

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
November 20, 2012**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, November 20, 2012 at 7:30 p.m.

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

Absent: Trustee William Haarlow

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

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Saigh moved to **approve the minutes of the regularly scheduled meeting of November 6, 2012.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley reported there have been complaints that business signs around town, particularly in our central business district, do not conform to the zoning code. A review of the code indicated that a very high percentage of signs, particularly window signs do not conform to the code. Merchants are entitled to two signs and three if the Plan Commission approves. We need to take a look at the sign and awning ordinance to make sure it is clear and not unduly restrictive, and therefore enforceable. Merchants complain that the sign approval process is too long and complicated, and can take five meetings over three months just to change the color of a sign. The Village has made some strides toward simplifying and streamlining the sign review process by giving the chairperson of the Plan Commission the ability to approve code compliant signs. Our goal is to create clear and simple procedures and still preserve the character of the Village, but not scare away merchants because the process is too daunting. One thought is to develop a menu of signs, awnings and fixture types that are pre-approved and if selected they can be approved administratively. If someone wants something special or different, they can do that, but they would have to go through the regular process with the Plan Commission and the Village Board. President Cauley believes that in order to create ordinances that the business community and residents can embrace, all interested commissions will need to weigh in. He thinks it makes sense to start with the Economic Development Commission, let them write the ordinance and then have various other commissions review the document before it goes to the Village Board. The goal is to produce code that is enforceable, provides a reasonably quick and easy process and will preserve the look of the central business district.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Zoning & Public Safety Committee

- a) Ordinance Approving Site Plans and Exterior Appearance Plans for Installation of an Ornamental Aluminum Fence at 40 S. Clay (Omnibus vote) (O2012-50)
- b) Ordinance Amending Article XI ("Zoning Administration and Enforcement"), Section 11-604 ("Site Plan Review"), of the Hinsdale Zoning code as it Relates to Site Plan Approvals (Omnibus vote) (O2012-51)
- c) Ordinance Amending Article IX ("District Regulations of General Applicability") Section 9-106 ("Signs") of the Hinsdale Zoning Code as it Relates to Political Signs (Item taken separately) (O2012-52)
- d) Ordinance Approving a Major Adjustment to a Planned Development to Allow a Music School and Tutoring Service at 125 S. Vine Street (Omnibus vote) (O2012-53)

Items Recommended by Environment & Public Services Committee

- e) Ordinance Approving and Accepting a Plat of Dedication and Authorizing Acceptance of Other Improvements, Including Certain Water Main Improvements and an Indemnity and Release Agreement Related to Same – Hamptons of Hinsdale (Omnibus vote) (O2012-54)
- f) Resolution for the 2012 Resurfacing Project Contract Change Order Number 1 in the Amount of \$13,256.84 Reduction to Pirtano Construction Company, Inc. (Omnibus vote) (R2012-18)
- g) Resolution for the 2012 Reconstruction Project Contract Change Order Number 2 in the Amount of \$62,020.94 Reduction to John Neri Construction Company, Inc. (Omnibus vote) (R2012-19)
- h) Resolution for the Woodlands Phase 1 Project Contract Change Order Number 2 in the Amount of \$50,159.33 Reduction to Pirtano Construction Company, Inc. (Omnibus vote) (R2012-20)
- i) Resolution for the Woodlands Phase 1 Construction Observation Contract Change Order Number 1 in the Amount of \$32,583.75 to HR Green, Inc. (Omnibus vote) (R2012-21)
- j) Award Bid #1530 for the Services of Inspection and Repair of Well #5 to Municipal Well and Pump in the comparison bid amount of \$39,688.00 (Omnibus vote)

Trustee Geoga requested that Item C be removed from the Consent Agenda for separate discussion. Trustee LaPlaca moved to **approve the Consent Agenda, as amended**. Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

**Ordinance Amending Article IX
("District Regulations of General Applicability") Section 9-106 ("Signs")
of the Hinsdale Zoning Code as it Relates to Political Signs**

President Cauley introduced the item stating that State law has changed and municipalities can no longer restrict the length of time people display political signs. This ordinance addresses that change, requires that all signs be 4" square in size and allows only one sign per candidate per yard. Trustee Geoga explained that his concern isn't specific to the proposed change. He stated that political content is the most protected form of free speech under Federal and State constitutions; if we are to

regulate political speech, there needs to be a compelling reason. The reason for the zoning code is that they are unattractive and a blight. However, if you drive around the Village there is a proliferation of lawn signs about extracurricular and school activities, but there is no category for those signs in the code. He doesn't object to them, most people don't, so he concludes it isn't really the signs, it must be the content of the political signs we object to. Discussion followed with respect to kinds of signs and number allowed per yard. The Board agreed to remove the section of the ordinance limiting the number of signs allowed per yard. Trustee Geoga moved to approve an **Ordinance Amending Article IX ("District Regulations of General Applicability") Section 9-106 ("Signs") of the Hinsdale Zoning Code as it Relates to Political Signs, as amended.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Elder moved **Approval and Payment of the Accounts Payable for the Period of November 1, 2012 through November 12, 2012 in the aggregate amount of \$3,423,109.47 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Geoga seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

Ordinance Amending Subsection 3-3-5A of the Village Code of Hinsdale Related to Class A Permitted Alcohol Liquor Sale Hours

President Cauley introduced the item stating that a request had come from the Shell station to allow alcohol sales on Sunday at 10:00 a.m. instead of noon which would be

consistent with neighboring communities. ACA agreed with the request and felt the hours should be consistent and uniform for all Class A liquor licensees. Therefore, Sunday sales will be from 10:00 a.m. to 8:00 p.m. and 7:00 a.m. to 10:00 p.m. the rest of the week. Trustee LaPlaca moved to approve an **Ordinance Amending Subsection 3-3-5A of the Village Code of Hinsdale related to Class A Permitted Alcohol Liquor Sale Hours.** (O2012-55) Trustee Geoga seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

Ordinance Providing for the Issuance of Approximately \$1,575,000 Special Service Area Number Thirteen Bonds, Series 2012B, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds, and Authorizing the Deposit of Taxes to Pay said Bonds into a Designated Escrow Account

President Cauley explained these bonds fund the Woodlands infrastructure work. He said the good news is when we projected bond issuance we assumed a 5% interest rate, because these are not general obligation bonds, but secured bonds and are somewhat less desirable. However, we secured a 2.669% interest rate which is a savings of \$163.00 per home for each resident in the Woodlands. Trustee Geoga noted that the ordinance approves a purchase document, a service agreement, etc. and he feels all elements of issue are in order. Trustee Geoga moved to approve **Ordinance providing for the Issuance of Approximately \$1,575,000 Special Service Area Number Thirteen Bonds, Series 2012B, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds, and Authorizing the Deposit of Taxes to Pay Said Bonds into a Designated Escrow Account.** (O2012-56) Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

Authorize Staff to Proceed with the Issuance of a Request for Proposal for a Comprehensive Water Meter and Meter Reading System Replacement Project at an Estimated Cost of \$1.9 million and to Authorize Staff to Arrange for Debt Financing of the Project

President Cauley stated that with respect to this item Assistant Village Manager/Finance Director Darrell Langlois informed the Board that that unaccounted for water should be between 10-15%, however, ours is between 20-30%, resulting in a significant loss of revenue. Additionally, the life expectancy of a water meter is 15-20 years after which time they slow down; most of ours are 25+ years old. Additionally, we have an antiquated system of meter reading; the Village contracts one man to read all the meters, whereas most communities have progressed to a radio reader system. The water meters need to be replaced. This matter was discussed at the Finance Commission and ACA Committee where it was concluded that the preference would be a more comprehensive water meter program. The estimated cost for this project is \$1.9 million, which would require a bond issue to fund. This is about \$225,00 per year with an estimated payback of 2-1/2 to 3 years. Before the Board tonight is a request for approval to go out to bid. Trustee Geoga moved to **Authorize Staff to Proceed with the Issuance of a Request for Proposal for a Comprehensive Water Meter and Meter Reading System Replacement Project at an Estimated Cost of \$1.9 million and to Authorize Staff to Arrange for Debt Financing of the Project.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

Award of Bid to Phillips Electric, Inc. in the amount of \$16,668.00 for KLM Paddle Court Electrical Repairs

President Cauley introduced the item and explained that when the paddle courts were installed in 2003 the electrical system was not encased and the erosion of the wires over time has created a public safety issue. He reminded the Board that when the Village built the new courts there was a \$30,000.00 shortfall. The Village understands this money would be made up with lifetime memberships, fees and contributions. Mr. Bill O'Brien from the Hinsdale Paddle Tennis Association addressed the Board stating that HPTA has recently contacted current players for annual past due payments and has also sent out over 200 solicitation letters asking people to purchase lifetime memberships. There have only been two responses so far,

but it is still early. Mr. O'Brien confirmed that HPTA is committed to resolve the \$30,000.00 debt. President Cauley responded stating we are in this together, but he would like to see HPTA press this. Trustee Geoga thanked him for his response and cooperation. Trustee LaPlaca confirmed that the expense before the Board is the Village's maintenance obligation. Trustee Geoga moved to **Award of Bid to Phillips Electric, Inc. in the amount of \$16,668.00 for KLM Paddle Court Electrical Repairs.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Trustee LaPlaca stated that Wednesday, November 28th will be the final Oak Street Bridge Community Working Group meeting to be held at 7:00 p.m. in Memorial Hall. There will be a presentation from Clark-Dietz, Inc. and review IDOT comments on the project. She hopes to have the final public meeting in December.

ZONING AND PUBLIC SAFETY

Trustee Saigh stated the next ZPS meeting will be next Monday. They will discuss a proposed ordinance from Chief Bloom dealing with distracted driving.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.

STAFF REPORTS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee LaPlaca noted this week the State of Illinois approved a tweeting of traffic conditions to notify people where there are traffic problems. Trustee Angelo reported that a gigantic turkey was sited crossing the road.

ADJOURNMENT

President Cauley asked for a motion to adjourn into Closed Session and not reconvene. Trustee Geoga **moved to adjourn the meeting of November 20, 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 not to reconvene.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:15 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

DATE: November 19, 2012

REQUEST FOR BOARD ACTION

AGENDA: Zoning and Public Safety Committee		ORIGINATING		
SECTION NUMBER		DEPARTMENT Police Department		
ITEM: Temporary Parking Restrictions on Garfield (east side) between First St and Hinsdale Ave..		APPROVAL Chief Bradley Bloom <i>BAB</i>		
<p>We received a request from a resident to impose parking restrictions between 6:00am and 9:00 am weekdays for metered spots on the east side of Garfield between Hinsdale Ave and First Street. The purpose of this request is to relieve traffic congestion in the morning hours for northbound Garfield Street.</p> <p>Our own observations confirm that morning rush hour traffic backs up sometimes all the way south to Third Street. Imposing parking restrictions during this time would allow two lanes of traffic to queue in this block and would relieve some of the congestion. We also observed usually only one car parks at metered spots reducing the northbound roadway to one lane and lengthening the queue.</p> <p>Village Ordinance 6-2-3-5(b) allows the Board to approve temporary parking restrictions for a period of not more than 90 days. We are recommending that the Board approve temporary parking restriction that will allow staff more time to observe the impact on traffic and parking prior to recommendation of permanent restrictions.</p> <p>MOTION: To approve parking to be restricted between 6:00 am and 9:00 am, weekdays on the east side of Garfield street between the Garfield driveway entrance of 105 E. First to Hinsdale Ave. under the provisions of Village Ordinance 6-2-3-5 (b) for a period not to exceed 90 days.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL <i>[Signature]</i>
COMMITTEE ACTION. <p>The Committee approved this request by a unanimous vote.</p>				
BOARD ACTION:				

DATE: November 19, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION Zoning & Public Safety		ORIGINATING DEPARTMENT Police Department		
ITEM: Ordinance to Declare Surplus and Sell Village Property at Public Auction		APPROVAL Chief Bradley Bloom <i>BSB</i>		
<p>We are requesting that the attached ordinance declaring a vehicle seized by the police department and awarded to the Village be declared surplus and sold at auction using the Internet auction site E-Bay.</p> <p>We have had a great deal of success disposing of surplus property through the e-Bay website.</p> <p>Motion: To recommend that the Village Board approve an ordinance declaring property as surplus and approving the sale of the surplus property at the Internet website E-bay by public auction.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL <i>[Signature]</i>
COMMITTEE ACTION: <p>The Committee approved this request by a unanimous vote.</p>				
BOARD ACTION:				

Village of Hinsdale
Ordinance No._____

**An Ordinance Authorizing the Sale by Auction
Or Disposal of Personal Property Owned by the Village of Hinsdale**

WHEREAS, in the opinion of at least a simple majority of the corporate authorities of the Village of Hinsdale, it is no longer necessary or useful to or for the best interests of the Village of Hinsdale, to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hinsdale to sell said property on the E-Bay Auction website (www.ebay.com) open to public auction to be held on or after the week of December 24, 2012.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HINSDALE:

Section One: Pursuant to 65 ILCS 5/11-76-4, the President and Board of Trustees of the Village of Hinsdale find that the personal property listed on the form attached (Exhibit A) to this Ordinance and now owned by the Village of Hinsdale, is no longer necessary or useful to the Village of Hinsdale and the best interests of the Village of Hinsdale will be served by its sale or disposal.

Section Two: Pursuant to said 65 ILCS 5/11-76-4, the Village Manager is hereby authorized and directed to sell or dispose the aforementioned personal property now owned by the Village of Hinsdale on the E-Bay Auction website (www.ebay.com) open to public auction, on or after Monday, December 24, 2012, to the highest bidder on said property.

Section Three: The Village Manager is hereby authorized and may direct E-Bay to advertise the sale of the aforementioned personal property in a newspaper published within the community before the date of said public auction.

Section Four: No bid which is less than the minimum price set forth in the list of property to be sold shall be accepted except as authorized by the Village Manager or his agent.

Section Five: The Village Manager is hereby authorized and may direct E-Bay to facilitate an agreement for the sale of said personal property. Property determined to not have value may be disposed of as authorized by the Village Manager. Items sold on E-Bay will charge an administrative fee, which will come out of the proceeds from the sale of surplus vehicles and equipment.

Section Six: Upon payment of the full auction price, the Village Manager is hereby authorized and directed to convey and transfer title to the aforesaid personal property, to the successful bidder.

Section Seven: This Ordinance shall be in force and effect from and after its passage, by a simple majority vote of the corporate authorities, and approval in the manner provided by law.

PASSED this ____th day of _____ 2012.

AYES:

NAYS:

ABSENT:

APPROVED this ____th day of _____ 2012.

Village President

ATTEST:

Village Clerk

EXHIBIT A
INVENTORY FORM*

Municipality: Hinsdale

Contact Person: Bradley Bloom

Phone Number : (630) 789-7088



FAX Number: (630) 789-1631

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	MINIMUM BID
2008	Ford	F250 Superduty 4x4 Pick-u	1FTSW21RX8EC91928	\$15,000.00


*This Inventory Form, the Response Form, and copies of titles must be returned to reserve space. Items are accepted on a first-come, first-served basis.

DATE: November 30, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA		ORIGINATING DEPARTMENT Finance		
ITEM 2012 Tax Levy Documents		Darrell J. Langlois APPROVAL Assistant Village Manager 		
<p>Attached is a summary memorandum, a number of supporting documents, and a number of Ordinances and Resolutions related to the 2012 Property Tax Levy.</p> <p>Should the Committee concur with the tax levy as presented, the following motions are appropriate:</p> <ol style="list-style-type: none">1. To recommend to the Board of Trustees approval of an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois Commencing on May 1, 2012 and Ending on April 30, 2013 in the aggregate amount of \$10,377,562.2. To recommend to the Board of Trustees approval of a Resolution abating the tax hereto levied for the year 2012 to pay the principal of and interest on \$4,000,000 General Obligation Bonds (State Shared Income Alternate Revenue Source), Series 2003, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.3. To recommend to the Board of Trustees approval of a Resolution abating the tax hereto levied for the year 2012 to pay the principal of and interest on \$3,045,000 General Obligation Bonds (Library Fund Tax Alternate Revenue Source), Series 2006, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.4. To recommend to the Board of Trustees approval of a Resolution abating the tax hereto levied for the year 2012 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2008C, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.5. To recommend to the Board of Trustees approval of a Resolution abating the tax hereto levied for the year 2012 to pay the principal of and interest on \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.6. To recommend to the Board of Trustees approval of a Resolution abating the tax hereto levied for the year 2012 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: At its December 3, 2012 meeting the ACA Committee voted unanimously to recommend approval to the Village Board.				
BOARD ACTION:				

MEMORANDUM

Date: November 30, 2012
To: Chairman Geoga and ACA Committee Members
From: Darrell J. Langlois, Assistant Village Manager/Finance Director 
RE: 2012 Proposed Tax Levy

At its November 6, 2012 meeting, the Village Board approved the tentative 2012 Village and Library tax levy of \$8,633,875 net of abatements, which represents a 3.66% increase over the 2011 extended tax levy. Under the requirements of the Truth-In-Taxation Act (35 ILCS 200/18) the Village is not required to hold a public hearing as the increase in the levy is less than the 5% increase required to mandate a public hearing on the tax levy.

The Police and Firefighters' Pension Fund contributions included in the Tax Levy Ordinance are based on actuarial studies performed by actuary Timothy Sharpe, who was retained by the Village. Based on these calculations, the 2012 tax levy requirement would be \$728,065 for the Police Pension Fund (an increase of \$53,655 over the 2011 tax levy extension) and \$648,979 for the Firefighters' Pension Fund (a decrease of \$15,077 over the 2011 tax levy extension).

