

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
September 13, 2012**

The special meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Thursday, September 13, 2012 at 7:31 p.m.

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

Absent: Trustee Doug Geoga

Also Present: Village Manager Dave Cook, Chief of Police Brad Bloom, Fire Chief Rick Ronovsky, Assistant Village Manager/Finance Director Darrell Langlois, Director of Public Services George Franco and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Saigh made a correction to the draft minutes. Trustee Elder moved to **approve the minutes of the regular meeting of September 4, 2012, as amended.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Geoga

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley offered condolences to the family of the late Mr. Bob Pekus, who was very involved with Parks & Recreation and to Mr. Matt Klein, former Village Trustee and his family, on the recent passing of his wife.

He explained that the main reason for tonight's special meeting is that he is unavailable next week for the regularly scheduled meeting and the approval of collective bargaining agreement with Public Services.

President Cauley asked for a short closed session prior to the discussion of the following item. **Trustee Haarlow moved to adjourn the meeting of September 4, 2012 into Closed Session under 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and to reconvene into Open Session.** Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Geoga

Motion carried.

The Board recessed into Closed Session. At 7:49 p.m., the Board returned and Trustee Elder made a motion **to reconvene into Open Session.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Geoga

Motion carried.

APPROVE COLLECTING BARGAINING AGREEMENT BETWEEN THE VILLAGE OF HINSDALE, ILLINOIS AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150 PUBLIC SERVICES

President Cauley explained that under State law public works employees have the right to join a union and they have exercised that right. Before the Trustees this

evening is a collective bargaining agreement that the Village has negotiated with the International Union of Operating Engineers Local 150. The Union ratified this agreement on Monday and the Village put the agreement on the website the following day. He stated that he believes this is a fair agreement for both the public service employees and the Village. The key provisions of the agreement are as follows: it is a five year agreement, public works employees will be return to a 40 hour work week, they will receive a 2.5% cost of living raise this year and a 2% raise the following four years, they will follow a step increase pay schedule beginning in 2014, the Village maintains the right to assign overtime to non-union employees, to subcontract work and to reduce the size of the public services staff. He thanked everyone for their participation in a cordial bargaining process, specifically Attorney Jim Baird, Dave Cook, George Franco, Sandy Mikel and Darrell Langlois. Trustee Elder moved to **approve the Collecting Bargaining Agreement between the Village of Hinsdale, Illinois and International Union of Operating Engineers, Local 150 Public Services.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Geoga

Motion carried.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Zoning & Public Safety Committee

- a.) Ordinance Amending Article V (Business Districts), Section 5-105 (Special Uses) of the Village of Hinsdale Zoning Code to Allow Fitness Facilities (7991) in the B-1 Community Business District as Special Uses (O2012-38) (Omnibus vote); and an
- b.) Ordinance Approving a Special Use Permit for a Fitness Facility at the Property Located at 777 N. York Road ((Omnibus vote) (O2012-39)
- c.) Ordinance Approving the Site Plans and Exterior Appearance Plans for Modifications of a Commercial Building at 8 E. Hinsdale Avenue (Item taken separately)

Trustee Haarlow asked that Item C be removed from the Consent Agenda. Trustee LaPlaca moved to **approve the Consent Agenda, as amended.** Trustee Elder seconded the motion.

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

Motion carried.

Ordinance Approving the Site Plans and Exterior Appearance Plans for Modifications of a Commercial Building at 8 E. Hinsdale Avenue (O2012-40)

Trustee Haarlow asked about the Plan Commission findings from their meeting last night with respect to this matter. The findings were distributed to each Trustee and the Board members took a moment to review. Trustee Haarlow confirmed that the Plan Commission vote was unanimous. Trustee Saigh noted that this matter was before ZPS and unanimously approved at Committee although the RBA does not reflect this. Trustee Haarlow moved to approve an **Ordinance Approving the Site Plans and Exterior Appearance Plans for Modifications of a Commercial Building at 8 E. Hinsdale Avenue**. Trustee Angelo seconded the motion.

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

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Saigh moved **Approval and Payment of the Accounts Payable for the Period of September 1, 2012 through September 7, 2012 in the aggregate amount of \$207,489.60 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk**. Trustee Elder seconded the motion.

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

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

President Cauley reported that the Village is doing resurfacing and water main work at Fourth and Garfield. The work was contracted with James Benes and Associates. When digging began on the project they found that the water turnoff valves were inoperable, however, the water still needs to be shut off. The Board is being asked to approve the purchase of two line stops. The Village Manager has the approval authority to \$10,000.00, the line stops are over \$11,000.00. Director of Public Services George Franco had explained that the line stops, with a cost of \$5,100.00 can be used elsewhere; only the labor expense cannot be recouped. This is a time sensitive issue because the street is torn up and they would like to close it up by September 24th, stated Mr. Cook. The Board agrees to the expense, but Trustee Saigh expressed concern about funding. Mr. Cook replied that this project is currently under budget and Trustee LaPlaca commented that all projects this summer are under budget to date. President Cauley also noted that there is a contingency amount built in as well.

Trustee LaPlaca reported that the EPS Committee met this week and discussed an issue that comes up frequently which is the removal of parkway trees for driveways. This matter was discussed at the meeting; she has the thoughts of the EPS trustees and will go back to the Village attorney to draft a code revision.

With respect to change orders, the policy going forward will be that a list will be given to the Village Manager every week with cost estimates or exact dollar amounts, when they are known, and the specific nature of the change order. If the aggregate total of those change orders is in excess of \$10,000.00, he will let the Village President or her know. Additionally, backup paperwork will be provided for every change order and on file if there are any questions. The monthly EPS report, as a matter of course, will contain a schedule of change orders from the start of a project to date, to provide the Board with a sense of what is going on. President Cauley asked that someone from engineering or the relevant person write a memo to the Trustees explaining why a change order was not properly included in the budget and whether it is necessary work. Trustee LaPlaca commented this might be labor intensive for some projects, for example there have already been 25+ change orders on the Woodlands project, but that perhaps by category it would be manageable. She also noted that some of these unfortunately happen in the field and must be responded to quickly and brought to the Board after the fact. Mr. Cook stated that our resident engineer currently provides a letter of justification for every change order. President Cauley concerned about an appropriate process and system. The Board agreed that if a change order is in excess of \$5,000.00, Mr. Deeter will add an explanatory memo or footnote to the item.

ZONING AND PUBLIC SAFETY

Trustee Saigh stated that the next ZPS meeting will be held on September 24th and that several items coming from the Plan Commission will be on the agenda.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee LaPlaca commented that there are two new fluorescent 'open' signs in the CBD at the Verizon store and the nail salon. They are very unsightly, illegal and need to be removed.

ADJOURNMENT

There being no further business before the Village Board of Trustees, President Cauley asked for a motion to adjourn. Trustee Elder **moved to adjourn the meeting of September 13, 2012.** Trustee LaPlaca seconded the motion.

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

NAYS: None

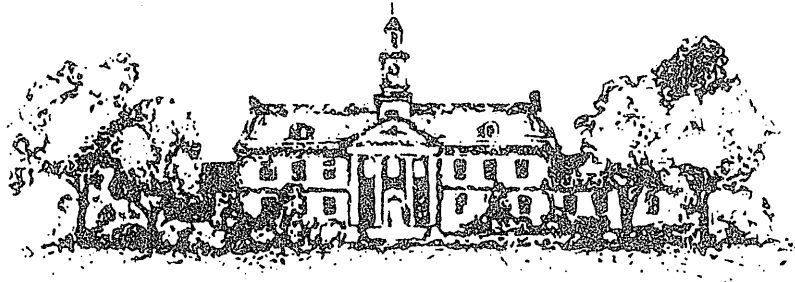
ABSTAIN: None

ABSENT: Trustee Geoga

Motion carried.

Meeting adjourned at 8:08 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk



PROCLAMATION

Zion Lutheran Church of Hinsdale 125th Year Anniversary

WHEREAS, the history of Zion Lutheran Church in Hinsdale began on November 14, 1886;

WHEREAS, the first service was held in the old Fullersberg schoolhouse and was presided over by Dr. E. A. Kraus, president of Concordia Teachers College;

WHEREAS, in April 1888 a congregation was officially formed, a property was purchased and a church dedicated in October 1888 at Vine and Second Streets;

WHEREAS, in April 1913 a resolution was adopted by the congregation to build a new house of worship at Grant and Second Streets, which was dedicated on March 14, 1915 and continues to stand impressively today;

WHEREAS, the Zion Christian Day School was opened in 1890 and exists today as the Early Childhood Education Center;


WHEREAS, in commemoration of 125 years of providing the Zion Lutheran Church congregation and the Hinsdale community with enduring resources for living exemplary lives of faith, purpose and satisfaction;

NOW, THEREFORE, BE IT RESOLVED, that I, Tom Cauley, Village President, do hereby proclaim October 14, 2012, as "Zion Lutheran Church of Hinsdale Day" in the Village of Hinsdale.

Proclaimed this 16th day of October, 2012.

Tom Cauley
Village President

REQUEST FOR BOARD ACTION

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

SUMMARY OF REQUESTED ACTION


As requested at the August 14, 2012 Village Board meeting, the Fire Department cancelled the previously approved request for a replacement ambulance and went back out to bid for the purchase of a new ambulance. This was due to the previously approved manufacturer discontinuing the production of ambulances. The Fire Department went back out to bid on August 16, 2012 with the bid opening occurring on Friday, September 7, 2012.

There were a total of four (4) current ambulance manufacturers that returned bids. Bids were received from Lifeline Ambulance (\$184,000), Marque Ambulance (\$190,925), Braun Ambulance (\$192,370), and Road Rescue Ambulance (\$193,391).

Fire Department Committee members reviewed all bids that were received. After review and discussion the committee members recommended to me that the bid be awarded to Marque Ambulance. While Marque is not the lowest bidder, they are the lowest bidder that meets the specifications. Fire Departments that have these units are happy with the Marque product.

MOTION: To award Marque Ambulance, the lowest responsible bidder, the contract for the purchase of one Type I Modular Ambulance in the amount of \$190,925.

STAFF APPROVALS

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION:

At its meeting of September 24, 2012, the ZPS Committee voted unanimously to recommend the approval of the above motion.

BOARD ACTION:

MEMORANDIUM

September 19, 2012

TO: Robert Saigh, Chairman
Zoning & Public Safety Committee

FROM: Rick Ronovsky, Fire Chief

REF: Ambulance Purchase

On September 7th, the bid process for the purchase of our new ambulance was closed and the four bids that were received were opened. Two of the previous ambulance manufacturers submitted bids and there were two new ambulance manufacturers that also submitted bids. Firefighter Niemeyer and I were present in the Village Hall to open the four bids. There was one bidder that was also present – Road Rescue. The four bids that were received are as follows:

	Road Rescue	Braun	Marque	Lifeline
Ambulance	\$193,391	\$199,970	\$195,625	\$195,400
Options	8,000	3,400	2,800	3,600
Trade In	8,000	11,000	7,500	15,000
Total	\$193,391	\$192,370	\$190,925	\$184,000

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

	Road Rescue	Braun	Marque	Lifeline
Electrical	7 yr / 100K mi	5 yr / 75K mi	10 yr / 100K mi	7 yr / 60K mi
Paint	5 yr – 100%	4 yr – 100%	7 yr – 100%	3 yr – 100%
Conversion	3 yr / 36K mi	2 yr / 30K mi	3 yr / 36K mi	3 yr / 60K mi
Module	25 yr	“Lifetime”	20 yr	“Lifetime”

In reviewing all four bids that were received, Committee members initially recommended that the highest bidder be removed from consideration. Road Rescue was one of the original bidders and in addition to now being the highest bidder, the same concerns with the Road Rescue model still exist.

The lowest bidder (Lifeline) is a new bidder. Lifeline did not respond the first time we went out to bid and we currently have very limited information on their product as well as their service center. Lifeline also took exception to the interior construction and finish of the ambulance interior. Given these and other exceptions that they took in the construction of the ambulance, Committee members recommended that Lifeline be removed from consideration.

Committee members and I met and discussed the remaining two ambulances – Braun and Marque. Braun was also one of the original bidders. In between the time of the first bid, Braun has a new sales representative but the same dealer. The bid that they returned, came in as the second highest. Braun still took a critical exception to the length of the ambulance module.

Marque on the other hand is a new bidder. They are the second lowest bidder. Marque ambulances are built in the Goshen, Indiana area. While they are not a new manufacturer, they have not had a strong presence in the Illinois area. Several of their vehicles are located in the southern suburbs of Illinois. The Fire Departments that we spoke to are happy with the Marque product and would buy additional Marque units when the time comes. Committee members did view and test drive these units previously also. Members advised that the Marque unit met the specifications and would be the best choice for the Village.

It is also important to mention that the dealer for Marque is Foster Coach. Foster Coach was also the dealer for MEDTEC ambulances. Foster Coach is obviously no longer the dealer for MEDTEC but has taken on the Marque line of ambulances. With the Foster Coach reputation for service, their business and Marque's presence in our area might become a more popular choice.

With the cost of the ambulance minus the trade in totaling \$190,925, committee members have done an excellent job of getting the best possible ambulance within the budget guideline. The previous bid was awarded for \$189,357. With the approval of this new bid for the Marque ambulance there is only a \$1,568 difference.

I concur with the committee members recommendation and recommend that the Village award the ambulance bid for the Marque Ambulance.

DATE: October 16, 2012

REQUEST FOR BOARD ACTION

AGENDA	ORIGINATING DEPARTMENT
SECTION NUMBER ZONING AND PUBLIC SAFETY	Community Development
ITEM Case A-21-2012 - Jennifer Grapes-McIntyre – Hinsdale Dance Academy, Inc. – Request: Special Use to Allow a Dance Studio at 414 Chestnut Street.	APPROVAL

The applicant, Jennifer Grapes-McIntyre, is proposing a dance studio to be located in the commercial building located at 414 Chestnut Street in the B-3 General Business District and is requesting approval of a special use to allow the business. According to Paragraph 5-105C(10), dance studios are a special use in the B-3 District.

In addition to the special use the applicant is proposing one new awning sign and two new wall signs. It should be noted that Plan Commission has approved all signs and has final authority regarding signage. As such, the only action required would be for the special use application.

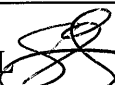


ZONING HISTORY/CHARACTER OF AREA

The site is located in the B-3 General Business District. The properties to the north and east are O-2, Office District, the properties to the west are B-3, Business District and to the south is the BNSF railway. The building is located within a strip center along Chestnut Avenue. The academy will occupy the entire first floor of the building and has residential units above the first floor.

At the September 12, 2012 Plan Commission meeting the commission reviewed the application submitted for 414 Chestnut Street – Hinsdale Dance Academy, and unanimously recommended approval (7-0, 2 absent) for a Special Use Permit to operate a Dance Studio at 414 Chestnut Street with the condition that the applicant provide a permanent concrete planter, 4'-0" long, 3'-0" high and 1'-0" wide, on the southeast corner of the building to separate the rear (east) entrance from the drive aisle, subject to review and approval from both the Building and Fire Department to confirm that neither the building nor fire codes were being violated by this condition.

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

MOTION: Move that the Board of Trustees approve an "Ordinance Approving a Special Use Permit to Operate a Dance Studio in the B-3 General Business Zoning District at 414 Chestnut Street."

APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On September 24, 2012, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO OPERATE A DANCE STUDIO
IN THE B-3 GENERAL BUSINESS ZONING DISTRICT AT 414 CHESTNUT STREET**

WHEREAS, an application seeking a special use permit to operate a dance studio at 414 Chestnut Street, Hinsdale, Illinois (the "Subject Property"), in the B-3 General Commercial Business Zoning District, was filed by Petitioner Jennifer Grapes-McIntyre d/b/a Hinsdale Dance Academy (the "Applicant") with the Village of Hinsdale; and

WHEREAS, dance studios are permitted as special uses in the B-3 General Business Zoning District pursuant to the Hinsdale Zoning Code ("Zoning Code"); and

WHEREAS, the Subject Property 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 Zoning Code, as amended; and

WHEREAS, on September 12, 2012, the Plan Commission held a public hearing on the Application pursuant to notice thereof properly published in *The Hinsdalean* on August 23, 2012, in accordance with Illinois law, 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 7 in favor, 0 against and 2 absent, subject to installation by the Applicant of a permanent concrete planter at the southeast corner of the building, all as set forth in the Plan Commission's Findings and Recommendation for Plan Commission Case No. A-21-2012 ("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 September 24, 2012, considered the Application and the Findings and Recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village have duly considered the Findings and Recommendation of the Plan Commission, recommendation of the 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 Dance Studio. 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 dance studio in the B-3 General Business Zoning District on the Subject Property located at 414 Chestnut Street, Hinsdale, Illinois, legally described in **Exhibit A**, subject to the following condition: installation by the Applicant of a permanent concrete planter that is four (4) feet long, three (3) feet high and one (1) foot wide, on the southeast corner of the building in order to separate the rear (east) entrance from the drive aisle. The imposition of the foregoing condition is subject to review and approval from both the Building and Fire Department to confirm that neither the building nor fire codes would be violated by the installation of a planter at the stated location.

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

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

the provisions of this Ordinance are to the extent of such conflict hereby repealed.

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

PASSED this ____ day of _____ 2012.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____ 2012.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

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

By: _____

Its: _____

Date: _____, 2012

EXHIBIT A

LOTS 2 AND 3 (EXCEPT THE EAST 25 FEET OF LOT 3) (MEASURED ON NORTH LINE THEREOF AND PARALLEL TO THE EAST LINE THEREOF) IN MORRIS' SUBDIVISION OF BLOCK 3, IN HANNAH'S SUBDIVISION OF THE WEST 809 FEET OF OUTLOT 1 IN THE ORIGINAL TOWN OF HINSDALE, IN THE NORTHWEST ¼ OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT OF SAID MORRIS' SUBDIVISION ON AFORESAID, RECORDED ON OCTOBER 27, 1947 AS DOCUMENT 532597, IN DU PAGE COUNTY, ILLINOIS.

COMMONLY KNOWN AS: 414 CHESTNUT STREET, HINSDALE, ILLINOIS

EXHIBIT B

**FINDINGS OF FACT
(ATTACHED)**

HINSDALE PLAN COMMISSION

Re: Case A-21-2012 – Hinsdale Dance Academy – 414 Chestnut Street - Request: Special Use Permit to Operate a Dance Studio

DATE OF PLAN COMMISSION REVIEW: September 12, 2012

DATE OF ZONING & PUBLIC SAFETY REVIEW: September 24, 2012

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. The Applicant, Hinsdale Dance Academy, submitted an application for a Special Use to operate a Dance Studio at 414 Chestnut Street.
2. The property is located within the B-3, General Business District and improved with a two story building.
3. The Plan Commission heard testimony from the applicant regarding the proposed request, including proposed class sizes and the business model, at the Plan Commission meeting of September 12, 2012.
4. The Commissioners asked the applicant questions regarding the proposed use, which confirmed, among other things, the different styles of dance that would be taught.
5. Certain Commissioners expressed concerns with how the traffic flow and parking for the building could compromise safety of the students, depending on where they were accessing the building from.
6. The applicant confirmed that the students and parents would be restricted to accessing the building from the north side of the building. She indicated that the south entrances would be marked as such to prohibit using them for anything but emergency exits.
7. While the Commission was mostly satisfied with these efforts, they also requested that the applicant provide a permanent concrete planter, 4'-0" long, 3'-0" high and 1'-0" wide, on the southeast corner of the building to separate the rear (east) entrance from the drive aisle and place an alarm on the east rear exit, both subject to review and approval from both the Building and Fire Department to confirm that neither the building nor fire codes were being violated by this condition.
8. 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.

II. RECOMMENDATION

The Village of Hinsdale Plan Commission, by a vote of seven (7) "Ayes," 0 "Nay," and two (2) "Absent", recommends that the President and Board of Trustees approve the Application for a special use permit to allow the operation of a dance studio at 414 Chestnut Street subject to the applicant providing a permanent concrete planter, 4'-0" long, 3'-0" high and 1'-0" wide, on the southeast corner of the building to separate the rear (east) entrance from the drive aisle and placing an alarm on the east rear exit, both subject to review and approval from both the Building and Fire Department.

THE HINSDALE PLAN COMMISSION

By: NH By
Chairman

Dated this 10th day of Oct., 2012.



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: 414 Chestnut St, Hinsdale, IL 60521

Proposed Special Use request: dance studio

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.

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.

Yes, this Hinsdale Dance Academy does comply with the general and specific purposes for which this code was enacted.

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.

HDA does not pose a threat to the above mentioned criteria, but will rather enrich the community by providing the highest quality dance education/outreach/performance opportunities to the community of Hinsdale.

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. HDA will not dominate or interfere with other developments of neighboring properties, but will rather help to bring more business to them.
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. The property of 414 Chestnut is adequately served by 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. that will not cause undue traffic congestion as it is set back from busy downtown streets.
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. that ~~is~~ does not have the need to destroy any of the above mentioned features, but rather enjoys and respects all natural and historic features of the village.
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, that complies with all criteria and standards of this code and will be an asset to the community.
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. HDA agrees to meet any special standards for the district which could be imposed for this special use.

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

A. *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. _____

B. *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. _____

C. *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. _____

→ 9A. The community of Hinsdale has agreed to offer premiere dance education/outreach to its people. The Hinsdale Dance Academy will dedicate itself to enriching the community by providing the highest quality dance education and performances. HDA also hopes to raise cultural awareness for the arts through collaborations with other local arts organizations.

→ 9B. 414 Chestnut St. is the ideal location for HDA. Not only was it the former location of the original Hinsdale Dance Academy led by the dearly departed Ms. Yvonne Ann Colodi, but it is close to public transport and far enough away from busy downtown streets. It, also, has its own parking lot with ample spaces to accommodate its clients.

→ 9C. 414 Chestnut St. is a commercial property which has been used in the past to host HDA. It has been recently remodeled, is well-maintained, and kept to code.



VILLAGE
OF HINSDALE

FOUNDED IN 1973

VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT
DEPARTMENT

**PLAN COMMISSION APPLICATION
FOR BUSINESS DISTRICTS**

I. GENERAL INFORMATION

Applicant

Name: Jennifer Grapes McIntyre
Address: 1111 Burlington Ave
City/Zip: Lisle, IL 60532
Phone/Fax: (616) 661 1245 / NA
E-Mail: jenngr3627@aol.com

Owner

Name: Vivian Balducci
Address: 7585 S. Madison St
City/Zip: Burr Ridge, IL 60527
Phone/Fax: (630) 846 8995 / NA
E-Mail: joann.cooney@gmail.com

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

Name: Joyce Bartizal
Title: Attorney at Law
Address: 3333 Warrenville Rd #200
City/Zip: Lisle, IL 60532
Phone/Fax: (630) 355 5148 / 630 839 0027
E-Mail: bartizal.law@gmail.com

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

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

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

II. SITE INFORMATION

Address of subject property: 414 Chestnut St., Hinsdale, IL 60521

Property identification number (P.I.N. or tax number): 09 - 12 - 101 - 002

Brief description of proposed project: The Hinsdale Dance Academy
will operate out of the first floor of the
building.

General description or characteristics of the site: Free standing ~~low~~ 2 story
building w/ parking lot in the front + rear.

Existing zoning and land use: B3

Surrounding zoning and existing land uses:

North: O-2 (limited office)

South: R-4 (single family residential)
^{RR}
_(across tracks)

East: O-2 (limited office)

West: O-2 (limited office)

Proposed zoning and land use: no change

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: dance studio

☐ 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: 414 Chestnut St., Hinsdale, IL 60521

The following table is based on the B-3 Zoning District.

	Minimum Code Requirements			Proposed/Existing Development
	B-1	B-2	B-3	
Minimum Lot Area	6,250	2,500	6,250	6,042 ~ 8,900
Minimum Lot Depth	125'	125'	125'	60.00 68.72 ft.
Minimum Lot Width	50'	20'	50'	74.98'
Building Height	30'	30'	30'	~ 29'
Number of Stories	2	2	2	2
Front Yard Setback	25'	0'	25'	< 20'
Corner Side Yard Setback	25'	0'	25'	N/A
Interior Side Yard Setback	10'	0'	10'	> 10' / ~ 10'
Rear Yard Setback	20'	20'	20'	> 20'
Maximum Floor Area Ratio (F.A.R.)*	.35	2.5	.50	< 0.5
Maximum Total Building Coverage*	N/A	80%	N/A	N/A
Maximum Total Lot Coverage*	90%	100%	90%	> 90%
Parking Requirements				5 in front a in rear w/ } EXISTING PARKING 1 handicap
Parking front yard setback				
Parking corner side yard setback				
Parking interior side yard setback				
Parking rear yard setback				
Loading Requirements				
Accessory Structure Information (height)	15'	15'	15'	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:

This is an existing building. Hinsdale Dance Academy would fill available space in it. A dance studio operated in the building in the past.

