

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
June 19, 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, June 19, 2012 at 7:30 p.m.

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

Absent: Trustees Doug Geoga and Laura LaPlaca

Also Present: Village Manager Dave Cook, Assistant Village Manager/Finance Director Darrell Langlois, Director of Community Development Robb McGinnis, Director of Economic Development Tim Scott, and Village Clerk Christine Bruton

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

Trustee Elder moved to **approve the minutes of the regularly scheduled meeting of June 5, 2012.** Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Geoga and LaPlaca

Motion carried.

**CITIZENS' PETITIONS**

Mr. Michael LeDonne introduced himself to the Board. He is the new DuPage County District 2 Board member. He is on the Finance, Stormwater and Development committees. He stated that his goal is to bring county government to the citizens of Hinsdale and if he can be a resource please call him.

## **VILLAGE PRESIDENT'S REPORT**

No report.

## **CONSENT AGENDA**

President Cauley read the Consent Agenda as follows:

### **Items Recommended by Environment & Public Services Committee**

- a) Ordinance Vacating Half of a Public Alley Right-of-Way Situated West and Adjoining 640 S. Thurlow Street at a Purchase Price of \$8,500.00 (Omnibus vote) (O2012-27)
- b) Approve Request from PirTano Construction Company, Inc. to Change the 2012 Resurfacing Project's Daily Start Time from 8:00 AM to 7:00 AM. (Omnibus vote)
- c) Award the 2012 50/50 Sidewalk Program Bid (IDOT Sec. No. 12-00000-01-GM) to D'Land Construction in the Amount not to Exceed \$74,310.00 (Omnibus vote)
- d) Award the Engineering Services for Construction Observation of the Woodlands Phase 1 Green Infrastructure Improvement Project to HR Green, Inc. in an Amount not to Exceed \$223,376.00 (Omnibus vote)
- e) Resolution Approving and Accepting A Plat of Consolidation to Consolidate the Properties Commonly Known as 308 and 316 E. Sixth Street in the Village of Hinsdale, County of DuPage (Omnibus vote) (R2012-09)

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

**AYES:** Trustees Elder, Angelo, Haarlow, Saigh, Cauley

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Geoga and LaPlaca

Motion carried.

## **ADMINISTRATION AND COMMUNITY AFFAIRS**

### **Accounts Payable**

Trustee Angelo moved **Approval and Payment of the Accounts Payable for the Period of June 2, 2012 through June 11, 2012 in the aggregate amount of \$1,324,202.68 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Geoga and LaPlaca

Motion carried.

### **Approval of the Revised Village of Hinsdale Sick Leave Policy**

President Cauley introduced the item which came to be as part of the re-opener agreement with the FOP. In the past, Village policy has been to extend whatever concessions given to the FOP to all Village employees. While he thinks these matters should be evaluated on a case by case basis, he believes this matter should be extended to all Village employees. This policy will not increase an individuals number of sick days, but will allow them to use 24 hours to take care of a sick relative. To the extent that employees accrue sick days, this is a good use of them so they are not paid out upon retirement. Trustee Elder moved **Approval of the Revised Village of Hinsdale Sick Leave Policy**. Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Geoga and LaPlaca

Motion carried.

### **Approval of an Ordinance Authorizing the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) of the Village of Hinsdale, DuPage and Cook Counties, Illinois, the aggregate Principal amount of not to exceed \$5,000,000 for certain public infrastructure projects, including, but not limited to, acquiring and constructing improvements to municipal roads and streets, access roads, bridges, and sidewalks; waste disposal systems; and water and sewer line extensions, water distribution and purification facilities, storm water drainage and retention facilities, and sewage treatment facilities within the Village (O2012-28)**

President Cauley introduced the item. There being no further comments or discussion, Trustee Angelo moved approval of an **Ordinance Authorizing the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) of the Village of Hinsdale, DuPage and Cook Counties, Illinois, the aggregate Principal amount of not to exceed \$5,000,000 for certain public infrastructure projects, including, but not limited to, acquiring and constructing improvements to municipal roads and streets, access roads, bridges, and sidewalks; waste disposal systems; and water and sewer line extensions, water distribution and purification facilities, storm water**

**drainage and retention facilities, and sewage treatment facilities within the Village.**  
Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Geoga and LaPlaca

Motion carried.

## **ENVIRONMENT AND PUBLIC SERVICES**

No report.

## **ZONING AND PUBLIC SAFETY**

**Approve an Ordinance Approving a Special Use Permit for Live Entertainment, a Design Review Permit and Site Plan and Exterior Appearance Plan for Façade Changes for the Property Located at 777 N. York Road (Fox's Pizza) (O2012-29)**

President Cauley introduced the item stating that since the ZPS meeting, staff has met with Mr. Fox to ask him to provide input and address the concerns of residents. As a result of these conversations, Mr. Fox has confirmed that all entertainment will be indoors and that there will be no speakers outside. Customer pick-ups will be through the front door, no customer pick-up or carryout orders will be made from the rear door. Employees using the rear door will enter and exit North of York Road. Additionally, hours of operation will be the same as specified by existing liquor license regulations. He does not think it is necessary to install chains or turning restrictions until such time as they might be warranted.

**Mr. Andrew London of 620 N. York Road** stated that he appreciates this information, but thinks it is a matter of safety to allow no left turn at that exit onto York Road. President Cauley said he would discuss this with Police Chief Bloom and that if it is a problem it can always be revisited.

Trustee Elder agreed that chains or turn restrictions should not be installed preemptively, but rather if and when evidence would indicate their necessity. Trustee Saigh moved to approve an **Ordinance Approving a Special Use Permit for Live Entertainment, a Design Review Permit and Site Plan and Exterior Appearance Plan for Façade Changes for the Property Located at 777 N. York Road (Fox's Pizza)**. Trustee Angelo seconded the motion.

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

**NAYS:** None



**ABSTAIN:** None

**ABSENT:** Trustees Geoga and LaPlaca

Motion carried.

## **REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

No reports.

## **STAFF REPORTS**

Village Manager Cook reminded everyone that there is only one Board meeting in July and August.

Trustee Saigh mentioned that the ZPS Committee will address the cell phone antenna matter again at their next meeting in light of modifications from the attorney and expressed concerns from AT&T.

## **CITIZENS' PETITIONS**

None.

## **TRUSTEE COMMENTS**

None.

## **ADJOURNMENT**

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Elder **moved to adjourn the meeting of June 19, 2012.** Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Geoga and LaPlaca




Motion carried.

Meeting adjourned at 7:49 p.m.

**ATTEST:** \_\_\_\_\_  
Christine M. Bruton, Village Clerk

DATE: July 17, 2012

REQUEST FOR BOARD ACTION

<b>AGENDA SECTION NUMBER</b>	<b>ORIGINATING DEPARTMENT Community Development</b>			
<b>ITEM</b> Case A-12-2012 - Applicant: Craig Ross - Location: 23 N. Lincoln Street: Special Use to Allow Real Estate Offices with a Maximum of 4 Agents at 23 N. Lincoln Street.	<b>APPROVAL</b>			
<p>The Applicant, Craig Ross, has submitted an application to allow real estate offices, with a maximum of 4 agents at 23 N. Lincoln Street. The applicant has indicated that if approved, this special use would allow him to execute a lease to allow a small, independent, two-person real estate office within a tenant space in the existing building. In addition, he has indicated it would allow him to utilize his real estate license and combine his real estate business that he currently runs from his home in Elmhurst, with his contractor business (Ross Builders), which he currently operates out of the subject property. Section 6-106A(3) of the Hinsdale Zoning Code identifies that real estate offices in the O-1, Specialty Office District are a Special Use.</p> <p><b><u>ZONING HISTORY/CHARACTER OF AREA</u></b></p> <p>The site is located in the O-1 Specialty Office District. The property to the east is zoned R-5, Multi-Family, the property to the north is IB, Institutional Buildings and the properties to the west and south are also O-1. The building is located on the southeast corner of Maple and Lincoln Street.</p> <p>At the June 13, 2012 Plan Commission, the request to allow Real Estate Offices with a Maximum of 4 Agents at 23 N. Lincoln Street, with a vote of 3 in favor and 2 opposed, was denied. <u><i>While the vote was 3 in favor and 2 opposed to approve the request, the Village's Zoning Code states that "the concurring vote of a majority of the plan commission, consisting of at least four (4) members, shall be necessary on any motion to recommend approval of any matter or application. Any lesser vote on any such motion, even if a majority of those voting, shall be considered a final decision to recommend denial of such matter or application."</i></u></p> <p>Attached are the approved findings and recommendations from the Plan Commission and the ordinance.</p> <p>Should the Committee and Village Board feel the proposed request is suitable, the following motion would be appropriate:</p> <p><b>MOTION: Move that the Board of Trustees approve an "Ordinance Approving a Special Use Permit to Allow Real Estate Offices with a Maximum of 4 Agents at 23 N. Lincoln Street."</b></p>				
<b>APPROVAL</b> 	<b>APPROVAL</b> 	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>MANAGER'S APPROVAL</b> 
<b>COMMITTEE ACTION:</b> On June 25, 2012, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion with the condition that the applicant provide additional landscaping along the west side of the existing driveway and existing parking pad. The new landscaping shall consist of a total of 8 new yews (4 along the driveway, 4 along the parking pad) that may start at a 2'-0" planting height and grow to a mature size of no less than 4'-0" in height.				
<b>BOARD ACTION:</b>				

VILLAGE OF HINSDALE

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW REAL ESTATE  
OFFICES WITH A MAXIMUM OF FOUR AGENTS AT 23 N. LINCOLN STREET  
(Plan Commission Case No. A-12-2012)**

**WHEREAS**, an application seeking a special use permit to allow a real estate office with a maximum of four (4) agents at 23 N. Lincoln Avenue, Hinsdale, Illinois, (the "Subject Property"), in the O-1 Specialty Office Zoning District, was filed with the Village of Hinsdale by Petitioner Craig Ross; and

**WHEREAS**, the Subject Property, which is improved with an existing two-story home currently used for office space, is legally described in **Exhibit A** attached hereto and made a part hereof; and

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

**WHEREAS**, on June 13, 2012, the Plan Commission held a public hearing on the Application pursuant to notice thereof properly published in *The Hinsdalean* on April 19, 2012; and

**WHEREAS**, at the public hearing, members of the Plan Commission disagreed on the proposed imposition of landscaping improvements as a condition on a recommendation to approve the special use; and

**WHEREAS**, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission, on a motion to approve the Application, voted three (3) in favor and two (2) against, with four (4) absent. As the Zoning Code of the Village of Hinsdale specifies, in Section 11-103.D., that the concurring vote of at least four (4) members is necessary on any motion to recommend approval, and that any lesser vote is considered a recommendation of denial, the Plan Commission vote constituted a recommendation of denial of the requested special use; and

**WHEREAS**, a copy of the Plan Commission's Findings and Recommendation for Plan Commission Case No. A-12-2012 ("Findings and Recommendation"), are attached hereto as **Exhibit B**; and

**WHEREAS**, the Zoning and Public Safety Committee of the Board of Trustees of the Village, at a public meeting on June 25, 2012, considered the Application and the Findings and Recommendation of the Plan Commission. During the course of the meeting, members of the Committee developed landscaping conditions that were agreed to by the Applicant and that have been incorporated into this Ordinance below as a condition of approval and as part of the Committee's recommendation to the Board of Trustees; and

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

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

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

**Section 2:** Approval of Special Use for a Real Estate Office. The President and Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and the Zoning Code, hereby approves a special use permit for a real estate office in the O-1 Specialty Office Zoning District on the Subject Property located at 23 N. Lincoln Street, legally described in **Exhibit A**, subject to the following conditions:

- A. the number of agents operating out of the office may not exceed four (4); and
- B. installation by the Applicant of agreed upon plantings along the west edge of the driveway at the northeast portion of the lot, and along the west edge of the parking area at the southeast portion of the lot. Said plantings are to include eight (8) yews or other hearty shrub capable of growing to a total height of four (4) feet or more. Four (4) or more of the yews or other shrubs, appropriately spaced, shall be planted in each of the two (2) described areas. The plantings shall be a minimum height of two (2) feet at the time of planting and planting shall take place within thirty (30) days of approval of this Ordinance.

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

**Section 4:** Severability and Repeal of Inconsistent Ordinances. Each section, paragraph, clause and provision of this Ordinance is separable, and if any section, paragraph, clause or provision of this Ordinance shall be held unconstitutional or invalid for any reason, the unconstitutionality or invalidity of such section, paragraph, clause or provision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

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

**PASSED** this \_\_\_\_ day of \_\_\_\_\_, 2012.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

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

\_\_\_\_\_  
Thomas K. Cauley, Jr., Village President

ATTEST:

\_\_\_\_\_  
Christine M. Bruton, Village Clerk

This Ordinance was published by me in pamphlet form on the \_\_\_\_ day of \_\_\_\_\_, 2012.

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Christine M. Bruton, Village Clerk

**EXHIBIT A**

**THE NORTH 65 FEET OF LOT 4 IN BLOCK 4 IN STOUGH'S ADDITION TO THE TOWN OF HINSDALE, BEING A SUBDIVISION OF THE SOUTH ½ OF THE SOUTHWEST ¼ OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 29, 1868 AS DOCUMENT 9593, IN DUPAGE COUNTY, ILLINOIS**

**COMMONLY KNOWN AS: 23 N. LINCOLN STREET, HINSDALE, ILLINOIS**

## **HINSDALE PLAN COMMISSION**

**Re: Case A-12-2012 – Craig Ross – 23 N. Lincoln Street - Request: Special Use Permit to Allow Real Estate Offices with a Maximum of 4 Agents at 23 N. Lincoln Street.**

**DATE OF PLAN COMMISSION REVIEW: June 13, 2012**

**DATE OF ENVIRONMENT & PUBLIC SERVICES REVIEW: June 25, 2012**

### **FINDINGS AND RECOMMENDATION**

#### **I. FINDINGS**

1. The Applicant, Craig Ross, submitted an application for a Special Use permit to allow real estate offices with a maximum of 4 agents at 23 N. Lincoln Street.
2. The property is located within the O-1, Specialty Office District and improved with a 2-story home used for office.
3. The Plan Commission heard testimony from the applicant regarding the proposed request at the Plan Commission meeting of June 13, 2012.
4. Certain Commissioners expressed concerns with landscaping and suggested that additional landscaping be provided by the applicant pursuant to Section 11-602.F of the Zoning Code of the Village of Hinsdale, which requires the Plan Commission to consider evidence of whether there has been mitigation of any adverse impacts of the use through landscaping or other site design.
5. While some Commissioners requested that additional landscaping be provided, a majority of Commissioners in attendance felt that the request lacked the appropriate relationship to the specific use that was being requested. Where the requested real estate agent use in existing office space involved no request for approval for changes to the exterior of the building or property, no exterior changes to the building at all, or any other discernable exterior adverse impact that would require mitigation through landscaping improvements, a majority of the Commissioners in attendance felt that requiring additional landscaping as a condition of approval would be inappropriate and overly burdensome to the petitioner.
6. The vote by the Plan Commission to recommend approval of the requested special use to allow real estate offices with a maximum of four agents without any landscaping condition was three (3) in favor, two (2) opposed, with four (4) members absent. Although a majority of Commissioners present voted to recommend approval of the request, the Village's Zoning Code states that "the concurring vote of a majority of the plan commission, consisting of at least four (4) members, shall be necessary on any motion to recommend approval of any matter or application. Any lesser vote on any such motion, even if a majority of those voting, shall be considered a final decision to recommend denial of such matter or application." Therefore, due to the lack of a fourth vote in favor, the recommendation must proceed as a recommendation to deny.
7. Other than the disagreement over the need to require additional landscaping, the Plan Commission, based on the Application and evidence presented, generally finds that the Application satisfies the



standards in Section 11-602 of the Zoning Code applicable to approval of a special use permit. Among the evidence relied upon by the Plan Commission is the fact that the real estate office will be located in an existing building currently being used for office purposes, that any traffic impact should be negligible, that the exterior of the building shall be unchanged, that adequate public facilities to serve the office are already in place, and that the office will be limited to a maximum of four (4) agents.

## II. RECOMMENDATION

The Village of Hinsdale Plan Commission, by a vote of three (3) "Ayes," two (2) "Nay," and four (4) "Absent", recommends that the President and Board of Trustees deny the Application for a special use permit to allow Real Estate Offices with a Maximum of four (4) Agents at 23 N. Lincoln Street.

THE HINSDALE PLAN COMMISSION

By: NH/BJ  
Chairman

Dated this 11<sup>th</sup> day of July, 2012.



**VILLAGE  
OF HINSDALE** FOUNDED IN 1873

**VILLAGE OF HINSDALE  
COMMUNITY DEVELOPMENT  
DEPARTMENT**

**PLAN COMMISSION APPLICATION  
FOR BUSINESS DISTRICTS**

**I. GENERAL INFORMATION**

**Applicant**

Name: Craig Ross  
Address: 23 N Lincoln St  
City/Zip: Hinsdale, 60521  
Phone/Fax: (60) 253 1 5177  
E-Mail: craig@RossBuilders.com

**Owner**

Name: Craig Ross  
Address: 23 N Lincoln  
City/Zip: Hinsdale, 60521  
Phone/Fax: (60) 253 1 5177  
E-Mail: craig@RossBuilders.com

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

Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Address: N/A  
City/Zip: \_\_\_\_\_  
Phone/Fax: ( ) \_\_\_\_\_  
E-Mail: \_\_\_\_\_

Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Address: N/A  
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) N/A
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_

## II. SITE INFORMATION

Address of subject property: 23 N Lincoln St

Property identification number (P.I.N. or tax number): 09-01-331-001

Brief description of proposed project: to allow for Realtors as  
tenants in office building in O-1

General description or characteristics of the site: old home converted  
to office building

Existing zoning and land use: O1

Surrounding zoning and existing land uses:

North: 1B

South: O1

East: R5

West: O1

Proposed zoning and land use: O1

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

☐ Site Plan Disapproval 11-604

☐ Map and Text Amendments 11-601E  
Amendment Requested: \_\_\_\_\_

☐ Design Review Permit 11-605E

☐ Exterior Appearance 11-606E

☐ Planned Development 11-603E

☒ Special Use Permit 11-602E

Special Use Requested: realtor tenants

☐ Development in the B-2 Central Business  
District Questionnaire

# TABLE OF COMPLIANCE

Address of subject property: 23 N Lincoln St

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

	Minimum Code Requirements			Proposed/Existing Development
	O-1	O-2	O-3	
Minimum Lot Area (s.f.)	8,500	25,000	20,000	10,725
Minimum Lot Depth	125	125	125	165'
Minimum Lot Width	60	100	80	65'
Building Height	30	40	60	30'
Number of Stories	2.5	3	5	2
Front Yard Setback	35	25	25	31.53'
Corner Side Yard Setback	35	25	25	19.20'
Interior Side Yard Setback	10	10	10	19.25'
Rear Yard Setback	25	20	20	99.27'
Maximum Floor Area Ratio (F.A.R.)*	.40	.50	.35	.24, 4,574sf
Maximum Total Building Coverage*	35%	N/A	N/A	.13, 1,394sf
Maximum Total Lot Coverage*	80%	80%	50%	.35
Parking Requirements	5	N/A	N/A	5
Parking front yard setback	35	N/A	N/A	0
Parking corner side yard setback	35			0
Parking interior side yard setback	10			0
Parking rear yard setback	25			8
Loading Requirements	0			0
Accessory Structure Information	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 9th day of April, 2012, we have read the above certification, understand it, and agree to abide by its conditions.

James S. Pon  
Signature of applicant or authorized agent

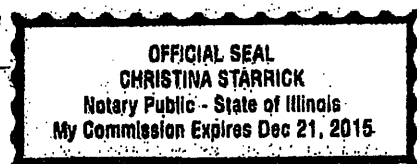
\_\_\_\_\_  
Signature of applicant or authorized agent

\_\_\_\_\_  
Name of applicant or authorized agent

\_\_\_\_\_  
Name of applicant or authorized agent

SUBSCRIBED AND SWORN  
to before me this 9th day of  
April, 2012.

[Signature]  
Notary Public





**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: 23 N Lincoln St

Proposed Special Use request: Realtor office

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.

*Allowing Realtors in office would comply with allowed Special Use in O-1 district.*

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.

*Having Realtors in the office would not impact the area any differently than other professionals currently allowed in the O1 district.*

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

Building will stay as-is.

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.

Building will stay as-is, allowing Realtors will have no different impact than other tenants currently allowed.

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

Realtors tend to not have any more visitors than other tenants currently allowed in O1. Realtors themselves will use on-site parking.

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.

Building will stay as-is.

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.

yes, it does.

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.

Allowing these Realtors to occupy this building will bring a new realty firm to Hinsdale that will bring more competition and choices for the benefit of the community. Otherwise the Realtors may not come to Hinsdale if forced to go elsewhere.

**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.

Since "visiting clients" of Realtors are much less prevalent these days, since most preliminary "shopping" is now done online, not many clients actually go to the Realtors' office. Even the Realtors themselves tend to do most of their business at home or mobilely.

**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.




Building will stay as-is.





DATE: July 17, 2012

**REQUEST FOR BOARD ACTION**

<b>AGENDA SECTION NUMBER</b>	<b>ORIGINATING DEPARTMENT Community Development</b>			
<b>ITEM 22 N. Elm Street – Hinsdale Humane Society – Site Plan and Exterior Appearance Review – Expansion of Existing Dog Run</b>	<b>APPROVAL</b>			
<p>The applicant is requesting exterior appearance and site plan review approval, to allow for the expansion of the dog run at the subject property. The site is currently improved with a one-story building and being used by the Hinsdale Humane Society. The property is zoned IB, Institutional Buildings District and owned by the Village of Hinsdale.</p> <p>The Humane Society has been approached by Matt Saunders a Boy Scout who has requested to do the expansion as his Eagle Scout Project. The details of the proposal can be found in the attached documents. It should be noted that this application falls under the requirement for notification, due to the fact that it falls within 250 feet of a single-family residential zoning district. Staff has confirmed that proper notification has been provided by the applicant as required.</p> <p>The petitioner should be aware that if this proposal is approved, building permits are still required, prior to any work being initiated.</p> <p>At the Plan Commission meeting of June 13, 2012, the Plan Commission unanimously recommended approval, for exterior appearance and site plan approval for the proposed site improvements.</p> <p><u>Review Criteria</u></p> <p>In review of the application submitted the Commission must review the following criteria as stated in the Zoning Code:</p> <ol style="list-style-type: none"><li>1. Subsection 11-604F pertaining to Standards for site plan disapproval; and</li><li>2. Subsection 11-606E pertaining to Standards for building permits (exterior appearance review), which refers to Subsection 11-605E Standards and considerations for design review permit.</li></ol> <p>Attached are the approved findings and recommendation from the Plan Commission and the ordinance.</p> <p><b>MOTION: Move that the Board of Trustees approve an “Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to an Office Building at 22 N. Elm Street.”</b></p>				
<b>APPROVAL</b> 	<b>APPROVAL</b> 	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>MANAGER'S APPROVAL</b> 
<b>COMMITTEE ACTION:</b> On June 25, 2012, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.				
<b>BOARD ACTION:</b>				

**VILLAGE OF HINSDALE**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE APPROVING SITE PLANS  
AND EXTERIOR APPEARANCE PLANS FOR MODIFICATIONS  
TO AN OFFICE BUILDING AT 22 N. ELM STREET**

WHEREAS, The Hinsdale Humane Society. (the "Applicants") filed an application for site plan approval and exterior appearance approval (the "Application") to authorize the expansion of the existing dog run, located on the property commonly known as 22 N. Elm Street in the Village of Hinsdale (the "Subject Property"); and

WHEREAS, the Hinsdale Plan Commission conducted a public meeting to consider the Application on June 13, 2012, and, after considering all of the matters related to the Application, recommended approval of the Application; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on June 25, 2012, considered the Application and the recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have determined that the Application satisfies the standards established in Sections 11-604 and 11-606 of the Hinsdale Zoning Code governing site plans and exterior appearance plans, subject to the conditions stated in this Ordinance;

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

Section 1. Recitals. The foregoing recitals are incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Approval of Site Plans and Exterior Appearance Plans. The Board of Trustees, acting pursuant to the authority vested in it by laws of the State of Illinois and Sections 11-604 and 11-606 of the Hinsdale Zoning Code, approves the site plans and exterior appearance plans attached to and, by this reference, incorporated into this Ordinance as Exhibit A (the "Approved Plans"), subject to the conditions stated in Section 3 of this Ordinance.

\_\_\_\_\_  
Thomas K. Cauley, Jr., Village President

ATTEST:

\_\_\_\_\_  
Christine M. Bruton, Village Clerk

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

\_\_\_\_\_  
By:  
Its:

Date: \_\_\_\_\_, 2012

Brian Julia location  
 before EXCAVATING!  
 1800 0912-0123

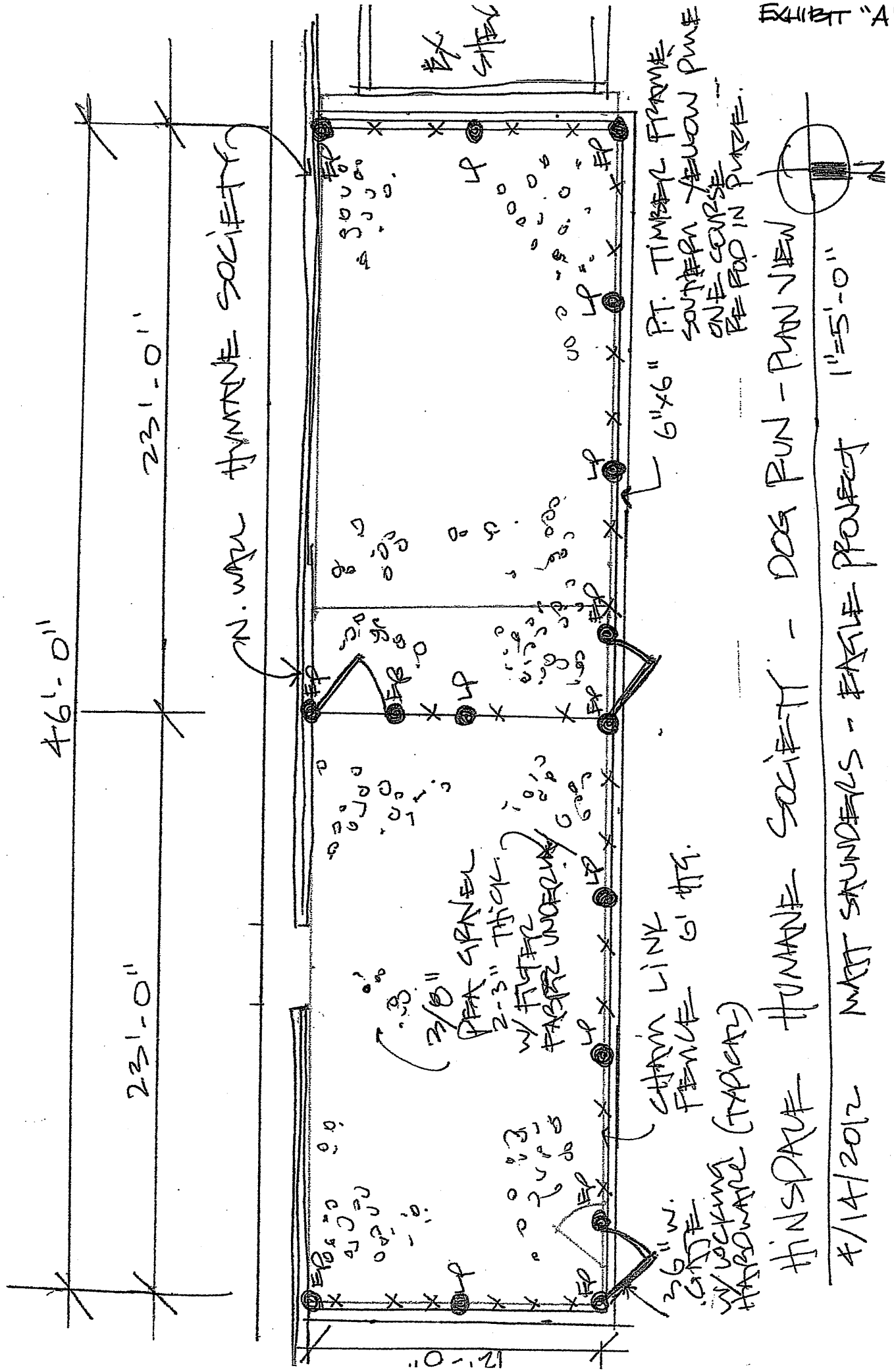


EXHIBIT "A"

# HINSDALE PLAN COMMISSION

RE: 22 N. Elm Street – The Hinsdale Humane Society - Exterior Appearance and Site Plan Review

DATE OF PLAN COMMISSION REVIEW: June 13, 2012

DATE OF ZONING AND PUBLIC SAFETY REVIEW: June 25, 2012

## FINDINGS AND RECOMMENDATION

### I. FINDINGS


1. Matt Saunders, an Eagle Scout and applicant on behalf of Hinsdale Humane Society, (the "Applicant") submitted an application for an Eagle Scout project, to the Village of Hinsdale for the property located at 22 N. Elm Street (the "Subject Property").
2. The Subject Property is zoned in the IB Institutional Buildings District and improved with a one-story building.
3. The applicant is proposing to expand the existing dog run on the north side of the of the subject property.
4. The proposed expansion would include the replacement of any old and deteriorated posts, as well as new posts for the expansion. In addition, the existing fence would be re-used for the existing portion with new fencing proposed for the expansion.
5. The Plan Commission finds that the application complies with the standards set forth in Section 11-606 of the Hinsdale Zoning Code pertaining to the exterior appearance review.
6. The Plan Commission finds that the plan submitted by the Applicant complies with the standards set forth in Section 11-604 of the Zoning Code governing site plan review. There are no changes proposed to the site plan.

### II. RECOMMENDATION

The Village of Hinsdale Plan Commission, on a vote of 5 "Ayes," 0 "Nays," and 4 "absent", recommends that the President and Board of Trustees of the Village of Hinsdale approve the exterior appearance and site plans at 22 N. Elm Street.

THE HINSDALE PLAN COMMISSION

By: \_\_\_\_\_

  
Chairman

Dated this 11<sup>th</sup> day of July, 2012.



**COMMUNITY DEVELOPMENT  
DEPARTMENT  
EXTERIOR APPEARANCE AND  
SITE PLAN REVIEW CRITERIA**

**Address of proposed request:** 22 N. Elm Street (Hinsdale Humane Society)

**REVIEW CRITERIA**

Section 11-606 of the Hinsdale Zoning Code regulates Exterior appearance review. The exterior appearance review process is intended to protect, preserve, and enhance the character and architectural heritage and quality of the Village, to protect, preserve, and enhance property values, and to promote the health, safety, and welfare of the Village and its residents. Please note that Subsection Standards for building permits refers to Subsection 11-605E Standards and considerations for design permit review.

**\*\*\*PLEASE NOTE\*\*\*** If this is a non-residential property within 250 feet of a single-family residential district, additional notification requirements are necessary. Please contact the Village Planner for a description of the additional requirements.

**FEES for Exterior Appearance/Site Plan Review:**

**Standard Application: \$600.00**

**Within 250 feet of a Single-Family Residential District: \$800**

Below are the criteria that will be used by the Plan Commission, Zoning and Public Safety Committee and Board of Trustees in reviewing Exterior Appearance Review requests. Please respond to each criterion as it relates to the application. Please use an additional sheet of paper to respond to questions if needed.

1. *Open spaces.* The quality of the open space between buildings and in setback spaces between street and facades.

Everything is existing and the only request is to expand the existing exterior dog run.

2. *Materials.* The quality of materials and their relationship to those in existing adjacent structures.

The materials will match the existing.

3. *General design.* The quality of the design in general and its relationship to the overall character of neighborhood.

The dog run already exists, this would just be an enlargement of the existing run.

4. *General site development.* The quality of the site development in terms of landscaping, recreation, pedestrian access, auto access, parking, servicing of the property, and impact on vehicular traffic patterns and conditions on-site and in the vicinity of the site, and the retention of trees and shrubs to the maximum extent possible.

None of these items will be affected by the enlargement of the run.

5. *Height.* The height of the proposed buildings and structures shall be visually compatible with adjacent buildings.

The additional run will be at the same height as the existing.

6. *Proportion of front façade.* The relationship of the width to the height of the front elevation shall be visually compatible with buildings, public ways, and places to which it is visually related.

N/A

7. *Proportion of openings.* The relationship of the width to the height of windows shall be visually compatible with buildings, public ways, and places to which the building is visually related.

N/A

8. *Rhythm of solids to voids in front facades.* The relationship of solids to voids in the front façade of a building shall be visually compatible with buildings, public ways, and places to which it is visually related.

N/A

9. *Rhythm of spacing and buildings on streets.* The relationship of a building or structure to the open space between it and adjoining buildings or structures shall be visually compatible with the buildings, public ways, and places to which it is visually related.

N/A

10. *Rhythm of entrance porch and other projections.* The relationship of entrances and other projections to sidewalks shall be visually compatible with the buildings, public ways, and places to which it is visually related.

N/A

11. *Relationship of materials and texture.* The relationship of the materials and texture of the façade shall be visually compatible with the predominant materials to be used in the buildings and structures to which it is visually related.

Materials will all match.



12. *Roof shapes.* The roof shape of a building shall be visually compatible with the buildings to which it is visually related.

N/A

13. *Walls of continuity.* Building facades and appurtenances such as walls, fences, and landscape masses shall, when it is a characteristic of the area, form cohesive walls of enclosure along a street to ensure visual compatibility with the buildings, public ways, and places to which such elements are visually related.

N/A

14. *Scale of building.* The size and mass of buildings and structures in relation to open spaces, windows, door openings, porches, and balconies shall be visually compatible with the buildings, public ways, and places to which they are visually related.

N/A

15. *Directional expression of front elevation.* The buildings shall be visually compatible with the buildings, public ways, and places to which it is visually related in its directional character, whether this be vertical character, horizontal character, or nondirectional character.

N/A

16. *Special consideration for existing buildings.* For existing buildings, the Plan Commission and the Board of Trustees shall consider the availability of materials, technology, and craftsmanship to duplicate existing styles, patterns, textures, and overall detailing.

The materials will match.

#### **REVIEW CRITERIA – Site Plan Review**

Below are the criteria that will be used by the Plan Commission and Board of Trustees in determining if the application does not meet the requirements for Site Plan Approval. Briefly describe how this application will not do 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.

