

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
January 24, 2012**

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, January 24, 2012 at 7:30 p.m.

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

Absent: None

Also Present: Village Manager Dave Cook, Assistant Village Manager/Finance Director Darrell Langlois Chief of Police Brad Bloom, Fire Chief Mike Kelly, Director of Community Development Robb McGinnis and Village Clerk Christine Bruton

Also Present: Reporters from the Suburban Life and Patch.com

PLEDGE OF ALLEGIANCE

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

MINUTES

Trustee Saigh and President Cauley made corrections to the minutes. Trustee Elder moved to **approve the minutes of the regular meeting of the Village Board of Trustees from January 10, 2012, as amended.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: Trustee Saigh

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

CONSENT AGENDA

President Cauley read the consent agenda as follows:

Items Recommended by Environment & Public Services Committee

- a) Ordinance Vacating Half of a Public Alley Right-of-Way situated West and Adjoining 702 S. Monroe Street at a Purchase Price of \$12,000 (Omnibus vote) (O2012-03)

Items Recommended by Zoning & Public Safety Committee

- b) Ordinance Approving a Major Adjustment to a Planned Development for Façade Changes at 10 N. Washington Street (Item taken separately)
- c) Ordinance Declaring Certain Personal Property Owned by the Village as Surplus and Sale at Public Auction (Omnibus vote) (O2012-05)
- d) Ordinance Allowing the Installation of Multi-way Stop Signs at the Intersection of Garfield and First Streets (Item taken separately)

Trustee Geoga asked that Item D be removed from the Consent Agenda for further discussion. President Cauley asked that Item B be removed to allow for a short presentation to the Board. Trustee Angelo moved to **approve the Consent Agenda, as amended**. Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Ordinance Approving a Major Adjustment to a Planned Development for Façade Changes at 10 N. Washington Street (O2012-04)

Mr. Mitch Hamblet, owner of Eden Assisted Living, spoke to the Board explaining they are seeking adjustments to the façade of the building due to the to light and air requirements in the building code. They are raising the windows and adding a limestone header. Also, they are installing an accessibility elevator in the back of the building in the most discreet place and will use the brick from the townhomes when they are demolished. New windows will be added on the front elevation and the air-conditioners will be relocated. He noted that the townhomes will be removed

in March or April, depending on the weather; only the interior has been demolished to date.

Trustee Saigh moved to approve an **Ordinance Approving a Major Adjustment to a Planned Development for Façade Changes at 10 N. Washington Street.** Trustee Haarlow seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Ordinance Allowing the Installation of Multi-way Stop Signs at the Intersection of Garfield and First Streets (O2012-06)

Trustee Geoga began discussion stating that the Village has gotten a lot of benefit from dealing with stop signs on an objective, discretionary basis. He stated, in terms of sight obstruction, this is a wide open intersection, and believes the real problem is illegally parked delivery vehicles. He questioned why the law is not enforced regarding these vehicles; trucks should not be allowed to double-park on First or Garfield Streets. He does not want to install stop signs when the criterion for installation is not met. He is worried about precedent and it seems there is another alternative.

Trustee LaPlaca pointed out there are stop signs on both intersections one block away on either side of this intersection and noted that this matter has been prompted because of a boy who was hit by a vehicle. She doesn't think a stop sign will stop people from going around a car waiting for a train or a light. This may respond to residents' concerns, but may create others.

Chief Bloom responded to Board concerns by referencing a diagram of the intersection and explaining that the dentist at that intersection has complained about the increased pedestrian traffic due to Dips and Dogs. Following the accident, the police did a full review. Chief Bloom illustrated how the accident occurred and explained that this is a line of sight issue. Trustee Geoga reiterated his concerns about the illegally parked trucks. Chief Bloom responded that he would have to look hard to see if it is possible, with all the truck traffic, not to use Garfield and First to park. He said that the accidents and number of cars don't warrant the signs, but pedestrian traffic warrants the signs and line of sight issues apply. He believes it meets the warrants for a stop sign and it will address and promote the safety issue at this corner. Trustee Geoga said he would support the Chief, but urged him to manage the truck issue.

Trustee LaPlaca commented that installation of these signs will prevent the backup that currently occurs on First Street. Trustees Angelo and Elder expressed concern regarding pedestrian safety. Trustee Elder reiterated that the trucks are a problem. President Cauley is concerned that if we are more subjective with this installation we may set an unwelcome precedent, however, he will always defer to the police's opinion about public safety. Chief Bloom said the MUTCD warrants are met and the intersection will be appreciably safer. Trustee Saigh remarked that he had reservations initially, but became convinced by Chief Bloom's presentation at Committee; there have been changes in the intersection and the downtown and believes this is a unique situation.