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 8th day of June, 2012, I/We have read the above certification, understand it, and agree to abide by its conditions.

Signature of applicant or authorized agent

Signature of applicant or authorized agent

Name of applicant or authorized agent

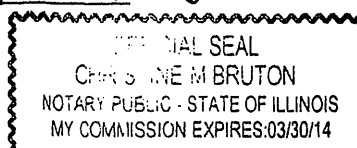
Name of applicant or authorized agent

SUBSCRIBED AND SWORN
to before me this 8th day of

June, 2012.

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: Jennifer Grapes-McIntyre
Owner's name (if different): Vivian Balducci
Property address: 414 Chestnut St, Hinsdale, IL 60521
Property legal description: [attach to this form]
Present zoning classification: B3 General Business District
Square footage of property: ~~6042~~ ~ 8,900
Lot area per dwelling: NA
Lot dimensions: 92.44' x 74.98' x 108.72' x 78.58'
Current use of property: Vacant (previously real estate offices)
Proposed use: ☐ Single-family detached dwelling
☒ Other: dance studio
Approval sought: ☐ Building Permit ☐ Variation
☒ Special Use Permit ☐ Planned Development
☐ Site Plan ☐ Exterior Appearance
☐ Design Review
☐ Other: _____

Brief description of request and proposal:

quest Permission to operate a dance studio (Hinsdale Dance Academy) out of the first floor commercial space of property.

Plans & Specifications: [submit with this form]

Provided: Required by Code:

Yards:

front:

interior side(s)

<25'
<10' / 10'

25'
10' / 10'

Required by Code:

$$\frac{25'}{20'}$$

251

10' / 10'

251

201

•

1001

N/A

N/A

30'

15'

301

15

N/A.

N/A

907.

0.5

N/A

_____ ~~U/A~~ _____

N/A

N/A

Jennifer Grapes-McIntyre
Applicant's printed name

-2-

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-21-2012 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 Dance Academy, Inc./Jennifer Grapes-McIntyre

Address or description of subject property:

414 Chestnut Street, Hinsdale Illinois 60521

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

Operation of a Dance Studio.

Plans reviewed, if any: *See attached plans, if any. – See Case A-21-2012 – 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:

6/29, 2022

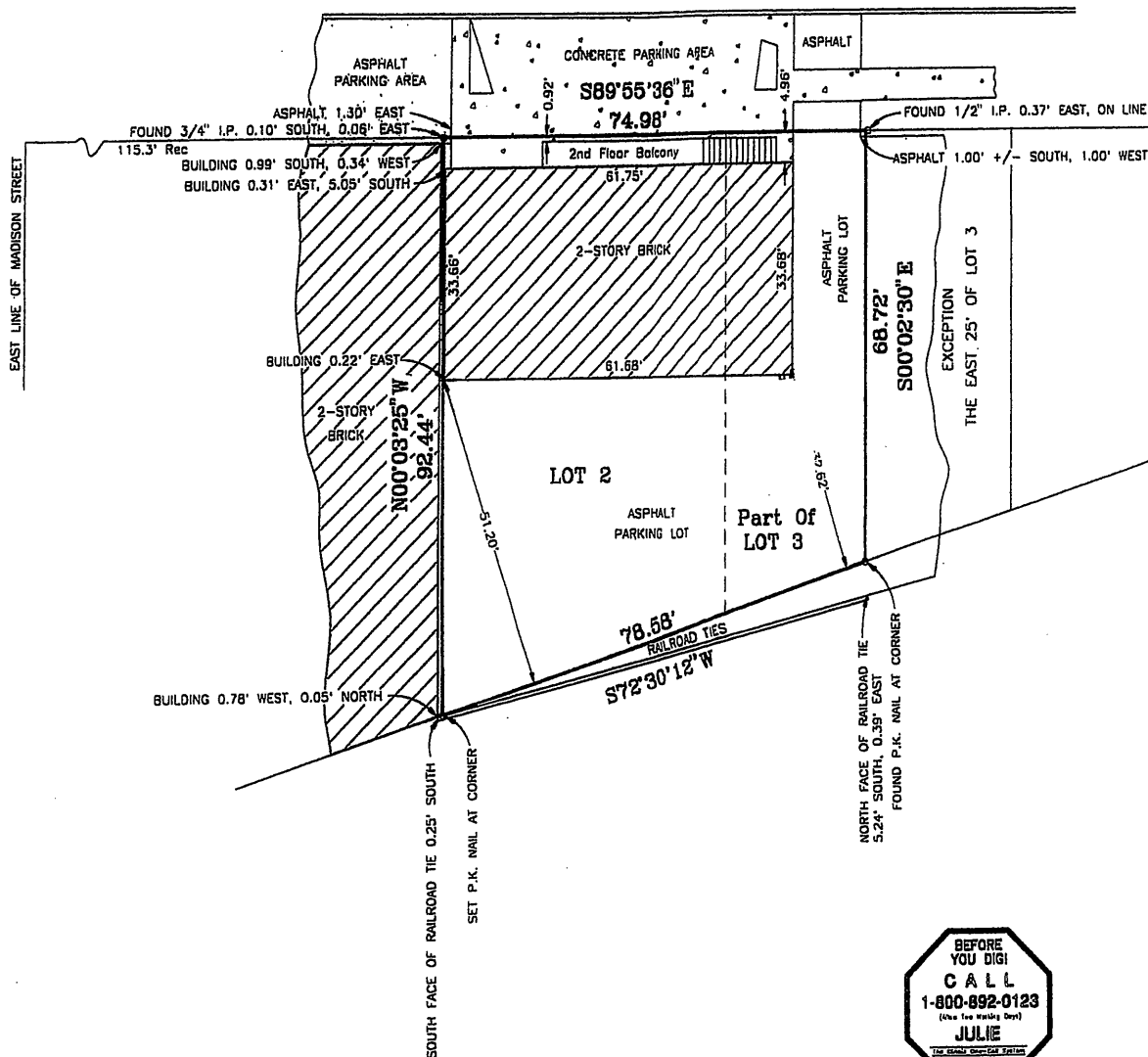
Plat of Survey

LOT 2 AND 3 (EXCEPT THE EAST 25 FEET OF LOT 3) (MEASURED ON NORTH LINE THEREOF AND PARALLEL TO THE EAST LINE THEREOF) IN MORRIS' SUBDIVISION OF BLOCK 3, IN HANNAH'S SUBDIVISION OF THE WEST 809 FEET OF OUTLOT 1 IN THE ORIGINAL TOWN OF HINSDALE, IN THE NORTHWEST 1/4 OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID MORRIS' SUBDIVISION ON AFORESAID, RECORDED ON OCTOBER 27, 1947 AS DOCUMENT 532597 IN DU PAGE COUNTY, ILLINOIS.

COMMON ADDRESS: 414 CHESTNUT STREET

6.042 SQUARE FEET

CHESTNUT STREET



COMPARE LEGAL DESCRIPTION WITH DEED AND REPORT ANY DISCREPANCY IMMEDIATELY. A TITLE COMMITMENT WAS NOT FURNISHED FOR USE IN PREPARATION OF THIS SURVEY. IF A TITLE COMMITMENT WAS NOT FURNISHED, THERE MAY BE EASEMENTS, BUILDING LINES OR OTHER RESTRICTIONS NOT SHOWN ON THIS PLAT. THIS PLAT DOES NOT SHOW BUILDING RESTRICTIONS ESTABLISHED BY LOCAL ORDINANCES. LOCAL AUTHORITIES MUST BE CONSULTED REGARDING ANY RESTRICTIONS.

DO NOT SCALE DIMENSIONS FROM THIS PLAT. NO EXTRAPOLATIONS SHOULD BE MADE FROM THE INFORMATION SHOWN WITHOUT THE PERMISSION OF SCHOMIG LAND SURVEYORS, LTD. THIS PLAT IS NOT TRANSFERABLE, ONLY PRINTS WITH AN EMBOSSED SEAL ARE OFFICIAL COPIES. © COPYRIGHT, ALL RIGHTS RESERVED.

SURVEYED: JUNE 30, 2005

BUILDING LOCATED: JUNE 30, 2005

ORDERED BY: AMERICAN LAND OFFICE, INC.

PLAT NUMBER: 050472-P, FC-1876 SCALE: 1" = 20'



STATE OF ILLINOIS } ss.
COUNTY OF COOK }

WE SCHOMIG LAND SURVEYORS, LTD. AS ILLINOIS LICENSED PROFESSIONAL LAND SURVEYORS, HEREBY CERTIFY THAT WE HAVE SURVEYED THE PROPERTY DESCRIBED IN THE CAPTION TO THE PLAT HEREON DRAWN AND THAT THE SAID PLAT IS A TRUE AND CORRECT REPRESENTATION OF THE SAME.

ALL DIMENSIONS ARE IN FEET AND DECIMAL PARTS OF A FOOT AND ARE CORRECT AT A TEMPERATURE OF 68 DEGREES FAHRENHEIT, DIMENSIONS SHOWN ON BUILDINGS ARE TO THE OUTSIDE OF BUILDINGS.




THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT
ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

I.P. = IRON PIPE
C.L.F. = CHAIN LINK FENCE
W.F. = WOOD FENCE
B.L. = BUILDING LINES
P.U.E. = PUBLIC UTILITY EASEMENT
D.E. = DRAINAGE EASEMENT

Russell W. Shaug
PROFESSIONAL ILLINOIS LAND SURVEYOR

DATE: October 16, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development			
ITEM 29 E. First Street – Exterior Appearance and Site Plan Review for the Re-Skinning of Two New Awnings	APPROVAL			
<p><u>REQUEST</u></p> <p>The applicant is requesting approval of exterior appearance and site plans to allow for building façade improvements. The site is improved with a two-story commercial building in the B-2 Central Business District.</p> <p>The applicant is proposing to re-skin the two existing awnings, as well as add two valance signs and one additional wall sign. The existing awnings would be re-skinned with a burnt orange fabric as depicted in the attached illustration. The two awning signs would read “Restaurante” and “Cantina” respectively and the proposed wall sign would read “Cine Modern Taqueria”, the name of the restaurant. It should be noted that Plan Commission has approved all signs and has final authority regarding signage. As such, the only action required for exterior appearance/site plan review would be for the re-skinning of the existing awnings.</p> <p>At the September 12, 2012 Plan Commission meeting the commission reviewed the application submitted for 29 E. First - Cine, and unanimously recommended approvals (7-0, 2 absent) of the requests for site plan and exterior appearance for the requested façade modifications.</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">1. Subsection 11-604F pertaining to Standards for site plan disapproval; and2. 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. <p>Attached are the approved findings and recommendation from the Plan Commission and the ordinance.</p> <p>MOTION: Move that the Board of Trustees approve an “Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 29 E. First Street.”</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On September 24, 2012, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE APPROVING SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR MODIFICATIONS TO A COMMERCIAL BUILDING AT 29 E. FIRST STREET

WHEREAS, the Village of Hinsdale (the "Applicant") has received an application for site plan approval and exterior appearance review for re-skinning of two existing awnings and the addition of two valance signs, as well as one additional wall sign (the "Application"), at property located at 29 E. First Street, Hinsdale, Illinois (the "Subject Property"); and

WHEREAS, the Subject Property is located in the Village's B-2 Central Business Zoning District and is improved with a multi-story commercial building; and

WHEREAS, the Application was considered by the Village of Hinsdale Plan Commission at a public meeting held on September 12, 2012. After considering all of the matters related to the Application, the Plan Commission approved the two requested valance signs and the additional wall sign, and recommended approval by the Board of Trustees of the Exterior Appearance Plans and Site Plans relative to the re-skinning of two existing awnings, on a vote of seven (7) in favor, zero (0) against, and two (2) absent, all as set forth in the Plan Commission's Findings and Recommendation in this matter ("Findings and Recommendation"), a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, the President and Board of Trustees find 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 by this reference 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 the 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 B** (the "Approved Plans"), including the reskinning of two existing awnings, subject to the conditions set forth in Section 3 of this Ordinance.

SECTION 3: Conditions on Approvals. The approvals granted in Section 2 of this Ordinance are expressly subject to all of the following conditions:

- A. **Compliance with Plans.** All work on the Subject Property shall be undertaken only in strict compliance with the Approved Plans attached as **Exhibit B**.
- B. **Compliance with Codes, Ordinances, and Regulations.** Except as specifically set forth in this Ordinance, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern all development on, and improvement of, the Subject Property. All such development and improvement shall comply with all Village codes, ordinances, and regulations at all times.
- C. **Building Permits.** The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

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

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

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

PASSED this ____ day of _____ 2012.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____ 2012.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

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

By: _____

Its: _____

Date: _____, 2012

EXHIBIT A

**FINDINGS OF FACT
(ATTACHED)**

HINSDALE PLAN COMMISSION

RE: 29 E. First Street – Exterior Appearance and Site Plan Review for Two New Awnings, Two Awning Signs and One Wall Sign

DATE OF PLAN COMMISSION REVIEW: September 12, 2012

DATE OF ZONING AND PUBLIC SAFETY REVIEW: September 24, 2012

FINDINGS AND RECOMMENDATION

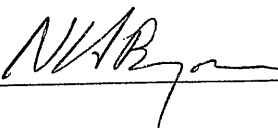
I. FINDINGS

1. Peter Burdi (the “Applicant”) submitted an application to the Village of Hinsdale for exterior appearance and site plan review at 29 E. First Street (the “Subject Property”).
2. The Subject Property is located in the B-2 Central Business District and is improved with a multiple-story commercial building.
3. The applicant is proposing to re-skin the two existing awnings, as well as add two valance signs and one additional wall sign. The existing awnings would be re-skinned with a burnt orange fabric as depicted in the attached illustration. The two awning signs would read “Restaurante” and “Cantina” respectively and the proposed wall sign would read “Cine Modern Taqueria”, the name of the restaurant.
4. The applicant summarized the request which, in addition to the above, confirmed his intent to pursue a request for outdoor seating.
5. The Plan Commission approved the two requested valance signs and the one wall sign.
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.
7. The Plan Commission finds that the plan submitted by the Applicant complies with the standards set forth in Section 11-606 of the Zoning Code governing exterior appearance review.

II. RECOMMENDATION

The Village of Hinsdale Plan Commission, on a vote of seven (7) “Ayes,” zero (0) “Nays,” and two (2) “Absent” recommends that the President and Board of Trustees approve the site plan and exterior appearance plans for 29 E. First Street.

THE HINSDALE PLAN COMMISSION

By: 
Chairman

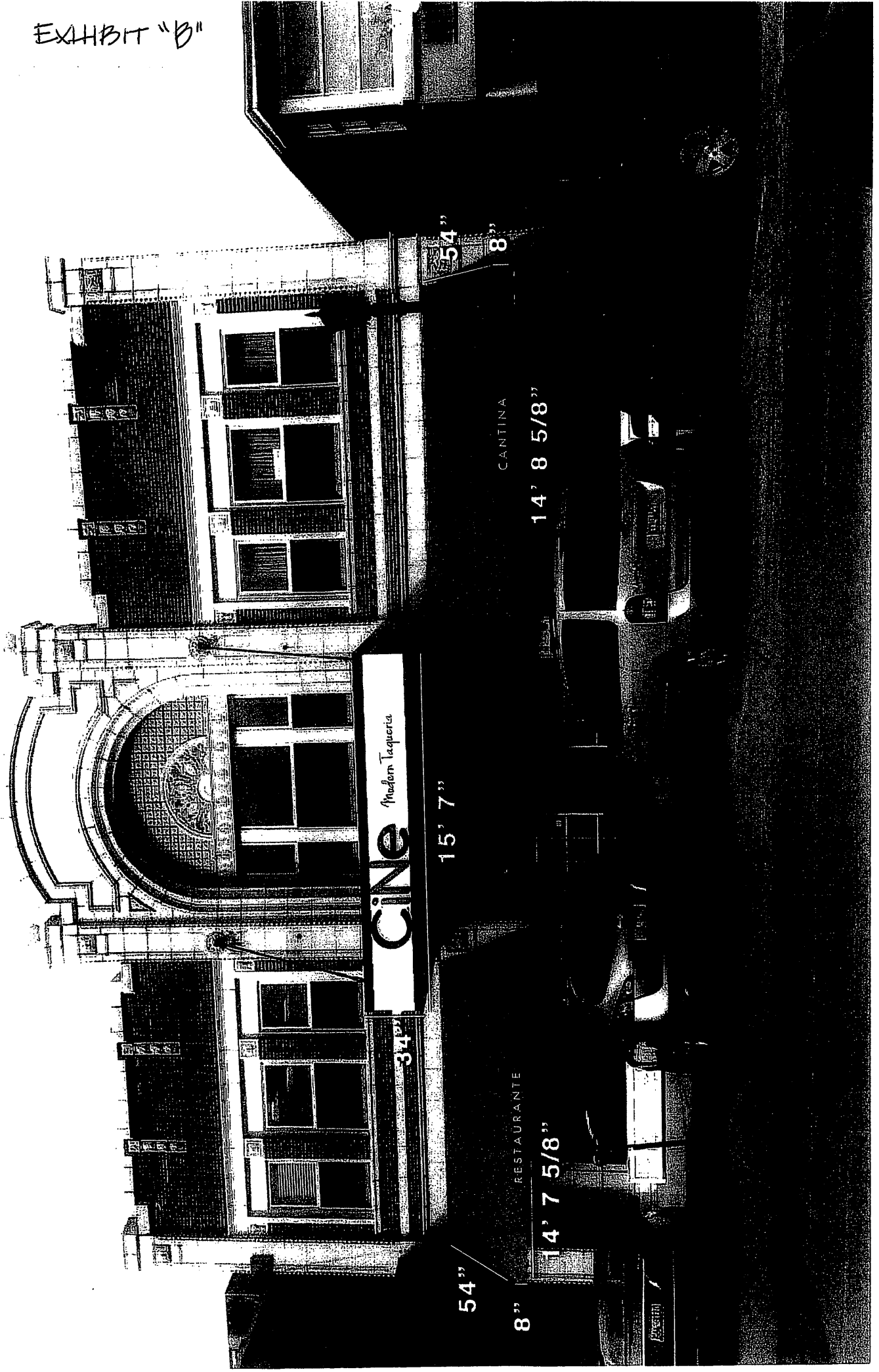
Dated this 10th day of Oct., 2012.

EXHIBIT B

**APPROVED SITE PLANS AND EXTERIOR APPEARANCE PLANS
(ATTACHED)**

APPROVED 7.12.12

EXHIBIT "B"



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: Deter Burdi

Owner's name (if different): _____

Property address: 29 E. First Street, Hinsdale IL

Property legal description: [attach to this form]

Present zoning classification: B-2 Central Business

Square footage of property: _____

Lot area per dwelling: N/A

Lot dimensions: _____ x _____

Current use of property: retail space

Proposed use: ☐ Single-family detached dwelling
☐ Other: _____

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

Brief description of request and proposal:

Improve existing facade for new restaurant.
two awnings with valance signage
and marquee (wall) sign

Plans & Specifications: [submit with this form]

Provided:

Required by Code:

Yards:

front: _____

interior side(s) _____

** Existing building **

Provided:

Required by Code:

** Existing building*

corner side

rear

Setbacks (businesses and offices):

front:

interior side(s)

corner side

rear

others:

Ogden Ave. Center:

York Rd. Center:

Forest Preserve:

Building heights:

principal building(s):

accessory building(s):

Maximum Elevations:

principal building(s):

accessory building(s):

Dwelling unit size(s):

Total building coverage:

Total lot coverage:

Floor area ratio:

Accessory building(s):

Spacing between buildings: [depict on attached plans]

principal building(s):

accessory building(s):

Number of off-street parking spaces required: _____

Number of loading spaces required: _____

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:

[Signature]
Applicant's signature

PETER BURDI
Applicant's printed name

Dated: 8/14, 2012.

VILLAGE OF HINSDALE

Certificate of Zoning Compliance

Subject to the statements below, the Village has determined that, based on the information included in Plan Commission File for 29 E. First Street, Cine Restaurant, regarding Exterior Appearance/Site Plan Review 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:

Peter Burdi/Cine Restaurant

Address or description of subject property:

29 E. First Street, Hinsdale, IL, 60521

Use or proposal for subject property for which certificate is issued:
Installation of two awnings and signage on the existing building at 29 E. First Street.

Plans reviewed, if any: *See attached plans, if any-* See Plan Commission File for 29 E. First Street regarding Exterior Appearance/Site Plan Review in 2012.

Conditions of approval of this certificate:

The Board of Trustees adopt an Ordinance that grants the following requests:

- Section 11-606 of the Hinsdale Zoning Code pertaining to the Exterior Appearance Review.
- Section 11-604 of the Zoning Code governing Site Plan Review.

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:

8/17, 2012



**VILLAGE
OF HINSDALE** FOUNDED IN 1873

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

Address of proposed request: 29 E. First Street, Hinsdale

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.

N/A

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

Installing new awnings and high quality metal and plastic sign

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

New signage and awnings are designed to the highest standard with emphasis on the aesthetic appeal that will not affect the character of the neighborhood.

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.

N/A

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

Existing building no change in height

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.

Existing storefront proportions to remain - no change

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.

Existing - no change

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.

Addition of new sign will not affect the solids to voids relationship

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.

Existing - no change

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.

Existing - no change

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.

Existing - no change

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.

Existing - no change

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.

Existing - no change

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.

Building facade will remain as is, new sign and awnings will be created to the highest level of craftsmanship

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.
2. The proposed site plan interferes with easements and rights-of-way.
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.
4. The proposed site plan is unreasonably injurious or detrimental to the use and enjoyment of surrounding property.
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.
6. The screening of the site does not provide adequate shielding from or for nearby uses.
7. The proposed structures or landscaping are unreasonably lacking amenity in relation to, or are incompatible with, nearby structures and uses.
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.
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.

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.

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

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



**VILLAGE
OF HINSDALE** FOUNDED IN 1853

**VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT
DEPARTMENT**

**PLAN COMMISSION APPLICATION
FOR BUSINESS DISTRICTS**

I. GENERAL INFORMATION

Applicant

Name: Peter Burdi
Address: 29 E. First Street
City/Zip: Hinsdale IL 60521
Phone/Fax: (312) 907, 9448
E-Mail: Burdilaw@aol.com

Owner

Name: Peter Burdi
Address: 29 E. First Street
City/Zip: Hinsdale IL 60521
Phone/Fax: (312) 907, 9448
E-Mail: Burdilaw@aol.com

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

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

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

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

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

Address of subject property: 29 E. First Street, Hinsdale IL

Property identification number (P.I.N. or tax number): - - -

Brief description of proposed project: Improve existing facade for new restaurant
use, add awnings and lit signage.

General description or characteristics of the site: Existing Hinsdale Theater
Originally Built in 1925.

Existing zoning and land use: B-2

Surrounding zoning and existing land uses:

North: <u>B2 retail</u>	South: <u>B-2 retail</u>
East: <u>B-2 retail</u>	West: <u>B-2 retail</u>

Proposed zoning and land use: B-2 Restaurant

☐ 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: 29 east First Street

The following table is based on the B-2 Zoning District.

	Minimum Code Requirements			Proposed/Existing Development
	B-1	B-2	B-3	
Minimum Lot Area	6,250	2,500	6,250	
Minimum Lot Depth	125'	125'	125'	
Minimum Lot Width	50'	20'	50'	
Building Height	30'	30'	30'	
Number of Stories	2	2	2	
Front Yard Setback	25'	0'	25'	
Corner Side Yard Setback	25'	0'	25'	
Interior Side Yard Setback	10'	0'	10'	
Rear Yard Setback	20'	20'	20'	
Maximum Floor Area Ratio (F.A.R.)*	.35	2.5	.50	Existing - No change
Maximum Total Building Coverage*	N/A	80%	N/A	
Maximum Total Lot Coverage*	90%	100%	90%	
Parking Requirements				
Parking front yard setback				
Parking corner side yard setback				
Parking interior side yard setback				
Parking rear yard setback				
Loading Requirements				
Accessory Structure Information (height)	15'	15'	15'	

* Must provide actual square footage number and percentage.

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

CERTIFICATION

The Applicant certifies and acknowledges and agrees that:

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

On the _____, day of _____, 2____, I/We have read the above certification, understand it, and agree to abide by its conditions.

