

**VILLAGE OF HINSDALE
MINUTES OF THE MEETING OF THE
VILLAGE BOARD OF TRUSTEES
September 20, 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, September 20, 2011 at 7:30 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 and Village Clerk Christine Bruton

Also Present: Reporters from The Hinsdalean, Patch.com and The Doings

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Clarifications to the minutes were suggested and agreed upon by the Trustees. Trustee LaPlaca moved **to approve the minutes of the Regular Meeting of September 6, 2011, as amended.** Trustee Angelo seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, LaPlaca

NAYS: None

ABSTAIN: Trustees Geoga and Saigh

ABSENT: None

Motion carried.

APPOINTMENT TO BOARD OR COMMISSION

President Cauley recommended the appointment of Ms. Elyce Rembos to the Economic Development Commission to replace the unexpired term of Jeanie Janes. Trustee Elder moved **to approve the appointment of Elyce Rembos to the Economic**

Development Commission through April 30, 2012. Trustee Haarlow seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

Ms. Angelique Orr addressed the Board to promote an upcoming community health forum to educate people regarding health care reform. She distributed information and invited all to attend. Meetings will be held at the Community House.

VILLAGE PRESIDENT'S REPORT

No report.

CONSENT AGENDA

President Cauley read the consent agenda as follows:

Items Recommended by Environment & Public Services Committee

- a) Approve the Request from Martam Construction, Inc. to Change the Chestnut Street Project's daily start time from 8:00 AM to 7:00 AM during Phase 1
- b) Approve a Resolution for the Chestnut Street Construction Contract Change Order Number 1 in the amount of (\$25.00) to Martam Construction, Inc.
- c) To Approve a Resolution for the 2011 Resurfacing Project Contract Change Order Number 2 in the amount of (30,536.40) to Brothers Asphalt Paving, Inc.
- d) Approve the replacement of a Bobcat – Tool Cat to Atlas Bobcat in the amount of \$40,277.00
- e) Reject all bids for Bid #1503 – Memorial Building Painting
- f) Approve award of bid #1502 to April Building Services, in the amount of \$146,680.00

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Trustee Geoga moved **Approval and Payment of the Accounts Payable for the Period of September 3, 2011 through September 16, 2011 in the aggregate amount of \$778,169.60 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Woodlands Green Infrastructure Project Discussion

President Cauley introduced the Woodlands Green Infrastructure Project by providing background on the matter. The Woodlands is part of the Master Infrastructure Plan that budgets \$87 million to fix roads and sewers over a 15 year period whereupon normal maintenance would resume. To fund the plan, the Board went to referendum and asked residents to agree to a 1% sales tax increase. The Board wants to proceed on a pay as you go basis, recognizing that money would need to be borrowed if necessary. This is a long term plan that would leave Hinsdale in a better position after the 15 years and would not saddle future boards with crushing debt. About \$75 million worth of work remains to be done after this year. The anticipated expenditure of \$5 million per year comes from sales tax increase dollars, the motor fuel tax and utility tax and the water and sewer fund. Each year, this Board is setting aside \$1 million from the general fund; however, these numbers may change slightly from year to year. Corporate fund transfers will be more difficult moving forward because of rising employee and pension costs. The Board wants to front-end load the plan, but money would need to be borrowed and even though interest rates are low, the Board must still be prudent. What is too much debt when the goal is to fix our roads and sewers quickly, but not burden future Boards with too much debt? Trustee Geoga has a compromise proposal, consistent with the MIP, which involves a debt cap. Regarding delays, there may or may not be any, it is impossible to be specific when there are so many variables. Any delays will be no more than a year. The Woodlands project could still be completed in six years with the compromise plan.

Trustee Geoga made his presentation stating that he had reported at EPS the financing parameters relative to the MIP including likely debt level. It is his personal observation

that increasing the Village debt another \$24 million would not be responsible or advisable and he would not support a program of work that would leave the Village in that much debt. There is barely enough funding for the 15 year plan of the MIP as pay as you go, borrowing is necessary, but adds cost to the MIP. There are only three alternatives regarding MIP financing, 1) proceed as proposed and increase debt, 2) reduce the amount of MIP work, or 3) reduce front-end loading by adjusting work schedules. He recommends choosing the third alternative, reduce the front end loading, pick a debt cap and explore the resulting schedule adjustments. If the Board agrees that new MIP related debt will not exceed \$4.2 million of IEPA loans, the SSA bonds and two tranches of \$5 million each, is the correct approach. This will add about \$14 million to current Village debt levels; the resulting debt at the end of the MIP, while substantial, still preserves a tolerable level of flexibility. Regarding scheduling implications, it is not possible to determine more than one year in advance precise work scheduling, however, delays necessary to meet the debt cap are not likely to be worse than approximately one year in the first half of the program or a 1-2 year possible delay in the second half. This assumes contingencies and allowances are fully utilized, no additional grants are received and there is no improvement realized to our revenue assumptions. What this means for the Woodlands Green Plan is the Board would commence with the formation of the SSA and Phase I engineering. If the SSA is not overturned by petition, the Village would be obligated to spend 100% of SSA bond proceeds on Woodlands streets. He reiterated that it is his opinion that this is a compromise, and as such imperfect, but it will keep Hinsdale moving forward.

