

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
October 24, 2011**

The special 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, October 24, 2011 at 7:39 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/Building Commissioner Robb McGinnis, Director of Public Services George Franco, Fire Chief Mike Kelly, Director of Economic Development Tim Scott and Village Clerk Christine Bruton

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

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Elder moved to **approve the minutes of the Regular Meeting of October 4, 2011**, Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: Trustee Haarlow

ABSENT: None

Motion carried.

Trustee Saigh moved to **approve the Closed Session Minutes of May 18, 2011, Closed Session Minutes of August 16, 2011 and the Closed Session Minutes of September 20, 2011**. Trustee Haarlow seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

Andy Norman of 13 S. Oak Street addressed the Board as a member of the Oak Street Bridge Replacement Working Group. He noted that the identified options are a new Oak Street Bridge, an underpass at County Line Road and a default option of neither. He asked that the Village solicit the active involvement of BNSF and the hospital to explore these complex options and further to commit to an outcome that solves current traffic issues, enhances safety and improves the residential quality of the neighborhood. Mr. Norman stated that he does not think that the current options have been arrived at through an objective process.

Sharon Johns of 4 S. Oak Street stated she is a concerned resident and neighbor and has been participating in the Oak Street Bridge meetings. She asked the Board to make it their goal that all alternatives are fully examined, and that money is used responsibly and transparently and quality of life remains high. She does not believe this has been a thorough process and that the grant from the Illinois Commerce Commission applicable only to the Oak Street Bridge replacement has skewed the thinking process. She doesn't feel the hospital has been involved as it should, there was no hospital representative at the last meeting.

President Cauley explained that the Oak Street Bridge is 100 years old and that the railroad intended to tear it down. The previous Village Board bought the bridge from the railroad for one dollar. The original idea was to replace the bridge and money was solicited to fund that project. The idea of an underpass is not new, in 1991 the then Village Board took action to foreclose any opportunity for an underpass by dedicating County Line Road between Chicago and the tracks as park land. The Village does not own this property and would have to condemn the property and engage in litigation to un-dedicate the park. That Board wanted to prevent an underpass. Further, it is his understanding that an underpass would cost approximately \$50,000,000, the bridge replacement is \$17,000,000 and we have that money. It was confirmed today that those funds are not transferable to an underpass project. He first became aware of the no bridge alternative over the weekend, but it is his personal opinion that the bridge is beneficial and enhances public safety. This Board does not want a bridge that will invite more traffic. The hospital addition will result in more traffic and a two-way traffic bridge would help alleviate congestion. Concern has been expressed regarding grade changes, however, that would only be eight inches and would only affect one resident who may have to reconfigure his driveway. He restated that the

issue had always and originally been to replace the bridge, but he assured residents that all viable alternatives would be reviewed and he thanked residents for bringing these issues to the attention of the Board. Trustee LaPlaca stated that she appreciates the participation of all residents and wished more people were involved. She and staff have been working with the consultant to address the concerns that were brought up at the last meeting. She invited anyone, but particularly those people whose neighborhoods are affected, to give opinions and feedback regarding the Oak Street Bridge.

VILLAGE PRESIDENT'S REPORT

None.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Environment & Public Services Committee

- a) Award Bid #1504 Veeck Park Field Restoration to Twin Oaks Landscaping in the amount of \$143,588.10 with \$85,910.00 of the funding for the project to be paid for by AYSO Region 210 and \$14,615.00 to be paid for by Hinsdale Falcon Football (Item removed from consent agenda)
- b) Ordinance Amending Title 4 (Health and Sanitation), Chapter 2 (Air Pollution Control), Section 4-2-8-1 (Permitted Open Fires) of the Village Code of Hinsdale (Omnibus vote) (O2011-43)
- c) Resolution Approving and Accepting A Plat of Consolidation to Consolidate the Properties Commonly Known as 828 and 836 S. Oak Street in the Village of Hinsdale, County of DuPage (Omnibus vote) (R2011-19)
- d) Resolution for the 2011 50/50 Sidewalk Program Contract Change Order Number 1 to Change the Retainage for the Construction Completed To Date from Ten (10) Percent to Five (5) Percent (Omnibus vote) (R2011-20)
- e) Award the Engineering Services for Material Testing Services for the Chestnut Street Improvement Project to Chicago Testing Laboratory, Inc. in an amount not to exceed \$9,862.25 (Omnibus vote)
- f) Resolution for the 2011 Resurfacing Project Construction Contract Change Order Number 3 in the Amount of \$0.00 to Brothers Asphalt Paving, Inc. (Omnibus vote) (R2011-21)
- g) Resolution for the 2011 Resurfacing Project Construction Observation Services Contract Change Order Number 1 in the Amount Not to Exceed \$29,300.00 to HR Green (Omnibus vote) (R2011-22)

- h) Award the Service of Snow Removal on Sidewalks in the Central Business District to Tovar Snow Professionals, Inc., in the amount of \$675.00 per event, not to exceed the budgeted amount of \$9,000.00 without prior approval from the Village Manager (Omnibus vote)

President Cauley pulled Item A from the consent agenda for separate consideration. Trustee Saigh moved to **adopt the Consent agenda, as amended**. Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Award Bid #1504 Veeck Park Field Restoration to Twin Oaks Landscaping in the amount of \$143,588.10 with \$85,910.00 of the funding for the project to be paid for by AYSO Region 210 and \$14,615.00 to be paid for by Hinsdale Falcon Football

President Cauley reported that the \$85,910.00 from AYSO still required approval from their national office. Therefore, Trustee LaPlaca moved to **Award Bid #1504 Veeck Park Field Restoration to Twin Oaks Landscaping in the amount of \$143,588.10 with \$85,910.00 of the funding for the project to be paid for by AYSO Region 210 and \$14,615.00 to be paid for by Hinsdale Falcon Football, contingent upon the approve of the AYSO National Office for their portion of the contract**. Trustee Geoga seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Angelo moved **Approval and Payment of the Accounts Payable for the Period of October 1, 2011 through October 14, 2011 in the aggregate amount of**

\$1,673,111.60 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.