Signature of applicant or authorized agent

Signature of applicant or authorized agent

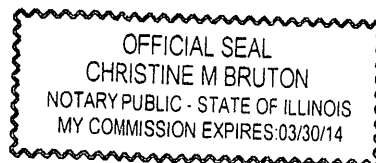
Name of applicant or authorized agent

Name of applicant or authorized agent

SUBSCRIBED AND SWORN
to before me this 14th day of

August, 2012

Notary Public



**VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT DEPARTMENT
B-2 CENTRAL BUSINESS DISTRICT QUESTIONNAIRE**

Must be accompanied by completed Plan Commission Application

Address of proposed request: 29 E. First Street, Hinsdale

Questionnaire – B-2 Central Business District

The Hinsdale Zoning Code intends, in part, "to protect, preserve and enhance the character and architectural heritage of the Village." Recognizing that the buildings in the B-2 Central Business District are significant, reasonable considerations may be prudent to provide minimum, compatible alterations to the existing exterior. Distinctive architectural features identify the buildings uniqueness and may enhance the overall streetscape.

The purpose of this questionnaire is to transmit information to the Village concerning the proposed plans to change the exterior of the building. The completion of this questionnaire is in no way intended to be determinative on the approval or denial of the application.




1. *Impact on Historic or Architectural Significant Area.* Will the historic and/or architectural significance of the B-2 Central Business District be affected by the proposed changes to the building under review? If so, please explain how. Our goal is to retain and Reuse all Existing Significant Architectural detail of the original Theater facade & Marquee.
2. *Impact on Significant Features of Buildings.* State the effects of the proposed changes on the historic and/or architectural significance of the building under review, including the extent to which the changes would cause the elimination, or masking, of distinguishing original architectural features. None
3. *Replacement Rather than Restoration.* Will the changes proposed replace rather than restore deteriorated materials or features? If so, will the replacements be made with compatible materials and historically and architecturally accurate designs? _____

4. *Future Improvements.* Are the proposed improvements to the building designed so that the architectural integrity of the building under review will not be impaired if those improvements are removed in the future? Please explain. _____

5. *Reduction of Amount of Demolition.* State the alternatives that were considered in the design to minimize the amount of demolition of the building under review. _____

DATE: October 16, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER		ORIGINATING DEPARTMENT Community Development		
ITEM 50 S. Garfield Street - Request: Approval of a Temporary Use for a Tent		APPROVAL		
<p>The Village has received a request by Doug Fuller of Fuller's Dips and Dogs, to allow a tent as a temporary use at 50 S. Garfield for a period longer than 10 days. The Hinsdale Zoning Code provides for <i>Permitted Temporary Uses</i> subject to the specific regulations and time limits as provided for in Section 9-103D of the zoning code and to the other applicable regulations of the district in which the use is permitted. The total period of time granted by such temporary use shall not exceed the period of time as specifically identified for that specific use. Where such uses are not specifically permitted, the Board of Trustees <u>may</u> approve such use, subject to the following regulations:</p> <p>9. <i>Others</i>: In any district, any other temporary use consistent with the purposes of this code and with the purposes and intent of the regulations of the district in which such use is located; provided, however, that any such use shall require the specific prior approval of the board of trustees. The board of trustees shall establish a limitation on the duration of every temporary use approved pursuant to this subsection D9. Any approval granted hereunder shall be deemed to authorize only the particular use for which it was given, and shall not be construed to be any right or entitlement to any subsequent approval hereunder for the applicant or any other person.</p> <p>As identified in the attached documentation, the applicant is proposing to use the tent to cover the outdoor seating area at Dips and Dogs during the colder months, until they can go before the Plan Commission for something more permanent in the spring. The Zoning Code provides the Village Manager the authority to approve tents for up to ten days however due to the length of time being requested (3 months), Village Board approval is required. As illustrated in the attached site plan, the applicant is proposing to locate the tent over the existing outdoor eating area. The applicant will be present at the ZPS meeting to answer any questions. It should be noted that if the Board approves the request, the applicant will still need to meet all necessary requirements set forth by the Building and Fire Departments. Should the ZPS and Village Board find the temporary use request to be satisfactory, the following motion would be appropriate:</p> <p>MOTION: Move to approve a permit for a temporary use at 50 S. Garfield Street for the period 12/1/12 thru 3/15/13 subject to any conditions to be set forth by the Building Commissioner and/or Fire Department.</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: On September 24, 2012, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.				
BOARD ACTION:				

—FULLER'S—Home & Hardware—

August 29, 2012

To Whom It May Concern:

I am writing this letter to request a permit for an appropriate temporary exterior tent which contains an entrance and exit doors, attractive exterior, and proper heating for the dates of December 1, 2012 to April 1, 2013. Our profits dropped off drastically before we put up the tent in the winter months. Last year was the first year the tent was approved and our business drastically improved because of the heated indoor seating. We were planning on building a more permanent structure this Spring but for financial reasons we have to wait to the Spring of 2013. Thank you for your consideration.

Sincerely:

Doug Fuller Jr.
Owner – Dips & Dogs

35 East First Street • Hinsdale, IL 60521
(630) 323-7750 • (630) 323-0039 Fax

**VILLAGE OF HINSDALE
APPLICATION FOR TEMPORARY USE**

Address of proposed request: 50 S. Garfield - Fuller's
Dips + Dogs

APPLICATION FOR TEMPORARY USE

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

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

Owner: Doug Fuller Phone: (630) - 841-0054

Date: August 25, 2012, 20__

Temporary Use Period Requested:

From: December 15, 2012 through March 15, 2013

Nature of Temporary Use Request:

To put a state of art tent above outside patio

to give customers indoor seating during winter months.
Due to economic situation, permanent structure delayed to
spring of 2013.

Signature of Owner: [Signature] Doug A. Fuller

Village Manager Date: _____, 20__

OR

Date of Village Board Approval: _____, 20__

<i>For Office Use Only</i>
\$100 Fee Paid <input checked="" type="checkbox"/>
Date: <u>9.5.12</u>
Received By: <u>[Signature]</u>

PLAT OF SURVEY

OF

THE EAST ONE HUNDRED (100) FEET OF LOT 7, THE EAST FIFTY (50) FEET OF THE NORTH TEN (10) FEET OF LOT 8, AND THE WEST FIFTY (50) FEET OF THE EAST ONE HUNDRED (100) FEET OF LOTS 8 AND 11 IN BLOCK 2, IN TOWN OF HINSDALE, A SUBDIVISION OF PART OF THE NORTHWEST QUARTER ($\frac{1}{4}$) OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 14, 1866 AS DOCUMENT 7738, IN DU PAGE COUNTY, ILLINOIS.



STATE OF ILLINOIS) SS
COUNTY OF DU PAGE)

THIS IS TO CERTIFY THAT I, RONALD W. SCOTT, ILLINOIS LAND SURVEYOR NO. 1630, HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY AS SHOWN ON THE ANNEXED PLAT, WHICH IS A CORRECT REPRESENTATION OF SAID SURVEY. ALL DISTANCES ARE IN FEET AND DECIMALS THEREOF, AND ARE CORRECTED TO A TEMPERATURE OF 68° FAHRENHEIT. GIVEN UNDER MY HAND AND SEAL THIS 31st DAY OF July A.D. 2002

Ronald W. Scott

ILLINOIS LAND SURVEYOR NO. 1630 (SE.



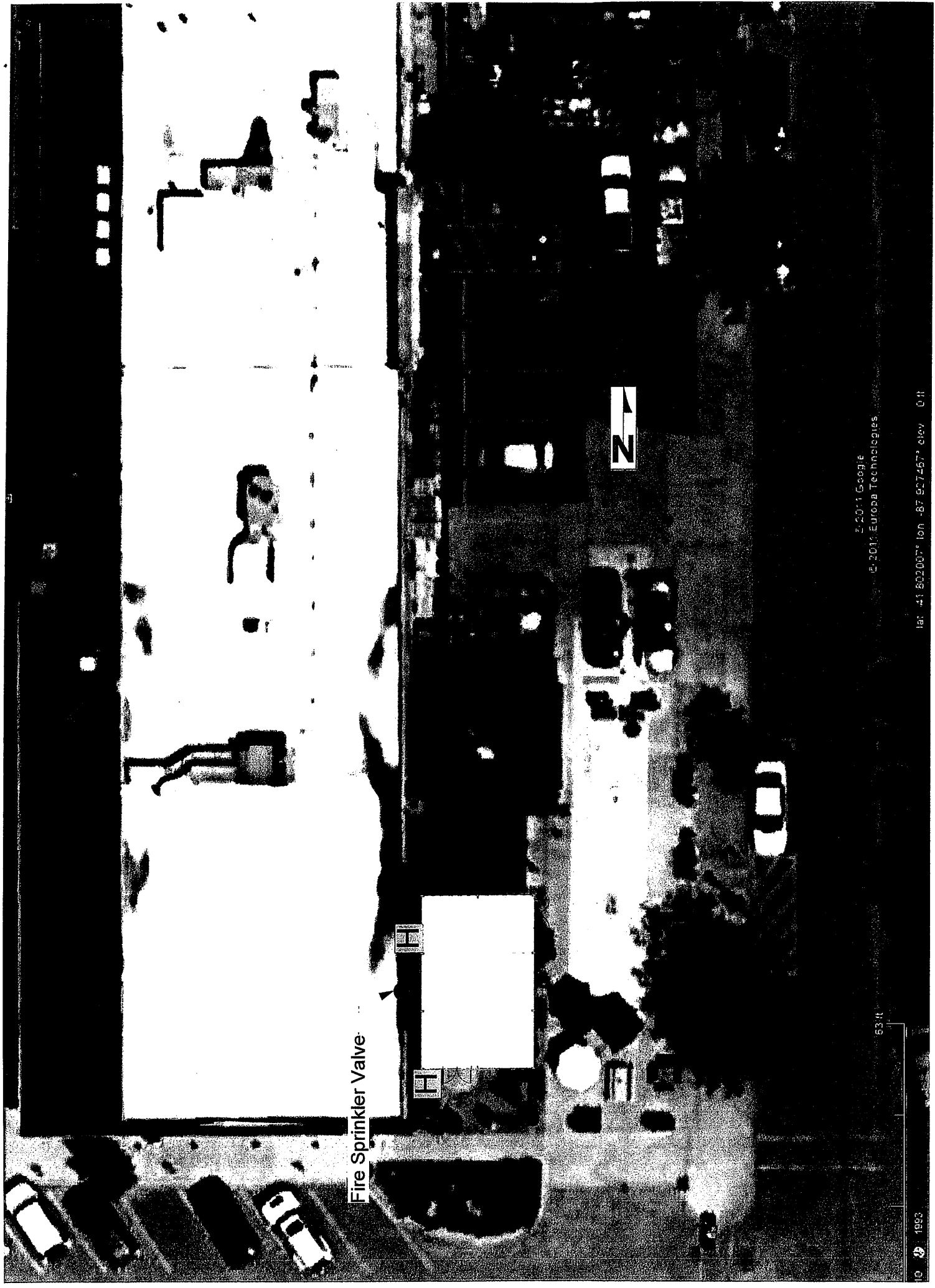
SCALE: 1" = 20'		APPROVED BY:	DRAWN BY: <u>RW</u>
DATE:			REVISED



Dips and Dogs, Hinsdale 2011-2012 Snow Removal Plan

1. Classic Party Rental will in addition to the specification listed in the drawings, add roof cables to each 10' bay on each side of the tent. Specs call for 2 complete roof cables sets at the end bays of the tent. We will have 3 complete sets.
2. Fullers home and Hardware will provide a tool that will consist of an 8' to 24' telescopic bar with a brush at the end of it that will be used to clear off snow on the roof of the tent. The Fullers team will be vigilant when the snow falls.
3. When snow is in the forecast the heaters will be left on in the tent to assist with the snow at the top of the tent. Fullers home and hardware will be responsible for keeping the heaters on when snow is in the forecast.
4. If snow accumulates over 2" inches tent would need to be evacuated until snow is removed.

Classic Party Rentals, 9480 W. 55th Street, McCook, IL 60525-3636
Jim Decatur Sr. Event Specialist - jdecatur@classicpartyrentals.com - 708-514-0564



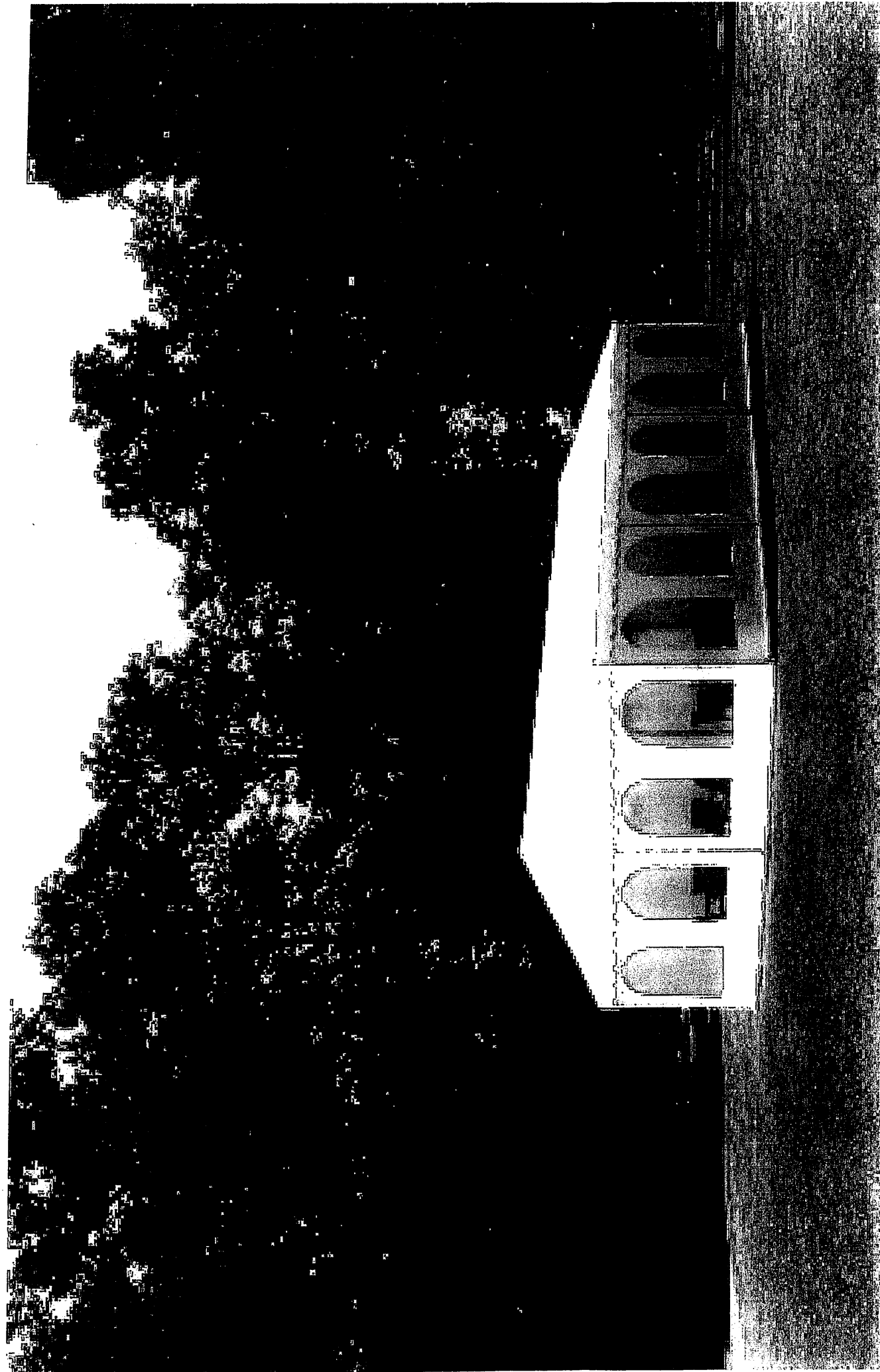
Fire Sprinkler Valve



© 2011 Google
© 2011 Europa Technologies

Lat: 41.802007° lon: -87.927467° elev: 0 ft

53 ft



DATE: October 16, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development
ITEM 620 N. Oak Street – The Chapel – Exterior Appearance and Site Plan Review Approval for Parking Lot Improvements	APPROVAL

REQUEST

The applicant is requesting exterior appearance and site plan review approval, to allow for parking lot improvements. The sites are currently improved with a single-story religious facility and zoned IB, Institutional Buildings.

The Chapel is proposing to make parking lot improvements that will result in a net gain of 6 additional parking spaces. While the applicant has confirmed that they will not be expanding the parking lot or its dimensions, the site originally contained a garage in the center of the property that has since been removed. The removal of this structure has allowed them to reconfigure the parking spaces and utilize the empty space for additional parking. As such they are looking to resurface and restripe the existing parking lot to clean it up and accommodate the additional parking. The changes can be found in the attached documents.

At the September 12, 2012 Plan Commission meeting the commission reviewed the application submitted for 620 N. Oak, and unanimously recommended approvals (7-0, 2 absent) of the requests for site plan and exterior appearance for the requested parking lot improvements, subject to the applicant re-submitting a revised site plan for the Zoning and Public Safety meeting, with the following changes:

- Removal of the west curb cut, to be replaced with sod and additional landscaping to buffer parking spaces.
- General addition of landscaping to the site plan
- Provide a 3'-0" walkway east of the three handicap spaces to allow safe access to the crosswalk and entrance.
- Provide 3" caliper ornamental trees, with landscaping below, on both newly proposed islands south of the angled parking spaces.
- Provide landscaping in the northeast island that accesses the crosswalk, to the extent that it doesn't interfere with the necessary surfaces required to access the crosswalk from the newly requested 3'-0" walkway.
- Update drawing to more adequately identify the pervious surface to be replaced with impervious, on the proposed 90 degree parking spaces.

Staff has confirmed with the Plan Commission Chair that the site plan provided in this packet adequately satisfies these conditions as requested.

Review Criteria

In review of the application submitted the Commission must review the following criteria as stated in the Zoning Code:

1. Subsection 11-604F pertaining to Standards for site plan disapproval; and
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.

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

MOTION: Move that the Board of Trustees approve an “Ordinance Approving Site Plans and Exterior Appearance Plans for Parking Lot Improvements at 620 N. Oak Street.”

APPROVAL 

APPROVAL 

APPROVAL

APPROVAL

MANAGER'S
APPROVAL 

COMMITTEE ACTION: On September 24, 2012, the Zoning and Public Safety Committee unanimously moved to recommend approval of the above motion.

BOARD ACTION:

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE APPROVING SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR PARKING LOT IMPROVEMENTS AT 620 N. OAK STREET

WHEREAS, the Village of Hinsdale (the "Applicant") has received an application for site plan approval and exterior appearance review for parking lot improvements (the "Application"), at property located at 620 N. Oak Street, Hinsdale, Illinois (the "Subject Property"), from applicant "the Chapel" (the "Applicant"); and

WHEREAS, the Subject Property is located in the Village's IB Industrial Buildings Zoning District and is improved with a single-story religious facility with existing parking areas; and

WHEREAS, the Application proposes a reconfiguration of existing parking areas to utilize new space, resulting in a net gain of six (6) additional parking spaces, as well as resurfacing and restriping of the existing parking lot; and

WHEREAS, the Application was considered by the Village of Hinsdale Plan Commission at a public meeting held on September 12, 2012. After considering all of the matters related to the Application, the Plan Commission recommended approval by the Board of Trustees of the Exterior Appearance Plan and Site Plan relative to the parking lot improvements subject to the Applicant submitting a revised Site Plan to the Zoning and Public Safety Committee, on a vote of seven (7) in favor, zero (0) against, and two (2) absent, all as set forth in the Plan Commission's Findings and Recommendation in this matter ("Findings and Recommendation"), a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, the revised Site Plan was submitted and received by the Zoning and Public Safety Committee as requested by the Plan Commission; and

WHEREAS, the President and Board of Trustees find 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 by this reference as findings of the President and Board of Trustees.

SECTION 2: Approval of Site Plan and Exterior Appearance Plan. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Sections 11-604 and 11-606 of the Hinsdale Zoning Code, approves the revised site plan and exterior appearance plan attached to, and by this reference, incorporated into this Ordinance as **Exhibit B** (the "Approved Plans"), relative to the parking lot improvements, subject to the conditions set forth in Section 3 of this Ordinance.

SECTION 3: Conditions on Approvals. The approvals granted in Section 2 of this Ordinance are expressly subject to all of the following conditions:

- A. **Compliance with Plans.** All work on the Subject Property shall be undertaken only in strict compliance with the Approved Plans attached as **Exhibit B**.
- B. **Compliance with Codes, Ordinances, and Regulations.** Except as specifically set forth in this Ordinance, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern all development on, and improvement of, the Subject Property. All such development and improvement shall comply with all Village codes, ordinances, and regulations at all times.
- C. **Building Permits.** The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

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

SECTION 5: Severability and Repeal of Inconsistent Ordinances. Each section, paragraph, clause and provision of this Ordinance is separable, and if any section, paragraph, clause or provision of this Ordinance shall be held

unconstitutional or invalid for any reason, the unconstitutionality or invalidity of such section, paragraph, clause or provision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

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

PASSED this ____ day of _____ 2012.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____ 2012.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

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

By: _____

Its: _____

Date: _____, 2012

EXHIBIT A

**FINDINGS OF FACT
(ATTACHED)**

HINSDALE PLAN COMMISSION

RE: 620 N. Oak Street – The Chapel - Exterior Appearance and Site Plan Review

DATE OF PLAN COMMISSION REVIEW: September 12, 2012

DATE OF ZONING & PUBLIC SAFETY REVIEW: September 24, 2012

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. The Applicant, The Chapel, submitted an application for Exterior Appearance and Site Plan Review for parking lot improvements at 620 N. Oak Street.
2. The property is located within the IB Institutional Buildings District and improved with an existing religious facility.
3. The applicant is proposing to make parking lot improvements that will result in a net gain of 6 additional parking spaces as a result of removing an existing garage which allows them to reconfigure the parking spaces and utilize the empty space for additional parking.
4. Certain Commissioners expressed some concerns with an existing curb-cut that should be removed, provisions for additional landscaping (which included both perimeter buffering and internal parking lot landscaping) and handicap accessibility.
5. The Commissioners agreed that provided the applicant re-submit a revised site plan to the Zoning and Public Safety Committee containing these recommended changes, they were comfortable moving the request along so that the weather did not delay the applicant's progress.
6. The Plan Commission specifically finds that based on the Application and the evidence presented at the public meeting, the Applicant has satisfied the standards in Section 11-604 of the Zoning Code governing site plan review and Section 11-606 of the Hinsdale Zoning Code pertaining to the exterior appearance review, provided the applicant make the recommended changes to the site plan and resubmit for consideration at the Zoning and Public Safety Committee.

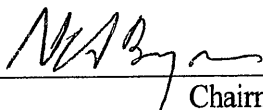
II. RECOMMENDATION

The Village of Hinsdale Plan Commission, by a vote of seven (7) "Ayes," 0 "Nay," and two (2) "Absent", recommends that the President and Board of Trustees of the Village of Hinsdale approve the site plans at 620 N. Oak Street – The Chapel, subject to the following changes to the submitted site plan:

- Removal of the west curb cut, to be replaced with sod and additional landscaping to buffer parking spaces.
- General addition of landscaping to the site plan
- Provide a 3'-0" walkway east of the three handicap spaces to allow safe access to the crosswalk and entrance.
- Provide 3" caliper ornamental trees, with landscaping below, on both newly proposed islands south of the angled parking spaces.
- Provide landscaping in the northeast island that accesses the crosswalk, to the extent that it doesn't interfere with the necessary surfaces required to access the crosswalk from the newly requested 3'-0" walkway.
- Update drawing to more adequately identify the pervious surface to be replaced with impervious, on the proposed 90 degree parking spaces.

The Village of Hinsdale Plan Commission, by a vote of seven (7) "Ayes," 0 "Nay," and two (2) "Absent", recommends that the President and Board of Trustees of the Village of Hinsdale approve the exterior appearance plans at 620 N. Oak Street – The Chapel.

