

**VILLAGE OF HINSDALE
MINUTES OF THE MEETING
VILLAGE BOARD OF TRUSTEES
February 21, 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, February 21, 2012 at 7:30 p.m.

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

Absent: Trustee Doug Geoga

Also Present: Village Manager Dave Cook, Attorneys Lance Malina and Mallory Milluzzi and Village Clerk Christine Bruton

Also Present: Pam Lannom, Reporter for the Hinsdalean

PLEDGE OF ALLEGIANCE

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

MINUTES

Trustees Elder and Saigh made corrections to the minutes. Trustee Elder moved to **approve the minutes of the regular meeting of the Village Board of Trustees from February 7, 2012, as amended.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Geoga

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

Present Cauley announced that after twenty-four years of service to the Village of Hinsdale, Fire Chief Mike Kelly is taking a position with the Bartlett Fire Protection District effective April 2nd. He needs to be replaced immediately; Trustee Angelo will help review and interview candidates. When the field is narrowed to just a couple of candidates, the full Board will also meet with the candidates with the intention of finding the right person well before Chief Kelly leaves so he can help familiarize the new person.

The new fiscal year starts May 1st and many of the terms will expire for people who are on various commissions and boards. President Cauley asked interested individuals to consider applying, the application and information on the various opportunities is on the website. He commented that each board serves an important function and with so many capable residents we would like their help and he encouraged residents to participate. If interested, resume's can be sent to him or Village Manager Cook.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Zoning & Public Safety Committee

- a) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 53 S. Washington Street (Omnibus vote) (O2012-08)

Items Recommended by Environment & Public Services Committee

- b) Ordinance Vacating Half of a Public Alley Right-of-Way Situated West and Adjoining 228 East Fuller Road at a Purchase Price of \$45,000 (Omnibus vote) (O2012-09)
- c) Award the Extension of Contract #1380 between the Village of Hinsdale and Allied Waste Services for the Collection and Disposal of Residential Solid Waste, Landscape Waste and Recyclable Materials for Three Years (3) with Revised Pricing to Commence on May 1, 2012 (Omnibus vote)

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

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Geoga

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee LaPlaca moved **Approval and Payment of the Accounts Payable for the Period of February 4, 2012 through February 17, 2012 in the aggregate amount of \$526,039.62 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, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Geoga

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

No report.

ZONING AND PUBLIC SAFETY

Trustee Saigh reported that at the next ZPS meeting to be held on February 27th there will be discussion of a memorandum prepared by Village counsel regarding the installation of antennas on Commonwealth Edison telephone poles in parkway.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.

STAFF REPORTS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

President Cauley remarked that at the next ACA meeting they will look at the committee and board structure with regard to term limits and number of members.

ADJOURNMENT

There being no further business before the Village Board of Trustees, President Cauley asked for a motion to adjourn. Trustee Saigh **moved to adjourn the meeting of February 21, 2012.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None


ABSENT: Trustee Geoga

Motion carried.

Meeting adjourned at 7:42 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

MEMORANDUM

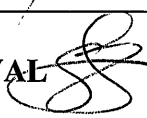


TO: Board of Trustees
FROM: David C. Cook, Village Manager 
DATE: March 1, 2012
RE: Appointment to Finance Commission

President Cauley would like to appoint Stanley Balzekas and Edward Tobia to the Finance Commission to fill current vacancies for a 3 year terms. Their resumes are attached for the Board's information. If the Board concurs with President Cauley's recommendation, the following motion would be appropriate.

Motion: Move to approve the appointment of Stanley Balzekas and Edward Tobia to the Finance Commission through a term of April 30, 2015.

DATE: March 6, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development			
ITEM 49 S. Washington Street - Request: Approval of a Temporary Use for a Pilates Studio	APPROVAL			
<p>The Village has received a request by Tiziana Buzzi, to allow a Pilates Studio as a temporary use on the second floor at 49 S. Washington Street for a period from February 28, 2012 to April 31, 2012 while she applies for a Special Use to operate the facility in this location full time. The Hinsdale Zoning Code provides for <i>Permitted Temporary Uses</i> subject to the specific regulations and time limits as provided for in Section 9-103D of the zoning code and to the other applicable regulations of the district in which the use is permitted. The total period of time granted by such temporary use shall not exceed the period of time as specifically identified for that specific use. Where such uses are not specifically permitted, the Board of Trustees <u>may</u> approve such use, subject to the following regulations:</p> <p>9. <i>Others</i>: In any district, any other temporary use consistent with the purposes of this code and with the purposes and intent of the regulations of the district in which such use is located; provided, however, that any such use shall require the specific prior approval of the board of trustees. The board of trustees shall establish a limitation on the duration of every temporary use approved pursuant to this subsection D9. Any approval granted hereunder shall be deemed to authorize only the particular use for which it was given, and shall not be construed to be any right or entitlement to any subsequent approval hereunder for the applicant or any other person.</p> <p>As identified in the attached letter, the applicant is requesting the temporary use so that she may move forward operating and establishing her business and clientele, while pursuing the appropriate course of action to obtain the Special Use required to legally permit the use. The applicant has indicated that even at full capacity, her largest class would be four clients but also plans to do one-on-one training. The B-2 District currently allows physical fitness facilities in the B-2 as Special Uses as long as they are located above the first floor.</p> <p>Should the Board find the temporary use request to be satisfactory, the following motion would be appropriate:</p> <p>MOTION: Move to approve a permit for a temporary use to operate a pilates studio on the second floor at 49 S. Washington Street for the period of 2/28/12 thru 4/30/12.</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On February 27, 2012, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.				
BOARD ACTION:				

**VILLAGE OF HINSDALE
APPLICATION FOR TEMPORARY USE**

Address of proposed request: 49 1/2 S. WASHINGTON

APPLICATION FOR TEMPORARY USE

The Hinsdale Zoning Code provides for *Permitted Temporary Uses* subject to the specific regulations and time limits as provided for in Section 9-103D of the zoning code and to the other applicable regulations of the district in which the use is permitted. The total period of time granted by such temporary use shall not exceed the period of time as specifically identified for that specific use. Where such uses are not specifically permitted, the Board of Trustees **MAY** approve such use, subject to the following regulations:

9. *Others:* In any district, any other temporary use consistent with the purposes of this code and with the purposes and intent of the regulations of the district in which such use is located; provided, however, that any such use shall require the specific prior approval of the board of trustees. The board of trustees shall establish a limitation on the duration of every temporary use approved pursuant to this subsection D9. Any approval granted hereunder shall be deemed to authorize only the particular use for which it was given, and shall not be construed to be any right or entitlement to any subsequent approval hereunder for the applicant or any other person.

Owner: TIZIANA BUZZI Phone: (630) 605-5226

Date: 01-30-2012, 20

Temporary Use Period Requested:

From: 02-01-2012, 2012 through 04-31, 2012

Nature of Temporary Use Request:

See Attached

Signature of Owner: *Tiziana Buzzi*

Village Manager Date: _____, 20____

OR

Date of Village Board Approval: _____, 20____

<i>For Office Use Only</i>
\$100 Fee Paid <input checked="" type="checkbox"/>
Date: <u>1/30/12</u>
Received By: <u><i>[Signature]</i></u>

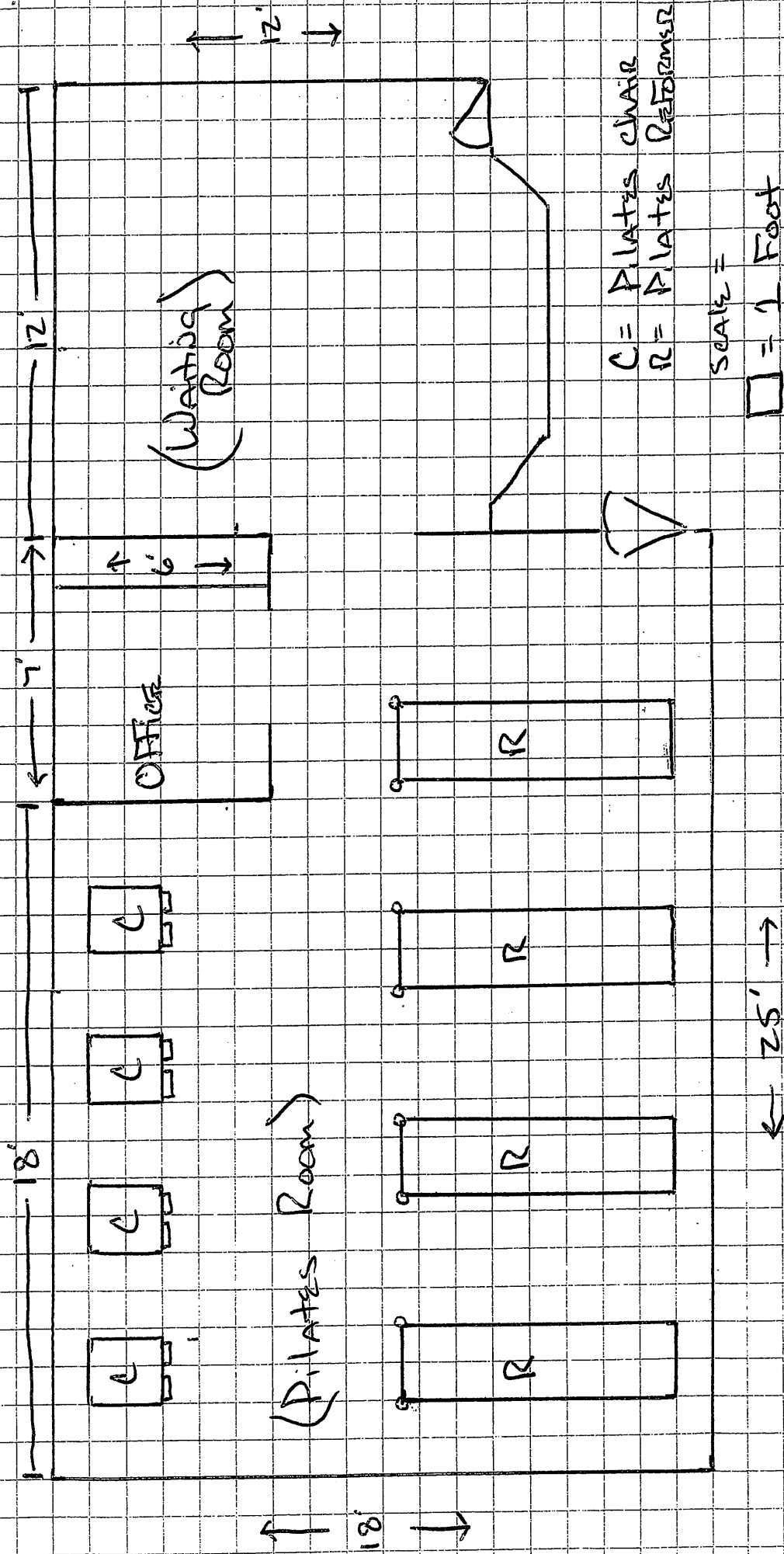
What do we plan to do when we obtain occupancy?

