S MADISON	19605	4000.00	
		CHECK NO. 87083		4000.00
	LIBRAS BROTHERS INC			
60238	CONT BD/415 N BRUNER	20164	500.00	
		CHECK NO. 87084		500.00
	LSNE AS TRUSTEE FOR POST			
60212	PEHP REGULAR	0722110000000000	2203.45	
60213	PEHPPD	0722110000000000	571.02	
		CHECK NO. 87085		2774.47
	LYNCH, PATRICK			
60221	KLM REFUND	EN110603/20238	500.00	

VOU.	DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
LYNCH, PATRICK		CHECK NO. 87086		500.00
MANGANIELLO, JIM			1379.77	
60217 METER READINGS	137977	CHECK NO. 87087		1379.77
MARSHALL, BRIAN			350.00	
60250 CLASS REFUND	100565	CHECK NO. 87088		350.00
MATLAWSKI, KAREN			450.00	
60226 KLM REFUND	EN110612/19718	CHECK NO. 87089		450.00
MCARDLE, TRACY			1700.00	
60232 CONT BD/240 S BRUNER	19130	CHECK NO. 87090		1700.00
METROPOLITAN MAYORS			588.56	
60230 DUES	2011118	CHECK NO. 87091		588.56
MUNOZ, CHRISTINE			80.00	
60252 CLASS REFUND	100602	CHECK NO. 87092		80.00
NATIONWIDE RETIREMENT SOL			1680.00	
60205 USCM/PEBSCO	0722110000000000	CHECK NO. 87093		1680.00
NUNEZ, ARLINDA			500.00	
60220 KLM REFUND	EN110605/20235	CHECK NO. 87094		500.00
OAKLEY HOME BUILDERS			8195.00	
60256 STM WTR/912 S THURLOW	19117	CHECK NO. 87095		8195.00
PRAIRIE PATH PAVERS			500.00	
60237 CONT BD/938 S GARFIELD	20111	CHECK NO. 87096		500.00
RANCICH, JOSEPH			250.00	
60227 KLM REFUND	EN110630/20244	CHECK NO. 87097		250.00

VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
RECK, RICHARD 60222 KLM REFUND	EN110616/19782 CHECK NO. 87098	250.00	250.00
ROMEDEVILLE FIRE ACADEMY 60254 CLASS	59916 CHECK NO. 87099	25.00	25.00
ROSTYK CONSTRUCTION INC 60262 STM WTR/227 S THURLOW	16322 CHECK NO. 87100	1278.00	1278.00
SALERNO, CAMILLE 60255 CLASS REFUND	101171 CHECK NO. 87101	55.00	55.00
SCOTT, TIMOTHY 60219 CONFERENCE REIMB	87770 CHECK NO. 87102	877.70	877.70
SHILLINGBURG, WARREN 60259 STM WTR/704 S LINCOLN	018825 CHECK NO. 87103	6270.00	6270.00
SOPEL, BRENT 60260 STM WTR/118 E 55TH ST	18707 CHECK NO. 87104	7590.00	7590.00
STAPEL, LEE 60247 CONT BD/542 JUSTINA	17887 CHECK NO. 87105	250.00	250.00
STATE DISBURSEMENT UNIT 60214 CHILD SUPPORT	0722110000000000 CHECK NO. 87106	1411.38	1411.38
STATE DISBURSEMENT UNIT 60215 CHILD SUPPORT	0722110000000000 CHECK NO. 87107	313.21	313.21
STATE DISBURSEMENT UNIT 60216 CHILD SUPPORT	0722110000000000 CHECK NO. 87108	80.00	80.00
STUCHLY, IRENE 60224 KLM REFUND	EN110625/19724 CHECK NO. 87109	500.00	500.00

VOU.	DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
SULLIVAN, DIANE				
60225	KLM REFUND	EN110626/19712	500.00	
		CHECK NO. 87110		500.00
TATE ENTERPRISES				
60235	CONT BD/205 E 4TH	19810	4000.00	
		CHECK NO. 87111		4000.00
TMW ENTERPRISES PAVING				
60239	CONT BD/827 S LINCOLN	20149	500.00	
		CHECK NO. 87112		500.00
TPI BLDG CODE CONSULTANT				
60218	PLAN REVIEW	5071	2982.00	
		CHECK NO. 87113		2982.00
VILLAGE OF HINSDALE				
60206	MEDICAL REIMBURSEMENT	0722110000000000	190.00	
60207	DEP CARE REIMB.F/P	0722110000000000	99.98	
60208	MEDICAL REIMBURSEMENT	0722110000000000	521.42	
		CHECK NO. 87114		811.40
VILLAGE OF HINSDALE-FINAN				
60264	PETTY CASH	32287	322.87	
		CHECK NO. 87115		322.87
VILLAGE OF HINSDALE-PWL				
60263	PETTY CASH	13882	138.82	
		CHECK NO. 87116		138.82
VITALE, AMY				
60249	CLASS REFUND	100548	240.00	
		CHECK NO. 87117		240.00
WANG, ZHAOYUAN				
60248	CLASS REFUND	100253	694.00	
		CHECK NO. 87118		694.00
COMED				
60489	RELOCATION KLM PLATFORM T 0203017056-07/11		967.68	
		CHECK NO. 87119		967.68
AFLAC-FLEXONE				
60623	AFLAC OTHER	0805110000000000	264.33	
60624	ALFAC OTHER	0805110000000000	280.87	
60625	AFLAC SLAC	0805110000000000	204.90	
		CHECK NO. 87120		750.10

VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
AMERICAN EXPRESS 60328 ASST CHARGES	8020005-06/11 CHECK NO. 87121	1201.46	1201.46
COLONIAL LIFE PROCESSING 60615 COLONIAL OTHER 60616 COLONIAL S L A C	080511000000000 080511000000000 CHECK NO. 87122	27.63 54.33	81.96
DANMAR 60633 CUSTODIAL SERVICES	18049 CHECK NO. 87123	4214.00	4214.00
HOME DEPOT CREDIT SERVICE VOID	VOID CHECK NO. 87124	VOID	VOID
ILLINOIS FRATERNAL ORDER 60618 UNION DUES	080511000000000 CHECK NO. 87125	731.00	731.00
JOHNSON, SHAWN 60631 CDL RENEWAL	60029 CHECK NO. 87126	60.00	60.00
LSNB AS TRUSTEE FOR POST 60626 PEHP REGULAR 60627 PEHPPD	080511000000000 080511000000000 CHECK NO. 87127	2204.26 571.02	2775.28
NATIONWIDE RETIREMENT SOL 60619 USCM/PEBSCO	080511000000000 CHECK NO. 87128	1680.00	1680.00
NCPERS GRP LIFE INS 3105 60617 LIFE INS	080511000000000 CHECK NO. 87129	240.00	240.00
STATE DISBURSEMENT UNIT 60628 CHILD SUPPORT	080511000000000 CHECK NO. 87130	1411.38	1411.38
STATE DISBURSEMENT UNIT 60629 CHILD SUPPORT	080511000000000 CHECK NO. 87131	313.21	313.21

YOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
STATE DISBURSEMENT UNIT			
60630 CHILD SUPPORT	0805110000000000	80.00	
	CHECK NO. 87132		80.00
VILLAGE OF HINSDALE			
60620 MEDICAL REIMBURSEMENT	0805110000000000	190.00	
60621 MEDICAL REIMBURSEMENT	0805110000000000	521.42	
60622 DEP CARE REIMB.F/P	0805110000000000	99.98	
	CHECK NO. 87133		811.40
5 STAR SOCCER CAMPS, INC			
60634 **REIMB EXP** SOCCER CAMP 100980-07/11		1009.80	
	CHECK NO. 87134		1009.80
A 1 ENGINE SERVICES, CO I			
60390 FUEL PUMP	87267	587.90	
	CHECK NO. 87135		587.90
ABC COMMERCIAL MAINT SERV			
60285 CUSTODIAL SERVICES	045	1560.00	
60791 KLM CUSTODIAL	046	1768.00	
	CHECK NO. 87136		3328.00
AFLAC-FLEXONE			
60491 DEDUCTIBLES	824166ER	90.00	
	CHECK NO. 87137		90.00
AIR ONE EQUIPMENT			
60397 CYLINDER	74598	370.00	
	CHECK NO. 87138		370.00
ALEXANDER EQUIPMENT			
60388 CHIPPER	77457	1100.00	
60389 CHAIN SAW	77177	476.90	
60444 CHAIN SAW SCABBARD	77254	109.95	
60445 BLADES	77507	128.00	
	CHECK NO. 87139		1814.85
ALLIED WASTE REPUBLIC SVC			
60297 REFUSE	0551008737720	1297.52	
	CHECK NO. 87140		1297.52
AMERICAN MESSAGING			
60490 PAGERS	UI153710-08/11	317.32	
	CHECK NO. 87141		317.32
ANDRES MEDICAL BILLING LT			

VOU.	DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
ANDRES MEDICAL BILLING LT				
60496	JUNE CHARGES	28477	2108.50	
		CHECK NO. 87142		2108.50
APTA CLUB MEMBERSHIP				
60803	RENEWAL	59855	50.00	
		CHECK NO. 87143		50.00
AQUA PURE ENTERPRISES				
60369	LADDER TREAD	74504	288.10	
60548	SEASONALLY	74875	39.48	
		CHECK NO. 87144		327.58
ARP ARPHALT CONTRACTING				
60574	CONT BD/5735 SUTTON	20146	500.00	
		CHECK NO. 87145		500.00
ASPEN VALLEY LANDSCAPE				
60333	MULCH	25308/9/25424	399.50	
		CHECK NO. 87146		399.50
BEACON SSI INCORPORATED				
60394	FUEL PUMP	179	6800.00	
60529	FUEL PUMP	67307	394.74	
		CHECK NO. 87147		7194.74
BERNHOLDT ERIK				
60334	CLOTHING REIMBURSEMENT	43947	439.47	
		CHECK NO. 87148		439.47
BLAKELY CUSTOM HOMES				
60576	SITE MNGE/746 S THURLOW	019236	3000.00	
		CHECK NO. 87149		3000.00
BLAKELY CUSTOM HOMES				
60582	CONT BD/746 S THURLOW	19237	10000.00	
		CHECK NO. 87150		10000.00
BLOOM, BRADLEY				
60788	CALEA CONFERENCE	121752-07/11	1217.52	
		CHECK NO. 87151		1217.52
BONO CSR KATHLEEN W.				
60539	ZONING 5492	A-11-11	42.00	
60540	PUBLIC HRG 5485	V-1-11	286.43	
60541	PUBLIC HRG 5485	V-4-11	259.57	
		CHECK NO. 87152		588.00

VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
BOSSY, DONNA			
60499 TICKET REFUND	1327-1	75.00	
	CHECK NO. 87153		75.00
BRETT EQUIPMENT			
60316 JACK	200207	71.40	
	CHECK NO. 87154		71.40
BROCK ENTERPRISES			
60300 SUPER VAC	0119913	1740.66	
	CHECK NO. 87155		1740.66
BRYCE DOWNEY & LENKOV			
60428 FLAGG CREEK	19667	45.00	
	CHECK NO. 87156		45.00
BURRINK CONCRETE			
60362 CONCRETE REPAIRS	110087	4987.80	
	CHECK NO. 87157		4987.80
CAHILL BUILDING & RESTORA			
60590 KLM REPAIRS	8634	2400.00	
	CHECK NO. 87158		2400.00
CALEA			
60311 NAME TAGS	04354	10.50	
	CHECK NO. 87159		10.50
CARDIAC SCIENCE CORP.			
60430 PADS	1410389	134.64	
60431 PADS	1410390	67.32	
60432 PADS	1410391	67.32	
60437 PADS	1410387	203.46	
60709 REPLACEMENT ELCTRODES	1412285	945.48	
	CHECK NO. 87160		1418.22
CASE LOTS INC			
60366 PAPER GOODS	33230/52/82/69/7	1069.10	
60403 PAPER GOODS	33382	415.30	
60534 PAPER GOODS	033601	255.90	
60551 PAPER GOODS	033628	179.60	
	CHECK NO. 87161		1919.90
CDW-GOVERNMENT INC.			
60313 PRINTER	XVP0170	123.79	
60461 PORT	XWH9067	201.31	
	CHECK NO. 87162		325.10

VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
CEDAR VALLEY 60354 MULCH	1055 CHECK NO. 87163	7975.00	7975.00
CHEN, HONG 60517 CONT BD/729 S JACKSON	20188 CHECK NO. 87164	500.00	500.00
CHENG, BINGYUE 60600 KLM REFUND	EN110702/0320245 CHECK NO. 87165	430.00	430.00
CHESS SCHOLARS 60357 INSTRUCTION *REIMB EXP*	2011085 CHECK NO. 87166	510.00	510.00
CHICAGO CHAIN & TRANSMISS 60317 BEARINGS	204711 CHECK NO. 87167	33.71	33.71
CHICAGO COLLEGE OF PHARM 60612 KLM REFUND	EN110715/20249 CHECK NO. 87168	250.00	250.00
CHICAGO INTERNATIONAL 60386 A/C REPAIR 60715 A/C REPAIRS 60716 TRANS REPAIRS 60794 ALTERNATOR	1001382 1001683 1002073 1002345 CHECK NO. 87169	1542.72 526.52 784.81 1456.90	4310.95
CHURCH OF GOD DOWNERS GRO 60609 KLM REFUND	EN110730/20222 CHECK NO. 87170	500.00	500.00
CINTAS 60372 RUGS TOWELS ETC 60377 RUGS TOWELS ETC 60536 RUGS TOWELS ETC 60537 RUGS TOWELS ETC 60747 RUGS TOWELS ETC	769634817 769638090 769641676 769645062 7696485228 CHECK NO. 87171	230.81 160.31 230.81 160.31 230.81	1013.05
CIT TECNOLOGY FIN SERV IN 60310 ALARM SERVICE	19564350 CHECK NO. 87172	152.50	152.50

VOU.	DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
60558	CLARENDON HILLS PARK DIST COOP PROGRAMS	502-07/11 CHECK NO. 87173	502.00	502.00
60449	CLARK DIETZ ENGINEERS OAK STREET BRIDGE	7 CHECK NO. 87174	33898.80	33898.80
60272	CLARKE ENVIRONMENTAL MOSQ ABATEMENT	6335859 CHECK NO. 87175	385.00	385.00
60291	CLASSIC LANDSCAPE LTD MOWING	72579 CHECK NO. 87176	531.85	531.85
60486	CLEMENSON ENTERPRISES INC BOLTS	TW3001885 CHECK NO. 87177	153.69	153.69
60464	COGGER, STEPHEN W. REIMBURSEMENT RECERTIFICA	60060 CHECK NO. 87178	50.00	50.00
60494	COLEMAN, PAT TAXI COUPONS REFUND	5225 CHECK NO. 87179	52.25	52.25
60603	COLEMAN, RICHARD KLM REFUND	EN110703/20236 CHECK NO. 87180	500.00	500.00
60754	COMCAST POOL	0037136-08/11	125.00	
60815	WD/PW CABLE	0036815-08/11	99.95	
60816	KLM LODGE	0036807-08/11	95.00	
60817	VILLAGE HALL	0036757-08/11	160.00	
60818	FD/PD CABLE	0036781-08/11	160.00	
		CHECK NO. 87181		639.95
60322	COMED WATER PLANT	1094271003-06/11	188.60	
60323	SPINNING WHEEL	1131101044-06/11	573.33	
60324	PUMPING	0075151076-06/11	225.97	
60325	SALT CREEK	1917116003-06/11	25.72	
60326	TRAFFIC SIGNALS	1653148069-06/11	34.96	
60413	POOL	8605437007-07/11	4232.41	