President Cauley said the Board needs to give staff a red or green light regarding the Woodlands. He asked the Trustees to weigh in on the compromise following comments from citizens.

Mr. Bill Seith of 917 Cleveland addressed the Board as President of the Woodlands-Highlands Association. He thanked the Board for continuing to push this matter forward as improvements are desperately needed. The lack of curbs and gutters and the lack of a drainage system are possibly greater here than any other part of town. He pointed out that survey results clearly indicate overwhelming support of the Green Plan. He credited Trustee LaPlaca for leading on this project and assisting staff with plan structure and Trustee Geoga for looking at the financial interests of the Village and arriving at this compromise solution. He assured the Board of Woodlands support.

Trustee Elder stated he recognizes the Woodlands needs and if the residents are on board, he is, too. This is a good compromise in recessionary times. Trustee Angelo feels there is little downside to this compromise considering the debt is greatly reduced and any time delays are inconsequential. Trustee Haarlow believes this compromise makes sense, he understands the concern of binding future boards with unmanageable debt levels as this Board similarly faces the constraints of deferred maintenance. He would not be comfortable with more debt than this proposal allows. Trustee LaPlaca stated that she supports the compromise, less debt is always preferable, although she is not as fearful of

infrastructure debt because it is a long lasting investment for the Village. Her main goal is to support the compromise and move the Woodlands Green Plan forward. There are always changes that come about in the MIP, delays and accelerations, but this is a good plan moving forward. Trustee Saigh commented that he echo's the good comments of the Board and thanked Trustees LaPlaca, Geoga and President Cauley for their leadership on this project; he recognized staffs efforts as well. He said resident input and action will be important as this SSA will require 51% approval from the 188 residents in that area. He strongly urged residents to be involved and follow this process. President Cauley clarified that to deny the proposed SSA would require 51% of registered owners and registered voters signatures on a petition.

On other EPS matters, Trustee LaPlaca reported that she, Village Manger Cook and Director of Parks and Recreation Gina Hassett met with AYSO representatives regarding improvements to the Veeck Park soccer fields. AYSO has stated they will make a significant contribution to that end, however, this is in the preliminary planning stages. She mentioned the ongoing street projects throughout the Village and reminded people of the upcoming scheduled train crossing closings at Garfield, Washington and Monroe.

ZONING AND PUBLIC SAFETY

Trustee Saigh said the next regularly scheduled meeting will be next Monday. Chief Bloom and Mr. Cook are working on a report regarding added parking near Hinsdale Central along 57th Street, but that will most likely not be ready until October.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

Chief Bloom reported they have received a number of phone calls about one specific coyote. They have followed up on the calls and found that this coyote is desensitized to people. Unfortunately, trapping and relocating is not an option, as it will find its way back. If an individual should encounter the German shepherd sized coyote, try to scare it, to re-sensitize the animal. There have been no reports of aggressive behavior.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Village Board of Trustees, President Cauley asked for a motion to adjourn into closed session. Trustee Geoga **moved to adjourn the meeting into Closed Session under 5 ILCS 120/2(c)(1) appointment, employment compensation, discipline, performance or dismissal of specific employees or legal counsel, and 5 ILCS 120/2(c)(8) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property, and not to reconvene.** Trustee Elder seconded the motion.

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

NAYS: None

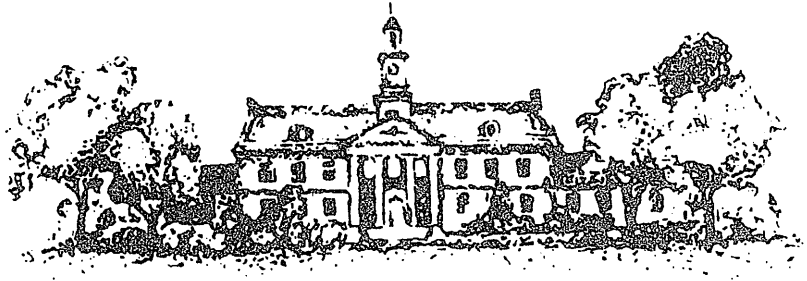
ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:24 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk



PROCLAMATION INTERNATIONAL WALK TO SCHOOL DAY

- WHEREAS,** hundreds of children could be saved each year if communities would take steps to make pedestrian safety a priority; and
- WHEREAS,** a lack of physical activity plays a leading role in rising rates of obesity, diabetes and other health problems among children and being able to walk or bicycle to school offers an opportunity to build activity into daily routine; and
- WHEREAS,** driving students to school by private vehicle contributes to traffic congestion and air pollution; and
- WHEREAS,** an important role for parents and caregivers is to teach children about pedestrian safety and become aware of the difficulties and dangers that children may face on their trip to school each day and the health and environmental risks related to physical inactivity and air pollution; and
- WHEREAS,** community leaders and parents can determine the “walkability” of their neighborhoods and plan to make changes to enable children to walk and bike safely in our town; and
- WHEREAS,** children, parents and community leaders around the world are joining together to walk to school and evaluate walking and bicycling conditions in their communities.

