

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
May 15, 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 15, 2012 at 7:30 p.m.

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

Absent: None

Also Present: Village Manager Dave Cook, Police Chief Brad Bloom, 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 Saigh moved to approve the minutes of the regularly scheduled meeting of May 1, 2012. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

APPOINTMENTS TO BOARDS AND COMMISSIONS

President Cauley recommended the following individuals for appointment as noted:

Historic Preservation Commission

Stacey Harloe-Mowery to a 1-year term through April 30, 2013

Christopher Hutter to a 2-year term through April 30 2014

Plan Commission

Michael Nelson reappointed to a 3-year term through April 30, 2015

Board of Fire & Police Commissioners

Mary Herrmann reappointed to a 3-year term through April 30, 2015

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

VILLAGE PRESIDENT'S REPORT

President Cauley reported the status of the Oak Street Bridge project stating that IDOT has construction guidelines that we must follow. One of which is that it needs to be two lanes or we will not receive funding from Federal and State sources. At a meeting last week, the Village learned that the project will require extensive re-grading; the engineers explained that IDOT requires a certain line of sight. President Cauley wants Village residents to understand and has invited IDOT and BNSF representatives to the June 5th Board meeting to find out what the requirements are. He also noted that it will be almost impossible to rebuild the bridge without Federal and State funding.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Administration & Community Affairs Committee

- a) Resolution Approving a Five Year Extension on the Lease Agreement between the Village of Hinsdale and the Community House (Omnibus vote) (R2012-06)
- b) Approval of Fiscal Year 2012-2013 Blanket Purchase Orders in the amount of \$1,096,850.00 (Omnibus vote)

Items Recommended by Environment & Public Services Committee

- c) Ordinance Vacating Half of a Public Alley Right-of-Way Situated West and Adjoining 644 S. Thurlow Street at a Purchase Price of \$8,500.00 (Omnibus vote) (O2012-21)

- d) Award the Engineering Services for the Design of the 2013 Road Resurfacing Project to Rempe-Sharpe and Associates, Inc. in the Amount not to Exceed \$55,254.00 (Omnibus vote)
- e) Award the Engineering Services for the Design of the 2013 Road Reconstruction Project to Rempe-Sharpe and Associates, Inc. in the Amount Not to Exceed \$94,939.00 (Omnibus vote)
- f) Resolution for the Chestnut Street Contract Change Order Number 1 in the amount of \$9,495.20 to Chicago Testing Laboratory, Inc. (Item taken separately)
- g) Approve the Request from John Neri Construction Company, Inc. to Change the North Washington Street Project's Daily Start Time from 8:00 AM to 7:00 AM. (Omnibus vote)
- h) Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale (Omnibus vote) (O2012-22)
- i) Purchase of a 2012 Ford F250 with Plow from Morrow Brothers Ford Inc., under the State Contract #4015998 in the amount of \$31,414.00 (Omnibus vote)

Trustee LaPlaca asked that Item F be pulled from the Consent Agenda for separate consideration. Trustee Geoga moved to **approve the Consent Agenda, as amended**. Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Resolution for the Chestnut Street Contract Change Order Number 1 in the amount of \$9,495.20 to Chicago Testing Laboratory, Inc. (R2012-07)

Trustee LaPlaca said the dollar amount of this item relates to testing and whether or not the original contract specifications included this testing. This is an omission by Clarke Dietz and they should pay for this. They are reluctant to do so, therefore, the motion has been revised. Trustee LaPlaca moved to approve a **Resolution for the Chestnut Street Contract Change Order Number 1 in the amount of \$9,495.20 to Chicago Testing Laboratory, Inc., said amount to be withheld from Clark-Dietz until negotiations can be completed between Clark-Dietz and the Village of Hinsdale regarding the responsibility for that obligation**. Trustee Geoga 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 Geoga reported there were minor process issues that resulted in a small adjustment to the amount of the warrant. Finance Director Darrell Langlois is checking into programming issues; there were no errors otherwise. Trustee Geoga moved **Approval and Payment of the Accounts Payable for the Period of April 27, 2012 through May 11, 2012 in the aggregate amount of \$950,950.17 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Saigh seconded the motion.

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

Motion carried.

President Cauley remarked that, with respect to the five year extension on the contract with the Community House, they had agreed to get back to us on letting others use that property; and are they covering their costs or making a profit. Trustee Geoga commented that there is a paragraph in the lease that requires an annual report. The Village leases that property to them for a dollar and the report should provide enough information regarding their income. Village Manager Cook confirmed that they will be delivering a supplemental report.

Approval of an Ordinance Amending Title 2 (Boards and Commissions), Chapter 12 (Historic Preservation Commission), Relative to Historic Preservation Commission Membership (O2012-23)

President Cauley introduced the item explaining that this ordinance reduces the number of members on the Historic Preservation Commission from ten to five. Currently, they have trouble getting a quorum to conduct meetings, and this will address that problem. He noted that if other applicants want to be on the

Commission in the future the number can be increased. Trustee Elder moved **Approval of an Ordinance Amending Title 2 (Boards and Commissions), Chapter 12 (Historic Preservation Commission), Relative to Historic Preservation Commission Membership.** Trustee Haarlow seconded the motion. Trustee LaPlaca commented that a five member Board is a small number if they are going to be doing matters of import.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Trustee LaPlaca noted, with respect to Woodlands project, bids are out for Phase I and should be awarded at the June 5th Board meeting. That same evening, representatives from IDOT, BNSF and Clark-Dietz will be present to discuss Federal and State restrictions for construction of a new Oak Street bridge.

ZONING AND PUBLIC SAFETY

Trustee Saigh stated that the draft ordinance for cell phone antennas mounted on ComEd poles in some parkways to improve reception and transmission will be discussed.

Trustee Geoga commented that the ACA Committee is in the process of EDC discussions for budgeting and group composition and hope to arrive at something to bring back to the Board shortly.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

Police Chief Brad Bloom updated the Board on NATO Summit plans for this weekend. Comprehensive plans at the local and county levels are in place for police, fire and EMS services. They are watching intelligence, however, there is nothing credible for

DuPage County at this time. Schedules have been adjusted in Hinsdale to have the maximum number of people available.

Mr. Cook said since the last meeting wherein the Village awarded the electric aggregation, he has met with Nordic. They will send out packets on Monday for opt out. If people want to participate, they need do nothing. Nordic will also supply to already opted out residents information to opt in. August electric bills will reflect the new 40% lower rates. He further noted that because the definition of small commercial business has changed, some additional customers will be able to participate. He also said that the annual savings will be about \$700.00 per household and about \$3,000,000 for Hinsdale collectively.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

President Cauley asked for a motion to adjourn into Closed Session and not reconvene. Trustee Geoga **moved to adjourn the meeting of May 15, 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 7:55 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

MEMORANDUM

Date: May 31, 2012
To: President and Board of Trustees
From: Christine Bruton, Village Clerk 
RE: Board Agenda Items - ACA Consent

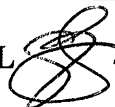


The supporting documentation for the ACA Consent items can be found in the ACA packet for the meeting held on Monday, June 4th.

Thank you.

cc: Village Manager
Village Attorney
Department Heads

DATE: June 5, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER		ORIGINATING DEPARTMENT Community Development														
ITEM Referral - Case A-17-2012 – Applicant: Daily Spark Hinsdale, Inc. – Request: Text Amendment to Section 5-105C, to allow Fitness Facilities in the B-1, Community Business District as Special Uses.		APPROVAL														
<p>The Applicant, Daily Spark Hinsdale, Inc., has submitted an application to amend Article V (Business Districts), Section 5-105 (Special Uses), of the Village of Hinsdale Zoning Code, to allow Fitness Facilities (7991) in the B-1, Community Business District as Special Uses. The applicant has also submitted the necessary Special Use permit application to operate a fitness facility at 777 N. York Road (A-18-2012). Should the ZPS and Village Board find the requested text amendment appropriate, they will refer it on to the Plan Commission where they would consider the special use application along with the text amendment request.</p> <p>The proposed process would allow the Plan Commission and Village Board to hear all cases independently and establish the appropriateness of the use based on the location and the individual circumstances of the property in question.</p> <p>Below is draft language proposed by the applicant that would amend the Zoning Code so that Fitness Facilities (7991) would be Special Uses in the B-1 Community Business District:</p> <table border="0"><tr><td>Section 5-105 Special Uses</td><td>B-1</td><td>B-2</td><td>B-3</td></tr><tr><td>C. Services:</td><td></td><td></td><td></td></tr><tr><td>11. Physical fitness facilities (7991), but not on the first floor of any structure in the B-2 District.</td><td>S</td><td>S</td><td>S</td></tr></table> <p>MOTION: Move to recommend that the application be referred to the Plan Commission for review and consideration of a Text Amendment to Section 5-105C, to allow Fitness Facilities as Special Uses in the B-1 Business District.</p>					Section 5-105 Special Uses	B-1	B-2	B-3	C. Services:				11. Physical fitness facilities (7991), but not on the first floor of any structure in the B-2 District.	S	S	S
Section 5-105 Special Uses	B-1	B-2	B-3													
C. Services:																
11. Physical fitness facilities (7991), but not on the first floor of any structure in the B-2 District.	S	S	S													
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 												
COMMITTEE ACTION: On May 21, 2012, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.																
BOARD ACTION:																

Law Offices
Martin, Craig, Chester & Sonnenschein LLP
2215 York Road
Suite 550
Oak Brook, Illinois 60523
Telephone 630-472-3400
Fax 630-472-0048

CATHLEEN M. KEATING

Direct Dial Number: 630-472-3407
E-Mail: cmk@mccslaw.com

May 16, 2012

Plan Commission
Village of Hinsdale
19 E. Chicago Ave.
Hinsdale, Illinois 60521

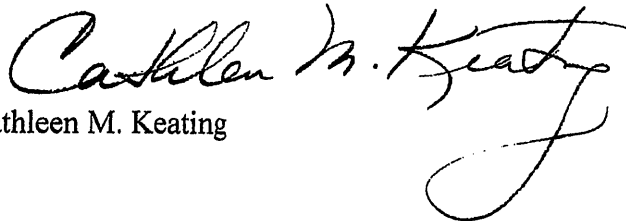
Re: Daily Spark Hinsdale, L.L.C.
Zoning Map Amendment and
Special Use applications
777 N. York Road, Hinsdale

Dear Plan Commission Members:

This letter will confirm my understanding that, notwithstanding the references in the Zoning Text Amendment application to "Gateway Square" the Zoning Text Amendment application is intended to apply to all properties zoned in the B-1 Community Business District in the Village of Hinsdale. The application addresses the standards as they apply specifically to the property that my client is leasing in Gateway Square (which is the subject of the Special Use Application), but the text amendment would apply generally to all properties in the B-1 District.

Please call if you have any questions.

Very truly yours,



Cathleen M. Keating

cc: Tim Scott
Sean Gascoigne



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

Must be accompanied by completed Plan Commission Application

Is this a: Map Amendment ☐ Text Amendment ☒

Address of the subject property 777 N. York Rd., Hinsdale, IL 60521

Description of the proposed request: Text Amendment to list Physical Fitness Facilities as a special use in the B-1 Community Business District

REVIEW CRITERIA

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

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

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

The proposed text amendment to add physical fitness facilities as a special use in the B-1 District would reflect how the use is treated in other business-zoned districts and will encourage "a rational pattern of land uses" and compatibility between different types of land uses.

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

Gateway Square, a 20- unit shopping center is zoned B-1. Adjacent land along Ogden Ave. is zoned B-2 (gas station, rehab facility, offices, retail uses). To the south and southwest is R-4 (single family residence. West is O-2/ Limited Office District.

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

Gateway Square has had many different retail and service businesses in its tenant mix, including restaurants. The south side of Ogden Ave. houses a mix of retail and service uses, including a cardiac rehabilitation facility.

4. The extent, if any, to which the value of the subject property is diminished by the existing zoning classification applicable to it.

The current B-1 district regulations do not allow a fitness facility as a special use which deprives owners and tenant of the ability to provide this use, which complements other other B-1 uses.

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

Public health, safety and welfare will be enhanced by allowing fitness facilities as a special use in B-1 Community Business districts such as Gateway Square.

6. The extent, if any, to which the use and enjoyment of adjacent properties would be affected by the proposed amendment.

Most of the adjacent properties are single family residences. This text amendment will allow residents a neighborhood fitness facility that they can access on foot or by car.

7. The extent, if any, to which the value of adjacent properties would be affected by the proposed amendment.

Value of adjacent residences is enhanced by a small fitness facility within walking or short driving distance.

8. The extent, if any, to which the future orderly development of adjacent properties would be affected by the proposed amendment.

A small fitness facility will provide more foot traffic to Gateway Square, thus enhancing surrounding businesses.

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

Gateway Square has had some of it's retail uses close recently. Allowing a small fitness facility in this location will be a minor use expansion but will allow a very popular business to locate there.

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

Gateway Square has sufficient parking on-site (247 spaces), and is easily accessed by York Road. Many nearby residents may choose to walk to the proposed fitness facility.

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

As a mature community shopping center, Gateway Square has adequate utilities and public services.

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

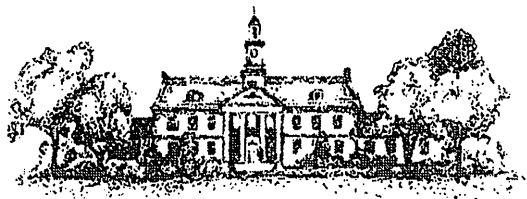
Gateway Square has experienced a number of retail vacancies and over the past 2 years, and would benefit from this text amendment.

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

Fitness training in relatively small facilities has become very popular, and there are virtually no such facilities in the northern part of the Village.

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

N/A



**VILLAGE
OF HINSDALE** FOUNDED IN 1873

**VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT
DEPARTMENT**

**PLAN COMMISSION APPLICATION
FOR BUSINESS DISTRICTS**

I. GENERAL INFORMATION

Applicant

Name: Daily Spark Hinsdale, Inc.
Address: 808 Phillippa
City/Zip: Hinsdale, IL 60521
Phone/Fax: (480) 710-0689 /
E-Mail: kwhoffmann77@gmail.com

Owner

Name: Inland Gateway Square, L.L.C.
Address: 2901 Butterfield Rd.
City/Zip: Oak Brook, IL 60523
Phone/Fax: (630) 218-8000 / 630-645-7259
E-Mail: le@inlandrealestate.com

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

Name: Cathleen M. Keating
Title: Attorney
Address: 2215 York Rd # 550
City/Zip: Oak Brook, IL 60523
Phone/Fax: (630) 472-3407 / 630-472-0049
E-Mail: cmk@mccslaw.com

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

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

- 1) _____
- 2) _____
- 3) _____

II. SITE INFORMATION

Address of subject property: 777 N. York Road

Property identification number (P.I.N. or tax number): 09 - 01 - 209 - 007
09 - 01 - 209 - 031, 032
09 - 01 - 209 - 010, 011

Brief description of proposed project: 2,680 sf fitness facility and retail store selling exercise equipment and nutritional supplements.

General description or characteristics of the site: Gateway Square is a 40,115 sf 1-story shopping center, offering restaurants, retail and other business uses.

It is served by 247 parking spaces.

Existing zoning and land use: B-1 Shopping Center

Surrounding zoning and existing land uses:

North: B-3 Retail, Office, Service

South: R-4 Single Family Residence

East: R-4 Single Family Residential

West: 0-2 Limited Office; R4 SFR

Proposed zoning and land use: B-1 (unchanged) with Special Use Permit

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

☐ Site Plan Disapproval 11-604

☐ Design Review Permit 11-605E

☐ Exterior Appearance 11-606E

☒ Special Use Permit 11-602E

Special Use Requested: Fitness Facility
with Retail Sales of Fitness
Equipment and nutrition supplements.