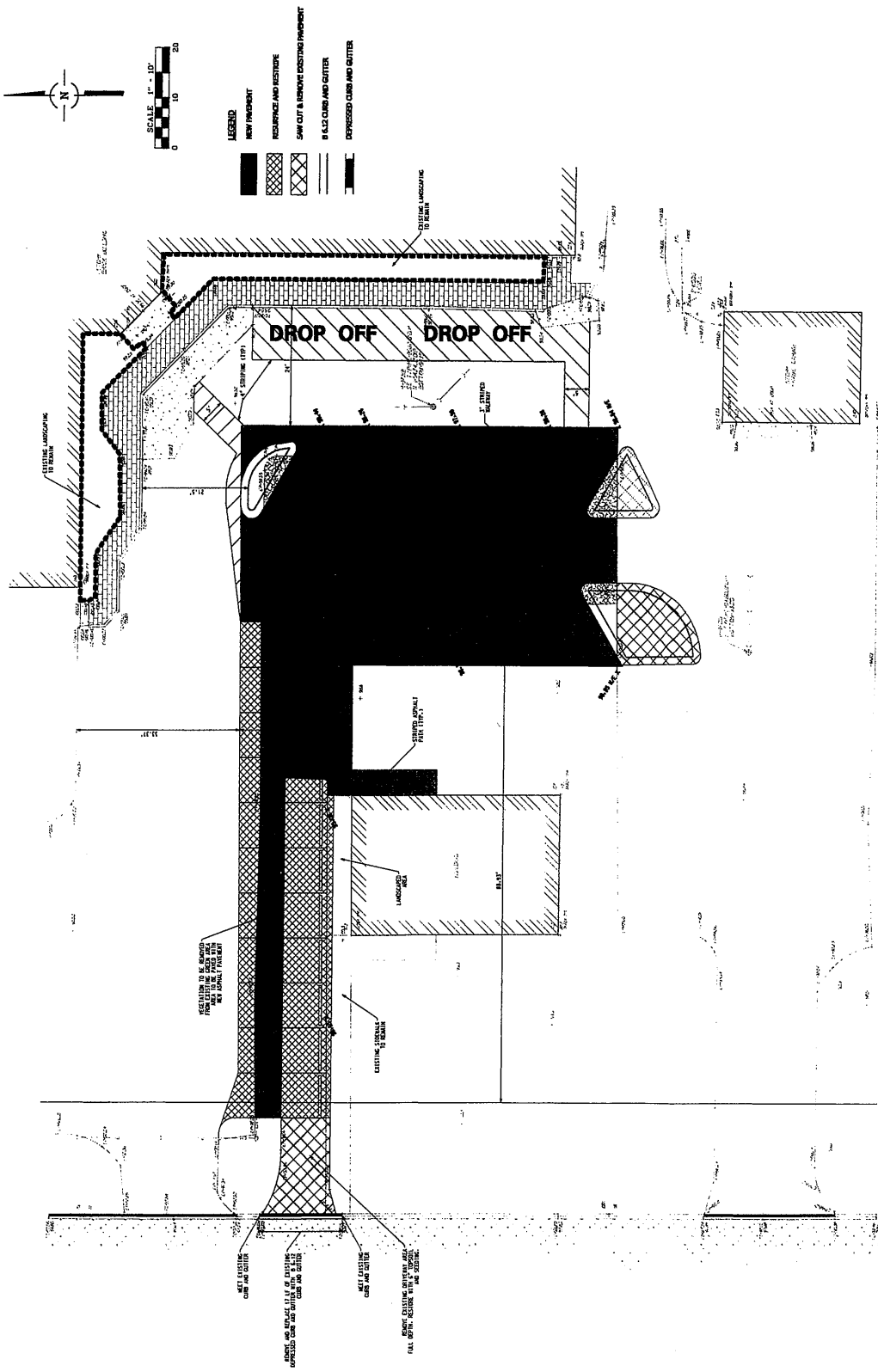
THE HINSDALE PLAN COMMISSION

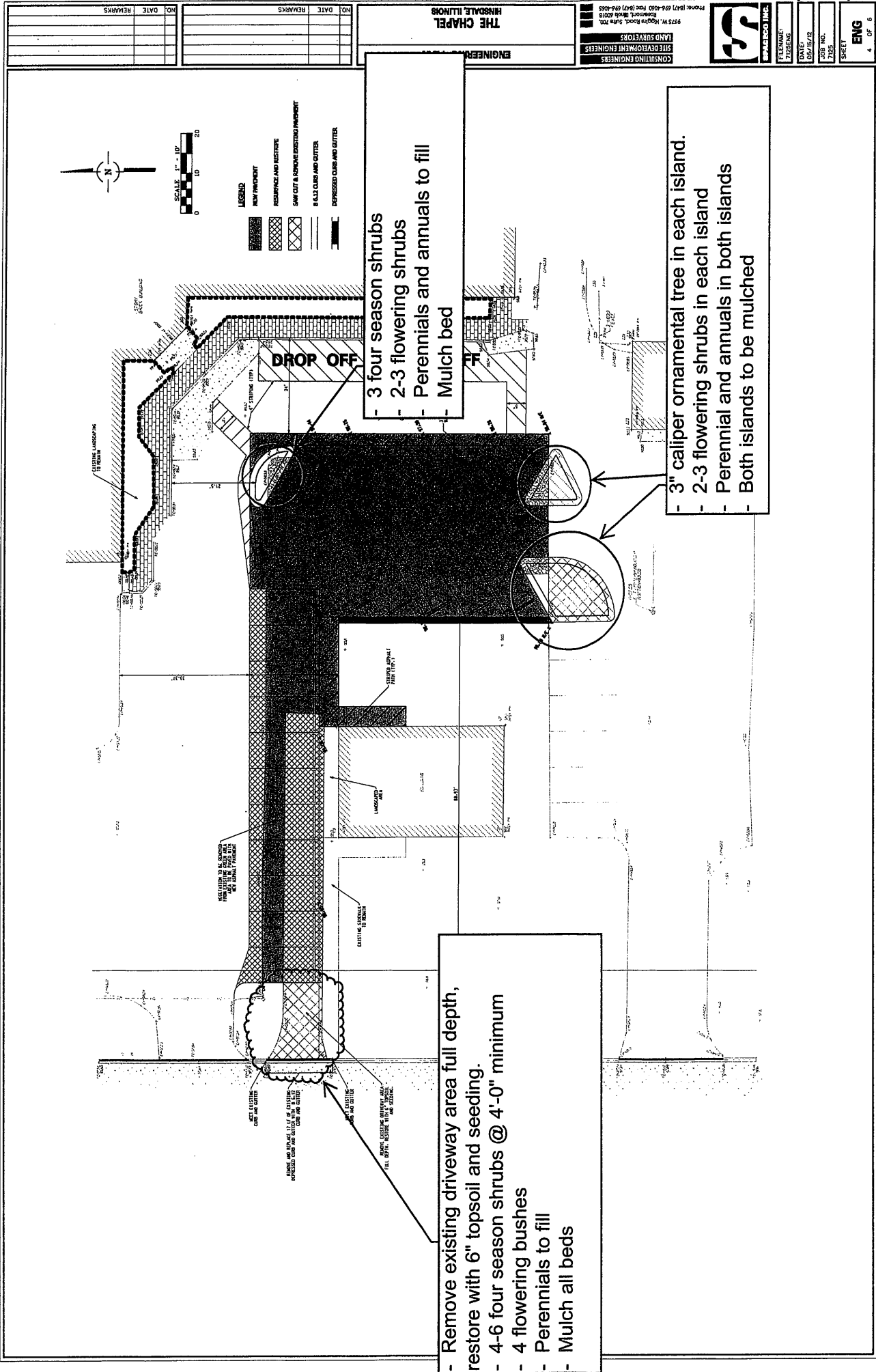
By: 
Chairman

Dated this 10th day of Oct., 2012.

EXHIBIT B

**APPROVED SITE PLAN AND EXTERIOR APPEARANCE PLAN
(ATTACHED)**





- Remove existing driveway area full depth, restore with 6" topsoil and seeding.
- 4-6 four season shrubs @ 4'-0" minimum
- 4 flowering bushes
- Perennials to fill
- Mulch all beds

- 3" caliper ornamental tree in each island.
- 2-3 flowering shrubs in each island
- Perennial and annuals in both islands
- Both islands to be mulched

- 3 four season shrubs
- 2-3 flowering shrubs
- Perennials and annuals to fill
- Mulch bed

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: HAROLD BREWER
Owner's name (if different): The Chapel
Property address: 620 NORTH OAK
Property legal description: [attach to this form]
Present zoning classification: 1 B
Square footage of property: 74,811 sq. ft. ()
Lot area per dwelling:
Lot dimensions: 200 (width) x 250 (depth)
Current use of property: Church
Proposed use: Single-family detached dwelling
Other: Church / EXISTING
Approval sought: Building Permit Variation
Special Use Permit Planned Development
Site Plan ☒ Exterior Appearance
Design Review
Other:

Brief description of request and proposal:

PARKING LOT RESURFACE / RESTRIPEING
of some parking stalls and directional
markings for interior traffic flow/direction.

Plans & Specifications: [submit with this form]

Provided: Required by Code:

Yards:

front: 30 (existing) 35
interior side(s) (existing) 25 / 25 25 / 25 - NO CHANGE

Provided:

Required by Code:

corner side
rear

Existing
Existing

30
25

Setbacks (businesses and offices):

front:
interior side(s)
corner side
rear

Existing
Existing
Existing
Existing

30
25 / 25
30
25

others:

-

N/A

Ogden Ave. Center:

-

N/A

York Rd. Center:

-

N/A

Forest Preserve:

-

N/A

Building heights:

principal building(s):

Existing

40

accessory building(s):

N/A

Maximum Elevations:

principal building(s):

-

N/A

accessory building(s):

-

N/A

Dwelling unit size(s):

-

N/A

Total building coverage:

-

N/A

Total lot coverage:

-

N/A

Floor area ratio:

-

N/A

Accessory building(s):

Spacing between buildings: [depict on attached plans]

principal building(s):

N/A

accessory building(s):

N/A

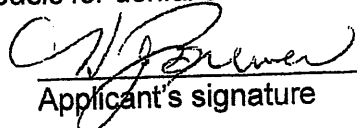
Number of off-street parking spaces required: 61 - Proposed 67

Number of loading spaces required:

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:



Applicant's signature

HAROLD J. BREWER

Applicant's printed name

Dated:

August 17, 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 620 N. Oak Street – The Chapel – 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:

The Chapel

Address or description of subject property:

620 N. Oak Street, Hinsdale, IL 60521

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

Parking Lot Improvements

Plans reviewed, if any: *See attached plans, if any.* See Plan Commission File for 620 N. Oak Street, 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

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.

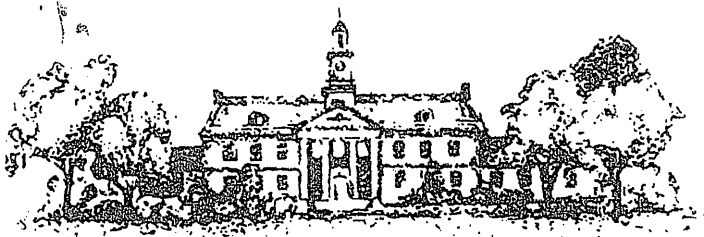
If this certificate is issued in violation of the provisions of the Hinsdale Zoning Code, whether intentionally, negligently, or innocently, then it shall be void *ab initio* and shall give rise to no rights whatsoever.

By:


Village Manager

Dated:

8/21, 2012



**VILLAGE
OF HINSDALE** FOUNDED IN 1873

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

Address of proposed request: 620 North Oak

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. NOT AFFECTED
2. *Materials.* The quality of materials and their relationship to those in existing adjacent structures. SAME AS EXISTING BLACK TOP PARKING LOT
3. *General design.* The quality of the design in general and its relationship to the overall character of neighborhood. NO CHANGE
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. INCREASE IN QUALITY OF PARKING LOT SURFACE

5. *Height.* The height of the proposed buildings and structures shall be visually compatible with adjacent buildings. no change
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. no change
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. no change
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. no change
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. no change
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. no change
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. no change
12. *Roof shapes.* The roof shape of a building shall be visually compatible with the buildings to which it is visually related. no change
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. no change
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. no change
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.

no change

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.

no change

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.

no change to existing

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

no change to existing

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.

Existing pavement replacement, interior traffic flow

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

no change to existing

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.

no impact at all

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

no change

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

no change to existing

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.

no change to existing

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.

no change - existing storms not altered

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.

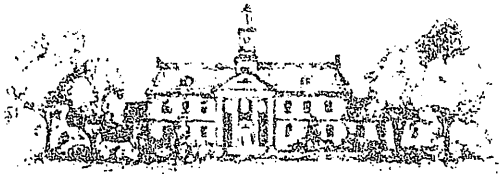
no change to existing

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

no change to existing

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

no change to existing



VILLAGE
OF HINSDALE

VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT
DEPARTMENT

GENERAL APPLICATION

I. GENERAL INFORMATION

Applicant

Name: HB BREWER
Address: 1235 ZANEE DRIVE
City/Zip: ALGONQUIN, IL 60102
Phone/Fax: 847-347-4635 (K)
E-Mail: HBREWER@chapel.org

Owner

Name: The Chapel
Address: 620 North Oak Street
City/Zip: Hinsdale, IL
Phone/Fax: 847-347-4635
E-Mail: HBREWER@chapel.org

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

Name: _____
Title: N/A
Address: _____
City/Zip: _____
Phone/Fax: _____ / _____
E-Mail: _____

Name: _____
Title: N/A
Address: _____
City/Zip: _____
Phone/Fax: _____ / _____
E-Mail: _____

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

- 1) N/A
- 2) _____
- 3) _____

II. SITE INFORMATION

Address of subject property: 620 North Oak

Property identification number (P.I.N. or tax number): _____ - _____ - _____ - _____

Brief description of proposed project: _____

Parking lot work - Restriping to change direction of parking, additional asphalt for traffic flow

General description or characteristics of the site: _____

church facility since 1950's

Existing zoning and land use: 1B

Surrounding zoning and existing land uses:

North: Resistance

South: Residential

East: Residence

West: Resident

Proposed zoning and land use: _____

Existing square footage of property: 65,440 square feet

Existing square footage of all buildings on the property: 10,650 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: 620 North Oak

The following table is based on the _____ Zoning District.

<i>ALL N/A</i>	Minimum Code Requirements	Proposed/Existing Development
Minimum Lot Area		
Minimum Lot Depth		
Minimum Lot Width		
Building Height		
Number of Stories		
Front Yard Setback		
Corner Side Yard Setback		
Interior Side Yard Setback		
Rear Yard Setback		
Maximum Floor Area Ratio (F.A.R.)*		
Maximum Total Building Coverage*		
Maximum Total Lot Coverage*		
Parking Requirements		
Parking front yard setback		
Parking corner side yard setback		
Parking interior side yard setback		
Parking rear yard setback		
Loading Requirements		
Accessory Structure Information		

* 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: _____

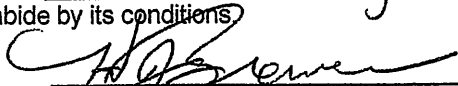
No change in any of existing conditions

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


Signature of applicant or authorized agent
HAROLD J. BREWER
Name of applicant or authorized agent

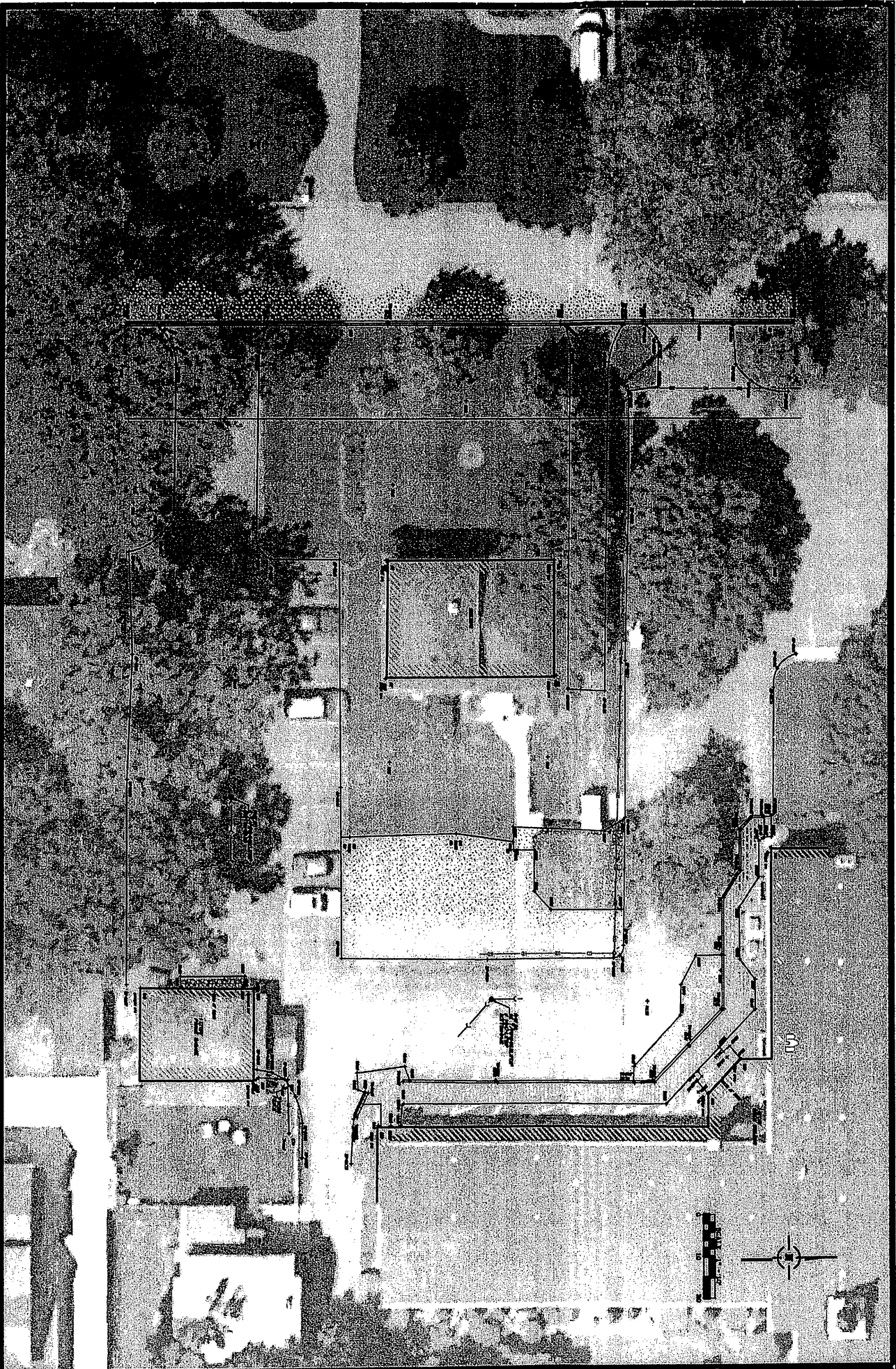
Signature of applicant or authorized agent


Name of applicant or authorized agent

SUBSCRIBED AND SWORN
to before me this 8 day of
Aug, 2012.


Notary Public





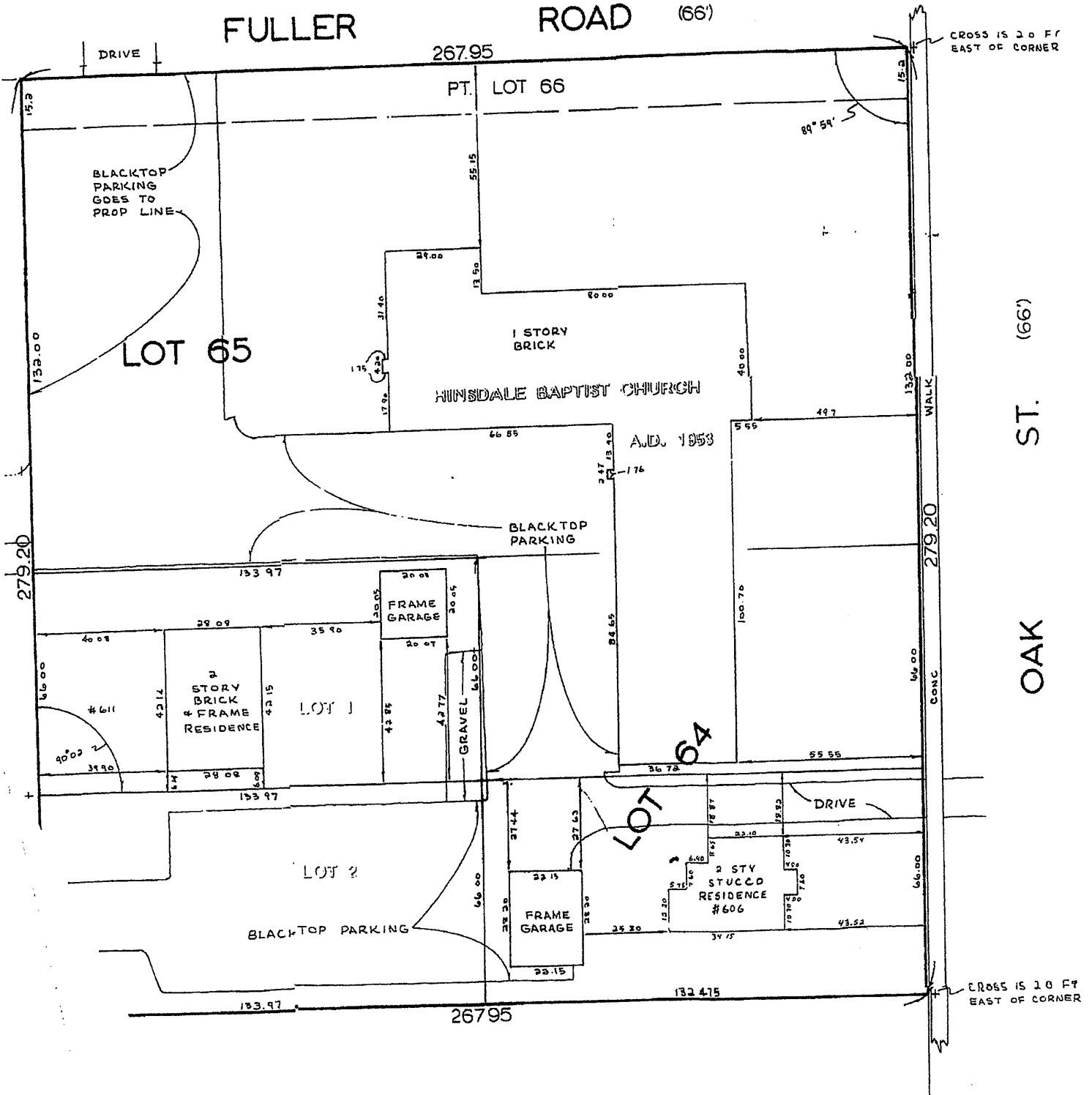
	CONSULTING ENGINEERS SITE DEVELOPMENT ENGINEERS LAND SURVEYORS 10000 W. 10th Ave., Suite 100 Denver, CO 80202	EXISTING CONDITIONS	THE CHAPEL UNIVERSAL CHURCH	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>DATE</th> <th>REVISION</th> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	DATE	REVISION						
DATE	REVISION											

PLAT OF SURVEY

OF

LOT 65 (EXCEPT THE WEST 30 FEET THEREOF) AND THE SOUTH 15.2 FEET OF LOT 66 (EXCEPT THE WEST 30 FEET THEREOF) AND THE EAST 132.475 FEET OF LOT 64, ALSO LOTS A IN MC ELROY'S RESUBDIVISION OF THE WEST HALF (EXCEPT THE WEST 30 FEET THEREOF) OF SAID LOT 64 IN HINSDALE HIGHLANDS, A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 1; TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DU PAGE COUNTY, ILLINOIS.


FULLER ROAD (66')



IRON PIPE AT ALL CORNERS, EXCEPT AS NOTED

DATE: September 25, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA	ORIGINATING DEPARTMENT Administration
ITEM Ordinance Amending Number of Liquor Licenses	Darrell Langlois APPROVAL Asst. Village Manager 

The Village has received two Liquor License Applications for a Class B – Full Service Restaurant. One for Cine, a new restaurant to be located at 29 E. First Street and one for Fox's Pizza, a new restaurant to be located at 777 N. York Road. This would require an increase in the number of Class B licenses from 5 to 7.

Additionally, the number of Class C Limited Service Restaurant licenses should have been reduced from 4 to 3 when Cosi changed to Class B – Full Service taking the vacancy created by the closing of Embrace.

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

MOTION: To recommend approval of an Ordinance Amending Subsection 3-3-5G of the Village Code of Hinsdale Related to the Number of Liquor Licenses.

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
-----------------	-----------------	-----------------	-----------------	---

COMMITTEE ACTION:

At their meeting of October 1, 2012, the Administration and Community Affairs Committee voted unanimously to recommend the above motion for approval by the Village Board of Trustees.

