

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
November 1, 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, November 1, 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, Information Technology Coordinator Amy Pisciotto and Village Clerk Christine Bruton

Also Present: Reporters from Patch.com and The Hinsdalean

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

Trustee Geoga provided clarifications to the minutes. Trustee LaPlaca moved **to approve the minutes of the Regular Meeting of October 24, 2011, as amended.** Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**CITIZENS' PETITIONS**

None.

## **VILLAGE PRESIDENT'S REPORT**

President Cauley reported on the announcement made last week that Hinsdale plans to consolidate police services with Clarendon Hills. He reported that the Village faces serious financial pressures in these difficult economic times. Hinsdale has and will experience reduced income and yet major capital expenditures still loom in the future. The Village has already outsourced 911 and successfully undertaken Fire Department shared services resulting in a \$300,000 annual savings. In addition, there have been Police Department staff reductions, but there comes a point where cost reductions could impact services. Over the past two years discussions have occurred regarding sharing services with Clarendon Hills, Burr Ridge, Willowbrook and Oak Brook. Due to recent staff reductions in the Clarendon Hills Police Department, this is a good time to move forward with consolidation. Discussions between both communities have followed and it has been concluded that no meaningful savings occur with sharing services, but only through consolidation. Through a full consolidation and economies of scale, hundreds of thousands of dollars can be saved. Clarendon Hills and Hinsdale Village Boards have both agreed to move forward by planning a consolidation wherein the details will be worked out moving forward with input from Departments and citizens. There will be no layoffs; staff reduction will occur solely thru normal attrition, the pension plan will not be adversely affected and there will be no compromise in the quality of our police services. President Cauley anticipated that the process may take eighteen months to two years to complete. No municipality in Illinois is taking this road yet, and the Illinois Criminal Justice Authority has pledged support for the consolidation as they hope to use this as a model for future consolidations throughout the State.

## **CONSENT AGENDA**

There were no Consent Agenda items presented.

## **ADMINISTRATION AND COMMUNITY AFFAIRS**

### **Accounts Payable**

Trustee LaPlaca moved **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.** Trustee Geoga seconded the motion.

**AYES:** Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

Motion carried.

**Award a Contract totaling \$73,085.25 to MidCo, Inc. of Burr Ridge for the  
Purchase and Installation of a Mitel Telephone System**

President Cauley opened discussion. Mr. Langlois explained that \$65,000 was allocated in the 2012 budget for the replacement of a 20-year old telephone system that no vendor can maintain anymore. He noted that up to \$35,000 of drug seizure money would also be used to fund the system. The Village received five bids, staff reviewed the best two; the proposal before the Board tonight is the technically superior of the two in the area of redundancy. Discussion followed regarding the requirements of spending drug seizure money. Once implemented the Village will no longer have a contractual relationship with AT&T and will experience savings of as much as \$40,000 per year. Ms. Pisciotto explained that those savings would come primarily from the elimination of costly Centrex phone lines, of which the Village has 110, and switching to an IP (internet protocol) system. Trustee Saigh noted problems previously reported with IP systems. Ms. Pisciotto stated that those concerns have been addressed with 911 and that IP systems are very reliable. She also provided an explanation of technical redundancies. Trustee Elder moved to **Award a Contract totaling \$73,085.25 to MidCo, Inc. of Burr Ridge for the Purchase and Installation of a Mitel Telephone System.** Trustee Saigh 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**

### **Ordinance Repealing and Revoking Ordinance Number O2007-1 and Deleting Title 2 (Boards and Commissions), Chapter 2 (Design Review Commissions), from the Village Code of Hinsdale**

President Cauley introduced the item explaining that in 2007 a Commission was created to look establish design guidelines for single family homes. Due to the fact that Hinsdale is a non-home rule community, a mandatory process is not legal, the Village could only institute an incentivized process. The only meaningful incentive, as concluded by the Commission, was the reduction of FAR (floor area ratio). The Plan Commission did not recommend the approving text amendment nor did the Village Board approve. However, President Cauley stated that the Commissioners did a lot of hard work and has produced a well-written document containing design guidelines. This document has been sent to the 65 architects who do business in town and there are copies in the office for any resident who wants to review the material. Trustee Saigh moved to approve an **Ordinance Repealing and Revoking Ordinance Number O2007-1 and Deleting Title 2 (Boards and Commissions), Chapter 2 (Design Review Commissions), from the Village Code of Hinsdale**. Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Trustee Saigh reported that at the last Zoning and Public Safety meeting there was an item from AT&T mobile to install ten antennas on ComEd utility poles. The matter did not receive a vote from the Committee because Trustee Angelo pointed out that AT&T mobile, by its use of the public right of way, need not come before the Village of Hinsdale for approval, and questioned whether the Village wanted to sign off on these antennae installations. Mr. Luke Stiffler, Hinsdale resident, also questioned if the Village had the authority to act or would want to. He reported that a number of issues were raised, including the height of the antennas, the location, the effects of the technology and proper notice to residents. He explained that there was enough ambiguity that the Committee was not comfortable acting on it. The Village Attorney is currently reviewing the matter. However, since the ZPS meeting, AT&T has withdrawn their request. Village Attorney Florey stated that he will report his findings in the near future and that if we agree that AT&T does not have to come before the Village for approval, it may still be a building permit issue.

## **REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

No reports.

## **STAFF REPORTS**

No reports.

## **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. Trustee Saigh **moved to adjourn the meeting of November 1, 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 8:04 p.m.

ATTEST: \_\_\_\_\_  
Christine M. Bruton, Village Clerk

**REQUEST FOR BOARD ACTION**

<b>AGENDA</b>	<b>ORIGINATING</b>
<b>SECTION NUMBER</b> ACA	<b>DEPARTMENT</b> Administration
<b>ITEM</b> Approval of a resolution determining amounts of money to be raised through ad valorem property taxes	<b>APPROVAL</b> Darrell J. Langlois Asst. Village Manager

In order to comply with the regulations under the Truth in Taxation Act, the Village is required to pass a resolution requesting the levying of property taxes prior to the adoption of the annual tax levy Ordinance.

Under the Property Tax Extension Limitation Law (PTELL or the Tax Cap) the Village is allowed to increase its levy from the previous year's levy by an amount of the lower of the CPI or 5% plus "new construction". The Illinois Department of Revenue stipulated that the 2011 Tax Levy increase will be held to 1.5% (CPI as of January 1, 2011).

The total requested levy for the 2011 Property Tax is summarized below and explained in greater detail on the attached memo:

<b>Tax Levy</b>	<b>2011 Proposed Tax Levy</b>	<b>2010 Extended Tax Levy</b>	<b>Dollar Increase (Decrease)</b>	<b>Percent Difference</b>
<b>Village Corporate Levy</b>	-	388,728	(388,725)	0.00%
<b>Village Special Levies</b>	3,568,586	3,327,121	630,193	21.4%
<b>Village Pension Levies</b>	2,087,589	2,212,407	(124,818)	(5.6%)
<b>Village Debt Service Levies</b>	170,508	420,300	(249,792)	(59.4%)
<b>Total Village Levies</b>	5,826,683	5,959,828	(133,145)	(2.2%)
<b>Library Levy</b>	2,612,449	2,554,327	58,122	2.3%
<b>Total Village and Library Levies</b>	<b>8,439,131</b>	<b>8,514,155</b>	<b>(75,024)</b>	<b>(0.9%)</b>

Should the Committee concur with staff's request, the following motion would be appropriate:

**MOTION: To recommend Board approval of a resolution determining amounts of money to be raised through ad valorem property taxes for the Village of Hinsdale in the amount of \$8,439,131.**

<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>MANAGER'S APPROVAL</b>
<b>COMMITTEE ACTION:</b> The ACA Committee recommended approval.				
<b>BOARD ACTION:</b>				

VILLAGE OF HINSDALE  
RESOLUTION NO. R2011- \_\_\_\_\_

RESOLUTION DETERMINING  
AMOUNTS OF MONEY  
TO BE RAISED THROUGH  
AD VALOREM PROPERTY TAXES

WHEREAS, the Truth-in-Taxation Act, 35 ILCS 200/18-60, provides that the corporate authorities of each taxing district, including the Village of Hinsdale, shall determine the amount of money, exclusive of any portion of that levy attributable to the cost of conducting an election required by general election law, estimated to be necessary to be raised by taxation for the current fiscal year upon the taxable property in the taxing district;

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

Section 1. Tax Levy Determination. The President and Board of Trustees of the Village of Hinsdale hereby estimate that \$8,439,131, exclusive of amounts to be levied which are attributable to the costs of conducting elections required by the general election law, shall be raised by means of ad valorem property taxes for fiscal year 2012-2013. The President and Board of Trustees hereby find that this amount is less than 105 percent of the amount, exclusive of election costs, which has been extended upon the levy of the preceding year.

Section 2. Effective Date. This resolution shall be in full force from and after its passage and approval in the manner provided by law.

PASSED: This 15<sup>th</sup> day of November 2011.

AYES:

NAYS:

APPROVED: This 15<sup>th</sup> day of November 2011.

ATTEST:

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Village President

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Village Clerk



# M E M O R A N D U M

**Date:** November 3, 2011

**To:** Chairman Geoga and ACA Committee Members

**From:** Darrell J. Langlois, Assistant Village Manager/Finance Director

**RE:** 2011 Proposed Tax Levy

Attached for the Committee's consideration is the proposed 2011 tax levy. The proposed Village tax levy for 2011 amounts to \$5,826,683, which represents a decrease of \$133,145 (-2.2%) from the 2010 extended taxes. When combined with the Library Board's request for a 2.3% increase in their levy, the total Village and Library levy amounts to \$8,439,131, which represents a decrease of \$298,026 (3.71%) from the 2009 extended taxes.

<b>Tax Levy</b>	<b>2011 Proposed Tax Levy</b>	<b>2010 Extended Tax Levy</b>	<b>Dollar Increase Decrease</b>	<b>Percent Difference</b>
<b>Village Corporate Levy</b>	0	388,728	(388,728)	0.00%
<b>Village Special Levies</b>	3,568,586	2,938,393	630,193	21.45%
<b>Village Pension Levies</b>	2,087,589	2,212,407	(124,818)	-5.64%
<b>Village Debt Service Levies</b>	170,508	420,300	(249,792)	-59.43%
<b>Total Village Levies</b>	5,826,683	5,959,828	(133,145)	-2.23%
<b>Library Levy</b>	2,612,449	2,554,327	58,122	2.28%
<b>Total Village and Library Levies</b>	<b>8,439,131</b>	<b>8,514,155</b>	<b>(75,024)</b>	<b>-0.88%</b>
<b><u>Total Village Levy subject to the Tax Cap</u></b>				
Village Corporate Levy	0	388,728	(388,728)	0.00%
Village Special Levies	3,497,091	2,857,782	639,309	22.37%
Village Pension Levies	2,054,668	2,165,702	(111,034)	-5.13%
<b>Total Village Portion</b>	<b>5,551,759</b>	<b>5,412,212</b>	<b>139,547</b>	<b>2.58%</b>
Library Levy	2,612,449	2,554,327	58,122	2.28%
<b>Total For Tax Cap</b>	<b>8,164,208</b>	<b>7,966,539</b>	<b>197,669</b>	<b>2.48%</b>
<b><u>Non-Capped Funds</u></b>				
Recreation Programs for Handicapped	71,495	80,611	(9,116)	-11.31%
Firefighters Pension PA 93-0689	32,921	46,705	(13,784)	-29.51%
Debt Service				
(Net of \$1,169,314 Abatements)	170,508	420,300	(249,792)	-59.43%
<b>Total Village Non-Capped Levy</b>	<b>274,924</b>	<b>547,616</b>	<b>(272,692)</b>	<b>-49.80%</b>
<b>Total Village &amp; Library Levy</b>	<b>8,439,131</b>	<b>8,514,155</b>	<b>(75,024)</b>	<b>-0.88%</b>
<b><u>Total Village and Library Levy Subject to Truth in Taxation (all levies except Debt Service)</u></b>				
	<b>8,268,623</b>	<b>8,093,855</b>	<b>174,768</b>	<b>2.16%</b>

The total 2011 tax levy of \$8,439,131 is \$75,024 or 0.88% below the 2010 extension due to the expiration of the debt service levy on the 1999 bond issue. As this levy relates to referendum approved debt and is exempt from the tax cap, the Village is not allowed to allocate these funds for another purpose. As you are aware, the total tax levy less the debt service extension and non-capped levies is subject to the Tax Cap Act of 1991. The proposed tax levy portion that is subject to the Tax Cap Act amounts to \$8,164,208, which is \$197,669 (2.48%) higher than the 2010 extended taxes and is greater than the 1.5% increase allowed under the Tax Cap Act. The Tax Cap Legislation also provides the ability to levy above the limit to capture “new growth construction”. The Village’s estimate of new the growth of EAV of \$20,000,000 will allow the Village to capture the additional taxes. Should the final new growth amount be less than this, the county clerk will reduce the tax levy according per Village direction.