As my equipment arrives on February 2nd, I plan to store my equipment at 49 South Washington, as agreed to by the landlord, Judy Mann.

I also hope to do some paperwork and "preliminary marketing" in anticipation of receiving the formal permit, as granted by the Trustees of the Village of Hinsdale.

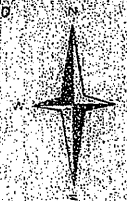
It is my hope to visit with area Childhood Centers, Libraries and Women's organizations in the area to offer "mat" demonstrations **at their locations**.

Aside from unpacking the equipment, I do not plan to teach classes at 49 South Washington as I understand I must obtain a license prior to an official business start.



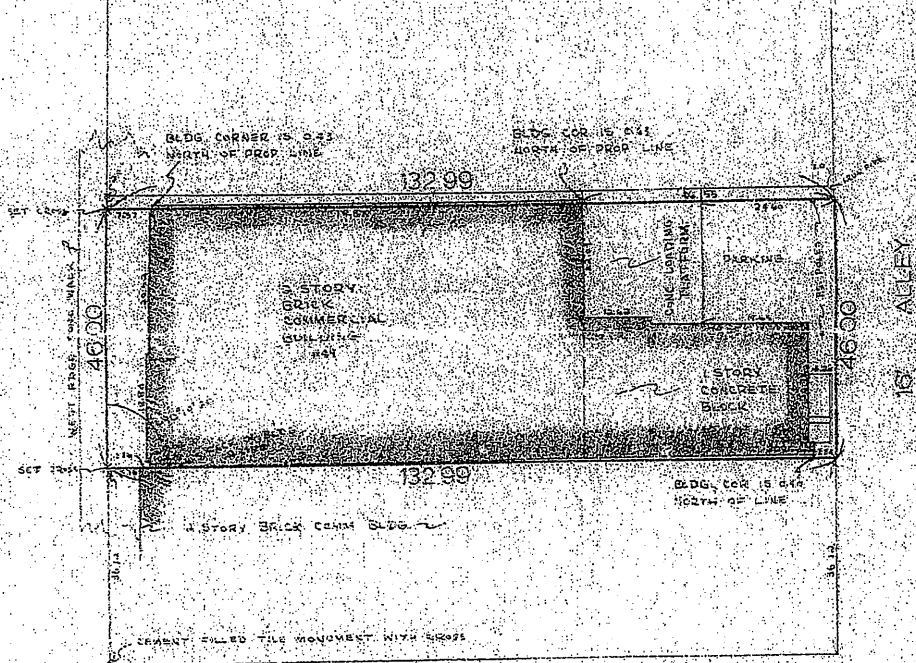
Recd. 7/24/66
PLAT OF SURVEY

of
 THE SOUTH 66 FEET OF THE NORTH 47 FEET OF LOT 7 IN ROTH'S SUBDIVISION OF LOTS 2, 3, 6, 9, AND 10
 IN BLOCK 2 IN HINSDALE, IN PART OF THE NORTH WEST QUARTER OF SECTION 12, TOWNSHIP 38 NORTH,
 RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DU PAGE COUNTY, ILLINOIS.



SCALE 1" = 15'

WASHINGTON ST. (66')



1ST. ST. (66')

For Building Instructions see
 Engineering and Surveying
 Department, State of Illinois
 and Local Ordinances.

June 20, 1966
Donald W. Galt
 Surveyor

FROM PIPES AT ALL
 CORNERS UNLESS
 OTHERWISE NOTED.

JOB NO. 1136

BOOK 5-23 PAGE 1




DRAWN BY: DWS

CHECKED BY: B.L.W.

COMPARE ALL POINTS BEFORE BUILDING AND REPORT ANY DIFFERENCE AT ONCE

DATE: March 6, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development			
ITEM Case A-08-2011 - Applicant: Parent Petroleum - Location: 149 E. Ogden – Request: Major adjustments to the approved Exterior Appearance/Site Plans (O2011-31).	APPROVAL			
<p>On June 21, 2011, the Village Board passed Ordinance #O2011-31, approving a Design Review Permit, Exterior Appearance/Site Plan Review and a Special Use Permit for carryout for the BP at 149 E. Ogden Avenue. The applicant has since submitted for permits to begin construction. As a result of this process, the applicant was advised by DuPage County that they needed to increase their fixture counts in both bathrooms servicing the newly proposed Quick Service Restaurant (QSR), thereby requiring an increase of 88 square feet in the overall square footage of the building to accommodate the larger bathrooms.</p> <p>Due to the nature of the request, a major adjustment to Exterior Appearance/Site Plan Review goes directly to the Village Board for action. The applicant has stated they feel that the requested changes are in substantial conformity with the approved plans as they are being requested as a result of code requirements and that they made every effort to minimize the impact of the exterior appearance while designing the changes.</p> <p>Pursuant to Article 11, Section 11-604(I)(2) of the Village of Hinsdale Zoning Ordinance, the Board of Trustees may grant approval of the major adjustment upon finding that the changes are within substantial compliance with the approved final plan or if it is determined that the changes are not within substantial compliance with the approved plan, shall refer it back to the Plan Commission for further hearing and review.</p> <p>MOTION: Move that the Board of Trustees approve an “Ordinance Approving a Major Adjustment to the Site Plan and Exterior Appearance Plan at 149 E. Ogden Avenue.”</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On February 27, 2012, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.				
BOARD ACTION:				



GLEASON ARCHITECTS, P.C.

February 10, 2012

Sean Gascoigne
Village of Hinsdale
19 E. Chicago Avenue
Hinsdale, IL 60521

**Subject: Americas Dogs Addition
Architect's Project No. 10-106**

Dear Sean:

We are asking for an adjustment on the approved America's Dog addition located at 149 East Ogden Avenue. We are having to add 88sf of space to the building to accommodate additional bathrooms. When we had gone through Plan Commission previously we were not aware of the building code requirements of the additional bathroom fixtures. With the additional fixtures required we had to expand the building to meet the building code, thus we are back before The Village asking for a adjustment to the approved plan.

Sincerely,

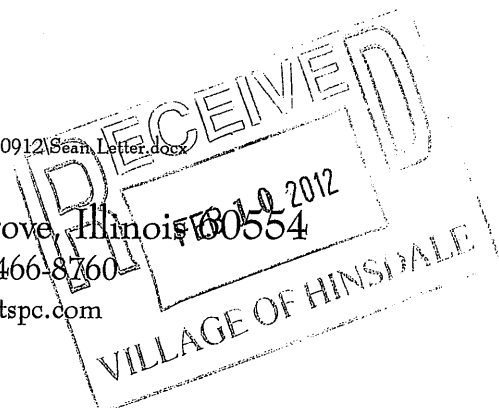
Diane Duncan

J:\Dwgs\Projects\Commercial\10-106 Hinsdale BP\Application\020912\Sean Letter.docx

769 Heartland Drive, Unit A Sugar Grove, Illinois 60054

Phone: 630-466-8740 Fax: 630-466-8760

E-mail: thadgleason@gleasonarchitectspc.com



VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A MAJOR ADJUSTMENT
TO A SITE PLAN AND EXTERIOR APPEARANCE PLAN
AT 149 EAST OGDEN AVENUE – PARENT PETROLEUM**

WHEREAS, Parent Petroleum (the "Applicant") is the legal owner of certain parcels of property generally located at 149 East Ogden Avenue, Hinsdale, Illinois (the "Subject Property"); and

WHEREAS, the Subject Property is located in the B-3 General Business District and the Design Overlay District, and is improved with a gas station and mini-mart; and

WHEREAS, the Village, on June 21, 2011, in Ordinance No. O2011-30 (the "Original Ordinance), approved the Petitioner's applications for: (1) a Special Use Permit in the B-3 General Business District to operate a carryout eating facility at the Subject Property; (2) a Site Plan approval for the Subject Property; (3) a Design Review Permit for the Subject Property; and (4) Exterior Appearance Plans for the Subject Property; and

WHEREAS, the Applicant now seeks approval of a major adjustment to its final approved Site Plan/Exterior Appearance Plan for the development of the Subject Property pursuant to Subsection 11-604(l)(2) of the Hinsdale Zoning Code (the "Application"); and

WHEREAS, the specific change sought by Applicant to its Site Plan/Exterior Appearance Plan for the Subject Property is for an increase of eighty-eight (88) square feet to the overall square footage of the proposed building to accommodate additional fixtures in the restrooms for the Quick Service Restaurant ("QSR"), all as depicted on the Approved Plans attached hereto and incorporated herein as **Exhibit A**; and

WHEREAS, the President and Board of Trustees find that the Application proposes changes to the approved Site Plan/Exterior Appearance Plan that, as approved by this Ordinance, will be in substantial conformity with the approved Site Plan/Exterior Appearance Plan and the Original Ordinance as required by Subsection 11-604(l)(2) of the Hinsdale Zoning Code.

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

SECTION 1: Recitals. The foregoing recitals are incorporated into this Ordinance by this reference as findings of the President and Board of Trustees.

SECTION 2: Approval of Major Adjustment to the Site Plan/Exterior Appearance Plan. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Subsection 11-604(l)(2) of the Hinsdale Zoning Code, approve the major adjustment to the approved Site Plan/Exterior Appearance Plan for the Subject Property at 149 East Ogden Avenue to make the following changes: an increase of the square footage of the proposed building by eighty-eight (88) square feet to accommodate additional fixtures in the restrooms for the Quick Service Restaurant ("QSR"), all as depicted on the Approved Plans attached hereto and incorporated herein as **Exhibit A**. Said major adjustment is approved subject to the conditions set forth in Section 3 of this Ordinance. The Original Ordinance is hereby amended to the extent provided, but only to the extent provided, by the approval granted herein.

SECTION 3: Conditions on Approvals. The approval granted in Section 2 of this Ordinance is subject to the following conditions:

- A. **No Authorization of Work.** This Ordinance does not authorize the commencement of any work on the Subject Property. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind shall be commenced on the Subject Property until all conditions of this Ordinance or the Original Ordinance precedent to such work have been fulfilled and after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. **Compliance with Plans.** All development work on the Subject Property shall be undertaken only in strict compliance with the approved plans and specifications, including the Approved Plans attached as **Exhibit A**.
- C. **Compliance with Codes, Ordinances, and Regulations.** Except as specifically set forth in this Ordinance, the Original Ordinance and any ordinance granting a variation relative to the Subject Property, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern the development of the Subject Property. All such development shall comply with all Village codes, ordinances, and regulations at all times.

- D. Building Permits. The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

SECTION 4: Violation of Condition or Code. Any violation of any term or condition stated in this Ordinance, the Original Ordinance or of any applicable code, ordinance, or regulation of the Village shall be grounds for rescission by the Board of Trustees of the approvals set forth in this Ordinance.

