VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
May 1, 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, May 1, 2012 at 7:34 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 Public Services George Franco, Director of Parks & Recreation Gina Hassett, Fire Chief Rick Ronovsky and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Geoga asked for corrections to the minutes. Trustee Elder moved **to approve the minutes of the regularly scheduled meeting of April 17, 2012, as amended.** Trustee Saigh seconded the motion.

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

Motion carried.

CITIZENS' PETITIONS

Patrick Scott of 5507 S. Garfield addressed the Board concerning water quality to homes south of 55th Street on Garfield. He stated that the pipes are antique and have ruptured 18 times in the last two years. Additionally, residents have been without water for 24 hours and in one case several days. This is more than an occasional problem creating expensive repairs and the delivery of substandard water to residents

in this area. He asked that the Board put south Garfield Street on the schedule as soon as possible to completely revamp the street and replace the ancient pipe. He suggested that the area south of 55th Street is overlooked. President Cauley responded that this is scheduled on the Master Infrastructure Plan for 2016 and that all street projects are prioritized based on need and urgency, but that the Board will review the schedule if it needs to be adjusted. Trustee LaPlaca noted that the engineering plans have been approved for this stretch, so the Village will be prepared to move forward when necessary. Further, if other issues occur here, we will do our best to move it up on the list. Trustee Geoga noted that there are no neighborhoods that are of lesser importance than others; that is simply not the case.

Ms. Pat Johnson of 5515 S. Garfield asked why there is never a boil order after a break and how can we be sure the water is safe. Director of Public Services George Franco explained the procedure for boil orders and that it has not been warranted in this area to date. He offered to have Ms. Johnson's water checked for her at any time. President Cauley asked to be informed if there is any such activity in this area.

Mr. Gene Dettmar of 5510 Garfield reiterated that this problem is costing money and wasting water. This is a Village problem.

BUILDING SAFETY MONTH PROCLAMATION

President Cauley read the Building Safety Month Proclamation.

PRESERVATION MONTH PROCLAMATION

President Cauley read the Preservation Month Proclamation.

CROSSING GUARD APPRECIATION PROCLAMATION

President Cauley read the Crossing Guard Appreciation Proclamation. President Cauley and Chief Bloom distributed recognition certificates to the crossing guards.

APPOINTMENTS TO BOARDS AND COMMISSIONS

President Cauley recommended to the Board the following:

<u>Economic Development Commission</u>
John Karstrand reappointed as Chairman to a 3-year term through April 30, 2015 (Chamber member)
Craig Chapello reappointed to a 3-year term through April 30, 2015 (Resident Member)

Elyce Rembos reappointed to a 3-year term through April 30, 2015 (Merchant Member)
Michael Goebel appointed to a 2-year term through April 30, 2014 (Institutional Member replacing Alan Schneider)

Finance Commission
Jerry Hughes reappointed as Chairman to a 3-year term through April 30, 2015
Adam Waldo reappointed for a 3-year term through April 30, 2015
Mohammed (Mike) Maali reappointed to a 3-year term through April 30, 2015

Historic Preservation Commission
Scott Peterson reappointed as Chairman to a 3-year term thorough April 30, 2015
Frank Gonzalez appointed to a 3-year term through April 30, 2015 (Replacing Dan Ives)

Park & Recreation Commission
Scott Banke reappointed to a 3-year term through April 30, 2015
Kathleen Mulligan reappointed to a 3-year term through April 30, 2015
John George appointed to a 3-year term through April 30, 2015

Zoning Board of Appeals
John Callahan reappointed to a 5-year term through April 30, 2017
Marc Connelly reappointed to a 5-year term through April 30, 2017

Police Pension Board
Donald Klink reappointed for a 2 year term through April 30, 2015

Electrical Commission
George Canary reappointed for a 3-year term through April 30, 2015

Board of Fire and Police Commissioners
Donna Flynn appointed for a 3-year term through April 30, 2015 (Replacing Peter Von Eschen)

Trustee Elder moved to **approve the appointments as recommended by President Cauley.** Trustee Angelo seconded the motion.

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

Motion carried.

VILLAGE PRESIDENT'S REPORT

No report.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Zoning & Public Safety Committee

a) Ordinance Approving Site Plans and Exterior Appearance Plans for Replacement of the Existing Chain Link Fence at the Property Located at 500 W. Hinsdale Avenue (Hinsdale Community Pool) (Omnibus vote) (O2012-17)
b) Permit for a Temporary Use in Burlington Park from 7 a.m. to 3 p.m. on May 19, 2012 Subject to Any Conditions to be Set Forth by the Building Commissioner (Item taken separately)
c) Purchase Order for a Oce' Plotwave 300 Large Format Digital Copier in the amount of $12,995.00 to BHFX Digital Imaging, LLC. (Omnibus vote)
d) Ordinance Approving a Major Adjustment to a Planned Development for a New Entrance Sign at the York Road Entrance to Road D in the Graue Mill Country Condominium Planned Development (Omnibus vote) (O2012-18)
e) Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village of Hinsdale (Omnibus vote) (O2012-19)
f) Renew the Contract of Attorney Linda Pieczynski for the Period of June 1, 2012 through May 31, 2013 for the Prosecution of Ordinance Violations (Omnibus vote)

President Cauley pulled Item B off the Consent Agenda for separate consideration. Trustee Saigh moved to **approve the Consent Agenda, as amended.** Trustee Elder seconded the motion.

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

Motion carried.

Permit for a Temporary Use in Burlington Park from 7 a.m. to 3 p.m. on May 19, 2012 Subject to Any Conditions to be Set Forth by the Building Commissioner

President Cauley said he watched the ZPS video on this matter. Seguin Services, the charitable organization making this application, does fine work and is certainly

a deserving organization. He believes this permit should be approved, but is concerned that this might be the first of many requests of this nature. He suggested the Village should have a policy regarding charitable organizations using public spaces. He discussed this with Trustee Haarlow and concluded that the touchstone should be some physical presence in the Village. Trustee Angelo commented that he was going to say no to this request, but this is a great organization and there are Hinsdale residents on their Board. Perhaps there should be a more stringent test than if Hinsdale residents are involved. Trustee LaPlaca expressed concern regarding competition for local plant sales. Trustee Saigh suggested guidelines not a policy be developed, so the Board would have flexibility if there was sentiment to support any organization. Trustee Geoga stated the Board does not want to be in the position of deciding which charities are of merit. President Cauley said that to be fair, there should be guidelines at the very least.

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

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Haarlow moved **Approval and Payment of the Accounts Payable for the Period of April 14, 2012 through April 27, 2012 in the aggregate amount of $335,511.28 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Geoga seconded the motion.

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

Motion carried.

Award Bid #1513
For the Replacement of the Exterior Fence at the Community Pool to Action Fence Contractors, Inc., in the amount of $40,132.00

President Cauley introduced the item. Trustee LaPlaca moved to **Award Bid #1513 for the Replacement of the Exterior Fence at the Community Pool to Action Fence Contractors, Inc., in the amount of $40,132.00.** Trustee Saigh seconded the motion. Trustee Geoga asked about the addition of the bottom rail. Director of Parks & Recreation Gina Hassett explained that the low bidder viewing the site, pointed out the safety concerns for a fence installation without the rail, particularly for barefooted kids at the pool. President Cauley explained that he is concerned when an item is way under budget. Ms. Hassett explained that the $55,000 budgeted for the project was the price for an ornamental fence. This amount was budgeted to allow the Plan Commission to have options. They approved the proposed fence which resulted in the savings.

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

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Agreement By and Between the Village of Hinsdale and _____ to Provide Full-Requirements Electricity Supply and Related Services for the Village's Electric Aggregation Program

President Cauley introduced the item stating that the electricity supply bids had come in and the best rate is half what ComEd is currently charging. Mr. David Hoover from NIMEC spoke to the Board and stated that Nordic's price would give Hinsdale the lowest price in Illinois. He attributed that, in part, to the drop in natural gas prices as well as the fact that Hinsdale has an attractive load factor based on average home usage. If the Board agrees that Nordic is the most attractive vendor, the next decision is to determine the most attractive term length. President Cauley wondered what risks there might be with a new provider like Nordic. Mr. Hoover said possibly in the processing of opt out lists, they might miss a month on conversion to another company. If the provider is unable to deliver product the accounts would revert back to ComEd and we would start the bid process again. Mr. Hoover confirmed that Nordic is approved by the Illinois Commerce Commission. Trustee Geoga asked how to analyze the question of term. Mr. Hoover said it is like locking in a mortgage, if you sign a three year contract there is no

renegotiation. He suggested that future rates are driven by the state of the U.S. economy, the supply is fixed. Trustee Angelo remarked that the price of natural gas has bottomed out.

Mr. Jim Deering and Mr. Wayne Bollinger from Nordic Energy Services explained that their office is located in Oak Brook Terrace, there are 15 employees; they are an experienced team. They expect to win 20% of the now 300 municipalities looking for electricity suppliers since the March elections. He outlined their current accounts and other business activities. Discussion followed regarding whether to go with a one, two or three year term. The Board agreed to a three year term. Mr. Hoover clarified that the three year price is $.463/per kilowatt hour. If approved tonight, the Village will enter into a sales agreement subject to review of counsel. Information will be sent to residents in about two weeks, the conversion from ComEd will take another 60 days. The goal is to be finished by July. The average savings to residents will be between $400-$500 per year. Trustee LaPlaca moved to approve an **Agreement By and Between the Village of Hinsdale and Nordic Energy Services for a Three-year Term to Provide Full-Requirements Electricity Supply and Related Services for the Village's Electric Aggregation Program, subject to attorney review.** Trustee Saigh seconded the motion.

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

Motion carried.

Award the 2012 Resurfacing Program to PirTano Construction Company, Inc. in an Amount not to Exceed $2,128,978.50

President Cauley introduced the item and noted the streets that will be fixed with this resurfacing program. The budget is $1.9 million, the $300,000 allocated for annual maintenance will be added to reconstruction work. He remarked that there is no give in this budget, if there are significant change orders, it will go over budget. Trustee LaPlaca moved to **Award the 2012 Resurfacing Program to PirTano Construction Company, Inc. in an Amount not to Exceed $2,128,978.50.** Trustee Geoga seconded the motion. Trustee LaPlaca noted that she met with staff regarding the use of the $300,000. They will continue to look at these projects to scale back in an appropriate way. Village Manager Cook explained that there are allowances built in for things such as soil problems.

