

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
April 3, 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, April 3, 2012 at 7:33 p.m.

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

Absent: None

Also Present: Village Manager Dave Cook, Assistant Village Manager/Finance Director Darrell Langlois, Director of Community Development Robb McGinnis, Director of Parks and Recreation Gina Hassett, Director of Public Services George Franco, Director of Economic Development Tim Scott, Village Engineer Dan Deeter, Police Chief Brad Bloom, Fire Chief Rick Ronovsky, Attorneys Lance Malina and Mallory Milluzzi and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

President Cauley asked for a correction to content and Trustee Saigh noted two typographical errors in the minutes. Trustee Haarlow moved **to approve the minutes of the regularly scheduled meeting of March 20, 2012, as amended.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: Trustee Elder

ABSENT: None

Motion carried.

OATH OF OFFICE - FIRE CHIEF

President Cauley administered the Oath of Office to new Fire Chief Rick Ronovsky.

CITIZENS' PETITIONS

None.

ARBOR DAY PROCLAMATION

President Cauley read the Arbor Day Proclamation.

VILLAGE PRESIDENT'S REPORT

No report.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Administrative & Community Affairs Committee

- a) Payment of \$17,863.50 to the DuPage Mayors and Managers Conference for Payment of the Remaining Debt Service Obligation from 2001 (Omnibus vote)
- b) Revised Village of Hinsdale Personnel Policy (Omnibus vote)
- c) Hinsdale Chamber of Commerce 2012 Event Schedule for the Display of Banners, Street Closures and In-kind Services (Omnibus vote)
- d) Free Parking Downtown and Waiving the 2-hour time limit on Friday, May 4th and Saturday, May 5th as part of the EDC's Shop Small Business Event (Omnibus vote)
- e) Use of Two Parking Spaces Adjacent to Savory Spice Shop at 42 South Washington for their Special Event on either May 5, 2012 or May 17, 2012 (Omnibus vote)
- f) Ordinance Amending Title 2 (Boards and Commissions), Chapter 12 (Historic Preservation Commission), Chapter 13 (Economic Development Commission), and Chapter 14 (Finance Commission) Relative to Term Limits of Commission Members (Omnibus vote) (O2012-14)

Trustee LaPlaca moved to **approve the Consent Agenda as presented**. Trustee Saigh 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 LaPlaca moved **Approval and Payment of the Accounts Payable for the Period of March 17, 2012 through March 30, 2012 in the aggregate amount of \$558,935.91 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Geoga seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Reopener Agreement Between the Village of Hinsdale and the Illinois Fraternal Order of Police

President Cauley explained that May 1, 2012 will start the final year of a multi-year contract with the FOP. Under the contract, we have the right to reopen the contract in the final year to renegotiate the terms, which the Board elected to do. Negotiations proceeded and an agreement has been reached that is beneficial to the Village; wages have been frozen for fiscal year 2012 resulting in a savings of up to \$57,000. In return, the Village agreed to 24 hours of leave time to members to care for family members who are ill. There were other clarifications to the contract that have no financial impact. President Cauley thanked Village Manager Cook, Police Chief Bloom and Attorney Tom Melody for their help in the negotiations.

Trustee Elder moved to approve the **Reopener Agreement between the Village of Hinsdale and the Illinois Fraternal Order of Police.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Review of FY 2012-13 Draft Budget

President Cauley began discussion by noting that residents will have one more opportunity to raise concerns about the budget, but this is a time for Trustees to weigh in. He noted that the Eden contribution of \$110,000 has been made. Other matters that have come to his attention are the repair or replacement of the swimming pool fence and the Burlington wall, for which \$200,000 has been budgeted.

Trustee Saigh asked the Board to consider putting a GIS System (Geographic Information System) into this year's budget. Trustee Saigh believes GIS has broad applicability, is a marvelous advance in terms of digitizing information, is easily assessable and quickly updated. There would be real impact on decisions made regarding zoning map discrepancies, it would eliminate manual tabulations and would be accurate, reasonable and efficient. It would help with the master infrastructure plan by plotting the basics of the MIP as well as notes and idiosyncracies. Participating in the consortium would save costs, but would still be \$80-90,000 initially. He commented that Cloud computing is secure. He believes a GIS system ought to be part of this Board's legacy along with the MIP. There is benefit to the community and the operation of Village in the areas of economic development, mapping, surveying, historic preservation and others. He believes it is well worth the financial commitment.

Trustee Geoga responded that he is persuaded as to the utility of a GIS system and the extra demands placed on employees without GIS, however, staff is getting along without it now. His basic concern is that we cannot afford it; he has looked and cannot see a place to put this expenditure, we are already struggling to fund the MIP. Trustee LaPlaca stated that she agrees with Trustee Saigh's explanation of the value, but always appreciates Trustee Geoga's conscientious approach to budgeting. She remarked that the Village has been playing catch-up and many capital expenditures were put off; the same can be said for technology expenditures. She believes GIS is not just nice to have, but necessary. In future years, this technology will not be a luxury, if it cannot be afforded this year; we need to be aware it is something we should consider in the future. She recommends this item move to a priority position going forward. Trustee Angelo observed that the cost of these types of systems comes down over time. President Cauley commented that we can't go back to old spending habits. He referenced substantial capital needs, pension funding and the liability of \$20 million unfunded police and fire pensions. He does not find the arguments for GIS compelling and could not vote for it at this time.

In the matter of the swimming pool fence, Ms. Hassett has provided pictures of the existing fence. Mr. Cook pointed out that it could be repaired but the cost of repair is close to replacement. Most of the wood is in bad shape, the fence was poorly constructed. Ms. Hassett noted that the north fence line is loose and kids jump the fence, she recommended that at the minimum that side be replaced. The Plan Commission approved the black chain link fence. There is \$55,000 in the budget for an ornamental fence, but if we go with the approved commercial, industrial chain link

fence option there will be a \$20,000 savings. Trustee Haarlow said it sounds like it needs to be replaced.

Regarding the Burlington wall, Director of Economic Development Tim Scott is working on that issue, there will be more information forthcoming.

Trustee Geoga commented on process related items regarding the budget stating that the Finance Commission has already met and reviewed this budget and the close out of the current fiscal year. After a lengthy hearing and questioning, they have endorsed and recommended approval of this budget as presented. He noted that discretionary items, contributions, etc. will be additional items for approval at the time the budget is adopted. The budget is prepared reflecting assumptions of the Finance Commission early in the year and those projections are watched to accommodate changes. Mr. Cook and Mr. Langlois concurred that on a net basis, projections are positives and negatives and this is a fair budget to present.

ENVIRONMENT AND PUBLIC SERVICES

Award the 2012 Reconstruction Program to John Neri Construction Company, Inc. in an amount not to exceed \$4,247,524.75

President Cauley introduced the item stating that this issue was taken up at the last Board meeting where it was determined that Swallow Construction was not the lowest responsible bidder. The next lowest bidder is John Neri Construction who has adjusted their pricing further to come in at budget.

Mr. Nick Esposito, attorney representing Swallow Construction, addressed the Board providing historical information regarding the work Swallow has done over the years for the Village of Hinsdale. Mr. Tony Rendina, Sr., President of Swallow Construction, stated that he started his business in 1978, he has a good reputation in the business and has never been treated this way. He asked the Board to review all correspondence and that will indicate they never walked off the Garfield job. Mr. Esposito stated that he has represented Swallow for many years and they are good, honest people. They are still the lowest bidder by almost \$200,000; the question is whether or not they are responsible. He stated that although there was no warrantee on the Garfield job, but when there was a problem they remedied it. He noted that the delays on the Garfield job were due to a strike, bricks and soil contamination, none of which were the fault of Swallow. He has read Village Board meeting meetings and nowhere is there any mention that Swallow walked off the job or were uncooperative. He talked about mistakes made in bidding, but stated that it happens. He summarized stating that Swallow does not understand why they are not getting this job as lowest bidder, they are worried about future jobs in Hinsdale and if there is a cooperation problem, they would like to resolve it. Mr. Anthony Rendina, Jr. addressed the Board and reiterated Mr. Esposito's remarks.

Ms. Denise Schneider of 20 E. Third Street addressed the Board regarding her positive experiences with Swallow during the Garfield project

President Cauley explained that the Village has broad discretion to determine who is the lowest responsible bidder. The Board meeting minutes may not reflect discussion of problems, but he was aware there were problems and would routinely get complaints about the work; the Village Engineer confirms the problems with Swallow. Trustee LaPlaca stated that EPS minutes may be brief, but there are video records and these issues were raised at meetings. There was significant aggravation for staff; she defers to Mr. Deeter's expert opinion because he has to work with the engineers on these projects. Discussion followed regarding whether or not the three weeks that Swallow was off the job was a walk out or a delay, IDOT's roll in the resolution and what precipitated the walk out. President Cauley commented that the Village Engineer has said Swallow is not responsible and therefore, he will not change his mind. Trustee Angelo moved to **Award the 2012 Reconstruction Program to John Neri Construction Company, Inc. in an amount not to exceed \$4,247,524.75.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee LaPlaca clarified that this bid meets the budgeted amount of \$4,000,000, the additional \$250,000 is for the Walnut Street portion of the job, which is work that was scheduled for 2014. This is a shift in funds; capital contingency money is not being used as part of this project.

ZONING AND PUBLIC SAFETY

Trustee Saigh noted that there was no March ZPS meeting due to lack of quorum, but the next meeting will be held on April 23rd. He also remarked that he went to the hospital addition grand opening and it was very impressive.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

Economic Development Commission Update

John Karstrand, President of the Economic Development Commission, updated the Board on the Spring promotion, May 4th and 5th. Last year, the emphasis was on customer appreciation, this year the theme will be support your small business. He mentioned that

Uniquely Thursday's will be starting soon and thanked the Board for their continued support.

STAFF REPORTS

No report.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee LaPlaca commented that the electrical aggregation referendum passed with an overwhelmingly favorable vote. The Village will proceed with implementation, starting with two required public hearings to adopt a plan of governance. The Electric Power Aggregation Plan of Operation and Governance is available for inspection in the Clerk's office.

Trustee Haarlow reported that he has received complaints from residents who do not understand recent water rate increases. He suggested that explanatory information be provided on the water bills and the website. He reiterated Trustee Geoga's comments on the GIS system and his hope that staff would continue to maintain their good record keeping practices, although manually, until such time as GIS might be implemented.

ADJOURNMENT

There being no further business before the Village Board of Trustees, President Cauley asked for a motion to adjourn. Trustee Elder **moved to adjourn the meeting of April 3, 2012.** Trustee Saigh seconded the motion.

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

NAYS: None

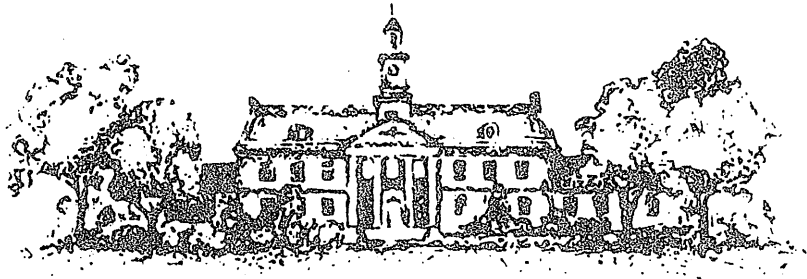
ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 9:05 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk



PROCLAMATION

CROSSING GUARD APPRECIATION DAY

- WHEREAS,** approximately 20,000 children under the age of fourteen suffer from motor vehicle-related pedestrian injuries, and more than half of those injuries require hospitalization; and
- WHEREAS,** many of these injuries could be avoided if children had proper road-safety education and did not choose to cross streets or use intersections unsupervised; and
- WHEREAS,** crossing guards are a dependable means of helping children to avoid unnecessary accidents and injuries; and
- WHEREAS,** the Village of Hinsdale provides crossing guards at key intersections to allow school children to cross streets with adult supervision; and
- WHEREAS,** crossing guards play an integral role in our communities, working hard, in all weather conditions, to ensure the security of children as they walk to and from school and cross streets. In addition, they teach children to look both ways before crossing streets, as well as other essential safety rules;

THEREFORE, I, Tom Cauley, Village President, do hereby proclaim, May 1, 2012, as "Crossing Guard Appreciation Day" in the Village of Hinsdale and encourage everyone to be appreciative of the service that these dedicated professionals provide to keep our citizens and their children safe.

Proclaimed this 17th day of April, 2012.

Tom Cauley, Village President

DATE: April 17, 2012

REQUEST FOR BOARD ACTION

AGENDA

SECTION NUMBER

ORIGINATING DEPARTMENT
Community Development

ITEM Cases A-05-2012– Applicant: Tiziana Buzzi – Request: Special Use Permit for a Physical Fitness Facility (Pilates Studio) above the 1st Floor at 49 S. Washington Street

APPROVAL

The applicant is proposing a Pilates studio to be located on the second floor of the commercial building located at 49 S. Washington Street in the B-2 Central Business District and is requesting approval of a special use to allow the business. According to Paragraph 5-105C(11), physical fitness/personal training facilities must be located above the first floor of any structure in the B-2 district and is a special use. Please note that while this application would normally be heard by the ZPS, the request is coming before the EPS due to the cancellation of the March ZPS meeting.

ZONING HISTORY/CHARACTER OF AREA

The site is located in the B-2 Central Business District. The properties to the east, west and south are located in the B-2 Central Business District and improved with commercial buildings. The building is generally located on the east side of Washington Street between Hinsdale Avenue and First Street.

GENERAL STAFF COMMENTS

The applicant is proposing a Pilates studio in one of the tenant spaces on the second floor of the subject property. According to the applicant, the classes will range from individual appointments to classes of no more than 4 students at one time. It should be noted that on March 6, 2012, the applicant was approved for a temporary use from the Board of Trustees to begin operation of the requested use while she went through the Special Use process to obtain the appropriate approvals.

Section 9-104J(v) establishes required parking for physical fitness facilities however as past Village policy has dictated, no additional off-street parking is typically required when a new tenant is located within an existing commercial building in the B-2 Central Business District.

At the Plan Commission meeting of March 14, 2012, it was recommended unanimously (6-0), to approve a Special Use Permit for a Physical Fitness Facility (Pilates Studio) above the 1st Floor at 49 S. Washington Street.

Attached are the approved findings and recommendations from the Plan Commission and the ordinance.

MOTIONS:

Move that the Board of Trustees approve an “Ordinance Approving a Special Use Permit for a Physical Fitness Facility (Pilates Studio) above the 1st Floor at 49 S. Washington Street.”

APPROVAL 

APPROVAL 

APPROVAL

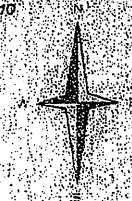
APPROVAL

**MANAGER'S
APPROVAL** 

COMMITTEE ACTION: On April 9, 2012, the Environment and Public Services Committee unanimously moved to recommend approval of the above motion.

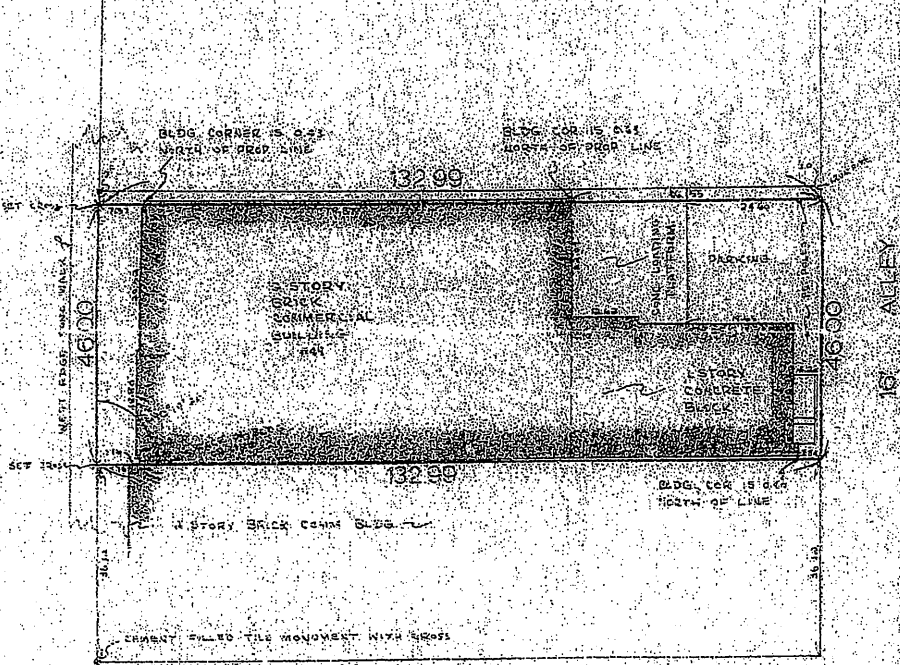
PLAT OF SURVEY

of
THE SOUTH 66 FEET OF THE NORTH 41 FEET OF LOT 7 IN ROTH'S SUBDIVISION OF LOTS 2, 3, 6, 9, AND 10
IN BLOCK 2 IN HIRSDALE, 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 Surveyors and
Engineers only. To be used in
conjunction with the Illinois
Surveying and Mapping Act of
1901, as amended, and the
Rules and Regulations of the
Board of Surveyors.

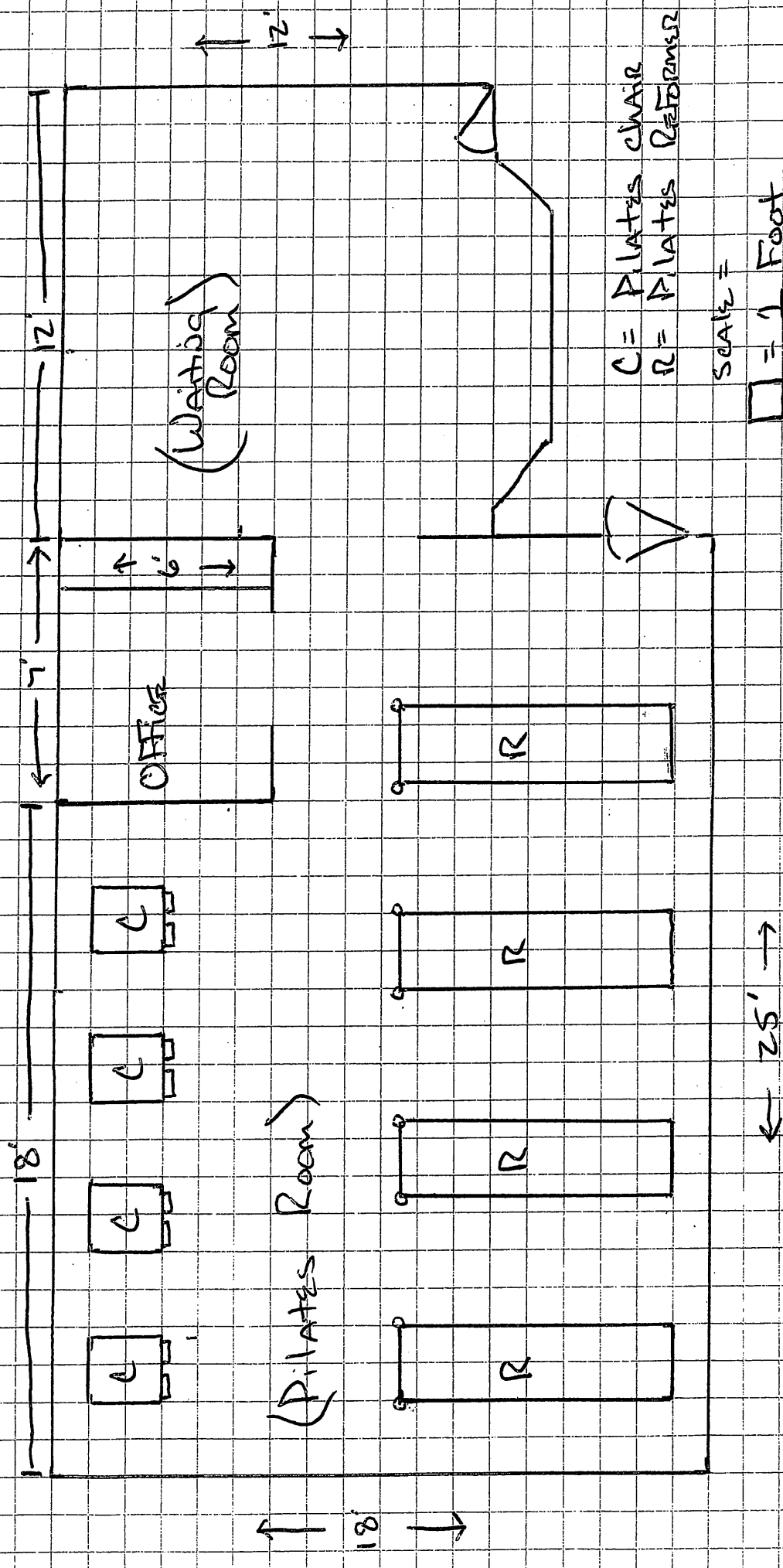
Surveyed by *Paul W. Pett* June 22, 1914

For Building Surveyors and
Engineers only. To be used in
conjunction with the Illinois
Surveying and Mapping Act of
1901, as amended, and the
Rules and Regulations of the
Board of Surveyors.

COMPARE ALL POINTS BEFORE BUILDING AND REPORT ANY DIFFERENCE AT ONCE

IRON PIPES AT ALL
CORNERS, UNLESS
OTHERWISE NOTED.

JOB NO. 1186
BOOK F-23 PAGE 1
DRAWN BY R.W.S.
CHECKED BY B.L.W.



C = Pilates chair
R = Pilates Reformer

Scale =

1 Foot

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A PHYSICAL FITNESS FACILITY (PILATES STUDIO) ABOVE THE 1ST FLOOR AT 49 S. WASHINGTON STREET (Plan Commission Case No. A-05-2012)

WHEREAS, an application seeking a special use permit to operate a physical fitness facility (pilates studio) on the second floor of the property located at 49 S. Washington Street, Hinsdale, Illinois, (the "Subject Property"), in the B-2 Central Business District, was filed by Petitioner Tiziana Buzzi with the Village of Hinsdale; and

WHEREAS, physical fitness facilities are permitted as special uses in the B-2 Central Business District when located above the first floor of any structure; and

WHEREAS, the Subject Property, which is improved with a two-story building, is legally described in **Exhibit A** attached hereto and made a part hereof; and

WHEREAS, the application has been referred to the Plan Commission of the Village and has been processed in accordance with the Hinsdale Zoning Code ("Zoning Code"), as amended; and

WHEREAS, on March 14, 2012, the Plan Commission held a public hearing on the Application pursuant to notice thereof properly published in *The Hinsdelean* on February 23, 2012, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application by a vote of 6 in favor, 0 against and 3 absent, all as set forth in the Plan Commission's Findings and Recommendation for Plan Commission Case No. A-05-2012 ("Findings and Recommendation"), a copy of which is attached hereto as **Exhibit B**; and

WHEREAS, the Environment and Public Services Committee of the Board of Trustees of the Village, at a public meeting on April 9, 2012, considered the Application and the Findings and Recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village have duly considered the Findings and Recommendation of the Plan Commission, recommendation of the Environment and Public Services Committee and all of the materials, facts and circumstances affecting the Application, and find that the Application satisfies the standards set forth in Section 11-602 of the Zoning Code relating to special use permits.

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: Incorporation. The foregoing recitals are incorporated into this Section 1 by reference as findings of the President and Board of Trustees;

Section 2: Approval of Special Use for a Physical Fitness Facility. The President and Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and the Zoning Code, hereby approves a special use permit for a physical fitness facility (pilates studio) in the B-2 Central Business District on the second floor of the Subject Property located at 49 S. Washington Street, legally described in **Exhibit A**.

Section 3: Violation of Condition or Code. Any violation of any term or condition stated in this Ordinance or of any applicable code, ordinance, or regulation of the Village shall be grounds for the immediate rescission by the Board of Trustees of the approvals made in this Ordinance.

Section 4: 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 5: 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

EXHIBIT A

**THE SOUTH 46 FEET OF THE NORTH 47 FEET OF LOT 7 IN ROTH'S
SUBDIVISION OF LOTS 2, 5, 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
DUPAGE COUNTY, ILLINOIS**

COMMONLY KNOWN AS: 49 S. WASHINGTON, HINSDALE, ILLINOIS

HINSDALE PLAN COMMISSION

Re: Case A-05-2012 – Tiziana Buzzi – 49 S. Washington - Request: Special Use Permit for a Physical Fitness (Pilates) Studio to be located above the first floor.