☒ Map and Text Amendments 11-601E
Amendment Requested: To allow small
(<3,000 sf) fitness facility as
special use in B-1 District.

☐ Planned Development 11-603E

☐ Development in the B-2 Central Business District Questionnaire

TABLE OF COMPLIANCE

Address of subject property: 777 N. York Rd

The following table is based on the B-1 Zoning District.

	Minimum Code Requirements			Proposed Development
	B-1	B-2	B-3	Existing
Minimum Lot Area	6,250	2,500	6,250	161,172
Minimum Lot Depth	125'	125'	125'	North 275' / South 474'
Minimum Lot Width	50'	20'	50'	431'
Building Height	30'	35'	30'	26'-7"
Number of Stories	2	3	2	2
Front Yard Setback	25'	0'	25'	
Corner Side Yard Setback	25'	0'	25'	
Interior Side Yard Setback	10'	0'	10'	
Rear Yard Setback	20'	20'	20'	
Maximum Floor Area Ratio (F.A.R.)*	.35	2.5	.50	40,338/161,172 = 0.25 Orig bldgs 40,170 sq ft
Maximum Total Building Coverage*	N/A	80%	N/A	N/A
Maximum Total Lot Coverage*	90%	100%	90%	
Parking Requirements	1/200net 181 required			Existing 247
Parking front yard setback				
Parking corner side yard setback				
Parking interior side yard setback				
Parking rear yard setback				
Loading Requirements				
Accessory Structure Information (height)	15'	15'	15'	

* Must provide actual square footage number and percentage.

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

CERTIFICATION

The Applicant certifies and acknowledges and agrees that:

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

On the 27th day of May, 2012, I/We have read the above certification, understand it, and agree to abide by its conditions.

X Kyle Hoffman
Signature of applicant or authorized agent

Daily Spark Hinsdale, Inc.
Name of applicant or authorized agent

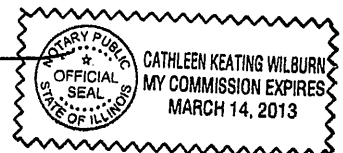
Signature of applicant or authorized agent

by Kyle Hoffman, its President
Name of applicant or authorized agent

SUBSCRIBED AND SWORN
to before me this 27th day of

May, 2012.

Cathleen Keating Wilburn
Notary Public



VILLAGE OF HINSDALE

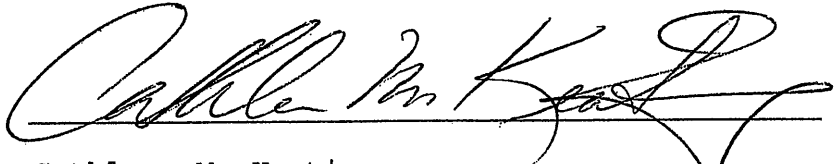
CERTIFICATION OF PROPER NOTICE

REGARDING APPLICATION FOR PUBLIC HEARINGS AND MEETINGS

I, Cathleen M. Keating, being first duly sworn on oath, do hereby certify that I caused written notice of the filing of my application for a public hearing and or meeting to be given to owners of record of property within 250 feet of any part of the subject property. I further certify that I gave such notice in the form required by the Village (Certified Mail) and that I gave such notice on _____.

Attached is a list of all of the addresses of property to whom I gave such notice and the receipts of mailings.

By:



Name:

Cathleen M. Keating

Address:

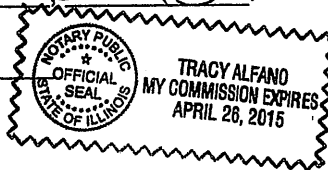
2215 York Road, Suite 550, Oak Brook, IL 60523

Subscribed and sworn to before me

This 27th day of April, 2012.

By:


Notary Public

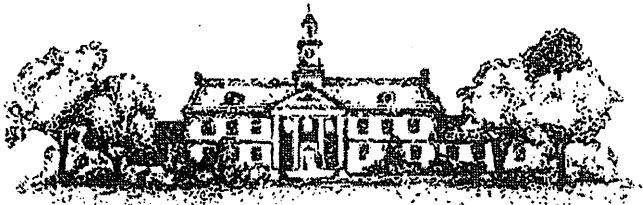


Air Fitness - 777 N. York Rd. - Public Notice

PIN	Parcel Street Address	Owner Name	Owner Street Address	Town	State	Zip	Mail Receipt
09-01-202-023	120 E. Ogden Ave.	120 East Ogden Ave LLC	21 Spinning Wheel	Hinsdale	IL	60521	
09-01-202-004	120 E. Ogden Ave.	120 East Ogden Ave LLC	21 Spinning Wheel	Hinsdale	IL	60521	
09-01-202-022	133 Fuller Rd.	Brockman, Robert	724 N. York Rd.	Hinsdale	IL	60521	
09-01-203-008	136 Fuller Rd.	Bergnach, Mark	136 Fuller Rd.	Hinsdale	IL	60521	
09-01-201-011	149 E. Ogden Ave.	Angel Associates LP c/o Parent Petroleum	381 E. St. Charles Rd.	Carol Stream	IL	60188	
09-01-202-021	150 E. Ogden Ave.	150 E Ogden Ave LLC	17W/474 Earl Ct.	Darien	IL	60561	
09-01-209-021	207 Fuller Rd.	Patacsil, James R & FJ	536 N. Thompson Rd.	Apopka	FL	32712	
09-01-215-001	208 E. Fuller Rd.	Yi, Jong Yoon	208 E. Fuller Rd.	Hinsdale	IL	60521	
09-01-209-001	210 E. Ogden Ave.	RDK Ventures LLC	4080 W. Jonathan Moore PO Box 347	Columbus	IN	47201	
09-01-209-002	210 E. Ogden Ave.	RDK Ventures LLC	4080 W. Jonathan Moore PO Box 347	Columbus	IN	47201	
09-01-209-022	211 Fuller Rd.	Mathew, Jacob & Suja	211 Fuller Rd.	Hinsdale	IL	60521	
09-01-209-023	215 E. Fuller Rd.	Ramel, Leonida M	424 Justina	Hinsdale	IL	60521	
09-01-215-026	218 Fuller Rd.	Pieranunzi, Maureen K	218 Fuller Rd.	Hinsdale	IL	60521	
09-01-202-018	218 Fuller Rd.	Brockman, Robert	218 Fuller Rd.	Hinsdale	IL	60521	
09-01-209-024	219 E. Fuller Rd.	Russel, Danel & M	219 E. Fuller Rd.	Hinsdale	IL	60521	
09-01-209-025	221 E. Fuller Rd.	Orton, Gary D	221 E. Fuller Rd.	Hinsdale	IL	60521	
09-01-209-003	222 E. Ogden Ave.	Elm Creek Property Management	907 N. Elm St. No. 100	Hinsdale	IL	60521	
09-01-209-028	223 E. Fuller Rd.	Yang, Spencer & Penny	223 E. Fuller Rd.	Hinsdale	IL	60521	
09-01-209-026	225 E. Fuller Rd.	Nevoine, John & SL	225 E. Fuller Rd.	Hinsdale	IL	60521	
09-01-216-001	228 Fuller Rd.	Hayes, Anne L. Trust	228 Fuller Rd.	Hinsdale	IL	60521	
09-01-209-027	229 Fuller Rd.	Swierczynski, R & J Han	229 Fuller Rd.	Hinsdale	IL	60521	
09-01-209-033	230 E. Ogden Ave.	230 E Ogden LLC	945 S. Vine	Hinsdale	IL	60521	
09-01-216-002	234 Fuller Rd.	Halligan, Lori	234 Fuller Rd.	Hinsdale	IL	60521	
09-01-216-003	238 Fuller Rd.	Soch, Raymond E	238 Fuller Rd.	Hinsdale	IL	60521	
09-01-209-030	241 E. Fuller Rd.	Leal, Carlos & Esther G.	241 E. Fuller Rd.	Hinsdale	IL	60521	
09-01-209-005	242 E. Ogden Ave.	Koshgarian, HH	602 Burr Ridge Club	Burr Ridge	IL	60521	
09-01-216-004	622 N. Elm St.	Sugay, Eduardo & Karen	622 N. Elm St.	Hinsdale	IL	60521	
09-01-203-011	622 N. York Rd.	Hogrefe, Phyllis	622 N. York Rd.	Hinsdale	IL	60521	
09-01-203-010	628 N. York Rd.	London, Andrew & Jennifer	628 N. York Rd.	Hinsdale	IL	60521	
09-01-209-020	701 N. York Rd.	Larson, Ruth H	701 N. York Rd.	Hinsdale	IL	60521	
09-01-210-013	705 N. Elm St.	Nash, Christopher & Julie	705 N. Elm St.	Hinsdale	IL	60521	
09-01-210-012	707 N. Elm St.	Harris Bank Hinsdale Trust L-2973	707 N. Elm St.	Hinsdale	IL	60521	
09-01-209-029	710 N. Elm St.	Rost, Mark & Lisa	710 N. Elm St.	Hinsdale	IL	60521	
09-01-202-020	710 N. York Rd.	HMH LP	PO Box 43	Hinsdale	IL	60521	
09-01-210-011	713 N. Elm St.	Luo, Hong & Ning Yuen	713 N. Elm St.	Hinsdale	IL	60521	
09-01-209-019	718 N. Elm St.	Howell, Rodger & Kathryn	718 N. Elm St.	Hinsdale	IL	60521	

Air Fitness - 777 N. York Rd. - Public Notice

PIN	Parcel Street Address	Owner Name	Owner Street Address	Town	State	Zip	Mail Receipt
09-01-202-019	718 N. York Rd.	Carlo Enterprises	PO Box 607	Hinsdale	IL	60521	
09-01-210-010	719 N. Elm St.	Collins, Lina Lenta	719 N. Elm St.	Hinsdale	IL	60521	
09-01-209-018	722 N. Elm St.	Van, Oliver & Julie	722 N. Elm St.	Hinsdale	IL	60521	
09-01-210-009	723 N. Elm St.	Bel, Krassi	450 58th Pl.	Hinsdale	IL	60521	
09-01-202-017	724 N. York Rd.	Brockman, Robert	724 N. York Rd.	Hinsdale	IL	60521	
09-01-210-008	727 N. Elm St.	O Hea, Timothy	727 N. Elm St.	Hinsdale	IL	60521	
09-01-209-017	730 N. Elm St.	Chawla, T Paul S	15 Spinning Wheel No. 126	Hinsdale	IL	60521	
09-01-209-016	734 N. Elm St.	Lucente, Jr, Sam & Francis	734 N. Elm St.	Hinsdale	IL	60521	
09-01-202-016	736 York Rd.	Arkansas Illinois LP	PO Box 66786	Chicago	IL	60521	
09-01-209-015	804 Elm St.	Fong, Nancy	804 Elm St.	Hinsdale	IL	60521	
09-01-202-015	806 N. York Rd.	Yen, Cassie	806 N. York Rd.	Hinsdale	IL	60521	
09-01-203-009	Fuller Rd.	Chicago Land Trust - Trust 1111122	171 N. Clark - Unit 17	Chicago	IL	60601	
09-01-209-007	777 N. York Rd.	Investors Property Tax	PO Box 9275	Oak Brook	IL	60522	N/A - Subj. Prop.
09-01-209-031	777 N. York Rd.	Investors Property Tax	PO Box 9275	Oak Brook	IL	60522	N/A - Subj. Prop.
09-01-209-010	777 N. York Rd.	Investors Property Tax	PO Box 9275	Oak Brook	IL	60522	N/A - Subj. Prop.
09-01-209-011	777 N. York Rd.	Investors Property Tax	PO Box 9275	Oak Brook	IL	60522	N/A - Subj. Prop.
09-01-209-032	777 N. York Rd.	Investors Property Tax	PO Box 9275	Oak Brook	IL	60522	N/A - Subj. Prop.



VILLAGE OF HINSDALE

FOUNDED IN 1873

COMMUNITY DEVELOPMENT DEPARTMENT SPECIAL USE PERMIT CRITERIA

Must be accompanied by completed Plan Commission Application

Address of proposed request: 777 N. York Road. Suites 5 & 6

Proposed Special Use request: 2,700 sf Fitness Facility

Is this a Special Use for a Planned Development? ☒ No ☐ Yes (If so this submittal also requires a completed Planned Development Application)

REVIEW CRITERIA

Section 11-602 of the Hinsdale Zoning Code regulates Special use permits. Standard for Special Use Permits: In determining whether a proposed special use permit should be granted or denied the Board of Trustees should be guided by the principle that its power to amend this Code is not an arbitrary one but one that may be exercised only when the public good demands or requires the amendment to be made. In considering whether that principle is satisfied in any particular case, the Plan Commission and Board of Trustees should weigh, among other factors, the below criteria Please respond to each criterion as it relates to the application. Please use an additional sheet of paper to respond to questions if needed.

FEES for a Special Use Permit: \$1,225 (must be submitted with application)

1. *Code and Plan Purposes.* The proposed use and development will be in harmony with the general and specific purposes for which this Code was enacted and for which the regulations of the district in question were established.

The proposed use, a 2,700 SF fitness facility, will promote health and wellness of Hinsdale residents.

2. *No Undue Adverse Impact.* The proposed use and development will not have a substantial or undue adverse effect upon adjacent property, the character of the area, or the public health, safety, and general welfare.

The proposed use is compatible with other uses in Gateway Square and is of a size which fits the neighborhood character of the Gateway Square shopping center. It will enhance public health.

3. *No Interference with Surrounding Development.* The proposed use and development will be constructed, arranged, and operated so as not to dominate the immediate vicinity or to interfere with the use and development of neighboring property in accordance with the applicable district regulations

The surrounding areas are fully developed with a range of retail, offices, service and residential uses. A small fitness center will serve the neighborhood and be used by residents of Hinsdale.

4. *Adequate Public Facilities.* The proposed use and development will be served adequately by essential public facilities and services such as streets, public utilities, drainage structures, police and fire protection, refuse disposal, parks, libraries, and schools, or the applicant will provide adequately for such services.

Gateway Square is a fully developed shopping center with adequate streets, utilities, drainage, and other public facilities and services.

5. *No Traffic Congestion.* The proposed use and development will not cause undue traffic congestion nor draw significant amounts of traffic through residential streets.

Patrons will utilize the fitness facility from 6:00 am until 8:00 pm. The capacity of the facility (15-20) is such that its employees and customers will not create large traffic volumes.

6. *No Destruction of Significant Features.* The proposed use and development will not result in the destruction, loss, or damage of any natural, scenic, or historic feature of significant importance.

No new construction; all interior improvements to Suites 5 and 6 at Gateway Square.

7. *Compliance with Standards.* The proposed use and development complies with all additional standards imposed on it by the particular provision of this Code authorizing such use.

Small fitness centers such as that proposed are not currently authorized in B-1 District. Applicant has simultaneously filed an Application for a Zoning Text Amendment to authorize small fitness facilities as special uses in District B-1.

8. *Special standards for specified special uses.* When the district regulations authorizing any special use in a particular district impose special standards to be met by such use in such district.

N/A

9. Considerations. In determining whether the applicant's evidence establishes that the foregoing standards have been met, the Plan Commission shall consider the following:

Public benefit. Whether and to what extent the proposed use and development at the particular location requested is necessary or desirable to provide a service or a facility that is in the interest of the public convenience or that will contribute to the general welfare of the neighborhood or community.

The proposed fitness center will provide athletic training and fitness services for Hinsdale residents in an area where these services are not currently provided.

