

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
November 15, 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 15, 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 Manager Dave Cook, Assistant Village Manager/Finance Director Darrell Langlois, Director of Public Services George Franco, Director of Economic Development Tim Scott 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 Saigh provided clarifications to the minutes. Trustee Elder moved **to approve the minutes of the Regular Meeting of November 1, 2011, as amended.** Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Administration & Community Affairs Committee

- a) Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes (Omnibus vote) (R2011-23)
- b) Agreement with the Hinsdale Historical Society for Lease of Property for Use of an Historic Building
- c) Award Bid #1505 to April Building Services in the amount of \$21,494 for KLM tuck pointing repairs

Items Recommended by Environment & Public Services Committee

- d) Resolution for Change Order Number 2 in the Amount of \$8,753.97 to Martam Construction, Inc. for the Chestnut Street Sewer Separation Project Construction Contract (Omnibus vote) (R2011-24)
- e) Ordinance Amending Title 4 (Health and Sanitation), Chapter 5 (Dutch Elm Disease), Section 4-5-1 (Definition: Nuisance Declared), Section 4-5-2 (Enforcing Officer), Section 4-5-3 (Abatement of Nuisance), Section 4-5-4 (Filing of Lien) of the Village Code of Hinsdale (Omnibus vote) (O2011-50)

Items Recommended by Zoning & Public Safety Committee

- f) 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 (Omnibus vote) (O2011-51)
- g) Ordinance Approving a Special Use Permit for a Yoga Studio at the Property Located at 34 South Vine Street (Omnibus vote) (O2011-52)
- h) Ordinance Amending Article V (Business Districts), Section 5-105 (Special Uses) of the Village of Hinsdale Zoning Code, to allow a Musical Tutoring Services above the first floor in the B-2 Central Business District as a Special Use (Item considered separately) (O2011-53)
- i) Ordinance Approving a Special Use Permit for a Musical Tutoring Service at the Property Located at 116-118 S. Washington Street (Omnibus vote) (O2011-54)
- j) 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 (Omnibus vote) (O2011-55)

Trustee Angelo asked that Item H be pulled from the Consent Agenda and considered separately. Trustee Saigh moved to **approve the Consent Agenda, as amended**. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Ordinance Amending Article V (Business Districts), Section 5-105 (Special Uses) of the Village of Hinsdale Zoning code, to allow a Musical Tutoring Services above the first floor in the B-2 Central Business District as a Special Use (O2011-53)

Trustee Angelo noted that at the EPS meeting he was comforted because this was a stand-alone building and he suggested that language be incorporated in the ordinance.

Trustee Angelo moved to approve an **Ordinance Amending Article V (Business Districts), Section 5-105 (Special Uses) of the Village of Hinsdale Zoning code, to allow a Musical Tutoring Services above the first floor in the B-2 Central Business District as a Special Use, as amended.** Trustee Elder seconded the motion.

Discussion followed regarding the appropriate language to include in the ordinance, where upon it was concluded that the concept is agreed upon by the Board, the actual language will be drafted and provided later.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

VILLAGE PRESIDENT'S REPORT

No report.

PUBLIC HEARING

TO CONSIDER THE ESTABLISHMENT OF WOODLANDS ROAD IMPROVEMENTS SPECIAL SERVICE AREA NUMBER THIRTEEN, THE ISSUANCE OF BONDS TO FUND THE SPECIAL SERVICES AND THE LEVY OF TAXES FOR THE PROPOSED SPECIAL SERVICE AREA

President Cauley explained that this item is a public hearing to consider the establishment of Special Service Area No. 13 to fund roadway improvements in the area of the Village known as the Woodlands. Special Service Area Bonds in an amount not exceeding \$2.1 million and payable from ad valorem property taxes are proposed to be

issued to pay for these municipal services. President Cauley opened the public hearing and asked for comments from the public.

Ms. Donna Cook of 804 Cleveland, addressed the Board stating that the method of accessing the value of the homes in the Woodlands is problematic because Cook County assessments are out of line. Finance Director Darrell Langlois explained that he has talked to the County and most homes in this area have not been assessed since 2008. The bonds will have a ten year life; the unfairness only comes if a property is more over assessed its neighbors. He also noted that bond money will not be collected for two more years.

Mr. Cash MacDiarmid of 980 Taft Road, commented that the Woodlands streets without curbs and gutters are appealing to buyers and the people who live there. He noted that the average home sale price in the Woodlands last year was \$1.5 million, the average in the rest of Hinsdale was \$680,000. He believes the streets are fine and doesn't believe curbs and gutters should be installed or the streets repaved.

Ms. Gail Brandis of 635 Harding Road, commented that these bonds are based on assessed value of the home, but she has heard of successful programs based on the amount of linear footage to the roadway; she believes this might not be as controversial. She also commented that the patching work done in the Woodlands has been hit or miss, because there are extreme potholes in front of her house. Further, if the bonds are at a 7.5% interest rate, she would love to have her anguish mitigated by investing in these bonds.

Mr. Ryan Brandis of 635 Harding Road, stated that the roads are so terrible it makes Hinsdale look pathetic. He urged the Board to spend the money and invest in the roads.

Mr. Bob Brandis of 635 Harding, complained about the road in front of his house stating it has never been fixed in 35 years. He asked why they haven't gotten their portion of the motor fuel tax dollars and furthermore, the 7.5% interest rate on the proposed bonds is fraud; there is something wrong here. Mr. Langlois explained the bond notice set a maximum interest rate. Additionally, they are not general obligation bonds secured by the Woodlands parcel and therefore there is more default risk if the individual property owner doesn't pay. He anticipates the interest rate will be in the 5%-6% range; the Village will get the best rate they can six to nine months from now. He also noted that arrangements can be made for residents to prepay. Village Manager Cook commented there is a small window of opportunity, from the public hearing to December 13th, for residents to elect to prepay. President Cauley instructed staff to send a letter informing residents of this option.

Sheila MacDiarmid of 980 Taft Road, stated that she likes the rustic roads, but doesn't like the potholes. She doesn't want Taft to be a speedway and there should be

balance to preserve the appeal of the rustic roads. President Cauley clarified that this is not a curb and gutter project like the rest of the Village.

Mr. Bill Seith of 917 Cleveland, President of the Woodlands/Highlands Association, thanked the Board for all the work they have done. He stated the roads are in bad shape; the point of the design is to firm up the edges so they don't get potholes and address the drainage issues. He believes this project is very much overdue.

Mrs. Cook asked if the assessed value changes when the tax changes. Mr. Langlois confirmed that this is the case and added that the County assesses and regulates the tax levied.

Mr. Gary Avril of 705 McKinley Lane asked if the design has been finalized. Mr. Cook said no, there will be a meeting in February or March to determine the final design.

Mr. MacDiarmid commented that this sounds like a done deal. However, Mr. Cook pointed out that if 51% of registered property owners/ registered voters sign a petition filed with the Village Clerk within 60 days, the SSA cannot move forward.

There being no further public comment, Trustee Elder moved to close the **Public Hearing To Consider The Establishment Of Woodlands Road Improvements Special Service Area Number Thirteen, The Issuance Of Bonds To Fund The Special Services And The Levy Of Taxes For The Proposed Special Service Area**. Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

President Cauley asked staff to send two letters to residents, one regarding the prepayment option and another when the meeting will be held to review the design of the project.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Elder moved **Approval and Payment of the Accounts Payable for the Period of October 29, 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. Trustee Geoga seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Municipal Electrical Aggregation

Trustee LaPlaca opened discussion noting that the Board had discussed this at their last meeting wherein everyone had expressed interest in the program. She introduced Mr. David Hoover from NIMEC, the consulting group that would guide the Board through the process. Mr. Hoover addressed the Board explaining that ComEd is still the delivery agent, but the aggregate can affect lower prices for residents and small commercial entities for their ComEd bills. In essence, the Board is a purchasing agent for their billing. NIMEC is working with the 15 communities who are currently using this aggregation and are experiencing a 20 – 30 % savings on their bills. He stated that individual residents can opt out of the aggregation program. President Cauley noted that most of the savings would occur within the next 18 months and asked if there a way to extend that time period. Mr. Hoover confirmed, explaining that current long-term contracts will roll off and the savings will be reduced, however, NIMEC has been able to beat the ComEd rate every year.

Mr. Hoover explained that if the referendum goes forward there is no consulting expense to the Village, although there would be staff time and some modest attorney expenses. He said some suppliers sweeten their offer with a civic contribution, but that is a choice that can be made when all bids are presented. When the rates are presented, NIMEC asks for a one, two or three year rate, which could put the Village in a negative position, but half the suppliers offer protection for this situation. If a multi-year deal agreement is entered into and the ComEd rate drops below, the supplier can drop the rate and match it, or the municipality can return to ComEd. This insures that participants will never pay more than the ComEd rate.

NIMEC will undertake and pay for community education. They will work with staff to determine the best methods; articles for newsletters, water bill inserts, interviews on closed circuit television and community meetings. They underwrite the cost of mailing. There were 23 such referendums on the ballots last April, four failed. Trustee Geoga commented that there will likely be confusion with the referendum to form our own electric company that failed a few years ago.

Discussion followed regarding individuals who have already gone with an alternative supplier or those who might choose to opt out of a Village aggregation. Discussion followed

which indicated that there would be no greater threat or problem to residents in the event of a natural disaster than if the power was being supplied by ComEd.

ZONING AND PUBLIC SAFETY

No report.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.

STAFF REPORTS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Village Board of Trustees, President Cauley asked for a motion to adjourn into closed session. Trustee Saigh **moved to adjourn the meeting of November 15, 2011 into Closed Session under: 5 ILCS 120/2(c)(1) appointment, employment compensation, discipline, performance or dismissal of specific employees or legal counsel, 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 8:58 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

DATE: December 1, 2011


REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA	ORIGINATING DEPARTMENT Finance
ITEM 2011 Tax Levy Documents	Darrell J. Langlois APPROVAL Assistant Village Manager

Attached is a summary memorandum, a number of supporting documents, and a number of Ordinances and Resolutions related to the 2011 Property Tax Levy.

Should the Committee concur with the tax levy as presented, the following motions are appropriate:

1. To recommend to the Board of Trustees approval of an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois Commencing on May 1, 2011 and Ending on April 30 2012 in the aggregate amount of \$9,846,749.
2. To recommend to the Board of Trustees approval of a Resolution abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$4,000,000 General Obligation Bonds (State Shared Income Alternate Revenue Source), Series 2003, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.
3. To recommend to the Board of Trustees approval of a Resolution abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$3,045,000 General Obligation Bonds (Library Fund Tax Alternate Revenue Source), Series 2006, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.
4. To recommend to the Board of Trustees approval of a Resolution abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2008C, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.
5. To recommend to the Board of Trustees approval of a Resolution abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION: At its meeting of December 5, 2011 the ACA Committee unanimously recommended approval.

BOARD ACTION:

MEMORANDUM

Date: December 1, 2011
To: Chairman Geoga and ACA Committee Members
From: Darrell J. Langlois, Assistant Village Manager/Finance Director
RE: 2011 Proposed Tax Levy

At its November 15, 2011 meeting, the Village Board approved the tentative 2011 Village and Library tax levy of \$8,439,131 net of abatements, which represents a 0.9% decrease over the 2010 extended tax levy. Under the requirements of the Truth-In-Taxation Act (35 ILCS 200/18) the Village is not required to hold a public hearing as the increase in the levy is less than the 5% increase required to mandate a public hearing on the tax levy.

The Police and Firefighters' Pension Fund contributions included in the Tax Levy Ordinance are based on actuarial studies performed by actuary Timothy Sharpe, who was retained by the Village. Based on these calculations, the 2011 tax levy requirement would be \$672,267 for the Police Pension Fund (an increase of \$81,822 over the 2010 tax levy extension) and \$658,422 for the Firefighters' Pension Fund (a decrease of \$64,330 over the 2010 tax levy extension).

By law the Pension Funds are required to formally request a tax levy contribution amount from the Village. For the 2011 tax levy, the Police Pension Fund has requested a Village contribution of \$966,977; the Firefighters' Pension Fund has requested a Village contribution of \$1,085,473. In formulating their tax levy requests, both funds have based their request on data calculated by an independent actuary retained by the respective fund, and in both cases the actuarial assumptions used are different than those used by the State of Illinois in previous years and the assumption used by Timothy Sharpe this year. The background information supporting the pension fund requests, as well as the actuarial reports of Timothy Sharpe, have been circulated to the Village Board previously.

Due to these differences in assumptions, the actuarial results calculated by the actuaries retained by the pension funds generate significantly higher Village contributions. Should the Board consider any increase over amounts calculated by Timothy Sharpe, an offsetting reduction in other categories would be required as the total levy is limited by the tax cap.

The tax levy documents are all consistent with documents reviewed by the ACA Committee in early November.

VILLAGE OF HINSDALE

ORDINANCE NO. O2011-_____

AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES FOR THE FISCAL YEAR OF THE VILLAGE OF HINSDALE, ILLINOIS, COMMENCING ON MAY 1, 2011 AND ENDING ON APRIL 30, 2012

WHEREAS, the President and Board of Trustees of the Village of Hinsdale, Cook and Du Page Counties and State of Illinois, did on July 12, 2011, adopt and approve Hinsdale Ordinance No.O2011-33, the Annual Appropriation Ordinance for the Village for the fiscal year commencing May 1, 2011 and ending April 30, 2012, the amount of such appropriations being the aggregate sum of \$38,931,517, and

WHEREAS, the Corporate Authorities of the Village of Hinsdale have ascertained that the total amount of appropriations budgeted for in 2011 and amounts deemed necessary to defray additional expenses and liabilities for all corporate purposes to be provided for by the tax levy for the fiscal year commencing May 1, 2011, and ending April 30, 2012, amounts to \$9,846,749 and

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

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

Section 2. Tax Levy. There shall be and is hereby levied on all taxable property within the corporate limits of the Village of Hinsdale for the fiscal year commencing May 1, 2011, and ending April 30, 2012, the sum of \$9,846,749 for General Corporate purposes including Liability Insurance, Police Protection, Fire Protection, Audit, Recreation Programs for Handicapped, Illinois Municipal Retirement Fund, Social Security Fund, Debt Service Fund, Police Pension Fund, Firefighters Pension Fund and Library Funds, making a combined levy of \$9,846,749 as set forth in the attached Exhibit A, which Exhibit A is by this reference hereby fully incorporated into and made a part of this Ordinance.

Section 3. Unexpended Balance. Any unexpended balance of any item or items levied in and by this Ordinance may be expended in making up any deficiency in any items under the same general budget and levy for the same general purpose.

Section 4. Filing with County Clerk. The Village Clerk is hereby authorized and directed to file a certified copy of this Ordinance with the County Clerk of Cook County, Illinois, and the County Clerk of DuPage County, Illinois, prior to December 30, 2011, and in accordance with law, so that said tax may be extended and collected according to law.

Section 5. Severability. Should any clause, sentence, paragraph, or part of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or of any part of this Ordinance other than the part so declared to be invalid.

Section 6. Effective Date. This Ordinance shall be in full force and effect immediately on, and after, its passage by a vote of two-thirds of all Corporate Authorities now holding office and approval, the Corporate Authorities hereby finding and declaring that the matters contained herein are matters of urgency. The Deputy Village Clerk is hereby authorized and directed to immediately cause this Ordinance to be published in pamphlet form in the manner provided by law.

PASSED this 12th day of December 2011.

AYES:

NAYS:

ABSENT:

APPROVED this 12th day of December 2011.

ATTEST:

Thomas Cauley, Village President

Christine Bruton, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois, and as such official I do further certify that on the _____ day of December 2011, there was filed in my office a duly certified copy of Ordinance No. O2011-__ entitled:

An Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village Of Hinsdale, Illinois, Commencing On May 1, 2011 And Ending On April 30, 2012

(The "*Ordinance*") duly adopted by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), on the 12th day of December, 2011, and approved by the President of the Village, and that the same has been deposited in and now appears of record in the official files and records of my office.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this _____ day of December 2011.

[SEAL]

County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DuPage, Illinois, and as such official I do further certify that on the ____ day of December 2011 there was filed in my office a duly certified copy of Ordinance No. O2011-____ entitled:

An Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village Of Hinsdale, Illinois, Commencing On May 1, 2011 And Ending On April 30, 2012

(The "*Ordinance*") duly adopted by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), on the 12th day of December, 2011, and approved by the President of the Village, and that the same has been deposited in and now appears of record in the official files and records of my office.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of December 2011.

[SEAL]

County Clerk

Exhibit A - 2011 Tax Levy Ordinance

Corporate Fund - 10000		Tax Levy	
<u>General Government Department - 1000</u>		<u>Appropriation</u>	<u>Amount</u>
7001	Salaries & Wages	848,131	
7002	Overtime	6,000	
7003	Temporary Help	65,211	
7005	Longevity Pay	2,100	
7099	Water Fund Cost Allocation	(647,051)	
7101	Social Security	50,483	50,483
7102	IMRF	172,997	112,997
7105	Medicare	13,361	13,361
7111	Employee Insurance	109,029	
7201	Legal Services	250,000	
7204	Auditing	21,680	26,950
7206	Planning Services	0	
7299	Misc. Professional Services	2,200	
7309	Data Processing	61,875	
7399	Misc. Contractual Services	35,800	
7401	Postage	24,000	
7402	Utilities	1,920	
7403	Telephone	17,100	
7414	Legal Publications	5,000	
7415	Employment Advertising	2,500	
7419	Printing & Publications	14,350	
7499	Misc. Services	6,350	
7501	Office Supplies	15,500	
7503	Gasoline & Oil	2,600	
7508	Licenses	3,780	
7520	Computer Equipment Supplies	5,000	
7539	Software Purchases	1,500	
7599	Misc. Supplies	500	
7602	Office Equipment	6,775	
7603	Motor Vehicles	1,500	
7606	Computer Equipment	2,500	
7701	Conferences & Staff Development	9,800	
7702	Memberships & Subscriptions	23,900	
7703	Employee Relations	16,750	
7706	Plan Commission	1,800	
7707	Historic Preservation Commission	3,675	
7709	Board of Fire & Police Commissioners	3,000	
7710	Economic Development Commission	120,000	
7711	Zoning Board of Appeals	500	
7712	Design Review Commission	0	
7714	Zoning Code Task Force	0	
7720	Contributions	0	
7725	Ceremonial Occasions	1,500	
7735	Educational Training	1,300	
7736	Personnel	60	

Exhibit A - 2011 Tax Levy Ordinance

7737	Mileage Reimbursement	530	
7765	Sr. Taxi Program	0	
7795	Bank & Bond Fees	41,500	
7799	Misc Expenses	200,000	
7810	IRMA Premiums	28,065	22,757
7812	Self-Insured Deductible	5,000	
7899	Other Insurance	275	
7901	Office Equipment	10,000	
7918	General Equipment	65,000	
7919	Computer Equipment	0	
7990	Contingency for Unforeseen Expenses	169,473	
	Total General Government Department	1,804,819	226,548

Corporate Fund - 10000

Police Department - 1200

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001 Salaries & Wages	2,462,646	1,600,571
7002 Overtime	165,000	
7003 Temporary Help	216,608	
7005 Longevity Pay	16,100	
7008 Reimbursable Overtime	50,000	
7099 Water Fund Cost Allocation	(16,711)	
7101 Social Security	18,822	18,822
7102 IMRF	36,185	26,185
7105 Medicare	34,153	34,153
7106 Police Pension	643,952	
7111 Employee Insurance	391,434	
7112 Unemployment Compensation	10,400	
7299 Misc. Professional Services	7,530	
7302 Refuse Removal	0	
7306 Building & Grounds	750	
7307 Custodial	15,700	
7308 Dispatch Service	237,361	
7309 Data Processing	14,800	
7399 Misc. Contractual Services	39,834	
7401 Postage	1,500	
7402 Utilities	6,700	
7403 Telephone	39,200	
7404 Teletype/Pagers	0	
7407 Dog Pound	5,000	
7419 Printing & Publications	0	
7422 Rent	0	
7501 Office Supplies	6,000	
7503 Gasoline & Oil	60,000	
7504 Uniforms	22,650	
7505 Chemicals	0	
7507 Building Supplies	500	

Exhibit A - 2011 Tax Levy Ordinance

7508	Licenses	1,200	
7509	Janitor Supplies	5,000	
7510	Tools	0	
7514	Range Supplies	7,000	
7515	Camera Supplies	500	
7520	Computer Equipment Supplies	3,000	
7525	Emergency Management	500	
7530	Medical Supplies	600	
7539	Software Purchases	2,500	
7599	Misc. Supplies	13,900	
7601	Buildings	12,800	
7602	Office Equipment	8,900	
7603	Motor Vehicles	27,000	
7604	Radios	2,550	
7611	Parking Meters	12,000	
7618	General Equipment	1,000	
7701	Conferences & Staff Development	7,250	
7702	Memberships & Subscriptions	6,510	
7719	HSD Sewer Use Charge	800	
7735	Educational Training	25,000	
7736	Personnel	1,000	
7737	Mileage Reimbursement	1,800	
7810	IRMA Premiums	104,499	84,735
7812	Self-Insured Deductible	15,000	
7902	Motor Vehicles	29,000	
7909	Buildings	0	
7918	General Equipment	44,500	
7919	Computer Equipment	7,385	
7990	Contingency for Unforeseen Expenses	241,365	
	Total Police Department	<u>5,068,673</u>	<u>1,764,466</u>

Corporate Fund - 10000

Fire Department - 1500

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001	Salaries & Wages	1,934,687
7002	Overtime	169,878
7003	Temporary Help	59,568
7004	Stand-By Time	0
7005	Longevity Pay	8,700
7099	Water Fund Cost Allocation	(16,711)
7101	Social Security	10,228
7102	IMRF	21,490
7105	Medicare	26,795
7107	Firefighters Pension	702,105
7111	Employee Insurance	385,815
7112	Unemployment Compensation	0
7302	Refuse Removal	0

Exhibit A - 2011 Tax Levy Ordinance

7306	Building & Grounds	600	
7307	Custodial	2,350	
7308	Dispatch Service	52,893	
7399	Misc. Contractual Services	2,000	
7401	Postage	750	
7402	Utilities	7,000	
7403	Telephone	13,100	
7404	Teletype/Pagers	0	
7409	Equipment Rental	0	
7419	Printing & Publications	800	
7501	Office Supplies	4,000	
7503	Gasoline & Oil	18,000	
7504	Uniforms	18,000	
7505	Chemicals	0	
7506	Motor Vehicle Supplies	500	
7507	Building Supplies	6,370	
7508	Licenses	275	
7509	Janitor Supplies	0	
7510	Tools	4,500	
7515	Camera Supplies	200	
7520	Computer Equipment Supplies	4,250	
7530	Medical Supplies	8,000	
7531	Fire Prevention Supplies	2,000	
7532	Oxygen & Air Supplies	1,200	
7533	Hazmat Supplies	2,500	
7534	Fire Suppression Supplies	7,000	
7535	Fire Inspection Supplies	225	
7536	Infection Control Supplies	1,949	
7537	Safety Supplies	500	
7539	Software Purchases	500	
7601	Buildings	5,000	
7602	Office Equipment	1,350	
7603	Motor Vehicles	31,350	
7604	Radios	2,500	
7606	Computer Equipment	3,100	
7618	General Equipment	9,000	
7701	Conferences & Staff Development	4,100	
7702	Memberships & Subscriptions	6,625	
7719	HSD Sewer Use Charge	500	
7729	Bond Principal Repayment	92,805	
7735	Educational Training	12,525	
7736	Personnel	500	
7749	Interest Expense - Loan	27,999	
7810	IRMA Premiums	88,078	71,420
7812	Self-Insured Deductible	10,000	
7902	Motor Vehicles	30,000	
7919	Computer Equipment	15,000	