DATE OF PLAN COMMISSION REVIEW: March 14, 2012

DATE OF ENVIRONMENT & PUBLIC SERVICES REVIEW: April 9, 2012

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. The Applicant, Tiziana Buzzi, submitted an application for a Special Use to operate a pilates studio at 49 S. Washington Street.
2. The property is located within the B-2, Central Business District and improved with a two-story building, where physical fitness studios are listed as a Special Use.
3. The Plan Commission heard testimony from the applicant regarding the proposed request, including proposed hours and class size, at the Plan Commission meeting of March 14, 2012.
4. The Commissioners asked the applicant a few general questions regarding the proposed use.
5. The Commissioners agreed that the proposed use was a good fit for the location.
6. The Plan Commission specifically finds that the Application satisfies the standards in Section 11-602 of the Zoning Code applicable to approval of a special use permit.

II. RECOMMENDATION

The Village of Hinsdale Plan Commission, by a vote of six (6) "Ayes," 0 "Nay," and three (3) "Absent" recommends that the President and Board of Trustees approve the Application for a special use permit to allow a pilates studio, at 49 S. Washington Street.

THE HINSDALE PLAN COMMISSION




By: _____

Chairman

Dated this 11th day of April, 2012.

DATE: April 17, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development			
ITEM 336 E. Ogden Avenue - Request: Approval of a Temporary Use for a Nursery/Garden Center	APPROVAL			
<p>The Village has received a request by Good Earth Greenhouse to allow a garden/nursery center as a temporary use at 336 E. Ogden Avenue. 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 proposing to sell garden plants and ancillary nursery items and also provide a temporary greenhouse for storage of plant material, along the north property line of the subject property. As illustrated in the attached site plan, the applicant is proposing to locate the proposed sales area in the parking lot adjacent to Ogden Avenue and would be required to meet all necessary setback requirements. The applicant has indicated that the proposed sales area would be fenced off with temporary structures for safety and the remainder of the parking lot could be utilized for parking. The applicant will be present at the EPS meeting to answer any questions. Should the EPS and Village 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 at 336 E. Ogden Avenue for the period 4/18/12 thru 10/31/12 subject to conditions to be set forth by the Building Commissioner.</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On April 9, 2012, the Environment and Public Services Committee unanimously moved to recommend approval of the above motion.				
BOARD ACTION:				

VILLAGE OF HINSDALE

Certificate of Zoning Compliance

Subject to the statements below, the Village has determined that, based on the information included in Plan Commission File for 336 E. Ogden Avenue, regarding a Temporary Use in 2012, for a Certificate of Zoning Compliance, the proposal described in this certificate appears to comply with the standards made applicable to it by the Hinsdale Zoning Code.

This certificate is issued to:

Bill Hogan, Good Earth Greenhouse

Address or description of subject property:

336 E. Ogden Avenue, Hinsdale, IL 60521

Use or proposal for subject property for which certificate is issued:
Temporary Greenhouse/Nursery Center at 336 E. Ogden Avenue.

Plans reviewed, if any: *See attached plans, if any* - See File for 336 E. Ogden Avenue, regarding a Temporary Use in 2012.

Conditions of approval of this certificate:

- Section 9-103D of the Hinsdale Zoning Code pertaining to Permitted Temporary Uses.

Note: other conditions may be attached to approval of any pending zoning application.

NOTE ALL OF THE FOLLOWING CAREFULLY:

This approval granted in this certificate has been granted based on the information provided to the Village and the Village's understanding of the facts and circumstances related to the proposal at this time. If (a) any information provided to the Village changes, (b) any new information is becomes available or is discovered, or (c) the Village's understanding of the facts and circumstances otherwise changes, then this certificate may be rescinded.

This certificate does not signify Building Code Review or approval and is not authorization to undertake any work without such review and approval where either is required. See the Hinsdale Building Code for details.

Before any structure to which this certificate is applicable may be occupied or used for any purpose, a Certificate of Occupancy must be obtained. See Section 11-402 of the Hinsdale Zoning Code and the Hinsdale Building Code for details.

Subject to an extension of time granted pursuant to the Hinsdale Zoning Code, this certificate shall become null and void six months after the date on which it was issued unless construction, reconstruction, remodeling, alteration, or moving of a structure is commenced or a use is commenced.

If this certificate is issued in violation of the provisions of the Hinsdale Zoning Code, whether intentionally, negligently, or innocently, then it shall be void *ab initio* and shall give rise to no rights whatsoever.

By: 
Village Manager

Dated: 4/2, 2012

**VILLAGE OF HINSDALE
APPLICATION FOR TEMPORARY USE**

Address of proposed request:

336 Ogden Ave., Hinsdale

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:

Good Earth Greenhouse 630. 279. 5550

Date:

March 12, 2012

Temporary Use Period Requested:

From:

April, 2012 through October, 2012

Nature of Temporary Use Request:

Seasonal lawn and garden center retailing
bedding flowers and related garden products.

Signature of Owner:

[Signature]

Village Manager

Date:

_____, 20____

OR

Date of Village Board Approval:

_____, 20____

For Office Use Only

\$100 Fee Paid ☒

Date:

Received By: _____

March 12, 2012

Zoning and Public Safety
Village of Hinsdale

RE: Proposal for Temporary Use of 336 Ogden Ave., Hinsdale, IL

I write to express my desire to establish Good Earth Greenhouse, a seasonal, high-end garden center, at the former GM Training Facility owned by the Napleton Group, per contemplated three to six month leasehold of the above-referenced site. We wish to establish a temporary garden center in the Ogden Ave. parking lot, abutting Ogden Ave. and bordered by Oak Street.

I have enclosed a site plan for the proposed garden center which will be a 100 foot by 60 foot space in the Ogden Ave. parking lot. The greenhouse edifice, which appears in total compliance with existing zoning regulations, shall take up 70 feet by 28 feet of the premises. ^{6000 Sq. Ft.}

We contemplate the structure would be anchored into asphalt via drilling to the limestone, and refilling the same with blacktop fill upon close of the season. Alternatively, we may also anchor our greenhouse with the use of attractive platforms. That aspect may be determined by the landlord in concert with the Village of Hinsdale. We double poly cover and clip our greenhouse with fireproof poly per the Village of Hinsdale code.

Please contact me at:
630.279.5550
312.933.2470
bill.hogan@gmail.com

with any questions prior to the next scheduled ~~ZPS~~ meeting.

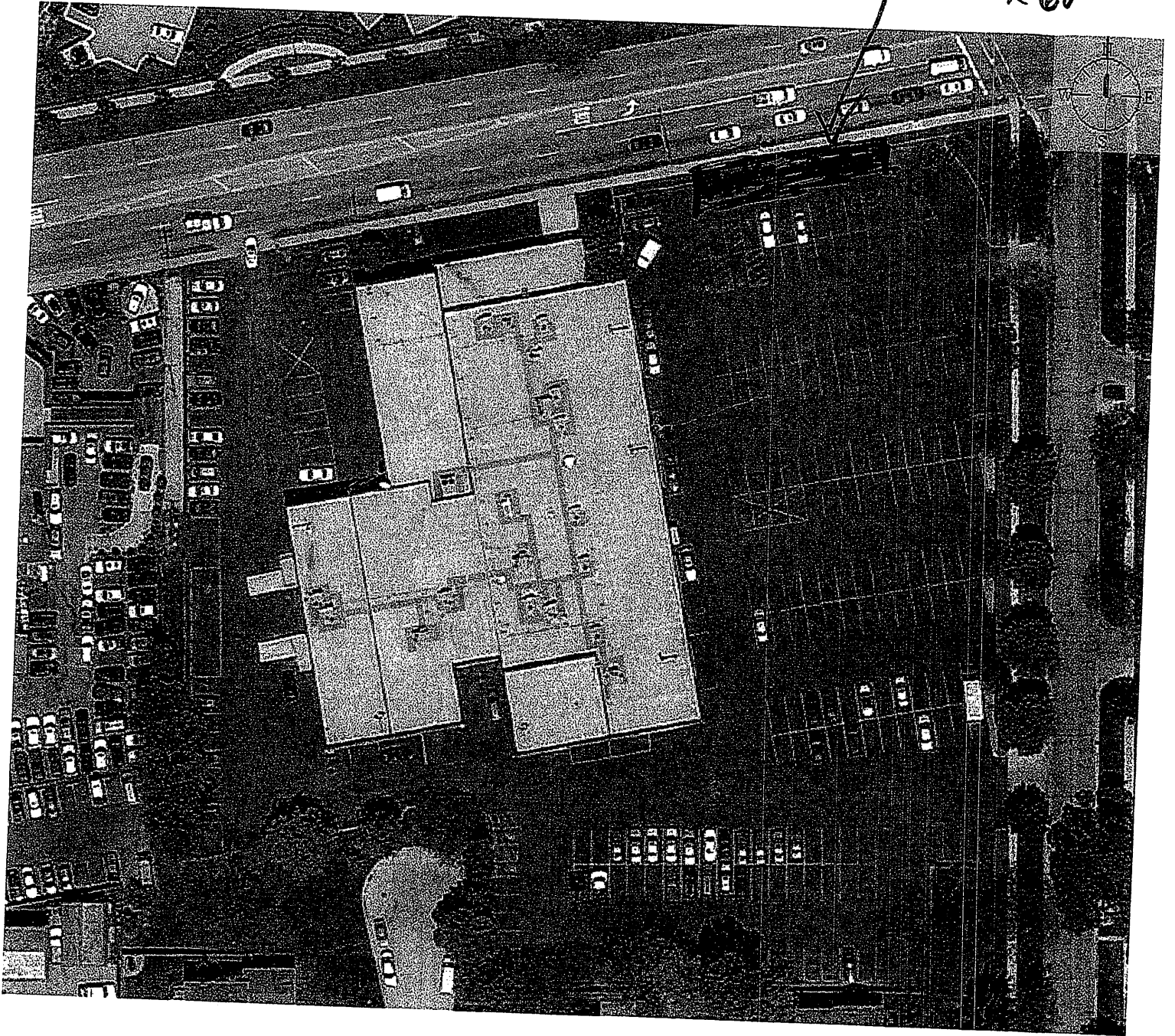
Respectfully Submitted,

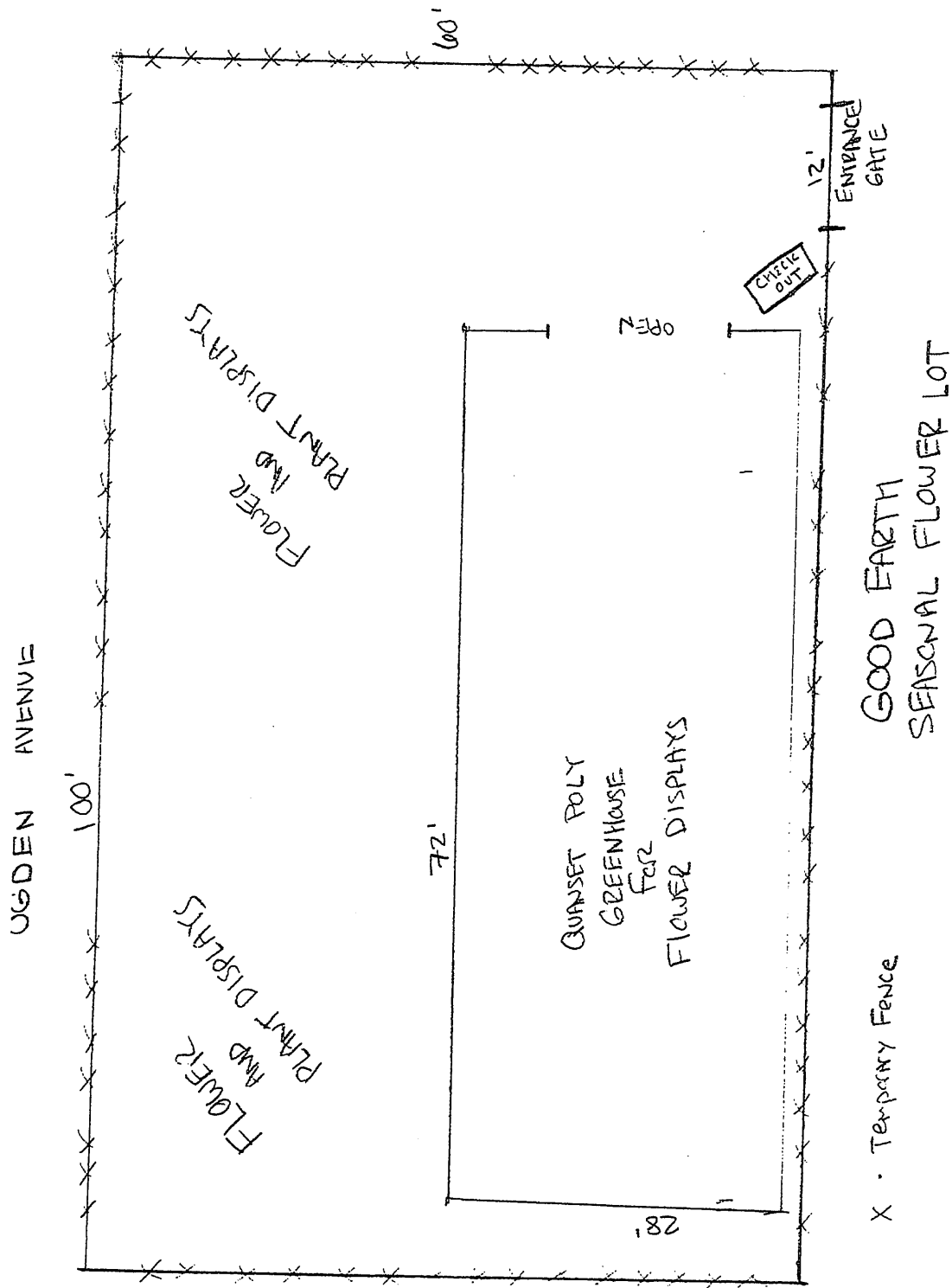


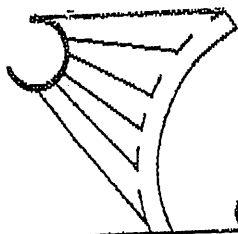
Bill Hogan

Proposed garden
center

100x60







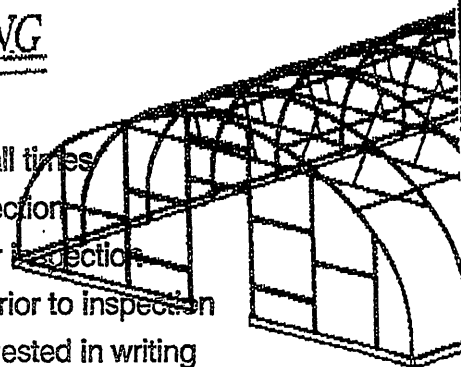
KEELER *Lockey* GLASGOW CO. INC. GREENHOUSE MANUFACTURING

28
QUONSET

VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT

APPROVED
APPROVED AS NOTED
LETTER OF AGREEMENT

- Plans to be on site at all times
- Call 789-7030 for inspection
- Allow min. 24 hours for inspection
- Don't cover anything prior to inspection
- Changes must be requested in writing
- No changes permitted without approval



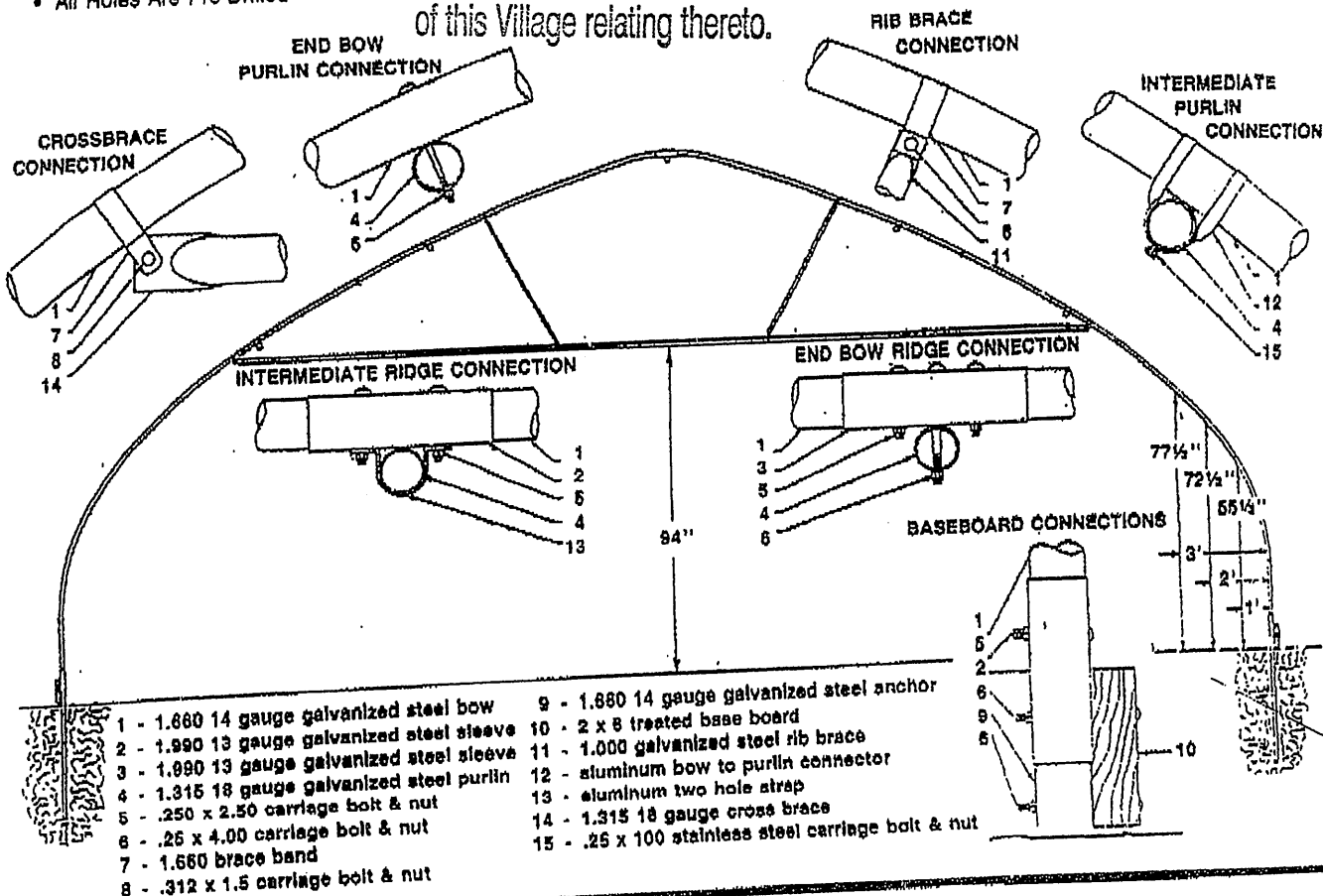
DATE 4/20/11 BUILDING OFFICIAL [Signature]

FRAMEWORK INCLUDES:

- 1 5/8" Galvanized Structural Steel Bows
- 1 3/8" Galvanized Structural Steel Cross Braces
- 1 3/8" Galvanized Structural Steel Purlins
- 40" Foundation Anchors
- Foundation Anchor Driving Tool
- Bow-To-Purlin Connectors
- Bow Connecting Sleeves
- All Hardware Needed For Framework
- 2 x 4 Wood End Frame Brackets
- Uses 40 Ft. Wide Poly
- All Holes Are Pre-Drilled

No error or omission in either the plans or application, whether said plans or application have been approved by the Building Official or not, shall permit or release the applicant from constructing this work in any manner other than that provided for in the ordinance of this Village relating thereto.

1-800-526-7327
FAX 616-621-2418
80444 C.R. 687
PO BOX 158
HARTFORD, MI 49057



SURELOCK BASE :

1) ON BASEBOARDS

- 1) Place the first piece of base on the top edge of the face of the baseboard
- 2) Use the figures below to make sure that you are placing the lock the correct way.
- 3) Flush the end of the lock with the end of the baseboard.
- 4) Fasten the lock with the self-tapping screws provided.
- 5) Use the groove in the center of the base as a guide
- 6) Place the screws at no more than 12" increments.

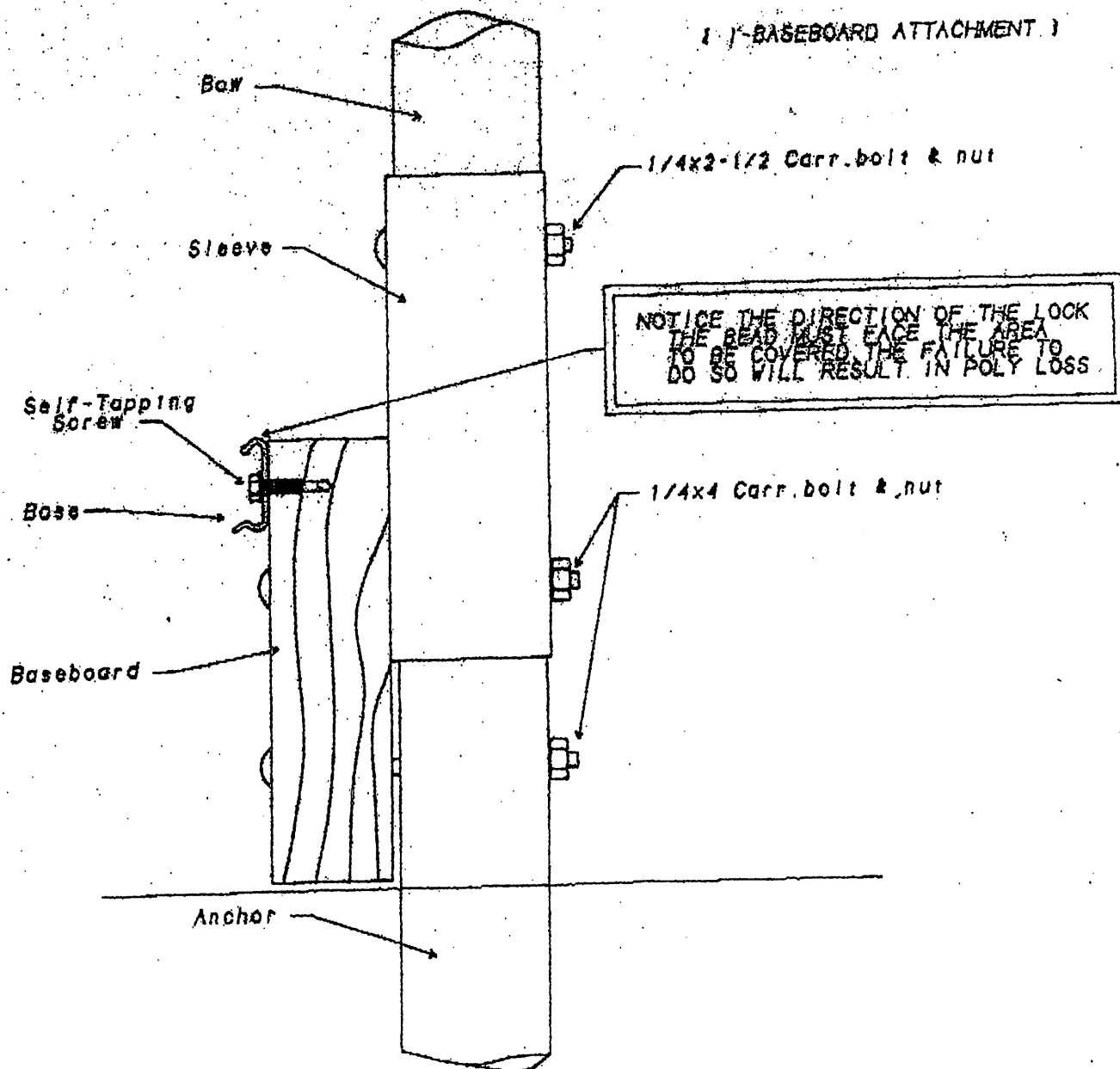
2) ON END FRAMES

- 1) Cut the base to fit around any openings in the ends
- 2) Check with the figures for correct placement
- 3) Fasten as in the baseboard section.