#### Village Corporate, Special, Pension and Non-Capped Levies

The total tax levy requested for the Corporate, Special, Pension and Non-capped levies amounts to a 2.16% increase, and anticipates capturing the total “New Growth Value” of new construction, annexations and any property that was previously tax-exempt. Significant changes in tax levies for specific levies include:

- In 2010 the General Corporate Levy was used as a placeholder for possible increased pension contributions if it was determined that the Village could not implement the new pension funding legislation. In lieu of relying on State of Illinois actuarial calculations, we have retained an independent actuary in advance of the tax levy to determine the Village’s contribution for this year. This line item is not needed this year.
- The Police Protection and Fire Protection levies have increased by \$309,531 respectively. The manner in which the levies have been calculated is that after individually calculating all of the special and pension levies, the remaining amount available under the tax cap is divided equally between Police Protection and Fire Protection. There are additional funds to allocate in this area for the 2011 tax levy due to the availability of funds previously allocated for General Corporate, lower IMRF contributions due to the ERI refinancing, and growth in the overall tax levy as allowed by law.
- The IMRF levy decreased by \$152,227 due the ERI financing and application of tax levy collections from the 2010 tax levy expected to be in excess of actual IMRF cost.
- The Police and Firefighters’ Pension levies have been calculated based on an independent actuarial study commissioned by the Village in lieu of actuarial data that had been previously provided by the State of Illinois (the State is not yet prepared to perform actuarial calculations based the new pension funding requirements). As part of this changeover, the actuarial report was based on a lower investment return assumption (6.75% as opposed to 7% previously), a lower salary increase assumption (4.25% currently as opposed to 5.50% previously), and the mortality table has been updated from a 1971 table to a 1990 table. In the opinion of Actuary Timothy Sharpe the 1990 table is a fair table to use in the current valuation and for Illinois fire and police pension funds.

By law the pension funds are required to request a tax levy amount for each fiscal year. We have received a funding request of \$966,977 from the Police Pension Fund based on an actuarial report they had prepared as opposed to the \$672,267 amount calculated by the Village's actuary. The difference in the two amounts is due to different assumptions used and different actuarial techniques. For Fire Pension a formal request has not been made yet but it is expected that their funding request will exceed the funding requirement of \$658,421 as calculated by the Village actuary for the same reasons as Police Pension. As the final tax levy will not be determined until early December, should the Board consider either of these reports and increase the contribution an offsetting reduction in the other levies will be required.

#### Debt Service Levy

The Debt Service Levy (net of abatements of \$1,407,616) is \$249,792 less than the 2010 extended taxes due to the final payment on the 1999 refunding bonds expected to be made on December 15, 2011.

#### Library Levy

The Library levy is as proposed and has not been formally approved by the Library Board and may change slightly prior to being finalized. The proposed levy has increased by \$58,12 (2.28%). By State Statute, the Village has no ability to change the Library levy and is required to adopt the levy as approved by the Library Board.

#### Truth In Taxation Law

Because the total levy increase is less than the 5% maximum allowed under the Tax Cap, the Village is not required to hold a public hearing on the 2011 tax levy.

#### Recommendation

Staff recommends that the proposed total net levy of \$8,439,131 be adopted. If the Committee concurs, the following motion would be appropriate:

**Motion:** To recommend to the Board of Trustees approval of a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes

*Village of Hinsdale*  
*2011 Tax Levy Worksheet*

Projected Village Tax Change Is Projected Village & Library Tax Change Is	-2.2% -0.9%	Levy Request	Proposed 2011 Levy		2010 Extended Taxes	Dollar Increase (Decrease)	Per Cent Increase (Decrease)
			Rate 100/EAV	Amount			

**Assessed Valuation**

EAV - January 1, 2010	\$	1,882,455,210					
Total Value 2010 Building Permits	\$	43,143,137					
Estimated Value of 2009 Annexed Property	\$	0					
Subtotal	\$	43,143,137					
New Growth Estimate							
Estimated EAV - January 1, 2011							
		20,000,000	Use to capture all new growth, not 1/3 of permits				
		<u>1,902,455,210</u>					

General Corporate Purpose

(Rate Limit .2660)

2010 Property Tax Levy with CPI Plus New Growth

Less: Special & Pension Levies

Tax Cap levy remaining

General Corporate Property Tax Required

5,551,759							
(2,350,618)							
<u>3,201,142</u>							
0	0.0000	0	388,728	(388,728)	0.0%		

Liability Insurance

Current General Fund estimate for 2011

269,000	0.0141	269,000	247,723	21,277	8.6%		
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Police Protection

Levied At 1/2 remaining tax cap funds

1,600,571	0.0841	1,600,571	1,291,040	309,531	24.0%		
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Fire Protection

Levied At 1/2 remaining tax cap funds

1,600,571	0.0841	1,600,571	1,291,040	309,531	24.0%		
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*Village of Hinsdale*  
2011 Tax Levy Worksheet

Projected Village Tax Change Is	-2.2%	Levy Request	Proposed 2011 Levy		2010 Extended Taxes	Dollar Increase (Decrease)	Per Cent Increase (Decrease)
			Rate 100/EAV	Amount			
Projected Village & Library Tax Change Is	-0.9%						

Crossing Guards

Phasing out cost to school districts

Forecasted Increase

0  
0.0%

x

2011 Tax Levy (Rate Limit - 0.02000)

0.0000      0      0      #DIV/0!

Village Audit

FY 11-12 Contract Estimate (No Rate Limit)

26,950      0.0014      26,950      27,979      (1,030)      -3.7%

Garbage Disposal

FY 09-11 Estimated Expense (Rate Limit - 0.2000)

0      0.0000      0      0      0      0.0%

Total Special Levies

3,497,091      0.1837      3,497,091      2,857,782      639,309      22.4%

IMRF

FY 11-12 Estimated Costs

559,487

Projected IMRF rate decrease for 8 months

(96,947)

Less: 4/30/11 Estimated Reserve

(27,640)

2011 Tax Levy (No Rate Limit)

434,900      0.0229      434,900      587,127      (152,227)      -25.9%

Social Security

FY 11-12 Estimated Costs

322,114

Less: 4/30/11 Estimated Reserve

(114)

2011 Tax Levy (No Rate Limit)

322,000      0.0169      322,000      313,083      8,917      2.8%

Police Pension

2011 Levy Requirement per Tim Shapre

672,267      0.0353      672,267      590,445      81,822

2011 levy wp

**Village of Hinsdale**  
**2011 Tax Levy Worksheet**


Projected Village Tax Change Is Projected Village & Library Tax Change Is	-2.2% -0.9%	Levy Request	Proposed 2011 Levy		2010 Extended Taxes	Dollar Increase (Decrease)	Per Cent Increase (Decrease)
			Rate 100/EAV	Amount			
<u>Firefighters Pension</u>							
2011 Levy Requirement per Tim Sharpe Less PA 93-0689		625,501	0.0329	625,501	675,047	(49,546)	-7.3%
Total Village Pension Levies		2,054,668	0.0851	2,054,668	2,165,702	(111,034)	-5.1%
<b>Total Village Corporate, Special &amp; Pension Levies</b>		<b>5,551,759</b>	<b>0.2918</b>	<b>5,551,759</b>	<b>5,412,212</b>	<b>139,547</b>	<b>2.58%</b>
		0					
<u>Library Operations (Fund 990000)</u>							
2011 Tax Levy Request (Rate Limit - 0.02500)		2,358,448	0.1240	2,358,448	2,224,392	134,056	6.0%
<u>Library Social Security (Fund 990000)</u>							
2011 Tax Levy Request (No Rate Limit)		76,000	0.0040	76,000	93,636	(17,636)	-18.8%
<u>Library IMRF (Fund 990000)</u>							
2011 Tax Levy Request (No Rate Limit)		130,000	0.0068	130,000	187,722	(57,722)	-30.7%
<u>Library Liability Insurance (Fund 990000)</u>							
2011 Tax Levy Request (No Rate Limit)		48,000	0.0025	48,000	48,577	(577)	-1.2%
<b>Total Library</b>		<b>2,612,449</b>	<b>0.1373</b>	<b>2,612,449</b>	<b>2,554,327</b>	<b>58,122</b>	<b>2.28%</b>
<b>Increase For Tax Cap Purposes</b>		<b>8,164,208</b>	<b>0.4291</b>	<b>8,164,208</b>	<b>7,966,539</b>	<b>197,669</b>	<b>2.481%</b>
<u>Recreation Programs for Handicapped</u>							
2011 Tax Levy (Rate Limit - 0.02000)		71,495	0.0038	71,495	80,611	(9,116)	-11.3%
70438 2011 Gateway + 1.5%							
<u>Firefighters Pension</u>							
2005PA 93-0689 Levy Requirement per Tim Sharpe		32,921	0.0017	32,921	46,705	(13,784)	-29.5%
<b>Increase For Truth In Taxation Purposes</b>		<b>8,268,623</b>	<b>0.4346</b>	<b>8,268,623</b>	<b>8,093,855</b>	<b>174,768</b>	<b>2.16%</b>

*Village of Hinsdale*  
**2011 Tax Levy Worksheet**

Projected Village Tax Change Is Projected Village & Library Tax Change Is	Levy Request	Proposed 2011 Levy		2010 Extended Taxes	Dollar Increase (Decrease)	Per Cent Increase (Decrease)
		Rate 100/EAV	Amount			
Debt Service (Fund 32000)						
1999 Refunding G.O. Bonds (Pool)	0	**				
2001 W&S Alternate Revenue Bonds	0	**				
2003 Alternate Revenue Bonds	479,063	**				
2006 Library Alt. Rev. Debt	204,338	**				
2008 W&S Alternate Revenue Bonds	492,538	**				
2009 Non-Referendum Bonds	170,508					
2011 IMRF ERI Bonds	231,677	**				
Total	1,578,124					
Less: Abatements	** (1,407,616)					-59.43%
Net Debt Service Levy	170,508	0.0090	170,508	420,300	(249,792)	
Total 2011 Village Levy	5,826,683	0.3063	5,826,683	5,959,828	(133,145)	-2.2%
Total 2011 Village and Library Levy	8,439,131	0.4436	8,439,131	8,514,155	(75,024)	-0.88%

DATE: November 4, 2011

**REQUEST FOR BOARD ACTION**

<b>AGENDA</b>		<b>ORIGINATING</b>		
<b>SECTION NUMBER</b> ACA		<b>DEPARTMENT</b> Administration		
<b>ITEM</b> Approval of an Agreement for Lease of Property for Use of an Historic Building		<b>APPROVAL</b> Darrell Langlois Assistant Village Manager/ Finance Director		
<p>The Hinsdale Historical Society owns a building on Clay Street that has been placed on land owned by the Village. The arrangement between the Historical Society and the Village in contained is a Lease, which is currently up for renewal. The attached lease has been drafted by the Village Attorney and has been agreed to by the Historical Society.</p> <p>If the Board concurs to renew this lease with the Historical Society, the following motion would be in order.</p> <p><b>Motion: To Recommend to the Board of Trustees Approval of the Attached Lease of Property for Use of an Historic Building.</b></p>				
<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>MANAGER'S APPROVAL</b> 
<b>COMMITTEE ACTION:</b> On November 7, 2011 the Administration and Community Affairs Committee unanimously moved to recommend approval of the above motion.				
<b>BOARD ACTION:</b>				



AGREEMENT FOR LEASE OF PROPERTY FOR USE  
OF AN HISTORIC BUILDING

The VILLAGE OF HINSDALE, a municipal corporation, hereinafter referred to as "the VILLAGE" and the HINSDALE HISTORICAL SOCIETY, a charitable Not-For-Profit Illinois corporation, hereinafter referred to as "the SOCIETY," agree as follows:

1. LEASE OF PROPERTY

The VILLAGE leases to the SOCIETY that property (the "SITE"), indicated on the sketch attached hereto as "Exhibit A" located within the following described premises:

Lot 17 in Block 1 in Grant Square Resubdivision of Blocks 1 and 2 and the vacated alley running North and South through said Blocks from the North line of Chestnut Street to the South line of Chicago Avenue, in Hannah's Subdivision of part of outlot 1 of the original Town of Hinsdale, in Section 12, Township 38 North, Range 11, East of the Third Principal Meridian, according to the plat of said resubdivision recorded October 9, 1953 as document 697563 in DuPage County, Illinois, otherwise known as Grant Park subject to the conditions and termination as hereinafter provided. The leased premises are to be used solely as the location of the E. P. Orr House ("the HOUSE"), a structure of historical significance. The rental to be paid by the SOCIETY shall be Ten Dollars (\$10.00) a year.