By law the Pension Funds are required to formally request a tax levy contribution amount from the Village. For the 2012 tax levy, the Police Pension Fund has requested a Village contribution of \$1,012,386; the Firefighters' Pension Fund has requested a Village contribution of \$958,703. In formulating their tax levy requests, both funds have based their request on data calculated by an independent actuary retained by the respective fund, and in both cases some of the actuarial assumptions used are different than those used by the State of Illinois in previous years and the assumptions used by Timothy Sharpe this year. The background information supporting the pension fund requests, as well as the actuarial reports of Timothy Sharpe, are attached to this memorandum. In addition, we have recently received the tax levy report from the State of Illinois for the Firefighters' Pension Fund (Police Pension is still pending). This report, which is also attached, recommended a Village contribution (on some different assumptions) of \$739,893 for the 2012 tax levy.

Due to differences in assumptions and methodologies, the actuarial results calculated by the actuaries retained by the pension funds generate significantly higher Village contributions. Should the Board consider any increase over amounts calculated by Timothy Sharpe, an offsetting reduction in other categories would be required as the total levy is limited by the tax cap.

The tax levy documents are all consistent with documents reviewed by the ACA Committee in early November.

VILLAGE OF HINSDALE

ORDINANCE NO. O2012-_____

**AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES FOR
THE FISCAL YEAR OF THE VILLAGE OF HINSDALE, ILLINOIS,
COMMENCING ON MAY 1, 2012 AND ENDING ON APRIL 30, 2013**

WHEREAS, the President and Board of Trustees of the Village of Hinsdale, Cook and Du Page Counties and State of Illinois, did on July 17, 2012, adopt and approve Hinsdale Ordinance No.O2012-34, the Annual Appropriation Ordinance for the Village for the fiscal year commencing May 1, 2012 and ending April 30, 2013, the amount of such appropriations being the aggregate sum of \$47,512,963, and

WHEREAS, the Corporate Authorities of the Village of Hinsdale have ascertained that the total amount of appropriations budgeted for in 2013 and amounts deemed necessary to defray additional expenses and liabilities for all corporate purposes to be provided for by the tax levy for the fiscal year commencing May 1, 2012, and ending April 30, 2013, amounts to \$10,377,561 and

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hinsdale, Cook and DuPage 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. Tax Levy. There shall be and is hereby levied on all taxable property within the corporate limits of the Village of Hinsdale for the fiscal year commencing May 1, 2012, and ending April 30, 2013, the sum of \$10,377,561 for General Corporate purposes including Liability Insurance, Police Protection, Fire Protection, Audit, Recreation Programs for Handicapped, Illinois Municipal Retirement Fund, Social Security Fund, Debt Service Fund, Police Pension Fund, Firefighters Pension Fund and Library Funds, making a combined levy of \$10,377,561 as set forth in the attached Exhibit A, which Exhibit A is by this reference hereby fully incorporated into and made a part of this Ordinance.

Section 3. Unexpended Balance. Any unexpended balance of any item or items levied in and by this Ordinance may be expended in making up any deficiency in any items under the same general budget and levy for the same general purpose.

Section 4. Filing with County Clerk. The Village Clerk is hereby authorized and directed to file a certified copy of this Ordinance with the County Clerk of Cook County, Illinois, and the County Clerk of DuPage County, Illinois, prior to December 30, 2012, and in accordance with law, so that said tax may be extended and collected according to law.

Section 5. Severability. Should any clause, sentence, paragraph, or part of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or of any part of this Ordinance other than the part so declared to be invalid.

Section 6. Effective Date. This Ordinance shall be in full force and effect immediately on, and after, its passage by a vote of two-thirds of all Corporate Authorities now holding office and approval, the Corporate Authorities hereby finding and declaring that the matters contained herein are matters of urgency. The Deputy Village Clerk is hereby authorized and directed to immediately cause this Ordinance to be published in pamphlet form in the manner provided by law.

PASSED this 11th day of December 2012.

AYES:

NAYS:

ABSENT:

APPROVED this 11th day of December 2012.

ATTEST:

Thomas Cauley, Village President

Christine Bruton, Village Clerk

Exhibit A - 2012 Tax Levy Ordinance

Corporate Fund - 10000			Tax Levy
<u>General Government Department - 1000</u>		<u>Appropriation</u>	<u>Amount</u>
7001	Salaries & Wages	931,120	
7002	Overtime	6,000	
7003	Temporary Help	72,607	
7005	Longevity Pay	2,100	
7099	Water Fund Cost Allocation	(708,023)	
7101	Social Security	54,020	54,020
7102	IMRF	146,288	146,288
7105	Medicare	14,672	14,672
7111	Employee Insurance	152,117	
7201	Legal Services	250,000	
7204	Auditing	27,400	27,300
7206	Planning Services	0	
7299	Misc. Professional Services	8,000	
7309	Data Processing	63,715	
7399	Misc. Contractual Services	39,440	
7401	Postage	16,700	
7402	Utilities	1,950	
7403	Telephone	12,740	
7414	Legal Publications	3,500	
7415	Employment Advertising	2,500	
7419	Printing & Publications	13,000	
7499	Misc. Services	5,500	
7501	Office Supplies	15,000	
7503	Gasoline & Oil	3,900	
7508	Licenses	2,800	
7520	Computer Equipment Supplies	5,300	
7539	Software Purchases	1,500	
7599	Misc. Supplies	500	
7602	Office Equipment	7,020	
7603	Motor Vehicles	750	
7606	Computer Equipment	2,000	
7701	Conferences & Staff Development	13,530	
7702	Memberships & Subscriptions	21,615	
7703	Employee Relations	15,200	
7706	Plan Commission	1,000	
7707	Historic Preservation Commission	1,000	
7709	Board of Fire & Police Commissioners	10,000	
7710	Economic Development Commission	151,450	
7711	Zoning Board of Appeals	500	
7712	Design Review Commission	0	
7714	Zoning Code Task Force	0	
7720	Contributions	0	
7725	Ceremonial Occasions	4,500	
7729	Principal Expense	158,480	215,000
7735	Educational Training	800	

Exhibit A - 2012 Tax Levy Ordinance

7736	Personnel	300	
7737	Mileage Reimbursement	400	
7749	Interest Expense	25,101	25,825
7765	Sr. Taxi Program	0	
7795	Bank & Bond Fees	40,400	
7799	Misc Expenses	100,000	
7810	IRMA Premiums	28,266	28,266
7812	Self-Insured Deductible	6,000	
7899	Other Insurance	275	
7901	Office Equipment	0	
7918	General Equipment	67,500	
7919	Computer Equipment	0	
7990	Contingency for Unforeseen Expenses	180,043	
	Total General Government Department	1,980,476	511,371

Corporate Fund - 10000

Police Department - 1200

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001 Salaries & Wages	2,513,995	1,648,381
7002 Overtime	165,000	
7003 Temporary Help	241,247	
7005 Longevity Pay	15,300	
7008 Reimbursable Overtime	50,000	
7099 Water Fund Cost Allocation	(17,045)	
7101 Social Security	20,831	20,831
7102 IMRF	27,542	27,542
7105 Medicare	36,392	36,392
7106 Police Pension	672,267	
7111 Employee Insurance	396,792	
7112 Unemployment Compensation	0	
7299 Misc. Professional Services	7,530	
7302 Refuse Removal	0	
7306 Building & Grounds	750	
7307 Custodial	15,700	
7308 Dispatch Service	309,522	
7309 Data Processing	17,791	
7399 Misc. Contractual Services	44,718	
7401 Postage	1,500	
7402 Utilities	6,200	
7403 Telephone	30,000	
7404 Teletype/Pagers	0	
7407 Dog Pound	0	
7419 Printing & Publications	5,000	
7422 Rent	0	
7501 Office Supplies	5,500	
7503 Gasoline & Oil	76,000	
7504 Uniforms	22,250	

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7505	Chemicals	0	
7507	Building Supplies	500	
7508	Licenses	1,800	
7509	Janitor Supplies	5,000	
7510	Tools	0	
7514	Range Supplies	7,000	
7515	Camera Supplies	500	
7520	Computer Equipment Supplies	3,000	
7525	Emergency Management	250	
7530	Medical Supplies	600	
7539	Software Purchases	2,500	
7599	Misc. Supplies	11,900	
7601	Buildings	10,500	
7602	Office Equipment	8,100	
7603	Motor Vehicles	27,000	
7604	Radios	4,100	
7611	Parking Meters	8,000	
7618	General Equipment	1,000	
7701	Conferences & Staff Development	5,850	
7702	Memberships & Subscriptions	6,510	
7719	HSD Sewer Use Charge	800	
7735	Educational Training	22,000	
7736	Personnel	1,000	
7737	Mileage Reimbursement	1,800	
7810	IRMA Premiums	80,550	80,550
7812	Self-Insured Deductible	20,000	
7902	Motor Vehicles	0	
7909	Buildings	35,000	
7918	General Equipment	0	
7919	Computer Equipment	0	
7990	Contingency for Unforeseen Expenses	246,502	
	Total Police Department	5,176,544	1,813,696

Corporate Fund - 10000

Fire Department - 1500

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001 Salaries & Wages	2,021,181	1,648,381
7002 Overtime	182,000	
7003 Temporary Help	44,924	
7004 Stand-By Time	0	
7005 Longevity Pay	8,500	
7099 Water Fund Cost Allocation	(17,045)	
7101 Social Security	10,691	10,691
7102 IMRF	16,648	16,648
7105 Medicare	28,096	28,096
7107 Firefighters Pension	658,422	
7111 Employee Insurance	401,404	

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7112	Unemployment Compensation	0	
7302	Refuse Removal	0	
7306	Building & Grounds	600	
7307	Custodial	1,800	
7308	Dispatch Service	70,810	
7399	Misc. Contractual Services	1,470	
7401	Postage	750	
7402	Utilities	6,500	
7403	Telephone	10,000	
7404	Teletype/Pagers	0	
7409	Equipment Rental	0	
7419	Printing & Publications	850	
7501	Office Supplies	4,000	
7503	Gasoline & Oil	23,525	
7504	Uniforms	9,500	
7505	Chemicals	0	
7506	Motor Vehicle Supplies	500	
7507	Building Supplies	6,200	
7508	Licenses	275	
7509	Janitor Supplies	0	
7510	Tools	4,790	
7515	Camera Supplies	200	
7520	Computer Equipment Supplies	3,250	
7530	Medical Supplies	6,920	
7531	Fire Prevention Supplies	2,000	
7532	Oxygen & Air Supplies	975	
7533	Hazmat Supplies	3,775	
7534	Fire Suppression Supplies	5,650	
7535	Fire Inspection Supplies	225	
7536	Infection Control Supplies	2,575	
7537	Safety Supplies	500	
7539	Software Purchases	500	
7601	Buildings	7,000	
7602	Office Equipment	1,350	
7603	Motor Vehicles	37,000	
7604	Radios	3,550	
7606	Computer Equipment	2,600	
7618	General Equipment	6,600	
7701	Conferences & Staff Development	5,350	
7702	Memberships & Subscriptions	6,660	
7719	HSD Sewer Use Charge	500	
7729	Bond Principal Repayment	94,545	
7735	Educational Training	14,500	
7736	Personnel	500	
7749	Interest Expense - Loan	24,486	
7810	IRMA Premiums	63,986	63,986
7812	Self-Insured Deductible	15,000	

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7902	Motor Vehicles	225,000	
7919	Computer Equipment	15,000	
7918	General Equipment	77,000	
7990	Contingency for Unforeseen Expenses	206,179	
	Total Fire Department	<u>4,329,767</u>	<u>1,767,802</u>

Corporate Fund - 10000

Public Services Department - 2000

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001 Salaries & Wages	827,371	
7002 Overtime	66,200	
7003 Temporary Help	39,800	
7005 Longevity Pay	4,100	
7099 Water Fund Cost Allocation	(118,173)	
7101 Social Security	56,741	56,741
7102 IMRF	134,825	134,825
7105 Medicare	13,593	13,593
7111 Employee Insurance	149,707	
7301 Street Sweeping	40,000	
7302 Refuse Removal	0	
7303 Mosquito Abatement	60,000	
7304 D E D Removals	60,000	
7306 Building & Grounds	16,500	
7307 Custodial	47,000	
7310 Traffic Signals	1,000	
7312 Landscaping	24,000	
7319 Tree Trimming	45,000	
7320 Elm Tree Fungicide Program	140,000	
7399 Misc. Contractual Services	26,500	
7401 Postage	1,000	
7402 Utilities	154,900	
7403 Telephone	8,600	
7404 Teletype/Pagers	0	
7405 Dumping	15,000	
7409 Equipment Rental	1,000	
7410 Fall Leaf P/Up Program	0	
7411 Holiday Decorating	4,000	
7419 Printing & Publishing	0	
7499 Misc. Services	550	
7501 Office Supplies	1,200	
7503 Gasoline & Oil	41,400	
7504 Uniforms	9,200	
7505 Chemicals	69,000	
7506 Motor Vehicle Supplies	3,000	
7507 Building Supplies	4,550	
7508 Licenses	250	
7509 Janitor Supplies	6,500	

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7510	Tools	4,600	
7515	Camera Supplies	0	
7518	Laboratory Supplies	500	
7519	Trees	40,000	
7520	Computer Supplies	1,250	
7530	Medical Supplies	600	
7599	Misc. Supplies	11,000	
7601	Buildings	24,000	
7602	Office Equipment	1,300	
7603	Motor Vehicles	37,600	
7604	Radios	800	
7605	Grounds	2,500	
7615	Streets & Alleys	50,000	
7618	General Equipment	2,000	
7619	Traffic & Street Lights	8,000	
7622	Traffic & Street Signs	7,000	
7699	Misc. Repairs	1,000	
7701	Conferences & Staff Development	300	
7702	Dues & Subscriptions	1,400	
7719	HSD Sewer Use Charge	1,200	
7735	Educational Training	1,700	
7736	Personnel	800	
7810	IRMA Premium	41,277	34,198
7812	Self Insurance Deductable	15,000	
7902	Motor Vehicles	0	
7909	Buildings	338,200	
7918	General Equipment	62,200	
7990	Contingency for Unforeseen Expenses	130,427	
	Total Public Services Department	<u>2,738,968</u>	<u>239,357</u>

Corporate Fund - 10000

Community Development Department - 2400

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001 Salaries & Wages	613,826	
7002 Overtime	1,500	
7003 Temporary Help	35,185	
7005 Longevity Pay	1,400	
7099 Water Fund Cost Allocation	(135,055)	
7101 Social Security	39,726	39,726
7102 IMRF	91,796	91,796
7105 Medicare	9,453	9,453
7111 Employee Insurance	76,443	
7202 Engineering	1,000	
7299 Misc. Professional Services	7,000	
7309 Data Processing	8,500	
7311 Inspectors	10,000	

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7313	Nonresidential Review	77,400	
7401	Postage	4,000	
7403	Telephone	8,700	
7406	Citizen Information	500	
7419	Printing & Publishing	2,000	
7499	Misc. Services	6,750	
7501	Office Supplies	4,000	
7502	Publications	2,250	
7503	Gasoline & Oil	6,200	
7504	Uniforms	750	
7510	Tools	10,000	
7515	Camera Supplies	250	
7520	Computer Equipment Supplies	4,200	
7539	Software Purchases	1,000	
7599	Misc. Supplies	500	
7602	Office Equipment	4,875	
7603	Motor Vehicles	2,000	
7604	Radios	50	
7699	Misc. Repairs	0	
7701	Conferences & Staff Development	2,750	
7702	Dues & Subscriptions	3,150	
7735	Educational Training	2,000	
7736	Personnel	0	
7737	Mileage Reimbursement	0	
7810	IRMA Premiums	14,988	
7812	Self-Insured Deductible	3,000	
7901	Office Equipment	15,000	
7990	Contingency for Unforeseen Expenses	46,854	
	Total Community Development Department	983,941	140,975

Corporate Fund - 10000

Parks & Recreation Department - 3000

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001	Salaries & Wages	413,669
7002	Overtime	9,800
7003	Temporary Help	239,000
7005	Longevity Pay	1,400
7099	Water Fund Cost Allocation	(17,045)
7101	Social Security	41,160
7102	IMRF	68,243
7105	Medicare	9,626
7111	Employee Insurance	95,587
7309	Misc. Professional Services	0
7302	Refuse Removal	0
7306	Buildings & Grounds	31,000
7307	Custodial	23,500
7309	Data Processing	27,250
7312	Landscaping	95,500