Trustee Saigh moved to approve an **Ordinance Allowing the Installation of Multi-way Stop Signs at the Intersection of Garfield and First Streets**. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Saigh moved **Approval and Payment of the Accounts Payable for the Period of January 7, 2012 through January 20, 2012 in the aggregate amount of \$497,420.14 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk**. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Adopt the Village of Hinsdale Vehicle Policy and Procedure

President Cauley introduced the item explaining the Board has reexamined the use of Village vehicles and have determined to restrict the number of take home vehicles. The

Village Managers vehicle is in his contract, the police and fire chiefs, as well as the on call public services person. Those individuals that were promised a vehicle as part of their compensation will receive a monthly compensation moving forward. As new staff is hired, the vehicle allowance will be phased out. The financial impact will be negligible the first year, but will result in cost savings moving forward. This will put the Village in a better position to monitor use of Village property. Trustee LaPlaca noted the new policy eliminates the opportunity of misuse of fuel service by employees. Trustee Haarlow noted that there is no evidence of any misuse; this is a forward looking move. President Cauley reiterated there is no evidence of misuse by anyone. Trustee Elder moved to **Adopt the Village of Hinsdale Vehicle Policy and Procedure**. Trustee Haarlow seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale (O2012-07)

Trustee LaPlaca noted that the surplus vehicles are being offered to employees at the blue book price. Trustee LaPlaca moved to approve an **Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale**. Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Trustee LaPlaca mentioned we are moving forward with municipal electrical aggregation; a public service announcement and question and answer with the consultant was filmed yesterday for Channel 6 and the website. The primary election will be held on March 20th.

ZONING AND PUBLIC SAFETY

Trustee Saigh reported that Committee discussed the installation of the AT&T antennas. The matter was not acted on when it was initially discussed; direction was given that this matter be looked into. The new Village attorney is currently researching the matter for more information.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

No reports.

TRUSTEE COMMENTS

No reports.

ADJOURNMENT

There being no further business before the Village Board of Trustees, President Cauley asked for a motion to adjourn into closed session. Trustee Haarlow moved to adjourn the meeting of December 12, 2011 into Closed Session under: 5 ILCS 120/2(c)(8) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property, and not to reconvene. Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8: 25 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

MEMORANDUM

Date: February 3, 2012
To: President and Board of Trustees
From: Christine Bruton, Village Clerk 
RE: Board Agenda Items - ACA Consent

The supporting documentation for the ACA Consent items can be found in the ACA packet for the meeting held on Monday, February 6th.

Thank you.

cc: Village Manager
Village Attorney
Department Heads

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1516

FOR PERIOD January 21, 2012 through February 03, 2012

The attached Warrant Summary by Fund and Warrant Register listing **TOTAL DISBURSEMENTS FOR ALL FUNDS of \$626,416.83** has been reviewed and approved by the below named officials.

APPROVED BY  DATE 2/3/12
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  DATE 2/3/12
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

DATE February 03, 2012

AGENDA SECTION	ACA	ORIGINATING DEPARTMENT	Finance
ITEM	Accounts Payable	APPROVED	Darrell Langlois  Assistant Village Manager/Director of Finance

At the meeting of February 07, 2012 staff respectfully requests the presentation of the following motion to approve the accounts payable:

Motion: To move approval and payment of the accounts payable for the period of January 21, 2012 through February 03, 2012 in the aggregate amount of \$626,416.83 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.

STAFF APPROVALS

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION:

BOARD ACTION:

**Village of Hinsdale
Warrant # 1516
Summary By Fund**

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
Corporate Fund	10000	191,637.15	155,570.31	347,207.46
Motor Fuel Tax Fund	23000	28,046.74	-	28,046.74
Woodlands SSA	48100	2,566.75	-	2,566.75
Water & Sewer Operations	61061	43,428.58	-	43,428.58
Water & Sewer Capital	61062	69,030.86	-	69,030.86
Escrow Funds	72100	24,100.00	-	24,100.00
Payroll Revolving Fund	79000	8,997.60	103,038.84	112,036.44
Total		367,807.68	258,609.15	626,416.83

WARRANT REGISTER

1516

2/ 7/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ALLIANCE GLASS & METAL			
64298 PASS THROUGH EXP HUMANE S	S11675	1475.00	
	CHECK NO. 89162		1475.00
ALLIED DOOR			
64391 DOOR REPAIR	292356	369.00	
	CHECK NO. 89163		369.00
CHICAGO OFFICE			
64456 PD COMP UPGRADES	47739A2	8281.86	
	CHECK NO. 89164		8281.86
COMED			
64293 2 MTHS PADDLE HUT	0203017056-01/12	898.17	
	CHECK NO. 89165		898.17
COOK COUNTY TREASURER			
64404 TRAFFIC SIGNAL MAINT	20114	24.00	
	CHECK NO. 89166		24.00
CREATIONS LANDSCAPING LTD			
64394 CONT BD/20 N GRANT	20587	500.00	
	CHECK NO. 89167		500.00
ERNIE LOBERG CONSTRUCTION			
64393 SITE MNGE/955 CLEVELAND	20429	3000.00	
	CHECK NO. 89168		3000.00
GALLS AN ARAMARK COMPANY			
64291 PATROL JACKETS	511876165	416.88	
	CHECK NO. 89169		416.88
HOME DEPOT CREDIT SERVICE			
64400 ASST SUPPLIES	2013241/5069307	175.04	
	CHECK NO. 89170		175.04
HOMECRAFTERS			
64398 CONT BD/311 E THIRD	19757	500.00	
	CHECK NO. 89171		500.00
HR GREEN INC			
64290 SURVEYING SERVICES	78340	793.00	
64296 OPERATOR SERVICES	78294	46.90	
	CHECK NO. 89172		839.90
ILLINOIS FIRE INSPECTORS			
64453 LUNCH MEETING	13318	25.00	