BOARD ACTION:

VILLAGE OF HINSDALE
ORDINANCE NO. O-2012-_____

AN ORDINANCE AMENDING SUBSECTION 3-3-5G
OF THE VILLAGE CODE OF HINSDALE
RELATED TO THE NUMBER OF LIQUOR LICENSES

WHEREAS, the Village of Hinsdale carefully licenses and regulates the sale and service of alcoholic liquor in the Village;

WHEREAS, among the alcoholic liquor regulations are limits on the number of available licenses in each license class, which limits are set forth in Subsection 3-3-5G of the Village Code of Hinsdale; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have determined that it is appropriate and in the best interests of the Village and its residents to amend Subsection 3-3-5G as provided 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 hereby incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Amendment of Subsection 3-3-5G. Subsection 3-3-5G, titled "Number Of Licenses," of the Village Code of Hinsdale shall be, and it is hereby, amended in its entirety so that said Subsection 3-3-5G shall hereafter be and read as follows:

3-3-5: LOCAL LIQUOR LICENSES:

* * *

G. Number of Licenses:

<u>License Category</u>	<u>Number of Licenses</u>
Class A1 Supermarket	1
Class A2 Gourmet Food	2
Class A3 Wine Boutique	2
Class A4 Premium higher alcohol content spirits	2
Class A5 Drug Store/Beer & Wine	1
Class A6 Convenience store w/ gasoline sales	2
Class A7 Convenience store w/o gasoline sales	1
Class B Full Service Restaurant	<u>5</u> 7
Class C Limited Service Restaurant	<u>4</u> 3

Class D Not For Profit Annual	2
Class E Cooking Class Tasting	1
Class D Not For Profit Special Event	(As determined from time
Class E Business Special Event	to time by Hinsdale Liquor
Class F New Year's Eve	Control Commissioner)

Section 3. Effective Date. This Ordinance shall be in full force and effect on immediately following its passage and approval. The Village Clerk is hereby authorized and directed to cause this Ordinance to be published in pamphlet form.

PASSED this _____ day of _____, 2012.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2012.

Village President

ATTEST:

Village Clerk

**VILLAGE OF HINSDALE
CURRENT LIQUOR LICENSE ISSUED
CALENDAR YEAR 2012**

LICENSE #	CLASS	BUSINESS	PERIOD
2012-16	A1	Whole Foods Market	
2012-04	A2	Burhops	
	A2	Prime 'N Tender Meats	
2012-10	A4	Hinsdale Wine Shop	
2012-15	A4	The Village Cellar	
2012-17	A5	Walgreens	
2012-03	A6	BP Amoco	
2012-14	A6	Shell Station	
2012-09	A7	Hinsdale Convenient	
	B	Nabu	
2012-12	B	Jade Dragon, Inc.	
2012-10	B	Hua Ting Restaurant	
2012-01	B	Il Poggiolo	
2012-25	B	Zak's Place	
2012-26	B	Fox's on York	1-Oct-12
2012-28	B	Cine	1-Nov-12
2012-02	C	Belluomini's	
2012-07	C	Cosi, Inc.	
2012-08	C	Giuliano's Pizza, Inc.	
2012-05	D	The Community House	
	D	Hinsdale Chamber of Commerce	
2012-07	E	Fuller's Home & Hardware, Inc.	

DATE September 24, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION	Administration and Community Committee	ORIGINATING DEPARTMENT	Parks and Recreation
ITEM	Amend KLM Catering Regulations	APPROVED	Gina Hassett, Director of P&R

Amend Regulations applicable to all catering and license fees at KLM Lodge 3-9-3 and 3-9-5

As noted in the attached memo, staff is suggesting we amend the code to stream line the rental process of KLM. Staff suggest we eliminate the caterer rebate, increase the one day caterer license fee and deposit, eliminate the per person service charge. Staff has edited the code below. Staff suggests that the Caterers one day license fee and deposit would increase from \$300 to \$500.

3-9-3: LICENSE FEES:

- A. Annual License Fee: The fee for an annual catering license fee shall be eight hundred dollars (\$800.00). This fee shall not be discounted or prorated at any time or for any reason. ~~If the caterer brings in a minimum of six (6) events to the Katherine Legge Memorial Lodge they will receive a rebate of two hundred dollars (\$200.00) at the end of the fiscal year.~~
- B. Daily License Fee: The fee for a daily catering license shall be ~~(\$300.00)~~ \$500. Such fee shall be in addition to the security deposit required pursuant to subsection C of this section. (Ord. O2008-06, 2-5-2008, eff. 5-1-2008)
- C. Daily License Security Deposit: In addition to payment of the daily license fee, a caterer seeking a daily license shall provide to the village, prior to issuance of the daily license, a security deposit of ~~(\$300.00)-~~ \$500. Such deposit shall be held by the village and shall be applied to pay all costs incurred by the village as a result of the event for which the daily license was issued, including, without limitation, restoration of any damage, cleaning, and personnel costs related thereto. The remaining amount of such deposit, if any, shall be returned to the licensee, at the licensee's request, after all such village costs have been paid. (Ord. O2001-59, 10-16-2001)

3-9-5: REGULATIONS APPLICABLE TO ALL CATERING AT KLM LODGE:

Every caterer shall comply with the following regulations: (Ord., 4-5-1994)

- B. ~~A service charge in the amount of one dollar (\$1.00) per person shall be remitted to the village within thirty (30) days after the village has served, by U.S. mail or personal delivery, an invoice therefore. The caterer shall provide, within thirty (30) days after each event a copy of the caterer's invoice to the caterer's client showing proof of the number of persons served by the caterer at the event.~~

MOTION: To recommend to the Board of Trustees approval the changes to Village Code 3-9-3 and 3-9-5 pursuant with the changes above eliminating the per person catering fee for KLM, eliminating the caterer refund for hosting 6 events, increasing the one day caters license and deposit to \$500.

STAFF APPROVALS

Parks & Recreation APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGERS APPROVAL
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COMMITTEE ACTION: The Committee voted unanimously to recommend to the Board of Trustees to approve the changes to Village Code 3-9-3 and 3-9-5 pursuant with the changes above eliminating the per person catering fee for KLM, eliminating the caterer refund for hosting 6 events, increasing the one day caters license and

BOARD ACTION:

**VILLAGE OF HINSDALE
ORDINANCE NO. _____**

**AN ORDINANCE AMENDING SUBSECTIONS 3-9-3A, 3-9-3B, 3-9-3C and
ELIMINATING SUBSECTION 3-9-5B OF THE VILLAGE CODE OF
HINSDALE RELATED TO THE LICENSE FEES AND REGULATIONS AT
KATHERINE LEGGE MEMORIAL LODGE**

WHEREAS, the Village of Hinsdale has carefully reviewed the license fees and procedures at Katherine Legge Memorial Lodge; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have determined that it is appropriate and in the best interests of the Village and its residents to amend Subsection 3-9-3A and 3-9-3B and 3-9-3C and Subsection 3-9-5B as provided 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 hereby incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Amendment of Subsection 3-9-3A and 3-9-3B and 3-9-3C. Subsections 3-9-3A, titled "License Fees" and Subsection 3-9-3B, titled "Daily License Fee" and Subsection 3-9-3C "Daily License Security Deposit" of the Village Code of Hinsdale shall be, and it is hereby, amended in its entirety so that said Subsection 3-9-3A and 3-9-3B and Subsection 3-9-3C shall hereafter be and read as follows:

3-9-3: LICENSE FEES:

* * *

- A. Annual License Fee: The fee for an annual catering license fee shall be \$800. This fee shall not be discounted or prorated at any time or for any reason. ~~If the caterer brings in a minimum of six events to the Katherine Legge Memorial Lodge they will receive a rebate of \$200 at the end of the fiscal year.~~
- B. Daily License Fee: The fee for a daily catering license shall be ~~\$300~~ \$500.00. Such fee shall be in addition to the security deposit required pursuant to Subsection C of this section.

C. Daily License Security Deposit: In addition to payment of the daily license fee, a caterer seeking a daily license shall provide to the village, prior to issuance of the daily license, a security deposit of ~~three~~ five hundred dollars ~~(\$300.00)~~ \$500.00.

Section 3. Elimination of Subsection of 3-9-5B. Section of 3-9-5, titled "Regulations Applicable to All Catering at KLM Lodge" specifically Subsection 3-9-3B of the Village Code of Hinsdale, regarding service charges shall be, and it is hereby, eliminated in its entirety:

3-9-5: REGULATIONS APPLICABLE TO ALL CATERING AT KLM LODGE:

* * *

~~B. A service charge in the amount of one dollar (\$1.00) per person shall be remitted to the village within thirty (30) days after the village has served, by U.S. mail or personal delivery, an invoice therefore. The caterer shall provide, within thirty (30) days after each event a copy of the caterer's invoice to the caterer's client showing proof of the number of persons served by the caterer at the event.~~

Section 4. Effective Date. This Ordinance shall be in full force and effect upon approval. The Village Clerk is hereby authorized and directed to cause this Ordinance to be published in pamphlet form.

PASSED this _____ day of _____ 2012.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2012.

Village President

ATTEST:

Village Clerk

Memo

Date: September 24, 2012
To: Trustee Geoga and Members of the ACA Committee
From: Gina Hassett, Director of Parks & Recreation
CC: Dave Cook and Darrell Langlois
RE: KLM Lodge Review

Staff has been reviewing the operations of the KLM Lodge. Several areas have been evaluated and staff is suggesting we modify the rental rates and adjust the Village code to work with the rental rates.

Rental Rates

Staff has compared current Lodge rental rates with similar properties in the area. The Lodge rates are lower and we currently offer separate rates for residents, resident non-profit, non-resident non-profit and non-residents. The multiple rates are confusing for potential clients. Lodge rentals only capture the facility charges. We do not benefit from food or alcohol sales. There is an Ordinance in the code that requires that a \$1 per person be collected for a catered event. The client or caterer pays this to the Lodge. The per person rate is confirmed by Event Staff counting guests at the event. This is a timely process as the fee is billed back to the client or caterer then staff has to process the payment. Staff is suggesting we increase rental rates to cover the revenue per person catering fee. To eliminate the per person catering fee there would need to be an amendment to the Village Ordinance.

Staff suggests raising rental rates to increase revenue and be comparable to the area properties. The largest increase will be to the Residents and to the non-profit resident groups, which accounts for 15% of bookings at the Lodge. Rates were last raised in 2007. The rates are a 27% increase over the non-resident rate. Staff is suggesting we offer a 15% discount to non-profits, this tends to be an industry standard and fills the weekends bookings with potential benefit functions.

Another area we can capture revenue are through additional fees. Many of our competitors have rates for outdoor grounds, furniture removal, and tent fees. Staff is suggesting we implement these charges into the fee structure. AV equipment would be included in the rental fee.

These rates would be the established rates but would allow staff flexibility to adjust when appropriate. Staff would like to have the rates approved and be applicable December 1, 2012. This would give staff time to promote the changes and be ready for the wedding booking season. Members of the Parks & Recreation KLM Sub-Committee concur with the proposed rate changes.

Memo

RENTAL RATES	Proposed Rates	Hourly
8 Hour Rental Package		
Saturday	\$2,200	\$275
Friday & Sunday	\$1,800	\$225
Sunday - one floor only	\$1,000	\$125
Outdoor Wedding Ceremony	\$500	
Additional hours		
Friday & Saturday	\$250	
Sunday	\$200	

Week Day Rental - 5 Hour	Proposed Rates	Hourly
Single Floor	\$700	\$140
Entire Building	\$1,000	\$200
Memorial Service	\$500	\$100

*Call for seasonal and small group pricing

Week Day Rental - 8 Hour	Proposed Rates	Hourly
Single Floor	\$1,000	\$125
Entire Building	\$1,600	\$200

Additional Services

Tent Fee	\$250
Furniture Removal Fee	\$250
Outdoor Grounds Fee	\$250
Fireplace Fee	\$100

Rental times include set-up and clean up time, 15% discount for non-profit

Catering

KLM has a preferred list of caterers. The caterer's pay a fee of \$800 to be annual caterers and this is listed in the Village Code. For this fee they are included in the marketing pieces given to clients and they do not have to pay an additional fee outside of the per person caterers fee. The Village has a ordinance permitting vendors to pay for a one day caterer license at the rate of \$300 per event with a deposit of \$300. Staff is suggesting we increase the one day caterer license to \$500 with a \$500 deposit. The increased rate will encourage clients to use the preferred vendors and streamline operations. Additional work is created when caterers that are not familiar with the Lodge are used by guests. Increasing the rates would be a change to the Village Code.

Below is the current Catering and Alcohol Policy per local ordinance.

- A. Annual License Fee: The fee for an annual catering license fee shall be eight hundred dollars (\$800.00). This fee shall not be discounted or prorated at any time or for any reason. If the caterer brings in a minimum of six (6) events to the Katherine Legge Memorial Lodge they will receive a rebate of two hundred dollars (\$200.00) at the end of the fiscal year.
- B. Daily License Fee: The fee for a daily catering license shall be three hundred dollars (\$300.00). Such fee shall be in addition to the security deposit required pursuant to subsection C of this section. (Ord. O2008-06, 2-5-2008, eff. 5-1-2008)
- C. Daily License Security Deposit: In addition to payment of the daily license fee, a caterer seeking a daily license shall provide to the village, prior to issuance of the daily license, a security deposit of three hundred dollars (\$300.00). Such deposit shall be held by the village and shall be applied to

pay all costs incurred by the village as a result of the event for which the daily license was issued, including, without limitation, restoration of any damage, cleaning, and personnel costs related thereto. The remaining amount of such deposit, if any, shall be returned to the licensee, at the licensee's request, after all such village costs have been paid. (Ord. O2001-59, 10-16-2001)

D. No alcoholic beverages shall be served, sold, or provided in any other manner at KLM lodge except only by a caterer which has filed with the village a current, valid state liquor license in accordance with subsection 3-9-4C of this chapter. (Ord. O2001-59, 10-16-2001)

E. A service charge in the amount of one dollar (\$1.00) per person shall be remitted to the village within thirty (30) days after the village has served, by U.S. mail or personal delivery, an invoice there for. The caterer shall provide, within thirty (30) days after each event a copy of the caterer's invoice to the caterer's client showing proof of the number of persons served by the caterer at the event.

DATE September 24, 2012**REQUEST FOR BOARD ACTION**

AGENDA SECTION	Administration and Community Committee	ORIGINATING DEPARTMENT	Parks and Recreation
ITEM	KLM Lodge Rental Fees	APPROVED	Gina Hassett, Director of P&R

KLM LODGE RENTAL FEES

Staff has been reviewing the operations of the Lodge. Staff feels that the Lodge rates should be modified to increase revenue and position the Lodge in the market. Staff reviewed comparable properties in the area and feel the Lodge rates can be increased and streamlined the fee structure. The new rate plan would eliminate tiered pricing. The base rates would be a 27% increase of the non-resident rate that makes up 85% of the Lodge rentals.

RENTAL RATES	Proposed Rates	Hourly
8 Hour Rental Package		
Saturday	\$2,200	\$275
Friday & Sunday	\$1,800	\$225
Sunday - one floor only	\$1,000	\$125
Outdoor Wedding Ceremony	\$500	
Additional hours		
Friday & Saturday	\$250	
Sunday	\$200	

Week Day Rental - 5 Hour	Proposed Rates	Hourly
Single Floor	\$700	\$140
Entire Building	\$1,000	\$200
Memorial Service	\$500	\$100

***Call for seasonal and small group pricing**

Week Day Rental - 8 Hour	Proposed Rates	Hourly
Single Floor	\$1,000	\$125
Entire Building	\$1,600	\$200

Additional Services	
Tent Fee	\$250
Furniture Removal Fee	\$250
Outdoor Grounds Fee	\$250
Fireplace Fee	\$100

Rental times include set-up and clean up time, 15% discount for non-profit

MOTION: To recommend to the Board of Trustees approval of the proposed KLM Lodge rental fees beginning December 1, 2012.

STAFF APPROVALS

Parks & Recreation APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGERS APPROVAL
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COMMITTEE ACTION:

The Committee voted unanimously to recommend to the Board of Trustees to approve the proposed KLM Lodge rental fees beginning December 1, 2012.

BOARD ACTION:

KLM Lodge Rental Fees

KM Resident Non-Profit**	KLM Resident	KLM		Wilder		Wilder		Peabody		Grove		Cuneo Mansion
		Non-Resident	Mansion	Non-profit	Mansion	Non-profit	Mansion	Redfield	Mansion	Redfield	Mansion	

Entire Building Only

Sat night rental	\$500	\$1,000	\$1,300	\$2,500	\$2,125	\$1,250	\$2,200	\$2,300
Each additional hour	\$125	\$250	\$325				\$100	
Break Down per hr rate	\$83	\$166	\$216	\$312	\$265	\$312	\$314	\$287

(4 hour minimum)*

Each additional hour	\$200	\$270	\$350	\$500	\$425	\$675	\$1,000	\$550
Break down per hr wk day rate	\$50	\$68	\$88					
	\$50	\$68	\$88	125	\$106	\$168	\$125	\$138

Proposed Rates Hourly

RENTAL RATES

8 Hour Rental Package

Saturday	\$2,200	\$275						
Friday & Sunday	\$1,800	\$225						
Sunday - one floor only	\$1,000	\$125						
Outdoor Wedding Ceremony	\$500							

Additional hours

Friday & Saturday	\$250							
Sunday	\$200							

Proposed Rates

Week Day Rental - 5 Hour

Single Floor	\$700	\$140						
Entire Building	\$1,000	\$200						
Memorial Service	\$500	\$100						

*Call for seasonal and small group pricing

Proposed Rates

Week Day Rental - 8 Hour

Single Floor	\$1,000	\$125						
Entire Building	\$1,600	\$200						



Additional Services

Tent Fee	\$250							
Furniture Removal Fee	\$250							
Outdoor Grounds Fee	\$250							
Fireplace Fee	\$100							

Rental times include set-up and clean up time, 15% discount for non-profit

DATE: September 28, 2012

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING		
SECTION NUMBER ACA		DEPARTMENT Administration		
ITEM Approval of an Agreement with Chapman & Cutler LLP to act as Bond Counsel and Disclosure Counsel on the Proposed Woodlands Special Service Area Bonds in the Amount of \$21,000		APPROVAL Darrell Langlois Assistant Village Manager/ Finance Director 		
<p>Earlier this year, the Village created Special Serve Area #13 in order to provide a mechanism to finance the resident's share of the Woodlands project. The amount of the proposed bond issue is expected to be \$1.575 million (an additional \$525,000 was raised late last year from those homeowners who elected to not be in the Special Service Area). As part of this process, I have been working with the Village's Financial Adviser, Speer Financial, to determine the best way to sell bonds for this purpose. Due to the nature of Special Service Area Bonds (these are <u>not</u> general obligations of the Village), and due to the size of the issue, we have been proceeding using a "negotiated" process, in lieu the normal competitive process, to sell these bonds.</p> <p>Attached is a draft engagement letter from Chapman and Cutler LLP to act as Bond Counsel and Disclosure Counsel on the proposed bond issue. The fee of \$17,000 is somewhat higher than a normal bond issue in that they have had to prepare and review a number of documents regarding the SSA creation in addition to the bond issue itself. Bernardi Securities, the underwriter of the bonds (approved by the Village Board approximately 30 days ago) has requested that Chapman and Cutler also act as Disclosure Counsel on this issues. Since this bond issue will not be a general obligation of the Village, there are additional representations that need to be made to the proposed purchasers of the bonds. The fee for this service is \$4,000. Combined this engagement will cost \$21,000, and the funding of this cost will come from the actual bond proceeds and not from general funds of the Village. We expect to formally sell these SSA bonds during November.</p> <p>If the Board concurs with this recommendation the following motion would be in order:</p> <p>Motion: To Approve the Attached Agreement with Chapman & Cutler LLP to act as Bond Counsel and Disclosure Counsel on the Proposed Woodlands Special Service Area Bonds in the Amount of \$21,000</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: At its meeting of October 1, 2012, the ACA Committee voted unanimously to recommend approval of the above motion to the Village Board of Trustees.				
BOARD ACTION:				

September 14, 2012

Mr. Darrell Langlois
Assistant Village Manager/Finance Director
Village of Hinsdale
19 East Chicago Avenue
Hinsdale, Illinois 60521

• REVISED •

Re: Village of Hinsdale, Cook and DuPage Counties, Illinois
Proposed Special Service Area Number Thirteen
Unlimited Ad Valorem Tax Bonds

Dear Mr. Langlois:

We are pleased to provide an engagement letter for our services as Bond Counsel and Disclosure Counsel for the bonds in reference (the "*Bonds*"). For convenience and clarity, we may refer to the Village of Hinsdale, Cook and DuPage Counties, Illinois (the "*Village*") in its corporate capacity and to you, the Village officers (including the President and Board of Trustees of the Village), employees, and general and special counsel to the Village, collectively as "*you*" (or the possessive "*your*"). You have advised us that the purpose of the issuance of the Bonds, briefly stated, is to construct roadway improvements within the designated area of the Village. You are retaining us for the limited purposes as described in detail below.

A. DESCRIPTION OF SERVICES AS BOND COUNSEL

As Bond Counsel, we will work with you and the following persons and firms: the underwriters or other bond purchasers who purchase the Bonds from the Village (all of whom are referred to as the "*Bond Purchasers*"), any counsel for the Bond Purchasers, financial advisor, trustee, paying agent and bond registrar and their designated counsel (you and all of the foregoing persons or firms, collectively, the "*Participants*"). We intend to undertake each of the following as necessary as Bond Counsel:

1. Review relevant Illinois law, including pending legislation and other recent developments, relating to the legal status and powers of the Village or otherwise relating to the issuance of the Bonds. Review special service area proceedings.

Chapman and Cutler LLP

Mr. Darrell Langlois

September 14, 2012

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2. Obtain information about the Bond transaction and the nature and use of the facilities or purposes to be financed (the "*Project*").

3. Review the proposed timetable and consult with the Participants as to issuance of the Bonds in accordance with the timetable.

4. Consider the issues arising under the Internal Revenue Code of 1986, as amended, and applicable tax regulations and other sources of law, relating to the issuance of the Bonds on a tax-exempt basis; these issues include, without limitation, ownership and use of the Project, use and investment of Bond proceeds prior to expenditure, and security provisions or credit enhancement relating to the Bonds.

5. Prepare or review major Bond documents, including tax compliance certificates, and, at your request, draft descriptions of the documents which we have drafted. We understand that the Bond Purchasers have undertaken to independently perform their due diligence investigation with respect to the Bonds. We further understand that the Village will be assisted in the preparation of sale documents and in the process of the sale itself by its financial advisor. As Bond Counsel, we assist you in reviewing only those sections of the official statement or any other disclosure document to be disseminated in connection with the sale of the Bonds involving the description of the Bonds, the security for the Bonds, and the description of the federal tax exemption of interest on the Bonds and, if applicable, the "bank-qualified" status of the Bonds.

6. Prepare or review all pertinent proceedings to be considered by the President and Board of Trustees of the Village; confirm that the necessary quorum, meeting and notice requirements are contained in the proceedings, and draft pertinent excerpts of minutes of the meetings relating to the financing.

7. Attend or host such drafting sessions and other conferences as may be necessary, including a preclosing, if needed, and closing; and prepare and coordinate the distribution and execution of closing documents and certificates, opinions and document transcripts.

8. Render our legal opinion regarding the validity of the Bonds, the source of payment for the Bonds, and the federal income tax treatment of interest on the Bonds, which opinion (the "*Bond Opinion*") will be delivered in written form on the date the Bonds are exchanged for their purchase price (the "*Closing*"). The Bond Opinion will be based on facts and law existing as of its date. Please see the discussion below at part E. Please note that our opinion represents our legal judgment based upon our review of the law and the facts so supplied to us that we deem relevant and is not a guarantee of a result.

Chapman and Cutler LLP

Mr. Darrell Langlois

September 14, 2012

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B. DESCRIPTION OF SERVICES AS DISCLOSURE COUNSEL

As Disclosure Counsel, we will undertake each of the following as necessary:

1. Assist the Village in the preparation and compilation of an official statement or any other disclosure document to be disseminated in connection with the sale of the Bonds (which may be referred to as the "*Official Statement*"). Such assistance will include reviewing the information submitted by other Participants and by submitting our comments to the Official Statement. We understand that the financial advisor will circulate drafts of the Official Statement to Participants for their editing and approval.

2. Using a customary form, we will prepare a bond purchase agreement (the "*Purchase Contract*") and arrange for the Purchase Contract to be executed and delivered by the Bond Purchasers and the Village on the date the pricing of the Bonds; we, however, will not advise you or advocate your position in any negotiation of any contested deal points in the Purchase Contract, and all such negotiations will be managed by the Bond Purchasers or the Bond Purchasers' designee, on behalf of the Bond Purchasers and by you or your designee, on behalf of the Village. In addition, we will not negotiate and are not being retained to comment on the business terms of the Purchase Contract.

3. Deliver (a) an opinion to the Village to the effect that the Bonds are not required to be registered with the Securities and Exchange Commission and (b) a letter to the Village to the effect that, in the course of our engagement on such matter, no facts have come to our attention which lead us to believe that the Official Statement contained as of its date or the date of closing any untrue statement of a material fact or omitted or omits to state a material fact required to be stated therein or necessary in order to make the statements made therein, in the light of the circumstances under which they were made, not misleading.