Section 11-604 of the Hinsdale Zoning Code regulates Site Plan Review. The site plan review process recognizes that even those uses and developments that have been determined to be generally suitable for location in a particular district are capable of adversely affecting the purposes for which this code was enacted unless careful consideration is given to critical design elements.

1. The site plan fails to adequately meet specified standards required by the Zoning Code with respect to the proposed use or development, including special use standards where applicable.

N/A

2. The proposed site plan interferes with easements and rights-of-way.

It will not interfere.

3. The proposed site plan unreasonably destroys, damages, detrimentally modifies, or interferes with the enjoyment of significant natural, topographical, or physical features of the site.

A dog run already exists. The area is relatively remote, being adjacent to the hospital, the Public Services facility, the train tracks and Brush Hill Park.

4. The proposed site plan is unreasonably injurious or detrimental to the use and enjoyment of surrounding property.

There is no real change to the site.

5. The proposed site plan creates undue traffic congestion or hazards in the public streets, or the circulation elements of the proposed site plan unreasonably creates hazards to safety on or off site or disjointed, inefficient pedestrian or vehicular circulation paths on or off the site.

It will not.

6. The screening of the site does not provide adequate shielding from or for nearby uses.

The site is relatively remote as described above.

7. The proposed structures or landscaping are unreasonably lacking amenity in relation to, or are incompatible with, nearby structures and uses.

The dog run already exists and I am looking to enlarge it for the Humane Society as my Eagle Scout project.

8. In the case of site plans submitted in connection with an application for a special use permit, the proposed site plan makes inadequate provision for the creation or preservation of open space or for its continued maintenance.

N/A

9. The proposed site plan creates unreasonable drainage or erosion problems or fails to fully and satisfactorily integrate the site into the overall existing and planned ordinance system serving the community.

N/A

10. The proposed site plan places unwarranted or unreasonable burdens on specified utility systems serving the site or area or fails to fully and satisfactorily integrate the site's utilities into the overall existing and planned utility system serving the Village.

N/A

11. The proposed site plan does not provide for required public uses designated on the Official Map.

N/A

12. The proposed site plan otherwise adversely affects the public health, safety, or general welfare.

N/A



## II. SITE INFORMATION

Address of subject property: 22 N. Elm Street - Hinsdale Humane Society

Property identification number (P.I.N. or tax number): 09 - 01 - 119 - 002

Brief description of proposed project: Expansion of existing outdoor dog run for an Eagle Scout project.

General description or characteristics of the site: Currently contains the Hinsdale Humane Society

Existing zoning and land use: IB

Surrounding zoning and existing land uses:

North: OS

South: R-4

East: HS

West: IB

Proposed zoning and land use: IB

Existing square footage of property: N/A square feet

Existing square footage of all buildings on the property: 4645 square feet

**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: \_\_\_\_\_

☐ Map and Text Amendments 11-601E

Amendment Requested: \_\_\_\_\_

☐ Planned Development 11-603E

☐ Development in the B-2 Central Business District Questionnaire

## TABLE OF COMPLIANCE

Address of subject property: 22 N. Elm Street - Hinsdale Humane Society

The following table is based on the IB Zoning District.

	Minimum Code Requirements	Proposed/Existing Development
Minimum Lot Area	50,000 s.f.	approx. 75,000 s.f.
Minimum Lot Depth	250'	approx. 300'
Minimum Lot Width	200'	approx. 150'
Building Height	40'	13'
Number of Stories		1
Front Yard Setback	35'	15' (existing)
Corner Side Yard Setback	35'	30' (existing)
Interior Side Yard Setback	25'	20' (existing)
Rear Yard Setback	25'	211' (existing)
Maximum Floor Area Ratio (F.A.R.)*	.50	<.50
Maximum Total Building Coverage*	N/A	N/A
Maximum Total Lot Coverage*	N/A	N/A
Parking Requirements	N/A	N/A
Parking front yard setback	N/A	N/A
Parking corner side yard setback	N/A	N/A
Parking interior side yard setback	N/A	N/A
Parking rear yard setback	N/A	N/A
Loading Requirements	N/A	N/A
Accessory Structure Information	N/A	N/A

\* 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: \_\_\_\_\_

All buildings are existing

## 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 14th day of May, 2012, I/We have read the above certification, understand it, and agree to abide by its conditions.

\_\_\_\_\_  
Signature of applicant or authorized agent

\_\_\_\_\_  
Name of applicant or authorized agent

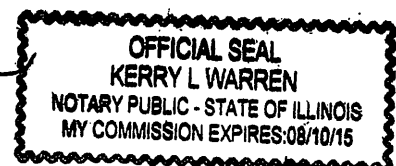
Lori Halligan  
\_\_\_\_\_  
Signature of applicant or authorized agent

Lori Halligan, Exec. Dir.  
\_\_\_\_\_  
Name of applicant or authorized agent

SUBSCRIBED AND SWORN  
to before me this 14th day of  
May, 2012.

Kerry L Warren  
\_\_\_\_\_  
Notary Public

4



**VILLAGE OF HINSDALE**  
**COMMUNITY DEVELOPMENT DEPARTMENT**  
19 East Chicago Avenue  
Hinsdale, Illinois 60521-3489  
630.789.7030

**Application for Certificate of Zoning Compliance**

*You must complete all portions of this application. If you think certain information is not applicable, then write "N/A." If you need additional space, then attach separate sheets to this form.*

**Applicant's name:** Hinsdale Humane Society

**Owner's name (if different):** Village of Hinsdale

**Property address:** 22 N. Elm Street

**Property legal description:** [attach to this form]

**Present zoning classification:** IB, Institutional Buildings

**Square footage of property:** Approx. 75,000

**Lot area per dwelling:** N/A

**Lot dimensions:** 150' x 300'

**Current use of property:** Hinsdale Humane Society

**Proposed use:** ☐ Single-family detached dwelling  
☒ Other: Same

**Approval sought:** ☐ Building Permit ☐ Variation  
☐ Special Use Permit ☐ Planned Development  
☒ Site Plan ☒ Exterior Appearance  
☐ Design Review  
☐ Other: Same

**Brief description of request and proposal:**

Eagle Scout project to expand existing outdoor dog run

**Plans & Specifications:** [submit with this form]

**Provided:                      Required by Code:**

**Yards:**

<b>front:</b>	<u>15'</u>	<u>35'</u>
<b>interior side(s)</b>	<u>20' / N/A</u>	<u>25' / 25'</u>



Provided:

Required by Code:

corner side	<u>30'</u>	<u>35'</u>
rear	<u>211'</u>	<u>25'</u>

**Setbacks (businesses and offices):**

front:	<u>15'</u>	<u>35'</u>
interior side(s)	<u>20' /</u>	<u>25' / 25'</u>
corner side	<u>30'</u>	<u>35'</u>
rear	<u>211'</u>	<u>25'</u>
others:	<u>N/A</u>	<u></u>
Ogden Ave. Center:	<u>N/A</u>	<u></u>
York Rd. Center:	<u>N/A</u>	<u></u>
Forest Preserve:	<u>N/A</u>	<u></u>

**Building heights:**

principal building(s):	<u>13'</u>	<u>40'</u>
accessory building(s):	<u>N/A</u>	<u></u>

**Maximum Elevations:**

principal building(s):	<u>N/A</u>	<u></u>
accessory building(s):	<u>N/A</u>	<u></u>

Dwelling unit size(s):	<u>N/A</u>	<u></u>
------------------------	------------	---------

Total building coverage:	<u>40%</u>	<u>N/A</u>
--------------------------	------------	------------

Total lot coverage:	<u>40%</u>	<u>N/A</u>
---------------------	------------	------------

Floor area ratio:	<u>.50</u>	<u>&lt;.50</u>
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Accessory building(s):	<u>None</u>	<u></u>
------------------------	-------------	---------

**Spacing between buildings: [depict on attached plans]**

principal building(s):	<u>N/A</u>	<u></u>	<u></u>
accessory building(s):	<u>N/A</u>	<u></u>	<u></u>

Number of off-street parking spaces required: 18

Number of loading spaces required: 0

**Statement of applicant:**

*I swear/affirm that the information provided in this form is true and complete. I understand that any omission of applicable or relevant information from this form could be a basis for denial or revocation of the Certificate of Zoning Compliance.*

By:

Lori Halligan  
Applicant's signature

Lori Halligan, Executive Director  
Applicant's printed name

Dated: May 1, 2012

# VILLAGE OF HINSDALE

## Certificate of Zoning Compliance

Subject to the statements below, the Village has determined that, based on the information included in the Plan Commission File for 22 N. Elm Street – Hinsdale Humane Society – regarding Exterior Appearance in 2012 for a Certificate of Zoning Compliance, the proposal described in this certificate appears to comply with the standards made applicable to it by the Hinsdale Zoning Code.

This certificate is issued to:

Hinsdale Humane Society

Address or description of subject property:

22 N. Elm St. Hinsdale, IL 60521

Use or proposal for subject property  
for which certificate is issued:

Expansion of the existing dog run on the north side of the Hinsdale Humane Society.

Plans reviewed, if any: *See attached plans, if any.* See Plan Commission File for 22 N. Elm St. – Hinsdale Humane Society, regarding a Site Plan and Exterior Appearance Review in 2012.

Conditions of approval of this certificate:

- The petitioner must apply for and obtain Exterior Appearance and Site Plan Review Approval for the proposed changes.
- Section 11-606 of the Hinsdale Zoning Code pertaining to the Exterior Appearance Review
- Section 11-604 of the Hinsdale Zoning Code governing Exterior Appearance/Site Plan Review in 2009

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

**NOTE ALL OF THE FOLLOWING CAREFULLY:**

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

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

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

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

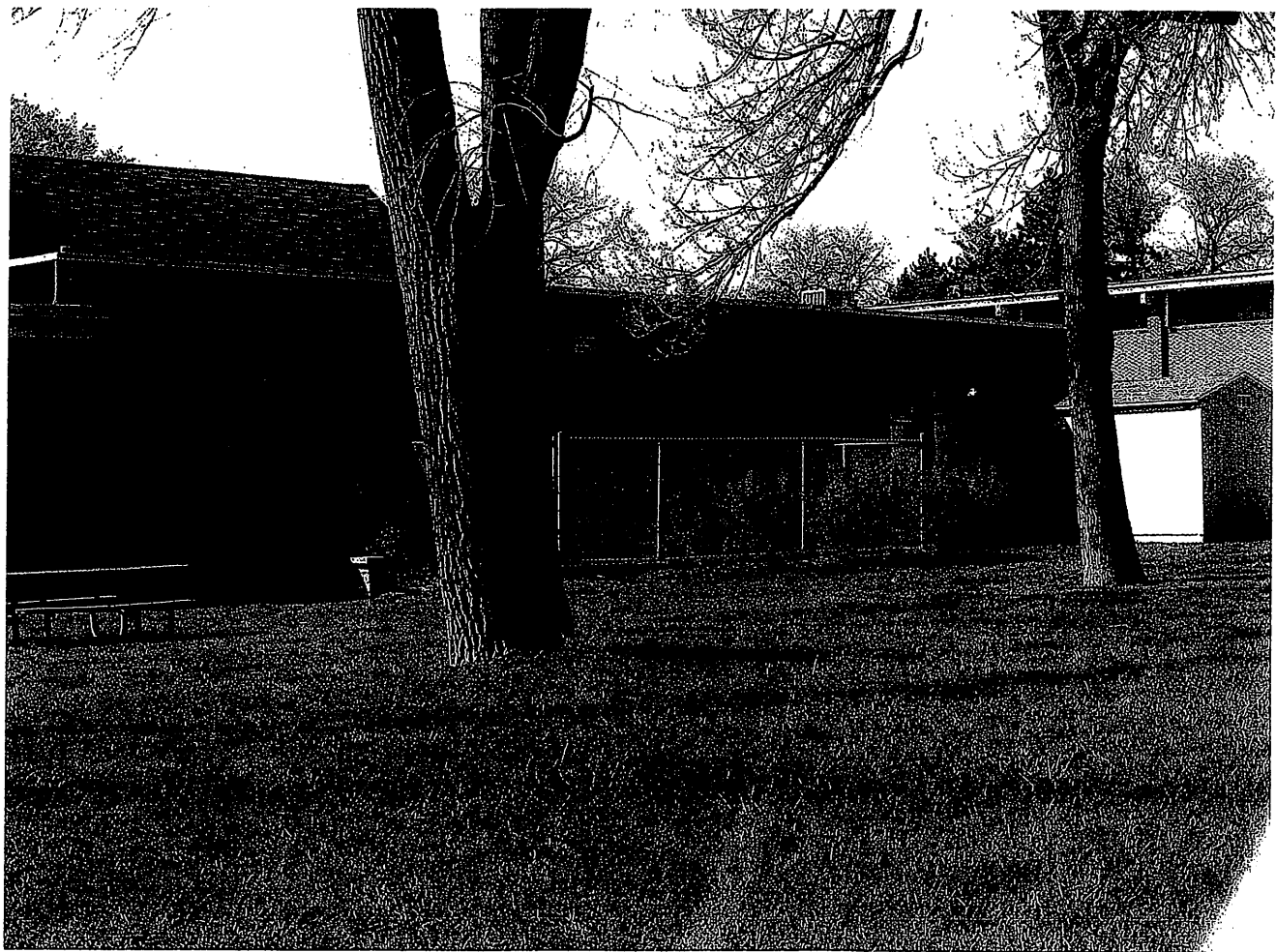
**If this certificate is issued in violation of the provisions of the Hinsdale Zoning Code, whether intentionally, negligently, or innocently, then it shall be void *ab initio* and shall give rise to no rights whatsoever.**

By:

  
Village Manager

Dated:

5/25, 2012



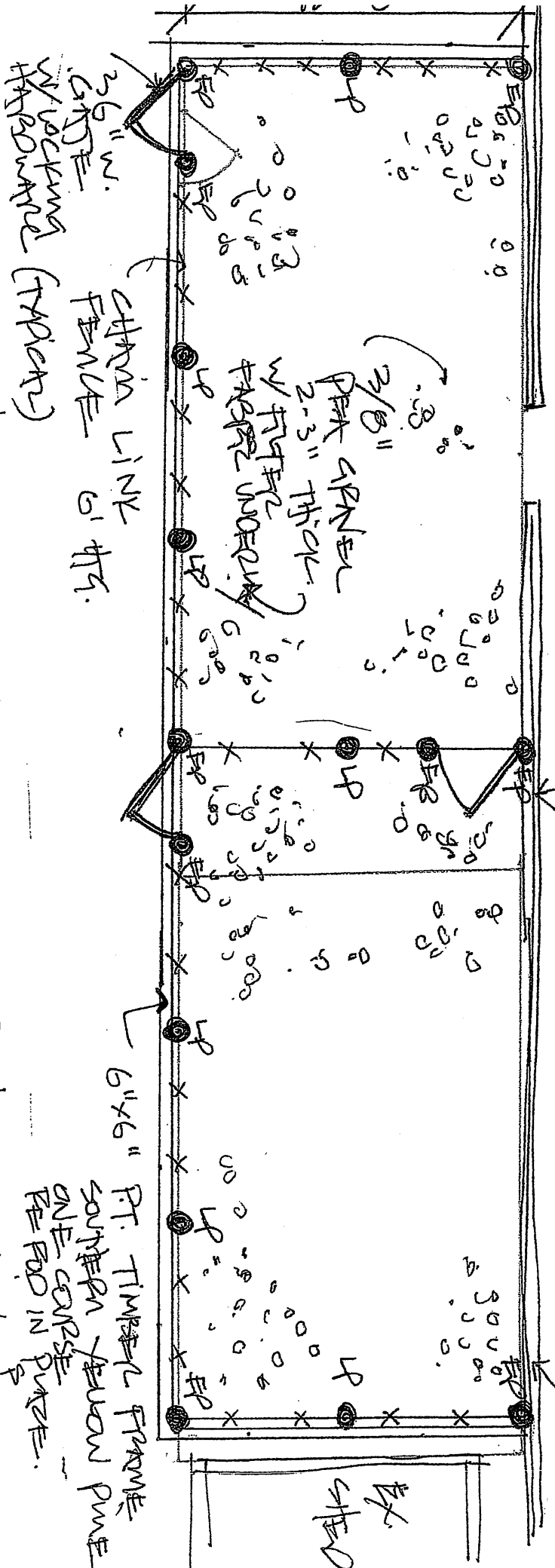
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 BEFORE EXCAVATING!  
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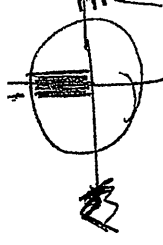
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N. W. HUMAN SOCIETY



HINDS ARE HUMANE SOCIETY - DOG RUN - PAN VIEW  
 #11412211 N. W. HUMAN SOCIETY - FENCE PROJECT 1"=5'-0"



# **Hinsdale Humane Society Animal Run Expansion Project**

**By Matt Saunders  
Eagle Scout Project Presentation**

## **Purpose**

- The Hinsdale Humane Society(HHS) needs an expanded and two section animal run to
  - Test animal compatibility
  - Allow animals more exercise room at the Society location
- Old base wood frames along the side are worn out and decaying

### **My Personal Interest in Completing this Project**

- Both me and my family are animal lovers
- We know the Director personally through our church and other civic activities
- This project will qualify me for Eagle rank achievement

### **Project Details**

- Add second section to existing animal run, adding 23 X 12 foot extension to existing 23 X 12 foot run
- Add gate between the two sections to create 2 equal size sections or one larger run
- Replace base wood of existing dog run to create structural integrity

## Location

- 22 North Elm Street Hinsdale, IL 60521



## Materials Needed

- Pressure treated wood 6"X 6" for base
- Chain-link fencing-stainless steel
- Fence Posts-stainless steel
- Pea Gravel and filter fabric
- Temporary Wood Lath Fence while construction is underway
- Rebar



## Project Plan

- Use volunteers from Troop to do site preparation work
- Contact JULIE for underground line detection
- Utilize fencing contractor to dig and set posts, and stretch chain link
- Troop volunteers to do finish work (pea gravel hauling and clean up)
  - Waivers required for any volunteer
  - Donations will be secured – no cost to HHS or the Village

## Additional Information

- Animal run located on north side of HHS building
- See satellite photo of location
- Animal run is only visible traveling south on Elm Street and is obscured from view
- No direct view from residences located on Walnut Street
- Project has been discussed and approved by Ms. Lori Halligan, Director of HHS
- Work to be completed upon Village approval and to be completed before year end

**mapquest** m<sup>a</sup>

Map of:  
**Hinsdale, IL**




Notes



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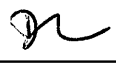
DATE: July 17, 2012

**REQUEST FOR BOARD ACTION**

<b>AGENDA SECTION NUMBER</b>		<b>ORIGINATING DEPARTMENT Community Development</b>		
<b>ITEM 22 N. Elm Street – Hinsdale Humane Society – Waiver of Fee Request</b>		<b>APPROVAL</b>		
<p><b><u>REQUEST</u></b></p> <p>The Hinsdale Humane Society is requesting a waiver of fees as they relate to the Exterior Appearance and Site Plan Review process for the expansion of their existing dog run at 22 N. Elm Street. The property is zoned IB, Institutional Buildings and is owned by the Village of Hinsdale. The applicant is a not-for-profit organization and the work is being done by Eagle Scout, Matt Saunders as his Eagle Scout project. As such, they have requested the waiver of fees as part of its Exterior Appearance/Site Plan Review application that was heard and recommended unanimously, at the Plan Commission of June 13, 2012.</p> <p>The application consists of fees for the Exterior Appearance/Site Plan Review process (\$800 of which \$450 is escrow) and a Certificate of Zoning Compliance (\$50), totaling \$850. In addition to the application fees, the applicant is also requesting a waiver of all Building Permit fees as well. On October 6, 2009, a similar request was made and approved by the Village.</p> <p>Should the recommendation be to approve the requested proposal, the following motion would be appropriate:</p> <p><b><u>MOTION:</u></b> To recommend that the Board of Trustees approve a waiver of fees in the amount of \$850, plus all building permit fees, be granted for the Plan Commission application required at 22 N. Elm, The Hinsdale Humane Society.</p>				
<b>APPROVAL</b> 	<b>APPROVAL</b> 	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>MANAGER'S APPROVAL</b> 
<b>COMMITTEE ACTION:</b> On June 25, 2012, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.				
<b>BOARD ACTION:</b>				

DATE: July 17, 2012

**REQUEST FOR BOARD ACTION**

<b>AGENDA</b>		<b>ORIGINATING DEPARTMENT</b>		
<b>SECTION NUMBER</b>		<b>Community Development</b>		
<b>ITEM</b> Case A-15-2012 - Applicant: Nurturing Wisdom - Location: 125 S. Vine Street: Special Use Permit to Operate a Private Middle School		<b>APPROVAL</b>		
<p>The Applicant, Nurturing Wisdom, has submitted an application for a special use permit to allow a private middle school in the empty school building at Zion Lutheran Church located at 125 S. Vine Street. The applicant has indicated that they intend to occupy no more than 2 to 3 classrooms of the existing building that was once occupied by a private school that no longer operates out of the facility. Because the special use for the previous middle school has been vacated for a period of more than six months, the applicant is required to re-establish the special use to operate their middle school. While the applicant does not intend on being at maximum capacity for the first year, they have indicated that the maximum permitted at the school would be 36 students. While the applicant would have a surplus of parking even at capacity, they have no intent of utilizing all of the 17 available spaces that are adjacent to the school property. In addition to the 17 spaces adjacent to the school building, the church also has a surface parking lot across Second Street that sees minimal activity during the periods that the middle school would be in session.</p> <p>At the June 13, 2012 Plan Commission it was recommended, on a vote of 4 ayes, 0 nays and 1 abstention, to approve a Special Use Permit to operate a Private Middle School at 125 S. Vine Street.</p> <p>Attached are the approved findings and recommendations from the Plan Commission and the ordinance.</p> <p><b>MOTION: Move that the Board of Trustees approve an "Ordinance Approving a Special Use Permit to Operate a Private Middle School at 125 S. Vine Street."</b></p>				
<b>APPROVAL</b> 	<b>APPROVAL</b> 	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>MANAGER'S APPROVAL</b> 
<b>COMMITTEE ACTION:</b> On June 25, 2012, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion with the condition that the overall school be capped at a maximum of 50 students.				
<b>BOARD ACTION:</b>				

**VILLAGE OF HINSDALE**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO OPERATE A PRIVATE  
MIDDLE SCHOOL AT 125 S. VINE STREET  
(Plan Commission Case No. A-15-2012)**

**WHEREAS**, an application seeking a special use permit to operate a private school in the existing school building located at 125 S. Vine Street, Hinsdale, Illinois, (the "Subject Property"), in the IB Institutional Buildings Zoning District, was filed by Petitioner Nurturing Wisdom with the Village of Hinsdale; and

**WHEREAS**, a special use for a private school on the Subject Property had previously been approved as one aspect of a planned development in Ordinance No. 2004-15, but had lapsed due to the school use having been discontinued for a period in excess of six (6) months; and

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

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

**WHEREAS**, on June 13, 2012, the Plan Commission held a public hearing on the Application pursuant to notice thereof properly published in *The Hinsdalean* on May 24, 2012, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application by a vote of 4 in favor, 0 against, 1 abstention, and 4 absent, all as set forth in the Plan Commission's Findings and Recommendation for Plan Commission Case No. A-15-2012 ("Findings and Recommendation"), a copy of which is attached hereto as **Exhibit B**; and

**WHEREAS**, the Zoning and Public Safety Committee of the Board of Trustees of the Village, at a public meeting on June 25, 2012, considered the Application and the Findings and Recommendation of the Plan Commission and made its recommendation of approval to the Board of Trustees, subject to there being a maximum enrollment under the special use of fifty (50) students; and

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

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

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

**Section 2:** Approval of Special Use for a Private School. The President and Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and the Zoning Code, hereby approves a special use permit for a private school in the IB Institutional Buildings Zoning District in the existing school building on the Subject Property located at 125 S. Vine Street, legally described in **Exhibit A**, subject to the condition that enrollment at the private school shall not exceed fifty (50) students.

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

**Section 4:** Severability and Repeal of Inconsistent Ordinances. Each section, paragraph, clause and provision of this Ordinance is separable, and if any section, paragraph, clause or provision of this Ordinance shall be held unconstitutional or invalid for any reason, the unconstitutionality or invalidity of such section, paragraph, clause or provision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

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

**PASSED** this \_\_\_\_ day of \_\_\_\_\_ 2012.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

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

\_\_\_\_\_  
Thomas K. Cauley, Jr., Village President

ATTEST:

\_\_\_\_\_  
Christine M. Bruton, Village Clerk

This Ordinance was published by me in pamphlet form on the \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Christine M. Bruton, Village Clerk

**EXHIBIT A**

**LOTS 11 AND 12 IN BLOCK 6 IN J.I. CASE'S ADDITION TO HINSDALE, DUPAGE COUNTY, ILLINOIS, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 13, 1872 AS DOCUMENT NUMBER 15440, IN DUPAGE COUNTY, ILLINOIS**

**COMMONLY KNOWN AS: 125 S. VINE STREET, HINSDALE, ILLINOIS**



## **HINSDALE PLAN COMMISSION**

**Re: Case A-15-2012 – Nurturing Wisdom – 125 S. Vine Street - Request: Special Use Permit to Operate a Private Middle School**

**DATE OF PLAN COMMISSION REVIEW: June 13, 2012**

**DATE OF ENVIRONMENT & PUBLIC SERVICES REVIEW: June 25, 2012**

### **FINDINGS AND RECOMMENDATION**

#### **I. FINDINGS**

1. The Applicant, Nurturing Wisdom, submitted an application for a Special Use to operate a private middle school at 125 S. Vine Street.
2. The property is located within the IB Institutional Buildings District and improved with an existing school where a private elementary school operated previously. Middle schools are listed as a Special Use.
3. The Plan Commission heard testimony from the applicant regarding the proposed request, including proposed hours and class sizes, at the Plan Commission meeting of June 13, 2012.
4. The Commissioners asked the applicant questions regarding the proposed use, which confirmed, among other things, that the facility would not be doing tutoring from this location.
5. The Commissioners agreed that the proposed use was a good fit for the location.
6. The Plan Commission specifically finds that based on the Application and the evidence presented at the public hearing, the Applicant has satisfied the standards in Section 11-602 of the Zoning Code applicable to approval of a special use permit. Among the evidence relied upon by the Plan Commission is the fact that the school will be located in an existing building specifically designed for school use, that a school has operated at this location in the past, that adequate public facilities to serve the school are already in place, and that adequate parking to serve the proposed school use exists.

#### **II. RECOMMENDATION**

The Village of Hinsdale Plan Commission, by a vote of four (4) "Ayes," 0 "Nay," one (1) "Abstention" and four (4) "Absent", recommends that the President and Board of Trustees approve the Application for a special use permit to allow the operation of a private middle school at 125 S. Vine Street.

THE HINSDALE PLAN COMMISSION

By:   
Chairman

Dated this 11<sup>th</sup> day of July, 2012.



**VILLAGE  
OF HINSDALE** FOUNDED IN 1873

**VILLAGE OF HINSDALE  
COMMUNITY DEVELOPMENT  
DEPARTMENT**

**GENERAL APPLICATION**

**I. GENERAL INFORMATION**

**Applicant**

Name: Nurturing Wisdom (Alyssa DeCesari)  
Address: 15105 Long Ave  
City/Zip: Oak Forest, IL 60452  
Phone/Fax: (312) 260-7945 /  
X103  
E-Mail: alyssa@nurturingwisdom.com

**Owner**

Name: Zion Lutheran Church  
Address: 204 S. Grant St.  
City/Zip: Hinsdale, IL 60521  
Phone/Fax: (630) 323-0384 /  
E-Mail: info@zionhinsdale.org

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

Name: Keith Larson  
Title: Architect  
Address: 701 N. York Rd  
City/Zip: Hinsdale, IL 60521  
Phone/Fax: (630) 476-2418 /  
E-Mail: larson.Keith@comcast.net

Name: Pari Schacht  
Title: Owner, Nurturing Wisdom  
Address: 340 S. Lemon Ave. #5236  
City/Zip: Walnut, CA 91789  
Phone/Fax: (415) 963-9229 / 415-683-5477  
X2  
E-Mail: pari@nurturingwisdom.com

**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) N/A

## II. SITE INFORMATION

Address of subject property: 125 S. Vine, Hinsdale, IL

Property identification number (P.I.N. or tax number): 09 - 12 - 110 - 006  
09 - 12 - 110 - 007  
09 - 12 - 110 - 014  
09 - 12 - 110 - 015

Brief description of proposed project: \_\_\_\_\_

Middle school (5<sup>th</sup> - 8<sup>th</sup> grade) with maximum 36 students

General description or characteristics of the site: The former Zion Lutheran School,  
we will only use 2-3 classrooms and the gym (not the entire  
building)

Existing zoning and land use: IB

Surrounding zoning and existing land uses:

North: O-1, office

South: IB, Institutional Building

East: O-1, office

West: R-4, single family

Proposed zoning and land use: Same

**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: middle school of  
36 students.

☐ Map and Text Amendments 11-601E  
Amendment Requested: \_\_\_\_\_

☐ Planned Development 11-603E

☐ Development in the B-2 Central Business District Questionnaire

# TABLE OF COMPLIANCE

Address of subject property: 125 S. Vine St. Hinsdale, IL

The following table is based on the IB Zoning District.

	Minimum Code Requirements	Proposed/Existing Development
Minimum Lot Area	80,000'	101,849'
Minimum Lot Depth	250'	383.5'
Minimum Lot Width	200	250'
Building Height	40'	40'
Number of Stories	2	2
Front Yard Setback	35'	EXIST 28'
Corner Side Yard Setback	35'	EXIST 20'
Interior Side Yard Setback	25'	EXIST 7.41'
Rear Yard Setback	25'	EXIST 38' or 219' (to Grant St.)
Maximum Floor Area Ratio (F.A.R.)*	.5	.49
Maximum Total Building Coverage*	N/A	EXIST LOT: 101,849 EXIST COVER 25,638 (25%)
Maximum Total Lot Coverage*	N/A	33599 (EXIST COVER + 7961) (33%)
Parking Requirements	Church - 50 Childhood center - 7 School - 3 TOTAL = 60	Church Childhood center } 78 spots total School
Parking front yard setback	35'	140'
Parking corner side yard setback	35'	0'
Parking interior side yard setback	25'	6'
Parking rear yard setback	25'	39'
Loading Requirements	1	1
Accessory Structure Information	n/a	2 garages, freestanding

\* Must provide actual square footage number and percentage.

included above

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: The setbacks not in compliance are from

an existing building and can not be changed.

# 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 26 day of April, 2012, I/We have read the above certification, understand it, and agree to abide by its conditions.

Alyssa DeCesari  
Signature of applicant or authorized agent

\_\_\_\_\_  
Signature of applicant or authorized agent

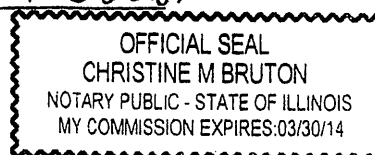
Alyssa DeCesari  
Name of applicant or authorized agent

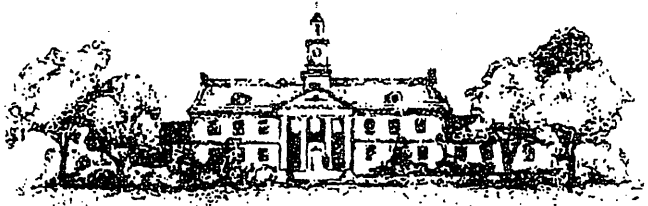
\_\_\_\_\_  
Name of applicant or authorized agent

SUBSCRIBED AND SWORN  
to before me this 26th day of  
April, 2012.

Christine M. Bruton  
Notary Public

4





**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:** 125 S. Vine Street, Hinsdale, IL

**Proposed Special Use request:** Middle school (5th - 8th grade) for 36 students maximum

**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 building was originally used as a school and built to be a school, so by putting a school back into the building, we are maintaining the purpose of the original building.

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.

We are doing no construction, alterations or renovations to the building, so our school should not have any adverse impact upon the adjacent property, character of the area or safety of the area. We are also only using 2-3 classrooms and the gym of the building, so the impact should be very minimal.

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

We are using an existing building and are not making any renovations or alterations to the building, so there should be no interference with the surrounding development.

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.

Since our school will be considerably smaller than the school originally housed in the building, and since we will only be using a small portion of the building, our needs will be met by the current public facilities.

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

Since we will have no more than 36 students at the school at one time, and no more than 5 staff members at the school at one time, we do not anticipate our school will cause any traffic congestion on the surrounding streets. Also, any traffic caused by our school will be very minimal in comparison to the traffic caused by the previous school since we are much smaller.

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.

We will not be doing any construction, renovation or alterations to the current building, so there will be no destruction of the building itself or any of the surrounding area.

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.

N/A

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.