Ordinance Authorizing and Providing for the Issue of \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, for the Purpose of Funding the Village's Early Retirement Incentive Liability to the Illinois Municipal Retirement Fund (IMRF), Prescribing the Details of said Bonds and Providing for the Imposition of Taxes to Pay the Same, and for the Collection, Segregation and Application of Certain Tax Receipts for IMRF Purposes to Pay said Bonds

President Cauley introduced the item and stated that the Board had previously voted to approve and but this is the final step in the issuance of the bonds. Finance Director Darrell Langlois confirmed that the new rate on these bonds of 2.177% is a very good and results in a savings of over \$408,000. Trustee Geoga moved to approve an **Ordinance Authorizing and Providing for the Issue of \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, for the Purpose of Funding the Village's Early Retirement Incentive Liability to the Illinois Municipal Retirement Fund (IMRF), Prescribing the Details of said Bonds and Providing for the Imposition of Taxes to Pay the Same, and for the Collection, Segregation and Application of Certain Tax Receipts for IMRF Purposes to Pay said Bonds. (O2011-44)** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Ordinance Amending Title 7 (Public Ways and Properties), Chapter 4 (Waterworks and Sewerage Systems), Article F (Water Meters), Section 7-4F-4 (Meter Testing, Repair and Replacement) of the Village Code of Hinsdale

Trustee Geoga stated this item is not on the consent agenda because it was discussion only at committee where the amount of the surcharge was determined and agreed upon at 30%. President Cauley explained that there are broken water meters in the Village and people are only paying the minimum water bill of \$20.00 in those cases. The surcharge provides a way to collect lost water revenue. Trustee Geoga noted that to the extent a resident feels this is inappropriate, they can come forward and discuss this with staff. Trustee LaPlaca added that a letter has been crafted in understandable terms by way of explanation that will go to residents in this situation. Mr. Langlois commented that a schedule of maintenance will come before the Board next year. Trustee Geoga moved to approve an **Ordinance Amending Title 7 (Public Ways and Properties), Chapter 4 (Waterworks and Sewerage Systems), Article F (Water Meters), Section 7-4F-4 (Meter Testing, Repair and Replacement) of the Village Code of Hinsdale. (O2011-45)** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Award a Contract to Provide Decorative Lighting for Holiday Season 2011 to Bright Ideas, Inc. in the Amount of \$18,988.00

President Cauley introduced the item, and Director of Community Development Tim Scott explained that this matter was not brought to committee first because he was waiting for estimates from the contractor. Trustee LaPlaca moved to **Award a Contract to Provide Decorative Lighting for Holiday Season 2011 to Bright Ideas, Inc. in the Amount of \$18,988.00.** 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

Ordinance Proposing the Establishment of Special Service Area #13 (The Woodlands Road Improvement Special Service Area) in the Village of Hinsdale, DuPage and Cook Counties, Illinois, the Issuance of Special Service Area Bonds in an Amount Not to Exceed \$2,100,000 to Pay Costs of Providing Certain Special Services and Setting a Date and Providing Notice for a Related Public Hearing

President Cauley introduced the matter stating that it is part of the Master Infrastructure Plan to do work in the Woodlands; 40% of the cost of the streets to be borne by residents, the Village will pay for all sewer work and 60% of the street replacement. A number of residents have requested to pay their portion in a lump sum; Mr. Langlois is working on that mechanism. A notice will be sent out this week about the public hearing, and that information can be provided at that time. Discussion followed regarding the timing of removing a property from the SSA. Trustee LaPlaca moved to approve an **Ordinance Proposing the Establishment of Special Service Area #13 (The Woodlands Road Improvement Special Service Area) in the Village of Hinsdale, DuPage and Cook Counties, Illinois, the Issuance of Special Service Area Bonds in an Amount Not to Exceed \$2,100,000 to Pay Costs of Providing Certain Special Services and Setting a Date and Providing Notice for a Related Public Hearing. (O2011-46)** Trustee Saigh noted what appeared to be a discrepancy between the language of the ordinance and Exhibit B, the map of the Woodlands. Discussion followed and it was confirmed that the actual cited pin numbers of the properties would overrule the general boundaries of the map.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Municipal Electricity Aggregation Discussion

Trustee LaPlaca began the discussion stating that this matter was discussed at EPS and concerns the concept of pooling together residential electric bills to aggregate them and go into the marketplace to get a better rate than ComEd's for electricity. She also noted that to do so would require a public referendum, but it is worth looking into as there doesn't appear to be a downside. President Cauley clarified that this is not the creation of a Village electrical utility company, this is just an aggregation for procuring electricity. ComEd is still responsible for providing the electricity, and maintaining equipment. ComEd rates are

currently higher than the market rate, the greatest savings is in the short term, but long term savings could still be realized. Village Manager Cook gave a power point presentation, a copy of which is part of this record. Trustee Elder asked what an administrative fee paid to the Village would cover; Mr. Cook explained that fee would pay for staff time and the attorney fees to draw up the ordinances. Trustee Geoga reiterated that the ComEd contracts expire in 2013 and the bulk of the savings would occur before that time, however, Mr. Cook feels that moving forward there will still be savings after the expiration of those contracts. Discussion followed about the contracts and the expenses. Trustee LaPlaca added the most time sensitive issue is approving the referendum and the education period following. She also noted that in addition to a cost savings measure it is an opportunity to direct the energy provider to provide more green energy or something of that nature. She noted that a consultant could be available at the Nov 15th Board meeting. Mr. Cook explained that a broker would handle the education process, too, and that there is no cost to the Village for this service. Some discussion followed regarding people who already have another energy plan, but these are usually one year plans and it would be July or August at the earliest for a Village wide plan. It was also noted that individuals have the opportunity to opt out of the aggregate. There was Board consensus to move forward with this issue.