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7314	Recreation Programs	233,095	70,100
7399	Misc. Contractual Services	11,600	
7401	Postage	3,600	
7402	Utilities	104,000	
7403	Telephone	11,900	
7404	Teletype/Pagers	100	
7405	Dumping	300	
7406	Citizen Information	23,500	
7409	Equipment Rental	7,500	
7415	Employment Advertisements	0	
7419	Printing & Publications	14,400	
7501	Office Supplies	7,600	
7503	Gasoline & Oil	11,150	
7504	Uniforms	7,650	
7505	Chemicals	14,500	
7507	Building Supplies	4,200	
7508	Licenses	3,875	
7509	Janitorial Supplies	11,000	
7510	Tools	2,750	
7511	KLM Event Supplies	3,700	
7515	Camera Supplies	0	
7517	Recreation Supplies	47,100	
7520	Computer Equipment	2,600	
7530	Medical Supplies	500	
7537	Safety Supplies	1,000	
7599	Misc. Supplies	450	
7601	Buildings	32,350	
7602	Office Equipment	650	
7603	Motor Vehicles	3,500	
7604	Radios	500	
7605	Grounds	16,000	
7617	Recreation Equipment	3,500	
7618	General Equipment	13,000	
7699	Misc. Repairs	1,000	
7701	Conferences & Staff Development	2,900	
7702	Memberships & Subscriptions	2,075	
7708	Park & Recreation Commission	300	
7719	HSD Sewer Use Charge	9,000	
7735	Educational Training	1,600	
7736	Personnel	0	
7737	Mileage Reimbursement	1,000	
7795	Bank & Bond Fees	11,200	
7810	IRMA Premiums	38,098	
7812	Self-Insured Deductible	6,000	
7902	Motor Vehicles	35,000	
7903	Park - Playground Equipment	0	
7908	Land & Grounds	203,800	

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7909	Buildings	107,000	
7916	Furniture and Fixtures	0	
7918	General Equipment	75,000	
7990	Contingency for Unforeseen Expenses	106,512	
	Total Parks & Recreation Department	<u>2,236,745</u>	<u>173,486</u>

Motor Fuel Tax Fund - 23000

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7202	Engineering	0
7299	Misc. Professional Services	0
7904	Sidewalks	85,000
7906	Street Improvements	0
7990	Contingency for Unforeseen Expenses	17,000
		<u>102,000</u>
		<u>0</u>

Foreign Fire Insurance Fund - 25000

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7406	Citizen Information	0
7504	Uniforms	5,000
7510	Tools	0
7520	Computer Supplies	0
7599	Misc Supplies	0
7735	Educational Training	6,000
7795	Bank & Bond Fees	0
7802	Officials Bonds	750
7909	Buildings	0
7918	General Equipment	37,000
7990	Contingency for Unforeseen Expenses	4,875
	Total	<u>53,625</u>
		<u>0</u>

Debt Service Funds - 37000

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7729	Bond Principal Payment	550,000
7749	Interest Expense	99,570
7795	Bank & Bond Fees	1,000
7990	Contingency for Unforeseen Expenses	32,529
	Total	<u>683,099</u>
		<u>965,422</u>

Special Service Area #13-48100

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7210	Legal Services	9,200
7750	Bond Issuance Costs	70,000
7990	Contingency for Unforeseen Expenses	15,840
		<u>95,040</u>
		<u>0</u>

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<u>Capital Projects Fund - 45300</u>		<u>Appropriation</u>	<u>Tax Levy Amount</u>
7202	Engineering	1,321,000	
7906	Street Improvements	5,639,000	
7990	Contingency for Unforeseen Expenses	696,000	0
		<u>7,656,000</u>	<u>0</u>

<u>Water & Sewer Operations Fund - 61061</u>		<u>Appropriation</u>	<u>Tax Levy Amount</u>
7001	Salaries & Wages	449,041	
7002	Overtime	65,000	
7703	Temporary	15,000	
7005	Longevity Pay	1,300	
7099	Water Fund Cost Allocation	989,106	
7101	Social Security	31,957	
7102	IMRF	77,780	
7105	Medicare	7,474	
7111	Employee Insurance	99,957	
7201	Legal Services	3,000	
7202	Engineering	19,650	
7299	Misc. Professional Services	6,000	
7302	Refuse Removal	0	
7306	Buildings & Grounds	1,000	
7307	Custodial Services	3,600	
7309	Data Processing	0	
7330	DWC Costs	2,960,000	
7399	Misc. Contractual Services	73,600	
7401	Postage	12,000	
7402	Utilities	62,800	
7403	Telephone	13,900	
7405	Dumping	15,000	
7406	Citizens Information	2,500	
7419	Printing & Publishing	250	
7499	Misc. Services	20,400	
7501	Office Supplies	1,200	
7503	Gasoline & Oil	13,500	
7504	Uniforms	4,200	
7505	Chemicals	6,500	
7507	Building Supplies	0	
7509	Janitor Supplies	600	
7510	Tools	2,850	
7515	Camera Supplies	0	
7518	Laboratory Supplies	450	
7520	Computer Equipment and Supplies	2,000	
7530	Medical Supplies	400	
7599	Misc. Supplies	500	

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7601	Buildings	5,000	
7602	Office Equipment	750	
7603	Motor Vehicles	6,500	
7604	Radios	350	
7608	Sewers	18,000	
7609	Water Mains	70,000	
7614	Catchbasins	11,000	
7618	General Equipment	10,000	
7699	Miscellaneous Repairs	5,000	
7701	Conferences & Staff Development	750	
7702	Memberships & Subscriptions	6,500	
7713	Utility Tax	314,600	
7719	HSD Sewer Use Charge	400	
7735	Educational Training	1,000	
7748	Loan Principal	80,000	
7749	Interest Expense	22,500	
7810	IRMA Premiums	133,623	
7811	Vandalism Repairs	0	
7812	Self-Insured Deductibles	5,000	
7902	Motor Vehicles	0	
7909	Buildings	150,000	
7910	Water Meters	100,000	
7912	Fire Hydrants	5,000	
7913	Water Resources	0	
7918	General Equipment	100,000	
7990	Contingency for Unforeseen Expenses	300,424	
	Total	6,308,912	0

Water & Sewer Capital Fund - 61062

	<u>Appropriation</u>	<u>Tax Levy Amount</u>
7201	Legal Services	0
7202	Engineering	94,300
7905	Sewers	3,593,300
7907	Water Mains	3,947,200
7990	Contingency for Unforeseen Expenses	763,480
	Total	8,398,280

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		Tax Levy
<u>Water & Sewer Debt Service Fund - 61063</u>		<u>Amount</u>
	<u>Appropriation</u>	
7729 Bond Principal Payment	365,000	380,000
7749 Interest Expense	127,538	115,219
7795 Bank & Bond Fees	400	
7990 Contingency for Unforeseen Expenses	24,647	
Total	<u>517,585</u>	<u>495,219</u>

		Tax Levy
<u>Police Pension Fund - 71100</u>		<u>Amount</u>
	<u>Appropriation</u>	
7011 Pension Payments	873,000	728,065
7012 Disability Payments	61,700	
7201 Legal Expenses	10,000	
7299 Misc. Professional Services	105,000	
7702 Memberships & Subscriptions	775	
7735 Educational Training	3,200	
7795 Bank & Bond Fees	5,000	
7990 Contingency for Unforeseen Expenses	105,868	
Total	<u>1,164,543</u>	<u>728,065</u>

		Tax Levy
<u>Firefighters' Pension Fund - 71200</u>		<u>Amount</u>
	<u>Appropriation</u>	
7011 Pension Payments	945,500	648,979
7012 Disability Payments	228,500	
7201 Legal Expenses	25,000	
7299 Misc. Professional Services	80,000	
7702 Memberships & Subscriptions	775	
7735 Educational Training	2,000	
7795 Bank & Bond Fees	0	
7990 Contingency for Unforeseen Expenses	128,178	
Total	<u>1,409,953</u>	<u>648,979</u>

		Tax Levy
<u>Library Capital Projects Fund - 95000</u>		<u>Amount</u>
	<u>Appropriation</u>	
7729 Bond Principal Payment	50,000	50,000
7749 Interest Expense	12,805	12,805
7909 Buildings	100,000	100,000
7990 Contingency for Unforeseen Expenses	25,000	
Total	<u>187,805</u>	<u>162,805</u>

		Tax Levy
<u>Library Operations Fund - 99000</u>		<u>Amount</u>
	<u>Appropriation</u>	
7001 Salaries & Wages	1,238,479	1,238,479
7003 Temporary Help	4,000	4,000
7101 Social Security Expense	77,405	77,405
7102 IMRF	148,542	146,000
7105 Medicare	17,958	11,595

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7111	Employee Insurance	111,000	111,000
7114	Conferences & Staff Development	18,000	18,000
7116	Personnel Recruitment	0	0
7121	Marketing/Printing	35,000	35,000
7125	Library Programs - Youth	20,000	20,000
7126	Library Programs - Adult	3,500	3,500
7127	Books - Youth & YA	57,300	57,300
7128	Adult Materials - Books/Audio/Video	190,000	190,000
7130	Periodicals	18,647	18,647
7134	Microform	15,000	15,000
7135	Technical Services - Cards/Bindery	16,000	16,000
7144	Software Purchases	26,940	26,940
7146	Computer Support - Maintenance	57,808	57,808
7161	Custodial	25,980	25,980
7163	Utilities	17,500	17,500
7165	Janitorial - Maintenance Supplies	5,500	5,500
7167	Maintenance Contracts	11,200	11,200
7169	Misc. Repairs - Improvements	36,000	36,000
7181	Legal Expenses	5,000	5,000
7182	Consultant Services	26,000	26,000
7183	Misc. Contractual Services	18,420	18,420
7184	Postage	4,500	4,500
7185	Telephone	7,000	7,000
7186	Accounting	14,100	14,100
7187	Misc. Services	500	500
7188	Office Supplies	14,000	14,000
7189	Copier Supplies	4,500	4,500
7191	Office Equip Maintenance	5,800	5,800
7192	Memberships & Subscriptions	2,500	2,500
7193	Special - Ceremonial Events	5,000	5,000
7194	HPL Foundation	100,000	100,000
7195	Helen O'Neill Scholarship	500	500
7196	Library Development	0	0
7197	Friends Pledges Exp	50,000	50,000
7198	LSTA Grant	60,000	60,000
7729	Principal	136,520	95,000
7749	Interest Expense	115,914	115,728
7803	Liability Insurance	0	
7810	IRMA	44,731	40,000
7901	Computer Equipment	0	
9032	Debt Service Transfer	0	
7990	Contingency for Unforeseen Expenses	722,936	18,982
	Total	3,489,680	2,730,384

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<u>All Funds Summary</u>	<u>Appropriation</u>	<u>Tax Levy Amount</u>
Corporate Fund - 10000		
Departments - 1000 thru 4000	17,446,441	4,646,687
Motor Fuel Tax Fund - 23000	102,000	0
Foreign Fire Insurance Fund - 25000	53,625	0
Debt Service Funds - 37000	683,099	965,422
SSA #13 Fund-48100	95,040	
Capital Projects Fund - 45300	7,656,000	0
Water & Sewer Operations Fund - 61061	6,308,912	0
Water & Sewer Capital Fund - 61062	8,398,280	0
Water & Sewer Debt Service Fund - 61063	517,585	495,219
Water & Sewer Debt Service Fund - 61064	0	0
Police Pension Fund - 71100	1,164,543	728,065
Firefighters' Pension Fund - 71200	1,409,953	648,979
Library Funds - 95000, 97000, & 99000	3,677,485	2,893,189
Total All Funds	<u>47,512,963</u>	<u>10,377,561</u>

<u>Levy Summary</u>	<u>Amount</u>
Liability Insurance	207,000
Police Protection	1,648,381
Fire Protection	1,648,381
Audit	27,300
IMRF	483,100
Social Security	321,600
Police Pension	728,065
Firefighters Pension	616,530
Firefighters Pension P.A. 93-0689 Contribution	32,449
Recreation Programs for Handicapped	70,100
Bond & Interest	<u>1,701,466</u>
Total Village Levy	<u>7,484,372</u>
 Total Library Levy	 <u>2,893,189</u>
 Total Levy	 10,377,561
Less: Debt Service Abatements	<u>(1,743,686)</u>
Total Levy Less Abatements	<u><u>8,633,875</u></u>

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	<u>Tax Levy Amount</u>
Police Protection--for a portion of the cost of police service, there is hereby levied a special tax for Police Protection in addition to all other taxes in the sum of \$1,648,831	
(a) Included in Appropriation Number 1200-7001	
Total	1,648,381
Fire Protection--for a portion of the cost of fire service, there is hereby levied a special tax for Fire Protection in addition to all other taxes in the sum of \$1,648,381	
(b) Included in Appropriation Number 1500-7001	
Total	1,648,381
Liability Insurance--for cost of liability coverage, there is hereby levied a special tax for Village Liability Insurance in addition to all other taxes in the sum of \$207,000	
(c) Included in Appropriation Number 1200-7810, 1000-7810, 1500-7810, 2200-7810, 2410-7810, 3000-7810	
Total	207,000
Auditing--for the cost of auditing services there is hereby levied a special tax for Auditing in addition to all other taxes in the sum of \$25,729	
(d) Included in Appropriation Numbers 1000-7204	
Total	27,300

Exhibit A - 2012 Tax Levy Ordinance

Tax Levy Amount

Recreation Programs for Handicapped, for cost of joint actions on programs for the handicapped, there is hereby levied a special tax for Recreation programs for Handicapped in addition to all other taxes in the sum of \$70,100

(e) Included in Appropriation
Number 3000-7314

Total 70,100

Police Pension-for the cost of pension coverage, there is hereby levied a special tax for Police Pension in addition to all other taxes in the sum of \$728,065

(f) Included in Appropriation
Number 7173-7011

Total 728,065

Firefighters' Pension-for the cost of pension coverage, there is hereby levied a special tax for Firefighters' Pension in addition to all other taxes in the sum of \$616,530

(g) Included in Appropriation
Number 7176-7011

Total 616,530

Firefighters Pension P.A. 93-0689 Contribution-for the cost of pension coverage that is exempt from the tax cap, there is hereby levied a special tax for Firefighters Pension P.A. 93-0689 Contribution in addition to all other taxes in the sum of \$32,449

(e) Included in Appropriation
Number 7176-7011

Total 32,449

Exhibit A - 2012 Tax Levy Ordinance

Tax Levy Amount

Library IMRF-for cost of pension coverage, there is hereby levied a special tax for Library IMRF in addition to all other taxes in the sum of \$146,000

(h) Included in Library Appropriation
Number 9900-7102

Total

146,000

Library Social Security-for cost of pension coverage, there is hereby levied a special tax for Library Social Security in addition to all other taxes in the sum of \$89,000

(i) Included in Library Appropriation
Number 9900-7101 & 7105

Total

89,000

Library Liability Insurance-for cost of liability coverage, there is hereby levied a special tax for Library Liability Insurance in addition to all other taxes in the sum of \$40,000

(j) Included in Library Appropriation
Numbers 9900-7803

Total

40,000

Library Services--for a portion of the cost of library services, there is hereby levied a special tax for Library Services in addition to all other taxes in the sum of \$2,407,461

(k) Included in Library Appropriation
Numbers 9500-7001 through
Numbers 9900-7198

Total

2,407,461

VILLAGE OF HINSDALE

RESOLUTION NO. R2012-__

A RESOLUTION abating the tax hereto levied for the year 2012 to pay the principal of and interest on \$4,000,000 General Obligation Bonds (Shared State Income Taxes Alternate Revenue Source), Series 2003, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

WHEREAS the President and Board of Trustees (the "*Corporate Authorities*") of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), by Ordinance Number O2003-42, adopted on the 15th day of July 2003 (the "*Ordinance*"), did provide for the issue of \$4,000,000 General Obligation Bonds (Shared State Income Taxes Alternate Revenue Source), Series 2003 (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has the Pledged Revenues (as defined in the Ordinance) in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2013 and

WHEREAS it is necessary and in the best interests of a the Village that the tax heretofore levied for the year 2012 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2012 in the Ordinance for the purpose of paying the principal of and interest on said Bonds to December 15, 2013 is hereby abated in its entirety in the amount of \$480,112.

Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Village Clerk shall file a certified copy hereof with the County Clerks of The Counties of DuPage and Cook, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2012 in accordance with the provisions hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and approval by the President.

PASSED this 11th day of December 2012.

AYES:

NAYS:

ABSENT:

APPROVED this 11th day of December 2012

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

VILLAGE OF HINSDALE

RESOLUTION NO. R2012-_____

A RESOLUTION abating the tax hereto levied for the year 2012 to pay the principal of and interest on \$3,045,000 General Obligation Bonds (Library Fund Tax Alternate Revenue Source), Series 2006, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

WHEREAS the President and Board of Trustees (the "*Corporate Authorities*") of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), by Ordinance Number O2006-90, adopted on the 12th day of December, 2006 (the "*Ordinance*"), did provide for the issue of \$3,045,000 General Obligation Bonds (Library Fund Tax Alternate Revenue Source), Series 2006 (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has the Pledged Revenues (as defined in the Ordinance) in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2013 and

WHEREAS it is necessary and in the best interests of a the Village that the tax heretofore levied for the year 2012 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2012 in the Ordinance for the purpose of paying the principal of and interest on said Bonds to December 15, 2013 is hereby abated in its entirety in the amount of \$210,728.

Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Village Clerk shall file a certified copy hereof with the County Clerks of The Counties of DuPage and Cook, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2012 in accordance with the provisions hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and approval by the President.

PASSED this 11th day of December 2012.

AYES:

NAYS:

ABSENT:

APPROVED this 11th day of December 2012.

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

VILLAGE OF HINSDALE

RESOLUTION NO. R2012-_____

A RESOLUTION abating the tax hereto levied for the year 2012 to pay the principal of and interest on \$3,500,000 General Obligation Alternate Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2008C, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

WHEREAS the President and Board of Trustees (the "*Corporate Authorities*") of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), by Ordinance Number O2008-64, adopted on the 9th day of December, 2008 (the "*Ordinance*"), did provide for the issue of \$3,500,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2008C (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has the Pledged Revenues (as defined in the Ordinance) in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2013 and

WHEREAS it is necessary and in the best interests of a the Village that the tax heretofore levied for the year 2012 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2012 in the Ordinance for the purpose of paying the principal of and interest on said Bonds to December 15, 2013 is hereby abated in its entirety in the amount of \$495,219.

Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Village Clerk shall file a certified copy hereof with the County Clerks of The Counties of DuPage and Cook, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2012 in accordance with the provisions hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and approval by the President.

PASSED this 11th day of December, 2012.

AYES:

NAYS:

ABSENT:

APPROVED this 11th day of December, 2012.

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

VILLAGE OF HINSDALE

RESOLUTION NO. R2012-_____

A RESOLUTION abating the tax hereto levied for the year 2012 to pay the principal of and interest on \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

WHEREAS the President and Board of Trustees (the "*Corporate Authorities*") of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), by Ordinance Number O2011-44, adopted on the 24th day of October, 2011 (the "*Ordinance*"), did provide for the issue of \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source) Series 2012 (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has determined that there are sufficient Pledged Revenues (as defined in the Ordinance) pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2013; and

WHEREAS it is necessary and in the best interests of a the Village that the tax heretofore levied for the year 2012 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2012 in the Ordinance for the purpose of paying the principal of and interest on said Bonds to December 15, 2012 is hereby abated in its entirety in the amount of \$240,825.

Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Village Clerk shall file a certified copy hereof with the County Clerks of The Counties of DuPage and Cook, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2012 in accordance with the provisions hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and approval by the President.

PASSED this 11th day of December, 2012.

AYES:

NAYS:

ABSENT:

APPROVED this 11th day of December, 2012.

Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

VILLAGE OF HINSDALE

RESOLUTION NO. R2012-_____

A RESOLUTION abating the tax hereto levied for the year 2012 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

WHEREAS the President and Board of Trustees (the "*Corporate Authorities*") of the Village of Hinsdale, DuPage and Cook Counties, Illinois (the "*Village*"), by Ordinance Number O2012-35, adopted on the 14th day of August, 2012 (the "*Ordinance*"), did provide for the issue of \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has the Pledged Revenues (as defined in the Ordinance) in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 15, 2013 and

WHEREAS it is necessary and in the best interests of a the Village that the tax heretofore levied for the year 2012 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2012 in the Ordinance for the purpose of paying the principal of and interest on said Bonds to December 15, 2013 is hereby abated in its entirety in the amount of \$316,802.

Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Village Clerk shall file a certified copy hereof with the County Clerks of The Counties of DuPage and Cook, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2012 in accordance with the provisions hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and approval by the President.

PASSED this 11th day of December 2012.

AYES:

NAYS:

ABSENT:

APPROVED this 11th day of December 2012.


Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

DATE: November 30, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA Consent	ORIGINATING DEPARTMENT Finance
ITEM 2012 Tax Levy Documents—SSA # 9	Darrell J. Langlois APPROVAL Assistant Village Manager 

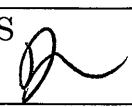
Attached is the Ordinance authorizing the levy of taxes related to Special Service Area # 9.

On March 20, 2007, the Village Board proposed the establishment of SSA # 9 to provide for drainage improvement. After a public hearing was held on April 17, 2007, and having received a no-majority of registered voters disputing the establishment of the SSA # 9, the Village enacted Ordinance # O2007-46 which officially Established the SSA # 9.

In October 2008, the necessary drainage improvements were completed and the Village submitted its payment to the Vendor, Premier Landscape for \$46,929.00. There are also costs related to the engineering of the project for \$8,032 for a total project cost of \$54,961. The resident's are responsible for 80% of the cost of these drainage improvements, or \$43,969. Staff has computed the annual levy to be \$5,155 over a ten-year period with interest at 3%. The 2012 levy marks the fifth of these ten annual installments.

Approval of the attached ordinance is requested. Should the Committee concur with the requested levy, the following motion would be appropriate:

Motion: To recommend to the Board of Trustees approval of an Ordinance Levying Taxes for Special Service Area Number 9 for the amount of \$5,155.

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: At its December 3, 2012 meeting the ACA Committee voted unanimously to recommend approval to the Village Board.				
BOARD ACTION:				

ORDINANCE NO. 2012-

**AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES
FOR THE FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING
APRIL 30, 2013, IN AND FOR THE VILLAGE OF HINSDALE
SPECIAL SERVICE AREA NO. 9—LOCALIZED DRAINAGE SOLUTION**

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

SECTION 1: The Village of Hinsdale Special Service Area No. 9 has been created by Ordinance O2007-46, entitled, "An Ordinance Establishing Localized Drainage Solution Special Service Area No. 9, passed on June 19, 2008, and effective as of June 19, 2008. Said Special Service Area No. 9 consists of the territory described in Ordinance 2007-28 and Ordinance No. O2007-46. The Village of Hinsdale is authorized to levy taxes for payment of expenditures therein for improvements described in the aforesaid Ordinance.

SECTION 2: The total amount of expenditures for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 9 is ascertained to be \$5,155.

SECTION 3: The total sum of \$5,155 is hereby levied upon the taxable property within the corporate limits of the Village of Hinsdale, said tax to be levied for the fiscal year beginning May 1, 2012, and ending April 30, 2013.

SECTION 4: The tax levied by this ordinance is pursuant to Article 7 of the Constitution of the State of Illinois and pursuant to 35 ILCS 200/27-75, as amended

from time to time, and pursuant to an Ordinance establishing Village of Hinsdale Localized Drainage Solution Special Service Area Number 9.

SECTION 5: There is hereby certified to the County Clerk of DuPage County, Illinois, the sum of \$5,155, which said total amount the Village of Hinsdale, Special Service Area Number 9, requires to be raised by taxation for the current fiscal year of said Village, and the Deputy Village Clerk is hereby directed to file with the County Clerk of said County a certified copy of this Ordinance on or before the last Tuesday of December 2012.

SECTION 6: If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance. All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 7: 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 11th day of December, 2012

AYES:

NAYS:

ABSENT:

APPROVED this 11th day of December, 2012


Thomas Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

DATE: November 30, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA	ORIGINATING DEPARTMENT Administration
ITEM Approval of an Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates.	APPROVAL Darrell Langlois Assistant Village Manager/ Finance Director 


At the conclusion of the FY 2010-11 budget process back in March, 2010, the Village Board increased water rates in order to generate funds for capital projects and to pass along a number of cost increases in the cost of water purchased from the Du Page Water Commission (DWC). As the budget and water rate increases made its way through the Finance Commission, ACA, and ultimately the Village Board, it was noted that part of the cause for the financial issues facing the Water Fund revolved around previous DWC costs increases not being passed along to the Village's water customers. In May, 2011, rates were increased by 3.6% in order to pass along a 10% rate increase imposed by DWC at the beginning of that fiscal year

In order to address the expected increase of 90% over four years in the City of Chicago water rate and the need to pay back short-term borrowing of \$69 million due to its accounting and rate making errors, in the fall of 2011 DWC approved a series of rate increases. The first of these increases was 30%, which resulted in the Village needing to increase rates last year by 11% in order to pass along this increased cost. We have received notice from the Du Page Water Commission of the second of these increases being imposed effective January 1, 2013 resulting in an increase of 21.6%, and subsequent increases of 18% in 2014 and 17% in 2015 are expected.

The second of these increases increase is in the form of an increase in the Operation and Maintenance rate from \$2.73 per 1,000 gallons to \$3.32, an increase of \$0.59 per 1,000 gallons or 21.6%. The current fixed cost formula has not been changed, which amounts to approximately \$0.26 per 1,000 gallons. The resulting total rate of approximately \$3.58 per 1,000 will cost the Village of Hinsdale approximately \$550,000 additional per year. In order to pass this increase on to water customers an increase of 7.3% in Hinsdale's rates is required.

The attached ordinance has been prepared for Village Board consideration to pass along the DWC cost increase. If the Board elects to pass on the increase, the following motion would be in order.

MOTION: To approve the Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates.

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: At its December 3, 2012 meeting, the ACA Committee voted unanimously to recommend approval to the Village Board.				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. 02012-_____

AN ORDINANCE AMENDING SUBSECTION 7-4B-2(A)
OF THE VILLAGE CODE OF HINSDALE
REGARDING WATER RATES

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have determined that it is appropriate and in the best interest of the Village to amend Subsection 7-4B-2(A) of the Village Code of Hinsdale related to water rates due to cost increases from the DuPage Water Commission.

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

Section 1. Recital. The foregoing recital is hereby incorporated into this Ordinance as a finding of the President and Board of Trustees.

Section 2. Amendment of Subsection 7-4B-2(A). Section 7-4B-2(A), titled "Water Rates," of the Village Code of Hinsdale is amended by deleting the overstricken words and adding the underlined words to read as follows:

7-4B-2: WATER RATES:

A. Water Sold: The following rates shall be paid for water service for meters read on or about June 1, 1991 and thereafter:

WATER RATES

Bimonthly Minimum Charges

\$23.61 ~~\$22.00~~ (net) and \$24.89 ~~\$23.20~~ (gross) for bimonthly usage in excess of 300 cubic feet for each 1,000 cubic feet

Bimonthly Charges Rates

\$70.81 ~~\$65.99~~ (net) and \$74.51 ~~\$69.44~~ (gross)

1. The minimum charges include only the first 300 cubic feet per month.

2. Gross rate applies after the due date stated on the water bill, which is approximately 30 days after the date of mailing.

3. The charges above include the five percent Village utility tax.

4. Water Customers Not Located Within the Village: Water customers not located within the corporate limits of the Village of Hinsdale shall be subject to a non-resident surcharge of 25% upon all water use charges.

5. Large Water Customers: A water customer whose aggregate annual water usage exceeds 2,000,000 cubic feet for all accounts in said customer's name shall be subject to a large user surcharge of 50%.

* * * *

Section 3. Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof, shall not affect any of the other provisions of this Ordinance. All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. 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 December 2012.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of December 2012.



Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Village Clerk

DATE: November 28, 2012

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ACA CONSENT		ORIGINATING DEPARTMENT Administration		
ITEM An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale		APPROVAL Darrell J. Langlois, Asst. Village Manager 		
<p>The Village of Hinsdale Administration Department is requesting permission to declare as surplus property miscellaneous computer equipment as detailed on the attached list. We are requesting permission to dispose of the obsolete equipment using Unitec Recycling in Villa Park, Illinois.</p> <p>The equipment listed is either nonfunctioning or out-of-date to the point it can no longer be upgraded to work with current systems. Unitec Recycling ensures that all data is cleaned from the hard drives and will reuse any components possible and dispose of the rest of the components in an environmentally friendly way. A certificate is issued to the Village of Hinsdale releasing us from any liability of the equipment. Unitec Recycling does not charge a fee for the services.</p> <p>Should the Committee concur with this recommendation, the following motion would be appropriate:</p> <p>MOTION: To recommend the Village Board approve "An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale".</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION: At its December 3, 2012 meeting the ACA Committee voted unanimously to recommend approval to the Village Board				
BOARD ACTION:				

Village of Hinsdale
Ordinance No. _____

**An Ordinance Authorizing the Disposal
of Personal Property Owned by the Village of Hinsdale**

WHEREAS, in the opinion of at least a simple majority of the corporate authorities of the Village of Hinsdale, it is no longer necessary or useful to or for the best interests of the Village of Hinsdale, to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hinsdale to dispose said property using Unitec Recycling in Villa Park, Illinois.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HINSDALE:

Section One: Pursuant to 65 ILCS 5/11-76-4, the President and Board of Trustees of the Village of Hinsdale find that the personal property listed on the form attached (Exhibit A) to this Ordinance and now owned by the Village of Hinsdale, is no longer necessary or useful to the Village of Hinsdale and the best interests of the Village of Hinsdale will be served by its disposal.

Section Two: Pursuant to said 65 ILCS 5/11-76-4, the Village Manager is hereby authorized and directed to dispose of the aforementioned personal property now owned by the Village of Hinsdale using Unitec Recycling in Villa Park, Illinois.

Section Three: The Village Manager is hereby authorized and may direct Unitec Recycling to dispose of the equipment.

Section Four: This Ordinance shall be in force and effect from and after its passage, by a simple majority vote of the corporate authorities, and approval in the manner provided by law.

PASSED

AYES:

NAYS:

ABSENT:

APPROVED

Thomas K. Cauley, Village President

ATTEST:

Christine Bruton, Village Clerk

EXHIBIT A

The following is a listing of obsolete computer equipment to be properly disposed of:

<u>Item Description</u>	<u>Make/Model</u>	<u>Serial Number</u>	<u>Approx. Date Acquired</u>
Fingerprint Machine	Motorola Livescan LSS3000	S00126	2004
Color Printer	HP Laserjet 4550P	jpmab14474	Older than 2000
Squad Room			
Computer	Dell GX280 Optiplex	5L24081	2002
Police Department			
Server	Dell PowerEdge 1800	HZBK681	2005
LCD Monitor	Dell 15" Monitor	06R644	2005
Radio Room			
Network Switch	3Com #C16610	0800/KZAS2BBC067	2003
Computer	Dell GX280 Optiplex	2TW9W91	2006
Computer	Dell Dimension 3100	6Q25NB1	2006
Computer	Dell Dimension v400	3JXEY	1999
Laptop	Dell Latitude CP	SJX14	1998
Computer	Dell Dimension 2400	2X6HQ71	2005
Computer	Dell Dimension v400	3JXFF	1999
Computer	Dell PowerEdge 1800	CN5PW91	2006
Computer	Dell Optiplex 360	999VJG1	2099
Laptop	Dell Precision 380	5025NB1	2006
Computer	Dell Dimension v400	3N3000	1999
Computer	HP Compaq dc7800 minitower	MXL8220QMH	2007
Videocamera	Nikon action-pro VN3000		1988
Videocamera	Sony Digital Mavica MVC-FD91	32562	2007
Laptop Docking Station	Panasonic CF-VEB271		
		CN-04P121-47804-34G-C58B	
Monitor	Dell E772P		2002
		CN-04P121-47804-28N-L0DD	
Monitor	Dell E772P		2002
		KR-0688EN-47602-11T-BFQS	
Monitor	Dell M781s		2001
Monitor	Dell 828F1	22794B0LF4 69	1999
		TW-05E532-47800-183-60SL	
Monitor	Dell E771mm		2001
Switch	Cisco Switch	WS-C2950-12	2003
Battery Backup	APC UPS BK650MC	PB0303120280	
Battery Backup	APS UPS Backups 650		
Laptop Docking Station	Dell T308D A03	: 2136387800080	
Laptop	Toshiba Portege M205-S810	94053687H	2004
Laptop	Dell Latitude CP	VTF7W	2000
Printer	HP Scanjet 5370c		2000
Computer	Lenovo Thinkcentre 9964-A7U	MJBTGYO	2008
Computer	Lenovo Thinkcentre 9964-A7U	MJCKDT9	2008

Monitor	Dell E172FP6	CN-0M1609-46633-3B3-36ML	2003
Computer	Dell GX280 Optiplex	42ZZX11	2002
Monitor	Dell M780	5322DE 2SM949	1999
Monitor	Viewsonic VA1948M-LED	SC8111020293	2011
Monitor	Viewsonic VA1948M-LED	SC8110700910	2011
Computer	Dell GX280 Optiplex	6HT9W91	2006
Computer	Dell Optiplex 745	8VGGVC1	2007
		CN-0CC639-72872-614-5FRS	2006
Monitor	Dell E176FP1	614-5FRS	2006
Monitor	Viewsonic Optiquest Q19WB	QCW063505646	2006
Computer	Dell Dimension 2400	SVC Tag missing	unknown
Laptop	Dell Latitude D510 PP17B	F8GR891	2006
Computer	Dell Inspiron 2200	DFHKK71	2005
Printer	HP Laserjet 2100	USGX136829	2008
Printer	Brother IntelliFax 4100	U60298F2J492088	2002
Laptop	Panasonic Toughbook CF-18	4DKSA30920	2006
Disk Drive	Panasonic floppy disk drive	CF-VFDU03W	
Laptop	Toshiba Portege M205-S810	94053708H	05 2004
Laptop	Toshiba Portege M205-S810	94024933H	05 2004
Laptop	Panasonic Toughbook CF-18	4HK5A59688	02 2006
receipt thermal printer	VeriFone Omni3200	203-414-643	1999

DATE November 27, 2012

REQUEST FOR BOARD ACTION

AGENDA Administration and Community SECTION NUMBER Affairs Committee	ORIGINATING DEPARTMENT Parks and Recreation
ITEM Permission for Installation of Melin Park Ice Rink	APPROVED Gina Hassett, Director of P & R

PERMISSION TO INSTALL ICE RINK AT MELIN PARK

For the last four years with the permission of the Village, a group of residents constructed an ice rink at Melin Park. The residents are again asking for permission to construct the rink for the upcoming winter season. For the past three years the Village has worked with the residents to fill the rink with water from the hydrant. The Parks & Recreation Commission unanimously approved the plans. Public Service will inspect the rink upon completion.

Should the Committee concur with Staff's recommendation, the following motion would be appropriate:

MOTION: To recommend to the Board of Trustees to approve the construction of an ice rink and supply water for the 2012-13 winter season at Melin Park by the residents of Hinsdale.