NOW, THEREFORE, BE IT RESOLVED, that I, Tom Cauley, Village President, do hereby proclaim Wednesday, October 5, 2011, as “International Walk to School Day” in Hinsdale, Illinois and encourage everyone to consider the safety and health of children today and everyday.

Proclaimed this 4th day of October, 2011

Tom Cauley, President
Village of Hinsdale

DATE: September 20, 2011

REQUEST FOR BOARD ACTION


AGENDA SECTION Zoning & Public Safety		ORIGINATING DEPARTMENT Police Department		
ITEM Ordinance to Declare Surplus and Sell or Dispose of Village Property.		APPROVAL Chief Bradley Bloom 		
<p>We are requesting that the attached ordinance declaring certain Village owned vehicles and property (as described in ordinance attachment A) be approved and allow for items of value to be sold at auction using the Internet auction site E-Bay and items not having value being disposed of as directed by the Village Manager.</p> <p>We have had a great deal of success disposing of surplus property through the e-Bay website.</p> <p>Motion: A recommend that the Village Board approve an ordinance declaring property as surplus and approving the sale of the surplus property at the Internet website E-bay by public auction and disposal of Village property having no value as directed by the Village Manager.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE ACTION: <p>At its meeting of September 26, 2011, the ZPS committee unanimously voted to recommend approval of the above motion.</p>				
BOARD ACTION:				

EXHIBIT A
INVENTORY FORM*

Municipality: Hinsdale

Contact Person: Mark Wodka

Phone Number : (630) 789-7086

FAX Number: (630) 789-1631

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	MINIMUM BID
2007	Ford	Crown Victoria	2FAHP71W87X139353	\$2,500.00
1999	Chev	Suburban	1GNFK16R1XJ413508	\$3,000.00
N/A	50 pieces misc holsters, ma	various		\$100.00
N/A	550 Duncan mechan park meters			no value
N/A	6 desktop computers	Dell		no value
N/A	1 IBM Typewriter	Wheelwriter		no value
	1 Vehicle prisonor barrier	Setina		no value

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

Village of Hinsdale
Ordinance No. _____

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

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

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hinsdale to sell said property on the E-Bay Auction website (www.ebay.com) open to public auction to be held on or after the week of October 10, 2011.

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

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

Section Two: Pursuant to said 65 ILCS 5/11-76-4, the Village Manager is hereby authorized and directed to sell or dispose the aforementioned personal property now owned by the Village of Hinsdale on the E-Bay Auction website (www.ebay.com) open to public auction, on or after Monday, October 10, 2011, to the highest bidder on said property.

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

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

Section Five: The Village Manager is hereby authorized and may direct E-Bay to facilitate an agreement for the sale of said personal property. Property determined to not have value may be disposed of as authorized by the Village Manager. Items sold on E-Bay will charge an administrative fee, which will come out of the proceeds from the sale of surplus vehicles and equipment.

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

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

PASSED this ____th day of ____ 2011.

AYES:

NAYS:

ABSENT:


APPROVED this ____th day of ____ 2011.

Village President

ATTEST:

Village Clerk

MEMORANDUM

Date: September 30, 2011
To: President and Board of Trustees
From: Chris Bruton, Village Clerk 
RE: Board Agenda Items - ACA Consent

The supporting documentation for the ACA Consent items can be found in the ACA packet for the meeting held prior to the Village Board of Trustees Meeting on Monday, October 3rd.

Thank you.

cc: Village Manager
Village Attorney
Department Heads

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1509

FOR PERIOD September 17, 2011 through September 30, 2011


The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$716,760.57 has been reviewed and approved by the below named officials.

APPROVED BY  DATE 9/29/11
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  DATE 9/29/11
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

DATE September 30, 2011

AGENDA SECTION	ACA	ORIGINATING DEPARTMENT	Finance
ITEM	Accounts Payable	APPROVED	Darrell Langlois Assistant Village Manager/Director of Finance
<p>At the meeting of October 04, 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 September 17, 2011 through September 30, 2011 in the aggregate amount of \$716,760.57 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
Warrant # 1509
Summary By Fund**

Recap By Fund	Fund	Regular Checks	Pension Checks	ACH/Wire Transfers	Total
Corporate Fund	10000	201,438.85	-	155,570.31	357,009.16
Water & Sewer Operations	61061	54,855.04	-	-	54,855.04
Water & Sewer Capital	61062	61,363.26	-	-	61,363.26
Escrow Funds	72100	75,737.00	-	-	75,737.00
Payroll Revolving Fund	79000	6,225.50	-	103,690.61	109,916.11
Capital Reserve	95000	57,880.00	-	-	57,880.00
Total		457,499.65	-	259,260.92	716,760.57