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

Motion carried.

ZONING AND PUBLIC SAFETY

Ordinance Amending Parking Regulations in Section 6-12-9, Schedule IX Limited Time Zones of the Village Code of Hinsdale (O2012-20)

President Cauley introduced the matter stating it relates to the stretch of road on Third Street between Grant and Vine. The police would like to have the ordinance conform to the signage.

Mr. Doug Bemis of 220 S. Grant Street addressed the Board pointing out that this is the only stretch of Third Street where four hour parking is allowed. He is not clear why this block is treated differently. At the ZPS meeting it came to light that of the six residents on this block, three oppose changing this. There is parking from area businesses here as this is the only free four hour parking in the area.

Police Chief Bloom said the matter was brought to our attention by Mr. Bemis, but prior to that they had received no complaints. The four hour signage has been in place for five years and this street has functioned properly. If there had been problems he would advocate for a shorter duration. In fact, changing it from the four hours that people are used to would create complaints. Trustee Saigh commented that Immanuel Hall is part of that neighborhood. Immanuel Hall does not have on-site parking as a concession to neighbors. An extensive police study of the area was conducted that addressed more than just the parking issue, also concerned with the amount and kinds of traffic. The four hour limit is working and there are practical and safety reasons for keeping that time limit. Trustee Angelo commented that there hasn't been an issue in five years and therefore there is no reason not to keep the time at four hours. Trustee Haarlow felt the fact that neighbors showed up at the ZPS meeting on this matter was significant, but he was not aware that Immanuel Hall had relinquished on-site parking in consideration of the neighbors. Trustee Elder moved to **Ordinance Amending Parking Regulations in Section 6-12-9, Schedule IX Limited Time Zones of the Village Code of Hinsdale.** Trustee Saigh seconded the motion.

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

Motion carried.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

With respect to Mr. Scott's remarks earlier regarding the water on Garfield, it was determined that the water lost when there is leakage is anticipated and calculated into water rates. Mr. Franco clarified when a boil order is issued. Trustee Saigh commended Ms. Hassett, the Park & Recreation Commission and staff for the successful result of the first Healthy Parks Healthy Patients 5K run conducted on April 22nd.

ADJOURNMENT

There being no further business before the Village Board of Trustees, President Cauley asked for a motion to adjourn into Closed Session. Trustee Haarlow **moved to adjourn the meeting of May 1, 2012 into Closed Session under 5 ILCS 120/2(c)(1) appointment, employment compensation, discipline, performance or dismissal of specific employees or legal counsel, and not to reconvene.** Trustee Angelo 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

MEMORANDUM

TO: Board of Trustees

FROM: David C. Cook, Village Manager

DATE: May 10, 2012

RE: Appointments to Boards and Commissions

President Cauley would like to appoint the following individuals to serve on the various Boards and Commissions of the Village. Resumes of new appointees are attached for the Board's information.

Historic Preservation Commission
Stacey Harloe-Mowery appointed to a 1-year term thorough April 30, 2013
Christopher Hutter appointed to a 2-year term through April 30, 2014

Plan Commission
Michael Nelson reappointed for a 3-year term through April 30, 2015

Board of Fire and Police Commissioners
Mary Herrmann reappointed for a 3-year term through April 30, 2015

Should the Board concur with President Cauley's appointments, the following motion would be appropriate:

Motion: Move to approve the list of appointments as recommended by President Cauley

DATE: May 1, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA	**ORIGINATING DEPARTMENT** Administration
ITEM Resolution Approving a Five Year Extension of the Lease Agreement Between the Village of Hinsdale and the Community House	**APPROVAL** Darrell Langlois Assistant Village Manager/ Finance Director

In April, 2007 the Village entered into to a lease with the Community House for the former Public Work Barn at 225 Symonds Drive. The building is currently used for the Hinsdale Youth Center programs. The lease expired on April 1, 2012. At the March 5, 2012 ACA meeting, the Committee reviewed the terms of the existing lease and whether it wanted to extend the lease for the first of two five-year options provided for under the 2007 lease. Direction was given to work with the Community House on the extension.

Attached is a resolution that authorizes execution of a five year extension that has already been executed by the Community House. As provided for in the current lease, staff has requested a written report on the programs and activities being done at the facility; it is expected that this report will be available prior to the Board vote on this resolution.

If the Committee recommends to have the lease extension executed, the following motion would be in order:

Motion: To Approve the Attached Resolution Approving a Five-Year Extension of the Lease Agreement Between the Village of Hinsdale and the Community House.

APPROVAL	**APPROVAL**	**APPROVAL**	**APPROVAL**	**MANAGER'S APPROVAL**

COMMITTEE ACTION: At its meeting of May 7, 2012, Committee voted unanimously to approve the above motion.

BOARD ACTION:

VILLAGE OF HINSDALE

RESOLUTION NO. _____

A RESOLUTION APPROVING A FIVE YEAR EXTENSION OF THE LEASE AGREEMENT BETWEEN THE VILLAGE OF HINSDALE AND THE COMMUNITY HOUSE

WHEREAS, the Village of Hinsdale (the "Village") is a body politic and corporate organized and operating pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the Community House is an Illinois not-for-profit corporation; and

WHEREAS, the Village and the Community House entered into an agreement on April 17, 2007 (the "Lease Agreement") for the lease of the former Public Works Department Barn located at 225 Symonds Drive, Hinsdale, Illinois (the "Premises"). A copy of the Lease Agreement is attached hereto as **Exhibit A** and made a part hereof; and

WHEREAS, pursuant to the Lease Agreement, the Community House leased the Premises in order to conduct services and programs for the Village's youth; and

WHEREAS, the Lease Agreement had an initial five (5) year term that commenced on April 17, 2007; and

WHEREAS, the Lease Agreement provides that the Village and the Community House may agree in writing to extend the term of the Agreement for two (2) additional five (5) year terms; and

WHEREAS, the Village and the Community House both desire at this time to extend the Lease Agreement for an additional five (5) years in writing by executing the Acknowledgment of Five-Year Lease Extension attached hereto as **Exhibit B** and made a part hereof; and

WHEREAS, the President and Board of Trustees of the Village find that extending the Lease Agreement is in the best interests of the Village and its residents.

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

SECTION 1. Recitals Incorporated. The above recitals are incorporated by reference into this Section 1.

SECTION 2. Approval and Authorization - Acknowledgment of Five-Year Lease Extension. The Board of Trustees hereby approves the Acknowledgment of Five-Year Lease Extension attached hereto as **Exhibit B** and made a part hereof. Further, the Board of Trustees authorizes and directs the Village President and Clerk, or their designees, to execute said Acknowledgment.

SECTION 3. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED 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

LEASE AGREEMENT BETWEEN THE VILLAGE OF HINSDALE AND THE COMMUNITY HOUSE

This Agreement is effective the date set forth below (the "Effective Date") between the Village of Hinsdale (the "Village") and The Community House, an Illinois not-for-profit corporation (the "Community House"). From time to time, this Agreement will refer to the Village and the Community House individually as a "Party" and collectively as the "Parties.

WHEREAS, the Village is a body politic and corporate organized and operating pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the Community House is an Illinois not-for-profit corporation, and

WHEREAS, the Village and the Hinsdale Youth Center, Inc., an Illinois not-for profit corporation ("Youth Center") previously entered into a Lease Agreement dated March 6, 1990, as amended by certain Amendatory Agreements dated December 3, 1991 and March 19, 1995 (collectively, the "Lease"), under which the Youth Center is currently leasing from the Village the former Public Works Department Barn located at 225 Symonds Drive, Hinsdale, Illinois (the "Premises") in order to conduct services and programs from the Premises for the Village's youth, and

WHEREAS, effective April 1, 2007, the Youth Center turned over management of its operations to the Community House; and

WHEREAS, effective April 1, 2007, the Community House has begun managing the Youth Center programs; and

WHEREAS, the Community House is interested in leasing the Premises wherein it will continue to provide many of the same programs and services previously offered by the Youth Center; and

WHEREAS, the Village and the Community House agree to enter into a Lease (the "Agreement") pursuant to the terms set forth herein.

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual covenants and agreements contained herein and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties hereby covenant and agree as follows:

1. **Incorporation.** The recitals contained in the foregoing preamble shall be deemed covenants, terms, conditions and provisions of this Agreement, and all covenants, terms, conditions and provisions hereinafter contained shall be interpreted and construed in accordance therewith.

2. **Agreement Term and Rental Value.** The Village hereby leases to the Community House the Premises to be used only for Community House related programs and only in accordance with the terms of, and subject to the conditions

established in, this Agreement. For the purposes of this Agreement, "Community House related programs" shall mean (i) programs conducted by the Community House for the benefit of students; and (ii) programs conducted on the Premises by other not-for-profit, youth related, community based organizations with the approval of the Community House (any such community organization that conduct activities on the Premises being each a "Community Organization" and collectively "Community Organizations"). Notwithstanding anything to the contrary in this Agreement, in no event shall any Community Organization have the rights of a tenant or subtenant under this Agreement. The Parties agree that this lease of the Premises is for a period of five years (5) years commencing on the Effective Date unless sooner terminated as provided for herein. The Community House shall pay to the Village, as rent, the sum of One Dollar ($1.00) per year. The Parties may agree in writing to extend the term of this Agreement for two additional five-year terms.

3. **Maintenance**. The Community House shall maintain the exterior and interior of the Premises in a good, clean and safe condition at all times during the term of this Agreement, as such term may be extended, and shall repair any damage to the Premises resulting from the Community House programs, except normal wear and tear. The Community House shall be responsible for the removal of debris and litter from the Premises and, to the extent such debris and litter is attributable to the Community House programs at the Premises, from all areas surrounding the Premises. The Village shall maintain in good condition the facilities HVAC system.

4. **Utilities**. The Village shall be responsible for the payment of all charges for waste, gas, electricity and scavenger services related to the Premises. The Community House shall be responsible for the payment of all charges related to the telephone services provided to the Premises.

5. **Parking**. All parking for Community House programs shall be located west of the public works garage on Symonds Drive.

6. **Personal Property**. All movable items of personal property and other equipment installed by the Village shall remain the Village's property.