VOU. DESCRIPTION

VENDOR INVOICE

AMOUNT

AMOUNT

COMED				
60414	WARMING HOUSE	0203017056-07/14	194.33	
60415	BROOK PARK	8605174005-07/11	149.30	
60416	CHESTNUT	0203065105-07/11	72.78	
60417	ELEANOR PARK	8689206002-07/11	32.37	
60418	WATER PLANT	8521400008-07/11	35.45	
60419	STOUGH PARK	8689480008-07/11	16.82	
60420	BURNSFIELD	8689640004-07/11	20.87	
60421	TRAIN STATION	8521342001-07/11	93.26	
60422	ROBBINS PARK	8521083007-07/11	85.41	
60423	WASHINGTON	2378029015-07/11	37.19	
60424	IRRIGATION	0639032045-07/11	38.99	
60425	VEECK PARK	2425068008-07/11	454.73	
60426	CLOCK TOWER	0381057101-07/11	28.38	
60427	701 CHICAGO	3454039030-07/11	475.90	
60506	KLM LODGE	7093551008-07/11	1885.79	
60507	WALNUT STREET	7011481009-07/11	34.36	
60508	RR	7011157008-07/11	62.62	
60509	PIERCE PARK	7011378007-07/11	1066.28	
60510	SAFETY TOWN	7261620005-07/11	17.97	
60511	FOUNTAIN	0471095066-07/11	174.81	
60772	TRAFFIC	1653148069-07/11	34.96	
60773	PUMPING	0075151076-07/11	262.95	
60774	SPINNING WHEEL	1131101044-07/11	808.43	
60775	SALT CREEK	1917116003-07/11	25.72	
60776	PKG LOTS	2838114008-07/11	17.45	
60777	57TH ST	0015093062-07/11	64.53	
60778	314 SYMONDS	0417073048-07/11	63.02	
	CHECK NO.	87182		11535.66
COMMERCIAL ASPHALT MAINT				
60521	CONT BD/777 N YORK RD	19932	500.00	
	CHECK NO.	87184		500.00
COMMERCIAL COFFEE SERVICE				
60387	COFFEE SUPPLIES	108127	105.95	
60560	COFFEE SUPPLIES	108121	24.00	
	CHECK NO.	87185		129.95
COMPUTER EXPLORERS				
60358	INSTRUCTION *REIMB EXP*	071111	496.00	
60360	INSTRUCTION *REIMB EXP*	062011	682.00	
	CHECK NO.	87186		1178.00
CONSERV FS				
60613	FIELD PAINT	1484184	2616.00	
	CHECK NO.	87187		2616.00

VOU.	DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
60514	CONTINENTAL AUTO SPORTS CONT BD/420 E OGDEN	19551 CHECK NO. 87188	3000.00	3000.00
60455	COOK COUNTY TREASURER TRAFFIC SIGNALS	2011-2 CHECK NO. 87189	24.00	24.00
60438	COURTNEYS SAFETY LANE SAFETY INSPECTION	050851 CHECK NO. 87190	32.00	32.00
60805	DAILY HERALD SUMMER PROGRAM ADS	128 CHECK NO. 87191	261.00	261.00
60556	DATACOM PUBLISHING SOFTWARE	26005 CHECK NO. 87192	449.00	449.00
60500	DECARLO, DAVID TICKET REFUND	25477 CHECK NO. 87193	20.00	20.00
60299	DEJANA INDUSTRIES INC. SWEEPING	44905 CHECK NO. 87194	4951.77	4951.77
60282	DESIGN PERSPECTIVES CONSTRUCTION OBSERVATION	101033T5	1288.24	
60795	CONSTRUCTION OBSERVATION	101033T6 CHECK NO. 87195	1740.00	3028.24
60288	DIRECT ADVANTAGE INC MTHLY RETAINER	4131	4678.00	
60751	PROF MARKETING SERVICES	4138 CHECK NO. 87196	2075.00	6753.00
60337	DISPOSALL WASTE SERVICES DISPOSAL	18087/17528	1651.00	
60554	RECYCLING	18311/18187 CHECK NO. 87197	842.50	2493.50
60446	DLAND CONSTRUCTION LLC 50/50 SIDEWALK PROGRAM	528 CHECK NO. 87198	57259.89	57259.89

VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
DOCU-SHRED, INC.			
60459 DOCUMENT SHREDDING	25816	40.00	
	CHECK NO. 87199		40.00
DUPAGE COUNTY COLLECTOR			
60587 2010 BRUSH HILL TAXES	405959-08/11	4059.59	
	CHECK NO. 87200		4059.59
DUPAGE COUNTY RECORDER			
60284 RECORDING FEES	201106230177	665.00	
60298 RECORDING FEES	201106230177/025	996.00	
	CHECK NO. 87201		1661.00
EMERGENCY TELEPHONE SYS			
60267 RMS COSTS	10110	1120.71	
	CHECK NO. 87202		1120.71
ENVIRO-TEST/PERRY LABORAT			
60552 LAB SERVICES	11128440	150.00	
	CHECK NO. 87203		150.00
EVANGELICAL COVENANT			
60581 CONT BD/18 E 4TH	19802	5000.00	
	CHECK NO. 87204		5000.00
EXCELL FASTENER SOLUTIONS			
60441 DRILL BITS	1876	135.88	
60442 WASHERS	1855	198.78	
	CHECK NO. 87205		334.66
EXELON ENGERY INC			
60320 STREET LIGHTING	200239600120	361.83	
60321 TRANSFORMER	100421800210	1991.12	
60505 STREET LIGHTS	200213900130	7720.56	
60813 STREET LIGHTS	200239600130-07/	391.35	
60814 TRANSFORMER	100421800220-07/	2218.07	
	CHECK NO. 87206		12682.93
FBINAA			
60488 SEMINAR	60059	200.00	
	CHECK NO. 87207		200.00
FEDEX			
60553 OVERNIGHT MAIL	109707104-07/11	250.91	
	CHECK NO. 87208		250.91
PICELI, CHRISTIAN			

VOU.	DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
FICELI, CHRISTIAN				
60497	OVERPAYMENT PERMIT	51573	30.00	
		CHECK NO. 87209		30.00
FIRE SAFETY CONSULTANTS				
60396	PLAN REVIEW	2011641	870.00	
		CHECK NO. 87210		870.00
FIRE TRAINING RESOURCES				
60365	GUIDES	201110093	100.00	
		CHECK NO. 87211		100.00
FIRESTONE STORES				
60315	TIRE	084578	197.20	
		CHECK NO. 87212		197.20
FLEET PRIDE INC				
60750	TRUCK REPORTS	43250007	8.96	
60752	REPAIR PARTS	43245495	1281.22	
60753	COMB BRAKE	43284470	71.31	
		CHECK NO. 87213		1361.49
PREY, LYNN				
60405	UMPIRE	27900-07/11	279.00	
60593	UMPIRE	59966	93.00	
		CHECK NO. 87214		372.00
FUCHS & ROSELLI, LTD				
60469	AUDIT LETTER	117498	227.50	
		CHECK NO. 87215		227.50
FUKAR, KEN				
60592	UMPIRE	59967	93.00	
		CHECK NO. 87216		93.00
FULLER, COLIN				
60502	CLASS REFUND	101870	230.00	
		CHECK NO. 87217		230.00
FULLER, COLLEN				
60515	CONT BD/628 W MAPLE	19398	1000.00	
		CHECK NO. 87218		1000.00
FULLERS HOME & HARDWARE				
60726	ASST HARDWARE	173-07/11	311.04	
		CHECK NO. 87219		311.04

VOU.	DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
FULLERS SERVICE CENTER IN				
60722	CAR WASHES/REPAIRS	175-07/11	638.16	
		CHECK NO. 87220		638.16
FYLSTRA, HENRY				
60601	KLM REFUND	EN110709/19447	250.00	
		CHECK NO. 87221		250.00
G & K SERVICES				
60332	RUGS TOWELS ETC	1028583788	287.16	
60364	UNIFORMS	1028578082	290.81	
60381	UNIFORMS	1028581906	287.16	
60382	UNIFORMS	1028579991	287.16	
60584	UNIFORMS	1028585664	287.16	
		CHECK NO. 87222		1439.45
GALLS AN ARAMARK COMPANY				
60278	UNIFORMS	511452534	161.77	
60289	UNIFORMS	511469816	99.76	
60557	UNIFORMS	511487312	124.39	
60571	BATTERIES	511503365/8533	178.53	
		CHECK NO. 87223		564.45
GARY JOHNSTON				
60290	PERMIT FEES	17010	170.10	
60555	PERMIT FEES	19980	199.80	
		CHECK NO. 87224		369.90
GEORGES LANDSCAPING INC				
60401	BID #1491	14904-07/11	149.04	
60402	BID #1494	4813920	48139.20	
		CHECK NO. 87225		48288.24
GIULIANOS				
60729	EMERGENCY DINNERS	5217	52.17	
		CHECK NO. 87226		52.17
GOOD SAMARITAN EMSS				
60395	EMS	1200-07/11	1200.00	
		CHECK NO. 87227		1200.00
GRAINGER, INC.				
60342	FUSES	9582689510	186.32	
60343	V BELT	9577053235/43	78.81	
60473	DISINFECTANT	9586155245	67.46	
60475	HOSE REEL	9586155237	118.90	
60476	V BELT	9577935969	7.61	

VOU.	DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
GRAINGER, INC.				
60477	V BELT	9577935951	7.43	
60478	V BELT	9587324683	30.19	
60479	CONNECTORS	9586774593	53.55	
60480	MOTOR	9577935977	154.49	
60549	CORD	9592659487/9495	187.98	
60746	FILTERS	9589327965	23.31	
	CHECK NO.	87228		916.05
GRANT & POWER LANDSCAPING				
60518	CONT BD/530 RAVINE	20135	500.00	
	CHECK NO.	87229		500.00
GRANT & POWER LANDSCAPING				
60519	CONT BD/5601 S WASHINGTON	20123	500.00	
	CHECK NO.	87230		500.00
GURICK, MITCH				
60742	CONT BD/11 CHARLESTON	20174	500.00	
	CHECK NO.	87231		500.00
GURTNER PLUMBING INC				
60527	CONT BD/638 MILLS	19834	500.00	
	CHECK NO.	87232		500.00
HACH CO				
60429	TESTING	7340093	94.55	
	CHECK NO.	87233		94.55
HADDAD, NADIA				
60598	CLASS REFUND	101924	145.00	
	CHECK NO.	87234		145.00
HANSON AGGREGATES INC				
60807	STONE	5236064	1033.67	
	CHECK NO.	87235		1033.67
HD SUPPLY WATERWORKS				
60371	WATER METERS	3211116	321.00	
60383	WATER METERS	3242461	4255.00	
60614	WATER METERS	3095356	220.66	
60808	WATER	3288631	153.00	
	CHECK NO.	87236		4949.66
HILBERT, DAVE				
60594	UMPIRE	59968	93.00	
	CHECK NO.	87237		93.00

VOU.	DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
60591	HINSDALE CHAMBER OF COMME UNIQ THURS SPONSORSHIP	08011101 CHECK NO. 87238	7500.00	7500.00
60731	HOME DEPOT CREDIT SERVICE ASST HARDWARE	603532250221-07/ CHECK NO. 87239	810.62	810.62
60516	HEMECRAFTERS CONT BD/207 N CLAY	19369 CHECK NO. 87240	4400.00	4400.00
60786	HOWARD PROPERTIES LLC CONT BD/33 S COUNTY LINE	19745 CHECK NO. 87241	5000.00	5000.00
60787	HOWARD PROPERTIES LLC CONT BD/33 S COUNTY LINE	19631 CHECK NO. 87242	500.00	500.00
60273	HR BLUEPRINT PRINTING	80581/80820 CHECK NO. 87243	20.00	406.45
60789	PRINTING	80641/43/56/95 CHECK NO. 87243	406.45	426.45
60470	HR GREEN INC 2011 RESURFACING	75422 CHECK NO. 87244	2950.11	23811.90
60472	WOODLANDS	75421 CHECK NO. 87244	23811.90	26762.01
60268	HUFF & HUFF INC CCDD ISSUES	1106052 CHECK NO. 87245	343.00	343.00
60745	HURLEY, PATRICK CONT BD/548 N GARFIELD	19933 CHECK NO. 87246	500.00	500.00
60296	ICE MOUNTAIN WATER WATER	01B012706023 CHECK NO. 87247	41.15	41.15
60811	WATER	01G0120706023 CHECK NO. 87247	41.15	82.30
60487	IL PROSECUTOR SERVICES BINDER	861 CHECK NO. 87248	185.00	185.00

VOU.	DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
ILHIA				
60483	POLICE CLASS	60058	175.00	
		CHECK NO. 87249		175.00
ILLINOIS EPA				
60407	NYDES PERMITS	5000	5000.00	
		CHECK NO. 87250		5000.00
ILLINOIS GIRLS LACROSSE				
60359	INSTRUCTION *REIMB EXP*	279	2352.00	
		CHECK NO. 87251		2352.00
ILLINOIS PAPER DIVISION				
60482	COPIER PAPER	596957	1280.00	
		CHECK NO. 87252		1280.00
INDUSTRIAL ELECTRIC				
60367	ELECTRICAL SUPPLIES	199124/5/6/7/32	629.81	
60533	ELECTRICAL SUPPLIES	199554/784/5	292.00	
		CHECK NO. 87253		921.81
INFECTION CONTROL/				
60460	MEMBERSHIP	60106	60.00	
		CHECK NO. 87254		60.00
INFORMATION DEVELOPMENT				
60330	WEB TRAC/DIALOG	100234/235	5561.00	
		CHECK NO. 87255		5561.00
INSTITUTE IN BASIC LIFE				
60465	AMBULANCE BILLING	59921	192.15	
60467	AMBULANCE BILLING	201102656	118.77	
		CHECK NO. 87256		310.92
INTERNATIONAL EXTERMINATO				
60370	EXT FEES	71166298	208.00	
60704	EXT FEES	81166890	208.00	
		CHECK NO. 87257		416.00
INTERSTATE BATTERY SYSTEM				
60385	BATTERY	33015315	213.90	
		CHECK NO. 87258		213.90
IRMA				
60319	DEDUCTIBLES	7975/10779	1247.30	
		CHECK NO. 87259		1247.30

VOU. DESCRIPTION

VENDOR INVOICE

AMOUNT

AMOUNT

JAMES J BENES & ASSOC INC			
60294	PLAN REVIEW	1209160	800.00
60589	PLAN REVIEW	1209161	4800.00
	CHECK NO.	87260	5600.00
JESSOPP, CHARLES			
60471	CLASS REFUND	101516	120.00
	CHECK NO.	87261	120.00
JOHN DEERE LANDSCAPES			
60304	REPAIR PARTS	58164305	530.73
60804	ROTOR	58607220	106.42
	CHECK NO.	87262	637.15
JULIE INC			
60305	UTILITY LOCATE	2011-0721	2274.33
	CHECK NO.	87263	2274.33
KALLAS, KELLY			
60436	CLASS REFUND	101638	115.00
	CHECK NO.	87264	115.00
KARA SYSTEMS			
60412	SUPPLIES	273898	55.15
	CHECK NO.	87265	55.15
KH KIMS TAE KWON DO			
60356	INSTRUCTION *REIMB EXP*	1275-07/11	1275.00
	CHECK NO.	87266	1275.00
KLF EXCATING			
60351	KLM S SHELTER REPAIRS	G702	10365.00
	CHECK NO.	87267	10365.00
KONECRANES, INC			
60350	POOL INSPECTION	596036	745.00
	CHECK NO.	87268	745.00
KOWAL, KAREN			
60740	MILEAGE REIMBURSEMENT	60067	56.14
	CHECK NO.	87269	56.14
KREJCI, MEL			
60596	UMPIRE	59971	70.00
	CHECK NO.	87270	70.00
KUSTOM SIGNALS, INC.			