3) ON END BOWS

- 1) Start at the bottom of the bow and fasten the lock as you bend it around the top of the house.
- 2) On bows fasten the base no less than every 6'.
- 3) Check with the figures to see that you are placing the lock in the right direction.

1) BASEBOARD ATTACHMENT



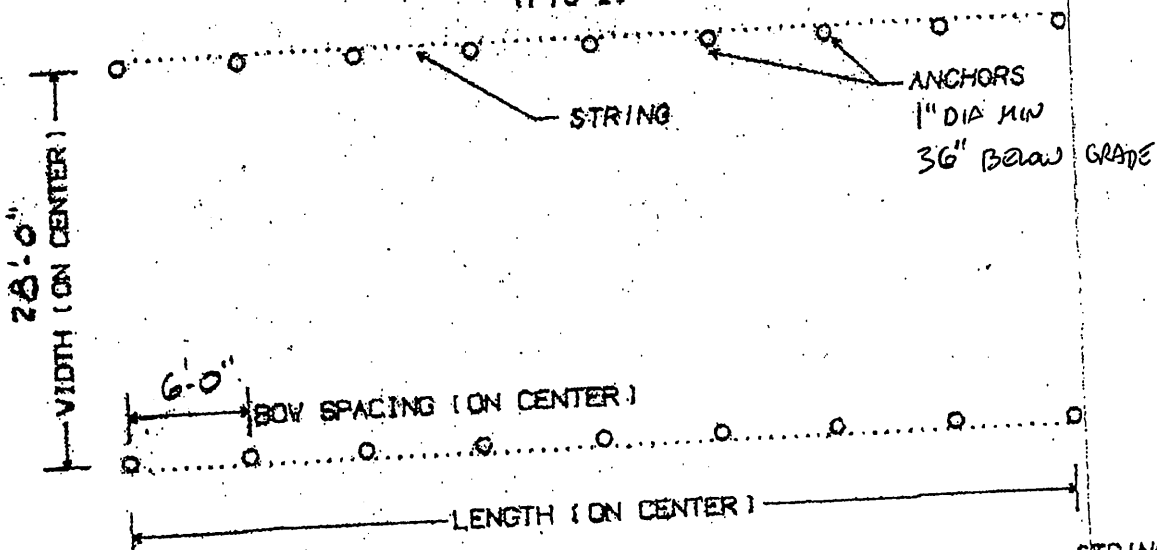
(C) FOUNDATION ANCHOR INSTALLATION (FIG-2-3)

NOTE: If your house is using anchor plates instead of ground anchors please proceed to the next section.

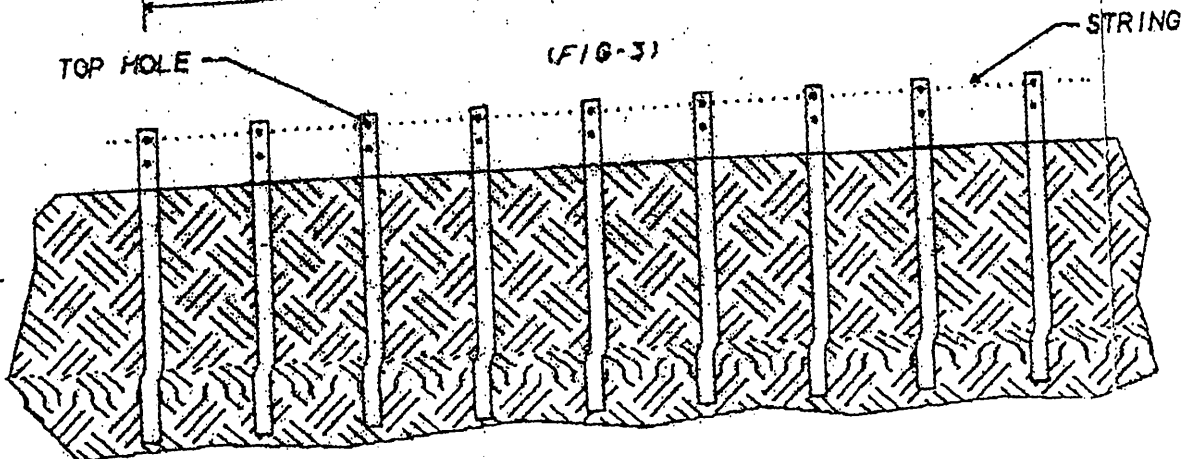
NOTE: If your soil is extremely soft or sandy you may be required to set your anchors in concrete. Consult your local building authority.

- 1) Always use your steel anchor driver when ever you strike the top of the anchor to prevent digging out the top of the anchor.
- 2) Pick out of your corner anchors and drive it in the ground, leaving 6 inches above the ground.
- 3) Drive the remaining corner anchors so that they are level with the first anchor driven. To do this correctly a transit or similar device must be used.
- 4) The next step is to tie a string thru the top hole of one corner anchor. Next pull the string to the far anchor on the same side of the house and tie it thru the top hole on that anchor. Make sure that the string is on the same side of the two anchors.
- 5) Finally start driving anchors at the appropriate bow spacing.
- 6) Drive each anchor so that the top hole lines up with the string.
 - 1) Drive each anchor on the same side of the string.
 - 2) All the holes in the anchors should face across the house.
 - 3) All distances are center to center
 - 4) Keep all anchors plumb while driving.

(FIG-2)



(FIG-3)



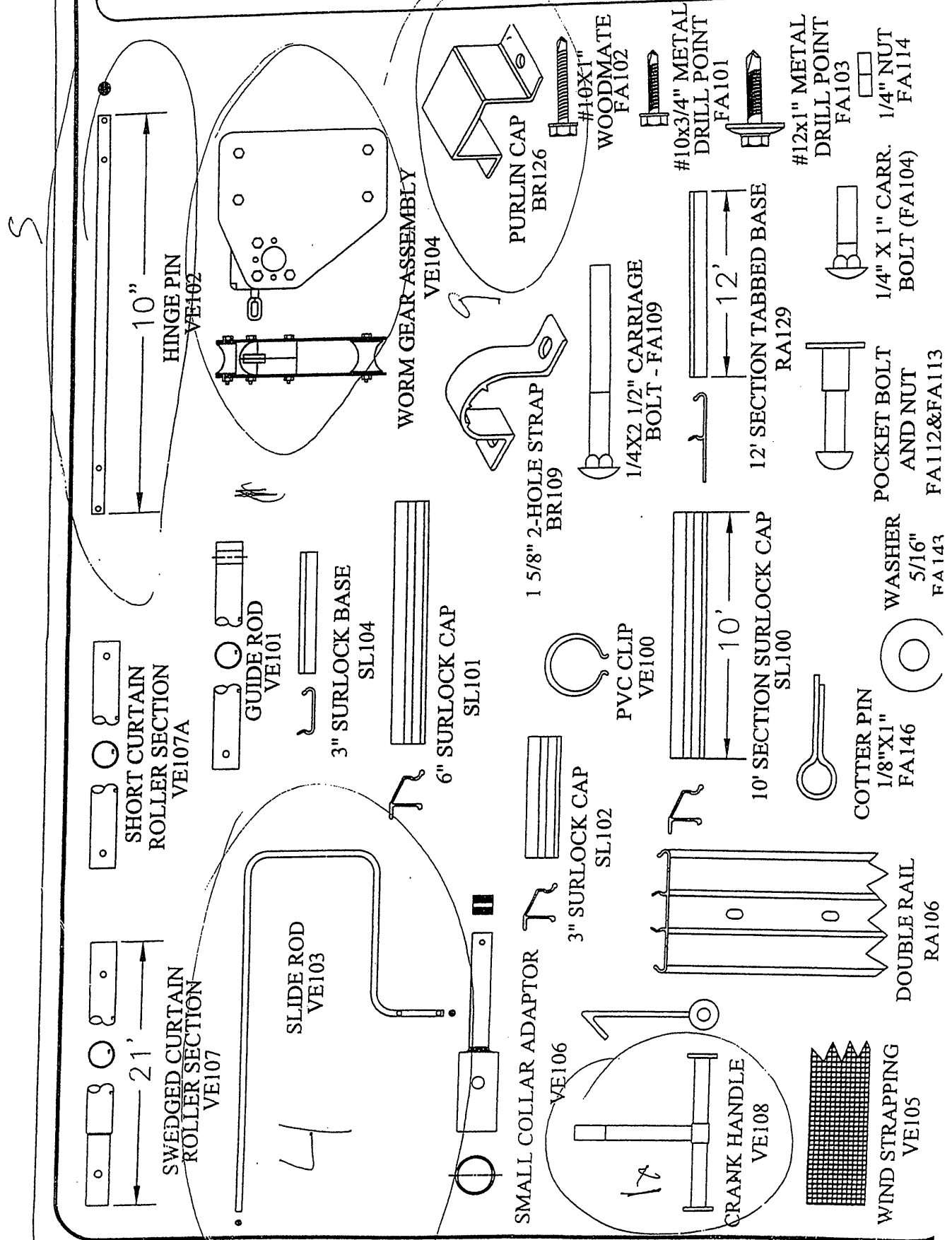
9x 1 1/2 Dark Grey

ROLL-UP VENT INSTRUCTIONS

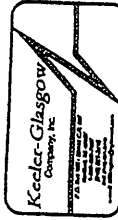
DETAIL "A"

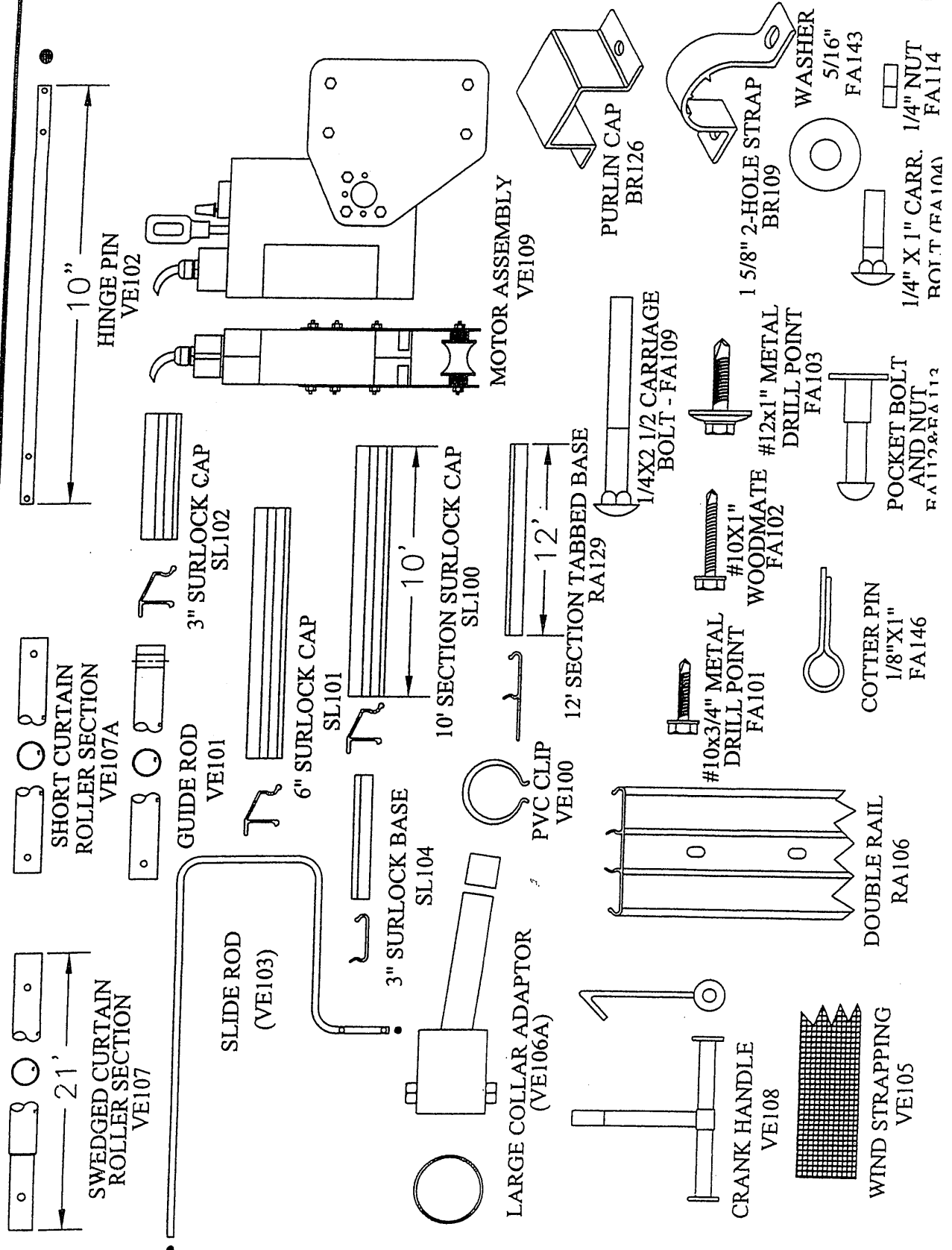
Keeler-Glasgow
Company, Inc.

DESIGNED BY Harvey Loveland	CHECKED BY
DATE 01 - 01 - 99	APPROVED BY
SCALE	DRAWN BY James Goss

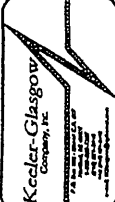


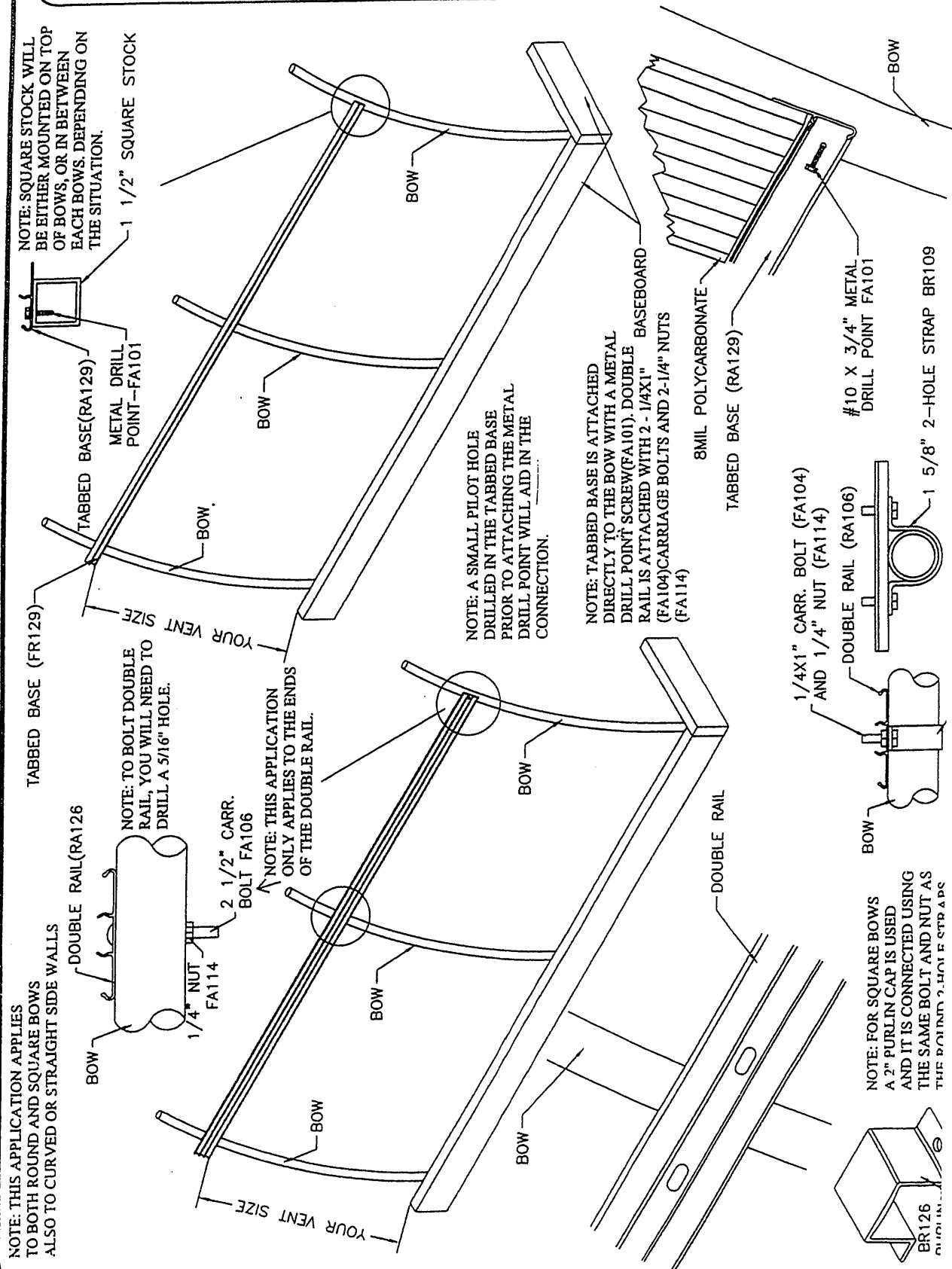
ROLL - UP VENT INSTRUCTIONS DETAIL "B"

		DESIGNED BY	Harvey Loveland
		DATE	01 - 03 - 79
		APPROVED BY	DAVID W. B.
		SCALE	1/4" = 1"
		DRAWN BY	Stanley G. G.



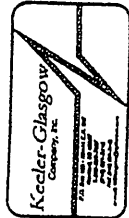
ROLL - UP VENT INSTRUCTIONS DETAIL "C"

		CHECKED BY	APPROVED BY
ENGINEER	DATE	DATE	DATE
11/10/79	01.10.79	SCALE	MADE BY
		04	Samuel G. Grier

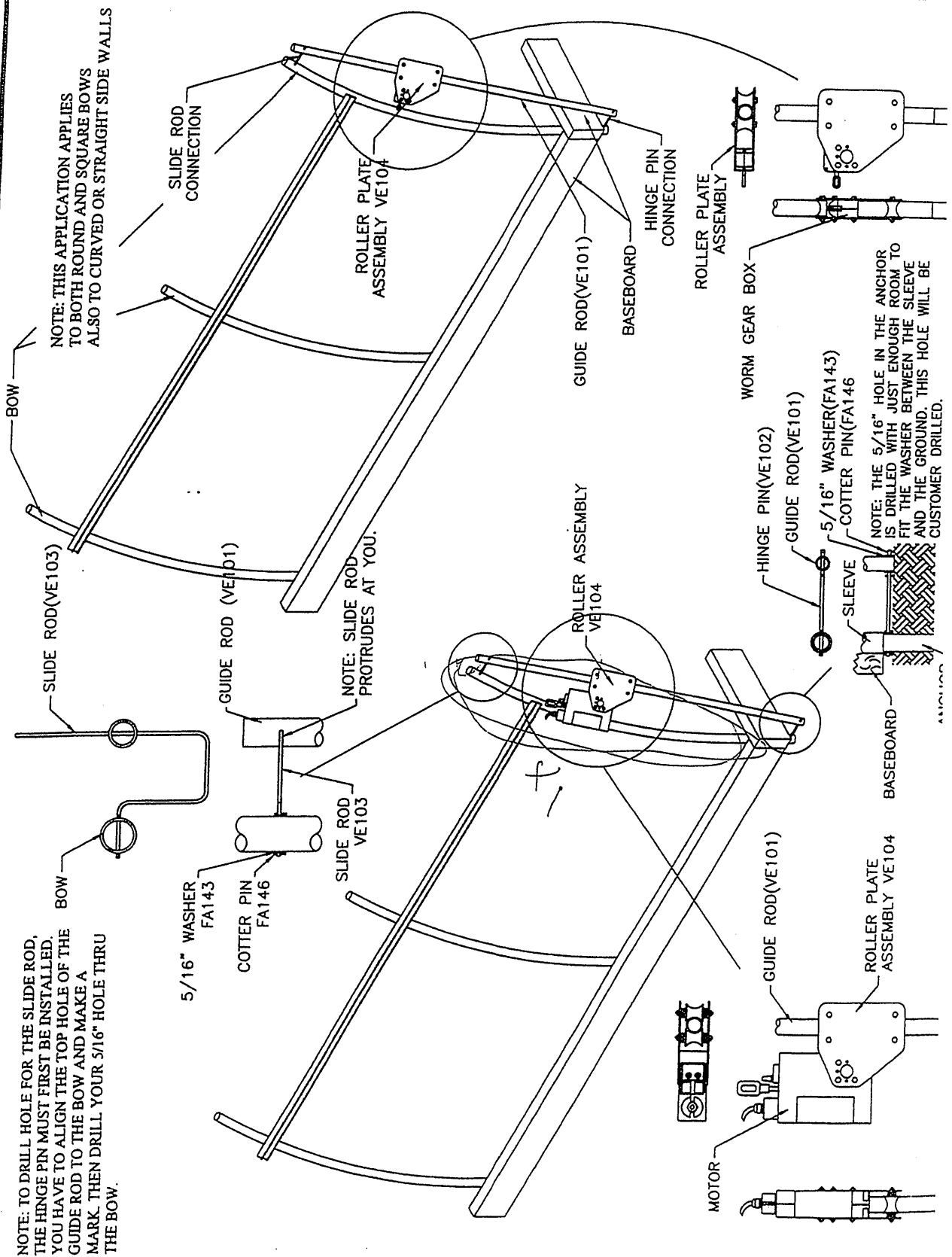


ROLL - UP VENT INSTRUCTIONS

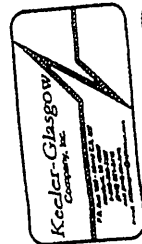
DETAIL "D"



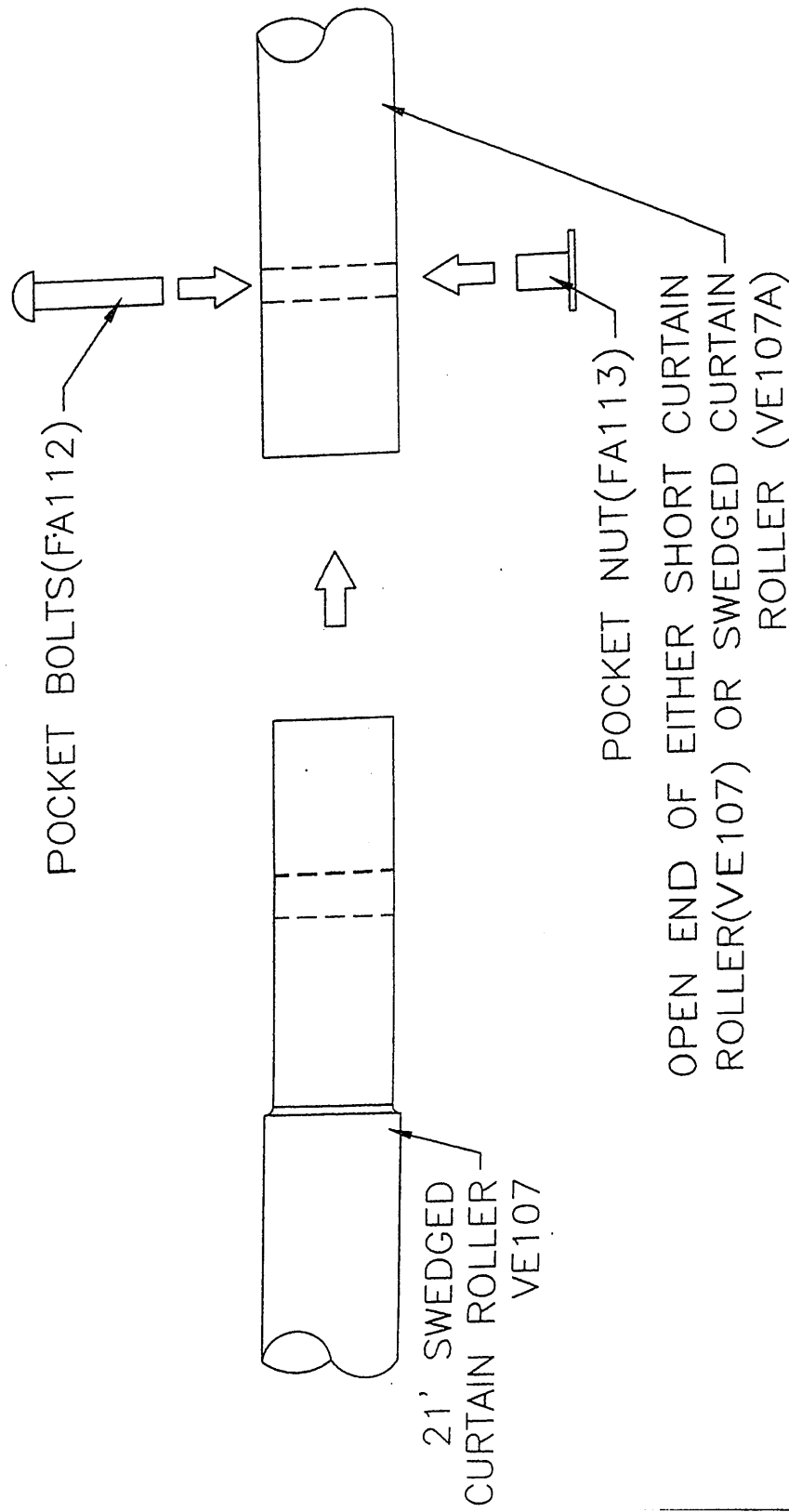
DESIGNED BY Harvey Loveland	CHECKED BY
DATE 01-11-79	APPROVED BY
SCALE 1/4" = 1"	DRAWN BY Suzanne Gentry