7. **Use of Premises**. The Community House, or the relevant Community Organization, as applicable, shall not permit the Premises to be used in any manner which would render the insurance thereon void or the insurance risk more hazardous. The Community House, or the relevant Community Organization, as applicable, shall not use or occupy the Premises, or permit the Premises to be used or occupied, contrary to any statute, rule, order, ordinance, requirement or regulation applicable thereof, or in any manner which would violate any certificate of occupancy affecting the same, or which would cause structural injury to the improvements, or cause the value of usefulness of the Premises or any part thereof to diminish, or which would constitute a public or private nuisance or waste. The Community House shall require that all Community Organizations agree, in writing, to be bound by the terms of this Section and the Community House shall deliver a signed original of each such agreement to the Village

8. **Activities on Premises**. Except as provided herein, all activities conducted by the Community House or by any Community Organization shall be conducted wholly within the Premises and shall be supervised at all times by adequate and competent personnel of the Community House, or of the relevant Community Organization, as applicable. Activities shall be permitted outside of the Premises on adjacent Village property only as specifically authorized in advance in writing by the Village Manager or his or her designee. The Community House shall provide at least five days written notice to the Village of any such outside activity. Because such areas outside of the Premises are used frequently by heavy vehicles and equipment and maybe hazardous to pedestrians, the Community House, or the relevant Community Organization, as applicable, shall not allow, and shall make reasonable efforts to prevent, unsupervised gatherings of persons in the parking areas, streets, and public works yard areas outside of the Premises. Nothing in this Section shall be construed as limiting the activities of the Community House or any Community Organization in areas away from the Premises and adjacent Village property. The Village, by written notice from the Village Manager, to the Community House, may require that no activities shall be permitted outside of the Premises on adjacent Village property except only as specifically authorized in advance in writing by the Board of Trustees of the Village. The Community House shall require that all Community Organizations agree, in writing, to be bound by the terms of this Section and the Community House shall deliver a signed original of each such agreement to the Village.

9. **Boy Scout Activities**. The Community House agrees to provide space in the Premises to allow the Boy Scouts to conduct their activities in the Premises. The Boy Scouts will normally supply the Community House with their space needs at least 60 days in advance

10. **Reports**. The Community House shall provide, on or before March 15 of each year, a written report to the Village describing the operations of the Community House regarding all activities and programs at the Premises, and further shall provide detailed financial statements, including among other things reports on funding sources, income, and expenses and anticipated revenue and their sources. The Community House also shall provide to the Village all other information that may be requested by the Village from time to time so that the Village may fully evaluate the operations of the Community House.

11. **Hours of Operation**. The Community House's use of the Premises for activities open to the public shall be provided in writing by the Village and, in the absence of such writing, shall be limited to the following hours:

A. School Year

Day	Hours
Monday through Thursday	3:30 p.m. to 9:00 p.m.
Friday	3:30 p.m. to 11:30 p.m.

Saturday	2:00 p.m. to 11:30 p.m.
Sunday	Closed
School Holidays (Monday through Friday)	9:00 a.m. to 9:00 p.m.

B. Summer

Day	Hours
Monday through Thursday	9:00 a.m. to 9:00 p.m.
Friday	9:00 a.m. to 11:30 p.m.
Saturday	2:00 p.m. to 11:30 p.m.
Sunday	Closed

12. **Title Encumbrances, Liens and Right to Contest.** The Community House shall not commit any act which shall in any way encumber the title of the Village in and to the Premises, nor shall the interest or estate of the Village in the Premises be in any way subject to any claim by way of lien or encumbrance, whether by operation of law or by virtue of any express or implied contract by the Community House. The Community House shall not permit the Premises to become involved in any mechanics', laborers' or materialmen's lien on account of labor or material furnished to the Community House or claimed to have been furnished to the Community House in connection with work or any character performed or claimed to have been performed on the Community House by or at the direction or sufferance of the Community House, provided, however, that the Community House shall have the right to contest in good faith and with reasonable diligence, the validity of any such lien or claimed lien if the Community House shall give to the Village such security as may be deemed satisfactory to the Village to insure payment thereof and to prevent any sale, foreclosure or forfeiture of the Premises by reason of nonpayment thereof, provided further, however, that on final determination of the lien or claim for lien, the Community House shall immediately pay any judgment rendered with all property costs and charges, and shall have the lien released and any judgment satisfied.

13. **Insurance.** The Community House and all Community Organizations shall comply with the insurance requirements set forth in Exhibit A. The Parties agree to review the insurance requirements set forth in Exhibit A every two (2) years to determine whether said requirements are satisfactory to both Parties or whether they should be modified. The Community House shall require that all Community Organizations agree, in writing, to be bound by the terms of this Section and the Community House shall deliver a signed original of each such agreement to the Village.

14. **Waiver of Certain Claims by Community House.** The Community House waives all claims it may have against the Village for damage or injury to person or property sustained by the Community House or any persons claiming through the Community House or by any occupancy of the Premises by the Community House, or by any other person, resulting from any part of the Premises or any of its improvements, equipment or appurtenances placed or installed thereon by Community House becoming out of repair, to the extent permitted by law. All personal property belonging to the Community House, or any person using the Premises through the Community House, that is in or on any part of the Premises shall be there at the risk of the Community House or of such other user only, and the Village shall not be liable for any damage thereto or for the theft or misappropriation thereof.

15. **No Waiver of Claims by Village.** No delay or omission of the Village to exercise any right or power arising from any default by the Community House of its responsibilities and obligations in the Agreement shall impair any such right or power or be construed to be a waiver of any such right or power or any acquiescence therein by the Village. No waiver of any breach of any of the covenants of this Agreement shall be construed, taken or held to be a waiver of any other breach, or as a waiver, acquiescence in or consent to any further or succeeding breach of the same covenant. The acceptance by the Village of any payment of rent or other charges arising from the occupation of the Premises by the Community House after the termination by the Community House of this Agreement or of the Community House's right to possession of the Premises shall not, in the absence of agreement in writing to the contrary by the Community House, be deemed to restore this Agreement or the Community House's right to possession of the Premises, as the case my be, but shall be construed as a payment on account, and not in satisfaction of damages due from the Community House to the Village.

16. **No Waiver of Claims by Community House.** No delay or omission of the Community House to exercise any right or power arising from any default by the Village of its responsibilities and obligations in the Agreement shall impair any such right or power or be construed to be a waiver of any such right or power or any acquiescence therein by the Community House. No waiver of any breach of any of the covenants of this Agreement shall be construed, taken or held to be a waiver of any other breach, or as a waiver, acquiescence in or consent to any further or succeeding breach of the same covenant.

17. **Indemnification.** The Community House agrees to indemnify and save harmless the Village, its Board of Trustees members, officers, employees, agents or invitees ("Village Related Parties") against and from any and all claims, demands, costs and expenses, including reasonable attorneys' fees, arising from any act or omission for which the Community House, its trustees, officers, employees, agents or invitees ("Community House Related Parties") or which the Community Organizations, their trustees, officers, employees, agents or invitees ("Community Organization Related Parties") are legally responsible in or about the Premises. In case of any action or proceeding brought against any of the Village Related Parties by reason of any such claim, upon notice from the Village, the Community House covenants to defend such action or proceeding with counsel reasonably satisfactory to the Village.

The Village agrees to indemnify and save the Community House Related Parties harmless from and against any and all claims, demands, costs and expenses, including reasonable attorneys' fees for the defense thereof, arising from any act or omission for which the Village Related Parties are legally responsible in or about the Premises. In case of any action or proceeding brought against any of the Community House Related Parties by reason of any such claim, upon notice from the Community House, the Village covenants to defend such action or proceeding with counsel reasonably satisfactory to the Community House.

Each Community Organization that uses the premises to agree to indemnify, hold harmless and, upon the Village's request, defend the Village Related Parties from and against any and all claims whatsoever arising from or out of, or in any way related to, that Community Organization, at the Premises. The Community House shall require that all Community Organizations agree, in writing, to be bound by the terms of this Section and the Community House shall deliver a signed original of each such agreement to the Village.

18. **Remedies Cumulative.** No remedy herein or otherwise upon or reserved to the Village shall be considered to exclude or suspend any other remedy but the same shall be cumulative and shall be in addition to every other remedy given hereunder, or now or hereafter existing at law or in equity or by statute, and every power and remedy given by this Agreement to the Village may be exercised from time to time and so often as occasion may arise or as may be deemed expedient.

19. **Termination of Agreement.** Either party may terminate this Agreement without cause by providing the other party 180 days prior written notice of its election to terminate this Agreement.

20. **Amendment to Agreement.** This Agreement may be modified or amended only in a writing signed by both Parties and dated subsequent to the effective date hereof.

21. **Assignment, Sublet or Sublicense of Agreement.** Neither Party may assign any rights or duties under this Agreement without the prior written consent of the other Party. The Community House may not, except as provided in paragraph sublet, sublicense or grant rights of access or use to any portion of the Premises to third parties without the prior written consent of the Village, which may be granted or withheld in the sole discretion of the Village.

22. **Covenants Binding on Successors.** All of the covenants, agreements, conditions and undertakings contained in this Agreement shall extend and inure to and be binding upon the heirs, executors, administrators, successors and assigns of the respective Parties hereto, the same as if they were in every case specifically named and whenever in this Agreement reference is made to either of the Parties hereto it shall be held to include and apply to, wherever applicable, the heirs, executors, administrators, successors and assigns of such party. Nothing contained in this Agreement shall be construed to grant or confer upon any person or persons, firm

corporation or governmental authority, other than the Parties hereto, their heirs, executors, administrators, successors and assigns any right, claim, or privilege by virtue of any covenant, condition or undertaking contained herein.

23. **Captions.** The captions and headings in this Agreement are for convenience only and are not to be construed as part of this Agreement and shall not be construed as defining or limiting in any way the scope or intent of the provisions hereof.

24. **Severability.** If any term or provision of this Agreement shall to any extent be held invalid or unenforceable, the remaining terms and provisions shall not be affected thereby and each individual term and provision shall be valid and be enforced to the fullest extent permitted by law.

25. **Applicable Law.** This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois.

26. **Default.** In the event that one Party believes the other to be in default under this Agreement, that Party, acting through its chief administrator, shall notify the other Party in writing and allow that other Party thirty (30) days from the date of receipt of the notice to cure the default. If the default is not then cured, the Party having sent the notice of default may terminate the Agreement by serving written notice on the other Party effective thirty (30) days after receipt of the notice by the other Party. No waiver of any default shall be implied by the failure of either Party to give notice of default, and no express waiver shall affect any other default except the one specified in the waiver. Notwithstanding the foregoing, in the event the Community House defaults in its obligation to provide insurance under Section 13 above, the Village may suspend the Community House's use of the Community House space until evidence of the required insurance is provided.