ZONING AND PUBLIC SAFETY

**Ordinance Amending Article IV (Multiple Family Residential Districts), Section 4-112 (Special Development and Use Regulations) of the Hinsdale Zoning Code as it Relates to Density and Multi-Building Access
in the R-5 and R-6 Multi-Family Residential Districts
(Plan Commission Case No. A-22-2011)**

and

**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)**

President Cauley began discussion by stating that the Eden project has been the subject of discussion at meetings since February. At the August 16th Board meeting, the applicant and the Board reached a compromise regarding the issue of density that would involve the removal of the townhomes along Maple Street resulting in a 40% increase in open space on the property. In return, the Village agreed to proceed in good faith to approve a text amendment that would change the zoning code to accommodate this project that would still be denser than code permits even after removal of the townhomes. At that meeting, the Board approved a special use permit for a planned development, personal care and senior citizen housing facility subject to the applicant returning to the Plan Commission for a text

amendment relating to density, as well as approval for a site plan and exterior appearance review. On September 14th, the Plan Commission voted unanimously (8-0) to approve both matters and before the Board this evening are the ordinances to enact the text amendment and the special use, planned development and site plan and exterior appearance plan. The text amendment exempts facilities that were constructed prior to 1980 from the requirement of 2,000 square feet per dwelling unit and also exempts structures connected by an atrium from the code's requirements that apply to 'single structures'. The ordinance approving the special use provides that the townhomes along Maple Street will be removed, the residents of the facility will be 55 years of age or older, the facility will not accept residents with mental illnesses as defined under State law, and that Hinsdale residents and their immediate families will be given preference on the waiting list unless such preference violates the law. Further, although not part of the ordinance, the Hamblets have agreed to fund half the cost of a new ambulance.

One of the concerns that came up at the last ZPS meeting was whether this special use ordinance would 'run with the land'. That is, if the Hamblets were to sell the property would the new owner be able to take advantage of this special use ordinance, should it be approved tonight. President Cauley explained that a number of Trustees believe that it should not be transferrable with the land, therefore there is a provision in this ordinance that for a period of five years, the special use permit would not transfer with the land if the Hamblets were to sell the property. The Hamblets have advised the Board that they have no plans to sell the property and have no objection in principle to the five year provision, however, they plan to use bank financing to improve the facility and have legitimate concerns that if the special use does not run with the land for any period of time, they could have difficulty obtaining bank financing. Additionally, they have some concern about how that provision could impact their estates should they die. Trustee Geoga drafted a provision to address these concerns; the Hamblets have reviewed and approved the language. Trustee Geoga moved to approve **Ordinance Amending Article IV (Multiple Family Residential Districts), Section 4-112 (Special Development and Use Regulations) of the Hinsdale Zoning Code as it Relates to Density and Multi-Building Access in the R-5 and R-6 Multi-Family Residential Districts (Plan Commission Case No. A-22-2011) (O2011-47) and 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) (2011-48)** Trustee LaPlaca seconded the motion.

Trustee Geoga asked Mr. Mitch Hamblet to confirm key elements of financing. Mr. Hamblet stated that the total project is \$5.8 million, about \$1.4 million is related to the acquisition of the land and building, about \$4.4 million will go to improvements and investment in the project. They will guarantee the loan. Trustee Angelo thanked President Cauley for his tireless efforts on this project, but expressed his ongoing concerns regarding the integrity of the Hamblets and the Eden project. President Cauley recommended adding additional language to the ordinance document regarding the definition of 'prohibited transfer'. Mr. Hamblet agreed to the addition. Trustee Saigh thanked the Plan Commission for their

diligent work on this lengthy application procedure and commended the Hamblets for their communication and commitment and for raising an important issue of care for elderly and disabled individuals in the community. He noted that the community walked away from the old Washington Square, but hopes that good communication moving forward might prevent this from happening again. Trustee LaPlaca added that the ultimate result is proof that this is a process that works and the process is important. This will give us a product that was better than the original presentation providing a better result for the community.

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

NAYS: Trustee Angelo

ABSTAIN: None

ABSENT: None

Motion carried.

President Cauley said he echoed the expressed comments of Trustees Saigh and LaPlaca; there was civil discussion resulting in a resolution. He thanked the Board noting that every board member had input, every provision was a collaborative process, he also commented that even though Trustee Angelo dissented, he was still a sounding board.