WARRANT REGISTER # 1516 2/ 7/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ILLINOIS FIRE INSPECTORS			
	CHECK NO. 89173		25.00
IRMA			
64297 DECEMBER DEDUCTABLES	11235	850.01	
	CHECK NO. 89174		850.01
JAMES J BENES & ASSOC INC			
64294 RESURFACING	1367-000-3	6277.28	
	CHECK NO. 89175		6277.28
KLEIN, THORPE, JENKINS LTD			
64401 LEGAL SERVICES	184550-12/11	1845.50	
	CHECK NO. 89176		1845.50
MARTIN, CHRISTOPHER			
64395 CONT BD/13 S PARK	20464	500.00	
	CHECK NO. 89177		500.00
MY NEW NEIGHBOR I			
64402 HOME VISITS	3568/11/97	31.00	
	CHECK NO. 89178		31.00
NORMANDY BUILDERS			
64399 CONT BD/119 W THIRD ST	20362	1400.00	
	CHECK NO. 89179		1400.00
OCCUPATIONAL HEALTH CTR			
64292 DRUG SCREENS	1006499883	350.00	
	CHECK NO. 89180		350.00
RANDALL CROAK			
64389 6MTHS PLUMBING INSPECTION 191		4775.00	
	CHECK NO. 89181		4775.00
ROBBINS SCHWARTZ NICHOLA			
64454 LEGAL SERVICES	240181	5253.85	
	CHECK NO. 89182		5253.85
SG WHOLESALE INC			
64396 CONT BD/106 W CHESTNUT	20401	1700.00	
	CHECK NO. 89183		1700.00
SIKICH, LLP			
64403 AUDIT FEES	135953	630.00	
	CHECK NO. 89184		630.00

WARRANT REGISTER # 1516 2/ 7/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
SKOKNA, NICK 64390 PADDLE COURT	01122012 CHECK NO. 89185	500.00	500.00
STARFISH AQUATICS INSTITU 64288 RENEWAL	7045 CHECK NO. 89186	300.00	300.00
TNT CONCRETE CONST INC 64289 CONCRETE REPAIRS	2900.-12/11 CHECK NO. 89187	2900.00	2900.00
TROUT ALLEN LLC 64397 CONT BD/42 S WASHINGTON	20341 CHECK NO. 89188	1000.00	1000.00
WATER SERVICES CO 64392 WATER LEAK SURVEY	17841 CHECK NO. 89189	8200.00	8200.00
AMERICAN MESSAGING 64571 PAGERS	U1153710MB CHECK NO. 89190	72.45	72.45
ARAMARK UNIFORM SERVICES 64417 UNIFORMS 64551 UNIFORMS	7017520474 7017528208 CHECK NO. 89191	146.18 146.18	292.36
AT & T 64443 MODEM USAGE	630323212101 CHECK NO. 89192	1808.97	1808.97
AVCS CHICAGO COM 64449 KLM SITE SURVEY	60479 CHECK NO. 89193	60.00	60.00
BANNERVILLE USA 64434 BANNERS	14289 CHECK NO. 89194	230.00	230.00
CARPET VALET 64409 CARPET CLEANING	51500 CHECK NO. 89195	515.00	515.00
CASE LOTS INC 64299 PAPER GOODS	07413	243.50	