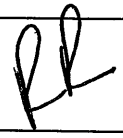
Alternate locations. Whether and to what extent such public goals can be met by the location of the proposed use and development at some other site or in some other area that may be more appropriate than the proposed site.

Applicant has spent months evaluating other locations and believes this location is the best place in Hinsdale which to locate the business.

Mitigation of adverse impacts. Whether and to what extent all steps possible have been taken to minimize any adverse effects of the proposed use and development on the immediate vicinity through building design, site design, landscaping, and screening.

N/A- no new construction

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ZONING & PUBLIC SAFETY	ORIGINATING DEPARTMENT	Fire
ITEM NUMBER	Ambulance Purchase	APPROVED	Chief Rick Ronovsky 

SUMMARY OF REQUESTED ACTION

On April 26th, the Fire Department went out for bids for our replacement ambulance. The FY 2012-2013 Capital Budget included \$225,000 for this replacement - \$110,000 of this was a donation from the Edens project. On May 9th, the bid process was closed after receiving 4 bids. The bids were opened and the results are 1) Horton Of Illinois - \$177,927, 2) Fire Service/Road Rescue - \$185,494, 3) Foster Coach/Medtec - \$189,357, and 4) North Central/Braun - \$193,771. Bidders also were instructed to include trade in value of the current ambulance and listed several options in the purchase. The above figures reflect the bid amount with the trade in value and selected options.

Department members reviewed the bids received as well as the exceptions taken to those specifications. Members reviewing specifications recommend to me that Foster Coach/Medtec has met the specifications with minimal exceptions. The exceptions have acceptable alternatives and after clarification will not impact our day to day operations. While Foster Coach/Medtec is not the lowest bidder, the two lowest had critical exceptions to the requested specifications and their alternatives were not acceptable to the review Committee. In addition, warranty information provided indicates Foster Coach/Medtec has a warranty that is more acceptable than the other bidders.


While not part of the ambulance specifications, the purchase of a new stretcher for this ambulance was planned. Staff researched the two manufacturers and received prices for each of their units. Members recommended to me the Stryker Power Pro Ambulance Cot as they find it is a superior unit to the other manufacturer, it carries the UL certification and has the endorsement of our workman's compensation carrier.

Purchase of both of these items totals \$202,479 which is under the FY Capital Budget figure of \$225,000. At this time, I recommend the following:

MOTION #1: To recommend to the Village Board to award Foster Coach/Medtec, the lowest responsible bidder, the contract for the purchase of one 2012 Type I Modular Ambulance in the amount of \$189,357.

MOTION #2: To recommend to the Village Board to purchase a Power Pro Ambulance Cot from the Stryker EMS Corporation in the amount of \$13,122.

STAFF APPROVALS

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION:


This was approved unanimously at the May 21, 2012 meeting of the ZPS Committee.

BOARD ACTION:

MEMORANDUM

May 16, 2012

TO: Robert Saigh, Chairman
Zoning & Public Safety Committee

FROM: Rick Ronovsky, Fire Chief 

REF: Ambulance Purchase

On May 9th, the bid process for the purchase of our new ambulance was closed and the four bids that were received were opened. Lt. Carlson and I were present in the Village Hall to open the four bids. There were three bidders that were also present – North Central/Braun, Fire Service/Road Rescue, and Horton of Illinois. The four bids that were received are as follows:

	N.Central/Braun	Foster/Medtec	Road Rescue	Horton
Ambulance	\$195,622	\$186,757	\$180,494	\$187,772
Options	\$9,149	\$10,100	\$13,000	\$9,155
Trade In	\$11,000	\$7,500	\$8,000	\$19,000
Total	\$193,771	\$189,357	\$185,494	\$177,927

Fire Department personnel, who comprised the committee to develop specifications and review them, evaluated all the specifications that were received. As part of the review process they reviewed the warranties that are available from each bidder. Warranty information is as follows:

	N.Central/Braun	Foster/Medtec	Road Rescue	Horton
Electrical	7 years	Lifetime	7 years	6 yr / 72000
Paint	5 years	10 years	Not Given	4 yr / 48000
Conversion	2 years	3 years	3 years	2 years

Committee members recommended to me that we reject the two lowest bid prices. The second lowest bidder (Fire Service/Road Rescue) took critical exceptions in the patient care area of the ambulance including a substitution of the counter top and cabinet design that our committee specified. Road Rescue manufactured our 2005 model ambulance and we have experienced numerous faults in the workmanship and reliability in electrical systems, paint, and air conditioning systems that has caused the vehicle to be out of service and repaired numerous times.

The lowest bidder (Horton of Illinois) also took critical exceptions to the patient care area of the ambulance similar to the second lowest bidder. Committee members felt that these were critical and would affect the day to day operations.

The highest bidder (North Central/Braun) also took critical exceptions in the specifications; one of those being in the length of the ambulance module. Coupled with being the highest bidder, our committee members eliminated this bidder from consideration.

The committee recommended to me Foster Coach/Medtec as the bidder of choice. While they also took some exceptions to the specifications, all of the exceptions were not critical and the alternatives were acceptable to the committee. There were some added values items found like an interior head room in the patient care area that was higher specified. In addition, their warranty was exceeds the others.

While they are not the lowest total bidder, they are the bidder that meets the specifications for the ambulance that we looking for.

New Stretcher for the Ambulance:

A new patient transport stretcher, while not part of the ambulance specifications, was intended to be purchased. The current stretcher we are using was purchased in early 2005. This would make it seven years old. While this unit has been regularly maintained, we have been exploring new technology in this area. A couple of years back stretcher manufacturers developed units that require less manual lifting. The lifting is aided by a motor that lifts the stretcher (with and without a patient on it) to the desired height and then the unit can be wheeled and placed into the ambulance. Initially, there were some issues with the reliability of these units but those have been worked out and Fire Departments and Ambulance providers that are using them now have seen positive results. Our workman's compensation carrier (IRMA) endorses the use of these units and indicates that they have resulted in less back and lifting related injury claims.

There are two manufacturers of these units – Stryker EMS and Fern-Washington, Inc. Department personnel have had the opportunity to work with the Stryker model. Stryker is the manufacturer of the stretchers that we currently use and they are also the recommended vendor by IRMA. Their product is clearly superior to the Ferno-Washington model and carries the guarantees, endorsements and UL certifications that the Ferno-Washington model does not.

With the ambulance bid prices coming back favorably, I recommend that we purchase a replacement patient transport stretcher from Stryker EMS for the new ambulance. A quotation from Stryker EMS is enclosed with a price of \$13,122.00.

The purchase of both the ambulance at \$189,357 and the stretcher at \$13,122 totals \$202,479 and is well within the budgeted amount of \$225,000.

DATE June 1, 2012,

AGENDA SECTION	ACA	ORIGINATING DEPARTMENT	Finance		
ITEM	Accounts Payable	APPROVED	Darrell Langlois Assistant Village Manager/Director of Finance		
<p>At the meeting of June 05, 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 May 12, 2012 through June 01, 2012 in the aggregate amount of \$1,561,890.02 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 #1524

FOR PERIOD May 12, 2012 through June 01, 2012

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$1,561,890.02 has been reviewed and approved by the below named officials.

APPROVED BY  DATE 6/1/12
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  DATE 6/3/12
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

**Village of Hinsdale
Warrant # 1524
Summary By Fund**

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
Corporate Fund	10000	294,363.40	155,570.31	449,933.71
2003 GO Bonds	23000	14,531.25	-	14,531.25
2009 Limited Source Bonds	32754	35,253.75	-	35,253.75
Capital Projects Fund	45300	337,807.26	-	337,807.26
Water & Sewer Operations	61061	87,067.29	-	87,067.29
Water & Sewer Capital	61062	381,575.84	-	381,575.84
W/S 2008 Bond	61064	63,768.76	-	63,768.76
Escrow Funds	72100	21,325.00	-	21,325.00
Payroll Revolving Fund	79000	8,261.79	103,958.07	112,219.86
Library Operations	99000	58,407.30	-	58,407.30
Total		1,302,361.64	259,528.38	1,561,890.02

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1524

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 5/24/2012	Village Payroll # 11 - Calendar 2012	FWH	42,272.26
Electronic Federal Tax Payment Systems 5/24/2012	Village Payroll # 11 - Calendar 2012	FICA/MCARE	30,104.90
Illinois Department of Revenue 5/24/2012	Village Payroll # 11 - Calendar 2012	State Tax Withholding	16,047.21
ICMA - 457 Plans 5/24/2012	Village Payroll # 11 - Calendar 2012	Employee Withholding	12,900.79
HSA Plan Contribution 5/24/2012	Village Payroll # 11 - Calendar 2012	Employee Withholding	2,632.91
Intergovernmental Personnel Benefit Cooperative 6/1/2012	June 2012 Contribution	Employee Health Insurance	<u>155,570.31</u>
Total Bank Wire Transfers and ACH Payments			<u>259,528.38</u>
Total Regular Checks, Pension Checks and Wire Transfers/ACH Payments			<u><u>1,561,890.02</u></u>

WARRANT REGISTER #		1524	6/ 5/12
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
AFLAC-FLEXONE			
167028 ALFAC OTHER	0525120000000000	276.90	
167029 AFLAC OTHER	0525120000000000	264.33	
167030 AFLAC SLAC	0525120000000000	204.90	
	CHECK NO. 90330		746.13
AMERICAN EXPRESS			
167053 DINNERS, MERCHANDIZE	802005-4/12	612.46	
	CHECK NO. 90331		612.46
COLONIAL LIFE PROCCESING			
167021 COLONIAL S L A C	0525120000000000	54.33	
167022 COLONIAL OTHER	0525120000000000	27.63	
	CHECK NO. 90332		81.96
HOME DEPOT CREDIT SERVICE			
167050 ASST MERCHANDIZE	2025393	280.99	
167051 PW ICE MAKER	07177618	1254.00	
167052 ESTIMATOR	3284947	29.78	
	CHECK NO. 90333		1564.77
NATIONWIDE RETIREMENT SOL			
167023 USCM/PEBSO	0525120000000000	1945.00	
167024 USCM/PEBSO	0525120000000000	53.04	
	CHECK NO. 90334		1998.04
NATIONWIDE TRUST CO.FSB			
167031 PEHP REGULAR	0525120000000000	2276.86	
167032 PEHPPD	0525120000000000	579.64	
	CHECK NO. 90335		2856.50
STATE DISBURSEMENT UNIT			
167033 CHILD SUPPORT	0525120000000000	1411.38	
	CHECK NO. 90336		1411.38
STATE DISBURSEMENT UNIT			
167034 CHILD SUPPORT	0525120000000000	313.21	
	CHECK NO. 90337		313.21
VILLAGE OF HINSDALE			
167025 MEDICAL REIMBURSEMENT	0525120000000000	125.00	
167026 MEDICAL REIMBURSEMENT	0525120000000000	499.16	
167027 DEP CARE REIMB.F/P	0525120000000000	230.41	
	CHECK NO. 90338		854.57
A + EXHAUST HOOD CLEANING			
166838 GREASE CLEANING	40000-05/12	400.00	

WARRANT REGISTER

1524

6/ 5/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	CHECK NO.	INVOICE AMOUNT	CHECK AMOUNT
A + EXHAUST HOOD CLEANING				
		CHECK NO. 90339		400.00
A AUTO TRUCK				
167004 TOWING	42308		312.50	
		CHECK NO. 90340		312.50
ABBAY PAVING CO				
167046 CONT BD/500 E OGDEN	20682		500.00	
		CHECK NO. 90341		500.00
ABC COMMERCIAL MAINT SERV				
166796 KLM CLEANING	055		1040.00	
		CHECK NO. 90342		1040.00
ABS ELECTRIC				
166973 CONT BD/233 N ELM	20399		500.00	
		CHECK NO. 90343		500.00
ACOA LTD				
166977 CONT BD/911 N ELM #230	20556		1500.00	
		CHECK NO. 90344		1500.00
ACTION FENCE CONTRACT INC				
167062 EXT FENCE	18257		40132.00	
		CHECK NO. 90345		40132.00
ADT SECURITY SERVICES INC				
166793 VEECK PARK	68882697		558.10	
		CHECK NO. 90346		558.10
AFLAC-FLEXONE				
167083 SERVICE FEE	316566		84.00	
		CHECK NO. 90347		84.00
AHLBORN EQUIPMENT INC				
166881 SHIRTS	06358		600.95	
		CHECK NO. 90348		600.95
AIR ONE EQUIPMENT				
166844 MAINTENANCE	80320/21		408.00	
166962 MAINTENANCE	80448		105.00	
		CHECK NO. 90349		513.00
ALESSI, NIKKI				
166989 CLASS REFUND	107082		178.00	
		CHECK NO. 90350		178.00

PAYEE VOU. DESCRIPTION	WARRANT REGISTER #	INVOICE AMOUNT	CHECK AMOUNT
ALS RADIATOR			
167095 RADIATOR	104244	598.00	
	CHECK NO. 90351		598.00
AMALGAMATED BK OF CHICAGO			
166905 INT PMT	3962-06/12	35253.75	
166906 INT PMT	3904-06/12	54668.75	
166907 INT PMT	3943-06/12	63768.76	
166908 INT PMT	3729-06/12	14531.25	
	CHECK NO. 90352		168222.51
AQUA PURE ENTERPRISES			
166840 SEASONALLY	78852	180.73	
166841 SEASONALLY	78651	192.00	
166965 SEASONALLY	78945	693.72	
	CHECK NO. 90353		1066.45
ARAMARK UNIFORM SERVICES			
166865 UNIFORMS	7017646295	152.80	
166878 UNIFORMS	7017638452	152.80	
166949 UNIFORMS	7017654419	152.80	
167097 UNIFORMS	7017662534	152.80	
	CHECK NO. 90354		611.20
ASPEN CONSTRUCTION SERVIC			
166984 SITE MNGE/143 E WALNUT	20301	3000.00	
	CHECK NO. 90355		3000.00
AT & T			
167213 VILLAGE TELEPHONE	6307897000-05/12	3733.07	
167214	6303232121-05/12	1804.44	
	CHECK NO. 90356		5537.51
ATLAS BOBCAT INC			
167221 GRINDER TEETH	B53957	120.58	
	CHECK NO. 90357		120.58
AWARD EMBLEM MFG CO INC			
167102 ENGRAVING AWARDS	370800	77.65	
	CHECK NO. 90358		77.65
BACKGROUNDS ONLINE			
166920 BK GROUND CHECKS	428079	55.50	
	CHECK NO. 90359		55.50
BARONI, PETER			
167085 VOL FEE	107239	50.00	

WARRANT REGISTER #		1524	6/ 5/12
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
BARONI, PETER	CHECK NO. 90360		50.00
BERG, JERRY & MARGARET 167045 CONT BD/118 S QUINCY	20641 CHECK NO. 90361	500.00	500.00
BERKELEY TRUCKING INC 167036 HAUL OUT SPOIL 167054 PARTIAL SPOIL HAUL S	35995 36001 CHECK NO. 90362	2200.00 3850.00	6050.00
BEST VALUE AUTO BODY 166900 LAMP	1302704 CHECK NO. 90363	23.40	23.40
BIG TREES INC 167094 TRIBUTE TREES	21685 CHECK NO. 90364	1915.00	1915.00
BIO-TRON, INC. 167016 CHARGER REPAIRS	32265 CHECK NO. 90365	129.36	129.36
BLOOM, BRADLEY 166997 REIMBURSEMENT	61011 CHECK NO. 90366	121.36	121.36
BONO CSR KATHLEEN W. 167086 PLAN COMMISSION 167087 PLAN COMMISSION	A-11-12 A-12-12 CHECK NO. 90367	584.85 93.15	678.00
BRANIFF COMMUNICATIONS IN 166873 WARNING SIRENS	24904 CHECK NO. 90368	3575.00	3575.00
BRETT EQUIPMENT 167040 SHIPPING	184221-1 CHECK NO. 90369	10.46	10.46
BROTHERS ASPHALT PAVING 167202 2011 RESURFACING PROJECT #4	CHECK NO. 90370	19398.06	19398.06
BRYCE DOWNEY & LENKOV 166884 FLAGG CREEK	170145	90.00	