SECTION 5: Severability and Repeal of Inconsistent Ordinances. Each section, paragraph, clause and provision of this Ordinance is separable, and if any section, paragraph, clause or provision of this Ordinance shall be held unconstitutional or invalid for any reason, the unconstitutionality or invalidity of such section, paragraph, clause or provision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

SECTION 6: Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this ____ day of _____ 2012.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____ 2012.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

ACKNOWLEDGEMENT AND AGREEMENT BY THE APPLICANT TO THE
CONDITIONS OF THIS ORDINANCE:

By: _____

Its: _____

Date: _____, 2012

ELEVATION NOTES

1. NEW STOREFRONT TO MATCH EXISTING STYLE AND COLOR ON BUILDING
2. EXISTING BUILDING NO CHANGE
3. NEW SAGE GREEN AWNINGS REUSE EXISTING COLOR - SEE OWNER FOR SPECIFIC COLOR
4. EXISTING STOREFRONT TO REMAIN CLEAN AND REPAIR AS NECESSARY
5. NEW BUILDING - SEE WALL SECTIONS FOR CONSTRUCTION
6. NEW SAGE GREEN AWNINGS - SEE OWNER FOR SPECIFIC COLOR
7. 42" GUARD RAIL SEE ELEVATIONS FOR EXTENTS



**GLEASON
ARCHITECTS, P.C.**

700 Healdsburg Drive, Suite A
Healdsburg, CA 94920
Phone: (707) 466-8146
Fax: (707) 466-8766
Email: info@gleasonarchitects.com

NOT TO SCALE
ALL DIMENSIONS ARE IN FEET AND INCHES
UNLESS OTHERWISE NOTED
ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE
ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE

ISSUED DATE
FOR APPROVAL 11-01-11

FOR PERMIT 11-01-11

FOR CONSTRUCTION 11-01-11

REVISIONS DATE
1. City Comments 11-01-11

2. City Comments 11-01-11

3. City Comments 11-01-11

4. City Comments 11-01-11

5. City Comments 11-01-11

6. City Comments 11-01-11

7. City Comments 11-01-11

8. City Comments 11-01-11

9. City Comments 11-01-11

10. City Comments 11-01-11

11. City Comments 11-01-11

12. City Comments 11-01-11

13. City Comments 11-01-11

14. City Comments 11-01-11

15. City Comments 11-01-11

16. City Comments 11-01-11

17. City Comments 11-01-11

18. City Comments 11-01-11

19. City Comments 11-01-11

20. City Comments 11-01-11

21. City Comments 11-01-11

22. City Comments 11-01-11

23. City Comments 11-01-11

24. City Comments 11-01-11

25. City Comments 11-01-11

26. City Comments 11-01-11

27. City Comments 11-01-11

28. City Comments 11-01-11

29. City Comments 11-01-11

30. City Comments 11-01-11

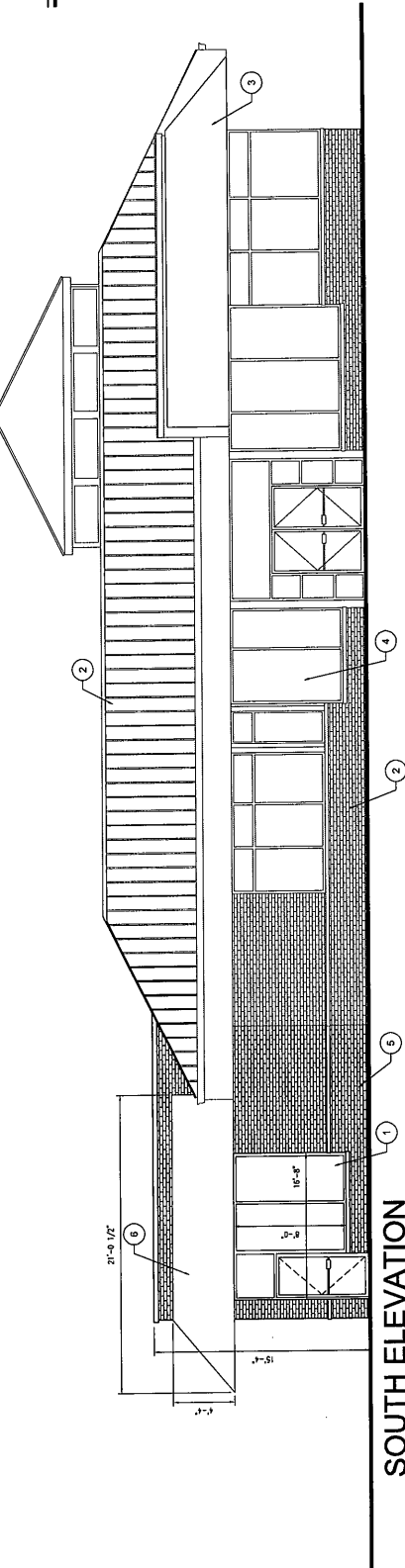
31. City Comments 11-01-11

32. City Comments 11-01-11

33. City Comments 11-01-11

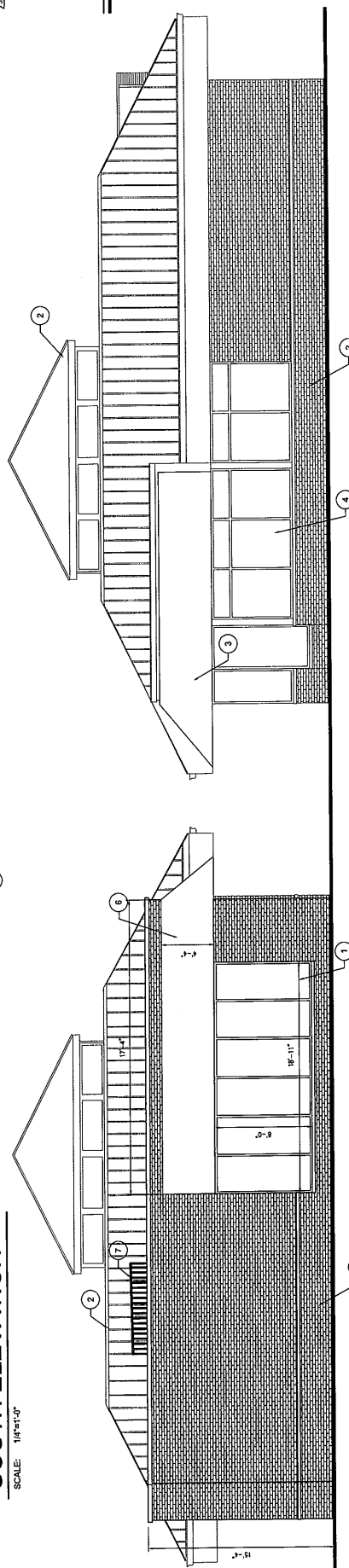
34. City Comments 11-01-11

35. City Comments 11-01-11



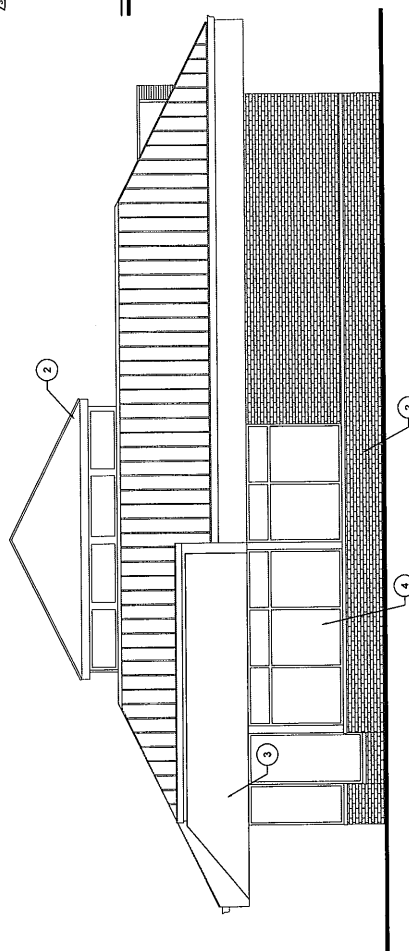
SOUTH ELEVATION

SCALE: 1/4"=1'-0"



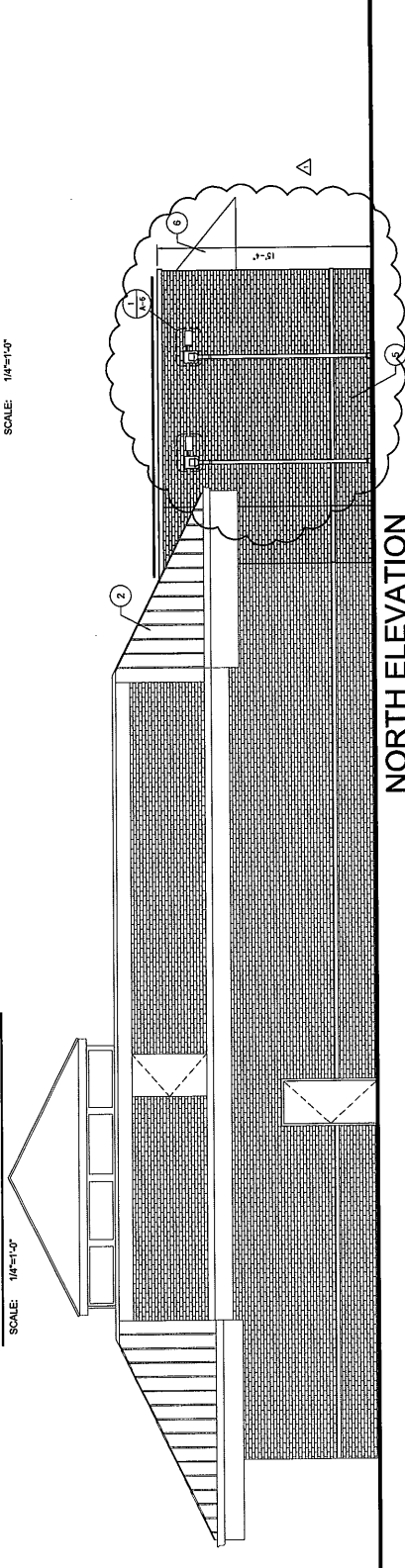
WEST ELEVATION

SCALE: 1/4"=1'-0"



EAST ELEVATION

SCALE: 1/4"=1'-0"



NORTH ELEVATION

SCALE: 1/4"=1'-0"

PROJECT: Hinsdale BP
149 East Ogden Avenue
Hinsdale, IL
CLIENT: Parent Pedium
381 East St. Charles
Carol Stream, Illinois
JOB NO. 10-095
DATE 10-14-08
DRAWN BY [Signature]
PLOT SCALE 1/4"=1'-0"
OWNER APPROVAL [Signature]