WARRANT REGISTER # 1516 2/ 7/12

VOU.	DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CASE LOTS INC				
		CHECK NO. 89196		243.50
CAST PRODUCTS				
64414	SPEAKERS	A203453	322.53	
		CHECK NO. 89197		322.53
CDW-GOVERNMENT INC.				
64438	MONITOR	D679866	108.36	
64448	PRINTER	D503079	142.82	
		CHECK NO. 89198		251.18
CINTAS				
64302	RUGS TOWELS ETC	769733354	263.21	
64423	RUGS TOWELS ETC	769737000	187.23	
		CHECK NO. 89199		450.44
CIRCLE W TRACTOR & EQUIPT				
64451	TRACTOR SEAT	225053	125.84	
		CHECK NO. 89200		125.84
COMED				
64469	KLM LODGE	7093551008-01/12	1557.78	
64470	POOL	8605437007-01/12	411.42	
64471	WARMING HOUSE	0203017056-1/12	1501.64	
64472	ROBBINS PARK	0639032045-01/12	16.98	
64473	VEECK PARK	3454039030-01/12	1081.48	
64474	CLOCK TOWER	0381057101-01/12	29.74	
64475	METRA PARKING	0203065105-01/12	138.02	
64476	BROOK PARK	8605174005-01/12	190.19	
64477	TRAIN STATION	8521342001-01/12	881.30	
64478	STOUGH PARK	8521400008-01/12	34.93	
64479	ELEANOR PARK	8689206002-01/12	49.21	
64480	STREET LIGHTS	8521083007-01/12	618.30	
64481	BURNSFIELD	8689640004-01/12	18.19	
64482	WASHINGTON	2378029015-01/12	75.07	
64483	VEECK PARK	2425068008-01/12	592.65	
64484	STOUGH PARK	8689480008-01/12	16.73	
64562	FOUNTAIN	0471095066-01/12	268.58	
64563	PIERCE PARK	7011378007-1/12	176.10	
64564	WALNUT STREET	7011481009-01/12	26.43	
64565	RR	7011157008-01/12	84.14	
64566	SAFETY TOWN	7261620005-01/12	17.86	
		CHECK NO. 89201		7786.74
COMMERCIAL COFFEE SERVICE				
64420	COFFEE SUPPLIES	111054	78.90	

WARRANT REGISTER # 1516 2/ 7/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
COMMERCIAL COFFEE SERVICE	CHECK NO. 89202		78.90
CONSERV FS			
64300 ROAD SALT	1535828-IN	2009.61	
64405 SALT	1538281	975.00	
	CHECK NO. 89203		2984.61
CRUWYS, KRISTI			
64309 KLM REFUND	EN120114/20016	500.00	
	CHECK NO. 89204		500.00
DECARLO, DAVID			
64569 REISSUE CK 87193	25477-1	20.00	
	CHECK NO. 89205		20.00
DIRECT ADVANTAGE INC			
64553 PROF MARKETING SERVICES	4177	5439.00	
	CHECK NO. 89206		5439.00
DLT SOLUTIONS			
64416 AUTO CARD	SI177349	4608.78	
	CHECK NO. 89207		4608.78
DUPAGE COUNTY TREASURER			
64310 DECEMBER BILLING	0329	6.31	
	CHECK NO. 89208		6.31
EXELON ENGERY INC			
64560 ELECTRIC	200213900190	9253.15	
	CHECK NO. 89209		9253.15
FBINAA			
64311 DUES	31240-01/12	85.00	
	CHECK NO. 89210		85.00
FEDEX			
64549 OVERNIGHT MAIL	777014021	17.71	
	CHECK NO. 89211		17.71
FIRE SAFETY CONSULTANTS			
64425 PLAN REVIEW	20111310	230.00	
	CHECK NO. 89212		230.00
FIRESTONE STORES			
64427 TIRES	087531	492.96	
	CHECK NO. 89213		492.96

WARRANT REGISTER # 1516 2/ 7/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
FULLERS HOME & HARDWARE			
64485 CONT BD/518 W HICKORY	20497	500.00	
	CHECK NO. 89214		500.00
GARY JOHNSTON			
64426 PERMIT FEES	15660	156.60	
	CHECK NO. 89215		156.60
GATEHOUSE MEDIA SUBURBAN			
64455 RENEWAL	60332	25.00	
	CHECK NO. 89216		25.00
GRAINGER, INC.			
64468 V BELT	9737368366	18.74	
	CHECK NO. 89217		18.74
HANSON AGGREGATES INC			
64460 STONE	5268633	1251.38	
	CHECK NO. 89218		1251.38
HD SUPPLY WATERWORKS			
64461 WATER METERS			
64557 METERS			
	VOID-----VOID-----VOID-----		
	CHECK NO. 89219		
HILL, MATTHEW			
64441 BLUE PERMIT REFUND	B132	273.00	
	CHECK NO. 89220		273.00
IFCA			
64413 DUES	12828	450.00	
	CHECK NO. 89221		450.00
IGFOA			
64308 DUES	11604	345.00	
64439 DUES	11602	170.00	
	CHECK NO. 89222		515.00
ILLCO, INC.			
64316 WATER TANK REPAIR	2292682	146.30	
	CHECK NO. 89223		146.30
ILLINOIS PAPER DIVISION			
64556 COPIER PAPER	622720	915.00	
	CHECK NO. 89224		915.00