WARRANT REGISTER

1509

10/ 4/11

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ABC COMMERCIAL MAINT SERV			
61567 KLM CLEANING	047	2184.00	
	CHECK NO. 87796		2184.00
AFLAC-FLEXONE			
61900 SERVICE FEES	927909ER	90.00	
	CHECK NO. 87797		90.00
ALEXANDER EQUIPMENT			
61857 DRIVE BELT	78261	220.50	
61858 TANK CAP	76364	5.95	
	CHECK NO. 87798		226.45
AMERICAN EXPRESS			
61585 MISC CHARGES	802005-8/11	688.79	
	CHECK NO. 87799		688.79
AMERICAN UNDERGROUND INC			
61882 SEWER CLEANING	7191/7198	32586.38	
	CHECK NO. 87800		32586.38
ASPEN CONSTRUCTION			
61841 SITE MNGE/232 N LINCOLN	19817	3000.00	
	CHECK NO. 87801		3000.00
ATLAS BOBCAT INC			
61835 PARTS	B29639	1751.64	
	CHECK NO. 87802		1751.64
BANNERVILLE USA			
61906 CAR BANNERS 4TH OF JULY	13431	341.00	
	CHECK NO. 87803		341.00
BAUDVILLE			
61859 CERTIFICATE PAPER	2308848	147.00	
	CHECK NO. 87804		147.00
BETTER BUILT LUMBER & SUP			
61667 CONT BD/611 N VINE	19771	500.00	
	CHECK NO. 87805		500.00
BIO-TRON, INC.			
61644 MAINT/MONITORS	31512	165.75	
	CHECK NO. 87806		165.75
BLOOM, BRADLEY			
61851 REIMB IACP CONF	837	837.00	

WARRANT REGISTER

1509

10/ 4/11

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
BLOOM, BRADLEY	CHECK NO. 87807		837.00
BRYCE DOWNEY & LENKOV			
61632 REIMBURSIBLE	20967	180.00	
61633 FLAGG CREEK	20966	90.00	
	CHECK NO. 87808		270.00
BYRNE BUILDERS			
61675 SITE MNGE/215 S THURLOW	19309	3000.00	
	CHECK NO. 87809		3000.00
C.A. BENSON & ASSOCIATES			
61559 ST APPRAISAL	400-08/11	400.00	
	CHECK NO. 87810		400.00
CALEA			
61569 ANNUAL CONF FEE	05000	3915.00	
	CHECK NO. 87811		3915.00
CASE LOTS INC			
61605 PAPER GOODS	034652	571.70	
61611 PAPER GOODS	034721	387.20	
	CHECK NO. 87812		958.90
CCP INDUSTRIES			
61648 GLOVES	756533	112.01	
61649 BROOMS	49351	89.50	
	CHECK NO. 87813		201.51
CDW-GOVERNMENT INC.			
61616 SMART NET	ZNM3401	1904.99	
	CHECK NO. 87814		1904.99
CENTRAL SERVICE CENTER			
61630 KEY PADS	20316	58.00	
	CHECK NO. 87815		58.00
CENTURYLINK QCC			
61577 LD TELEPHONE	1180252390	76.67	
	CHECK NO. 87816		76.67
CINTAS			
61615 RUGS TOWELS ETC	769669179	230.81	
61836 RUGS TOWELS ETC	769672587	160.31	
	CHECK NO. 87817		391.12

WARRANT REGISTER

1509

10/ 4/11

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CLARENDON HILLS PARK DIST			
61607 COOP	18000	180.00	
	CHECK NO. 87818		180.00
COLORADO STATE PATROL			
61568 DVD RENEWAL	154	300.00	
	CHECK NO. 87819		300.00
COMCAST			
61636 KLM CABLE	0036807-09/11	95.00	
61637 WP/PW CABLE	0036815-09/11	99.95	
61638 PD/FD CABLE	0009242-09/11	85.64	
61639 VILLAGE HALL CABLE	0036757-09/11	160.00	
61640 PD/FD CABLE	0036781-09/11	160.00	
	CHECK NO. 87820		600.59
COMED			
61626 KLM	7093551008-09/11	1598.44	
61627 WARMING HOUSE	0203017056-09/11	126.50	
61863 STOUGH PARK	8689480008-09/11	16.82	
61864 TRAIN STATION	8521342001-09/11	167.95	
61865 ROBBINS PARK	8521083007-09/11	110.35	
61866 CLOCK TOWER	0381057101-09/11	28.47	
61867 POOL	8605437004/09/11	3683.02	
61868 ROBBINS PARK	0639032045-09/11	46.14	
61869 VEECK PARK	3454039030-09/11	591.25	
61870 VEECK PARK	2425068008-09/11	414.94	
61871 BROOK PARK	8605174005-09/11	178.37	
61872 WASHINGTON ST	237/8029015-09/1	38.51	
61881 CHESTNUT	0203065105-09/11	82.95	
61890 BURNSFIELD	8689640004-09/11	21.53	
61891 RR	7011157008-09/11	70.72	
61892 WALNUT STREET	7011481009-09/11	31.36	
61893 217 SYMONDS	8521400008-09/11	35.35	
61894 SAFETY TOWN	7261620005-09/11	17.97	
61895 ELEANOR PARK	8689206002-09/11	47.02	
61896 PIERCE PARK	7011378007-09/11	443.27	
61908 FOUNTAIN	0471095066-09/11	167.47	
	CHECK NO. 87821		7918.40
COMMERCIAL COFFEE SERVICE			
61600 COFFEE	108913	96.90	
61620 COFFEE	109015	69.00	
61853 COFFEE SUPPLIES	109006	44.40	
61888 COFFEE SUPPLIES	109084	34.00	
	CHECK NO. 87822		244.30