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
BRYCE DOWNEY & LENKOV	CHECK NO. 90371		90.00
BUSCH, ANDREW			
166885 CLASS REFUND	107051	195.00	
	CHECK NO. 90372		195.00
BUTTREY RENTAL SERVICE IN			
167037 UTILITY TRAILER	144970	800.00	
	CHECK NO. 90373		800.00
CALLONE			
167215 TELEPHONE	10109073	276.77	
167216 TELEPHONE	11436089	2.91	
	CHECK NO. 90374		279.68
CASE LOTS INC			
166835 PAPER GOODS	040147	641.85	
166950 PAPER GOODS	040280/82/81	595.05	
	CHECK NO. 90375		1236.90
CEDAR PATH NURSERIES			
166863 TREES	9030	4935.00	
	CHECK NO. 90376		4935.00
CENTURYLINK QCC			
166916 LD TELEPHONE	60315918-04/12	78.95	
	CHECK NO. 90377		78.95
CHICAGO ELEVATOR COMPANY			
166806 EMERGENCY TELEPHONE	405893	1485.00	
	CHECK NO. 90378		1485.00
CHICAGO TRIBUNE			
167059 RENEWAL	5950-05/12	59.50	
	CHECK NO. 90379		59.50
CHRISTIAN STEVEN SOFTWARE			
166808 SOFTWARE	2283	299.85	
	CHECK NO. 90380		299.85
CHUPP DARRYN			
167088 4TH OF JULY	59993	100.00	
	CHECK NO. 90381		100.00
CINTAS			
166871 RUGS TOWELS ETC	769793273	285.45	

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CINTAS			
166958 RUGS TOWELS ETC	769796727	241.27	
167041 RUGS TOWELS ETC	769800450	317.25	
	CHECK NO. 90382		843.97
CLARENDON HILLS PARK DIST			
166807 COOP	312075	376.00	
	CHECK NO. 90383		376.00
CLARK BAIRD SMITH LLP			
166897 LEGAL SERVICES	1922	2488.75	
	CHECK NO. 90384		2488.75
CLARK DIETZ ENGINEERS			
166927 CHESTNUT	410464	8118.30	
166998 OAK STREET BRIDGE	#17	19418.26	
	CHECK NO. 90385		27536.56
CLASSIC LANDSCAPE LTD			
166917 LANDSCAPING	76289	11888.00	
	CHECK NO. 90386		11888.00
CLOWNING AROUND ENTERTNMT			
166837 4TH OF JULY	23555	434.00	
	CHECK NO. 90387		434.00
COMCAST			
166883 FD/PD TV'S	0009242-05/12	22.77	
	CHECK NO. 90388		22.77
COMED			
166944 ROBBINS PARK	852108300704/12	213.43	
166945 ROBBINS PARK	0639032045-4/12	21.77	
167000 WARMING HOUSE	0203017056-4/12	175.58	
167001 VEECK PARK	2425068008-4/12	749.68	
167002 CHESTNUT PARKING	0203065105-4/12	83.52	
167038 ELEANOR PARK	8689206002-4/12	43.07	
167039 BROOK PARK	8605174005-4/12	79.65	
167049 REPORT FEE	0417049051-05/12	168.00	
167070 KLM LODGE	2378029015-05/12	45.26	
167071 VEECK PARK	3454039030-05/12	1573.10	
167072 CLOCK TOWER	0381057101-05/12	28.15	
167073 KLM LODGE	7093551008-05/12	1666.82	
167074 PIERCE PARK	7011378007-05/12	1555.97	
167075 TRAIN STATION	852342001-05/12	313.53	
167076 BURNSFIELD	8689640004-05/12	19.50	
167077 WALNUT STREET	7011481009-05/12	39.41	

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
COMED			
167078 RR	7011157008-05/12	86.13	
167079 SAFETY TOWN	7261620005-05/12	17.81	
167080 WATER PLANT	8521400008-05/12	34.79	
167081 FOUNTAIN	0471095066-05/12	135.59	
	CHECK NO. 90389		7050.76
COMMERCIAL COFFEE SERVICE			
166875 COFFEE SUPPLIES	112831	96.95	
166876 COFFEE SUPPLIES	112839	103.50	
166957 COFFEE SUPPLIES	112927	69.00	
	CHECK NO. 90390		269.45
CONNEY SAFETY			
167069 FIRST AID SUPPLIES	04174362	529.23	
	CHECK NO. 90391		529.23
COOPER, RENEE			
167222 CLASS REFUND	107166	65.00	
	CHECK NO. 90392		65.00
COURTNEYS SAFETY LANE			
167101 SAFETY INSPECTION	052118	47.50	
	CHECK NO. 90393		47.50
DANMAR			
166798 CLEANING	18111	531.00	
167042 WINDOW REMOVAL	18114	2025.00	
	CHECK NO. 90394		2556.00
DANTONIO, DANIELLE			
167082 CK AMT WRITTEN WRONG	01116	25.00	
	CHECK NO. 90395		25.00
DEJANA INDUSTRIES INC.			
166909 SWEEPING CONTRACT	45898	3294.28	
	CHECK NO. 90396		3294.28
DEVITT, LAWRENCE			
167212 RESIDENT REFUND	G196697	35.00	
	CHECK NO. 90397		35.00
DIRECT ADVANTAGE INC			
167011 MARKETING SERVICES	4199	8200.00	
	CHECK NO. 90398		8200.00
DOCU-SHRED, INC.			

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
DOCU-SHRED, INC.			
166898 SHREDDING	27901	80.00	
166947 DOCUMENT SHREDDING	28006	60.00	
	CHECK NO. 90399		140.00
DONNELL, MARGARET			
166891 CLASS REFUND	107016	67.00	
	CHECK NO. 90400		67.00
DUPAGE JUVENILE OFFICERS			
166895 DUES	60927	75.00	
	CHECK NO. 90401		75.00
DUPAGE RIVER/SALT CREEK			
166849 DUES	453-05/12	453.00	
	CHECK NO. 90402		453.00
EAGLE UNIFORMS INC			
166843 PANTS	215912	98.50	
167007 UNIFORMS	216188	111.00	
	CHECK NO. 90403		209.50
EXCELL FASTENER SOLUTIONS			
167015 NUTS/BOLTS	2358	108.00	
	CHECK NO. 90404		108.00
EXELON ENGERY INC			
166910 STREET LIGHTING	200239600220	445.62	
167219 STREET LIGHTING	20021390023-5/12	7642.23	
	CHECK NO. 90405		8087.85
FEDEX			
167206 OVERNIGHT MAIL	789865956	102.22	
	CHECK NO. 90406		102.22
FIRE SAFETY CONSULTANTS			
167105 PLAN REVIEWS	2012240	435.00	
167106 PLAN REVIEW	2012297	665.00	
	CHECK NO. 90407		1100.00
FIRESTONE STORES			
166801 TIRES/MISC REPAIRS	88885/88896	994.84	
	CHECK NO. 90408		994.84
FLINT, CHARLOTTE			
166982 CONT BD/710 S QUINCY	19897	500.00	
	CHECK NO. 90409		500.00

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
FOX VALLEY FIRE & SAFETY			
166926 FIRE EXT	691459	48.00	
	CHECK NO. 90410		48.00
FRED GLINKE PLUMBING AND			
166959 POOL REPAIRS	28544	345.80	
	CHECK NO. 90411		345.80
FRYZEL, ANNETTE & SCOTT			
166985 SITE MNGE/218 E WALNUT	019803	3000.00	
	CHECK NO. 90412		3000.00
FRYZEL, SCOTT			
166892 CLASS REFUND	107007	140.00	
	CHECK NO. 90413		140.00
GALLS AN ARAMARK COMPANY			
166805 UNIFORMS	512130063/33401/	370.96	
166935 UNIFORMS	512144928	31.40	
166991 RADIOS	51261325	80.98	
167010 UNIFORMS	512169725	104.98	
167019 TAPE	512176533	91.90	
167091 UNIFORMS	512147756	398.61	
167092 PATROL EQUIPMENT	512147756-1	305.59	
167093 FLARES	512161318	268.96	
	CHECK NO. 90414		1653.38
GARBER CONSTRUCTION			
166983 SITE MNGE/610 N WASHINGTO	20482	3000.00	
	CHECK NO. 90415		3000.00
GARY JOHNSTON			
166870 PERMIT FEES	20700-05/12	207.00	
	CHECK NO. 90416		207.00
GENESIS SURVEY & ENGINEER			
166960 ALLEY EASEMENT	20121034	375.00	
	CHECK NO. 90417		375.00
GRAINGER, INC.			
166794 RECEPTACLE	9770544030	360.41	
166913 SOCKET	9705639343	43.25	
166914 BELTS	9712041640	67.16	
166915 GRINDER WHEELS	9822578069	26.86	
166993 SUPPLIES	9820078617	87.30	
167047 FUSE PULLER	9832934013	29.66	
	CHECK NO. 90418		614.64

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
HAMILTON DATA CARD			
167208 ID CARDS	21242	520.76	
	CHECK NO. 90419		520.76
HAUNTY, JAMES & MOLLY			
166974 CONT BD/42 S QUINCY	20444	535.00	
	CHECK NO. 90420		535.00
HAWKINS, INC.			
166803 SODIUM BISULFITE	3333968	840.20	
166922 CHEMICAL	3333968-1	365.70	
166930 POOL CHEMICALS	3333994	1225.40	
	CHECK NO. 90421		2431.30
HD SUPPLY WATERWORKS			
166804 METER	4445554	6060.00	
166852 WATER METER	4722160	6209.00	
167204 WATER AUTO GUN	4697492	1206.40	
167207 WATER METERS	4852076	2368.24	
	CHECK NO. 90422		15843.64
HERITAGE CRYSTAL CLEAN			
166872 CLEANING SOLVENT	12063131	291.75	
	CHECK NO. 90423		291.75
HILDEBRAND SPORTING GOODS			
166867 SOFTBALLS	RR0472	360.23	
	CHECK NO. 90424		360.23
HINSDALE BANK & TRUST			
167060 IMRF BONDS	04302013	17314.79	
	CHECK NO. 90425		17314.79
HINSDALE NURSERIES, INC.			
167003 TREE PLANTING	672722	423.00	
167035 LANDSCAPE PROJECT	674310	677.95	
	CHECK NO. 90426		1100.95
HOVING PIT STOP			
166799 PORTABLES	52371	314.00	
167068 KLM PORTABLES	53305	314.00	
	CHECK NO. 90427		628.00
HR BLUEPRINT			
166912 MAPS	83162/82848	50.40	
	CHECK NO. 90428		50.40

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
HR GREEN INC			
166941 CSO OPERATOR SERVICES	80214	47.00	
	CHECK NO. 90429		47.00
HUTCHERSON, VAN			
167104 CLASS REFUND	107240	150.00	
	CHECK NO. 90430		150.00
IACE			
166887 CONFERENCE	60573	35.00	
	CHECK NO. 90431		35.00
IAPD			
166948 ANNUAL DUES	66423	664.23	
	CHECK NO. 90432		664.23
IBLP			
166956 POLICE ANNUAL REPORT	20120139-40	350.00	
	CHECK NO. 90433		350.00
ILCMA			
166971 DUES	39500	395.00	
	CHECK NO. 90434		395.00
INDUSTRIAL ELECTRIC			
166853 COVER	207248	30.00	
166994 ELECTRICAL SUPPLIES	207387/225	151.88	
	CHECK NO. 90435		181.88
INFORMATION DEVELOPMENT			
166955 DIALOG/WEB BASED	100508	5561.00	
	CHECK NO. 90436		5561.00
INSTITUTE IN BASIC LIFE			
166861 STORAGE/TRAILER	45263	2000.00	
166902 ANNUAL REPORTS	20120137	183.93	
167065 BROCHURE	20120161	950.00	
	CHECK NO. 90437		3133.93
IPELRA			
166888 TRAINING	59504	135.00	
167099 RENEWAL	60713	175.00	
167100 RENEWAL	60712	175.00	
	CHECK NO. 90438		485.00
IRMA			
166942 DEDUCTIBLES	11513/11554	4987.36	

PAYEE VOU. DESCRIPTION	WARRANT REGISTER #	1524	6/ 5/12	INVOICE AMOUNT	CHECK AMOUNT
VENDOR INVOICE					
IRMA					
	CHECK NO.	90439			4987.36
JAMES J BENES & ASSOC INC 166928 N WASHINGTON	138800001			9843.07	
	CHECK NO.	90440			9843.07
JOHN NERI CONSTRUCTION IN 166946 2012 WASHINGTON	1			141352.02	
	CHECK NO.	90441			141352.02
KAPPA MAP GROUP 166866 WALL MAP	62783			329.00	
	CHECK NO.	90442			329.00
KETCHMARK CUT & CARE INC 166979 CONT BD/217 PHILLIPPA	20634			500.00	
	CHECK NO.	90443			500.00
KLEIN, THORPE, JENKINS LTD 167056 APRIL LEGAL SERVICES	158200			6687.70	
	CHECK NO.	90444			6687.70
LANGUAGE LINE SERVICES 166921 PHONE INTERPRETATION	60926			10.08	
	CHECK NO.	90445			10.08
LAW ENFORCEMENT TRAINING 166859 TRAINING PROGRAM	1250-05/12			1250.00	
	CHECK NO.	90446			1250.00
LAYNE CHRISTENSEN CO 167203 WATER PLANT REPAIRS	17570			53793.00	
	CHECK NO.	90447			53793.00
LEADS ONLINE 166860 SUPPLIES	220568			2848.00	
	CHECK NO.	90448			2848.00
LEE, LESLIE ANN 166978 CONT BD/928 OAKWOOD TERRA	020600			500.00	
	CHECK NO.	90449			500.00
LIFEGUARD STORE 167008 UNIFORMS	082908			3082.85	
	CHECK NO.	90450			3082.85

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
LINDEMANN, KURT 166919 MILEAGE REIMBURSTMENT	60738 CHECK NO. 90451	23.75	23.75
MARTAM CONSTRUCTION INC 167018 CHESTNUT STREET	10736 CHECK NO. 90452	521206.39	521206.39
MATHEWS CUSTOM HOMES 166980 CONT BD/421 BIRCHWOOD	20363 CHECK NO. 90453	1600.00	1600.00
MATHEWS CUSTOM HOMES 166981 CONT BD/541 E 7TH ST	20349 CHECK NO. 90454	1200.00	1200.00
MATTHEWS CUSTOM HOMES 166975 CONT BD/421 BIRCHWOOD	20471 CHECK NO. 90455	1500.00	1500.00
MCELROY, TIM 166992 REIMBURSEMENT	60981 CHECK NO. 90456	215.63	215.63
MCMASTER-CARR SUPPLY CO 166889 TUBE	25652012 CHECK NO. 90457	75.53	75.53
MELL, DAVID 166893 CLASS REFUND	106969 CHECK NO. 90458	165.00	165.00
MICRO CENTER A/R 166890 INK 166988 CABLE	2827205 2831389 CHECK NO. 90459	41.99 15.99	57.98
MORAN, MARY 166903 CLASS REFUND	106901 CHECK NO. 90460	85.00	85.00
MOTIVE PARTS CO FMP 166929 PARTS	441243 CHECK NO. 90461	360.55	360.55
NAPIER, STEVE 166918 CLASS REFUND	106669	42.00	