INDUSTRIAL ELECTRIC

WARRANT REGISTER # 1516 2/ 7/12

PAYEE			INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE		AMOUNT	AMOUNT
INDUSTRIAL ELECTRIC				
64459 LAMP	204731		432.00	
	CHECK NO.	89225		432.00
INFORMATION DEVELOPMENT				
64408 DIALOG/WEB HOSTING	100386		5561.00	
	CHECK NO.	89226		5561.00
INTERCOUNTY PLUMBING INC				
64486 CONT BD/101 S WASHINGTON	20447		500.00	
	CHECK NO.	89227		500.00
IPELRA				
64318 SEMINAR	60540		160.00	
	CHECK NO.	89228		160.00
ISAWWA				
64410 CONFERENCE	200000238		450.00	
64433 CONFERENCE	200000253		140.00	
	CHECK NO.	89229		590.00
JAMES J BENES & ASSOC INC				
64574 RESURFACING	1367000-3		21769.46	
	CHECK NO.	89230		21769.46
JANIK CUSTOM MILLWORK				
64421 KLM WINDOWS	15455		12800.00	
	CHECK NO.	89231		12800.00
JOHN DEERE LANDSCAPES				
64447 POWER TOOLS	63629144		20.41	
	CHECK NO.	89232		20.41
JUST TIRES				
64313 TIRE	316318		172.00	
	CHECK NO.	89233		172.00
KOCHARI, SANIVEL				
64440 ALARM REFUND	545199		20.00	
	CHECK NO.	89234		20.00
LOWERY BUILDERS				
64489 SITE MNGE/412 RAVINE RD	18417		3000.00	
	CHECK NO.	89235		3000.00
LOWERY, WILLIAM				
64488 CONT BD/412 RAVINE	19840		10000.00	

WARRANT REGISTER # 1516 2/ 7/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
LOWERY, WILLIAM	CHECK NO. 89236		10000.00
MARTAM CONSTRUCTION INC 64452 CHESTNUT STREET	10665 CHECK NO. 89237	69030.86	69030.86
MICRO CENTER A/R 64430 CARD	2744386 CHECK NO. 89238	26.98	26.98
MINER ELECTRONICS 64464 SQUAD REPAIRS	243251/251/252 CHECK NO. 89239	368.00	368.00
MORTENSON ROOFING CO 64446 ICE DAM REPAIRS	5734 CHECK NO. 89240	224.00	224.00
MOTOROLA 64550 HAND HELD RADIO UNIT	IN112609 CHECK NO. 89241	750.00	750.00
NEXTEL/SPRINT 64548 CELL PHONES	977740515120 CHECK NO. 89242	2022.60	2022.60
NICOR GAS 64567 GENERATOR 64568 YOUTH CENTER	3846601000-01/12 9007790000-01/12 CHECK NO. 89243	82.41 388.60	471.01
NORTH AMERICAN SALT CO. 64303 ROADWAY SALT 64304 ROAD SALT 64306 ROAD SALT 64458 ROAD SALT	70784496 70785285 70786566 70789330/167/81 CHECK NO. 89244	5086.27 1832.34 6216.80 9993.85	23129.26
NUCO2 INC 64415 CHEMICALS	R133032102 CHECK NO. 89245	38.50	38.50
OLEARYS CONTRACTORS EQU 64445 HEATER REPAIR	53462/65 CHECK NO. 89246	246.63	246.63

WARRANT REGISTER

1516

2/ 7/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
OOSTMAN FABRICATING & 64317 ADAPTER SLEEVE	569702 CHECK NO. 89247	122.00	122.00
PACIFIC TELEMANAGEMENT 64572 PAY PHONES	342704 CHECK NO. 89248	153.00	153.00
PARAMOUNT GLASS & DOOR 64450 WINDOW REPAIR	60686 CHECK NO. 89249	215.00	215.00
PROLIANCE ENERGY, LLC 64561 GAS	201112I002255 CHECK NO. 89250	5958.13	5958.13
PROVEN BUSINESS SYSTEMS 64573 COPIER OVERAGES	107356 CHECK NO. 89251	629.37	629.37
QUARRY MATERIALS, INC. 64407 COLD MIX	43214 CHECK NO. 89252	504.70	504.70
RAY OHERRON CO. INC 64319 BATTERY/EAR PLUGS	0047354 CHECK NO. 89253	161.75	161.75
RECCO TOOL & SUPPLY 64315 SWITCH	64396 CHECK NO. 89254	32.60	32.60
RECORD INFORMATION 64422 PUBLIC RECORD SERVICE	30879 CHECK NO. 89255	575.00	575.00
SLAS, SHERI 64424 YOGA *REIMBURSE EXPENSE*	56000 CHECK NO. 89256	560.00	560.00
SOUTHWEST CENTRAL DISPATCH 64320 FD DISPATCH SERVICES	101201166-02/12	3257.47	
64321 PD DISPATCH SERVICES	101201163-02/12 CHECK NO. 89257	16400.10	19657.57
SUBURBAN DOOR CHECK 64466 HINDGES	419499	28.20	