WARRANT REGISTER # 1509 10/ 4/11

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CONSERV FS			
61904 FIELD PAINT	1500520	1426.00	
	CHECK NO. 87823		1426.00
COUGHLIN, MICHAEL			
61874 SEMINAR	35176-09/11	351.76	
	CHECK NO. 87824		351.76
COURTNEYS SAFETY LANE			
61574 SAFETY INSPECTIONS	050777	32.00	
61635 SAFETY INSPECTIONS	051069	32.00	
61898 INSPECTION	051102	32.00	
	CHECK NO. 87825		96.00
CRAINS CHICAGO BUSINESS			
61634 RENEWAL	52680	97.95	
	CHECK NO. 87826		97.95
CREATIVE PRODUCT SOURCING			
61576 DARE SUPPLIES	39623	1005.65	
	CHECK NO. 87827		1005.65
D C T INC			
61664 CONT BD/210 E OGDEN	19967	500.00	
	CHECK NO. 87828		500.00
DEJANA INDUSTRIES INC.			
61571 ST SWEEPING	45111	1618.48	
	CHECK NO. 87829		1618.48
DESIGN CONCEPTS BY PRH			
61845 CONT BD/561 N GRANT	019920	500.00	
	CHECK NO. 87830		500.00
DOCU-SHRED, INC.			
61650 SHREDDING	26227	40.00	
	CHECK NO. 87831		40.00
DUNCAN PARKING TECH, INC			
61562 METER MAINTENANCE	006002	229.18	
	CHECK NO. 87832		229.18
DUO-SAFETY LADDER CORP			
61645 LADDER MAINT	434715	143.46	
	CHECK NO. 87833		143.46
ENVIRO-TEST/PERRY LABORAT			

WARRANT REGISTER

1509

10/ 4/11

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ENVIRO-TEST/PERRY LABORAT			
61603 LAB SERVICES	11128544	150.00	
	CHECK NO. 87834		150.00
FEDEX			
61592 OVERNIGHT MAIL	596240846	35.33	
	CHECK NO. 87835		35.33
FIRE PROTECTION COMPANY			
61831 SPRINKLER INSPECTIONS	16879	980.00	
	CHECK NO. 87836		980.00
FIRESTONE STORES			
61840 TIRES	085607	1987.72	
	CHECK NO. 87837		1987.72
G & K SERVICES			
61612 UNIFORMS	1028596942	306.25	
61833 UNIFORMS	1028598808	306.25	
	CHECK NO. 87838		612.50
GENESIS SURVEY P C			
61558 PAT OF VACATION	20111233	325.00	
	CHECK NO. 87839		325.00
GRAINGER, INC.			
61624 SUPPLIES	9633715066/74	129.77	
61625 DRILL BITS	9625577243	76.96	
61886 THERMOSTAT	9642021969	40.28	
	CHECK NO. 87840		247.01
HAMILTON DATA CARD			
61651 POUCHES	21151/48	205.50	
	CHECK NO. 87841		205.50
HD SUPPLY WATERWORKS			
61564 METER SUPPLIES	3520088	8761.39	
61589 WATER METERS	3582181	420.58	
61599 WATER METERS	3589719	617.13	
61837 GASKETS	3674421	175.00	
	CHECK NO. 87842		9974.10
HINSDALE DEVELOPERS			
61855 CONT BD/605 N OAK	18443	10000.00	
	CHECK NO. 87843		10000.00
HINSDALE DEVELOPERS			

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
HINSDALE DEVELOPERS			
61856 SITE MNGE/602 N OAK	18442	3000.00	
	CHECK NO. 87844		3000.00
HOBBY LOBBY CORPORATE			
61631 DECORATIONS	60235	79.80	
	CHECK NO. 87845		79.80
HOME DEPOT CREDIT SERVICE			
61753 SUPPLIES	02214319-08/11	359.27	
	CHECK NO. 87846		359.27
HUFF & HUFF INC			
61563 PRF SERVICES	1108042	1910.36	
	CHECK NO. 87847		1910.36
IFCA			
61657 REGISTRATION	60309	175.00	
	CHECK NO. 87848		175.00
ILLINOIS ENVIRONMENTAL			
61909 WORKSHOP	60153	50.00	
	CHECK NO. 87849		50.00
ILLINOIS PAPER DIVISION			
61834 PRINTER MAINTENANCE	613081	260.00	
	CHECK NO. 87850		260.00
IMAGE FX CORPORATION			
61597 GRAPHICS	14763	690.00	
	CHECK NO. 87851		690.00
INDUSTRIAL ELECTRIC			
61622 KLM PADDLE	200932	1697.76	
	CHECK NO. 87852		1697.76
INFORMATION DEVELOPMENT			
61590 WEB TRAC/DIALOG	100279	5561.00	
	CHECK NO. 87853		5561.00
INTERNATIONAL ASSOCIATION			
61658 RENEWAL	54593	102.00	
	CHECK NO. 87854		102.00
IPRA			
61623 WORKSHOP	75400-09/11	754.00	
	CHECK NO. 87855		754.00