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
NAPIER, STEVE	CHECK NO. 90462		42.00
VOID	VOID	VOID	VOID
	CHECK NO. 90463		
NATIONAL SAFETY COUNCIL			
166857 MEMBERSHIP	325-05/12	325.00	
	CHECK NO. 90464		325.00
NATIONAL SEED			
166836 SEED	530111SI	115.00	
	CHECK NO. 90465		115.00
NICOR GAS			
166911 COUNTY LINE RD	1295211000-04/12	54.68	
166939 YOUTH CENTER	9007790000-04/12	122.84	
166999 PLATFORM TENNIS	0667735657-04/12	799.40	
167217 GENERATOR	3846601000-05/12	80.97	
167218 YOUTH CENTER	9007790000-05/12	129.64	
	CHECK NO. 90466		1187.53
NORTHERN IL POLICE ALARM			
166800 UNIFORMS	8425	466.79	
166899 UNIFORM	8444	51.85	
167020 ANNUAL MEETING	8482	25.00	
	CHECK NO. 90467		543.64
NORTHERN TOOL & EQUIPMENT			
167063 POWER WASHER	26171025	3399.99	
	CHECK NO. 90468		3399.99
NUCO2 INC			
166964 CYLINDER RENTAL	R134081772	39.43	
	CHECK NO. 90469		39.43
OCCUPATIONAL HEALTH CTR			
166896 DRUG TEST	1006751800	50.00	
167220 DRUG TESTING	1006764600	50.00	
	CHECK NO. 90470		100.00
PACIFIC TELEMAGEMENT			
167223 PAY PHONES	397088	153.00	
	CHECK NO. 90471		153.00
PARKINS, BRADLEY			

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PAYEE VOU. DESCRIPTON	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
PARKINS, BRADLEY			
167012 CONT BD/160 THE LANE	20671	500.00	
	CHECK NO. 90472		500.00
PRO SAFETY			
166795 LIME MESH	2724460	223.80	
166951 SAFETY GEAR	2/726870	84.75	
	CHECK NO. 90473		308.55
PROLIANCE ENERGY, LLC			
166940 GAS	201204I002387	2240.39	
	CHECK NO. 90474		2240.39
PROVEN BUSINESS SYSTEMS			
167098 BILLING/COPIER	116993	940.00	
	CHECK NO. 90475		940.00
PUGSLEY & LAHAIE LTD 2003			
166864 TREE PLANTING	18375	8694.00	
167017 TREE PLANTING	18393	167.00	
	CHECK NO. 90476		8861.00
QUARRY MATERIALS, INC.			
166854 COLD PATCH	43669	474.81	
166869 COLD PATCH	43655	507.64	
166968 SURFACE	43741	1433.15	
167058 COLD PATCH	43807	1501.01	
167210 ASPHALT MATERIALS	43828	1405.62	
	CHECK NO. 90477		5322.23
RAY OHERRON CO INC			
166856 UNIFORMS	53618	159.70	
167103 MACE	0054476	131.85	
	CHECK NO. 90478		291.55
RELIABLE FIRE EQUIPMENT C			
166809 PD/FD FIRE EXT SERVICE	584600	371.70	
166810 WP FIRE EXT	584601	240.30	
166811 PUBLIC WORKS FIRE EXT	584603	456.40	
	CHECK NO. 90479		1068.40
RICHERT, EFFIE			
167084 KLM REFUND	EN120831/20066	500.00	
	CHECK NO. 90480		500.00
ROBBINS SCHWARTZ NICHOLA			
166943 LEGAL SERVICES	242075	322.50	

WARRANT REGISTER #		1524	6/ 5/12
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ROBBINS SCHWARTZ NICHOLA	CHECK NO. 90481		322.50
ROMEOVILLE FIRE ACADEMY			
166845 FAE CLASS	435-05/12	435.00	
166846 CLASS	52000-05/12	520.00	
166847 CLASS	3780.-05/12	3780.00	
	CHECK NO. 90482		4735.00
ROUTE 66 SINGS LLC			
167089 4TH OF JULY	1400	1400.00	
	CHECK NO. 90483		1400.00
RUBICAN, ROCK			
167044 CONT BD/116 S WASHINGTON	20610	1250.00	
	CHECK NO. 90484		1250.00
SERVICE FORMS & GRAPHICS			
167043 TICKETS	140764	1249.59	
167057 RECEIPT FORMS	140328	292.57	
	CHECK NO. 90485		1542.16
SHERWIN INDUSTRIES, INC			
166839 TRAFFIC PAINT	SS046102	987.50	
	CHECK NO. 90486		987.50
SIKICH , LLP			
167205 AUDIT SERVICES	143703	3000.00	
	CHECK NO. 90487		3000.00
SIRCHIE FINGER PRINT LABS			
166858 LAB SUPPLIES	79389	277.30	
	CHECK NO. 90488		277.30
SKOKNA, NICK			
166797 PADDLE COURT CLEANING	2012	500.00	
	CHECK NO. 90489		500.00
SOUTHWEST CENTRAL DISPATC			
166995 FIRE DISPATCH	101201166-06/12	6048.28	
166996 POLICE DISPATCHING	101201163-06/12	22413.46	
	CHECK NO. 90490		28461.74
STANCHION WORLD			
166961 RETRACTABLE BELT	004654	331.60	
	CHECK NO. 90491		331.60

WARRANT REGISTER #		1524	6/ 5/12
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
STARFISH AQUATICS INSTITU 166880 BOOK/TRAINING	7312 CHECK NO. 90492	4948.33	4948.33
STATE INDUSTRIAL PRODUCTS 166868 CLEANERS	95659144 CHECK NO. 90493	746.26	746.26
STOMPER, SCOTT 167067 BROCHURE DESIGN	0024 CHECK NO. 90494	325.00	325.00
STRYKER SALES CORP 166923 FOOT REST 166924 FOOT REST	2518559 2518558 CHECK NO. 90495	206.00 206.00	412.00
SUBURBAN DOOR CHECK 167048 CYLINDER	423380 CHECK NO. 90496	128.98	128.98
SUBURBAN FOCUS 166812 POOL/KLM AD	6218 CHECK NO. 90497	1050.00	1050.00
VOID	VOID	VOID	VOID
	CHECK NO. 90498		
SUBURBAN LIFE PUBLICATION 166850 JOB ADS	565842 CHECK NO. 90499	551.04	551.04
SWCD 911 166987 SWC 911	204107000-05/12 CHECK NO. 90500	3380.00	3380.00
TACTICAL MEDICAL SOLUTION 166862 TOURNIQUET	17297 CHECK NO. 90501	486.50	486.50
TAMELING INDUSTRIES 166952 SAND	0079256 CHECK NO. 90502	128.16	128.16
TESSO INCORPORATED			

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
TESSO INCORPORATED			
166894 ANTENNAS	677386	73.00	
	CHECK NO. 90503		73.00
THE DAVEY TREE EXPERT CO			
166802 TREE PRUNING	905686148	650.00	
	CHECK NO. 90504		650.00
THE POLICE & SHERIFFS			
166986 ID CARDS	36080	17.45	
166990 ID CARDS	35868	17.45	
	CHECK NO. 90505		34.90
THIRD MILLENIUM			
166877 UTILITY	14604	1108.78	
	CHECK NO. 90506		1108.78
THOMPSON ELEVATOR INSPEC			
166969 PLAN REVIEW	121508	100.00	
	CHECK NO. 90507		100.00
THOMPSON PUBLISHING GRP			
166851 FISA HAND BOOK	43850	438.50	
	CHECK NO. 90508		438.50
THOSE FUNNY LITTLE PEOPLE			
166901 4TH OF JULY	60901	250.00	
	CHECK NO. 90509		250.00
TNT CONCRETE CONST INC			
166874 CONCRETE REPAIRS	3500-05/12	3500.00	
	CHECK NO. 90510		3500.00
TOMASIK, MARGARET			
167013 CONT BD/16 N ADAMS	20584	500.00	
	CHECK NO. 90511		500.00
TOTAL PARKING SOLUTIONS			
166937 PHONE TRANSACTION	101732	317.01	
	CHECK NO. 90512		317.01
TRAFFIC CONTROL & PROTECT			
166966 SIGNS	72842	923.90	
167090 SIGNS	72913	1111.50	
	CHECK NO. 90513		2035.40
TRUGREEN-CHEMLAWN			

WARRANT REGISTER

1524

6/ 5/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
TRUGREEN-CHEMLAWN 167066 LAWN SERVICE	151739 CHECK NO. 90514	7227.16	7227.16
TWIXWOOD NURSERY LLC 167211 LANDSCAPE PLANTS	8111910 CHECK NO. 90515	2524.82	2524.82
UNITED STATES POSTAL SVC 167096 POSTAGE MACHINE	3000-05/12 CHECK NO. 90516	3000.00	3000.00
USA BLUE BOOK 166886 TESTER SUPPLIES	663307 CHECK NO. 90517	120.12	120.12
WAREHOUSE DIRECT INC 166848 FIRE OFFICE SUPPLIES	1547916	54.10	
166855 OFFICE SUPPLIES	1551583/585/903	270.71	
166938 OFFICE SUPPLIES	1499201	177.51	
166963 OFFICE SUPPLIES	1554410	94.29	
166970 OFFICE SUPPLIES	1557024	2122.64	
166972 COPIER PAPER	1548549	622.00	
167006 CHAIRMAT	1557104	93.30	
167009 OFFICE SUPPLIES	1561567 CHECK NO. 90518	74.74	3509.29
WEB QA INC 166879 BILLING	627120501 CHECK NO. 90519	8100.00	8100.00
WEST CENTRAL MUNICIPAL 167005 TREE PLANTING	5700 CHECK NO. 90520	5697.00	5697.00
VOID	VOID CHECK NO. 90521	VOID	VOID
WESTERN IRRIGATION INC 166882 TEST BACK FLOW	63757 CHECK NO. 90522	1355.00	1355.00
WINIECKE, SANDRINE 167014 CONT BD/428 WEST WALNUT	18373 CHECK NO. 90523	240.00	240.00

WARRANT REGISTER #


1524

6/ 5/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
WORLD WINDOW CLEANING			
166931 KLM CLEANING	40506	149.00	
	CHECK NO. 90524		149.00
ZEE MEDICAL			
166954 MEDICAL SUPPLIES	0100573086	129.75	
	CHECK NO. 90525		129.75
ZERBE, JENNIFER			
166976 CONT BD/7 S PARK	20571	500.00	
	CHECK NO. 90526		500.00
ZESCO			
167064 DECK CHAIRS	S100217869	9982.61	
	CHECK NO. 90527		9982.61
ZIEBELL WATER SERVICE			
166953 WATER MAIN SUPPLIES	21683	2402.24	
167209 WATER MAIN SUPPLIES	216238	321.52	
	CHECK NO. 90528		2723.76
ZON COM PRODUCTIONS INC			
167061 DEPOSIT	741	500.00	
	CHECK NO. 90529		500.00
	GRAND TOTAL		1,302,361.64

DATE: June 5, 2012

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING		
SECTION NUMBER Board of Trustees Item		DEPARTMENT Community Development		
ITEM Woodlands Phase 1 Infrastructure Improvements		APPROVAL Daniel M. Deeter Village Engineer		
<p>On May 31, 2012, five bids were received for the Woodlands Phase 1 Infrastructure Improvement Project. Our engineering consultant, HR Green, has reviewed the bids and has verified that the lowest, qualified bidder, PirTano Construction Company, Inc., is technically capable and manpower/equipment sufficient for performing the work.</p> <p>The construction budget for the project is \$5,075,000.00. The engineer's estimated cost for the project is \$4,829,939.00. PirTano's construction bid is \$4,545,000.00</p> <p>A bid summary is attached. The bids are based upon estimated quantities. Final pay outs will be dependent upon actual work done.</p> <p>Roads to be reconstructed include:</p> <p>Seventh Street County Line Road to Harding Cleveland Road Seventh to Woodland Avenue McKinley Lane Seventh to Woodland Avenue Taft Road Seventh to Woodland Avenue Wilson Lane Seventh to Woodland Avenue Harding Road Seventh to Woodland Avenue</p> <p>The following motion is presented for the Board of Trustees' consideration:</p> <p>Motion: To Award the Woodlands Phase 1 Infrastructure Improvement Project to PirTano Construction Company, Inc. in the Amount Not to Exceed \$4,545,000.00.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				



May 31, 2012

Mr. Daniel M. Deeter, P.E.
Village of Hinsdale
19 East Chicago Avenue
Hinsdale, IL 60521-3489

Re: Infrastructure Improvements for the Woodlands –Phase I
HR Green No.: 87100438

Dear Mr. Deeter:

Attached please find the tabulation sheet for the bids accepted on May 31, 2012 for Infrastructure Improvements for the Woodlands – Phase I. We have verified that PirTano Construction Company, Inc. is the low bidder and recommend the Village accept their bid of **\$4,545,000.00**.

If you have any questions or need additional information please call me at 815-462-9324 or on my direct line at 815-320-7125.

Sincerely,

A handwritten signature in black ink, appearing to read 'T. Scott Creech'.

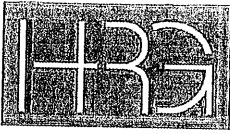
T. Scott Creech, P.E.
Senior Project Manager

TSC/vp

\\hrgnl\data\87100438\Design\Bid\ltr-053112-Low_bid_recommendation.doc

HRGreen.com

Phone 815.462.9324 Fax 815.462.9328 Toll Free 800.728.7805
323 Alana Drive, New Lenox, Illinois 60451



HRGreen

Bidders List

Project: The Woodland Phase 1 – Hinsdale, IL

Section: HR Green Job No.: 87100438

Bid Opening ~~Tuesday, 5/29/12~~
Date: REV.
Thursday, 5/31/12

Is Prequalification Required? YES

Time: 11:00 am

Plan Deposit if Required: \$100.00

Bidders	Phone and Fax	Date Picked Up/ shipped	Cert. of Eligibility Provided (Y/N)	Apprenticeship or Training Cert. Provided	Bid Bond Provided	Addendum 1, 2 & 3	Amount of Bid
Construction Software Technologies, Inc. 4500 Lake Forest Dr., Ste 502 Cincinnati, OH 45242 chicagopr@isqft.com	513-645-8004 866-570-8187	Shipped 5/14/12	N			X	
Martam Construction 1200 Gasket Drive Elgin, IL 60120 jerry@martam.com	847-608-6800 847-608-6804	Shipped 5/15/12	Y			X	4,983,240.12 CORRECTION 4,982,080.12
Bolder Contractors, Inc. 440 Lake Cook Rd., Unit 3B Deerfield, IL 60015 bobgwiasda@aol.com	847-236-0785 847-236-0786	Shipped 5/15/12	Y			X	4,936,979.80
Berger Excavating Contractors, Inc. 1205 Garland Road Wauconda, IL 60084 jberger@bergerexcavating.com	847-526-5457 847-526-4204	5/15/12	Y			X	
K-Five 13769 Main Street Lemont, IL 60439 barbv@k-five.net	630-257-5600 630-257-6788	5/15/12	Y			X	
Pir Tano Construction 1766 Armitage Ct. Addison, IL 60101 Mike.warning@pirtano.com	630-932-1810 630-932-1882	5/15/12	Y			X	4,545,000.00