ROLL - UP VENT INSTRUCTIONS DETAIL "E"



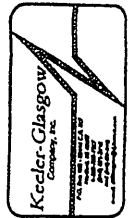
DESIGNED BY	CHECKED BY
DATE	DATE
01 - 03 - 99	01 - 03 - 99
SCALE	SCALE
1/4" = 1'	1/4" = 1'
APPROVED BY	DELETED BY
Samuel Oates	Samuel Oates



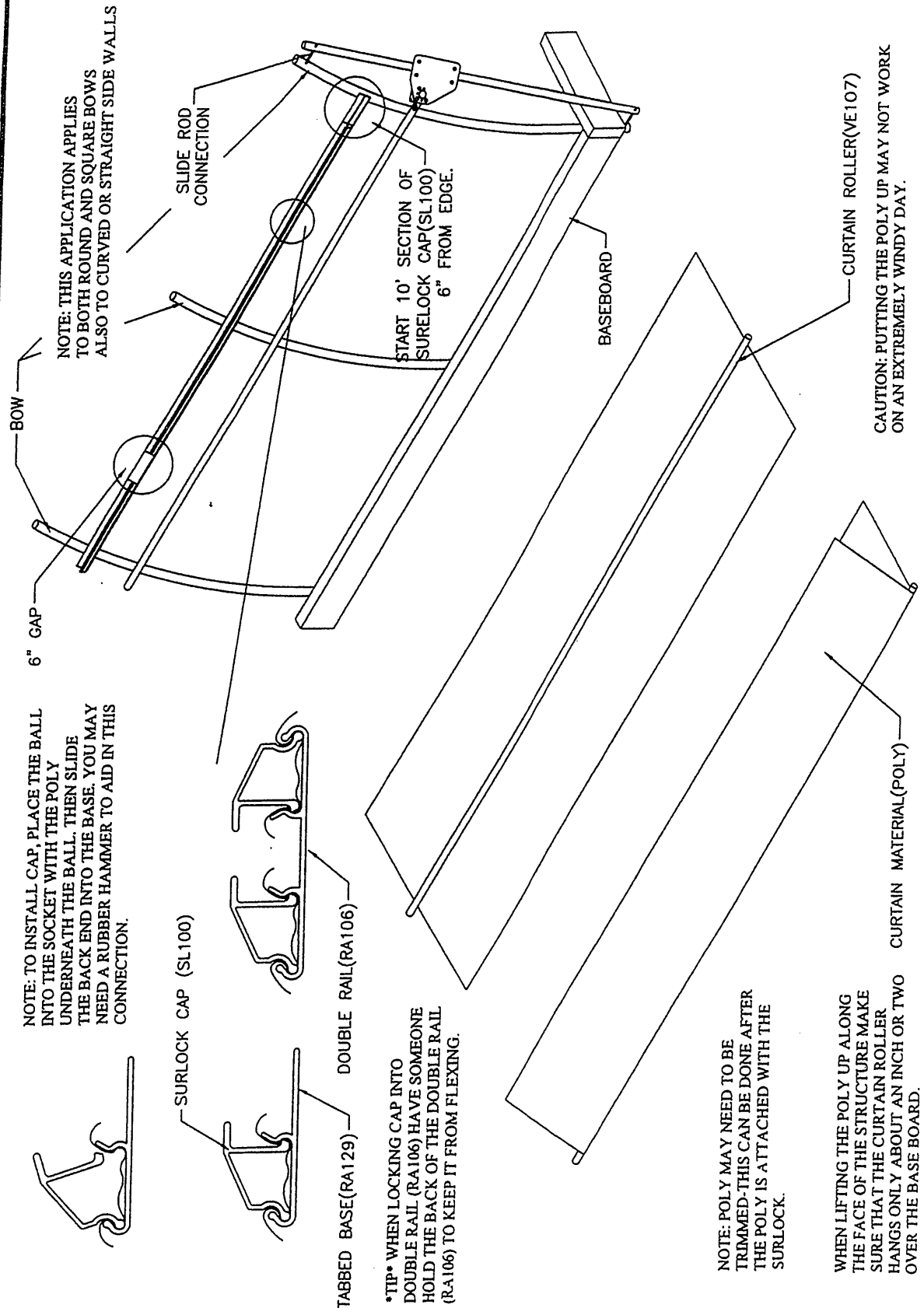
NOTE: THE SHORT CURTAIN ROLLER IS PLACED ON THE OPPOSITE END OF THE GUIDE BAR ASSEMBLY. THE SHORT CURTAIN ROLLER IS PLACED ON THE SWEDGED END

ROLL - UP VENT INSTRUCTIONS

DETAIL "F"



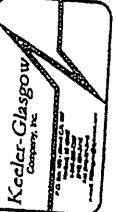
DESIGNED BY Harvey Loveland	CHECKED BY DATE 01-03-99	APPROVED BY SCALE as	DETAILED BY Sharon Gentry
--------------------------------	--------------------------------	----------------------------	------------------------------

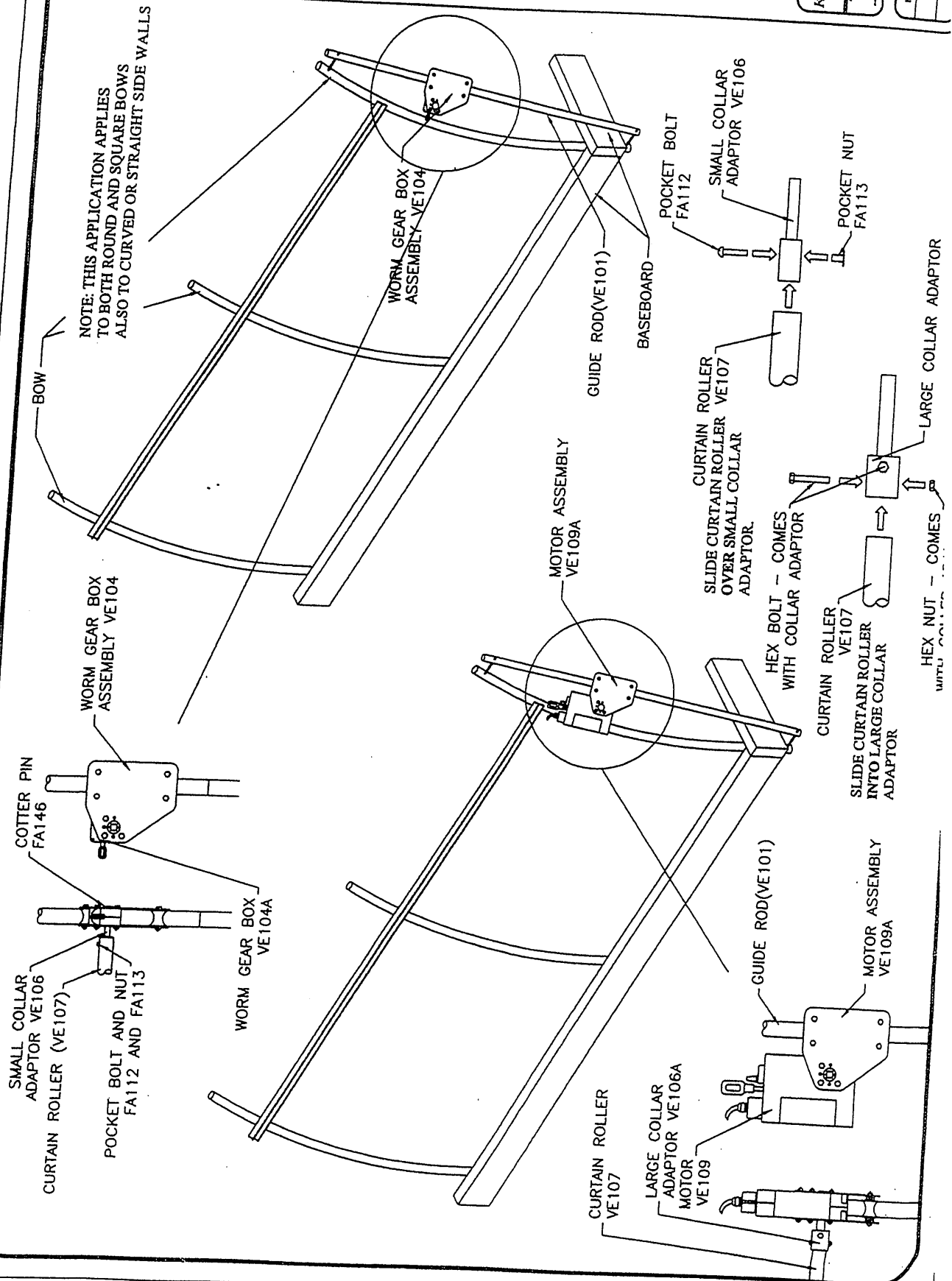


TIP WHEN LOCKING CAP INTO DOUBLE RAIL (RA106) HAVE SOMEONE HOLD THE BACK OF THE DOUBLE RAIL (RA106) TO KEEP IT FROM FLEXING.

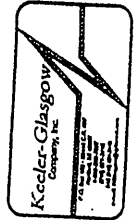
ROLL - UP VENT INSTRUCTIONS

DETAIL "G"

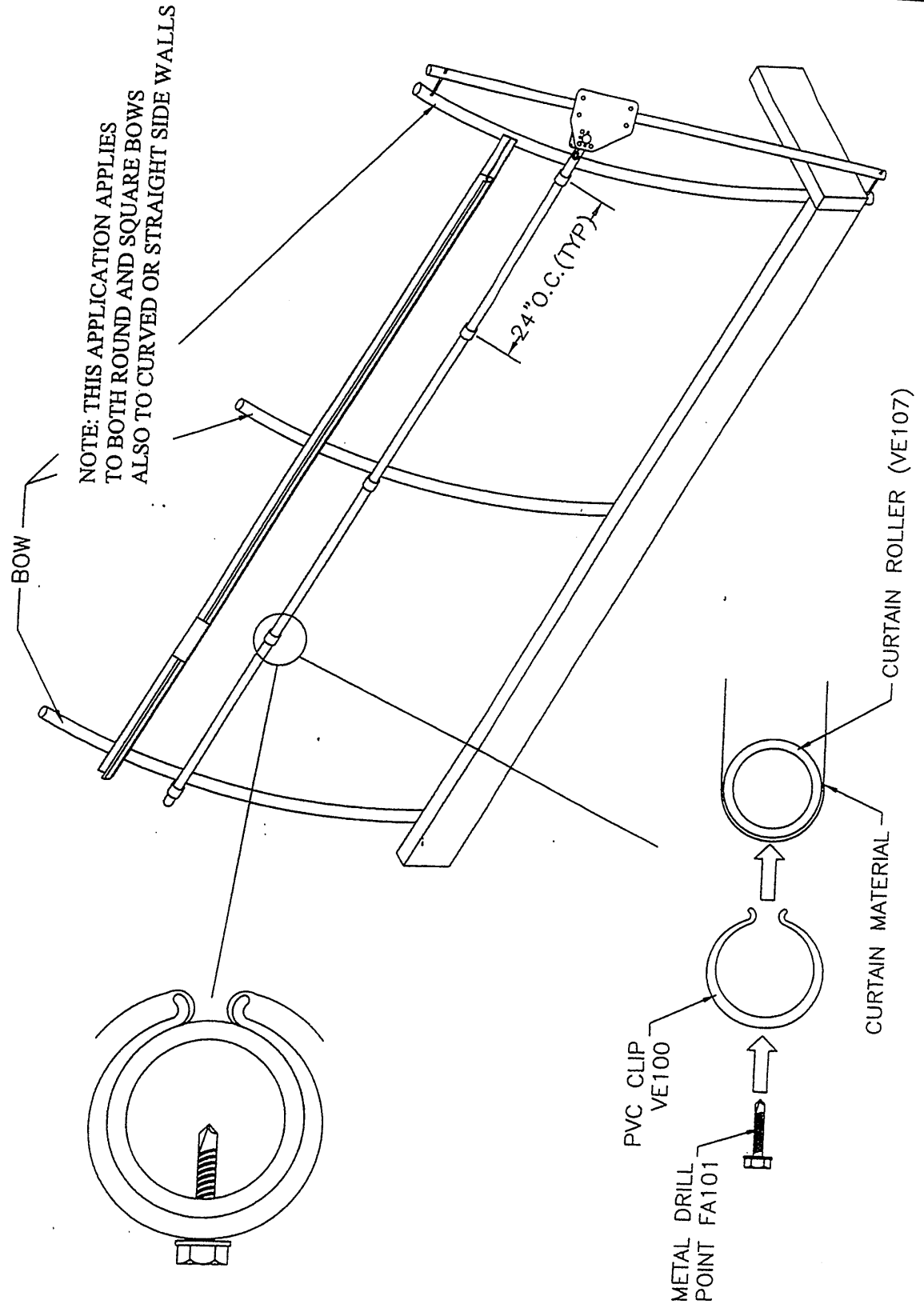
		CHECKED BY DATE 01-08-99 SOLE
APPROVED BY DATE 01-08-99 DATE		APPROVED BY DATE 01-08-99 DATE



ROLL - UP VENT INSTRUCTIONS DETAIL "H"



ENGINEER	CHECKED BY
Illustration	DATE
01-03-99	APPROVED BY
SCALE	DESIGNED BY
1/4"	Second Course





TESTING GROUP
www.bodycote.com
www.bodycotetesting.com

**NEPA 701-2004 Test Method 2 - Flame
Propagation of "DFFRW-60" Plastic Film**

A Report To: **AT Films Inc.**
PO Box 428
Edmonton, AB
T5J 2K1

Telephone: **(780) 468-0882**
Fax: **(780) 468-8311**

Attention: **Peter Gilbody**

Submitted By: **Fire Testing**

Report No. **08-002-500**
2 pages + appendix

Date: **June 11, 2008, 2008**

Bodycote Testing Group
2395 Speakman Drive • Mississauga • Ontario • Canada • L5K 1B3 • Tel: +1 (905) 822-4111 • Fax: +1 (905) 823-1446

Bodycote Testing Group

NFPA 701-2004 Test Method 2 - Flame Propagation of "DFFRW-60" Plastic Film

Page 2 of 2

For: AT Films Inc.

Report No. 08-002-500

ACCREDITATION Standards Council of Canada, Registration #1.**REGISTRATION** ISO 9001:2000, registered by QMI, Registration #001109.**SPECIFICATIONS OF ORDER**

Determine flame resistance in accordance with Test Method 2 of NFPA 701, 2004 Edition, as per our Quotation No. 08-002-6045 dated June 5, 2008.

IDENTIFICATION

Plastic film identified as "DFFRW-60".

(Bodycote sample identification number 08-002-S0500)

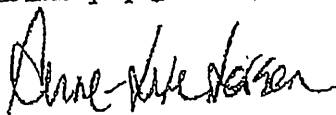

TEST RESULTS**NFPA 701 - 2004 Test Method 2**
Standard Methods of Fire Tests for
Flame Propagation of Textiles and Films

Tested "as received" and in flat sheet configuration.

	Length of Char (mm)	Afterflame Time (s)	Flaming Dripping Time (s)
Trial 1:	250	0.0	0.0
2:	261	0.0	0.0
3:	255	0.0	0.0
4:	242	0.0	0.0
5:	262	0.0	0.0
6:	238	0.0	0.0
7:	246	0.0	0.0
8:	266	0.0	0.0
9:	252	0.0	0.0
10:	234	0.0	0.0
Maxima Specified by NFPA 701 Test Method 2:	435	2.0	2.0 (individual)

CONCLUSIONS

When tested "as received" and in flat sheet configuration, the material identified in this report meets the flame propagation requirements of Test Method 2 of NFPA 701, 2004 Edition.


Anne-Lise Larsen,
Fire Testing.
Richard J. Lederle,
Fire Testing.

Note: This report consists of 2 pages, including the cover page, that comprise the report "body". It should be considered incomplete if all pages are not present. Additionally, the Appendix of this report comprises a cover page, plus 1 page.

Bodycote Testing Group

NFPA 701 - 2004 Edition
Standard Methods of Fire Tests for
Flame Propagation of Textiles and Films

Test Method 2

For conducting flame tests of fabrics hung in folds, at least four specimens 610 mm by 1.20 m (24 x 47 in.) are required. Each specimen is folded longitudinally to form four folds. Those specimens that cannot be folded are tested in the flat configuration.

For conducting flame tests of fabrics in the flat configuration, Test Method 2 of NFPA 701 specifies at least ten specimens, 125 mm by 1.2 m (5 in x 47 in). The specimens are conditioned at 105°C (220°F) for 1 to 3 hours.


Each specimen is removed from the conditioning chamber individually, and immediately suspended in a steel stack, 305 mm (12 in.) square and 2.13 m (84 in.) high, the said stack being open both top and bottom and supported 305 mm above the floor. The lower edge of the specimen is positioned 100 mm (4 in.) above the tip of a gas burner which is inclined at 25° to the vertical. The burner, which has been adjusted to yield a flame 280 mm (11 in.) in height is ignited and inserted directly beneath the specimen for 2 minutes. Char length is measured from the tip of the flame, upwards.

Flame Resistance Requirements:

<u>Specimen Configuration</u>	<u>Maximum Char Length or Destroyed Material Length (mm)</u>	<u>Maximum Afterflame Time (s)</u>	<u>Duration of Flaming Drips on Floor of Tester (s)</u>
Folded	1050	2.0	2.0
Flat	435	2.0	2.0

DATE: April 17, 2012

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING		
SECTION NUMBER		DEPARTMENT Community Development		
ITEM Plat of Consolidation – 5501 S. Park and 206 E. 55 th Street – Eckrich's Consolidation		APPROVAL Daniel Deeter Village Engineer		
<p>Staff has received a request from Nancy Eckrich to consolidate two parcels at 5501 S. Park and 206 E. 55th Street. The subject properties currently exist as two separate lots with homes on each and the petitioner is proposing to tear down both homes, consolidate the two lots and build a single residence on the property. The consolidation of the property would result in a single lot totaling approximately 28,325 square feet. Attached please find the reduced plat of consolidation as well as the Sidwell map identifying the areas to be consolidated.</p> <p>The subject property is zoned R-3 Single Family Residential and requires a minimum lot size of 15,000 square feet per lot. The applicant is not proposing to change the size or dimensions of the lots, but is simply looking to consolidate into one lot of record to build the proposed home. As such, staff respectfully requests the following motion.</p> <p>MOTION: To approve "A Resolution Approving and Accepting A Plat of Consolidation To Consolidate The Properties Commonly Known As 5501 S. Park Street and 206 E. 55th Street In The Village of Hinsdale, County of DuPage".</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On April 9, 2012, the Environment and Public Services Committee unanimously moved to recommend approval of the above motion.				
BOARD ACTION:				

SUBDIVISION APPLICATION

TO: ENVIRONMENTAL &
PUBLIC SERVICES COMMITTEE
c/o Engineering Department
19 E. Chicago Avenue
Hinsdale, Illinois 60521
(630) 789-7033

Date Filed: 3/23, 2012

Subdivision Title: Eckrich's Consolidation

Street Address: 5501 S Park^①, 206 E 55th ST^②
① 13924

Existing Square Footage: ② 14401 Proposed Square Footage: 28,325 Zoning District R-4

Permanent Index Number(s): 0913201001, 0913201002

Name of Applicant: Nancy Eckrich

Address of Applicant: 206 E 55th ST, 5501 S Park

Applicant's Phone/Fax Number: (630) 325-1535

Applicant's E-Mail: NECKRICHT@TRUSTMARKINS.COM

Applicant's Signature: Nancy Eckrich

Property Owner: Same as above;

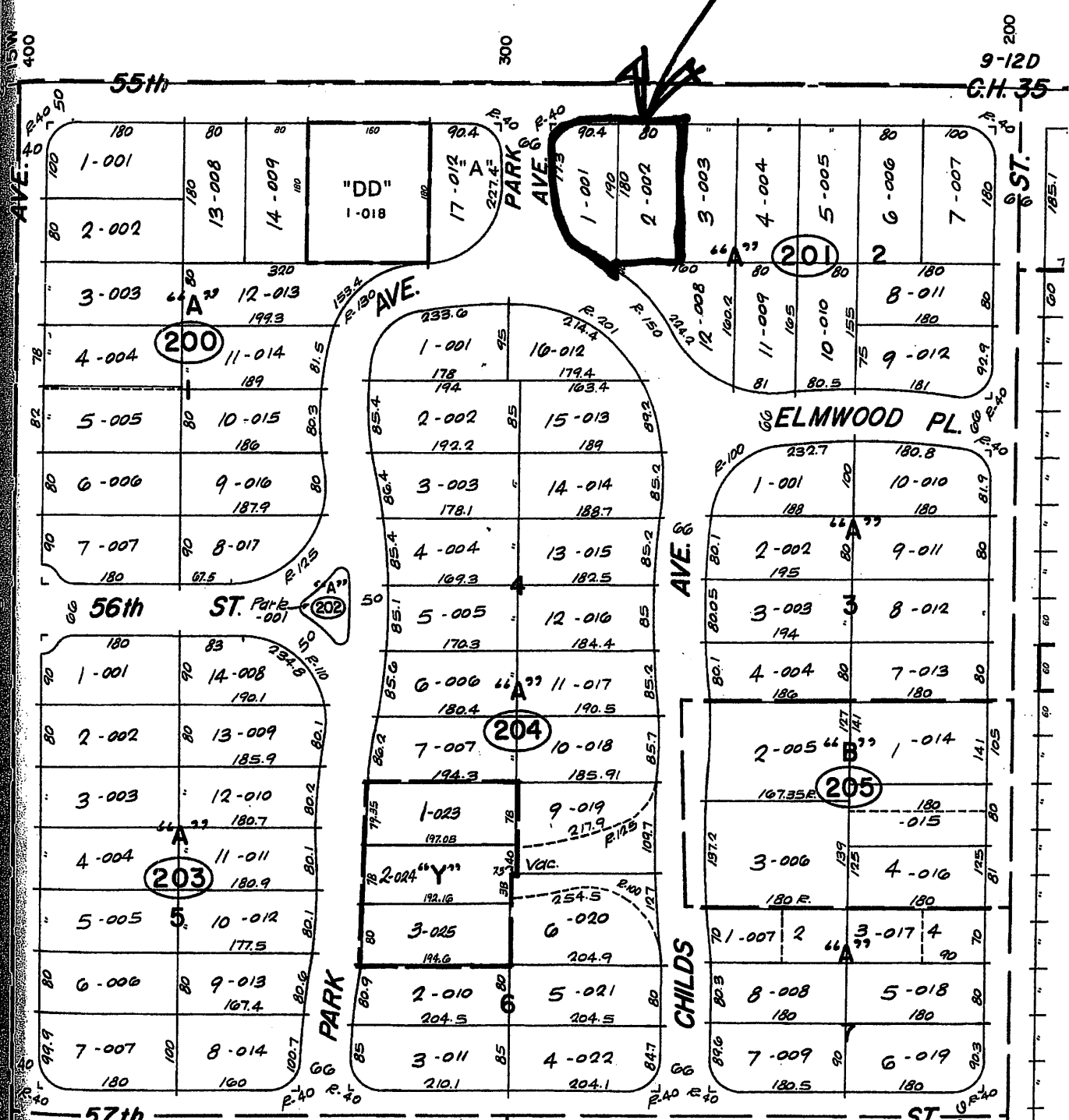
Owner's Address: _____

Owner's Signature: Nancy Eckrich

FOR OFFICE USE ONLY

Accompanying this application are the following:

- Subdivision Application
- 3 Folded Copies of Plat of Subdivision (Do Not Sign Copies) Applicant Keeps Original
- Current Folded Plat of Survey
- Proof of Ownership
- Letter Allowing Village to Record Plat of Subdivision
- Letter from the School Districts (or plat block signed by property owner) identifying all school districts
- Processing Fee in the Amount of \$ 600.00

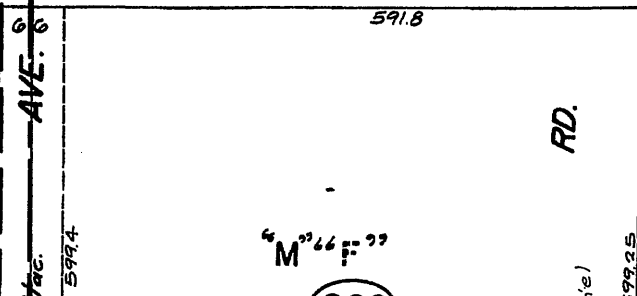


215

SUTTON

Common Area - 043

201-001	204-013	203-022	202-030
205-002	208-014	207-023	206-031
209-003	212-015	211-024	210-032
213-004	216-016	215-025	214-033
217-005	220-017	219-026	218-034
221-006	224-018	223-027	222-035
225-007	228-019	227-028	226-036
229-008	232-020	231-029	230-037
233-009	236-021		234-038
237-010			238-039
241-011			242-040
245-012			246-041



DRAFT

VILLAGE OF HINSDALE

RESOLUTION NO. _____

**A RESOLUTION APPROVING AND ACCEPTING
A PLAT OF CONSOLIDATION TO CONSOLIDATE THE PROPERTIES
COMMONLY KNOWN AS 5501 S.PARK STREET AND 206 E. 55TH STREET
IN THE VILLAGE OF HINSDALE, COUNTY OF DUPAGE**

WHEREAS, the owner of those properties commonly known as 5501 Park Street and 206 E. 55th Street, legally described in Exhibit A attached hereto and incorporated herein (hereinafter "Subject Property"), has petitioned the Village of Hinsdale (hereinafter "Village") to approve a Plat of Consolidation to consolidate the Subject Property; and

WHEREAS, a Plat of Consolidation has been prepared and filed with the Village depicting the consolidated Subject Property, and a copy of the Plat of Consolidation is attached hereto and incorporated herein as Exhibit B; and

WHEREAS, on April 9, 2012, the Village of Hinsdale Environment and Public Services Committee approved the Plat of Consolidation for the Subject Property; and

WHEREAS, the President and Board of Trustees have determined to approve and accept the Plat of Consolidation attached as Exhibit B.