VOU.	DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
KUSTOM SIGNALS, INC.				
60439	MAINT LASER GUN	445141	231.00	
		CHECK NO. 87271		231.00
KUZMNIC, GREGORY				
60524	CONT BD/160 RAVINE RD	019915	500.00	
		CHECK NO. 87272		500.00
LAMANTA ENTERPRISES				
60525	CONT BD/5658 S COUNTY LIN 19909		500.00	
		CHECK NO. 87273		500.00
LANDSCAPE CONCEPTS MNGMT				
60295	ELM CONTRACT	22001	26533.50	
60349	STORM CLEAN UP	21717	7480.00	
		CHECK NO. 87274		34013.50
LAYNE WESTERN				
60718	REBUILD PUMP	11769	1972.00	
60720	REBUILD PUMP	11769-1	7768.00	
60721	REBUILD PUMP	11769-2	12010.00	
		CHECK NO. 87275		21750.00
LEXIS NEXIS RISK DATA MNG				
60286	PHONE SEARCHES	130175120110630	156.50	
60287	PHONE SEARCHES	130175120110531	153.50	
		CHECK NO. 87276		310.00
LIFEGUARD STORE				
60363	GLOVES	056162	183.75	
60398	SUPPLIES	58432	275.50	
		CHECK NO. 87277		459.25
LIPKE KENTEX HESSE, INC				
60384	DISPENSER	384526	276.80	
		CHECK NO. 87278		276.80
LOUFMAN, MARIANNE				
60604	KLM REFUND	EN110716/20204	500.00	
		CHECK NO. 87279		500.00
LYNCH, SHEILA				
60456	CLASS REFUND	100299	75.00	
		CHECK NO. 87280		75.00
LYTWINYSHYN, GEORGE				
60523	CNT BD/219 S THURLOW	19919	500.00	

VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
LYTWYNYSHYN, GEORGE	CHECK NO. 87281		500.00
MAGIC IRRIGATION		500.00	
60520 CONT BD/133 RAVINE RD	20106		
	CHECK NO. 87282		500.00
MAGIC OF GARY KANTOR		42.00	
60528 INSTRUCTION *REIMB EXP*	04200		
	CHECK NO. 87283		42.00
MANDARINO, MARK		55.00	
60463 NOTARY REIMBURSEMENT	60057		
	CHECK NO. 87284		55.00
MARK W DANIEL ESQ		12.97	
60812 COPIES	05348		
	CHECK NO. 87285		12.97
MATHEWS, DAVE		186.00	
60595 UMPIRE	59969		
	CHECK NO. 87286		186.00
MAX WELDING INC		4944.00	
60550 TRAIN DEPOT REPAIRS	1478/79/81/80		
	CHECK NO. 87287		4944.00
MCKEE, MARYROSE		250.00	
60606 KLM REFUND	EN110721/20259		
	CHECK NO. 87288		250.00
MICRO CENTER A/R		62.98	
60434 MOUSE	2592836		
60453 HEAD SET	2594089		96.98
60454 INK	2596049		77.96
	CHECK NO. 87289		237.92
MIDWEST MODEL T FORD CLUB		60.00	
60468 MODEL T	59982		
	CHECK NO. 87290		60.00
MILLER, WILLIAM		500.00	
60513 CONT BD/5757 MADISON	19828		
	CHECK NO. 87291		500.00
MINER ELECTRONICS		95.00	
60302 SQUAD REPAIRS	241064		

VOU. DESCRIPTION

VENDOR INVOICE

AMOUNT

AMOUNT

MINER ELECTRONICS				
60546 SQUAD REPAIRS	241319		795.80	
60724 ALARMS	241329		190.00	
	CHECK NO.	87292		1080.80
MORIMOTO, IRENE				
60583 STM WTR/843 S GARFIELD	18236		1815.00	
	CHECK NO.	87293		1815.00
MOTION INDUSTRIES INC				
60447 HOSES	IL06419844		250.95	
	CHECK NO.	87294		250.95
MOTOROLA				
60712 RADIO REPAIRS	SR95740		299.00	
	CHECK NO.	87295		299.00
MY NEW NEIGHBOR I				
60801 HOME VISITS	3417/3389		24.00	
	CHECK NO.	87296		24.00
NAPA AUTO PARTS				
60283 AUTO PARTS	166745/070/153		576.32	
60770 AUTO PARTS	11007357-07/11		574.78	
	CHECK NO.	87297		1151.10
NEXTEL/SPRINT				
60542 CELL PHONES	977740515114		2289.32	
	CHECK NO.	87298		2289.32
NFPA				
60484 FIRE CD	60108		166.45	
	CHECK NO.	87299		166.45
NICOR GAS				
60448 350 N VINE	1327011000-07-11		197.05	
60512 GENERATOR	3846601000-07/11		84.93	
60570 YOUTH CENTER	9007790000-07/11		27.87	
	CHECK NO.	87300		309.85
NORMANDY BUILDERS				
60577 CONT BD/45 S PARK	20110		500.00	
	CHECK NO.	87301		500.00
NOW SERVING CAFE				
60599 KLM REFUND	EN110709/20250		196.00	
	CHECK NO.	87302		196.00

VOU. DESCRIPTION

VENDOR INVOICE

AMOUNT

AMOUNT

NUCO2 INC				
60352 CHEMICALS	R131630440		128.44	
60353 CHEMICALS	R131572673		38.50	
60404 CHEMICALS	R131477009		132.29	
	CHECK NO.	87303		299.23
NW 7686				
60411 GENERATOR	71111675		7469.13	
	CHECK NO.	87304		7469.13
OBRADOVICH, DEBBIE				
60635 KLM REFUND	EN110728/20258		250.00	
	CHECK NO.	87305		250.00
OCCUPATIONAL HEALTH CTR				
60708 DRUG TEST	1006207086		154.50	
	CHECK NO.	87306		154.50
OOSTENDORP, DIANE				
60457 CLASS REFUND	100300		50.00	
	CHECK NO.	87307		50.00
ORIENTAL TRADING CO., INC				
60293 SUPPLIES	64539085901		373.09	
60400 SUPPLIES	645734062-01		104.99	
	CHECK NO.	87308		478.08
PACIFIC TELEMAGEMENT				
60820 PAY PHONES	278392-08/11		156.00	
	CHECK NO.	87309		156.00
PALOS SPORTS INC				
60802 BB NET	9916100		59.90	
	CHECK NO.	87310		59.90
PC KING				
60408 POWER SUPPLY	46013		425.00	
	CHECK NO.	87311		425.00
PERMA SEAL BASEMENT				
60578 CONT BD/124 E 6TH	19923		500.00	
	CHECK NO.	87312		500.00
PERMA SEAL BASEMENT SERVI				
60575 CONT BD/211 E NINTH	19924		500.00	
	CHECK NO.	87313		500.00

VOU. DESCRIPTION

VENDOR INVOICE

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PETERS				
60504 STICKER REFUND	115		60.00	
	CHECK NO.	87314		60.00
PIECZYNSKI, LINDA				
60569 VILLAGE PROSECUTOR	5223		1401.50	
	CHECK NO.	87315		1401.50
PISCIOTTO, AMY				
60806 MILEAGE REIMBURSEMENT	2065		20.65	
	CHECK NO.	87316		20.65
PITTSBURGH PAINT				
60318 KITS	73711		239.48	
	CHECK NO.	87317		239.48
POMPS TIRE SERVICE, INC.				
60810 ROAD SERVICE	581774		201.45	
	CHECK NO.	87318		201.45
PORTABLE JOHN				
60292 PORTABLES	A171225		298.23	
60303 PORTABLES	170730		385.00	
60547 PORTABLES	A172005		298.23	
	CHECK NO.	87319		981.46
PRAXAIR DISTRIBUTION, INC				
60545 POOL	40270496		19.75	
	CHECK NO.	87320		19.75
PREMIER LANDSCAPE				
60797 CONT BD/REISSUE 86235	19758		500.00	
60798 CONT BOND REISSUE 86234	19728		500.00	
60799 CONT BD REISSUE 86233	19742		500.00	
60800 CONT BD/REISSUE 86232	19654		500.00	
	CHECK NO.	87321		2000.00
PRO SAFETY				
60275 SAFETY GEAR	2/701290		73.35	
60768 SAFETY GEAR	702760/703020		331.35	
	CHECK NO.	87322		404.70
PRO SPORTS EXPERIENCE LLC				
60393 FOOTBALL CAMP	9831		1556.00	
	CHECK NO.	87323		1556.00
PROLIANCE ENERGY, LLC				

YOU. DESCRIPTION	VENDOR INVOICE	DATE	AMOUNT	TOTAL
PROLIANCE ENERGY, LLC				
60309 06/11 GAS	2011061002050		3003.18	
	CHECK NO. 87324			3003.18
PROVEN BUSINESS SYSTEMS				
60491 COPIER MAINT	93822		940.00	
	CHECK NO. 87325			940.00
QUARRY MATERIALS, INC.				
60347 COLD MIX	41661		578.20	
60373 COLD MIX	41559		1120.78	
60532 COLD PATCH	41733		716.58	
	CHECK NO. 87326			2415.56
QWEST COMMUNICATIONS				
60451 LD TELEPHONE	1171342608		76.06	
	CHECK NO. 87327			76.06
RAILROAD MANAGEMENT CO				
60585 RENT	276649		109.81	
	CHECK NO. 87328			109.81
RAUEN, JOE				
60279 CLOTHING ALLOWANCE	26737		267.37	
	CHECK NO. 87329			267.37
RAY OHERRON CO INC				
60474 BATTERY PACKS	0039689		197.95	
60567 MICRO PHONE	40389/40462		142.80	
	CHECK NO. 87330			340.75
RDC LTD				
60522 CONT BD/431 N MADISON	19926		500.00	
	CHECK NO. 87331			500.00
RED WING SHOE STORE				
60301 FD BOOTS	450000004430		229.48	
	CHECK NO. 87332			229.48
REIFF, KARA				
60785 CONT BD/729 S GRANT	20104		500.00	
	CHECK NO. 87333			500.00
RESOURCE MANAGEMENT ASSOC				
60339 WRITTEN EXAMS	110471		2283.00	
	CHECK NO. 87334			2283.00

VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
RYAN, KRISTEN 60743 CONT BD/740 S QUINCY	20171 CHECK NO. 87335	500.00	500.00
SAMS CLUB 60792 ASST SUPPLIES	15925872-07/11 CHECK NO. 87336	994.85	994.85
SCHERER, MATTHEW T 60409 CAMP ENTERTAINMENT	29500-07/11 CHECK NO. 87337	295.00	295.00
SERVICE FORMS & GRAPHICS 60374 ENVELOPES 60535 WATER SERVICE CHARGES 60748 LETTERHEAD	137039 137191 137278 CHECK NO. 87338	711.82 211.40 555.36	1478.58
SHERWIN INDUSTRIES, INC 60307 BARRICADES 60492 BATTERIES	SS042258 SS042480 CHECK NO. 87339	185.00 91.00	276.00
SHERWIN WILLIAMS 60433 ASST PAINT	25650 CHECK NO. 87340	71.35	71.35
SIEFER, DONNA 60611 KLM REFUND	EN110710/20205 CHECK NO. 87341	500.00	500.00
SILHAN, MARC 60597 UMPIRE	59970 CHECK NO. 87342	155.00	155.00
SKOKNA, NICK 60361 PADDLE COURT CLEANING	225-07/11 CHECK NO. 87343	225.00	225.00
SKYHAWKS SPORT ACADEMY IN 60276 *REIMB EXP* INSTRUCTION 60355 INSTRUCTION *REIMB EXP*	895119534 895118759 CHECK NO. 87344	1728.00 1566.00	3294.00
SOCIETY FOR HUMAN 60501 MEMBERSHIP	9004006864-07/11 CHECK NO. 87345	180.00	180.00

VOU.	DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
SOMMER, VIRGINIA				
60503	LATE FEE REFUND	1513690	50.00	
		CHECK NO. 87346		50.00
SOUTH IL UNIVERSITY				
60607	KLM REFUND	EN110726/20256	250.00	
		CHECK NO. 87347		250.00
SOUTHWEST CENTRAL DISPATC				
60329	DISPATCH SERVICES	1201166-08/11	3257.47	
60335	DISPATCH	101201163-08/11	16400.10	
60725	911 SURCHARGES MAY/JUNE	101201169	6760.00	
		CHECK NO. 87348		26417.57
SPORTS R US				
60710	INSTRUCTION *REIMB EXP*	1541	1846.00	
		CHECK NO. 87349		1846.00
STAPLES PROMOTIONAL PROD				
60790	T SHIRTS	25558263	480.50	
		CHECK NO. 87350		480.50
STERLING CODIFIERS INC				
60530	ZONING	11181	182.00	
		CHECK NO. 87351		182.00
STOCKMAN, RUSS				
60605	KLM REFUND	EN110717/19711	500.00	
		CHECK NO. 87352		500.00
STOMPER, SCOTT				
60458	FLYER DESIGN	0018	75.00	
		CHECK NO. 87353		75.00
SUBURBAN DOOR CHECK				
60312	KEYS	412293	14.40	
60564	HINGES	413274	20.85	
60565	KEYS	413273	5.27	
60706	SECURE DOOR REPAIR	412892	339.00	
		CHECK NO. 87354		379.52
SUBURBAN FOCUS				
60270	POOL AD	5921	600.00	
		CHECK NO. 87355		600.00
SUBURBAN LABORATORIES, IN				
60306	DISINFECTION	10197	215.00	

VOU. DESCRIPTION

VENDOR INVOICE

AMOUNT

AMOUNT

SUBURBAN LABORATORIES, IN				
60779	SAMPLES	10599		120.00
60780	SAMPLE	10785		60.00
	CHECK NO.	87356		395.00
SUBURBANITE BOWL				
60392	BOWLING	39		360.00
	CHECK NO.	87357		360.00
SUREFIRE				
60314	BELTS	249542		203.52
	CHECK NO.	87358		203.52
SUSMARSKI, KEVIN				
60462	CLOTHING REIMBURSEMENT	1005997556		90.69
	CHECK NO.	87359		90.69
T & J WATER HEATER SERVI				
60485	POOL WATER HEATER	008458		110.00
	CHECK NO.	87360		110.00
THE HINSDALEAN				
60271	PROGRAM ADS	10890		1290.00
60274	PUBLICATIONS	18642/32/3/70/47		1116.00
	CHECK NO.	87361		2406.00
THE LANDSCAPING STUDIO				
60579	CONT BD/427 N MONROE	20151		500.00
	CHECK NO.	87362		500.00
THIRD MILLENIUM				
60375	WATER BILLS	13751		1298.68
	CHECK NO.	87363		1298.68
THOMAS HOMES				
60573	STM WTR/601 S LINCOLN	18266		3080.00
	CHECK NO.	87364		3080.00
THOMAS HOMES INC				
60572	SITE MNCE/601 S LINCOLN	18265		3000.00
	CHECK NO.	87365		3000.00
THOMPSON PUBLISHING GRP				
60705	FMLA HANDBOOK	5649199-07/11		428.50
	CHECK NO.	87366		428.50
THORGUARD INC				