2. VILLAGE ACCESS TO UTILITIES

No improvements shall be permitted by the SOCIETY to the HOUSE that will obstruct access to any utilities on the SITE. The parties are aware of a certain water line running east-west in the north portion of the SITE (shown on "A").

3. OWNERSHIP

The SOCIETY shall retain ownership of the HOUSE, subject to the conditions of this lease. The VILLAGE will retain ownership of the SITE.

4. DEFAULT

Any of the following events shall be considered "an act of default" by the SOCIETY: (a) any breach of its duties of maintenance and repair to such a degree as to

amount to gross neglect, unsanitary conditions, or a grossly unsightly appearance; (b) failure to maintain the HOUSE in habitable condition; (c) failure to provide the insurance referenced in Paragraph 8; (d) failure to comply with the uses described in Paragraph 9; (e) failure to pay rent; (f) failure of the SOCIETY to retain title to the HOUSE. Sixty (60) days after transmittal in writing by the VILLAGE to the SOCIETY of a notice of act of default the VILLAGE shall automatically and forthwith obtain permanent title to the complete structure unless the default is cured within that sixty (60) day period. During the sixty (60) day period, even if no cure has occurred, the SOCIETY can itself remove or sell the structure provided it first creates a cash escrow with the VILLAGE as escrowee to cover the costs of restoring the SITE back to the general condition it was prior to moving the HOUSE on to the property. The amount of this escrow shall be chosen by agreement, or, if no agreement is reached, then by the middle of three (3) appraisals by different landscape architects. If the actual costs exceed the escrow the SOCIETY is solely liable for the difference; if those costs are less than the escrow the SOCIETY retains such overage. In the event a default is not cured within the sixty (60) day cure period, then upon expiration of the sixty (60) day cure period this lease shall terminate automatically and ownership of the HOUSE and possession of the SITE shall revert to the VILLAGE and the VILLAGE may retain or dispose of the HOUSE in its absolute and sole discretion.

##### 5. ACCESS RIGHTS OF SOCIETY

The SOCIETY shall have access rights to the service road to the pumphouse as shown in "A" attached, but may not block same or interfere with VILLAGE use of same. Included in the rights of the SOCIETY under this Agreement shall be the right of egress and ingress to the SITE and the SOCIETY may put in utilities, appropriate new landscaping, and sidewalks. The SOCIETY may also put in a parking area at the place indicated on "A"

attached.

6. MAINTENANCE

The SOCIETY is responsible for all maintenance and repairs of the HOUSE and SITE. The VILLAGE shall be responsible for repairs of the service road.

7. VANDALISM AND SECURITY

The SOCIETY will be responsible for repairs for any vandalism occurring to the HOUSE or the SITE and will board up the doors and windows on the first floor during any prolonged period of non-construction, or non-habitation, of the structure.

8. INSURANCE AND INDEMNITY

The SOCIETY shall procure and maintain through an insurance company licensed to conduct business in Illinois insurance with minimum coverage and limits as specified below, and shall cause "the Board of Trustees of the Village of Hinsdale, its employees, agents and volunteers" to be named as an additional insureds on the property, commercial general liability and umbrella / excess insurance policies. Upon execution of this Agreement, and on an annual basis thereafter, the SOCIETY shall furnish to the VILLAGE certificate(s) of insurance, policies, and endorsements reflecting at least the limits of coverage and additional insured status required by this section. The SOCIETY shall cause all policies issued in accordance with this section to include by endorsement a requirement of at least 30 days written notice to the VILLAGE prior to any termination, cancellation, or material amendment of coverage. All policies furnished under this section shall by endorsement be primary and non-contributory to any coverage procured or available to the VILLAGE.

<u>Type</u>	<u>Limits</u>
Property (Building)	\$428,000
Commercial General Liability	

(per occurrence / aggregate)	\$1,000,000 / \$2,000,000
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Automobile Liability (combined single limit)	\$1,000,000
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Umbrella / Excess (per occurrence / aggregate)	\$1,000,000 / \$1,000,000
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Workers Compensation	Statutory Limit
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Employer's Liability:	
Each Accident	\$500,000
Disease – Each Employee	\$500,000
Disease – Policy Limit	\$500,000

The SOCIETY shall indemnify, defend and hold harmless the VILLAGE, its Board of Trustees, individual board members, administrators, employees, agents, representatives, and volunteers (collectively “Indemnitees”) from and against any and all claims, demands, causes of action, losses, costs, expenses, liabilities, judgments, and damages, including reasonable attorneys fees and court costs, which are incurred by one or more of the Indemnitees and result from: the SOCIETY’s performance of this Agreement, the SOCIETY’s breach of this Agreement, and/or from any negligent act or omission of or attributable to the SOCIETY that relates in any way to the SOCIETY’s possession or use of the SITE and/or the HOUSE.

9. PERMITTED USES

The SOCIETY may use the SITE and the HOUSE for public visitation and uses incidental thereto. The SOCIETY may allow the occupancy of the HOUSE by a full-time or part-time caretaker or a caretaker and spouse. The SITE may be altered consistent with the historical nature of the HOUSE.

At all times, the purpose and use of the HOUSE and SITE shall be to promote local or regional history and artifacts. SITE uses can include museum, office, library, lectures, archives, craft demonstrations, classes, shows, exhibitions, distribution of literature, storage,

sales (on a small scale) of objects or literature, counseling on restoration, meetings, plays, forums, workshops, and receptions, provided they are consistent with the purpose described.

10. ASSIGNMENT/SUBLET

The interest of the SOCIETY under this Agreement is not assignable without the prior written consent of the VILLAGE.

11. DURATION

This Agreement shall be for a period of five (5) years from the date executed.

12. EMINENT DOMAIN RIGHT

The VILLAGE does not waive any right of eminent domain it may have to condemn the leasehold interest. The SOCIETY does not acknowledge that the VILLAGE has any right of eminent domain.

13. IMMUNITY AND DEFENSES. No term or condition of this agreement is intended to or shall be deemed to waive any common law or statutory immunity or defense available to the VILLAGE in connection with the VILLAGE's ownership, possession, use, and/or leasing of the SITE, and the Village expressly reserves all such applicable immunities and defenses.

14. NO THIRD-PARTY BENEFICIARIES. No provision of this Agreement is intended or may be construed to confer any rights on any third party, and any such claim shall be invalid.

15. WAIVER AND ENFORCEMENT. The failure by a party to insist on strict performance of any covenant, warranty, term or condition, or to enforce any of its rights under this agreement in any one or more instances shall not be construed as a waiver in any subsequent instance of any such covenant, warranty, term, condition, or right, but the same shall be and remain in full force and effect.

16. ENTIRE AGREEMENT. This agreement constitutes the entire agreement between the VILLAGE and the SOCIETY with respect to its subject matter. This agreement nullifies any and all prior negotiations, proposals, promises and agreements to the extent not incorporated into this agreement.

17. AMENDMENTS AND MODIFICATIONS. This agreement may not be amended or cancelled orally, but only by a written amendment executed by both parties.

18. GOVERNING LAW. This agreement shall be governed by and construed in accordance with the law of the State of Illinois, without regard to conflict of law principles.

19. EXECUTION IN COUNTERPARTS. This Agreement may be executed in counterparts. When both counterparts have been executed, the exchange of counterparts shall have the same effect as if the parties had executed and exchanged the same instrument.

IN WITNESS WHEREOF, the parties have executed this agreement on the date set forth below.

**VILLAGE OF HINSDALE**

**HINSDALE HISTORICAL SOCIETY**

By: \_\_\_\_\_  
Village President

By: \_\_\_\_\_  
Shannon A. Weinberger, President

ATTEST: \_\_\_\_\_  
Village Clerk

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE November 3, 2011

**REQUEST FOR BOARD ACTION**

<b>AGENDA SECTION</b>	Administration and Community Committee	<b>ORIGINATING DEPARTMENT</b>	Parks and Recreation
<b>ITEM</b>	Bid# 1505 KLM Tuck pointing Repairs	<b>APPROVED</b>	Gina Hassett, Director of P&R

**BID# 1505 KLM Tuck Pointing Repairs**

The 2011/12 budget includes \$35,000 allocated to repair tuck pointing and gutters at the KLM Lodge. Repairs were made to the soffits and gutters totaling \$6,800. The scope of the bid includes repairs to sills, tuck pointing partial elevations, repairs to the patio wall and seal coating of the brick.

Four bids were received. The low bid was from April Building Services in the amount of \$21,494. April Building Services is the contractor performing the work at Memorial Hall. Weather permitting the work will be completed this month, if weather does not cooperate the work will resume in the spring. The repairs to the lodge will be \$6,700 under the funds allocated in the budget.

Should the Committee concur with Staff's recommendation to award the bid to April Building Services in the amount of \$21,494.

**MOTION:** To recommend to the Board of Trustees to Award Bid # 1505 to April Building Services in the amount of \$21,494 to tuck point KLM Lodge.

**STAFF APPROVALS**

<b>Parks &amp; Recreation APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>MANAGERS APPROVAL</b>
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**COMMITTEE ACTION:**

The Committee voted unanimously to recommend to the Board of Trustees to award the Bid #1505 to April Building Services in the amount of \$21,494.

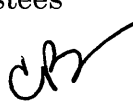
**BOARD ACTION:**

**BID #1505 KLM Tuck pointing**

		<b>April Building</b>	<b>Grove Masonry</b>	<b>Cahill Building and Restoration</b>	<b>JSL Masonry Restoration</b>
		22W274 Park Road	4234 W. 124th Place	10845 Ridgeway	10201 Franklin Ave
		Roselle, IL 60172	Alsip, IL 60803	Chicago, IL 60655	Franklin Park, IL 60131
		Check \$2,150	Bid Bond	Check \$2,868	BID BOND
		<b>Lump Sum</b>	<b>Lump Sum</b>	<b>Lump Sum</b>	<b>Lump Sum</b>
1	KLM Lodge Sill repairs	2,450	1,900	4,280	8,981
2	KLM Lodge Chimney repairs	825	1,600	1,450	2,193
3	KLM Lodge West Elevation Spot tuck pointing	2,168	1,550	1,900	5,553
4	KLM Lodge North Elevation spot tuck pointing	3,979	2,990	2,050	6,599
5	KLM Lodge East Elevation spot tuck pointing	3,170	4,450	6,700	6,971
6	KLM Lodge South Elevation spot tuck Pointing	4,602	4,600	3,350	6,845
7	KLM Lodge Patio wall repairs and spot tuck pointing	1,362	1,500	950	8,879
8	Water seal lodge brick exterior and patio wall, complete	2,938	4,400	7,200	6,388
	<b>TOTAL PROJECT COST</b>	<b>21,494</b>	<b>22,990</b>	<b>27,880</b>	<b>52,409</b>



## MEMORANDUM

**Date:** November 11, 2011  
**To:** President and Board of Trustees  
**From:** Chris Bruton, Village Clerk   
**RE:** Board Agenda Items - EPS Consent

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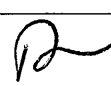
The supporting documentation for the EPS Consent items can be found in the EPS packet for the meeting held prior to the Village Board of Trustees Meeting on Tuesday, November 15th.

Thank you.

cc: Village Manager  
Village Attorney  
Department Heads

DATE: November 15, 2011

**REQUEST FOR BOARD ACTION**

<b>AGENDA</b>		<b>ORIGINATING DEPARTMENT</b>														
<b>SECTION NUMBER</b>		<b>Community Development</b>														
<b>ITEM</b> Cases A-15-2011 <i>and</i> A-16-2011– Applicant: Level 4 Yoga – Request: Text Amendment to Section 6-106, to allow Yoga Instruction in the O-2 Limited Office District as Special Uses and a Special Use to Operate a Yoga Studio at 34 S. Vine.		<b>APPROVAL</b>														
<p>The Applicant, Power 4 Yoga, has submitted an application to amend Article VI (Office Districts), Section 6-106 (Special Uses), of the Village of Hinsdale Zoning Code, to allow Yoga Instruction (7999) in the O-2 Limited Office District as Special Uses. In addition to the text amendment, the applicant is also requesting the necessary special use to allow a yoga studio at 34 S. Vine Street.</p> <p>The proposed process would allow the Plan Commission and Village Board to hear all cases independently and establish the appropriateness of the use based on the location and the individual circumstances of the property in question.</p> <p>Below is draft language proposed by the applicant that would amend the Zoning Code so that Yoga Instruction (7999) would be Special Uses in the O-2 Limited Office District:</p> <table border="0"><tr><td><b>Section 6-106 Special Uses</b></td><td>O-1</td><td>O-2</td><td>O-3</td></tr><tr><td>B. Services:</td><td></td><td></td><td></td></tr><tr><td>8. Yoga Instruction (7999)</td><td></td><td>S</td><td></td></tr></table> <p>At the Plan Commission meeting of October 12, 2011, it was recommended unanimously (5-0), that the text amendment to Article VI (Office Districts), Section 6-106 (Special Uses), of the Village of Hinsdale Zoning Code, to allow Yoga Instruction (7999) in the O-2 Limited Office District as Special Uses and the Special Use to allow a yoga studio at 34 S. Vine, be approved.</p> <p>Attached are the approved findings and recommendations from the Plan Commission and the ordinances <u>for both requests</u>.</p> <p><b>MOTIONS:</b></p> <p><b>Move that the Board of Trustees approve an “Ordinance Amending Article VI (Office Districts), Section 6-106 (Special Uses) of the Village of Hinsdale Zoning Code, to allow Yoga Instruction in the O-2 Limited Office District as Special Uses”. And ;</b></p> <p><b>Move that the Board of Trustees approve an “Ordinance Approving a Special Use Permit for a Yoga Studio at the Property Located at 34 South Vine Street.”</b></p>					<b>Section 6-106 Special Uses</b>	O-1	O-2	O-3	B. Services:				8. Yoga Instruction (7999)		S	
<b>Section 6-106 Special Uses</b>	O-1	O-2	O-3													
B. Services:																
8. Yoga Instruction (7999)		S														
<b>APPROVAL</b> 	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>MANAGER'S APPROVAL</b> 												
<b>COMMITTEE ACTION:</b> On October 24, 2011, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.																