STAFF APPROVALS

Parks & Recreation APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION:

The Committee vote unanimously to recommend to the Board of Trustees to approve the installation of the Melin Ice Rink

BOARD ACTION:

DATE November 27, 2012

REQUEST FOR BOARD ACTION

AGENDA Administration and Community SECTION NUMBER Affairs Committee	ORIGINATING DEPARTMENT Parks and Recreation
ITEM Approval of Soccer Goal & Education Policy	APPROVED Gina Hassett, Director of P & R

APPROVAL OF SOCCER GOAL & EDUCATION POLICY

In 2011, the State of Illinois adopted a law regarding soccer goals titled the Moveable Soccer Safety Act or also known as Zach Law. The law requires that municipalities adopt a policy in accordance to that law. Our risk management company has drafted a policy to be used.

The attached policy was unanimously recommended by the Parks & Recreation Commission. Once approved, staff will share the policy with the athletic organizations that use the fields and post stickers on the goals.

MOTION: To recommend to the Board of Trustees to approve the Soccer Goal and Education Policy.

STAFF APPROVALS

Parks & Recreation APPROVAL	 APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION:

The Committee vote unanimously to recommend to the Board of Trustees the approval of the Soccer Goal and Education Policy

BOARD ACTION:

Public Act 097-0234

HB1130 Enrolled

LRB097 06083 JDS 46156 b

AN ACT concerning movable soccer goals.

**Be it enacted by the People of the State of Illinois,
represented in the General Assembly:**

Section 1. Short title. This Act may be cited as the Movable Soccer Goal Safety Act or Zach's Law.

Section 5. Definitions. As used in this Act:

"Movable soccer goal" means a freestanding structure consisting of at least 2 upright posts, a crossbar, and support bars that is designed:

- (1) to be used by adults or children for the purposes of a soccer goal;
- (2) to be used without any other form of support or restraint (other than pegs, stakes, augers, counter-weights, or other types of temporary anchoring devices); and
- (3) to be able to be moved to different locations.

"Organization" means any park district, school district, sporting club, soccer organization, unit of local government, religious organization, business, or other similar organization that uses, owns, or maintains a movable soccer goal.

Section 10. Soccer goal safety and education policy. Movable soccer goals present a serious threat to the safety of children and adults from the dangers of unanchored or improperly anchored soccer goals tipping over. Care should be taken when installing, setting up, maintaining, moving, and properly securing a movable soccer goal. If an organization owns and controls a movable soccer goal, it must create a soccer goal safety and education policy that outlines how the organization will specifically address the safety issues associated with movable soccer goals.

Section 15. Tip-resistant movable soccer goals required.

(a) Beginning one year after the effective date of this Act, no commercial dealer, manufacturer, importer, distributor, wholesaler, or retailer may manufacture, re-manufacture, retrofit, distribute, sell at wholesale or retail, contract to sell or resell, lease, or sublet, or otherwise place in the stream of commerce, a movable soccer goal that is not tip-resistant.

(b) For purposes of this Act, a movable soccer goal whose inside measurements are 6.5 to 8 feet high and 18 to 24 feet wide does not qualify as tip-resistant unless it conforms to the American Society for Testing and Materials (ASTM) standard F2673-08 for tip-resistant movable soccer goals.

Section 20. Technical assistance for soccer goal safety. By June 30, 2012, the Department of Public Health shall provide

technical assistance materials based on guidelines such as the Guidelines for Movable Soccer Goal Safety in order to improve soccer goal safety. The Department may make these materials available on its website.

Section 99. Effective date. This Act takes effect upon becoming law.

Effective Date: 8/2/2011

**VILLAGE OF HINSDALE PARKS & RECREATION DEPARTMENT
SOCCER GOAL SAFETY AND EDUCATION POLICY**

I. INTRODUCTION AND IDENTIFICATION OF ACT

This Soccer Goal Safety and Education Policy (“Policy”) is adopted pursuant to the Illinois Movable Soccer Goal Safety Act, also known as Zach’s Law, 430 ILCS 145/1 *et seq.* (the “Act”). The Act requires **THE VILLAGE OF HINSDALE** to create a policy to outline how it will specifically address the safety issues associated with movable soccer goals.

II. DEFINITIONS

The following words shall have the following meanings when used in this Policy.

“Act” means the Illinois Movable Soccer Goal Safety Act, also known as Zach’s Law, 430 ILCS 145/1 *et seq.*

“Authorized Personnel” means Permitted Users and all Village employees who have responsibility for or contact with Movable Soccer Goals.

“Village” means VILLAGE OF HINSDALE PARKS & RECREATION DEPARTMENT.

“Movable Soccer Goal(s)” means a freestanding structure consisting of at least 2 upright posts, a crossbar, and support bars that is designed: (1) to be used for the purposes of a soccer goal; (2) to be used without any form of support or restraint other than pegs, stakes, augers, counter-weights, or other types of temporary anchoring devices; and (3) to be able to be moved to different locations.

“Organization” means any unit of local government other than the Village, and any school district, sporting club, soccer organization, religious organization, business, or other similar organization.

“Permitted User(s)” means an Organization and all of its employees, agents, coaches and volunteers that use Property for Soccer-Related Activities.

“Policy” means this Soccer Goal Safety and Education Policy.

“Property” means real property owned or leased by the Village where Movable Soccer Goals are used.

“Safety Guidelines” mean the Guidelines for Safely Securing Movable Soccer Goals attached to this Policy as Attachment 1.

“Soccer-Related Activity” means use of Movable Soccer Goals on Property, including without limitation, soccer games, scrimmages, practices and the like.

III. MOVING AND SECURING MOVABLE SOCCER GOALS; WARNING LABELS

Prior to the commencement of the soccer season each year, the Village will place and secure Movable Soccer Goals on its Property in accordance with the Safety Guidelines. Only the Village shall be permitted to move any Movable Soccer Goal the Department owns, installs, or places on its Property.

Thereafter, if a Movable Soccer Goal becomes unanchored or improperly secured, only Authorized Personnel shall be permitted to re-secure it in accordance with the Safety Guidelines.

A warning label such as the following shall be posted on all Movable Soccer Goals:

ONLY AUTHORIZED PERSONNEL MAY MOVE AND ANCHOR THIS GOAL. IF THIS GOAL IS NOT ANCHORED DOWN, DO NOT USE IT AND CONTACT THE VILLAGE OF HINSDALE PARKS & RECREATION DEPARTMENT AT 630-789-7090. SERIOUS INJURY INCLUDING DEATH CAN OCCUR IF IT TIPS OVER.

IV. ROUTINE INSPECTIONS BY DEPARTMENT

The Village shall routinely inspect all Movable Soccer Goals that the Village has installed or placed onto its Property to verify that they are properly secured and document such inspection in writing.

V. PERMITTED USER INSPECTIONS, PLACEMENT IN NON-USE POSITION AND NOTICE TO PLAYERS

As a condition of the use of Property, before and after any Soccer-Related Activity, Permitted Users shall make a physical inspection of each Movable Soccer Goal to assure that the goal is secure in accordance with the Safety Guidelines. If any Movable Soccer Goal is not properly secured, the Permitted User shall secure the goal in accordance with the Safety Guidelines. If the Permitted User does not have the necessary equipment to secure the goal in accordance with the Safety Guidelines, the Permitted User shall place the goal in a non-use position by laying it forward onto its front bars and crossbar and shall immediately notify the Village of the location of the goal.

As a condition of the use of Property and prior to the commencement of the soccer season each year, each Organization shall advise their players and the players' parents and guardians that Movable Soccer Goals may not be moved and that any use of a Movable Soccer Goal that is inconsistent with Soccer-Related Activity is strictly prohibited, including without limitation, playing, climbing, or hanging on any part of the Movable Soccer Goal. According to the U.S. Consumer Product Safety Commission, these activities can result in serious injury, including death. A sample notice is attached hereto as Attachment 2.

VI. USE OF DEPARTMENT PROPERTY BY PERMITTED USERS

A copy of this Policy shall be provided to all Organizations using the Property for Soccer-Related Activity. Prior to using Property for Soccer-Related Activity, each Organization shall provide each of its Permitted Users with a copy of this Policy and shall require that each of its Permitted Users comply with all applicable provisions of this Policy.

VII. REMOVAL

At the conclusion of each soccer season, the Village will either remove all Movable Soccer Goals that it has installed or otherwise placed on its Property and store such goals at a secure location or otherwise secure such goals on its Property by placing the goal frames face to face (front posts and crossbars facing toward each other) and securing them at each goalpost with a lock and chain; or locking and chaining the goals to a suitable fixed structure such as a permanent fence; or locking unused portable goals in a secure storage room after each use; or fully disassembling the goals for season storage.

VIII. ACQUISITION OF TIP-RESISTANT MOVABLE SOCCER GOALS

After the effective date of this Policy, the Village will not purchase any Movable Soccer Goal unless it is tip resistant. A Movable Soccer Goal whose inside measurements are 6.5 to 8 feet high and 18 to 24 feet wide is not tip-resistant unless it conforms to the American Society for Testing and Materials (ASTM) standard F2673-08 for tip-resistant Movable Soccer Goals or is otherwise equipped with another design-feature approved by the U.S. Consumer Product Safety Commission. Notwithstanding the foregoing provisions, the Village may continue to use its existing goals in a manner consistent with this Policy.

IX. APPLICABILITY

If any provision of this Policy conflicts with any provision of the Act, the provisions of the Act shall prevail.

This Policy shall not create any new liability or increase any existing liability of the Village, or any of its officers, employees, or agents, which exists under any other law, including but not limited to the Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101 *et seq.* Nor shall this Policy alter, diminish, restrict, cancel, or waive any defense or immunity of the Village or any of its officers, employees, or agents, which exists under any other law, including but not limited to the Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101 *et seq.*

X. AVAILABILITY OF POLICY

All Village employees who have responsibility for or contact with Movable Soccer Goals shall be advised of this Policy.

A copy of the Policy is available to all other employees and any member of the public by requesting a copy from: The Village of Hinsdale , 19 E. Chicago Ave, Hinsdale, IL 60521 630-789-7090

XI. AMENDMENTS

This Policy may be amended by the Village at any time.

XI. EFFECTIVE DATE

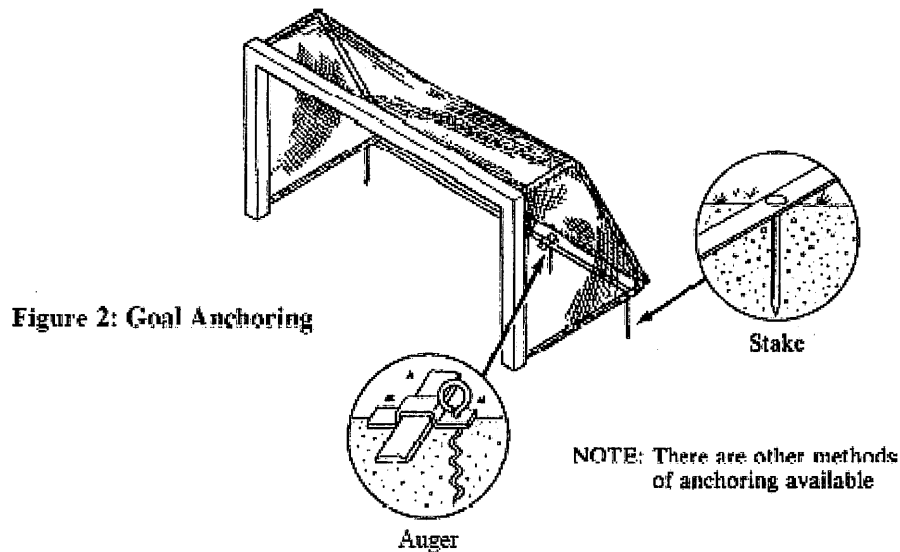
This Policy becomes effective

ATTACHMENT 1**GUIDELINES FOR SAFELY SECURING MOVABLE SOCCER GOALS**

According to the U.S. Consumer Product Safety Commission (CPSC), a properly anchored / counter-weighted movable soccer goal is much less likely to tip over. Accordingly, it is **IMPERATIVE** that **ALL** movable soccer goals are always anchored properly (*e.g.*, see Figure 2 below) and that they are secured to the ground (preferably at the rear of the goal), making sure the anchors are flush with the ground and clearly visible.

There are several different ways to secure a Movable Soccer Goal. The number and type of anchors to be used will depend on a number of factors, such as soil type, soil moisture content, and total goal weight. Each goal shall be secured in accordance with the appropriate anchoring system as set forth below.

In addition, warning labels required by the Department's Soccer Goal Safety and Education Policy will be attached to each goal. Nets shall be secured to posts, crossbars, and backdrops with tape or Velcro straps at intervals of no less than one every four feet.

**Illustrations and Recommendations according to
the U.S. Consumer Product Safety Commission**

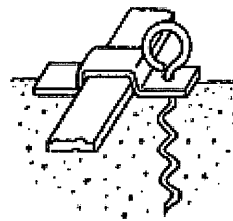
ATTACHMENT 1 - continued

Anchor Types

1. Auger style

This style anchor is “helical” shaped and is screwed into the ground. A flange is positioned over the ground shoes (bar) and rear ground shoe (bar) to secure them to the ground. A minimum of two auger-style anchors (one on each side of the goal) are recommended. More may be required, depending on the manufacturer’s specifications, the weight of the goal, and soil conditions.

Figure 3.1: Auger Style Anchor



2. Semi-permanent

This anchor type is usually comprised of two or more functional components. The main support requires a permanently secured base that is buried underground. One type (3.2a) of semi-permanent anchor connects the underground base to the soccer goal by means of 2 tethers. Another design (3.2b) utilizes a buried anchor tube with a threaded opening at ground level. The goal is positioned over the buried tube and the bolt is passed through the goal ground shoes (bar) and rear ground shoe (bar) and screwed into the threaded hole of the buried tube.

Figure 3.2a: Semipermanent Anchor

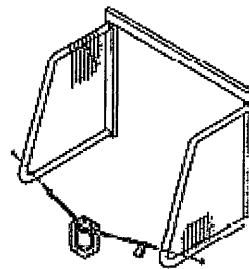
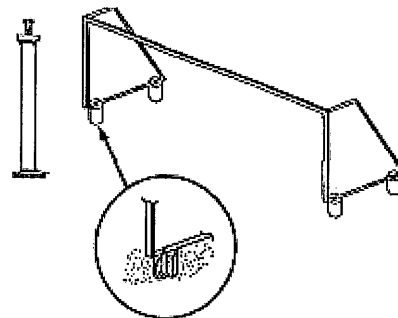


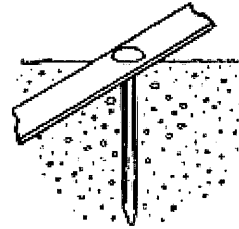
Figure 3.2b: Semipermanent Anchor



ATTACHMENT 1 - continued**3. Peg or Stake style (varying lengths) Anchor**

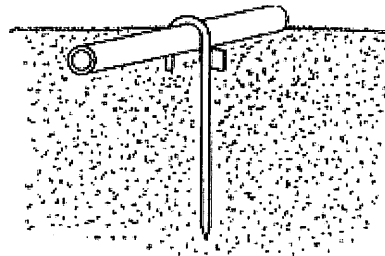
Typically two to four pegs or stakes are used per goal (more for heavier goals) (Figure 3.3). The normal length of a peg or stake is approximately 10 inches (250mm). Care should be taken when installing pegs or stakes. Pegs or stakes should be driven into the ground with a sledge-hammer as far as possible and at an angle if possible, through available holes in the ground shoes (bar) and rear ground shoe (bar) to secure them to the ground. If the peg or stake is not flush with the ground, it should be clearly visible to persons playing near the soccer goal. Stakes with larger diameters or textured surfaces have greater holding capacity.

Figure 3.3: Peg or Stake Style Anchor

**4. J-Hook Shaped Stake style**

This style is used when holes are not pre-drilled into the ground shoes (bars) or rear ground shoe (bar) of the goal. Similar to the peg or stake style, this anchor is hammered, at an angle if possible, directly into the earth. The curved (top) position of this anchor fits over the goal member to secure it to the ground (Figure 3.4). Typically, two to four stakes of this type are recommended (per goal), depending on stake structure, manufacturers specifications, weight of goal, and soil conditions. Stakes with larger diameters or textured surfaces have greater holding capacity.

Figure 3.4: J-Hook Anchor



ATTACHMENT 1 - continued

5. Sandbags/Counterweights

Sandbags or other counterweights could be an effective alternative on hard surfaces, such as artificial turf, where the surface cannot be penetrated by a conventional anchor (i. e., an indoor practice facility) (Figure 3.5). The number of bags or weights needed will vary and must be adequate for the size and total weight of the goal being supported.