Ordinance Amending Article III (Single-family Residential Districts), Section 3-110 (Bulk, Space and Yard Requirements of the Hinsdale Zoning Code)

President Cauley introduced the item stating that it relates to the residential guidelines of design review, that the proposed incentive for compliance to recommended design guidelines was to abandon or suspend FAR. The Plan Commission voted unanimously that this was not a viable way to do this. This ordinance is an affirmation of the Plan Commission recommendation. Trustee LaPlaca noted that the Design Review Commission put in a lot of valuable work, but this wasn't the right approach. President Cauley said a new pamphlet containing these guidelines is available and that Mr. McGinnis will send a copy to all developers and it will be on the Village website. Trustee Haarlow remarked that he felt abandoning FAR was ill-advised, but there could be other inducements worth revisiting.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee LaPlaca reminded people to attend the Oak Street Bridge meeting on Wednesday, October 26th.

ADJOURNMENT

There being no further business before the Village Board of Trustees, President Cauley asked for a motion to adjourn. Trustee Saigh **moved to adjourn the special meeting of October 24, 2011** and not to reconvene. Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None



ABSENT: None

Motion carried.

Meeting adjourned at 9:08 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

DATE October 26, 2011

AGENDA ZONING & PUBLIC SAFETY SECTION		ORIGINATING DEPARTMENT Community Development		
Ordinance Repealing and Revoking Ord. 2007-1 ITEM and Deleting Title 2, Chapter 2		Robert McGinnis APPROVED CD Director/Bldg. Commissioner		
<p>The Design Review Commission was created by ordinance in 2007 and charged with the review of new single family construction. The Commission chose to pursue a text amendment to waive Floor Area Ratio as an incentive to participate in a voluntary review program.</p> <p>The Plan Commission voted unanimously against the text amendment that would have been required in order to do this at their September 14, 2011 meeting as did the Zoning and Public Safety Committee at their September 26, 2011 meeting. The Village Board voted unanimously against the text amendment at their special meeting on October 24, 2011 as well. It was noted by several Trustees that the Design Guidelines prepared by the Commission were outstanding, and that the votes were not in any way to be reflective of how they felt about the work done by the Commission, but only against the tool being used to encourage participation in the program.</p> <p>With no incentive in place to encourage participation in the program, there is no need to maintain the Commission, as the expectation is that no one will voluntarily take on the burden of a peer review with no clear benefit. Given this, the Chairman, Staff, and the Village President feel it is appropriate to dissolve the Commission.</p> <p>If the Board of Trustees concurs with staff's recommendation, the following motion would be appropriate:</p> <p>Motion: To recommend to the Board of Trustees that the Village approve an Ordinance repealing and Revoking Ordinance Number 2007-1 and Deleting Title 2 (Boards and Commissions), Chapter 2 (Design Review Commission), From the Village Code of Hinsdale.</p> <p>STAFF APPROVALS</p>				
APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. O2011-_____

AN ORDINANCE REPEALING AND REVOKING ORDINANCE NUMBER O2007-1 AND DELETING TITLE 2 (BOARDS AND COMMISSIONS), CHAPTER 2 (DESIGN REVIEW COMMISSION), FROM THE VILLAGE CODE OF HINSDALE

WHEREAS, the Village of Hinsdale Design Review Commission ("Commission") was established pursuant to Ordinance Number O2007-1; and

WHEREAS, it is the intent of this Ordinance to repeal and revoke Ordinance Number O2007-1, and render the Commission defunct.

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. Repeal and Revocation of Ordinance Number O2007-1. Ordinance Number O2007-1 is hereby repealed and revoked in its entirety, and the Village of Hinsdale Design Review Commission created pursuant to said Ordinance shall be defunct.

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

TITLE 2: BOARDS AND COMMISSIONS

CHAPTER 15: ~~RESERVED DESIGN REVIEW COMMISSION:~~

~~2-15-1: CREATION; PURPOSE:~~

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

~~2-15-2: MEMBERS AND TERMS:~~

~~A. Appointments And Qualifications: The design review commission shall consist of nine (9) voting commissioners. All commissioners shall serve without compensation. All commissioners shall be appointed by the village president with the advice and consent of the board of trustees.~~

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

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

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

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

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

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

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

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

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

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

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

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

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

~~2-15-3: POWERS AND DUTIES:~~

~~The commission shall have the following powers and duties:~~

~~A. To recommend design guidelines to be adopted by the village for single-family and multi-family residential development.~~

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

~~2-15-4: REPORTS:~~

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

~~2-15-5: STAFF SUPPORT:~~

~~The village manager shall designate a staff member to assist the commission with its meetings, reporting, and record keeping.~~

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

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

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

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

PASSED this ____ day of _____ 2011.

AYES:

NAYS:


ABSENT:

APPROVED this ____ day of _____ 2011.

Thomas K. Cauley, Jr., Village President

ATTEST

Christine M. Bruton, Village Clerk

AGENDA SECTION		ORIGINATING DEPARTMENT		
ACA		Finance		
ITEM		APPROVED		
Accounts Payable		Darrell Langlois Assistant Village Manager/Director of Finance		
<p>At the meeting of October 24, 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 October 15, 2011 through October 28, 2011 in the aggregate amount of \$1,367,754.57 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	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1511

FOR PERIOD October 15, 2011 through October 28, 2011

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$1,367,754.57 has been reviewed and approved by the below named officials.