VOU.	DESCRIPTION	VENDOR INVOICE	AMOUNT	PAYMENT
	THORGUARD INC			
60341	BATTERY	30240/30489	100.00	
		CHECK NO. 87367		100.00
	TOSHIBA BUSINESS			
60452	MNTHY COPIERS	8421891	414.37	
		CHECK NO. 87368		414.37
	TOTAL PARKING SOLUTIONS			
60566	PHONE TRANSACTION	101400	143.92	
		CHECK NO. 87369		143.92
	TPI BLDG CODE CONSULTANT			
60771	PLAN REVIEW	5093	5809.50	
		CHECK NO. 87370		5809.50
	TRAFFIC CONTROL & PROTECT			
60376	SIGNS	69898	1377.81	
60769	SIGNS	70151	404.01	
		CHECK NO. 87371		1781.82
	TRANE			
60466	V BELT	5453164R1	30.25	
60737	BELT	5557507R1	13.39	
60738	BELT	5552526R1	53.40	
		CHECK NO. 87372		97.04
	TREADWELL, MARY & STEVEN			
60526	CONT BD/609 S LINCOLN	19896	500.00	
		CHECK NO. 87373		500.00
	TUMBLEBUS FITNESS			
60269	SPECIAL EVENT	880	415.00	
		CHECK NO. 87374		415.00
	UNDERWRITERS LABORATORIES			
60277	ANNUAL TESTING	710150734184	795.00	
		CHECK NO. 87375		795.00
	UNITARIAN CHURCH OF HINSD			
60580	CONT BD/11 W MAPLE	19852	500.00	
		CHECK NO. 87376		500.00
	UNITED RADIO COMMUNICATIO			
60755	MAINTENANCE	21555200	205.72	
		CHECK NO. 87377		205.72

VOU. DESCRIPTION

VENDOR INVOICE

AMOUNT

TOTAL

UNITED RENT A FENCE				
60544 PARTIAL FENCE	2081		2817.00	
	CHECK NO.	87378		2817.00
UNIVAR USA INC				
60368 POOL CHEMICALS	S15896621		595.56	
60399 CHEMICALS	S15900032		830.89	
60410 CHEMICALS	S15893965		614.20	
60563 SODIUM	S15903612		893.80	
	CHECK NO.	87379		2934.45
UPS STORE #3276				
60819 UPS CHARGES	11997/12007		59.75	
	CHECK NO.	87380		59.75
US GAS				
60308 CYLINDERS	171648		64.00	
60735 CYLINDERS	172622		75.02	
	CHECK NO.	87381		139.02
VENKATA, MADAN				
60602 KLM REFUND	EN110708/20253		500.00	
	CHECK NO.	87382		500.00
VERIZON WIRELESS				
60796 MODEMS	2608534761		570.21	
	CHECK NO.	87383		570.21
VILLAGE OF OAK BROOK				
60435 WATER	5584		404.86	
	CHECK NO.	87384		404.86
VILLAGE TAXI SERVICE, INC				
60568 SR TAXI COUPONS	313482		34.00	
	CHECK NO.	87385		34.00
W S DARLEY & CO				
60391 UNIFORMS	908937		596.40	
60793 CHEMICAL REFILLS	911118		144.11	
	CHECK NO.	87386		740.51
WAGNER, ANNETTE				
60610 KLM REFUND	EN110731/20262		250.00	
	CHECK NO.	87387		250.00
WAREHOUSE DIRECT INC				
60345 INK	1205843		8.16	

VOU.	DESCRIPTION	VENDOR ADDRESS			
WAREHOUSE DIRECT INC					
60378	OFFICE SUPPLIES	1189406		39.49	
60379	OFFICE SUPPLIES	1201597		280.39	
60380	BAL DUE OFFICE SUPPLIES	1193341/46/174/7		58.51	
60559	OFFICE SUPPLIES	1213735		47.65	
60809	OFFICE SUPPLIES	12264120		116.82	
		CHECK NO.	87388		551.02
WARREN OIL COMPANY					
60531	GAS	10675487		27971.68	
		CHECK NO.	87389		27971.68
WBLD ALL					
60756	BRACKET REPAIRS	60113		63.75	
		CHECK NO.	87390		63.75
WHEATON PARK DIST					
60713	CONFERENCE	201167		350.00	
		CHECK NO.	87391		350.00
WIGNEY, GLEN					
60498	PARKING PERMIT	B112		52.00	
		CHECK NO.	87392		52.00
WILLOWBROOK FORD INC					
60443	HEATER KNOB	5060955		24.10	
60493	SWITCH	5061383		79.17	
		CHECK NO.	87393		103.27
WIRFS INDUSTRIES, INC.					
60281	REPAIRS	25466		1549.50	
		CHECK NO.	87394		1549.50
WLANMALL					
60336	LAP TOP	116402		303.33	
		CHECK NO.	87395		303.33
YARDART SERVICES INC					
60346	STORM CLEAN UP	11950-07/11		11950.00	
		CHECK NO.	87396		11950.00
ZAZU SALON & DAY SPA					
60495	PERMIT REFUND	R323		180.00	
		CHECK NO.	87397		180.00
ZEE MEDICAL					
60538	MEDICAL SUPPLIES	0100245955		105.77	

VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
ZEE MEDICAL			
60543 MEDICAL SUPPLIES	0100245956	147.28	
	CHECK NO. 87398		253.05
ZIEBELL WATER SERVICE			
60280 WATER MAIN	212791	5631.25	
60348 WATER MAIN SUPPLIES	213044/45	399.44	
	CHECK NO. 87399		6030.69
ANETSBERGER, KEVIN			
60338 TREE REIMBURSEMENT	851990	260.00	
	CHECK NO. 87400		260.00
HOFFMAN, KAY			
60344 TREE REIMBURSEMENT	646774	780.00	
	CHECK NO. 87401		780.00
HOLLAND, JEFFREY			
60406 DRAIN ISSUE	777358	7773.58	
	CHECK NO. 87402		7773.58
MCCLEARY, TOM			
60340 RED OAK	016367	260.00	
	CHECK NO. 87403		260.00
5 STAR SOCCER CAMPS, INC			
60781 YOUTH SOCCER	253440	2534.40	
	CHECK NO. 87404		2534.40
CALEA			
60822 NAME TAGS BAL DUE	04354-1	54.00	
	CHECK NO. 87405		54.00
CLASSIC LANDSCAPE LTD			
60821 MOWING 6/11 BAL DUE	72579-1	13053.15	
	CHECK NO. 87406		13053.15
FLEET PRIDE INC			
60784 TRUCK REPORTS	43311272	71.31	
	CHECK NO. 87407		71.31
GRAINGER, INC.			
60782 PLUGS	9600692538	45.18	
	CHECK NO. 87408		45.18
THIRD MILLENIUM			
60783 UTILITY BILLING	13843	1362.38	

VCU. DESCRIPTON

VENDOR INVOICE

AMOUNT

AMOUNT

THIRD MILLENIUM

CHECK NO. 87409
GRAND TOTAL

1362.38
925,947.02

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
Warrant Register # 1506

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 7/15/2011	Firefighter's Pension Payroll #7- Calendar Year 2011	7/11 Final FWH	9,323.87
Electronic Federal Tax Payment Systems 7/22/2011	Village Payroll # 15-Calendar 2011	FWH	42,178.75
Electronic Federal Tax Payment Systems 7/22/2011	Village Payroll # 15-Calendar 2011	FICA/MCARE	31,746.36
Illinois Department of Revenue 7/22/2011	Village Payroll # 15-Calendar 2011	State Tax Withholding	16,691.87
DuPage Credit Union 7/22/2011	Village Payroll # 15-Calendar 2011	Employee Withholding	6,035.19
ICMA - 457 Plans 7/22/2011	Village Payroll # 15-Calendar 2011	Employee Withholding	11,295.06
HSA Plan Contribution 7/22/2011	Village Payroll # 15-Calendar 2011	Employee Withholding	1,622.91
Intergovernmental Personnel Benefit Cooperative 8/1/2011	August 2011 Contribution	Employee Health Insurance	155,570.31
Electronic Federal Tax Payment Systems 8/5/2011	Village Payroll # 16-Calendar 2011	FWH	42,977.18
Electronic Federal Tax Payment Systems 8/5/2011	Village Payroll # 16-Calendar 2011	FICA/MCARE	32,656.44
Illinois Department of Revenue 8/5/2011	Village Payroll # 16-Calendar 2011	State Tax Withholding	16,900.78
DuPage Credit Union 8/5/2011	Village Payroll # 16-Calendar 2011	Employee Withholding	5,885.19
ICMA - 457 Plans 8/5/2011	Village Payroll # 16-Calendar 2011	Employee Withholding	11,309.94
HSA Plan Contribution 8/5/2011	Village Payroll # 16-Calendar 2011	Employee Withholding	1,622.91
Illinois Municipal Retirement Fund 8/10/2011	Employee/Employer Contributions	July 2011 Wages	81,985.30
Electronic Federal Tax Payment Systems 8/15/2011	Firefighter's Pension Payroll #8- Calendar Year 2011	8/11 Final FWH	<u>9,323.87</u>
Total Bank Wire Transfers and ACH Payments			<u>477,125.93</u>
Total Regular Checks, Pension Checks and Wire Transfers/ACH Payments			<u>1,559,142.95</u>

HINSDALE FIREFIGHTERS PENSION #7176
1506


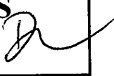
CHECK DATE	PAYEE	CHECK NUMBER	CHECK AMOUNT
7/15/2011	KENNETH KASPAR	109932	2,334.38
7/15/2011	LLOYD H. HEINEMANN	109933	3,265.77
7/15/2011	CALVIN JOHNSON	109934	2,690.11
7/15/2011	JOHN P. WARGEN	109935	2,371.54
7/15/2011	JOHN L. MILLER	109936	2,461.33
7/15/2011	ROBERT L. EVANS	109937	4,205.97
7/15/2011	GEORGE C. KERINS	109938	2,171.00
7/15/2011	RAY HENSHAW	109939	2,781.35
7/15/2011	STANLEY BULAT	109940	5,748.36
7/15/2011	WILLIAM P. EBY	109941	3,463.31
7/15/2011	PATRICK F. HEINEMAN	109942	2,138.14
7/15/2011	MARILYN MUSCH	109943	2,672.62
7/15/2011	JOHN MEJDRECH	109944	4,208.64
7/15/2011	MICHAEL E. SPIEL	109945	2,117.66
7/15/2011	RICHARD BOCEK	109946	1,327.01
7/15/2011	SCOTT MILLER	109947	3,740.58
7/15/2011	RICHARD CIRCO	109948	2,857.23
7/15/2011	PATRICK KENNY	109949	5,271.12
7/15/2011	THOMAS SENER	109950	3,589.61
7/15/2011	CHERYL JOHNSON	109951	8,816.67
7/15/2011	THOMAS MCCARTHY III	109952	6,288.73
7/15/2011	JOAN KASPER	109953	3,513.87
TOTAL FIREFIGHTER'S PENSION CHECKS			<u>78,035.00</u>

HINSDALE FIREFIGHTERS PENSION #7176

1506

CHECK DATE	PAYEE	CHECK NUMBER	CHECK AMOUNT
8/15/2011	KENNETH KASPAR	110475	2,334.38
8/15/2011	LLOYD H. HEINEMANN	110476	3,265.77
8/15/2011	CALVIN JOHNSON	110477	2,690.11
8/15/2011	JOHN P. WARGEN	110478	2,371.54
8/15/2011	JOHN L. MILLER	110479	2,461.33
8/15/2011	ROBERT L. EVANS	110480	4,205.97
8/15/2011	GEORGE C. KERINS	110481	2,171.00
8/15/2011	RAY HENSHAW	110482	2,781.35
8/15/2011	STANLEY BULAT	110483	5,748.36
8/15/2011	WILLIAM P. EBY	110484	3,463.31
8/15/2011	PATRICK F. HEINEMANN	110485	2,138.14
8/15/2011	MARILYN MUSCH	110486	2,672.62
8/15/2011	JOHN MEJDRECH	110487	4,208.64
8/15/2011	MICHAEL E. SPIEL	110488	2,117.66
8/15/2011	RICHARD BOCEK	110489	1,327.01
8/15/2011	SCOTT MILLER	110490	3,740.58
8/15/2011	RICHARD CIRCO	110491	2,857.23
8/15/2011	PATRICK KENNY	110492	5,271.12
8/15/2011	THOMAS SENER	110493	3,589.61
8/15/2011	CHERYL JOHNSON	110494	8,816.67
8/15/2011	THOMAS MCCARTHY III	110495	6,288.73
8/15/2011	JOAN KASPER	110496	3,513.87
TOTAL FIREFIGHTER'S PENSION CHECKS			<u>78,035.00</u>

DATE August 12, 2011

AGENDA SECTION ACA		ORIGINATING DEPARTMENT Administration		
ITEM Ordinance Creating a New Class G Corkage Liquor License		APPROVED David C. Cook Village Manager 		
<p>At the July 12th meeting, the Board adopted Ordinance O2011-34 which prohibited customers from carrying their own alcohol into restaurants. Due to comments from some of the restaurant owners, at its August 9th meeting the ACA Committee asked that the matter be reconsidered and directed staff to research the matter.</p> <p>Tim Scott, Director of Economic Development, will be prepared to discuss his conversations on this matter with the restaurant owners at Tuesday's Board meeting.</p> <p>Should the Board decide to allow customers to carry in their own alcohol, the following motion would be appropriate:</p> <p>Motion: Move to approve "An Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses) Creating a New Class G Corkage Liquor License"</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. O2011-_____

AN ORDINANCE AMENDING TITLE 3 (BUSINESS AND LICENSE
REGULATIONS), CHAPTER 3 (LIQUOR CONTROL),
SECTION 3-3-5 (LOCAL LIQUOR LICENSES)
CREATING A NEW CLASS G CORKAGE LIQUOR LICENSE

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 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses) of the Village Code of Hinsdale is amended by adding the following underlined language to read as follows:

3-3-5: LOCAL LIQUOR LICENSES:

* * * *

G. Number of Licenses:

License Category	Number Of Licenses
Class A1 supermarket	1
Class A2 gourmet food store	2
Class A3 wine boutique	2
Class A4 premium higher alcohol content spirits	2
Class A5 drug store	1
Class A6 convenience store	2
Class B full service restaurant	5
Class C limited service restaurant	4
Class D not for profit annual	2
Class D not for profit special event	*
Class E business special event	*
Class E cooking class tasting	1
Class F New Year's Eve	*

Class G corkage

*

* As determined from time to time by
Hinsdale liquor control commissioner.

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K. License Fees: Every applicant for a local liquor license or local liquor license renewal shall pay the following fees to the village at the time of filing such application:

	Fee	
1. Administrative processing (Not applicable to class D and E special events) plus	\$250.00	
2. Annual license:	Initial Application	Renewal Application
Class A1 supermarket	\$3,000.00	\$2,000.00
Class A2 gourmet food store	1,000.00	750.00
Class A3 wine boutique	2,000.00	1,500.00
Class A5 drug store	2,000.00	1,500.00
Class A6 convenience store	2,000.00	1,500.00
Class B full service restaurant	4,000.00	2,000.00
Class C limited service restaurant	3,000.00	1,500.00
Class D annual	500.00	500.00
	75.00	n/a
Class D special event		
Class E special event	75.00	n/a
Class E annual special event	75.00	n/a

Class E cooking class tasting	350.00	350.00
Class F New Year's Eve	300.00	300.00
<u>Class G corkage</u>	<u>300.00</u>	<u>300.00</u>

The Hinsdale liquor control commissioner may waive all applicable license fees and charges for a class D special event license for a local charitable organization (as recognized by the internal revenue service) conducting a one day fundraising event, where the alcoholic liquor is served without charge.