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PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT
IRMA		
61584 DEDUCTIBLES	10822/10853/917	6712.24
	CHECK NO. 87856	6712.24
JAMES J BENES & ASSOC INC		
61752 PLAN REVIEW	1209167	3200.00
	CHECK NO. 87857	3200.00
JOHN DEERE LANDSCAPES		
61619 SPRINKLER REPAIRS	59254578	17.38
	CHECK NO. 87858	17.38
KARA SYSTEMS		
61653 KLM WOOD	275328	39.44
	CHECK NO. 87859	39.44
KARLA ZAKARIA GOMEZ		
61846 CONT BD/819 S JACKSON	19912	500.00
	CHECK NO. 87860	500.00
KELLER, MARK		
61873 SEMINAR	100-09/11	100.00
	CHECK NO. 87861	100.00
KELLY, MICHAEL		
61647 CONFERENCE REIMBURSEMENT	37456	374.56
	CHECK NO. 87862	374.56
KIEFT BROS INC		
61903 BASIN REPAIRS	179652	1075.00
	CHECK NO. 87863	1075.00
LANDSCAPE CONCEPTS MNGEMT		
61604 ELM INJESTIONS	25650	7279.50
	CHECK NO. 87864	7279.50
LASHINSKI, ED		
61655 CLASS REFUND	103999	49.00
	CHECK NO. 87865	49.00
LASLO, MICHAEL		
61663 CONT BD/437 S THURLOW	19972	500.00
	CHECK NO. 87866	500.00
LAW ENFORCEMENT TARGETS		
61643 TARGETS	0173311	138.85
	CHECK NO. 87867	138.85

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
MABAS DIVISION 10			
61586 DUES	1000-05/11	1000.00	
	CHECK NO. 87868		1000.00
MAILFINANCE			
61598 LEASE PAYMENT	N2536937	400.86	
	CHECK NO. 87869		400.86
MAIN, BILL			
61641 CLASS REFUND	103912	55.00	
	CHECK NO. 87870		55.00
MARATHON SPORTSWEAR			
61594 T SHIRTS	124680	751.92	
	CHECK NO. 87871		751.92
MARTAM CONSTRUCTION INC			
61646 CHESTNUT STREET	10563	61363.26	
	CHECK NO. 87872		61363.26
MEYER, MICHAEL			
61844 CONT BD/113 E HICKORY	19981	500.00	
	CHECK NO. 87873		500.00
MILANI, MICHAEL			
61662 CONT BD/38 S ELM	20163	500.00	
	CHECK NO. 87874		500.00
MINER ELECTRONICS			
61830 SPEAKER REPAIR	242272	54.50	
	CHECK NO. 87875		54.50
MOTOROLA			
61829 RADIO MAINTENANCE	SR96382	76.87	
	CHECK NO. 87876		76.87
MTS SAFETY PRODUCTS INC			
61587 UNIFORM SUPPLIES	3500400	207.54	
	CHECK NO. 87877		207.54
MY NEW NEIGHBOR I			
61654 BROCHURES	3361/3446	29.00	
	CHECK NO. 87878		29.00
NAKVOSAS, DARIUS			
61676 STM WTR/707 S BODIN	18924	5874.00	
	CHECK NO. 87879		5874.00

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PAYEE VOU.	DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
NFPA				
61642	OPEN HOUSE SUPPLIES	2781631	17.50	
61862	MEMBERSHIPS	2492973-09/11	150.00	
		CHECK NO. 87880		167.50
NICOR GAS				
61580	5905 COUNTY LINE	1295211000-09/11	24.84	
61581	5911 COUNTY LINE RD	0667735657-09/11	92.91	
		CHECK NO. 87881		117.75
NUCO2 INC				
61591	CYLINDER RENTAL	R132050320	38.50	
		CHECK NO. 87882		38.50
OBURRDALE INC				
61842	CONT BD/108 N CLAY	020336	500.00	
		CHECK NO. 87883		500.00
PACIFIC TELEMAGEMENT				
61910	PAY TELEPHONES	296113	153.00	
		CHECK NO. 87884		153.00
PISANI, DEAN				
61843	CONT BD/746 S THURLOW	20182	500.00	
		CHECK NO. 87885		500.00
PISCHKE, ROBERT				
61669	SITE MNGE/30 S BRUNER	19585	3000.00	
		CHECK NO. 87886		3000.00
PISCHKE, ROBERT				
61670	CONT BD/30 S BRUNER	19584	10000.00	
		CHECK NO. 87887		10000.00
PORTABLE JOHN				
61566	PORTABLES	A172725	298.23	
		CHECK NO. 87888		298.23
PRO SAFETY				
61560	SPRAY PAINT	2706450	40.35	
		CHECK NO. 87889		40.35
PROLIANCE ENERGY, LLC				
61578	GAS	201108I000970	2063.32	
61582	GAS	201107I000938	1095.67	
		CHECK NO. 87890		3158.99