Exhibit A - 2011 Tax Levy Ordinance

7918	General Equipment	32,000	
7990	Contingency for Unforeseen Expenses	191,722	
	Total Fire Department	<u>4,026,171</u>	<u>1,725,504</u>

Corporate Fund - 10000			Tax Levy
Public Services Department - 2000		Appropriation	Amount
7001	Salaries & Wages	807,730	
7002	Overtime	67,500	
7003	Temporary Help	39,800	
7005	Longevity Pay	4,100	
7099	Water Fund Cost Allocation	(115,856)	
7101	Social Security	56,179	56,179
7102	IMRF	179,601	104,601
7105	Medicare	13,349	13,349
7111	Employee Insurance	145,187	
7301	Street Sweeping	38,000	
7302	Refuse Removal	0	
7303	Mosquito Abatement	60,000	
7304	D E D Removals	51,000	
7306	Building & Grounds	9,300	
7307	Custodial	44,560	
7310	Traffic Signals	1,000	
7312	Landscaping	26,000	
7319	Tree Trimming	40,000	
7320	Elm Tree Fungicide Program	140,000	
7399	Misc. Contractual Services	36,500	
7401	Postage	1,000	
7402	Utilities	165,500	
7403	Telephone	13,500	
7404	Teletype/Pagers	0	
7405	Dumping	23,000	
7409	Equipment Rental	1,500	
7410	Fall Leaf P/Up Program	0	
7411	Holiday Decorating	4,600	
7419	Printing & Publishing	0	
7499	Misc. Services	550	
7501	Office Supplies	1,200	
7503	Gasoline & Oil	37,300	
7504	Uniforms	8,500	
7505	Chemicals	86,000	
7506	Motor Vehicle Supplies	3,000	
7507	Building Supplies	4,550	
7508	Licenses	250	

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7509	Janitor Supplies	6,500	
7510	Tools	6,500	
7515	Camera Supplies	700	
7518	Laboratory Supplies	500	
7519	Trees	25,500	
7520	Computer Supplies	1,000	
7530	Medical Supplies	600	
7599	Misc. Supplies	15,000	
7601	Buildings	32,500	
7602	Office Equipment	1,300	
7603	Motor Vehicles	42,100	
7604	Radios	750	
7605	Grounds	2,500	
7615	Streets & Alleys	42,200	
7618	General Equipment	4,000	
7619	Traffic & Street Lights	16,000	
7622	Traffic & Street Signs	9,000	
7699	Misc. Repairs	2,200	
7701	Conferences & Staff Development	300	
7702	Dues & Subscriptions	2,025	
7719	HSD Sewer Use Charge	1,200	
7735	Educational Training	1,700	
7736	Personnel	600	
7810	IRMA Premium	48,202	39,086
7812	Self Insurance Deductable	10,000	
7902	Motor Vehicles	19,900	
7909	Buildings	155,000	
7918	General Equipment	31,000	
7990	Contingency for Unforeseen Expenses	123,659	
	Total Public Services Department	<u>2,596,836</u>	<u>213,215</u>

Corporate Fund - 10000

Community Development Department - 2400

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001	Salaries & Wages	576,676
7002	Overtime	5,000
7003	Temporary Help	19,000
7005	Longevity Pay	1,400
7099	Water Fund Cost Allocation	(132,407)
7101	Social Security	36,804
7102	IMRF	118,889
7105	Medicare	8,730
7111	Employee Insurance	80,513
7202	Engineering	3,000
7299	Misc. Professional Services	2,000
7309	Data Processing	8,700

Exhibit A - 2011 Tax Levy Ordinance

7311	Inspectors	12,500	
7313	Nonresidential Review	67,500	
7401	Postage	4,000	
7403	Telephone	11,650	
7406	Citizen Information	500	
7419	Printing & Publishing	2,000	
7499	Misc. Services	6,750	
7501	Office Supplies	4,000	
7502	Publications	2,250	
7503	Gasoline & Oil	6,400	
7504	Uniforms	500	
7510	Tools	200	
7515	Camera Supplies	250	
7520	Computer Equipment Supplies	3,000	
7539	Software Purchases	4,000	
7599	Misc. Supplies	500	
7602	Office Equipment	7,800	
7603	Motor Vehicles	2,000	
7604	Radios	50	
7699	Misc. Repairs	0	
7701	Conferences & Staff Development	2,750	
7702	Dues & Subscriptions	2,950	
7735	Educational Training	3,200	
7736	Personnel	0	
7737	Mileage Reimbursement	0	
7810	IRMA Premiums	22,525	18,265
7812	Self-Insured Deductible	2,500	
7901	Office Equipment	0	
7990	Contingency for Unforeseen Expenses	44,904	
Total Community Development Department		942,984	162,688

Corporate Fund - 10000

Parks & Recreation Department - 3000

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001 Salaries & Wages	424,352	
7002 Overtime	9,822	
7003 Temporary Help	267,725	
7005 Longevity Pay	2,200	
7099 Water Fund Cost Allocation	(16,711)	
7101 Social Security	43,654	43,654
7102 IMRF	94,587	75,738
7105 Medicare	10,209	9,442
7111 Employee Insurance	94,109	
7309 Misc. Professional Services	0	
7302 Refuse Removal	0	
7306 Buildings & Grounds	31,800	
7307 Custodial	23,725	
7309 Data Processing	27,200	

Exhibit A - 2011 Tax Levy Ordinance

7312	Landscaping	95,500	
7314	Recreation Programs	255,250	71,495
7399	Misc. Contractual Services	10,500	
7401	Postage	4,800	
7402	Utilities	108,275	
7403	Telephone	15,500	
7404	Teletype/Pagers	100	
7405	Dumping	300	
7406	Citizen Information	23,500	
7409	Equipment Rental	7,500	
7415	Employment Advertisements	0	
7419	Printing & Publications	12,400	
7501	Office Supplies	5,200	
7503	Gasoline & Oil	11,000	
7504	Uniforms	8,950	
7505	Chemicals	14,500	
7507	Building Supplies	4,200	
7508	Licenses	5,575	
7509	Janitorial Supplies	7,900	
7510	Tools	2,750	
7511	KLM Event Supplies	3,500	
7515	Camera Supplies	0	
7517	Recreation Supplies	58,500	
7520	Computer Equipment	2,600	
7530	Medical Supplies	500	
7537	Safety Supplies	800	
7599	Misc. Supplies	450	
7601	Buildings	31,350	
7602	Office Equipment	650	
7603	Motor Vehicles	4,000	
7604	Radios	500	
7605	Grounds	16,000	
7617	Recreation Equipment	3,500	
7618	General Equipment	17,000	
7699	Misc. Repairs	1,000	
7701	Conferences & Staff Development	2,000	
7702	Memberships & Subscriptions	2,075	
7708	Park & Recreation Commission	300	
7719	HSD Sewer Use Charge	9,000	
7735	Educational Training	1,200	
7736	Personnel	0	
7737	Mileage Reimbursement	400	
7795	Bank & Bond Fees	9,200	
7810	IRMA Premiums	40,373	32,737
7812	Self-Insured Deductible	5,000	
7902	Motor Vehicles	0	
7903	Park - Playground Equipment	0	

Exhibit A - 2011 Tax Levy Ordinance

7908	Land & Grounds	224,500	
7909	Buildings	222,850	
7916	Furniture and Fixtures	0	
7918	General Equipment	19,500	
7990	Contingency for Unforeseen Expenses	114,156	
	Total Parks & Recreation Department	<u>2,397,276</u>	<u>233,066</u>

		<u>Appropriation</u>	<u>Tax Levy Amount</u>
<u>Motor Fuel Tax Fund - 23000</u>			
7202	Engineering	124,500	
7299	Misc. Professional Services	0	
7904	Sidewalks	85,000	
7906	Street Improvements	0	
7990	Contingency for Unforeseen Expenses	41,900	
		<u>251,400</u>	<u>0</u>

		<u>Appropriation</u>	<u>Tax Levy Amount</u>
<u>Foreign Fire Insurance Fund - 25000</u>			
7406	Citizen Information	0	
7504	Uniforms	4,000	
7510	Tools	3,000	
7520	Computer Supplies	2,000	
7599	Misc Supplies	0	
7735	Educational Training	6,000	
7795	Bank & Bond Fees	0	
7802	Officials Bonds	750	
7909	Buildings	10,000	
7918	General Equipment	24,250	
7990	Contingency for Unforeseen Expenses	2,500	
	Total	<u>52,500</u>	<u>0</u>

		<u>Appropriation</u>	<u>Tax Levy Amount</u>
<u>Debt Service Funds - 37000</u>			
7729	Bond Principal Payment	850,000	845,000
7749	Interest Expense	236,013	240,586
7795	Bank & Bond Fees	2,000	
7990	Contingency for Unforeseen Expenses	54,401	
	Total	<u>1,142,414</u>	<u>1,085,586</u>

Exhibit A - 2011 Tax Levy Ordinance

		<u>Appropriation</u>	<u>Tax Levy Amount</u>
<u>Capital Projects Fund - 45300</u>			
7202	Engineering	731,540	
7299	Other Professional Services	0	
7750	Bond issuance Costs	0	
7901	Office Equipment	0	
7904	Sidewalks	0	
7906	Street Improvements	3,410,000	
7909	Building Improvements	0	
7990	Contingency for Unforeseen Expenses	828,308	0
		<u>4,969,848</u>	<u>0</u>

		<u>Appropriation</u>	<u>Tax Levy Amount</u>
<u>Water & Sewer Operations Fund - 61061</u>			
7001	Salaries & Wages	442,298	
7002	Overtime	65,000	
7703	Temporary	15,000	
7005	Longevity Pay	1,300	
7099	Water Fund Cost Allocation	969,712	
7101	Social Security	31,539	
7102	IMRF	103,724	
7105	Medicare	7,376	
7111	Employee Insurance	98,307	
7201	Legal Services	5,000	
7202	Engineering	8,000	
7299	Misc. Professional Services	12,000	
7302	Refuse Removal	0	
7306	Buildings & Grounds	1,000	
7307	Custodial Services	3,600	
7309	Data Processing	71,000	
7330	DWC Costs	2,102,040	
7399	Misc. Contractual Services	73,600	
7401	Postage	11,000	
7402	Utilities	69,000	
7403	Telephone	13,650	
7405	Dumping	20,000	
7406	Citizens Information	2,500	
7419	Printing & Publishing	250	
7499	Misc. Services	25,400	
7501	Office Supplies	1,200	
7503	Gasoline & Oil	825	
7504	Uniforms	15,000	
7505	Chemicals	9,200	
7507	Building Supplies	0	
7509	Janitor Supplies	600	
7510	Tools	350	

Exhibit A - 2011 Tax Levy Ordinance

7515	Camera Supplies	0	
7518	Laboratory Supplies	750	
7520	Computer Equipment and Supplies	2,500	
7530	Medical Supplies	400	
7599	Misc. Supplies	1,000	
7601	Buildings	10,000	
7602	Office Equipment	750	
7603	Motor Vehicles	6,500	
7604	Radios	1,000	
7608	Sewers	18,000	
7609	Water Mains	52,000	
7614	Catchbasins	18,500	
7618	General Equipment	32,000	
7699	Miscellaneous Repairs	20,000	
7701	Conferences & Staff Development	750	
7702	Memberships & Subscriptions	5,500	
7713	Utility Tax	299,500	
7719	HSD Sewer Use Charge	400	
7735	Educational Training	1,000	
7748	Loan Principal	0	
7749	Interest Expense	0	
7810	IRMA Premiums	165,922	
7811	Vandalism Repairs	300	
7812	Self-Insured Deductibles	3,800	
7902	Motor Vehicles	45,000	
7909	Buildings	0	
7910	Water Meters	20,500	
7912	Fire Hydrants	10,000	
7913	Water Resources	0	
7918	General Equipment	70,000	
7990	Contingency for Unforeseen Expenses	248,402	
	Total	5,213,945	0

		Tax Levy	
<u>Water & Sewer Capital Fund - 61062</u>		<u>Appropriation</u>	<u>Amount</u>
7201	Legal Services	0	
7202	Engineering	375,000	
7905	Sewers	1,665,000	
7907	Water Mains	1,225,000	
7990	Contingency for Unforeseen Expenses	653,000	
	Total	3,918,000	0

Exhibit A - 2011 Tax Levy Ordinance

		Tax Levy	
		<u>Appropriation</u>	<u>Amount</u>
<u>Water & Sewer Debt Service Fund - 61063</u>			
7729	Bond Principal Payment	300,000	
7749	Interest Expense	10,000	
7795	Bank & Bond Fees	600	
7990	Contingency for Unforeseen Expenses	24,807	
	Total	335,407	0
		Tax Levy	
		<u>Appropriation</u>	<u>Amount</u>
<u>Water & Sewer Debt Service Fund - 61064</u>			
7729	Bond Principal Payment	55,000	365,000
7749	Interest Expense	129,934	127,538
7795	Bank & Bond Fees	600	0
7990	Contingency for Unforeseen Expenses	0	0
	Total	185,534	492,538
		0	
		Tax Levy	
		<u>Appropriation</u>	<u>Amount</u>
<u>Police Pension Fund - 71100</u>			
7011	Pension Payments	865,159	672,267
7012	Disability Payments	57,061	
7201	Legal Expenses	7,500	
7299	Misc. Professional Services	100,000	
7702	Memberships & Subscriptions	800	
7735	Educational Training	2,500	
7795	Bank & Bond Fees	7,000	
7990	Contingency for Unforeseen Expenses	104,002	
	Total	1,144,022	672,267
		Tax Levy	
		<u>Appropriation</u>	<u>Amount</u>
<u>Firefighters' Pension Fund - 71200</u>			
7011	Pension Payments	883,890	658,422
7012	Disability Payments	153,315	
7201	Legal Expenses	25,000	
7299	Misc. Professional Services	70,000	
7702	Memberships & Subscriptions	1,525	
7735	Educational Training	2,000	
7795	Bank & Bond Fees	1,000	
7990	Contingency for Unforeseen Expenses	113,673	
	Total	1,250,403	658,422
		Tax Levy	
		<u>Appropriation</u>	<u>Amount</u>
<u>Library Capital Projects Fund - 95000</u>			
7729	Bond Principal Payment	247,525	247,525
7749	Interest Expense	14,775	14,775
7909	Buildings	100,000	100,000
7990	Contingency for Unforeseen Expenses	25,000	
	Total	387,300	362,300

Exhibit A - 2011 Tax Levy Ordinance

<u>Library Statutory Reserve Fund - 97000</u>	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7182 Planning Services	25,000	25,000
7901 Office Equipment	0	
7909 Buildings	0	
7919 Computer Equipment	10,000	10,000
7990 Contingency for Unforeseen Expenses	25,000	
Total	<u>60,000</u>	<u>35,000</u>

<u>Library Operations Fund - 99000</u>	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001 Salaries & Wages	1,218,865	1,218,865
7003 Temporary Help	4,000	4,000
7101 Social Security Expense	72,500	72,500
7102 IMRF	248,527	130,000
7105 Medicare	17,675	3,500
7111 Employee Insurance	73,221	73,221
7114 Conferences & Staff Development	17,000	17,000
7116 Personnel Recruitment	1,000	1,000
7121 Marketing/Printing	30,000	30,000
7125 Library Programs - Youth	17,000	17,000
7126 Library Programs - Adult	3,000	3,000
7127 Books - Youth & YA	59,950	59,950
7128 Adult Materials - Books/Audio/Video	200,000	200,000
7130 Periodicals	18,150	18,150
7134 Microform	500	500
7135 Technical Services - Cards/Bindery	16,000	16,000
7144 Software Purchases	19,225	19,225
7146 Computer Support - Maintenance	58,365	58,365
7161 Custodial	24,200	24,200
7163 Utilities	17,000	17,000
7165 Janitorial - Maintenance Supplies	5,500	5,500
7167 Maintenance Contracts	10,000	10,000
7169 Misc. Repairs - Improvements	15,000	15,000
7181 Legal Expenses	5,000	5,000
7182 Consultant Services	15,000	15,000
7183 Misc. Contractual Services	16,550	16,550
7184 Postage	4,500	4,500
7185 Telephone	7,200	7,200
7186 Accounting	13,560	13,560
7187 Misc. Services	1,000	1,000
7188 Office Supplies	15,500	15,500
7189 Copier Supplies	4,000	4,000
7191 Office Equip Maintenance	5,200	5,200
7192 Memberships & Subscriptions	2,000	2,000
7193 Special - Ceremonial Events	1,500	1,500

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7194	HPL Foundation	100,000	59,163
7195	Helen O'Neill Scholarship	500	
7196	Library Development	3,000	3,000
7197	Friends Pledges Exp	50,000	
7198	LSTA Grant	60,000	
7803	Liability Insurance	0	
7810	IRMA	59,000	48,000
7901	Computer Equipment	0	
9032	Debt Service Transfer	0	
7990	Contingency for Unforeseen Expenses	673,797	
	Total	3,183,985	2,215,149

<u>All Funds Summary</u>	<u>Appropriation</u>	<u>Tax Levy Amount</u>
Corporate Fund - 10000		
Departments - 1000 thru 4000	16,836,759	4,325,487
Motor Fuel Tax Fund - 23000	251,400	0
Foreign Fire Insurance Fund - 25000	52,500	0
Debt Service Funds - 37000	1,142,414	1,085,586
2003 Bond Fund Capital - 45300	4,969,848	0
Water & Sewer Operations Fund - 61061	5,213,945	0
Water & Sewer Capital Fund - 61062	3,918,000	0
Water & Sewer Debt Service Fund - 61063	335,407	0
Water & Sewer Debt Service Fund - 61064	185,534	492,538
Police Pension Fund - 71100	1,144,022	672,267
Firefighters' Pension Fund - 71200	1,250,403	658,422
Library Funds - 95000, 97000, & 99000	3,631,285	2,612,449
Total All Funds	38,931,517	9,846,749

Exhibit A - 2011 Tax Levy Ordinance

<u>Levy Summary</u>	<u>Amount</u>
Liability Insurance	269,000
Police Protection	1,600,571
Fire Protection	1,600,571
Crossing Guards	0
Audit	26,950
Garbage Disposal	0
IMRF	434,900
Social Security	322,000
Police Pension	672,267
Firefighters Pension	625,501
Firefighters Pension P.A. 93-0689 Contribution	32,921
Recreation Programs for Handicapped	71,495
Bond & Interest	1,578,124
Total Village Levy	<u>7,234,300</u>
 Total Library Levy	 <u>2,612,449</u>
 Total Levy	 9,846,749
Less: Debt Service Abatements	<u>(1,407,616)</u>
Total Levy Less Abatements	<u><u>8,439,133</u></u>

Tax Levy Amount

Police Protection--for a portion of the cost of police service, there is hereby levied a special tax for Police Protection in addition to all in addition to all other taxes in the sum of \$1,600,571

(b) Included in Appropriation
Number 1200-7001
Total

1,600,571

Fire Protection--for a portion of the cost of fire service, there is hereby levied a special tax for Fire Protection in addition to all other taxes in the sum of \$1,600,571

(b) Included in Appropriation
Number 1500-7001
Total

1,600,571

Exhibit A - 2011 Tax Levy Ordinance

	<u>Tax Levy Amount</u>
Liability Insurance--for cost of liability coverage, there is hereby levied a special tax for Village Liability Insurance in addition to all other taxes in the sum of \$269,000	
(c) Included in Appropriation Number 1200-7810, 1000-7810, 1500-7810, 2200-7810, 2410-7810, 3000-7810	
Total	269,000
Auditing--for the cost of auditing services there is hereby levied a special tax for Auditing in addition to all other taxes in the sum of \$25,729	
(d) Included in Appropriation Numbers 1000-7204	
Total	26,950
Recreation Programs for Handicapped, for cost of joint actions on programs for the handicapped, there is hereby levied a special tax for Recreation programs for Handicapped in addition to all other taxes in the sum of \$71,495	
(e) Included in Appropriation Number 3000-7314	
Total	71,495
Police Pension--for the cost of pension coverage, there is hereby levied a special tax for Police Pension in addition to all other taxes in the sum of \$672,267	
(f) Included in Appropriation Number 7173-7011	
Total	672,267

Exhibit A - 2011 Tax Levy Ordinance

Firefighters' Pension-for the cost of pension coverage, there is hereby levied a special tax for Firefighters' Pension in addition to all other taxes in the sum of \$625,501
(g) Included in Appropriation Number 7176-7011 and 7013 625,501
Total

Tax Levy Amount

Firefighters Pension P.A. 93-0689 Contribution-for the cost of pension coverage that is exempt from the tax cap, there is hereby levied a special tax for Firefighters Pension P.A. 93-0689 Contribution in addition to all other taxes in the sum of \$32,921

(e) Included in Appropriation Number 7176-7011 32,921
Total

Library IMRF-for cost of pension coverage, there is hereby levied a special tax for Library IMRF in addition to all other taxes in the sum of \$130,000

(h) Included in Library Appropriation Number 9900-7102 130,000
Total

Library Social Security-for cost of pension coverage, there is hereby levied a special tax for Library Social Security in addition to all other taxes in the sum of \$76,000

(i) Included in Library Appropriation Number 9900-7101 & 7105 76,000
Total

Exhibit A - 2011 Tax Levy Ordinance

	<u>Tax Levy Amount</u>
Library Liability Insurance--for cost of liability coverage, there is hereby levied a special tax for Library Liability Insurance in addition to all other taxes in the sum of \$48,000	
(j) Included in Library Appropriation Numbers 9900-7803	
Total	48,000
Library Services--for a portion of the cost of library services, there is hereby levied a special tax for Library Services in addition to all other taxes in the sum of \$2,358,449	
(k) Included in Library Appropriation Numbers 9500-7001 through Numbers 9900-7198	
Total	2,358,449

VILLAGE OF HINSDALE

RESOLUTION NO. R2011-__

A RESOLUTION abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$4,000,000 General Obligation Bonds (Shared State Income Taxes Alternate Revenue Source), Series 2003, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

WHEREAS the President and Board of Trustees (the "*Corporate Authorities*") of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), by Ordinance Number O2003-42, adopted on the 15th day of July 2003 (the "*Ordinance*"), did provide for the issue of \$4,000,000 General Obligation Bonds (Shared State Income Taxes Alternate Revenue Source), Series 2003 (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has the Pledged Revenues (as defined in the Ordinance) in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2012 and

WHEREAS it is necessary and in the best interests of a the Village that the tax heretofore levied for the year 2011 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2011 in the Ordinance for the purpose of paying the principal of and interest on said Bonds to December 15, 2012 is hereby abated in its entirety in the amount of \$479,063.

Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Village Clerk shall file a certified copy hereof with the County Clerks of The Counties of DuPage and Cook, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2011 in accordance with the provisions hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and approval by the President.

PASSED this 12th day of December 2011.

AYES:

NAYS:

ABSENT:

APPROVED this 12th day of December 2011

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois, and as such official I do further certify that on the ____ day of December 2011, there was filed in my office a duly certified copy of Resolution No. R2011-____ entitled:

RESOLUTION abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$4,000,000 General Obligation Bonds (State Shared Income Taxes Alternate Revenue Source), Series 2003, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

(The "*Resolution*") duly adopted by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), on the 12th day of December, 2011, and approved by the President of the Village, and that the same has been deposited in and now appears of record in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2011 for the payment of the Village's \$4,000,000 General Obligation Bonds (State Shared Income Taxes Alternate Revenue Source), Series 2003, as described in Ordinance No. O2003-42 will be abated in their entirety as provided in the Resolution.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of December 2011.