The annual license fee shall be prorated if a liquor license is issued for a term of less than one year pursuant to this section, but a licensee shall not be entitled to any refund if a licensee surrenders its license or if a license is otherwise terminated, revoked, or suspended. Except as otherwise provided above, no fee shall be discounted or waived for any reason.

* * * *

M. Class G Corkage License: A class G corkage license shall authorize customers to bring into the licenses premises wine or beer to be consumed therein. Such license shall be subject to the following conditions:

1. A class G license may be issued only to a business that generates more than sixty percent (60%) of its gross annual revenue from the sale of food.
2. The licensee must provide at the time of license application or renewal, or as otherwise requested by the village, proof of compliance that sixty percent (60%) of its gross annual revenue is from the sale of food, and the licensee must maintain compliance with this requirement at all times.
3. Every applicant for a class G license must meet all the conditions of this chapter applicable to other license applicants.
4. Consumption of such wine or beer shall only be permitted by customers who order a full meal from the licensee. Every such bottle or container shall be opened by the licensee, its agent or employee. The licensee, its agent or employee shall not serve, pour or provide storage for the beer or wine.

5. The licensee may provide only glasses, ice and an ice holder.

6. The licensee, its agent or employee shall not permit any customer to leave the licensed premises with open wine or beer. Unconsumed wine or beer must be disposed of by the customer prior to exiting the licensed premises or sealed.

7. A licensee pursuant to this subsection may charge an uncorking fee to be determined by the licensee.

8. A class B or C liquor licensee shall be permitted to allow customers to bring their own wine or beer as provided in this subsection without obtaining an additional license.

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.



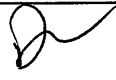
Thomas K. Cauley, Jr., Village President

ATTEST

Christine M. Bruton, Village Clerk

DATE: August 16, 2011

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development			
ITEM 300 E. Ogden Avenue – Bill Jacobs Land Rover/Range Rover Hinsdale – Exterior Appearance and Site Plan Review Approval	APPROVAL			
<p>The applicant is requesting exterior appearance and site plan review approval, to allow for façade improvements at the subject property. The site is currently improved with a one-story auto dealership. The property is zoned B-3, General Business District.</p> <p>The applicant is proposing façade improvements along the north, east and west walls of the of the subject property as well as re-cladding the two existing “towers” attached to the building’s north and east façade’s. As illustrated in the attached elevations, the applicant is proposing to install a stone veneer base around the bottom of the building where currently just a painted surface exists. In addition, they are proposing to replace the existing “tower” materials with Alucobond, an aluminum composite. The appearance and material will be very similar to what exists today and the color will be a direct match. While not required as part of the approval process, the applicant has indicated that they will also be performing general maintenance to the building, including painting and touching up weathered areas requiring fresh coats of paint which will match existing colors. It should be noted that this property falls within 250 feet of a single-family residential zoning district. Staff has confirmed that proper notification has been provided by the applicant as required.</p> <p>At the July 13, 2011 Plan Commission meeting the commission reviewed the application submitted by Bill Jacobs Land Rover/Range Rover Hinsdale and unanimously recommended approval (7-0, two absent) of the request for site plan and exterior appearance for the requested exterior façade improvements.</p> <p>Attached are the approved findings and recommendation from the Plan Commission and the ordinance.</p> <p><u>Review Criteria</u></p> <p>In review of the application submitted the Commission must review the following criteria as stated in the Zoning Code:</p> <ol style="list-style-type: none">1. Subsection 11-604F pertaining to Standards for site plan disapproval; and2. Subsection 11-606E pertaining to Standards for building permits (exterior appearance review), which refers to Subsection 11-605E Standards and considerations for design review permit. <p>MOTION: Move that the Board of Trustees approve an “Ordinance Approving Site Plans and Exterior Appearance Plans for Exterior Façade Improvements at the Property Located at 300 E. Ogden Avenue (Bill Jacobs Land Rover/Range Rover Hinsdale).”</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

HINSDALE PLAN COMMISSION

RE: 300 E. Ogden – Bill Jacobs Land Rover/Range Rover Hinsdale - Exterior Appearance and Site Plan Review

DATE OF PLAN COMMISSION REVIEW: July 13, 2011

DATE OF ZONING AND PUBLIC SAFETY REVIEW: N/A

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. Bill Jacobs Land Rover/Range Rover Hinsdale, (the “Applicant”) submitted an application for the property located at 300 E. Ogden Avenue (the “Subject Property”).
2. The property is located within the B-3, General Business District and improved with a car dealership.
3. The applicant is proposing façade improvements along the north, east and west walls of the of the subject property as well as re-cladding the two existing “towers” attached to the building’s north and east façades.
4. The applicant is proposing to install a stone veneer base around the bottom of the building where currently just a painted surface exists. In addition, they are proposing to replace the existing “tower” materials with Alucobond, an aluminum composite. The appearance and material will be very similar to what exists today and the color will be a direct match.
5. The Plan Commission finds that the plan submitted by the Applicant complies with the applicable bulk, space and yard requirements of the Hinsdale Zoning Code.
6. The Plan Commission finds that the application complies with the standards set forth in Section 11-606 of the Hinsdale Zoning Code pertaining to the exterior appearance review.
7. The Plan Commission finds that the plan submitted by the Applicant complies with the standards set forth in Section 11-604 of the Zoning Code governing site plan review. There are no changes proposed to the site plan.

II. RECOMMENDATION

The Village of Hinsdale Plan Commission, on a vote of seven (7) “Ayes”, zero (0) “Nays,” and two (2) “Absent” recommends that the President and Board of Trustees of the Village of Hinsdale approve the exterior appearance and site plans at 300 E. Ogden Avenue (Bill Jacobs Land Rover/Range Rover Hinsdale).

THE HINSDALE PLAN COMMISSION

By: N. W. Bynum
Chairman

Dated this 10th day of Aug., 2011.

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING SITE PLANS
AND EXTERIOR APPEARANCE PLANS
FOR EXTERIOR FAÇADE IMPROVEMENTS AT
THE PROPERTY LOCATED AT 300 E. OGDEN
AVENUE (BILL JACOBS LAND ROVER/RANGE ROVER HINSDALE)**

WHEREAS, Bill Jacobs Motorsports. (the "Applicants") filed an application for site plan approval and exterior appearance approval (the "Application") to authorize exterior façade improvements, located on the property commonly known as Bill Jacobs Land Rover/Range Rover Hinsdale at 300 E. Ogden Avenue, in the Village of Hinsdale (the "Subject Property"); and

WHEREAS, the Hinsdale Plan Commission conducted a public meeting to consider the Application on July 13, 2011, and, after considering all of the matters related to the Application, recommended approval of the Application; and

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

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

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

Section 2. Approval of Site Plans and Exterior Appearance Plans. The Board of Trustees, acting pursuant to the authority vested in it by laws of the State of Illinois and Sections 11-604 and 11-606 of the Hinsdale Zoning Code, approves the site plans and exterior appearance plans attached to and, by this reference, incorporated into this Ordinance as Exhibit A (the "Approved Plans"), subject to the conditions stated in Section 3 of this Ordinance.

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

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

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

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

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

PASSED this _____ day of _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2011.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

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

By:
Its:

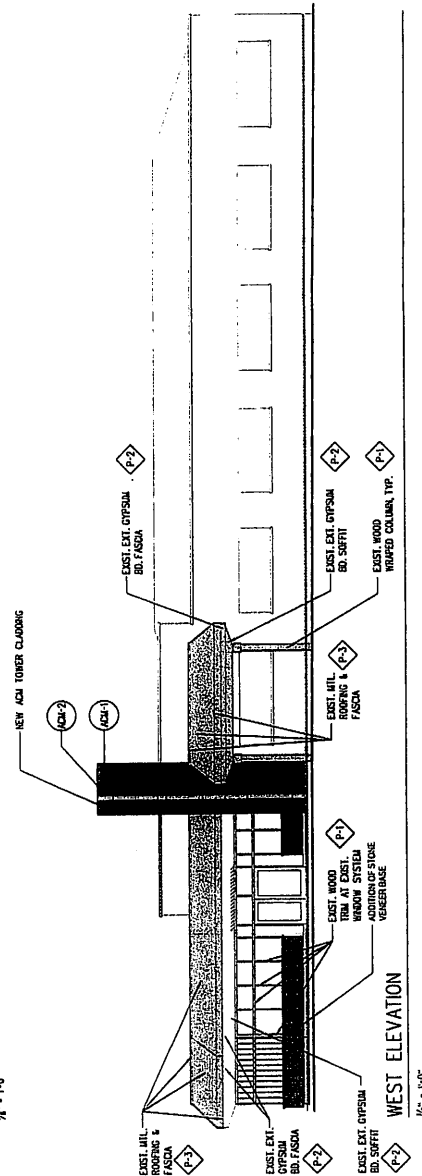
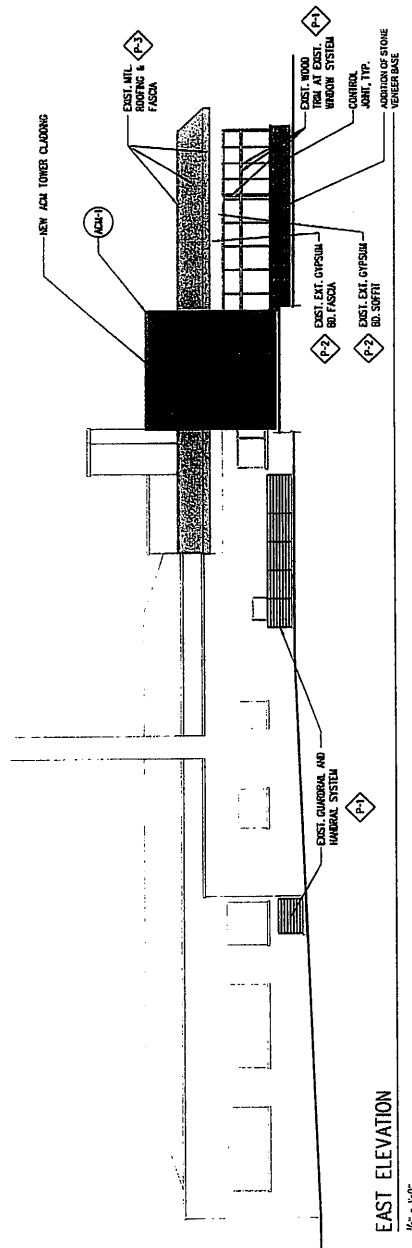
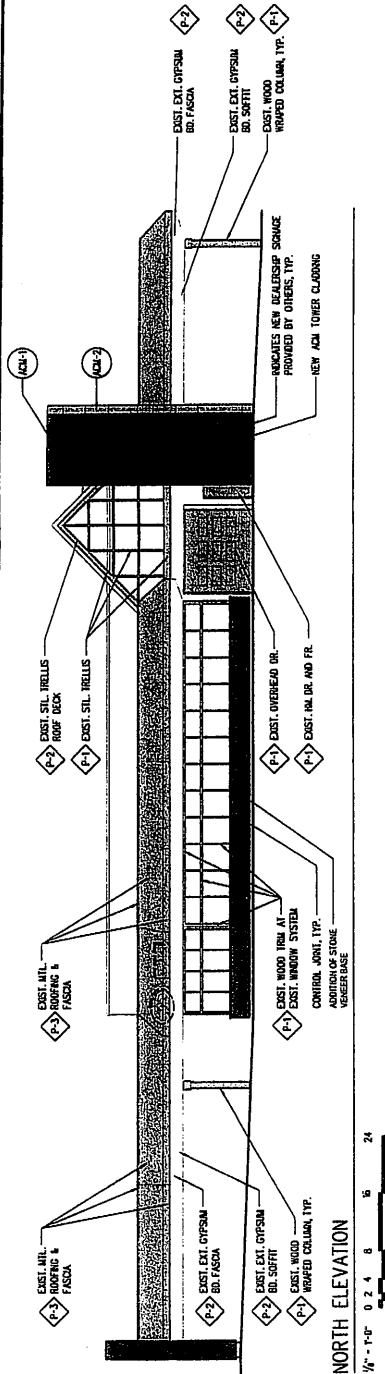
Date: _____, 2011

PAINING COLOR SCHEDULE

- EXISTING BUILDING AREA TO BE PAINTED WITH THE FOLLOWING COLOR TO MATCH BENJAMIN MOORE TUES - BLK 0 P 56, 100K P 10, OR 0 P 56 (LAND ROVER REFERENCE NUMBER P-7)
- EXISTING BUILDING AREA TO BE PAINTED WITH THE FOLLOWING COLOR TO MATCH BENJAMIN MOORE TUES - BLK 0 P 56, 100K P 10, OR 0 P 56 (LAND ROVER REFERENCE NUMBER P-7)
- EXISTING BUILDING AREA TO BE PAINTED WITH THE FOLLOWING COLOR TO MATCH BENJAMIN MOORE TUES - BLK 0 P 56, 100K P 10, OR 0 P 56 (LAND ROVER REFERENCE NUMBER P-7)
- EXISTING BUILDING AREA TO BE PAINTED WITH THE FOLLOWING COLOR TO MATCH BENJAMIN MOORE TUES - BLK 0 P 56, 100K P 10, OR 0 P 56 (LAND ROVER REFERENCE NUMBER P-7)

ACM COLOR SCHEDULE

- ALUMINUM COMPOSITE MATERIAL (ACM) COLOR TO BE: CUSTOM "POWER GREEN P" - SUGAR250P TO MATCH EX' 1000 10/250 "BELLARD" BY ALUCORUND
- ALUMINUM COMPOSITE MATERIAL (ACM) COLOR TO BE: SILVER METALLIC BY ALUCORUND



PRELIMINARY
JUNE 8, 2011
DO NOT USE FOR CONSTRUCTION PURPOSES

EXTERIOR ELEVATIONS	DATE	BY	REV
SIGNAGE AND EXTERIOR UPGRADES FOR BILL JACOBS LAND ROVER DEALERSHIP FACILITY	7-27-27	JAN	1
HOUSALE, DAVAGE COUNTY, ILLINOIS	10-00-11	REVISED	
HEALY, BENDER & ASSOCIATES, INC.			
PLANNERS			
PROJECT NO.			
SHEET NO.			
OF 2			

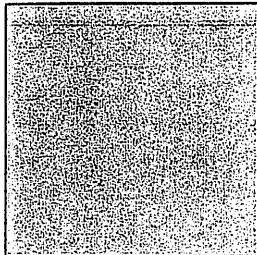
COPYRIGHT © 2011 HEALY, BENDER & ASSOCIATES, INC.