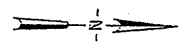
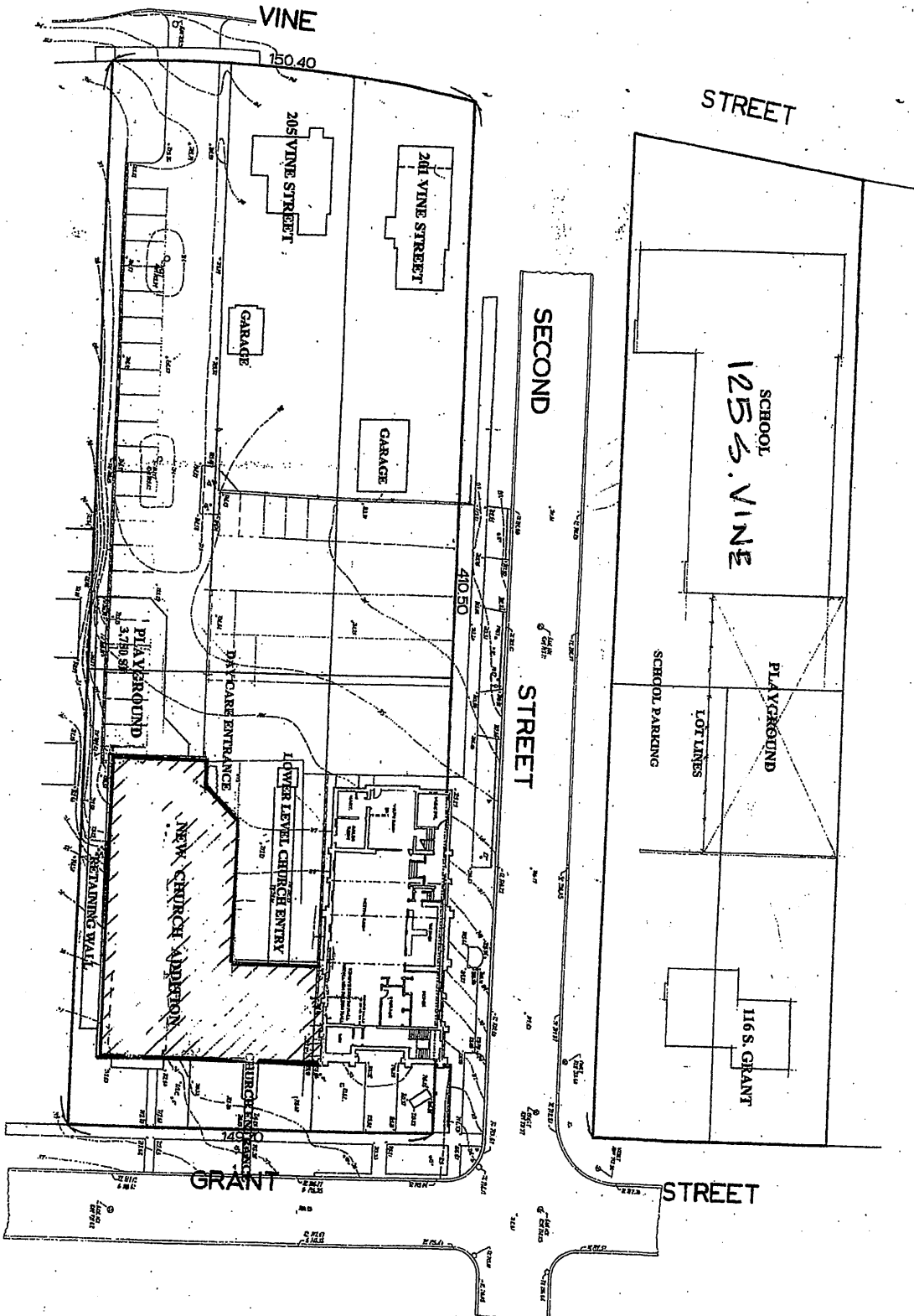
We believe that our school will be a benefit to the community and the village of Hinsdale. Our school provides an alternate education option for students who don't currently fit in to the traditional school system. We will provide a fully customized education, including one on one instruction. To the best of our knowledge, there is no other school in the area that provides the same type of alternative. We aim to provide an excellent education for the students so that they can succeed in their future educational endeavors. We will not be directly competing with any schools currently in Hinsdale, since our school is specifically for students whose needs are not being met by traditional schools.

*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.

We believe that Zion Lutheran School is absolutely the best option for our needs. Since it was previously used as a school, and designed to be a school, it is already set up with classrooms, a gym, a playground, parking etc. Because of this, we will need to make no renovations or alterations to the building, and we are minimizing the impact of our school on the surrounding community.

*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.

Since our location is currently a school building, we will be making no alternations or renovations to the building. We will not be changing the landscaping or exterior of the building. There should be no adverse impact on the surrounding community.



**L** LARSON-KRAMER & ASSOCIATES  
 701 YORK ROAD  
 HINSDALE, IL 60521 630-355-0384

**L** LINDLEY & SONS, INC.  
 HINSDALE, ILLINOIS

ZION LUTHERAN CHURCH  
 Hinsdale, Illinois

Revisions	
Designed by	Booth 1-20
Drawn by	DB
Checked by	PKC
Scale	1" = 20'
Sheet	1 of 1



# NURTURING WISDOM ACADEMY

## **Nurturing Wisdom Academy**

### ***Our Mission:***

*Inspiring students to embrace challenges, pursue passions and develop an active mind through customized learning.*

### **What is Nurturing Wisdom Academy?**

Nurturing Wisdom Academy is a middle school focused on customized learning, having students taking ownership of their learning, and encouraging students to pursue their passions and interests. We accept students of all abilities, from gifted to learning disabled, who are passionate about learning and excited about their interests.

### **Where will the Nurturing Wisdom Academy be?**

We'll be located at the former Zion Lutheran School in Hinsdale, beginning August 20, 2012.

### **How much time is spent in school?**

Our school day will be eight hours long (8:15am – 4:15pm), and will run for 200 days per year. Our longer school day includes time for independent practice and studying so that students do not have to take home homework after the school day is through.

### **Who are the Academy students?**

The NW Academy is a small community with up to 36 learners in grades five through eight. Some fourth graders may also be accepted. Initially, we expect to have much fewer students than 36.

### **How many staff members are at the school?**

Most of our staff work at our school part time. Depending on our enrollment, we'll have from five to twelve people working at the school, but not more than five at a time. Typically, 1-3 teachers and one administrator are at the school at any given time.

**VILLAGE OF HINSDALE**  
**COMMUNITY DEVELOPMENT DEPARTMENT**  
19 East Chicago Avenue  
Hinsdale, Illinois 60521-3489  
630.789.7030

**Application for Certificate of Zoning Compliance**

*You must complete all portions of this application. If you think certain information is not applicable, then write "N/A." If you need additional space, then attach separate sheets to this form.*

Applicant's name: Nurturing Wisdom  
Owner's name (if different): Zion Lutheran Church  
Property address: 125 S. Vine, Hinsdale, IL  
Property legal description: [attach to this form]  
Present zoning classification: IB  
Square footage of property: 101,849  
Lot area per dwelling: N/A  
Lot dimensions: North: 100 x 399.38 / South: 150 x 415  
Current use of property: membership organization, Church, parsonage  
Proposed use: Single-family detached dwelling  
☒ Other: School  
  
Approval sought:      Building Permit      Variation  
☒ Special Use Permit      Planned Development  
                                 Site Plan      Exterior Appearance  
                                 Design Review  
                                 Other: \_\_\_\_\_

**Brief description of request and proposal:**

To use 2-3 classrooms, and the gym, of the former Zion  
Lutheran school for our middle school of 36 students  
maximum.

**Plans & Specifications:**      [submit with this form]

**Provided:**      **Required by Code:**

**Yards:**

front:	<u>n/a</u>	<u>n/a</u>
interior side(s)	<u>1 n/a</u>	<u>1 n/a</u>

Provided:

Required by Code:

corner side  
rear

n/a  
n/a

n/a  
n/a

**Setbacks (businesses and offices):**

front:  
interior side(s)  
corner side  
rear  
others:  
Ogden Ave. Center:  
York Rd. Center:  
Forest Preserve:

28  
7.41 / 1  
20  
38'  
n/a  
n/a  
n/a  
n/a

35  
25 / 1  
35  
25  
n/a  
n/a  
n/a  
n/a

**Building heights:**

principal building(s):  
accessory building(s):

40'  
14'

40'  
15' (garage)

**Maximum Elevations:**

principal building(s):  
accessory building(s):

40'  
14'

40'  
15'

Dwelling unit size(s):

n/a

n/a

Total building coverage:

25,638

n/a

Total lot coverage:

33,599

n/a

Floor area ratio:

.49

.5

Accessory building(s):

2 garages, freestanding

Spacing between buildings: [depict on attached plans]

n/a

principal building(s):

accessory building(s):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Number of off-street parking spaces required:

60

Number of loading spaces required:

1

**Statement of applicant:**

*I swear/affirm that the information provided in this form is true and complete. I understand that any omission of applicable or relevant information from this form could be a basis for denial or revocation of the Certificate of Zoning Compliance.*

By:

Alyssa DeCesar

Applicant's signature

Alyssa DeCesar

Applicant's printed name

Dated:

April 26<sup>th</sup>, 2012.

# VILLAGE OF HINSDALE

## Certificate of Zoning Compliance

Subject to the statements below, the Village has determined that, based on the information included in Application # A-15-2012 for a Certificate of Zoning Compliance, the proposal described in this certificate appears to comply with the standards made applicable to it by the Hinsdale Zoning Code.

This certificate is issued to:

Nurturing Wisdom

Address or description of subject property:

125 S. Vine Street, Hinsdale Illinois 60521

Use or proposal for subject property for which certificate is issued:

Special Use for the Operation of Private Middle School

Plans reviewed, if any: *See attached plans, if any. – See Case A-15-2012 – Special Use Permit*

Conditions of approval of this certificate:

- The petitioner must apply for and obtain the necessary special use as it relates to the proposed use.

The Board of Trustee's adopt an Ordinance that grants the following requests:

- Subsection 11-602E pertaining to Standards for Special Use permits as found in the Zoning Code;

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

**NOTE ALL OF THE FOLLOWING CAREFULLY:**

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


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

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

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

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

By:

  
\_\_\_\_\_  
Village Manager

Dated:

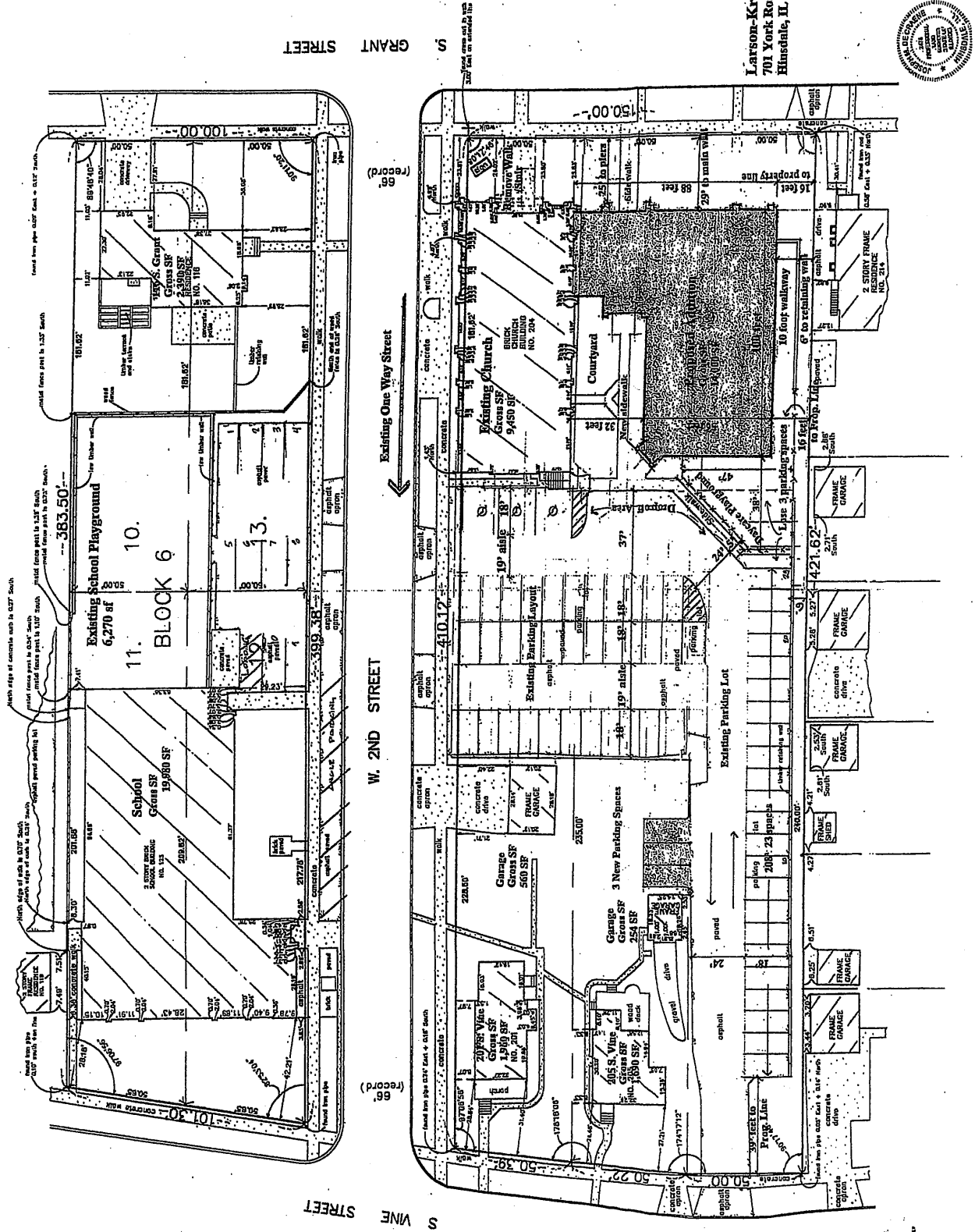
4/30, 2012

# Plot of Survey

LOTS 1, 2, 3, 4, 5, 6 AND 8 IN BLOCK 6 AND LOTS 10, 11, 12 AND 13 IN BLOCK 6 IN J.L. CASEY SUBDIVISION, TO 1/4 SECTION 12, TOWNSHIP 30 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN GRANT COUNTY, MINNESOTA. THIS SURVEY WAS RECORDED AUGUST 13, 1972 AS DOCUMENT NUMBER 1640, IN GRANT COUNTY, MINNESOTA.

JOSEPH M. DE CROMBIE  
LAND SURVEYOR  
HUNSDALE, MINN. 55327  
P.O. BOX 178-081

## EXHIBIT B SITE PLAN January 16, 2004



Larson-Kramer & Associates-Architects  
701 York Road  
Hundale, IL 60521

THIS PROJECT HAS BEEN REVIEWED BY THE MINNESOTA BOARD OF LAND SURVEYING AND FOUND TO BE IN ACCORDANCE WITH THE MINNESOTA LAND SURVEYING ACT. THE REVIEW WAS CONDUCTED ON JANUARY 16, 2004. THE REVIEWER'S NAME AND LICENSE NUMBER ARE: JOSEPH M. DE CROMBIE, LICENSE NUMBER 1640. THE REVIEWER'S SIGNATURE AND SEAL ARE ATTACHED TO THIS PLAN. THE REVIEWER'S OFFICE ADDRESS IS: HUNSDALE, MINN. 55327. THE REVIEWER'S PHONE NUMBER IS: P.O. BOX 178-081.







# NURTURING WISDOM TUTORING SERVICES

San Francisco 415-963-9229

Chicago 312-260-7945  
www.nurturingwisdom.com

To whom it may concern:

As a Hinsdale resident who is familiar with the work of Nurturing Wisdom, I am very pleased to hear that they are opening Nurturing Wisdom Academy in Hinsdale!

Nurturing Wisdom has been helping students in the Hinsdale area for years, and I'm very much in support of the services that they provide to children in this community. I also feel that Hinsdale will be a great home for them to open a small middle school focused on customized education. Therefore, I fully support Nurturing Wisdom's request to open at their academy at Zion Lutheran School.

Signed:

Printed Name & Address:

Andrew Burridge

611 S. County Line rd

Hinsdale, IL 60521

Additional Comments:

They have helped all  
our children tremendously!



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Signed:

Printed Name & Address:

130 E THIRD

HINSDALE IL 60521

630 781 1392

Additional Comments:



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Signed:

Jennifer Mather

Printed Name & Address:

Jennifer Mather  
955 Taft Rd.  
Hinsdale IL 60521

Additional Comments:

I have used Nurturing Wisdom for all 4 of my children and have been so pleased with how professionally they are run. I am happy to support them in any way.



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Signed:

D. Moissen C. Auger

Printed Name & Address:

D. Moissen

747 Taft Rd.

Hinsdale, IL 60521

Additional Comments:



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Signed:

Printed Name & Address:

LAWRENCE LATIMER

443 S. MADISON ST.

HINSDALE, IL 60521

Additional Comments:



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Signed:

Printed Name & Address:

5115 S. Bodin St.

Hinsdale, IL 60521

Additional Comments:



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Signed:

Susan Chakos

Printed Name & Address:

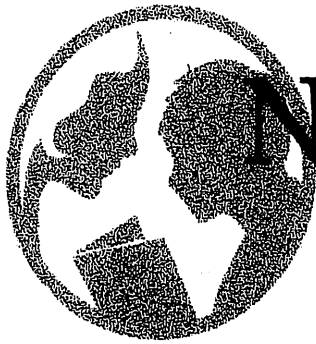
Susan Chakos

645 S. Monroe

Hinsdale, IL 60521

Additional Comments:

Nurturing Wisdom is providing a necessary service for children that our current education facilities fall short. This is a great addition to our community and we should be grateful to have them!



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Signed:

Mika C

Printed Name & Address:

Mika Cusick

444 S. Adams

Hinsdale, IL 60521

Additional Comments:





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Signed:

Printed Name & Address:

Susan & Edward Dampfy  
629 W 7th St.  
Hinsdale IL 60521

Additional Comments:

Nurturing Wisdom has been invaluable to our children. It is a much needed alternative school for our community.



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Signed:

Janet Millis

Printed Name & Address:

Janet Millis  
1751 The Pines  
Hinsdale, IL 60521

Additional Comments:



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Signed: \_\_\_\_\_

Printed Name & Address: \_\_\_\_\_

Mr. [unclear]  
35 S. [unclear]  
Hinsdale, IL 60521

Additional Comments:



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Signed:

*Sue Pyzdrowski*

Printed Name & Address:

SUE & BOB PYZDROWSKI  
124 W. 8TH ST.  
HINSDALE IL 60521  
630-325-6102

Additional Comments:

*Nurturing Wisdom has provided services to both of my school age children. They are professional and very successful in the delivery of their educational programs. I look forward to N.W. becoming part of the Hinsdale community.*



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Signed:

Mary Klingenberg

Printed Name & Address:

MARY Klingenberg  
7 S. Oak St  
Hinsdale, IL 60521

Additional Comments:

We would be lucky to have Nurturing Wisdom as a very important of our community.



# NURTURING WISDOM

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Signed:

Printed Name & Address:

Allen & Kathy Smith

736 Taft Rd.

Hinsdale, IL 60521

Additional Comments:

Nurturing Wisdom is a fantastic organization that really cares about seeing the kid's success. They would be additive to the community!

Allen



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Signed:

Susan Pircon

Printed Name & Address:

Susan Pircon

427 South Vine

Hinsdale, IL 60521

Additional Comments:

And as a neighbor of Zion Lutheran it  
will be a great use of empty space.

Thank you —  
Jue



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Signed:

Claudia Schramko

Printed Name & Address:

Claudine Schramko

544 West North Street

Hinsdale, IL 60521

Additional Comments:

We love Nurturing Wisdom and the tutor's abilities to streamline and simplify processes for our children. Studying and learning continues to be a positive venture in our home!





# NURTURING WISDOM

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Signed:

Mark Guglielmo

Printed Name & Address:

Mark Guglielmo  
425 S Baden St  
Hinsdale IL 60521

Additional Comments:



# NURTURING WISDOM

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Signed: \_\_\_\_\_

Printed Name & Address:

NEWENKA DUMONT

532 W 4<sup>th</sup> St

HINSDALE 60521

Additional Comments:



# NURTURING WISDOM

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Signed: \_\_\_\_\_

Printed Name & Address: \_\_\_\_\_

YANNIS ARVANITIS

532 W. 4th St.

Hinsdale

Additional Comments:



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Signed:

Patricia DeWitt

Printed Name & Address:

Patricia DeWitt

404 S. Lincoln St

Hinsdale, IL 60521

Additional Comments:



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Signed:

Printed Name & Address:

DR. & MRS. MICHAEL J. AULKEY

433 E. 3rd St

HINSDALE, IL 60521

Additional Comments:



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Signed:

Julia A. McMahon

Printed Name & Address:

Julia A. McMahon  
0645 W North Street  
Hinsdale IL 60521

Additional Comments:



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Signed:

Jo Marie Ferro

Printed Name & Address:

Jo Marie Ferro

302 N. Adams St.

Hinsdale, IL 60521

Additional Comments:



# NURTURING WISDOM TUTORING SERVICES

San Francisco 415-963-9229

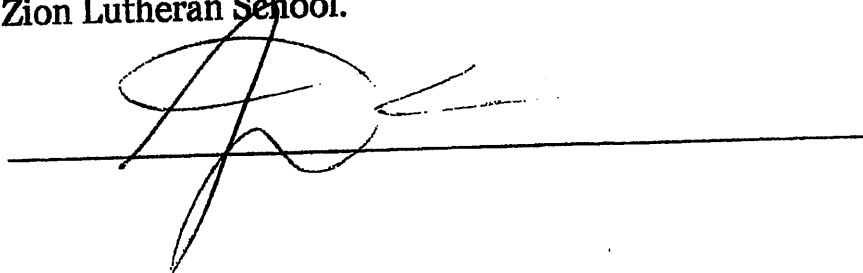
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To whom it may concern:

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Nurturing Wisdom has been helping students in the Hinsdale area for years, and I'm very much in support of the services that they provide to children in this community. I also feel that Hinsdale will be a great home for them to open a small middle school focused on customized education. Therefore, I fully support Nurturing Wisdom's request to open at their academy at Zion Lutheran School.

Signed:



Printed Name & Address:

STEPHEN AND DAWN MCKENNA  
220 N COUNTY LINE ROAD  
HINSDALE, IL 60521

Additional Comments:

WE HAVE TRUSTED NW WITH THREE OF OUR KIDS AND THEY HAVE BEEN DILIGENT, FAIR AND EXTREMELY EFFECTIVE. THEY ARE NICE PEOPLE THAT WOULD ADD A LOT TO THIS TOWN. WE STRONGLY SUPPORT THEM.





# NURTURING WISDOM

## TUTORING SERVICES

San Francisco 415-963-9229

Chicago 312-260-7945  
[www.nurturingwisdom.com](http://www.nurturingwisdom.com)

To whom it may concern:

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Signed:

Cynthia Stegmann

Printed Name & Address:

ROBERT & CYNTHIA STEGMANN

14 S. ELM STREET

HINSDALE 60521

Additional Comments:



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Signed:

Mary Lou Fynwald

Printed Name & Address:

Mary Lou Fynwald  
126 E. Hickory Street  
Hinsdale, IL 60521

Additional Comments:

Welcome!

May 23, 2012

Dear Village Board,

We have lived in Hinsdale since 1989 and have seen businesses and schools come and go. We would be glad to have Nurturing Wisdom open a school in Hinsdale. We have used their tutoring services and have been very happy with their professionalism. Nurturing Wisdom would be a great addition in Hinsdale.

Vicky Bush-Joseph  
Vicky Bush-Joseph  
419 N. Lincoln St.  
Hinsdale, IL 60521  
630-986-8504  
vicky@bushjoseph.com



# NURTURING WISDOM

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Chicago 312-260-7945

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Signed:

Elaine H. Moore

Printed Name & Address:

ELAINE H. MOORE  
734 S. LINCOLN ST.  
HINSDALE, IL 60521

Additional Comments:

*I would strongly support Nurturing Wisdom  
And its plans for the Academy!*



# NURTURING WISDOM

## TUTORING SERVICES

San Francisco 415-963-9229

Chicago 312-260-7945

[www.nurturingwisdom.com](http://www.nurturingwisdom.com)

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Signed:

Printed Name & Address:

Jamie Maloney

449 S. Vine St

Hinsdale Il. 60521

Additional Comments:



# NURTURING WISDOM

## TUTORING SERVICES

San Francisco 415-963-9229

Chicago 312-260-7945

[www.nurturingwisdom.com](http://www.nurturingwisdom.com)

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Signed:

Amanda

Printed Name & Address:

Amanda Miller

220 S Clay St

Hinsdale IL 60521

Additional Comments:



**Chicago 312-260-7945**




**Additional Comments:**





DATE: July 17, 2012

**REQUEST FOR BOARD ACTION**

<b>AGENDA SECTION NUMBER</b>	<b>ORIGINATING DEPARTMENT Community Development</b>			
<b>ITEM</b> Case A-20-2012 – Applicant: Sprint Communications – Request: Major Adjustment to the approved Planned Development.	<b>APPROVAL</b>			
<p>In 2001 the Village Board passed ordinance O2001-046, approving a Planned Development for the Adventist Hinsdale Hospital. Since then, several wireless carriers have received approval to install antennas on the existing smokestack of the hospital. Sprint is now proposing to replace antennas and equipment, and as such are required to obtain a major adjustment to the existing Planned Development. While the upgrade and replacement is considered general maintenance, the applicant is proposing to raise two of the antennas on the smokestack which will alter the appearance and necessitates the major adjustment. As stated in the attached cover memo from the applicant, the final design is a one to one replacement of both the existing antennas and equipment cabinets (with the cabinets actually being reduced in size) however as the applicant explains, two of the antennas being replaced will need to remain in their existing location for a period of 6-12 months until they can switch over to the new technology utilizing the two antennas at the higher elevation, at which point the two lower antennas will be removed. The end result will be a direct replacement of three antennas at the lower elevation and the relocation of two existing antennas to a higher elevation, with the replacement of the existing ground cabinets using smaller units. All documents referenced in the paragraph above have been attached for your reference.</p> <p>Due to the nature of the request, a major adjustment to a Planned Development goes directly to the Village Board for action. In 2006, Sprint received approval for a major adjustment to add six additional antennas and the applicant has stated they feel that the requested changes are in substantial conformity with the approved Planned Development since the antennas and equipment already exist and they are just replacing existing antennas to improve the technology.</p> <p>Pursuant to Article 11, Section 11-603(K)(2) of the Village of Hinsdale Zoning Ordinance, the Board of Trustees may grant approval of the major adjustments upon finding that the changes are within substantial compliance with the approved final plan or if it is determined that the changes are not within substantial compliance with the approved plan, shall refer it back to the Plan Commission for further hearing and review. Staff believes that the changes are in substantial conformity with the approved plans and recommends approval to the Village Board.</p> <p><b>MOTION: Move that the Board of Trustees approve an “Ordinance Approving a Major Adjustment to a Planned Development Related to the Replacement and/or Relocation of Existing Cellular Antennas and Associated Equipment on the Existing Smokestack at 120 North Oak Street- Adventist Hinsdale Hospital.”</b></p>				
<b>APPROVAL</b> 	<b>APPROVAL</b> 	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>MANAGER'S APPROVAL</b> 
<b>COMMITTEE ACTION:</b> On June 25, 2012, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.				
<b>BOARD ACTION:</b>				

**VILLAGE OF HINSDALE**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE APPROVING A MAJOR ADJUSTMENT  
TO A PLANNED DEVELOPMENT RELATED TO THE REPLACEMENT AND/OR  
RELOCATION OF EXISTING CELLULAR ANTENNAS AND ASSOCIATED EQUIPMENT  
ON THE EXISTING SMOKESTACK AT 120 NORTH OAK STREET –  
ADVENTIST HINSDALE HOSPITAL**

**WHEREAS**, a Planned Development for Adventist Hinsdale Hospital at 120 N. Oak Street was originally approved by Ordinance O2001-046 in 2001 (the "Planned Development"); and

**WHEREAS**, in 2006, Sprint received approval for a major adjustment to the Planned Development in order to add six (6) antennas to the smokestack of the existing hospital building; and

**WHEREAS**, Sprint is now requesting to replace two (2) obsolete equipment cabinets with two (2) cabinets of a smaller size, as well as two (2) antennas on the smokestack. Sprint proposes to raise two (2) of the replaced antennas to a higher location, resulting in an alteration to the appearance of the existing Planned Development. In addition, the existing and new cabinets and antennas shall co-exist for a period of approximately six (6) months until such time as the switchover can be completed; and

**WHEREAS**, the request and resulting alteration to appearance of the existing Planned Development is a major adjustment to the approved final plan for the Planned Development requiring the approval of the Village Board pursuant to Subsection 11-603(K)(2) of the Hinsdale Zoning Code (the "Application"); and

**WHEREAS**, the President and Board of Trustees find that the Application proposes changes to the approved final plan for the Planned Development that, as approved by this Ordinance, will be in substantial conformity with the approved final plan for the Planned Development, as amended, in conformance with Subsection 11-603(K)(2) of the Hinsdale Zoning Code.

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

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

**SECTION 2: Approval of Major Adjustment to the Approved Planned Development.** The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and pursuant to Subsection 11-603(K)(2) of the Hinsdale Zoning Code, approve the major adjustment to the previously approved Planned Development, as previously amended, to allow the replacement of two (2) existing equipment cabinets with smaller cabinets at the same location, and the replacement of two (2) existing antennas at a relocated higher elevation on the smokestack, all as depicted on the plans for the proposed replacement and relocation attached hereto and incorporated herein as **Exhibit A**. Said major adjustment is approved subject to the conditions set forth in Section 3 of this Ordinance. The Planned Development, as previously amended, is hereby further amended to the extent provided, but only to the extent provided, by the approval granted herein.

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

- A. **No Authorization of Work.** This Ordinance does not authorize the commencement of any work relative to replacement and/or relocation of the antennas. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind shall be commenced relative to replacement or relocation of the antennas until all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. **Compliance with Plans.** All work relative to the replacement and/or relocation of the equipment cabinets and antennas shall be undertaken only in strict compliance with the approved plans and specifications, including the plans attached as **Exhibit A**.
- C. **Compliance with Codes, Ordinances, and Regulations.** Except as specifically set forth in this Ordinance, the provisions of the Planned Development, as previously amended, the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern the replacement and/or relocation of the equipment cabinets and antennas on the Subject Property. All work related to the antenna replacement and/or relocation shall comply with all Village codes, ordinances, and regulations at all times.
- D. **Building Permits.** The Applicant shall submit all required building permit applications and other materials in a timely manner to the

appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

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

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

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

PASSED this \_\_\_\_ day of \_\_\_\_\_ 2012.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED this \_\_\_\_ day of \_\_\_\_\_ 2012.

\_\_\_\_\_  
Thomas K. Cauley, Jr., Village President

ATTEST:

\_\_\_\_\_  
Christine M. Bruton, Village Clerk

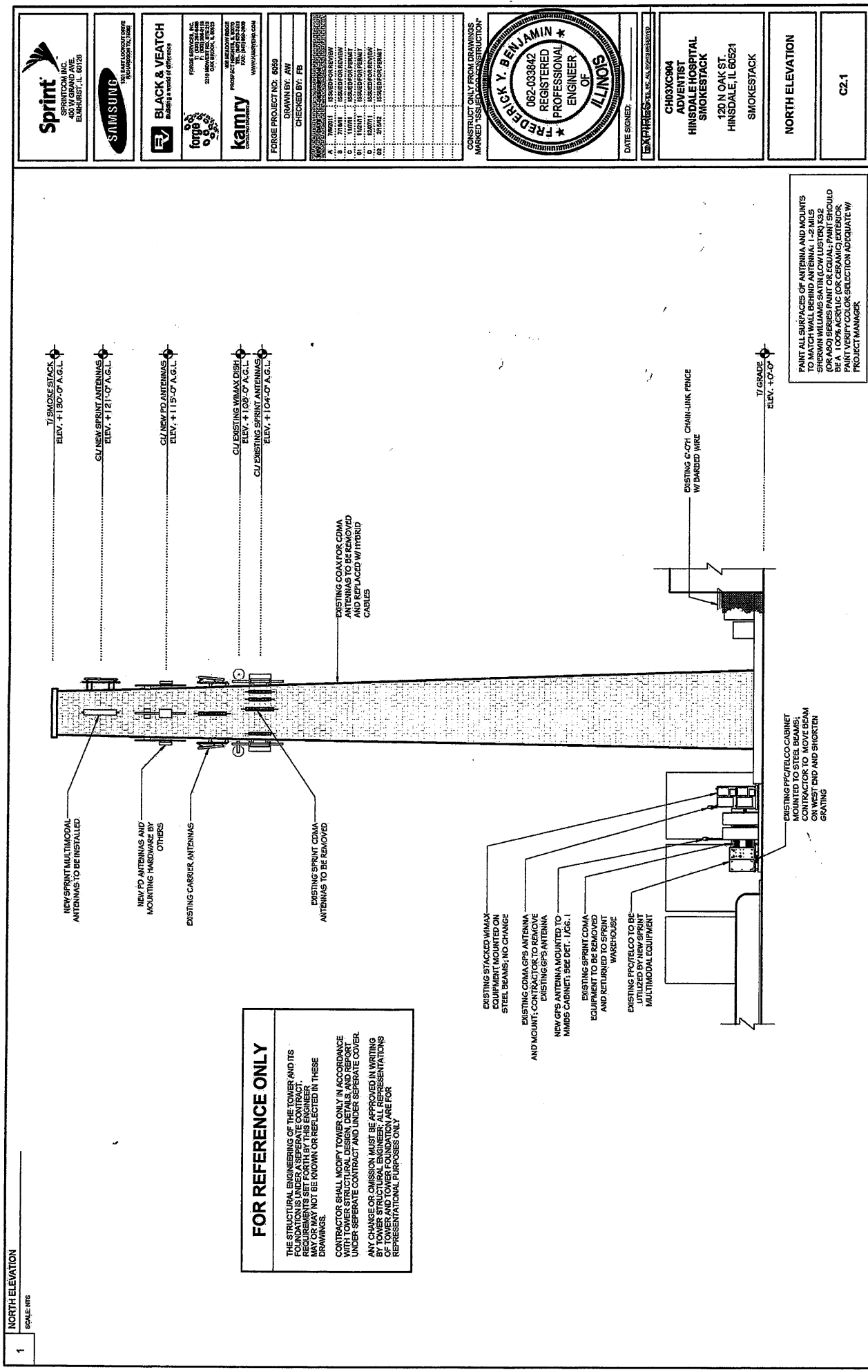
ACKNOWLEDGEMENT AND AGREEMENT BY THE APPLICANT TO THE  
CONDITIONS OF THIS ORDINANCE:

By: \_\_\_\_\_

Its: \_\_\_\_\_

Date: \_\_\_\_\_, 2012

EXHIBIT "A"



1 NORTH ELEVATION  
SCALE: NTS

**FOR REFERENCE ONLY**

THE STRUCTURAL ENGINEERING OF THE TOWER AND ITS REQUIREMENTS SET FORTH BY THIS ENGINEER, MAY OR MAY NOT BE KNOWN OR REFLECTED IN THESE DRAWINGS.

CONTRACTOR SHALL MODIFY TOWER ONLY IN ACCORDANCE WITH TOWER STRUCTURAL DESIGN DETAILS, AND REPORT UNDER SEPARATE CONTRACT AND UNDER SEPARATE COVER BY TOWER STRUCTURAL ENGINEER. ALL REPRESENTATIONS OF TOWER AND TOWER FOUNDATION ARE FOR REPRESENTATIONAL PURPOSES ONLY.