APPROVED BY _____ DATE _____
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  DATE 10/27/11
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

**Village of Hinsdale
Warrant # 1511
Summary By Fund**

Recap By Fund	Fund	Regular Checks	Pension Checks	ACH/Wire Transfers	Total
Corporate Fund	10000	101,804.88	-	155,570.31	257,375.19
Motor Fuel Tax Fund	23000	20,185.83	-	-	20,185.83
Capital Project Fund	45300	166,816.27	-	-	166,816.27
Water & Sewer Operations	61061	9,630.78	-	-	9,630.78
Water & Sewer Capital	61062	774,037.67	-	-	774,037.67
Escrow Funds	72100	28,880.00	-	-	28,880.00
Payroll Revolving Fund	79000	8,216.28	-	102,612.55	110,828.83
Total		1,109,571.71	-	258,182.86	1,367,754.57

PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT
AGGARWAL, ARJUN		
62503 CONT BD/535 WARREN TERRAC 19959	500.00	
CHECK NO. 88194		500.00
AIRGAS NORTH CENTRAL		
62440 CYLINDER	105821708	43.49
CHECK NO. 88195		43.49
ATLAS BOBCAT INC		
62452 FILTERS	30438	100.50
CHECK NO. 88196		100.50
AUTO TRUCK		
62451 LATCH	1041716	89.80
CHECK NO. 88197		89.80
B & R REPAIR INC		
62422 CHIPPER	031869	643.99
CHECK NO. 88198		643.99
BIELSKI, WESLEY		
62500 CONT BD/315 HAMPTON	19659	10000.00
CHECK NO. 88199		10000.00
BIELSKI, WESLEY		
62517 SITE MNGE/315 HAMPTON	19662	3000.00
CHECK NO. 88200		3000.00
BOSSY, DEBORAH J		
62518 STM WTR/144 E SIXTH	17812	1830.00
CHECK NO. 88201		1830.00
BROTHERS ASPHALT PAVING		
62496 2011 RESURFACING	2	460040.17
CHECK NO. 88202		460040.17
BURRIS EQUIPMENT CO		
62446 BOLTS	65035	34.55
CHECK NO. 88203		34.55
C.T.R. SYSTEMS INC		
62415 SEWER	1201	6500.00
CHECK NO. 88204		6500.00
CANTERBURY LANDSCAPE DESI		
62516 CONT BD/553 N ELM	20381	500.00
CHECK NO. 88205		500.00

PAYEE		INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
CARIM BUILDERS			
62501 CONT BD/1143 INDIAN RIDGE 19826		2500.00	
	CHECK NO. 88206		2500.00
CARROLL, MARY & ROBERT			
62506 CONT BD/601 N ELM	19998	500.00	
	CHECK NO. 88207		500.00
CARROT-TOP INDUSTRIES, IN			
62438 FLAGS	11143790	235.07	
	CHECK NO. 88208		235.07
CDW-GOVERNMENT INC.			
62493 LABEL WRITER	CKCV151	128.20	
62494 LED MOUNT	ZXW3222	82.81	
	CHECK NO. 88209		211.01
CINTAS			
62408 RUGS TOWELS ETC	769686126	160.31	
	CHECK NO. 88210		160.31
CLARENDON HILLS PARK DIST			
62403 COOP	19200	192.00	
	CHECK NO. 88211		192.00
COLLEY ELEVATOR COMPANY			
62472 INSPECTION FEE	108157	2164.00	
	CHECK NO. 88212		2164.00
COMED			
62456 VEECK PARK	3454039030-10/11	652.70	
62457 STOUGH PARK	868948008-10/11	16.82	
62458 ELEANOR PARK	8689206002-10/11	42.33	
62459 ROBBINS PARK	8521083007-10/11	189.22	
62460 WARMING HOUSE	0203017056-10/11	254.76	
62461 ROBBINS PARK	0639032045-10/11	27.87	
62462 CHESTNUT PARKING	0203065105-10/11	95.78	
62463 BROOK PARK	8605174005-10/11	175.05	
62464 COUNTY LINE RD	7093551008-10/11	1911.61	
62477 FOUNTAIN	0471095066-10/11	154.52	
62478 CLOCK TOWER	0381057101-10/11	28.93	
62479 WASHINGTON	2378029015-10/11	41.17	
62480 VEECK PARK	2425068008-10/11	1125.47	
62481 RR	7011157008-10/11	72.78	
62482 SAFETY TOWN	7261620005-10/11	17.95	
62483 WATER PLANT	8521400008-10/11	35.02	
62484 PIERCE PARK	7011378007-10/11	778.28	

PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT
COMED		
62485 WALNUT STREET	7011481009-10/11	29.07
62486 TRAIN STATION	8521342001-10/11	153.78
62487 BURNSFIELD	8689640004-10/11	21.31
	CHECK NO. 88213	5824.42
COMMERCIAL COFFEE SERVICE		
62417 COFFEE SUPPLIES	109443/465	153.00
62424 COFFEE SUPPLIES	109468	97.95
	CHECK NO. 88214	250.95
CONCRETE CLINIC		
62465 DRILL BIT	199557	20.00
	CHECK NO. 88215	20.00
CONSERV FS		
62416 PAINT	1507034	2611.00
	CHECK NO. 88216	2611.00
CONTINENTAL CONSTRUCTION		
62423 KLM ELECTRICAL CONTRACTOR BID 1498		8640.00
	CHECK NO. 88217	8640.00
COURTNEYS SAFETY LANE		
62449 INSPECTIONS	051216	32.00
	CHECK NO. 88218	32.00
CULLOTTA, KIMBERLY		
62445 CLASS REFUND	104316	61.00
	CHECK NO. 88219	61.00
DAILY HERALD		
62448 POOL FLYER	22083S01	261.00
	CHECK NO. 88220	261.00
DARWILL		
62428 KLM BROCHURE	217364	1305.00
	CHECK NO. 88221	1305.00
DAVE SOLTWISCH PLUMBING		
62476 KLM REPAIR	43764	2900.00
	CHECK NO. 88222	2900.00
DEGREER, TARA		
62513 CONT BD/637 S MONROE	20350	500.00
	CHECK NO. 88223	500.00

PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	AMOUNT	AMOUNT
DISPOSALL WASTE SERVICES		
62414 STREET SWEEPING	23188	330.00
CHECK NO. 88224		330.00
DUPAGE TOPSOIL, INC.		
62413 DIRT	034033	480.00
CHECK NO. 88225		480.00
EXELON ENGERY INC		
62488 908 ELM STREET	100421700240	285.72
CHECK NO. 88226		285.72
FACS		
62489 ANNUAL MAINTENANCE	9222	525.00
CHECK NO. 88227		525.00
FIRE SERVICE INC		
62444 ROTARY	4283	199.31
CHECK NO. 88228		199.31
FIRESTONE STORES		
62426 TIRES	086178	393.39
CHECK NO. 88229		393.39
FIRST ST LIMITED PARTNERS		
62512 CONT BD/105 E 1ST ST	20346	500.00
CHECK NO. 88230		500.00
FLEET PRIDE INC		
62406 ROTORY	44468202	81.58
CHECK NO. 88231		81.58
G & K SERVICES		
62407 UNIFORMS	1028606219	329.35
CHECK NO. 88232		329.35
GALLS AN ARAMARK COMPANY		
62420 UNIFORMS	511654368/25/40/	2071.46
CHECK NO. 88233		2071.46
GENES TIRE SERVICE		
62453 TIRES	093770	187.68
62454 ALIGNMENT	093769	122.35
CHECK NO. 88234		310.03
GIELBART, ROBERTA		
62515 CONT BD/427 FULLER RD	20365	500.00

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
GIELBART, ROBERTA	CHECK NO. 88235		500.00
GRAINGER, INC. 62430 FILTERS	9663762350 CHECK NO. 88236	51.36	51.36
GRANT & POWER LANDSCAPING 62509 CONT BD/827 S CLAY	20308 CHECK NO. 88237	500.00	500.00
GRANT & POWER LANDSCAPING 62511 CONT BD/724 S GARFIELD	20327 CHECK NO. 88238	500.00	500.00
HEAT ENGINEERING CO, THE 62411 PW REPAIRS	144638 CHECK NO. 88239	600.00	600.00
HELMS, BRENDA 62508 CONT BD/333 E 59TH ST	20194 CHECK NO. 88240	500.00	500.00
HINSDALE NURSERIES, INC. 62495 TREE REIMBUREMENT	891469 CHECK NO. 88241	318.00	318.00
HR GREEN INC 62524 2011 RESURFACING 62525 CSO OPERATOR SERVICES 62526 WOODLANDS	76973 76953 76946 CHECK NO. 88242	15454.50 249.76 557.75	16262.01
HUNTER EXCAVATING 62505 CONT BD/5504 S MADISON	19978 CHECK NO. 88243	500.00	500.00
IL SECRETARY OF STATE 62443 TITLE TRANSFER	60258 CHECK NO. 88244	95.00	95.00
ILLINOIS SHOTOKAN KARATE 62474 KARATE *REIME EXP*	251 CHECK NO. 88245	3030.40	3030.40
INDIAN RIDGE LANDSCAPING 62514 CONT BD/323 S LINCOLN	20353	500.00	

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
INDIAN RIDGE LANDSCAPING	CHECK NO. 88246		500.00
INDUSTRIAL ELECTRIC			
62410 KLM PADDLE COURT	201799	363.50	
	CHECK NO. 88247		363.50
INFORMATION DEVELOPMENT			
62471 DIALOG/WEB BASED	1662201110208	5561.00	
	CHECK NO. 88248		5561.00
JAMES J BENES & ASSOC INC			
62527 2012 RESURFACING	1367000	4731.33	
	CHECK NO. 88249		4731.33
KROESCHELL ENGINEERING CO			
62418 BOILER SERVICE	41280	1614.00	
	CHECK NO. 88250		1614.00
MALITZ, STEVEN & GRETCHEN			
62504 CONT BD/110 S MONROE	19968	500.00	
	CHECK NO. 88251		500.00
MARTAM CONSTRUCTION INC			
62523 CHESTNUT STREET	10589	480256.02	
	CHECK NO. 88252		480256.02
MARTELLO, D			
62499 CONT BD/457 S VINE	19515	500.00	
	CHECK NO. 88253		500.00
MINER ELECTRONICS			
62469 CHANGEOVER	241850	4493.72	
62492 RADIO REPAIR	242599	47.50	
	CHECK NO. 88254		4541.22
NORMANDY BUILDERS			
62502 CONT BD/615 S WASHINGTON	19895	2300.00	
	CHECK NO. 88255		2300.00
NORTHEASTERN IL PUBLIC			
62434 CLASS	8075	40.00	
	CHECK NO. 88256		40.00
NUCO2 INC			
62419 CYLINDER	132290522	38.50	
	CHECK NO. 88257		38.50