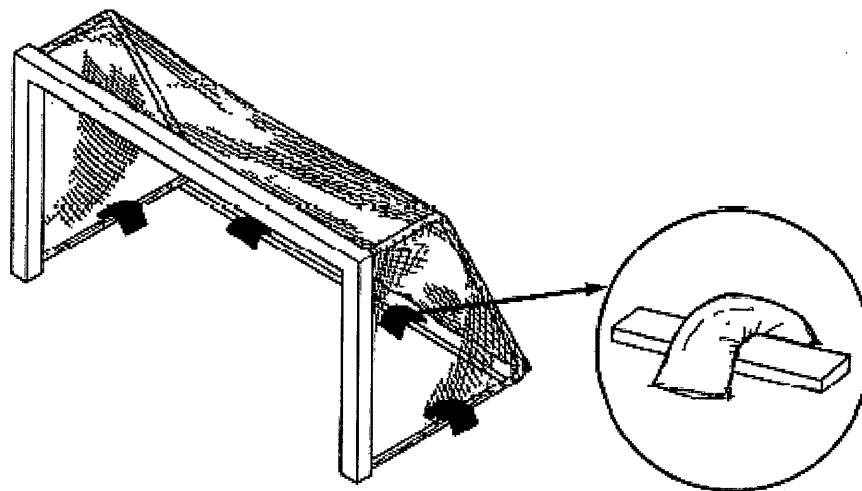
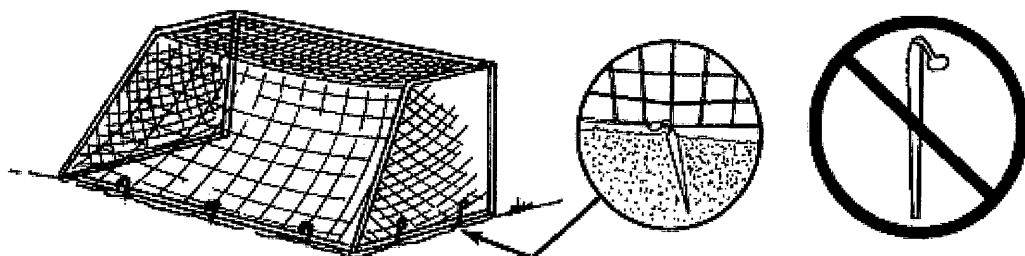


Figure 3.5: Sandbag Method of Anchoring

(Rear) Ground Bar/Shoe

6. Net Pegs

These tapered, metal stakes should be used to secure only the NET to the ground (Figure 3.6). Net pegs should NOT be used to anchor the movable soccer goal.



Net pegs should
never be used to
anchor a soccer goal

Figure 3.6: Net Pegs

ATTACHMENT 2

MOVABLE SOCCER GOAL NOTICE TO PLAYERS

TO WHOM IT MAY CONCERN: All parents and guardians of soccer players:

One of our primary objectives is that children have safe recreation areas. To that end, soccer goals should remain securely anchored to the ground and nets firmly attached to the goals.

In an effort to keep the goals and nets secure and children safe, you are required to advise your children/soccer players and any other person accompanying you for whom you are responsible that the following is strictly prohibited: moving any soccer goals and any use of a soccer goal that is inconsistent with soccer-related activity, including without limitation, playing, climbing, or hanging on any part of the soccer goal. This especially applies to children climbing on or hanging from nets or goal frames. According to the U.S. Consumer Product Safety Commission, these activities can result in serious injury, including death.

If you observe any child inappropriately using a soccer goal or net, immediately and politely ask the child to stop. If the activity continues, please notify a coach or referee as soon as possible. Players violating this rule may be forced to sit out, at the coach's discretion.

Finally, if you see any soccer goal that is not anchored down or any net that is not firmly secured to the goal, please notify a coach or referee immediately.

Sincerely,

Village of Hinsdale Parks & Recreation Department

ATTACHMENT 3

MOVABLE SOCCER GOAL NOTICE TO ORGANIZATION

TO WHOM IT MAY CONCERN: All Organization Representatives:

One of our primary objectives is that children have safe recreation areas. To that end, soccer goals should remain securely anchored to the ground and nets firmly attached to the goals.

In an effort to keep the goals and nets secure and children safe, you are required to advise your coaches, volunteers, referees and any other persons involved in the organization that the following is strictly prohibited: moving any soccer goals and any use of a soccer goal that is inconsistent with soccer-related activity, including without limitation, playing, climbing, or hanging on any part of the soccer goal. This especially applies to children climbing on or hanging from nets or goal frames. According to the U.S. Consumer Product Safety Commission, these activities can result in serious injury, including death.

If you are contacted regarding players not following these set rules you must take action by reinforcing this policy and continually educating all involved. Players violating this rule may be forced to sit out, at the coach's discretion.

Finally, if you are contacted in regard to any soccer goal that is not anchored down or any net that is not firmly secured to the goal, please make arrangements to fix the situation as soon as possible.

Sincerely,

Village of Hinsdale Parks & Recreation Department

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1534

FOR PERIOD November 12, 2012 through December 12, 2012



The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$2,764,179.09 has been reviewed and approved by the below named officials.

APPROVED BY  DATE 12/7/12
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY  DATE 12/7/12
VILLAGE MANAGER

APPROVED BY _____ DATE _____
VILLAGE TRUSTEE

DATE December 07, 2012

AGENDA SECTION	ACA	ORIGINATING DEPARTMENT	Finance
ITEM	Accounts Payable	APPROVED	Darrell Langlois  Assistant Village Manager/Director of Finance
<p>At the meeting of December 11, 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 November 13, 2012 through December 07, 2012 in the aggregate amount of <u>\$2,764,179.09</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	MANAGER'S APPROVAL 
COMMITTEE ACTION:			
BOARD ACTION:			

**Village of Hinsdale
Warrant # 1534
Summary By Fund**

Recap By Fund	Fund	Regular Checks	ACH/Wire Transfers	Total
General Fund	10000	505,342.51		505,342.51
Capital Projects Fund	45300	747,739.59	-	747,739.59
Water & Sewer Operations	61061	34,145.23	-	34,145.23
Water & Sewer Capital	61062	889,554.83		889,554.83
Escrow Funds	72100	81,530.00	-	81,530.00
Payroll Revolving Fund	79000	22,722.43	438,432.33	461,154.76
Library Operations	99000	44,712.17		44,712.17
Total		2,325,746.76	438,432.33	2,764,179.09

WARRANT REGISTER

1534

11/27/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
AFLAC-FLEXONE			
170964 AFLAC OTHER	112112000000000	264.33	
170965 ALFAC OTHER	112112000000000	276.90	
170966 AFLAC SLAC	112112000000000	204.90	
	CHECK NO. 92380		746.13
AMALGAMATED BK OF CHICAGO			
170988 BOND COSTS	1854992009-11/12	950.00	
	CHECK NO. 92381		950.00
AMERICAN EXPRESS			
170987	802005-11/12	1680.52	
	CHECK NO. 92382		1680.52
COLONIAL LIFE PROCCESING			
170957 COLONIAL S L A C	112112000000000	54.33	
170958 COLONIAL OTHER	112112000000000	27.63	
	CHECK NO. 92383		81.96
GIULIANOS			
170983 OVERTIME MEALS	5695	56.95	
	CHECK NO. 92384		56.95
HINSDALE BANK & TRUST			
170985 IMRF BOND	21436250	214362.50	
	CHECK NO. 92385		214362.50
HOME DEPOT CREDIT SERVICE			
170986 LIGHTS	89294	59.18	
	CHECK NO. 92386		59.18
I.U.O.E.LOCAL 150			
170970 LOCAL 150 UNION DUES	112112000000000	576.71	
	CHECK NO. 92387		576.71
NATIONWIDE RETIREMENT SOL			
170959 USCM/PEBSO	112112000000000	38.01	
170960 USCM/PEBSO	112112000000000	2120.00	
	CHECK NO. 92388		2158.01
NATIONWIDE TRUST CO.FSB			
170967 PEHPPD	112112000000000	545.27	
170968 PEHP REGULAR	112112000000000	2336.33	
	CHECK NO. 92389		2881.60
REPRODUCTION CONSULTANTS			
170984 CONVERT PERMIT FILES	51047	5000.00	

WARRANT REGISTER #

1534

11/27/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
REPRODUCTION CONSULTANTS	CHECK NO. 92390		5000.00
STATE DISBURSEMENT UNIT			
170969 CHILD SUPPORT	1121120000000000	1084.62	
	CHECK NO. 92391		1084.62
STATE DISBURSEMENT UNIT			
170971 CHILD SUPPORT	1121120000000000	313.21	
	CHECK NO. 92392		313.21
STATE DISBURSEMENT UNIT			
170972 CHILD SUPPORT	1121120000000000	585.00	
	CHECK NO. 92393		585.00
STATE DISBURSEMENT UNIT			
170973 CHILD SUPPORT	1121120000000000	184.62	
	CHECK NO. 92394		184.62
STATE DISBURSEMENT UNIT			
170974 CHILD SUPPORT	1121120000000000	1615.38	
	CHECK NO. 92395		1615.38
VILLAGE OF HINSDALE			
170961 MEDICAL REIMBURSEMENT	1121120000000000	499.16	
170962 MEDICAL REIMBURSEMENT	1121120000000000	125.00	
170963 DEP CARE REIMB.F/P	1121120000000000	30.41	
	CHECK NO. 92396		654.57
JOHN NERI CONSTRUCTION IN			
170989 2012 WASH RECONSTRUCTION 7		577108.93	
	CHECK NO. 92397		577108.93

WARRANT REGISTER #		1534	12/11/12
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
A 1 ROOFING			
170908 CONT BD/114 W FIRST	20841	500.00	
	CHECK NO. 92398		500.00
A/R CONCEPTS INC			
171083 COLLECTION FEES	1967-10/12	19.67	
171084 COLLECTIONS FEE	2700-10/12	27.00	
	CHECK NO. 92399		46.67
ACRES GROUP			
170975 CONT BD/725 S QUINCY	20997	500.00	
	CHECK NO. 92400		500.00
AED FIRST RESPONSE			
171078 PADS	11162	148.00	
	CHECK NO. 92401		148.00
AGING CARE CONNECTION			
171002 WORKSHOP	222256	260.00	
	CHECK NO. 92402		260.00
AIR ONE EQUIPMENT			
170878 MAINTENANCE	83968	135.00	
170882 FIRE SUPPLIES	83853	15.15	
	CHECK NO. 92403		150.15
ALLIED WASTE REPUBLIC SVC			
170868 REFUSE REMOVAL	0551009777669	146.77	
	CHECK NO. 92404		146.77
ALS RADIATOR			
170931 REPAIR	108607	120.00	
	CHECK NO. 92405		120.00
AMERICAN MESSAGING			
171319 PAGERS	U1153710ML	106.03	
	CHECK NO. 92406		106.03
AMERICAN PLANNING ASSOC			
171016 RENEWAL	1211861256	325.00	
	CHECK NO. 92407		325.00
ARAMARK UNIFORM SERVICES			
170954 UNIFORMS	7017860656	667.36	
170955 UNIFORMS	7017869112	195.14	
170999 UNIFORMS	7017877410	195.14	
171345 UNIFORMS	7017885951	195.14	

WARRANT REGISTER #		1534	12/11/12
PAYEE VOU. DESCRIPTOR	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ARAMARK UNIFORM SERVICES	CHECK NO. 92408		1252.78
ARTISAN BUILDERS CO	20847	1500.00	
171031 CONT BD/117 N VINE	CHECK NO. 92409		1500.00
ATLAS BOBCAT INC	B40123	101.66	
170977 GASKETS	CHECK NO. 92410		101.66
B & R REPAIR INC	WI09065	965.76	
170880 REPAIR	CHECK NO. 92411		965.76
BANK OF AMERICA LOCKBOX	7888516-10/12	404.23	
170875 STREET LIGHTING	8055932	418.80	
171037 ELM/GAS	81006390001	8020.49	
171317 STREET LIGHTS	CHECK NO. 92412		8843.52
BATTAGLIA HOMES	20801	3000.00	
170920 SITE MNGE/305 N WASHINGTO	CHECK NO. 92413		3000.00
BEECHEN & DILL HOMES	20523	3000.00	
170902 SITE MNGE/433 S MADISON	CHECK NO. 92414		3000.00
BEECHEN & DILL HOMES	20524	10000.00	
170917 CONT BD/433 S MADISON	CHECK NO. 92415		10000.00
BHAT, SONA	115647	152.00	
170924 POLAR EXPRESS REFUND	CHECK NO. 92416		152.00
BHFX DIGITAL IMAGING	105738	29.96	
170926 METER CHARGE	CHECK NO. 92417		29.96
BONO CSR KATHLEEN W.	V-6-2012	174.00	
170872 PUBLIC HEARINGS	V-7-2012	132.00	
170873 PUBLIC HEARINGS	CHECK NO. 92418		306.00
BRYCE DOWNEY & LENKOV			

WARRANT REGISTER

1534

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CLARENDON HILLS PARK DIST			
171027 COOP	212075-B	364.00	
	CHECK NO. 92429		364.00
CLARK BAIRD SMITH LLP			
170922 LEGAL SERVICES	12935-002	5283.75	
	CHECK NO. 92430		5283.75
CLARK DIETZ ENGINEERS			
171329 OAK STREET BRIDGE	23	8108.15	
	CHECK NO. 92431		8108.15
COFFEY, JENNIFER			
170913 CONT BD/214 N WASHINGTON	20652	1000.00	
	CHECK NO. 92432		1000.00
COLLEGE OF DUPAGE			
171222 FIELD TRAINING	2976	400.00	
171249 FIELD TRAINING	400.-11/12	400.00	
	CHECK NO. 92433		800.00
COMCAST			
170929 PD/FD TV'S	009242-11/12	72.32	
	CHECK NO. 92434		72.32
COMED			
170936 VEECK PARK	2425068008-10/12	434.97	
170937 KLM	7093550127-10/12	150.94	
170938 VECK PARK	3454039030-10/12	795.27	
170939 WARMING HOUSE	0203017056-10/12	355.12	
170940 POOL	8605437007-10/12	316.73	
170941 ROBBINS PARK	8521083007-10/12	330.56	
170942 TRAIN STATION	8521342001-10/12	538.84	
171038 KLM LODGE	7093551008-10/12	1944.43	
171039 FOUNTAIN	0471095066-10/12	97.69	
171040 PADDLE HUT	0203065105-10/12	85.45	
171041 WATER PLANT	8521400008-10/12	31.30	
171042 POOL	8605174005-10/12	173.07	
171043 CLOCK TOWER	0381057101-10/12	26.78	
171044 WASHINGTON	2378029015-10/12	46.60	
171045 PIERCE PARK	7011378007-10/12	98.52	
171046 BURNSFIELD	8689640004-10/12	18.20	
171047 ELEANOR PARK	8689206002-10/12	37.39	
171048 STOUG PARK	8689480008-10/12	15.78	
171049 BURLINGTON PARK	0499147045-10/12	24.07	
171050 ROBBINS PARK	0639032045-10/12	15.88	
171051 RR	7011157008-10/12	64.10	

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PAYEE		INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
BRYCE DOWNEY & LENKOV			
171069 LEGAL	178081	562.50	
171070 LEGAL	178082	585.00	
	CHECK NO. 92419		1147.50
CALEA			
171067 RENEWAL	9909	150.00	
	CHECK NO. 92420		150.00
CASE LOTS INC			
171012 PAPER GOODS	044568	511.90	
	CHECK NO. 92421		511.90
CDW-GOVERNMENT INC.			
170885 SWITCH	S858258	61.42	
170947 MS OFFICE 2010	T220412	1458.24	
171006 DUAL RADIOS	T299281/386488	1814.79	
171334 3 YR EXT WARRANTY	L693286	10.96	
	CHECK NO. 92422		3345.41
CEDAR PATH NURSERIES			
170951 TREES	13032	2679.50	
	CHECK NO. 92423		2679.50
CENTURYLINK QCC			
170871 LD TELEPHONE	60315918-10/12	20.42	
	CHECK NO. 92424		20.42
CHICAGO ARTISAN ROASTERS			
171032 CONT BD/46 VILLAGE PLACE	20820	3000.00	
	CHECK NO. 92425		3000.00
CHICAGO ELEVATOR COMPANY			
170867 REPAIRS	409751	1617.50	
	CHECK NO. 92426		1617.50
CINTAS			
170879 RUGS TOWELS ETC	769136916	177.24	
171026 RUGS TOWELS ETC	769140478	299.02	
171202 RUGS TOWELS ETC	769143939	177.24	
	CHECK NO. 92427		653.50
CIT TECNOLOGY FIN SERV IN			
171292 ALARM	22448972	152.50	
	CHECK NO. 92428		152.50
CLARENDON HILLS PARK DIST			

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
COMED			
171052 WALNUT STREET	7011481009-10/12	26.80	
171053 SAFETY TOWN	7261620005-10/12	16.65	
171324 POOL	037136-12/12	132.00	
171331 WATER TOWER	0015093062-11/12	349.64	
171332 314 SYMONDS	0417073048-11/12	386.67	
171333 PUMPING	0075151076-11/12	510.02	
	CHECK NO. 92435		7023.47
COMMERCIAL COFFEE SERVICE			
171211 COFFEE SUPPLIES	115864	34.50	
171348 COFFE SUPPLIES	115976/5991	202.50	
	CHECK NO. 92437		237.00
COTTAGE GARDENS INC			
170953 HOLIDAY DECORATIONS	0271800	9218.88	
	CHECK NO. 92438		9218.88
COURTNEYS SAFETY LANE			
170930 INSPECTION	052933	32.00	
	CHECK NO. 92439		32.00
CSR ROOFING INC			
171221 ROOF LEAK	129122	1411.23	
	CHECK NO. 92440		1411.23
CURRENT TECHNOLOGIES			
170866 COMPUTER UPGRADE	709183	1218.75	
170895 DEPOSIT	3282	22909.69	
171321 REMOTE SUPPORT	709274/299	967.50	
	CHECK NO. 92441		25095.94
DANMAR			
171315 CUSTODIAL SERVICES	18151	4214.00	
	CHECK NO. 92442		4214.00
DEJANA INDUSTRIES INC.			
170869 SWEEPER RENTALS	46420/46487	5953.50	
	CHECK NO. 92443		5953.50
DOCU-SHRED, INC.			
171215 SHREDDING	29280	60.00	
	CHECK NO. 92444		60.00
DRESCHER LANDSCAPING			
171035 CONT BD/212 E FIRST	20766	500.00	
	CHECK NO. 92445		500.00