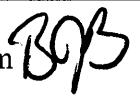

SHEET TITLE
ELEVATIONS

SHEET NUMBER
A2

EXHIBIT "A"

DATE: March 1, 2012

REQUEST FOR BOARD ACTION

AGENDA Zoning and Public Safety Committee		ORIGINATING DEPARTMENT Police		
SECTION NUMBER				
ITEM Ordinance Approving Execution of the NIPAS Agreement.		APPROVAL Chief Bradley Bloom 		
SUMMARY OF REQUESTED ACTION				
<p>The Northern Illinois Police Alarm System (NIPAS) is an inter-governmental entity made up of more than 60 suburban communities to provide mutual aid police assistance in emergency situations that threaten or causes loss of life and property and exceeds the physical and organizational capabilities of a single unit of government. As part of the agreement previously signed by President Cauley and myself an ordinance is required that formally authorizes the membership agreement.</p> <p>Motion: To recommend that the Village Board approve an ordinance authorizing that a membership agreement be executed between the Village of Hinsdale and the Northern Illinois Police Alarm System.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
<p>At the February 27, 2012, the Committee unanimously approved the motion presented.</p>				
BOARD ACTION:				

Village of Hinsdale
Ordinance No. _____

An Ordinance Approving
Northern Illinois Police Alarm System Agreement

WHEREAS, more than Sixty (60) suburban communities have formed an organization known as Northern Illinois Police Alarm System (N.I.P.A.S.); and

WHEREAS, the purpose of said organization is to establish procedures to be followed in an emergency situation that threatens or causes loss of life and property and exceeds the physical and organizational capabilities of a single unit of government;

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

Section One: That the Village President and the Chief of Police be and are hereby authorized and directed to execute said Agreement for membership in the Northern Illinois Police Alarm System organization, and the Village Clerk is hereby authorized and directed to attest to the execution of said agreement, a copy of said Agreement being attached hereto and being made a part hereof.

Section Two: This Ordinance shall be in full force and effect from and after its passage, approval, publication in pamphlet form and posting as required by law

PASSED this ____th day of _____ 2012.

AYES:

NAYS:

ABSENT:

APPROVED this ____th day of _____ 2012.

Village President

ATTEST:

Village Clerk



Northern Illinois Police Alarm System

Agreement

The undersigned municipalities agree pursuant to Article VII, Section 10 of the Constitution of the State of Illinois and Chapter 5 Act 220; Chapter 65 Act 5, Article 1, Division 4, Section 5/1-4-6; and Chapter 65 Act 5, Article 11, Division 1, Section 5/11-1-2.1; and Chapter 745 Act 10, Article VII, Illinois Compiled Statutes, as follows:

Section 1 Purpose of Agreement

This agreement is made in recognition of the fact that natural occurrences, or man-made occurrences, may result in situations which are beyond the ability of the individual community to deal with effectively in terms of manpower and equipment resources on hand at a given time. Each community named (Appendix 1) has and does express its intent to assist its neighbor communities by assigning some of its manpower and equipment resources to an affected community as resources and situations allow. The specific intent of this agreement is to permit the Police Departments of each community to more fully safeguard the lives, persons, and property of all citizens.

Section 2 Definitions

For the purpose of this agreement, the following terms are defined as follows:

Northern Illinois Police Alarm System (NIPAS): An organization of Northern Illinois Police Departments participating in this mutual aid agreement.

Disaster: An emergency situation that threatens or causes loss of life and property and exceeds the physical and organizational capabilities of a unit of local government.

Municipality: A city, village, or town having a recognized Police Department.

Mutual aid: A definite and prearranged written agreement and plan whereby regular response and assistance is provided in the event of alarms from locations in a stricken municipality by the aiding municipalities in accordance with the police alarm assignments as developed by the Police Chiefs of the participating municipalities.

Participating municipalities: A municipality that com-

mits itself to this mutual aid agreement by adopting an ordinance authorizing participation in the program with other participating municipalities for rendering and receiving mutual aid in the event of disaster in accordance with the police alarm assignments.

Stricken municipality: The municipality in which a disaster occurs that is of such magnitude that it cannot be adequately handled by the local Police Department.

Aiding municipality: A municipality furnishing police equipment and manpower to a stricken municipality.

Police alarm assignments: A pre-determined listing of manpower and equipment that will respond to aid a stricken municipality.

Section 3 Agreement to Effectuate the Mutual Aid Plan

The Village President, Mayor, or Board of Trustees of each participating municipality is authorized on behalf of that municipality to enter into and from time to time alter and amend on the advice of the Police Chief and with the consent of the governing body of that municipality, an agreement with other municipalities for mutual aid according to the following:

A. Whenever a disaster is of such magnitude and consequence that it is deemed advisable by the senior officer present, of the stricken municipality, to request assistance of the aiding municipalities, he is hereby authorized to do so, under the terms of this mutual aid agreement and the senior officer present of the aiding municipalities are authorized to and shall forthwith take the following actions:

- Immediately determine what resources are required according to the mutual aid police alarm assignment.
- Immediately determine if the required equipment and personnel can be committed in response to the request from the stricken municipality.
- Dispatch immediately the personnel and equipment required to the stricken municipality in accordance with the police alarm assignment.

B. The rendering of assistance under the terms of this mutual aid agreement shall not be mandatory in accordance with the police alarm assignments if local conditions prohibit response. In that event it is the responsibility of the aiding municipality to immediately notify the stricken municipality of same.

C. The senior officer present, of the stricken municipality, shall assume full responsibility and command for operations at the scene. He will assign personnel and equipment, of the aiding municipalities, to positions when and where he deems necessary.

D. It is expected that requests for mutual aid under this agreement will be initiated only when the needs exceed the resources of the stricken municipality. Aiding municipalities will be released and returned to duty in their own community as soon as the situation is restored to the point which permits the stricken municipality to satisfactorily handle it with its own resources or, as per Item B above, when an aiding municipality so desires.

E. All service performed under this agreement shall be rendered without reimbursement of any party from the other(s). Requests for indemnification for unusual or burdensome costs incurred in the performance of mutual aid may be submitted by the aiding municipality to the stricken municipality. Indemnification of such costs shall be at the discretion of the respective elected Board or Councils.

F. Each participating municipality assumes the responsibility for members of its police force acting pursuant to this agreement, both as to indemnification of said police officers as provided for by Chapter 65 ILCS 5/1-4-6, and as to personal benefits

to said police officers, all to the same extent as they are protected, insured, indemnified and otherwise provided for by the Statutes of the State of Illinois and the ordinances of the participating municipalities when acting solely within their own corporate limits.

G. The Police Chiefs of the participating municipalities shall maintain a governing board and establish an operational plan for giving and receiving aid under this agreement. Said plan shall be reviewed, updated and tested at regular intervals.

Section 4 Termination

Any municipality may withdraw from the Northern Illinois Police Alarm System agreement by notifying the Police Chiefs of the other participating municipalities in writing, whereupon the withdrawing municipality will terminate participation ninety (90) days from the date of written notice.

Section 5 Adoption

This mutual aid agreement shall be in full force and in effect with the passage and approval of a companion ordinance by all participating municipalities, in the manner provided by law, and in the signing of this agreement by the Village President, City Mayor or Trustees of a municipality.

IN WITNESS WHEREOF, this Agreement has been duly executed by the following parties:

Hinsdale

Name of Municipality

[Signature]
President/Mayor

[Signature]
Chief of Police

ATTEST:

Christine M. Burton



Clerk

1/25/12

Date

DATE: February 29, 2012

REQUEST FOR BOARD ACTION

AGENDA Zoning and Public Safety Committee SECTION NUMBER		ORIGINATING DEPARTMENT Police		
ITEM Ordinance Amending General Penalties for Ordinance Violations.		APPROVAL Chief Bradley Bloom 		
SUMMARY OF REQUESTED ACTION We were recently notified by the Village Prosecutor that the Illinois Supreme Court has adopted certain Rules, 570 through 579, which will now govern the prosecution of ordinance violations except violations of the Illinois Vehicle Code with the exception of 625 ILCS 5/1301. In order to comply, we have already implemented some minor procedural changes concerning language on the charging document and we are recommending that the General Penalty section of the Village Ordinance be amended to include provisions for minimum and maximum fines; conditional discharge and court supervision. Motion: To recommend that the Village Board approve an ordinance amending Title 1, Chapter 4, Section 1 of the Hinsdale Village Code regarding general penalties for ordinance violations.				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: At the February 27, 2012, the Committee unanimously approved the motion presented.				
BOARD ACTION:				

Village of Hinsdale
Ordinance No. _____

**AN ORDINANCE AMENDING TITLE 1, CHAPTER 4, SECTION 1
OF THE HINSDALE VILLAGE CODE REGARDING
GENERAL PENALTIES FOR ORDINANCE VIOLATIONS**

WHEREAS, the Illinois Supreme Court passed new rules regarding the prosecution of ordinance violations; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hinsdale that it is in the best interests of the public to amend the Village Code to reflect the new Illinois Supreme Court Rules.

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

Section One: Title 1 (Administration), Chapter 4, Section 1 (General Penalty) is hereby amended to read in its entirety as follows:

1-4-1: GENERAL PENALTY:

In all cases where the same offense is made punishable or is created by different clauses or sections of this Code, the prosecuting officer may elect under which to proceed; but not more than one recovery shall be had against the same person for the same offense; provided, that the revocation of a license or permit shall not be considered a recovery or penalty so as to bar any other penalty being enforced.

Whenever in this Code or in any ordinance of the Village any act is prohibited or is made or declared to be unlawful or an offense, or whenever in this Code or such ordinance the doing of any act is required or the failure to do any act is declared to be unlawful, where no specific penalty is provided therefor, the violation of any such provision of this Code or any ordinance shall be punished by a fine of not less than ~~ten dollars (\$10.00)~~ seventy-five dollars (\$75.00) and not exceeding ~~five hundred dollars (\$500.00)~~ seven hundred and fifty dollars (\$750.00). A separate offense shall be deemed to have been committed on each day during which a violation occurs or continues.

In addition to a fine, the court may impose a period of conditional discharge as defined in 730 ILCS 5/5-1-4 or court supervision as defined in 730 ILCS 5/5-1-21 of the Criminal Code for a period of up to six (6) months, an order of restitution, an order to perform community service, an order to complete an education program and/or any other appropriate penalties or conditions authorized in any section of this code or ordinance or any conditions for conditional discharge set forth in 730 ILCS 5/5-6-3 or for court supervision in 730 ILCS 5/5-6-3.1 as the foregoing are amended from time to time.

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

PASSED this ____ day of _____, 2012.

AYES:

NAYS:

ABSENT

APPROVED this ____ day of _____, 2012.