PANT ALL SURFACES OF ANTENNA AND MOUNTS TO MATCH WALL BEHIND ANTENNA: 1-2 MILES SHERMAN WILLIAMS SATIN (LOW LUSTER) K32. IF A COLOR MATCH IS NOT OBTAINED, THE CONTRACTOR SHALL OBTAIN A COLOR MATCH FROM THE PROJECT MANAGER.

**Sprint**  
SPRINT COMMUNICATIONS  
400 W. GRAND AVE.  
ELMHURST, IL 60120

**SAMSUNG**  
SAMSUNG ELECTRONICS AMERICA  
1300 DOWNEY DRIVE  
FARMINGTON, CT 06030

**BLACK & VEATCH**  
Building a world of difference  
FORGE SERVICES, INC.  
200 W. MAIN ST.  
OAK BROOK, IL 60452

**kamry**  
KAMRY ELECTRONIC EQUIPMENT  
1000 W. MAIN ST.  
OAK BROOK, IL 60452

FORGE PROJECT NO. 0059  
DRAWN BY: AW  
CHECKED BY: FB

CONSTRUCT ONLY FROM DRAWINGS  
MARKED "ISSUED FOR CONSTRUCTION"

DATE SIGNED: \_\_\_\_\_  
EXP. DATE: 03/31/2011

CH03XC984  
ADVENTIST  
HINSDALE HOSPITAL  
SMOKESTACK  
120 N OAK ST.  
HINSDALE, IL 60521  
SMOKESTACK

**NORTH ELEVATION**

C2.1

THIS DRAWING IS A SELECTION FROM THE PROJECT "ILL. 0059" "0059-01"



**BLACK & VEATCH**  
Building a world of difference.

July 6, 2012

Mr. Sean Gascoigne  
Village Planner  
19 East Chicago Ave.  
Hinsdale, IL 60521-3489

RE: 120 N. Oak Street, Hinsdale, IL  
Sprint Site # CH03XC904

Dear Mr. Gascoigne:

As we discussed, I am submitting the supplemental documents for the July 17, 2012 meeting for the Amendment to Planned Development in Substantial Conformity for Sprint's proposed upgrade.

I am enclosing the following documents for the Board's review:

- 1. Original Zoning & Public Safety Request for Board Action**
- 2. Major Adjustment Additional Documentation regarding antenna elevation question**
- 3. RF Cluster Documentation**
- 4. View from East Photos**
- 5. Antenna Spec Sheet**
- 6. RF Coverage Maps**
- 7. Photo Sims**

I look forward to attending the meeting on July 17, 2012, and will be prepared to answer any additional questions.

If you need any additional information, please do not hesitate to call me at 773-704-2132 or e-mail at [susanjane.faber@gmail.com](mailto:susanjane.faber@gmail.com).

Sincerely,

Susan Faber

Black & Veatch as agent for Samsung on behalf of Sprint Communications

DATE: June 25, 2012

**REQUEST FOR BOARD ACTION**

<b>AGENDA</b>				<b>ORIGINATING DEPARTMENT</b>
<b>SECTION NUMBER</b> ZONING & PUBLIC SAFETY				Community Development
<b>ITEM</b> Case A-20-2012 – Applicant: Sprint Communications – Request: Major Adjustment to the approved Planned Development.				<b>APPROVAL</b>
<p>In 2001 the Village Board passed ordinance O2001-046, approving a Planned Development for the Adventist Hinsdale Hospital. Since then, several wireless carriers have received approval to install antennas on the existing smokestack of the hospital. Sprint is now proposing to replace antennas and equipment, and as such are required to obtain a major adjustment to the existing Planned Development. While the upgrade and replacement is considered general maintenance, the applicant is proposing to raise two of the antennas on the smokestack which will alter the appearance and necessitates the major adjustment. As stated in the attached cover memo from the applicant, the final design is a one to one replacement of both the existing antennas and equipment cabinets (with the cabinets actually being reduced in size) however as the applicant explains, two of the antennas being replaced will need to remain in their existing location for a period of 6-12 months until they can switch over to the new technology utilizing the two antennas at the higher elevation, at which point the two lower antennas will be removed. The end result will be a direct replacement of three antennas at the lower elevation and the relocation of two existing antennas to a higher elevation, with the replacement of the existing ground cabinets using smaller units. All documents referenced in the paragraph above have been attached for your reference.</p> <p>Due to the nature of the request, a major adjustment to a Planned Development goes directly to the Village Board for action. In 2006, Sprint received approval for a major adjustment to add six additional antennas and the applicant has stated they feel that the requested changes are in <u>substantial conformity</u> with the approved Planned Development since the antennas and equipment already exist and they are just replacing existing antennas to improve the technology.</p> <p>Pursuant to Article 11, Section 11-603(K)(2) of the Village of Hinsdale Zoning Ordinance, the Board of Trustees may grant approval of the major adjustments upon finding that the changes are within substantial compliance with the approved final plan or if it is determined that the changes are not within substantial compliance with the approved plan, shall refer it back to the Plan Commission for further hearing and review. Staff believes that the changes are in substantial conformity with the approved plans and recommends approval to the Village Board.</p> <p><b>MOTION:</b> Move that the Board of Trustees approve an “Ordinance Amending the Planned Development for Adventist Hinsdale Hospital Related to the Replacement of Existing Cellular Antenna and Associated Equipment on the Existing Smoke Stack at 120 North Oak Street.”</p>				
<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>MANAGER'S APPROVAL</b>
<b>COMMITTEE ACTION:</b>				
<b>BOARD ACTION:</b>				





**BLACK & VEATCH**  
Building a **world** of difference®

**Major Adjustment in Substantial Conformity**

120 N. Oak Street, Hinsdale, IL

**SPRINT COMMUNICATIONS  
NETWORK UPGRADE**

This is an existing Sprint Wireless Communications site located on the Smokestack of Adventist Hinsdale Hospital.

There are currently two (2) existing Sprint CDMA technology antennas and three (3) legacy Sprint IDEN antennas at the 104' elevation. Sprint also has two (2) electronic equipment cabinets located on the 9' X 17' platform. The equipment cabinets are obsolete and will be replaced with two smaller equipment cabinets which are 3'x 3' size. In addition to the cabinets, Sprint intends to replace the existing two (2) CDMA antennas with two (2) new Network Vision antennas. The two (2) new antennas will be mounted at the 121'.

For the following reasons, Sprint proposes the new antennas be mounted at 121':

1. As indicated in the attached RF Coverage Maps, with the new antennas mounted at 121', the coverage is significantly improved for Sprint's customers;
2. Due to the Cluster construction design, there is not enough space between antennas to have both the legacy and the new antennas mounted at the same elevation. (Please see enclosed Cluster timeline)

In the final design, there will be two (2) new Sprint antennas at the 121' elevation, the three (3) legacy IDEN antennas at the original 104' elevation, and the two new smaller electronic equipment cabinets.

Sprint's proposed upgrade does not materially impact the appearance of the Sprint site.

Respectfully submitted,

Susan Faber



**BLACK & VEATCH**  
Building a **world** of difference®

Village of Hinsdale  
19 East Chicago Ave  
Hinsdale, IL 60521-3489

July 6, 2012.

George Takyi, Sprint's RF Engineer for the Chicago Market and specifically for the Hinsdale Smokestack Site at 120 North Oak Street, has prepared RF Coverage Maps which are attached.

As the RF Maps show, the coverage with the Network Vision antennas installed at 121' will be significantly improved for Sprint's customers.

Below is the timeline for the Network Vision Upgrade:

Sprint will be upgrading the sites in clusters which are comprised of approximately 15 to 20 sites. Once Sprint begins construction on a site, we will add the new antennas and cabinets to the site.

However, until all of the sites in a cluster are constructed, the Sprint network will continue to run on the legacy equipment, even though the new equipment has been installed.

For this reason, we cannot immediately decommission the legacy equipment, which is a second reason why we are installing the antennas at the 121' elevation.

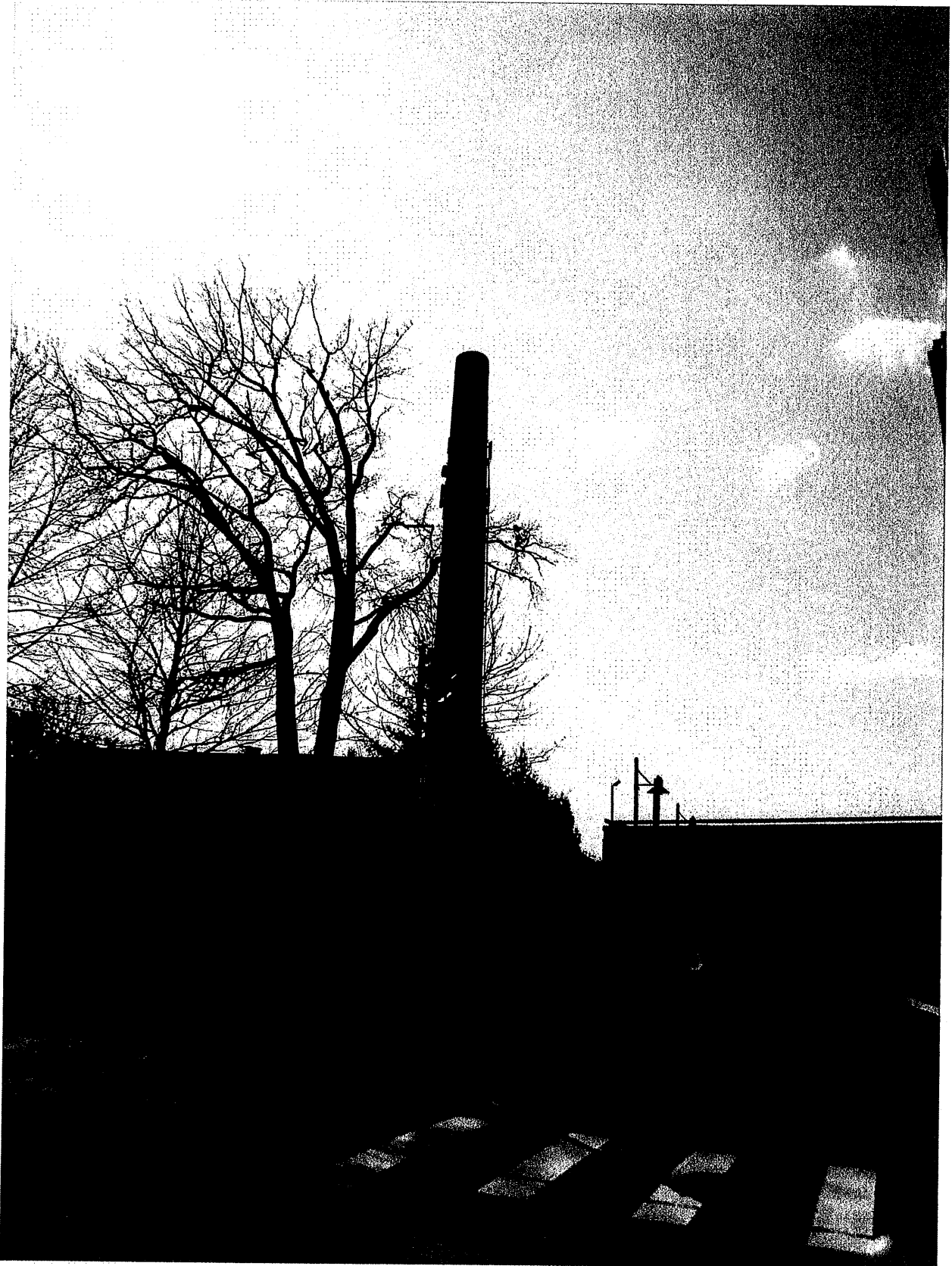
Sixty days after construction is complete, we will perform a *Cluster Test*, which takes about 30 days. In this 30 day period, all the sites in the cluster are tested. If a site was not constructed, it would have been pulled out of the cluster. After the *Cluster Test*, we move to *Cluster Migration*, when we will begin to use *only* the new equipment. After this happens, within 30 days, the old equipment is de-commissioned. Finally, for a period of six months, the system will be monitored.

I look forward to the meeting on July 17, and will be prepared to answer any further questions.

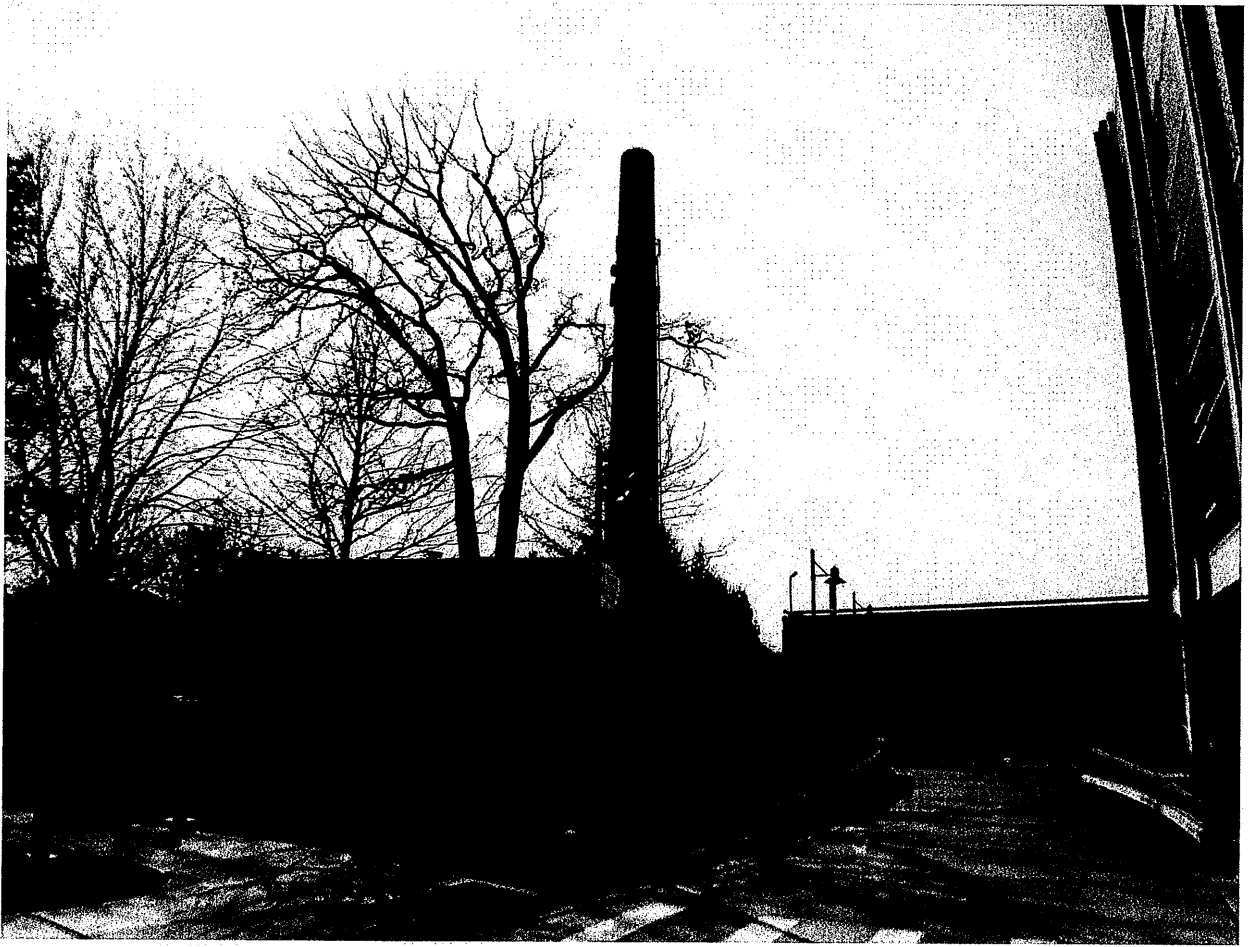
Respectfully,

Susan Faber

View from East CH03XC904



# View From East CH03XC904

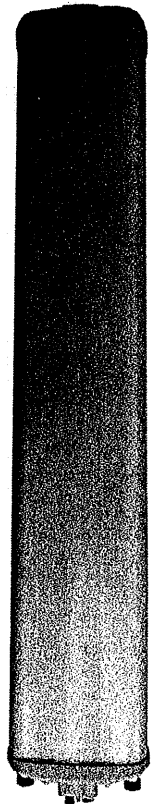




806~869MHz, X-pol., H70°/ V12°, ET0~10°  
1850~1995MHz, XX-pol., H62°/ V5.5°, ET0~10°

### • Electrical Specification

Product Number		ET-X-TS-70-15-62-18-IR-RC	
Frequency Range		806~869MHz	1850~1995MHz
3dB Beam-Width	Horizontal	70°	62°
	Vertical	12.0°	5.5°
Gain (dBi /dBd)		15.2 / 13.1	18.0/ 15.9
Electrical Down Tilt Range		0° ~ 10°	0° ~ 10°
1 <sup>st</sup> Upper Sidelobe Suppression		> 18dB (up to 15° EL)	> 18dB (up to 10° EL)
Front-to-Back Ratio @180±15°		> 30dB	≥ 28dB
Polarization Type		Dual, Slant ±45°	Quad, Slant ±45°
Cross -Polar Discrimination(XPD)	0°, Boresight	> 20dB	> 15dB
	±60°	> 10dB	> 10dB
Input Maximum CW Power		250W	250W
Impedance		50Ω	50Ω
Return Loss		> 15dB	> 15dB
Isolation Between Ports		> 28dB	> 28dB
HBW Squint across the same ports		±2°	±5°
Passive Intermodulation, IM3		≤ -110dBm (@2x43dBm, @ 2 minute duration)	
Antenna Control Interface		Field Replaceable Internal RET, AISG2.0	



### • Mechanical Specification

Dimension (Length x Width x Depth)	1829mm x 300mm x 150mm (72.0" x 12" x 5.9")
Weight without Clamp	18.0kg (39.68lbs)
Max. Wind Speed	67m/s (150mph)
Wind Load (@100mph), Front / Side / Rear	842N / 421.0N / 842N (189.4lbf / 94.7lbf / 189.4lbf)
Connector (Type / Position)	6 x 7/16" DIN(Female) / Bottom

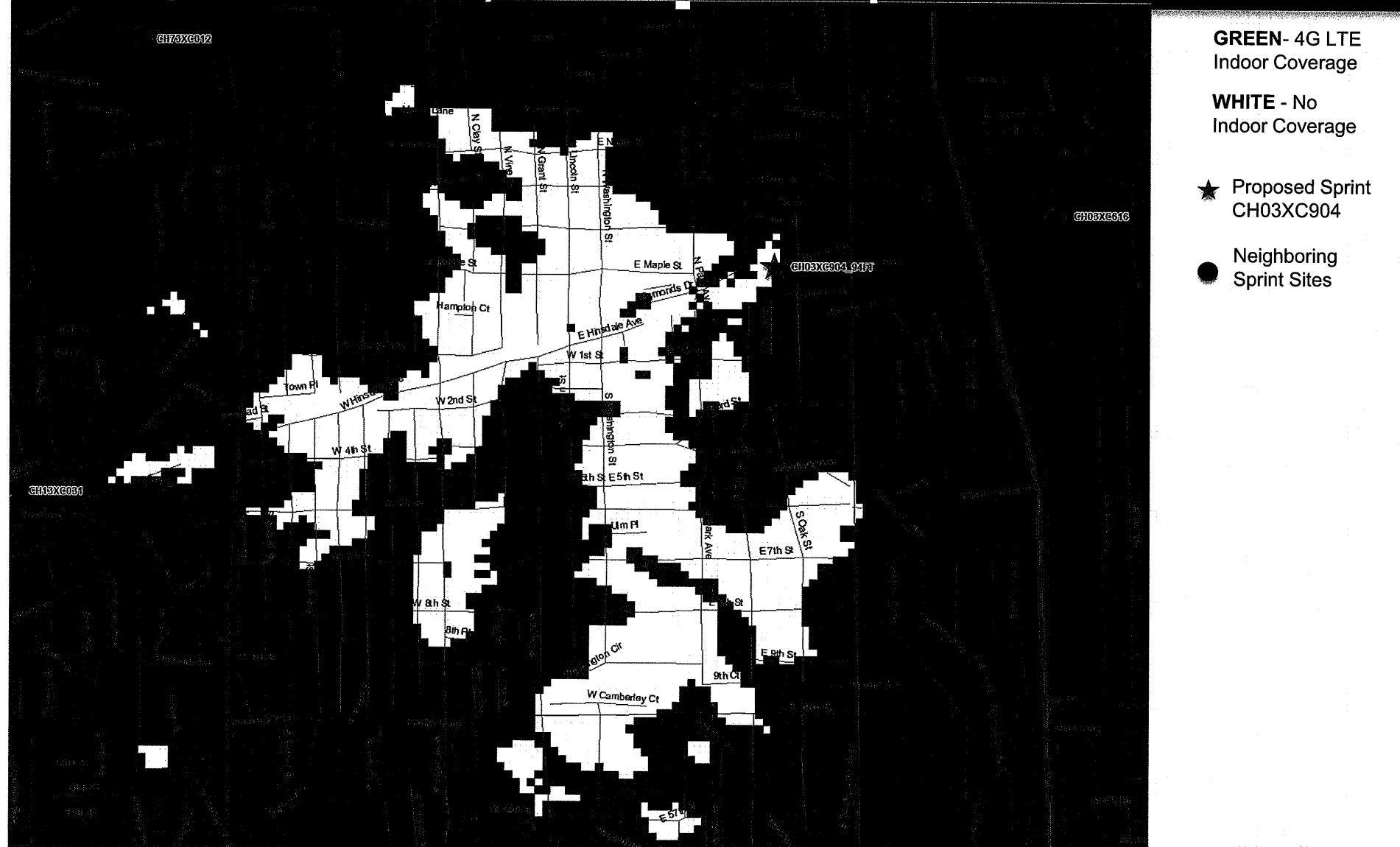
*SAMSUNG  
TELECOMMUNICATIONS  
AMERICA (STA)*

**SAMSUNG**

**CH03XC904**

**4G LTE Coverage Maps**

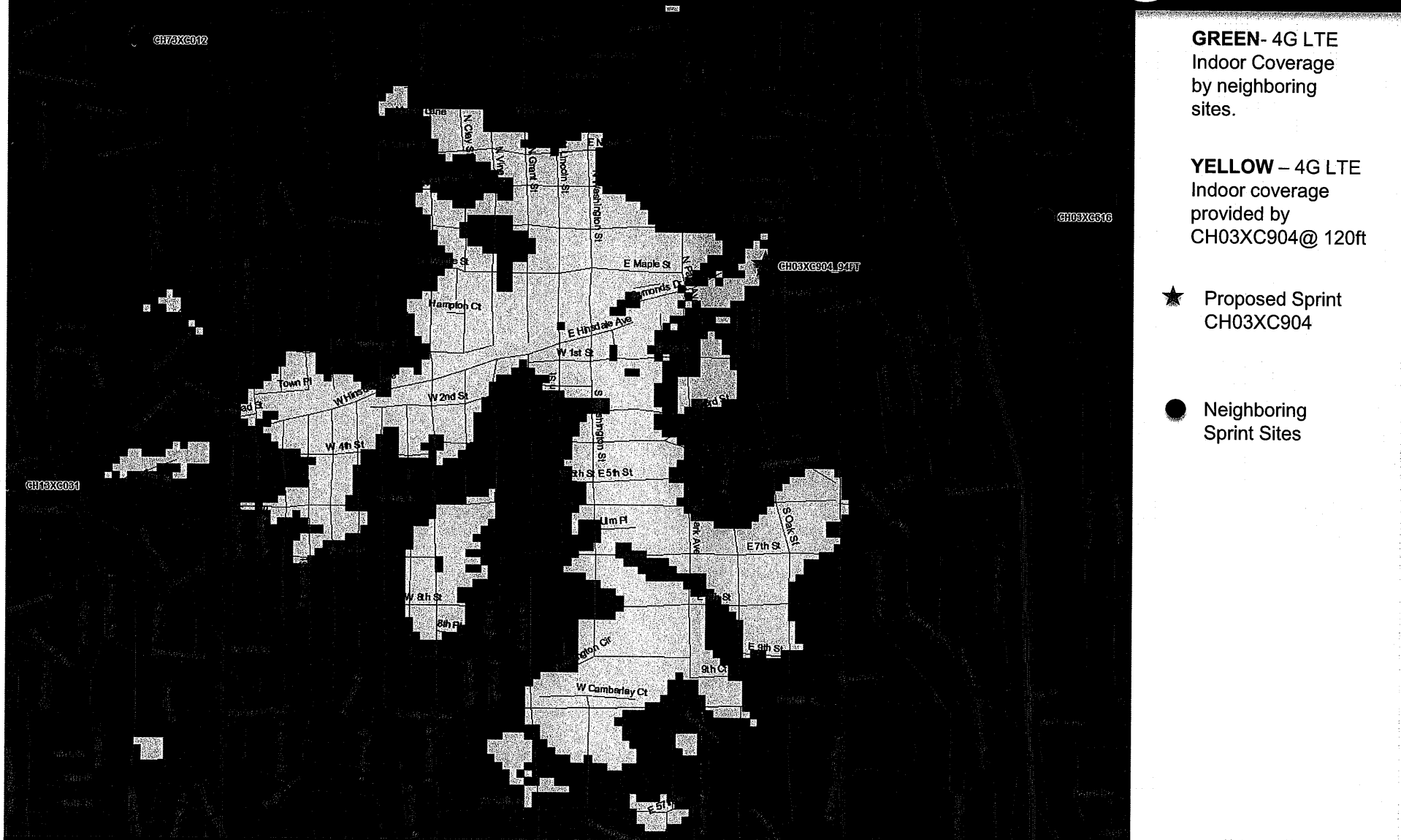
## LTE In-building Coverage Map without Proposed Site (CH03XC904)-Hinsdale Hospital Smokestack



© (STA) Samsung Telecommunications America. All Rights Reserved. Confidential and Proprietary.



# LTE In-building Coverage Map WITH Proposed Site (CH03XC904)-Hinsdale Hospital Smokestack @120FT

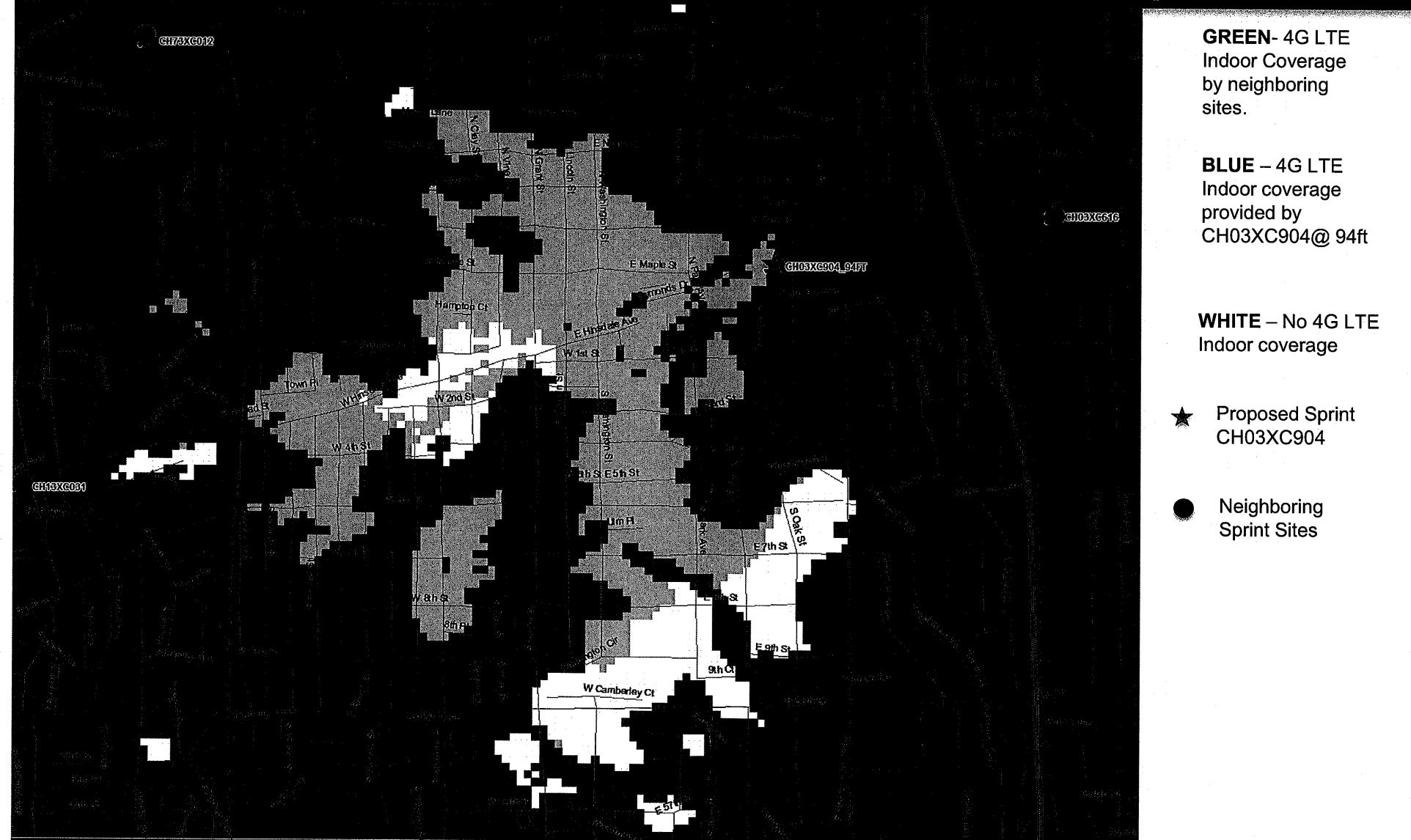


© (STA) Samsung Telecommunications America. All Rights Reserved. Confidential and Proprietary.

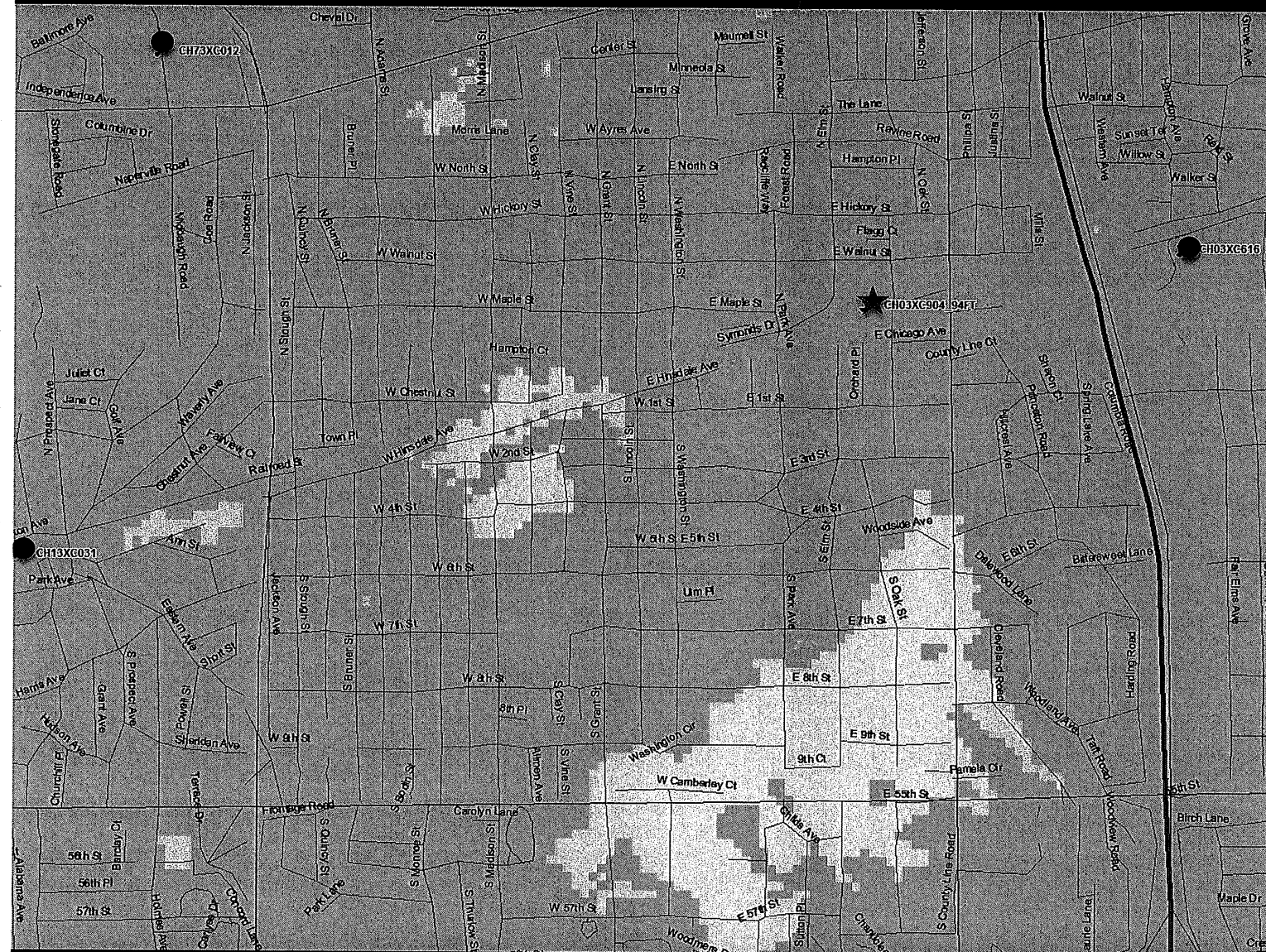




# LTE In-building Coverage Map WITH Proposed Site (CH03XC904)-Hinsdale Hospital Smokestack @ 94FT



# LTE In-building Coverage Map WITH Proposed Site (CH03XC904)-Hinsdale Hospital Smokestack @ 94ft & 120ft



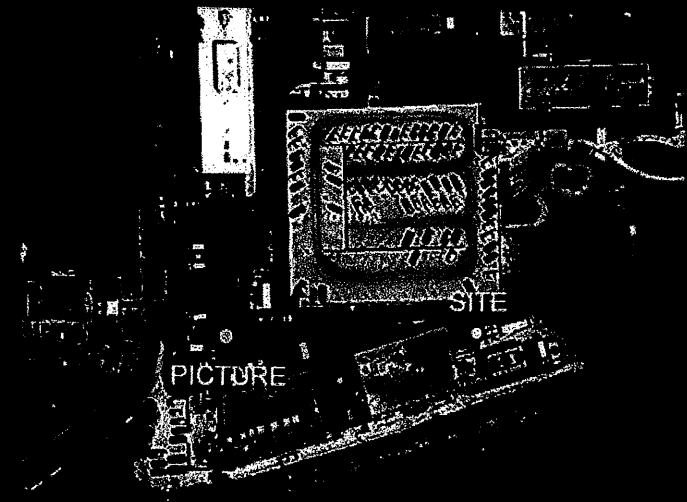
**YELLOW-**  
EXTRA 4G LTE  
Indoor Coverage  
provided by site  
@ 120ft

**BLUE – 4G LTE**  
Indoor coverage  
provided by  
CH03XC904@ 94ft

★ Proposed Sprint  
CH03XC904

● Neighboring  
Sprint Sites

VIEW FROM WEST  
BEFORE



**Sprint**

**CH03XC304 Hinsdale Hospital Spoke**

120 N Oak St  
Hinsdale, IL 60521

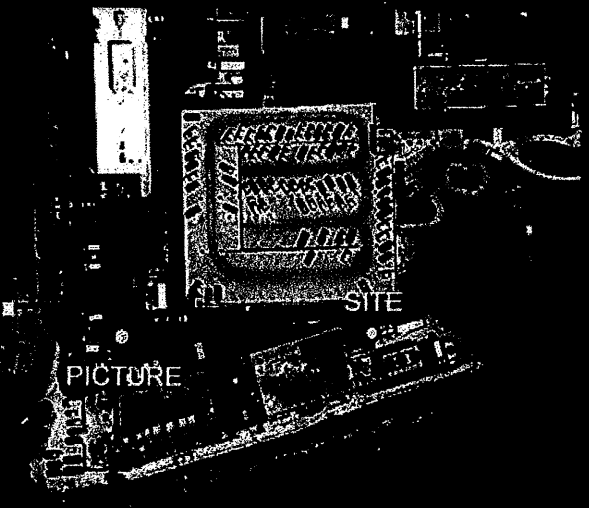
Latitude: 41° 48' 57" N  
Longitude: 88° 53' 12" W  
Ground Elevation: 600 ft

**forge**  
080

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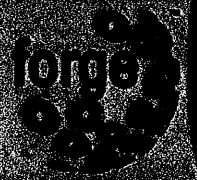


VIEW FROM WEST  
AFTER



**Sprint**

**CH00XC904 Hinsdale Hospital Smokestack**  
120 N Oak St  
Hinsdale, IL 60521  
Latitude: 41° 48' 17" N (41.804722)  
Longitude: 87° 58' 10" W (-87.969444)  
Ground Elevation: 625' (190m)



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**REQUEST FOR BOARD ACTION**

<b>Agenda</b> <b>Section Number</b> Zoning & Public Safety Committee	<b>Originating</b> <b>Department</b> Police
<b>Item Number: Multi-way Stop Sign/Traffic Study</b> <b>Eighth and Monroe Streets.</b>	<b>Approved</b> Chief Bradley Bloom

**SUMMARY OF REQUESTED ACTION:**

In an effort to proactively monitor traffic crash data that may trigger a review of an intersection for potential intersection improvements we completed a traffic engineering study at the intersection of Eighth and Monroe Streets following the most recent accident that occurred on June 2, 2012. Our review findings are as follows:

The intersection of Eighth and Monroe is a standard residential intersection. What make this intersection problematic is a significant roadway incline on Eighth Street just east of the intersection. This roadway incline poses a line of sight issue for traffic going both northbound and southbound on Monroe and reduces a driver's reaction time to cross traffic for a vehicle traveling westbound on Eighth Street. Cars exceeding the 25 MPH speed limit exacerbate this problem.