County Clerk

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DuPage, Illinois, and as such official I do further certify that on the ____ day of December 2011 there was filed in my office a duly certified copy of Resolution No. R2011-__ entitled:

RESOLUTION abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$4,000,000 General Obligation Bonds (State Shared Income Taxes Alternate Revenue Source), Series 2003, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

(The "*Resolution*") duly adopted by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), on the 12th day of December, 2011, and approved by the President of the Village, and that the same has been deposited in and now appears of record in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2011 for the payment of the Village's \$4,000,000 General Obligation Bonds (State Shared Income Taxes Alternate Revenue Source), Series 2003, as described in Ordinance No. O2003-42 will be abated in their entirety as provided in the Resolution.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of December 2011.

County Clerk

[SEAL]

VILLAGE OF HINSDALE

RESOLUTION NO. R2011-_____

A RESOLUTION abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$3,045,000 General Obligation Bonds (Library Fund Tax Alternate Revenue Source), Series 2006, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

WHEREAS the President and Board of Trustees (the "*Corporate Authorities*") of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), by Ordinance Number O2006-90, adopted on the 12th day of December, 2006 (the "*Ordinance*"), did provide for the issue of \$3,045,000 General Obligation Bonds (Library Fund Tax Alternate Revenue Source), Series 2006 (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has the Pledged Revenues (as defined in the Ordinance) in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2012 and

WHEREAS it is necessary and in the best interests of a the Village that the tax heretofore levied for the year 2011 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2011 in the Ordinance for the purpose of paying the principal of and interest on said Bonds to December 15, 2012 is hereby abated in its entirety in the amount of \$204,338.

Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Village Clerk shall file a certified copy hereof with the County Clerks of The Counties of DuPage and Cook, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2011 in accordance with the provisions hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and approval by the President.

PASSED this 12th day of December 2011.

AYES:

NAYS:

ABSENT:

APPROVED this 12th day of December 2011.

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois, and as such official I do further certify that on the _____ day of December, 2011, there was filed in my office a duly certified copy of Resolution No. R2011-____ entitled:

RESOLUTION abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$3,045,000 General Obligation Bonds (Library Fund Tax Alternate Revenue Source), Series 2006, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

(The "*Resolution*") duly adopted by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), on the 12th day of December, 2011, and approved by the President of the Village, and that the same has been deposited in and now appears of record in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2011 for the payment of the Village's \$3,045,000 General Obligation Bonds (Library Fund Tax Alternate Revenue Source), Series 2006, as described in Ordinance No. O2006-90 will be abated in their entirety as provided in the Resolution.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this _____ day of December, 2011.

[SEAL]

County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DuPage, Illinois, and as such official I do further certify that on the ____ day of December, 2011 there was filed in my office a duly certified copy of Resolution No. R2011-____ entitled:

RESOLUTION abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$3,045,000 General Obligation Bonds (Library Fund Tax Alternate Revenue Source), Series 2006, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

(The "*Resolution*") duly adopted by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), on the 12th day of December, 2011, and approved by the President of the Village, and that the same has been deposited in and now appears of record in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2011 for the payment of the Village's \$3,045,000 General Obligation Bonds (Library Fund Tax Alternate Revenue Source), Series 2006, as described in Ordinance No. O2006-90 will be abated in their entirety as provided in the Resolution.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of December, 2011.

County Clerk

[SEAL]

VILLAGE OF HINSDALE

RESOLUTION NO. R2011-_____

A RESOLUTION abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$3,500,000 General Obligation Alternate Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2008C, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

WHEREAS the President and Board of Trustees (the "*Corporate Authorities*") of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), by Ordinance Number O2008-64, adopted on the 9th day of December, 2008 (the "*Ordinance*"), did provide for the issue of \$3,500,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2008C (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has the Pledged Revenues (as defined in the Ordinance) in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2012 and

WHEREAS it is necessary and in the best interests of a the Village that the tax heretofore levied for the year 2011 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2011 in the Ordinance for the purpose of paying the principal of and interest on said Bonds to December 15, 2012 is hereby abated in its entirety in the amount of \$492,538.

Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Village Clerk shall file a certified copy hereof with the County Clerks of The Counties of DuPage and Cook, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2011 in accordance with the provisions hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and approval by the President.

PASSED this 12th day of December, 2011.

AYES:

NAYS:

ABSENT:

APPROVED this 12th day of December, 2011.

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois, and as such official I do further certify that on the _____ day of December, 2011, there was filed in my office a duly certified copy of Resolution No. R2011-____ entitled:

RESOLUTION abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$3,500,000 General Obligation Alternate Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2008C, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

(The "*Resolution*") duly adopted by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), on the 12th day of December, 2011, and approved by the President of the Village, and that the same has been deposited in and now appears of record in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2011 for the payment of the Village's \$3,500,000 General Obligation Alternate Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2008C, as described in Ordinance No. O2008-64 will be abated in their entirety as provided in the Resolution.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this _____ day of December, 2011.

County Clerk

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DuPage, Illinois, and as such official I do further certify that on the ____ day of December, 2011 there was filed in my office a duly certified copy of Resolution No. R2011-____ entitled:

RESOLUTION abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$3,500,000 General Obligation Alternate Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2008C, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

(The "*Resolution*") duly adopted by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), on the 12th day of December, 2011, and approved by the President of the Village, and that the same has been deposited in and now appears of record in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2011 for the payment of the Village's \$3,500,000 General Obligation Alternate Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2008C, as described in Ordinance No. O2008-64 will be abated in their entirety as provided in the Resolution.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of December, 2011.

County Clerk

[SEAL]

VILLAGE OF HINSDALE

RESOLUTION NO. R2011-_____

A RESOLUTION abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

WHEREAS the President and Board of Trustees (the "*Corporate Authorities*") of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), by Ordinance Number O2011-44, adopted on the 24th day of October, 2011 (the "*Ordinance*"), did provide for the issue of \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source) Series 2011 (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has determined that there are sufficient Pledged Revenues (as defined in the Ordinance) pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2012; and

WHEREAS it is necessary and in the best interests of a the Village that the tax heretofore levied for the year 2011 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2011 in the Ordinance for the purpose of paying the principal of and interest on said Bonds to December 15, 2012 is hereby abated in its entirety in the amount of \$231,678.

Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Village Clerk shall file a certified copy hereof with the County Clerks of The Counties of DuPage and Cook, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2011 in accordance with the provisions hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and approval by the President.

PASSED this 12th day of December, 2011.

AYES:

NAYS:

ABSENT:

APPROVED this 12th day of December, 2011.

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois, and as such official I do further certify that on the ____ day of December, 2011, there was filed in my office a duly certified copy of Resolution No. R2011-____ entitled:

RESOLUTION abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

(The "*Resolution*") duly adopted by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), on the 12th day of December, 2011, and approved by the President of the Village, and that the same has been deposited in and now appears of record in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2011 for the payment of the Village's \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, as described in Ordinance No. O2011-44 will be abated in their entirety as provided in the Resolution.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of December, 2011.

County Clerk

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DuPage, Illinois, and as such official I do further certify that on the ____ day of December, 2011 there was filed in my office a duly certified copy of Resolution No. R2011-____ entitled:

RESOLUTION abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

(The "*Resolution*") duly adopted by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), on the 12th day of December, 2011, and approved by the President of the Village, and that the same has been deposited in and now appears of record in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2011 for the payment of the Village's \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, as described in Ordinance No. O2011-44 will be abated in their entirety as provided in the Resolution.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of December, 2011.

County Clerk

[SEAL]

DATE: December 1, 2011

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA Consent	ORIGINATING DEPARTMENT Finance
ITEM 2011 Tax Levy Documents—SSA # 9	Darrell J. Langlois APPROVAL Assistant Village Manager


Attached is the Ordinance authorizing the levy of taxes related to Special Service Area # 9.

On March 20, 2007, the Village Board proposed the establishment of SSA # 9 to provide for drainage improvement. After a public hearing was held on April 17, 2007, and having received a no-majority of registered voters disputing the establishment of the SSA # 9, the Village enacted Ordinance # O2007-46 which officially Established the SSA # 9.

In October 2008, the necessary drainage improvements were completed and the Village submitted its payment to the Vendor, Premier Landscape for \$46,929.00. There are also costs related to the engineering of the project for \$8,032 for a total project cost of \$54,961. The resident's are responsible for 80% of the cost of these drainage improvements, or \$43,969. Staff has computed the annual levy to be \$5,155 over a ten-year period with interest at 3%. The 2011 levy marks the fourth of these ten annual installments.

Approval of the attached ordinance is requested. Should the Committee concur with the requested levy, the following motion would be appropriate:

Motion: To recommend to the Board of Trustees approval of an Ordinance Levying Taxes for Special Service Area Number 9 for the amount of \$5,155.

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: At its meeting of December 5, 2011, the ACA Committee unanimously recommended approval.				
BOARD ACTION:				

ORDINANCE NO. 2011-

**AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES
FOR THE FISCAL YEAR BEGINNING MAY 1, 2011 AND ENDING
APRIL 30, 2012, IN AND FOR THE VILLAGE OF HINSDALE
SPECIAL SERVICE AREA NO. 9—LOCALIZED DRAINAGE SOLUTION**

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

SECTION 1: The Village of Hinsdale Special Service Area No. 9 has been created by Ordinance O2007-46, entitled, "An Ordinance Establishing Localized Drainage Solution Special Service Area No. 9, passed on June 19, 2008, and effective as of June 19, 2008. Said Special Service Area No. 9 consists of the territory described in Ordinance 2007-28 and Ordinance No. O2007-46. The Village of Hinsdale is authorized to levy taxes for payment of expenditures therein for improvements described in the aforesaid Ordinance.

SECTION 2: The total amount of expenditures for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 9 is ascertained to be \$5,155.

SECTION 3: The total sum of \$5,155 is hereby levied upon the taxable property within the corporate limits of the Village of Hinsdale, said tax to be levied for the fiscal year beginning May 1, 2011, and ending April 30, 2012.

SECTION 4: The tax levied by this ordinance is pursuant to Article 7 of the Constitution of the State of Illinois and pursuant to 35 ILCS 200/27-75, as amended

from time to time, and pursuant to an Ordinance establishing Village of Hinsdale Localized Drainage Solution Special Service Area Number 9.

SECTION 5: There is hereby certified to the County Clerk of DuPage County, Illinois, the sum of \$5,155, which said total amount the Village of Hinsdale, Special Service Area Number 9, requires to be raised by taxation for the current fiscal year of said Village, and the Deputy Village Clerk is hereby directed to file with the County Clerk of said County a certified copy of this Ordinance on or before the last Tuesday of December 2011.

SECTION 6: 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 7: 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 12th day of December, 2011

AYES:

NAYS:

ABSENT:

APPROVED this 12th day of December, 2011

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DuPage, Illinois, and as such official I do further certify that on the ____ day of December 2011 there was filed in my office a duly certified copy of Ordinance No. O2011-____) entitled:

An Ordinance for the Levy and Assessment of taxes for the Fiscal year Beginning May 1, 2011 and Ending April 30, 2012, in and for the Village of Hinsdale Special Service Area # 9—Localized Drainage Solutions

(The "*Ordinance*") duly adopted by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), on the 12th day of December, 2011, and approved by the President of the Village, and that the same has been deposited in and now appears of record in the official files and records of my office.



IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of December 2011.

County Clerk

[SEAL]

DATE: December 1, 2011

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING		
SECTION NUMBER ACA		DEPARTMENT Administration		
ITEM Approval of an Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates.		APPROVAL Darrell Langlois Assistant Village Manager/ Finance Director 		
<p>At the conclusion of the FY 2010-11 budget process back in March, 2010, the Village Board increased water rates in order to generate funds for capital projects and to pass along a number of cost increases in the cost of water purchased from the Du Page Water Commission (DWC). As the budget and water rate increases made its way through the Finance Commission, ACA, and ultimately the Village Board, it was noted that part of the cause for the financial issues facing the Water Fund revolved around previous DWC costs increases not being passed along to the Village's water customers. In May, 2011, rates were increased by 3.6% in order to pass along a 10% rate increase imposed by DWC at the beginning of this fiscal year.</p> <p>In order to address the expected increase of 90% over four years in the City of Chicago water rate and the need to pay back short-term borrowing of \$69 million due to its accounting and rate making errors, we have received notice from the Du Page Water Commission of an increase in its rates by approximately 30% on January 1, 2012 and subsequent increases of 20% in 2013, 18% in 2014, and 17% in 2015.</p> <p>The first increase is in the form of an increase in the Operation and Maintenance rate from \$2.04 per 1,000 gallons to \$2.73, an increase of \$0.69 per 1,000 gallons. The current fixed cost formula has not been changed, which amounts to approximately \$0.25 per 1,000 gallons. The resulting total rate of approximately \$2.98 per 1,000 will cost the Village of Hinsdale approximately \$640,000 additional per year. In order to pass this increase on to water customers an increase of 11% in Hinsdale's rates is required.</p> <p>The attached ordinance has been prepared for Village Board consideration to pass along the DWC cost increase. If the Board elects to pass on the increase, the following motion would be in order.</p> <p>MOTION: To approve the Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: At the ACA Committee Meeting on December 5, 2011 the Committee unanimously recommended approval.				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. 02011-_____

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

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

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

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

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

7-4B-2: WATER RATES:

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

WATER RATES

Bimonthly Minimum Charges

\$22.00 ~~\$19.82~~ (net) and \$23.20 ~~\$20.90~~ (gross) for bimonthly usage in excess of 300 cubic feet for each 1,000 cubic feet

Bimonthly Charges Rates

\$65.99 ~~\$59.45~~ (net) and \$69.44 ~~\$62.56~~ (gross)

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

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

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

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

* * * *

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

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

PASSED this ____ day of _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2011.



Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

DATE: December 1, 2011

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA		ORIGINATING DEPARTMENT Finance		
ITEM Approval of An Agreement with Hinsdale Platform Tennis Association		Darrell J. Langlois APPROVAL Assistant Village Manager 		
<p>The Village has recently completed the construction of two additional platform tennis court at KLM. This project was brought forth by the members of the Hinsdale Platform Tennis Association (HPTA), and from the onset of the project it was understood that there would be no direct financial contribution from the Village. The project was to be financed by the sale of new lifetime memberships, donations of both money and services by HPTA members, and staff time of Village employees.</p> <p>The costs of the project, which as of the date of the drafted agreement were \$178,302.74, have exceeded the HPTA fundraising efforts. The attached agreement has been drafted in order to memorialize how the remaining unfunded balance will be repaid over the next several years. As HPTA has already approved this agreement, it is staff's recommendation that this agreement be approved.</p> <p>Motion: To Recommend to the Board of Trustees Approval of the Attached Agreement with Hinsdale Platform Tennis Association Regarding the Expansion of the Platform Tennis Facilities at KLM Park.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: At the ACA Committee Meeting on December 5, 2011 the Committee unanimously recommended approval.				
BOARD ACTION:				

HINSDALE PLATFORM TENNIS ASSOCIATION

December __, 2011

Village of Hinsdale
Attention: President Cauley & Board of Trustees

Re: KLM Platform Tennis Facility

Ladies and Gentlemen:

This letter will confirm the following understandings and agreements between the Village of Hinsdale, Illinois (the "Village") and the Hinsdale Platform Tennis Association ("HPTA") pertaining to the expansion of the platform tennis facility at Katherine Legge Memorial Park ("KLMP") in Hinsdale, Illinois (the "KLM Platform Facility"), which is the subject of a certain Recreational License Agreement dated March 3, 2009 and a certain Recreational License Agreement – Term Extension Dated February 15, 2011 between the Village, as licensor, and HPTA, as licensee (collectively the "License Agreement"). The KLM Platform Facility is in the process of being expanded to add two additional tennis courts, and in connection with that expansion, construct certain drainage, landscaping and other improvements to the KLM Platform Facility and surrounding areas of KLMP, all in accordance with designs and plans approved by the Village, and in compliance with all applicable building codes, drainage requirements and other laws, agreements and regulations, including the applicable provisions of the License Agreement and conditions previously imposed by the Board of Trustees of the Village in connection with its approval of the expansion project (such improvements being collectively referred to as the "Expansion Project"). The KLM Platform Facility, as improved by the Expansion Project, will be utilized by HPTA pursuant to the License Agreement.

1. HPTA acknowledges and agrees that it is responsible for reimbursing the Village for all costs and expenses incurred by the Village in connection with the Expansion Project (other than those in-kind services provided by Village employees). As of the date of this letter agreement, the total of such costs and expenses incurred and estimated yet to be incurred and paid by the Village is approximately \$178,303, a summary of which estimate is attached to this letter as Exhibit A, but it is acknowledged that such summary is an estimate only and actual costs and expenses may vary from that estimate (the final total of such costs and expenses being referred to as "Expansion Project Reimbursable Costs", which will be reflected in a letter sent by the Village to HPTA when all such costs are known). HPTA, utilizing authority previously granted by the Village, has prior to the date of this letter agreement sold or agreed to sell certain lifetime user memberships summarized on Exhibit B attached to this letter, entitling members to utilize

the KLM Platform Facility under the terms of those memberships, and realized, or will realize, from those sales total proceeds of approximately \$128,250, and has also received, or will receive, donations in the approximate amount of \$12,800 pertaining to the Expansion Project, for a total of \$140,050. HPTA agrees to make all reasonable efforts to collect all amounts due from the sale of those memberships and donations, and to pay to the Village, or cause the Village to receive, in partial reimbursement of Expansion Project Reimbursable Costs, the full amount of all such proceeds and donations realized from time to time. In addition, HPTA agrees to use any excess resources to reimburse the Village for Expansion Project Reimbursable Costs. As of any time, the unreimbursed amount of Expansion Project Reimbursable Costs will be referred to as the "Expansion Project Deficit".

2. In every season of use of the KLM Platform Facility by HPTA pursuant to the License Agreement, beginning with the usage season in the Village's fiscal year 2011/12, starting 10/1/2011, until the Expansion Project Deficit has been fully repaid, all revenues realized by the Village from the use of the KLM Platform Facility and the Burns Field Facility in a fiscal year pursuant to the License Agreement shall be accounted for on a segregated basis (the "Paddle Court Operating Revenue"), and all expenses and costs incurred by the Village in that fiscal year related to such operation of the KLM Facility and the Burns Field Facility, including all capital expenditures and capitalized costs (which shall for this purpose be treated as fully incurred when paid), shall be accounted for on a segregated basis (the "Paddle Court Operating and Capital Costs"). To the extent cumulative Annual Paddle Court Operating Revenue exceeds the cumulative Annual Paddle Court Operating and Capital Costs that excess shall be treated as a reduction of the Expansion Project Deficit,

3. Until the Expansion Project Deficit has been fully repaid, HPTA shall have the right to sell additional lifetime memberships the full amount of the proceeds of which will be paid to the Village to reimburse the unpaid amount of the Expansion Project Deficit, but in no event will HPTA sell any additional memberships beyond twenty-nine (29) lifetime memberships in addition to those sold or agreed to be sold as of the date of this letter agreement, and no additional memberships shall be sold after the Expansion Project Deficit has been fully repaid.

4. To the extent the terms of this letter agreement are inconsistent with the License Agreement, the terms of this letter agreement shall control, and a breach of this letter agreement by HPTA shall constitute a breach of the License Agreement by HPTA. Otherwise, the terms of the License Agreement remain in full force and effect.

To confirm these understandings and agreements, HPTA has executed this letter agreement below.

Sincerely,

HINSDALE PLATFORM TENNIS ASSOCIATION

By: _____

Its _____

W.P. O'Brien
President

Accepted and agreed to as of this ____ day of _____, 2011

VILLAGE OF HINSDALE, ILLINOIS

By: _____

Its: _____

EXHIBIT A

Project	Estimate
Construction Fence and silt fence -one month paid	4,176.00
relocated meter, upgrade panel	9,800.00
Meter relocate fee	967.68
Material for electric	2,000.00
Transformer Fee	6,000.00
Meter upgrade	631.32
gas piping for courts	6,400.00
Time and material to move network box	223.00
parts for electrical	76.96
Parts for paddle electric	27.78
Deposit for 2 courts	148,000.00
Progress payment	
	<hr/>
	178,302.74

Exhibit B
Platform Tennis Lifetime
Memberships and Donations
as of 12-5-2011

Section	Full Name	Address1	Date Paid	Status	Amt Paid
Court donation	Cynthia Zender	33 Princeton Rd.	01/28/2011	Res	\$1,500
Court donation	Charles Tallard	403 S. Monroe	01/28/2011	Res	\$1,500
Court donation	Gwen Farley Greer	2113 N Seminary Ave	01/28/2011	NR	\$2,500
Court donation	Andrew Stephens	130 N Garland Ct	01/28/2011	NR	\$5,000
Court donation	Jeff Ellithorpe	707 Jefferson	02/08/2011	Res	\$100
Court donation	Kevin Parks	38 S. Thurlow	02/08/2011	Res	\$1,500
Court donation	Kevin Schwartz	704 S. Elm St	02/11/2011	RES	\$1,500
Court donation	D.B. Hunt	529 W. Surf St #3	02/15/2011	NR	\$2,500
Court donation	William Enright	530 W. Hickory St	02/21/2011	Res	\$1,500
Court donation	John Griffin	645 W. 8th Street	02/22/2011	Res	\$1,500
Court donation	Christy Schaefer	328 N Oak	02/24/2011	Res	\$100
Court donation	Jim Schiavitti	5560 S Oak St	02/24/2011	Res	\$1,500
Court donation	Frank Gonzalez	219 Justina	02/28/2011	Res	\$250
Court donation	Scott Divenere	4811 Wolf Rd	03/01/2011	NR	\$2,500
Court donation	Tom Brent	122 Arthur Ave	03/03/2011	NR	\$500
Court donation	Martin Lapointe	414 N Clay St	03/04/2011	NR	\$1,500
Court donation	Debra Kachidurian	518 S Washington St	03/11/2011	Res	\$1,500
Court donation	Greg Donnelly	24 S. Monroe St	03/11/2011	Res	\$500
Court donation	Jay Maltly	685 Forest Ave	03/14/2011	NR	\$2,500
Court donation	Jim Schulze	621 W. Hickory St	03/15/2011	Res	\$1,500
Court donation	Jeff Tritt	4564 Woodland Ave	03/15/2011	NR	\$2,500
Court donation	Frank Messina	17 S. Monroe	03/16/2011	Res	\$500
Court donation	Jeffrey Shupe	443 S Vine	03/17/2011	Res	\$1,500
Court donation	Gary Wenstrup	4143 Garden Ave	03/23/2011	NR	\$2,500
Court donation	Marty Brennan	4516 Woodland	03/24/2011	NR	\$2,500
Court donation	J. Scott Gillman	641 S. Stough St	03/25/2011	Res	\$1,500
Court donation	Paul Garvin	437 Briargate Terrace	03/25/2011	Res	\$1,500
Court donation	Clay Naccarato	11 S Adams St.	04/06/2011	Res	\$500
Court donation	Al Saltiel	214 Walker Ave	04/13/2011	NR	\$500
Court donation	Jeffrey Kearney	42 S. Thurlow	04/13/2011	Res	\$1,500
Court donation	Brian Hammersley	512 72nd Street	04/19/2011	NR	\$2,500
Court donation	Jim Pollitt	407 Hudson	04/26/2011	NR	\$500
Court donation	Richard Larsen	4300 Johnson Ave	04/26/2011	NR	\$2,500
Court donation	Susan Cook	121 S Stough	04/26/2011	Res	\$500
Court donation	Douglas Brown	4 Callevue Drive	04/26/2011	NR	\$500
Court donation	John Dean	347 Canterbury Ct	04/26/2011	Res	\$1,500
Court donation	James Mercurio	509 N Elm St	04/26/2011	RES	\$100
Court donation	Michael Kiefer	604 N. Vine St.	04/26/2011	Res	\$1,500
Court donation	Edward Dunphy	629 W. Seventh St	04/26/2011	Res	\$250
Court donation	Thomas Carroll	450 S. Clay	04/27/2011	Res	\$1,500
Court donation	Bruce Albelda	405 S. Bruner St.	04/27/2011	Res	\$1,500