WARRANT REGISTER # 1516 2/ 7/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
SUBURBAN DOOR CHECK	CHECK NO. 89258		28.20
TAS LIGHTING INC			
64436 LAMP	1826	197.55	
64444 LAMPS	1551	130.00	
	CHECK NO. 89259		327.55
TERRACE SUPPLY CO			
64412 WELDING EQUIPMENT	70060536	130.06	
	CHECK NO. 89260		130.06
THE POLICE & SHERIFFS			
64312 ID CARDS	32229	17.44	
	CHECK NO. 89261		17.44
THOMPSON ELEVATOR INSPEC			
64437 ELEVATOR INSPECTION	112901	150.00	
	CHECK NO. 89262		150.00
TOVAR SNOW PROFESSIONALS			
64463 SIDEWALK SHOVELING	98569	675.00	
	CHECK NO. 89263		675.00
TRAFFIC CONTROL & PROTECT			
64307 SIGNS	71717	159.44	
64457 SIGNS	71788	1328.67	
64559 SCHOOL SIGNS	71811	311.42	
	CHECK NO. 89264		1799.53
TREADWELL, MARY			
64435 KLM REFUND	EN120121/20026	500.00	
	CHECK NO. 89265		500.00
TREASURER OF THE STATE OF			
64570 BARRIER WALL	60218	60.00	
	CHECK NO. 89266		60.00
TRI STATE PUMP INC			
64419 PUMPS	79244	2714.20	
	CHECK NO. 89267		2714.20
VAFCON INC			
64558 ELECTRICAL EQUIPMENT	1121001	4400.00	
	CHECK NO. 89268		4400.00

VILLAGE OF HINSDALE-POLIC

WARRANT REGISTER # 1516 2/ 7/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
VILLAGE OF HINSDALE-POLIC			
64465 POLICE PETTY CASH	45833	458.33	
	CHECK NO. 89269		458.33
W S DARLEY & CO			
64552 UNIFORMS	17006303/6903	903.05	
	CHECK NO. 89270		903.05
WAREHOUSE DIRECT INC			
64301 OFFICE SUPPLIES	1419732-0	197.84	
64305 OFFICE SUPPLIES	1424381/399/518/	1709.07	
64406 CHAIR MATS	1431706	157.96	
64555 OFFICE SUPPLIES	1435286/33969	170.44	
	CHECK NO. 89271		2235.31
WARREN OIL COMPANY			
64429 FUEL	10704239	21153.29	
	CHECK NO. 89272		21153.29
WASHINGTON SQUARE			
64442 FIRE ALARM REFUND	545475	13.34	
	CHECK NO. 89273		13.34
WESCON UNDERGROUND			
64462 WATER MAIN REPAIRS	3097	3112.50	
	CHECK NO. 89274		3112.50
WHOLESALE DIRECT, INC			
64431 LIGHTS	190653	29.16	
	CHECK NO. 89275		29.16
WILSON, NANCY KIDSTON			
64487 CONT BD/635 W NORTH	19914	500.00	
	CHECK NO. 89276		500.00
WODKA, MARK			
64467 OFFICE SUPPLIES REIMB	60546	53.24	
	CHECK NO. 89277		53.24
WORLDPOINT			
64411 CPR SUPPLIES	5239358	391.65	
	CHECK NO. 89278		391.65
ZEE MEDICAL			
64428 MEDICAL SUPPLIES	0100536581	137.92	
	CHECK NO. 89279		137.92

WARRANT REGISTER # 1516 2/ 7/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ZIEBELL WATER SERVICE			
64554 WATER MAIN SUPPLIES	215207000	786.06	
	CHECK NO. 89280		786.06
HODAKOWSKI, GEORGE			
64418 TREE REIMBURSEMENT	662828	520.00	
	CHECK NO. 89281		520.00
AFLAC-FLEXONE			
64590 ALFAC OTHER	020312000000000	298.55	
64591 AFLAC OTHER	020312000000000	264.33	
64592 AFLAC SLAC	020312000000000	204.90	
	CHECK NO. 89282		767.78
COLONIAL LIFE PROCESSING			
64581 COLONIAL S L A C	020312000000000	54.33	
64582 COLONIAL OTHER	020312000000000	27.63	
	CHECK NO. 89283		81.96
HD SUPPLY WATERWORKS			
64575 METERS	4338606/4328645	9370.63	
64576 WATER MAIN MATERIALS	4250653/4315057/	5381.51	
	CHECK NO. 89284		14752.14
I.D.E.S			
64598 3RD QTR UNEMPLOYMENT	0621041193-01/12	27160.96	
	CHECK NO. 89285		27160.96
ILLINOIS FRATERNAL ORDER			
64584 UNION DUES	020312000000000	731.00	
	CHECK NO. 89286		731.00
MANGANIELLO, JIM			
64577 METER READINGS	1332	1332.00	
	CHECK NO. 89287		1332.00
NATIONWIDE RETIREMENT SOL			
64585 USCM/PEBSO	020312000000000	1695.00	
64586 USCM/PEBSO	020312000000000	50.24	
	CHECK NO. 89288		1745.24
NATIONWIDE TRUST CO.FSB			
64593 PEHP REGULAR	020312000000000	2262.36	
64594 PEHPPD	020312000000000	574.10	
	CHECK NO. 89289		2836.46
NCPERS GRP LIFE INS#3105			