## HINSDALE PLAN COMMISSION

**RE: Case A-15-2011 - Applicant: Level 4 Yoga – Request: Text Amendment to Section 6-106, to allow Yoga Instruction in the O-2 Limited Office District as Special Uses.**

**DATE OF PLAN COMMISSION REVIEW: October 12, 2011**

**DATE OF ZONING AND PUBLIC SAFETY REVIEW: October 24, 2011**

### FINDINGS AND RECOMMENDATION

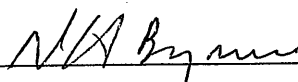
#### I. FINDINGS

1. The Applicant, Level 4 Yoga, submitted an application to amend Article VI (Office Districts), Section 6-106 (Special Uses), to allow Yoga Instruction (7999) in the O-2 Limited Office District as Special Uses.
2. The Plan Commission heard a presentation from the applicant regarding the proposed text amendment at the Plan Commission meeting of October 12, 2011.
3. The Plan Commission specifically finds that the Application satisfies the standards in Section 11-601 of the Zoning Code applicable to approval of the amendments.

#### II. RECOMMENDATIONS

The Village of Hinsdale Plan Commission, by a vote of five (5) "Ayes", zero (0) "Nays" and four (4) "Absent" recommends to the President and Board of Trustees that the Hinsdale Zoning Code be amended as proposed.

THE HINSDALE PLAN COMMISSION

By:   
Chairman

Dated this 9<sup>th</sup> day of November, 2011.

## HINSDALE PLAN COMMISSION

**RE: Case A-16-2011 - Applicant: Level 4 Yoga – Request: Special Use to Operate a Yoga Studio at 34 S. Vine.**

**DATE OF PLAN COMMISSION REVIEW: October 12, 2011**

**DATE OF ZONING AND PUBLIC SAFETY REVIEW: October 24, 2011**

### FINDINGS AND RECOMMENDATION

#### I. FINDINGS

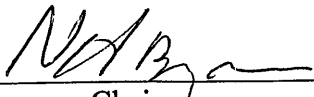
1. The Applicant, Level 4 Yoga, submitted an application for a Special Use to operate a yoga studio at 34 S. Vine.
2. The property is located within the O-2, Limited Office District and improved with a multi-story office building and associated parking lot.
3. The Plan Commission heard testimony from the applicant regarding the proposed request at the Plan Commission meeting of October 12, 2011.
4. The Commissioners asked the applicant a few general questions regarding the proposed use.
5. The Commissioners agreed that the proposed use was a good fit for the location and for Hinsdale.
6. The Plan Commission specifically finds that the Application satisfies the standards in Section 11-602 of the Zoning Code applicable to approval of a special use permit.

#### II. RECOMMENDATION

The Village of Hinsdale Plan Commission, by a vote of five (5) "Ayes," 0 "Nay," and four (4) "Absent" recommends that the President and Board of Trustees approve the Application for a special use permit to allow a yoga studio, at 34 S. Vine Street.

THE HINSDALE PLAN COMMISSION

By: \_\_\_\_\_

  
Chairman

Dated this 9<sup>th</sup> day of November, 2011.

**VILLAGE OF HINSDALE**

**ORDINANCE NO. O2011-\_\_\_\_\_**

**AN ORDINANCE AMENDING ARTICLE VI (OFFICE DISTRICTS),  
SECTION 6-106 (SPECIAL USES) OF THE HINSDALE ZONING  
CODE TO ALLOW YOGA INSTRUCTION IN THE O-2 LIMITED  
OFFICE DISTRICT AS A SPECIAL USE  
(Plan Commission Case No. A-15-2011)**

WHEREAS, Power 4 Yoga (the "Petitioner"), has filed an application seeking to amend Article VI (Office Districts), Section 6-106 (Special Uses) of the Hinsdale Zoning Code to allow yoga instruction in the O-2 Limited Office District as a special use (the "Application"); and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing to consider the Application on October 12, 2011, pursuant to notice thereof properly published in the *Hinsdalean* on September 22, 2011, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application by a vote of five (5) in favor, none (0) against and four (4) absent, all as set forth in the Plan Commission's Findings and Recommendations for Plan Commission Case No. A-15-2011; and

WHEREAS, the Hinsdale Plan Commission, at a regular meeting on November 9, 2011, approved its Findings and Recommendations for Plan Commission Case No. A-15-2011; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on October 24, 2011, considered the Application and the Findings and Recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have reviewed the recommendation of the Zoning and Public Safety Committee, the Findings and Recommendation of the Plan Commission, and all of the materials, facts, and circumstances related to the Application, and they find that the Application satisfies the standards set forth in Section 11-601 of the Hinsdale Zoning Code related to text amendments to the Zoning Code, and the President and Board of Trustees have determined that it is appropriate to amend the Zoning Code as provided in this Ordinance.

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

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

Section 2. Amendment of Section 6-106 of the Zoning Code. Article VI (Office Districts), Section 6-106 (Special Uses) of the Hinsdale Zoning Code is amended by adding the underlined language to read as follows:

**Sec. 6-106. Special Uses:**

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

*	*	*	*	
			0-1	0-2 0-3

**B. Services:**

*	*	*	*
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**8. Yoga instruction (7999)** S

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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.

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Thomas K. Cauley, Jr., Village President

ATTEST:

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Christine M. Bruton, Village Clerk

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**VILLAGE OF HINSDALE**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A  
YOGA STUDIO AT THE PROPERTY LOCATED AT  
34 SOUTH VINE STREET  
(Plan Commission Case No. A-16-2011)**

WHEREAS, Power 4 Yoga (the "Petitioner") has applied for a special use permit in the O-2 Limited Office District to operate a yoga studio at 34 South Vine Street ("Application"), legally described in Exhibit A, attached and incorporated herein by reference (the "Subject Property"); and

WHEREAS, pursuant to Subsection 6-106B8 of the Hinsdale Zoning Code, a yoga studio is required to be processed as a special use in the O-2 Limited Office District; and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing and deliberated on the Application on October 12, 2011, pursuant to notice thereof properly published in the *Hinsdalean* on September 22, 2011, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application by a vote of five (5) in favor, none (0) against and four (4) absent, all as set forth in the Plan Commission's Findings and Recommendation for Plan Commission Case No. A-16-2011; and

WHEREAS, the Hinsdale Plan Commission, at a regular meeting on November 9, 2011, approved its Findings and Recommendation for Plan Commission Case No. A-16-2011; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on October 24, 2011, considered the Application and the Findings and Recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have reviewed the recommendation of the Zoning and Public Safety Committee, the Findings and Recommendation of the Plan Commission, and all of the materials, facts, and circumstances related to the Application, and they find that the Application satisfies the standards set forth in Section 11-602 of the Zoning Code related to special use permits, 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 Yoga Studio. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and by Sections 6-106 and 11-602 of the Hinsdale Zoning Code, approves a special use permit for a yoga studio in the O-2 Limited Office District for the Subject Property. The approval granted in this Section 2 is subject to the conditions set forth in Sections 3 and 4 of this Ordinance.

Section 3. Conditions on Approval. The approval granted in Sections 2 of this Ordinance is 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. Compliance with Codes, Ordinances, and Regulations. Except as specifically set forth in this Ordinance, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern the development of the Subject Property. All such development shall comply with all Village codes, ordinances, and regulations at all times.

C. Building Permits. The 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.

Section 4. 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 approval 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 PETITIONER TO THE  
CONDITIONS OF THIS ORDINANCE:**

\_\_\_\_\_  
By: \_\_\_\_\_ Date: \_\_\_\_\_, 2011  
Its:

## **EXHIBIT A**



### **LEGAL DESCRIPTION**

PARCEL 1; LOTS 1, 2, 3 AND 9 IN BLOCK 1 IN GRANT SQUARE RESUBDIVISION OF BLOCKS 1 AND 2 AND THE VACATED ALLEYS RUNNING NORTH AND SOUTH THROUGH SAID BLOCKS FROM THE NORTH LINE OF CHESTNUT STREET TO THE SOUTH LINE OF CHICAGO AVENUE IN HANNAH'S SUBDIVISION OF PART OF OUT LOT 1 OF THE ORIGINAL TOWN OF HINSDALE, IN SECTION 12, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID RESUBDIVISION RECORDED OCTOBER 5, 1949 AS DOCUMENT NO. 577674 AND RERECORDED SEPTEMBER 8, 1950 AS DOCUMENT NO. 603764, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2: LOTS 1 AND 2 IN GRANT SQUARE SHOPPING CENTER RESUBDIVISION OF THAT PART OF OUT LOT 1 AND THAT PART OF DEPOT GROUNDS DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 33 FEET SOUTHERLY OF NORTH LINE SAID OUT LOT 1 IN (SAID POINT BEING ON SOUTHERLY RIGHT OF WAY OF CHICAGO AVENUE AS NOW PLATTED AND RECORDED) AND ON THE EAST LINE OF VINE STREET AS DESCRIBED IN QUIT CLAIM DEED RECORDED MAY 8, 1902 AS DOCUMENT 76425; THENCE EAST ALONG SOUTH LINE OF CHICAGO AVENUE 612.2 FEET MORE OR LESS TO WEST LINE OF EAST 166.28 FEET OF SAID OUT LOT 1; THENCE SOUTH ALONG SAID WEST LINE OF THE EAST 166.28 FEET OF SAID OUT LOT 1 (PART OF SAID WEST LINE BEING ALSO THE WEST LINE OF BERGMAN'S RESUBDIVISION, RECORDED JUNE 17, 1946 AS DOCUMENT 480985) 299.46 FEET TO SOUTHWEST CORNER OF SAID BERGMAN'S RESUBDIVISION; THENCE NORTH 65 DEGREES 21 MINUTES 28 SECONDS EAST ALONG THE SOUTH LINE OF SAID BERGMAN'S RESUBDIVISION 182.70 FEET TO WEST LINE OF LINCOLN STREET; THENCE SOUTH 00 DEGREES 04 MINUTES 38 SECONDS EAST ALONG SAID WESTERLY LINE OF LINCOLN STREET 36.63 FEET; THENCE SOUTH 89 DEGREES 55 MINUTES 22 SECONDS WEST 20 FEET TO AN ANGLE POINT; THENCE SOUTH 65 DEGREES 21 MINUTES 28 SECONDS WEST 149.74 FEET TO AN ANGLE POINT; THENCE SOUTH 67 DEGREES 27 MINUTES 04 SECONDS WEST 232.07 FEET TO AN ANGLE POINT, SAID POINT BEING 107 FEET, MEASURED AT RIGHT ANGLES TO AND NORTHERLY OF CENTER LINE OF CENTER MAIN TRACK OF CHICAGO BURLINGTON AND QUINCY RAILROAD; THENCE SOUTH 74 DEGREES 52 MINUTES 16 SECONDS WEST ALONG A LINE PARALLEL WITH AND 107 FEET NORTHERLY OF AS MEASURED AT RIGHT ANGLES TO CENTER LINE OF CENTER MAIN TRACK OF CHICAGO, BURLINGTON AND QUINCY RAILROAD (BEING ALONG EXISTING NORTHERLY RIGHT OF WAY LINE OF SAID RAILROAD) 423.08

FEET MORE OR LESS TO EAST RIGHT OF WAY LINE OF VINE STREET;  
THENCE NORTH ALONG EAST RIGHT OF WAY LINE OF VINE STREET  
521.39 FEET TO PLACE OF BEGINNING, AS SHOWN ON PLAT OF  
RESUBDIVISION RECORDED MARCH 3, 1964, AS DOCUMENT R64-6737.

## REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER		ORIGINATING DEPARTMENT Community Development														
ITEM Cases A-18-2011 <u>and</u> A-19-2011– Applicant: Rock Rubicon, LLC. – Request: Text Amendment to Section 5-105, to allow Musical Tutoring Services, above the first floor, in the B-2 District as Special Uses and a Special Use to Operate a Musical Tutoring Service on the 2 <sup>nd</sup> Floor at 116-118 Washington Street.		APPROVAL														
<p>The Applicant, Rock Rubicon, LLC. has submitted an application to amend Article V (Business Districts), Section 5-105 (Special Uses), of the Village of Hinsdale Zoning Code, to allow Musical Tutoring Services (8299), above the first floor, in the B-2 Central Business District as Special Uses. In addition to the text amendment, the applicant is also requesting the necessary special use to allow a musical tutoring service on the 2<sup>nd</sup> floor at 116-118 S. Washington Street.</p> <p>The proposed process would allow the Plan Commission and Village Board to hear all cases independently and establish the appropriateness of the use based on the location and the individual circumstances of the property in question.</p> <p>Below is draft language proposed by the applicant that would amend the Zoning Code so that Musical Tutoring Services (8299) would be Special Uses above the first floor in the B-2, Central Business District:</p> <table><tr><td><b>Section 5-105 Special Uses</b></td><td>B-1</td><td>B-2</td><td>B-3</td></tr><tr><td>C. Services:</td><td></td><td></td><td></td></tr><tr><td>22. Musical Tutoring Services (8299), but not on the first floor of any structure in the B-2 district.</td><td></td><td>S</td><td></td></tr></table> <p>At the Plan Commission meeting of October 12, 2011, it was recommended, on a 4-1 vote, that the text amendment to Section 5-105, to allow Musical Tutoring Services, above the first floor, in the B-2 District as Special Uses and the Special Use to allow a musical tutoring service on the 2<sup>nd</sup> floor at 116-118 S. Washington Street, be approved. Please note that as a result of comments and concerns to date, the applicant has revised and resubmitted new applications removing all references to the existing first floor use.</p> <p>Attached are the approved findings and recommendations from the Plan Commission and the ordinances <u>for both requests</u>.</p> <p><b>MOTIONS:</b></p> <p><b>Move that the Board of Trustees approve an “Ordinance Amending Article V (Business Districts), Section 5-105 (Special Uses) of the Village of Hinsdale Zoning Code, to allow Musical Tutoring Services above the first floor in the B-2 Central Business District as a Special Use”. And ;</b></p> <p><b>Move that the Board of Trustees approve an “Ordinance Approving a Special Use Permit for a Musical Tutoring Service at the Property Located at 116-118 S. Washington Street.”</b></p>					<b>Section 5-105 Special Uses</b>	B-1	B-2	B-3	C. Services:				22. Musical Tutoring Services (8299), but not on the first floor of any structure in the B-2 district.		S	
<b>Section 5-105 Special Uses</b>	B-1	B-2	B-3													
C. Services:																
22. Musical Tutoring Services (8299), but not on the first floor of any structure in the B-2 district.		S														
APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 												

**COMMITTEE ACTION:** On October 24, 2011, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.

**BOARD ACTION:**

## HINSDALE PLAN COMMISSION

**RE: Case A-18-2011 - Applicant: Rock Rubicon, LLC. – Request: Text Amendment to Section 5-105, to allow Musical Tutoring Services, above the first floor, in the B-2 District as Special Uses.**

**DATE OF PLAN COMMISSION REVIEW: October 12, 2011**

**DATE OF ZONING AND PUBLIC SAFETY REVIEW: October 24, 2011**

### FINDINGS AND RECOMMENDATION

#### I. FINDINGS

1. The Applicant, Rock Rubicon LLC., submitted an application to amend Article V (Business Districts), Section 5-105 (Special Uses), Subsection C (Services) of the Village of Hinsdale Zoning Code, to allow Musical Tutoring Services (8299), above the first floor, in the B-2 Central Business District as Special Uses.
2. The Plan Commission heard a presentation from the applicant regarding the proposed text amendment at the Plan Commission meeting of October 12, 2011.
3. The Plan Commission specifically finds that the Application satisfies the standards in Section 11-601 of the Zoning Code applicable to approval of the amendments.

#### II. RECOMMENDATIONS

The Village of Hinsdale Plan Commission, by a vote of four (4) "Ayes", one (1) "Nay" and four (4) "Absent" recommends to the President and Board of Trustees that the Hinsdale Zoning Code be amended as proposed.

THE HINSDALE PLAN COMMISSION

By: \_\_\_\_\_

Chairman

Dated this 9<sup>th</sup> day of November, 2011.

## HINSDALE PLAN COMMISSION

**RE: Case A-19-2011 - Applicant: Rock Rubicon, LLC. – Request: Special Use to Operate a Musical Tutoring Service on the 2<sup>nd</sup> Floor at 116-118 Washington Street.**

**DATE OF PLAN COMMISSION REVIEW: October 12, 2011**

**DATE OF ZONING AND PUBLIC SAFETY REVIEW: October 24, 2011**

### FINDINGS AND RECOMMENDATION


#### I. FINDINGS

1. The Applicant, Rock Rubicon LLC., submitted an application for a Special Use to Operate a Musical Tutoring Service on the 2<sup>nd</sup> Floor at 116-118 Washington Street.
2. The property is located within the B-2, Central Business District and improved with a two-story building.
3. The Plan Commission heard testimony from the applicant regarding the proposed request at the Plan Commission meeting of October 12, 2011.
4. Certain Commissioners asked the applicant general questions regarding the location of the proposed use and the applicant's ability to properly sound proof the building.
5. Most Commissioners agreed that this was an appropriate location for the proposed use given its proximity to the Middle School and accessibility to the downtown while parents waited for their children.
6. The Plan Commission specifically finds that the Application satisfies the standards in Section 11-602 of the Zoning Code applicable to approval of a special use permit.

#### II. RECOMMENDATION

The Village of Hinsdale Plan Commission, by a vote of four (4) "Ayes," one (1) "Nay," and four (4) "Absent" recommends that the President and Board of Trustees approve the Application for a special use permit to allow a musical tutoring service, at 116-118 S. Washington Street.

THE HINSDALE PLAN COMMISSION

By:   
Chairman

Dated this 9<sup>th</sup> day of November, 2011.



# VILLAGE OF HINSDALE

## ORDINANCE NO. O2011-\_\_\_\_\_

### **AN ORDINANCE AMENDING ARTICLE V (BUSINESS DISTRICTS), SECTION 5-105 (SPECIAL USES) OF THE HINSDALE ZONING CODE TO ALLOW MUSICAL TUTORING SERVICES ABOVE THE FIRST FLOOR IN THE B-2 CENTRAL BUSINESS DISTRICT AS A SPECIAL USE (Plan Commission Case No. A-18-2011)**

WHEREAS, Rock Rubicon, LLC (the "Petitioner"), has filed an application seeking to amend Article V (Business Districts), Section 5-105 (Special Uses) of the Hinsdale Zoning Code to allow musical tutoring services above the first floor in the B-2 Central Business District as a special use (the "Application"); and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing to consider the Application on October 12, 2011, pursuant to notice thereof properly published in the *Hinsdalean* on September 22, 2011, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application by a vote of four (4) in favor, one (1) against and four (4) absent, all as set forth in the Plan Commission's Findings and Recommendations for Plan Commission Case No. A-18-2011; and

WHEREAS, the Hinsdale Plan Commission, at a regular meeting on November 9, 2011, approved its Findings and Recommendations for Plan Commission Case No. A-18-2011; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on October 24, 2011, considered the Application and the Findings and Recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have reviewed the recommendation of the Zoning and Public Safety Committee, the Findings and Recommendation of the Plan Commission, and all of the materials, facts, and circumstances related to the Application, and they find that the Application satisfies the standards set forth in Section 11-601 of the Hinsdale Zoning Code related to text amendments to the Zoning Code, and the President and Board of Trustees have determined that it is appropriate to amend the Zoning Code as provided in this Ordinance.

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

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

Section 2. Amendment of Section 5-105 of the Zoning Code. Article V (Business Districts), Section 5-105 (Special Uses) of the Hinsdale Zoning Code is amended by adding the underlined language to read as follows:

**Sec. 5-105. Special Uses:**

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

*	*	*	*
		B-1	B-2 B-3

**C. Services:**

*	*	*	*
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22. Musical tutoring services (8299). S  
But not on the first floor of any  
Structure in the B-2 district.

*	*	*	*
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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.

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Thomas K. Cauley, Jr., Village President

ATTEST:

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Christine M. Bruton, Village Clerk

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**VILLAGE OF HINSDALE**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A  
MUSICAL TUTORING SERVICE AT THE  
PROPERTY LOCATED AT 116-118 SOUTH WASHINGTON STREET  
(Plan Commission Case No. A-19-2011)**

WHEREAS, Rock Rubicon, LLC (the "Petitioner") has applied for a special use permit in the B-2 Central Business District to operate a musical tutoring service on the second floor of the building located at 116-118 South Washington Street ("Application"), legally described in Exhibit A, attached and incorporated herein by reference (the "Subject Property"); and

WHEREAS, pursuant to Subsection 5-105C22 of the Hinsdale Zoning Code, a musical tutoring service is required to be processed as a special use in the B-2 Central Business District; and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing and deliberated on the Application on October 12, 2011, pursuant to notice thereof properly published in the *Hinsdalean* on September 22, 2011, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application by a vote of four (4) in favor, one (1) against and four (4) absent, all as set forth in the Plan Commission's Findings and Recommendation for Plan Commission Case No. A-19-2011; and

WHEREAS, the Hinsdale Plan Commission, at a regular meeting on November 9, 2011, approved its Findings and Recommendation for Plan Commission Case No. A-19-2011; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on October 24, 2011, considered the Application and the Findings and Recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have reviewed the recommendation of the Zoning and Public Safety Committee, the Findings and Recommendation of the Plan Commission, and all of the materials, facts, and circumstances related to the Application, and they find that the Application satisfies the standards set forth in Section 11-602 of the Zoning Code related to special use permits, 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 Musical Tutoring Service. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and by Sections 5-105 and 11-602 of the Hinsdale Zoning Code, approves a special use permit for a musical tutoring service in the B-2 Central Business District for the Subject Property. The approval granted in this Section 2 is subject to the conditions set forth in Sections 3 and 4 of this Ordinance.

Section 3. Conditions on Approval. The approval granted in Sections 2 of this Ordinance is 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. Compliance with Codes, Ordinances, and Regulations. Except as specifically set forth in this Ordinance, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern the development of the Subject Property. All such development shall comply with all Village codes, ordinances, and regulations at all times.

C. Building Permits. The 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.

Section 4. 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 approval 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 PETITIONER TO THE  
CONDITIONS OF THIS ORDINANCE:**


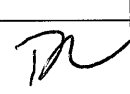
\_\_\_\_\_  
By: \_\_\_\_\_ Date: \_\_\_\_\_, 2011  
Its:

## **EXHIBIT A**

### **LEGAL DESCRIPTION**

THE NORTH 30.0 FEET OF THE SOUTH 91.0 FEET OF THE EAST HALF OF BLOCK 4 (EXCEPT THE ALLEY AND EXCEPT THAT PART THEREOF DESCRIBED AS LYING SOUTH OF THE SOUTH LINE OF LOT 7 IN WRIGHT'S SUBDIVISION OF LOTS 1, 2, 3, 4 AND THE NORTH 4.0 FEET OF LOT 5 AND 6 IN SAID BLOCK 4 AND NORTH OF A LINE DESCRIBED AS BEGINNING AT A POINT ON THE EAST LINE OF SAID LOT 5 WHICH IS 1'-9" SOUTH OF THE SOUTH LINE LOT 7 IN WIRGHT'S SUBDIVISION, AFORESAID, AND RUNNING THENCE WEST TO A POINT IN THE WEST LINE OF SAID LOT 5 WHICH IS 1'-1 3/8" SOUTH OF THE SOUTH LINE OF LOT 7, AFORESAID) IN BLOCK 4 IN THE TOWN OF HINSDALE, BEING A SUBDIVISION OF THE NORTHWEST QUARTER (EXCEPT RAILROAD LANDS) OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN , ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 14, 1866, AS DOCUMENT 7738, IN DUPAGE COUNTY, ILLINOIS.

## REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER		ORIGINATING DEPARTMENT Community Development		
ITEM Cases A-17-2011 – Applicant: Midwest Property Group, Ltd. – Request: Text Amendment to Section 5-102D(1), to allow Financial Institutions in Tenant Spaces that do not abut a street, on the First Floor in the B-2.		APPROVAL		
The Applicant, Midwest Property Group, Ltd., has submitted an application to amend existing language in Article V (Business Districts), Section 5-102 (Permitted Uses), of the Village of Hinsdale Zoning Code, to allow Financial Institutions in Tenant Spaces that do not abut a street, on the First Floor in the B-2, Central Business District.				
Below is draft language proposed by the applicant that would amend the Zoning Code to allow Financial Institutions in Tenant Spaces that do not abut a street, on the First Floor in the B-2:				
Section 5-102 Permitted Uses		B-1	B-2	B-3
D. Finance, Insurance, and Real Estate:				
1. Depository and nondepository credit institutions (60-61), but not on the first floor of any structure in the B-2 District except expansion of such an institution existing on such a first floor as of January 1, 1994 in the same structure or an abutting structure, <u>and except expansion of such an institution into first floor space that does not abut a street</u> , and not including drive-in establishments or automatic teller machines, except automatic teller machines attached to the principal structure on the lot.			P	
At the Plan Commission meeting of October 12, 2011, it was recommended, on a 5-0 vote, that the Text Amendment to Section 5-102D(1), to allow Financial Institutions in Tenant Spaces that do not abut a street, on the First Floor in the B-2., be approved subject to the following recommended language change (additional recommended changes are underlined twice):				
<u>“to allow Financial Institutions in Tenant Spaces that do not abut a street (such expansion shall not occupy more than the rear 50% of the depth of the overall tenant space), on the First Floor in the B-2”</u>				
Attached are the approved finding and recommendations from the Plan Commission and the ordinance.				
MOTIONS: Move that the Board of Trustees approve an “Ordinance Amending Article V (Business Districts), Section 5-102 (Permitted Uses) of the Hinsdale Zoning Code to Allow Financial Institutions in Tenant Spaces That Do Not Abut a Street, on the First Floor in the B-2 Central Business District”.				
APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 



**COMMITTEE ACTION:** On October 24, 2011, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.

**BOARD ACTION:**

## HINSDALE PLAN COMMISSION

**RE: Case A-17-2011 - Applicant: Midwest Property Group, Ltd. – Request: Text Amendment to Section 5-102D(1), to allow Financial Institutions in Tenant Spaces that do not abut a street, on the First Floor in the B-2.**

**DATE OF PLAN COMMISSION REVIEW: October 12, 2011**

**DATE OF ZONING AND PUBLIC SAFETY REVIEW: October 24, 2011**

### FINDINGS AND RECOMMENDATION

#### I. FINDINGS

1. The Applicant, Midwest Property Group, Ltd., submitted an application to amend Section 5-102D(1), to allow Financial Institutions in Tenant Spaces that do not abut a street, on the First Floor in the B-2.
2. The Plan Commission heard a presentation from the applicant regarding the proposed text amendment at the Plan Commission meeting of October 12, 2011.
3. The Commission expressed concern with the proposed language and agreed that a more inclusive approach was appropriate suggesting the language should limit any such tenant space to allow no more than the rear 50% of the depth of the overall tenant space to be devoted to such use.
4. The Plan Commission specifically finds that the Application satisfies the standards in Section 11-601 of the Zoning Code applicable to approval of the amendments.

#### II. RECOMMENDATIONS

The Village of Hinsdale Plan Commission, by a vote of five (5) "Ayes", zero (0) "Nay" and four (4) "Absent" recommends to the President and Board of Trustees that the Hinsdale Zoning Code be amended subject to the additional condition that any such expansion not occupy more than the rear 50% of the depth of the overall tenant space.

THE HINSDALE PLAN COMMISSION

By: \_\_\_\_\_

Chairman

Dated this 9<sup>th</sup> day of November, 2011.

**VILLAGE OF HINSDALE**

**ORDINANCE NO. O2011-\_\_\_\_\_**

**AN ORDINANCE AMENDING ARTICLE V (BUSINESS DISTRICTS),  
SECTION 5-102 (PERMITTED USES) OF THE HINSDALE ZONING  
CODE TO ALLOW FINANCIAL INSTITUTIONS IN TENANT SPACES  
THAT DO NOT ABUT A STREET ON THE FIRST FLOOR IN  
THE B-2 CENTRAL BUSINESS DISTRICT  
(Plan Commission Case No. A-17-2011)**

WHEREAS, Midwest Property Group, Ltd. (the "Petitioner"), has filed an application seeking to amend Article V (Business Districts), Section 5-102 (Permitted Uses) of the Hinsdale Zoning Code to allow financial institutions in tenant spaces that do not abut a street on the first floor in the B-2 Central Business District as a permitted use (the "Application"); and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing to consider the Application on October 12, 2011, pursuant to notice thereof properly published in the *Hinsdalean* on September 22, 2011, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application by a vote of five (5) in favor, none (0) against and four (4) absent, all as set forth in the Plan Commission's Findings and Recommendations for Plan Commission Case No. A-17-2011; and

WHEREAS, the Hinsdale Plan Commission, at a regular meeting on November 9, 2011, approved its Findings and Recommendations for Plan Commission Case No. A-17-2011; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on October 24, 2011, considered the Application and the Findings and Recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have reviewed the recommendation of the Zoning and Public Safety Committee, the Findings and Recommendation of the Plan Commission, and all of the materials, facts, and circumstances related to the Application, and they find that the Application satisfies the standards set forth in Section 11-601 of the Hinsdale Zoning Code related to text amendments to the Zoning Code, and the President and Board of Trustees have determined that it is appropriate to amend the Zoning Code as provided in this Ordinance.

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

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

Section 2. Amendment of Section 5-102 of the Zoning Code. Article V (Business Districts), Section 5-102 (Permitted Uses) of the Hinsdale Zoning Code is amended by adding the underlined language to read as follows:

**Sec. 5-102. Permitted uses.**

The following uses and no others are permitted as of right in the business districts indicated in the following table. In interpreting the use designations, reference should be made to the "Standard Industrial Classification Manual" (see appendix A of this code) and section 11-501 of this code. SIC codes are given in parentheses following each use listing.

*	*	*	*
		B-1	B-2   B-3

*D. Finance, Insurance and Real Estate:*

1. Depository and nondepository credit institutions (60-61), but not on the first floor of any structure in the B-2 district except expansion of such an institution existing on such a first floor as of January 1, 1994 in the same structure or an abutting structure, and except expansion of such an institution into first floor space that does not abut a street, provided that such expansion does not occupy more than fifty percent (50%) of the depth of the overall tenant space, and not including drive-in establishments or automatic teller machines, except teller machines attached to the principal structure on the lot.

\* \* \* \*

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.

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Thomas K. Cauley, Jr., Village President

ATTEST:

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Christine M. Bruton, Village Clerk

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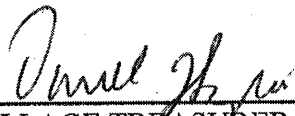
AGENDA SECTION	ACA	ORIGINATING DEPARTMENT	Finance
ITEM	Accounts Payable	APPROVED	Darrell Langlois Assistant Village Manager/Director of Finance
<p>At the meeting of November 15, 2011 staff respectfully requests the presentation of the following motion to approve the accounts payable:</p> <p><b>Motion:</b> To move approval and payment of the accounts payable for the period of October 28, 2011 through November 10, 2011 in the aggregate amount of \$861,478.06 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.</p>			
<b>STAFF APPROVALS</b>			
APPROVAL	APPROVAL	APPROVAL	APPROVAL MANAGER'S APPROVAL 
COMMITTEE ACTION:			
BOARD ACTION:			

**VILLAGE OF HINSDALE**

**ACCOUNTS PAYABLE WARRANT REGISTER #1512**

**FOR PERIOD October 28, 2011 through November 10, 2011**

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$861,478.06 has been reviewed and approved by the below named officials.

APPROVED BY  DATE 11/10/11  
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  DATE 11/10/11  
VILLAGE MANAGER

APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_  
VILLAGE TRUSTEE

**Village of Hinsdale  
Warrant # 1512  
Summary By Fund**

<b>Recap By Fund</b>	<b>Fund</b>	<b>Regular Checks</b>	<b>Pension Checks</b>	<b>ACH/Wire Transfers</b>	<b>Total</b>
Corporate Fund	10000	217,376.60	-	-	217,376.60
2009 Limited Source Bonds	32754	400.00	-	-	400.00
Capital Project Fund	45300	65,461.43	-	-	65,461.43
Water & Sewer Operations	61061	20,317.20	-	-	20,317.20
Water & Sewer Capital	61062	223,776.04	-	-	223,776.04
Firefighter's Pension Fund	71200	-	78,035.00	-	78,035.00
Escrow Funds	72100	50,785.00	-	-	50,785.00
Payroll Revolving Fund	79000	8,859.20	-	194,954.62	203,813.82
Library Operations	99000	1,512.97	-	-	1,512.97
<b>Total</b>		<b>588,488.44</b>	<b>78,035.00</b>	<b>194,954.62</b>	<b>861,478.06</b>



WARRANT REGISTER # 1512 11/15/11

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
TWO BROTHERS ROUNDHOUSE			
62634 POLAR EXPRESS	BQTS3964	2939.60	
	CHECK NO. 88308		2939.60
A/R CONCEPTS INC			
62894 AMB BILL COLL FEE	5654	56.54	
	CHECK NO. 88309		56.54
ABC COMMERCIAL MAINT SERV			
62798 KLM CLEANING	049	1872.00	
	CHECK NO. 88310		1872.00
ABS ELECTRIC INC			
62679 CONT BD/722 S PARK	20376	500.00	
	CHECK NO. 88311		500.00
ABS ELECTRIC INC			
62680 CONT BD/421 S COUNTY LN	20331	500.00	
	CHECK NO. 88312		500.00
ACOA LTD			
62688 CONT BD/911 N ELM	19930	1500.00	
	CHECK NO. 88313		1500.00
AFLAC-FLEXONE			
62730 SERVICE FEES	979380ER	90.00	
	CHECK NO. 88314		90.00
AIR ONE EQUIPMENT			
62626 SENSOR	76483	619.24	
62627 SCBA	76481	267.30	
	CHECK NO. 88315		886.54
AMALGAMATED BK OF CHICAGO			
62861 PAYING AGENT FEES	1853962007-11/11	400.00	
	CHECK NO. 88316		400.00
AMERICAN MESSAGING			
62727 PAGERS	1153710LK	37.33	
	CHECK NO. 88317		37.33
AMERICAN UNDERGROUND INC			
62816 SEWER CLEANING	7254	2692.20	
	CHECK NO. 88318		2692.20
ANDRES MEDICAL BILLING LT			
62893 OCT AMB FEES	29232	1887.45	

WARRANT REGISTER # 1512 11/15/11

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ANDRES MEDICAL BILLING LT	CHECK NO. 88319		1887.45
ATLAS RESTORATION, LLC 62808 POOL REPAIRS	51022 CHECK NO. 88320	29500.00	29500.00
BAK FLIP 62625 BED COVER	P0094240 CHECK NO. 88321	895.00	895.00
BEACON BALLFIELDS 62869 FREIGHT	0412572-IN CHECK NO. 88322	16.89	16.89
BONO CSR KATHLEEN W. 62887 PLAN COMMISSION 62888 118 S WASHINGTON 62889 TEXT AMENDMENT	5617/A1511/A1611 A-18-11/5617 A-17-11/5617 CHECK NO. 88323	137.14 248.57 214.29	600.00
BRETT EQUIPMENT 62839 LAMP HOLDER	204338 CHECK NO. 88324	26.03	26.03
BRIGHT IDEAS INC 62897 50% DOWN PAYMENT HOLIDAY	271 CHECK NO. 88325	9494.00	9494.00
BRZOZOWSKI, FRED W 62690 CONT BD/707 S LINCOLN	19480 CHECK NO. 88326	10000.00	10000.00
BUSH, MATTHEW 62877 KLM REFUND	EN111016/19725 CHECK NO. 88327	500.00	500.00
BUTTREY RENTAL SERVICE IN 62854 RENTAL	139546 CHECK NO. 88328	130.89	130.89
CARLIN, J KENNY 62675 STM WTR/332 S ELM	18989 CHECK NO. 88329	10200.00	10200.00
CARLSON, MATTHEW 62718 CLASS REFUND	104429	62.00	