Exhibit B
Platform Tennis Lifetime
Memberships and Donations
as of 12-5-2011

Section	Full Name	Address1	Date Paid	Status	Amt Paid
Court donation	Matt Joy	29 S. Quincy	04/27/2011	Res	\$500
Court donation	Ashley Killpack	716 S Oak Street	04/27/2011	Res	\$500
Court donation	Philip Mavon	4115 Linden	04/27/2011	NR	\$2,500
Court donation	Chris O'Malley	126 S. Spring Ave	04/27/2011	NR	\$2,500
Court donation	Ted Shepherd	803 McKinley Ln	04/27/2011	Res	\$500
Court donation	Craig Manske	5595 S. Oak St.	04/27/2011	Res	\$1,500
Court donation	Lauri Sarver	737 S. Stough Street	04/27/2011	Res	\$100
Court donation	Jeff Bingham	1812 S State	04/28/2011	NR	\$2,500
Court donation	Parker Morris	110 Mohawk Drive	04/28/2011	NR	\$2,500
Court donation	Patti Coyle	928 S. Adams	04/28/2011	Res	\$1,500
Court donation	Jonathan Bailey	4805 Stanley Ave	04/28/2011	NR	\$2,500
Court donation	Kathleen Mulligan	838 South Bruner	04/28/2011	Res	\$2,000
Court donation	Michael Gartlan	616 S. Lincoln	04/28/2011	Res	\$100
Court donation	Heather Linn	411 E 9th Street	04/28/2011	RES	\$1,500
Court donation	Greg Cooper	207 North Clay	04/28/2011	RES	\$1,500
Court donation	Jorge Pollitt	212 N. Grant	05/04/2011	Res	\$1,000
Court donation	Stephen McClary	423 N. Madison	05/04/2011	Res	\$250
Court donation	John V. Stapleton	231 Holmes Ave	05/04/2011	NR	\$2,500
Court donation	Susan McDonnell	1109 Laurie Court	05/04/2011	NR	\$500
Court donation	Vince Ruggiero	49 N Waiola Ave	05/04/2011	NR	\$200
Court donation	Joseph Gurgone	221 N. Vine	05/04/2011	Res	\$1,500
Court donation	Donna Coffey	316 East First Street	05/04/2011	Res	\$1,500
Court donation	Jill Casey	510 N. Oak St.	05/04/2011	Res	\$500
Court donation	Jacalyn Scheer	3830 S Woodland Av	05/04/2011	NR	\$500
Court donation	Gary Doten	4143 Woodland Ave.	05/04/2011	NR	\$1,000
Court donation	Jon Lanphier	403 Glendale Ave	05/04/2011	NR	\$500
Court donation	Pete Morrison	735 S. County Line R	05/04/2011	Res	\$1,500
Court donation	Les Linder	4038 Central	05/04/2011	NR	\$500
Court donation	William O'Brien	16 Lake Ridge Club C	05/04/2011	Res	\$1,000
Court donation	Mike Cruickshank	717 S. Stough St	05/04/2011	RES	\$500
Court donation	Cynthia Moncrief	12 North Adams	05/06/2011	Res	\$750
Court donation	Patrick Peterman	713 South Grant Stre	05/06/2011	Res	\$1,500
Court donation	Edward Usher	428 S Lincoln	05/06/2011	Res	\$250
Court donation	Paul Lozanoski	721 S. Monroe	05/06/2011	Res	\$500
Court donation	LeeAnne Wright	816 S Thurlow	05/06/2011	Res	\$500
Court donation	Susan Mullaney	808 McKinley Lane	05/09/2011	Res	\$2,000
Court donation	Elaine Hoffman	115 E 7th ST	05/09/2011	NR	\$1,500
Court donation	John Glavin	163 N. Lambert	05/10/2011	NR	\$100
Court donation	Margaret Hawn	116 S. Bruner	05/10/2011	Res	\$1,500
Court donation	Pam Pierce	24 N. Grant St	05/16/2011	Res	\$1,500
Court donation	Jay Novatney	32 S. Monroe St	05/16/2011	Res	\$1,500

Exhibit B
Platform Tennis Lifetime
Memberships and Donations
as of 12-5-2011

Section	Full Name	Address1	Date Paid	Status	Amt Paid
Court donation	David Moser	342 Hillcrest	05/18/2011	Res	\$250
Court donation	Brian Weed	17 E North St	05/18/2011	Res	\$1,500
Court donation	Charlie Usher	324 Radcliffe Way	05/18/2011	Res	\$500
Court donation	Mark Gupta	615 W Maple St.	05/19/2011	Res	\$500
Court donation	Joe Ghaben	5744 S Garfield	05/24/2011	Res	\$1,500
Court donation	Tina Porterfield	314 N. Bruner	05/24/2011	Res	\$250
Court donation	Sabrina Usher	45 S. County Line	05/26/2011	Res	\$500
Court donation	Bob Schultz	733 S. Grant Street	05/26/2011	Res	\$500
Court donation	Wade Martin	207 Phillippa	05/26/2011	Res	\$1,500
Court donation	Lisa Kusak	121 N. Madison	05/26/2011	Res	\$1,500
Court donation	Katie Queenan	608 S. Monroe St	05/26/2011	Res	\$1,500
Court donation	Joseph Schwab	828 S. Adams St	05/27/2011	Res	\$1,500
Court donation	Richard O'Hara	4051 Lawn Ave	05/31/2011	NR	\$2,500
Court donation	Dean Stermer	112 E Hickory St	05/31/2011	Res	\$1,500
Court donation	Gary Klein	4114 Howard Ave.	06/03/2011	NR	\$2,500
Court donation	Jim Williams	720 S. Adams	06/13/2011	Res	\$1,500
Court donation	Luke Figora	440 S Wabash	06/15/2011	NR	\$500
Court donation	Cathleen Robinson	4100 Wolf Rd	06/21/2011	NR	\$500
Court donation	Ted Tuerke	319 S Kensington Ave	07/12/2011	NR	\$2,500
Court donation	Dan Hemmer	215 West Maple	09/09/2011	RES	\$1,500
Court donation	Dave Kreischer	5 Oxford Ave	09/19/2011	NR	\$2,500
Court donation	Alison Kelly	312 Blackstone	10/04/2011	NR	\$500
Court donation	Thomas McGuigan	1457 Tomlin	10/12/2011	NR	\$2,500
Court donation	Kitty Delany	401 S Lincoln St	10/19/2011	Res	\$500
Court donation	Steven D'Alise	3935 Wolf Rd	10/20/2011	NR	\$2,500
Court donation	Terry Toth	411 N. Lincoln St.	10/20/2011	Res	\$500
					\$140,050

DATE December 1, 2011**REQUEST FOR BOARD ACTION**

AGENDA	Administration and Community	ORIGINATING	
SECTION NUMBER	Affairs Committee	DEPARTMENT	Parks and Recreation
ITEM	Picnic Permit Fees	APPROVED	Gina Hassett Director of Parks & Recreation

CHANGE OF FEES TO PICNIC PERMIT FEES

The current picnic permit fee structure is listed below. With the renovation of the South picnic shelter at KLM, it is an appropriate time to review the rental fees. In 2009, rental fees were increased and streamlined. Attached is the memo submitted to the Parks & Recreation Commission. The Commission recommended the fees below.

CURRENT FEES		
SIZE OF PARTY	RESIDENT	NON-RES
Not to exceed 200	\$30	\$75
Tent Permit	\$50	\$100
PROPOSED FEES		
KLM North Shelter up to 80 people	\$50	\$110
KLM South Shelter up to 150 people	\$100	\$160
Grounds 30 people or less	\$30	\$70
Tent Permit	\$50	\$100

MOTION: To recommend to the Board of Trustees the approval to accept the new picnic permit fees as presented.

STAFF APPROVALS

Parks & Recreation MANAGER'S 				
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APPROVAL **APPROVAL** **APPROVAL** **APPROVAL** **APPROVAL**

COMMITTEE ACTION:

The Committee voted unanimously to recommend to the Board of Trustees the new picnic permit fees as presented above.

BOARD ACTION:

Memo

Date: 10/20/2011

To: Chairman Kluchenek and Members of the Parks & Recreation Commission

From: Gina Hassett, Director of Parks & Recreation

RE: Picnic Shelter Permit Fees

With the renovation of the South picnic shelter at KLM, it is an appropriate time to review the rental fees. In 2009, rental fees were increased and streamlined.

- The shelters at KLM are rented every Saturday and Sunday from May until mid fall.
- The current fees are a flat fee regardless of group size, modified in 2009.
- One rental is permitted per day for maintenance purposes.
- The weekend maintenance crews clean the shelter on weekend mornings from the rental that was held the previous day.
- No staff is present during the rental. The fees are to offset the cost of parks staff that clean the facility before and after the rental.

Rentals were down this year in anticipation of the shelter construction. Many of our annual renters did not rent as we did not know when the South Shelter would be torn down.

Attached is a summary of other agencies current rates. Staff compared rental rates however they are not true comparisons. Some agencies have staff on duty, others have more amenities. Staff recommends separate rates for the North and South shelters. The North picnic shelter is smaller and the proximity from the bathrooms is less attractive to renters. The North shelter will get new tables and small upgrades as part of the OSLAD grant in fall of 2012.

HINSDALE CURRENT FEES		
SIZE OF PARTY	RESIDENT	NON-RES
Not to exceed 200	\$30	\$75
Tent Permit	\$50	\$100
PROPOSED FEES		
KLM North Shelter up to 80 people	\$50	\$100
KLM South Shelter up to 150 people	\$100	\$150
Grounds 30 people or less	\$30	\$60
Tent Permit	\$50	\$100

RENTAL SUMMARY				
	2008	2009	2010	2011
Res. Permits	80	91	66	65
NR Permits	30	32	59	34
Total Permits	110	123	125	99
Total Revenue	\$4,687	\$4,830	\$5,360	\$3,610

STAFF COSTS				
Hours	Staff	Hr wage	# of Pickups	Total Cost
3.00	2.00	20.00	28	\$3,360

DATE December 1, 2011

REQUEST FOR BOARD ACTION

AGENDA Administration and Community SECTION NUMBER Affairs Committee	ORIGINATING DEPARTMENT Parks and Recreation
ITEM Permission for Installation of Melin Park Ice Rink	APPROVED Gina Hassett, Director of P & R

PERMISSION TO INSTALL ICE RINK AT MELIN PARK

For the last three years with the permission of the Village, a group of residents constructed an ice rink at Melin Park. The residents are again asking for permission to construct the rink for the upcoming winter season. For the past two years the Village has worked with the residents to fill the rink with water from the hydrant. The Parks & Recreation Commission unanimously approved the plans. Public Service will inspect the rink upon completion.

Should the Committee concur with Staff's recommendation, the following motion would be appropriate:

MOTION: To recommend to the Board of Trustees to approve the construction of an ice rink for the 2011-12 winter season at Melin Park by the residents of Hinsdale and agree that the Village will supply the water.

STAFF APPROVALS

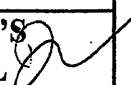
Parks & Recreation APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION:

The Committee unanimously agreed recommends to the Board the construction of an ice rink for the 2011-12 winter season at Melin Park by the residents of Hinsdale and agree that the Village will supply the water.

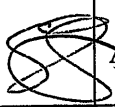

BOARD ACTION:

DATE December 6, 2011

AGENDA EPS Agenda SECTION NUMBER		ORIGINATING DEPARTMENT PUBLIC SERVICES		
ITEM Purchase 2011 Ford F150 pick-up truck		APPROVAL		
<p>There is \$21,000.00 budgeted in the Public Services Department to replace a 2000 Chevrolet pick up truck which has outlived it's useful life for the Village and is considered in poor condition. Through the State of Illinois purchasing Cooperative this vehicle can be replaced by a 2011 Ford F150 pick up truck in the amount of \$19,650.00 from Landmark Ford</p> <p>Staff seeks to purchase this replacement vehicle and if Committee concurs, the following motion would be appropriate:</p> <p>MOTION: To approve the purchase of a 2011 Ford F150 pick up truck through the State of Illinois purchasing Cooperative in the amount of \$19,650.00 from Landmark Ford.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

DATE: December 13, 2011

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER		ORIGINATING DEPARTMENT Community Development		
ITEM	Referral - Case A-37-2011 – Applicant: Village of Hinsdale – Request: Text Amendment to Section 12-206 (Definitions), as it relates to the definition of “Attached Garage”.	APPROVAL Robert McGinnis – Director of Community Development/Building Commissioner		
<p>Staff has been asked to define what constitutes an attached vs. detached garage. None of the codes adopted by the Village define this and as result, we have generally relied on the definition in the Dictionary of Architecture and Construction used by the department for many years. A copy is included for your reference. We have used this publication rather than to rely on Webster’s, as we felt that their definition was too vague. It should be noted that this has only come up as an issue recently due to what applicants want to do with the spaces over these “attached” garages and the slippery slope our present interpretation creates when it comes to these cases. Our Village Attorney has recommended that we pursue a text amendment to define an “attached garage” in order to avoid confusion and help clarify where in the range of definitions the Village would like to be.</p> <p>Staff feels that the most conservative approach would be to define an “attached garage” as follows; <i>Attached Garage: A garage abutting the principal structure or connected via conditioned area as defined by the building code.</i></p> <p>The 2006 International Residential Code defines “conditioned area” as “That area within a building provided with heating and/or cooling systems or appliances capable of maintaining, through design or heat loss/gain, 68 degrees Fahrenheit during the heating season and/or 80 degrees Fahrenheit during the cooling season, or has a fixed opening directly adjacent to a conditioned area.</p> <p>Based on this information, Staff is seeking a motion to amend the Village of Hinsdale Zoning Code to include a definition for “Attached Garage”. If the Committee concurs with staff’s recommendation, the following motion would be appropriate:</p> <p>MOTION: Move to recommend that the application be referred to the Plan Commission for review and consideration of a Text Amendment to Section 12-206 (Definitions), as it relates to the definition of “Attached Garage”.</p>				
APPROVAL	 APPROVAL	APPROVAL	APPROVAL	MANAGER’S APPROVAL 
COMMITTEE ACTION: On November 28, 2011, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.				
BOARD ACTION:				



VILLAGE OF HINSDALE COMMUNITY DEVELOPMENT DEPARTMENT

GENERAL APPLICATION

I. GENERAL INFORMATION

Applicant

Name: Village of Hinsdale
Address: 19 E. Chicago Ave.
City/Zip: Hinsdale, Il. 60521
Phone/Fax: (630) 789-7030 /
E-Mail:

Owner

Name: N/A
Address:
City/Zip:
Phone/Fax: () /
E-Mail:

Others, if any, involved in the project (i.e. Architect, Attorney, Engineer)

Name:
Title:
Address:
City/Zip:
Phone/Fax: () /
E-Mail:

Name:
Title:
Address:
City/Zip:
Phone/Fax: () /
E-Mail:

Disclosure of Village Personnel: (List the name, address and Village position of any officer or employee of the Village with an interest in the owner of record, the Applicant or the property that is the subject of this application, and the nature and extent of that interest)

- 1) Robert McGinnis, Director of Community Development/Building Commissioner
- 2) Sean Gascoigne, Village Planner
- 3)

II. SITE INFORMATION

Address of subject property: N/A

Property identification number (P.I.N. or tax number): - - -

Brief description of proposed project: Text Amendment to Section 12-206 of the Hinsdale Zoning Code as it relates to the Definition of "Attached" Garages.

General description or characteristics of the site: N/A

Existing zoning and land use: N/A

Surrounding zoning and existing land uses:

North: N/A South: N/A

East: N/A West: N/A

Proposed zoning and land use: N/A

Existing square footage of property: N/A square feet

Existing square footage of all buildings on the property: square feet

Please mark the approval(s) you are seeking and attach all applicable applications and standards for each approval requested:

☐ Site Plan Disapproval 11-604

☐ Design Review Permit 11-605E

☐ Exterior Appearance 11-606E

☐ Special Use Permit 11-602E

Special Use Requested:

☒ Map and Text Amendments 11-601E
Amendment Requested: Section 12-206 as it relates to the Definition of "Attached" Garages.

☐ Planned Development 11-603E

☐ Development in the B-2 Central Business District Questionnaire

☐ Major Adjustment to Final Plan Development

TABLE OF COMPLIANCE

Address of subject property: N/A

The following table is based on the N/A Zoning District.

	Minimum Code Requirements	Proposed/Existing Development
Minimum Lot Area	Text Amendment: Not Applicable	
Minimum Lot Depth		
Minimum Lot Width		
Building Height		
Number of Stories		
Front Yard Setback		
Corner Side Yard Setback		
Interior Side Yard Setback		
Rear Yard Setback		
Maximum Floor Area Ratio (F.A.R.)*		
Maximum Total Building Coverage*		
Maximum Total Lot Coverage*		
Parking Requirements		
Parking front yard setback		
Parking corner side yard setback		
Parking interior side yard setback		
Parking rear yard setback		
Loading Requirements		
Accessory Structure Information		

* Must provide actual square footage number and percentage.

Where any lack of compliance is shown, state the reason and explain the Village's authority, if any, to approve the application despite such lack of compliance: _____

CERTIFICATION

The Applicant certifies and acknowledges and agrees that:

- A. The statements contained in this application are true and correct to the best of the Applicant's knowledge and belief. The owner of the subject property, if different from the applicant, states that he or she consents to the filing of this application and that all information contained in this application is true and correct to the best of his or her knowledge.
- B. The applicant understands that an incomplete or nonconforming application will not be considered. In addition, the applicant understands that the Village may require additional information prior to the consideration of this application which may include, but is not limited to, the following items:
1. Minimum yard and setback dimensions and, where relevant, relation of yard and setback dimensions to the height, width, and depth of any structure.
 2. A vehicular and pedestrian circulation plan showing the location, dimensions, gradient, and number of all vehicular and pedestrian circulation elements including rights-of-way and streets; driveway entrances, curbs, and curb cuts; parking spaces, loading spaces, and circulation aisles; sidewalks, walkways, and pathways; and total lot coverage of all circulation elements divided as between vehicular and pedestrian ways.
 3. All existing and proposed surface and subsurface drainage and retention and detention facilities and all existing and proposed water, sewer, gas, electric, telephone, and cable communications lines and easements and all other utility facilities.
 4. Location, size, and arrangement of all outdoor signs and lighting.
 5. Location and height of fences or screen plantings and the type or kind of building materials or plantings used for fencing or screening.
 6. A detailed landscaping plan, showing location, size, and species of all trees, shrubs, and other plant material.
 7. A traffic study if required by the Village Manager or the Board or Commission hearing the application.
- C. The Applicants shall make the property that is the subject of this application available for inspection by the Village at reasonable times;
- D. If any information provided in this application changes or becomes incomplete or inapplicable for any reason following submission of this application, the Applicants shall submit a supplemental application or other acceptable written statement containing the new or corrected information as soon as practicable but not less than ten days following the change, and that failure to do so shall be grounds for denial of the application; and
- E. The Applicant understands that he/she is responsible for all application fees and any other fees, which the Village assesses under the provisions of Subsection 11-301D of the Village of Hinsdale Zoning Code as amended April 25, 1989.
- F. THE OWNER OF THE SUBJECT PROPERTY AND, IF DIFFERENT, THE APPLICANT ARE JOINTLY AND SEVERALLY LIABLE FOR THE PAYMENT OF THE APPLICABLE APPLICATION FEE. BY SIGNING THE APPLICATION, THE OWNER HAS AGREED TO PAY SAID FEE, AND TO CONSENT TO THE FILING AND FORECLOSURE OF A LIEN AGAINST SUBJECT PROPERTY FOR THE FEE PLUS COSTS OF COLLECTION, IF THE ACCOUNT IS NOT SETTLED WITHIN THIRTY (30) DAYS AFTER THE MAILING OF A DEMAND FOR PAYMENT.

On the 9th day of December, 2011, I/We have read the above certification, understand it, and agree to abide by its conditions.

David C. Coo
Signature of applicant or authorized agent

Signature of applicant or authorized agent

David C. Coo
Name of applicant or authorized agent

Name of applicant or authorized agent

SUBSCRIBED AND SWORN
to before me this 9th day of
December, 2011.

Christine M. Bruton
Notary Public





COMMUNITY DEVELOPMENT
DEPARTMENT
**ZONING CODE TEXT AND MAP
AMENDMENT APPLICATION**

Must be accompanied by completed Plan Commission Application

Address of the subject property or description of the proposed request: Text Amendment to Section 12-206, as it relates to the definition of "attached garage".

REVIEW CRITERIA

Section 11-601 of the Hinsdale Zoning Code regulates Amendments. The amendment process established is intended to provide a means for making changes in the text of the Zoning Code and in the zoning map that have more or less general significance or application. It is not intended to relieve particular hardships nor to confer special privileges or rights. Rather, it is intended as a tool to adjust the provisions of the Zoning Code and the zoning map in light of changing, newly discovered, or newly important conditions, situations, or knowledge. The wisdom of amending the text of the Zoning Code is a matter committed to the sound legislative discretion of the Board of Trustees and is not dictated by any set standard. However, in determining whether a proposed amendment should be granted or denied the Board of Trustees should be guided by the principle that its power to amend this Code is not an arbitrary one but one that may be exercised only when the public good demands or requires the amendment to be made. In considering whether that principle is satisfied in any particular case, the Board of Trustees should weigh, among other factors, the below criteria.

Below are the 14 standards for amendments that will be the criteria used by the Plan Commission and Board of Trustees in determining the merits of this application. Please respond to each standard as it relates to the application. Please use an additional sheet of paper to respond to questions if needed. If the standard is not applicable, please mark N/A.

1. The consistency of the proposed amendment with the purpose of this Code.

The proposed text amendment is recommended by the Village Staff to further clarify a position regarding what constitutes "attached" when considering garages in the single-family residential districts. If approved, the text amendment would not change anything in terms of code requirements, but rather would clearly establish the definition of "attached" and hopefully eliminate unnecessary misinterpretations.

2. The existing uses and zoning classifications for properties in the vicinity of the subject property.

N/A

3. The trend of development in the vicinity of the subject property, including changes, if any, such trend since the subject property was placed in its present zoning classification.

N/A

4. The extent, if any, to which the value of the subject property is diminished by the existing zoning classification applicable to it.
The proposed text amendment is not site specific, but it should not diminish any value as it is only intended to clarify for the purpose of minimizing interpretations regarding the existing definition.