ALamp 1900 Wright Boulevard Schaumburg, IL 60193 bbialek@alampconcrete.com	847-891-6000 ext. 104 847-891-1873	5/16/12	Y			X	
John Neri Construction 770 Factory Road Addison, IL 60101 nneri@johnnericonstruction.com	630-629-8384 630-629-7001	5/16/12	Y			X	5,345,001.60
Crowley Sheppard PO Box 157 Chicago Ridge, IL 60415 (Cash) crowleysheppardmd@ameritech.net	708-499-2900 708-499-3106	5/16/12	Y			X	
Brothers Asphalt Paving Inc. 315 S. Stewart Avenue Addison, IL 60101 bapinc@brothersasphaltpaving.com	630-458-1762	5/16/12	Y			X	
Visu-Sewer 9014 South Thomas Ave Bridgeview, IL 60455 (Cash) twoods@visu-sewer.com	708-237-0340 708-237-0360	5/17/12	Y			X	
H. Linden & Sons, Inc. PO Box 344 809 Behrens Yorkville, IL 60560 (Paid in Yorkville) stevlinden@sbcglobal.net	630-918-4346 Cell for Steve Linden	5/17/12	Y			X	
Chicagoland Paving Contractors, Inc. 225 Telser Road Lake Zurich, IL 60047 chicagoland1@sbcglobal.net	847-550-9681 847-550-9681	Shipped 5/18/12	Y			X	Not Bidding 5/25/12
Gerardi Sewer & Water Co. 4520 North Osage Avenue Norridge, IL 60656 gerardisewer-water@sbcglobal.net	708-453-4715	Shipped 5/18/12	Y			X	
J. Congdon Sewer Service, Inc. 170-A Alexandra Way Carol Stream, IL 60188 vgerardi@jcongdonsewerservice.com	630-510-2434 630-510-9255	5/23/12	Y			X	
McGinty Bros., Inc. 3744 Cuba Road Long Grove, IL 60047 bwilson@McGintyBros.com	847-438-5161 847-438-1883	5/25/12	Sub			X	
J.S. Riemer, Inc. 16N158 Tyrrell Road Elgin, IL 60124-7828 jsriemer@gmail.com	847-836-1027 847-836-1026	5/29/12	N			X	4,885,893.26

**HR Green, Inc.**323 Alana Drive
New Lenox, Illinois 60451Phone: (815) 462-9324
Fax: (815) 462-9328

Project: Hinsdale - The Woodlands Phase I						Engineer: Creech		% Design: 100%									
Desc.						Bids Received: 5/31/2012											
Job No.: 87100438																	
NO.	CODE	DESCRIPTION	QTY	UNIT	UNIT PRICE	COST	J.S. Riemer, Inc.		Pirtano Construction Co.		Bolder Contractors, Inc.		Martam Construction Co.		John Neri		AVERAGE
							Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price
1	20100110	TREE REMOVAL (6 TO 15 UNITS DIAMETER)	147	UNIT	\$25.00	\$3,675.00	\$30.00	\$4,410.00	\$45.00	\$6,615.00	\$20.00	\$2,940.00	\$45.00	\$6,615.00	\$25.00	\$3,675.00	\$27.50
2	20101100	TREE TRUNK PROTECTION	108	EACH	\$200.00	\$21,600.00	\$100.00	\$10,800.00	\$61.00	\$6,588.00	\$80.00	\$8,640.00	\$110.00	\$11,880.00	\$80.00	\$8,640.00	\$71.83
3	20101200	TREE ROOT PRUNING	1,067	FOOT	\$10.00	\$10,670.00	\$4.00	\$4,268.00	\$8.00	\$8,536.00	\$4.00	\$4,268.00	\$4.00	\$4,268.00	\$4.00	\$4,268.00	\$4.00
4		RELOCATE TREE	2	EACH	\$400.00	\$800.00	\$1,000.00	\$2,000.00	\$2,500.00	\$5,000.00	\$1,000.00	\$2,000.00	\$500.00	\$1,000.00	\$1,000.00	\$2,000.00	\$1,000.00
5	20200100	EARTH EXCAVATION	8,018	CU YD	\$40.00	\$320,720.00	\$37.00	\$296,666.00	\$33.00	\$264,594.00	\$18.00	\$144,324.00	\$34.00	\$272,612.00	\$30.00	\$240,540.00	\$25.33
6	20800150	TRENCH BACKFILL	3,758	CU YD	\$25.00	\$93,950.00	\$35.00	\$131,530.00	\$41.00	\$154,078.00	\$50.00	\$187,900.00	\$34.00	\$127,772.00	\$38.00	\$142,804.00	\$33.00
7	20201200	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIALS	1,671	CU YD	\$40.00	\$66,840.00	\$37.00	\$61,827.00	\$20.00	\$33,420.00	\$18.00	\$30,078.00	\$34.00	\$56,814.00	\$30.00	\$50,130.00	\$23.17
8	21101615	TOPSOIL FURNISH AND PLACE, 4"	6,048	SQ YD	\$2.50	\$15,120.00	\$5.25	\$31,752.00	\$6.00	\$36,288.00	\$4.00	\$24,192.00	\$3.00	\$18,144.00	\$6.00	\$36,288.00	\$4.04
9	25000400	NITROGEN FERTILIZER NUTRIENT	75	POUND	\$3.00	\$225.00	\$3.15	\$236.25	\$1.50	\$112.50	\$1.00	\$75.00	\$4.00	\$300.00	\$5.00	\$375.00	\$2.44
10	25000500	PHOSPHORUS FERTILIZER NUTRIENT	75	POUND	\$3.00	\$225.00	\$3.15	\$236.25	\$1.50	\$112.50	\$1.00	\$75.00	\$4.00	\$300.00	\$5.00	\$375.00	\$2.44
11	25000600	POTASSIUM FERTILIZER NUTRIENT	75	POUND	\$3.00	\$225.00	\$3.15	\$236.25	\$1.50	\$112.50	\$1.00	\$75.00	\$4.00	\$300.00	\$5.00	\$375.00	\$2.44
12	25100125	MULCH, METHOD 3	1	ACRE	\$1,500.00	\$1,875.00	\$1,890.00	\$2,362.50	\$4,000.00	\$5,000.00	\$3,000.00	\$3,750.00	\$5,100.00	\$6,375.00	\$4,500.00	\$5,625.00	\$3,081.67
13	25100630	EROSION CONTROL BLANKET	707	SQ YD	\$2.00	\$1,414.00	\$1.60	\$1,131.20	\$1.50	\$1,060.50	\$4.00	\$2,828.00	\$2.00	\$1,414.00	\$4.00	\$2,828.00	\$2.18
14	25200110	SODDING, SALT TOLERANT (SPECIAL)	6,048	SQ YD	\$13.00	\$78,624.00	\$13.15	\$79,531.20	\$14.00	\$84,672.00	\$5.00	\$30,240.00	\$5.75	\$34,776.00	\$7.00	\$42,336.00	\$7.48
15	25200200	SUPPLEMENTAL WATERING	272	UNIT	\$10.00	\$2,720.00	\$63.00	\$17,136.00	\$50.00	\$13,600.00	\$1.00	\$272.00	\$1.00	\$272.00	\$10.00	\$2,720.00	\$20.83
16	28000250	TEMPORARY EROSION CONTROL SEEDING	125	POUND	\$6.50	\$812.50	\$7.35	\$918.75	\$6.00	\$750.00	\$20.00	\$2,500.00	\$15.00	\$1,875.00	\$7.00	\$875.00	\$9.23
17		CHECK DAM	6	EACH	\$250.00	\$1,500.00	\$600.00	\$3,600.00	\$280.00	\$1,680.00	\$400.00	\$2,400.00	\$850.00	\$5,100.00	\$175.00	\$1,050.00	\$384.17
18	28000400	PERIMETER EROSION BARRIER	1,410	FOOT	\$4.00	\$5,640.00	\$3.00	\$4,230.00	\$3.00	\$4,230.00	\$4.00	\$5,640.00	\$2.50	\$3,525.00	\$4.00	\$5,640.00	\$2.75
19	28000500	INLET AND PIPE PROTECTION	58	EACH	\$200.00	\$11,600.00	\$130.00	\$7,540.00	\$120.00	\$6,960.00	\$50.00	\$2,900.00	\$130.00	\$7,540.00	\$175.00	\$10,150.00	\$100.83
20	35101400	AGGREGATE BASE COURSE, TYPE B	11,290	TON	\$22.00	\$248,380.00	\$16.00	\$180,640.00	\$14.00	\$158,060.00	\$15.00	\$169,350.00	\$18.00	\$203,220.00	\$17.50	\$197,575.00	\$13.42
21	35501290	HOT-MIX ASPHALT BASE COURSE, 3"	16,709	SQ YD	\$14.00	\$233,926.00	\$13.00	\$217,217.00	\$12.00	\$200,508.00	\$12.00	\$200,508.00	\$13.50	\$225,571.50	\$14.50	\$242,280.50	\$10.83
22	40200800	AGGREGATE SURFACE COURSE, TYPE B	43	TON	\$25.00	\$1,075.00	\$30.00	\$1,290.00	\$22.00	\$946.00	\$40.00	\$1,720.00	\$25.00	\$1,075.00	\$45.00	\$1,935.00	\$27.00
23	40300100	BITUMINOUS MATERIALS (PRIME COAT)	6,406	GAL	\$1.00	\$6,406.00	\$0.01	\$64.06	\$1.00	\$6,406.00	\$1.50	\$9,609.00	\$0.02	\$128.12	\$0.10	\$640.60	\$0.44
24	40600300	AGGREGATE (PRIME COAT)	39	TON	\$10.00	\$390.00	\$1.00	\$39.00	\$1.00	\$39.00	\$1.00	\$39.00	\$2.00	\$78.00	\$1.00	\$39.00	\$1.00
25	40600625	LEVELING BINDER (MACHINE METHOD), N50	108	TON	\$70.00	\$7,560.00	\$70.00	\$7,560.00	\$73.00	\$7,884.00	\$90.00	\$9,720.00	\$85.00	\$9,180.00	\$80.00	\$8,640.00	\$66.33
26	40600982	HOT-MIX ASPHALT SURFACE REMOVAL - BUTT JOINT	53	SQ YD	\$25.00	\$1,325.00	\$50.00	\$2,650.00	\$13.00	\$689.00	\$11.00	\$583.00	\$12.00	\$636.00	\$15.00	\$795.00	\$16.83
27	40603310	HOT-MIX ASPHALT SURFACE COURSE, MIX 'C', N50 (2")	2,160	TON	\$72.00	\$155,520.00	\$74.00	\$159,840.00	\$74.00	\$159,840.00	\$70.00	\$151,200.00	\$79.00	\$170,640.00	\$75.00	\$162,000.00	\$62.00
28		HMA DRIVEWAY PAVEMENT (SPECIAL)	1,308	SQ YD	\$60.00	\$78,480.00	\$35.00	\$45,780.00	\$38.00	\$49,704.00	\$40.00	\$52,320.00	\$49.00	\$64,092.00	\$45.00	\$58,860.00	\$34.50
29	42300710	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 6 INCH (SPECIAL)	160	SQ YD	\$60.00	\$9,600.00	\$50.00	\$8,000.00	\$40.00	\$6,400.00	\$70.00	\$11,200.00	\$56.00	\$8,960.00	\$64.00	\$10,240.00	\$46.67
30		BRICK DRIVEWAY PAVEMENT (SPECIAL)	856	SQ YD	\$80.00	\$68,480.00	\$30.00	\$25,680.00	\$45.00	\$38,520.00	\$95.00	\$81,320.00	\$120.00	\$102,720.00	\$45.00	\$38,520.00	\$55.83
31	42400200	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	125	SQ FT	\$6.00	\$750.00	\$8.00	\$1,000.00	\$5.00	\$625.00	\$9.00	\$1,125.00	\$8.00	\$1,000.00	\$10.00	\$1,250.00	\$6.67
32	42400800	DETECTABLE WARNINGS	16	SQ FT	\$40.00	\$640.00	\$79.00	\$1,264.00	\$35.00	\$560.00	\$50.00	\$800.00	\$30.00	\$480.00	\$45.00	\$720.00	\$39.83
33		PAVER SIDEWALK REMOVE AND RELOCATE	156	SQ FT	\$15.00	\$2,340.00	\$30.00	\$4,680.00	\$45.00	\$7,020.00	\$20.00	\$3,120.00	\$18.00	\$2,808.00	\$25.00	\$3,900.00	\$23.00
34	44000100	PAVEMENT REMOVAL	18,808	SQ YD	\$13.00	\$244,504.00	\$5.50	\$103,444.00	\$7.00	\$131,656.00	\$7.00	\$131,656.00	\$8.00	\$150,464.00	\$16.00	\$300,928.00	\$7.25
35		HOT-MIX ASPHALT SURFACE REMOVAL, VARIABLE DEPTH (1.75" TO 4.75")	2,582	SQ YD	\$2.00	\$5,164.00	\$5.70	\$14,717.40	\$6.00	\$15,492.00	\$5.00	\$12,910.00	\$6.00	\$15,492.00	\$8.00	\$20,656.00	\$5.12
36	44000200	DRIVEWAY PAVEMENT REMOVAL	2,284	SQ YD	\$12.00	\$27,408.00	\$0.50	\$1,142.00	\$13.00	\$29,692.00	\$9.00	\$20,556.00	\$10.00	\$22,840.00	\$14.00	\$31,976.00	\$7.75
37	44000500	COMBINATION CONCRETE CURB AND GUTTER REMOVAL	792	FOOT	\$6.00	\$4,752.00	\$5.00	\$3,960.00	\$6.00	\$4,752.00	\$6.00	\$4,752.00	\$7.00	\$5,544.00	\$4.00	\$3,168.00	\$4.67
38	44000600	SIDEWALK REMOVAL	60	SQ FT	\$5.00	\$300.00	\$10.00	\$600.00	\$1.00	\$60.00	\$4.00	\$240.00	\$2.00	\$120.00	\$5.00	\$300.00	\$3.67
39		CLASS D PATCHES, 8 INCH	1,050	SQ YD	\$75.00	\$78,750.00	\$50.00	\$52,500.00	\$72.00	\$75,600.00	\$65.00	\$68,250.00	\$66.00	\$69,300.00	\$85.00	\$89,250.00	\$56.33
40	50105220	PIPE CULVERT REMOVAL	78	FOOT	\$13.00	\$1,014.00	\$13.50	\$1									