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
DRESSLER, DAVID			
170981 STM WTR/844 S PARK	19813	12239.00	
	CHECK NO. 92446		12239.00
DUPAGE CONVENTION &			
171005 ANNUAL DUES	1134	450.00	
	CHECK NO. 92447		450.00
EAGLE UNIFORMS INC			
171352 UNIFORMS	218284	503.60	
	CHECK NO. 92448		503.60
EARTH, INC			
171007 DUMP CHARGES	105643	480.00	
171061 LOAD DUMP CHARGES	105714	160.00	
171252 DUMP CHARGES	105666	480.00	
	CHECK NO. 92449		1120.00
EDM PUBLISHERS			
170927 BLDG INSPECTORS	15411111	98.78	
170982 FIRE INSPECTION BULLETIN	15415531	158.48	
	CHECK NO. 92450		257.26
EHRLE, MEGAN			
171065 CLASS REFUND	115726	95.00	
	CHECK NO. 92451		95.00
FCWRD			
171322 WATER	8919-11/12	85.59	
	CHECK NO. 92452		85.59
FEDEX			
171346 OVERNIGHT MAIL	209656768	105.43	
	CHECK NO. 92453		105.43
FITCH, INC.			
171327 BOND ISSURANCE	7119013029	13000.00	
	CHECK NO. 92454		13000.00
FRED GLINKE PLUMBING AND			
171064 PARTS	29026	142.05	
171082 COUPLINGS	29073	104.40	
	CHECK NO. 92455		246.45
FULLERS HOME & HARDWARE			
171338 ASST HARDWARE	146357	533.08	
	CHECK NO. 92456		533.08

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PAYEE		INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE	AMOUNT	AMOUNT
FULLERS SERVICE CENTER IN			
171354 CAR WASHES/REPAIRS	9008/0976/8192	216.00	
	CHECK NO. 92457		216.00
GALLS AN ARAMARK COMPANY			
171020 UNIFORMS	171130	380.32	
171208 UNIFORMS	155321	82.15	
171217 UNIFORMS	187342	105.02	
171341 UNIFORMS	192210	175.13	
	CHECK NO. 92458		742.62
GARY JOHNSTON			
171024 PERMIT FEES	23040	230.40	
	CHECK NO. 92459		230.40
GASVODA			
170865 UPGRADE	12IS0842	432.30	
	CHECK NO. 92460		432.30
GIFTS FOR ADOPTION			
171307 KLM REFUND	EN121109/21055	200.00	
	CHECK NO. 92461		200.00
GIL, CHERYL			
171300 KLM REFUND	EN121123/21051	250.00	
	CHECK NO. 92462		250.00
GLOBAL EMERGENCY PRODUCTS			
170928 SHIPPING	AG30573	13.57	
	CHECK NO. 92463		13.57
GOOD EARTH GREENHOUSE			
170914 CONT BD/336 E OGDEN	20642	500.00	
	CHECK NO. 92464		500.00
GRAINGER, INC.			
170950 MISC SUPPLIES	9975570962/13/52	109.27	
171066 HND TRUCK	9978009968	238.28	
171311 JET PUMP	9005190732	333.45	
	CHECK NO. 92465		681.00
GRAUE MILL CORP			
171304 KLM REFUND	EN121113/20053	250.00	
	CHECK NO. 92466		250.00
GREEN GRASS			
170910 CONT BD/735 CLEVELAND	20771	500.00	

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PAYEE	VENDOR INVOICE	INVOICE	CHECK
VOU. DESCRIPTION		AMOUNT	AMOUNT
GREEN GRASS	CHECK NO. 92467		500.00
GREEN GRASS INC			
170905 CONT BD/410 W HICKORY	20915	500.00	
	CHECK NO. 92468		500.00
GREEN GRASS INC			
170911 CONT BD/314 RAVINE	20763	500.00	
	CHECK NO. 92469		500.00
GREEN GRASS INC			
170912 CONT BD/430 S WASHINGTON	20755	500.00	
	CHECK NO. 92470		500.00
HACIENDA LANDSCAPING			
VOID-----VOID-----VOID-----VOID			
	CHECK NO. 92471		
HANSON AGGREGATES INC			
170990 STONE	5325148	756.79	
171318 STONE	5326442	742.08	
	CHECK NO. 92472		1498.87
HASSETT, GINA			
171076 IPRA JOB POSTING	61399	150.00	
	CHECK NO. 92473		150.00
HD SUPPLY WATERWORKS			
170886 PAINT	5758099	272.40	
171010 METERS	5796962	1466.01	
171343 WATER METERS	5842686	562.55	
	CHECK NO. 92474		2300.96
HIGHWAY TECHNOLOGIES, INC			
171008 ROAD CLOSURE	454124001	675.00	
	CHECK NO. 92475		675.00
HINSDALE NURSERIES, INC.			
170887 PLANTINGS	692006	551.90	
171029 CONT BD/6 S QUINCY	20972	500.00	
	CHECK NO. 92476		1051.90
HOLLAND HARDWARE			
171337 KNIFE	573	4.50	

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
HOLLAND HARDWARE	CHECK NO. 92477		4.50
HR GREEN INC			
171079 OPERATOR SERVICES	83142	47.00	
171080 WOODLANDS	83186	35515.17	
	CHECK NO. 92478		35562.17
IDEA BANK, THE			
171073 TRAINING	61355	127.00	
	CHECK NO. 92479		127.00
IL STATE POLICE INFORMATI			
170934 FINGER PRINT	ILL14539F	36.50	
	CHECK NO. 92480		36.50
ILICO, INC.			
171003 ANTI FREEZE	2311222	356.40	
	CHECK NO. 92481		356.40
INDUSTRIAL ELECTRIC			
170888 PADDLE TENNIS	211814/815	188.30	
170993 BREAKER LOCK	211886	72.00	
171237 ELECTRICAL	212084/090	380.98	
171239 LAMPS	212085/086	141.50	
	CHECK NO. 92482		782.78
INFORMATION DEVELOPMENT			
171011 WEB HOSTING/DIALOG	100676	5561.00	
	CHECK NO. 92483		5561.00
INLAND POWER GROUP			
170944 RADIATOR REPAIR	61560	177.70	
	CHECK NO. 92484		177.70
INSTITUTE IN BASIC LIFE			
171314 BROCHURES	20120313	4576.40	
	CHECK NO. 92485		4576.40
INTERNATIONAL ASSOCIATION			
171075 RENEWAL	61477	75.00	
	CHECK NO. 92486		75.00
INTERNATIONAL EXTERMINATO			
171015 EXT FEES	54005	296.00	
	CHECK NO. 92487		296.00

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PAYEE			INVOICE	CHECK
VOU. DESCRIPTION	VENDOR INVOICE		AMOUNT	AMOUNT
INTOXIMETERS, INC.				
170925 ADAPTER	376465		210.95	
	CHECK NO. 92488			210.95
IRMA				
171054 10/12 MTHLY DEDUCTIBLE	8463/8488/8499		7771.78	
	CHECK NO. 92489			7771.78
ISA				
171087 RENEWAL	59789		175.00	
	CHECK NO. 92490			175.00
ITOA				
171228 CONFERENCE	4085		275.00	
	CHECK NO. 92491			275.00
J G UNIFORM & CAREER				
171071 VEST COVER	28912		138.00	
	CHECK NO. 92492			138.00
J JORDAN HOMES				
171034 CONT BD/404 S LINCOLN	20697		500.00	
	CHECK NO. 92493			500.00
JJ KELLER & ASSOCIATES				
170976 MANUEL	900310936		52.06	
	CHECK NO. 92494			52.06
JOHN NERI CONSTRUCTION IN				
171350 2012 N WASHINGTON	8		279652.15	
	CHECK NO. 92495			279652.15
JOHN YELNICK CONSTRUCTION				
171001 CONCRETE	1411		3650.00	
171062 CONCRETE	1412		200.00	
	CHECK NO. 92496			3850.00
KALEIDOSCOPE CHILDRENS				
170881 INSTRUCTION *REIMB EXP*	213333		5426.35	
	CHECK NO. 92497			5426.35
KARCZEWSKI, GREG				
170909 CONT BD/105 N VINE	20809		1750.00	
	CHECK NO. 92498			1750.00
KELLER, BARB				
171302 KLM REFUND	EN121110/20090		500.00	

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
KELLER, BARB	CHECK NO. 92499		500.00
KH KIMS TAE KWON DO			
171212 SEASONAL *REIMB EXP*	3828-11/12	3828.00	
	CHECK NO. 92500		3828.00
KINGS LANDSCAPING CO			
170918 CONT BD/530 WOODSIDE	19099	500.00	
	CHECK NO. 92501		500.00
KLEIN, THORPE, JENKINS LTD			
171055 LEGAL SERVICES	161057	10020.72	
	CHECK NO. 92502		10020.72
KROESCHELL ENGINEERING CO			
171000 HVAC BLDG	45017/45022	7656.00	
171342 BOILER	45016	1096.00	
	CHECK NO. 92503		8752.00
LAKE COUNTY CORP			
170864 PARK SIGN	0142905	567.37	
	CHECK NO. 92504		567.37
LAMANTIA ENTERPRISES			
170903 CONT BD/443-469-OLD SURRE 20990		800.00	
	CHECK NO. 92505		800.00
LIFEGUARD STORE			
170997 SUPPLIES	110150	1363.00	
	CHECK NO. 92506		1363.00
LIPKE KENTEX HESSE, INC			
171323 PAILS	423069	194.95	
	CHECK NO. 92507		194.95
MACNEIL AUTOMOTIVE PROD			
170874 MUD FLAPS/FLOOR LINERS	2447236	198.58	
	CHECK NO. 92508		198.58
MALCHOW, ERIC & DENNIS			
171299 SITE MNGE/802 S WASHINGTON 20138		3000.00	
	CHECK NO. 92509		3000.00
MALCHOW, ERIC & PAMELA			
171298 CONT BD/802 S WASHINGTON 20137		10000.00	
	CHECK NO. 92510		10000.00

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
MARTAM CONSTRUCTION INC 171077 CHESTNUT STREET	10896 CHECK NO. 92511	42486.33	42486.33
MARTIN IMPLEMENT SALES IN 171081 REPAIR PARTS	P72567 CHECK NO. 92512	187.53	187.53
MCCANN INDUSTRIES, INC 171009 TRANS BELT	07152831 CHECK NO. 92513	487.73	487.73
MCDONOUGH, NICHOLAS 171294 FICA REFUND	81239 CHECK NO. 92514	812.39	812.39
MEDINA, JOSE 171060 SAFETY BOOTS	61582 CHECK NO. 92515	100.00	100.00
MICRO CENTER A/R 170897 USB 170932 SOFTWARE 171316 FLASH DRIVE	M02930172 2955605 2966971 CHECK NO. 92516	32.97 249.99 23.96	306.92
MIHAELA CATARAMA 170899 SITE MNGE/618 PHILLIPPA	17112 CHECK NO. 92517	3000.00	3000.00
MIHAELA CATARAMA 170900 STM WTR/618 PHILLIPPA	17110 CHECK NO. 92518	1287.00	1287.00
MIHAELA CATARAMA 170901 CONT BD/618 PHILLIPPA	17111 CHECK NO. 92519	10000.00	10000.00
MOHAMMED WEBB FOUNTAIN 171305 KLM REFUND	EN121116/21036 CHECK NO. 92520	500.00	500.00
MOTOROLA 170998 MAINT EQUIPMENT 171219 PORTABLE RADIOS 171340 COMPUTER CABLE RUN	SR100187 IN116898 SR100215 CHECK NO. 92521	82.25 3238.00 480.50	3800.75

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
MTS SAFETY PRODUCTS INC			
171072 SAFETY VEST	4032800	59.00	
	CHECK NO. 92522		59.00
NATIONAL CREATIVE			
170935 AMBULANCE MOUNTS	15722	890.00	
	CHECK NO. 92523		890.00
NELSON DESIGN ASSOCIATES			
171251 PROFESSIONAL SERVICES	2012200	2000.00	
	CHECK NO. 92524		2000.00
NEOPOST USA INC			
171013 POSTAGE SUPPLIES	13798436/98471	207.98	
	CHECK NO. 92525		207.98
NEUCO INC			
171059 SWITCH	480553	136.18	
	CHECK NO. 92526		136.18
NICOR GAS			
170876 5905 COUNTY LINE RD	1295211000-10/12	145.02	
170877 LODGE	0667735657-10/12	425.27	
171289 YOUTH CENTER	9007790000-11/12	203.21	
171290 GENERATOR	3846601000-11/12	81.58	
	CHECK NO. 92527		855.08
NIMCO			
171018 DISPLAY CASE	435873	406.94	
	CHECK NO. 92528		406.94
NORMANDY BUILDERS			
171033 CONT BD/414 N WASHINGTON	20630	500.00	
	CHECK NO. 92529		500.00
NUCO2 INC			
170996 SUPPLIES	R135813299	42.58	
	CHECK NO. 92530		42.58
NUTOYS LEISURE PRODUCTS			
170863 LADDER RUNGS	39212	292.00	
	CHECK NO. 92531		292.00
OCCUPATIONAL HEALTH CTR			
171296 PRE EMPLOYMENT	1007130041	50.00	
	CHECK NO. 92532		50.00

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
OOSTMAN FABRICATING & 171058 LADDER REPAIR	570242 CHECK NO. 92533	158.00	158.00
PACIFIC TELEMAGEMENT 171036 PAY PHONES	466336 CHECK NO. 92534	153.00	153.00
PALYSKA, WIESLAW 170956 CONT BD/326 N GARFIELD	20958 CHECK NO. 92535	500.00	500.00
PATTERMANN BUILDERS 170919 CONT BD/720 WILSON LN	20476 CHECK NO. 92536	500.00	500.00
PERMA SEAL BASEMENT 171028 CONT BD/311 E 6TH ST	20978 CHECK NO. 92537	500.00	500.00
PERSONNEL STRATEGIES LLC 171230 PRE EMPLOYMENT	2275-11/12 CHECK NO. 92538	2275.00	2275.00
PHILLIPS ELECTRIC 171287 KLM ELECTRICAL REPAIRS	1309 CHECK NO. 92539	16668.00	16668.00
PIC TOUR 171310 KLM TOUR	498 CHECK NO. 92540	850.00	850.00
PIRTANO 171328 2012 RESURFACING 171351 WOODLANDS	5 #5 CHECK NO. 92541	283583.01 396460.68	680043.69
PLAINFIELD SIGNS 170862 DISC GOLF	11488 CHECK NO. 92542	335.00	335.00
PLUTA, GLORIA 171301 KLM REFUND	EN121125/21037 CHECK NO. 92543	250.00	250.00
POLLARD, CHARLIE 171320 CONT BD/615 S ADAMS	20876	500.00	

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
POLLARD, CHARLIE	CHECK NO. 92544		500.00
POMPS TIRE SERVICE, INC.			
170945 TIRES	470004905	1628.96	
171335 TIRE	470005196	240.61	
	CHECK NO. 92545		1869.57
PRO SAFETY			
170994 EAR PLUGS	2740660	45.90	
	CHECK NO. 92546		45.90
PROLIANCE ENERGY, LLC			
170943 10/12 GAS	201210I002047	2692.62	
	CHECK NO. 92547		2692.62
PUGSLEY & LAHAIE LTD 2003			
170952 TREES	18556	5434.00	
	CHECK NO. 92548		5434.00
QUARRY MATERIALS, INC.			
170991 COLD MIX	45897	463.32	
171240 ASPHALT BREAKS	45934	438.48	
	CHECK NO. 92549		901.80
RAINBOW FARMS ENTERPRISES			
171253 LEAVES HAULED	023799	4095.00	
	CHECK NO. 92550		4095.00
RAY OHERRON CO INC			
171023 UNIFORMS	62434	212.80	
	CHECK NO. 92551		212.80
RAY OHERRON CO. INC			
171248 AMMO	1228870	259.00	
	CHECK NO. 92552		259.00
REDIGER, SCOTT			
170933 CLASS REFUND	115660	114.00	
	CHECK NO. 92553		114.00
REEM BITAR			
171306 KLM REFUND	EN121122/21043	500.00	
	CHECK NO. 92554		500.00
RML HEALTH PROVIDERS			
171303 KLM REFUND	EN121111/21002	250.00	

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PAYEE VOU. DESCRIPTION	VENDOR INVOICE		INVOICE AMOUNT	CHECK AMOUNT
RML HEALTH PROVIDERS	CHECK NO. 92555			250.00
ROBBINS SCHWARTZ NICHOLA	245278		698.75	
171086 LEGAL FEES	CHECK NO. 92556			698.75
ROZICH, CARRIE	20861		500.00	
170906 CONT BD/208 RAVINE	CHECK NO. 92557			500.00
SALTIEL BUSCH, REBECCA	EN12117/21032		800.00	
171297 KLM REFUND/RESERV REFUND	CHECK NO. 92558			800.00
SECRETARY OF STATE	39600-11/12		396.00	
171234 PLATE RENEWAL	CHECK NO. 92559			396.00
SELIMOS, DEAN C.	20598		700.00	
170916 CONT BD/617 COUNTY LINE	CHECK NO. 92560			700.00
SERVICE FORMS & GRAPHICS	142757		391.50	
170889 TAX FORMS	CHECK NO. 92561			391.50
SHARPE TIMOTHY W	PA0961495		8000.00	
171291 ACTUARY	CHECK NO. 92562			8000.00
SHERROD, JEFFRA	112132		7.20	
171085 INS & PATIENT OVERCHG	CHECK NO. 92563			7.20
SILVA-CRAIG, MILTON G.	20947		500.00	
171030 CONT BD/623 S PARK	CHECK NO. 92564			500.00
SIRCHIE FINGER PRINT LABS	0102549		52.46	
171325 EVIDENCE TAPE	CHECK NO. 92565			52.46
SK CULVER CO.	78777		19.84	
171056 FOUNTAIN PARTS	78773		62.22	
171057 WATER COOLER PARTS	CHECK NO. 92566			82.06