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

Section 1. Recitals Incorporated. The above recitals are incorporated into this Resolution and shall have the same force and effect as though fully set forth herein.

Section 2. Plat of Consolidation Approval. The Plat of Consolidation, dated February 27, 2012, and attached as Exhibit B, is hereby approved and accepted.

Section 3. Authorization to Record Plat of Consolidation. The owner of the Subject Property is authorized to record the Plat of Consolidation with the Recorder of Deeds of Dupage County, at the owner's expense.

Section 4. Severability and Repeal of Inconsistent Resolutions and Ordinances. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of

this Resolution. All resolutions and ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

PASSED this ____ day of _____, 201__.

AYES:

NAYES:

ABSENT:

APPROVED this _____ day of _____, 201__.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

EXHIBIT A

LOTS 1 AND 2 IN BLOCK 2 IN SOUTH TERRACE, A SUBDIVISION OF THE NORTHWEST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 13, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1927 AS DOCUMENT 235094, IN DU PAGE COUNTY, ILLINOIS.

PIN: 09-13-201-001
09-13-201-002

SCHOMIG LAND SURVEYORS LTD.
PLAT OF
ECKRICH'S CONSOLIDATION
- O F -

STATE OF MINNESOTA COUNTY OF COOK) ss.

I, RUSSELL W. SCHWARTZ, A MINNESOTA LICENSED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT I HAVE SUBMITTED:

1. A PLAT OF LAND PLAT NUMBER TWENTY-4, A SUBDIVISION OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 12, TOWNSHIP 30 NORTH, RANGE 111 EAST OF THE 10TH PRINCIPAL MERIDIAN, COUNTY OF COOK, ILLINOIS, DATED 21ST OF NOVEMBER 2012, IN 30 AC. PLAT AREA, THE PLAT BEING REGISTERED MAY 7, 1997 OF THE COUNTY CLERK'S OFFICE.

AND THAT THE PLAT REPRESENTS A TRUE AND CORRECT REPRESENTATION OF THE LAND SHOWN THEREON IN FIELD AND RECORD, VIEWS OF A POINT AND ARE CORRECT AT A TRUE MEAN SEA LEVEL DATUM.

BASED ON EXAMINATION OF THE FEDERAL EVIDENCE MANAGEMENT AGENCY MAP PARCEL NUMBER 1750300000000, EFFECTIVE DATE OF DECEMBER 12, 2004, THAT THIS PROPERTY IS LOCATED WITHIN THE BUREAU OF LAND MANAGEMENT, BLM, AREAS DETERMINED TO BE OUTSIDE THE OLDER AMERICAN GRASSLAND ECOTONE.

I DEEMED THE PLAT OF RECORD OF HIGHER OR ITS ACCENTS, TO ACT AS MY AGENT FOR THE PURPOSES OF THIS RECORDING THIS DOCUMENT.

DATED THIS 27TH DAY OF FEBRUARY, A.D. 2012


WITNESSED: MARION 28, 2012

REMOVED: MARCH 30, 2012

BY: *Russell W. Schwartz*

PROFESSIONAL LAND SURVEYOR NO 035-0428-0000

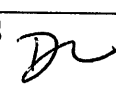
PLAT NUMBER 11111112-0, 7E-4248, 10N-1660





DATE: April 9, 2012

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING										
SECTION NUMBER EPS Agenda		DEPARTMENT Community Development										
ITEM Contract Change Order #1 2012 Resurfacing Program James J. Benes and Associates		APPROVAL Dan Deeter Village Engineer										
<p>Staff is recommending approval of the attached change order 1. This change order includes additional professional engineering services to design and specify the replacement of an existing water main on Garfield Street between 55th and 57th Streets. This length of water main is rated by the Public Services Water Division as the worst length of water main in the Village. It has averaged more than six water main breaks per year. Should the Trustees approve this design, staff recommends that the replacement of this water main should be included in the 2012 or the 2013 construction seasons as time and funds become available.</p> <p>The 2012 Resurfacing Program budget is \$2,079,033 for engineering and construction. Current engineering costs are listed below:</p> <table><tr><td>Design Engineering (w/change order)</td><td>\$ 71,715</td></tr><tr><td>Construction Observation (JJ Benes)</td><td>\$ 42,379</td></tr><tr><td>Construction</td><td><u>\$1,964,939</u></td></tr><tr><td>Total</td><td><u>\$2,079,033</u></td></tr></table> <p>MOTION: To Approve a Resolution for the 2012 Resurfacing Program Contract Change Order Number 1 in the amount of \$8,523.00 to James J. Benes and Associates.</p>					Design Engineering (w/change order)	\$ 71,715	Construction Observation (JJ Benes)	\$ 42,379	Construction	<u>\$1,964,939</u>	Total	<u>\$2,079,033</u>
Design Engineering (w/change order)	\$ 71,715											
Construction Observation (JJ Benes)	\$ 42,379											
Construction	<u>\$1,964,939</u>											
Total	<u>\$2,079,033</u>											
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 								
COMMITTEE ACTION: At the April 9 th EPS meeting, the Committee unanimously moved to approve the above motion.												
BOARD ACTION:												

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE 2012 RESURFACING PROGRAM
CONTRACT CHANGE ORDER
NUMBER 1 IN THE AMOUNT OF \$8,523.00 TO
JAMES J. BENES AND ASSOCIATES**

WHEREAS, the Village of Hinsdale (the "Village") and James J. Benes and Associates ("Benes") has entered into that certain Contract (the "Contract") providing for the design of the 2012 Resurfacing Program; and

WHEREAS, the President and Board of Trustees of the Village hereby find that the circumstances said to necessitate this Change Order were not reasonably foreseeable at the time the Contract was signed, the Change Order was germane to the original Contract as signed, and the Change Order is in the best interest of the Village of Hinsdale and authorized by law;

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

Section 1. Recital. The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

Section 2. Approval of Change Order. The Change Order is hereby approved in the form attached (Exhibit A) to this Ordinance and by this reference incorporated herein.

Section 3. Final Determination. This Resolution shall constitute the written determination required by Section 33E-9 of the Article 33E of the Criminal Code of 1961, as amended and shall be retained in the Contract file as required by said Section.

Section 4. Execution of Change Order. The Village Manager is authorized to execute the Change Order on behalf of the Village.

Section 5. Effective Date. This resolution shall be in full force and effective from and after its passage and approval.

PASSED: this _____ day of _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2011.

Village President

ATTEST:

Village Clerk

Exhibit A
VILLAGE OF HINSDALE
CHANGE ORDER

Project: 2012 Resurfacing Program
Location: Various Streets
Contractor: James J. Benes and Associates

Change Order No. 1
Contract No. - N/A
Date: 04-09-2012

- I. A. Description of Changes Involved:
1. Design and specify the replacement water main on Garfield between 55th and 57th Streets.
- B. Reason for Change:
1. Worst water main in the Village causing multiple under pavement repairs each year.
- C. Revision in Contract Price: Total: Addition \$8,523.00
1. Addition \$8,523.00

II. Adjustments in Contract Price:

- | | | |
|----|--|---------------------|
| 1. | Original Contract Price | \$ 63,192.00 |
| 2. | Net (addition) (reduction) due to all previous Change Orders No. _____ | \$.00 |
| 3. | Contract Price, not including this Change Order | \$ 63,192.00 |
| 4. | (Addition) (Reduction) to Contract Price due to this Change Order | \$ <u>8,523.00</u> |
| 5. | Contract Price including this Change Order | \$ <u>71,715.00</u> |

Accepted:
Contractor: James J. Benes and Associates:

By: _____
Signature of Authorized Representative

Date

Village of Hinsdale:

By: _____
Signature of Authorized Representative

Date



JAMES J. BENES AND ASSOCIATES, INC.

950 Warrenville Road • Suite 101 • Lisle, Illinois • 60532

Tel. (630) 719-7570 • Fax (630) 719-7589

SUPPLEMENTAL ENGINEERING SERVICES AGREEMENT

**Design of Water main replacement on Garfield Avenue
from 55th Street to 57th Street - Hinsdale, Illinois**

This AGREEMENT supplements the June 21, 2011 agreement between the Village of Hinsdale and James J. Benes and Associates, Inc. per the request of the Village of Hinsdale. This supplement addresses an identified need for additional Professional Engineering Services to design and specify the replacement of an existing water main on Garfield between 55th and 57th Streets. The preliminary estimate of cost for the water main improvement is \$280,000.

Attached as "EXHIBIT A" is an Estimate of Manhours and Costs to perform the required engineering to prepare the required engineering documents including plans, specifications, and estimate and permitting for the improvement.

The professional fee for completing the work is based on current hourly rates and is not to exceed \$8,523.00

This SUPPLEMENTAL ENGINEERING SERVICES AGREEMENT by reference incorporates all terms and conditions of the AGREEMENT FOR ENGINEERING CONSULTANT SERVICES BETWEEN THE VILLAGE OF HINSDALE AND JAMES J. BENES & ASSOCIATES - 2012 RESURFACING PROJECT made and entered into on June 21, 2011 with no additional conditions stipulated by the parties.

ACCEPTANCE:

If this proposal is acceptable, please sign and return one copy for our records.

JAMES J. BENES AND ASSOCIATES, INC.

by: 
Jeffrey C. Ziegler
Vice President

Accepted for _____

by: _____ Date: _____

EXHIBIT A
28-Dec-11


ESTIMATE OF MANHOURS AND COSTS
VILLAGE OF HINSDALE
2012 Infrastructure Improvements

PHASE 2 FINAL ENGINEERING

CATEGORY OF SERVICE	PRINC.	SR. ENGR.	PROJ. ENG.	TECH	TOTAL HOURS	TOTAL COST
PHASE 2 ENGINEERING - GARFIELD WATER MAIN						
A. FINAL DESIGN						
1. Survey Clean-up & Base Sheets	1	0	2	32	35	\$2,550
2. Horizontal Alignment, Geometrics-Pavement Striping	0	0	4	16	20	\$1,544
3. Plot Utilities and Final Utility Coordination	0	0	1	1	2	\$184
4. Water Main Design	1	2	16	8	27	\$2,806
5. Quantity take off and Cost Estimate	0	0	2	1	3	\$301
6. Special Provisions, Summary of Quantities	1	0	2	0	3	\$396
B. COORDINATION						
1. IEPA Water Permit	0	2	0	2	4	\$371
2. Cook County Highway Permit	0	2	0	2	4	\$371
TOTALS	3	6	27	62	98	\$8,523

DATE: April 4, 2012

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING		
SECTION NUMBER	EPS	DEPARTMENT	Administration	
ITEM	Approval of an Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance.	APPROVAL	Darrell Langlois, Assistant Village Manager/ Finance Director	
<p>At the March 20, 2012 election, Hinsdale residents overwhelmingly approved the referendum that would allow the Village to aggregate electric load for the purpose of obtaining lower power rates than currently charge by ComEd. It is the Village's intention to create this program as an "opt out" program, meaning that those Village residents and small businesses, except those currently purchasing electric supply from an alternative supplier, would be included unless they elect to "opt out". In order to implement this program, the Village will be taking these legally required steps:</p> <p>April 9, 2012-Public Hearing to take public comment on the Electric Aggregation Plan of Operation and Governance</p> <p>April 17, 2012- Public Hearing to take public comment on the Electric Aggregation Plan of Operation and Governance</p> <p>April 17, 2012- Village Board approval of the Ordinance authorizing aggregation of electrical load and adopting an Electric Aggregation Plan of Operation and Governance.</p> <p>The required public notice was published in the <i>Hinsdalean</i> on March 29, 2012 and on April 5, 2012. In addition, we have made the proposed Electric Aggregation Plan of Operation and Governance (contained as "Exhibit A" on the attached Ordinance) available on the Village website since April 4, 2012. If the Board adopts the attached ordinance, we will initiate the actual bid process as soon as possible, hopefully fast enough so that we can award the bid for electric aggregation at the Village Board meeting on May 1, 2012.</p> <p>Should the Village Board wish to create an "opt out" electric aggregation electric program, the following motion would be appropriate:</p> <p>Motion: To Approve the attached Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: At the EPS Committee meeting on April 9 th , the above listed motion was approved unanimously.				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. O2012-_____

**AN ORDINANCE AUTHORIZING AGGREGATION
OF ELECTRICAL LOAD AND ADOPTING
AN ELECTRIC AGGREGATION
PLAN OF OPERATION AND GOVERNANCE**

WHEREAS, the Illinois Power Agency Act, Chapter 20, Illinois Compiled Statutes, Act 3855, recently added Section 1-92 entitled "Aggregation of Electrical Load by Municipalities and Counties" (hereinafter referred to as the "Act"); and

WHEREAS, under the Act, the Village may operate an aggregation program under the Act as an opt-out program for residential and small commercial retail customers, if a referendum is passed by a majority vote of the residents pursuant to the requirements under the Act; and

WHEREAS, the Village submitted the question in a referendum on March 20, 2012, and a majority of the electors voting on the question voted in the affirmative; and

WHEREAS, the Village President and Board of Trustees hereby find that it is in the best interest of the Village to operate the Electric electric aAggregation Program program (the "Electric Aggregation Program") under the Act as an opt-out program and to implement the program according to the terms of the Act; and

WHEREAS, the Act requires that prior to the implementation of an opt-out electrical aggregation program by the Village, the Village must adopt an Electrical electrical Power power Aggregation aggregation Plan plan of Operation operation and Governance governance (the "Plan of Governance") and hold not less than two (2) Public public Hearingshearings; and

WHEREAS, the Village held the required Public public Hearings hearings for the Electric Power Aggregation Plan of Operation and Governance on April 9, 2012 and on April 17, 2012 and providedafter providing the required public notices required under the Act.

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

Section 1. The above recitals are incorporated herein as though fully set forth.

Section 2. The Village President and Board of Trustees find and determine that it is in the best interests of the Village to operate the Electric Aggregation Program under the Act as an opt-out program.

Section 3. The Electric Aggregation Program shall be administered as follows:

A. The Village President and Board of Trustees are hereby authorized to aggregate, in accordance with the terms of the Act, all residential and small commercial retail electrical loads located within the corporate limits of the Village, and for that purpose may solicit bids and enter into service agreements to facilitate for those loads the sale and purchase of electricity, and related services and equipment.

B. The Village President and Board of Trustees are granted the authority to exercise such authority jointly with any other municipality or county and, in combination with two or more municipalities or counties, may initiate a process jointly to authorize aggregation by a majority vote of each particular municipality or county as required by the Act.

C. The Electric Aggregation Program for the Village shall operate as an opt-out program for residential and small commercial retail customers.

D. The Electric Aggregation Program shall be approved by a majority of the members of the Board of Trustees.

ED. The Village President and Board of Trustees, with the assistance from the Illinois Power Agency, shall develop a plan of operation and governance Plan of Governance for the Electric Aggregation Program and shall conduct such public hearings and provide such public notice as required under the Act. The Plan of Governance Load Aggregation Plan shall provide for universal access to all applicable residential customers and equitable treatment of applicable residential customers, shall describe demand management and energy efficiency services to be provided to each class of customers and shall meet any requirements established by law concerning aggregated service offered pursuant to the Act.

FE. As an opt-out program, the Village shall President and Board of Trustees shall fully inform residential and small commercial retail customers in advance that they have the right to opt-out of the Electric Aggregation Program as required by the Act. The disclosure and information provided to the customers shall comply with the requirements of the Act.

GF. The electric aggregation shall occur automatically for each person owning, occupying, controlling, or using an electrical load center proposed to be aggregated in the corporate limits of the Village, subject to a right to opt-out of the program as described under this ordinance and the Act.

HG. The Village President and Board of Trustees may grant the Village Manager or his designee in writing the specific authority to execute a contract without further action by the Village Board and shall have authority to bind the Village.

Section 4. The Village President and Board of Trustees hereby adopt the Electrical Power Aggregation Electric Power Aggregation Plan of Operation and Governance as set forth in Exhibit "A" attached hereto and made a part hereof as if fully set forth by this reference.

Section 5. This Ordinance shall be in full force and effect after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this ____ day of _____ 2012.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2012.

Thomas K. Cauley, Jr., Village President

ATTEST

Christine M. Bruton, Village Clerk

Exhibit A

VILLAGE OF HINSDALE

**ELECTRIC POWER
AGGREGATION
PLAN OF OPERATION
AND GOVERNANCE**

April 17, 2012

Village of Hinsdale Electric Power Aggregation Plan of Operation and Governance

I. DEFINITIONS

In addition to terms otherwise defined in this Plan of Operation and Governance (sometimes "Plan"), the following terms as used in this Plan shall have the meanings set forth below:

"Act" shall mean the Illinois Power Agency Act, 20 ILCS 3885/1, *et seq.*

"Aggregation Group" shall mean all the residential and small commercial retail customers of ComEd in the corporate limits of the Village that have not opted out of the Program and are permitted under the terms of the Act to participate in the Program.

"Corporate Authorities" shall mean the Board of Trustees of the Village of Hinsdale.

"Municipal Aggregator" shall mean the Village operating an Aggregation Program under the legislative authority granted the Village to act as an aggregator to provide a competitive retail electric service to residential and small commercial retail customers of ComEd in the Village. Pursuant to the Act, an Aggregator is not a public utility or an alternative retail electric supplier.

"Member" means a person or legal entity enrolled in the Village of Hinsdale Municipal Electric Power Aggregation Program for competitive retail electric services and a member of the Aggregation Group.

"Power Supply Agreement" means an agreement between the Village of Hinsdale and an electric Provider to provide electric supply services to the Village's residential and small commercial retail customers.

"Retail Electric Supplier" or "RES" or "Provider" shall mean an entity certified by all required authorities of the State of Illinois to provide competitive retail electric supply service(s), and which is duly selected by the Village to be the entity responsible to provide the required retail electrical supply service related to an Aggregation Program as defined in the Act, Village ordinances and applicable rules and regulations of any authorized agency of the State of Illinois and has duly executed a Power Supply Agreement with the Village.

"Village of Hinsdale Electric Power Aggregation Program" or "Aggregation Program" or "Program" shall mean the program developed and implemented by the Village of Hinsdale ("Village" or "Hinsdale"), as a Municipal Aggregator under the Act, to provide ComEd residential and small commercial retail customers in the Village with retail electric generation services.

Any capitalized terms not defined in this Plan shall have the meaning given to them under the Act.

II. INTRODUCTION

Public Act 96-1076 amended the Illinois Power Agency Act by adding Section 1-92 to Chapter 20, Act 3855 of the Illinois Compiled Statutes ("the Act") and allowed the corporate authorities of a municipality to adopt an ordinance in accordance with the Act to aggregate electrical loads for residential and small commercial retail customers within the corporate limits of the Village on an opt-in or opt-out, after a successful referendum, program. The Act further authorized a municipality to select suppliers of retail electric supply, solicit bids and enter into service agreements to facilitate the sale and purchase of electricity and related services. The legislation authorized the Illinois Power Agency ("IPA") to assist a municipality in developing a plan of operation and governance.

Large industrial and commercial consumers with sophisticated electric operations use their size and expertise to obtain lower electric power rates. Individual residential and small commercial retail consumers are typically unable to obtain significant price reductions because they lack bargaining power akin to large industrial and commercial electric users, and because they lack the expertise and economies of scale of larger electric consumers. Aggregation, the combining of multiple electric loads, provides the benefits of retail electric competition for electricity consumers with lower electric usage.

Municipal aggregation, the combining of multiple retail electric loads of customers by a municipality, provides the means through which municipal residential and small commercial retail customers may obtain economic benefits of Illinois' competitive retail electric market. This Village of Hinsdale Electric Power Aggregation Program combines the electric loads of residential and small commercial retail customers to form a buying group ("Aggregation Group"). The Village will act as purchasing agent for the Aggregation Group. The Village of Hinsdale will be a Municipal Aggregator, as described by the Act and the rules established by authorized agencies, and shall act on behalf of Commonwealth Edison Company, an affiliate of Exelon Corporation (herein referred to as "ComEd" or "Commonwealth Edison") in the Village to obtain the best Aggregation Program for the Members of the Aggregation Group.

III. PROCESS

As required by state law, the Corporate Authorities of the Village duly passed an Ordinance which authorized submitting to the Village's electorate the determination whether or not the Aggregation Program shall operate as an opt-out program on December 12, 2011. On March 20, 2012 Village voters approved a referendum to operate an Aggregation Program as an "opt-out" program. Under the opt-out program, all ComEd residential and small commercial retail customers in the Village are automatically included as participants in the Program unless they opt-out of the Program by providing written notice of their intention not to participate as a part of the Aggregation Group. Following the approval of the referendum by the electorate, the Village passed Ordinance number _____ on April 17, 2012 authorizing the Village to aggregate electric loads for residential and small commercial retail customers in the Village and implement an opt-out program.