Village President

ATTEST:

Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Christine Bruton, Clerk of the Village of Hinsdale, in the County of Cook and State of Illinois, do hereby certify that the attached and foregoing is a true and correct copy of that certain Ordinance now on file in my Office, entitled:

ORDINANCE NO. _____

**AN ORDINANCE AMENDING TITLE 1, CHAPTER 4, SECTION 1
OF THE HINSDALE VILLAGE CODE REGARDING
GENERAL PENALTIES FOR ORDINANCE VIOLATIONS**

which Ordinance was passed by the Board of Trustees of the Village of Hinsdale at a Regular Village Board Meeting on the ____ day of _____, 2012, at which meeting a quorum was present, and approved by the President of the Village of Hinsdale on the ____ day of _____, 2012.

I further certify that the vote on the question of the passage of said Ordinance by the Board of Trustees of the Village of Hinsdale was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Hinsdale, and that the result of said vote was as follows, to-wit:

AYES: _____

NAYS: _____

ABSENT: _____

I do further certify that the original Ordinance, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

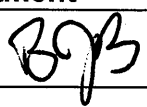

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Hinsdale, this ____ day of _____, 2012.

Village Clerk

[SEAL]

DATE: February 20, 2012

REQUEST FOR BOARD ACTION

AGENDA: Zoning and Public Safety		ORIGINATING		
SECTION NUMBER		DEPARTMENT Police Department		
ITEM Request for Street Closure Wellness House		APPROVAL Chief Bradley Bloom 		
<p>We have received a request close Hillgrove Ave and County Line between Hillgrove and Walnut starting on Saturday , May 5, 2012 through the morning of Monday, May 7, 2012 to accommodate the annual Wellness House 3K and 5K race. The race is sponsored by the Hinsdale Wellness House.</p> <p>The original request sought to have the street closed starting May 4 through May 7, 2012. After discussing the impact on commuter parking on Hillgrove, they agreed to modify their request as stated above. The tent could be taken down on Sunday, May 6 but the Wellness House would incur an additional cost.</p> <p>The street closure is necessary to accommodate a tent that is set up on County Line Road. This is the fourth year that the street closure request has been made. Last year, we experienced few problems resulting from the street closure. The low volume of traffic is easily detoured during the street closure and commuter permit parking on Hillgrove and County Line is relocated as well.</p> <p>Additionally, we have coordinated the roadway closures with the construction crews working at Hinsdale Hospital and received their concurrence that the street closure will not impede their construction activities.</p>				
Motion: To recommend that the Village Board approve a request to close Hillgrove Ave and County Line Road between Hillgrove and Walnut Street from May 5, 2012 through May 7, 2012.				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: At the February 27, 2012, the Committee unanimously approved the motion presented.				
BOARD ACTION:				

You'll feel better inside.



Board of Directors

Chair:

Blair R. Haarlow

Members:

Tracy Anderson
Robert H. Baum
Dick Burridge Sr.
Jim Carras
Martin Dukler
Richard W. George
Steven P. Grimes
Thomas D. Grusecki
James N. Hallene
Thomas M. Hickey
Cheri Jones
David Jones
Cindy Klimé
Sylvia Kuchenbecker
Thomas S. Lee
Tina Porterfield
Michael Ratcliff
Robert E. Tonn
Brad Warble

Executive Director:

Jeannie Cella, MS, LCPC

Lifetime Trustees:

Henry G. Bites
Susan and Ken Beard
Katherine and Michael Birk
Mary Grace and Kevin Burke
Nan and Dick Burridge Sr.
Lynne and A. William Haarlow III
Allen Koranda
Kay and Fred Krehbiel
Marcia and Thomas McCormick
Edward T. McGowan
Lorraine Wolfe

Honorary Board:

Tornie and Stu MacKay
Terri and Dick Barrett

January 23, 2012

Chief Brad Bloom
Village of Hinsdale Police Department
121 Symonds Drive
Hinsdale, IL 60521

Dear Chief Bloom,

We are in the planning stages for the annual Walk for Wellness House which we are planning on holding on Sunday, May 6, 2012. The Courses will include a 5k run, 3k run, 5k walk and 3k walk. We sincerely appreciate your efforts in keeping the event safe and fun for all.

We respectfully request that Hillgrove Ave. (between Oak and County Line) and County Line (between Hillgrove and Walnut) be closed starting on Friday, May 4th through the morning of Monday, May 7th. This would include prohibiting parking in the village spaces on County Line across from Wellness House starting that Friday as well. Additionally, because of safety concerns in 2007, we would like to prohibit parking on Walnut (between Oak and Mills) for Sunday only.


Please know that this request is to accommodate the tent set-up prior to the event and the large crowds that we anticipate at the event itself on Sunday. It is our intent to not stake Village property. Attached please find a completed competitive race permit application, our insurance documentation and maps of the courses.

Thank you for your time and consideration of our request. We will be in contact soon to schedule a meeting to discuss details and logistics. Should you have any questions please feel free to contact me at (630) 654-5104.

Sincerely,

Liten DeNaut
Development Associate
Wellness House

DATE March 02, 2012

AGENDA SECTION	ACA	ORIGINATING DEPARTMENT	Finance	
ITEM	Accounts Payable	APPROVED Darrell Langlois Assistant Village Manager/Director of Finance		
<p>At the meeting of March 06, 2012 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 February 18, 2012 through March 02 2012 in the aggregate amount of \$554,970.20 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1518

FOR PERIOD February 18, 2012 through March 02, 2012

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$554,970.20 has been reviewed and approved by the below named officials.

APPROVED BY _____ DATE _____
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  DATE 3/2/12
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

Village of Hinsdale
Warrant # 1517
Summary By Fund

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
Corporate Fund	10000	172,564.94	155,570.31	328,135.25
Motor Fuel Tax	23000	29,668.95	-	29,668.95
Capital Project Fund	45300	2,007.60	-	2,007.60
Woodlands SSA	48100	372.00	-	372.00
Water & Sewer Operations	61061	26,958.27	-	26,958.27
Water & Sewer Capital	61062	26,347.42	-	26,347.42
Escrow Funds	72100	31,069.00	-	31,069.00
Payroll Revolving Fund	79000	9,092.03	101,319.68	110,411.71
Total		298,080.21	256,889.99	554,970.20

WARRANT REGISTER

1518

3/ 6/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
A & M AUTO PARTS			
64912 CONTROL ROD	305277	10.61	
	CHECK NO. 89428		10.61
AFLAC-FLEXONE			
65029 SERVICE FEES	174429ER	84.00	
	CHECK NO. 89429		84.00
AIR ONE EQUIPMENT			
65055 MAINTENANCE	78673	664.75	
65082 SENSOR KIT	78670	317.90	
	CHECK NO. 89430		982.65
ALEXANDER EQUIPMENT			
65091 SPRING	82561	21.90	
	CHECK NO. 89431		21.90
AMERICAN PLANNING ASSOC			
64989 RENEWAL	143095-11116	535.00	
	CHECK NO. 89432		535.00
ANDRES MEDICAL BILLING LT			
64843 AMB CHARGES	29730	2311.28	
	CHECK NO. 89433		2311.28
ARAMARK UNIFORM SERVICES			
65087 UNIFORMS	7017559167	152.80	
65114 UNIFORMS	7017554816	152.80	
	CHECK NO. 89434		305.60
BANNERVILLE USA			
64852 SEASONALLY	14383	25.00	
	CHECK NO. 89435		25.00
BENNETT, PATRICIA			
64893 REFUND OVERPAYMENT	112195	76.66	
	CHECK NO. 89436		76.66
BIETERMAN RICK			
64908 B BALL REF	60732	242.00	
	CHECK NO. 89437		242.00
BIETERMAN, SEAN			
64909 B BALL REF	60254	74.00	
	CHECK NO. 89438		74.00
BRANIFF COMMUNICATIONS IN			

WARRANT REGISTER #

1518

3/ 6/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
BRANIFF COMMUNICATIONS IN			
64866 MAINTENANCE	0024417	1081.50	
	CHECK NO. 89439		1081.50
BROWN, YVONNE			
64842 KLM REFUND	EN120212/20034	75.00	
	CHECK NO. 89440		75.00
CASE LOTS INC			
65009 PAPER GOODS	038270	225.00	
	CHECK NO. 89441		225.00
CDW-GOVERNMENT INC.			
64825 PD COMPUTERS	D379504	1992.99	
65019 CARD	F715871	37.47	
	CHECK NO. 89442		2030.46
CENTURION INC DBA RAMPTEC			
64853 SKATE PARK	903381	2513.37	
	CHECK NO. 89443		2513.37
CHICAGO ELEVATOR COMPANY			
65006 WP ELEVATOR REPAIRS	404602	3956.25	
	CHECK NO. 89444		3956.25
CHICAGO INTERNATIONAL			
64880 KNOB	10055508	22.54	
	CHECK NO. 89445		22.54
CINTAS			
64875 RUGS TOWELS ETC	769748105	284.54	
64999 RUGS TOWELS ETC	769751914	208.56	
	CHECK NO. 89446		493.10
CLARK BAIRD SMITH LLP			
64895 LEGAL	12929	4231.25	
	CHECK NO. 89447		4231.25
CLARK DIETZ ENGINEERS			
64881 CHESTNUT STREET	410001	14858.06	
64883 N WASHINGTON	410000	18236.53	
65017 CHESTNUT STREET	410131	11386.21	
	CHECK NO. 89448		44480.80
COMED			
65066 VEECK PARK	3454039030-02/12	1185.43	
65067 METRA PARKING	0203065105-02/12	110.98	

WARRANT REGISTER #

1518

3/ 6/12

PAYEE		INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
COMED			
65068 CLOCK TOWER	0381057101-02/12	28.34	
65069 BROOK PARK	8605174005-02/12	141.76	
65070 WASHINGTON STREET	2378029015-02/12	58.65	
65071 ROBBINS PARK	8521083007-02/12	496.84	
65072 STOUGH PARK	8689480008-02/12	16.73	
65073 ROBBINS PARK	0639032045-02/12	16.73	
65074 VEECK PARK	2425068008-02/12	499.76	
65075 ELEANOR PARK	8689206002-02/12	42.19	
65076 TRAIN STATION	8521342001-02/12	646.36	
65094 POOL	8605437007-02/12	320.51	
65095 SAFETY HOUSE	7261620005-02/12	17.86	
65096 WALNUT STREET	7011378007-02/12	141.32	
65097 FOUNTAIN	0471095066-02/12	63.91	
65098 EAST WALNUT	7011481009-02/12	26.25	
65099 KLM	7093551008-02/12	1325.70	
65100 WATER PLANT	8521400008-02/12	34.98	
65101 HICKORY STREET	8689640004-02/12	17.06	
65102 RAIL ROAD	7011157008-03/12	61.23	
	CHECK NO. 89449		5252.59
COMFORT AFRIFEE			
64896 TICKET REFUND	A7913	25.00	
	CHECK NO. 89450		25.00
COMMERCIAL COFFEE SERVICE			
64863 COFFEE SUPPLIES	111420	73.95	
	CHECK NO. 89451		73.95
CONNELLY, TOM			
64906 B BALL REF	60255	74.00	
	CHECK NO. 89452		74.00
COURTNEYS SAFETY LANE			
65090 10/2011 INSPECTION	051206	47.50	
	CHECK NO. 89453		47.50
DESIGN PERSPECTIVES			
64832 KLM PROJECT	111033A1	4415.00	
	CHECK NO. 89454		4415.00
DOCU-SHRED, INC.			
65005 SHREDDING	27367	80.00	
	CHECK NO. 89455		80.00
DUPAGE COUNTY TREASURER			
65057 TRANSFER FEE	0398	9.48	