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
PROVEN BUSINESS SYSTEMS			
61861 STAPLES	98577	89.50	
	CHECK NO. 87891		89.50
PUCKERVILLE FARMS			
61911 PUMPKINS FALL FEST	1320	1320.00	
	CHECK NO. 87892		1320.00
QUARRY MATERIALS, INC.			
61593 COLD PATCH	42311	432.54	
61596 COLD PATCH	42322	867.24	
61617 ASPHALT	42244	1496.34	
61618 COLD PATCH	42295	867.24	
61838 ASPHALT BREAKS	42349	1734.48	
61884 ASPHALT	42375	866.16	
	CHECK NO. 87893		6264.00
R W CHRISTIAN INC			
61847 CONT BD/111 N CLAY	19884	600.00	
	CHECK NO. 87894		600.00
RAY OHERRON CO. INC			
61606 DRUG TESTING KITS	0042107	129.75	
	CHECK NO. 87895		129.75
ROBBINS SCHWARTZ NICHOLA			
61879 LEGAL SERVICES	238178	16235.16	
	CHECK NO. 87896		16235.16
RUNNING, ANDREW			
61668 CONT BD/22 S COUNTY LINE	19694	900.00	
	CHECK NO. 87897		900.00
SEDLACEK, JAMES T			
61854 WORK BOOTS	60211	85.00	
	CHECK NO. 87898		85.00
SENSUS METERING SYSTEMS			
61572 ANNUAL SUPPORT FEE	ZA12006716	1452.00	
	CHECK NO. 87899		1452.00
SERVICE FORMS & GRAPHICS			
61887 #9 ENVELOPES	137791	380.75	
	CHECK NO. 87900		380.75
SHERWIN WILLIAM			
61832 TRAFFIC PAINT	74739	494.50	

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
SHERWIN WILLIAM	CHECK NO. 87901		494.50
SIKICH , LLP	131873	2200.00	
61583 PROF SERVICES	CHECK NO. 87902		2200.00
SIMPSON, KEVIN	22378	223.78	
61629 CONFERENCE REIMBURSEMENT	CHECK NO. 87903		223.78
SKOKNA, NICK	45000	450.00	
61570 PADDLE CT CLEANING	CHECK NO. 87904		450.00
SLAS, SHERI	222210-A	490.00	
61875 YOGA *REIMB EXP**	CHECK NO. 87905		490.00
SOLLECITO, VINCENT	19921	500.00	
61666 CONT BD/904 ALLMEN	CHECK NO. 87906		500.00
SOUTHWEST CENTRAL DISPATCH	101201166-10/11	3257.47	
61659 FD DISPATCHING	101201163-10/11	16400.10	
61660 PD DISPATCHING	CHECK NO. 87907		19657.57
STOMPER, SCOTT	0020	75.00	
61614 FALL FEST	CHECK NO. 87908		75.00
STREICHERS	1853055	2524.99	
61889 ARMOUR	CHECK NO. 87909		2524.99
SUBURBAN DOOR CHECK	414378	74.13	
61588 KEYS	415018	80.81	
61628 REPAIR	415019	144.90	
61849 PAD LOCKS	414592	120.00	
61852 DOOR REPAIR	CHECK NO. 87910		419.84
SUBURBAN LIFE PUBLICATION	539514	602.52	
61557 EMPLOYMENT AD	CHECK NO. 87911		602.52

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
SUNBURST SPORTSWEAR			
61608 STAFF SHIRTS	109124	1277.00	
	CHECK NO. 87912		1277.00
SWCD 911			
61573 SWPD 911	204107000-08/11	3380.00	
	CHECK NO. 87913		3380.00
T-2 SYSTEMS INC			
61751 5/11 MAINTENANCE	M001515	1800.00	
	CHECK NO. 87914		1800.00
TAMELING INDUSTRIES			
61902 TOP SOIL	75575	75.00	
	CHECK NO. 87915		75.00
TEES PLUS			
61561 DARE SUPPLIES	357390	495.57	
	CHECK NO. 87916		495.57
TERRY BITTER;LICH			
61899 CLASS	60152	88.00	
	CHECK NO. 87917		88.00
THE HINSDALEAN			
61565 BIDS ETC	19414/19501/02/9	642.00	
	CHECK NO. 87918		642.00
THE STATE FIRE MARSHAL			
61652 BOILER INSPECTION	9461378	200.00	
	CHECK NO. 87919		200.00
THERMOSYSTEMS, INC.			
61621 A/C UNIT	16404	1775.00	
	CHECK NO. 87920		1775.00
THIRD MILLENIUM			
61609 UTILITY BILLING	13928	1086.34	
	CHECK NO. 87921		1086.34
THORINGTON, MICHAEL			
61656 CLASS REFUND	103958	55.00	
	CHECK NO. 87922		55.00
TOSHIBA BUSINESS			
61579 MONTHLY	8562835	414.37	
	CHECK NO. 87923		414.37