ACM -1

Material
Reference Number
Style
Color
Location
Manufacturer
Notes

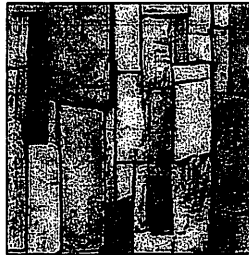
Aluminum Composite Material
AMC-3
Tested Dry Panel System with matching
Extrusions
Custom "Rover Guard" IP #43MGS426P
to match ICI # 105G 10/200 "Blind"
Land Rover Landmark Tower
Alucobond
Jack Finn
800-254-2284 x 2257#
Colors on website may not be accurate
Please refer to actual samples



ACM -2

Material
Reference Number
Style
Color
Location
Manufacturer
Notes

Aluminum Composite Material
ACM-4
Tested Dry Panel System with matching
Extrusions
Silver Metallic
Land Rover Landmark Tower
Alucobond
Jack Finn
800-254-2284 x 2257#
Colors on website may not be accurate
Please refer to actual samples



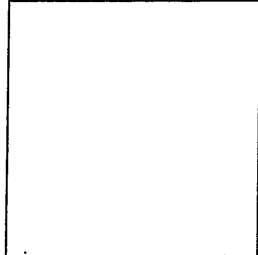
STONE VENEER BASE

Material
Reference Number
Style
Color
Location
Manufacturer
Notes

Stone Veneer - Option 2
To match "Cultured Stone Country
LedgeStone"
"Chudonay"
Joints: Tight fitted
Re-lead action under window sill at 2'-
10" AFF or UNO
Local Supplier
Colors on website may not be accurate
Please refer to actual samples



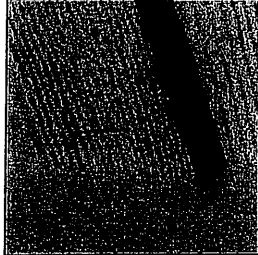
NORTH ELEVATION -
HINSDALE LAND ROVER REFRESH IMAGE



P -1 (To match following color)

Material
Reference Number
Style
Color
Location
Manufacturer
Notes

Paint
P-7
4308-0110 Gallon Formula
BLK O P 58, YOX P 10, OXR O P 56
"To match existing Benjamin Moore 1129
Window Mullion / Door Frame
ICI
Diana Trout
800-344-8042 x343-8451
Colors on website may not be accurate
Please refer to actual samples



P-2 (To match following color)

Material
Reference Number
Style
Color
Location
Manufacturer
Notes

Wood Stain
WS-1
2402-0100 Gallon Formula
BLK O P 20 YOX O P 56 OXR O P 6
Finish: 100% Acrylic Stain, "to match
existing Benjamin Moore 952
Hardy Plank Siding
ICI
Diana Trout
800-344-8042 x343-8451
Colors on website may not be accurate
Please refer to actual samples



P-3 (To match following color)

Material
Reference Number
Style
Color
Location
Manufacturer
Notes

Metal Roofing
RF-1
Structural Standing Seam Metal Roof
System
Slate Gray
Roof System
Uni-Clad
Rick Kueger
800-425-7737
Colors on website may not be accurate
Please refer to actual samples

PRELIMINARY

JUNE 6, 2011
DO NOT USE FOR CONSTRUCTION PURPOSES

NEW MATERIAL SPECIFICATIONS		DATE	BY
SIGNAGE AND EXTERIOR UPGRADES		2-2011	ST
BILL JACOBUS LAND ROVER		10-06-11	ST
DEALERSHIP FACILITY			
HINSDALE, SPANISH CANYON, LUNAS			
■ ■ ■ HEAVY DUTY ■ ■ ■ ASSOCIATES, INC.		SHEET NO.	A-2
■ ■ ■ ARCHITECTS ■ ■ ■		OF 2	

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development
ITEM Case A-05-2011 - Applicant: Eden Assisted Living - Location: 10 N. Washington Street: Special Use Permit for a Planned Development, Personal Care Facility and Senior Citizen Housing, as well as Site Plan/Exterior Appearance approval.	APPROVAL

History

On June 21st, 2011, the Board of Trustees remanded the proposal pertaining to the above referenced item back to the Plan Commission for their review and consideration. At the meeting on the 21st, the Board determined that the location requirement stated in the zoning code stating that no personal care facility, except in connection with a senior citizen housing development, be allowed across the street or contiguous to any single-family residential district, was not a permitted waiver and as such could not be requested as part of the Planned Development. The Board advised the applicant to return to the Plan Commission to request an additional Special Use for Senior Citizen Housing, which would satisfy this requirement and allow the applicant to move forward with the proposed request. Additionally, the Board advised the applicant that they would expedite the process as quickly as they could and asked staff to proceed accordingly. As such the applicant is reappearing for the additional special use request at the direction of the Village Board.

Waivers

While the applicant is not proposing any physical alterations to the exterior of the existing structures, staff feels it is appropriate to address and memorialize any necessary waivers for the existing conditions. As such, the applicant will be requesting several waivers to make the existing building code compliant as both a Personal Care Facility and Senior Citizen Housing development. Those waivers would include waivers previously approved as part of the original Planned Development, as well as additional waivers. It should be noted that the additional special use request for senior citizen housing, has also subsequently eliminated the need for a height waiver. They include:

Existing Conditions Previously Waived

- F.A.R of 1.16 in lieu of .45.
- Total building coverage of 43.816% in lieu of 35%.
- Rear yard setback of 14'-0" in lieu of 25'-0".

Existing Conditions Requiring Waivers

- A total of 83 units in lieu of the 24 allowed. The facility only contains 71 individual rooms, however for the purpose of calculating density and parking, the code requires you count each bed as a unit and the facility contains 12 two-bedroom units which would total 83.
- The number of required parking spaces for the Subject Property shall be 35 in lieu of 89.
- A front yard setback of 9.78' in lieu of 25.
- A corner side yard setback of 0'-0" in lieu of 25'.
- A side yard setback of 1.74' in lieu of 8'.
- A waiver from Section 4-110 as it relates to any required buffers or landscaping of existing primary or accessory structures or uses.

At the July 13, 2011 Plan Commission meeting the commission reviewed the application submitted by Eden Assisted Living and recommended approval, on a 4-3 vote (2 absent), the approval for special use permits for a Planned Development, a Personal Care Facility and Senior Citizen Housing at 10 N. Washington Street. In addition the Plan Commission recommended, on a 5-2 vote (2 absent), approval for Exterior Appearance and

Site Plan approval. In addition to the above motions, the Plan Commission also reconfirmed, on a 7-0 vote (2 absent) that the original Planned Development had expired.




Review Criteria

In review of the application submitted the Commission must review the following criteria as stated in the Zoning Code:

1. Subsection 11-602E pertaining to Standards for special use permits; and
2. Subsection 11-603E pertaining to Standards for planned developments; and
3. Subsection 11-604F pertaining to Standards for site plan disapproval; and
4. Subsection 11-606E pertaining to Standards for exterior appearance review

Attached are the approved findings and recommendations from the Plan Commission and the ordinance.

MOTION: Move that the request be forwarded to the Board of Trustees to approve an "Ordinance Approving a Special Use Permit for a Planned Development, a Special Use Permit for a Personal Care Facility and Senior Citizen Housing Development, and Site Plan and Exterior Appearance Plan for the Property Located at 10 North Washington Street."

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

HINSDALE PLAN COMMISSION

**RE: Case A-05-2011 - Applicant: Eden Assisted Living - Location: 10 N. Washington Street:
Special Use Permit to allow a Planned Development, Special Use for a Personal Care Facility,
Special Use for Senior Citizen Housing and Site Plan/Exterior Appearance Approval.**

DATE OF PLAN COMMISSION REVIEW: July 13, 2011

DATE OF ZONING AND PUBLIC SAFETY REVIEW: N/A

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. Eden Assisted Living submitted an application to the Village of Hinsdale for a Special Use Permit to allow a Planned Development, Special Use Permit to allow a Personal Care Facility, a Special Use Permit for Senior Citizen Housing and Site Plan/Exterior Appearance Approval for the existing property located at 10 N. Washington Street (the "Application").
2. The property is located within the R-5, Multi-Family Residential District and O-1, Specialty Office District and improved with an existing vacant facility (R-5) and accessory parking lot (O-1), which previously operated under Special Uses for a Planned Development and a Senior Living facility and received several waivers from the existing bulk regulations.
3. The Applicant is proposing to reuse the existing facility with the intent of providing assisted living for adults with disabilities, ages 55 and older.
4. The Plan Commission reconfirmed their position that the previous Planned Development had expired and the current request should be for a new Planned Development rather than a reinstatement of an existing Planned Development.
5. Certain Commissioners expressed concerns regarding the current proposal's ability to request waivers for density beyond the degree limited by the existing code. While the concern was duly noted, the Commission agreed that this issue was beyond their purview and should be reviewed and interpreted by the Village Attorney and presented to the Village Board for their final determination.
6. Certain Commissioners also expressed concern regarding the increased number of emergency medical responses and the proposal's ability to serve the Hinsdale community.
7. Several residents spoke and presented documents in support of the proposed use.
8. The Plan Commission specifically finds that the Application, as a whole, satisfies the standards in Subsection 11-602 of the Zoning Code applicable to approval of a special use permit, Subsection 11-603 of the Zoning Code applicable to approval of a Planned Development, Subsection 11-604F pertaining to Standards for site plan disapproval and Section 11-606 of the Zoning Code governing exterior appearance review.

II. RECOMMENDATION

The Village of Hinsdale Plan Commission, by a vote of 7 "Ayes," 0 "Nay," and 2 "Absent" recommends to the President and Board of Trustees that the original Planned Development has expired.

The Village of Hinsdale Plan Commission, by a vote of 4 "Ayes," 3 "Nay," and 2 "Absent" recommends that the President and Board of Trustees approve the Application for a Special Use Permit for a Planned Development, Special Use Permit for a Personal Care Facility and a Special Use Permit for Senior Citizen Housing at 10 N. Washington Street.

The Village of Hinsdale Plan Commission, by a vote of 5 "Ayes," 2 "Nay," and 2 "Absent" recommends that the President and Board of Trustees approve the Application for exterior appearance approval, for the existing facility located at 10 N. Washington Street.

The Village of Hinsdale Plan Commission, by a vote of 5 "Ayes," 2 "Nay," and 2 "Absent" recommends that the President and Board of Trustees approve the Application for site plan review approval for the existing facility located at 10 N. Washington Street.

THE HINSDALE PLAN COMMISSION

By: 
Chairman

Dated this 10th day of Aug., 2011.

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A PLANNED
DEVELOPMENT, A SPECIAL USE PERMIT FOR A PERSONAL CARE
FACILITY AND SENIOR CITIZEN HOUSING DEVELOPMENT,
AND SITE PLAN AND EXTERIOR APPEARANCE PLAN
FOR THE PROPERTY LOCATED AT 10 NORTH WASHINGTON STREET
(Plan Commission Case No. A-05-2011)**

WHEREAS, Eden Assisted Living (the "Petitioner") is the legal title owner of the parcels of property generally located at 10 North Washington Street (the "Subject Property"), which Subject Property is legally described in Exhibit A, attached and incorporated herein by reference; and

WHEREAS, the Petitioner has applied for a planned development, which is required to be processed as a special use in the R-5 Multi-Family District; and

WHEREAS, the Petitioner has also applied for a special use permit to operate a personal care facility and senior citizen housing development at the Subject Property (the "Application"); and

WHEREAS, a planned development was originally approved for the Subject Property in 2002 for senior citizen housing, and that facility ceased operations in 2009; and

WHEREAS, the Petitioner proposes to operate a personal care facility and senior citizen housing development at the Subject Property to provide assisted living for adults with disabilities ("Facility"), and seeks the approval of a new planned development for the Subject Property; and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing and deliberated on the Application on April 13, 2011 and May 11, 2011, pursuant to notice thereof properly published in the *Hinsdalean* on March 24, 2011, and upon remand of the Application by the Board of Trustees to the Plan Commission, conducted a further public hearing on July 13, 2011, pursuant to notice thereof properly published in the *Hinsdalean* on June 22, 2011, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application subject to numerous conditions and recommendations, all as set forth in the Plan Commission's Findings and Recommendations for Plan Commission Case No. A-05-2011; and

WHEREAS, the Plan Commission, at a regular meeting on August 10, 2011, approved its Findings and Recommendations for Plan Commission Case No. A-05-2011; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have reviewed 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 the Hinsdale Zoning Code relating to the requested approvals, but only 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 by this reference as findings of the President and Board of Trustees.

Section 2. Approval of a Special Use Permit for a Planned Development. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and by Sections 11-602 and 11-603 of the Hinsdale Zoning Code, approves a special use permit authorizing a Planned Development for the Subject Property, and approves the planned development detailed plan prepared by Burke Engineering Corp. dated September 9, 2009, in the form attached to, and by this reference incorporated into, this Ordinance as Exhibit B (the "Approved Detailed Plan"). The approval granted in this Section 2 is subject to the conditions set forth in Sections 7 and 8 of this Ordinance.

Section 3. Approval of a Special Use Permit for a Personal Care Facility and Senior Citizen Housing Development. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and by Sections 4-107 and 11-602 of the Hinsdale Zoning Code, approves a special use permit for a personal care facility and senior citizen housing development in the in the R-5 Multi-Family District for the Subject Property. The approval granted in this Section 3 is subject to the conditions set forth in Sections 7 and 8 of this Ordinance.

Section 4. Modifications of Certain Zoning Code Regulations for the Subject Property. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and by Subsection 11-603H of the Hinsdale Zoning Code, modifies the following provisions of the Hinsdale Zoning Code for the Subject Property, subject to the conditions set forth in Section 7 of this Ordinance:

- A. The total floor to area ratio shall be 1.16 in lieu of .45.

- B. The total building coverage of 43.816% in lieu of 35%.
- C. The rear yard setback shall be 14' in lieu of 25".
- D. The Petitioner shall be permitted to have a total of 83 units at the Facility at the Subject Property in lieu of the allowable 24 units.
- E. The front yard setback shall be 9.78' in lieu of 25".
- F. The corner side yard setback for the Subject Property shall be 0'-0" in lieu of 25".
- G. The side yard setback shall be 1.74' in lieu of 8'.
- H. The number of required parking spaces for the Subject Property shall be 35 in lieu of 89.
- I. The requirements of Section 4-110 of the Zoning Code shall be waived as it relates to any required buffers or landscaping of existing primary or accessory structures or uses.

Section 5. Approval of Site Plan. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and by Section 11-604 of the Hinsdale Zoning Code, hereby approves the site plans for the proposed development in the form attached to and by this reference incorporated into this Ordinance as Exhibit C (the "Approved Site Plan"), subject to the conditions set forth in Section 7 of this Ordinance.

Section 6. Approval of Exterior Appearance Plans. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and by Section 11-606 of the Hinsdale Zoning Code, hereby approves the exterior appearance plans for the proposed development in the form attached to and by this reference incorporated into this Ordinance as Exhibit D (the "Approved Exterior Appearance Plans"), subject to the conditions stated in Section 7 of this Ordinance.

Section 7. Conditions on Approvals. The approvals granted in Sections 2 through 6 of this Ordinance are granted 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. Engineering Plans. Prior to the issuance of any building permit for any work on the Subject Property, the Applicant shall submit to the Village Engineer detailed final engineering plans (the "Engineering Plans"). After approval by the Village Engineer, the Engineering Plans shall, automatically and without further action by the Village, be deemed to be incorporated in and made a part of the Approved Site Plan.

C. 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.

D. Compliance with Approved Plans. All development within the Subject Property shall be undertaken only in strict compliance with the Village-approved planned development plans, including without limitation the Approved Site Plans, the Approved Exterior Appearance Plans, and other Village-approved plans.