WARRANT REGISTER

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3/ 6/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
DUPAGE COUNTY TREASURER	CHECK NO. 89456		9.48
EDM PUBLISHERS			
65020 ANNUAL SUBSCRIPTION	60601	158.48	
	CHECK NO. 89457		158.48
EMERGENCY TELEPHONE SYS			
64829 DISPATCH EQUIPMENT	12001	17354.76	
	CHECK NO. 89458		17354.76
ENVIRO-TEST/PERRY LABORAT			
64998 LAB SERVICES	12128796	150.00	
	CHECK NO. 89459		150.00
FEDEX			
65078 OVERNIGHT MAIL	780017391	71.64	
	CHECK NO. 89460		71.64
FIRE GROUND SUPPLY			
65081 TURNOUT GEAR	9173	3504.00	
	CHECK NO. 89461		3504.00
FIRESTONE STORES			
65016 TIRE REPAIR	087988	18.00	
65059 TIRES	87781	257.98	
	CHECK NO. 89462		275.98
FLEET SAFETY SUPPLY			
64865 COMP MOUNT	54705	298.41	
	CHECK NO. 89463		298.41
GENESIS SURVEY P C			
64869 PLAT OF VACATION	20121022	325.00	
	CHECK NO. 89464		325.00
GLASS & MIRROR AMERICA			
64992 BURNSFIELD REPAIR	61237	1660.00	
	CHECK NO. 89465		1660.00
GRAINGER, INC.			
64886 CHAIN	9754448737	53.46	
64887 V BELTS	9753621250	25.05	
64888 V BELTS	9754448745	16.70	
65007 HOIST CHAIN	9754448752	364.73	
65054 PIPE FITTINGS	9748236834	536.57	
65077 LATCH	9756062395	10.63	

WARRANT REGISTER # 1518 3/ 6/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
GRAINGER, INC. 65088 CHAIN	9755189520 CHECK NO. 89466	54.46	1061.60
GRIEVE, JULIE 64885 ALARM FEE	548915 CHECK NO. 89467	20.00	20.00
GUIDANCE SOFTWARE, INC 65063 SOFTWARE LICENSE	3044318 CHECK NO. 89468	1345.50	1345.50
HACH CO 64902 LAB SERVICES	7616869 CHECK NO. 89469	172.28	172.28
HANSON AGGREGATES INC 64858 STONE	5270602 CHECK NO. 89470	1227.23	1227.23
HD SUPPLY WATERWORKS 64874 WATER MAIN SUPPLIES 65084 WATER METER REPAIRS	4385514 4404301/4427843 CHECK NO. 89471	2682.00 6449.90	9131.90
HERITAGE CRYSTAL CLEAN 64861 CLEANING SOLVENT	11973690 CHECK NO. 89472	426.50	426.50
HOPKINS, DAN 65023 CDL RENEWAL	60715 CHECK NO. 89473	60.00	60.00
HR GREEN INC 64831 SURVEYING 64845 RESURFACING 64846 WOODLANDS 64899 ENGINEER SERVICES	78801 78679 78725 78863 CHECK NO. 89474	372.00 900.00 1681.60 103.15	3056.75
IL CRISIS NEGOTIATOR ASSO 64859 CONFERENCE	27500 CHECK NO. 89475	275.00	275.00
ILLCO, INC. 65111 PARTS	2294738 CHECK NO. 89476	93.08	93.08

WARRANT REGISTER # 1518 3/ 6/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ILLINOIS FIRE CHIEFS			
64850 CLASS	120208/209	600.00	
	CHECK NO. 89477		600.00
INDUSTRIAL ELECTRIC			
64864 ASST SUPPLIES	205353/4/5/6/7/8	742.41	
65064 REPAIRS	205512/72/13/91	1135.00	
	CHECK NO. 89478		1877.41
INFORMATION DEVELOPMENT			
64830 PROGRAMING	100398	187.50	
65000 WEB DIALOG/WEB TRAC	100416	5561.00	
	CHECK NO. 89479		5748.50
INTERNATIONAL ECONOMIC			
64991 RENEWAL	IEDCPA4	345.00	
	CHECK NO. 89480		345.00
ITOA			
65058 TRAINING	2764	25.00	
	CHECK NO. 89481		25.00
J C LICHT CO			
65024 COLOR SAMPLES	12099309510	11.37	
	CHECK NO. 89482		11.37
J S PLUMBING INC			
64838 CONT BD/621 W HICKORY	20418	500.00	
	CHECK NO. 89483		500.00
JAMES J BENES & ASSOC INC			
64844 DESIGN SERVICES	1367000-4	10532.42	
	CHECK NO. 89484		10532.42
JOBTARGET LLC			
64997 JOB AD	R3778958	275.00	
	CHECK NO. 89485		275.00
KINSALE CONTRACTING GROUP			
64828 PD GYM CLEAN UP	6690	3260.00	
	CHECK NO. 89486		3260.00
KIPPS LAWNMOWER SALES			
64872 TOOL REPAIR	404967	46.80	
	CHECK NO. 89487		46.80
KLEIN, THORPE, JENKINS LTD			

WARRANT REGISTER

1518

3/ 6/12

PAYEE	VENDOR INVOICE	INVOICE	CHECK
VOU. DESCRIPTION		AMOUNT	AMOUNT
KLEIN, THORPE, JENKINS LTD			
65022 LEGAL SERVICES	156709	14211.96	
	CHECK NO. 89488		14211.96
KUMAR, KRISHNA			
64897 PERMIT REFUND	B342	244.10	
	CHECK NO. 89489		244.10
LAMANTIO BLDG & SUPPLY			
64837 CONT BD/721 S VINE	20466	800.00	
	CHECK NO. 89490		800.00
LANG, BILL			
64993 B BALL REF	296	296.00	
	CHECK NO. 89491		296.00
LEGACY HOME BUILDERS			
65104 CONT BD/409 N VINE	13661	1000.00	
65105 CONT BD/5500 S GRANT	15323	500.00	
65106 STM WTR/521 MORRIS LN	13705	1826.00	
65107 SITE MNGE/521 MORRIS LANE	13706	3000.00	
65108 STM WTR/416 N LINCOLN	13908	1643.00	
65109 SITE MNGE/416 N LINCOLN	13909	3000.00	
	CHECK NO. 89492		10969.00
LEMONT POLICE DEPARTMENT			
64882 CLASS	60633	100.00	
	CHECK NO. 89493		100.00
LEXIS NEXIS RISK DATA MNG			
64827 REPORTS	130175120120131	159.85	
	CHECK NO. 89494		159.85
LINCOLN EQUIPMENT			
65080 STORAGE TANK	SI180815	1040.00	
	CHECK NO. 89495		1040.00
MACNEIL AUTOMOTIVE PROD			
64841 FLOOR MATS	1721616	115.74	
	CHECK NO. 89496		115.74
MANGANIELLO, JIM			
64849 METER READINGS	142944	1429.44	
	CHECK NO. 89497		1429.44
MARTIN IMPLEMENT SALES IN			
64879 BLADE REPAIR	P66748	97.37	

WARRANT REGISTER #

1518

3/ 6/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
MARTIN IMPLEMENT SALES IN			
64890 OIL	070633	84.26	
64892 BOLT	070547	13.37	
	CHECK NO. 89498		195.00
MERLO, RICHARD			
64847 STM WTR/501 W NORTH	19135	8000.00	
	CHECK NO. 89499		8000.00
METROPOLITAN FIRE CHIEFS			
65018 SEMINAR	60602	60.00	
	CHECK NO. 89500		60.00
MILLERS PETTING ZOO			
64873 EGG HUNT	85000	850.00	
	CHECK NO. 89501		850.00
MUNICIPAL EMERGENCY SERVI			
65092 REPLACEMENT PARTS	00296580	171.86	
	CHECK NO. 89502		171.86
MURPHYS CONTRACTORS			
64891 PUMP	152526	91.39	
	CHECK NO. 89503		91.39
VOID	VOID	VOID	VOID
	CHECK NO. 89504		
NEOPOST USA INC			
64911 MONTHLY LEASE	48331747	1341.79	
	CHECK NO. 89505		1341.79
NEUCO INC			
64900 MOTOR	265569	100.55	
65110 TRANSFORMER	275770	62.72	
	CHECK NO. 89506		163.27
NICOR GAS			
64833 5905 COUNTY LINE RD	1295211000-01/12	213.02	
64834 PLATFORM TENNIS	0667735657-01/12	679.18	
	CHECK NO. 89507		892.20
NORMANDY BUILDERS			
65012 CONT BD/728 S BRUNER	20496	500.00	
	CHECK NO. 89508		500.00

WARRANT REGISTER #

1518

3/ 6/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
NORTH AMERICAN SALT CO.			
64855 ROADWAY SALT	70799941	1722.36	
64871 ROAD SALT	70799322	8146.41	
	CHECK NO. 89509		9868.77
NORTH EAST MULTI-REGIONAL			
64884 CLASS	152837	100.00	
	CHECK NO. 89510		100.00
NORTHEASTERN WISCONSIN			
65085 TRAINING	22155338-02/12	350.00	
	CHECK NO. 89511		350.00
NUCO2 INC			
64905 CHEMICALS	R133316035	38.50	
	CHECK NO. 89512		38.50
OCCUPATIONAL HEALTH CTR			
65015 DRUG TESTS	1006594016	50.00	
	CHECK NO. 89513		50.00
ORIENTAL TRADING CO., INC			
65004 SUPPLIES	649501545	237.50	
	CHECK NO. 89514		237.50
PACIFIC TELEMAGEMENT			
65103 LD TELEPHONE	359742	153.00	
	CHECK NO. 89515		153.00
PIONEER PRESS			
65030 RENEWAL	26000-03/12	260.00	
	CHECK NO. 89516		260.00
PORTABLE JOHN			
64862 PORTABLES	174108	83.00	
	CHECK NO. 89517		83.00
PORTER LEE CORPORATION			
64868 SUPPORT FEE	11333	919.00	
64898 RIBBONS	11324	35.00	
	CHECK NO. 89518		954.00
PRAXAIR DISTRIBUTION, INC			
65083 CYLINDER	42133122	21.64	
	CHECK NO. 89519		21.64
PREMIER LANDSCAPE			