5. The extent to which any such diminution in value is offset by an increase in the public health, safety, and welfare. N/A
-

6. The extent, if any, to which the use and enjoyment of adjacent properties would be affected by the proposed amendment.
Depending on how the term "attached" is defined it could impact how garages and their space are utilized.

7. The extent, if any, to which the value of adjacent properties would be affected by the proposed amendment. The proposed text amendment should not affect the value of any properties but is intended to provide further clarification.

8. The extent, if any, to which the future orderly development of adjacent properties would be affected by the proposed amendment.
The proposed text amendment would cut down on potential issues regarding what is attached or detached and give clearer direction to staff and residents in terms of how garage space should be utilized.

9. The suitability of the subject property for uses permitted or permissible under its present zoning classification. N/A
-
-

10. The availability of adequate ingress to and egress from the subject property and the extent to which traffic conditions in the immediate vicinity of the subject property would be affected by the proposed amendment. N/A
-
-

11. The availability of adequate utilities and essential public services to the subject property to accommodate the uses permitted or permissible under the present zoning classification.

N/A

12. The length of time, if any, that the subject property has been vacant, considered in the context of the pace of development in the vicinity of the subject property. N/A


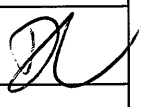
13. The community need for the proposed amendment and for the uses and development it would allow.

Staff feels that by clarifying "attached", it will minimize the number of interpretations and give much better direction in terms of the intent of the definition.

14. The reasons, where relevant, why the subject property should be established as part of an overlay district and the positive and negative effects such establishment could be expected to have on persons residing in the area. N/A

DATE: November 17, 2011

REQUEST FOR BOARD ACTION

AGENDA SECTION Zoning & Public Safety		ORIGINATING DEPARTMENT Police Department		
ITEM Ordinance to amend Section 5-3-8 Offenses Related to Property-Trespassing and Resolutions regarding rules of conduct for public buildings.		APPROVAL Chief Bradley Bloom 		
<p>In an effort to maintain a pleasant, safe and accommodating environment for all persons using and accessing public buildings maintained by the Village and open to the public, I am recommending that we amend the Village Code section 5-3-8, (Trespassing) that would allow the Village to devise by resolution specific set of rules related to conduct in public buildings.</p> <p>If approved, the rules of conduct would be posted in public areas of the building and if violated would result in the person being asked to leave the building. Failure to leave the building following a warning to do so would result in a local ordinance trespass violation.</p> <p>We regularly receive complaints of person acting in an offensive manner but have lacked specific rules that could be uniformly applied to all persons. The rules of conduct that we have devised can be uniformly applied to all patrons and will hopefully result in an environment that is pleasant, safe and accommodating to all users of Village owned buildings.</p> <p>Motion: To recommend that the Village Board approve an ordinance amending the Village code section 5-3-8 (Offenses related to property) and adopting a resolution on Rules of Conduct for Public Buildings Policy.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: <p>At its meeting of November 29, 2011, the ZPS committee unanimously voted to recommend approval of the above motion.</p>				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. O2011-_____

AN ORDINANCE AMENDING TITLE 5 (POLICE REGULATIONS), CHAPTER 3 (MISDEMEANOR OFFENSES), SECTION 5-3-8 (OFFENSES RELATING TO PROPERTY) OF THE VILLAGE CODE OF HINSDALE

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

Section 1. Village Code Amended. Title 5 (Police Regulations), Chapter 3 (Misdemeanor Offenses), Section 5-3-8 (Offenses Relating to Property), of the Village Code of Hinsdale is amended by deleting the overstricken language and adding the underlined language to read as follows:

5-3-8: OFFENSES RELATING TO PROPERTY:

A. Injury To Public Property: It shall be unlawful for anyone to injure, deface or interfere with any property belonging to the village without proper authority from the village president and board of trustees.

B. Missiles: It shall be unlawful to cast, throw or propel any missile on any street, alley or public place, and it shall be unlawful to throw or deposit any glass, nails, tacks or other similar articles on any street, alley, sidewalk or other public place in the village.

C. Refuse: It shall be unlawful to permit or store any combustible refuse in such a way as to create a fire hazard or to store or throw away any refuse of any kind on any street, alley or other public place.

D. Obstructing Stairways Or Exits: It shall be unlawful to obstruct or permit the obstruction of any stairway, aisle, corridor or exit in any office building, factory, hotel, school, church, theater, assembly hall, lodge or other public hall, or any building used in part or wholly for any such purpose, or in any building used by two (2) or more tenants or families in such manner that it interferes with the free use of such stairway, aisle, corridor or exit.

E. Scaffolds: Any scaffold or ladders placed in such a position that they overhang or can fall onto any public street, alley or other public place

in the village shall be firmly and properly constructed and safeguarded; and it shall be unlawful to place or leave any tools or article on any such place in such a manner that the same can fall into any such street, sidewalk, alley or other public way from a greater height than four feet (4').

F. Articles On Windows: It shall be unlawful to place any moveable article on any window ledge, or other place abutting a public street, alley or other place at a height above four feet (4') from the ground, in such a manner that the same can be or is in danger of falling onto such sidewalk, street, alley or other public place.

G. Trespass: It shall be unlawful for any person, firm or corporation to commit a trespass within the village upon either public or private property.

H. Specifically Enumerated Trespasses: Without constituting any limitation upon the provisions of subsection G of this section, any of the following acts by any person, firm or corporation shall be deemed included among those that constitute trespasses in violation of the provisions of subsection G of this section, and appropriate action may be taken hereunder at any time, from time to time, to prevent and suppress any violation or violations of this section, the aforesaid acts being as follows:

1. An entry upon the premises, or any part thereof, of another including any public property, in violation of a notice posted or exhibited at the main entrance to such premises or at any point of approach or entry or in violation of any notice, warning or protest given orally or in writing by any owner or occupant thereof; or

2. The pursuit of a course of conduct or action incidental to the making of an entry upon the land of another in violation of a notice posted or exhibited at the main entrance to such premises or at any point of approach or entry, or in violation of any notice, warning or protest given orally or in writing by any owner or occupant thereof; or

3. A failure or refusal to depart from the premises of another in case of being requested, either orally or in writing, to leave by any owner or occupant thereof; or

4. To willfully harass, disrupt, interfere with or obstruct any public or governmental business or function being conducted within or upon the premises or grounds of any public building; or

5. A failure or refusal by a person to depart from the premises or grounds of any public building owned or operated by the village in case of being requested, either orally or in writing, to leave by an applicable village staff member, police officer or other appropriate official due to a violation of the rules of conduct for public buildings, as amended, adopted by the Board of Trustees; or

6. A failure or refusal by a person to depart from the premises or grounds of a public building owned and operated by any governmental unit or body including, but not limited to, schools, libraries or governmental offices, when the continued presence of the person shall injure or endanger the safety of said public building or unreasonably interfere with the administration thereof.

Section 2. Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance. All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. Effective Date. This Ordinance shall be in full force and effect after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this ____ day of _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2011.

Thomas K. Cauley, Jr., Village President

ATTEST

Christine M. Bruton, Village Clerk

VILLAGE OF HINSDALE

RESOLUTION NO. _____

A RESOLUTION ADOPTING A VILLAGE OF HINSDALE RULES OF CONDUCT FOR PUBLIC BUILDINGS POLICY

WHEREAS, the Board of Trustees of the Village of Hinsdale ("Village") have adopted an amendment to Section 5-3-8 (Offenses Relating to Property) of the Village Code of Hinsdale providing that a person shall be guilty of trespassing for refusing to leave a public building for a violation of a Rules of Conduct for Public Buildings Policy as adopted by the Board of Trustees; and

WHEREAS, pursuant to Section 5-3-8, the Board of Trustees hereby adopts the attached Village of Hinsdale Rules of Conduct for Public Buildings Policy ("Rules of Conduct") in order to maintain a pleasant, safe and accommodating environment for persons who intend to use and/or visit any public building maintained by the Village and that are open to the public; and

WHEREAS, the attached Rules of Conduct shall be posted at all Village public buildings to provide notice to the public of the provisions contained therein.

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. Recitals Incorporated. The above recitals are incorporated herein in this Section 1 as though fully set forth.

Section 2. Rules of Conduct for Public Buildings Policy Adoption. The Village adopts the Village of Hinsdale Rules of Conduct for Public Buildings Policy ("Rules of Conduct"), attached hereto and incorporated herein by reference.

Section 3. Posting of Rules of Conduct. The attached Rules of Conduct for shall be posted at all public buildings maintained by the Village that are frequented by the public.

Section 4. Enforcement of Rules of Conduct. The Village Manager or the Village Manager's designee shall be responsible for enforcement of the Rules of Conduct. Village staff members, police officers or other appropriate officials shall be empowered to ask a person to leave a Village public building when a person is in violation of the Rules of Conduct.

Section 5. Severability and Repeal of Inconsistent Ordinances and Resolutions. If any section, paragraph, clause or provision of this Resolution shall

be held invalid, the invalidity thereof shall not affect any of the other provisions of this resolution. All ordinances, resolutions or adopted motions in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. Effective Date. This Resolution shall be in full force and effect upon its passage and approval.

PASSED this ____ day of _____, 2011.

AYES:

NAYES:

ABSENT:

APPROVED this _____ day of _____, 2011.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

Z:\PLS\Village of Hinsdale\Resolutions\11-xx Rules of Conduct 11-11-11.doc

VILLAGE OF HINSDALE RULES OF CONDUCT FOR PUBLIC BUILDINGS POLICY

In order to maintain a pleasant, safe and accommodating environment for persons visiting Village of Hinsdale public buildings, the Village of Hinsdale shall enforce the following Rules of Conduct set forth below.

NO PERSON SHALL:

1. Intentionally or willfully annoy, harass, threaten, throw objects, use profane or obscene language against another person, whether physical, verbal, or non-verbal, that is "intense" or made with intent to imminently commit an assault, or any threats that continue to be made after intervention by Village personnel (*Illinois Compiled Statutes - 720 ILCS 5/26-1*), including, disorderly, loud, or boisterous behavior.
2. Damage or deface public property.
3. Improperly remove Village property.
4. Loiter in the building, lobby or front of the building for an unreasonable amount of time.
5. Enter or remain in the building without wearing shoes and a shirt.
6. Make solicitations for any reason.
7. Engage in loud or boisterous conduct.
8. Be in a state of noticeable intoxication, or in possession of intoxicants.
9. Utter profane, obscene, or injurious language directed at another person.
10. Remain in the building after regular closing hours.
11. Bring bikes, mopeds, skateboards and/or other vehicles into the building or lobby.
12. Move furniture or fixtures from their original placement.
13. Bring animals into a Village building except for guide dogs for visually impaired or disabled persons.
14. Block the entrance or exit with their person.
15. Unlawfully use, possess, or sell alcoholic liquors or controlled substance as defined by 720 ILCS 570/102.
16. Possess or display an object that can be construed to be a firearm or other dangerous weapon.
17. Interfere with the free access or passage of any person.
18. Bring more than two (2) bags of personal belongings into the building per person.
19. Commit indecent exposure as defined by 720 ILCS 5/11-9.
20. Deposit garbage and trash in the building except in a trash receptacle.
21. Listen to an electronic device without the use of headphones.
22. Fight, including verbal altercations
23. Use a bathroom in a non-hygienic or irresponsible manner that would have a negative effect/impact on subsequent users.



23. Violate any law or ordinance of the Village of Hinsdale.

The Village of Hinsdale reserves the right to inspect all bags, purses, briefcases, and packages.

Any and all violations of the Rules of Conduct above shall result in an order to leave the building. A failure to obey such an order may result in the issuance of a citation for trespassing as set forth in Section 5-3-8(h)(5) of the Village Code of Hinsdale.

Date: 11/21/2011

REQUEST FOR BOARD ACTION

AGENDA ZONING & PUBLIC SECTION NUMBER SAFETY		ORIGINATING DEPARTMENT FIRE		
ITEM NUMBER Approval of an Amendment to the ADT Agreement with the Village of Hinsdale		APPROVED Chief Michael Kelly 		
SUMMARY OF REQUESTED ACTION <p>The Village has an agreement with ADT pertaining to the equipment and monitoring of fire and burglar alarms installed in certain commercial occupancies in the Village. This Agreement is set to expire on January 1, 2012. In April of 2010, the Village moved its' dispatch operations to Southwest Central Dispatch and the transmission and monitoring of the commercial fire and burglar alarms are directed to Southwest Central Dispatch (SWCD). SWCD is also covered by an Agreement with ADT for equipment and monitoring of fire and burglar alarms. The 2010 Agreement between SWCD and the Village of Hinsdale includes a provision that when the Village's Agreement with ADT expires that the Village will become part of the SWCD ADT Agreement. The attached Amendment describes the areas of the Village's Agreement that will be revised due to the provisions of the SWCD Agreement. The Village Agreement with ADT along with the Amendment will continue to remain in force due to equipment that continues to be housed in the Hinsdale PD that can be used as a back-up in the event of a failure at SWCD.</p> <p>ADT has agreed to keep the monthly cost to the subscribers at the current rates; however there will be an increase of \$7.50/month to wire line customers and \$11.00/month to wireless customers due to a service fee that is charged by SWCD. This service fee is collected by ADT and remitted to SWCD. This Amendment has been reviewed by the Village Attorney.</p> <p>MOTION: To recommend that the Village Board of Trustees approve an Amendment to the ADT Agreement with the Village of Hinsdale</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: <p>At its meeting of November 28, 2011, the ZPS Committee voted unanimously to recommend approval of the above motion</p>				
BOARD ACTION:				

**FIRST AMENDMENT TO THE AGREEMENT
DATED JANUARY 1, 2007, BETWEEN THE VILLAGE OF HINSDALE
AND ADT SECURITY SERVICES, INC.**

THIS FIRST AMENDMENT TO THE AGREEMENT DATED JANUARY 1, 2007, BETWEEN THE VILLAGE OF HINSDALE AND ADT SECURITY SERVICES, INC. (hereinafter "Agreement"), is entered this ____ day of _____, 2011, by and between ADT Security Services, Inc. (hereinafter "ADT") the Village of Hinsdale (hereinafter "Village").

NOW THEREFORE, in consideration of the mutual covenants contained in this First Amendment, the parties hereto agree as follows:

1.0 AMENDMENTS TO AGREEMENT

1.1. Section 1 of the Agreement of is revised to delete the overstricken language and add the underlined language below to read as follows:

1. The Municipality hereby grants to ADT, the exclusive right to install, maintain, replace, upgrade at ADT's cost, ~~for a period five years beginning on January 1, 2007, until September 30, 2014,~~ an alarm monitoring and receiving system (the "System") in the Municipality's Public Safety Department communications center (the "Communications Center"). ADT shall transfer all alarm signals from the Communications Center to the Southwest Central Dispatch Center located at 7611 West College Drive, Palos Heights, Illinois 60463, operated by Southwest Central Dispatch ("SWCD"). The Municipality and ADT do hereby agree and acknowledge that the privileges, rights, duties and obligations granted to ADT under this Agreement shall be held personally in trust by ADT and shall not be transferred without the prior consent of the Municipality.

1.2. Section 5 of the Agreement of is revised to delete the overstricken language and add the underlined language below to read as follows:

5. In addition to any other fees, ADT shall collect from each customer a ~~\$4 per month service charge~~ an administrative fee of \$11.50 per account for wired or digital communicator connections or \$15.00 per radio connections for radio connections on a monthly basis. ADT shall account for and remit to the Municipality SWCD all funds collected as a result of the imposition of the ~~\$4 service charge administrative fees~~ within sixty (60) days after the end of each calendar quarter.

1.3. Section 7 of the Agreement of is revised to add the underlined language below to read as follows:

7. ADT will continue to provide positions on the System for use of the Municipality, in a sufficient number to allow the supervision of existing Municipality connections and shall provide a reasonable number of additional positions to the Municipality, as the need arises. ADT shall, at its sole cost and expense, provide routine maintenance on alarm systems, closed circuit camera monitoring systems, and electronic card reader systems in building and other facilities and structures owned or occupied by the Municipality at the request of the Municipality. ADT shall, at its sole cost and expense, provide annual testing of the burglar and fire alarm systems in the following municipal facilities:

Village Hall/Library
Fire/Police Building
Water Plant
Public Works Building
Brush Hill Train Station
Village Swimming Pool
KLM Lodge
KLM Platform Tennis Building
Youth Center
Veeck Park

1.4. The provisions and terms of the "Monitoring Services Agreement" between the Southwest Central Dispatch and ADT Security Services, Inc., dated October 3, 2009 ("Monitoring Services Agreement"), shall be incorporated into the Agreement by reference as though fully set forth. In case of a conflict between a provision of the Agreement and the Monitoring Services Agreement, the provision of the Monitoring Services Agreement shall govern.

1.5. All other terms of the Agreement shall be in full force and effect.

2.0 EFFECTIVE DATE.

2.1. The effective date of this First Amendment shall be the date that the Village Clerk for the Village attests the signature of the Village President as set forth below.

3.0 BINDING AUTHORITY.

3.1. The individuals executing this First Amendment on behalf of the Village and ADT represent that they have the legal power, right, and actual

authority to bind their respective parties to the terms and conditions of this First Amendment.

THE PARTIES TO THIS FIRST AMENDMENT by their signatures acknowledge they have read and understand this Addendum and intend to be bound by its terms.

VILLAGE OF HINSDALE

ADT SECURITY SERVICES, INC.

By: Thomas K. Cauley, Jr.
Its: Village President

By:
Its:

ATTEST

ATTEST

By: Christine M. Bruton
Its: Village Clerk

By:
Its:

Dated: _____

Dated: _____

AGREEMENT

The Village of Hinsdale (hereinafter known as the "Municipality") and ADT Security Services, Inc. (hereinafter known as "ADT"), agree as follows:

1. The Municipality hereby grants to ADT, the exclusive right to install, maintain, replace, upgrade, at ADT's cost, for a period of five years beginning on (JANUARY 1, 2007), an alarm monitoring and receiving system (the "System") in the Municipality's Public Safety Department communications center (the "Communications Center"). The Municipality and ADT do hereby agree and acknowledge that the privileges, rights, duties and obligations granted to ADT under this Agreement shall be held personally in trust by ADT and shall not be transferred without the prior consent of the Municipality.
2. The Municipality and ADT acknowledge that there is now installed in the Communications Center equipment owned by ADT required to operate the System and provide monitoring services to (the "Equipment") to residents of the Municipality's service area, including businesses operating in the Municipality, who are now monitored at the Communication Center (hereinafter called "a Customer" or "Customers"). The Municipality shall monitor existing Customers and any new Customers who in the future desire to be monitored at the Communications Center, provided that such existing and new Customers meet reasonable application criteria and enter into a direct agreement with ADT. ADT will provide sufficient additional Equipment to monitor all existing Customers and as the need arises, any future Customers. ADT upon reasonable request of Municipality shall, at ADT's cost, relocate the Equipment, and shall do so in a manner and at a time intended to minimize any disruption or disturbance of the operations of the Communications Center. ADT shall provide the following upgrades to the existing alarm monitoring equipment; Keltron radio receiving equipment, SIS alarm automation software, digital receiver, high speed quiet printer and radio transmitters for all Village buildings listed in Paragraph 7. ADT shall install the Keltron radio receiving equipment within 45 days of the effective date of this agreement
3. ADT will maintain the Equipment with all attendant cable and labor, and further maintain it on a 24-hour basis, all at no expense to Municipality. If the Equipment shall cease to be operable, ADT shall immediately, after notification by the Municipality, endeavor to make any repairs necessary for the Equipment to be fully operable. ADT shall replace the Equipment as necessary. ADT will provide training to all dispatch staff and supervisors on all installed equipment
4. The Municipality understands that ADT will charge other alarm companies an initial connection fee of \$ 150 for each of the other alarm monitoring companies' customers for whom monitoring is provided by the Municipality hereunder. The monthly fee for the use of the System by the Municipality to monitor the Equipment that is charged to Customers by ADT (the "Fee") shall be \$ 17 per position for dedicated telephone line and digital signals. The Fee charged to Customers by ADT per position

for radio transmitted signals shall be \$27. These Fees are exclusive of any fees of the Municipality, including the fee set forth in Paragraph 5, which may be passed to the Customers by ADT. ADT shall not charge the Municipality a connection fee or a monitoring fee for any monitoring services, which the Municipality provides, through the System. ADT may increase the monthly Fees charged Customers effective as of any yearly anniversary of the date specified in Section 1 of this Agreement. Unless otherwise agreed by the Municipality in writing, the percentage increases in the monthly Fees shall be no more than the percentage of increase in the wholesale price index for the Chicago Metropolitan Area as published for the U.S. Department of Commerce since the date specified in Section 1, or the effective date of the last increase in the Fees, whichever date is later. ADT will waive the standard connection fee for those end users who convert to a radio transmitted system within 180 days after the installation of the radio receiving equipment.

5. In addition to any other fees, ADT shall collect from each customer a \$ 4 per month service charge for each site that is provided monitoring services by the Municipality through the System. ADT shall account for and remit to the Municipality all funds collected as a result of the imposition of the \$4 service charge within sixty (60) days after the end of each calendar quarter.

6. ADT's exclusive right to provide the Equipment and System hereunder shall extend to all burglar, hold-up alarms, and fire alarms monitored by the Communications Center and other types of alarm monitoring Equipment and System requested by the Municipality, for a period of five years from the date specified in Section 1 of this Agreement.

7. ADT will continue to provide positions on the System for use of the Municipality, in a sufficient number to allow the supervision of existing Municipality, connections and shall provide a reasonable number of additional positions to the Municipality, as the need arises. ADT shall, at its sole cost and expense, provide routine maintenance on alarm systems, closed circuit camera monitoring systems, and electronic card reader systems in buildings and other facilities and structures owned or occupied by the Municipality at the request of the Municipality. ADT shall, at its sole cost and expense, provide annual testing of the burglar and fire alarm systems in the following municipal facilities:

Village Hall/Library
Fire/Police Building
Water Plant
Public Works Building
Brush Hill Train Station
Village Swimming Pool
KLM Lodge
KLM Platform Tennis Building
Youth Center

8. The Municipality acknowledges that the Equipment is owned by ADT, and in the event this Agreement expires or is terminated for any reason, ADT shall have the right to remove the Equipment upon a sixty (60) day written notice to the Municipality. In the event this Agreement expires or is terminated for any reason, ADT shall remove the Equipment within ten (10) days after receiving a notice from the Municipality to remove the Equipment. In the event ADT fails to remove the Equipment within this ten (10) day period, the Municipality shall have the right to remove and store the Equipment at ADT's risk, cost and expense.

9. Prior to sixty (60) days before the end of this Agreement, either party may cancel this Agreement by giving the other party notice of cancellation by certified mail, return receipt requested. In the event that neither party gives the other party such notice of cancellation, then this Agreement shall be extended for successive one-year periods, provided that either party may terminate this Agreement at the end of any such one-year extension period by giving the other party notice of cancellation not less than sixty- (60) days before the expiration of the one-year period. If at any point this Agreement is terminated or expires, every reasonable effort will be made by ADT so that there is no interruption of service to the Customers connected to the System at the time of termination or expiration.

10. This Agreement shall be binding upon the heirs, executors, administrators, successors and assigns of both parties.

11. The Municipality agrees to provide to ADT copies of the Municipality's board minutes approving this Agreement.

12. To the fullest extent permitted by law, ADT shall indemnify and hold harmless the Municipality, its officers, employees and agents, from any and all claims, costs liabilities, losses, damages, injuries, demands, actions, causes of actions, suits, proceedings, judgments and expenses, including without limitation, attorney's fees, court costs and other legal expenses arising out of or in connection with:

- (i) ADT's operation of the System
- (ii) The failure of the System to operate as intended, and
- (iii) Any act or omission to act by ADT, its employees, servants and agents, except to the extent a claim is based on the acts or omissions of the Municipality and/or its employees, officers or agents, when acting within the scope of their employment, office or agency.