It should be noted that we have reviewed this intersection on five (5) separate occasions since 2003 each time finding that the MUTCD warrants had not been met for a multi-way stop signs. Past studies have recommended the installation of additional signage warning "dangerous intersection ahead" for east and westbound traffic on Eighth Streets and that bushes that may add to sight obstructions be removed.

Our most recent study found that we have experienced five (5) right angle collisions within a 12 month period with the most recent involving a teen bicyclist that occurred on June 2, 2012.

This crash data alone meets the MUTCD warrants contained in Section 2B.07, Multi-Way Stop Applications and allows the installation of a multi-way stop sign.

Therefore, we are recommending that a multi-way stop sign be installed at this intersection. We are also recommending that the "dangerous intersection" sign on Eighth Street be replaced with a "stop ahead" sign.

The complete traffic study is attached for your review.

**MOTION:** To recommend that the Village Board approve an ordinance amending section 6-12-3 of the Village Code to include a multi-way stop sign at Eighth and Monroe Streets.

<b>Approval</b>	<b>Approval</b>	<b>Approval</b>	<b>Approval</b>	<b>Manager's</b> <b>Approval</b> 
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**COMMITTEE ACTION:**

Motion unanimously approved by the ZPS Committee

**BOARD ACTION:**

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING SECTION 6-12-3  
OF THE VILLAGE CODE OF HINSDALE

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have studied the intersection of Garfield Street and First Street and believe it to be in the best interests of the Village residents to change said intersection to a four-way stop intersection.

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

Section 1. Recital. The foregoing recital is incorporated herein as a finding of the President and Board of Trustees.

Section 2. Amendment to Section 6-12-3(B). Section 6-12-3(B) of the Village Code of Hinsdale shall be, and is hereby, amended by, deleting the following:

**EIGHTH STREET AND MONROE STREET – NORTHBOUND AND SOUTHBOUND**

Section 3. Amendment to Section 6-12-3(D). Section 6-12-3(D) of the Village Code of Hinsdale shall be, and it is hereby, amended by adding thereto, in proper alphabetical order, the following:

**EIGHTH STREET AND MONROE STREET –  
WEST/EAST/NORTH AND SOUTHBOUND**

Section 4. Signs. The Police Department is hereby authorized and directed to erect appropriate signs on the above named streets.

Section 5. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law and after the erection of appropriate signs in accordance with Section 4 above.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

AYES:

NAYES:

ABSENT:

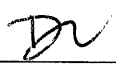
APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2012

ATTEST:

\_\_\_\_\_  
Village President

\_\_\_\_\_  
Village Clerk

**REQUEST FOR BOARD ACTION**

<b>Agenda Section Number</b> Zoning and Public Safety Committee		<b>Originating Department</b> Police		
<b>Item Number</b> DuPage MEG Contribution		<b>Approved</b> Chief Bradley Bloom		
<p><b>SUMMARY OF REQUESTED ACTION:</b></p> <p>The DuPage Metropolitan Group (DUMEG) is cooperative entity of municipal DuPage County law enforcement agencies specializing in illegal drug investigations within DuPage County. The DuMeg unit is commanded by personnel from the State Police and reports to a policy board comprised of member police chiefs. DuMeg's investigative techniques include undercover buys, surveillances, the use of informants and sharing intelligence information.</p> <p>In Hinsdale last year, DuMeg assisted in an investigation that uncovered a chemical lab that was being used to manufacture a Schedule III hallucinogen. The resident responsible was charged with a Class X felony and is awaiting trial. This case underscores the necessity of this resource. On a local level we don't have the expertise or resources to conduct such an investigation on our own. Additionally, DuMeg covered the very costly Haz-Mat clean-up of the lab.</p> <p>All drug investigations are done cooperatively and in conjunction with local law enforcement. Agencies wishing to participate in DUMEG have the choice of assigning an officer to the unit or paying a fee which is based on the number of sworn officers authorized by budget. Hinsdale has been a member of DUMEG since its inception 30 years ago and has always been a fee paying contributor.</p> <p>We have found DUMEG to be both a responsive to our needs and quite effective. DUMEG agents in the past year alone have been quite active and conducted many drug investigations within the Village. Moreover, since there has always been a link between illegal drug use and property crimes intelligence information supplied by DUMEG has been invaluable to our investigators.</p> <p>Staff respectfully requests that payment of the fair share contribution to the DuPage Metropolitan Enforcement Group (DUMEG) in the amount of \$13,000, based upon \$520 per authorized officer (25 officers).</p> <p><b>MOTION:</b> To recommend that the Village Board approve payment in the amount of \$13,000 to the DuPage Metropolitan Enforcement Group.</p>				
<b>Approval</b>	<b>Approval</b>	<b>Approval</b>	<b>Approval</b>	<b>Manager's Approval</b> 
<p><b>COMMITTEE ACTION:</b></p> <p>Motion unanimously approved by the ZPS Committee</p>				

DATE July 06, 2012,

<b>AGENDA SECTION</b>	ACA	<b>ORIGINATING DEPARTMENT</b>	Finance
<b>ITEM</b>	Accounts Payable	<b>APPROVED</b>	Darrell Langlois Assistant Village Manager/Director of Finance
<p>At the meeting of July 17, 2012 staff respectfully requests the presentation of the following motion to approve the accounts payable:</p> <p><b>Motion:</b> To move approval and payment of the accounts payable for the period of June 12, 2012 through July 06, 2012 in the aggregate amount of \$1,737,061.95 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.</p>			
<b>STAFF APPROVALS</b>			
<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>MANAGER'S APPROVAL</b>
<b>COMMITTEE ACTION:</b>			
<b>BOARD ACTION:</b>			



**Village of Hinsdale**  
**Warrant # 1526**  
**Summary By Fund**

<b>Recap By Fund</b>	<b>Fund</b>	<b>Regular Checks</b>	<b>ACH/Wire Transfers</b>	<b>Total</b>
Corporate Fund	10000	425,296.07		425,296.07
Capital Projects Fund	45300	92,984.31	-	92,984.31
Water & Sewer Operations	61061	33,569.32	-	33,569.32
Water & Sewer Capital	61062	767,570.83	-	767,570.83
Escrow Funds	72100	103,622.30	-	103,622.30
Payroll Revolving Fund	79000	17,254.62	296,764.50	314,019.12
<b>Total</b>		<b>1,440,297.45</b>	<b>296,764.50</b>	<b>1,737,061.95</b>

## WARRANT REGISTER #

1526

7/17/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
AFLAC-FLEXONE			
167534 ALFAC OTHER	0622120000000000	276.90	
167535 AFLAC OTHER	0622120000000000	264.33	
167536 AFLAC SLAC	0622120000000000	204.90	
	CHECK NO. 90712		746.13
COLONIAL LIFE PROCESSING			
167527 COLONIAL S L A C	0622120000000000	54.33	
167528 COLONIAL OTHER	0622120000000000	27.63	
	CHECK NO. 90713		81.96
NATIONWIDE RETIREMENT SOL			
167529 USCM/PEBS CO	0622120000000000	1945.00	
167530 USCM/PEBS CO	0622120000000000	38.57	
	CHECK NO. 90714		1983.57
NATIONWIDE TRUST CO.FSB			
167537 PEHP REGULAR	0622120000000000	2260.61	
167538 PEHPPD	0622120000000000	579.64	
	CHECK NO. 90715		2840.25
STATE DISBURSEMENT UNIT			
167539 CHILD SUPPORT	0622120000000000	1411.38	
	CHECK NO. 90716		1411.38
STATE DISBURSEMENT UNIT			
167540 CHILD SUPPORT	0622120000000000	313.21	
	CHECK NO. 90717		313.21
VILLAGE OF HINSDALE			
167531 MEDICAL REIMBURSEMENT	0622120000000000	125.00	
167532 MEDICAL REIMBURSEMENT	0622120000000000	499.16	
167533 DEP CARE REIMB.F/P	0622120000000000	230.41	
	CHECK NO. 90718		854.57
CHASE			
167713 INT LOAN	0000000853	107676.87	
	CHECK NO. 90719		107676.87
AFLAC-FLEXONE			
167947 ALFAC OTHER	0706120000000000	276.90	
167948 AFLAC OTHER	0706120000000000	264.33	
167949 AFLAC SLAC	0706120000000000	204.90	
	CHECK NO. 90720		746.13
AMERICAN EXPRESS			
167956 ASST MERCH	802005-06/12	2404.22	

## WARRANT REGISTER #

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7/17/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
AMERICAN EXPRESS	CHECK NO. 90721		2404.22
CLARK BAIRD SMITH LLP			
167958 CONSOLIDATION LEGAL SERVI	12935/12929003	4668.09	
	CHECK NO. 90722		4668.09
COLONIAL LIFE PROCESSING			
167938 COLONIAL S L A C	0706120000000000	54.33	
167939 COLONIAL OTHER	0706120000000000	27.63	
	CHECK NO. 90723		81.96
IL SECRETARY OF STATE			
167957 PLATES	61026	99.00	
	CHECK NO. 90724		99.00
ILLINOIS FRATERNAL ORDER			
167941 UNION DUES	0706120000000000	731.00	
	CHECK NO. 90725		731.00
MANGANIELLO, JIM			
167954 METER READINGS	142368	1423.68	
	CHECK NO. 90726		1423.68
MLEEDS			
167955 TRAINING	65000-06/12	650.00	
	CHECK NO. 90727		650.00
NATIONWIDE RETIREMENT SOL			
167942 USCM/PEBSCO	0706120000000000	1945.00	
167943 USCM/PEBSCO	0706120000000000	42.59	
	CHECK NO. 90728		1987.59
NATIONWIDE TRUST CO.FSB			
167950 PEHP REGULAR	0706120000000000	2262.07	
167951 PEHPPD	0706120000000000	579.64	
	CHECK NO. 90729		2841.71
NCPERS GRP LIFE INS#3105			
167940 LIFE INS	0706120000000000	256.00	
	CHECK NO. 90730		256.00
STATE DISBURSEMENT UNIT			
167952 CHILD SUPPORT	0706120000000000	1411.38	
	CHECK NO. 90731		1411.38
STATE DISBURSEMENT UNIT			

## WARRANT REGISTER #

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7/17/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
STATE DISBURSEMENT UNIT			
167953 CHILD SUPPORT	0706120000000000	313.21	
	CHECK NO. 90732		313.21
VILLAGE OF HINSDALE			
167944 MEDICAL REIMBURSEMENT	0706120000000000	499.16	
167945 MEDICAL REIMBURSEMENT	0706120000000000	125.00	
167946 DEP CARE REIMB.F/P	0706120000000000	30.41	
	CHECK NO. 90733		654.57
TWO BROTHERS ROUNDHOUSE			
167749 POLAR EXPRESS	1250-12/12	1250.00	
	CHECK NO. 90734		1250.00
8TH VETERAN RESERVE CORPS			
168047 PARADE PARTICIPANT	59997	150.00	
	CHECK NO. 90735		150.00
A/R CONCEPTS INC			
167730 ANDRE COLLECTION FEES	VOH200-05/12	376.56	
167731 AR COLLECTIONS FEES	VOH300-05/12	339.25	
	CHECK NO. 90736		715.81
ABS ELECTRIC			
167807 CONT BD/16 ULM PLACE	20654	500.00	
	CHECK NO. 90737		500.00
ADESTA LLC			
167830 CONT BD/MADISON/LINCOLN	16268	500.00	
	CHECK NO. 90738		500.00
ADT SECURITY SERVICES INC			
168051 VEECK KEY FOB	73402063	579.95	
	CHECK NO. 90739		579.95
AFLAC-FLEXONE			
167869 SERVICE FEES	363736ER	84.00	
	CHECK NO. 90740		84.00
ALEXANDER EQUIPMENT			
167917 BAGS/CHAIN SAW	85120	409.90	
	CHECK NO. 90741		409.90
ALL STAR AUTO GLASS			
167847 WINDOW REPAIR	WOB90608	96.00	
	CHECK NO. 90742		96.00

## WARRANT REGISTER #

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7/17/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ALLIED WASTE REPUBLIC SVC			
167717 REFUSE REMOVAL	0551009387768	609.74	
168082 ROLL OFFS	86173/79356	491.17	
	CHECK NO. 90743		1100.91
ALLIED WASTE SERVICES 551			
168084 YARD STICKERS	89579	2750.00	
	CHECK NO. 90744		2750.00
ALS RADIATOR			
168006 RADIATOR	107869	168.00	
168077 REPAIRS	107894	168.00	
	CHECK NO. 90745		336.00
ALSIP, EMILY			
167860 CLASS REFUND	109884	151.00	
	CHECK NO. 90746		151.00
AMAZING RESTORATIONS			
167986 CONT BD/12 SALT CREEK	20503	2000.00	
	CHECK NO. 90747		2000.00
AMERICAN MESSAGING			
168053 PAGERS	U1153710MG	80.68	
	CHECK NO. 90748		80.68
APRIL BUILDING SERVICES			
167720 PUBLIC SERV TUCK POINTING 7203		2000.00	
167721 PUBIC SERV TUCK POINTING 7201		4999.00	
168056 REPAIR WELL HOUSE #3 7250		5340.00	
	CHECK NO. 90749		12339.00
AQUA PURE ENTERPRISES			
167772 SEASONALLY	79609/663/673	875.97	
	CHECK NO. 90750		875.97
ARAMARK UNIFORM SERVICES			
167746 UNIFORMS	7017687439	152.80	
167747 UNIFORMS	7017695373	152.80	
168049 UNIFORMS	7017703721	152.80	
	CHECK NO. 90751		458.40
ASSOC TECHNICAL SERVICES			
168089 LEAK LOCATE	027201261	729.75	
	CHECK NO. 90752		729.75

AT &amp; T

WARRANT REGISTER # 1526 7/17/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
AT & T			
168095 PHONE BILL	6303232121-06/12	1900.36	
168101 PHONE BILL	6307897000-06/12	2102.88	
	CHECK NO. 90753		4003.24
ATLAS BOBCAT INC			
167873 FILTERS	B36314	153.15	
	CHECK NO. 90754		153.15
BANNERVILLE USA			
167751 BANNERS	14953	435.00	
167915 BANNERS	14988	950.00	
	CHECK NO. 90755		1385.00
BARENBERG, DAVE			
168010 CLASS REFUND	110628	17.40	
	CHECK NO. 90756		17.40
BARNARD, ROSS			
167816 CONT BD/23 E SEVENTH	20736	500.00	
	CHECK NO. 90757		500.00
BEACON SSI INCORPORATED			
167765 ANNUAL TESTS	68863	540.00	
167845 PARTS FUEL PUMP	68876	180.00	
	CHECK NO. 90758		720.00
BENNETT, PAUL			
167967 KLM REFUND	EN120624/20297	500.00	
	CHECK NO. 90759		500.00
BISAILLON, AMY			
167852 CLASS REFUND	109222	120.00	
	CHECK NO. 90760		120.00
BLUE CROSS BLUE SHIELD			
167841 AMB OVERPAYMENT	120375	89.29	
	CHECK NO. 90761		89.29
C.A. BENSON & ASSOCIATES			
167719 APPRAISAL SERVICES	450-05/12	450.00	
	CHECK NO. 90762		450.00
CARROT-TOP INDUSTRIES, IN			
168011 FLAGS	CI1229405	239.23	
	CHECK NO. 90763		239.23

## WARRANT REGISTER #

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7/17/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CASE LOTS INC			
167744 PAPER GOODS	041104	514.90	
167759 SOAP DISPENSER	041049	75.60	
167760 PAPER GOODS	040817	188.75	
167761 PAPER GOODS	040897	139.70	
167762 PAPER GOODS	040830	263.35	
167763 PAPER GOODS	040809	179.40	
	CHECK NO. 90764		1361.70
CDW-GOVERNMENT INC.			
167748 3 YR WARRANTY	L585149	179.99	
167838 MONITOR	L503775	116.10	
	CHECK NO. 90765		296.09
CENTURYLINK QCC			
167725 LD TELEPHONES	1216978901	77.72	
	CHECK NO. 90766		77.72
CHESS SCHOLARS			
167754 CHESS PROGRAM *REIMB EXP* 2012100		973.00	
	CHECK NO. 90767		973.00
CHICAGO FILTER SUPPLY			
168045 FILTERS	5055	144.68	
168046 FILETRS	5142	139.40	
	CHECK NO. 90768		284.08
CHICAGO TESTING LABORATOR			
168033 CHESTNUT STREET	11EG71103	3156.50	
	CHECK NO. 90769		3156.50
CINTAS			
167758 RUGS TOWELS ETC	769817880	209.47	
167788 RUGS TOWELS ETC	769814435	331.25	
167789 RUGS TOWELS ETC	769810839	209.47	
168050 RUGS TOWELS ETC	769821346	331.25	
	CHECK NO. 90770		1081.44
CIT TECNOLOGY FIN SERV IN			
167963 ALARM	21643106	152.50	
	CHECK NO. 90771		152.50
CLARK BAIRD SMITH LLP			
168103 LEGAL SERVICES	12929-06/12	4777.50	
	CHECK NO. 90772		4777.50
CLARK DIETZ ENGINEERS			

## WARRANT REGISTER #

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7/17/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CLARK DIETZ ENGINEERS			
167992 OAK STREET BRIDGE	18	59735.30	
168015 CHESTNUT	410832	17820.82	
	CHECK NO. 90773		77556.12
CLARKE ENVIRONMENTAL			
167905 MOSQUITO ABATEMENT	6340287	13874.00	
	CHECK NO. 90774		13874.00
CLASSIC PARTY RENTALS			
168090 4TH OF JULY RENTAL	2601693	379.20	
	CHECK NO. 90775		379.20
COLLINS AND COMPANY			
167994 FILTERS	58627	28.96	
	CHECK NO. 90776		28.96
COMCAST			
167837 POLICE & FIRE TV'S	0009242-06/12	72.32	
168065 POOL	0037136-07/12	132.00	
168066 VILLAGE HALL	0036757-07/12	167.00	
168067 FD/PD CABLE	0036781-07/12	167.00	
168068 KLM CABLE	0036807-07/12	102.00	
168069 PW/WP CABLE	0036815-07/12	106.95	
	CHECK NO. 90777		747.27
COMED			
167883 CHESTNUT PARKING	0203065105-05/12	73.31	
167884 CLOCK TOWER	0381057101-5/12	27.82	
167885 BROOK PARK	8605174005-5/12	75.18	
167886 VEECK PARK	3454039030-5/12	691.98	
167887 WASHINGTON	2378029015-5/12	38.45	
167888 SAFETY TOWN	7261620005-5/12	17.62	
167889 WARMING HOUSE	0203017056-5/12	259.71	
167890 WATER	8521400008-5/12	33.62	
167891 WALNUT STREET	7011481009-5/12	34.44	
167892 ROBBINS PARK	8521083007-5/12	100.16	
167893 RR	7011157008-5/12	54.33	
167894 ROBBINS PARK	0639032045-5/12	37.81	
167895 POOL	8605437007-5/12	3710.18	
167896 FOUNTAIN	0471095066-5/12	149.50	
167897 TRAIN STATION	8521342001-5/12	193.84	
167898 PIERCE PARK	7011378007-5/12	1177.03	
167899 BURNSFIELD	8689640004-5/12	20.73	
167900 ELEANOR PARK	8689206002-5/12	42.01	
167901 VEECK PARK	2425068008-5/12	367.27	
167902 KLM LODGE	7093551008-5/12	1721.13	



## WARRANT REGISTER #

1526

7/17/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
COMED			
167966 REPORT FEES	0417049051-06/12	387.00	
168022 21 SPINNING WHEEL	1131101044-06/12	2701.09	
168023 WATER TOWER	0015093062-06/12	115.52	
168024 19 S CLAY	0075151076-06/12	227.19	
168025 314 SYMONDS	0417073048-06/12	88.93	
168026 PARKING LOTS	2838114008-06/12	35.35	
168035 STOUGH PARK	8689480008-06/12	16.61	
	CHECK NO. 90778		12397.81
COMMERCIAL COFFEE SERVICE			
167750 COFFEE SUPPLIES	113378	125.90	
167776 COFFEE	113597	103.50	
167912 COFFEE SUPPLIES	113681	175.95	
168055 COFFEE SUPPLIES	113670	75.00	
	CHECK NO. 90780		480.35
CONCRETE CLINIC			
167865 REBAR	1382	45.54	
	CHECK NO. 90781		45.54
CONSPEC CONTROLS INC			
167996 SENSOR	056778	244.88	
	CHECK NO. 90782		244.88
COURTYARD HOMES			
167797 SITE MNGE/633 S MONROE	20451	3000.00	
	CHECK NO. 90783		3000.00
DANMAR			
167908 CUSTODIAL SERVICES	18121	4214.00	
168052 WINDOWSILL REPAIRS	18122	5100.00	
	CHECK NO. 90784		9314.00
DAVEY TREE EXPERT			
168091 TREE REMOVAL	905863431	510.00	
	CHECK NO. 90785		510.00
DAVID DRESSLER DESIGN BLD			
167987 CONT BD/207 W EIGHTH	20520	500.00	
	CHECK NO. 90786		500.00
DEJANA INDUSTRIES INC.			
167722 SWEEPING CONTRACT	45982	873.18	
	CHECK NO. 90787		873.18
DENZ, LARRY			

## WARRANT REGISTER #

1526

7/17/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
DENZ, LARRY			
168004 UMPIRE	60746	279.00	
	CHECK NO. 90788		279.00
DESIGN PERSPECTIVES			
167979 CONST/OBSERVATION	111033A5	5000.00	
	CHECK NO. 90789		5000.00
DOCU-SHRED, INC.			
167927 DOCUMENT SHREDDING	28281	60.00	
168070 SHREDDING	28292	40.00	
	CHECK NO. 90790		100.00
DRESCHER LANDSCAPING			
167822 CONT BD/506 N BRUNER	20638	500.00	
	CHECK NO. 90791		500.00
DUPAGE COUNTY CHILDRENS			
167922 CONTRIBUTION	H1001-2012	3500.00	
	CHECK NO. 90792		3500.00
DUPAGE COUNTY TREASURER			
168016 DATA PROCESSING	0820	28.44	
	CHECK NO. 90793		28.44
DUPAGE MAYORS & MANAGERS			
167871 MEMBERSHIP 12-13 DUES	7099	12955.03	
	CHECK NO. 90794		12955.03
EAGLE UNIFORMS INC			
167736 UNIFORMS	216843	45.95	
167755 UNIFORMS	216614/747	197.55	
167877 UNIFORMS	216187	34.00	
167978 UNIFORMS	217091	159.00	
	CHECK NO. 90795		436.50
ENGLEWOOD ELECTRICAL SUPP			
167907 BREAKER	11247001	386.75	
	CHECK NO. 90796		386.75
ENTSMINGER, DAN			
168061 CLASS REFUND	110903	34.00	
	CHECK NO. 90797		34.00
ENVIRO-TEST/PERRY LABORAT			
167960 LAB SERVICES	12129041	150.00	
	CHECK NO. 90798		150.00

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ENVIRONMENTAL DESIGN			
167985 CONT BD/605 E CHICAGO	20552	500.00	
	CHECK NO. 90799		500.00
EXELON ENGERY INC			
167836 STREET LIGHTING	200213900240	7516.41	
167991 ELM STREET	100421700320	852.09	
168021 TRANSFORMER	100421800330	1544.35	
	CHECK NO. 90800		9912.85
FAST SIGNS			
168009 PARK SIGNS	6544615	134.94	
	CHECK NO. 90801		134.94
FAUQUIER, ANA			
167999 FOB RETURN	062512	20.00	
	CHECK NO. 90802		20.00
FCWRD			
168027 WATER	008919-06/12	472.53	
	CHECK NO. 90803		472.53
FEDEX			
167931 OVERNIGHT MAIL	793508642	23.88	
	CHECK NO. 90804		23.88
FIRE SERVICE INC			
167842 CHARGER	5272	245.33	
	CHECK NO. 90805		245.33
FIRESTONE STORES			
167857 TIRE REPAIR	089569	72.40	
167997 TIRE REPLACEMENT	089850	180.41	
	CHECK NO. 90806		252.81
FLEET PRIDE			
167756 REPAIRS	48319216	48.83	
	CHECK NO. 90807		48.83
FLYTEC COMPUTERS INC			
167876 ANTENNA	481393	186.00	
	CHECK NO. 90808		186.00
FRANKIEWICZ, MAREK			
168080 CLASS REFUND	110683	83.00	
	CHECK NO. 90809		83.00

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
FUKAR, KEN 168005 UMPIRES	60747 CHECK NO. 90810	93.00	93.00
FULLERS HOME & HARDWARE 167959 ASST HARDWARE	139638/751 CHECK NO. 90811	771.23	771.23
GABRIEL, LORI 167973 CONT BD/242 S THURLOW	20717 CHECK NO. 90812	500.00	500.00
GALLAGHER, TIMOTHY 168071 CLASS REFUND	110895 CHECK NO. 90813	319.00	319.00
GALLS AN ARAMARK COMPANY 167739 UNIFORMS	512227574 CHECK NO. 90814	204.06	204.06
GENESIS SURVEY & ENGINEER 167934 PLAT OF VACATION	20121153 CHECK NO. 90815	350.00	350.00
GRAINGER, INC. 167796 WHEEL 167881 SWITCH 167903 FILTERS 167909 LAMP 168073 PIPE INSULATION 168075 MOTOR 168076 FUSES	9858142210/28 9855576782 9855754561 9859850860 9867294812 9866853709 9866407019 CHECK NO. 90816	40.36 58.02 70.04 112.50 78.45 82.67 205.04	647.08
GUPTA, ROHIT 167726 REISSUE CK 90217	106526-1 CHECK NO. 90817	200.00	200.00
HAAG, THOMAS 167798 CONT BD/744 W MAPLE	20711 CHECK NO. 90818	500.00	500.00
HABIGER, SHARON 168019 CLASS REFUND	110729 CHECK NO. 90819	74.40	74.40
HACH CO			

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
HACH CO			
168072 POOL CHEMICALS	7800222	96.15	
	CHECK NO. 90820		96.15
HACKEMEYER, SCOTT			
167972 KLM REFUND	EN120622/20037	500.00	
	CHECK NO. 90821		500.00
HAMILTON DATA CARD			
168008 PASSCARDS/RIBBONS	21254	242.88	
	CHECK NO. 90822		242.88
HANSON AGGREGATES INC			
167794 STONE	5288921	991.26	
	CHECK NO. 90823		991.26
HAWKINS, INC.			
167723 POOL SHOWERS	3344292	708.75	
167768 POOL CHEMICALS	3352245	382.80	
167906 POOL CHEMICALS	3354552	880.55	
	CHECK NO. 90824		1972.10
HD SUPPLY WATERWORKS			
167911 WATER MAIN	5022931	534.00	
	CHECK NO. 90825		534.00
HERMAN, MERIDIAN			
167862 KLM REFUND	EN120609/19426	500.00	
	CHECK NO. 90826		500.00
HICKS, ESTHER			
167861 KLM REFUND	EN120616/20261	500.00	
	CHECK NO. 90827		500.00
HILBERT, DAVE			
168003 UMPIRE	60748	93.00	
	CHECK NO. 90828		93.00
HINSDALE CHAMBER OF COMME			
167737 SPONSORSHIP	06201207	7500.00	
167867 AD	06201203	200.00	
	CHECK NO. 90829		7700.00
HINSDALE NURSERIES, INC.			
167918 TREES	677034	696.30	
167932 TRIBUTE TREES	681082	738.30	
	CHECK NO. 90830		1434.60

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
HOBBY LOBBY CORPORATE			
168094 CRAFTS	34835045	406.03	
	CHECK NO. 90831		406.03
HOENIG, JEREMY			
168064 CLASS REFUND	110950	136.25	
	CHECK NO. 90832		136.25
HOLMES, MARISA			
167854 CLASS REFUND	108899	255.00	
	CHECK NO. 90833		255.00
HOME DEPOT CREDIT SERVICE			
167831 ASST HARDWARE	4025442	234.31	
	CHECK NO. 90834		234.31
HEMECRAFTERS			
167827 STM WTR/342 MINNEOLA	19512	7700.00	
	CHECK NO. 90835		7700.00
HOVING PIT STOP			
167977 PORTABLES	54449	314.00	
	CHECK NO. 90836		314.00
HR GREEN INC			
167729 OPERATOR SERVICES	80641	47.00	
167848 WOODLANDS	80707	10455.14	
	CHECK NO. 90837		10502.14
HUFF & HUFF INC			
168086 VEECK PARK	1206060	495.31	
	CHECK NO. 90838		495.31
IACP			
167914 TRAINING CONFERENCE	1606846	550.00	
	CHECK NO. 90839		550.00
ICE MOUNTAIN WATER			
168083 REFRESHMENTS	12F0120706023	50.88	
	CHECK NO. 90840		50.88
ILLCO, INC.			
167791 POOL SHOWER REPAIR	2301876	785.75	
168039 ASST SPRAYS	2303104	59.11	
	CHECK NO. 90841		844.86
ILLINOIS EPA			

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ILLINOIS EPA			
167923 PERMITS	66818-2012	5000.00	
168098 PERMIT FEES	MS4	1000.00	
	CHECK NO. 90842		6000.00
INDUSTRIAL ELECTRIC			
167743 PARKS BLDG	208415	160.02	
168058 LAMPS	3126	6.00	
	CHECK NO. 90843		166.02
INFORMATION DEVELOPMENT			
167764 WEB BASED/DIALOG	100541	5561.00	
	CHECK NO. 90844		5561.00
INTERNATIONAL EXTERMINATO			
167858 MOTH TRAPS	52781	90.35	
168057 EXT FEES	71273924	208.00	
	CHECK NO. 90845		298.35
INTERNATIONAL SOCIETY OF			
167766 RENEWAL	428410/072	340.00	
	CHECK NO. 90846		340.00
IRISH CASTLE INC			
167803 CONT BD/712 S STOUGH	20692	500.00	
	CHECK NO. 90847		500.00
IRMA			
167727 MAY DEDUCTIBLES	8351/11584/11622	7840.25	
	CHECK NO. 90848		7840.25
J C LICHT CO			
167792 PAINT	12099772670	299.27	
	CHECK NO. 90849		299.27
J JORDAN HOMES			
167825 STM WTR/606 S WASHINGTON	19351	4840.00	
	CHECK NO. 90850		4840.00
JACQUELYN GOLAB/FRANCZEK			
167968 KLM REFUND	EN120630/20035	500.00	
	CHECK NO. 90851		500.00
JAMES J BENES & ASSOC INC			
167716 PLAN REVIEW INSP	1209198	6538.40	
167728 4TH STREET	1398000	1786.41	
167849 NORTH WASHINGTON	1388000-1	28499.48	