58		MANHOLES, TYPE A, 4'-DIAMETER, TYPE 8 GRATE	16	EACH	\$1,500.00	\$24,000.00	\$2,250.00	\$36,000.00	\$1,800.00	\$28,800.00	\$2,000.00	\$32,000.00	\$2,500.00	\$40,000.00	\$2,100.00	\$33,600.00	\$1,775.00
59		MANHOLES, TYPE A, 5'-DIAMETER, TYPE 8 GRATE	4	EACH	\$2,000.00	\$8,000.00	\$3,700.00	\$14,800.00	\$2,500.00	\$10,000.00	\$3,000.00	\$12,000.00	\$3,000.00	\$12,000.00	\$2,600.00	\$10,400.00	\$2,466.67
60		MANHOLES, TYPE A, 6'-DIAMETER, TYPE 8 GRATE	3	EACH	\$3,500.00	\$10,500.00	\$4,480.00	\$13,440.00	\$3,600.00	\$10,800.00	\$4,000.00	\$12,000.00	\$3,800.00	\$11,400.00	\$4,800.00	\$14,400.00	\$3,446.67
61	60218400	MANHOLES, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, CLOSED LID	2	EACH	\$1,500.00	\$3,000.00	\$2,400.00	\$4,800.00	\$1,900.00	\$3,800.00	\$2,000.00	\$4,000.00	\$2,800.00	\$5,600.00	\$2,250.00	\$4,500.00	\$1,891.67
62	60221100	MANHOLES, TYPE A, 5'-DIAMETER, TYPE 1 FRAME, CLOSED LID	3	EACH	\$2,000.00	\$6,000.00	\$2,800.00	\$8,400.00	\$2,000.00	\$6,000.00	\$3,000.00	\$9,000.00	\$3,300.00	\$9,900.00	\$2,850.00	\$4,550.00	\$2,325.00
63	60223800	MANHOLES, TYPE A, 6'-DIAMETER, TYPE 1 FRAME, CLOSED LID	6	EACH	\$3,500.00	\$21,000.00	\$4,330.00	\$25,980.00	\$3,600.00	\$21,600.00	\$4,000.00	\$24,000.00	\$3,100.00	\$18,600.00	\$5,200.00	\$31,200.00	\$3,371.67
64		MANHOLES, TYPE A, 4'-DIAMETER, TYPE 11 FRAME & GRATE	25	EACH	\$1,500.00	\$37,500.00	\$2,250.00	\$56,250.00	\$2,000.00	\$50,000.00	\$2,000.00	\$50,000.00	\$2,950.00	\$73,750.00	\$2,400.00	\$60,000.00	\$1,933.33
65		MANHOLES, TYPE A, 5'-DIAMETER, TYPE 11 FRAME & GRATE	2	EACH	\$2,000.00	\$4,000.00	\$3,400.00	\$6,800.00	\$2,600.00	\$5,200.00	\$3,000.00	\$6,000.00	\$3,450.00	\$6,900.00	\$3,000.00	\$6,000.00	\$2,575.00
66		MANHOLES, TYPE A, 6'-DIAMETER, TYPE 11 FRAME & GRATE	6	EACH	\$3,500.00	\$21,000.00	\$4,270.00	\$25,620.00	\$3,600.00	\$21,600.00	\$4,000.00	\$24,000.00	\$3,250.00	\$19,500.00	\$5,600.00	\$33,600.00	\$3,453.33
67		MANHOLES, 6'-DIAMETER, TYPE 8 GRATE (SPECIAL) - DRY WELL	1	EACH	\$5,000.00	\$5,000.00	\$4,500.00	\$4,500.00	\$10,500.00	\$10,500.00	\$9,000.00	\$9,000.00	\$5,800.00	\$5,800.00	\$4,500.00	\$4,500.00	\$5,716.67
68		MANHOLES, TYPE A, 4'-DIAMETER, RESTRICTOR STRUCTURE (OPTION B)	1	EACH	\$2,000.00	\$2,000.00	\$7,000.00	\$7,000.00	\$7,500.00	\$7,500.00	\$7,000.00	\$7,000.00	\$9,800.00	\$9,800.00	\$12,600.00	\$12,600.00	\$7,316.67
69		MANHOLES, TYPE A, 6'-DIAMETER, RESTRICTOR STRUCTURE (OPTION B)	5	EACH	\$4,000.00	\$20,000.00	\$9,805.00	\$49,025.00	\$9,900.00	\$49,500.00	\$8,500.00	\$42,500.00	\$12,500.00	\$62,500.00	\$14,500.00	\$72,500.00	\$9,200.83
70		MANHOLES, TYPE A, 8'-DIAMETER, RESTRICTOR STRUCTURE (OPTION A)	1	EACH	\$7,500.00	\$7,500.00	\$10,500.00	\$10,500.00	\$10,400.00	\$10,400.00	\$9,000.00	\$9,000.00	\$8,900.00	\$8,900.00	\$19,200.00	\$19,200.00	\$9,666.67
71	60236200	INLETS, TYPE A, TYPE 8 GRATE	32	EACH	\$1,000.00	\$32,000.00	\$1,000.00	\$32,000.00	\$1,200.00	\$38,400.00	\$1,100.00	\$35,200.00	\$1,000.00	\$32,000.00	\$950.00	\$30,400.00	\$875.00
72		INLETS, TYPE A, TYPE 11 FRAME & GRATE	16	EACH	\$1,100.00	\$17,600.00	\$1,200.00	\$19,200.00	\$1,300.00	\$20,800.00	\$1,100.00	\$17,600.00	\$1,200.00	\$19,200.00	\$1,100.00	\$17,600.00	\$983.33
73	60248700	VALVE VAULTS, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, CLOSED LID	23	EACH	\$1,500.00	\$34,500.00	\$2,200.00	\$50,600.00	\$2,900.00	\$66,700.00	\$1,500.00	\$34,500.00	\$2,800.00	\$64,400.00	\$1,800.00	\$41,400.00	\$1,866.67
74	60265700	VALVE VAULTS TO BE ADJUSTED	1	EACH	\$400.00	\$400.00	\$500.00	\$500.00	\$400.00	\$400.00	\$400.00	\$400.00	\$425.00	\$425.00	\$450.00	\$450.00	\$362.50
75	60266500	VALVE VAULTS TO BE REMOVED	10	EACH	\$300.00	\$3,000.00	\$500.00	\$5,000.00	\$950.00	\$9,500.00	\$300.00	\$3,000.00	\$300.00	\$3,000.00	\$350.00	\$3,500.00	\$400.00
76	60300305	FRAMES AND LIDS TO BE ADJUSTED	14	EACH	\$250.00	\$3,500.00	\$475.00	\$6,650.00	\$450.00	\$6,300.00	\$400.00	\$5,600.00	\$425.00	\$5,950.00	\$350.00	\$4,900.00	\$350.00
77	60500040	REMOVING MANHOLES	6	EACH	\$500.00	\$3,000.00	\$500.00	\$3,000.00	\$450.00	\$2,700.00	\$300.00	\$1,800.00	\$300.00	\$1,800.00	\$400.00	\$2,400.00	\$325.00
78	60500060	REMOVING INLETS	3	EACH	\$450.00	\$1,350.00	\$175.00	\$525.00	\$450.00	\$1,350.00	\$300.00	\$900.00	\$100.00	\$300.00	\$300.00	\$300.00	\$187.50
79	60603800	COMBINATION CONCRETE CURB AND GUTTER, TYPE B-6.12	3,772	FOOT	\$17.00	\$64,124.00	\$19.00	\$71,668.00	\$16.00	\$60,352.00	\$16.00	\$60,352.00	\$16.00	\$60,352.00	\$16.50	\$62,238.00	\$13.92
80	60608300	COMBINATION CONCRETE CURB AND GUTTER, TYPE M-2.12	10,358	FOOT	\$16.00	\$165,728.00	\$17.00	\$176,086.00	\$14.00	\$145,012.00	\$16.00	\$165,728.00	\$15.00	\$155,370.00	\$14.00	\$145,012.00	\$12.67
81	67100100	MOBILIZATION	1	L SUM	\$100,000.00	\$100,000.00	\$137,000.00	\$137,000.00	\$110,000.00	\$110,000.00	\$290,000.00	\$290,000.00	\$1,000,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$272,833.33
82	70088001	CCDD/LUST MATERIALS ANALYSIS, MANAGEMENT, & COMPLIANCE	1	L SUM	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$23,000.00	\$23,000.00	\$5,000.00	\$5,000.00	\$19,000.00	\$19,000.00	\$36,000.00	\$36,000.00	\$16,333.33
83		CCDD MATERIALS MANAGEMENT ALLOWANCE	1	L SUM	\$50,000.00	\$50,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$12,500.00
84		WATER MAIN TO BE ABANDONED - 6"	1	EACH	\$1,500.00	\$1,500.00	\$2,000.00	\$2,000.00	\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00	\$950.00	\$950.00	\$7,500.00	\$7,500.00	\$4,241.67
85		WATER MAIN TO BE ABANDONED - 10"	1	EACH	\$2,500.00	\$2,500.00	\$2,100.00	\$2,100.00	\$4,200.00	\$4,200.00	\$5,000.00	\$5,000.00	\$1,250.00	\$1,250.00	\$4,500.00	\$4,500.00	\$2,841.67
86		WATER MAIN LINE STOP 6" (PRESSURE CONNECTION)	1	EACH	\$4,500.00	\$4,500.00	\$2,000.00	\$2,000.00	\$8,600.00	\$8,600.00	\$8,000.00	\$8,000.00	\$6,900.00	\$6,900.00	\$3,300.00	\$3,300.00	\$4,800.00
87	X0323841	WATER MAIN LINE STOP 8" (PRESSURE CONNECTION)	4	EACH	\$5,000.00	\$20,000.00	\$2,600.00	\$10,400.00	\$8,700.00	\$34,800.00	\$8,500.00	\$34,000.00	\$7,300.00	\$29,200.00	\$4,200.00	\$16,800.00	\$5,216.67
88		WATER MAIN 12" (DIRECT CONNECTION)	1	EACH	\$6,000.00	\$6,000.00	\$2,800.00	\$2,800.00	\$6,600.00	\$6,600.00	\$9,000.00	\$9,000.00	\$2,880.00	\$2,880.00	\$2,200.00	\$2,200.00	\$3,913.33
89		PVC WATER MAIN 6"	502	FOOT	\$45.00	\$22,590.00	\$44.30	\$22,238.60	\$42.00	\$21,084.00	\$80.00	\$40,160.00	\$50.00	\$25,100.00	\$54.00	\$27,108.00	\$45.05
90	XX004999	PVC WATER MAIN 8"	3,132	FOOT	\$50.00	\$156,600.00	\$54.50	\$170,694.00	\$50.00	\$156,600.00	\$85.00	\$266,220.00	\$54.00	\$169,128.00	\$65.00	\$203,580.00	\$51.42
91	X0351580	PVC WATER MAIN 10"	4,206	FOOT	\$60.00	\$252,360.00	\$62.00	\$260,772.00	\$56.00	\$235,536.00	\$90.00	\$378,540.00	\$60.00	\$252,360.00	\$70.00	\$294,420.00	\$56.33
92		WATER SERVICE RECONNECTION	94	EACH	\$650.00	\$61,100.00	\$1,000.00	\$94,000.00	\$770.00	\$72,380.00	\$1,600.00	\$150,400.00	\$850.00	\$79,900.00	\$750.00	\$70,500.00	\$828.33
93		DOMESTIC WATER SERVICE BOXES (CURB STOP)	94	EACH	\$150.00	\$14,100.00	\$350.00	\$32,900.00	\$534.00	\$50,196.00	\$100.00	\$9,400.00	\$250.00	\$23,500.00	\$1,200.00	\$112,800.00	\$405.67
94		WATER SERVICE LINE, 1 1/2"	2,305	FOOT	\$16.00	\$36,880.00	\$90.00	\$207,450.00	\$40.00	\$92,200.00	\$9.00	\$20,745.00	\$56.00	\$129,080.00	\$32.00	\$73,760.00	\$37.83
95		WATER MAIN CASING WITH SPACERS	130	FOOT	\$80.00	\$10,400.00	\$46.00	\$5,980.00	\$85.00	\$11,050.00	\$90.00	\$11,700.00	\$122.00	\$15,860.00	\$90.00	\$11,700.00	\$72.17
96		DIRECTIONAL BORING - 1.5" DIA. WATER SERVICE	115	FOOT	\$70.00	\$8,050.00	\$42.00	\$4,830.00	\$53.00	\$6,095.00	\$60.00	\$6,900.00	\$43.00	\$4,945.00	\$42.00	\$4,830.00	\$40.00
97		DIRECTIONAL BORING - 8" DIA. SS-CL-B1	342	FOOT	\$125.00	\$42,750.00	\$325.00	\$111,150.00	\$225.00	\$76,950.00	\$70.00	\$23,940.00	\$96.00	\$32,832.00	\$130.00	\$44,460.00	\$141.00
98	XX004689	SANITARY SERVICE TO BE ADJUSTED	20	EACH	\$350.00	\$7,000.00	\$115.00	\$2,300.00	\$950.00	\$19,000.00	\$300.00	\$6,000.00	\$380.00	\$7,600.00	\$1,200.00	\$24,000.00	\$490.83
99	XX004812	VIDEO TAPING OF SEWERS	200	FOOT	\$2.50	\$500.00	\$15.00	\$3,000.00	\$5.50	\$1,100.00	\$5.00	\$1,000.00	\$8.00	\$1,600.00	\$10.00	\$2,000.00	\$7.25
100		CURED-IN-PLACE PIPE (CIPP), 10"	1,964	FOOT	\$62.00	\$121,768.00	\$36.00	\$70,704.00	\$34.00	\$66,776.00	\$33.00	\$64,812.00	\$35.00	\$68,740.00	\$34.50	\$67,758.00	\$28.75
101		CURED-IN-PLACE PIPE (CIPP), 12"	931	FOOT	\$65.00	\$60,515.00	\$40.00	\$37,240.00	\$38.00	\$35,378.00	\$37.00	\$34,447.00	\$40.00	\$37,240.00	\$38.00	\$35,378.00	\$32.17
102	XX008188	SANITARY SEWER REPAIR, REMOVE AND REPLACE	200	FOOT	\$100.00	\$20,000.00	\$100.00	\$20,000.00	\$140.00	\$28,000.00	\$130.00	\$26,000.00	\$98.00	\$19,600.00	\$95.00	\$19,000.00	\$93.83
103	X7010216	TRAFFIC CONTROL AND PROTECTION (SPECIAL)	1	L SUM	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$13,638.00	\$13,638.00	\$154,000.00	\$154,000.00	\$85,000.00	\$85,000.00	\$50,000.00	\$50,000.00	\$58,773.00
104	Z0042002	POROUS GRANULAR EMBANKMENT, SUBGRADE	1,671	CU YD	\$40.00	\$66,840.00	\$25.00	\$41,775.00	\$47.00	\$78,537.00	\$35.00	\$58,485.00	\$33.00	\$55,143.00	\$30.00	\$50,130.00	\$28.33
105		STONE WALL REMOVAL AND RECONSTRUCTION	100	FOOT	\$50.00	\$5,000.00	\$75.00	\$7,500.00	\$114.00	\$11,400.00	\$80.00	\$8,000.00	\$160.00	\$16,000.00	\$40.00	\$4,000.00	\$78.17
106		DRAIN CONNECTIONS	20	FOOT	\$70.00	\$1,400.00	\$45.00	\$900.00	\$25.00	\$500.00	\$90.00	\$1,800.00	\$300.00	\$6,000.00	\$45.00	\$900.00	\$84.17
107		BIO-SWALE - COMPLETE	8,410	SQ FT	\$10.00	\$84,100.00	\$12.05	\$101,340.50	\$11.90	\$100,079.00	\$11.50	\$96,715.00	\$14.50	\$121,945.00	\$20.50	\$172,405.00	\$11.74
108		RAIN GARDEN - COMPLETE	35,020	SQ FT	\$10.00	\$350,200.00	\$11.40	\$399,228.00	\$11.90	\$416,738.00	\$11.00	\$385,220.00	\$14.50	\$507,790.00	\$20.00	\$700,400.00	\$11.47
109		UNDERGROUND STORMWATER DETENTION - COMPLETE	27,827	CU FT	\$12.00	\$333,924.00	\$7.00	\$194,789.00	\$6.00	\$166,962.00	\$5.40	\$150,265.80	\$10.50	\$292,183.50	\$8.50	\$236,529.50	\$6.23
110		REMOVE AND REPLACE ROCK DITCH	15	SQ FT	\$50.00	\$750.00	\$50.00	\$750.00	\$150.00	\$2,250.00	\$80.00	\$1,200.00	\$55.00	\$825.00	\$75.00	\$1,125.00	\$68.33
Total =							\$4,829,939.50	\$4,885,893.26	\$4,545,000.00	\$4,936,979.80	\$4,982,080.12	\$5,345,001.60					
Bid As Submitted =								\$4,885,893.26	\$4,545,000.00	\$4,936,979.80	\$4,982,080.12	\$5,345,001.60					
Bid As Corrected=							\$4,829,939.50	\$4,885,893.26	\$4,545,000.00	\$4,936,979.80	\$4,982,080.12	\$5,345,001.60					
Difference								\$0.00	\$0.00	0	\$1,160.00	0					
									LOW BIDDER								


MEMORANDUM

Date: May 31, 2012
To: President Cauley & Board of Trustees
From: David Cook, Village Manager 
RE: Oak Street Bridge Update

At Tuesday's Board meeting, representatives from Clark-Dietz will be in attendance to provide an update on the design status of the Oak Street Bridge Project. Design features and alternatives were recently discussed at a Community Working Group meeting. Based on feedback from that meeting, the design has been revised to minimize the impact on the surrounding area and to maintain the residential feel of the area.