WARRANT REGISTER

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
PREMIER LANDSCAPE			
64835 CONT BD/640 S WASHINGTON	19904	500.00	
64839 CONT BD/606 S WASHINGTON	20147	500.00	
	CHECK NO. 89520		1000.00
PROLIANCE ENERGY, LLC			
65026 GAS	201201I002156	6509.33	
	CHECK NO. 89521		6509.33
PROVEN BUSINESS SYSTEMS			
65027 COPIER MAINT	109565	940.00	
	CHECK NO. 89522		940.00
QUARRY MATERIALS, INC.			
64856 COLD PATCH	43234	495.88	
64996 COLD MIX	43254	536.06	
	CHECK NO. 89523		1031.94
RAILROAD MANAGEMENT CO			
64889 RENT	282470	545.98	
	CHECK NO. 89524		545.98
RASMUSSEN, JILL			
64840 CONT BD/732 N VINE	19996	1000.00	
	CHECK NO. 89525		1000.00
RAY OHERRON CO INC			
65086 CARTRIDGES	0049175	998.00	
	CHECK NO. 89526		998.00
RAY OHERRON CO. INC			
64876 UNIFORMS	48826	11.95	
	CHECK NO. 89527		11.95
REALTY EXECUTIVES OF IL			
64894 KLM REFUND	20030	200.00	
	CHECK NO. 89528		200.00
REMPE SHARPE & ASSOCIATES			
64990 PROF ENG	22557	326.00	
	CHECK NO. 89529		326.00
RUTLEDGE PRINTING CO.			
65061 BUSINESS CARDS	112288	140.13	
	CHECK NO. 89530		140.13
SHERWIN WILLIAMS			

WARRANT REGISTER #

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
SHERWIN WILLIAMS			
65025 PAINT	04832	31.47	
	CHECK NO. 89531		31.47
SIMONS, LISA			
64901 CLASS REFUND	105371	45.00	
	CHECK NO. 89532		45.00
SOUTHWEST CENTRAL DISPATC			
65031 SW FD DISPATCH	101201166-03/12	3257.47	
65032 PD SW DISPATCH	101201163-03/12	16400.10	
	CHECK NO. 89533		19657.57
SPECIAL T UNLIMITED			
65013 POLO SHIRTS	4137	49.00	
	CHECK NO. 89534		49.00
SUBURBAN BLDG OFF CONF			
64870 BLDG SEMINAR	1500	1500.00	
	CHECK NO. 89535		1500.00
SUBURBAN DOOR CHECK			
65089 DUPLICATE KEYS	420465	45.15	
	CHECK NO. 89536		45.15
SUBURBAN LABORATORIES, IN			
64995 LAB SERVICES	16011	3975.00	
	CHECK NO. 89537		3975.00
SWCD 911			
65062 911 CHARGES OCT, DEC, JAN 204107-01/12		10140.00	
	CHECK NO. 89538		10140.00
THAUS, KURT B			
64848 STM WTR/420 N LINCOLN	18904	6600.00	
	CHECK NO. 89539		6600.00
THE POLICE & SHERIFFS			
64903 ID CARDS	33138	47.45	
	CHECK NO. 89540		47.45
THIRD MILLENIUM			
64857 UTILITY BILLING	14329	1919.34	
	CHECK NO. 89541		1919.34
TOSHIBA BUSINESS			
64878 MONTHLY	8931580	414.37	

WARRANT REGISTER #

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PAYEE	VENDOR INVOICE	INVOICE	CHECK
VOU. DESCRIPTION		AMOUNT	AMOUNT
TOSHIBA BUSINESS	CHECK NO. 89542		414.37
TOTAL PARKING SOLUTIONS			
64854 PAPER ROLLS	101636	224.00	
	CHECK NO. 89543		224.00
TRAFFIC CONTROL & PROTECT			
65001 SIGNS	71939/40/41	325.11	
65065 SIGNS	71992	187.07	
	CHECK NO. 89544		512.18
TRILLIAM INC			
64836 CONT BD/733 TAFT	20585	700.00	
	CHECK NO. 89545		700.00
VA NAC/FSS			
65093 KLM REFUND	EN120222/20029	250.00	
	CHECK NO. 89546		250.00
VILLAGE OF HINSDALE-POLIC			
65113 POLICE PETTY CASH	38548-02/12	385.48	
	CHECK NO. 89547		385.48
W S DARLEY & CO			
65021 HOODS	17013005	191.52	
	CHECK NO. 89548		191.52
WAREHOUSE DIRECT INC			
64860 OFFICE SUPPLIES	1456615	429.29	
64994 OFFICE SUPPLIES	1458666/71/97/71	1389.62	
65002 FLASH LIGHTS	1458732	32.99	
65010 OFFICE SUPPLIES	1464043	69.83	
	CHECK NO. 89549		1921.73
WARREN OIL COMPANY			
65008 GAS	10708936	23140.09	
	CHECK NO. 89550		23140.09
WEIL, S			
65011 CONT BD/215 JUSTINA	20458	1000.00	
	CHECK NO. 89551		1000.00
WEST PAYMENT CENTER			
65112 INFORMATION CHARGES	824367119	71.78	
	CHECK NO. 89552		71.78

WARRANT REGISTER #

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3/ 6/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
WESTERN IRRIGATION			
65079 2 REMOTES	60560	600.00	
	CHECK NO. 89553		600.00
WILLIAMS DON			
64907 B BALL REF	60731	74.00	
	CHECK NO. 89554		74.00
WODKA, MARK			
64904 REIMB DIGITAL PHONE BK	60632	35.00	
65060 CABLE REIMBURSEMENT	60641	53.11	
	CHECK NO. 89555		88.11
ZEP MANUFACTURING CO.			
65014 DRAIN AID	30478394	183.68	
	CHECK NO. 89556		183.68
ZIEBELL WATER SERVICE			
65003 REPAIR CLAMP	215366	610.08	
	CHECK NO. 89557		610.08
PATTERSON, ELEANOR			
64826 TREE REIMBURSEMENT	26454	260.00	
	CHECK NO. 89558		260.00
SMITH, JULIE			
65056 TREE REIMBURSEMENT	40337	260.00	
	CHECK NO. 89559		260.00
AFLAC-FLEXONE			
65124 ALFAC OTHER	0302120000000000	298.55	
65125 AFLAC OTHER	0302120000000000	264.33	
65126 AFLAC SLAC	0302120000000000	204.90	
	CHECK NO. 89560		767.78
AT & T			
65135 PHONE BILL	6307897000-02/12	1806.91	
	CHECK NO. 89561		1806.91
CALLONE			
65136 NEW PHONE BILL	10109073-02/12	936.31	
	CHECK NO. 89562		936.31
COLONIAL LIFE PROCESSIONING			
65115 COLONIAL S L A C	0302120000000000	54.33	
65116 COLONIAL OTHER	0302120000000000	27.63	
	CHECK NO. 89563		81.96

WARRANT REGISTER

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
DANMAR			
65133 CUSTODIAL SERVICES	18092	4214.00	
	CHECK NO. 89564		4214.00
FCWRD			
65134 FLAGG CREEK	008919-02/12	62.59	
	CHECK NO. 89565		62.59
HOME DEPOT CREDIT SERVICE			
65131 ASST SUPPLIES	3051493	142.81	
65132 ASST SUPPLIES	8330505/51424	761.94	
	CHECK NO. 89566		904.75
ILLINOIS FRATERNAL ORDER			
65118 UNION DUES	0302120000000000	731.00	
	CHECK NO. 89567		731.00
NATIONWIDE RETIREMENT SOL			
65119 USCM/PEBSCO	0302120000000000	1795.00	
65120 USCM/PEBSCO	0302120000000000	37.78	
	CHECK NO. 89568		1832.78
NATIONWIDE TRUST CO.FSB			
65127 PEHP REGULAR	0302120000000000	2266.17	
65128 PEHPPD	0302120000000000	577.18	
	CHECK NO. 89569		2843.35
NCPERS GRP LIFE INS#3105			
65117 LIFE INS	0302120000000000	256.00	
	CHECK NO. 89570		256.00
NEXTEL/SPRINT			
65137 CELL PHONES	977740515121	2070.18	
	CHECK NO. 89571		2070.18
STATE DISBURSEMENT UNIT			
65129 CHILD SUPPORT	0302120000000000	1411.38	
	CHECK NO. 89572		1411.38
STATE DISBURSEMENT UNIT			
65130 CHILD SUPPORT	0302120000000000	313.21	
	CHECK NO. 89573		313.21
VILLAGE OF HINSDALE			
65121 MEDICAL REIMBURSEMENT	0302120000000000	499.16	
65122 MEDICAL REIMBURSEMENT	0302120000000000	125.00	
65123 DEP CARE REIMB.F/P	0302120000000000	230.41	

WARRANT REGISTER #

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PAYEE		INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT

VILLAGE OF HINSDALE

CHECK NO. 89574

854.57

GRAND TOTAL


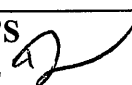
298,080.21

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1518

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Intergovernmental Personnel Benefit Cooperative 3/1/2012	March 2012 Contribution	Employee Health Insurance	155,570.31
Electronic Federal Tax Payment Systems 3/5/2012	Village Payroll # 5 - Calendar 2012	FWH	40,823.90
Electronic Federal Tax Payment Systems 3/5/2012	Village Payroll # 5 - Calendar 2012	FICA/MCARE	30,028.25
Illinois Department of Revenue 3/5/2012	Village Payroll # 5 - Calendar 2012	State Tax Withholding	15,664.08
ICMA - 457 Plans 3/5/2012	Village Payroll # 5 - Calendar 2012	Employee Withholding	12,555.32
HSA Plan Contribution 3/5/2012	Village Payroll # 5 - Calendar 2012	Employee Withholding	<u>2,248.13</u>
Total Bank Wire Transfers and ACH Payments			<u>256,889.99</u>
Total Regular Checks, Pension Checks and Wire Transfers/ACH Payments			<u><u>554,970.20</u></u>

DATE: February 29, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA		ORIGINATING DEPARTMENT Administration		
ITEM Consideration of an Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses) of the Village Code of Hinsdale to Revise the Requirements of Class A5 Drugstore License and Amending Subsection 3-3-5K Related to License Fees.		APPROVAL Darrell Langlois Assistant Village Manager/ Finance Director 		
<p>At the February 6, 2012 ACA meeting the Committee discussed a liquor license request from Walgreens to add the sale of spirits to their existing license at their store in Grant Square. Based on the discussion I prepared the attached draft ordinance that attempted to incorporate the various restrictions in the license requested by the Committee. This draft ordinance was sent to Walgreens representatives, who seem to have concerns with the two main restrictions requested by the Committee (minimum bottle size and location and security of the spirit display area). The email reply from Walgreens is attached for the Committee's review.</p> <p>At the Committee meeting it was requested that Walgreens provide an estimate of the incremental sales to be generated by the sale of spirits. They provided me with an estimate of \$110,000 annually, which would equate to an additional \$2200 annually of incremental sales tax revenue.</p> <p>Based on these factors the Committee can deny the request, adopt the ordinance as prepared, or have the ordinance re-drafted to accommodate some of Walgreen's concerns.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 3 (BUSINESS AND LICENSE REGULATIONS), CHAPTER 3 (LIQUOR CONTROL), SECTION 3-3-5 (LOCAL LIQUOR LICENSES) OF THE VILLAGE CODE OF HINSDALE TO REVISE THE REQUIREMENTS OF CLASS A5 DRUGSTORE LICENSE AND AMENDING SUBSECTION 3-3-5K RELATED TO LICENSE FEES