WARRANT REGISTER # 1516 2/ 7/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
NCPERS GRP LIFE INS#3105 64583 LIFE INS	020312000000000 CHECK NO. 89290	256.00	256.00
PREMIER LANDSCAPE 64579 CONT BD/815 S STOUGH	020325 CHECK NO. 89291	500.00	500.00
RYDIN SIGN & DECAL 64597 S & H	268549-1 CHECK NO. 89292	16.30	16.30
STATE DISBURSEMENT UNIT 64595 CHILD SUPPORT	020312000000000 CHECK NO. 89293	1411.38	1411.38
STATE DISBURSEMENT UNIT 64596 CHILD SUPPORT	020312000000000 CHECK NO. 89294	313.21	313.21
TMW ENTERPRISES PAVING 64578 CONT BD/611 S BODIN	19984 CHECK NO. 89295	500.00	500.00
VILLAGE OF HINSDALE 64587 MEDICAL REIMBURSEMENT	020312000000000	499.16	
64588 MEDICAL REIMBURSEMENT	020312000000000	125.00	
64589 DEP CARE REIMB.F/P	020312000000000 CHECK NO. 89296	230.41	854.57
VILLAGE OF HINSDALE-FINAN 64580 PETTY CASH	40708-01/12 CHECK NO. 89297	407.08	407.08
	GRAND TOTAL		\$367,807.68

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1516

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Intergovernmental Personnel Benefit Cooperative 2/1/2012	February 2012 Contribution	Employee Health Insurance	155,570.31
Electronic Federal Tax Payment Systems 2/3/2012	Village Payroll # 3 - Calendar 2012	FWH	41,857.49
Electronic Federal Tax Payment Systems 2/3/2012	Village Payroll # 3 - Calendar 2012	FICA/MCARE	30,981.30
Illinois Department of Revenue 2/3/2012	Village Payroll # 3 - Calendar 2012	State Tax Withholding	15,906.67
ICMA - 457 Plans 2/3/2012	Village Payroll # 3 - Calendar 2012	Employee Withholding	12,521.08
HSA Plan Contribution 2/3/2012	Village Payroll # 3 - Calendar 2012	Employee Withholding	<u>1,772.30</u>
Total Bank Wire Transfers and ACH Payments			<u>258,609.15</u>
Total Regular Checks, Pension Checks and Wire Transfers/ACH Payments			<u><u>626,416.83</u></u>

MEMORANDUM

TO: President Cauley and Board of Trustees
FROM: Dan Deeter, Village Engineer
DATE: February 7, 2012
RE: Graue Mill Flood Control Grant Application

Following the devastating floods in July 2010, the Graue Mill Home Owners Association (HOA) has been working with their consultant, Christopher B. Burke Engineering, Ltd., and DuPage County to develop a grant application to the Federal Emergency Management Administration (FEMA) for the design and construction of flood control measures in/around the Graue Mill area. The engineer's estimate for the design and construction of this project is \$1,929,731.00. The FEMA grant would be for 75% of the project cost with the remaining 25% being paid by local sources. The original deadline for this grant application was June 2012.

On January 30, 2011, the HOA was notified that federal funds have become available for an earlier grant which has an application deadline of February 8, 2012. The HOA has obtained a commitment from Mr. Jim Zay, County Board Member and Chairman of the DuPage County Stormwater Committee, (attached) that the county would provide 75% of the local contribution. The HOA will have a special board meeting on February 6 to approve a commitment of 5% of the local contribution. The HOA is requesting that the Village provide a financial commitment of the remaining 20% of the local contribution (see below). Since the FEMA grant application must be made by a unit of local government, the HOA is also requesting that the Village submit the grant application.

Engineer's Estimate of Total Project Cost (Design and Construction)	\$1,929,731
FEMA Grant (75%)	\$1,447,298
Local Contribution (25%)	<u>\$ 482,433</u>
DuPage County Commitment (75%)	\$ 361,825
Requested Village Commitment (20%)	\$ 96,486
Graue Mill HOA Commitment (5%)	\$ 24,122

A representative from Graue Mill's Home Owner Association will attend the February 7, 2012 Village Board of Trustees' meeting to address the Board and answer any questions.

cc: David Cook, Village Manager

Hinsdale Board of Trustees Meeting February 7, 2012

Request for Graue Mill Mitigation Funding Support

Lawrence Klinger and Thomas Burke, Ph.D.

On July 24, 2010 the Northeast portion of Hinsdale received 7.5 inches of rain in a short time and a fairly concentrated area. The Salt Creek overflowed its banks from the York Road bridge east to the 294 Interstate.

The Graue Mill Community which has the Salt Creek on its South and East borders suffered significant damages including –

17 Villas Totaled with 12 to 16 inches of water inside

40 cars Totaled

Many cars damaged

Water from 18 inches to 3+ feet in the street

Evacuation by the Hinsdale Fire Dept.