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
TRAFFIC CONTROL & PROTECT			
61610 SIGNS	70541	20.61	
61885 SIGNS	70595	335.01	
	CHECK NO. 87924		355.62
TRAUSCHT, JAMES			
61677 STM WTR/434 S BRUNER	18545	3163.00	
	CHECK NO. 87925		3163.00
TRIBE, MIKE			
61850 CLASS REFUND	104002	111.00	
	CHECK NO. 87926		111.00
UNITED SYSTEMS INC			
61665 CONT BD/822 BODIN	19944	700.00	
	CHECK NO. 87927		700.00
UPS STORE #3276			
61575 UPS CHARGES	12215/23/63	41.64	
	CHECK NO. 87928		41.64
US GAS			
61848 GAS	174824	68.00	
	CHECK NO. 87929		68.00
VILLAGE OF HINSDALE-POLIC			
61897 PETTY CASH	22638	226.38	
	CHECK NO. 87930		226.38
W H MC NAUGHTON BLDRS			
61661 CONT BD/435 WOODLAND	20185	8500.00	
61671 SITE MNGE/435 WOODLAND	19562	3000.00	
61672 SITE MNGE/431 WOODLAND	19560	3000.00	
	CHECK NO. 87931		14500.00
WAREHOUSE DIRECT INC			
61602 COMPUTER DESK	1265293	277.59	
61883 OFFICE SUPPLIES	1278537	98.64	
61907 OFFICE SUPPLIES	751/60/8/77/518	1712.60	
	CHECK NO. 87932		2088.83
WARREN OIL COMPANY			
61839 GAS	I06837964	23658.38	
	CHECK NO. 87933		23658.38
WEB QA INC			
61905 6/11 SOFTWARE PARTIAL PAY 627110601		8400.00	

WARRANT REGISTER # 1509 10/ 4/11

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
WEB QA INC	CHECK NO. 87934		8400.00
WEST CENTRAL MUNICIPAL 61595 MEMBER DUES	5623 CHECK NO. 87935	575.00	575.00
WEST PAYMENT CENTER 61880 ZONING BULLETIN	823566355 CHECK NO. 87936	222.96	222.96
WIRFS INDUSTRIES, INC. 61613 EQUIPMENT TESTING	23566 CHECK NO. 87937	885.68	885.68
WOO CHANG KIM 61673 CONT BD/326 FOREST	19533 CHECK NO. 87938	10000.00	10000.00
WOO CHANG KIM 61674 SITE MNGE/326 FOREST	19532 CHECK NO. 87939	3000.00	3000.00
ZIEBELL WATER SERVICE 61601 WATER MAIN SUPPLIES	213714	1905.94	
61901 WATER MAIN SUPPLIES	216867000 CHECK NO. 87940	458.00	2363.94
AT & T 61920 VILLAGE TELEPHONE BILL	6307897000-09/11	5313.43	
61921 MODEUMS	6303232121-09/11 CHECK NO. 87941	406.41	5719.84
CHASE 61919 OCT PMT LOAN	4507815780-10/11 CHECK NO. 87942	57880.00	57880.00
CIESLA, JULIE 61924 IGFOA CONF REIMBURSEMENT	45065-09/11 CHECK NO. 87943	450.65	450.65
LSNB AS TRUSTEE FOR POST 61913 PEHP REGULAR	0930110000000000	2231.81	
61914 PEHPPD	0930110000000000 CHECK NO. 87944	574.10	2805.91

NATIONWIDE RETIREMENT SOL

WARRANT REGISTER

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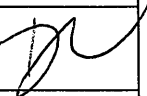
PAYEE			INVOICE	CHECK
VOU.	DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
NATIONWIDE RETIREMENT SOL				
61912	USCM/PEBSO	0930110000000000	1695.00	
		CHECK NO. 87945		1695.00
NICOR GAS				
61917	PADDLE COURT	79597975394-9/11	664.46	
		CHECK NO. 87946		664.46
SCOTT, TIMOTHY				
61923	CONFERENCE REIMBURSEMENT	177810-09/11	1778.10	
		CHECK NO. 87947		1778.10
STATE DISBURSEMENT UNIT				
61915	CHILD SUPPORT	0930110000000000	1411.38	
		CHECK NO. 87948		1411.38
STATE DISBURSEMENT UNIT				
61916	CHILD SUPPORT	0930110000000000	313.21	
		CHECK NO. 87949		313.21
STATE OF IL DEPARTMENT				
61918	REFUND UNUSED GRANT FUNDS	547035	31162.47	
		CHECK NO. 87950		31162.47
		GRAND TOTAL		457,499.65

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
Warrant Register # 1509

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 9/30/2011	Village Payroll # 20-Calendar 2011	FWH	42,131.07
Electronic Federal Tax Payment Systems 9/30/2011	Village Payroll # 20-Calendar 2011	FICA/MCARE	28,414.40
Illinois Department of Revenue 9/30/2011	Village Payroll # 20-Calendar 2011	State Tax Withholding	15,686.09
DuPage Credit Union 9/30/2011	Village Payroll # 20-Calendar 2011	Employee Withholding	5,885.19
ICMA - 457 Plans 9/30/2011	Village Payroll # 20-Calendar 2011	Employee Withholding	11,573.86
Intergovernmental Personnel Benefit Cooperative 10/1/2011	October 2011 Contribution	Employee Health Insurance	<u>155,570.31</u>
Total Bank Wire Transfers and ACH Payments			<u>259,260.92</u>
Total Regular Checks, Pension Checks and Wire Transfers/ACH Payments			<u><u>716,760.57</u></u>

DATE: September 30, 2011

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA		ORIGINATING DEPARTMENT Administration		
ITEM Voluntary Release and Settlement Agreement		APPROVAL Darrell Langlois Assistant Village Manager/ Finance Director		
<p>The attached Voluntary Release and Settlement Agreement has been obtained and per the Village Attorney requires Board approval.</p> <p>Recommended Motion: Move to approve the attached Voluntary Release and Settlement Agreement.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				