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 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses), of the Village Code of Hinsdale is amended by deleting the stricken words and adding the underlined words to read as follows:

3-3-5: LOCAL LIQUOR LICENSES:

A. Supermarket and Limited Retail Licenses:

* * * *

5. Class A5 Drugstore License: A class A5 drugstore license shall authorize the retail sales of beer, ~~and wine, and spirits~~ only in the original package. Such license shall be subject to all of the following conditions:

a. Hours Limited: Sales of beer and wine are permitted only between the hours of seven o'clock (7:00) A.M. and nine o'clock (9:00) P.M. Monday through Saturday and between twelve o'clock (12:00) noon and eight o'clock (8:00) P.M. on Sunday.

b. Not For Consumption On Premises: All sales of beer, ~~and wine, and spirits~~ shall be for consumption off the premises where sold.

c. Limited Display: No more than five percent (5%) of the total display and sale space of the licensed premises shall be allocated to the display and sale of beer and wine.

d. Floor Area: The gross floor area of a licensee under this category shall not be less than ten thousand (10,000) square feet. (Ord. O2010-04, 2-1-2010).

e. Additional Restrictions For The Sale of Spirits:

1. Minimum Bottle Size: Sales of spirits shall be by the bottle only with a minimum volume of seven hundred fifty milliliters (750 ml)

2. Restricted Access: The display of spirits is restricted to areas positioned behind a sales counter. The display units shall be locked at all times and have an appropriate electronic theft device installed. There shall be no direct access by the public to the display units.

3. Video Recording: All sales of spirits shall be video recorded.

* * * *

K. License Fees: Every applicant for a local liquor license or local liquor license renewal shall pay the following fees to the village at the time of filing such application:

	Fee	
1. Administrative processing (Not applicable to class D and E special events) plus	\$250.00	
2. Annual license:	Initial Application	Renewal Application
Class A1 supermarket	\$3,000.00	\$2,000.00
Class A2 gourmet food store	1,000.00	750.00
Class A3 wine boutique	2,000.00	1,500.00
Class A4 premium higher alcohol content spirits	400.00	300.00
Class A5 drug store	2,000.00 3,000.00	1,500.00 2,000.00

Class A6 convenience store w/gasoline sales	2,000.00	1,500.00
Class A7 convenience store w/o gasoline sales	2,000.00	1,500.00
Class B full service restaurant	4,000.00	2,000.00
Class C limited service restaurant	3,000.00	1,500.00
Class D annual	500.00	500.00
Class D special event	75.00	n/a
Class E special event	75.00	n/a
Class E annual special event	750.00	750.00
Class E cooking class tasting	350.00	350.00
Class F New Year's Eve	300.00	300.00

The Hinsdale liquor control commissioner may waive all applicable license fees and charges for a class D special event license for a local charitable organization (as recognized by the internal revenue service) conducting a one day fundraising event, where the alcoholic liquor is served without charge.

The annual license fee shall be prorated if a liquor license is issued for a term of less than one year pursuant to this section, but a licensee shall not be entitled to any refund if a licensee surrenders its license or if a license is otherwise terminated, revoked, or suspended. Except as otherwise provided above, no fee shall be discounted or waived for any reason.

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 from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this _____ day of _____, 2012.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2012

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

Darrell Langlois

From: Laura.Milowski@Walgreens.com
Sent: Tuesday, February 28, 2012 9:50 AM
To: Darrell Langlois
Subject: Fw: Liquor License Request

Hello,
Please see detailed email below regarding your questions on the liquor license. Please advise if you require further information at this time.

Thanks,
Laura Milowski
License Specialist, License Administration
Accounting Shared Services Excellence Team (ASSET)
300 Wilmot Road, MS 3301, Deerfield, IL 60015
Office: 847-527-4516 Fax: 847-368-6687
"There's a way to add value everyday"



----- Forwarded by Laura Milowski/Corp/Walgreens on 02/28/2012 09:49 AM -----

"Johnson Iii, Dale W."
<dale.johnson@walgreens.com>

02/27/2012 09:48 AM

To "Milowski, Laura" <laura.milowski@walgreens.com>
cc "Schuster, Wayne J." <wayne.schuster@walgreens.com>, "Anguiano, Michael A." <mike.anguiano@walgreens.com>, "McCreary, Dexter G." <dex.mcCreary@walgreens.com>, "Neff, Erin L." <erin.neff@walgreens.com>, "Pepper, Donovan" <donovan.pepper@walgreens.com>, "Mazurkiewicz, Danielle N." <danielle.mazurkiewicz@walgreens.com>

Subject RE: Liquor License Request

Laura,

Sales volume for store 1670 is estimated yearly at:

Total Self-Service \$5.3MM

Beer \$42,000

Wine \$84,000

Spirits \$110,000

My thoughts on the conditions are listed below...

5. Class A5 Drugstore License: A class A5 drugstore license shall authorize the retail sales of beer, ~~and~~ wine, and spirits only in the original package. Such license

3/1/2012

shall be subject to all of the following conditions:

a. **Hours Limited:** Sales of beer and wine are permitted only between the hours of seven o'clock (7:00) A.M. and nine o'clock (9:00) P.M. Monday through Saturday and between twelve o'clock (12:00) noon and eight o'clock (8:00) P.M. on Sunday.

No issue – The store will set up their point of sale (registers) to restrict sales to the hours outlined.

b. **Not For Consumption On Premises:** All sales of beer, ~~and~~ wine, and spirits shall be for consumption off the premises where sold.

No issue – There will be no on premise consumption.

c. **Limited Display:** No more than five percent (5%) of the total display and sale space of the licensed premises shall be allocated to the display and sale of beer and wine.

No issue – Adult Beverages will be less than 5% of the total space.

d. **Floor Area:** The gross floor area of a licensee under this category shall not be less than ten thousand (10,000) square feet. (Ord. O2010-04, 2-1-2010).

No issue – Total store is 11,955 square feet.

e. Additional Restrictions For The Sale of Spirits:

1. Minimum Bottle Size: Sales of spirits shall be by the bottle only with a minimum volume of seven hundred fifty milliliters (750 ml)

Potential issue – This location is in a highly affluent area (average household income \$211,000) there are many top shelf wine / spirits in a 200 ml, 375 ml bottle. There is a current trend of selling singles of 187 ml wine that is primarily used for cooking.

As an example we would potentially carry a Patron 375ml bottle (~\$23.99 retail), or a 375 ml of Inniskillin Ice wine (~\$69.99 retail).

If it would be of benefit I can provide a plan-o-gram that would list the items we intend on carrying. However this plan-o-gram will potentially change twice year (reset or revision), we cannot be limited to the item selection in the current proposed plan-o-gram.

2. Restricted Access: The display of spirits is restricted to areas positioned behind a sales counter. The display units shall be locked at all times and have an appropriate electronic theft device installed. There shall be no direct access by the public to the display units.

Potential issue – There is no precedence for complete restriction of Adult Beverages, we have over 5,600 licenses in 40 states and no municipality has

required complete restriction. On potential high theft items we would lock the product in a locking glass case, other low potential theft items may have locking caps that will cause an alert at our electronic surveillance system if there was an attempt to remove them without payment.

This locations current rate of shrink for the front end is 58% below the company average, based on the current trend this year it is expected to be less than 1%.

There is no reason to believe that spirits will increase the shrink at this location. As with all categories the Loss Prevention team would monitor shrink and create the appropriate escalation plan if required.

We could look at the front wall solution for Adult Bev as a potential compromise this would allow for continued monitoring of product by the employees.

3. Video Recording: All sales of spirits shall be video recorded.

No issue – All transactions are video recorded.

Thank you,

Dale Johnson
Divisional Implementation Manager
Merchandising - Adult Beverages & Tobacco
4010 Commercial Avenue MS: N5101
Northbrook, IL 60062
dale.johnson@walgreens.com
(T) 847-315-8048

THE CONTENTS OF THIS EMAIL AND ITS ATTACHMENTS ARE WALGREEN CO. CONFIDENTIAL. If you are not the intended recipient of this communication, please reply to the sender either by email or telephone (847-964-8642) that you have received this communication in error; then please delete this email without disclosing its contents to anyone. Thank you.

From: Milowski, Laura
Sent: Monday, February 27, 2012 7:57 AM
To: Johnson III, Dale W.
Cc: Store mgr.01670
Subject: Fw: Liquor License Request

Hi Dale,
Who can assist with the city request below?

Thanks,
Laura Milowski
License Specialist, License Administration
Accounting Shared Services Excellence Team (ASSET)
300 Wilmot Road, MS 3301, Deerfield, IL 60015

3/1/2012

Office: 847-527-4516 Fax: 847-368-6687

"There's a way to add value everyday"

Walgreens

----- Forwarded by Laura Milowski/Corp/Walgreens on 02/27/2012 07:56 AM -----

"Darrell Langlois" <dlanglois@villageofhinsdale.org>

02/24/2012 02:42 PM

To <Laura.Milowski@Walgreens.com>

CC "David Cook" <dcook@villageofhinsdale.org>

Subject: Liquor License Request

Laura-

My name is Darrell Langlois and I am working with Dave Cook on your liquor license request to add the sale of spirits to your license.

Attached is a draft ordinance I have prepared that attempts to summarize the board discussion regarding safeguards they would like to see if they are going to consider moving the request out of committee to be considered by the full board, as well as an increase in the license fee due to the expanded sales. Please confirm whether you would agree to the conditions outlined in the ordinance.

At the committee hearing the Board inquired as to the revenue impact if they grant your request. Can you please provide a sales projection of the incremental sales that would be generated by the sale of spirits if they grant this request? I would like to include this information in their packet next week, so I would like to have by Thursday if possible.

Process-wise, the ACA committee will take this up again on March 5 at 7:30; they can either move this item forward for Board consideration on March 6, or defer it to another meeting. I would recommend that there is an appropriate Walgreens representative at the meeting on March 5.

Please let me know if you have any questions or need further information. Thanks

Darrell Langlois
Assistant Village Manager/Finance Director
Village of Hinsdale
19 E. Chicago Ave
Hinsdale, IL 60521
Phone: (630) 789-7014
Fax: (630) 789-3463
Email: dlanglois@villageofhinsdale.org

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