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
JAMES J BENES & ASSOC INC			
167935 PLAN REVIEW	1209201	9274.25	
168042 N WASHINGTON	1398000-1	22793.87	
	CHECK NO. 90852		68892.41
JANIK CUSTOM MILLWORK			
168038 WOOD TREATMENT	15596	250.00	
	CHECK NO. 90853		250.00
JENSEN, ROBERT			
167812 CONT BD/819 W 8TH ST	20516	500.00	
	CHECK NO. 90854		500.00
JOHN DEERE LANDSCAPES			
167793 SPRINKLER PARTS	61490604	1181.66	
168007 IRRIGATION PARTS	61763256	196.83	
168036 ROTOR	61820260	232.68	
	CHECK NO. 90855		1611.17
JOHN NERI CONSTRUCTION IN			
168041 N WASHINGTON	#3	716307.62	
	CHECK NO. 90856		716307.62
KAY JAY CONSTRUCTION			
167924 POOL SHADE	1202001	2850.00	
	CHECK NO. 90857		2850.00
KENNA BUILDERS			
167988 CONT BD/737 W HICKORY	20422	10000.00	
167989 SITE MNGE/737 W HICKORY	20421	3000.00	
	CHECK NO. 90858		13000.00
KIEFT BROS INC			
167921 CONCRETE REPAIRS	187189	1618.36	
	CHECK NO. 90859		1618.36
KINGS LANDSCAPING CO			
167801 CONT BD/23 S ADAMS	20704	500.00	
167802 CONT BD/832 S GARFIELD	20700	500.00	
	CHECK NO. 90860		1000.00
KREJCI, MEL			
168000 UMPIRE	60751	84.00	
	CHECK NO. 90861		84.00
KRISHNAKUMAR, BALA			
168063 CLASS REFUND	110945	25.00	



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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
KRISHNAKUMAR, BALA	CHECK NO. 90862		25.00
LACOSADE SAMUEL REST 167982 CATERER REFUND	EN120629/20082 CHECK NO. 90863	120.00	120.00
LAKEVIEW LUMBER & CONST 167811 CONT BD/34 S WASHINGTON	20542 CHECK NO. 90864	1500.00	1500.00
LANDSCAPE CONCEPTS MNGEMT 168088 TREE REMOVAL	38269 CHECK NO. 90865	11210.75	11210.75
LAUGHTON, CRAIG 167813 CONT BD/901 CLEVELAND	20465 CHECK NO. 90866	500.00	500.00
LIFEGUARD STORE 167757 UNIFORMS	092052 CHECK NO. 90867	638.00	638.00
LIN, YIFANG 168062 CLASS REFUND	110943 CHECK NO. 90868	99.00	99.00
LISTON, BRIAN 167864 CLASS REFUND	109876 CHECK NO. 90869	162.00	162.00
LITHOPRINT SERVICES, IN 168040 AMB BILLING	35432 CHECK NO. 90870	134.00	134.00
LORD, MEGAN 168099 REISSUE CK#115394	2177 CHECK NO. 90871	257.06	257.06
LYNCH, CAROLYN 167823 CONT BD/341 S ELM	18807 CHECK NO. 90872	6000.00	6000.00
MARTIN IMPLEMENT SALES IN 167855 GAS CAP	P69195 CHECK NO. 90873	33.80	33.80

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
MATHEWS, DAVE 168002 UMPIRE	60749 CHECK NO. 90874	186.00	186.00
MCCARTER, JEFFREY 168044 CONT BD/12 S ADAMS	020357 CHECK NO. 90875	500.00	500.00
MCELROY, TIM 168028 UNIFORM REIMBURSEMENT	60994 CHECK NO. 90876	80.00	80.00
MEDIC BATTERIES 167795 9 VOLT BATTERIES	087541 CHECK NO. 90877	498.96	498.96
MIKOLS CONSTRUCTION 167826 STM WTR/809 S THURLOW	19509 CHECK NO. 90878	7067.00	7067.00
MLYNARCZYK, YVONNE 167969 KLM REFUND	EN120624/20050 CHECK NO. 90879	500.00	500.00
MOTIVE PARTS CO FMP 168043 AUTO PARTS	LG4650 CHECK NO. 90880	423.68	423.68
MOTOROLA 167752 MAINTENANCE	IN114874 CHECK NO. 90881	299.18	299.18
MTS SAFETY PRODUCTS INC 167870 POLICE EQUIPMENT	9400 CHECK NO. 90882	215.55	215.55
MUNICIPAL CLKS DUPAGE COU 168048 MEMBERSHIP	58675 CHECK NO. 90883	20.00	20.00
MURPHY PAVING 167976 CONT BD/39 S BODIN	20718 CHECK NO. 90884	500.00	500.00
NAPA AUTO PARTS 168081 AUTO PARTS	216218/287 CHECK NO. 90885	763.57	763.57

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
<b>NATA IMPRESSIONS</b>			
168085 JULY 4TH TEE SHIRTS	10013	835.00	
	CHECK NO. 90886		835.00
<b>NEXTEL/SPRINT</b>			
168087 CELL PHONES	977740515125	2610.71	
	CHECK NO. 90887		2610.71
<b>NFPA</b>			
167843 RENEWAL	60991	165.00	
	CHECK NO. 90888		165.00
<b>NICOR GAS</b>			
167878 5905 COUNTY LN RD	1295211000-05/12	31.22	
167879 5911 COUNTY LN RD	0667735657-05/12	104.43	
167880 GENERATOR	3846601000-5/12	81.90	
168097 BURNSFIELD	1327011000-06/12	63.60	
	CHECK NO. 90889		281.15
<b>NORMANDY BUILDERS</b>			
167810 CONT BD/148 THE LANE	20553	1500.00	
	CHECK NO. 90890		1500.00
<b>NOTHING UP MY SLEEVE INC</b>			
168054 LUNCH ON THE LAWN	1019	550.00	
	CHECK NO. 90891		550.00
<b>NUCO2 INC</b>			
167769 SUPPLIES	R134442382	212.74	
	CHECK NO. 90892		212.74
<b>OBURRDALE INC</b>			
167806 CONT BD/218 E HICKORY	20666	500.00	
	CHECK NO. 90893		500.00
<b>OCCUPATIONAL HEALTH CTR</b>			
168092 DRUG TESTS	1006810437	376.00	
	CHECK NO. 90894		376.00
<b>ORIENTAL TRADING CO., INC</b>			
167767 SUPPLIES	65175755201	515.56	
	CHECK NO. 90895		515.56
<b>ORTIZ, GABRIELLA</b>			
167983 KLM REFUND	EN120629/20047	200.00	
	CHECK NO. 90896		200.00

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
PACIFIC TELEMANAGEMENT			
168060 PAY PHONES	408855	153.00	
	CHECK NO. 90897		153.00
PARKREATION INC			
167787 POOL	3901	5778.00	
	CHECK NO. 90898		5778.00
PENCO ELECTRIC			
168078 CONT BD/741 W NORTH	20751	500.00	
	CHECK NO. 90899		500.00
PERMA SEAL			
167814 CONT BD/232 S CLAY	20114	500.00	
	CHECK NO. 90900		500.00
PERSONNEL STRATEGIES LLC			
167925 FIRE DEPT TESTING	2000-2012	2000.00	
	CHECK NO. 90901		2000.00
PETERSON, SUSAN			
167998 KLM REFUND	EN120618/20031	175.00	
	CHECK NO. 90902		175.00
PHILLIPS FLORIST			
167835 SAFETY VILLAGE FLOWERS	60992	70.00	
	CHECK NO. 90903		70.00
PIECZYNSKI, LINDA			
168029 PROSECUTOR	5532	1348.00	
	CHECK NO. 90904		1348.00
PJESKY, CHELSEY			
167851 CLASS REFUND	108852	520.00	
	CHECK NO. 90905		520.00
PLAY WELL TEKNOLOGIES			
167926 LEGO CLASSES	DB763	4920.00	
	CHECK NO. 90906		4920.00
POSCH, KATIE			
167971 KLM REFUND	EN120623/20257	500.00	
	CHECK NO. 90907		500.00
PRAIRIE PATH PAVERS			
168093 CONT BD/817 N WASHINGTON	020627	500.00	
	CHECK NO. 90908		500.00

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
PRAXAIR DISTRIBUTION, INC			
167770 POOL	43309164	21.64	
	CHECK NO. 90909		21.64
PREMIER LANDSCAPE			
167990 CONT BD/60 GLENDALE	20491	500.00	
	CHECK NO. 90910		500.00
PROLIANCE ENERGY, LLC			
167882 GAS	201205I002077	3213.27	
	CHECK NO. 90911		3213.27
QUARRY MATERIALS, INC.			
167734 ASPHALT	44244	531.44	
167782 SURFACE	44127	918.84	
167783 ASPHALT MATERIALS	44067	1462.82	
167784 ASPHALT MATERIALS	44172	1057.18	
167785 ASPHALT MATERIALS	44193	446.31	
167786 ASPHALT MATERIALS	44207	1364.03	
167790 COLD PATCH	44105	538.85	
167920 COLD PATCH/BREAKS	44265	913.71	
167930 PATCH/BREAKS	44284	494.76	
167961 ASPHALT MATERIALS	44306	384.18	
168059 BREAKS	44338	415.53	
	CHECK NO. 90912		8527.65
RAPHAELS LANDSCAPING			
167975 CONT BD/723 BRUNER	20726	500.00	
	CHECK NO. 90913		500.00
RAY OHERRON CO INC			
167913 UNIFORMS	0056046	130.80	
	CHECK NO. 90914		130.80
RELIABLE FIRE EQUIPMENT C			
167741 FIRE EXT	587384	181.05	
167742 FIRE EXT	587781	161.45	
	CHECK NO. 90915		342.50
RIORDAN, MATTHEW			
167817 CONT BD/352 MINNEOLA	20479	500.00	
	CHECK NO. 90916		500.00
RITZ CAMERA & IMAGE LLC			
168018 PICTURES	60995	33.99	
	CHECK NO. 90917		33.99

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ROBERT FUNK 167937 ALARM RELOCATION	26744 CHECK NO. 90918	361.00	361.00
ROMBERGER, LISA 167984 CONT BD/60 GLENDALE	20677 CHECK NO. 90919	500.00	500.00
ROSENBAUER MINNESOTA LLC 167874 1019 REPAIRS	5505 CHECK NO. 90920	67.15	67.15
ROSS PROPERTY INC 167818 SITE MNGE/20 E AYRES	20473 CHECK NO. 90921	3000.00	3000.00
ROSS PROPERTY INC 167820 CONT BD/20 E AYRES	20472 CHECK NO. 90922	10000.00	10000.00
ROXAS, JOHN 167821 STM WTR/341 E CHICAGO	19216 CHECK NO. 90923	4510.00	4510.00
RW COLLINS CO 167819 CONT BD/620 N OAK	20739 CHECK NO. 90924	500.00	500.00
SAMS CLUB #6384 168102 CAMPS/VENDING MACHINE	95880-06/12 CHECK NO. 90925	958.80	958.80
SHEPHERD, BRENT 168031 SITE MNGE/601 S LINCOLN	19902 CHECK NO. 90926	3000.00	3000.00
SHEPHERD, BRENT 168032 CONT BD/601 S LINCOLN	19901 CHECK NO. 90927	10000.00	10000.00
SHERWIN INDUSTRIES, INC 167781 TRAFFIC PAINT	SS046582 CHECK NO. 90928	1052.00	1052.00
SILHAN, MARC 168001 UMPIRE	60750 CHECK NO. 90929	93.00	93.00

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
SIRACUSA, FRANK			
167809 CONT BD/133 THE LANE	20601	1000.00	
	CHECK NO. 90930		1000.00
SIRCHIE FINGER PRINT LABS			
167844 TOWELETES	83551	39.87	
	CHECK NO. 90931		39.87
SKOKNA, NICK			
167753 PADDLE COURT CLEANING	MAY/JUNE 2012	450.00	
	CHECK NO. 90932		450.00
SLAAMNS, TIM			
167800 CONT BD/837 S BODIN	20695	500.00	
	CHECK NO. 90933		500.00
SMITH, ANN			
167815 CONT BD/222 E THIRD	20721	500.00	
	CHECK NO. 90934		500.00
SMITH, BETH ANN			
167970 KLM REFUND	EN120701/20281	500.00	
	CHECK NO. 90935		500.00
SOUTH SIDE CONTROL SUPPLY			
167859 FILTERS	482966	65.64	
	CHECK NO. 90936		65.64
SOUTHWEST CENTRAL DISPATCH			
167832 POLICE DISPATCH	101201163-07/12	22413.46	
167833 FIRE DISPATCH	101201166-07/12	6048.28	
	CHECK NO. 90937		28461.74
SPORTS R US			
167771 INSTRUCTION *REIMB EXP*	1654	2394.00	
	CHECK NO. 90938		2394.00
STANNER PAVE & PLOW INC			
167804 CONT BD/718 S QUINCY	20690	500.00	
	CHECK NO. 90939		500.00
STEPHENSON, CAROL			
167808 CONT BD/725 S QUINCY	20629	500.00	
	CHECK NO. 90940		500.00
STRYKER EMS EQUIPMENT			
167735 STRETCHER	1111161M	255.55	

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
STRYKER EMS EQUIPMENT	CHECK NO. 90941		255.55
SUBURBAN DOOR CHECK 168013 PADLOCKS	424085 CHECK NO. 90942	70.62	70.62
SWCD 911 167916 911 SURCHARGES	204107000-06/12 CHECK NO. 90943	3380.00	3380.00
T-2 SYSTEMS INC 167733 DATA PROCESSING	F003186 CHECK NO. 90944	15990.50	15990.50
TAMELING INDUSTRIES 167780 LANDSCAPE SUPPLIES	0080197 CHECK NO. 90945	381.00	381.00
TEMPLE, MELISSA 167799 CONT BD/134 E HICKORY	20706 CHECK NO. 90946	500.00	500.00
THE HINSDALEAN 167980 PARKS AD 167981 BIDS/ADS	13432/13572 23226/30/29/31 CHECK NO. 90947	915.00 3792.70	4707.70
THIRD MILLENIUM 167904 UTILITY BILLING/INSERTS	14743 CHECK NO. 90948	1119.53	1119.53
THOELE, JOHN 167805 CONT BD/5595 S OAK	20681 CHECK NO. 90949	500.00	500.00
TOSHIBA BUSINESS 167724 POLICE COPIER	9149547 CHECK NO. 90950	455.81	455.81
TOTAL PARKING SOLUTIONS 167732 RECEIPT PAPER 167738 PARKING METERS	101783 101774 CHECK NO. 90951	448.00 2160.00	2608.00
TPI BLDG CODE CONSULTANT 167715 PLAN REVIEW	6265	5238.75	



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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
TPI BLDG CODE CONSULTANT			
168079 PLAN REVIEW	6276	4913.25	
	CHECK NO. 90952		10152.00
TRAFFIC CONTROL & PROTECT			
167929 SIGNS	74248	42.61	
	CHECK NO. 90953		42.61
TRANE			
167840 BELTS	6667024R1	30.03	
168012 COMPRESSOR PLUG	6567011R2	101.00	
	CHECK NO. 90954		131.03
TREE TOWN REPRO SERVICE I			
167866 PAPER	155219	57.20	
	CHECK NO. 90955		57.20
TRIBE, MICHAEL			
167828 STM WTR/738 S ADAMS	19598	5694.00	
	CHECK NO. 90956		5694.00
UNELL, MELANIE			
167850 CLASS REFUND	109063	240.00	
	CHECK NO. 90957		240.00
UPADHYAY, DEEPIKA			
167856 CLASS REFUND	109574	230.00	
	CHECK NO. 90958		230.00
UPS STORE #3276			
167965 UPS CHARGES	2347/2468	30.69	
	CHECK NO. 90959		30.69
USA BLUE BOOK			
167995 EYE WASH STATION	693071	237.09	
168014 OPERATIONS BOOK	698748	96.23	
168037 WORK BOOK	704965	53.60	
	CHECK NO. 90960		386.92
USHER, SANDRA			
167863 KLM REFUND	EN120608/20009	500.00	
	CHECK NO. 90961		500.00
VERIZON WIRELESS			
168034 MODEUMS	2764918191	570.15	
168096 MODEUMS	2762791040	0.95	
	CHECK NO. 90962		571.10

## WARRANT REGISTER #

1526

7/17/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
VERMONT SYSTEMS, INC.			
167778 SOFTWARE	36348	4470.00	
167868 CARD READER	36673	226.14	
	CHECK NO. 90963		4696.14
VILLAGE OF HINSDALE			
168030 FINANCE PETTY CASH	36130	361.30	
	CHECK NO. 90964		361.30
VILLAGE OF HINSDALE-FIRE			
167839 FIRE PETTY CASH	9509	95.09	
	CHECK NO. 90965		95.09
VILLAGE OF HINSDALE-PWL			
168020 PW PETTY CASH	17651	176.51	
	CHECK NO. 90966		176.51
VILLAGE TAXI SERVICE, INC			
167993 SENIOR TAXI SERVICE	313485	50.00	
	CHECK NO. 90967		50.00
VISOGRAPHIC INC			
168074 BINDERS	80379	493.00	
	CHECK NO. 90968		493.00
WAREHOUSE DIRECT INC			
167740 COPIER PAPER	1592409	644.00	
167773 OFFICE SUPPLIES	1590903	106.14	
167774 OFFICE SUPPLIES	1589216	85.07	
167775 OFFICE SUPPLIES	1594769	169.73	
167928 OFFICE SUPPLIES	1602055	346.45	
167936 OFFICE SUPPLIES	1603978	154.15	
	CHECK NO. 90969		1505.54
WARREN OIL COMPANY			
167962 FUEL	I0729575	20289.28	
	CHECK NO. 90970		20289.28
WEST PAYMENT CENTER			
167718 INV REPORTS	825054437	130.90	
167872 RENEWAL	825141481	76.00	
	CHECK NO. 90971		206.90
WILLMAN			
167964 CONT BD/502 N GARFIELD	19939	3811.30	
	CHECK NO. 90972		3811.30

## WARRANT REGISTER #

1526

7/17/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
WILLOWBROOK FORD INC 167846 SPACER	5071810 CHECK NO. 90973	4.88	4.88
WIRFS INDUSTRIES, INC. 167714 FIRE PUMPS	23871 CHECK NO. 90974	4697.63	4697.63
WODKA, MARK 168017 REIMBURSEMENT	61029 CHECK NO. 90975	34.03	34.03
WYCHOCKI, SUZANNE 167853 POOL REFUND	109409 CHECK NO. 90976	170.00	170.00
YOUNG, PHYLLIS 167824 CONT BD/5772 S GARFIELD	20513 CHECK NO. 90977	500.00	500.00
ZAKARIA, SOHAIL 167974 CONT BD/819 JACKSON	20743 CHECK NO. 90978	500.00	500.00
ZESCO 167910 ARM CHAIRS	S100220313 CHECK NO. 90979	2189.03	2189.03
ZIEBELL WATER SERVICE 167777 WATER MAIN SUPPLY	216557 CHECK NO. 90980	4012.92	4012.92
BATES AGURANN 167919 TREE REIMBURSEMENT	926283 CHECK NO. 90981	260.00	260.00
KUBUS, GARY 167933 TREE REIMBURSEMENT	91063 CHECK NO. 90982	260.00	260.00
MR JOE GAVIN 167745 TREES REIMB	01 CHECK NO. 90983	1820.00	1820.00
	GRAND TOTAL		1,440,297.45

**Village of Hinsdale**  
**Schedule of Bank Wire Transfers and ACH Payments**  
**1526**

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 6/22/2012	Village Payroll # 13 - Calendar 2012	FWH	44,438.75
Electronic Federal Tax Payment Systems 7/6/2012	Village Payroll # 14 - Calendar 2012	FWH	44,729.57
Electronic Federal Tax Payment Systems 6/22/2012	Village Payroll # 13 - Calendar 2012	FICA/MCARE	34,654.67
Electronic Federal Tax Payment Systems 7/6/2012	Village Payroll # 14 - Calendar 2012	FICA/MCARE	34,590.44
Illinois Department of Revenue 6/22/2012	Village Payroll # 13 - Calendar 2012	State Tax Withholding	17,509.26
Illinois Department of Revenue 7/6/2012	Village Payroll # 14 - Calendar 2012	State Tax Withholding	17,572.03
ICMA - 457 Plans 6/22/2012	Village Payroll # 13 - Calendar 2012	Employee Withholding	13,091.86
ICMA - 457 Plans 7/6/2012	Village Payroll # 14 - Calendar 2012	Employee Withholding	13,062.86
HSA Plan Contribution 6/22/2012	Village Payroll # 13 - Calendar 2012	Employee Withholding	1,648.13
HSA Plan Contribution 7/6/2012	Village Payroll # 14 - Calendar 2012	Employee Withholding	1,623.13
HSA Plan Contribution 7/6/2012	Village Payroll # 14 - Calendar 2012	Employer Withholding	3,937.50
Illinois Municipal Retirement Fund 7/10/2012	Employee/Employer Contributions	June 2012 Wages	<u>69,906.30</u>


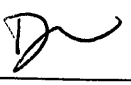
**Total Bank Wire Transfers and ACH Payments      296,764.50**

IPBC is always corporate fund amt on warrsum  
all payroll wires are payroll fund amounts on warrsum

email from Lauterbach - James Ritchie, first of  
comes from Linda

DATE: July 6, 2012

**REQUEST FOR BOARD ACTION**

<b>AGENDA</b>		<b>ORIGINATING</b>		
<b>SECTION NUMBER</b> ACA-Consent		<b>DEPARTMENT</b> Administration		
<b>ITEM</b> Annual Appropriations Ordinance for the Fiscal Year 2012-2013.		<b>APPROVAL</b> Darrell J. Langlois Assistant Village Manager/ Finance Director 		
<p>Attached is the proposed Annual Appropriation Ordinance for fiscal year 2012-13. The ordinance represents the legal spending authority of the Village for fiscal year 2012-13 and is required by state statues to be adopted by July 31, 2012. It should be noted that although the appropriation ordinance represents the Village's legal spending authority, the Village's budget, which was adopted in April, is the financial plan which the Village operates under throughout the fiscal year.</p> <p>The line items contained in the proposed appropriation ordinance are identical to the Village's FY 2012-13 Budget. In addition, a contingency amount is added for unforeseen expenses in each department. The contingency amount is to ensure that the Village has spending authority in case of unforeseen emergencies such as severe weather or fire. If the contingency amount is not available, the Village would be legally precluded from procuring needed services to the citizens in a timely manner.</p> <p>A public hearing on the proposed appropriation ordinance is required prior to Board adoption and will be held as part of the regular Board meeting on Tuesday, July 17, 2012.</p> <p>Should the Board concur, the following motion would be appropriate:</p> <p><b>Motion:</b> To approve the Annual Appropriation Ordinance for the Fiscal Year May 1, 2012 to April 30, 2013.</p>				
<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>MANAGER'S APPROVAL</b> 
<b>COMMITTEE ACTION:</b>				
<b>BOARD ACTION:</b>				

**VILLAGE OF HINSDALE**

**ORDINANCE NO. O2012-**

**ANNUAL APPROPRIATION ORDINANCE  
FOR THE FISCAL YEAR MAY 1, 2012, TO APRIL 30, 2013**

WHEREAS, a proposed appropriation ordinance for the Village of Hinsdale for the fiscal year ending April 30, 2013, upon which this Annual Appropriation Ordinance is based, was heretofore duly prepared and made conveniently available to the public for at least 10 days prior to the public hearing described below and for at least 10 days prior to the adoption of this Annual Appropriation Ordinance, all in accordance with the requirements of Section 8-2-9 of the Illinois Municipal Code, 65 ILCS 5/8-2-9; and

WHEREAS, the Board of Trustees of the Village of Hinsdale, pursuant to notice duly published on July 5, 2012 in the Hinsdalean in accordance with the requirements of said Section 8-2-9 held a public hearing on July 17, 2012, at the Memorial Building, 19 East Chicago Avenue, Hinsdale, Illinois, for the purpose of hearing and considering testimony regarding the proposed appropriation ordinance; and

WHEREAS, all required or necessary revisions, alternations, increases, or decreases in the proposed appropriation ordinance have since been made and are reflected in this Annual Appropriation Ordinance;

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

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

Section 2.      General Corporate Appropriations. The following sums of money, or so much thereof as may be authorized by law, are deemed necessary to defray all necessary expenses and liabilities of the Village of Hinsdale for the fiscal year commencing on May 1, 2012, and ending April 30, 2013, and the same shall be, and they are hereby, appropriated for the objects and purposes hereinafter specified:

## **FY 2012-13 Appropriation Ordinance**

### **Corporate Fund - 10000**

#### **General Government Department - 1000**

	<b><u>Appropriation</u></b>
7001 Salaries & Wages	931,120
7002 Overtime	6,000
7003 Temporary Help	72,607
7005 Longevity Pay	2,100
7099 Water Fund Cost Allocation	(708,023)
7101 Social Security	54,020
7102 IMRF	146,288
7105 Medicare	14,672
7111 Employee Insurance	152,117
7201 Legal Services	250,000
7204 Auditing	27,400
7299 Misc. Professional Services	8,000
7309 Data Processing	63,715
7399 Misc. Contractual Services	39,440
7401 Postage	16,700
7402 Utilities	1,950
7403 Telephone	12,740
7414 Legal Publications	3,500
7415 Employment Advertising	2,500
7419 Printing & Publications	13,000
7499 Misc. Services	5,500
7501 Office Supplies	15,000
7503 Gasoline & Oil	3,900
7508 Licenses	2,800
7520 Computer Equipment Supplies	5,300
7539 Software Purchases	1,500
7599 Misc. Supplies	500
7602 Office Equipment	7,020
7603 Motor Vehicles	750
7606 Computer Equipment	2,000
7701 Conferences & Staff Development	13,530
7702 Memberships & Subscriptions	21,615
7703 Employee Relations	15,200
7706 Plan Commission	1,000
7707 Historic Preservation Commission	1,000
7709 Board of Fire & Police Commissioners	10,000
7710 Economic Development Commission	151,450



**Corporate Fund - 10000****General Government Department - 1000 (cont)**

	<b><u>Appropriation</u></b>
7711 Zoning Board of Appeals	500
7725 Ceremonial Occasions	4,500
7729 Principal Expense	158,480
7735 Educational Training	800
7736 Personnel	300
7737 Mileage Reimbursement	400
7749 Interest Expense	25,101
7795 Bank & Bond Fees	40,400
7799 Misc Expenses	100,000
7810 IRMA Premiums	28,266
7812 Self-Insured Deductible	6,000
7899 Other Insurance	275
7919 Computer Equipment	67,500
7990 Contingency for Unforeseen Expenses	180,043
Total General Government Department	<u>1,980,476</u>

**Corporate Fund - 10000****Police Department - 1200**

	<b><u>Appropriation</u></b>
7001 Salaries & Wages	2,513,995
7002 Overtime	165,000
7003 Temporary Help	241,247
7005 Longevity Pay	15,300
7008 Reimbursable Overtime	50,000
7099 Water Fund Cost Allocation	(17,045)
7101 Social Security	20,831
7102 IMRF	27,542
7105 Medicare	36,392
7106 Police Pension	672,267
7111 Employee Insurance	396,792
7299 Misc. Professional Services	7,530
7306 Building & Grounds	750
7307 Custodial	15,700
7308 Dispatch Service	309,522
7309 Data Processing	17,791
7399 Misc. Contractual Services	44,718
7401 Postage	1,500
7402 Utilities	6,200
7403 Telephone	30,000
7419 Printing & Publications	5,000
7501 Office Supplies	5,500

**Corporate Fund - 10000****Police Department - 1200 (cont)****Appropriation**

7503	Gasoline & Oil	76,000
7504	Uniforms	22,250
7507	Building Supplies	500
7508	Licenses	1,800
7509	Janitor Supplies	5,000
7514	Range Supplies	7,000
7515	Camera Supplies	500
7520	Computer Equipmt Supplies	3,000
7525	Emergency Management	250
7530	Medical Supplies	600
7539	Software Purchases	2,500
7599	Misc. Supplies	11,900
7601	Buildings	10,500
7602	Office Equipment	8,100
7603	Motor Vehicles	27,000
7604	Radios	4,100
7611	Parking Meters	8,000
7618	General Equipment	1,000
7701	Conferences & Staff Development	5,850
7702	Memberships & Subscriptions	6,510
7719	HSD Sewer Use Charge	800
7735	Educational Training	22,000
7736	Personnel	1,000
7737	Mileage Reimbursement	1,800
7810	IRMA Premiums	80,550
7812	Self-Insured Deductible	20,000
7909	Buildings	35,000
7990	Contingency for Unforeseen Expenses	246,502
	Total Police Department	<u>5,176,544</u>

**Corporate Fund - 10000****Fire Department - 1500****Appropriation**

7001	Salaries & Wages	2,021,181
7002	Overtime	182,000
7003	Temporary Help	44,924
7005	Longevity Pay	8,500
7099	Water Fund Cost Allocation	(17,045)

**Corporate Fund - 10000****Fire Department - 1500 (cont)****Appropriation**

7101 Social Security	10,691
7102 IMRF	16,648
7105 Medicare	28,096
7107 Firefighters Pension	658,422
7111 Employee Insurance	401,404
7306 Building & Grounds	600
7307 Custodial	1,800
7308 Dispatch Services	70,810
7399 Misc. Contractual Services	1,470
7401 Postage	750
7402 Utilities	6,500
7403 Telephone	10,000
7419 Printing & Publications	850
7501 Office Supplies	4,000
7503 Gasoline & Oil	23,525
7504 Uniforms	9,500
7506 Motor Vehicle Supplies	500
7507 Building Supplies	6,200
7508 Licenses	275
7510 Tools	4,790
7515 Camera Supplies	200
7520 Computer Equipment Supplies	3,250
7530 Medical Supplies	6,920
7531 Fire Prevention Supplies	2,000
7532 Oxygen & Air Supplies	975
7533 Hazmat Supplies	3,775
7534 Fire Suppression Supplies	5,650
7535 Fire Inspection Supplies	225
7536 Infection Control Supplies	2,575
7537 Safety Supplies	500
7539 Software Purchases	500
7601 Buildings	7,000
7602 Office Equipment	1,350
7603 Motor Vehicles	37,000
7604 Radios	3,550
7606 Computer Equipment	2,600
7618 General Equipment	6,600
7701 Conferences & Staff Development	5,350
7702 Memberships & Subscriptions	6,660

**Corporate Fund - 10000****Fire Department - 1500 (cont)**

	<b><u>Appropriation</u></b>
7719 HSD Sewer Use Charge	500
7729 Bond Principal Repayment	94,545
7735 Educational Training	14,500
7736 Personnel	500
7749 Interest Expense-Loan	24,486
7810 IRMA Premiums	63,986
7812 Self-Insured Deductible	15,000
7902 Motor Vehicles	225,000
7919 Computer Equipment	15,000
7918 General Equipment	77,000
7990 Contingency for Unforeseen Expenses	206,179
Total Fire Department	<u>4,329,767</u>

**Corporate Fund - 10000****Public Services Department - 2200**

	<b><u>Appropriation</u></b>
7001 Salaries & Wages	827,371
7002 Overtime	66,200
7003 Temporary Help	39,800
7005 Longevity Pay	4,100
7099 Water Fund Cost Allocation	(118,173)
7101 Social Security	56,741
7102 IMRF	134,825
7105 Medicare	13,593
7111 Employee Insurance	149,707
7301 Street Sweeping	40,000
7303 Mosquito Abatement	60,000
7304 D E D Removals	60,000
7306 Building & Grounds	16,500
7307 Custodial	47,000
7310 Traffic Signals	1,000
7312 Landscaping	24,000
7319 Tree Trimming	45,000
7320 Elm Tree Fungicide Program	140,000
7399 Misc. Contractual Services	26,500
7401 Postage	1,000
7402 Utilities	154,900
7403 Telephone	8,600
7405 Dumping	15,000
7409 Equipment Rental	1,000

**Corporate Fund - 10000****Public Services Department - 2200 (cont)****Appropriation**

7411	Holiday Decorating	4,000
7499	Misc. Services	550
7501	Office Supplies	1,200
7503	Gasoline & Oil	41,400
7504	Uniforms	9,200
7505	Chemicals	69,000
7506	Motor Vehicle Supplies	3,000
7507	Building Supplies	4,550
7508	Licenses	250
7509	Janitor Supplies	6,500
7510	Tools	4,600
7518	Laboratory Supplies	500
7519	Trees	40,000
7520	Computer Supplies	1,250
7530	Medical Supplies	600
7599	Misc. Supplies	11,000
7601	Buildings	24,000
7602	Office Equipment	1,300
7603	Motor Vehicles	37,600
7604	Radios	800
7605	Grounds	2,500
7615	Streets & Alleys	50,000
7618	General Equipment	2,000
7619	Traffic & Street Lights	8,000
7622	Traffic & Street Signs	7,000
7699	Misc. Repairs	1,000
7701	Conferences & Staff Development	300
7702	Dues & Subscriptions	1,400
7719	HSD Sewer Use Charge	1,200
7735	Educational Training	1,700
7736	Personnel	800
7810	IRMA Premium	41,277
7812	Self Insurance Deductable	15,000
7909	Buildings	338,200
7918	General Equipment	62,200
7990	Contingency for Unforeseen Expenses	130,427
	Total Public Services Department	<u><u>2,738,968</u></u>

**Corporate Fund - 10000****Community Dev. Department - 2400****Appropriation**

7001	Salaries & Wages	613,826
7002	Overtime	1,500
7003	Temporary Help	35,185
7005	Longevity Pay	1,400
7099	Water Fund Cost Allocation	(135,055)
7101	Social Security	39,726
7102	IMRF	91,796
7105	Medicare	9,453
7111	Employee Insurance	76,443
7202	Engineering	1,000
7299	Misc. Professional Services	7,000
7309	Data Processing	8,500
7311	Inspectors	10,000
7313	Commercial Review	77,400
7401	Postage	4,000
7403	Telephone	8,700
7406	Citizen Information	500
7419	Printing & Publishing	2,000
7499	Misc. Services	6,750
7501	Office Supplies	4,000
7502	Publications	2,250
7503	Gasoline & Oil	6,200
7504	Uniforms	750
7510	Tools	10,000
7515	Camera Supplies	250
7520	Computer Equipment Supplies	4,200
7539	Software Purchases	1,000
7599	Misc. Supplies	500
7602	Office Equipment	4,875
7603	Motor Vehicles	2,000
7604	Radios	50
7701	Conferences & Staff Development	2,750
7702	Dues & Subscriptions	3,150
7735	Educational Training	2,000
7810	IRMA Premiums	14,988
7812	Self-Insured Deductible	3,000
7901	Office Equipment	15,000
7990	Contingency for Unforeseen Expenses	46,854
	Total Community Development Department	<u>983,941</u>