27. **Notices.** All notices required by this Agreement shall be in writing sent by certified mail, return receipt requested, with proper postage pre-paid, and shall be deemed to have been given on the date of the mailing, and shall be addressed as follows:

a. To the Village:

David Cook
Village Manager
Village of Hinsdale
19 East Chicago Avenue
Hinsdale, Illinois 60521

cc: Kenneth Florey
Village Attorney
Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd.
20 N. Clark, Suite 900
Chicago, Illinois 60602

b. To the Community House:

Theresa Forthofer
Executive Director
The Community House
415 West Eighth Street
Hinsdale, Illinois 60521

cc:

[Signatures on following page]

VILLAGE OF HINSDALE

By: _____
Michael D. Woerner, President

Date Signed: April 17, 2007

Attest:

_____
Barbara J. Grigola, Village Clerk

Date Signed: April 17, 2007

THE COMMUNITY HOUSE

By: _____
Name: Theresa Forthofer
Title: Executive Director

Date Signed: 4/17, 2007

EXHIBIT A

INSURANCE REQUIREMENTS

A. Insurance Coverage

1. The Community House and all Community Organizations agree that they will, at its own expense, obtain and maintain in full force and effect during the entire duration of this Agreement general liability, comprehensive automobile insurance and general liability umbrella insurance policies which include coverage for liability including, but not limited to, liability for personal injuries and property damage.

2. The Community House and all Community Organizations shall obtain the aforementioned insurance coverage from a company or companies authorized to do business in and licensed by the Illinois Department of Insurance, rated with a "B+" or better in the current edition of Best's Key Rating Guide and reasonably satisfactory to the Village.

3. The aforementioned insurance shall have at least the minimum coverage limits set forth below:

   a. Comprehensive General Liability

      (i). Bodily Injury $1,000,000 each occurrence
      $2,000,000 aggregate

      (ii). Property Damage $1,000,000 each occurrence
      $1,000,000 aggregate

   b. Comprehensive Automobile Liability

      (i). Bodily Injury $1,000,000 each occurrence
      $1,000,000 aggregate

      (ii). Property Damage $1,000,000 each occurrence
      $1,000,000 aggregate

   c. Excess Liability Umbrella Coverage

      $5,000,000

B. Certificate of Insurance

4. Prior to the beginning of the term of the Agreement, and on or before January 1st of each year during the term of this Agreement, the Community House and all Community Organizations shall file with the Village copies of their Certificates of Insurance evidencing that: (1) they have procured general liability, comprehensive automobile insurance and general liability umbrella insurance policies which include coverage for personal injuries and property damage; (2) from a company or companies authorized to do business in and licensed by the Illinois Department of Insurance, rated with a "B+" or better in the current edition of Best's Key Rating Guide and reasonably satisfactory to the Village; (3) with at least the minimum coverage limits set forth in the preceding section; (4) naming the Village, its board members, employees and agents as additional insureds; (5) including an endorsement for contractual coverage, insuring the indemnification undertaking set forth in Section 17 of the Agreement; and (6) providing that the policy may not be terminated, canceled or materially changed without at least thirty (30) days advance written notice to the Village.

C. Non-Payment of Insurance Premiums

5. The Community House and all Community Organizations shall make timely payments of all insurance premiums on the aforementioned insurance policies as they become due so as not to cause the cancellation of said policies or any gaps in coverage afforded by said policies.

6. The aforementioned insurance policies shall provide that the insurer shall notify the Village if the Community House or and any of the Community Organizations fails to timely pay any insurance premium when due and the Village may, but need not, pay same.

7. If the Village pays all or any part of any insurance premium for any of the aforementioned insurance policies, any such payment will be immediately reimbursed by the Community House or the Community Organization, as applicable, upon receipt of a written demand for reimbursement from the Village.

EXHIBIT B

ACKNOWLEDGMENT OF FIVE-YEAR LEASE EXTENSION – LEASE AGREEMENT BETWEEN THE VILLAGE OF HINSDALE AND THE COMMUNITY HOUSE

On April 17, 2007, the Village of Hinsdale and the Community House entered into an agreement to lease the former Public Works Department Barn located at 225 Symonds Drive, Hinsdale Illinois (the "Lease Agreement"). The Lease Agreement has an initial term of five (5) years and provides in Section 2 that the Lease Agreement may be extended in writing by the Parties for two (2) additional five (5) year terms. The Village of Hinsdale and the Community House, pursuant to Section 2 of Lease Agreement, both desire at this time to extend the Lease Agreement for the first five (5) year term. Pursuant to authority and approval given by their respective governing bodies, the representatives signing below on behalf of the Parties acknowledge extension of the Lease Agreement on its existing terms for a period of five (5) years.

VILLAGE OF HINSDALE

By:

_____ Date: _____
Village President

Attest:

_____ Date: _____
Village Clerk

THE COMMUNITY HOUSE

By: Jennifer Fabian

Jennifer Fabian Date: 4-27-2012
Executive Director

Attest: Trevor Sisk

Director of Finance 4-27-12

_____ Date: _____

DATE: May 2, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA	**ORIGINATING DEPARTMENT** Administration
ITEM FY 2012-13 Blanket Purchase Orders	**APPROVAL** Darrell Langlois Assistant Village Manager/ Finance Director

Attached for the Committee's review are requested Blanket Purchase Orders for fiscal year 2012-13 which exceed the Village Manager's purchasing authority of $10,000. Blanket purchase orders are normally issued to vendors where frequent purchases are made in order to streamline purchasing procedures for routine and proprietary items. The issuance of blanket purchase orders does not relieve the departments of following purchasing procedures regarding competitive quotes for individual purchases. All individual purchases over $500 require at least two quotes, if available, from different vendors prior to purchase.

If the Board concurs, the following motion would be appropriate:

Motion: **To approve the attached list of blanket purchase orders for fiscal year 2012-2013 totaling $1,096,850 and waiving the competitive bid requirements where applicable.**

APPROVAL	**APPROVAL**	**APPROVAL**	**APPROVAL**	**MANAGER'S APPROVAL**

COMMITTEE ACTION:. At its meeting of May 7, 2012, the Committee voted unanimously to approve the above motion.

BOARD ACTION:

Village of Hinsdale
Blanket Purchase Orders
Fiscal Year 2012-13

Vendor	Department	Description	Amount
The Hinsdalean	General Government	EDC, Legal & Employment	$15,000
CDC Software	General Government	Financial Software	$68,800
James Manganiello	General Government	Water Meter Readings	$16,800
Kathleen Bono	General Government	Court Reporter/Transc. Fees	$15,500
Third Millennium	General Government	Water Billing/Vehicle	$13,200
Direct Advantage	EDC Initiatives	Hinsdale Business Promotions	$130,000
T-2	Police	Data Processing	$14,800
De Jana Industries	Public Services	Street Sweeping	$38,000
Quarry Materials	Public Services	Asphalt Materials	$34,000
Republic Services	Public Services	Refuse Removal	$10,000
State of IL Vendor	Public Services	Road Salt	$100,000
Suburban Tree Consortium	Public Services	Trees	$45,000
Tameling Industries	Public Services	Landscape Supplies	$10,000
James Benes	Community Development	Plan Review	$32,000
TPI	Community Development	Building Plan Review	$40,000
Hawkins, Inc.	Recreation/Public Services	Pool/Veeck Park Chemicals	$28,000
Five Star Soccer Camps	Recreation	Program Instruction	$20,000
IL Shotokan Karate	Recreation	Karate Instructions	$18,000
Illinois Girls Lacrosse Association	Recreation	Program Instruction	$20,000
Institute of Basic Life Principals	Recreation	Brochure Printing	$20,000
Kaleidoscope Center	Recreation	Children's Programs	$20,000
Skyhawks	Recreation	Program Instruction	$25,000
Sports 'R' Us	Recreation	Program Instruction	$12,000
Hanson Material Service	Water O & M	Stone, Backfill	$31,000
HD Supply Waterworks, LTD	Water O & M	Water Meters & Supplies	$32,750
Suburban Laboratories	Water O & M	CSO Testing	$14,000
Underground Pipe	Water O & M	Hydrants	$10,000
Ziebell Supply	Water O & M	Water Main Parts	$40,000
ADT Security Services	All Departments	Security Systems	$10,000
Case Lots	All Departments	Janitorial Supplies	$28,850
Conserv F-S	All Departments	Sidewalk Salt/Field Paint	$12,000
Fuller's Hardware	All Departments	Supplies/Service	$25,000
G and K	All Departments	Uniforms	$17,850
Kroeschell Engineering	All Departments	Bldg HVAC Maintenance	$30,000
NAPA Auto Parts	All Departments	Auto Parts	$10,650
Nextel	All Departments	Cell Phones	$28,700
Sam's Club	All Departments	Supplies	$12,300
U S Postal Service	All Departments	Postage	$20,000
Warehouse Direct	All Departments	Office Supplies/Computer Equi	$27,650
		Total	**$1,096,850**

MEMORANDUM

Date: May 11, 2012

To: President and Board of Trustees

From: Christine Bruton, Village Clerk

RE: Board Agenda Items - EPS Consent

The supporting documentation for the EPS Consent items can be found in the EPS packet for the meeting held on Monday, May 14th.

Thank you.

cc: Village Manager
Village Attorney
Department Heads

DATE May 11, 2012,

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

At the meeting of May 15, 2012 staff respectfully requests the presentation of the following motion to approve the accounts payable:

Motion: To move approval and payment of the accounts payable for the period of April 28, 2012 through May 11, 2012 in the aggregate amount of $950,947.50 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.

STAFF APPROVALS

APPROVAL	**APPROVAL**	**APPROVAL**	**APPROVAL**	**MANAGER'S APPROVAL**

COMMITTEE ACTION:

BOARD ACTION:

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1523

FOR PERIOD April 28, 2012 through May 11, 2012

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of $950,947.50 has been reviewed and approved by the below named officials.