In addition to passing the required ordinances by the Corporate Authorities, the Village may also be required to comply with various rules and regulations established by authorized agencies of the State of Illinois. The Village will promptly file any application and comply with any applicable rules and regulations that may be required by Illinois law for certification as a Municipal Aggregator and to operate the Aggregation Program under the Act. As required by the Act, the Corporate Authorities developed and approved this Plan. Before adopting this Plan and as required by the Act, the Village duly published a notice in the *Hinsdalean*, a newspaper of general circulation in the Village, of public hearings to be held on April 9, 2012 at 7:15 p.m. and April 17, 2012 at 7:30 p.m. The public hearings were held at the Memorial Building and provided the residents of the Village an opportunity to be heard regarding the Aggregation Program and this Plan. The Village considered the concerns of the residents and information disclosed at the hearings in the development of this Plan.

The opt-out notice for the Program shall be provided in advance to all eligible electric customers in the Village upon approval of this Plan according to the opt-out disclosure program developed by the Village. The opt-out notice and disclosures shall comply with the Act and all applicable rules and regulations of any authorized agency in the State of Illinois and shall fully inform such customers in advance that they have the right to opt-out of the Program. The opt-out notice shall disclose all required information including but not limited to the rates, terms and conditions of the Program and the specific method to opt-out of the Program.

The Village will select a Provider to provide the electric power for the Program according to the terms of a written service agreement entered into by and between the Provider and the Village. The Village may determine not to enter into a service agreement with any Provider and in such event the Aggregation Group shall continue to purchase electric power through Commonwealth Edison. If the Village enters into a service agreement with a Provider, Commonwealth Edison will continue to provide delivery of the electricity purchased from the Provider, and metering, repairs and emergency service will continue to be provided by Commonwealth Edison. The Village has determined that each participant in the Aggregation Group shall receive a single monthly bill from Commonwealth Edison under applicable tariffs.

IV. OPERATIONAL PLAN

A. Aggregation Services

1. Provider: The Village of Hinsdale will use a competent entity as a Provider to perform and manage aggregation services for Members of the Aggregation Program. The Provider shall provide adequate, accurate, and understandable pricing, terms and conditions of service, including but not limited to no switching fees and the conditions under which a member may opt-out without penalty. The Provider must provide the Village, upon request, an electronic file containing Members' usage, charges for retail supply service and such other information reasonably requested by the Village.

2. Database: The Provider shall create and maintain a secure database of all Members. The database shall include the name, address, Commonwealth Edison account number, and Provider's account number of each active member, and other pertinent information such as rate code, rider code (if applicable), most recent 12 months of usage and demand, and meter reading cycle. The database shall be updated at least quarterly. Accordingly, the Provider shall develop and implement a program to accommodate Members who (i) leave the Aggregation Group due to relocation, opting out, etc. (ii) decide to join the Aggregation Group; (iii) relocate anywhere within the corporate limits of the Village, or (iv) move into the Village and elect to join the Aggregation Group. This database shall also be capable of removing a member from the Aggregation Group who has duly opted out of the Program. The Provider shall use this database to perform audits for clerical and mathematical accuracy of member electric supply bills. The Provider shall make the database available to the Village at any time upon the Village's request.

3. Member Education: The Provider shall develop and implement, with the assistance of the Village, as the Village may determine in its sole discretion, an educational program that explains the Aggregation Program to all residential and small commercial retail customers in the Village and the Aggregation Group, provides updates and disclosures mandated by Illinois law and applicable rules and regulations, and implements a process to allow any member the opportunity to opt out of the Aggregation Program according to the terms of the Power Supply Agreement. See Appendix A for further details.

4. Customer Service: Provider shall hire and maintain an adequate customer service staff and develop and administer a written customer service process plan that will accommodate Member inquiries and complaints about billing and answer questions regarding the Aggregation Program. The customer service process plan shall include a description of how telephone inquiries will be handled, either internally or externally, how invoices will be prepared, how Members may remit remittance payment, and how collection of delinquent accounts will be addressed. The Provider and the Village shall enter into a separate customer service process plan agreement, or the terms of such plan shall be included in the Power Supply Agreement.

5. Billing: Commonwealth Edison shall provide a monthly billing statement to each member which shall include the charges of the Provider, and the Provider shall not charge any additional administrative fee.

6. Compliance Process: The Provider shall develop internal controls and processes to ensure that the Village remains in good standing as a Municipal Aggregator and ensure that the Village and the Program complies with the Act and all applicable laws, rules and regulations, as they may be amended from time to time. It shall be the Provider's responsibility to timely deliver reports at the request of the Village that include (i) the number of Members participating in the Program; (ii) a savings estimate or increase from the previous year's baseline; (iii) such other information reasonably requested by the Village; (iv) comparison of the Members' charge for the supply of electricity from one designated period to another identified by the Village. The Provider shall also develop a process to monitor and shall promptly notify the Village in writing of any changes or amendments to the Act or any laws, rules or regulations applicable to the Aggregation Program.

7. Notification to Commonwealth Edison: The residential and small commercial retail customers of ComEd in the Village that do not opt-out of the Aggregation Program will be enrolled automatically in the Aggregation Program by a Provider. Members of the Aggregation Group will not be asked to take affirmative steps to be included in the Aggregation Group. To the extent that ComEd requires notification of participation; the Provider shall provide such notice to ComEd. The Provider shall inform ComEd from time to time through electronic means any new Members that enroll in the Program.

8. Plan Requirements: Pursuant to the Act, the Provider and the Village shall:

a. Provide for universal access to all applicable residential customers and equitable treatment of applicable residential customers;

b. Describe demand management and energy efficiency services to be provided to each class of customers;

c. Meet any requirements established by law concerning aggregated service offered pursuant to the Act.

9. Solicitation of Bids: Pursuant to the requirements of the Act, the process of soliciting bids for electricity and related services and awarding power supply agreements for the purchase of electricity and other related services by the Village, shall be conducted in the following manner:

a. The Village may solicit bids for electricity and other related services.

b. Notwithstanding Section 16-122 of the Public Utilities Act and Section 2HH of the Consumer Fraud and Deceptive Business Practices Act, an electric utility that provides residential and small commercial retail electric service in the Village must, upon request of the Village, submit to the requesting party, in an electronic format, those names and addresses of residential and small commercial retail electrical retail customers in the Village that are reflected in the electrical utilities records at the time of the request and such other information required by the Act or any applicable rule or regulation of an authorized Illinois agency.

c. The Village, upon receiving customer information from an electric utility shall be subject to the limitations on the disclosure of that information described in Section 16-122 of the Public Utilities Act and Section 2HH of the Consumer Fraud and Deceptive Practices Act, and an electric utility providing such information shall not be held liable for any claims arising out of the provision of information pursuant to this Section and the Act.

B. Power Supply Agreement

The Village and the Provider shall enter into a Power Supply Agreement to serve the Aggregation Group.

C. The Village of Hinsdale's Electric Provider

The Village may require the Provider to satisfy each of the following requirements in the Power Supply Agreement:

- Have sufficient sources of power to provide retail power to the Aggregation Group.
- Maintain a license as a federal power marketer with the Federal Energy Regulatory Commission.
- Maintain a certification from the State of Illinois as a certified retail electric supplier and any and all other licenses or certifications required by Illinois law.
- Register as a retail electric supplier with ComEd.
- Maintain a Service Agreement for Network Integration Transmission Service under The Open Access Transmission Tariff.
- Maintain a Service Agreement under an Illinois market-based Rate Tariff.
- Maintain the necessary corporate structure to sell retail firm power to the ComEd residential and small commercial retail customers in the Village and the Aggregation Group.
- Maintain an Electronic Data Interchange computer network that is fully functional at all times and capable of handling the ComEd residential and small commercial retail electric customers in the Village and the Aggregation Group.
- Maintain the marketing ability to reach all ComEd residential and small commercial retail customers in the Village to educate them on the terms of the Aggregation Program and the Act.
- Maintain a call center capable of handling calls from Members of the Aggregation Group.
- Maintain a local or toll-free telephone number for customer service and complaints related to the Village Aggregation Program.
- Agree to hold the Village harmless and fully indemnify the Village from any and all financial obligations arising from supplying power to the Aggregation Group.
- Satisfy the credit requirements of the State of Illinois and the Village.
- Have the binding authority (to the satisfaction of legal counsel for the Village) to execute the Power Supply Agreement with the Village and be fully bound by all of its terms and conditions.
- Assist the Village in filing all reports required by the Act and any applicable law, rule or regulation, as may be amended from time to time.
- Assist the Village in developing a consumer education plan, as set forth in Appendix A of this Plan (the "Consumer Education Plan").
- Assist the Village in developing a smart-meter program.
- Provide a supply of electricity that costs less than that provided by ComEd.

D. Activation of Service

After a notice is mailed to all residential and small commercial retail electric customers in the Village providing an opportunity to opt out of the Program within a specific period of time, all customers who do not opt out in writing will be automatically enrolled in the Program. Customer enrollment with the Provider will occur thereafter without further action by the customer on terms set forth in the Power Supply Agreement and according to the retail tariffs of Commonwealth Edison.

E. Changes, Extension or Renewal of Service

The Power Supply Agreement with the Provider will provide when service shall begin and end. If the Power Supply Agreement is extended or renewed, Members will be notified as to any change in rates or service conditions and other information required by law. The Power Supply Agreement shall describe the terms upon which a member or non-member will be given an opportunity to opt into or out of the Program, and reasonable notice will be provided as required by the Act or any applicable law. Members who opt-out will also be notified of their right to select an alternate retail electric supplier and of their ability to return to ComEd provided supply service.

F. Termination of Service

In the event that any Power Supply Agreement is terminated for any reason prior to the end of the scheduled term, each member of the Aggregation Group will receive prompt written notification of termination of the Program at least sixty (60) days prior to termination of service under the Agreement. If the Agreement is not extended or renewed, Members will be notified in a manner determined by the Village and any applicable law, prior to the end of any service. Members will also be notified of their right to select an alternate retail electric supplier and of their ability to return to ComEd provided supply service upon termination of the Agreement.

G. Opt-In Procedures

ComEd residential and small commercial retail customers will be automatically enrolled in the Aggregation Program after any opt-out period has expired, unless they timely call the Provider and/or return in writing a form to be provided notifying the Provider that they do not want to participate in the Aggregation Program. The Provider may provide special notice directly to categories of ComEd customers as the Village may direct, and inform such customers of specific potential consequences of their change from existing service from ComEd to the Program, including but not limited to (i) space heating customers, (ii) Real Time (Hourly) pricing customers, (iii) customers using an electrical supplier other than ComEd or the Provider. ComEd residential and small commercial retail customers in the Village may request to join the Aggregation Group after the expiration of any enrollment period by contacting the Provider, who shall accept them into the Aggregation Program, subject to written policies mutually agreed upon between the Village and the Provider in the Power Supply Agreement. The agreed upon policy shall be consistent with ComEd's supplier enrollment requirements. Members of the Aggregation Group who move from one location to another within the corporate limits of the Village shall continue as a member of the Aggregation Group.

H. Opt-Out Procedures

ComEd residential and small commercial retail customers in the Village may opt-out of the Aggregation Program at any time during the opt-out period. Whether or not the Provider may or may not charge an early termination fee is subject to the terms of the contract with the Provider. Members of the Aggregation Group shall be allowed to switch to a different electric supplier after the expiration of the opt-out period on the terms set forth in the Power Supply Agreement, and at least once every three years without cost.

Requirements for notification of intent to opt-out of the Aggregation Group shall be set forth in the Power Supply Agreement. Consumers who opt-out of the Aggregation Group shall not be switched from their current supplier or their applicable to ComEd's Standard Service Offer, until the consumer selects an alternate generation supplier. As required by the Act, it shall be the duty of the Village or the Provider if so provided in the Power Supply Agreement, to fully inform residential and small commercial retail customers in the Village in advance that they have the right to opt-out of the Aggregation Program. Such disclosure shall prominently state any charges to be made and shall include full disclosure of the cost to obtain service pursuant to Section 16-103 of the Public Utilities Act, how to access it, and the fact that it is available to them without penalty, if they are currently receiving services under that section. As further required by the Act, the IPA shall furnish, without charge, to any resident of the Village, a list of all supply options available to them in a format that allows comparison of prices and products.

I. Bid Process

The Village may elect to hold an individual bid or participate in a group bid. If the Village elects to participate in a group bid, the Village may use the Northern Illinois Municipal Electric Collaborative Inc. ("NIMEC") to assist with the group bid. The Village shall not delegate any signing authority to NIMEC or other entity, but shall make its own decision to accept or reject their individual bid resulting from the group bid. Suppliers shall present individual bids to each community participating in the bid group. NIMEC shall create an advisory group, representing and consisting of those communities participating in the bid, to determine the bid winner(s) on the day of the bid. The Village shall decide whether to accept or reject the bid.

V. LIABILITY

THE VILLAGE SHALL NOT BE LIABLE TO THE PROVIDER, PROGRAM PARTICIPANTS OR MEMBERS OF THE AGGREGATION GROUP, OR ANY OTHER PERSON OR ENTITY FOR ANY CLAIMS, HOWEVER STYLED, ARISING OUT OF THE AGGREGATION PROGRAM OR THE PROVISION OF AGGREGATION SERVICES BY THE VILLAGE OR THE PROVIDER. PARTICIPANTS OR MEMBERS IN THE AGGREGATION GROUP SHALL ASSERT ANY SUCH CLAIMS SOLELY AGAINST THE PROVIDER PURSUANT TO THE POWER SUPPLY AGREEMENT, UNDER WHICH SUCH PARTICIPANTS ARE EXPRESS THIRD-PARTY BENEFICIARIES.

VI. INFORMATION AND COMPLAINT NUMBERS

Copies of this Plan shall be available from the Village of Hinsdale free of charge. Members and residential and small commercial retail customers of ComEd may call the Village (630) 789-7000 for a copy of the Plan or for more information.

Appendix A – Consumer Education Plan

The Provider shall develop an educational program in conjunction with the Village, the content of such program to be determined by the Village at its sole discretion. Its purpose will be to explain the Aggregation Program to its Members, provide updates and disclosures as mandated by State law and the rules and regulations of any applicable Illinois agency, and provide the opportunity for the Members to Opt-out of the Aggregation Program. The following are components of the education program:

1. Each residential and small commercial retail customer of ComEd within the corporate limits of the Village will receive notification by U.S. Mail stating: describing the Aggregation Program, the procedure to be followed to opt-out of the Aggregation Program, the estimated price of electricity for member of the Aggregation Program, and the deadline for returning the opt-out form. See sample letter attached.
2. The Provider shall cooperate with the Village to provide opportunities for educating residential and small commercial retail ComEd customers in the Village about the Program and their rights under the applicable law and rules and regulations. In addition, the Provider and Village will cooperate to provide education about opportunities for energy efficiency measures to help Members reduce energy consumption.
3. The Provider will provide updates and disclosures to the Village and Members as mandated by State law and applicable rules and regulations as amended from time to time.

Sample Letter

Dear Village of Hinsdale resident,

The Village of Hinsdale is providing you the opportunity to join other residents to save money on the electricity you use. Savings are possible through governmental aggregation, where Village officials bring together citizens to gain group buying power for the purchase of electricity from a retail electric generation provider certified by the Public Illinois Utilities Commission. Village of Hinsdale voters approved this program on March 20, 2012.

After researching competitive electricity pricing options for you, we have chosen _____ to provide you with savings on your electric generation costs through _____ 20___. There is no cost for enrollment and you will not be charged a switching fee. You do not need to do anything to participate.

As a member of this aggregation, you will likely save _____ percent off your electricity bill by participating in this program. Your electricity bill consists of the price you pay for electric generation and consists of generation and transmission related components, which are the costs associated with generating the power and delivering it through the transmission system.

You will see your electric savings from _____ days after your enrollment has been completed and your switch has been finalized, approximately 30-45 days, depending upon your meter read date. Of course, you are not obligated to participate in the Village's program. If you wish to be excluded from the program and remain a full-service customer of Commonwealth Edison you have until _____, 2012 to return the attached opt-out form.

If you do not opt out at this time, you will receive a notice at least every _____ asking if you wish to remain in the program. If you leave the program at any other time, you could be subject to a cancellation fee from _____.

If you become a participant in this governmental aggregation program, Commonwealth Edison will send you a letter confirming your selection of _____ as your electric generation provider. As required by law, this letter will inform you of your option to rescind your enrollment with _____ with adequate notice prior to the scheduled switch. To remain in the Village's governmental aggregation program, you don't need to take any action when this letter arrives.

Commonwealth Edison will continue to maintain the system that delivers power to your home - no new poles or wires will be built by _____. You will continue to receive a single, easy-to-read bill from your local electric utility with your _____ charges included.

If you have any questions, please call _____ toll-free at _____, Monday through Friday, 8 a.m. to 5 p.m.

Sincerely,

Village of Hinsdale

P.S. To receive these savings, you should not respond. Return the opt-out form only if you do not want to participate in the Village/City's electric governmental aggregation

program.

Option 1: Do nothing and save. If you want to participate in this program and save, you do not need to return this form. Your enrollment is automatic.

OR

Option 2: Opt out by returning this form. If you do not want to participate in this program, you must return this form before the due date.

Service address (City, state and zip): _____

Phone number: _____

Account holder's signature: _____ Date: _____

DATE March 5, 2012**REQUEST FOR BOARD ACTION****AGENDA** ACA Agenda
SECTION NUMBER**ORIGINATING**
DEPARTMENT PUBLIC SERVICES**ITEM** AWARD – GASOLINE**APPROVAL**

On March 2, 2012 one bid was received for purchase and delivery of gasoline. A fixed handling fee (delivery) is negotiated as the price of petroleum varies. The bid received was from Warren Oil Company. The price of gasoline and diesel is a fixed price per the OPIS (Oil Price Information Service) Index. A bid summary is attached on which the Suburban Purchasing Cooperative pricing for gasoline and diesel was added. Mark ups are as follows:

	<u>Unleaded</u>	<u>Diesel</u>
Suburban Purchasing Cooperative	\$0.2495/gal	\$0.3019/gal
Warren Oil Company	\$0.1800/gal	\$0.2250/gal

The Public Services staff would like to recommend that Bid #1506 for the service of delivery of gasoline, *which does not include pricing for fuel which is fixed per the OPIS index*, be awarded to Warren Oil Company and if committee concurs, the following motion would be appropriate:

MOTION: To award Bid #1506, the service of gasoline delivery, to Warren Oil Company with the fuel delivery bid comparison quantity of \$11,574.00 plus the cost of gasoline and diesel per the Oil Price Information Service Index.

STAFF APPROVALS

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION:

At the April 9th EPS meeting, the Committee unanimously moved to approve the above motion.

BOARD ACTION:

BID NUMBER	1506
PROJECT NAME:	Fuel
DATE:	02-Mar-12

Name:
Address:

Item No.	Description	Unit	Qty Est	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total
				2011 pricing		WARREN OIL 111 E 142nd St. Hammond, IN 46327		SPC Contract			
						\$1,500.00 check					

1 Unleaded gasoline

a	OPIS	GAL	54.300	varies	0.00	varies	0.00	varies	0.00		
b	markup	GAL	54.300	0.0100	543.00	-0.0100	(543.00)	0.0595	3.230.85		
c	Federal tax	GAL	54.300	0.0000	0.00	0.0000	0.00	0.0000	0.00		
d	State tax	GAL	54.300	0.1900	10.317.00	0.1900	10.317.00	0.1900	10.317.00		

TOTAL

0.2000	10,860.00	0.1800	9,774.00	0.2495	13,547.85			
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2 No. 2 diesel fuel April-Oct

	varies	varies	varies	
a OPIS	GAL 5,300	0,00	0,00	
b markup	GAL 5,300	0,0200	0,0100	460,57
c Federal tax	GAL 5,300	0,0000	0,0000	0,00
d State tax	GAL 5,300	0,2150	1,139,50	1,139,50

TOTAL

0.2350	1,245.50	0.2250	1,192.50	0.3019	1,600.07			
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3 No. 2 diesel fuel Nov-March

	a	b	c	d
OPIS	GAL	2.700	varies	0.00
markup	GAL	2.700	0.0200	54.00
Federal tax	GAL	2.700	0.0000	0.00
State tax	GAL	2.700	0.2150	580.50

TOTAL

0.2350	634.50	0.2250	607.50	0.3019	815.13	0.00000	0.00	
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Extended Totals

12,740.00	11,574.00	15,963.05	0.00	
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REQUEST FOR BOARD ACTION

AGENDA EPS Agenda SECTION NUMBER	ORIGINATING DEPARTMENT PUBLIC SERVICES
ITEM Sewer Cleaning, Televising, and Root Cutting	APPROVAL

In the proposed FY 2012-13 budget, there is \$50,000 budgeted in the Water & Sewer Department operations and maintenance fund (6103-7399) to contract sewer cleaning, televising, and root cutting within the Village. Staff received 3 bids on March 2, 2012 for this service. The low bidder was Hydrovision Technology, LLC, with a contract bid of \$37,150.00. A bid comparison is attached.

Public Services staff would like to recommend to Committee, upon approval of the FY2012-13 budget, the award of bid #1507 for the services of sewer cleaning, televising, and root cutting to Hydrovision Technology, LLC, in the amount of \$37,150.00, and if Committee concurs the following motion would be appropriate:

MOTION: To approve the award of bid #1507 to Hydrovision Technology, LLC, in the contract price of \$37,150.00.

STAFF APPROVALS

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION:

At the April 9th EPS meeting, the Committee unanimously moved to approve the above motion.

BOARD ACTION:

PROJECT NUMBER: BID NUMBER

1507

PROJECT NAME: PROJECT

Sewer cleaning/television/root cutting

DATE: DATE

March 2, 2012

BUDGET: BUDGET

ACCOUNT: ACCOUNT

6103-7399

Name:
Address:

2011 Bid	Vista Sewer of Illinois, LLC 9014 Thomas Ave Bridgeview IL 60455	Hydrovision Technology LLC 1593 Aster Dr Romeoville, IL 60496	Natl Power Rodding 2500 W Arlington St. Chicago IL 60612
	Bond 10%	Bond 10%	Bond 10%

Bid Security:

Item No.	Description	Unit	Qty Est	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total
1	Hydrojet Cleaning up to 14" diam.		70.000	0.32	22400.00	0.76	53200.00	0.32	22400.00	0.40	28000.00
2	Photography of Sewer		5.000	1.08	5400.00	1.86	8300.00	1.11	5550.00	1.50	7500.00
3	Root Cutting		20.000	0.47	9400.00	1.49	29800.00	0.46	9200.00	1.00	20000.00
	Extended Total				37200.00		91300.00		37150.00		55500.00

Estimated Daily Production

Cleaning
Televising

6000.00
3000.00

3000.00
1650.00

3000.00
1000.00

3500.00
1500.00

Item No.	Description										
1	Hydrojet Cleaning up to 14" diam.										
2	Photography of Sewer										
3	Root Cutting										
	Extended Total										

Estimated Daily Production

REQUEST FOR BOARD ACTION

AGENDA EPS Agenda SECTION NUMBER	ORIGINATING DEPARTMENT PUBLIC SERVICES
ITEM Annual Leak Detection Survey	APPROVAL

The Public Services Department received two bids for the annual leak detection survey to be conducted on the Village's water distribution system. Currently there is \$13,6000.00 budgeted for this service. Water Services, who has worked in the Village in previous years was the low bidder for this service with a contract bid of \$8,200.00. A bid comparison is attached.

Public Services staff would like to recommend to Committee that Water Services be awarded bid #1509 for leak detection services, and if the Committee concurs the following motion would be appropriate:

MOTION: To recommend to the Board of Trustees to award bid #1509 for the annual leak detection survey be awarded to Water Services in the amount of \$8,200.00.

STAFF APPROVALS

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION:

At the April 9th EPS meeting, the Committee unanimously moved to approve the above motion.