PAYEE	INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT
NUNEZ, J		
62520 CONT BD/32 E 55TH ST	17423	250.00
	CHECK NO. 88258	250.00
NVZ INC		
62447 SHREDDER REPAIR	17483	147.50
	CHECK NO. 88259	147.50
OCCUPATIONAL HEALTH CTR		
62425 PHYSICAL	1006360192	359.00
	CHECK NO. 88260	359.00
P & G KEENE		
62409 STARTER	175109	378.80
	CHECK NO. 88261	378.80
PARSONS, MICHELLE		
62497 CLASS REFUND	104349	88.00
	CHECK NO. 88262	88.00
PORTABLE JOHN		
62429 PORTABLES	174152	381.23
	CHECK NO. 88263	381.23
PRAIRIE PATH PAVERS		
62507 CONT BD/323 S WASHINGTON	20170	500.00
	CHECK NO. 88264	500.00
PREMIER LANDSCAPE		
62510 CONT BD/630 S WASHINGTON	20324	500.00
62522 CONT BD/416 S GRANT	20155	500.00
	CHECK NO. 88265	1000.00
QUARRY MATERIALS, INC.		
62427 COLD PATCH	42703	370.98
	CHECK NO. 88266	370.98
REDIGER, MICHAEL		
62490 CLASS REFUND	104347	284.00
	CHECK NO. 88267	284.00
ROBBINS SCHWARTZ NICHOLA		
62528 SEPTEMBER LEGAL BILL	238716	13812.99
	CHECK NO. 88268	13812.99
SIGNMEUP.COM		
62450 CONFERENCE	60193	75.00

PAYEE	VENDOR INVOICE	INVOICE	CHECK
VOU. DESCRIPTION		AMOUNT	AMOUNT
SIGNMEUP.COM	CHECK NO. 88269		75.00
SPATES, RONNIE			
62404 FALL UMPIRING	300-10/11	300.00	
	CHECK NO. 88270		300.00
SUBURBAN DOOR CHECK			
62437 KEYS	415828	29.90	
	CHECK NO. 88271		29.90
SUBURBAN L E A P			
62491 LUNCHEON	60264	40.00	
	CHECK NO. 88272		40.00
SUBURBAN LABORATORIES, IN			
62455 TESTING	13052	32.00	
	CHECK NO. 88273		32.00
THE POLICE & SHERIFFS			
62435 ID CARD	31202	17.44	
	CHECK NO. 88274		17.44
THOMAS HOMES			
62498 CONT BD/434 E HICKORY	19491	500.00	
	CHECK NO. 88275		500.00
TOTAL PARKING SOLUTIONS			
62468 HIGHLAND LOT	101509	780.00	
62470 MAINTENANCE	101508	1380.00	
	CHECK NO. 88276		2160.00
TU, XIAOFANG			
62519 CONT BD/422 S STOUGH	20333	500.00	
	CHECK NO. 88277		500.00
UNIVERSAL HEALTHCARE CLAI			
62467 OVERPAID AMBULANCE	101032	243.47	
	CHECK NO. 88278		243.47
VISOGRAPHIC INC			
62473 SIGNS	76835	135.00	
	CHECK NO. 88279		135.00
WALSTAD, BRUCE			
62436 CLASS	7500-10/11	75.00	
	CHECK NO. 88280		75.00

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
WAREHOUSE DIRECT INC			
62405 OFFICE SUPPLIES	1307371	11.39	
	CHECK NO. 88281		11.39
WARREN OIL COMPANY			
62475 FUEL	0688972	18856.35	
	CHECK NO. 88282		18856.35
WESCO DISTRIBUTION INC			
62466 CONTROL	578455	186.08	
	CHECK NO. 88283		186.08
WILLIAMS, DAN			
62439 CDL RENEWAL	60357	60.00	
	CHECK NO. 88284		60.00
ZEE MEDICAL			
62421 MEDICAL SUPPLIES	0100536247	63.82	
	CHECK NO. 88285		63.82
ZERO WASTE USA, INC			
62431 WASTE BAGS	14762	836.25	
	CHECK NO. 88286		836.25
FALCK, TOM			
62412 TREE REIMBURSTMENT	66177	520.00	
	CHECK NO. 88287		520.00
HABIGER, DAVE			
62432 TREE REIMBURSTMENT	420307	260.00	
	CHECK NO. 88288		260.00
RIEMER, JOHN			
62433 TREE REIMBURSEMENT	659721	260.00	
	CHECK NO. 88289		260.00
AFLAC-FLEXONE			
62535 AFLAC OTHER	1028110000000000	264.33	
62536 AFLAC SLAC	1028110000000000	204.90	
62537 ALFAC OTHER	1028110000000000	280.87	
	CHECK NO. 88290		750.10
AMERICAN EXPRESS			
62549 DINNERS/MISC	802005-10/11	1070.60	
	CHECK NO. 88291		1070.60
AT & T			

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
AT & T			
62547 MODEUMS	6303232121-10/11	1755.38	
62552 VILLAGE TELEPHONE	6307897000-10/11	5431.51	
	CHECK NO. 88292		7186.89
BERNHOLDT ERIK			
62548 FIAT	2415	24.15	
	CHECK NO. 88293		24.15
COLONIAL LIFE PROPROCESSING			
62529 COLONIAL S L A C	1028110000000000	54.33	
62530 COLONIAL OTHER	1028110000000000	27.63	
	CHECK NO. 88294		81.96
FCWRD			
62553 FLAGG CREEK PMT	130340-09/11	598.51	
	CHECK NO. 88295		598.51
HOME DEPOT CREDIT SERVICE			
62544 ASST SUPPLIES	5376241	329.04	
62545 OPEN HOUSE SUPPLIES	6069352/8010296	143.07	
	CHECK NO. 88296		472.11
HOMER TREE SERVICE			
62551 TREE REMOVAL	32420	729.00	
	CHECK NO. 88297		729.00
LSNB AS TRUSTEE FOR POST			
62441 LONGEVITY P/R PEHP POLICE	1101110000000000	91.00	
62442 LONGEVITY P/R PEHP REG	1101110000000000	253.00	
62538 PEHP REGULAR	1028110000000000	2235.13	
62539 PEHPPD	1028110000000000	574.10	
	CHECK NO. 88298		3153.23
MANGANIELLO, JIM			
62543 METER READINGS	142512-10/11	1425.12	
	CHECK NO. 88299		1425.12
MCELROY, TIM			
62550 CONFERENCE REIMBURSEMENT	21898	218.98	
	CHECK NO. 88300		218.98
NATIONWIDE RETIREMENT SOL			
62531 USCM/PEBSO	1028110000000000	1695.00	
	CHECK NO. 88301		1695.00
STATE DISBURSEMENT UNIT			