APPROVED BY _____ **DATE** _____
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY _____ **DATE** _____
VILLAGE MANAGER

APPROVED BY _____ **DATE** _____
VILLAGE TRUSTEE

Village of Hinsdale
Warrant # 1523
Summary By Fund

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
Corporate Fund	10000	202,547.54	155,570.31	358,117.85
Motor Fuel Tax Fund	23000	3,181.10	-	3,181.10
Capital Projects Fund	45300	55,495.40	-	55,495.40
Water & Sewer Operations	61061	210,729.76	-	210,729.76
Water & Sewer Capital	61062	42,884.38	-	42,884.38
Escrow Funds	72100	76,193.50	-	76,193.50
Payroll Revolving Fund	79000	35,307.15	169,038.36	204,345.51
Total		**626,338.83**	**324,608.67**	**950,947.50**

WARRANT REGISTER # 1523 5/15/12

VOU.	PAYEE / DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
	A PLUS GARAGE DOOR, INC				
66510	REPAIRS	97800		978.00	
		CHECK NO.	90158		978.00
	ALEXANDER EQUIPMENT				
66645	CHAIN SAW	84013		48.35	
		CHECK NO.	90159		48.35
	ALLIED WASTE REPUBLIC SVC				
66671	ROLL OFFS	0551009348629		1855.29	
		CHECK NO.	90160		1855.29
	AMERICAN MESSAGING				
66618	PAGERS	U1153710ME		80.76	
		CHECK NO.	90161		80.76
	AMERICAN SOCIETY				
66617	RENEWAL	42200		422.00	
		CHECK NO.	90162		422.00
	AMERICAN WATER WORKS ASSN				
66507	MEMBERSHIP	7000444831		1794.00	
		CHECK NO.	90163		1794.00
	ANDRES MEDICAL BILLING LT				
66705	APRIL CHARGES	30146		2886.45	
		CHECK NO.	90164		2886.45
	APHRODITE DEEDEE HEGEL TT				
66601	STM WTR/529 N WASHINGTON	19234		7590.00	
		CHECK NO.	90165		7590.00
	AQUA PURE ENTERPRISES				
66492	LIGHT SUPPLIES	78647		221.68	
		CHECK NO.	90166		221.68
	ARAMARK UNIFORM SERVICES				
66497	UNIFORMS	7017630562		152.80	
		CHECK NO.	90167		152.80
	B & R REPAIR INC				
66524	TRUCK REPAIR	W1035481		590.85	
66667	CHIPPER	WI035459		154.60	
		CHECK NO.	90168		745.45
	BALDWIN, SCOTT				
66606	CONT BD/440 S GRANT	20360		500.00	

PAYEE / VOU. DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
BALDWIN, SCOTT				
	CHECK NO.	90169		500.00
BANNERVILLE USA				
66511 BANNERS	14715		525.00	
	CHECK NO.	90170		525.00
BERKELEY TRUCKING INC				
66502 HAUL OUT SPOIL	35951		3085.00	
	CHECK NO.	90171		3085.00
BNSF RAILWAY				
66506 ROOF WORK	90056199		800.00	
	CHECK NO.	90172		800.00
BONO CSR KATHLEEN W.				
66708 V-3-12	5790		768.00	
	CHECK NO.	90173		768.00
BRETT EQUIPMENT				
66551 HEAD LIGHTS	184221		114.92	
	CHECK NO.	90174		114.92
C & C VACUUM				
66699 VACUUM BAGS	3254		163.99	
	CHECK NO.	90175		163.99
C.A. BENSON & ASSOCIATES				
66513 ALLEY APPRAISAL	6475		450.00	
	CHECK NO.	90176		450.00
CASE LOTS INC				
66525 PAPER GOODS	039644		279.60	
66639 PAPER GOODS	039823/039824		224.40	
66687 PAPER GOODS	039891		1301.40	
	CHECK NO.	90177		1805.40
CATALANO, CHRIS & MARY				
66602 STM WTR/711 S GARFIELD	19149		7400.00	
	CHECK NO.	90178		7400.00
CDC ENTERPRISES, INC				
66616 CONTROLLER	9630		9630.00	
	CHECK NO.	90179		9630.00
CDW-GOVERNMENT INC.				
66549 ADAPTER	J852754		61.56	

VOU.	PAYEE DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
CDW-GOVERNMENT INC.					
66558	SPEAKERS	J661896		46.65	
66559	SAN DISK	J706808		39.09	
		CHECK NO.	90180		147.30
CEP YOUTH LEADERSHIP					
66576	KLM REFUND	EN120412/20044		250.00	
		CHECK NO.	90181		250.00
CINTAS					
66518	RUGS TOWELS ETC	769786030		284.54	
66620	RUGS TOWELS ETC	769789632		208.56	
		CHECK NO.	90182		493.10
CIT TECNOLOGY FIN SERV IN					
66612	ALARM	21311596		152.50	
		CHECK NO.	90183		152.50
CLARK DIETZ ENGINEERS					
66571	OAK STREET	#16		55495.40	
		CHECK NO.	90184		55495.40
CLARKE ENVIRONMENTAL					
66529	ABATEMENT	6339029		13874.00	
		CHECK NO.	90185		13874.00
CLC LUBRICANTS CO					
66517	OIL	47949		384.10	
		CHECK NO.	90186		384.10
CODECO INDUSTRIES INC					
66686	PAINTING	122302		5054.00	
		CHECK NO.	90187		5054.00
COMCAST					
66694	WP/PW	0036815-05/12		106.95	
66695	KLM LODGE	0036807-05/12		102.00	
66696	VILLAGE HALL	0036757-05/12		167.00	
66697	FIRE & POLICE	0036781-05/12		167.00	
66698	VOH	0037136-05/12		132.00	
		CHECK NO.	90188		674.95
COMED					
66583	SAFETY TOWN	7261620005-04/12		17.85	
66584	WATER PLANT	8521400008-04/12		34.83	
66585	WALNUT STREET	7011481009-04/12		35.03	
66614	STOUGH PARK	8689480008-04/12		16.73	

VOU.	PAYEE / DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
COMED					
66647	WASHINGTON	2838114008-04/12		44.11	
66648	UNIQ THURSDAYS	6583006139-04/12		25.45	
66649	314 SYMONDS	0417073048-04/12		275.65	
66650	WATER TOWER 57TH	0015093062-04/12		246.63	
66651	SPINNING WHEEL	1131101044-04/12		1526.10	
66652	WELL	0075151076-04/12		447.07	
66653	PIERCE PARK	7011378007-04/12		730.98	
66678	TRAFFIC SIGNALS	1653148069		37.29	
		CHECK NO.	90189		3437.72
COMMERCIAL COFFEE SERVICE					
66509	COFFEE SUPPLIES	112577		60.40	
		CHECK NO.	90190		60.40
COMMUNICATIONS BUILDERS					
66642	STM WTR/333 W 57TH ST	19685		27934.50	
		CHECK NO.	90191		27934.50
COMMUNICATIONS BUILDERS					
66643	CONT BD/333 W 57TH ST	19684		2000.00	
		CHECK NO.	90192		2000.00
COUGHLIN, MICHAEL					
66657	CLOTHING REIM	60921		216.66	
		CHECK NO.	90193		216.66
COURTNEYS SAFETY LANE					
66562	INSPECTIONS	051986		47.50	
66586	SAFETY INSPECTION	051954		32.00	
		CHECK NO.	90194		79.50
COURTYARD HOMES					
66598	STM WTR/609 S BRUNER	19688		6190.00	
		CHECK NO.	90195		6190.00
CUSD 201					
66679	LIFEGUARD TRAINING	POOL USAGE		84.00	
		CHECK NO.	90196		84.00
DANMAR					
66493	CUSTODIAL CLEANING	18110		4214.00	
		CHECK NO.	90197		4214.00
DLAND CONSTRUCTION LLC					
66658	50/50 SIDEWALK	528-1		3181.10	
		CHECK NO.	90198		3181.10

VOU.	PAYEE DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
	DUPAGE COUNTY COLLECTOR				
66681	BRUSH HILL TAXES	2011 1ST TAXES		4491.79	
		CHECK NO.	90199		4491.79
	DUPAGE COUNTY RECORDER				
66673	RECORDING FEES	201204190146		845.00	
		CHECK NO.	90200		845.00
	DUPAGE TOPSOIL, INC.				
66512	BLACK DIRT	034617		295.00	
		CHECK NO.	90201		295.00
	EAGLE UNIFORMS INC				
66483	UNIFORMS	215722/708		431.55	
		CHECK NO.	90202		431.55
	ENVIRO-TEST/PERRY LABORAT				
66491	LAB SERVICES	12128890		144.00	
		CHECK NO.	90203		144.00
	EXCELL FASTENER SOLUTIONS				
66557	SIGN BOLTS	2319		43.35	
		CHECK NO.	90204		43.35
	EXELON ENGERY INC				
66611	STREET LIGHTING	200213900220		8019.64	
66615	2 MONTHS GAS	100421700290		708.51	
66654	TRANSFORMER	100421800310		2508.29	
		CHECK NO.	90205		11236.44
	FCWRD				
66560	WATER	0919		53.94	
		CHECK NO.	90206		53.94
	FEDEX				
66501	OVERNIGHT MAIL	786806258		65.04	
		CHECK NO.	90207		65.04
	FIRE PROTECTION COMPANY				
66659	MAINTENANCE	17658		980.00	
		CHECK NO.	90208		980.00
	FIRST COMMUNICATIONS				
66572	PHONE APR 1	11388981		28.87	
		CHECK NO.	90209		28.87
	FIRST FENCE				

VOU.	PAYEE / DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
	FIRST FENCE				
66663	VEECK PARK	14717		2720.00	
		CHECK NO.	90210		2720.00
	FLEET SAFETY SUPPLY				
66574	SPEAKERS	55181		191.00	
		CHECK NO.	90211		191.00
	FULLERS HOME & HARDWARE				
66632	ASST HARDWARE	137333		543.92	
		CHECK NO.	90212		543.92
	FULLERS SERVICE CENTER IN				
66633	CAR WASHES/MAINTENANCE	31514707968		377.30	
		CHECK NO.	90213		377.30
	GALLS AN ARAMARK COMPANY				
66520	UNIFORMS	512104120/7593/9		2064.52	
66655	UNIFORMS	512128461		245.35	
66656	UNIFORMS	512123929		83.59	
		CHECK NO.	90214		2393.46
	GHOUSE, MOHAMMED				
66599	STM WTR/632 JUSTINA	19487		4504.00	
		CHECK NO.	90215		4504.00
	GRAINGER, INC.				
66543	GREASE	9811554931		49.60	
66544	SWITCH	9811554923		121.37	
66588	PARKS	9802391467		109.17	
66693	ELECTRICAL	9817604987		114.48	
		CHECK NO.	90216		394.62
	GUPTA, ROHIT				
66566	CLASS REFUND	106526		200.00	
		CHECK NO.	90217		200.00
	H2O SERVICES, INC.				
66700	SULFITE	2473		169.39	
		CHECK NO.	90218		169.39
	HD SUPPLY WATERWORKS				
66526	METERS	4686618		2352.00	
		CHECK NO.	90219		2352.00
	HERITAGE CRYSTAL CLEAN				
66489	CLEANING SOLVENT	12050927		205.75	