C. LIMITATIONS; SERVICES WE DO NOT PROVIDE

Our duties as Bond Counsel and Disclosure Counsel are limited as stated above. Consequently, unless otherwise agreed pursuant to a separate engagement letter, our duties *do not* include:

1. Giving any advice, opinion or representation as to the financial feasibility or the fiscal prudence of issuing the Bonds, advice estimating or comparing the relative cost to maturity of the Bonds depending on various interest rate assumptions, or advice recommending a particular structure as being financially advantageous under prevailing market conditions, or financial advice as to any other aspect of the Bond transaction, including, without limitation, the investment of Bond proceeds, the making of any investigation of or the expression of any view as to the creditworthiness of the Village or of the Bonds or the form, content, adequacy or

Chapman and Cutler LLP

Mr. Darrell Langlois

September 14, 2012

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correctness of the financial statements of the Village. We will not offer you financial advice in any capacity beyond that constituting services of a traditionally legal nature.

2. Independently establishing the veracity of certifications and representations of you or the other Participants. For example, we will not review the data available on the Electronic Municipal Market Access system website created by the Municipal Securities Rulemaking Board (and commonly known as "EMMA") to verify the information relating to the Bonds to be provided by the Bond Purchasers, and we will not undertake a review of your website to establish that information contained corresponds to that you provide independently in your certificates or other transaction documents.

3. Supervising any state, county or local filing of any proceedings held by the President and Board of Trustees of the Village incidental to the Bonds.

4. Preparing any of the following — requests for tax rulings from the Internal Revenue Service (the "Service"), blue sky or investment surveys with respect to the Bonds, state legislative amendments, or pursuing test cases or other litigation.

5. Performing an independent investigation to determine the accuracy, completeness or sufficiency of the Official Statement; and, after the execution and delivery of the Bonds, providing advice as to any Securities and Exchange Commission investigations or concerning any actions necessary to assure compliance with any continuing disclosure undertaking. Please see our comments below at Paragraphs (E)(5) and (E)(6).

6. After Closing, providing continuing advice to the Village or any other party concerning any actions necessary to assure that interest paid on the Bonds will continue to be tax-exempt; *e.g.*, we will not undertake rebate calculations for the Bonds without a separate engagement for that purpose, we will not monitor the investment, use or expenditure of Bond proceeds or the use of the Project, and we are not retained to respond to Service audits.

7. Any other matter not specifically set forth above in Parts A and B.

D. ATTORNEY-CLIENT RELATIONSHIP; REPRESENTATION OF OTHERS

Upon execution of this engagement letter, the Village will be our client, and an attorney-client relationship will exist between us. However, our services as Bond Counsel and Disclosure Counsel are limited as set forth in this engagement letter, and your execution of this engagement letter will constitute an acknowledgment of those limitations. Also please note that the attorney-client privilege, normally applicable under State law, may be diminished or non-existent for written advice delivered with respect to Federal tax law matters.

Chapman and Cutler LLP

Mr. Darrell Langlois

September 14, 2012

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From time to time we represent in a variety of capacities and consult with most underwriters, investment bankers, credit enhancers such as bond insurers or issuers of letters of credit, ratings agencies, investment providers, brokers of financial products, financial advisors, banks and other financial institutions, and other persons who participate in the public finance market on a wide range of issues. We may represent the Bond Purchasers in other matters not related to the Bond transaction. Prior to execution of this engagement letter we may have consulted with one or more of such firms regarding the Bonds including, specifically, the Bond Purchasers. We are advising you, and you understand that the Village consents to our representation of it in this matter, notwithstanding such consultations, and even though parties whose interests are or may be adverse to the Village in this transaction are clients in other unrelated matters. Your acceptance of our services constitutes consent to these other engagements. Neither our representation of the Village nor such additional relationships or prior consultations will affect, however, our responsibility to render an objective Bond Opinion.

Your consent does not extend to any conflict that is not subject to waiver under applicable Rules of Professional Conduct (including Circular 230 discussed below), or to any matter that involves the assertion of a claim against the Village or the defense of a claim asserted by the Village. In addition, we agree that we will not use any confidential non-public information received from you in connection with this engagement to your material disadvantage in any matter in which we would be adverse to you.

Further, this engagement letter will also serve to give you express notice that we represent many other municipalities, school districts, park districts, counties, townships, special districts and units of local government both within and outside of the State of Illinois and also the State itself and various of its agencies and authorities (collectively, the "*governmental units*"). Most but not all of these representations involve bond or other borrowing transactions. We have assumed that there are no controversies pending to which the Village is a party and is taking any position which is adverse to any other governmental unit, and you agree to advise us promptly if this assumption is incorrect. In such event, we will advise you if the other governmental unit is our client and, if so, determine what actions are appropriate. Such actions could include seeking waivers from both the Village and such other governmental unit or withdrawal from representation.

We anticipate that the Village will have its general or special counsel available as needed to provide advocacy in the Bond transaction and has had the opportunity to consult with such counsel concerning the conflict consents and other provisions of this letter; and we anticipate that other Participants will retain such counsel as they deem necessary and appropriate to represent their interests.

Chapman and Cutler LLP

Mr. Darrell Langlois

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E. OTHER TERMS OF THE ENGAGEMENT; CERTAIN OF YOUR UNDERTAKINGS

Please note our understanding with respect to this engagement and your role in connection with the issuance of the Bonds.

1. In rendering the Bond Opinion and in performing any other services hereunder, we will rely upon the certified proceedings and other certifications you and other persons furnish to us. Other than as we may determine as appropriate to rendering the Bond Opinion, we are not engaged and will not provide services intended to verify the truth or accuracy of these proceedings or certifications. We do not ordinarily attend meetings of the President and Board of Trustees at which proceedings related to the Bonds are discussed or passed unless special circumstances require our attendance.

2. The factual representations contained in those documents which are prepared by us, and the factual representations which may also be contained in any other documents that are furnished to us by you are essential for and provide the basis for our conclusions that there is compliance with State law requirements for the issue and sale of valid Bonds and with the Federal tax law for the tax exemption of interest paid on the Bonds. Accordingly, it is important for you to read and understand the documents we provide to you because you will be confirming the truth, accuracy and completeness of matters contained in those documents at the issuance of the Bonds.

3. If the documents contain incorrect or incomplete factual statements, you must call those to our attention. We are always happy to discuss the content or meaning of the transaction documents with you. Any untruth, inaccuracy or incompleteness may have adverse consequences affecting either the tax exemption of interest paid on the Bonds or the adequacy of disclosures made in the Official Statement under the State and Federal securities laws, with resulting potential liability for you. During the course of this engagement, we will further assume and rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds and their security. We understand that you will cooperate with us in this regard.

4. You should carefully review all of the representations you are making in the transaction documents. We are available and encourage you to consult with us for explanations as to what is intended in these documents. To the extent that the facts and representations stated in the documents we provide to you appear reasonable to us, and are not corrected by you, we are then relying upon your signed certifications for their truth, accuracy and completeness.

5. Issuing the Bonds as "securities" under State and Federal securities laws and on a tax-exempt basis is a serious undertaking. As the issuer of the Bonds, the Village is obligated under the State and Federal securities laws and the Federal tax laws to disclose all material facts.

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The Village's lawyers, financial advisors and bankers can assist the Village in fulfilling these duties, but the Village in its corporate capacity, including your knowledge, has the collective knowledge of the facts pertinent to the transaction and the ultimate responsibility for the presentation and disclosure of the relevant information. Further, there are complicated Federal tax rules applicable to tax-exempt bonds. The Service has an active program to audit such transactions. The documents we prepare are designed so that the Bonds will comply with the applicable rules, but this means you must fully understand the documents, including the representations and the covenants relating to continuing compliance with the federal tax requirements. Accordingly, we want you to ask questions about anything in the documents that is unclear.

6. As noted, the members of the President and Board of Trustees also have duties under the State and Federal securities and tax laws with respect to these matters and should be knowledgeable as to the underlying factual basis for the bond issue size, use of proceeds and related matters.

7. We are also concerned about the adoption by the Village of the gift ban provisions of the State Officials and Employees Ethics Act, any special ethics or gift ban ordinance, resolution, bylaw or code provision, any lobbyist registration ordinance, resolution, bylaw or code provision, or any special provision of law or ordinance, resolution, bylaw or code provision relating to disqualification of counsel for any reason. We are aware of the provisions of the State Officials and Employees Ethics Act and will assume that you are aware of these provisions as well and that the Village has adopted proceedings that are only as restrictive as such Act. However, if the Village has stricter provisions than appear in such Act or is subject to or has adopted such other special ethics, lobbyist or disqualification provisions, we assume and are relying upon you to advise of same.

F. FEES

As is customary, we will bill our fees as Bond Counsel and Disclosure Counsel on a transactional basis instead of hourly. Disbursements and other non-fee charges are to be included within our fees for professional services. Factors which affect our billing include: (a) the amount of the Bonds; (b) an estimate of the time necessary to do the work; (c) the complexity of the issue (number of parties, timetable, type of financing, legal issues and so forth); (d) recognition of the partially contingent nature of our fee, since it is customary that in the case no financing is ever completed, we render a greatly reduced statement of charges; and (e) a recognition that we carry the time for services rendered on our books until a financing is completed, rather than billing monthly or quarterly.

Based upon our current understanding of the terms, structure, size and schedule of the proposed financing, the duties we will undertake pursuant to this engagement letter, the time we

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Mr. Darrell Langlois

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estimate will be necessary to effectuate the transaction and the responsibilities we will assume, we expect that our fee will be \$17,000 for Bond Counsel services and \$4,000 for Disclosure Counsel services.

If, at any time, we believe that circumstances require an adjustment of our original fee estimate, we will consult with you and prepare an amendment to this engagement letter.

Our statement of charges is customarily rendered and paid at Closing, or in some instances upon or shortly after delivery of the bond transcripts; we generally do not submit any statement for fees prior to the Closing, except in instances where there is a substantial delay from the expected timetable. In such instances, we reserve the right to present an interim statement of charges. If, for any reason, the Bonds are not issued or are issued without the rendition of our Bond Opinion as bond counsel, or our services are otherwise terminated, we expect to negotiate with you a mutually agreeable compensation.

The undersigned, Rose Gallagher and Anjali Vij will be the attorneys primarily responsible for the firm's services on this Bond issue, with assistance as needed from other members of our bond, securities and tax departments.

G. RISK OF AUDIT BY INTERNAL REVENUE SERVICE

The Service has an ongoing program of auditing tax-exempt obligations to determine whether, in the view of the Service, interest on such tax-exempt obligations is excludable from gross income of the owners for federal income tax purposes. We can give no assurances as to whether the Service might commence an audit of the Bonds or whether, in the event of an audit, the Service would agree with our opinions. If an audit were to be commenced, the Service may treat the Village as the taxpayer of purposes of the examination. As noted in paragraph 5 of Part C above, the scope of our representation does not include responding to such an audit. However, if we were separately engaged at the time, and subject to the applicable rules of professional conduct, we may be able to represent the Village in the matter.

H. TREASURY CIRCULAR 230

We wish to call to your attention the publication by the U.S. Department of the Treasury ("*Treasury*") of certain amendments to Circular 230, rules of professional conduct governing the practice of attorneys and other tax advisors before the Internal Revenue Service. Certain of these rules became effective September 26, 2007, June 21, 2005, and earlier (collectively, the "*Final Regulations*"). A portion of these rules relating to tax-exempt or tax-credit bonds remain in proposed form (the "*Proposed Regulations*"). The Final Regulations specifically exclude "state or local bond opinions" (as defined in Notice 2005-47, issued June 7, 2005) from the specific

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content requirements of the Final Regulations, but only until the Proposed Regulations are made final and become effective.

When the Proposed Regulations for "state or local bond opinions" are made final and become effective, and if these regulations are made final in the form now proposed, extensive and lengthy changes to the form of bond opinions and other written tax advice, as well as different or additional disclosures in the Official Statement, may be required. These new requirements may entail increased time for all transaction participants and are likely to increase costs. If those requirements become applicable to opinions or other written tax advice we are expected to render hereunder, we reserve the right to increase our fees appropriately, subject to consultation with and agreement by you.

As noted, the Proposed Regulations with respect to "state or local bond opinions" have not been finalized by Treasury. They will not be applicable until 120 days after they are made final and published. We are unable to predict when the Proposed Regulations may be made final or what they may require. We are following actions with respect to the Proposed Regulations, and are happy to discuss their status and possible impact on your proposed transaction with you.

In addition to governing the form and content of written tax advice, the Final Regulations provide rules for tax practitioners regarding conflicts of interest and related consents that in some respects are stricter than applicable state rules of professional conduct which otherwise apply. In particular, the Final Regulations require your consent to conflicts of interest to be given in writing within 30 days of the date of this letter. If we have not received all of the required written consents by this date, we may be required under the Final Regulations to "promptly withdraw from representation" of the Village in this matter.

I. END OF ENGAGEMENT AND POST ENGAGEMENT; RECORDS

Our representation of the Village and the attorney-client relationship created by this engagement letter will be concluded upon the issuance of the Bonds. Nevertheless, subsequent to the Closing, we will prepare and provide a bond transcript in a CD-ROM format pertaining to the Bonds and make certain that a Federal Information Reporting Form 8038-G is filed.

Please note that you are engaging us as special counsel to provide legal services in connection with a specific matter. After the engagement, changes may occur in the applicable laws or regulations, or interpretations of those laws or regulations by the courts or governmental agencies, that could have an impact on your future rights and liabilities. Unless you engage us specifically to provide additional services or advice on issues arising from this matter, we have no continuing obligation to advise you with respect to future legal developments.

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This will be true even though as a matter of courtesy we may from time to time provide you with information or newsletters about current developments that we think may be of interest to you. While we would be pleased to represent you in the future pursuant to a new engagement agreement, courtesy communications about developments in the law and other matters of mutual interest are not indications that we have considered the individual circumstances that may affect your rights or have undertaken to represent you or provide legal services.

At your request, to be made at or prior to Closing, any other papers and property provided by the Village will be promptly returned to you upon receipt of payment for our outstanding fees and client disbursements. All other materials shall thereupon constitute our own files and property, and these materials, including lawyer work product pertaining to the transaction, will be retained or discarded by us at our sole discretion. You also agree with respect to any documents or information relating to our representation of you in any matter which have been lawfully disclosed to the public in any manner, such as by posting on EMMA, your website, newspaper publications, filings with a County Clerk or Recorder or with the Secretary of State, or otherwise, that we are permitted to make such documents or information available to other persons in our reasonable discretion. Such documents might include (without limitation) legal opinions, official statements, resolutions, or like documents as assembled and made public in a governmental securities offering.

We call your attention to the Village's own record keeping requirements as required by the Service. Answers to frequently asked questions pertaining to those requirements can be found on the Service website under frequently asked questions related to tax-exempt bonds at www.irs.gov (click on "Tax Exempt Bond Community", then "Frequently Asked Questions"), and it will be your obligation to comply for at least as long as any of the Bonds (or any future bonds issued to refund the Bonds) are outstanding, plus three years.

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J. YOUR SIGNATURE REQUIRED

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer not later than the date which is 30 days after the date of this letter, retaining the original for your files. We will provide copies of this letter to certain of the Participants to provide them with an understanding of our role. We look forward to working with you.

Very truly yours,

CHAPMAN AND CUTLER LLP

By Timothy V. McGree
Timothy V. McGree

By Kelly K. Kost
Kelly K. Kost

Accepted and Approved:

VILLAGE OF HINSDALE

COOK AND DUPAGE COUNTIES, ILLINOIS

By: _____

Title: _____

Date: _____, 2012.

cc: Mr. Kevin McCanna
Mr. Lou Lamberti
Mr. Michael Marrs


Special Note: This letter must be signed and returned within 30 days of the date of this letter.

DATE: October 16, 1012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA CONSENT			ORIGINATING DEPARTMENT Administration																					
ITEM Authorization to Proceed with the Replacement of the Village's Exchange Server at a Cost not to Exceed \$57,000			APPROVAL Darrell J. Langlois Asst. Village Manager 																					
<p>The Village's current e-mail exchange server was installed in 2006 and is at the end of its useful life. The server's file storage is at capacity and is causing frequent outages that occur almost nightly. Due to nature of these outages staff is required to manually intervene to resolve the outages, frequently in early morning hours. In order to comply with lengthy state mandated record retention rules (and Freedom of Information requirements), a vastly improved archiving solution is needed. Finally, as we also have very limited spam filtering (through a third party vendor), improvements in this area are greatly needed. The FY 2012-13 Budget includes \$60,000 for this project.</p> <p>Before proceeding with this request, staff reviewed several options for replacing the system. These included an off-site, hosted e-mail Exchange ("cloud" technology), Google Apps and Microsoft 365 (also "cloud" technology), and an on-premise Exchange server and related improvements. We found that the hosted and cloud-based solutions did not offer any cost savings over a five year period, and there are potential concerns with CJIS compliance for public safety applications in a cloud environment. Because of these concerns, staff is recommending an on-premise Exchange server with vastly improved spam filtering and email archiving.</p> <p>The Village has historically utilized the services of Current Technologies for consulting on these types of IT engagements and they are very familiar with the technology environment here in Hinsdale. They have submitted a proposal to accomplish this Exchange Server project, the breakdown of the costs which are as follows:</p> <table><thead><tr><th>Description</th><th>Est. Cost</th></tr></thead><tbody><tr><td>Rack, Power Infrastructure & Misc</td><td>\$4,750</td></tr><tr><td>Exchange Server</td><td>\$7,400</td></tr><tr><td>Backup Server</td><td>\$7,350</td></tr><tr><td>Backup Tape Drive and Media</td><td>\$4,300</td></tr><tr><td>Software</td><td>\$12,400</td></tr><tr><td>Barracuda Spam Firewall w/1 year updates and instant replacement</td><td>\$3,100</td></tr><tr><td>Barracuda Message Archiver w/1 year updates and instant replacement</td><td>\$7,200</td></tr><tr><td>Labor (Current Technologies) not to exceed</td><td><u>\$10,500</u></td></tr><tr><td>Total</td><td><u>\$57,000</u></td></tr></tbody></table> <p>Within each of the above line items there are numerous hardware components, and for the major equipment items State pricing is generally available. Staff will seek to ensure that each of the major items purchased is at the lowest price for the particular component. Should the Committee concur with this recommendation, the following motion would be appropriate:</p> <p>MOTION: To Recommend to the Board of Trustees Authorization to Proceed with Replacement of the Village's E-mail Exchange Server as well as Various Upgrades to E-mail Related Technology in an Amount not to Exceed \$57,000.</p>					Description	Est. Cost	Rack, Power Infrastructure & Misc	\$4,750	Exchange Server	\$7,400	Backup Server	\$7,350	Backup Tape Drive and Media	\$4,300	Software	\$12,400	Barracuda Spam Firewall w/1 year updates and instant replacement	\$3,100	Barracuda Message Archiver w/1 year updates and instant replacement	\$7,200	Labor (Current Technologies) not to exceed	<u>\$10,500</u>	Total	<u>\$57,000</u>
Description	Est. Cost																							
Rack, Power Infrastructure & Misc	\$4,750																							
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Labor (Current Technologies) not to exceed	<u>\$10,500</u>																							
Total	<u>\$57,000</u>																							
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 																				
COMMITTEE ACTION: On October 1, 2012, the Administration and Community Affairs Committee unanimously moved to recommend approval of the above motion.																								
BOARD ACTION:																								

MEMORANDUM



Date: October 12, 2012
To: President and Board of Trustees
From: Christine Bruton, Village Clerk 
RE: Board Agenda Items - EPS Consent

The supporting documentation for the EPS Consent items can be found in the EPS packet for the meeting held October 15th.

Thank you.

cc: Village Manager
Village Attorney
Department Heads

DATE September 28, 2012

AGENDA SECTION		ORIGINATING DEPARTMENT		
ACA		Finance		
ITEM		APPROVED		
Accounts Payable		Darrell Langlois Assistant Village Manager/Director of Finance		
<p>At the meeting of September 13, 2012 staff respectfully requests the presentation of the following motion to approve the accounts payable:</p> <p>Motion: To move approval and payment of the accounts payable for the period of September 02, 2012 through September 28, 2012 in the aggregate amount of <u>\$2,871,714.19</u> as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL
				
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE

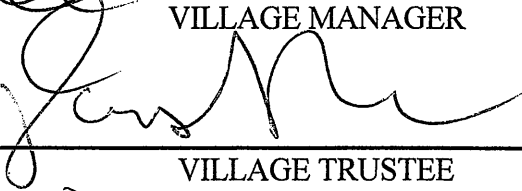
ACCOUNTS PAYABLE WARRANT REGISTER #1530

FOR PERIOD September 08, 2012 through September 28, 2012

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$2,871,714.19 has been reviewed and approved by the below named officials.

APPROVED BY  DATE 9/28/12
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  DATE 9/28/12
VILLAGE MANAGER

APPROVED BY  DATE 9/29/12
VILLAGE TRUSTEE
Douglas George

Village of Hinsdale
Warrant # 1530
Summary By Fund

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
General Fund	10000	172,940.11		172,940.11
2012A Bond Fund	32755	21,114.75		21,114.75
Capital Projects Fund	45300	1,112,726.81	-	1,112,726.81
Water & Sewer Operations	61061	338,181.37	-	338,181.37
Water & Sewer Capital	61062	779,649.74		779,649.74
Escrow Funds	72100	60,745.00	-	60,745.00
Payroll Revolving Fund	79000	18,428.32	310,783.09	329,211.41
Capital Reserve	95000	57,145.00		57,145.00
Total		2,560,931.10	310,783.09	2,871,714.19

WARRANT REGISTER #		1530	9/14/12
PAYEE VCJ. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
AFLAC-FLEXONE			
169450 ALFAC OTHER	091412000000000	276.90	
169451 AFLAC SLAC	091412000000000	204.90	
169452 AFLAC OTHER	091412000000000	264.33	
	CHECK NO. 91661		746.13
COLONIAL LIFE PROCESSING			
169441 COLONIAL S L A C	091412000000000	54.33	
169442 COLONIAL OTHER	091412000000000	27.63	
	CHECK NO. 91662		81.96
ILLINOIS ENVIRONMENTAL			
169459 EPA INVOICES	L 174511-08/12	12868.43	
	CHECK NO. 91663		12868.43
ILLINOIS FRATERNAL ORDER			
169444 UNION DUES	091412000000000	688.00	
	CHECK NO. 91664		688.00
NATIONWIDE RETIREMENT SOL			
169445 USCM/PEBSO	091412000000000	2040.00	
169446 USCM/PEBSO	091412000000000	40.40	
	CHECK NO. 91665		2080.40
NATIONWIDE TRUST CO.FSB			
169453 PEHPPD	091412000000000	545.27	
169454 PEHP REGULAR	091412000000000	2268.58	
	CHECK NO. 91666		2813.85
NCPERS GRP LIFE INS#3105			
169443 LIFE INS	091412000000000	272.00	
	CHECK NO. 91667		272.00
SAMS CLUB #6384			
169439 ASST MERCHANDIZE	8970/9059/5284	580.72	
	CHECK NO. 91668		580.72
STATE DISBURSEMENT UNIT			
169455 CHILD SUPPORT	091412000000000	1411.38	
	CHECK NO. 91669		1411.38
STATE DISBURSEMENT UNIT			
169456 CHILD SUPPORT	091412000000000	313.21	
	CHECK NO. 91670		313.21
STATE DISBURSEMENT UNIT			
169457 CHILD SUPPORT	091412000000000	569.54	

WARRANT REGISTER #

1530

9/14/12

PAYER VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
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STATE DISBURSEMENT UNIT

CHECK NO.	91671	569.54
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VILLAGE OF HINSDALE

169447 MEDICAL REIMBURSEMENT	091412000000000	125.00
169448 MEDICAL REIMBURSEMENT	091412000000000	499.16
169449 DEP CARE REIMB.F/P	091412000000000	30.41

CHECK NO.	91672	654.57
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A + EXHAUST HOOD CLEANING

169746 KITCHEN CLEANING	20120886	170.00
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CHECK NO.	91673	170.00
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A MOON JUMP 4V

169660 FALL FEST	17017	1280.00
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CHECK NO.	91674	1280.00
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A/R CONCEPTS INC

169620 COLLECTION FEES	550954	82.50
169621 AMB REFUND	0111004786	396.10
169622 AMBULANCE REFUND	00111004786	235.06

CHECK NO.	91675	713.66
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ABC COMMERCIAL MAINT SERV

169738 KLM CLEANING	059	2236.00
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CHECK NO.	91676	2236.00
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AIR ONE EQUIPMENT

169657 MAINTENANCE	82722	138.00
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CHECK NO.	91677	138.00
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ALARCON, RUBEN