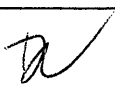
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
STATE DISBURSEMENT UNIT			
62540 CHILD SUPPORT	1028110000000000	1411.38	
	CHECK NO. 88302		1411.38
STATE DISBURSEMENT UNIT			
62541 CHILD SUPPORT	1028110000000000	313.21	
	CHECK NO. 88303		313.21
TREASURER OF THE STATE OF			
62554 UNCLAIMED PROPERTY	73288-10/11	732.88	
	CHECK NO. 88304		732.88
VILLAGE OF HINSDALE			
62532 MEDICAL REIMBURSEMENT	1028110000000000	190.00	
62533 DEP CARE REIMB.F/P	1028110000000000	99.98	
62534 MEDICAL REIMBURSEMENT	1028110000000000	521.42	
	CHECK NO. 88305		811.40
WARREN OIL COMPANY			
62542 BALANCE ON FUEL	0688972-1	4671.64	
	CHECK NO. 88306		4671.64
VILLAGE OF HINSDALE-POLIC			
62555	53291-10/11	532.91	
	CHECK NO. 88307		532.91
	GRAND TOTAL		1,109,571.71

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
Warrant Register # 1511

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 10/28/2011	Village Payroll # 22-Calendar 2011	FWH	41,063.79
Electronic Federal Tax Payment Systems 10/28/2011	Village Payroll # 22-Calendar 2011	FICA/MCARE	28,522.76
Illinois Department of Revenue 10/28/2011	Village Payroll # 22-Calendar 2011	State Tax Withholding	15,760.89
ICMA - 457 Plans 10/28/2011	Village Payroll # 22-Calendar 2011	Employee Withholding	11,891.05
HSA Plan Contribution 10/28/2011	Village Payroll # 22-Calendar 2011	Employee Withholding	1,647.91
Intergovernmental Personnel Benefit Cooperative 11/1/2011	November 2011 Contribution	Employee Health Insurance	155,570.31
Electronic Federal Tax Payment Systems 11/1/2011	Village Longevity Payroll - Calendar 2011	FWH	540.16
Electronic Federal Tax Payment Systems 11/1/2011	Village Longevity Payroll - Calendar 2011	FICA/MCARE	1,899.76
Illinois Department of Revenue 11/1/2011	Village Longevity Payroll - Calendar 2011	State Tax Withholding	<u>1,286.23</u>
Total Bank Wire Transfers and ACH Payments			<u>258,182.86</u>
Total Regular Checks, Pension Checks and Wire Transfers/ACH Payments			<u><u>1,367,754.57</u></u>

DATE: October 27, 2011

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING		
SECTION NUMBER ACA		DEPARTMENT Administration		
ITEM Award of a Contract totaling \$73,085.25 to MidCo, Inc. of Burr Ridge for Purchase and Installation of a Mitel Telephone System.		APPROVAL Darrell Langlois Assistant Village Manager/ Finance Director		
<p>The FY 2011-2012 Budget included a project to replace the Village's very old telephone and voicemail system. \$65,000 is included in the Administration budget to cover the Village and Fire Department share; the Police Department share, which was expected to be approximately \$35,000, was not budgeted as we have determined to use drug seizure funds for their share of the project. A total cost of \$100,000 was contemplated at the outset of the project.</p> <p>Staff has been working with consultant Steve Vashon of Current Technologies on a voice over IP phone system design and selection. An RFP was sent to 7 telephone system vendor of which we received 5 proposals for a voice over IP solution ranging in price from \$72,000 to \$140,000. We had on-site demonstrations from the two lowest price proposals and found both systems to be very good and provide many valuable features. In that the MidCo, Inc. proposal has a slight technological edge in the area of redundancy, this is the proposal that staff is recommending. The total cost of the system for hardware, software, handsets, and some limited cabling is \$73,085.25 of which \$26,833.19 would be the Police Department share and \$46,252.06 would be for the remainder of the Village.</p> <p>In addition to the system improvement, the major advantage to replacement of the telephone system is our ability to negotiate with other phone service vendors other than the Complete Link and Centrex service currently provided by AT&T. Steve Vachon has received competitive pricing from 12 different service providers and we expect to realize savings of approximately \$40,000 annually, meaning the telephone system will pay for itself in less than two years.</p> <p>If the Board concurs with this recommendation, the following motion would be in order:</p> <p>Motion: To authorize staff to enter into a contract totaling \$73,085.25 with MidCo, Inc. of Burr Ridge for the Purchase and Installation of a Mitel Telephone System.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL 	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

RFP Response for Telephone System Replacement		
Vendor	System	Cost
Midco	Mitel	73,085.25
ATI	ShoreTel	73,418.00
Shared Technologies Inc. LLC	Avaya	97,964.70
Altura Communication Solutions	Avaya	115,398.92
Tympani, Inc	Cisco	140,725.06