VOU.	PAYEE DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
	HERITAGE CRYSTAL CLEAN				
		CHECK NO.	90220		205.75
	HINSDALE NURSERIES, INC.				
66490	PLANTING	668337		289.00	
		CHECK NO.	90221		289.00
	HOLLAND HARDWARE				
66561	KICK PLATES	60768		122.21	
		CHECK NO.	90222		122.21
	HOMOLKA, FRANK				
66595	REIMBURSEMENT	60915		175.00	
		CHECK NO.	90223		175.00
	ICE MOUNTAIN WATER				
66670	WATER	02D0120706023		38.82	
		CHECK NO.	90224		38.82
	IL GOVERNMENT FINANCE				
66575	KLM REFUND	20064		250.00	
		CHECK NO.	90225		250.00
	ILLINOIS MUNICIPAL LEAGUE				
66563	IML DUES	117900		1179.00	
		CHECK NO.	90226		1179.00
	INDUSTRIAL ELECTRIC				
66503	PIERCE PARK	207069		248.00	
		CHECK NO.	90227		248.00
	INFORMATION DEVELOPMENT				
66521	DIALOG/WEB BASED	100478		5561.00	
66522	PROFESSIONAL SERVICES	0100460		93.75	
		CHECK NO.	90228		5654.75
	INTERNATIONAL EXTERMINATO				
66619	EXT FEES	51272730		208.00	
		CHECK NO.	90229		208.00
	IPAC				
66547	RENEWAL	60917		125.00	
		CHECK NO.	90230		125.00
	ITOA				
66596	CLASSES	2978		200.00	
		CHECK NO.	90231		200.00

VOU.	PAYEE DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
	JAMES J BENES & ASSOC INC				
66665	PLAN REVIEW	1209192		4800.00	
		CHECK NO.	90232		4800.00
	JASKOLSKI, MARENA				
66590	CLASS REFUND	106455		47.00	
		CHECK NO.	90233		47.00
	JENN, RHONDA				
66568	CLASS REFUND	106502		66.20	
		CHECK NO.	90234		66.20
	JOHN DEERE LANDSCAPES				
66500	REPAIRS	61000868		71.85	
		CHECK NO.	90235		71.85
	KEEN EDGE CO				
66552	AIR FILTERS	363851		19.77	
		CHECK NO.	90236		19.77
	KELLER HEARTT CO INC				
66496	OIL	0151253		357.50	
		CHECK NO.	90237		357.50
	KENNA BUILDERS				
66600	STM WTR/611 S WASHINGTON	19470		7614.00	
		CHECK NO.	90238		7614.00
	KIANG, HARRISON				
66555	#111602 REPLACEMENT CK	2117		82.47	
		CHECK NO.	90239		82.47
	KIANG, HARRISON				
66556	111396 REPLACEMENT CK	2117-1		96.77	
		CHECK NO.	90240		96.77
	KIPPS LAWNMOWER SALES				
66569	KEYS	407410		7.20	
		CHECK NO.	90241		7.20
	KLEIN,THORPE,JENKINS LTD				
66706	LEGAL FEB 2012	4405001		12893.20	
66707	MARCH LEGAL	4405001-03/12		4682.02	
		CHECK NO.	90242		17575.22
	KRAMER FOODS				
66640	PARK SUPPLIES	03413323		16.17	

VOU.	PAYEE / DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
	KRAMER FOODS				
		CHECK NO.	90243		16.17
	L3 COMMUNICATIONS				
66593	BATTERY	0183424		116.45	
		CHECK NO.	90244		116.45
	LINDCO EQUIPMENT SALES IN				
66677	LIGHT BAR	20120545		216.23	
		CHECK NO.	90245		216.23
	LORMAN EDUCATION SERVICES				
66545	SEMINAR	60572		219.00	
		CHECK NO.	90246		219.00
	LYNCH, MARTY				
66674	PICNIC REFUND	106402		75.00	
		CHECK NO.	90247		75.00
	MADON, LAUREN				
66594	NOTARY SERVICES	60914		55.00	
		CHECK NO.	90248		55.00
	MANDY PRINTING				
66494	DARE PRINTING	24814		2004.30	
		CHECK NO.	90249		2004.30
	MARTAM CONSTRUCTION INC				
66553	CHESTNUT STREET	10715		42884.38	
		CHECK NO.	90250		42884.38
	MINER ELECTRONICS				
66482	SQUAD REPAIRS	244887		192.35	
66528	SQUAD REPAIRS	244884		47.50	
		CHECK NO.	90251		239.85
	MORTENSON ROOFING CO				
66505	TRAIN STATION	5862		2386.00	
66664	ROOF REPAIR	5863		737.00	
		CHECK NO.	90252		3123.00
	MY NEW NEIGHBOR I				
66676	BROCHURE DELIVERY	3597/3623/3653		21.00	
		CHECK NO.	90253		21.00
	NAPA AUTO PARTS				
66638	AUTO PARTS	210369		530.02	

VOU.	PAYEE / DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
	NAPA AUTO PARTS				
		CHECK NO.	90254		530.02
	NASH, EILEEN				
66704	STICKER REFUND	05869		30.00	
		CHECK NO.	90255		30.00
	NATIONAL SEED				
66481	SEED	529000SI		330.00	
		CHECK NO.	90256		330.00

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		CHECK NO.	90257		
	NICOR GAS				
66613	GENERATOR	3846601000-04/12		82.25	
		CHECK NO.	90258		82.25
	NORTHERN IL POLICE ALARM				
66516	UNIFORMS	8402		926.59	
66685	MEMBERSHIP	8385		1205.00	
		CHECK NO.	90259		2131.59
	OCCUPATIONAL HEALTH CTR				
66554	DRUG TEST	1006720400		50.00	
		CHECK NO.	90260		50.00
	ORTIGARAS MUSICVILLE,IN				
66675	PIANO TUNING	60898		95.00	
		CHECK NO.	90261		95.00
	PACIFIC TELEMANAGEMENT				
66623	PAY PHONES	385017		153.00	
		CHECK NO.	90262		153.00
	PARIKH, RAJESH				
66578	KLM REFUND	EN120405/20041		250.00	
		CHECK NO.	90263		250.00
	PAUL CONWAY SHIELDS				
66646	HELMIT SHIELDS	03058882		209.95	
		CHECK NO.	90264		209.95
	PHIL STUTZ				
66579	KLM REFUND	EN120415/20039		250.00	

PAYEE / VOU.	DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
PHIL STUTZ					
		CHECK NO.	90265		250.00
PHILLIPS FLORIST					
66634	FLOWERS	0851558		55.95	
		CHECK NO.	90266		55.95
PIECZYNSKI, LINDA					
66644	PROSECUTOR	5473		1347.50	
		CHECK NO.	90267		1347.50
PMN ELECTRIC					
66607	CONT BD/424 S QUINCY	20514		500.00	
		CHECK NO.	90268		500.00
PMN ELECTRIC					
66609	CONT BD/615 E SIXTH	20515		500.00	
		CHECK NO.	90269		500.00
PRAXAIR DISTRIBUTION, INC					
66519	POOL	42764491		21.64	
		CHECK NO.	90270		21.64
QUARRY MATERIALS, INC.					
66484	COLD PATCH	43519		413.82	
66498	ASPHALT BREAKS	43543		429.41	
66684	COLD PATCH	43584		413.25	
66692	COLD PATCH	43614		657.21	
		CHECK NO.	90271		1913.69
QUEENAN, KATIE					
66565	CLASS REFUND	106523		160.00	
		CHECK NO.	90272		160.00
RAM KUMAR GUTTIKONDA					
66712	PERMIT REFUND	B137		104.00	
		CHECK NO.	90273		104.00
RAY, JEFF					
66567	CLASS REFUND	106415		220.60	
		CHECK NO.	90274		220.60
RELIABLE FIRE EQUIPMENT C					
66486	FIRE EXT	584547		35.30	
66672	FIRE EXT	584602/669/671/3		820.10	
		CHECK NO.	90275		855.40

VOU.	PAYEE DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
	REPRODUCTION CONSULTANTS				
66662	SCANNING	51044		2500.00	
		CHECK NO.	90276		2500.00
	ROSE LANDSCAPING				
66605	CONT BD/227 N COUNTY LN	19980		500.00	
		CHECK NO.	90277		500.00
	ROST, MARK				
66608	CONT BD/710 N ELM	20521		500.00	
		CHECK NO.	90278		500.00
	ROSTI, GAGE H.				
66495	HEALTH INSPECTIONS	314148		920.00	
		CHECK NO.	90279		920.00
	RUTH, DYAN				
66589	CLASS REFUND	106470		49.00	
		CHECK NO.	90280		49.00
	SAMS CLUB #6384				
66660	ASST SUPPLIES	425/8549		576.25	
		CHECK NO.	90281		576.25
	SERVICE FORMS & GRAPHICS				
66485	LETTERHEAD	140490		581.84	
		CHECK NO.	90282		581.84
	SHARMA, SUDARSHAN				
66597	CONT BD/836 S PARK	20195		500.00	
		CHECK NO.	90283		500.00
	SHRM				
66621	RENEWAL	59501		180.00	
		CHECK NO.	90284		180.00
	SKYHAWKS SPORT ACADEMY IN				
66527	INSTRUCTION *REIMB EXP**	895211188		899.70	
		CHECK NO.	90285		899.70
	SLAS, SHERI				
66508	INSTRUCTION *REIMB EXP*	322212-E		390.00	
		CHECK NO.	90286		390.00
	SOUTHWEST CENTRAL DISPATC				
66688	FIRE DISPATCH	101201166-05/12		6048.28	
66690	POLICE DISPATCH	101201163-05/12		22413.46	