E. Building Permits. The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

F. Services Provided at the Facility. The Petitioner has determined to not accept residents or treat individuals with Autism and Asperger's Syndrome at the Facility.

G. Age of Residents. The Petitioner has determined that all residents shall be age of 55 or older.

H. License for Facility. The Petitioner shall pursue assisted living licensing for the Subject Property that shall provide that its Facility shall be 100% private pay and that its license shall be subject to the restrictions set forth in subsections 7(F)-(G) above.

Section 8. Violation of Condition or Code. Any violation of (i) any term or condition stated in this Ordinance or (ii) 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 9. 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 10. 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

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

By: _____ Date: _____, 2011
Its:

EXHIBIT A

LEGAL DESCRIPTION

PARCEL 1: THE NORTH 82½ FEET OF LOT 1 BLOCK 4 IN STOUGH'S ADDITION TO THE TOWN OF HINSDALE, BEING A SUBDIVISION OF THE SOUTH ½ OF THE SOUTHWEST ¼ OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 29, 1868 AS DOCUMENT 9593, IN DUPAGE COUNTY, ILLINOIS. AND;

PARCEL 2: THE SOUTH ¼ OF LOT 1 AND THE NORTH ½ OF LOT 2 IN BLOCK 4 IN STOUGH'S ADDITION TO THE TOWN OF HINSDALE, BEING A SUBDIVISION OF THE SOUTH ½ OF THE SOUTHWEST ¼ OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 29, 1868 AS DOCUMENT 9593, IN DUPAGE COUNTY, ILLINOIS. AND;

PARCEL 3: THE NORTH ½ OF THE SOUTH ½ OF LOT 1 IN BLOCK 4 IN STOUGH'S ADDITION TO THE TOWN OF HINSDALE, BEING A SUBDIVISION OF THE SOUTH ½ OF THE SOUTHWEST ¼ OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 29, 1868 AS DOCUMENT 9593, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 4: THE NORTH 50 FEET OF THE SOUTH 100 FEET OF LOT 4 IN STOUGH'S ADDITION TO THE TOWN OF HINSDALE, BEING A SUBDIVISION OF THE SOUTH ½ OF THE SOUTHWEST ¼ OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 29, 1868 AS DOCUMENT 9593, IN DUPAGE COUNTY, ILLINOIS.

**PROPOSED PARKING
PLAN
45 DEG PARKING**

CLARKSON & ASSOCIATES
Landscape Architecture
28000 N. 12TH STREET
PLAINFIELD, IL 60544
(630) 769-0055

**Eden Supportive
Living - Hinsdale**
Hinsdale, IL

Landscape Plan

Scale:
1/8" = 1'-0"

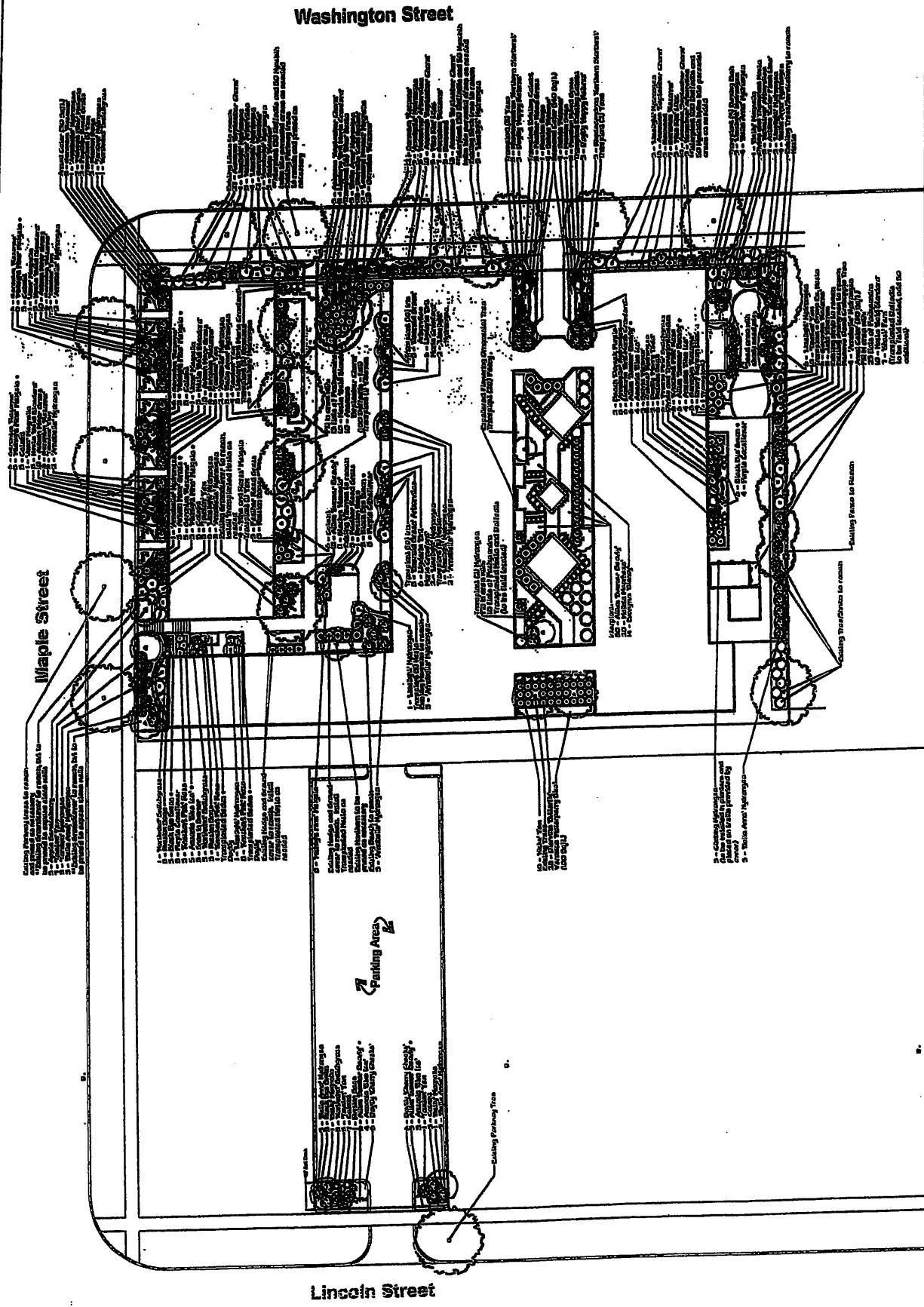
0' 5' 10' 15' 20'

North

Date: 4/23/11
Drawn By: SB
Account Rep: TM
Sheet#: 1 of 3
Project#: 11.612.FV.ab
Revisions By: Date:
Copy To: Date:

This plan and all components are the sole property of Clarkson & Associates. It is to be used for the project and site only. No reproduction or use in whole or in part, without the express written consent of Clarkson & Associates, is permitted.

L1



EAST ELEVATION



WASHINGTON STATE

WASHINGTON STATE

REQUIREMENT BUILDING

REQUIREMENT BUILDING

REQUIREMENT BUILDING

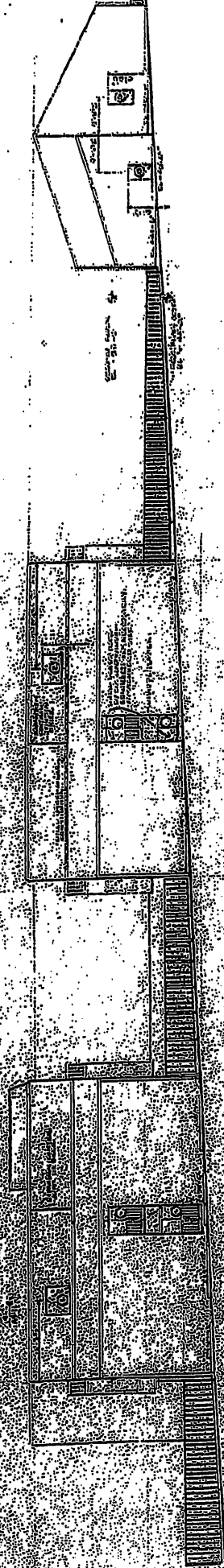
5X-3

Architectural drawing of the East Elevation of the Washington State Penitentiary Building, showing a multi-story structure with numerous windows and a central entrance area.

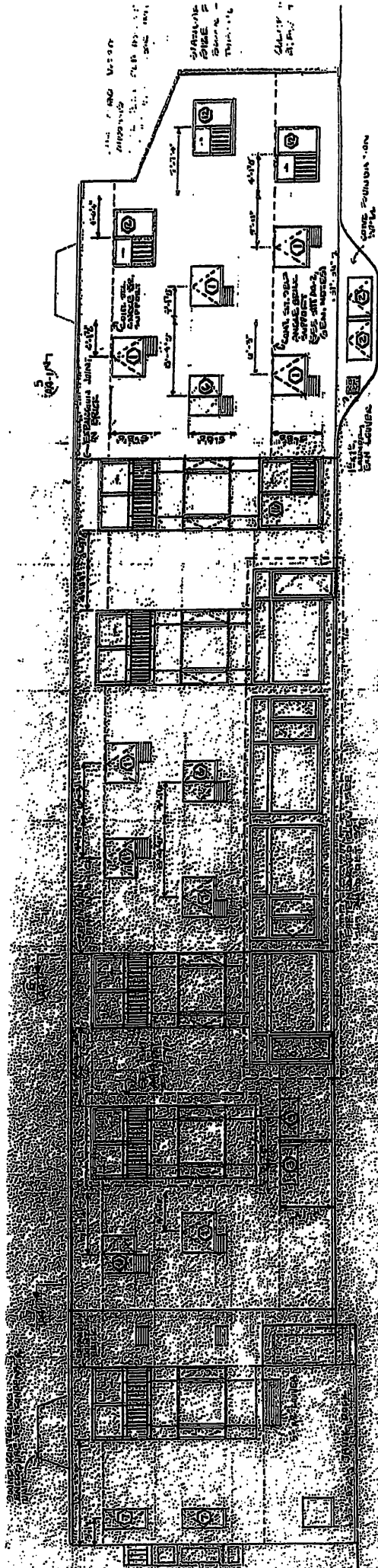


WEST WING-EAST ELEVATION

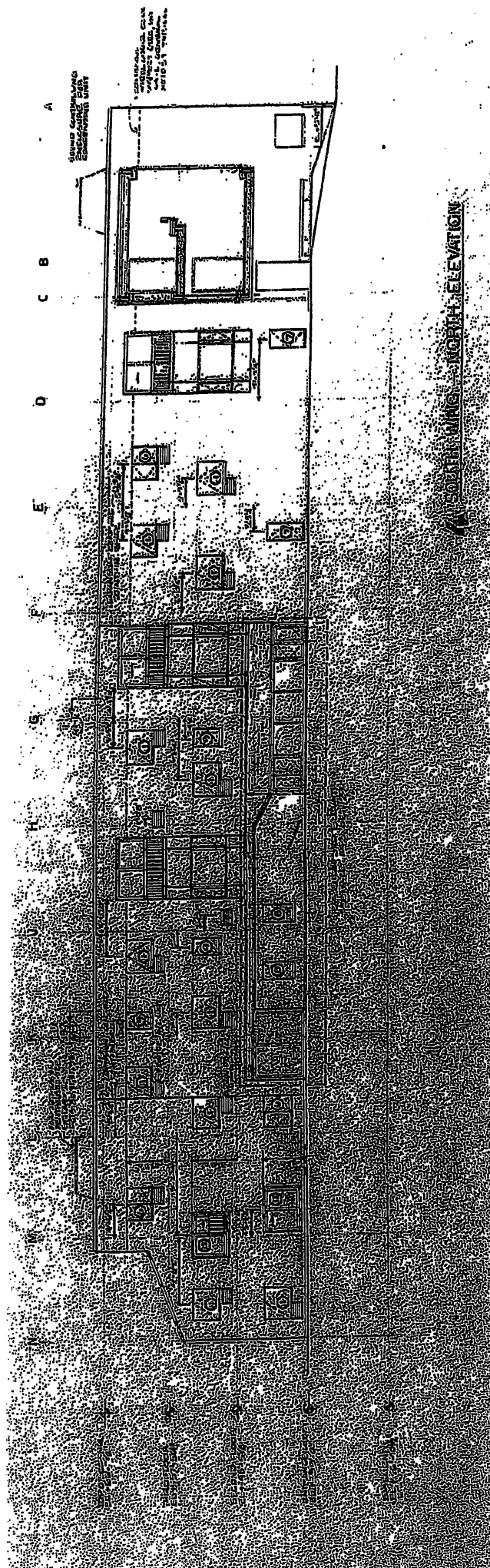
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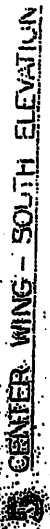


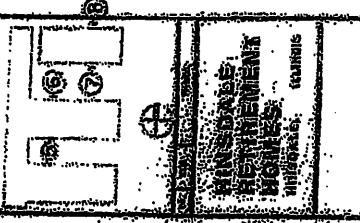
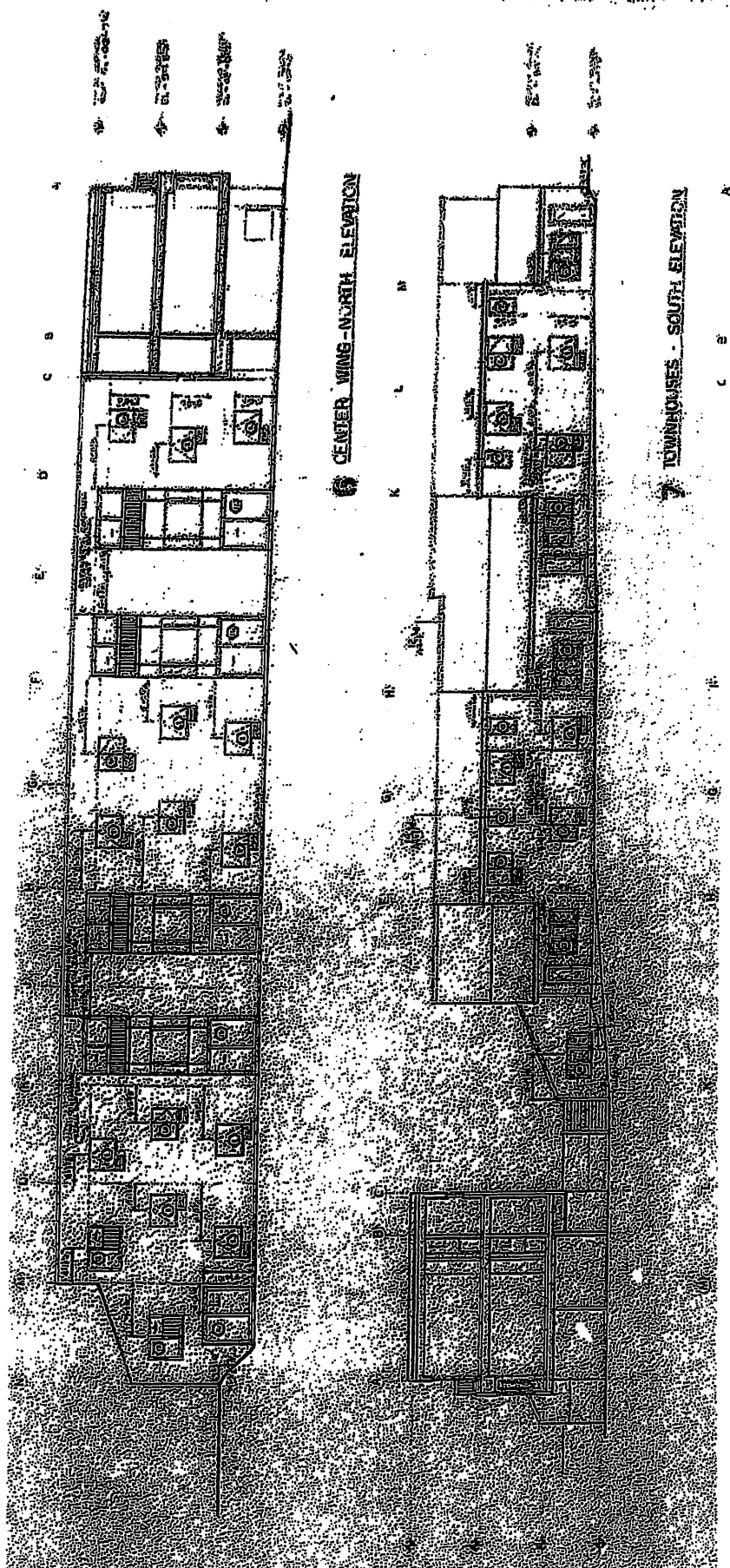
EAST ELEVATION