A representative from the IL department of Transportation will also be in attendance to answer any questions related to IDOT requirements.

DATE May 31, 2012

AGENDA SECTION Item #14		ORIGINATING DEPARTMENT Administration		
ITEM Amended and Restated Village Manager Employment Agreement		APPROVED David C. Cook Village Manager 		
<p>Attached for the Board's consideration is the "Amended and restated Village Manager Employment Agreement". If the Board concurs with the agreement, the following motion would be appropriate:</p> <p>Motion: To move approval of the "Amended and Restated Village Manager Employment Agreement"</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
COMMITTEE ACTION:				
BOARD ACTION:				

Village of Hinsdale

Amended and Restated Village Manager Employment Agreement

This Agreement is made and entered into as of June 5, 2012, (the "Effective Date") by and between the Village of Hinsdale, an Illinois municipal corporation (the "Village") and David Cook (the "Employee") as follows:

Recitals

WHEREAS, the Village and Employee previously entered into that certain Village Manager Employment Agreement dated as of March 7, 2006, which was amended by agreements dated April 3, 2007, April 15, 2008 and May 19, 2009 (such agreement, as amended, being sometimes referred to herein as the "Prior Agreement"); and

WHEREAS, the Village and Employee wish to amend and restate the Prior Agreement in its entirety, thereby terminating the Prior Agreement and replacing the Prior Agreement with the terms of provisions of this Agreement.

NOW, THEREFORE, in consideration of the exchange of mutual covenants provided for herein and for other good and valuable consideration, the parties hereto agree that the Prior Agreement shall be, and hereby is, terminated, and the following terms and conditions shall constitute the entire agreement between the parties pertaining to the employment by the Village of Employee.

Section 1: Term

The Employee's employment shall be at the will and desire of the President and Board of Trustees of the Village (the "Board of Trustees"). This Agreement shall be for a term commencing as of April 1, 2012 and terminating on April 30, 2013, subject to the termination provisions set forth in Section 9 of this Agreement.

Any extension of this Agreement, if any, shall be on such terms as may be agreed to by the Employee and the Board of Trustees, each in their respective discretion, and shall be effective only upon being embodied in a written agreement signed by both parties.

Section 2: Employment; Duties and Authority

The Village hereby employs the Employee as Village Manager. The Employee shall perform the functions and duties of the Village Manager specified in Article 1-8A of the Village Code of Hinsdale and such other functions and duties as are properly assigned by the Board of Trustees.

Section 3: Compensation

- A. Salary: The Village shall pay the Employee a salary annualized as \$203,513.75 effective April 1, 2012, payable in installments in accordance with the Village's regular payroll and as may be adjusted in accordance with Subsection B of this Section.
- B. Salary Adjustments; Bonuses: It is not anticipated that any bonus will be paid to Employee beyond the aforesaid salary, and any bonus, if any, shall be at the discretion of the Board of Trustees.

Section 4: Health and Life Insurance Benefits

- A. Health Insurance: The Village shall provide, and pay the premiums for, health insurance for the Employee and his dependents the same as provided to other employees of the Village.
- B. Life Insurance: The Village shall purchase, and pay the premiums for, term life insurance in the amount of \$500,000 for the term of this Agreement, naming the Employee as the beneficiary of the insurance policy.

Section 5: Vacation; Sick Leave; Disability Leave

- A. Sick Leave: On the Effective Date, the Employee shall be credited with accumulated sick leave in the amount of 469.99 hours. The Employee shall be entitled to use, accumulate, carry over, and be compensated for sick leave days in accordance with the Village's personnel manual, as it applies to the most senior employees and as it may be amended from time to time.
- B. Vacation: On the Effective Date, the Employee shall be credited with accumulated vacation in the amount of 279.31 hours. The Employee shall be eligible as of the Effective Date to receive credit for paid vacation leave at the rate applicable to the most senior employees as set forth in the Village's personnel manual. The Employee shall be entitled to use, accumulate, carry over, and be compensated for vacation days in accordance with the Village's personnel manual, as it applies to the most senior employees and as it may be amended from time to time.
- C. Long-Term Disability Leave Bank: As of the Effective Date, the Employee shall have access to a bank of 30 days of disability leave to be used in the case of a serious medical condition causing long-term disability. This disability leave bank can be used only to provide coverage during the waiting period between the onset of the disabling

illness and the point at which disability insurance coverage commences. This disability leave bank shall be refreshed to 30 days after each occurrence of a long-term disability.

Section 6: Automobile

The Employee shall be assigned a Village-owned automobile, which shall be the automobile being used by the Employee as of the Effective Date. The Employee may use the automobile for Village business and reasonable personal use. The Village shall pay for insuring, maintaining, and servicing the automobile and for fuel in an amount reasonably estimated to be used for Village business. The automobile shall be replaced in accordance with the Village's fleet maintenance program.

Section 7: Retirement Plans

- A. IMRF: The Employee is enrolled in the Illinois Municipal Retirement System (the "IMRF"). The Village shall pay to the IMRF the employer's share of the Employee's required contributions.
- B. ICMA-RC: The Employee participates in the ICMA Retirement Corporation (the "ICMA-RC") supplementary retirement plan. In addition to the IMRF, the Village shall execute all necessary agreements provided by the ICMA-RC or other, similar Section 457 deferred compensation plan for the Employee's continued participation in that supplementary retirement plan, and the Employee shall have the option to defer amounts of his base salary paid by the Village into such a designated retirement plan at the Employee's option, as permitted under federal and State law.

Section 8: General Business Expenses

- A. Associations, Organizations: In accordance with the Village's personnel manual as it may be amended from time to time, the Village shall budget for and pay professional dues and subscriptions of the Employee necessary for continuation and full participation in national, regional, State of Illinois, and local associations and organizations desirable for the Employee's continued professional participation, growth, and advancement and for the good of the Village. The Board of Trustees may review the associations and organizations from time to time to assure they are appropriate for the Employee's continued professional participation, growth, and advancement and for the good of the Village.
- B. Official Travel, Meetings: In accordance with the Village's personnel manual as it may be amended from time to time, the Village shall

budget for and pay travel and subsistence expenses of the Employee for professional and official travel, meetings, and occasions to adequately continue the professional development of the Employee and to pursue necessary official functions for the Village, including but not limited to the ICMA Annual Conference, the state league of municipalities, and such other national, regional, state, and local governmental groups and committees in which the Employee serves as a member.

- C. Education, Development: In accordance with the Village's personnel manual as it may be amended from time to time, the Village agrees to budget for and pay travel and subsistence expenses of the Employee for short courses, institutes, and seminars that are necessary for the Employee's professional development and for the good of the Village. The Board of Trustees may review the courses, institutes, and seminars from time to time to assure they are appropriate for the Employee's continued professional development and for the good of the Village.
- D. Miscellaneous Expenses: The Village recognizes that certain expenses of a non-personal, but job-related, nature are incurred by the Employee, and the Village agrees to pay or reimburse such general expenses. The Village's Finance Director is authorized to disburse such moneys upon receipt of duly executed expense or petty cash vouchers, receipts, statements or personal affidavits.
- E. Civic Organizations: The Village shall pay for the reasonable membership fees and dues to enable the Employee to become an active member in appropriate local civic clubs and organizations.
- F. Technology: The Village shall provide the Employee with a cellular telephone and a laptop computer for Village business matters.

Section 9: Termination

- A. Termination of At Will Employment. The Employee's employment is at the will and desire of the Board of Trustees, and the Board of Trustees may terminate the Employee's employment at any time with or without cause.
- B. Cause for Termination. For purposes of this Agreement, the term "cause for termination" shall mean:
 - (i) A material breach of this Agreement,
 - (ii) Conviction of any felony or any crime involving moral turpitude,

- (iii) Knowing failure, past or present, to take appropriate steps in response to violations of the Village's anti-discrimination and anti-harassment policies,
- (iv) Substantial and repeated wrongful acts or omissions in the performance of the functions and duties of Village Manager,
- (v) Substantial and repeated use of abusive language, attitude, or conduct while engaged in Village business,
- (vi) Repeated violations of standards and responsibilities set in the Village's personnel manual,
- (vii) Violation of the Village's anti-discrimination and anti-harassment policies,
- (viii) Intoxication or use or possession of un-prescribed drugs during business hours or while engaged in Village business,
- (ix) Theft, misappropriation, or willful or intentional destruction of Village property,
- (x) Solicitation of gifts, bribes, or other valuable things for personal gain or other corrupt practices during business hours or relating to Village business,
- (xi) Substantial abuse of leave privileges,
- (xii) Excessive or chronic absenteeism or tardiness.

C. Termination Without Cause Prior to April 30, 2013. If the Employee is terminated by the Village prior to April 30, 2013 , or resigns prior to April 30, 2013 following an offer of the Board of Trustees to accept his resignation, at such time as the Employee is willing and able to perform his duties under this Agreement and there is no cause for termination, then the Employee shall be entitled to the following severance benefits:

- (i) A lump sum payment of money equal to 12 months of the Employee's current salary.
- (ii) Health insurance as provided in Subsection 4A of this Agreement at the Village's expense for 12 months.
- (iii) Life insurance as provided in Subsection 4B of this Agreement at the Village's expense for 12 months.
- (iv) Accrued sick leave, vacation days, and benefits in accordance with the Village's personnel manual as it may be amended from time to time.

D. Termination For Cause. If the Employee is terminated and there is cause for termination, then the Village shall have no duty or obligation of any kind to pay severance benefits. Prior to the Employee being terminated for cause, the Employee shall have the opportunity to be

heard by the Board of Trustees. The Board of Trustees shall give notice to the Employee of its consideration of termination for cause, and the opportunity to be heard shall be scheduled as soon as practicable thereafter, but in any event within 14 days after notice is given.

E. Expiration of this Agreement. If upon expiration of the term of this Agreement:

- (i) The Board of Trustees offers Employee an extension of this Agreement, or a new extended term Agreement upon terms not less than substantially and materially similar to the terms hereof, and Employee rejects said offer, Employee shall be deemed to have resigned his position pursuant to Section 10 of this Agreement and shall be entitled only to the benefits provided under said Section 10; or
- (ii) The Board of Trustees does not offer Employee an extension of this Agreement, or any extended term Agreement not less than substantially and materially similar hereto, Employee shall be entitled to one, but only one, of the following severance benefits:
 - A. To continue to work in his current position with any and all benefits under this Agreement for a period of six (6) months after said expiration date, at the end of which period Employee shall be deemed terminated and this Agreement shall be of no further force and effect, and the Employee shall be entitled only to benefits in accordance with the Village's personnel manual as it may be amended from time to time; or
 - b. A lump sum severance payment of money equal to six (6) months of the Employee's current salary, plus: 1) health insurance as provided in Subsection 4A of this Agreement and life insurance as provided in Subsection 4B of this Agreement, both for a period of six (6) months from the date of expiration and both at the Village's expense, and 2) accrued sick leave, vacation days and benefits in accordance with the Village's personnel manual as it may be amended from time to time; or
 - c. Any combination of paragraphs a and b above that together would constitute six (6) months of compensation and benefits under this Agreement.

The option of which of the severance benefits, a, b or c above, shall be awarded to the Employee shall be at the sole discretion of the Board of Trustees; provided, however, that if the Board of Trustees elects for a period of continued employment under option a or option c, above, the Employee must give his consent to continue employment by the Village for longer than three months, and his consent shall not be unreasonably withheld. For the avoidance of any doubt, if the Board of Trustees elects under a or c above to have the Employee continue to work for more than three months following the expiration of this Agreement, the Employee shall work for at least three months, or forfeit all other severance benefits under this provision; however, if the Employee has a good faith basis for declining to continue to work after three months, the Employee shall receive severance benefits for the balance of the six months that he did not continue to work for the Village following the expiration of this Agreement.

Section 10: Resignation

If the Employee voluntarily resigns his position with the Village, then the Employee shall provide a minimum of 30 days notice unless the parties agree otherwise. The Employee, if he voluntarily resigns, shall be entitled only to those benefits provided in the Village's personnel manual as it may be amended from time to time.

Section 11: Performance Evaluation

The Village shall review the performance of the Employee annually in February. The Village and the Employee shall establish the process, form, criteria, and format for the evaluation, which may include collection and consideration of information and feedback from village employees and other persons with whom the Employee has had repeated or extensive contact during the course of his duties and review of policies and documents prepared by or at the direction of the Employee. The evaluation process shall include, among any other things, the opportunity for both parties to (a) establish goals and objectives for the coming year, (b) prepare a written evaluation including the review of goals and objectives from the past year, (c) meet and discuss the evaluation, and (d) present a written summary of the evaluation results. The final written summary of the evaluation should be completed and delivered to the Employee within 30 days after the evaluation meeting.

Section 12: Hours of Work

Because of the nature of the Village's operations, the Employee often must be engaged in Village business outside of normal office hours. In recognition of that time, the Employee shall have flexibility to establish an appropriate work schedule

so long as the duties and responsibilities of his position are being properly performed.

Section 13: Outside Activities

The employment as Village Manager as provided by this Agreement shall be the Employee's principal and sole employment, with the exception of dog show judging. Recognizing that certain outside consulting or teaching opportunities provide indirect benefits to the Village and the community, the Employee may accept limited teaching, consulting, or other business opportunities with the prior approval of the Board of Trustees and with the understanding that no such arrangement shall constitute interference with or a conflict of interest with the Employee's responsibilities under this Agreement.

Section 14: Bonds

The Village shall bear the full cost of any fidelity or other bonds required of the Employee under any law or ordinance.

Section 15: Other Terms and Conditions of Employment

The Village, with the agreement of the Employee, may fix other terms and conditions of employment for the Employee as the Village determines are appropriate from time to time

Section 16: Notices

Notice pursuant to this Agreement shall be given by depositing in the custody of the United States Postal Service, postage prepaid, addressed as follows:

- A. Notice to the Village: Village President
Village of Hinsdale
19 East Chicago Avenue
Hinsdale, Illinois 60521
- B. Notice to the Employee: David Cook
Village Manager
Village of Hinsdale
19 East Chicago Avenue
Hinsdale, Illinois 60521

Alternatively, notice required pursuant to this Agreement may be personally served. Notice shall be deemed given as of the date of personal service or as the date of deposit of such written notice with the United States Postal Service.

Section 17: General Provisions

- A. **Integration:** This Agreement includes the entire understanding between the Village and the Employee relating to the employment of the Employee by the Village. Any prior discussions or representations by or between the parties are merged into and rendered null and void by this Agreement. The Village and the Employee, by mutual written agreement, may amend this Agreement during the life of this Agreement. Each such amendment shall be incorporated into and made a part of this Agreement.
- B. **Binding Effect:** This Agreement shall be binding on the Village and the Employee as well as their heirs, assigns, executors, personal representatives and successors in interest.
- C. **Effective Date:** June 5, 2012.
- D. **Severability:** The invalidity or partial invalidity of any portion of this Agreement will not effect the validity of any other provision. If any provision of this Agreement is held to be invalid, then the remaining provisions shall be deemed to be in full force and effect as if they have been executed by both parties.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date.

Village of Hinsdale:

Employee:

Tom Cauley
Village President

David Cook

ATTEST:

Christine Bruton
Village Clerk