VOU.	PAYEE / DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
	SOUTHWEST CENTRAL DISPATC				
		CHECK NO.	90287		28461.74
	SPORTS R US				
66635	INSTRUCTION *REIMB EXP*	1641		704.00	
		CHECK NO.	90288		704.00
	STEINER ELECTRIC CO				
66570	LIGHTS	S003946533001		104.68	
		CHECK NO.	90289		104.68
	SUBURBAN DOOR CHECK				
66587	CASH DRAWER KEYS	422638		13.80	
		CHECK NO.	90290		13.80
	SWCD 911				
66581	911 SYSTEM 2 MONTHS	204107000-04/12		6760.00	
		CHECK NO.	90291		6760.00
	SZCZEPKOWSKI, STEVE				
66577	KLM REFUND	EN120407/20063		250.00	
		CHECK NO.	90292		250.00
	T-2 SYSTEMS INC				
66680	DATA PROCESSING	M002035		1800.00	
		CHECK NO.	90293		1800.00
	TAN, FRANKLIN				
66604	CONT BD/639 S GARFIELD	18672		7000.00	
		CHECK NO.	90294		7000.00
	THE HINSDALEAN				
66610	ADS	12952/13006		2673.00	
66637	BIDS/PUBLIC HEARINGS	22359/22316		990.00	
		CHECK NO.	90295		3663.00
	TOSHIBA BUSINESS				
66548	TONER STAPLES	12742245		43.50	
66582	MONTHLY	9074074		455.81	
		CHECK NO.	90296		499.31
	TPI BLDG CODE CONSULTANT				
66669	PLAN REVIEW	6245		4518.50	
		CHECK NO.	90297		4518.50
	TRADER, MARIE				
66711	APPLICATION REFUND	V-1-12		201.00	

VOU.	PAYEE DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
TRADER, MARIE					
		CHECK NO.	90298		201.00
TRAFFIC CONTROL & PROTECT					
66683	SIGNS	72697		117.96	
66691	SIGNS	72719		2926.15	
		CHECK NO.	90299		3044.11
TRANE					
66702	V BELTS	6458617R1		54.40	
		CHECK NO.	90300		54.40
TREE TOWN REPRO SERVICE I					
66591	OFFICE SUPPLIES	174704		51.52	
66592	ZONING DISC	174732		39.00	
		CHECK NO.	90301		90.52
UNIVERSAL HYDRAULIC SVC					
66514	CYLINDER REPAIR	32078		450.00	
		CHECK NO.	90302		450.00
UPS STORE #3276					
66641	UPS CHARGES	1912		33.06	
		CHECK NO.	90303		33.06
US GAS					
66573	CYLINDERS	183970		76.00	
		CHECK NO.	90304		76.00
VERIZON WIRELESS					
66622	MODEUM	2734381750		1.45	
66701	MODEUMS	2736511806		570.19	
		CHECK NO.	90305		571.64
VILLAGE OF HINSDALE-FIRE					
66564	PETTY CASH	19517		195.17	
		CHECK NO.	90306		195.17
VILLAGE OF HINSDALE-POLIC					
66550	PETTY CASH	23402		231.35	
		CHECK NO.	90307		231.35
VISOGRAPHIC INC					
66523	INSERTS	79406		1569.61	
		CHECK NO.	90308		1569.61
VOSS SIGNS					

VOU.	PAYEE DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
VOSS SIGNS					
66515	SIGNS	C139376		530.00	
		CHECK NO.	90309		530.00
WANG, XIN					
66709	STICKER REFUND	6891		30.00	
		CHECK NO.	90310		30.00
WAREHOUSE DIRECT INC					
66499	OFFICE SUPPLIES	1536840/8382		95.78	
66682	OFFICE SUPPLIES	1542392		74.12	
66689	OFFICE SUPPLIES	1541284		58.81	
		CHECK NO.	90311		228.71
WARREN OIL COMPANY					
66504	FUEL	0719560		27485.52	
		CHECK NO.	90312		27485.52
WESTERN IRRIGATION					
66661	VEECK PARK REPAIRS	63662		1400.00	
		CHECK NO.	90313		1400.00
WHEELER KEARNS ARCHITECTS					
66603	STM WTR/651 DALEWOOD	18464		2961.00	
		CHECK NO.	90314		2961.00
WINKLERS TREE SERVICE IN					
66666	XYTECT TREATMENT	58154		6459.03	
		CHECK NO.	90315		6459.03
WODKA, MARK					
66546	PRINTING	60918		125.38	
		CHECK NO.	90316		125.38
XEROX CORPORATION					
66580	STAPLES	118985456		92.00	
		CHECK NO.	90317		92.00
ZIEBELL WATER SERVICE					
66636	WATER MAIN SUPPLIES	216023		2648.00	
		CHECK NO.	90318		2648.00
AFLAC-FLEXONE					
66725	AFLAC OTHER	051112000000000		264.33	
66726	ALFAC OTHER	051112000000000		276.90	
66727	AFLAC SLAC	051112000000000		204.90	
		CHECK NO.	90319		746.13

VOU.	PAYEE / DESCRIPTON	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
	PHIL STUTZ			
		CHECK NO. 90265		250.00
	PHILLIPS FLORIST			
66634	FLOWERS	0851558	55.95	
		CHECK NO. 90266		55.95
	PIECZYNSKI, LINDA			
66644	PROSECUTOR	5473	1347.50	
		CHECK NO. 90267		1347.50
	PMN ELECTRIC			
66607	CONT BD/424 S QUINCY	20514	500.00	
		CHECK NO. 90268		500.00
	PMN ELECTRIC			
66609	CONT BD/615 E SIXTH	20515	500.00	
		CHECK NO. 90269		500.00
	PRAXAIR DISTRIBUTION, INC			
66519	POOL	42764491	21.64	
		CHECK NO. 90270		21.64
	QUARRY MATERIALS, INC.			
66484	COLD PATCH	43519	413.82	
66498	ASPHALT BREAKS	43543	429.41	
66684	COLD PATCH	43584	413.25	
66692	COLD PATCH	43614	657.21	
		CHECK NO. 90271		1913.69
	QUEENAN, KATIE			
66565	CLASS REFUND	106523	160.00	
		CHECK NO. 90272		160.00
	RAM KUMAR GUTTIKONDA			
66712	PERMIT REFUND	B137	104.00	
		CHECK NO. 90273		104.00
	RAY, JEFF			
66567	CLASS REFUND	106415	220.60	
		CHECK NO. 90274		220.60
	RELIABLE FIRE EQUIPMENT C			
66486	FIRE EXT	584547	35.30	
66672	FIRE EXT	584602/669/671/3	820.10	
		CHECK NO. 90275		855.40

VOU.	PAYEE DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
	REPRODUCTION CONSULTANTS				
66662	SCANNING	51044		2500.00	
		CHECK NO.	90276		2500.00
	ROSE LANDSCAPING				
66605	CONT BD/227 N COUNTY LN	19980		500.00	
		CHECK NO.	90277		500.00
	ROST, MARK				
66608	CONT BD/710 N ELM	20521		500.00	
		CHECK NO.	90278		500.00
	ROSTI, GAGE H.				
66495	HEALTH INSPECTIONS	314148		920.00	
		CHECK NO.	90279		920.00
	RUTH, DYAN				
66589	CLASS REFUND	106470		49.00	
		CHECK NO.	90280		49.00
	SAMS CLUB #6384				
66660	ASST SUPPLIES	425/8549		576.25	
		CHECK NO.	90281		576.25
	SERVICE FORMS & GRAPHICS				
66485	LETTERHEAD	140490		581.84	
		CHECK NO.	90282		581.84
	SHARMA, SUDARSHAN				
66597	CONT BD/836 S PARK	20195		500.00	
		CHECK NO.	90283		500.00
	SHRM				
66621	RENEWAL	59501		180.00	
		CHECK NO.	90284		180.00
	SKYHAWKS SPORT ACADEMY IN				
66527	INSTRUCTION *REIMB EXP**	895211188		899.70	
		CHECK NO.	90285		899.70
	SLAS, SHERI				
66508	INSTRUCTION *REIMB EXP*	322212-E		390.00	
		CHECK NO.	90286		390.00
	SOUTHWEST CENTRAL DISPATC				
66688	FIRE DISPATCH	101201166-05/12		6048.28	
66690	POLICE DISPATCH	101201163-05/12		22413.46	

VOU.	PAYEE / DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
	SOUTHWEST CENTRAL DISPATC				
		CHECK NO.	90287		28461.74
	SPORTS R US				
66635	INSTRUCTION *REIMB EXP*	1641		704.00	
		CHECK NO.	90288		704.00
	STEINER ELECTRIC CO				
66570	LIGHTS	S003946533001		104.68	
		CHECK NO.	90289		104.68
	SUBURBAN DOOR CHECK				
66587	CASH DRAWER KEYS	422638		13.80	
		CHECK NO.	90290		13.80
	SWCD 911				
66581	911 SYSTEM 2 MONTHS	204107000-04/12		6760.00	
		CHECK NO.	90291		6760.00
	SZCZEPKOWSKI, STEVE				
66577	KLM REFUND	EN120407/20063		250.00	
		CHECK NO.	90292		250.00
	T-2 SYSTEMS INC				
66680	DATA PROCESSING	M002035		1800.00	
		CHECK NO.	90293		1800.00
	TAN, FRANKLIN				
66604	CONT BD/639 S GARFIELD	18672		7000.00	
		CHECK NO.	90294		7000.00
	THE HINSDALEAN				
66610	ADS	12952/13006		2673.00	
66637	BIDS/PUBLIC HEARINGS	22359/22316		990.00	
		CHECK NO.	90295		3663.00
	TOSHIBA BUSINESS				
66548	TONER STAPLES	12742245		43.50	
66582	MONTHLY	9074074		455.81	
		CHECK NO.	90296		499.31
	TPI BLDG CODE CONSULTANT				
66669	PLAN REVIEW	6245		4518.50	
		CHECK NO.	90297		4518.50
	TRADER, MARIE				
66711	APPLICATION REFUND	V-1-12		201.00	