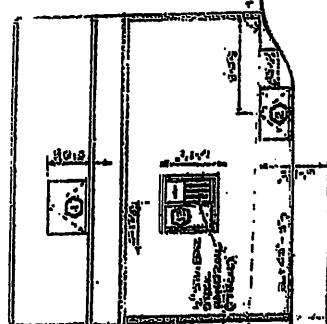


3 SOUTH WING - SOUTH ELEVATION



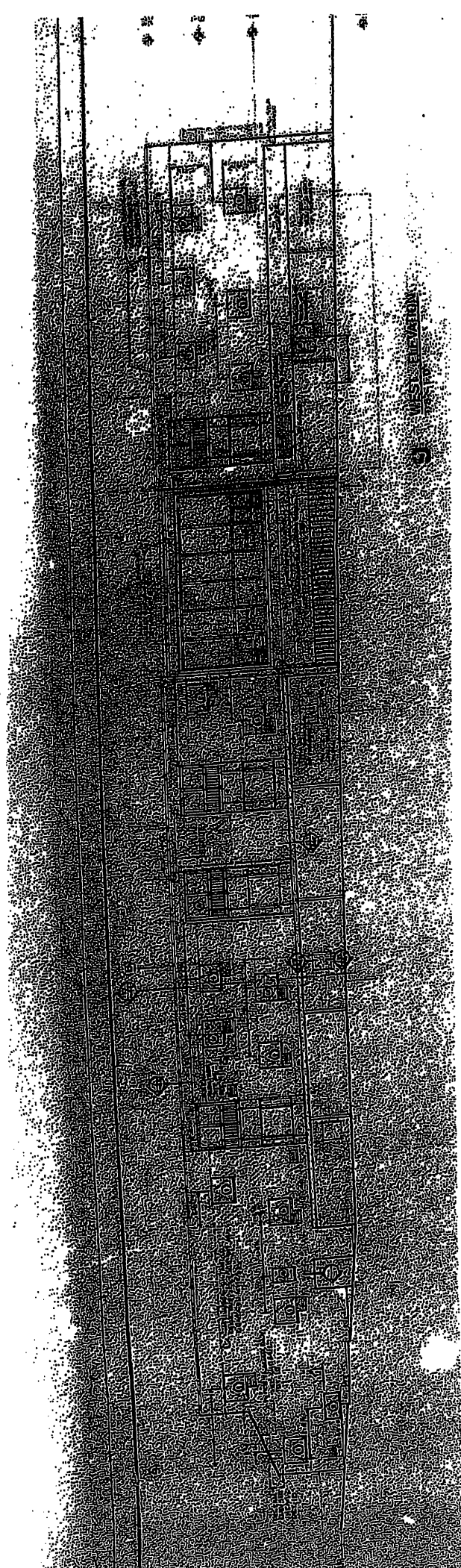
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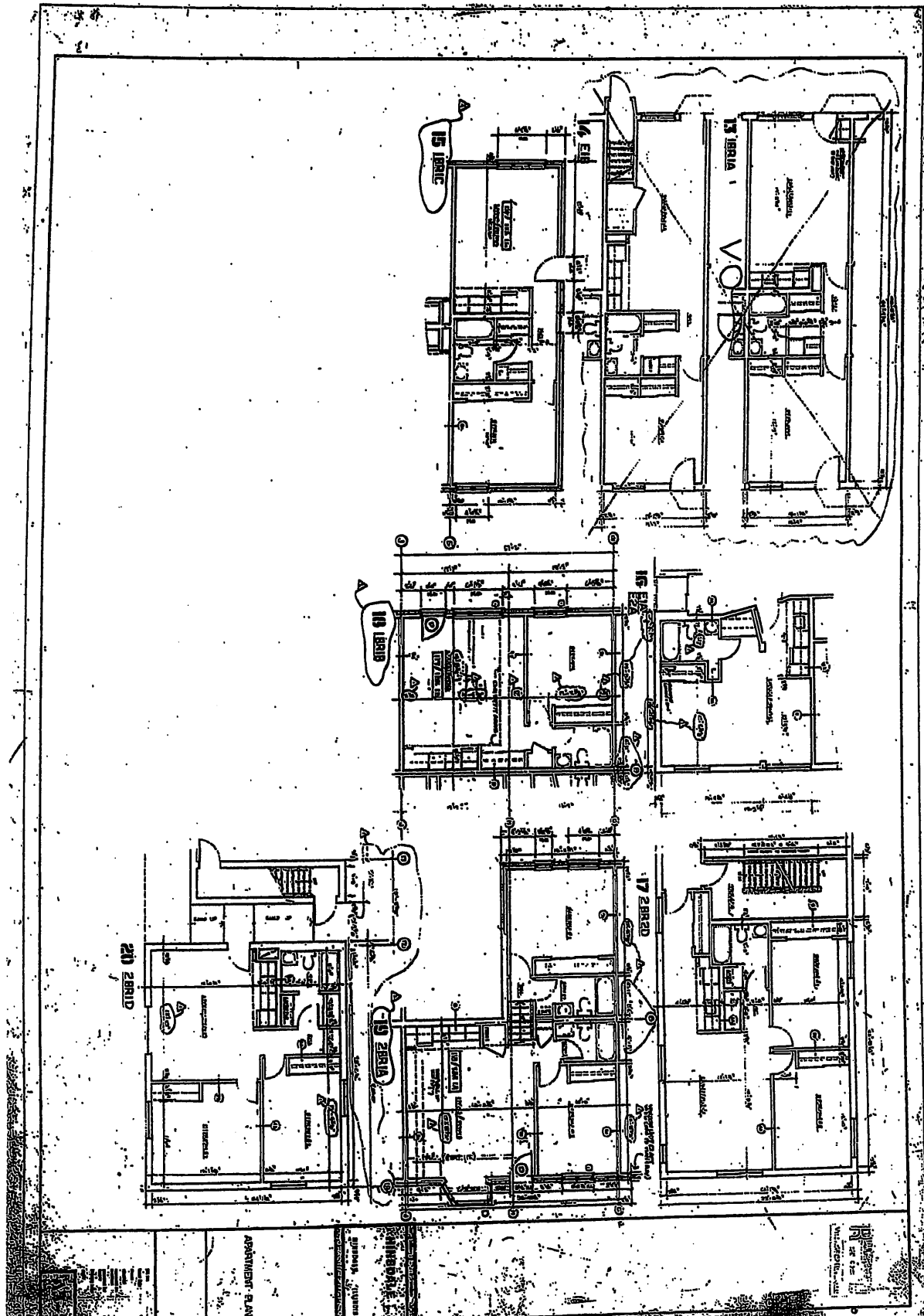


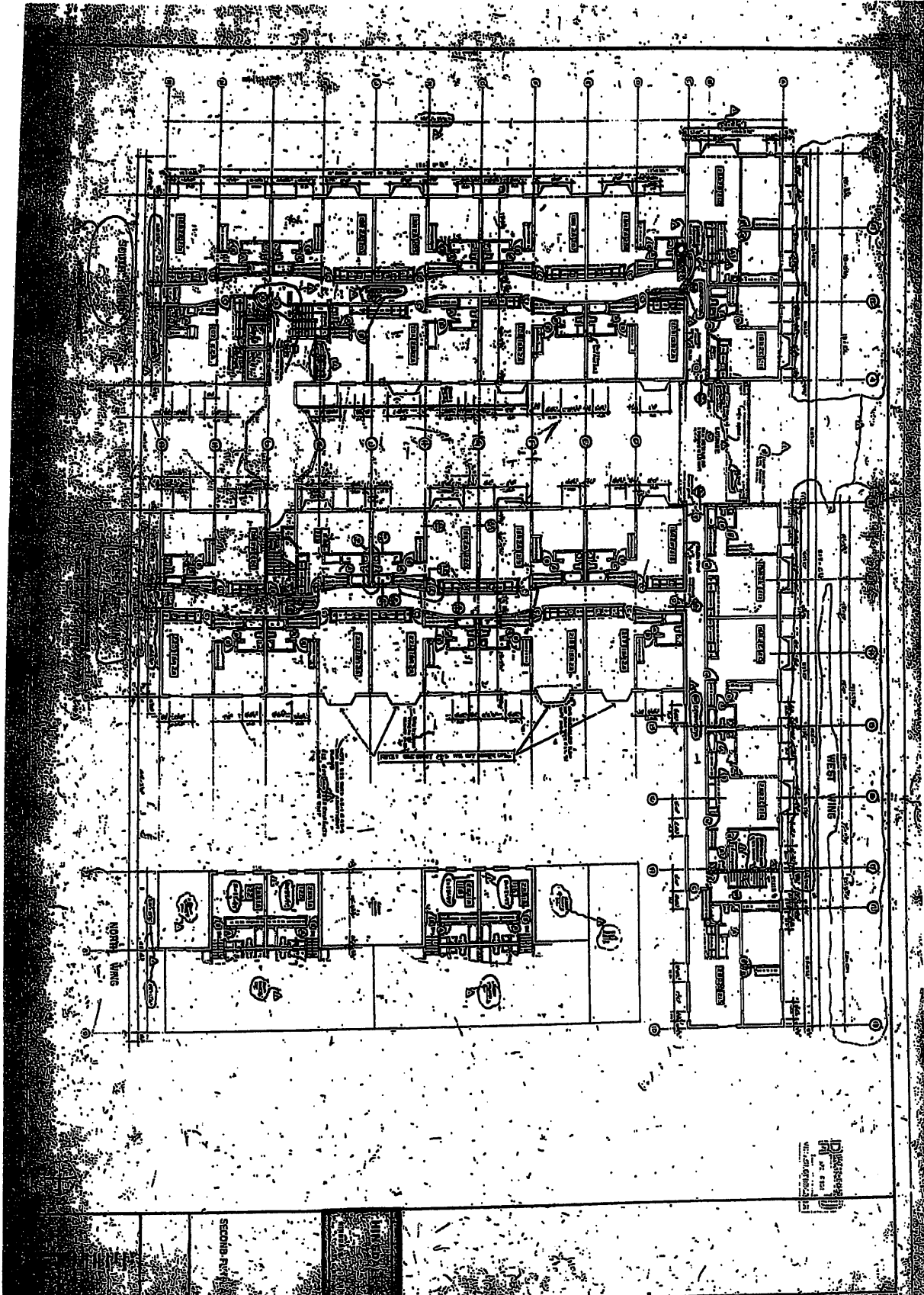


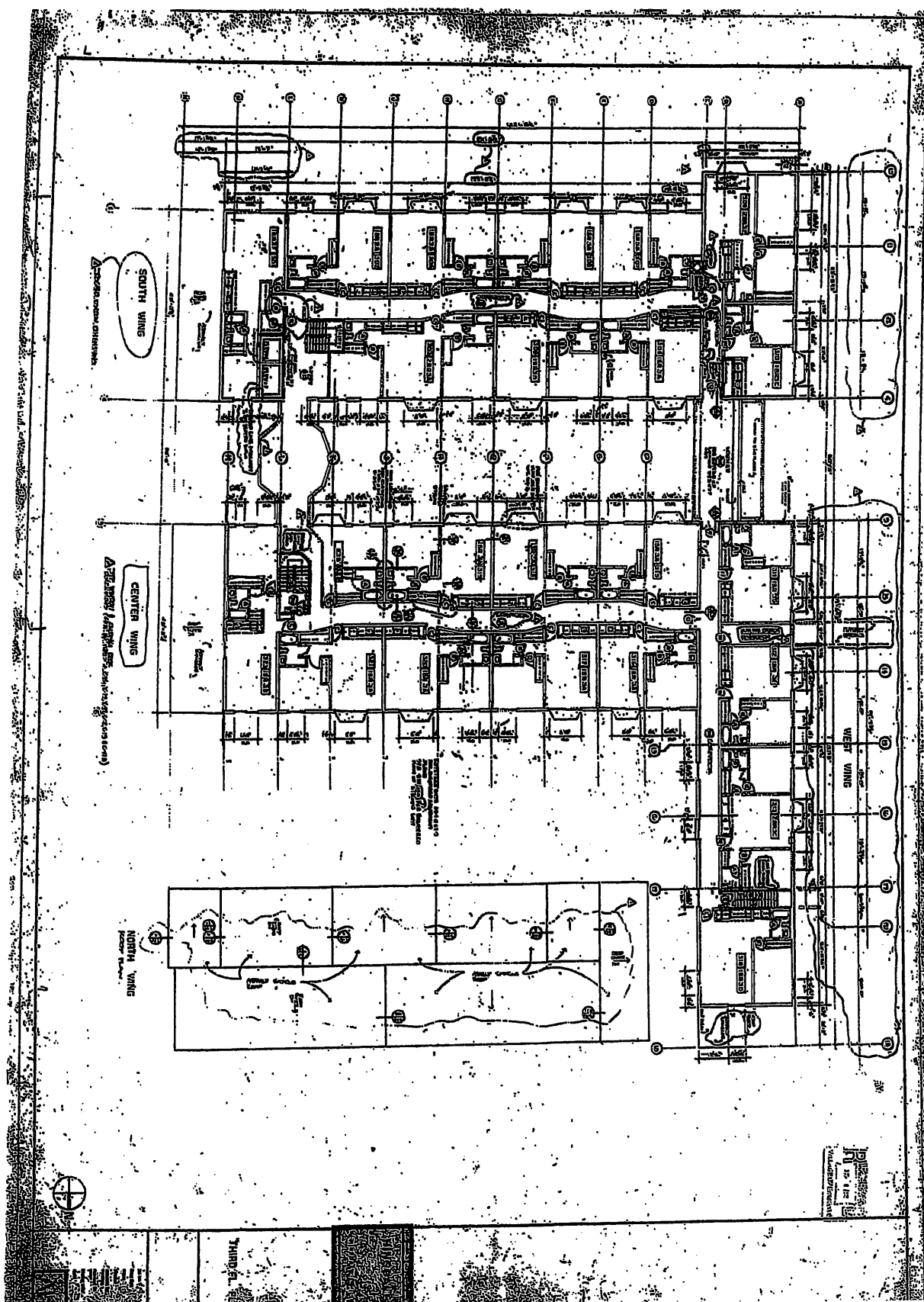
88 TOWNHOUSES - NORTH ELEVATION

EXHIBIT "D"









[illegible][illegible]

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