WARRANT REGISTER

1534

12/11/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
SLAS, SHERI			
170949 INSTRUCTION *REIMB EXP*	222210B	385.00	
	CHECK NO. 92567		385.00
SOUTHWEST CENTRAL DISPATCH			
170883 FIRE DISPATCH	101201166-11/12	6048.28	
171019 PD NOV/DEC DISPATCH	101201163-11&12	44826.92	
	CHECK NO. 92568		50875.20
SPECIAL T UNLIMITED			
171293 SHIRTS	6833	146.00	
	CHECK NO. 92569		146.00
SPINAZOLA PROPERTIES			
170907 CONT BD/28 E HINSDALE	20855	500.00	
	CHECK NO. 92570		500.00
SPORTS R US			
170896 *REIMB EXP*	1692	3040.00	
	CHECK NO. 92571		3040.00
STEPHANIE LUFRANO FRANTZ			
170923 CLASS	111512	210.00	
	CHECK NO. 92572		210.00
STOMPER, SCOTT			
171025 2013 GUIDE	0027	1040.00	
	CHECK NO. 92573		1040.00
SUBURBAN BLDG OFF CONF			
171330 SBOC HOLIDAY LUNCHEON	61267	80.00	
	CHECK NO. 92574		80.00
SUBURBAN LEAP			
171074 MEMBERSHIP RENEWAL	61478	30.00	
171308 HOLIDAY LUNCHEON	61607	24.00	
171326 RENEWAL	61610	30.00	
	CHECK NO. 92575		84.00
SUBURBAN LIFE PUBLICATION			
170861 CREW WORKER AD	589540	702.04	
171063 RENEWAL	0500304725811-12	30.00	
	CHECK NO. 92576		732.04
SWCD 911			
171232 SW SURCHARGES	204107-10-12/12	10140.00	
	CHECK NO. 92577		10140.00

WARRANT REGISTER

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12/11/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
TAMELING INDUSTRIES			
170890 LANDSCAPE SUPPLIES	0083736	63.18	
171344 TOPSOIL P/U	84087	52.00	
	CHECK NO. 92578		115.18
TASER INTERNATIONAL			
171017 SUPPLIES	S11303427	3011.33	
	CHECK NO. 92579		3011.33
THARPE COMPANY, INC			
170870 YEAR PINS	1217015R1	760.59	
	CHECK NO. 92580		760.59
THE HINSDALEAN			
171347 ADS	14498/527	2548.00	
171353 KLM AD	14527	281.00	
	CHECK NO. 92581		2829.00
THIRD MILLENIUM			
171339 UTILITY BILLING	15229	1098.85	
	CHECK NO. 92582		1098.85
THOMAS GEORGE			
170979 STM WTR/615 S WASHINGTON	19894	2402.00	
	CHECK NO. 92583		2402.00
THOMAS HOMES			
170980 STM WTR/215 S CLAY	20319	3352.00	
	CHECK NO. 92584		3352.00
TOTAL PARKING SOLUTIONS			
171021 PKG METERS	101970	287.54	
	CHECK NO. 92585		287.54
TREE TOWN REPRO SERVICE I			
170978 BOARD	183877/878	85.78	
	CHECK NO. 92586		85.78
TWO ELEVEN ENT LLC			
171288 CONT BD/211 W FOURTH	20321	1500.00	
	CHECK NO. 92587		1500.00
UNITED STATES POSTAL SVC			
170995 RENEWAL	19000/19001-2013	795.00	
	CHECK NO. 92588		795.00
US GAS			

WARRANT REGISTER

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12/11/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
US GAS			
170946 OXYGEN	192847	74.00	
	CHECK NO. 92589		74.00
VAN DER LAAN BROS CONCRET			
170904 CONT BD/705 S GRANT	20961	500.00	
	CHECK NO. 92590		500.00
WAGEWORKS			
171068 FSA SERV FEE	125A10203434	78.00	
	CHECK NO. 92591		78.00
WALLACH, MARGARET			
170921 FOB RETURN	2000-11/12	20.00	
	CHECK NO. 92592		20.00
WAREHOUSE DIRECT INC			
170891 OFFICE SUPPLIES	1743622	302.42	
170892 OFFICE SUPPLIES	1730800	219.69	
170893 OFFICE SUPPLIES	1743556/3497	1539.70	
170894 OFFICE SUPPLIES	1743751	192.03	
170898 CANNON TONER	1749325	399.98	
171004 OFFICE SUPPLIES	1757996	231.55	
	CHECK NO. 92593		2885.37
WARREN OIL COMPANY			
170884 FUEL	10751511	22616.39	
	CHECK NO. 92594		22616.39
WATER SERVICES CO			
171014 9/12 LEAK SURVEY	19471	8200.00	
	CHECK NO. 92595		8200.00
WEST CENTRAL MUNICIPAL			
170948 TREES	5784	5887.00	
	CHECK NO. 92596		5887.00
WEST PAYMENT CENTER			
171022 INVEST CHARGES	825959440	130.90	
	CHECK NO. 92597		130.90
WILSON, MICHAEL			
171295 FICA REFUND	55063	550.63	
	CHECK NO. 92598		550.63
WODKA, MARK			
171349 CABLE ADAPTER	61609	25.42	

WARRANT REGISTER

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12/11/12

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
WODKA, MARK	CHECK NO. 92599		25.42
XEROX CORPORATION			
171336 NOVEMBER MAINTENANCE	065181139/1140	170.00	
	CHECK NO. 92600		170.00
ZIEBELL WATER SERVICE			
170992 WATER MAIN SUPPLIES	218654	4163.99	
	CHECK NO. 92601		4163.99
BIEGER, CAROL			
171250 TREE PLANTING	177669	260.00	
	CHECK NO. 92602		260.00
AFLAC-FLEXONE			
171364 AFLAC OTHER	1207120000000000	264.33	
171365 AFLAC SLAC	1207120000000000	204.90	
171366 ALFAC OTHER	1207120000000000	276.90	
	CHECK NO. 92603		746.13
COLONIAL LIFE PROCCESING			
171355 COLONIAL OTHER	1207120000000000	27.63	
171356 COLONIAL S L A C	1207120000000000	54.33	
	CHECK NO. 92604		81.96
COMCAST			
171381 POOL	0037136-12/12	132.00	
	CHECK NO. 92605		132.00
FLANAGAN MAGIC			
171375 POLAR EXPRESS	800-12/12	800.00	
	CHECK NO. 92606		800.00
HACIENDA LANDSCAPING			
171379 KLM PLAYGROUND	1515	5220.00	
171380 KLM TRAIL	7140-11/12	7140.00	
	CHECK NO. 92607		12360.00
HINSDALE CHAMBER OF COMME			
171378 HOLIDAY GIFT CARDS	27111	3400.00	
	CHECK NO. 92608		3400.00
HOUSE OF COLOR			
171382 RETIREMENT GIFT	14461	144.10	
	CHECK NO. 92609		144.10

WARRANT REGISTER #		1534	12/11/12
PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
I.U.O.E.LOCAL 150			
171370 LOCAL 150 UNION DUES	1207120000000000	576.71	
	CHECK NO. 92610		576.71
ILLINOIS FRATERNAL ORDER			
171358 UNION DUES	1207120000000000	688.00	
	CHECK NO. 92611		688.00
NATIONWIDE RETIREMENT SOL			
171359 USCM/PEBSO	1207120000000000	46.18	
171360 USCM/PEBSO	1207120000000000	2160.00	
	CHECK NO. 92612		2206.18
NATIONWIDE TRUST CO.FSB			
171367 PEHPPD	1207120000000000	545.27	
171368 PEHP REGULAR	1207120000000000	2336.97	
	CHECK NO. 92613		2882.24
NCPERS GRP LIFE INS#3105			
171357 LIFE INS	1207120000000000	272.00	
	CHECK NO. 92614		272.00
STATE DISBURSEMENT UNIT			
171369 CHILD SUPPORT	1207120000000000	1084.62	
	CHECK NO. 92615		1084.62
STATE DISBURSEMENT UNIT			
171371 CHILD SUPPORT	1207120000000000	313.21	
	CHECK NO. 92616		313.21
STATE DISBURSEMENT UNIT			
171372 CHILD SUPPORT	1207120000000000	585.00	
	CHECK NO. 92617		585.00
STATE DISBURSEMENT UNIT			
171373 CHILD SUPPORT	1207120000000000	184.62	
	CHECK NO. 92618		184.62
STATE DISBURSEMENT UNIT			
171374 CHILD SUPPORT	1207120000000000	1615.38	
	CHECK NO. 92619		1615.38
VILLAGE OF HINSDALE			
171361 MEDICAL REIMBURSEMENT	1207120000000000	449.16	
171362 DEP CARE REIMB.F/P	1207120000000000	30.41	
171363 MEDICAL REIMBURSEMENT	1207120000000000	125.00	
	CHECK NO. 92620		604.57


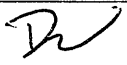
PAYEE	WARRANT REGISTER #	1534	12/11/12	
VOU. DESCRIPTION	VENDOR INVOICE			
		INVOICE	CHECK	
		AMOUNT	AMOUNT	
WIRFS INDUSTRIES, INC.				
171377 GENERATOR TESTING	20081	4157.20		
	CHECK NO. 92621		4157.20	
TRAUT, DAVID				
171376 PLUMBING REPAIRS	130219	761.82		
	CHECK NO. 92622		761.82	
	GRAND TOTAL			2,325,746.76

Village of Hinsdale
Schedule of Bank Wire Transfers and ACH Payments
1534

Payee/ Date	Description	Vendor Invoice	Invoice Amount
Electronic Federal Tax Payment Systems			
11/20/2012	Village Payroll # 24 - Calendar 2012	FWH	42,722.99
12/7/2012	Village Payroll # 25 - Calendar 2012	FWH	46,556.17
Electronic Federal Tax Payment Systems			
11/20/2012	Village Payroll # 24 - Calendar 2012	FICA/MCARE	28,733.89
12/7/2012	Village Payroll # 25 - Calendar 2012	FICA/MCARE	29,300.52
Illinois Department of Revenue			
11/20/2012	Village Payroll # 24 - Calendar 2012	State Tax Withholding	15,756.04
12/7/2012	Village Payroll # 25 - Calendar 2012	State Tax Withholding	16,668.93
ICMA - 457 Plans			
11/20/2012	Village Payroll # 24 - Calendar 2012	Employee Withholding	11,399.02
12/7/2012	Village Payroll # 25 - Calendar 2012	Employee Withholding	11,661.94
HSA Plan Contribution			
11/20/2012	Village Payroll #24 - Calendar 2012	Employee Withholding	1,473.13
12/7/2012	Village Payroll #25 Calendar 2012	Employee Withholding	1,473.13
12/10/2012	Illinois Municipal Retirement Fund	Employee/Employer Contribution	71,173.55
12/1/2012	Intergovernmental Personnel Benefit Cooperative Dec/1/2012 December 2012 Contribution	Employee Health insurance	161,513.02
Total Bank Wire Transfers and ACH Payments			438,432.33

DATE: November 19, 2012

REQUEST FOR BOARD ACTION

AGENDA: Zoning and Public Safety Committee		ORIGINATING DEPARTMENT		
SECTION NUMBER		Police Department		
ITEM: Approval of an Ordinance to Prohibit Distracted Driving.		APPROVAL Chief Bradley Bloom 		
<p>Each year in the Village we average over 600 motor vehicle crashes. Many of these crashes involve injuries some involve pedestrians and bicyclist. It is impossible for us to determine how many of these crashes are a result of distracted driving but we believe it is a significant factor in many crashes. Locally, we have observed many drivers committing lane violations; not observing pedestrians at crosswalks or driving through stop signs while talking on a cell phones. The National Safety Council estimates that about every 24 seconds a crash occurs as a result distracted driving. Many states have enacted laws to prohibit distracted driving. In Illinois we have several distracted driving bills pending legislative approval.</p> <p>We are recommending that the Village Board consider an ordinance that would prohibit distracted driving. Under the proposed ordinance, which closely mirrors the proposed State law, distracted driving is defined as any means of manipulating items within the vehicle; reading; writing; performing personal grooming with any device; interacting physically with pets or unsecured cargo; using an electronic communications device; or engaging in any other activity, which interferes with the proper operation of vehicle equipment while operating a motor vehicle, as evidenced by a contemporaneous moving traffic violation.</p> <p>Under the terms of the proposed ordinance persons would be issued a local ordinance citation carrying a fine of \$75. Violators would not be required to appear in court.</p> <p>MOTION: To approve an Ordinance amending Title 6, Chapter 4, Rules of the Road, and Chapter 11, Penalties of the Village Code, regarding Distracted Driving.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION.				
The Committee voted 2-2 to advance this to the Village Board.				
BOARD ACTION:				

Village of Hinsdale
Ordinance No. _____

**AN ORDINANCE AMENDING TITLE 6, CHAPTER 4, RULES OF THE ROAD,
AND CHAPTER 11, PENALTY, OF THE HINSDALE VILLAGE CODE,
REGARDING DISTRACTED DRIVING**

WHEREAS, the Village of Hinsdale is an Illinois non-home rule municipality;
and

WHEREAS, the Village of Hinsdale has the authority to adopt traffic regulations that are not in conflict with the provisions of Chapter 11, Rules of the Road, of the Illinois Vehicle Code, 625 ILCS 5/11-207, and to define, prevent and abate nuisances, 65 ILCS 5/11-60-2; and

WHEREAS, the National Highway Transportation Safety Administration reports that over 3,000 people were killed in distracted driving crashes in 2010 alone; and

WHEREAS, the Village of Hinsdale has an interest in protecting its pedestrians and the motoring public by the adoption of regulations that prohibit distracted driving; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale find that distracted driving interferes with a driver's ability to properly operate vehicle equipment and causes the unsafe operation of motor vehicles as evidenced by resulting moving traffic violations, declares distracted driving to be a nuisance, and finds that it is in the best interests of the public to prohibit distracted driving within the Village.

**NOW, THEREFORE BE IT ORDAINED BY THE PRESIDENT AND THE BOARD
OF TRUSTEES OF THE VILLAGE OF HINSDALE:**

Section One: Title 6 ("Motor Vehicles and Traffic"), Chapter 4 ("Rules of the Road"), shall be amended by inserting a new Section 6-4-30 ("Distracted Driving") to read in its entirety as follows:

6-4-30 Distracted Driving.

a. Definitions.

- (1) "Distracted" means manipulating items within the vehicle; reading; writing; performing personal grooming with any device; interacting physically with pets or unsecured cargo; using an electronic communications device; or engaging in any other activity, which interferes with the proper operation of vehicle equipment while operating a motor vehicle, as evidenced by a contemporaneous moving traffic violation.
- (2) "Electronic Communications Device" means an electronic device, including, but not limited to, a wireless telephone, personal digital assistant, or a portable or mobile computer.
- (3) "Wireless telephone" means a device that is capable of transmitting or receiving telephonic communications without a wire connecting the device to the telephone network.

b. Except as otherwise provided in subsection c of this section, no person shall operate a vehicle on any street or highway within the Village while distracted.

c. The provisions of this section shall not apply to:

- (1) The performance of any act necessary for the proper operation of a vehicle.

-
- (2) Persons using a wireless telephone to make an emergency call to 9-1-1 or other public safety emergency telephone numbers.
 - (3) Persons using an electronic communications device while maintaining a motor vehicle in a stationary position while parked or neutral.
 - (4) The performance of any act that is described as an offense against traffic regulations governing the movement of vehicles in the Illinois Vehicle Code.

d. If any violation of this section is subject to the reporting requirements of Section 6-204 of the Illinois Vehicle Code, as amended, such violation shall be deemed not to be a compliance violation within the meaning of subsection (a) of Section 6-11-4 of this Code and appropriate proceedings shall be instituted in the circuit court to prosecute such violation.

Section Two: Title 6 ("Motor Vehicles and Traffic"), Chapter 11 ("Penalty"), Section 6-11-5 ("Payments To Avoid Prosecution"), shall be amended by inserting the following highlighted text to the bottom of the table:

Description Of Violation (On Date Of Issuance Of Ticket)	Section Number	Within 30 Days	31-60 Days	61-75 Days	Over 75 Days
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Distracted Driving	6-4-30	\$75.00	\$100.00	\$100.00	\$100.00
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Section Three: This Ordinance shall be in full force and effect from and after its passage and approval 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

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

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

ORDINANCE NO. _____

**AN ORDINANCE AMENDING TITLE 6, CHAPTER 4, RULES OF THE ROAD,
AND CHAPTER 11, PENALTY, OF THE HINSDALE VILLAGE CODE,
REGARDING DISTRACTED DRIVING**

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

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

AYES: _____

NAYS: _____

ABSENT: _____

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

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

Village Clerk

[SEAL]