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CARLSON, MATTHEW	CHECK NO. 88330		62.00
CARRERA, JUSTIN	EN111008/20215	300.00	
62824 KLM REFUND	CHECK NO. 88331		300.00
CASE LOTS INC			
62624 PAPER GOODS	035604	55.90	
62637 PAPER GOODS	035675	420.20	
	CHECK NO. 88332		476.10
CASWELL, JEFFREY			
62682 CONT BD/636 S THURLOW	20181	500.00	
	CHECK NO. 88333		500.00
CINTAS			
62622 RUGS TOWELS ETC	769689738	230.81	
62729 RUGS TOWELS ETC	769693251	160.31	
	CHECK NO. 88334		391.12
CIT TECHNOLOGY FIN SERV IN			
62732 ALARM	20277323	152.50	
	CHECK NO. 88335		152.50
COMCAST			
62857 POOL	0037136-11/11	125.00	
62872 WP/PW	0036815-11/11	99.95	
62873 FD/PD	0036781-11/11	160.00	
62874 KLM LODGE	0036807-11/11	95.00	
62875 VILLAGE HALL	0036757-11/11	160.00	
	CHECK NO. 88336		639.95
COMED			
62661 POOL	8605437007-10/11	712.33	
62662 SPINNING WHEEL	1131101044-10/11	647.95	
62663 PARKING LOT LIGHTS	2838114008-10/11	17.07	
62664 SALT CREEK	1917116003-10/11	25.72	
62665 57TH STREET	0015093062-10/11	174.40	
62666 WELL	0075151076-10/11	271.43	
62667 PUMPING	6583006139-10/11	25.99	
62668 314 SYMONDS	0417073048-10/11	185.79	
62841 TRAFFIC SIGNALS	1653148069-10/11	35.90	
	CHECK NO. 88337		2096.58
CURRIE MOTORS			
62628 DARRELL CAR	CG118016	19849.75	

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CURRIE MOTORS	CHECK NO. 88338		19849.75
DANMAR			
62620 CUST/SERVICES	18069	4214.00	
62630 BURNSFIELD	18071	4800.00	
62648 POLICE BLINDS CLEANING	18071-1	102.00	
	CHECK NO. 88339		9116.00
DEJANA INDUSTRIES INC.			
62633 STREET SWEEPING	45234	1579.95	
	CHECK NO. 88340		1579.95
DEPT OF FINANCIAL & PROF			
62708 RENEWAL	56401	60.00	
	CHECK NO. 88341		60.00
DISPATCH AUTOMOTIVE			
62723 ALTERNATOR	219544	175.00	
	CHECK NO. 88342		175.00
DLAND CONSTRUCTION LLC			
62656 SIDEWALKS	551	4400.00	
62657 STORM WATER REPAIRS	550	8850.00	
	CHECK NO. 88343		13250.00
DOWNES POOL CO			
62692 CONT BD/341 S ELM	18420	2400.00	
	CHECK NO. 88344		2400.00
DUFFY, KEVIN			
62689 CONT BD/209 W NORTH	19908	500.00	
	CHECK NO. 88345		500.00
DUPAGE COUNTY			
62725 DATE PROCESSING	9426	5.78	
	CHECK NO. 88346		5.78
E SCREEN INC			
62799 RANDOMS	350-10/11	350.00	
	CHECK NO. 88347		350.00
EARTH, INC			
62721 9/11 HAULING CHARGES	101481	108000.00	
	CHECK NO. 88348		108000.00
EMERGENCY MEDICAL PROD			

WARRANT REGISTER #		1512	11/15/11
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
EMERGENCY MEDICAL PROD			
62795 MEDICAL SUPPLIES	1416541	39.90	
	CHECK NO. 88349		39.90
EVEREST EMERGENCY VEHICLE			
62842 DOOR HANDLES	11822	75.27	
	CHECK NO. 88350		75.27
EXELON ENGERY INC			
62659 STREET LIGHTING	200213900160	8342.16	
62660 TRANSFORMER	100421800250	2005.52	
62870 STREET LIGHTS	200239600160	334.71	
	CHECK NO. 88351		10682.39
FCWRD			
62892 SEWER FEES	8919-10/11	137.10	
	CHECK NO. 88352		137.10
FEDEX			
62654 OVERNIGHT MAIL	767461325	237.96	
	CHECK NO. 88353		237.96
FINGER, SUSAN			
62829 KLM REFUND	EN111015/20212	500.00	
	CHECK NO. 88354		500.00
FINNELL, JOHN			
62868 WORK BOOTS	60213	85.00	
	CHECK NO. 88355		85.00
FIRE SAFETY CONSULTANTS			
62801 PLAN REVIEW	20111050	865.00	
	CHECK NO. 88356		865.00
FIRESTONE STORES			
62878 TIRE	086473	36.00	
	CHECK NO. 88357		36.00
FISCHER, PAUL			
62822 KLM REFUND	20299/EN111029	200.00	
	CHECK NO. 88358		200.00
FRED GLINKE PLUMBING AND			
62804 REPAIR PARTS	28034	498.75	
	CHECK NO. 88359		498.75
FREEMAN FENCE INC			

WARRANT REGISTER # 1512 11/15/11

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
FREEMAN FENCE INC			
62891 REFUND	29825	130.00	
	CHECK NO. 88360		130.00
FULLERS HOME & HARDWARE			
62814 ASST HARDWARE	128280/248/200	553.95	
	CHECK NO. 88361		553.95
FULLERS SERVICE CENTER IN			
62813 CAR WASHES/REPAIRS	18784/8256	618.00	
	CHECK NO. 88362		618.00
GALLS AN ARAMARK COMPANY			
62796 UNIFORMS	511698055/708402	285.49	
	CHECK NO. 88363		285.49
GARINO, MARIA			
62890 CITATION APPEAL	2500-1	25.00	
	CHECK NO. 88364		25.00
GARY JOHNSTON			
62647 9/11 PERMIT FEES	15120	151.20	
	CHECK NO. 88365		151.20
GENES TIRE SERVICE			
62705 TIRES	093787	187.68	
	CHECK NO. 88366		187.68
GEORGES LANDSCAPING INC			
62649 KLM SHELTER	BID 1491	2466.00	
62650 KLM SHELTER	BID 1494	12486.33	
	CHECK NO. 88367		14952.33
GRAINGER, INC.			
62618 LAMPS	9673453727	145.36	
62719 LABEL CARTRIDGE	9668879308	41.79	
	CHECK NO. 88368		187.15
GRAVE MILL CORP			
62828 KLM REFUND	EN111013/20201	250.00	
	CHECK NO. 88369		250.00
GREEN GRASS			
62852 CONT BD/7 S QUINCY	19934	500.00	
	CHECK NO. 88370		500.00
GREEN GRASS INC			

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
GREEN GRASS INC			
62850 CONT BD/403 S MONROE	20200	500.00	
	CHECK NO. 88371		500.00
GREEN GRASS INC			
62851 CONT BD/415 S ADAMS	20198	500.00	
	CHECK NO. 88372		500.00
HANSON AGGREGATES INC			
62636 STONE	5254946	762.77	
	CHECK NO. 88373		762.77
HD SUPPLY WATERWORKS			
62652 WATER MAIN MATERIALS	3287830	3250.04	
62803 WATER METERS	3890042	23.61	
	CHECK NO. 88374		3273.65
HEALTHY HOME			
62809 KLM CLEANING	6782	472.34	
	CHECK NO. 88375		472.34
HELS KITCHEN CATERING			
62833 KLM REFUND	EN111015/20275	154.00	
	CHECK NO. 88376		154.00
HINSDALE HISTORICAL SOCIE			
62826 KLM REFUND	EN111023/20221	250.00	
	CHECK NO. 88377		250.00
HOLLAND HARDWARE			
62672 KEYS	916158/163	26.78	
	CHECK NO. 88378		26.78
HOME PRIDE SERVICES, INC.			
62812 GUTTER CLEANING	33489	438.00	
	CHECK NO. 88379		438.00
HOPKINS, DAN			
62700 LANDSCAPE CLASSES	60375	42.00	
	CHECK NO. 88380		42.00
HUFF & HUFF INC			
62840 CCDD TESTING	1110059	127.50	
	CHECK NO. 88381		127.50
HUNDRED CLUB OF DUPAGE CO			
62714 REIMBURSEMENT	60179	60.00	

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
HUNDRED CLUB OF DUPAGE CO			
62821 AWARD BANQUET	57158	60.00	
	CHECK NO. 88382		120.00
IAFCI ILLINOIS CHAPTER			
62835 MEMBERSHIP	60275	105.00	
62836 MEMBERSHIP	60276	30.00	
	CHECK NO. 88383		135.00
ICE MOUNTAIN WATER			
62864 ICE WATER	01J0120706023	34.07	
	CHECK NO. 88384		34.07
ICMA MEMBERSHIP RENEWAL			
62805 RENEWAL	0371911	1400.00	
	CHECK NO. 88385		1400.00
IDEAL HEATING CO			
62806 KLM PLATFORM COURTS	110111	4203.64	
	CHECK NO. 88386		4203.64
IL SECRETARY OF STATE			
62709 2012 TITLE/PLATES	10500-11/11	105.00	
62710 TITLE 2002 TITLE	60407	95.00	
	CHECK NO. 88387		200.00
ILLINOIS FIRE INSPECTORS			
62860 MEMBERSHIP	57162	95.00	
62881 SAFETY SEMINAR	013243	310.00	
	CHECK NO. 88388		405.00
IN THE GARDEN			
62683 CONT BD/410 S ADAMS	20161	500.00	
	CHECK NO. 88389		500.00
INDUSTRIAL ELECTRIC			
62643 STREET LIGHTS	202051/52	88.52	
62722 PADDLE COURTS	202047/48/54/55/	200.03	
62817 MISC PARTS	202049	87.55	
62818 CLIPS	202246	24.00	
62820 PADDLE COURTS	202057	55.50	
	CHECK NO. 88390		455.60
INFORMATION DEVELOPMENT			
62885 MNTHLY SURCHARGE IMPL	100317	562.52	
	CHECK NO. 88391		562.52



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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
INTERNATIONAL EXTERMINATO 62879 EXT FEES	0111168651 CHECK NO. 88392	208.00	208.00
INTERNATIONAL SOCIETY OF 62883 MEMBERSHIP	755-11/11 CHECK NO. 88393	755.00	755.00
IPRA 62811 RENEWAL	48800-10/11 CHECK NO. 88394	488.00	488.00
J G UNIFORM & CAREER 62645 BODY ARMOUR	25747 CHECK NO. 88395	595.85	595.85
J HARLEN CO INC 62704 WIRE MIKES	1036022 CHECK NO. 88396	68.10	68.10
J JORDAN HOMES 62848 CON T BD/112 S GRANT	19935 CHECK NO. 88397	2000.00	2000.00
JAMES J BENES & ASSOC INC 62797 PLAN REVIEW	1209176 CHECK NO. 88398	2400.00	2400.00
JESSOPP, CHARLES 62717 CLASS REFUND	104431 CHECK NO. 88399	44.00	44.00
JOHN DEERE LANDSCAPES 62706 LAWN TOOLS	59648058 CHECK NO. 88400	85.85	85.85
KETHIREDDY, SHANTAN 62823 KLM REFUND	EN111021/19786 CHECK NO. 88401	350.00	350.00
KIEFT BROS INC 62629 CONCRETE MIX 62653 BASIN REPAIRS	181154 181284 CHECK NO. 88402	130.00 160.00	290.00
KRAMER FOODS 62838 BEVERAGES	06288988	26.05	

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
KRAMER FOODS	CHECK NO. 88403		26.05
KROESCHELL ENGINEERING CO			
62621 HVAC SERVICES	41387	7397.50	
62807 BOILER REPAIRS	41389	1614.00	
	CHECK NO. 88404		9011.50
LAMB, TIMOTHY			
62715 MILEAGE REIMBURSEMENT	60274	46.10	
	CHECK NO. 88405		46.10
LAVELLE, ELIZABETH			
62681 CONT BD/840 N WASHINGTON	20196	500.00	
	CHECK NO. 88406		500.00
LEECH, SUSAN			
62686 CONT BD/744 S BRUNER	19979	500.00	
	CHECK NO. 88407		500.00
LEMONT POLICE DEPARTMENT			
62712 TRAINING	60269	250.00	
	CHECK NO. 88408		250.00
LINDCO EQUIPMENT SALES IN			
62635 PLOW FRAME	20111121	474.90	
	CHECK NO. 88409		474.90
M POWER PARTNERS			
62853 CONT BD/333 S PARK	19986	500.00	
	CHECK NO. 88410		500.00
MCPARTLAND CONSTRUCTION			
62685 CONT BD/419 N MADISON	20128	1000.00	
	CHECK NO. 88411		1000.00
MEAD, ASHLEY			
62832 KLM REFUND	EN111022/20269	440.00	
	CHECK NO. 88412		440.00
METRA GROUP TRAVEL			
62810 POLAR EXPRESS	675-10/11	675.00	
	CHECK NO. 88413		675.00
MICRO CENTER A/R			
62713 COMPOUTER POWER SUPPLY	2669480	149.99	
	CHECK NO. 88414		149.99