13. It is understood and agreed that the Municipality shall have no liability to any third party as a result of the failure of the System to operate as intended. However, the Municipality shall notify ADT of any system failures that it is or becomes aware of. ADT agrees that it shall include in all contracts for services provided through the System, a provision which states that the customer agrees that the Municipality shall have no liability in the event that the System fails to operate as intended.

14. ADT hereby assumes and shall bear the entire risk of loss and damage to any Equipment whether or not insured against, once such equipment is placed or installed in the Communication Center, without any recourse against the Municipality, its officers, employees and agents whatsoever. It is understood and agreed that the Municipality shall have no obligation to insure any part of the System or other property owned by ADT located on premises owned or controlled by the Municipality against loss or damage.

15. It is understood and agreed that the Municipality shall endeavor to monitor the System, provided however, that the Municipality shall incur no liability of any kind, in the event it fails to monitor the System. ADT's agreement with its customers shall include a provision that will exonerate or relieve the Municipality from liability to a customer and other third parties in the event the Municipality fails to monitor the System or fails to promptly respond to an alarm transmitted through the System.

16. ADT shall maintain, at its own expense, throughout the term of this Agreement, and any renewal hereof, general comprehensive liability insurance.

\$2,000,000 general aggregate
\$1,000,000 product aggregate

The Municipality shall be named as an additional independent insured as more fully set forth in the Additional Insured provision on such insurance policies. ADT shall provide proof of such insurance at any time during this Agreement, when requested by the Municipality.

17. In the event of any action at law or suit in equity in relation to this Agreement, the prevailing party shall be entitled to a reasonable sum for its attorney's fees.

18. This Agreement does not confer any duties or benefits and any rights on any entities other than ADT and the Municipality.

19. This Agreement incorporates the entire agreement and understanding between the parties and there are no oral agreements, understandings, or representations between the parties which are not reduced to writing herein, including attachments. This Agreement may not be changed, modified or discharged, except in writing executed by all parties hereto.

20. Neither party has any responsibility or liability for interruptions of service, or any resulting consequences, whether due to strike, riot, flood, fire, act of God, or any other cause beyond their control. During any such service interruption neither party has an obligation to supply you substitute services.

21. Any notices, reports, payments, requests, instructions, correspondence or other documents required or permitted to be given under this Agreement may be served on either party by either (a) delivering or causing to be delivered a written copy thereof, or (b) by sending a written copy thereof by United States certified or registered mail, postage prepaid, addressed to the parties at the addresses set forth below:

For the Municipality:

Village Manager
Village of Hinsdale
19 E. Chicago Avenue
Hinsdale, Illinois 60521

For ADT:

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

22. This Agreement shall be governed by the laws of the State of Illinois both as to interpretation and performance, and any legal proceeding of any kind arising from this Agreement shall be filed in the Circuit Court of DuPage County, Illinois.

This Agreement supersedes agreement dated March 3, 1988 and shall become effective as of the (_____), provided that the term of the Agreement shall not start until the date specified in Section 1.

Village of Hinsdale

By: M. J. Olin

Title: _____

ADT SECURITY SERVICES, INC.

By: [Signature]

Title: Branch Mgr

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1513

FOR PERIOD November 11, 2011 through December 9, 2011



The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$5,219,922.51 has been reviewed and approved by the below named officials.

APPROVED BY  DATE 12/8/11
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  DATE 12/8/11
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

DATE December 09, 2011

AGENDA SECTION	ACA	ORIGINATING DEPARTMENT	Finance
ITEM	Accounts Payable	Darrell Langlois APPROVED Assistant Village Manager/Director of Finance	
<p>At the meeting of December 12, 2011 staff respectfully requests the presentation of the following motion to approve the accounts payable:</p> <p>Motion: To move approval and payment of the accounts payable for the period of November 11, 2011 through December 09, 2011 in the aggregate amount of \$5,219,922.51 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.</p>			
STAFF APPROVALS			
APPROVAL	APPROVAL	APPROVAL	APPROVAL 
MANAGER'S APPROVAL 			
COMMITTEE ACTION:			
BOARD ACTION:			

**Village of Hinsdale
Warrant # 1513
Summary By Fund**

Recap By Fund	Fund	Regular Checks	Pension Checks	ACH/Wire Transfers	Total
Corporate Fund	10000	590,271.51	-	-	590,271.51
Motor Fuel Tax Fund	23000	73,966.30	-	-	73,966.30
DS-1999 G.O.Refunding Bd	32750	234,542.50	-	-	234,542.50
2003 G.O. Bonds	32752	455,947.50			455,947.50
2006 G.O. Bonds	32753	141,262.50			141,262.50
2009 Limited Source bonds	32754	136,253.75			136,253.75
Capital Project Fund	45300	537,228.28			537,228.28
Woodlands SSA	48100	1,329.75			1,329.75
Water & Sewer Operations	61061	326,946.68	-	-	326,946.68
Water & Sewer Capital	61062	349,868.88	-	-	349,868.88
W/S 2001 Alt Rev bond	61063	305,250.00	-	-	305,250.00
W/S 2008 Bond	61064	119,696.89			119,696.89
Escrow Funds	72100	78,162.00	-	-	78,162.00
Payroll Revolving Fund	79000	17,283.59	-	1,848,760.00	1,866,043.59
Library Operations	99000	3,152.38	-	-	3,152.38
Total		3,371,162.51	-	1,848,760.00	5,219,922.51

AFLAC-FLEXONE			
63083	AFLAC OTHER	1123110000000000	264.33
63084	AFLAC SLAC	1123110000000000	204.90
63085	ALFAC OTHER	1123110000000000	280.87
	CHECK NO.	88482	750.10
AMERICAN EXPRESS			
63091	DINNERS/SUPPLIES	802005-1111	3814.63
	CHECK NO.	88483	3814.63
CHAPMAN AND CUTLER			
63094	BOND COUNSEL	31-8538	9200.00
	CHECK NO.	88484	9200.00
COLONIAL LIFE PROCESSIONING			
63077	COLONIAL OTHER	1123110000000000	27.63
63078	COLONIAL S L A C	1123110000000000	54.33
	CHECK NO.	88485	81.96
KAPLAN FINANCIAL CONSULTI			
63093	FINANCIAL ADVISOR IMRF	110911	15000.00
	CHECK NO.	88486	15000.00
MANGANIELLO, JIM			
63092	OCTOBER 2011 READINGS	OCT2011	1328.16
	CHECK NO.	88487	1328.16
NATIONWIDE RETIREMENT SOL			
63079	USCM/PEBSO	1123110000000000	1695.00
	CHECK NO.	88488	1695.00
NATIONWIDE TRUST CO.FSB			
63086	PEHP COMPTIME PD	1123110000000000	515.57
63087	PEHP REGULAR	1123110000000000	2251.05
63088	PEHPPD	1123110000000000	574.10
	CHECK NO.	88489	3340.72
PALEVICIUS, VYGANTAS			
63095	REPLACE CHECK 110866	110866	55.29
	CHECK NO.	88490	55.29
STATE DISBURSEMENT UNIT			
63089	CHILD SUPPORT	1123110000000000	1411.38
	CHECK NO.	88491	1411.38
STATE DISBURSEMENT UNIT			
63090	CHILD SUPPORT	1123110000000000	313.21

STATE DISBURSEMENT UNIT

	CHECK NO.	88492	313.21
VILLAGE OF HINSDALE			
63080 MEDICAL REIMBURSEMENT	1123110000000000		521.42
63081 DEP CARE REIMB.F/P	1123110000000000		99.98
63082 MEDICAL REIMBURSEMENT	1123110000000000		190.00
	CHECK NO.	88493	811.40
15011			
63217 WATER REFUND	0901243		182.91
	CHECK NO.	88494	182.91
A H OFFICE PRODUCT &			
63070 PRINT WHEEL	14250		55.00
	CHECK NO.	88495	55.00
ABS ELECTRIC			
63198 CONT BD/5518 S GARFIELD	20361		500.00
	CHECK NO.	88496	500.00
AFLAC-FLEXONE			
63295 SERVICE FEES	029633ER		90.00
	CHECK NO.	88497	90.00
AIR ONE EQUIPMENT			
63339 MAINTENANCE	77204		210.00
63340 CYLINDER	77209		140.00
63341 MAINTENANCE	77250		135.00
	CHECK NO.	88498	485.00
ALTEC NUECO			
63150 SWITCH ASSY	107366		407.33
63284 SPRING/SEALS	9540434		24.90
63334 AIR CYLINDER	9540474		301.11
	CHECK NO.	88499	733.34
AMERICAN MESSAGING			
63151 PAGERS	U1153710LL		70.00
63152 PAGERS	U1153710-LL		72.33
	CHECK NO.	88500	142.33
ANDRES MEDICAL BILLING LT			
63372 NOV AMBULANCE FEES	29335		2534.80
	CHECK NO.	88501	2534.80
APRIL BUILDING SERVICES			

APRIL BUILDING SERVICES
 63133 MEMORIAL TUCKPOINTING
 63148 TUCK POINTING
 63163 KLM TUCK POINT

6680	146680.00	
6685	1500.00	
6690	21494.00	
CHECK NO.	88502	169674.00

ARAMARK UNIFORM SERVICES

62979 UNIFORMS	7017420346	132.67	
62980 UNIFORMS	7017413155	132.98	
62996 UNIFORMS	7017427540	137.64	
63023 UNIFORMS	7017435343	137.64	
63032 UNIFORMS	7017442853	137.64	
63107 UNIFORMS	7017450172	143.88	
63108 UNIFORMS	7017457647	143.88	
63306 UNIFORMS	7017465658	164.88	
CHECK NO.	88503		1131.21

ARNDT, STEPHEN

63059 CLASS REFUND	104503	143.00	
CHECK NO.	88504		143.00

AT & T

63296 NOVEMBER TELEPHONE	6307897000-11/11	1749.57	
CHECK NO.	88505		1749.57

BANNERVILLE USA

63143 BANNERS	14096	300.00	
CHECK NO.	88506		300.00

BENSON, MICHAEL

63224 WATER REFUND	0906513	22.00	
CHECK NO.	88507		22.00

BERNHOLDT ERIK

63288 CLOTHING REIMBURSEMENT	60437	210.53	
CHECK NO.	88508		210.53

BILL RANCIC PRODUCTIONS

63170 STM WTR/422 E SIXTH ST	019366	2162.00	
CHECK NO.	88509		2162.00

BINNYS BEVERAGE DEPOT

63137 EMP/DINNER	0600016681	435.65	
CHECK NO.	88510		435.65

BLOOM, BRADLEY

63066 DAILY PLANNER	60432	50.45	
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BLOOM, BRADLEY	CHECK NO.	88511	50.45
BLUE CROSS BLUE SHIELD			
63227 REFUND OVERPAYMENT	111760		20.00
	CHECK NO.	88512	20.00
BLUE CROSS BLUE SHIELD			
63350 OVERPAYMENT REFUND	11164869		660.00
	CHECK NO.	88513	660.00
BONE DRY BASEMENTS			
63196 CONT BD/4 WASHINGTON	20412		500.00
	CHECK NO.	88514	500.00
BONNELL INDUSTRIES, INC			
63022 CURB GUARDS	0136643		260.00
	CHECK NO.	88515	260.00
BONO CSR KATHLEEN W.			
63076 ZBA PUBLIC HEARING	V-6-11		292.70
	CHECK NO.	88516	292.70
BRATT, MARK/MARTHA			
63218 WATER REFUND	1006716		22.00
	CHECK NO.	88517	22.00
BRETT EQUIPMENT			
63051 PINS	204855		13.67
	CHECK NO.	88518	13.67
BRIGHT IDEAS INC			
63132 HOLIDAY INSTALLATION	271-1		5696.40
	CHECK NO.	88519	5696.40
BRYCE DOWNEY & LENKOV			
63068 FLAGG CREEK	161487		180.00
63069 REIMBURSEMENT	161488		22.50
	CHECK NO.	88520	202.50
BUTTREY RENTAL SERVICE IN			
63149 GENERATOR	132844/133481/13		280.84
	CHECK NO.	88521	280.84
CARLIN, MARYBETH			
63366 CLASS REFUND	104721		296.00
	CHECK NO.	88522	296.00

CARUSILLO, MICHAEL		20359	500.00	
63199	CONT BD/707 E SEVENTH	CHECK NO. 88523		500.00
CASE LOTS INC				
63025	PAPER GOODS	035946	158.40	
63047	PAPER GOODS	036055/6/7/87	809.30	
		CHECK NO. 88524		967.70
CATCHING FLUID POWER				
63333	HOSE & FITTINGS	5700942	457.46	
		CHECK NO. 88525		457.46
CDW-GOVERNMENT INC.				
62999	ANTI VIRUS RENEWAL	1289712	822.75	
63031	PHOTO SHOP	1821027	1208.49	
63054	MONITOR	1817241	96.99	
63245	MONITOR	B270543	96.99	
63291	DVD	1992021	81.17	
63369	MONITOR	ZWS7897	96.65	
		CHECK NO. 88526		2403.04
CENTRAL PARTS WAREHOUSE				
63281	KITS	171553A	72.82	
		CHECK NO. 88527		72.82
CENTURYLINK QCC				
63013	LD TELEPHONE	1184055644	77.53	
63014	LD TELEPHONE	1188380284	76.90	
		CHECK NO. 88528		154.43
CEP LEADERSHIP				
63361	KLM REFUND	EN111110/20288	250.00	
		CHECK NO. 88529		250.00
CERNY, JEFFREY				
63348	CONT BD/351 RADCLIFFE	20113	500.00	
		CHECK NO. 88530		500.00
CHARIOT AUTOMOTIVE				
63274	TOWING	53526	160.00	
		CHECK NO. 88531		160.00
CHEM TAINER INDUSTRIES				
63136	CHEMICAL TANK	255423	496.80	
		CHECK NO. 88532		496.80

CHICAGO INTERNATIONAL
63003 LIGHT ASSEMBLY

10037212 13.46
CHECK NO. 88533 13.46

CINTAS

63015 RUGS TOWELS ETC 769700481 160.31
63024 RUGS TOWELS ETC 769696895 230.81
63126 RUGS TOWELS ETC 769704064 230.81
63168 RUGS TOWELS ETC 769707568 160.31
CHECK NO. 88534 782.24

CIT TECNOLOGY FIN SERV IN
63272 ALARM

20450809 152.50
CHECK NO. 88535 152.50

CLARK DIETZ ENGINEERS

63010 N WASHINGTON 409448 12288.00
63011 CHESTNUT 409449 24506.02
63267 OAK STREET BRIDGE 10 29105.80
63277 STREET IMPROVEMENTS 409577 19172.54
63278 CHESTNUT STREET 409578 24143.52
CHECK NO. 88536 109215.88

CLASSIC LANDSCAPE LTD
63138 10/11 LAWN MAINT

74358 10988.00
CHECK NO. 88537 10988.00

COMCAST

63048 POLICE TV'S 0009242-11/11 69.17
63307 POOL 0037136-12/11 125.00
CHECK NO. 88538 194.17

COMED

63247 KLM 7093551008-11/11 1522.11
63248 701 E CHICAGO 3454039030-11/11 793.81
63249 IRRIGATION 0639032045-11/11 16.82
63250 BROOK PARK 8605174005-11/11 104.56
63251 TRAIN STATION 8521342001-11/11 444.38
63252 BURNSFIELD 8689640004-11/11 19.33
63253 WASHINGTON 2378029015-11/11 41.46
63254 VEECK PARK 2425068008-11/11 1801.99
63255 CLOCK TOWER 0381057101-11/11 28.55
63256 CHESTNUT 0203065105-11/11 98.80
63257 RR 7011157008-11/11 76.62
63258 WATER PLANT 8521400008-11/11 34.50
63259 PIERCE PARK 7011378007-11/11 334.04
63260 WALNUT STREET 7011481009-11/11 28.03

COMED				
63261	SAFETY TOWN	7261620005-11/11	17.92	
63262	FOUNTAIN	0471095066-11/11	62.56	
63263	POOL	8605437007-11/11	258.51	
63264	ROBBINS PARK	8521083007-11/11	343.34	
63265	STOUGH PARK	8689480008-11/11	16.82	
63266	ELEANOR PARK	8689206002-11/11	41.59	
63388	TRAFFIC SIGNALS	1653148069-11/11	33.97	
63389	SALT CREEK	1917116003-11/11	25.72	
63390	SPINNING WHEEL	1131101044-11/11	356.55	
63391	ELEANOR PARK	0075151076-11/11	546.89	
63392	WATER TOWER	0015093062-11/11	266.33	
63393	SYMONDS	0417073048-11/11	318.69	
63394	WASHINGTON PK LOT	2838114008-11/11	16.82	
63395	QUELY THURSDAYS	6583006139-11/11	25.72	
	CHECK NO.	88539		7676.43
COMMERCIAL COFFEE SERVICE				
63020	COFFEE SUPPLIES	109969/70	113.50	
63039	COFFEE	109972	69.00	
63167	COFFEE SUPPLIES	110133	73.95	
	CHECK NO.	88541		256.45
CONCRETE CLINIC				
63230	DRILL BIT	60426	53.99	
	CHECK NO.	88542		53.99
CONT ED SYSTEMS, JAMES F				
63213	WATER REFUND	007336	48.89	
	CHECK NO.	88543		48.89
CONTINENTAL CONSTRUCTION				
63114	KLM REPAIRS	211028	960.00	
	CHECK NO.	88544		960.00
COOK, MATTHEW				
63214	WATER REFUND	0609021	38.38	
	CHECK NO.	88545		38.38
COURTNEYS SAFETY LANE				
63061	INSPECTIONS	60414	32.00	
63385	INSPECTION	051372	47.50	
	CHECK NO.	88546		79.50
COURTYARD HOMES				
63176	STM WTR/625 S MONROE	19387	5555.00	
	CHECK NO.	88547		5555.00

CREATIONS LANDSCAPING		19885	500.00	
63206	CONT BD/207 N VINE	CHECK NO. 88548		500.00
CURRENT TECHNOLOGIES				
63314	RETAINER	708089	6250.00	
63337	FD SERVER	708001/2/71/2562	2900.00	
		CHECK NO. 88549		9150.00
CURTISS CUSTOM HOMES				
63175	STM WTR/424 W SECOND	18800	5610.00	
		CHECK NO. 88550		5610.00
DANMAR				
63164	CUSTODIAL SERVICES	18078	4214.00	
		CHECK NO. 88551		4214.00
DAVID DRESSLER DESIGN BLD				
63297	REF 844 S PARK PERMITS	00454/158/178	11842.55	
		CHECK NO. 88552		11842.55
DE VEGA CONCRETE LLC				
63244	PERMIT FEE	29846	50.00	
		CHECK NO. 88553		50.00
DEAN HEALTH PLAN				
63226	REFUND OVERPAYMENT	0101397	445.00	
		CHECK NO. 88554		445.00
DEJANA INDUSTRIES INC.				
63000	SWEEPING CONTRACT	45324	2832.33	
		CHECK NO. 88555		2832.33
DESIGNED COMPANIES INC				
63173	REISSUE CK 88016	20345-1	500.00	
		CHECK NO. 88556		500.00
DOCU-SHRED, INC.				
63044	DOCUMENT SHREDDING	26666	60.00	
		CHECK NO. 88557		60.00
DONARS, PAUL				
63222	WATER REFUND	2303632	265.86	
		CHECK NO. 88558		265.86
DOYLE BRICK PAVING				
63332	BRICK REPAIRS	23350	23350.00	

DOYLE BRICK PAVING	CHECK NO.	88559	23350.00
DRESSLER, DAVID			
63211 SITE MNGE/844 S PARK	19812		3075.00
	CHECK NO.	88560	3075.00
DUKES ROOT CONTROL			
63021 ROOT CENTRAL	7850		5443.19
	CHECK NO.	88561	5443.19
DUPAGE CTY FIRE CHIEFS			
63399 DUES	57169		85.00
	CHECK NO.	88562	85.00
DUPAGE TOPSOIL, INC.			
63057 TOP SOIL	033757		52.50
	CHECK NO.	88563	52.50
DUPAGE WATER COMMISSION			
63004 WATER	09362		162623.14
63346 WATER	09398		135737.98
	CHECK NO.	88564	298361.12
EAST JORDAN IRON WORKS, IN			
63285 COVER	3424901		234.06
	CHECK NO.	88565	234.06
EBONY CAHUE			
63358 KLM REFUND	EN111111/20208		250.00
	CHECK NO.	88566	250.00
EDM PUBLISHERS			
63233 PERMITS	54499		98.78
	CHECK NO.	88567	98.78
EMERGENCY MEDICAL PROD			
63124 MEDICAL SUPPLIES	1420097		247.90
	CHECK NO.	88568	247.90
ENVIRO-TEST/PERRY LABORAT			
63125 LAB SERVICES	11128646		150.00
	CHECK NO.	88569	150.00
ESCHMANN, BRIAN			
63219 WATER REFUND	1604802		22.00
	CHECK NO.	88570	22.00

EXCELL FASTENER SOLUTIONS

63056	ANCHORS	2064	220.00	
63273	NUTS/BOLTS	2076	26.98	
63275	PLOW BOLTS	2081	197.67	
	CHECK NO.	88571		444.65

EXELON ENGERY INC

63246	STREET LIGHTS	200213900170	8508.88	
63387	TRANSFORMER	100421800260	2219.68	
	CHECK NO.	88572		10728.56

FCWRD

63349	SEWER FEES	8919	86.39	
	CHECK NO.	88573		86.39

FEDEX

63109	OVERNIGHT MAIL	770489748	141.35	
	CHECK NO.	88574		141.35

FIRE SAFETY CONSULTANTS

63331	INSPECTIONS	20111250R	3000.00	
	CHECK NO.	88575		3000.00

FIRESTONE STORES

62986	TIRES	2104874/86179	254.52	
62988	TIRES	86277	449.88	
62989	TIRES	86139	563.71	
63017	TIREA	086659	430.00	
	CHECK NO.	88576		1698.11

FLAGS UNLIMITED INC

63299	FLAGS	0172725-IN	224.80	
	CHECK NO.	88577		224.80

FLEET SAFETY SUPPLY

63139	EMERGENCY EQUIPMENT	54090	5580.99	
	CHECK NO.	88578		5580.99

FLOW RIGHT PLUMBING

63203	CONT BD/112 S GRANT	19997	500.00	
	CHECK NO.	88579		500.00

FORSYTHE, GEORGE

63071	CLASS REFUND	104632	148.00	
	CHECK NO.	88580		148.00

FUCHS & ROSELLI, LTD

FUCHS & ROSELLI, LTD	118978	189.00	
63352 GARFIELD	CHECK NO. 88581		189.00
FULLERS HOME & HARDWARE			
63002 HARDWARE	173-08/11	189.57	
63328 HARDWARE	130535/101	429.92	
	CHECK NO. 88582		619.49
FULLERS SERVICE CENTER IN			
63327 CAR WASHES/REPAIRS	43348404736/0128	649.80	
	CHECK NO. 88583		649.80
GABER, DAVID			
63303 SITE MNGE/301 S PARK	18948	3000.00	
	CHECK NO. 88584		3000.00
GABER, DAVID D			
63208 STM WTR/301 S PARK	18949	6600.00	
	CHECK NO. 88585		6600.00
GALLS AN ARAMARK COMPANY			
63016 UNIFORMS	511732215	36.29	
63338 UNIFORMS	511780025/291/88	530.93	
	CHECK NO. 88586		567.22
GARY JOHNSTON			
63103 PERMIT FEES	16470	164.70	
	CHECK NO. 88587		164.70
GATEWAY SRA			
63146 2ND INSTALLMENT	3521899-2	35218.99	
	CHECK NO. 88588		35218.99
GEORGES LANDSCAPING INC			
63112 KLM REPAIRS	1491-1	971.50	
63113 KLM REPAIRS	1494-1	14943.60	
63165 KLM REPAIRS	1495	4223.00	
	CHECK NO. 88589		20138.10
GIL, CHERYL			
63355 KLM REFUND	20006	250.00	
	CHECK NO. 88590		250.00
GLOCK PROFESSIONAL INC			
63292 ARMORER CLASS	TRP100017537	195.00	
	CHECK NO. 88591		195.00