BOARD ACTION:

PROJECT NUMBER: 1509
 PROJECT NAME: ANNUAL LEAK DETECTION SURVEY
 DATE: March 1, 2012
 BUDGET:


2011 price	ME Simpson Co., Inc. PO Box 1995 Valparaiso, IN 46384-1995	Water Services 848 Olive St Elgin, IL 60120-8027
	10% bond	\$820.00 check

Name:
Address:

Bid Security:

Item No.	Description	Unit	Qty Est	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total
1	leak detection	LF	422,000	0.0194	8200.00	0.0303	12799.26	0.0194	8200.00
2	mobilization	LS	1	0.000	0.00	0.00	0.00	0.000	0.00
Extended Totals					8200.00		12799.26		8200.00

REQUEST FOR BOARD ACTION

AGENDA EPS Agenda SECTION NUMBER		ORIGINATING DEPARTMENT PUBLIC SERVICES		
ITEM Elm Tree Inoculation Contract #1510		APPROVAL		
<p>In the proposed Fiscal Year 2012-2013 budget there is a projected \$140,000.00 budgeted in the Elm Tree Preservation Maintenance Fund to contract Elm Tree Inoculations within the Village. Staff received 2 bids on March 30, 2012 for this service. The low bidder is Landscape Concepts Management with a comparative bid of \$10.25 per diameter inch. The company has completed contractual services for the Village in past with favorable results. A bid comparison is attached.</p> <p>Staff would recommend to Committee the award of bid #1510 to Landscape Concepts Management. If Committee concurs with this recommendation, the following motion would be appropriate:</p> <p>MOTION: To award bid #1510, Elm Tree Inoculation, to Landscape Concepts Management with a comparative bid price of \$10.25 per diameter inch not to exceed the final budgeted amount.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
<p>At the April 9th EPS meeting, the Committee unanimously moved to approve the above motion.</p>				
BOARD ACTION:				

1510
Elm Tree Fungicide
30-Mar-12

2011 bid

Landscape Concepts Mgt
31745 N Alleghany
Grayslake IL 60030

10% bond

Autumn Tree Care
550 Bedford Road
Bedford Hills, NY 10507

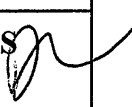
10% bond

Winkler's Tree & Landscape
PO Box 1154
LaGrange IL 60526

no bid

Item No.	Description	Unit	Qty Est	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total
1	fungisiding	inch diameter	500	10.50	136,500.00	10.25	133,250.00	16.50	214,500.00	0.00	0.00
	Extended Totals	26 inches			136,500.00		133,250.00		214,500.00		0.00
	Injectons per week				20		50		100		0

DATE April 13, 2012, 2012

AGENDA SECTION	ACA	ORIGINATING DEPARTMENT	Finance	
ITEM	Accounts Payable	APPROVED	Darrell Langlois Assistant Village Manager/Director of Finance	
<p>At the meeting of April 17, 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 March 31, 2012 through April 13, 2012 in the aggregate amount of \$783,782.09 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 #1521

FOR PERIOD March 31, 2012 through April 13, 2012

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$783,782.09 has been reviewed and approved by the below named officials.

APPROVED BY _____ DATE _____
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  DATE 4/13/12
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1521

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Illinois Municipal Retirement Fund 4/10/2012	Employee/Employer Contributions	March 2012 Wages	99,231.53
Electronic Federal Tax Payment Systems 4/13/2012	Village Payroll # 8 - Calendar 2012	FWH	43,442.95
Electronic Federal Tax Payment Systems 4/13/2012	Village Payroll # 8 - Calendar 2012	FICA/MCARE	29,301.25
Illinois Department of Revenue 4/13/2012	Village Payroll # 8 - Calendar 2012	State Tax Withholding	15,888.77
ICMA - 457 Plans 4/13/2012	Village Payroll # 8 - Calendar 2012	Employee Withholding	25,357.59
HSA Plan Contribution 4/13/2012	Village Payroll # 8 - Calendar 2012	Employee Withholding	2,248.13
HSA Plan Contribution 4/13/2012	Village Payroll # 8 - Calendar 2012	Employer Contributions	<u>4,125.00</u>
Total Bank Wire Transfers and ACH Payments			<u><u>219,595.22</u></u>
Total Regular Checks, Pension Checks and Wire Transfers/ACH Payments			<u><u>783,782.09</u></u>

WARRANT REGISTER

1521

4/16/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CHASE			
65774 INT LOAN	5649	6889.52	
	CHECK NO. 89842		6889.52
A & M AUTO PARTS			
65871 HEAD LAMP	187166	18.66	
	CHECK NO. 89843		18.66
ABC COMMERCIAL MAINT SERV			
65804 KLM CLEANING	054	884.00	
	CHECK NO. 89844		884.00
ALS RADIATOR			
65858 CONDENSOR	103884	135.00	
	CHECK NO. 89845		135.00
AMERICAN GARDENS INC			
65931 CONT BD/116 N LINCOLN	20184	500.00	
	CHECK NO. 89846		500.00
AMERICAN MESSAGING			
65882 PAGERS	U1153710MD	80.76	
	CHECK NO. 89847		80.76
AQUA PURE ENTERPRISES			
65805 SEASONALLY	78361	74.75	
	CHECK NO. 89848		74.75
ARAMARK UNIFORM SERVICES			
65883 UNIFORMS	7017599169	152.80	
	CHECK NO. 89849		152.80
ASTOR SUPPLY			
65908 GLOVES	44375	443.75	
	CHECK NO. 89850		443.75
BEACON SSI INCORPORATED			
65780 DIESEL PROBE	68439	1873.25	
65853 PROBE ALARM	68437	139.55	
	CHECK NO. 89851		2012.80
BONO CSR KATHLEEN W.			
65802 PUBLIC HEARING	5751	252.00	
	CHECK NO. 89852		252.00
BRAUN, JENNIFER			
65867 REIMBURSEMENT	60881	78.60	

WARRANT REGISTER

1521

4/16/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
BRAUN, JENNIFER	CHECK NO. 89853		78.60
BRONZE MEMORIAL COMPANY			
65776 BROOK PARK	526964	951.82	
	CHECK NO. 89854		951.82
BUEHLER, MARTIN			
65866 STICKER REFUND	A2400	15.00	
	CHECK NO. 89855		15.00
BUILDING SERVICES			
65839 CONT BD/738 S THURLOW	20495	500.00	
	CHECK NO. 89856		500.00
CASE LOTS INC			
65785 PAPER GOODS	039017	239.95	
65793 TOWELS	039059	319.30	
65885 CAN LINERS	039205	74.70	
	CHECK NO. 89857		633.95
CDW-GOVERNMENT INC.			
65912 HARD DRIVE	H701711	114.78	
	CHECK NO. 89858		114.78
CENTURYLINK QCC			
65876 LD TELEPHONE	1204890667	79.61	
	CHECK NO. 89859		79.61
CINTAS			
65781 RUGS TOWELS ETC	769770992	284.54	
65891 RUGS TOWELS ETC	769774844	208.56	
	CHECK NO. 89860		493.10
CIT TECNOLOGY FIN SERV IN			
65795 ALARM SYSTEM	21141944	152.50	
	CHECK NO. 89861		152.50
CLARENDON HILLS PARK DIST			
65806 COOP	329000	329.00	
	CHECK NO. 89862		329.00
CLARK DIETZ ENGINEERS			
65872 CHESTNUT STREET	410320	3318.33	
	CHECK NO. 89863		3318.33
COM ED			

WARRANT REGISTER #

1521

4/16/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
COM ED			
65917 ALLEY	1094271003-03/12	124.40	
65918 314 SYMONDS	1653148069-03/12	37.33	
	CHECK NO. 89864		161.73
COMCAST			
65894 POOL	0037136-04/12	132.00	
65925 VOH	0036757-04/12	175.00	
65926 WP/PW DEPT	0036815-04/12	114.95	
65927 KLM LODGE	0036807-04/12	110.00	
65928 PD/FD DEPT	0036781-04/12	175.00	
	CHECK NO. 89865		706.95
COMED			
65830 SPINNING WHEEL	1131101044-03/12	1157.39	
65831 UNI THURSDAYS	6583006139-03/12	25.49	
65832 ELEANOR PARK	0075151076-03/12	401.05	
65833 WATER TOWER	0015093062-03/12	202.68	
65834 314 SYMONDS	0417073048-03/12	310.15	
65835 WASHINGTON STREET	2838114008-03/12	44.83	
65836 PIERCE PARK	7011378007-03/12	323.95	
	CHECK NO. 89866		2465.54
COMMERCIAL COFFEE SERVICE			
65777 COFFEE	112099	69.00	
	CHECK NO. 89867		69.00
CONSERV FS			
65775 FIELD PAINT	0279556	3249.00	
	CHECK NO. 89868		3249.00
COURTNEYS SAFETY LANE			
65859 INSPECTION	051847	32.00	
	CHECK NO. 89869		32.00
DANMAR			
65809 CUSTODIAL SERVICES	18101	4214.00	
	CHECK NO. 89870		4214.00
DILLARD, KIRK			
65840 CONT BD/501 WEDGEWOOD	20384	1400.00	
	CHECK NO. 89871		1400.00
DOCU-SHRED, INC.			
65850 SHREDDING	27628	40.00	
65906 SHREDDING	27699	60.00	
	CHECK NO. 89872		100.00

WARRANT REGISTER #

1521

4/16/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
DOOR SYSTEMS, INC. 65796 BAY DOOR REPAIR	0757743 CHECK NO. 89873	1445.59	1445.59
DUPAGE COUNTY CHIEFS OF 65880 LUNCHEON	60825 CHECK NO. 89874	100.00	100.00
DUPAGE COUNTY HEALTH DEPT 65820 PERMITS	8290 CHECK NO. 89875	675.00	675.00
DUPAGE MAYORS & MANAGERS 65888 PAYOFF DEBT	1786350 CHECK NO. 89876	17863.50	17863.50
DUPAGE WATER COMMISSION 65916 WATER	09545 CHECK NO. 89877	180028.09	180028.09
DYER, CLIFFORD 65864 KLM REFUND	EN120324/20028 CHECK NO. 89878	250.00	250.00
EAGLE UNIFORMS INC 65807 UNIFORMS 65907 UNIFORMS	215199 215313/215267 CHECK NO. 89879	205.80 106.00	311.80
ELIAS LANDSCAPING 65929 CONT BD/721 JUSTINA	20625 CHECK NO. 89880	500.00	500.00
EMERGENCY MEDICAL PROD 65788 WRENCH	1449856 CHECK NO. 89881	259.97	259.97
EXELON ENGERY INC 65826 STREET LIGHTS 65827 TRANSFORMER	200213900210 100421800300 CHECK NO. 89882	8122.08 1869.77	9991.85
FCWRD 65893 WATER	8919-03/12 CHECK NO. 89883	16.25	16.25
FEDEX			

WARRANT REGISTER #

1521

4/16/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
FEDEX			
65800 OVERNIGHT MAIL	783776237	26.09	
	CHECK NO. 89884		26.09
FERGUSON, REBECCA			
65936 CLASS REFUND	106119	51.91	
	CHECK NO. 89885		51.91
FIRESTONE STORES			
65890 TIRES	088609	250.00	
	CHECK NO. 89886		250.00
FIRST COMMUNICATIONS			
65865 PHONE BILL	11339037	14.34	
	CHECK NO. 89887		14.34
FULLERS HOME & HARDWARE			
65803 ASST HARDWARE	60675	410.67	
	CHECK NO. 89888		410.67
GARY JOHNSTON			
65789 PERMITS	9000	90.00	
65905 PERMIT FEES	28260	282.60	
	CHECK NO. 89889		372.60
GRAINGER, INC.			
65846 OIL	9785849804	108.00	
65849 AMP METER	9785849788	115.47	
65851 DRILL BITS	9785849762	24.75	
65852 FITTINGS	9785849754	91.66	
65869 BATTERY	9789120095	192.39	
65895 ASST MERCH	9792683964	86.55	
65921 POOL	9795171470	50.09	
	CHECK NO. 89890		668.91
H & H INDUSTRIES, INC.			
65910 LAMPS	644046	98.88	
	CHECK NO. 89891		98.88
HINSDALE FD PENSION FUND			
65886 CONTRIBUTIONS	1531	100000.00	
	CHECK NO. 89892		100000.00
HINSDALE PD PENSION FUNDS			
65887 CONTRIBUTIONS	1202	100000.00	
	CHECK NO. 89893		100000.00

WARRANT REGISTER

1521

4/16/12

PAYEE VOU. DESCRIPTOR	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
HOVING PIT STOP			
65844 PORTABLE	51575	89.71	
	CHECK NO. 89894		89.71
HR BLUEPRINT			
65904 PRINTING	82807/83109/8312	93.60	
	CHECK NO. 89895		93.60
HUSSEY, MICHAEL			
65932 CLASS REFUND	106130	96.00	
	CHECK NO. 89896		96.00
IACP			
65855 RENEWAL	60823	120.00	
65897 RENEWAL	60817	240.00	
	CHECK NO. 89897		360.00
ICE MOUNTAIN WATER			
65902 REFRESHMENTS	02C0120706023	32.79	
	CHECK NO. 89898		32.79
ILEAS			
65874 MEMBERSHIP	60828	50.00	
	CHECK NO. 89899		50.00
ILMO PRODUCTS COMPANY			
65898 ETHANOL DISPOSAL	00409282	74.00	
	CHECK NO. 89900		74.00
INDUSTRIAL ELECTRIC			
65817 ELECTRICAL SUPPLIES	206470/491/492	432.00	
65854 PLUG	206272	41.50	
65914 LAMP	203464	29.00	
	CHECK NO. 89901		502.50
INFORMATION DEVELOPMENT			
65818 LICENSES	16621581	1850.00	
	CHECK NO. 89902		1850.00
INSTITUTE IN BASIC LIFE			
65889 BROCHURE	20120003	5315.23	
	CHECK NO. 89903		5315.23
INTERNATIONAL EXTERMINATO			
65884 EXT FEES	41272172	208.00	
	CHECK NO. 89904		208.00

WARRANT REGISTER

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
IRMA			
65877 FEB DEDUCTIONS	11396	3163.61	
	CHECK NO. 89905		3163.61
JACOBS HARRIS, SUSAN			
65935 CLASS REFUND	106129	120.00	
	CHECK NO. 89906		120.00
JULIE INC			
65903 ASSESSMENT CHARGES	89103	2482.17	
	CHECK NO. 89907		2482.17
K THREE WELDING SERVICE			
65811 DIVING BOARD	15016	2170.00	
	CHECK NO. 89908		2170.00
KELLER, MARK			
65791 CLOTHING REIMBURSEMENT	33907	339.07	
	CHECK NO. 89909		339.07
KENNA BUILDERS			
65842 CONT BD/424 WOODSIDE	19892	1500.00	
	CHECK NO. 89910		1500.00
KINGS LANDSCAPING CO			
65841 CONT BD/843 S LINCOLN	20367	500.00	
	CHECK NO. 89911		500.00
KIPPS LAWMOWER SALES			
65870 LAWN MOWER PARTS	1022650	16.35	
	CHECK NO. 89912		16.35
L3 COMMUNICATIONS			
65879 BATTERY	0183030	102.45	
	CHECK NO. 89913		102.45
LAUER EXTERIORS			
65838 CONT BD/45 S THURLOW	20624	500.00	
	CHECK NO. 89914		500.00
LIMA LIMA FLIGHT TEAM			
65819 MEMORIAL DAY	500000	500.00	
	CHECK NO. 89915		500.00
MARATHON SPORTSWEAR			
65797 T BALL SHIRTS/HATS	127516	833.32	
	CHECK NO. 89916		833.32

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
MCMASTER-CARR SUPPLY CO			
65911 BOLTS	22289806	103.74	
	CHECK NO. 89917		103.74
MID TOWN PETROLEUM			
65815 OIL	5001660	1590.00	
	CHECK NO. 89918		1590.00
MORTENSON ROOFING CO			
65900 REPAIRS	5770	878.00	
	CHECK NO. 89919		878.00
NAPA AUTO PARTS			
65909 AUTO PARTS	18636106	615.68	
	CHECK NO. 89920		615.68
NATIONAL SEED			
65816 SEED	528759SI	164.00	
65922 SEED	528830SI	66.00	
	CHECK NO. 89921		230.00
NATIONAL TRUST FOR			
65899 RENEWAL	60568	115.00	
	CHECK NO. 89922		115.00
NEIMAN, ROBERT			
65837 CONT BD/326 N GARFIELD	18214	250.00	
	CHECK NO. 89923		250.00
NEPTUNE BENSON INC			
65779 MANHOLE GASKETS	35018	370.45	
	CHECK NO. 89924		370.45
NICOR GAS			
65828 YOUTH CENTER	9007790000-03/12	156.86	
65829 GENERATOR	3846601000-03/12	81.77	
	CHECK NO. 89925		238.63
OAKWOOD LIGHTING ELECTRIC			
65930 CONT BD/14 S BODIN	20560	500.00	
	CHECK NO. 89926		500.00
OCCUPATIONAL HEALTH CTR			
65873 DRUG TESTS	1006672495	50.00	
	CHECK NO. 89927		50.00
OREILLY, KEVIN			

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
OREILLY, KEVIN 65843 CLASS REFUND	105905 CHECK NO. 89928	165.00	165.00
PACIFIC TELEMAGEMENT 65892 PAY PHONES	373381 CHECK NO. 89929	153.00	153.00
PIECZYNSKI, LINDA 65861 PROSECUTOR	5450 CHECK NO. 89930	1091.00	1091.00
POMPS TIRE SERVICE, INC. 65808 NEW TIRES	225607 CHECK NO. 89931	5914.72	5914.72
PRAXAIR DISTRIBUTION, INC 65881 POOL	42481093 CHECK NO. 89932	20.66	20.66
PRO SAFETY 65814 EAR PLUGS	721750 CHECK NO. 89933	44.40	44.40
PRO TECH SECURITY SALES 65868 MONOCLE	18878 CHECK NO. 89934	197.00	197.00
QUARRY MATERIALS, INC. 65783 COLD MIX	43308 CHECK NO. 89935	433.16	433.16
S & S WORLDWIDE 65821 STARTER PACK	7255871 CHECK NO. 89936	720.00	720.00
SCHINK, SHARON 65863 TICKET REFUND	283197 CHECK NO. 89937	160.00	160.00
SECRETARY OF STATE 65878 LICENSE	60827 CHECK NO. 89938	30.00	30.00
SECURE SOLUTIONS INC 65786 KEY BOX	52112-4417 CHECK NO. 89939	751.00	751.00

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
SERVICE FORMS & GRAPHICS			
65813 ENVELOPES	140252	279.75	
	CHECK NO. 89940		279.75
SETON			
65822 SIGNS	9317834584	353.55	
	CHECK NO. 89941		353.55
SHENG, JOSEPHINE			
65937 CLASS REFUND	106127	54.00	
	CHECK NO. 89942		54.00
SHERWIN INDUSTRIES, INC			
65784 CROSSWALK SIGNS	SS045491	855.00	
	CHECK NO. 89943		855.00
SLAS, SHERI			
65778 INSTRUCTION *REIMB EXP*	322212C	385.00	
	CHECK NO. 89944		385.00
SOCCER ONE			
65823 NETS	268922	688.48	
	CHECK NO. 89945		688.48
SPEEDPRO IMAGING			
65857 BANNER	110323	120.00	
	CHECK NO. 89946		120.00
STRATIS, LAURA			
65934 CLASS REFUND	106132	151.00	
	CHECK NO. 89947		151.00
STREICHERS			
65825 ARMOUR	I909584	3892.00	
	CHECK NO. 89948		3892.00
SUBURBAN DOOR CHECK			
65787 BURNSFIELD	4521438	481.25	
65875 LOCKING BAR	421866	180.87	
	CHECK NO. 89949		662.12
TAMELING INDUSTRIES			
65798 SAND	77765	86.04	
65923 LANDSCAPE SUPPLIES	0077935	76.00	
	CHECK NO. 89950		162.04
THE HINSDALEAN			

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
THE HINSDALEAN			
65794 SHOP HINSDALE	12811/12901	468.00	
65810 ADS	2903/21910	484.50	
	CHECK NO. 89951		952.50
TPI BLDG CODE CONSULTANT			
65901 PLAN REVIEW	6205	4236.25	
	CHECK NO. 89952		4236.25
UNITED RADIO COMMUNICATIO			
65824 RADIO HARDWARE	220969	5063.33	
	CHECK NO. 89953		5063.33
UPS STORE #3276			
65812 UPS CHARGES	1625/1754	83.50	
	CHECK NO. 89954		83.50
VERIZON WIRELESS			
65860 CELL PHONE	2720175220	3.78	
65919 MODEMS	2722309518	570.19	
	CHECK NO. 89955		573.97
VILLAGE OF HINSDALE-FIRE			
65848 FD PETTY CASH	9850	98.50	
	CHECK NO. 89956		98.50
VILLAGE TAXI SERVICE, INC			
65915 SENIOR TAXI	313483	30.00	
	CHECK NO. 89957		30.00
WAREHOUSE DIRECT INC			
65799 OFFICE SUPPLIES	1506340/8413	390.07	
65924 OFFICE SUPPLIES	1510903/7/6/0/5/	1825.36	
	CHECK NO. 89958		2215.43
WARREN OIL COMPANY			
65782 FUEL	10713919	26698.46	
	CHECK NO. 89959		26698.46
WEST PAYMENT CENTER			
65913 INFO CHARGES	824695335	130.90	
	CHECK NO. 89960		130.90
WIECZOREK, MIKE			
65862 REFUND	R223	96.00	
	CHECK NO. 89961		96.00

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
WILLOWBROOK FORD INC			
65920 AUTO PARTS	5069557	586.17	
65938 WIPER HOSE	5069349	12.00	
	CHECK NO. 89962		598.17
WODKA, MARK			
65847 REIMBURSTMENT	410608275	39.00	
	CHECK NO. 89963		39.00
XIA, ZHENBIAO			
65933 CLASS REFUND	106120	95.00	
	CHECK NO. 89964		95.00
ZEE MEDICAL			
65801 MEDICAL SUPPLIES	0100536883/4/5	168.63	
	CHECK NO. 89965		168.63
DRISCOLL, SUSAN			
65792 TREE REIMBURSEMENT	520000	520.00	
	CHECK NO. 89966		520.00
KALIS, DAVID			
65790 TREE REIMBURSTMENT	661825	260.00	
	CHECK NO. 89967		260.00
AFLAC-FLEXONE			
66034 AFLAC OTHER	0413120000000000	264.33	
66035 ALFAC OTHER	0413120000000000	276.90	
66036 AFLAC SLAC	0413120000000000	204.90	
	CHECK NO. 89968		746.13
COLONIAL LIFE PROCESSING			
66025 COLONIAL S L A C	0413120000000000	54.33	
66026 COLONIAL OTHER	0413120000000000	27.63	
	CHECK NO. 89969		81.96
FULLERS SERVICE CENTER IN			
66049 CAR WASHES/REPAIRS	30935631872	432.00	
	CHECK NO. 89970		432.00
ILLINOIS FRATERNAL ORDER			
66028 UNION DUES	0413120000000000	731.00	
	CHECK NO. 89971		731.00
NATIONWIDE RETIREMENT SOL			
66029 USCM/PEBSO	0413120000000000	1945.00	
66030 USCM/PEBSO	0413120000000000	37.23	

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
NATIONWIDE RETIREMENT SOL			
	CHECK NO. 89972		1982.23
NATIONWIDE TRUST CO.FSB			
66037 PEHP COMPTIME NON FOP	0413120000000000	22909.63	
66038 PEHPPD	0413120000000000	577.69	
66039 PEHP REGULAR	0413120000000000	2275.20	
	CHECK NO. 89973		25762.52
NCPERS GRP LIFE INS#3105			
66027 LIFE INS	0413120000000000	256.00	
	CHECK NO. 89974		256.00
NEXTEL/SPRINT			
65939	977740515-122	2040.82	
	CHECK NO. 89975		2040.82
SAMS CLUB #6384			
66050 MISC SUPPLIES	15925872	747.83	
	CHECK NO. 89976		747.83
STATE DISBURSEMENT UNIT			
66040 CHILD SUPPORT	0413120000000000	1411.38	
	CHECK NO. 89977		1411.38
STATE DISBURSEMENT UNIT			
66041 CHILD SUPPORT	0413120000000000	313.21	
	CHECK NO. 89978		313.21
VILLAGE OF HINSDALE			
66031 MEDICAL REIMBURSEMENT	0413120000000000	125.00	
66032 MEDICAL REIMBURSEMENT	0413120000000000	499.16	
66033 DEP CARE REIMB.F/P	0413120000000000	230.41	
	CHECK NO. 89979		854.57
	GRAND TOTAL		564,186.87