Electricity out for 7 days in the 4 story buildings and 3 days out elsewhere

Telephones out for 3 days

State Representative Patti Bellock and Dave Cook were on site to help with the evacuation. Representative Bellock organized a meeting with representatives of the appropriate local, county and state agencies plus FEMA and Com Ed. Over the past 18 months we have had full participation and assistance from her office, Dave Cook, Congresswoman Biggert, State Senator Dillard, the County Board, the County Stormwater Management Staff, Flagg Creek Water Reclamation District and the County Forest Preserve District.

We contracted with the Christopher B. Burke Engineering, Ltd. Company (CBBEL) who completed a quick concept review of our situation followed by an indepth study with recommendations for action. An Intergovernmental Agreement, IGA, was developed with financial participation by the County, 75%, Hinsdale, 20% and Graue Mill, 5% Thomas will review the results of their study.

On August 26, 2011 we submitted a Pre-Application for a FEMA Hazard Mitigation Grant. After review by FEMA we were requested to submit a Full Application for a Grant which would be closed for applications on June 1, 2012 and from which FEMA could fund up to 75% of the project cost with the remainder 25% coming from local, non-federal funds –

Total Project Cost	\$1,929,731
FEMA	1,447,298
Local Share	482,433

Since FEMA only deals with government entities, Dave Cook agreed to be our local representative for submission of the application. On January 26th, Thomas Burke was contacted by Ron Davis, Director of Illinois FEMA regarding an opportunity to move up our filing date to February 8, 2010 when our chances of being funded were much better. The County Forest Preserve District also informed us at this time they would not charge us for the 7.5 acre feet of dirt we will remove from their property.

On January 31, 2012 we were informed by Jim Zay, Chairman of the DPC Stormwater Management Committee that Chairman Cronin supports our request at the 75% level. The County suggested using the former share percentages – 75% County, 20% Hinsdale and 5%, Graue Mill. On February 6th, our Homeowners Board is holding a special meeting of all owners to obtain approval for funding the Flood Mitigation Project.

We understand the concern expressed by some that the owners of the property were only paying 5%, \$24,100 for this project. Rest assured that since the day of the flood, owners have been paying funds to correct the problems. The first major problems which needed to be addressed immediately exceeded \$2 million, with no participation other than the owners. Another thing to keep in mind is that this is a 16 month project with the heaviest expenses during the final 5 months of construction.

The Owners of Graue Mill pay the same taxes and fees as other Homeowners in Hinsdale. Ogden Avenue is a false border. We are active in the Hinsdale community, shop in its stores and welcomed Mr. Cauley and Cook to a meeting of our Board to request support of the recent sales tax increase. If you have never visited Graue Mill, please call me and be my guest. We now ask your support of our effort to control any future flooding of our community.

Thank You.

5.2.7 SUMMARY OF RECOMMENDATIONS

Study Area	Recommended Project	Cost	Comments
Building 'A'	<ul style="list-style-type: none"> Grading New inlets Re-direct downspouts Raise berm Tideflex check valve Upgrade existing pump to 4 cfs (Alternative #3) 	\$303,248	<ul style="list-style-type: none"> Recommend Alternative #3 pump station upgrade to provide 100-year protection for Building 'A'
Building 'B'	<ul style="list-style-type: none"> Raise curb elevations Tideflex check valve 	\$42,624	
Condo II/III	<ul style="list-style-type: none"> Alternative 1 improvements 	\$451,470	
Dean Farm Property	<ul style="list-style-type: none"> Diversion storm sewer 	\$196,130	
Compensatory Storage	<ul style="list-style-type: none"> Fullersburg Parcel 	\$753,258	<ul style="list-style-type: none"> Required for Building 'A' and Condo II/III Improvements
Utilities	<ul style="list-style-type: none"> Raise utilities above BFE 	\$183,000	
TOTAL		\$1,929,730	

Table 5-1 Recommendation Summary

Short Term Improvements			Long Term Improvements		
Building 'A'	<ul style="list-style-type: none"> New inlet Re-direct downspouts 	\$21,000	Building 'A'	<ul style="list-style-type: none"> Grading New trench drain Raise berm Tideflex Upgrade pump 	\$282,248
Building 'B'	<ul style="list-style-type: none"> Raise curbs 	\$38,000	Building 'B'	<ul style="list-style-type: none"> Tideflex 	\$4,624
Utilities		\$183,000	Condo II/III	<ul style="list-style-type: none"> Alternative 1 improvements 	\$451,470
			Dean Farm Property	<ul style="list-style-type: none"> Diversion storm sewer 	\$196,130
			Compensatory Storage		\$753,258
TOTAL		\$242,000	TOTAL		\$1,687,730

Table 5-2 'Short Term' vs. 'Long Term' Improvements

Timeline

		YEAR 1												YE		
Task	Description	1	2	3	4	5	6	7	8	9	10	11	12	1	2	
1	Engineering Design (6 months)	█														
2	Permitting															
	DuPage County (6 months)						█									
	USACE (6 months)						█									
	IDNR (3 months)															
3	Construction (5 months)															

- Total Time = 16 months
- HMGP funding adds additional 21 months with an earlier start of mid 2013