WARRANT REGISTER #		1512	11/15/11
PAYEE VOU. DESCRIPTON	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
MOTIVE PARTS CO FMP 62837 AUTO PARTS	365150/367220 CHECK NO. 88415	383.79	383.79
NAPA AUTO PARTS 62862 AUTO PARTS	184458/139/522 CHECK NO. 88416	404.96	404.96
NATIONAL ENTERPRISES USA 62678 CONT BD/516 HIGHLAND	20378 CHECK NO. 88417	500.00	500.00
NELSON, KARENA 62834 KLM REFUND	EN111001/20264 CHECK NO. 88418	400.00	400.00
NEUCO INC 62815 VALVE REPLACEMENT	139403 CHECK NO. 88419	284.90	284.90
NEXTEL/SPRINT 62886 TELEPHONE CHARGES	977740515117 CHECK NO. 88420	2084.94	2084.94
NICOR GAS 62669 YOUTH CENTER 62670 GENERATOR	9007790000-10/11 3846601000-10/11 CHECK NO. 88421	124.74 79.46	204.20
NORLAB 62733 DYE	69021 CHECK NO. 88422	213.00	213.00
OAK STREET MANAGEMENT 62693 SITE MNGE/627 S OAK	20126 CHECK NO. 88423	3000.00	3000.00
OCCUPATIONAL HEALTH CTR 62856 DRUG SCREEN	59485 CHECK NO. 88424	65.75	65.75
OLEARYS CONTRACTORS EQU 62642 CONTROL BOARD 62651 HEATERS	140483501 140465001 CHECK NO. 88425	774.68 1580.00	2354.68
PACIFIC TELEMAGEMENT			

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
PACIFIC TELEMANAGEMENT			
62731 PAY TELEPHONES	15300-11/11	153.00	
	CHECK NO. 88426		153.00
PALOS SPORTS INC			
62699 BASE BALLS	106012	184.00	
	CHECK NO. 88427		184.00
PATRICK J MURPHY BLDRS			
62694 STM WTR/707 S LINCOLN	18385	2750.00	
	CHECK NO. 88428		2750.00
PATRICK J MURPHY BLDRS			
62695 SITE MNGE/707 S LINCOLN	18384	3000.00	
	CHECK NO. 88429		3000.00
PETERSON, WENDY			
62825 KLM REFUND	EN111029/20207	500.00	
	CHECK NO. 88430		500.00
PIECZYNSKI, LINDA			
62671 VILLAGE PROSECUTOR	5295	1550.00	
	CHECK NO. 88431		1550.00
PLAQUES PLUS			
62855 FALL TROPHIES	15478	85.98	
	CHECK NO. 88432		85.98
PRAXAIR DISTRIBUTION, INC			
62800 POOL CYLINDER	41078455	19.75	
	CHECK NO. 88433		19.75
PRO SAFETY			
62623 GLOVES	273390	38.23	
62863 SAFETY GEAR	711020	96.00	
	CHECK NO. 88434		134.23
PROVEN BUSINESS SYSTEMS			
62701 COPIER OVERCHARGES	101025	563.35	
62702 STAPLES	101101	169.50	
	CHECK NO. 88435		732.85
QUARRY MATERIALS, INC.			
62632 COLD PATCH	42726	646.92	
62638 COLD MIX	42766	551.74	
	CHECK NO. 88436		1198.66

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PAYEE		INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
RED WING SHOE STORE			
62644 BOOTS	450000004679	215.98	
	CHECK NO. 88437		215.98
REGAS, ALLYSON			
62858 CLASS REFUND	104485	230.00	
	CHECK NO. 88438		230.00
RML HEALTH PROVIDERS			
62827 KLM REFUND	EN111021/20295	250.00	
	CHECK NO. 88439		250.00
ROSENBAUER			
62711 DOOR HOLDERS	4558	38.08	
	CHECK NO. 88440		38.08
SAMS CLUB #6384			
62895 ASST MERCHANDIZE	4499/7266/7645	871.96	
	CHECK NO. 88441		871.96
SERVICE FORMS & GRAPHICS			
62631 TAX FORMS	138188	177.82	
62658 DENA BUSINESS CARDS	138250	112.55	
62880 DEETER BUSINESS CARDS	0138408	42.61	
	CHECK NO. 88442		332.98
SHERWIN WILLIAM			
62734 PAINT	9495	127.95	
	CHECK NO. 88443		127.95
SIKICH, LLP			
62696 AUDIT SERVICES	132841	5900.00	
	CHECK NO. 88444		5900.00
SMITH, STEVE			
62676 STM WTR/938 S GARFIELD	19274	6435.00	
	CHECK NO. 88445		6435.00
SOUTHWEST CENTRAL DISPATCH			
62726 POLICE DISPATCH	1640010-11/11	16400.10	
62728 FIRE DISPATCH	325747-11/11	3257.47	
	CHECK NO. 88446		19657.57
SPRA			
62724 MEMBERSHIP	60242	20.00	
	CHECK NO. 88447		20.00

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
SUBURBAN LEAP			
62843 MEMBERSHIP	60277	60.00	
	CHECK NO. 88448		60.00
SWAYER, JENNIFER			
62684 CONT BD/848 S BRUNER	20134	500.00	
	CHECK NO. 88449		500.00
SWCD 911			
62716 911 SEPT	3380-09/11	3380.00	
	CHECK NO. 88450		3380.00
TAMELING INDUSTRIES			
62884 LANDSCAPE SUPPLIES	00076490	44.00	
	CHECK NO. 88451		44.00
TATE ENTERPRISES			
62677 CONT BD/205 E 4TH	20402	500.00	
	CHECK NO. 88452		500.00
TATE ENTERPRISES			
62687 CONT BD/637 W NORTH	19969	500.00	
	CHECK NO. 88453		500.00
THARPE COMPANY, INC			
62646 YEARLY PINS	1107756RI	911.33	
	CHECK NO. 88454		911.33
THE HINSDALEAN			
62617 PUBLICATIONS	OCTOBER	3314.00	
62641 DIST THURSDAYS	11608/64/704/753	666.00	
	CHECK NO. 88455		3980.00
TPI BLDG CODE CONSULTANT			
62802 PLAN REVIEW	6085	7662.13	
	CHECK NO. 88456		7662.13
TRACY, PATRICK			
62691 CONT BD/341 S ELM	16815	500.00	
	CHECK NO. 88457		500.00
TUPA LANDSCAPING			
62849 KLM REFUND	20398	500.00	
	CHECK NO. 88458		500.00
US GAS			
62698 OXYGEN REFILL	176223	69.02	

WARRANT REGISTER #

1512

11/15/11

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
US GAS	CHECK NO. 88459		69.02
VERIZON WIRELESS			
62673 POLICE MODEUMS	2648878558	9.45	
62871 POLICE MODEUMS	2651019319	570.17	
	CHECK NO. 88460		579.62
VILLAGE OF CLARENDON HILL			
62819 REPAIR POWER SUPPLY	1993	102.93	
	CHECK NO. 88461		102.93
VILLAGE OF WESTMONT			
62859 PUMP TESTING	75020	193.67	
	CHECK NO. 88462		193.67
WAREHOUSE DIRECT INC			
62882 FD CHAIR	01327563	199.15	
	CHECK NO. 88463		199.15
WILLOWBROOK FORD INC			
62720 HOSES	5064445	139.91	
62876 GAS CAP	5064697	19.20	
	CHECK NO. 88464		159.11
WINTER EQUIPMENT			
62655 CURB GUARDS	12590	589.15	
	CHECK NO. 88465		589.15
WOLAK, SUSAN			
62830 KLM REFUND	EN111009/20282	130.00	
	CHECK NO. 88466		130.00
WOLAK, SUSAN			
62831 KLM REFUND	EN111009/20280	175.00	
	CHECK NO. 88467		175.00
BEATTY, ANN			
62640 TREE REIMBURSEMENT	661735	260.00	
	CHECK NO. 88468		260.00
GRAY, SHERRILL			
62639 TREE REIMBURSEMENT	880391	260.00	
	CHECK NO. 88469		260.00
AFLAC-FLEXONE			
62906 AFLAC SLAC	111011000000000	204.90	

## WARRANT REGISTER #

1512

11/15/11

PAYEE			INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE		AMOUNT	AMOUNT
AFLAC-FLEXONE				
62907 AFLAC OTHER	1110110000000000		264.33	
62908 ALFAC OTHER	1110110000000000		280.87	
	CHECK NO. 88470			750.10
BROTHERS ASPHALT PAVING				
62913 2011 RESURFACING PROJECT	4798		181109.97	
	CHECK NO. 88471			181109.97
COLONIAL LIFE PROCESSING				
62898 COLONIAL OTHER	1110110000000000		27.63	
62899 COLONIAL S L A C	1110110000000000		54.33	
	CHECK NO. 88472			81.96
DIRECT ADVANTAGE INC				
62915 WEB HOSTING/RETAINER	4161		11300.00	
	CHECK NO. 88473			11300.00
ILLINOIS FRATERNAL ORDER				
62901 UNION DUES	1110110000000000		731.00	
	CHECK NO. 88474			731.00
IRMA				
62914 SEPT DEDUCTIBLES	10996/11043		10431.37	
	CHECK NO. 88475			10431.37
NATIONWIDE RETIREMENT SOL				
62902 USCM/PEBSCO	1110110000000000		1695.00	
	CHECK NO. 88476			1695.00
NATIONWIDE TRUST CO.FSB				
62909 PEHPPD	1110110000000000		574.10	
62910 PEHP REGULAR	1110110000000000		2251.05	
	CHECK NO. 88477			2825.15
NCPERS GRP LIFE INS#3105				
62900 LIFE INS	1110110000000000		240.00	
	CHECK NO. 88478			240.00
STATE DISBURSEMENT UNIT				
62911 CHILD SUPPORT	1110110000000000		1411.38	
	CHECK NO. 88479			1411.38
STATE DISBURSEMENT UNIT				
62912 CHILD SUPPORT	1110110000000000		313.21	
	CHECK NO. 88480			313.21



**HINSDALE FIREFIGHTERS PENSION #7176**  
**1512**

CHECK DATE	PAYEE	CHECK NUMBER	CHECK AMOUNT
11/15/2011	KENNETH KASPAR	111849	2,334.38
11/15/2011	LLOYD H. HEINEMANN	111850	3,265.77
11/15/2011	CALVIN JOHNSON	111851	2,690.11
11/15/2011	JOHN P. WARGEN	111852	2,371.54
11/15/2011	JOHN L. MILLER	111853	2,461.33
11/15/2011	ROBERT L. EVANS	111854	4,205.97
11/15/2011	GEORGE C. KERINS	111855	2,171.00
11/15/2011	RAY HENSHAW	111856	2,781.35
11/15/2011	STANLEY BULAT	111857	5,748.36
11/15/2011	WILLIAM P. EBY	111858	3,463.31
11/15/2011	PATRICK F. HEINEMANN	111859	2,138.14
11/15/2011	MARILYN MUSCH	111860	2,672.62
11/15/2011	JOHN MEJDRECH	111861	4,208.64
11/15/2011	MICHAEL E. SPIEL	111862	2,117.66
11/15/2011	RICHARD BOCEK	111863	1,327.01
11/15/2011	SCOTT MILLER	111864	3,740.58
11/15/2011	RICHARD CIRCO	111865	2,857.23
11/15/2011	PATRICK KENNY	111866	5,271.12
11/15/2011	THOMAS SENER	111867	3,589.61
11/15/2011	CHERYL JOHNSON	111868	8,816.67
11/15/2011	THOMAS McCARTHY III	111869	6,288.73
11/15/2011	JOAN KASPER	111870	<u>3,513.87</u>
TOTAL FIREFIGHTER'S PENSION CHECKS			<u>78,035.00</u>

**Village of Hinsdale**  
**Schedule of Bank Wire Transfers and ACH Payments**  
**Warrant Register # 1512**

<b>Payee/ Date</b>	<b>Description</b>	<b>Vendor Invoice</b>	<b>Invoice Amount</b>
Illinois Municipal Retirement Fund 11/10/2011	Employee/Employer Contributions	October 2011 Wages	82,279.96
Electronic Federal Tax Payment Systems 11/10/2011	Village Payroll # 23-Calendar 2011	FWH	40,082.41
Electronic Federal Tax Payment Systems 11/10/2011	Village Payroll # 23-Calendar 2011	FICA/MCARE	28,024.36
Illinois Department of Revenue 11/10/2011	Village Payroll # 23-Calendar 2011	State Tax Withholding	15,517.09
ICMA - 457 Plans 11/10/2011	Village Payroll # 23-Calendar 2011	Employee Withholding	12,138.83
HSA Plan Contribution 11/10/2011	Village Payroll # 23-Calendar 2011	Employee Withholding	1,572.91
DuPage Credit Union 11/10/2011	Village Payroll # 23-Calendar 2011	Employee Withholding	6,015.19
Electronic Federal Tax Payment Systems 11/15/2011	Firefighter's Pension Payroll #11- Calendar Year 2011	11/11 Final FWH	<u>9,323.87</u>
<b>Total Bank Wire Transfers and ACH Payments</b>			<u>194,954.62</u>
<b>Total Regular Checks, Pension Checks and Wire Transfers/ACH Payments</b>			<u><u>861,478.06</u></u>