VOU.	PAYEE / DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
	TRADER, MARIE				
		CHECK NO.	90298		201.00
	TRAFFIC CONTROL & PROTECT				
66683	SIGNS	72697		117.96	
66691	SIGNS	72719		2926.15	
		CHECK NO.	90299		3044.11
	TRANE				
66702	V BELTS	6458617R1		54.40	
		CHECK NO.	90300		54.40
	TREE TOWN REPRO SERVICE I				
66591	OFFICE SUPPLIES	174704		51.52	
66592	ZONING DISC	174732		39.00	
		CHECK NO.	90301		90.52
	UNIVERSAL HYDRAULIC SVC				
66514	CYLINDER REPAIR	32078		450.00	
		CHECK NO.	90302		450.00
	UPS STORE #3276				
66641	UPS CHARGES	1912		33.06	
		CHECK NO.	90303		33.06
	US GAS				
66573	CYLINDERS	183970		76.00	
		CHECK NO.	90304		76.00
	VERIZON WIRELESS				
66622	MODEUM	2734381750		1.45	
66701	MODEUMS	2736511806		570.19	
		CHECK NO.	90305		571.64
	VILLAGE OF HINSDALE-FIRE				
66564	PETTY CASH	19517		195.17	
		CHECK NO.	90306		195.17
	VILLAGE OF HINSDALE-POLIC				
66550	PETTY CASH	23402		231.35	
		CHECK NO.	90307		231.35
	VISOGRAPHIC INC				
66523	INSERTS	79406		1569.61	
		CHECK NO.	90308		1569.61
	VOSS SIGNS				

VOU.	PAYEE / DESCRIPTON	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
	VOSS SIGNS				
66515	SIGNS	C139376		530.00	
		CHECK NO.	90309		530.00
	WANG, XIN				
66709	STICKER REFUND	6891		30.00	
		CHECK NO.	90310		30.00
	WAREHOUSE DIRECT INC				
66499	OFFICE SUPPLIES	1536840/8382		95.78	
66682	OFFICE SUPPLIES	1542392		74.12	
66689	OFFICE SUPPLIES	1541284		58.81	
		CHECK NO.	90311		228.71
	WARREN OIL COMPANY				
66504	FUEL	0719560		27485.52	
		CHECK NO.	90312		27485.52
	WESTERN IRRIGATION				
66661	VEECK PARK REPAIRS	63662		1400.00	
		CHECK NO.	90313		1400.00
	WHEELER KEARNS ARCHITECTS				
66603	STM WTR/651 DALEWOOD	18464		2961.00	
		CHECK NO.	90314		2961.00
	WINKLERS TREE SERVICE IN				
66666	XYTECT TREATMENT	58154		6459.03	
		CHECK NO.	90315		6459.03
	WODKA, MARK				
66546	PRINTING	60918		125.38	
		CHECK NO.	90316		125.38
	XEROX CORPORATION				
66580	STAPLES	118985456		92.00	
		CHECK NO.	90317		92.00
	ZIEBELL WATER SERVICE				
66636	WATER MAIN SUPPLIES	216023		2648.00	
		CHECK NO.	90318		2648.00
		GRAND TOTAL			410,731.29

WARRANT REGISTER # 1523 5/15/12

VOU.	PAYEE DESCRIPTON	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
	COLONIAL LIFE PROCCESSING			
66716	COLONIAL S L A C	051112000000000	54.33	
66717	COLONIAL OTHER	051112000000000	27.63	
		CHECK NO. 90320		81.96
	DUPAGE WATER COMMISSION			
66714	WATER	09580	182444.14	
		CHECK NO. 90321		182444.14
	ILLINOIS FRATERNAL ORDER			
66719	UNION DUES	051112000000000	731.00	
		CHECK NO. 90322		731.00
	NATIONWIDE RETIREMENT SOL			
66720	USCM/PEBSCO	051112000000000	1945.00	
66721	USCM/PEBSCO	051112000000000	51.39	
		CHECK NO. 90323		1996.39
	NATIONWIDE TRUST CO.FSB			
66728	ACCRUED SK PEHP BONUS	051112000000000	26108.48	
66729	PEHPPD	051112000000000	578.90	
66730	PEHP REGULAR	051112000000000	2229.13	
		CHECK NO. 90324		28916.51
	NCPERS GRP LIFE INS#3105			
66718	LIFE INS	051112000000000	256.00	
		CHECK NO. 90325		256.00
	NEXTEL/SPRINT			
66715	TELEPHONE	977740515-04/12	2143.75	
		CHECK NO. 90326		2143.75
	STATE DISBURSEMENT UNIT			
66731	CHILD SUPPORT	051112000000000	1411.38	
		CHECK NO. 90327		1411.38
	STATE DISBURSEMENT UNIT			
66732	CHILD SUPPORT	051112000000000	313.21	
		CHECK NO. 90328		313.21
	VILLAGE OF HINSDALE			
66722	MEDICAL REIMBURSEMENT	051112000000000	125.00	
66723	MEDICAL REIMBURSEMENT	051112000000000	499.16	
66724	DEP CARE REIMB.F/P	051112000000000	230.41	
		CHECK NO. 90329		854.57
		GRAND TOTAL		626,338.83

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1523

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Intergovernmental Personnel Benefit Cooperative			
5/1/2012	May 2012 Contribution	Employe Health Insurance	155,570.31
Illinois Municipal Retirement Fund			
5/10/2012	Employee/Employer Contributions	April 2012 Wages	65,758.48
Electronic Federal Tax Payment Systems			
5/11/2012	Village Payroll # 10 - Calendar 2012	FWH	41,878.67
Electronic Federal Tax Payment Systems			
5/11/2012	Village Payroll # 10 - Calendar 2012	FICA/MCARE	29,902.63
Illinois Department of Revenue			
5/11/2012	Village Payroll # 10 - Calendar 2012	State Tax Withholding	15,862.71
ICMA - 457 Plans			
5/11/2012	Village Payroll # 10 - Calendar 2012	Employee Withholding	13,387.74
HSA Plan Contribution			
5/11/2012	Village Payroll # 10 - Calendar 2012	Employee Withholding	2,248.13
		Total Bank Wire Transfers and ACH Payments	324,608.67
		Total Regular Checks, Pension Checks and Wire Transfers/ACH Payments	950,947.50

DATE May 9, 2012

AGENDA SECTION ACA	**ORIGINATING DEPARTMENT** Administration
ITEM Ordinance Reducing Historic Preservation Commission to 5 Members	**APPROVED** David C. Cook Village Manager

Attached is an ordinance that reduces the membership of the Historic Preservation Commission ("HPC") to 5 members from the current 10 members (including student member). This change has been requested by the new Chairman of the HPC as well as current members to ensure they have enough members present at meetings to have a quorum which has been a constant issue for the HPC. Should interest in the HPC increase in the future, the Board could revisit the composition of the HPC.

Motion: To move approval of "An ordinance Amending Title 2 (Boards and Commissions), Chapter 12 (Historic Preservation Commission), Relative to Historic Preservation Commission Membership"

STAFF APPROVALS

APPROVAL	**APPROVAL**	**APPROVAL**	**APPROVAL**	**MANAGER'S APPROVAL**

COMMITTEE ACTION:

BOARD ACTION:

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 2 (BOARDS AND COMMISSIONS), CHAPTER 12 (HISTORIC PRESERVATION COMMISSION), RELATIVE TO HISTORIC PRESERVATION COMMISSION MEMBERSHIP

WHEREAS, the President and Board of Trustees find that changes to the number of members of the Village of Hinsdale's Historic Preservation Commission and other changes related to membership on said Commission, as set forth below, are in the best interests of the Village.

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

SECTION 1: Recitals. The foregoing recitals are incorporated into this Ordinance by this reference.

SECTION 2: Title 2 (Boards and Commissions), Chapter 12 (Historic Preservation Commission), Section 2 (Members; Terms; Officers), Subsections A (Appointment and Qualifications) and B (Term and Compensation) are hereby amended to read in their entirety as follows:

> "A. Appointment And Qualifications: The commission shall consist of ~~ten~~five (~~10~~5) members appointed by the village president, with the advice and consent of the board of trustees. All commissioners shall be residents of the village. Commissioners shall be appointed on the basis of expertise, experience, or interest in historic preservation or architectural history, building construction or engineering, architecture or landscaping, finance, neighborhood organization, or real estate, with consideration given to appointment of residents of a variety of geographic areas within the village. ~~One commissioner shall be a student who shall be enrolled in the twelfth grade during the majority of his or her term.~~
>
> B. Term And Compensation: ~~Except for the student member,~~ Sitting commissioners as of May 14, 2012 shall serve for the remaining portion of their current terms ~~a term of four (4) years~~ and until their successors have been appointed and have qualified for office. All appointments of successors upon the expiration of any term of any commissioner shall be

for a period of three (3) years and until a successor has been appointed and has qualified for office; provided, however, that the first two (2) appointments to the Commission subsequent to May 14, 2012, whether for expired or unexpired terms, shall be for initial terms of one (1) year and two (2) years, respectively, in order to create staggered terms for the various Commission members.~~; provided, however, that initial appointments to the commission upon its creation shall be made in a manner such that three (3) commissioners shall be appointed for initial terms of four (4) years, three (3) commissioners for initial terms of three (3) years, and three (3) commissioners for initial terms of two (2) years, respectively, so that one-third (1/3) of the commissioners' terms shall expire each year.~~ Any subsequent vacancy that may occur shall be filled for the balance of the unexpired term by appointment of the president and concurrence of the board of trustees. ~~All appointments of successors upon the expiration of any term of any commissioner shall be for a period of three (3) years and until a successor has been appointed and has qualified for office. The student member appointed pursuant to subsection A of this section shall be appointed for his or her initial term prior to December 31, 2006, and said term shall expire on April 30, 2007. All succeeding student commissioner terms thereafter shall be for one year.~~

SECTION 3: Title 2 (Boards and Commissions), Chapter 12 (Historic Preservation Commission), Section 3 (Quorum; Voting), Subsection A (Quorum and Necessary Vote), is hereby amended by striking the term "six (6)" and replacing it with "three (3)" and by striking the term "five (5)" and replacing it with "three (3)".

SECTION 4: Title 2 (Boards and Commissions), Chapter 12 (Historic Preservation Commission), Section 4 (Meetings; Hearing; Procedures), Subsection A (Regular and Special Meetings) is hereby amended by striking the term "three (3)" and replacing it with "two (2)".

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

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

PASSED this ____ day of _____ 2012.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2012, and attested to by the Village Clerk this same day.

_____
Thomas K. Cauley, Jr., Village President

ATTEST:

_____
Christine M. Bruton, Deputy Village Clerk

STATE OF ILLINOIS)
COUNTY OF DUPAGE) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

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

ORDINANCE NO. _____
AN ORDINANCE AMENDING TITLE 2 (BOARDS AND COMMISSIONS), CHAPTER 12 (HISTORIC PRESERVATION COMMISSION), RELATIVE TO HISTORIC PRESERVATION COMMISSION MEMBERSHIP

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

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

AYES: _____

NAYS: _____

ABSENT: _____

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

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

_____
Village Clerk

[SEAL]