GOOD EARTH GREEN HOUSE		19900	500.00	
63187	CONT BD/336 E OGDEN	CHECK NO. 88592		500.00
GRAHAM RESEARCH ASSOC.		1181	495.00	
63140	TRAINING DVD	CHECK NO. 88593		495.00
GRAINGER, INC.				
63026	SWITCH	9678699175	69.35	
63034	BOLTS	9682146064	153.90	
63238	FILTER	9686835423	5.19	
63239	THERMOSTAT	9691454004	32.90	
63240	FOAM SLEEVE	9685305105	17.98	
63241	PHOTO CELL	9686835431	45.08	
63370	LAMPS	9695822743	156.90	
63377	FILTERS	9698067908	202.08	
63378	VOLT STICK	9698067916	29.66	
63379	GREASE	9696494088	26.00	
		CHECK NO. 88594		739.04
GRAPHIC ENTERPRISES INC		AR263085	3.74	
63380	METER READINGS	CHECK NO. 88595		3.74
GREEN GRASS INC				
63177	CONT BD/715 S BODIN	20484	500.00	
		CHECK NO. 88596		500.00
GROTZKE, CHRISTINE				
63353	KLM REFUND	EN111103/20219	250.00	
		CHECK NO. 88597		250.00
HANNUM, KEN				
63223	WATER REFUND	1211524	71.78	
		CHECK NO. 88598		71.78
HASSETT, GINA				
63235	LUNCHEON	60461	64.59	
		CHECK NO. 88599		64.59
HD SUPPLY WATERWORKS				
63072	WATER MAIN MATERIALS	4051681	10.70	
63119	WATER METERS	4054162	1642.00	
		CHECK NO. 88600		1652.70
HERITAGE CRYSTAL CLEAN				

HERITAGE CRYSTAL CLEAN		11893738/39	743.50	
63118	CLEANING SOLVENT	CHECK NO. 88601		743.50
HINSDALE HOSPITAL		EN110410/20234	215.00	
63172	KLM REFUND	CHECK NO. 88602		215.00
HIRSCHEY, ELOISE L		111788	170.00	
63225	REFUND OVERPAYMENT	CHECK NO. 88603		170.00
HOBBY LOBBY CORPORATE		32031556	87.03	
63383	POLAR EXPRESS	CHECK NO. 88604		87.03
HOME DEPOT CREDIT SERVICE		6022050/27168	1173.51	
63397	ASST SUPPLIES	2536145	1134.10	
63398	ICE MACHINE	CHECK NO. 88605		2307.61
HOME PRIDE SERVICES, INC.		33536	489.00	
63043	GUTTER CLEANING	CHECK NO. 88606		489.00
HR BLUEPRINT		82394	72.12	
62994	PRINTING SUPPLIES	CHECK NO. 88607		72.12
HR GREEN INC		77312	1329.75	
63155	SSA DESCRIPTION	77428	208.41	
63268	OPERATOR SERVICES	77348	20069.55	
63269	WOODLANDS	77361	22624.25	
63270	2011 RESURFACING	CHECK NO. 88608		44231.96
HUCK SOMMRS, PAM		EN111105/20290	500.00	
63359	KLM REFUND	CHECK NO. 88609		500.00
HUFF & HUFF INC		1107055	446.27	
62977	CCDD TESTING	1110012-4	750.00	
62978	CCDD HEARING	1110089	2855.50	
63008	PERMIT RENEWAL	CHECK NO. 88610		4051.77
HUNT PRINTING				

HUNT PRINTING				
63293	POLAR EXPRESS	108249		215.70
		CHECK NO.	88611	215.70
HUNT, KENNETH				
63220	WATER REFUND	1706316		40.58
		CHECK NO.	88612	40.58
IACE				
63280	QTERLY MEETINGS	54500		35.00
		CHECK NO.	88613	35.00
IAPEM				
63368	DUES	1300		25.00
		CHECK NO.	88614	25.00
IL POGGIOLO RISTORANTE				
63310	ESCROW REFUND	A-1-11		350.00
		CHECK NO.	88615	350.00
IL SECRETARY OF STATE				
63049	TITLE RENEWAL	60279		95.00
63050	TITLE RENEWAL	60278		95.00
63344	TITLE FEE	120-11/11		120.00
		CHECK NO.	88616	310.00
IL SECRETARY OF STATE				
63166	PLATE RENEWAL	432		432.00
		CHECK NO.	88617	432.00
ILLINOIS ARBORIST ASSOCIA				
62975	CONFERENCE	2071		1020.00
		CHECK NO.	88618	1020.00
ILLINOIS ASSOCIATION OF				
63336	RENEWAL	1606846-11/11		370.00
		CHECK NO.	88619	370.00
ILLINOIS PAPER DIVISION				
63131	COPIER PAPER	617760		1356.00
		CHECK NO.	88620	1356.00
IMAGE FX CORPORATION				
63343	AMBULANCE DECALS	14901		1460.00
		CHECK NO.	88621	1460.00
IN THE GARDEN				

IN THE GARDEN				
63192	CONT BD/638 S MONROE	20425	500.00	
		CHECK NO. 88622		500.00
INDUSTRIAL ELECTRIC				
63046	STREET LIGHTS/PARKS BLDG	202387/8/9/533	644.61	
		CHECK NO. 88623		644.61
INDUSTRIAL LADDER & SUPPL				
63067	LADDER	180554	255.56	
		CHECK NO. 88624		255.56
INFORMATION DEVELOPMENT				
63099	WEB BASED/DIALOG	1662201110245	5561.00	
		CHECK NO. 88625		5561.00
INTERNATIONAL CODE COUNCI				
63301	DUES	54502	75.00	
		CHECK NO. 88626		75.00
INTERNATIONAL EXTERMINATO				
63305	EXT FEES	121169219	208.00	
		CHECK NO. 88627		208.00
IPRA				
63156	CONFERENCE	66900	669.00	
		CHECK NO. 88628		669.00
IRMA				
63351	OCT STATEMENT	8063/96/8106	6747.63	
		CHECK NO. 88629		6747.63
J C LICHT CO				
63012	PAINT	12098921182	21.99	
63384	PAINT	12099062065	21.99	
		CHECK NO. 88630		43.98
J T CONCRETE INC				
63182	CONT BD/25 W CHICAGO	20199	500.00	
		CHECK NO. 88631		500.00
JAMES J BENES & ASSOC INC				
63007	RESURFACING	1367000-1	6665.75	
63325	PLAN REVIEW	1209174	2800.00	
63330	PLN REVIEW	1209129	800.00	
63354	RESURFACING	1367000-2	13215.76	
		CHECK NO. 88632		23481.51

JANICKE, KEVIN				
63200	CONT BD/21 W SECOND ST	20344	1500.00	
		CHECK NO.	88633	1500.00
JOHN DEERE LANDSCAPES				
63234	SUPPLIES	59889932	92.25	
63283	PARTS	59894161	17.44	
		CHECK NO.	88634	109.69
KACHADURIAN, GARY				
63194	CONT BD/12 S COUNTY LINE	20414	500.00	
		CHECK NO.	88635	500.00
KASBOHM, MARY PAM				
63183	CONT BD/632 S QUINCY	20173	500.00	
		CHECK NO.	88636	500.00
KH KIMS TAE KWON DO				
63123	INSTRUCTION *REIM EXP*	2508	2508.00	
		CHECK NO.	88637	2508.00
KIEFT BROS INC				
63120	BASIN REPAIRS	182275	696.00	
		CHECK NO.	88638	696.00
KINGS LANDSCAPING CO				
63191	CONT BD/22 S COUNTY LINE	20431	500.00	
		CHECK NO.	88639	500.00
KLF TRUCKING CO				
63157	FENCE RENTAL	23402	1000.00	
		CHECK NO.	88640	1000.00
KRAMER FOODS				
63376	ASST SUPPLIES	04302876	6.00	
		CHECK NO.	88641	6.00
KUCIK, MARK				
63243	CDL LICENSE	60425	60.00	
		CHECK NO.	88642	60.00
LANDSCAPE CONCEPTS MNGEMT				
62985	STUMP REMOVAL	27605	6616.00	
		CHECK NO.	88643	6616.00
LAWSON, RICHARD				
63178	CONT BD/402 S BRUNER	20456	500.00	

LAWSON, RICHARD	CHECK NO.	88644	500.00
LEXIS NEXIS RISK DATA MNG			
62998 SEARCHES	130175120111031		150.50
	CHECK NO.	88645	150.50
LIGHTING SOLUTIONS OF IL			
63158 ST LIGHT POLES	32008		5294.60
	CHECK NO.	88646	5294.60
LINDCO EQUIPMENT SALES IN			
63159 PLOW BLADES	20111048-P		1676.75
	CHECK NO.	88647	1676.75
M BAFIA CONSTRUCTION			
63202 CONT BD/540 THE LANE	20159		2500.00
	CHECK NO.	88648	2500.00
MADISON SCHOOL			
63362 KLM REFUND	EN111102/20289		250.00
	CHECK NO.	88649	250.00
MAKVOSAS, DARIUS			
63209 STM WTR/703 S BODIN	19456		6330.00
	CHECK NO.	88650	6330.00
MARTAM CONSTRUCTION INC			
63345 CHESTNUT STREET	H0030100		747791.27
	CHECK NO.	88651	747791.27
MARTIN GERAGHTY			
63313 ESCROW REFUND	V-2-11		218.32
	CHECK NO.	88652	218.32
MCCANN INDUSTRIES, INC			
62984 BACK HOE	07138506		1972.43
	CHECK NO.	88653	1972.43
MCFARLAND, DONALD			
63197 CONT BD/503 S GRANT	20386		500.00
	CHECK NO.	88654	500.00
MERITAIN HEALTH			
63228 REFUND OVERPAYMENT	011096		536.00
	CHECK NO.	88655	536.00

MICHAEL BELLEZZA BLDERS	1375	3307.00	
63323 STOUGH STATION	CHECK NO. 88656		3307.00
MICRO CENTER A/R		175.97	
63381 INK CARTRIDGE	2698607		175.97
	CHECK NO. 88657		
MINER ELECTRONICS		465.40	
63035 PUSH BAR	242665		
63302 SQUAD REPAIRS	242271	638.00	
	CHECK NO. 88658		1103.40
MORRISSEY, WALTER		105.01	
63221 WATER REFUND	1203287		105.01
	CHECK NO. 88659		
MOTIVE PARTS CO FMP		736.40	
63375 AUTO PARTS	50373702/5038195		736.40
	CHECK NO. 88660		
MOTOROLA		387.50	
63142 RADIO REPAIRS	SR96895		387.50
	CHECK NO. 88661		
MURPHY, THOMAS & SHARON		500.00	
63205 CONT BD/728 S PARK	19941		500.00
	CHECK NO. 88662		
NABELS, SAMEH		165.21	
63215 WATER REFUND	3212154		165.21
	CHECK NO. 88663		
NABU LLC		175.00	
63312 ESCOROW REFUND	A-16-10		175.00
	CHECK NO. 88664		
NATIONAL PUBLIC EMPLOYER		190.00	
63367 DUES	MIKEL27887		190.00
	CHECK NO. 88665		
NEKOLNY, MARILYN		250.00	
63356 KLM REFUND	EN111123/20246		250.00
	CHECK NO. 88666		
NEUCO INC		121.10	
63276 MAINTENANCE	163021		

NEUCO INC

CHECK NO.	88667	121.10
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NEXTEL/SPRINT

63320 CELL PHONES	977740515118	2110.46	
	CHECK NO. 88668		2110.46

NICOR GAS

63005 350 N VINE	1327011000-10/11	69.32	
63064 COUNTY LINE	1295211000-11/11	121.24	
63065 LODGE	0667735657-11/11	489.10	
63287 GENERATOR	3846601000-11/11	81.42	
63396 YOUTH CENTER	9007790000-11/11	171.31	
	CHECK NO. 88669		932.39

NORCON INC

63189 CONT BD/651 DALEWOOD	18463	10000.00	
	CHECK NO. 88670		10000.00

NORTH AMERICAN SALT CO.

63121 ROAD SALT	70756720	6962.75	
	CHECK NO. 88671		6962.75

NUCO2 INC

63104 CHEMICALS	R132513675	38.50	
	CHECK NO. 88672		38.50

NUTOYS LEISURE PRODUCTS

63110 BENCHES	37797	2222.00	
	CHECK NO. 88673		2222.00

NW 7686

63335 GENERATOR SERVICE	71141244	2085.00	
	CHECK NO. 88674		2085.00

OAKLEY HOME BUILDERS

63169 STM WTR/631 S GRANT	19230	5170.00	
	CHECK NO. 88675		5170.00

ORIENTAL TRADING CO., INC

63036 POLAR EXPRESS SUPPLIES	64768501-01	441.75	
	CHECK NO. 88676		441.75

OSTROWSKI, JASON

63060 WORK BOOTS	60215	85.00	
	CHECK NO. 88677		85.00

PACIFIC TELEMAGEMENT
63271 PAY TELEPHONES

311231

CHECK NO. 88678

153.00

153.00

PALMITIER STEVEN
63190 CONT BD/17 S BRUNER

20449

CHECK NO. 88679

500.00

500.00

PC KING
63053 LAPTOP

46647

CHECK NO. 88680

170.00

170.00

PERMA SEAL
63179 CONT BD/503 THE LANE
63180 CONT BD/34 PRINCETON
63181 CONT BD/815 S STOUGH

20446

20373

20325

CHECK NO. 88681

500.00

500.00

500.00

1500.00

PIECZYNSKI, LINDA
63371 PROSECUTOR

5313

CHECK NO. 88682

2032.00

2032.00

POPE, YOLANDA
63174 CONT BD/222 9TH ST

20356

CHECK NO. 88683

500.00

500.00

PORTABLE JOHN
63127 PORTABLES

A-174782

CHECK NO. 88684

215.23

215.23

POWER EQUIPMENT LEASING
63055 OIL

17932

CHECK NO. 88685

211.50

211.50

PRAXAIR DISTRIBUTION, INC
63105 CYLINDER

41344812

CHECK NO. 88686

20.21

20.21

VOID-----VOID----- CHECK NO. 88687 VOID-----VOID

PREMIER LANDSCAPE CONT
63204 CONT BD/17 S OAK ST

19950

CHECK NO. 88688

500.00

500.00

PRO SAFETY

PRO SAFETY			
63045	WORK BOOTS	712120	21.45
63317	SAFETY GEAR	2713240	209.25
	CHECK NO.	88689	230.70
PROLIANCE ENERGY, LLC			
63062		201110I001513	2994.00
	CHECK NO.	88690	2994.00
QUAD COUNTY FIRE DEPART			
63365	DOTS	0001354	44.00
	CHECK NO.	88691	44.00
QUARRY MATERIALS, INC.			
63033	ASPHALT	42834	1904.04
63042	COLD PATCH	42937	579.18
63154	ASPHALT/BREAKS	00043060	592.92
63319	COLD PATCH	41094	255.96
63326	COLD MIX	43105	524.30
	CHECK NO.	88692	3856.40
RAINE, DONNA			
63216	WATER REFUND	1200477	303.32
	CHECK NO.	88693	303.32
RAY OHERRON CO INC			
63129	POLICE GUNS	0042298	4506.00
	CHECK NO.	88694	4506.00
RAY OHERRON CO. INC			
63018	UNIFORMS	0044542	74.90
	CHECK NO.	88695	74.90
RAYMAR HYDRAULIC REPAIR			
63298	KITS	331	89.07
	CHECK NO.	88696	89.07
RED WING SHOE STORE			
62981	WORK BOOTS	450000004730	238.48
	CHECK NO.	88697	238.48
REGAS, ALLYSON M			
63188	CONT BD/413 JUSTINA	19842	500.00
	CHECK NO.	88698	500.00
REINKE ASSOCIATED SERVICE			
63144	VEECK PARK	10531	8252.00

REINKE ASSOCIATED SERVICE	CHECK NO.	88699	8252.00
RML HEALTH PROVIDERS	EN111106/20285		250.00
63360 KLM REFUND	CHECK NO.	88700	250.00
ROBBINS SCHWARTZ NICHOLA	239044		17849.74
63373 OCT LEGAL	CHECK NO.	88701	17849.74
ROUNDS, TINA	EN111104/20271		150.00
63364 KLM REFUND	CHECK NO.	88702	150.00
ROXAS, JOHN	V-8-10 ESCROW		294.14
63308 BALANCE REFUND	CHECK NO.	88703	294.14
RUST OLEUM INDUSTRIAL	PSI-00019		275.00
62982 CONCRETE REPAIR KIT	CHECK NO.	88704	275.00
SANT, SUNEIL	20413		500.00
63195 CONT BD/823 S QUINCY	CHECK NO.	88705	500.00
SARGES RANGE SERVICE	SRS30		950.00
63342 RANGE CLEANING	CHECK NO.	88706	950.00
SCHOOLMASTER SAFETY	60435		78.65
63290 SIGNS	CHECK NO.	88707	78.65
SERVICE FORMS & GRAPHICS	138593		444.85
63122 P/R CHECKS	CHECK NO.	88708	444.85
SHERWIN INDUSTRIES, INC	SS044207		211.40
63294 RAIN JACKETS	CHECK NO.	88709	211.40
SKILLPATH SEMINARS	1647170		36.90
63279 WORK BOOK	CHECK NO.	88710	36.90

SKOKNA, NICK			
63145	PADDLE COURT CLEANING	500-11/11	500.00
63162	PADDLE COURT CLEANING	575	575.00
	CHECK NO.	88711	1075.00
SKYHAWKS SPORT ACADEMY IN			
63038	INSTRUCTION *REIM EXP**	895130989	762.00
	CHECK NO.	88712	762.00
SLAS, SHERI			
63040	INSTRUCTION **REIMB EXP**	222210-B	455.00
	CHECK NO.	88713	455.00
SOOT YOURSELF CHIMNEY			
63236	KLM REPAIRS	1711276	25.00
	CHECK NO.	88714	25.00
SOUTH SUBURBAN PARK			
63242	MEETING	282	7.00
	CHECK NO.	88715	7.00
SOUTHWEST CENTRAL DISPATC			
63100	POLICE DISPATCH	101201163-12/11	16400.10
63101	FIRE DISPATCH	101201166-12/11	3257.47
	CHECK NO.	88716	19657.57
SPARKS, CHARLES			
63171	STM WTR/706 W NORTH	18869	6160.00
	CHECK NO.	88717	6160.00
SPINAZOLA PROPERTIES			
63309	ESCROW REFUND	A-32-10	350.00
	CHECK NO.	88718	350.00
SPORTS R US			
63106	INSTRUCTION *REIMB EXP*	1582	1961.00
	CHECK NO.	88719	1961.00
STATE FIRE MARSHAL			
63300	BOILER INSPECTIONS	9466723	100.00
	CHECK NO.	88720	100.00
STATE INDUSTRIAL PRODUCTS			
62992	SOAP	95258888	367.73
	CHECK NO.	88721	367.73
STERLING CODIFIERS INC			

STERLING CODIFIERS INC				
63019	VILLAGE CODE	11548		1863.00
		CHECK NO.	88722	1863.00
STOMPER, SCOTT				
63147	2012 PROGRAM GUIDE	0021		1040.00
		CHECK NO.	88723	1040.00
SUBURBAN DOOR CHECK				
63074	DOOR CLOSER	417066		92.80
63237	KEYS	417131		11.50
		CHECK NO.	88724	104.30
SUSSEX MANAGEMENT ASSOC				
63001	TUITION	51800-12/11		518.00
		CHECK NO.	88725	518.00
SWEET BABY RAYS CATERING				
63363	KLM REFUND	EN111105/20001		160.00
		CHECK NO.	88726	160.00
TAMELING INDUSTRIES				
63041	LANDSCAPE SUPPLIES	0076596		555.10
		CHECK NO.	88727	555.10
TAS LIGHTING INC				
63231	LAMPS	1722		194.70
		CHECK NO.	88728	194.70
THAUS, KURT				
63229	WATER REFUND	1203117		136.89
		CHECK NO.	88729	136.89
THE HINSDALEAN				
63315	ADS	11804/11856/1191		945.00
		CHECK NO.	88730	945.00
THIRD MILLENIUM				
63134	UTILITY BILLING	14092		1544.06
		CHECK NO.	88731	1544.06
THOMAS HOMES				
63210	SITE MNGE/215 S CLAY	20318		3000.00
		CHECK NO.	88732	3000.00
THOMPSON ELEVATOR INSPEC				
63316	INSPECTIONS	114059		200.00

THOMPSON ELEVATOR INSPEC	CHECK NO.	88733	200.00
THORINGTON, MICHAEL			
63058 CLASS REFUND	104516	81.00	
	CHECK NO.	88734	81.00
TNT CONCRETE CONST INC			
62976 STREET PATCHING	7900-10/11	7900.00	
	CHECK NO.	88735	7900.00
TOSHIBA BUSINESS			
63063 MONTHLY CHARGES	8710181	414.37	
	CHECK NO.	88736	414.37
TOTAL PARKING SOLUTIONS			
63322 PHINE TRANSACTION	101547	291.16	
	CHECK NO.	88737	291.16
TOTAL PLATFORM TENNIS LLC			
63160 KM COURTS	HIN 03	57000.00	
	CHECK NO.	88738	57000.00
TOTAL SURFACE LLC			
63135 KLM REPAIRS	1492	13776.00	
	CHECK NO.	88739	13776.00
TPI BLDG CODE CONSULTANT			
63329 PLAN REVIEW	6104	1307.50	
	CHECK NO.	88740	1307.50
TRAFFIC CONTROL & PROTECT			
63117 SIGNS	71216	770.66	
63153 SIGNS	71252	263.13	
	CHECK NO.	88741	1033.79
TROPPOLI, JUDE			
63347 CONT BD/841 CLEVELAND	20397	500.00	
	CHECK NO.	88742	500.00
TRUGREEN-CHEMLAWN			
63111 SUMMER APP 9/11	096803	10650.84	
	CHECK NO.	88743	10650.84
TWO ELEVEN ENTERPRISES			
63207 CONT BD/211 W FOURTH	19498	500.00	
	CHECK NO.	88744	500.00