**Village of Hinsdale
Warrant # 1521
Summary By Fund**

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
Corporate Fund	10000	326,889.08	-	326,889.08
Water & Sewer Operations	61061	187,887.98	-	187,887.98
Water & Sewer Capital	61062	3,318.33	-	3,318.33
Escrow Funds	72100	6,150.00	-	6,150.00
Payroll Revolving Fund	79000	32,139.00	219,595.22	251,734.22
Capital Reserve	95000	6,889.52	-	6,889.52
Library Operations	99000	912.96	-	912.96
Total		564,186.87	219,595.22	783,782.09

DATE: April 10, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA		ORIGINATING DEPARTMENT Administration		
ITEM Approval of the Annual Performance Budget for FY 2012-13.		APPROVAL Darrell Langlois Assistant Village Manager/ Finance Director		
<p>On March 5, 2012 the Draft FY 2012-13 Annual Performance Budget was distributed to the Village Board and made available to the public by posting on the Village's website. The Draft Budget was reviewed in detail by the Finance Commission at its meeting on March 20, 2012 and was endorsed for approval by the Village Board. The community was given an opportunity to comment on the proposed budget at the ACA meetings on March 6, 2012 and April 2, 2012. The Village Board discussed the Draft Budget at its meeting on April 3, 2012, and also at that meeting the public was given an additional opportunity to comment on the Draft Budget.</p> <p>To date there have been no changes to the Draft FY 2012-13 Annual Performance Budget. Assuming there are no requested changes, the Draft Budget is ready for adoption and the following motion would be in order:</p> <p>MOTION: To Approve the FY 2012-13 Annual Performance Budget as presented.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

SCHEDULE I
VILLAGE OF HINSDALE
ALL FUNDS SUMMARY

	FY 2010-11 Actual	FY 2011-12 Budget	FY 2011-12 Estimated Actuals	FY 2012-13 Budget
Operating Revenues:				
Corporate Fund	17,779,965	17,649,115	18,125,976	18,058,666
Motor Fuel Tax Fund	548,615	474,000	533,070	427,000
Capital Projects Bond Fund	1,341,768	2,977,000	3,280,300	4,343,100
SSA #13 Fund	0	0	525,200	500
Debt Service Fund	889,599	896,320	888,795	651,420
Water & Sewer Funds	7,121,792	7,300,755	7,021,540	9,704,455
Police Pension Fund	2,981,260	2,222,488	1,829,452	2,298,267
Firefighters Pension Fund	2,283,912	1,871,084	1,410,160	1,800,880
Foreign Fire Insurance Fund	43,616	42,800	44,585	44,600
Total Operating Revenues	32,990,527	33,433,562	33,659,078	37,328,888
Operating Expenses:				
Corporate Fund	16,293,111	16,205,226	16,127,881	16,574,223
Debt Service Funds	891,560	889,988	889,588	650,570
SSA #13 Fund	0	0	11,500	2,089,200
Water & Sewer Funds	5,091,812	5,693,636	5,371,933	6,240,727
Police Pension Fund	968,383	1,040,020	1,071,728	1,058,675
Firefighters Pension Fund	1,063,478	1,136,731	1,231,302	1,281,775
Foreign Fire Insurance Fund	27,316	50,000	19,800	48,750
Total Operating Expenses	24,335,660	25,015,601	24,723,732	27,943,920
Capital/Special Projects:				
Corporate Fund	550,747	905,635	967,136	1,255,700
Motor Fuel Tax Fund	340,173	209,500	288,622	85,000
Capital Projects Fund	1,276,281	4,141,540	2,217,800	6,960,000
Water & Sewer Funds	909,098	3,035,500	1,089,950	7,895,500
Total Capital/Special Projects	3,076,299	8,292,175	4,563,508	16,196,200
Total Expenses	27,411,959	33,307,776	29,287,240	44,140,120
Net Debt	(476,895)	3,720,938	1,334,874	8,377,889
Net Change In All Fund Balances	5,101,673	3,846,724	5,706,712	1,566,657
Beginning Fund Balances:				
Corporate Fund	3,683,264	3,960,829	4,142,476	4,708,309
Motor Fuel Tax Fund	157,883	322,404	366,325	610,773
Capital Projects Bond Fund	855,077	1,110,077	920,564	1,983,064
SSA #13 Fund	0	0	0	513,700
Debt Service Fund	721,931	725,935	719,970	719,177
Water & Sewer Funds	(823,575)	580,481	297,307	2,656,964
Police Pension Fund	17,796,846	19,188,191	19,809,723	20,567,447
Firefighters Pension Fund	12,843,596	14,106,329	14,064,030	14,242,888
Foreign Fire Insurance Fund	84,697	112,442	100,997	125,782
Total Beginning Fund Balances	35,319,719	40,106,688	40,421,392	46,128,104
Ending Fund Balances:				
Corporate Fund	4,142,476	4,020,021	4,708,309	4,456,940
Motor Fuel Tax Fund	366,325	586,904	610,773	952,773
Capital Projects Bond Fund	920,564	2,755,537	1,983,064	4,366,164
SSA #13 Fund	0	0	513,700	0
Debt Service Fund	719,970	732,267	719,177	720,027
Water & Sewer Funds	297,307	542,100	2,656,964	508,193
Police Pension Fund	19,809,723	20,370,659	20,567,447	21,807,039
Firefighters Pension Fund	14,064,030	14,840,682	14,242,888	14,761,993
Foreign Fire Insurance Fund	100,997	105,242	125,782	121,632
Total Ending Fund Balances	40,421,392	43,953,412	46,128,104	47,694,761

SCHEDULE II

VILLAGE OF HINSDALE ALL FUNDS BUDGET SUMMARY FY 2012-13

	Total Operating Revenues	Total Operating Expenses	Operating Excess (Deficiency)	Departmental Capital	Infrastructure Capital	Transfers In (Out)	Debt Issuance (Payments)	Net Change In Fund Balance	Beginning Fund Balance	Ending Fund Balance
<u>Governmental Funds:</u>										
Corporate Fund	18,058,666	(15,274,223)	2,784,443	(1,255,700)	0	(1,780,112)	0	(251,369)	4,708,309	4,456,940
Motor Fuel Tax Fund	427,000	0	427,000	(85,000)	0	0	0	342,000	610,773	952,773
Capital Projects Fund	3,233,100	0	3,233,100	0	(6,960,000)	1,110,000	5,000,000	2,383,100	1,983,064	4,366,164
SSA #13 Fund	500	(79,200)	(78,700)	0	0	(2,010,000)	1,575,000	(513,700)	513,700	0
Debt Service Fund	171,308	(1,000)	170,308	0	0	480,112	(649,570)	850	719,177	720,027
Total Governmental Funds	21,890,574	(15,354,423)	6,536,151	(1,340,700)	(6,960,000)	(2,200,000)	5,925,430	1,960,881	8,535,023	10,495,904
<u>Enterprise Fund:</u>										
Water & Sewer Funds:										
Operation & Maintenance	7,503,856	(5,653,489)	1,850,367	(355,000)	0	(1,495,367)	0	0	300,000	300,000
Capital	500	(94,300)	(93,800)	0	(7,540,500)	3,201,712	2,283,000	(2,149,588)	2,199,548	49,960
Debt Service	100	0	100	0	0	493,655	(492,938)	817	157,416	158,233
Total Enterprise Fund	7,504,456	(5,747,789)	1,756,667	(355,000)	(7,540,500)	2,200,000	1,790,062	(2,148,771)	2,656,964	508,193
<u>Pension Funds:</u>										
Police Pension Fund	2,298,267	(1,058,675)	1,239,592	0	0	0	0	1,239,592	20,567,447	21,807,039
Firefighters' Pension Fund	1,800,880	(1,281,775)	519,105	0	0	0	0	519,105	14,242,888	14,761,993
Total Pension Funds	4,099,147	(2,340,450)	1,758,697	0	0	0	0	1,758,697	34,810,335	36,569,032
<u>Other Funds:</u>										
Foreign Fire Insurance Fund	44,600	(11,750)	32,850	(37,000)	0	0	0	(4,150)	125,782	121,632
Total Other Funds	44,600	(11,750)	32,850	(37,000)	0	0	0	(4,150)	125,782	121,632
Total All Funds	33,538,777	(23,454,412)	10,084,365	(1,732,700)	(14,500,500)	0	7,715,492	1,566,657	46,128,104	47,694,761

SCHEDULE III
VILLAGE OF HINSDALE
FY 2012-13 BUDGET
CORPORATE FUND SUMMARY

	FY 2010-11 Actuals	FY 2011-12 Budget	FY 2011-12 Estimated Actuals	FY 2012-13 Budget	Change From Prior Budget
<u>Operating Revenues:</u>					
Property Taxes	5,517,041	5,761,963	5,761,963	6,006,176	244,213
State/Federal Distributions	4,910,938	4,796,550	4,983,527	4,916,400	119,850
Utility Taxes	2,136,833	2,158,600	2,146,525	2,152,175	(6,425)
Licenses	398,732	407,150	392,400	393,400	(13,750)
Permits	1,255,690	986,300	1,110,850	1,166,075	179,775
Service Fees	2,124,591	2,336,345	2,234,573	2,174,731	(161,614)
Fines	452,489	458,200	464,100	466,700	8,500
Other Income	983,651	744,007	2,457,038	783,009	39,002
Total Operating Revenues	17,779,965	17,649,115	19,550,976	18,058,666	409,551
<u>Operating Expenses:</u>					
General Government	1,236,380	1,419,727	2,770,728	1,632,932	213,205
Police Department	5,085,455	4,746,423	4,809,792	4,895,042	148,619
Fire Department	3,952,830	3,757,448	3,792,723	3,806,588	49,140
Public Services	2,055,873	2,267,277	2,228,812	2,208,141	(59,136)
Community Development	914,896	898,080	885,506	922,087	24,007
Parks & Recreation	1,647,677	1,816,271	1,551,384	1,709,433	(106,838)
Total Operating Expenses	14,893,111	14,905,226	16,038,945	15,174,223	268,997
<u>Capital Outlay/Special Projects:</u>					
Departmental Capital	550,747	905,635	967,136	1,255,700	350,065
Total Expenses	15,443,858	15,810,861	17,006,081	16,429,923	619,062
Operating Excess (Deficiency)	2,336,107	1,838,254	2,544,895	1,628,743	(209,511)
<u>Contingency/Transfers In (Out):</u>					
Contingency	0	(200,000)	0	(100,000)	
Transfer to (from) Capital Reserve	0	0	(400,000)	252,000	
Debt Service Fund	(476,895)	(479,062)	(479,062)	(480,112)	
Infrastructure Fund	(1,400,000)	(1,100,000)	(1,500,000)	(1,300,000)	
Total Contingency/Transfers Out	(1,876,895)	(1,779,062)	(2,379,062)	(1,628,112)	
Excess(Deficiency) After Transfers	459,212	59,192	165,833	631	
Beginning Unrestricted Fund Balance	3,683,264	3,960,829	4,142,476	4,308,309	
Ending Unrestricted Fund Balance	4,142,476	4,020,021	4,308,309	4,308,940	
Total Expense/Fund Balance Ratio	26.8%	25.4%	25.3%	26.2%	
<u>Capital Reserve:</u>					
Beginning Fund Balance	0	0	0	400,000	
Transfers In/(Out)	0	0	400,000	(252,000)	
Ending Capital Reserve Fund Balance	0	0	400,000	148,000	
Total Ending Corporate Fund Balance	4,142,476	4,020,021	4,708,309	4,456,940	

**SCHEDULE IV
VILLAGE OF HINSDALE
DEPARTMENTAL CAPITAL EXPENDITURES
FISCAL YEAR 2012-13**

Program Number	10000 - CORPORATE FUND	Department Request
	<u>General Government</u>	
1013	Administration and Finance	
	Email Exchange Server Replacement and Upgrade	60,000
	Phase 1 Switch Replacement	7,500
	Total General Government	67,500
	<u>Police</u>	
1202	Support Services	
	Elevator Hydraulic Pump Replacement	15,000
	Electronic Key System Replacement	20,000
	Total Police	35,000
	<u>Fire</u>	
1502	Support Services	
	Computer System Improvements-8 Workstations	15,000
1531	Emergency Services	
	Ambulance Replacement	225,000
	Cardiac Monitor Replacement (2)	52,000
	Mobile Radio Replacement- 4 Front Line Vehicles	25,000
	Total Fire	317,000
	<u>Public Services</u>	
2201	Support Services	
	Tuck pointing-Public Works Building	5,000
	Fuel Pump Replacement	8,700
	Roof/Door Repairs	17,000
	Retaining Wall Garfield/York	7,800
2202	Roadway Maintenance	
	LED Street Light Lamps/Poles (42)-Phase 1 of 5 Year Program	15,000
	Line Striper/Trailer	6,000
2203	Tree Preservation	
	Bucket/Wear Plate Replacement	7,700
2204	Building Maintenance	
	Burlington Park Brick Wall Improvements	200,000
	Window Sill Replacement (20)	5,200
	Memorial Hall Exterior Painting	90,000
	Storm Window Replacement (88)	38,000
	Total Public Services	400,400

**SCHEDULE IV
VILLAGE OF HINSDALE
DEPARTMENTAL CAPITAL EXPENDITURES
FISCAL YEAR 2012-13**

Program Number	10000 - CORPORATE FUND	Department Request
2401	<u>Community Development</u>	
	Blueprint Printer/Scanner Replacement	15,000
	Total Community Development	15,000
	<u>Parks & Recreation</u>	
3301	<u>Parks Maintenance</u>	
	KLM Park Improvements-OSLAD Grant	150,000
	Truck with Plow Replacement	35,000
	Turf Tractor	35,000
	Irrigation System-KLM Field	20,000
	Soccer Field Topdressing/Sod Patch-Veeck Park (AYSO Funded)	12,200
	Additional Soccer Field Topdressing-Veeck Park (Village Funded)	8,600
	Sidewalk Repairs-Robbins Park	8,000
	Power Washer Replacement	8,000
	Bathroom Fixture Replacement-Burns Field	5,000
3724	<u>KLM Lodge</u>	
	AV System Upgrade	20,000
3951	<u>Swimming Pool</u>	
	Exterior Fencing Replacement	55,000
	Bathhouse/Guard House Painting	20,000
	Umbrella/Shade Structure Replacement	15,000
	Ramp Repairs	12,000
	Pool Lounge Chair Replacement	10,000
	Concession Stand Ductwork Repairs	7,000
	Total Parks & Recreation	420,800
	TOTAL DEPARTMENTAL CAPITAL	<u><u>1,255,700</u></u>

DATE: April 11, 2012

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING		
SECTION NUMBER ACA		DEPARTMENT Administration		
ITEM Approval of changes to Personnel Policy & FY 12/13 Pay Scale		Sandy Mikel APPROVAL Admin Manager <i>SM</i>		
<p>In order to implement a number of assumptions used in formulating the FY 2012-13 Budget, the Village's Personnel Policy needs to be revised to reflect the following:</p> <p>Pay Plan: The Village's Pay Plan Policy needs to be modified to reflect the new plan that will go into effect in FY 12/13 for the position of Firefighter/Paramedic.</p> <p>Pay Scale: The FY 12/13 Pay Scale for management and non-union employees with a 2.5% COLA adjustment.</p> <p>These items were discussed at the April 2nd ACA meeting. Staff recommends approval of the revised Personnel Policy and FY 12/13 Pay Scale. If the Village Board agrees with staff's recommendation, then the following motion would be appropriate:</p> <p>MOTION: To recommend approval of the revised Village of Hinsdale Personnel Policy and the FY 12/13 Pay Scale.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL <i>SM</i>
COMMITTEE ACTION:				
BOARD ACTION:				

PAY PLAN

Created

The Village Manager shall be responsible for developing and maintaining a pay plan for all employees of the Village of Hinsdale.

Composition of the Pay Plan

Non-Exempt Employees

Non-Exempt employees shall be paid within the pay range assigned for their position. Adjustments to the pay of non-exempt employees shall be based on merit and shall fall within the established pay ranges. The Village Manager shall be responsible for establishing and maintaining the pay ranges for non-exempt employees, subject to approval by the Village President and Board of Trustees.

Generally, probationary employees shall be paid at the starting rate for their position. With the approval of the Village Manager, the rate paid upon original hiring or promotion may be higher than as specified above.

An employee shall be eligible for a merit pay increase after satisfactory completion of his/her probationary period with a satisfactory performance evaluation. ~~Probationary Firefighters may receive a pay increase upon satisfactory completion of one year or their applicable probationary period.~~ Any decisions regarding completion of the probation period are reserved. Non-exempt employees shall be evaluated for purposes of determining eligibility for merit increases annually. Employees must receive a satisfactory performance evaluation for a merit increase. An employee's pay rate may also be reduced for failure to meet minimum performance standards.

Firefighter/Paramedics

Probationary Firefighter/Paramedics shall be eligible for a 3.5% merit increase after satisfactory completion of his/her probationary period with a satisfactory performance evaluation. Firefighter/Paramedics shall be eligible for a 3.5% merit increase after each year of service up to completion of 8 years of service. After completion of 8 years of service, a Firefighter/Paramedic shall not be eligible for a merit increase.

In addition, a Firefighter/Paramedic shall be eligible for a milestone increase after completion of three (3), six (6) and eight (8) years of service. In order to receive a milestone increase, the employee must have obtained the applicable certification associated with that milestone. Milestone certification requirements shall be established by the Fire Chief and approved by the Village Manager and shall be reviewed periodically. An employee shall not be able to receive more

than one milestone increase in the same year. Milestone increases are:

- Year 3 Milestone – 5%
- Year 6 Milestone – 5%
- Year 8 Milestone – 4.25%

At no point is a Firefighter/Paramedics base pay to exceed the maximum of the pay range associated with that position. An employee's pay rate may be reduced for failure to meet minimum performance standards.

Exempt Employees

Exempt employees shall be paid within the pay range assigned for their position. Adjustments to the pay of exempt employees shall be based on merit and shall fall within the established pay ranges. The Village Manager shall be responsible for establishing and maintaining the pay ranges for exempt employees, subject to approval by the Village President and Board of Trustees.

Exempt employees shall be evaluated for purposes of determining eligibility for merit increases annually. Exempt employees may receive merit pay after receiving an appropriate performance evaluation score. An employee's pay rate may be reduced for failure to meet minimum performance standards.

Permanent Part-Time Employees

A Department Head may, with the approval of the Village Manager, compensate permanent part-time employees at an hourly rate of pay. These hourly rates will be consistent with the duties and responsibilities of the position, and will be established from time to time at competitive levels.

Permanent part-time employees shall be evaluated for purposes of determining eligibility for merit increases annually. Permanent part-time employees may receive merit pay after receiving an appropriate performance evaluation score. An employee's pay rate may be reduced for failure to meet minimum performance standards.

Seasonal/Temporary Employees

A Department Head may, with the approval of the Village Manager, compensate part-time, seasonal and temporary employees at an hourly rate of pay. These hourly rates will be consistent with the duties and responsibilities of the position, and will be established from time to time at competitive levels.

On Recall

Employees who are recalled to work from a layoff shall be compensated at the

position in the salary range corresponding to that which the employee had been receiving at the time of the layoff.

Compensation Received from Outside Agencies

In any case in which the compensation for services of any employee is paid by any outside agency or from private sources for services performed as a representative of the Village, such payments shall be remitted directly to the Village. No employee shall receive any compensation from an outside source for work performed as representative of the Village.

Compensation for Supervisors

All supervisors shall be paid at a higher rate than their subordinates excluding overtime. In the event that, because of differences in length of service, a supervisor is paid a rate of pay equal to or lower than one or more of his or her duly assigned subordinates, the supervisor shall be advanced in the pay range for his or her position which will provide a rate of pay higher than any subordinate, regardless of the supervisor's length of service, provided that this rate of pay does not exceed the maximum rate of pay allowed for the supervisor's position.

Pay Rates for Higher Skills

In any case where an employee is qualified for and is temporarily required to serve and accept the responsibility for work in a more responsible position with a higher pay range, such employee may receive the entrance rate of that position or can be advanced in the higher pay range to a level above his or her present rate, whichever is higher, while so assigned, subject to approval of the Village Manager. Such temporary assignment, to qualify for the higher rate of pay, shall be regular and continuous in character for at least thirty (30) consecutive days.

Longevity Pay

Each full-time employee with at least ten (10) years of service and who is employed by the Village on November 1 of the year of eligibility is eligible for longevity pay in accordance with the following schedule:

Years of Service Completed as of November 1	Longevity Pay
10 through 14 years	\$600
15 through 19 years	\$700
More than 19 years	\$800

An eligible employee shall receive his or her longevity pay in one lump sum separate from, and in addition to, that employee's base pay. The longevity pay shall be considered in the calculation of overtime earnings or other benefits.

**VILLAGE OF HINSDALE
FY 12/13 PAY SCALE
FULL-TIME EMPLOYEES -2.5% COLA**

CLASSIFICATION	FLSA STATUS	GRADE	MINIMUM	MAXIMUM
Management	Exempt	32	\$ 106,093.97	\$ 157,429.76
Management	Exempt	31	\$ 100,789.94	\$ 149,557.82
Management	Exempt	30	\$ 95,749.11	\$ 142,080.11
Management	Exempt	29	\$ 90,962.96	\$ 134,976.37
Management	Exempt	28	\$ 86,414.18	\$ 128,228.00
Management	Exempt	27	\$ 82,094.11	\$ 121,816.23
Management	Exempt	26	\$ 77,988.40	\$ 115,725.25
Management	Exempt	25	\$ 71,405.01	\$ 109,939.31
Management	Exempt	24	\$ 41,449.67	\$ 60,267.97
Non-Management	Non-Exempt	23	\$ 60,961.57	\$ 92,723.06
Non-Management	Non-Exempt	22	\$ 58,177.66	\$ 88,488.70
Non-Management	Non-Exempt	21	\$ 57,167.52	\$ 86,952.30
Non-Management	Non-Exempt	20	\$ 53,835.50	\$ 80,975.65
Non-Management	Non-Exempt	19	\$ 50,716.80	\$ 73,742.41
Non-Management	Non-Exempt	18	\$ 49,632.92	\$ 72,166.45
Non-Management	Non-Exempt	17	\$ 47,981.76	\$ 69,765.65
Non-Management	Non-Exempt	16	\$ 46,146.10	\$ 67,096.60
Non-Management	Non-Exempt	15	\$ 43,949.71	\$ 63,903.06
Non-Management	Non-Exempt	14	\$ 41,449.67	\$ 60,267.97
Non-Management	Non-Exempt	13	\$ 39,655.59	\$ 57,659.38
Non-Management	Non-Exempt	12	\$ 37,370.85	\$ 54,337.35
Non-Management	Non-Exempt	11	\$ 36,170.08	\$ 52,591.43
Non-Management	Non-Exempt	10	\$ 33,805.08	\$ 49,152.72
Public Safety Non Mgt	Non-Exempt	PS 4	\$ 68,276.95	\$ 103,849.82
Public Safety Non Mgt	Non-Exempt	PS 3	\$ 62,056.17	\$ 94,387.96
Public Safety Non Mgt	Non-Exempt	PS 2	\$ 57,424.54	\$ 86,374.01
Public Safety Non Mgt	Non-Exempt	PS 1	\$ 46,879.30	\$ 68,163.27

FY 12/13 JOB CLASSIFICATION - FULL-TIME EMPLOYEES

GRADE	GENERAL GOVERNMENT	COMMUNITY DEVELOPMENT	PUBLIC SERVICES	POLICE	FIRE	PARKS & RECREATION
32						
31	Assistant Village Manager/ Director of Finance					
30		Director of CD/ Building Commissioner.	Director of Public Services	Police Chief	Fire Chief	Director of P&R
29						
28						
27	Director of Economic Development	Village Engineer	Assistant Director of Public Services	Deputy Police Chief		
26					Assistant Fire Chief	
25	Assistant Finance Director IT Coordinator	Assistant Village Engineer Village Planner				
24						
23		Deputy Bldg Commissioner				Recreation Supervisor
22			Roadway Supv. Forester Bldg Maint Supv			
21		Construction Inspector				
20						
19						
18		Code Enforcement Officer				
17	Village Clerk/Executive Asst					
16						
15						
14				Admin. Asst		
13	Account Clerk	Secretary		Records Clerk		Secretary
12						
11						
10						
PS 4				Sergeant	Captain	
PS 3					Lieutenant	
PS 2					FF/Paramedic	
PS 1						