169675 CONT BD/842 S STOUGH	20730	500.00
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CHECK NO.	91678	500.00
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ALEXANDER EQUIPMENT

169647 CHAIN SAW PARTS	87567	287.00
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CHECK NO.	91679	287.00
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ALLIANCE EQUIPMENT CO INC

169646 AERIAL BUCKET	31823	1300.85
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CHECK NO.	91680	1300.85
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ALLIED WASTE REPUBLIC SVC

169599 REFUSE REMOVAL	0551009577790	492.50
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CHECK NO.	91681	492.50
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AQUA PURE ENTERPRISES

169626 SEASONALLY	81643	400.91
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CHECK NO.	91682	400.91
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ARAMARK UNIFORM SERVICES

169631 UNIFORMS	7017794014	181.85
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169648 UNIFORMS	7017785843	181.85
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169764 RUGS TOWELS ETC	7017802464	181.85
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CHECK NO.	91683	545.55
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WARRANT REGISTER #		1530	10/ 2/12
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ARROWHEAD SCIENTIFIC INC 169689 VIALS	58390 CHECK NO. 91684	19.25	19.25
ASCE SOCIETY OF CIVIL 169804 RENEWAL	25500 CHECK NO. 91685	255.00	255.00
ASPEN CONSTRUCTION 169665 STM WTR/232 N LINCOLN	19818 CHECK NO. 91686	9042.00	9042.00
ATOMATIC MECHANICAL SERVIC 169674 CONT BD/908 N ELM ST	20732 CHECK NO. 91687	500.00	500.00
BACKYARD IMAGES 169672 CONT BD/121 S MONROE	20804 CHECK NO. 91688	500.00	500.00
BANNERVILLE USA 169744 GOLF SIGNS	15330 CHECK NO. 91689	130.00	130.00
BARTLETT PARK DISTRICT 169680 PROJECTOR RENTAL	61359 CHECK NO. 91690	100.00	100.00
BERNHOLDT ERIK 169643 CLOTHING ALLOWANCE	65000 CHECK NO. 91691	650.00	650.00
BUFFALO GROVE PARK DISTRI 169754 MEMBERSHIP	61385 CHECK NO. 91692	20.00	20.00
BURKE, KEVIN 169694 RECORDING REFUND	R2012127581 CHECK NO. 91693	83.00	83.00
BUTTREY RENTAL SERVICE IN 169747 RENTAL	154123 CHECK NO. 91694	218.90	218.90
CASE LOTS INC 169645 PAPER GOODS 169650 PAPER GOODS	042964/983/984 042765/681	1128.40 636.65	

WARRANT REGISTER

1530

10/ 2/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CASE LOTS INC			
169653 PAPER GOODS	042789	134.70	
	CHECK NO. 91695		1899.75
CDW-GOVERNMENT INC.			
169685 PLANAR	Q542272	96.99	
169771 MS OFFICE	Q636531/Q662194	752.53	
	CHECK NO. 91696		849.52
CEDAR VALLEY			
169636 PLAYGROUND MULCH	1056	3392.50	
	CHECK NO. 91697		3392.50
CENTURYLINK QCC			
169614 LD TELEPHONE	60315918-08/12	34.74	
	CHECK NO. 91698		34.74
CHICAGO ELEVATOR COMPANY			
169589 REPAIRS	408198	2596.22	
169661 POLICE ELEVATOR REPAIRS	408707	13261.00	
	CHECK NO. 91699		15857.22
CHICAGO INTERNATIONAL			
169713 1014 REPAIRS	1018078	4190.73	
	CHECK NO. 91700		4190.73
CHRISTOPHER, DORIS			
169752 CONT BD/526 E FIRST	19977	2500.00	
	CHECK NO. 91701		2500.00
CINTAS			
169635 RUGS TOWELS ETC	769105829	331.25	
169659 RUGS TOWELS ETC	769109260	177.24	
	CHECK NO. 91702		508.49
CLARK BAIRD SMITH LLP			
169808 LEGAL SERVICES	2446	78.75	
	CHECK NO. 91703		78.75
CLARK DIETZ ENGINEERS			
169815 OAK STREET BRIDGE	21	18736.96	
	CHECK NO. 91704		18736.96
CLASSIC LANDSCAPE LTD			
169743 MOWING	78373	80.00	
	CHECK NO. 91705		80.00

WARRANT REGISTER

1530

10/ 2/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
COMCAST			
169609 AUG/SEPT	0009242-08/12-09	144.64	
169702 VILLAGE HALL CABLE	0036757-09/12	167.00	
169703 PW/WP CABLE	0036815-09/12	106.95	
169704 KLM LODGE	0036807-09/12	102.00	
169705 FD/PD CABLE	0036781-09/12	167.00	
	CHECK NO. 91706		687.59
COMED			
169610 STOUGH PARK	8689480008-08/12	15.50	
169715 ROBBINS PARK	8521083007-8/12	75.83	
169759 VEECK PARK	3454039030-8/12	383.80	
169760 ROBBINS PARK	0639032045-8/12	44.14	
169761 POOL	8605437007-8/12	3260.22	
169762 TRAIN STATION	8521342001-8/12	153.21	
169763 VEECK PARK	2425068008-8/12	334.47	
169776 WARMING HOUSE	0203017056-8/12	213.13	
169777 WATER PLANT	8521400008-8/12	31.11	
169778 PIERCE PARK	7011378007-8/12	383.57	
169779 RR	7011157008-8/12	58.19	
169780 SAFETY TOWN	7261620005-8/12	16.45	
169781 ELEANOR PARK	8689206002-8/12	39.98	
169782 KLM	7093551008-8/12	1794.41	
169783 BURLINGTON	0499147045-8/12	23.62	
169784 WASHINGTON	2378029015-8/12	36.57	
169785 STOUGH PARK	8689480008-8/12	31.00	
169786 FOUNTAIN	0471095066-8/12	150.00	
169787 POOL	8605174005-8/12	108.14	
169788 CLOCK TOWER	0381057101-8/12	26.16	
169789 METRA PARK	0203065105-8/12	70.89	
169790 HICKORY ST	8689640004-8/12	31.60	
	CHECK NO. 91707		7281.99
CONTRACTOR ORIENTATION			
169802 TESTING	59783	99.00	
	CHECK NO. 91708		99.00
D & B FABRICATORS			
169750 HARDWARE	29975	46.00	
	CHECK NO. 91709		46.00
DANMAR			
169795 VILLAGE HALL REPAIRS	18140	230.00	
169796 VILLAGE HALL REPAIRS	18139	250.00	
	CHECK NO. 91710		480.00
DEJANA INDUSTRIES INC.			

WARRANT REGISTER #		1530	10/ 2/12
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
DEJANA INDUSTRIES INC. 169584 SWEEPING CONTRACT	46287 CHECK NO. 91711	1587.60	1587.60
DELABAR, MARILYN C 169623 AMB REFUND	147394840 CHECK NO. 91712	128.63	128.63
DESIGN PERSPECTIVES 169737 CONSTRUCTION	111033A7 CHECK NO. 91713	2350.00	2350.00
DUPAGE COUNTY RECORDER 169598 RECORDING FEES	201208300240 CHECK NO. 91714	1202.00	1202.00
DUPAGE COUNTY TREASURER 169613 DATA PROCESSING	1151 CHECK NO. 91715	9.48	9.48
DUPAGE JUVENILE OFFICERS 169709 CONFERENCE	61296 CHECK NO. 91716	110.00	110.00
DUPAGE WATER COMMISSION 169624 WATER	09726 CHECK NO. 91717	308652.22	308652.22
EAGLE UNIFORMS INC 169641 UNIFORMS	218100 CHECK NO. 91718	528.24	528.24
EMERGENCY MEDICAL PROD 169625 MED SUPPLIES	1493941 CHECK NO. 91719	218.25	218.25
ENVIRO-TEST/PERRY LABORAT 169627 LAB SERVICES	12129142 CHECK NO. 91720	150.00	150.00
EXELON ENGERY INC 169605 STREET LIGHTING 169791 ELM STREET	200239600260 100421700350 CHECK NO. 91721	392.92 358.96	751.88
FAST SIGNS 169748 GOLF SIGNS	6545125	253.50	

WARRANT REGISTER

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10/ 2/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
FAST SIGNS			
169797 BANNERS	6545162	45.52	
	CHECK NO. 91722		299.02
FELIX CONCRETE			
169673 CONT BD/938 HARDING	20770	500.00	
	CHECK NO. 91723		500.00
FINIAL PROPERTIES LLC			
169679 LAMPS	12-2	165.00	
	CHECK NO. 91724		165.00
FIRE & SECURITY SYS, INC			
169662 REPAIR POOL SAFE	868589	294.95	
	CHECK NO. 91725		294.95
FIRE SAFETY CONSULTANTS			
169765 PLAN REVIEW	2012-727/890R	680.00	
	CHECK NO. 91726		680.00
FRED GLINKE PLUMBING AND			
169588 WATER DEPARTMENT	28330	289.55	
169773 VILLAGE HALL SEWER BK UP	28874	1468.50	
	CHECK NO. 91727		1758.05
FULLERS SERVICE CENTER IN			
169603 REPAIRS/CAR WASHES	73616972032	271.90	
	CHECK NO. 91728		271.90
GALLS AN ARAMARK COMPANY			
169707 FLASHLIGHT	512398946/512366	159.34	
	CHECK NO. 91729		159.34
GARY JOHNSTON			
169591 PERMIT FEES	33300	333.00	
	CHECK NO. 91730		333.00
GHABEN, JOESPH			
169604 CHECK REISSUE 90983	90983	1820.00	
	CHECK NO. 91731		1820.00
GHABEN, JOSEPH			
169719 CONT BD/201 NINTH COURT	18054	10000.00	
	CHECK NO. 91732		10000.00
GHABEN, JOSEPH			
169720 SITE MNGE/201 NINTH COURT 18056		3000.00	

WARRANT REGISTER

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10/ 2/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
GHABEN, JOSEPH	CHECK NO. 91733		3000.00
GILBERT, NADINE 169669 CONT BD/5845 S GRANT	20632 CHECK NO. 91734	1000.00	1000.00
GILBERT, NICK 169693 RECORDING REFUND	R2012127580 CHECK NO. 91735	84.00	84.00
GLENDAL HEIGHTS POLICE 169695 SEMINAR	61289 CHECK NO. 91736	25.00	25.00
GOECKEL, ROBERT 169687 CLASS REFUND	114855 CHECK NO. 91737	35.67	35.67
GRAINGER, INC. 169683 LAMPS 169691 BOLTS	9925191786 9926999948 CHECK NO. 91738	99.90 19.80	119.70
HAND BROTHERS CONSTRUCTIO 169717 CONT BD/217 N CLAY	20691 CHECK NO. 91739	500.00	500.00
HAWKINS, INC. 169619 VEECK PARK	3382688 CHECK NO. 91740	1929.60	1929.60
HAYES JR LOUIS P 169794 REIMBURSEMENT	61298 CHECK NO. 91741	57.92	57.92
HD SUPPLY WATERWORKS 169593 WATER MAIN 169601 WATER MATERIALS 169632 WATER MAIN 169640 WATER MAIN 169654 WATER MAIN 169756 WATER MAIN 169770 WATER MAIN	5366433 5378063/5385789 5402202/5410655/ 5434368 5387618 5434152/55471 5473146 CHECK NO. 91742	1140.40 467.10 1195.25 26.65 2258.60 2067.50 1433.60	8589.10
HERATY, MICHAEL			

WARRANT REGISTER

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10/ 2/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
HERATY, MICHAEL 169667 CONT BD/205 W 59TH	20863 CHECK NO. 91743	500.00	500.00
HILDEBRAND SPORTING GOODS 169684 FALL BALL	RR0594 CHECK NO. 91744	200.00	200.00
HOBBY LOBBY CORPORATE 169608 SUPPLIES/LIBRARY CASE	35348046 CHECK NO. 91745	30.97	30.97
MECRAFTERS 169676 STM WTR/154 S PARK	20831 CHECK NO. 91746	6778.00	6778.00
MECRAFTERS 169677 SITE MNGE/154 S PARK	20830 CHECK NO. 91747	3000.00	3000.00
MOVING PIT STOP 169740 PORTABLES	58157 CHECK NO. 91748	314.00	314.00
HR GREEN INC 169813 CSO OPERATOR 169814 WOODLANDS	82169 82308 CHECK NO. 91749	47.00 32129.38	32176.38
ICE MOUNTAIN WATER 169600 WATER	02H0120706023 CHECK NO. 91750	50.72	50.72
ILLCO, INC. 169701 SPRAY	2308073 CHECK NO. 91751	27.24	27.24
IMAGE TREND INC 169655 SUPPORT FEE	22709 CHECK NO. 91752	400.00	400.00
INDUSTRIAL ELECTRIC 169629 ELECTRICAL SUPPLIES	210197/318/338 CHECK NO. 91753	889.15	889.15
INFORMATION DEVELOPMENT 169768 DIALOG/WEB BASED	100624	5561.00	

WARRANT REGISTER #

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10/ 2/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
INFORMATION DEVELOPMENT			
	CHECK NO. 91754		5561.00
INLAND POWER GROUP			
169712 1013 REPAIRS	593281	2721.38	
	CHECK NO. 91755		2721.38
IPELRA			
169628 CONFERENCE	300-09/12	300.00	
	CHECK NO. 91756		300.00
JAMES J BENES & ASSOC INC			
169581 PLAN REVIEWS	1209201/17/18	2382.46	
169615 4TH STREET	1398000-08/12	16229.15	
169616 N WASHINGTON	1388000-08/12	26612.62	
	CHECK NO. 91757		45224.23
JASON EDGEWATER			
169666 CONT BD/208 PHILLIPA	20868	500.00	
	CHECK NO. 91758		500.00
JOHN NERI CONSTRUCTION IN			
169618 2012 RECONSTRUCTION	5	868017.23	
	CHECK NO. 91759		868017.23
KIPPS LAWNMOWER SALES			
169774 PARTS	412443	32.36	
	CHECK NO. 91760		32.36
KLEIN, THORPE, JENKINS LTD			
169807 LEGAL SERVICES	159558	409.50	
	CHECK NO. 91761		409.50
LANDSCAPE CONCEPTS MNGMT			
169580 TREE REMOVAL	42115	5549.75	
169585 INJECTIONS	37042	22591.00	
	CHECK NO. 91762		28140.75
LEMONT PARK DISTRICT			
169597 TOWN TEAMS	72012	400.00	
	CHECK NO. 91763		400.00
LEWIS, GARY			
169745 REIMBURSEMENT	61387	14.67	
	CHECK NO. 91764		14.67
LMCC			

WARRANT REGISTER #		1530	10/ 2/12
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
LMCC			
169681 ELECTRICAL SEMINAR	61259	51.00	
	CHECK NO. 91765		51.00
MACDIARMID PALUMBO INC			
169671 CONT BD/411 JUSTINA	20819	600.00	
	CHECK NO. 91766		600.00
MARATHON SPORTSWEAR			
169651 T SHIRTS/HATS	131342	1105.55	
	CHECK NO. 91767		1105.55
MATTHIES BUILDERS			
169716 CONT BD/125 W 4TH	20404	10000.00	
	CHECK NO. 91768		10000.00
MATTHIES BUILDERS			
169718 SITE MNGE/125 W FOURTH	20403	3000.00	
	CHECK NO. 91769		3000.00
MICRO CENTER A/R			
169642 DIMM DDR	2908419	15.99	
169800 AC ADAPTER	2916443	59.99	
	CHECK NO. 91770		75.98
MOTOROLA INC			
169658 CHARGER	13916729	543.72	
	CHECK NO. 91771		543.72
NAMEPLATE & PANEL			
169678 TREE TAGS	59782	50.00	
	CHECK NO. 91772		50.00
NAPA AUTO PARTS			
169602 AUTO PARTS	226167	433.56	
	CHECK NO. 91773		433.56
NICOR GAS			
169611 5905 COUNTY LINE	1295211000-08/12	23.48	
169612 PLATFORM TENNIS	0667735657-08/12	144.99	
	CHECK NO. 91774		168.47
NORMANDY BUILDERS			
169753 CONT BD/323 S LINCOLN	20568	1500.00	
	CHECK NO. 91775		1500.00
NOTARY PUBLIC ASSOCIATION			

WARRANT REGISTER #		1530	10/ 2/12
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
NOTARY PUBLIC ASSOCIATION 169706 RENEWAL	61294 CHECK NO. 91776	49.00	49.00
NUCO2 INC 169639 SUPPLIES 169742 SUPPLIES	R135169641 R135149560 CHECK NO. 91777	42.58 137.18	179.76
ORIENTAL TRADING CO., INC 169637 SUPPLIES	65289391701 CHECK NO. 91778	320.15	320.15
PAINTERS USA INC 169644 20% OF BID 1527	A641180 CHECK NO. 91779	14870.00	14870.00
PERVAN, ANTE 169692 PERMIT REFUND	3000-09/12 CHECK NO. 91780	30.00	30.00
PIRTANO 169617 4TH STREET 169812 WOODLANDS	2 14790SW CHECK NO. 91781	408723.84 494693.62	903417.46
PISCHKE, ROBERT 169664 STM WTR/30 S BRUNER	19586 CHECK NO. 91782	4425.00	4425.00
PROLIANCE ENERGY, LLC 169775 GAS	201208I001978 CHECK NO. 91783	1836.42	1836.42
QUARRY MATERIALS, INC. 169638 SURFACE 169652 PATCH 169656 SURFACE 169714 MATERIALS 169758 SURFACE	45093 45024 45104 45115 45137/45151 CHECK NO. 91784	874.26 1175.58 368.82 240.00 2093.04	4751.70
RANDALL CROAK 169766 PLUMBING INSPECTIONS	377500 CHECK NO. 91785	3775.00	3775.00
REDEEMER LUTHERAN CHURCH			

WARRANT REGISTER

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10/ 2/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
REDEEMER LUTHERAN CHURCH 169670 CONT BD/139 E FIRST	20836 CHECK NO. 91786	500.00	500.00
REMPE SHARPE & ASSOCIATES 169810 2013 RESURFACING 169811 2013 RECONSTRUCTION	22944 22945 CHECK NO. 91787	10778.85 16407.90	27186.75
ROBBINS SCHWARTZ NICHOLA 169809 LEGAL SERVICES	244009 CHECK NO. 91788	268.75	268.75
RYAN, BOB 169749 REIMBURSTMENT	61388 CHECK NO. 91789	98.25	98.25
S & S WORLDWIDE 169751 FALL FESTIVAL	7470955 CHECK NO. 91790	102.25	102.25
SERVICE SPRING CO 169711 1013 REPAIRS	120371 CHECK NO. 91791	1167.06	1167.06
SEYBOLD, HARVEY 169668 CONT BD/409 W WALNUT	19937 CHECK NO. 91792	1900.00	1900.00
SHERWIN INDUSTRIES, INC 169697 PAINT STRAINERS	SS047792 CHECK NO. 91793	98.00	98.00
SHERWIN WILLIAM 169700 PAINT	42462 CHECK NO. 91794	55.59	55.59
SIKICH , LLP 169806 PROFESSIONAL SERVICES	148742 CHECK NO. 91795	2000.00	2000.00
SKOKNA, NICK 169739 CLEANING PADDLE TENNIS	500-08/12 CHECK NO. 91796	500.00	500.00
SOUTHWEST CENTRAL DISPATC 169793 DISPATCH	2241346-10/12	22413.46	

WARRANT REGISTER #

1530

10/ 2/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
SOUTHWEST CENTRAL DISPATCH	CHECK NO. 91797		22413.46
SPEER FINANCIAL INC 169698 GO BONDS	13212 CHECK NO. 91798	21114.75	21114.75
SUBURBAN DOOR CHECK 169708 KEYS	427459 CHECK NO. 91799	19.90	19.90
SUBURBAN FOCUS 169596 KLM AD	6334 CHECK NO. 91800	350.00	350.00
SUBURBAN LEAP 169710 POILICE LUNCHEON	61291 CHECK NO. 91801	130.00	130.00
SUBURBAN LIFE PUBLICATION 169586 POOL ADS	579736 CHECK NO. 91802	387.00	387.00
SUSMARSKI, KEVIN 169798 REIMBURSEMENT	61299 CHECK NO. 91803	134.49	134.49
THE HINSDALEAN 169583 ZONING/PUB	24301-24303 CHECK NO. 91804	1066.20	1066.20
THE SIGN PLACE INC 169634 REPLACEMENT LETTERS	9418 CHECK NO. 91805	3330.00	3330.00
THIRD MILLENIUM 169767 UTILITY BILLING	15019 CHECK NO. 91806	1079.71	1079.71
THOMPSON ELEVATOR INSPEC 169699 INSPECTIONS	123112 CHECK NO. 91807	225.00	225.00
TPI BLDG CODE CONSULTANT 169582 PLAN REVIEWS	6325 CHECK NO. 91808	2065.00	2065.00

WARRANT REGISTER #		1530	10/ 2/12
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
TRAFFIC CONTROL & PROTECT			
169594 SIGNS	74832	742.30	
169630 SIGNS	74881	515.50	
	CHECK NO. 91809		1257.80
TYCO INTEGRATED SECURITY			
169741 KLM ALARM	79683202	579.95	
	CHECK NO. 91810		579.95
UNITED RENTALS NW, INC			
169792 TRENCH BOX	1023316020001	300.00	
	CHECK NO. 91811		300.00
VILLAGE OF HINSDALE-FINAN			
169663 DINNERS, ASST MERCHANDIZE	40986	409.86	
	CHECK NO. 91812		409.86
VILLAGE OF HINSDALE-POLIC			
169801 PETTY CASH	28106	281.06	
	CHECK NO. 91813		281.06
VOYAGER DIRECT			
169587 PARK GUIDES	69933	1006.50	
	CHECK NO. 91814		1006.50
WAREHOUSE DIRECT INC			
169633 OFFICE SUPPLIES	1679785	157.30	
169755 FIRE OFFICE SUPPLIES	16874990	686.73	
169757 POLICE OFFICE SUPPLIES	16882570	109.35	
169769 OFFICE SUPPLIES	1689882/905/995	1139.26	
	CHECK NO. 91815		2092.64
WEDDING GUIDE			
169649 KLM AD	1917	3838.89	
	CHECK NO. 91816		3838.89
WEST PAYMENT CENTER			
169803 ZONING BULLETIN	825715311	249.48	
	CHECK NO. 91817		249.48
WEST PAYMENT CENTER			
169590 REPORTS	825583784	130.90	
	CHECK NO. 91818		130.90
WILLOWBROOK FORD INC			
169592 SQUAD REPAIRS	6118980/1	948.19	
169686 FILTER ASSEMBLY	5074730	51.30	

WARRANT REGISTER #		1530	10/ 2/12
PAYEE VOU. DESCRIPTOR	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
WILLOWBROOK FORD INC	CHECK NO. 91819		999.49
WODKA, MARK			
169690 REIMBURSEMENT	61290	50.00	
	CHECK NO. 91820		50.00
WOOD, DAWN			
169688 CLASS REFUND	114862	300.00	
	CHECK NO. 91821		300.00
XEROX CORPORATION			
169606 MONTHLY CHARGE	063570839	85.00	
169607 MTHLY CHARGE	063570840	85.00	
	CHECK NO. 91822		170.00
ZEE MEDICAL			
169799 POLICE MEDICAL SUPPLIES	0100573557	119.94	
	CHECK NO. 91823		119.94
ZIEBELL WATER SERVICE			
169595 WATER MAIN SUPPLIES	217564	855.48	
169772 WATER MAIN SUPPLIES	217763	787.30	
	CHECK NO. 91824		1642.78
LABADIE, KAREN			
169805 TREE REIMBURSEMENT	686923	260.00	
	CHECK NO. 91825		260.00
AFLAC-FLEXONE			
169823 AFLAC OTHER	0928120000000000	264.33	
169824 AFLAC SLAC	0928120000000000	204.90	
169825 ALFAC OTHER	0928120000000000	276.90	
	CHECK NO. 91826		746.13
AMERICAN EXPRESS			
169832 DINNER/MISC	02005-08/12	194.02	
	CHECK NO. 91827		194.02
CHASE			
169831 INT CHARGES	868	57145.00	
	CHECK NO. 91828		57145.00
COLONIAL LIFE PROCESSING			
169816 COLONIAL OTHER	0928120000000000	27.63	
169817 COLONIAL S L A C	0928120000000000	54.33	
	CHECK NO. 91829		81.96

WARRANT REGISTER #		1530	10/ 2/12
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
MANGANIELLO, JIM			
169833 WATER READINGS	134640	1346.40	
	CHECK NO. 91830		1346.40
NATIONWIDE RETIREMENT SOL			
169818 USCM/PEBSCO	0928120000000000	2040.00	
169819 USCM/PEBSCO	0928120000000000	51.63	
	CHECK NO. 91831		2091.63
NATIONWIDE TRUST CO.FSB			
169682 PEHP REGULAR	0921120000000000	86.16	
169826 PEHP REGULAR	0928120000000000	2281.97	
169827 PEHPPD	0928120000000000	545.27	
	CHECK NO. 91832		2913.40
STATE DISBURSEMENT UNIT			
169828 CHILD SUPPORT	0928120000000000	1411.38	
	CHECK NO. 91833		1411.38
STATE DISBURSEMENT UNIT			
169829 CHILD SUPPORT	0928120000000000	313.21	
	CHECK NO. 91834		313.21
STATE DISBURSEMENT UNIT			
169830 CHILD SUPPORT	0928120000000000	585.00	
	CHECK NO. 91835		585.00
VILLAGE OF HINSDALE			
169820 MEDICAL REIMBURSEMENT	0928120000000000	125.00	
169821 DEP CARE REIMB.F/P	0928120000000000	30.41	
169822 MEDICAL REIMBURSEMENT	0928120000000000	499.16	
	CHECK NO. 91836		654.57
	GRAND TOTAL		2,560,931.10

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1530

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 9/14/2012	Village Payroll # 19 - Calendar 2012	FWH	43,568.00
Electronic Federal Tax Payment Systems 9/28/2012	Village Payroll # 20 - Calendar 2012	FWH	43,416.54
Electronic Federal Tax Payment Systems 9/14/2012	Village Payroll # 19 - Calendar 2012	FICA/MCARE	30,115.34
Electronic Federal Tax Payment Systems 9/28/2012	Village Payroll # 20 - Calendar 2012	FICA/MCARE	29,960.90
Illinois Department of Revenue 9/14/2012	Village Payroll # 19 - Calendar 2012	State Tax Withholding	16,109.93
Illinois Department of Revenue 9/28/2012	Village Payroll # 20 - Calendar 2012	State Tax Withholding	16,131.05
ICMA - 457 Plans 9/14/2012	Village Payroll # 19 - Calendar 2012	Employee Withholding	11,648.28
ICMA - 457 Plans 9/28/2012	Village Payroll # 20 - Calendar 2012	Employee Withholding	11,506.36
HSA Plan Contribution 9/14/2012	Village Payroll # 19 - Calendar 2012	Employee Withholding	5,410.63
Illinois Municipal Retirement Fund 9/10/2012		Employee/Employer Contribution	102,916.06
Total Bank Wire Transfers and ACH Payments			310,783.09

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1531

FOR PERIOD September 29, 2012 through October 12, 2012


The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$1,825,978.63 has been reviewed and approved by the below named officials.