UNITED POSTAL SERVICE				
63321 POSTAGE METER	3000-11/11		3000.00	
	CHECK NO.	88745		3000.00
UNIVERSITY OF ARIZONA				
63075 KLM REFUND	20284		250.00	
	CHECK NO.	88746		250.00
UPS STORE #3276				
63382 METER	680		9.14	
	CHECK NO.	88747		9.14
URBA, FRANK J				
63185 CONT BD/808 W EIGHTH	19991		500.00	
	CHECK NO.	88748		500.00
US GAS				
63374 CYLINDER	177959		74.00	
	CHECK NO.	88749		74.00
US PAVING				
63193 CONT BD/908 OAKWOOD	20424		500.00	
	CHECK NO.	88750		500.00
US POSTMASTER				
63102 PERMIT #19 RENEWAL	19000-12/11		190.00	
	CHECK NO.	88751		190.00
USA BLUE BOOK				
63128 BLUE BOOK	526090		258.50	
63232 FITTINGS	540576		72.66	
	CHECK NO.	88752		331.16
VALELA, SALVATORE				
63184 CONT BD/527 HINSDALE	19999		500.00	
	CHECK NO.	88753		500.00
VILLAGE OF HINSDALE-FINAN				
63286 PETTY CASH	56287-11/11		562.87	
	CHECK NO.	88754		562.87
VILLAGE OF HINSDALE-POLIC				
63386 PETTY CASH	23355		233.55	
	CHECK NO.	88755		233.55
WAGNER CONSTRUCTION CO				
63186 CONT BD/1439 FOX LANE	19886		1500.00	

WAGNER CONSTRUCTION CO

CHECK NO. 88756 1500.00

WAREHOUSE DIRECT INC

63029	INK/OFFICE SUPPLIES	1327810/1336343	90.11
63030	OFFICE SUPPLIES	1334041-0	146.71
63037	OFFICE SUPPLIES	1339076/88/100/2	1222.53
63073	OFFICE SUPPLIES	1336818	15.89
63115	OFFICE SUPPLIES	134728	116.44
63116	CHAIR	1347128	255.55
63318	OFFICE SUPPLIES	13590070	18.00

CHECK NO. 88757 1865.23

WARREN OIL COMPANY

63130 FUEL 646313 23151.29

CHECK NO. 88758 23151.29

WATER ISAC

63289 DUES 20121121 200.00

CHECK NO. 88759 200.00

WESCON UNDERGROUND

63028 REPAIRS 3083 2343.75

CHECK NO. 88760 2343.75

WEST CENTRAL MUNICIPAL

62991 DUES 0005391 500.00

CHECK NO. 88761 500.00

WESTERN DUPAGE LANDSCAPIN

63212 CONT BD/147 RAVINE 20450 500.00

CHECK NO. 88762 500.00

WESTERN IRRIGATION INC

63161 VEECK PARK 60381 1979.00

CHECK NO. 88763 1979.00

WHITE, JOHN

63201 CONT BD/707 S LINCOLN 20309 500.00

CHECK NO. 88764 500.00

WIDAMAN SIGN

63027 LETTERING 650 650.00

CHECK NO. 88765 650.00

WILLOWBROOK FORD INC

63052 PARTS 5065176 132.49

WILLOWBROOK FORD INC				
63282	WIPERS	5065219	15.64	
		CHECK NO. 88766		148.13
WINTERS, CHAD				
63357	KLM REFUND	EN11112/20292	500.00	
		CHECK NO. 88767		500.00
HERROLD, PAUL				
63324	TREE REIMBURSEMENT	659045	260.00	
		CHECK NO. 88768		260.00
AFLAC-FLEXONE				
63409	AFLAC SLAC	1209110000000000	204.90	
63410	AFLAC OTHER	1209110000000000	264.33	
63411	ALFAC OTHER	1209110000000000	280.87	
		CHECK NO. 88769		750.10
AMALGAMATED BK OF CHICAGO				
63417	INT & PRINCIPLE PMT	3943-12/11	119696.89	
63418	INT & PRINCIPLE PMT	3644-12/11	305250.00	
63419	INT & PRIN PMT	3729-12/11	455947.50	
63420	PRIN & INT PMT	3607-12/11	234542.50	
63421	INT & PRIN PMT	3962-12/11	136253.75	
63422	PRIN & INT PMT	3904-12/11	141262.50	
		CHECK NO. 88770		1392953.14
COLONIAL LIFE PROCESSING				
63401	COLONIAL OTHER	1209110000000000	27.63	
63402	COLONIAL S L A C	1209110000000000	54.33	
		CHECK NO. 88771		81.96
ILLINOIS FRATERNAL ORDER				
63404	UNION DUES	1209110000000000	731.00	
		CHECK NO. 88772		731.00
NATIONWIDE RETIREMENT SOL				
63405	USCM/PEBSO	1209110000000000	1695.00	
		CHECK NO. 88773		1695.00
NATIONWIDE TRUST CO.FSB				
63412	PEHPPD	1209110000000000	574.10	
63413	PEHP REGULAR	1209110000000000	2255.67	
		CHECK NO. 88774		2829.77
NCPERS GRP LIFE INS#3105				
63403	LIFE INS	1209110000000000	256.00	

NCPERS GRP LIFE INS#3105

CHECK NO. 88775 256.00

SAMS CLUB #6384

63416 ASST SUPPLIES

3719/3721

479.19

CHECK NO. 88776

479.19

STATE DISBURSEMENT UNIT

63414 CHILD SUPPORT

1209110000000000

1411.38

CHECK NO. 88777

1411.38

STATE DISBURSEMENT UNIT

63415 CHILD SUPPORT

1209110000000000

313.21

CHECK NO. 88778

313.21

VILLAGE OF HINSDALE

63406 MEDICAL REIMBURSEMENT

1209110000000000

190.00

63407 MEDICAL REIMBURSEMENT

1209110000000000

521.42

63408 DEP CARE REIMB.F/P

1209110000000000

99.98

CHECK NO. 88779

811.40


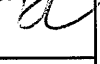
GRAND TOTAL

3,371,162.51

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1513

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 11/23/2011	Village Payroll # 24-Calendar 2011	FWH	41,027.58
Electronic Federal Tax Payment Systems 11/23/2011	Village Payroll # 24-Calendar 2011	FICA/MCARE	27,784.25
Illinois Department of Revenue 11/23/2011	Village Payroll # 24-Calendar 2011	State Tax Withholding	15,500.65
ICMA - 457 Plans 11/23/2011	Village Payroll # 24-Calendar 2011	Employee Withholding	11,881.65
HSA Plan Contribution 11/23/2011	Village Payroll # 24-Calendar 2011	Employee Withholding	1,647.91
Intergovernmental Personnel Benefit Cooperative 12/1/2011	December 2011 Contribution	Employee Health Insurance	155,570.31
Illinois Municipal Retirement Fund 12/1/2011	Employee/Employer Contributions	Novemer 2011 Wages	85,578.25
Illinois Municipal Retirement Fund 12/7/2011	Employer E.R.I.	Repayment	1,411,064.15
Electronic Federal Tax Payment Systems 12/9/2011	Village Payroll # 25-Calendar 2011	FWH	42,734.07
Electronic Federal Tax Payment Systems 12/9/2011	Village Payroll # 25-Calendar 2011	FICA/MCARE	26,834.35
Illinois Department of Revenue 12/9/2011	Village Payroll # 25-Calendar 2011	State Tax Withholding	15,649.33
ICMA - 457 Plans 12/9/2011	Village Payroll # 25-Calendar 2011	Employee Withholding	11,839.59
HSA Plan Contribution 12/9/2011	Village Payroll # 25-Calendar 2011	Employee Withholding	1,647.91
Total Bank Wire Transfers and ACH Payments			<u>1,848,760.00</u>
Total Regular Checks, Pension Checks and Wire Transfers/ACH Payments			<u><u>5,219,922.51</u></u>

DATE December 8, 2011

AGENDA SECTION ACA		ORIGINATING DEPARTMENT Administration		
Annual Meeting Schedule		David C. Cook  APPROVED Village Manager		
<p>Attached is the Annual Meeting Schedule for 2012. This schedule has been reviewed by the Board and Department Heads and is submitted herewith for approval. Should any meeting dates require rescheduling during the course of the year, those meetings will then be republished as Special Meetings.</p> <p>If the Board concurs with the recommendation, the following motion would be appropriate:</p> <p>Motion: To approve the Annual Meeting Schedule for 2012.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

Village Of Hinsdale 2012 Meeting Schedule

Village Board of Trustees

Regular Date

1st & 3rd Tuesdays 7:30 P.M.	Jan.	10*	Feb.	7	Mar.	6	Apr.	3	May	1	June	5
		24*		21		20		17		15		19
	July	17*	Aug.	14*	Sept.	4	Oct.	2	Nov.	6	Dec.	11*
						18		16		20		

Administration & Community Affairs Committee

1st Monday 7:30 P.M.	Jan.	9*	Feb.	6	Mar.	5	Apr.	2	May	7	June	4
	July	2	Aug.	6	Sept.	4*	Oct.	1	Nov.	5	Dec.	3

Environment & Public Services Committee

2nd Monday 7:30 P.M.	Jan.	16*	Feb.	13	Mar.	12	Apr.	9	May	14	June	11
	July	9	Aug.	13	Sept.	10	Oct.	15*	Nov.	12	Dec.	10

Zoning & Public Safety Committee

4th Monday 7:30 P.M.	Jan.	23	Feb.	27	Mar.	26	Apr.	23	May	21*	June	25
	July	23	Aug.	27	Sept.	24	Oct.	22	Nov.	26	Dec.	17*

Economic Development Commission

4 th Tuesday 7:00 P.M.	Jan.	24	Feb.	28	Mar.	27	Apr.	24	May	22	June	26
	July	24	Aug.	28	Sept.	25	Oct.	23	Nov.	27	Dec.	18*

Finance Commission

Thursday Prior to ACA 7:30 P.M.	Jan.	6	Jan.	26	Mar.	3	Mar.	29	May	3	May	31
	June	28	Aug	2	Aug.	30	Sept.	27	Nov.	1	Nov.	29

Historic Preservation Commission

2 nd Tuesday 5:00 P.M.	Jan.	10	Feb.	14	Mar.	13	Apr.	10	May	8	June	12
	July	10	Aug.	14	Sept.	11	Oct.	9	Nov.	13	Dec.	11

Village Of Hinsdale 2012 Meeting Schedule

Park & Recreation Commission

Regular Date

3rd Monday	Jan.	16	Feb.	20	Mar.	19	Apr.	16	May	21	June	18
7:30 P.M.	July	16	Aug.	20	Sept.	17	Oct.	15	Nov.	19	Dec.	17

Plan Commission

2nd & 4th	Jan.	11	Feb.	2	Mar.	14	Apr.	11	May	9	June	13
Wednesday		25		22		28		25		23		
7:30 P.M.	July	11	Aug.	8	Sept.	12	Oct.	10	Nov.	14	Dec.	12
						26		24		28		

Zoning Board of Appeals

3rd Wednesday	Jan.	18	Feb.	15	Mar.	21	Apr.	18	May	16	June	20
7:30 P.M.	July	18	Aug.	15	Sept.	19	Oct.	17	Nov.	21	Dec.	19

Electrical Commission

3rd Thursday of February,	Feb.	16	May	17
May, August & November	Aug.	16	Nov.	15
7:30 P.M.				

Police Pension Board

(Held at the Police Department – 121 Symonds Drive)

Quarterly				
3rd Wednesday	January 19	April 19	July 19	October 18
7:00 P.M.				

Firefighters' Pension Board



(Held at the Fire Department – 121 Symonds Drive)

5:00 P.M.	Monday, Feb 13	Friday, April 13	Friday, Sept. 7	Monday, Nov 12
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**All Meetings Are Held In Memorial Hall of the Memorial Building,
19 East Chicago Avenue, Hinsdale, Illinois unless Otherwise Noticed and Posted.**

Christine M. Bruton, Village Clerk

November 23, 2011

AGENDA SECTION EPS		ORIGINATING DEPARTMENT Administration		
ITEM	Ordinance Providing for Referendum on "Municipal Electric Aggregation"	APPROVED David C. Cook  Village Manager		
<p>At the Board meeting on October 24th, staff gave a presentation on the issue of Municipal Electric Aggregation. Based upon the Board's initial favorable view, a consultant on the issue appeared at the November 15th Board meeting to further discuss the Village's options and to answer questions from the Board. As a result, the Board asked that an ordinance be prepared to submit to the referendum question to the voters at the March 20th primary election.</p> <p>Attached is the ordinance that if approved by the Board would put the question of "Shall the Village of Hinsdale have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?" on the March 20th ballot.</p> <p>If the Board finds the ordinance appropriate, the following motion would be appropriate:</p> <p>Motion: To move approval of "An Ordinance Providing for and Requiring the Submission of the Question of Whether the Village of Hinsdale Should Have the Authority Under Public Act 96-176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program to the Electors of the Village of Hinsdale, DuPage and Cook Counties, Illinois by Referendum at the General Primary Election to be Held on the 20th Day of March, 2012".</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. O2011-_____

**AN ORDINANCE PROVIDING FOR AND REQUIRING
THE SUBMISSION OF THE QUESTION OF WHETHER THE VILLAGE OF
HINSDALE SHOULD HAVE THE AUTHORITY UNDER PUBLIC ACT 96-
176 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS
RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO
HAVE NOT OPTED OUT OF SUCH PROGRAM TO THE ELECTORS OF
THE VILLAGE OF HINSDALE, DUPAGE AND COOK COUNTIES,
ILLINOIS BY REFERENDUM AT THE GENERAL
PRIMARY ELECTION TO BE HELD ON THE 20TH DAY OF MARCH, 2012**

WHEREAS, the Illinois Power Agency Act, 20 ILCS 3855 *et seq.* (2011), was amended pursuant to Public Act 96-176 to add Section 1-92 entitled, "Aggregation of Electrical Load by Municipalities and Counties" (hereinafter referred to as the "Act"); and

WHEREAS, the Act allows a municipality to operate an electrical aggregation program on behalf of its residents and small commercial retail customers on either an opt-in or an opt-out basis; and

WHEREAS, under the Act, if the Village of Hinsdale ("Village") seeks to operate an electrical aggregation program as an opt-out program for its residential and small commercial retail electric customers, then prior to the adoption of an ordinance establishing the electrical aggregation program, the Village must first submit a referendum to its residents to determine whether or not the Village should have the authority to arrange for electricity for its residential and small commercial retail customers on an opt-out basis; and

WHEREAS, if the majority of the electors voting on the question vote in the affirmative, then the Village Board of Trustees may implement an opt-out electrical aggregation program for residential and small commercial retail customers; and

WHEREAS, the Board of Trustees has determined that it is in the best interest of the Village to operate an electricity aggregation program under the Act as an opt-out program and to submit the question to the electors in a referendum pursuant to the Act.

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

Section 2. Proposition. The following proposition shall be placed on the ballot for the March 20, 2012 General Primary Election:

Shall the Village of Hinsdale have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?

YES
NO

Section 3. Submittal of Proposition. The proposition referenced in Section 2 above shall be submitted to the voters of the Village of Hinsdale in accordance with the general election law at the General Primary Election to be held on Tuesday, March 20, 2012, between the hours of 6:00 a.m. and 7:00 p.m. (the "Election").

Section 4. Election Precincts and Boundaries. For the purpose of the Election, the Village shall be divided into election precincts and the boundaries of the election precincts and the polling place designated for each election precinct shall be those election precincts and polling places established by the DuPage County Election Commission and the County Clerk of the County of Cook.

Section 5. Notice of Election. The DuPage County Election Commission and the County Clerk of the County of Cook shall give notice of the Election ("Notice") in accordance with the general election law by publishing Notice thereof not more than 30 days nor less than 10 days before the date of the Election, at least once in a local, community newspaper having general circulation in the Village, and by posting a copy of the Notice at the principal office of the DuPage County Election Commission and the County Clerk of the County of Cook at least 10 days before the date of the Election, as required by § 12-5 of the *Election Code* of the State of Illinois, 10 ILCS 5/12-5 (2011), as amended ("*Election Code*"). The Village Clerk as the Village's local election official shall also give notice of the Election by posting a copy of the notice at the principal office of the Village as required by § 12-5 of the *Election Code*.

Section 6. Newspaper of General Circulation. For purposes of the Election, the President and the Board of Trustees find and determine that the *Hinsdalean* is a local, community newspaper having general circulation in the Village as required by § 12-5 of the *Election Code*.

Section 7. Form of Notice of Election for DuPage County. Notice of the Election shall be in substantially the following form for Cook County:

NOTICE OF ELECTION
VILLAGE OF HINSDALE
DUPAGE COUNTY AND COOK COUNTY, STATE OF ILLINOIS

NOTICE IS HEREBY GIVEN that at the General Primary Election held on Tuesday, March 20, 2012, the following proposition will be submitted to the voters of the Village of Hinsdale, DuPage County and Cook County, State of Illinois:

Shall the Village of Hinsdale have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?

Voters must vote at the polling place designated for the election precinct within which they reside. The polls at said election will be opened at 6:00 a.m. and will be closed at 7:00 p.m. on said day.

Dated this ____ day of _____, 2012.

Chairman, DuPage County Election
Commission, State of Illinois

Section 8. Form of Notice of Election for Cook County. Notice of the Election shall be in substantially the following form for Cook County:

NOTICE OF ELECTION
VILLAGE OF HINSDALE
DUPAGE COUNTY AND COOK COUNTY, STATE OF ILLINOIS

NOTICE IS HEREBY GIVEN that at the General Election held on Tuesday, March 20, 2012, the following proposition will be submitted to the voters of the Village of Hinsdale, DuPage County and Cook County, State of Illinois:

Shall the Village of Hinsdale have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?

Voters must vote at the polling place designated for the election precinct within which they reside. The polls at said election will be opened at 6:00 a.m. and will be closed at 7:00 p.m. on said day.

Dated this ____ day of _____, 2012

County Clerk, County of Cook,
State of Illinois

Section 9. Ballot Proposition for DuPage County. The proposition set out above shall be submitted to the voters of Cook County at said Election upon a ballot to be in substantially the following form, with such alterations, changes, deletions, and insertions as may be required by Article 24A, 24B or 24C of the *Election Code*, if an electronic, mechanical, or electric voter system is used:

(FACE OF BALLOT)
OFFICIAL BALLOT

VILLAGE OF HINSDALE
ELECTRICITY AGGREGATION REFERENDUM

(INSTRUCTIONS TO VOTERS: Mark cross (x) in the space opposite the word indicating the way you desire to vote.)

Shall the Village of Hinsdale have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?	YES	_____
	NO	_____

On the back of the ballot shall appear the following:

OFFICIAL BALLOT

Official ballot for voting on the proposition for the Village of Hinsdale to have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program, in the Village of Hinsdale, County of DuPage and County of Cook, State of Illinois, at the General Primary Election held on March 20, 2012.

(Facsimile Signature)
Chairman, DuPage County Election
Commission, State of Illinois

Section 10. Ballot Proposition for Cook County. The proposition set out above shall be submitted to the voters of Cook County at said Election upon a ballot to be in substantially the following form, with such alterations, changes, deletions, and insertions as may be required by Article 24A, 24B or 24C of the *Election Code*, if an electronic, mechanical, or electric voter system is used:

(FACE OF BALLOT)
OFFICIAL BALLOT

VILLAGE OF HINSDALE
ELECTRICITY AGGREGATION REFERENDUM

(INSTRUCTIONS TO VOTERS: Mark cross (x) in the space opposite the word indicating the way you desire to vote.)

Shall the Village of Hinsdale have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?	YES NO	 <hr/> <hr/>
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On the back of the ballot shall appear the following:

Official ballot for voting on the proposition for the Village of Hinsdale to have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program, in the Village of Hinsdale, County of DuPage and County of Cook, State of Illinois, at the General Primary Election held on March 20, 2012.

(Facsimile Signature)
County Clerk, County of Cook,
State of Illinois

Section 11. Election Judges. For the Election, those persons appointed by the DuPage County Election Commission and County Clerk of Cook County shall serve as election judges in each election precinct.

Section 12. Certification of Public Question. On or before January 12, 2012, which is not less than sixty-eight (68) days prior to March 20, 2012, the Village Clerk shall certify to the DuPage County Election Commission and the County Clerk of Cook County the public question set forth herein to be voted upon at the Election pursuant to 28-5 of the *Election Code* of the State of Illinois, 10 ILCS 5/28-5.

Section 13. Conduct of Election. The Election shall be held and conducted and the returns thereof duly certified, all in the manner and time as provided by the general election law.

Section 14. 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, resolutions or motions, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Section 15. Effective Date. This Ordinance shall be in full force and effect after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this ____ day of _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2011.

Thomas K. Cauley, Jr., Village President

ATTEST

Christine M. Bruton, Village Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF DUPAGE)

CERTIFICATION



I, Christine M. Bruton, Village Clerk of the Village of Hinsdale, DuPage and Cook Counties, State of Illinois, DO HEREBY CERTIFY that the attached is a true and correct copy of Ordinance Number _____, **“AN ORDINANCE PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE QUESTION OF WHETHER THE VILLAGE OF HINSDALE SHOULD HAVE THE AUTHORITY UNDER PUBLIC ACT 96-176 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM TO THE ELECTORS OF THE VILLAGE OF HINSDALE, DUPAGE AND COOK COUNTIES, ILLINOIS BY REFERENDUM AT THE GENERAL PRIMARY ELECTION TO BE HELD ON THE 20TH DAY OF MARCH, 2012,”** which was adopted by the corporate authorities of the Village of Hinsdale on _____, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand in the County of DuPage and State of Illinois, on _____, 2011.

Christine M. Bruton, Village Clerk

(SEAL)

DATE December 8, 2011

AGENDA SECTION ZPS		ORIGINATING DEPARTMENT Administration		
ITEM	Request for Free Parking on Saturdays in December in the CBD	APPROVED David C. Cook Village Manager 		
<p>Attached is a letter from the Chamber of Commerce requesting that the Village allow free parking in the Central Business District on Saturdays in December. Last year the Board approved a similar request for 4 Saturdays in December. It is estimated that the Village loses loses \$800 per day of free parking (total of \$2,400 for 3 Saturdays). If approved, the Village will continue to patrol the CBD for vehicles parked longer than the 2 hour maximum and will also put up signs alerting shoppers to the free parking and reminding them of the parking time limit.</p> <p>If the Board concurs with the Chamber's request, the following motion would be appropriate:</p> <p>Motion: To approve the request from the Hinsdale Chamber of Commerce to waive the parking meter fees in the Central Business District on December 10th, 17th and 24th, 2011.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				



Tom Cauley Jr.; Village President and Village Board of Trustees
Village of Hinsdale
19 E. Chicago Avenue
Hinsdale, IL 60521

December 8, 2011

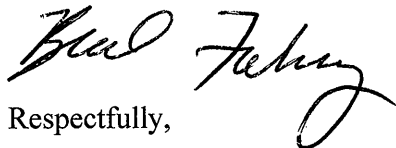
To: President Cauley and Village Board of Trustees,

Re: Free Parking in December

The Hinsdale Chamber of Commerce wishes to encourage the Village Board of Trustees to waive the parking meter fees for customers and visitors in the downtown business district on Saturdays for the holiday season; including December 10th, 17th, and 24th, 2011.

Although monthly sales tax revenue reports from the Village of Hinsdale have continued to improve, the Chamber believes our business community still faces many challenges and struggles in an effort to recover from this economic recession. In an effort to support our merchants, and to also maintain and enhance the very unique and charming character the Village prides itself on, the Chamber believes this good will act for the holiday season can benefit everyone.

Thank you for your consideration.


Respectfully,

Brad Freburg; President
Hinsdale Chamber of Commerce