**Corporate Fund - 10000****Parks & Recreation Department - 3000****Appropriation**

7001	Salaries & Wages	413,669
7002	Overtime	9,800
7003	Temporary Help	239,000
7005	Longevity Pay	1,400
7099	Water Fund Cost Allocation	(17,045)
7101	Social Security	41,160
7102	IMRF	68,243
7105	Medicare	9,626
7111	Employee Insurance	95,587
7306	Buildings & Grounds	31,000
7307	Custodial	23,500
7309	Data Processing	27,250
7312	Landscaping	95,500
7314	Recreation Programs	233,095
7399	Misc. Contractual Services	11,600
7401	Postage	3,600
7402	Utilities	104,000
7403	Telephone	11,900
7404	Teletype/Pagers	100
7405	Dumping	300
7406	Citizen Information	23,500
7409	Equipment Rental	7,500
7419	Printing & Publications	14,400
7501	Office Supplies	7,600
7503	Gasoline & Oil	11,150
7504	Uniforms	7,650
7505	Chemicals	14,500
7507	Building Supplies	4,200
7508	Licenses	3,875
7509	Janitorial Supplies	11,000
7510	Tools	2,750
7511	KLM Event Supplies	3,700
7517	Recreation Supplies	47,100
7520	Computer Equipment	2,600
7530	Medical Supplies	500
7537	Safety Supplies	1,000
7599	Misc. Supplies	450
7601	Buildings	32,350
7602	Office Equipment	650
7603	Motor Vehicles	3,500

**Corporate Fund - 10000****Parks & Recreation Department - 3000 (cont)**

	<b><u>Appropriation</u></b>
7604 Radios	500
7605 Grounds	16,000
7617 Recreation Equipment	3,500
7618 General Equipment	13,000
7699 Misc. Repairs	1,000
7701 Conferences & Staff Development	2,900
7702 Memberships & Subscriptions	2,075
7708 Park & Recreation Commission	300
7735 Educational Training	1,600
7737 Mileage Reimbursement	1,000
7719 HSD Sewer Use Charge	9,000
7795 Bank & Bond Fees	11,200
7810 IRMA Premiums	38,098
7812 Self-Insured Deductible	6,000
7902 Motor Vehicles	35,000
7908 Land & Grounds	203,800
7909 Buildings	107,000
7918 General Equipment	75,000
7990 Contingency for Unforeseen Expenses	106,512
Total Parks & Recreation Department	<u><u>2,236,745</u></u>

**Motor Fuel Tax Fund - 23000**

	<b><u>Appropriation</u></b>
7904 Sidewalks	85,000
7990 Contingency for Unforeseen Expenses	17,000
Total	<u><u>102,000</u></u>

**Foreign Fire Insurance Fund - 25000**

	<b><u>Appropriation</u></b>
7504 Uniforms	5,000
7735 Educational Training	6,000
7802 Officials Bonds	750
7918 General Equipment	37,000
7990 Contingency for Unforeseen Expenses	4,875
Total	<u><u>53,625</u></u>

**Debt Service Funds - 37000**

	<b><u>Appropriation</u></b>
7729 Bond Principal Payment	550,000
7749 Interest Expense	99,570
7795 Bank & Bond Fees	1,000
7990 Contingency for Unforeseen Expenses	32,529
Total	<u><u>683,099</u></u>



**Capital Projects Fund-45300**

	<b><u>Appropriation</u></b>
7202 Engineering	1,321,000
7906 Street Improvements	5,639,000
7990 Contingency for Unforeseen Expenses	696,000
Total	<u>7,656,000</u>

**Special Service Area #13-48100**

	<b><u>Appropriation</u></b>
7210 Legal Services	9,200
7750 Bond Issuance Costs	70,000
7990 Contingency for Unforeseen Expenses	15,840
Total	<u>95,040</u>

**Water & Sewer Oper. Fund - 61061**

7001 Salaries & Wages	449,041
7002 Overtime	65,000
7703 Temporary	15,000
7005 Longevity Pay	1,300
7099 Water Fund Cost Allocation	989,106
7101 Social Security	31,957
7102 IMRF	77,780
7105 Medicare	7,474
7111 Employee Insurance	99,957
7201 Legal Services	3,000
7202 Engineering	19,650
7299 Misc. Professional Services	6,000
7306 Buildings & Grounds	1,000
7307 Custodial Services	3,600
7330 DWC Costs	2,960,000
7399 Misc. Contractual Services	73,600
7401 Postage	12,000
7402 Utilities	62,800
7403 Telephone	13,900
7405 Dumping	15,000
7406 Citizens Information	2,500
7419 Printing & Publishing	250
7499 Misc. Services	20,400
7501 Office Supplies	1,200
7503 Gasoline & Oil	13,500

**Water & Sewer Oper. Fund - 61061 (cont)**

	<b><u>Appropriation</u></b>
7504 Uniforms	4,200
7505 Chemicals	6,500
7509 Janitor Supplies	600
7510 Tools	2,850
7518 Laboratory Supplies	450
7520 Computer Equipment Supplies	2,000
7530 Medical Supplies	400
7599 Misc. Supplies	500
7601 Buildings	5,000
7602 Office Equipment	750
7603 Motor Vehicles	6,500
7604 Radios	350
7608 Sewers	18,000
7609 Water Mains	70,000
7614 Catchbasins	11,000
7618 General Equipment	10,000
7699 Miscellaneous Repairs	5,000
7701 Conferences & Staff Development	750
7702 Memberships & Subscriptions	6,500
7713 Utility Tax	314,600
7719 HSD Sewer Use Charge	400
7735 Educational Training	1,000
7748 Loan Principal	80,000
7749 Interest Expense	22,500
7810 IRMA Premiums	133,623
7812 Self-Insured Deductibles	5,000
7909 Buildings	150,000
7910 Water Meters	100,000
7912 Fire Hydrants	5,000
7918 General Equipment	100,000
7990 Contingency for Unforeseen Expenses	300,424
Total	<u><u>6,308,912</u></u>

**Water & Sewer Capital Fund - 61062**

	<b><u>Appropriation</u></b>
7202 Engineering	94,300
7905 Sewers	3,593,300
7907 Water Mains	3,947,200
7990 Contingency for Unforeseen Expenses	763,480
Total	<u><u>8,398,280</u></u>

**Water & Sewer Debt Service Fund - 61063**

7729	Bond Principal Payment
7749	Interest Expense
7795	Bank & Bond Fees
7990	Contingency for Unforeseen Expenses
	Total

**Appropriation**

365,000
127,538
400
24,647
<u>517,585</u>

**Police Pension Fund - 71100**

7011	Pension Payments
7012	Disability Payments
7201	Legal Expenses
7299	Misc. Professional Services
7702	Memberships & Subscriptions
7735	Educational Training
7795	Bank & Bond Fees
7990	Contingency for Unforeseen Expenses
	Total

**Appropriation**

873,000
61,700
10,000
105,000
775
3,200
5,000
105,868
<u>1,164,543</u>

**Firefighters' Pension Fund - 71200**

7011	Pension Payments
7012	Disability Payments
7201	Legal Expenses
7299	Misc. Professional Services
7702	Memberships & Subscriptions
7735	Educational Training
7990	Contingency for Unforeseen Expenses
	Total

**Appropriation**

945,500
228,500
25,000
80,000
775
2,000
128,178
<u>1,409,953</u>

**Library Capital Projects Fund - 95000**

7729	Bond Principal Payment
7749	Interest Expense
7909	Buildings
7990	Contingency for Unforeseen Expenses
	Total

**Appropriation**

50,000
12,805
100,000
25,000
<u>187,805</u>

**Library Operations Fund - 99000****Appropriation**

7001	Salaries & Wages	1,238,479
7003	Temporary Help	4,000
7101	Social Security Expense	77,405
7102	IMRF	148,542
7105	Medicare Expense	17,958
7111	Employee Insurance	111,000
7114	Conferences & Staff Development	18,000
7121	Citizen Information	35,000
7125	Library Programs - Youth	20,000
7126	Library Programs - Adult	3,500
7127	Books - Youth & YA	57,300
7128	Adult Materials - Books/Audio/Video	190,000
7130	Periodicals	18,647
7134	E-Books	15,000
7135	Technical Services - Cards/Bindery	16,000
7144	Software Purchases	26,940
7146	Computer Support - Maintenance	57,808
7161	Custodial	25,980
7163	Utilities	17,500
7165	Janitorial - Maintenance Supplies	5,500
7167	Maintenance Contracts	11,200
7169	Misc. Repairs - Improvements	36,000
7181	Legal Expenses	5,000
7182	Planning Services	26,000
7183	Misc. Contractual Services	18,420
7184	Postage	4,500
7185	Telephone	7,000
7186	Accounting	14,100
7187	Misc. Services	500
7188	Office Supplies	14,000
7189	Copier Supplies	4,500
7191	Office Equip Maintenance	5,800
7192	Memberships & Subscriptions	2,500
7193	Special - Ceremonial Events	5,000
7194	HPL Foundation	100,000
7195	Helen O'Neill Scholarship	500
7197	Friends Pledges Exp	50,000
7198	Grant Expenses	60,000

**Library Operations Fund - 99000**

7729 Principal  
7749 Interest Expense  
7810 IRMA Premiums  
7990 Contingency for Unforeseen Expenses  
Total

**Appropriation**

136,520  
115,914  
44,731  
722,936  
3,489,680

**All Funds Summary**

Corporate Fund - 10000  
Departments - 1000 thru 4000  
Motor Fuel Tax Fund - 23000  
Foreign Fire Insurance Fund - 25000  
Debt Service Funds - 37000  
Capital Project Fund - 45300  
SSA #13 Fund  
Water & Sewer Operations Fund - 61061  
Water & Sewer Capital Fund - 61062  
Water & Sewer Debt Service Fund - 61063  
Police Pension Fund - 71100  
Firefighters' Pension Fund - 71200  
Library Funds - 95000, 96000, 97000, 98000 & 99000  
Total All Funds

**Appropriation**

17,446,441  
102,000  
53,625  
683,099  
7,656,000  
95,040  
6,308,912  
8,398,280  
517,585  
1,164,543  
1,409,953  
3,677,485  
47,512,963

Section 3.     Unexpended Prior Appropriations.     Any sum of money heretofore appropriated for any object or purpose and not expended that is now in the Treasury of the Village of Hinsdale or that may hereafter come into the Treasury of the Village of Hinsdale is hereby re-appropriated by this Annual Appropriation Ordinance for such object or purpose.

Section 4.     Allotment of Funds.     Any funds derived from sources other than the 2010 tax levy and other than revenue pledged for specific purposes may be allotted by the Village President and Board of Trustees to such appropriations and in such amounts, respectively, as the Board of Trustees may determine, within the limits of said appropriations, respectively, insofar as the doing of same does not conflict with law.

Section 5.     Repealer.     All ordinances or parts of ordinances inconsistent with the provisions of this Annual Appropriation Ordinance shall be, and they are hereby, repealed.

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

PASSED this 17<sup>th</sup> day of July 2012.

AYES:

NAYS:

ABSENT:

APPROVED this 17<sup>th</sup> day of July 2012.

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Thomas Cauley, Village President


ATTEST:

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Christine Bruton, Village Clerk

DATE July 9, 2012

**REQUEST FOR BOARD ACTION**

<b>AGENDA</b> EPS Agenda <b>SECTION NUMBER</b>			<b>ORIGINATING</b> <b>DEPARTMENT PUBLIC SERVICES</b>	
<b>ITEM</b> <b>Bid #1525 Memorial Hall storm window replacement</b>			<b>APPROVAL</b>	
<p>There is \$38000.00 budgeted in Building maintenance (2204-7909) to replace the storm windows located at Village Hall and Memorial Hall. Staff received one bid on June 25, 2012 for this service. The low bidder was Kramer Window Company with a bid comparison price of \$29,977.00.00. Due to the material that is needed for this job, the contractor is requesting a deposit of \$7,500.00 to order materials. This project would be billed in two phases, with the deposit being phase one and the final payment upon completion as phase two.</p> <p>Public Services staff would like to recommend to Committee the award of bid #1525 for the service of replacement Village Hall and Memorial Hall storm window replacement to Kramer Window Company in the amount of \$29,977.00 and if Committee concurs, the following motion would be appropriate:</p> <p><b>MOTION: To award bid #1525, for the service of replacement Village Hall and Memorial Hall storm window replacement to Kramer Window Company in the amount of \$29,977.00.</b></p>				
<b>STAFF APPROVALS</b>			<b>MANAGER'S</b>	
<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b> 
<b>COMMITTEE ACTION:</b>				
<b>BOARD ACTION:</b>				

# Memo

**Date:** June 27, 2012  
**To:** George Franco, Director of Public Services  
**From:** James E. Piontkowski, Building Maintenance Superintendent  
**RE:** Windows for Memorial Hall Bid #1525

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On June 25, 2012 one Bid was received for project Bid #1525 Village Hall Memorial Hall window installation. Only one bid was received for the project. There are limited vendors to bid this project because it is manufacturing large custom windows with installation. The windows are triple track storm windows and are not commonly used.

The bid amount was \$29,977 for the project. The 2012-13 budget has \$38,000 budgeted for the window replacement. Due to the nature of the project with the windows being custom, staff recommends we award the bid to Kramer Window Company.

Because of the material that is needed for the job, the Contractor is requesting a deposit of \$7,500 to order the materials for custom fabrication of the oversized windows. The project would be billed in two phases, deposit one is the deposit, phase two final payment upon completion.



DATE July 9, 2012

**REQUEST FOR BOARD ACTION**

<b>AGENDA</b> EPS Agenda <b>SECTION NUMBER</b>	<b>ORIGINATING DEPARTMENT PUBLIC SERVICES</b>
<b>ITEM</b> Bid #1526 Memorial Hall exterior painting	<b>APPROVAL</b>

There is \$90,000.00 budgeted in Building maintenance (2204-7909) to complete the exterior painting of Village Hall and Memorial Hall. Staff sent bid packets out to eight vendors, however received one bid on June 25, 2012 for this service. The bidder was Oosterbaan and Sons with a bid comparison price of \$115,111.00. This project would be \$25,111.00 over the budgeted amount. Due to the poor response, staff requests to reject the bid from Oosterbaan and Sons in the amount of \$115,111.00 and to seek new bids for this project, and if Committee concurs, the following motion would be appropriate:

**MOTION: To reject the bid from Oosterbaan and Sons for the service of exterior painting of Village Hall and Memorial Hall in the amount of \$115,111.00 and seek new bids**

**STAFF APPROVALS**

**MANAGER'S**

<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b> 
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**COMMITTEE ACTION:**

**BOARD ACTION:**

# Memo

**Date:** July 10, 2012  
**To:** George Franco, Director of Public Services  
**From:** James E. Piontkowski, Building Maintenance Superintendent  
**RE:** Memorial Hall Exterior Painting – update

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After the bid opening for the village hall memorial hall painting project only one proposal was received. Staff called several of the vendors that were on the bid list in order to find out why they did not bid on the project. Below are the some of the results that were discovered.

1. Cote Decorating: Would have liked to bid but felt could not afford to wait for any type of payment till the end of the project would need a pre payment / deposit to even start the job.
2. April Building services: Could not bid because did not have a full crew that could handle the work and just took on a big job up North.
3. Painters USA: Had a hard time putting a number together because of the special lift needed to reach the top of the clock tower.
4. Cahill Building and Restoration: Did not bid because of the deposit plan needed money upfront to start and would need more crew painters.
5. Lively Expressions: Could not put a large enough crew together and could not afford to rent a lift for the clock tower very expensive.

DATE: July 17, 2012

**REQUEST FOR BOARD ACTION**

<b>AGENDA</b>	<b>ORIGINATING</b> Community
<b>SECTION NUMBER</b> EPS Committee	<b>DEPARTMENT</b> Development
<b>ITEM</b> 2012 Woodlands Phase 1 Project - Request for Change to Daily Working Hours	<b>APPROVAL</b> Dan Deeter Village Engineer


PirTano Construction Company, Inc. is requesting that the project's daily start time is changed from 8:00 AM to 7:00 AM. The earlier start time will enable PirTano to complete daily construction prior to the afternoon traffic and should allow for an earlier completion date. The streets impacted include

Seventh Street from County Line Road to Harding  
Cleveland Road from Seventh to Woodland  
McKinley Lane from Seventh to Woodland  
Taft Road from Seventh to Woodland  
Wilson Lane from Seventh to Woodland  
Harding Road from Seventh to Woodland

The residents on these streets were informed of the pending request for early start in a Village letter and e-mail dated June 21, 2012 (attached). The letter asked residents to contact the Village with their thoughts. Staff received 3 comments in favor of the earlier start time and one against the earlier start time.

Should the Committee concur with PirTano Construction's request, the following motion would be appropriate.

**Motion: To Approve the Request from PirTano Construction Company, Inc. to Change The Woodlands Phase 1 Project's Daily Start Time from 8:00 AM to 7:00 AM.**

<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>MANAGER'S APPROVAL</b> 
<b>COMMITTEE ACTION:</b>				
<b>BOARD ACTION:</b>				



June 29, 2012

Mr. Dan Deeter  
Village of Hinsdale  
19 E. Chicago Avenue  
Hinsdale, Illinois 60521

Re: Request For 7:00 AM Start  
The Woodlands Phase 1  
Hinsdale, Illinois 60521

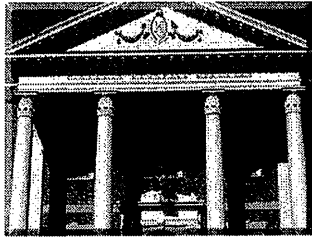
Dan,

In reference to sheet #3.2, section #107.09#01 (Public Convenience and Safety – Construction Hours) we would like to request a 7:00 AM start in lieu of the 8:00 AM which is mentioned in this special provision. This will help with the residents in the area for us to be complete each day early and have all equipment parked and out of the way when they come home from work. With this early start time we will also make every effort to finish the job earlier than our December 15<sup>th</sup> substantial completion date. Also, we will be able to utilize the time that the dumps are open since there hours are 5:30 AM to 3:30 PM.

If you would like to discuss further, please feel free to contact me.

Sincerely,

Mike Warning  
Project Manager



## Village of Hinsdale FOUNDED IN 1873

19 E. Chicago Ave  
Hinsdale, IL 60521-3489  
(630) 789-7000  
Village Website: <http://www.villageofhinsdale.org>

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**June 21, 2012**

**RE: WOODLANDS INFRASTRUCTURE IMPROVEMENTS – PHASE 1**

### **CONSTRUCTION ACTIVITY NOTICE (Project Progress)**

**Activity Type: PROJECT UPDATES**

Dear Resident,

The Village has awarded Pirtano Construction the contract for the Woodlands Infrastructure Improvements – Phase 1. Phase 1 will involve the lining of sanitary sewer; replacement of water main; and the installation of rain gardens, bio-swales, and storm sewers. In addition, new asphalt pavement and concrete gutters will be constructed. Phase I limits are

- |                  |                             |
|------------------|-----------------------------|
| • Seventh Street | County Line Road to Harding |
| • Cleveland Road | Seventh to Woodland         |
| • McKinley Lane  | Seventh to Woodland         |
| • Taft Road      | Seventh to Woodland         |
| • Wilson Lane    | Seventh to Woodland         |
| • Harding Road   | Seventh to Woodland         |

Beginning June 25, 2012, parking will be prohibited on the above listed streets until the end of Phase I (mid-December). Residents may use Seventh (west of County Line Road), Woodland, and streets south of Woodland as alternates for daily and overnight parking. Please notify all deliveries, contractors, and guests of these parking restrictions.

Pirtano Construction Company will begin mobilization on Friday, June 22, 2012. Mobilization will include televising sewers, setting up traffic control signs, tree protection fencing, root pruning, and staging equipment. On **June 29, 2012**, major construction operations will commence with pavement grinding/removal, and water main installation. The contractor is required to restore all driveway access by the end of each day (around 4:30 PM). However, there will be daily operations that may block driveways for short periods of time while crews perform their tasks. Residents concerned about losing access should make arrangements to park on the alternate streets prior to 7AM.

In an effort to limit damages, the Village requests that residents with sprinkler systems in the parkway mark all head locations with flags prior to June 29, 2012. Also, the parkway zones should be shut off once construction begins.

At the July 9<sup>th</sup> EPS meeting Pirtano Construction will request to begin daily construction at 7:00 AM on weekdays versus the Village standard of 8:00 AM. This will allow them to maximize the number of deliveries to/from the quarries each day, make it easier to complete construction prior to the evening rush hour when residents will be returning home, and it should enable them to complete the project sooner. Please email your opinion about this early start time request no later than July 3, 2012 so that total number of residents' opinions may be noted at the meeting.

Questions or comments may always be sent to [adiaz@villageofhinsdale.org](mailto:adiaz@villageofhinsdale.org) or call the Engineering Department at 630-789-7029. Thank you for your cooperation and patience during the construction to improve the Village infrastructure in your neighborhood.

Al Diaz  
Assistant Village Engineer  
Village of Hinsdale

DATE: July 17, 2012


**REQUEST FOR BOARD ACTION**

<b>AGENDA</b>	<b>ORIGINATING</b>
<b>SECTION NUMBER</b>	<b>DEPARTMENT</b> Community Development
<b>ITEM</b> Plat of Subdivision – 312 and 318 N. Oak – Gilbert and Lane's Subdivision	<b>APPROVAL</b> Daniel Deeter Village Engineer

Staff has received a request from Nicholas Gilbert, applicant and owner of 312 N. Oak Street, to subdivide the existing lot at 312 and 318 N. Oak Street. The applicant will be selling off a small oddly shaped portion of their existing lot to 318 N. Oak, as depicted in the attached "Gilbert and Lane's Subdivision" plat and the supporting illustrations. The subdivision will result in 312 N. Oak being approximately 32,389 square feet and 318 N. Oak Street being approximately 12,030 square feet. Attached please find the reduced plat of subdivision as well as the Sidwell map identifying the areas to be subdivided and consolidated.

The subject property is zoned R-4 Single Family Residential which requires a minimum lot size of 10,000 square feet per lot. Currently 312 N. Oak is 34,664 square feet and 318 N. Oak is 9,750 square feet. As such, staff respectfully requests the following motion.

**MOTION:** To Approve "A Resolution Approving and Accepting A Plat of Subdivision To Re-subdivide The Properties Commonly Known As 312 and 318 N. Oak Street, In The Village of Hinsdale, County of DuPage".

<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>MANAGER'S APPROVAL</b> 
<b>COMMITTEE ACTION:</b>				
<b>BOARD ACTION:</b>				

VILLAGE OF HINSDALE

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION APPROVING AND ACCEPTING  
A PLAT OF SUBDIVISION TO RE-SUBDIVIDE THE PROPERTIES  
COMMONLY KNOWN AS 312 N. OAK STREET AND 318 N. OAK STREET IN  
THE VILLAGE OF HINSDALE, COUNTY OF DUPAGE**

WHEREAS, the owner of those properties commonly known as 312 and 318 N. Oak Street, legally described in Exhibit A attached hereto and incorporated herein (hereinafter "Subject Property"), has petitioned the Village of Hinsdale (hereinafter "Village") to approve a Plat of Subdivision to re-subdivide the Subject Properties; and

WHEREAS, a Plat of Subdivision has been prepared and filed with the Village depicting the re-subdivided Subject Properties, and a copy of the Plat of Subdivision is attached hereto and incorporated herein as Exhibit B; and

WHEREAS, on July 17, 2012, the Village of Hinsdale Environment and Public Services Committee approved the Plat of Subdivision for the Subject Properties; and

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

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

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

Section 2. Plat of Subdivision Approval. The Plat of Subdivision, dated April 20, 2012, and attached as Exhibit B, is hereby approved and accepted.

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

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



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

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

PASSED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

AYES:

NAYES:

ABSENT:

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

---

Thomas K. Cauley, Jr., Village President

ATTEST:

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Christine M. Bruton, Village Clerk

**EXHIBIT A**

RESUBDIVISION OF LOT 2 OF HINES AND GILBERT 'S SUBDIVISION  
RECORDED AUGUST 10, 2010 AS DOCUMENT NUMBER R2010-103212 AND  
LOT 4 IN CHAS. W. HARRIS RESUBDIVISION RECORDED MARCH 30, 1950 AS  
DOCUMENT NUMBER 589425 BOTH BEING PART OF THE SOUTHEAST  
QUARTER OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE  
THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

PIN: 09-01-408-022  
09-01-408-033

# GILBERT & LANE'S SUBDIVISION

Being a Resubdivision of Lot 2 of Hines and Gilbert's Subdivision recorded August 10, 2010 as Document Number R2010-03212 and Lot 4 in Chas W. Hines resubdivision recorded March 30, 1950 as document Number 588425 both being part of the Southeast Quarter of Section 1, Township 38 North, Range 11 East of the third principal meridian, in DuPage County, Illinois.

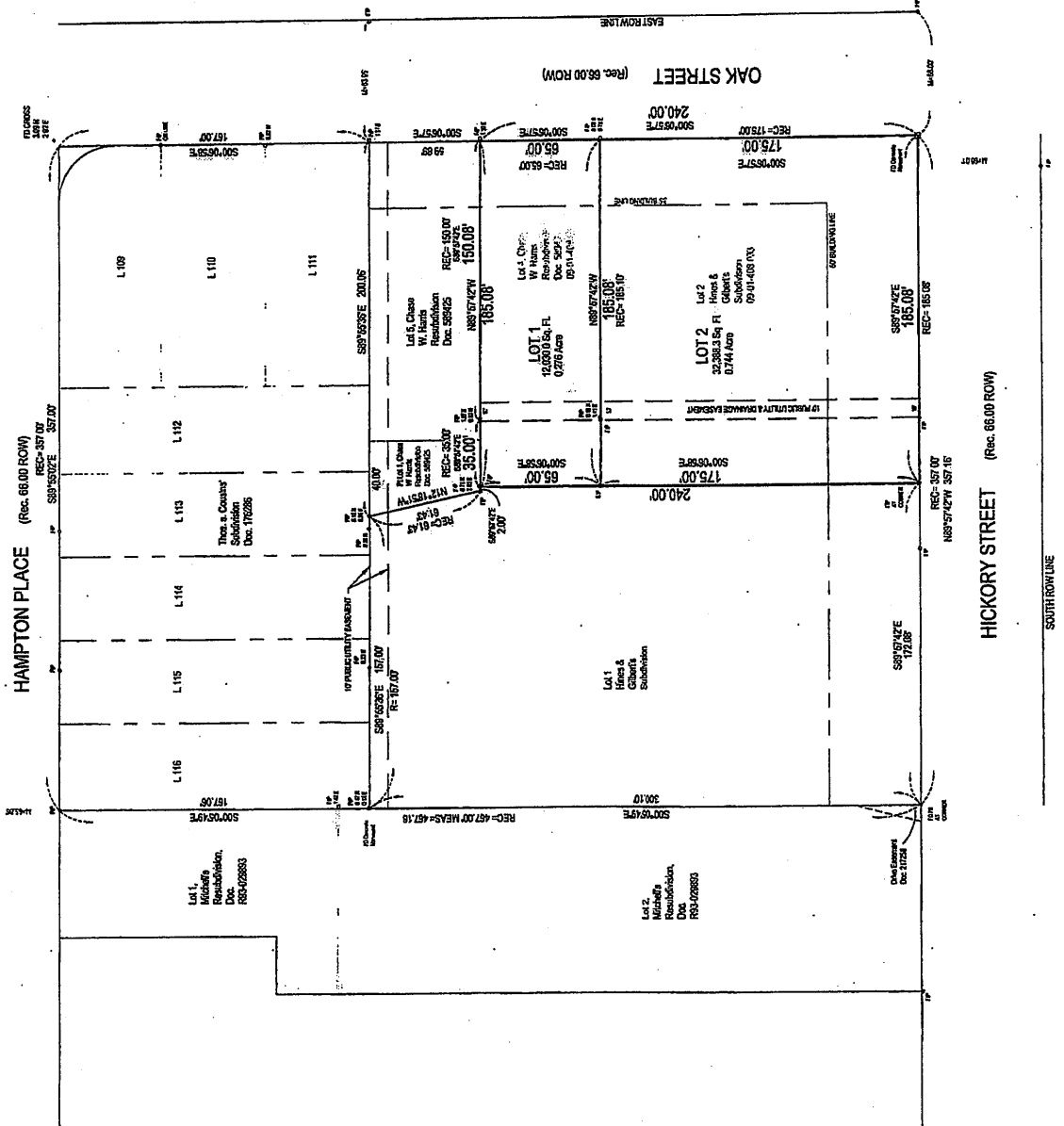
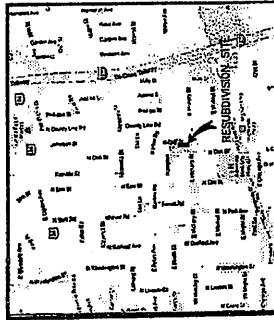


EXHIBIT "B"



SITE LOCATION DETAIL  
N.T.S.

SEND FUTURE TAX BILLS FOR LOT 1 TO:  
JIM & JANE GILBERT  
211 WEST WACKER DRIVE  
CHICAGO, ILLINOIS 60606  
FAX (312) 372-2023

SEND FUTURE TAX BILLS FOR LOT 2 TO:  
JIM & JANE GILBERT  
211 WEST WACKER DRIVE  
CHICAGO, ILLINOIS 60606  
FAX (312) 372-2023

RETURN RECORDED ORIGINAL TO:  
JIM & JANE GILBERT  
211 WEST WACKER DRIVE  
CHICAGO, ILLINOIS 60606  
FAX (312) 372-2023

Drawn By: J. Hines	Designed By: J. Hines
Scale: 1" = 40'	
Regions	
Gilbert & Lane's Subdivision	

Prepared For:	FALLOON & KENNEY 6 SOUTH 6TH STREET LA GRANGE, ILLINOIS 60526
---------------	---

CHRISTIAN-ROGE & ASSOC., INC. 211 WEST WACKER DRIVE CHICAGO, ILLINOIS 60606 FAX (312) 372-2023	CR & A Professional Surveyors Illinois License No. 001-00000000
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SHEET NO.	1
OF	2
DATE	4-20-12

Designed By \_\_\_\_\_ Art Direction \_\_\_\_\_  
Gilbert & Lane's Subdivision

FALTON & KENNEY  
6 SOUTH 6th STREET  
GRANGE, ILLINOIS 60625

CHRISTIAN-ROGE & ASSOC., INC.  
211 WEST WACKER DRIVE  
CHICAGO, ILLINOIS 60606  
(312) 372-2023  
FAX (312) 372-5274

SHEET NO. 2  
OF 2  
DATE, 4-20-12

EXHIBIT "B"

CHICAGO COUNTY RECORDER'S CERTIFICATE

STATE OF ILLINOIS } SS

COUNTY OF DUPAGE

THIS INSTRUMENT WAS RECORDED IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS, ON \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D. 1912

AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M. AND WAS RECORDED IN BOOK \_\_\_\_\_ OF PLATS ON PAGE \_\_\_\_\_

BY \_\_\_\_\_ RECORDER OF DEEDS \_\_\_\_\_

DUPAGE COUNTY CLERK'S CERTIFICATE

STATE OF ILLINOIS } SS  
COUNTY OF DUPAGE }

I, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NAMED PARTY HAS PAID ALL GENERAL TAXES, NO UNPAID CURRENT TAXES, AND NO REDUEABLE TAX SALES AGAINST THE ABOVE NAMED PARTY, AND THAT THE ABOVE PLAT IS FURTHER CERTIFIED TO BE A TRUE AND CORRECT COPY OF THE STATUTORY FEES IN CONNECTION WITH THE SAME, AND THE SAME IS NOW IN MY HAND AND SEAL OF THE COUNTY.

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_

BY: \_\_\_\_\_ COUNTY CLERK

LAND SHARERS'S CELEBRATE

STATE OF ILLINOIS	55
COUNTY OF COOK	

BEFORE ME, the undersigned authority, on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, personally appeared \_\_\_\_\_, known to me to be the person whose name is subscribed to the foregoing instrument, acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Notary Public in and for the State of Illinois

My Commission Expires: \_\_\_\_\_

DATED THIS 20TH DAY OF APRIL, A.D. 2012.  
 OF James E. Davidson, Jr.  
 JAMES E. DAVIDSON, JR.  
 033.002984  
 EXPIRES 11/30/2012

[illegible]

NOTARY PUBLIC CERTIFICATE

STATE OF KANSAS } SS  
COUNTY OF \_\_\_\_\_

I, \_\_\_\_\_, A NOTARY PUBLIC IN AND FOR THE COUNTY AND STATE AFORESAID DO HEREBY CERTIFY THAT \_\_\_\_\_ AND \_\_\_\_\_, TWO INDIVIDUALS KNOWN TO ME TO BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, HAVE BEEN BY ME PERSON AND VOLUNTARILY ACTED THE SIGNED INSTRUMENT, AND HAVE TAKEN AND ACKNOWLEDGED ACT FOR THE SAID AND AFORESAID PERSONS SET FORTH UPON UNDER MY HAND AND NOTARIAL SEAL, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ AD, 2012.

[illegible][illegible]

NOTARY PUBLIC CERTIFICATE

STATE OF ILLINOIS } SS  
COUNTY OF \_\_\_\_\_

I, \_\_\_\_\_, A NOTARY PUBLIC IN AND FOR THE COUNTY AND STATE FORESAID DO HEREBY CERTIFY THAT \_\_\_\_\_ AND \_\_\_\_\_ ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAMES ARE SET FORTH IN THE FOREGOING INSTRUMENT, AND THAT ON THIS DAY IN MY PRESENCE AND VOLUNTARILY THAT THEY SIGNED THIS RESOLUTION, PART OF THEIR OWN FREE AND VOLUNTARILY THAT THEY SIGNED THIS INSTRUMENT SET FORTH GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D. 2012.

[illegible]

BOARD OF TRUSTEES CERTIFICATE

STATE OF ILLINOIS } SS  
COUNTY OF DUPAGE }

ACCEPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF  
HENSDALE, DUPAGE COUNTY, ILLINOIS AT  
A MEETING HELD ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D. 2012.

BY \_\_\_\_\_ PRESIDENT OF THE BOARD OF TRUSTEES  
ATTEST: \_\_\_\_\_ VILLAGE CLERK

SANITARY DISTRICTS CERTIFICATE.