APPROVED BY  DATE 10/11/12
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  DATE 10/11/12
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

DATE October 12, 2012

AGENDA SECTION	ACA	ORIGINATING DEPARTMENT	Finance	
ITEM	Accounts Payable	APPROVED	Darrell Langlois Assistant Village Manager/Director of Finance	
<p>At the meeting of October 16, 2012 staff respectfully requests the presentation of the following motion to approve the accounts payable:</p> <p>Motion: To move approval and payment of the accounts payable for the period of September 29, 2012 through October 12, 2012 in the aggregate amount of <u>\$1,825,978.63</u> as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

**Village of Hinsdale
Warrant # 1531
Summary By Fund**

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
General Fund	10000	213,221.59		213,221.59
Capital Projects Fund	45300	431,052.15	-	431,052.15
Water & Sewer Operations	61061	280,967.00	-	280,967.00
Water & Sewer Capital	61062	718,779.68		718,779.68
Escrow Funds	72100	70,393.00	-	70,393.00
Payroll Revolving Fund	79000	9,693.70	101,871.51	111,565.21
Total		1,724,107.12	101,871.51	1,825,978.63

WARRANT REGISTER #		1531	10/16/12
PAYEE VQU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
A & M AUTO PARTS			
170036 LAMPS	340588	80.90	
	CHECK NO. 91837		80.90
ABC COMMERCIAL MAINT SERV			
169951 KLM CLEANING	060	1352.00	
	CHECK NO. 91838		1352.00
ABSOLUTE GARAGE BLDRS			
169924 CONT BD/713 N ELM	20507	800.00	
	CHECK NO. 91839		800.00
AFLAC-FLEXONE			
169904 SERVICE FEES	498859ER	78.00	
	CHECK NO. 91840		78.00
AIR ONE EQUIPMENT			
170093 MAINT	80449	625.00	
170103 SHIELDS	82760	78.00	
	CHECK NO. 91841		703.00
ALS RADIATOR			
169850 RADIATOR	107845	682.00	
170098 GAS TANK	108363	178.00	
	CHECK NO. 91842		860.00
AMERICAN MESSAGING			
169939 PAGERS	U1153710MJ	80.76	
	CHECK NO. 91843		80.76
ANDRES MEDICAL BILLING LT			
169903 AMBULANCE BILLINGS	30996	1480.06	
	CHECK NO. 91844		1480.06
ARAMARK UNIFORM SERVICES			
169940 UNIFORMS	7017810818	202.09	
170121 UNIFORMS	7017819060	202.09	
	CHECK NO. 91845		404.18
ASPEN VALLEY LANDSCAPE			
170051 MULCH	14102622	178.80	
	CHECK NO. 91846		178.80
ASSOC TECHNICAL SERVICES			
169953 TRANSMITTER	22807	5547.00	
	CHECK NO. 91847		5547.00

WARRANT REGISTER #		1531	10/16/12
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CALLONE	CHECK NO. 91858		9387.27
CANDY GOODPASTER 170020 KLM REFUND	EN120930/20087 CHECK NO. 91859	250.00	250.00
CASE LOTS INC 169948 PAPER GOODS	043373 CHECK NO. 91860	261.05	261.05
CDW-GOVERNMENT INC. 170043 PRINTERS	R028484 CHECK NO. 91861	142.82	142.82
CEP LEADERSHIP 170026 KLM REFUND	EN120920/20093 CHECK NO. 91862	250.00	250.00
CHICAGO CHAIN & TRANSMISS 170049 BEARINGS	219403 CHECK NO. 91863	143.68	143.68
CINTAS 169834 RUGS TOWELS ETC 169946 RUGS TOWELS ETC	769112688 769116044 CHECK NO. 91864	299.02 177.24	476.26
CIT TECNOLOGY FIN SERV IN 169869 ALARM SYSTEM	22133222 CHECK NO. 91865	152.50	152.50
CLARENDON HILLS PARK DIST 169873 COOP	20800 CHECK NO. 91866	208.00	208.00
CLARK BAIRD SMITH LLP 170124 LEGAL FEES	12929-001 CHECK NO. 91867	6201.25	6201.25
COMCAST 170041 POOL	0037136-10/12 CHECK NO. 91868	132.00	132.00
COMED 169894 314 SYMONDS 169895 57TH STREET	0417073048-09/12 0015093062-09/12	86.80 205.14	

WARRANT REGISTER

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10/16/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
DOCU-SHRED, INC. 169891 SHREDDING	28908 CHECK NO. 91878	40.00	120.00
DUPAGE COMMUNITY FOUNDATI 170022 KLM REFUND	EN120910/21005 CHECK NO. 91879	250.00	250.00
DUPAGE TOPSOIL, INC. 169845 TOP SOIL	035615 CHECK NO. 91880	295.00	295.00
DUPAGE WATER COMMISSION 169954 WATER	09764 CHECK NO. 91881	250301.20	250301.20
E SCREEN INC 169851 DRUG TESTING	0655 CHECK NO. 91882	350.00	350.00
EAGLE UNIFORMS INC 169880 UNIFORMS	218476 CHECK NO. 91883	253.28	253.28
EARTH, INC 169838 DUMPING	104860 CHECK NO. 91884	400.00	400.00
ENVIRO-TEST/PERRY LABORAT 169878 LAB SERVICES	12129193 CHECK NO. 91885	150.00	150.00
EXCELL FASTENER SOLUTIONS 170097 PARTS	2654 CHECK NO. 91886	62.84	62.84
EXELON ENERGY COMPANY 170037 TRANSFORMER	100421800360 CHECK NO. 91887	1807.33	1807.33
EXELON ENGERY INC 169920 STREET LIGHTING	200213900270 CHECK NO. 91888	7667.03	7667.03
FACTORY AUTHORIZED PARTS 169960 KLM PADDLE	77843 CHECK NO. 91889	49.00	49.00

WARRANT REGISTER #		1531	10/16/12
PAYEE		INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
HAAG, TRACY			
170023 KLM REFUND	EN120915/20004	500.00	
	CHECK NO. 91901		500.00
HINSDALE CENTRAL PTO			
169852 PROGRAM	26954	300.00	
	CHECK NO. 91902		300.00
HINSDALE HISTORICAL			
170119 KLM REFUND	EN120923/21018	250.00	
	CHECK NO. 91903		250.00
HOLLAND HARDWARE			
169893 SCREEN REPAIRS	61432	37.17	
	CHECK NO. 91904		37.17
HUFF & HUFF INC			
169853 TESTING	1208065	457.38	
170095 PROF SERVICES	1209063	935.60	
170102 CSO/LTCP SAMPLING	1209062	1732.50	
	CHECK NO. 91905		3125.48
ILLCO, INC.			
169901 BOILER PARTS	2309390	46.05	
170090 GASKETS	2309389	269.21	
	CHECK NO. 91906		315.26
ILLINOIS GIRLS LACROSSE			
169874 INSTRUCTION *REIMB EXP*	419R	8894.00	
	CHECK NO. 91907		8894.00
ILLINOIS SHOTOKAN KARATE			
169872 INSTRUCTION *REIMB EXP*	650	2598.40	
	CHECK NO. 91908		2598.40
INSTITUTE IN BASIC LIFE			
169906 POSTERS	20120326	50.00	
	CHECK NO. 91909		50.00
INTERNATIONAL EXTERMINATO			
169947 EXT FEES	101276260	208.00	
	CHECK NO. 91910		208.00
IRMA			
169916 DEDUCTIBLES	8419/11765	2495.78	
	CHECK NO. 91911		2495.78

WARRANT REGISTER #		1531	10/16/12
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
MACK, MICHAEL 169929 CONT BD/2 S THURLOW	20806 CHECK NO. 91923	500.00	500.00
MAGIC OF GARY KANTOR 169864 MAGIC	1400-09/12 CHECK NO. 91924	14.00	14.00
MARIANI ENTERPRISES 169934 CONT BD/132 E FIRST	15489 CHECK NO. 91925	500.00	500.00
MARIANI ENTERPRISES 169935 CONT BD/114 E 6TH ST	16691 CHECK NO. 91926	500.00	500.00
MARIANI ENTERPRISES 169936 CONT BD/701 BITTERSWEET	17401 CHECK NO. 91927	500.00	500.00
MARIANI ENTERPRISES 169937 CONT BD/112 W 9TH ST	16002 CHECK NO. 91928	500.00	500.00
MARIANI LANDSCAPING 169888 STM WTR/701 BITTERSWEET	17913 CHECK NO. 91929	1650.00	1650.00
MAX WELDING INC 169942 ST DRAIN REPAIR	1723 CHECK NO. 91930	740.00	740.00
MCCANN INDUSTRIES, INC 169854 BREAKER	07150065 CHECK NO. 91931	542.97	542.97
MCELROY, TIM 170047 PHONE HOLDERS	61337 CHECK NO. 91932	72.90	72.90
MCNAUGHTON BUILDERS 170029 CONT BD/836 S PARK	20769 CHECK NO. 91933	500.00	500.00
MICRO CENTER A/R 169899 DVDS	2921156 CHECK NO. 91934	49.98	49.98

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
NICOR GAS			
169918 GENERATOR	3846601000-09/12	81.44	
170110 BURNSFIELD	1327011000-0912	107.68	
	CHECK NO. 91946		208.97
NICOR HOME SERVICES			
169931 CONT BD/433 E 3RD ST	20907	500.00	
	CHECK NO. 91947		500.00
NVZ INC			
169945 RENEWAL	19412	175.00	
	CHECK NO. 91948		175.00
OAK STREET MANAGEMENT			
169889 STM WTR/627 S OAK	20127	12782.00	
	CHECK NO. 91949		12782.00
OLIVERIO, MARK			
169926 CONT BD/814 W NORTH	20722	2000.00	
	CHECK NO. 91950		2000.00
OTIS ELEVATOR			
169909 ZONING	P121906	130.00	
	CHECK NO. 91951		130.00
P F PETTIBONE & CO			
169907 STICKERS	26218	142.75	
	CHECK NO. 91952		142.75
PACIFIC TELEMAGEMENT			
169944 PAY PHONES	443503	153.00	
	CHECK NO. 91953		153.00
PAINTERS USA INC			
170089 VILLAGE PAINTING	A641180-1	14870.00	
	CHECK NO. 91954		14870.00
PALOS SPORTS INC			
169952 LA CROSSE	130833	995.26	
170120 BASEBALLS	13215400	220.09	
	CHECK NO. 91955		1215.35
PARKREATION INC			
169862 POOL SHADE	4008	3762.00	
	CHECK NO. 91956		3762.00
PAUL CONWAY SHIELDS			

WARRANT REGISTER #		1531	10/16/12
PAYEE		INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
SERVICE FORMS & GRAPHICS			
169871 A/P CHECKS	142181	417.58	
	CHECK NO. 91968		879.43
SHERWIN INDUSTRIES, INC			
169857 BARRICADES	SS047820	282.50	
	CHECK NO. 91969		282.50
SK CULVER CO.			
169914 VALVES	0078704	177.80	
	CHECK NO. 91970		177.80
SKYHAWKS SPORT ACADEMY IN			
169875 INSTRUCTION *REIMB EXP*	895226334	1431.00	
	CHECK NO. 91971		1431.00
SOCCER MADE IN AMERICA			
170115 INSTRUCTION *REIMB EXP*	CA12029	1519.00	
	CHECK NO. 91972		1519.00
SOUTHWEST CENTRAL DISPATCH			
169938 FIRE DISPATCH	101201166-10/12	6048.28	
	CHECK NO. 91973		6048.28
SPECIAL T UNLIMITED			
170092 SHIRTS	6007	450.00	
170104 SUPPLIES	5965	240.00	
	CHECK NO. 91974		690.00
SPORTS R US			
169950 INSTRUCTION *REIMB EXP*	1685	1786.00	
	CHECK NO. 91975		1786.00
SPORTSFIELD INC			
170112 VEECK REPAIRS	212737	1130.00	
	CHECK NO. 91976		1130.00
STRAUSSER, SCOTT			
169927 CONT BD/806 WILSON LANE	20727	1900.00	
	CHECK NO. 91977		1900.00
SUBURBAN DOOR CHECK			
170088 SERVICE CALL	427840/011/989	732.00	
	CHECK NO. 91978		732.00
THE HINSDALEAN			
169835 PUBLICATIONS	18731/28/30/29	851.40	

WARRANT REGISTER

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
WORLDPOINT			
170017 EMS SUPPLIES	5290946	82.95	
	CHECK NO. 91989		82.95
XEROX CORPORATION			
170108 MAINTENANCE	064090412	85.00	
170109 MAINTENANCE	064090411	85.00	
	CHECK NO. 91990		170.00
ZANDER, DENNIS			
170031 CONT BD/420 MILLS	20860	500.00	
	CHECK NO. 91991		500.00
ZIEBELL WATER SERVICE			
169949 SAFETY FLG KIT	217891	546.66	
	CHECK NO. 91992		546.66
ZIEMER, ANDREW			
170046 OPEN HOUSE SUPPLIES	61336	85.82	
	CHECK NO. 91993		85.82
ZOLL MEDICAL CORP			
169879 BATTERIES	1941994	1725.00	
	CHECK NO. 91994		1725.00
AFLAC-FLEXONE			
170134 ALFAC OTHER	1012120000000000	276.90	
170135 AFLAC SLAC	1012120000000000	204.90	
170136 AFLAC OTHER	1012120000000000	264.33	
	CHECK NO. 91995		746.13
CLASSIC LANDSCAPE LTD			
170142 MOWING	79027	10988.00	
	CHECK NO. 91996		10988.00
COLONIAL LIFE PROCESSING			
170125 COLONIAL S L A C	1012120000000000	54.33	
170126 COLONIAL OTHER	1012120000000000	27.63	
	CHECK NO. 91997		81.96
DIRECT ADVANTAGE INC			
170145 PRO MARKETING SERVICES	4230	4098.00	
	CHECK NO. 91998		4098.00
HUNDRED CLUB OF DUPAGE CO			
170147 ANNUAL DINNER	61305	60.00	
	CHECK NO. 91999		60.00

Village of Hinsdale

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WARRANT REGISTER #

1531

10/16/12

PAYEE
VOU. DESCRIPTION

VENDOR INVOICE

INVOICE
AMOUNT

CHECK
AMOUNT

VILLAGE OF HINSDALE

GRAND TOTAL



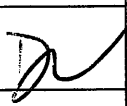
1,724,107.12

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1531

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems 10/12/2012	Village Payroll # 21 - Calendar 2012	FWH	43,565.68
Electronic Federal Tax Payment Systems 10/12/2012	Village Payroll # 21 - Calendar 2012	FICA/MCARE	30,371.18
Illinois Department of Revenue 10/12/2012	Village Payroll # 21 - Calendar 2012	State Tax Withholding	16,286.33
ICMA - 457 Plans 10/12/2012	Village Payroll # 21 - Calendar 2012	Employee Withholding	11,648.32
Total Bank Wire Transfers and ACH Payments			101,871.51

DATE: October 16, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development			
ITEM Case A-05-2011 - Applicant: Eden Hinsdale, LLC. - Location: 10 N. Washington Street – Request: Major Adjustments to the Approved Exterior Appearance/Site Plans for a New Wall Sign.	APPROVAL			
<p>On October 24, 2011, the Village Board passed Ordinance #O2011-48, approving a Planned Development at 10 N. Washington, which also included approvals for Exterior Appearance plans. The applicant is finalizing the site improvements and as such, would like to get approval of a wall sign secured for the new facility. As stated in the attached memo, the sign will very closely resemble the existing Washington Square sign. It would be a polished brass and would be 16.5 square feet (3'-8" x 4'-6") as opposed to the 33.75 square feet (3'-9" x 9'-0") of the existing Washington Square sign. The applicant would illuminate the sign using the existing goose neck used to illuminate the existing sign.</p> <p>Due to the nature of the request, a major adjustment to Exterior Appearance/Site Plan Review goes directly to the Village Board for action. The applicant has stated they feel that the requested changes are in substantial conformity with the approved plans as they are proposing a sign that is almost identical in style and type, is in the exact same location, and is substantially smaller than the existing Washington Square sign. They plan to use the existing goose neck lights to illuminate the sign, as Washington Square did.</p> <p>Pursuant to Article 11, Section 11-604(I)(2) of the Village of Hinsdale Zoning Ordinance, the Board of Trustees may grant approval of the major adjustment upon finding that the changes are within substantial compliance with the approved final plan or if it is determined that the changes are not within substantial compliance with the approved plan, shall refer it back to the Plan Commission for further hearing and review.</p> <p>MOTION: Move that the Board of Trustees approve an "Ordinance Approving a Major Adjustment to the Site Plan and Exterior Appearance Plan at 10 N. Washington Street."</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A MAJOR ADJUSTMENT
TO A SITE PLAN/ EXTERIOR APPEARANCE PLAN
AT 10 N. WASHINGTON STREET – EDEN HINSDALE, LLC**

WHEREAS, Eden Hinsdale, LLC (the "Applicant") is the legal title owner of the property located at 10 North Washington Street, Hinsdale, Illinois (the "Subject Property"); and

WHEREAS, the Village has previously approved a planned development for the Subject Property pursuant to Ordinance No. O2011-48 (the "Original Ordinance") in 2011, as well as an amendment to the planned development in January 2012 (the "Amending Ordinance"). The approval of the Original Ordinance included approval of a Site Plan/Exterior Appearance Plan; and

WHEREAS, at this time, the Applicant is finalizing its site improvements and now seeks approval of a major adjustment to its final approved Site Plan/Exterior Appearance Plan for the development of the Subject Property pursuant to Subsection 11-604(l)(2) of the Hinsdale Zoning Code (the "Application") for installation of a wall sign for the proposed personal care facility and senior citizen housing development on the Subject Property. The proposed wall sign will replace the existing 33.75 square foot Washington Square sign with a polished brass sign that is 16.5 square feet in size (the "proposed wall sign"). The existing goose neck lighting would be utilized to illuminate the proposed wall sign. A depiction of the proposed wall sign is attached hereto as **Exhibit A** and made a part hereof; and

WHEREAS, the President and Board of Trustees find that the Application seeking a major adjustment to the approved Site Plan/Exterior Appearance Plan to allow the proposed wall sign will, as approved by this Ordinance, be in substantial conformity with the approved Site Plan/Exterior Appearance Plan and the Original Ordinance and Amending Ordinance, as required by Subsection 11-604(l)(2) of the Hinsdale Zoning Code.

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

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

SECTION 2: Approval of Major Adjustment to the Site Plan/Exterior Appearance Plan. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and Subsection 11-604(l)(2) of the Hinsdale Zoning Code, approve the major adjustment to the previously approved Site Plan/Exterior Appearance Plan for the Subject Property at 10 N. Washington Street to allow for the addition of a 16.5 square foot wall sign. Said major adjustment is approved subject to the conditions set forth in Section 3 of this Ordinance. The Original Ordinance is hereby amended to the extent provided, but only to the extent provided, by the approval granted herein.

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

- A. **No Authorization of Work.** This Ordinance does not authorize the commencement of any work on the Subject Property. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind shall be commenced on the Subject Property until all conditions of this Ordinance or the Original and Amending Ordinances precedent to such work have been fulfilled and after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. **Compliance with Plans.** All development work on the Subject Property shall be undertaken only in strict compliance with the approved plans and specifications, including the depiction of the proposed wall sign attached hereto as **Exhibit A** and made a part hereof.
- C. **Compliance with Codes, Ordinances, and Regulations.** Except as specifically set forth in this Ordinance, the Original Ordinance and any ordinance granting a variation relative to the Subject Property, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern the development of the Subject Property. All such development shall comply with all Village codes, ordinances, and regulations at all times.
- D. **Building Permits.** The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

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

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

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

PASSED this ____ day of _____ 2012.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____ 2012.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

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

By: _____

Its: _____

Date: _____, 2012

**VILLAGE OF HINSDALE
COMMUNITY DEVELOPMENT DEPARTMENT
APPLICATION FOR SIGN PERMIT**

Applicant

Name: Eden Hinsdale, LLC.
Address: 10 N. Washington
City/Zip: 60521
Phone/Fax: (312) 446 / 6262
E-Mail: mhamblet@edenslf.com
Contact Name: Mitch Hamblet

Contractor

Name: Brickstone Development Corp.
Address: 1226 Grant
City/Zip: Northbrook, IL 60062
Phone/Fax: () _____ / _____
E-Mail: _____
Contact Name: Geoff Fourman

ADDRESS OF SIGN LOCATION:

10 N. Washington

ZONING DISTRICT:

R-5 & O-1 Special Use

Sign Type:

- ☐ Projecting Sign
☐ Ground Sign
☒ Wall Sign


Sign Information:

Overall Size (Square Feet): 16.65' (4'6" x 3'8")
Overall Height from Grade: 10'2" Ft.
Proposed Colors (Maximum of Three Colors):
① BRASS ② _____
③ _____
Type of Illumination: Existing two wall lights
Foot Candles: 200

Site Information:

Lot/Street Frontage: 412 feet
Building/Tenant Frontage: 412 feet
Existing Sign Information:
Business Name: Washington Square
Size of Sign: 3'8" x 8'8" = 32 Square Feet
Business Name: _____
Size of Sign: _____ Square Feet


I hereby acknowledge that I have read this application and the attached instruction sheet and state that it is correct and agree to comply with all Village of Hinsdale Ordinances.



Signature of Applicant

9-28-12

Date



Signature of Building Owner

9-28-12

Date

FOR OFFICE USE ONLY:

Fee: \$4.00 per square foot, not less than \$75.00 per sign

Total square footage: _____ x \$4.00 = _____

Plan Commission Approval Date: _____

ATTACHMENT A

DESCRIPTION

Existing sign ("Washington Square") is approximately 3'9" tall by 9' wide by 1 ½" deep individual letters (Black and silver color). We are requesting to replace the old sign with the new occupants sign.

The new sign will be smaller, measuring 3'8" tall by 4'6" by 1 ½" deep letters. The sign colors would be changed to polished brass to better match the character of Hinsdale. Like the old sign, it will be letters and the company logo on the brick and it would not have power nor would it be backlit. It will be illuminated by the two existing lights that are currently over the sign. Therefore, the lighting would not change.