STATE OF FLORIDA } 55

COUNTY OF DIXIE. }

EXECUTIVE ORDER FOR THE IMMEDIATE SANITARY REMOVAL OF IMPURE  
WATER SUPPLY FROM THE WELLS OF THE FLORIDA RESORTS, AND FOR THE  
FORFEITED SPECIAL ASSESSMENTS, OR ANY DEFERRED ASSESSMENTS  
THEREON, THAT HAVE NOT BEEN APPROPRIATED AGAINST THE TRACT OF LAND  
INCLUDED IN THE ANNECED FOLD.

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D. 2012.

BY: \_\_\_\_\_  
EXECUTIVE DIRECTOR.

VALUE COLLECTOR'S CERTIFICATE  
 STATE OF ALABAMA }  
 COUNTY OF DUPAGE } SS  
 I, \_\_\_\_\_, COLLECTOR FOR THE VALUE OF PROPERTY TAXES, HEREBY CERTIFY THAT THERE  
 ARE ASSESSMENTS OR ANY DEFERRED INSTALLMENTS THEREOF, THAT HAVE BEEN  
 APPROPRIATED AGAINST THE TRACT OF LAND DESCRIBED IN THIS PLAT  
 THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D. 2012.  
 BY \_\_\_\_\_ VALUE COLLECTOR

VILLAGE ENGINEER'S CERTIFICATE

STATE OF ILLINOIS } \$3  
COUNTY OF DUPAGE }

APPROVED BY THE VILLAGE ENGINEER OF THE VILLAGE OF WINDSULE, DUPAGE COUNTY, ILLINOIS

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D. 2012,

BY: \_\_\_\_\_  
VILLAGE ENGINEER

SEND FUTURE TAX BILLS FOR LOT 1 TO:  
MR. & MRS. LAKE  
1818 OAK STREET  
JANSDALE, ILLINOIS 60521

SEND FUTURE TAX BILLS FOR LOT 2 TO:  
MR. & MRS. GILBERT  
1812 OAK STREET  
JANSDALE, ILLINOIS 60521

RETURN RECORDED ORIGINAL TO:  
VILLAGE OF JANSDALE  
19 EAST CHICAGO AVENUE  
JANSDALE, ILLINOIS 60521

## Gilbert and Lane's Subdivision

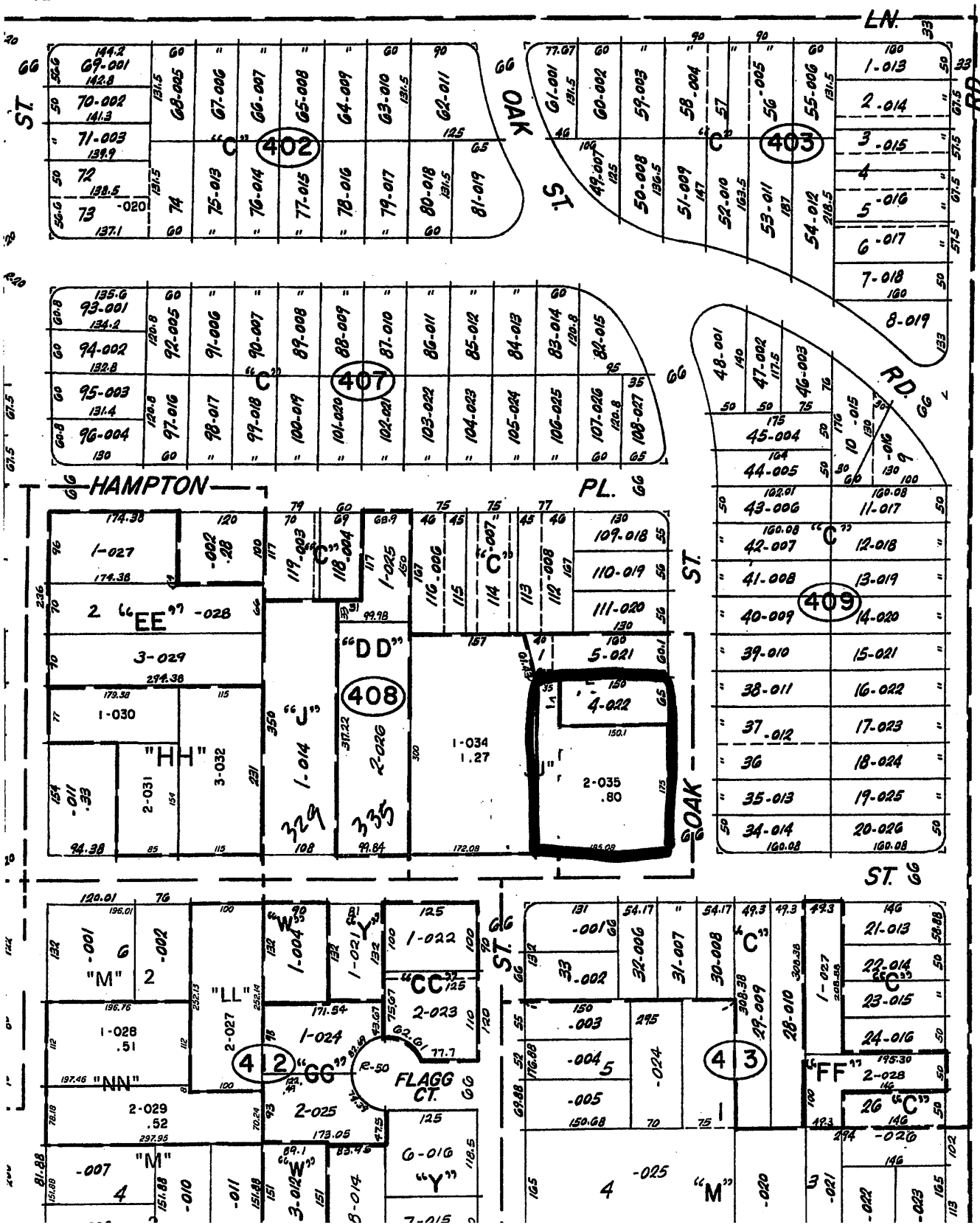
Property One (Existing)

Property Two (Existing)

Portion to be Conveyed  
from Property 2 to  
Property 1

Final Subdivision

9-1B



"A"  
KRONENBERG'S DIV. I  
"B"  
MASON'S, PAUL F., I  
"C"  
COUSIN'S, THOMAS S.  
"D"  
WALKER'S, ALFRED, 2I  
"E"  
COUSIN'S RESUB.  
"F"  
GOLUBECK'S RESUB.-  
"G"  
LANIGAN & WRIGHT'S  
"H"  
ANDERSON'S, A.E., I  
LOT 13 BLK 5 OF "D"  
"J"  
BRUMMEL'S SUB. - PT.  
"K"  
MARCOUILLER'S RESUB  
"L"  
HARRIS, CHAS. W., R  
"M"  
WALKER'S, ALFRED, AD  
"N"  
JOHNSTON'S SUB. OF  
"O"  
HALL'S RESUB.  
"P"  
BUCHHOLZ RESUB.  
"Q"  
LELANDS SUB.  
"R"  
OWNER'S RESUB. OF P  
"S"  
HEILE'S RESUB. -PT.  
"T"  
WARREN'S SUB.  
"U"  
LAUE'S RESUB.  
"V"  
JOHNSTON'S SUB. OF  
"W"  
MAIN'S RESUB.  
"X"  
YIMBELL HEIRS SUB.  
"Y"  
BELLEVUE HIGHLANDS -  
"Z"  
DAVIS, PAT, RESUB. NI  
"AA"  
POQUETS RESUB.  
"BB"  
FOSTER'S SUB.  
"CC"  
A.H.R.'S RESUB.  
"DD"  
MITCHELL'S RESUB.  
"EE"  
MCMAHON'S SUB.  
"FF"  
VICKI KAY SUB.  
"GG"  
FLAGG COURT 2  
"HH"  
BEACON HOMES SUB.  
"II"  
BAIRD'S CONSOLIDATIK  
"JJ"  
HINES & GILBERT'S S  
"KK"  
VANER'S RESUB.  
"LL"  
BERGDOLLS RESUB.-P  
"MM"  
FYRWALD SUB.  
"NN"  
BERGDOLLS 2ND RESI

DATE: July 17, 2012

**REQUEST FOR BOARD ACTION**

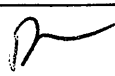
<b>AGENDA</b>	<b>ORIGINATING</b>
<b>SECTION NUMBER</b> EPS Agenda	<b>DEPARTMENT</b> Community Development
<b>ITEM</b> Contract Change Order #1 2012 Reconstruction Project (N. Washington) John Neri Construction Company, Inc.	<b>APPROVAL</b> Dan Deeter Village Engineer

Staff is recommending approval of the attached change order 1. This change order includes additional costs encountered due to conflicts with underground utilities or site conditions being different than that shown on the plans. The individual changes were reported to and approved by the Village Manager prior to being initiated.

The 2012 Reconstruction Project budget is listed below:

	2012/3 Budget	Costs
• Construction Observation	\$ 200,000	\$ 194,406
• Construction (w/change order 1)	<u>\$4,292,517</u>	<u>\$4,261,134</u>
• Total	\$4,492,517	\$4,455,530
• Contingency		\$ 36,987

**MOTION: To Approve a Resolution for the 2012 Reconstruction Project Contract Change Order Number 1 in the Amount of \$13,609.18 to John Neri Construction Company, Inc.**

<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>MANAGER'S APPROVAL</b> 
<b>COMMITTEE ACTION:</b>				
<b>BOARD ACTION:</b>				

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION APPROVING THE 2012 RECONSTRUCTION PROJECT  
CONTRACT CHANGE ORDER  
NUMBER 1 IN THE AMOUNT OF \$13,609.18 TO  
JOHN NERI CONSTRUCTION COMPANY, INC.**

**WHEREAS**, the Village of Hinsdale (the "Village") and John Neri Construction Company, Inc. ("Neri") have entered into that certain Contract (the "Contract") providing for the construction of the 2012 Reconstruction Project; and

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

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

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

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



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

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

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

**PASSED:** this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

\_\_\_\_\_  
Village President

**ATTEST:**

\_\_\_\_\_  
Village Clerk

**Exhibit A**  
**VILLAGE OF HINSDALE**  
**CHANGE ORDER**

Project: 2012 Reconstruction Project  
Location: Various Streets  
Contractor: John Neri Construction Company, Inc.

Change Order No. 1  
Contract No. - N/A  
Date: 07-17-2012

- I. A. Description of Changes Involved:
1. Field Change to Valve Vault Location.
  2. Repair water services.
  3. Work delay by Village staff.
  4. Repair water service.
  5. Cap and plug sanitary tee.
  6. Complete sanitary service.
- B. Reason for Change:
1. Underground utility conflicts.
  2. Site conditions were different from plans.
  3. Verify fire hydrant locations.
  4. Site conditions were different from plans.
  5. Plugging abandoned sanitary tee not shown on plans.
  6. Underground conflicts caused by differing site conditions.
- C. Revision in Contract Price: Total: Addition \$13,609.18
- |             |            |
|-------------|------------|
| 1. Addition | \$1,480.87 |
| 2. Addition | \$1,956.50 |
| 3. Addition | \$ 786.88  |
| 4. Addition | \$1,435.40 |
| 5. Addition | \$1,753.85 |
| 6. Addition | \$6,195.68 |

II. Adjustments in Contract Price:

1.	Original Contract Price	\$4,247,524.75
2.	Net ( <del>addition</del> ) ( <del>reduction</del> ) due to all previous Change Orders No. ____	\$ 0.00
3.	Contract Price, not including this Change Order	\$4,247,524.75
4.	(Addition) ( <del>Reduction</del> ) to Contract Price due to this Change Order	\$ 13,609.18
5.	Contract Price including this Change Order	<u>\$4,261,133.93</u>

SHEET 2 OF 2  
CHANGE ORDER NO. 1

Accepted:  
Contractor: John Neri Construction Company, Inc.:

By: \_\_\_\_\_  
Signature of Authorized Representative

\_\_\_\_\_  
Date

Village of Hinsdale:

By: \_\_\_\_\_  
Signature of Authorized Representative

\_\_\_\_\_  
Date

## **Change Order Field Record**

	Subtotal
	Total

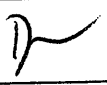
DATE: July 17, 2012

**REQUEST FOR BOARD ACTION**

<b>AGENDA</b>	<b>ORIGINATING</b>
<b>SECTION NUMBER</b> EPS Agenda	<b>DEPARTMENT</b> Community Development
<b>ITEM</b> Contract Change Order #4 Chestnut Street Improvements Martam Construction Inc.	<b>APPROVAL</b> Dan Deeter Village Engineer

Staff is recommending approval of the attached change order 4. These change order items have been coordinated through the Village manager as they were identified. Three of these change orders occurred due to underground conflicts. Two of the change orders are to resolve localized drainage issues in alleys prior to residents having the alleys paved. Including change order 4, the project is currently 1.7% over the original contract/SRF loan value. The State Revolving Funds will fund as much as 10% over the original loan quantity. Our resident engineer believes we can offset the majority, if not all, of the change orders currently identified with unit quantity differences which will be reconciled at the end of the project.

**MOTION: To Approve a Resolution for the Chestnut Street Construction Contract Change Order Number 4 in the amount of \$35,506.93 to Martam Construction, Inc.**

<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>MANAGER'S APPROVAL</b> 
<b>COMMITTEE ACTION:</b>				
<b>BOARD ACTION:</b>				

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION APPROVING THE CHESTNUT STREET  
CONSTRUCTION CONTRACT CHANGE ORDER  
NUMBER 4 IN THE AMOUNT OF \$35,506.93 TO  
MARTAM CONSTRUCTION, INC.**

**WHEREAS**, the Village of Hinsdale (the "Village") and Martam Construction, Inc. ("Martam") has entered into that certain Contract (the "Contract") providing for the construction of the Chestnut Street Sewer Separation Project; and

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

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

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

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

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

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

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

**PASSED:** this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

\_\_\_\_\_  
Village President

**ATTEST:**

\_\_\_\_\_  
Village Clerk

**Exhibit A**  
**VILLAGE OF HINSDALE**  
**CHANGE ORDER**

Project: Chestnut Street Sewer Separation Project  
Location: Chestnut Street  
Contractor: Martam Construction, Inc.

Change Order No. 4  
Contract No. - N/A  
Date: 07-17-2012

- I. A. Description of Changes Involved:
- 15. Addition of a water valve at Chestnut & Quincy.
  - 16. Remove and Replace east curb & gutter on Bruner.
  - 17. Additional storm sewer in alley north of Chestnut between Madison/Thurlow.
  - 18. Additional storm sewer in alley north of Chestnut between Bodin/Monroe.
  - 20. Remove and replace brick sanitary manhole on 000-block of S. Quincy.
- B. Reason for Change:
- 15. Isolate the water main west of Chestnut & Quincy
  - 16. Avoid damage to west half of road pavement.
  - 17. Resolve Localized Drainage issue in alley prior to paving.
  - 18. Resolve Localized Drainage issue in alley prior to paving.
  - 20. Collapsing brick manhole would undermine existing and new pavement.
- C. Revision in Contract Price: Total: Addition \$35,506.93
- 15. Addition \$ 7,870.00
  - 16. Addition \$ 9,982.13
  - 17. Addition \$ 2,227.80
  - 18. Addition \$ 8,177.00
  - 20. Addition \$ 7,250.00



II. Adjustments in Contract Price:

1.	Original Contract Price	\$3,728,195.50
2.	Net (addition) ( <del>reduction</del> ) due to all previous Change Orders No. <u>3</u>	\$ 26,084.79
3.	Contract Price, not including this Change Order	\$3,754,280.29
4.	(Addition) ( <del>Reduction</del> ) to Contract Price due to this Change Order	\$ <u>35,506.93</u>
5.	Contract Price including this Change Order	<u>\$3,789,787.22</u>

Accepted:  
Contractor: Martam Construction, Inc.:

By: \_\_\_\_\_  
Signature of Authorized Representative

\_\_\_\_\_  
Date

Village of Hinsdale:

By: \_\_\_\_\_  
Signature of Authorized Representative

\_\_\_\_\_  
Date

**Change Order Field Record**

Change Order Field Record

Change Request No.	Date	Pay Item	Description and Reason for Change	Status	Estimated Cost		Submitted Cost		Change Order No.	Board Approval Date <sup>1</sup>
					Addition	Deduction	Addition	Deduction		
1		TREE ROOT PRUNING	Addition of tree root pruning for installation of services on Thurlow Street.	Complete			\$ 7,650.00		1	09/20/11
1		VARIOUS TREE REMOVAL & TREE PRUNING	Village Forester will perform tree removal and pruning as required.	Complete				\$ 7,675.00	1	09/20/11
2	9/9/2011	TEMPORARY RAMP	Relocation of temporary stone access from Madison Street	Complete			\$ 971.57		2	11/15/11
3	9/12/2011		Additional storm sewer for the alley north of Chestnut between Madison and Thurlow.	In Process	\$ 5,921.40				2	11/15/11
4		MANHOLE, TYPE A	Replace Brick Sanitary Manhole	Complete			\$ 1,882.40		2	11/15/11
5		TRENCH BACKFILL	Excavate and backfill Nicor trenches on Thurlow Street. This will be charged to Nicor by the Village of Hinsdale.	Complete			\$ 7,526.72	\$ 7,526.72	2	11/15/11
6	9/29/2011	VALVE VAULT, TYPE A 5' - DIA.	Replace 6-foot dia. Valve Vaults with 4-foot dia. Valve Vaults	Complete			\$ 6,900.00		2	11/15/11
7	9/30/2011	WATER VALVES, 4"	Additional "inserta" water valve required because VOH Wtr Division is unable to isolate the existing 4" water main.	Complete						
8	10/3/2011		Tie-in for existing water main. (\$5,100 addition) (Village opinion: WM tie-in's are incidental to water main construction. Martam will appeal.)	In Process						
9	10/11/2011	TIME & MATERIALS	Revised connection to 96-inch diameter sewer due to utility conflicts.	Complete			\$ 13,423.50	\$ 2,849.33	3	03/20/12
10	10/31/2011		Monroe / Chestnut 4-inch water main replacement	Complete			\$ 1,808.31		3	03/20/12
11		VALVE, WATER, 8"	Additional water valve due to conflict with Level 3 duct on intersection of Thurlow and Chicago	Complete			\$ 775.79		3	03/20/12
12		VALVE, WTR, 1-1/2"	Valve for service to 534 Chestnut as requested by Water Department.	Complete			\$ 3,600.00		3	03/20/12
13		CUT & CAP 12" WM	Cut and cap 12" raw watermain requested by Water Dept.	Complete			\$ 597.55		3	03/20/12
14		WATERMAIN REPAIR	Repair of existing watermain during excavation	Complete			\$ 56,000.00			
15		WATER VALVE, 4"	Reconciliation of Phase 1 line items (40% complete)	On going			\$ 7,870.00		4	
16	5/14/2012	CURB & GUTTER REMOVE & REPLACE	Exploratory dig and "inserta" water valve requested by VOH Wtr Division to isolate WM west of Chestnut & Quincy.	Complete			\$ 9,982.13		4	
17		INLET/STORM SEWER	Remove and replace Bruner east curb & gutter to avoid damage to west road pavement.	Complete			\$ 2,227.80		4	
18		INLET/STORM SEWER	Additional storm sewer for the alley north of Chestnut between Madison and Thurlow.	In Process			\$ 8,177.00		4	
19		ROAD R&R FULL WIDTH	Additional storm sewer for alley north of Chestnut between Bodin and Monroe.	Complete						
20	6/21/2012	R&R SANITARY MH	Remove and replace the full width of Quincy (south of Chestnut) with 9" of HMA pavement.	In Process	\$ 50,286.25					
21	6/20/2012	R&R PCC ROAD	Remove and replace brick sanitary manhole on S. Quincy	Complete			\$ 7,250.00		4	
					In Process	\$ 1,500.00				

**Authorization of Contract Change**

OWNER Village of Hinsdale  
CONTRACTOR Martam  
ENGINEER Clark Dietz  
PROJECT Chestnut St.

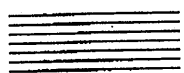
AUTHORIZATION NO. 15

Item No.	Pay Item	Quantity	Unit	Unit Price	Addition	Deduction
X9101500	EXPLORATORY EX OF WM AT QUINCY	1	EACH	\$970.00	\$ 970.00	\$ -
X9100700	4" INSERT VALVE	1	EACH	\$6,900.00	\$ 6,900.00	\$ -
TOTAL					\$ 7,870.00	\$ -

NET CHANGE \$ 7,870.00

**Description & Reason**

The Water Department requested an exploratory excavation to locate the existing 4" water main in the intersection of Chestnut & Quincy to verify that it was not in conflict with the proposed storm sewer improvements. The Water Department also requested the installation of a 4" insert valve in order to be able to isolate this water main in the future.



# MARTAM CONSTRUCTION, INC.



General Contractors & Engineers



Chris Palmer, PE  
Clark Dietz Engineers  
5017 Green Bay Road, Suite 126  
Menasha, WI 53144

RE: Village of Hinsdale-Chestnut Street Project Additional AUP's for Phase II

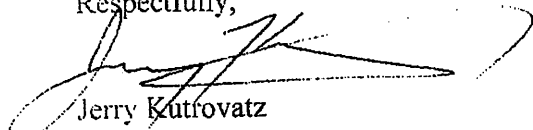
Chris,

As follows is the requested pricing for a few items for the above mentioned project.

- 4" Insert Valve & Box.....\$6,900.00
- Exploratory Excavation approx. 25' long by 6' deep of existing 4" WM on Quincy & Chestnut (spoils to be used as backfill).....\$970.00
- 15" Storm Sewer core connection to proposed 42" storm sewer utilizing Kor-N-Seal connector along with concrete collar, 2' diameter inlet to connect to existing 15" storm sewer, connection to existing 15" storm sewer and necessary 15" pvc piping along with a PVC megalug to prevent the pipe from sliding in the existing 42" pipe.....\$3,920.00

For questions please contact me.

Respectfully,

  
Jerry Kutrovatz  
Corporate Secretary

## Authorization of Contract Change

OWNER Village of Hinsdale  
 CONTRACTOR Martam  
 ENGINEER Clark Dietz  
 PROJECT Chestnut St.

AUTHORIZATION NO. 16

Item No.	Pay Item	Quantity	Unit	Unit Price	Addition	Deduction
60207105	CB TC T3F&G	-1	EACH	\$1,320.00	\$ -	\$ (1,320.00)
60207115	CB TC T3VF&G	-3	EACH	\$1,320.00	\$ -	\$ (3,960.00)
44000500	COMB CURB GUTTER REM	400	FOOT	\$4.00	\$ 1,600.00	\$ -
60604400	COMB CC&G TB6.18	400	FOOT	\$16.00	\$ 6,400.00	\$ -
25200100	SODDING	131.1	SY	\$4.75	\$ 622.73	\$ -
44000600	SIDEWALK REM	150	SF	\$1.00	\$ 150.00	\$ -
42400200	PC CONC SIDEWALK 5	120	SF	\$5.00	\$ 600.00	\$ -
35101598	AGG BASE CSE TY B 3	13.3	SY	\$4.00	\$ 53.20	\$ -
XX006429	SIDEWALK SPEC	31	SF	\$21.00	\$ 651.00	\$ -
44000200	DRIVE PAVEMENT REM	5	SY	\$10.00	\$ 50.00	\$ -
42300200	PCC DRIVEWAY PAVT 6	5	SY	\$46.00	\$ 230.00	\$ -
35101600	AGG BASE CSE TY B 4	5	SY	\$6.00	\$ 30.00	\$ -
XX004774	BRICK DRIVE R&R	57.5	SF	\$14.00	\$ 805.00	\$ -
20800150	TRENCH BACKFILL	10.3	CY	\$34.00	\$ 350.20	\$ -
550A0050	STORM SEW CL A 1 12	93	FOOT	\$40.00	\$ 3,720.00	\$ -

TOTAL \$ 15,262.13 \$ (5,280.00)  
 NET CHANGE \$ 9,982.13

### Description & Reason

The existing sanitary sewer on Bruner runs north/south down the center of the roadway. During the excavation of the proposed storm sewer, the trench backfill from the sanitary sewer began spilling over into the excavation. To avoid undermining the west side of the roadway (which is to remain in place), the proposed storm sewer will be shifted to the east. This will require additional curb & gutter, sidewalk, and driveway replacement along with parkway restoration.

## Authorization of Contract Change

OWNER Village of Hinsdale  
CONTRACTOR Martam  
ENGINEER Clark Dietz  
PROJECT Chestnut St.

AUTHORIZATION NO. 17

Item No.	Pay Item	Quantity	Unit	Unit Price	Addition	Deduction
60235700	INLETS TA T3F&G	1	EACH	\$1,150.00	\$ 1,150.00	\$ -
20800150	TRENCH BACKFILL	3.7	CY	\$34.00	\$ 125.80	\$ -
X0321907	SS T2 WM REQ 12	14	FOOT	\$68.00	\$ 952.00	\$ -
TOTAL					\$ 2,227.80	\$ -
NET CHANGE					\$ 2,227.80	

### Description & Reason

To improve the drainage in the alley north of Chestnut between Thurlow and Madison, an additional inlet will be installed prior to the residents having the alley paved.

## Authorization of Contract Change

OWNER Village of Hinsdale  
CONTRACTOR Martam  
ENGINEER Clark Dietz  
PROJECT Chestnut St.

AUTHORIZATION NO. 18

Item No.	Pay Item	Quantity	Unit	Unit Price	Addition	Deduction
35101800	AGG BASE CSE TY B 6	207.8	SY	\$10.00	\$ 2,078.00	\$ -
550A0360	STORM SEW CL A 2 15	101	FOOT	\$49.00	\$ 4,949.00	\$ -
60235700	INLETS TA T3F&G	1	EACH	\$1,150.00	\$ 1,150.00	\$ -
TOTAL					\$ 8,177.00	\$ -
NET CHANGE					\$ 8,177.00	

### Description & Reason

To improve the drainage in the alley north of Chestnut between Bodin and Monroe, an additional inlet will be installed prior to the residents having the alley paved. In addition, the alley will be re-graded and a new stone base will be installed.

**Authorization of Contract Change**

OWNER Village of Hinsdale  
CONTRACTOR Martam  
ENGINEER Clark Dietz  
PROJECT Chestnut St.

AUTHORIZATION NO. 20

Item No.	Pay Item	Quantity	Unit	Unit Price	Addition	Deduction
X9102000	REMOVE & REPLACE SANITARY MH	1	EACH	\$7,250.00	\$ 7,250.00	\$ -
TOTAL					\$ 7,250.00	\$ -

NET CHANGE \$ 7,250.00

**Description & Reason**

Due to the deteriorating condition of an existing brick sanitary manhole on Quincy, the Village decided to have Martam remove and replace the manhole. The Village supplied Martam with the new manhole, which resulted in a cost reduction of \$2,000.



DATE: July 17, 2012

**REQUEST FOR BOARD ACTION**

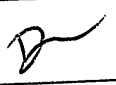
<b>AGENDA</b>	<b>ORIGINATING</b>
<b>SECTION NUMBER</b> EPS Agenda	<b>DEPARTMENT</b> Community Development
<b>ITEM</b> Contract Change Order #1 2012 Resurfacing Project (Fourth Street) James J. Benes & Associates, Inc.	<b>APPROVAL</b> Dan Deeter Village Engineer

Staff is recommending approval of the attached change order 1. This change order includes additional costs encountered in excess of those contemplated in the original contract for the core project areas (see Exhibit A).

The 2012 Resurfacing Project budget is listed below:

	2012 Budget	Costs (including change order 1)
• Construction Observation	\$ 100,000	\$ 66,863
• Construction	<u>\$2,199,033</u>	<u>\$2,128,979</u>
• Total	\$2,299,033	\$2,195,842
• Contingency		\$ 103,191

**MOTION: To Approve a Resolution for the 2012 Resurfacing Project Construction Observation Contract Change Order Number 1 in the amount of \$24,484.00 to James J. Benes & Associates, Inc.**

<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>APPROVAL</b>	<b>MANAGER'S APPROVAL</b> 
<b>COMMITTEE ACTION:</b>				
<b>BOARD ACTION:</b>				

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING THE 2012 RESURFACING PROJECT  
CONSTRUCTION OBSERVATION CONTRACT CHANGE ORDER  
NUMBER 1 IN THE AMOUNT OF \$24,484.00 TO  
JAMES J. BENES & ASSOCIATES, INC.**

**WHEREAS**, the Village of Hinsdale (the "Village") and James J. Benes & Associates, Inc. ("Benes") have entered into that certain Contract (the "Contract") providing for the construction observation of the 2012 Resurfacing Project; and

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

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

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

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

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

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

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

**PASSED:** this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

\_\_\_\_\_  
Village President

**ATTEST:**

\_\_\_\_\_  
Village Clerk

**Exhibit A**  
**VILLAGE OF HINSDALE**  
**CHANGE ORDER**

Project:	2012 Resurfacing Project Construction Observation	Change Order No. 1
Location:	Various Streets	Contract No. - N/A
Contractor:	James J. Benes & Associates, Inc.	Date: 07-17-2012

I. A. Description of Changes Involved:

1. Construction observation and management of Alternate F – Monroe Street.
2. Support village in addressing Clean Construction Demolition and Debris (CCDD) issues.
3. Construction observation of contractor while CCDD issues were resolved.
4. Additional engineering service hours during those period when the contractor will utilize three construction crews.

B. Reason for Change:

1. Original contract addressed engineering services for core projects only.
2. Initial soils testing showed CCDD issues on almost all areas. The subsequent publication of the second draft of IEPA CCDD regulations eliminated most issues.
3. Contractor was able to continue with limited, non-critical path work during CCDD delay adding additional construction observation hours.
4. From prior experience, original contract provide construction observation for no more than two construction teams working at the same time.

C. Revision in Contract Price: Total: Addition \$24,484.00  
1-4. Addition \$24,484.00

II. Adjustments in Contract Price:

1.	Original Contract Price	\$ 42,379.00
2.	Net (addition) ( <del>reduction</del> ) due to all previous Change Orders No. _____	\$ 0.00
3.	Contract Price, not including this Change Order	\$ 42,379.00
4.	(Addition) ( <del>Reduction</del> ) to Contract Price due to this Change Order	\$ 24,484.00
5.	Contract Price including this Change Order	<u>\$ 66,863.00</u>

SHEET 2 OF 2  
CHANGE ORDER NO. 1

Accepted:  
Contractor: James J. Benes & Associates, Inc.:

By: \_\_\_\_\_  
Signature of Authorized Representative

\_\_\_\_\_  
Date

Village of Hinsdale:

By: \_\_\_\_\_  
Signature of Authorized Representative

\_\_\_\_\_  
Date



**JAMES J. BENES AND ASSOCIATES, INC.**  
**CONSULTING ENGINEERS**

July 3, 2012

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

**Re: 2012 Resurfacing Project – Alternate F additional work scope**

Dear Dan:

Per your request we have prepared the attached Appendix B "Estimate of Man hours and Costs" to cover additional engineering services required to provide construction engineering observation and management services for the additional work identified as Alternate "F".

In addition, we have included time to provide assistance for addressing positive testing on the IEPA's Clean Construction Demolition and Debris (CCDD) results, analysis of project quantity and cost impacts to permit staff to accurately understand the impacts on budget, to also provide services during the period that working days are not charged but require inspection and project management while work progresses on items that by contract are non-controlling and therefore no working days are charged but work has continued on items such as saw cutting, sewer cleaning and televising and general maintenance during resolution of the CCDD matter. The addition also includes hours required for engineering inspection based on the contractor's specific request to have three crews on site, each performing different operations at separate locations to make adequate progress to avoid potential penalties. The additional cost also includes the need for additional material testing such as concrete and bituminous to be incorporated into the project.

Adding alternate "F" to the project scope in accordance with the Contract Specifications requires that the Village add an additional 19 working days to the based bid of 50 working days to provide the contractor adequate time to complete the improvements (a current total of 69 days). An analysis of fee per working day would indicate a 58% increase in engineering cost but only a 38% increase in the number of working days. This discrepancy can be attributed to paragraph 2 above and the comparison is not an accurate reflection of engineering efficiencies under the circumstances.

In order to cover the additional the 19 working days and to address additional work required and described in paragraph 2 above, additional man hours have been estimated to provide services that assure compliance with the plans and specifications, provide quality assurance and materials testing, measure and prepare quantities, prepare and process payment estimates, maintain daily records, coordinate with staff and residents and other tasks generally associated with projects within a residential area.

The additional \$24,484 cost included in Appendix B is a not to exceed amount. The amount will be added to the previously approved contract amount of \$42,379 and the total (\$66,863) is an amount "**not to exceed**" without prior written consent from the Village of Hinsdale.

February 24, 2012

The terms of the Construction Engineering Services contract are as set forth in the June 2, 2011 agreement previously approved by the Village.

**ACCEPTANCE:**

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

JAMES J. BENES AND ASSOCIATES, INC.

  
by: Jeffrey C. Ziegler  
Vice President

Accepted for \_\_\_\_\_

by: \_\_\_\_\_ Date: \_\_\_\_\_

**ESTIMATE OF MANHOURS AND COSTS**  
**VILLAGE OF HINSDALE**  
**Proposed Street Improvements - Add Alternate F**

CATEGORY OF SERVICE	PRINC.	SR. ENGR.	PROJ. ENG.	TECH	TOTAL HOURS	DIRECT LABOR	OVERHEAD	TOTAL PAY COST	IH DIRECT COST	SERVICES BY OTHERS	TOTAL COST
PHASE 3-CONSTRUCTION ENGINEERING											
A. DATA COLLECTION											
1. Pre Construction Conference	0	0	0	0	0	\$0	\$0	\$0			\$0
2. Construction Layout	0	0	0	2	4	\$101	\$142	\$243			\$278
3. Shop Drawings	0	0	0	0	0	\$0	\$0	\$0			\$0
4. Inspection, Payouts and Change Orders (19 wd)	10	0	152	112	274	\$7,377	\$10,328	\$17,705		\$2,000	\$22,273
5. Punchlist	1	0	2	8	11	\$296	\$414	\$710			\$813
6. Final Inspection and Documents	1	0	6	8	15	\$408	\$571	\$979			\$1,121
	12	0	162	130							
TOTAL ALL PHASE 3 ITEMS											
	12	0	162	130	304	\$8,182	\$11,455	\$19,637	\$0	\$2,000	\$24,484